

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/FCI/BI)	FCI Contract No. (if any)	Rate of FCI Contract	Rate applied after	Amount Outstanding	Exp.(FBI/ contract)	Last date of deposit or withdrawal							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24							
1	0001	Multan Main	PW	3030-027775-5	MSF NEW SET EXPRESS CONSTRUCTION COMPANY	HE-55 AHMAD GATE NO. 1 STREET NO. 3 MOHALLAH BALAL NAGAR, MULTAN, MULTAN	LCY	0001-0001-00311-01-6	CURB						PW					94.75		2011-12-31	No Response							
2	0001	Multan Main	PW	3030-695284-1	MUHAMMAD FARRUQ	CH-7C3 (PVT) LTD. REGIONAL OFFICE OLD BAHAWALPUR ROAD	LCY	0001-0001-00034-01-9	CURB						PW					681.24		2011-12-30	No Response							
3	0001	Multan Main	PW	3030-1755340-1	MUHAMMAD SHARAF LTD (IN CHAIRMAN)	SHARAF MARKET, HOUSE # 19/10 CIRCLE AK ROAD/US DALLAT GATE, MULTAN	LCY	0001-0771-00205-01-7	PLS						PW					127.97		2011-12-28	No Response							
4	0001	Multan Main	PW	3030-946401-5	NAVEED AHAM	WARD NO. 16 TEX MARSHROOM BASHED ROAD HOUSE NO. 29/28 ST NO. 5 MOHALLAH PEROSHAN, MULTAN	LCY	0001-0001-042784-01-5	CURB						PW					538.00		2011-12-26	No Response							
5	0001	Multan Main	PW	3030-014100-9	MUHAMMAD AHMAD	SHOP NO.144 LOWER GROUND FLOOR, TRISTE PLAZA/OPP. CENTRAL TELEPHONE EXCHANGE/144/ ROAD, MULTAN	LCY	0001-0001-00001-01-0	CURB						PW					288.33		2011-12-25	No Response							
6	0001	Multan Main	PW	3030-307921-9	MAAN BASHIR AHMAD	HOUSE NO. 30/1 KANAL BURG COLONY, MULTAN ON ROAD LIBR. LAHORE	LCY	0001-0781-042017-01-8	PLS						PW					6.40		2011-12-25	No Response							
7	0001	Multan Main	PW	3030-176033-5	MUNEER AHMAD MUHAMMAD SO NOOR MUHAMMAD	FLAT/608, QUADRA-AZAM SHOPPING CENTRE, MULTAN CANTT., MULTAN	LCY	0001-071-07384-01-5	PLS						PW					2,770.31		2011-12-21	No Response							
8	0001	Multan Main	PW	3030-847604-7	MUHAMMAD HANEF	SALLEMA BEAUTY PARLOUR POLICE NO. 1 TARIQ ROAD, ATTACH CIVIL LINE COLLEGE, MULTAN	LCY	0001-0001-001124-01-5	CURB						PW					617.93		2011-12-21	No Response							
9	0001	Multan Main	PW	3030-089753-1	NADEEM SHAHID	#1901-88/108 GULF HAN STREET GULSHABT CHOWK, MULTAN	LCY	0001-0001-00379-01-6	CURB						PW					31.00		2011-12-21	No Response							
10	0001	Multan Main	PW	3030-023401-1	MUHAMMAD KASHIF T ANVEER	B-19/ 20/6-A-1, STREET NO.47 MOHALLAH GULSHANAD NEAR TIMBER MARKET, MULTAN	LCY	0001-0001-041303-01-9	CURB						PW					439.42		2011-12-22	No Response							
11	0001	Multan Main	PW	3030-4754779-7	M.AHMAD	H-4 25-A, Chah Hafiz Wala, Dada Chah Multan, MULTAN	LCY	0001-071-021474-50-3	PLS						PW					161.18		2011-12-22	No Response							
12	0001	Multan Main	PW	3030-230523-7	HAJEE, MUHAMMAD SHAH BAKHSH	DECENT TAILORS & EMBROIDERY, SHOP NO.3-A/ANAN MARKET, CHOWK BAZAR,MULTAN CANTT., MULTAN	LCY	0001-0001-040236-01-2	CURB						PW					533.00		2011-12-15	No Response							
13	0001	Multan Main	PW	3102-015740-1	MUHAJIR AH. AHMAD	MORSA ALAM MOBILE NEAR YOUNG SURGEON HOSPITAL D.G. KHAN, MULTAN	LCY	0001-0001-043171-01-6	CURB						PW					312.00		2011-12-16	No Response							
14	0001	Multan Main	PW	3030-312336-7	ABDUS MUHAMMAD S/O FAZAL DIN	2 SHADMAN COLONY, NEAR HIGH COURT., MULTAN	LCY	0001-0001-00001-01-3	CURB						PW					89.04		2011-12-16	No Response							
15	0001	Multan Main	PW	3030-0151485-1	ABDUL RUF	STREET NO.10 QASIM BELLA CHA HAFIZA WA MUHALLAH GULSHAN-E-ABDAL COLONY, MULTAN CANTT., MULTAN	LCY	0001-0001-041303-01-7	CURB						PW					7.00		2011-12-16	No Response							
16	0001	Multan Main	PW	3030-738023-5	MSF NEW KIDNASHAN NUMBER 7 FORM	BEHIND ATTA PETROL PUMP NEAR DUDGAM KIDNASHAN ROAD., MULTAN	LCY	0001-0001-00000-01-0	CURB						PW					2,003.00		2011-12-15	No Response							
17	0001	Multan Main	PW	3030-043330-5	MUHAMMAD AZFAL	POST OFFICE CHAK MAHAN, MULTAN, MULTAN	LCY	0001-0071-000701-50-3	PLS						PW					811.48		2011-12-15	No Response							
18	0001	Multan Main	PW	3030-5740214-5	USFRA MASOOMA FARHA	MASOOMA SARAF HOUSE LABOUR BLOCK STREET NO.3 NEW NASHIMAN COLONY, ROSAN RD, MULTAN, MULTAN	UFD	0001-010-04164181-75-7	PLS						USD					5.00		2011-12-14	No Response							
19	0001	Multan Main	PW	3043-21248-6	USFRA YOUSAF	5-A-G-10 COLONY TEXTILE MILLS PHASE, ROSAN, ROSAN, MULTAN	LCY	0001-0781-041485-01-3	PLS						PW					36.80		2011-12-13	No Response							
20	0001	Multan Main	PW	3030-448020-1	USMAD AHMED	HOUSE 13-H, MOHALLAH SHAM BURG-A-ALAM COLONY., MULTAN	LCY	0001-0001-041709-01-3	CURB						PW					3,102.00		2011-12-08	No Response							
21	0001	Multan Main	PW	3030-260781-9	SHAUKEER AHMAD, ANWAN	HOUSE NO.30, GARDEN TOWN, MULTAN CANTT., MULTAN	LCY	0001-0071-042116-01-3	PLS						PW					1,358.66		2011-12-07	No Response							
22	0001	Multan Main	PW	3030-124002-4	USFRA KALSHAM	HOUSE GH-1 STREET, EL GULBERG, COLONY, MASOOSHAN ROAD, MULTAN	LCY	0001-071-017549-01-7	PLS						PW					734.50		2011-12-07	No Response							
23	0001	Multan Main	PW	3030-003004-3	MUHAMMAD AMNOON CHIRATHI	HOUSE NO.3-A, ROSAL STREET-6, MOHALLAH SHAM BURG, KUTUBUDDIN ROAD, MULTAN	LCY	0001-0001-00002-01-6	CURB						PW					47.00		2011-12-02	No Response							
24	0001	Multan Main	PW	3030-029564-6, 3030-040615-5	PERVIN BAKHTIAR / CONASABE / KASHMIRA	HOUSE NO.75-A, QASIM ROAD, MULTAN CANTT., MULTAN	LCY	0001-0071-000304-01-0	PLS						PW					26.00		2011-11-29	No Response							
25	0001	Multan Main	PW	4004-062779-3	ALISA APPAREL	104-4, SHAM BURG-A-ALAM COLONY, MULTAN	LCY	0001-0001-041702-01-5	CURB						PW					405.32		2011-11-28	No Response							
26	0001	Multan Main	PW	4291-830350-9	FALAH SHEN	TOYOTA MULTAN MOTORS, SHALIMAN COLONY, ROSAN ROAD, MULTAN	LCY	0001-0071-041764-01-6	PLS						PW					1,421.74		2011-11-26	No Response							
27	0001	Multan Main	PW	3030-041730-5	SHAM BAKHSH	HOUSE NO.315-D-1ST NO.1-PAR CLY NO. MOHALLA SHAKHANA NE THIR-MAI, POWER HOUSE, MULTAN CANTT., MULTAN	LCY	0001-0071-000413-01-7	PWS						PW					314.40		2011-11-26	No Response							
28	0001	Multan Main	PW	3030-303111-9	MUHAMMAD SAAD QURESHI	BEHIND H-40 ST NO.2-A/ANAMA COLONY PHASE-7, 100R, SHAM ROAD, MULTAN CANTT., MULTAN	LCY	0001-0001-041834-01-6	PWS						PW					488.00		2011-11-22	No Response							
29	0001	Multan Main	PW	3030-0420717-7	FARHAN AHMAD	ASIA POLYESTER FIBRE(PVT) LTD. 10-A SHAMROAD/HUMTUN ROAD, MULTAN	LCY	0001-071-018109-01-9	PLS						PW					772.74		2011-11-21	No Response							
30	0001	Multan Main	PW	3031-100305-3	FATMEER ANJITH	BEHIND HOUSE H-1 NO. 71 C/A STREET-5, WARD 30, NEER ROAD, MULTAN	LCY	0001-0001-042004-01-3	CURB						PW					263.00		2011-11-19	No Response							
31	0001	Multan Main	PW	3030-260276-7	ABDUL AHMAD	HOUSE # 10/5-C, MUTAZABAD, MULTAN	LCY	0001-0001-007234-01-9	CURB						PW					241.00		2011-11-18	No Response							
32	0001	Multan Main	PW	3030-0405436-9	MUHAMMAD HANEEF	LABOUR HOUSE CARD & PRINTING, POINT, PULL, SHADWALA HASSAN PARIWANA ROAD, MULTAN	LCY	0001-0001-038101-01-3	CURB						PW					330.50		2011-11-17	No Response							
33	0001	Multan Main	PW	3030-304232-3	MSF SHARAF AHMAD	10/171 JAL RD, MULTAN KNO-7712, MULTAN	LCY	0001-0071-021725004	PLS						PW					626.12		2011-11-16	No Response							
34	0001	Multan Main	PW	3030-000000-0	MSF, MUHAMMAD SHAM	100-1/108, BEHIND CROWN, PHANAMER FORT/BEHIND (PVT) LTD, MULTAN	UFD	0001-010-010037755-7	PLS						USD					6.00		2011-11-16	No Response							
35	0001	Multan Main	PW	3030-051206-5	SHEDRA AHMAD ALI QURESHI	HOUSE NO.3704/97 MOH HASSAN PARIWANA CLY 910 C/NO NEAR BASHED ONE MINER WALL, MULTAN	LCY	0001-071-041405-01-2	PLS						PW					1,678.42		2011-11-15	No Response							
36	0001	Multan Main	PW	3030-754000-6	SHAUKEER AHMAD	HOUSE NO. 170, MOHALLA SHAMARABAD COLONY, BIDEAN ROAD, MULTAN	LCY	0001-0001-040005-01-9	CURB						PW					1,447.50		2011-11-14	No Response							
37	0001	Multan Main	PW	3030-413020-4	SHAFIQ (SHAFIQ) SHAMS	HOUSE NO. 41-ANAN COLONY, NEAR CHUNG NO.1, MULTAN	LCY	0001-0001-000341-01-3	CURB						PW					144.00		2011-11-12	No Response							
38	0001	Multan Main	PW	3030-513300-5	MUHAMMAD SHARAF	ROOM PUR TH-1 KAMB WALA DIST KHANWALA, KHANWALA	LCY	0001-0001-041304-01-5	CURB						PW					4,800.00		2011-11-11	No Response							
39	0001	Multan Main	PW	3030-000702-1	SHANAZIR HUSSAIN	NEAR DARBAR SAKH SULTAN ALI AKBAR HOUSE/NEAR F-10 ALAMER ROSAN, MULTAN	LCY	0001-0781-042706-01-2	PLS						PW					133.06		2011-11-11	No Response							
40	0001	Multan Main	PW	3030-040870-5	JAMIL ANJUM	HOUSE NO. 312 TACHER AQ COLONY NEAR GENERAL BIKI STAND MULTAN, MULTAN	LCY	0001-071-015335-50-4	PLS						PW					3,738.00		2011-11-04	No Response							
41	0001	Multan Main	PW	3030-040460-5	SYED MANSOOR US HASSAN AMIR	GARDEN TOWN/UNDER MARKET STREET AL-BASHEER HANGUL, MULTAN CANTT., MULTAN	LCY	0001-071-015320-01-8	PLS						PW					1,432.47		2011-11-04	No Response							
42	0001	Multan Main	PW	3103-017331-4	SHAFQAT BIBI	BANGLAWADE MPED COLONY KHANWAL ROAD., MULTAN	LCY	0001-0001-000356-01-2	CURB						PW					325.00		2011-11-04	No Response							
43	0001	Multan Main	PW	3030-044705-5	MUHAMMAD NAZEEM KHAN	HOUSE # 121 GAMR SHIKR KOTLA TAGRA KHAN MULTAN, MULTAN	LCY	0001-0781-042720-01-2	PLS						PW					80.05		2011-11-03	No Response							
44	0001	Multan Main	PW	3030-001300-5	MUHAMMAD ZEESHAN HUSSAIN	HOUSE NO.5 RANA STREET NEAR KHAN VILLAGER ROSAN ROAD, MULTAN	LCY	0001-0001-042340-01-3	CURB						PW					123.00		2011-11-02	No Response							
45	0001	Multan Main	PW	3030-073000-9	MUHAMMAD USMAN	HOUSE NO.033 STREET DARBAR TAGH ALI SHAM PROPER COLONY MEHTAZABAD, MULTAN	LCY	0001-0001-041306-01-1	CURB						PW					201.76		2011-10-20	No Response							
46	0001	Multan Main	PW	3103-013046-5	MUHAMMAD AHSAN MUHAMMAD	HOUSE NO.24 STREET NO.14 BLOCK-C NEW MULTAN, MULTAN	LCY	0001-0001-042780-01-9	CURB						PW					76.00		2011-10-20	No Response							
47	0001	Multan Main	PW	3030-177000-0	SYEDA RAZIA KALSHAM	ELND 10 TARIQ ROAD ALTAI TOWN MULTAN, MULTAN	LCY	0001-0001-042616-01-5	CURB						PW					776.00		2011-10-20	No Response							
48	0001	Multan Main	PW	3030-073990-7	ALISHAH AHMAD	B-17ICE COLONY H-1 NO.100/140/100, MULTAN	LCY	0001-0001-041753-01-6	CURB						PW					25.00		2011-10-19	No Response							
49	0001	Multan Main	PW	3030-002790-3	MUHAMMAD BASHIR	WING 17 STREET NO.3 BANGLAWADE/OLD DHEERWADI RD, MULTAN	LCY	0001-0001-041770-01-2	CURB						PW					480.00		2011-10-17	No Response							
50	0001	Multan Main	PW	3030-013048-2	SHAZIA BAKHT	1901-12/A MOHALLAH SHAM GARDEN/UNDER BORSE GATE., MULTAN	LCY	0001-0001-041434-01-4	CURB						PW					310.00		2011-10-11	No Response							
51	0001	Multan Main	PW	3030-030670-1	MUHAMMAD YOUSAF YAZDANI	HOUSE NO.4013-A, HASSAN PARIWANA ROAD, MULTAN	LCY	0001-0071-042670-01-3	PLS						PW					155.00		2011-10-12	No Response							
52	0001	Multan Main	PW	3030-087338-4	PERVEEN MAN	#190306-A ST NO.1 MOHALLAH AMERABAD/BEHIND ROSAL ROAD, MULTAN	LCY	0001-071-041440-01-3	PLS						PW					4,885.37		2011-10-10	No Response							
53	0001	Multan Main	PW	3030-000025-7	SAJID IQBAL	H-10/164 MOHALLAH KHUJANDANA KHOSH BEL, MULTAN	LCY	0001-0001-041227-01-5	CURB						PW					379.50		2011-10-10	No Response							
54	0001	Multan Main	PW	3030-040602-5	MUHAMMAD NAZEEM HUSSAIN	HOUSE NO.1, ARAN HOUSE NEW SHALIMAN COLONY ROSAN ROAD, MULTAN	LCY	0001-0001-041387-01-3	CURB						PW					211.00		2011-10-10	No Response							
55	0001	Multan Main	PW	3103-130040-0	MUHAMMAD ABBAS	#190 ALVUP COLONY SURAT MAM, MULTAN	LCY	0001-0001-041030																						

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDR, BOND, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, LIB)	PKR Contract No. (if any)	Rate of PKR conversion	Date applied/ date	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal		
71	0001	Multan Main	PW	3030-43980-3	GHUJRAZ SHAHED	HOUSE NO. 502, STREET NO. 7, GULBERG COLONY, NEAR HOSSEINAH CHOWK, MANSON SHAH ROAD, MULTAN	LCY	0001-0001-004007-0-3	CURB						PKR					97.35		2011-09-23	No Response	
72	0001	Multan Main	PW	3030-311374-6	MUT. SHAHAWAZ MANSOOR	CGD ROAD, CHUGHAN HOUSE, -MULTAN	LCY	0001-0071-000407-0-3-6	PKS						PKR						10.75		2011-09-22	No Response
73	0001	Multan Main	PW	3030-412554-0	SADIA	ABD HAMID INVESTMENT, 45-104MALL PLAZA, MULTAN CANTT, MULTAN	LCY	0001-0001-004005-0-1-3	CURB						PKR					667.70		2011-09-21	No Response	
74	0001	Multan Main	PW	3030-140630-1	GHAFNAR AB ADIAS SHERQI	MUHAMMAD WADA THALLA SURU MAJAN ST NO.1 HOUSE NO. 9 MULT., MULTAN	LCY	0001-0071-004033-0-2	PKS						PKR					673.52		2011-09-20	No Response	
75	0001	Multan Main	PW	3030-704002-0	SAEED AHMAD GHAJANI	HOUSE NO. 107/NO.104SHAH COLONY KANDHARWAL ROAD, MULTAN	LCY	0001-0001-004009-0-1-0	CURB						PKR					690.32		2011-09-19	No Response	
76	0001	Multan Main	PW	3030-500220-0	SYED SAIED AHMAD	SAEED HOUSE/STH MLL-CHERHAW ROADMULTAN, MULTAN	LCY	0001-0071-000725-0-0	PKS						PKR					30.70		2011-09-19	No Response	
77	0001	Multan Main	PW	3030-50500-0	SUMERA SALEEM	HOUSE 37/4H SHAH BUKHAR-E-ALAM COLONY NEAR SHAN CHRON, MULTAN	LCY	0001-0001-004703-0-1-4	CURB						PKR					401.40		2011-09-17	No Response	
78	0001	Multan Main	PW	3030-711513-0	SHANIR AHMED	GARAY WALA, HINDHA SANDLA POST OFFICE SURAJ MANSI TTD DIST MULTAN, MULTAN	LCY	0001-0001-001001-0-1-6	CURB						PKR					3,900.00		2011-09-16	No Response	
79	0001	Multan Main	PW	3030-770010-3	SAFIYU ALHADEEN KAZI	HOUSE NO. 3 GILLAN COLONY 1/61, ROAD MULTAN, MULTAN	LCY	0001-0001-004504-0-1-4	CURB						PKR					170.00		2011-09-16	No Response	
80	0001	Multan Main	PW	3030-530700-0	YASIR ALI	CHAM MALANGH WALA NAWAB PUR MULTAN, MULTAN	LCY	0001-0001-004375-0-1-2	CURB						PKR					400.00		2011-09-15	No Response	
81	0001	Multan Main	PW	3030-042304-7	MUHAMMAD ISMAIL	PAKISTAN RED CRESCENT SOCIETY 6/NO 7/65 OPP ALI VILLA SHIR SHAN RD MULTAN, MULTAN	LCY	0001-0001-001373-0-1-0	CURB						PKR					50.00		2011-09-15	No Response	
82	0001	Multan Main	PW	3030-230766-0	AYUB ALI	HOUSE 98/25-V 561 AL MUZZAM COLONY CHAKHABAD MUHAMM ALI, MULTAN	LCY	0001-0001-004733-0-1-4	CURB						PKR					45.00		2011-09-15	No Response	
83	0001	Multan Main	PW	3030-240000-0	MUHAMMAD YOUSAF	HOUSE 47/1 TARIQ ROAD NAWAN SHERRAF MULTAN, MULTAN	LCY	0001-0001-003004-0-1-3	CURB						PKR					407.50		2011-09-12	No Response	
84	0001	Multan Main	PW	3030-610210-1	ULU, MUHAMMAD	QADIR CORPORATION BCG CHRON, MULTAN	URF	0001-0001-004070-75-4	CURB						LCR					575.58		2011-09-12	No Response	
85	0001	Multan Main	PW	3030-47900-0	SYED MUHAMMAD ALI HAMDANI	HOUSE 31-5 NO.1 MUHAMM ALI CHAM BOMB WALA SHIR SHAN ROAD MULTAN, MULTAN	LCY	0001-0001-004204-0-1-1	CURB						PKR					55.00		2011-09-12	No Response	
86	0001	Multan Main	PW	3030-412000-0	SAIF-UL-BERHAN	HOUSE NO. 104-G, MUHAMMAD SHAH BUKHAR-E-ALAM COLONY, MULTAN	LCY	0001-0001-004009-0-1-5	CURB						PKR					50.04		2011-09-10	No Response	
87	0001	Multan Main	PW	3030-430400-7,3030-610302-0-2	SYED MUHAMMAD HADEER NAZIRI MUHAMMAD KHAYAT	HOUSE/802-C, MONTAZ ABAD MULTA, MULTAN	LCY	0001-0071-000823-0-1-0	PKS						PKR					70.03		2011-09-09	No Response	
88	0001	Multan Main	PW	3030-372000-0	MUT. AQEEL BILQUEIS	BANGLOW RAHWANWAZ KHAN NEAR KOTRI BORI MULTAN, MULTAN	FE	0001-0270-002006-51-1	PKS						USD	MTM	101.817	2011-04-11		0.04	7.27	2011-09-09	No Response	
89	0001	Multan Main	PW	3030-70300-0	MUHAMMAD SAIED	CHA. ARY WALA MANCHO PUR THIBA, ISLAMABAD, MULTAN	LCY	0001-0071-004107-0-1-7	PKS						PKR					960.18		2011-09-07	No Response	
90	0001	Multan Main	PW	3030-000110-0	FARHANA BIBI	HOUSE # 12/ STREET # 3 JAMLIABAD MULTAN CANTY, MULTAN	LCY	0001-0001-003171-0-1-0	CURB						PKR					60.00		2011-09-07	No Response	
91	0001	Multan Main	PW	3030-422040-0	MUHAMMAD SHAFIYAT	PCT PVT LTD TARIEN ROAD, MULTAN	LCY	0001-0001-004033-0-1-1	CURB						PKR					250.00		2011-09-06	No Response	
92	0001	Multan Main	PW	3030-400000-0	SHIRAZ AFGHAN	STREET NO.2, MUHAMMAD MAN COLONY, MANSON SHAH ROAD, MULTAN	LCY	0001-0001-004075-0-1-0	CURB						PKR					3,540.40		2011-09-06	No Response	
93	0001	Multan Main	PW	3030-240000-0	MUHAMMAD ANIS	HOUSE TCS AREA OFFICE MMS DEPTT TARIEN ROAD, MULTAN	LCY	0001-0001-004107-0-1-7	CURB						PKR					270.00		2011-09-06	No Response	
94	0001	Multan Main	PW	3030-970755-0,3030-101505-0-7	ULHAS HUSAIN/FAHREZZA FATIMA	STH. MUHAMM ALI QADIR BAYLOCK, SHAKHMANI MULTAN, MULTAN	LCY	0001-0071-003709-0-1-5	PKS						PKR					1,000.00		2011-09-06	No Response	
95	0001	Multan Main	PW	3030-555110-1	SHIRAZ HUSAIN	HOUSE NO.10, MUHAMMAD ALI BAKWAN COLONY, BLOCK-277, MULTAN	LCY	0001-0001-004005-0-1-5	CURB						PKR					530.00		2011-09-05	No Response	
96	0001	Multan Main	PW	3030-300070-0	MUHAMMAD KHALEEL SALEEM	FLAT NO.1, KARIM MANSION, PROPERTY NO.20,3,ALFAT AL AMIR KHAN STREET JAMLIABAD COLONY, MULTAN	LCY	0001-0001-004001-0-1-3	CURB						PKR					63.00		2011-09-05	No Response	
97	0001	Multan Main	PW	3030-630470-0	QADIR IM HUSAIN	HOUSE 3 AMIR SHAHANA, ROAD DUTTAR, MULTAN	LCY	0001-0001-003006-0-1-0	CURB						PKR					14.10		2011-09-05	No Response	
98	0001	Multan Main	PW	3200-130400-0	ANAM KHATOON	MUHAMMAD TARIEN MLLS LTD, MUHAMMAD OFFICERS COLONY MUHAMMAD GABA, MUHAMMAD ALI	LCY	0001-0001-003005-0-1-0	CURB						PKR					130.00		2011-09-05	No Response	
99	0001	Multan Main	PW	3030-430000-1	MUHAMMAD ASHRAF KHAN	SHAN TOWN NEAR NAEEM KAHYAN STORE, DEPTT. JAB. ROAD, MULTAN	LCY	0001-0001-007100-0-1-5	CURB						PKR					500.00		2011-09-02	No Response	
100	0001	Multan Main	PW	3030-100040-0	KASIM AM HANAN YOUSAF	ADVENT CHEMICALS NO.100 PHD KHEMROH COLONY, MULTAN, MULTAN	LCY	0001-0001-000703-0-1-4	CURB						PKR					250.30		2011-09-01	No Response	
101	0001	Multan Main	PW	3100-000000-0	SYED MUHAMMAD ALI	HOUSE 401/2 STREET 2/0 NEAR TOP FACTORY DISTRICT JAB. ROAD MULTAN, MULTAN	LCY	0001-0001-003709-0-1-1	CURB						PKR					600.00		2011-09-16	No Response	
102	0001	Multan Main	PW	3030-141017-1	MUHAMMAD REHMAN ALI	HOUSE NO.3 NO.5, SHADALI COLONY NO.2 PULL BARAKAN MULTAN, MULTAN	LCY	0001-0001-004754-0-1-0	CURB						PKR					220.05		2011-09-16	No Response	
103	0001	Multan Main	PW	3030-307127-1	ANAM KAMAL	THE UNIVERSAL INSURANCE CO.LTD, 1ST FLR KIRKOR CENTRAL, NEHRU ROAD, MULTAN	LCY	0001-0071-004100-0-1-1	PKS						PKR					4.03		2011-09-16	No Response	
104	0001	Multan Main	PW	3030-907004-0,3030-0727200-0-7	SHAN NAZIR/AB. NAZIRAH HANAN	HOUSE # 100 MUHAMM ALI KEVI AFGHAN GALLI MANSON WALI CHRON, CHANTA GHAR MULTAN, MULTAN	LCY	0001-0071-004002-0-1-1	PKS						PKR					1,110.70		2011-09-15	No Response	
105	0001	Multan Main	PW	3030-910400-0	KAMRAN MASOOD QURESHI	HOUSE 17/27 NO.2 AFGHAN COLONY NEAR MEHA DEPTT JAB. ROAD, MULTAN	LCY	0001-0001-004105-0-1-1	CURB						PKR					900.00		2011-09-15	No Response	
106	0001	Multan Main	PW	3030-200420-1	MUHAMMAD AHMED	HOUSE/8010 AL FAZ BANWANA ROAD AMER ABAD COLONY, MULTAN	LCY	0001-0001-003009-0-1-4	CURB						PKR					561.00		2011-09-13	No Response	
107	0001	Multan Main	PW	3030-204700-0	MUHAMMAD ALI	TOP ONE CHAMKAR BHANSY, CHENG NO.1 SURAJ MAJAN, MULTAN	LCY	0001-0001-004044-0-1-6	CURB						PKR					604.00		2011-09-12	No Response	
108	0001	Multan Main	PW	3030-007000-0	MUHAMMAD HUSAIN	HOUSE NO.10,SHAH MALIYA FARIED AHMED/ST NEAR BOMBAY GATE, MULTAN	LCY	0001-0071-003004-0-1-6	PKS						PKR					85.24		2011-09-11	No Response	
109	0001	Multan Main	PW	3030-200000-0	MUHAMMAD ZAHED	SULTAN FOUNDATION HEALTH CARE CENTRE,MULTAN NAGAR VERHAUL, MULTAN	LCY	0001-0001-004007-0-1-3	CURB						PKR					35.00		2011-09-11	No Response	
110	0001	Multan Main	PW	3030-70000-0,3030-270000-0-0	AMELI, HUSAIN, NAVEED MUHSIN AQ KHAN TARIEN	HOUSE 30-8 JALEEL ABAD COLONY MULTAN, MULTAN	LCY	0001-0001-004206-0-1-5	CURB						PKR					27.00		2011-09-11	No Response	
111	0001	Multan Main	PW	3200-205700-0	MUHAMMAD MUHAMMAD	74-B NEAR ALI VILLA SHIR SHAN ROAD, MULTAN	LCY	0001-0001-004103-0-1-0	CURB						PKR					100.00		2011-09-10	No Response	
112	0001	Multan Main	PW	3030-200004-0,3030-0040070-0-0	SYED MUHAMMAD ALI SHAMSI / FARIHANA BIBI	CGD SYED IMMAN HADEER KAHYAN STORE, DANDER SHAIR SULTAN ALI ANAM SURAJ MAJAN ROAD, MULTAN	URF	0001-0100-004170-0-1-0	CURB						USD					4.25		2011-09-10	No Response	
113	0001	Multan Main	PW	3030-450700-0	MUHAMMAD QADIR KHAN	MUHAMMAD 2, SHAHMAN COLONY, ROSAN ROAD, MULTAN	LCY	0001-0001-003001-0-1-7	CURB			</												

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED / PAYMENT (PAYEE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
Code		Name			CNR/Passport No.	Name	Address	Nature of the Deposit (B/E)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/E/PL/CL/OT/CR/CD)	Instrument No.	Date of Issue	Folio/Principal	Currency (USD/EUR/GBP/JPY/PLX/CHF)	Rate Type (MT/PL/CFR)	PCS Contract No (if any)	Rate of PCS (interest rate)	Rate applied date	Amount Outstanding	Exp-PCS surrendered	Last date of deposit or withdrawal					
142	0001	Mulhan Main		PK	3030-000001-0	KHALIL AHMAD KHAN	TICKET LTD BRC, QASAR GARDEN ROAD, MULTAN	LCY	0001-0001-000100-01-0	CURR							PKR					633.00		2011-07-11	No Response			
143	0001	Mulhan Main		PK	3120-000006-0,31200-000006-0	RAJIBUR RAHM NAVEED ALI	260 DURAN STREET, GARDEN TOWN MERIDIAN ROAD, MULTAN	LCY	0001-0001-000007-01-0	CURR							PKR					135.00		2011-07-08	No Response			
144	0001	Mulhan Main		PK	4400-0000700-0	MOHAMMAD AMYAR-ADHAN KHAN	PCS COTTON FIBER TESTING LAB PGCA HOUSE MEHLA KASMA CHOWK, MULTAN	LCY	0001-0001-000100-00-0	CURR							PKR					97.12		2011-07-08	No Response			
145	0001	Mulhan Main		PK	3030-00-0006-1	SHABEER AHMAD DAD	WITNESS NO-6, BRINDEN COUNTRY PARK ROAD FACTORY, JAMSHOR AHMAD P O, ROAD FACTORY, MULTAN	LCY	0001-0001-001302-01-0	CURR							PKR					236		2011-07-08	No Response			
146	0001	Mulhan Main		PK	3030-794070-0	MADMOONA RAUF	100-50-75 CHUNG NOL, MOHALLA JAMALABAD, NEHSAR ROAD, MULTAN	LCY	0001-0001-001001-01-0	CURR							PKR					255.00		2011-07-08	No Response			
147	0001	Mulhan Main		PK	3030-100007-0	ALAM HUSAIN	MEHLA WALI CHAN AHMED WALA P O WAPDA COLONY PERAN CHANB	LCY	0001-0001-000003-01-0	CURR							PKR					6.92		2011-07-08	No Response			
148	0001	Mulhan Main		PK	3030-100011-0	MUSTAN ALI	HEB RASHID RASH ROAD, MULTAN	LCY	0001-0001-000007-01-0	CURR							PKR					680.25		2011-07-07	No Response			
149	0001	Mulhan Main		PK	3030-000023-0	IMRAN ZULFIQAR	HOUSE NO. 234, STREET NO. 3, MOHALLAH BACHCHAN, NAWAN SHAHAR, MULTAN	LCY	0001-0001-001100-01-0	CURR							PKR					128.40		2011-07-08	No Response			
150	0001	Mulhan Main		PK	3030-007070-1	SHER MUHAMMAD AF-GAN	HOUSE NO 60 STREET NO 3, COLBERG COLONY, MADISON SHAH ROAD, MULTAN	LCY	0001-0071-000001-01-0	PLS							PKR					69.40		2011-07-08	No Response			
151	0001	Mulhan Main		PK	3030-100014-0	MUSAR MUHEED HUSAIN	R NO 1075A, MOHALLAH THALLA WALI WAPDA O/S DEERU GATE, MULTAN	LCY	0001-0076-000100-01-0	PLS							PKR					24350.35		2011-06-30	No Response			
152	0001	Mulhan Main		PK	3030-000021-0	AMBERA KHAN	MEHRANSHAH STREET DURBAN HOUSE NO 1028 STREET NO 3 MOHALLAH NEW GULSHAN COLONY, MULTAN	LCY	0001-0001-000100-01-0	CURR							PKR					600.00		2011-06-30	No Response			
153	0001	Mulhan Main		PK	3030-10-00024-0, 30300-000002-0	AGROVEDION	14-B, INDUSTRIAL ESTATE, MULTAN	LCY	0001-0001-000007-01-0	CURR							PKR					660.50		2011-06-27	No Response			
154	0001	Mulhan Main		PK	3030-200004-1	KHIZAR HAYAT	4-B SHAMSHAD COLONY, MULTAN	LCY	0001-0001-000107-01-0	CURR							PKR					515.24		2011-06-27	No Response			
155	0001	Mulhan Main		PK	3030-000700-0,30300-000070-0	HASANAN MEHMOJAM, AMHTAM	HOUSING W/CS COLONY COLONY NO, MULTAN-CANTT, MULTAN	LCY	0001-0001-000002-01-0	CURR							PKR					144.05		2011-06-27	No Response			
156	0001	Mulhan Main		PK	3030-000000-0	FARIDA NOOR	AL-NORR GULSTAN COLONY OLD BAHAWAL PUR ROAD	LCY	0001-0071-000000-01-0	PLS							PKR					675.20		2011-06-26	No Response			
157	0001	Mulhan Main		PK	3030-000000-0	ASIF IQBAL	HOUSING 0476, 25-A5 STREET 03 BDC GARDEN, MOHALLA, ALI AHMED, MULTAN	LCY	0001-0001-000114-01-0	CURR							PKR					3.00		2011-06-24	No Response			
158	0001	Mulhan Main		PK	3030-150007-1	MUHAMMAD ASHRAF	BASTI MEHR PUR THA DIST, MULTAN, MULTAN	LCY	0001-0071-002107-00-01	PLS							PKR					5,400.00		2011-06-21	No Response			
159	0001	Mulhan Main		PK	3030-000000-0	ALPUS ISLAM	14-KHAMBHAD HOMES SOCIETY, NEW JAMALABAD COLONY, AIRPORT ROAD/MULTAN CANTT, MULTAN	LCY	0001-0001-000003-01-0	CURR							PKR					430.15		2011-06-21	No Response			
160	0001	Mulhan Main		PK	3030-000000-0	FARUKHAN MANDIOR	R NO 108, OPP. HADRA MAHID G.T. ROAD-SARHAI, SARHAI	LCY	0001-0071-000114-01-0	PLS							PKR					11,333.70		2011-06-21	No Response			
161	0001	Mulhan Main		PK	3030-000100-0	SABIR ZEESHAN	KHANWAL ROAD, HOUSE-511 STREET 3, MOHALLA KAZAFI COLONY, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					20.40		2011-06-21	No Response			
162	0001	Mulhan Main		PK	3030-000000-0	MUHAMMAD AZHAR SHARAR	R NO 20075A/2, AL RAHIM COLONY, NEHSAR ROAD, NEAR PRINCE HOTEL, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					600.70		2011-06-20	No Response			
163	0001	Mulhan Main		PK	3030-000000-0	MUHAMMAD NAZIR	ASA POLYTEX FEED PVT. LTD. 14-B, INDUSTRIAL ESTATE, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					4.20		2011-06-20	No Response			
164	0001	Mulhan Main		PK	3030-000000-0	TALIB HUSSAIN	STREET NO 3 KANABDI COLONY WARD NO 6 AND ALL NO 50A/1 CLING KALROD ROAD, MULTAN	LCY	0001-0071-000004-01-0	PLS							PKR					580.61		2011-06-17	No Response			
165	0001	Mulhan Main		PK	3030-240000-0	SHERAR KHAN	C/O ASIA PULTRY FARM PVT LTD RD SHAMSHAD ROAD, MULTAN	LCY	0001-0001-000003-01-0	CURR							PKR					3,542.00		2011-06-16	No Response			
166	0001	Mulhan Main		PK	3030-000000-0	KAFKAN RIB	NEAR SAMIRSHA QASIM AL QASIM KHANSA, MULTAN	LCY	0001-0001-000001-01-0	CURR							PKR					1,278.00		2011-06-16	No Response			
167	0001	Mulhan Main		PK	3030-000000-0	SALMAN SHARIF	HOUSING W/CS GULSTAN COLONY OLD BAHAWAL PUR ROAD	LCY	0001-0001-000004-01-0	CURR							PKR					470.37		2011-06-15	No Response			
168	0001	Mulhan Main		PK	3030-740000-0	KHIL MUHAMMAD	MOHALLA QASIM-E-BAYTAN, SURAT MIAN, MULTAN	LCY	0001-0071-000002-01-0	PLS							PKR					3,050.61		2011-06-14	No Response			
169	0001	Mulhan Main		PK	3030-001400-0	ABDULHAQ	K-25/SHAH ROUN-E-ALAM COLONY 1007 WIDE ROAD, MULTAN	LCY	0001-0001-000000-01-0	CURR							PKR					71.50		2011-06-14	No Response			
170	0001	Mulhan Main		PK	3030-270000-0	MUHAMMAD AZAM	C/O ALLAH WAKASY TEXTILE & FISHING, MEHLA SHARH ROAD, MULTAN	LCY	0001-0001-007004-01-0	CURR							PKR					634.00		2011-06-11	No Response			
171	0001	Mulhan Main		PK	3030-100000-0	AMINA AHMAD	HOUSE NO 100-00-0, STREET-01 OLD BAHAWALPUR PUR MOHALLAH GULSTAN COLONY, MULTAN	LCY	0001-0001-000100-01-0	CURR							PKR					1,067.00		2011-06-10	No Response			
172	0001	Mulhan Main		PK	3030-000000-0	UMAR-E-RUBAB & SHAMIM HAIDER	R NO 400C GULSHAN COLONY MULTAN, MULTAN	LCY	0001-0071-000002-01-0	PLS							PKR					3,737.00		2011-06-09	No Response			
173	0001	Mulhan Main		PK	3030-700000-0	MUHAMMAD RAZA	STREET NO LURKIE NO 171 AND TOWN/PURAN CHANB ROAD, MULTAN	LCY	0001-0001-000100-01-0	CURR							PKR					604.00		2011-06-09	No Response			
174	0001	Mulhan Main		PK	3030-327000-0	MUHAMMAD WASEEM RAG	HOUSE NO 6 V STREET NO 3 NEW MULTAN COLONY MULTAN, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					71.00		2011-06-08	No Response			
175	0001	Mulhan Main		PK	3030-000000-0	ABDUL HUSAIN	PCS AREA OFFICE, TARDEN ROAD MULTAN, MULTAN	LCY	0001-0001-000100-01-0	CURR							PKR					27.00		2011-06-07	No Response			
176	0001	Mulhan Main		PK	3030-200000-0	MUHAMMAD ASIF AR HAYAT	RCL OFFICE 23-24/ND FULMOHALLA CENTRAL LANE ROAD, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					9.00		2011-06-07	No Response			
177	0001	Mulhan Main		PK	3030-001000-0	CH. JAMALABAD HANDED	TUWANA MULTAN FORTS,ROKAN ROAD, MULTAN	LCY	0001-0071-007704-01-0	PLS							PKR					1,070.11		2011-06-06	No Response			
178	0001	Mulhan Main		PK	3030-710000-0	MUHAMMAD ALI AM QASIM	RATIL QASIM, NEAR KHANWAL ROAD, MOHALLAH MEHMOOJAM ROAD COLONY, OPP. MAHMOOJAM, MULTAN	LCY	0001-0001-000100-01-0	CURR							PKR					340.00		2011-06-06	No Response			
179	0001	Mulhan Main		PK	3030-000000-0	FARIDA ALAM SHARBA	HOUSE NO 100-00-0, STREET-01 OLD BAHAWALPUR PUR MOHALLAH GULSTAN COLONY, MULTAN	LCY	0001-0071-000002-01-0	PLS							PKR					1,733.57		2011-06-05	No Response			
180	0001	Mulhan Main		PK	3030-000000-0	ASHRAF BHATTI	BAZARABAD COLONY POLICE LINE ROAD SURAT MIAN RD STREET 7 MULTAN, MULTAN	LCY	0001-0001-000100-01-0	CURR							PKR					400.00		2011-06-02	No Response			
181	0001	Mulhan Main		PK	3030-000000-0	MUHAMMAD ARAH	110-0-0-0-0-1 ST NO 6 HYDRABAD COLONY MULTAN, MULTAN	LCY	0001-0071-000002-01-0	PLS							PKR					375.00		2011-06-02	No Response			
182	0001	Mulhan Main		PK	3030-001000-0	RAJUL BAKSHI ALI	T.C.S PVT LTD TARDEN RD, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					41.00		2011-06-01	No Response			
183	0001	Mulhan Main		PK	3030-570000-0	SYED BILAL ALI GILLANI	HOUSE NO 400B WARD NO 17 MOHALLAH AHMAD KHAN BAHAWALPUR, BAHAWALPUR	LCY	0001-0001-000100-01-0	CURR							PKR					180.00		2011-05-29	No Response			
184	0001	Mulhan Main		PK	3030-000000-0	MRS. RAZIA GARDEN	14-70P, MULHAN ROAD MULTAN CANTT, MULTAN	LCY	0001-0071-000004-01-0	PLS							PKR					95.51		2011-05-26	No Response			
185	0001	Mulhan Main		PK	3030-000000-0	MUHAMMAD AMAN KHAN	HOUSE NO 4712 MOHALLA SULEMANABAD NEAR MEHLA CHOWK SURAT MIAN ROAD, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					201.00		2011-05-26	No Response			
186	0001	Mulhan Main		PK	3030-000000-0	AMIR ALI SHAH	HOUSE NO 1071 GALLIEMHALLA/NOTA TULE SHAH QASIM STREET, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					6.20		2011-05-27	No Response			
187	0001	Mulhan Main		PK	3030-000000-0	SADIKAT ALI	002P4 BLOCK 01, BLADE ROAD, MOHALLAH MUHAMMAD, MULTAN	LCY	0001-0001-000001-01-0	CURR							PKR					4,002.00		2011-05-23	No Response			
188	0001	Mulhan Main		PK	3030-000000-0	ALI NAJAM ZAHED	22-ABDUL COLONY DERA AKRA MULTAN, MULTAN	LCY	0001-0001-000001-01-0	PLS							PKR					3.57		2011-05-23	No Response			
189	0001	Mulhan Main		PK	3030-000000-0	BAHAR KAMAL KHAN	110-0-1 STREET NO 3 SIDERIKH ARAD COLONY NO 1 OLD SHUABAD RD MULTAN, MULTAN	LCY	0001-0001-000004-01-0	CURR							PKR					500.00		2011-05-21	No Response			
190	0001	Mulhan Main		PK	3030-000000-0	ALI HUSAIN	C/O SHERAR AHMAD, WAREHOUSE STREET NO 100-0																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B/C/ U/C/ETC	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/STRIPE/FORM, CODE)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MT/MTPL/STR)	ECR Contract No. (if any)	Sum of PRG committed	Rate applied	Amount Outstanding	Exp.(PRG committed)		Last date of deposit or withdrawal
213	0001	Multan Main	PK	3030-493308-3	MUHAMMAD WAQER	CHAI PREPAL WALA POLI MUZAFFAR ROAD NEAR SHAH WAHAB MASSID MULAN, MULTAN	LCY	0001-0001-001108-01-7	CURB						PKR					252.96		2011-04-26	No Response
214	0001	Multan Main	PK	3030-509228-3	MOJIB WAHID	ASIA POLY TRY FIBER (PVT) LTD. 6/6, INDUSTRIAL ESTATE, MULTAN	LCY	0001-0001-001005-01-3	CURB						PKR					223.90		2011-04-15	No Response
215	0001	Multan Main	PK	3030-642731-1	WAZIR ALI	8-28 VP COLONY SURAMAMM ROAD MULTAN, MULTAN	LCY	0001-0001-001225-01-8	CURB						PKR					282.77		2011-04-13	No Response
216	0001	Multan Main	PK	1234-142802-7	FUJAL HUSSAIN	CHIEF WARDEN DISTT JAL NEAR NISHAT HOSPITAL, MULTAN	LCY	0001-0001-002001-01-7	CURB						PKR					802.10		2011-04-12	No Response
217	0001	Multan Main	PK	3030-648748-7	MUHAMMAD AKTAMUN MUHAMMAD	A-25 PARKABAD FETTERLERS COLONY, KHANWALA ROAD, MULTAN	LCY	0001-0001-001250-01-6	CURB						PKR					115.80		2011-04-12	No Response
218	0001	Multan Main	PK	3030-766824-7	ETEF JOMAL	HOUSE NO.625 STREET NO.3 COLONY NO.1, KHANWALA	LCY	0001-0001-001008-01-6	CURB						PKR					8.89		2011-04-12	No Response
219	0001	Multan Main	PK	3030-976486-3	MUHAMMAD AYUB KHAN KHANWAN	DIST. JAL ROAD, HOUSE 205/1, STREET NO.3, MOHALLAH INNAR TOWN, MULTAN	LCY	0001-0001-000402-01-4	CURB						PKR					523.76		2011-04-11	No Response
220	0001	Multan Main	PK	3030-510800-3	HANWAN RAZA	C-53 MERRICK BROTHERS OPP PHL OUTSIDE BHARAT GATE MULTAN, MULTAN	LCY	0001-0001-001245-01-1	CURB						PKR					400.80		2011-04-11	No Response
221	0001	Multan Main	PK	3030-640729-3,3030-493022-7	MOHAM AL FOMI SALLA (PVT) LTD	23 INDUSTRIAL ESTATE, MULTAN	LCY	0001-0001-000107-01-1	CURB						PKR					85.20		2011-04-11	No Response
222	0001	Multan Main	PK	3030-503027-3	MOJIB MUHAMMAD AMIR ALI QURESHI	HOUSE NO.1, STREET 197, MUHALLA MEHRIBORABAD, MINOR SHAM ROAD, MULTAN	LCY	0001-0001-000141-01-8	CURB						PKR					1,894.20		2011-04-09	No Response
223	0001	Multan Main	PK	3030-459638-3	TARIQ NADEEM	BANU SULA, MUHALLA KHATKANA, PARK COLONY, MULTAN	LCY	0001-0001-001076-01-2	CURB						PKR					58.82		2011-04-09	No Response
224	0001	Multan Main	PK	3030-490834-3	KARIM HUSSAIN	BASTI SHAH SHAH NEAR QANIM BILA, MULTAN CANTT, MULTAN, MULTAN	LCY	0001-0001-001406-01-7	PLS						PKR					12.45		2011-04-09	No Response
225	0001	Multan Main	PK	4291-099223-1,4291-092403-3	ETEF ALI HUSSAIN BHOHANI / HANWAN SALEEM	MULTAN DIAGNOSTIC CLINIC, 1221A NISHAT CHOWK, MULTAN	LCY	0001-0001-000107-01-7	CURB						PKR					87,143.80		2011-04-09	No Response
226	0001	Multan Main	PK	1100-000146-5	CURRICITY WORLD	94-MALL PLAZA QANIM-AGAM ROAD MULTAN CANTT, MULTAN	LCY	0001-0001-000772-01-9	CURB						PKR					1,137.60		2011-04-05	No Response
227	0001	Multan Main	PK	3030-788223-5	UMER F AROOQI	PURANA SIKHY KANSA, HOUSE NO.174/1-4 MUHALLAH SYED VELLAY, MULTAN	LCY	0001-0001-000785-01-2	CURB						PKR					433.30		2011-04-05	No Response
228	0001	Multan Main	PK	3030-517284-4	MUHAMMAD MUHAMMAD ALAM BIN AGHA	90-LANE NO.18 MEHRIBORABAD COLONY KHANWALA ROAD MULTAN, MULTAN	LCY	0001-0001-001100-01-7	CURB						PKR					170.80		2011-04-05	No Response
229	0001	Multan Main	PK	3030-446723-5	SHOUBAT ALI	NEAR CHOWKAGI NO.4, HOUSE NO.130C, STREET NO.3, MEHARABAD, MULTAN	LCY	0001-0001-000776-01-2	CURB						PKR					130.80		2011-04-05	No Response
230	0001	Multan Main	PK	3030-430717-7	KAMAL ALAD	HOUSE NO.506, CHOWK DEWAN J WALA PINDER DEHLI GATE MOHALLAH MAJID MASUD, MULTAN	LCY	0001-0001-001200-01-7	CURB						PKR					88.80		2011-04-05	No Response
231	0001	Multan Main	PK		FATIMA HUSSAIN	HOUSE NO.1, STREET 1, NEAR STABULI CHINARA, MULTAN	LCY	0001-0001-000866-01-4	PLS						PKR					5,415.75		2011-04-04	No Response
232	0001	Multan Main	PK	3030-123590-3	MUHAMMAD AHSAN	7A/1 PUR SANDERA F-2 YOUNG MAN MULTAN, MULTAN	LCY	0001-0001-000303-01-5	CURB						PKR					2,891.25		2011-04-04	No Response
233	0001	Multan Main	PK	3030-256201-7	CARLAIN S ABBAS	HOUSE 103/8 MUHALLAH PURAN MANER GATE WILA, KANJWAL ROAD OUTSIDE DEHLI GATE MULTAN, MULTAN	LCY	0001-0001-001208-01-1	CURB						PKR					366.40		2011-04-04	No Response
234	0001	Multan Main	PK	4000-493018-3	MUNIR AHMED	SECURITY OFFICER MUNIR AHMED F-5 HEAD OFFICE THIRIN ROAD, MULTAN	LCY	0001-0001-001717-01-4	CURB						PKR					95.80		2011-04-04	No Response
235	0001	Multan Main	PK	3030-264807-1	MUHAMMAD WAQAS AHMED	FLNO 124C SHAI KUNING-ALAM COLONY MULTAN, MULTAN	LCY	0001-0001-000105-01-3	CURB						PKR					20.80		2011-04-03	No Response
236	0001	Multan Main	PK	1201-010021-9	SHAMAD SHAH	CHOK NO.38/40 YED DUNYA PUR DIST LICHHANA, LICHHANA	LCY	0001-0001-001209-01-1	PLS						PKR					1,765.00		2011-03-31	No Response
237	0001	Multan Main	PK	1200-267201-9	SHAN BASHIR AHMAD	HOUSE NO.34/8 KANAL HURIG COLONY MULTAN ROAD LHR, 1 ABBIDE	SPZ	0001-0015-001010-01-6	PLS						SLC					5.89		2011-03-31	No Response
238	0001	Multan Main	PK	3030-428208-9	MUHAMMAD ALI	FLNO 7116-F PATRAN WALI GALL PINDER DEHLI GATE MULTAN, MULTAN	LCY	0001-0001-001147-01-6	CURB						PKR					752.96		2011-03-30	No Response
239	0001	Multan Main	PK	3030-011208-9	MOJIB HUSSAIN SHAMSI	HOUSE NO.217/204-4 MUHALLAH JOY MAYA NEAR GILAN MARKET, MULTAN	LCY	0001-0001-000802-01-6	CURB						PKR					790.80		2011-03-29	No Response
240	0001	Multan Main	PK	3030-648836-7	ETEF MUZAFFER HUSSAIN SHAH SHAMSI	HOUSE NO.5 ST NO.2 MOHALLAH ALI ABBAS SURAM MASSID, MULTAN	LCY	0001-0001-001100-01-3	CURB						PKR					420.80		2011-03-24	No Response
241	0001	Multan Main	PK	3030-055509-2	SHAMZA JAMBER	D-52 OFFICERS RAILWAY COLONY OLD BAHAWALPUR ROAD MULTAN, MULTAN	LCY	0001-0001-001108-01-9	CURB						PKR					4,930.89		2011-03-22	No Response
242	0001	Multan Main	PK	3030-044182-5	WALID ALI QURESHI	B-1 NO.21 STREET NO.8 BLOCK NEW MULTAN, MULTAN	LCY	0001-0001-001210-01-8	CURB						PKR					127.80		2011-03-22	No Response
243	0001	Multan Main	PK	3030-148828-5	TARIQ HUSSAIN	B-1 NO.32/8 WARD NO.8 KANACHE HOUSE QANIM PUR BHAR, MULTAN	LCY	0001-0001-001008-01-4	PLS						PKR					913.30		2011-03-21	No Response
244	0001	Multan Main	PK	4291-082202-7	MOJIB ALI SHAMSI	HOUSE NO.100-15 SYTA WARDIST TUGRIK RD NEAR AGHAGI MULTAN C-5 SARDAR UMAR NEHAL, MULTAN	LCY	0001-0001-001101-01-2	CURB						PKR					420.80		2011-03-19	No Response
245	0001	Multan Main	PK	3030-000238-3	MUHAMMAD AHSAN ZAIN	64-D MERRICK BROS COLONY ABADLI ROAD MULTAN	LCY	0001-0001-001276-01-2	CURB						PKR					6.80		2011-03-19	No Response
246	0001	Multan Main	PK	3030-027080-7	MUHAMMAD NASEEM MALIN	LITTLE DEWON ST NO.2 MOHALLAH MOHAMMAD MULTAN, MULTAN	SPZ	0001-0018-002271-01-2	CURB						USD					1.87		2011-03-19	No Response
247	0001	Multan Main	PK	3030-284507-9	MOJIB BASHIR QURESHI	NEAR LORRA MARKET, NISHAT ROAD B-10, 25, STREET NO.14 NEW SADRQ COLONY, MULTAN	LCY	0001-0001-000101-01-9	CURB						PKR					10,362.50		2011-03-17	No Response
248	0001	Multan Main	PK	3030-01961807-3	MUHAMMAD TARIQ LATIF	BEA ALL STREET NEAR MORNING ST.84 SCHOOL, SHAH SHAH ROAD GARDEN TOWN, MULTAN	LCY	0001-0001-001401-01-3	CURB						PKR					20.80		2011-03-17	No Response
249	0001	Multan Main	PK	3030-127879-9	MUHAMMAD SAMIRAZ AHMAD	23 TPU MULTAN ROAD MULTAN CANTT, MULTAN	LCY	0001-0001-001307-01-8	CURB						PKR					208.20		2011-03-16	No Response
250	0001	Multan Main	PK	3030-479883-1	MUHAMMAD RIFWAN	MOJIBUSILASTI DARA-AWAS SHALIMBER MARKET, MULTAN	LCY	0001-0001-001780-01-7	CURB						PKR					138.20		2011-03-11	No Response
251	0001	Multan Main	PK	3030-709076-7	MUHAMMAD ENTERPRISES	NEAR DARGOH THERRAL BACK SIDE MEER SHEER HOSPITAL KHANWALA ROAD, MULTAN	LCY	0001-0001-001702-01-6	CURB						PKR					3,384.80		2011-03-09	No Response
252	0001	Multan Main	PK	3030-47911807-7	MUNIR AHMED	C-5 BAKHTWAR CORPORATION BASTI KHAN YOUSAF WALA QANIM BELA MULTAN CANTT, MULTAN	LCY	0001-0001-001096-01-8	CURB						PKR					740.80		2011-03-09	No Response
253	0001	Multan Main	PK	1210-142670-7	MOJIB SHAHIN BASHI	HOUSE NO.128A JALALI COLONY CO-NEERQAN ROAD GILGANET COLONY, MULTAN	LCY	0001-0001-001738-01-9	CURB						PKR					180.80		2011-03-08	No Response
254	0001	Multan Main	PK	3030-437885-5	AFZAL HUSSAIN	B-102 BLOCK NO.27 RAILWAY COLONY, MULTAN	LCY	0001-0001-001489-01-8	CURB						PKR					620.80		2011-03-07	No Response
255	0001	Multan Main	PK	3030-4796115-3	MUHAMMAD ASIF	SEAT NO.15A, OLD BLOCK DIST. COURT, MULTAN	LCY	0001-0001-001480-01-4	CURB						PKR					446.32		2011-03-07	No Response
256	0001	Multan Main	PK	3030-020304-3,3030																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Depositor (S.E.X. U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL/FOL/CTR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/EUR/GBP/AED/PKR/CHF)	Rate Type (MTPLP/CFR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
284	0001	Multan Main	PK	9030-22290-9	MUHAMMAD WAQAS	HOUSE NO.207-83-A ABABAR CHOWK CHAKKASODI SHAH RO.HELPO NEW MULTAN OFF	LCY	0001-0001-00000343-0	CURB						PKR					1,304.00		2011-01-07	No Response
285	0001	Multan Main	PK	9030-50059-7	ELIAG AHMAD FEROZQI	HOUSE NO.12 STREET NO.12 BLK-C NEW MULTAN, MULTAN	LCY	0001-0001-00000343-0	CURB						PKR					201.20		2011-02-07	No Response
286	0001	Multan Main	PK	9030-03090-7	CAJIBER HUSSAIN NASHIR	BAHMANI MANDEL STREET MULLAH KISHANWALAN/RAJASTI DARYA, MULTAN	LCY	0001-0001-00000343-0	CURB						PKR					100.00		2011-02-04	No Response
287	0001	Multan Main	PK	9030-76060-5	DELAWAR HUSSAIN	MUJALLA QASER-K-8AYONS, NEAR MASOOD AL HUSSAIN SURAJ MEAN, MULTAN	LCY	0001-0001-00007401-2	CURB						PKR					45.00		2011-02-04	No Response
288	0001	Multan Main	PK	9230-81960-5	MOHAMMED	STATE LIFE INSURANCE CORP OF PAKISTAN DERA ISKAN NEAR CHENAB COMMERCIAL COLLEGE, MULTAN	LCY	0001-0001-00000145-5	CURB						PKR					920.00		2011-02-03	No Response
289	0001	Multan Main	PK	9001-50300-7	ULUSHER	8806 HAFIZ WALI THERI, DIST. BHAKKAR, BHAKKAR	LCY	0001-0071-00077140-0	PKS						PKR					814.00		2011-02-02	No Response
289	0001	Multan Main	PK	9030-04050-0	SABEEN NASEEM	9 HOSRA, MUHAMMAD NASHIRAD 15 FOR GATE, MULTAN	LCY	0001-0071-00040050-3	PKS						PKR					32.51		2011-02-02	No Response
291	0001	Multan Main	PK	9103-17817-9	SABIR AHMAD	FL NO.23 ALI STREET NO.9 NEW MULTAN, MULTAN	LCY	0001-0001-00101043-0	CURB						PKR					555.37		2011-01-31	No Response
292	0001	Multan Main	PK	9030-00000-0	YOUSSEF AHZAM	C/O YAKINEEF AFZAL M-5-5 DEPARTMENT TCS AREA OFFICE TARIQAN ROAD, MULTAN	LCY	0001-0001-00030403-3	CURB						PKR					100.00		2011-01-31	No Response
293	0001	Multan Main	PK	9030-04020-1	ALAM KHAN TEXTILE INDUSTRIES	126, GULSHAN ARAB, DIST. SHER PAK GATE, MULTAN	LCY	0001-0001-00770043-0	CURB						PKR					7.77		2011-01-29	No Response
294	0001	Multan Main	PK	9030-13071-7	KIJAL, HUSSAIN BUTI	BEHSEHRI, CHOWK WAZIR KHAN DEGAZI ROAD, SHAHR-ABAD, MULTAN	LCY	0001-0001-000304743-0	CURB						PKR					6.00		2011-01-29	No Response
295	0001	Multan Main	PK	9030-030700-0	ABULAN AHMED	HOUSE NO. 400 W-MD NO.9 MAIN BAZAR NASHAN SHAH, MULTAN	LCY	0001-0001-00000403-0	CURB						PKR					70.00		2011-01-28	No Response
296	0001	Multan Main	PK	9030-100400-0	SHAFIQ-UR-REHMAN BHATTI	HOUSE NO.91 STREET NO.7 MUHAMMAD ISLAM ABAD KANBE WALA DISTT KHANWAL, KHANWAL	LCY	0001-0001-00030403-0	CURB						PKR					100.00		2011-01-27	No Response
297	0001	Multan Main	PK	9030-04040-3	SHAFIQ-UR-REHMAN	ROAD 120 MUHAMMAD AWAZIYA POSSE DINGLI GATE, MULTAN, MULTAN	LCY	0001-0001-00030403-5	CURB						PKR					620.00		2011-01-26	No Response
298	0001	Multan Main	PK	9103-25000-0	SYED MUHAMMAD RAZA BUDHANI	6754H BAND ROAD ISLAMPURA BAHAWALPUR, BAHAWALPUR	LCY	0001-0001-00020743-0	CURB						PKR					42.00		2011-01-25	No Response
299	0001	Multan Main	PK	9230-000700-0	SYED ALI IMAM ZAFER	RAK-WAY ROAD WARD NO.4 MUHAMMAD IBBRAHIM MEGASTAR CABLE, MUZAFFAR GARH	LCY	0001-0001-00000403-1	CURB						PKR					240.00		2011-01-23	No Response
300	0001	Multan Main	PK	9030-00000-0	AMINA KASHIM	HOUSE NO.82 MUHAMMAD JAMMA, MASRO ROAD/HOLDER BAZAR, MULTAN CANTT, MULTAN	LCY	0001-0001-00027043-1	CURB						PKR					40.00		2011-01-19	No Response
301	0001	Multan Main	PK	9030-000700-0	SAIF ULLAH	ROAD NO.88 S-4 ISLAMABAD NEAR CHUNG NO.5 MULTAN, MULTAN	LCY	0001-0001-00070043-7	CURB						PKR					72.00		2011-01-19	No Response
302	0001	Multan Main	PK	9230-100700-0	MUHAMMAD KHALEEL-UR-REHMAN	OPPOSITE FOREST HOUSE, RAK-WAY ROAD MUZAFFARGARH, MUZAFFAR GARH	LCY	0001-0001-00000403-1	CURB						PKR					310.40		2011-01-17	No Response
303	0001	Multan Main	PK	9030-52300-1	SHAFIQ-UL-AMIR AHMAD	0001-700 HUNGRI/SHILTON TOWN, MULTAN	LCY	0001-0001-00000143-7	CURB						PKR					100.00		2011-01-17	No Response
304	0001	Multan Main	PK	9040-07000-0	MULTAN MIRMOCK KHAN	HOUSE NO.437-36 U-BLOCK, NEW MULTAN, MULTAN	LCY	0001-0001-00030043-1	CURB						PKR					812.00		2011-01-16	No Response
305	0001	Multan Main	PK	9030-050170-1	MUHAMMAD SAMIR	WARD NO.11 BLOCK NO.17025 MUHAMMAD KALAM COLONY, MULTAN	LCY	0001-0001-00020043-0	CURB						PKR					205.00		2011-01-08	No Response
306	0001	Multan Main	PK	9103-57300-0	MUHAMMAD ZAFAR	AL-MANSHOUR LAM NOSHIR ROAD MULTAN, MULTAN	LCY	0001-0071-00070043-0	PKS						PKR					220.23		2011-01-08	No Response
307	0001	Multan Main	PK	9030-040700-0	SHAHID BILAL	ROAD 30 MUHAMMAD RUTILA TOLLY DRYAN MULTAN, MULTAN	LCY	0001-0001-00020043-0	CURB						PKR					120.00		2011-01-06	No Response
308	0001	Multan Main	PK	9103-77000-1	SADAT MUHAMMAD ASGHAR	HOUSE NO.101 MUHAMMAD LAM CHAN CHAT KHAN WILA/ABDUL ROAD, NEAR GOVT. COLLEGE, PESHAWAR, MULTAN	LCY	0001-0001-00030403-0	CURB						PKR					3.00		2011-01-07	No Response
309	0001	Multan Main	PK	9030-050200-0	ABUL KHALIL KHAN	TCS PVT LTD, TARIQAN ROAD, MULTAN	LCY	0001-0001-00000043-7	CURB						PKR					490.00		2011-01-04	No Response
310	0001	Multan Main	PK	9030-03000-0	MUHAMMAD RAZA	BEHSEHRI, STREET/NO BLOCK-A SHAH ROAD-6-ALAM COLONY, MULTAN	LCY	0001-0001-00007043-0	CURB						PKR					220.02		2011-01-03	No Response
311	0002	Lahore Main	PK	4201-51000-5	MUHAMMAD NASEEM	40 MALL AVENUE 54 THE MALL, LAHORE	LCY	0002-0001-00720043-5	CURB						PKR					45.50		2011-12-31	No Response
312	0002	Lahore Main	PK	9103-02000-0	SABIR AHMAD	11 NO.17 MUHAMMAD ALI ALHALLA QJAL TOWN, NOSHIR BE, LAHORE	LCY	0002-0070-00730050-7	PKS						PKR					1,308.25		2011-12-30	No Response
313	0002	Lahore Main	PK	9103-13700-0	MUHAMMAD AMMAL	HOUSE NO.5, STREET NO.5, SUFYA ARCADE, OTTARI SAKORI, 100M FERROPER ROAD, LAHORE	LCY	0002-0001-00700243-0	CURB						PKR					25.00		2011-12-08	No Response
314	0002	Lahore Main	PK	9103-10700-0	MUHAMMAD SAMIQ	300-A KHAR TOWN LAHORE, LAHORE	LCY	0002-0001-00700343-0	CURB						PKR					311.00		2011-12-07	No Response
315	0002	Lahore Main	PK	9103-05330-0	KUTUBUZZA BTIROSAR	14-20, BLOCK-F, PHASE IV DHA, LAHORE	LCY	0002-0001-00707043-0	CURB						PKR					900.00		2011-12-04	No Response
316	0002	Lahore Main	PK	9103-20700-1	AL NAQIA TRADERS	PLOT-001 A-21 ELGHANZ PARK NEW SHAH BAZAR - LAHORE	LCY	0002-0001-00704403-1	CURB						PKR					171.00		2011-12-04	No Response
317	0002	Lahore Main	PK	9200-00030-0	MUHAMMAD SADEEN MALIK	HOUSE NO.6, SHAH ISMAIL, FERROPER ROAD LAHORE	LCY	0002-0001-00727043-2	CURB						PKR					272.00		2011-12-23	No Response
318	0002	Lahore Main	PK	9103-202770-5	HAJIA PLASTICS (PRIVATE) AN	HOUSE NO.302 BLOCK-M MODEL TOWN (EXT/107000), LAHORE	LCY	0002-0001-00720143-3	CURB						PKR					1,350.50		2011-12-22	No Response
319	0002	Lahore Main	PK	9103-202770-5	MASOOD AHMED	HOUSE - 64 BLOCK - M, MODEL TOWN EXT - LAHORE, LAHORE	LCY	0002-0071-00701050-3	PKS						PKR					21,314.04		2011-12-20	No Response
320	0002	Lahore Main	PK	9103-00000-0	CHIEF AM MURTAZA	HOUSE NO.45 PLOT NO.7, HOSEM PARK, KHORLA, LAHORE	LCY	0002-0001-00720143-0	CURB						PKR					6.00		2011-12-19	No Response
321	0002	Lahore Main	PK	9103-077000-1, 9103-000100-0	AGIL SYED/SHAH MOHAMMAD NALAM	11 MELA RAM PARK ABKAL, BAKHSH BEHAL, LAHORE, LAHORE	LCY	0002-0071-00000175-4	PKS						PKR					221.00		2011-12-11	No Response
322	0002	Lahore Main	PK	4201-13000-7	MR. MUHAMMAD BAKSH UL-HAQ	2ND FLOOR, INTIAT PLAZA, HOSEM NO.8, 10 THE MALL, LAHORE	LCY	0002-0001-00700043-0	CURB						PKR					603.45		2011-12-14	No Response
323	0002	Lahore Main	PK	8000-007700-2,2400-000000-1	11 HOSEM LEL, ARKUNWAR DEK RAM	DR ABKAL, AZEE, 50 SHAHMAN-1, LAHORE	U/R	0002-0001-00010043-0	PKS						USD					4.11		2011-12-12	No Response
324	0002	Lahore Main	PK	9001-72400-0	AFZAL NASEEM	2000AS ROAD NEAR KOPINOR ENERGY LTD BAKHSH LAHORE, LAHORE	LCY	0002-0001-00700043-0	CURB						PKR					460.00		2011-12-08	No Response
325	0002	Lahore Main	PK	9103-10000-0	TABIR BASHIR	HOUSE NO.23 STREET 32 BAKHSH ROAD ALI PARK KHORLA, LAHORE	LCY	0002-0001-00700743-0	CURB						PKR					150.00		2011-12-08	No Response
326	0002	Lahore Main	PK	9101-07000-0	SHABEEL BUTI	RD NO.35 KALLAM ROAD RUSTAM PARK SAMANWAL, LAHORE	LCY	0002-0071-00070050-4	PKS						PKR					100.11		2011-12-00	No Response
327	0002	Lahore Main	PK	9103-27000-0	MUHAMMAD HOSNA BAKHSH	75-A ST. JOHN'S PARK OFF ALA ALDIN ROAD LAHORE CANTT., LAH																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (SBS, PLS, FTD, CDB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SBS, PLS, FTD, CDB, PPL, CDB)	Rate Type (MTPLR, CDB)	ECR Contract No. (if any)	Rate of PKR conversion	Amount Outstanding	Exp. PKR recommended	Last date of deposit or withdrawal			
355	0002	Lahore Main	PS	3030-60505-9	AJLAANZEB ILMAL	FLNO 3 STREET-GLAUKHATAM, LOWER MALL BORDO M.A.O COLLEGE, LAHORE	LCY	0002-0001-07301-01-2	CURB						PKR				462.00		2011-11-01	No Response		
356	0002	Lahore Main	PS	3030-540709-3	CHOLIM MUGHEYAN	PANJIAN RED CRESCENT SOCIETY PUNJIB BANGLO 2-60000A E FAYMA BOWAL, LAHORE	LCY	0002-0001-07070-01-7	CURB						PKR				30.00		2011-11-01	No Response		
357	0002	Lahore Main	PS	3030-240077-3	SAANA FARHAN QURESHI	PO-A, MOHALLAH MUSTAM PARK, MUSTAM ROAD, LAHORE, LAHORE	LCY	0002-0001-07012-01-1	CURB						PKR				130.00		2011-10-20	No Response		
358	0002	Lahore Main	PS	3030-203007-5	SAEED AHMED ASAF	47-C-1 STREET NO.47 GULBERG III, KARACHI	LCY	0002-0001-07004-01-0	CURB						PKR				762.75		2011-10-20	No Response		
359	0002	Lahore Main	PS	3030-270501-9	SAULI MOTHERS ENTERPRISES	30 SALEM COMPLEX Q-BLOCK MODEL TOWN LAHORE, LAHORE	LCY	0002-0001-07090-01-7	CURB						PKR				1,465.72		2011-10-27	No Response		
360	0002	Lahore Main	PS	3001-130505-5	MEHMOOD AZHAR HUSSAIN	DEPUTY DIRECTOR INDUSTRIES DIRECTORATE OF INDUSTRIES PUNJIB HOUSE, MUSTAM BROAD LAHORE	LCY	0002-0001-07100-01-0	CURB						PKR				307.54		2011-10-27	No Response		
361	0002	Lahore Main	PS	3030-802304-7	FIAZ MEHMOOD	30-ZEEVAT BLOCK, ALAMA IQBAL TOWN, LAHORE, LAHORE	LCY	0002-0001-05040-50-6	PLS						PKR				1,775.54		2011-10-25	No Response		
362	0002	Lahore Main	PS	3031-040007-3	HAJEZ ULLAH	MILLAT EQUIPMENT LIMITED 10-KM BAHAWAND ROAD, LAHORE	LCY	0002-0001-07430-01-7	CURB						PKR				236.00		2011-10-25	No Response		
363	0002	Lahore Main	PS	NA 000000	NA 000000	RANOW PUR ROAD MEHMOOD NAGAR JAMAT DUBA ST 3 KASIM, KASIM	LCY	0002-0001-00001-50-1	PLS						PKR				11.81		2011-10-25	No Response		
364	0002	Lahore Main	PS	3030-400101-9	MEHMOOD SHARAF	MILLAT EQUIPMENT LTD 10-KM BAHAWAND ROAD, LAHORE	LCY	0002-0001-07300-01-2	CURB						PKR				200.07		2011-10-23	No Response		
365	0002	Lahore Main	PS	3030-200175-3	NADIM MUKUN AR	HOUSE NO. 29 STREET NO.17 NEW SHAHJAHAN COLONY GULSHAN E RAVAL, LAHORE	LCY	0002-0001-07440-01-0	CURB						PKR				4.00		2011-10-19	No Response		
366	0002	Lahore Main	PS	3031-300040-9	ABDUL KAZIM BHATTI	LITERACY PROGRAMME PHU 05TH FLOOR AL FALAH BLDG MALL ROAD, LAHORE	LCY	0002-0001-07007-50-0	CURB						PKR				26.00		2011-10-17	No Response		
367	0002	Lahore Main	PS	3030-770000-9	KUNZAM SIDDIK LONE	HOUSE NO. SADA, MODEL TOWN, LAHORE	PLD	0002-0001-00010-75-1	PLS						USD				16.20		2011-10-17	No Response		
368	0002	Lahore Main	PS	3030-200073-1	FARUZE AHMED QURESHI	36-C, LOWER MALL LAHORE, LAHORE	LCY	0002-0001-02000-75-9	PLS						PKR				223.37		2011-10-12	No Response		
369	0002	Lahore Main	PS	3030-227007-1	MEHMOOD SAIED	FLNO 4, STREET # 2 DEVI SAMRA ROAD, RAM NAGAR, LAHORE	LCY	0002-0001-07013-01-0	CURB						PKR				130.00		2011-10-12	No Response		
370	0002	Lahore Main	PS	3400-000007-9	MEHMOOD LAMAR	MILLAT EQUIPMENT LTD. 10-KM BAHAWAND RD., LAHORE	LCY	0002-0001-07070-01-0	CURB						PKR				740.00		2011-10-11	No Response		
371	0002	Lahore Main	PS	3030-400204-9	MURIZ ALI	80F MODEL TOWN LAHORE, LAHORE	LCY	0002-0001-05070-50-7	PLS						PKR				1,842.03		2011-10-10	No Response		
372	0002	Lahore Main	PS	3031-070001-1	MANZOOR AHMED	BANK AL HABIB LTD. STATIONERY STORES, 10-KM MUSTAM ROAD, LAHORE	LCY	0002-0001-07170-01-2	CURB						PKR				130.51		2011-10-10	No Response		
373	0002	Lahore Main	PS	3030-270737-1	ANJANA SHARAF	HOUSE NO.51 BLOCK-1 SECTOR C-1 TOWNSHIP, LAHORE	LCY	0002-0001-07030-01-0	CURB						PKR				250.00		2011-10-08	No Response		
374	0002	Lahore Main	PS	3400-000700-1	WIRKIM LAKSHMINARAYAN	DR ABDEL AZIZ, 30 SHADMAN I, LAHORE	LCY	0002-0001-00010-50-0	PLS						PKR				7,207.47		2011-10-07	No Response		
375	0002	Lahore Main	PS	3030-000201-9	NADIM ALI	FLNO 74-A AREA CHINA SCHEME GUJAN PURA NEAR HOTEL SHEHNA LAHORE, LAHORE	LCY	0002-0001-07002-01-5	CURB						PKR				406.20		2011-10-06	No Response		
376	0002	Lahore Main	PS	3030-100004-3	QASIM GENERAL STORE	85-SHAHRAN QUADE E AZAM, LAHORE	LCY	0002-0001-06000-01-0	CURB						PKR				190.21		2011-10-06	No Response		
377	0002	Lahore Main	PS	3031-040004-5	MEHMOOD AZAM	AGAN FOOD INDUSTRIES LTD 0004 ROAD OFF MANGA BAHAWAND ROAD, LAHORE	LCY	0002-0001-07000-01-0	CURB						PKR				126.54		2011-10-05	No Response		
378	0002	Lahore Main	PS	3041-000100-7	STEED DANIEL ALI SHAH	MILLAT EQUIPMENT LTD. 10-KM BAHAWAND RD., LAHORE	LCY	0002-0001-07100-01-0	CURB						PKR				351.30		2011-10-01	No Response		
379	0002	Lahore Main	PS	3030-500010-3	MEHMOOD BICOTA	MEHMOOD MUSTAM ROAD, LAHORE	LCY	0002-0001-07101-01-7	CURB						PKR				233.64		2011-10-01	No Response		
380	0002	Lahore Main	PS	3030-274304-7	LAW MOON LAND	17-TURNER ROAD OFF A.C. OFFICE NEAR HIGH COURT, LAHORE	LCY	0002-0001-07107-01-0	CURB						PKR				92.00		2011-10-01	No Response		
381	0002	Lahore Main	PS	3030-640001-0	FALGUS HEMANTYON SAIED	07 A-1 MODEL TOWN, LAHORE	LCY	0002-0001-07070-01-0	CURB						PKR				1,053.00		2011-01-01	No Response		
382	0002	Lahore Main	PS	3030-100000-9	SIAM ANJAN ALI	HOUSE 11-A, AREA PARK LANE TEMPLE RD. NAZIAN, LAHORE	LCY	0002-0001-07010-10-1	PLS						PKR				22.55		2011-01-01	No Response		
383	0002	Lahore Main	PS	3030-270000-4	ROBINA NAJ	FLNO 5, BLOCK NO.04, HOPE ROAD, ENGINE SHED, CHINA MIRAAL, LAHORE-31 LAHORE	LCY	0002-0001-07030-01-0	CURB						PKR				470.00		2011-01-01	No Response		
384	0002	Lahore Main	PS	3030-210000-2	ANJANA J HANSHED	8000 BUILDING UPPER REMILLAN MILLER SHOP NEAR WASA OFFICE KACHA RAVI ROAD, LAHORE	LCY	0002-0001-07040-01-6	CURB						PKR				36.00		2011-01-01	No Response		
385	0002	Lahore Main	PS	3030-200700-4	SABINA MOSTAFAR AKOR KHADIA SHAH	HOUSE 6-129 AREA REC. TOWNSHIP PURCHS., LAHORE	LCY	0002-0001-07000-50-2	PLS						PKR				11,004.00		2011-01-01	No Response		
386	0002	Lahore Main	PS	3030-000004-3	FARHAN ZAHED	HARDEN ST. NO 1 AZADI CHOWK BASTI BAKSHI 20000, LAHORE	LCY	0002-0001-06701-50-7	PLS						PKR				3,075.37		2011-01-01	No Response		
387	0002	Lahore Main	PS	3030-270004-3	ASIM RAHIM RAYAN	HOUSE NO. 04-1-02, GREEN TOWN, LAHORE	LCY	0002-0001-07200-01-0	CURB						PKR				301.47		2011-01-01	No Response		
388	0002	Lahore Main	PS	3030-600001-0	MEHMOOD ASAF	MILLAT EQUIPMENT LIMITED 10-KM BAHAWAND ROAD, LAHORE	LCY	0002-0001-07007-01-0	CURB						PKR				6.00		2011-01-01	No Response		
389	0002	Lahore Main	PS	3030-400734-5	MEHMOOD CILIA ENTERPRISES	2 ABBOTT ROAD LAHORE 57740, LAHORE	LCY	0002-0001-06701-01-4	CURB						PKR				14,113.24		2011-01-01	No Response		
390	0002	Lahore Main	PS	3030-270004-5	MEHMOOD YOUSUF	HOUSE NO. 8 STREET NO.21 EMPRESS PARK BHI PAKISTAN, LAHORE	LCY	0002-0001-06000-50-9	PLS						PKR				612.00		2011-01-01	No Response		
391	0002	Lahore Main	PS	3031-177000-9	SAJID RAJEEF	FLNO-04 ST-12 PUNJ PIER MUGHAL PURA LAHORE CANTY, LAHORE	LCY	0002-0001-07000-01-1	CURB						PKR				2.17		2011-01-01	No Response		
392	0002	Lahore Main	PS	3030-240000-7	SHIRAZ AHMED	MILLAT EQUIPMENT LIMITED 10-KM BAHAWAND ROAD, LAHORE	LCY	0002-0001-07430-01-1	CURB						PKR				2.00		2011-01-01	No Response		
393	0002	Lahore Main	PS	3031-130014-9	STEED SIAM ANAM NAQVI	30-SHARAD ROAD PUNJ RAUPAN RAY LAHORE, LAHORE	LCY	0002-0001-06000-01-1	PLS						PKR				1,730.05		2011-01-01	No Response		
394	0002	Lahore Main	PS	3030-500004-0	ANJANA IQBAL	FLNO 8-A STREET NO. 39-A KHELI PARK SANT NAGAR LAHORE, LAHORE	LCY	0002-0001-07007-01-0	CURB						PKR				400.00		2011-01-01	No Response		
395	0002	Lahore Main	PS	3031-200001-1	SIAM QASIM LAM	124-C, STREET NO 1 KASIM PARK, LAHORE CANTY, LAHORE	LCY	0002-0001-07001-01-7	CURB						PKR				61.20		2011-01-01	No Response		
396	0002	Lahore Main	PS	3030-802304-5	MEHMOOD IQBAL	MILLAT EQUIPMENT LTD. 10-KM BAHAWAND ROAD, LAHORE	LCY	0002-0001-07001-01-0	CURB						PKR				220.03		2011-01-01	No Response		
397	0002	Lahore Main	PS	3031-500001-3	ABDUL MOHAMMAD	BEHSEN 1 STAMPA KAMPARA LAHORE, LAHORE	LCY	0002-0001-07101-01-1	CURB						PKR				300.00		2011-01-01	No Response		
398	0002	Lahore Main	PS	3031-300004-1	MEHMOOD WAHED	BEAS 200P-AZULAMPARA SCHEME BLK 2-IL, LAHORE	LCY	0002-0001-07000-01-0	CURB						PKR				200.00		2011-01-01	No Response		
399	0002	Lahore Main	PS	3031-140000-3	MEHMOOD NAYED IQBAL	ABDUL FAKHRAHASTAN CHOWK PATTANAM SHAH KIRAN, KASIM	LCY	0002-0001-07007-01-0	CURB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / INTEREST PAYABLE		DETAILS OF THE DEPOSITORS/NAME OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Remarks		
S. No.	Code	Name		CNR/ Page/ser. No.	Name	Address	Nature of the Deposit (E.C. / E.F.F.I.C.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (E.C./E.F.F.I.C./E.C.C.)	Instrument No.	Date of Issue	Federal Provincial	Currency (E.C./E.F.F.I.C./E.C.C./E.C.D.)	Rate Type (E.C./E.F.F.I.C./E.C.C./E.C.D.)	E.C.C. Interest No. (E.C./E.C.C.)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR accumulated	Last date of deposit or withdrawal	Remarks
435	0002	Lahore Main	FR	1502-243606-9	SYED AZHAR ALI ZAHER	14 MAIN STREET SHAH JAMAL LAHORE, 175701, LAHORE	LCY	0001-0071-00040-50-1	PLS		FR				PKR					1,195.19		2015-08-20	No Response
437	0002	Lahore Main	FR	1503-023741-2	KHIBA NADIM	0901 LDA STAYTA MEHMOODABAD GOSIA COLONY NURJANGALPURA , LAHORE	LCY	0001-0072-0100-75-4	PLS		FR				PKR					668.07		2015-08-19	No Response
438	0002	Lahore Main	FR	1501-155072-5	AMIR NADIM KHORRAM	HOUSE NO 21,STREET NO 13, SADDAMABAD MUGHALPURA, LAHORE	LCY	0001-0072-0770-50-7	PLS		FR				PKR					78.23		2015-08-19	No Response
439	0002	Lahore Main	FR	1702-433009-5	MEHMOOD ASHRAF	RED CRESCENT BUILDING, 2 SHARAD ST 8786A, JINNAH PARKS0470-5, LAHORE	LCY	0001-0073-0700-50-9	PLS		FR				PKR					171.29		2015-08-17	No Response
439	0002	Lahore Main	FR	1502-207920-9	HAIDER SULTAN	10-20-18 ISLAM CLUN NEAR BEAL, CLUN , LAHORE	LCY	0001-0051-0700-01-1	CLIR		FR				PKR					18.20		2015-08-10	No Response
439	0002	Lahore Main	FR	1503-449170-5	LIKATY GEORGE	41-19, ST 9, AMIRKILLAH NAGINA COLONY, SHIKH RAIT BANDA BEL LAHORE	LCY	0001-0051-0700-01-6	CLIR		FR				PKR					460.00		2015-08-12	No Response
439	0002	Lahore Main	FR	1501-000319-9	HAJEE FIDAL	MILLAT EQUIPMENT LIMITED 10-K MURAWAND ROAD, LAHORE	LCY	0001-0051-07420-01-1	CLIR		FR				PKR					103.00		2015-08-11	No Response
439	0002	Lahore Main	FR	1640-303272-5	ATYAG UR RABEEM KHAN	201-R, BLOCK DHA , LAHORE	LCY	0001-0001-07420-01-2	CLIR		FR				PKR					221.80		2015-08-11	No Response
439	0002	Lahore Main	FR	1501-437004-9	SHAH JAVAD	ST NO1, 21 NO1, 107 NEZAMUDD TAPURA SCHEME MUGHALPURA LAHORE CANTT, LAHORE	LCY	0001-0051-07430-01-1	CLIR		FR				PKR					34.72		2015-08-11	No Response
439	0002	Lahore Main	FR	1502-205230-5	FARHAN MALIK	HOUSE NO 11,STREET NO 11, TAI BEN STREET, NEW MEDIAN, LAHORE	LCY	0001-0001-07700-01-2	CLIR		FR				PKR					85.00		2015-08-10	No Response
439	0002	Lahore Main	FR	1502-200070-9	SYED MAMUN ANSAR RAUF AN	121-B CANAL VIEW HOUSING SOCIETY MELATN RD,00000-1, LAHORE	LCY	0001-0051-00700-01-9	CLIR		FR				PKR					6,300.49		2015-08-09	No Response
437	0002	Lahore Main	FR	1501-025060-9	MEHMOOD MEERAN SAEED	100,RAEWAY STADIUM COLONY,LAHR SHAHE, LAHORE	LCY	0001-0001-07400-01-0	CLIR		FR				PKR					200.42		2015-08-04	No Response
439	0002	Lahore Main	FR	1502-470009-9,1502-433014-1	CHD KANN ALI HANBI LTD 01-THE MALL ROAD, LAHORE		LCY	0001-0051-07200-01-5	CLIR		FR				PKR					22.04		2015-08-04	No Response
439	0002	Lahore Main	FR		MEHMOOD ALI ALMUNIRAT	2-12 BLOCK 20-A SAGORIMA, PAKSALABAD	LCY	0001-0071-07300-50-3	PLS		FR				PKR					1,493,555.20		2015-08-03	No Response
439	0002	Lahore Main	FR	1503-420009-7	HAJEE ALI	MILLAT EQUIPMENT LTD 10-K MURAWAND ROAD, LAHORE	LCY	0001-0051-07430-01-9	CLIR		FR				PKR					738.00		2015-07-30	No Response
441	0002	Lahore Main	FR	1501-124120-5	SHAHZAD KURBHAM MALIK	415, 31-C, NOOKMAN PARK, BAGICANPURA , LAHORE, LAHORE	LCY	0001-0071-07030-50-4	PLS		FR				PKR					1,400.07		2015-07-29	No Response
442	0002	Lahore Main	FR	1502-070405-3	MEHMOOD USMAN	221-B, NEW CHECKERS PARK, LAHORE	LCY	0001-0001-07400-01-6	CLIR		FR				PKR					325.00		2015-07-29	No Response
443	0002	Lahore Main	FR	1640-700306-7	MEHMOOD AHMED	MILLAT EQUIPMENT LTD, 10-K MURAWAND ROAD, LAHORE	LCY	0001-0051-07400-01-4	CLIR		FR				PKR					557.00		2015-07-27	No Response
444	0002	Lahore Main	FR	1503-270000-9	KASHIF NADIM	MILLAT EQUIPMENT LIMITED 10-K MURAWAND ROAD, LAHORE	LCY	0001-0051-07300-01-6	CLIR		FR				PKR					448.00		2015-07-27	No Response
445	0002	Lahore Main	FR		ABHISAT ALI	AL HANISAN ABAD DAKKHANA MIKHA THE A DITY LAHORE,17500-27, LAHORE	LCY	0001-0073-00304-75-8	PLS		FR				PKR					304.44		2015-07-27	No Response
446	0002	Lahore Main	FR	1501-017007-1	MEHMOOD ABIRAN	HOUSE NO 34,LOCK 1-1 WAPDA TOWN, LAHORE	LCY	0001-0051-07404-01-1	CLIR		FR				PKR					238.00		2015-07-26	No Response
447	0002	Lahore Main	FR	1501-030140-6,1501-070025-5	SYED QASIM ABAS/ABIR FATMI	C/O HANBI INSURANCE,41-KANN SQUARE,AL NOOR BUILDING, LAHORE	LCY	0001-0071-07301-50-4	PLS		FR				PKR					360.53		2015-07-25	No Response
448	0002	Lahore Main	FR	1503-270000-9	USMAN & JAVED CORPORATION	230-24 EMPRESS PARK BHB PARK JAMIAN LAHORE 100000, LAHORE	LCY	0001-0051-00750-01-4	CLIR		FR				PKR					2.00		2015-07-25	No Response
449	0002	Lahore Main	FR	1503-250040-9	NADAR HUSSAIN MAMUN	111-A BLOCK M GULBERG II LAHORE, LAHORE	LCY	0001-0072-00730-75-4	PLS		FR				PKR					1,572.11		2015-07-23	No Response
450	0002	Lahore Main	FR	1502-270000-5	MEHMOOD ASLAM	B NO 2 ST NO 20 EMPRESS PARK BHB PHADMANAN, LAHORE	LCY	0001-0072-06005-75-5	PLS		FR				PKR					2.51		2015-07-22	No Response
451	0002	Lahore Main	FR	1501-170070-5	HAJEE GUL	HUMKAM INVT. PVT. LTD, 21-BLOCK OFF, MELT-IN ROAD, LAHORE	LCY	0001-0071-07400-50-4	PLS		FR				PKR					1,601.18		2015-07-22	No Response
452	0002	Lahore Main	FR	1501-073042-9	JAMAL NADIM	KANN 140 ARMY HOUSING SCHEME DEFENCE OPP NODDIT COLONY LAHORE CANTT, LAHORE	LCY	0001-0051-07401-01-4	CLIR		FR				PKR					424.40		2015-07-22	No Response
453	0002	Lahore Main	FR		ANWAR MEHTABA	B0-64, ST 3-C, MODEL COLONY GULBERG III LAHORE, LAHORE	URF	0001-0419-00300-75-8	PLS		USD				PKR					624.43		2015-07-23	No Response
454	0002	Lahore Main	FR	1502-250271-9	ZAFAR MUHAMMAD	HOUSE NO 1A, STREET NO 10, BASTAR ROAD, SAMANABAD, LAHORE, LAHORE	LCY	0001-0071-07403-50-1	PLS		FR				PKR					41.12		2015-07-21	No Response
455	0002	Lahore Main	FR	1503-142730-9	ZULFIKAR ALI BUTT	HOUSE NO 30, NASTAR BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0001-0001-07402-74-2	CLIR		FR				PKR					10.00		2015-07-21	No Response
456	0002	Lahore Main	FR	1502-001307-6	KAMAT SAEY	BUND-10 /00 FEROZPUR RD. , LAHORE	URF	0001-0419-07300-75-6	CLIR		USD				PKR					1.00		2015-07-20	No Response
457	0002	Lahore Main	FR	1501-477008-5	BEAL ALI AHMAD	BUND-15, ST 42, MAGDOOL PARK, MEHTAB ALI ROAD DIBBAHPURA, LAHORE	LCY	0001-0051-07300-01-9	CLIR		FR				PKR					20.00		2015-07-19	No Response
458	0002	Lahore Main	FR	4201-040211-3	MEHMOOD ALI	MELT IN WAPDA P.O SHAN WALI THE DANKA, DILIT SAKOT SAKAOT, SAKAOT	LCY	0001-0001-07005-01-9	CLIR		FR				PKR					442.00		2015-07-18	No Response
459	0002	Lahore Main	FR	1501-040222-9	MEHMOOD JAMAL	HOUSE NO 4 ST NO 4 PUN PUN LAL PUN, MEDIAN PORA, LAHORE	LCY	0001-0001-07344-01-6	CLIR		FR				PKR					12.00		2015-07-17	No Response
460	0002	Lahore Main	FR	1502-230204-9	ZAFAR IQBAL	MILLAT EQUIPMENT LTD 10-K MURAWAND ROAD, LAHORE	LCY	0001-0051-07420-01-2	CLIR		FR				PKR					6.00		2015-07-17	No Response
461	0002	Lahore Main	FR	16003474306-5	RAJESH RAJESH	MILLAT EQUIPMENT LIMITED 10-K MURAWAND ROAD, LAHORE	LCY	0001-0051-07404-01-1	CLIR		FR				PKR					52.00		2015-07-12	No Response
462	0002	Lahore Main	FR	1501-612008-6	KANANA KASHIF	MUHAMMAD HANIF PUNJABI KANANA LAHORE CANTT., LAHORE	LCY	0001-0071-07007-50-1	PLS		FR				PKR					67.00		2015-07-11	No Response
463	0002	Lahore Main	FR	1501-000020-7	ZUBAIR ALI	HOUSE - 107% STREET - L SECTOR - B, 100-ABD - 10, LAHORE C DOTT., LAHORE	LCY	0001-0071-07047-50-5	PLS		FR				PKR					2,270.04		2015-07-08	No Response
464	0002	Lahore Main	FR	1502-000000-9	ALI ALI ALI	HOUSE NO 14,STY ARKAS, MALKI SHAFI PARK,SHOHREHA, TEROL, LAHORE, LAHORE	LCY	0001-0071-07301-50-6	PLS		FR				PKR					26.23		2015-07-08	No Response
465	0002	Lahore Main	FR	14104-304646-7	MEHMOOD SHAHEED	WINDY WALL DAM KHANA, WAKHARABAD,TEROL, WAKHARABAD, CUBANWALA	LCY	0001-0001-07316-01-2	CLIR		FR				PKR					15.00		2015-07-09	No Response
466	0002	Lahore Main	FR	1540-000000-5	NASRAT MEHAR	MILLAT EQUIPMENT LTD, 10-K MURAWAND ROAD, LAHORE	LCY	0001-0051-07400-01-7	CLIR		FR				PKR					70.00		2015-07-08	No Response
467	0002	Lahore Main	FR	1503-070030-6	BEHAL ZAFAR	HOUSE NO 10,LOCK-Q, MODEL TOWN, LAHORE	LCY	0001-0001-07300-01-9	CLIR		FR				PKR					100.00		2015-07-07	No Response
468	0002	Lahore Main	FR	1502-230227-1	MEHMOOD SADI	75 RAJA BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0001-0001-07300-01-5	CLIR		FR				PKR					50.46		2015-07-07	No Response
469	0002	Lahore Main	FR	1502-712070-3	ABIR HUSSAIN	OFFICE-12ND FLOOR, MEET THE MALL ROAD, LAHORE	LCY	0001-0071-07403-50-4	PLS		FR				PKR					0.00		2015-07-07	No Response
470	0002	Lahore Main	FR	15100-100030-6	SHANAN SALEEM	4-KNO 12-ST, 1-ALTI HANVERI PARK, MEHTAB STREET, CHAKI HOUSE, LAHORE	LCY	0001-0071-07007-50-5	PLS		FR				PKR					6.29		2015-07-07	No Response
471	0002	Lahore Main	FR	1501-1403730-4	ZAFAR SALEEM	MEHMOOD HANIF T HANVERI (PVT) LTD, 10-C-7 ROAD, HIVE MARKET, LAHORE, LAHORE	LCY	0001-0071-00000-50-6	PLS		FR				PKR					95.63		2015-07-06	No Response
472	0002	Lahore Main	FR	1502-270000-6	SHABILA MEHTAB	ANAN FOOD INDUSTRIES LTD, MANGA OF DABO ROAD KANWAL, LAHORE	LCY	0001-0001-07324-01-3	CLIR		FR				PKR					360.00		2015-07-06	No Response
473	0002	Lahore Main	FR	1502-200300-7	AMC COMPANY (PVT) LT	ALL COMPLEX, EMPRESS ROAD, LAHORE, LAHORE	LCY	0001-0051-00021-01-4	CLIR		FR				PKR					31.45		2015-07-06	No Response
474	0002	Lahore Main	FR	1501-000000-9	MEHMOOD YASIN	HOUSE NO 1 ST, NO 4 PAND PAND MUGHALPURA, NEAR MEDIAN MANDEL, LAHORE	LCY	0001-0001-07300-01-4	CLIR		FR				PKR					150.00		2015-07-05	No Response
475	0002	Lahore Main	FR	1501-000000-9	MEHMOOD AZAM	ST 2, HOUSE NO 2, HANEY VIEW PARK, 140000-00 MUGHAL PORA, LAHORE	LCY	0001-0001-07300-01-3	CLIR		FR				PKR					10.00		2015-07-05	No Response
476	0002	Lahore Main	FR	1502-240000-7	M A AHYAT	HOUSE 78 SADAN SHAH COLONY WAZIR ALI ROAD, UPPER MALL, LAHORE	LCY	0001-0071-04047-50-6	PLS		FR				PKR					80,510.07		2015-07-04	No Response
477	0002	Lahore Main	FR	1601-000040-9	MEHMOOD ALI	MILLAT EQUIPMENT LIMITED 10-K MURAWAND ROAD, LAHORE	LCY	0001-0051-07300-01-2	CLIR		FR				PKR					438.00		2015-07-04	No Response
478	0002	Lahore Main	FR	1640-270020-9	GIRAN HUSSAIN	HOUSE NO 416, STREET NO 4, GHOSI PARK, 1-SAGORIMA	LCY	0001-0051-07400-01-9	CLIR		FR				PKR					6.00		2015-07-04	No Response
479	0002	Lahore Main	FR	1502-240040-1	THE MAGGERS	0-FEROZ PUR RD, NEAR BLD WINDOW 15 MEHAB BUILDING, LAHORE	LCY	0001-0051-07344-01-6	CLIR		FR				PKR					6,757.00		2015-07-02	No Response
480	0002	Lahore Main	FR	1501-470010-9,1501-000700-8	KANAN PARSYAN CHAKI BHAR KASHMIR	10-K STREET NO 5 NEAR NOOR MASQUE, MAHMOODABAD MUGHALPURA, LAHORE	LCY	0001-0071-07370-50-6	PLS		FR				PKR					34.22		2015-06-29	No Response
481	0002	Lahore Main	FR	1502-030000-5	BAJFAT FEROZ	14-FEROZ PUR, KUSHMAN CHETNA NEAR SHAMA MEDIC, PUNJ , LAHORE	LCY	0001-0051-07340-01-1	CLIR		FR				PKR					1,518.25		2015-06-27	No Response
482	0002	Lahore Main	FR	16																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks				
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL, POL/STB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, STB)	ECR Contract No. (if any)	Rate of PRB contracted			Rate applied	Amount Outstanding	Exp. PRB contracted	
497	0882	Lahore Main	PK	1030-140890-7	AMMAN HUSSAIN	MELAY EQUIPMENT LIMITED 10 KM, RAHWIND ROAD, LAHORE	LCY	0882-0881-074932-01-0	CURB							PKR					548.00		2011-05-26	No Response
498	0882	Lahore Main	PK	1030-207073-1	SHAHID SULTANOVICH	28-KASHI STREET, UCHH BAZAR LAHORE, LAHORE	LCY	0882-0881-070015-01-2	CURB							PKR					218.00		2011-05-26	No Response
499	0882	Lahore Main	PK	1030-200318-1	TANVEER KHAN	PULSE PHARMACEUTICALS PVT LTD, GROUND FLOOR SABER PLAZA, MINHA CHOWN, PHOOLPUR ROAD, LAHORE	LCY	0882-0871-073040-01-4	PLS							PKR					791.77		2011-05-26	No Response
500	0882	Lahore Main	PK	1030-64608-7	ANWAR SALEEM	37-BAGLARI ROAD CHOKHARI LAHORE - LAHORE	LCY	0882-0881-073064-01-7	CURB							PKR					353.00		2011-05-26	No Response
501	0882	Lahore Main	PK	1030-259503-5	AMEER GULFAM SHAHADAT	HOUSE NO 32 (ELASTY) NO 55 BALKWAY PONDOR HOUSE, KUTUB MANDANAR LORO PATTAN, LAHORE	LCY	0882-0881-073051-01-6	CURB							PKR					489.00		2011-05-25	No Response
502	0882	Lahore Main	PK	1030-1217759-3,1030-138052-2	MUHAMMAD SAQIB AMRS. NUZZAT	648, L.C.T.HS LAHORE, LAHORE	URD	0882-0881-068405-01-3	PLS							USD					1,641.48		2011-05-25	No Response
503	0882	Lahore Main	PK	1030-480274-1	MUHAMMAD HUSSAIN BUTTA	HOUSE NO 30A, BLOCK NO 3 SECTOR C-1, TOWN SHIP LAHORE, LAHORE	LCY	0882-0881-075204-01-5	CURB							PKR					142.00		2011-05-25	No Response
504	0882	Lahore Main	PK	1030-435624-1	SHAMEEL MEHMOOD	HOUSE NO 35-D MODEL COLONY NEAR Q-BLOCK MODEL TOWN, LAHORE	LCY	0882-0881-073041-01-9	CURB							PKR					4,833.99		2011-05-26	No Response
505	0882	Lahore Main	PK	1030-203780-5	PERFECT TRADING COMPANY	107 LEAK ROAD, LAHORE	LCY	0882-0881-075307-01-7	CURB							PKR					441.90		2011-05-18	No Response
506	0882	Lahore Main	PK	1030-764489-7	MUHAMMAD ALI QURESHI	C-3 CORNELIUS LANE & MUFTI AFATMA, SONAR ROAD LAHORE - LAHORE	LCY	0882-0871-064089-01-4	PLS							PKR					988.78		2011-05-18	No Response
507	0882	Lahore Main	PK	10602-100039-5	ADA INTERNATIONAL CARGO	SUIT NO 3 THIRD FLOOR SADR PLAZA 98-99-SHIBURAH E-QUADRE AZAM LAHORE, LAHORE	LCY	0882-0881-068287-01-9	CURB							PKR					187.78		2011-05-17	No Response
508	0882	Lahore Main	PK	10302-298032-9	AMIR ALI	HOUSE NO 6A, STREET NO 4-C, RABA MALIK, SARDEN ROBINSONWAL, SINGAPURA, SINGAPURA LAHORE	LCY	0882-0881-073062-01-6	CURB							PKR					134.40		2011-05-17	No Response
509	0882	Lahore Main	PK	10302-089540-1	MUHAMMAD ASHRAF NASIR	HOUSE NO 5, GAFI NO 3, NEAR JAMIA MASJID-QADIRIA CHOWN, QADIRABAD, KASUR	LCY	0882-0881-071201-01-5	CURB							PKR					875.00		2011-05-15	No Response
510	0882	Lahore Main	PK		STANISLAW HUSSAIN NAZBY	25-A-MADISON ROAD LAHORE (JODHAG), LAHORE	LCY	0882-0871-300554-50-5	PLS							PKR					678.92		2011-05-15	No Response
511	0882	Lahore Main	PK	1030-144402-5	AMBEREEN RAFAT	HOUSE NO 302, BLOCK-A, TAPURA HOUSING SCHEME, MUGHALPURA, LAHORE, LAHORE	LCY	0882-0871-071209-50-0	PLS							PKR					426.28		2011-05-12	No Response
512	0882	Lahore Main	PK	61301-036440-5	AMIR AMIRMO	HOUSE NO 80, STREET NO 87-145, ISLAMABAD	LCY	0882-0881-070013-01-4	CURB							PKR					100.00		2011-05-12	No Response
513	0882	Lahore Main	PK	10401-473776-5	SYED MORSHID RAZA	86 NO 5A7, NO 23, CANTY SCHOOL, ANJAN COLONY TROSTOVA, ALZA SHERIDPURA, SHERIDPURA	LCY	0882-0881-073018-01-5	CURB							PKR					2480.00		2011-05-11	No Response
514	0882	Lahore Main	PK	1030-270600-1	WASIM MEHRAD	HOUSE NO 15A-8 KHEDER PARK HARBIL ULAH ROAD (CHINA SHARI) LAHORE, LAHORE	LCY	0882-0881-075161-01-2	CURB							PKR					87.00		2011-05-11	No Response
515	0882	Lahore Main	PK	1030-406148-1,1030-438077-4	CITY ELITE (PVT) LTD	35 SHIKLA TOWERS 5 DAVIS ROAD, LAHORE	LCY	0882-0881-075475-01-4	CURB							PKR					147.00		2011-05-10	No Response
516	0882	Lahore Main	PK	10302-2245130-4,10302-252760-4	REHMAN MUHAMMAD REHMAN HUSSAIN	14-C FADAL TOWN, LAHORE	LCY	0882-0887-075020-01-1	PLS							PKR					14.30		2011-05-10	No Response
517	0882	Lahore Main	PK	10302-248130-6	MRS. JAMINA YOUNIS	81 NO 2, STREET NO 32, VARD SHADARA TOWN, LAHORE	LCY	0882-0871-074003-50-5	PLS							PKR					1,437.72		2011-05-10	No Response
518	0882	Lahore Main	PK	10301-534785-5	DAZ SAP	27E Z.D.A TAPURA HOUSING SCHEME MUGHALPURA LAHORE, LAHORE	LCY	0882-0881-075003-01-8	CURB							PKR					448.18		2011-05-10	No Response
519	0882	Lahore Main	PK	10401-755540-5	MUSHTAFA AMIR-AM	4-BRIDGE COLONY, CANTY LAHORE, LAHORE	LCY	0882-0881-073074-01-5	CURB							PKR					48.00		2011-05-09	No Response
520	0882	Lahore Main	PK	10301-154326-3	TABQI MEHMOOD	HOUSE NO 255, STREET NO 25, SHANNOOR PARK, NOT KHANNA SAIED, LAHORE - LAHORE	LCY	0882-0871-064075-50-7	PLS							PKR					1,275.00		2011-05-07	No Response
521	0882	Lahore Main	PK	10302-602807-3	MUHAMMAD ARSHAD	HOUSE NO 3A, STREET NO 2 LAHIAN ARNALL DEDONAL LAHORE - LAHORE	LCY	0882-0871-075034-50-7	PLS							PKR					1,253.48		2011-05-07	No Response
522	0882	Lahore Main	PK	10302-207717-3,10302-202027-3	MOHIB-AKHSHAMIRAT AMBA AMR-AYESHA AQR	27C-C, GULSHAN E-BAY LAHORE, LAHORE	LCY	0882-0871-075030-50-0	PLS							PKR					4,511.99		2011-05-06	No Response
523	0882	Lahore Main	PK	10302-064097-7,10302-074073-4	MOHIB AMIR-AKSHAMIRAT AMBA AMR-AYESHA AQR	27C-C, GULSHAN E-BAY, LAHORE, LAHORE	LCY	0882-0871-075031-50-6	PLS							PKR					1,040.35		2011-05-06	No Response
524	0882	Lahore Main	PK	10401-248140-1	SHANIR KHAN NAZI	CIR 230-F MUSLIM TOWN, CANTY ROAD BAHUWALL GULSHAN ALA	LCY	0882-0881-069087-01-8	CURB							PKR					993.75		2011-05-06	No Response
525	0882	Lahore Main	PK	10301-440720-3	SHAMEER AMIRMO	BURRI PORT OFFICE KHAS LAHORE CANTY - LAHORE	LCY	0882-0881-071206-01-3	CURB							PKR					630.00		2011-05-05	No Response
526	0882	Lahore Main	PK	10401-403777-7	MIR NAHAR KHAN	MAHARAM INDUSTRIES PVT LTD 2803 KM OFF MELTAN ROAD LAHORE, LAHORE	LCY	0882-0887-087306-50-2	PLS							PKR					513.90		2011-05-05	No Response
527	0882	Lahore Main	PK	61301-780383-9	DEEPA S WHEELS	64-QUEEN'S ROAD, PLAZA CINDRA, LAHORE, LAHORE	LCY	0882-0881-075014-01-5	CURB							PKR					4,604.25		2011-05-04	No Response
528	0882	Lahore Main	PK	10302-046684-2	SHAMEER LATIF	86, BLOCK, A/L, KHAN TOWN, LAHORE, LAHORE	LCY	0882-0871-075007-50-2	PLS							PKR					150.22		2011-05-04	No Response
529	0882	Lahore Main	PK	10302-470022-3	MUHAMMAD ZUBAIR NAZI	HOUSE NO 36, STREET NO 41 MUHAMMAD STREET MUZING, JAMNAGAR LAHORE	LCY	0882-0881-073007-01-3	CURB							PKR					310.20		2011-05-05	No Response
530	0882	Lahore Main	PK	10302-077076-5	PERFECT TRADING COMPANY	30-CEENAT BLOCK ALAMA IQBAL TOWN - LAHORE	LCY	0882-0881-075307-01-3	CURB							PKR					68.01		2011-05-05	No Response
531	0882	Lahore Main	PK	10401-655471-5	ZAKIULLAH SHARIF	PLAY C-3, JERMAN LINES SADR LAHORE CANTY - LAHORE	LCY	0882-0881-075013-01-7	CURB							PKR					7.12		2011-05-05	No Response
532	0882	Lahore Main	PK	17406-585281-5	SYED TABQI INTIAZ	46-ALINEASTRAL AREA GULBERG, LR LAHORE	LCY	0882-0881-075249-01-0	CURB							PKR					1,612.00		2011-05-02	No Response
533	0882	Lahore Main	PK	10302-728463-3	AMMAN BUTT	HOUSE NO 129 MUSLIM STREET MELAY ROAD ISLAMAPURA, LAHORE	LCY	0882-0881-073004-01-8	CURB							PKR					287.90		2011-05-02	No Response
534	0882	Lahore Main	PK	10401-098476-5	AMEER KAMRAN QURESHI	HOUSE NO B-07726 ISLAMAPURA BALKWAY HOMELEGURAT, CUNAT	LCY	0882-0881-069087-01-9	CURB							PKR					36,132.00		2011-04-28	No Response
535	0882	Lahore Main	PK	10302-790378-3	SHANIR KHAN NAZI	27-5-DIAZ-BRIMMAN ST NO 4, 86 BALKWAY BOLLAPUR (CHENGLI), LAHORE	LCY	0882-0871-069322-50-2	PLS							PKR					3.72		2011-04-28	No Response
536	0882	Lahore Main	PK	10302-238472-9	MUHAMMAD ATIF MAHMOOD	SUNDAR TRADERS 4-A, BLOCK-C, PCMB STAFF SOCIETY, LAHORE	LCY	0882-0881-073874-01-9	CURB							PKR					16.00		2011-04-27	No Response
537	0882	Lahore Main	PK	10302-264080-1	AFZAL ZAFIR	20-NETTER NO 7, KANAL GULSHAN BLOCK KASIM PARK, LAHORE, LAHORE	LCY	0882-0881-069014-01-1	CURB							PKR					132.00		2011-04-26	No Response
538	0882	Lahore Main	PK	10302-403090-5	SYED NAZIM HANER ZAMID	8-NO 222 ZAFAR COLONY STREET NO 38-A-MHARAD NAZIM SHARAD ROAD, LAHORE	LCY	0882-0881-075037-01-5	CURB							PKR			</					

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / INSTRUMENT PAYABLE TO	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks			
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (B.C.V. UP/EF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BUL/POL/ST/OTR, CTR)	Instrument No.	Interest No.	Date of Issue	Federal/Provincial	Currency (USD/GBP/INR/AFN/JPY/CHF)	Rate Type (MTM/FX/CR)	PCS Contract No (if any)	Rate of PCS (conversion)	Rate applied date		Amount Outstanding	Exp-PCS surrendered	Last date of deposit or withdrawal
568	0002	Calicut Main	FR	31020-036669-3	WASEEM GHAFQOR	VILLAGE MIR HALL POST OFFICE VIA, BATA PUR LAHORE, LAHORE	LCY	0002-0075-050750-0-1	PLS							PKR					4,188.71		2011-03-30	No Response
569	0002	Calicut Main	FR	34001-0703046-0	UMMA RAZZAQ	UMMA RAZAQ (FAMILY PLG) CTG MUMTIAZ BANQAMAM HPTTL, WARDAT ROUM KANATA (B.A. MET), LAHORE	LCY	0002-0075-05025-50-3	PLS							PKR					734.00		2011-03-30	No Response
570	0002	Calicut Main	FR	31020-045989-4	UMAIR JAVED	HOUSE NO. 165 STREET NO. 41 MAN STREET BEAL CANAL, LAHORE	LCY	0002-0001-075403-0-4	CURB							PKR					388.00		2011-03-29	No Response
571	0002	Calicut Main	FR	25404-1515489-4	JAMLA KHANZAD	34 HAZEM PLAZA TEMPLE ROAD MIZAM, LAHORE, LAHORE	LCY	0002-0075-07301-50-5	PLS							PKR					183.25		2011-03-26	No Response
572	0002	Calicut Main	FR	31020-00064-1	MEHAMMAD KUBAL	MELAT EQUIPMENT LIMITED 10-K M RAVINDR ROAD, LAHORE	LCY	0002-0001-07403-0-0	CURB							PKR					1,126.00		2011-03-28	No Response
573	0002	Calicut Main	FR	31020-06648-0	ELTON AMIR KAZA	PUTTAZ GENERAL TRADING OFFICE, 433 HILL JUPAN CENTRE DUTY FREE SHOP, COOPER ROAD, LAHORE	LCY	0002-0001-074243-0-4	CURB							PKR					188.00		2011-03-28	No Response
574	0002	Calicut Main	FR	31020-23994-0	SAWAZIR ALI USMAN	7 TEMPLE ROAD LAHORE, LAHORE	LCY	0002-0071-00701-50-0	PLS							PKR					90.00		2011-03-25	No Response
575	0002	Calicut Main	FR	31020-23980-0	SARNA MANSION	17A-1 PCOB HOUSING SOCIETY PHASE-1, NEW CAMPUS -, LAHORE	LCY	0002-0001-076007-0-4	CURB							PKR					630.00		2011-03-24	No Response
576	0002	Calicut Main	FR	82103-0677401-7	NOUAF AHMED	1 DENWAN STREET KHALID BUILDING, BRANDIST ROAD, LAHORE	LCY	0002-0001-075422-0-1	CURB							PKR					138.00		2011-03-22	No Response
577	0002	Calicut Main	FR	31020-150370-6	MARHA KADWAL	HOUSE NO. 3910 BLOCK SATELLITE TOWN, ROUM	LCY	0002-0001-075020-0-1	CURB							PKR					533.00		2011-03-21	No Response
578	0002	Calicut Main	FR	31001-248803-1	ASMER KHALID ANJUM	HOUSE NO. 103-A GUL DASHI TOWN LAHORE CANTT, LAHORE	LCY	0002-0001-075009-0-2	CURB							PKR					4.00		2011-03-21	No Response
579	0002	Calicut Main	FR	31020-124036-1	MUSHAHID SALEEM	HOUSE NO. 8L ST NO. 50A, MADKANI COLONY, GULBERG, GL, LAHORE	LCY	0002-0001-075002-0-1-0	CURB							PKR					325.50		2011-03-19	No Response
580	0002	Calicut Main	FR	31020-239075-5	TRAVELS AVIATION SERVICES	C-19 HILL VIEW ARCADE, SHIMLA HILL 5 DAVIS ROAD LAHORE, LAHORE	LCY	0002-0001-075406-0-1-0	CURB							PKR					56.40		2011-03-17	No Response
581	0002	Calicut Main	FR	31020-388730-1,31020-1122807-7	NAZEM AHMED ALI FOR MUHAMMAD KALIF AHMAD	G-10, SABA STREET 4 BAND ROAD KOTHA MUHAMMAD SULTANPURA DEL LAHORE	LCY	0002-0071-075020-50-7	PLS							PKR					1,161.97		2011-03-16	No Response
582	0002	Calicut Main	FR	31020-2442740-0	AQILA SAID	70 RAZA BLOCK, ALI ANA KHAL TOWN, LAHORE	LCY	0002-0074-075009-50-0	PLS							PKR					62.00		2011-03-12	No Response
583	0002	Calicut Main	FR	31020-037036-1	WAQAR HANDEEN ANJUM	HOUSE 26-2 STREET-19 SADRPAR COLONY PUTTAZ ROAD/GLEAS PURA, LAHORE	UPZ	0002-0001-075223-7-5-5	CURB							USD					4.00		2011-03-12	No Response
584	0002	Calicut Main	FR	34011-703232-1	OUTDOOR COMMERCIAL ATIONS	DET ZOOM OFFICE NO 39 2ND FLOOR, FAZAL BUILDING COOPER ROAD, LAHORE	LCY	0002-0001-071403-0-0	CURB							PKR					542.40		2011-03-11	No Response
585	0002	Calicut Main	FR	34001-08002-7	MUSHAHID MUNIR CHENNA	HOUSE NO 20-A, STREET NO 48 JAMAL TOWN, SADRPAR SCHHEME SIKHAN ROAD, LAHORE	LCY	0002-0001-075041-0-1	CURB							PKR					207.00		2011-03-11	No Response
586	0002	Calicut Main	FR	90401-010739-0	FARHAN MAHMOOD	HOUSE NO.50A-1 GULBERG-GL, LAHORE	LCY	0002-0001-075904-0-0	CURB							PKR					93.00		2011-03-11	No Response
587	0002	Calicut Main	FR	31020-201796-1	MUHAMMAD AHMED	HOUSE NO. F-30, 20 KM GRID STATION SADRPAR LAHORE, LAHORE	LCY	0002-0001-075244-0-0	CURB							PKR					540.00		2011-03-11	No Response
588	0002	Calicut Main	FR	31020-200493-1	ANJUM SAIED	HENST ST NO. 11 SIDERVAL COLONY MUST AN DEL LINCORNTY, LAHORE	UPZ	0002-0410-060566-75-7	PLS							USD					4.00		2011-03-10	No Response
589	0002	Calicut Main	FR	31020-151403-0	ZEESHAN DAZ	NEZAT MARK, SHOP NO 20 GENERAL TRDG ST,ND, BAYI LINK ROAD, LAHORE	LCY	0002-0001-075704-0-1	CURB							PKR					150.00		2011-03-09	No Response
590	0002	Calicut Main	FR	31020-040028-0	HADISON JAMAL	10-A, FAZIL ROAD/ST, BORN PARK LAHORE CANTT, LAHORE	LCY	0002-0001-074008-0-0	CURB							PKR					80.00		2011-03-09	No Response
591	0002	Calicut Main	FR	31020-070323-0	AMIR ALI	HOUSE NO.48, STREET NO-5C BABA MARK, SADRPAR ROGHWAL, SONGPORA, PUGHANWALA, LAHORE	LCY	0002-0071-072902-50-3	PLS							PKR					265.90		2011-03-09	No Response
592	0002	Calicut Main	FR	31020-075139-5	MUHAMMAD ALI KHAN	HOUSE NO. 4L RAZA BLOCK, ALI ANA KHAL TOWN, LAHORE	LCY	0002-0071-071245-50-1	PLS							PKR					6,441.90		2011-03-07	No Response
593	0002	Calicut Main	FR	31020-151039-1	MUHAMMAD SHAF AN	SHAHAN INDENT PVT. LTD, 20 KM OFF MULTAN ROAD - 1, LAHORE	LCY	0002-0001-075244-0-1	CURB							PKR					500.00		2011-03-07	No Response
594	0002	Calicut Main	FR	90103-114406-1	MUHAMMAD YAMIN	HOUSE 1 STREET NO. 8-A SADRPAR COLONY MEER MUMTAZ ROAD LAHORE, LAHORE	LCY	0002-0001-075009-0-1-7	CURB							PKR					420.00		2011-03-07	No Response
595	0002	Calicut Main	FR	31020-270326-5	MUHAMMAD ASIF JAVED	MELAT EQUIPMENT LTD. 10 KM RAVINDR ROAD, LAHORE	LCY	0002-0001-074008-0-0	CURB							PKR					302.00		2011-03-07	No Response
596	0002	Calicut Main	FR	31020-050429-0	UMMA AMBIA DAR	HOUSE 14, STREET-2 ALI PARK COLONY HERBING PURA DEL LAHORE	LCY	0002-0001-075021-0-0	CURB							PKR					75.00		2011-03-06	No Response
597	0002	Calicut Main	FR	90101-030670-3	ONE NIDRA MUSTAFI KHAN	MELAT EQUIPMENT LTD 10 KM RAVINDR ROAD, LAHORE	LCY	0002-0001-074020-0-1	CURB							PKR					63.40		2011-03-06	No Response
598	0002	Calicut Main	FR	31020-251092-0	MUHAMMAD SHAF AN	10 - A, ALPHA SOCIETY, NEAR TECH SOCIETY, LAHORE	LCY	0002-0001-075005-0-0	CURB							PKR					1,260.00		2011-03-01	No Response
599	0002	Calicut Main	FR	31020-100644-6	SAMERA BEHAN	HOUSE NO. 137, SOUTH EAST 4TH STREET, BLOCK - D, NCC HOUSING SOCIETY, LAHORE	LCY	0002-0071-072045-50-1	PLS							PKR					1,401.20		2011-02-28	No Response
600	0002	Calicut Main	FR	31020-1702176-3	MUHAMMAD ASMER SALEEM	HS GULBERG COLONY, SAMANWALA, LAHORE	LCY	0002-0001-071307-0-1	CURB							PKR					1,005.43		2011-02-28	No Response
601	0002	Calicut Main	FR	31020-270710-7	MUHAMMAD YAMIN	HOUSE NO. 4-4 EDEKATION TOWN WARDAT ROAD, LAHORE, LAHORE	LCY	0002-0071-075024-0-0	PLS							PKR					380.23		2011-02-28	No Response
602	0002	Calicut Main	FR	31020-270708-5	MUHAMMAD YAMIN	5-4 EDEKATION TOWN WARDAT ROAD LAHORE, LAHORE	LCY	0002-0071-060222-00-3	PLS							PKR					91.17		2011-02-26	No Response
603	0002	Calicut Main	FR	31020-0604706-1	AQILAS YOUSAF	HOUSE NO-125ST NQSH, TOLQUE HOUSE, SAIBI PARK, SHAHBAZA, LAHORE	LCY	0002-0071-071380-50-3	PLS							PKR					196.00		2011-02-25	No Response
604	0002	Calicut Main	FR	31020-1700136-7	MUHAMMAD SYAD PERVEZ	10120 RUBBER WORKS 9F CIRCULAR ROAD, LAHORE	LCY	0002-0001-075005-0-1	CURB							PKR					6.00		2011-02-25	No Response
605	0002	Calicut Main	FR	30001-0000306-5	MUHAMMAD HANIF	WIMED NO 7, MOHALLAH MARKET, JAMH SHAMSH KHANDS, TOWNA KIRSHAN, KIRSHAN	LCY	0002-0071-071210-50-0	PLS							PKR					207.45		2011-02-24	No Response
606	0002	Calicut Main	FR	31020-140020-5	MUHAMMAD USMAN	C-10 PARKYAN RED CRESCENT SOCI. 2 SHABARA 6-EATINA, INNSAL LAHORE	LCY	0002-0071-071219-50-2	PLS							PKR					36.33		2011-02-24	No Response
607	0002	Calicut Main	FR	31020-14001075-1	MUHAMMAD MUHSIN AQ	HOUSE NO. 1, 50B, MUSALLAH FARQOOL COLONY, WALTON ROAD, LAHORE	LCY	0002-0001-072001-0-1-0	CURB							PKR					3,005.00		2011-02-18	No Response
608	0002	Calicut Main	FR	31020-150495-0	SHABEER KIRSHCHID	65-A NAB HANSHI PARK SHAHBAZA, LAHORE	LCY	0002-0071-060300-50-6	PLS							PKR					283.12		2011-02-18	No Response
609	0002	Calicut Main	FR	31020-0050206-5	PRIVATIZ DAN	6-28 MIAN MIR COLONY LAHORE CANTT (300472), LAHORE	UPZ	0002-0410-007905-0-1-0	PLS							USD					17.00		2011-02-17	No Response
610	0002	Calicut Main	FR	31020-267932-7	SHAHED AHMED ALI ULLAH	10-G GULBERG GL, LAHORE	UPZ	0002-0410-075033-75-0	PLS							GBP					6.25		2011-02-15	No Response
611	0002	Calicut Main	FR	31020-267932-7	SHAHED AHMED ALI ULLAH	10-G GULBERG GL, LAHORE	UPZ	0002-0412-075033-50-0	PLS							USD					2.05		2011-02-15	No Response
612	0002	Calicut Main	FR	31001-0800176-5	SHAHED ALI	NEEZ TEXTILE MILLS LTD 6 BRIDGE COLONY, LAHORE CANTT, LAHORE	LCY	0002-0001-075002-0-1	CURB							PKR					366.39		2011-02-10	No Response
613	0002	Calicut Main	FR	90104-0000304-1	FAZIL BAKSHI	C-10 MORE TEXTILE MILLS LAHORE CONTRACTOR 6-BRIDGE COLONY CANTT, LAHORE	LCY	0002-0001-075003-0-1	CURB							PKR					226.20		2011-02-09	No Response
614	0002	Calicut Main	FR	31020-1510027-3	MUHAMMAD AHMAD	HOUSE 30-2 STREET-4 CHIRAGI FARHANSAL, NCC AF FEROZPUR RD, LAHORE	LCY	0002-0075-075020-50-0	PLS							PKR					2,007.70		2011-02-09	No Response
615	0002	Calicut Main	FR	31020-591000-7	MUHAMMAD JAMAL	HOUSE 7-2 STREET-4 AREA BACH COL. BEGUN MAZAN, LAHORE	LCY	0002-0001-076119-0-1	CURB							PKR					202.00		2011-02-09	No Response
616	0002	Calicut Main	FR	31020-571038-7	AMIR NAWAZ KHAN	P-10 FAR KHIL, TERN 1 DIRT MIAN WALLASIAN FOOD INDENT PVT LTD, BAHW ANDOFF LAHORE MANILA RD., MARIANA 2	LCY	0002-0001-076000-0-0	CURB							PKR					570.00		2011-02-07	No Response
617	0002	Calicut Main	FR	31020-0004709-0	MUHAMMAD USMAN SAIED	8001 RAILWAY STADIUM COLONY CARRI SHAH, LAHORE	UPZ	0002-0410-075000-75-4	CURB							USD					6.47		2011-02-07	No Response
618	0002	Calicut Main	FR	31020-7510027-5	MUHAMMAD ADAM	SHAHKAM INDUSTRIES PVT LTD 23RD KM OFF MULTAN ROAD LAHORE, LAHORE	LCY	0002-0071-007039-50-1	PLS							PKR					1,176.40		2011-02-04	No Response
619	0002	Calicut Main	FR	31020-0410029-3	MUHAMMAD ZEESHAN AHMAD KHAN	75-F PLS FEROZPUR SOC, LAHORE	LCY	0002-0001-076010-0-1-7	CURB							PKR					1,000.00		2011-02-02	No Response
620	0002	Calicut Main	FR	34001-0502709-0	JAMAL FAROQI	FLAT 2A KINARA BLOCK, MAYO HOSPITAL -, LAHORE	LCY	0002-0001-075705-0-1-7	CURB							PKR					82.00		2011-02-02	No Response
621	0002	Calicut Main	FR	31020-0410236-1	USMAN KHALID	HOUSE 41 STREET NO. 11 MIAN MIR UPPER MALL LAHORE, LAHORE	LCY	0002-0001-075025-01-7	CURB							PKR					520.00		2011-02-01	No Response
622	0002	Calicut Main	FR	31020-1100027-1	MUHAMMAD KALIM HUSSAIN	ASIAN FOOD INDENT LTD 10 MIAN MIR ROAD/PT MANGA RAVINDR ROAD NEAR KOTH E KOTH TOWNSHIP, LAHORE	LCY	0002-0001-076203-0-1-6	CURB							PKR					17.00		2011-01-31	No Response
623	0002	Calicut Main	FR	31																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/REDEEMER/ISSUE OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name		CNR/ Page/Serial No.	Name	Address	State of the Depositor (S.C., S.F. or F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BDO, POLICY, YIELD, CDO)	Instrument No.	Instrument Date	Rate of Interest	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRB conversion	Rate applied date	Amount Outstanding	Exp. PRB surrendered	Last date of deposit or withdrawal			
639	0002	Lahore Man	PK	3300-052239-3	WAQAS HASSAN	HOUSE NO-36 STREET NO-17JANAB STREET, BHABHA ROAD,DEAL CANE, LAHORE	LCY	0002-080-07396-01-0	CURB						PKR				412.50		2011-01-11	No Response			
640	0002	Lahore Man	PK	3300-208036-1	MEHMOOAD ASIF NAZR	ENGLE ASIF NAZR,ELLECTRIC LANE, GUERRERIAN FORD, PUNJAWAR LITUN,NAOFF NANGA ROAD, LAHORE	LCY	0002-080-076236-01-0	CURB						PKR				140.00		2011-01-11	No Response			
641	0002	Lahore Man	PK	4010-040077-3	ABTAL AHMED BAFIA	20-A, DRY MODEL TOWN, LAHORE	LCY	0002-080-075201-01-0	CURB						PKR				17,001.00		2011-01-07	No Response			
642	0002	Lahore Man	PK	3400-007209-5	SHAZIM ALI	HOUSE NO-30 SMC MILITARY ACCOUNTS COLONY 09 ANEY ROAD MUSTAFABAD, LAHORE	LCY	0002-080-075451-01-0	CURB						PKR				322.00		2010-01-07	No Response			
643	0002	Lahore Man	PK	3500-1178054-2	KARJUSHA ANWARULBINA HUSAIN	APT40-D ANKAB HOUSING COMPLEX OLD WALTON AIRPORT GULBERG II, LAHORE	PLS	0002-077-005055-0-0-2	PLS						PKR				8,894.53		2011-01-04	No Response			
644	0002	Lahore Man	PK	4200-020720-5	AZIZ UR RAHMAN	ROOM NO 1 CHAMBER KHAN CHAMBER 303 BAFAN ROAD, LAHORE	LCY	0002-080-075045-01-0	CURB						PKR				70.00		2011-01-04	No Response			
645	0002	Lahore Man	PK	3600-302339-9	MEHMOAD HAMELLAN	ADAN FORD INDY LTD, BAFWAND, LAHORE	LCY	0002-080-075841-01-0	CURB						PKR				23.00		2011-01-04	No Response			
646	0002	Lahore Man	PK	3500-034005-7	QANAR JAWAD AZEAL	HOUSE NO-36 ST NO 5 NADAR DRY STA, MORALLAH CARB SHARU, LAHORE	LCY	0002-080-075807-01-0	CURB						PKR				23.00		2011-01-04	No Response			
647	0002	Lahore Man	PK	3600-0100626-3	MEHMOAD ZULFIQAR	SUNDRI CHAMBER ROOM 106 SULTAN AHMED ROAD K DIBLA, LAHORE	LCY	0002-080-075227-01-2	CURB						PKR				11.00		2011-01-03	No Response			
648	0002	Lahore Man	PK	3500-303076-5	KANWIR AHMED	86-16 CANAL VIEW SOCIETY BAFAN ROAD LAHORE CANTT, LAHORE	LCY	0002-080-075300-01-0	CURB						PKR				22.41		2011-01-03	No Response			
649	0002	Faisalabad Man	PK		MEHMOAD KAMRAN WAHEDI	80-1 MAIN KANAR ROY AMIRY P-3 NIKHAT ABAD FASALABAD PH-70300 TARIK, FASALABAD	LCY	0001-0771-020011-00-0	PLS						PKR				1,700.07		2010-12-28	No Response			
650	0002	Faisalabad Man	PK	3100-000036-1	SHIRAZ MEHMOAD KHALIL	HOUSE NO-9 P-9-KALEEM SHAHRED COLONY NO-1 P-9 CHILAN MOHAMMAD ABAD, FASALABAD	LCY	0003-080-001323-01-0	CURB						PKR				520.00		2010-12-28	No Response			
651	0002	Faisalabad Man	PK	3100-020306-1	MEHMOAD SHAMBAZ	HOUSE 25 BALDAH COLONY AYUB RESIDENC BEANG ROAD FASALABAD, FASALABAD	LCY	0003-0771-001005-00-0	PLS						PKR				6.27		2010-12-28	No Response			
652	0002	Faisalabad Man	PK	3100-304376-5	RAJAZ AHMED	P-46, STREET 10, MOHAMMAD PURA, FASALABAD	LCY	0003-080-001003-01-0	CURB						PKR				196.00		2010-12-27	No Response			
653	0002	Faisalabad Man	PK	3100-020709-0	RAHEDI MEHMOOD	CHAK 74 JB THEBHO WALA P O SAME, FASALABAD	LCY	0003-080-001005-01-0	CURB						PKR				50.00		2010-12-26	No Response			
654	0002	Faisalabad Man	PK	3700-147070-1	AZHAIR MEHMOOD	HOUSE P-0622 STREET NO-10 JAMEEL ABAD, FASALABAD	LCY	0003-080-000700-01-0	CURB						PKR				470.00		2010-12-26	No Response			
655	0002	Faisalabad Man	PK	3100-303144-3	MUS TRADERS	HOUSE NO-103-A-SAMANABAD NEAR MOHAMMAD CHOWK, SAMANABAD, FASALABAD	LCY	0003-080-000617-01-0	CURB						PKR				5,778.94		2010-12-21	No Response			
656	0002	Faisalabad Man	PK	3100-057123-0	SHAMAZ ALI	CHAK NO-32A-B, P-06A, STREET 36, BLOCK C-6, MORALLA BAKAT PURA, FASALABAD	LCY	0003-080-001271-01-0	CURB						PKR				70.00		2010-12-21	No Response			
657	0002	Faisalabad Man	PK	3100-000036-1	SANA ULHAQ F ARIEDA KHANAM	HOUSE NO-9 MORALLAH BORA NIKOR TOWN FASALABAD, FASALABAD	PLS	0003-080-000009-00-0	PLS						PKR				10.00		2010-12-21	No Response			
658	0002	Faisalabad Man	PK	3100-710062-1	JAMED SAFRAG	HOUSE NO-1, STREET NO-3, HANNAH PARK, JAHANMALA ROAD, FASALABAD	LCY	0003-080-000900-01-0	CURB						PKR				63.50		2010-12-11	No Response			
659	0002	Faisalabad Man	PK	3100-794000-3	DR. MUHAMMAD SAHAD RASHID	HOUSE NO P-40 SAIED COLONY NO 2 EAST CANAL ROAD, FASALABAD	LCY	0003-080-001005-01-0	CURB						PKR				900.00		2010-12-11	No Response			
660	0002	Faisalabad Man	PK	3100-044000-5	MEHMOAD DIN CHEEKREVI	80-A GULSTAN COLONY NO 2 FASALABAD PH-7001, FASALABAD	PLS	0003-040-000011-00-7	PLS						USD				6.30		2010-12-11	No Response			
661	0002	Faisalabad Man	PK	3100-000037-7	KHAL AHMED	NEW HERMAN FOAM CENTRE CIRCULAR ROAD, NEAR ACCOUNTS OFFICE, FASALABAD	LCY	0003-080-020024-01-0	CURB						PKR				458.47		2010-12-12	No Response			
662	0002	Faisalabad Man	PK	3100-040005-7	MEHMOAD GULSHAN MAQSOOD	P-09013 STREET NO 9 SHAH ABAD PORA PORA, FASALABAD	LCY	0003-080-002405-01-0	CURB						PKR				102.00		2010-12-12	No Response			
663	0002	Faisalabad Man	PK	3100-052795-7	MEHMOAD KAMRAN BARAR	HOUSE NO-76 BLOCK 9 NEAR PUNAB GRAMMER SCHOOL, SIB SYED TOWN, FASALABAD	LCY	0003-080-002009-01-0	CURB						PKR				120.00		2010-12-10	No Response			
664	0002	Faisalabad Man	PK	3100-070020-2	SANA RAFIQ	HOUSE 302, BLOCK C, BAYLA COLONY, FASALABAD	LCY	0003-080-000406-01-0	CURB						PKR				6.30		2010-12-10	No Response			
665	0002	Faisalabad Man	PK	3100-000008-5	FASAL SHAFIQ	HOUSE NO 37-B BLOCK B GULFSTAN COLONY BEANG ROAD, FASALABAD	LCY	0003-080-002009-01-2	CURB						PKR				900.00		2010-12-08	No Response			
666	0002	Faisalabad Man	PK	3100-073000-5	SANAB ABBAS	BAHSA SHIRI NINGHA WALA CHAK NO 210 B.B.R. AGHA TOWN HOUSE NO 51, FASALABAD	LCY	0003-080-002700-01-0	CURB						PKR				15.90		2010-12-07	No Response			
667	0002	Faisalabad Man	PK	3100-740000-3	YOUSAF FAROQY & MUHAMMAD YUNUS	HOUSE 107-K GULSTAN COLONY PH-7001, FASALABAD	PLS	0003-0771-000407-00-0	PLS						PKR				101.70		2010-12-07	No Response			
668	0002	Faisalabad Man	PK	3100-370000-7	AL YOUSAF ENGINEER YOUSAF	NEW MCHOP TAL MAMBAT, BEANG ROAD, FASALABAD	LCY	0003-080-000000-01-0	CURB						PKR				30.00		2010-12-07	No Response			
669	0002	Faisalabad Man	PK	3100-710009-7	MEHMOAD ALI HUSSAIN	HOUSE 32 ST NO 1 NEW KHALID ABAD, FASALABAD	LCY	0003-080-002070-01-2	CURB						PKR				600.00		2010-12-07	No Response			
670	0002	Faisalabad Man	PK	3100-000400-1	YASIR IZZEDIN	YASIR IZZEDIN FARMERS SHOP NO 36, NEW CLOT MARKET, CIRCULAR ROAD, FASALABAD	LCY	0003-080-000000-01-0	CURB						PKR				1,000.00		2010-11-29	No Response			
671	0002	Faisalabad Man	PK	3100-070000-9	KIRAN ABBAS	C/O ALI MADINA ELECTRIC STORE, GURDWARA ST-206 GOVT PARKSTAN MODEL, KIRKORA APT-001 STREET BAFAR, FASALABAD	LCY	0003-080-000201-01-0	CURB						PKR				640.00		2010-11-29	No Response			
672	0002	Faisalabad Man	PK	3100-000070-0	ABIRAN UL HAQ	P-50 ST 25 CHAK 22A-B-B-MCHOP FATED DRY MCHOP ALI TARIK, MEAL FASALABAD	LCY	0003-080-000000-01-0	CURB						PKR				900.00		2010-11-29	No Response			
673	0002	Faisalabad Man	PK	3100-307000-7	MEHMAN HAFEEZ	HOUSE 100-THREET-6, BLOCK 2,MODEL TOWN, FASALABAD	LCY	0003-080-000400-01-0	CURB						PKR				200.00		2010-11-29	No Response			
674	0002	Faisalabad Man	PK	3100-000070-9	NAZEER AHMAD	HOUSE NO-41 STREET NO-2, GORNO PURA, FASALABAD	LCY	0003-0771-000000-00-5	PLS						PKR				2,029.52		2010-11-28	No Response			
675	0002	Faisalabad Man	PK	3100-300134-5	MUHT AR HUSSAIN	HOUSE 143-THREET NO 25, MODEL ALI PUR, FASALABAD	LCY	0003-080-000000-01-0	CURB						PKR				164.37		2010-11-27	No Response			
676	0002	Faisalabad Man	PK		ABIR BILAL HAMEED	P-08A ST-2 NADAMAD, FASALABAD	LCY	0003-0771-000173-00-3	PLS						PKR				731.30		2010-11-27	No Response			
677	0002	Faisalabad Man	PK	3100-000000-5	MEHMOAD AHMAD	IN FARMERS/AGRICULTURES MANUFACTURING PART-BANGAL STREET 7, BEANG ROAD, FASALABAD	LCY	0003-080-001700-01-0	CURB						PKR				83.00		2010-11-19	No Response			
678	0002	Faisalabad Man	PK	31-01-300005-7	BAHRIM BILKISH	MASOOD TEX MILLS UNIVERSAL HOUSE WEST CANAL RD FARKHANGAL, FASALABAD	LCY	0003-0771-002501-00-1	PLS						PKR				564.32		2010-11-18	No Response			
679	0002	Faisalabad Man	PK	3100-200000-7	USMAN ALI	HOUSE P-50B STREET NO 2 YASIN PURA, FASALABAD	LCY	0003-080-003000-01-0	CURB						PKR				284.00		2010-11-18	No Response			
680	0002	Faisalabad Man	PK	3100-370000-7	AFIYAH AHMAD	P-06 ST-36 STREET A BOPPED NAGAR, NEAR COLONY, FASALABAD	LCY	0003-080-002700-01-0	CURB						PKR				140.00		2010-11-18	No Response			
681	0002	Faisalabad Man	PK	3100-530000-7	SHAMAZA MEHMOAD NAZEEM	BAHRIM NAZAR ALI TOWN TELEPHONE, BEANG CHAK WOULD BEIN WALIED ROAD NEAR SYED JINER ALI STORE, FASALABAD	LCY	0003-080-000005-01-0	CURB						PKR				940.00		2010-11-15	No Response			
682	0002	Faisalabad Man	PK		MR. ANJUM BAKHSH	P-08A ST-2 MORALLAH NADAMAD PSD, FASALABAD	PLS	0003-0771-000070-00-0	PLS						PKR				1,009.15		2010-11-14	No Response			
683	0002	Faisalabad Man	PK	3100-310045-1	SHAMAZ ALI	TRADER (PVT) LTD. 06-KH-10, HUSAN ROAD, MADINA TOWN, FASALABAD	LCY	0003-080-000000-01-0	CURB						PKR				150.00		2010-11-14	No Response			
684	0002	Faisalabad Man	PK	3100-000000-4	SHAMAZ YOUSAF	HOUSE NO-070A MORALLAH PEOPLES COLONY NO-1, FASALABAD	LCY	0003-0771-001200-00-0	PLS						PKR				52,40.00		2010-11-12	No Response			
685	0002	Faisalabad Man	PK	4010-000740-5	SYED MEHMOAD KHALA HANZEL	GILSON COLONIAL B. BAFAN TOWN NEAR BLESSING SCHOOL, PH-01-407000																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (RFD,PLD,FD,TD,CD, CRD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PL,FCR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR consolidated)	Last date of deposit or withdrawal	
710	0003	Faisalabad Main	PK	1100-072863-7	UMAR MANSOOR	ELMO SHAL FOUR CHOWK, F-0 MILAT COLONY, Faisalabad	LCY	0003-0001-001076-00-0	PLS						PKR					130.00		2011-10-11	No Response
711	0003	Faisalabad Main	PK	1100-073028-7	OMAR F AHMED	BEUSE NO 3 P-2 SCHEME NO.211 PATTY NO 238B TOWN TOWNS, Faisalabad	LCY	0003-0001-007407-00-1	PLS						PKR					6.00		2011-10-11	No Response
712	0003	Faisalabad Main	PK	1100-070916-7	AMEEL K ASHKEET	BLUCK ARB JAMSHEDABAD NO 2 KANWAI COLONY NEAR KANWAI PRIMARY SCHOOL, Faisalabad	LCY	0003-0001-002037-00-0	CURB						PKR					420.00		2011-04-08	No Response
713	0003	Faisalabad Main	PK	1100-003040-5	ARIF JAVED	P-230 MUSLIM 1 POST OFFICE PNC, Faisalabad	LCY	0003-0001-001574-00-1	CURB						PKR					3.30		2011-10-07	No Response
714	0003	Faisalabad Main	PK	1100-066482-5	MUHAMMAD AZEAL	22-A SR SYED TOWN, SCHEME NO.211 DIBROT ROAD PLOT-00222, Faisalabad	LCY	0003-0075-000802-00-7	PLS											4,192.00		2011-10-04	No Response
715	0003	Faisalabad Main	PK	1100-200079-4	SADAF ANWAR	P-042, BAB NAWAZ CHOWK, GULSHAN COLONY, Faisalabad	LCY	0003-0075-00175-00-7	PLS						PKR					1,240.00		2011-09-01	No Response
716	0003	Faisalabad Main	PK	1100-070910-9	MUHAMMAD AHSY	BEUSE P-086, CHAK-201, BR, HAD JAMRAN CHOWK, MEHANGWALA, Faisalabad	LCY	0003-0001-000107-00-5	CURB											750.00		2011-10-01	No Response
717	0003	Faisalabad Main	PK	1100-074747-3	SHALIM MEHMOOD-UL- HASSAN	FLAT NO.86-07 ALI MUMTAZ MARKET SARGODHA ROAD, Faisalabad	LCY	0003-0001-001206-00-0	CURB											12.00		2011-10-01	No Response
718	0003	Faisalabad Main	PK	1100-005026-3	MUHAMMAD WAQAR KHAN	BEUSE NO.8, ST. NO LAMDAWA TOWNS, BLUCK A, Faisalabad	LCY	0003-0001-000800-00-0	CURB						PKR					970.00		2011-10-01	No Response
719	0003	Faisalabad Main	PK	1100-003080-1	MUHAMMAD NADHEEM	SHAN TOWN INDUSTRIES LIMITED OFFICE NO.30,NEW JALOT MARKET JAMWALA ROAD, Faisalabad	LCY	0003-0001-001011-00-0	CURB						PKR					451.33		2011-09-01	No Response
720	0003	Faisalabad Main	PK	1100-100149-9	MUHAMMAD ZAFAR ANWAR	CHAK NO. 248-GH, TER GORRA, F-0 SAMR, DIST TORA YEK SINGH, GORRA, TORA YEK SINGH	LCY	0003-0001-001002-00-1	CURB						PKR					270.00		2011-09-01	No Response
721	0003	Faisalabad Main	PK	1100-001004-3	SADAF ALI	SHOP P-019, MAIN YAKIN MARK CHOWK, OPP KHEENOR CENTRE,, Faisalabad	LCY	0003-0001-001005-00-4	CURB											23.00		2011-10-01	No Response
722	0003	Faisalabad Main	PK	1100-110020-9	MUHAMMAD USMAN KHAN	BEUSE NO. 00709 GULSHAN COLONY BEUSE D, Faisalabad	LCY	0003-0001-000210-00-0	CURB						PKR					42,140.00		2011-09-01	No Response
723	0003	Faisalabad Main	PK	1100-010000-3	SHAH ZEENAT AND PVT LTD, F-08, PLOT-08, SCHAUDHRY AGRICURE NEAR REGISTRY AHC, NEW CIVIL LINE, Faisalabad		LCY	0003-0001-001400-00-7	CURB						PKR					621.00		2011-09-01	No Response
724	0003	Faisalabad Main	PK	1100-000600-5	HAKEEM AZI AHMAD	FLY NO. P-31, CHARGH COLONY, MAIN BAZAR GULSHAN MUHAMMAD ABAD, Faisalabad	LCY	0003-0075-001000-00-0	PLS											101.29		2011-09-26	No Response
725	0003	Faisalabad Main	PK	1100-110007-1,1100-010000-0-0	MOHAMED ALI KHAN & LEJAT ALI KHAN	Q-001-A-MILAT COLONY, SATTAI SATTAI TOWN,KHAN PUR, KHANPUR	LCY	0003-0001-000200-00-1	CURB						PKR					30.00		2011-09-26	No Response
726	0003	Faisalabad Main	PK	1100-010000-0,1100-010000-0-0	NAZIM AHTEAR MUHAMMAD SULTAN	BLCK BLZ- BLUCK,ALAMIA KIBAL COLONY,GORRA CHOWK, Faisalabad	LCY	0003-0075-001736-00-5	PLS						PKR					74.00		2011-09-26	No Response
727	0003	Faisalabad Main	PK	1100-005154-0	HOYAT TAJIB	BEUSE NO.01-STRYET NO.1, BLOCK,MADINA TOWN,, Faisalabad	LCY	0003-0075-001000-00-0	PLS						PKR					170.42		2011-09-22	No Response
728	0003	Faisalabad Main	PK	1100-047061-5	ANWAR BAKSH	Q-01002 MARKET KANWAI ROAD, Faisalabad	LCY	0003-0001-001010-00-0	CURB											300.00		2011-09-21	No Response
729	0003	Faisalabad Main	PK	1100-000070-9	FARUQ SHAHEED	BEUSE P-14073 STREET 06, HILAMIA PARK,BLOCK-C,, Faisalabad	LCY	0003-0001-000101-00-0	CURB						PKR					70.00		2011-09-21	No Response
730	0003	Faisalabad Main	PK	1100-007810-5	SHAFIQ ANWAR	BEUSE NO. P-74 MAD STREET KHYABAN COLONY NO.1 Faisalabad, Faisalabad	LCY	0003-0001-007820-00-1	CURB						PKR					50.00		2011-09-21	No Response
731	0003	Faisalabad Main	PK	1100-007610-1	MUHAMMAD REHMAN	BLCK 26,UNNAI COLONY, NEAR AL REHMAN HOSPITAL,, Faisalabad	LCY	0003-0001-001010-00-1	CURB											800.00		2011-09-20	No Response
732	0003	Faisalabad Main	PK	1100-007700-7	KASIMBEE PRINTERS	BEUSE NO.04, STREET NO.06,ARKULLAI PLAZA,MINOR MUHAMMAD ANDOPUR BAZAR, Faisalabad	LCY	0003-0001-000800-00-3	CURB						PKR					122.00		2011-09-20	No Response
733	0003	Faisalabad Main	PK	1100-004020-1	SHUJAL NADIM	BLCK-2, EL-MOHALLAI ISLAMABAD, KAMILLA DIST TORA YEK SINGH, TORA YEK SINGH	LCY	0003-0075-001020-00-0	PLS						PKR					1,122.47		2011-09-19	No Response
734	0003	Faisalabad Main	PK	1100-007000-7	FARAZ MUHAMMAD	BEUSE NO.20-0 F PEOPLES COLONY NO.00-0A CHOWK,SULEIMAN PARK, Faisalabad	LCY	0003-0001-001000-00-0	CURB											8,771.00		2011-09-19	No Response
735	0003	Faisalabad Main	PK	1100-000120-3	MUHAMMAD TAMEER NADHEEM	P-74,GALI NO. 2, NASEERABAD, NISBAT ABAD,, Faisalabad	LCY	0003-0001-001200-00-1	CURB						PKR					330.40		2011-09-19	No Response
736	0003	Faisalabad Main	PK	1100-000010-1	MUHAMMAD AYUB	BEUSE NO P-0010 POWER HOUSE, SHELLA NO.0108, Faisalabad	LCY	0003-0075-001010-00-5	PLS											310.77		2011-09-19	No Response
737	0003	Faisalabad Main	PK	1100-000040-2	KAMRAN ALI KATTA	BLCK-C,08, STREET 22 ALI BEUSING COLONY,, Faisalabad	PLD	0003-0002-001000-00-0	PLS						CHF					12.10		2011-09-19	No Response
738	0003	Faisalabad Main	PK	4200-007000-5	SHAHID AMEEL KATTA	SHAHAN & SONS SHOP NO.40 MADAM CHITRA LAG, MILA CHOWK FACTORY AREA, Faisalabad	LCY	0003-0001-001000-00-1	CURB						PKR					200.00		2011-09-13	No Response
739	0003	Faisalabad Main	PK	1100-070000-1	USAMA PROCESSION	GULSHAN GORAN ROAD AMAT AMI GABRI MILA, MILA ALI GORAN AMAT, Faisalabad	LCY	0003-0001-001750-00-0	PLS											1,740.40		2011-09-08	No Response
740	0003	Faisalabad Main	PK	1100-040020-7	MUHAMMAD AYEAL FARUQ	P-010 ALI BLOCK MUSLIM TOWN Faisalabad, Faisalabad	LCY	0003-0075-001000-00-0	PLS						PKR					3.00		2011-09-08	No Response
741	0003	Faisalabad Main	PK	1100-000000-0	ANAS ENTERPRESES	Q-010000, KANWARI ROAD BR, JANGIRU BROAD NEAR KANA, AND WEAVING FACTORY, Faisalabad	LCY	0003-0001-001000-00-0	CURB											24,000.00		2011-09-07	No Response
742	0003	Faisalabad Main	PK	1100-001010-9	FAYYAZ-UL-HAQ	BEUSE NO.00-0 PEOPLES COLONY 1 NEAR REHMAN MARKET, Faisalabad	LCY	0003-0001-001000-00-2	CURB						PKR					271.12		2011-09-07	No Response
743	0003	Faisalabad Main	PK	1100-002070-1	MUHAMMAD AHSY	BEUSE NO. P-002 STREET NO.000000 COLONY F-0 GULSHAN MUHAMMAD ABAD, Faisalabad	LCY	0003-0001-000000-00-0	CURB						PKR					100.00		2011-09-07	No Response
744	0003	Faisalabad Main	PK	1100-002070-9	ABEASAR ANWAR	CHAK NO.246 R.B.TOWN, SAIDAR Faisalabad DIST Faisalabad, Faisalabad	LCY	0003-0075-001000-00-4	PLS						PKR					290.14		2011-09-05	No Response
745	0003	Faisalabad Main	PK	1100-000000-0	QASIM RAZ	CHAMBER NO.45 DIST COLONY FAL, Faisalabad	LCY	0003-0001-001001-00-0	CURB											120.30		2011-09-05	No Response
746	0003	Faisalabad Main	PK	1100-000070-5	MUHAMMAD AMIR BUKHARI	BLCK P-27709 STREET NO.10 NEAR COLONY Faisalabad, Faisalabad	LCY	0003-0075-001001-00-0	PLS						PKR					280.00		2011-09-05	No Response
747	0003	Faisalabad Main	PK	1100-001000-5	MUHAMMAD SYED NADIM	BEUSE NO P-001 STREET NO.03 PORTAB NAGAR, Faisalabad	LCY	0003-0001-001700-00-0	CURB						PKR					50.00		2011-09-01	No Response
748	0003	Faisalabad Main	PK	1100-000070-5	MUHAMMAD AMIR BUKHARI	BEUSE NO P-27709 ST NO.10 NEAR COLONY, Faisalabad, PKI BORDA Faisalabad	LCY	0003-0075-001002-00-0	PLS											115.15		2011-09-01	No Response
749	0003	Faisalabad Main	PK	4100-100001-1	JAMAL AHTEAR NAJIB	WHOLESALE CLOTH MERCHANT, MOHIN BAZAR,, NEWBORAN	LCY	0003-0001-001000-00-0	CURB						PKR					67.07		2011-09-01	No Response
750	0003	Faisalabad Main	PK	1100-001010-0	SHAFIQ	P-010, STREET 7, MOHALLA GULZAR COLONY, GULZAR MUHAMMAD ABAD, Faisalabad	LCY	0003-0075-001000-00-0	PLS											110.07		2011-08-27	No Response
751	0003	Faisalabad Main	PK	1100-000070-9	NADIM SHEED	BLCK P-14, STREET 2, BOLD TIR BIKKA, NEAR SAMR HOSPITAL, Faisalabad	LCY	0003-0001-001000-00-3	CURB						PKR					400.00		2011-08-25	No Response
752	0003	Faisalabad Main	PK	1100-001010-0,1100-001010-0	MAJIDA BEGUM/ YEHREEM HUSSAN	205 MAIN SAMRAZ COLONY NEAR PEOPLES COLONY NO.2,, Faisalabad	LCY	0003-0001-001000-00-7	CURB											26,677.00		2011-08-23	No Response
753	0003	Faisalabad Main	PK	1100-070000-9	MUHAMMAD MOHAMMAD	BLCK P-106, TPU SHAHEED ROAD MUHAMMAD TOWNSHABAD, BATALA COLONY, Faisalabad	LCY	0003-0001-001000-00-0	CURB						PKR					350.00		2011-08-22	No Response
754	0003	Faisalabad Main	PK	1100-000070-1	SHAFIQ KASHOK	BLCK 075, MOHALLA CHOK MARIJA, Faisalabad	LCY	0003-0001-001000-00-0	CURB						PKR					340.00		2011-08-22	No Response
755	0003	Faisalabad Main	PK	1100-100700-5	MUHAMMAD NAWAZ MANZOOR	BEUSE NO.001-STRYET 10, MOHALLA ISLAM NAGAR,, Faisalabad	LCY	0003-0001-001000-00-3	CURB						PKR					200.00		2011-08-22	No Response
756	0003	Faisalabad Main	PK	1100-000000-0	KARAMAT ALI	BLCK 1001, STREET NO. 20, B BLOCK, SR SYED TOWN,, Faisalabad	LCY	0003-0001-001002-00-0	CURB											764.82		2011-08-20	No Response
757	0003	Faisalabad Main	PK	1100-040000-3	MUHAMMAD MUHAMMAD SON	P-040 MAIN ROAD BAZAR COLONY SANI ROAD Faisalabad, Faisalabad	LCY	0003-0001-001700-00-0	CURB						PKR					300.40		2011-08-20	No Response
758	0003	Faisalabad Main	PK	1100-001000-0	FARAZ BAKSH WEAVING FACTORY	MAIN ROAD, KHEWALA,, Faisalabad,, Faisalabad	LCY	0003-0001-000800-00-0	CURB						PKR					1,770.00		2011-08-18	No Response
759	0003	Faisalabad Main	PK		AMEL WARD	G-0 ADDICATED TEXTILE ENGINE (PT)1370 MUSLIM TOWN SARGODHA ROAD, Faisalabad	LCY	0003-0075-000000-00-0	PLS											1,477.00		2011-08-16	No Response
760	0003	Faisalabad Main	PK	1100-001000-0	UMER SHAHEED	BLCK P-106, MOHALLA NAWABWALA CHAK-221 BR, NEAR LAMANDABAD,, Faisalabad	LCY	0003-0001-001000-00-0	CURB											250.00		2011-08-11	No Response
761	0003	Faisalabad Main	PK	1100-077700-7	SYED MUHAMMAD YAKIN SHAM	MUHAMMAD MASUD MIA-HAD TRODUS COLONY MAIN BAZAR BIKKA ROAD, Faisalabad	LCY	0003-0001-001000-00-4	CURB											1,000.00		2011-08-11	No Response
762	0003	Faisalabad Main	PK	1100-010070-1,1100-000000-0	MUHAMMAD SYED & NAIR & SULTANA	BEUSE NO.00-0A BLOCK, GULSHAN MUHAMMAD BORDA TPU, QUARTER MAIN ROAD, Faisalabad	LCY	0003-0075-001000-00-0	PLS											40.47		2011-08-10	No Response
763	0003	Faisalabad Main	PK	0100-000000-5	MUHAMMAD KASHIF HANIF	P-040 GULSHAN-E-REHMAN TOWN SATYANA ROAD, Faisalabad	LCY	0003-0001-001000-00-0	CURB											0.07		2011-08-10	No Response
764	0003	Faisalabad Main	PK	1100-0																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI, FSI, FSI/BS, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FV/BS)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after conversion	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
761	0001	Established Male	PK	9036-610176-3	MULTAN AHMAD QAMAR	HOUSE 47 STREET 25 NOOR PARK ARBULLAH PURA, FASALABAD	USZF	0001401-010204-1-4	CURB						USD					2.00	2011-07-13	No Response
762	0001	Established Male	PK	9100-911101-4	MUSTOFA A COMPANY	HOUSE, BATALA COLONY, FASALABAD	LCY	0001401-010409-01-3	CURB						PKR					953.07	2011-07-12	No Response
763	0001	Established Male	PK	1100-102712-5	HAZ ARBEEZ	HOUSE NO 88, STREET NO 11, MUHAMMAD AHMAD NOOR BAZAR, SATI KHANA ROAD, FASALABAD	LCY	0001407-010409-01-0	PLS						PKR					917.00	2011-07-11	No Response
764	0001	Established Male	PK	1100-1002746-7	MUHAMMAD YOUSAF	P-36/5 STREET BAZAR 2 POST OFFICE KAZIABAD, FASALABAD	LCY	0001407-011713-00-4	PLS						PKR					121.02	2011-07-11	No Response
765	0001	Established Male	PK	1100-410010-1	FAROOQ AHMED KHAN	HOUSE 2025 NOORHAB 200 R 8 LATHANWALA OFFICE SAME THING JAMNANWALA, FASALABAD	LCY	0001401-011101-0-6	CURB						PKR					601.40	2011-07-08	No Response
766	0001	Established Male	PK	1100-379920-1	MUHAMMAD NADIM	ARSHAD CORPORATION, 13 KM JAMNANWALA ROAD, FASALABAD	LCY	0001407-011701-00-7	PLS						PKR					372.07	2011-07-08	No Response
767	0001	Established Male	PK	1100-009550-5	RAJESH LATIF	HOUSE NO. P 36, STREET NO. 1, SATI KHANA ROAD, MUHAMMAD AHMAD, FASALABAD	LCY	0001401-010804-01-4	CURB						PKR					631.25	2011-07-07	No Response
768	0001	Established Male	PK	1100-23041-3	AAA TELECOMMUNICATION	SHOP NO 13 YARN CENTRE P-227 MITTIGUMBERI BAZAR, FASALABAD	LCY	0001401-011713-01-0	CURB						PKR					151.36	2011-07-07	No Response
769	0001	Established Male	PK	1100-009707-5	MUHAMMAD AMIN	HOUSE NO PAKISTAN NO 2, MOWALLA ROAD AMBUL, FASALABAD	LCY	0001401-010805-01-3	CURB						PKR					31.00	2011-07-07	No Response
770	0001	Established Male	PK	1100-200070-3	RAUF ALI	27-A, ADAM CHOWK, GHELAM MUHAMMAD AHAD , FASALABAD	LCY	0001401-010803-01-7	CURB						PKR					901.05	2011-07-06	No Response
771	0001	Established Male	PK	1100-476480-5	CARLAM HUSSAIN	C/O MUHAMMAD SHOHU HUSO 10 ST NO 5 MEER AHAD GHELAM MUHAMMAD AHAD, FASALABAD	LCY	0001401-011017-01-7	CURB						PKR					2,340.00	2011-07-05	No Response
772	0001	Established Male	PK	1100-134006-5	ABDUL S. SALMAN	P-251, ST NO 5 AYUR COLONY, A BLOCK, FASALABAD	LCY	0001401-010803-01-0	CURB						PKR					1,000.00	2011-06-30	No Response
773	0001	Established Male	PK	1100-704277-1	MUHAMMAD BILAL	HOUSE, 86, STREET 2, JEDDAH TOWN, FASALABAD	LCY	0001401-010340-01-0	CURB						PKR					121.00	2011-06-30	No Response
774	0001	Established Male	PK	1102-102009-0	CHAUH TARIQ	HOUSE NO 73 KALAM LIBRARY CORPORATION CHAN NO 224 WAZIR AHAD WALI NAGAR, FASALABAD	LCY	0001401-010002-01-5	CURB						PKR					1,038.25	2011-06-25	No Response
775	0001	Established Male	PK	1100-605746-7	MUHAMMAD ARSHAD	SHOP-P-62 GOLA CLOTH, FASALABAD	LCY	0001401-010109-01-6	CURB						PKR					246.45	2011-06-25	No Response
776	0001	Established Male	PK	1100-010300-0	NADIA NAZIR	HOUSE NO 154 NEAR WAFDA OFFICE SADIQ BAZAR GHELAM MUHAMMAD AHAD, FASALABAD	LCY	0001407-010106-00-5	PLS						PKR					30.10	2011-06-24	No Response
777	0001	Established Male	PK	1100-400406-7	GAJUM APPIABEL	P-55-56 STREET 8 NEAR CITY CABLE MANOORABAD, FASALABAD	LCY	0001401-010304-01-7	CURB						PKR					720.00	2011-06-23	No Response
778	0001	Established Male	PK	1100-100710-4	FARUQA NAZIR	CHAK NO 100 R B RANOO, NAGAR DAMANA KHAS, CITY 8 DISTT, FASALABAD, FASALABAD	LCY	0001407-011301-00-0	PLS						PKR					901.70	2011-06-21	No Response
779	0001	Established Male	PK	1100-700417-5	MUHAMMAD ANEES	HOUSE NO 173 K ALEEM SHARRED COLONY NO 1, FASALABAD	LCY	0001401-010816-01-0	CURB						PKR					107.05	2011-06-21	No Response
780	0001	Established Male	PK	1100-007020-3	MUHAMMAD SHAHEED	HOUSE 105, MOWALLA 179-86, MEER AHAD AMBUL, FASALABAD	LCY	0001401-010301-01-6	CURB						PKR					101.00	2011-06-21	No Response
781	0001	Established Male	PK	1100-277701-1	MUHAMMAD ALI KHAN	HOUSE NO 124 STREET NO 80 HADIM BAZAR ISLAMIA PARK, FASALABAD	LCY	0001407-010772-00-0	PLS						PKR					1.56	2011-06-20	No Response
782	0001	Established Male	PK	1100-472009-7	ALLAN DITTA	HOUSE 104 STREET NO 5, FARID TOWN/UNDER WALA, FASALABAD	LCY	0001407-010101-00-0	PLS						PKR					7,566.12	2011-06-19	No Response
783	0001	Established Male	PK	1401-207070-5	SAJID SAJJID	YOGESW LATE BHANU STORE 1, MOORJI SHAH ROAD, BHANG BAZAR, FASALABAD	LCY	0001401-010804-01-4	CURB						PKR					543.00	2011-06-18	No Response
784	0001	Established Male	PK	1100-711705-5	UMAD IQBAL	HAU HOUSE E 113 ST NO 2 FASHI COLONY FASALABAD, FASALABAD	LCY	0001401-010470-01-5	CURB						PKR					121.75	2011-06-18	No Response
785	0001	Established Male	PK	1100-931401-5	MUHAMMAD YASIN	HOUSE, P-11/STREET-2 MADAN PURA P O GHELAM MUHAMMAD AHAD, FASALABAD	LCY	0001401-011204-01-1	CURB						PKR					360.02	2011-06-15	No Response
786	0001	Established Male	PK	1100-100000-3	MAHQOOL MOSEERY FACTORY	STREET NO 3, AYUR COLONY NO 2, BHANG ROAD, FASALABAD	LCY	0001401-010705-01-4	CURB						PKR					6.11	2011-06-13	No Response
787	0001	Established Male	PK	1100-400100-4	FARIDA RAHIMED	HOUSE NO 101-A PEOPLES COLONY FASALABAD, FASALABAD	LCY	0001407-010770-00-0	PLS						PKR					720.00	2011-06-07	No Response
788	0001	Established Male	PK	1100-400300-7	ALICHAHMA	HOUSE P-173 STREET 1 PUNJAB MEDICAL COLLEGE MOWALLA MUSTAFA AHAD FASALABAD, FASALABAD	LCY	0001401-010802-01-3	CURB						PKR					55.00	2011-06-07	No Response
789	0001	Established Male	PK	1100-140403-0	FASAL RAHMED	75-A BAY ALA COLONY NEAR BAHAM CHOWK, FASALABAD	LCY	0001401-010101-01-6	CURB						PKR					411.00	2011-06-06	No Response
790	0001	Established Male	PK	1100-511214-4, 11010-010702-5	M. K. KURSI (PVT) LTD.	P-26/STREET-2 K ARIHANA BAZAR, FASALABAD	LCY	0001401-010302-01-7	CURB						PKR					14,000.70	2011-06-06	No Response
811	0001	Established Male	PK	1100-000270-1	CH. F. ASADUZZ KANDOL	P-130C, PEOPLES COLONY # 1, FASALABAD	LCY	0001401-010801-01-2	CURB						PKR					1,071.00	2011-06-04	No Response
812	0001	Established Male	PK	1100-524300-7	ANNE JAVED	HOUSE NO P-47N STREET NO 1 PORTER NAGAR BHANG ROAD, FASALABAD	LCY	0001401-010301-01-4	CURB						PKR					420.00	2011-06-04	No Response
813	0001	Established Male	PK	1100-450720-7	MUHAMMAD TALHA ALI	HOUSE NO P-42 KALAMABAD FASALABAD STREET NO 1, FASALABAD	LCY	0001401-010240-01-0	CURB						PKR					20.00	2011-06-02	No Response
814	0001	Established Male	PK	1100-070202-7	GHELAM MUHAMMAD	HOUSE NO 10 NOOR BLOCK FASALABAD/NO 10 WEST CANNAL ROAD, FASALABAD	LCY	0001407-010302-00-0	PLS						PKR					1,121.70	2011-05-21	No Response
815	0001	Established Male	PK	1100-400370-1	MUHAMMAD BUNYI	CHAK-277B, GOLF MOWALLA NEW AREA JAMSHEDPUR KURD P O KHAN, FASALABAD	LCY	0001401-010302-01-1	CURB						PKR					8.40	2011-05-19	No Response
816	0001	Established Male	PK	1100-405000-4	NEJAF	HOUSE NO 144 STREET NO 14 MOWALLA T ARJABAD, FASALABAD	LCY	0001401-010700-01-7	CURB						PKR					572.30	2011-05-20	No Response
817	0001	Established Male	PK	1100-311012-0	SHAF AHMAD	MOWALLA MALIK PUR CHAK 20 R B POST OFFICE NOBIST AHAD THING & DISTT, FASALABAD, FASALABAD	LCY	0001401-010303-01-1	CURB						PKR					1,730.00	2011-05-20	No Response
818	0001	Established Male	PK	1100-100530-3	MUHAMMAD ANIF ALI	HOUSE NO 209-A GULSHAN COLONY NO 2 DHEEYAT ROAD NEAR ANNAR PARK, FASALABAD	LCY	0001401-010304-01-0	CURB						PKR					301.30	2011-05-21	No Response
819	0001	Established Male	PK	1100-572101-1	ANNE ELANE	6-A MOBILE STREET 3 KUTCHERY BAZAR FASALABAD, FASALABAD	LCY	0001401-011701-01-7	CURB						PKR					130.00	2011-05-21	No Response
820	0001	Established Male	PK	1100-425122-7	MUHAMMAD HUSSAIN	HOUSE NO P-10/STREET NO 5 MAHMOOD ROAD, FASALABAD	LCY	0001401-011107-01-6	CURB						PKR					901.70	2011-05-20	No Response
821	0001	Established Male	PK		AMEEL WAMSH SHAH	2790-125 R B JAMNANWALA ROAD PEO PVT-10/00-09, FASALABAD	LCY	0001407-010304-00-0	PLS						PKR					744.12	2011-05-20	No Response
822	0001	Established Male	PK	1102-514001-7	MUHAMMAD SHAHEED	HOUSE 200, KHEWOWALA CHOWK, GHELAM MUHAMMAD AHAD 1, FASALABAD	LCY	0001407-010370-00-0	PLS						PKR					930.00	2011-05-19	No Response
823	0001	Established Male	PK	1100-400000-5	WOOD MASTER INDUSTRIES	67 SADAM NEAR BHANG ROAD BY PASS, FASALABAD	LCY	0001401-011703-01-0	CURB						PKR					721.72	2011-05-19	No Response
824	0001	Established Male	PK	1100-070705-1	KASHIF RAZA	2-0 PEOPLES COLONY NO 1, MAIN TIGER MILL ROAD, FASALABAD, FASALABAD	LCY	0001401-010304-01-3	CURB						PKR					101.10	2011-05-17	No Response
825	0001	Established Male	PK	17301-304000-0	MUHAMMAD AFJAN HOSAN	STREET NO 2, QUAD-6 ADAM PARK, SHAHJOLPUR, JHARKHAND PURA ROAD, FASALABAD	LCY	0001401-010901-01-1	CURB						PKR					130.00	2011-05-17	No Response
826	0001	Established Male	PK	9021-901010-1	SHALAS HUSSAIN	GUDDOWN NO 6-F, DHAIR, BHAN TOWN/KACHHRI ROAD, FASALABAD	LCY	0001401-010807-01-0	CURB						PKR					6.10	2011-05-17	No Response
827	0001	Established Male	PK	1100-214021-3	MADINA PACKAGES	PANCH PALI FAZABAD ROAD SADIQ PURA NAUD MADINA CHASING, FASALABAD	LCY	0001401-010270-01-1	CURB						PKR					740.00	2011-05-14	No Response
828	0001	Established Male	PK	1100-009500-5	MUHAMMAD SYRINAL SATTAR	ARSHAD CORPORATION (PVT) LTD 13 KM JAMNANWALA ROAD, KHEWANWALA, FASALABAD	LCY	0001407-010870-00-1	PLS						PKR					541.00	2011-05-14	No Response
829	0001	Established Male	PK	1100-377201-3	MUHAMMAD IMRAN	HOUSE NO 120A BURLOCK NO 40-A SAMAN ROAD/NEAR GUD SWIRTS FARKHIA MOSQUE, FASALABAD	LCY	0001401-011107-01-3	CURB						PKR					63.00	2011-05-14	No Response
830	0001	Established Male	PK	1100-154000-7,11010-110004-1	DISTRICT BAH ASSOCIATION FASALABAD	DISTRICT BAH ASSOCIATION PUL, FASALABAD	LCY	0001401-011700-01-0	CURB						PKR					46,260.07	2011-05-10	No Response
831	0001	Established Male	PK	1100-100700-3	ZAMEER HUSSAIN	HOUSE NO 176/STREET 5 KAMRANABAD, FASALABAD	LCY	0001401-010805-01-0	CURB						PKR					611.00	2011-04-28	No Response
832	0001	Established Male	PK	1100-962000-0	MUHAMMAD USMAN	PANABHA INDUSTRIAL SEWING MACHINE CO., 40-ANNAR COLONY, RIMMAN PLAZA, FASALABAD	LCY	0001407-010701-00-1	PLS						PKR					25.00	2011-04-28	No Response
833	0001	Established Male	PK	1100-000717-1	MR. RANA SHAHEED AHMED	STREET 4-B, SABAR CHOWK, MASOODABAD, YAMRAWAND, FASALABAD	LCY	0001407-010804-01-4	PLS						PKR					11,099.72	2011-04-28	No Response
834	0001	Established Male	PK	1100-470401-5	MUHAMMAD ASHRAF	HOUSE NO 102 ZAMZAN ROAD PEOPLES COLONY NO 2, FASALABAD	LCY	0001407-010217-01-0	PLS						PKR					151.24	2011-04-25	No Response
835	0001	Established Male	PK	1100-100705-1	AMEEL KASHIED	HOUSE NO 372 STREET NO 7 MOWALLA MUHAMMAD GHELAM MUHAMMAD FASALABAD, FASALABAD	LCY	0001401-010277-01-4	CURB						PKR					620.00	2011-04-24	No Response
836	0001	Established Male	PK	1102-514002-1	MUHAMMAD ANWAN	HOUSE 40A STREET 1 MOWALLA YAM COLONY FASALABAD, FASALABAD	LCY	0001401-010301-01-0	CURB						PKR					230.00	2011	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ERF, ETC)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, PAS, ERF, TDR, CDR)	Instrument No.	Date of Issue	Expiry/Prevalent	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MT, MFL, MFL, CDR)	ECR Contract No. (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
012	0001	Faisalabad Main	PK	1100-08020-7	SHAMEEL ASGHAR	CHOP 117 BIRUMMALA POST OFFICE SHAH PIR NO. 07/08, Faisalabad	LCY	00010001-03087-01-6	CURB						PKR					22.72		2011-04-07	No Response
013	0001	Faisalabad Main	PK	36401-041000-3	MUHAMMAD ASHRAF	BEISTAM TOWEL SHOP STREET NO 6 FACTORY AREA, Faisalabad	LCY	00010001-03081-01-5	CURB						PKR					12,473.22		2011-04-05	No Response
014	0001	Faisalabad Main	PK	1100-140500-5	MUHAMMAD NADEEM ANS	B.NO. 35-C-PHC COLONY, ALLIED HOSPITAL, Faisalabad	LCY	00010001-03030-01-2	CURB						PKR					774.20		2011-04-05	No Response
015	0001	Faisalabad Main	PK	1100-139620-1	MUHAMMAD AKBAS	HOUSE NO.81-67-C, BLOCK-47-5, SAMAN ABAD, Faisalabad	LCY	00010001-02091-01-6	CURB						PKR					16,201.31		2011-03-31	No Response
016	0001	Faisalabad Main	PK	1100-021771-5,11010-040100-5	MUHAMMAD MUHAMMAD A. SHARAF QADIR	SHARAF QADIR HOUSE 2407 ST 4 CANAL RD NEAR FAMILY SHOP STORE FAROQQAQADIR MONSIFORABAD, Faisalabad	LCY	00010001-02020-00-6	PLS						PKR					200.00		2011-03-31	No Response
017	0001	Faisalabad Main	PK	1100-011000-3	UMAR TRADERS	P-02E CHAL A MARKET Faisalabad, Faisalabad	LCY	00010001-03023-01-5	CURB						PKR					7.00		2011-03-29	No Response
018	0001	Faisalabad Main	PK	1100-514030-9	ABDUL SYED	CHAK 4 540 G.R DAKKHANA 45 G.R TOWEL, TANDEENWALA DIST., Faisalabad	LCY	00010001-03170-01-3	CURB						PKR					2,322.00		2011-03-25	No Response
019	0001	Faisalabad Main	PK	1100-044073-5	MUHAMMAD ANS	HOUSE NO. P-17, STREET-02, RAJA COLONY, Faisalabad	LCY	00010001-03105-01-2	CURB						PKR					590.00		2011-03-24	No Response
020	0001	Faisalabad Main	PK	1100-014070-7	MOHSIN ALI	RAMPOUR GLASS HOUSE NEAR CITY COUNCIL SATYANNA ROAD, Faisalabad	LCY	00010001-03062-01-2	CURB						PKR					144.00		2011-03-23	No Response
021	0001	Faisalabad Main	PK	1100-042003-5	MUHAMMAD RIZWAN	80-P-108 ST-2 OPP QADIR MOQEER SANT PURA, Faisalabad	LCY	00010073-02001-01-2	PLS						PKR					4,001.76		2011-03-22	No Response
022	0001	Faisalabad Main	PK	1100-007211-7	MUHAMMAD HUSSAIN	STREET NO.60 ALI PARK,SHEDD BROTHERS STOP HANWALA ROAD, Faisalabad	LCY	00010073-03101-01-1	PLS						PKR					701.95		2011-03-21	No Response
023	0001	Faisalabad Main	PK	1100-021709-2	KALSHOUNI ZAMRA	HOUSE NO.813 STREET NO.7 MUHAMMADABAD, Faisalabad	LCY	00010073-02010-00-5	PLS						PKR					230.00		2011-03-19	No Response
024	0001	Faisalabad Main	PK	1100-007703-3	SHAHBAZ HUSSAIN	BAHA CHOWK, G.M ABAD, P.O. 3053-54, MURHILA A WOODS PUBL, BLOCK-0, Faisalabad	LCY	00010001-03170-01-6	CURB						PKR					2,713.00		2011-03-18	No Response
025	0001	Faisalabad Main	PK	1100-700600-3	MUHAMMAD QUTUBUDDIN	B.NO. 8, USMAN COLONY, OPP CENTRE TRUSTEES MLLS, VAGGOTHA ROAD, Faisalabad	ERF	00010007-03004-01-5	CURB						LCDF					9.00		2011-03-18	No Response
026	0001	Faisalabad Main	PK	1100-030900-7	AMIR DANISH	67-AADAR ROAD, WOOD MASTER INDUSTRIES, Faisalabad	LCY	00010001-03103-01-3	CURB						PKR					4,921.40		2011-03-14	No Response
027	0001	Faisalabad Main	PK	1100-047030-6	MUHAMMAD AHMAD	HOUSE NO. P-26, STREET NO.3 PARTAB NAGAR, Faisalabad	LCY	00010073-03213-01-4	PLS						PKR					2,340.40		2011-03-14	No Response
028	0001	Faisalabad Main	PK	1100-500420-1	SHAHIR UMAM NAIR	P-2073, STREET NO.6, TARIQ ABAD, Faisalabad	LCY	00010001-02710-01-1	CURB						PKR					980.40		2011-03-14	No Response
029	0001	Faisalabad Main	PK	1100-040846-7	SHAMEEL PAPER CONE FACTORY	BEHIND 106 BLOCK B CIVIL QUARTY DR MORE CHA ROAD PIR NO.20/05, Faisalabad	LCY	00010001-03030-01-8	CURB						PKR					271.00		2011-03-12	No Response
030	0001	Faisalabad Main	PK	1100-700700-3	MUHAMMAD SHARAD	HOUSE NO. 107, BLOCK 3, SAMANABAD, Faisalabad	LCY	00010001-03151-01-3	CURB						PKR					120.00		2011-03-11	No Response
031	0001	Faisalabad Main	PK	1100-032030-3	SAJID HUSSAIN	P-0-377-2 NIBHAT MALL COLONY P.O. 7, Faisalabad	LCY	00010073-02005-00-8	PLS						PKR					760.70		2011-03-09	No Response
032	0001	Faisalabad Main	PK	1100-244300-5	SAJID ALI	BAHA WARDH STORE,CHINOT RAZA,SHAHAN PLAZA,SHOP-45 NEAR GRACE HYTELL, Faisalabad	LCY	00010001-03021-01-7	CURB						PKR					620.00		2011-03-09	No Response
033	0001	Faisalabad Main	PK	1100-070410-0	HAZIF MUHAMMAD SHARAD	B.NO.32, LAQUAT TOWN, B-BLOCK, Faisalabad	LCY	00010001-03004-01-3	CURB						PKR					322.00		2011-03-09	No Response
034	0001	Faisalabad Main	PK	1100-021140-3	NAGAR A SHAMIN GILL	17-9-11 MADINA TOWN, Faisalabad	LCY	00010001-02725-01-0	CURB						PKR					12.00		2011-03-08	No Response
035	0001	Faisalabad Main	PK	1100-050040-7	ABDUL HUSAIN	HOUSE NO. 87, STREET NO.7 BIDA CHOWK, JUTTANWALI GALLI MAHMOODABAD SAMANABAD, Faisalabad	LCY	00010001-02771-01-5	CURB						PKR					4.00		2011-03-07	No Response
036	0001	Faisalabad Main	PK	3030-012420-9	DEIST CUTTON COMPANY	DEIST STREET, P-30,SAAMANDRI ROAD, Faisalabad	LCY	00010001-02075-01-3	CURB						PKR					100.00		2011-03-05	No Response
037	0001	Faisalabad Main	PK	1100-100400-8	MUHAMMAD ALI CHAUDHRY	P-0,STREET NO-4, MUHAMMAD PURA, Faisalabad	LCY	00010001-02077-01-0	CURB						PKR					2,170.40		2011-03-04	No Response
038	0001	Faisalabad Main	PK	1100-200120-1	ALI MUHAMMAD TRADERS	OFFICE 1214 STREET 1 AMBABAD 1 DAMAN ROAD,SHEDD Faisalabad	LCY	00010001-03174-01-8	CURB						PKR					200.00		2011-03-03	No Response
039	0001	Faisalabad Main	PK	1100-070420-7	AMIR P ABDOQ	P-0-7 ST NO.3 MUHAMMAD BINAAB AHMAD SAMANDRI ROAD Faisalabad, Faisalabad	LCY	00010073-02700-00-5	PLS						PKR					107.53		2011-03-03	No Response
040	0001	Faisalabad Main	PK	1100-027110-1	SYED SHAUQAT MEHROO	HOUSE NO.518 STREET NO.7 BLOCK A, NEIGHBORHOOD, Faisalabad	LCY	00010001-03100-01-5	CURB						PKR					40.40		2011-03-01	No Response
041	0001	Faisalabad Main	PK	1100-270030-7	MUHAMMAD HANIFAN HABIB	HOUSE 148 STREET 2 D-BLOCK SHARIF CHOWK, CHALAM, MUHAMMAD ABAD, Faisalabad	LCY	00010001-03100-01-2	CURB						PKR					130.00		2011-03-01	No Response
042	0001	Faisalabad Main	PK	1100-030400-7	BAHAR WEAVING FACTORY	CHAK-117 1/B DRANKLA MILLAT ROAD Faisalabad, Faisalabad	LCY	00010001-02540-01-0	CURB						PKR					307.23		2011-02-28	No Response
043	0001	Faisalabad Main	PK	1100-000270-4	PETA ALI	CHAK NO.201 K.B AADAR WALI TOWEL DIST., Faisalabad	LCY	00010073-02204-01-6	PLS						PKR					32.25		2011-02-28	No Response
044	0001	Faisalabad Main	PK	1100-270030-7	MUHAMMAD AHMAD	HOUSE NO.30-C-3, GULSHAN CHOWK, CHALAM MUHAMMAD ABAD, Faisalabad	LCY	00010001-03100-01-3	CURB						PKR					540.40		2011-02-23	No Response
045	0001	Faisalabad Main	PK	1100-002220-3	SYED SAJID SYED BUNOQ	P-20,STREET NO,AMAMAT COLONY NO.2, Faisalabad	LCY	00010001-02002-01-0	CURB						PKR					62.30		2011-02-22	No Response
046	0001	Faisalabad Main	PK	1100-154070-9	WAGHS CREWART	B.NO.75 STREET NO.13 MURHILA GREEN VIEW Faisalabad, Faisalabad	LCY	00010001-03101-01-7	CURB						PKR					230.00		2011-02-22	No Response
047	0001	Faisalabad Main	PK	0300-170100-9	MUHAMMAD AHSANAD BHATTI	48 BHATTI STREET NEAR MAJ COLLEGE GROUND SHAM NAGAR CHAUDHRI LAHORE, LAHORE	LCY	00010001-02230-01-8	CURB						PKR					311.00		2011-02-19	No Response
048	0001	Faisalabad Main	PK	3540-000100-9	QUTUBUDDIN ALI RIZAN	MILKUR BORDI WARD, P-08-A MILLAT CHOWK, COLONY AN COLONY NO.1, SHEHR-I-PURA B-01, Faisalabad	LCY	00010001-02007-01-0	CURB						PKR					240.75		2011-02-18	No Response
049	0001	Faisalabad Main	PK	1100-070030-7	MOHID AHMAD	CHAK NO.10 BIRUM POST OFFICE SAME TDR & DIST, Faisalabad	LCY	00010001-03034-01-5	CURB						PKR					207.07		2011-02-17	No Response
050	0001	Faisalabad Main	PK	1100-040410-5	MUHAMMAD MEHMET AG	P-0, PLOT NUMBER NO.15 BHEMLAN PUR NEAR MOQEER KADKA P.O SAMAN ABAD, Faisalabad	LCY	00010073-03100-00-1	PLS						PKR					840.40		2011-02-14	No Response
051	0001	Faisalabad Main	PK	1100-000010-8	MUHAMMAD RAMEZAN	B.NO. 2107, BLOCK 1,SHAH CHOWK, CHALAM MUHAMMAD ABAD, Faisalabad	LCY	00010001-03104-01-1	CURB						PKR					210.00		2011-02-14	No Response
052	0001	Faisalabad Main	PK	3401-041700-5	AMIR SYED	B.NO. 2001, BLOCK 40-A NEAR JAMIA MASJID FAROQQA SAMANABAD, Faisalabad	LCY	00010001-02200-01-1	CURB						PKR					522.00		2011-02-12	No Response
053	0001	Faisalabad Main	PK	1100-020007-2	ZAMRA FARVEEN	B.NO. 300A-C-BLOCK, PEOPLES COLONY 02, CHUNDA CHOWK, Faisalabad	LCY	00010073-03000-00-1	PLS						PKR					660.10		2011-02-10	No Response
054	0001	Faisalabad Main	PK	1100-050411-0	MUHAMMAD YOUSAF	B.NO. P-106, STREET 6 BABA CHOWK, AFGHANABAD NO.1, Faisalabad	LCY	00010001-03100-01-8	CURB						PKR					000.00		2011-02-09	No Response
055	0001	Faisalabad Main	PK	1100-030200-3	MUHAMMAD TARIQ	CHAK NO. 117 G.R DRANKLA POST OFFICE KHUS TDR & DIST Faisalabad, Faisalabad	LCY	00010001-03100-01-3	CURB						PKR					130.00		2011-02-08	No Response
056	0001	Faisalabad Main	PK	1100-301020-3	MOHID AHMAD	MOHID WEAVING FACTORY MAIN KOTIAN ROAD ST NO.1, Faisalabad	LCY	00010001-03064-01-1	CURB						PKR					340.50		2011-02-07	No Response
057	0001	Faisalabad Main	PK	1100-040200-5	CHIZ KHAN QI FAROQQA	P-111 70" BLOCK CIVIL QUARTY CHALAM MUHAMMAD ABAD, Faisalabad	LCY	00010073-03023-00-0	PLS						PKR					26.00		2011-02-03	No Response
058	0001	Faisalabad Main	PK	1100-027030-9	SHAHID RAFIQUE	HOUSE NO. P-77703 CIVIL STREET NO.2, JAMUN BAZAR NO.1, KAZAABAD, Faisalabad	LCY	00010001-020710-01-1	CURB						PKR					1,211.00		2011-01-31	No Response
059	0001	Faisalabad Main	PK	1100-010300-5	MOHID SADIQ	MC, HIGH SCHOOL, ISLAM NAGAR, Faisalabad, Faisalabad	LCY	00010073-03000-00-0	PLS						PKR					201.73		2011-01-31	No Response
060	0001	Faisalabad Main	PK	1100-030277-1	AMIR WEAVING FACTORY	HOUSE NO. 175, JINAM COLONY, Faisalabad	LCY	00010001-02579-01-0	CURB						PKR					120.00		2011-01-31	No Response
061	0001	Faisalabad Main	PK	1100-110510-5	MUHAMMAD SADIQ	CHAK NO. 117 G.R DRANKLA, Faisalabad	LCY	00010073-03100-00-5	PLS						PKR					21.70		2011-01-29	No Response
062	0001	Faisalabad Main	PK	1100-250027-7	MUHAMMAD AKBALAM	C-01 QADIR FARRICS, WAKELAN WALI STREET NO.3,CHINOT BAZAR, Faisalabad	LCY	00010001-03103-01-7	CURB						PKR					2,110.00		2011-01-28	No Response
063	0001	Faisalabad Main	PK	11010-200030-4	MOHID SADIQ	STREET 5 WAKELAN WALI TARIQ MEHROOBA C-01, CHINOT BAZAR, Faisalabad	LCY	00010073-02222-00-0	PLS						PKR					1,040.22		2011-01-27	No Response
064	0001	Faisalabad Main	PK	11010-222030-1	MUHAMMAD OLYAS SHAH	B.NO. MUHAMMAD P-02 KUSANABAD COLONY 2 STREET AMAR STREET KANBER ROAD, Faisalabad	LCY	00010073-03101-01-0	PLS						PKR					900.00		2011-01-26	No Response
065	0001	Faisalabad Main	PK	1100-002702-1	MUHAMMAD ZAMAN BHATTI	HOUSE NO.6-5, P.T.C. COLONY 2D-GROUND, PEOPLES COLONY, Faisalabad	LCY	00010001-02075-01-0	CURB						PKR					234.03		2011-01-26	No Response
066	0001	Faisalabad Main	PK	1100-002021-7	FARHED AHMAD	C-01 MASTER CHECKS 200, PHOTON CHOWK, JAMUNALI A BHEML Faisalabad	LCY	00010001-03107-01-1	CURB						PKR					1,207.00		2011-	

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT MADE)	DETAILS OF THE DEPOSITORS/DEBENTUR OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Payee's No.	Name	Address	Nature of the Deposit (D.C., E/F/FZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POLY,TR,MR,FPV,CIB)	Instrument No.	Date of Issue	Expiry/ Maturity	Current (USD,SGD,GBP,MYR,PKR,CIB)	Rate Type (MPLA,FCMR)	FCR Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp/PKR (if available)		Last date of deposit or withdrawal
923	0001	Faisalabad Man	FR	31005400105	ABUL REHMAN	F-1387 STREET NO.34AROCK NAGAR,KANAT SINGH WALA, F-1,NEHIST ABAD, FASALABAD	LCY	0001000103175500	PLS						PKR					356.01		2011-01-11	No Response
924	0001	Faisalabad Man	FR	31009030620-7	MEHMOOABU NUSAB	HOUSE NO 210 STREET NO 6 LAQATABAD NO 2, FASALABAD	LCY	0001000103247010	CIBR						PKR					6.40		2011-01-11	No Response
925	0001	Faisalabad Man	FR	31005400400-4	KANAM NAZIR	F-77726 BAZAR NO. 2, STREET 22, BAZA ABAD, FASALABAD	LCY	0001000103193010	CIBR						PKR					57.00		2011-01-11	No Response
926	0001	Faisalabad Man	FR	31010097796-4	NOURJEN NAWAZ	CORR TRAFFIC OFFICE FASALABAD ACCOUNT BRANCH OUTSIDE KUCHERY BAZAR, FASALABAD	PLS	0001007802206100-1	PLS						PKR					1,690.67		2011-01-10	No Response
927	0001	Faisalabad Man	FR	31001001710-9	MEHMOOABU KHALID	HOUSE NO P-5 MORHALLA GHAFFER ABAD CHAK BOMBAY DOLA, FASALABAD	LCY	0001000103064010	CIBR						PKR					620.00		2011-01-10	No Response
928	0001	Faisalabad Man	FR	31009540020-8	SAMER HAYAT	F-1033 D TYPIC COLONY, DOCTOR CHOWK, FASALABAD	FPZ	0001000103024010	CIBR						USD					30.00		2011-01-10	No Response
929	0001	Faisalabad Man	FR	31001001721-5	MEHMOOABU AHMAD	CHAK # 13 MORHAWALA P.O CHIBET DIST JHANG, FASALABAD	LCY	000100780100100000	PLS						PKR					0.00		2011-01-10	No Response
930	0001	Faisalabad Man	FR	31001101000-5	MEHMOOABU ALI	IS-6, GALUSTAN COLONY NO.1, FASALABAD	LCY	0001000103109010	CIBR						PKR					1,070.40		2011-01-08	No Response
931	0001	Faisalabad Man	FR	30404010000-1	ABDUL M. AMRAN	NO P-30, STREET 1, BAZARUS, BAZARUS, FASALABAD	LCY	0001000103106010	CIBR						PKR					143.30		2011-01-07	No Response
932	0001	Faisalabad Man	FR	310090270010-9	ABDUL AMRAN	F-100, F-101, STREET NO. 35 MORHALLA TAL COLONY, SUB E, ALAM KARYANA STREET, FASALABAD	LCY	0001000103104010	CIBR						PKR					30.00		2011-01-06	No Response
933	0001	Faisalabad Man	FR	310091001010	MEHMOOABU AHMAD KHAN	HOUSE NO.101 BLOCK D BANGLA CHOWK GHELAN MEHMOOABU ABAD, FASALABAD	LCY	0001000102770500-1	CIBR						PKR					1,475.00		2011-01-06	No Response
934	0001	Faisalabad Man	FR	31004010100-3	SHEDAD KHAL	KANAL SPINING MILLS RHANG ROAD CHAK JAFFAR, FASALABAD	LCY	0001000103034010-1	CIBR						PKR					305.40		2010-07-27	No Response - Returned from debitor
935	0001	Faisalabad Man	FR	31004040000-5	TAQID TIRIOOAN	HOUSE NO 140-A LAQAT TOWN NEAR AL SADERE MARKET, FASALABAD	LCY	0001000103000010-1	CIBR						PKR					195.00		2010-03-30	No Response - Returned from debitor
936	0001	Faisalabad Man	FR	3100910204010-9	SYED ABIDAN AMRAN NABIR	HOUSE NO. 02, PTCL COLONY, GHELAN MEHMOOABU ABAD, FASALABAD, FASALABAD	PLS	0001007700007010-1	PLS						PKR					4,200.00		2010-03-29	No Response - Returned from debitor
937	0001	Faisalabad Man	FR	31009060200-7	ABUL FAYAZ	HOUSE NO.0-6, PEOPLES COLONY NO.1, FASALABAD	FPZ	000104000000000010-7	CIBR						USD					300.00		2010-03-07	No Response - Returned from debitor
938	0004	Kinshasa Man	FCIF-ATA	31001001004-1	UMAR FAROOQ	C/O PHOENIX ARMOUR PVT LTD SHAMAD PLAZA BLUE AREA, ISLAMABAD	LCY	000400010541001010	CIBR						PKR					120.00		2011-12-31	No Response
939	0004	Kinshasa Man	FCIF-ATA	31004010700-3	ULAS SHAHBAZ	HOUSE NO. PD-600 (GALI NO. 3) MEMPHOJ ADEW NEAR PINDORA RAWALPINDR, RAWALPINDR	LCY	000400010079001010	CIBR						PKR					300.00		2011-12-30	No Response
940	0004	Kinshasa Man	FCIF-ATA	41001010000-0	MEHMOOABU NABIR USMAN	HOUSE NO. 97, ST-47-711, ISLAMABAD	LCY	000400010080901010	CIBR						PKR					604.61		2011-12-28	No Response
941	0004	Kinshasa Man	FCIF-ATA	31003330070-7	SABOOR KHAL	F-1003 S ST NO P-702, ISLAMABAD	LCY	000400010370001010	CIBR						PKR					637.00		2011-12-28	No Response
942	0004	Kinshasa Man	FCIF-ATA	12101020000-5	MEHMOOABU ISLAMAM	HOUSE NO 01, STREET NO 4 SYED GIL ROAD KARBET TOWN NEW SHAMAL, RAWALPINDR	LCY	000400010002401010	CIBR						PKR					301.40		2011-12-28	No Response
943	0004	Kinshasa Man	FCIF-ATA	31005400100-3	ABUL M. USMAN	HOUSE B-784 SMP ISLAM COLONY PINDORI ROAD RUMBA TOWN ISLAMABAD, ISLAMABAD	LCY	000400010540101010	CIBR						PKR					777.00		2011-12-24	No Response
944	0004	Kinshasa Man	FCIF-ATA	31005407000-0	SABOOR AHMED	SPORTS STAR INTERNATIONAL PVT LTD, PLOT NO. 36, SECTOR 0-6A, ISLAMABAD	LCY	000400010311901010	CIBR						PKR					5.00		2011-12-23	No Response
945	0004	Kinshasa Man	FCIF-ATA		NEHAT SHAHEEN	HOUSE 11 ST NO.01-704, ISLAMABAD	FPZ	000401230277070010-3	PLS						GBP					2.50		2011-12-23	No Response
946	0004	Kinshasa Man	FCIF-ATA	61010700070-010101-7000100	HEMAYUN GAURAN / MANJEZH GAURAN	HOUSE NO. 10 STREET 1-7-73 ISLAMABAD, ISLAMABAD	LCY	00040170027010010-7	PLS						PKR					20,034.44		2011-12-20	No Response
947	0004	Kinshasa Man	FCIF-ATA	61010200210-0	JAVED KHALID BUITT	HOUSE 10-A STREET NO.007-704, ISLAMABAD	LCY	000400010302001010	CIBR						PKR					131.10		2011-12-20	No Response
948	0004	Kinshasa Man	FCIF-ATA	31005402000-1	SYED MOHAMMAD AHQI HAIDER	B-4 CR 140 MILLAT ABAD MINGDAL ROAD, RAWALPINDR	LCY	000400010310001010	CIBR						PKR					170.00		2011-12-14	No Response
949	0004	Kinshasa Man	FCIF-ATA	34010400030-1	MEHMOOABU ARSHAD MEHMOOABU	HOUSE NO 100, ST NO. 6-112 ISLAMABAD, ISLAMABAD	LCY	000400010000301010	CIBR						PKR					1,460.00		2011-12-14	No Response
950	0004	Kinshasa Man	FCIF-ATA	10101700000-5	WALI MEHMOOABU	FLAT NO 2, BLOCK 6, ALAM WALI MARKET, F-01, STREET 33, ISLAMABAD	LCY	000400010530001010	CIBR						PKR					40.00		2011-12-14	No Response
951	0004	Kinshasa Man	FCIF-ATA	31004000770-6	SABOOR MAJID	HOUSE NO.001F BLOCK, SATELLITE TOWN, RAWALPINDR	LCY	000400010000001010	CIBR						PKR					370.00		2011-12-08	No Response
952	0004	Kinshasa Man	FCIF-ATA		MRS. SHAMIM AHMEEF	HOUSE NO 30, ST 10-G-01 ISLAMABAD	LCY	000400710000001010	PLS						PKR					215.01		2011-12-08	No Response
953	0004	Kinshasa Man	FCIF-ATA	41010100100-7	MEHMOOABU ABAN QURESHI	HOUSE NO.00-A, STREET NO.02 YOUNG F COLONY, SECTOR-08 CHAK ALA RAWALPINDR, RAWALPINDR	LCY	000400710000001010	PLS						PKR					607.20		2011-12-08	No Response
954	0004	Kinshasa Man	FCIF-ATA	50401000000-7	PHOENIX ZEB KHAN	PHOENIX ARMOUR PVT LTD SHAMAD PLAZA BLUE AREA ISLAMABAD, ISLAMABAD	LCY	000400010541001010	CIBR						PKR					20.00		2011-12-07	No Response
955	0004	Kinshasa Man	FCIF-ATA	61010100070-1	MEHMOOABU KIDWAN	PHOENIX ARMOUR PVT LTD 1-A SHAMAD PLAZA BLUE AREA, ISLAMABAD	LCY	000400010541001010	CIBR						PKR					102.00		2011-12-07	No Response
956	0004	Kinshasa Man	FCIF-ATA	31001700070-5	MEHMOOABU SHAHJALE	ENTER BROTHER (PVT) LTD 2ND FLOOR KANBODI PLAZA DINAAN ANNDKE BLUE AREA, ISLAMABAD	LCY	000400010200001010	CIBR						PKR					534.00		2011-11-30	No Response
957	0004	Kinshasa Man	FCIF-ATA	31005400090-6	ADIF NAZIM	HOUSE NO.002 GULSHAN-6 BAZA COLONY KORIYA TOWN, KORIYA DISTT. RAWALPINDR, RAWALPINDR	LCY	000400010531701010	CIBR						PKR					230.00		2011-11-30	No Response
958	0004	Kinshasa Man	FCIF-ATA	61010100110-1	ADMAN SARWAR CHEEMA	HOUSE NO.00-B, STREET NO.70, SECTOR F-101, ISLAMABAD, ISLAMABAD	LCY	00040071001010100010	PLS						PKR					4,001.14		2011-11-28	No Response
959	0004	Kinshasa Man	FCIF-ATA	31005400040-0	ABTAR USMAN	F-100-B-11-002 KARBET TOWN COLONY MCHIN TOWN, RAWALPINDR	LCY	00040071000027001010	PLS						PKR					732.00		2011-11-28	No Response
960	0004	Kinshasa Man	FCIF-ATA	61010470010-6	SHAZIA AHMEEF	HOUSE NO.26, 7TH AVENUE, SECTOR F-01, ISLAMABAD	LCY	000400710000001010	PLS						PKR					100.70		2011-11-28	No Response
961	0004	Kinshasa Man	FCIF-ATA		MEHFAZ AHMED NAUREEN ALI	HOUSE ISLAMABAD, ISLAMABAD	FPZ	00040101000000101010	PLS						USD					17.31		2011-11-28	No Response
962	0004	Kinshasa Man	FCIF-ATA	41001210720-2	TEHREKA SAM	A-5, MQ2, SECTOR 0-6, NAVAL COMPLEX, ISLAMABAD	LCY	000400010000001010	CIBR						PKR					551.00		2011-11-28	No Response
963	0004	Kinshasa Man	FCIF-ATA	61010100070-0	ABTOO AD HADIR / NAHAR FAZAL SHAH	F-1070 ST NO 07 F-7011, ISLAMABAD	FPZ	000401150000070010-2	PLS						GBP					10.31		2011-11-25	No Response
964	0004	Kinshasa Man	FCIF-ATA	61010100070-5	MEHMOOABU NAZIM SHAHBAZ	QASIM GENERAL STORE SHILA BAG F-0 MORHALLA DISTT., ISLAMABAD	LCY	000400010310001010	CIBR						PKR					17.00		2011-11-24	No Response
965	0004	Kinshasa Man	FCIF-ATA	61010100020-5	KAMRAN KHAN	SHOP NO.7 & B BAL MALK CENTER BLUE AREA, ISLAMABAD	LCY	000400010520001010	CIBR						PKR					120.00		2011-11-24	No Response
966	0004	Kinshasa Man	FCIF-ATA	31005400000-4	ABTAR SHAHED	AGAMA LTD. EASTERN SIDE REAMOUNT D-I-A, PAR PAVILION FAZ-6-RHQ, BLUE AREA, ISLAMABAD	LCY	000400010521001010	CIBR						PKR					301.00		2011-11-24	No Response
967	0004	Kinshasa Man	FCIF-ATA	31001200100-0	ZINABIA KIDWAN AM	F-1208 ST F-1211002, ISLAMABAD	LCY	000400010530001010	CIBR						PKR					290.00		2011-11-23	No Response
968	0004	Kinshasa Man	FCIF-ATA	31001500030-7	BAZAR AHMED SHAH	B-45 ST F-6-02, ISLAMABAD	LCY	000400010000001010	CIBR						PKR					430.70		2011-11-20	No Response
969	0004	Kinshasa Man	FCIF-ATA	61010400030-4	SHAMIM AHMEEF AR	HOUSE 1103 STREET NO.01, SECTOR F-101, C/O FIDA HUSSAIN, ISLAMABAD	LCY	000400010527001010	CIBR						PKR					200.40		2011-11-19	No Response
970	0004	Kinshasa Man	FCIF-ATA	304001010010-0	KANA FAROOQ	F-1003 S ST, STREET 01, F-75, ISLAMABAD	LCY	000400010520001010	CIBR						PKR					3,670.00		2011-11-18	No Response
971	0004	Kinshasa Man	FCIF-ATA	31005400040-7	ABTOO AD HADIR / KIDWAN SHAH	C/O SPORTS STAR INTERNATIONAL (PVT) LTD PLOT NO.30-B ISLAMABAD, ISLAMABAD	LCY	000400010520001010	CIBR						PKR					47.00		2011-11-18	No Response
972	0004	Kinshasa Man	FCIF-ATA	31001100000-7	FARUQ MAHMOOD	F-1003 F-70, WARD NO. 6, MORHALLA MEER PHR ROJESH KHENWA, TERN P.O KHAN, HELIM	LCY	000400010530001010	CIBR						PKR					217.00		2011-11-17	No Response
973	0004	Kinshasa Man	FCIF-ATA		FURQAN A. SHAHEEN	C-12 DARSHAN VILAS PHASE-VI DILAKAR ACH, KARACHI	LCY	000400010000001010	CIBR						PKR					327.21		2011-11-16	No Response
974	0004	Kinshasa Man	FCIF-ATA	61010100000-2	NADIA TAYYEB	VILLA F-0 KORAUGHI TOWN NEAR AIRPORT CHOWK HECIN AT, ISLAMABAD	LCY	000400010000001010	CIBR						PKR					1,160.04		2011-11-14	No Response
975	0004	Kinshasa Man	FCIF-ATA	31005400040-4	ABTOO AD HADIR	F-1003 TDC, STREET NO. 01, C-09-A, ISLAMABAD	LCY	000400710532001010	PLS						PKR					700.30		2011-11-13	No Response
976	0004	Kinshasa Man	FCIF-ATA	31005400000-7	ABTOO AD HADIR	AL OUBOUBIN GIGA PAKISTAN (PVT) LTD RAZA SHAFI PLAZA 2ND FLOOR SWEST BLUE AREA, ISLAMABAD	LCY	000400010000001010	CIBR						PKR					24.20		2011-11-11	No Response
977	0004	Kinshasa Man	FCIF-ATA	30201200000-7	SHAHBAZ SAMUEL	PHOENIX ARMOUR PVT LTD 1-A SHAMAD PLAZA BLUE AREA ISLAMABAD, ISLAMABAD	LCY	000400010540001010	CIBR						PKR					334.00		2011-11-02	No Response
978	0004	Kinshasa Man	FCIF-ATA	31001000000-0	ADMAN AHMED	AL-ADMAN UNIVERSITY (AKU) K-05, 5TH FLOOR GARDENS, ISLAMABAD	LCY	000400010530001010	CIBR						PKR					177.00		2	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (JCN, UICF)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOLPOLYBOL, CDD)	Instrument No.	Date of Issue	Expiry / Periodicity	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MTM/ATM/PR)	ECR Contract No. (if any)	Rate of PRB conversion	Rate applied date	Amount Outstanding	Exp. PRB (continued)	Last date of deposit or withdrawal	
994	0004	Unclaimed Males	PCFPAZTA	370645546720-1	ANJUM ABRAHAM	FL NO. 45, ST-36, F-62, ISLAMABAD	ICCY	0004-0001-050805-01-6	CURB						PKR					351.00		2011-10-17	No Response
995	0004	Unclaimed Males	PCFPAZTA	0101-172000-610101-177457-9	DETA CORP PRIVATE LIMITED	24 STREET #6 G-7/A, ISLAMABAD	ICCY	0004-0001-050805-01-2	CURB						PKR					5,500.00		2011-10-16	No Response
996	0004	Unclaimed Males	PCFPAZTA	4201-300060-7	OMED POLA TRADING CORP	8-6/2, BAZA SHARIF PLAZA BLUE AREA, ISLAMABAD, ISLAMABAD	ICCY	0004-0001-057010-01-0	CURB						PKR					3,000.05		2011-10-14	No Response
997	0004	Unclaimed Males	PCFPAZTA	0101-127004-9	ANJEL RASHIED KHAN	FL NO.702, ST. NO.70, 1-A/1, ISLAMABAD	ICCY	0004-0071-048324-01-1	PLS						PKR					1,176.11		2011-10-14	No Response
998	0004	Unclaimed Males	PCFPAZTA	0101-401470-7	ABDUL KALAM NAVEED AHMED	HOUSE # 70 STREET # 5 SECTOR 1-9/1, ISLAMABAD	ICCY	0004-0001-051204-01-1	CURB						PKR					17.00		2011-10-13	No Response
999	0004	Unclaimed Males	PCFPAZTA	3706520700-2	ANJEL ANJUM	HOUSE SA-70 MOHALLA SHARIF SHARIF/SHARIF ROAD, RAWALPIND	ICCY	0004-0001-050405-01-0	CURB						PKR					600.00		2011-10-12	No Response
1000	0004	Unclaimed Males	PCFPAZTA	0101-200040-1	MEHMOOD HUSSAIN KHAN	ARCHITECTURE DIRECTORATE CDA, ISLAMABAD	ICCY	0004-0001-051104-01-6	CURB						PKR					215.57		2011-10-12	No Response
1001	0004	Unclaimed Males	PCFPAZTA	4201-701700-9	SAADAT RAZA	HOUSE NO LAMAN STREET SANABAZ COLONY MUSTAF PARK MORE TAMANABAD, ISLAMABAD	ICCY	0004-0001-050604-01-7	CURB						PKR					407.40		2011-10-10	No Response
1002	0004	Unclaimed Males	PCFPAZTA	3706510700-4	MEHMOOD NAVEED	SPORTS STAR INTERNATIONAL (PVT) LTD, PLOT NO.30/4, ISLAMABAD	ICCY	0004-0001-051404-01-6	CURB						PKR					241.00		2011-10-10	No Response
1003	0004	Unclaimed Males	PCFPAZTA	0101-212003-9	MEHMOOD JESSEHAN GHAYUR	HOUSE NO. 301 STREET NO. 10-5-102 ISLAMABAD, ISLAMABAD	ICCY	0004-0001-050771-01-3	CURB						PKR					60.00		2011-10-07	No Response
1004	0004	Unclaimed Males	PCFPAZTA	3032-905010-1	SYED MEHMOOD MEHER AHM	SHANGHAI POSTS & TELECOM DESIGN INSTITUTE CO. PAK LTD HUNG STREET NO. 30, F-1/1, ISLAMABAD	ICCY	0004-0001-051041-01-3	CURB						PKR					42.38		2011-10-07	No Response
1005	0004	Unclaimed Males	PCFPAZTA	0101-497004-7	GAJAL RAHMAN	HOUSE NO-101 STREET NO-4, SECTOR NO-6-01, ISLAMABAD	ICCY	0004-0001-052302-01-8	CURB						PKR					1,024.05		2011-10-06	No Response
1006	0004	Unclaimed Males	PCFPAZTA	4201-010370-9	SYED ZAHEED	86-BALUCHAN COLONY LANE 14, RAWALPIND, RAWALPIND	ICCY	0004-0071-048024-01-3	PLS						PKR					26.13		2011-10-06	No Response
1007	0004	Unclaimed Males	PCFPAZTA	0101-010014-0-9	MEHMOOD YAS QADIR	FLAT NO.1, TRACT 11, PLAZA, 1/A, MARRAZ, ISLAMABAD, ISLAMABAD	ICCY	0004-0071-057215-00-5	PLS						PKR					570.05		2011-10-05	No Response
1008	0004	Unclaimed Males	PCFPAZTA	0101-470130-6	SAADAT ANJUM	HOUSE NO-28, 7TH AVENUE SECTOR F-4/1, ISLAMABAD	ICCY	0004-0001-041804-00-3	CURB						PKR					3,170.00		2011-10-03	No Response
1009	0004	Unclaimed Males	PCFPAZTA	0101-130004-3	MEHMOOD ANJUM	C-01 SPORTS STAR INTER. PVT LTD PLOT NO. 30/4, ISLAMABAD	ICCY	0004-0001-051004-01-5	CURB						PKR					340.00		2011-10-03	No Response
1010	0004	Unclaimed Males	PCFPAZTA	4201-200030-5	SHAHID HUSSAIN	C-01 WOLAR ENGINEERS, MEHMOOD PLAZA, BLUE AREA, ISLAMABAD	ICCY	0004-0101-051104-01-1	CURB						USD					30.00		2011-10-03	No Response
1011	0004	Unclaimed Males	PCFPAZTA	3706510700-5	MEHMOOD SAADAT	JAFFER ROAD, PLOT NO. 20-5, 2ND FLOOR KASHMIR PLAZA BLUE AREA, ISLAMABAD AVENUE, ISLAMABAD	ICCY	0004-0001-051004-01-9	CURB						PKR					300.01		2011-09-28	No Response
1012	0004	Unclaimed Males	PCFPAZTA	0101-470027-1	MEHMOOD ANJUM	HOUSE NO. 10-4-FLUSS COLONY G-7/A, ISLAMABAD	ICCY	0004-0001-050314-01-6	CURB						PKR					300.00		2011-09-27	No Response
1013	0004	Unclaimed Males	PCFPAZTA	4201-144010-610101-100010-7	CHANDRIL NAVEED RASHID HANNA ZAHED	HOUSE, 6-307, BLOCK N, NORTH NAZIMABAD, KARACHI	ICCY	0004-0001-050904-01-0	CURB						PKR					3,200.00		2011-09-26	No Response
1014	0004	Unclaimed Males	PCFPAZTA	32403-000710-1	ANJEL QAYYUM SHAHADAT	SPORTS STAR INTERNATIONAL (PVT) LTD, PLOT NO. 30, SECTOR H-9, ISLAMABAD	ICCY	0004-0001-051004-01-2	CURB						PKR					600.00		2011-09-24	No Response
1015	0004	Unclaimed Males	PCFPAZTA	3706510700-3	ASIF MEHMOOD KASHMIR	SPORTS STAR INTERNATIONAL (PVT) LTD, PLOT NO. 30, SECTOR H-9, ISLAMABAD	ICCY	0004-0001-051104-01-4	CURB						PKR					0.40		2011-09-24	No Response
1016	0004	Unclaimed Males	PCFPAZTA	0101-170020-610101-100010-7	ASIF MEHMOOD ANJUM ANJUM ANJUM	HOUSE NO-54, STREET NO 100-040, ISLAMABAD	ICCY	0004-0071-048304-01-4	PLS						PKR					500.24		2011-09-23	No Response
1017	0004	Unclaimed Males	PCFPAZTA	0101-170010-6	MEHMOOD ANJUM ANJUM	HOUSE NO-52, ST-100-164, ISLAMABAD	ICCY	0004-0071-048307-01-6	PLS						PKR					472.23		2011-09-23	No Response
1018	0004	Unclaimed Males	PCFPAZTA	0101-010014-0-3	MEHMOOD ALI ALI ALI	DIRECTORATE OF PLANS, SENIOR TECHNICAL STAFF ASSISTANT HEAD-QUARTERS, SECTOR G-7/A, ISLAMABAD	ICCY	0004-0001-048017-01-5	CURB						PKR					370.00		2011-09-22	No Response
1019	0004	Unclaimed Males	PCFPAZTA	0101-010014-0-3	ATQUL REHMAN	BUENAM 206-A, 2ND FLOOR, EVACUATE TRUST COMPLEX, AGA KHAN ROAD-5/1, ISLAMABAD	ICCY	0004-0001-051104-01-1	CURB						PKR					411.20		2011-09-19	No Response
1020	0004	Unclaimed Males	PCFPAZTA	0101-070010-6	MEHMOOD ANJUM ANJUM	HOUSE NO. 18 STREET NO. 4, MADINA STREET SHIBBI, RAWALPIND	ICCY	0004-0001-051004-01-3	CURB						PKR					600.07		2011-09-17	No Response
1021	0004	Unclaimed Males	PCFPAZTA	3706510700-1	MEHMOOD ANJUM ANJUM	PHOENIX SECURITY SERVICES PVT LTD, 1-A, SHARIF PLAZA BLUE AREA, ISLAMABAD	ICCY	0004-0071-051007-01-6	PLS						PKR					404.28		2011-09-17	No Response
1022	0004	Unclaimed Males	PCFPAZTA	3706510700-2	SAADAT ANJUM	HOUSE NO. 100 KASHMIR STREET, CHANDRIL NAVEED, TENCHI BUSTA, RAWALPIND CANTT., RAWALPIND	ICCY	0004-0001-051004-01-8	CURB						PKR					300.40		2011-09-17	No Response
1023	0004	Unclaimed Males	PCFPAZTA	0101-107010-6	SAADAT ANJUM	DR. FARUK KHAN PVT. LTD. JAMN CHAMBERLAIN CENTRE, KHAYABAN-E-MOHAMMAD LAMPADA, ISLAMABAD	ICCY	0004-0001-051104-01-8	CURB						PKR					901.34		2011-09-16	No Response
1024	0004	Unclaimed Males	PCFPAZTA	3401-050770-3	SAADAT ANJUM ANJUM	HOUSE NO. 18 STREET NO. 4, MADINA STREET SHIBBI, RAWALPIND	ICCY	0004-0001-051104-01-4	CURB						ICCY					0.00		2011-09-15	No Response
1025	0004	Unclaimed Males	PCFPAZTA	0101-170010-6	MEHMOOD ANJUM ANJUM ANJUM	HOUSE NO. 47A STREET NO. 30, 10TH FLOOR, SECTOR G-1/1, ISLAMABAD	ICCY	0004-0001-051104-01-6	CURB						PKR					16,540.50		2011-09-12	No Response
1026	0004	Unclaimed Males	PCFPAZTA	0101-070010-6	MEHMOOD ANJUM ANJUM ANJUM	NAVAL HEADQUARTERS (TRAINING DIRECTORATE), ISLAMABAD	ICCY	0004-0001-048305-01-0	CURB						PKR					521.44		2011-09-12	No Response
1027	0004	Unclaimed Males	PCFPAZTA	0101-040010-6	MEHMOOD ANJUM ANJUM	FLAT NO. AZHAR MANSION, 3RD FLOOR, PAF 1 BUNGALOW, BLUE AREA, ISLAMABAD	ICCY	0004-0001-051104-01-6	CURB						PKR					322.00		2011-09-10	No Response
1028	0004	Unclaimed Males	PCFPAZTA	1330-600010-1	CHANDRIL NAVEED	HANABAD UNIVERSITY F-8 MARRAZ, ISLAMABAD	ICCY	0004-0071-048704-01-3	PLS						PKR					250.40		2011-09-10	No Response
1029	0004	Unclaimed Males	PCFPAZTA	0101-040010-6	CHANDRIL NAVEED	HOUSE NO-45 STREET NO-11-1/1 ISLAMABAD, ISLAMABAD	ICCY	0004-0001-051104-01-2	CURB						ICCY					904.02		2011-09-10	No Response
1030	0004	Unclaimed Males	PCFPAZTA	1330-130010-6	CHANDRIL NAVEED	SALEEM PARK TOWER 16TH FLOOR BLUE AREA, ISLAMABAD	ICCY	0004-0001-051004-01-2	CURB						PKR					730.01		2011-09-07	No Response
1031	0004	Unclaimed Males	PCFPAZTA	0101-040010-6	CHANDRIL NAVEED	BANK AL-HABIB LTD, ISLAMABAD MAIN BRANCH/LOCAL OFFICE/301 BAZA SHARIF PLAZA/BLUE AREA, ISLAMABAD	ICCY	0004-0101-051104-01-0	CURB						USD					4.00		2011-09-07	No Response
1032	0004	Unclaimed Males	PCFPAZTA	3001-100010-1	CHANDRIL NAVEED	ST NO. 40 HOUSE NO. 11 A F-6, ISLAMABAD	ICCY	0004-0001-051104-01-3	CURB						PKR					500.00		2011-09-06	No Response
1033	0004	Unclaimed Males	PCFPAZTA	0101-040010-6	CHANDRIL NAVEED	FL NO. 40 F-2, ST-7, SECTOR G-7-1, ISLAMABAD	ICCY	0004-0001-051104-01-3	CURB						PKR					201.00		2011-09-06	No Response
1034	0004	Unclaimed Males	PCFPAZTA	3402-070010-1	CHANDRIL NAVEED ANJUM	SPORTS STAR INTERNATIONAL (PVT) LTD, PLOT NO. 30, SECTOR H-9, ISLAMABAD	ICCY	0004-0001-051004-01-4	CURB						PKR					212.00		2011-09-06	No Response
1035	0004	Unclaimed Males	PCFPAZTA	3706																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (UR/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FPI, FDI, B, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, BR)	PKR Contract No. (if any)	Rate of PKR conversion	Rate applied/ date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
1005	0004	Unclaimed Man	PCFPAZTA	17405-2020059-9	JUNAYIR ALI KHAN	FLNO 3, STREET 8, SECTOR C, DHA PHASE II, ISLAMABAD	LCY	0004-0001-0517314-9	CURB							PKR					15.00		2011-07-29	No Response
1006	0004	Unclaimed Man	PCFPAZTA	17405-2427019-3	QUSAM KHALIL KHAN	HOUSE NO TD-38748, STREET NO 248, MADINA TOWN, SHAMSHAD MURRI ROAD, RAWALPINDI	LCY	0004-0071-040721-010	PLS							PKR					17,254.86		2011-07-29	No Response
1007	0004	Unclaimed Man	PCFPAZTA	42811-0620201-3	USAD MEHROOZ	HOUSE NO 6-A, STREET NO 7, ALHAN NIGAL, CIVT 5, ADAR ROAD, RAWALPINDI	LCY	0004-0001-0520041-6	CURB							PKR					407.00		2011-07-29	No Response
1008	0004	Unclaimed Man	PCFPAZTA	17405-0070246-6	CAL AMBREEN SHAH BOKSARI	OFF. RAJASIMHA MANSI ROAD - SIKON ADALA ROAD, HOUSE NO 3, STREET NO 1, RAWALPINDI	LCY	0004-0071-0402501-5	PLS							PKR					4,602.56		2011-07-29	No Response
1009	0004	Unclaimed Man	PCFPAZTA	6101-7000049-4	FUMARA HUSSAIN	HOUSE NO A-5, P-6 V, CHAM SHAHAD STREET NO 05, ISLAMABAD	LCY	0004-0071-0741950-5	PLS							PKR					6,272.41		2011-07-29	No Response
1010	0004	Unclaimed Man	PCFPAZTA	17301-2000059-9	ADIAN MEHRE	MAKIN ELECTRIC & COOLING CENTRE SHOP NO.1, BLOCK 4, G-7/2, SEITRA MARKET, ISLAMABAD	LCY	0004-0001-0520041-9	CURB							PKR					340.00		2011-07-29	No Response
1011	0004	Unclaimed Man	PCFPAZTA	17305-2001001-5	ADWAN AHMED	ATV SPORTS STAR INTERNATIONAL, PVT LTD, PLOT NO.3, SECTOR H-9, ISLAMABAD	LCY	0004-0001-050407-010	CURB							PKR					150.00		2011-07-29	No Response
1012	0004	Unclaimed Man	PCFPAZTA	17405-0000041-4	MUHAMMAD ISMAIL AHMED	REG. HEADQUARTERS, BSA CAPITAL MANAGEMENT LTD., 3RD FLOOR, JANG BUNGALOW, F-10, RED BLUE AREA, ISLAMABAD	LCY	0004-0001-0500141-0	CURB							PKR					54.30		2011-07-29	No Response
1013	0004	Unclaimed Man	PCFPAZTA	17303-1737011-9	HAJIB KHAN	G-13, LAMB RTD BUILDING, ISLAMABAD	LCY	0004-0001-0510141-0	CURB							PKR					13.00		2011-07-29	No Response
1014	0004	Unclaimed Man	PCFPAZTA	17405-2137462-2, 17405-4007401-3	MEHMET GURAY CAGLAYIRI / MEHMET AK CAGLAYIRI	BANGLORA NO 3, PALM STREET BAN GALA, ISLAMABAD, ISLAMABAD	LCY	0004-0001-0514791-5	CURB							PKR					470.00		2011-07-29	No Response
1015	0004	Unclaimed Man	PCFPAZTA	17303-2707138-5	MUHAMMAD TUR AB	G-01 ACCTE SQUARE COMPLEX-8, ISLAMABAD	LCY	0004-0001-0510241-6	CURB							PKR					17.00		2011-07-29	No Response
1016	0004	Unclaimed Man	PCFPAZTA	6101-0405246-9	MUHAMMAD AMIR MUMTAZ	HOUSE NO 37, STREET 1 BLOCK 8 YOHAN GARDEN ZONE 3, ISLAMABAD	LCY	0004-0001-051802-010	CURB							PKR					400.00		2011-07-29	No Response
1017	0004	Unclaimed Man	PCFPAZTA	73002-0007100-7	MOH. MOHEED MEER	HOUSE NO 015, STREET NO.04, NADIA COMPLEX, D-6, ISLAMABAD	LCY	0004-0001-0400141-2	CURB							PKR					11,000.00		2011-07-29	No Response
1018	0004	Unclaimed Man	PCFPAZTA	6101-0502010-3	ALI HANIF ZAHIR KHALID AHMED	G-01, 2ND FLOOR, CAPITAL MARKET 2ND LTD, 3RD FLOOR, 100C BUILDING, BLUE AREA, ISLAMABAD, PAFAL & HANG RD, ISLAMABAD	LCY	0004-0001-0520141-9	CURB							PKR					60.00		2011-07-29	No Response
1019	0004	Unclaimed Man	PCFPAZTA	6101-0100075-5	ADWAN YOUSAF	FLAT NO 3, BLOCK 4 G-9/2, ISLAMABAD	LCY	0004-0071-0420051-2	PLS							PKR					344.37		2011-07-29	No Response
1020	0004	Unclaimed Man	PCFPAZTA	6101-0200005-5	MUHAMMAD TAYYAB	FLNO 3, STREET NO 22, FICHR, KIRKMAN TOWN, ISLAMABAD	LCY	0004-0001-0513041-6	CURB							PKR					32.00		2011-07-29	No Response
1021	0004	Unclaimed Man	PCFPAZTA	52003-0002201-9	BAHAR HUSSAIN	G-01 SPORTS STAR INTERNATIONAL, PVT LTD, PLOT NO.3, H-9, ISLAMABAD	LCY	0004-0001-0512241-6	CURB							PKR					330.00		2011-07-29	No Response
1022	0004	Unclaimed Man	PCFPAZTA	30003-0000171-1	KURBANAH KALSH BUTT	ATV SPORTS STAR INTERNATIONAL, PLOT 36, H-9, ISLAMABAD	LCY	0004-0001-0504041-0	CURB							PKR					21.00		2011-07-29	No Response
1023	0004	Unclaimed Man	PCFPAZTA	17405-0700014-8	ABDULHA REHMAN KHAN	HOUSE NO 3, D-04B ANSHAR MALI SCHEME, RAWALPINDI, RAWALPINDI	LCY	0004-0071-0700041-1	PLS							PKR					147.23		2011-07-29	No Response
1024	0004	Unclaimed Man	PCFPAZTA	61011-0400010-3	MEHMET KHALID AHMED	HEMIMAD UNIVERSITY P.O. MARKAZ, KHAN BIKEL, ISLAMABAD	LCY	0004-0001-0510141-0	CURB							PKR					10.50		2011-07-29	No Response
1025	0004	Unclaimed Man	PCFPAZTA	17405-0044210, 513002-20017040	UMMET US- HANNOOQAH HANIB UR REHMAN	ZEWARAH LODGE, DEFENCE ROAD NEW LALAHUR, RAWALPINDI	LCY	0004-0071-0400041-0	PLS							PKR					6,401.54		2011-07-29	No Response
1026	0004	Unclaimed Man	PCFPAZTA	6101-0400070-5	UMAFI AHMED	26-01, 2ND FLOOR, KASHMIR PLAZA, JINNAH AVENUE BLUE AREA, ISLAMABAD	LCY	0004-0001-0514791-5	CURB							PKR					65.00		2011-07-29	No Response
1027	0004	Unclaimed Man	PCFPAZTA	42811-0700001-9	MUHAMMAD AMMAN HEMANI	HOUSE 175, STREET 4, MARGALLA TOWN PHASE II ISLAMABAD, ISLAMABAD	URZ	0004-0101-0510051-0	CURB							LCY					330.00		2011-07-29	No Response
1028	0004	Unclaimed Man	PCFPAZTA	17401-0001010-9	MUHAMMAD ASHRAF	PCS BRD, 10 ISLAMABAD, ISLAMABAD	LCY	0004-0001-0520071-010	CURB							PKR					12.00		2011-07-29	No Response
1029	0004	Unclaimed Man	PCFPAZTA	17405-0474046-9	MUHAMMAD YOUSAF BUTT	G-01 FRIENDS MEMORIAL SHAHRI PLAZA BLUE AREA, ISLAMABAD	LCY	0004-0001-0510041-5	CURB							PKR					20.00		2011-07-29	No Response
1030	0004	Unclaimed Man	PCFPAZTA	61011-1700211-7	MUHAMMAD MAQDOOS KHAN	HOUSE NO 75-A, STREET NO 42, SECTOR G-41-2, ISLAMABAD	LCY	0004-0001-0505141-5	CURB							PKR					6.00		2011-07-29	No Response
1031	0004	Unclaimed Man	PCFPAZTA	300177001-9	SHABIR KHALIL TAREEN	FLNO 6, STREET 27, F-01, ISLAMABAD	LCY	0004-0001-0511141-3	CURB							PKR					24,011.00		2011-07-29	No Response
1032	0004	Unclaimed Man	PCFPAZTA	17405-0001124-1	MUHAMMAD SHAH	HOUSE # 1225, 3RD ROAD G-01A, ISLAMABAD	LCY	0004-0071-0401041-3	PLS							PKR					255.30		2011-08-30	No Response
1033	0004	Unclaimed Man	PCFPAZTA	30001-0700131-3	TUJAB AHMED	STREET 38 HOUSE 30 G-01, ISLAMABAD	LCY	0004-0001-0510011-7	CURB							PKR					841.00		2011-08-30	No Response
1034	0004	Unclaimed Man	PCFPAZTA	17405-0700046-5	MUHAMMAD KHAN	G-01, LAMBI KARIYANA STREET, DRYMALL ROAD, RETRO CAPTAN KHANABAH KHAN, ISLAMABAD	LCY	0004-0001-0504051-2	CURB							PKR					70.00		2011-08-30	No Response
1035	0004	Unclaimed Man	PCFPAZTA	61011-0100005-7	CHIRAGUTTA CONSTRUCTION COMPANY	FLAT NO 224 STREET NO 1 1401, ISLAMABAD	LCY	0004-0001-0510141-4	CURB							PKR					400.00		2011-08-31	No Response
1036	0004	Unclaimed Man	PCFPAZTA	17405-0001744-7	MUHAMMAD ANAM MEHROOZ	OFF. NO 35, ISLAMABAD-7, ADALA ROAD, RAWALPINDI	LCY	0004-0001-0520011-010	CURB							PKR					3.00		2011-08-31	No Response
1037	0004	Unclaimed Man	PCFPAZTA	52003-0000041-4	MUHAMMAD TAREEQ	700 FRONTIER, 1-A BASEMENT, AZEM MANSION, FACH 1, HANG ROAD, BLUE AREA, ISLAMABAD	LCY	0004-0001-0512041-0	CURB							PKR					420.00		2011-08-31	No Response
1038	0004	Unclaimed Man	PCFPAZTA	61011-0100000-5	MUHAMMAD MOHAMMAD SAJJAD	HOUSE NO 130, STREET NO 3, KANAL TOWN, ISLAMABAD	LCY	0004-0001-0520041-6	CURB							PKR					210.50		2011-08-31	No Response
1039	0004	Unclaimed Man	PCFPAZTA	61011-0002201-4	NAZEER AHMED	VILLA NO 5, PALM STREET BAN GALA, ISLAMABAD	LCY	0004-0001-0512441-5	CURB							PKR					140.00		2011-08-31	No Response
1040	0004	Unclaimed Man	PCFPAZTA	17405-0400701-3	MUHAMMAD KHALIL GONDAL	FLNO 31-A, SHAMSHAD, RAWALPINDI, RAWALPINDI	LCY	0004-0001-0520051-7	CURB							PKR					42,000.25		2011-08-31	No Response
1041	0004	Unclaimed Man	PCFPAZTA	17405-0022005-5	MUHAMMAD AMMAN SAJJAD	26-A, LANE 7, KAH-AHM NEW 1, ALAZAR RAWALPINDI, RAWALPINDI	LCY	0004-0001-0400051-5	CURB							PKR					1,405.25		2011-08-31	No Response
1042	0004	Unclaimed Man	PCFPAZTA	11001-0400701-9	FIKRAH AHMED	SPORTS STAR INT'L (PVT) LTD, PLOT 36, SEC H-09, ISLAMABAD	LCY	0004-0001-0520041-5	CURB							PKR					238.00		2011-08-31	No Response
1043	0004	Unclaimed Man	PCFPAZTA	61011-0700100-0	SADIA KHALID	LEISURE CLUB SHOP NO 123 CIVT CENTRE 7 7 JINNAH SUPER ISLAMABAD, ISLAMABAD	LCY	0004-0071-0510041-7	PLS							PKR					734.00		2011-08-31	No Response
1044	0004	Unclaimed Man	PCFPAZTA	11001-7007113-3	MUHAMMAD JAVED KHALIL	EVERWEN CONCEPTS, HOUSE 1, STREET NO 30, SEC F-01, ISLAMABAD	LCY	0004-0001-0501041-6	CURB							PKR					301.25		2011-08-31	No Response
1045	0004	Unclaimed Man	PCFPAZTA	17405-0100000-0	MEHMET KHALID	FLNO 124, LANE NO 4, AQMAN STREET, BAKHRA DHA MAL, BIKEL, RAWALPINDI	LCY	0004-0071-0271041-0	CURB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary (UR/FZ/EZ)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BIBL/POL/ETD/IBL, CODE)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (BIBL/ETD/IBL/PAK/AFG/IND/JPY/USD)	Rate Type (MT/MT/PC/IBL)	IBL Contract No. (if any)	Rate of IBL contracted	Rate applied	Amount Outstanding	Exp.(FZBL contracted)	Last date of deposit or withdrawal	
1136	0004	Unclaimed Males	PC/FZ/ATA	17405-26640-9	MUHAMMAD BABAR HAMEED MEKZA	C/O CANADIAN HIGH COMMISSION DIPLOMATIC ENCLAVE, G-5/1, ISLAMABAD	LCY	0004-0001-02498-0-5	CURB						PKR					87.00		2011-04-30	No Response
1137	0004	Unclaimed Males	PC/FZ/ATA	51101-140970-9	EMMAL ABDELLAH KHAN	NO.26-G/5/46, 2ND FLOOR, KASHMIR PLAZA, INNAR AVENUE, BLUE AREA, ISLAMABAD	LCY	0004-0001-023015-0-2	CURB						PKR					1,700.04		2011-04-29	No Response
1138	0004	Unclaimed Males	PC/FZ/ATA	54011-903080-9	QUSMAN ANWAR	BMC PLOT 15 FIRST FLOOR 1 & 7 CENTRE G-40 ISLAMABAD, ISLAMABAD	LCY	0004-0001-023007-0-1-4	CURB						PKR					45.00		2011-04-29	No Response
1139	0004	Unclaimed Males	PC/FZ/ATA	42001-423080-7	ABDAS ALI	SOMNA TRAVELA PVTY LTD OFF NO.7 ARIZANNE FLR RAZA SHARP PLAZA,INNAR AVENUE, ISLAMABAD	LCY	0004-0001-023082-0-1-9	CURB						PKR					430.12		2011-04-29	No Response
1140	0004	Unclaimed Males	PC/FZ/ATA	51101-302640-9	CHACHTAF ALI AZIZ	RMG 475, STREET NO. 104, MODEL TOWN, 2NDFL, ISLAMABAD	LCY	0004-0001-023064-0-1-5	CURB						PKR					224.00		2011-04-28	No Response
1141	0004	Unclaimed Males	PC/FZ/ATA	51101-422400-5	MUHAMMAD ANSARAF	ARMED 51 ST NO.38 F-62, ISLAMABAD	LCY	0004-0001-023004-0-0-9	PKS						PKR					12,010.00		2011-04-28	No Response
1142	0004	Unclaimed Males	PC/FZ/ATA	51101-845440-1	FARUK ULLAH BIN BANGASHI	C/O SPORTS STAR INTERNATIONAL PVT LTD PLOT NO.30-9/5, ISLAMABAD	LCY	0004-0001-023274-0-1-3	CURB						PKR					780.00		2011-04-27	No Response
1143	0004	Unclaimed Males	PC/FZ/ATA	30302-110300-5	MUHAMMAD ANSARAF	26-1, 2ND FLOOR, KASHMIR PLAZA, INNAR AVENUE, BLUE AREA, ISLAMABAD	LCY	0004-0001-023181-0-1-3	CURB						PKR					7.00		2011-04-25	No Response
1144	0004	Unclaimed Males	PC/FZ/ATA	42011-141080-9	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF 171 (C) QRT NO. P08-039-08 IN SECTOR KANWAL COMPLEX, BG AMARABAD	LCY	0004-0001-023101-0-1-9	CURB						PKR					10.00		2011-04-23	No Response
1145	0004	Unclaimed Males	PC/FZ/ATA	54010-903080-3	MRS TARIQ TARIQ	8F-06 AMBAS CENTRE FAZAL E HAQ ROAD BLUE AREA ISLAMABAD, ISLAMABAD	LCY	0004-0001-023020-0-1-5	CURB						PKR					400.00		2011-04-21	No Response
1146	0004	Unclaimed Males	PC/FZ/ATA	17405-451410-9	HANJAN MEERKED BHATTI	89/1 BLOCK C, SATELLITE TOWN RAWALPIND, RAWALPIND	LCY	0004-0001-040306-0-1-9	CURB						PKR					628.00		2011-04-20	No Response
1147	0004	Unclaimed Males	PC/FZ/ATA	17405-540350-7	SHAFIQ TARIQ	RMG 101, STREET 45, F-104, ISLAMABAD	LCY	0004-0001-040704-0-1-4	CURB						PKR					378.22		2011-04-19	No Response
1148	0004	Unclaimed Males	PC/FZ/ATA	30302-110420-7	SHAFIQ MEERKED	80801-51 ST NO.21-C BLOCK SATELLITE TOWN, RAWALPIND	LCY	0004-0001-023104-0-1-4	CURB						PKR					20.00		2011-04-19	No Response
1149	0004	Unclaimed Males	PC/FZ/ATA	42011-510270-7	SAGAR & CO	PLOT NO. 40, TRIANGLE INDUSTRIAL AREA, ISLAMABAD	LCY	0004-0001-023022-0-1-9	CURB						PKR					82,000.40		2011-04-18	No Response
1150	0004	Unclaimed Males	PC/FZ/ATA	30302-109500-5	ZAMEER MAHMOOD KANUN	8F-100 BLOCK WAFIA TOWN, MULTAN	LCY	0004-0001-020174-0-1-9	CURB						PKR					7,105.20		2011-04-18	No Response
1151	0004	Unclaimed Males	PC/FZ/ATA	51101-513060-9	MUHAMMAD MUHAMMAD	8F-30-A-G-2 STREET C-72, ISLAMABAD	LCY	0004-0001-023024-0-2	CURB						PKR					110.00		2011-04-16	No Response
1152	0004	Unclaimed Males	PC/FZ/ATA	54010-903220-7	BANNA ZAFAR ULHAQ	MEHMOOD BUILDERS PVT LTD, 86-12ND FLOOR,KASHMIR PLAZA, BLUE AREA, INNAR AVENUE, ISLAMABAD	LCY	0004-0001-023187-0-1-4	CURB						PKR					51.52		2011-04-16	No Response
1153	0004	Unclaimed Males	PC/FZ/ATA	51101-900140-1	ZILL-E-HUSSAIN	FLAT NO.2 BLOCK 36 CAT H STREET G-101, ISLAMABAD	LCY	0004-0001-023003-0-1-4	CURB						PKR					6.00		2011-04-15	No Response
1154	0004	Unclaimed Males	PC/FZ/ATA	17405-308010-3,17405-213760-2	MUHAMMAD GHASIN CH. AKTER NIGHAAT GHASIN CH.	VILLA NO. 5, PALM STREET, BANGALUA, ISLAMABAD	IBZ	0004-0149-020900-0-1-4	PKS						USD					84.50		2011-04-13	No Response
1155	0004	Unclaimed Males	PC/FZ/ATA	51101-641030-7	WAFAR ALI	FLAT NO.2,BLOCK NO.8-B-G-GULSHAN-02COMPANY ISLAMABAD, ISLAMABAD	LCY	0004-0001-040704-0-1-5	PKS						PKR					25.00		2011-04-13	No Response
1156	0004	Unclaimed Males	PC/FZ/ATA	51101-476230-5	CARLAIN DAZER	C/O SPORTS STAR INTERNATIONAL PVT LTD, PLOT NO.3,SECTOR 8-6, ISLAMABAD	LCY	0004-0001-023063-0-1-9	CURB						PKR					200.00		2011-04-12	No Response
1157	0004	Unclaimed Males	PC/FZ/ATA	51101-476080-5	FATMA KHAN B/O/R ZAFATUN ANSHAR	HOUSE NO.48, STREET NO 68 G-11-2, ISLAMABAD	LCY	0004-0001-040302-0-1-7	PKS						PKR					14.10		2011-04-12	No Response
1158	0004	Unclaimed Males	PC/FZ/ATA	51101-527430-6,51101-040300-5	MUSTAFA TAHIR,MUSTAFA SHAMSY ARGUMENT TA	HOUSE NO.57, STREET NO.55, SECTOR 8-6, ISLAMABAD	LCY	0004-0001-040800-0-1-8	CURB						PKR					10,000.00		2011-04-11	No Response
1159	0004	Unclaimed Males	PC/FZ/ATA	30302-109500-5,51101-101000-1	COUNTRY CONSTRUCTION	RMG 102-A, STREET 8, SECTOR 2, KARVAYAN E 10R STED, RAWALPIND	LCY	0004-0001-023005-0-1-4	CURB						PKR					2,775.00		2011-04-11	No Response
1160	0004	Unclaimed Males	PC/FZ/ATA	51101-020001-3	TABASSEM ZAMRA	RMG 101, 301 STREET 3D POND BEARING SOCIETY, BLOCK C, ISLAMABAD	LCY	0004-0001-023040-0-1-4	CURB						PKR					60.00		2011-04-11	No Response
1161	0004	Unclaimed Males	PC/FZ/ATA	51101-540350-6	ABUL ALI	DR. SHAFIUSSE NUMBERS/00K PARACHA TETTEL TOWN, RAWALPIND	LCY	0004-0001-023087-0-1-8	CURB						PKR					20.00		2011-04-11	No Response
1162	0004	Unclaimed Males	PC/FZ/ATA	17405-600300-4	SHAFIQA AHMEDZIN	ALF CHEVROE CRAIG PARK (PVT) LTD, RAZA SHARP PLAZA, 2ND FLOOR,06 WEST ,BLUE AREA, ISLAMABAD	LCY	0004-0001-020900-0-1-2	CURB						PKR					495.10		2011-04-09	No Response
1163	0004	Unclaimed Males	PC/FZ/ATA	42011-040400-2	TRIDENT TRADING INTERNATIONAL	ROUTE NO.4TH FLOOR DORSAL ARCADE,INNAR AVENUE BLUE AREA, ISLAMABAD	LCY	0004-0001-023001-0-1-1	CURB						PKR					130.00		2011-04-09	No Response
1164	0004	Unclaimed Males	PC/FZ/ATA	51101-040000-0	NOUREEN ARA	FL NOUBLT, NOBT, G-9/4, F-1ND FLOOR, BLOCK-08 BLUE AREA, ISLAMABAD	LCY	0004-0001-040000-0-1-1	PKS						PKR					95.01		2011-04-09	No Response
1165	0004	Unclaimed Males	PC/FZ/ATA	51101-050420-5	MUHAMMAD ANJAL	3RD FLOOR,3RD CENTRE, FAZAL E HAQ ROAD, BLOCK-08 BLUE AREA, ISLAMABAD	LCY	0004-0001-023024-0-1-6	CURB						PKR					45.00		2011-04-09	No Response
1166	0004	Unclaimed Males	PC/FZ/ATA	17401-430470-9	MEHRAJAS GILL	HOUSE NO.461,UTASA ROAD, LAJAZAR COLONY, RAWALPIND CANTT., RAWALPIND	LCY	0004-0001-023770-0-1-9	CURB						PKR					14.00		2011-04-08	No Response
1167	0004	Unclaimed Males	PC/FZ/ATA	51101-641030-2	ZAMRA BIBI	HOUSE NO.3-8 SECT G-73-4, ISLAMABAD	LCY	0004-0001-024005-0-1-3	CURB						PKR					420.00		2011-04-05	No Response
1168	0004	Unclaimed Males	PC/FZ/ATA	51101-550460-3	ADNAN E-HUSSAIN	M/S 51 ST 84 PROPERTY CENTRE OFFICE NO 06, POTCHUR PLAZA FAZL E HAQ ROAD, D-06A, ISLAMABAD	LCY	0004-0001-040410-0-1-2	PKS						PKR					384.20		2011-04-05	No Response
1169	0004	Unclaimed Males	PC/FZ/ATA	17401-610000-3	CHABIB KHAN	C/O FREEDOM MANAGER PVT LTD, 1-A SHOHID PLAZA, BLUE AREA, ISLAMABAD	LCY	0004-0001-023040-0-1-9	CURB						PKR					200.00		2011-04-05	No Response
1170	0004	Unclaimed Males	PC/FZ/ATA	17401-640230-6	HAZARAT MEERKED	C/O SPORTS STAR INTERNATIONAL PVT LTD, PLOT 36,SECTOR 8-6, ISLAMABAD	LCY	0004-0001-023005-0-1-1	CURB						PKR					230.00		2011-04-05	No Response
1171	0004	Unclaimed Males	PC/FZ/ATA	17405-402117-0,51101-427340-1	MUHAMMAD AZFAL / NAAMA AZFAL	HOUSE 40B, STREET-16 -101, ISLAMABAD, ISLAMABAD	LCY	0004-0001-040306-0-1-9	CURB						PKR					93.01		2011-04-04	No Response
1172	0004	Unclaimed Males	PC/FZ/ATA	51101-840030-7	SHAMEEZ QURESHI	PARK COLONY G-62 BLOCK D-14 F-04, ISLAMABAD	LCY	0004-0001-023060-0-1-8	CURB						PKR					5.00		2011-04-02	No Response
1173	0004	Unclaimed Males	PC/FZ/ATA	42011-040300-5,42011-070030-7	SHIRAZ AHMED MALIK,SHIRAZAH AHMED ALI MALIK	RMG 101, STREET NO. 46, G-103, ISLAMABAD	LCY	0004-0001-023107-0-1-4	CURB						PKR					110.00		2011-04-01	No Response
1174	0004	Unclaimed Males	PC/FZ/ATA	50010-903080-3	MOH. MEHMOODAN HUSSAIN KHAN	PRIME MEDICAL OFFICE 5ST-F04, RAZA SHARP PLAZA,INNAR AVENUE, BLUE AREA, ISLAMABAD	LCY	0004-0001-023770-0-1-9	CURB						PKR					91.70		2011-03-31	No Response
1175	0004	Unclaimed Males	PC/FZ/ATA	15002-433030-1	AMARU KHAN	HOUSE NO-41, CULDEZ HEADING, SCHEME NO-18, CHANALUA, RAWALPIND	LCY	0004-0001-023147-0-1-1	CURB						PKR					10.00		2011-03-29	No Response
1176	0004	Unclaimed Males	PC/FZ/ATA	51101-100040-6,51101-020030-7	AGRA EMPLOYEES GRATUITY FUND TRUST	TARIQ CHAMBERA, CIVIC CENTRE, MELLONY MARKET SECTOR G-06, ISLAMABAD	LCY	0004-0001-023140-0-1-4	PKS						PKR					253,950.00		2011-03-28	No Response
1177	0004	Unclaimed Males	PC/FZ/ATA	5004013000-3	SHAFIQ SHAFI MANSOUR	FARM NO-07, NEAR TUMAR DISPENSARY TUMAR, ISLAMABAD	LCY	0004-0001-023010-0-1-6	CURB						PKR					4,920.00		2011-03-28	No Response
1178	0004	Unclaimed Males	PC/FZ/ATA	51101-509740-7	ABDUL REHMAN	HOUSE 64-F-5 STREET 25A SECTOR G-73-4 ISLAMABAD, ISLAMABAD	LCY	0004-0001-024024-0-1-2	CURB						PKR					420.00		2011-03-28	No Response
1179	0004	Unclaimed Males	PC/FZ/ATA	17402-340340-5	MOLAN KAZIM ANSARI	MERHULA PEER BUNSH NUMBERS/006 KOTWALA TEE POND GARDEN KOTLA, DELIMA	LCY	0004-0001-023061-0-1-6	CURB						PKR					175.00		2011-03-28	No Response
1180	0004	Unclaimed Males	PC/FZ/ATA	17401-640400-7	SHAFIQ FAROQ	C/O NAQIBUL HUSSAIN ASSISTANT ACCOUNT SECTION QUAD E AZAM UNIVERSITY, BG AMARABAD	LCY	0004-0001-023021-0-1-8	CURB						PKR					130.00		2011-03-26	No Response
1181	0004	Unclaimed Males	PC/FZ/ATA	13301-290100-5,51101-180400-3	MUHAMMAD ARSHAD MALIK / NOOR AHMAD ANSARI	NEAR SMP PETROLEUM HOUSE UNDER CONSTRUCTION G-11, ISLAMABAD	LCY	0004-0001-023002-0-1-9	CURB						PKR					158.07		2011-03-22	No Response
1182	0004	Unclaimed Males	PC/FZ/ATA	51101-139000-1	MUHAMMAD VAQID	VILL. 1 & PO SEOK TEE DAK DIST SIALKOT, SIALKOT	LCY	0004-0001-040000-0-1-2	CURB						PKR					6.02		2011-03-19	No Response
1183	0004	Unclaimed Males	PC/FZ/ATA	51101-274400-5	MUHAMMAD MANOJAM ADIBAR	HANMAD UNIVERSITY INSTITUTE OF PHARMACEUTICAL SCIENCES,KHAR ROAD-F-8 AMARABAD, ISLAMABAD	LCY	0004-0001-023405-0-1-8	CURB						PKR					1,474.50		2011-03-17	No Response
1184	0004	Unclaimed Males	PC/FZ/ATA	17405-304040-1	BAJLA BIKHAN YOUSAF	HAFTER BROS. 4PVT NO 30,3RD FLY, KASHMIR PLAZA BLUE AREA, INNAR AVENUE, ISLAMABAD	LCY	0004-0001-023001-0-1-6	CURB						PKR					220.00		2011-03-17	No Response
1185	0004	Unclaimed Males	PC/FZ/ATA	17401-146130-7	HAIDER UL REHMAN KAYANI	86-A, 2ND FLOOR, FVACAL TRUST COMPLEX, AGRA KHAN ROAD F-51, ISLAMABAD	LCY	0004-0001-023105-0-1-7	CURB						PKR					2,050.00		2011-03-15	No Response
1186	0004	Unclaimed Males	PC/FZ/ATA	17405-400000-9	LEAH ROHAIL	RMG 1241 ANE NO 4 QANSM STREET,BANUA DRA MIAL ROAD, RAWALPIND	IBZ	0004-0149-022710-0-1-7	CURB						USD					3.11		2011-03-15	No Response
1187	0004	Unclaimed Males	PC/FZ/ATA	54011-813070-1	SHAFIQ KHANUL HUSSAIN	PLS BETERACRE PLOT D INDUSTRIAL TRINIGLE KASBITA ROAD ISLAMABAD, ISLAMABAD	LCY	0004-0001-023060-0-1-7															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, REFUGEE)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL, FID, FID, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied after	Amount Outstanding	Exp. FTR contracted						
1207	0004	Unclaimed Males	PC/TA/ATA	6101-43808-7	SHAHID HUSSAIN SHAH	26-D KANIMBER PLAZA BLUE AREA, ISLAMABAD	LCY	0004-0001-051764-01-0	CURB						PKR					310.00		2011-02-28	No Response			
1208	0004	Unclaimed Male	PC/TA/ATA	6101-010800-3	SALAM UD-DIN	AIR HEADQUARTERS SITE OF AIR INTELLIGENCE, SEC-5, PAF COMPLEX, ISLAMABAD	LCY	0004-0001-051029-0-0	CURB						PKR					36.00		2011-02-28	No Response			
1209	0004	Unclaimed Male	PC/TA/ATA	5421-02709-1	KASIM MAQDOOD	8700 PAKISTAN PVT LTD, OFFICE NO. 6, 3RD FLOOR, INC. CENTRE, BLUE AREA, ISLAMABAD	LCY	0004-0001-05207-01-1	CURB						PKR					124.50		2011-02-28	No Response			
1210	0004	Unclaimed Male	PC/TA/ATA	1740-00370-3	ASGHAR UD-DIN FARUQI	BLK-D-3, BLOCK-D HADWAY HOUSING SCB-09P, CHENAI, WORK SHOP WESTERD, RAWALPINDA	LCY	0004-0077-04476-01-0	PLS						PKR					2,121.34		2011-02-24	No Response			
1211	0004	Unclaimed Male	PC/TA/ATA	1190-042070-3	MUHAMMAD ATIF JAMAL SOOFI	105 FIRST STANDARD INVESTMENT BANK LTD, 3rd FLOOR GREEN STREET TOWER BLUE AREA, ISLAMABAD	LCY	0004-0077-040770-01-0	PLS						PKR					846.52		2011-02-24	No Response			
1212	0004	Unclaimed Male	PC/TA/ATA	6101-032960-1	SABIR UDDIN AHMED	4060, HT-A, SECTOR E-7, ISLAMABAD	LCY	0004-0077-05004-0-7	PLS						PKR					2.01		2011-02-24	No Response			
1213	0004	Unclaimed Male	PC/TA/ATA	6101-22800-7	SYED NOOR-UL-DIN KHAN	MUHAMMAD BUILDERS 26-D 3RD FLOOR KANIMBER PLAZA INNAN AVENUE BLUE AREA, ISLAMABAD	LCY	0004-0001-051704-01-2	CURB						PKR					1,048.00		2011-02-23	No Response			
1214	0004	Unclaimed Male	PC/TA/ATA	6101-045170-3	MUHAMMAD RAFEI FARUQI	81 NO 145, ST-4L-1 1ST, ISLAMABAD	LCY	0004-0001-051176-01-0	CURB						PKR					5.00		2011-02-22	No Response			
1215	0004	Unclaimed Male	PC/TA/ATA	1740-003070-0	MUHAMMAD IMRAN	301 FIVE BELAND MARKAZ, INNAN AVENUE BLUE AREA ISLAMABAD, ISLAMABAD	LCY	0004-0001-051030-01-0	CURB						PKR					922.57		2011-02-21	No Response			
1216	0004	Unclaimed Male	PC/TA/ATA	1-400101-13	MUHAMMAD YASIN	45-A BHAKTI ROAD-74 - ISLAMABAD	LCY	0004-0077-040017-01-0	PLS						PKR					401.16		2011-02-21	No Response			
1217	0004	Unclaimed Male	PC/TA/ATA	6101-024750-0	MUHAMMAD SHIRAZ ANI	8/NO 101 STREET-02/BLOCK-D PAK TWO HOUSING SOCIETY, LOSE BIER, ISLAMABAD	LCY	0004-0001-051003-01-2	CURB						PKR					132.78		2011-02-19	No Response			
1218	0004	Unclaimed Male	PC/TA/ATA	6101-100520-0	ASIM AF NOOR KHAN	HOUSE NO 96A, SECTOR G-75-3 SERVICE ROAD, ISLAMABAD	LCY	0004-0001-040040-01-0	CURB						PKR					14,406.25		2011-02-18	No Response			
1219	0004	Unclaimed Male	PC/TA/ATA		MOHAMMAD SAJJAD KHAN	66-BELAL PARK SHAH NAGAR CHAUNBER, ISLAMABAD	LCY	0004-0077-040030-01-0	PLS						PKR					7,080.21		2011-02-18	No Response			
1220	0004	Unclaimed Male	PC/TA/ATA		MOHAMMAD SAJJAD KHAN	66-BELAL PARK SHAH NAGAR CHAUNBER, ISLAMABAD	LCY	0004-0001-040030-01-0	CURB						PKR					962.50		2011-02-18	No Response			
1221	0004	Unclaimed Male	PC/TA/ATA	1740-030020-1	SYED USMAN RAZA HANIFAN	PRINCE ARBOR PVT LIMITED-1-A SHAHRU RAZA PLAZA BLUE AREA ISLAMABAD, ISLAMABAD	LCY	0004-0001-051403-01-0	CURB						PKR					721.00		2011-02-17	No Response			
1222	0004	Unclaimed Male	PC/TA/ATA	6101-040070-7	HAJRA, BEY AN	PLOT A-1 PAV SCHEME 2 PARK ROAD ISLAMABAD, ISLAMABAD	LCY	0004-0001-051040-01-0	CURB						PKR					300.00		2011-02-17	No Response			
1223	0004	Unclaimed Male	PC/TA/ATA	1740-707720-1	ABUL SALEEM KHAN	187, WEST ARIAS CENTER, BLUE AREA ISLAMABAD, ISLAMABAD	LCY	0004-0001-050103-01-0	CURB						PKR					121.10		2011-02-14	No Response			
1224	0004	Unclaimed Male	PC/TA/ATA	1740-306380-0	KASIM MAQDOOD	8/NO 101 247, INNAN STREET NO 1 SERVICE ROAD, MUSEUM TOWN, RAWALPINDA	LCY	0004-0001-05101-01-0	CURB						PKR					530.71		2011-02-13	No Response			
1225	0004	Unclaimed Male	PC/TA/ATA	1001-110000-1	MUHAMMAD IMRAN	8/NO 101 STREET NO 75, SECTOR G-104A, ISLAMABAD	LCY	0004-0001-051101-01-0	CURB						PKR					6.14		2011-02-10	No Response			
1226	0004	Unclaimed Male	PC/TA/ATA	1101-26400-0	MOYAT KHAN	C/O MURSHID BUILDERS PVT LTD 3RD FLOOR, KANIMBER PLAZA, INNAN AVENUE BLUE AREA, ISLAMABAD	LCY	0004-0001-051020-01-7	CURB						PKR					353.00		2011-02-08	No Response			
1227	0004	Unclaimed Male	PC/TA/ATA	1704-24660-3	MUHAMMAD ASIF KHAN	MUHAMMAD UNIVERSITY ISLAMABAD CAMPUS PLOT C 2ND ROAD 4 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0004-0001-040040-01-0	CURB						PKR					100.00		2011-02-08	No Response			
1228	0004	Unclaimed Male	PC/TA/ATA	1740-074020-1	NADEEM YOUSAF	BLK D P D 475 ST NO 3 MUHAMMAD MUHAMMAD PONDORA, RAWALPINDA	LCY	0004-0001-051004-01-0	CURB						PKR					105.00		2011-02-08	No Response			
1229	0004	Unclaimed Male	PC/TA/ATA	1740-111000-5	MUHAMMAD MUHAMMAD	FLAT NO 1, BLOCK G-75 SECTOR G-71, ISLAMABAD	LCY	0004-0001-050040-01-0	CURB						PKR					23.00		2011-02-08	No Response			
1230	0004	Unclaimed Male	PC/TA/ATA	1740-076702-7	SHAFIQ KHAN	8/NO 38, STK-03 ANKAS-X, CHAKALA - , RAWALPINDA	REFUGEE	0004-0103-040003-01-7	CURB						USD					75.00		2011-02-08	No Response			
1231	0004	Unclaimed Male	PC/TA/ATA	6101-100500-7	MUHAMMAD MUHAMMAD MALIK	HOUSE NO 331, STREET NO 75, SECTOR G-112, ISLAMABAD	LCY	0004-0001-050274-01-0	CURB						PKR					247.00		2011-02-07	No Response			
1232	0004	Unclaimed Male	PC/TA/ATA	1101-040020-3	TAJ MUHAMMAD	FLAT NO 7, BLOCK NO 34A SECTOR G-92 KANIMBER COMPANY, ISLAMABAD	LCY	0004-0001-050102-01-0	CURB						PKR					53.34		2011-02-07	No Response			
1233	0004	Unclaimed Male	PC/TA/ATA	1740-050400-0	MUHAMMAD FARUQI	HOUSE # 275 STREET # 7 PHASE B ANKAS (A, RAWALPINDA	LCY	0004-0001-052540-01-0	CURB						PKR					20.00		2011-02-03	No Response			
1234	0004	Unclaimed Male	PC/TA/ATA	1740-700700-5	MUHAMMAD MUHAMMAD KHAN	HOUSE # 103 STREET # 95 G-9A RAWALPINDA	LCY	0004-0001-052721-01-7	CURB						PKR					400.00		2011-02-03	No Response			
1235	0004	Unclaimed Male	PC/TA/ATA	1740-090201-7	NABEEL AHMAD	SHOP 07-08, AL-MALIK CENTRE BLUE AREA - ISLAMABAD	LCY	0004-0001-051073-01-0	CURB						PKR					306.00		2011-01-28	No Response			
1236	0004	Unclaimed Male	PC/TA/ATA	1701-047000-0	MUHAMMAD TARIQUE HANIF	78 MALIK COMPLEX INNAN AVENUE BLUE AREA, ISLAMABAD	LCY	0004-0001-051073-01-0	CURB						PKR					100.00		2011-01-28	No Response			
1237	0004	Unclaimed Male	PC/TA/ATA	6101-200102-1	SABIR GHANIM CHANDREY	HOUSE-03, STREET-40 SECTOR G-104 ISLAMABAD, ISLAMABAD	LCY	0004-0077-040071-01-0	PLS						PKR					1,578.02		2011-01-27	No Response			
1238	0004	Unclaimed Male	PC/TA/ATA	1740-001000-0	TAJIB NAZIR	26-02ND FLOOR, INNAN AVENUE, KANIMBER PLAZA, BLUE AREA, ISLAMABAD	LCY	0004-0001-051004-01-0	CURB						PKR					472.64		2011-01-26	No Response			
1239	0004	Unclaimed Male	PC/TA/ATA	6101-101702-0	FARVEEN AHMAD	FLAT NO. 2, PARK PLAZA, MARKAZ G-A ISLAMABAD	LCY	0004-0001-051012-01-0	CURB						PKR					1,050.02		2011-01-25	No Response			
1240	0004	Unclaimed Male	PC/TA/ATA	1101-307000-0	MUHAMMAD FARIHQI	PIN 240 W NADAL COMPLEX G-A, ISLAMABAD	LCY	0004-0077-040071-01-0	PLS						PKR					20.01		2011-01-22	No Response			
1241	0004	Unclaimed Male	PC/TA/ATA	6102-100700-0	MUHAMMAD MUHAMMAD	8/NO-27, ST G-8-01, ISLAMABAD	REFUGEE	0004-0103-040011-01-0	CURB						USD					5.00		2011-01-22	No Response			
1242	0004	Unclaimed Male	PC/TA/ATA	1001-040010-0	RAIS USHAAL AHMED	26-D 2ND FLOOR KANIMBER PLAZA INNAN AVENUE BLUE AREA, ISLAMABAD	LCY	0004-0001-051070-01-0	CURB						PKR					300.00		2011-01-24	No Response			
1243	0004	Unclaimed Male	PC/TA/ATA	1740-170101-0	AMIR MUHAMMAD	SPORTS STADIUM INTL PTV LTD (PTV) PLOT 36, SEC-30B - ISLAMABAD	LCY	0004-0001-051770-01-0	CURB						PKR					520.00		2011-01-24	No Response			
1244	0004	Unclaimed Male	PC/TA/ATA	1740-200000-0	SHAHID HUSSAIN	SOUTHERN TRAVELS (PVT) LTD G-04 1TH FLOOR 30 WEST BAZA SHAHR PLAZA BLUE AREA BLUE AREA, ISLAMABAD	LCY	0004-0001-040000-01-7	CURB						PKR					100.00		2011-01-24	No Response			
1245	0004	Unclaimed Male	PC/TA/ATA	6101-000100-7	KANAN MUHAMMAD ASHRAF	81-503 ST # 10R SECTOR 1-04, ISLAMABAD	LCY	0004-0077-040000-01-2	PLS						PKR					30.02		2011-01-24	No Response			
1246	0004	Unclaimed Male	PC/TA/ATA	6101-204020-3	MUHAMMAD ISLAM MALIK	10-NAZIMUDDIN ROAD F-61 ISLAMABAD, ISLAMABAD	LCY	0004-0077-041002-01-0	PLS						PKR					2,463.13		2011-01-22	No Response			
1247	0004	Unclaimed Male	PC/TA/ATA	1740-050400-0	MUHAMMAD MUHAMMAD	HOUSE NO 302 STREET NO 3-A SECTOR 1-04, ISLAMABAD	REFUGEE	0004-0001-051004-01-0	CURB						GBP					5.53		2011-01-22	No Response			
1248	0004	Unclaimed Male	PC/TA/ATA	6101-004000-0, 6101-000000-0	SUPPORT & GUEST EMPLOYEES (P FUND)	QARA AM KHAN KHAN INSTITUTE OF ENGINEERING SCIENCE AND TECHNOLOGY, TOP, SHAHR, ISLAMABAD	LCY	0004-0001-050111-01-0	CURB						PKR					777.11						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWARDED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										TRANSACTION						Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B/C/ U/R/ FZ/	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. FDR continued	Last date of deposit or withdrawal		
1278	0005	Indian	PK	3405-210507-7	FALAT MAHMOOD	GALI NAZAM HANIM KHANUM ALI KHANUM ALI ROAD, NOOR PURA, SIALKOT	USFZ	0005-010-00041-0-3	CURB						USD						5.00		2011-12-31	No Response
1279	0005	Indian	PK	3405-200200-8	SADIA MOHAMMAD AKBAM	ABDULNABAD ROAD, BANU GARDI P.O NEHA PURA, SIALKOT	LCY	0005-000-00020-0-2	CURB						PKR						600.00		2011-12-31	No Response
1280	0005	Indian	PK	3405-010210-7	HAZ AHMED	GALI KIBOLI WALI, BULI GHAR SEKH ARBAIL, P.O.S.I.A, SIALKOT	LCY	0005-000-00020-0-4	CURB						PKR						100.00		2011-12-31	No Response
1281	0005	Indian	PK	3405-070606-7	FARHAN RAUF SOLATCH	HOUSE NO PYS MOHALLAH PACCA CARINA NAZARABAD ROAD, SIALKOT	LCY	0005-007-00702-0-2	PLS						PKR						42.82		2011-12-31	No Response
1282	0005	Indian	PK	3405-212670-5	SHAHAD SHARIF	ARMED PURA NEAR RESIDENCE HAJI MOHAMMAD NAZAM KHAN, SIALKOT	LCY	0005-000-00070-0-1	CURB						PKR						1,125.00		2011-12-31	No Response
1283	0005	Indian	PK	3405562006-7	MOHAMMAD QASIM BUTT	C/O M. KABIR BUTT, HOUSE NO 1420 GULI CHETI BHANANAR, SIALKOT, SIALKOT	LCY	0005-007-00200-0-0	PLS						PKR						127.55		2011-12-31	No Response
1284	0005	Indian	PK	3405-232006-7	ASIF AZEEM	HOUSE NO 110, GAZI PUR COLONY SIALKOT CANTT., SIALKOT	LCY	0005-007-00072-0-0	PLS						PKR						17,300.00		2011-12-31	No Response
1285	0005	Indian	PK	3405-270710-1	MOHAMMAD SAJJAD	ARMED PURA P.O BHANO BHATTI TIRSH, FAKIRU, SIALKOT	LCY	0005-000-00084-0-0	CURB						PKR						200.00		2011-12-31	No Response
1286	0005	Indian	PK	3405-211000-1	SHAFI RAUF BUTT	HOUSE NO. 31 ARBIL ROAD SIALKOT, SIALKOT	LCY	0005-000-01700-0-0	CURB						PKR						900.00		2011-12-31	No Response
1287	0005	Indian	PK	3000-010147-0	EMQ INTERNATIONAL	RING 35-76 HAYATI HAKAMALI, MOHALLAH DABO WALA, SIALKOT	LCY	0005-000-00000-0-5	CURB						PKR						1,000.00		2011-12-08	No Response
1288	0005	Indian	PK	3405-500001-0	CAR SPORTS INTERNATIONAL	DSRA, CHIRAGH PURA, DHO GARI ROAD, SIALKOT	LCY	0005-000-00700-0-0	CURB						PKR						1,000.00		2011-12-02	No Response
1289	0005	Indian	PK	3000-010147-0	ARJAN UL HAQ	RING 35-76 HAYATI HAKAMALI, MOHALLAH DABO WALA, SIALKOT	LCY	0005-000-00047-0-7	CURB						PKR						355.00		2011-12-01	No Response
1290	0005	Indian	PK	3405-220410-5	SHAH RAJPOOT	HOUSE NO 10224, ARABAM WALI GALLI P.O BHARHALLA, SIALKOT	LCY	0005-000-00400-0-0	CURB						PKR						640.50		2011-11-28	No Response
1291	0005	Indian	PK	3405-001212-0	M. FURKAN B. C/O	15-CHIALE, SIALKOT	LCY	0005-000-00000-0-0	CURB						PKR						1,500.00		2011-11-26	No Response
1292	0005	Indian	PK	3405-290715-7	UMER HANIF	BANG PURA, F NO 9 MOHALLAH ANJANAN, SIALKOT	LCY	0005-000-00000-0-2	CURB						PKR						400.00		2011-11-26	No Response
1293	0005	Indian	PK	3405-000707-7	USFAR ALI KHAN	VILLAGE CHANDER, P O BHANAWALI TIRSH, DIST. SIALKOT, SIALKOT	LCY	0005-000-00200-0-0	CURB						PKR						100.00		2011-11-25	No Response
1294	0005	Indian	PK	3405-700025-3	SHAFI QASIM	GULSHAN TOWN, STREET NO 5 NEAR RAKHAYI TRUCK SIALKOT, SIALKOT	LCY	0005-000-00100-0-5	CURB						PKR						6.24		2011-11-25	No Response
1295	0005	Indian	PK	3405-950401-0	USFA AZEAL	NEAR MASROD SIDHQ ARBAIL MOHALLAH FAK PURA, SIALKOT	LCY	0005-000-00020-0-3	CURB						PKR						100.00		2011-11-25	No Response
1296	0005	Indian	PK	3405-753006-2	ALTA KHAN	NEAR STREET, NAHR ROAD MOHALLAH PREM NAGAR, SIALKOT	LCY	0005-000-00012-0-0	CURB						PKR						100.00		2011-11-25	No Response
1297	0005	Indian	PK	3405-230310-7	SHAHID BAZA	26/BL SHAFI STREET NO 2, MOHALLAH DHOOTIWAL, SIALKOT	LCY	0005-000-01000-0-7	CURB						PKR						30.00		2011-11-25	No Response
1298	0005	Indian	PK	3405-000000-0	ZAMRA	BHEER P O KHAN TIRSH, DASKA, SIALKOT	LCY	0005-000-00000-0-0	CURB						PKR						100.00		2011-11-22	No Response
1299	0005	Indian	PK	3405-470000-0	SHAH JAMUN	BUTCHERY ROAD, GALI NO 5 MOHALLAH FAK PURA, SIALKOT	LCY	0005-000-00000-0-5	CURB						PKR						100.00		2011-11-22	No Response
1300	0005	Indian	PK	3405-000200-0	AYOUB NAZIR	C/O NAZIR, AHMED NEAR BHANA GARDI NEAR PARK PURA ROAD, SIALKOT	LCY	0005-000-00000-0-0	PLS						PKR						175.00		2011-11-21	No Response
1301	0005	Indian	PK	3405-000020-0	SHAHID ABUL AHAID PURI	HOUSE NO 21-04, MAJID HOSING, CHANDER PURA GALLI MOHALLAH, SIALKOT	LCY	0005-000-00700-0-0	CURB						PKR						370.00		2011-11-18	No Response
1302	0005	Indian	PK	3405-210510-6	SHAHID SHARAFUZZI ALI	ARMED INTERNATIONAL, MANA PURA WEST WING DARGOH STREET NO 9 KHAN ROAD, SIALKOT	LCY	0005-000-00700-0-0	CURB						PKR						5.00		2011-11-17	No Response
1303	0005	Indian	PK	1100-540510-3	FAHAL SHARAFUZZI	HOUSE NO 10-413 MOHALLAH NEW SADIQ COLONY ARMED PUR ROAD BANAFUR, BANAFUR, SIALKOT	LCY	0005-000-00100-0-2	CURB						PKR						120.00		2011-11-15	No Response
1304	0005	Indian	PK	3405-710000-0	SHAHID SAJJAD	GALI DR AHMAD MUGHAL, NEW BEHATA, BEHATA PABLO MOHALLAH BANAFUR, BANAFUR, SIALKOT	LCY	0005-000-00700-0-0	PLS						PKR						140.55		2011-11-11	No Response
1305	0005	Indian	PK	1700-530470-7	SHAHID SHAH	AT ZUBAIR SHARAF-UL-HAJRAT SIALKOT CANTT., SIALKOT	LCY	0005-000-00100-0-4	CURB						PKR						500.70		2011-11-10	No Response
1306	0005	Indian	PK	1100-000170-0	SHAHKAT JAVAD	MURAD P O GHORAN BARI AMAN, SIALKOT GALLI NO1 MOHALLAH KUTLI BEHRAN, SIALKOT	LCY	0005-000-00000-0-2	CURB						PKR						400.00		2011-11-10	No Response
1307	0005	Indian	PK	3405-300003-5	MOHAMMAD IMRAN	VILLAGE CHANDI ANSHAN P O CHANDI TIRSH, & DIST. SIALKOT, SIALKOT	LCY	0005-007-00200-0-0	PLS						PKR						81.07		2011-11-05	No Response
1308	0005	Indian	PK	3405-220000-1	SHAHID MAHMOOD	VILLAGE CHANDI MOHAM P O KAME TIRSH, & DIST. SIALKOT, SIALKOT	LCY	0005-000-00470-0-0	CURB						PKR						1,240.00		2011-11-05	No Response
1309	0005	Indian	PK	3405-000700-0	SHAHID QASIM	CITY EDUCATION BOARD BEHAT BUTCHERY ROAD, SIALKOT	LCY	0005-000-00000-0-2	CURB						PKR						30.00		2011-11-05	No Response
1310	0005	Indian	PK	3405-221212-7	SHAHID ANWAR	HOUSE NO. 19-00, DRONQ STREET MANA PURA, SIALKOT, SIALKOT	LCY	0005-007-00270-0-0	PLS						PKR						157.22		2011-10-26	No Response
1311	0005	Indian	PK	3405-000000-0	SHAHID ANWAR	HOUSE NO. 19-00, DRONQ STREET MANA PURA, SIALKOT, SIALKOT	LCY	0005-007-00000-0-0	PLS						PKR						1,201.51		2011-10-22	No Response
1312	0005	Indian	PK	3405-000710-1	SHAHID SHARAFUZZI ALI	GULSHAN STREET MOHALLAH MOHALLAH, SIALKOT	LCY	0005-007-00700-0-7	PLS						PKR						201.74		2011-10-22	No Response
1313	0005	Indian	PK	3405-210000-0	SHAHID SHARAFUZZI ALI	HOUSE NO 10-413 MOHALLAH NEW SADIQ COLONY ARMED PUR ROAD BANAFUR, BANAFUR, SIALKOT	LCY	0005-000-00100-0-2	PLS						PKR						277.77		2011-10-20	No Response
1314	0005	Indian	PK	3405-210000-0	SHAHID SHARAFUZZI ALI	HOUSE NO 10-413 MOHALLAH NEW SADIQ COLONY ARMED PUR ROAD BANAFUR, BANAFUR, SIALKOT	LCY	0005-007-00400-0-4	PLS						PKR						220.00		2011-10-20	No Response
1315	0005	Indian	PK	3405-070000-0	SHAHID BAZA	26/BL SHAFI STREET NO 2, MOHALLAH DHOOTIWAL, SIALKOT	LCY	0005-010-00041-0-3	PLS						GBP						50.00		2011-10-14	No Response
1316	0005	Indian	PK	3405-000000-0	SADIA ASIF	90 NO 21-01, MOHALLAH KAMR PURA, SIALKOT	LCY	0005-000-00015-0-3	CURB						PKR						400.00		2011-10-11	No Response
1317	0005	Indian	PK	3405-000000-0	WAGAN A BROTHERS	SMALL INDUSTRIAL ESTATE, PLOT NO 12-CORP FAK SMITH INDUSTRY, A.I.E, SIALKOT	LCY	0005-000-00000-0-3	CURB						PKR						45.35		2011-10-12	No Response
1318	0005	Indian	PK	3405-000000-0	NAZIR ALI	KANPUR TIRSH, AND DIST. SIALKOT, SIALKOT	LCY	0005-000-00000-0-4	PLS						PKR						702.14		2011-10-11	No Response
1319	0005	Indian	PK	3405-232010-5	ZULFIKAR SURIGAL (PVT) LTD	SEA-ANIMAL INDUSTRIAL ESTATE, SIALKOT, SIALKOT	LCY	0005-000-00000-0-1	CURB						PKR						176.70		2011-10-08	No Response
1320	0005	Indian	PK	3405-500020-1	SHAHID ANWAR	AWAN MANDAL, NAHR ROAD, MOHALLAH CHANDI PURA, SIALKOT	LCY	0005-007-00000-0-4	PLS						PKR						2.33		2011-09-07	No Response
1321	0005	Indian	PK	3405-210000-0	SHAHID ANWAR	2-5 TRAVELS, OFF CITY PUBLIC SCHOOL, LATCHERY ROAD, SIALKOT	LCY	0005-000-00000-0-2	PLS						PKR						102.00		2011-09-06	No Response
1322	0005	Indian	PK	3405-000000-0	RAJIA BEGUM	C/O RAJ ABDEL, HAMED ANWAR GENERAL STORE, BACH STREET, ARBIL PARK, SIALKOT	LCY	0005-007-00000-0-0	PLS						PKR						1,131.10		2011-10-05	No Response
1323	0005	Indian	PK	3405-000000-0	SHAHID AZIZ	C/O SPORTS, BUCHA, DASKA ROAD, SIALKOT	LCY	0005-007-00000-0-0	PLS						PKR						1,000.00		2011-10-05	No Response
1324	0005	Indian	PK	3405-300270-0	SHAHID ANWAR	MAHROQ SAYEDAN WALI P.O CANTT., SIALKOT	LCY	0005-007-00000-0-7	PLS						PKR						13,804.32		2011-09-30	No Response
1325	0005	Indian	PK	3405-200470-2	SHAHID ANWAR	HOUSE NO 10-413 MOHALLAH NEW SADIQ COLONY ARMED PUR ROAD BANAFUR, BANAFUR, SIALKOT	LCY	0005-007-00000-0-2	PLS						PKR						21.93		2011-09-30	No Response
1326	0005	Indian	PK	3405-200470-1	SHAHID ANWAR	HOUSE NO 10-413 MOHALLAH NEW SADIQ COLONY ARMED PUR ROAD BANAFUR, BANAFUR, SIALKOT	LCY	0005-007-00000-0-7	PLS						PKR						1,800.00		2011-09-29	No Response
1327	0005	Indian	PK	3405-750000-0	SHAHID ANWAR	SEA-ANIMAL INDUSTRIAL ESTATE, SIALKOT, SIALKOT	LCY	0005-007-00000-0-1	PLS						PKR						2.07		2011-09-29	No Response
1328	0005	Indian	PK	3405-230270-0	SHAHID ANWAR	ST. MOHALLAH SARAB STREET, PREM NAGAR, SIALKOT	LCY	0005-007-00000-0-1	PLS						PKR						6,406.77		2011-09-28	No Response
1329	0005	Indian	PK	3405-210000-0	SHAHID ANWAR	ARBIL PARK, NEAR RAILWAY CROSSING, SIALKOT	LCY	0005-000-00100-0-2	CURB						PKR						11,440.00		2011-09-27	No Response
1330	0005	Indian	PK	3405-000000-0	SHAHID ANWAR	HOUSE NO 10-413 MOHALLAH NEW SADIQ COLONY ARMED PUR ROAD BANAFUR, BANAFUR, SIALKOT	LCY	0005-000-00000-0-4	CURB						PKR						700.00		2011-09-26	No Response
1331	0005	Indian	PK	3405-000000-0	SHAHID ANWAR	HOUSE NO 10-413 MOHALLAH NEW SADIQ COLONY ARMED PUR ROAD BANAFUR, BANAFUR, SIALKOT	LCY	0005-007-00000-0-4	PLS						PKR						470.00		2011-09-26	No Response
1332	0005	Indian	PK	3405-210000-0	SHAHID ANWAR	C/O DR. FREGE INTERNATIONAL, PVT LTD, AIRPORT ROAD GORAD PUR, SIALKOT	LCY	0005-000-00000-0-4	CURB						PKR						100.00		2011-09-26	No Response
1333	0005	Indian	PK	3405-210000-0	SHAHID ANWAR	C/O DR. FREGE INTERNATIONAL, PVT LTD, AIRPORT ROAD GORAD PUR, SIALKOT	LCY	0005-000-00000-0-4	CURB						PKR						50.00		2011-09-26	No Response
1334	0005	Indian	PK	3405-300130-0	SHAHID AN																			

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Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
Code	Name	CNIC/ Passport No.	Name		Address	Name of the Depositor/BENEFICIARY	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POLY,POLYB, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PLC,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal										
1349	0005	Indian	PK	3405-4330779-9	MUHAMMAD SHAKEEL MAHR	15-C.MANWAR ROAD SIALKOT CANTT, SIALKOT	LCY	0005-0001-053008-0-5	PLS					PKR					12,105.36		2011-08-05	No Response									
1350	0005	Indian	PK	3405-5132306-0	MUHAMMAD ADAM	CTV EDUCATION BOARD (BUD) KUTUBCHY ROAD, SIALKOT	LCY	0005-0001-053008-0-8	PLS					PKR					810.00		2011-09-05	No Response									
1351	0005	Indian	PK	3330-4121046-7	CAMER ANWAR IYAZ	26-PUNAB RECT. (JANNA) KHAMAN CANTT, KHAMAN	LCY	0005-0001-053018-0-1	CURB					PKR					100.05		2013-06-30	No Response									
1352	0005	Indian	PK	3405-324800-5	ABU AN ZAR AB	HOUSE NO-305,QURESHI STREET, BORI MUJALLAH, NOKAPURA, SIALKOT	LCY	0005-0001-053738-0-0	CURB					PKR					200.00		2011-08-29	No Response									
1353	0005	Indian	PK	3405-505042-5	GHANSHYAM PUN P O GANDAY WALL, SIALKOT		LCY	0005-0001-057057-0-1	CURB					PKR					220.00		2011-08-29	No Response									
1354	0005	Indian	PK	3405-540025-9	MUHAMMAD JAMAL YOUSAF	ABECHAN LINK ROAD BHATHI NEAR BHATHI KARYUKA STORE BHATHI, SIALKOT	LCY	0005-0001-057049-0-2	CURB					PKR					90.00		2011-08-29	No Response									
1355	0005	Indian	PK	3405-5272343-9	MUHAMMAD AMBAS	MUHAMMAD THERM. PABER DISTT, SIALKOT	LCY	0005-0001-057040-0-0	CURB					PKR					90.00		2011-08-29	No Response									
1356	0005	Indian	PK	3405-2344029-3	MUHAMMAD ANWAS	MUHAMMAD ZAFAR ABAD NEAR FACTORY MEHR THINQ SIALKOT, SIALKOT	LCY	0005-0001-053248-0-3	PLS					PKR					151.17		2011-08-26	No Response									
1357	0005	Indian	PK	3405-100040-3	MUHAMMAD AMIR BUTT	HOUSE NO.8, PINDI ABYAN, KANG PURA, SIALKOT, SIALKOT	LCY	0005-0001-053674-0-0	CURB					PKR					310.00		2011-08-25	No Response									
1358	0005	Indian	PK	3405-341209-1	S.S. RIZO CILIN	OPP. NEW MARRIAGE HALL, VILURME CHOWK, MARALA ROAD, SIALKOT	LCY	0005-0001-053380-0-0	CURB					PKR					1,524.96		2011-08-24	No Response									
1359	0005	Indian	PK	3405-225176-2	AMRUA RIAZ LONG	8 NO.13, ABBOT ROAD, SIALKOT	LCY	0005-0001-053237-0-0	CURB					PKR					431.12		2011-08-23	No Response									
1360	0005	Indian	PK	3405-190057-1	MUSHER QUDUS HUMANAYAN	TRATHI BAWA, P O HANDEWALA THERM. PABER, SIALKOT	LCY	0005-0001-057050-0-4	PLS					PKR					121.40		2011-08-23	No Response									
1361	0005	Indian	PK	3405-090038-7	SHAHID AZHAR	UNITED ELECTRONICS INDUSTRIES 3003 AB GARDH ROAD MIDAN FAR PUR, SIALKOT	LCY	0005-0001-057040-0-2	CURB					PKR					10.00		2011-08-23	No Response									
1362	0005	Indian	PK	3405-020036-7	ALI	HOUSE NO.123, GALT MANNO WALI FUTTER GALT SIALKOT, SIALKOT	LCY	0005-0001-044074-0-5	CURB					PKR					540.00		2011-08-20	No Response									
1363	0005	Indian	PK	3405-214708-5	DRIF AN YOUNG BUTT	EMBRATES GLOBAL ISLAMIC BANK LTD., PARS ROAD, SIALKOT	LCY	0005-0001-04-005-0-8	CURB					PKR					231.34		2011-08-20	No Response									
1364	0005	Indian	PK	3405-100049-9	MUHAMMAD AMIR	CGO DR. PRIZI INTERNATIONAL PVT.LTD, AIRPORT ROAD GORDH PUR, SIALKOT	LCY	0005-0001-057040-0-0	CURB					PKR					100.00		2011-08-20	No Response									
1365	0005	Indian	PK	3405-000776-9	MUHAMMAD HUSSAN	VILLAGE HADALY , P.O.ABADI HAKIMPUR, THERM. DISTT, SIALKOT, SIALKOT	LCY	0005-0001-053248-0-7	CURB					PKR					812.50		2011-08-16	No Response									
1366	0005	Indian	PK	3405-214111-6	MARLA SHAKEEL	8 NO.13-08, MUHAMMAD AZADI YAKHUR, NEAR GILGAN RANDEH, BAKHRI, SIALKOT	LCY	0005-0001-053008-0-7	CURB					PKR					500.00		2011-08-15	No Response									
1367	0005	Indian	PK	3401-43404-0	RIKSHER ZAHRA	OFFICE AUTOMATION GROUP 3D-3D ALAMA KIBRAH MARKET PARS ROAD, SIALKOT	LCY	0005-0001-053955-50-2	PLS					PKR					604.90		2011-08-13	No Response									
1368	0005	Indian	PK	3405-213427-5	MEY FARIHAN SPORTS	ABULAT GABRA OLD, P.O.ABULAT GABRA NEW, SIALKOT, SIALKOT	LCY	0005-0001-053011-0-3	CURB					PKR					250.35		2011-08-13	No Response									
1369	0005	Indian	PK	3405-213000-5	MUHAMMAD KIRAN	CANES & BAKES CIRCULAR ROAD OPP. MURRAY COLLEGE GROUND, SIALKOT	LCY	0005-0001-054000-0-0	CURB					PKR					56.07		2011-08-13	No Response									
1370	0005	Indian	PK	3405-213520-1,3405-210170-5	MUHAMMAD ASGHAR / SHEKH KHURRAM ASGHAR	MUHAMMAD ILAHHAMDA, NAI ABADA, GALT NO.1, SIALKOT	LCY	0005-0001-053007-0-5	CURB					PKR					5,400.40		2011-08-12	No Response									
1371	0005	Indian	PK	3405-080112-1	MUHAMMAD AMIRAM	MUHAMMAD BAN WALA VILLAGE BAWAL, P.O.CHOPRA, SIALKOT	LCY	0005-0001-057054-0-2	CURB					PKR					100.00		2011-08-12	No Response									
1372	0005	Indian	PK	3405-410526-6	SHAHID M AMIR	MALHOTRA P.O.SADAM BAZAR CANTT TERHARHAT, SIALKOT	LCY	0005-0001-057040-0-0	PLS					PKR					152.31		2011-08-09	No Response									
1373	0005	Indian	PK	3405-197038-9	ALI HUSSAN	PERMANAR ROAD, HOUSE NO 5709, NEAR AMBER STREET 5 & 6 BAKES, MUHAMMAD HAMZA CHOWK, SIALKOT	LCY	0005-0001-053044-0-5	CURB					PKR					852.72		2011-08-09	No Response									
1374	0005	Indian	PK	3405-122062-5	MUHAMMAD NARIES	CITY PUBLIC HIGH SCHOOL JAL ROAD, SIALKOT	LCY	0005-0001-057354-0-1	CURB					PKR					512.00		2011-08-09	No Response									
1375	0005	Indian	PK	3405-210400-0	MUHAMMAD SHAHIDAD	PURA HERAN NAME ABADI ... SIALKOT	LCY	0005-0001-057051-0-0	CURB					PKR					6.23		2011-08-09	No Response									
1376	0005	Indian	PK	3405-340007-2	SADIA NADEEM	8 NO. 21-06, KASHI PARK, SIALKOT	LCY	0005-0001-054218-0-7	PLS					PKR					130.06		2011-08-06	No Response									
1377	0005	Indian	PK	3405-210372-6	SADIA NADEEM AQ	KHANAN ROAD, ANWAR TOWN BEHIND KASHMIR LAI DEFENCE ROAD P O SMALL IND DISTRICT, SIALKOT	LCY	0005-0001-053706-0-0	CURB					PKR					22.00		2011-08-06	No Response									
1378	0005	Indian	PK	3405-330066-6,3405-210000-0	CHOCKERY MUHAMMAD ASLAM/ AMAM BHI	RAH POST OFFICE, GALT PUR THERM. AND DISTRICT SIALKOT, SIALKOT	LCY	0005-0001-057304-0-2	PLS					PKR					1,708.54		2011-08-05	No Response									
1379	0005	Indian	PK	3405-213000-7	SADAF UMIR BUTT	ABD PURA BUN KHAN COLONY NEAR KASHAN WALI BAGH, SIALKOT	LCY	0005-0001-053706-0-7	CURB					PKR					903.00		2011-08-05	No Response									
1380	0005	Indian	PK	3405-130000-7	KASHAN WALI AND COMPANY	BAN BAWA POST OFFICE THERM. PABER, SIALKOT	LCY	0005-0001-053003-0-4	CURB					PKR					847.00		2011-08-05	No Response									
1381	0005	Indian	PK	3405-470564-7	AMIR, AZIZ	CGO AMIR, AZIZ, STATE BANK OF PAKISTAN KUTUBCHY ROAD, SIALKOT	LCY	0005-0001-057007-0-0	CURB					PKR					522.00		2011-08-03	No Response									
1382	0005	Indian	PK	3405-310206-0	MUHAMMAD SHAHIDAD	MUHAMMAD CECILY MUHAMMAD WALI PURA BAWA, SIALKOT	LCY	0005-0001-057004-0-3	PLS					PKR					34.42		2011-07-30	No Response									
1383	0005	Indian	PK	3405-000206-0	ANWAR RAHIMED	HOUSE NO 21-06, MAHED PURA KASHAN PURA DAKHAN KASHAN PURA, SIALKOT	LCY	0005-0001-053051-0-4	CURB					PKR					3,990.00		2011-07-29	No Response									
1384	0005	Indian	PK	3405-080034-7	GALT HUSSAN	VILLAGE & P O BABA HANEDA, THERM. DIST. SIALKOT, SIALKOT	LCY	0005-0001-054002-0-0	PLS					PKR					660.77		2011-07-29	No Response									
1385	0005	Indian	PK	3405-340006-5,3405-020070-5	SHAN WALI INTERNATIONAL	HOUSE NO.4 SIALKOT CANTT, SIALKOT	LCY	0005-0001-057053-0-0	CURB					PKR					1,000.00		2011-07-28	No Response									
1386	0005	Indian	PK	3405-130003-7	KASIT WALI POST OFFICE KASIT THERM. DISTRICT, SIALKOT		UPF	0005-0415-053709-0-0	PLS					CUR					6.10		2011-07-27	No Response									
1387	0005	Indian	PK	3405-070041-6,3405-090008-0	SHAMIRA / SALEEMAN BHI	CGO MAHMOUD MUMDUS, NEAR BABA KUTUBIN, GALT BOWT US, SARAI, MUHAMMAD PRITHI BAGHAR, SIALKOT	LCY	0005-0001-057009-0-0	CURB					PKR					400.00		2011-07-26	No Response									
1388	0005	Indian	PK	3405-072501-1	MUHAMMAD MANOCHUR HUSSAN	NAI ABADI MUHAMMAD AMIR PURA NEAR GILGAN RANDEH MARALA, SIALKOT	LCY	0005-0001-056779-0-0	CURB					PKR					256.70		2011-07-26	No Response									
1389	0005	Indian	PK	AK30-700009-5	CHOCKERY MUHAMMAD ANWAR BAKWA	VILLAGE PAKKI NAH SIALKOT	LCY	0005-0001-057350-0-8	PLS					PKR					1,277.51		2011-07-25	No Response									
1390	0005	Indian	PK	3405-214002-0	ATYASH NOOR ELAM KHURRAM	KHURRAM MANDAL NEAR QUAD PUBLIC GIRLS COLLEGE,MUHAMMAD ZAFAR ABAD NEAR ABADI, SIALKOT	LCY	0005-0001-057352-0-4	CURB					PKR					86.40		2011-07-24	No Response									
1391	0005	Indian	PK	3405-247020-7	WAZIED DANI	HOUSE NO 6036, MUHAMMAD BILAL GHAM, SIALKOT, SIALKOT	LCY	0005-0001-054457-0-5	CURB					PKR					361.80		2011-07-20	No Response									
1392	0005	Indian	PK	3405-070400-3,3405-040207-2	MUHAMMAD HUSSAN / NADEEM ANSHAR	ANWAR MANDAL, NAHAR ROAD, SIALKOT	LCY	0005-0001-057011-0-2	PLS					PKR					770.00		2011-07-18	No Response									
1393	0005	Indian	PK	3405-072021-4	NADEEM ANSHAR	GALT HUSAN, HOUSE NO 1-040 MUHAMMAD NAHAR ROAD, SIALKOT	LCY	0005-0001-053508-0-4	CURB					PKR					121.00		2011-07-18	No Response									
1394	0005	Indian	PK	3405-210000-0	MUHAMMADA DOREES	HOUSE 2102,GALT NO.2 PRITHI BAGHAR, SIALKOT	LCY	0005-0001-057307-0-7	PLS					PKR					30,230.62		2011-07-15	No Response									
1395	0005	Indian	PK	3405-050009-1	MUHAMMAD ANWAR	HOUSE NO 122,MARKET ROAD, MODEL TOWN, SIALKOT	LCY	0005-0001-054005-0-0	CURB					PKR					2,756.20		2011-07-14	No Response									
1396	0005	Indian	PK	3405-100000-1	ANUP AQ HUSSAN	WAZIRABAD ROAD, NAHAR POST OFFICE KHAS, THERM. & DISTRICT SIALKOT, SIALKOT	LCY	0005-0001-056470-0-7	PLS					PKR					6.50		2011-07-14	No Response									
1397	0005	Indian	PK	3405-190705-5	MALIK MUHAMMAD YOUSAF ANWAR	NAI ABADI NEAR CHAI KHAN KHAN MUHAMMAD ANWAR KANG PURA, SIALKOT	LCY	0005-0001-054203-0-8	CURB					PKR					360.40		2011-07-13	No Response									
1398	0005	Indian	PK	3405-070017-5,3405-210307-4	MUMDUS PIRVAGAL MANDAL HUSSAN/ANWILKHEES	MUMDUS PIRV GALT MANNO WALI P O CHITTI SHEKHAN THERM. DISTT, SIALKOT, SIALKOT	LCY	0005-0001-054100-0-0	PLS					PKR					2,300.10		2011-07-12	No Response									
1399	0005	Indian	PK	3405-511370-1,3405-070015-0	PAKISTANERY NEW G ASSOC.	405 TIRPU ROAD NEAR LANGE AND MORTAL MODEL TOWN, SIALKOT	LCY	0005-0001-050276-50-6	PLS					PKR					21.70		2011-07-12	No Response									
1400	0005	Indian	PK	3405-100170-3	SALIM HUSSAN	NAHAR ROAD MUHAMMAD LANGE/USAL SIALKOT	LCY	0005-0001-057350-0-2	CURB					PKR					1,499.15		2011-07-11	No Response									
1401	0005	Indian	PK	3405-060027-4	ZAHED MAMDOOH	ABSHAD PLY WOOD STORE MAMMADA ROAD, NEAR PUNAB COLLEGE, SIALKOT	UPF	0005-0412-057062-0-6	PLS					GBP					5.00		2011-07-08	No Response									
1402	0005	Indian	PK	3405-220007-7	MUHAMMAD YOUSAF TARIQUE	BORAN ROAD, NEW MANNA PURA MUHAMMAD GALT BOWT WALA SIALKOT	LCY	0005-0001-050002-0-0	CURB					PKR					75.00		2011-07-06	No Response									
1403	0005	Indian	PK	3405-415340-5	MUHAMMAD AMIR DINAQ	8 NO. 12706, PABER ROAD MUHAMMAD BABY BOWL, SIALKOT	LCY	0005-0001-057056-0-0	CURB					PKR					1,000.00		2011-07-02	No Response									
1404	0005	Indian	PK	3405-702050-1,3405-2002295-1	ATIF MUMDUS/ SURYA NEGIAT	8 NO. A-23,MAHAR ROAD,SIALKOT CANTT, SIALKOT	LCY	0005-0001-056320-0-2	CURB					PKR					2,055.55		2011-06-30	No Response									
1405	0005	Indian	PK	3405-500009-5	ABUJA GROUP OF INDUSTRIES	ABUJA MUHAMMAD PINDI PURA SIALKOT, SIALKOT	LCY	0005-0001-057366-0-3	CURB					PKR					354.33		2011-06-29	No Response									
1406	0005	Indian	PK	3405-050070-5	ANVES KIB																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, PASS, ETD, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. PRS (continued)	Last date of deposit or withdrawal	
1420	0005	Indian	PK	1401-248054-3	ASLAM PERVEZ SHAHEEN	FLNO 247 STREET OLIPHANT, P.O.HS.GULSHANWALA CANTT., GULSHANWALA	LCY	0005-0001-01-007-04-1	CURB						PKR					818.19		2011-06-10	No Response
1421	0005	Indian	PK	1401-310360-7	SHAHIDULAN	HOUSE NO.1219 MUHAMMAD PURA, SALKOT	LCY	0005-0071-00007-50-4	PLS						PKR					110.20		2011-06-10	No Response
1422	0005	Indian	PK	1401-212791-7	AMEEL WATSEZ P AL	HOUSE NO.1217 PLOT NO 11 NEAR MARIY PUBLIC SCHOOL, HADEER ROAD, SALKOT	LCY	0005-0071-00223-01-7	PKR						PKR					6.40		2011-06-10	No Response
1423	0005	Indian	PK	1400-037018-5,1400-512007-5	ULUQAMMAN ALI / KOUSAR NISA FATIMA	ADARAK ROAD HOUSE NO.21 SALKOT CANTT., SALKOT	PLS	0005-0071-00009-01-0	PLS						PKR					46.14		2011-06-09	No Response
1424	0005	Indian	PK	1401-399927-1	MUSKAT KULAN P O GHORAPUR DELA SALKOT, SALKOT		LCY	0005-0071-00004-01-0	PKR						PKR					620.02		2011-06-08	No Response
1425	0005	Indian	PK	140051207-09-3	TARIQ NAHEEM	NATIONAL INVESTMENT TRUST KASHMIR CENTER KUTCHERY ROAD, SALKOT	LCY	0005-0001-00014-01-1	CURB						PKR					1,039.98		2011-06-08	No Response
1426	0005	Indian	PK	1401-179470-5	SHABAN	SHABAN CAPITAL ROAD, NEAR BHATTANAS HOSPITAL, BHOWAN TOWN PARK CADAR SALKOT, SALKOT	LCY	0005-0001-01-702-01-0	CURB						PKR					115.00		2011-06-01	No Response
1427	0005	Indian	PK	1401-011101-4	SHAFIQ ANWAR	11 NO.301, NEAR PETROL PUMP, KUTUB LOHMANA THERI & DRYT, SALKOT	LCY	0005-0078-01-007-01-1	PLS						PKR					791.73		2011-06-01	No Response
1428	0005	Indian	PK	1401-213757-5	SHAHID RASUL	127 MAIN BK AGRAH MOHALLA, ZAFAR AHAD, NEAR FACTORY MANDI ROAD, SALKOT	LCY	0005-0001-01-007-01-2	CURB						PKR					210.00		2011-06-01	No Response
1429	0005	Indian	PK	1401-570707-7	SHABAN GULAM RASOOL	HOUSE NO.132,CHAND ROAD, SALKOT CANTT., SALKOT	LCY	0005-0001-01-001-01-4	CURB						PKR					466.25		2011-05-31	No Response
1430	0005	Indian	PK	1401-030278-7	SHAFIQ AHMED	BUTTER THERI & DRYT SALKOT, SALKOT	LCY	0005-0071-01-702-01-7	PLS						PKR					140.48		2011-05-31	No Response
1431	0005	Indian	PK	1401-220616-5	AJIZ NAZKHOOR	HOUSE NO. BISTAR, GALI NO 1 MUJIBUDDIN ROAD, NEAR PARASTAN POST OFFICE, SALKOT	LCY	0005-0001-01-704-01-6	CURB						PKR					205.00		2011-05-31	No Response
1432	0005	Indian	PK	1401-509004-3	SHABAN AHMED	MUHAMMAD BHAKPURA, GULAM TOWN O BOX KHOSHITA, THERI & DRYT, SALKOT, SALKOT	LCY	0005-0001-00204-01-0	CURB						PKR					7.99		2011-05-30	No Response
1433	0005	Indian	PK	1401-003640-5	SHAHID MUHAMMAD P MOKKQ	DRNO 377 LAGHMAN BUTTL,LOHMAN WEST TOL, SALKOT	LCY	0005-0001-01-705-01-0	CURB						PKR					1,000.00		2011-05-29	No Response
1434	0005	Indian	PK	1401-542230-5	NAJIA ANWER	WATER STREET NO.01 PRAM NAGAR, SALKOT	LCY	0005-0071-01-276-50-5	PLS						PKR					857.36		2011-05-27	No Response
1435	0005	Indian	PK	1401-214461-3	MUSAM AHMED BUTT	HOUSE NO. BUTTER AQ COLONY SHAMHARA,LEGEND ROAD, SALKOT	LCY	0005-0071-01-007-01-0	PLS						PKR					5,000.01		2011-05-24	No Response
1436	0005	Indian	PK	1401-007330-7	MUREEN AHMAD	16 NO 20218 RAMT ALA,SALKOT, SALKOT	LCY	0005-0071-00002-50-2	PLS						PKR					10,970.97		2011-05-23	No Response
1437	0005	Indian	PK	1401-050600-7	AMIR SAJJAD	SHERR KAY O MUHIANA THERI & DRYT, SALKOT, SALKOT	LCY	0005-0078-01-702-01-0	PLS						PKR					46.35		2011-05-23	No Response
1438	0005	Indian	PK	1401-217022-4	NADIA SHABAN	CITY PUBLIC GIRLS HIGH SCHOOL, KUTCHERY ROAD,SALKOT, SALKOT	LCY	0005-0071-01-309-01-0	PLS						PKR					1,000.14		2011-05-21	No Response
1439	0005	Indian	PK	1401-200017-0	SHILD PLASTIC	16 YOUNG ALI HOUSING MSH QIBAL TOWN,OFFICE ROAD, SALKOT	LCY	0005-0001-01-701-01-1	CURB						PKR					514.75		2011-05-19	No Response
1440	0005	Indian	PK	1401-300011-5	SHABAN SHAHEED	VILLAGE 10 GO CHAM POST OFFICE CHAPRAH, SALKOT	LCY	0005-0001-01-009-01-7	CURB						PKR					425.00		2011-05-18	No Response
1441	0005	Indian	PK	1401-300011-5	PRULI SPORTS	10 GO CHAM, P.O CHAPRAH, SALKOT	LCY	0005-0001-01-703-01-0	CURB						PKR					182.00		2011-05-18	No Response
1442	0005	Indian	PK	1401-044724-0	MUHAMMAD ANWAR MUHAMMAD	MUHAMMAD AWANA, KANGPURA, SALKOT, SALKOT	LCY	0005-0071-01-011-1-0-4	PLS						PKR					557.00		2011-05-17	No Response
1443	0005	Indian	PK	1401-217616-9	SHABAN AL HUSSEIN	WILL MANGZO BEHRAN PINDIA, P.O SAMBHAL, SALKOT	LCY	0005-0071-01-004-7-5-6	PKR						PKR					170.07		2011-05-17	No Response
1444	0005	Indian	PK	1401-220760-7,1401-017004-4	MUHAMMAD ASLAM KHAN / SHADIA SHABAN	ELDHO NADHAN ANDAR BAZAR, SALKOT	1PR	0005-0410-01-700-01-7	PLS						USD					152.27		2011-05-17	No Response
1445	0005	Indian	PK	1401-000007-4	NASEEM AHMAD	11 NO. 10259, MUHAMMAD BULI CHAM, SALKOT	LCY	0005-0078-01-707-01-6	PLS						PKR					35.42		2011-05-17	No Response
1446	0005	Indian	PK	1401-790104-7,1401-000400-9	OFF SECTER SHAHE INTERNATIONAL	SHABAN 101 DRY PARK, SHAM SHAM ROAD, SALKOT	LCY	0005-0001-01-702-01-3	CURB						PKR					2,291.32		2011-05-15	No Response
1447	0005	Indian	PK	1401-220760-7	MUHAMMAD ASLAM KHAN	MUHAMMAD NADHAN HOUSE NO.2060 JUNDAR BAZAR, SALKOT, SALKOT	1PR	0005-0410-01-020-01-0	PLS						USD					46.13		2011-05-13	No Response
1448	0005	Indian	PK	1401-220760-7	MUHAMMAD ASLAM KHAN	MUHAMMAD NADHAN HOUSE NO.2060 JUNDAR BAZAR, SALKOT, SALKOT	1PR	0005-0410-01-020-01-2	PLS						EUR					26.31		2011-05-13	No Response
1449	0005	Indian	PK	1401-217005-0	MERENA KHOTER	BAST OL ALI STREET PIRA BEHRAN SALKOT, SALKOT	LCY	0005-0071-01-216-75-1	PLS						PKR					7.73		2011-05-13	No Response
1450	0005	Indian	PK	1401-300000-9	WAGAH AHMED	COMPUTER SPORTS, OFF G.P.O PARK ROAD SALKOT, SALKOT	LCY	0005-0001-01-036-01-0	CURB						PKR					1,000.01		2011-05-11	No Response
1451	0005	Indian	PK	1401-213360-7	STEED QASIM AHMAD ZAHID	GALI NO.1-PAR PURA, MUNICIPAL CORPORATION P.O. KUTCHERY ROAD, SALKOT	LCY	0005-0071-01-704-01-5	PLS						PKR					9.01		2011-05-11	No Response
1452	0005	Indian	PK	1401-220001-1	MUHAMMAD SHAHEED	COMPUTER SPORTS 1/131, PARK ROAD OFF GPO SALKOT, SALKOT	LCY	0005-0071-01-001-01-0	PLS						PKR					35.39		2011-05-10	No Response
1453	0005	Indian	PK	1401-140754-6	SHABAN MUHAMMAD	SHABA ROAD 11 NO.1046 GALI NO.1 MUHAMMAD SHAL PURA, SALKOT	LCY	0005-0078-01-702-01-0	PLS						PKR					86.80		2011-05-09	No Response
1454	0005	Indian	PK	1401-200737-6	SHAN	CITY PUBLIC SCHOOL GIRLS HIGH SCHOOL, KUTCHERY ROAD SALKOT, SALKOT	LCY	0005-0071-01-302-01-6	PLS						PKR					261.66		2011-05-05	No Response
1455	0005	Indian	PK	1404-219237-4	NADIA BANO	215-AABRAK ROAD, SALKOT CANTT., SALKOT	LCY	0005-0001-01-017-01-3	PLS						PKR					11.80		2011-05-02	No Response
1456	0005	Indian	PK	1401-000259-1	STEED TALMAL BHOWAN	BATTYAN SYEDAN P O HARBAR THERI & DRYT, SALKOT	LCY	0005-0001-01-703-01-4	CURB						PKR					520.00		2011-04-30	No Response
1457	0005	Indian	PK	1401-213217-6	SHADIA SHABAN AMRA	CITY PUBLIC SCHOOL FOR GIRLS KUTCHERY ROAD, SALKOT	LCY	0005-0071-01-011-01-0	PLS						PKR					7.23		2011-04-30	No Response
1458	0005	Indian	PK	1401-210001-0	NASEEM AHMED QASIM ALI NEAR KASHMIRIA MENSHO TRIANGLE PURA-BEHARAN SALKOT, SALKOT	LCY	0005-0001-01-047-01-4	CURB							PKR					107.66		2011-04-29	No Response
1459	0005	Indian	PK	1401-176134-5	ASIF NAHID	CITY EDUCATION BOARD BEHD KHANEN ALI ROAD SALKOT, SALKOT	LCY	0005-0071-01-700-01-5	PLS						PKR					1,811.07		2011-04-28	No Response
1460	0005	Indian	PK	1401-000007-1,1401-016700-5	SHYFI SPORTS	MUHAMMAD BANG PURA POST SHAYAN C M LOCK STREET, SALKOT	LCY	0005-0001-01-007-01-1	CURB						PKR					24.93		2011-04-28	No Response
1461	0005	Indian	PK	1401-000775-5,1401-017003-0	MUHAMMAD SHABAN / MUHAMMAD AHMED SALLAH	HOUSE NO.3046 MUHAMMAD QASIM AN ZAFERWAL P.O. ARMAN THERI, AND DRYT, NAROWAL	LCY	0005-0001-01-000-01-0	CURB						PKR					1,347.20		2011-04-26	No Response
1462	0005	Indian	PK	1401-000470-7	QASIM AMBAS	HOUSE NO.3179 STREET NO.1,PURAN NAGAR, SALKOT	LCY	0005-0071-01-070-01-0	PLS						PKR					1,048.54		2011-04-25	No Response
1463	0005	Indian	PK	1404-02000-9	MUSAM AHMED NADHAN	DISTRICT ATTORNEY OFFICE, DISTRICT COURT, SALKOT, SALKOT	LCY	0005-0071-00000-50-1	PLS						PKR					331.40		2011-04-25	No Response
1464	0005	Indian	PK	1401-017007-3	SHAFIQ AHMED	GRAND STREET JAGAT ULAM MUHAMMAD NADHAN ROAD, SALKOT	LCY	0005-0078-01-701-01-0	PLS						PKR					16.93		2011-04-21	No Response
1465	0005	Indian	PK	1401-275641-1	TANQI ENTERPRISES	7177, GALLI CHAUN KASHMIRAN ZANG PURA SALKOT, SALKOT	LCY	0005-0001-01-002-01-7	CURB						PKR					46.00		2011-04-19	No Response
1466	0005	Indian	PK	1401-2304107-0	MUJIB, COLONY AMANABAD ROAD NAWAR PIND P.O NEKA PURA THERI AND DRYT, SALKOT	LCY	0005-0078-01-708-01-0	PLS							PKR					3,730.00		2011-04-16	No Response
1467	0005	Indian	PK	1401-005068-9	SHABAN PERVEZ	BANG PURA 10 NO.010 MUHAMMAD AWANA SALKOT, SALKOT	LCY	0005-0001-00004-01-1	CURB						PKR					190.00		2011-04-16	No Response
1468	0005	Indian	PK	1401-007700-3	TARIQ SHAHEED	GO STATE SPATE CORPORATION GROUNDS FLOORS BONES MEX CHOWAN, KIRWA HOSPITAL, SALKOT	LCY	0005-0001-00309-01-0	CURB						PKR					600.00		2011-04-15	No Response
1469	0005	Indian	PK	1401-252771-6,1401-000010-0	SHABAN & SHABANA SHABAN	BEHRAN STREET, MUHAMMAD NADHAN PAK, SALKOT	LCY	0005-0071-00004-50-7	PLS						PKR					6,000.32		2011-04-14	No Response
1470	0005	Indian	PK	1401-212010-9	SHYFI KAZA BHALLI	NEAR FANCY FURNITURE HOUSE 11,101 MUHAMMAD BANSOL PURA SAMBAWAL DRYT, SALKOT	LCY	0005-0078-01-700-01-1	PLS						PKR					1,575.00		2011-04-14	No Response
1471	0005	Indian	PK	1401-214010-6,1401-0071007-1	TALQAT INDUSTRIES	GHOFAD PURA,BALALA ROAD, NADHAN PIND ROAD, SALKOT	LCY	0005-0001-01-022-01-0	CURB						PKR					310.00		2011-04-14	No Response
1472	0005	Indian	PK	1401-000200-0	ANVERA MUHAMMAD	CITY PUBLIC GIRLS HIGH SCHOOL, KUTCHERY ROAD, SALKOT, SALKOT	LCY	0005-0001-01-300-01-1	CURB						PKR					750.00		2011-04-13	No Response
1473	0005	Indian	PK	1401-0744100-7	DEVAL LEATHER ENTERPRISE	MUHAMMAD PURA CHAND NAGAR, SALKOT	LCY	0005-0001-01-701-01-4	CURB						PKR					1,000.00		2011-04-12	No Response
1474	0005	Indian	PK	1401-014735-9	KASHMIRI YOUNG CHATRA	CLUB ROAD,HOUSE NO.55 STREET OF SALKOT CANTT., SALKOT	LCY	0005-0001-00000-01-1	CURB						PKR					772.00		2011-04-12	No Response
1475	0005	Indian	PK	1401-100170-5,1401-271000-3	MS NORD																		

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/REDEPOSIT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Remarks	
Code	Name		CNE/ Request No.	Name	Address	Status of the Deposit (D.C., E.F.F.2)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, FOL, TOL, CDS)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD, EUR, GBP, AUD, JPY, CNY)	Rate Type (MTM, FCM)	PCS Contract No (if any)	Rate of PRR conversion	Date applied date	Amount Outstanding		Exp. PRR surrendered
1491	0005	Salakar	FR	34003712087-7	SHAMUD LAMBL	LCY	0005-0005-00006-01-3	PLS	PROPI ARMAN P O KHARJATU SYEDIAN TERES, B DISTT. SALKOYT, SALKOYT					PKR				4512.08		2011-03-26	No Response
1492	0005	Salakar	FR	34003822036-9	WAGAH KS. HUSSAN	LCY	0005-0005-00743-01-4	CURB	NAI ABADH MOHALLAH ISLAMABAD, SALKOYT					PKR				31.00		2011-03-26	No Response
1493	0005	Salakar	FR	34003200316-3	ABTOHABAD SHAMUD	LCY	0005-0005-00382-01-3	CURB	NO D-ZAFAR ALI ROAD SALKOYT CANTY, SALKOYT					PKR				1.77		2011-03-26	No Response
1494	0005	Salakar	FR	34003227312-7	BAWA AKMAL MAQRIOOL	LCY	0005-0005-00004-01-2	PLS	HOUSE NO. C-105, MODEL TOWN AGART THIRDS, B DISTRICT SALKOYT, SALKOYT					PKR				633.59		2011-03-25	No Response
1495	0005	Salakar	FR	34003544025-5	METAC VALLEY CORPORATION	LCY	0005-0005-00735-01-5	CURB	32-15, SORTIAN STREET BEBI WALA CHOWK, SALKOYT					PKR				420.00		2011-03-24	No Response
1496	0005	Salakar	FR	34003550616-5	BAHABY & COMPANY	LCY	0005-0005-00005-01-0	CURB	STREET MUS, PURAN NAGAR, CHAM BAGAWAL, SALKOYT					PKR				303.49		2011-03-22	No Response
1497	0005	Salakar	FR	34003400440-8	FABABY LAMBL	LCY	0005-0005-00336-01-2	PLS	P-8, NEW CIVIL LINES, PAN PURA, SALKOYT, SALKOYT					PKR				327.75		2011-03-22	No Response
1498	0005	Salakar	FR	34003200044-6	FABABY NAZIR	LCY	0005-0005-00392-01-6	PLS	CITY PUBLIC SCHOOL, BUTCHERY SALKOYT, SALKOYT					PKR				1,037.51		2011-03-21	No Response
1499	0005	Salakar	FR	34003442047-5	SHEKH JAVAD IQBAL BATHA	LCY	0005-0005-00000-01-0	CURB	KASHMALA TRADING CORPORATION KHAN STREET, CAPITAL ROAD, SALKOYT					PKR				8,000.00		2011-03-19	No Response
1500	0005	Salakar	FR	34003434306-2	KANNA SAKRA	LCY	0005-0005-00746-01-5	CURB	NEAR MAHAR GILZAR-E-MADINA RAMBA GREEN ROAD, MOHALLAH NAI ABADH, HARB PURA, SALKOYT					PKR				20.00		2011-03-19	No Response
1501	0005	Salakar	FR	34003400362-1	ABHABD PRAC BHABHAB	LCY	0005-0005-00356-01-4	CURB	PAN-106, NEAR PARK PARK KHALID ROAD, SALKOYT CANTY NEAR CONVENTION HALL, SALKOYT					PKR				13.05		2011-03-19	No Response
1502	0005	Salakar	FR	34003440003-1	UNITED ELECTRONICS INDUSTRIES	LCY	0005-0005-00304-01-9	CURB	SHATAR GABHA ROAD, MUZAFFAR PUR, SALKOYT, SALKOYT					PKR				6.78		2011-03-16	No Response
1503	0005	Salakar	FR	34003465434-2	MELI SHAMA PRADAN	LCY	0005-0005-00140-05-0-0-0	PLS	31-106, GREEN WOOD STREET MANA PURA, SALKOYT, SALKOYT					PKR				4,007.55		2011-03-17	No Response
1504	0005	Salakar	FR	34003150400-9	MOHAMMAD ELAZ	LCY	0005-0005-00743-01-6	PLS	BAW BAWA P O KHAS TERES, PAPER DISTT, SALKOYT					PKR				3,203.87		2011-03-14	No Response
1505	0005	Salakar	FR	34003776420-1	MOHAMMAD USMAN	LCY	0005-0005-00325-01-1	PLS	HOUSE NO-2024, MOHALLAH DRAGONAL, SALKOYT					PKR				90.26		2011-03-12	No Response
1506	0005	Salakar	FR	34003470610-3	NAZIRAN BEGUM / FADIAL MAHMOOD	LCY	0005-0005-00673-01-0	PLS	MEHR PUR P O CHAMPAR, SALKOYT					PKR				2,026.58		2011-03-11	No Response
1507	0005	Salakar	FR	34003525437-9	MOHAMMAD USMAN MIRZA	LCY	0005-0005-00001-01-0	CURB	ARAY WALI GAZI, SATYAR ROAD MUSLIM COLONY, FASUR, SALKOYT					PKR				184.12		2011-03-11	No Response
1508	0005	Salakar	FR	34003476443-9	MOHAMMAD ASHED	LCY	0005-0005-00649-01-3	CURB	SALAT P O CANTY, TERES, DISTT, SALKOYT					PKR				174.39		2011-03-11	No Response
1509	0005	Salakar	FR	34003413338-3	MOHAMMAD JAVED KHANWAL	LCY	0005-0005-00447-01-4	CURB	ABADNAGAR, ARDER STREET, HAF PURA, SALKOYT					PKR				1,579.15		2011-03-09	No Response
1510	0005	Salakar	FR	34003900125-6	REHAT RUSLAN	LCY	0005-0005-00062-01-2	PLS	GALI KAGGAN MOHALLAH NAHID ROAD, SALKOYT					PKR				15.38		2011-03-09	No Response
1511	0005	Salakar	FR	34003800909-1	ISLAMA AUTO STORE	LCY	0005-0005-00303-01-0	CURB	NEAR ENHAR ISLAMA COLLEGE, COMMISSIONER ROAD, SALKOYT					PKR				6.26		2011-03-09	No Response
1512	0005	Salakar	FR	34003467296-1,34003190802-2	SHARAF SHAHENVAYED MOHAMMAD KHEIRAM S	LCY	0005-0005-00330-01-4	PLS	HOUSE NO.218, MEHRA, STREET, ISLAM PURA, NORDHALL, SARKHAW					PKR				526.61		2011-03-08	No Response
1513	0005	Salakar	FR	34003467501-8	SYAMEN KHADEM	LCY	0005-0005-000247-01-6	PLS	STREET NO.4, MOHALLAH PURAN NAGAR, SALKOYT					PKR				112.88		2011-03-08	No Response
1514	0005	Salakar	FR	34003229357-1	FABOQO SPORTS	LCY	0005-0005-003263-01-6	CURB	FABOQO SPORTS, VILLAGE AND P O ZABOQO, TBS AND DISTT SALKOYT, SALKOYT					PKR				351.50		2011-03-07	No Response
1515	0005	Salakar	FR	34003494005-1	MOHAMMAD NAZEM	LCY	0005-0005-004029-01-0	CURB	DEBROUR ARHAN, NEAR ZAHN P C.O. SALKOYT					PKR				70.00		2011-03-04	No Response
1516	0005	Salakar	FR	34003407120-9	MOHAMMAD ANWIS	LCY	0005-0005-00701-01-3	CURB	KASKAY WALL P O SADRAB CANTY, TERES, B DISTT, SALKOYT, SALKOYT					PKR				70.00		2011-03-04	No Response
1517	0005	Salakar	FR	34003477003-2	SHIRAZ TARIQ	LCY	0005-0005-004407-01-6	PLS	HOUSE NO.6-100, MODEL TOWN, LEGOS, SALKOYT					PKR				2,170.88		2011-03-02	No Response
1518	0005	Salakar	FR	34003470552-5	MAMAL HAMEED	LCY	0005-0005-003380-01-0	CURB	DOCTOR JAYS INTERNATIONAL TEORABAD, DAKRA ROAD, SALKOYT					PKR				120.00		2011-03-01	No Response
1519	0005	Salakar	FR	34003700806-2	MARHANA KUDRAM	LCY	0005-0005-007294-01-2	PLS	NEAR MADINA MANSUR, ASHAB, ROADST NO.1 MOHALLAH PARKA CARBA, SALKOYT					PKR				13.91		2011-03-01	No Response
1520	0005	Salakar	FR	34003470011-1	THAKSISIM HUSSAN	LCY	0005-0005-007407-01-2	PLS	INDIAN P O YAMBA KHASIM TERES, SHIVOLI, DISTT SARGODHA, SARGODHA					PKR				727.31		2011-02-28	No Response
1521	0005	Salakar	FR	34003432063-7	SHAMIR SHAHJAZ	LCY	0005-0005-003811-01-1	CURB	C/O DICKS PARSONS LTD, SHAMIR PURA, NEAR OLD SAGA TEXTILE, SALKOYT, SALKOYT					PKR				534.00		2011-02-28	No Response
1522	0005	Salakar	FR	34003700404-9	ZULFIKAR ALI	LCY	0005-0005-007030-01-0	PLS	ALICO LIFE INSURANCE COMPANY PARISTAN LTD, NEAR SONI SQUARE, SALKOYT					PKR				224.64		2011-02-28	No Response
1523	0005	Salakar	FR	34003132220-3	MOHAMMAD RAFIQUE	LCY	0005-0005-007440-01-3	CURB	MOHALLAH TANNEM PURA NEAR SA LAKHORI KA DEERA LEGOS, SALKOYT					PKR				500.00		2011-02-27	No Response
1524	0005	Salakar	FR	34003220094-1,34003105755-9	OSTHEMED PVT LTD	LCY	0005-0005-002706-01-0	CURB	P O-16, NE SALKOYT, SALKOYT					PKR				20.00		2011-02-25	No Response
1525	0005	Salakar	FR	34003432015-6	NALA TUP AL	LCY	0005-0005-004031-01-3	PLS	CITY PUBLIC GIRLS HIGH SCHOOL, BUTCHERY ROAD, SALKOYT					PKR				1,477.25		2011-02-24	No Response
1526	0005	Salakar	FR	34003400017-1,34003120623-6	AFSHAN HASSAN / FOUZIA SALEEM	LCY	0005-0005-000009-01-5	PLS	HOUSE NO.32-17, MOHALLAH SORTIAN CHOWK BEBI WALA SALKOYT, SALKOYT					PKR				204.61		2011-02-23	No Response
1527	0005	Salakar	FR	34003220444-0	MADHANA ARTHUR DYS ARTHUR JOHN	LCY	0005-0005-003827-01-6	PLS	HOUSE NO 11 TOPH KANNA BAZAR SALKOYT CANTY, SALKOYT					PKR				454.04		2011-02-18	No Response
1528	0005	Salakar	FR	34003700008-9	LADJAT ALI	LCY	0005-0005-000004-01-4	PLS	MOHALLAH KAMBAT PURA DAKRA DISTRICT, SALKOYT					PKR				3,450.77		2011-02-17	No Response
1529	0005	Salakar	FR	34003400003-9	ABANAD ALI BUTT	LCY	0005-0005-003940-01-5	PLS	EL DAWN AND BROTHERS, ARBROT ROAD, SALKOYT					PKR				2,101.40		2011-02-15	No Response
1530	0005	Salakar	FR	34003400006-3	MOHAMMAD TANNVEER	LCY	0005-0005-004003-01-3	CURB	TANNVEER SPRING WORKS NEAR AL MIRAF W ALI MAHDI, DEFENCE ROAD, SALKOYT					PKR				6.00		2011-02-12	No Response
1531	0005	Salakar	FR	34003704446-7	MOHAMMAD ASHED	LCY	0005-0005-007300-01-4	CURB	EL SOLEK, GAZI MOHALLAH SARAFAT BHABHABY SALKOYT, SALKOYT					PKR				365.00		2011-02-14	No Response
1532	0005	Salakar	FR	34003120040-9	MOHAMMAD ANWAR KHAN	LCY	0005-0005-003834-01-4	PLS	2PG MOHALLA WATER WORKS SALKOYT, SALKOYT					PKR				6.76		2011-02-12	No Response
1533	0005	Salakar	FR	34003700326-3	MOHAMMAD RIZWAN	LCY	0005-0005-007405-01-0	PLS	MOHALLAH ARYAN GOGRI P O KHAN TERES, B DISTT SALKOYT, SALKOYT					PKR				727.31		2011-02-10	No Response
1534	0005	Salakar	FR	34003200354-3	ALI HUSSAN MENTAPA	LCY	0005-0005-003807-01-5	CURB	HOUSE NO 32-17 GAZI MOHALLAH SORTIAN CHOWK BEBI WALA, SALKOYT					PKR				205.62		2011-02-10	No Response
1535	0005	Salakar	FR	34003407039-0	BUDHIANA	LCY	0005-0005-006313-01-7	PLS	MOHALLAH GHAZI PURA CHANDINA, TER FASUR DIST SALKOYT, SALKOYT					PKR				176.04		2011-02-10	No Response
1536	0005	Salakar	FR	34003220016-9	ALI ANJUM	LCY	0005-0005-007740-1-3	CURB	MOHALLAH MEHABAD PURA, HONOR APPOINTAN SURGEAL INDUSTRY, SALKOYT					PKR				9.00		2011-02-09	No Response
1537	0005	Salakar	FR	340034000073-6	NALDA PARVEEN	LCY	0005-0005-003034-01-0	CURB	HOUSE NO 6-AT, MOHALLAH M.E.S COLONY SALKOYT CANTY, SALKOYT					PKR				19,206.00		2011-02-08	No Response
1538	0005	Salakar	FR	34003200219-1,34003125070-5	ADHAN SARWAR / RUBAN	LCY	0005-0005-000324-00-7-0	PLS	MAHAR BABAY BAKI ZAFAR WAL BEHA PILL AL, SALKOYT, SALKOYT					PKR				501.00		2011-02-04	No Response
1539	0005	Salakar	FR	34003154475-5,34003120004-6	KAMAM AN ELAZ CHATHA / KANSHANAMA ELAZ	LCY	0005-0005-006303-01-0	CURB	P O NO.55, ST NO.10, CLER ROAD, SALKOYT CANTY, SALKOYT					PKR				40.00		2011-02-04	No Response
1540	0005	Salakar	FR	34003404408-7	EL DOKOR BANDER SURGEAL CL	LCY	0005-0005-007307-01-0	CURB	PILLI TAMM BIANA, SALKOYT					PKR				500.00		2011-02-01	No Response
1541	0005	Salakar	FR	34003400470-5	JAVID REHMAN BUTT	LCY	0005-0005-003824-01-2	PLS	C/O ZAFAR PURA AL MIR GABLAH STREET PAN ABAD, MOHALLA NEAR QUART GIRLS COLLEGE, SALKOYT					PKR				179.11		2011-01-31	No Response
1542	0005	Salakar	FR	34003427439-0	NAZIM FIDUCIOS	LCY	0005-0005-003754-01-7	PLS	GALI NO 10, MOHALLAH MAHAR WAKA ELAZ MANER, WARD NO 11 CHAWANDAO PARKER, SALKOYT					PKR				9.70		2011-01-31	No Response
1543	0005	Salakar	FR	34003174053-9	ATIF KHAN	LCY	0005-0005-007334-01-0	CURB	HEROZ LOJICE LIBRARY P O KHAN TERES, B DISTT, SALKOYT					PKR				14,004.00		2011-01-29	No Response
1544	0005	Salakar	FR	340034200738-7	MUSTAFA	LCY	0005-0005-000003-01-3	PLS	GUNA KALAN P O KHAN NEAR AZEM BARY ANA STORE, SALKOYT					PKR				34.05		2011-01-25	No Response
1545	0005	Salakar	FR	34003220005-9	LIVNOME INOPEX	LCY	0005-0005-007324-01-1	CURB	HOUSE NO 30-5 MOHALLAH WADHAN ALAMGAR BAZAR, SALKOYT					PKR				20.00		2011-01-24	No Response
1546	0005	Salakar	FR	34003400009-8	GURJAN SUGRHA	LCY	0005-0005-006204-01-5	CURB	KASKAY WALL POST OFFICE, SADRAB CANTY, SALKOYT					PKR				70.00		2011-01-28	No Response
1547	0005	Salakar	FR	34003200220-9	MOHAMMAD NAZIR	LCY	0005-0005-007740-1-7	CURB	MEHAB KHEHD P O ABMAL PUR, SALKOYT					PKR				20.00		2011-01-27	No Response
1548	0005	Salakar	FR	34003450474-3	ABU BUKAM MALIK	LCY	0005-0005-007324-01-7	CURB	BINO A-KH3 PARK ROAD, MOHALLAH PURAN NAGAR, SALKOYT					PKR				405.00		2011-01-25	No Response
1549	0005	Salakar	FR	34003170026-1	BABAR MAJID	LCY	0005-0005-003407-01-4	CURB	HOUSE NO 10, ELCHACHAN MANZI, GALI KASIMY BIRABANA												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / INTEREST PAYMENT	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks		
S.No	Code	Name		CNIC / Passport No.	Name	Address	Source of the Deposit (B.C.V. / U.F.F.2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BULPOLPOLYLET, CDR)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTPLFCMR)	PCS Control No (if any)	Rate of PKR conversion	Amount disbursed date		Exp PKR surrendered	Last date of deposit or withdrawal
1542	0000	Salter	PK	3401644349-3	340354612379	SHAMUAT ALI SHAHAB AHMED/NAEEM AHMED	REHMA AL-SURGI AL CORPORATION SHARH STREET NO. 80, HILAL ROAD BAHRI PURA, KATCHER SHAHRAD ROAD, RAWALPINDI	LCY	0005-007-01493-01-0	PKR					PKR				8,289.23		2011-01-01	No Response
1543	0000	Salter	PK	3401648328-5		ABDURHAM NAEEM	R/F 10-A MOHALLA MEDINI TOWN, GUJANWALA	LCY	0005-007-01775-01-0	PKR					PKR				3,689.37		2011-01-01	No Response
1544	0000	Salter	PK	2502025018-2		BAKHSH GHANI	HOUSE NO.10/101 MOHALLAH MANA PURA GREEN WOOD STREET, SHARUAT	LCY	0007-000-01245-01-3	CIBR					PKR				120.64		2011-01-01	No Response
1545	0000	Salter	PK	3403220257-5		MAJIDUL REHMAN	H/NO.2007, KASHMIRI MOHALLAH, RAHMAN MANZIL, P.O KASHMIRI MOHALLAH, YAKAOTI	U.F.2	0005-000-01630-01-3	CIBR					PKR				30.00		2011-01-01	No Response
1546	0000	Rawalpindi Cantt	PK	37405402798-6		SHAMALA, AQUEEL	CIVIL LINES BRANCH SILVER OAKS SCHOOL, RAWALPINDI	LCY	0005-000-01738-01-0	CIBR					PKR				90.00		2011-12-31	No Response
1547	0000	Rawalpindi Cantt	PK	37405402740-1		ZAFAR IQBAL	MEHALLA BAHAF PURA, VILL & P.O DANIA SHARH BAHAF, TTD, TALICHA, EXTENT CHANWAL, RAWALPINDI	LCY	0005-007-00030-01-2	PKR					PKR				80.50		2011-12-31	No Response
1548	0000	Rawalpindi Cantt	PK	41001872088-1		PRIZADA SHIRINSHIR WALAYAT SHAH	C/O ROCKY PAKISTAN H/NO.81 ST NO.10, GUJANWALA ROAD, ADY ALA ROAD, RAWALPINDI	LCY	0000-000-01791-01-0	CIBR					PKR				600.00		2011-12-31	No Response
1549	0000	Rawalpindi Cantt	PK	37405724083-1		MEHABAD USMAN ZAHID	HOUSE 5 CIVIL LINES LANE 1 OPP GOVERNMENT ANNEAL, RAWALPINDI	LCY	0005-000-01024-01-3	CIBR					PKR				44.01		2011-12-31	No Response
1576	0000	Rawalpindi Cantt	PK	37405468213-3		BUSHIRA IQBAL	ANKARI H/ BLOCK 35C CHADALA A SCHOL, RAWALPINDI	LCY	0005-000-01071-01-7	CIBR					PKR				300.00		2011-12-31	No Response
1571	0000	Rawalpindi Cantt	PK	37405477013-3		KAMAR AMAN	HOUSE NO.88/81 STREET NO.10, MEHABAD SHAH PURA, RAWALPINDI	LCY	0005-000-01041-01-4	CIBR					PKR				117.80		2011-12-31	No Response
1572	0000	Rawalpindi Cantt	PK	37405771348-7		MUHAMMAD MEHDI AHMED	C/O SHARH COLLECTION SHOP NO.11-4E CITY CENTRE BANK RD SAKAR, RAWALPINDI	LCY	0000-000-01001-01-7	CIBR					PKR				160.00		2011-12-31	No Response
1573	0000	Rawalpindi Cantt	PK	3403102072-9		MUHAMMAD TAYYEB	C/O ANJALI TRADING CO, OFFICE NO.10 FLOOR MINERAL PLAZA BANK ROAD SAKAR, RAWALPINDI	LCY	0005-000-01003-01-7	CIBR					PKR				120.00		2011-12-31	No Response
1574	0000	Rawalpindi Cantt	PK	4101400005-3		ALI RAZA	AL SAYED GEN STORE TAABAD SHAH KHALI COLONY CHADALA A, RAWALPINDI	LCY	0005-000-01710-01-0	CIBR					PKR				600.00		2011-12-31	No Response
1575	0000	Rawalpindi Cantt	PK	37405110776-1		MUHAMMAD TAYYAB	HOUSE NO.147 STREET NO.10 H/ ACCH EXT SEC 1 GUJANWALA ROAD ADY ALA RD BWP, RAWALPINDI	LCY	0005-000-01004-01-4	CIBR					PKR				300.24		2011-12-31	No Response
1576	0000	Rawalpindi Cantt	PK	3710240000-0		SHAH SAKIBU GILL	CHANGING P.A CHINDI RESTAURANT, NO.10, MAHABAD PLAZA BANK ROAD SAKAR, RAWALPINDI	LCY	0005-000-01009-01-0	CIBR					PKR				160.00		2011-12-31	No Response
1577	0000	Rawalpindi Cantt	PK	3403140000-0		SALMAN HILANI	C/O CHD NO.10, ALU CHADALA A, RAWALPINDI	LCY	0005-000-01302-01-4	CIBR					PKR				1,200.00		2011-12-31	No Response
1578	0000	Rawalpindi Cantt	PK	37405457039-3		SHAHADAT IQBAL	RITE BRAND PVT LTD, NO.11 ST/NO 14/1 ISLAMABA 05500718, RAWALPINDI	U.F.2	0005-010-01024-75-6	USD					USD				0.42		2011-12-31	No Response
1579	0000	Rawalpindi Cantt	PK	37405460108-4		BUSHIRA NAZIR	SILVER OAKS SCHOOL, HARBLY CAMPUS, RAWALPINDI	LCY	0005-000-01738-01-2	CIBR					PKR				580.00		2011-12-31	No Response
1580	0000	Rawalpindi Cantt	PK	37405460107-0		ABDURRA SHED	HOUSE NO.90/101-HA AZIZABAD GHAAT FAR KASH ROAD, RAWALPINDI	LCY	0005-000-01000-01-1	CIBR					PKR				80.00		2011-12-31	No Response
1581	0000	Rawalpindi Cantt	PK	3740540005-0		TALABEZZ FATIMA	C/O SILVER OAKS SCHOOL, 31 CIVIL LINES BWP, RAWALPINDI	LCY	0005-000-01037-01-3	CIBR					PKR				1,007.80		2011-12-31	No Response
1582	0000	Rawalpindi Cantt	PK	3740578062-5		MUHAMMAD ZUL QAMAR	AWAN HOUSE, ANE NO.2, HANOT TOWN, TUSA ROAD, LAZAKAR, RAWALPINDI	LCY	0005-000-01401-01-4	CIBR					PKR				307.40		2011-12-31	No Response
1583	0000	Rawalpindi Cantt	PK	3101026177-5		ZHAZHA LA HABEEN	H/NO.385 HANER CAMP FAR BAH CHADALA A, RAWALPINDI	LCY	0005-000-01725-01-4	CIBR					PKR				400.00		2011-12-31	No Response
1584	0000	Rawalpindi Cantt	PK	3740546045-7		FARHAD KHAN	C/O IPR DIRECTORATE, HILAL ROAD, RAWALPINDI, RAWALPINDI	LCY	0005-007-01140-01-0	PKR					PKR				305.52		2011-12-31	No Response
1585	0000	Rawalpindi Cantt	PK	37405470216-0		MEHS SABA KHAN	IIPR DIRECTORATE, HILAL ROAD, RAWALPINDI, RAWALPINDI	LCY	0005-007-01400-01-5	PKR					PKR				4,402.32		2011-12-31	No Response
1586	0000	Rawalpindi Cantt	PK	3403203021-8		MUNAFAT AMAN	C/O BRIG. SHAHABAN ALI KHAN, ST AKER COMBANDER, STATION ROAD SHARH PAKISTAN CANTT, LAHORE	LCY	0005-007-01474-01-4	PKR					PKR				2,031.75		2011-12-31	No Response
1587	0000	Rawalpindi Cantt	PK	3740540070-9		LT COL. SHIRAZ BAKA QURESHI	HQ C-1, CIVIL LINES QANBER ROAD RAWALPINDI, QANBER, RAWALPINDI	LCY	0005-007-00300-00-5	PKR					PKR				603.97		2011-12-31	No Response
1588	0000	Rawalpindi Cantt	PK	3740546045-6		SANHA ZAFARYAB	C/O LT COL. ZAFARYAB AHMED, PP 6-A DIRECTORATE GRK, RAWALPINDI	LCY	0005-007-01113-01-7	PKR					PKR				889.32		2011-12-31	No Response
1589	0000	Rawalpindi Cantt	PK	3740540263-1		IMRAN KHAN	HOUSE NO.1150/L, SHAHJAHAN PURA, HIGAD ROAD, RAWALPINDI, RAWALPINDI	LCY	0005-000-01031-01-1	CIBR					PKR				90.24		2011-12-31	No Response
1590	0000	Rawalpindi Cantt	PK	3740517007-5		MALIK KHAN	NEGA IT SOLUTIONS, OFFICE 31A, 3RD FLOOR, SHARHAF PLAZA BANK ROAD, SAKAR BWP, LAHORE, RAWALPINDI	LCY	0005-000-01010-01-3	CIBR					PKR				439.80		2011-12-31	No Response
1591	0000	Rawalpindi Cantt	PK	37405400777-3		QANBER AMAN	KASHMIRI COLLEGE OF COMMERCE, 4TH FLOOR, MANZAR CENTRE BANK ROAD SAKAR, RAWALPINDI	LCY	0005-000-01004-01-1	CIBR					PKR				25.70		2011-12-31	No Response
1592	0000	Rawalpindi Cantt	PK	37405400700-5		TAMAR AHMATTAR LATIF	90 HARLEY STREET LANE NO.3, RAWALPINDI	LCY	0005-000-01449-01-6	CIBR					PKR				1.15		2011-12-31	No Response
1593	0000	Rawalpindi Cantt	PK	37405400782-3		MUHAMMAD USMAN	C/O RAZI SHARHAF A HOUSE SHOP NO.3-101 FUR BIZWAN ARCADE ADAMERE RD SHARHAF, RAWALPINDI	LCY	0005-000-01731-01-4	CIBR					PKR				805.00		2011-12-31	No Response
1594	0000	Rawalpindi Cantt	PK	3101157231-7		MEHNOB KHAN NOON	POLICE LINE HEAD QUARTER SEC H-1 ISLAMABAD UNIFORM STORE, RAWALPINDI	LCY	0005-000-01007-01-1	CIBR					PKR				55.00		2011-12-31	No Response
1595	0000	Rawalpindi Cantt	PK	37405120270-2		ALTOH G MEHMOOAL STORE	SHOP # 4 RAZA SHARHAF BUILDING, JHANN TOWN AMBARI ROAD DOKK KALA KHAN SHAMABAD, RAWALPINDI	LCY	0005-000-01004-01-6	CIBR					PKR				120.00		2011-12-31	No Response
1596	0000	Rawalpindi Cantt	PK	310140006-1		SHIRAZDAD PATRAN	PLUT NO.66 HAFEEZ ROAD HANZAM ADAR SHYED CHOWN, RAWALPINDI	LCY	0005-000-01073-01-3	CIBR					PKR				1,670.00		2011-12-31	No Response
1597	0000	Rawalpindi Cantt	PK	37405401296-1		RAJA TALABEZZ MASOOD	HOUSE NO.8-73 ST. NO.7 SAURKHAH BAHULUS TOWN, RAWALPINDI	LCY	0005-000-01400-01-0	CIBR					PKR				81.40		2011-12-31	No Response
1598	0000	Rawalpindi Cantt	PK	37405402227-0		ABYAN AMBER	HOUSE NO.101 RHEMAL COLONY POST OFFICE CHAK LALA, RAWALPINDI	LCY	0005-000-01733-01-0	CIBR					PKR				900.00		2011-12-31	No Response
1599	0000	Rawalpindi Cantt	PK	4003100010-5		TAMAR KHAN	TAMAR KASHIR ALBU VERHO SHOP LANE 11 QUADRE AMAN COLONY, RAWALPINDI	LCY	0005-000-01003-01-6	CIBR					PKR				244.00		2011-12-31	No Response
1600	0000	Rawalpindi Cantt	PK	37405400476-1		RAJA USMAN FAROQUE SHAKOORI SARI	HOUSE NO.86 STREET NO.2 THAMABAD ARD/CHADALA ROAD NEAR BAWAL ROAD, RAWALPINDI	LCY	0005-000-01035-01-2	CIBR					PKR				160.40		2011-12-31	No Response
1601	0000	Rawalpindi Cantt	PK	37405400775-9		GILL AM MUHAMMAD MBR	HOUSE NO.10-A ANAKARI 7 ADY ALA ROAD, RAWALPINDI	LCY	0005-007-01027-01-0	PKR					PKR				87.22		2011-12-31	No Response
1602	0000	Rawalpindi Cantt	PK	37405780230-9		HAFEEZ AHMED	H/NO.266/9 NAI ABAD DOKK BATTI, RAWALPINDI	LCY	0005-000-01417-01-2	CIBR					PKR				1,331.00		2011-12-31	No Response
1603	0000	Rawalpindi Cantt	PK	371041275108-5		MUHAMMAD USMAN GIL	H/NO.380 1ST FLOOR POLICE STATION ROAD SAKAR BWP, CANTT, RAWALPINDI	LCY	0005-000-01077-01-0	CIBR					PKR				1,080.00		2011-12-31	No Response
1604	0000	Rawalpindi Cantt	PK	3710130840-7		TAMAR SHIRAZ	ROOM NO.14/12ND FUR SHARHAF PLAZA BANK ROAD SAKAR, RAWALPINDI	LCY	0005-000-01042-01-7	CIBR					PKR				54.00		2011-12-31	No Response
1605	0000	Rawalpindi Cantt	PK	3101010300-7		TALABEZZ AHMED	C/O TCS PVT LTD, 11 KASHMIRI ROAD, SAKAR, RAWALPINDI	LCY	0005-000-01064-01-7	CIBR					PKR				60.00		2011-12-31	No Response
1606	0000	Rawalpindi Cantt	PK	37405400700-1		MALIK AMR MEHMOOD	IIPR, CTC GRK, HILAL ROAD, RAWALPINDI	LCY	0005-000-01006-01-1	CIBR					PKR				590.10		2011-12-31	No Response
1607	0000	Rawalpindi Cantt	PK	37405402101-0	37405778806-6	SYED KAMAR SHAH AND SYED AZMAT HUSSAIN	H/NO.57-52-2 ALLAHABAD WEST BRIDGE H/ BWP, RAWALPINDI	LCY	0005-007-01000-01-0	PKR					PKR				210.20		2011-12-31	No Response
1608	0000	Rawalpindi Cantt	PK	37405407710-3		AMRAN MOON	P.O. BOX NO.606, C.P.O. RAWALPINDI CANTT., RAWALPINDI	LCY	0005-000-01042-01-7	CIBR					PKR				902.00		2011-12-31	No Response
1609	0000	Rawalpindi Cantt	PK	3101100057-7		AZIZ AHMED	C/O YAMIR MEDICAL STORE KALASH CHOWN, KAMTA TEEA KAMTA UTTI, RAWALPINDI	LCY	0005-000-01403-01-4	CIBR					PKR				271.40		2011-12-31	No Response
1610	0000	Rawalpindi Cantt	PK	37405440707-5		QANBER NAEEM	R-501 CHOWTH MGT SATELLITE TOWN BWP, RAWALPINDI	LCY	0005-000-01003-01-7	CIBR					PKR				34.00		2011-12-31	No Response
1611	0000	Rawalpindi Cantt	PK	37405400208-1		WALIED KHAN	ST NO.375 MOHALLAH PEOPLES COLONY, RAWALPINDI CANTT., RAWALPINDI	LCY	0005-000-01740-01-2	CIBR					PKR				280.00		2011-12-31	No Response
1612	0000	Rawalpindi Cantt	PK	3403105770-7		MUHAMMAD YOUSAF	H/NO.97/AC JEDHAN COLONY DOKK CHOWHAN TEL 31040, RAWALPINDI	LCY	0005-007-01000-01-5	PKR					PKR				60.30		2011-12-31	No Response
1613	0000	Rawalpindi Cantt	PK	34031010005-2		WAZZA ISAM	C/O AMRZELLAH 35-A SATELLITE TOWN, RAWALPINDI	LCY	0005-000-01761-01-0	CIBR					PKR				30.20		2011-12-31	No Response
1614	0000	Rawalpindi Cantt	PK	3403100040-1		MUHAMMAD ASHRAF BHUTTA	RAILWAY POLICE LINE, RAWALPINDI	LCY	0005-000-01070-01-2	CIBR					PKR				21.00		2011-12-31	No Response
1615	0000	Rawalpindi Cantt	PK	41011474100-1		AMRANUL AHMTER	SECURITY 300 OFFICE NO.21 FIRST FUR MOHAMMAD PLAZA HOTEL AZIZ BHATTI RD BWP, RAWALPINDI	LCY	0005-000-01700-01-0	CIBR					PKR				253.00		2011-12-31	No Response
1616	0000	Rawalpindi Cantt	PK	37405402141-5		RAJA MUHAMMAD NAEEM KHAN	H/NO.91/2 MOH KASHIR ARAN BHAGI GOVT DERECE COLLEGE RD ANJOMAL MAL CHOWN NE JAMBA SHARH, RAWALPINDI	LCY	0005-000-01004-01-0	CIBR					PKR				350.00		2011-12-31	No Response
1617	0000	Rawalpindi Cantt	PK	3102030024-4		FALLAT NAULI	H/NO.90 LANE NO.1 WESTERCE PESHAWAR ROAD BWP CANTT., RAWALPINDI	LCY	0005-007-01070-01-0	PKR					PKR				205.30		2011-12-31	No Response
1618	0000	Rawalpindi Cantt	PK	3102140733																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT MADE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks
Code	Name		CNIC/ Passport No.	Name	Address	Source of the Deposit (R/F/EF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/L/P/CF/ST/OT/CR/CD)	Instrument No.	Interest No.	Rate of Interest	Federal/ Provincial	Currency (USD/EUR/GBP/AED/INR/PLX/CHF)	Rate Type (MT/PLX/CFR)	PCS Contract No (if any)	Rate of PFR (conversion)	Rate applied date	Amount Outstanding	Exp-PFR surrendered	Last date of deposit or withdrawal	
1033	Rawalpindi Cantt		PK	7130070066-1	MUHAMMAD IQBAL	E-10 CHUNGA CHINESE RESTAURANT 301 MARKET PLAZA BANK ROAD SAGRAW RWP, RAWALPINDI	LCY	0005-080-070431-0-0	CURB						PKR					400.00		2011-10-21	No Response
1034	Rawalpindi Cantt		PK	3100100300-9/3200010700-0	SYED AMIR WAHEDUDDIN SYED WAHED AMIR	R NO 35, BRICK FIELD ROAD AND NAIKED ROAD RWP CANTT, RAWALPINDI	LCY	0005-080-084095-0-0	PLS						PKR					330.00		2011-10-21	No Response
1035	Rawalpindi Cantt		PK	2740040200-7	ABDULHAQ AHMAD	HOUSE 14P MEMAPURA NEW SCHEME, RAWALPINDI, RAWALPINDI	LCY	0005-080-002340-0-0	CURB						PKR					1,202.57		2011-10-20	No Response
1036	Rawalpindi Cantt		PK	3740050030-0	REZWAN NAZIR	4017 PUNJABI ASSOCIATES THREE STORY AGZEN ROAD OPP MINABAN DAMAR PIRWAHAD PESH RD RWP, RAWALPINDI	LCY	0005-080-050045-0-0	CURB						PKR					300.00		2011-10-20	No Response
1037	Rawalpindi Cantt		PK	3740040225-1	RAJIA MUHAMMAD SARWAR ANJUM	RND 09 DARY HANSHANAD NEAR MAJID PATHAN WALA CDD RD RWP CANTT, RAWALPINDI	LCY	0005-070-020043-0-0	PLS						PKR					17.00		2011-10-19	No Response
1038	Rawalpindi Cantt		PK	3740117004-0	ADNA SALEEM	HOUSE NO 301 STREET NO 6 COLLEGE HOUSING SCHEME PHASE III, RAWALPINDI	UPZ	0005-040-000030-0-0	PLS						USD					3.00		2011-10-19	No Response
1039	Rawalpindi Cantt		PK	3740020004-0	FARHAT SALEEM	R-4-03 AMBAR STREET KHANNA CORPORATION ATWALA ROAD RWP, RAWALPINDI	LCY	0005-080-030000-0-0	CURB						PKR					940.00		2011-10-18	No Response
1040	Rawalpindi Cantt		PK	3740040007-0	ALI QADAR	C-10 FAIR CEMENT CO. 01 HARLEY STREET RAWALPINDI, RAWALPINDI	LCY	0005-080-030000-0-0	PLS						PKR					124.55		2011-10-18	No Response
1041	Rawalpindi Cantt		PK	3740114000-0	MUHAMMAD SALEEM	R0-001GULBERG HOUSING SCHEME -3, STREET-0, RAWALPINDI	LCY	0005-080-020000-0-0	CURB						PKR					45.91		2011-10-18	No Response
1042	Rawalpindi Cantt		PK	3740114000-7	MUHAMMAD SALEEM	R0-001GULBERG HOUSING SCHEME -3, STREET-0, RAWALPINDI	UPZ	0005-040-020000-0-0	PLS						USD					9.01		2011-10-18	No Response
1043	Rawalpindi Cantt		PK	3740014002-0	SALIM HANDEE	20-HAIDER ROAD RAWALPINDI, RAWALPINDI	LCY	0005-080-020000-0-0	PLS						PKR					1,231.03		2011-10-17	No Response
1044	Rawalpindi Cantt		PK	0101107000-0	ABDULHAQ	HOUSE NO.004 STREET NO.0-0-012 DILAMADIL DILAMAD	LCY	0005-080-020000-0-0	CURB						PKR					1,040.90		2011-10-17	No Response
1045	Rawalpindi Cantt		PK	1310125000-1	FUJIAKUL ALI ANWAR	HOUSE NO 100C STREET NO 17 MUHAMMAD NEW ARAB TEE MOHRI RWP TERO ZILLA RWP, RAWALPINDI	LCY	0005-080-000440-0-0	CURB						PKR					490.10		2011-10-17	No Response
1046	Rawalpindi Cantt		PK	3740040070-1	MALIK MANZOOR ILAH	NEW KASAL STEEL WORKS MAIN ATWALA ROAD ALI TOWN STOP, RAWALPINDI	LCY	0005-080-070000-0-0	CURB						PKR					415.00		2011-10-17	No Response
1047	Rawalpindi Cantt		PK	3740020004-0	BARBA NAZIR	HOUSE NO.003 AMAR NO.3 MAIN STREET TENCH BHATTA, RAWALPINDI	LCY	0005-080-020000-0-0	CURB						PKR					100.40		2011-10-17	No Response
1048	Rawalpindi Cantt		PK	3740074000-0	SANA ALI	SILVER OAKS SCHOOL CIVIL LINES CAMPUS, RAWALPINDI	LCY	0005-080-070000-0-0	CURB						PKR					500.00		2011-10-16	No Response
1049	Rawalpindi Cantt		PK	3740070000-0	SYEDA TARIKATUN BATOOL BUKHARI	HOUSE NO.10A-ST NO.1 CHAMAN CAR COLONY, RAWALPINDI	LCY	0005-070-000000-0-0	PLS						PKR					2,091.23		2011-10-16	No Response
1050	Rawalpindi Cantt		PK	3740040000-7	SHANAZ RAZA	HOUSE NO 20 STREET NO 7 MUHAMMAD WESTSIDE RAZAR RWP CANTT, RAWALPINDI	LCY	0005-080-020000-0-0	CURB						PKR					1,477.00		2011-10-15	No Response
1051	Rawalpindi Cantt		PK	3740040070-7	ZUBAIR RAHIMED	C-10-4-0 GARMENTS MIDWAY SHOPPING CENTRE 0TH ROAD, RAWALPINDI	LCY	0005-080-070704-0-0	CURB						PKR					400.00		2011-10-15	No Response
1052	Rawalpindi Cantt		PK	4300040040-1	MUSAZEE AHMED KHAN	C-10-4-02 MUHAMMAD HOUSE NO. C-10-700/000 COLONY, 0TH, CHORHAN, RAWALPINDI	LCY	0005-080-030024-0-0	CURB						PKR					1,000.00		2011-10-14	No Response
1053	Rawalpindi Cantt		PK	3740014270-0	HANF NOOR	C-10-AM-ANGLO MONTENOSHI HIGH SCHOOL, AND COLLEGE 2005, PESHAWAR ROAD, RAWALPINDI	LCY	0005-080-020700-0-0	CURB						PKR					176.00		2011-10-12	No Response
1054	Rawalpindi Cantt		PK	1310102000-0	ADNAN MAMDOO	CC-PVT LTD VOP LINK SERVICE ROAD CHING NO 11 CHAMALA, RAWALPINDI	LCY	0005-080-070000-0-0	CURB						PKR					05.00		2011-10-12	No Response
1055	Rawalpindi Cantt		PK	3740040070-1	MUHAMMAD SHAHEZF	MAIN HIGH COURT ROAD NEAR CAR CHENP CHARALALA SCHEME II, RAWALPINDI	LCY	0005-080-030200-0-0	CURB						PKR					430.00		2011-10-11	No Response
1056	Rawalpindi Cantt		PK	3740020004-0	SABARA SULTAN	C-10-AM-ANGLO MONTENOSHI HIGH SCHOOL, & COLLEGE 2005, PESHAWAR ROAD, RAWALPINDI	LCY	0005-080-020700-0-0	CURB						PKR					192.00		2011-10-11	No Response
1057	Rawalpindi Cantt		PK	3740030001-0	SULEKES JAVED	SILVER OAKS SCHOOL, ST CIVIL LINES RAWALPINDI, RAWALPINDI	LCY	0005-080-050000-0-0	CURB						PKR					100.00		2011-10-11	No Response
1058	Rawalpindi Cantt		PK	0101100000-0	SABIR AN YABOZ	HOUSE NO 200-0 STREET NO 21 SEC- G-4-1-2 DILAMADIL DILAMAD	LCY	0005-080-070000-0-0	CURB						PKR					150.00		2011-10-11	No Response
1059	Rawalpindi Cantt		PK	3740014000-7	QURAN AHMAD	RDR SUPPLY CHAIN MANAGEMENT VOP AIRPORT LINK ROAD CHING NO 11, RAWALPINDI	LCY	0005-080-070000-0-0	CURB						PKR					2,000.00		2011-10-10	No Response
1060	Rawalpindi Cantt		PK	3740114000-7	MUHAMMAD SALEEM	HOUSE NO KH-001 STREET NO 00 GULBERG HOUSING SCHEME PHASE II, RAWALPINDI	LCY	0005-080-020000-0-0	PLS						PKR					2,319.00		2011-10-09	No Response
1061	Rawalpindi Cantt		PK	3740070000-0	ABDUL HUSSAIN	HOUSE NO 30-001 MAJID HUSSAIN RAWALPINDI, RAWALPINDI	LCY	0005-080-080007-00-0	PLS						PKR					2,033.27		2011-10-09	No Response
1062	Rawalpindi Cantt		PK	3740030070-0	SALAMAT HUSSAIN	0THAN INSTITUTE OF KNOWLEDGE NO 100-0 100A MIB-0000, RAWALPINDI	LCY	0005-080-050000-0-0	CURB						PKR					507.00		2011-10-07	No Response
1063	Rawalpindi Cantt		PK	3740040070-1	SHAFAR AZ MICHAEL	RDR PVT LTD VOP LINK SERVICE ROAD CHING NO 11 CHAMALA RWP, RAWALPINDI	LCY	0005-080-070000-0-0	CURB						PKR					80.00		2011-10-06	No Response
1064	Rawalpindi Cantt		PK	3740070040-0	WASEEM SALEEM	HOUSE NO KH-001 STREET NO 00 GULBERG HOUSING SCHEME PHASE II, RAWALPINDI	LCY	0005-080-020000-0-0	CURB						PKR					20.00		2011-10-06	No Response
1065	Rawalpindi Cantt		PK	3740070000-1	NADREM AHMED	PCS (PVT) LTD MALL ROAD RAWALPINDI,	LCY	0005-080-080720-00-0	PLS						PKR					24.15		2011-10-06	No Response
1066	Rawalpindi Cantt		PK	3740040070-0	NADREM DELDAD	A NO 100-A-1 STREET NO 10 WESTSIDE NO 1, RAWALPINDI	LCY	0005-080-050000-0-0	PLS						PKR					901.10		2011-10-06	No Response
1067	Rawalpindi Cantt		PK	3740040000-0	MUHAMMAD USMAN MALIK	PCS (PVT) LTD VOP LINK SERVICE ROAD CHING NO 11 CHAMALA RWP, RAWALPINDI	LCY	0005-080-050000-0-0	CURB						PKR					5,000.00		2011-10-05	No Response
1068	Rawalpindi Cantt		PK	4201047000-7	ERHAN LILLAN KHAN	C-10-00-AM-KHAN AVENUE CHARALALA SCHEME-II, RAWALPINDI	LCY	0005-080-030000-0-0	CURB						PKR					200.00		2011-10-04	No Response
1069	Rawalpindi Cantt		PK	3740040000-0	AFZANAH HUSSAIN	VILL. BAHAMAD PO KOTLI SATTAH, TRIB. KOTLI SATTAH, DISTT. RAWALPINDI, RAWALPINDI	LCY	0005-080-020000-0-0	PLS						PKR					1,400.30		2011-09-30	No Response
1070	Rawalpindi Cantt		PK	3740040000-0	NAJMA TAH CHUDHRY	HOUSE NO 000A ST NO 02 DROME STEEN RD KANABAD RWP CANTT, RAWALPINDI	LCY	0005-080-070200-0-0	CURB						PKR					00.00		2011-09-30	No Response
1071	Rawalpindi Cantt		PK	3740014000-7	NAJMA FARVEEN	R NO 000A1, NO01 AKASHI YALAYALA ROAD RAWALPINDI CANTT, RAWALPINDI	LCY	0005-080-030000-0-0	PLS						PKR					1,471.21		2011-09-29	No Response
1072	Rawalpindi Cantt		PK	0040120000-2	ULHAS NOOR	HOUSE NO 00 GULSHAN E SAIED CHARD ROAD OPP ZAFAR PLAZA CHAMAL CAMP, RAWALPINDI	LCY	0005-080-020000-0-0	CURB						PKR					403.00		2011-09-29	No Response
1073	Rawalpindi Cantt		PK	3740117000-0	KAMRAN KAMRAN KHAN	VILL-00-00																	

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S.No	Code	Name		CNR/ Passport No.	Name	Address	Nature of the Deposit (D.C., E/F/FF/2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POL,TOL,TOR, COB)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FTM)	FCS Contract No (if any)	Rate of PRB conversion	Date applied	Amount Outstanding	Exp-PRB surrendered	Last date of deposit or withdrawal			
1704	0000	Rawalpindi Cantt	PK	25405110337-2	ARNA INCORPORATION	11 MINWAR RD ARDA RD RWP, RAWALPINDI	LCY	0005-000-035241-0-5	CURB						PKR					20.00		2011-09-29	No Response		
1705	0000	Rawalpindi Cantt	PK	25405100036-6	NE-AM KANWAL	HOUSE NO 6 HIGH STREET NO 7 MOHALLAH MITTAR PURA, RAWALPINDI	LCY	0005-000-031010-0-0	CURB						PKR					74.00		2011-08-27	No Response		
1706	0000	Rawalpindi Cantt	PK	25405177040-1	ABDULGHAFY SHAFIQUE	HOUSE NO 154 ARDA, RAWALPINDI	LCY	0005-0071-020641-0-4	PLS						PKR					1,371.40		2011-09-29	No Response		
1707	0000	Rawalpindi Cantt	PK	25405138016-2	REPTAT KALSH	PHD-27-6-2, WESTRIDGE II, RAWALPINDI	LCY	0005-000-034231-0-2	CURB						PKR					115.00		2011-09-29	No Response		
1708	0000	Rawalpindi Cantt	PK	25405126476-5	HUBRA	HOUSE NO 10 H ST NO 1 SHADMAN COLONY, RAWALPINDI	LCY	0005-000-035041-0-2	CURB						PKR					18,812.00		2011-09-24	No Response		
1709	0000	Rawalpindi Cantt	PK	12101-000700-1,12101-000710-2	ABDUL QAYYUM / TAYSEEM QAYYUM	10-6, WILSHEDD ALAM ROAD WESTRIDGE-1, RAWALPINDI	LCY	0005-000-034142-0-2	CURB						PKR					5.50		2011-09-24	No Response		
1710	0000	Rawalpindi Cantt	PK	25405100012-3	SYED YOUSAF HUSSAIN NAMI	10 NO 40-43 ST ALAM HAMEL STREET RWP, RAWALPINDI	LCY	0005-007-037234-0-7	PLS						PKR					2,006.27		2011-09-23	No Response		
1711	0000	Rawalpindi Cantt	PK	30031110003-5	JAAN BAKHSH	FAUR FORTLEZER BN QASIM LTD 7 HAMELY STREET, RAWALPINDI	LCY	0005-000-031001-01-7	CURB						PKR					72.50		2011-09-23	No Response		
1712	0000	Rawalpindi Cantt	PK	142011101346-1	SULTAN ZAMIR	FAUR FORTLEZER BN QASIM LTD 7 HAMELY STREET, RAWALPINDI	LCY	0005-000-031044-01-3	CURB						PKR					1.00		2011-09-23	No Response		
1713	0000	Rawalpindi Cantt	PK	171011141700-1	ZAM MUHAMMAD	FAUR FORTLEZER BN QASIM LTD 7 HAMELY STREET, RAWALPINDI	LCY	0005-000-030004-01-4	CURB						PKR					103.00		2011-09-23	No Response		
1714	0000	Rawalpindi Cantt	PK	254041470470-7	MORGAN AUTOS	MAIN CT ROADSWAN CAMP ISLAMABAD OPP CALEX PETROL PUMP (DRMELLAH BARRETT) ISLAMABAD	LCY	0005-000-031700-01-4	CURB						PKR					10.00		2011-09-23	No Response		
1715	0000	Rawalpindi Cantt	PK	25405100003-1	MANSOOR KHAN	30-81, STREET NO 16 ALAMHAD COLONY WEST RIDGE NO 10 RWP CANTT, RAWALPINDI	LCY	0005-000-030004-01-4	CURB						PKR					220.00		2011-09-20	No Response		
1716	0000	Rawalpindi Cantt	PK	25405100730-0	BABLA AMAN	11 NO 10 H ST NO 1 TABLI MAMBI RAWALPINDI CANTT, RAWALPINDI	LCY	0005-000-037251-01-6	CURB						PKR					400.00		2011-09-19	No Response		
1717	0000	Rawalpindi Cantt	PK	25405100277-9	ZAHN EL ANDRESEN SHIRO	10 MAREED PLAZA BANK ROAD SADDAR RAWALPINDI CHENGHA CHINESE RESTAURANT, RAWALPINDI	LCY	0005-000-030002-01-3	CURB						PKR					193.00		2011-09-19	No Response		
1718	0000	Rawalpindi Cantt	PK	254051000210-9	MUHAMMAD IQBAL TIRAZI	7-ATY CENTRE, NEAR POLICE LINE, FAZAL-ROHQ ROAD, ISLAMABAD	LCY	0005-000-035017-01-2	CURB						PKR					20.00		2011-09-19	No Response		
1719	0000	Rawalpindi Cantt	PK	372011157000-7	MUHAMMAD IMRAN	GHF TPT BN ASC, NEAR BAQIAL, RAWALPINDI	LCY	0005-000-031004-01-4	CURB						PKR					1,407.75		2011-09-17	No Response		
1720	0000	Rawalpindi Cantt	PK	011011102277-6	BEHANA NAJAM	HOUSE NO 133 STREET -71 G-91, RAWALPINDI	LCY	0005-0071-031004-01-6	PLS						PKR					2,943.4		2011-09-17	No Response		
1721	0000	Rawalpindi Cantt	PK	011011170010-6	KAMIR NAJAM	HOUSE NO 305-A MEHRAI ROADWAY ROAD SADDAR RAWALPINDI, RAWALPINDI	LCY	0005-0071-0301-01-2	PLS						PKR					217.00		2011-09-17	No Response		
1722	0000	Rawalpindi Cantt	PK	011011702075-0	ALI IMRAN	SELECTION AND SERVICE CENTRE, 2ND FLOOR, 2ND FLOOR PLAZA, 3RD ROAD COMMERCIAL, MITTASALLETT TOWN, RAWALPINDI	LCY	0005-000-031046-01-4	CURB						PKR					107.00		2011-09-17	No Response		
1723	0000	Rawalpindi Cantt	PK	300311172070-1	ROFVAN KHAN	HOUSE NO 46 SHADMAN COLONY MORGAN RAWALPINDI, RAWALPINDI	LCY	0005-000-031001-01-0	CURB						PKR					5.00		2011-09-17	No Response		
1724	0000	Rawalpindi Cantt	PK	25405100375-9	MALIK MUHAMMAD ALI AWAN	HOUSE NO 300-5 NEW ABER NO 1 TENCH BRATTA, RAWALPINDI	LCY	0005-0071-031016-01-6	PLS						PKR					250.41		2011-09-14	No Response		
1725	0000	Rawalpindi Cantt	PK	011011034095-4	SHOBHA ZAFAR	HOUSE NO 104 ST NO 5 G-10-1 ISLAMABAD, RAWALPINDI	LCY	0005-000-030006-01-7	CURB						PKR					107.00		2011-09-14	No Response		
1726	0000	Rawalpindi Cantt	PK	25405100003-0	NATIES KHANIM NISHAM	HOUSE NO 42 ST NO 15 ALI TOWN AZADIYA ROAD, RAWALPINDI	LCY	0005-000-032574-01-6	CURB						PKR					79.00		2011-09-14	No Response		
1727	0000	Rawalpindi Cantt	PK	25405100171-5	ELIZ KHAN	BHOJA GODAM, DHOK KHALA KATCHI ARDA, RAWALPINDI	LCY	0005-000-031710-01-7	CURB						PKR					1,005.00		2011-09-14	No Response		
1728	0000	Rawalpindi Cantt	PK	25405102127-6	YOMED	OFFICE NO 1, 2ND FLOOR, MAREED PLAZA, BANK ROAD, SADDAR, RAWALPINDI	LCY	0005-000-030242-01-5	CURB						PKR					443.00		2011-09-14	No Response		
1729	0000	Rawalpindi Cantt	PK	25405100710-0	MUSKAT PIZZA	HOUSE NO 306 ST NO 17 KAMIR MARKET, AFSHAN COLONY, RAWALPINDI	LCY	0005-0071-030004-01-3	PLS						PKR					12,063.77		2011-09-13	No Response		
1730	0000	Rawalpindi Cantt	PK	25405100008-3	CHADWARY MUHAMMAD FARIEM	10 NO 90172, ST, NO 78, MOH. AMAR PURA MERE ROAD, RAWALPINDI	LCY	0005-000-030004-01-2	CURB						PKR					50.00		2011-09-13	No Response		
1731	0000	Rawalpindi Cantt	PK	254051104530-6	MADIRA KHANUM	C/O SILVER OAKS SCHOOL, 20A-5 TUPAL ROAD RWP, RAWALPINDI	LCY	0005-000-030020-01-0	CURB						PKR					20.00		2011-09-14	No Response		
1732	0000	Rawalpindi Cantt	PK	011011700207-7	MUSTAFA ISLAM AWAN	101723 TOR, SECTOR F-101, ISLAMABAD (DHO) CHITRAL, ISLAMABAD	FFZ	0005-0410-011015-75-0	LCUR						USD					10.55		2011-09-17	No Response		
1733	0000	Rawalpindi Cantt	PK	25405100010-3	FAZAL SHED AMBANI	FOR PVT LTD VIP AIR PORT LINK SERVICE ROAD CHENGHA NO 11 CHAMALA RAWALPINDI, RAWALPINDI	LCY	0005-000-037000-01-0	CURB						PKR					40.00		2011-09-13	No Response		
1734	0000	Rawalpindi Cantt	PK	25404101332-9	GURJAN MUSTAFA	ABDAS GEN STORE ATTACHED RAHAT BAKERS, HOSPITAL RD, SADDAR, RAWALPINDI	LCY	0005-000-031004-01-3	CURB						PKR					840.00		2011-09-12	No Response		
1735	0000	Rawalpindi Cantt	PK	254041007010-2	SARA ALAD SHAH	HOUSE NO 117 A STREET 1 RACE COURSE, RAWALPINDI	LCY	0005-007-037341-01-3	PLS						PKR					1,372.31		2011-09-14	No Response		
1736	0000	Rawalpindi Cantt	PK	254051027123-7	MALIK FARIHAN	10 NO 114-16-111 JINNAH STREET MORGAN ALI KHAN COLONY MUSLIM TOWN, RAWALPINDI	LCY	0005-0070-030005-01-0	PLS						PKR					568.02		2011-09-11	No Response		
1737	0000	Rawalpindi Cantt	PK	011011002003-0	MUHAMMAD SHARIF	C/O CHENGHA RESTAURANT NO MAREED PLAZA BANK ROAD, RAWALPINDI	LCY	0005-000-030004-01-2	CURB						PKR					372.00		2011-09-13	No Response		
1738	0000	Rawalpindi Cantt	PK	254051022001-1	MUHAMMAD ISLAM	10 NO 102 12, LINE NO 4 PESHAWAR ROAD, RAWALPINDI, RAWALPINDI	LCY	0005-0071-030571-01-5	PLS						PKR					131.17		2011-09-11	No Response		
1739	0000	Rawalpindi Cantt	PK	254051027076-5	SADAF ARSAL	HOUSE NO 3045, C/R QAZI STREET, KALMA CHOWK, RAWALPINDI	LCY	0005-000-035002-01-1	CURB						PKR					254.00		2011-09-14	No Response		
1740	0000	Rawalpindi Cantt	PK	254051070175-6	NABEED KHAN M	10 NO 20-1008 ST NO 4 MOHALLAH KUCHA KHORRIBAYAN BASTI ALAMAD DHOK HAMA, RAWALPINDI	LCY	0005-000-037105-01-0	CURB						PKR					50.00		2011-09-11	No Response		
1741	0000	Rawalpindi Cantt	PK	011011014005-0	FAROOK KHANIR ZAMAN	C/O MAFHAN HUSSAIN OFFICE NO JULY FLOOR MALL PLAZA RAWALPINDI SADDAR, RAWALPINDI	LCY	0005-000-031041-01-0	CURB						PKR					5,011.00		2011-09-09	No Response		
1742	0000	Rawalpindi Cantt	PK	254051003000-9	AMN MUHAMMAD NADVI	10 NO 407-A ST NO 90 10-1 ISLAMABAD, ISLAMABAD	LCY	0005-0071-030040-01-3	PLS						PKR					101.00		2011-09-09	No Response		
1743	0000	Rawalpindi Cantt	PK	300311473010-9	MUHAMMAD ZEENAN	HOUSE NO 304 CH STREET NO 4 WEST SHABIR LINE PESHAWAR ROAD RWP, RAWALPINDI	LCY	0005-000-035001-01-0	CURB						PKR					301.00		2011-09-04	No Response		
1744	0000	Rawalpindi Cantt	PK	254051070004-3	SHABEEL YOUSAF	10 NO 101 TAMSAR ADAB NEW ARDA, RAWALPINDI	LCY	0005-0070-030005-01-0	PLS						PKR					201.00		2011-09-04	No Response		
1745	0000	Rawalpindi Cantt	PK	25405100009-0	ABDUL ALI SHAH	10 NO 101 ST NO 20 AMAR PURA RWP, RAWALPINDI	LCY	0005-0070-030074-01-6	PLS						PKR					52.00		2011-09-04	No Response		
1746	0000	Rawalpindi Cantt	PK	30031000070-6	SAPTELLAH	PLT NO 9 2ND FUR MALL PLAZA SADDAR RWP, RAWALPINDI	LCY	0005-000-030006-01-6	CURB						PKR					20.00		2011-09-05	No Response		
1747	0000	Rawalpindi Cantt	PK	254051110205-3	ATIQ UR REHMAN	HOUSE NO CB-20-20 ST NO 9 ALLAMA IQBAL COLONY TENCH BRATTA, RAWALPINDI	LCY	0005-000-031700-01-6	CURB						PKR					2.00		2011-09-02	No Response		
1748	0000	Rawalpindi Cantt	PK	254051005010-6	ZAFAR PIDA	HOUSE NO 300-6/2 ST AMP NEAR KHATAI LODGE AND MAREED AZIZAD RWP CANTT, RAWALPINDI	LCY	0005-000-035704-01-0	CURB						PKR					530.00		2011-09-04	No Response		
1749	0000	Rawalpindi Cantt	PK	254041200722-3	IAN SHEK GLO	HOUSE NO 106 170 ST-9 MOHALLAH MITTAR PURA, RAWALPINDI	LCY	0005-000-030042-01-0	CURB						PKR					211.00		2011-09-04	No Response		
1750	0000	Rawalpindi Cantt	PK	011011100000-0	ABDUL MAJID	HOUSE NO 207-C, STREET NO 87, G-11-4, ISLAMABAD, ISLAMABAD	LCY	0005-000-031044-01-0	CURB						PKR					532.00		2011-09-04	No Response		
1751	0000	Rawalpindi Cantt	PK	132011000070-9	ANAS KHAN	AM-ANGLO SCHOOLS, 2ND FLOOR PESHAWAR ROAD RAWALPINDI, RAWALPINDI	LCY	0005-000-037104-01-7	CURB						PKR					400.00		2011-09-03	No Response		
1752	0000	Rawalpindi Cantt	PK	011011100007-1	A.B.ENTREPRENERS	OFFICE NO 101, 2ND FLOOR, SHABBAR PLAZA BANK ROAD RWP CANTT, RAWALPINDI	LCY	0005-000-034701-01-0	CURB						PKR					50.17		2011-09-03	No Response		
1753	0000	Rawalpindi Cantt	PK	254051000000-0	ZARY AB AZHA MALIK	PLAY NO 11 ZAFAR PLAZA RAMIN ROAD MORGAN, RAWALPINDI	LCY	0005-000-037100-01-4	CURB						PKR					2,000.00		2011-09-03	No Response		
1754	0000	Rawalpindi Cantt	PK	254051000730-9	HAFIZ ALI MUHAMMAD RIAZ	HOUSE NO 208-107-10 MOHALLAH MITTAT ARAD, RAWALPINDI	LCY	0005-0077-030074-01-0	PLS						PKR					1,145.40		2011-09-04	No Response		
1755	0000	Rawalpindi Cantt	PK	254051022725-3,174051000005-5	MALIZAM HUSSAIN / FANIRA PARVEEN	HOUSE 2541 ASKARI II CHALANA, RAWALPINDI	LCY	0005-0072-030005-01-0	PLS						PKR					1,281.14		2011-09-04	No Response		
1756	0000	Rawalpindi Cantt	PK	011011020010-0	FARAZ DEBBA	HOUSE NO 175-2 DHOKA CHADWARY AFSHAN COLONY RWP CANTT, RAWALPINDI	LCY	0005-000-030007-01-0	CURB						PKR					3.00		2011-09-04	No Response		
1757	0000	Rawalpindi Cantt	PK	254051000216-1	MUHAMMAD HAROON	HOUSE NO 0010, STREET NO 6, GHANES CHIRCH, RAWALPINDI, RAWALPINDI	LCY	0005-0071-031044-01-6	PLS						PKR					10,001.70		2011-07-29	No Response		
1758	0000	Rawalpindi Cantt	PK	254051470010-6	NAZIM BEGUM	HOUSE NO CB-100-10 STREET NO 2 OFFICES COLONY 2NDK GANAN RAWALPINDI CANTT, RAWALPINDI	LCY	0005-0071-030134-01-5	PLS						PKR					301.00		2011-07-29	No		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEP, PLS, FTR, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPL, FTR)	B.E.C. Contract No. (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp. (PKR committed)	Last date of deposit or withdrawal	
1775	0000	Rawalpindi Cantt	PK	17405-005530-1	ABULAD MEHMOOD	REHADE MOBILES SHOP NO 5 COLONY MOBILE MARKET MAIN BAZAR RD SAIDPUR BWP, RAWALPINDI	LCY	0000-000-0075441-2	CURB						PKR					100.00		2011-07-14	No Response
1776	0000	Rawalpindi Cantt	PK	17405-007090-1/17405-12071733-9	MUHAMMAD HUSQUE & WAHED AMIN	VILLAGE BHENY P/O BAHAR TIR FATER JANG, DIST. ATTOCK	LCY	0000-007-00060-03-3	PLS						PKR					17.03		2011-07-13	No Response
1777	0000	Rawalpindi Cantt	PK	1380-255210-5	MUHAMMAD KHAN	PCT PVT LTD OPERATION ASST. NEAR GPO SAIDPUR,RAWALPINDI CANTT, RAWALPINDI	LCY	0000-000-003177-01-1	CURB						PKR					650.00		2011-07-13	No Response
1778	0000	Rawalpindi Cantt	PK	6101-000000-0	TAJMEED AHMED	13-CIVIL LINE,RAWALMOT	LCY	0000-000-005759-01-5	CURB						PKR					324.00		2011-07-13	No Response
1779	0000	Rawalpindi Cantt	PK	17405-010020-5	MULIK SHAHJALIL MUHAMMAD	ADMIT NO 1 CHAMBER DIST BAR COURT BWP, RAWALPINDI	LCY	0000-000-000762-01-1	PLS						PKR					90.00		2011-07-13	No Response
1780	0000	Rawalpindi Cantt	PK	17405-037000-7	ABDEL BASIT	AL NO 8-DAYS LALA RUMI WARI CANTT, RAWALPINDI	LCY	0000-000-003759-01-1	CURB						PKR					230.00		2011-07-12	No Response
1781	0000	Rawalpindi Cantt	PK	1401-274800-5	KHULAB KHAN	1401-201 ST NO 7-G-151 KHY E KASHMIR, ISLAMABAD	LCY	0000-000-003764-01-4	CURB						PKR					420.00		2011-07-11	No Response
1782	0000	Rawalpindi Cantt	PK	17405-024710-1	MUHAMMAD ALAM SIDDIQUI	HOUSE NO 301, DIBDI HASSANABAD , RAWALPINDI	LCY	0000-000-002204-01-0	CURB						PKR					111.00		2011-07-11	No Response
1783	0000	Rawalpindi Cantt	PK	17405-127700-1/17405-000000-2	TAJMUHAMMAD KHANMUHAMMAD & KHURSHID ANJUM	ALNO 107 LANE 75 GILMANABAD SEC 8 NEAR AYVALA BWP, RAWALPINDI	LCY	0000-007-000405-01-0	PLS						PKR					550.00		2011-07-09	No Response
1784	0000	Rawalpindi Cantt	PK	17303-013000-3	MUHAMMAD AMIR AWAN	C/O T.C.S 11 - KASHMIR ROAD SAIDPUR, RAWALPINDI	LCY	0000-007-001000-01-5	PLS						PKR					701.30		2011-07-08	No Response
1785	0000	Rawalpindi Cantt	PK	17405-020500-3	KUDAN MUHAMMAD	HOUSE NO 00715 FAHROOQ NAGAR DIBDI CHOKHURBAN, RAWALPINDI	LCY	0000-000-001334-01-0	CURB						PKR					3,290.00		2011-07-07	No Response
1786	0000	Rawalpindi Cantt	PK	17405-500070-1/17405-00210070-4	MAMBA SHAUKAT AND MUHAMMAD USMAN	ALNO 37-5 SHAIKH OFFICERS COLONY TARIQABAD BWP CANTT, RAWALPINDI	LCY	0000-000-000005-01-2	PLS						PKR					1,620.00		2011-07-06	No Response
1787	0000	Rawalpindi Cantt	PK	17405-002000-0	MUHAMMAD HUSSAIN	WORLD LINK LAQARY ROAD OPPOSITE LUMBI HOTEL, RAWALPINDI, RAWALPINDI	LCY	0000-000-000000-01-0	CURB						PKR					23,100.00		2011-07-05	No Response
1788	0000	Rawalpindi Cantt	PK	1101-559210-1	TALIM MUHAMMAD	25-A STREET NO 7 SECTOR 1 DHA PHASE-1, RAWALPINDI	LCY	0000-000-001354-01-7	CURB						PKR					60.00		2011-07-05	No Response
1789	0000	Rawalpindi Cantt	PK	17303-003000-3	NAJAF AHMAD	VILL. DIBDI HASSAB P/O & TALIGALAN, DIST. CHANAYAL, CHANAYAL	LCY	0000-007-000700-01-5	PLS						PKR					1,270.10		2011-07-04	No Response
1790	0000	Rawalpindi Cantt	PK	13104-013020-3	FAYYAZ MUHAMMAD	HOUSE NO 10071 JINNAH CAMP, SAIDPURABAD, RAWALPINDI	LCY	0000-000-000005-01-0	CURB						PKR					427.00		2011-06-30	No Response
1791	0000	Rawalpindi Cantt	PK	17405-072000-7	T. BHO CORPORATION	BAZAR LOWER GROUND FLOOR R.A BAZAR, RAWALPINDI	LCY	0000-000-000000-01-0	CURB						PKR					627.00		2011-06-28	No Response
1792	0000	Rawalpindi Cantt	PK	17405-201210-0	COLEGE KHALED JAVED ANSARI LONE	BAO 5020 LANE NO 1 KASHMIR COMBE LINES BWP 001-511000 , RAWALPINDI	LCY	0000-000-001330-01-2	CURB						PKR					375.75		2011-06-27	No Response
1793	0000	Rawalpindi Cantt	PK	17405-070000-7	LT COL. RIA GUNDESH MEHRA	HOUSE NO 53 STREET NO 16 SECTOR 6, P.O.A 2, ISLAMABAD	LCY	0000-000-001700-01-2	CURB						PKR					174.00		2011-06-27	No Response
1794	0000	Rawalpindi Cantt	PK	6101-207000-1	LT. MUHAMMAD SHIRAZ MAHMOOD	PT. MUHAMMAD BUTT ALMS, CAMP OF FIVE BRIGADE CODE NO 37, MUGHAL ROAD	LCY	0000-000-001770-01-5	CURB						PKR					500.00		2011-06-25	No Response
1795	0000	Rawalpindi Cantt	PK	3000-000120-1	KAMBA HUSAN	500 FOUR CORNER COL LTH HOUSE NO 8 MAIN STREET NO 8-7% ALAMABAD, ISLAMABAD	LCY	0000-007-001207-01-0	PLS						PKR					357.00		2011-06-25	No Response
1796	0000	Rawalpindi Cantt	PK	17301-002000-4	KAMBA MUHAMMAD	C/O SILVER OAKS SCHOOL, 31 CIVIL LINES BWP, RAWALPINDI	LCY	0000-000-000101-01-0	CURB						PKR					757.00		2011-06-23	No Response
1797	0000	Rawalpindi Cantt	PK	17405-037000-5	ALI FAYAZ MUHAMMAD	BANK AL FALAH LTD, 8 THE MALL SAIDPUR, RAWALPINDI	MRP	0000-041-007070-01-5	PLS						LCR					20.00		2011-06-23	No Response
1798	0000	Rawalpindi Cantt	PK	17405-701000-1	MUHAMMAD ALI RIZVI	AL BEKAM GARMENTS KASHMIR ROAD NEAR F-40 HOUSE SIDRAP, RAWALPINDI	LCY	0000-000-007000-01-7	CURB						PKR					420.00		2011-06-20	No Response
1799	0000	Rawalpindi Cantt	PK	17405-000000-7	CHULAM QADIR	ALHAWAZ TALIB, STREET NO 111 MUHAMMAD SHAHABUDDIN CHOKRE HUSON, RAWALPINDI	LCY	0000-000-000000-01-7	CURB						PKR					720.00		2011-06-17	No Response
1800	0000	Rawalpindi Cantt	PK	6101-250510-1	MUHAMMAD ZAFAR IQBAL	ALNO 137-LMC-K-56, MUHAMMADIA SAFIA MODEL TOWN F-7/001, ISLAMABAD	LCY	0000-000-001325-01-3	CURB						PKR					300.00		2011-06-17	No Response
1801	0000	Rawalpindi Cantt	PK	17405-000200-0	KUNYA SAJJAD	PTNO 121 D1 MOTALI ALI HANZA ELAMPHORA DIBDI HANZA ISMAIL, RAWALPINDI	LCY	0000-000-000000-01-1	CURB						PKR					20.00		2011-06-17	No Response
1802	0000	Rawalpindi Cantt	PK	1380-000000-0	FAHEEM BHO	8 NO 103-007 ST NO 5 SHAMBER LANE PESHAWAR ROAD, RAWALPINDI	LCY	0000-000-000700-01-2	CURB						PKR					530.00		2011-06-14	No Response
1803	0000	Rawalpindi Cantt	PK	1301-020011-1	ALDAR R. REHMAN	ST NO 2 H-01-007 DIBDI CHANDERHAN BWP CANTT., RAWALPINDI	LCY	0000-000-007002-01-0	CURB						PKR					130.00		2011-06-13	No Response
1804	0000	Rawalpindi Cantt	PK	17405-010002-1	MUHAMMADA BUREAJ SAHRAW	HOUSE NO 2 STREET NO 3 FALAH TOWN CHANAYAL, RAWALPINDI	LCY	0000-000-007000-01-0	PLS						PKR					200.00		2011-06-11	No Response
1805	0000	Rawalpindi Cantt	PK	17405-031000-4	ROSHA MEH	ST NO 17 ALAMIA IQBAL COLONY NEAR KANGE ROAD BWP, RAWALPINDI	LCY	0000-000-000270-01-0	CURB						PKR					40.00		2011-06-11	No Response
1806	0000	Rawalpindi Cantt	PK	17405-000211-1	KHURRAM SIDDIQAD	HOUSE NO 9, OFFICER FLOOR VIEW LANE, AYVALA ROAD, RAWALPINDI, RAWALPINDI	LCY	0000-000-001304-01-7	CURB						PKR					33.00		2011-06-10	No Response
1807	0000	Rawalpindi Cantt	PK	17405-002710-0	GHANEA NADEEM	C-1-8 OFFICERS COLONY CHL GARDESHAN BWP, RAWALMOT	LCY	0000-000-000005-01-3	CURB						PKR					207.25		2011-06-09	No Response
1808	0000	Rawalpindi Cantt	PK	17405-000200-0/17405-000000-2	YOUSUF GABER AHMAD / SYEDA AFTABA NAZIR	HOUSE NO 220-A, CHANAYAL ROAD KASHMIRIA MODEL, RAWALPINDI, RAWALPINDI	LCY	0000-007-001217-01-0	PLS						PKR					14,004.71		2011-06-08	No Response
1809	0000	Rawalpindi Cantt	PK	17405-002040-1	YOUSUF KHAN	MENGA PHARMACEUTICAL 1000 327 ST NO 1 LANE NO 4 PESHAWAR ROAD, RAWALPINDI	LCY	0000-000-000000-01-7	CURB						PKR					600.00		2011-06-08	No Response
1810	0000	Rawalpindi Cantt	PK	6101-000040-7	M. RAJIBUL HASAN	C/O MENGA PHARMACEUTICAL H NO 327 ST NO 1 LANE NO 4 PESHAWAR ROAD, RAWALPINDI	LCY	0000-000-000000-01-0	CURB						PKR					420.00		2011-06-08	No Response
1811	0000	Rawalpindi Cantt	PK	17405-030000-0	MOHAMMAD SHAMBER	HOUSE NO 207 STREET NO 6 KASHMIRIA ABULKAMALABAD , RAWALPINDI	LCY	0000-000-001272-01-7	CURB						PKR					1,270.45		2011-06-07	No Response
1812	0000	Rawalpindi Cantt	PK	17405-040000-0	HAZAR FAYEEN	0000 305 ST NO 1 MAIN AFGHAN COLONY BWP CANTT, RAWALPINDI	LCY	0000-000-000001-01-3	CURB						PKR					20.00		2011-06-07	No Response
1813	0000	Rawalpindi Cantt	PK	17303-200010-1	MUHAMMAD KHAN	FAZIL FERTILIZER CO LTD TO HAMELY STREET, RAWALPINDI	LCY	0000-000-000020-01-0	CURB						PKR					7.00		2011-06-07	No Response
1814	0000	Rawalpindi Cantt	PK	17405-000000-0	SAIF UR REHMAN	MUHAMMAD SAHEEDABAD, GHIS ROAD P/O CHAL ALDIN,RAWALPINDI, RAWALPINDI	LCY	0000-000-001007-01-1	CURB						PKR					2,000.00		2011-06-04	No Response
1815	0000	Rawalpindi Cantt	PK	17405-001710-3	CHULAM KILASHUM KASHI	HOUSE NO 1004 STREET NO 9 INDUSTRIAL ROAD CHOKHUR BANAYAL DHA KHANNA, RAWALPINDI	LCY	0000-007-001010-01-4	PLS						PKR					1,300.15		2011-06-04	No Response
1816	0000	Rawalpindi Cantt	PK	17405-000000-7	ALAD MEHMOOD AHMAD	PCT BRANCH OVERLAND SHAH KHALED COLONY, RAWALPINDI, RAWALPINDI	LCY	0000-007-000000-01-0	PLS						PKR					145.30		2011-06-04	No Response
1817	0000	Rawalpindi Cantt	PK	17304-000210-0	ABDUL ALI	FAZIL CHERRY COMPANY LTD NEAR VILLAGE BHANG, TIR FATER JANG, DIST ATTOCK, PATER JANG	LCY	0000-000-001011-01-7	CURB						PKR					1,024.00		2011-06-02	No Response
1818	0000	Rawalpindi Cantt	PK	17405-700010-0	MUHAMMAD UR REHMAN	CHL AM BAZAR MAIN BAZAR DARYA KHAN DIST BIRAKHAR, BIRAKHAR	LCY	0000-000-000000-01-0	CURB						PKR					42.25		2011-06-02	No Response
1819	0000	Rawalpindi Cantt	PK	17405-001000-7	YOUSUF SAJJAD (GIL)	AL NO 100-100, MUHAMMAD QAYYUM A-0002, 001000 COLONY, RAWALPINDI	LCY	0000-000-001001-01-0	CURB						PKR					170.00		2011-06-02	No Response
1820	0000	Rawalpindi Cantt	PK	17405-003700-5	ZAFAR IQBAL	FAZIL FERTILIZER BEN QASIM LTD 73 HAMELY STREET, RAWALPINDI	LCY	0000-000-001002-01-2	CURB						PKR					71.00		2011-06-02	No Response
1821	0000	Rawalpindi Cantt	PK	6101-707400-2	NAZIR SAJJAD	ALNO 301 SHAMBER SHAMH ROAD BWP, RAWALPINDI	LCY	0000-000-000101-01-7	CURB						PKR					1,247.40		2011-06-01	No Response
1822	0000	Rawalpindi Cantt	PK	17405-101040-5	MUHAMMAD ANJAM	HOUSE NO 221, ALAMIA MAIN KASHMIRIA HUSAN ROAD, RAWALPINDI	LCY	0000-000-001000-01-3	CURB						PKR					400.00		2011-06-01	No Response
1823	0000	Rawalpindi Cantt	PK	1301-002000-3	MUHAMMAD FAKHR KHAN	ALNO 0077 STREET NO 1 FALAH ROAD MUSTAQEEM RD, RAWALPINDI	LCY	0000-000-000002-01-0	CURB						PKR					372.00		2011-05-31	No Response
1824	0000	Rawalpindi Cantt	PK	3001-030000-0	MUHAMMAD ASLAM	SEC C BARWAY POLICE LINE F-41 RAWALPINDI, RAWALPINDI	LCY	0000-000-000700-07-0	PLS						PKR					35.54		2011-05-31	No Response
1825	0000	Rawalpindi Cantt	PK	17405-001001-1	HAMELY COLLEGE (FOR GIRLS)	12 HAMELY STREET (MAIN), RAWALPINDI CANTT, RAWALPINDI	LCY	0000-000-001041-01-0	CURB						PKR					80.21		2011-05-30	No Response
1826	0000	Rawalpindi Cantt	PK	1301-703000-7	KUNYA UR REHMAN	PTNO 40-A STREET-11 BANCE COURSE ROAD, WESTRIDGE-1, RAWALPINDI	LCY	0000-000-001000-01-0	CURB						PKR					6.00		2011-05-30	No Response
1827	0000	Rawalpindi Cantt	PK	17405-701010-3	SAJJAD AHMED KHAN	PCT (PVT) LTD THE MALL RAWALPINDI, RAWALPINDI	LCY	0000-007-000001-00-2	PLS						PKR					7.54		2011-05-28	No Response
1828	0000	Rawalpindi Cantt	PK	17405-00521																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks		
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Proprietor No.	Name	Address	Name of the Depositor (S.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD,GBP,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding		Exp.(PRB contracted)	Last date of deposit or withdrawal
1046	0000	Rawalpindi Cantt	PS	17405-405040-0	SHAMLA MERRIDEN	CGI AM ANGLA ARMY SCHOOL & COLLEGE 280/5, PESHAWAR ROAD, RAWALPINDI	LCY	0000-0001-034702-01-0	CURB						PKR					10.00		2011-05-11	No Response
1047	0000	Rawalpindi Cantt	PS	51031-333400-0	FERDIA ABBOTT	HOUSE NO-06, STREET NO-06, SECTOR-G-05, DHA PHASE-02	LCY	0000-0001-034807-01-2	CURB						PKR					1,973.80		2011-05-10	No Response
1048	0000	Rawalpindi Cantt	PS	17405-423009-0	AMINA ALI	NAFIES MOHS, 42-H BANK ROAD SADIQA, RAWALPINDI	LCY	0000-0001-034117-01-1	CURB						PKR					147.00		2011-05-10	No Response
1049	0000	Rawalpindi Cantt	PS	17405-420601-0	SALMAN QAYUM KHAN	5A-05, STREET NO-3, SADIQAABAD, RAWALPINDI, RAWALPINDI	LCY	0000-0001-031647-01-0	CURB						PKR					4.00		2011-05-09	No Response
1050	0000	Rawalpindi Cantt	PS	17405-700271-0	NOOR AHMED	1704F AUTOS IDEAL PARK PH-04MALL, RAWALPINDI	LCY	0000-0001-030809-01-7	CURB						PKR					530.01		2011-05-05	No Response
1051	0000	Rawalpindi Cantt	PS	17405-300122-0	SHARIFA AHMED	HOUSE NO. 34-DORAK WAKA SHAM P O SADIQA, RAWALPINDI	LCY	0000-0001-033701-01-0	CURB						PKR					630.00		2011-05-04	No Response
1052	0000	Rawalpindi Cantt	PS	30031-002440-0	MUHAMMAD ALAM KHAN	ALFAPAR SOFT SOLUTIONS RD NO-08 ST NO-4 PESHAWAR RD ROAD, RAWALPINDI	LCY	0000-0001-030377-01-0	CURB						PKR					20.00		2011-05-04	No Response
1053	0000	Rawalpindi Cantt	PS	30302-444013-4	SAMINA DAWOOD	FLAT NO.1,1ST FLOOR, BLOCK-8 NAFEE APARTMENTS 206, KANSHIRI ROAD RWP CANTT., RAWALPINDI	LCY	0000-0001-031631-01-0	CURB						PKR					620.00		2011-04-30	No Response
1054	0000	Rawalpindi Cantt	PS	17405-370009-0	ATIF AHMED	B-10 NO-3Y BAKWAY SCHEME NO-1 CHAKAALA, RAWALPINDI	LCY	0000-0001-030400-01-7	CURB						PKR					830.04		2011-04-28	No Response
1055	0000	Rawalpindi Cantt	PS	30031-750147-3	MUHAMMAD YOUSUF MALIK	807/1 CHAKRI E ISLAM HAZARA COLONY DOKK CHAKHRIAN RWP CANTT., RAWALPINDI	LCY	0000-0700-030670-01-0	PLS						PKR					1,370.35		2011-04-27	No Response
1056	0000	Rawalpindi Cantt	PS	17405-025336-7	MUHAMMAD ANJALINE	T.E.S. (PVT) LTD, THE MALL RAWALPINDI	LCY	0000-0071-007300-00-0	PLS						PKR					75.30		2011-04-27	No Response
1057	0000	Rawalpindi Cantt	PS	17405-030752-0	MUHAMMAD USMAN	140/2 1ST ST NO-1 MUGHABAD RWP, RAWALPINDI	LCY	0000-0001-030700-01-0	CURB						PKR					441.72		2011-04-26	No Response
1058	0000	Rawalpindi Cantt	PS	17401-710700-7	SHIBIR AHMED	VILLAGE AND P O PLAINS VIA JAIL DIST RAWALPINDI, TOWN, GULSHAN KHAN, RAWALPINDI	LCY	0000-0001-030071-01-0	CURB						PKR					212.00		2011-04-26	No Response
1059	0000	Rawalpindi Cantt	PS	30031-274000-7	SALIMAH IRFANAN SHAH	WIDE HOUSE, COLONY TITUL, CHAKHRIAN RWP DIST SADIQA, RAWALPINDI	SRF	0000-0100-030471-01-0	CURB						USD					300.00		2011-04-25	No Response
1060	0000	Rawalpindi Cantt	PS	17405-040009-7	MUHAMMAD SAJJAD	DE-41 CITY CENTER BANK RD RWP CANTT., RAWALPINDI	LCY	0000-0001-030220-01-1	CURB						PKR					1.51		2011-04-25	No Response
1061	0000	Rawalpindi Cantt	PS	17405-030073-0	ABDUL AHMED	B-10 NO-3Y BAKWAY SCHEME NO-1 CHAKAALA, RAWALPINDI	LCY	0000-0700-030670-01-0	PLS						PKR					724.55		2011-04-23	No Response
1062	0000	Rawalpindi Cantt	PS	17405-130274-7	MUHAMMAD GHASBI KHAN	TCS (PVT) LTD, THE MALL RAWALPINDI, RAWALPINDI	LCY	0000-0071-000125-00-3	PLS						PKR					62.45		2011-04-23	No Response
1063	0000	Rawalpindi Cantt	PS	17405-500700-0	TUJIB KHAN	STREET DOKK KAYDIA SHRI PATEL PLOT CHAKHRIAN PATHAN COLONY SHRIH MURDOOR BAKYAN STR, RAWALPINDI	LCY	0000-0700-030701-01-0	PLS						PKR					1,580.01		2011-04-22	No Response
1064	0000	Rawalpindi Cantt	PS	17405-130143-0	SABIR MUHAMMAD	11-A-1 SATELLITE TOWN, BLOCK-A, OPP. IBSA SCHOOL, RAWALPINDI, RAWALPINDI	LCY	0000-0001-030732-01-0	CURB						PKR					2,670.50		2011-04-20	No Response
1065	0000	Rawalpindi Cantt	PS	17303-047300-1	SHAM USAM QURAN	CGI HAF YOUSAF ST NO-4 HAF CHASTI MASID MUHAMMAD FAREEDMANAN CHOKK CHOKK, RAWALPINDI	LCY	0000-0001-030774-01-0	CURB						PKR					610.00		2011-04-20	No Response
1066	0000	Rawalpindi Cantt	PS	17405-230100-1	SADAT KALEEMABEDDIN SIDDIQI	HOUSE CAGS SADIQA ROAD, CHISTABAD PINDIRA, RAWALPINDI	LCY	0000-0001-030760-01-0	CURB						PKR					190.50		2011-04-20	No Response
1067	0000	Rawalpindi Cantt	PS	42001-4001101-0	AMINA IRFANAN ABBASI	HOUSE NO-08 MUHAMMAD USMANA DOKK PARACHA T BENCOR, DOKK, RAWALPINDI	LCY	0000-0001-030015-01-2	CURB						PKR					21.00		2011-04-20	No Response
1068	0000	Rawalpindi Cantt	PS	14301-000000-0	ALI AHMED	CGI BANK AL HABIB RAWALPINDI CANTT BRANCH DOKK NO JAMANEER CENTRE RAWALPINDI BANK ROAD, RAWALPINDI	LCY	0000-0001-030001-01-0	CURB						PKR					620.00		2011-04-19	No Response
1069	0000	Rawalpindi Cantt	PS	17405-030330-0	SHAMIM BILAL	HOUSE NO-2B-1004 STREET NO-2 MUHAMMAD SHIRAZ, DOKK HAF CHASTI, RAWALPINDI	LCY	0000-0001-030004-01-0	CURB						PKR					242.00		2011-04-19	No Response
1070	0000	Rawalpindi Cantt	PS	17405-077045-0	SADAB ABBAS	CGI SILVER OAKS SCHOOL, 31 CIVIL LINE RWP, RAWALPINDI	LCY	0000-0001-030305-01-0	CURB						PKR					70.00		2011-04-16	No Response
1071	0000	Rawalpindi Cantt	PS	17405-203000-7	FAISAL AHMED	HOUSE NO-1, E. BAKA BANGLOWS NEAR KUTUB KHAN, P O ATTOCK OR COMPANY, RAWALPINDI	LCY	0000-0001-030407-01-3	CURB						PKR					291.00		2011-04-14	No Response
1072	0000	Rawalpindi Cantt	PS	17403-313300-0	MUHAMMAD QURAN	CHAKA KANWOT P O BIRAL CHAKA TOWN, SEITAN DISTT, RAWALPINDI, RAWALPINDI	LCY	0000-0001-030320-01-2	CURB						PKR					131.00		2011-04-14	No Response
1073	0000	Rawalpindi Cantt	PS	17405-020210-7	CRYSTAL CHEMICALS	STREET DOKK CHAKHRIAN BUILDING, 42 HAFER ROAD, RAWALPINDI	LCY	0000-0001-030400-01-0	CURB						PKR					2,400.01		2011-04-13	No Response
1074	0000	Rawalpindi Cantt	PS	17405-030000-0	MUHAMMAD USMAN	KHAMA KHAN DOKK KHANA CHAKHRI TOWN, G O JILLA, RAWALPINDI	LCY	0000-0071-031572-01-0	PLS						PKR					900.01		2011-04-13	No Response
1075	0000	Rawalpindi Cantt	PS	17405-030000-1	MUHAMMAD SAJJAD	HOUSE NO-01 A-1 USMANA MASUD DOKK HAFERMANAN RWP, RAWALPINDI	LCY	0000-0001-030106-01-0	CURB						PKR					235.00		2011-04-12	No Response
1076	0000	Rawalpindi Cantt	PS	17404-030000-0	SHAMIR MUHAMMAD	IRFANALP O KHAN, TOWN, MUHAMMAD, RAWALPINDI	LCY	0000-0001-030001-01-0	CURB						PKR					30.30		2011-04-12	No Response
1077	0000	Rawalpindi Cantt	PS	17405-772000-0	SHAMIR MUHAMMAD KHAN	CGI SILVER OAKS SCHOOL, 31 CIVIL LINES RWP, RAWALPINDI	LCY	0000-0001-030300-01-0	CURB						PKR					7.00		2011-04-11	No Response
1078	0000	Rawalpindi Cantt	PS	16201-000025-1	SHAMIR US AMIN	TCS (PVT) LTD TCS OVERLAND (ROAD TRANSPORT) COLABOR (LAND, RAWALPINDI	LCY	0000-0001-030200-01-0	CURB						PKR					490.00		2011-04-08	No Response
1079	0000	Rawalpindi Cantt	PS	17405-302700-0	SHAMIR ALI KHAN	HOUSE NO-31, LANE NO-1 AL-NORAH COLONY ANJANA DOKK RAWALPINDI, RAWALPINDI	LCY	0000-0001-030200-01-0	CURB						PKR					311.00		2011-04-07	No Response
1080	0000	Rawalpindi Cantt	PS	17405-504000-0	MUHAMMAD USMAN	CGI PHASE 2 PVT LTD OFFICE BUST STOP, NAFEE PLAZA, BANK ROAD, SADIQA, RAWALPINDI	LCY	0000-0071-030041-01-0	PLS						PKR					200.00		2011-04-07	No Response
1081	0000	Rawalpindi Cantt	PS	17405-050441-7,17405-040070-0	MUHAMMAD QURAN BHATTI / NASHEEM MAHAR	B-10 NO-3Y BAKWAY SCHEME NO-1 NEW SADIQA,RAWALPINDI CANTT., RAWALPINDI	LCY	0000-0001-030747-01-3	CURB						PKR					72.00		2011-04-07	No Response
1082	0000	Rawalpindi Cantt	PS	17405-155000-0	FARUK KHAN SHIRAZ	HOUSE NO-142 STREET NO-1 KAMALABAD RWP, RAWALPINDI	LCY	0000-0001-030277-01-0	CURB						PKR					87.00		2011-04-07	No Response
1083	0000	Rawalpindi Cantt	PS	17402-000031-0	AMINA SAFOOR	CGI FAFER MASTER BAK MASUD MUHAMMAD BAKAR KALAN SYEDAN TOWN, KALLAN SYEDAN, RAWALPINDI	LCY	0000-0001-030700-01-0	CURB						PKR					30.04		2011-04-07	No Response
1084	0000	Rawalpindi Cantt	PS	17405-050441-7,17405-040070-0	MUHAMMAD QURAN BHATTI / NASHEEM MAHAR	B-10 NO-3Y BAKWAY SCHEME NO-1 NEW SADIQA,RAWALPINDI CANTT., RAWALPINDI	SRF	0000-0100-030470-01-0	CURB						USD					9.40		2011-04-07	No Response
1085	0000	Rawalpindi Cantt	PS	17405-050000-7	MUHAMMAD FAHIM & HAFERMANA STORE	CHOKTA BAZAR, RAWALPINDI	LCY	0000-0001-030000-01-0	CURB						PKR					2,002.77		2011-04-06	No Response
1086	0000	Rawalpindi Cantt	PS	17302-110000-7	MUHAMMAD AMIR	TCS OFFICE NEAR KHAMA PLS BAZAN COLONY, RAWALPINDI	LCY	0000-0001-030400-01-7	CURB						PKR					210.00		2011-04-06	No Response
1087	0000	Rawalpindi Cantt	PS	17405-110000-7	SHAMIR MUHAMMAD KHAN	VILLAGE MOHI KHAMAL, P O MOHIA DOKK, DISTT RAWALPINDI, RAWALPINDI	LCY	0000-0071-030000-01-0	PLS														

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DRD,PSD,FD,TD,CD,CRD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)		Last date of deposit or withdrawal
1017	0000	Rawalpindi Cantt	PK	17405-430061-7	FARHAD GILL	FL NO 143/STREET NO 12, MALLAH AFZAN COLONY, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					230.00		2011-03-08	No Response
1018	0000	Rawalpindi Cantt	PK	17405-501220-7	F & REG D SUPPLIER 1 HEAVY MACHINERY SUP	PLOT NO 10/152, NEAR ISLAMIC COMPUTER SCIENCE CHUNG NO 26, G T ROAD, ISLAMABAD	LCY	0000-000-010000-01-2	CURB						PKR					207.00		2011-03-08	No Response
1019	0000	Rawalpindi Cantt	PK	17405-472844-9	SHIBRAJ ELLAH	WILL, DHOBE HAT, PO CHARALIA TOWN, B DUSTY, RAWALPINDI, RAWALPINDI	LCY	0000-000-010000-01-0	PLS						PKR					601.47		2011-03-07	No Response
1020	0000	Rawalpindi Cantt	PK	17300-1300040-3	ZAFAR HUSSAIN ANWAR	TCS MAIN OFFICE KHANNA DEPARTMENT OLD BWP, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					207.00		2011-03-07	No Response
1021	0000	Rawalpindi Cantt	PK	17401-507754-6	MUHAMMAD SALEEM	HOUSE NO 301 STREET NO 6 GILGARD HOUSING SCHEME PHASE 01 BWP, RAWALPINDI	UPD	0000-000-010000-01-6	PLS						USD					6.00		2011-03-07	No Response
1022	0000	Rawalpindi Cantt	PK		M. ALI ANSARI/RAZIA SULTANA	HOUSE 3L LANE 2 GILGARD COLONY PESHAWAR ROAD, RAWALPINDI	UPD	0000-000-010000-75-0	PLS						USD					22.00		2011-03-06	No Response
1023	0000	Rawalpindi Cantt	PK	61001-578500-1	FARAZ SHARAF	OFFICE NO 415 4TH FLOOR SHIMBRAZ PLAZA BANK ROAD SADDAR, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					407.00		2011-03-05	No Response
1024	0000	Rawalpindi Cantt	PK	17405-093013-7	GHANIM UR REHMAN	FL NO 10/BLK/LOC NO 442 NEAR OLD KALAN, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					90.00		2011-03-05	No Response
1025	0000	Rawalpindi Cantt	PK	17405-702007-67400-00071-0	RAJIA NUSBA ALI / ARBIA ANSARI	HOUSE NO 200 RD DHOBE HAT, ISLAMABAD RAWALPINDI, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					154.00		2011-03-03	No Response
1026	0000	Rawalpindi Cantt	PK		M. MEHMOOD AHMED MUFAHHA WAHED	46 ANTY, STREET 3 GILGARD PHASE 01, RAWALPINDI	LCY	0000-000-010000-01-0	PLS						PKR					11,874.00		2011-03-03	No Response
1027	0000	Rawalpindi Cantt	PK	17304-762447-0	NASIR MEHMOOD	10-KANIMBER ROAD TCS OFFICE SADDAR, RAWALPINDI	LCY	0000-000-010113-01-7	CURB						PKR					300.00		2011-02-28	No Response
1028	0000	Rawalpindi Cantt	PK	17405-9430027-0	SARFULLAH	BAGDA MANDI STREET NO 12, MEHALLI AN DORAL, GILGARD KANALAMANDI, RAWALPINDI	LCY	0000-000-010000-01-1	CURB						PKR					94.24		2011-02-25	No Response
1029	0000	Rawalpindi Cantt	PK	17405-746220-7	FARUQ MEHMOOD & SONS, GENZY TARIQUS, DHOBE PLAZA BANK ROAD, RAWALPINDI	LCY	0000-000-010000-01-0	PLS							PKR					1,400.00		2011-02-23	No Response
1030	0000	Rawalpindi Cantt	PK	17405-002114-0	MUHAMMAD ANWAR ALI	HOUSE NO 4072 STREET MOHALLAH 10 ALLAHUA KIBAL COLONY, RAWALPINDI	LCY	0000-000-010000-01-7	CURB						PKR					500.00		2011-02-22	No Response
1031	0000	Rawalpindi Cantt	PK	17400-132000-0	MUHAMMAD AZIZ KHAN	HOUSE NO 30/04 ROAD CHANAB ROAD, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					2.45		2011-02-21	No Response
1032	0000	Rawalpindi Cantt	PK	62000-117040-3	MUSHA & MEHMOOD	SADAN-E-KANIMBER ALDHO VERHO SHOP LANE 10 GILGARD KANALAMANDI COLONY, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					1,000.00		2011-02-21	No Response
1033	0000	Rawalpindi Cantt	PK	17405-403796-0	LUBNA SHARAF	B. NO 10, NEW CIVIL LINES, HANNA CHOK, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					304.04		2011-02-21	No Response
1034	0000	Rawalpindi Cantt	PK	17405-030000-0	MUHAMMAD SAIB AHMAD	OCIANE NEWBORNS PVT LTD, ROOM NO 1 2ND FLOOR SHIMBRAZ PLAZA BANK ROAD, RAWALPINDI	LCY	0000-000-010000-01-2	CURB						PKR					111.00		2011-02-21	No Response
1035	0000	Rawalpindi Cantt	PK	17405-440770-6	BARBER QAYYUM AHMAD	BARBER SHAH PLAZA BANK ROAD, SADDAR, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					4.00		2011-02-21	No Response
1036	0000	Rawalpindi Cantt	PK	17405-503020-0	WILSON ST MOTOR	HOUSE NO 307, CHUNG NO 32, DHOBE PL, ROAD, RAWALPINDI, RAWALPINDI	LCY	0000-000-010000-01-0	PLS						PKR					26,403.00		2011-02-18	No Response
1037	0000	Rawalpindi Cantt	PK	17405-240300-0	ANJELIN KHAN	HOUSE NO 30/00 POLICE STATION ROAD SADDAR, RAWALPINDI	LCY	0000-000-010000-01-7	PLS						PKR					120.07		2011-02-18	No Response
1038	0000	Rawalpindi Cantt	PK	54400-40000-20	SHANAZ NAZAM	FLNO 141 ST NO 1 AFZAN COLONY BWP, RAWALPINDI	LCY	0000-000-010000-01-2	CURB						PKR					6.10		2011-02-18	No Response
1039	0000	Rawalpindi Cantt	PK	17405-270427-0	MUHAMMAD	FL NO 122/04 NEW CR 0000 PEOPLES COLONY ST NO 6 ACTING BATA, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					540.00		2011-02-17	No Response
1040	0000	Rawalpindi Cantt	PK	17405-000100-0	MUHAMMAD MEHMOOD	HOUSE NO BRACKET NO 30, PHASE-0, BARBIA TOWN, RAWALPINDI, RAWALPINDI	LCY	0000-000-010000-01-0	PLS						PKR					90.24		2011-02-16	No Response
1041	0000	Rawalpindi Cantt	PK	17405-000100-0	MUHAMMAD MEHMOOD	HOUSE NO BRACKET NO 30, PHASE-0, BARBIA TOWN, RAWALPINDI, RAWALPINDI	LCY	0000-000-010000-01-0	PLS						PKR					45.73		2011-02-16	No Response
1042	0000	Rawalpindi Cantt	PK	30300-001000-0	AMIR HUSSAIN FAROQ	CO BUREAU ANSAR AL TAQI, HOUSE NO 18-APRIDE LANE NEAR MOSQUE PESHAWAR ROAD, RAWALPINDI	LCY	0000-000-010000-01-2	PLS						PKR					7.15		2011-02-14	No Response
1043	0000	Rawalpindi Cantt	PK	17405-110000-0	COL DR. HADIS AHMED KHAN	ARMY MEDICAL COLLEGE AND MEDICAL ROAD, RAWALPINDI, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					373.00		2011-02-13	No Response
1044	0000	Rawalpindi Cantt	PK	17405-644796-0	MUHAMMAD ANJAN	WILLAGE & POST OFFICE GHANABAD, UNDERGUT TOWN, BACHA AZAD KANIMBER, MAFKUR (AN)	LCY	0000-000-010000-01-1	PLS						PKR					3,077.00		2011-02-13	No Response
1045	0000	Rawalpindi Cantt	PK	65401-001000-0	GHANI ENTERPRISES	CO GHANI ENTERPRISES SHOP NO 1 JAHANMAN PLAZA BANK ROAD SADDAR, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					4,000.00		2011-02-10	No Response
1046	0000	Rawalpindi Cantt	PK	17405-740700-0	MUHAMMA NAZAM	HOUSE NO 24/04-1 MEHALLAH TARIQAH/01 ALAURTI BWP, RAWALPINDI	LCY	0000-000-010000-01-1	PLS						PKR					945.14		2011-02-08	No Response
1047	0000	Rawalpindi Cantt	PK	17405-604477-0	ANIELA MASOORI	HOUSE NO 01 CURE LINE QANBI ROAD, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					40.00		2011-02-08	No Response
1048	0000	Rawalpindi Cantt	PK	19300-011700-1	HANAFIYOUS FAWAZ SHEDAI	HOUSE NO 04-5 BANK ROAD RAWALPINDI CANTT, RAWALPINDI	UPD	0000-000-010000-75-0	PLS						USD					9.00		2011-02-08	No Response
1049	0000	Rawalpindi Cantt	PK	17405-404000-0	KANISH SHABBAR SULTANI	HOUSE NO 205 RAILWAY HOUSING SCHEME CHANAB BWP, RAWALPINDI	UPD	0000-000-010000-01-0	CURB						PKR					2.00		2011-02-08	No Response
1050	0000	Rawalpindi Cantt	PK	17405-000000-0	MUHAMMAD WALID	HOUSE NO 201 STREET NO 97 PEOPLES COLONY TENCH BRATTI RAWALPINDI CANTT, RAWALPINDI	LCY	0000-000-010000-01-4	CURB						PKR					200.00		2011-02-07	No Response
1051	0000	Rawalpindi Cantt	PK	17300-364700-7	MUHAMMAD QASIM	HOUSE 55, STREET 37 VALLEY ROAD, WESTBURY, RAWALPINDI, RAWALPINDI	LCY	0000-000-010000-01-3	PLS						PKR					207.07		2011-02-03	No Response
1052	0000	Rawalpindi Cantt	PK	17405-000000-0	ANWAR ALI ANWAR	HABIB INSURANCE CO. LTD. 1ST FLOOR, BARBAT PLAZA, BANK ROAD, CANTONMENT, RAWALPINDI	LCY	0000-000-010000-01-3	PLS						PKR					120.00		2011-02-03	No Response
1053	0000	Rawalpindi Cantt	PK	17405-000000-0	ANWAR KIBAL MEHMOOD	FL NO 30/ANAR KIBAL HOTEL, TENCH BRATTI, RAWALPINDI	LCY	0000-000-010000-01-3	CURB						PKR					35.00		2011-01-30	No Response
1054	0000	Rawalpindi Cantt	PK	61001-140700-1	RAJIA NUSBA ALI	000 CHINA SUPPLY MANAGEMENT LTD CHUNG NO 13/107 ROAD CHARALIA, RAWALPINDI	LCY	0000-000-010000-01-0	CURB						PKR					6.00		2011-01-30	No Response
1055	0000	Rawalpindi Cantt	PK	17405-640200-0	CHANDREY BHAR HUSSAIN	HOUSE 107 TARIKHA LAK GUARDIAN-AZAM COLONY DHOBE CAMP BWP CANTT, RAWALPINDI	LCY	0000-000-010000-01-0	PLS						PKR					1.15		2011-01-30	No Response
1056	0000	Rawalpindi Cantt	PK	14104-250447-3	MUHAMMAD ANIS	DM AND CE DC/NEAR FLESHMAN HANER MURDER ROAD JUNCTION, RAWALPINDI	LCY	0000-000-010000-01-1	CURB						PKR					4.00		2011-01-29	No Response
1057	0000	Rawalpindi Cantt	PK	17405-600000-0	FAHIM HANIM	HOUSE NO 06 VALLEY ROAD WESTBURY, RAWALPINDI CANTT, RAWALPINDI	LCY	0000-000-010000-01-4	CURB						PKR					970.00		2011-01-29	No Response
1058	0000	Rawalpindi Cantt	PK	17405-622700-0	KANISH AHMED	1-60 BWP CRICKET STADIUM, RAWALPINDI	LCY	0000-000-010000-01-1	CURB						PKR					400.00		2011-01	

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL, PLS, FLS, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FLS)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied		Amount Outstanding	Exp. FDR (contracted)	Last date of deposit or withdrawal
1088	0006	Rawalpindi Cantt	PK	17405-30880-5	RAJIA AMBER SHAHBER	PAK MUHAMMADAN MODEL SCHOOL, CHETI A CHENK DUK HANU HWY, RAWALPINDI	LCY	0005-0001-05303-0-3	CURB						PKR					5.00		2011-01-08	No Response
1089	0006	Rawalpindi Cantt	PK	17405-140070-3	MULIK KHANIL HUSSAIN	BEHSE NO 30 NO 302, MUHAMMAD NEW BAHAR PUELA, RAWALPINDI	LCY	0005-0001-05308-0-0-0	CURB						PKR					21,780.00		2011-01-07	No Response
1090	0006	Rawalpindi Cantt	PK	13301-30070-5	TOSED	228 SUPPLY CHAIN MANAGEMENT (PVT) LTD VOP AIRPORT LONG ASER ROAD CHENGLI NO 12 CHAKALA RWP, RAWALPINDI	LCY	0005-0001-05022-0-1-1	CURB						PKR					40.00		2011-01-07	No Response
1091	0006	Rawalpindi Cantt	PK	17405-05303-13	MUHAMMAD ALI BAZ	DBL INDEAR ROAD NO 1, FARQI ADAL RAWALPINDI CANTT., RAWALPINDI	LCY	0005-0001-02907-0-1-0	CURB						PKR					4,577.50		2011-01-06	No Response
1092	0006	Rawalpindi Cantt	PK	17405-372500-4	MUMTAZ YOUSUF	BEHSE NO 30 STREET NO 1 MUHAMMAD CHEN WAPSI, MUHAMMAD RWP, RAWALPINDI	LCY	0005-0001-05342-0-1-0	CURB						PKR					550.00		2011-01-05	No Response
1093	0006	Rawalpindi Cantt	PK	17405-25907-4	SYEDA AMBA ZAHRA HAMEED	BEHSE NO 143C STREET NO 3 FAHBER ROAD MEYA MUHAMMAD RWP, RAWALPINDI	LCY	0005-0001-053175-0-0-0	CURB						PKR					1,001.39		2011-01-04	No Response
1094	0006	Rawalpindi Cantt	PK	17405-06033-10	MUTU ROHAN CHHETI	BEHSE NO 470 ST NO 10 H ROAD, TOWN HANU., ISLAMABAD	LCY	0005-0001-05320-0-1-0	PLS						PKR					201.50		2011-01-04	No Response
1095	0006	Rawalpindi Cantt	PK	17405-03037-2	KAMSHA NOOR	BEHSE NO 2-511 ST, NO 57, MUHAMMAD SBTI ALLI DR DUKHIE KATTA, RAWALPINDI	LCY	0005-0001-05303-0-1-0	CURB						PKR					280.00		2011-01-04	No Response
1096	0006	Rawalpindi Cantt	PK	17303-177030-7	DANISH KHAN	0-2-8 SUPPLY CHAIN MANAGEMENT (PVT) VOP AIR PORT SERVICES RD CHENGLI11 CHAKALA RWP, RAWALPINDI	LCY	0005-0001-050020-0-1-7	CURB						PKR					140.00		2011-01-04	No Response
1097	0006	Rawalpindi Cantt	PK	17405-042705-1	SAFIYU M JAVED	ANAD GENERAL STORE, 508 SYED CHOWK, TPO ROAD, RAWALPINDI	LCY	0005-0001-05303-0-1-0	CURB						PKR					81.00		2011-01-04	No Response
1098	0006	Rawalpindi Cantt	PK	17401-060120-5	MUHAMMAD FARIS	DUK QAD FAZAL TOWN NEAR ISLAMABAD AIRPORT STREETING, RAWALPINDI	LCY	0005-0001-05030-0-1-5	CURB						PKR					300.00		2011-01-03	No Response
1099	0006	Rawalpindi Cantt	PK	61301-192060-5	KAMSHAT DILSHAN	228 SUPPLY CHAIN MANAGEMENT PVT LTD VOP AIRPORT LONG SERVICE ROAD CHENGLI NO 11, RAWALPINDI	LCY	0005-0001-05320-0-1-1	CURB						PKR					240.00		2011-01-03	No Response
1100	0007	New Garden Town	PK	16302-709000-7	ZAFAR KHAN	250 AZAM KHNTS & YAM DYING, AZAM CHOWK, KAMSHAN LITHEER RD, H KM OFF PERDOPUR ROAD BANK STOP, LAHORE	LCY	0007-0001-05300-0-0-0	CURB						PKR					390.00		2011-12-30	No Response
1101	0007	New Garden Town	PK	16304-000710-7	USMAN SHAHJAHAN	83 NO 10 ST NO 90 MUHAMMAD FAZAL GUNJ KAMAMQANGL, LAHORE	LCY	0007-0001-0537700-0-0	CURB						PKR					100.00		2011-12-30	No Response
1102	0007	New Garden Town	PK	16303-00007-10	DANISH HUSSAIN	AZAM KHNTS & YAM DYING, AZAM CHOWK, KAMSHAN LITHEER ROAD H KM OFF PERDOPUR ROAD, LAHORE	LCY	0007-0001-052000-0-0-0	PLS						PKR					11.00		2011-12-30	No Response
1103	0007	New Garden Town	PK	16301-140070-3	KAMRAT ALI	ANJAM HOUNOLD START COLONY OPP. GOVT. COLLEGE FOR WOMEN SHALIMAR TOWN, LAHORE	LCY	0007-0001-054100-0-1-1	CURB						PKR					62.00		2011-12-28	No Response
1104	0007	New Garden Town	PK	16303-000230-7	ZULKARNAIN SATTAR	46-A, TECH SOCIETY LAHORE, LAHORE	LCY	0007-0001-051100-0-1-1	CURB						PKR					2,002.40		2011-12-27	No Response
1105	0007	New Garden Town	PK	16301-000100-0	MUHAMMAD KASHIF MAHMOOD	622 A-1, KHAR TOWN, LAHORE, LAHORE	LCY	0007-0001-052120-0-1-0	CURB						PKR					300.72		2011-12-27	No Response
1106	0007	New Garden Town	PK	16301-700030-0	NAJIB AHMAD	BEHSE NO 8-50 B, OHM 4 FARKOQ STREET, NADIMABAD, BAHAN ROAD, LAHORE	LCY	0007-0001-050000-0-0-0	PLS						PKR					100.75		2011-12-27	No Response
1107	0007	New Garden Town	PK	16301-140710-7	KAFAYU M JAVED	87C BLDG FIRST FLOOR MULTISTEY PARKWAY PVT LTD BRACK COURSE HILL, LAHORE	LCY	0007-0001-053020-0-1-0	CURB						PKR					1,147.50		2011-12-26	No Response
1108	0007	New Garden Town	PK	16303-050027-0	SAJID ALI	BROWN HILLS HOTEL NO 30 PUNJAB UNIVERSITY ROADST ALI HALL PUNJAB UNIVERSITY HOSTEL, LAHORE	LCY	0007-0001-050020-0-1-7	CURB						PKR					300.00		2011-12-26	No Response
1109	0007	New Garden Town	PK	16303-700000-1	MUHAMMAD MULAZIM	CO TRANKER PVT LTD, 82-B, GARDEN BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0007-0001-051200-0-0-3	PLS						PKR					97.10		2011-12-26	No Response
1110	0007	New Garden Town	PK	16302-200720-1	ANJAM ALI BILTI	83 NO 10 STREET 10 FARKOQ GUNJ DUKHIE SHIBANWALA GATE, LAHORE	LCY	0007-0001-054000-0-1-0	CURB						PKR					2.00		2011-12-26	No Response
1111	0007	New Garden Town	PK	16302-001220-7	SAJIDUL MUHAMMAD	BLAY MILL 1ST FLOOR GLAMOUR 1 PLACE, TOWNSHIP, LAHORE	LCY	0007-0001-054000-0-1-0	CURB						PKR					273.00		2011-12-25	No Response
1112	0007	New Garden Town	PK	17050-027000-1	MUHAMMAD ISLAM KHAN	800 BAY BLOCK KHALA TOWN, LAHORE	LCY	0007-0001-057100-0-0-3	PLS						PKR					36,467.27		2011-12-22	No Response
1113	0007	New Garden Town	PK	17041-170000	ANNA SATTAR KHAN/IRFAN SUGHA	54-C, GULBERG 02 LAHORE, LAHORE	LCY	0007-0001-040000-0-0-1	PLS						PKR					29,037.27		2011-12-22	No Response
1114	0007	New Garden Town	PK	16302-701000-4	SYEDA SATTAR KHAN	54-C, GULBERG 02 LAHORE, LAHORE	LCY	0007-0001-040070-0-0-1	PLS						PKR					1,500.73		2011-12-22	No Response
1115	0007	New Garden Town	PK	16303-000700-0	AYESHA SAJJID	34-B TECH SOCIETY CANAL BANK LBR, LAHORE	LCY	0007-0001-053310-0-1-5	CURB						PKR					333.00		2011-12-22	No Response
1116	0007	New Garden Town	PK	16304-000120-7	SAYIDAH ALI	AZAM KHNTS & YAM DYING, AZAM CHOWK, KAMSHAN LITHEER ROAD H KM OFF PERDOPUR ROAD BANK STOP, LAHORE	LCY	0007-0001-053770-0-1-1	CURB						PKR					10.00		2011-12-20	No Response
1117	0007	New Garden Town	PK	16303-000420-9	MUHAMMAD ALI SHAH	AZAM KHNTS & YAM DYING, H KM OFF PERDOPUR ROAD LITHEER ROAD KAMSHAN BANK STOP, LAHORE	LCY	0007-0001-050700-0-0-0	CURB						PKR					130.00		2011-12-19	No Response
1118	0007	New Garden Town	PK	16302-000720-3	KAMRAT IMRAN	303 J EMER HILTON ROAD LAHORE	LCY	0007-0001-040000-0-0-0	CURB						PKR					1,400.00		2011-12-18	No Response
1119	0007	New Garden Town	PK	16301-700017-1	ALI ARIF KHAN	400 BAHAR KUTLY MILLS SITE NO 2-490 FARKOQ LAHORE TONGER NEW GARDEN TOWN, LAHORE	LCY	0007-0001-051100-0-0-2	PLS						PKR					520.70		2011-12-16	No Response
1120	0007	New Garden Town	PK	16301-000100-7	MUHAMMAD ALI AMBIA	55-A, NEW MUSLIM TOWN LAHORE, LAHORE	LCY	0007-0001-047700-0-0-7	PLS						PKR					490.00		2011-12-16	No Response
1121	0007	New Garden Town	PK	16301-010000-0	USAMA WAHEDI	BEHSE NO 6-A ALI NEW PARK BEADON ROAD LBR CANTT, LAHORE	LCY	0007-0001-050000-0-1-3	CURB						PKR					4.70		2011-12-16	No Response
1122	0007	New Garden Town	PK	16302-200210-0	MRS. SABIRAT KHAN	44-MU BAKAR BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0007-0001-053070-0-1-4	CURB						PKR					17,000.00		2011-12-15	No Response
1123	0007	New Garden Town	PK	16302-200210-0	SABIRAT KHAN	14 AMIRAN BLOCK NEW GARDEN TOWN LAHORE PAUSTAN, LAHORE	FLR	0007-0410-054021-75-0	PLS						USD					1,074.00		2011-12-15	No Response
1124	0007	New Garden Town	PK	16301-000000-0	ABIM MUGHAM KHAN	AZAM KHNTS & YAM DYING, H KM OFF PERDOPUR ROAD, BANK STOP KAMSHAN LITHEER CANTT, LAHORE	LCY	0007-0001-053000-0-1-3	CURB						PKR					16,102.00		2011-12-14	No Response
1125	0007	New Garden Town	PK	16302-070001-2	IRFAN LATIF	86 NO 108 BLOCK NO 4 SECTOR 10, TOWNSHIP, LAHORE	LCY	0007-0001-054007-0-1-0	CURB						PKR					30.00		2011-12-13	No Response
1126	0007	New Garden Town	PK	16302-070000-0	USMAN SHAHJAHAN	88-1 3RD FLR USMAN BKA ANJAM COMPLEX NEW GARDEN TOWN LBR, LAHORE	LCY	0007-0001-050030-0-1-0	CURB						PKR					140.00		2011-12-12	No Response
1127	0007	New Garden Town	PK	16301-132100-0	ALI AHMED	GUL PLAZA 1ST FLOOR 27 BARAKAT MARKET GARDEN TOWN, LAHORE	LCY	0007-0001-050100-0-0-0	PLS						PKR					1,470.01		2011-12-09	No Response
1128	0007	New Garden Town	PK	16302-000000-1	MUMTAZ & REZA LOKH	26 - CIVIC CENTER, SHIP NO 7 BARAKAT MARKET NEW GARDEN TOWN, LAHORE	LCY	0007-0001-050700-0-1-2	CURB						PKR					400.22		2011-12-09	No Response
1129	0007	New Garden Town	PK	16302-000000-2	SADAF SHAHJAHAN	131 Q BARAZAM SCHEME MOORE, LAHORE	LCY	0007-0001-050007-0-1-4	CURB						PKR					20.00		2011-12-08	No Response
1130	0007	New Garden Town	PK																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SHE, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (SHE, FDR, TDR, CDR, U.R.F.Z.F.)	Rate Type (MT, FTR, MTR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR (contracted)	Last date of deposit or withdrawal		
2009	0887	New Garden Town	PB	1030-27990-1	USMAN KHAN	10/A TALABBAH PARK, ALAMA IQBAL TOWN, LAHORE	LCY	0887-0881-05317-01-1							PFR					455.64		2011-11-10	No Response	
2000	0887	New Garden Town	PB	1030-27620-1	MUHAMMAD ASIF	AZAM KHENTS & YARN DYING KAMAMIAN LITTER AZAM CHOWN 16 KM OFF FERDOPUR ROAD LAHORE	LCY	0887-0881-05308-50-6	P.L.S						PFR					350.70		2011-11-10	No Response	
2001	0887	New Garden Town	PB	1030-40046-1	MUHAMMAD YOUSAF	AZAM KHENTS & YARN DYING, 16-KM OFF FERDOPUR ROAD BANK STOP AZAM CHOWN, LITTER RD, LAHORE	LCY	0887-0881-05308-01-0	CURB						PFR					6.00		2011-11-10	No Response	
2002	0887	New Garden Town	PB	1030-17070-5	JAVID ADNI AS YADAMAM	C/O AZAM KHENTS & YARN DYING, 16KM OFF FERDOPUR ROAD BANK STOP AZAM CHOWN LITTER ROAD, LAHORE	LCY	0887-0881-05307-00-5	P.L.S						PFR					500.81		2011-11-04	No Response	
2003	0887	New Garden Town	PB	1030-56050-9	MUHAMMAD USMAN KHAN	AZAM KHENTS & YARN DYING KAMAMIAN LITTER ROAD 16 KM OFF FERDOPUR ROAD LAHORE LAHORE	LCY	0887-0881-05066-01-1	CURB						PFR					402.00		2011-11-04	No Response	
2004	0887	New Garden Town	PB	1030-52708-1	MUHAMMAD IMRAN	AZAM KHENTS & YARN DYING 16 KM OFF FERDOPUR ROAD BANK STOP LAHORE	LCY	0887-0881-05029-01-0	CURB						PFR					370.01		2011-11-04	No Response	
2005	0887	New Garden Town	PB	1030-09060-0	MUHAMMAD SIKHAN	AZAM KHENTS & YARN DYING, AZAM CHOWN, KAMAMIAN LITTER ROAD 16KM OFF FERDOPUR ROAD BANK STOP LAHORE	LCY	0887-0881-05010-01-2	CURB						PFR					205.45		2011-11-04	No Response	
2006	0887	New Garden Town	PB	1031-40303-3	USMAN ALI	AZAM KHENTS & YARN DYING 16-KM OFF FERDOPUR ROAD BANK STOP AZAM CHOWN, LAHORE	LCY	0887-0881-05010-01-3	CURB						PFR					270.00		2011-11-04	No Response	
2007	0887	New Garden Town	PB	1030-40304-1	USMAN AMIR	AZAM KHENTS & YARN DYING LITTER ROAD 16-KM FERDOPUR ROAD, LAHORE	LCY	0887-0881-05009-01-6	CURB						PFR					100.00		2011-11-04	No Response	
2008	0887	New Garden Town	PB	3001-13080-0	SADAT KHAN	AZAM KHENTS & YARN DYING LITTER ROAD 16-KM FERDOPUR ROAD, LAHORE	LCY	0887-0881-05023-01-3	CURB						PFR					73.00		2011-11-04	No Response	
2009	0887	New Garden Town	PB	3002-0147036-7	MUHAMMAD SAIED	AZAM KHENTS & YARN DYING 16KM OFF FERDOPUR ROAD, BANK STOP AZAM CHOWN, LAHORE	LCY	0887-0881-05070-01-0	CURB						PFR					40.00		2011-11-04	No Response	
2070	0887	New Garden Town	PB	1030-20204-7	AMAMAT ALI	AZAM KHENTS YARN DYING KAMAMIAN LITTER RD 16 KM FERDOPUR RD LAHORE	LCY	0887-0881-05009-01-4	CURB						PFR					32.00		2011-11-04	No Response	
2071	0887	New Garden Town	PB	1030-0470507-7	MUHAMMAD HUSAM SHAH	AZAM KHENT & YARN DYING KAMAMIAN LITTER ROAD 16 KM FERDOPUR ROAD, LAHORE	LCY	0887-0881-05077-01-2	CURB						PFR					23.00		2011-11-04	No Response	
2072	0887	New Garden Town	PB	1030-04320-2	MUHAMMAD YOUSAF	AZAM KHENTS & YARN DYING KAMAMIAN LITTER ROAD 16 KM FERDOPUR ROAD, LAHORE	LCY	0887-0881-05000-01-7	CURB						PFR					22.00		2011-11-04	No Response	
2073	0887	New Garden Town	PB	1030-11017-7	MUHAMMAD AZAM	AZAM KHENTS & YARN DYING 16-KM OFF FERDOPUR ROAD, BANK STOP AZAM CHOWN, LAHORE	LCY	0887-0881-05020-01-4	CURB						PFR					20.12		2011-11-04	No Response	
2074	0887	New Garden Town	PB	1030-1001021-7	MUHAMMAD ASGHAR	AZAM KHENTS & YARN DYING 16KM OFF FERDOPUR RD RD NO BANK STOP LITTER ROAD KAMAMIAN AZAM CHOWN, LAHORE	LCY	0887-0881-05009-01-0	CURB						PFR					10.00		2011-11-04	No Response	
2075	0887	New Garden Town	PB	1030-00370-3	MUHAMMAD BAGE	AZAM KHENTS & YARN DYING 16 KM OFF FERDOPUR RD BANK STOP LITTER RD KAMAMIAN AZAM CHOWN, LAHORE	LCY	0887-0881-05005-01-5	CURB						PFR					9.00		2011-11-04	No Response	
2076	0887	New Garden Town	PB	1030-50070-0	LIQAT ALI	AZAM KHENTING & KAMAMIAN LITTER ROAD 16 KM FERDOPUR RD LAHORE	LCY	0887-0881-05070-01-3	CURB						PFR					7.00		2011-11-04	No Response	
2077	0887	New Garden Town	PB	1030-21040-0	KASIM NAEEM BULLY	HOUSE NO 21 ST NO 30 MOHAMMAD MORALLA, WAZIR PURA, LAHORE	LCY	0887-0881-05305-01-4	CURB						PFR					1,120.00		2011-11-03	No Response	
2078	0887	New Garden Town	PB	1030-57700-1	RAHIMY ENTERPRISES	20 AMIR BLOCK GARDEN TOWN, LAHORE	LCY	0887-0881-05009-01-1	CURB						PFR					900.00		2011-11-03	No Response	
2079	0887	New Garden Town	PB	1030-23000-0	MUSAWAR MAHDI	20 KM OFF FERDOPUR ROAD, LAHORE	LCY	0887-0881-05702-01-0	CURB						PFR					400.00		2011-11-03	No Response	
2080	0887	New Garden Town	PB	3000-0141000-5	KASIM AHMED	AZAM KHENTS & YARN DYING KAMAMIAN LITTER ROAD 16 KM OFF FERDOPUR ROAD, LAHORE	LCY	0887-0881-05002-01-0	CURB						PFR					40.00		2011-11-03	No Response	
2081	0887	New Garden Town	PB	1030-05002-1	AMIR ALI	AZAM KHENTS & YARN DYING KAMAMIAN LITTER ROAD 16 KM FERDOPUR ROAD, LAHORE	LCY	0887-0881-05070-01-1	CURB						PFR					30.00		2011-11-03	No Response	
2082	0887	New Garden Town	PB	3001-73000-0	USMAN MUHAMMAD	AZAM KHENTS & YARN DYING AZAM CHOWN KAMAMIAN LITTER RD 16 KM OFF FERDOPUR ROAD BANK STOP LAHORE	LCY	0887-0881-05305-50-7	P.L.S						PFR					20.00		2011-11-03	No Response	
2083	0887	New Garden Town	PB	1030-70000-1	QAMAR HUSAN	AZAM KHENTS YARN DYING AZAM CHOWN KAMAMIAN LITTER ROAD 16 KM FERDOPUR RD BANK STOP LAHORE	LCY	0887-0881-05701-01-4	CURB						PFR					10.00		2011-11-03	No Response	
2084	0887	New Garden Town	PB	1030-27000-7	SHAKAT KHAN	AZAM KHENTS & YARN DYING KAMAMIAN LITTER ROAD 16 KM FERDOPUR ROAD LAHORE LAHORE	LCY	0887-0881-05005-01-2	CURB						PFR					7.00		2011-11-03	No Response	
2085	0887	New Garden Town	PB	1030-01000-0	MUHAMMAD USMAN	HOUSE NO 63 BLOCK-01 MODEL TOWN, LAHORE	LCY	0887-0881-05000-50-2	P.L.S						PFR					700.71		2011-11-03	No Response	
2086	0887	New Garden Town	PB	1030-21270-0	MUHAMMAD AZEEM HANFI	HOUSE NO 431 FARQY BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0887-0881-05070-01-0	CURB						PFR					344.00		2011-11-03	No Response	
2087	0887	New Garden Town	PB	1030-00070-5	MUHAMMAD HANIFAN	301 USMAN BLOCK NEW GARDEN TOWN LHR, LAHORE	LCY	0887-0881-05305-50-5	P.L.S						PFR					8.74		2011-11-03	No Response	
2088	0887	New Garden Town	PB	1701-10000-7	MUHAMMAD YUSAF KHAN	200A MODEL TOWN EXT LAHORE, LAHORE	LCY	0887-0881-05000-50-1	P.L.S						PFR					954.32		2011-11-03	No Response	
2089	0887	New Garden Town	PB	1030-00000-0	USMAN AMIR	30 M GULBERG II LAHORE, LAHORE	LCY	0887-0881-05700-01-0	CURB						PFR					400.00		2011-11-03	No Response	
2090	0887	New Garden Town	PB	1030-01700-0	MUHAMMAD NAQIYAN KHAN	HOUSE NO 31-0 ST NO 4 MODEL COLONY FERDOPUR MCT GULBERG II, LAHORE	LCY	0887-0881-05301-01-1	CURB						PFR					15.00		2011-11-03	No Response	
2091	0887	New Garden Town	PB	1030-50070-7	AMIR RAZA	25 H MODEL TOWN, LAHORE	LCY	0887-0881-05305-01-6	CURB						PFR					420.00		2011-11-03	No Response	
2092	0887	New Garden Town	PB	1030-01770-0	MUHAMMAD RAZZ	301-D JOKAR TOWN LHR, LAHORE	LCY	0887-0881-05304-01-5	CURB						PFR					300.00		2011-11-03	No Response	
2093	0887	New Garden Town	PB	275-02-07014	RAKHINDHAN AKHTAR	27-A PCHR HOUSING SOCIETY CANAL BANK NEW CAMPUS LHR, LAHORE	LCY	0887-0881-04020-50-7	P.L.S						PFR					245,300.00		2011-11-03	No Response	
2094	0887	New Garden Town	PB	1030-41000-0	HASIR AHMED	1215 GREEN VIEW COLONY, MAIN ROAD KANWAL WALAJI FARALAHAD FARALAHAD	LCY	0887-0881-05310-01-1	CURB						PFR					371.20		2011-11-03	No Response	
2095	0887	New Garden Town	PB	1030-01000-0	MR ALI MIR	HOUSE NO 46 ALI BUGH BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0887-0881-05305-01-0	CURB						PFR					110.00		2011-11-03	No Response	
2096	0887	New Garden Town	PB	1030-10270-0,1030-00100-0	DRIFTAL LABR AND NETWORKS (PVT) LTD	17A NEW MUSLIM TOWN LHR, LAHORE	LCY	0887-0881-05300-01-0	CURB						PFR					207.79		2011-11-03	No Response	
2097	0887	New Garden Town	PB	1030-05000-0	HAZIR MUHAMMAD HANIS LAHORE	HOUSE NO 24 ST NO 1 IQBAL PARK BADAM BAGH, LAHORE	LCY	0887-0881-05070-01-0	CURB						PFR					40.00		2011-11-03	No Response	
2098	0887	New Garden Town	PB	1031-00000-1	MUSTAFA NAHAZ KHAN	121 GULBERG BLOCK ALAMA IQBAL TOWN LHR, LAHORE	LCY	0887-0881-05305-01-0	CURB						PFR					1,100.00		2011-11-03	No Response	
2099	0887	New Garden Town	PB	1030-10010-0	MUHAMMAD IQBAL	300F NO 4 BLOCK-3 MARKET MODEL TOWN, LAHORE	LCY	0887-0881-05700-01-0	CURB						PFR					400.00		2011-11-03	No Response	
2100	0887	New Garden Town	PB	1030-12700-1	MUHAMMAD RAZA RAHM	15A, MODEL TOWN, LAHORE, LAHORE	LCY	0887-0881-05007-50-5	P.L.S						PFR					886.20		2011-11-03	No Response	
2101	0887	New Garden Town	PB	1030-19000-1	MUHAMMAD USMAN	87 AMBED BLOCK NEW GARDEN TOWN, LAHORE	LCY	0887-0881-05305-50-3	P.L.S						PFR					14,000.00		2011-11-03	No Response	
2102	0887	New Garden Town	PB	1001-27200-0	ABDUL QADIR FARUK	MIRIAM SPINNING MILLS 8-KM FARALAHAD ROAD SHEERUPURA, SHEERUPURA	LCY	0887-0881-05241-0																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R/E.F)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BRI,PLD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
2120	0887	New Garden Town	PK	3300-71052-5	MUHAMMAD CHAUDHRY	23 BLOCK A, LAI QUARTERS SAMANWAL, LAHORE	LCY	0887-0881-0513661-2	CURB						PKR					15.00	2011-09-19	No Response
2121	0887	New Garden Town	PK	326M-139259-3	MR.MUHAMMAD IHSAN YOUSAF	HESTIA/AROMAS/UNIVERSITY OF THE PUNJAB/QUADRANT CAMPUS LAHORE PAKISTAN, LAHORE	LCY	0887-0881-048527-03-0	CURB						PKR					503.00	2011-09-17	No Response
2122	0887	New Garden Town	PK	17400-627810-9	OMIA SAJJAD	448 17TH ALCON COMPLEX GILBERG, IL LAHORE	LCY	0887-0880-058623-01-0	CURB						PKR					420.00	2011-09-17	No Response
2123	0887	New Garden Town	PK	320H-554888-2	SANA BASHIR	885 AWMAR COMPLEX USMAN BLOCK NEW GARDEN TOWN, LAHORE	LCY	0887-0878-053532-50-0	PLS						PKR					28,071.01	2011-09-16	No Response
2124	0887	New Garden Town	PK	3300-708730-1	MUSKILLI SAJI	22-6 BLOCK AHMED BLOCK NEW GARDEN TOWN, LAHORE	LCY	0887-0881-055416-03-0	CURB						PKR					520.00	2011-09-16	No Response
2125	0887	New Garden Town	PK	3300-708177-2	ROHIA KHANUM	104-1 SECTOR 8 M SOCIETY DHA, LAHORE	LCY	0887-0880-054804-03-3	CURB						PKR					2,348.00	2011-09-11	No Response
2126	0887	New Garden Town	PK	3300-588977-4	UMMEED WUQAR	27 E-1 MERID, TOWN, LAHORE	LCY	0887-0871-054105-50-4	PLS						PKR					2,058.75	2011-09-11	No Response
2127	0887	New Garden Town	PK	320H-297542-0	AMIR ALI HUSSAIN	AKAM KENTS AND YAM DYING KANAMIAN LITTER ROAD 10 KM PERIZOPIR ROAD, LAHORE	LCY	0887-0881-050813-01-2	CURB						PKR					390.00	2011-09-11	No Response
2128	0887	New Garden Town	PK	3300-647100-5	ALI SHAHEEN HANIDER	087 901 16 479 FLOOR CENTRAL PLAZA NEW GARDEN TOWN, LAHORE, LAHORE	LCY	0887-0880-050886-03-0	CURB						PKR					960.00	2011-09-10	No Response
2129	0887	New Garden Town	PK	3300-338113-9	NAZEEM RAHIM KHAN	38- BAKER BLOCK NEW GARDEN TOWN, LAHORE, PUNJ 302279, LAHORE	LCY	0887-0877-050584-50-1	PLS						PKR					350.36	2011-09-08	No Response
2130	0887	New Garden Town	PK	3301-128131-6	SHADEELA CHAUDHARY	111A-13 KIRAN TOWN, LAHORE	LCY	0887-0871-051382-50-0	PLS						PKR					21.75	2011-09-08	No Response
2140	0887	New Garden Town	PK	3300-133015-5	MUHAMMAD ATYEH ANWIR	8 KM 20-6-1, ST 01, QUESHIA AMAR/GHAZALI PARK,RODINO WIMBAT COLONY KUCHIA, LAHORE	LCY	0887-0871-057362-50-0	PLS						PKR					2,145.84	2011-09-05	No Response
2142	0887	New Garden Town	PK	320H-646740-7	MUHAMMAD RASQUE	0861/967 ST 701-3 ANAMI COLONY (GARDEN ROAD), LAHORE	LCY	0887-0876-050339-50-1	PLS						PKR					35.28	2011-09-05	No Response
2143	0887	New Garden Town	PK	14302-37884-0	TARIQ PERVEZ KHAN	AKAM KENTS AND YAM DYING KANAMIAN LITTER ROAD 10KM OFF PERIZOPIR ROAD, LAHORE, LAHORE	LCY	0887-0881-056613-01-0	CURB						PKR					12.00	2011-09-05	No Response
2144	0887	New Garden Town	PK	3300-674802-1	MUHAMMAD ANIS KHAN	AKAM KENTS AND YAM DYING, AND LITTER KANAMIAN ROAD 10 KM OFF PERIZO PIRO ROAD, LAHORE, LAHORE	LCY	0887-0881-050564-01-1	CURB						PKR					63.00	2011-09-29	No Response
2145	0887	New Garden Town	PK	3300-670101-7	MUHAMMAD ALI KHAN/AMIR	40-4, BLOCK-C, FARAL TOWN, LAHORE	LCY	0887-0877-047229-75-0	PLS						PKR					52.83	2011-09-29	No Response
2146	0887	New Garden Town	PK	3300-463201-5	MUHAMMAD ABDELKHALIL	AKAM KENT AND YAM DYING KANAMIAN LITTER ROAD 10 KM PERIZOPIR ROAD, LAHORE	LCY	0887-0881-050884-03-1	CURB						PKR					1.00	2011-09-29	No Response
2147	0887	New Garden Town	PK	3300-1540219-6	AJLA FAZEL	1-01 BOX 506, MOHIL TOWN, LAHORE	LCY	0887-0871-050811-50-5	PLS						PKR					20,455.46	2011-09-27	No Response
2148	0887	New Garden Town	PK	3030-290880-0	MUHAMMAD ABDEL KAZAQ	8030M NO 27 UNIT HOSTEL JUBAR VILLAS MUSTAFA A TOWN, WAREHAY ROAD, LAHORE	LCY	0887-0881-051396-01-4	CURB						PKR					228.02	2011-09-27	No Response
2149	0887	New Garden Town	PK	320H-127390-3	ALI RAHIM QAM	0300 401 9 DHA, LAHORE	LCY	0887-0880-050071-01-1	CURB						PKR					100.00	2011-09-26	No Response
2150	0887	New Garden Town	PK	3301-514280-5	PERVEZ AMIR TARIQ	CHONGI AMAR SAGHI, CHALANAN STOP, HABIB DOGAR OFFICE,, LAHORE	LCY	0887-0880-050404-01-0	CURB						PKR					27.46	2011-09-26	No Response
2151	0887	New Garden Town	PK		PAK KINOTWARIAS WEAHER EX AS RA	105-1, M.A.KHAR TOWN, LAHORE PAKISTAN, LAHORE	LCY	0887-0881-051214-01-0	CURB						PKR					3,577.46	2011-09-25	No Response
2152	0887	New Garden Town	PK	3040-014010-5	MUHAMMAD TARIQ	401-01 KIRAN TOWN, LAHORE, LAHORE	LCY	0887-0881-050734-03-0	CURB						PKR					3,368.00	2011-09-25	No Response
2153	0887	New Garden Town	PK	3300-223110-5	MUHAMMAD AWAN MERTAZA	31-1 BLOCK H, JOHAR TOWN, LAHORE	LCY	0887-0880-050460-01-0	CURB						PKR					1,290.00	2011-09-25	No Response
2154	0887	New Garden Town	PK	3300-477887-0	MUSALEEM MEERAT	7C HUMA BLOCK KIBAL TOWN, LAHORE,	LCY	0887-0871-050115-50-1	PLS						PKR					1,303.76	2011-09-25	No Response
2155	0887	New Garden Town	PK	3041-146081	MUHAMMAD FARID	86-1 MOHIL TOWN LHR, LAHORE	LCY	0887-0881-048110-01-5	CURB						PKR					245.00	2011-09-25	No Response
2156	0887	New Garden Town	PK	3300-780200-0	MUHAMMAD KIBAL	AKAM KENTS AND YAM DYING, SHAM OFF PERIZOPIR ROAD, BANK STOP 1007, LAHORE, LAHORE	LCY	0887-0881-054807-03-0	CURB						PKR					2.73	2011-09-25	No Response
2157	0887	New Garden Town	PK	44034-073864-0	FARIDA REHMAN	650 108 AM BACHALI MARKETTING ASSOC, 087 901 2/NO 12/NO 16/NO 18 NARWAN PLAZA,MAIN FARAL TOWN, LAHORE	LCY	0887-0880-054818-01-5	CURB						PKR					201.00	2011-09-24	No Response
2158	0887	New Garden Town	PK	3300-164201-5	MUHAMMAD AMAR	BRIAN COTTON PRODUCTS PVT LTD 4 KM MANGA ROAD, KANWAL, LAHORE	LCY	0887-0881-054729-01-5	CURB						PKR					101.00	2011-09-24	No Response
2159	0887	New Garden Town	PK	3300-273673-9	KARYA SIDHUSAN	AKAM KENTS AND YAM DYING, AKAM CHOWK LITTER ROAD 10 KM OFF PERIZOPIR ROAD, LAHORE	LCY	0887-0880-050504-01-5	CURB						PKR					10.00	2011-09-24	No Response
2160	0887	New Garden Town	PK	320H-046205-3	MUHAMMAD MEHAR KHAN	BRIAN COTTON PRODUCTS (PVT) LTD 4 KM MANGA ROAD, LAHORE	LCY	0887-0880-054301-01-5	CURB						PKR					845.00	2011-09-21	No Response
2161	0887	New Garden Town	PK	3301-031478-9	SYED USMAN HAZ ALI SHAH MUHAMMAD	5-1 DHA PHASE 1 LAHORE, LAHORE	LCY	0887-0881-054414-01-4	CURB						PKR					471.34	2011-09-22	No Response
2162	0887	New Garden Town	PK	3300-462810-3	KANISH RAHIMED	26 M GILBERG, IL LAHORE, LAHORE	LCY	0887-0881-050810-03-0	CURB						PKR					470.00	2011-09-22	No Response
2163	0887	New Garden Town	PK	3300-303075-1	USMAN GHANI	11-36-11- KARAB BLOCK NEW GARDEN TOWN, LAHORE	LCY	0887-0881-048646-03-0	CURB						PKR					94.77	2011-09-22	No Response
2164	0887	New Garden Town	PK	3300-380296-3	USMAN ASAD ALI	81 90 217, AMAR BLOCK NEW GARDEN TOWN, LAHORE	LCY	0887-0418-050375-75-1	CURB						USD					10.20	2011-09-22	No Response
2165	0887	New Garden Town	PK	8106-013214-3	USMAN US REHMAN	101-1 PHASE V DHA LHR, LAHORE	LCY	0887-0881-051342-01-0	CURB						PKR					2,610.94	2011-09-20	No Response
2166	0887	New Garden Town	PK	3300-462810-3	MUHAMMAD AMAR	AMAR COTTON MILLS LTD/15-1ST FLOOR, ANWAR COMPLEX, NEW GARDEN TOWN, LAHORE	LCY	0887-0871-052101-50-0	PLS						PKR					58.00	2011-09-20	No Response
2167	0887	New Garden Town	PK	3300-707740-0	MIRZA MUHAMMAD AZEEM BAKI	8045 SANTARY STORE 10-5-CR COLLEGE ROAD NEAR BUTT CHOWK TOWN SHIP, LAHORE	LCY	0887-0880-051001-01-1	CURB						PKR					1,312.39	2011-09-19	No Response
2168	0887	New Garden Town	PK	3030-430075-5	MUHAMMAD BILAL YAMAL	8045 SANTARY STORE VILLAGE MUSTAFA TOWN, NEAR POLICE CHOWKI WAREHAY ROAD, LAHORE	LCY	0887-0880-051001-01-5	CURB						PKR					622.66	2011-09-17	No Response
2169	0887	New Garden Town	PK	1740-107253-3	WILSON TRADING COMPANY	OFFICE NEAR MAJLOR, CENTRAL PLAZA NEW GARDEN TOWN, LAHORE	LCY	0887-0881-054301-01-1	CURB						PKR					49.30	2011-09-17	No Response
2170	0887	New Garden Town	PK	3300-400770-0	MUSHEER ABDEL AZIZ	REUSE F SHAH SAMANWAL PUNJ 4 300104, LAHORE	LCY	0887-0871-051314-50-5	PLS						PKR					49.10	2011-09-13	No Response
2171	0887	New Garden Town	PK	3300-400732-1	MUSHEER UTHMAN	81901 17-4 STREET NO 42-B SHARAF PARK 3-MANOWAL, LAHORE	LCY	0887-0880-054489-03-0	CURB						PKR					350.00	2011-09-13	No Response
2172	0887	New Garden Town	PK	3300-282060-3	USMAN USMAN ASHRAF	101 DIR MUHAMMAD ROAD LAHORE, LAHORE	LCY	0887-0881-054401-01-7	CURB						PKR					20.00	2011-09-13	No Response
2173	0887	New Garden Town	PK	320H-647038-0	MUHAMMAD AMAR KHAN	AKAM KENTS AND YAM DYING KANAMIAN LITTER ROAD 10 KM PERIZOPIR ROAD LAHORE, LAHORE	LCY	0887-0881-054807-01-4	CURB						PKR					8.00	2011-09-11	No Response
2174	0887	New Garden Town	PK	3300-511090-1	MOHID M ANIS BASHIR	475-6 GILBERG BAYT LAHORE, LAHORE	LCY	0887-0871-049270-50-5	PLS						PKR					727.35	2011-09-10	No Response
2175	0887	New Garden Town	PK	17302-417211-3	AMAR TARIQ MEHMOOD	BRIAN COTTON PRODUCTS PVT LTD 4 KM MANGA RD WAREHAY, LAHORE	LCY	0887-0880-050622-01-3	CURB						PKR					337.12	2011-09-10	No Response
2176	0887	New Garden Town	PK	3300-748801-0	SYED ASHRAF ALI SHAH	AKAM KENTS & YAM DYING LITTER ROAD KANAMIAN 10 KM OFF PERIZO PIRO RD LHR, LAHORE	LCY	0887-0881-050810-01-0	CURB						PKR					81.00	2011-09-10	No Response
2177	0887	New Garden Town	PK	330H-046710-1	MUHAMMAD ANIS JAMANGIR	AKAM KENTS & YAM DYING, AKAM CHOWK KANAMIAN LITER 10.1 KM OFF PERIZOPIR RD/BANK STOP, LAHORE	LCY	0887-0871-051001-50-0	PLS						PKR					601.03	2011-09-09	No Response
2178	0887	New Garden Town	PK	3300-403236-1	SYED MEHMOOD ALI SHAH	F- 301- REHMAN PARK LAHORE, LAHORE	LCY	0887-0871-051011-50-0	PLS						PKR					311.39	2011-09-09	No Response
2179	0887	New Garden Town	PK	3300-744061-0	MUHAMMAD NAWAZ TARIQ	101 APPARAL PVT LTD 26-M GILBERG, IL, LAHORE	LCY	0887-0881-054710-01-3	CURB						PKR					61.00	2011-09-09	No Response
2180	0887	New Garden Town	PK	3300-209043-7	MUHAMMAD AMAR KHAN	4 NAVYO GARDENS, DAVIS ROAD LHR, LAHORE	LCY	0887-0881-051330-01-1	CURB						PKR					6.40	2011-09-08	No Response
2181	0887	New Garden Town	PK	3300-607097-1,3300-0471901-0	NEW GARDEN SADEEN ASAD AHMED	101-A1 SECTOR 7 TOWNSHIP LAHORE, LAHORE	LCY	0887-0418-047056-75-7	PLS						USD					4.00	2011-09-08	No Response
2182	0887	New Garden Town	PK	3300-142710-5	MUHAMMAD AMARAD	590 USMAN BLOCK NEW GARDEN TOWN LAHORE, LAHORE	LCY	0887-0871-051001-50-7	PLS						PKR					1,041.74	2011-09-05	No Response
2183	0887	New Garden Town	PK	3301-134688-7	MUHAMMAD ALI USMAN	101-A GILBERTS TOWN, ZARAR SHAHED ROAD, LAHORE	LCY	0887-0418-054803-75-2	PLS						USD					8.25	2011-09-05	No Response
2184	0887	New Garden Town	PK	31102-588859-3	MUHAMMAD USMAN	22 CENTRE CENTRE 1ST FLOOR BARBARY CENTRE BARBARY MARKET NEW GARDEN TOWN, LAHORE	LCY	0887-0881-051312-01-1	CURB						PKR					805.75	2011-09-03	No Response
2185	0887	New Garden Town	PK	3300-178403-0	ZEESHAN F ARSHAD	AMAR TEXTILE MILLS LTD 17-D/AMARIL TOWN JETT 1 LAHORE	LCY	0887-08														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applt. on Purchase	Instrument Type (BID, FID, FIDM, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Sum of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal	
2201	0887	New Garden Town	PK	3200-26689-9	UNAM AZIZ	424 N BLOCK 5 KHAZANAH, LAHORE	LCY	0887-0881-05000-01-9	CURB						PKR					291.00		2011-07-26	No Response
2202	0887	New Garden Town	PK	3200-480759-6	TUOHIDA SHAHEEN	HOUSE NO 1, MELHAN BLOCK, ALAMA IQBAL TOWN, LAHORE	LCY	0887-0881-05000-01-6	CURB						PKR					160.00		2011-07-20	No Response
2203	0887	New Garden Town	PK	3200-238754-9	SALIMAH MEHROO	27 GARDEN BLOCK GARDEN TOWN LAHORE, LAHORE	LCY	0887-0881-05000-01-2	CURB						PKR					526.27		2011-07-10	No Response
2204	0887	New Garden Town	PK	4201-266207-1	ASIF IQBAL	BRIAN COTTON PRODUCTS PVT LTD 4 K M MANCA ROAD RAUNVID, RAUNVID	LCY	0887-0881-05075-01-8	CURB						PKR					84.50		2011-07-09	No Response
2205	0887	New Garden Town	PK	3200-138026-1	SYED USAMAH ALI SHAH BIKHANI	15-AHMA BLOCK NEW GARDEN TOWN LAHORE, LAHORE	LCY	0887-0881-06884-01-6	CURB						PKR					1,190.40		2011-07-08	No Response
2206	0887	New Garden Town	PK	3201-546033-6	SABA JAMSHED	8801 BLK 2 DHA HOUSING AUTHORITY, LAHORE	UPD	0887-0419-05000-75-9	PKS						USD					12.53		2011-07-14	No Response
2207	0887	New Garden Town	PK	3201-307780-9	ABDUL ALI	R-6 ELECTRONIC GROUP, PENSION HOUSE, 16 MI MELLAN ROAD LAHORE	LCY	0887-0881-05000-01-2	CURB						PKR					70.00		2011-07-12	No Response
2208	0887	New Garden Town	PK	3200-46808-0	SYEDA UMMA KHALA	8180 J BLOCK F-4 FATHAN ROAD SAMANABAD, LAHORE	LCY	0887-0881-05474-01-9	CURB						PKR					30.00		2011-07-12	No Response
2209	0887	New Garden Town	PK	3200-228714-6	NOVIANA UNILAH	20 B PIONEER HOUSE MELHAN ROAD, LAHORE	LCY	0887-0881-05000-01-4	CURB						PKR					403.00		2011-07-11	No Response
2210	0887	New Garden Town	PK	3201-748741-3	MERHUN	AZAM KINETS & YAMIN DYING KAMHAN LITTEH RD 16 KM PERIZPUR RD LHB, LAHORE	LCY	0887-0881-05000-01-9	CURB						PKR					4.00		2011-07-11	No Response
2211	0887	New Garden Town	PK	3401-073119-0	SABERNA NADEEM	HOUSE NO 54J, UMBER BLOCK, ALAMA IQBAL TOWN, LAHORE	LCY	0887-0881-05200-01-4	CURB						PKR					681.50		2011-07-06	No Response
2212	0887	New Garden Town	PK	3200-30800-0	A CORNER 78 ADEHS	13 FANE ROAD BASEMENT FAN COMPLEX, LAHORE	LCY	0887-0881-05035-01-1	CURB						PKR					447.00		2011-07-05	No Response
2213	0887	New Garden Town	PK	3200-438207-3	UMMA SHANAM	150 AZAM KINETS & YAMIN DYING, 16KM OFF PERIZPUR RD BANK STOP AZAM CROWN LITTEH ROAD, LAHORE	LCY	0887-0871-05000-50-4	PKS						PKR					46.77		2011-07-01	No Response
2214	0887	New Garden Town	PK	3200-422880-3	USAM MUHAMMAD	HOUSE NO 103 YOUNAF ROAD AFZAL PARK ISLAMPURA, LAHORE	LCY	0887-0881-05071-01-9	CURB						PKR					87.82		2011-07-04	No Response
2215	0887	New Garden Town	PK	3400-38872-0	FAUZA SAKHAI	HOUSE NO 12 STREET NO 19 GARDEN OFFICES COLONY CAVALARY GROUND LAHORE CANTT, LAHORE	LCY	0887-0881-05470-01-0	CURB						PKR					33.83		2011-07-04	No Response
2216	0887	New Garden Town	PK	3200-533201-2,3200-533201-5	CH ABIMAH & MUMTAZ	13-A SEA BREEZE HOMES SHAM BLOCK GARDEN TOWN, LAHORE	LCY	0887-0881-05710-01-3	CURB						PKR					457.00		2011-06-30	No Response
2217	0887	New Garden Town	PK	3200-753196-7	KHUSHNA BILAL	6080HSHAH BLOCK NEW GARDEN TOWN LHB, LAHORE	LCY	0887-0871-04834-50-6	PKS						PKR					188.97		2011-06-30	No Response
2218	0887	New Garden Town	PK	3400-755165-7	MUHAMMAD MALIK ANAN	HOUSE NO 374 LANE 9 ANKARI 1 GULBERG II LHB, LAHORE	LCY	0887-0881-05030-01-6	CURB						PKR					48.00		2011-06-30	No Response
2219	0887	New Garden Town	PK	3200-468070-5	DEEPT MOTORS	27 AMAN SAMANABAD LAHORE	LCY	0887-0881-05000-01-1	CURB						PKR					10.00		2011-06-29	No Response
2220	0887	New Garden Town	PK	3200-29380-0	SHAD BEHSON	HOUSE NO 30 CANAL ROAD NEW CAMPUS, LAHORE	LCY	0887-0881-05020-01-7	CURB						PKR					594.00		2011-06-28	No Response
2221	0887	New Garden Town	PK	3200-148020-1	USAMA MASOOD KHAN	28-5-C3 TOWN SHIP LHB, LAHORE	LCY	0887-0881-05000-01-2	CURB						PKR					550.00		2011-06-28	No Response
2222	0887	New Garden Town	PK	3200-351548-5	BT FARANS	5-A SEA BREEZE HOMES SHAM BLOCK GARDEN TOWN, LAHORE	LCY	0887-0881-05470-01-8	CURB						PKR					2,610.01		2011-06-27	No Response
2223	0887	New Garden Town	PK	3200-325380-0	MASHEEN AHMAD	HOUSE NO 84 BLOCK 3 SECTOR D-18 GREEN TOWN, LAHORE	LCY	0887-0871-05035-50-6	PKS						PKR					2,115.40		2011-06-27	No Response
2224	0887	New Garden Town	PK	3200-236226-5	SHOUAB AHMED	887 MAQ BLK NEW GARDEN TOWN, LAHORE	LCY	0887-0881-05021-01-5	CURB						PKR					620.00		2011-06-25	No Response
2225	0887	New Garden Town	PK	3400-716172-9	MUHAMMAD ZIA	LEICESTER COLLEGE OF TECHNOLOGY 40-SHAM BLOCK NEW GARDEN TOWN, LAHORE	UPD	0887-0412-05045-75-3	PKS						USD					265.30		2011-06-24	No Response
2226	0887	New Garden Town	PK	3201-010807-3	MUHAMMAD RANJAN	AZAM KINETS & YAMIN DYING 16 KM PERIZPUR ROAD, LAHORE	LCY	0887-0881-05011-01-3	CURB						PKR					50.00		2011-06-23	No Response
2227	0887	New Garden Town	PK	3200-09400-0	SAJID MEHMOOD	2ND FLOOR IBBRAHIM TRADE CENTRE DARGAH MARKET NEW GARDEN TOWN, LAHORE	LCY	0887-0881-05070-01-6	CURB						PKR					541.00		2011-06-22	No Response
2228	0887	New Garden Town	PK	3200-383900-5	MUHAMMAD FAIZAL CHAUDHRY	88-F2 W AFZA TOWN, LAHORE	LCY	0887-0881-05000-01-1	CURB						PKR					64.00		2011-06-22	No Response
2229	0887	New Garden Town	PK	3201-452247-5	MUHAMMAD HAKIM	15 APARHS 20 M GULBERG II LHB, LAHORE	LCY	0887-0881-05070-01-9	CURB						PKR					20.00		2011-06-22	No Response
2230	0887	New Garden Town	PK	3200-480036-7	SYED MEHJAN HANDEE RUBY	ROOM NO 180 HOTEL NO 17 PUNJAB UNIVERSITY HOSTELS LAHORE, LAHORE	LCY	0887-0881-05000-01-6	CURB						PKR					15.00		2011-06-21	No Response
2231	0887	New Garden Town	PK	5101-888870-0	SANA KHAN	HOUSE NO 80 SHADMAN COLONY, LAHORE	LCY	0887-0881-05021-01-6	CURB						PKR					6,071.50		2011-06-20	No Response
2232	0887	New Garden Town	PK	3200-248030-5	SHOUAB SADEQ	150 SAMAT TEXTILES LTD 24 MI MELLAN ROAD, LAHORE	UPD	0887-0419-05000-75-7	PKS						USD					320.00		2011-06-20	No Response
2233	0887	New Garden Town	PK	3200-574000-5	ZAMIR ASLAM	101-E MODEL TOWN , LAHORE	LCY	0887-0881-05220-01-2	CURB						PKR					22.00		2011-06-20	No Response
2234	0887	New Garden Town	PK	3200-70472-0	MASHEEN COOLING CENTER	SHOP NO 2 AMER MUHAMMAD 2ND ROAD HAFIZ ABU BAKAR, LAHORE	LCY	0887-0881-05020-01-2	CURB						PKR					20.00		2011-06-20	No Response
2235	0887	New Garden Town	PK	3200-669546-4,3200-680210-0	SHOUAB SULTANA ROOHS WASH	HOUSE NO 21 AMAR BLK NEW GARDEN TOWN, LAHORE	LCY	0887-0871-05007-50-8	PKS						PKR					105.54		2011-06-19	No Response
2236	0887	New Garden Town	PK	3601-487010-3	SULEMAN ALI	M8 AZAM KINETS & YAMIN DYING, AZAM CROWN KAMHAN LITTEH ROAD 16 KM OFF PERIZPUR ROAD, LAHORE	LCY	0887-0881-05007-01-6	CURB						PKR					20.07		2011-06-19	No Response
2237	0887	New Garden Town	PK	3200-441409-6	SABBA SAKIB	BLK 40 MELHAN BLK ALAMA IQBAL TOWN, LAHORE	LCY	0887-0881-05044-01-7	CURB						PKR					920.00		2011-06-17	No Response
2238	0887	New Garden Town	PK	3200-287489-7	MUHAMMAD UMAR ALI FIKAR	94C TRICH SOCIETY CANAL BANK, LAHORE	LCY	0887-0881-05000-01-9	CURB						PKR					80.00		2011-06-16	No Response
2239	0887	New Garden Town	PK	3201-107004-3	WAHEED MEHMOOD	MIRHAT DADA KALA GURAN, DRY AND THIN, BHELIM, BHELIM	LCY	0887-0881-05430-01-7	CURB						PKR					11.00		2011-06-16	No Response
2240	0887	New Garden Town	PK	3201-751706-3	ULAS AMBERHERRY	PLOT NO 235 QUAD-AZAM INHS ESTATE KOT LAHORE AT LHB, LAHORE	LCY	0887-0881-05070-01-7	CURB						PKR					807.00		2011-06-15	No Response
2241	0887	New Garden Town	PK	3200-270770-1	MUHAMMAD MASOUD	8180 JUNGLESHAN BLOCK ALAMA IQBAL TOWN, LAHORE	LCY	0887-0871-05020-50-1	PKS						PKR					130.10		2011-06-15	No Response
2242	0887	New Garden Town	PK	3201-320004-5	SABER, SAKIB	HOUSE NO 6-69 STREET NO 1, MEAN MR COLONY MELLET PARK LAHORE CANTT, LAHORE	LCY	0887-0881-05002-01-6	CURB						PKR					1.00		2011-06-15	No Response
2243	0887	New Garden Town	PK	3201-602620-0	TUOHAF RIAZ	26-M GULBERG-II LAHORE	LCY	0887-0881-05000-01-1	CURB						PKR					55.00		2011-06-14	No Response
2244	0887	New Garden Town	PK	3200-383848-4,3200-384720-0	AMEEL BASTI SHREEN KASH TANDEEM BASTI	HOUSE NO 124, G.O.R-V, FASAL TOWN, LAHORE	LCY	0887-0871-05285-50-1	PKS						PKR					30.54		2011-06-13	No Response
2245	0887	New Garden Town	PK	3201-419750-9	MUHAMMAD HUSAM	21-10002 BLOCK CANAL COURTY NEW GARDEN TOWN, LAHORE	LCY	0887-0881-05071-01-1	CURB						PKR					360.00		2011-06-11	No Response
2246	0887	New Garden Town	PK	3200-70000-0	SABIRAZ BILLY	HOUSE NO 2 STREET NO 1A MELHAN UMBAN STREET DARGA SHIMRO DO MORIA PULL, LAHORE	LCY	0887-0881-05020-01-1	CURB						PKR					340.00		2011-06-10	No Response
2247	0887	New Garden Town	PK	3201-138027-0	AFZA LAROUS	95-A11 JADHAN TOWN, LAHORE	LCY	0887-0881-05007-01-1	CURB						PKR					102.50		2011-06-09	No Response
2248	0887	New Garden Town	PK	3200-467907-7	MUHAMMAD SABIR	HOUSE NO 6-A, STREET NO 1, CHAN COLONY JEHAN WARS COLONY WARBAT ROAD, LAHORE	LCY	0887-0881-05000-01-5	CURB						PKR					453.55		2011-06-08	No Response
2249	0887	New Garden Town	PK	3201-572006-5	AMEEL KASHIM KHAN	AZAM KINETS & YAMIN DYING KAMHAN LITTEH ROAD 16 KM OFF PERIZPUR ROAD, LAHORE	LCY	0887-0881-05001-01-8	CURB						PKR					12.00		2011-06-08	No Response
2250	0887	New Garden Town	PK	3200-461418-3	SHAKIR AHMAD	AZAM CHOK KAMHAN LITTEH RD 16 KM OFF PERIZPUR RD BANK STOP LHB, LAHORE	LCY	0887-0881-05020-01-5	CURB						PKR					1,588.50		2011-06-07	No Response
2251	0887	New Garden Town	PK	3201-746207-1	MASHEEN GUL	PIZZA HUT, 8-ABANAM BLOCK NEW GARDEN TOWN,RAKAT MARKET, LAHORE	LCY	0887-0881-05072-01-8	CURB						PKR					505.00		2011-06-07	No Response
2252	0887	New Garden Town	PK	3201-701020-7	ROOHS AHMADAT ALI	AZAM KINETS & YAMIN DYING 16 KM OFF PERIZPUR ROAD BANK STOP, LAHORE	LCY	0887-0881-05000-01-2	CURB						PKR					230.25		2011-06-07	No Response
2253	0887	New Garden Town	PK	3200-504810-0	NAVEED IQBAL	8-KM OFF PERIZPUR ROAD BANK STOP, LAHORE	LCY	0887-0881-05020-01-2	CURB						PKR					50.00		2011-06-07	No Response
2254	0887	New Garden Town	PK	3200-726604-7,3201-142306-4	KURRUM SALEEM RANA, SABBIRA KURRUM	211-E DHA, LAHORE	UPD	0887-0412-05030-75-3	PKS						USD					6.20		2011-06-07	No Response
2255	0887	New Garden Town	PK	3200-662225-1	MUHAMMAD IQBAL TARIQUEEM	AZAM KINETS & YAMIN DYING 16-KAMHAN LITTEH ROAD 16 KM PERIZPUR ROAD LAHORE	LCY	0887-0881-05007-01-2	CURB						PKR					945.00		2011-06-06	No Response
2256	0887	New Garden Town	PK	3200-288020-7	RAOFS AHMAD MALIK	8180 JUNGLESHAN BLOCK NEW GARDEN TOWN, LAHORE	LCY	0887-0419-05000-75-9	CURB						USD					6.00		201	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B/C, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PLS, FTR, TRN, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPLR, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied after	Amount Outstanding	Exp. FTR (contracted)	Last date of deposit or withdrawal		
2272	0887	New Garden Town	PK	3200-02044-0,3200-03045-0	TABIA BAKHT ABBAS / HUMA ABBAS	HOUSE NO 124-B NEW GARDEN TOWN ABU BAKAR BLK LHR, LAHORE	LCY	0887-0881-05047-0-0	CURB						PKR					1,500.00		2011-05-18	No Response	
2273	0887	New Garden Town	PK	3200-140909-7	KHAIRU MEH	127-F BLOCK, MODEL TOWN, LAHORE	LCY	0887-0881-051036-01-7	CURB						PKR					56.12		2011-05-18	No Response	
2274	0887	New Garden Town	PK	3002-027694-5	MUHAMMAD SAAD FAROOQ	880 BAHAR TEXTILE MILL (PVT) LTD 2ND FLOOR COMPU BUILDING 30 CIVIL CENTER, NEW GARDEN TOWN, LAHORE	LCY	0887-0881-054033-01-0	CURB						PKR					56.75		2011-05-18	No Response	
2275	0887	New Garden Town	PK	3200-720217-3	DRUM ULLAH	26-M GULBERG-IL LAHORE	LCY	0887-0881-051339-01-3	CURB						PKR					396.10		2011-05-17	No Response	
2276	0887	New Garden Town	PK	3246-102025-9	SAVIND MUHAMMAD BAHAM	HOUSE NO 3 CALI NO 2, MUHAMMAD PURAH, MODEL TOWN, LHR, LAHORE	LCY	0887-0881-052240-01-3	CURB						PKR					2,760.03		2011-05-14	No Response	
2277	0887	New Garden Town	PK	3200-203789-4	TABIRA ABBAS CHATTRA	181-A, 15-BLOCK NEW SHAHJAH TOWN GULSHAN E BAY, LAHORE	LCY	0887-0878-050211-50-1	PLS						PKR					11.73		2011-05-14	No Response	
2278	0887	New Garden Town	PK	3003-223662-0	NAQISH AHMAD MALIK	1-C D. 2008 MOLTAN ROAD, LAHORE	LCY	0887-0871-048373-50-1	PLS						PKR					1,898.46		2011-05-13	No Response	
2279	0887	New Garden Town	PK	3201-20416-0,3200-1022114-0	CHIRAG HENRY HAZ MUHAMMAD	PHYSICS DEPT QUAD-E AZAM CAMPUS PUNJAB UNIVERSITY LHR, LAHORE	LCY	0887-0871-051705-50-0	PLS						PKR					427.71		2011-05-13	No Response	
2280	0887	New Garden Town	PK	3200-120750-0	GHISMA HASAN NBI	HOUSE NO.2A, 57-05-CHAMBER LANE ROAD, LAHORE	LCY	0887-0881-053004-01-0	CURB						PKR					530.30		2011-05-12	No Response	
2281	0887	New Garden Town	PK	3200-470073-7	MUHAMMAD ABDELJAH	BAHARAT FARMERS, BAHARAT CENTRE 22 CIVIC CENTER 1ST FLOOR BAHARAT MEY NEW GARDEN TOWN, LAHORE	LCY	0887-0881-050624-01-3	CURB						PKR					20.00		2011-05-12	No Response	
2282	0887	New Garden Town	PK	3200-285425-5	ABDUL REHMAN JAVED	TRADER (PVT) LTD. IS-R NEW GARDEN TOWN GARDEN BLOCK, LAHORE	LCY	0887-0881-048259-01-3	CURB						PKR					246.87		2011-05-11	No Response	
2283	0887	New Garden Town	PK	3200-010914-2	SABINA MANISHA	HOSTEL NO.4 NEW CAMPUS PUNJAB UNIVERSITY, LAHORE	LCY	0887-0881-050534-01-5	CURB						PKR					26.00		2011-05-11	No Response	
2284	0887	New Garden Town	PK	3201-194975-9	ALI AHMAD BUTT	MULTINET PAKISTAN (PVT) LTD 2 FLOOR BAHARAT TRADE CENTRE, 1 ABBAS BLOCK, GARDEN TOWN, LAHORE	LCY	0887-0881-053004-01-3	CURB						PKR					6.24		2011-05-11	No Response	
2285	0887	New Garden Town	PK	3200-012085-1	HAIR ALI SHARIF	AL FAYZ NO 1 2ND FLOOR KAMAM BUSINESS CENTRE, SHAHJAH ABU ABER TALIB, MA ABBAS TOWN, LAHORE	LCY	0887-0881-048544-01-9	CURB						PKR					613.48		2011-05-10	No Response	
2286	0887	New Garden Town	PK	3200-254248-5	SHAH MUCAFFAR SHEIKH	BAT UL MASSAM, 5-SHARED COLONY LINK WARIAD ROAD, LAHORE	LCY	0887-0881-054354-01-3	CURB						PKR					5,270.00		2011-05-09	No Response	
2287	0887	New Garden Town	PK	3200-057169-0,3200-012085-1	MS PRINCE MUHAMMAD	67PRU BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0887-0881-054813-01-2	CURB						PKR					688.30		2011-05-09	No Response	
2288	0887	New Garden Town	PK	3200-264089-1	TAFSEER USMAN	87NO 24-STY NO 15 MUGHAL STREET SHIMSHADA NAGHAN PARK SHAHJAH TOWN, LAHORE	LCY	0887-0881-050603-01-0	CURB						PKR					20.00		2011-05-09	No Response	
2289	0887	New Garden Town	PK	3200-218670-3,3200-700905-4	SABINA RAJ RANA HAZ AIMED	29 MADINA PARK NEAR B BLOCK SARAGAR, LAHORE	LCY	0887-0878-051789-50-5	PLS						PKR					1,075.82		2011-05-08	No Response	
2290	0887	New Garden Town	PK	3200-015110-0	ETIMAR HUSSAIN SAMR	18-SHER SHAH BLOCK C-0 HAZ JAVED NEW GARDEN TOWN, LAHORE	LCY	0887-0881-050625-01-4	CURB						PKR					920.00		2011-05-08	No Response	
2291	0887	New Garden Town	PK	3200-744689-9	MUHAMMAD MANSAN SALEEM	UNIVERSITY OF MANAGEMENT AND TECHNOLOGY 24-GULBERG-IL LAHORE	LCY	0887-0881-052791-01-0	CURB						PKR					860.41		2011-05-08	No Response	
2292	0887	New Garden Town	PK	3200-045087-7	KIRAN NADEEN	AZAM KENT AND YAHN DYING, LITRER ROAD 16-AM FERDUSPUR ROAD, LAHORE	LCY	0887-0881-050602-01-0	CURB						PKR					89.00		2011-05-08	No Response	
2293	0887	New Garden Town	PK	3200-279638-7	YASIR ZUBAIR	HOUSE NO.6357, MUHALA STREET KUCHA BUNGA KHAN SHAHJAH GATE, LAHORE	LCY	0887-0881-051382-01-4	CURB						PKR					61.00		2011-05-06	No Response	
2294	0887	New Garden Town	PK	3201-027004-5	SHABAN SALAMAT	170-B BAHAR BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0887-0881-054340-01-2	CURB						PKR					180.00		2011-05-05	No Response	
2295	0887	New Garden Town	PK	3200-070523-0	FARHAN AKBAR	16-A, BAHAR BLOCK NEW GARDEN TOWN, LAHORE	LCY	0887-0881-052081-01-0	CURB						PKR					161.00		2011-05-05	No Response	
2296	0887	New Garden Town	PK	3201-705007-1	MUHAMMAD IMRAN SHAHJAH	26-M GULBERG-IL LHR, LAHORE	LCY	0887-0881-053040-01-0	CURB						PKR					133.00		2011-05-05	No Response	
2297	0887	New Garden Town	PK	3403-390044-7	ABUL MAHMOOD	AZAM CHOWK KAMAL LITRER ROAD 16-AM OFF FERDUSPUR ROAD, LAHORE	LCY	0887-0881-054747-01-5	CURB						PKR					9.00		2011-05-05	No Response	
2298	0887	New Garden Town	PK		MUHAMMAD ALAMAMMOON ALAM QURESH	161-B BLOCK MODEL TOWN EXT LAHORE, LAHORE	URG	0887-0430-048720-75-3	PLS						USD					12.10		2011-05-04	No Response	
2299	0887	New Garden Town	PK	3201-062789-0	SABINA NADEEN	BAHARAT FARMERS, 1ST FLOOR BAHARAT CENTRE 23 CIVIC CENTRE BAHARAT MEY NEW GARDEN TOWN LHR, LAHORE	LCY	0887-0881-050623-01-4	CURB						PKR					524.00		2011-05-03	No Response	
2300	0887	New Garden Town	PK	3200-294040-0	SABINA SALEEM	HOUSE NO 47 SARG MAHER ENER AREA GULBERG-IL LAHORE	LCY	0887-0878-050382-50-0	PLS						PKR					181.14		2011-05-02	No Response	
2301	0887	New Garden Town	PK	3200-705053-1	AL RAJHI ENTERPRISES	78 STEEL MARKET, LAHORE	LCY	0887-0881-054821-01-0	CURB						PKR					3,834.51		2011-04-30	No Response	
2302	0887	New Garden Town	PK	3200-023200-1,3200-1040704	RETA TEXTILE (PVT) LTD	31 - K-M FERDUS PUR ROAD LAHORE PHA 52014, LAHORE	LCY	0887-0881-051391-01-9	CURB						PKR					585.20		2011-04-30	No Response	
2303	0887	New Garden Town	PK	3200-051280-7	MUHAMMAD AKBAR AZFAL	STREET NO 20 H-NO 12 THE SAMAI ROAD KAM NAGAR LHR, LAHORE	LCY	0887-0881-050624-01-3	CURB						PKR					330.00		2011-04-30	No Response	
2304	0887	New Garden Town	PK	3200-047416-1	MUHAMMAD HATIB	HOUSE NO 8 REHMAN PURA CHOWK, NIZAM STREET NO 15, LAHORE	LCY	0887-0871-051102-50-1	PLS						PKR					296.74		2011-04-30	No Response	
2305	0887	New Garden Town	PK	3200-102785-7	SHAHJED AHMAD	ARMORE GAS (PVT) LTD, MILLENNIUM HOUSE, ANKOR AVENUE NEW MUSLIM TOWN, LAHORE	LCY	0887-0881-050140-01-0	CURB						PKR					41.00		2011-04-30	No Response	
2306	0887	New Garden Town	PK	3200-262089-6	MRS. FIJAZ SIDDIQUE	79 WEST WOOD COLONY TONKAR NEAZ BANG LAHORE, LAHORE	LCY	0887-0881-051081-01-0	CURB						PKR					13,610.00		2011-04-29	No Response	
2307	0887	New Garden Town	PK	3200-788139-0	ELIZ UL HASAN BUNARI	F-02 PHA 7 COLONY MOLTAN ROAD LAHORE, LAHORE	LCY	0887-0881-048720-01-3	CURB						PKR					636.00		2011-04-29	No Response	
2308	0887	New Garden Town	PK	3001-186482-7	MUHAMMAD JAVED IMRAN	2ND FLOOR BAHARAT TRADE CENTRE BAHARAT MARKET GARDEN TOWN, LAHORE	LCY	0887-0881-053017-01-2	CURB						PKR					138.00		2011-04-28	No Response	
2309	0887	New Garden Town	PK	3200-224104-0,3200-227080-4	MUHAMMAD SAMIRASMA	87 - ALL TOWN - BONDH ROAD TRADER NEAZ BANG LAHORE PHA 50102, LAHORE	LCY	0887-0871-050801-50-2	PLS						PKR					105.20		2011-04-28	No Response	
2310	0887	New Garden Town	PK	3200-060387-3	MUHAMMAD NAVEED	AGAM KENT AND YAHN DYING, AZAM CHOWK, 16-AM OFF FERDUSPUR ROAD KAM NAGAR, LAHORE	LCY	0887-0881-054385-01-3	CURB						PKR					273.58		2011-04-27	No Response	
2311	0887	New Garden Town	PK	3200-262048-7	MRS NLI TRADER	70-MUGHAL GATE, LAHORE	LCY	0887-0881-050270-01-0	CURB						PKR					15.00		2011-04-27	No Response	
2312	0887	New Garden Town	PK	3200-140370-7	MUHAMMAD SYRIN	10-B GARDEN BLOCK, NEW GARDEN TOWN, LAHORE, LAHORE	LCY	0887-0881-051736-01-0	CURB						PKR					1,051.70		2011-04-26	No Response	
2313	0887	New Garden Town	PK	3200-599434-3	FARHAN SALEEM	147-42 JHAR TOWN, LAHORE	URG	0887-0432-051032-75-6	PLS						GBP					7.41		2011-04-26	No Response	
2314	0887	New Garden Town	PK	3001-732620-7	NAZEER AHMED	Q-0 AZAM CHOWK, KAMAM LITRER RD 16-KM OFF FERDUS PUR RD BANK STOP LHR, LAHORE	LCY	0887-0881-052081-01-0	CURB															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PDS,PDS/STDR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,LCR,PKR,AFD,P.V.C.H.R)	Rate Type (MT,MPL,SLR)	ECR Contract No (if any)	Rate of PDS conversion	Rate applied date	Amount Outstanding	Exp.(PDS converted)		Last date of deposit or withdrawal
2343	0887	New Garden Town	PK	3040-40560-3	SAUNA MUHAMMAD ASIM DIAZ	137 - A - PCSIR COLONY LAHORE, LAHORE	LCY	0887-0871-051012-50-0	PKS						PKR					30.75		2011-03-29	No Response
2344	0887	New Garden Town	PK	3030-53813-8	OMAY KALSOOM KHAN	80A-2 DHA, LAHORE	LCY	0887-0403-05050-75-5	PKS						USD					1.15		2011-03-29	No Response
2345	0887	New Garden Town	PK	3030-40790-3	ABDUS SATTAAR	BRUAN COTTON PRODUCTS PVT LTD,408 MANCA ROAD RASHTI, LAHORE	LCY	0887-0880-05028-01-5	CURB						PKR					602.00		2011-03-29	No Response
2346	0887	New Garden Town	PK	3030-54488-1	MUHAMMAD NAWAZ	26-M GULBERG-II, LAHORE	LCY	0887-0881-05055-01-6	CURB						PKR					320.00		2011-03-29	No Response
2347	0887	New Garden Town	PK	3030-96638-1	FARVEER NAJIB	F-123 CANAL COTTAGE 25-BLOCK,NEW MOHJUM TOWN, LAHORE	LCY	0887-0881-05048-01-1	CURB						PKR					420.00		2011-03-29	No Response
2348	0887	New Garden Town	PK	3030-84218-3	ABDUL FAREEM AHMED	MOON NO. 131, 11, M-ROSTER ZUBAR VILLAS EXTENSION EDUCATION TOWN, LAHORE	LCY	0887-0880-05059-01-0	CURB						PKR					2.00		2011-03-29	No Response
2349	0887	New Garden Town	PK	3030-28788-5	FARVEER AHMED	25-C GORHA E ABAD PHASE II AZAM GARDEN MELTAN ROAD, LAHORE	LCY	0887-0881-05040-01-3	CURB						PKR					1,035.43		2011-03-29	No Response
2350	0887	New Garden Town	PK	3100-467240-7	MRS SUBHAN ALI ALI TEXTILE	35-FARUQ BLOCK NEW GARDEN TOWN, LAHORE	LCY	0887-0881-05088-01-0	CURB						PKR					1,395.00		2011-03-29	No Response
2351	0887	New Garden Town	PK	3030-40899-1	MUHAMMAD F.AROOQI AHMED	40-AFAT PARK SA MISA VP 1 HOUSE 4/1 SHIMRA TOWN, MOSQUE LAHORE	LCY	0887-0871-05089-50-0	PKS						PKR					569.82		2011-03-29	No Response
2352	0887	New Garden Town	PK	3030-228797-2	SHANAZ ZAHB	MULTISTREET PARKWAY PVT LTD, 2ND FLOOR,SHANAZ TRADE CENTRE BARAKAT MARKET, NEW GARDEN TOWN, LAHORE	LCY	0887-0880-05049-01-5	CURB						PKR					190.00		2011-03-29	No Response
2353	0887	New Garden Town	PK	3030-8476210-7	MUHAMMAD AZEL NAEEM	MULTISTREET PARKWAY PVT LIMITED, 3RD FLOOR, SHANAZ TRADE CENTRE 1- ABAD GARDEN TOWN,LAHORE, LAHORE	LCY	0887-0881-05241-01-0	CURB						PKR					238.00		2011-03-29	No Response
2354	0887	New Garden Town	PK	3030-31038-1	ABU AHMED AHMED FANNU	6-571 MOHRI, TOWN, LAHORE	LCY	0887-0877-05030-50-7	PKS						PKR					26.00		2011-03-29	No Response
2355	0887	New Garden Town	PK	3031-250780-8	SHIBLA ABBAS	88-B GULBERG-II, LAHORE	LCY	0887-0403-05031-01-3	CURB						USD					85.38		2011-03-29	No Response
2356	0887	New Garden Town	PK	3031-299476-1	MUHAMMAD USMAN RAZA	235-C AVIARY GROUND EXTENSION STREET 3-DHA CANTT., LAHORE	LCY	0887-0881-05031-01-7	CURB						PKR					42.00		2011-03-29	No Response
2357	0887	New Garden Town	PK	3030-274628-8	TABASUM SABA	65-C, NEW MUSLIM TOWN, LAHORE	LCY	0887-0881-05089-01-3	CURB						PKR					550.00		2011-03-29	No Response
2358	0887	New Garden Town	PK	3030-298958-3	ABDUS SHAKIR ALI	30-60 FARVAL TOWN,LAHORE, LAHORE	LCY	0887-0881-05013-01-4	CURB						PKR					438.00		2011-03-29	No Response
2359	0887	New Garden Town	PK	3031-374628-2	BILGAM SHAMIM AHMAD	871, BLOCK MODEL TOWN EXT MODEL TOWN LAHORE, LAHORE	LCY	0887-0871-05048-50-8	PKS						PKR					122.00		2011-03-29	No Response
2360	0887	New Garden Town	PK	8100-980386-0	NAJIB IQBAL	MUHAMMAD ALIYAN, HOUSE NO E-10, STREET NO. 86, NAJIBABAD, BAKHAN ROAD, LAHORE	LCY	0887-0881-05217-01-3	CURB						PKR					52.00		2011-03-29	No Response
2361	0887	New Garden Town	PK	0887-083171-7	FANCI SPORTS	41-NARIN COLONY WAKBAT ROAD, NEAR MANOORAH, LAHORE	LCY	0887-0881-05085-01-0	CURB						PKR					63.01		2011-03-29	No Response
2362	0887	New Garden Town	PK	3030-20213-1	CHANDRAY AYOZ AHMED HUMAYUN	180- AHMED BLOCK NEW GARDEN TOWN LAHORE, LAHORE	LCY	0887-0871-05083-50-5	PKS						PKR					14.72		2011-03-29	No Response
2363	0887	New Garden Town	PK	3030-247930-0	SULAIMAN ALEEM	40-6-LAMOR, TOWN, LAHORE	LCY	0887-0878-05340-50-0	PKS						PKR					586.00		2011-03-29	No Response
2364	0887	New Garden Town	PK	3031-235629-1	MUHAMMAD YAQOUB	55-A-1 NEAR MUSLIM TOWN CH ANWAR RD LIB, LAHORE	LCY	0887-0881-05087-01-0	CURB						PKR					350.00		2011-03-29	No Response
2365	0887	New Garden Town	PK	3041-059589-3	SHANAZ RAZA	MOON NO.44, KUTUBA-GULBERG STREET, MANBA COLONY,SHANABA, LAHORE	LCY	0887-0881-05422-01-2	CURB						PKR					45.00		2011-03-29	No Response
2366	0887	New Garden Town	PK	3030-116358-3	SHIBLA NAZIRAH HAQ	1213 STRAITS PARK PVT LTD PRIME HEIGHTS, SAADAT MANSION'S PARK, GULBERG-3, PIR BHOON, LAHORE	LCY	0887-0881-05745-01-0	CURB						PKR					2,245.38		2011-03-29	No Response
2367	0887	New Garden Town	PK	3030-2384777-3,3030-238474-8	RAJAZ MANSUR ALI ZULQADAR AMBIA ALI	88-B FARVAL TOWN, LAHORE	LCY	0887-0877-05085-50-0	PKS						PKR					222.05		2011-03-29	No Response
2368	0887	New Garden Town	PK	4000-052105-3	ABDUS SIDDIQUI	57-A, MODEL TOWN, EXTENSION LIB, LAHORE	LCY	0887-0881-05275-01-5	CURB						PKR					485.00		2011-03-29	No Response
2369	0887	New Garden Town	PK	3030-13389-4	SALIM SIDDIQA	8300-407, 3C1, TOWNSHIP , LAHORE	LCY	0887-0881-05238-01-0	CURB						PKR					353.00		2011-03-29	No Response
2370	0887	New Garden Town	PK	3031-608238-7	MUHAMMAD MEHREEN IQBAL	HOUSE NO E-217 STREET NO.4, PIR COLONY, WALTON ROAD, LAHORE CANTT., LAHORE	LCY	0887-0880-05333-01-5	CURB						PKR					686.00		2011-03-29	No Response
2371	0887	New Garden Town	PK	3031-446111-3	SALIM NAJIB	MULTI NET FARISTAN PVT LTD, NYC BUILDING, 1ST FLOOR 4-BLOCK COURSE ROAD, LAHORE	LCY	0887-0881-05039-01-0	CURB						PKR					5.00		2011-03-29	No Response
2372	0887	New Garden Town	PK	3030-801188-5	KAMEL NISAR KHAN	25-SULAIMAN STREET, ELAMBA PARK, SAMANABAD, LAHORE	LCY	0887-0881-05344-01-0	CURB						PKR					528.00		2011-03-29	No Response
2373	0887	New Garden Town	PK	3031-438476-9	ABDUS RAZ MUSANIR BIZVI	BANK AL HABIB LTD NEW GARDEN TOWN BRANCH,UMMI COMPLEX, 1-4 USMAN BLOCK, FRONT BLOCK V, LAHORE	LCY	0887-0880-05280-01-4	CURB						PKR					15.00		2011-03-29	No Response
2374	0887	New Garden Town	PK	3031-195170-3	MUHAMMAD YOUSAF SAIED	HOUSE NO BLASTREET NO.6 KARAMNAGH ALA COLONY PECO ROAD,ROST LAHORE,, LAHORE	LCY	0887-0881-05214-01-6	CURB						PKR					5.00		2011-03-29	No Response
2375	0887	New Garden Town	PK	3030-427828-0	SABIRA	224Q MODEL TOWN EXTENSION, LAHORE	LCY	0887-0871-051457-50-6	PKS						PKR					941.00		2011-02-28	No Response
2376	0887	New Garden Town	PK	3030-069790-2	SABIR IQBAL	HOUSE NO 20 DARS VALLEY NO 20 MANBA PARK COLONY ROTT LAHORE LAHORE NEAR CENTRAL JAIL, LAHORE	LCY	0887-0881-05087-01-4	CURB						PKR					410.00		2011-02-28	No Response
2377	0887	New Garden Town	PK	3030-132723-0	SALIMAN KHURSHED RATHER	15-9 , GULBERG-II, LAHORE, LAHORE	LCY	0887-0880-05212-01-5	CURB						PKR					36.00		2011-02-28	No Response
2378	0887	New Garden Town	PK	3031-6962384,3030-178648-7	LADARAH NAJROOQI AHMED KHAN/FARVEEN BEGUM	111-BLOCK JB MODEL TOWN, LAHORE	LCY	0887-0877-05278-50-3	PKS						PKR					0.01		2011-02-28	No Response
2379	0887	New Garden Town	PK	3030-527879-3	ABDUS IQBAL	88-63 HASTREET NO.5, MAIN BAZAR,REYAN HANA, NEW GARDEN TOWN, LAHORE	LCY	0887-0881-05084-01-0	CURB						PKR					685.00		2011-02-28	No Response
2380	0887	New Garden Town	PK	272-583878	FARAZ SULEMAN USMANEN FARAZ	18-A MELAND STREET FARVAL TOWN LAHORE, LAHORE	LCY	0887-0873-04839-75-5	PKS						PKR					5,738.44		2011-02-28	No Response
2381	0887	New Garden Town	PK	3030-276120-0	RIJAZ SHAFI	HOUSE NO 401 BLOCK B FARVAL TOWN LAHORE, LAHORE	LCY	0887-0878-05040-50-0	PKS						PKR					388.43		2011-02-28	No Response
2382	0887	New Garden Town	PK	3031-146887-1	MUHAMMAD MUNIR CHAULIBHY	81-C, OFFICER COLONY SADAQ BAZAR, LAHORE CANTT, LAHORE	LCY	0887-0412-054779-75-4	PKS						GBP					85.73		2011-02-28	No Response
2383	0887	New Garden Town	PK	3030-243871-3	FARAH AHMED FAROQI	24 ALDERON ROAD (ROAD E, AZAM EXT) EXT ROTT LAHORE, LAHORE	LCY	0887-0881-05235-01-4	CURB						PKR					341.76		2011-02-28	No Response
2384	0887	New Garden Town	PK	3030-207111-3	ABDUS ALI WAQAS NAJIB	HOUSE NO 16, MANBA COLONY, SHANABA-NAGY, SHANABA LAHORE	LCY	0887-0880-05227-01-6	CURB						PKR					980.00		2011-02-27	No Response
2385	0887	New Garden Town	PK	3030-906121-5	REHAN AHMED	76-NELAM BLOCK, ALLAMA IQBAL TOWN LIB, LAHORE	LCY	0887-0877-04889-50-6	PKS						PKR					502.07		2011-02-28	No Response
2386	0887	New Garden Town	PK	3031-584853-5	MC NAJIBAH NAJIB	SECTOR V, PHASE II, HOUSE NO 108 DHA LAHORE, LAHORE	LCY																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, FDR)	PKR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. FDR (continued)	Last date of deposit or withdrawal	
2414	0807	New Garden Town	PK	3300-10070-0	SHAZIA NAZIR ANWAN	45 KAMRAN BLOCK ALAMA IQBAL TOWN LAHORE, LAHORE	LCY	0807-0801-01085-01	CURB						PKR					1,270.00		2011-01-17	No Response
2415	0807	New Garden Town	PK	3300-243179-1	REAG AHMED	HOUSE NO 82, STREET NO 7-A MADINA COLONY GULBERG-02, LAHORE	LCY	0807-0801-01085-01-7	CURB						PKR					300.00		2011-01-17	No Response
2416	0807	New Garden Town	PK	3300-208113-3	HAIZ CL HQ	HOUSE NO 70 ALTA FLAT BLOCK 4, MOH, TOWN, LAHORE	LCY	0807-0801-01085-01-9	CURB						PKR					282.00		2011-01-17	No Response
2417	0807	New Garden Town	PK	33041-17791-1	HAIZ AHMAD HANDEEV	MULTISTE PARKSTAN (PVT) LTD. 2ND FLR, BROAD TRADING CENTRE, 1 ABAB BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0807-0801-01085-01-7	CURB						PKR					53.00		2011-01-17	No Response
2418	0807	New Garden Town	PK	3300-716172-9	ELIZABETH COLLEGE OF TECHNOLOGY	46-55MAN BLOCK NEW GARDEN TOWN, LAHORE	LCY	0807-0801-01085-01-6	CURB						PKR					1,762.00		2011-01-14	No Response
2419	0807	New Garden Town	PK	3300-346827-1	CHENWUKE	CHENWUKE, G-3 BLOCK, MOH, TOWN, LAHORE	LCY	0807-0801-01085-01-9	CURB						PKR					41.13		2011-01-14	No Response
2420	0807	New Garden Town	PK	3300-61050-0	ANNA SAMEER ABDEL MAJID	24-C, BLOCK-G, M.A. JOHAR TOWN LHR, LAHORE	LCY	0807-0801-01085-01-7-5	PLS						PKR					33.02		2011-01-14	No Response
2421	0807	New Garden Town	PK	3301-460414-6	SABA JAMSHED	DEPT. B.R.F. DATA HOUSING AUTHORITY, LAHORE	LCY	0807-0801-01085-01-3	CURB						PKR					5.00		2011-01-14	No Response
2422	0807	New Garden Town	PK	3300-144601-1	HAIZA ALI	110-01 MOH, TOWN, LAHORE	LCY	0807-0801-01085-01-3	CURB						PKR					55,554.07		2011-01-13	No Response
2423	0807	New Garden Town	PK	3300-6505476-1	NAZIM AHMAD	221-B, GULSHAN RAY LHR, LAHORE	LCY	0807-0801-01085-01-8	PLS						PKR					550.13		2011-01-13	No Response
2424	0807	New Garden Town	PK	3300-275487-9	ABDEL QAYYUM	BAND-5-GHAT STREET- LAJI PARK LAHORE CANTY, LAHORE	LCY	0807-0801-01085-01-8	CURB						PKR					107.13		2011-01-13	No Response
2425	0807	New Garden Town	PK	3300-436793-8	NAZIM AHMAD	141-B MOH, TOWN, LAHORE	LCY	0807-0801-01085-01-9	PLS						PKR					9,378.02		2011-01-12	No Response
2426	0807	New Garden Town	PK	3300-230071-4	SHIRAZ AHMAD	84-801, SECTOR B-8, BLOCK 2, TOWNSHIP LAHORE PARKSTAN, LAHORE	LCY	0807-0801-01085-01-9	CURB						PKR					1,085.28		2011-01-12	No Response
2427	0807	New Garden Town	PK	3301-123800-3	MUHAMMAD ASH TOBAN	30-BALWALY LAHORE CAROLINE LEVY CROSSING, NO 4 MICRO PLURAL, LAHORE	LCY	0807-0801-01085-01-9	CURB						PKR					664.40		2011-01-12	No Response
2428	0807	New Garden Town	PK	33041-650440-5	ZAFAR IQBAL	ANCON AVENUE OLD MUSLIM TOWN, LAHORE	LCY	0807-0801-01085-01-7	CURB						PKR					80.00		2011-01-12	No Response
2429	0807	New Garden Town	PK	3300-233200-8	SYRINA	HOUSE NO 18, MUHAMMAD KAMAR COLONY, BECCO ROAD, NOT LANDPRT, LAHORE	LCY	0807-0801-01085-01-9	PLS						PKR					4.40		2011-01-11	No Response
2430	0807	New Garden Town	PK	33001-138763-9	MUHAMMAD IQBAL SHAHEED	88-AN COTTON PRODUCTS 415 M RAINING-MANGA ROAD, LAHORE	LCY	0807-0801-01085-01-5	CURB						PKR					428.00		2011-01-10	No Response
2431	0807	New Garden Town	PK	33041-103127-1	TABIR SHAH KHANGLA	15A, APPARAL PVT LTD 20-M GULBERG-02, LAHORE	LCY	0807-0801-01085-01-5	CURB						PKR					122.00		2011-01-10	No Response
2432	0807	New Garden Town	PK	3300-360880-3	MUHAMMAD KHALIL	26-M GULBERG-02 LHR, LAHORE	LCY	0807-0801-01085-01-8	CURB						PKR					111.40		2011-01-10	No Response
2433	0807	New Garden Town	PK	3030-130277-1	PTSD QASIM RAZA	75-ALPCH WY OFF, COLLEGE ROAD, TOWNSHIP, LAHORE	LCY	0807-0801-01085-01-8	CURB						PKR					5.00		2011-01-10	No Response
2434	0807	New Garden Town	PK	33001-147830-9	AMIR NAZIR	MULTISTE PARKSTAN PVT LTD VTC BLDG, 1ST FLR 5 RACE COURSE ROAD LHR, LAHORE	LCY	0807-0801-01085-01-4	CURB						PKR					96.00		2011-01-09	No Response
2435	0807	New Garden Town	PK	3300-360908-6	MRS. SYRINA KHALID	9F - RAZA BLOCK, ALAMA IQBAL TOWN, LAHORE, LAHORE	LCY	0807-0801-01085-01-3	CURB						PKR					1,430.00		2011-01-07	No Response
2436	0807	New Garden Town	PK	3300-640582-2	MUHAMMAD AHMED	72-6A KHAMAN PURA WANDAT ROAD LHR, LAHORE	LCY	0807-0801-01085-01-4	CURB						PKR					562.00		2011-01-07	No Response
2437	0807	New Garden Town	PK	1301-276388-9	ZEESHAN AHMED	26-M GULBERG-02, LAHORE	LCY	0807-0801-01085-01-9	CURB						PKR					107.00		2011-01-07	No Response
2438	0807	New Garden Town	PK	33042-786608-9	SABIR RAZ AHMAD	26-M GULBERG-02 LHR, LAHORE	LCY	0807-0801-01085-01-6	CURB						PKR					30.00		2011-01-07	No Response
2439	0807	New Garden Town	PK	3300-734363-5	USMAN SALEEM	HOUSE NO B-2 STREET NO 242-F KARAMABAD WANDAT ROAD, LAHORE	LCY	0807-0801-01085-01-9	PLS						PKR					124.63		2011-01-06	No Response
2440	0807	New Garden Town	PK	3300-124478-7	MUHAMMAD SULTAN	26-M GULBERG-02 LAHORE, LAHORE	LCY	0807-0801-01085-01-6	CURB						PKR					460.00		2011-01-06	No Response
2441	0807	New Garden Town	PK	3300-259460-5,3300-778031-8	MUHAMMAD MANOOR US HQ / F ARNAB MANOOR	96-KANAKI HOUSING COMPLEX, WILSON ABB PORT, GULBERG-02, LAHORE	LCY	0807-0801-01085-01-7	CURB						PKR					37.75		2011-01-04	No Response
2442	0807	New Garden Town	PK	3300-2397241-5	USMAN SYRINA	MAIN BRANCH MAIN BRULEVARD, GULBERG LHR, LAHORE	LCY	0807-0801-01085-01-9	CURB						PKR					186.00		2011-01-03	No Response
2443	0807	New Garden Town	PK	33-01-247114	MUHAMMAD NACIM BILAL HANAN	344-1 PHASE-2, JOHAR TOWN LAHORE, LAHORE	LCY	0807-0801-01085-01-2	PLS						PKR					186.10		2011-01-03	No Response
2444	0807	New Garden Town	PK	3300-610502-3	MUHAMMAD HANAN	26-M GULBERG-02, LAHORE	LCY	0807-0801-01085-01-9	CURB						PKR					37.00		2011-01-03	No Response
2445	0808	Drigh	PK	3300-4704138-3	ZAFAR IQBAL QURESHI	501 FAZAL, KHAMMAN DISTRICT, HOUSE NO 10, LAMBOLLAH KASHIMBAN DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-7	CURB						PKR					880.00		2011-12-30	No Response
2446	0808	Drigh	PK	3300-470413-3	MUHAMMAD ZAFAR QURESHI	501 FAZAL, KHAMMAN DISTRICT, HOUSE NO 10, LAMBOLLAH KASHIMBAN DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-3	CURB						PKR					20.00		2011-12-30	No Response
2447	0808	Drigh	PK	3300-412080-3	SYED NAZIR MUHAMMAD SHAM	501 SYED AHMED HANAN SHAM MUHAMMAD HANAN DENGIA, THERI, DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-2	CURB						PKR					20.00		2011-12-28	No Response
2448	0808	Drigh	PK	3300-527791-9	ABDUL HASAN	NAI ABAD RAILWAY LINE MEH MUSLIM TOWN DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-2	PLS						PKR					1,832.46		2011-12-27	No Response
2449	0808	Drigh	PK	3300-6420748-7	TALIB AHMED	NO 402 AF BKG, MUHAMMAD FARWALAN, DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-2	PLS						PKR					0.70		2011-12-20	No Response
2450	0808	Drigh	PK	3300-470882-7	MUHAMMAD MUHAMMAD JAMIR	MUHAMMAD MUHAMMAD, PURA DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-8	CURB						PKR					521.00		2011-12-19	No Response
2451	0808	Drigh	PK	3300-957289-7	MUHAMMAD RABBIULLAH	501 MUHAMMAD NEAR FAWARA CHENK MUHAMMAD NAB PURA DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-9	CURB						PKR					66.00		2011-12-17	No Response
2452	0808	Drigh	PK	3300-047321-7	MUHAMMAD KHAN	VILLAGE DHANWALI PO, DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-9	CURB						PKR					174.66		2011-12-15	No Response
2453	0808	Drigh	PK	33043-0382-0	MUNAZZA BEGUM	501 MUHAMMAD IQBAL, SANDHANWALI P.O. THE, PHALA, DIST. MANER BANGLADESH, MANER BANGLADESH	LCY	0807-0801-01085-01-5	PLS						PKR					586.00		2011-12-14	No Response
2454	0808	Drigh	PK	3300-477380-1	ANJAN KHAN	501 MUHAMMAD FARWALAN GILZAM SHAHEED CHENK, DENGIA, THERI, KHAMMAN, GURBAT	LCY	0807-0801-01117-01-7	CURB						PKR					235.70		2011-12-14	No Response
2455	0808	Drigh	PK	3300-738887-7	MUHAMMAD AHMAD	501 KHANAT KHAN, C/O HASI TRAVELS, THERI, KHAMMAN, DISTRICT, GURBAT, GURBAT	LCY	0807-0801-01085-01-7	PLS						PKR					1,275.14		2011-12-12	No Response
2456	0808	Drigh	PK	33042-761880-7	WAGHA ALI	501 GILZAM KASHOR, SYLA, P.O. KASH, THERI & DIST. MANER BANGLADESH, MANER BANGLADESH	LCY	0807-0801-01085-01-5	CURB						PKR					51.24		2011-12-12	No Response
2457	0808	Drigh	PK	33042-738276-1	MUHAMMAD AFTAB	501 THERI P.O. HEAD BASOL, THERI & DIST. MANER BANGLADESH, MANER BANGLADESH	LCY	0807-0801-01085-01-8	PLS						PKR					696.17		2011-12-09	No Response
2458	0808	Drigh	PK	3300-146990-1	SHIVAN ALI	501 FAZAL ELAH, PENO MOH, MUHAMMAD AFTAB MUHAMMAD DENGIA, THERI, KHAMMAN, DISTRICT, GURBAT, GURBAT	LCY	0807-0801-01085-01-7	CURB						PKR					325.00		2011-12-09	No Response
2459	0808	Drigh	PK	3300-400022-5	MUHAMMAD FARUK	501 MUHAMMAD YASIN QURESHI, MUHAMMAD AFTAB, DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-9	CURB						PKR					200.00		2011-12-09	No Response
2460	0808	Drigh	PK	3300-29479-5,3300-102970-3	MUHAMMAD FARUK MUHAMMAD SHARIF	501 KUTUB AHMED, MUHAMMAD MUHAMMAD, PURA, NEAR GREEN MARKET DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-9	CURB						PKR					124.11		2011-12-03	No Response
2461	0808	Drigh	PK	3300-610508-3	MUHAMMAD ALI	501 AHMED AHMED QURESHI NE GILZAM CHENK MUHAMMAD COLONY DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-2	CURB						PKR					580.00		2011-11-29	No Response
2462	0808	Drigh	PK	3300-713877-8	SHIRAZ AHMED	501 WAHED AHMED MUHAMMAD SHAM YAM DENGIA, THERI, KHAMMAN, GURBAT	LCY	0807-0801-01085-01-5	CURB						PKR					370.00		2011-11-29	No Response
2463	0808	Drigh	PK	3300-4704148-2	FARHANA KASHOR	501 MUHAMMAD HANAN GILZAM MUHAMMAD GILZAM SHAM YAM DENGIA, THERI, KHAMMAN, GURBAT	LCY	0807-0801-01085-01-2	CURB						PKR					480.00		2011-11-25	No Response
2464	0808	Drigh	PK	3300-610502-0	AJRA KHANAM	501 MUHAMMAD AHMED, MUHAMMAD MADINA COLONY, DENGIA, THERI, KHAMMAN, DIST, GURBAT	LCY	0807-0801-01085-01-8	PLS						PKR					711.85		2011-11-24	No Response
2465	0808	Drigh	PK	3300-610503-8	HAIZA AHMED	501 CHAK ANW THERI KHAMMAN DIST, GURBAT, GURBAT	LCY	0807-0801-01085-01-5	PLS						PKR					691.92		2011-11-24	No Response
2466	0808	Drigh	PK	3300-470881-1	ZAFAR IQBAL	501 LAL ANAN PALL P.O. CHAK ANW BHELWAL, THERI, KHAMMAN DIST, GURBAT, GURBAT	LCY	0807-0801-01085-01-4	CURB						PKR					380.00		2011-11-24	No Response
2467	0808	Drigh	PK	3300-402148-5,3300-473802-7	MUHAMMAD MUHAMMAD JAMIR / MUHAMMAD AHMAD	MUHAMMAD MUHAMMAD, PURA DENGIA, THERI, KHAMMAN DIST, GURBAT, DENGIA	LCY	0807-0801-01085-01-9	CURB						PKR					625.00		2011-11-23	No Response
2468	08																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POD,FD,TD,CD,CDP)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S.M.L.E.R./R.P.A.E.D./P.V.C.H.R)	Rate Type (MT/MPL/PL)	PCS Contract No. (if any)	Sum of PCS contracted	Date applied	Amount Outstanding	Exp.(PCS contracted)	Last date of deposit or withdrawal		
1485	0000	Chaga	PK	3402-729014-5,3402-680070-3	MUHAMMAD ASGHAR / MUHAMMAD ARIAM	VILLAGE FORANWALA P.O. BHAD-GHARAT PUL,TERKHANAN, DISTT., GUJRAT	LCY	0000-000-007026-01-7	PLS						PKR					25,746.21		2011-11-05	No Response	
1486	0000	Chaga	PK	3402-607804-0	MUQEET BEGUM	W/O HAMID AHMED, MONT TARIAN DINGLA, P.O. TERKH KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-01030-01-3	PLS						PKR						1,260.00		2011-11-04	No Response
1487	0000	Chaga	PK	3402-103070-3	MUHAMMAD HUSSAN	S/O M AMIN BAKHANNWALA P.O. CHAK JANI TER KHANAN DIST GUJRAT, GUJRAT	LCY	0000-078-01009-01-5	PLS						PKR						1,260.50		2011-11-04	No Response
1488	0000	Chaga	PK	3402-626720-1	MUHAMMAD YOUSAF	S/O KHAIR DIL, MORALLA MAHINA COLONY DINGLA TERKH KHANAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-000-00067-01-4	CURB						PKR						620.00		2011-11-04	No Response
1489	0000	Chaga	PK	3402-012730-1	MUHAMMAD S.AJEEZ	S/O NAZIR AHMED,MONT PANAVAL DINGLA TER KHANAN,DIST. GUJRAT, DINGLA	LCY	0000-000-00009-01-0	CURB						PKR						80.00		2011-11-04	No Response
1490	0000	Chaga	PK	3402-079780-9	UMERBAGI IQBAL BUTT	THANA ROAD MILD CHAK DINGLA TERKH KHANAN DISTT. GUJRAT , DINGLA	UPD	0000-000-00239-75-0	CURB						RLR						40.00		2011-11-04	No Response
1491	0000	Chaga	PK	2109-628248-5	HRM ARINA	C/O SAMBHAD MOHS THANA ROAD DINGLA TER KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-00302-01-1	CURB						PKR						471.25		2011-11-03	No Response
1492	0000	Chaga	PK	3402-296050-5,3402-730070-0	MUHAMMAD BEGUM / MUHAMMAD ILYAS	FATMA BHANDE TER KHANAN DIST GUJRAT, GUJRAT	LCY	0000-000-01004-01-3	CURB						PKR						900.00		2011-11-03	No Response
1493	0000	Chaga	PK	3402-490260-7	MUHAMMAD RIAZ	S/O SAIB AHMED,ULAN SHAH HUSSAN P.O.ULAN TERKHANAN, GUJRAT	LCY	0000-078-01142-01-0	PLS						PKR						569.04		2011-10-31	No Response
1494	0000	Chaga	PK	3402-474330-3	MUHAMMAD ALAM	MORALLA LORRI MERRAM DINGLA TER KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-077-00001-01-1	PLS						PKR						6.24		2011-10-31	No Response
1495	0000	Chaga	PK	6101-0796106-2	SYEDLA FAKIA BINTAS	SYED ZAKIA BINTAS W/O BINTAS HANER, VEGA SCHOOL SYSTEM MANGOWAL RIA DINGLA TER KHANAN, GUJRAT	LCY	0000-000-01000-01-0	CURB						PKR						100.00		2011-10-29	No Response
1496	0000	Chaga	PK	3402-067044-5	ABDUS SHAKOOR	CHAMAN VALIA DINGTT. GUJRAT, GUJRAT	UPD	0000-010-00071-75-4	PLS						LCSD						6.17		2011-10-28	No Response
1497	0000	Chaga	PK	3402-109970-3	FATMEER AHMED	S/O BASHIR AHMED,MOHSAM TARA DINGLA TERKHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-01014-01-5	CURB						PKR						2,080.00		2011-10-28	No Response
1498	0000	Chaga	PK	3402-060220-0	NOOR MUHAMMAD	S/O KHAIR AHMED, MORALLA AH GHOSIA MERRAM DINGLA TERKH KHANAN DISTT. GUJRAT, DINGLA	LCY	0000-000-00027-00-5	CURB						PKR						130.00		2011-10-27	No Response
1499	0000	Chaga	PK	3402-100730-2	DIJANA S.ABBEREN	ELMO SMO-OLASTHER NO.75, M. AMANABAD	LCY	0000-077-00707-01-0	PLS						PKR						271,361.51		2011-10-26	No Response
1500	0000	Chaga	PK	3402-301402-3	UGLEAH AMMAN	C/O ALI ALUDIN MUNIR, G.T. ROAD, MONT NANI PURA, DINGLA, TER KHANAN, DISTT., GUJRAT	LCY	0000-000-00013-01-0	CURB						PKR						1,000.00		2011-10-25	No Response
1501	0000	Chaga	PK	3402-730070-3	MUHAMMAD RIAZ	S/O MUHAMMAD USMAN, MOHS NO.12,MORALLA W/O STATION DINGLA TER KHANAN DISTT. GUJRAT	LCY	0000-000-00079-01-3	CURB						PKR						35.00		2011-10-23	No Response
1502	0000	Chaga	PK	3402-076000-2	MUETI MUI BIRI	S/O AKHTER ALI P.O. KHAS TER KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-01004-01-0	CURB						PKR						510.00		2011-10-20	No Response
1503	0000	Chaga	PK		MUHAMMAD IQBAL / MARIYAM BIRI	VILLAGE AND POST OFFICE DHAKAR TER KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-077-00034-50-0	PLS						PKR						520.44		2011-10-20	No Response
1504	0000	Chaga	PK	3402-640100-7	SAJID AHMED	S/O LAL DED DEDWAN BUT P.O. CHAK JANI TERKH KHANAN, DINGLA	LCY	0000-077-00703-01-7	PLS						PKR						19,041.30		2011-10-19	No Response
1505	0000	Chaga	PK	3402-747404-5	QASIM IQBAL	S/O ATTA MUHAMMAD MORALLA KAREW/O STATION DINGLA TER KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-00001-01-0	CURB						PKR						100.00		2011-10-19	No Response
1506	0000	Chaga	PK	3402-680030-7	HUSSAN RAJA	S/O M. MOQUEE, MONT SHAH YARDA, DINGLA, TERKH KHANAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-000-01025-01-1	CURB						PKR						1,170.00		2011-10-17	No Response
1507	0000	Chaga	PK	3402-410720-2	NANAS NASSIM	VILLAGE & P.O. MORANWALA, TERKH & DISTT. MANER BAHAUDDIN	LCY	0000-000-00020-01-2	CURB						PKR						140.00		2011-10-15	No Response
1508	0000	Chaga	PK	1001-040420-1	CELA KACHA	CHUNAM NIAN-SHOP FARMAS,ULAN PANA,NEAR THANA BAKKAS BAKAR CHOWK DINGLA, GUJRAT	LCY	0000-078-01140-01-0	PLS						PKR						855.20		2011-10-11	No Response
1509	0000	Chaga	PK	3402-005040-0	ABDUL QASHEER	S/O NOOR HUSSAN, V.P.O. CHAK JANI, TER KHANAN, DISTT. GUJRAT, GUJRAT	LCY	0000-078-00003-01-0	PLS						PKR						7,005.30		2011-10-10	No Response
1510	0000	Chaga	PK	3402-100000-7	SEDA HUSSAN	MARKAT TRADERS, DINGLA TERKH KHANAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-000-00079-01-4	CURB						PKR						590.00		2011-10-10	No Response
1511	0000	Chaga	PK	3402-040730-7	MUHAMMAD ASHRAF	S/O GHULAM MUHAMMAD, VILLAGE DHELVAN SHAHAF P.O. DINGLA TERKH KHANAN DISTT. GUJRAT, DINGLA	LCY	0000-000-00079-01-3	CURB						PKR						5,724.00		2011-10-08	No Response
1512	0000	Chaga	PK	3402-007040-0	PARTYEN ANHAR	S/O BASHIR AHMED, VILLAGE KHORRAMA, P.O. HEAD KACHA, TERKH KHANAN,DISTRICT GUJRAT, GUJRAT	UPD	0000-000-00030-75-5	CURB						RLR						80.00		2011-10-08	No Response
1513	0000	Chaga	PK	3402-100020-7	C/O. W/USMAN AHMED GILAR	VILL. KULAN SHAH HUSSAN P.O. DINGLA TERKHANAN, GUJRAT	LCY	0000-000-01010-01-0	CURB						PKR						2,550.00		2011-10-05	No Response
1514	0000	Chaga	PK	3401-310030-0	AMMAN SAKRA	S/O MUHAMMAD, MORALLA DILAM NAGAR, MONT AHWAL, DISTT. MANER BAHAUDDIN, MANER BAHAUDDIN	LCY	0000-000-00007-01-0	CURB						PKR						6.00		2011-10-05	No Response
1515	0000	Chaga	PK	3402-680250-1	MUHAMMAD AHMED	S/O MUHAMMAD SHARIF, MORALLA LORRI TALLANWALA DINGLA, TERKH KHANAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-000-00001-01-0	CURB						PKR						300.00		2011-10-03	No Response
1516	0000	Chaga	PK	3402-000150-2	MUHAMMA KACHA	MORALLA CHUDHRIAN DINGLA TERKH KHANAN DISTT. GUJRAT, DINGLA	LCY	0000-000-00004-01-0	CURB						PKR						50.52		2011-10-03	No Response
1517	0000	Chaga	PK	3402-072220-5	FAZAL KAMRANSHARAZA BIN	VILLAGE DANDALI POST OFFICE DANGLA TERKH KHANAN DISTT. GUJRAT	LCY	0000-077-00720-01-4	PLS						PKR						2,447.27		2011-09-29	No Response
1518	0000	Chaga	PK	3402-100200-1	HAJEE IQBAL	S/O AMER AZIZ, VILLAGE KOTI BLOCH, P.O. TER & DISTT. MANER BAHAUDDIN, MANER BAHAUDDIN	LCY	0000-078-01004-01-2	PLS						PKR						1,720.33		2011-09-29	No Response
1519	0000	Chaga	PK	3402-030020-7	SYED AZHAR HUSSAN SHAH	S/O SYED GHULAM ALI SHAH MERRAM, W/O NO.12,MORALLA W/O STATION DINGLA TER KHANAN, GUJRAT	LCY	0000-000-01074-01-0	CURB						PKR						900.00		2011-09-20	No Response
1520	0000	Chaga	PK	3402-030030-3	WASIM IQBAL	S/O M. IQBAL, AMBA KALAN, P.O. KHAS, TER KHANAN, DISTT. GUJRAT, GUJRAT	LCY	0000-000-01041-01-1	CURB						PKR						3.00		2011-09-20	No Response
1521	0000	Chaga	PK	3402-000700-9	SAJIDAH ALI	NEAR CHOWK ALI MURTAYA MEH, SHUMAPURA DINGLA TER KHANAN, DINGLA	LCY	0000-000-00057-01-0	CURB						PKR						640.00		2011-09-14	No Response
1522	0000	Chaga	PK	3402-000770-7	MUHAMMAD AHMED	S/O M. AMMAN, MONT BUKHARAN WALA, DINGLA, TERKH KHANAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-000-01031-01-7	CURB						PKR						1,764.75		2011-09-12	No Response
1523	0000	Chaga	PK	3402-811410-7	MUHAMMAD ABRAHIM	MUHAMMAD MORALLA SHAMAF MANER BAHAUDDIN TERKH & DISTT. MANER BAHAUDDIN, MANER BAHAUDDIN	LCY	0000-000-00070-01-3	CURB						PKR						540.00		2011-09-21	No Response
1524	0000	Chaga	PK	3402-044070-3	AFJAZ MUKHTAR	S/O MUHTAR AHMED,VILLAGE SHAH KULLI P.O. DINGLA, TERKH KHANAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-077-01070-01-7	PLS						PKR						1,711.01		2011-09-19	No Response
1525	0000	Chaga	PK	3102-002330-4	MUHAMMAD DILAM JAMID	ELMO.237 NO.12,MORALLAH SHAH FAKAL SHAH,ATTA MUHAMMAD RID, DINGLA,TERKH KHANAN,DISTT., GUJRAT	LCY	0000-000-00030-01-4	CURB						PKR						210.20		2011-09-19	No Response
1526	0000	Chaga	PK	3402-250400-7	MUHAMMAD IQBAL	S/O GHULAM AHMED DED DED, NO.1220,ELMO,MOHSAM,SHUMAPURA DINGLA TER KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-078-01101-01-7	PLS						PKR						630.30		2011-09-16	No Response
1527	0000	Chaga	PK	90401-010000-3	MUHAMMAD ASLAM	S/O M. YAMIN, MONT KASHIMBIAN DINGLA, TER KHANAN, DISTT. GUJRAT, GUJRAT	LCY	0000-000-01020-01-4	CURB						PKR						200.00		2011-09-15	No Response
1528	0000	Chaga	PK	3402-000300-7	ATTA ILLAH SAJJAD	S/O M. AZAM, BAKHRAWALA, P.O. AMBA KALAN, TER KHANAN, GUJRAT	UPD	0000-010-00045-75-2	CURB						LCSD						100.00		2011-09-15	No Response
1529	0000	Chaga	PK	3402-044070-7	MUHAMMAD ABRAHIM	S/O MUHAMMAD ABRAHIM MORALLAH CHAMAN DINGLA TERKHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-01007-01-0	CURB						PKR						1,100.00		2011-09-14	No Response
1530	0000	Chaga	PK	3402-000170-1	MUHAMMAD HUSSAN	S/O TALIB HUSSAN,N/O.2730P MERRAM PURA DINGLA TER KHANAN,DISTT. GUJRAT, GUJRAT	LCY	0000-000-01000-01-2	CURB						PKR						1,250.00		2011-09-14	No Response
1531	0000	Chaga	PK	1000-560770-3	MUHAMMAD JAMIL	S/O SH. M. LATIF,TER DAR HOUSE MAIN BAKAR, KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-01000-01-7	CURB						PKR						900.00		2011-09-14	No Response
1532	0000	Chaga	PK	3402-610020-3	UMER SHAFAR ALI	S/O MIRER KHAN,VILLAGE SHIBROO CHAK P.O. DINGLA, TERKH KHANAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-000-00070-01-4	CURB						PKR						731.00		2011-09-13	No Response
1533	0000	Chaga	PK	3402-172770-3	ZULFIQAR ALI	S/O NAZIR Y.A. P.O. SYIAH TER AND DISTT. MANER BAHAUDDIN	LCY	0000-000-00070-01-5	CURB						PKR						400.00		2011-09-12	No Response
1534	0000	Chaga	PK	3402-000700-7	ZULFIQAR ALI	S/O SAMBHAH ALI VILLAGE & POST OFFICE AMBA KALAN TERKH KHANAN DISTT., GUJRAT	LCY	0000-000-00040-01-0	CURB						PKR						490.45		2011-09-09	No Response
1535	0000	Chaga	PK	3402-134710-5	MUHAMMAD KHAIR	S/O GHULAM HANER,SUYA P.O. KHAS TER MANER BAHAUDDIN, MANER BAHAUDDIN	LCY	0000-000-01107-01-1	CURB						PKR						90.20		2011-09-08	No Response
1536	0000	Chaga	PK	3402-273000-1	FATMA YOUSAF MULLA	BAW BAW DINGLA TERKHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-00000-01-0	CURB						PKR						740.00		2011-09-07	No Response
1537	0000	Chaga	PK	3402-000200-7	QASIM NAKHODA	S/O MUHAMMAD SHARIF, DHELVAN P.O.DINGLA TER KHANAN DISTT. GUJRAT, GUJRAT	LCY	0000-000-01140-01-0	CURB						PKR			</						

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry Date	Currency (S.M.R., E.R., A.D., I.P., C.R.)	Rate Type (MTM, FV, DR)	EC's Contract No. (if any)	Sum of FDR's converted	Date applied / due	Amount Outstanding	Exp. FDR's converted	Last date of deposit or withdrawal	
2027	0000	Chhap	FR	3400-63000-0	ABDUL BEGUM	W/O ABUL KAMBER AWAN, AHERI, FASWALAN, DINGA, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0071-00706-01-6	PLS		FDR				FDR					121.45		2011-05-21	No Response
2028	0000	Chhap	FR	3400-207020-0	ABDUL KUDUS	S/O MUHAMMAD IQBAL, MOHALLA BULZAN, DINGA, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-00000-03-0	PLS		FDR				FDR					25.00		2011-05-20	No Response
2029	0000	Chhap	FR	3400-062000-0	SADEED AHMED	S/O SULTAN AHMED MOHI MAJINA COLONY, DINGA TER KHARIBAN DISTT GUJRAT, GUJRAT	LCY	0000-0070-013407-01-3	PLS		FDR				FDR					1,025.54		2011-05-19	No Response
2030	0000	Chhap	FR	0001-090020-0	ABDUL HUSSAIN	S/O ABANADUR KHAN, MOHI CHANDERAN DINGA TER KHARIBAN, GUJRAT	LCY	0000-0001-013405-01-6	PLS		FDR				FDR					500.00		2011-05-18	No Response
2031	0000	Chhap	FR	3400-000000-0	MUHAMMAD QUDUS	S/O MUHAMMAD SHAFIQ, MOHI MUHAMMAD PURA DINGA TERH, KHARIBAN DISTT GUJRAT, DINGA	LCY	0000-0071-00002-01-6	PLS		FDR				FDR					720.00		2011-05-17	No Response
2032	0000	Chhap	FR	3400-111000-0	SAADAT MOHAMMAD	S/O JAFFAR HUSSAIN, AINNO P.O TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-00000-00-3	CURB		FDR				FDR					410.00		2011-05-16	No Response
2033	0000	Chhap	FR	3400-062000-0	MUHAMMAD IQBAL	S/O GHILAM MUHAMMAD VILLAGE BAHABWALA, POST OFFICE AMBA KALAN TERH, MOHALLA GUJRAT, GUJRAT	FRZ	0000-0000-000400-75-0	CURB		FDR				ILIR					10.00		2011-05-14	No Response
2034	0000	Chhap	FR	3400-000000-0	MAHMOOD ZAFAR	MEHI MAJINA COLONY DINGA TER KHARIBAN DISTT GUJRAT, DINGA	LCY	0000-0001-00007-03-0	CURB		FDR				FDR					1,670.00		2011-05-13	No Response
2035	0000	Chhap	FR	3400-070000-0	MOHAMMAD JAVED	PRABAN GHALLA MANDI, P.O DINGA, TERH MOHAMMAD, GUJRAT	LCY	0000-0001-01307-03-2	CURB		FDR				FDR					1,000.00		2011-05-11	No Response
2036	0000	Chhap	FR	3401-002000-0	RAEEM AHMED	S/O YAKUB AHMED MARYANA P.O KHAN TER & DISTT GUJRAT, GUJRAT	LCY	0000-0001-01300-01-4	CURB		FDR				FDR					500.00		2011-05-11	No Response
2037	0000	Chhap	FR	0000-234070-0	ALIM MEERZ KHAN	THE EDUCATORS AL SAIED GARDEN, RAJOUR, ROAD, DINGA, DISTT., GUJRAT	LCY	0000-0001-000400-01-1	CURB		FDR				FDR					190.30		2011-05-10	No Response
2038	0000	Chhap	FR	3400-000070-0	ALTAUF HUSSAIN	S/O GHILAM HUSSAIN, GRAYAN, P.O DINGA, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-003007-01-6	CURB		FDR				FDR					1,007.00		2011-05-07	No Response
2039	0000	Chhap	FR	3400-070000-0, 3400-000000-0	ABDUL HAMIED S/O MUHAMMAD SHAFIQ	ABDUL HAMIED S/O MUHAMMAD SHAFIQ, V.P.O. CHANNAN TERH, KHARIBAN DISTT GUJRAT, GUJRAT	LCY	0000-0071-00007-03-0	PLS		FDR				FDR					6,000.47		2011-05-06	No Response
2040	0000	Chhap	FR	3400-030000-0	MUHAMMAD ALTAUF	S/O FAKIR DING, MOHALLA CHORANA DINGA, P.O DINGA, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0071-00070-01-6	PLS		FDR				FDR					0,750.00		2011-05-04	No Response
2041	0000	Chhap	FR	1701-247000-0	SHAFIQ SHABIR / SHABIR ANITA	VILLAGE ANNO RABVALA P.O. KOTI BANJA DISTT. & TEL. BHELUM, BHELUM	LCY	0000-0071-00000-00-0	PLS		FDR				FDR					7.73		2011-05-04	No Response
2042	0000	Chhap	FR	3400-000000-0	MAHMOOD ALI	S/O AHMED KHAN, VILL DHANMALLI P.O DINGA, TERH KHARIBAN DISTT, GUJRAT	LCY	0000-0001-00000-00-0	CURB		FDR				FDR					400.00		2011-05-03	No Response
2043	0000	Chhap	FR	3400-060000-0	MAHEEM YAKUB	S/O MOHAM KHAN, VILLAGE SHABIR, CHAK P.O. DINGA TERH, KHARIBAN DISTT GUJRAT, DINGA	LCY	0000-0001-000107-03-3	CURB		FDR				FDR					302.00		2011-05-03	No Response
2044	0000	Chhap	FR	3400-001000-0	MUHAMMAD SHAFIQ	S/O GHILAM MUHAMMAD VILLAGE CHAK JANI TERH, KHARIBAN DISTT GUJRAT, DINGA	LCY	0000-0001-000003-01-0	PLS		FDR				FDR					190.00		2011-05-02	No Response
2045	0000	Chhap	FR	3400-060000-0	FAHEEM AHMED	S/O RAHIM AHMED VILLAGE KHORHARA, P.O HEAD RAJOUR, TERH, KHARIBAN DISTRICT GUJRAT, GUJRAT	LCY	0000-0071-000000-01-0	PLS		FDR				FDR					1,701.24		2011-04-30	No Response
2046	0000	Chhap	FR	3400-740700-0	MUHAMMAD AHMED	S/O MAHMOOD, PLAT NO 00000 MOHI KASHIMBARIAN, DINGA, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-01300-03-0	CURB		FDR				FDR					212.40		2011-04-30	No Response
2047	0000	Chhap	FR	3400-070000-0	FAZAL HUSSAIN	V.P.O. CHACHAN TERH, KHARIBAN DISTT, GUJRAT, DINGA	LCY	0000-0000-007000-75-1	CURB		FDR				ILIR					50.00		2011-04-30	No Response
2048	0000	Chhap	FR	3400-030020-0	MOHAMMAD NUSMAN	S/O ZULFIKAR ALI H NO 200 MOHI KASHIMBARIAN, DINGA TER KHARIBAN, DISTT GUJRAT, GUJRAT	LCY	0000-0070-01300-03-0	PLS		FDR				FDR					34.50		2011-04-30	No Response
2049	0000	Chhap	FR	3400-770000-0	MUHAMMAD SHAFIQ MUHAMMAD	S/O ABDEL, WAHIDIA MO SHER, MOHALLA MO GHILAM MANDI BAHABUDIN, MANDI BAHABUDIN	LCY	0000-0001-01300-03-0	CURB		FDR				FDR					400.00		2011-04-28	No Response
2050	0000	Chhap	FR	3400-750000-0	CHILAN AHMED	S/O GHILAM KHAN, MOHALLA ANNA, AHMED MUHAMMADLA P.O KHAN TER & DIST MANER BAHABUDIN, MANDI BAHABUDIN	FRZ	0000-0000-01300-75-1	CURB		FDR				ILIR					20.00		2011-04-28	No Response
2051	0000	Chhap	FR	3400-750000-0	SHABILA BULZAN	S/O ATIF MUHAMMAD MOHALLA BAHABUDIN PURA, TEL. & DIST. GUJRAT, GUJRAT	LCY	0000-0071-000000-01-6	PLS		FDR				FDR					1,137.00		2011-04-27	No Response
2052	0000	Chhap	FR	3400-701000-0	MUHAMMAD IRFAN	B-10/A, MOHI GHILAM MOHALLA DINGA TER, KHARIBAN - GUJRAT - DINGA	LCY	0000-0001-000000-03-0	CURB		FDR				FDR					1,010.00		2011-04-26	No Response
2053	0000	Chhap	FR	3400-070000-0	MOHAMMAD ASAD	S/O MAHM MUHAMMAD SHAFIQ VILL GRAYAN P.O DINGA TER KHARIBAN DISTT GUJRAT, GUJRAT	LCY	0000-0001-01300-03-0	CURB		FDR				FDR					250.00		2011-04-26	No Response
2054	0000	Chhap	FR	3400-000000-0	ANNA IRBI	S/O MUHAMMAD NAIM LULLAN STREET & 3 MOH PURA DINGA TER KHARIBAN DISTT GUJRAT, DINGA	LCY	0000-0001-000000-01-0	CURB		FDR				FDR					100.00		2011-04-26	No Response
2055	0000	Chhap	FR	3400-000000-0	ANJUM IRBI	ANJUM IRBI AN DAYA DANWALA P.O. DINGA TERH, KHARIBAN - GUJRAT - DINGA	LCY	0000-0001-007000-01-0	CURB		FDR				FDR					1,370.00		2011-04-25	No Response
2056	0000	Chhap	FR	3400-130000-0	GHILAM SHAFIQ CHIRHAN	S/O FAZAL ADAL VILLAGE DOKK GUJRAN, P.O BAHABUDIN, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0000-000007-03-0	PLS		FDR				FDR					47.47		2011-04-25	No Response
2057	0000	Chhap	FR	3400-000000-0	SYED RAJAM AHMED	S/O SYED MUHAMMAD HUSSAIN, VILLAGE & P.O MOHAMMADWALA, TERH, & DISTT, MANER BAHABUDIN	LCY	0000-0071-000000-01-0	PLS		FDR				FDR					210.70		2011-04-23	No Response
2058	0000	Chhap	FR	3400-000000-0	MAHEEM AHMED	MUHAMMAD ALI AHMED KHORHARA P.O HEAD RAJOUR, TERH KHARIBAN DIST GUJRAT, GUJRAT	LCY	0000-0001-01307-03-0	CURB		FDR				FDR					400.00		2011-04-20	No Response
2059	0000	Chhap	FR	3400-000000-0	MAHMOOD KHAN	VILLAGE DUKHAN SHAFIQ, P.O. DINGA TERH, KHARIBAN DISTT GUJRAT, DINGA	LCY	0000-0001-000000-03-0	CURB		FDR				FDR					2,000.00		2011-04-19	No Response
2060	0000	Chhap	FR	3400-740000-0	ABDUL BEGUM	GHILAM AHMED YAZ, B NO 0700 MOHALLA SHAKI TAQWA DONG, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0070-000000-01-6	PLS		FDR				FDR					1,200.00		2011-04-18	No Response
2061	0000	Chhap	FR	3400-070000-0	MUHAMMAD AHMED	S/O FAZAL HUSSAIN, POST OFFICE AMBA KALAN TERH, MOHALLA GUJRAT, GUJRAT	LCY	0000-0000-013000-01-7	CURB		FDR				FDR					450.40		2011-04-16	No Response
2062	0000	Chhap	FR	3400-030000-0	USMAN SALEEM	S/O M. SALEEM, RNO 1111, MOHI BAHABAN, P.O DINGA, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0070-01300-03-0	PLS		FDR				FDR					0.10		2011-04-12	No Response
2063	0000	Chhap	FR	3400-100000-0	MUHAMMAD ANJUM	S/O GHILAM MUHAMMAD ANJUM CHALLANWALA P.O TER & DISTT MANER BAHABUDIN, MANER BAHABUDIN	LCY	0000-0001-013000-01-6	CURB		FDR				FDR					620.00		2011-04-11	No Response
2064	0000	Chhap	FR	3400-000000-0	SYED SHAHID HUSSAIN SHAH	S/O SAHAD HUSSAIN, BAHABAN ALA P.O AMBA KALA, TERH, KHARIBAN, DISTT GUJRAT, GUJRAT	LCY	0000-0001-01301-03-0	CURB		FDR				FDR					74.00		2011-04-08	No Response
2065	0000	Chhap	FR	3400-000000-0	SYED YAKUB AHMED	S/O S. SULTAN SHAH V.P.O. MUHAMMADLA TERMANER BAHABUDIN, MANER BAHABUDIN	LCY	0000-0001-000000-03-0	CURB		FDR				FDR					250.00		2011-04-07	No Response
2066	0000	Chhap	FR	3400-070000-0	ANJUM IRBI W/O ALI AHMED DUTTA	BAJA BAZAR VILLAGE DINGA, TERH, KHARIBAN DISTT, GUJRAT, DINGA	LCY	0000-0071-007000-01-0	PLS		FDR				FDR					1,301.07		2011-04-06	No Response
2067	0000	Chhap	FR	3400-120000-0	ABDUL QAYYUM	S/O IBRAHIM, CHAK KADIA P.O KHAN, TER, PHALLA, DISTT, MANER BAHABUDIN, MANER BAHABUDIN	LCY	0000-0001-01300-03-2	CURB		FDR				FDR					774.00		2011-04-05	No Response
2068	0000	Chhap	FR	3400-070000-0	MUHAMMAD AHMED	S/O SYED YAKUB SHAH, M VATEEM SHAH, DINGA, TERH, KHARIBAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-000000-01-4	CURB		FDR				FDR					510.00		2011-04-03	No Response
2069	0000	Chhap	FR	3400-100000-0	SYED TALAQ HUSSAIN	S/O SYED MALAYAT HUSSAIN SHAH V.P.O. CHACH SHAK MUHAMMAD TERH, & DISTT MANER BAHABUDIN, DINGA	LCY	0000-0001-000100-01-1	CURB		FDR				FDR					30.00		2011-03-31	No Response
2070	0000	Chhap	FR	3400-000000-0	MUHAMMAD MOHAMMAD	S/O GHILAM HANSHI CHAK SHAK MUHAMMAD P.O TERH, DISTT MANER BAHABUDIN, MANER BAHABUDIN	LCY	0000-0001-000000-03-0	CURB		FDR				FDR					12.00		2011-03-31	No Response
2071	0000	Chhap	FR	3400-000000-0	YAKUB AHMED	S/O ABDEL, HANSHI MOHI BAHABUDIN STATION DINGA TER KHARIBAN DISTT GUJRAT, GUJRAT	LCY	0000-0001-01300-03-0	CURB		FDR				FDR					120.00		2011-03-30	No Response
2072	0000	Chhap	FR	3400-000000-0	MUHAMMAD ERDIES MAJID	MAJID HOSPITAL, MANGWAL, CHIRHAN DINGA, TERH, KHARIBAN DISTT GUJRAT, DINGA	LCY	0000-0001-000000-01-2	CURB		FDR				FDR					30.75		2011-03-29	No Response
2073	0000	Chhap	FR	3400-700000-0	MUHAMMAD ASIF	S/O ABDEL, ASIF MUHAMMAD MANAR DINGA TER KHARIBAN, GUJRAT	LCY	0000-0070-01300-03-0	PLS		FDR				FDR					975.10		2011-03-24	No Response
2074	0000	Chhap	FR	0001-007000-0	MUHAMMAD ALI	C/O POPULA, MOH CHANNAN SHAK, MANER MO, DINGA TER KHARIBAN DISTT GUJRAT, GUJRAT	LCY	0000-0001-013000-03-0	CURB		FDR				FDR					900.00		2011-03-24	No Response
2075	0000	Chhap	FR	3400-030000-0	MAHEEM AHMED	BH HOUZ MOHI JAMIA MAJID BAHABAN DINGA TER KHARIBAN, DINGA	LCY	0000-0001-000000-03-0	CURB		FDR				FDR					401.00		2011-03-16	No Response
2076	0000	Chhap	FR	3400-100000-0	KHAN MUHAMMAD	S/O YAKUB KHAN, VILLAGE CHAK MADHOUR P.O HEAD RAJOUR, TERH, & DISTT, MANER BAHABUDIN	LCY	0000-0070-000100-01-0	PLS		FDR				FDR					1,075.70		2011-03-22	No Response
2077	0000	Chhap	FR	3400-070000-0	AFJAN KHALED	S/O ABANAD MAHMOOD, CHALLANWALA P.O TER, MOHAMMAD, MANER BAHABUDIN	LCY	0000-0001-013000-01-1	CURB		FDR				FDR					500.00		2011-03-22	No Response
2078	0000	Chhap	FR	3400-070000-0	MUHAMMAD AHMED	S/O MUHAMMAD SHAFIQ VILL GRAYAN P.O BAHABUDIN DISTT KHARIBAN DISTT GUJRAT, GUJRAT	LCY	0000-0001-000000-01-4	CURB		FDR				FDR					500.00		2011-03-21	No Response
2079	0000	Chhap	FR	3400-030000-0	YAKUB ZAFAR	S/O ZAFAR MUHAMMAD, MOHALLA																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PLD,PLD,TRN,CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,GBP,CHF,JPY,PKR)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp.(PRR converted)	Last date of deposit or withdrawal	
2008	0000	Chaga	PK	3402-072541-3	MUHAMMAD ANSAR	VILL. SUBHAN F.O, KANANA TER, KHARAN DISTT, GUJRAT, DINGA	LCY	0000-0001-000101-0-4	CURB						PKR					6,000.20		2011-03-02	No Response
2009	0000	Chaga	PK	3401-170300-1	MOJIB QUTUB	STIR MARDIA CLOTH & CARPET FARMIA CHOWK, DINGA, TER, KHARAN DISTT, GUJRAT	LCY	0000-0001-00011-03-7	CURB						PKR					491.90		2011-02-26	No Response
2010	0000	Chaga	PK	3404-3404001-0	ROSHAN DIN	S/O MEDNAY KHAN V.P.O AMBA KALAN,AMBA KOLRO TER,KHARANDISTT., GUJRAT	LCY	0000-0001-00079-01-6	CURB						PKR					70.00		2011-02-26	No Response
2701	0000	Chaga	PK	3402-073400-1	MUHAMMAD ISLAM	HOUSE NO.7030,MOHALLAH GHORI WALA DINGA TER, KHARAN DISTT, GUJRAT, DINGA	LCRZ	0000-043-007204-75-7	PLS						USD					0.71		2011-02-23	No Response
2702	0000	Chaga	PK	9030-010725-5	MOJIB ALI	S/O ARBUN, V.P.O KHAS, MOHALLAH, THER, PHUGLA, DISTT. MANER BARAIDIKEN, MANER BARAIDIKEN	LCY	0000-0001-00099-01-5	CURB						PKR					1,405.00		2011-02-22	No Response
2703	0000	Chaga	PK	3402-067000-1	DELSHAD ALI	S/O ALI SHEER, KHARAN WALA, DINGA, TERSE, KHARAN, DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-01100-01-0	CURB						PKR					138.00		2011-02-22	No Response
2704	0000	Chaga	PK	1703-114800-3	SHAMIR MEHMOOD	VILLAGE F.O, QADIR ABAD MELTAN KURRO TER, TALAGANG, TALAGANG	LCY	0000-0001-00077-01-4	CURB						PKR					830.00		2011-02-21	No Response
2705	0000	Chaga	PK	3402-002201-7	MOJIB AHMED	S/O MUHAMMAD F.O KHAD, VILLAGE UNDA, TER & DIST. MANER BARAIDIKEN, MANER BARAIDIKEN	LCY	0000-0071-01102-01-6	PLS						PKR					100.04		2011-02-21	No Response
2706	0000	Chaga	PK	3402-000000-3	YOUSIF MEHMOOD	VILLAGE RANA PUR F.O DINGA TERSE, KHARAN,DISTT., GUJRAT	LCY	0000-0071-00020-01-0	PLS						PKR					804.82		2011-02-19	No Response
2707	0000	Chaga	PK	3402-000000-4	MEHNAZ ISLAM	WOLAM ASAN,VILLAGE DREY VAN F.O DINGA TER,KHARAN, GUJRAT	LCY	0000-0070-01100-01-1	PLS						PKR					752.00		2011-02-19	No Response
2708	0000	Chaga	PK	3402-750200-2	NAJIB BEGLAM	S/O MEER KHAN V.P.O. SHEERVALI TERSE, KHARAN DISTT GUJRAT, DINGA	LCY	0000-0001-00000-01-0	CURB						PKR					74.00		2011-02-19	No Response
2709	0000	Chaga	PK	3402-000004-2	GAJDA BIR	S/O MUHAMMAD R.YAN, VILLAGE SHAH KOLE,DINGA, TERSE, KHARAN, DISTT., GUJRAT	LCY	0000-0070-00001-01-4	PLS						PKR					18.11		2011-02-19	No Response
2710	0000	Chaga	PK	3402-170001-5	MOJIB AHMED	F.O/3, TAMBH, TERSE, KHARAN DISTT, GUJRAT, DINGA	LCY	0000-0001-00700-102-7	CURB						PKR					6.70		2011-02-19	No Response
2711	0000	Chaga	PK	4203-000000-7	MOJIB ALI	S/O NAZ ALI GONDAL, CHAMBER F.O RANDEL, TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-00027-01-0	CURB						PKR					277.00		2011-02-19	No Response
2712	0000	Chaga	PK	3402-000000-5	MUHAMMAD ANSAR	S/O MUHAMMAD KAMAM ARSHAD MANZAL, MOH KASHIMBEN DINGA TER KHARAN DISTT, GUJ, DINGA	LCY	0000-0001-00007-01-6	CURB						PKR					260.00		2011-02-18	No Response
2713	0000	Chaga	PK	3401-727701-0,3402-700000-0	KAJIDAN AMIRAT, MOHALLA FAYEEN	S/O MAN MUHAMMAD HUSSAN SHAUKAT, ALI KHANWALA F.O KHAN TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-01107-01-0	PLS						PKR					543.00		2011-02-17	No Response
2714	0000	Chaga	PK	3402-170000-9	PIAZ AHMED	S/O KUDHAT KHAN V.P.O SYSTA, TERSE, AND DIST. MANER BARAIDIKEN, MANER BARAIDIKEN	LCY	0000-0001-00070-01-1	CURB						PKR					404.00		2011-02-15	No Response
2715	0000	Chaga	PK	3402-100401-5	KHALEED MAHMOOD	VILLAGE MONG TERSE, & DISTT. MANER BARIDEN, DINGA	LCY	0000-0001-007401-01-5	CURB						PKR					891.00		2011-02-14	No Response
2716	0000	Chaga	PK	3402-030000-0	ANJUL BUTT	S/O M. YOUNIS, H NO.2,SHARAF, ROAD, DINGA, TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-00000-01-2	CURB						PKR					7.40		2011-02-11	No Response
2717	0000	Chaga	PK	3402-000100-0	MOJIB AHMED	S/O MEHMO KHAN, YAKEN PURA, F.O DINGA, TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0071-01100-01-0	PLS						PKR					101.00		2011-02-09	No Response
2718	0000	Chaga	PK	3402-000000-3,3402-020001-7	KARIMAT ALI JAFFERY AKHTAR BARI	VILLAGE BURDOWAL, F.O HEAD RANOL, TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-00007-01-6	CURB						PKR					20.00		2011-02-09	No Response
2719	0000	Chaga	PK	3402-000100-7	ABD UL RAHMAN BRYAN	S/O NAZEM KHANWAL,CHAK JAN F.O TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0070-00001-01-6	PLS						PKR					127.31		2011-02-08	No Response
2720	0000	Chaga	PK	9100-041100-5	MUHAMMAD IMTIAZ	YLL, AMBA KURRO F.O AMBA KALAN TER,KHARAN, GUJRAT	LCRZ	0000-0000-01120-75-1	CURB						LCR					50.00		2011-02-07	No Response
2721	0000	Chaga	PK	3402-070001-3	CHULAM AHAM	S/O MUHAMMAD ALI CHAK JAN F.O TER,KHARAN, GUJRAT	LCY	0000-0001-01100-01-7	CURB						PKR					622.00		2011-02-05	No Response
2722	0000	Chaga	PK	3402-010001-9	MUHAMMAD JAVED	S/O AHMED DIN, VILLAGE SUMBER F.O BIRGOTIA TER, KHARAN DISTT GUJRAT, DINGA	LCY	0000-0001-00074-01-0	CURB						PKR					1,940.00		2011-01-31	No Response
2723	0000	Chaga	PK	9101-300100-0	LIQIAT KHAN	S/O KHAN BARAKAT,C/O PESHAWAR NALAN MAMAZ, MOH. MEHRA PURA DINGA TER,KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-01110-01-0	CURB						PKR					20.00		2011-01-31	No Response
2724	0000	Chaga	PK	3402-070001-7	MOJIB AHMED BRYAN	S/O SH. M. ASLAM HAYAT MOHALLA GUHAR WALA, DINGA, TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-01100-01-2	CURB						PKR					20.00		2011-01-31	No Response
2725	0000	Chaga	PK	3402-070001-0	MUHAMMAD BASHIR	S/O AHMED DIN VILLAGE DREY VAN SHARF F.O DINGA TERSE, KHARAN DISTT GUJRAT, DINGA	LCY	0000-0001-000100-01-6	CURB						PKR					1,700.00		2011-01-27	No Response
2726	0000	Chaga	PK	3402-075400-1	MUHAMMAD ASGHAR ALI	S/O M. SHARIK ABDO F.O RANDEL, TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0070-01100-01-0	PLS						PKR					1,648.22		2011-01-26	No Response
2727	0000	Chaga	PK	9100-170000-0	MUHAMMAD AMIR	S/O MUHAMMAD KHAN F.O DINGA KALAM TERSE, KHARAN, DISTT., GUJRAT	LCY	0000-0001-01100-01-1	CURB						PKR					15.00		2011-01-26	No Response
2728	0000	Chaga	PK	3402-004700-0	CHOLSHAD BABAR KHAL	MOHALLAH SHAH FASAL, DINGA TERSE, KHARAN DISTT., GUJRAT	LCY	0000-0001-00074-01-0	CURB						PKR					5,014.00		2011-01-25	No Response
2729	0000	Chaga	PK	3401-200100-2	SHAMIR NAZIR	S/O NAZIM IQBAL, MOHALLA NOSHADA BAHWALA, F.O TER. & DIST. GUJRAT, GUJRAT	LCY	0000-0001-00000-01-0	CURB						PKR					280.00		2011-01-25	No Response
2730	0000	Chaga	PK	3402-000001-2	FARUQ HUSSAIN	S/O MUHAMMAD SHARIF, VILLAGE DREY VAN F.O DINGA, TERSE, KHARAN,DISTT., GUJRAT	LCY	0000-0001-00040-01-0	CURB						PKR					62.00		2011-01-25	No Response
2731	0000	Chaga	PK	3402-070001-4	SHAD SHAHEED	S/O SHAHEED AHMED MOH. BHULAN DINGA TER KHARAN DISTT GUJRAT, DINGA	LCY	0000-0071-00001-01-3	PLS						PKR					921.00		2011-01-24	No Response
2732	0000	Chaga	PK	3402-200000-0	MUHAMMAD SHARIF	VILLAGE AND PO JAN CHAK TERSE, KHARAN, GUJRAT	LCY	0000-0071-00000-01-5	PLS						PKR					101.04		2011-01-24	No Response
2733	0000	Chaga	PK	3402-020001-0	NAZEM ANJUM	YLL PANIAN HAMANA F.O AMBA KALAN TER KHARAN DISTT GUJRAT, DINGA	LCY	0000-0001-00000-01-6	CURB						PKR					805.36		2011-01-21	No Response
2734	0000	Chaga	PK	3402-270001-2	NAJIB KHAL, NAZEM	S/O MUHAMMAD SHARIF, MOHALLA KAM BAHGOL, MOJIB BH,AL DINGA TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-00022-01-4	CURB						PKR					25.00		2011-01-20	No Response
2735	0000	Chaga	PK	3402-000001-1	MOJIB ALI NAJIB	S/O M. KAMAM SHAH, MOHALLAH MEHRA PURA NEAR MANGOWAL ROAD DINGA TER, KHARAN, DINGA	LCY	0000-0071-00047-00-0	PLS						PKR					1,001.39		2011-01-17	No Response
2736	0000	Chaga	PK	3402-004700-0	MOJIB AHMED KHAL	MOHALLAH YATIM SHAH VILLAGE DINGA DISTT GUJRAT, DINGA	LCY	0000-0071-000401-00-0	PLS						PKR					400.00		2011-01-17	No Response
2737	0000	Chaga	PK	3401-010110-1	YOUSIF ALI NAJIB	YLL KARANWALA MATWAN F.O KARA WALA VIDHAN TER KHARAN DISTT GUJRAT, DINGA	LCY	0000-0071-00710-01-0	PLS						PKR					121.42		2011-01-17	No Response
2738	0000	Chaga	PK	3402-000100-1	MUHAMMAD KHAL	LEHSAN, F.O BHUAL TERSE, KHARAN,DISTRICT GUJRAT, GUJRAT	LCY	0000-0001-01103-01-0	CURB						PKR					400.00		2011-01-14	No Response
2739	0000	Chaga	PK	3402-067001-5	MUHAMMAD AMIN	S/O MUHAMMAD ISMAIL, VILLAGE DREY VAN F.O DINGA TER,KHARAN DISTT., GUJRAT	LCY	0000-0001-00040-01-6	CURB						PKR					8.10		2011-01-14	No Response
2740	0000	Chaga	PK	3402-750200-6	RENJAN	ST/0 SHARADA HAYAT, H NO.102,MOHALL MO																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, PASS, BIRTH, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, DR)	ECR Contract No. (if any)	Sum of PRS committed	Rate applied	Amount Outstanding	Exp. PRS (estimated)	Last date of deposit or withdrawal
2769	0000	Subdubai	PS	3000-496313-1	SAANA MAZHAR ALI KHAN	CHESCENT TRAVEL & TOURS STADIUM ROAD SAIWAL, SAIWAL	LCY	0000-0001-0170140-1	CURB						PKR				0.31		2011-12-08	No Response
2770	0000	Subdubai	PS	3000-103230-6	FAHIM MUHAMMAD	STREET NO.120-AF CHAMAN CHANAN STREET ROHILLAH BAHU WALA, SAIWAL	LCY	0000-0071-00502-50-5	PLS						PKR				1,720.32		2011-12-07	No Response
2771	0000	Subdubai	PS	3000-142370-0	NASREEN ASLAM	MANZOOR COLONY NEAR RESCUT FACTORY SAIWAL, SAIWAL	LCY	0000-0071-00020-50-6	CURB						PKR				1,317.00		2011-12-07	No Response
2772	0000	Subdubai	PS	3000-253008-9	OMTAL ZAHEDTAL	BUNG-518-VILHAR, ROAD, SAIWAL	LCY	0000-0001-00005-01-1	CURB						PKR				1,020.00		2011-12-07	No Response
2773	0000	Subdubai	PS	3100-107570-2	ABDUL GHAFUR	MEHALLA KATE PIR FAZAL SHAH, PHOOLGANGAH, JHUMI PRABHOO, TEBI PAKISTANI TANKAWAN, SAIWAL	LCY	0000-0001-0170140-1-5	CURB						PKR				17,707.00		2011-12-02	No Response
2774	0000	Subdubai	PS	3001-264080-1	SADEED AHMAD	YES PVT LTD COLLEGE CROWK, SAIWAL	LCY	0000-0001-00000-01-9	CURB						PKR				4.00		2011-12-02	No Response
2775	0000	Subdubai	PS	3000-062980-5	MUHAMMAD NAWAZ	CHAK NO 96-48 P.O TEBBI, B-21-A SAIWAL, SAIWAL	LCY	0000-0071-00070-50-2	PLS						PKR				531.00		2011-12-01	No Response
2776	0000	Subdubai	PS	3000-04510-9	MUHAMMAD JAVED	CHAK NO-125-A, POST OFFICE KHAN, TEBBI, & DIST SAIWAL, SAIWAL	LCY	0000-0001-017001-01-0	CURB						PKR				110.00		2011-12-01	No Response
2777	0000	Subdubai	PS	3000-46040-1	MUHAMMAD AHMAD	CHAK NO 309-8, POST OFFICE, SAIWAL	LCY	0000-0001-00000-01-0	CURB						PKR				100.00		2011-11-30	No Response
2778	0000	Subdubai	PS	3001-010700-3	MUHAMMAD YAS	BANHAL, BALA AIN AND YAR DANOL-I, OKARA	LCY	0000-0001-00007-01-7	CURB						PKR				1,400.00		2011-11-29	No Response
2779	0000	Subdubai	PS	3000-133601-3	MUHAMMAD ZISHAN ASGHAR	ST NO 1 MEHALLA BAPURA, SAIWAL	LCY	0000-0001-00001-01-7	CURB						PKR				130.00		2011-11-29	No Response
2780	0000	Subdubai	PS	3001-100901-1	GHULAM KASOOL	CHAK NO-1470-1, P.O TEBBI, CHIRCHA WATNE, DISTRICT SAIWAL, SAIWAL	LCY	0000-0001-017230-1-4	CURB						PKR				4.00		2011-11-28	No Response
2781	0000	Subdubai	PS	3000-122400-3	HANIF KHAN	CHAK NO-125-A 48-2 FARDH ROAD BHADRIYAL, SAIWAL	LCY	0000-0071-000010-50-1	PLS						PKR				4.30		2011-11-28	No Response
2782	0000	Subdubai	PS	3000-017240-3,3000-130470-3	MUHAMMAD SHAFIQ / JAVED ANWAR CH	SCHOLARSHED TOWN, CHIRCHAHAT-0-BAL-NW, SAIWAL	LCY	0000-0001-00000-01-4	CURB						PKR				550.00		2011-11-28	No Response
2783	0000	Subdubai	PS	3000-143000-1	SHAHAN KHALID	HOUSE NO-30-V TARIQ-BIN-ZIAD COLONY SAIWAL, SAIWAL	LCY	0000-0001-00000-01-7	CURB						PKR				10,760.00		2011-11-27	No Response
2784	0000	Subdubai	PS	3000-096610-7	SAULVI, LINDS MEEBATH COLONY, SAIWAL	SAULVI, LINDS MEEBATH COLONY, SAIWAL	LCY	0000-0001-00007-01-0	CURB						PKR				172.00		2011-11-26	No Response
2785	0000	Subdubai	PS	1300-772220-4	MUBASHIR JETMA	96-48 THE COLONY SAIWAL, SAIWAL	LCY	0000-0071-000100-50-4	PLS						PKR				11,734.77		2011-11-13	No Response
2786	0000	Subdubai	PS	3000-072410-5	ALIJHA BUDHAN	HOUSE NO.240-2 GUND SHAKAR COLONY, FARQUAT AIN CHIRCHAH, SAIWAL	LCY	0000-0001-000070-01-6	CURB						PKR				740.00		2011-11-05	No Response
2787	0000	Subdubai	PS	1300-086100-1	ALI FEROZ KHAN	01 NO.271, SUTLEIGH BLOCK, SHADMAN TOWN, SAIWAL	LCY	0000-0001-00000-01-5	CURB						PKR				55.00		2011-11-05	No Response
2788	0000	Subdubai	PS	3000-077000-1	MUHAMMAD KHAL	HOUSE NO. 700-1, VAN KAZAM MEHALLA TEBBI COLN, SAIWAL	LCY	0000-0001-00020-01-0	CURB						PKR				750.00		2011-11-04	No Response
2789	0000	Subdubai	PS	3000-132710-5,1300-1000300-7	NAZEEM ANWER & NASEEM ANWER	HOUSE NO 30, BLOCK G FARD TOWN, SAIWAL	URG	0000-0001-000710-75-6	PLS						USD				6.25		2011-11-04	No Response
2790	0000	Subdubai	PS	3000-120100-8	UMMA AQB	BUNG-488 M BLOCK FARD TOWN, SAIWAL	LCY	0000-0071-011700-50-7	PLS						PKR				775.00		2011-11-02	No Response
2791	0000	Subdubai	PS	3000-007070-3	MUHAMMAD KAMRAN	HOUSE # 10 STREET 2 MUSLIM BIN AQUEB COLONY SAIWAL, SAIWAL	LCY	0000-0001-00000-01-4	CURB						PKR				30.00		2011-10-21	No Response
2792	0000	Subdubai	PS	3000-307020-5	NOORJIDA PROTEEN F AEM	MIRAH GANI SHAKAR TRUST HOSPITAL SAIWAL BUNG, FARD KATTAN	LCY	0000-0001-00000-01-0	CURB						PKR				900.00		2011-10-20	No Response
2793	0000	Subdubai	PS	1500-00540-1	MUHAMMAD MUHAMMAD KASIM	01 NO.12-V AMIN ROAD MEHALLAH TARIQ BIN ZIAD COLONY, SAIWAL	LCY	0000-0001-00001-01-5	CURB						PKR				4,900.00		2011-10-20	No Response
2794	0000	Subdubai	PS	3000-479100-7	MRS A Z N. NETWORK	AL AZIZ MARKET BHALI ROAD, SAIWAL	LCY	0000-0001-012100-01-6	CURB						PKR				34.00		2011-10-20	No Response
2795	0000	Subdubai	PS	3000-103000-7	GHULAM MUSTAFA	CHAK NO 33 CED POST OFFICE KOTI DEVA MALL, DISTRICT SAIWAL, SAIWAL	LCY	0000-0001-017001-01-5	CURB						PKR				120.00		2011-10-20	No Response
2796	0000	Subdubai	PS	3000-424070-0	AMEEL BISHMAN	RAMBARA TOWN PIR BUKHARI ROAD, GHALLAH MANDI, HOUSE NO. 401-0300-V, SAIWAL	LCY	0000-0001-00000-01-1	CURB						PKR				900.00		2011-10-20	No Response
2797	0000	Subdubai	PS	3000-107300-2	MUHAMMAD SALAM	ST NO 7, KOT ALAH DIN NO 1, NEAR AL MADINA HOTEL, SAIWAL	LCY	0000-0070-010300-50-0	PLS						PKR				3,075.75		2011-10-21	No Response
2798	0000	Subdubai	PS	1300-010300-7	SAANA ENTERPRISES	CHURCH ROAD SAIWAL, SAIWAL	LCY	0000-0001-00000-01-6	CURB						PKR				1,007.40		2011-10-21	No Response
2799	0000	Subdubai	PS	1400-070400-7	MUHAMMAD FARID MUHAMMAD	STREET NO.3, MEHALLAH NOOR PARK, SAIWAL	LCY	0000-0001-00000-01-6	CURB						PKR				120.00		2011-10-19	No Response
2800	0000	Subdubai	PS	3000-500000-6	SABBA SAMIR KHAN SHEHZAAD	BUNG-2500-1 MEHALLA TULANWALA NEAR GULE CHIRCHAH, SAIWAL	LCY	0000-0070-010200-50-5	PLS						PKR				430.00		2011-10-17	No Response
2801	0000	Subdubai	PS	3000-073020-4	ZUBAIR ANWAR	CHAK NO 90-4, P.O SAIWAL, SAIWAL	LCY	0000-0001-00020-01-7	CURB						PKR				85.02		2011-10-12	No Response
2802	0000	Subdubai	PS	3000-000400-0	SHAHAN KHALID	HOUSE NO 3000-7 POLICE LINE, SAIWAL	LCY	0000-0071-00000-50-0	PLS						PKR				2,230.32		2011-10-11	No Response
2803	0000	Subdubai	PS	3000-022000-7	TASHEEN AHMAD	HOUSE ANWARAD COLONY, STREET NO 5, SAIWAL	LCY	0000-0001-00000-01-5	CURB						PKR				400.00		2011-10-11	No Response
2804	0000	Subdubai	PS	3000-700200-5	ALI AHMED	LAKHANWALA CHAK NO-800-1, P.O 800-1, SAIWAL	LCY	0000-0001-017070-01-5	CURB						PKR				201.32		2011-10-11	No Response
2805	0000	Subdubai	PS	3000-702370-7	MUHAMMAD BILAL	BUNG-25100-FAR PIR KAZAM, SAIWAL	LCY	0000-0001-000070-01-2	CURB						PKR				1,020.00		2011-10-10	No Response
2806	0000	Subdubai	PS	3000-002000-1	FARAZ AG-0902	CHAK NO 200-1, POST OFFICE ANWARA SAIWAL, SAIWAL	LCY	0000-0001-00020-01-4	CURB						PKR				11.00		2011-10-07	No Response
2807	0000	Subdubai	PS	3000-300700-0	MUHAMMAD AHMAD	SHAHZAD MANSUR NEAR JAMBA BAKSHIHA - H-01 CANAL MANDER - SAIWAL	LCY	0000-0071-000400-50-5	PLS						PKR				89.00		2011-09-27	No Response
2808	0000	Subdubai	PS	3000-037100-0	GHULAM ZISHAN	CHAK NO 030-A POST OFFICE SAME, SAIWAL	LCY	0000-0001-00000-01-0	CURB						PKR				45.00		2011-09-27	No Response
2809	0000	Subdubai	PS	1300-100000-1	FARHAZ UL-LAH	ELECTION OFFICE ROAD, NEAR KHAN WALI MANSUR, MEHALLAH NEZAM PURA, BAHAWALNAGAR	LCY	0000-0001-000701-01-5	CURB						PKR				1,572.00		2011-09-26	No Response
2810	0000	Subdubai	PS	3000-727070-1	NASIR MUHAMMAD BUTT	HOUSE NO 80, ST NO 5 80-A-B, SAIWAL, SAIWAL	LCY	0000-0001-00000-01-6	CURB						PKR				5.00		2011-09-24	No Response
2811	0000	Subdubai	PS	3001-41300-1	AMEEL BISHMAN	BUNG-104-V FARD TOWN, SAIWAL	LCY	0000-0001-000101-01-3	CURB						PKR				62.00		2011-09-22	No Response
2812	0000	Subdubai	PS	3000-320407-7	SHAFIQ ALI	CHAK NO 775-A P.O SAME, SAIWAL	LCY	0000-0070-010000-50-3	PLS						PKR				1,077.00		2011-09-19	No Response
2813	0000	Subdubai	PS	3000-500007-3	MUHAMMAD ZISHAN	CHAK JAMANDER WALA POST OFFICE NAWA JHUMI DIST SAIWAL, SAIWAL	LCY	0000-0070-01000-50-5	PLS						PKR				40.00		2011-09-12	No Response
2814	0000	Subdubai	PS	3000-120007-5,4200-1000030-2	SAQIB ALI & KIRAN SHAHEEN	GHAR COMPOUND, CENTRE MORE WALE CHIRCHAH, SAIWAL	LCY	0000-0070-010001-50-5	PLS						PKR				1,031.52		2011-09-14	No Response
2815	0000	Subdubai	PS	3000-274200-0	MUHAMMAD TAYYAB HAFEEZ	G-01 HAFEEZONS DTL, SHIRVEDY ROAD SAIWAL, SAIWAL	LCY	0000-0001-00000-01-0	CURB						PKR				541.53		2011-09-14	No Response
2816	0000	Subdubai	PS	3000-510000-0	MUSTAFA ZAMRA	1210-1-5 S MEHARAD SAIWAL, SAIWAL	LCY	0000-0071-00000-50-0	PLS						PKR				140.20		2011-09-14	No Response
2817	0000	Subdubai	PS	3000-503000-1	SHAHAN KHALID	CHAK NO 100-1, P.O SAME, SAIWAL	LCY	0000-0001-00000-01-4	CURB						PKR				140.00		2011-09-12	No Response
2818	0000	Subdubai	PS	4200-500000-1	SAQIB AMEEL ALIEM KHAN	MUSTAFI ALI SHAH MUSLIM ARAAD SAIWAL, SAIWAL	LCY	0000-0071-00000-50-1	PLS						PKR				601.38		2011-09-09	No Response
2819	0000	Subdubai	PS	3000-704000-1,3000-8001000-1	SABBA ANWAR AND M ZAFER KHAN	B-1, STREET NO-1, TARIQ BIN ZIAD COLONY, SAIWAL	LCY	0000-0001-017001-01-3	CURB						PKR				520.00		2011-09-08	No Response
2820	0000	Subdubai	PS	3000-137000-0	MUHAMMAD GHULAM	P.O BOX 46 NEAR BY BAKH NO MEHARADWALA ROAD, SAIWAL	LCY	0000-0001-00020-01-5	CURB						PKR				0.00		2011-09-08	No Response
2821	0000	Subdubai	PS	3000-000200-1	GHULAM KHAN	CHAK NO-020-1, P.O ANWARUL ILAH COLONY, SAIWAL	LCY	0000-0001-000701-01-2	CURB						PKR				140.00		2011-09-07	No Response
2822	0000	Subdubai	PS	3000-510070-3	MUHAMMAD FARDHAN	101-C FARD TOWN, SAIWAL	LCY	0000-0071-007100-50-0	PLS						PKR				630.07		2011-09-05	No Response
2823	0000	Subdubai	PS	3000-100000-2	AMEEL BISHMAN	MAIN STREET AMARU COLONY NEAR SHAFIQ KASHTANA STORE, SAIWAL	LCY	0000-0001-00000-01-7	CURB						PKR				375.00		2011-09-05	No Response
2824	0000	Subdubai	PS	1300-200000-0	SHAHAN KHALID	HOUSE NO 1700-B STREET NO.4, MORE WALA CROWK, SAIWAL	URG	0000-0001-017070-01-0	CURB						USD				175.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.C. (R.F.F.F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RFD,PSD,FD,TD,CD)	Instrument No.	Interest No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTPL,FCR)	PCS Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
2040	0000	Ishtadul	PS	3000-130540-5	ABULAK. AHMAD ANUM	MEER DAD MANSI POST OFFICE THER DISTT., SAMBHAL	LCY	0000-0001-00004-0-7	CURB							PKR					2,106.49		2011-08-11	No Response	
2041	0000	Ishtadul	PS	3000-004600-1	MUHAMMAD NADEEM WAQAR	BEHSE NO. 1009-VIL, NAI ABAD, SAMBHAL	LCY	0000-0001-00725-0-3	CURB							PKR					1,793.00		2011-08-10	No Response	
2042	0000	Ishtadul	PS		SHAMIR AHMAD & SHABANA NAZKI	BEHSE980 FARDI TOWN SAMBHAL, SAMBHAL	LCY	0000-0070-00008-7-4	PLS							PKR					601.26		2011-08-10	No Response	
2043	0000	Ishtadul	PS	3000-270000-5	MUHAMMAD YASIN	BEHSE NO.30,NAI ABAD, MOHALLAH MUHAMMADZAPURA, SAMBHAL	LCY	0000-0001-00001-0-4	CURB							PKR					478.40		2011-08-10	No Response	
2044	0000	Ishtadul	PS	3000-100600-0	ANJUM & SON	CHAK NO.0008 POST OFFICE BHAN, SAMBHAL	LCY	0000-0070-00775-0-0	PLS							PKR					5,061.40		2011-08-09	No Response	
2045	0000	Ishtadul	PS	3000-500700-6	RASHIDA BIBI	FARSA HSA ROAD GUMAR BHATA, SAMBHAL	LCY	0000-0070-00000-0-0-1	PLS							PKR					1,000.00		2011-08-09	No Response	
2046	0000	Ishtadul	PS	3000-500100-0	MOHA DAD	BEHSE NO.2, BLOCK Y FARDI BH ZIAD COLONY, SAMBHAL	LCY	0000-0070-00007-0-0-6	PLS							PKR					100.52		2011-08-09	No Response	
2047	0000	Ishtadul	PS	3000-000000-1	HAFFEEZ ULLAH	NO.3 HUSANABAD, HINDELLAH MARKET, CHAK NO.05-08, P.O THER & ZILA, SAMBHAL	LCY	0000-0001-00006-0-0-0	CURB							PKR					240.00		2011-08-08	No Response	
2048	0000	Ishtadul	PS	3000-130000-1	MUHAMMAD S.M.FAQ	BEHSE 202 STREET NO.8,RAIWAY ROAD SAMBHAL, SAMBHAL	LCY	0000-0071-00706-0-0-2	PLS							PKR					873.00		2011-08-05	No Response	
2049	0000	Ishtadul	PS	3000-120000-7	MUHAMMAD RABHAN	BEHSE NO.77 STREET MUHALLAH NO.2 MODEL TOWN, SAMBHAL	LCY	0000-0001-00706-0-0-7	CURB							PKR					187.25		2011-08-03	No Response	
2050	0000	Ishtadul	PS	3000-010710-2	NOJAF BEGLAM	B-1, OFFICERS COLONY, FARDI TOWN, SAMBHAL	LCY	0000-0070-00009-0-0-0	PLS							PKR					17,020.20		2011-07-30	No Response	
2051	0000	Ishtadul	PS	3000-547000-9	SAJIDAH AHMAD	BUNDO COLONY, NEAR CIVIL HOSPITAL, SAMBHAL	LCY	0000-0001-00010-0-0-7	CURB							PKR					920.00		2011-07-28	No Response	
2052	0000	Ishtadul	PS	3000-077000-1	MUHAMMAD AMIR AH	CHAK-12704, ABAD LARGABARA, P.O BEHSE BHAN, THER, ZILA, SAMBHAL	LCY	0000-0001-00007-0-0-2	CURB							PKR					605.20		2011-07-28	No Response	
2053	0000	Ishtadul	PS	3000-500300-3	MUHAMMAD USMAN JAVED	BEHSE NO.00, STREET NO.4 PAL AVENUE INCLUDING SCHEME, SAMBHAL	LCY	0000-0001-00070-0-0-0	CURB							PKR					8.40		2011-07-25	No Response	
2054	0000	Ishtadul	PS	3000-540000-0	GEORGE NASHI	ST NO.3 ESSA NASHI BEHIND GOVT. CHRS COLLEGE, SAMBHAL	LCY	0000-0071-00106-0-0-3	PLS							PKR					127.30		2011-07-22	No Response	
2055	0000	Ishtadul	PS	3000-130070-1,3000-100100-0,3000-130070-2,3000-130070-3	BEHSENA SADIQ & SADI NAEEM	BEHSE NO.30, BLOCK C, FARDI TOWN P.O FARDI TOWN, SAMBHAL	LCY	0000-0001-00010-0-0-7	CURB							PKR					1,910.00		2011-07-21	No Response	
2056	0000	Ishtadul	PS	3000-130270-7	MIR. SHAFIYAH ALI	CHAK-01004, SAMBHAL	LCY	0000-0071-00002-0-0-7	PLS							PKR					873.00		2011-07-20	No Response	
2057	0000	Ishtadul	PS	3000-120000-3	CH. M. RAJEE SARWAR S/O CH. M. MAHJ AZAD	B. NO.273, G/LA NO.00 DISPENSARY ROAD, GHALLA MANER THER & DISTT. SAMBHAL, SAMBHAL	LCY	0000-0001-00708-0-0-1	CURB							PKR					4.02		2011-07-20	No Response	
2058	0000	Ishtadul	PS	3000-130000-7	M. ALI AH. AHMADAN S/O M. MUMAL	CHAK NO.10704, POST OFFICE SAMBHAL, SAMBHAL	LCY	0000-0071-00700-0-0-5	PLS							PKR					677.40		2011-07-18	No Response	
2059	0000	Ishtadul	PS	3000-600270-3	MUHAMMAD Y. SIDDIQ	CHAK NO.0001-WAL, P.O KHAN THER, BEHSE SAMBHAL, SAMBHAL	LCY	0000-0071-00701-0-0-0	PLS							PKR					68.75		2011-07-18	No Response	
2060	0000	Ishtadul	PS	3000-0000470-0	MUHAMMAD RABHAN	MANDEOR COLONY STREET NO.0 SAMBHAL, SAMBHAL	LCY	0000-0001-00700-0-0-3	CURB							PKR					147.50		2011-07-15	No Response	
2061	0000	Ishtadul	PS	4200-104700-0	AMJAL. RABAH DOKAN	STREET NO.0-MODEL TOWN, MAIN BY PASS ROAD/BEHCHAWATM, SAMBHAL	LCY	0000-0001-00700-0-0-0	CURB							PKR					141.50		2011-07-15	No Response	
2062	0000	Ishtadul	PS	3000-700040-7	MUHAMMAD ATZAL	BEHSE NO.275 BHAL COLONY, SAMBHAL	LCY	0000-0001-00005-0-0-4	CURB							PKR					137.00		2011-07-15	No Response	
2063	0000	Ishtadul	PS	4200-100000-0	ZEESH KHALID	ABP WALA ROAD CHAK.1006, DISTT COUNCIL, SAMBHAL, SAMBHAL	LCY	0000-0001-00070-0-0-0	CURB							PKR					620.00		2011-07-14	No Response	
2064	0000	Ishtadul	PS	10101-007770-3	ABDUL NADEEM	STREET NO.10,ROST FARDI KHAN, ABAD COLONY NEAR MAJNO MOSQUE SAMBHAL, SAMBHAL	LCY	0000-0001-00001-0-0-0	CURB							PKR					46.53		2011-07-14	No Response	
2065	0000	Ishtadul	PS	3000-007000-0	SABIRAZ AKGHAIR	B.NO.000-B-VIL, B. RAJWAY ROAD, SAMBHAL	LCY	0000-0070-00011-0-0-0	PLS							PKR					420.10		2011-07-12	No Response	
2066	0000	Ishtadul	PS	3000-077000-0	M.KEJIST AH. IQBAL	BEHSE NO. 700-H, VAN BAZAR MOHALLA EDDIGAM, SAMBHAL	LCY	0000-0000-00000-0-0-7	CURB							USD					24.00		2011-07-12	No Response	
2067	0000	Ishtadul	PS	3000-207000-1	MUHAMMAD YOUSAF	CHAK NO. 0006, POST OFFICE BOH, THER & DISTT SAMBHAL, SAMBHAL	LCY	0000-0001-00000-0-0-7	CURB							PKR					344.00		2011-07-11	No Response	
2068	0000	Ishtadul	PS	3000-030000-3	SALAL SHAHEB KHAN	BEHSE NO.204, BLOCK Y SCHEME NO.3 FARDI TOWN, SAMBHAL	LCY	0000-0001-00070-0-0-2	CURB							PKR					50.31		2011-07-11	No Response	
2069	0000	Ishtadul	PS	3000-000730-3	SABIR MUNIR S/O KHURSHID MAHJ	BEHSE NO.00, KARBALA ROAD CHRISTIAN COLONY, SAMBHAL	LCY	0000-0001-00070-0-0-0	CURB							PKR					130.00		2011-07-08	No Response	
2070	0000	Ishtadul	PS	3000-127000-1,3000-000700-3	SYED ABU HUSSAN SHAH & QAMAR ARHAN	B.NO.208, ABHAR GROUND NEAR GCT COLLEGE, SAMBHAL	LCY	0000-0071-00000-7-0-2	PLS							PKR					115.00		2011-07-06	No Response	
2071	0000	Ishtadul	PS	3000-170110-0	TANYA SHAHBAZ SIDDIQ	HALE MUHAMMAD DREESHCHER QASIM FARDI 3) CHAK NO.0006, SAMBHAL	LCY	0000-0001-00000-0-0-7	CURB							PKR					301.00		2011-07-05	No Response	
2072	0000	Ishtadul	PS	3000-000000-1	MUHAMMAD IQBAL	GALI NO.6, CHAK NO.0048 P.O KUT KHANAM ALI SHAH, SAMBHAL	LCY	0000-0001-00070-0-0-4	CURB							PKR					870.00		2011-07-04	No Response	
2073	0000	Ishtadul	PS	3000-010070-1	MUHAMMAD AMAN	BEHSE-000 FARDIOTA STREET THER, PUR BAZAR, SAMBHAL	LCY	0000-0070-00007-0-0-0	PLS							PKR					260.00		2011-06-23	No Response	
2074	0000	Ishtadul	PS	3000-070000-1	FATHEER MUHAMMAD	KARBALA ROAD, NEAR ABUL KADIM KUTUBA WALA SAMBHAL, SAMBHAL	LCY	0000-0071-00700-2-0-0	PLS							PKR					601.52		2011-06-20	No Response	
2075	0000	Ishtadul	PS	3000-000001-3	ALTA PHOTO COPIES & P.C.O	5-TUPAL, SHARHED ROAD, SAMBHAL	LCY	0000-0001-00007-0-0-6	PKR							PKR					40.10		2011-06-15	No Response	
2076	0000	Ishtadul	PS	3000-004000-0	SABIR KHALID	CHAK NO.07-AH POST OFFICE 00-A-0 THER DISTT. SAMBHAL	LCY	0000-0001-00070-0-0-3	CURB							PKR					1,020.00		2011-06-13	No Response	
2077	0000	Ishtadul	PS	3000-130110-0	FATHEER YAHSEEN	CHAK NO. 0004, POST OFFICE SAMB, SAMBHAL	LCY	0000-0001-00070-0-0-2	CURB							PKR					225.00		2011-06-11	No Response	
2078	0000	Ishtadul	PS	3000-717000-7	SABIR AHMED	CHAK NO.011-D POST OFFICE THER & DISTRICT SAMBHAL, SAMBHAL	LCY	0000-0001-00070-0-0-3	CURB							PKR					900.00		2011-06-11	No Response	
2079	0000	Ishtadul	PS	3000-130000-2	MUHAMMAD ALI S/O RABIR AHMAD	BEHSE NO.421 BH STREET NO.08, BEHAR GROUND JHAL PURA, SAMBHAL	LCY	0000-0070-00007-0-0-0	PLS							PKR					337.53		2011-06-09	No Response	
2080	0000	Ishtadul	PS	3000-137000-4	FATHEER ANASIR S/O MUHAMMAD YOUSAF	CHAK NO.704-B, POST OFFICE, SAMBHAL	LCY	0000-0001-00075-0-0-1	CURB							PKR					1,000.00		2011-06-03	No Response	
2081	0000	Ishtadul	PS	3000-000000-0	FAHEEN S	BEHSE NO.313 FATHER SHIR COLONY, SAMBHAL	LCY	0000-0070-00002-0-0-0	PLS																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEN, URGENT, BOND, CDO)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
2011	0000	Ishtadul	PK	3000-50481-0-0	MUHAMMAD ASLAM	CHAK NO.1305-A, POST OFFICE SAME TOWN, DIST. SADIQWAL	LCY	0000-0001-01737-0-1	CURB						PKR					2,164.40		2011-04-10	No Response
2012	0000	Ishtadul	PK	3000-425249-2	CHIRAL KUMAR	STREET NO.1, BABA MANSI COLONY, POST KHOSRAW ALI TOWNS, SADIQWAL	LCY	0000-0001-00959-0-0-6	CURB						PKR					520.00		2011-04-10	No Response
2013	0000	Ishtadul	PK	3000-4042304-1	MUHAMMAD ZAMEER	CHAK NO.105-A, P.O TIRIAL & ZILA SADIQWAL, SADIQWAL	LCY	0000-0001-00070-0-1-2	CURB						PKR					1,523.65		2011-04-14	No Response
2014	0000	Ishtadul	PK	3000-4730774-0	ZAFAR KAZI KUMAR	RUNG 76/URAMA MANSI COLONY CHAK NO.80-A-R,POST OFFICE SAME, SADIQWAL	LCY	0000-0001-00961-0-1-4	CURB						PKR					520.00		2011-04-14	No Response
2015	0000	Ishtadul	PK	3000-110259-6	MUHAMMAD RASHI SADIQWAL	HOUSE NO.375-0-3 DEHPANWARI BODHALLA MANSI, SADIQWAL	LCY	0000-0001-00574-0-0-6	CURB						PKR					920.00		2011-04-15	No Response
2016	0000	Ishtadul	PK	3000-128806-7	MUHAMMAD AHMED	HOUSE NO.1,MEERATH COLONY, OPP. BAYAL & MUSLIM BROTHERS SCHOOL, SADIQWAL	LCY	0000-0071-01707-00-0	PLS						PKR					154.33		2011-04-15	No Response
2017	0000	Ishtadul	PK	3000-2529007-1	MUHAMMAD NAEEM	HOUSE NO.3-2 FARQI BIN ZAD COLONY, SADIQWAL	LCY	0000-0001-00627-0-0-0	CURB						PKR					738.30		2011-04-12	No Response
2018	0000	Ishtadul	PK	3000-126190-7	ADNAN HUSSAIN	CHAK NO.80-A, P.O SAME DISTRICT, SADIQWAL	LCY	0000-0001-01040-0-1-1	CURB						PKR					35.00		2011-04-12	No Response
2019	0000	Ishtadul	PK	3000-168010-5	AL-AZHAR TRADERS	ZIRAL AL MANSI, SADIQWAL	LCY	0000-0001-00962-0-1-3	CURB						PKR					6,560.45		2011-04-08	No Response
2020	0000	Ishtadul	PK	3000-437034-7	MUHAMMAD SADIQWAL	MUHAMMAD SADIQWAL NEAR MANSI MANSI, NOOR ISLAM DIST SADIQWAL, SADIQWAL	LCY	0000-0071-00100-00-0	PLS						PKR					5.10		2011-04-08	No Response
2021	0000	Ishtadul	PK	3000-760110-5	MUHAMMAD AHMED	HOUSE NO.50, SCHEME-02 FARID TOWNS, BLOCK W, SADIQWAL, SADIQWAL	LCY	0000-0001-01761-0-1-0	CURB						PKR					174.00		2011-04-05	No Response
2022	0000	Ishtadul	PK	3000-137477-0,3000-433040-3	MUHAMMAD ARSHAD MUHAMMAD / MANSI KUNDHERWAN	RUNG 85-0 FARID TOWN, SADIQWAL	LCY	0000-0001-00540-0-1-3	CURB						PKR					12.00		2011-04-04	No Response
2023	0000	Ishtadul	PK	3000-090270-1	MUHAMMAD KHALID NO M. KAMAL	CHAK NO.80-A TIRIAL & DIST. SADIQWAL, SADIQWAL	LCY	0000-0001-01704-0-1-7	CURB						PKR					3,038.00		2011-04-04	No Response
2024	0000	Ishtadul	PK	3000-742090-5	YOUSUF ELIZ	RUNG 22/NEAR SADIQ MARKET, PURAN SADIQ MOON TIRIAL DIST, SADIQWAL	LCY	0000-0001-01703-0-1-5	CURB						PKR					228.00		2011-03-20	No Response
2025	0000	Ishtadul	PK	3040-476730-5	MUHAMMAD AHMED	CHAK NO.35-A, POST OFFICE KHASIA, THIRU, AND DIST PAK PALTAN, SADIQWAL	LCY	0000-0001-017261-0-1-6	CURB						PKR					5.00		2011-03-31	No Response
2026	0000	Ishtadul	PK	3000-0010700-3	MUHAMMAD HAFIYAH NAZAM	HOUSE NO.30, STREET NO.3 WARD NO.7 GREEN MARKET, SADIQWAL	LCY	0000-0001-00620-0-0-6	CURB						PKR					440.82		2011-03-30	No Response
2027	0000	Ishtadul	PK	3040-874074-1	AMEEL KHANOMER	HOUSE NO.30, STREET NO.2 NEAR AYUB MANSI MAIN MARKET FATEH MANSI COLONY, SADIQWAL	LCY	0000-0001-00604-0-1-1	CURB						PKR					3,052.80		2011-03-24	No Response
2028	0000	Ishtadul	PK	3000-130050-7	CHIRAL MUSTAFA	HOUSE NO.12-0 SHADMAN TOWN, SADIQWAL	LCY	0000-0001-015110-0-1-0	CURB						PKR					476.35		2011-03-24	No Response
2029	0000	Ishtadul	PK	3000-502610-0	FARHAN BASHIR	HOUSE NO SHADMAN ROAD N/A ABAD SADIQWAL, SADIQWAL	LCY	0000-0001-01000-0-1-0	CURB						PKR					270.00		2011-03-24	No Response
2030	0000	Ishtadul	PK	3000-742070-1	WILLIAM ALI	GROUP CAMP PVT LTD RD-02 FARID TOWN SADIQWAL, SADIQWAL	LCY	0000-0001-00401-0-1-0	CURB						PKR					273.12		2011-03-23	No Response
2031	0000	Ishtadul	PK	3000-130030-0	CHIRAL MUSTAFA	HOUSE NO.20, NO.1, FASAL COLONY, ABF ROAD, P.O INVAIT ELLAH COLONY, SADIQWAL	LCY	0000-0001-00003-0-1-4	CURB						PKR					206.52		2011-03-19	No Response
2032	0000	Ishtadul	PK	3000-767380-5	MUHAMMAD QASIM	CHAK NO.97-A, POST OFFICE SAME, SADIQWAL	LCY	0000-0001-010005-0-1-7	CURB						PKR					920.00		2011-03-18	No Response
2033	0000	Ishtadul	PK	3000-234030-5	MUHAMMAD ZEESHAN ALI	CHAK NO. 505-L, SADIQWAL	LCY	0000-0001-00670-0-0-0	CURB						PKR					560.00		2011-03-17	No Response
2034	0000	Ishtadul	PK	3000-460007-0	MUHAMMAD SAJJAD	RUNG 3-A, FARID TOWN, SADIQWAL	LCY	0000-0001-00677-0-0-1	CURB						PKR					76.00		2011-03-09	No Response
2035	0000	Ishtadul	PK	3000-176000-0	ALI IMRAN MEER	GULESTAN COLONY HOUSE NO.104, SADIQWAL	URG	0000-0402-010401-7-5-7	PLS						USD					12.13		2011-03-07	No Response
2036	0000	Ishtadul	PK	3000-300021-3	MUHAMMAD ANJUMAR	HOUSE NO.80B-4 CHAND MANSI, SADIQWAL	LCY	0000-0070-010401-50-0-4	PLS						PKR					1,455.01		2011-03-03	No Response
2037	0000	Ishtadul	PK	3000-400470-0	MUHAMMAD FARUQ	STREET NO.3 KUTUB ALAM DR NO.2 CHAK NO.80-A POST OFFICE SAME SADIQWAL, SADIQWAL	LCY	0000-0001-00904-0-1-5	CURB						PKR					620.00		2011-03-03	No Response
2038	0000	Ishtadul	PK	3000-803300-7	S K KAMRINTS	ALI TOWER, NEAR P.O SOH GALL, SADIQWAL	LCY	0000-0001-00070-0-1-5	CURB						PKR					600.00		2011-02-28	No Response
2039	0000	Ishtadul	PK	3000-130720-1	MUHAMMAD HUSSAIN CH	CHAK NO.50-A, SADIQWAL, SADIQWAL	LCY	0000-0071-00003-00-0-4	PLS						PKR					8,620.72		2011-02-25	No Response
2040	0000	Ishtadul	PK	3000-0000400-0,3000-500500-0	SYED SAQIB A GILANI & SOMIA GILANI	HOUSE NO.14-Y, STREET NO.2 BLOCK-Y FARQI BIN ZYAD COLONY, SADIQWAL, SADIQWAL	URG	0000-0402-010401-7-5-7	PLS						USD					10.00		2011-02-25	No Response
2041	0000	Ishtadul	PK	3000-031720-5	MUHAMMAD SALEEM	ANANT AT ELLAH COLONY ABF WOLA ROAD STREET NO.8, SADIQWAL	LCY	0000-0001-00023-0-1-4	CURB						PKR					736.00		2011-02-24	No Response
2042	0000	Ishtadul	PK	3401-041000-0	MUHAMMAD NAEEM	HOUSE NO.4, FARID TOWN SCHEME NO.3 SAGRAL PLAZA, SADIQWAL	LCY	0000-0001-010007-0-1-6	CURB						PKR					455.00		2011-02-21	No Response
2043	0000	Ishtadul	PK	3000-137040-1	SADAF ZAHED CENTRE	NEAR NEW IRVAN CITY MAND HAU ROAD, SADIQWAL	LCY	0000-0001-00670-0-1-0	CURB						PKR					176.00		2011-02-21	No Response
2044	0000	Ishtadul	PK	3000-200220-0	ZAFARUDDIN AHMAD	CHAK NO.50-A,POST OFFICE SAME, SADIQWAL	LCY	0000-0001-00600-0-1-3	CURB						PKR					3.00		2011-02-21	No Response
2045	0000	Ishtadul	PK	3000-790440-7	MUHAMMAD ALI	R/V 210 STREET NO.6 GRAM MNT MIRHALLA SHIMODA, SADIQWAL	LCY	0000-0070-00005-00-5	PLS						PKR					755.50		2011-02-19	No Response
2046	0000	Ishtadul	PK	3000-134740-0	MUHAMMAD QAMAR ZAMAN	CHAK NO. 870-A, ANJUM ARBANS P.O TIRIAL & ZILA SADIQWAL, SADIQWAL	LCY	0000-0001-010020-0-1-3	CURB						PKR					4,920.00		2011-02-18	No Response
2047	0000	Ishtadul	PK	3000-427730-0	ABF MANSI	HOUSE NO.80-A, ANJUM ARBANS P.O N/A ABAD, SADIQWAL	LCY	0000-0001-010007-0-1-1	CURB						PKR					366.50		2011-02-18	No Response
2048	0000	Ishtadul	PK	3000-123400-1	AMEEL NAGMAN SHUKAT	CHAK NO.075-L, P.O SAME, SADIQWAL	LCY	0000-0001-01000-0-1-4	CURB						PKR					280.00		2011-02-18	No Response
2049	0000	Ishtadul	PK	3000-5003100-0	AMEEL AZIZ	BHUTTO NAGAR, H NO.30-A-ST NO.4 SADIQWAL	LCY	0000-0001-00010-0-1-0	CURB						PKR					430.00		2011-02-14	No Response
2050	0000	Ishtadul	PK	3000-407030-7	MUHAMMAD HANOMAN NAEEM	HOUSE NO.230, BLOCK F FARID TOWN, SADIQWAL	LCY	0000-0070-010400-50-3	PLS						PKR					43,244.53		2011-02-11	No Response
2051	0000	Ishtadul	PK	3000-123340-0	MUHAMMAD FAWAZ KHAN NAZI	RUNG 103 STREET INMAN KHANOMAN MIRHALLA RD-CHAK, SADIQWAL	LCY	0000-0071-00224-00-0-7	PLS						PKR					252.87		2011-02-09	No Response
2052	0000	Ishtadul	PK	3000-577020-7	MUHAMMAD SHIHAB HANER	HOUSE NO.80-A, MANSI NOOR-O-MANSI N/A ABAD, SADIQWAL	LCY	0000-0001-00904-0-1-3	CURB						PKR					20.00		2011-02-09	No Response
2053	0000	Ishtadul	PK	3000-544000-4	MUHAMMAD BILAL	RUNG 80-A																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN,PLN,FTN,TRN, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLFC,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
2902	0000	Shikrapura	PK	3000-40573-0	MUHAMMAD RAMZAN	C/O MUHAMMAD RAMZAN YALPUKAR TEXTILES MILLS 5 KM FATAALABAD RD BY PASS, SHIKRAPURA	LCY	0001-0001-00001-01-0	CURB						PKR					420.00		2011-12-21	No Response
2903	0000	Shikrapura	PK	2646-34707-0	ALI RAZA	NATIONAL FLOUR & GENERAL MILLS LTD, LAHORE ROAD, SHIKRAPURA	LCY	0001-0001-00006-01-0	CURB						PKR					47.00		2011-12-23	No Response
2904	0000	Shikrapura	PK	2646-02006-0	MUHAMMAD RIZW	DABA KAREEMBA P O BIROR TTD AND DIST, SHIKRAPURA	LCY	0001-0001-00002-01-0	PLS						PKR					1,254.22		2011-12-20	No Response
2905	0000	Shikrapura	PK	2646-325411-7	ZUN LI, ARDIN	MARSHALL STREET NO 20MALLAH BUDHANWALA, SHIKRAPURA	LCY	0001-0001-00000-01-1	CURB						PKR					207.96		2011-12-20	No Response
2906	0000	Shikrapura	PK	2646-13303-0	ABDUL LILLAH	DESA GHILAN GRAM CHANG P O SAMI, SHIKRAPURA	LCY	0001-0001-00005-01-1	CURB						PKR					1,130.00		2011-12-19	No Response
2907	0000	Shikrapura	PK	2646-55083-0	ABDUL ALI	MIR CHAND PUBLIC SCHOOL MAIN BAZAR BUDHANWALA, SHIKRAPURA	LCY	0001-0001-00004-01-0	CURB						PKR					600.00		2011-12-19	No Response
2908	0000	Shikrapura	PK	2646-40984-0	AMIRUL HASANQ	C/O CH. MUHAMMAD MAQDOOM AMIRUL NOORAH STREET (NARDA WALA), SHIKRAPURA	LCY	0001-0001-00004-01-7	CURB						PKR					600.00		2011-12-19	No Response
2909	0000	Shikrapura	PK	2642-19080-1	MUHAMMAD TAYYAB KHAN	BEJHOUNG COLONY, SHIKRAPURA	LCY	0001-0001-00100-01-7	PLS						PKR					247.30		2011-12-16	No Response
2909	0000	Shikrapura	PK	2646-47327-0	FATIMAHUSAY YAKINAH ALI	STREET NO 1, MOHALLAH KIRNAT COLONY NO 1, GULSHANWALA ROAD, SHIKRAPURA	LCY	0001-0001-00006-01-0	CURB						PKR					900.00		2011-12-15	No Response
2909	0000	Shikrapura	PK	2646-421707-7	MUHAMMAD IMRAN	BUTTAH POST OFFICE SAMI, SHIKRAPURA	LCY	0001-0001-00001-01-0	CURB						PKR					600.00		2011-12-14	No Response
2909	0000	Shikrapura	PK	2646-707040-1	UNAIK IQBAL DOKAN	ST NO 4MALLAH KOSHAN PURA NEAR NATIONAL FLOUR AND GEN MILLS LIMITED, SHIKRAPURA	LCY	0001-0001-00004-01-0	CURB						PKR					100.00		2011-12-14	No Response
2909	0000	Shikrapura	PK	2646-40023-0	ABDULKAT ALI	BUTTAH POST OFFICE BUDHANWALA TTDIST SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00006-01-2	CURB						PKR					426.45		2011-12-13	No Response
2909	0000	Shikrapura	PK	2646-560306-0	MUHAMMAD MUHAMMAD	ILL-8 P O, RAJAL KALAN TTD MUMBARA, DISTT, GULSHANWALA, GULSHANWALA	LCY	0001-0001-00009-00-0	PLS						PKR					774.00		2011-12-12	No Response
2909	0000	Shikrapura	PK	2646-560306-0	MUHAMMAD MUHAMMAD	MUHAMMADQA TRADERS SALEM KAT LAHORE ROAD, TOWN NAME, SHIKRAPURA	LCY	0001-0001-00002-01-2	CURB						PKR					600.00		2011-12-09	No Response
2909	0000	Shikrapura	PK	3100-70304-0	MUHAMMAD RIZWAN	C/O MUHAMMAD RIZWAN ENGRD FOOD SUPPLY CHAIN PVT LTD 13AM MURKWAY ROAD, SHIKRAPURA	LCY	0001-0001-00004-01-7	CURB						PKR					305.12		2011-12-09	No Response
2909	0000	Shikrapura	PK	2646-52000-0	ABDUL MUHAMMAD GHASBI	AMIR TEXTILE MILLS COLONY KHANAWANWALA, SHIKRAPURA	LCY	0001-0001-00006-01-0	PLS						PKR					17,760.07		2011-12-08	No Response
2909	0000	Shikrapura	PK	2646-20204-7	ABDULAN RAZA	MIRKAT HOUSE MUHALA KAAM GRAM KAT SHAHRAZ ROAD, SHIKRAPURA	LCY	0001-0001-00075-01-3	CURB						PKR					640.00		2011-12-08	No Response
2909	0000	Shikrapura	PK	3100-01000-0	MUHAMMAD BILAL	C/O MUHAMMAD BILAL ENGRD FOOD SUPPLY CHAIN CHEN MURKIDE ROAD, SHIKRAPURA	LCY	0001-0001-00020-01-2	CURB						PKR					100.00		2011-12-08	No Response
2909	0000	Shikrapura	PK	3100-01370-0	MUHAMMAD YAKINEN	SAHARI ROAD, MOHALLAH BAROKAN SAMI BASTI, KANUR	LCY	0001-0001-00072-01-1	PLS						PKR					2,070.02		2011-12-07	No Response
2909	0000	Shikrapura	PK	2646-11308-0	SAJAM MUGDAL AND BROTHERS	LAHORE ROAD ANJAN WALA MERE, SHIKRAPURA	LCY	0001-0001-00070-01-0	CURB						PKR					600.00		2011-12-07	No Response
2909	0000	Shikrapura	PK	2646-130231-0	NABILA KASHAN	STREET NO 1FASAL TOWN, MANAWANWALA, SHIKRAPURA	LCY	0001-0001-00000-01-0	CURB						PKR					40.00		2011-12-07	No Response
2909	0000	Shikrapura	PK	2641-40306-0	MIR NAJIBULLAH	CHAK NO 10LUC-PO CHAK NO 17 TTDIST, FERUWALA, DISTT SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00204-01-2	PLS						PKR					10,524.24		2011-12-02	No Response
2909	0000	Shikrapura	PK	2646-64707-0	MAJID MUSTAFI ALI AND COMPANY	COMMISSION AGENT & RICE SPECIALIST, GRAM MARKET, SHIKRAPURA	LCY	0001-0001-00027-01-7	CURB						PKR					6,057.00		2011-12-01	No Response
2909	0000	Shikrapura	PK	2646-16270-0	UNITED SOON	M/S UNITED SOON SC CIVIL LINES, COLLEGE ROAD, SHIKRAPURA	LCY	0001-0001-00008-01-0	CURB						PKR					600.00		2011-11-29	No Response
2909	0000	Shikrapura	PK	3100-09020-1	ABASID BILKISAN MALIK	AL BARIO ENGINEERING, C/O POWER PLANT 200MW, MURKIDE ROAD, SHIKRAPURA	LCY	0001-0001-00010-01-0	CURB						PKR					362.00		2011-11-26	No Response
2909	0000	Shikrapura	PK	2641-04000-7	ABASID MURKIDOD	BRAC DRANBAR, DABHANNA MAB DRANBARIN, TTDIST, PERDUE WALA, SHIKRAPURA	LCY	0001-0001-00006-01-0	CURB						PKR					1,107.00		2011-11-24	No Response
2909	0000	Shikrapura	PK	3730-13000-7	MUHAMMAD FAKIROQ	C/O HUSAINI FAROQ ENGRD FOOD SUPPLY CHAIN,USMAN MURKIDEY SAP BUDHANWALA BICE PLANT, SHIKRAPURA	LCY	0001-0001-00004-01-7	CURB						PKR					410.25		2011-11-23	No Response
2909	0000	Shikrapura	PK	3700-00070-7	ABDUL KAM KHAN	STREET NO 10, MOHALLAH MALAR ARMO GHOSHI TOLA, DISTT, BANALPHEE, BANALPHEE	LCY	0001-0001-00070-01-3	CURB						PKR					34.25		2011-11-24	No Response
2909	0000	Shikrapura	PK	2641-00000-7	ABDUL MAJID ARBIBAN	BUTTAH POST OFFICE GHA SATTAR SHAH FERUWALA, SHIKRAPURA	LCY	0001-0001-00076-01-0	CURB						PKR					100.00		2011-11-23	No Response
2909	0000	Shikrapura	PK	2646-07000-0	SAJAM LILLAH	STREET NO 10, MOHALLAH BUDHANWALA, SHIKRAPURA	LCY	0001-0001-00001-01-0	CURB						PKR					420.00		2011-11-22	No Response
2909	0000	Shikrapura	PK	2646-00070-0	MUHAMMAD RAZZAZ	MOHALLAH UNITED PARK ANJANWALA ROAD, SHIKRAPURA	LCY	0001-0001-00070-01-0	CURB						PKR					600.00		2011-11-19	No Response
2909	0000	Shikrapura	PK	3100-70000-0	SHAHID HANAN KHAN	ENGRD FOOD SUPPLY CHAIN USMAN MURKIDEY ROAD SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00001-01-0	CURB						PKR					270.00		2011-11-19	No Response
2909	0000	Shikrapura	PK	2646-59990-1	SHAHID IPTAHAN KHAN	NEAR FRI FARM MOHALLAH ANJANWALA ROAD, MUHAMMAD PURA TTDIST, SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00005-01-0	PLS						PKR					810.15		2011-11-17	No Response
2909	0000	Shikrapura	PK	3100-40070-0	MUHAMMAD NADEEM ANJITEH	C/O MUHAMMAD NADEEM ANJITEH YALPUKAR TEXTILES MILLS SAM FATAALABAD RD BY PASS, SHIKRAPURA	LCY	0001-0001-00009-01-1	CURB						PKR					360.00		2011-11-17	No Response
2909	0000	Shikrapura	PK	2646-50204-0	ABDUL MURKIDE	B/NO 10, CHRISTIAN TOWN, GAOH COLONY, CHURCH OF GOIL, SHIKRAPURA	LCY	0001-0001-00025-01-0	CURB						PKR					620.00		2011-11-15	No Response
2909	0000	Shikrapura	PK	2646-00000-0	ABDUL TUR MUHAMMADSHAKAT	ROSAID ROAD ZAFAR DAR STREET, AT AQILAN PARK, SHIKRAPURA	LCY	0001-0001-00004-01-0	PLS						PKR					157.04		2011-11-11	No Response
2909	0000	Shikrapura	PK	2646-11304-0	ABDULMAJID ASGHAR	BUTT RANGREY P O TTDIST SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00026-01-7	CURB						PKR					120.00		2011-11-11	No Response
2909	0000	Shikrapura	PK	2646-47000-1	MUHAMMAD SHARAF	B/NO 30MOHALLAH MUHAMMAD PURA,ANJANWALA DOGAN TTDIST, & DISTT, SHIKRAPURA	LCY	0001-0001-00004-01-0	CURB						PKR					90.00		2011-11-11	No Response
2909	0000	Shikrapura	PK	2646-02007-0	SAGHIR HANDEH	BUDHE NO 10 MOHALLAH CIVIL LINE RAFIQUEER ROAD, SHIKRAPURA	LCY	0001-0001-00008-01-0	CURB						PKR					850.00		2011-11-10	No Response
2909	0000	Shikrapura	PK	3100-00000-0	KARVALI KIRUD POST OFFICE SAME, TTD MUMBARA VIKHAN, GULSHANWALA	LCY	0001-0001-00027-01-3	CURB							PKR					37,760.00		2011-11-09	No Response
2909	0000	Shikrapura	PK	2646-40000-7	MUNDALLA YUNUS DAD NADANA MANJULP,DDTT SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00026-01-0	CURB							PKR					100.00		2011-11-09	No Response
2909	0000	Shikrapura	PK	3000-70070-0	ABDUL LILLAH	CHAK NO 100 NO P O TTDIST, SHEL APPHALL, SAMGIDHANA	LCY	0001-0001-00001-01-0	CURB						PKR					840.00		2011-11-04	No Response
2909	0000	Shikrapura	PK	2700-30000-0	ABDUL KHAN	KALAM FILLING STATION, OPD DAWOOD MERCILES CHEMICALS LTD, LAHORE ROAD, SHIKRAPURA	LCY	0001-0001-00027-01-0	CURB						PKR					37.26		2011-11-03	No Response
2909	0000	Shikrapura	PK	2646-47000-1	ABDUL ALI	B-X, BEJHOUNG COLONY, SHIKRAPURA	LCY	0001-0001-00029-01-0	PLS						LCR					2.72		2011-11-03	No Response
2909	0000	Shikrapura	PK	2646-59000-0	ABDUL HASANQ	BUDHE NO 1, MASID ROAD, MOHALLAH BEJHOUNG COLONY, NABEDHAN PARK, SHIKRAPURA	LCY	0001-0001-00020-01-0	PLS						PKR					120.47		2011-11-02	No Response
2909	0000	Shikrapura	PK	2646-13270-0	MUHAMMAD IMRAN	26A STREET MALLAH BAROKAN, NAGAR SHIKRAPURA SHIKRAPURA ROAD, SHIKRAPURA	LCY	0001-0001-00005-01-0	CURB						PKR					174.25		2011-11-01	No Response
2909	0000	Shikrapura	PK	3100-10020-0	MUHAMMAD IMRANGIZER KHAN	CHAK BALOCHAN KEVAN PURA POST OFFICE KIRUD, SHIKRAPURA	LCY	0001-0001-00070-01-1	CURB						PKR					570.00		2011-11-01	No Response
2909	0000	Shikrapura	PK	2646-00000-0	NOJAM AHMED	BAND DANDONWALA DEKA ARJANWALA P O SAMI, SHIKRAPURA	LCY	0001-0001-00000-01-2	PLS						PKR					41.30		2011-10-31	No Response
2909	0000	Shikrapura	PK	3100-17000-0	MUHAMMAD IQBAL	C/O MONTER AHMED H NO 227 ST NO 10, BLOCK A, MELLABOCH COLONY, CHURCHIN MALLAH, SHIKRAPURA	LCY	0001-0001-00009-01-0	CURB						PKR					100.00		2011-10-28	No Response
2909	0000	Shikrapura	PK	2646-00000-0	USMAN MURKIDE	MOHALLAH MUHAMMAD PURA,ANJANWALA ROAD,NEAR MASHUD ABLE HANDEH STREET NO 10, SHIKRAPURA	LCY	0001-0001-00006-01-0	CURB						PKR					1,107.00		2011-10-26	No Response
2909	0000	Shikrapura	PK	3100-40070-0	ABDULKAT ZAHIR ANJAM	BUDHAN PURA NEAR BY NATIONAL FLOUR MILLS, SHIKRAPURA	LCY	0001-0001-00074-01-0	CURB						PKR					900.00		2011-10-26	No Response
2909	0000	Shikrapura	PK	3100-13020-0	MUHAMMAD ANJIRAQ	STREET ANJAM CHURCH WALL BIROR ROAD, MOHALLAH BILAPURA, SHIKRAPURA	LCY	0001-0001-00004-01-0	CURB						PKR					300.00		2011-10-26	No Response
2909	0000	Shikrapura	PK	2646-00070-0	ABDUL ALI	STREET MOHALLAH LAKHICH ST JAMAL TOWN SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00004-01-0	CURB						PKR					1,000.00		2011-10-25	No Response
2909	0000	Shikrapura	PK	3000-07022-0	JAMAL JUNAID	SDA CHURCH, MOHALLAH BAHAT PARK, SHIKRAPURA	LCY	0001-0001-00000-00-0	PLS						PKR					700.05		2011-10-25	No Response
2909	0000	Shikrapura	PK	2646-10000-0	ABDUL MURKIDE	BANDHAN POST OFFICE BUDHANWALA TTDIST, FERDUE WALA, DISTT, SHIKRAPURA	LCY	0001-0001-00006-00-0	PLS						PKR		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, LIBR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. FDR (converted)	Last date of deposit or withdrawal	
3053	0000	Shikrapura	PK	7001-622027-0	LADIM ALI	RETHI LALA, P O KEYRAY KALAN THER, B DISTRICT NANAKA SABB, SHERKUPURA	LCY	0001-0001-00005-01-0	CURR						PKR					171.00		2011-10-10	No Response
3054	0000	Shikrapura	PK	7001-617700-0	CHANDNEY ZAFAR KHAN	RAHWAY ROAD, NEAR POLICE STATION, WARD NO.2, NANAKA SABB, SHERKUPURA	LCY	0001-0001-00709-01-0	CURR						PKR					222.00		2011-10-07	No Response
3055	0000	Shikrapura	PK	7004-407975-1	RAJAR HUSSAIN	CHOWN KARMANWALA, MOHALLA GREEN NAGAR, CHISTI RETHI, SHERKUPURA	LCY	0001-0001-00042-01-0	CURR						PKR					500.00		2011-10-06	No Response
3056	0000	Shikrapura	PK	7004-103060-0	MUHAMMAD HANIF	STREET NO 6, REHMAI COLONY NO 1, SHERKUPURA	LCY	0001-0071-00070-01-0	PLS						PKR					400.40		2011-10-06	No Response
3057	0000	Shikrapura	PK	7001-100529-0	MUHAMMAD ANWAR YASIN	C/O CHAKRADAR CHOWN SUBHANWALLAH CHANDIANA ROAD, ST NO 1, CHANGI ROAD, SHERKUPURA	LCY	0001-0001-00002-01-0	CURR						PKR					30.00		2011-10-06	No Response
3058	0000	Shikrapura	PK	7004-102020-0	MEERA TILAKI WASEEM BANO	HOUSE NO 12, PUNJABIAH STREET MOHALLA BANSHIANNWALA, NORTH THER, SHERKUPURA	LCY	0001-0001-00700-01-0	CURR						PKR					3,400.00		2011-09-01	No Response
3059	0000	Shikrapura	PK	7004-100600-0	NAJIA SAMRAZ	CHANDANA WALI NEAR ISLAMIC MODERN SCHOOLS, MOHALLA PHILLIP ROAD, CIVIL LINE, SHERKUPURA	LCY	0001-0001-00004-01-0	CURR						PKR					1,352.50		2011-09-01	No Response
3060	0000	Shikrapura	PK	7004-600070-0	MUHAMMAD SAHRAWI SAEED	NEAR RELING MATHERA STORE BIRSHI ROAD NAI ABADI, ARIHAN WALA, NEAR MAHMO CHAN, SHERKUPURA	LCY	0001-0001-00001-01-0	CURR						PKR					340.00		2011-08-04	No Response
3061	0000	Shikrapura	PK	7004-400700-0,7004-100717-0	MOHAM SAEED KHAN AND SABBA NAHIM	NEAR CANAL VIEW PARK HOUSING COLONY, SHERKUPURA	LCY	0001-0001-00700-01-1	CURR						PKR					864.70		2011-08-01	No Response
3062	0000	Shikrapura	PK	7001-612000-7	AMIRUD TRADERS	ALAMGAR ROAD, OLD CITY, SHERKUPURA	LCY	0001-0001-00700-01-0	CURR						PKR					500.00		2011-08-01	No Response
3063	0000	Shikrapura	PK	7004-100077-0	MUHAMMAD AZEAL	HOUSE NO 30-A, HOUSING COLONY, SHERKUPURA	LCY	0001-0001-00070-01-0	CURR						PKR					640.40		2011-08-01	No Response
3064	0000	Shikrapura	PK	7004-540000-0	ALYANWAZ	HOUSE NO 100, STREET NO 1 MOHALLAH BASTI BALUCHANA, SHERKUPURA	LCY	0001-0001-00001-01-0	CURR						PKR					360.00		2011-08-01	No Response
3065	0000	Shikrapura	PK	7004-700000-7	SHEHARYAR TRADERS, OPPOSITE PPO MACHINE OIL AGENCY, ARIHAN MINAR ROAD, SHERKUPURA		LCY	0001-0001-0000710-01-0	CURR						PKR					20.00		2011-08-01	No Response
3066	0000	Shikrapura	PK	7004-600000-0	REHMAN ALI	C/O MAHQOOD ENG WORKS GULSHANWALA ROAD, KUT RAHWET, SHERKUPURA	LCY	0001-0001-00005-01-0	CURR						PKR					500.00		2011-08-22	No Response
3067	0000	Shikrapura	PK	7004-740075-0	ARSHAN US HAQ	HOUSE NO B-011-S-075 MOHALLAH MUSLIM GUN MANSI, SHERKUPURA	LCY	0001-0001-00700-01-0	CURR						PKR					310.00		2011-08-22	No Response
3068	0000	Shikrapura	PK	7004-100000-0,7004-600000-0	MOHAMMAD AMIRUD - SAMIRAZ AHMED	HOUSE NO 210, MOHALLAH KORDA MUHAMMAD KHANPURAN, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					240.00		2011-08-22	No Response
3069	0000	Shikrapura	PK	7004-700000-7	MUHAMMAD AYVAZ SHEKHAR	B NO 220, MOHALLAH MUHAMMAD ALI PARK, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					100.00		2011-08-22	No Response
3070	0000	Shikrapura	PK	7004-700000-0	KAFIA RAMEEN	HOUSE, STREET 1, LANDSIYALA ROAD MOHALLAH HUSAIN PURA, SEPT DIST 3RD, SHERKUPURA	LCY	0001-0071-00001-01-0	PLS						PKR					52.00		2011-08-21	No Response
3071	0000	Shikrapura	PK	7004-700000-1	M. AMIR MEHMOOD MUHAMMAD YOUSUF	STREET # 7, NORTH CHANGI ROAD, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					640.00		2011-08-10	No Response
3072	0000	Shikrapura	PK	7100-070000-0	MOHSIN AHMED ANJAM	NEAR AH SHAN, THERI MORE LAL JESHAN, EDSON	LCY	0001-0001-00000-01-0	CURR						PKR					341.00		2011-08-10	No Response
3073	0000	Shikrapura	PK	7004-400000-0	NAJIBU BIN	NEAR DERA PANWAN HARDEY P O SAME, SHERKUPURA	LCY	0001-0070-00000-01-0	PLS						PKR					1,373.00		2011-08-10	No Response
3074	0000	Shikrapura	PK	7001-607100-7	HAIR SHAHID MAHMOOD	HAIR SHAHID MAHMOOD FURNITURE P O, STREET NO 0, LAMUEL TOWN, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					261.00		2011-08-10	No Response
3075	0000	Shikrapura	PK	7004-170000-0	MUHAMMAD TRADERS	MAIN STREET HAMB COLONY, SHERKUPURA	LCY	0001-0001-00100-01-0	CURR						PKR					4,320.50		2011-08-10	No Response
3076	0000	Shikrapura	PK	7101-000000-7	WAGID BAKAR	C/O SHAHEZ AMED, H NO 190 ST NO 1, ROHDEE TOWN GULSHAN NO 1, PESHAWAR	LCY	0001-0001-00001-01-0	CURR						PKR					300.00		2011-08-10	No Response
3077	0000	Shikrapura	PK	7004-470000-0	MUHAMMAD BOCIYA	SALAM COLONY, JANYALA ROAD MOHALLAH QADIRABAD, SHERKUPURA	LCY	0001-0001-00070-01-0	CURR						PKR					200.00		2011-08-07	No Response
3078	0000	Shikrapura	PK	7004-100000-0	MUHAMMAD SALEEM	MOHALLA RAMGARAH, STREET MADRONWALI, SHERKUPURA	LCY	0001-0001-00007-01-0	CURR						PKR					1,764.70		2011-08-06	No Response
3079	0000	Shikrapura	PK	7004-600000-0	MOJIB ALI KHAN	HOUSE NO 20, 09 YIRKAN STREET NO 10 MOHALLAH OLD CITY, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					347.00		2011-08-06	No Response
3080	0000	Shikrapura	PK	7004-600000-0	SUMARA SHAHEER	CHOWAH ARIYANA TOWN, NEAR WAZI MAJID, JANGALA ROAD MOHALLAH MARIAPURA, SHERKUPURA	LCY	0001-0070-00001-01-0	PLS						PKR					330.70		2011-08-06	No Response
3081	0000	Shikrapura	PK	7004-130000-0	MUHAMMAD ASAD	H NO 13, STREET NO 3, KUSHAN PURA, SHERKUPURA	LCY	0001-0001-00700-01-0	CURR						PKR					500.00		2011-08-05	No Response
3082	0000	Shikrapura	PK	7004-100000-0	HAUSEEN AHMED	HAUSEEN P O, MALIAN KALAN, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					130.30		2011-08-05	No Response
3083	0000	Shikrapura	PK	7004-600000-0	MEHNA US DIN	000 PIRPOTI CAMPUS, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					110.00		2011-08-05	No Response
3084	0000	Shikrapura	PK	7001-100000-0	AMEEL SATTAR	BOCIYA PO KHAN THER, DEHPALPUR DIST, CHANGI, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					40.00		2011-08-05	No Response
3085	0000	Shikrapura	PK	7004-100000-0	KAFIA RAMEEN	HOUSE NO 41-A, HOUSING COLONY LAHORE ROAD, SHERKUPURA	LCY	0001-0071-00000-00-0	PLS						PKR					1,470.00		2011-08-05	No Response
3086	0000	Shikrapura	PK	7004-100000-0	CHILAN MISTRIYAL	ST NO 7, NEW ISLAM PURA BIRSHI ROAD, SHERKUPURA	LCY	0001-0071-00000-00-0	PLS						PKR					702.00		2011-08-05	No Response
3087	0000	Shikrapura	PK	7004-900000-0	USMAN CHAUDHARY	VILLAGE MEDWALA KIRSHI DIST, SHERKUPURA, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					420.00		2011-08-05	No Response
3088	0000	Shikrapura	PK	7004-600000-0	ACNES BASHEER	PANJIAN ADVENTIST SEMINARY & COLLEGE, FEROZGHAR, DISTT, SHERKUPURA	LCY	0001-0071-00000-00-0	PLS						PKR					72.10		2011-08-05	No Response
3089	0000	Shikrapura	PK	7004-120000-0	MUHAMMAD ALI	KALUNAY P O SAME THER DISTT, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					420.00		2011-08-07	No Response
3090	0000	Shikrapura	PK	7004-100000-0	LUCKY TRADERS	MAIN BAZAR NEAR STREET GARY CHOWING, SHERKUPURA	LCY	0001-0001-00700-01-0	CURR						PKR					120.00		2011-08-07	No Response
3091	0000	Shikrapura	PK	7001-000000-0	RAJIB	PANG, MANER FAROQKHAN, SHERKUPURA	LCY	0001-0071-00000-00-0	PLS						PKR					500.00		2011-08-06	No Response
3092	0000	Shikrapura	PK	7001-400000-0	MUHAMMAD BARKAT	PHOENIX CHEMICALS PVT LTD 31 KAN LAHORE, SHERKUPURA ROAD, SHERKUPURA	LCY	0001-0001-00010-01-0	CURR						PKR					300.00		2011-08-06	No Response
3093	0000	Shikrapura	PK	7004-170000-0	HAUSEEN KHAN	MOHALLA MUHAMMAD PURA BIRSHI PO SAME THER, AND DIST SHERKUPURA, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					200.00		2011-08-06	No Response
3094	0000	Shikrapura	PK	7004-600000-7	STEED SABIR HUSSAIN SHAH BIKHARI	RAHO JETURE WELLY WALL STREET MOHALLA MUHAMMAD PURA, SHERKUPURA	LCY	0001-0001-00700-01-0	CURR						PKR					70.00		2011-08-06	No Response
3095	0000	Shikrapura	PK	7004-500000-0	ABDUL BAZAR KHAN	RA-20, MOHALLAH AHMED PURA BIRSHI ROAD, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					20.12		2011-08-06	No Response
3096	0000	Shikrapura	PK	7004-100000-0	MUHAMMAD SHAHED	TUKAL JEWELLERS, REMAYVIN BAZAR, SHERKUPURA	LCY	0001-0070-00007-01-0	PLS						PKR					1,540.10		2011-08-05	No Response
3097	0000	Shikrapura	PK	7004-100000-0	MUHAMMAD KAZIQA	BAND ROAD, JANGA MAHMO MADINA AL BANA, ST NO 2 MOHALLAH RANODI, PURA, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					620.00		2011-08-04	No Response
3098	0000	Shikrapura	PK	7001-400000-0	SHAF ANWAR	BAKSHANWALA, CHAN NO 300 P O P O GANGA PUR, THER DISTT NANAKA SABB, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					171.50		2011-08-04	No Response
3099	0000	Shikrapura	PK	7004-170000-0	ASMAI NAJIB	MOHALLA ARVIYANWALA CHAZNI ROAD THER DISTT SHERKUPURA, SHERKUPURA	LCY	0001-0070-00000-01-0	PLS						PKR					2,057.00		2011-08-03	No Response
3100	0000	Shikrapura	PK	7004-100000-0	MUHAMMAD WASEEM ANJAM	HOUSE NO 0001 STREET KHAL DAMWALI, SHERKUPURA	LCY	0001-0001-00700-01-0	CURR						PKR					100.40		2011-08-23	No Response
3101	0000	Shikrapura	PK	7004-600000-0	FAJAN TECHNICAL ASSOCIATES	OPPOSITE HOUSING COLONY, NEAR C.A.G STATION, LAHORE ROAD, SHERKUPURA	LCY	0001-0001-00010-01-0	CURR						PKR					17,040.00		2011-08-01	No Response
3102	0000	Shikrapura	PK	7004-600000-0	KHAILAH AHMED	KHAILAH AHMED ST CHIRAN MUHAMMAD ANNA THER & DISTT SHERKUPURA, SHERKUPURA	LCY	0001-0071-00007-00-0	PLS						PKR					840.40		2011-08-01	No Response
3103	0000	Shikrapura	PK	7004-170000-0	AMIRAN ALI SHAH	NEAR RAM GARHA STREET MUHAMMAD ALI, SHERKUPURA	LCY	0001-0001-00047-01-0	CURR						PKR					111.00		2011-08-10	No Response
3104	0000	Shikrapura	PK	7004-100000-0	CHIRAN SHOOTING	CHIRAN STREET JANGAL ROAD, MUSLIM COLONY, SHERKUPURA	LCY	0001-0001-00000-01-0	CURR						PKR					51.50		2011-08-10	No Response
3105	0000	Shikrapura	PK	7004-100000-0	STEED MUHAMMAD CHALIL	ANAN TEXTILE MILLS COLONY KHANAWALLA, SHERKUPURA, SHERKUPURA	LCY	0001-0001-00070-01-0	CURR						PKR					20.00		2011-08-10	No Response
3106	0000	Shikrapura	PK	7004-600000-0	ANJAM HUSSAIN	MOHALLAH DUKAN-CHANGI ROAD NEAR DEHAK MASOOD ARKALLAH, SHERKUPURA	LCY	0001-0001-00710-01-0	CURR						PKR					130.00		2011-08-07	No Response
3107	0000	Shikrapura	PK	7004-600000-0	MUHAMMAD NAJIB NAJIB	MUSLIM WALA KALUNAY THER & DISTT, SHERKUPURA	LCY	00															

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (U/R/F)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BRI,PLR,FD,TD,CD, CRD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MT,MPL,SR)	PCS Contract No (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
3124	0000	Shikrapura	PK	3145445013-2	FABIA DEBBA	FLD RD, GALLI MARI ON WALLI MOHALLAH ARJANAWALLA, SHIKRAPURA	LCY	0001-0001-000101-1	CURD						PKR					550.00		2011-08-01	No Response
3125	0000	Shikrapura	PK	3145433012-1	MUHAMMAD NAZIM BHUTTI	GALI 1, MOHALLAH MIRYAT COLONY NO.1, SHIKRAPURA	LCY	0001-0001-000101-8	CURD						PKR					440.00		2011-08-01	No Response
3126	0000	Shikrapura	PK	3145415550-3	AMIR ALI	DESA REHMAULLAHKARLAY ANDRON/THIRI & DOTT, SHIKRAPURA	LCY	0001-0001-007201-1-7	CURD						PKR					151.00		2011-08-01	No Response
3127	0000	Shikrapura	PK	3145417500-5	USFICAD AZLAM	BEHDEH-W-81STREET NO.1 MOHALLAH RAUF PAK/PEER BANAR SHAM,SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-007051-1-5	CURD						PKR					61.40		2011-08-01	No Response
3128	0000	Shikrapura	PK	3145232450-3	MUHAMMAD FATEEMAH	342M PEREZ WATTONW WABUITION, SHIKRAPURA	LCY	0001-0001-004551-1-6	CURD						PKR					17550.00		2011-07-26	No Response
3129	0000	Shikrapura	PK	3145456478-5	MUHAMMAD FAYEED HASHEM	ANG. 101 ST. NO.11, NOOR UL AMREEN COLONY CYRIL LINES, SHIKRAPURA	LCY	0001-0001-000101-1-7	CURD						PKR					875.00		2011-07-27	No Response
3130	0000	Shikrapura	PK	3145400101-1,3101-870470-9	MUHAMMAD ASHRAF KHORRAM & LUBNA NADIM	IL NO.10HOUSEING COLONY BLOCK 3, SHIKRAPURA	LCY	0001-0001-007105-50-6	PLS						PKR					56,335.82		2011-07-26	No Response
3131	0000	Shikrapura	PK	3145112000-7	MUHAMMAD ALI	NEAR RAILWAY PHATK GURJANNA LA ROAD MOHALLAH RAM GABHA, SHIKRAPURA	LCY	0001-0001-007105-11-8	CURD						PKR					4,360.00		2011-07-26	No Response
3132	0000	Shikrapura	PK	3145416100-5	MUHAMMAD AMAL KHAN	THE KIRKRAMH SCHOOL, DAMJANAN ROAD SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-004001-1-7	CURD						PKR					354.71		2011-07-26	No Response
3133	0000	Shikrapura	PK	3100150710-9	MUHAMMAD KIRRAM	CHAK NO 79 GR P O KHAS THIRI, KAMALLA DISTRICT TORA TER SING, TORA TER SINGH	LCY	0001-0001-003011-1-1	CURD						PKR					46.32		2011-07-26	No Response
3134	0000	Shikrapura	PK	3145414001-0	SADIA BIBI	BEHDEH NO V-75-121-1 MOHALLAH MOHALLAH RASOOL NAGAR NEAR ATAR RICH MILLA, SHIKRAPURA	LCY	0001-0001-000703-50-8	PLS						PKR					0.06		2011-07-26	No Response
3135	0000	Shikrapura	PK	3145454700-3	AZAM ALI	MARSHAL STREET, MOHALLAH HANDE ANWALA NORTHEAR ROAD, SHIKRAPURA	LCY	0001-0001-000501-1-6	CURD						PKR					900.00		2011-07-25	No Response
3136	0000	Shikrapura	PK	3145415127-9	FALAH HUSSAIN	G-50 SHAY ELECTRIC STORE RABWAI ROAD, SHIKRAPURA	LCY	0001-0001-000601-1-7	CURD						PKR					416.00		2011-07-22	No Response
3137	0000	Shikrapura	PK	3145415990-3	HAIR HUSSAN	807 HUSSAN JAMA MANSI QUONOLAKOTT RASOOL P O KHAS THIRI, SHIKRAPURA	LCY	0001-0001-007201-1-3	CURD						PKR					608.00		2011-07-22	No Response
3138	0000	Shikrapura	PK	3145230046-9	SHAMIR ALI	BEHDEH NO 21712, RAILWAY ROAD NEAR OFFICE KHUT AMAR NABUAT NANNANA SAMBA, SHIKRAPURA	LCY	0001-0001-000112-1-4	CURD						PKR					10.00		2011-07-21	No Response
3139	0000	Shikrapura	PK	3101-031000-5	MUHAMMAD ANJAM	LECTURER GOVT. COLLEGE SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-000101-50-8	PLS						PKR					2,138.72		2011-07-20	No Response
3140	0000	Shikrapura	PK	3145447200-5	ZAMIR UL HUSSAN	G-50 AMR HUSSAN BUTT BRODRO MPARA ANSHI LA ROAD, SHIKRAPURA	LCY	0001-0001-000102-11-8	CURD						PKR					420.00		2011-07-19	No Response
3141	0000	Shikrapura	PK	3145410504-1	SAIF ULAM	STREET NO 7 SOUTH CHANG ROAD, SHIKRAPURA	LCY	0001-0001-000270-11-1	CURD						PKR					56.72		2011-07-19	No Response
3142	0000	Shikrapura	PK	3100140074-7	MUHAMMAD KHAL	G-50 MAHMOUD SONS HAT OPPPOSITE PUNJAB PUBLIC SCHOOL, HUSSING, COLONY, SHIKRAPURA	LCY	0001-0001-000101-1-7	PLS						PKR					1,070.00		2011-07-18	No Response
3143	0000	Shikrapura	PK	31454171470-7	MUHAMMAD ASHRAF	BEHDEH NO 875, KHAN PAK, WARD NO.1A, SHIKRAPURA	LCY	0001-0001-000111-11-8	CURD						PKR					960.00		2011-07-18	No Response
3144	0000	Shikrapura	PK	3100247000-1	MUHAMMAD AKHTAR KHAN	AYESHA TEXTILE MILLS LTD. NO.2 KHANJAN WALA PANDALABAD ROAD, SHIKRAPURA	LCY	0001-0001-000075-11-3	CURD						PKR					470.00		2011-07-18	No Response
3145	0000	Shikrapura	PK	3145411522-5	MUHAMMAD TARIQ	3140-3, MOH. AHMED PURA MUNSHI AMANAT STREET, SHIKRAPURA	LCY	0001-0001-000011-11-3	CURD						PKR					120.00		2011-07-18	No Response
3146	0000	Shikrapura	PK	3145412000-1,3101-360070-5	HAZIM AHMED SHAKIR / ANJAM ALI	BEHDEH NO C-21 DAWOOD HERCELES COLONY LAMBRE ROAD, SHIKRAPURA	LCY	0001-0001-000211-1-6	CURD						PKR					1,637.75		2011-07-15	No Response
3147	0000	Shikrapura	PK	3145410120-3	SHAMIR ALI	NEAR MAHMOUD TASHI, P O SAMBA, MACHING, SHIKRAPURA	LCY	0001-0001-007701-1-1-8	CURD						PKR					420.00		2011-07-14	No Response
3148	0000	Shikrapura	PK	3100170005-1,3101-788000-9	GHILAN MUSTAFA & REHANA KANSAR	MARSHAL STREET MOHALLAH HIRMANAWALLA, SHIKRAPURA	LCY	0001-0001-000703-50-3	PLS						PKR					150.00		2011-07-12	No Response
3149	0000	Shikrapura	PK	3101140012-5	MAMIR ALI	NEIGHATY TRAMBA, GULSHAN MARKET /CHONGI PHATK BORDI NEAR DRA,SAATAR MEDICAL STORE, SHIKRAPURA	LCY	0001-0001-000710-11-0	CURD						PKR					420.00		2011-07-11	No Response
3150	0000	Shikrapura	PK	31454130020-9	ROYAL TUNQION	9701 TUNQION AMBAT TARIQ STREET MOHALLAH PIR BAHAD, SHIKRAPURA	LCY	0001-0001-000075-11-6	CURD						PKR					411.31		2011-07-09	No Response
3151	0000	Shikrapura	PK	3145430040-5	MUHAMMAD ANJAM DIAZ	MOHALLAH QANVIM PURA ROAD CHANDABAGAN NEAR GRAVE YARD, SHIKRAPURA	LCY	0001-0001-007301-11-4	CURD						PKR					420.00		2011-07-08	No Response
3152	0000	Shikrapura	PK	31001170700-9	RAJUL HUSSAN	MEHDI SPINNING MILL, SARGODHA ROAD NEAR FALAHABD BYPASS, SHIKRAPURA	LCY	0001-0001-007103-11-4	CURD						PKR					330.25		2011-07-07	No Response
3153	0000	Shikrapura	PK	3145416641-8	MAMIR AHMAD	BEHDEH NO 82 MOHALLAH KHIND PURAN OLD CITY, SHIKRAPURA	LCY	0001-0001-007701-11-4	CURD						PKR					77.30		2011-07-07	No Response
3154	0000	Shikrapura	PK	3145414001-3	MUHAMMAD HAFEEZ GULAM	MOHALLAH / STREET -2 QAD PAR SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-000011-11-5	CURD						PKR					730.20		2011-07-06	No Response
3155	0000	Shikrapura	PK	314541000711-1	FAYEED AHMED	MOHALLAH AHMAD PURA BORDI ROAD, SHIKRAPURA	LCY	0001-0001-000701-11-6	CURD						PKR					61.00		2011-07-06	No Response
3156	0000	Shikrapura	PK	31454120020-3	MUHAMMAD HANIS	NEAR JAMA MANSI SAFNA, MAIN BAZAR BORDI, SHIKRAPURA	LCY	0001-0001-007107-50-9	PLS						PKR					2,312.35		2011-07-05	No Response
3157	0000	Shikrapura	PK	3100250070-3	MUHAMMAD FAYEED	13-ALPTE TEXTILE MILLS SAM FALAHABD ROAD RD P O S SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-000601-11-8	CURD						PKR					800.00		2011-07-05	No Response
3158	0000	Shikrapura	PK	3145240700-3	NASIR ENTERTAINERS	BEHDEH NAZAR HUSSAN WABATION THIRI & DOTT, NANNANA SAMBA, SHIKRAPURA	LCY	0001-0001-004201-11-4	CURD						PKR					5,770.00		2011-07-04	No Response
3159	0000	Shikrapura	PK	3100153040-7	FAYAL MEHMOOD	EPLOY SHOP, JEAM, LAMBRE ROAD, SHIKRAPURA	LCY	0001-0001-000102-11-0	CURD						PKR					405.00		2011-07-02	No Response
3160	0000	Shikrapura	PK	31454120400-7	MUHAMMAD ALI	G-50 ALP KHAL SCHOOL SYSTEM NEAR SAMI MANOR, LAMBRE ROAD, SHIKRAPURA	LCY	0001-0001-004071-11-6	CURD						PKR					87.00		2011-07-02	No Response
3161	0000	Shikrapura	PK	31454101100-2	SADIA YAGQION	BANALA CHAK NO 10 C.C. P O SAMBA, NEAR JAMA MANSI, SHIKRAPURA	LCY	0001-0001-000101-11-3	CURD						PKR					376.00		2011-06-30	No Response
3162	0000	Shikrapura	PK	3100257001-1	MUHAMMAD ALI SHAH	G-50 AYESHA TEXTILE MILLS LAMBRE ROAD, SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-000301-50-3	PLS						PKR					830.13		2011-06-29	No Response
3163	0000	Shikrapura	PK	3145410240-6	SAJID BEGUM	BEHDEH NO 31 CHAVINDA ROAD MOHALLAH BECAL CHONGI DOTT, SHIKRAPURA	LCY	0001-0001-000101-11-7	PLS						PKR					261.80		2011-06-29	No Response
3164	0000	Shikrapura	PK	3100250000-4	HAQIQION BIBI	SANJA PIND DAMJANNA KATA BAWLA THIRI, PANDROH DOTT, SHIKRAPURA	LCY	0001-0001-004001-11-5	CURD						PKR					102.00		2011-06-29	No Response
3165	0000	Shikrapura	PK	314541001127-1	MAMIR NOZAR HUSSAN	HABER STREET NO.1 MOHALLA PIR BAHADIR SHAH, SHIKRAPURA	LCY	0001-0001-004001-11-3	CURD						PKR					140.75		2011-06-29	No Response
3166	0000	Shikrapura	PK	3145410040-5	RAJUL AHMAD	G-50 RAJUL AHMAD SHODRA COLONY SHARQ PUR ROAD, NEAR NAJIB DOKAN WALA, SHIKRAPURA	LCY	0001-0001-000071-11-4	CURD						PKR					730.00		2011-06-27	No Response
3167	0000	Shikrapura	PK	3145121000-5	MUHAMMAD MUTULQION	VILLAGE CHAMKRY, P O SAM, THIR PERCEWILA, DOTT, SHIKRAPURA	LCY	0001-0001-007106-11-8	CURD						PKR					230.00		2011-06-27	No Response
3168	0000	Shikrapura	PK	31454100120-5	SHODIKUT ALI	GALI NO 1 MOHALLAH ROTHANPURA, SHIKRAPURA	LCY	0001-0001-000011-11-7	CURD						PKR					120.50		2011-06-21	No Response
3169	0000	Shikrapura	PK	3100140220-5	SHIRAN	G-50 MEMIR AHMED AMIN TEXTILE MILLS KANJANWALLA ROAD, SHIKRAPURA	LCY	0001-0001-000101-11-8	CURD						PKR					2,700.00		2011-06-20	No Response
3170	0000	Shikrapura	PK	31454110021-9	MUHAMMAD NAZEER KHAN	ZAHORU STREET KHALDI ROAD MULJIN, SHIKRAPURA	LCY	0001-0001-007101-11-2	CURD						PKR					541.02		2011-06-21	No Response
3171	0000	Shikrapura	PK	3100120000-1	MUHAMMAD SAMUEL	AYESHA TEXTILE MILLS LTD NO.1 LAMBRE ROAD CITY, SHIKRAPURA	LCY	0001-0001-000071-11-2	PLS						PKR					30.14		2011-06-21	No Response
3172	0000	Shikrapura	PK	31454102100-2	SADIA KAZIM	STREET ANJAMIR MOHALLAH MEHDI GUNY TARIQ ROAD, SHIKRAPURA	LCY	0001-0001-000001-11-3	CURD						PKR					20.00		2011-06-21	No Response
3173	0000	Shikrapura	PK	31454130070-9	MUHAMMAD ANJAM	MUSAFIR STREET TARIQ ROAD MEHDI GUNY, SHIKRAPURA	LCY	0001-0001-004021-11-8	CURD						PKR					9,310.90		2011-06-22	No Response
3174	0000	Shikrapura	PK	31454170007-9	MUHAMMAD SHAMIR	BEHQUE FATMA ALI PARK SHARQA PUR ROAD, SHIKRAPURA	LCY	0001-0001-000101-11-2	CURD						PKR					566.00		2011-06-22	No Response
3175	0000	Shikrapura	PK	31454100070-4	FAYEED AHMED	G-50 MEMIR AHMED HOUSE NO 127 STREET -11, BLOCK 1,AMALLAH LAMBOR CITY/CHONGI MALAN, SHIKRAPURA	LCY	0001-0001-000121-11-5	CURD						PKR					310.00		2011-06-22	No Response
3176	0000	Shikrapura	PK	3145100010-6	FALAH BIBI	AND CHAK NO 10 R THIRI SAFIABABAD, SHIKRAPURA	LCY	0001-0001-000102-11-5	CURD						PKR					120.00		2011-06-21	No Response
3177	0000	Shikrapura	PK	31454170000-9	MUHAMMAD JAVAD	FAMILY HOMEID CLANC, NOOR UL AMIN COLONY MAJUL ANWAR ROAD, SHIKRAPURA	LCY	0001-0001-000101-11-7	PLS						PKR					4,814.70		2011-06-17	No Response
3178	0000	Shikrapura	PK	3100142004-7	MAMIR AHMED	BEHDEH NO																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.C. (IF EXIST)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal			
1105	0000	Shikrapura	PK	1545-519140-3	MUHAMMAD USMAN IQBAL	HOUSE NO 76, BLOCK G-4 KIRAN TOWN, LAHORE	LCY	0001-0001-00037-01-3	CURB						PKR					500.00		2011-04-01	No Response		
1106	0000	Shikrapura	PK	1545-770923-1	MRJ ANJAN CONTRACT WORKS	ALAM GIB ROAD BACKED ALAM DRY OLD CITY SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00031-01-0	CURB						PKR					1,177.00		2011-05-20	No Response		
1107	0000	Shikrapura	PK	1545-402770-3	SAGIAN RAZA	BHAUTI DHEWAN P O MANNO PUR, SHIKRAPURA	LCY	0001-0001-00038-01-0	CURB						PKR					1,670.00		2011-05-30	No Response		
1108	0000	Shikrapura	PK	1545-535064-4	FARAZANA YOUSAF	NEAR TELEPHONE EXCHANGE HOUSE NO 1, MOHALLAH RAILWAY COLONY, SHIKRAPURA	LCY	0001-0001-00036-01-1	CURB						PKR					408.00		2011-05-20	No Response		
1109	0000	Shikrapura	PK	1545-607270-5	MUHAMMAD MUZAFFAR BASHIR	CHAND NAB PARK MOHALLAH BASQUE, NAGUA, SHIKRAPURA	LCY	0001-0001-00039-01-4	CURB						PKR					474.00		2011-05-27	No Response		
1120	0000	Shikrapura	PK	1545-668897-1	MUHAMMAD UMAR JAVED	MOHALLAH BHEGAN MACHINE WALAN SARGODHA ROAD NEAR NATIONAL MODEL SCHOOL, SHIKRAPURA	LCY	0001-0001-00031-1-01-0	CURB						PKR					6.75		2011-05-27	No Response		
1121	0000	Shikrapura	PK	1545-572917-0	SAMIRAD	MALDEN PARK FARALABAD ROAD JENAN PURA KHEIRO P O SAME, SHIKRAPURA	LCY	0001-0001-00035-01-7	CURB						PKR					500.00		2011-05-25	No Response		
1122	0000	Shikrapura	PK	1545-340148-7	HAZ AMROD	ISLAMABAD, P O TERRE, 3 DIST SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00037-01-7	CURB						PKR					150.00		2011-05-24	No Response		
1123	0000	Shikrapura	PK	1545-659990-5	WAGHAN	GALI KHORSHAN WALL ALAM GIB ROAD, HOUSE NO 206, MOH PURAN SHAHR, SHIKRAPURA	LCY	0001-0078-00070-01-3	PLS						PKR					38.47		2011-05-24	No Response		
1124	0000	Shikrapura	PK	1545-523880-1	RAANA YASIR MUHAMMAD	CHAH SHAHI WALA, UNION COUNCIL, MAMRI BHEGWALA, SHIKRAPURA	LCY	0001-0001-00078-01-0	CURB						PKR					275.50		2011-05-23	No Response		
1125	0000	Shikrapura	PK	1545-640098-7	MUHAMMAD ASIF	STREET NO 05, FARALABAD ROAD KUD-LATHE MOOR SHANDERABAD, SHIKRAPURA	LCY	0001-0078-00035-50-1	PLS						PKR					950.39		2011-05-21	No Response		
1126	0000	Shikrapura	PK	1545-603176-7	MRS TALHA TRADERS	MOHALLAH AINMAD PURA BHEG ROAD DEPU PERSI CILA SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00035-01-7	CURB						PKR					1,248.00		2011-05-20	No Response		
1127	0000	Shikrapura	PK	1545-100710-0	MOHAMMAD FADAL	HOUSE NO 47, STREET NO 02 COLLEGE TOWN, FARALABAD ROAD, SHIKRAPURA	LCY	0001-0001-00003-1-01-4	CURB						PKR					500.00		2011-05-20	No Response		
1128	0000	Shikrapura	PK	1545-019332-1	MUHAMMAD HUSSAIN	57 VIDHAN WALL OLD CITY, SHIKRAPURA	LCY	0001-0001-00036-01-6	CURB						PKR					628.00		2011-05-20	No Response		
1129	0000	Shikrapura	PK	3002-098486-7	ALAM DUTTA	LYALPUR TEXTILE MILLS 5 KM FARALABAD ROAD BY PASS SHIKRAPURA, SHIKRAPURA	LCY	0001-0001-00005-01-0	CURB						PKR					500.00		2011-05-19	No Response		
1130	0000	Shikrapura	PK	1545-000770-5	KABIR MUHAMMAD	GALI MUSTAFA CYCLE WALA DERA CHAKRAN, GAWA NEAR POST OFFICE SAME, SHIKRAPURA	LCY	0001-0001-00035-01-3	CURB						PKR					500.00		2011-05-19	No Response		
1131	0000	Shikrapura	PK	1545-433089-1	ABDUL HUSSAN	ADMAN COLLECTION, RAO TOWER CIVIL QUARTER ROAD, JENAN PARK, SHIKRAPURA	LCY	0001-0001-00003-01-3	CURB						PKR					120.00		2011-05-19	No Response		
1132	0000	Shikrapura	PK	1501-854078-2	CARL ROY ATIMA	ST NO 14, 33 STREET RAJAH, MOHALLAH BEHRAN PURA, SHIKRAPURA	LCY	0001-0077-00051-01-3	PLS						PKR					2.36		2011-05-19	No Response		
1133	0000	Shikrapura	PK	1501-531100-4	KANAN RHO	STREET NO 17, MOHALLAH BEHRAN PURA, NEAR TETHE PUR BAZAR, SHIKRAPURA	LCY	0001-0078-00009-01-4	PLS						PKR					8.24		2011-05-19	No Response		
1134	0000	Shikrapura	PK	1545-503097-1	SHED PLASTIC	GULSHAN ALI COLONY, CHITTI KOTHI ROAD NEAR NIGRAH KANAL, SHIKRAPURA	LCY	0001-0001-00079-01-0	CURB						PKR					280.00		2011-05-18	No Response		
1135	0000	Shikrapura	PK	1545-040544-5	SHAN FADAL	R NO 3, ST NO 1, MOHALLAH MACHLI FARAB, JENANWALA ROAD, SHIKRAPURA	LCY	0001-0001-00063-01-6	CURB						PKR					100.00		2011-05-18	No Response		
1136	0000	Shikrapura	PK	1545-745072-4	SHABA MUNAWAR	LACAR HOUSE, STREET NO 3, QAD PARK, SHIKRAPURA	LCY	0001-0001-00037-01-0	CURB						PKR					6,432.51		2011-05-17	No Response		
1137	0000	Shikrapura	PK	1545-070009-7	MUMIN KADIM YAK	MUMIN VIKH STREET MOHALLAH TANGI ROAD YAKUB PARK, SHIKRAPURA	LCY	0001-0001-00009-01-0	CURB						PKR					311.00		2011-05-16	No Response		
1138	0000	Shikrapura	PK	1545-043089-5,1545-675568-3	SHAM UL HAQ & T HASSAN BASHIR	ST NO 1, MOHALLAH SHAHR PURA, RAM CARRA, SHIKRAPURA	LCY	0001-0001-00029-01-1	CURB						PKR					85.00		2011-05-12	No Response		
1139	0000	Shikrapura	PK	4201-780711-5	ABDEL AZIZ ATIM	R NO 3, 3RD SEC D, SHAHR PAD COLONY, LAHORE DIST. MUGR, KARACHI	LCY	0001-0001-00006-01-0	CURB						PKR					640.00		2011-05-11	No Response		
1140	0000	Shikrapura	PK	1541-410071-1	ASIR AQ	DARA KOT DAMAN DIN, KHAN PUR NABI PUR P O TIR FEROZWALA, SHIKRAPURA	LCY	0001-0001-00037-01-6	CURB						PKR					230.00		2011-05-11	No Response		
1141	0000	Shikrapura	PK	1545-234209-7	KABIR MUHAMMAD	QADAL MANDAL, HANSEN ABDEL AZIZ, NEW OLD CITY, SHIKRAPURA	LCY	0001-0001-00005-01-6	CURB						PKR					100.00		2011-05-11	No Response		
1142	0000	Shikrapura	PK	1545-000770-5	MUHAMMAD KHALID	KHAWANWALA NEAR AYSHA TEXTILE MILLS, SHIKRAPURA	LCY	0001-0001-00035-01-2	CURB						PKR					1,430.00		2011-05-10	No Response		
1143	0000	Shikrapura	PK	1545-387077-9	SHAN MUNAWAR	GO AL RAJAH ENGINEERING CO. PVT LTD, 25-KM, LAHORE ROAD, SHIKRAPURA	LCY	0001-0001-00034-01-4	CURB						PKR					430.00		2011-05-10	No Response		
1144	0000	Shikrapura	PK	1545-313046-7	MUHAMMAD	STREET NO 18 MOHALLAH BEHRAN PURA, SHIKRAPURA	LCY	0001-0001-00031-01-0	CURB						PKR					300.00		2011-05-09	No Response		
1145	0000	Shikrapura	PK	1503-530728-3	SAQIB AMROD	BAGHBIKRA NAWAN PIND KARYAL KHEIRO TER NIGRAH VIKHAN, GULSHANWALA	LCY	0001-0001-00070-01-0	CURB						PKR					76.00		2011-05-07	No Response		
1146	0000	Shikrapura	PK	1503-513488-3	SAJID ALI AMROD NAWAZ	DARA GORHAN WALA SHAMIA THANA P O TER NIGRAH VIKHAN, GULSHANWALA	LCY	0001-0001-00036-01-1	CURB						PKR					500.00		2011-05-05	No Response		
1147	0000	Shikrapura	PK	1545-040687-0	SHAMIR CHAK NO 52 P O FAROQWALA TRABA & DISTT, SHIKRAPUR	MAMRI CHAK NO 52 P O FAROQWALA TRABA & DISTT, SHIKRAPUR	LCY	0001-0001-00036-01-2	CURB						PKR					5.24		2011-05-05	No Response		
1148	0000	Shikrapura	PK	1541-433089-1	KABIR AMROD	GALI NO MANDEL, BAHAM & AMROD, MOHALLAH BHOOSAPURA, SHIKRAPURA	LCY	0001-0001-00004-01-7	CURB						PKR					610.00		2011-05-04	No Response		
1149	0000	Shikrapura	PK	4300-154895-5	MUHAMMAD ALI NIGRAN	AMROD MOHALLAH NIGRHO THOSH, BACHROD DIST, LAHORE	LCY	0001-0001-00439-01-0	CURB						PKR					144.00		2011-05-04	No Response		
1150	0000	Shikrapura	PK	1545-560606-8	MRS. MUHAMMAD RABIZ	GULSHAN PARK, FARALABAD ROAD, SHIKRAPURA	LCY	0001-0071-01393-50-3	PLS						PKR					37,670.53		2011-05-03	No Response		
1151	0000	Shikrapura	PK	1545-132170-9	MUHAMMAD AMROD	MOHALLAH KALLA CHOWK, MAJAN COLONY, JANNANA ROAD, NAWABABAD, SHIKRAPURA	LCY	0001-0001-00039-01-2	CURB						PKR					230.00		2011-05-03	No Response		
1152	0000	Shikrapura	PK	1545-070040-3	SHAFIQUE AMROD	STREET NO 2 MOHALLAH BEHRAN PURA, SHIKRAPURA	LCY	0001-0001-00701-01-6	CURB						PKR					1,500.00		2011-04-30	No Response		
1153	0000	Shikrapura	PK	1545-513488-3	NASIM SAQIB	20-A, NEW MUSLIM TOWN LAHORE, LAHORE	LCY	0001-0001-00030-01-6	CURB						PKR					41.26		2011-04-30	No Response		
1154	0000	Shikrapura	PK	1541-439844-5,1501-140407-6	AMROD AMBA MUZZA & MUHAMMAD AMMAL	SHIKRAPUR SUPPLY CHAIN PVT LTD, 1 KM SHIKRAPURA MIDWAY AMROD, SHIKRAPURA	LCY	0001-0001-00037-01-5	CURB						PKR					1.13		2011-04-30	No Response		
1155	0000	Shikrapura	PK	1545-120070-3	SHAFIQ SAMIR	STREET NO 1 MOHALLAH RAM GABA HAS LATIFF, SHIKRAPURA	LCY	0001-0001-00082-01-1	CURB						PKR					480.30		2011-04-29	No Response		
1156	0000	Shikrapura	PK	1702-203873-3	MAJID MUHAMMAD YASIN	NEAR OFFICE COLONY, AYSHA TEXTILE MILLS LTD, SHIKRAPURA	LCY	0001-0001-00075-01-4	CURB						PKR					7,530.00		2011-04-28	No Response		
1157	0000	Shikrapura	PK	1545-162440-3	NASIM KHALIL	BHEGWAT MACHINE WALAN NEAR NATIONAL MODEL SCHOOL, SARGODHA ROAD, SHIKRAPURA	LCY	0001-0001-00743-01-6	CURB						PKR										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E.C. / E.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
1306	0000	Chakdiganj	PK	1540410280-1540410280-6	SAEED AHMED SAUD/ AHMED SAEED	1/NO 12H MOHALLAH BHAI GUNI, SHEIKHPURA	1C/Y	0001-0001-0005045-0	PLS						PKR					1,218.71		2011-04-04	No Response
1307	0000	Chakdiganj	PK	1540459479-1	MEHMOOD ALI ALZEM	STREET BARDO MANZOR WALL MEH AHMEDPURA, BHRO ROAD, SHEIKHPURA, SHEIKHPURA	1C/Y	0001-0001-0005743-6	CURB						PKR					1,247.80		2011-04-04	No Response
1308	0000	Chakdiganj	PK	1001146220-3	SHAFQAT AHMED	HOUSE NO 8/HEMAM COLONY, KHANWAL, KHANWAL	1C/Y	0001-0001-000423-01-3	CURB						PKR					612.00		2011-04-04	No Response
1309	0000	Chakdiganj	PK	1540420520-5	ANJAL KHAN BHATTI	PAKISTAN ADVENTIST SEMINARY & COLLEGE, FEROZQAD, SHEIKHPURA	1C/Y	0001-0001-000705-50-4	PLS						PKR					2,035.81		2011-04-02	No Response
1310	0000	Chakdiganj	PK	1540437327-0	ABDUL	OFFICERS COLONY, SIKHAI TEXTILE MILLS, SARGODHA DISTRICT, SHEIKHPURA	1C/Y	0001-0001-0007104-6	CURB						PKR					1,051.40		2011-04-04	No Response
1311	0000	Chakdiganj	PK	1540438143-7	ABDUL LILLAH	FEROZQAD CAMP, SACHCHI SAUDA, FEROZQAD, SHEIKHPURA	1C/Y	0001-0001-000675-01-0	CURB						PKR					47.96		2011-03-31	No Response
1312	0000	Chakdiganj	PK	1540434445-1	ABDUL INTERPUSAN	MADINA ESTATE AGENCY LAHORE ROAD, SHEIKHPURA	1C/Y	0001-0001-000780-41-3	CURB						PKR					306.40		2011-03-20	No Response
1313	0000	Chakdiganj	PK	1540434387-1	ABDUL HUSAIN	BEHAR BATH POST OFFICE GARDANA NONG, TTD SHEIKHPURA, SHEIKHPURA	1C/Y	0001-0001-000730-41-0	CURB						PKR					50.00		2011-03-20	No Response
1314	0000	Chakdiganj	PK	1540416023-0	MEHMOOD KHALID	CHROH KA MAJLAN P/O MANUPURA TOWNS & DISTRICT TTD, SHEIKHPURA	1C/Y	0001-0001-000800-41-7	CURB						PKR					11.33		2011-03-20	No Response
1315	0000	Chakdiganj	PK	3000139039-3	MUHAMMAD RAYAT BIKAN NAZI	13/ALPAB TEXTILE MILLS SADA, FARAD ROAD ROAD BY PASS SHEIKHPURA, SHEIKHPURA	1C/Y	0001-0001-000872-41-0	CURB						PKR					20.00		2011-03-23	No Response
1316	0000	Chakdiganj	PK	1540412512-1	ABULAN LUQMAN	QASIM ST. MOH NAU ABAD AL AMIN ALA, SHEIKHPURA	1C/Y	0001-0001-000805-41-4	CURB						PKR					0.80		2011-03-22	No Response
1317	0000	Chakdiganj	PK	1540422383-7	NADIM AHMAD	STREET BARDO MANZOR BHRO BOD, AHMED CHOK, SHEIKHPURA	1C/Y	0001-0001-000493-41-4	CURB						PKR					440.00		2011-03-23	No Response
1318	0000	Chakdiganj	PK	1540459907-1	CHULAM MUSTAFA	STREET NO 9, MOHALLAH BHIMAT COLONY NO 2, GUBANWALA ROAD, SHEIKHPURA	1C/Y	0001-0001-000730-41-0	CURB						PKR					238.20		2011-03-23	No Response
1319	0000	Chakdiganj	PK	1540440223-0	TAJQUR MUHAMMAD	GALI MOHALLAH BHIMAT COLONY NO 2, GUBANWALA ROAD, SHEIKHPURA	1C/Y	0001-0001-000700-41-4	CURB						PKR					95.15		2011-03-22	No Response
1320	0000	Chakdiganj	PK	1540446031-1	ABDUL HUSAIN	CO-NATIONAL MODEL HIGHER SECONDARY SCHOOL, SARGODHA ROAD, SHEIKHPURA	1C/Y	0001-0001-000800-41-2	CURB						PKR					11.80		2011-03-21	No Response
1321	0000	Chakdiganj	PK	1540443000-5	MEHMOOD YOUSAF	STREET NO 10, MOHALLAH ALI PARK 2 NEAR MOHALLAH PARK ROAD, SHEIKHPURA	1C/Y	0001-0001-000497-41-0	CURB						PKR					761.00		2011-03-23	No Response
1322	0000	Chakdiganj	PK	1540425043-1	WAQAR AHMED	56/NADEM SHARED ROAD, SAMANABAD LAHORE, LAHORE	1C/Y	0001-0001-000750-41-0	CURB						PKR					760.00		2011-03-10	No Response
1323	0000	Chakdiganj	PK	1540433366-6	IRFAN HUSSAN	BHULALAI CHUR WALL W/AL HANAN TOWN CAMP MC SCHOOL, MOHALLAH BANOOL, PAKLAN, SHEIKHPURA	1C/Y	0001-0001-000112-50-3	PLS						PKR					4,940.38		2011-03-10	No Response
1324	0000	Chakdiganj	PK	1540445087-7	MUTTI MASRUF	630 PONDU MASRUF HOUSE NO 30, MOHALLAH BASTI BALUCHAN, SHEIKHPURA	1C/Y	0001-0001-000141-41-7	CURB						PKR					430.00		2011-03-10	No Response
1325	0000	Chakdiganj	PK	1540474993-0	MEHMOOD NADEM AFZAL	BEHARQUR ROAD, NEAR JAMIA FEROZQAD, GARDEN TOWN, SHEIKHPURA	1C/Y	0001-0001-000970-41-0	CURB						PKR					1,314.00		2011-03-17	No Response
1326	0000	Chakdiganj	PK	1540422810-0	FARAZA MUKHTAR	MOHALLAH MUHAMMAD PURA MEERZA YERKAN RD., SHEIKHPURA	1C/Y	0001-0001-000610-50-0	PLS						PKR					361.11		2011-03-10	No Response
1327	0000	Chakdiganj	PK	1540474202-2	SABA SARFAR	KASHE FOUNDATION, DARS W ALI GALI, NEAR KALWAT PHASE, GUBANWALA ROAD, BEHARAT COLONY, SHEIKHPURA	1C/Y	0001-0001-000703-41-3	CURB						PKR					160.00		2011-03-10	No Response
1328	0000	Chakdiganj	PK	1540401004-5	MEYAZ AHMED	AL YERKAN, P.O. RECTA, THES, SHEIKHPURA, SHEIKHPURA	1C/Y	0001-0001-000790-41-5	CURB						PKR					1,030.00		2011-03-15	No Response
1329	0000	Chakdiganj	PK	1001151026-7	CHULAM MUSTAFA	630 YERKAN, UR BEHAR QASIM QASIM PUR ROAD, MOHALLAH CHABER AHAD, SHEIKHPURA	1C/Y	0001-0001-000700-41-0	CURB						PKR					2,300.00		2011-03-16	No Response
1330	0000	Chakdiganj	PK	1540415032-0	MEHMOOD SAWWAN YASIN	GALI HAFI ALAMUHAMMAD MUHAMMAD PURA JANDALA RD SHEIKHPURA, SHEIKHPURA	1C/Y	0001-0001-000301-41-4	CURB						PKR					5,050.00		2011-03-12	No Response
1331	0000	Chakdiganj	PK	1540156104-6	AMINUL Y AQOUB	PAKISTAN ADVENTIST SEMINARY & COLLEGE, MANER FEROZQAD, SHEIKHPURA	1C/Y	0001-0001-000705-50-3	PLS						PKR					402.17		2011-03-12	No Response
1332	0000	Chakdiganj	PK	1540150590-4	MEHMOOD YASIN	BEHAI WALA KALAN P/O BATALI YERKAN, THESHA & YERKAN BEHAI GUBANWALA, GUBANWALA	1C/Y	0001-0001-000720-41-4	CURB						PKR					373.00		2011-03-12	No Response
1333	0000	Chakdiganj	PK	1001148230-6,1540475320-0	MEHMOOD SAIED KHAN ANJITH & RASAT SAIED	HOUSE NO 30-ACTIVE LINES, SHEIKHPURA	1C/Y	0001-0001-000130-50-1	PLS						PKR					1,400.05		2011-03-11	No Response
1334	0000	Chakdiganj	PK	1540113210-5	WAJID YASIN	630 ABU BAKAR MINER SHAR KATRAL KALAN P/O TTD NOHORA YERKAN, GUBANWALA	1C/Y	0001-0001-000847-41-0	CURB						PKR					930.00		2011-03-11	No Response
1335	0000	Chakdiganj	PK	1540438043-1	ZUQO PAN SHEP MOHAMMAD, BHANABARA ABAD, SHEIKHPURA, SHEIKHPURA	1C/Y	0001-0001-000101-41-0	CURB							PKR					300.00		2011-03-10	No Response
1336	0000	Chakdiganj	PK	15404470100-1	RAJNA MUHAMMAD EYAN	MAHR STREET MUSLIM GUNI KHALID ROAD, SHEIKHPURA	1C/Y	0001-0001-000470-41-2	CURB						PKR					447.13		2011-03-09	No Response
1337	0000	Chakdiganj	PK	1540430370-7	KHALEEMAHMED	CHAK # 141-R-DHAS THES & DIST. FARGALABAD	1C/Y	0001-0001-000109-50-6	PLS						PKR					3.37		2011-03-09	No Response
1338	0000	Chakdiganj	PK	1540415064-0	ALFAN LUDEN	501 JALAL-UD-DIN KOOCHA MUHAMMADAMAM BAZAR OLD CITY, SHEIKHPURA	1C/Y	0001-0001-000410-41-0	CURB						PKR					2,140.00		2011-03-08	No Response
1339	0000	Chakdiganj	PK	1540477300-7	FARUQ AHMAD	630 NADEM ABHAS BHRO ROAD NEAR ABAS MUHAMMAD GALI QASIM ABHANNWALA SHEIKHPURA	1C/Y	0001-0001-000800-41-1	CURB						PKR					347.00		2011-03-08	No Response
1340	0000	Chakdiganj	PK	1540140700-0	MEHMOOD HASAN	CHAK NO 10-NOHORA P/O TTD/BEHARIT NAWANA SADA, SHEIKHPURA	1C/Y	0001-0001-000872-41-3	CURB						PKR					40.00		2011-03-08	No Response
1341	0000	Chakdiganj	PK	1540443266-5	SAIED ZAMEER HABIB SHAH	PERVAZ STREET, MOH. MUGHALPURA, BHRO ROAD, SHEIKHPURA	1C/Y	0001-0001-000805-50-6	PLS						PKR					1,730.00		2011-03-07	No Response
1342	0000	Chakdiganj	PK	1540413573-4,15404547300-3	MEHMOOD SALEM & ABUL REHMAN	HOUSE NO 8/VS-222 CHROH, ABAS BAZAR MANU BAZAR, SHEIKHPURA	1C/Y	0001-0001-000800-41-7	CURB						PKR					720.00		2011-03-07	No Response
1343	0000	Chakdiganj	PK	1540438130-7	ABDUL HASSAN	GALI NO 10/LAMAN WALI MOHALLAH BANOOL NAGAR BHRO COLONY ROAD, SHEIKHPURA	1C/Y	0001-0001-000800-41-5	CURB						PKR					107.00		2011-03-07	No Response
1344	0000	Chakdiganj	PK	1540140410-7	AL RAJAT TRADERS	HOUSE NO 10, AL RAJAT KANHER MARKET HOUSING COLONY LAHORE ROAD, SHEIKHPURA	1C/Y	0001-0001-000803-41-2	CURB						PKR					21.00		2011-03-07	No Response
1345	0000	Chakdiganj	PK	1540419403-3	MEHMOOD PERVAZ	JAMAL BASTI, CHAK NO 30-RD CATERER P/O SATY ANNA BANGLA LABANNWALA, FARALABAD	1C/Y	0001-0001-000804-41-0	CURB						PKR					930.00		2011-03-04	No Response
1346	0000	Chakdiganj	PK	1540442300-1	MEHMOOD NAYED	HOUSE NO 8/BEHAI MOHALLAH BASTI BALUCHAN STREET SHED MUHAMMAD, SHEIKHPURA	1C/Y	0001-0001-000420-41-6	CURB						PKR					222.00		2011-03-04	No Response
1347	0000	Chakdiganj	PK	1540427000-1	MEHMOOD YOUSAF	501 ATTALAN GALI MAHMOUD HADEN, MOHALLAH STREET, MOHABANWALA, SHEIKHPURA	1C/Y	0001-0001-000133-41-1	CURB						PKR					36.00		2011-03-04	No Response
1348	0000	Chakdiganj	PK	1540450470-1	QASIM AHMAD	AL GHAR FARMER'S SHOP 2009 CHONA MANDEKAR NAWAZ SHARF COLLEGE, AGAM CITY/MAHMET LAHORE	1C/Y	0001-0001-000804-41-0	PLS						PKR					573.96		2011-03-02	No Response
1349	0000	Chakdiganj	PK	1540474202-2	SABA SARFAR	BHRO ROAD KOKRA TOWN OLD & DIVISION POLICE STATION, SHEIKHPURA	1C/Y	0001-0001-000806-41-5	PLS						PKR					36.01		2011-03-02	No Response
1350	0000	Chakdiganj	PK	1540457000-1	BEHROO NADEM	MAHR ROAD/ROAD, MOHALLAH BANOOL PURA, AGHAR BULOCH STREET, OFF SHARIF GENERAL STOR, SHEIKHPURA	1C/Y	0001-0001-000802-41-6	PLS						PKR					1,472.52		2011-03-01	No Response
1351	0000	Chakdiganj	PK	1540497213-5	MEHMOOD AHMAD	STREET NO 1, SABA YARDIN MOHALLAH MUHAMMAD PURA JANDALA ROAD, SHEIKHPURA	1C/Y	0001-0001-014000-50-7	PLS						PKR					946.23		2011-03-01	No Response
1352	0000	Chakdiganj	PK	1540476020-4	TUMANA AGHA	AGHAR ALI CHAK PHANT PURA POST OFFICE SAME SARGODHA RD NEAR SHELA NADEEN TUMANA, SHEIKHPURA	1C/Y	0001-0001-000806-41-6	CURB						PKR					321.00		2011-02-28	No Response
1353	0000	Chakdiganj	PK	1540450670-0	SABBA	MOHALLAH SHEKH MAHA, GUBANWALA ROAD CITY SHEIKHPURA, SHEIKHPURA	1C/Y	0001-0001-000410-41-5	CURB						PKR					2.30		2011-02-28	No Response
1354	0000	Chakdiganj	PK	1540410020-0	BLAZ AHMED KHAN	MIRBA STREET 14/R SAR ROAD LAHORE, SHEIKHPURA	1C/Y	0001-0001-000347-50-0	PLS						PKR					235.30		2011-02-10	No Response
1355	0000	Chakdiganj	PK	1540115900-7	MEHMOOD YASIN	WAKHO NO 01, HOUSE NO 10 MOHALLAH DARS W/AL BAZAR KHANCA DODRA, SHEIKHPURA	1C/Y	0001-0001-000110-41-0	CURB						PKR					0.30		2011-02-20	No Response
1356	0000	Chakdiganj	PK	6101409622-3	MEHMOOD JAVAN KHAN ABHAS	ALBARI ENGINEERING MEHURKE 23A, NEW POWER PLANT MEHURKE ROAD, SHEIKHPURA	1C/Y	0001-0001-000762-41-0	CURB						PKR					104.75		2011-02-25	No Response
1357	0000	Chakdiganj	PK	1540473020-0	MEHMOOD ALFAN	ABAS TEXTILE MILLS PVT LTD UNIT NO 2, KASHEERWALA, SHEIKHPURA	1C/Y	0001-0001-000804-41-3	CURB						PKR					2,700.00		2011-02-16	No Response
1358	0000	Chakdiganj	PK	1540440730-1	MEHMOOD ANWAR	GALI NO 10/MARSHALL STREET, MOHALLAH BHROBANWALA, SHEIKHPURA	1C/Y	0001-0001-000401-41-5	CURB						PKR					430.50		2011-02-23	No Response
1359	0000	Chakdiganj	PK	1540440426-6	NADIM AHMAD	LAHRI STREET, MOHALLAH RANGORHA, SHEIKHPURA, SHEIKHPURA	1C/Y	0															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (LCY, URGENT)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, PFR, FDR, CURR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKY, CHT)	Rate Type (MT, MLC, SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
1337	0000	Shikdurgan	PK	1548406640-5	ABDUL KHALEQ KHAN	FACEDER HUSSAIN STREET KHALED ROAD/MULIM GANI, SHEIKHUPURA, SHEIKHUPURA	LCY	0001-0001-00775150-4	PKR						PKR					504,510.52		2011-02-02	No Response
1338	0000	Shikdurgan	PK	1548409320-1	AL KHAZ TEXTILE ENGINEERING	BEAM MORE CAMER ARAB, GULSHANWALA ROAD/SHEIKHUPURA, SHEIKHUPURA	LCY	0001-0001-00775743-5	CURR						PKR					17.00		2011-02-02	No Response
1339	0000	Shikdurgan	PK	1530226070-4,1530227080-7	MUSAMMAD F AROOQ KHAN & MRS HUMERA F AROOQ	B.NO. 8-746, MOHALLA QANWALWALA ROAD/WAI CANTT TTD, TEXALA, SHEIKHUPURA	LCY	0001-0001-00029395-5	PKR						PKR					2,553.56		2011-02-03	No Response
1340	0000	Shikdurgan	PK	1548109200-5	SUHAKEE AHMED	7A, SAWHAR SHAHED ROAD/CIVIL LINE, SHEIKHUPURA	LCY	0001-0001-00030141-0	CURR						PKR					408.30		2011-02-03	No Response
1341	0000	Shikdurgan	PK	133001140594-6	AMINA SAMIR	HOUSE NO 15-5-236-77B AL-AJLAH PARK, MOHALLAH/ MASHA'AT/ GILG, SHEIKHUPURA	LCY	0001-0001-000806945-7	PKR						PKR					1.01		2011-02-03	No Response
1342	0000	Shikdurgan	PK	15484125171-1	ABDUL SATTAR	CHAK DHANAT PUTA P O KASHI MACRAHAY, SHEIKHUPURA	LCY	0001-0001-00780140-7	CURR						PKR					1,238.00		2011-02-10	No Response
1343	0000	Shikdurgan	PK	15402099800-1	FAO AD IQBAL WISADAM	CHAUDHARY STREET SARGODHA ROAD, NAIR PURA, SHEIKHUPURA	LCY	0001-0001-00775943-3	CURR						PKR					682.00		2011-02-10	No Response
1344	0000	Shikdurgan	PK	154841502100-3	MUBASHIR AHMED	C/O. MALIK SULAIMAN MOHALLAH TORIYANWALA BAZAR NEAR GHATA MANDI, SHEIKHUPURA	LCY	0001-0001-00083943-8	CURR						PKR					70.00		2011-02-11	No Response
1345	0000	Shikdurgan	PK	15484144095-0	CHOWDH GARGMENTS	WAFIM PLAZA SHOP NO 10 GROUND FLOOR, JAMMALA ROAD/CHOWK DAMBARGAH, SHEIKHUPURA	LCY	0001-0001-00777343-1	CURR						PKR					1,000.00		2011-02-15	No Response
1346	0000	Shikdurgan	PK	154841381100-3	KHALED SYED AHMAD	BEHA CHILAM CHAM, P O GHANG, SHEIKHUPURA	LCY	0001-0001-00780140-8	CURR						PKR					720.00		2011-02-15	No Response
1347	0000	Shikdurgan	PK	15484405001-1	TARIQ MAHMOOD	HOUSE NO 16 MUHAMMAD KASHEE HOUSING COLONY, SHEIKHUPURA, SHEIKHUPURA	LCY	0001-0001-00060943-8	CURR						PKR					301.00		2011-02-15	No Response
1348	0000	Shikdurgan	PK	15484090234-1	MUHAMMAD ARSHAD	STREET/ MOH 14 RAHMAN PURA MAKA CHOWK/ DIST, SHEIKHUPURA	LCY	0001-0001-00084550-3	PKR						PKR					34.70		2011-02-15	No Response
1349	0000	Shikdurgan	PK	15484700201-0	SHIRAZ ALI	BABY NAAN ROAD/ MOHALLAH DARGA WALA P O/ BEHRA, SHEIKHUPURA	LCY	0001-0001-00075143-3	CURR						PKR					871.30		2011-02-15	No Response
1350	0000	Shikdurgan	PK	15484070479-1	RANG ZARBASTI BALUCHAN	KANWAL HUSSAIN ROAD, SHEIKHUPURA	LCY	0001-0001-00770543-0	CURR						PKR					620.00		2011-02-15	No Response
1351	0000	Shikdurgan	PK	15484160226-5	NASIR AHMED	SAIKHO MALAN, P O MANUPUR, TTD & DIST, SHEIKHUPURA	LCY	0001-0001-00025431-7	CURR						PKR					287.30		2011-02-15	No Response
1352	0000	Shikdurgan	PK	15484060003-0	NASIRAN BIRI	GULSHANWALA ROAD STREET NO 3 MEH RAM GARGAMA, SHEIKHUPURA	LCY	0001-0001-00031443-1	CURR						PKR					70.00		2011-02-15	No Response
1353	0000	Shikdurgan	PK	154840130074-9	MUHAM KHAN DEBAN	BUTT STREET, ALVI PARK, KHALED ROAD, SHEIKHUPURA	LCY	0001-0001-00028443-1	CURR						PKR					1,733.47		2011-02-16	No Response
1354	0000	Shikdurgan	PK	154841051700-5	MALIK AMEEL MAHMOOD	NATIONAL FLOR AND GENERAL MILLS LIMITED, LAHORE/ SHEIKHUPURA ROAD, SHEIKHUPURA	LCY	0001-0001-00534341-5	CURR						PKR					681.00		2011-02-22	No Response
1355	0000	Shikdurgan	PK	14011400100-9	MUHAMMAD NAYED	BALUPUR, TTD NOHRANSHYRKAN, DIST GULSHANWALA, GULSHANWALA	LCY	0001-0001-00442043-4	CURR						PKR					210.00		2011-03-10	No Response
1356	0000	Shikdurgan	PK	15484091004-9	FATMA SH ALI	VILLAGE AND P O NEW CHAPA MINHA P O SAME, SHEIKHUPURA	LCY	0001-0001-00079143-0	CURR						PKR					101.50		2011-03-10	No Response
1357	0000	Shikdurgan	PK	15484154070-1	MUHAMMAD NAWAZ	HOUSE NO 10 10-403 STREET/ BABE ARAB, SHARADA, MOHALLAH/ BHANGURABAN, SHEIKHUPURA	LCY	0001-0001-00034641-6	CURR						PKR					386.00		2011-03-17	No Response
1358	0000	Shikdurgan	PK	15484131001-7	RAUF AHMAD	ELC POLICE STATION, A DIVISION NEAR M C PRIMARY SCHOOL, MOHALLAH KHOWAR TOWN, SHEIKHUPURA	LCY	0001-0001-00080641-5	CURR						PKR					61.50		2011-03-17	No Response
1359	0000	Shikdurgan	PK	153040001013-9	MUHAMMAD SIDDIQUE	LABOUR COLONY ANVISH TEXTILE MILLS LTD NO 2 FANALABAD ROAD/ KHEERWANWALA, SHEIKHUPURA	LCY	0001-0001-00070543-0	CURR						PKR					28.00		2011-03-17	No Response
1360	0000	Shikdurgan	PK	154841151004-6	SYEDA NAJMA BAKHT	STREET/ MOHALLAH NEAR CHETI MANSION/ MAN/ DARGA P O/ JAMAL KHANWALA, SHEIKHUPURA	LCY	0001-0001-00774043-4	CURR						PKR					470.00		2011-03-15	No Response
1361	0000	Shikdurgan	PK	150014000027-0	ZUNAIR AZHIM	FAMILY QUARTER NO 11 PUNAB/ CONST/ ABLE/ARY FAROQ/ QANWAL, SHEIKHUPURA	LCY	0001-0001-00044043-4	PKR						PKR					1,748.05		2011-03-15	No Response
1362	0000	Shikdurgan	PK	154841407211-7	MUHAMMAD AZMAN ARJAN	MOHALLAH KASHIMIRAN, NOHRAR ROAD/ FAROQ/ QANWAL, SHEIKHUPURA	LCY	0001-0001-00780643-3	CURR						PKR					360.00		2011-03-12	No Response
1363	0000	Shikdurgan	PK	154841240700-2	REHMAN KASIM	P O/ MOH MOHALLAH/ HANBE COLONY, SHEIKHUPURA	LCY	0001-0001-00791050-6	PKR						PKR					160.14		2011-03-12	No Response
1364	0000	Shikdurgan	PK	15484099000-7	SHYAZ AHMAD	KHALED RAOUL AL-AJLAH PARK/ MUSLIM GUNG, SHEIKHUPURA	LCY	0001-0001-00040141-4	CURR						PKR					123.67		2011-03-12	No Response
1365	0000	Shikdurgan	PK	154841420000-5	RAMA JAVAD KARYANA AND GENERAL STORE	KHARWANWALA P O/ SAME FANALABAD ROAD, TTD & DIST, SHEIKHUPURA, SHEIKHUPURA	LCY	0001-0001-00010141-3	CURR						PKR					51.75		2011-03-12	No Response
1366	0000	Shikdurgan	PK	15484140000-1	MOH HUSSAIN	STREET/ MOH MUHAMMAD WALI/ MEH HANWALA, SHEIKHUPURA	LCY	0001-0001-00087341-4	CURR						PKR					930.00		2011-03-10	No Response
1367	0000	Shikdurgan	PK	15484137701-0	HAIR HUSSAIN	STREET/ KHOWRAN WALI/ MOHALLAH KATHIRAN P O/ ANP/ WALA/ SHAK KHAN, SHEIKHUPURA	LCY	0001-0001-00777143-0	CURR						PKR					680.00		2011-03-10	No Response
1368	0000	Shikdurgan	PK	154841420001-3	MUHAMMAD ASLAM	MUALLA/ AMAN WALA, CHAZIN ROAD, NEAR/ ARSHAD KARYANA STORE, SHEIKHUPURA	LCY	0001-0001-00030143-3	CURR						PKR					451.50		2011-03-10	No Response
1369	0000	Shikdurgan	PK	90300240010-4	TAJIBA YASAMIN	MUHAMMAD ALI FARUQI, PURA, SUNBUR/ MANDI, TTD/ POND/ BATTAL/ IN, DIST, HAFIZABAD/ DIST/ GARGAMA	LCY	0001-0001-00020043-5	PKR						USD					25.70		2011-03-10	No Response
1370	0000	Shikdurgan	PK	15482000000-3	KASIM ALI	PRINCE CHING/ ALS PVT LTD 31/3 AL/ LAHORE/ SHEIKHUPURA ROAD, SHEIKHUPURA	LCY	0001-0001-00014443-6	CURR						PKR					440.00		2011-03-07	No Response
1371	0000	Shikdurgan	PK	154841002170-6	SHAMIT BIRI	B.NO 10-40-47 SH/ STREET/ NAWANWALI WALL/ MOHALLAH/ JUNGHER/ ARAB, SHEIKHUPURA	LCY	0001-0001-00060043-7	PKR						PKR					1,825.40		2011-03-04	No Response
1372	0000	Shikdurgan	PK	154841310006-7	MAJIDUL HUSSAIN	B.NO 32-401, CHILAM HUSSAIN NUMBER/ WALI/ KANG/ GARH, SHEIKHUPURA	LCY	0001-0001-00010141-3	CURR						PKR					420.00		2011-03-03	No Response
1373	0001	Cullberg, Lahore	PK	154810000000-0	ABU USAMA M. MEHRIZIN	P- 51 BUAL STREET NO 1, NADIRABAD/ BAHRAIN ROAD/ LAHORE CANTT.,	LCY	0001-0001-00722050-4	PKR						PKR					1,300.05		2011-12-08	No Response
1374	0001	Cullberg, Lahore	PK	15302220004-5	SHYF SHYF SHYF	HOUSE NO 36, STREET NO 14/3 NUTAMPURA LAHORE, LAHORE	LCY	0001-0001-00010050-3	PKR						PKR					138.10		2011-12-08	No Response
1375	0001	Cullberg, Lahore	PK	15300500480-0	MUHAMMAD RAFIQUE	10-N, INDUSTRIAL AREA, GILBERG-II, LAHORE	LCY	0001-0001-00713343-3	PKR						PKR					120.00		2011-12-08	No Response
1376	0001	Cullberg, Lahore	PK	153040110006-1	FARAZ NAEEM	HOUSE NO- G-10, P.C.S.I.R. LAKE CAMPUS, FEROZE PUR ROAD, LAHORE	LCY	0001-0001-00407443-2	CURR						PKR					5.00		2011-12-08	No Response
1377	0001	Cullberg, Lahore	PK	15011000000000-0	MUHAMMAD SYED	89/1, GILBERG, PHASE-I, LAHORE	LCY	0001-0001-00010070-75-1	PKR						USD					5.42		2011-12-08	No Response
1378	0001	Cullberg, Lahore	PK	133000000000-0	SHIRAZ SHIRAZ	ALAMNA IQBAL MEDICAL COLLEGE/ HBL BRANCH, LAHORE	LCY	0001-0001-00775350-6	PKR						PKR					612.23		2011-1	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, BNP, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MFC, SR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal		
3407	0001	Calcutta, Lahore	PK	3300-24320-0	ASIFA ANEES	104-F, GULBERG-II, LAHORE	LCY	001-0075-02700-0-1	PLS						PKR					1,403.52		2011-11-14	No Response	
3408	0001	Calcutta, Lahore	PK	3400-59170-0	SADAF NAZIM	MASTER MOTOR CYCLES PVT LTD 35-AH MANGA BANDA DERO ROAD, LAHORE	LCY	001-0075-00000-00-2	PLS						PKR					0.00		2011-11-12	No Response	
3409	0001	Calcutta, Lahore	PK	3300-22000-1	KARQUE UMQUE	47-OLYMPIA GARDEN, NOTLAKHPT - LAHORE, LAHORE	LCY	001-0075-00120-00-5	PLS						PKR					321.26		2011-11-11	No Response	
3410	0001	Calcutta, Lahore	PK	3301-02002-7	ADNAN AZIZ	HOUSE NO GS-EXTENSION LAREX COLONY, MUGHAL PURA ROAD, LAHORE	LCY	001-0001-02000-01-0	CURB						PKR					292.87		2011-11-11	No Response	
3411	0001	Calcutta, Lahore	PK	3301-79600-0	MEHMOOD SHARIF	30-A-1, GULBERG-II NEAR CHALIM MARKET, LAHORE, LAHORE	LCY	001-0075-00010-00-0	PLS						PKR					1,010.00		2011-11-10	No Response	
3412	0001	Calcutta, Lahore	PK	3004-04000-0	MUHAMMAD AMAN	100-1, E-62, MERRALLA QASIMPIRA STREET 5, NEAR 7UP FACTORY, GULBERG-II, LAHORE	LCY	001-0001-02700-00-0	CURB						PKR					80.00		2011-11-08	No Response	
3413	0001	Calcutta, Lahore	PK	3301-34000-4	MUHAMMAD BIR	HOUSE NO-108, STREET NO-5-A, MADINA COLONY, WALTON ROAD, LAHORE CANTT., LAHORE	LCY	001-0001-02400-00-4	CURB						PKR					42.46		2011-11-05	No Response	
3414	0001	Calcutta, Lahore	PK	3300-74000-4, 3300-47000-7	SHAHID MUHAMMAD / SHAHINA SHAHID	11 NO-27, MOHALLAH KHAN GARDEN CHROMBIE, TOWER, LAHORE CITY, LAHORE	LCY	001-0075-00077-00-3	PLS						PKR					16.71		2011-11-03	No Response	
3415	0001	Calcutta, Lahore	PK	3300-12470-0	MUHAMMAD AMAN	HOUSE NO-8-A-2 STREET NO-8, NEAR C-5, MERRALLA MARRI MAIN ROAD/DATA NAGAR/JADAM BAGH, LAHORE	LCY	001-0001-02000-00-7	CURB						PKR					5,740.00		2011-11-03	No Response	
3416	0001	Calcutta, Lahore	PK	3301-24000-0	IMRAN MUSTAFA	10 CHAMA BLOCK WINTER COLONY PEROPUR ROAD, LAHORE	LCY	001-0001-04000-01-4	CURB						PKR					231.00		2011-11-02	No Response	
3417	0001	Calcutta, Lahore	PK	3300-47000-3	MUHAMMAD ALI MUHAMMAD	121 H2 KHAN TOWN, LAHORE	LCY	001-0001-02070-01-3	CURB						PKR					41.40		2011-11-01	No Response	
3418	0001	Calcutta, Lahore	PK	3300-20000-7	MUHAMMAD SHARIF	C-10 GRAYS LEASING LIMITED, 701-A CITY TOWERS, MAIN BULEVARD, GULBERG-II, LAHORE	LCY	001-0001-02700-00-5	CURB						PKR					330.00		2011-10-31	No Response	
3419	0001	Calcutta, Lahore	PK	3300-40000-0	SHIBIRAN SODIKATES	OFFICE NO-101 FLOOR, JHANGI, 60C-AH, MARKET MARKET, ALLAMA IQBAL TOWN, LAHORE	LCY	001-0001-02740-01-4	CURB						PKR					4,103.22		2011-10-27	No Response	
3420	0001	Calcutta, Lahore	PK	3300-24000-4	MUHAMMAD ASIF ALI	20-A-2 BLOCK, MOHOL TOWN, LAHORE	LCY	001-0075-02700-00-0	PLS						PKR					978.00		2011-10-25	No Response	
3421	0001	Calcutta, Lahore	PK	3300-40000-5, 3300-00000-7	APRILWOOD	NO-108 F, MOHOL TOWN, LAHORE	LCY	001-0001-02000-01-0	CURB						PKR					407.23		2011-10-25	No Response	
3422	0001	Calcutta, Lahore	PK	3300-41000-0	MUHAMMAD AMAN	100-1, 506 BLOCK NO, GULSHAN PURA, CHINA SCHEME, LAHORE	LCY	001-0001-02700-00-1	CURB						PKR					90.00		2011-10-25	No Response	
3423	0001	Calcutta, Lahore	PK	3300-20000-7	MUHAMMAD F AIZAN ALAM	HOUSE NO-1, STREET NO-2, FREEDOM MARKET, MOHOL COLONY, GULBERG-II, LAHORE	LCY	001-0001-02700-01-0	CURB						PKR					527.52		2011-10-24	No Response	
3424	0001	Calcutta, Lahore	PK	3300-25000-1, 3300-41000-0	OLD PEOPLES HOME-A PRO OF Q F WEL SOC.	CHOWK MAYO HOSPITAL., LAHORE	LCY	001-0075-02700-00-0	PLS						PKR					12,071.30		2011-10-22	No Response	
3425	0001	Calcutta, Lahore	PK	3300-00000-3	EMES FRONTIER	514-BRANZER BLOCK, ALLAMA IQBAL TOWN, LAHORE, LAHORE	LCY	001-0001-00000-01-0	CURB						PKR					731.00		2011-10-21	No Response	
3426	0001	Calcutta, Lahore	PK	4101-19000-0	SHAFIQ UR REHMAN	FLAT NO 301 3RD FLOOR (OLD ORICA COMPLEX) GULBERG-II, LAHORE	LCY	001-0001-00000-01-0	CURB						PKR					3,170.00		2011-10-20	No Response	
3427	0001	Calcutta, Lahore	PK	3300-20000-0	ANNA ARSHAD BAKSHI	HOUSE # 1-3 STREET # 7-5 SHAM KAMAL COLONY, KUCHHA, LAHORE	LCY	001-0001-02700-01-3	CURB						PKR					100.00		2011-10-20	No Response	
3428	0001	Calcutta, Lahore	PK	3300-20100-7	MOBIL SERVICES	BABA FARID BUILDING, MURBAN MARKET STREET, KHAN HANA GARDEN TOWN LIB, LAHORE	LCY	001-0001-02000-01-4	CURB						PKR					2,500.00		2011-10-19	No Response	
3429	0001	Calcutta, Lahore	PK	3300-00000-0	FARAZ MUHAMMAD	5-BANORA COLONY, NEAR QATI ADIA BUS STOP AND KASER, KASUR	LCY	001-0001-02700-00-7	CURB						PKR					220.00		2011-10-19	No Response	
3430	0001	Calcutta, Lahore	PK	3300-21000-2, 3300-20000-0	EVERHEM CONCEPTS (PVT) LTD	5-SHAM ROAD LAHORE CANTT., LAHORE	LCY	001-0001-02200-00-0	CURB						PKR					29,572.00		2011-10-18	No Response	
3431	0001	Calcutta, Lahore	PK	3301-15000-3	GHASIA DR. REHMAN	HOUSE NO-BL STREET NO-6 GULSHAN PURA ROUAULT PURA LAHORE CANTT., LAHORE	LCY	001-0001-02000-01-4	CURB						PKR					40.00		2011-10-18	No Response	
3432	0001	Calcutta, Lahore	PK	3300-42000-3	SHYD ANJAD	HOUSE NO. 27, STREET NO.4, FREEM NAGAR, KAC-MED ROAD, LAHORE, LAHORE	LCY	001-0075-02000-00-0	PLS						PKR					6.01		2011-10-18	No Response	
3433	0001	Calcutta, Lahore	PK	3300-30000-7	MUHAMMAD SHI	60-A-2, WARSA TOWN, LAHORE	LCY	001-0001-02000-01-1	CURB						PKR					310.00		2011-10-17	No Response	
3434	0001	Calcutta, Lahore	PK	3300-30000-7	ANILA SHIRAZ	ROHAT, RAJA CENTRE, GULBERG-II, LAHORE	LCY	001-0075-02070-00-0	PLS						PKR					1,331.11		2011-10-16	No Response	
3435	0001	Calcutta, Lahore	PK		ADNA F ARIANUS BAKSHI	101 F, RAJA CENTER, MAIN MARKET GULBERG-II, LAHORE	LCY	001-0001-02000-01-2	CURB						PKR					144.40		2011-10-17	No Response	
3436	0001	Calcutta, Lahore	PK	3300-20000-7	MUHAMMAD AMAN	HOUSE NO. 30 STREET NO.10 P-03 KOTLAH PAT TOW AND DIST, LAHORE	LCY	001-0001-02000-01-0	CURB						PKR					375.00		2011-10-16	No Response	
3437	0001	Calcutta, Lahore	PK	3300-20070-7	SHIRAZ REHMAN	80-A, ALLAMA IQBAL ROAD CHAM SHIRAZ WALA GARDEN SHIRAZ, LAHORE	LCY	001-0075-02700-00-7	PLS						PKR					208.11		2011-10-16	No Response	
3438	0001	Calcutta, Lahore	PK	3300-40000-4	MUHAMMAD YOUSUF	HOUSE 201 TITANID COLONY 0 NABH PURA GULBERG-II, LAHORE	LCY	001-0075-02000-00-5	PLS						PKR					10.00		2011-10-16	No Response	
3439	0001	Calcutta, Lahore	PK	3401-51000-1	MUHAMMAD ALI	100-1, 300 BLOCK, SEC-C-1 TOWNSHIP, LAHORE	LCY	001-0075-02100-00-5	PLS						PKR					1,000.17		2011-10-14	No Response	
3440	0001	Calcutta, Lahore	PK	3300-20000-0	SHIRAZ ALI	104-GULBERG-2 SECTOR 10 TOWNSHIP, LAHORE	LCY	001-0001-02070-01-0	CURB						PKR					500.00		2011-10-13	No Response	
3441	0001	Calcutta, Lahore	PK	3300-20000-5	SHAFIQ ALI	100-1, 200-A-1, NO-MOHALLAH SHIRAZI, FATELA COLONY, LAHORE	LCY	001-0001-02700-01-0	CURB						PKR					400.00		2011-09-29	No Response	
3442	0001	Calcutta, Lahore	PK	3300-40000-0, 3300-00000-0	MELANGUE TASANDIQUE FONG LEO	HOUSE NO 127-C, STREET COLONY NO. 10, FARAZIABAD	LCY	001-0001-02000-01-0	CURB						PKR					107.25		2011-09-28	No Response	
3443	0001	Calcutta, Lahore	PK	3300-32000-0	SHYD MUKL MADDOOD ZAHID	30 FIRST FLOOR, NEW ORICA COMPLEX MAIN BULEVARD, LAHORE	LCY	001-0001-02000-01-0	CURB						PKR					120.00		2011-09-28	No Response	
3444	0001	Calcutta, Lahore	PK	3401-20070-0	SHIRAZER SALEEM MAJID	80-A, ANKAR SPRING, MILLS LTD WILIAMSON GULBERG, LAHORE	LCY	001-0001-02010-01-1	CURB						PKR					1.01		2011-09-28	No Response	
3445	0001	Calcutta, Lahore	PK	3300-47000-1	MUHAMMAD DAZ NABER	225-A-3, GULBERG-II, LAHORE	LCY	001-0075-00400-00-0	PLS						PKR					400.10		2011-09-27	No Response	
3446	0001	Calcutta, Lahore	PK	3300-20000-4, 3300-23700-5	SHIRAZ KHAN'S ORIENTAL ALI WEST RESTAURANT	12 H 1 KHAN TOWN, MAIN BULEVARD, LAHORE	LCY	001-0001-02700-01-7	CURB						PKR					70.00		2011-09-27	No Response	
3447	0001	Calcutta, Lahore	PK	3301-47000-4	MADINA ANSARI	11-AUBA PUL ZAKAR SHARAD ROAD OPPOSITE PARKISTAN BANGDOR PETROL PUMP P-03 BRANZAN PURA, LAHORE	LCY	001-0001-00070-01-1	CURB						PKR					500.00		2011-09-26	No Response	
3448	0001	Calcutta, Lahore	PK	3300-40000-7	MUHAMMAD ALI	80-A-3, C-1, GULBERG-II, LAHORE	LCY	001-0001-02000-01-7	CURB						PKR					2.00		2011-09-25	No Response	
3449	0001	Calcutta, Lahore	PK	3300-55000-7	MUHAMMAD REHMAN	PROCON ENGINEERING PVT LTD, 01-KM, OFF RANWAND MANGA MANDI ROAD, KASUR	LCY	001-0001-02700-00-0	CURB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal	
3478	001	Calcutta, Lahore	PK	3030-505051-4,3030-402255-9	SHIRAZ M. RAUF / NAREHA SULTANA	31 SECTOR, A STREET, GARDY OFFICERS HOUSING COMPLEX, AKHARI, IL, LAHORE	LCY	001-0001-027507-50-9	PLS						PKR					492.32		2011-08-12	No Response
3479	001	Calcutta, Lahore	PK	3030-56900-6	AYOUBA DILIPKUMAR	HOUSE NO. 414A, BLOCK - C, FADAL TOWN, LAHORE	LCY	001-0001-023204-01-4	PLS						PKR					460.00		2011-08-12	No Response
3480	001	Calcutta, Lahore	PK	3030-200157-1, 3030-408462-9	HEBA TEXTILE MILLS LTD STAFF F F TRUST	46 C/L, GULBERG, IL, LAHORE	LCY	001-0001-025728-50-6	PLS						PKR					1,770.00		2011-08-12	No Response
3481	001	Calcutta, Lahore	PK	3044-312864-1	BAROON GUNEST	RM-1, 28/STREET NO.38 BAHAR COLONY NO.2 NUTLAND, LAHORE	LCY	001-0001-020541-01-9	CURB						PKR					407.40		2011-08-12	No Response
3482	001	Calcutta, Lahore	PK	3030-420751-3	MEHMOOD AHMAD	MIRJALA MUHAMMAD PURA, GULBERG, LAHORE CANTY, LAHORE	LCY	001-0001-023096-50-2	PLS						PKR					2.96		2011-08-12	No Response
3483	001	Calcutta, Lahore	PK		MR. SAIED A RAZZAQ	204R D, R-5 LAHORE CANTY, LAHORE	LCY	001-0001-017050-01-4	CURB						PKR					2,807.19		2011-08-12	No Response
3484	001	Calcutta, Lahore	PK	3030-430306-4	KAMLA	RM-1, 20/STREET NO.10 MBR COLONY, WALTON ROAD, LAHORE CANTY, LAHORE	LCY	001-0001-027600-50-9	PLS						PKR					3,158.38		2011-08-12	No Response
3485	001	Calcutta, Lahore	PK		MR. RAHIL QAMMAR MR SHARREN	270-1-C-1 TOWN SHIP, LAHORE, LAHORE	LCY	001-0001-017004-50-3	PLS						PKR					28,095.09		2011-08-12	No Response
3486	001	Calcutta, Lahore	PK	3030-421204-3	ETYLE PROPERTIES	HOUSE NO.1, 37-517 ST NO. 36 BASTI AM ROAD, SAMUNDRA, LAHORE	LCY	001-0001-008404-01-5	CURB						PKR					302.00		2011-08-12	No Response
3487	001	Calcutta, Lahore	PK	3030-405051-4,3030-402255-9	SHIRAZ M. RAUF / NAREHA SULTANA	3102 PHASE-3 SECTOR-N DHA, LAHORE	LCY	001-0001-027507-50-6	PLS						PKR					6,692.36		2011-08-12	No Response
3488	001	Calcutta, Lahore	PK	3030-537839-2	NOOR JIHAN	34-C, RAJA CENTRE GULBERG, IL LAHORE, LAHORE	LCY	001-0001-021707-50-6	PLS						PKR					23,253.39		2011-07-30	No Response
3489	001	Calcutta, Lahore	PK	3030-380271-3	FARWAZ S. KHAN	44-5, KHAR TOWN, LAHORE, LAHORE	LCY	001-0001-023807-50-5	PLS						PKR					1,408.37		2011-07-30	No Response
3490	001	Calcutta, Lahore	PK	3030-594050-1,3030-120467-3	KAMLA MEHMOOD (MR FARUQ MEHMOOD)	RM-1, 6/71 STREET, MUHAMMAD PURA, MUSTA QADIR ROAD, OFF GENERAL HOSPITAL, LAHORE	LCY	001-0001-003014-01-4	CURB						PKR					395.16		2011-07-28	No Response
3491	001	Calcutta, Lahore	PK		MUHAMMAD QASIM MAJID	25 CANAL PARK GULBERG, IL LAHORE, LAHORE	LCY	001-0001-020003-75-1	PLS						PKR					227.33		2011-07-28	No Response
3492	001	Calcutta, Lahore	PK	3030-150647-3,3030-141076-4	SAVANA BIRTA T FARUQ MEHMOOD	HOUSE NO-6/71, STR-5 MUHAMMAD PURA, MUSTA QADIR ROAD, OFF GENERAL HOSPITAL, LAHORE	LCY	001-0001-000802-01-3	CURB						PKR					41.86		2011-07-28	No Response
3493	001	Calcutta, Lahore	PK	3030-405051-4	ETYLE PROPERTIES	1775-C-2 TOWN SHIP, LAHORE, LAHORE	LCY	001-0001-008404-01-0	CURB						PKR					96.80		2011-07-28	No Response
3494	001	Calcutta, Lahore	PK	3030-400280-5	RAJAT MR. HUSAIN	9 INDUSTRIAL AREA GULBERG, IL, LAHORE	LCY	001-0001-008408-01-3	CURB						PKR					400.00		2011-07-22	No Response
3495	001	Calcutta, Lahore	PK	3030-470580-7	MUHAMMAD SALEEM	GRAN LEASING LTD NO.70, 47TH FLOOR, CITY TOWERS, MAIN BUILDING GULBERG, IL, LAHORE	LCY	001-0001-027004-01-0	CURB						PKR					238.00		2011-07-20	No Response
3496	001	Calcutta, Lahore	PK	3030-133001-1	ABDUL GHOFUR SHAH	GRAN LEASING LTD-1-A, 7TH FLOOR, CITY TOWERS, MAIN BUILDING GULBERG, IL, LAHORE	LCY	001-0001-023113-01-6	CURB						PKR					246.47		2011-07-18	No Response
3497	001	Calcutta, Lahore	PK	3030-24980-7	SHIRAZ KHAN	HOUSE NO. 97A, SADDAN SHAH COLONY, WAHID ALI ROAD, OFF AM MALL, LAHORE	LCY	001-0001-015010-01-0	CURB						PKR					79.00		2011-07-16	No Response
3498	001	Calcutta, Lahore	PK	3030-193090-3	ZAKIR ABHAS	MASTER MOTORCYCLE (PVT) LTD 104M, FEROZPUR ROAD, LAHORE	LCY	001-0001-023474-01-1	CURB						PKR					127.00		2011-07-14	No Response
3499	001	Calcutta, Lahore	PK	3030-430401-5	MUHAMMAD ALI BOHITA	8TH FLOOR, BHANOVER OFFICE, CITY TOWERS, MAIN MARKET GULBERG, LAHORE	LCY	001-0001-024752-01-6	PLS						PKR					28.00		2011-07-14	No Response
3500	001	Calcutta, Lahore	PK	3030-57700-7	MUHAMMAD RAZA GILLANI	MASTER TEXTILE MILLS LIMITED 3 KM OFF MANGA ROAD, RAHWIND	LCY	001-0001-020001-01-4	CURB						PKR					14.00		2011-07-13	No Response
3501	001	Calcutta, Lahore	PK	3044-312864-1	ETYLE PROPERTIES	14500E ASKARI HOMES PHASE-3 GULBERG, IL, LAHORE	LCY	001-0001-027507-50-5	PLS						PKR					6.23		2011-07-11	No Response
3502	001	Calcutta, Lahore	PK	3030-410400-3	NADEEM BAKSH	30A OFF MANGA MANDI RAHWIND ROAD LAHORE MASTER MOTOR CYCLE PVT LTD, LAHORE	LCY	001-0001-020007-50-6	PLS						PKR					239.99		2011-07-09	No Response
3503	001	Calcutta, Lahore	PK	3030-140509-1,3030-130800-5	SAJID MEHMOOD / SULTANA YASMIN	RAHMANA-E-SAHIB MUSTAF A PARK, OFF B.O.C GATES BAGHIAN PURA, LAHORE	LCY	001-0001-027504-01-0	CURB						PKR					53.00		2011-07-09	No Response
3504	001	Calcutta, Lahore	PK	3030-588800-7	SAJID MEHMOOD	6/108, GULSHAN E RAAS, LAHORE	LCY	001-0001-027316-01-0	CURB						PKR					6.82		2011-07-09	No Response
3505	001	Calcutta, Lahore	PK	3030-400780-1	CH. ASIF JAVED	80 BAZA BLOCK ALAMA QADIR TOWN, LAHORE	LCY	001-0001-000800-01-0	CURB						PKR					285.37		2011-07-08	No Response
3506	001	Calcutta, Lahore	PK	3030-404008-9	HAZIF AFIAN AHMED	8H GATE NO.1 BATA COLONY BATA PUR LAHORE	LCY	001-0001-008121-01-5	CURB						PKR					547.00		2011-07-07	No Response
3507	001	Calcutta, Lahore	PK	3030-478272-9	CH. AMR MUSTAFA	PRECION ENGINEERING PVT LTD, MANGA MANDI ROAD, 3 KM OFF RAHWIND, RAHWIND	LCY	001-0001-027794-01-7	CURB						PKR					4.84		2011-07-07	No Response
3508	001	Calcutta, Lahore	PK	3030-133138-0	NAJAM AHMED	28 LARCHE, ADD SHERRAF BRIDGE, LAHORE CANTY, LAHORE	LCY	001-0001-024078-50-9	PLS						PKR					2,757.39		2011-07-06	No Response
3509	001	Calcutta, Lahore	PK	3030-150570-5	UNSAN ZAHED	RM-1, 30A-A, KHAR TOWN, LAHORE	LCY	001-0001-023005-01-2	CURB						PKR					455.76		2011-07-06	No Response
3510	001	Calcutta, Lahore	PK	3030-401660-4	AMTA FARUQ	IL NO 54, GULBERG, IL, LAHORE	LCY	001-0001-000405-01-2	CURB						PKR					153.00		2011-07-06	No Response
3511	001	Calcutta, Lahore	PK		MUHAMMAD ALI	26 CANAL PARK, BUNDHAN CENTRE, GULBERG, IL, LAHORE, LAHORE	LCY	001-0001-021750-50-7	PLS						PKR					51.07		2011-07-06	No Response
3512	001	Calcutta, Lahore	PK	3030-472898-3	ABDUL MAJEED	BRANDRO ENERGY 8TH FLOOR CITY TOWER GULBERG, IL, LAHORE	LCY	001-0001-000804-01-9	CURB						PKR					20.00		2011-07-06	No Response
3513	001	Calcutta, Lahore	PK	3030-413078-5	ZAKIR GUL	21-A BLOCK-A GULBERG, IL, LAHORE	LCY	001-0001-027822-01-3	CURB						PKR					920.00		2011-07-05	No Response
3514	001	Calcutta, Lahore	PK	3030-140749-0	HUMERA NIGAR	26 HANGING PARK, FATMA SHIR ROAD, NEW MEDIAN, LAHORE	LCY	001-0001-025123-01-1	CURB						PKR					264.05		2011-07-05	No Response
3515	001	Calcutta, Lahore	PK	3030-449120-9	FATYMA HUSAIN	61A, MAIN MARKET, GULBERG-IL LAHORE, LAHORE	LCY	001-0001-023106-50-5	PLS						PKR					9,346.76		2011-07-01	No Response
3516	001	Calcutta, Lahore	PK		ZAKIR COTTON MILLS	10 - C/L, GULBERG, IL, LAHORE	LCY	001-0001-011401-01-7	CURB						PKR					3,768.59		2011-07-01	No Response
3517	001	Calcutta, Lahore	PK	3030-5104807-1	ALIM KHAN	14 HANIFA PARK WAHDAI COLONY, LAHORE	LCY	001-0001-020007-01-6	CURB						PKR					9,500.00		2011-06-30	No Response
3518	001	Calcutta, Lahore	PK	3030-113866-3	MULIK AHMAD IQBAL KHAN	HOUSE NO.16, KADIN COTTAGE PHASE-4, DHA, LAHORE	LCY	001-0001-027123-75-4	PLS						PKR					1,243.18		2011-06-30	No Response
3519	001	Calcutta, Lahore	PK	3030-403734-0	RAJA ABISTEEN	26-C, NOWAD TOWN, RAHWIND ROAD, LAHORE, LAHORE	LCY	001-0001-000404-01-3	CURB						PKR					363.00		2011-06-28	No Response
3520	001	Calcutta, Lahore	PK	3030-540064-7	CH. AMR MUSTAFA	NEAR PETROL PUMP, MANGA ROAD, MOWALI AH LOGBHAR, RAHWIND, LAHORE	LCY	001-0001-026173-01-3	CURB						PKR					193.00		2011-06-25	No Response
3521	00																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, ERFZ, ERM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTPLR, CDR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied date		Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal
1249	001	Calcutta, Lahore	PK	1001-0597120-5	MUNDORU LL-04Q	HOUSE NO 10, LAHAWAY STADIUM COLONY, GAMBI SHARIF, LAHORE	LCY	0011-0001-027451-2	CURB						PKR					42.00		2011-05-24	No Response
1250	001	Calcutta, Lahore	PK	1002-070040-1	EDDASH GULSH	401-SE, DHA, LEBI CANTY, LAHORE	LCY	0011-0001-027529-0-5	CURB						PKR					170.00		2011-05-23	No Response
1251	001	Calcutta, Lahore	PK	1002-069980-5	UMER ZEESHAN BUTT	HOUSE NO 6, BOCHI AZZA STREET NO. 128 CHOWK, ARDUL WARD KUCHA, LAHORE	LCY	0011-0001-028206-0-0	PLS						PKR					8.37		2011-05-21	No Response
1252	001	Calcutta, Lahore	PK	1002-217036-7	SYED NOOTAR ABIRAN JAFFRY	20-42 PHASAG-IV DHA, LAHORE	LCY	0011-0001-028602-0-0	CURB						PKR					11,976.14		2011-05-20	No Response
1253	001	Calcutta, Lahore	PK	1002-360620-5	AMMOJ ALI	BLESSD TEXTILE LIMITED 01F1FC1CITY TOWNS, DHA MAIN BULKYARD ROAD, GULBERG-8, LAHORE	LCY	0011-0001-028604-0-0	CURB						PKR					130.00		2011-05-20	No Response
1254	001	Calcutta, Lahore	PK	1001-902207-6	SHIRINJALA	VIRBHA MALL NEXT 240-B GULBERG-8 LAHORE, LAHORE	LCY	0011-0001-027807-0-0	CURB						PKR					610.00		2011-05-19	No Response
1255	001	Calcutta, Lahore	PK	1004-1700670-9	ADIF JAVED	210-AK NO 004, OFFICE 075-6, FTR, HADISQANAL, DISTY, BAHAWAL NAGAR, BAHAWALNAGAR	LCY	0011-0001-027104-1-2	CURB						PKR					49.00		2011-05-16	No Response
1256	001	Calcutta, Lahore	PK	1002-200001-3, 1020-140500-0	MASTEE PLUM (PVT) LTD, AC-2	80-C1, GULBERG-8 LAHORE, LAHORE	LCY	0011-0001-021001-0-5	CURB						PKR					3,042.97		2011-05-12	No Response
1257	001	Calcutta, Lahore	PK	1001-101226-0	MUHAMMAD SHARIF	127 JAFFER BROT. PVT LTD 14-01 GULBERG ROAD, GULBERG-8, LAHORE	LCY	0011-0001-077102-0-8	CURB						PKR					540.00		2011-05-11	No Response
1258	001	Calcutta, Lahore	PK	1001-140400-7	SHOORAK ALI	HOUSE NO 8-43 STREET NO 3 MODEL COLONY NO1 WALTON, LAHORE	LCY	0011-0001-043431-0-1	CURB						PKR					52.00		2011-05-11	No Response
1259	001	Calcutta, Lahore	PK	1001-301270-3	HAZEE QADEE MUHAMMAD HUSSAIN	FLAT C-7 HABIB CENTRE CHOWK, BABA AZAM ZAFAR ROAD KUCHA, LAHORE	LCY	0011-0001-028300-0-0	PLS						PKR					35.42		2011-05-10	No Response
1260	001	Calcutta, Lahore	PK	1001-172805-7	MUHAMMAD IRFAN SHAHZAD	FIRHAU FOOTWEAR (PVT) LTD-15 KMF, FTR, GULBERG ROAD, LAHORE	LCY	0011-0001-028606-0-1-7	CURB						PKR					2,000.00		2011-05-07	No Response
1261	001	Calcutta, Lahore	PK	1002-208075-0	REHMAN BASIT TUNBI	HOUSE NO 8-8 ANSARI 10 SECTOR 8, LAHORE	LCY	0011-0001-028304-0-1	CURB						PKR					886.19		2011-05-07	No Response
1262	001	Calcutta, Lahore	PK	1001-040620-0	NOOLA	GREAT WALL GULSTAN COLONY 2 CHRONAGE AMAR SADIQ HOUSE NO 002, LAHORE	LCY	0011-0001-028305-0-1-3	CURB						PKR					475.00		2011-05-07	No Response
1263	001	Calcutta, Lahore	PK	1001-400712-3	MUHAMMAD AY-AZ	05-NI KUANG CHINESE RESTAURANT GULBERG-8, LAHORE	LCY	0011-0001-028364-0-1	CURB						PKR					110.00		2011-05-07	No Response
1264	001	Calcutta, Lahore	PK	1002-0010240-5	SHAHAN HABIB	10-A-1 CANAL PARK GULBERG-8, LAHORE	LCY	0011-0001-028304-0-1	CURB						PKR					8.40		2011-05-06	No Response
1265	001	Calcutta, Lahore	PK	1002-400004-5	SAUD HUSAIN	MUHAMMAD AMIR OMNI PVT LTD LEBI HOUSE, 507 FLOOR, 5-W GULBERG-8, MAIN MARKET, LAHORE	LCY	0011-0001-028325-0-1	CURB						PKR					76.00		2011-05-05	No Response
1266	001	Calcutta, Lahore	PK	1002-2005124-3	SAUD SHAUKAT	14-8, BABA CENTRE GULBERG-8 LAHORE, LAHORE	LCY	0011-0001-028700-7-5	PLS						PKR					0.00		2011-05-05	No Response
1267	001	Calcutta, Lahore	PK	1000-000000-0	GENERAL SPORTS	19-18, BLOCK 2, B-TYPE APARTMENTS, SHAHRIB TOWN, RABWADI ROAD, LAHORE	LCY	0011-0001-077241-0-0	CURB						PKR					481.00		2011-05-03	No Response
1268	001	Calcutta, Lahore	PK	1002-200000-0	REHMAN BEGUM	HOUSE NO 170 KAMBI BLOCK IQBAL TOWN, LAHORE	LCY	0011-0001-028301-0-0	CURB						PKR					610.00		2011-05-03	No Response
1269	001	Calcutta, Lahore	PK	1002-1002201-3	MUHAMMAD IRFAN	HOUSE NO 10-A STREET NO 32 CANAL PARK MAIN MARKET GULBERG-8, LAHORE	LCY	0011-0001-028307-0-1	CURB						PKR					380.00		2011-05-03	No Response
1270	001	Calcutta, Lahore	PK	1002-203520-5	MRS. ANWER BEGUM	6-4 2ND FLOOR GALAXY SKYLINE APT. 13RD STREET PHASE 5 EXT. D-1A, KARACHI	LCY	0011-0001-021021-0-1	CURB						PKR					6,066.36		2011-05-02	No Response
1271	001	Calcutta, Lahore	PK	1002-010222-3	SAJID, A. MUFTI	22-A FARVAL TOWN LAHORE, LAHORE	LCY	0011-0001-028304-0-1	CURB						PKR					2,623.53		2011-05-02	No Response
1272	001	Calcutta, Lahore	PK	1001-104420-0	M. UMAR JODDER	MC AL HABIB, MAIN MARKET, GULBERG-8 LAHORE	LCY	0011-0001-028704-0-0	CURB						PKR					130.00		2011-05-02	No Response
1273	001	Calcutta, Lahore	PK	1002-2022100-5, 1002-040004-5	MS TAJDUL ENTERPRISES	70-L, GULSHAN-E-RAVI, LAHORE	LCY	0011-0001-028304-0-1	CURB						PKR					242.00		2011-05-02	No Response
1274	001	Calcutta, Lahore	PK	1002-400000-5	MUHAMMAD QASIM MANSHOOR ALI QURESHI	HOUSE NO 221-A GOR FARVAL TOWN, LAHORE	LCY	0011-0001-021306-0-1	CURB						PKR					47.41		2011-05-02	No Response
1275	001	Calcutta, Lahore	PK	1001-094120-0	NEELAM AFZAL	HOUSE NO 12 STREET NO 27 CANAL PARK GULBERG-8, LAHORE	LCY	0011-0001-028307-0-1	CURB						PKR					113.55		2011-04-30	No Response
1276	001	Calcutta, Lahore	PK		ASAD TAJ KHAN	201-B DIFENCE LAHORE, LAHORE	LCY	0011-0001-028324-0-0	PLS						PKR					2,550.57		2011-04-28	No Response
1277	001	Calcutta, Lahore	PK	1002-400000-5	TANVEER HUSSAIN ZAFAR	10-M-01, NISHTER BLOCK, ALAMA IQBAL TOWN, LAHORE	LCY	0011-0001-021306-0-0	PLS						PKR					938.18		2011-04-28	No Response
1278	001	Calcutta, Lahore	PK	1002-128740-3	MOHTAJ AMIRAD	BAJRAL STREET OPPOST 5 AMIRUL GRID ST KHEM MULLAN ROAD LAHORE, LAHORE	LCY	0011-0001-028305-7-5	PLS						PKR					581.90		2011-04-26	No Response
1279	001	Calcutta, Lahore	PK	8200-101001-2	SHARIFA AMIR	HOUSE NO 40-000 BLOCK NO 5, SEC D GREEN TOWN, LAHORE	LCY	0011-0001-021400-0-1	CURB						PKR					380.00		2011-04-26	No Response
1280	001	Calcutta, Lahore	PK	1001-140540-1	ZEESHAN KHAN	HOUSE NO 10, MALWALLAH NAKEDIM PARK, KOT LAKHAPAT, LAHORE	LCY	0011-0001-028326-0-1	CURB						PKR					984.45		2011-04-25	No Response
1281	001	Calcutta, Lahore	PK	1002-150000-0	LAKSHAP ALI	SAPPHIRE TEXTILE MILLS LTD 7A-KAMAL BOULEVARD, GULBERG-8, LAHORE	LCY	0011-0001-021007-0-0	PLS						PKR					480.55		2011-04-25	No Response
1282	001	Calcutta, Lahore	PK	4201-017000-5, 1001-1000700-5	ABDULLAH TRAVELS AND TOURS (PVT) LTD	ABDULLAH HOUSE 507 GULBERG-8 LAHORE, LAHORE	LCY	0011-0001-028306-0-1	CURB						PKR					6,000.00		2011-04-22	No Response
1283	001	Calcutta, Lahore	PK	1002-070000-3	MUHAMMAD TARIQ	REHMAN RASHI SHAHWALA 5 AMIRAN WOLA POST OFFICE BAHU TOWN & DIFTY KANUN, KANUN	LCY	0011-0001-028326-0-1	CURB						PKR					120.00		2011-04-20	No Response
1284	001	Calcutta, Lahore	PK	1002-074000-0	WASIM ARSHAD	PRICON ENGINEERING PVT LTD 3-KM OFF BAHWADI MANGU MANER ROAD (TIME RESISTED) KOT KANUN, KANUN	LCY	0011-0001-021703-0-1	CURB						PKR					67.00		2011-04-19	No Response
1285	001	Calcutta, Lahore	PK	1002-150700-0	NAJIB, A. IMBI	BABA LAHORE AMIRAN KHAN ARDUL JAMRAN KHAN HOUSE 32 STREET GURU MANGAT, LAHORE	LCY	0011-0001-028314-0-0	CURB						PKR					20.00		2011-04-18	No Response
1286	001	Calcutta, Lahore	PK	1002-500000-5, 1001-000100-0	01-L, ED-000 KHANFAR ARBILAH ARDUL MALAL	16-SARWAR ROAD CANTY, LAHORE	LCY	0011-0001-021004-0-1	CURB						PKR					3,070.00		2011-04-18	No Response
1287	001	Calcutta, Lahore	PK	91000-010000-0	MUHAMMAD MUNIR	274 NUTUL BLOCK ALAMA IQBAL TOWN, LAHORE	SRF	0011-0001-027733-7-5	CURB						USD					634.00		2011-04-18	No Response
1288	001	Calcutta, Lahore	PK	1002-050201-1	MUHAMMAD JAMIL	11-M-12 STREET NO 02 AREA KOT ARBILAH SHAH MAJANG, LAHORE	LCY	0011-0001-028307-0-0	PLS						PKR					540.07		2011-04-16	No Response
1289	001	Calcutta, Lahore	PK	1002-077400-0	REHMAN NADIM	36-NIS COLLEGE 3-C GULBERG-8, LAHORE	LCY	0011-0001-028304-0-0	CURB						PKR					400.00		2011-04-15	No Response
1290	001	Calcutta, Lahore	PK	1002-500220-5	SHOOFAT PHAYAT	HOUSE NO 6, STREET NO 1, MADINA TOWN, BIRIND-GENERAL HOPTAL, LAHORE	LCY	0011-0001-028011-0-0	PLS						PKR					80.57		2011-04-15	No Response
1291	001	Calcutta, Lahore	PK	1002-171027-0	NEELAM JAVAD	BAZAR PAL AND KHAN																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)		DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks	
	Code	Name		CNR/Passport No.	Name	Address	State of the Depositor (D.C.T.)	Account Number (EPF/EEZ)	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TDR, CDR)	Instrument No.	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FTM)	FCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal						
3020	0001	Gulberg, Lahore	FR	35201-033912-7	MUHAMMAD AZFAZ	HOUSE NO.218, BLOCK Z PHASE-5, DHA, LAHORE	LCY	001-0001-027475-01-0	CURR						PKR					1,150.00		2011-03-07	No Response					
3021	0001	Gulberg, Lahore	FR	35201-230900-5	MUHAMMAD NUSMAN	ABATA F C MINHODA 38, ABROT ROAD, LAHORE	LCY	001-0001-027070-01-0	CURR						PKR					325.45		2011-03-07	No Response					
3022	0001	Gulberg, Lahore	FR	35201-108076-7	ALICHAHAN SAEED	ROOM NO 302 FLOOR MEON PLAZA 30 TTD-1 GULBERG 30 LIBERTY MARKET, LAHORE	LCY	001-0001-026909-01-0	CURR						PKR					16,720.00		2011-03-09	No Response					
3023	0001	Gulberg, Lahore	FR	35201-275420-1	ZEESHAN NAWAZ	50 HAWERTY TOWN, MELTAN ROAD, LAHORE, LAHORE	LCY	001-0001-021019-00-0	PLS						PKR					1,236.40		2010-03-02	No Response					
3024	0001	Gulberg, Lahore	FR	35201-144428-5	MUHAMMAD SAIED	FLNO.302 BLOCK M, IDEAL TOWN EXT LAHORE, LAHORE	LCY	001-0001-028100-01-0	CURR						PKR					1,033.00		2011-03-03	No Response					
3025	0001	Gulberg, Lahore	FR	35201-200000-0	SYED SAMI NAWAZ	HOUSE NO. 15, BREAT ST SHAM KAMAL ROAD, GULBERG-5, LAHORE	LCY	001-0001-024005-00-0	PLS						PKR					280.00		2011-03-03	No Response					
3026	0001	Gulberg, Lahore	FR	30001-777430-4	BAQIDAR ALI	PROCON ENGINEERING PVT LTD, 3 ARM OFF BAKHANI MANGA MANER ROAD, DIFT KANUR, LAHORE	LCY	001-0001-027500-01-0	CURR						PKR					93.00		2011-03-03	No Response					
3027	0001	Gulberg, Lahore	FR	35201-200027-5	WAQAR SHAKEEL UPFAL	NO.348 C.C. PHASE-IV, DHA, LAHORE	LCY	001-0001-020701-75-0	PLS						PKR					138.61		2010-03-02	No Response					
3028	0001	Gulberg, Lahore	FR	35201-501005-3	CELESTIA INDUSTRIES (PVT) LTD	OFFICE, 06, 00TH FLOOR, MECLA TOWER5, GULBERG, MAIN BOULEVARD, LAHORE	LCY	001-0001-020000-01-0	CURR						PKR					17,361.91		2011-03-01	No Response					
3029	0001	Gulberg, Lahore	FR	35201-270370-1	ALAM NAWAZ	8 KM FEROZPUR ROAD MASTER MOTORCYCLES, LAHORE	LCY	001-0001-024002-01-0	CURR						PKR					141.00		2011-02-26	No Response					
3030	0001	Gulberg, Lahore	FR	35201-100002-5	MUHAMMAD NAVIED	CITY TOWER, 20-05, 2ND FLOOR, MAIN BOULEVARD, GULBERG-5, LAHORE	LCY	001-0001-020000-01-0	CURR						PKR					54.00		2011-02-26	No Response					
3031	0001	Gulberg, Lahore	FR	35201-740000-5	FARAZ SADIQT	HOUSE 64 BLOCK A TARIQ GARDEN HOUSING SCHEME, ADJACENT WAPDA TOWNS, LAHORE	LCY	001-0001-027200-01-0	CURR						PKR					26.00		2011-02-25	No Response					
3032	0001	Gulberg, Lahore	FR	35201-100-0	MUHAMMAD SHAIKH SAHAD	8 NO. 100-A, DHAIR TOWN, NEAR ALLAH ROO CHOWK, LAHORE	LCY	001-0001-027440-01-0	CURR						PKR					5.40		2011-02-22	No Response					
3033	0001	Gulberg, Lahore	FR		ATIF DAB	ROGGA-A L PUNAB GOVT EMPLOYE CO-OPERATIVE HOUSING SOCIETY TOWNSHIP LAHORE, LAHORE	UPZ	001-0400-000306-75-0	PLS						USD					0.37		2011-02-22	No Response					
3034	0001	Gulberg, Lahore	FR	35201-202725-5	MAJID TARIQUR HUSSAIN	HOUSE NO-77 AQIAL BUILDING, ALAMA IQBAL ROAD-GARDH SHAHE, LAHORE	LCY	001-0001-023400-01-0	CURR						PKR					507.00		2011-02-21	No Response					
3035	0001	Gulberg, Lahore	FR	35201-720000-1	RIASAT ALI	C/O NIGAR ART PRESS-97 INDUSTRIAL AREA, GULBERG-05, LAHORE	LCY	001-0001-027001-01-0	CURR						PKR					1,420.00		2011-02-16	No Response					
3036	0001	Gulberg, Lahore	FR	35201-240001-7	MUHAMMAD AMIN KHORRAM	SAPPHIRE TEXTILE MILLS LIMITED 'A' MAIN BOULEVARD, GULBERG-5, LAHORE	LCY	001-0001-021002-01-0	CURR						PKR					53.00		2011-02-14	No Response					
3037	0001	Gulberg, Lahore	FR	45101-000275-5	MUHAMMAD ALI USMAN	MORRIS TECHNOLOGIES, 150, GULBERG-05, NEAR PROXIM MARKET, LAHORE	LCY	001-0001-021200-01-0	CURR						PKR					1,130.00		2011-02-17	No Response					
3038	0001	Gulberg, Lahore	FR	04001-020721-7	SABIR MERRICOD	MASTER MOTORCYCLES (PVT) LTD 80 KM FEROZPUR ROAD, LAHORE	LCY	001-0001-020000-01-0	CURR						PKR					460.00		2011-02-17	No Response					
3039	0001	Gulberg, Lahore	FR	35201-407030-5	MAMMOOD MAHDI	HOUSE NO.100, ALI NO.01, MITTAL AH TAJ PARK, AMR ROAD, VINDHAGRAH, LAHORE	LCY	001-0001-024700-01-0	CURR						PKR					22.00		2011-02-16	No Response					
3040	0001	Gulberg, Lahore	FR	35201-200040-9	MALIK AMAN ULLAH	FLNO. 10, THERESA ST NO.50 ANSARI ROAD, RAMPUHA, LAHORE	LCY	001-0001-027305-01-0	CURR						PKR					25.00		2011-02-11	No Response					
3041	0001	Gulberg, Lahore	FR	35201-740000-7	BEAL AMMAD	60-F, GULSHAN-E-BANI LAHORE, LAHORE	LCY	001-0001-022705-00-0	PLS						PKR					114.07		2011-02-08	No Response					
3042	0001	Gulberg, Lahore	FR	35201-200000-5	FARAZ ALI	FLNO.17, 10-05, MUHAMMAD KASHI FARSHAD, MUCHALPUR LAHORE CANTT, LAHORE	LCY	001-0001-020000-01-0	CURR						PKR					30.00		2011-02-08	No Response					
3043	0001	Gulberg, Lahore	FR		ONDER FAROQ	222 TOTTING HIGH STREET SWITZING, LONDON	UPZ	001-0400-020000-75-0	CURR						GBP					4.70		2011-02-08	No Response					
3044	0001	Gulberg, Lahore	FR	35201-275400-3	NASIR KHAN	8 NO.208-B ANSARI - DHA LAHORE CANTT, LAHORE	LCY	001-0001-020000-00-0	PLS						PKR					202.00		2011-02-07	No Response					
3045	0001	Gulberg, Lahore	FR	35201-100000-7	ZAHED MAMMOOD SHARAF	21-F JHUM TOWN LAHORE, LAHORE	LCY	001-0001-020001-01-0	CURR						PKR					920.00		2011-02-07	No Response					
3046	0001	Gulberg, Lahore	FR	35201-407000-5	MUHAMMAD ALI KHAN	OFFICE NO 224 2ND FLOOR TERN TOWER MAIN BOULEVARD GULBERG, LAHORE	LCY	001-0001-020001-01-0	CURR						PKR					5.00		2011-02-02	No Response					
3047	0001	Gulberg, Lahore	FR	35201-401021-3	SAJID A. MUFTI	211-A FARAL TOWN LAHORE, LAHORE	UPZ	001-0400-000000-75-0	PLS						USD					0.00		2011-02-02	No Response					
3048	0001	Gulberg, Lahore	FR	35201-300000-0	MRS. NAVIED MAMMOOD	13 HUNZA BLOCK ALAMA IQBAL TOWN LAHORE, LAHORE	LCY	001-0001-021423-00-0	PLS						PKR					12,345.00		2011-01-31	No Response					
3049	0001	Gulberg, Lahore	FR	35201-202701-1	MUHAMMAD 100-000000	71, G- BLOCK, SARGAJAH SCHEME, LAHORE	LCY	001-0001-027001-01-0	CURR						PKR					460.70		2011-01-31	No Response					
3050	0001	Gulberg, Lahore	FR	35201-200027-5	TRAVELS AVATAR SERVICES	G-10 HILL VIEW MECLAR SIMLA HILL 5-DAYS ROAD LAHORE	LCY	001-0001-023001-01-0	CURR						PKR					702.00		2011-01-29	No Response					
3051	0001	Gulberg, Lahore	FR	35201-201005-0	HUNDELA AMIRAD	SHOP NO.17-B GROUND FLOOR, JORAH HEIGHTS D-4 MAIN MARKET GULBERG-5, LAHORE	LCY	001-0001-024302-01-0	CURR						PKR					16.00		2011-01-28	No Response					
3052	0001	Gulberg, Lahore	FR	35201-710017-0	FARAZ KASHI	HOUSE NO.30-B, KARIM BLOCK - ALAMA IQBAL TOWN, LAHORE, LAHORE	LCY	001-0001-023000-00-0	PLS						PKR					4,750.00		2011-01-28	No Response					
3053	0001	Gulberg, Lahore	FR	35201-000027-0	SHY TO MEHAR	FLNO.20-A, 17 STREET-11 MITTAL AH MEDIAN COLONY 3400 TOWN AGRIAN PURA, LAHORE	LCY	001-0001-020022-01-0	CURR						PKR					472.70		2011-01-25	No Response					
3054	0001	Gulberg, Lahore	FR	35201-104700-7	TANZEEN MURSAN KHAN	000-C CANAL VIEW CO-OPERATIVE HOUSING SOCIETY, LAHORE	LCY	001-0001-024000-01-0	CURR						PKR					420.00		2011-01-24	No Response					
3055	0001	Gulberg, Lahore	FR		MEAN MEHED SHAIKH MRS NAHIED SHI	11-FARAL STREET SHAM KAMAL COLONY KHEB-1 LAHORE, LAHORE	LCY	001-0001-021755-00-0	PLS						PKR					104.20		2011-01-24	No Response					
3056	0001	Gulberg, Lahore	FR	35201-000700-7	MUHAMMAD HUSSAIN	8 F H.A.F.C, SYED MAMAT AH ALI ROAD, GULBERG-05, LAHORE	LCY	001-0001-024001-00-0	PLS						PKR					1,088.27		2011-01-22	No Response					
3057	0001	Gulberg, Lahore	FR	35201-270201-0	QURSHA ZEESHAN	000-1-A GULBERG-05 LAHORE	LCY	001-0001-023000-00-0	PLS						PKR					180.70		2011-01-22	No Response					
3058	0001	Gulberg, Lahore	FR	35201-547000-2	SHADIA MUNEER	HOUSE NO.10 STREET NO 4 NO NEW MOZING FATCHIMER ROAD LAHORE	LCY	001-0001-020002-01-0	CURR						PKR					51.00		2011-01-20	No Response					
3059	0001	Gulberg, Lahore	FR	35201-020000-1	BTIRAHAN HUSSAIN	10 - A, NEW SHALIMAR TOWN, GULSHAN-E-BANI LAHORE,	LCY	001-0001-023000-00-0	PLS						PKR					150.40		2011-01-19	No Response					
3060	0001	Gulberg, Lahore	FR	35201-700040-0	TANVEER UL HASAN	84-WAZIR ALI ROAD SAKEN SHAM UPPER MALL LAHORE, LAHORE	LCY	001-0001-021000-00-0	PLS						PKR					238.20		2011-01-17	No Response					
3061	0001	Gulberg, Lahore	FR		TAM BEGUM	001- NAROUS BLOCK ALAMA IQBAL TOWN, LAHORE,	LCY	001-0001-000000-00-0	PLS						PKR					130.70		2011-01-17	No Response					
3062	0001	Gulberg, Lahore	FR	35201-470007-0	KAMMAN ZULFIQAR TANVIR	1902 SECTOR 4 DEFENCE LAHORE, LAHORE	LCY	001-0001-027000-00-0	PLS						PKR					50,000.35		2011-01-14	No Response					
3063	0001	Gulberg, Lahore	FR	35201-700040-0	IRHAN	HOUSE NO-27 MUHAMMAD BASTI SYED SHAM WAZIR ALI ROAD, UPPER MALL, LAHORE	LCY	001-0001-025402-01-0	CURR						PKR					137.10		2011-01-13	No Response					
3064	0001	Gulberg, Lahore	FR	35201-000740-5	COMMERCIAL ENGINEERING & SERVICES	OFFICE NO.101,SECTOR D-0 GUJIAN-E-AZAM, GREEN TOWN, LAHORE	LCY	001-0001-000400-01-0	CURR						PKR					4,475.00		2011-01-13	No Response					
3065	0001	Gulberg, Lahore	FR	35001-027022-0	ZAFEROO UL HASAN	HOUSE NO. 05-B, GULBERG - 05, LAHORE, LAHORE	LCY	001-0001-024401-01-0	CURR						PKR					230.00		2011-01-12	No Response					
3066	0001	Gulberg, Lahore	FR	35201-200000-1	IRHAN AMIRAD, FALG	04-V, BLOCK G P.C.K.C, KARACHI	LCY	001-0001-000000-01-0	CURR						PKR					195.50		2011-01-10	No Response					
3067	0001	Gulberg, Lahore	FR	35201-254210-0	MUHAMMADA BEGUM	04-V, BLOCK G P.C.K.C, KARACHI	LCY	001-0001-000000-01-0	CURR						PKR					100.00		2011-01-10	No Response					
3068	0001	Gulberg, Lahore	FR		MRS FAWAD HUSSAIN	15-A AMR ROAD, RAMPUHA LAHORE, LAHORE	LCY	001-0001-021000-00-0	PLS						PKR					17.07		2011-01-10	No Response					
3069	0001	Gulberg, Lahore	FR		ANNA FARUQUE AH FARID KHAN	8 AMIN GULBERG ZAF AR ALI ROAD LAHORE, LAHORE	UPZ	001-0400-000000-75-0	PLS						USD					20.40		2011-01-08	No Response					
3070	0001	Gulberg, Lahore	FR	35201-200000-0	ABDULLAH	00NO. 30 CAL NO. 1-C CANAL PARK GULBERG-05 LAHORE, LAHORE	LCY	001-0001-000000-00-0	PLS						PKR					740.51		2011-01-07	No Response					
3071	0001	Gulberg, Lahore	FR	35201-557000-7	S. TANVEER HUSSAIN	200 WEST CANAL BANK ROAD LAHORE, LAHORE	LCY	001-0001-007000-01-0	CURR						PKR					54.00		2011-01-07	No Response					
3072	0001	Gulberg, Lahore	FR		MALIK AMRAD NABIR	40-D LANE 1040 ANKARI HOUSING COMPLEX LAHORE, LAHORE	LCY	001-0001-000000-00-0	PLS						PKR					1,750.00		2011-01-06	No Response					
3073	0001	Gulberg, Lahore	FR	35201-140020-0	RADA SAIF ULLAH	27-B BLOCK G JORAH TOWN NEAR DOCTOR HOSPITAL, LAHORE	LCY	001-0001-020000-01-0	CURR						PKR					100.00		2011-01-04	No Response					
3074	0001	Gulberg, Lahore	FR	35201-217000-1	MUHAMMAD ANKIZ SHAFIQ	HOUSE NO.04, BLOCK A, SECTOR A, ATTORNSHIP, LAHORE, LAHORE	LCY	001-0001-022000-01-0	CURR						PKR					07.00		2011-01-04	No Response					
3075	0001	Gulberg, Lahore	FR	35201-000000-0	ZAHED PIRVAIZ ANKIM	HOUSE NO. 17N, STREET NO. 8, MAIN BAZAR, GULSHAN PARK, MUCHAL PURA, LAHORE	LCY	001-0001-024000-01-0	CURR						PKR					1,214.20		2011-01-03	No Response					
3076	0001	Gulberg, Lahore	FR	30000-000010-0,30000-000010-0	SHIRAZ MEHROZ / NAHIDA MUSTANA																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POD,ETD,CD,CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MT/MAT/CDR)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
3001	0002	Cajpet	PK	3401-450040-1	USMAN	DEHAKGAN ROAD MOHALLAH BAROKAN KANUN DHAULI GURBAT, GURBAT	LCY	00210001-000207-01-7	CURB						PKR					515.00		2011-12-31	No Response
3002	0002	Cajpet	PK		IMRAN YFTROGAN	R NO 3 BANI 1 ADE STREET, BHEBER ROAD, GURBAT	LCY	00210001-000202-01-2	CURB						PKR					6.00		2011-12-31	No Response
3003	0002	Cajpet	PK	3401-4706774-9	SAEED AHMED	BAHED SAIED CERAMIC, SERVICE MORE, G.T.ROAD , GURBAT	LCY	00210001-000205-01-3	CURB						PKR					400.00		2011-12-31	No Response
3004	0002	Cajpet	PK	3401-263460-0	MUHAMMAD ERIZES	G/O MUHAMMAD AYUB (TEACHER) QAMAR SALAY ROAD, GURBAT	LCY	00210001-000102-01-9	CURB						PKR					200.00		2011-12-31	No Response
3005	0002	Cajpet	PK	0101-007220-5	MUSHEER AHMED	GRACUWALA P/O BARNALA, TEH BARNALA, DIST BHEBER, BHEBER	LCY	00210001-000041-01-5	CURB						PKR					211.00		2011-12-31	No Response
3006	0002	Cajpet	PK	3401-4740020-9	WAGHAZ AHMED	BHEDE NO 8020 MOHALLAH SHAMIRUSAN GURBAT, GURBAT	LCY	00210001-000010-01-1	CURB						PKR					34.00		2011-12-31	No Response
3007	0002	Cajpet	PK	3401-0003023-7	TANVEER AHMED	VILLAGE KHORHAN P/O LALAMENA TEH. BHEBERAN DISTT. GURBAT, GURBAT	LCY	00210001-000305-75-1	PLS						PKR					18.35		2011-12-31	No Response
3008	0002	Cajpet	PK	3401-041010-6	SHAFIA RUSLAN	R NO 5100 MOHALLAH FANCHWALI KUNHAI TOWN COMMITTEE, GURBAT	URFZ	00210001-000075-75-7	CURB						USD					2.00		2011-12-31	No Response
3009	0002	Cajpet	PK	3401-730000-7	DR. IFTHOON AHMED	VILLAGE NOORA P/O JALALPUR JATTAN DISTT. GURBAT, GURBAT	LCY	00210001-000104-01-0	PLS						PKR					11,007.40		2011-12-29	No Response
3700	0002	Cajpet	PK	3700-002706-7	MUHAMMAD KASHIF BAKSHI	STREET NO.6 MOHALLAH KHAIRABAD, GURBAT	LCY	00210001-000700-01-2	CURB						PKR					95.40		2011-12-29	No Response
3701	0002	Cajpet	PK	3401-1012107-5	MUHAMMAD ANSAR	SULTAN PURA BEHIND KUDGAN ROAD, GURBAT	URFZ	00210110-000066-75-9	PLS						USD					7.00		2011-12-29	No Response
3702	0002	Cajpet	PK	4700-027710-0	BEZWANA CHAKR	BHEDE NO 1 BE1096, STREET NO 1 MOHALLAH SADEEN PURA RAILWAY STATION, GURBAT	LCY	00210001-000104-01-0	CURB						PKR					360.00		2011-12-28	No Response
3703	0002	Cajpet	PK	3402-071735-9	USMAN SHAHEER	BATHORA P/O KHAS, TEH BARNALA, DISTT. GURBAT , GURBAT	LCY	00210001-000701-01-3	CURB						PKR					230.00		2011-12-28	No Response
3704	0002	Cajpet	PK	3401-0002100-134010-000700-0	SHARIFUL MUHAMMAD SHARAF	CAMBRIDGE SCHOOL OF PAKISTAN ALPURA ROAD, GURBAT	LCY	00210001-000102-01-3	CURB						PKR					520.00		2011-12-24	No Response
3705	0002	Cajpet	PK	3401-0027066-7	MUSHTAK UL HASAN	SOHAL HOUSE, SHAH HANGAR ROAD, OPPOSITE JHANG GAR, GURBAT	LCY	00210001-000104-01-4	CURB						PKR					315.00		2011-12-24	No Response
3706	0002	Cajpet	PK	3401-000000-0	MARIEDULLAH	BHEDE NO 81004 STREET NO 8-1 MOHALLAH FEROZABAD LIND PUR ROAD, GURBAT	LCY	00210001-000005-01-0	PLS						PKR					17.00		2011-12-24	No Response
3707	0002	Cajpet	PK	3401-002220-1	SHUAN MAHED	MOHALLA BANGPURA, QAMAR SALAY ROAD, GURBAT	LCY	00210001-000207-01-5	CURB						PKR					400.00		2011-12-22	No Response
3708	0002	Cajpet	PK	3401-470109-134010-750703-3	MUHAMMAD IQBAL / ZAFAR IQBAL	SARGOWDA STREET 2 MOHALLAH QATARBAD, GURBAT	LCY	00210001-000040-01-1	CURB						PKR					440.00		2011-12-21	No Response
3709	0002	Cajpet	PK	3401-000000-0	ANISA SULTANA	BAROKAN KAMEL GATE BHEDE P HR MOHALLAH BANG PURA GURBAT, GURBAT	LCY	00210001-000104-01-3	CURB						PKR					920.00		2011-12-14	No Response
3710	0002	Cajpet	PK	3401-301040-0	SHHE, ALI HUSSAN	BEAM MAIN BAZAR DEKAT NAGAR POST OFFICE KONA TEH & DISTT., GURBAT	LCY	00210001-000701-01-2	CURB						PKR					65.00		2011-12-12	No Response
3711	0002	Cajpet	PK	3401-147047-0	YASIR AHMAD	GHAHARA P/O KHAS, GURBAT	LCY	00210001-000200-01-2	CURB						PKR					40.00		2011-12-11	No Response
3712	0002	Cajpet	PK	3401-075400-7	TIQASER HUSSAN	GANDHAR HOSPITAL, GANDHAR KALAN, BHEBER ROAD, GURBAT	LCY	00210001-000700-01-9	CURB						PKR					2.00		2011-12-11	No Response
3713	0002	Cajpet	PK	3401-000000-0	ALI AGHAHAR	R NO 810019 SARGOWDA ROAD STREET NO 2 MOHALLAH FEROZABAD, GURBAT	LCY	00210001-000005-01-0	CURB						PKR					300.00		2011-12-10	No Response
3714	0002	Cajpet	PK	3402-010202-3	KUSHP ALTAZ	SERVICE IND LTD G.T. ROAD, GURBAT	LCY	00210001-000220-01-0	CURB						PKR					314.00		2011-12-10	No Response
3715	0002	Cajpet	PK	3401-120000-5	SHAMIR UR REHMAN	SERVICE INDUSTRIES LTD. ASST MANAGER COATING TYRE DIV. G.T.ROAD, GURBAT	LCY	00210001-00070104-01-4	CURB						PKR					312.00		2011-12-10	No Response
3716	0002	Cajpet	PK	3401-000200-0	ANISA SAHIBRAZ	ST NO 4 NEW FURNITURE MARKET NEAR WIRARCH FURNITURE, GURBAT	LCY	00210001-000407-01-3	CURB						PKR					75.00		2011-12-10	No Response
3717	0002	Cajpet	PK	3401-070100-0	USMAN SHAHEED MALIK	BHEDE NO 81004 MOHALLA CHAH BHEBER, ANDERSON ROAD PAMAL GATE, GURBAT	LCY	00210001-000103-01-2	CURB						PKR					20.00		2011-12-10	No Response
3718	0002	Cajpet	PK	3401-0027067-034010-0007000-3	SYED MUHAMMAD ALAM / SYED NAZIR HUSSAN	MOON UD DIN PUR POST OFFICE KHAS TEH & DIST. GURBAT	LCY	00210007-000004-01-6	PLS						PKR					2,304.23		2011-11-05	No Response
3719	0002	Cajpet	PK	3401-140000-3	USMAN ANSAR KHAN	STREET NO. 7-A, MOHALLA FEROZABAD, GURBAT	LCY	00210001-000000-01-1	CURB						PKR					670.00		2011-11-05	No Response
3720	0002	Cajpet	PK	3401-0027067-0	WAGHAZ YAMIR	THE UNIVERSAL INSURANCE CO. LTD. NEAR SULTAN PUBLIC SCHOOL, G.T.ROAD, GURBAT	LCY	00210001-000700-01-0	CURB						PKR					75.30		2011-11-05	No Response
3721	0002	Cajpet	PK	3401-210427-0	MUHAMMAD SHAMROOK	GPM ELECTRICAL SERVICE INDUSTRIES LTD. G.T.ROAD, GURBAT	LCY	00210001-000700-01-0	CURB						PKR					570.00		2011-11-04	No Response
3722	0002	Cajpet	PK	3401-730000-0	ZEIN UR REHMAN	R NO 814777 BAND GALI MOHALLAH BARNOL PURA, GURBAT	LCY	00210001-000005-01-7	CURB						PKR					300.00		2011-11-04	No Response
3723	0002	Cajpet	PK	3401-075400-9	ATTEZAY YASIR SHAH	NEAR SHAM MAHARISHAM BAKR GAT MADINA SYEDIAN POST OFFICE TIRSHI, AND DISTT. GURBAT, GURBAT	LCY	00210001-000700-01-2	CURB						PKR					50.30		2011-11-04	No Response
3724	0002	Cajpet	PK		MR. TUNOOSER HUSSAN	MOHALLAH YATZAGAND NO. 8020000 GURBAT, GURBAT	URFZ	00210000-000005-75-6	PLS						USD					1.41		2011-11-04	No Response
3725	0002	Cajpet	PK	3302-000000-0	IMRAN NAZEEM	G/O SECURITY SUPERVISION AND HUSAN SHAH, PAKIST MARKET, SHAMIRAN CHOWK, G.T.ROAD, GURBAT	LCY	00210001-000002-01-1	CURB						PKR					2,620.00		2011-11-03	No Response
3726	0002	Cajpet	PK	3401-041010-6	MUSABRAAT AFA	GALI MOHALLAH HAYAT UN NABI NEAR MASUD AHMAD AZAM, GURBAT	LCY	00210001-000007-01-0	CURB						PKR					200.00		2011-11-03	No Response
3727	0002	Cajpet	PK	3402-102700-1	MUHAMMAD SHAMIR	VILL. AMER SHAH P/O TEH & DISTT MANDEERHALLON, MANDE BAHADURAN	LCY	00210001-000702-01-1	CURB						PKR					130.00		2011-11-02	No Response
3728	0002	Cajpet	PK	3401-124000-3	MUHAMMAD RAZA	SHAMIRPUR POST OFFICE BANGWAL DIST. GURBAT	LCY	00210001-000007-01-0	CURB						PKR					400.00		2011-10-31	No Response
3729	0002	Cajpet	PK	3401-000200-0	NAZEEM IMR	MUSA KAMALA P/O KHAS, GURBAT	LCY	00210001-000403-01-9	CURB						PKR					9.35		2011-10-31	No Response
3730	0002	Cajpet	PK	3401-000200-0	SYED ALTAF AMIRAN KAZMI	BHEDE NO 81401, ST. MOHALLAH KATRA HANMAN, BAZAR SARAFIA, GURBAT	LCY	00210001-000071-01-0	CURB						PKR					420.00		2011-10-27	No Response
3731	0002	Cajpet	PK	3201-140020-0	USMAN FEROZAG	P.K. STREET 1, OFFICERS COLONY, WILTON ROAD, LAHORE CANTT 11, LAHORE	LCY	00210001-000000-01-0	CURB						PKR					164.00		2011-10-26	No Response
3732	0002	Cajpet	PK	3401-000000-3	AMIRUDDIN BROTHERS	INSIDE FIVE STAR PLAZA RAMTAN ROAD GURBAT, GURBAT	LCY	00210001-000220-01-4	CURB						PKR					137.00		2011-10-26	No Response
3733	0002	Cajpet	PK	3300-157401-3	SYED ALI WAFI HASSEMAN GHANI	DARBAR WAFI FATAY SHAH ROAD, BANG, SAGDAR, BHANG	LCY	00210001-000400-01-4	CURB						PKR					86.00		2011-10-26	No Response
3734	0002	Cajpet	PK	3401-010000-5	MAHMOUD AHMAD SHAMIRAN	STREET 1 MOHALLAH QUICKS ROAD, GURBAT	LCY	00210001-000															

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS, PLS, EFT, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SBS, EUR, GBP, AUD, PKY, CHF)	Rate Type (MTPL, PPL, CDR)	ECR Contract No. (if any)	Sum of PPKs converted	Rate applied	Rate applied date	Amount Outstanding	Exp. PPKs converted	Last date of deposit or withdrawal	
1762	0002	Caghai	PK	1401-030421-3	MUHAMMAD SALEEM	FI-6/79 QILA JANCOBI, GUJRAT	LCY	0021-0001-05478-01-8	CURB						PKR						420.00		2011-08-25	No Response
1763	0002	Caghai	PK	1401-003239-1	FARUQ MEHMOOD	MEAN TELEPHONE EXCHANGE, G.T. ROAD, MUHALAI AHAD BAZAR, GUJRAT	LCY	0021-0001-00083-01-8	CURB						PKR						340.00		2011-08-24	No Response
1764	0002	Caghai	PK	1401-070626-7	MUHAMMAD ASHFAQ	NEW FURNITURE MARKET, P-10/84, GUJRAT	LCY	0021-0001-05760-01-7	CURB						PKR						960.00		2011-08-23	No Response
1765	0002	Caghai	PK	1401-007228-7	MUHAMMAD AZHAR AZAM	NEAR STATE LIFT BUILDING, MUHALAI SERVICE MORE, GUJRAT	URF	0021-0413-00085-75-4	PLS						EUR						0.85		2011-08-20	No Response
1766	0002	Caghai	PK	1401-074425-6	ZIA FATIMA	RANGMAL HOUSE SHAM HUSAIN ROAD MUHALAI AHAD BAZAR, GUJRAT	LCY	0021-0001-00099-01-6	CURB						PKR						420.00		2011-08-18	No Response
1767	0002	Caghai	PK	1401-070489-3, 1401-000070-9	DAVID IQBAL AKOR MANSOOR BEGLI	VILLAGE ALAMGARH, P.O. KHAS, THER & DISTRICT GUJRAT, GUJRAT	LCY	0021-0073-00083-01-9	PLS						PKR						6.11		2011-08-18	No Response
1768	0002	Caghai	PK	1401-030066-5	WISQAN ALI	WING WING DRONG DAMPAWA MUHALAI AHAD QILA, GUJRAT	LCY	0021-0001-00001-01-8	CURB						PKR						400.00		2011-08-17	No Response
1769	0002	Caghai	PK	1401-000611-3	FARUQ AHAD MALIK	SERVICE OFFICERS COLONY G.T. ROAD, GUJRAT	LCY	0021-0001-01705-01-2	CURB						PKR						300.00		2011-08-17	No Response
1770	0002	Caghai	PK	1401-030063-7	KHALID MEHMOOD	ST NO 3 MUHALAI KIBRA, COLONY JALLAPUR JATTAN, GUJRAT	LCY	0021-0001-00016-01-1	CURB						PKR						63.40		2011-08-17	No Response
1771	0002	Caghai	PK	1401-113448-8	MAMRA IQBAL	G.T. ROAD MUHALAI AHAD TOWNSHALL, GUJRAT	LCY	0021-0001-00084-01-3	CURB						PKR						350.40		2011-08-15	No Response
1772	0002	Caghai	PK	1401-010020-9	GAUS ZAMAN	NEAR DAR UL ISLAM STREET NO 2 MUHALAI AHAD BAZAR, GUJRAT, GUJRAT	URF	0021-0413-00054-75-6	PLS						EUR						2.54		2011-08-11	No Response
1773	0002	Caghai	PK	1401-040792-1	BEHAN HANOWARE SUNDHU	BEHAN HANOWARE RAILWAY ROAD, GUJRAT	LCY	0021-0001-00082-01-9	CURB						PKR						650.40		2011-08-12	No Response
1774	0002	Caghai	PK	1401-040778-3	FARUQ MEHMOOD SUNDHU	BEHAN HANOWARE RAILWAY ROAD, GUJRAT	LCY	0021-0001-00084-01-1	CURB						PKR						650.40		2011-08-12	No Response
1775	0002	Caghai	PK	1401-040765-9	ABDUL MEHMOOD	BEHAN HANOWARE RAILWAY ROAD, GUJRAT	LCY	0021-0001-00085-01-2	CURB						PKR						650.40		2011-08-12	No Response
1776	0002	Caghai	PK	1401-007455-5	RAFIQ UL HAQ	KARAM STREET, MAJMAHA PANDER SHAH, GUJRAT, GUJRAT	LCY	0021-0001-00056-01-7	CURB						PKR						1,550.00		2011-08-10	No Response
1777	0002	Caghai	PK	1401-032277-7	MAMRA BEHAL SAEED	BEHAN HANOWARE ARAH ALI MAHANA CHOWK, GUJRAT	LCY	0021-0001-00099-01-9	CURB						PKR						960.00		2011-08-10	No Response
1778	0002	Caghai	PK	1401-040286-7	MUHAMMAD SHIHAB	CHAK MANO, POST OFFICER KHAS, THER & DISTRICT PHALALA, MANER BAHALDER	LCY	0021-0001-00078-01-3	CURB						PKR						220.00		2011-08-10	No Response
1779	0002	Caghai	PK	1401-000882-9	FAHIM AHMED	SERVICE INDUSTRIES LTD, G.T. ROAD, UNIT 2, TUNE TYRE DIVISION, GUJRAT	LCY	0021-0001-00075-01-4	CURB						PKR						112.00		2011-08-09	No Response
1780	0002	Caghai	PK	1401-030097-2	MUHAMMAD KASIM	ADDERWAL, P.O. KHAS, GUJRAT	LCY	0021-0001-00087-01-8	CURB						PKR						920.00		2011-08-06	No Response
1781	0002	Caghai	PK	1401-070629-7	UMAR SHAFIQ	GALLI MUHALAI AHAD BAZAR, GUJRAT	LCY	0021-0001-00078-01-3	CURB						PKR						362.00		2011-08-06	No Response
1782	0002	Caghai	PK	1401-040725-5	ALI ZAIN	ANMAL PUR P.O. KHAS, DIST. GUJRAT, GUJRAT	LCY	0021-0001-00099-01-8	CURB						PKR						100.00		2011-08-05	No Response
1783	0002	Caghai	PK	1401-040730-7	UMAM JAVED	MUHALAI KHAWAGAN MADINI STREET, GUJRAT	LCY	0021-0001-00081-01-9	CURB						PKR						925.40		2011-08-01	No Response
1784	0002	Caghai	PK	1401-030778-3	BEHNAZ UL BEHNAZ	HOUSE NO. 521, MUHALAI HASSAN PURA, GUJRAT	LCY	0021-0001-00707-01-6	CURB						PKR						32.31		2011-08-01	No Response
1785	0002	Caghai	PK	1401-030488-3, 1401-030007-7	QAMAR JAMIL / MEER MUHAMMAD AAMIR	FALSA BOUT GARMENTS & SHOES HOUSE TIBRAL BAZAR, GUJRAT, GUJRAT	LCY	0021-0001-00040-01-1	CURB						PKR						470.00		2011-07-29	No Response
1786	0002	Caghai	PK	1401-040000-6	MUHAMMAD SHABEEN	G.T. ROAD MUHALAI BIDGAL, GUJRAT	LCY	0021-0001-00045-01-1	CURB						PKR						37.00		2011-07-28	No Response
1787	0002	Caghai	PK	1401-001119-9	SHAFIQ AHAD HUSAIN	MUHALAI ZA UL ISLAM TANKER CHOWK, GUJRAT, GUJRAT	LCY	0021-0078-00089-01-3	PLS						PKR						390.54		2011-07-27	No Response
1788	0002	Caghai	PK	1401-000033-9	DAVID IQBAL NAZAM	MEAN ENTERPRISES CITY PLAZA, JUNE CHOWK, GUJRAT	URF	0021-0001-00707-75-9	CURB						EUR						66.00		2011-07-27	No Response
1789	0002	Caghai	PK	1401-040428-9	ABDUL ALI	BAHAWALI STREET # 2 MUHALAI MUSLIM TOWN, GUJRANWALA	LCY	0021-0078-00086-01-2	PLS						PKR						2.81		2011-07-27	No Response
1790	0002	Caghai	PK	1401-040430-9	ABDUL ALI	GO SERVICE INDUSTRIES LTD, G.T. ROAD, ROLLER ENGINEER, GUJRAT	LCY	0021-0001-00749-01-4	CURB						PKR						3.10		2011-07-25	No Response
1791	0002	Caghai	PK	1401-030730-9	MUHAMMAD MEHMOOD	SERVICE MORE MUHALAI DANAYAT, GUJRAT	LCY	0021-0001-00097-01-7	CURB						PKR						1,900.00		2011-07-22	No Response
1792	0002	Caghai	PK	1401-030088-1	UMAR KIBRAHED	STAFF GALLA SARGODHA ROAD AMBARNAR, GUJRAT, GUJRAT	LCY	0021-0001-00084-01-1	CURB						PKR						72.00		2011-07-22	No Response
1793	0002	Caghai	PK	1401-030088-9	KHAN SALMAN	YUNAS COLONY NO. 1, G.T. ROAD, GUJRAT, GUJRAT	LCY	0021-0001-00005-01-1	CURB						PKR						1,275.00		2011-07-21	No Response
1794	0002	Caghai	PK	1401-040474-9	ABDUL UR REHMAN	17-12-2 MUHALAI FAZABAD STREET DIAMOND P.O., GUJRAT	LCY	0021-0001-00340-01-9	CURB						PKR						160.40		2011-07-21	No Response
1795	0002	Caghai	PK	1401-722071-9	MUHAMMAD SAMUEL GORDON	IRBAN STREET AMB COLONY ALWAL ROAD, GUJRAT	LCY	0021-0001-00064-01-2	CURB						PKR						87.00		2011-07-21	No Response
1796	0002	Caghai	PK	1401-000083-1	CHALCHURY BROTHERS	PEPSI DEPOT, ZAKHORE BLANK ST AGRIUM, GULI RAT, GUJRAT	LCY	0021-0001-00376-01-4	CURB						PKR						5.70		2011-07-19	No Response
1797	0002	Caghai	PK	1401-030088-7	MUHAMMAD KHAN	MUHAMMABAD ROAD STREET 4 MUHALAI AHAD MEHAR WABZ, GUJRANWALA	LCY	0021-0001-00013-01-8	CURB						PKR						1,000.00		2011-07-18	No Response
1798	0002	Caghai	PK		ABDUL SHAFIQUEET ABU MUHAMMAD	FRUIT MARKET, G.T. ROAD, GUJRAT, GUJRAT	LCY	0021-0075-00071-75-8	PLS						PKR						680.00		2011-07-15	No Response
1799	0002	Caghai	PK		MR. SHAFIQUE HUSAIN SHAFIQUE	NEW FRUIT MARKET, G.T. ROAD, GUJRAT	LCY	0021-0075-00089-75-4	PLS						PKR						11.86		2011-07-11	No Response
1800	0002	Caghai	PK	1401-000403-6	MAMRA BEGLI	SARGODHA ROAD MUHALAI AHAD FEROZE PUR, GUJRAT	LCY	0021-0001-00005-01-8	CURB						PKR						1,000.00		2011-07-12	No Response
1801	0002	Caghai	PK	1401-030087-3	MAMRA SHAHAB BAZI	ADDERWAL, P.O. THER & DIST. GUJRAT, GUJRAT	LCY	0021-0001-00705-01-4	CURB						PKR						620.00		2011-07-11	No Response
1802	0002	Caghai	PK	1401-780126-1	BEHNAZ ALI	HOUSE NO. 521/1 IN GURNA BEGLAN PURA, GUJRAT	LCY	0021-0001-00088-01-6	CURB						PKR						472.20		2011-07-11	No Response
1803	0002	Caghai	PK	1401-007730-1, 1401-030003-5	BANU FAYOZ	AL KHAN SHOPPING CENTER SARGODHA ROAD, GUJRAT	LCY	0021-0001-00087-01-8	CURB						PKR						900.00		2011-07-09	No Response
1804	0002	Caghai	PK	1401-030085-5	QAMAR ZAMAN	SHERAD STREET MUHALAI MAULADAD COLONY, GUJRAT	LCY	0021-0001-00003-01-4	CURB						PKR						400.00		2011-07-09	No Response
1805	0002	Caghai	PK	1401-030079-9	DAVID NAYAN ARBANS AYTAM	STREET 12, H.NO. 48,																		

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			TRANSACTION										Remarks			
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Depositor (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FID, FID, BID, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MT, MLC, FID)	ECR Contract No. (if any)	Rate of FID/ contract	Rate applied		Amount Outstanding	Exp. FID/ contract end	Last date of deposit or withdrawal
3033	0002	Cagayan	PH	3401-40203-0	YAMSEEN	C/O MEJAZAL NEAR NANWALA QABIST AS MBAN SAIBS DABBAR MEJAZAL TAMPURA ED CAGAYAN	LCY	002-0001-00000-0-2	PLS						PKR					2,040.00		2011-08-04	No Response
3034	0002	Cagayan	PH	3402-00170-0	ALBINOZ JER	V & P D DELAANWALA, THERM, MEJAZAL, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					200.00		2011-05-20	No Response
3035	0002	Cagayan	PH	3401-00000-0	MEHMOUD NAWAZ	MEJAZAL NEAR RAILWAY STATION CAGAYAN, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					790.20		2011-05-24	No Response
3036	0002	Cagayan	PH		MEHMOUD QURAN AGHAYAN NIDA	HOUSE 1711000, MEJAZAL AL FAZANAD CAGAYAN, CAGAYAN	LCY	002-0001-00000-0-56	PLS						PKR					2,000.00		2011-05-21	No Response
3037	0002	Cagayan	PH		GUINAZ PARVEEN	ROSHAN HOUSE ALI PURA ROAD, CAGAYAN	LCY	002-0001-00000-0-56	PLS						PKR					100.00		2011-05-21	No Response
3038	0002	Cagayan	PH	3401-00000-0	ABDUL KHAMAN	MEJAZAL KIRKORIST COLONY ST 4 NEAR JAMNODAR COLLEGE BOMBAY ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					30.00		2011-05-21	No Response
3039	0002	Cagayan	PH	3401-00000-0	ABDUL KADIR JAMDA	SABBAR KHAN STREET NEAR NEJMAN MAJID MEJAZAL MEJAZALANAD COLONY, CAGAYAN	LCY	002-0001-00000-0-7	CDD						PKR					900.00		2011-05-18	No Response
3040	0002	Cagayan	PH	3401-00000-0	MEHMOUD ALI B. GONZALEZ	AMAR COLONY IRMAN STREET ARDOWAL ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					400.00		2011-05-17	No Response
3041	0002	Cagayan	PH	3401-00000-0	GHULAM KADOK	PHOENIX ARMOUR (PVT) LTD BOMBAY SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					20.00		2011-05-14	No Response
3042	0002	Cagayan	PH	3401-00000-0	RAHIM AHMED	PHOENIX ARMOUR (PVT) LTD BOMBAY SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					20.00		2011-05-14	No Response
3043	0002	Cagayan	PH	3401-00000-0	SHABBAR SAIB	KARIMIA STREET, RAILWAY ROAD, H NO. 1-10000, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					100.00		2011-05-11	No Response
3044	0002	Cagayan	PH	3401-00000-0	SHABBAR KHALIL	V & P JAD PUR, THERM AND DRYT CAGAYAN, CAGAYAN	LCY	002-0001-00000-0-0	PLS						PKR					135.51		2011-05-11	No Response
3045	0002	Cagayan	PH	3401-00000-0	MEHMOUD JAMIN	MANGOWAL SHABBAR, P O JALAL PUR JATTAN, CAGAYAN	LCY	002-0001-00000-0-56	PLS						PKR					3.70		2011-05-11	No Response
3046	0002	Cagayan	PH	3401-00000-0	ABDUL BILAL	NEAR CHOWK SAMARA MEJAZAL ALI ABBAS KHAN MEJAZALANAD TOWN COMMUTEL THERM, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					3.00		2011-05-05	No Response
3047	0002	Cagayan	PH	3401-00000-0	SAIB MEJAZAL	MANGOWAL SHABBAR, P O JALAL PUR JATTAN, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					900.00		2011-05-04	No Response
3048	0002	Cagayan	PH	3401-00000-0	MEJAZAL ADEB	P O JALAL PUR JATTAN, CAGAYAN	LCY	002-0001-00000-0-0	PLS						PKR					720.00		2011-05-04	No Response
3049	0002	Cagayan	PH	3401-00000-0	SAIB MEJAZAL	SERVICE IND LTD G T ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					20.00		2011-05-04	No Response
3050	0002	Cagayan	PH	3401-00000-0	MEJAZAL YAKUB	MEJAZAL YAKUB MEJAZAL, MEJAZAL, MEJAZAL, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					84.74		2011-05-01	No Response
3051	0002	Cagayan	PH	3401-00000-0	MEJAZAL ALI	MEJAZAL ALI COLONY QABBARAD THERM, PHOENIX MAJID BOMBAY, MAJID BOMBAY	LCY	002-0001-00000-0-0	CDD						PKR					100.00		2011-05-01	No Response
3052	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	DOCTOR COLONY, ADEB MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					301.40		2011-04-30	No Response
3053	0002	Cagayan	PH	3401-00000-0	MEJAZAL ALI	MEJAZAL OFFICE C T ROAD SERVICE MEJAZAL, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					750.00		2011-04-29	No Response
3054	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	BALE KAHIN STREET, SHABBAR MEJAZAL, CAGAYAN	LCY	002-0001-00000-0-0	PLS						PKR					134,500.00		2011-04-25	No Response
3055	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					207.00		2011-04-23	No Response
3056	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					472.00		2011-04-20	No Response
3057	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					44.00		2011-04-20	No Response
3058	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					8.52		2011-04-16	No Response
3059	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					1,500.00		2011-04-14	No Response
3060	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					1,000.00		2011-04-11	No Response
3061	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					1,000.00		2011-04-08	No Response
3062	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					160.00		2011-04-08	No Response
3063	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					45.00		2011-04-08	No Response
3064	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					82.00		2011-04-04	No Response
3065	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					420.00		2011-04-02	No Response
3066	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					200.11		2011-04-02	No Response
3067	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					20.00		2011-04-01	No Response
3068	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					204.31		2011-03-31	No Response
3069	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					80.31		2011-03-29	No Response
3070	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					16.00		2011-03-28	No Response
3071	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					230.00		2011-03-26	No Response
3072	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					81.00		2011-03-25	No Response
3073	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					4,000.00		2011-03-24	No Response
3074	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					1,320.00		2011-03-24	No Response
3075	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR					4.00		2011-03-21	No Response
3076	0002	Cagayan	PH	3401-00000-0	MEJAZAL KHALIL	MEJAZAL KHALIL PURA STREET NO. 1 BOMBAY MEJAZAL SHABBAR ROAD, CAGAYAN	LCY	002-0001-00000-0-0	CDD						PKR			</					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BNF (UAE#)	Account Number	Account Type	Name of the Applt. on Purchase	Instrument Type (POLY/POLYTRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL/PL/CR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
3004	0002	Cajpet	PK	NOH-575353-5	MUHAMMAD ANWAM UL HAQ	HOUSE NO. B-150A, AZEE STREET, BOMBER ROAD, GUJRAT, GUJRAT	LCY	00210001-0000041-0	CURB						PKR					40.00		2011-02-08	No Response
3005	0002	Cajpet	PK	NOH-600920-5	DR. TARIQ AHMAD	22 A, MARGHEM COLONY, BOMBER ROAD, GUJRAT, GUJRAT	LCY	00210001-0007543-3	CURB						PKR					500.00		2011-02-07	No Response
3006	0002	Cajpet	PK	NOH-010461-1	AMJED TABAQ	GALI BIRU WALL, MOHALLA BARHATY WALA, C/O SHREEDHARA GATE, GUJRANWALA	LCY	00210001-0000041-0	CURB						PKR					471.00		2011-02-07	No Response
3007	0002	Cajpet	PK	NOH-432735-7	USMAN ENTERPRISES INTERNATIONAL	PAGANWALA PLAZA, HALPURI JATTAN, DUST GUJRAT, GUJRAT	LCY	00210001-01730641-7	CURB						PKR					311.00		2011-02-07	No Response
3008	0002	Cajpet	PK	NOH-006600-0	RAJESH KHAN	RAJESH P O KHAN DUTT, PHULVA, GUJRAT	LCY	00210001-00157540-0	CURB						PKR					32.00		2011-02-07	No Response
3009	0002	Cajpet	PK	200842107003-2	MUSHTAQ KHALID BUTT	GULBERG COLONY QANAR SALAHWAL, GUJRAT	LCY	00210001-0000041-0	CURB						PKR					2,000.00		2011-02-03	No Response
3010	0002	Cajpet	PK	NOH-470040-0	NASEER AZHAR	H NO 932 MOHALLA ANSARI NEAR MOSQUE SUNDAW JALLALPUR JATTAN, GUJRAT	LCY	00210001-0001541-0	CURB						PKR					10.00		2011-02-02	No Response
3011	0002	Cajpet	PK	NOH-700420-5	UNABEEL AHMED	MEHALLAH AMINAMAM, S/O MUHAMMAD ASGHAR, GUJRAT	LCY	00210001-00100741-0	CURB						PKR					242.00		2011-02-01	No Response
3012	0002	Cajpet	PK	NOH-707720-0	MUHAMMAD AHMED	501 KIRCHIN MUHAMMAD G T ROAD MOHALLAH SULTAN PURA GUJRAT, GUJRAT	LCY	00210001-0007041-7	CURB						PKR					2.00		2011-02-01	No Response
3013	0002	Cajpet	PK	170054030040-3	ZEESHAN MUSTAFA	SERVICE INDUSTRIES LTD G T ROAD, GUJRAT	LCY	00210001-0000041-0	CURB						PKR					350.00		2011-01-24	No Response
3014	0002	Cajpet	PK	NOH-400200-3	QURBAN MAHDI	RANGPURA BASTI KHATTAN POST OFFICE KABIL GATE,, GUJRAT	LCY	00210001-01730141-0	CURB						PKR					40.00		2011-01-24	No Response
3015	0002	Cajpet	PK	NOH-040719-7/NOH-1000700-4	MUHAMMAD ANJAM/ MUHAMMAD AYAZ	SADQI STREET HOUSE NO 1545-B MOHALLA ISLAMNAGAR GUJRAT, GUJRAT	LCY	00210001-0000041-3	CURB						PKR					3.00		2011-01-22	No Response
3016	0002	Cajpet	PK	NOH-440210-3	MUHAMMAD SHARIF	MOHALLA SULTANPURA, GUJRAT	LCY	00210070-0000041-0	PLS						PKR					215.13		2011-01-21	No Response
3017	0002	Cajpet	PK	NOH-070040-7	NAJAF ALI	METRO POST OFFICE KIRAN KASHIMIR & DUTTY GUJRAT, GUJRAT	LCY	00210001-0000041-0	CURB						PKR					330.00		2011-01-20	No Response
3018	0002	Cajpet	PK	NOH-450105-1	M/S CHANDREY BROTHERS	PEPSI DEPOT, ZAKHORE HARB STADIUM, GUJRAT, GUJRAT	LCY	00210001-00170542-5	CURB						PKR					404.00		2011-01-18	No Response
3019	0002	Cajpet	PK		MUHAMMAD LUDHAN	GUJRAT	LCY	00210071-0010041-7	PLS						PKR					0.00		2011-01-14	No Response
3020	0002	Cajpet	PK	NOH-800011-3	SHERAR DIF AN ZAFAR	MOHALLAH SHIR SHAH, CHIKRAL ROAD HALPUR JETTAN, DUST GUJRAT, GUJRAT	LCY	00210001-00107041-3	CURB						PKR					2,100.00		2011-01-13	No Response
3021	0002	Cajpet	PK	NOH-564700-5	MUHAMMAD SHEHAR ASHRAF	BUNG B-13 CHUGHWA MAINPA MOHALLAH GUJRAN, GUJRAT	LCY	00210001-0010041-5	CURB						PKR					1.30		2011-01-12	No Response
3022	0002	Cajpet	PK	NOH-017190-5	MIRZA SAKIB YOUSAF	HOUSE NO B-10 200 STREET NO 2 MOHALLA KIRANAHABAD GUJRAT, GUJRAT	LCY	00210001-0000041-0	CURB						PKR					400.00		2011-01-11	No Response
3023	0002	Cajpet	PK	NOH-767000-7	MUSHTAQ ISLAM	SERVICE INDUSTRIES LTD PL-ANJAM DUTTY G T ROAD, GUJRAT	LCY	00210001-00010141-0	CURB						PKR					20.00		2011-01-10	No Response
3024	0002	Cajpet	PK	NOH-040700-5	PERVEZ AHMAD	STREET 1, MOHALLAH GULBERG COLONY, GUJRAT	LCY	00210001-00070041-5	CURB						PKR					240.00		2011-01-08	No Response
3025	0002	Cajpet	PK	NOH-400000-5	MIR. SAF ULLAH	CHONK SARAF BAZAAR, MOHALLAH KASIMAN, GUJRAT, GUJRAT	LCY	00210001-0010041-0	CURB						PKR					70.00		2011-01-07	No Response
3026	0002	Cajpet	PK	NOH-512000-3	MUSHTAQ AHMED	S/O GHILAM AHMED MOHALLA POST OFFICE KIRAN TOLL DUTTY,, GUJRAT	LCY	00210001-00047041-3	CURB						PKR					10.00		2011-01-07	No Response
3027	0002	Cajpet	PK	14002100210-7	ZAKHORE AHMAD	SALIP L OFFICE G T ROAD, SERVICE MOH,, GUJRAT	LCY	00210071-0000041-0	PLS						PKR					240.00		2011-01-06	No Response
3028	0002	Cajpet	PK	NOH-010447-3	YASIR IQBAL NASEEM	C/O MUHAMMAD NASEEM SHERAR PAKISTAN MOHALLAH JALLAL PUR JATTAN, GUJRAT	LCY	00210001-00000741-3	CURB						PKR					320.00		2011-01-04	No Response
3029	0002	Cajpet	PK	NOH-010271-0-4	M/S YASIN ALI NASEEM	C/O SHERAR NASEEM IQBAL ST KIRAN MOHALLA PAKISTAN HALPURI JATTAN, GUJRAT	10F2	00210415-0001017-5-0	PLS						EUR					11.00		2011-01-04	No Response
3030	0003	Horvath Agt	PK	NOH-777100-0	MUSHTAQ MULLAH	HOUSE NO 142 GALLI 2 CHONGI OPPORT DUTTY EDUCATION BOHAR ROAD, MULTAN	LCY	00210001-0000041-0	CURB						PKR					62.00		2011-12-30	No Response
3031	0003	Horvath Agt	PK	NOH-707700-5	MUHAMMAD TARIQ AMIN	100 MUTTABA CANAL VIEW, GUJRAT COLONY, MULTAN, MULTAN	LCY	00210001-0002041-0-1	CURB						PKR					1.70		2011-12-29	No Response
3032	0003	Horvath Agt	PK	NOH-0001031-1	KHALID HUSAIN	C/O ALI AHMAD HOUSE GALLI NO 1 MOHALLAH SHARIF PURA, MULTAN	LCY	00210001-0010041-0	CURB						PKR					1,400.70		2011-12-27	No Response
3033	0003	Horvath Agt	PK	12300-235000-3	MUHAMMAD JAMSHED IQBAL	WARD NO 14 FATH PUR DUTTY AYANAH LARAH	LCY	00210071-0012041-0	PLS						PKR					960.00		2011-12-26	No Response
3034	0003	Horvath Agt	PK	NOH-540103-3	ZAFAR KHAN	HOUSE 2272/23 CHONGI WALA, KIRANWAL ROAD, P O GALLANWAT, MULTAN	LCY	00210001-00000741-0	CURB						PKR					2,150.00		2011-12-21	No Response
3035	0003	Horvath Agt	PK	NOH-010021-7	MUHAMMAD IQBAL	HOUSE 20, CHALLAN MOHALLAH LARI, ROAD LORIANI GATE, WARD NO 1, MULTAN	LCY	00210071-0010041-0	PLS						PKR					455.53		2011-12-21	No Response
3036	0003	Horvath Agt	PK	NOH-010705-0	JAVAD KHALIL	NALA WALI MUHAMMAD KTY BUILDING, RADE WAY ROAD, C/O MUHAMMAD ANWAR VIDEOS CENTER, MULTAN	LCY	00210001-00101541-0	CURB						PKR					120.00		2011-12-21	No Response
3037	0003	Horvath Agt	PK	NOH-010271-0	MUHAMMAD ANWAR QURESHI	HOUSE NO 142 GALLI 2 MOHALLA NEW MULTAN DEHA-0, MULTAN	LCY	00210001-0000041-0	CURB						PKR					122.50		2011-12-20	No Response
3038	0003	Horvath Agt	PK	12300-125710-2	FATMA REHMAN INTERNATIONAL	IRIMAYAN ROAD NEAR KHAYAM CREMA, MULTAN	LCY	00210001-00000741-7	CURB						PKR					1,000.00		2011-12-17	No Response
3039	0003	Horvath Agt	PK	NOH-400470-1	FURKAN HABIB	BANK AL FALAH LTD 280-X HUSSAIN AGAO MULTAN, MULTAN	LCY	00210001-00170041-0	CURB						PKR					121.40		2011-12-16	No Response
3040	0003	Horvath Agt	PK	NOH-420610-0	MUSHTAQ BIR	HOUSE NO 107111 STREET 4 NEAR POLICE LINE NO. 60 MUHAMMAD SAHAB COLONY MULTAN, MULTAN	LCY	00210071-00010500-7	PLS						PKR					1,741.17		2011-12-14	No Response
3041	0003	Horvath Agt	PK	NOH-100103-3	MIRZA YOUSUF ALI	OUTSIDE MULTAN GATE MOHALLA, MUHALLA KIRANWANG, SUKMAN, MULTAN	LCY	00210001-004011-0-1	CURB						PKR					400.00		2011-12-11	No Response
3042	0003	Horvath Agt	PK	NOH-000000-1	RAHIM AHMAD	NEAR SHAMSHURU ALAM COLONY BLOCK E, MOHALLA GANI SHAKAR COLONY, MULTAN	LCY	00210001-0000041-5	CURB						PKR					900.00		2011-12-09	No Response
3043	0003	Horvath Agt	PK	NOH-017000-7	SAIFRAZ AHMAD KANA	HOUSE 22, PEOPLE COLONY, MUMTAZABAD MULTAN, MULTAN	LCY	00210001-0010041-0	CURB						PKR					133.70		2011-12-07	No Response
3044	0003	Horvath Agt	PK	NOH-017071-0	DR ANSARI	HOUSE NO 308 STREET NO 12 MOHALLAH USMAN AHMAD COLONY, MULTAN	10F2	00210112-0000007-5-2	PLS						USD					0.00		2011-12-03	No Response
3045	0003	Horvath Agt	PK	NOH-000100-0	MUHAMMAD ANJAM	SHAHMAN 8 ARMAN KHANSHAR STREET NO 27000 CHONGI NEW GALLANWAT MULTAN, MULTAN	LCY	00210001-00000541-0	CURB						PKR					900.00		2011-12-03	No Response
3046	0003	Horvath Agt	PK	NOH-520025-6	UMMA LAILA	HOUSE NO 36-A RAJA ADAL NEAR RAJADEEN 2 UNIVERSITY, BOHAR ROAD, MULTAN	LCY	00210071-0010041-0	PLS						PKR					314.07		2011-11-24	No Response
3047	0003	Horvath Agt	PK	NOH-010000-5	M/S Q J TRADER	CHONGI Y, SOUTH P O, CHONGI 1 MEHMOODAB KHANWAL, MULTAN	LCY	00210001-00101041-7	CURB						PKR					357.15		2011-11-23	No Response
3048	0003	Horvath Agt	PK	NOH-570010-0	SHAFIQ HUSSAIN AHMAD	HOUSE NO 1420115 BOHAR GATE MOHALLAH SHARIF GARDANZ DEHA KANMAN SHARF GARDANZ, MULTAN	LCY	00210071-00101041-0	PLS						PKR					270.00		2011-11-21	No Response
3049	0003	Horvath Agt	PK	NOH-000000-7	QANAR AHMAD	A R & COMPANY MANDIAN SHAR ROAD BARAH CHONGI, MULTAN, MULTAN	LCY	00210001-0010041-3	CURB						PKR					407.00		2011-11-21	No Response
3050	0003	Horvath Agt	PK	NOH-430710-3	SHERAZ AHMAD KHAN BARAH	BAZI ENTERPRISES SHOP NO 11-C, REHMAN PLAZA, MAIN MEDICINE MARKET, TOWN HALL, MULTAN	LCY	00210001-0040041-5	CURB						PKR					130.20		2011-11-17	No Response
3051	0003	Horvath Agt	PK		MUSHTAQ KHAN BUCHA	AL - RABHEEM NEAR LASAL HIGH SCHOOL, PH KIRANWAL COLONY, MULTAN, MULTAN	LCY	00210071-00047041-0	PLS						PKR					310.00		2011-11-16	No Response
3052	0003	Horvath Agt	PK	12300-000000-5	BLAZ HUSAIN	WELLINGE BOHAR WALA POST OFFICE, ALHABAT TOWNS, MEERAFARGAH, MEJANT FARGAH	LCY	00210001-00100741-0	CURB						PKR					35.23		2011-11-16	No Response
3053	0003	Horvath Agt	PK		MUSHTAQ KHAN BUCHA	AL - RABHEEM NEAR LASAL HIGH SCHOOL, PH KIRANWAL C, MULTAN, MULTAN	10F2	00210410-00047041-5-3	PLS						USD					17.47		2011-11-16	No Response
3054	0003	Horvath Agt	PK		MIRZA CHAND BIR	AL RABHEEM NEAR LASAL HIGH SCHOOL, PH KIRANWAL C, MULTAN, MULTAN	10F3	00210071-00047041-0	PLS						PKR					1,300.00		2011-11-15	No Response
3055	0003	Horvath Agt	PK	NOH-017700-0-3/NOH-700100-0	MUSHTAQ HUSSAIN	MOHALLA, NEAR POL BANGU THA KADWALLA, DUTTY ARSHADWAL, MULTAN, MULTAN	LCY	00210001-0007041-0	CURB						PKR					90.33		2011-11-15	No Response
3056	0003	Horvath Agt	PK	NOH-000270-5	DR MUHAMMAD SADEQUE	HOUSE 120704 QUABER ARAB TERNIA WALI CHONGI P O GALLANWAT, MULTAN	LCY	00210001-00170041-0	CURB						PKR					62.70		2011-11-14	No Response
3057	0003	Horvath Agt	PK	NOH-713040-0	MUSHTAQ KHAN BARAH	HOUSE 57-5, 00N-FORTH ROAD, NEON CHONGI MOHALLA NEW MULTAN COLONY, MULTAN	LCY	00210071-00100500-50-2	PLS						PKR					220.40		2011-11-11	No Response
3058	0003	Horvath Agt	PK		MIRZA CHAND BIR	AL RABHEEM NEAR LASAL HIGH SCHOOL, PH KIRANWAL C, MULTAN, MULTAN	LCY	00210071-00047041-0	PLS						PKR					17.11		2011-11-11	No Response
3059	0003	Horvath Agt	PK	NOH-541000-0	MUHAMMAD WAQAS	HOUSE NO 277000-3 MUHAMMAD MOHALLAH P O CHONGI WALA, MULTAN	LCY	00210001-0010041-0	CURB						PKR</								

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION	Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (BEN, WIFE, ETC)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, FBS, TSB, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of FBS contracted	Rate applied after conversion	Amount Outstanding	Exp. FBS (contracted)			
3075	0003	Islamic Agtly	PK	3000-695520-0	MUHAMMAD IMRAN	HOUSE NO 85ALOUT SIK DEHLI GATE,MOHALLAH DANWOD JAHANNA MULTAN, MULTAN	WIFE	0013411-0000575-4	PLS						USD					102.25		2011-10-06	No Response	
3076	0003	Islamic Agtly	PK	3000-640903-0	MUHAMMAD KASHIF QURESHI	HOUSE NO100 STREET NO 8 MOHALLA GHORABAD MULTAN, MULTAN	WIFE	0013400-001275-03-8	CURB						PKR					60.00		2011-10-06	No Response	
3077	0003	Islamic Agtly	PK	3000-072527-7	KADIM ALA MUHAMMAD KHAN	MUHAMMAD DIN & SONS 287 BK WATER WORKS ROAD MULTAN, MULTAN	WIFE	0013412-00001175-2	PLS						USD					10.00		2011-10-06	No Response	
3078	0003	Islamic Agtly	PK	3000-400065-9	ABDUL UMAMAR	HOUSE NO 1227, GALLI NO 3, 9 SHAHR PURA, MULTAN	WIFE	0013400-00147-03-7	CURB						PKR					278.55		2011-10-04	No Response	
3079	0003	Islamic Agtly	PK	3000-367450-0	MOJIB MUHAMMAD AMAD	HOUSE NO509, MOHALLA TARIKHAWA WALA, C/S DEHLI GATE, MULTAN	WIFE	0013407-001706-00-1	PLS						PKR					138.00		2011-10-03	No Response	
3080	0003	Islamic Agtly	PK	3000-105020-0	MUHAMMAD ASIF	HOUSE 739W-2, MOHALLA BAHAMETIA, IS LOHAR GATE, MULTAN	WIFE	0013407-001401-00-7	PLS						PKR					41.50		2011-10-03	No Response	
3081	0003	Islamic Agtly	PK	3000-247880-1	MUHAMMAD NURMAN	HOUSE NO 30, STREET NO 12, MOHALLAH SAMANABAD COLONY, MULTAN	WIFE	0013400-001705-01-5	CURB						PKR					76.50		2011-10-01	No Response	
3082	0003	Islamic Agtly	PK	3000-254514-4	NUREEN TANNIR	HOUSE NO 402, IS LOHAR GATE STREET HAMAM WALL MULTAN	WIFE	0013407-001405-10-8	PLS						PKR					181.40		2011-09-30	No Response	
3083	0003	Islamic Agtly	PK	3000-013010-0	MUHAMMAD SAQILAN NAJAM	HOUSE NO 120, MOHALLAH DAB- KARAN HEMAYUN ROAD, MULTAN	WIFE	0013407-00036-03-0	PLS						PKR					1,538.00		2011-09-29	No Response	
3084	0003	Islamic Agtly	PK	3000-428034-7	MR AN YOUSAF	KANUNWALA, ST NO 4, MOHALLA QADDERABAD, MULTAN	WIFE	0013400-001208-01-8	CURB						PKR					359.15		2011-09-28	No Response	
3085	0003	Islamic Agtly	PK	3000-034200-5	MRS MUNOON GIFT CORNER	5-1 RAMBA CENTRE HUSSAN AGARI, MULTAN	WIFE	0013400-001345-01-3	CURB						PKR					50.00		2011-09-28	No Response	
3086	0003	Islamic Agtly	PK	3000-048740-5	MUHAMMAD MUSTHAQ	HOUSE 1247, MOHALLAH AMMIDAMAD, C/S DEHLI GATE, MULTAN	WIFE	0013400-001457-50-5	CURB						PKR					1,350.00		2011-09-27	No Response	
3087	0003	Islamic Agtly	PK	3000-049300-0	MRS LINDY TRADING	38 JYPANA STREET SUBZAGAR COLONY BOMAN ROAD MULTAN, MULTAN	WIFE	0013400-001363-01-7	CURB						PKR					2,181.40		2011-09-24	No Response	
3088	0003	Islamic Agtly	PK	3000-002706-1	MUHAMMAD ANWAR AGHAAR KHAN	AL MUHAMMAD TARIQY HILL STREET 1 CHOWK KASHIMIRIAD C/S HINA MEDICAL CENTRE, MULTAN	WIFE	0013407-001255-50-4	PLS						PKR					738.00		2011-09-24	No Response	
3089	0003	Islamic Agtly	PK	3000-273025-5	KAMRAN ZAFAR	HOUSE NO 68, NEAR EID GATE ROAD SHANABAD COLONY, MULTAN	WIFE	0013407-001395-01-3	PLS						PKR					594.71		2011-09-22	No Response	
3090	0003	Islamic Agtly	PK	3000-096210-1	MUHAMMAD NASEEM	HOUSE STREET NO 6, ARABY WASH SHANABAD ROAD, MULTAN	WIFE	0013400-001002-01-1	CURB						PKR					300.00		2011-09-20	No Response	
3091	0003	Islamic Agtly	PK	3000-003009_1,3000-010900-5	MUHAMMAD QASIM MALIK / KUTUB MALIK	HOUSE 288 OUT SIDE PARK GATE MULTAN, MULTAN	WIFE	0013400-001705-01-1	CURB						PKR					880.00		2011-09-13	No Response	
3092	0003	Islamic Agtly	PK	3000-555037-3	TAJMEER ALI	HOUSE NO 60 / 64 MOHALLAH BASTI SHAHR PURA, C/S DAULAT GATE, MULTAN	WIFE	0013400-001710-01-0	CURB						PKR					10,605.00		2011-09-12	No Response	
3093	0003	Islamic Agtly	PK	3000-400040-3	MRS KHADIM ELAH ENTERPRISES	FAZAL HOUSE BEHIND FASAL BANK LIMITED KANUNWALA ROAD, MULTAN	WIFE	0013400-001100-01-2	CURB						PKR					41,678.15		2011-09-10	No Response	
3094	0003	Islamic Agtly	PK	3000-100770-3,3000-000200-0	MUHAMMAD AMAN AND/OR MUHAMMAD IMRAN	128M LANGRIBAY WALA NAW CHATTA POST OFFICE SAIBER CANTY, MULTAN	WIFE	0013400-001210-01-0	CURB						PKR					887.94		2011-09-10	No Response	
3095	0003	Islamic Agtly	PK	3000-158415-7	MUHAMMAD AZAM	HOUSE NO 111, KAMHALLAH ANSAR COLONY JERDA ROAD NEAR CHINGI NAL, MULTAN	WIFE	0013400-001303-01-5	CURB						PKR					16,477.50		2011-09-05	No Response	
3096	0003	Islamic Agtly	PK	3000-012700-5	SYED RAZA ANSARI GARDIJI	HOUSE 127 MOHALLA SHAH GARDIZ INDEH BOMAN GATE, MULTAN	WIFE	0013407-001702-50-9	PLS						PKR					1,411.14		2011-09-05	No Response	
3097	0003	Islamic Agtly	PK	3000-037700-7,3000-150170-1	MRS GULJAL REPRESENTATION AGENCY	170B-6, L M J ROAD,OLD CHINGI-4, MULTAN	WIFE	0013400-001074-01-3	CURB						PKR					331.20		2011-09-27	No Response	
3098	0003	Islamic Agtly	PK		MR FATHOOR & MR NUR SAIED	301 KANWAL COLONY, MULTAN	WIFE	0013407-001009-01-0	PLS						PKR					12,807.00		2011-09-12	No Response	
3099	0003	Islamic Agtly	PK	3000-081177-7	ASIM SATTAR	HOUSE 406-94, HAMAM WALL GALLI INDEH LOHAR GATE, MULTAN	WIFE	0013400-001706-01-0	CURB						PKR					427.00		2011-09-20	No Response	
3100	0003	Islamic Agtly	PK	3000-030647-0	AMRUL AMRAN	HOUSE 211, STREET NO 5, ANSARI ABAD COLONY, NEAR WABIST COLONY, MULTAN	WIFE	0013407-001338-50-6	PLS						PKR					386.50		2011-09-16	No Response	
3101	0003	Islamic Agtly	PK	3000-477071-1	HAUSOOR ALI	HOUSE 477071 PULL SHAHWALA, C/S BOMAN GATE, MULTAN	WIFE	0013400-001030-01-4	CURB						PKR					320.00		2011-09-16	No Response	
3102	0003	Islamic Agtly	PK	3000-005496-7	MUHAMMAD IQBAL	STREET NO 8 AZIZ COLONY HAFIZ JAMAL ROAD NEAR MELAD CHOWK, MULTAN	WIFE	0013400-001049-01-5	CURB						PKR					1,000.00		2011-09-15	No Response	
3103	0003	Islamic Agtly	PK	3000-233840-5	MUHAMMAD NABEELAH	HOUSE NO 530-05, MOHALLAH BUNAMAD COLONY, NAWA SHAHR, MULTAN	WIFE	0013400-001304-01-3	CURB						PKR					701.30		2011-09-15	No Response	
3104	0003	Islamic Agtly	PK	3000-010900-0	CHIEF MR HUSSAN	HOUSE 12007 HICALI MOHALLA BIR AMMAN CHENNA WALA IN PARKGATE, MULTAN	WIFE	0013407-001361-01-7	PLS						PKR					34.10		2011-09-13	No Response	
3105	0003	Islamic Agtly	PK	37405-235720-1	MUHAMMAD JADEEN	JADEEN KHAN OPTICAL CENTRE, SHOP NO. 1 MARKET MARKET, NEAR GHANTA GHAR ABADALI ROAD, MULTAN	WIFE	0013400-001470-01-0	CURB						PKR					6.25		2011-09-13	No Response	
3106	0003	Islamic Agtly	PK	34005-450780-4	NOVIEDA ANWAR	25 SHAHBAW COLONY MULTAN , MULTAN	WIFE	0013410-0000775-4	PLS						USD					281.56		2011-09-12	No Response	
3107	0003	Islamic Agtly	PK	3000-205020-0	NAJMA AMRAN	HOUSE NO 3, GALLI MOHALLA SHAHR COLONY CHA BOMAN WALA, MULTAN	WIFE	0013407-001296-50-0	PLS						PKR					130.25		2011-09-12	No Response	
3108	0003	Islamic Agtly	PK	3000-050400-0	MUHAMMAD IQBAL	HOUSE 402 LANS STREET, CHENNA ABADY CHENNA ABADALI, MULTAN	WIFE	0013400-001706-01-5	CURB						PKR					440.00		2011-09-08	No Response	
3109	0003	Islamic Agtly	PK	3000-137900-0	MRS AMIR ENTERPRISES	HOUSE 430-05, SHAHR BURN E ALAM COLONY, MULTAN	WIFE	0013400-001048-01-5	CURB						PKR					230.00		2011-09-08	No Response	
3110	0003	Islamic Agtly	PK	3000-373110-5	MUHAMMAD FAYOUB AZHAR	HOUSE NO 3, SUBBASTI DINA, MOHALLAH CHANABADALI, MULTAN	WIFE	0013400-001345-01-4	CURB						PKR					95.40		2011-09-08	No Response	
3111	0003	Islamic Agtly	PK	3000-030405-9	MRS DR.UMAM TRADERS	HOUSE 24002 BAHAMMAD HEMAYUN ROAD MULTAN, MULTAN	WIFE	0013400-001775-01-5	CURB						PKR					28,475.00		2011-09-06	No Response	
3112	0003	Islamic Agtly	PK	3000-107400-0	REYHAN AMRAN	HOUSE LUDHAN GATE R NO 779-1, MOHALLA GANER, MULTAN	WIFE	0013407-001040-01-5	PLS						PKR					842.96		2011-09-04	No Response	
3113	0003	Islamic Agtly	PK	3000-040310-0	MUHAMMAD ANJAM TARIQ	HOUSE 12107 MOHALLA KARAMPURVA WARD NO 6 C/O QAD CHOLAM AMBAL, MULTAN	WIFE	0013407-001355-01-2	PLS						PKR					879.15		2011-09-03	No Response	
3114	0003	Islamic Agtly	PK	3000-573015-7	MRS YOUSAF ENTERPRISES	CHENNA GHANTA A CHANNA IN LOHAR GATE, MULTAN	WIFE	0013400-001001-01-4	CURB						PKR					505.00		2011-09-01	No Response	
3115	0003	Islamic Agtly	PK	3000-573015-7	SYED YOUSAF JAMAM GARDIJI	HOUSE NO 164, SHAH GARDIZ, MULTAN	WIFE	0013410-00140975-4	PLS						USD					10.00		2011-09-01	No Response	
3116	0003	Islamic Agtly	PK	3000-505510-7	MUHAMMAD YOUSAF TEXTILES	305/5A ALKAWAZER ROAD OUTSIDE DEHLI GATE , MULTAN	WIFE	0013400-001033-01-7	CURB						PKR					92.16		2011-07-28	No Response	
3117	0003	Islamic Agtly	PK	3000-280230-0	ABDUL KHALIQ USF PAPU	C/O MEDHAN ELECTRONICS HUSSAN AGHAR ROAD, MULTAN	WIFE	0013400-001400-01-3	CURB						PKR					685.00				

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B/C, URFIZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PFI,FID,FIDB,CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,INR,CNY)	Rate Type (MTPLR,FTR)	ECR Contract No. (if any)	Rate of PFR conversion	Rate applied date	Amount Outstanding	Exp.PFRs accumulated	Last date of deposit or withdrawal		
4046	0003	Islamic Aggli	PFI	3000-024001-5	U.MUHAMMAD HUSSAN NAQVI	HOUSE NO.3024, GALI MUHAMMAD SHAH GARDHI, BOKAR GATE, MULTAN	LCY	00314000-0041010-0	CURB						PFI					457.10		2011-06-01	No Response	
4047	0003	Islamic Aggli	PFI	3000-3777004.6,3000-3770003-7	FOUQIE ZAMAN GARDHI/ NADEEM FATIMA	HOUSE 1404,MUHAMMAD SHAH GARDHI, DUSE, BOKAR GATE, MULTAN - MULTAN	LCY	00314001-0007010-7	PFI						PFI					4,258.15		2011-05-20	No Response	
4048	0003	Islamic Aggli	PFI	3000-0077384-6	SUBHAN A BAZIM	HOUSE 120017 WARD NO.10 BOKAR STREET TULGAQ ROAD PO TULGAQ ROAD, MULTAN	LCY	00314000-0022001-1	CURB						PFI					826.74		2011-05-20	No Response	
4049	0003	Islamic Aggli	PFI	3000-000000-1	SHADI MUHAMMAD YOUNAS	HOUSE NO.3006,AM MUHAMMAD JAMIL, ALAD COLONY, SULTAN AHMED KHAN, MULTAN	LCY	00314000-0039001-0	CURB						PFI					242.27		2011-05-24	No Response	
4050	0003	Islamic Aggli	PFI	3000-130000-3	ALLI HAFIZA	NO.7500, NEW SHAH SHAMS COLONY - MULTAN	LCY	00314000-0006001-0	CURB						PFI					100.00		2011-05-24	No Response	
4051	0003	Islamic Aggli	PFI	3000-0070007-7	SYED SAMIR NADEEM SHAH	OFF GENERAL STORE BAZAR CHOKER SARAY NOVAITY, MULTAN	LCY	00314000-0007101-7	CURB						PFI					620.00		2011-05-17	No Response	
4052	0003	Islamic Aggli	PFI	3000-010004-3	RAJZ AHMAD	NEAR JAMALDOM MASOOM SHAH ROAD HUNTOULLI, MUHAMMAD FAHEED AHAM, MULTAN	LCY	00314001-00001-01-4	PFI						PFI					2,321.98		2011-05-09	No Response	
4053	0003	Islamic Aggli	PFI	3000-040004-3	MRS NOOR NOON HUMEROO PHARMA	SHOP NO.1504-A,NEAR GHANTA GHANTA COMPLEXTORY ROAD, MULTAN	LCY	00314000-0000001-0	CURB						PFI					6.00		2011-05-09	No Response	
4054	0003	Islamic Aggli	PFI	3000-533000-7	MUHAMMAD MUHEER	HOUSE NO.140,MUHAMMAD RAHEEM ABAD, MULTAN	LCY	00314000-0007001-0	CURB						PFI					420.00		2011-05-07	No Response	
4055	0003	Islamic Aggli	PFI	3000-307000-4	MUNAZZA	R.NO. 08, STREET 5, CHAK BOKAR WALA, MUHAMMAD ISLAM PURA, MULTAN	LCY	00314000-000101-01-6	CURB						PFI					300.00		2011-05-07	No Response	
4056	0003	Islamic Aggli	PFI	3000-300100-6	SYED AHMAD ALI JUMHAR	NEAR KANBAN PUBLIC SCHOOL, CH. SHEHABAD ROAD, MUHAMMAD OLID CHAND MAH, MULTAN	LCY	00314000-0010001-01-6	CURB						PFI					1,230.04		2011-05-04	No Response	
4057	0003	Islamic Aggli	PFI	3000-007700-3	MUHAMMAD FEROOQ	PLUG 440P-W-7M, MUMTAZ AGAD ROAD, MUHAMMAD QUADRIAH, MULTAN	LCY	00314000-0003001-0	CURB						PFI					102.50		2011-05-04	No Response	
4058	0003	Islamic Aggli	PFI	3000-500010-7	FARAZ NADEEM	HOUSE NO.006, MUHAMMAD ZAKARIA TOWN, NEAR GREEN LINE BOKAR ROAD, MULTAN	URF	00314012-000002-75-2	PFI						GBP					100.00		2011-04-30	No Response	
4059	0003	Islamic Aggli	PFI	3000-000077-3	ILLIAT HUSNAIN	TANMUL MEDICIN COMPANY,WHOLESALE MARKET, TOWN HALL, MULTAN, MULTAN	LCY	00314000-001001-01-6	CURB						PFI					761.58		2011-04-29	No Response	
4060	0003	Islamic Aggli	PFI	3000-200000-5	OTKINAR AND COMPANY,	60XN,CURBER COLONY, MASOOM SHAH ROAD,MULTAN - MULTAN	LCY	00314000-001001-01-0	CURB						PFI					1,000.21		2011-04-27	No Response	
4061	0003	Islamic Aggli	PFI	3000-710000-9	NADEEM RIFA	404P SHAH HUSAN ALAM COLONY MULTAN, MULTAN	LCY	00314000-000407-01-0	CURB						PFI					421.50		2011-04-27	No Response	
4062	0003	Islamic Aggli	PFI	3000-000079-2	SADIK RUFIQUE	R. NO. 2002, WARD NO. 08, LAHORE GATE, MUHAMMAD KHAIR AGHANNAN, MULTAN	LCY	00314000-0000001-01-2	CURB						PFI					100.00		2011-04-27	No Response	
4063	0003	Islamic Aggli	PFI	3000-8400004,3000-1220700-6	DR.AT REJUM SUMAIRA AHMAD	HOUSE NO.000A-1 C/O DRUG GATE HAFIZ JAMAL ROAD, MULTAN	LCY	00314001-0001001-50-0	PFI						PFI					8,468.54		2011-04-26	No Response	
4064	0003	Islamic Aggli	PFI	3000-707000-1	MAHIA SHIRAN	HOUSE NO.100 HUMANAYN ROAD EAST DARRABAN,MULTAN, MULTAN	LCY	00314000-000101-01-6	CURB						PFI					420.00		2011-04-25	No Response	
4065	0003	Islamic Aggli	PFI	3100-320000-1	FAROOQ SHAHID	CHAK 2200H, YEH YAHMAN, DITTI BAHALPUR, BAHAWALPUR	LCY	00314000-00001-01-4	CURB						PFI					201.00		2011-04-25	No Response	
4066	0003	Islamic Aggli	PFI	3000-000700-0	FARHAT NAZ	MARIYAM HOUSE PROFESSOR STREET MULJURAN ROAD, MULTAN		00314000-0001001-01-7	CURB						PFI					36.00		2011-04-23	No Response	
4067	0003	Islamic Aggli	PFI	3100-161000-6	OTKINAR ALI	CM FAKTEL LTD. MULTAN ARCADE, KUTCHERY ROAD - MULTAN	LCY	00314000-0001001-01-5	CURB						PFI					652.15		2011-04-21	No Response	
4068	0003	Islamic Aggli	PFI	3000-000000-7	MASOOD HUSSAN	SUIT NO.0101 UPPER GROUND KHAN CENTRE,ABDUL ROAD, MULTAN	LCY	00314000-000101-01-3	CURB						PFI					330.00		2011-04-21	No Response	
4069	0003	Islamic Aggli	PFI	3000-210000-1	USAF ALI	CHOKLA ELECTRONICS HUSSAN AGAR ROAD, MULTAN	LCY	00314000-0000001-01-7	CURB						PFI					97.77		2011-04-21	No Response	
4070	0003	Islamic Aggli	PFI	3000-000010-5	MRS ALFA TRADERS	FADAL MARKET,ANBAR ROAD, BOKAR GATE,GALI CHOKHAY WALK, MULTAN	LCY	00314000-000107-01-6	CURB						PFI					140.00		2011-04-19	No Response	
4071	0003	Islamic Aggli	PFI	3000-040000-7	ANNA ABIF SAZQUE AHMED NOON	BAWANA ROAD, STREET 2, MUHAMMAD ZAKARIAH, MULTAN	LCY	00314001-00001-01-0	PFI						PFI					100.20		2011-04-19	No Response	
4072	0003	Islamic Aggli	PFI	3000-070007-5	SHAFI MUHAMMAD NADEEM AHMAD	HOUSE NO.0101,ALFNO, MUHAMMAD BAKHSH PURA, C/O DRUG GATE, MULTAN	LCY	00314000-000101-01-3	CURB						PFI					47.75		2011-04-19	No Response	
4073	0003	Islamic Aggli	PFI	3000-000000-3	MUHAMMAD LATIF	HOUSE NO.100 HUMANAYN ROAD GROUND TALAB NO.12 MUHAMMAD BAKHSHABAD MULTAN, MULTAN	LCY	00314001-0001001-00-2	PFI						PFI					824.74		2011-04-11	No Response	
4074	0003	Islamic Aggli	PFI	3000-040700-1	MUHAMMAD FARRAZ	HOUSE 742, KOTLA TOLEY KHAN, MULTAN	LCY	00314000-0001001-01-6	CURB						PFI					1,014.75		2011-04-09	No Response	
4075	0003	Islamic Aggli	PFI	3000-530000-1	M. SALEEM BHATTI	BANORHUSNAN AGAR,WEL CIRCULAR ROAD,PO HUSSAN AGAR, MULTAN	LCY	00314000-0001001-01-7	CURB						PFI					93.50		2011-04-08	No Response	
4076	0003	Islamic Aggli	PFI	3000-000007-7	MUHAMMAD FEROOQ ZAFAR	C/O MALIK ALTAJ TR BOKAR GOVT PRIMARY SCHOOL, QASIM PUR BAN, MULTAN, MULTAN	LCY	00314000-0001001-01-2	CURB						PFI					601.00		2011-04-08	No Response	
4077	0003	Islamic Aggli	PFI	3000-000000-9	JAMEEL AHMED	HOUSE NO.005-C/O HEMILAN CHENK MASOOM SHAH ROAD, MULTAN		00314001-000101-50-1	PFI						PFI					56.35		2011-04-08	No Response	
4078	0003	Islamic Aggli	PFI	3000-200000-5	SHADI MUHAMMAD KHAN	HOUSE NO.00A NEAR CENTRAL COLLEGE BOKAR ROAD, MULTAN	LCY	00314000-000001-01-7	CURB						PFI					4.00		2011-04-07	No Response	
4079	0003	Islamic Aggli	PFI	3000-040100-7	SHAFI MUHAMMAD SYEDAL BAZA	300070010, HASSAN FARHANA - COLONY, P.O.G-0 - MULTAN	LCY	00314000-0001001-01-7	CURB						PFI					201.00		2011-04-05	No Response	
4080	0003	Islamic Aggli	PFI	3000-130007-5	MUHAMMAD BASHIR	GALI MUHAMMAD W NO.1A-AKHABD SHAH GATE NEAR SHAH MAHMO, MUHAMMADZA, MULTAN, MULTAN	LCY	00314000-000001-01-6	CURB						PFI					2,307.50		2011-04-04	No Response	
4081	0003	Islamic Aggli	PFI	3000-040007-0	SUMAYA KHAN	C/O SHAHR KHAN, 000105,BANDI MOWLA RAHMA, NEAR ALTAJ WALI MASHI, MULTAN	LCY	00314000-000001-01-6	CURB						PFI					600.75		2011-04-02	No Response	
4082	0003	Islamic Aggli	PFI	3000-040000-5	MUHAMMAD SHUKAN	HOUSE NO.04-C/O LEGALI NO1 MUHAMMAD MULU COLONY, MASOOM SHAH ROAD, MULTAN	LCY	00314000-0001001-01-0	CURB						PFI					1,241.00		2011-03-29	No Response	
4083	0003	Islamic Aggli	PFI	3000-010000-5	SHIKAL WABDI	HOUSE NO.04-C/O LEGALI NO1 MUHAMMAD MULU COLONY, MASOOM SHAH ROAD, MULTAN	LCY	00314000-0001001-01-0	CURB						PFI					2,191.77		2011-03-29	No Response	
4084	0003	Islamic Aggli	PFI	3000-000700-5	SHARBAZ ALI	HOUSE 200,MUHAMMAD SALAMAT BAHAL PIR GATE, WARD 740, MULTAN	LCY	00314001-0001001-01-0	PFI						PFI					74.53		2011-03-28	No Response	
4085	0003	Islamic Aggli	PFI	3000-300000-9	MUHAMMAD RAZA TAFRI	HOUSE NO. 2100A, STREET NO. 5, MUHAMMAD DARRAN, HUMANAYN ROAD, MULTAN	LCY	00314000-0001001-01-3	CURB						PFI					620.00		2011-03-24	No Response	
4086	0003	Islamic Aggli	PFI	3000-307700-3	MUHAMMAD FAROQ	DRONGIE ZAFAR & CO. SHOP NO.26-A, NEW GIBELLA MARKET, MULTAN, MULTAN	LCY	00314000-0001001-01-4	CURB						PFI					60,600.53		2011-03-23	No Response	
4087	0003	Islamic Aggli	PFI	3000-307700-3	MUHAMMAD FAROQ	RY 00014, MUHAMMAD LATIF DUSE DOKLAT GATE, MULTAN	LCY	00314000-0001001-01-7	CURB						PFI					7,990.00		2011-03-23	No Response	
4088	0003	Islamic Aggli	PFI	3000-000001-7,3000-040100-4	MRS NADEEM DANESH TRADERS	JAMBA MASOOD ROAD BHEHLA SANT NEAR TALAB MULTAN, MULTAN		00314000-0001001-01-4	CURB						PFI									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ERF, ETC)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL, PDS, PDSB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPLR, BTR)	ECR Contract No. (if any)	Sum of PDS converted	Rate applied	Amount Outstanding	Exp (PDS converted)	Last date of deposit or withdrawal		
4117	0003	Islamic Agpt.	PK	9000-130706-1	MUHAMMAD TAYYAB MALIK	HOUSE NO. 307 41 MOHALLA SHAH BUKHAR AL-AM COLONY, - MULTAN	LCY	00134001-004301-01-7	CURB						PKR					1,252.00		2011-02-01	No Response	
4118	0003	Islamic Agpt.	PK	9000-413002-1	MS SORU GARDEN CITY	150 F AIZAN FLOOR MILL, STADIUM CHOWK, VEHARI ROAD, MULTAN	LCY	00134001-005333-01-0	CURB						PKR					178.03		2011-02-01	No Response	
4119	0003	Islamic Agpt.	PK	9000-079008-0	MUHAMMAD N. ALIEM	H. NO.2008-H SABAN WALI GALLI PINDER BAHAM GATE, MULTAN	LCY	00134001-004870-01-1	CURB						PKR					852.10		2011-02-01	No Response	
4120	0003	Islamic Agpt.	PK	9000-303806-0	MEEN MUNTAZ AZHAR	RNO.1224(O)PPPOSITE CHAH BHAR WALA PRIMARY SCHOOL, P.O CHAH BHAR WALA, MULTAN	LCY	00134001-005008-01-0	CURB						PKR					1,005.00		2011-01-27	No Response	
4121	0003	Islamic Agpt.	PK	9000-202502-0	USAF BIKIN	HOUSE NO.5008-BURKHAN AL-AM COLONY MULTAN, MULTAN	LCY	00134001-005022-01-0	PLS						PKR					610.11		2011-01-27	No Response	
4122	0003	Islamic Agpt.	PK	9000-030304-1	YOUSUF KHAN	RNO.80,BURHAN ROAD, MOHALLA MUNI ZAKARIYA TOWN, MULTAN	LCY	00134001-004010-01-0	CURB						PKR					107.50		2011-01-27	No Response	
4123	0003	Islamic Agpt.	PK	9000-910303-1	MUNAVAR AHMED	HOUSE NO.40, HAMAN BAZAR PINDER LAHORE GATE, - MULTAN	LCY	00134001-004404-01-3	CURB						PKR					140.00		2011-01-22	No Response	
4124	0003	Islamic Agpt.	PK	9000-797000-0	SYED ALI RAZA GARDIZI	HOUSE NO. 2214, SHAH GHIAZI PINDER BHAR GATE, MULTAN	LCY	00134001-001404-01-0	CURB						PKR					25.80		2011-01-21	No Response	
4125	0003	Islamic Agpt.	PK	9000-703070-7-9000-000407-0	RAFI CUTTON INDUSTRIES (PVT) L	150 MAGROON, CUTTON CHOWK, KUSHANDELA KUSHANDELA ROAD, MULTAN	LCY	00134001-000702-01-0	CURB						PKR					36,223.00		2011-01-20	No Response	
4126	0003	Islamic Agpt.	PK	9000-470020-3	MR. MUHAMMAD BILUTTA	RUMI BAHAN 6, ST 11, MOHALLA QADEER AHAD MULTAN, MULTAN	LCY	00134001-002001-01-2	CURB						PKR					380.00		2011-01-20	No Response	
4127	0003	Islamic Agpt.	PK	9000-000105-7	CARL AM RAOOOL	RNO. 0400000 32-A HAFIZ JAMAL ROAD(MANDORABAD), MULTAN	LCY	00134001-004775-00-0	PLS						PKR					114.34		2011-01-19	No Response	
4128	0003	Islamic Agpt.	PK	9000-040002-0	SALMA SORHAN	HOUSE NO.120447, GALLI NO.11, MOHALLAH QADEERABAD, MULTAN	LCY	00134001-001420-01-0	CURB						PKR					296.10		2011-01-17	No Response	
4129	0003	Islamic Agpt.	PK	9000-040400-0	MUHAMMAD ZAFAR KHAN	HOUSE NO. 704, AL ANAK STREET, BEHIND NAQSHBANDI COLONY, KUSHANDELA ROAD, MULTAN	LCY	00134001-001001-01-0	CURB						PKR					332.35		2011-01-17	No Response	
4130	0003	Islamic Agpt.	PK	9000-200200-0	SHAHID ALI RAHOL	SHAHIDAL VIKO GAMF, SHIPWAL, KUCHLA SHOPPING, CENTRAL, LAHORE	LCY	00134001-002001-01-0	CURB						PKR					760.00		2011-01-14	No Response	
4131	0003	Islamic Agpt.	PK	9000-300002-2	MST JASRA BEGGAM	QUARTER NO.3 MAIN ROAD WATER WORKS ROAD NEAR KIRYAN CINEMA, MULTAN	LCY	00134001-002001-01-0	PLS						PKR					650.36		2011-01-14	No Response	
4132	0003	Islamic Agpt.	PK	9000-040001-0	M/S MADINA ELECTRONICS	104200 UNDRON ROHAR GAT(MOHALLA) SANA SAZ PO GULLI TAK, MULTAN	LCY	00134001-002000-01-0	CURB						PKR					124.00		2011-01-14	No Response	
4133	0003	Islamic Agpt.	PK	9000-757002-5	MUHAMMAD ZUBAIR	FLAT NO.12,ZAKARIYA TOWN, ROHAN ROAD/ O GULLI AHST, MULTAN	LCY	00134001-003001-00-5	PLS						PKR					759.02		2011-01-13	No Response	
4134	0003	Islamic Agpt.	PK	9000-430000-0	HANAMA ENTERPRISES	RNO.84110001 NO.10, NEAR MC FACTORY, KUSHANDELA COLONY, MULTAN	LCY	00134001-002307-01-7	CURB						PKR					666.25		2011-01-11	No Response	
4135	0003	Islamic Agpt.	PK	9000-040401-1	MS. ARIF AHMAD	BEHA CHOWK, STREET PIRAN SAHIB COLONY, AL-SHARIF KIRYANA STORE, MULTAN	LCY	00134001-004005-00-5	PLS						PKR					160.47		2011-01-05	No Response	
4136	0003	Islamic Agpt.	PK	5400-400700-4	SYEDRA SHIRAZ	23 BHALAMER COLONY ROHAN ROAD MULTAN, MULTAN	LCY	00134001-000007-00-5	PLS						PKR					1,000.00		2011-01-03	No Response	
4137	0004	New Chahly Mandi	PK	9000-570000-0	KUNJAM MAMMOOD	BRIDGEHEAD GUL PLOT MUMTAZABAD, MULTAN	LCY	00134001-002001-01-0	CURB						PKR					1,204.73		2011-12-20	No Response	
4138	0004	New Chahly Mandi	PK	9000-040007-5	USFOO GHAFAR US KHAN	109 200-C SHAH BUKHAR ROAD VAND-MULANA, MULTAN	LCY	00134001-001002-01-1	CURB						PKR					301.50		2011-12-20	No Response	
4139	0004	New Chahly Mandi	PK	9000-040100-0	GARDENA BHI	RNO.176 FAMILY COLONY, ALLAH WASAYA MELA, P.O MUMTAZABAD, MULTAN	LCY	00134001-002007-01-0	CURB						PKR					84.00		2011-12-22	No Response	
4140	0004	New Chahly Mandi	PK	9000-110000-0	AL AMIN ENTERPRISES	150 KHAN BROTHERS STEEL TRADER STREET MARKET, VEHARI ROAD, - MULTAN	LCY	00134001-002001-01-0	CURB						PKR					12,546.00		2011-12-15	No Response	
4141	0004	New Chahly Mandi	PK	9000-040100-0	MUHAMMAD YOUSAF	150 ALLAHWASAYA TEXTILE AND TROUSING MELA VEHARI ROAD, MULTAN	LCY	00134001-002001-01-7	PLS						PKR					325.53		2011-12-14	No Response	
4142	0004	New Chahly Mandi	PK	9000-570000-0	MUHAMMAD SAJJAD BILUTTA	RNO.82 MOHALLA CHOHRI GUL, VEHARI ROAD, MULTAN, MULTAN	LCY	00134001-000400-01-7	CURB						PKR					132.00		2011-12-14	No Response	
4143	0004	New Chahly Mandi	PK	9000-570000-0	BEHIND GULI AHAD FARM CHAH	HOUSE NO. 9-A, GUSHAN E MADINA COLONY, SURAJ MANSAR ROAD, MULTAN	LCY	00134001-000000-01-0	CURB						PKR					5,173.00		2011-12-12	No Response	
4144	0004	New Chahly Mandi	PK	9000-000207-7	MUHAMMAD SHAMAL KHAN	USAMA ENTERPRISES SHOP, NEW CHALLA MANDE, VEHARI ROAD, MULTAN	LCY	00134001-001001-01-0	CURB						PKR					523.00		2011-12-10	No Response	
4145	0004	New Chahly Mandi	PK	9000-200300-1	SHAMAL ALI	H. NO.1 STREET- NO.7 BLOCK "G" NEW MULTAN MULTAN, MULTAN	LCY	00134001-001322-01-0	CURB						PKR					470.00		2011-11-30	No Response	
4146	0004	New Chahly Mandi	PK	41401-130702-0	SHAMAL R. BHI	HOUSE NO.2 STREET NO.1, MOHALLA KUC BABA, NEW CHALLA MANDE, MULTAN	LCY	00134001-001700-01-0	PLS						PKR					738.15		2011-11-20	No Response	
4147	0004	New Chahly Mandi	PK	9000-000277-0	PIRANIR PACKAGES	NEAR KASHAN CH. MELA, SURAJ KUNDI ROAD, MULTAN	LCY	00134001-001001-01-0	CURB						PKR					1,007.00		2011-11-20	No Response	
4148	0004	New Chahly Mandi	PK	9000-040700-7	MEAL AHMED	ABDAS BROKERS SHOP NO.7 HAFIZ NABIB & COMPANY NEW CHALLA MANDE, MULTAN	LCY	00134001-001002-01-3	CURB						PKR					76.00		2011-11-24	No Response	
4149	0004	New Chahly Mandi	PK	9000-000000-1	MUHAMMAD NASSIR AHMED	HOUSE 125 MOHALLAH SEAMAT PURA NISBAT ROAD MULTAN, MULTAN	LCY	00134001-001174-01-0	CURB						PKR					1,370.00		2011-11-16	No Response	
4150	0004	New Chahly Mandi	PK	9000-000000-7	TANAKAL KARYANA STORE, SHIPWAL, NEW CHALLA MANDE, VEHARI ROAD, MULTAN, MULTAN	LCY	00134001-001002-01-3	CURB						PKR					20.00		2011-10-23	No Response		
4151	0004	New Chahly Mandi	PK	9000-200010-7	M/S W. ALI ZED FURNITURE HOUSE	NEAR MEERA MM GARDEN, STREET MARKET, VEHARI ROAD, MULTAN	LCY	00134001-002001-01-6	CURB						PKR					1,320.00		2011-10-20	No Response	
4152	0004	New Chahly Mandi	PK	9000-040400-0	MUHAMMAD NAVEED	RNO.306A, CHOHRI SABAY BAZAR IS CHOWK BAZAR, MULTAN, - MULTAN	LCY	00134001-000802-01-0	CURB						PKR					1,406.30		2011-10-21	No Response	
4153	0004	New Chahly Mandi	PK	9000-010001-0	MUHAMMAD AMMED KHAN	MUGHAL PLASTIC MERCHANT, SHOP NO.5, OH MARKET, NEW CHALLA MANDE, MULTAN	LCY	00134001-002007-01-0	CURB						PKR					1,035.00		2011-10-11	No Response	
4154	0004	New Chahly Mandi	PK	9000-540300-0	MEER, SAEED PARACHA	RNO.87 C-PARCHA HOUSE MOHALLA GARDEN TOWN, NEAR SHAH ROAD MULTAN CANTT, MULTAN	LCY	00134001-001001-01-0	PLS						PKR					7.30		2011-09-04	No Response	
4155	0004	New Chahly Mandi	PK	9000-000000-1	MUHAMMAD YAMEN	HOUSE 14007-H MOHALLA MAHI BILUTTA PINDER DEREJ GATE, MULTAN	LCY	00134001-001325-01-7	PLS						PKR					244		2011-09-30	No Response	
4156	0004	New Chahly Mandi	PK	9000-7000123-0	MAMUN AHMED	121 HANSEN FARVANA COLONY MULTAN, MULTAN	LCY	00134001-001000-01-1	CURB						PKR					17,204.25		2011-09-21	No Response	
4157	0004	New Chahly Mandi	PK	9000-200000-0	SABRY HANEM WALIAM, BELAN ROAD/P.O. ISTA'AD-E-AJAM, MULTAN, MULTAN	LCY	00134001-000400-00-0	PLS						PKR						1,607.03		2011-09-13	No Response	
4158	0004	New Chahly Mandi	PK	9000-040775-3	AMIR MURIED	ST NO.10 NEAR CHONG 11 MOHALLAH BHAL NAGAR, MULTAN	LCY	00134001-002001-01-3	CURB						PKR					76.00		2011-09-08	No Response	
4159	0004	New Chahly Mandi	PK	9000-540000-0	SHAMAL ALI	RNO.176, STREET-1, SULTAN AHMED STREET, CHAH BHAR WALA, MULTAN	LCY	00134001-002170-01-																

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNE/ Payee/Net No.	Name	Address	Source of the Deposit (B.C.V. /UPF/ET)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/PL/ST/OT/ET/CRD)	Instrument No.	Instrument Date	Fund/ Principal	Currency (USD/SGD/USD/JPY/INR/PLS)	Rate Type (MTPL/PL/CRD)	PCS Contract No (if any)	Rate of PCS (interest rate)	Rate applied date	Amount Outstanding	Exp-PRD accrued/overdue	Last date of deposit or withdrawal		
4188	0004	New Chula Mooli	FR	3630-742039-3	FADIAL HUSSAN	SHAR KAUNTER HUSSAN, PLOT - 26, TIMBER MARKET, VEHARI ROAD, MULTAN, PLS	LCY	004-000-00095-01-0	CURB						PKR				090.00		2011-08-26	No Response		
4189	0004	New Chula Mooli	FR	3630-030445-1	GAJJAR AHMAD ANSARI	STREET 6 MEHALLAH QURBAN CANTONMENT RD NO CENTRAL AL-MS CHAM KARM RD, KETWALA, MULTAN	LCY	004-007-00081-01-0	PLS						PKR				465.37		2011-04-18	No Response		
4190	0004	New Chula Mooli	FR	3630-020407-1	ABDULHAQI ZAHID	ZAHID ANTAHR FRAME TRAILERS MAKER NEAR SULTAN COLD STORAGE,MEZZAF ARGARBI ROAD, MULTAN	LCY	004-000-00040-01-7	CURB						PKR				200.72		2011-04-17	No Response		
4191	0004	New Chula Mooli	FR	3630-070025-4	SYEDA NOLAE NAZKI	H NO. 4304, PARK NEAR AB AL REHMAN MAHOM, WELAYATKAD-3, MULTAN	LCY	004-0076-00028-01-7	PLS						PKR				103.66		2011-04-14	No Response		
4192	0004	New Chula Mooli	FR	3630-479039-6	SADIDA HBI	H NO. 1429H, SHAMSH STREET MEHALLA GAGLAN WALA, MULTAN	LCY	004-000-00275-01-0	PLS						PKR				866.90		2011-04-07	No Response		
4193	0004	New Chula Mooli	FR	3630-002216-1	ZHAG-AM QASIM	CHAM HALAL LABAR F-D SHANDERABAD THIRMULTAN, MULTAN	LCY	004-0076-00007-01-0	PLS						PKR				1,040.75		2011-04-06	No Response		
4194	0004	New Chula Mooli	FR	3106-317090-3	SYED KAMRAN ALI SHAH	HOUSE NO 2006H STREET NO 2 SOCIAL SECURITY ROAD PROPLES COLONY MUMTAJABAD, MULTAN	LCY	004-000-00039-01-0	CURB						PKR				97.80		2011-04-04	No Response		
4195	0004	New Chula Mooli	FR	3100-290408-1	MAMMOOD JAVED	H NO.70, BLOCK-6, SHAM BUKHSE-ALAM COLONY, MULTAN	LCY	004-000-00070-01-0	CURB						PKR				452.00		2011-04-04	No Response		
4196	0004	New Chula Mooli	FR	3630-040700-5	MUHAMMAD ASHRAF	C/O MS INTERNATIONAL FOOD INDUSTRIES,REHIND GRAM MARKET VEHARI ROAD, MULTAN, MULTAN	LCY	004-000-00005-01-1	CURB						PKR				66.50		2011-04-01	No Response		
4197	0004	New Chula Mooli	FR	3630-007600-1	SYED SABIR CENTRE	11-8,MURSHID TRADER CENTRE, GHALLA MANDA, MULTAN	LCY	004-000-00007-01-0	CURB						PKR				354.75		2011-03-28	No Response		
4198	0004	New Chula Mooli	FR	3630-200098-1	MALIK IMRAN RAZA	HOUSE NO 42-0 SHAM REHIND-ALAM COLONY, MULTAN	LCY	004-000-00030-01-0	CURB						PKR				4.00		2011-03-25	No Response		
4199	0004	New Chula Mooli	FR	3630-347221-1	SHAMSH HADEER QURESHI	HOUSE NO 30019-2,REHIND QURESHI DENTAL CLINIC, KHANWAL ROAD, MULTAN	LCY	004-000-00070-01-3	CURB						PKR				1,020.00		2011-03-16	No Response		
4200	0004	New Chula Mooli	FR	3630-050080-5	FIDA HUSSAN	SHERID BROTHER,SHOP NO 106, NEW GHALLA MANDA,VEHARI ROAD, MULTAN	LCY	004-000-00170-01-2	CURB						PKR				1,375.00		2011-03-11	No Response		
4201	0004	New Chula Mooli	FR	3630-232087-3	ZAHED HUSSAIN AND COMPANY	SHOP NO 146, NEW GHALLA MANDA VEHARI ROAD, MULTAN, - MULTAN	LCY	004-000-00007-01-0	CURB						PKR				14,405.11		2011-03-10	No Response		
4202	0004	New Chula Mooli	FR	3630-310009-1,3630-000000-0	M/S DR. ABUL SATTAR B CO	14-A, NEW GHALLA MANDA, MULTAN	LCY	004-000-00070-01-0	CURB						PKR				300.00		2011-03-28	No Response		
4203	0004	New Chula Mooli	FR	3630-000017-0	M/TAR AHMED	MADHAGE PLAZA, NEAR COCA COLA FACTORY, BROOKER MARKET, VEHARI ROAD, MULTAN	LCY	004-000-00230-01-0	CURB						PKR				1,256.00		2011-03-26	No Response		
4204	0004	New Chula Mooli	FR	3630-000702-0	FARHAT MEHMOOZ	HOUSE NO 61V-2, MOHALLA RAMU, CANTT., MULTAN	LCY	004-0077-00207-01-3	PLS						PKR				496.74		2011-03-21	No Response		
4205	0004	New Chula Mooli	FR	3630-770700-1	MUHAMMAD KURBIDIN	PRD COLONY NO 7 NUI CAS ROAD KANA DALE FACTORY MULTAN, MULTAN	LCY	004-000-00009-01-2	CURB						PKR				1,030.00		2011-03-19	No Response		
4206	0004	New Chula Mooli	FR	3630-738139-6,3630-077090-3	SHAHED AHMED INDUSTRIES	PERRY WALA MORE, KHANWAL ROAD MULTAN, MULTAN	LCY	004-000-00149-01-3	CURB						PKR				88.25		2011-03-12	No Response		
4207	0004	New Chula Mooli	FR	3630-200408-0	MR NAJIB ALI	NADIR DWELTS, GHALLA MANDA, VEHARI ROAD, MULTAN, MULTAN	LCY	004-000-00040-01-0	CURB						PKR				4,241.64		2011-03-04	No Response		
4208	0004	New Chula Mooli	FR	3630-008477-0	AKMAL ALI ZAHED	HOUSE NO 275C, MUMTAJABAD COLONY, MULTAN, MULTAN	LCY	004-0077-00025-01-0	PLS						PKR				4.25		2011-01-31	No Response		
4209	0004	New Chula Mooli	FR	3630-700070-7	ABEELLAH ENTERPRISES	NEAR DAWOOD TERMINAL,REHIND MEIN NERG, HOSPITAL KHANWAL ROAD, MULTAN	LCY	004-000-00008-01-1	CURB						PKR				443.05		2011-01-27	No Response		
4210	0004	New Chula Mooli	FR	4520-757115-7	SYED HASAN ABUL ZAHED	H NO. 190H, MUMTAJABAD COLONY, - MULTAN	LCY	004-0077-00273-01-3	PLS						PKR				700.44		2011-01-26	No Response		
4211	0004	New Chula Mooli	FR	4101-154246-0	AL REHMAN ENTERPRISES	4101-SHAR HUKEN-ALAM COLONY, - MULTAN	LCY	004-000-00001-01-0	CURB						PKR				197.86		2011-01-24	No Response		
4212	0004	New Chula Mooli	FR	3630-040702-3	MUZZAMMIL QURESHI	H - 227 ALAH OFIYA COLONY CHOKH SHAR ABHAB MULTAN, - MULTAN	LCY	004-000-00122-01-0	CURB						PKR				151.00		2011-01-21	No Response		
4213	0004	New Chula Mooli	FR	3630-000022-0	M/TAR AHMED	SHOJWALA TRADERS, SHOP NO 103 NEW GRAM MARKET, MULTAN, - MULTAN	LCY	004-000-00070-01-0	CURB						PKR				5,062.49		2011-01-17	No Response		
4214	0004	New Chula Mooli	FR	3630-140205-1	SHARIF HUSSAIN	CHAM PIR BARKHAW WALA, MEESA SHAM MOOSAP-01 SANA SHAM TERSE, SHANWAL DIST, MULTAN, MULTAN	LCY	004-0077-00048-01-0	PLS						PKR				86.75		2011-01-17	No Response		
4215	0004	New Chula Mooli	FR	3630-000720-0	SADIQ HUSSAN	SHOP NO 101-A, NEW GHALLA MANDA, VEHARI ROAD, MULTAN	LCY	004-000-00204-01-0	CURB						PKR				688.72		2011-01-07	No Response		
4216	0004	New Chula Mooli	FR	3630-000003-0	MUHAMMAD NAJIB	H NO 10, STREET 6 MEHALLAH NEW LATIFABAD, NEAR GULZAR-6 MADINA ROAD PATAKADA, MULTAN	LCY	004-0077-00200-01-0	PLS						PKR				82.37		2011-01-05	No Response		
4217	0004	New Chula Mooli	FR	3630-030407-0,3630-700070-7	BAIT CATION INDUSTRIES PVT LTD	# - SHAMH ABAD COLONY MULTAN, MULTAN	LCY	004-000-00000-01-0	CURB						PKR				177,742.39		2008-10-15	No Response - Refund from debited		
4218	0005	P-10 Markaz	FCFZ-FATA	7140-742078-1	ELAT ALI	PLAT NO 302 AKASH PLAZA REHIND IRRAWADI MAHOM SEC F-10 MARKAZ, ISLAMABAD	LCY	005-000-00670-01-0	CURB						PKR				400.00		2011-12-30	No Response		
4219	0005	P-10 Markaz	FCFZ-FATA	3740-000006-1	MUHAMMAD SHAHID ALAM (STAFF)	BANK AL-HABIB LTD F-10 MARKAZ BRANCH CAPITAL TRADE CENTRE, ISLAMABAD	LCY	005-000-00370-01-0	CURB						PKR				100.51		2011-12-28	No Response		
4220	0005	P-10 Markaz	FCFZ-FATA	3101-101222-0	KALADAT BEGUM	H NO 126-A, STREET 07, SECTOR FB-1, ISLAMABAD	LCY	005-0076-00210-01-0	PLS						PKR				1,302.25		2011-12-25	No Response		
4221	0005	P-10 Markaz	FCFZ-FATA	3740-000709-0	ABDUL MUHAMMAD	HOUSE NO F-04 STREET NO 11 JANDAN BAZAR SHIP, B-04/04/02	ETZ	0057400-00022147-0	CURB						USD				4.20		2011-12-20	No Response		
4222	0005	P-10 Markaz	FCFZ-FATA	3740-470227-0	HUSNA KHAN	H NO. 30-A STREET NO 3 SECTOR F-001, ISLAMABAD	LCY	005-0076-00064-01-5	PLS						PKR				916.11		2011-12-15	No Response		
4223	0005	P-10 Markaz	FCFZ-FATA	3630-232790-1	ALI AHMED	HOUSE NO 20-1, STREET NO 36, SECTOR F-001, ISLAMABAD, ISLAMABAD	LCY	005-000-00202-01-0	CURB						PKR				86.13		2011-12-14	No Response		
4224	0005	P-10 Markaz	FCFZ-FATA	3740-000400-5	ABDUL QASIM	OFFICE 1 1ST FLOOR PLOT 3-1,BIFAN MARKOP F-10 MARKAZ, ISLAMABAD	LCY	005-000-00200-01-0	CURB						PKR				10.00		2011-12-10	No Response		
4225	0005	P-10 Markaz	FCFZ-FATA	4101-040009-0	MR.BIRAM IQBAL (N) SHAMADA (S, L)	HOUSE NO 36L SECTOR NO 6-01, SHAMH ROAD, ISLAMABAD	LCY	00574077-00310-01-0	PLS						PKR				16,000.07		2011-12-08	No Response		
4226	0005	P-10 Markaz	FCFZ-FATA	4101-027005-1,4101-700006-6	MUHAMMAD F AHEED UD DIN F AROOQI /SALMA	HOUSE NO. 403 ST NO. 35-G-04-1 Y CENTRE, ISLAMABAD	LCY	00574076-00000-01-2	PLS						PKR				2,400.55		2011-12-06	No Response		
4227	0005	P-10 Markaz	FCFZ-FATA	4101-230106-0	ABDUL MAULIK	C/O CAPITAL CASH RENT ALS HIRNAT PLAZA ABHAB MARKET F-03 ISLAMABAD, ISLAMABAD	LCY	005-000-00502-01-1	CURB						PKR				316.00		2011-12-02	No Response		
4228	0005	P-10 Markaz	FCFZ-FATA	4101-051400-3	M/S. MAMMOOD & CO.	MUHAMMAD CHAMBERS MARKET ROAD NEAR NAZ CHINDA, RAWALPINDI, RAWALPINDI	LCY	005-000-00031-01-2	CURB						PKR				92.22		2011-12-01	No Response		
4229	0005	P-10 Markaz	FCFZ-FATA	37400-000209-7	FUJIED AHMED	PLAT NO 12,BIFAN PLAZA CAPITAL BUSINESS CENTRE SECTOR F-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	00574000-00000-01-0	CURB						PKR				600.00		2011-12-01	No Response		
4230	0005	P-10 Markaz	FCFZ-FATA	4101-000004-0	ZAKIA ASOF	HOUSE NO 28 STREET NO 5 POST SULTAN F AZAMABAD, B-04/04/02	LCY	00574000-00004-01-5	CURB						PKR				999.00		2011-11-28	No Response		
4231	0005	P-10 Markaz	FCFZ-FATA	3740-000700-3	WALID NAJIB	C/O KASHMIR AUTO WORKSHOP SHOP NO 037 AN PLAZA F-10 MARKAZ, ISLAMABAD	LCY	005-000-00205-01-3	CURB						PKR				836.00		2011-11-28	No Response		
4232	0005	P-10 Markaz	FCFZ-FATA	4101-051006-3	SHAHGADIA MUHAMMAD SALEEM KHAN	OFFICE 1 0TH FLOOR PLOT 3-1,BIFAN MARKOP F-10 MARKAZ, ISLAMABAD	UPF	00574040-00049-01-0	CURB						USD				6.60		2011-11-26	No Response		
4233	0005	P-10 Markaz	FCFZ-FATA	3740-027003-0	ZAHED KHAN	C/O AL MADINA RICE & RICE SHOP NO 144, MAJLIS PLAZA SECTOR F-10 MARKAZ, ISLAMABAD	LCY	00574000-00020-01-0	CURB						PKR				190.00		2011-11-22	No Response		
4234	0005	P-10 Markaz	FCFZ-FATA	3230-070040-7	NAJIBUL ALI	HOUSE SHAMAM DOUBLE ROAD, SYMBAL ROAD,F-10-1, ISLAMABAD	LCY	00574000-00470-01-3	CURB						PKR				335.00		2011-11-21	No Response		
4235	0005	P-10 Markaz	FCFZ-FATA	3740-050421-7	MUHAMMAD IRFAN	OFFICE 30A,30, 3RD FLOOR, CAPITAL BUSINESS CENTER, F-10 MARKAZ, ISLAMABAD	LCY	00574000-00004-01-3	CURB						PKR				975.40		2011-11-18	No Response		
4236	0005	P-10 Markaz	FCFZ-FATA	3401-147210-5	PRIMORIS INC.	OFFICE 301A, 2ND FLOOR, CRESCENT PLAZA, F-10 MARKAZ, ISLAMABAD	LCY	00574000-00030-01-7	CURB						PKR				6,234.76		2011-11-17	No Response		
4237	0005	P-10 Markaz	FCFZ-FATA	4101-007003-0	SANAA KOTIRAN	HOUSE NO P4 STREET 37 SECTOR F-10, ISLAMABAD	LCY	00574000-00047-01-0	CURB						PKR				80.00		2011-11-08	No Response		
4238	0005	P-10 Markaz	FCFZ-FATA	3230-000006-0	MUHAMMAD RAQI KHAN	C/O ALFA ASSOCIATES NUST UNIVERSITY ZAHED HOTELS SECTOR H-12 ISLAMABAD, ISLAMABAD	LCY	00574000-00573-01-7	CURB						PKR				331.00		2011-11-14	No Response		
4239	0005	P-10 Markaz	FCFZ-FATA	3402-000006-7	ADWAN ALI SHARAF	C/O CHAUDHRY AUTOS SHOP 5 MAJLIS PLAZA SECTOR F-10 MARKAZ, ISLAMABAD	LCY	00574000-00070-01-0	CURB						PKR				37.00		2011-11-10	No Response		
4240	0005	P-10 Markaz	FCFZ-FATA	3740-027000-5	MUHAMMAD NAZIR	C/O BARBEZEE SHOPPING, CLANIC SHOP NO 4C NEAR BANK AL FALAH F-10 MARKAZ, ISLAMABAD	LCY	00574000-00070-01-0	CURB						PKR				288.20		2011-11-10	No Response		
4241	0005	P-10 Markaz	FCFZ-FATA	3520-000000-1	KHAW JA BIRHAN QASIM	PLASMA SHOP KANSTAN PVT LTD, AL REHMAN PLAZA,REHIND MARKET, NEAR MUHAMMAD P.S.F-02, ISLAMABAD	LCY	00574000-00302-01-3	CURB						PKR				268.20		2011-11-10	No Response		
4242	0005	P-10 Markaz	FCFZ-FATA	4020-322070-1	SHAH MUHAMMAD	H NO 34 MAIN NAZIM LD UN ROAD SECTOR F-10, ISLAMABAD	LCY	00574000-00004-01-0	CURB						PKR				196.00		2011-11-10	No Response		
4243	0005	P-10 Markaz	FCFZ-FATA	3101-000000-0	SYED KARIEM HUSSAN	C/O BARBEZEE SHOPS, NEAR BANK AL FALAH LTD F-10 MARKAZ, ISLAMABAD	LCY	00574000-00004-01-1	CURB						PKR				100.50					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B/C (UP/EP)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DR/PL/PL/DR/CD/CC/CD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/GBP/JPY/INR/PL/CHF)	Rate Type (MTPL/CFR)	ECR Contract No. (if any)	Rate of PKR contracted	Rate applied after	Amount Outstanding	Exp. PKR surrendered	Last date of deposit or withdrawal	
4339	0005	F-10-Markaz		PCFPAZTA		SADEET ELECTRIC STORE	AL-KASHEF G-10 MARKAZ, ISLAMABAD	1C7Y	0005-0000-002339-0-0	CURB					PKR					5,347.52		2011-10-07	No Response
4340	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	HOUSE NO 74 STREET NO 14 SECTOR F-10/3, ISLAMABAD		1C7Y	0005-0000-000331-0-0	CURB					PKR					86.80		2011-10-08	No Response
4341	0005	F-10-Markaz		PCFPAZTA	WALID MUHAMMAD KHAN	HOUSE NO 2 STREET NO 7 F-63 ISLAMABAD, ISLAMABAD		1B7Z	0005-0000-000409-0-0	PLS					USD					1.62		2011-10-05	No Response
4342	0005	F-10-Markaz		PCFPAZTA	USMAN MUHAMMAD USMAN	HOUSE NO E-08G, SAID JAMSHED ROAD, E-RUCK, SATELLITE TOWN, RAWALPINDR		1C7Y	0005-0000-00204-0-2	CURB					PKR					96.30		2011-10-04	No Response
4343	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	AL-HABIB ASSOCIATES, GALAXY OFFICE, OFFICE-5, F10/06/G-11, ISLAMABAD		1C7Y	0005-0000-00307-0-4	CURB					PKR					6,170.00		2011-10-03	No Response
4344	0005	F-10-Markaz		PCFPAZTA	SYED ISMAIL AH	HOUSE NO 40 STREET NO 70 SECTOR E-10/3 ISLAMABAD, ISLAMABAD		1C7Y	0005-0000-00037-0-0	CURB					PKR					621.75		2011-10-03	No Response
4345	0005	F-10-Markaz		PCFPAZTA	ABDUL HUSSAIN	PARADISE PARK, BLOCK NO- 1A, SHOP NO 7, NEW WHEEL PUMP, F-10 MARKAZ, ISLAMABAD		1C7Y	0005-0000-000711-0-3	CURB					PKR					345.00		2011-10-03	No Response
4346	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 SOUND & VISION SHOP 13-10 MANNOOR PLAZA SECTOR F-10 MRZ, ISLAMABAD		1C7Y	0005-0000-00040-0-1	CURB					PKR					230.00		2011-09-28	No Response
4347	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 INVT TECHNOLOGIES LEVEL-3 EYE SCOR TRUST COMPLEX, AGHA KHAN ROAD F-11/3, ISLAMABAD		1C7Y	0005-0000-00479-0-1	CURB					PKR					260.00		2011-09-28	No Response
4348	0005	F-10-Markaz		PCFPAZTA	ABDUL HUSSAIN	RMG 208, STREET 10, SECTOR F-10A,, ISLAMABAD		1C7Y	0005-0000-00079-0-0	CURB					PKR					771.70		2011-09-24	No Response
4349	0005	F-10-Markaz		PCFPAZTA	RAJIA NADEEM AHMED / RAJA FANAL NADEEM	SHAL PURCHERY ADVISOR OFFICE NO 1, LUDHAN PLAZA, PHASE 1, LAMGALLA TOWN,, ISLAMABAD		1B7Z	0005-0000-00100-0-0	CURB					USD					54.18		2011-09-21	No Response
4350	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	HOUSE NO 145, STREET NO 10 SECTOR G-10/3, ISLAMABAD		1C7Y	0005-0000-000302-0-3	CURB					PKR					656.00		2011-09-20	No Response
4351	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RAJIA AND C/O, SHOP NO-2 (REDEMPTION) BLOCK-3-12, JALALI MARKET F-10/3, ISLAMABAD		1C7Y	0005-0000-00010-0-0	CURB					PKR					110.00		2011-09-20	No Response
4352	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 SDZ SAM SOLUTIONS PVT LTD NO 80-81 STREET NO 3-F-10/3, ISLAMABAD		1C7Y	0005-0000-004005-0-0	CURB					PKR					36.00		2011-09-20	No Response
4353	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 25-01, BNK & SENA ROAD, SECTOR G-10A, ISLAMABAD		1C7Y	0005-0000-000201-0-0	CURB					PKR					360.00		2011-09-19	No Response
4354	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 72-A, STREET NO 1, BRITISH HOMES, PHASE 03, ISLAMABAD		1C7Y	0005-0000-000403-0-0	CURB					PKR					201.81		2011-09-19	No Response
4355	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	MOHALLA CORPORATION AL-HABIB PLAZA JORDIS MARKET F-10/2, ISLAMABAD		1C7Y	0005-0000-000372-0-0	CURB					PKR					44.00		2011-09-19	No Response
4356	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 INVT TECHNOLOGIES IN VACU TRUST COMPLEX, LEVEL-01 AGHA KHAN ROAD, SEC F-10/3, ISLAMABAD		1C7Y	0005-0000-00479-0-2	CURB					PKR					190.00		2011-09-17	No Response
4357	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG F-64, SATELLITE TOWN, NEAR KUTUBKHANA, RAWALPINDR		1C7Y	0005-0000-000423-0-0	CURB					PKR					18.00		2011-09-17	No Response
4358	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 NAZIM AUTOS SHOP NO 3 MANNOOR PLAZA SECTOR F-10 MARKAZ, ISLAMABAD		1C7Y	0005-0000-00047-0-0	CURB					PKR					560.00		2011-09-15	No Response
4359	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	SHOP NO 1, BRYAN PLAZA F-10-03 ISLAMABAD, ISLAMABAD		1C7Y	0005-0000-000331-0-7	PLS					PKR					46.55		2011-09-15	No Response
4360	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	HOUSE 1-A STREET 20 F-01, ISLAMABAD		1C7Y	0005-0000-00100-0-0	CURB					PKR					512.49		2011-09-04	No Response
4361	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 1-07, STREET NO 11, SECTOR G-10A, ISLAMABAD		1C7Y	0005-0000-000401-0-0	CURB					PKR					267.00		2011-09-04	No Response
4362	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	NEW ARABIA "MARIAM" NEAR TRUCK MUSTAQIM PESHAWAR ROAD, RAWALPIND CANTT., RAWALPIND		1B7Z	0005-0000-000009-0-0	PLS					USD					9.23		2011-08-30	No Response
4363	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 AGA ASSOCIATES NUST UNIVERSITY SECTOR H-12, ISLAMABAD		1C7Y	0005-0000-000000-0-3	CURB					PKR					302.50		2011-08-29	No Response
4364	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	CMS-1 (C/C) SEC F-10 DEFENCE COMPLEX, ISLAMABAD		1C7Y	0005-0000-004303-0-1	CURB					PKR					45.00		2011-08-28	No Response
4365	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	CAPITAL CAR RENTALS REHMAN PLAZA ARBARI MARKET F-10/3, ISLAMABAD		1C7Y	0005-0000-000000-0-0	CURB					PKR					5.00		2011-08-28	No Response
4366	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 0-27, STREET NO 1-F-11/3, ISLAMABAD		1C7Y	0005-0000-000316-0-0	CURB					PKR					1,610.00		2011-08-27	No Response
4367	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	CAPITAL CAR RENTALS REHMAN PLAZA ARBARI MARKET F-10/3, ISLAMABAD		1C7Y	0005-0000-000004-0-0	CURB					PKR					377.00		2011-08-27	No Response
4368	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 109-110/3, STREET 0-6, SECTOR 4-A, KHAYAMANI E SUB SYED, RAWALPINDR		1C7Y	0005-0000-000301-0-0	CURB					PKR					364.00		2011-08-26	No Response
4369	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 12, STREET-B-A, MAIN NAZIM UDDIN ROAD F-10/3, ISLAMABAD		1C7Y	0005-0000-00007-0-0	CURB					PKR					840.79		2011-08-25	No Response
4370	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 IQBAL AUTOS PARTS SHOP NO 30-E PLAZA, F-10 MARKAZ, ISLAMABAD		1C7Y	0005-0000-00017-0-1	CURB					PKR					9.00		2011-08-25	No Response
4371	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 75-A STREET NO 11 SECTOR G-11/1 GROUND FLOOR, ISLAMABAD		1C7Y	0005-0000-000002-0-0	CURB					PKR					19,677.00		2011-08-22	No Response
4372	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 PAKISTANATOMIC ENERGY COMMISSION GENERAL HOSPITAL SECTOR H-10A, ISLAMABAD		1C7Y	0005-0000-000204-0-0	CURB					PKR					420.00		2011-08-20	No Response
4373	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	HOUSE NO 9 STREET NO 02 SECTOR G-10/3, ISLAMABAD		1B7Z	0005-0000-0001007-0-5	CURB					USD					1.25		2011-08-19	No Response
4374	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	OFFICE 4-2ND FLOOR MARGALLA PLAZA F-10 MARKAZ, ISLAMABAD		1C7Y	0005-0000-000001-0-5	CURB					PKR					1,508.82		2011-08-18	No Response
4375	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 303, STREET 3, SECTOR G-001,, ISLAMABAD		1C7Y	0005-0000-000000-0-3	CURB					PKR					505.00		2011-08-17	No Response
4376	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	RMG 377, STREET NO 101, 00A, ISLAMABAD		1C7Y	0005-0000-000114-0-6	CURB					PKR					28.00		2011-08-16	No Response
4377	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	C-0 SAIED INTERIORS UNIT 3-04 SECTOR F-10 MARKAZ, ISLAMABAD		1C7Y	0005-0000-000705-0-3	CURB					PKR					430.00		2011-08-15	No Response
4378	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	SHAL PURCHERY ADVISOR OFFICE NO 1, LUDHAN PLAZA, PHASE 1, LAMGALLA TOWN,, ISLAMABAD		1C7Y	0005-0000-00100-0-4	CURB					PKR					876.44		2011-08-12	No Response
4379	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	OPPOSITE ANKAMAM F-02 UL ISLAM MAIN DORHAN ROAD DORHAN KALAN F-02 DORHAN KALAN TERAKHILA, RAWALPINDR		1C7Y	0005-0000-000100-0-2	CURB					PKR					479.40		2011-08-11	No Response
4380	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	HOUSE NO 201, STREET NO 01-F-10/2, ISLAMABAD		1C7Y	0005-0000-000704-0-2	CURB					PKR					200.46		2011-08-11	No Response
4381	0005	F-10-Markaz		PCFPAZTA	MAJID AHMAD NAZID	201, STREET-01, F11/3, ISLAMABAD		1B7Z	0005-0000-00479-0-0	CURB					USD					6.00		2011-08-11	No Response
4382	0005	F-																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (URFID)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal	
4108	0005	F-10-Markaz	PCFPAZTA	6101-150852-1	AMMAD BASHEER	F-10, 175, STREET 53, SECTOR G-103, ISLAMABAD	LCY	0015-0001-00135-01-0	PLS						PKR					5,720.00		2011-06-18	No Response
4109	0005	F-10-Markaz	PCFPAZTA	A30726	LATIFUZZAT MUBT NAWA	SECTOR G-9A, STREET 64 H-101, QTR, ISLAMABAD	LCY	0015-0001-00068-01-0	LCY						PKR					90.03		2011-09-17	No Response
4112	0005	F-10-Markaz	PCFPAZTA	6101-275225-9	QAMR HANMAD	RIKNO 17, STR. 61, G-63, ISLAMABAD	LCY	0015-0001-00432-01-0	CBSB						PKR					378.00		2011-06-18	No Response
4113	0005	F-10-Markaz	PCFPAZTA	1330-42324-0-4	ASAD KHAAN	758 SHOP 3 PARK PLAZA F-10 MARKAZ ISLAMABAD KAY SEHAM PVT LTD, ISLAMABAD	LCY	0015-0001-00505-01-0	CBSB						PKR					1,700.00		2011-06-11	No Response
4120	0005	F-10-Markaz	PCFPAZTA	3420-272260-9	MEHMOOD HUSAIN AHMAD	C-01 ISLAMABAD CELLING CENTRE STREET NO-47 MAIN SERVICE ROAD SECTOR G-102 GARDIA WARD, ISLAMABAD	LCY	0015-0001-00595-01-0	CBSB						PKR					920.00		2011-06-11	No Response
4125	0005	F-10-Markaz	PCFPAZTA	1781-007789-2	ILHAM DARVOOR	RIKNO 228, STREET NO-74, G-65, , ISLAMABAD	LCY	0015-0001-00387-01-0	CBSB						PKR					213.20		2011-06-10	No Response
4126	0005	F-10-Markaz	PCFPAZTA	6101-046222-7	KIANA B CIO	SHOP NO. 240BMENTMENT BLOCK-2-C, BANA MARKET, F-113, ISLAMABAD	LCY	0015-0001-00140-01-0	CBSB						PKR					97.10		2011-06-09	No Response
4137	0005	F-10-Markaz	PCFPAZTA	17405-031441-5	ABDUL ABBAS SARWAR	HOUSE NO.16, 34 STREET NO.10 SH EYED COLONY, RAWALPIND	LCY	0015-0001-00470-01-0	CBSB						PKR					96.00		2011-06-08	No Response
4138	0005	F-10-Markaz	PCFPAZTA	6101-110353-7	MEHMOOD KASIM AHMAD	C-01 THE PINK UP POINT, NAF PLAZA, KIRKHOSEH MARKET, F-10 1, ISLAMABAD	LCY	0015-0001-00461-01-0	CBSB						PKR					750.00		2011-06-07	No Response
4139	0005	F-10-Markaz	PCFPAZTA	17405-548236-7	MOHID KHAJAN MEHMOOD	HOUSE NO. BULOCK H PENCY ROAD/SHAH GARDEN C E C H S, ISLAMABAD	LCY	0015-0001-00180-01-0	CBSB						PKR					230.00		2011-06-07	No Response
4140	0005	F-10-Markaz	PCFPAZTA	4201-758860-4	RAMLA ISLAM	HOUSE NO.61, STREET 101, G-113, ISLAMABAD	LCY	0015-0001-00109-01-0	CBSB						PKR					2,420.50		2011-06-06	No Response
4141	0005	F-10-Markaz	PCFPAZTA	6101-775931-1	FAZAL AMIN KHATTAK	120-4 , STREET NO 9 F, F-101, ISLAMABAD, ISLAMABAD	LCY	0015-0001-00197-01-0	CBSB						PKR					96.75		2011-06-03	No Response
4142	0005	F-10-Markaz	PCFPAZTA	6101-028801-1	MEH MOHMOOD DRIPS	RIKNO-124 ST-17 SEC F-101, ISLAMABAD	LCY	0015-0001-00433-01-0	CBSB						PKR					384.00		2011-06-01	No Response
4143	0005	F-10-Markaz	PCFPAZTA	6101-032430-0	HAZIR KHAN	2-01, KHALID ALY INTERNATIONAL HOSPITAL, PLOT NO. 8, 170 AVENUE, F-10 MARKAZ, ISLAMABAD	LCY	0015-0001-00200-01-0	CBSB						PKR					60.00		2011-06-01	No Response
4144	0005	F-10-Markaz	PCFPAZTA	6101-009912-7	FAYYAZ AHMED ANAN	HOUSE NO.5,UBIN-CRINA ROAD, SECTOR G-103, ISLAMABAD	LCY	0015-0001-00401-01-0	CBSB						PKR					40.00		2011-06-01	No Response
4145	0005	F-10-Markaz	PCFPAZTA	17405-708800-1	VEDY QADIRAN MUHAMMAD SHAH	HOUSE NO.124-B ST NO 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-00624-01-0	CBSB						PKR					20.00		2011-06-01	No Response
4146	0005	F-10-Markaz	PCFPAZTA	17401-610387-5	HAZIRAH AHMAD	C-01 CENTRAL HEADQUARTERS, DEFENCE COMPLEX, SECTOR E-10, ISLAMABAD	LCY	0015-0001-00136-01-0	CBSB						PKR					280.00		2011-05-31	No Response
4147	0005	F-10-Markaz	PCFPAZTA	10403-709310-1	AMMAD HUSAIN FARIKH	HOUSE NO.361-B STREET NO.10 SECTOR F-113, ISLAMABAD	LCY	0015-0001-00033-01-0	CBSB						PKR					405.00		2011-05-30	No Response
4148	0005	F-10-Markaz	PCFPAZTA	710000	MUHAMMAD TALMEETTIN DURRAN	HOUSE NO.203 STREET NO.70,RIKNO, ISLAMABAD	LCY	0015-0101-00166-01-0	CBSB						LCYD					20.00		2011-05-30	No Response
4149	0005	F-10-Markaz	PCFPAZTA	3430-127310-6	SHABBA BIKSAR	BP 36-B ST F-10 SECTOR F-101, ISLAMABAD	LCY	0015-0001-00037-01-0	CBSB						PKR					510.00		2011-05-28	No Response
4150	0005	F-10-Markaz	PCFPAZTA	3430-127310-6	SHABBA BIKSAR	BP 36-B ST F-10 SECTOR F-101, ISLAMABAD	LCY	0015-0001-00037-01-0	CBSB						PKR					510.00		2011-05-28	No Response
4151	0005	F-10-Markaz	PCFPAZTA	3000-030501-7	MAHMOOD SHAH	G-01 KASHMIR AUTO WORK SHOP SHOP 1 SHIP ON PLAZA GARDEN CITY CENTRE SEC F-10 MARKAZ, ISLAMABAD	LCY	0015-0001-00100-01-0	CBSB						PKR					20.00		2011-05-27	No Response
4152	0005	F-10-Markaz	PCFPAZTA	3000-030501-7	MAHMOOD SHAH	GARDEN CITY ESTATE,2ND FLOOR, OFFICE NO.208, PARK VIEW PLAZA, F-10 MARKAZ, ISLAMABAD	LCY	0015-0001-00187-01-0	CBSB						PKR					230.00		2011-05-21	No Response
4153	0005	F-10-Markaz	PCFPAZTA	6101-004701-9	MEHMOOD MUHAMMAD ALAM	HOUSE NO.124-B ST NO 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-00623-01-0	CBSB						PKR					20.00		2011-05-20	No Response
4154	0005	F-10-Markaz	PCFPAZTA	17405-554125-3	KHURAM HANIZ	HOUSE NO.124-B ST NO 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-00624-01-0	CBSB						PKR					20.00		2011-05-20	No Response
4155	0005	F-10-Markaz	PCFPAZTA		SAJID MEHMOOD	OFFICE NO.12, MARGALLA VIEW PLAZA, G-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0001-00101-01-0	CBSB						PKR					9,105.00		2011-05-19	No Response
4156	0005	F-10-Markaz	PCFPAZTA	3000-030601-2	HAZIRAH AHMAD SHAH	RIKNO G18, SWAN ROAD, G-102, ISLAMABAD	LCY	0015-0001-00431-01-0	CBSB						PKR					421.00		2011-05-11	No Response
4157	0005	F-10-Markaz	PCFPAZTA	6101-541239-9	MUSILLAH CHAUDHARY	HOUSE NO.11, STREET NO.10 F-101, ISLAMABAD	LCY	0015-0001-00174-01-0	CBSB						PKR					6,337.00		2011-05-11	No Response
4158	0005	F-10-Markaz	PCFPAZTA	6101-402813-1	MAHMOOD HAZIRAH	HOUSE NO.311,SECTION F-102, STREET 12, ISLAMABAD	LCY	0015-0001-00189-01-0	CBSB						PKR					3,975.50		2011-05-11	No Response
4159	0005	F-10-Markaz	PCFPAZTA	17404-040715-3	LAKHME REEZ ALIBANT	1-01, F-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0001-00187-01-0	CBSB						PKR					640.78		2011-05-11	No Response
4160	0005	F-10-Markaz	PCFPAZTA	6101-007880-7	MEHMOOD KAMRAN MEHMOOD	KASHMIR CARPET SHOP CAR VAGUE PLAZA NEAR POST OFFICE, F-10 MARKAZ, ISLAMABAD	LCY	0015-0001-00187-01-0	CBSB						PKR					617.30		2011-05-11	No Response
4161	0005	F-10-Markaz	PCFPAZTA	1781-007789-2	KHAFIZAH SHAH	GARDEN CITY AUTO SHOP NO.2 IRFAN PLAZA SECTOR F-10 MARKAZ ISLAMABAD, ISLAMABAD	LCY	0015-0001-00033-01-0	CBSB						PKR					610.00		2011-05-10	No Response
4162	0005	F-10-Markaz	PCFPAZTA	13003-310360-5	MEHMOOD FADZAN	HOUSE NO.124-B ST NO 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-00623-01-0	CBSB						PKR					20.00		2011-05-10	No Response
4163	0005	F-10-Markaz	PCFPAZTA	14301-040800-9	FAZAL MEHMOOD	HOUSE 124-B STREET 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-00614-01-0	CBSB						PKR					20.00		2011-05-10	No Response
4164	0005	F-10-Markaz	PCFPAZTA	10201-270029-1202040000000-3	MEHMOOD AMMAD ZAKARIYA A HANA ZAHID	APPROXIMATE NO. 108, PARK AVE. APT. SEC F-113, ISLAMABAD	LCY	0015-0001-00212-01-0	CBSB						LCYD					22.00		2011-05-05	No Response
4165	0005	F-10-Markaz	PCFPAZTA	6101-400010-5	HAZIRAH AHMAD	PLAT 10-C, MONTI PLAZA, SECT F-10 MARKAZ , ISLAMABAD	LCY	0015-0001-00433-01-0	CBSB						PKR					72.00		2011-04-30	No Response
4166	0005	F-10-Markaz	PCFPAZTA	6101-174802-0	F ABBEEN NAHID	HOUSE NO.41, STREET NO.12, F-01, ISLAMABAD	LCY	0015-0001-00170-01-0	CBSB						PKR					1,740.95		2011-04-27	No Response
4167	0005	F-10-Markaz	PCFPAZTA	6101-133647-6	GHAFAL A NAHID	HOUSE NO.47, MAIN NAZIM UDDIN ROAD, SECTOR NO.1 F-11A, ISLAMABAD	LCY	0015-0001-00182-01-0	CBSB						PKR					947.00		2011-04-27	No Response
4168	0005	F-10-Markaz	PCFPAZTA	6101-708800-7	HAZIRAH MUHAMMAD KHAIR	C-01 CAPITAL CAR RENTALS HERBAT PLAZA ABBASI MARKET F-01, ISLAMABAD	LCY	0015-0001-00186-01-0	CBSB						PKR					260.00		2011-04-21	No Response
4169	0005	F-10-Markaz	PCFPAZTA	17405-1732121-1	HAZIRAH AHMED	CAPITAL CAR RENTALS HERBAT PLAZA ABBASI MARKET F-01, ISLAMABAD	LCY	0015-0001-00186-01-0	CBSB						PKR					255.00		2011-04-21	No Response
4170	0005	F-10-Markaz	PCFPAZTA	6101-055014-1	VEDY ALI ABBAS BUDY	HOUSE NO.124-B ST NO 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-00186-01-0	CBSB						PKR					5.00		2011-04-21	No Response
4171	0005	F-10-Markaz	PCFPAZTA	3000-544000-3	SHABBA SHAB																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TSBILL, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding		Exp. PKR converted	Last date of deposit or withdrawal	
4401	0005	F-10-Markazi	PCFPAZTA	1404-13269-6	MEERA BANA	HOUSE NO 124-B ST NO 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-003049-1-4	CURB						PKR					20.00		2011-03-24	No Response	
4402	0005	F-10-Markazi	PCFPAZTA	51101-60020-7	MEHMOOD KIRWAN SAKKI	HOUSE NO 124-B ST NO 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-003049-1-1	CURB						PKR					20.00		2011-03-24	No Response	
4403	0005	F-10-Markazi	PCFPAZTA	6101-1427364-6	NAEEM AHMED	HOUSE NO 124-B ST NO 17 SECTOR F-101, ISLAMABAD	LCY	0015-0001-003049-1-0	CURB						PKR					20.00		2011-03-24	No Response	
4404	0005	F-10-Markazi	PCFPAZTA	17405-0406364-9	MUSOON AL-SHOED	FLAT NO. D-214, SECTOR E-9/PAF COMPLEX, ISLAMABAD	LCY	0015-0001-003343-1-3	CURB						PKR					101.00		2011-03-22	No Response	
4405	0005	F-10-Markazi	PCFPAZTA	18001-0051275-102	AQSA SAEED	HOUSE NO 57 NO 292-102, ISLAMABAD	LCY	0015-0001-001546-1-1-4	CURB						PKR					200.00		2011-03-21	No Response	
4406	0005	F-10-Markazi	PCFPAZTA	3044-870024-5	SHUZE MUHAMMAD SADIEM	C/O GENERAL HEADQUARTERS REFERENCE COMPLEX SECTOR E-10, ISLAMABAD	LCY	0015-0001-003469-1-7	CURB						PKR					180.00		2011-03-18	No Response	
4407	0005	F-10-Markazi	PCFPAZTA	6101-1424044-4	SAADIA ALI QASIM	HOUSE NO 13 STREET NO 7 SECTOR F-8-1, ISLAMABAD	LCY	0015-0001-003707-1-1-3	CURB						PKR					20.00		2011-03-17	No Response	
4408	0005	F-10-Markazi	PCFPAZTA	17405-26232-2	ALTYA AFSHAN	HOUSE NO 40-E PAF COMPLEX, KASHEER LANE NEAR FC BOYS HIGH SCHOOL, KASHEER ROAD	LCY	0015-0001-002894-1-1-6	PLS						PKR					15,330.14		2011-03-12	No Response	
4409	0005	F-10-Markazi	PCFPAZTA	6101-130052-0	MUSOON AL-SHOED	HOUSE NO 10-B STREET NO 30 SECTOR F-10/1 ISLAMABAD, ISLAMABAD	LCY	0015-0001-003049-1-3	CURB						PKR					1,320.00		2011-03-11	No Response	
4410	0005	F-10-Markazi	PCFPAZTA	3401-433000-9, 3401-0013700-4	PTIKHAN AHMED/ MUSOON BITHKHAM	HOUSE NO 621, STREET SAWAN ROAD G-102, ISLAMABAD	LCY	0015-0001-003049-1-1	CURB						PKR					12,840.40		2011-03-10	No Response	
4411	0005	F-10-Markazi	PCFPAZTA	6101-1426209-0	SABA NAWAZ	HOUSE 4232, STREET NO. 10, SECTOR F-102, ISLAMABAD	LCY	0015-0001-001326-1-1-6	CURB						PKR					400.70		2011-03-10	No Response	
4412	0005	F-10-Markazi	PCFPAZTA	6101-1770044-0	ANUSHA SULEMAN	HOUSE NO 4, STREET NO 30-F-01, ISLAMABAD, ISLAMABAD	LCY	0015-0001-002264-1-1-2	CURB						PKR					447.50		2011-03-10	No Response	
4413	0005	F-10-Markazi	PCFPAZTA	11002-010500-0	FATMA TABASOON	C/O MONSIEUR AHMAD HOUSE NO-005 STREET 1300000 TARIQAN ALI, ISLAMABAD	LCY	0015-0001-003049-1-2	CURB						PKR					991.00		2011-03-08	No Response	
4414	0005	F-10-Markazi	PCFPAZTA	6101-1412786-0	TALAT MEHMOOD	HOUSE NO 12, BLOCK 31-A, G-9/2, ISLAMABAD	LCY	0015-0001-001577-1-1-3	CURB						PKR					222.00		2011-03-08	No Response	
4415	0005	F-10-Markazi	PCFPAZTA	6101-1426209-0	ZUBAIR AHMED	HOUSE NO 16-C STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-001774-1-1-4	PLS						PKR					1,000.00		2011-03-07	No Response	
4416	0005	F-10-Markazi	PCFPAZTA	4201-4007704-0	MUSOON YAMIR	HOUSE NO 437 NO 13 E-114, ISLAMABAD	LCY	0015-0001-001224-1-1-0	CURB						PKR					543.00		2011-03-07	No Response	
4417	0005	F-10-Markazi	PCFPAZTA	17405-503736-7	KHULSAR AHMED	HOUSE NO 10-B STREET NO 4-AHAR NO-2 TENCH BAHUTTA RAWALPIND, RAWALPIND	LCY	0015-0001-004321-1-1-4	CURB						PKR					260.00		2011-03-05	No Response	
4418	0005	F-10-Markazi	PCFPAZTA	3030-00011-2	MUSOON ZAMEER NAZIR	FLAT NO 4-C, BARAZEE F-10 MARKAZ NEAR BANK AL FAYAL, ISLAMABAD	LCY	0015-0001-003707-1-1-4	CURB						PKR					100.41		2011-03-05	No Response	
4419	0005	F-10-Markazi	PCFPAZTA	6101-100000-1	ANUSHA ASSOCIATES & BUILDERS	OFF NO. 10, 10/2, PAF COMPLEX BUSINESS CENTRE NEAR AL FAYAL BANK F-10 MARKAZ, ISLAMABAD	LCY	0015-0001-004041-1-1-2	CURB						PKR					64.15		2011-03-04	No Response	
4420	0005	F-10-Markazi	PCFPAZTA	1403-262370-7	ALI FARHAN ALAM	HOUSE NO 10-B, MAIN EMBASSY ROAD ATTA TURK AVENUE SECTOR G-9/1, ISLAMABAD	LCY	0015-0001-001114-1-1-2	CURB						PKR					221.40		2011-03-03	No Response	
4421	0005	F-10-Markazi	PCFPAZTA	6101-1424044-4	MUSOON YAMIR	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-003049-1-1	CURB						PKR					642		2011-03-02	No Response	
4422	0005	F-10-Markazi	PCFPAZTA	6101-1764002-5	MUSOON YAMIR	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-003049-1-1-0	CURB						PKR					840.00		2011-03-02	No Response	
4423	0005	F-10-Markazi	PCFPAZTA	17405-700716-7	HUMAIRA AHMED	C/O IN TECHNOLOGICAL LEVEL-3 HOUSE TRUST AGHA KHAN ROAD F-10, ISLAMABAD	LCY	0015-0001-004321-1-1	CURB						PKR					190.00		2011-03-02	No Response	
4424	0005	F-10-Markazi	PCFPAZTA	6101-814320-7	SHAHAD ZAHED	HOUSE NO 10-B STREET NO 42 G-104 ISLAMABAD, ISLAMABAD	LCY	0015-0001-001204-1-1-0	CURB						PKR					177.00		2011-03-02	No Response	
4425	0005	F-10-Markazi	PCFPAZTA	6101-1426209-0	SABA NAWAZ	C/O INTAL KHALID MOHSEN INDUSTRIES, HOUSE NO 12-37-37, F-10, ISLAMABAD	LCY	0015-0001-001507-1-1-7	CURB						PKR					2011-03-02	No Response			
4426	0005	F-10-Markazi	PCFPAZTA	6101-1745300-0	SHIBLA AHMED	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-3	PLS						PKR					111.84		2011-03-02	No Response	
4427	0005	F-10-Markazi	PCFPAZTA	6101-1426209-0	SABA NAWAZ	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-3	PLS						PKR					7,300.00		2011-03-02	No Response	
4428	0005	F-10-Markazi	PCFPAZTA	17405-214007-1	SHIBLA AHMED	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-3	CURB						PKR					50.00		2011-03-02	No Response	
4429	0005	F-10-Markazi	PCFPAZTA	17405-303037-2	MUSOON YAMIR	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-3	CURB						PKR					267.00		2011-03-01	No Response	
4430	0005	F-10-Markazi	PCFPAZTA	6101-200776-7, 6101-1214074-0	MUSOON YAMIR & COMPANY PVT. LTD	HOUSE NO 1, MAIN NAZIMUDDIN RD, F-10, ISLAMABAD	LCY	0015-0001-003707-1-1-4	CURB						PKR					1,320.40		2011-03-01	No Response	
4431	0005	F-10-Markazi	PCFPAZTA	11002-070304-0	MUSOON YAMIR	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-1	CURB						PKR					800.00		2011-03-01	No Response	
4432	0005	F-10-Markazi	PCFPAZTA	17405-303037-2	ATIQUE UR REHMAN	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-003707-1-1-3	CURB						PKR					175.00		2011-03-01	No Response	
4433	0005	F-10-Markazi	PCFPAZTA	6101-007070-7, 6101-100000-1	MUSOON YAMIR / SABA NAWAZ	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-003049-1-1-0	CURB						PKR					20.00		2011-03-01	No Response	
4434	0005	F-10-Markazi	PCFPAZTA	6101-1426209-0	SHIBLA AHMED	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-1	CURB						PKR					1.30		2011-03-01	No Response	
4435	0005	F-10-Markazi	PCFPAZTA	6101-1426209-0	SHIBLA AHMED	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-1	PLS						PKR					0.30		2011-03-01	No Response	
4436	0005	F-10-Markazi	PCFPAZTA	784-130000-0	SABA NAWAZ	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-003707-1-1-4	CURB						PKR					1,000.00		2011-03-01	No Response	
4437	0005	F-10-Markazi	PCFPAZTA	17405-303037-2	MUSOON YAMIR	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-1	CURB						PKR					100.00		2011-03-01	No Response	
4438	0005	F-10-Markazi	PCFPAZTA	6101-1426209-0	SHIBLA AHMED	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-1	CURB						PKR					14,300.13		2011-03-01	No Response	
4439	0005	F-10-Markazi	PCFPAZTA	6101-210045-1	MUSOON YAMIR	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-003707-1-1-3	CURB						PKR					241.00		2011-03-01	No Response	
4440	0005	F-10-Markazi	PCFPAZTA	6101-1426209-0	SHIBLA AHMED	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-1	CURB						PKR					120.00		2011-03-01	No Response	
4441	0005	F-10-Markazi	PCFPAZTA	11002-150142-7	MUSOON YAMIR	HOUSE NO 10-B STREET NO 30-1, ISLAMABAD, ISLAMABAD	LCY	0015-0001-004403-1-1-7	CURB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X. U/R/E/F)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BILLS/POLY/STDB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/PL/STB)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp.(PRR converted)	Last date of deposit or withdrawal	
4472	0000	Rahim Yar Khan	PK	1300300559-7	ABDUL SHAHEEN PRINTING SERVICE	FADAL ROAD, RAHIM YAR KHAN, RAHIMYAR KHAN	1C7Y	0005-0001-000301-4	CURB						PKR					636.00		2011-12-21	No Response
4473	0000	Rahim Yar Khan	PK	1300316600-6	MOHAMMAD	21-A KISHAN BANGLA PUNJAB TOWN PHASE II ETL, RAHIMYAR KHAN	1C7Y	0005-0001-00007-01-8	CURB						PKR					6.00		2011-12-21	No Response
4474	0000	Rahim Yar Khan	PK	1300347270-1	CHULAN S. GHUMAN	C/O ALI CHAZI ZARI CARY SHAH ROYAL, RAHIMYAR KHAN	1C7Y	0005-0001-00003-01-9	CURB						PKR					900.00		2011-12-10	No Response
4475	0000	Rahim Yar Khan	PK	1300327100-5	SHAHID LATIF UR REHMAN	11 - A, NEW OFFICERS COLONY, RAHIMYAR KHAN	1C7Y	0005-0007-00070-50-5	PLS						PKR					733.54		2012-12-10	No Response
4476	0000	Rahim Yar Khan	PK	30004101007-5	BAQIYAT HUSSAIN	BAQIYAT HUSSAIN NAWABER ROAD MULLAH, RAHIMYAR KHAN	1C7Y	0005-0001-00049-01-4	CURB						PKR					9,206.40		2011-12-15	No Response
4477	0000	Rahim Yar Khan	PK	1300350000-5	SHAH AHMAD	C/O NEW JEWAY PARKIST AN WELING SHOP FADAL ROYAL, RAHIMYAR KHAN	1C7Y	0005-0001-00000-01-4	CURB						PKR					1,240.00		2011-12-15	No Response
4478	0000	Rahim Yar Khan	PK	1300370712-3	MUHAMMAD ASLAM RAZA	ASLAM MANDEL QAMAR AHAD, RAHIMYAR KHAN	1C7Y	0005-0001-00041-01-5	CURB						PKR					121.40		2012-12-14	No Response
4479	0000	Rahim Yar Khan	PK	1300369027-1	NAVEED ASHRAF	CHAK NO.74F POST OFFICE MELDOR THESIS, RAHIMYAR KHAN	1C7Y	0005-0007-00405-50-7	PLS						PKR					217.30		2012-12-13	No Response
4480	0000	Rahim Yar Khan	PK	1300312300-9	ALTAF KHAN	MUSHAAL KHUVANA STORE PH SHAHJAHAN MOHAMMAD ROYAL, RAHIMYAR KHAN	1C7Y	0005-0007-00403-50-4	PLS						PKR					2,400.00		2011-12-08	No Response
4481	0000	Rahim Yar Khan	PK	1300313000-9	MUHAMMAD AHMAD	C/O FARR HEMED STR BANG HBT ETL, RAHIMYAR KHAN	1C7Y	0005-0001-00001-01-8	CURB						PKR					137.00		2011-12-08	No Response
4482	0000	Rahim Yar Khan	PK	1300140020-9	AJAF JAVED	O/S PARISTAN PVT LTD, 12 SHAHR ROAD, RAHIMYAR KHAN	1C7Y	0005-0001-00405-01-7	CURB						PKR					140.00		2011-12-07	No Response
4483	0000	Rahim Yar Khan	PK	1300343120-1	MUHAMMAD AMIR RAZA	ASLAM MANDEL, MUHAMMA QAMARABAZAR, RAHIMYAR KHAN	1C7Y	0005-0001-00270-01-8	CURB						PKR					26.00		2011-12-07	No Response
4484	0000	Rahim Yar Khan	PK	1300349400-3	EQBAL HUSSAIN	OLD ABAN NOUR-E-WALL MUHAMMAD KHAN ANJAL TER-8 DISTT., RAHIMYAR KHAN	1C7Y	0005-0007-00030-50-1	PLS						PKR					2,100.04		2011-12-10	No Response
4485	0000	Rahim Yar Khan	PK	1300350007-1	MOHAMMAD ALI	MS RILAL TALOOS SAQIQ BAZAR, RAHIMYAR KHAN	1C7Y	0005-0001-00045-01-3	CURB						PKR					900.00		2011-12-25	No Response
4486	0000	Rahim Yar Khan	PK	1300312020-2	QADIMUR NAHED	QUARTER NO.19 NEAR FOREST OFFICE AZIZ ABAD COLONY, RAHIMYAR KHAN	1C7Y	0005-0001-00002-01-7	CURB						PKR					300.00		2011-11-21	No Response
4487	0000	Rahim Yar Khan	PK	45402405407-0	SAADAT SHAHBAZ PAKIA	16/ST-2 KAMRAN MUHAMMAD MUHAMMAD RAHIM YAR KHAN, RAHIMYAR KHAN	1C7Y	0005-0001-00007-01-9	CURB						PKR					50.00		2011-11-22	No Response
4488	0000	Rahim Yar Khan	PK	1300312300-2	TANVEEM KAMRAN KHAN	KAMRAN CLINIC HOSPITAL ROAD MUHAMMAD NEW OFFICERS COLONY, RAHIMYAR KHAN	1C7Y	0005-0001-00020-01-1	CURB						PKR					1,304.10		2011-11-21	No Response
4489	0000	Rahim Yar Khan	PK	1300312712-1	MUHAMMAD BASIM	BAQIYAT AMAN CASH POST OFFICE CHAK NO.105F THESIS, RAHIMYAR KHAN	1C7Y	0005-0001-00003-01-6	CURB						PKR					1,530.90		2011-11-21	No Response
4490	0000	Rahim Yar Khan	PK	1300310100-5	KAMRAN AMIR S/O MERHAN	C/O IQBAL PUBLIC SCHOOL, NIGRAL MARKET CHULAN ROAD BAQIYAT AMANAT ALI RAHIM YAR KHAN, RAHIMYAR KHAN	1C7Y	0005-0001-00070-01-6	CURB						PKR					131.00		2011-11-21	No Response
4491	0000	Rahim Yar Khan	PK	1300315000-7	AL MUMINAH PARTI HOUSE	RAHIM MARKET ANAM ROYAL, RAHIMYAR KHAN	1C7Y	0005-0001-00000-01-1	CURB						PKR					672.00		2011-11-18	No Response
4492	0000	Rahim Yar Khan	PK	1300314020-1	SHAFAT UR REHMAN	HOUSE NO.301, BLOCK-3 SCHEME NO.03 GULSHAN-E-IQBAL, RAHIMYAR KHAN	1C7Y	0005-0001-00040-01-9	CURB						PKR					217.00		2011-11-17	No Response
4493	0000	Rahim Yar Khan	PK	1300011101-5	ZULFIKAR ALI S/O ABUL GHANI	REHMAN MOTOR WORKSHOP NEAR ANAM PLY WOOD RAHIM MARKET SHAHR ROAD, RAHIMYAR KHAN	1C7Y	0005-0007-00070-50-1	PLS						PKR					1,454.78		2011-11-15	No Response
4494	0000	Rahim Yar Khan	PK	1300350007-1	ALTAF HUSSAIN S/O GHULAM BANGUL	C/O ADDRESS KARYANA STORE OLD DARGAH BAZAR RAHIM YAR KHAN, RAHIMYAR KHAN	1C7Y	0005-0001-00200-01-7	CURB						PKR					420.00		2011-11-15	No Response
4495	0000	Rahim Yar Khan	PK	1300370027-5	MUHAMMAD BASIM	CHAK NO. 105F, P.O CHAK 105F, RAHIMYAR KHAN	1C7Y	0005-0007-00025-7-5-9	PLS						PKR					26.30		2011-11-11	No Response
4496	0000	Rahim Yar Khan	PK	1300346027-6	MUHAMMAD ANAM & MUHAMMAD ANJUM	REHMAN LEBE GARMENTS DARGAH BAZAR, Y.A, RAHIMYAR KHAN	1C7Y	0005-0001-00205-01-4	CURB						PKR					512.00		2011-11-10	No Response
4497	0000	Rahim Yar Khan	PK	1300340000-2	KAMRAN MEHMOOD	C/O M ASLAM NABI QASID CANAL CIRCLE OFFICE ETL, RAHIMYAR KHAN	1C7Y	0005-0001-00475-01-6	CURB						PKR					30.00		2011-10-28	No Response
4498	0000	Rahim Yar Khan	PK		SHAFAT GHULAM MUSTAFA	BANGLOW 30-A, BLOCK-X, SCHEME 03 GULSHAN-E-IQBAL, RAHIMYAR KHAN	1C7Y	0005-0007-00040-50-4	PLS						PKR					1,762.76		2011-10-27	No Response
4499	0000	Rahim Yar Khan	PK	1300342240-5	KAMRAN ASLAM S/O MUHAMMAD ASLAM	HOUSE NO.100P ST NO.4 JEWAY PARK, RAHIMYAR KHAN	1C7Y	0005-0001-00030-01-1	CURB						PKR					300.00		2011-10-26	No Response
4500	0000	Rahim Yar Khan	PK	1300312540-5	MUHAMMAD AZEAL	1/NO.1 STREET NO.1 B.R.A & GULSHAN-E-IMAN ETL, RAHIMYAR KHAN	1C7Y	0005-0001-00013-01-5	CURB						PKR					900.00		2011-10-25	No Response
4501	0000	Rahim Yar Khan	PK	1300317000-0	NAJMA AMIR S/O AJAF SHAMIR	ST NO.1 MUHAMMAD MASTAN SHAH NEAR GOVT GIRLS PRIMARY SCHOOL, RAHIMYAR KHAN	1C7Y	0005-0001-00040-01-6	CURB						PKR					400.00		2011-10-25	No Response
4502	0000	Rahim Yar Khan	PK	1300340000-3	MUHAMMAD ALAMGHIR	PRIME EDUCATION HOUSE STREET NO.16, MUHAMMAD NOUR-E-WALL, RAHIMYAR KHAN	1C7Y	0005-0001-00470-01-3	CURB						PKR					100.00		2011-10-21	No Response
4503	0000	Rahim Yar Khan	PK	13003101007-1	M. NAJIB & HAFEEZA BINTI	16 NO. 100, B V HASSAN COLONY, RAHIM YAR KHAN, RAHIMYAR KHAN	1C7Y	0005-0007-00070-7-5-2	PLS						PKR					15.05		2011-10-21	No Response
4504	0000	Rahim Yar Khan	PK	4201110700-9	SHAHID REHMAN S/O IMAD UR REHMAN	1/NO.01-A MUHAMMAD SAQIQ TOWN, RAHIMYAR KHAN	1C7Y	0005-0007-00060-50-2	PLS						PKR					1,956.36		2011-10-21	No Response
4505	0000	Rahim Yar Khan	PK	3000340000-5	MUHAMMAD WAZIRAN IQBAL	MUHAMMAD AQBAL WAZIRAN DISTRICT JAM RAHIM YAR KHAN, RAHIMYAR KHAN	1C7Y	0005-0001-00010-01-7	CURB						PKR					402.00		2011-10-21	No Response
4506	0000	Rahim Yar Khan	PK	1300340020-1	SAJAF ALI	ADP, SOAF, DAM KHANA BAZAR JAMALI GATE CHULAN MARKET, RAHIMYAR KHAN	1C7Y	0005-0001-00430-01-5	CURB						PKR					16.50		2011-10-20	No Response
4507	0000	Rahim Yar Khan	PK	1300313000-2	FAROOQ AHMED	CHAK VEHRA P O ANKAMAND, RAHIMYAR KHAN	1C7Y	0005-0007-00030-50-6	PLS						PKR					5,511.95		2011-10-19	No Response
4508	0000	Rahim Yar Khan	PK	1300340420-9	SHAHID ANJUM W/O CH. NAZAR ALI	1/NO.1 BLOCK-A MUHAMMAD KHAYAN COLONY RAHIM YAR KHAN, RAHIMYAR KHAN	1C7Y	0005-0007-00007-50-8	PLS						PKR					1,420.00		2011-10-17	No Response
4509	0000	Rahim Yar Khan	PK	1300340000-1	SHAFAT YAGHOUB	AMU THAMIR ROAD CHAK + 10-A RAHIMYAR KHAN	1C7Y	0005-0007-00030-50-7	PLS						PKR					607.97		2011-10-17	No Response
4510	0000	Rahim Yar Khan	PK	1300311000-0	FAROOQ HUSSAIN	16 NO. 100, LAMER BLOCK SCHEME 3, GULSHAN IQBAL, RAHIMYAR KHAN	1C7Y	0005-0001-00075-01-9	CURB						PKR					170.67		2011-10-17	No Response
4511	0000	Rahim Yar Khan	PK	1300312551-1	SHAFAT RAHAF ALI	HOUSE NO. 34, MAD DARGAH, RAHIMYAR KHAN	1C7Y	0005-0007-00200-50-1	PLS						PKR					2,401.77		2011-10-15	No Response
4512	0000	Rahim Yar Khan	PK	1300347100-7	MUHAMMAD SHAFAT SHIRHAN	IGRAL STREET MARY LUDMAN FLOOR 3RD, SHAHR RD, E.T.Y, RAHIMYAR KHAN	1C7Y	0005-0001-00021-01-8	CURB						PKR					147.00		2011-10-15	No Response
4513	0000	Rahim Yar Khan	PK	1300340000-5	SAJAFAT ALI	CHAK NO. 50F, RAHIMYAR KHAN	1C7Y	0005-0007-00070-50-1	PLS						PKR					711.82		2011-10-14	No Response
4514	0000	Rahim Yar Khan	PK	1300315000-5	SHAFAT AHMED	BAHVALI SPRAY CENTER, KHANAWA FAREED ROAD BUKAN PUR THESIS, RAHIMYAR KHAN	1C7Y	0005-0001-00430-01-9	CURB						PKR					154.70		2011-10-14	No Response
4515	0000	Rahim Yar Khan	PK	1300340270-9	SHAFAT KHAN	KATBER VARIETY HOUSE JAMIA QADIRIA ROAD NEAR CHOWN ZAR AHMED CENTRE, RAHIMYAR KHAN	1C7Y	0005-0001-00070-01-3	CURB						PKR					5.00		2011-10-13	No Response
4516	0000	Rahim Yar Khan	PK	1300340720-1	MUHAMMAD SHAFAT	SHAFAT MEHMOOD AIN GULSHAN P.O.12000 RAHIMYAR KHAN	1C7Y	0005-0001-00070-01-2	CURB						PKR					400.00		2011-10-12	No Response
4517	0000	Rahim Yar Khan	PK	1300310040-5	SHAFAT AHMED S/O NAZEER AHMED	C/O LIFE PHOTO CENTER GLARY MARKET, RAHIMYAR KHAN	1C7Y	0005-0001-00200-01-3	CURB						PKR					110.50		2011-10-12	No Response
4518	0000	Rahim Yar Khan	PK	1300340077-9	MUHAMMAD AZEEL SHAHADAT	16 GARMENTS BEHIND NEW SAQIQ BAZAR, RAHIMYAR KHAN	1C7Y	0005-0001-00401-01-7	CURB						PKR					32.00		2011-10-11	No Response
4519	0000	Rahim Yar Khan	PK	1300317000-0	SHAHID KAMRAN	1/NO.127B MUHAMMAD QADIR SCHOOL BAZAR DATA CLUSTRE HUSSAIN, RAHIMYAR KHAN	1C7Y	0005-0001-00001-01-2	CURB						PKR					400.00		2011-10-10	No Response
4520	0000	Rahim Yar Khan	PK	1300340000-5	MUHAMMAD IQBAL JAVAD	MUHAMMAD IQBAL STREET NO.3 NAZAR COLONY, RAHIMYAR KHAN	1C7Y	0005-0007-00030-50-1	PLS						PKR					17.36		2011-10-08	No Response
4521	0000	Rahim Yar Khan	PK	1300347000-2	ALYTA YABBAUGH	HOUSE NO.1045A SATELLITE TOWN NEAR ARMY PUBLIC SCHOOL, RAHIMYAR KHAN	1C7Y	0005-0007-00030-50-4	PLS						PKR					624.91		2011-10-01	No Response
4522	0000	Rahim Yar Khan	PK	1300340040-7	AMIR R. REY KHAN NAZARI	16-D BLOCK-3 GULSHAN USMAN, RAHIMYAR KHAN	1C7Y	0005-0001-00040-01-5	CURB						PKR					190.00		2011-10-01	No Response
4523	0000	Rahim Yar Khan	PK	1300312100-6	SHAFAT ALI	16 NO.08 BANKERS BLOCK GULSHAN-E-IMAN NEAR GULSHAN-E-IQBAL, RAHIMYAR KHAN	1C7Y	0005-0007-00000-50-2	PLS						PKR					1,040.00		2011-09-29	No Response
4524	0000	Rahim Yar Khan	PK	1300340020-1	MUHAMMAD ASHRAF	HOUSE NO.177 NEAR SHAH KHUVANA STORE SAQIQ CHOWN MUHAMMAD NOUR-E-WALL, RAHIMYAR KHAN	1C7Y	0005-0001-00401-01-6	CURB						PKR					530.00		2011-09-26	No Response
4525	0000	Rahim Yar Khan	PK	1300340000-5	MUHAMMAD SALEM	C/O SAHAB AHMED SHAFAT BEEF AND MUTTON SHOP, AZDA GULSHAN, RAHIMYAR KHAN	1C7Y	0005-0001-00020-01-9	CURB						PKR					507.55			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, PFI, FID, FID, CIB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CIB)	Rate Type (MTM, FID, CIB)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
4141	0000	Rahim Yar Khan	PS	13101-240900-5, 13100-672900-3	ABDUL GHAFFAR & IMRAN SAQIB	MEAN GENERAL STORE AND HARDER NEAR NAYAB MODEL SCHOOL, AIRPORT ROAD, RAHIMYAR KHAN.	LCY	0001-0001-000504-0-3	PKR						PKR					23.00		2011-08-30	No Response
4142	0000	Rahim Yar Khan	PS	13101-517100-3	GHULAM MUHAMMAD KHAN	7870-AL-37-C, USMAN PARK, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					60.00		2011-08-20	No Response
4143	0000	Rahim Yar Khan	PS	13101-002400-0	MUHAMMAD N. ANJAN	G/O NANA HANSEN KAMPANA STORE, STREET NO.4 OPP NAYAB USMAN FLYING MALLS, MUHAMMAD N. ANJAN.	LCY	0001-0001-000000-500-5	PKR						PKR					10,734.00		2011-08-20	No Response
4144	0000	Rahim Yar Khan	PS	13101-0400071-2	QURAT UL AIN	HOUSE NO.4-B MUHAMMAD GULSHAN E USMAN, RAHIMYAR KHAN	LCY	0001-0001-0047040-4	CIBR						PKR					500.00		2011-08-10	No Response
4145	0000	Rahim Yar Khan	PS	13101-300000-0	SH. JUNA KHAN	ST 01 MUHAMMAD ZAFAR ABAD/USMAN RAHIMYAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-4	CIBR						PKR					30.00		2011-08-10	No Response
4146	0000	Rahim Yar Khan	PS	13101-640000-0	NIKOR MUHAMMAD S/O RAHIM BAKSH	64-133 NEAR RAHIMNAR MESQUER MUHAMMAD NIKOR E WALL, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					15.00		2011-08-10	No Response
4147	0000	Rahim Yar Khan	PS	13101-0640007-0	NOORAN MAI WED BAKSH AHMED	C/O HARVALI COMMERCE SHOP CHALLA MANER RAHIMYAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0007040-2	CIBR						PKR					4,400.00		2011-08-10	No Response
4148	0000	Rahim Yar Khan	PS	13101-710000-3	GULZAR ALI S/O BAGHI ALI	HOUSE NO.3-D STREET NO.7 MUHAMMAD USMAN PARK, RAHIMYAR KHAN	LCY	0001-0001-0001000-0-1	CIBR						PKR					1,540.00		2011-08-10	No Response
4149	0000	Rahim Yar Khan	PS	13101-700000-7	MUHAMMAD ANJAN	HOUSE NO.08, STREET NO.4, QADARIYAH COLONY NO.1, RAHIMYAR KHAN	LCY	0001-0001-0004000-500-2	PKR						PKR					360.20		2011-08-10	No Response
4150	0000	Rahim Yar Khan	PS	13101-000000-0	SHABIR HUSAIN S/O KANA KJAL, MUHAMMAD	BASTI QANDHRA SINDH COMPOUND P.O SAME TTD & DIST RYN, RAHIMYAR KHAN	LCY	0001-0001-0040000-500-0	CIBR						PKR					340.00		2011-08-10	No Response
4151	0000	Rahim Yar Khan	PS	13101-240400-7	GAZ AHMED	SABO JANYAR AUTO REPAIRING, WORKSHOP AGRA KHAN PUR NEAR RHIMAN PETROL PUMP, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					500.00		2011-08-10	No Response
4152	0000	Rahim Yar Khan	PS	13101-370000-0	SHIRKAT S. JUNA	AMIN GARI P.O KHAN RAHIMYAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					20.00		2011-08-10	No Response
4153	0000	Rahim Yar Khan	PS	13101-149000-3, 13100-000000-0	SHABIR AHMED/SHABIR AHMED/SHABIR	STATE LIFE OFFICE UPPER AL-AM KHANPUR, SHABIR AH KHAN	LCY	0001-0001-0004000-500-7	CIBR						PKR					231.00		2011-08-08	No Response
4154	0000	Rahim Yar Khan	PS	13101-000000-0	S. JUNA AHMED	ALFUR MACHAN P.O ANAR/AMAR, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					130.00		2011-08-08	No Response
4155	0000	Rahim Yar Khan	PS	13101-077000-2	MUHAMMAD AZIZ	USAMA KAMPANA AND P.O. RHIMAN COLONY NEAR STREET NO.2 TRIAL ROAD, RAHIMYAR KHAN	LCY	0001-0001-0040000-500-0	PKR						PKR					1,550.00		2011-08-05	No Response
4156	0000	Rahim Yar Khan	PS	13101-000000-0	C/O. MUHAMMAD AHMED	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-7	PKR						PKR					402.00		2011-08-05	No Response
4157	0000	Rahim Yar Khan	PS	13101-000000-0	SYED MUHAMMAD SHARIF	6-A, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-0040000-500-0	CIBR						PKR					7,772.00		2011-08-05	No Response
4158	0000	Rahim Yar Khan	PS	13101-240000-5, 13101-000000-4	AL-SHARIF CODES TRANSPORTS CO.	CHOWK, RHIMAN PUR R. Y. K., RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					3,760.50		2011-08-04	No Response
4159	0000	Rahim Yar Khan	PS	13101-000000-0	MUHAMMAD AMIN S/O MUHAMMAD DIN	NEAR DARS ALI AT SHAH ST NO.3 BASTI NOOR E WALL, RAHIMYAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					900.00		2011-07-28	No Response
4160	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	GRACE CHU PLANT, STATION KHANPUR ROAD, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					900.00		2011-07-28	No Response
4161	0000	Rahim Yar Khan	PS	13101-000000-0	MARLA AQE, WED SHARIF ANSHAR	HOUSE NO.3-B MUHAMMAD MODEL TOWN KHAN PUR, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					3,440.00		2011-07-28	No Response
4162	0000	Rahim Yar Khan	PS	13101-000000-0	MUHAMMAD NAWAZ	PAKISTAN ELECTRIC STORE BANO KAZAR, RAHIMYAR KHAN	LCY	0001-0001-0040000-500-0	PKR						PKR					612.50		2011-07-28	No Response
4163	0000	Rahim Yar Khan	PS	13101-000000-0	MUHAMMAD ANWAR	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					72.00		2011-07-28	No Response
4164	0000	Rahim Yar Khan	PS	13101-000000-0	MUHAMMAD ASIF S/O MUHAMMAD ASHRAF	BASTI DEER BAKSH PUNJABI ALI PUR POST OFFICE TERRE, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					30.00		2011-07-28	No Response
4165	0000	Rahim Yar Khan	PS	13101-000000-0	MUHAMMAD ASIF S/O MUHAMMAD AHMED	C/O COFFEE CORNER HOTEL & RESTAURANT NEAR SANGHVI OFFICE DIST COURTS RYN, SATELLITE TOWN	LCY	0001-0001-000000-500-0	PKR						PKR					1,250.50		2011-07-27	No Response
4166	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	C/O NAYAB AHMED IN NO.3-D ST NO.3 MUHAMMAD BAKAR COLONY ABU DHAIR ROAD, RAHIMYAR KHAN	LCY	0001-0001-000000-500-7	PKR						PKR					120.20		2011-07-27	No Response
4167	0000	Rahim Yar Khan	PS	13101-000000-0	GHULAM MUHAMMAD	C/O KANIM MEDICAL STORE HUSSAIN MUHAMMAD, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					90.00		2011-07-27	No Response
4168	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	HOUSE NO.3-B BAWPA STREET MUHAMMAD ANANAT ALI COLONY RYN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					270.00		2011-07-26	No Response
4169	0000	Rahim Yar Khan	PS	13101-000000-0	MUHAMMAD USMAN S/O BAKRAT ALI	HOUSE NO.210 HUDA D.W MUHAMMAD GULSHAN EKHAN RYN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					630.00		2011-07-26	No Response
4170	0000	Rahim Yar Khan	PS	42901-764700-0	S. JUNA MUHAMMAD	C/O HAD UBAID ULAH FOUR ST AIR SCHOOL, BASTI NOOR E WALL, RAHIMYAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0040000-500-0	CIBR						PKR					475.00		2011-07-26	No Response
4171	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	C/O AL HADY AUTO, TOWN HALL ROAD, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	CIBR						PKR					5,100.00		2011-07-26	No Response
4172	0000	Rahim Yar Khan	PS	13101-000000-0	MUHAMMAD ASIF S/O MUHAMMAD ASHRAF	HOUSE NO.3 STREET NO.2 MUHAMMAD ALI MAD DABBAR RYN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					1,780.00		2011-07-22	No Response
4173	0000	Rahim Yar Khan	PS	13101-000000-0	MUHAMMAD ANSHAR S/O ABIDUR RAHIM	CHAK NO.90P P.O SAME TTD AND DIST RYN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					40.00		2011-07-22	No Response
4174	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					61.50		2011-07-22	No Response
4175	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					1.50		2011-07-22	No Response
4176	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					3.40		2011-07-20	No Response
4177	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					190.00		2011-07-15	No Response
4178	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					407.00		2011-07-14	No Response
4179	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					112.20		2011-07-10	No Response
4180	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					5,770.00		2011-07-09	No Response
4181	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					100.00		2011-07-05	No Response
4182	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					407.00		2011-07-04	No Response
4183	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					1.50		2011-07-03	No Response
4184	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					524.50		2011-06-30	No Response
4185	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					230.50		2011-06-28	No Response
4186	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					62.50		2011-06-28	No Response
4187	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					80.00		2011-06-28	No Response
4188	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					314.50		2011-06-28	No Response
4189	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					225.00		2011-06-27	No Response
4190	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					5,000.00		2011-06-16	No Response
4191	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					330.50		2011-06-25	No Response
4192	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR					420.00		2011-06-17	No Response
4193	0000	Rahim Yar Khan	PS	13101-000000-0	SHIRKAT S. JUNA	7870-AL-37-C, SATELLITE TOWN, RAHIMYAR KHAN	LCY	0001-0001-000000-500-0	PKR						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, BIL, BILB, BILB, BILB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, PV)	PKR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
4614	0000	Rahim Yar Khan	PK	1300356980-7	UNAFIR FAROOQ RAHNA	BAWA HOUSE ANKAMAT ALI COLONY, RAHIMYAR KHAN	LCY	0001-0001-0043041-3	CURB						PKR					4,508.19	2011-05-10	No Response
4615	0000	Rahim Yar Khan	PK	13003400200-9	KARIMAGRAM UNITED MOTORS	KARIMAGRAM UNITED MOTORS, 517000 HILL ROAD, RAHIMYAR KHAN	LCY	0001-0001-0040043-7	CURB						PKR					532.30	2011-05-10	No Response
4616	0000	Rahim Yar Khan	PK	13003400200-9	KARIMAGRAM UNITED MOTORS	C/O HAFIZ AHMED NEAR GULZAR KARYANA STREET NO 14 MURKHA ANKAMATANABAD MED DABBERI BYK, RAHIMYAR KHAN	LCY	0001-0001-0040706-00-0	PLS						PKR					627.50	2011-05-10	No Response
4617	0000	Rahim Yar Khan	PK	1300337940-6	ASMA TARISSAM	C/O BAKI BASHER JAMEEL STREET-2 NEAR ROAD MUHAMMAD NASIR MUHAMMAD FAWAZWALLEN V.K. RAHIMYAR KHAN	LCY	0001-0001-0027041-4	CURB						PKR					5.20	2011-05-14	No Response
4618	0000	Rahim Yar Khan	PK	13003402200-9	ABDUL KAMRAN	HOUSE NO 40 MULLA AH KAMRAN ROAD, RAHIMYAR KHAN	LCY	0001-0001-0041714-0-5	CURB						PKR					460.50	2011-05-12	No Response
4619	0000	Rahim Yar Khan	PK	13003567000-3	MUHAMMAD SULEMAN S/O RAM DIN	MAGDA ELECTRIC WORKS THALLI CHOKRA BY PAKS ROAD RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0034749-2	CURB						PKR					600.00	2011-05-11	No Response
4620	0000	Rahim Yar Khan	PK	1300324002-0,13003251300-0	MR. MANOCH AHMED & KURSHIED	H.I. 37, 1, SHAHNAWAZ COLONY, RAHIMYAR KHAN	LCY	0001-0001-0000025-0-5	PLS						PKR					170.01	2011-05-10	No Response
4621	0000	Rahim Yar Khan	PK	13003330000-3	AMJITH ALI	F-41 CHAMBER AMAD KHAN PUR R.V. KHANPUR	LCY	0001-0001-0022451-0-0	CURB						PKR					100.00	2011-05-10	No Response
4622	0000	Rahim Yar Khan	PK	13003370700-7	SHAHID ANWAR S/O M. ANWAR	HOUSE NO 3 STREET NO 7 MULLA AH FAKAL TOWN 9, SHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0045741-4-4	CURB						PKR					20.00	2011-05-10	No Response
4623	0000	Rahim Yar Khan	PK	13003400700-0	NAZIM BILGEM	DESA ROAD NEAR MICRO WASTE TREATMENT KINDELA S/O JAMAL, TOWNS, HAFIZPURY, RAHIMYAR KHAN	LCY	0001-0001-0043071-0-1	CURB						PKR					85,677.20	2011-05-03	No Response
4624	0000	Rahim Yar Khan	PK	13003240710-4	SUMERA KHURAJ	HOUSE NO 314-8 AZAM STREET RAGWAY ROAD, RAHIMYAR KHAN	LCY	0001-0001-0040711-0-7	PLS						PKR					102.34	2011-05-03	No Response
4625	0000	Rahim Yar Khan	PK	13003370040-7	FARUQ MANOCH	C/O MICHAEL BROTHERS A.L.P. ROAD NEAR POLICE CHOWKI, KHAL, AMAD, RAHIMYAR KHAN	LCY	0001-0001-0035101-2	CURB						PKR					64.10	2011-05-03	No Response
4626	0000	Rahim Yar Khan	PK	13003142700-2	SHAHID IHS NENA	HOUSE NO 21 BLOCK-A COLONY 8 USMAN RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0000071-00-1	PLS						PKR					4,137.00	2011-05-02	No Response
4627	0000	Rahim Yar Khan	PK	13003292111-1	CHUMI IQBAL	BEHAWALI-BY NEAR NOOR MAJID BASTI NOOR WALL, RAHIMYAR KHAN	LCY	0001-0001-0027150-0-3	PLS						PKR					6.00	2011-05-02	No Response
4628	0000	Rahim Yar Khan	PK	13003400211-7	AMIR REHMAN S/O GHULAM BASHIR	AMIR REHMAN BASTI HAZARAD MOJGA SUMA GARD POST OFFICE TARAMANA SANAY KHAN, RAHIMYAR KHAN	LCY	0001-0001-0000205-00-3	PLS						PKR					177.70	2011-04-30	No Response
4629	0000	Rahim Yar Khan	PK	130034330077-9	SHAHID CORPORATION	SHAHID MARKET, RAHIMYAR KHAN	LCY	0001-0001-0003741-1	CURB						PKR					1,410.00	2011-04-27	No Response
4630	0000	Rahim Yar Khan	PK	13003240020-3,13003230020-4	SYED TANVEER HUSSAIN & FARAZANA SAMBI	HOUSE NO 121710 BY ST NO 1 MULLA AH MED DABBERI, RAHIMYAR KHAN	LCY	0001-0001-0033301-0-0	CURB						PKR					900.00	2011-04-26	No Response
4631	0000	Rahim Yar Khan	PK	13003094010-3	HAIR WALID MUHAMMAD YOUSAF	BASTI SALEH MAHDI POST OFFICE NAWABPUR MULTAN, MULTAN	LCY	0001-0001-0000101-0-7	CURB						PKR					24,037.30	2011-04-21	No Response
4632	0000	Rahim Yar Khan	PK	13003150000-0	SHARIF RAZI D/O RAZI AHMED	QAFI MANEER NEAR ALI BHAYAN HOUSE HOSPITAL ROAD, RAHIMYAR KHAN	LCY	0001-0001-0005721-00-6	PLS						PKR					1,603.07	2011-04-18	No Response
4633	0000	Rahim Yar Khan	PK	13003400270-1,13003370070-0	DR. NOOR & MRS. U MAY	C/O HAFIZI EYE HOSPITAL 1 HOSPITAL RD RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0007070-00-2	PLS						PKR					1,640.50	2011-04-18	No Response
4634	0000	Rahim Yar Khan	PK	13003330000-0	MUHAMMAD AZHAR SAMIRAZ	C/O KARIM MEDICAL STORE HOSPITAL ROAD, RAHIMYAR KHAN	LCY	0001-0001-0042711-0-1	CURB						PKR					84.50	2011-04-18	No Response
4635	0000	Rahim Yar Khan	PK	13003471700-0,13003240020-3	SYED TANVEER HUSSAIN & FARAZANA SAMBI	HOUSE NO 101-121710 ST NO 1 MED DABBERI, RAHIMYAR KHAN	LCY	0001-0001-0033201-0-7	CURB						PKR					20.00	2011-04-17	No Response
4636	0000	Rahim Yar Khan	PK	13003211000-5	MUHAMMAD SHAFIATUZZOYI ABUL KALAM RAJAQ	C/O FARUQ HEMAD STORE HOSPITAL NEAR ALI USMAN HETAL BANO BAZAR RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0030001-0-6	CURB						PKR					1,762.00	2011-04-16	No Response
4637	0000	Rahim Yar Khan	PK	13003100740-9	SHAHID RAZI S/O RAZI MUHAMMAD RAHIM	HOUSE NO 101-121710 ST NO 1 MED DABBERI, RAHIMYAR KHAN	LCY	0001-0001-0032201-0-1	CURB						PKR					407.14	2011-04-16	No Response
4638	0000	Rahim Yar Khan	PK	13003420021-1,13003370020-3	SHAHID BILGEM ABUL KALAM AHMED ALI RAH	BLOCK 46-B BLOCK Y SCHEME 2 GULSHAN-4 IQBAL BYK, RAHIMYAR KHAN	LCY	0001-0001-0032201-0-7	CURB						PKR					20.00	2011-04-16	No Response
4639	0000	Rahim Yar Khan	PK	130034330021-9	SYED NUR HUSSAIN SHAH	SADAT GOLD SMITH SAMAR BAZAR, RAHIMYAR KHAN	LCY	0001-0001-0043021-0-4	PLS						PKR					37.94	2011-04-15	No Response
4640	0000	Rahim Yar Khan	PK	13003350020-0	SHAHID RAZI	BY NO 170 ST. NO 10 MULLA AH KAMRAN S/O WALL, RAHIMYAR KHAN	LCY	0001-0001-0000031-0-6	CURB						PKR					420.00	2011-04-13	No Response
4641	0000	Rahim Yar Khan	PK	13003370040-7	MUHAMMAD AKRAM S/O GHULAM NAHID	C/O FACH PROVINCE IQBAL SENECH STORE CHOKRA BAZAR DABBERI RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0000101-0-1	CURB						PKR					70.00	2011-04-12	No Response
4642	0000	Rahim Yar Khan	PK	13003240770-5	MUHAMMAD ASGHAR AHMED	BASTI KUTUB KHAN, AMAD, RAHIMYAR KHAN	LCY	0001-0001-0027251-0-1	CURB						PKR					1,000.00	2011-04-09	No Response
4643	0000	Rahim Yar Khan	PK	13003470700-0,13003340020-3	WASIM LATIF ABUL HUSN WASIM	HOUSE NO 13-0 STREET NO 10 BLOCK Y GULSHAN-5 USMAN, RAHIMYAR KHAN	LCY	0001-0001-0043021-0-1	CURB						PKR					6.00	2011-04-07	No Response
4644	0000	Rahim Yar Khan	PK	1300320000-5	RAHNA TALIB MERTAZA	HOUSE NO 10 STREET NO 8 MULLA AH KAMRAN S/O BASTI NOOR 5 WALL RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0034011-0-0	CURB						PKR					440.00	2011-04-06	No Response
4645	0000	Rahim Yar Khan	PK	13003410107-7	M. MUHAMMAD AHMED	BASTI DEHR E WALL POY TAL GARDI, RAHIMYAR KHAN	LCY	0001-0001-0037041-0-6	CURB						PKR					201.00	2011-04-04	No Response
4646	0000	Rahim Yar Khan	PK	13003300020-0	ANWAR AHMED	HOUSE NO 1, HOSPITAL ROAD, RAHIMYAR KHAN	LCY	0001-0001-0030031-0-4	PLS						PKR					172.21	2011-04-02	No Response
4647	0000	Rahim Yar Khan	PK	13003300020-0	SHAHID MANOCH	HOUSE NO 10, MULLA AH MED DABBERI, TOWNS-1, RAHIMYAR KHAN	LCY	0001-0001-0034071-0-2	CURB						PKR					38.00	2011-04-01	No Response
4648	0000	Rahim Yar Khan	PK	1300320700-7	PIR BASHIR	MAIN ROAD QUAD AMAD, NR PUNJAB PETROLEUM, CHOK 72, RAHIMYAR KHAN	LCY	0001-0001-0007071-0-1	CURB						PKR					830.50	2011-03-31	No Response
4649	0000	Rahim Yar Khan	PK	13003140040-7	SHAHID HUSSAIN S/O KARAM ALI	JAMA ANWAR BASTI TARA NEAR KING PETROLEUM BASTI CH CHAMBAT ALI MAN TOWN NEAR GULSHAN, RAHIMYAR KHAN	LCY	0001-0001-0030031-0-1	CURB						PKR					720.00	2011-03-28	No Response
4650	0000	Rahim Yar Khan	PK	13003100000-0	MUHAMMAD FAROOQ	C/O FANAL AMAD CLOTH HOUSE SHAR ROAD, RAHIMYAR KHAN	LCY	0001-0001-0030031-0-8	CURB						PKR					301.07	2011-03-25	No Response
4651	0000	Rahim Yar Khan	PK	13003147000-0	MUHAMMAD ZAMEER HUSSAIN	HOUSE NO 75, TALIBANA TOWN STREET NO KARIMPUR DIST. R. V. KHAN, KHANPUR	LCY	0001-0001-0030031-0-3	CURB						PKR					760.30	2011-03-14	No Response
4652	0000	Rahim Yar Khan	PK	13003370040-7	MUHAMMAD YASIN	HOUSE NO 204-A, BLOCK-A GULSHAN-4 IQBAL, RAHIMYAR KHAN	LCY	0001-0001-0030021-0-7	CURB						PKR					2,033.05	2011-03-12	No Response
4653	0000	Rahim Yar Khan	PK	13003307020-4	ANWAR UL HAQ S/O AMERUL HAQ	BLOCK 46-B BLOCK Y SCHEME 2 GULSHAN-4 IQBAL BYK, RAHIMYAR KHAN	LCY	0001-0001-0030031-0-5	CURB						PKR					20.00	2011-03-12	No Response
4654	0000	Rahim Yar Khan	PK	130034330021-9	SHAHID RAZI	HOUSE NO 337 NO 10 DASTAGIR COLONY NO 2 NEAR CHOKRA BAZAR, RAHIMYAR KHAN	LCY	0001-0001-0043021-0-4	PLS						PKR					1,717.64	2011-03-12	No Response
4655	0000	Rahim Yar Khan	PK	13003300700-0	MUHAMMAD WAFI FAROOQ AHMED	SHIMELAM TOWN THALLI ROAD RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0040040-00-3	PLS						PKR					221.26	2011-03-12	No Response
4656	0000	Rahim Yar Khan	PK	130031100710-6	MR. SAUD M. DEH	C/O YAZDAN MASHER, MED DABBERI, FACTORY AREA, RAHIMYAR KHAN	LCY	0001-0001-0040040-7-5-8	PLS						PKR					204.64	2011-03-10	No Response
4657	0000	Rahim Yar Khan	PK	13003377000-5	BANDU BAZAR, RAHIMYAR KHAN	BANDU BAZAR, RAHIMYAR KHAN	LCY	0001-0001-0042701-0-3	CURB						PKR					52.50	2011-03-10	No Response
4658	0000	Rahim Yar Khan	PK	13003270071-0	PIR MUHAMMAD S/O BASHIR BASHIR	HOUSE NO 4057 NO 2 NEAR DR. ANWAR CLOTH HOUSE SHIMELAM NOOR 2 WALL, RAHIMYAR KHAN	LCY	0001-0001-0030031-0-1	PLS						PKR					1,137.21	2011-03-10	No Response
4659	0000	Rahim Yar Khan	PK	13003510700-5	MUHAMMAD NADIM	C/O. BNO. 2, LAYER ESTATE, RAHIMYAR KHAN	LCY	0001-0001-0000101-0-3	CURB						PKR					307.00	2011-03-10	No Response
4660	0000	Rahim Yar Khan	PK	13003540300-1	MEREN-GARDI	HOUSE NO 51, STREET NO 1, MULLA AH NOOR 1 WALL, RAHIMYAR KHAN	LCY	0001-0001-0031211-0-6	CURB						PKR					421.00	2011-03-12	No Response
4661	0000	Rahim Yar Khan	PK	13003407000-3	MUHAMMAD SHAHID HANBI	SHAHID HOUSE, BEHIND KARIM PUBLIC SCHOOL, AZIZABAD COLONY, RAHIMYAR KHAN	LCY	0001-0001-0032401-0-4	CURB						PKR					140.00	2011-03-12	No Response
4662	0000	Rahim Yar Khan	PK	13003240200-7	MUHAMMAD ANJAM	CYBER NET CAFE, FIDRICKS MARKET SHAR ROAD RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0001-0001-0043021-0-6	CURB						PKR					900.00	2011-03-10	No Response
4663	0000	Rahim Yar Khan	PK	13003240000-5	KHURAM SHARIF, S/O MUHAMMAD HAMID	C/O FINE CHICKERY STE NR NEARBY MAJID RAGWAY RD, RAHIMYAR KHAN	LCY	0001-0001-0030031-0-4	CURB						PKR					307.46	2011-03-10	No Response
4664	0000	Rahim Yar Khan	PK	13003100040-7,13003170020-2	GHAFAR AN RIZ & NAZIA PARVEEN	BNO 200, BLOCK X SCHEME NO 2 GULSHAN-4 IQBAL, C/O AZEEN DANISH, RAHIMYAR KHAN	LCY	0001-0001-0034031-0-4	CURB						PKR					330.00	2011-03-10	No Response
4665	0000	Rahim Yar Khan	PK	13003130000-0	MUHAMMAD ASHRAF	CHOK NO 10 P.P. POST OFFICE NOT SAMBA, TOWNS, RAHIMYAR KHAN	LCY	0001-0001-0030031-0-8	CURB						PKR					5,437.00	2011-03-07	No Response
4666	0000	Rahim Yar Khan	PK	13003172200-0	SADAT DEH W/O MUHAMMAD ARSHAD	CHOK NO 709 POST OFFICE TRAMANA SANAY KHAN, RAHIMYAR KHAN	LCY	0001-0001-0040040-00-5	PLS						PKR					1,096.15	2011-03-07	No Response
4667	0000	Rahim Yar Khan	PK	13003530700-5	MR. MUHAMMAD AZEEM SHIBRAZ	STREET NO 4 DASTAGIR COLONY NO 1, RAHIMYAR KHAN	LCY	0001-0001-0040040-00-3	PLS	</												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFCIARY	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPLR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal		
4005	0006	Rahim Yar Khan	PK	30103-072406-3	NAWAZED AHMED	MEHALLA PER RANJHAN SULTAN, MANDEKOR PUR PANDIAN, KHANUWAL	LCY	0005-0001-003701-01-2	CURB						PKR					26.17		2011-02-08	No Response	
4006	0006	Rahim Yar Khan	PK	31303-403730-6	MUHAMMAD OUSAMA	MUHAMMAD PUR LARGA P O YOUNAF, ARID/ROHRI YAR KHAN, RAHIMYAR KHAN	LCY	0005-0001-003702-00-5	PKL						PKR					3,580.03		2011-02-07	No Response	
4007	0006	Rahim Yar Khan	PK	34003-400405-1	SHARBAT KHAN	ANANELLAH AND BROTHERS DRY FRUIT JAMER GATE CHALLAN MANDI, RAHIMYAR KHAN	LCY	0005-0001-004079-01-0	CURB						PKR					227.00		2011-02-04	No Response	
4008	0006	Rahim Yar Khan	PK	31304-205602-7	AJAF ALI RAZA	MUHAMMAD NAWAZ WASSA P O BASTI THAKUR TIDU SAGI ARQI, RAHIMYAR KHAN	LCY	0005-0001-004082-01-6	CURB						PKR					358.30		2011-02-02	No Response	
4009	0006	Rahim Yar Khan	PK	31303-413209-1	CHULAM YAKHIN S/O ALAM DITA	LAR KARYANA STORE, JAM KHANNO, HUSAIN PULL, NOOR-6 HALL, RAHIMYAR KHAN	LCY	0005-0001-003810-00-6	PKL						PKR					60.02		2011-01-27	No Response	
4010	0006	Rahim Yar Khan	PK	31303-404400-1	MUHAMMAD ELAZ	AL SAMI TRADERS REHMAN GARDEN MARKET R Y R, RAHIMYAR KHAN	LCY	0005-0001-000011-01-4	CURB						PKR					62.00		2011-01-27	No Response	
4011	0006	Rahim Yar Khan	PK	31303-404004-1	MUHAMMAD TUP AL	HOUSE NO 72 TRUST COLONY RYK, RAHIMYAR KHAN	LCY	0005-0001-004405-01-5	CURB						PKR					930.00		2011-01-21	No Response	
4012	0006	Rahim Yar Khan	PK	31303-010003-5	NAJIB KHALIL	STREET AL-NINHAL PARK, RAHIMYAR KHAN	LCY	0005-0001-003003-01-5	CURB						PKR					631.39		2011-01-20	No Response	
4013	0006	Rahim Yar Khan	PK	31303-230006-6	LAQSHY ALI NASIM	MEHALLAH PATTAYANT TAJ GHAR, RAHIMYAR KHAN	LCY	0005-0001-000000-01-1	CURB						PKR					120.00		2011-01-20	No Response	
4014	0006	Rahim Yar Khan	PK	31303-030003-5	NAWAZED AHMED	HOUSE NO 330 MEHALLAH LATP ARQAD STREET NO 3, RAHIMYAR KHAN	LCY	0005-0001-004084-01-1	CURB						PKR					2300.00		2011-01-08	No Response	
4015	0006	Rahim Yar Khan	PK	31303-560006-6	NAJEM BIBI W/O MUHEED HUSAIN	BASTI THE LABAH F O KHAN, RAHIMYAR KHAN	LCY	0005-0001-004021-01-3	CURB						PKR					105.00		2011-01-06	No Response	
4016	0007	Rawalpindi City	PK	37040-070006-0	MUSHEER SIDDIQUI	HOUSE NO 80 NO 200-W/ROAD A A AGAL CLARI RAWALPINDI, RAWALPINDI	LCY	0007-0001-005106-01-1	PKL						PKR					545.62		2011-12-28	No Response	
4017	0007	Rawalpindi City	PK	6101-070003-3	KAMRAN KHORRAM	HOUSE NO 36 NEAR COLONY ISLAMABAD, ISLAMABAD	LCY	0007-0001-005011-01-0	PKL						PKR					140.00		2011-12-28	No Response	
4018	0007	Rawalpindi City	PK	37040-060001-0	MUJIB UR REHMAN ANJAN	HOUSE NO 120-120/1, STREET NUMBER CHING NAGI, KHUJAN-5-SHEEDY RAWALPINDI, RAWALPINDI	LCY	0007-0001-000001-01-7	PKL						PKR					780.00		2011-12-27	No Response	
4019	0007	Rawalpindi City	PK	37040-400009-0	M/S TULIP TRADERS	SUITE NO 2ND FLOOR, A-313, PENNAR ROAD, RAWALPINDI	LCY	0007-0001-002276-01-2	CURB						PKR					625.32		2011-12-26	No Response	
4020	0007	Rawalpindi City	PK	37040-060007-7	NAWAZED AHMED	SHOP NO 2 ST NO 7 BAGH SAMANABAD, RAWALPINDI	LCY	0007-0001-005047-01-2	CURB						PKR					380.77		2011-12-23	No Response	
4021	0007	Rawalpindi City	PK	71003-000000-0	AMEEL KASHIM	FLAT NO 3 CH MEHROON PLAZA GULZAR F QUAD, RAWALPINDI	LCY	0007-0001-003722-01-0	CURB						PKR					2,360.00		2011-12-19	No Response	
4022	0007	Rawalpindi City	PK	37040-050104-4	NAJEM KASHIQUE	HOUSE NO 400, STREET NO 23, NAYA MEHALLAH NEAR POST OFFICE URDU BAZAR, RAWALPINDI	LCY	0007-0001-003700-01-4	CURB						PKR					545.00		2011-12-19	No Response	
4023	0007	Rawalpindi City	PK	37040-000001-3	KHALIL KASHIM	HOUSE NO 610 ST NO 1 MEHALLAH NEW URDU BAZAR, RAWALPINDI	LCY	0007-0001-003700-01-4	CURB						PKR					58.00		2011-12-17	No Response	
4024	0007	Rawalpindi City	PK	36040-000000-0	AFIA KASHIM	SHOP NO 4-5A, 1ST FLR ALI ALI DITA COMMER NAYA MEHALLAH TRUNK BAZAR, RAWALPINDI	LCY	0007-0001-003700-01-2	CURB						PKR					600.00		2011-12-16	No Response	
4025	0007	Rawalpindi City	PK	35003-000700-0	ZULKAH REHMAN	SHAKHAN R COMPANY, 2ND FLOOR, OLD BIRAH BUILDING, LAQSHY BAGH MURREE ROAD, RAWALPINDI	LCY	0007-0001-003100-01-0	CURB						PKR					250.00		2011-12-15	No Response	
4026	0007	Rawalpindi City	PK	37040-402100-1	M/S R J CORPORATION	A-100/NNAH ROAD, RAWALPINDI	LCY	0007-0001-003307-01-5	CURB						PKR					4,076.35		2011-12-12	No Response	
4027	0007	Rawalpindi City	PK	37040-070007-1	MUHAMMAD ELAZ	HOUSE NO 12000 MEHALLAH SHAM IMAN PURA DARGAH BUL, RAWALPINDI	LCY	0007-0001-003004-01-6	CURB						PKR					370.00		2011-12-12	No Response	
4028	0007	Rawalpindi City	PK	37040-002701-1	MUJIB KASHIM	ZAFAR UL HAQ RD H NELL-05 MEHALLA MELLAT COLONY, RAWALPINDI	LCY	0007-0001-003000-01-0	PKL						PKR					330.07		2011-12-12	No Response	
4029	0007	Rawalpindi City	PK	37040-000206-3	SHAHED HUSSAIN QURESHI	B-500, KHALIL ROAD, RAWALPINDI, RAWALPINDI	LCY	0007-0001-003100-01-5	CURB						PKR					270.70		2011-12-12	No Response	
4030	0007	Rawalpindi City	PK	37040-100100-5	MUJIB ADVERTISING/PRINTER	SHOP NO-17 MEHRAH MARKET CHICLARI ROAD RAWALPINDI, RAWALPINDI	LCY	0007-0001-000007-01-1	CURB						PKR					370.00		2011-12-10	No Response	
4031	0007	Rawalpindi City	PK	37040-110007-1	ROYAL MEHROON	ROYAL MANAGER N, TITTA ARQAD COMPLEX/MEHROON ROAD, RAWALPINDI	LCY	0007-0001-003000-01-3	CURB						PKR					170.00		2011-12-07	No Response	
4032	0007	Rawalpindi City	PK	37040-230000-1	AMEEL KASHIM	LUCKY GARMENTS, SHOP NO C-301 STREET NO 3, MEHROTT BAZAR, RAWALPINDI	LCY	0007-0001-003005-01-2	CURB						PKR					0.50		2011-12-07	No Response	
4033	0007	Rawalpindi City	PK	17001-100000-0	MUHAMMAD RASHID	SHOP NO C-301 STREET NO 3 MEHROTT BAZAR, RAWALPINDI	LCY	0007-0001-003700-01-0	CURB						PKR					100.00		2011-12-02	No Response	
4034	0007	Rawalpindi City	PK	37040-000000-5	MEEL SAMI QURESHI	HOUSE NO 400, STREET NO 13, SYED PURGATE SHAM CHAN CHABAGAL, RAWALPINDI	LCY	0007-0001-004700-01-6	CURB						PKR					230.00		2011-12-01	No Response	
4035	0007	Rawalpindi City	PK	37040-070003-3	SHAF AN ELAZ	HOUSE NO 1-D-27A STREET NO 1, SECTOR 40B, KHAYABAN-E-SAYEEL, RAWALPINDI	LCY	0007-0001-000001-01-6	CURB						PKR					200.00		2011-12-01	No Response	
4036	0007	Rawalpindi City	PK	37040-300000-7	IMMEL ZAFAR	HOUSE NO 100, STREET NO 7, MEHALLAH CHOCKERY FORTULL, RAWALPINDI	LCY	0007-0001-003000-01-6	CURB						PKR					29.00		2011-11-29	No Response	
4037	0007	Rawalpindi City	PK	6101-000771-5	AMEEL RASHID QURESHI	HOUSE NO 201 STREET NO 2 MARGALA TOWN, ISLAMABAD	LCY	0007-0001-004000-01-5	PKL						LCYD					4.36		2011-11-29	No Response	
4038	0007	Rawalpindi City	PK	37040-010000-7	AL HUSSAIN PROPERTY ADVISOR	SHOP NO 1 AMANDA STREET BABA BAZAR SHOP, RAWALPINDI	LCY	0007-0001-003000-01-3	CURB						PKR					2,000.00		2011-11-28	No Response	
4039	0007	Rawalpindi City	PK	37040-750000-0	KAMRAN KHAN	HOUSE NO 600 MEHALLAH SADEPUR ROAD ANJUNT PURA, RAWALPINDI	LCY	0007-0001-003001-01-4	CURB						PKR					400.00		2011-11-26	No Response	
4040	0007	Rawalpindi City	PK	37040-000202-2	MUHAMMAD KASHIM	PANJIAN LADIES VARIETY CENTER SHOP NO 23 ISLAMABAD MARKET, BABA BAZAR, RAWALPINDI	LCY	0007-0001-003700-01-0	CURB						PKR					205.00		2011-11-24	No Response	
4041	0007	Rawalpindi City	PK	35003-100200-0	KAMRAN KHAN KHAN	MUSHAAL CAMP CENTRE D HALL URDU BAZAR, RAWALPINDI	LCY	0007-0001-000000-01-5	CURB						PKR					114.00		2011-11-23	No Response	
4042	0007	Rawalpindi City	PK	37040-010000-1	ZAFAR KHAN	HOUSE NO 3 ST NO 1 MEHALLAH MEHROON ROAD WASSI RWP, RAWALPINDI	LCY	0007-0001-004000-01-2	CURB						PKR					60.00		2011-11-21	No Response	
4043	0007	Rawalpindi City	PK	37040-030000-3	CHOCKERY MINOR AHMED	H NO 105 HST MEHALLAH H NEW KASTARY BLOCK F, RAWALPINDI	LCY	0007-0001-004000-01-4	CURB						PKR					350.00		2011-11-17	No Response	
4044	0007	Rawalpindi City	PK	37040-340000-0	AJAF JAVED	MUJIB HUSSAIN BEARING STORE NO 30 W TULLAN MANDI, RAWALPINDI	LCY	0007-0001-004002-01-3	CURB						PKR					1,100.05		2011-11-16	No Response	
4045	0007	Rawalpindi City	PK	6101-170000-0	AMEEL QURESHI	HOUSE NO 100, STREET NO 16 SECTOR 1001, RAWALPINDI, RAWALPINDI	LCY	0007-0001-004003-01-2	CURB						PKR					5,000.00		2011-11-15	No Response	
4046	0007	Rawalpindi City	PK	30303-000000-0	MUHAMMAD KHAN	MANSAB NORD FURNITURE YOUNAF YORK PLAZA/SOPHOCLEUS BANGS MAN SATTAN NE CHITRA RWP, RAWALPINDI	LCY	0007-0001-003005-01-5	CURB						PKR					610.00		2011-11-15	No Response	
4047	0																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS,FP,FD,TD,CD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,FP,CD)	ECR Contract No (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp (PKR committed)	Last date of deposit or withdrawal	
4756	0007	Rawalpindi City	PK	17405-136140-3	SYED SHEERAZ HUSSAIN SHAH	HOUSE NO CB 109 MOHALLAH SIR SYED COLONY TPC ROAD RAWALPINDER, RAWALPINDER	LCY	0007-0000-000208-0-7	CURB						PKR					1,177.05		2011-09-09	No Response
4757	0007	Rawalpindi City	PK	12330-047230-7	FARUQ SAMIN	SHOP NO 36-54/6 RATTIA ROAD 7 KM WALI GALLI NEAR NOVELTY CHINA, RAWALPINDER	LCY	0007-0000-000709-0-5	CURB						PKR					852.80		2011-09-08	No Response
4758	0007	Rawalpindi City	PK	17405-002724-1	SAADAT AHMED	CLASSIC VARIETY CENTRE SHOP NO 64 AMBAZ MARKET BABA BAZAR, RAWALPINDER	LCY	0007-0000-000405-0-1-2	CURB						PKR					266.00		2011-09-05	No Response
4759	0007	Rawalpindi City	PK	17405-038846-7	FARUQ JAVED	HOUSE NO 1-42 STREET MURALLAH NO 1 QASIM BAZAR, RAWALPINDER	LCY	0007-0000-000509-0-1-2	CURB						PKR					330.00		2011-08-29	No Response
4760	0007	Rawalpindi City	PK	17405-021200-0-9	AMINA S ACP	JAMIA MAJID ROAD MAIN BAZAR VILLAGE AND P O KHARU COMPANY TEP PIND GIRA, ATOKA	LCY	0007-0000-000304-0-1-4	CURB						PKR					281.50		2011-08-27	No Response
4761	0007	Rawalpindi City	PK	17405-002428-0	MUHAMMAD WASEEM	HOUSE NO 26 MOHALLAH SADEPUR GATE RAWALPINDER, RAWALPINDER	LCY	0007-0000-000805-0-1-4	CURB						PKR					72,330.50		2011-08-26	No Response
4762	0007	Rawalpindi City	PK	17405-031044-0-9	MUHAMMAD AZEEM	HOUSE NO 1234 MOHALLAH TRINITY BAZAR, RAWALPINDER	LCY	0007-0000-000304-0-1-1	CURB						PKR					25.00		2011-08-26	No Response
4763	0007	Rawalpindi City	PK	17405-000001-0-9	MUNIR AHMED QAMRI	HOUSE NO 1 U 146 STREET NO 2 BAZAR TALIM KHAN URDU BAZAR RAWALPINDER, RAWALPINDER	LCY	0007-0078-000003-0-1-1	PLS						PKR				1,871.61		2011-08-23	No Response	
4764	0007	Rawalpindi City	PK	17405-730800-1	SAJNA SIDDIQUEE MANSOUR	SHOP NO 31-12 LORRI MARKET BAZAR BABA BAZAR, RAWALPINDER	LCY	0007-0000-000804-0-1-1	CURB						PKR					44.03		2011-08-23	No Response
4765	0007	Rawalpindi City	PK	17405-500300-7-2	FARIDANA BILQUEIS	HOUSE NO 1148 ST NO 31 MOHALLAH AAL GABRI GILSHAN AMBULWIP, RAWALPINDER	LCY	0007-0000-004407-0-1-2	CURB						PKR					400.00		2011-08-20	No Response
4766	0007	Rawalpindi City	PK	17405-447840-0-7	FADAL BILAL	B NO 3 NO 5 MOHALLAH POLICE CHOWKI RATTIA AMBUL, RAWALPINDER	LCY	0007-0000-000501-0-1-7	CURB						PKR					438.40		2011-08-20	No Response
4767	0007	Rawalpindi City	PK	15300-770004-6	ABDUL RAUF	HOUSE NO 8B-6/4 KADIM PURA, RAWALPINDER	LCY	0007-0000-000475-0-1-4	CURB						PKR					2,412.00		2011-08-15	No Response
4768	0007	Rawalpindi City	PK	17405-045900-1-9	SYED SHAHJAD JAVED	88-A/6-5 ANTIKARY STORE SHOP NO 155/56/57/58/59 MARKET, JINNAH ROAD, RAWALPINDER	LCY	0007-0000-000204-0-1-5	CURB						PKR					56.50		2011-08-11	No Response
4769	0007	Rawalpindi City	PK	17405-062206-7-2	SAJNA MUHAMMAD AHMED	B NO 86/60 ST NO 62 MOHALLAH MUSLIM TOWN, RAWALPINDER	LCY	0007-0000-000805-0-1-9	CURB						PKR					107.42		2011-08-10	No Response
4770	0007	Rawalpindi City	PK	62031-772723-5	MUHAMMAD NAZEM	BEHAQI CHECK CAR CHOKER ENGINE CHOWKI JAMIA SHEDHE IL RAWALPINDER	LCY	0007-0000-004703-0-1-1	CURB						PKR					960.00		2011-08-08	No Response
4771	0007	Rawalpindi City	PK	17405-060310-3-0	SHAMSA AYUB	HOUSE NO 207 ST NO 6 MOHALLAH SHAH CHAN CHAMBAZ, RAWALPINDER	LCY	0007-0000-004301-0-1-7	CURB						PKR					600.00		2011-08-08	No Response
4772	0007	Rawalpindi City	PK	14020-400706-7-2	CHULAM MUHAMMAD	GRIFF TPT BS NEAR RA BAZAR, RAWALPINDER	LCY	0007-0000-000705-0-1-1	CURB						PKR					660.00		2011-08-05	No Response
4773	0007	Rawalpindi City	PK	17031-570000-7	ASIM IQE AHMED	SHOP NO 5/5, C/O GILFAR AHMED HAJIMASTON ROAD, CHANDREY BAZAR, GUN MANDI, RAWALPINDER	LCY	0007-0078-000405-0-1-5	PLS						PKR					37.13		2011-08-01	No Response
4774	0007	Rawalpindi City	PK	17405-037100-6,17405-730800-1-0	SHARPAZ FARVEEN / REHMAN UL HAQ	LAKHTY ROAD H NO G-171 ST NO 16, RAWALPINDER	LCY	0007-0000-000501-0-1-6	CURB						PKR					3.00		2011-08-01	No Response
4775	0007	Rawalpindi City	PK	17405-500400-1	MUHAMMAD ADHAN ALI	HOUSE NO PD 05 SAD PUR ROAD PINDORA BWP, RAWALPINDER	LCY	0007-0000-000400-0-1-1	CURB						PKR					971.45		2011-07-28	No Response
4776	0007	Rawalpindi City	PK	17405-134700-0	NAJIB WAGAN SHARAF	HOUSE NO 96/32 STREET NO 3 MOHALLAH IMAM BABA SADEPUR ROAD, RAWALPINDER	LCY	0007-0000-000404-0-1-1	CURB						PKR					230.25		2011-07-25	No Response
4777	0007	Rawalpindi City	PK	17405-403600-7-2	AMINA UMMAIR KHAN MOKHAMAR	HOUSE NO 21 ST NO 3 BILALA ROAD MALIKABAD WAG CANTT, WAG CANTT	LCY	0007-0000-000500-0-1-5	CURB						PKR					100.00		2011-07-25	No Response
4778	0007	Rawalpindi City	PK	17405-050010-7-2	MUHAMMAD FARAG AND MUHAMMAD	LAMA SHOPS SHOP NO C-274 TRINITY BAZAR, RAWALPINDER	LCY	0007-0000-000204-0-1-6	CURB						PKR					160.00		2011-07-23	No Response
4779	0007	Rawalpindi City	PK	17405-025900-0-9	MUHAMMAD AMAL SHAHJAD RANA	NEW PRINCE SHOES SHOP NO 2 NEW TITTAQ SHOES MGT ALIA BAZAR BWP, RAWALPINDER	LCY	0007-0000-000405-0-1-9	CURB						PKR					1,426.00		2011-07-20	No Response
4780	0007	Rawalpindi City	PK	17405-781200-0-7	SHAN SULTAN HASSAN	GO THIMBAR HASSAN HOUSE NO 7-A STREET NO 015-013 ISLAMABAD, ISLAMABAD	LCY	0007-0000-000404-0-1-9	CURB						PKR					140.25		2011-07-20	No Response
4781	0007	Rawalpindi City	PK	21303-255407-0	GENIAL HUSSAIN	BLOCK 100B KHALIWAY COLONY DIBKE RATTIA, RAWALPINDER	LCY	0007-0000-004250-0-1-1	CURB						PKR					20.00		2011-07-19	No Response
4782	0007	Rawalpindi City	PK	17405-107400-1-9	MUHAMMAD ASIF KHAN	HOUSE NO 24/02 STREET NO 7 MOHALLAH LOKHANN BAZAR PIRWADIA BWP, RAWALPINDER	LCY	0007-0000-000500-0-1-1	CURB						PKR					400.00		2011-07-18	No Response
4783	0007	Rawalpindi City	PK	17405-000809-5	KAMRAN KHAN	FADAL VARIETY CENTRE SHOP-1, CHANDREY MARKET, MAIN BABA BAZAR, RAWALPINDER	LCY	0007-0000-000704-0-1-7	CURB						PKR					12.00		2011-07-18	No Response
4784	0007	Rawalpindi City	PK	17405-039800-7	MUHAMMAD FADAL	HOUSE NO 300/29 STREET NO 3 NAWAB COLONY RAWALPINDER, RAWALPINDER	LCY	0007-0000-000307-0-1-3	CURB						PKR					85.00		2011-07-13	No Response
4785	0007	Rawalpindi City	PK	17405-057100-5	MUHAMMAD WASEEM BASHIR	POPULAR HOMEO STORE, SHOP NO 03-MURDIB BAZAR, RAWALPINDER	LCY	0007-0000-000305-0-1-2	CURB						PKR					47.00		2011-07-05	No Response
4786	0007	Rawalpindi City	PK	17405-540800-1	SHIRAZ ALI KHAN	HOUSE NO 17/77 ST NO 2 SARAF BAZAR, RAWALPINDER	LCY	0007-0078-000300-0-1-9	PLS						PKR					8.50		2011-07-04	No Response
4787	0007	Rawalpindi City	PK	17405-060310-7-1	SYED BAZA HUSSAIN SHAH	HOUSE NO CB 744 MOHALLAH KASHEEM DIBKE CHANDREY DIN MARIED, RAWALPINDER	LCY	0007-0078-000204-0-1-4	PLS						PKR					1,250.00		2011-06-29	No Response
4788	0007	Rawalpindi City	PK	17405-025400-0-9	UMAIR HASSAN MUGHAL	BEERS COLLECTION SHOP 10 ALI SHIRAZ PLAZA CHANDREY CHOK, RAWALPINDER	LCY	0007-0000-004207-0-1-5	CURB						PKR					427.00		2011-06-28	No Response
4789	0007	Rawalpindi City	PK	17405-030000-1	MUHAMMAD AZEEM	PHO-P-100-A-2 MOHALLAH ANJAM MALL SCHEME, RAWALPINDER	LCY	0007-0000-000500-0-1-9	CURB						PKR					1,320.00		2011-06-25	No Response
4790	0007	Rawalpindi City	PK	15300-520000-0-6	FARUKHUSAIN SHARAD	HOUSE NO 32 STREET NO 2 ASHRAF STREET JALA 230-B CHANDIAL ROAD, RAWALPINDER	LCY	0007-0000-004209-0-1-2	CURB						PKR					900.50		2011-06-23	No Response
4791	0007	Rawalpindi City	PK	17405-060310-0-9	MUHAMMAD MUHAMMAD	HOUSE NO 52/4, ST 4, STREET NO 25, MOHALLAH KUTUB KHAN 5 SIR SYED SECTION 2, RAWALPINDER, RAWALPINDER	LCY	0007-0000-000133-0-1-5	CURB						PKR					0.00		2011-06-23	No Response
4792	0007	Rawalpindi City	PK	61401-380700-0-9	MEHNAZ AL-MUTAH	HOUSE NO 164-C ST NO 5 BONDALA ROAD PIR WADIAL, RAWALPINDER	LCY	0007-0078-000004-0-1-0	PLS						PKR					36.83		2011-06-22	No Response
4793	0007	Rawalpindi City	PK	12011-7500407-5	FARHAT NADEEM	C/O FADAL AMMAN H NO 86 BLOCK 4 SATELLITE TOWN, RAWALPINDER	LCY	0007-0000-000500-0-1-3	CURB						PKR					657.00		2011-06-21	No Response
4794	0007	Rawalpindi City	PK	62031-030700-1	SHAKIRAT HUSSAIN SAFIYAH	SHOP NO 147/148/149/150 MARKET, BABA BAZAR RAWALPINDER, RAWALPINDER	LCY	0007-0000-000307-0-1-6	CURB						PKR					330.00		2011-06-17	No Response
4795	0007	Rawalpindi City	PK	15301-440800-6,15301-030700-3-0	NAFISA AADAN / ADHAN ALI	HOUSE NO 81 ST NO 10 WAH KHAN MURREE ROAD, RAWALPINDER	LCY	0007-0000-000407-0-1-8	CURB						PKR					6.00		2011-06-17	No Response
4796	0007	Rawalpindi City	PK	17405-030800-0-9	AMIR ALI AKEEN	PIRWA 1 SAD PUR ROAD RAWALPINDER, RAWALPINDER	LCY	0007-0000-000601-0-1-5	CURB						PKR					8,930.00		2011-06-15	No Response
4797	0007	Rawalpindi City	PK	13300-470000-0-9	MUHAMMAD ALI KHALIL	HOUSE NO C-38 ST NO 2 MOHALLAH MUTTI BAZAR, RAWALPINDER	LCY	0007-0000-000401-0-1-3	CURB						PKR					630.00		2011-06-14	No Response
4798	0007	Rawalpindi City	PK	17405-470402-3	SUNIL GILAT BILISTAN	OFF NO 4 ST NO 555 CAM LANE DIBKE CHANDREYAN SHOP CANTT, RAWALPINDER	LCY	0007-0000-000307-0-1-1	CURB						PKR					130.31		2011-06-14	No Response
4799	0007	Rawalpindi City	PK	17405-110001-1-9	KASIR CHANDRICH	HOUSE NO BRACHESTHAN STREET MOHALLAH LAD MANER NAI ABAD, RAWALPINDER	LCY	0007-0000-004007-0-1-6	CURB						PKR					276.00		2011-06-13	No Response
4800	0007	Rawalpindi City	PK	17405-000400-7	MR. GIBELAN ELAM	SHOP 4 FIRST FLOOR, BAZA MARK CHINA COSMETIC CENTRE, BABA MARKET, RAWALPINDER	LCY	0007-0000-000600-0-1-7	CURB						PKR					1,614.25		2011-06-11	No Response
4801	0007	Rawalpindi City	PK	17405-003000-7	WASIM AHMED	HOUSE NO BI-106, MUSLIM TOWN HAU CHOK, BWP, RAWALPINDER	LCY	0007-0000-000600-0-1-9	CURB						PKR					2,896.00		2011-06-10	No Response
4802	0007	Rawalpindi City	PK	17405-360340-7	MUHAMMAD SHAHJ	HOUSE NO 39 STREET NO 3, WESTGATE, RAWALPINDER, RAWALPINDER	LCY	0007-0010-000105-0-1-9	PLS						USD					166.00		2011-06-08	No Response
4803	0007	Rawalpindi City	PK	17405-037000-1	MUSHEER SHAHJAD	NATIONAL MARKET SHOP NO 05-03 BABA BAZAR BWP 1271, RAWALPINDER	LCY	0007-0000-000600-0-1-1	CURB						PKR					453.50		2011-06-06	No Response
4804	0007	Rawalpindi City	PK	42011-200300-0	WASIM WASEED	HOUSE # 0 / 412 STREET # 13 MOHALLAH KADIM PURA RAWALPINDER, RAWALPINDER	LCY	0007-0000-000300-0-1-9	CURB						PKR					567.45		2011-06-04	No Response
4805	0007	Rawalpindi City	PK	17405-000400-0-9	SAJNA MUHAMMAD	HOUSE NO 407 STREET NO 05 MOHALLAH DORSHAD-GUNWADIA RAWALPINDER, RAWALPINDER	LCY	0007-0000-000200-0-1-9	CURB						PKR					962.50		2011-05-31	No Response
4806	0007	Rawalpindi City	PK	17405-320512-1-1	MUHAMMAD AFIYAL	HOUSE NO 64 A, MOHALLAH ANJAM MALL SCHEME, RAWALPINDER	LCY	0007-0000-000305-0-1-5	CURB						PKR					46.00		2011-05-31	No Response
4807	0007	Rawalpindi City	PK	17405-030000-0-9	MEHNAZ MEHNAZ	HOUSE NO 002 STREET NO 13 MOHALLAH KADIM PURA BWP, RAWALPINDER	LCY	0007-0000-000201-0-1-2	CURB						PKR					1.00		2011-05-31	No Response
4808	0007	Rawalpindi City	PK	17405-000420-0-9	MUHAMMAD JAVED	HOUSE NO 30-32 CHIKRALA ROAD, RAWALPINDER	LCY	0007-0000-004705-0-1-3	CURB						PKR					906.00		2	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT ISSUED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FID, BID, CIB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,AED,INR,CIB)	Rate Type (MTM,FID,CIB)	ECR Contract No. (if any)	Sum of FIDs converted	Rate applied	Amount Outstanding	Exp.FID (converted)	Last date of deposit or withdrawal	
4027	0007	Rawalpindi City	PUN	17405-505340-9	MURHAN	HOUSE NO 104 MORHALLAN SATELLITE TOWN BLOCK D, RAWALPINDI	LCY	0017-0001-001025-01-0							PUN					2,311.80		2011-05-02	No Response
4028	0007	Rawalpindi City	PUN	17405-217079-9	QADIR ABDEL KADIMAN	RECOVERED NEW MORHAN PURA SCHEME RAWALPINDI, DELTA ROAD	LCY	0017-0001-000005-01-2	PUN						PUN					1,739.00		2011-05-02	No Response
4029	0007	Rawalpindi City	PUN	17405-546710-1	ABDEL WAHEED	HANDEET GENERAL STORES MADINA SCHEMATA BAZAR BWP, RAWALPINDI	LCY	0017-0001-004400-01-1	CIBB						PUN					921.40		2011-05-02	No Response
4030	0007	Rawalpindi City	PUN	17405-230378-5	ZAFAR MEHMOOD	FL NO A22-6 ST. NO 6 MORHALLAN MORHAN PURA, RAWALPINDI	LCY	0017-0001-003900-01-7	CIBB						PUN					350.04		2011-05-02	No Response
4031	0007	Rawalpindi City	PUN	17405-299001-0	ATIF ZAMIR	VILLAGE MEHA MORHA TOWNS AND HOST RAWALPINDI, RAWALPINDI	LCY	0017-0001-002005-01-0	CIBB						PUN					7.40		2011-05-02	No Response
4032	0007	Rawalpindi City	PUN	17405-521402-7	MUHAMMAD JUNAID ZAFAR	FL NO C18-10 STREET NO 12 MORHALLAN TENSUP BAZAR CHAKALA A ROAD RAWALPINDI, RAWALPINDI	LCY	0017-0001-003200-01-3	CIBB						PUN					4.40		2011-05-02	No Response
4033	0007	Rawalpindi City	PUN	17405-420862-7	SAGHIR AHMED	ASLI PARI DRUGS SHOP LUTP PURANA QILLA, RAWALPINDI	LCY	0017-0001-004200-01-0	CIBB						PUN					1,550.00		2011-04-30	No Response
4034	0007	Rawalpindi City	PUN	17405-030018-5	YASIR MEHMOOD	HOUSE-418, UMER ROAD DORSE ELAHR BAZAR, RAWALPINDI	LCY	0017-0001-001807-01-2	CIBB						PUN					41,954.40		2011-04-25	No Response
4035	0007	Rawalpindi City	PUN	17405-050604-0	GHOSIA ANJALITA	FL NO 16-123 ST NO 7 MORHALLAN CHANDAN EMB COLONY, RAWALPINDI	LCY	0017-0001-001604-01-3	CIBB						PUN					400.00		2011-04-23	No Response
4036	0007	Rawalpindi City	PUN	17405-570075-5	MURRIS, SARAH	FL NO 88-210 ST. NO 6 MORHALLAN KISHAN PURA, RAWALPINDI	LCY	0017-0001-001700-01-0	PUN						PUN					3,081.00		2011-04-20	No Response
4037	0007	Rawalpindi City	PUN	17405-603004-1	S. ABDEL QAYYUM / M.S. FAZ.	BB-107, PIR WADIAH ROAD C/O QURAN THERAPY CENTRE, RAWALPINDI, RAWALPINDI	LCY	0017-0001-000015-01-0	CIBB						PUN					76.10		2011-04-19	No Response
4038	0007	Rawalpindi City	PUN	17405-600007-0	MURRIS ROSE KIBAL	SHOP NO 648 GANI MANDE, RAWALPINDI	LCY	0017-0001-001644-01-7	CIBB						PUN					424.00		2011-04-18	No Response
4039	0007	Rawalpindi City	PUN	17405-429340-1	SAAD MEHMOOD	HOUSE NO 98 STREET NO 8 A22 AREA QHILL TENSUP BAZAR A RAWALPINDI	LCY	0017-0001-003100-01-0	CIBB						PUN					1,311.00		2011-04-14	No Response
4040	0007	Rawalpindi City	PUN	14031-460220-7	ELI RAGA	ONE SYED HOSSEIN SAID PUR BERTAN DORSE BAZAR D.S.S. RAWALPINDI	LCY	0017-0001-004200-01-0	PUN						PUN					238.00		2011-04-14	No Response
4041	0007	Rawalpindi City	PUN	17405-139022-3	YASIR ZAMIR	FL NO 16-130 ST NO 7 MORHALLAN DRUSIN FARMAN ALI, RAWALPINDI	LCY	0017-0001-001304-01-0	CIBB						PUN					56.00		2011-04-13	No Response
4042	0007	Rawalpindi City	PUN	17405-301104-7	SHAHID A20148	HOUSE NO 348-340 KISHAN COLONY MEHRA TOWNS BWP, RAWALPINDI	LCY	0017-0001-004700-01-0	CIBB						PUN					72.00		2011-04-12	No Response
4043	0007	Rawalpindi City	PUN	71001-000020-7	ABDEL KHALIL	PIN WITHIN PLAZA, 2ND FLOOR FLAT NO 10, CHINA MARKET GARDEN COLLEGE ROAD, RAWALPINDI	URF	0017-0410-003800-01-2	CIBB						USD					3.30		2011-04-12	No Response
4044	0007	Rawalpindi City	PUN	71001-000000-7	ABDEL KHALIL	ABDEL KHALIL BROTHERS FIVE BROTHERS PLAZA 2ND FLOOR FLAT NO 10 CHINA MARKET COLLEGE ROAD, RAWALPINDI	URF	0017-0407-001800-01-3	CIBB						CIB					2.71		2011-04-12	No Response
4045	0007	Rawalpindi City	PUN	21104-137000-5	ABDEL KASHAM	SUPER BAZAR HANNOO TOWNSHIP SHOP WADIAH MANUEL BAZAR WORKSHOP BAZAR, RAWALPINDI	LCY	0017-0001-003800-01-0	CIBB						PUN					825.00		2011-04-11	No Response
4046	0007	Rawalpindi City	PUN	81301-001120-4	SHYBANA BILAL	RANGROTH ROAD MORHAN COLONY SHIFFA, SHIFFA (JUN)	LCY	0017-0001-004101-01-0	PUN						PUN					54.07		2011-04-11	No Response
4047	0007	Rawalpindi City	PUN	17405-047700-1	TARIQ MASOOD	ST NO 71 H-NO 2-550 SABHI MEHALLAN RAILWAY WORKSHOP, RAWALPINDI	LCY	0017-0001-004301-01-4	CIBB						PUN					930.00		2011-04-07	No Response
4048	0007	Rawalpindi City	PUN	17405-052410-0	YASIR MEHMOOD	HOUSE NO 302-301 ST NO 3 AZIZABAD, RAWALPINDI	LCY	0017-0001-004000-01-0	CIBB						PUN					300.00		2011-04-07	No Response
4049	0007	Rawalpindi City	PUN	17405-090000-0	MUHAMMAD RASHID	HOUSE NO 3014, ST. NO 26 GILZAR-2 QUARD, RAWALPINDI	LCY	0017-0001-004200-01-0	CIBB						PUN					88.00		2011-04-05	No Response
4050	0007	Rawalpindi City	PUN	17405-700400-1	ABDEL KADI	ABDEL AZIZ BERT SHOP 1040 SAAD MANDE RAWALPINDI, RAWALPINDI	LCY	0017-0001-004000-01-0	CIBB						PUN					810.00		2011-04-02	No Response
4051	0007	Rawalpindi City	PUN	17405-599710-5	AJAZAH AHMAD	Q-250 D STREET NO 2 SAAD PURI GATE RAWALPINDI, RAWALPINDI	LCY	0017-0001-001010-01-1	CIBB						PUN					680.22		2011-03-26	No Response
4052	0007	Rawalpindi City	PUN	17405-715100-7	ABDUL MEHMOOD	BAIR BERRYERY SHOP NO 5, MAJLA PURA, BASEMENT NATIONAL MARKET, BAZAR BAZAR, RAWALPINDI	LCY	0017-0001-004900-01-0	CIBB						PUN					670.00		2011-03-24	No Response
4053	0007	Rawalpindi City	PUN	17405-073000-7	SHAHID LAMBE	FL NO 52-AT, NO 4 CHAKALA A SCHEME R MORHALLAN CHANDAN KISHAN COLONY GILZAR ST 1, RAWALPINDI	LCY	0017-0001-003800-01-0	CIBB						PUN					58.00		2011-03-20	No Response
4054	0007	Rawalpindi City	PUN	21105-703170-5, 21105-104000-5	HAZ WAZ KHAN / YAS WAZ KHAN	CASUALTY CENTRE SHOP NO 21 ARDAN MARKET, BAZAR BAZAR, SAAD MANDE, RAWALPINDI, RAWALPINDI	LCY	0017-0001-001700-01-7	CIBB						PUN					850.00		2011-03-22	No Response
4055	0007	Rawalpindi City	PUN	15011-000310-1	MUHAMMAD AZEL KHAN	ISLA CENTRE, SHOP NO 10 MEHMOOD MARKET, BAZAR BAZAR, RAWALPINDI	LCY	0017-0001-004000-01-2	CIBB						PUN					14.75		2011-03-21	No Response
4056	0007	Rawalpindi City	PUN	17405-100000-1	NEW AGHAR AGENCIES	D-486, MORHAN BAZAR, RAWALPINDI	LCY	0017-0001-001700-01-3	CIBB						PUN					91.00		2011-03-19	No Response
4057	0007	Rawalpindi City	PUN	10011-001000-1	ELI, NAWAB SHAH	RECOVERY MARDAN VILLAGE AND POST OFFICE ROAD BAZAR, KATLANG MORHALLAN MEH BAZAR, RAWALPINDI	LCY	0017-0001-003101-01-0	CIBB						PUN					600.00		2011-03-18	No Response
4058	0007	Rawalpindi City	PUN	810101-047079-2	FARDOUS BILAL	C/O M MARDAN JAMANA MARKET TELE TOWER AL MUSTAFI PLAZA BEHIND NAF CTR PLUM BEHIND AMAR PURA, RAWALPINDI	LCY	0017-0001-003800-01-0	CIBB						PUN					420.00		2011-03-16	No Response
4059	0007	Rawalpindi City	PUN	17405-260002-3	MUHAMMAD RANJEEN BUTT	FL NO 720, ST. NO 10 MORHALLAN SHAH CHIRAGH CHIRAG BAZAR, RAWALPINDI	LCY	0017-0001-004000-01-0	CIBB						PUN					318.25		2011-03-14	No Response
4060	0007	Rawalpindi City	PUN	21104-040100-0	FOZD MUHAMMAD	NEW SUPER BAZAR SHOPS LINK RAILWAY WORKSHOP BEH BAZAR BAZAR CUYA NO 2-300, RAWALPINDI	LCY	0017-0001-001000-01-0	CIBB						PUN					122.00		2011-03-13	No Response
4061	0007	Rawalpindi City	PUN	17405-007300-1	ABDEL R. RASHID	BUCK HOMEOPATHIC STORE COLLEGE ROAD RAWALPINDI, RAWALPINDI	LCY	0017-0001-000000-01-0	CIBB						PUN					1,357.00		2011-03-12	No Response
4062	0007	Rawalpindi City	PUN	17405-720000-0	KAMAL KAMRAN	CR-106, STREET NO 10 INDAH AVENUE, LANE NO 17 GULLSTAN COLONY, RAWALPINDI	LCY	0017-0001-003800-01-4	CIBB						PUN					2,612.00		2011-03-10	No Response
4063	0007	Rawalpindi City	PUN	17405-290010-0	MUHAMMAD BISHWAN	SHOP NO 11-102 BAZAR TALWARAN BWP, RAWALPINDI	LCY	0017-0001-001700-01-0	CIBB						PUN					920.00		2011-03-10	No Response
4064	0007	Rawalpindi City	PUN	17405-740000-0	C/O MUHAMMAD IQBAL	HOUSE NO 10-30 STREET NO 12 COLLEGE ROAD, RAWALPINDI	LCY	0017-0001-004000-01-4	CIBB						PUN					825.00		2011-03-08	No Response
4065	0007	Rawalpindi City	PUN	17405-310000-0	MUHAMMAD ASAD ABIF	HOUSE NO 4-4 ST NO 1 BNC STAFF COLONY BAZAR ROAD, RAWALPINDI	LCY	0017-0001-004700-01-3	CIBB						PUN					1,270.00		2011-03-07	No Response
4066	0007	Rawalpindi City	PUN	17405-004000-1	MURRIS SHAHID LATIF	HOUSE NO 1-100, AGHAR MALL, RAWALPINDI	LCY	0017-0001-001700-01-0	CIBB						PUN					3,370.00		2011-03-01	No Response
4067	0007	Rawalpindi City	PUN	61101-100710-0	MURRIS KHAN	TAI PLAZA, SHOP NO 6, BAZAR BAZAR, RAWALPINDI, RAWALPINDI	LCY	0017-0001-000000-01-4	CIBB						PUN					640.70		2011-02-03	No Response
4068	0007	Rawalpindi City	PUN	17405-114000-0	MRS. ANA AND B. SOFAS	NO 1-172, STREET 10 MORHALLAN QUTUBDIN, RAWALPINDI	LCY	0017-0001-001700-01-0	CIBB						PUN					100.07			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, CDR, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTPLR, CDR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal		
0008	0007	Rawalpindi City	PK	17405-4475320-9	MR. IMRAN QAMAR	HOUSE NO. 3-23707, GALLI, NADIRAH COLONY AREA MOHALLAH, RAWALPINDI	LCY	0007-0001-00007-01-9	CURB						PKR					707.00		2011-01-24	No Response	
0009	0007	Rawalpindi City	PK	17405-6239940-3	SHIRAZ UL-HASAN	0-206 LUNDA BAZAR CHITRAL, IGDAL ROAD, RAWALPINDI	LCY	0007-0001-00002-01-6	CURB						PKR					1,003.00		2011-01-20	No Response	
0009	0007	Rawalpindi City	PK	17405-6332310-9	CHANDANA AHMAD UNF SHAH BIZ.	HOUSE NO-05, KASBI GALLI BAZAR BAZAR, RAWALPINDI	LCY	0007-0001-00020-01-5	CURB						PKR					831.00		2011-01-10	No Response	
0001	0007	Rawalpindi City	PK	17405-6082200-9	SHIRAZ MUHAMMAD IMRAN	SHIRAZ NO-5-A-MUGHAL SARABI MARKET BAZAR BAZAR RAWALPINDI, RAWALPINDI	LCY	0007-0001-00126-01-3	CURB						PKR					700.00		2011-01-01	No Response	
0001	0007	Rawalpindi City	PK	17405-4750116-6	SHIRAZ FAKHRI	HOUSE NO 3-1200-06, LAKHAWALA ASGHAR MALL SCHEME, RAWALPINDI	LCY	0007-0001-00112-01-6	CURB						PKR					10,234.00		2011-01-01	No Response	
0001	0007	Rawalpindi City	PK	17405-7620007-3	MRS JAMEEL BUTTAN STORE	LADRI PURANA QILA, RAWALPINDI	LCY	0007-0001-00009-01-1	CURB						PKR					375.00		2011-01-01	No Response	
0004	0007	Rawalpindi City	PK	17405-6300040-0	SYEDA BEGUM	BL NO D-08, SECTOR B-04 KHAYABAN-E-SIB SYED, RAWALPINDI	LCY	0007-0070-00001-01-4	PLS						PKR					940.00		2011-01-17	No Response	
0005	0007	Rawalpindi City	PK	17405-07040-1	SHIRAZ PTIMRAN AHMAD	HOUSE NO-207 MOHALLAH ASGHAR MALL SCHEME NEAR DELAL MOSQUE, RAWALPINDI	LCY	0007-0001-00006-01-5	CURB						PKR					2,071.00		2011-01-15	No Response	
0006	0007	Rawalpindi City	PK	16880-6307000-1	MUHAMMAD IQBAL AHMED LADRI	FARAZ TRADERS DA, FIRST FLOOR, 10000 BAZAR, RAWALPINDI	LCY	0007-0001-00079-01-5	CURB						PKR					2,525.00		2011-01-14	No Response	
0007	0007	Rawalpindi City	PK	17405-564700-3	ABDUL BAZZAZQUE	FRANKE & CO., 2ND FLOOR, GILSON BUILDING, LANGAT BAZAR MINOR ROAD, RAWALPINDI	LCY	0007-0001-00120-01-6	CURB						PKR					300.00		2011-01-13	No Response	
0007	0007	Rawalpindi City	PK	17405-0336440-0	IRFAN BATOOL KAZMI	HOUSE NO CB 105 STREET NO 4 MOHALLA TIPS ROAD SIR SYED COLONY RAWALPINDI, RAWALPINDI	LCY	0007-0001-00000-01-0	CURB						PKR					1,954.79		2011-01-12	No Response	
0007	0007	Rawalpindi City	PK	17405-642000-0	TANVEER TRADERS	TANVEER TRADERS, MIRHAN MEDICINE CENTRE COLLEGE ROAD, RAWALPINDI	LCY	0007-0001-00070-01-0	CURB						PKR					1,007.17		2011-01-12	No Response	
0007	0007	Rawalpindi City	PK	17405-690100-0	SHIRAZ MUHAMMAD AHMAD	HOUSE NW 1406257 NO 10 MOHALLAH BAZAR SECTION, NEAR ORANGE COLLEGE, RAWALPINDI	LCY	0007-0001-00040-01-4	CURB						PKR					1,000.00		2011-01-12	No Response	
0011	0007	Rawalpindi City	PK	16202-60220-7	SHIRAZ AFZAL	BL NO-301 ST. NO-08 MOHALLAH WARDI ROAD, MELBET ROAD, RAWALPINDI	LCY	0007-0001-00000-01-2	CURB						PKR					1.40		2011-01-01	No Response	
0012	0007	Rawalpindi City	PK	17405-660200-8,17405-301070-7	MR. MUHAMMAD AHMAD / MR. MUHAMMAD ASIF	ASIF AND AHMAD W-40-NARANKI BAZAR BAZAR, RAWALPINDI	LCY	0007-0001-00107-01-7	CURB						PKR					260.00		2011-01-01	No Response	
0013	0007	Rawalpindi City	PK	17405-5125000-0	MIRHAN LANGAT ALI	HOUSE NO-20P STREET NO 15 THUNDERBOLT RAWALPINDI, RAWALPINDI	LCY	0007-0001-00131-01-5	CURB						PKR					11,000.00		2011-01-01	No Response	
0014	0007	Rawalpindi City	PK	17405-43020-0	WASIM JAVED	BL NO 6A-107, ST. NO 38 MOHALLAH ADAL GAMB GILSON ROAD, RAWALPINDI	LCY	0007-0001-00120-01-4	CURB						PKR					170.00		2011-01-01	No Response	
0015	0008	PRESS Road	PK	1001-001000-0	FARAZAN YOUSAF SAMAM	HOUSE NO 1461 STREET-2 MOHALLAH PURANA SAGHAR, LADRI	LCY	0001-0001-00070-01-4	CURB						PKR					57.00		2011-12-31	No Response	
0016	0008	PRESS Road	PK	4201-61000-5, 4201-61000-9	ABDUL KHAN	21-A C-8 CENTRE ARD MARKET ROAD LADRI CANTY, LADRI	LCY	0001-0001-00170-01-0	CURB						PKR					601.11		2011-12-30	No Response	
0017	0008	PRESS Road	PK	17301-420000-1	MUHAMMAD AHMAD	2-6-AP 130-INDUSTRIAL AREA NOT LADRI CANTY, LADRI	LCY	0001-0071-00003-00-2	PLS						PKR					1,117.76		2011-12-29	No Response	
0018	0008	PRESS Road	PK	1000-701400-0	IMRAN NADIM ALI	HOUSE NO 36, ZAR, DAR ROAD KIRBAL, LADRI	LCY	0001-0001-00120-01-4	CURB						PKR					73.00		2011-12-29	No Response	
0019	0008	PRESS Road	PK	1000-000100-0	MUHAMMAD AHMAD	AMRER AN LACHTUP JUMON AND UPPER SCHOOL 275-E SAMAN BURG KHAN TOWN LADRI, LADRI	LCY	0001-0001-00021-01-0	CURB						PKR					57.00		2011-12-29	No Response	
0020	0008	PRESS Road	PK	6101-61000-6	SABA GHAN	1-A KHAN TOWN, LADRI	LCY	0001-0001-00020-01-0	CURB						PKR					321.32		2011-12-28	No Response	
0021	0008	PRESS Road	PK	1000-61000-0	SHIRAZ HILL KHAN	HOUSE NO 200-4 MODEL TOWN LADRI, LADRI	LCY	0001-0001-00120-01-0	CURB						PKR					6.20		2011-12-28	No Response	
0022	0008	PRESS Road	PK	1000-510100-0	JOSEF	HOUSE NO 30-2 MODEL TOWN SEC-1, LADRI	LCY	0001-0001-00020-01-0	CURB						PKR					6,200.00		2011-12-22	No Response	
0023	0008	PRESS Road	PK	1600-61000-0-7	CHAND ALI	BLN MODEL TOWN EXTENSION, LADRI	LCY	0001-0001-00027-01-0	CURB						PKR					105.00		2011-12-22	No Response	
0024	0008	PRESS Road	PK	1001-727700-0	MUHAMMAD KHAN	HOUSE-10 STY-001-2 RANJE ROAD (ROAD NO-2) WALTON ROAD LADRI CANTY 800270, LADRI	LCY	0001-0071-00030-00-4	PLS						PKR					560.02		2011-12-21	No Response	
0025	0008	PRESS Road	PK	1001-600300-0	MUHAMMAD LATIF	BL-A FARAD TOWN, LADRI	LCY	0001-0001-00070-01-6	CURB						PKR					400.00		2011-12-20	No Response	
0026	0008	PRESS Road	PK	1000-701400-0	KALSOOM BIBI	BLNO 60-BLOCK-04-SECTOR C-8, TOWN SHIP, LADRI	LCY	0001-0070-00043-00-6	PLS						PKR					40.22		2011-12-19	No Response	
0027	0008	PRESS Road	PK	8100-734700-5	AMRAN MUMMOO	10-A INDUSTRIAL AREA NOT LADRI CANTY, LADRI	LCY	0001-0001-00045-01-2	CURB						PKR					471.30		2011-12-17	No Response	
0028	0008	PRESS Road	PK	1001-277700-0	AMRAN KHAN	27 DBL KHANSAH GARDEN NEAR 5-BLOCK MODEL TOWN, LADRI	LCY	0001-0071-00007-00-3	PLS						PKR					3,100.00		2011-12-16	No Response	
0029	0008	PRESS Road	PK	1001-700000-0	AMRAN MUHAMMAD	HOUSE NO 14-AMRAN PARK PINDI RAJPUTANOT LADRI CANTY, LADRI	LCY	0001-0001-00020-01-0	CURB						PKR					425.00		2011-12-16	No Response	
0030	0008	PRESS Road	PK	1000-040027-7, 4201-170000-7	AMRAN ANJUM QURESHI / MAIRAN AFZAL	BL-30-BEYOND SOCIETY COLLEGE ROAD TOWNSHIP, LADRI	LCY	0001-0001-00047-01-2	CURB						PKR					431.00		2011-12-14	No Response	
0031	0008	PRESS Road	PK	1001-370000-0	MUHAMMAD SALAM LADRI	9PC PLAZA MOHALLAH CALL CENTER 36-X, COMMERCIAL AREA DOLA, LADRI CANTY, LADRI	LCY	0001-0001-00020-01-2	CURB						PKR					10.00		2011-12-14	No Response	
0032	0008	PRESS Road	PK	1000-602770-0	MUHAMMAD MUHAMMAD	65-A AMRAN HOLDING SCHEME OPPORTUNITY MANHARA MULLAN ROAD, LADRI	LCY	0001-0001-00010-01-6	CURB						PKR					42.20		2011-12-13	No Response	
0033	0008	PRESS Road	PK	1000-324200-1	SAID MUHAMMAD USMAN CAMER	TRANS SERVICE ENTERPRISES DRUKSHA GARDEN NEAR 5-BLOCK MODEL TOWN, LADRI	LCY	0001-0001-00000-01-4	CURB						PKR					474.00		2011-12-13	No Response	
0034	0008	PRESS Road	PK	1000-400700-0	MR MF 23-A-18 REHMAN	HOUSE NO 51-STREET-08 QILA GHAR SINGAL, LADRI	LCY	0001-0001-00000-01-6	CURB						PKR					334.00		2011-12-10	No Response	
0035	0008	PRESS Road	PK	1001-100100-0	CARLIM MARY MOHAM	0001 BL SARGAN STREET TAY BAZAR NEAR HARBONS PURA, LADRI	LCY	0001-0001-00007-01-1	CURB						PKR					30.00		2011-12-10	No Response	
0036	0008	PRESS Road	PK	1001-110100-0	SHARAF SALAM	HOUSE NO 30-C ST NO 24 GHARALI STREET FATEH GARDH, LADRI	LCY	0001-0001-00100-01-0	CURB						PKR					601.00		2011-12-09	No Response	
0037	0008	PRESS Road	PK	1000-220400-1	USMAN HANMAN	27 DRUKSHA GARDEN NEAR 5-BLOCK MODEL TOWN, LADRI	LCY	0001-0001-00077-01-0	CURB						PKR					375.00		2011-12-09	No Response	
0038	0008	PRESS Road	PK	1000-130000-1	AMRAN KUNJAN MOHAM	27 NO 120 BL NO 170 CHAMAN PARK SAGHAR SINGAL, LADRI	LCY	0001-0001-00030-01-0	CURB						PKR					100.00		2011-12-09	No Response	
0039	0008	PRESS Road	PK	1000-150000-0	SAID ABDI KIRAN	HOUSE # 18 STREET # 0-MAIN BAZAR MALL PURA, LADRI, LADRI	LCY	0001-0001-00000-01-7	CURB						PKR					60.00		2011-12-07	No Response	
0040	0008	PRESS Road	PK	1000-780000-7	MUHAMMAD SHABIR	BLNO BL BLK NO 5 SEC-A-8 TOWN SHIP LIR, LADRI	LCY	0001-0001-00026-01-6																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPLR, SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted		Last date of deposit or withdrawal
4669	0000	PRECED Road	PK	3030-057010-5	MUHAMMAD INTISAR	COMFORT KNITWEAR PVT. 45 INDUSTRIAL ESTATE ROTT LAHORE, LAHORE	LCY	0000-0001-007338-01-6	CURB						PKR					101.00		2011-11-01	No Response
4670	0000	PRECED Road	PK	3030-230109-1	MUHAMMAD ASIF	39 KM BAHWIND ROAD THOKAR NAG BANG LHR, LAHORE	LCY	0000-0001-000969-01-5	CURB						PKR					30.00		2011-11-01	No Response
4671	0000	PRECED Road	PK	3030-233410-5	SHAMAD SIDDIQI	GLAXIAN PHARMACY MODEL TOWN LINK ROAD, BIND, PACE, LAHORE	LCY	0000-0001-003000-01-0	CURB						PKR					300.00		2011-11-01	No Response
4672	0000	PRECED Road	PK	3030-234978-6	MERUG AMBER	HOUSE NO -18-GOVT EMPLOYEES HOUSING SOCIETY PRECO ROAD, LAHORE	LCY	0000-0071-001371-50-6	PLS						PKR					140.01		2011-11-01	No Response
4673	0000	PRECED Road	PK	3030-140019-10-7	SIBRAZ RAFIQ	SPORTS STAR INT. PVT LTD 114 MODEL TOWN, LAHORE	LCY	0000-0001-003047-01-0	CURB						PKR					17.00		2011-10-10	No Response
4674	0000	PRECED Road	PK	3030-042006-7	SHIBIR SARIK ALI HANDEE	HOUSE NO 16A BLOCK NO 13, FADAL TOWN, LAHORE	LCY	0000-0071-003300-50-3	PLS						PKR					7,207.31		2011-10-20	No Response
4675	0000	PRECED Road	PK	3030-000103-3	ASIF AMBER	JEELI PAKI KNITTING & PROCESSING MILLS (PVT) LTD 10 INDUS AREA ROTT LAHORE TOWNSHIP, LAHORE	LCY	0000-0001-004412-01-1	CURB						PKR					11.00		2011-10-20	No Response
4676	0000	PRECED Road	PK	3030-212641-7	MUHAMMAD WAQAS SHABIR	HOUSE NO 30-A STREET NO 22 NEAR TA MAUUD MAJID CHOWK ROTT LAHORE, LAHORE	LCY	0000-0001-002761-01-7	CURB						PKR					470.00		2011-10-25	No Response
4677	0000	PRECED Road	PK	3030-400010-1	ABDUL MAMMOOD	GLAXIAN PHARMACY BANSHI CENTRAL ALI MEDINA ROAD NEAR MARKET CHOWK, LAHORE	LCY	0000-0001-006376-01-0	CURB						PKR					347.00		2011-10-25	No Response
4678	0000	PRECED Road	PK	3030-503009-3	JAMIL AMBER	HOUSE NO 1 QUADRA-ADAM PARK ALLANQA KHALI CHOWK NEAR SHAN TOWN ROTT LAHORE, LAHORE	LCY	0000-0001-000789-01-3	CURB						PKR					20.00		2011-10-10	No Response
4679	0000	PRECED Road	PK	3030-096236-5, 3030-146702-7	IBRAHIM C. GREE MILLS	86-COMMERCIAL AREA-CAVALRY GROUND/LSR CANTT, LAHORE	LCY	0000-0001-001802-01-3	CURB						PKR					26,342.04		2011-10-10	No Response
4680	0000	PRECED Road	PK	4000-010027-9	DYNAMIC LINKS CORPORATION	SHEDD KHURDAM APTAR DYNAMIC LINKS CORPORATION, 10-C FADAL TOWN, LAHORE	LCY	0000-0001-000405-01-4	CURB						PKR					6,756.41		2011-10-10	No Response
4681	0000	PRECED Road	PK	3030-270000-7	MUHAMMAD KHALI AMBER	HOUSE NO 10-BLOCK-3, SECTOR 8-1, TOWN SHIP, LAHORE	LCY	0000-0071-004319-50-9	PLS						PKR					382.41		2011-10-10	No Response
4682	0000	PRECED Road	PK	3030-233409-5	SHUZE MUHAMMAD ASIF	BECHOWE BLOCK M MODEL TOWN EXTENSION/AMBER, TELIGUHOUSE/LSR, LAHORE	LCY	0000-0001-001224-01-4	CURB						PKR					238.00		2011-10-10	No Response
4683	0000	PRECED Road	PK	3030-052200-8	MUHAMMAD SHEHJAZ KHAN	ENCI PLASTIC INDUSTRIES 10-KM THOKAR MAIN BAHWIND ROAD, LAHORE	LCY	0000-0001-003005-01-7	CURB						PKR					3,611.00		2011-10-17	No Response
4684	0000	PRECED Road	PK	3030-070072-4	BANFI BILAL	150 FORTVAF ZAFAR COMMD DEPT TRIST CORP PRECO ROAD ROTT LAHORE, LAHORE	LCY	0000-0071-000240-50-4	PLS						PKR					1,933.71		2011-10-17	No Response
4685	0000	PRECED Road	PK	3030-062004-9	AMIR KHAN FEROZ BAGI	14-F LINK ROAD MODEL TOWN, LAHORE	LCY	0000-0001-007001-01-2	CURB						PKR					425.00		2011-10-17	No Response
4686	0000	PRECED Road	PK	3030-300800-5	MUHAMMAD SHIRAZ AQ	8-KM NO BLOCK NO 5 SECTOR D-8 GREEN TOWN LAHORE, LAHORE	LCY	0000-0001-000301-01-7	CURB						PKR					160.00		2011-10-17	No Response
4687	0000	PRECED Road	PK	3030-077001-7	FAYYAZ AMBER	COMFORT KNITWEAR (PVT) LTD UNIT-2, 21-KM OFF FEROZPUR ROAD, LAHORE	LCY	0000-0001-004879-01-6	CURB						PKR					447.00		2011-10-15	No Response
4688	0000	PRECED Road	PK	3030-202300-1	SHUZE OR REEMAN	TRISPAK PVT LTD 124-INDUSTRIAL ESTATE ROTT LAHORE, LAHORE	LCY	0000-0001-000501-01-7	CURB						PKR					71.00		2011-10-15	No Response
4689	0000	PRECED Road	PK	3030-090300-5, 3030-217000-7	AGHA ALI JAFAR / AGHA ALI HANAN KAZA	890-25-BLOCK-Q, MODEL TOWN EXT., LAHORE	LCY	0000-0074-000670-50-3	PLS						PKR					900.00		2011-10-15	No Response
4690	0000	PRECED Road	PK	3030-270001-3	ZAFAR ALI AMBER	64-A SECTOR ALI TOWNSHIP LAHORE, LAHORE	LCY	0000-0001-000101-01-0	CURB						PKR					307.00		2011-10-12	No Response
4691	0000	PRECED Road	PK	3030-040070-5	MUHAMMAD SHAMIR	PLOT NO 52 BLOCK NO 10-SEC 8-4 NEAR SHALLA STREET HOUSE, TOWNSHIP, LAHORE	LCY	0000-0001-001394-01-7	CURB						PKR					364.00		2011-10-11	No Response
4692	0000	PRECED Road	PK	4001-200100-7	DR. SALAM QASIR	HOUSE NO 4607 KHAR TOWN LAHORE, LAHORE	LCY	0000-0071-002225-50-9	PLS						PKR					811.31		2011-10-10	No Response
4693	0000	PRECED Road	PK	3030-199900-0	MUHAMMAD ASIM	ATV 114 MODEL TOWN, LAHORE	LCY	0000-0001-007001-01-6	CURB						PKR					423.00		2011-10-10	No Response
4694	0000	PRECED Road	PK	3030-010402-5	NADIM SHARIF	HOUSE NO 20-ANZAM BLOCK ALLANQA KHALI TOWN LAHORE, LAHORE	LCY	0000-0001-001802-01-3	CURB						PKR					554.10		2011-10-06	No Response
4695	0000	PRECED Road	PK	3030-200070-7	MUHAMMAD ASLAM SHAHID	8-KM 102 BLK 3 SEC BHI TOWN SHIP LHR, LAHORE	LCY	0000-0001-000570-01-0	CURB						PKR					294.00		2011-10-05	No Response
4696	0000	PRECED Road	PK	3030-710000-0	SYEDA ARJUNAND ANKASH	HOUSE NO 520 MURALLAH BLK 5 SEC D-8 GREEN TOWN LHR, LAHORE	LCY	0000-0001-000300-01-5	CURB						PKR					400.00		2011-10-04	No Response
4697	0000	PRECED Road	PK	3030-040420-5	LIQAT ALI JAVED	11-F MODEL TOWN, LAHORE	LCY	0000-0001-001270-01-1	CURB						PKR					47.00		2011-10-04	No Response
4698	0000	PRECED Road	PK	3030-220001-7	ZAFAR AMBER	75-A DIBAN BLOCK AMAN TOWN MULTAN ROAD, LAHORE	LCY	0000-0071-000405-50-5	PLS						PKR					5.53		2011-10-03	No Response
4699	0000	PRECED Road	PK	3030-070000-2	NAJMA SULTANA	HOUSE NO 21-BLOCK 3, SECTOR 8-1/TOWNSHIP, LAHORE	LCY	0000-0001-003701-01-1	CURB						PKR					620.00		2011-10-01	No Response
4700	0000	PRECED Road	PK	3030-460000-6	NADIM	HOUSE NO 605 BLK 4-C-8 GREEN TOWN LHR, LAHORE	LCY	0000-0001-007004-01-7	CURB						PKR					420.00		2011-09-29	No Response
4701	0000	PRECED Road	PK	3030-200700-9	MUHAMMAD SHAUKAT	75-AS-57 ITTADAN STREET NEAM ROAD ITTADAN COLONY KHALI TOWN, LAHORE, LAHORE	LRZ	0000-0415-001305-75-4	PLS						EUR					66.20		2011-09-29	No Response
4702	0000	PRECED Road	PK	3030-200000-0	SHADE BASHIR	11-F MODEL TOWN ATV LAHORE, LAHORE	LCY	0000-0001-007004-01-2	CURB						PKR					41.00		2011-09-29	No Response
4703	0000	PRECED Road	PK	3030-254200-4, 3030-200000-5	MUHAMMAD ASLAM JAVED/ IRAM ASLAM	HOUSE NO 87-A-3-A, KHAR TOWN, LAHORE	LCY	0000-0071-007112-50-3	PLS						PKR					97.00		2011-09-24	No Response
4704	0000	PRECED Road	PK	3030-060200-4	AMBER ALI	204-E KHAR TOWN, LAHORE	LCY	0000-0001-007005-01-3	CURB						PKR					300.00		2011-09-21	No Response
4705	0000	PRECED Road	PK	3030-000700-9	AMBER ALI	162-A, IMPRIA COLONY, LAHORE	LCY	0000-0001-004126-01-4	CURB						PKR					56.40		2011-09-21	No Response
4706	0000	PRECED Road	PK	3030-110000-1	RAMA SAMIR ALI	HOUSE NO 8-47FL STREET NO 2 FRIEDAN PARK OPPORT L-6/L, LAHORE	LCY	0000-0071-000301-50-4	PLS						PKR					3,648.25		2011-09-19	No Response
4707	0000	PRECED Road	PK	3030-050000-0	MUHAMMAD SHARIF	HOUSE NO 307, NO 3 MUHAMMAD PURA LINK ROAD MODEL TOWN, LAHORE	LCY	0000-0001-000300-01-4	CURB						PKR					820.00		2011-09-19	No Response
4708	0000	PRECED Road	PK	3030-257200-4	NAJMA MUBIN	89 30-RELA 8 SEC C-1 TOWN SHIP LHR, LAHORE	LCY	0000-0001-000100-01-0	CURB						PKR					512.00		2011-09-19	No Response
4709	0000	PRECED Road	PK	3030-270001-0	SHADE ZAMBER LTD 106 FADAL	HOUSE NO 303 AHYA HAN MEHA HABIB 124-INDUSTRIAL ESTATE ROTT LAHORE, LAHORE	LCY	0000-0001-007004-01-4	CURB						PKR					300.00		2011-09-19	No Response
4710	0000	PRECED Road	PK	3030-300700-5	MASRUF ALI SHIRAZ	75-BANUL PARK KUCHLA, LAHORE	LCY	0000-0001-000304-01-0	CURB						PKR					46.70		2011-09-17	No Response
4711	0000	PRECED Road	PK	3030-100000-1	MUHAMMAD BASHIR	890-57H, ARBEMAN ATTHI LIST SEVY NADRA KUSH NO CHITTI PRA-TAKSI SHARMA C-1 ROTT LAHORE, LAHORE	LCY	0000-0001-000101-01-0	CURB						PKR					2,023.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, PASS, ETD, B, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
1040	0000	PRECED Road		PK	1030-108212-3	MUHAMMAD AZEEM ANSHU	BL NO 461 BLOCK NO 1 SECTOR 18 TOWNSHIP, LAHORE	1C/Y	0000-0001-003041-2	CURB					PKR					350.00		2011-08-15	No Response
1041	0000	PRECED Road		PK	1030-117390-2	IRFAT FIAZ	HOUSE NO 80 NEAR MEDICAL FACTORY BUGHAYE BOI GREEN TOWN LHR, LAHORE	1C/Y	0000-0001-0008543-7	CURB					PKR					360.00		2011-08-15	No Response
1042	0000	PRECED Road		PK	1002-903262-3	MUHAMMAD BAKIM ALI	NO 48-C, KHAR TOWN, LAHORE	1C/Y	0000-0001-0037841-0	CURB					PKR					420.00		2011-08-15	No Response
1043	0000	PRECED Road		PK	1030-403038-7	MUHAMMAD SAADIQUE	65-INDUSTRIAL ESTATE KOT LAHORE, LAHORE	1C/Y	0000-0001-0003141-1	CURB					PKR					530.00		2011-08-15	No Response
1044	0000	PRECED Road		PK	1030-140881-7	MUHAMMAD GHALEB	HOUSE NO 1 TOWNSHIP, LAHORE, LAHORE	1C/Y	0000-0001-0000141-1	CURB					PKR					6.00		2011-08-15	No Response
1045	0000	PRECED Road		PK	1040-003080-1	SHAH ADIL SHAHNAZ	140 COMFORT KENT WEARS PVT LTD 6-INDUSTRIAL ESTATE KOT LAHORE, LAHORE	1C/Y	0000-0001-0003141-0	CURB					PKR					700.00		2011-08-15	No Response
1046	0000	PRECED Road		PK	1030-048020-1	SAMIR ZAMBER	551 BLOCK - C, BOARD OF REVENUE SOCIETY, KHAR TOWN, LAHORE	1C/Y	0000-0001-0030041-4	CURB					PKR					308.44		2011-08-15	No Response
1047	0000	PRECED Road		PK	1040-400410-0	SAMIR ZAMBER	51-F MODEL TOWN, LAHORE	1C/Y	0000-0001-00724541-4	CURB					PKR					284.00		2011-08-15	No Response
1048	0000	PRECED Road		PK	1030-103000-1	SHAFIQ INTERNATIONAL	37 FLOOR, JIB SHAHBAZ LINK ROAD, LAHORE	1C/Y	0000-0001-0057641-6	CURB					PKR					301.00		2011-08-15	No Response
1049	0000	PRECED Road		PK	1030-090474-3	MUHAMMAD ASHRAF AQ	8-AN MODEL TOWN EXT, LAHORE	1C/Y	0000-0001-0070241-0	CURB					PKR					15.00		2011-08-15	No Response
1050	0000	PRECED Road		PK	1030-475208-6,1030-044807-0	ALICATERS & EVENT MANAGERS (PVT) LTD	802-CARULANA SHAUKAT ALI ROAD FARAL TOWN, LAHORE	1C/Y	0000-0001-00470541-3	CURB					PKR					1,871.00		2011-08-14	No Response
1051	0000	PRECED Road		PK	1030-010000-0	KEVIN BEY	HOUSE NO 30 BLK NO 12 SEC C-1 TOWN SHIP LHR, LAHORE	1C/Y	0000-0001-0001041-6	CURB					PKR					6.00		2011-08-14	No Response
1052	0000	PRECED Road		PK	1031-090000-0	KEVIN BEY	HOUSE NO 301-0 EXTENSIVE MISSING SOCIETY LHR, LAHORE	1C/Y	0000-0001-0001041-2	CURB					PKR					6.00		2011-08-14	No Response
1053	0000	PRECED Road		PK	1031-101040-0	REKHTUNA DUA	HOUSE NO 572-W, DALA, LAHORE	1C/Y	0000-0001-00061041-2	CURB					PKR					1,555.00		2011-08-14	No Response
1054	0000	PRECED Road		PK	1440-003463-1	MUHAMMAD ANIS	51-F MODEL TOWN LHR, LAHORE	1C/Y	0000-0001-0067041-8	CURB					PKR					455.40		2011-08-14	No Response
1055	0000	PRECED Road		PK	1030-000001-0	MUHAMMAD SALAMAN KHAN	453-A-1 TOWNSHIP, LAHORE	1B/2	0000-0001-004007541-4	CURB					USD					9.20		2011-08-14	No Response
1056	0000	PRECED Road		PK	1030-820410-7	FABRIKQ BANG	36-3-C1 COLLEGE ROAD TOWNSHIP, LAHORE	1C/Y	0000-0001-0063041-2	CURB					PKR					1,280.47		2011-07-30	No Response
1057	0000	PRECED Road		PK	1030-100710-4	KEWANA DHAM	800-271 BLOCK-01, SECTOR-C-1 TOWNSHIP, LAHORE	1C/Y	0000-0001-000305041-1	PLS					PKR					421.40		2011-07-29	No Response
1058	0000	PRECED Road		PK	1030-131038-2	SANA ANSARI	HOUSE NO 31 - B, SECTOR - B, ENGINEERS TOWN, NEAR S.P.C., LAHORE	1C/Y	0000-0001-004441041-8	CURB					PKR					171.71		2011-07-28	No Response
1059	0000	PRECED Road		PK	1030-110000-3	HAJIR AHMAD	86-80 PUGHAN KHAR TOWN, LAHORE	1C/Y	0000-0001-000005041-5	PLS					PKR					307.87		2011-07-28	No Response
1060	0000	PRECED Road		PK	1030-270474-3	GOLDEN CROCKERY & PLASTIC SHOP	802-8-61 MAIN MKT TOWN SHIP LHR, LAHORE	1C/Y	0000-0001-00754041-1	CURB					PKR					190.00		2011-07-28	No Response
1061	0000	PRECED Road		PK	1030-275410-0	AL SHEIKH PACKAGES	65-INDUSTRIAL ESTATE KOT LAHORE, LAHORE	1C/Y	0000-0001-0000041-1	CURB					PKR					1,432.80		2011-07-27	No Response
1062	0000	PRECED Road		PK	1030-607021-3	HAQ MUHAMMAD FAREEM	COMFORT KNITWEARS 6-INDUSTRIAL ESTATE KOT LAHORE, TOWNSHIP, LAHORE	1C/Y	0000-0001-0000241-0	CURB					PKR					363.00		2011-07-27	No Response
1063	0000	PRECED Road		PK	1031-134007541-3	MUHAMMAD AHAZ NASEEM	24-F VALENCIA HOMES, LAHORE	1B/2	0000-0001-00004077541-3	CURB					USD					4.00		2011-07-27	No Response
1064	0000	PRECED Road		PK	1030-962000-0	ANJELI BISHAM BEY	81-30 BLOCK 3 SECTOR 2-1 TOWNSHIP LAHORE, LAHORE	1C/Y	0000-0001-0001041-5	CURB					PKR					9.40		2011-07-27	No Response
1065	0000	PRECED Road		PK	1030-020000-3	AFZAL HUSSAIN	5104 NESPAR COLONY TOWNSHIP LAHORE, LAHORE	1C/Y	0000-0001-000300041-3	PLS					PKR					1,852.50		2011-07-25	No Response
1066	0000	PRECED Road		PK	1030-007000-0	REKHTUNA HOVATREKH	REKHTUNA PVA SOCIETY NEAR WAFDA ROUND ABOUT, LAHORE, LAHORE	1C/Y	0000-0001-0007241-6	CURB					PKR					1,367.50		2011-07-25	No Response
1067	0000	PRECED Road		PK	1030-702020-2	SHERANA KHAL	HOUSE NO 30-C, KHEEN LANE VILLAS KANDHOO ROAD, LAHORE	1C/Y	0000-0001-0073041-0	CURB					PKR					230.00		2011-07-25	No Response
1068	0000	PRECED Road		PK	1030-434000-6	SANA M AHMED	87 NAMUR BLOCK ALAMA KHAL TOWN, LAHORE	1C/Y	0000-0001-001104741-1	CURB					PKR					191.00		2011-07-22	No Response
1069	0000	PRECED Road		PK	1030-131702-0	MERRAL ANSARI	81-60 437 NO 4 CHOHAN ROAD ISLAM PURA, LAHORE	1C/Y	0000-0001-0079041-2	CURB					PKR					790.25		2011-07-21	No Response
1070	0000	PRECED Road		PK	1030-042002-3	SHAHADAT DIN	40Y 11-F MODEL TOWN LINK ROAD, LAHORE	1C/Y	0000-0001-0076041-9	CURB					PKR					100.00		2011-07-20	No Response
1071	0000	PRECED Road		PK	1030-282220-0	AFKUL FIKRIN	PLOT NO 12 WATER EVIDENCE KACHA LAB ROAD KOT LAHORE, LAHORE	1C/Y	0000-0001-0078041-6	CURB					PKR					13,045.00		2011-07-19	No Response
1072	0000	PRECED Road		PK	1030-275000-0	ANNA SULTAN	475-E KHAR TOWN LAHORE, LAHORE	1C/Y	0000-0001-00741041-3	CURB					PKR					550.00		2011-07-19	No Response
1073	0000	PRECED Road		PK	1030-407000-0	MUHAMMAD ANJELI	4-A MILDUM TOWN LHR PUNJAB LHR, LAHORE	1C/Y	0000-0001-0001041-5	CURB					PKR					447.00		2011-07-18	No Response
1074	0000	PRECED Road		PK	1030-204040-6	FARHAN NAZ	HOUSE NO B1 BLOCK 3 SECTOR A-2 TOWN SHIP LAHORE, LAHORE	1C/Y	0000-0001-0071041-2	CURB					PKR					174.70		2011-07-18	No Response
1075	0000	PRECED Road		PK	1030-407000-0	HAFIZ AHMED AN JAVED	HOUSE NO 3 STREET NO 26 KOT-E NOOR ROAD/QUAD FARM FAROQ CHUN LAHORE, LAHORE	1C/Y	0000-0001-0073041-7	CURB					PKR					15.00		2011-07-15	No Response
1076	0000	PRECED Road		PK	1030-300001-7	UMAR YAQOUB	81-60 237 NO 11 MEMORIAL STREET MERRAL ROAD, LAHORE	1C/Y	0000-0001-0007041-5	CURB					PKR					171.00		2011-07-14	No Response
1077	0000	PRECED Road		PK	1030-400270-0	SOFIA ZAMIR	HOUSE NO 307 BLOCK 3 MODEL TOWN LAHORE, LAHORE	1C/Y	0000-0001-0073041-4	CURB					PKR					280.00		2011-07-13	No Response
1078	0000	PRECED Road		PK	1030-140010-3	SHAFIUL HANJAL	HOUSE NO 272 BLOCK NO 1, SECTOR A-2 TOWNSHIP LAHORE, LAHORE	1C/Y	0000-0001-002205041-0	PLS					PKR					1,044.00		2011-07-13	No Response
1079	0000	PRECED Road		PK	1031-157000-7	MUHAMMAD FARUQ	NEAR/AT ABAN HAYAT COLONY KANHEER MERRAL AN LAHORE KOT LAHORE, LAHORE	1C/Y	0000-0001-00041041-0	PLS					PKR					626.70		2011-07-11	No Response
1080	0000	PRECED Road		PK	1030-210020-3	SHAHQAT ALI	HOUSE NO 5, CALL NO 78 ANJELI ALL SHAH ROAD/GOWAL MODEL, LAHORE	1C/Y	0000-0001-0000241-6	CURB					PKR					50.00		2011-07-09	No Response
1081	0000	PRECED Road		PK	1031-527004-5	MUHAMMAD YAQOUB	240-B-1, KHAR TOWN, LAHORE	1B/2	0000-0001-00404075541-5	PLS					USD					1,311.45		2011-07-07	No Response
1082	0000	PRECED Road		PK	1030-290271-1	ELIZABETH	46-C- 5-2 TOWNSHIP, LAHORE	1C/Y	0000-0001-00140041-2	CURB					PKR					400.00		2011-07-06	No Response
1083	0000	PRECED Road		PK	4201-830000-4	LEROY WAGAN	56-C FARAL TOWN, LAHORE	1C/Y	0000-0001-006705041-6	CURB					PKR					475.00		2011-07-06	No Response
1084	0000	PRECED Road		PK	1030-377004-3	SHAFIQ HATIR SHAH	HOUSE NO 3 STREET NO 5 FAROQZAIN STREET MAIN BAZAR LAHORE, LAHORE	1C/Y	0000-0001-0070041-0	PLS					PKR					670.50		2011-07-05	No Response
1085	0000	PRECED Road		PK	1030-140220-2	FABRICA KHALID	HOUSE NO 6 STREET AN MUHAMMAD ANJELI SHAHRED ROAD, KOT LAHORE, LAHORE	1C/Y	0000-0001-0000141-0	CURB					PKR					100.50		2011-07-05	No Response
1086	0000	PRECED Road		PK	1030-100000-0	SHAFIQ SHUMAIL WAZIRI	81-60 NO B1A-C FARAL TOWN LHR, LAHORE	1B/2	0000-0001-00010075541-4	PLS					USD					131.33		2011-07-05	No Response
1087	0000	PRECED Road		PK	1030-010701-7,1030-040000-5	ANJELI BISHAM MUHAMMAD NAZ	HOUSE NO B1 BLOCK NO 1 SECTOR A-2 TOWNSHIP LAHORE, LAHORE	1C/Y	0000-0001-0007041-7	CURB					PKR					6.15		2011-07-03	No Response
1088	0000	PRECED Road		PK	1030-174000-0	WAGHAN ZAMIR	80-A MODEL TOWN EXT LHR, LAHORE	1C/Y	0000-0001-0003041-4	CURB					PKR					400.00		2011-06-30	No Response
1089	0000	PRECED Road		PK	1030-303000-3	MUHAMMAD ELI SHAH	HOUSE NO 80-A, SAMANABAD NEAR 3RD ROUND ABOUT, LAHORE	1C/Y	0000-0001-0000041-0	CURB					PKR					834.00		2011-06-29	No Response
1090	0000	PRECED Road		PK	1030-220000-3	MERRAL KAMIR INTERNATIONAL	HOUSE NO 66A SEC A-1 TOWN SHIP LHR, LAHORE	1C/Y	0000-0001-0010041-0	CURB					PKR					91.30		2011-06-28	No Response
1091	0000	PRECED Road		PK	1030-070000-0	REKHTUNA ANJELI KHAN	80-A BLOCK 3 MODEL TOWN EXTENSION LAHORE, LAHORE	1C/Y	0000-0001-0007241-6	CURB					PKR					630.00		2011-06-27	No Response
1092	0000	PRECED Road		PK	1030-400734-0	SABIRA BETAZ	34-A-1 KHAR TOWN LHR, LAHORE	1C/Y	0000-0001-00702041-9	CURB					PKR					295.00		2011-06-27	No Response
1093	0000	PRECED Road		PK	1034-752040-1	SHAHQAT ALI	80-A PHASE IV DHA LAHORE CANTT, LAHORE	1C/Y	0000-0001-0001041-2	CURB					PKR					250.00		2011-06-27	No Response
1094	0000	PRECED Road		PK	1030-220000-5	MUHAMMAD ANJELI	51-F MODEL TOWN, LAHORE	1C/Y	0000-0001-0073041-3	CURB					PKR					147.53		2011-06-27	No Response
1095	0000	PRECED Road		PK	1031-102442-7	MUHAMMAD ANJELI	68-INDUSTRIAL AREA KOT LAHORE TOWN SHIP LHR, LAHORE	1C/Y	0000-0001-0001041-5	CURB					PKR					20.00		2011-06	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, FIDUCIARY, CDO)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR (contracted)	Last date of deposit or withdrawal	
1311	0000	PRECED Road	PK	1300-102080-1	AMMED USMANAD	HOUSE 171-A MODEL TOWN LAHORE TELUGU7087, LAHORE	LCY	0000-0001-001011-01-4	CURB						PKR					7.00		2011-06-11	No Response
1312	0000	PRECED Road	PK	1300-300280-1	MUHAMMAD ANWAR MUHAMMAD	25-A-1PRECED ROAD TOWNSHIP, LAHORE	LCY	0000-0001-001374-01-6	CURB						PKR					380.00		2011-06-10	No Response
1313	0000	PRECED Road	PK	1001-00140-0	MUHAMMAD DUTTAZ	GOVERNMENT FORTS MUHAMMAD PURA OFF PRECED ROAD, LAHORE	LCY	0000-0001-000780-01-3	CURB						PKR					6,420.00		2011-06-09	No Response
1314	0000	PRECED Road	PK	4201-040720-5	ADNAN BILAL	A-1 JUPITERAN GOVT. EMPLOYEES CO-OPERATIVE H. SOCIETY, P.O.G.H.S.NEAR BUTT CHOWK, LAHORE	LCY	0000-0001-001314-01-4	CURB						PKR					700.70		2011-06-09	No Response
1315	0000	PRECED Road	PK	1300-217750-1	SHANAZ AMMED BILAL	35-12 KHAR TOWN, LAHORE	LCY	0000-0001-001347-01-5	CURB						PKR					528.24		2011-06-07	No Response
1316	0000	PRECED Road	PK	1300-310520-3	PERVASE YOUNAS	4RD B STREET 3 NAGINA COLONY SHEERAZ LAHORE, LAHORE	LCY	0000-0001-001977-01-9	CURB						PKR					20.00		2011-06-07	No Response
1317	0000	PRECED Road	PK	1300-102080-9	SADIA HUSNAN	HOUSE NO 275-A,BLOCK- B PHASE-03 G.E.C. B3 LINK ROAD MODEL TOWN, LAHORE	LCY	0000-0001-001375-00-7	PLS						PKR					17,054.78		2011-06-04	No Response
1318	0000	PRECED Road	PK	1300-045417-5	MAHMOED AEFZAL	HOUSE NO 311 ANSHTER BLOCK, ALAMA KHAL TOWN, LAHORE	LCY	0000-0001-004127-01-1	CURB						PKR					2.25		2011-06-04	No Response
1319	0000	PRECED Road	PK	1001-041050-5	ABDUL AKBAR BUTT	ABDUL STREET MULLALAH KASIMBAG LINGAT ABAD KOT LAHORE, LAHORE	LCY	0000-0001-000406-01-5	CURB						PKR					500.00		2011-06-03	No Response
1320	0000	PRECED Road	PK	3000-744870-9	MUHAMMAD SAAD ULHAQ KHAN MATYEN	8ST FLD CAPS CENTRE FROCKEN MARKET GULBERG-02 LAHORE, LAHORE	LCY	0000-0001-000487-01-6	CURB						PKR					900.00		2011-06-03	No Response
1321	0000	PRECED Road	PK	1300-515230-5	HAZAR USMAN AF	B NO 281 BLOCK 1 SECTOR 42 TOWNSHIP LAHORE, LAHORE	LCY	0000-0001-000222-01-9	CURB						PKR					420.00		2011-06-03	No Response
1322	0000	PRECED Road	PK	1300-347510-5	SHANAZ ALI	HOUSE 4 H STREET # 21 GULZAR COLONY MORE SAMANABAD LAHORE, LAHORE	LCY	0000-0001-000141-01-0	CURB						PKR					120.00		2011-06-03	No Response
1323	0000	PRECED Road	PK	1310A-010380-5	KAMRAN UR REHMAN	80 F GULBERG 0 LAHORE, LAHORE	LCY	0000-0001-000140-01-1	CURB						PKR					120.00		2011-06-03	No Response
1324	0000	PRECED Road	PK	3002-077007-3	KHULAT NAWAZ	11 F BLOCK MODEL TOWN LAHORE, LAHORE	LCY	0000-0001-000120-01-6	CURB						PKR					20.00		2011-06-03	No Response
1325	0000	PRECED Road	PK	1701-144000-5 1-40 1000-07620-3	NESPAC-ACS-TENBULI CONSULTANTS FOR SWSP	NESPAC HOUSE 1-40 BLOCK N MODEL TOWN EXT LHR, LAHORE	LCY	0000-0001-000070-01-0	CURB						PKR					12,011.80		2011-05-31	No Response
1326	0000	PRECED Road	PK	1300-474950-4	KHARAF AZHAR	HOUSE NO 0 ANITA NO 1 RAYAN BAGH THUNDER ROAD MARY MORTAL, LAHORE	LCY	0000-0001-000703-01-0	CURB						PKR					12.00		2011-05-30	No Response
1327	0000	PRECED Road	PK	3001-430406-1	MUHAMMAD ANWAR	47Y-11 F MODEL TOWN, LAHORE	LCY	0000-0001-001210-01-5	CURB						PKR					45.00		2011-05-28	No Response
1328	0000	PRECED Road	PK	1400-300050-9	NAQAR AMRAB	ONE BAF RANGERS HEADQUARTER LAHORE PUNJAB RANGERS, LAHORE	LCY	0000-0001-001972-01-4	CURB						PKR					251.00		2011-05-27	No Response
1329	0000	PRECED Road	PK	1300-000007-0	MUHAMMAD NADEEM AKHTAR KHAN	47Y 11-F MODEL TOWN, LAHORE	LCY	0000-0001-001403-01-4	CURB						PKR					332.40		2011-05-26	No Response
1330	0000	PRECED Road	PK	1300-201910-2	SHIRAZ YASMEEN	68-1418 BLOCK PARK MILTAN ROAD, LAHORE	LCY	0000-0001-001794-01-8	CURB						PKR					1,504.00		2011-05-25	No Response
1331	0000	PRECED Road	PK	1300-217720-7	AMMED RAZA KHAN	ONE NO 73 F QUART 4 AZAM INDUSTRIAL ESTATE/LOT LAHORE, LAHORE	LCY	0000-0001-000204-01-2	CURB						PKR					16.02		2011-05-25	No Response
1332	0000	PRECED Road	PK	1300-090010-3	ADYA USMAN KHAN	50 F BLOCK K SAMANBERG AL SYAL PLAZA KHAR TOWN LAHORE, LAHORE	LCY	0000-0001-001701-01-6	CURB						PKR					420.00		2011-05-24	No Response
1333	0000	PRECED Road	PK	1300-200000-9	AMMED USH RAHMAN	HOUSE NO 16 BLOCK NOLA SECTOR 8 TOWNSHIP, LAHORE	LCY	0000-0001-000202-00-4	PLS						PKR					12,207.77		2011-05-23	No Response
1334	0000	PRECED Road	PK	1300-243700-4	SYEDAL USMAN USMANA	SPORTS STADIUM (PVT) LTD 11-F-MODEL TOWN, LAHORE	LCY	0000-0001-000401-01-5	CURB						PKR					238.00		2011-05-20	No Response
1335	0000	PRECED Road	PK	1300-254007-5	USMAN ANWAR	CO-ATY 11-F MODEL TOWN, LAHORE	LCY	0000-0001-001203-01-2	CURB						PKR					140.50		2011-05-19	No Response
1336	0000	PRECED Road	PK	1300-733040-7	SYED USMAN SHEERAZI	47Y 11 F MODEL TOWN LAHORE, LAHORE	LCY	0000-0001-001709-01-0	CURB						PKR					144.00		2011-05-18	No Response
1337	0000	PRECED Road	PK	1301-139710-8	SHANAZA USMA YASMEEN	16C PHASE 1 C/CH, LAHORE	LCY	0000-0001-000209-01-6	CURB						PKR					50.00		2011-05-18	No Response
1338	0000	PRECED Road	PK	1300-000007-6 1300-490700-3	HAZAR ASAD ASIF JAVED	80 BAZA BLOCK ALAMA KHAL TOWN LAHORE, LAHORE	LCY	0000-0001-001310-01-0	CURB						PKR					6.66		2011-05-18	No Response
1339	0000	PRECED Road	PK	1301-420007-7	USMAN SHARAF MALIK	351 - H BLOCK PHASE 5 STREET # 5 DHA, LAHORE	LCY	0000-0001-000143-01-3	CURB						PKR					430.00		2011-05-17	No Response
1340	0000	PRECED Road	PK	1300-480007-0	ANILA SHANAZ	40 INDUSTRIAL AREA KOT LAHORE AT TOWN SHIP LHR, LAHORE	LCY	0000-0001-001909-01-8	CURB						PKR					230.00		2011-05-13	No Response
1341	0000	PRECED Road	PK	1701-170007-0	MUHAMMAD SHIRAZ	INTERNATIONAL INDUSTRIAL SOLUTION PVT LTD 100 MEDIA PRIDE RAJPUTAN WARD ROAD, LAHORE	LCY	0000-0001-004709-00-4	PLS						PKR					176.07		2011-05-11	No Response
1342	0000	PRECED Road	PK	1300-314000-0	MUHAMMAD NADEEM KHAL	HOUSE 20-BLENDSIDE SOCIETY COLLEGE RD TOWNSHIP LHR/SECTA, LAHORE	LCY	0000-0001-001302-01-6	CURB						PKR					571.00		2011-05-12	No Response
1343	0000	PRECED Road	PK	1504-314040-7	ADAM KHAN	87-41, KHAR TOWN, LAHORE	LCY	0000-0001-000022-01-2	CURB						PKR					477.00		2011-05-12	No Response
1344	0000	PRECED Road	PK	1300-700010-4	SHILA SHILA ALI	89-G-01 KHAR TOWN, LAHORE	LCY	0000-0001-001903-01-8	CURB						PKR					430.00		2011-05-11	No Response
1345	0000	PRECED Road	PK	1700-040720-1	MUHAMMAD SHIRAZ	80 BLOCK G-H KHAR TOWN LAHORE, LAHORE	LCY	0000-0001-001917-01-4	CURB						PKR					287.00		2011-05-11	No Response
1346	0000	PRECED Road	PK	1300-421007-7	MUHAMMAD QASIM	11-F MODEL TOWN, LAHORE	LCY	0000-0001-001720-01-1	CURB						PKR					100.00		2011-05-11	No Response
1347	0000	PRECED Road	PK	1300-237510-9 1300-237500-4	MUHAMMAD HUSNAN SHARAF MUHAMMAD BILAL ANWAR	14-C, FANAL TOWN, LAHORE	LCY	0000-0001-001200-00-2	PLS						PKR					6.04		2011-05-10	No Response
1348	0000	PRECED Road	PK	3001-100000-7	SHANAZ AMMED	HOUSE NO 301 STREET NO 3, MATYEN AVENUE, SOCIETY COLLEGE ROAD TOWN SHIP, LAHORE	LCY	0000-0001-001204-01-2	CURB						PKR					650.00		2011-05-07	No Response
1349	0000	PRECED Road	PK	1301-400007-2	SAMANA	80 F TOWN 12ND FLOOR LAHORE PLAZA/PP SHEHAN BAKERS AL MADINA ROAD TOWNSHIP, LAHORE	LCY	0000-0001-000000-00-4	PLS						PKR					140.03		2011-05-07	No Response
1350	0000	PRECED Road	PK	1300-660170-7	NAVEED AMRAB	HOUSE NO 0-27B, STREET NO H SUPER TOWN WALTON ROAD LAHORE, LAHORE	LCY	0000-0001-001406-01-5	CURB						PKR					775.32		2011-05-06	No Response
1351	0000	PRECED Road	PK	3001-600210-4	SHANAZ HINA ZAHAR	275 BLOCK-G KHAR TOWN, LAHORE	LCY	0000-0001-001701-01-3	CURB						PKR					360.00		2011-05-06	No Response
1352	0000	PRECED Road	PK	1300-200310-1	MUHAMMAD SULTANA	HOUSE NO 104-C-1 FANAL TOWN, MAIN BOULEVARD, LAHORE	LCY	0000-0001-000010-01-9	CURB						PKR					622.00		2011-05-05	No Response
1353	0000	PRECED Road	PK	1301-140003-7	SYED USMAN KHALIL	80-A-A PHASE-IV DHA LHR CANTT., LAHORE	LCY	0000-0001-000133-01-1	CURB						PKR					101.00		2011-05-02	No Response
1354	0000	PRECED Road	PK	1300-501700-9	MUHAMMAD KAMRAN BUT																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDS, FDSB, FDSB, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
1182	0000	PRECED Road	PK	15454-157480-1	NAJIB GUL KHAN	124A INDUSTRIAL ESTATE KOT LADIPAT, LAHORE	ICCY	0000-0001-001401-7	CURB						PKR					140.30		2011-03-29	No Response
1183	0000	PRECED Road	PK	15204-1233040-7	ELIYAS AHMED	SPRINT STAM INTERNATIONAL PVT LTD 13-F BLOCK MODEL TOWN LAHORE, LAHORE	ICCY	0000-0001-000401-5009	PKS						PKR					740.00		2011-03-28	No Response
1184	0000	PRECED Road	PK	15302-207940-2	SHAHID RIZVI	89-105-76-3-62 GREEN TOWN LAHORE, TELANGANA, LAHORE	ICCY	0000-0001-001304-565	PKS						PKR					180.24		2011-03-25	No Response
1185	0000	PRECED Road	PK	15302-246000-1	MUHAMMAD UMAR KHAN	172-C-6 MODEL TOWN, LAHORE	ICCY	0000-0001-007305-01-2	CURB						PKR					550.81		2011-03-24	No Response
1186	0000	PRECED Road	PK	30302-879021-3	MAHMOUD HEMAMAT	HOUSE NO 14 FAROQ CENTER MOZANG ROAD LAHORE, LAHORE	ICCY	0000-0001-007305-01-3	CURB						PKR					520.00		2011-03-24	No Response
1187	0000	PRECED Road	PK	30302-333980-9	MUHAMMAD AHMAD	142-FARVAL TOWN LHR, REANWAL	ICCY	0000-0001-007305-01-7	CURB						PKR					170.00		2011-03-24	No Response
1188	0000	PRECED Road	PK	15301-235440-1	MUHAMMAD FAROQ	220-0 FARVAL TOWN, LAHORE	ICCY	0000-0001-007305-56-7	PKS						PKR					8,142.51		2011-03-21	No Response
1189	0000	PRECED Road	PK	15302-400660-6	SHABANA LIAQAT	77-B-SARAFAR SCHEME MULTAN ROAD 1 LAHORE, LAHORE	ICCY	0000-0001-006401-01-8	CURB						PKR					1,311.40		2011-03-17	No Response
1190	0000	PRECED Road	PK	15302-541340-7	SHAM ULLAH	HOUSE NO 303 BLOCK-A SEC D-8 GREEN TOWN, LAHORE	ICCY	0000-0001-006101-01-0	CURB						PKR					10.00		2011-03-17	No Response
1191	0000	PRECED Road	PK	15302-373880-9	MUHAMMAD AMIN	SHAHEN STEEL WORKS, 3430B1 TOWNSHIP AL MADINA TOWN, LAHORE	ICCY	0000-0001-007201-01-6	CURB						PKR					770.12		2011-03-16	No Response
1192	0000	PRECED Road	PK	15302-309500-2	OLUR E-SHEHNAZ IMRAN LIGHANI	851-C FARVAL TOWN, LAHORE	ICCY	0000-0001-006020-01-5	CURB						PKR					911.80		2011-03-14	No Response
1193	0000	PRECED Road	PK	15302-194001-3	ALI RAZA BHATTI	205-1 BLOCK KHAR TOWN LHR, LAHORE	ICCY	0000-0001-007404-01-7	CURB						PKR					360.00		2011-03-14	No Response
1194	0000	PRECED Road	PK	10104-009380-9	SHAHID ULLAH	PKC INSTITUTE OF QUALITY 12 KM DEFENCE RAUDA ROAD OFF MINOROW TOWN 10 KM RASHTWARI ROAD, LAHORE	ICCY	0000-0001-004004-01-1	CURB						PKR					242.00		2011-03-10	No Response
1195	0000	PRECED Road	PK	11302-142710-7	MUHAMMAD NAZEM	SHIRAZ SYSTEMS PVT LTD 12ND PHASE 1, LAHORE	ICCY	0000-0001-000204-01-2	CURB						PKR					600.00		2011-03-09	No Response
1196	0000	PRECED Road	PK	30601-605900-7	MUHAMMAD ASAD SIDDIQUI	HOUSE NO 8 STREET 12 12 MARIANA RD PSC KARACHI LHR, LAHORE	ICCY	0000-0001-007305-01-4	CURB						PKR					420.00		2011-03-07	No Response
1197	0000	PRECED Road	PK	30601-605900-9	AMAR AHMAD RASHID	APPT NO 2, 2ST FLOOR, CLAMOR ONE PLAZA, PREC3 ROAD TOWN SHIP, LAHORE	ICCY	0000-0001-006306-01-0	CURB						PKR					380.00		2011-03-07	No Response
1198	0000	PRECED Road	PK	15301-203980-7	MUHAMMAD AHMAD	PKA STEEL NEAR NEW RACE CLUB DHAAM NAGAR KOT LADIPAT LHR, LAHORE	ICCY	0000-0001-002317-01-3	CURB						PKR					6.20		2011-03-05	No Response
1199	0000	PRECED Road	PK	15302-303950-3	SHAHID ASGHAR	BLD NO 141 SEC B-1 TOWN SHIP, LAHORE	ICCY	0000-0001-007736-01-8	CURB						PKR					791.96		2011-03-01	No Response
1200	0000	PRECED Road	PK	15302-133080-7	MUHAMMAD SHAMIR RASHID	HOUSE NO 36-36 STREET NO 2 KOTHA POND NEAR JAVED BOKHS CENTER FARVAL TOWN, LAHORE	ICCY	0000-0001-006808-01-1	CURB						PKR					351.00		2011-03-01	No Response
1201	0000	PRECED Road	PK	14101-060730-7	SHALIM KASHIF BASHI	26-04 BLOCK 15, TOWNSHIP, LAHORE	ICCY	0000-0001-005021-01-1	CURB						PKR					107.00		2011-03-01	No Response
1202	0000	PRECED Road	PK	15302-050280-7	MUHAMMAD IQBAL HAYAT	HOUSE NO 37-37 STREET NO 104, KUCHLA, LAHORE	ICCY	0000-0001-001376-01-0	CURB						PKR					47.00		2011-02-28	No Response
1203	0000	PRECED Road	PK	15302-252780-5	SALEEM AHMAD	0903-BLOCK NO.2, SECTOR D-8, GREEN TOWN, LAHORE	ICCY	0000-0001-001007-50-4	PKS						PKR					816.01		2011-02-24	No Response
1204	0000	PRECED Road	PK	30602-373880-7	IMAN SHAMIM UZ ZAMAN	11F MODEL TOWN, LAHORE	ICCY	0000-0001-006217-01-2	CURB						PKR					419.45		2011-02-24	No Response
1205	0000	PRECED Road	PK	15301-278740-3	UMMAH MUSTAFA	HOUSE NO 34 STREET NO 12 MARIANA KOTLA SOGHANWALA LAHORE, LAHORE	ICCY	0000-0001-007307-50-9	CURB						PKR					210.00		2011-02-16	No Response
1206	0000	PRECED Road	PK	15302-030701-3	MUHAMMAD AZAM	HOUSE NO 32-A FARVAL TOWN LHR, LAHORE	ICCY	0000-0001-007004-01-5	CURB						PKR					264.00		2011-02-22	No Response
1207	0000	PRECED Road	PK	15301-703130-2	MALIKHA MUHAMMAD	481-3-A-8 TOWNSHIP LAHORE, LAHORE	ICCY	0000-0001-007802-50-8	PKS						PKR					216.72		2011-02-21	No Response
1208	0000	PRECED Road	PK	15302-053990-4/15302-700330-3	MUHAMMAD HAFEEZ / MUHAMMAD NAZIM	PLST 10, STREET 03 MUHAMMAD PURA, 12TH WIGAL MODEL TOWN, LAHORE	ICCY	0000-0001-004072-01-7	CURB						PKR					107.70		2011-02-10	No Response
1209	0000	PRECED Road	PK	15302-668880-9	MUHAMMAD UMAR FAROQ	HOUSE NO 231-A-2, KHAR TOWN, LAHORE	ICCY	0000-0001-003802-01-7	CURB						PKR					1,819.00		2011-02-14	No Response
1210	0000	PRECED Road	PK	30602-407510-2	SHANAZ AMIR	15-A-8 ARIAN CROWN TOWNSHIP, LAHORE	ICCY	0000-0001-007335-01-3	CURB						PKR					675.00		2011-02-14	No Response
1211	0000	PRECED Road	PK	17301-014630-1	AMIR KHAN	151-2 KAP 10 INDUSTRIAL AREA KOT LADIPAT TOWN SHIP, LAHORE	ICCY	0000-0001-007305-01-6	CURB						PKR					420.00		2011-02-14	No Response
1212	0000	PRECED Road	PK	15301-038870-8	MUSHIRA BEHRAN	275 BLOCK-E KHAR TOWN, LAHORE	ICCY	0000-0001-007754-01-5	CURB						PKR					110.00		2011-02-12	No Response
1213	0000	PRECED Road	PK	15302-513880-6	SHIFA BIAZ	HOUSE NO 100-A-8 BLOCK-A KHAR TOWN, LAHORE	ICCY	0000-0001-007624-01-2	CURB						PKR					370.00		2011-02-11	No Response
1214	0000	PRECED Road	PK	15301-053880-7	ASIM TUFAL	85-A 100FC FARVAL TOWN, LAHORE	ICCY	0000-0001-007404-01-2	CURB						PKR					495.00		2011-02-10	No Response
1215	0000	PRECED Road	PK	14101-303230-3	SHAM NAZIM	107-048 D-0-M-A KHAR TOWN, LAHORE	ICCY	0000-0001-007626-01-0	CURB						PKR					410.40		2011-02-10	No Response
1216	0000	PRECED Road	PK	15302-068230-7	FARHAD BEHRAN	1-1-C SCHOOL, 1672-040 D-0, M-A KHAR TOWN, LAHORE	ICCY	0000-0001-003801-01-6	CURB						PKR					279.40		2011-02-10	No Response
1217	0000	PRECED Road	PK	15301-648830-6	KUNAL SHARHAN	HOUSE NO 92-BLOCK NO.5 SECTOR D-GREEN TOWN, LAHORE	ICCY	0000-0001-005802-01-5	CURB						PKR					0.30		2011-02-10	No Response
1218	0000	PRECED Road	PK	15302-348880-7	AMIR AM NAZIR RIZVI	PLST 01, BLOCK 01, SECTOR B-1 TOWN SHIP, LAHORE, LAHORE	ICCY	0000-0001-006964-01-2	CURB						PKR					5,004.55		2011-02-09	No Response
1219	0000	PRECED Road	PK	15302-714880-1	MUHAMMAD SHIRAZ	10-F MODEL TOWN ATY, LAHORE	ICCY	0000-0001-007401-01-4	CURB						PKR					180.00		2011-02-08	No Response
1220	0000	PRECED Road	PK	15302-133880-7	NAZIM RASHID	10-F MODEL TOWN, LAHORE	ICCY	0000-0001-007474-01-6	CURB						PKR					639.00		2011-02-04	No Response
1221	0000	PRECED Road	PK	15302-033880-6	SHAMANA ASIM	GREENSTAR SOCIAL MARKETING 35A-12 COLLEGE RD, LAHORE	ICCY	0000-0001-004802-01-3	CURB						PKR					121.80		2011-02-04	No Response
1222	0000	PRECED Road	PK	15302-471740-4/15302-103830-4	FAHIM RIZVI / ZAMIR RASHID	HOUSE NO 380 BLOCK-A SEC A-8 TOWNSHIP, LAHORE	ICCY	0000-0001-007308-75-7	PKS						ICBP					6.23		2011-02-04	No Response
1223	0000	PRECED Road	PK	30601-333880-3	SHAHID ALI	COMFORT KNITWEARS PVT LTD 45 INDUSTRIAL ESTATE TOWN SHIP, LAHORE	ICCY	0000-0001-006712-01-8	CURB						PKR					520.00		2011-02-03	No Response
1224	0000	PRECED Road	PK	15302-400830-9	SYED FADAL MAHMOOD RASHARI	216-1, BLOCK F MODEL TOWN EXTENSION LAHORE TRL 150000, LAHORE	ICCY	0000-0001-002887-56-7	PKS						PKR					0.41		2011-02-03	No Response
1225	0000	PRECED Road	PK	30302-609640-9	MUHAMMAD RIZAL	STY 11-F MODEL TOWN, LAHORE	ICCY	0000-0001-007404-01-0	CURB						PKR					78.00		2011-02-03	No Response
1226	0000	PRECED Road	PK	15302-207730-4	SHAMIM SHAH	15C CHALIB ROAD COLLEGE RD LAHORE, LAHORE	ICCY	0000-0001-007404-01-0	CURB						PKR					16.00		2011-02-03	No Response
1227	0000	PRECED Road	PK	42101-148231-4	SHADI QASIM	HOUSE NO 796-C, FARVAL TOWN, LAHORE	ICCY	0000-0001-001041-01-5	CURB						PKR					780.44		2011-01-31	No Response
1228	0000	PRECED Road	PK	15302-875130-3	MUHAMMAD AFIYAL KHAN	121A ENR ESTATE KOT LADIPAT LHR, LAHORE	ICCY	0000-0001-007327-01-3	CURB						PKR					151.80		2011-01-31	No Response
1229	0000	PRECED Road	PK	15302-002870-4/15302-088830-8	MR. MUHAMMAD IQBAL MUHAMMAD NAEEM	HOUSE NO 175-A-KHAR BLOCK, ALAMA IQBAL TOWN, LAHORE TELANGANA, LAHORE	ICCY	0000-0001-006994-01-1	CURB						PKR					30.34		2011-01-31	No Response
1230	0000	PRECED Road	PK	15302-340120-1	SAJID MEHAR	88 NEZAM BLOCK ALAMA IQBAL TOWN, LAHORE	ICCY	0000-0001-007301-01-6	CURB						PKR					27.77		2011-01-31	No Response
1231	0000	PRECED Road	PK	15302-278810-1	SYED MUHAMMAD ACH RAZA RIZVI	HOUSE NO 100, BLOCK NO 4, SECTOR B-1, TOWNSHIP, LAHORE	ICCY	0000-0001-007322-50-5	PKS						PKR					343.95		2011-01-30	No Response
1232	0000	PRECED Road	PK	15302-037580-7	MUHAMMAD NAZEM SHEKH	PARKIN STYEL MELS (PVT) LTD NEAR NEW RACE CLUB 1ST PHASE, KOT LADIPAT, LAHORE	ICCY	0000-0001-004404-01-4	CURB						PKR					330.76		2011-01-26	No Response
1233	0000	PRECED Road	PK	15302-062730-8	MUHAMMAD MEHAR	COMFORT KNIT WEARS NO 45 QUAD-A-ZAM INDUSTRIAL ESTATE, TOWNSHIP, KOT LADIPAT, LAHORE	ICCY	0000-0001-006901-01-5	CURB						PKR					111.00		2011-01-25	No Response
1234	0000	PRECED Road	PK	15302-068730-6	SHANAZ ASHRAF ULLAH	40 100 ANAR HOUSING SOCIETY LANE 10-A COLLEGE 1 LAHORE, LAHORE	ICCY	0000-0001-006031-01-0	CURB						PKR					290.00		2011-01-22	No Response
1235	0000	PRECED Road	PK	15302-062770-5	KAMRAN JAMIL	HOUSE NO 36-5 SHIRAZ ROAD CLUTON COLONY NEAR WEDDART ROAD, LAHORE	ICCY	0000-0001-001004-01-6	CURB						PKR					305.40		2011-01-21	No Response
1236	0000	PRECED Road	PK	15301-387540-4	UMMAH MUHAMMAD	BLD NO 36-01 SOCIETY PHASE TOWN LHR, LAHORE	ICCY	0000-0001-007804-50-9	PKS						PKR					35.94		2011-01-20	No

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (U/R/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PROMIS, CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MT/MAT/3M)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. PRS (converted)	Last date of deposit or withdrawal	
1303	0000	BEED ROAD	PK	1300-447601-9, 1300-207123-6	RANOL NAWAZ & COMPANY	6-D-BLOCK FADAL TOWN, LAHORE	1C/Y	0010-0001-004950-01-8	CURB						PKR					22,245.00		2009-12-18	No Response - Refused from debited
1304	0000	Circle Road	PK	1300-303097-1	DAIY SHAHEB SHAH	SHAH TIENT FARPAI, MAKER, MADINA TRINAK MGT 2000/CITY KUTWALI WAPDA POWER HOUSE, CHALIA MANDI, LAHORE	1C/Y	0010-0001-00201-01-6	CURB						PKR					300.00		2011-12-13	No Response
1305	0000	Circle Road	PK	1300-40005-5, 1300-607623-3	MARBERA TEXTILE (PVT) LTD	56-C, NEW MUSLIM TOWN, LAHORE	1C/Y	0010-0001-000700-01-6	CURB						PKR					3,000.00		2011-12-20	No Response
1306	0000	Circle Road	PK	1300-130873-0	ZIA UL HAQ ANAN	ABDUL GARMENT SHOP NO 2 BASMENT MUHAMMAD MUSTAFA CENTRE LANDA BAZAR, LAHORE	1C/Y	0010-0001-001087-01-1	CURB						PKR					320.00		2011-12-20	No Response
1307	0000	Circle Road	PK	1300-775624-5	REHMAN QASIM HANSEN	REHMAN QASIM HANSEN, OPP A.B.L. CIRCULAR ROAD BL, LAHORE	1C/Y	0010-0001-001096-01-4	CURB						PKR					50.00		2011-12-19	No Response
1308	0000	Circle Road	PK	1300-340098-5	ABDUL AMIR	LOCKDOWN NO. 10A, KACHA KANBI ROAD, MEHDI SHAH, LAHORE	1C/Y	0010-0001-001000-01-0	CURB						PKR					100.00		2011-12-14	No Response
1309	0000	Circle Road	PK	1300-080134-9	NEW BLC CORPORATION	47-B-GULBERG, BL LAHORE, LAHORE	1C/Y	0010-0001-001008-01-6	CURB						PKR					2,700.00		2011-12-07	No Response
1310	0000	Circle Road	PK	1300-112700-3	MALLIKAR, REE PARKER'S	35, JOHAR TOWN, LAHORE	1C/Y	0010-0001-001013-01-1	CURB						PKR					8.00		2011-11-28	No Response
1311	0000	Circle Road	PK	1401-120738-1	MOJIB HUSSAIN SHIBIN	NEW MADINA HEDES SHOP NO 30-0000 MARKET, SULTAN PUR ROAD, LAHORE	1C/Y	0010-0001-001002-01-7	CURB						PKR					15,780.00		2011-11-23	No Response
1312	0000	Circle Road	PK	1300-080475-7	MIAN JEDDHAN MUNIR	HOUSE NO 21-A, STREET 04B, BEAL PARK, MIAN NAGAR, CHAKRAB, LAHORE	1C/Y	0010-0001-001038-01-8	CURB						PKR					740.00		2011-11-23	No Response
1313	0000	Circle Road	PK	1300-774210-7	SHAFIQ AHMAD	8/NO 16/14, MEHALAH SHAHMAAL, KUTWALI, LAHORE	1C/Y	0010-0001-001004-01-9	CURB						PKR					6,020.00		2011-11-21	No Response
1314	0000	Circle Road	PK	1300-077736-1	NAVEED UR KHAN	OFFICE HANZ BROTHERS STEEL TRADERS, MADINA MARKET 2000/CITY KUTWALI LANDA BAZAR, LAHORE	1C/Y	0010-0001-001096-01-6	CURB						PKR					500.00		2011-11-21	No Response
1315	0000	Circle Road	PK	1300-430010-9	SHAHID AG	SHOP NO 30-ASLAN KHAN ROAD CHOWK SHABEED GULY LANDA BAZAR, LAHORE	1C/Y	0010-0001-001017-01-6	CURB						PKR					143.20		2011-11-19	No Response
1316	0000	Circle Road	PK	1300-142200-5	MUHAMMAD ANVAM SALLAM	8/NO 13, MUGHAL STREET, MOHALLA AZEM PARK, MEHDI SHAH, LAHORE	1C/Y	0010-0001-001075-01-2	CURB						PKR					620.00		2011-11-15	No Response
1317	0000	Circle Road	PK	1300-705645-1	EASTERN ZEN	SHOP NO 140, LOHAS MARKET, LANDA BAZAR, LAHORE	1C/Y	0010-0001-001076-01-0	CURB						PKR					4,296.00		2011-11-04	No Response
1318	0000	Circle Road	PK	1300-020008-9	MIRZA SADIQ	SHOP NO 16 BASMENT GENDER FOR MAJUL, SHIP MARKET NEAR BARI, HOTEL LANDA BAZAR, LAHORE, LAHORE	1C/Y	0010-0001-001005-01-0	CURB						PKR					1,200.00		2011-11-03	No Response
1319	0000	Circle Road	PK	1300-240098-5	ABDUL AMIR	8/NO 1, ST NO 18, NAWAZ COLONY NEAR CASE PALACE BAKERY, MEHDI SHAH, LAHORE	1C/Y	0010-0001-001008-01-8	CURB						PKR					20.00		2011-10-31	No Response
1320	0000	Circle Road	PK	1300-426489-9	SHADI STEEL TRADERS	23-STEEL SHEET MARKET LANDA BAZAR, LAHORE	1C/Y	0010-0001-001000-01-9	CURB						PKR					1,311.12		2011-10-26	No Response
1321	0000	Circle Road	PK	4201-5138-5	MUHAMMAD KHALIL	HAFIZ SWEET HOUSE, GHULAM MUHAMMAD MARKET, LANDA NALA, ALHAB MAHAR, LAHORE	1C/Y	0010-0001-001013-01-1	CURB						PKR					500.00		2011-10-19	No Response
1322	0000	Circle Road	PK	1300-301040-3	SHAFI ALI KHAN QAZI TRADERS	OFFICE NO 7, BASMENT, BAKER CENTRE, CIRCULAR ROAD, LAHORE	1C/Y	0010-0001-001004-01-2	CURB						PKR					110.00		2011-10-08	No Response
1323	0000	Circle Road	PK	1300-220500-2	PARVEEN ANSARI	8/NO 2, 000, ST, MEHALAH JAMANDARAN, INDER BUNG, MEHAL, LAHORE	1C/Y	0010-0001-001079-01-2	PLS						PKR					86.24		2011-10-08	No Response
1324	0000	Circle Road	PK	1300-430008-6	ASIF HUSSAIN	SHOP NO 14 REHMAN MARKET, LANDA BAZAR, LAHORE	1C/Y	0010-0001-001079-01-7	CURB						PKR					131.00		2011-10-05	No Response
1325	0000	Circle Road	PK	1300-220472-1	MUHAMMAD SAHEED	8/NO 1, CHAKRABACH STREET NO 3 SHADI MUHAMMAD GULAM CIRCULAR ROAD, 030-03054, LAHORE	1C/Y	0010-0001-001005-01-2	PLS						PKR					2.33		2011-10-03	No Response
1326	0000	Circle Road	PK	1300-170073-3	FARAZ SHAFIQ	PLAT NO 722, BLOCK-C-2, NEAR MUHAMMAD ALI SHAH HALL, GULSHAN PURA, CHINA, SIKTUM, LAHORE	1C/Y	0010-0001-001000-01-5	CURB						PKR					15.00		2011-09-27	No Response
1327	0000	Circle Road	PK	1300-079470-1	SALIMUR AHMED	NEW HILMAN GARMENTS SHOP NO 22 NEAR BARI, HOTEL LUCKY CENTRE LANDA BAZAR, LAHORE	1C/Y	0010-0001-001016-01-6	CURB						PKR					807.00		2011-09-20	No Response
1328	0000	Circle Road	PK	1300-056020-5	MUHAMMAD NAZEEM	SHOP NO 10/05, WAREH CENTRE OFF LUCKY CENTRE NEAR BARI, HOTEL LANDA BAZAR, LAHORE	1C/Y	0010-0001-001003-01-2	CURB						PKR					320.00		2011-09-20	No Response
1329	0000	Circle Road	PK	1400-902039-4	YOUSUF MUHAMMAD MUNIR	MUHAMMAD TEFARQ PARK, STREET NO 2, 0000, 10/0000, SHABAN PARK, 000000, SHABAN A TOWN, LAHORE	1C/Y	0010-0001-001004-01-5	CURB						PKR					330.00		2011-09-13	No Response
1330	0000	Circle Road	PK	1300-230003-9	ANNA AT ALI	SHOP NO 10, ANVAT BHATTI GARMENTS, LUCKY CENTRE, LANDA BAZAR, LAHORE	1C/Y	0010-0001-001002-01-5	CURB						PKR					1,300.00		2011-09-14	No Response
1331	0000	Circle Road	PK	1300-130008-6	NAZEEM	HOUSE NO 16-114, MEHALAH INDER YAMU GATE, LAHORE	1C/Y	0010-0001-001005-01-7	CURB						PKR					770.00		2011-09-12	No Response
1332	0000	Circle Road	PK	1300-430003-9	ABE ALI QASIM	12-45 MEHDI, TOWN, LAHORE	1C/Y	0010-0001-001096-01-4	CURB						PKR					1,800.00		2011-09-06	No Response
1333	0000	Circle Road	PK	1300-404000-3	MUHAMMAD ANSAR	HOUSE NO 137, NO 22, MEHALAH GENDER PIER SUPER MARKET, LANDA BAZAR, LAHORE	1C/Y	0010-0001-001040-01-4	CURB						PKR					410.00		2011-08-30	No Response
1334	0000	Circle Road	PK	1300-230001-7	FARAZ HUSSAIN	HOUSE NO 17-70 STREET MEHALAH KOOCHU, TRER, GULAN, LAHORE	1C/Y	0010-0001-001074-01-6	CURB						PKR					3.00		2011-08-20	No Response
1335	0000	Circle Road	PK	1300-170074-1	ASIF ALI SHIBIN	20-NEW SHABANAG, LAHORE	1C/Y	0010-0001-001076-00-3	PLS						PKR					802,550.43		2011-08-01	No Response
1336	0000	Circle Road	PK	1300-430070-9	ALI SHAHID ALI	SHAB MAJAZ & SONS, SHOP NO 8-12, OFF REHMAN MARKET, LANDA BAZAR, LAHORE	1C/Y	0010-0001-001071-01-3	CURB						PKR					121.00		2011-08-01	No Response
1337	0000	Circle Road	PK	1300-803439-9	MUHAMMAD AFZAL SHABEEN	HOUSE NO 23-A, NARGIS BLOCK, ALAMA KHALI TOWN, LAHORE	1C/Y	0010-0001-001010-01-9	PLS						PKR					6.00		2011-07-26	No Response
1338	0000	Circle Road	PK	1300-274206-4	GAZALIA SHAFIQ	8/NO 21/40, PHASE-1, DIA, LAHORE	1C/Y	0010-0001-001077-01-4	CURB						PKR					10,020.00		2011-07-15	No Response
1339	0000	Circle Road	PK	1300-420005-5	MUHAMMAD YASIN	HOUSE NO 7, STREET NO 07, CHOWK SHABEED, WAGAN PURA, LAHORE	1C/Y	0010-0001-001004-01-6	CURB						PKR					4,007.00		2011-07-12	No Response
1340	0000	Circle Road	PK	1300-599040-6	MIRIANA	HOUSE F F 7740 MEHALAH LINE SHABAN KHAN ANDERSON VIBRAN WAGA GATE LHR, LAHORE	1C/Y	0010-0001-001000-01-0	PLS						PKR					1,100.74		2011-06-27	No Response
1341	0000	Circle Road	PK	1300-170070-7	MUHTAR AHMAD	NEW HILMAN GARMENTS SHOP NO 22, 0000 BARI, HOTEL LUCKY CENTRE LANDA BAZAR, LAHORE	1C/Y	0010-0001-001016-01-6	CURB						PKR					36.75		2011-06-25	No Response
1342	0000	Circle Road	PK	1300-702314-1	SALIMUR AHMED	HOUSE NO 20, STREET NO 34 KARDHANA BAZAR, GULAMANDI, LAHORE	1C/Y	0010-0001-001004-01-3	CURB						PKR					170.72		2011-06-21	No Response
1343	0000	Circle Road	PK	1300-207000-7	ANJAM SADIQ	SHOP NO 100 NEW BARI BAKAR BUA PHASE 1, NEW GULAN FARIDAN CHOWK MEHDI NR MEHDI WAHR, LAHORE	1C/Y	0010-0001-001010-01-6	CURB						PKR					30.00		2011-06-20	No Response
1344	0000	Circle Road	PK	1300-540704-5	SHABAN AHMAD	8/NO 4, ST NO 5, TAZAB ANHATH, CHAND MEHAN, LAHORE	1C/Y	0010-0001-001048-01-1	CURB						PKR					330.00		2011-06-18	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, PASS, URGENT, CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
1324	0000	Circular Road	PK	9300-77290-5	ALI RONAD	SHAH, HRY TRIST & KARYANA MERCHANT, SHOP NO.1101, ANSARI MANDI, YAMU BAZAR, LAHORE	LCY	0001-0001-000407-0-7	CURB						PKR					375.40		2011-01-25	No Response
1325	0000	Circular Road	PK	91104-96543-5	SAIB KHAN	SHOP NO. 101, ZAFAR HAMMUD MA LUNDI BAZAR, LAHORE	LCY	0001-0001-000504-0-1	CURB						PKR					144.50		2011-03-10	No Response
1326	0000	Shah Alam Market	PK	9300-9025141-1	AMIRUDDIN KHAN & CO.	94 SHAMALAM MARKET, LAHORE, LAHORE	LCY	0001-0001-000304-0-1	CURB						PKR					6.55		2011-02-27	No Response
1327	0000	Shah Alam Market	PK	9040-013005-1	KUDUS AJA MANZLOOR KILAH	HASSAN BROTHERS,SHOP NO.64-66, ITTEHAQ MARKET, SHAH ALAM, LAHORE	LCY	0001-0001-000305-0-0	CURB						PKR					620.25		2011-12-26	No Response
1328	0000	Shah Alam Market	PK	9040-7774564-1	MUSABUDDIN AMIN	125, KHALID ZAFAR, MAMRUT, SHEH MAHMOOD, SHAMALAM MARKET, LAHORE	LCY	0001-0001-000304-0-5	CURB						PKR					1,205.30		2011-12-23	No Response
1329	0000	Shah Alam Market	PK	9300-560140-2,9300-2000207-7	DESAI PULP & PAPER BOARD INDUSTRY LTD	34-83A, LAHORE SHEHR-E-PURA ROAD, SHEHR-E-PURA	LCY	0001-0001-000104-0-9	CURB						PKR					307.40		2011-12-23	No Response
1330	0000	Shah Alam Market	PK	9300-480286-1	AMIRAS RAZA	HOUSE NO A-140, JOHAR TOWN, LAHORE, LAHORE	URF	0001-0410-000304-7-5	CURB						USD					30.00		2011-12-22	No Response
1331	0000	Shah Alam Market	PK	5440-044020-5	MOON AMRAN	SHEIKH SHOE CENTRE F 270 METRI BAZAR, LAHORE	LCY	0001-0001-000305-0-1-7	CURB						PKR					50.00		2011-12-21	No Response
1332	0000	Shah Alam Market	PK	9300-0404070-7	NO DAD LATIF	DESAI 011, STREET 010 D ANSARI ALI LAHORE ROAD, LAHORE	LCY	0001-0001-000104-0-6	CURB						PKR					1,240.00		2011-12-13	No Response
1333	0000	Shah Alam Market	PK	9300-408070-3	MUSABUDDIN YOUSAF	PTM CLUB HOUSE, MARKET ST NO 1280A ROAD BOLDING MADRASIA NOOR, FARIAN BH BOLDING MADRASIA, LAHORE	LCY	0001-0001-000403-0-0	CURB						PKR					900.00		2011-12-13	No Response
1334	0000	Shah Alam Market	PK	9300-250400-0	DEUSAN TRADERS	SHEHR 12 LILA BASHMENT, ITTEHAQ MARKET, SHAMALAM MKT, LAHORE	LCY	0001-0001-000307-0-1-0	CURB						PKR					801.50		2011-12-13	No Response
1335	0000	Shah Alam Market	PK	9300-540000-5	USAMA AHMED	FLNG 3, STREET NO. 65A, NEVIAN MOHALLAH CHAN MARIAN, LAHORE	LCY	0001-0001-000115-0-1-7	CURB						PKR					100.00		2011-12-13	No Response
1336	0000	Shah Alam Market	PK	9300-000300-5,9300-000010-1-4	MUSABUDDIN MUHAMMAD YASIN	10-12-10A SHAYS NO1A, SHEH MAHMOOD SHAMALAM LAHORE, LAHORE	LCY	0001-0001-000070-0-0-4	PKS						PKR					45.01		2011-12-13	No Response
1337	0000	Shah Alam Market	PK	4201-100000-5	YOUSAF, NASEEM	401, JUNGAL MANSION, KANAK JUNG CLAYTON CONVENT ROAD, CORNER OF 10TH ST, 85A-85B, 85TH, KANAK JUNG	LCY	0001-0001-000204-0-0	CURB						PKR					10,224.43		2011-12-12	No Response
1338	0000	Shah Alam Market	PK	9300-430400-0	ATYAS AHMAD	BAFIAQ TRADERS, SHOP NO.30, SHEIKH BLOCK, ITTEHAQ MARKET, SHAMALAM LAHORE	LCY	0001-0001-000407-0-1-7	CURB						PKR					300.00		2011-12-12	No Response
1339	0000	Shah Alam Market	PK	9300-717020-3	DEUSAN SERVICES, BIG CITY, BIG FLOOR, OFFICE 4-5, MAIN ROCKWELL, CULBERG BL, LAHORE	LCY	0001-0001-000404-0-0	CURB							PKR					100.00		2011-12-12	No Response
1340	0000	Shah Alam Market	PK	9300-207001-7	ASLAM TRADERS	ASLAM CENTRE, 9-A, SHAMALAM MARKET, LAHORE, LAHORE	LCY	0001-0001-000100-0-1-7	CURB						PKR					10.01		2011-12-12	No Response
1341	0000	Shah Alam Market	PK	9300-541007-0	USAMA SALEEM	FLNG 17-MOHALLAH KACHA NISBAT ROAD, LAHORE	LCY	0001-0001-000103-0-1-3	PKS						PKR					1,820.11		2011-12-10	No Response
1342	0000	Shah Alam Market	PK	9300-713000-5	SHEIKH KHAIR-UD-DIN YOUSAF	50 AMRUD KHALID & SONS FARIAN SHED STREET HEEL MARKET, 17TH-18, SHEHSA METRI BAZAR SHAMALAM, LAHORE	LCY	0001-0001-000103-0-0-0	CURB						PKR					1,070.00		2011-12-10	No Response
1343	0000	Shah Alam Market	PK	9300-040000-3	NOF FTM BUCKLEZ	100-6, SHAMALAM SHOE MARKET ALI CENTRE, DILLANE, LAHORE	LCY	0001-0001-000370-0-0	CURB						PKR					300.00		2011-12-08	No Response
1344	0000	Shah Alam Market	PK	9300-540000-3	TASHEER AHMAD BUTTY	SHEDSAS METRI STREET HOUSE NO 7-10,MOHALLAH SHAYSAS FARIAN SHEDS LADARI GATE, LAHORE	LCY	0001-0001-000300-0-1-4	CURB						PKR					100.70		2011-12-05	No Response
1345	0000	Shah Alam Market	PK	9300-430000-0	Y USAF	HOUSE NO 30, STREET NO 50-LAIPAT RAY STREET CAWAL MANDI, LAHORE	LCY	0001-0001-000400-0-1-0	CURB						PKR					20.00		2011-11-25	No Response
1346	0000	Shah Alam Market	PK	9300-040000-2	MUSABUDDIN AMRUD	100-C, KHALID MARKET FARIAN WALI TALAB, LAHORE	LCY	0001-0001-000400-0-1-7	CURB						PKR					750.00		2011-11-23	No Response
1347	0000	Shah Alam Market	PK	9300-100700-0	DEUSAN LATIF	HOUSE 150-157 ST NO 7, NAIR PARK BAYI BAZAR LAHORE	LCY	0001-0001-000405-0-1-0	CURB						PKR					300.00		2011-11-22	No Response
1348	0000	Shah Alam Market	PK	9300-200170-5	WASIM ALI	AL-HAYDER CHRONY ELECTRONIC & PHOTOGRAPHY CENTRE, BABAR BABA TOWN, SHAH ALAM MARKET, LAHORE	LCY	0001-0001-000420-0-0	CURB						PKR					30,211.00		2011-11-21	No Response
1349	0000	Shah Alam Market	PK	9300-400700-1	CH. AMRUD, RAZZAQ	270-EDEN CANAL VILLAS THOKAR NAI BAZ, LAHORE	URF	0001-0001-000101-0-1-2	CURB						GBP					10.00		2011-11-15	No Response
1350	0000	Shah Alam Market	PK	9300-040000-3	ALI YOUSAF	PTM BUCKLES SHOP NO 10-6, HIND DOCTOR LANE SHAMALAM SHOE MARKET, LAHORE	LCY	0001-0001-000400-0-0-6	CURB						PKR					100.00		2011-11-10	No Response
1351	0000	Shah Alam Market	PK	9300-000000-1	CHAUHANARY IRAM BASHIR	HOUSE NO A STREET NO 30-IRAMMAN STREET OLD ARBA NAGAR ISLAMIA PARK, LAHORE	LCY	0001-0001-000307-0-1-4	CURB						PKR					6.15		2011-11-05	No Response
1352	0000	Shah Alam Market	PK	9300-207000-1	MUSABUDDIN AMRUD KHAN	10-000 KUCHA THAKARAN 15 SHAMALAM, LAHORE	LCY	0001-0001-000100-0-1-0	CURB						PKR					901.15		2011-11-01	No Response
1353	0000	Shah Alam Market	PK	1300-007020-3	AMRUD AMRUD	JAMAL LEATHER STORE,SHOP NO.3 FATIMA CENTRE,NICHOOR WALI GALI SHOES MARKET SHAMALAM LATE, LAHORE	LCY	0001-0001-000400-0-0-6	CURB						PKR					150.00		2011-10-20	No Response
1354	0000	Shah Alam Market	PK	9300-250100-1	YUSAF ALI	HOUSE NO 100-0-A, ALI MANZIL, GHUNGRO VERA BINDER ANSARI GATE, LAHORE	LCY	0001-0001-000370-0-0	CURB						PKR					1,071.04		2011-10-21	No Response
1355	0000	Shah Alam Market	PK	9300-340000-5	ASLAM SADEQUE	YASAFAN BROTHERS, 400-CHRONY ALS, SHIMOLAH 987 SHOP OF FARIAN MANDI BOOTAL, DEAR SHAMALAM, LAHORE	LCY	0001-0001-000700-0-1-7	CURB						PKR					95.25		2011-10-20	No Response
1356	0000	Shah Alam Market	PK	9300-200700-1	SHEIKH AMRUD, SAUD	AL BAKRAT, ALI BABA GARMENTS SHOP NO D-40, POINT PARKING PLAZA, RANG MADAL, LAHORE	LCY	0001-0001-000470-0-1-7	CURB						PKR					95.00		2011-10-19	No Response
1357	0000	Shah Alam Market	PK	9300-010700-1	MUSABUDDIN YOUSAF	HOTEL DON 200-0-4 FARD ROAD BORDO NO 10-MOZING, LAHORE	LCY	0001-0001-000000-0-1-5	CURB						PKR					400.00		2011-10-10	No Response
1358	0000	Shah Alam Market	PK	9300-200200-0	MUSABUDDIN AMRUD	HOUSE 15, ST NO 115 AMAL KHAN STREET MAZING, LAHORE	LCY	0001-0001-000300-0-1-6	CURB						PKR					100.00		2011-10-10	No Response
1359	0000	Shah Alam Market	PK	9300-020000-7	NEW AMAN BASHIR TRADERS	15-MAJIL MARKET SHAMALAM, LAHORE	LCY	0001-0001-000300-0-1-0	CURB						PKR					4,722.00		2011-10-17	No Response
1360	0000	Shah Alam Market	PK	9300-271700-7	MUSABUDDIN AMRUD	NEW GLOBAL SHOES SHOP NO. 10-11, 00-C, MUZAPAR PLAZA, PANNWALA TALAB, LAHORE	LCY	0001-0001-000300-0-1-5	CURB						PKR					900.00		2011-10-14	No Response
1361	0000	Shah Alam Market	PK	9300-200070-5	MUSABUDDIN TARIK MANSUR	MAJIL TRADERS,SHOP NO.7, KADIN AN CENTER NEAR NATIONAL BABA MET SHAMALAM MARKET, LAHORE	LCY	0001-0001-000420-0-1-2	CURB						PKR					231.00		2011-10-14	No Response
1362	0000	Shah Alam Market	PK	9300-250007-3	SHEIKH ASAF ALI	NEW FARIAN NATIONAL, BASHIRY SHALAM ALI MARKET,NEW AMAN MARKET, METRI BAZAR, LAHORE	LCY	0001-0001-000300-0-1-4	CURB						PKR					50.00		2011-10-14	No Response
1363	0000	Shah Alam Market	PK	9300-040020-5	SHEIKH MUHAMMAD RAZA ALI	SHOP NO 41, BASMENT CHINA CENTER,SHAMALAM MARKET C/O R.B TRADERS, LAHORE	LCY	0001-0001-000400-0-1-1	CURB						PKR					350.00		2011-10-13	No Response
1364	0000	Shah Alam Market	PK	9300-000000-1	MUSABUDDIN QASIM	QASIM BROTHERS, SHOP NO 1 MAJIL MARKET, NEW ALAMRUD MARKET, SHAMALAM, LAHORE	LCY	0001-0001-000100-0-0-0	CURB						PKR					11,103.00		2011-10-13	No Response
1365	0000	Shah Alam Market	PK	9300-400200-0	YOUSAFAN YASIN	OFFICE NO 104, FIRST FLOOR FAREED BABA MARKET SHAMALAM MARKET, LAHORE	LCY	0001-0001-000427-0-1-5	CURB						PKR					300.20		2011-10-10	No Response
1366	0000	Shah Alam Market	PK	9300-570001-3	MUSABUDDIN YASIN	PRINCE TRADERS 10-SHAMALAM MARKET LAHORE, LAHORE	LCY	0001-0001-000300-0-1-4	CURB						PKR					250.00		2011-10-06	No Response
1367	0000	Shah Alam Market	PK	9300-007070-7	SHEIKH MUHAMMAD YOUSAF	50 ASAF CHAPAL STORE SHOP NO. C-170 NEAR BILGUM SHAR MASJID, LAHORE	LCY	0001-0001-000200-0-0-0	CURB						PKR					620.00		2011-10-05	No Response
1368	0000	Shah Alam Market	PK	9300-270000-7	NOFAN BASHIR AMRUD	0000 POINT AL MARKET 000-ALAMRUD MARKET SHAMALAM MARKET, LAHORE	LCY	0001-0001-000400-0-1-4	CURB						PKR					900.00		2011-10-04	No Response
1369	0000	Shah Alam Market	PK	9300-250007-7	MUSABUDDIN SAZ	SHOP NO 10, NEAR RED CROSS BUILDING, SHAMALAM MARKET, LAHORE	LCY	0001-0001-000000-0-1-7	CURB						PKR					350.40		2011-10-04	No Response
1370	0000	Shah Alam Market	PK	9300-000000-1	MUSABUDDIN AMRUD	SHOP NO A, 1ST FLOOR, PARK MARKET, NEAR MUHAMMAD MAJIL SHAMALAM LAHORE	LCY	0001-0001-000300-0-1-0	CURB						PKR					1,301.00		2011-10-01	No Response
1371	0000	Shah Alam Market	PK	9300-700070-5	BAROOR RAZA	BAROOR STORES, 7-A, ALI CENTRE, SHOE MARKET, SHAMALAM, LAHORE	LCY	0001-0001-000270-0-0-0	CURB						PKR					100.70		2011-09-26	No Response
1372	0000	Shah Alam Market	PK	9300-400700-3,9300-000000-0	AMRUD ED-DIN & ASAF AMRUD	AMRUD 10-EDIN & SONS, 10-13-A, SHAMALAM MARKET, LAHORE	LCY	0001-0001-000400-0-1-0	CURB						PKR					30,700.00		2011-09-15	No Response
1373	0000	Shah Alam Market	PK	9300-200200-1	SHAMRUD, US RASHMAN	HOUSE NO 40, P BLOCK, PHASE II, BORDO TOWN LAHORE, LAHORE	LCY	0001-0001-000300-0-1-7	CURB						PKR					1,270.00		2011-09-12	No Response
1374	0000	Shah Alam Market	PK	9300-107000-2	MOJIBUL RAZ	FLNG 21 ST 1 WASEEM BLOCK MAIN BAZAR HASSAN TOWN, LAHORE	URF	0001-0001-000103-0-1-6	PKS						PKR					174.00		2011-09-10	No Response
1375	0000	Shah Alam Market	PK	9300-200000-7	MOJIBUL MURFI US DIN	10-CHAND ABAD ISLAMPURA LAHORE, LAHORE	LCY	0001-0001-000000-0-0-0	PKS						PKR					5,337.01		2011-09-06	No Response
1376	0000	Shah Alam Market	PK	9300-270000-3	SHEIKH YOUSAF RAZA	80-6 F, FANAL TOWN, LAHORE	LCY	0001-0001-000400-0-1-5	CURB						PKR					620.04		2011-09-30	No Response
1377	0000	Shah Alam Market	PK	9																			

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED / INTEREST PAYABLE(S)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Source of the Deposit(B.C.V. / U.F.F.2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/POL/STOL/STL, CDR)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MTM/FX/CSH)	PCS Contract No (if any)	Rate of PBR (convention)	Amount Outstanding	Exp. PBR surrendered		Last date of deposit or withdrawal
5595	0025	Shah Alam Market	PK	5520-2780195-3	MEHAMMAD HASAN FARIH	SHAHDI INTERNATIONAL GILL PLAZA SHAH ALAM MARKET, LAHORE	LCY	0020-0801-000512-01-0	CURB						PKR				175.00		2011-09-23	No Response
5596	0025	Shah Alam Market	PK	5520-2790415-5	ABDUS MUHAMMAD NAWAZ	ABDUS TRADERS 22-GREENVA MARKET, BASMENT, NEW AL AMJER MARKET, LAHORE	LCY	0020-0801-000804-01-0	CURB						PKR				6.20		2011-09-22	No Response
5597	0025	Shah Alam Market	PK	5520-3804217-9	ABDUL RAHIM AHMED	ABDUS TRADERS, BASMENT, BASHIR CENTRE, 20A, SHAH ALAM MARKET, LAHORE	LCY	0020-0801-001731-01-0	CURB						PKR				322.00		2011-09-22	No Response
5598	0025	Shah Alam Market	PK	5520-5180777-9	KHADIJA LATIF	A-2, LAWRENCE ROAD, LAHORE	LCY	0020-0801-000609-01-0	CURB						PKR				9.40		2011-09-20	No Response
5599	0025	Shah Alam Market	PK	5520-4804949-0	MOJIB AHMAD	ST NO. 18, N.W. 10TH/2ND CROSSING NEAR PIER, ZADA WALI GALLI EAST ROAD, SHAHDAHA 27-0200, LAHORE	LCY	0020-0801-002030-01-0	PLS						PKR				6.30		2011-09-14	No Response
5600	0025	Shah Alam Market	PK	5520-565451-3,5520-2790417-7	MEHAMMAD SALEEM / QAMIR SALEEM	HOUSE NO.05/17 ZULKARN STREET NO.07/DALAMA PARK POUCHER ROAD, LAHORE, LAHORE	LCY	0020-0801-000803-75-0	PLS						PKR				4.85		2011-09-13	No Response
5601	0025	Shah Alam Market	PK	5501-722304-0	ZAMEER AHMED	GOOD LUCK TRADER,MEHRAN CENTRE,BEHIND DUBAI CENTRE LATEIN STOP,SHAHALAM MARKET, LAHORE	LCY	0020-0801-000071-01-0	CURB						PKR				4,491.72		2011-09-08	No Response
5602	0025	Shah Alam Market	PK	5520-2203300-6	MADHOMA MARIYAM	H NO.36/2, LAL KIRAN BAZAR, INSIDE MURCH GATE, LAHORE	LCY	0020-0801-000803-01-0	PLS						PKR				87.47		2011-09-08	No Response
5603	0025	Shah Alam Market	PK	5520-712039-7	MEHAMMAD ATIF KHAN	H-3, MOHALLAH SADAQAT PARK, MEHAR COLONY SANDA KHERO, LAHORE	LCY	0020-0801-001291-01-0	CURB						PKR				500.00		2011-09-30	No Response
5604	0025	Shah Alam Market	PK	5520-453435-3,5520-280821-2	CHALISABEY JAMIL AHMED & RAZI WAHED BUTT	AGRICHA WHER 22, ALAMKHARA PLAZA AL NAZIR HOTEL FAWA, SHAHDI MARKET MEHAMMAD AHMED 1, LAHORE	LCY	0020-0801-001251-01-0	CURB						PKR				430.00		2011-09-30	No Response
5605	0025	Shah Alam Market	PK	5520-580761-5	AMIR ALI	5 AND A ASSOCIATES 1806, ST NO 12/2001 PARK,NEB DEFENCE MAIN GATE,LAHORE CANTY, LAHORE	LCY	0020-0801-002308-00-0	PLS						PKR				275.41		2011-09-30	No Response
5606	0025	Shah Alam Market	PK	5483338040-5	FARIAL RAHEEM	2ND FLOOR, HAFIZ G PLAZA, NEAR MUSLIM MAJIDI CROSSING, NEW ANARAK,LAHORE, LAHORE	LCY	0020-0801-000900-01-0	CURB						PKR				93.00		2011-09-21	No Response
5607	0025	Shah Alam Market	PK	61-01-1731731-6	FUZZA SHAMROON	H NO 51/7 ZULKARN STR. NO.17/DALAMA PARK POUCHER RD, LAHORE, LAHORE	UPZ	0020-0410-000069-75-0	CURB						USD				14.50		2011-09-19	No Response
5608	0025	Shah Alam Market	PK	5520-680421-7	TOWER ENTERPRISES	16-A SHAH ALAM MARKET, LAHORE, LAHORE	LCY	0020-0801-002131-01-0	CURB						PKR				1,016.37		2011-09-17	No Response
5609	0025	Shah Alam Market	PK	5520-302022-0	MEHAMMAD ASIF	HOUSE NO 18, STREET NO 4, Y-BLOCK CANAL BANK,HOUSING SCHEME DARBANASPURA, LAHORE	LCY	0020-0801-001307-01-0	CURB						PKR				100.00		2011-09-16	No Response
5610	0025	Shah Alam Market	PK	5520-4907171-3	MEHAMMAD AHMAD	H NO.4/0, BUTT STREET, BEHIND GURDARA HOSPITAL, KANUN CANT, KACHIA RASHEED ROAD, LAHORE	LCY	0020-0801-000660-50-5	PLS						PKR				337.03		2011-09-17	No Response
5611	0025	Shah Alam Market	PK	5520-4908075-9	INT. J. TRANSMEDIA SONETEC. (PVT.) LTD.	EDWAN 6-A/24M, BASMENT, SHAHRA 6-QUAD E-AZAM THE MALL, LAHORE	LCY	0020-0801-001041-01-0	CURB						PKR				12,050.00		2011-09-08	No Response
5612	0025	Shah Alam Market	PK	5520-130820-1	ANJUSHO AHMED	AGRA GARMENTS, SHOP NO 30/3 PARKING PLAZA, CHOWK BANG MAMAL, LAHORE	LCY	0020-0801-000409-01-0	CURB						PKR				20.00		2011-09-08	No Response
5613	0025	Shah Alam Market	PK	5520-2790427-5	AMIR AMIN	SHOP NO C-17, KHYBER BABA MARKET SHAH ALAM MARKET, LAHORE	LCY	0020-0801-001491-01-0	CURB						PKR				86.62		2011-09-04	No Response
5614	0025	Shah Alam Market	PK	5520-505040-1	TANVEER NAZIR	FLAVIER BURE DESIGNER BARBERS BATHY GATE MORRAL AH BARYAN WALA LOWER WALL, DALAM, LAHORE	LCY	0020-0801-000400-01-0	CURB						PKR				654.00		2011-09-01	No Response
5615	0025	Shah Alam Market	PK	5520-248742-7	MEHAMMAD SHAHAB	NAGLA A SHRE CENTRE, SHOP NO D/13A,SESHA METI BAZAR,SHRE MARKET SHAH ALAM, LAHORE	LCY	0020-0801-001007-01-0	CURB						PKR				445.50		2011-08-30	No Response
5616	0025	Shah Alam Market	PK	5520-299723-9	ZAMEER AHMED	REHAN GENERAL STORE SHOP NO. 34, 1ST BASMENT ITTEFAQI MARKET SHAH ALAM, LAHORE	LCY	0020-0801-002223-01-0	CURB						PKR				202.50		2011-08-27	No Response
5617	0025	Shah Alam Market	PK	5520-292055-5	MEHAMMAD AFAZ	H NO 5 ST NO 80 ABAISI STREET KIRISSAN NAGAR, LAHORE	LCY	0020-0801-004013-01-0	CURB						PKR				88.00		2011-08-22	No Response
5618	0025	Shah Alam Market	PK	5520-501821-0	QAMIR TRADING COMPANY	SHEHBAZI ALI AND SONS, 30-31, NEW ALAMJER MKT. SHAH ALAM MKT., LAHORE	LCY	0020-0801-001207-01-0	CURB						PKR				17.30		2011-08-20	No Response
5619	0025	Shah Alam Market	PK	5520-321932-0	MEHAMMAD MEHRAJ	284C BLOCK, SARFAAR SCHEME,MEHTA ROAD, LAHORE	LCY	0020-0801-001307-01-0	CURB						PKR				307.40		2011-08-18	No Response
5620	0025	Shah Alam Market	PK	5520-100470-3	SHAHBAZ HUSSAIN	AL FAP HOUSE, TOP MARKET NEAR DOWALI MEAN ROAD BANG MAMAL BAZAR, LAHORE	LCY	0020-0801-000431-01-0	CURB						PKR				15.40		2011-08-15	No Response
5621	0025	Shah Alam Market	PK	5520-434409-3	NADEER GENERAL STORE	BUTT CENTRE NO 5 SHAH ALAM MARKET, LAHORE	LCY	0020-0801-004271-01-0	CURB						PKR				2,431.80		2011-08-12	No Response
5622	0025	Shah Alam Market	PK	5520-674017-7	NAZ AHMED	21-MAJANA MARKET SHAH ALAM, LAHORE	LCY	0020-0801-001002-01-0	CURB						PKR				307.60		2011-08-14	No Response
5623	0025	Shah Alam Market	PK	5520-538005-1	MEHAR ZAMEER BASHIR	SHOP NO 14, 1ST FLOOR, AZIZ CENTRE, HALL ROAD, LAHORE, LAHORE	LCY	0020-0801-001303-01-0	CURB						PKR				307.3000		2011-08-12	No Response
5624	0025	Shah Alam Market	PK	5520-081754-9	MEHAMMAD KHILID	HOUSE NO 1, STREET NO 2/L, MEHAR AL SHAH SAHIB MOJIB SHAH, LAHORE	LCY	0020-0801-000400-01-0	CURB						PKR				944.00		2011-08-11	No Response
5625	0025	Shah Alam Market	PK	5520-380475-7	MEHAMMAD ANSAR	CITY GHE, SHROS, BOTALCHA ELLAH BOKHUL, UL LAHORE GATE, LAHORE	LCY	0020-0801-001301-01-0	CURB						PKR				147.33		2011-08-12	No Response
5626	0025	Shah Alam Market	PK	5520-202376-7	MEHAMMAD KUDWAN	SECOND BASMENT, AHMED CENTRE AL AMJER MARKET, LAHORE	LCY	0020-0801-004722-01-0	CURB						PKR				96.00		2011-08-12	No Response
5627	0025	Shah Alam Market	PK	5520-2944027-7	MEHAMMAD MEZAMME	HOUSE NO 2/LHUSAN PARK, HATVEY ROAD,NEAR JAMIA MAJIDI TAYYARABADIM NAGAR, LAHORE	LCY	0020-0801-004025-01-0	CURB						PKR				129.63		2011-04-08	No Response
5628	0025	Shah Alam Market	PK	5520-203821-2	MEHAMMAD ZAMEER WAHED	9 WHERD GLASH HOUSE & BROTHER STREET, NO NEW ALAMJER MARKET, LAHORE	LCY	0020-0801-003700-01-0	CURB						PKR				347.00		2011-04-05	No Response
5629	0025	Shah Alam Market	PK	5520-250424-5	MANZOOR HUSSAIN	HOUSE NO 700 KOCHA JAMAN KHAN, PIR GILLANAN INSIDE MURCH GATE, LAHORE	LCY	0020-0801-000174-01-0	CURB						PKR				1,880.00		2011-04-04	No Response
5630	0025	Shah Alam Market	PK	5520-423940-3	KHAW ALA MEHAMMAD SULEMAN	804C, AKHAR TOWN, LAHORE	LCY	0020-0801-000504-01-0	CURB						PKR				164.21		2011-03-25	No Response
5631	0025	Shah Alam Market	PK	5520-480496-0	MEHAR BAZA MEHAR	E/275, PLASTIC DANA MARKET SHAH ALAM MARKET, LAHORE	LCY	0020-0801-004733-01-0	CURB						PKR				1.00		2011-03-24	No Response
5632	0025	Shah Alam Market	PK	5520-102790-3	GURJAN FARIH	FARID GENERAL STORE, SHAHDAH MARKET, SHOP NO,SHAH ALAM, LAHORE	LCY	0020-0801-002101-01-0	CURB						PKR				1,273.70		2011-03-22	No Response
5633	0025	Shah Alam Market	PK	5520-080130-3,5520-222160-5	MEHAMMAD AFIK RAZI KACHIA BAZAM	H NO.36, RYAN COLONY MUSLIM TOWN, WAREHA ROAD, LAHORE	LCY	0020-0801-000903-00-0	PLS						PKR				2,803.37		2011-03-11	No Response
5634	0025	Shah Alam Market	PK	5520-534043-0	ZAFAR HUSSAIN	HOUSE NO 172A, KOCHA SETH HER PARWAZ SHAH ALAM GATE, LAHORE	LCY	0020-0801-004017-01-0	CURB						PKR				1,405.00		2011-03-12	No Response
5635	0025	Shah Alam Market	PK	5520-147474-4	SANAA FAZAL HUSSAN	HOUSE NO 201, STREET NO 8-4, SHAH PARK GATE GILL ROAD, LAHORE	LCY	0020-0801-000805-01-0	CURB						PKR				300.00		2011-03-14	No Response
5636	0025	Shah Alam Market	PK	5520-087075-5	HUSAN AHMED	SHOP 14/NEW ALAMJER MARKET SHAH ALAM LAHORE PIR TOWAR, LAHORE	LCY	0020-0801-003301-01-0	CURB						PKR				311.20		2011-03-10	No Response
5637	0025	Shah Alam Market	PK	5520-370307-7,5520-522569-9	ZAMEER ALI KUCH MEHMAN ABHAS ZAMEER	C/O ZAMEER GIFT CENTRE, 2/A,ALAMJER MARKET, SHAH ALAM MARKET, LAHORE	LCY	0020-0801-002331-01-0	CURB						PKR				122.00		2011-03-09	No Response
5638	0025	Shah Alam Market	PK	5520-4800207-7	MEHAMMAD SALEEM SHAHAF	SHAFER JEWELLERY HOUSE, SHOP NO LAHORE MARKET, NOOR GALLASHAH ALAM MARKET, LAHORE	LCY	0020-0801-003661-01-0	CURB						PKR				1,621.50		2011-03-07	No Response
5639	0025	Shah Alam Market	PK	5520-272040-9	ALI BAKAR	BAZA STORE, SHOP NO 51,ATREIN STOP, SHAH ALAM MARKET, LAHORE	LCY	0020-0801-000400-01-0	CURB						PKR				2,430.00		2011-03-06	No Response
5640	0025	Shah Alam Market	PK	5520-840746-2	SHAHMEER AHMED	HOUSE NO 106A-C,MORALLAH PAN WALA TOLAR, BANG MAMAL, LAHORE	LCY	0020-0801-000507-01-0	PLS						PKR				2.00		2011-03-05	No Response
5641	0025	Shah Alam Market	PK	5520-0502175-1	MEHAMMAD SHAHKEEL	99B, 37TH, BADAR COLONY,BADAM BAZAR LAHORE, LAHORE	LCY	0020-0801-002786-01-0	CURB						PKR				30.00		2011-02-28	No Response
5642	0025	Shah Alam Market	PK	5520-5612991-3	SHAKEEL AHMED	7, SHAHBAZ MARKET NEAR AL NAZIR, BANG MAMAL, LAHORE	LCY	0020-0801-004711-00-0	PLS						PKR				11,307.61		2011-02-22	No Response
5643	0025	Shah Alam Market	PK	5520-071534-7	MEHAMMAD KASHIF AHMAD	10A, MEQADEEN PARK, NEAR MEHTAF MEHRA,MEHRABE GARDEN,CULSHAN 6-RYAN, LAHORE	LCY	0020-0801-002231-01-0	CURB						PKR				730.50		2011-01-15	No Response
5644	0025	Shah Alam Market	PK	5520-738099-9	SABIR NAZIR	H NO 16, MOHALLAH 3, TEMPLE ROAD, LAHORE	LCY	0020-0801-004754-00-0	PLS						PKR				475.00		2011-01-01	No Response
5645	0025	Shah Alam Market	PK	5520-1100107-7	MEHAMMAD MAJID KAMAL	H NO 16,MAJANA MARKET,MEHTAF A/05/ST RUTAN CHAND BANARWALA ROAD,SHAH ALAM GATE, LAHORE	LCY	0020-0801-002642-01-0	CURB						PKR				430.00		2011-01-11	No Response
5646	0025	Shah Alam Market	PK	5520-521500-9	NAZIR AHMED ATIQ	HOUSE NO 8, ST NO 31 ASGHAR NAGAR SYED PUR MELTAN ROAD, LAHORE	LCY	0020-0801-004753-50-2	PLS						PKR				11.84		2011-02-08	No Response
5647	0025	Shah Alam Market	PK	5520-2104061-3	ABDURHAM SHAMSAZ	BUTT JEE CHANDI WALAY, E-247,HOUSE NOCHOW WALI BAZAR SHAH ALAM, LAHORE	LCY	0020-0801-000804-01-0	CURB						PKR				5,209.00		2011-01-26	No Response
5648	0025	Shah Alam Market	PK	5520-141440-5	MAJID ALI BROTHERS SHOES MATERIAL	877A, SHAH ALAM SHRE MARKET, LAHORE	LCY	0020-0801-004705-01-0	CURB						PKR				6.40		2011-01-26	No Response
5649	0025	Shah Alam Market	PK	5520-4502061-1	MEHTAF AHMED	MEHMANH GARMENTS AL MEHTAF CENTER, G-5, CHOWK BANG MAMAL, LAHORE	LCY	0020-0801-003701-01-0	CURB						PKR				93,153.00		2011-01-24	No Response
5650	0025	Shah Alam Market	PK	5520-148009-4	LAMAR SHAZ	H NO 3-4, ST NO 36, MOHALLAH HAZI BAROKI, RAJPOOT PARK, SHAHDAHA, LAHORE	LCY	0020-0801-004706-50-														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FIDR,CDD, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,PKR, CDR)	Rate Type (MTM,FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date			Amount Outstanding	Exp. PKR converted
1466	0021	ic/che	PK	1030-13007-9	KASIM ABBAS	DEJAM PVT. LTD. 21 WARD ROAD, LAHORE	LCY	0021-0001-001407-0-1	CURR						PKR					46.00		2011-12-14	No Response
1467	0021	ic/che	PK	1030-144079-3	FATMA BILAL ALI	116 NO 4-A 8 CALL NO 2 AMP JA STREET MORHALL KARAMNAGH REHMAN PURA LAHORE, LAHORE	LCY	0021-0001-000705-0-1-4	CURR						PKR					460.00		2011-12-10	No Response
1468	0021	ic/che	PK	1030-089710-5	MIRZA MEHMOOD AZIZ	HOUSE NO 12 GALI NO 30 D-S TOWN AL COLONY MELT-AV RD, LAHORE	LCY	0021-0001-001433-0-1-5	CURR						PKR					4.00		2011-12-09	No Response
1469	0021	ic/che	PK	1030-422074-4	RIFTAT UL-AS	116 NO 3-A 8 BLOCK REHMAN PURA, LAHORE	LCY	0021-0001-000600-0-1-9	CURR						PKR					0.96		2011-12-07	No Response
1470	0021	ic/che	PK	1030-794255-7	KASIM KUTUB	HOUSE A-10 MORHALLA A BLOCK REHMAN PURA LAHORE, LAHORE	LCY	0021-0001-000605-0-1-9	CURR						PKR					0.94		2011-12-07	No Response
1471	0021	ic/che	PK	1030-203001-1	SHAH IQBAL	106 A GULSHAN BAYT LHR, LAHORE	LCY	0021-0001-001144-0-1	CURR						PKR					874.79		2011-12-06	No Response
1472	0021	ic/che	PK	1030-520240-5	KARIM ENTERPRISES	115/16- GULBERG II, LAHORE, LAHORE	LCY	0021-0001-001004-0-1-9	CURR						PKR					350.00		2011-12-04	No Response
1473	0021	ic/che	PK	1030-400001-4	SANAM BASHAM DIN	NADEER HOSPITAL H- AHMED BLOCK NEW GARDEN TOWN, LAHORE	LCY	0021-0001-001016-0-1-4	CURR						PKR					290.00		2011-12-04	No Response
1474	0021	ic/che	PK	1030-103049-1	ISA MUHAMMAD KHAN	PAKISTAN PHARMA PHARMACY SHOP NO 4 KOSERBAN SHOPPING CENTRE WARDAY ROAD, LAHORE	LCY	0021-0001-001001-0-1-1	CURR						PKR					120.00		2011-12-03	No Response
1475	0021	ic/che	PK	1030-500000-3	ALHA MIRAJ BASHI	FLAT NO 3, FIRST FLOOR MARSHALL BUILDING ARBIT STREET, ICCHRA, LAHORE	LCY	0021-0001-001017-0-1-5	CURR						PKR					3,900.00		2011-12-03	No Response
1476	0021	ic/che	PK	1030-010216-7	MAQSOOD HUSSAIN	HOUSE NO 103 STREET 9 MORHALL AL 7 ADAL TOWN ZARAR SHARAD ROAD BLOCK 9 LAHORE, CANTY, LAHORE	LCY	0021-0001-001018-0-1-4	PLS						PKR					3,900.00		2011-12-02	No Response
1477	0021	ic/che	PK	1030-380952-4	ALHA S-MANOR	HOUSE 74 GULSHAN-6 REHMAN SUKIAN AHMED ROAD ICCHRA, LAHORE	LCY	0021-0001-001018-0-1-9	PLS						PKR					925.90		2011-12-01	No Response
1478	0021	ic/che	PK	1030-707052-4	RENA RUPA	288 FERDUSPUR ROAD 1770P AQ STREET, LAHORE	LCY	0021-0001-001019-0-1-2	CURR						PKR					250.00		2011-12-01	No Response
1479	0021	ic/che	PK	1030-112120-1	MUHAMMAD MUHAMMAD	PMC 101-5-20 MORHALL TARIQ SHAHZAD MANOOL, MIGRAH PARK, ICCHRA, LAHORE	LCY	0021-0001-001043-0-1-5	CURR						PKR					20.00		2011-12-01	No Response
1480	0021	ic/che	PK	1030-103006-7	AMIR NALIZEM	PEC- C K W DEPARTMENT 2 LAKE ROAD, LAHORE	LCY	0021-0001-001074-0-1-9	CURR						PKR					35.12		2011-11-30	No Response
1481	0021	ic/che	PK	1041-600001-1	MUHAMMAD AMR HUSSAIN	GREEN HONEY HOTEL, ST 113-A MUSLIM TOWN, MORRIS WARDAY RD NR ALLIED BANK, REHMAN NO. 102, LAHORE	LCY	0021-0001-001006-0-1-1	CURR						PKR					225.00		2011-11-24	No Response
1482	0021	ic/che	PK	1030-404020-1	MUHAMMAD YOUSAF	HOUSE NO 207 BLOCK D5 SECTOR B-1 TOWN SHIP, LAHORE	LCY	0021-0001-001008-0-1-6	CURR						PKR					17.96		2011-11-24	No Response
1483	0021	ic/che	PK	1030-130440-4	AMLA SAFAR	BUNG 514 ISLAM BLOCK ELIANA IQBAL TOWN, LAHORE	LCY	0021-0001-001005-0-1-1	PLS						PKR					2,632.82		2011-11-21	No Response
1484	0021	ic/che	PK	1030-104004-7	AMIR ALI	HOUSE NO7, STREET NO. 1, NEW UNION PARK, POST OFFICE SAMANABAD, LAHORE	LCY	0021-0001-001143-0-1-6	CURR						PKR					150.00		2011-11-11	No Response
1485	0021	ic/che	PK	1030-701010-3	MOEE NAJIB	107 10 GALI 9 1 MORHALL MUHAMMAD PURA ICCHRA, LAHORE	LCY	0021-0001-001009-0-1-3	PLS						PKR					6.30		2011-11-11	No Response
1486	0021	ic/che	PK	1030140730-7	TABIR MAHMOOD	101 VA KOTLY PARK AREAL REHMAN BAGHIANPUR, LAHORE	LCY	0021-0001-001008-0-1-1	CURR						PKR					200.40		2011-11-09	No Response
1487	0021	ic/che	PK	1730-100002-6	SABBA YASMIN	172-D BLOCK REHMAN PURA MAIN WARDAY ROAD, LAHORE	LCY	0021-0001-001025-0-1-5	CURR						PKR					50.00		2011-11-04	No Response
1488	0021	ic/che	PK	1030-125000-9	AMIR ALI	DEJAM PVT LTD 21 WARD RD, LAHORE	LCY	0021-0001-001024-0-1-1	CURR						PKR					187.96		2011-11-03	No Response
1489	0021	ic/che	PK	1030170300-0	REJWAN	HOUSE NO 35-C MORHALL TARIQ SHAHZAD MANOOL, MIGRAH PARK, ICCHRA, LAHORE	LCY	0021-0001-001019-0-1-7	CURR						PKR					130.00		2011-11-01	No Response
1490	0021	ic/che	PK	1030-470006-7	SUNAM JAMSHAD	DEJAM PVT LTD 21 WARD ROAD, LAHORE	LCY	0021-0001-001009-0-1-5	CURR						PKR					2.00		2011-10-01	No Response
1491	0021	ic/che	PK	1030-140040-3,1030-121007-0	ANWAR MUHINASSA MOHIN	401-E WAPDA TOWN, LAHORE	LCY	0021-0001-001009-0-1-7	PLS						PKR					35.00		2011-11-02	No Response
1492	0021	ic/che	PK	1030-140020-7	MUHAMMAD YASIN	116 NO 340 STREET NO 130-A-5 MORHALL MUHAMMAD ALI ROAD DORHAT A COLONY ICCHRA, LAHORE	LCY	0021-0001-001009-0-1-9	PLS						PKR					862.00		2011-11-01	No Response
1493	0021	ic/che	PK	1030-107200-2,1030-119000-2	MADINA FATMAHAMMAD AKHTAR	34 SHAMEN SCHEME ICCHRA, LAHORE	LCY	0021-0001-001008-0-1-9	PLS						PKR					35.37		2011-11-01	No Response
1494	0021	ic/che	PK	1030-4020710-9	AFTAB AHMAD	7-AI-SAEED APARTMENTS SHAM DIN SCHEME ICCHRA, LAHORE, LAHORE	LCY	0021-0001-001008-0-1-6	PLS						PKR					18.38		2011-11-01	No Response
1495	0021	ic/che	PK	1030-130000-3,1030-204001-4	MERNA SORHAI / SHAMEEL AHMAD	34 SHAMEN SCHEME ICCHRA LAHORE, LAHORE	LCY	0021-0001-001017-0-1-6	PLS						PKR					17.64		2011-11-01	No Response
1496	0021	ic/che	PK	1030-240079-7,1030-104020-6	MUHAMMAD SAAD / SAAD AHMAD	34 SHAMEN SCHEME ICCHRA, LAHORE	LCY	0021-0001-001017-0-1-9	PLS						PKR					12.00		2011-11-01	No Response
1497	0021	ic/che	PK	1030-270000-0	SHAMEEL MAHMOOD	170 SHAMEN H, LAHORE	LCY	0021-0001-001014-0-1-7	CURR						PKR					333.40		2011-10-31	No Response
1498	0021	ic/che	PK	1030-40000-1	MUHAMMAD SAAD	HOUSE NO 5, ST 103, NEW UNION PARK SAMANABAD LAHORE 77000, LAHORE	LCY	0021-0001-000901-0-1	PLS						PKR					21,140.57		2011-10-29	No Response
1499	0021	ic/che	PK	1030-60000-0	SHAH ADAM AMIR ALI	1061-A STREET NO 3-QUELA GULSHAN SINGH NO 12 SON ROAD, LAHORE	LCY	0021-0001-001006-0-1-5	CURR						PKR					300.00		2011-10-28	No Response
1500	0021	ic/che	PK	1030-300071-4	SANAM SAEED	APT 101, AL-REHMAN APT, SHAMEN SCHEME, ICCHRA - LAHORE	LCY	0021-0001-001007-0-1-3	CURR						PKR					900.00		2011-10-28	No Response
1501	0021	ic/che	PK	1030-10404000-0	SAID HUSSAIN	AL MAHARAJ JEWELLERS, STREET 1, NEAR SHAH WALI MASJID, PAKISTAN TRADING, SAMANABAD, LAHORE	LCY	0021-0001-001003-0-1-4	CURR						PKR					400.00		2011-10-25	No Response
1502	0021	ic/che	PK	4330-0100407-9	AMIR AG MUHAMMAD MEMON	HOUSE 7 STREET 10 SAND PARK MAZANG, LAHORE, LAHORE	LCY	0021-0001-001006-0-1-3	CURR						PKR					430.00		2011-10-25	No Response
1503	0021	ic/che	PK	1030-241001-3	MUHAMMAD FAYAZ	1061-A STREET NO 36 KASHMIR MORHALL WARDSON PURA, LAHORE	LCY	0021-0001-001006-0-1-9	CURR						PKR					150.00		2011-10-21	No Response
1504	0021	ic/che	PK	1030-001010-1	RAZA ENZIMBER S	1018 GULBERG COLONY KASUR, KASUR	LCY	0021-0001-001003-0-1-9	CURR						PKR					333.52		2011-10-20	No Response
1505	0021	ic/che	PK	1041-001011-7	MUHAMMAD IQBAL	DEJAM PVT LTD 21 WARD ROAD, LAHORE	LCY	0021-0001-001430-0-1-4	CURR						PKR					16.00		2011-10-21	No Response
1506	0021	ic/che	PK	1030-120010-1	AMIR SATTAR	HOUSE NO1, AN-AM STREET NO 11 ICCHRA, KOTA, ICCHRA LAHORE, LAHORE	LCY	0021-0001-001013-0-1-3	PLS						PKR					21.13		2011-10-10	No Response
1507	0021	ic/che	PK	1030-001004-7	FALE, SAAD	BUNG 22 STREET NO 36 KASHMIR MORHALL WARDSON PURA, LAHORE	LCY	0021-0001-001015-0-1-8	CURR						PKR					35.07		2011-09-17	No Response
1508	0021	ic/che	PK	1030-254200-5	KASIM BUD BUD MEENKERS	BAND ROAD NEAR SHIBRAKOT, LAHORE	LCY	0021-0001-001047-0-1-5	CURR						PKR					1,418.30		2011-0	

Bank Al-Habib Limited
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DETAILS OF THE BRANCH			PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL, FIBL, FIBL, CIBL)	Instrument No.	Date of Issue	Expiry/ Period	Currency (BIBL, FIBL, FIBL, CIBL)	Rate Type (MTM, FIBL)	ECR Contract No. (if any)	Rate of FIBL contracted	Rate applied	Amount Outstanding	Exp. FIBL contracted	Last date of deposit or withdrawal		
1037	0001	ic/che	PK	1030-50700-1	M/S SAIED S. INTERNATIONAL	17 FERDPOUR ROAD, LAHORE	LCY	0021-0001-00206-01-4	CIBL						PKR					12,000.00		2011-03-07	No Response	
1038	0001	ic/che	PK	1030-147000-1	MEHMOOD ALI	117 F-23 MAIN WALTON ROAD CANTT, LAHORE	LCY	0021-0001-00206-01-9	CIBL						PKR					44.00		2011-09-07	No Response	
1039	0001	ic/che	PK	1030-42000-5	SHAHID ALI	PHONE NET MULTIMEDIA PVT LTD 208 BEHMAN ARC, MAIN FERDPOUR ROAD, LAHORE	LCY	0021-0001-004070-01-2	CIBL						PKR					200.00		2011-09-06	No Response	
1040	0001	ic/che	PK	1030-72000-7	KASIM ANJANI	HOUSE NO 112 GALI NO 11 NAKERABAD GULBERG II, LAHORE	LCY	0021-0001-00300-01-1	CIBL						PKR					241.00		2011-09-06	No Response	
1041	0001	ic/che	PK	1030-270200-7	NAJMA ANWER	HOUSE NO 21, STREET NO 14 QILLA GULSHAN, LAHORE	LCY	0021-0001-00372-01-4	CIBL						PKR					2.00		2011-08-25	No Response	
1042	0001	ic/che	PK	1001-64000-0	RAJIB SALEM	AL SYED INSTITUTE OF COMMERCE, 2ND FLOOR, SUBHANA COMPLEX, BEHMANPURA STOP, FERDPOUR ROAD, LAHORE	LCY	0021-0001-00410-01-0	CIBL						PKR					23.00		2011-08-22	No Response	
1043	0001	ic/che	PK	1031-24400-0	MEHMOOD SADEEN	HOUSE NO 110 STREET NO 76 MEHALLAH KHANAS SADAR BAKH CANTT, LAHORE	LCY	0021-0001-00305-01-0	CIBL						PKR					372.00		2011-08-19	No Response	
1044	0001	ic/che	PK	1030-09000-1	MEHMOOD ASIF	R/O, EL MEHALLA A, BADAM BAGH, BECO CHOWK, VANDRA COLONY, MAIN BAKH, LAHORE	LCY	0021-0001-00407-01-7	CIBL						PKR					37.00		2011-08-19	No Response	
1045	0001	ic/che	PK	1031-11000-0	SAJIDA BIBI	FADAL HAQ COLONY BANK STOP FERDPOUR ROAD/CHENG ABER SADIH, LAHORE	LCY	0021-0001-00110-00-4	PLS						PKR					21.00		2011-08-19	No Response	
1046	0001	ic/che	PK	1030-13000-0	KASIM MAHDI	C/O SEEM PVT LTD 21 WARD ROAD, LAHORE	LCY	0021-0001-00302-01-0	CIBL						PKR					17.00		2011-08-19	No Response	
1047	0001	ic/che	PK	1031-16000-5	MILE STONE TRADING CO	13-A WARDAT ROAD OFF GORAH CENTER, LAHORE	LCY	0021-0001-00101-01-2	CIBL						PKR					40.00		2011-08-10	No Response	
1048	0001	ic/che	PK	1030-39000-0	ABDUL HAFEEZ	HOUSE, STR. 04, MINHA PIER HUMAYUN SHAW PARK/PIER SHIR RO NEAR MEHALLAH PAKISTAN MOBILE, LAHORE	LCY	0021-0001-00305-01-1	CIBL						PKR					130.00		2011-08-12	No Response	
1049	0001	ic/che	PK	1030-27000-5	MEHMOOD MIRJAN	HOUSE 28 D-0 BLOCK F/MAIN, TOWN, LAHORE	LCY	0021-0001-00307-01-0	PLS						PKR					6.77		2011-08-10	No Response	
1050	0001	ic/che	PK	1031-10000-0	MOJIB COMPTON	25 MAIN BAKH, KIBRA, LAHORE, LAHORE	LCY	0021-0001-00402-00-5	PLS						PKR					542		2011-08-09	No Response	
1051	0001	ic/che	PK	1030-73000-1	OMAN MASOOD	EL MAN, MULTAN ROAD, KORTHEAST AUTO INDUSTRIES PVT LTD, LAHORE	LCY	0021-0001-00424-01-5	CIBL						PKR					272.00		2011-08-06	No Response	
1052	0001	ic/che	PK	1100-73000-2	ABNA MEHMOOD	AL-AL AMMAN COLONY NEAR BUTT CHOWK TOWN SHIP, LAHORE, LAHORE	LCY	0021-0001-00010-00-7	PLS						PKR					17.44		2011-08-04	No Response	
1053	0001	ic/che	PK	1031-40000-0	YOUSUF KHALID	HOUSE K28 LATIF CENTRE FERDPOUR ROAD KIBRA, LAHORE, LAHORE	LCY	0021-0001-00004-01-4	CIBL						PKR					25,815.00		2011-08-03	No Response	
1054	0001	ic/che	PK	1030-00500-4	TAJVEED QASIM	HOUSE NO 32, STREET NO 12, MOOR MEHALLAH KIBRA, LAHORE	LCY	0021-0001-00309-01-6	CIBL						PKR					84.00		2011-07-30	No Response	
1055	0001	ic/che	PK	1030-77000-5	WASIM ANWAR	HOUSE 05-C/25 MEHALLAH STREET, MEHALLAH BLOCK, AL-AMMAN KIBRA, TOWN, LAHORE	LCY	0021-0001-00306-01-4	CIBL						PKR					480.00		2011-07-29	No Response	
1056	0001	ic/che	PK	1030-41700-3	MEHMOOD AMIN CHUGHTAI	HOUSE 4 ADITYA KAMAT ST NO 47 KIBRA, LAHORE	LCY	0021-0001-00470-01-1	CIBL						PKR					300.00		2011-07-29	No Response	
1057	0001	ic/che	PK	1031-90000-0	MIRZA MEHMOOD USMAN	BARREZE MAIN BULLYVARD GULBERG, LAHORE	LCY	0021-0001-00308-01-2	CIBL						PKR					121.00		2011-07-22	No Response	
1058	0001	ic/che	PK	1030-20000-5	TAJVEED YOUSUF	HOUSE NO 34 STREET AKHTAR SHAH 10, PECO ROAD, ROY LADWAT, LAHORE	LCY	0021-0001-00209-01-0	CIBL						PKR					0.33		2011-07-22	No Response	
1059	0001	ic/che	PK	1030-27000-1	WASIM MEHMOOD	HOUSE NO 10, FERDPOUR ROAD, LAHORE	LCY	0021-0001-00405-01-1	CIBL						PKR					2,353.00		2011-07-23	No Response	
1060	0001	ic/che	PK	1030-30000-0	TAJVEED MEHMOOD	HOUSE NO 36-36, MAIN FERDPOUR ROAD, LAHORE	LCY	0021-0001-00308-01-0	CIBL						PKR					2,036.00		2011-07-21	No Response	
1061	0001	ic/che	PK	1030-20000-4	KIBRA AZHAR	HOUSE NO 10-10, RAHEEM STREET, SADHUR PURA KIBRA, LAHORE	LCY	0021-0001-00304-01-6	PLS						PKR					17,045		2011-07-21	No Response	
1062	0001	ic/che	PK	1040-25400-5	USMAN WABER	BAR M KASHED JEWELLERS SHOP NO 53, LATIF CENTRE, FERDPOUR ROAD, KIBRA, LAHORE	LCY	0021-0001-00275-01-0	CIBL						PKR					3,000.00		2011-07-18	No Response	
1063	0001	ic/che	PK	1031-73100-0	SAJID BAKI	HOUSE 34 COMMERCIAL ZONE LIBERTY STREET 1 LAHORE, LAHORE	LCY	0021-0001-00309-01-0	CIBL						PKR					20.00		2011-07-18	No Response	
1064	0001	ic/che	PK	1100-00000-7	OMAN BAKSH	SEEM PVT LTD 21 WARD ROAD, LAHORE	LCY	0021-0001-00470-01-0	CIBL						PKR					24.00		2011-07-16	No Response	
1065	0001	ic/che	PK	1031-73000-1	USMAN MEHMOOD	FARHAN GILGILAN BAKSH, TWO ADAMS MERO OFF DR JAMAL KANUN MAQROOL ST 7400 ROAD, VERDPOUR	LCY	0021-0001-00334-01-3	CIBL						PKR					111.00		2011-07-14	No Response	
1066	0001	ic/che	PK	1031-11000-0	NAJMA MEHMOOD MIRZA	HOUSE NO 34 OFFICERS COLONY, STREET NO 14, MAIN ROAD, LAHORE CANTT, LAHORE	LCY	0021-0001-00001-01-0	CIBL						PKR					1,340.00		2011-07-11	No Response	
1067	0001	ic/che	PK	1030-40000-5	AMIR FARHAD	HOUSE NO 34-35, STREET NO 10, AMIR MEHMOOD ROAD KIBRA, LAHORE	LCY	0021-0001-00304-01-5	CIBL						PKR					476.00		2011-07-11	No Response	
1068	0001	ic/che	PK	1030-00000-5	ARCHITECT'S HOUSE	LAHORE GROUND NADIM PLAZA 16A MAIN COMMERCIAL, STREET CANAL, WEST SOCIETY, LAHORE	LCY	0021-0001-00201-01-0	CIBL						PKR					450.00		2011-07-11	No Response	
1069	0001	ic/che	PK	1030-01200-3	MEHMOOD UMAR TARIQ	HOUSE 557 NO 1 NEW FAZAL STREET 7 PIER ROAD, NEW MEHMOOD, LAHORE	LCY	0021-0001-00410-01-0	PLS						PKR					1,264.00		2011-07-09	No Response	
1070	0001	ic/che	PK	1030-20000-1/1030-27000-5	SHAH SA MEHMOOD BAKSH/AN YOUSUF BAKSH	170-47 ROAD, ST THOMAS PARK GULSHAN-6, ROAD LAHORE, LAHORE	LCY	0021-0001-00201-01-7	CIBL						PKR					1.00		2011-07-09	No Response	
1071	0001	ic/che	PK	1030-27000-3	TAJVEED NAWAZ	HOUSE NO 25, SULEMAN ARMOOD ROAD SHIR DEN SCHEME BEHMAN PURA, LAHORE	LCY	0021-0001-00302-01-5	CIBL						PKR					100.00		2011-07-08	No Response	
1072	0001	ic/che	PK	1031-10000-0	SHAFI ASHAF ALI	C/O FANAL TRADING COMPANY, 145 FERDPOUR ROAD, NEAR JAMIA ASHRAFIA LAHORE, LAHORE	LCY	0021-0001-00407-01-0	CIBL						PKR					12.30		2011-07-08	No Response	
1073	0001	ic/che	PK	1031-33700-0	MEHMOOD MOHAMMAD KAMR	OFF MAHMOOD KANUN, ARABY AREA NAWAZ SAMBLE TOWN, ARMOOD PUR EAST DISTT. MEHALLAH PUR, BAHAWALPUR	LCY	0021-0001-00404-01-2	CIBL						PKR					1.00		2011-07-08	No Response	
1074	0001	ic/che	PK	1030-52000-0	MEHALLAH MOHAMMAD SAIED	17 FERDPOUR ROAD KIBRA P, LAHORE	LCY	0021-0001-00304-01-1	CIBL						PKR					4,340.00		2011-07-06	No Response	
1075	0001	ic/che	PK	1030-04000-0	MEHMOOD MAHDI	HOUSE NO 9, STREET NO 34, SARY BROWN STREET, MEHALLA KIBRA, KIBRA LAHORE, LAHORE	LCY	0021-0001-00306-00-0	PLS						PKR					533.00		2011-07-04	No Response	
1076	0001	ic/che	PK	1030-04000-1	AFKAR ARMOOD	HOUSE BAKH ST NO 10 MEHALLAH JAVED NAGAR ROY ARMOOD MAHDI FERDPOUR WALA DISTT. MEHALLAH PURA	LCY	0021-0001-00376-01-5	CIBL						PKR					31.00		2011-07-04	No Response	
1077	0001	ic/che	PK	1030-40000-7	MEHMOOD MEHMOOD	DAWOD BUS SERVICE HOUSE STOP 210 FERDPOUR ROAD NEAR P.O. PETROL PUM BEHMAN PURA, LAHORE	LCY	0021-0001-00404-01-3	CIBL						PKR					600.00		2011-06-30	No Response	
1078	0001	ic/che	PK	1030-00000-2	MEHMOOD MEHMOOD	HOUSE 2344 MEHALLAH FAYYAL TOWN, LAHORE	LCY	0021-0001-00309-00-5	PLS						PKR					1,007.00		2011-06-29	No Response	
1079	0001	ic/che	PK	1030-40000-0	MEHMOOD UMAR BAKSH	PRINT VIEW TECHNOLOGIES PVT LTD, 210 FERDPOUR ROAD OTTIFAQ STREET, LAHORE	LCY	0021-0001-00406-01-7	CIBL						PKR					570.00		2011-06-28		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, URFZ, BTR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPL, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
3088	0021	ic-bhe	PK	3300-560884-5,3300-688989-7	MUHAMMAD RIYAN NAFIES/ NAEEM HAMEED	8/NO. 27, STREET 1, KAKA ZA SAADI PARK, MOSAFANG, LAHORE	LCY	0021-0001-004807-01-8	CURB						PKR					573.40		2011-05-27	No Response	
3089	0021	ic-bhe	PK	3300-561090-7	ADHAN ENTERTAINERS	286-G-1 KHAR TOWN LAHORE, LAHORE	LCY	0021-0001-001008-03-0	CURB						PKR					1,780.00		2011-05-23	No Response	
3089	0021	ic-bhe	PK	3300-144780-5	MUHAMMAD RASHID BHATTI	8/NO.15, STR.16, NEW UNION PARK, SAMUNDRIAD -, LAHORE	LCY	0021-0001-003843-01-7	CURB						PKR					565.00		2011-05-23	No Response	
3091	0021	ic-bhe	PK	3001-384542-9	MUNE HUSSAIN	LIBERTY H 24 COMMERCIAL ZONE LIBERTY MARKET, LAHORE	LCY	0021-0001-003005-01-8	CURB						PKR					366.00		2011-05-23	No Response	
3092	0021	ic-bhe	PK	3301-160558-5	SHIMM ASSOCIATES	15FLOWER GROUND 6 PERDUEPUR ROAD LAHORE, LAHORE	LCY	0021-0001-001005-01-2	CURB						PKR					26,034.91		2011-05-18	No Response	
3093	0021	ic-bhe	PK	3301-328760-4	ADNA MURSHID	HOUSE NO.16,STREET NO.14C FAROH STREET,SHALIMAN TOWN, DARGAHAMURA LAHORE CANTT., LAHORE	LCY	0021-0001-003801-01-0	CURB						PKR					35.00		2011-05-18	No Response	
3094	0021	ic-bhe	PK	3300-313071-5	MUHAMMAD NAEEM KHALEED	407 BAHAR BLOCK NGT LANE -, LAHORE	LCY	0021-0001-001000-50-3	PLS						PKR					1,738.14		2011-05-17	No Response	
3095	0021	ic-bhe	PK	1701-221148-3	MUNAWAR HUSSAIN	C/O SEFAM PVT LTD 21 WARD ROAD LAHORE, LAHORE	LCY	0021-0001-001076-01-7	CURB						PKR					26.00		2011-05-17	No Response	
3096	0021	ic-bhe	PK	3000-401080-2	SAVITA SHERA BASTOLA	8/NO. 115C, REHMAN PURA CHOWK, NEAR ALI PUBLIC SCHOOL, LAHORE	LCY	0021-0001-004011-01-2	CURB						PKR					6,430.00		2011-05-14	No Response	
3097	0021	ic-bhe	PK	3300-473802-2	ADNA NAZIR	18 HASAN TOWN, HUSSAIN STREET MULATN ROAD, LAHORE	LCY	0021-0001-004804-01-4	CURB						PKR					483.00		2011-05-12	No Response	
3098	0021	ic-bhe	PK	3300-548796-5	UNMAN	28 COMMERCIAL AREA CAVALARY GROUND LAHORE CANTT.,C/O BAAZAR, LAHORE	LCY	0021-0001-001077-01-2	CURB						PKR					80.00		2011-05-10	No Response	
3099	0021	ic-bhe	PK	3301-388021-4	ASIM SHAN	UNIVERSAL EXPRESS G-53, BEAL CENTRE-3,NECHRON ROAD, LAHORE	LCY	0021-0001-002061-01-2	CURB						PKR					1,206.00		2011-05-08	No Response	
3099	0021	ic-bhe	PK	4201-010208-0	SHIMAZ HUSSAIN	SEFAM PVT.LIMITED 21-WARD ROAD LAHORE, LAHORE	LCY	0021-0001-003404-01-0	CURB						PKR					341.23		2011-05-08	No Response	
3099	0021	ic-bhe	PK	3301-438886-5	SHADAT MEHMOOD	FATIMA BINWAH MEDICAL HOSTEL 38 NO. 12, WARD ROAD, LAHORE	LCY	0021-0001-304034-01-9	CURB						PKR					33.00		2011-05-08	No Response	
3099	0021	ic-bhe	PK	3301-466248-5	MUHAMMAD FAZ AZ	C/O SEFAM PVT.)LIMITED 21-WARD ROAD LAHORE	LCY	0021-0001-001247-01-5	CURB						PKR					522.00		2011-05-06	No Response	
3099	0021	ic-bhe	PK	3300-284790-8	ADNA PARTHEN	HOUSE NO.3, STREET NO.7 GORHANWAL NAGAR KIRBHA AREA, LAHORE	LCY	0021-0001-001384-75-4	PLS						PKR					560.00		2011-05-04	No Response	
3099	0021	ic-bhe	PK	3300-730858-1	FAZ AZ MOHTAR	SEFAM PVT) LTD. 21-WARD ROAD LAHORE	LCY	0021-0001-001000-01-4	CURB						PKR					151.96		2011-05-04	No Response	
3099	0021	ic-bhe	PK	3300-436478-2	TANVEEM MUNAWAR	87C NEW MUSLIM TOWN LAHORE, LAHORE	LCY	0021-0001-001007-50-1	PLS						PKR					251.41		2011-05-01	No Response	
3099	0021	ic-bhe	PK	3301-474741-0	ANNA HUSSAIN	HOUSE NO.16,STREET NO.14A, MURALLAH MEAN BEAL PARK, DARGA WALA LAHORE CANTT., LAHORE	LCY	0021-0001-001005-01-4	CURB						PKR					246.00		2011-05-01	No Response	
3097	0021	ic-bhe	PK	3300-583004-0	MUHAMMAD ASYRAF	SHIMA ASSOCIATES FNO.2,MR.ANA BHAGAT ALI ROAD, FARAN TOWN, LAHORE	LCY	0021-0001-001077-50-2	PLS						PKR					2,045.00		2011-04-28	No Response	
3098	0021	ic-bhe	PK	3300-480771-4	FAYAZ FADAL	8/NO.11A, STREET-10N, NEAM STREET,JOHAR ROAD, KIRBHA, LAHORE	LCY	0021-0001-001004-01-4	CURB						PKR					853.70		2011-04-28	No Response	
3098	0021	ic-bhe	PK	3300-116225-6	ANDELA ADEL	HOUSE NO.344 WESTWOOD COLONY,NEAR THOKAR NEAZ BANG,BANDUW ROAD, LAHORE	LCY	0021-0001-001018-01-1	CURB						PKR					347.30		2011-04-28	No Response	
3098	0021	ic-bhe	PK	3300-256258-3	MRS. MUHAMMAD KHAL	HOUSE NO.11,MAIN STREET NO. 4,ROM PARK, BHATA MOSK,CHAND KIRBHA, LAHORE	LCY	0021-0001-001028-75-6	PLS						PKR					120.00		2011-04-25	No Response	
3098	0021	ic-bhe	PK	3300-302588-3	MUHAMMAD RUMAD UR REHMAN	ADNA MALIK BASTO NO.7,SAITAN PURA ROAD LAHORE	LCY	0021-0001-001111-01-0	CURB						PKR					35.00		2011-04-25	No Response	
3099	0021	ic-bhe	PK	3300-438017-1	FAZ AZ MUHAMMAD	HOUSE NO.16,STADT STREET, ISLAMIA PARK,POORCH ROAD, LAHORE	LCY	0021-0001-001001-01-5	CURB						PKR					1,133.50		2011-04-23	No Response	
3099	0021	ic-bhe	PK	3300-278887-5	GAURAN-4-ADIDAS	ALI GORAN & CO.PVT LIMITED 40-A, SHAM JAMAL, LAHORE	LCY	0021-0001-004737-50-4	PLS						PKR					229.41		2011-04-23	No Response	
3099	0021	ic-bhe	PK	3300-230990-4	KHUSH KHUSH	SEFAM PVT LTD 21-WARD ROAD, LAHORE	LCY	0021-0001-001004-01-0	CURB						PKR					460.00		2011-04-18	No Response	
3099	0021	ic-bhe	PK	4340-193880-7	ATEENAR HUSSAIN	HOUSE NO.23,NEW JAB, STAFF COLONY SHAHMAN LAHORE, LAHORE	LCY	0021-0001-001021-50-0	PLS						PKR					154.23		2011-04-18	No Response	
3099	0021	ic-bhe	PK	3300-039408-1	ALI ASHIN	28-UMER BLOCK, ALLAMA KHAL TOWN, LAHORE	LCY	0021-0001-001004-01-6	CURB						PKR					468.00		2011-04-18	No Response	
3097	0021	ic-bhe	PK	3300-383023-7	MUHAMMAD ANJAM	8/NO.17,STREET NO.16, HAFIZ STREET,ASIMAN PURA, KIRBHA, LAHORE	LCY	0021-0001-001001-01-2	CURB						PKR					254.00		2011-04-15	No Response	
3098	0021	ic-bhe	PK	3400-438002-3	ALI MORTAZA	MADAM SOHI MAAMIR APPT., PERDUEPUR ROAD, LAHORE	LCY	0021-0001-001004-01-2	CURB						PKR					215.00		2011-04-14	No Response	
3099	0021	ic-bhe	PK	1701-489987-0	HADEEDAN MEHTAZ	SEFAM PRIVATE LIMITED 21-WARD ROAD, LAHORE	LCY	0021-0001-001004-01-0	CURB						PKR					201.00		2011-04-11	No Response	
3040	0021	ic-bhe	PK	3301-349054-3	AMAD ISLAM	PRIST VIEW TECHNOLOGIES 28 PERDUEPUR ROAD LAHORE, LAHORE	LCY	0021-0001-004405-01-1	CURB						PKR					287.00		2011-04-09	No Response	
3040	0021	ic-bhe	PK	3300-046884-3	SHIMMAN WOODS	MURALLAH BASTOLA PURA PERDUEPUR ROAD, KIRBHA, LAHORE	LCY	0021-0001-001005-01-8	CURB						PKR					1,467.23		2011-04-05	No Response	
3040	0021	ic-bhe	PK	3300-408886-7	SHIMAZ ZAHEDULLAH	HOUSE NO.86, BLOCK G-8 MORE, TOWN, LAHORE	LCY	0021-0001-001402-01-8	CURB						PKR					312.00		2011-04-05	No Response	
3040	0021	ic-bhe	PK	3300-466677-3	FAYAZ AHMED	8/NO.134, STREET 2 MODEL COLONY GULBERG-8 LAHORE, LAHORE	LCY	0021-0001-001028-01-5	CURB						PKR					50.00		2011-04-05	No Response	
3044	0021	ic-bhe	PK	3300-811274-6	OFFICE, LAMBER	RASHIAH-6-SHEKAT PLAZA, FLOURETTE MARKET KIRBHA LAHORE, LAHORE	LCY	0021-0001-001009-50-2	PLS						PKR					7,360.33		2011-04-04	No Response	
3046	0021	ic-bhe	PK	3300-963438-0	SHIMMOH ALI	HOUSE NO. 57, STREET NO. 2, AL BASTAR COLONY, TIMBER MARKET RAN ROAD, LAHORE	LCY	0021-0001-004304-01-6	CURB						PKR					638.00		2011-04-04	No Response	
3046	0021	ic-bhe	PK	3300-137074-1	MUHAMMAD RASHID	8/NO.16,ALI 17 MURALLAH GURAR PURA LAHORE, LAHORE	LCY	0021-0001-004073-01-6	CURB						PKR					176.40		2011-03-31	No Response	
3047	0021	ic-bhe	PK	3300-610287-5	MUHAMMAD FAZ	HOUSE NO.16,STREET NO.14,ALI, FAZAL STREET,SULTAN AHMAD ROAD KIRBHA, LAHORE	LCY	0021-0001-001004-01-2	CURB						PKR					1,501.00		2011-03-30	No Response	
3048	0021	ic-bhe	PK	3300-114303-5	ANDELA SHIMMOH	HOUSE NO. 115A, STREET NO.10-10A, SHAMAR ROAD, FAROQ ANAM STREET, KIRBHA, LAHORE	LCY	0021-0001-001025-01-2	CURB						PKR					468.00		2011-03-30	No Response	
3048	0021	ic-bhe	PK	3300-143026-0	SYEDA-SHIMAZ-FATMA NAZKI	BLOCK-29 -C -HHB KIRBH APPTMENT SHAMA ROAD KIRBHA, LAHORE	LCY	0021-0001-001008-01-3	CURB						PKR					240.30		2011-03-26	No Response	
3099	0021	ic-bhe	PK	3300-387447-1,3300-388112-7	MADINA TRADERS	MADINA TRADERS, CHOWK REHMAN PURA, KIRBHA, LAHORE	LCY	0021-0001-004740-01-2	CURB						PKR					4,920.00				

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S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT					DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
Code	Name		CNIC/ Proposal No.	Name		Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, PLS, FIDUCI, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, FDR)	PKR Contract No. (if any)	Sum of PKR contracted	Rate applied	Amount Outstanding	Exp. FDR (contracted)	Last date of deposit or withdrawal												
1079	001	Islamic			PK	1030-309054-7	MUNOOR AHMAD	TALHA COMPUTER TECHNOLOGIES LG-54, BARFEE CENTRE, GULBERG - II, LAHORE	LCY	0021-0001-001307-0-0	CURB				PKR					2,175.01		2011-02-10	No Response											
1080	001	Islamic			PK	1031-703907-3	MUJIB AHMED	21-WARDS ROAD, LAHORE	LCY	0021-0001-001424-0-0	CURB				PKR					1.15		2011-02-10	No Response											
1081	001	Islamic			PK	1031-100040-3	MUHAMMAD AKRAM NADIR	PRINT VIEW TECHNOLOGIES PVT 20 PEROPUR ROAD, LAHORE	LCY	0021-0001-001231-0-0	CURB				PKR					20.00		2011-02-09	No Response											
1082	001	Islamic			PK	1030-146346-7	MUHAMMAD ZULFIQAR	HOUSE NO.36-5-27, PUN PEAR ROAD/NEW MUZANG, SAMANWAD, LAHORE	LCY	0021-0071-001405-0-0	PLS				PKR					7.37		2011-02-09	No Response											
1083	001	Islamic			PK	1030-001540-5	HAJAT KHAN	SEFAM PVT LTD 21-WARDS ROAD, LAHORE	LCY	0021-0001-001544-0-0	CURB				PKR					121.80		2011-02-08	No Response											
1084	001	Islamic			PK	1030-440020-0	FATIMA FATYAZ QURESHI	40-B-1/PU, SELKAN ROAD NEW MUZANG, NEAR POST OFFICE, LAHORE	LCY	0021-0001-004011-0-0	CURB				PKR					90.00		2011-02-08	No Response											
1085	001	Islamic			PK	1030-330061-0	MUHAMMAD USMAN	HOUSE NO.32, STREET NO.33, MUSLIM PURA, SAMAN KALAN, LAHORE	LCY	0021-0001-001706-0-7	CURB				PKR					66.00		2011-02-08	No Response											
1086	001	Islamic			PK	1030-00000-3	SANA ANOOR	SEFAM PVT LTD 21-WARDS ROAD, LAHORE	LCY	0021-0001-001307-0-0	CURB				PKR					470.80		2011-02-04	No Response											
1087	001	Islamic			PK	1030-00000-3	NOOR DIN	MUHAMM AL SHAH DIN KHAN NEAR ISLAMIC CENTRE 2/STEN SINGH TOWNS, LAHORE	LCY	0021-0001-001294-0-0	CURB				PKR					20.00		2011-02-04	No Response											
1088	001	Islamic			PK	1030-402391-7	BAJIL INTERNATIONAL	HOUSE NO. 22B STREET NO. 101 SHAH KAMAL ROAD SAMANWAD, LAHORE	LCY	0021-0001-004027-0-2	CURB				PKR					672.70		2011-02-03	No Response											
1089	001	Islamic			PK	1030-100790-1	MUHAMMAD ASHRAF KHAN	RNG. 1-6/1, GULSHAN STREET, GHORIA PARK, NEAR SHAH JAMAL MORE, PEROPUR ROAD, KOTBURA, LAHORE	LCY	0021-0077-004545-0-0	PLS				PKR					2,337.51		2011-01-31	No Response											
1090	001	Islamic			PK	1030-403771-0	ANWARA	BARFEE MARK BOLLWALAN GULBERG LAHORE, LAHORE	LCY	0021-0001-001039-0-0	CURB				PKR					864.00		2011-01-31	No Response											
1091	001	Islamic			PK	1030-212701-2	MUHAMM BUTTER	HOUSE, 1 STREET MUHAMMADHAS STREET JERIBALLAH PIER CHAZI ROAD, KOTBURA, LAHORE	LCY	0021-0001-004304-0-0	CURB				PKR					601.31		2011-01-31	No Response											
1092	001	Islamic			PK		MOHAMM AHMAD MU'AYYED MUHAZAB R	86 MUHAM YAR BLOCK MUSTAFA TOWN WAGHAT ROAD, LAHORE	LCY	0021-0077-000095-75-0	PLS				PKR					6,520.26		2011-01-28	No Response											
1093	001	Islamic			PK	1030-277900-7	AJAFAN HAMEL	94 MODEL TOWN LAHORE - LAHORE	LCY	0021-0001-001085-0-0	CURB				PKR					157.80		2011-01-26	No Response											
1094	001	Islamic			PK	1030-130000-0	MUHAMM WASEEM	10-10 MUHAMM ALI ZAHEDI ROAD KOTBURA, LAHORE	LCY	0021-0001-001302-0-0	CURB				PKR					9,980.00		2011-01-22	No Response											
1095	001	Islamic			PK	1030-402076-3	MUHAMMAD F AHYAD	20 PEROPUR ROAD OPPOSITE JAMIA ANWARIA LAHORE PRINT VIEW TECHNOLOGIES, LAHORE	LCY	0021-0001-004032-0-7	CURB				PKR					980.50		2011-01-20	No Response											
1096	001	Islamic			PK	1030-810140-7	FAROOQ AHMAD	SEFAM PVT LTD 21-WARDS ROAD, LAHORE	LCY	0021-0001-001235-0-0	CURB				PKR					95.40		2011-01-19	No Response											
1097	001	Islamic			PK	1030-47500-0	WAGHAR AHMAD	8 NO. 27 STREET MUHAMM ALI DE KASHAN COLONY, JOIT LAHORE, LAHORE	LCY	0021-0001-001264-0-0	CURB				PKR					134.50		2011-01-12	No Response											
1098	001	Islamic			PK	1030-310300-7	SAJID KHALID SAJJID	BLK/1 AL SAJED 99 PEROPUR ROAD KOTBURA LAHORE ADJACENT LATIF JEWELLERY MARKET, LAHORE	LCY	0021-0001-004011-0-0	CURB				PKR					310.00		2011-01-11	No Response											
1099	001	Islamic			PK	1030-300510-5	KAMRIZ RAZA	HOUSE 21 STREET 20 PEROPUR STREET GARI SHAH, LAHORE, LAHORE	LCY	0021-0001-004004-0-0	CURB				PKR					150.00		2011-01-08	No Response											
1100	001	Islamic			PK	1030-402140-1	MUHAMMAD RAZZAQ	SEFAM (PRIVATE) LIMITED 21 WARDS ROAD, LAHORE	LCY	0021-0001-001109-0-0	CURB				PKR					101.80		2011-01-08	No Response											
1101	001	Islamic			PK	1040-307000-0	MUSLIMA TABIR	SEFAM PVT LTD 21-WARDS ROAD, LAHORE	LCY	0021-0001-004047-0-4	CURB				PKR					20.21		2011-01-07	No Response											
1102	001	Islamic			PK	1030-794201-3	CHAUHURY MUHAMMAD ASHIM GILL	HOUSE NO.96 BLOCK MUGLBERG II, LAHORE	LCY	0021-0001-001125-0-0	CURB				PKR					7.00		2011-01-06	No Response											
1103	001	Islamic			PK	1030-004540-3	SANA MUNOOR AHMAD	BLK/1 AL SAJED (PVT) LIMITED 99 PEROPUR ROAD, LAHORE	LCY	0021-0001-001106-0-0	CURB				PKR					9.40		2011-01-06	No Response											
1104	001	Islamic			PK	1030-204540-9	MUMTAZ ALI	001- PEROPUR ROAD LAHORE (MUMTAZ MUMTAZ), LAHORE	LCY	0021-0001-001541-0-0	CURB				PKR					201.80		2011-01-04	No Response											
1105	001	Delima "Y" Block, Later			PK	1031-001700-0	MUNOOR AHMED	41 A SHAHBAZ LINK ROAD MUZAFFARA, LAHORE	LCY	0021-0001-004008-0-0	CURB				PKR					510.00		2011-12-27	No Response											
1106	001	Delima "Y" Block, Later			PK	1030-100070-3	SYED ABUL KAMRIZ	HOUSE NO.42L BLOCK-5, SECTOR 14-6 GREEN TOWN, LAHORE	LCY	0021-0001-001007-0-0	CURB				PKR					220.40		2011-12-27	No Response											
1107	001	Delima "Y" Block, Later			PK	275-03 1795-0	ALFIA AHMAD	001-2 BLOCK, PHASE II DEFENCE HOUSING AUTHORITY, LAHORE - LAHORE	LCY	0021-0001-001103-0-0	CURB				PKR					3,578.31		2011-12-26	No Response											
1108	001	Delima "Y" Block, Later			PK	1031-120000-5	ASIF AHMED	HOUSE NO 1-15 CANTT VIEW SCHEME BROAD ROAD LAHORE CANTT, LAHORE	LCY	0021-0071-001075-00-0	PLS				PKR					481.30		2011-12-23	No Response											
1109	001	Delima "Y" Block, Later			PK	1031-010200-0	MUHAMMAD ZUBAIR	GULSHAN EXPRESS (PVT) LTD. 24 F COMM. AREA, PHASE-II, DHA LAHORE CANTT - LAHORE	LCY	0021-0001-004304-0-0	CURB				PKR					3.30		2011-12-20	No Response											
1110	001	Delima "Y" Block, Later			PK	1030-322170-9	GOODLUCK TRAVELS	SHOP 2 FASAL GHUMAN ROAD NEAR CHALOT ROAD LAHORE CANTT, LAHORE	LCY	0021-0001-001023-0-0	CURB				PKR					800.00		2011-12-19	No Response											
1111	001	Delima "Y" Block, Later			PK	1031-04500-2	MUSLIMA SHIRAZEN ZIA	HOUSE NO.87A 8 STREET NO.7 PHASE II DHA, LAHORE	LCY	0021-0001-004010-0-4	CURB				PKR					640.00		2011-12-19	No Response											
1112	001	Delima "Y" Block, Later			PK	1031-000720-3	SAJID AHMED	SHOP NO 7-14C DEFENCE COMMERCIAL PLAZA DHA, LAHORE	LCY	0021-0001-001007-0-0	CURB				PKR					220.00		2011-12-14	No Response											
1113	001	Delima "Y" Block, Later			PK	1031-131000-7	MUMTAZ BUTT	2-A ANTONYAN BUILDING, AZIZ BHATTI TOWN, LAHORE	LCY	0021-0001-001244-0-0	CURB				PKR					200.40		2011-12-14	No Response											
1114	001	Delima "Y" Block, Later			PK	14001-000022-5,14001-110024-0	A-2-2 W-04-05	ATTARI SABOHA, ANJACENT LAHORE EDUCATOR SCHOOL, 18-K MAFEROPUR ROAD, LAHORE	LCY	0021-0001-004011-0-0	CURB				PKR					124.50		2011-12-14	No Response											
1115	001	Delima "Y" Block, Later			PK	42101-047000-6, 42101-040700-0	PERFECTOR SOFTWARE (PVT) LTD	34 STREET F-2 COMMERCIAL AREA 1ST FLOOR, PHASE 1, D II A, LAHORE	LCY	0021-0001-001153-0-0	CURB				PKR					6.40		2011-12-13	No Response											
1116	001	Delima "Y" Block, Later			PK	1031-000500-6,1031-147070-0	MUSLIM AHMED & NOOR PARVEEN	POST OFFICE THAKRA TARIH, LAHORE CANTT, LAHORE	LCY	0021-0001-001001-0-0	CURB				PKR					1,300.34		2011-12-03	No Response											
1117	001	Delima "Y" Block, Later			PK	1031-000740-5	HAMEEL TARIQ BATHORE	81-01/08, BLOCK-5-2, JODHAN TOWN, LAHORE	LCY	0021-0001-001003-0-0	CURB				PKR					1.30		2011-11-02	No Response											
1118	001	Delima "Y" Block, Later			PK	1030-004210-4	FATMA YAGHOUB	20-4E PHASE IV STREET NO.0-1A, LAHORE	LCY	0021-0001-004064-0-0	CURB				PKR					1,400.44		2011-11-29	No Response											
1119	001	Delima "Y" Block, Later			PK	1031-127000-0	ANWAR HUSNAIN	01-B WARDHA TOWN, LAHORE	LCY	0021-0001-001074-0-0	CURB				PKR					600.84		2011-11-28	No Response											
1120	001	Delima "Y" Block, Later			PK	61101-175041-7,61101-171070-0	MUSLIMA ANSARI & ASAD ELIAS BANA	28-NEW SAMANWAD, LAHORE	LCY	0021-0001-001408-0-0	CURB				PKR					671.56		2011-11-23	No Response											
1121	001	Delima "Y" Block, Later			PK	1031-540000-6	MUSLIMA USMAN MALIK	001-2 BLOCK, DEFENCE, LAHORE, LAHORE	LCY	0021-0071-000006-50-7	PLS				PKR					2,215.17		2011-11-22	No Response											
1122	001	Delima "Y" Block, Later			PK																													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C.T. / U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BIB, FPL, FPLB, FPLB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FPL, B)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
1759	0002	Delima "Y" Block, Lahore	PB	1300-600070-0	NAJIA IJAZ	1100 DR, EDEN COTTAGES NEW KHAL PARK OFFICE ROAD LAHORE, LAHORE	13FZ	0021-0001-0010975-0	PLS						USD					4.00		2011-09-22	No Response
1760	0002	Delima "Y" Block, Lahore	PB	1300-240009-7	SHAH ABIDUS SAGOR	GALI NO 3, MOHALLA NARAYAN CHOWK CHONGI AMER SEHMI LAHORE, LAHORE	1C7Y	0021-0001-0010255-005	PLS						PKR					524.03		2011-09-20	No Response
1761	0002	Delima "Y" Block, Lahore	PB	1300-002790-7, 1300-001020-0	NAJIBAN KHAN/TIMIRNA SAMAN	54-C H GULBERG-II LHR, LAHORE	1C7Y	0021-0001-000004-00-0	PKR						PKR					441.40		2011-09-20	No Response
1762	0002	Delima "Y" Block, Lahore	PB	1300-200020-0	MUHAMMAD ARSHAD	101 DEL DHA A, LAHORE	1C7Y	0021-0001-002009-01-2	CURB						PKR					360.00		2011-09-15	No Response
1763	0002	Delima "Y" Block, Lahore	PB	1300-100200-0	RAMA MALIK	225-C, DHA, LAHORE	1C7Y	0021-0001-0054010-01-0	CURB						PKR					260.00		2011-09-15	No Response
1764	0002	Delima "Y" Block, Lahore	PB	14001-240020-7	ZEESHAN ASHRAF	3531 H JORAH TOWN, LAHORE	1C7Y	0021-0001-004000-01-0	CURB						PKR					2.00		2011-09-11	No Response
1765	0002	Delima "Y" Block, Lahore	PB	13001-470040-0	ANJNA AMAR	0021 W BLOCK PHASE-II DHA, LAHORE	1C7Y	0021-0001-004001-01-0	CURB						PKR					033.00		2011-09-09	No Response
1766	0002	Delima "Y" Block, Lahore	PB	1300-300010-7	MUHAMMAD MAJID/MAMRUD	30-T COMMS PHASE-II DHA, LAHORE	1C7Y	0021-0001-000003-01-3	CURB						PKR					970.00		2011-09-08	No Response
1767	0002	Delima "Y" Block, Lahore	PB	13001-401020-0	ADNA KADIS	14-DHA, LAHORE	1C7Y	0021-0001-004000-01-0	CURB						PKR					20.00		2011-09-08	No Response
1768	0002	Delima "Y" Block, Lahore	PB	13001-500010-0	MEERA KUM	400-D BLOCK, TAP PIRA SCHEME, LAHORE	1C7Y	0021-0001-001001-01-7	CURB						PKR					25.00		2011-09-07	No Response
1769	0002	Delima "Y" Block, Lahore	PB	4201-700040-0	MUHAMMAD DANISH KHAN	ROOM NO.208, HOSTEL M2, LUMS, LAHORE	1C7Y	0021-0001-004400-01-0	PKR						PKR					230.00		2011-09-05	No Response
1770	0002	Delima "Y" Block, Lahore	PB	13001-600010-0	AYESHA ZAFAR	11601 175, MOHALLA BLOCK-B, NEW SEHMI JAMAL, WALTON ROAD LHR CANTT, LAHORE	1C7Y	0021-0001-005007-01-0	CURB						PKR					274.00		2011-09-00	No Response
1771	0002	Delima "Y" Block, Lahore	PB	13001-012000-0	FOUAD MUHAMMAD AZFAL	BEHIND NO.68, SECTOR-2, PHASE-II, DHA, LAHORE	1C7Y	0021-0001-002010-01-7	CURB						PKR					4,674.20		2011-08-29	No Response
1772	0002	Delima "Y" Block, Lahore	PB	13001-622000-0	SHAHID DANISH NAGHI	255-F, 2ND FLOOR, COMMA, AREA DHA, LAHORE	1C7Y	0021-0001-003000-01-0	CURB						PKR					89.00		2011-08-29	No Response
1773	0002	Delima "Y" Block, Lahore	PB	13001-210000-0	ANJANA AKHTAR	11601-06-1, PHASE-5, DHA LAHORE/CANTT, LAHORE	1C7Y	0021-0001-002200-01-0	CURB						PKR					15.20		2011-08-29	No Response
1774	0002	Delima "Y" Block, Lahore	PB	13001-000000-7	MEENA S ALAMINA	200-Y COMMERCIAL, KENYAS BY MAYRA-2, DHA, LAHORE	1C7Y	0021-0001-000001-01-3	CURB						PKR					2,403.33		2011-08-24	No Response
1775	0002	Delima "Y" Block, Lahore	PB	13001-600010-0	EVER FAST JEFFERS	MANHATTAN BLOCK-B-4 AMI BAKAR SIDDIQI'S C.V. OPP NEW SEHMI RD ST ANDRAG-0- BAYVIEW BUND RD, LAHORE	1C7Y	0021-0001-001001-01-0	CURB						PKR					7,624.00		2011-08-22	No Response
1776	0002	Delima "Y" Block, Lahore	PB	13001-210000-0	MUHAMMAD ASIF DANI	BEHIND NO.055-D MEHVI SHAM DARI STREET KAMR PARK, LAHORE	1C7Y	0021-0001-001004-01-0	CURB						PKR					327.30		2011-08-22	No Response
1777	0002	Delima "Y" Block, Lahore	PB	13001-170000-0	AMRILA AYOUB	11601-03, ST NO 3, MOHALLA TARIQ AMAL, BEHIND GEN. HOSPITAL, LAHORE	1C7Y	0021-0001-004807-01-0	CURB						PKR					630.00		2011-08-19	No Response
1778	0002	Delima "Y" Block, Lahore	PB	13001-500010-0	ADNA SHAIKTE	298-X PHASE-II DHA A, LAHORE	1C7Y	0021-0001-002010-01-0	CURB						PKR					203.00		2011-08-19	No Response
1779	0002	Delima "Y" Block, Lahore	PB	13001-300010-0	SHAMALA BIBI	11601-0-00255-1 MOHALLAH SHAMALA COLONY DILAN NAGAR WALTON ROAD, LAHORE	1C7Y	0021-0001-001001-01-5	CURB						PKR					171.00		2011-08-17	No Response
1780	0002	Delima "Y" Block, Lahore	PB	13001-040010-0	AMRILA BIBI	11601-074-0, ST NO 1, MOHALLA PIR COLONY, WALTON ROAD, LAHORE	1C7Y	0021-0001-001000-01-7	CURB						PKR					1.00		2011-08-17	No Response
1781	0002	Delima "Y" Block, Lahore	PB	13001-110000-7	SHANAZ ULLAH KHAN	55-230 PHASE 4 DHA LAHORE, LAHORE	1C7Y	0021-0001-000000-00-7	PLS						PKR					528.55		2011-08-16	No Response
1782	0002	Delima "Y" Block, Lahore	PB	13001-000010-0	SYED TALIBAN ASHRAF	11601-MOHALLAH SA ANKAS-5 GULBERG-II, LAHORE	1C7Y	0021-0001-003001-01-0	CURB						PKR					630.00		2011-08-15	No Response
1783	0002	Delima "Y" Block, Lahore	PB	13001-100010-0	NAJIBAN AADAN ASHRAF	200-CCL, PHASE-4, DHA, LAHORE	1C7Y	0021-0001-005410-00-0	PLS						PKR					1,572.33		2011-08-12	No Response
1784	0002	Delima "Y" Block, Lahore	PB	13001-240010-0	OLIVER SHAMADAN	BEHIND NO.2 CHURCH STREET, BHATTI A KIRAN DEFENCE ROAD, NEAR TARIQ HOSPITAL, LAHORE	13FZ	0021-0011-002000-75-0	PLS						GBP					2.23		2011-08-11	No Response
1785	0002	Delima "Y" Block, Lahore	PB	13001-010010-7	MEHVI SHAM ARSHAD	BEHIND NO.100H, STREET NO.4, KHAL PARK OPPOSITE AMI HOSPITAL, LAHORE	1C7Y	0021-0001-001001-01-3	CURB						PKR					1,504.00		2011-08-08	No Response
1786	0002	Delima "Y" Block, Lahore	PB	4201-600010-2, 13001-190000-0	MEHVI NARAYAN YOUSAF / ALIYA ABIR AMIN	54-C PHASE-10-DHA, LAHORE	1C7Y	0021-0001-004000-00-0	PLS						PKR					271.07		2011-08-05	No Response
1787	0002	Delima "Y" Block, Lahore	PB	4201-340010-0	MUHAMMAD FAZAN MAJID	11601-011-0 PHASE-1 DHA LAHORE, LAHORE	1C7Y	0021-0001-001000-01-0	CURB						PKR					2,784.00		2011-08-01	No Response
1788	0002	Delima "Y" Block, Lahore	PB	13001-300010-0	MEHVI SYEDA SADIQ	16-CCT-DHA, UPPER PORTION 1 GHATA ROAD, LAHORE	1C7Y	0021-0001-001001-01-3	CURB						PKR					601.00		2011-07-30	No Response
1789	0002	Delima "Y" Block, Lahore	PB	13001-001000-0	SHABIR BIN BAKAR	400-X BLOCK, PHASE-10-DHA, LAHORE	1C7Y	0021-0001-004000-01-0	CURB						PKR					600.00		2011-07-30	No Response
1790	0002	Delima "Y" Block, Lahore	PB	14001-700010-0	ANJANA KISHAN QURESHI	BEHIND NO.40 PRANGERS HEADQUARTERS, BANGERS ROAD/CANTT SAKAOT, SAKAOT	1C7Y	0021-0001-004000-01-0	CURB						PKR					100.00		2011-07-29	No Response
1791	0002	Delima "Y" Block, Lahore	PB	13001-200010-0	FAHAR UD DIN SIDDIQI	253-H JORAH TOWN, LAHORE	1C7Y	0021-0001-001000-01-3	CURB						PKR					452.00		2011-07-27	No Response
1792	0002	Delima "Y" Block, Lahore	PB	13001-100000-0	MEHDIANAN NAGHI	170-01 PHASE-ADHA, LAHORE	1C7Y	0021-0001-004000-00-0	PLS						PKR					1.30		2011-07-12	No Response
1793	0002	Delima "Y" Block, Lahore	PB	13001-100000-0	MUHAMMAD SABITAN SADIQ	218-01, SADAT COLONY G-1 ROAD WARI-CANTT, WARI CANTT	1C7Y	0021-0001-004001-01-7	CURB						PKR					375.11		2011-07-11	No Response
1794	0002	Delima "Y" Block, Lahore	PB	13001-400010-7	MUHAMMAD AZFAL	2-06 PHASE-5, DHA, LAHORE	1C7Y	0021-0001-004000-00-2	PLS						PKR					2,568.70		2011-07-07	No Response
1795	0002	Delima "Y" Block, Lahore	PB	13001-100000-0	ALISHA BILAL AH RASHID	20-C COMMERCIAL AREA, 1ST FLOOR, JUNGLE CO-RODING SOCIETY LAHORE CANTT, LAHORE	1C7Y	0021-0001-004000-01-0	CURB						PKR					500.75		2011-07-04	No Response
1796	0002	Delima "Y" Block, Lahore	PB	13001-200010-0	SHYONKA A MEHDI	11601-0001-01 ST NO 1, MOHALLA RAMAYAN PARK, NEAR LHR LAHORE CANTT, LAHORE	1C7Y	0021-0001-004000-01-0	CURB						PKR					311.00		2011-07-04	No Response
1797	0002	Delima "Y" Block, Lahore	PB	13001-100010-0	SHABIR HAMEED	2ND FLOOR, 205-Y COMMERCIAL AREA-DHA, LAHORE	1C7Y	0021-0001-004000-01-0	CURB						PKR					233.00		2011-07-03	No Response
1798	0002	Delima "Y" Block, Lahore	PB	13001-170000-0	NAJMA LAMR	11601-201-1, ST NO.4 BLOCK, AL FARAJ TOWN, ZAFAR SHABIR ROAD, LAHORE CANTT, LAHORE	1C7Y	0021-0001-004001-01-0	CURB						PKR					207.00		2011-06-30	No Response
1799	0002	Delima "Y" Block, Lahore	PB	13001-270010-0	MUHAMMAD MUSTAFI WALIK	79-X PHASE-10 DHA LAHORE, LAHORE	1C7Y	0021-0001-002000-01-3	CURB						PKR					274.07		2011-06-29	No Response
1800	0002	Delima "Y" Block, Lahore	PB	4201-200010-7	SYEDAH ZAHAN	11601-01-01 BLOCK-AA, PHASE-IV, DHA, LAHORE	1C7Y	0021-0001-004000-01-0	CURB						PKR					230.00		2011-06-27	No Response
1801	0002	Delima "Y" Block, Lahore	PB	13001-170000-0	MUHAMMAD AFTAB SADIQ	11601-01-0102 NEAR MARKAZ HO UL ISLAM BILAL TOWN BAKHAN ROA, LAHORE	1C7Y	0021-0001-000004-01-7	CURB						PKR					105.00		2011-06-25	No Response
1802	0002	Delima "Y" Block, Lahore	PB	13001-300010-0	MEHVI SHAMADAN	170H-01C, BEHIND CONTRACTOR 7-APART, ST-BEHIND ROAD, AMARIN CONTRACTORS, PVT LTD-DHA, LAHORE	1C7Y	0021-0001-001000-01-3	CURB						PKR					200.00		2011-06-24	No Response
1803	0002	Delima "Y" Block, Lahore	PB	13001-010010-0	MUHAMMAD WASEEM	11601-01-0101 NO.000000 PARK NEAR BRIDGE-DHA, LAHORE	1C7Y	0021-0001-001000-01-0	CURB						PKR					1,330.75		2011-06-23	No Response
1804	0002	Delima "Y" Block, Lahore	PB	13001-100010-0, 13001-140000-0	ANJAN ULLAH / PARVEEN AKHTAR	6-F-10 STREET NO.1, GHAZI LANGER, NEW SUPER TOWN, LAHORE CANTT, LAHORE	1C7Y	0021-0001-004000-01-0	CURB						PKR					838.50		2011-06-22	No Response
1805	0002	Delima "Y" Block, Lahore	PB	13001-700010-0	AMRILA RAZZAQ HANDEE	CHAK NO 8 POST OFFICE 141-0, TIR, RENALA KIRORI, OKARA	1C7Y	0021-0001-001000-01-3	CURB						PKR					14.00		2011-06-21	No Response
1806	0002	Delima "Y" Block, Lahore	PB	13001-170010-0	AMRILA SUI	11601-01-0101 ST NO.000000 BRIDGEMALL SHANUE AL NOOR MARKLEIN GULESTAN C.V.-J-CANTT, LAHORE	1C7Y	0021-0001-004000-01-2	CURB						PKR					20.00		2011-06-21	No Response
1807	0002	Delima "Y" Block, Lahore	PB	13001-400010-0, 13001-140000-0	SHABIR HUSAIN BAKAR & MUHAMMAD YOUSAF	BEHIND F-24A BLOCK M, PHASE 1, DHA A, LAHORE	1C7Y	0021-0001-002000-00-3	PLS						PKR					10,007.27		2011-06-20	No Response
1808	0002	Delima "Y" Block, Lahore	PB	13001-600010-0	AMRILA SHABIR	11601-01-0101 ST NO.000000 SAMAN ABAD, LAHORE	1C7Y	0021-0001-001000-01-3	CURB						PKR					20.00		2011-06-20	No Response
1809	0002	Delima "Y" Block, Lahore	PB	13001-100010-0	AMRILA ROHMAN	00-21H, PHASE-4 DHA LAHORE, LAHORE	1C7Y	0021-0001-001000-01-3	CURB						PKR					382.00		2011-06-13	No Response
1810	0002	Delima "Y" Block, Lahore	PB	13001-000000-0	MEHVIAN ENTERTAINERS	11601-01-0101 SECTOR 2-DHA, LAHORE	1C7Y	0021-0001-004000-01-3	CURB						PKR					131.00		2011-06-10	No Response

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FID/IB,CIB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,INR,CIB)	Rate Type (MTM/FX/IB)	ECR Contract No. (if any)	Rate of FID/IB contracted	Rate applied after	Amount Outstanding	Exp.(FID/IB contracted)		Last date of deposit or withdrawal
1001	0002	Delima "Y" Block, Lahore	PB	1001-202004-3	ANWAR SADEK	HOUSE NO. 32 MODEL COLONY NO.2, WORKSHOP STOP, WALTON ROAD LAHORE, LAHORE	LCY	0021001-0011041-4	CIBR						PUR					150.00		2011-04-16	No Response
1002	0002	Delima "Y" Block, Lahore	PB	1001-200000-0	ALI DUTTOLOPHER	80-T BLOCK, COMB. AREA, DIA, LAHORE	LCY	0021001-0005043-7	CIBR						PUR					271.00		2011-04-13	No Response
1003	0002	Delima "Y" Block, Lahore	PB	6101-172200-0	ANNA JAYED	26-C/27COMMERCIAL AREA 1ST FLOOR PUNJAB HOUSING SOCIETY LAHORE CANTT., LAHORE	LCY	0021001-0020041-5	CIBR						PUR					245.75		2011-04-13	No Response
1004	0002	Delima "Y" Block, Lahore	PB	1001-220000-5	MUJIB ALI	HOUSE NO-1, STREET NO-4, RAHIMD PURA, PAKISTAN MINT., LAHORE	LCY	0021001-0002047-0-7	CIBR						PUR					17.00		2011-04-06	No Response
1005	0002	Delima "Y" Block, Lahore	PB	1001-402000-0	MUHAMMAD PIZZA & SHAHABANA	205, V, 1ST FLOOR, COMMERCIAL AREA, DIA, LAHORE	LCY	0021001-00041540-0	CIBR						PUR					100.00		2011-04-05	No Response
1006	0002	Delima "Y" Block, Lahore	PB	1001-140240-7,1001-001000-1	SHAFIQUL REEYEN	90/80, CAVALRY GROUND (EXT) STREET 30, LAHORE CANTT., LAHORE	LCY	0021001-0020040-5	CIBR						PUR					134.47		2011-04-01	No Response
1007	0002	Delima "Y" Block, Lahore	PB	1001-402000-0	MUHAMMAD USMAN RIZWAN	30-A3, P.C.E.C.H.S, LAHORE	LCY	0021001-0017041-3	CIBR						PUR					20.00		2011-03-29	No Response
1008	0002	Delima "Y" Block, Lahore	PB	1041-110570-2	SHARIFA NASEEM	42 P.C., GULBERG IV LAHORE., LAHORE	LCY	0021001-0010750-2	PLS						PUR					1,651.23		2011-03-26	No Response
1009	0002	Delima "Y" Block, Lahore	PB	1001-61000-0	INDIA SHAIKH	81 NO.6-SPIN-1, ST NO.2, QABO COLONY, MINAR PARK, WALTON, LAHORE CANTT., LAHORE	LCY	0021001-0010041-4	CIBR						PUR					167.00		2011-03-26	No Response
1010	0002	Delima "Y" Block, Lahore	PB	1001-300700-7	MALIK RIFAAT TABASSUM	NEAR JAMIA MASUD SHAKOOR WALI MAJRA KHADIMSHAH COLONIAL MEDICAL STORE, LAHORE	LCY	0021001-0005041-2	CIBR						PUR					55.50		2011-03-24	No Response
1011	0002	Delima "Y" Block, Lahore	PB	1001-200200-1	OMAYYAS KAZA	81 NO.10, ST NO.1, MAIN BAZAR, NEAR BABAR GENERAL STORE, CHAHI SHAHI, LAHORE	LCY	0021001-0014001-1-5	CIBR						PUR					700.00		2011-03-21	No Response
1012	0002	Delima "Y" Block, Lahore	PB	1001-900700-1	ALI ABU SAADISH PARVEZ	HOUSE NO.71-C, 12 ACRE SCHEME, MUFKHAM ROAD,AMMANABAD, LAHORE	LCY	0021001-0020040-0	CIBR						PUR					54.00		2011-03-17	No Response
1013	0002	Delima "Y" Block, Lahore	PB	1001-110700-0	PARVIZ AGHABRAH	309-AJAMABAD ROAD LAHORE CANTT., LAHORE	LCY	0021007-00001100-0	PLS						PUR					213.51		2011-03-16	No Response
1014	0002	Delima "Y" Block, Lahore	PB	1001-104070-0	KADARUZZ KHANJAL	80-A, 1ST FLOOR, CHURCH PARASTAN 30-AM FORTIFIED ROAD YOUSHAABAD COLONY, LAHORE	LCY	0021001-0020041-3	CIBR						PUR					6,130.00		2011-03-15	No Response
1015	0002	Delima "Y" Block, Lahore	PB	1001-000000-0	WASEEM ANJUM SHAHED	151-3 CHAHAN TOWN, LAHORE	LCY	0021001-0010051-0-1	CIBR						PUR					1,744.00		2011-03-14	No Response
1016	0002	Delima "Y" Block, Lahore	PB	1001-140000-0	MUHAMMAD AMIR YAGHOUB KHAN	81-C, P.C.E.C CHAH ROAD, LAHORE CANTT., LAHORE	LCY	0021001-0020740-0	CIBR						PUR					20.00		2011-03-12	No Response
1017	0002	Delima "Y" Block, Lahore	PB	1001-130007-0	SHAZIA TALIB HUSAIN	HOUSE NO.40 B, PUNJAB CO-OPERATIVE HOUSING SOCIETY LAHORE CANTT., LAHORE	LCY	0021001-0010071-0-0	CIBR						PUR					287.34		2011-03-09	No Response
1018	0002	Delima "Y" Block, Lahore	PB	1001-200700-7	MUHAMMAD TANVIR	W-475, PHASE-1 DIA, LAHORE	LCY	0021007-0000050-5	PLS						PUR					4,594.00		2011-03-04	No Response
1019	0002	Delima "Y" Block, Lahore	PB	1400-610000-1,1001-001000-7	PARVEEN SARANWAR KHAN ANWER KHANMAR	6-PHASE 100 FEDERAL PARK, DEFENCE LAHORE CANTT., LAHORE	LCY	0021007-0007050-0	PLS						PUR					2,921.25		2011-03-04	No Response
1020	0002	Delima "Y" Block, Lahore	PB	1001-701070-0	MEY SHAFIQ DUTTOLOPHER	61/26 PHASE-10 DIA, LAHORE CANTT., LAHORE	LCY	0021001-0010041-0-7	CIBR						PUR					610.00		2011-02-28	No Response
1021	0002	Delima "Y" Block, Lahore	PB	1001-130000-0	MALIK SHAHAD HUSSAIN	308-A,SHAH JAMAL TOWN WALTON ROAD, LAHORE., LAHORE	LCY	0021001-0012001-0-4	CIBR						PUR					1.00		2011-02-26	No Response
1022	0002	Delima "Y" Block, Lahore	PB	1001-0004077-3	UMER ZAFAR KHAN	1-A SANDA ROAD., LAHORE	LCY	0021007-0020050-5	PLS						PUR					0.14		2011-02-25	No Response
1023	0002	Delima "Y" Block, Lahore	PB	6101-202000-0	MUHAMMAD USMAN ARSHAD KHAN	HOUSE NO.107 SOUTH WEST AVENUE SECTOR RUMI HOUSING SOCIETY,NEAR WAPDA TOWN, LAHORE	LCY	0021001-0014001-0-4	CIBR						PUR					100.00		2011-02-15	No Response
1024	0002	Delima "Y" Block, Lahore	PB	1001-102000-1	ALI BIRAH ESTATE & DEVELOPERS	151, 1ST FLOOR, K.A.R.A, COMMERCIAL AREA, DIA, LAHORE	LCY	0021001-0020041-7	CIBR						PUR					390.02		2011-02-07	No Response
1025	0002	Delima "Y" Block, Lahore	PB	1001-141000-0	MUHAMMAD SAJJAD HUSSAIN	HOUSE NO.1007 STREET NO.1, F BLOCK,NORIST COLONY, LAHORE CANTT., LAHORE	LCY	0021001-0010001-0-3	CIBR						PUR					60.00		2011-02-07	No Response
1026	0002	Delima "Y" Block, Lahore	PB	1001-200000-1	MUHAMMAD AYVAZ	24-2 COMMERCIAL AREA PHASE-II LAHORE, LAHORE	LCY	0021001-0007041-1	CIBR						PUR					5.00		2011-01-31	No Response
1027	0002	Delima "Y" Block, Lahore	PB	1001-640000-0	SHAFIQ	BUILDING NO.70 BLOCK 8 COMMERCIAL AREA CHAH ROAD DIA, LAHORE	LCY	0021001-0010041-0-3	CIBR						PUR					222.00		2011-01-28	No Response
1028	0002	Delima "Y" Block, Lahore	PB	1001-102070-0,1001-140000-4	JOYDI QURESHI AOR RIFAAT QURESHI	HOUSE NO.09 AA DIA LAHORE, LAHORE	URF	0021042-0010010-75-6	PLS						CIB					1.75		2011-01-28	No Response
1029	0002	Delima "Y" Block, Lahore	PB	1001-003000-0	SANDRA QAYYUM	60-475 PHASE-1 DIA, (PO-3070000), LAHORE	URF	0021048-0010750-75-4	CIBR						USD					56.00		2011-01-24	No Response
1030	0002	Delima "Y" Block, Lahore	PB	1001-017000-0	NASEEM RIZAL PAKIST	VILLAGE ASAL SHAHABAD POST OFFICE KHANA NEW DISTRICT LAHORE, LAHORE	LCY	0021001-0020141-0-0	CIBR						PUR					61.00		2011-01-22	No Response
1031	0002	Delima "Y" Block, Lahore	PB	1001-500000-0,1001-101000-0	MUHAMMAD ASH ADAMA ASIF	79-S,PHASE 10 DIA, L.C.C.H.S, WALTON CANTT LAHORE,CHAHRI, LAHORE	LCY	0021007-0010000-00-1	PLS						PUR					640.04		2011-01-19	No Response
1032	0002	Delima "Y" Block, Lahore	PB	1001-601370-0	SYEDA SYEDA RAZA	81NO.03,1ST NO.1, FACHOQ COLONY,WALTON ROAD CANTT., LAHORE	LCY	0021007-0010000-50-0	PLS						PUR					10.00		2011-01-19	No Response
1033	0002	Delima "Y" Block, Lahore	PB	1001-100510-2	SHARIF RIFAAT	HOUSE NO.72, AMMAR BLOCK, NASHEEM COLONY, LAHORE	LCY	0021001-0010051-0-1-4	CIBR						PUR					85.00		2011-01-11	No Response
1034	0002	Delima "Y" Block, Lahore	PB	1001-200000-0,1001-200000-0	SHAFIQ SHAFIQ OR ANWILDA ANWAR	80-V BLOCK PHASE III DIA, LAHORE	LCY	0021007-000000-50-0	PLS						PUR					11.87		2011-01-11	No Response
1035	0002	Delima "Y" Block, Lahore	PB	1001-002100-7	MUHAMMAD ANWER MEER	25 G MAIN WALTON ROAD-GO CANTT PETER SCHOOL, SYSTEM LAB., LAHORE	LCY	0021007-0014001-00-2	PLS						PUR					300.43		2011-01-11	No Response
1036	0002	Delima "Y" Block, Lahore	PB	1001-1402100-5	NOHAIL BIN AHMED MIR	57A-DIA LAHORE., LAHORE	LCY	0021001-0010011-01-0	CIBR						PUR					1,551.00		2011-01-08	No Response
1037	0002	Delima "Y" Block, Lahore	PB	1001-600000-0	REKHEESH MARKETING GROUP	361, PUNJAB SMALL INDUSTRIAL HOUSING SOCIETY, LAHORE CANTT., LAHORE	LCY	0021001-0020040-1-5	CIBR						PUR					2,200.00		2011-01-04	No Response
1038	0002	Delima "Y" Block, Lahore	PB	1400-210000-0	REHMANA MALIK	1007 JAMSHED MALIK 121 100 PHASE IV, DIA, LAHORE., LAHORE	LCY	0021007-000000-00-1	PLS						PUR					386.00		2011-01-04	No Response
1039	0002	Delima "Y" Block, Lahore	PB	1001-300000-0	SADIA KUNIED BUTT	81NO.02, ST NO.14, MEHALLA NEZAMABAD, CHAH ROAD., LAHORE	LCY	0021001-0014001-01-0	CIBR						PUR					300.00		2011-01-01	No Response
1040	0002	Delima "Y" Block, Lahore	PB	1001-400000-0	MANDEE JAMEL KHAN DURRANI	12 DAVLA SINGH MANSION THE MALL., LAHORE	URF	0021048-0010147-75-5	CIBR						USD					40.00		2011-01-01	No Response
1041	0002	Assam Cloth Market	PB	1001-400000-0	MUHAMMAD ASHRAF	2406, MINAR BAZAR,15 LOKHAN GATE, LAHORE	LCY	0021001-0010041-0-6	CIBR						PUR					1,104.70		2011-12-21	No Response
1042	0002	Assam Cloth Market	PB	1001-077000-0	MUHAMMAD SHAFIQ	SHOP NO.30, TURJAN BLOCK, TACE GALL PAKISTAN CLOTH MARKET., LAHORE	LCY	0021001-0020741-0-6	CIBR						PUR					120.00		2011-12-16	No Response
1043	0002	Assam Cloth Market	PB	1001-000070-7	BAHAR BAHAN	HOUSE NO																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BTRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Sum of PRB converted	Rate applied	Date applied	Amount Outstanding	Exp. PRB (continued)	Last date of deposit or withdrawal	
9992	0003	Assam Cloth Market	PK	9001-109530-5	ZAMEER MEHMOOD	TAYYAB NAWAZ ARTS 2-6, HANOVER BLK, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0019531-0	CURB						PKR						34.05		2011-09-29	No Response
9993	0003	Assam Cloth Market	PK	9001-778039-1	FARUQ MEHMOOD	ATYOR PACKING CENTRE 27A HANOVER BLOCK, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0008143-0	CURB						PKR						994.40		2011-09-25	No Response
9994	0003	Assam Cloth Market	PK	9001-387860-7	MUHAMMAD NAWAZ	TAYYAB NAWAZ ARTS 2-6 HANOVER BLOCK, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0010101-7	CURB						PKR						40.00		2011-09-21	No Response
9995	0003	Assam Cloth Market	PK	9300-228264-6, 9300-231086-7	MUHAMMAD KULASAR / MUHAMMAD HAZ MALIK	B-NO 1220N, BACK SIDE POLICE STATION, ANJALI GATE, LAHORE	LCY	00210001-0027761-6	CURB						PKR						1,025.00		2011-09-25	No Response
9996	0003	Assam Cloth Market	PK	9300-432554-7	MUHAMMAD SALIM	BEHNSHIPS 57N 11 AHMED PARK MEHMOOD LAHORE, LAHORE	LCY	00210001-0008550-2	PLS						PKR						290.20		2011-09-25	No Response
9997	0003	Assam Cloth Market	PK	9300-232778-3	MUHAMMAD SHEHBAZ	SHOP NO. 205-A, KUTUBAN BAZAR, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0017610-3	CURB						PKR						9,620.00		2011-09-14	No Response
9998	0003	Assam Cloth Market	PK	9301-000110-5	MUHAMMAD YOUSAF	40-B, NAWAB BAZAR, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0020741-7	PLS						PKR						1,213.10		2011-09-11	No Response
9999	0003	Assam Cloth Market	PK	9300-015330-1	MUHAMMAD IRFAN	USMAN DEWATA CENTER, SHOP NO.25, FARUQ AZAM BLOCK, NE RASHEED HOTEL, AZAM CLOTH MKT., LAHORE	LCY	00210001-0020811-7	CURB						PKR						40.00		2011-09-08	No Response
10000	0003	Assam Cloth Market	PK	9001-443001-6, 9300-917121-9	MUHAMMAD HUSAIN / ANIF ALI	SHOP NO.12, MAQDOOD CLOTH HOUSE, MEEN PLAZA, KANIMBERI GATE, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0010341-5	CURB						PKR						30.00		2011-09-06	No Response
10001	0003	Assam Cloth Market	PK	9300-448036-7	NAVEED AHMED	C/O B. RAHIM MAHMOOD 1401, KHIDI MOWLA, SEUNG BUNG SCHOOL, IRFAN MEERANWALA GATE, LAHORE	LCY	00210001-0017611-0	CURB						PKR						231.00		2011-09-02	No Response
10002	0003	Assam Cloth Market	PK	9300-430605-1	IRFAN ALI	HOUSE NO 701-N SAMANABAD, LAHORE	LCY	00210001-0010861-2	CURB						PKR						2,190.40		2011-09-01	No Response
10003	0003	Assam Cloth Market	PK	9300-799626-5	AMIRAN UL HAQ	B-NO 127-30 ALINZAM STREET MUHAMMAD NEVVA MEHMOOD PARK, CHAM MEERAN, LAHORE	LCY	00210001-0020061-4	CURB						PKR						220.00		2011-09-28	No Response
10004	0003	Assam Cloth Market	PK	9300-589392-7	MUHAMMAD SHAFIQ	SHOP NO.11-B, UL-FARAZ CHAMBER BASEMENT KANIMBERI BLOCK, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0012041-4	CURB						PKR						20.20		2011-09-26	No Response
10005	0003	Assam Cloth Market	PK	9300-266376-7	MUHAMMAD USMAN	AL-FARAZ, DARGAH BAKSHAD, PUSHAN COLONY, KANIMBERI, P.O BANG MAHAL, LAHORE	LCY	00210001-0020871-4	CURB						PKR						5,550.00		2011-09-18	No Response
10006	0003	Assam Cloth Market	PK	9300-016153-7	MUHAMMAD SHAHAD	SHOP NO.18, GROUND FLOOR, USMAN MARKET, FANI WALA TALAB, LAHORE	LCY	00210001-0020661-9	CURB						PKR						20.00		2011-09-18	No Response
10007	0003	Assam Cloth Market	PK	9301-609207-7	MUHAMMAD MUHAMMAD YOUSAF	SHOP NO.1, RAHEEM CENTRE KANIMBERI BLOCK, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0008471-0	CURB						PKR						380.33		2011-09-11	No Response
10008	0003	Assam Cloth Market	PK	9300-207762-5, 9300-207768-6	M. ASHRAF A. M. ASHRAF	HOUSENO 07110 KUCHA KHOTI DAMAN LAHORE, LAHORE	LCY	00210001-0003851-0	PLS						PKR						10,790.42		2011-09-07	No Response
10009	0003	Assam Cloth Market	PK	9300-649740-5, 9300-917121-9	KUNLE HUSAIN / MAQDOOD AHMED	SHOP NO.02, MEEN PLAZA, KANIMBERI GATE, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0010701-5	CURB						PKR						580.00		2011-09-03	No Response
10010	0003	Assam Cloth Market	PK	9300-227831-3	MUHAMMAD AMIR	07 NO.3, ST NO.11, BABRI CUNG, LAHORE	LCY	00210001-0016841-3	CURB						PKR						200.00		2011-09-02	No Response
10011	0003	Assam Cloth Market	PK	9300-244930-3	ALI HUSAIN	SHOP # 01 HUSAIN CHAMBER 037 FLOOR NEAR CHINA MARKET AZAM CLOTH MARKET LAHORE, KANIMBERI	LCY	00210001-0020771-5	CURB						PKR						1,843.00		2011-09-22	No Response
10012	0003	Assam Cloth Market	PK	9301-700380-7	MUHAMMAD F. AKMAL	SHOP NO.01, NEW NAWAB BAZAR BLOCK YUSUF CENTRE, NEW PARKET ON CLOTH MARKET, LAHORE	LCY	00210001-0010561-7	CURB						PKR						1,000.00		2011-09-19	No Response
10013	0003	Assam Cloth Market	PK	9300-233868-6	MUHAMMAD SHAHAD	SHOP NO.25, 1ST FLR, DATA BLOCK, PARKET ON CLOTH MARKET, LAHORE	LCY	00210001-0010381-1	CURB						PKR						8,807.25		2011-09-14	No Response
10014	0003	Assam Cloth Market	PK	9300-290131-9	MUHAMMAD AMIR	HOUSE NO.3A-2 STREET NO.1, SADAT COLONY, AMIR BUNG, SHANBAGH, LAHORE	LCY	00210001-0017241-2	CURB						PKR						612.00		2011-09-13	No Response
10015	0003	Assam Cloth Market	PK	9300-711023-1	MUHAMMAD AFIJAL	MALAM ARTS SHOP NO.41 BANA BAZAR AZAM CLOTH MARKET, LAHORE	LCY	00210001-0010941-5	CURB						PKR						42.00		2011-09-12	No Response
10016	0003	Assam Cloth Market	PK	9301-200601-7	MUHAMMAD SHAHAD	SHOP NO.12-12, HUSAIN CHAMBER KANIMBERI BLOCK, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0020811-5	CURB						PKR						1,320.00		2011-09-12	No Response
10017	0003	Assam Cloth Market	PK	43401-182720-7	IRFAN MUHAMMAD	BLAZ AMIN SHOP NO.1, QANBER MARKET LAHORE BLOCK, AZAM CLOTH MKT., LAHORE	LCY	00210001-0023371-0	CURB						PKR						396.00		2011-09-11	No Response
10018	0003	Assam Cloth Market	PK	9301-700420-9	KUNLE NOOR	SHOP # 1 DEMA ALI KHAN TOWN BLOCK C-1, LAHORE	LCY	00210001-0020311-0	CURB						PKR						121.00		2011-09-07	No Response
10019	0003	Assam Cloth Market	PK	9300-000000-3	MUHAMMAD AMIR HUSAIN	B-NO 01, STREET 07 CHAM MOTTA, DATA NAGAR, BAKSHI BAGH, LAHORE	LCY	00210001-0010321-2	CURB						PKR						1,000.00		2011-09-06	No Response
10020	0003	Assam Cloth Market	PK	9300-720706-3, 9300-210403-5	MUHAMMAD MUHAMMAD / ANIF NOOR	SHOP NO.1A, CHOWK, CHINA MARKET, KANIMBERI BLOCK, AZAM CLOTH MKT., LAHORE	LCY	00210001-0017901-4	CURB						PKR						884.00		2011-09-31	No Response
10021	0003	Assam Cloth Market	PK	9301-100000-1	MUHAMMAD AMIR	SHOP NO.12, CHANDON CHOWK, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0005311-0	CURB						PKR						26.43		2011-09-28	No Response
10022	0003	Assam Cloth Market	PK	9301-110000-5	ZAMEER RAHIM QAZI	C/O UMAR QAZI ARTS, SHOP 00A, HANOVER BLOCK, AZAM CLOTH MARKET, LAHORE	LCY	00210001-0014011-9	CURB						PKR						1,117.00		2011-09-09	No Response
10023	0003	Assam Cloth Market	PK	9300-400370-5	MUHAMMAD IRFAN ALI	KHALI F. AMIR'S, SHOP NO.14-B, PARKET ON CLOTH MARKET, LAHORE	LCY	00210001-0020541-9	CURB						PKR						780.00		2011-09-06	No Response
10024	0003	Assam Cloth Market	PK	9300-298020-7	AKHAR ANWAR ALI KHAN	418-AKAR ROAD ISLAMABA, LAHORE	LCY	00210001-0024451-0	PLS						PKR						202.27		2011-02-19	No Response
10025	0003	Assam Cloth Market	PK	9300-233000-5	MUHAMMAD ANIF IQBAL	74-03 NAWAB COLONY LAHORE, ROAD NEAR 120A PLAZA, LAHORE	LCY	00210001-0020041-3	CURB						PKR						54.00		2011-02-13	No Response
10026	0003	Assam Cloth Market	PK	9300-744640-5	QANBER AMIRAN	B-NO 01, ST NO.10, HUSAIN STREET, CHANDREY PARK, LAHORE	LCY	00210001-0020621-3	CURB						PKR						100.30		2011-02-10	No Response
10027	0003	Assam Cloth Market	PK	9300-725440-9	MUHAMMAD RAZA	80 KUTUBAN BAZAR, AZAM CLOTH MARKET LBL, LAHORE	LCY	00210001-0010301-2	CURB						PKR						440.54		2011-02-03	No Response
10028	0003	Assam Cloth Market	PK	9301-127500-1	MUHAMMAD FARAZ MAHMOOD	HOUSE NO.15, MOWLA NUT KHANWALA SAID, BAKSHAN PURA, LAHORE	LCY	00210001-0010741-3	CURB						PKR						68.70		2011-02-09	No Response
10029	0003	Assam Cloth Market	PK	9300-600000-5	USMAN AMIRAN	HOUSE NO.34-C, AVANSTAR ROAD NEAR MULTAN CANTY, MULTAN	LCY	00210001-0020871-7	CURB						PKR						58.32		2011-02-09	No Response
10030	0003	Assam Cloth Market	PK	9300-034623-1	MUHAMMAD IRFAN	30-C DARGAH BLOCK NEW PARKET ON CLOTH MARKET, LAHORE	LCY	00210001-0020021-7	CURB						PKR						79.00		2011-02-05	No Response
10031	0003	Assam Cloth Market	PK	9300-112230-7	MUHAMMAD AMIR	SHOP NO.17, RUMAT MARKET, LANDA BAZAR, LAHORE	LCY	00210001-0017541-0	CURB						PKR						960.00		2011-01-31	No Response
10032	0003	Assam Cloth Market	PK	9300-607000-6	ATYOR ANWAR	SHOP NO.21,001 MARKET, 47N FLOOR, KHOSRA BAZAR, KUNLE MOWLA, LAHORE	LCY	00210001-0020351-0	CURB						PKR						627.00		2011-01-23	No Response
10033	0003	Assam Cloth Market	PK	9300-523100-3	MUHAMMAD MUHAMMAD HAF																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor (S.C.N, U.R.F.Z.F)	Account Number	Account Type	Name of the Appn on Purchase	Instrument Type (POL,PSU,FD,TD,SB, CDD)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MT,PLA,FC,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after conversion	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
1063	0004	Deira Chaud Khan	PK	13102-005530-1	ABDUL ZAKIR SERVICE	CHRONK AALI WALA D.G. KHAN, DEIRA GHRAZI KHAN	LCY	0024-0001-000710-0-9	CURB						PKR				100.00		2011-12-07	No Response
1064	0004	Deira Chaud Khan	PK	13102-204740-9	ATTOOJIB KHAN	HOUSE NO 8-B.C.P.C. COLONY PAKISTAN KOTRIKE ENERGY COMMISSION D-G-KHAN, DEIRA GHRAZI KHAN	LCY	0024-0001-00080-03-2	CURB						PKR				421.00		2011-12-30	No Response
1065	0004	Deira Chaud Khan	PK	13102-112822-3	ANUSIA CONSTRUCTION COMPANY	HOUSE NO.3,BLOCK CHIRATA MORHALLAH CHANDEW ROAD, DEIRA GHRAZI KHAN	LCY	0024-0001-000744-01-1	CURB						PKR				439.50		2011-12-28	No Response
1066	0004	Deira Chaud Khan	PK	13102-006462-8,131010-000771-7	SAJIDA NAZIRIN & IRFAN AHMED KHAN	HOUSE NO.3,STREET NO.2,BLOCK NO.4MODEL TOWN,D.G.KHAN, DEIRA GHRAZI KHAN	LCY	0024-0007-000010-50-5	PLS						PKR				611.25		2011-11-25	No Response
1067	0004	Deira Chaud Khan	PK	01101-102966-7	MUHAMMAD NAZIM	HOUSE NO.2099 SATELLITE TOWN, BANGALPORE	LCY	0024-0076-000402-50-6	PLS						PKR				16,468.61		2011-11-23	No Response
1068	0004	Deira Chaud Khan	PK	13102-100205-7	MUHAMMAD AMIN	HOUSE NO. 12A, BLOCK NO. 3L, DEIRA GHRAZI KHAN	LCY	0024-0001-00037-00-2	CURB						PKR				905.00		2011-12-18	No Response
1069	0004	Deira Chaud Khan	PK	13102-711442-3	ANUSIQ HUSSAIN	BASTI LEHARWALCHAI DADAY WALA, P.O.CHOWK, CHIRHATTA, DEIRA GHRAZI KHAN	LCY	0024-0071-00020-50-0	PLS						PKR				5,046.25		2011-11-04	No Response
1070	0004	Deira Chaud Khan	PK	13102-444847-3	SHAFIQ AHMED	HOUSE 1,HEARN, ALLAH ABAD COLONY, DEIRA GHRAZI KHAN	LCY	0024-0001-000448-03-0	CURB						PKR				420.00		2011-11-16	No Response
1071	0004	Deira Chaud Khan	PK	13102-005530-1	SHAHID AHMED	12ND FUNKAY WALLE D KHAN TOWNS & TRUST, DEIRA GHRAZI KHAN	LCY	0024-0001-00098-03-0	CURB						PKR				340.00		2011-11-16	No Response
1072	0004	Deira Chaud Khan	PK	13102-074110-5	MUHAMMAD SHIRAZ	DEIRA INTL. PUBLIC CALL OFFICE GHRAZI ROAD,MORHALLAH PH. QATUL, DEIRA GHRAZI KHAN	LCY	0024-0001-000301-03-4	CURB						PKR				1,320.30		2011-11-15	No Response
1073	0004	Deira Chaud Khan	PK	13102-0007140-1	MUHAMMAD SHABAH	HOUSE NO.1,NO.1,BLOCK-C, D.G. KHAN, DEIRA GHRAZI KHAN	LCY	0024-0078-000005-50-2	PLS						PKR				97.92		2011-11-15	No Response
1074	0004	Deira Chaud Khan	PK	13102-177035-6	MUHAMMAD WAQOOL	12,USMAN FATIMA SHAH SHIKANDAR ROAD, ALLAH ABAD COLONY, DEIRA GHRAZI KHAN	LCY	0024-0078-000005-50-2	PLS						PKR				276.07		2011-11-10	No Response
1075	0004	Deira Chaud Khan	PK	13102-000307-7	RIQEEZ AHMED	HOUSE NO.175,BLOCK NO.10,FATMEED AHAD COLONY, DEIRA GHRAZI KHAN	LCY	0024-0001-00094-03-7	CURB						PKR				276.00		2011-11-09	No Response
1076	0004	Deira Chaud Khan	PK	13102-621476-4	SHAZA BAZZOL	HOUSE NO.107, BLOCK-12, DEIRA GHRAZI KHAN	LCY	0024-0077-000425-50-2	PLS						PKR				108.53		2011-11-05	No Response
1077	0004	Deira Chaud Khan	PK	13102-055713-3	AMJUL LATIF CHANDRA	LATIF HOUSHAIR, BAKSHI SARWAR JANGIR ROAD, DEIRA GHRAZI KHAN	LCY	0024-0001-000609-03-2	CURB						PKR				50,000.00		2011-11-02	No Response
1078	0004	Deira Chaud Khan	PK	13102-000022-1	MUHAMMAD SIDDIQ BHATTI	HOUSE NO.68,BAHAI TOWN, BLOCK-17, DEIRA GHRAZI KHAN	LCY	0024-0001-000007-03-0	CURB						PKR				580.00		2011-10-27	No Response
1079	0004	Deira Chaud Khan	PK	13102-020000-5	MUHAMMAD NAVEED	STREET NO.2,MORHALLAH SHAKOOR AHADPULLI DOT, DEIRA GHRAZI KHAN	LCY	0024-0001-000003-03-5	CURB						PKR				140.10		2011-10-26	No Response
1080	0004	Deira Chaud Khan	PK	13102-171440-3	SAJID HUSSAIN	MORHALLAH MAHMOUD, P.O.GARDAI, DEIRA GHRAZI KHAN	LCY	0024-0078-000307-50-2	PLS						PKR				1,577.30		2011-10-25	No Response
1081	0004	Deira Chaud Khan	PK	13102-003443-7	ABDUL BURHAN	HOUSE NO.8,AL HAN PUBLIC SCHOOL, NEARIN TOWN, DEIRA GHRAZI KHAN	LCY	0024-0001-000725-03-4	CURB						PKR				107.25		2011-10-23	No Response
1082	0004	Deira Chaud Khan	PK	17405-191079-1	MUHAMMAD NAZIR	130 BASHIR AHMED KHAN HOUSE NO.13-D-G-KHAN, DEIRA GHRAZI KHAN	LCY	0024-0077-000073-50-5	PLS						PKR				3,153.32		2011-10-23	No Response
1083	0004	Deira Chaud Khan	PK	13102-054570-5	AFTAB MUHAMMAD	MORHALLAH PAKISTAN PULO SHOH TOWN AEN CAL, LOWER DIB	LCY	0024-0001-000000-03-0	CURB						PKR				900.00		2011-10-23	No Response
1084	0004	Deira Chaud Khan	PK	13102-2001106-9	NAZAR AMMAN	HOUSE NO.27, BLOCK-35, DEIRA GHRAZI KHAN	LCY	0024-0078-000441-50-3	PLS						PKR				545.81		2011-10-20	No Response
1085	0004	Deira Chaud Khan	PK	13102-140002-3	MUHAMMAD MUSTOFA	HOUSE NO.2,BLOCK-5-D.G. KHAN, DEIRA GHRAZI KHAN	LCY	0024-0001-000040-03-1	CURB						PKR				20.00		2011-10-20	No Response
1086	0004	Deira Chaud Khan	PK	13102-020000-5	SHAH NAZIR	HOUSE NO.2,BLOCK-7 D.G.KHAN, DEIRA GHRAZI KHAN	LCY	0024-0001-000001-03-0	CURB						PKR				3,020.00		2011-10-18	No Response
1087	0004	Deira Chaud Khan	PK	13102-010500-6	TANVEER AHMED ANJUM	KHAWALA BARYANA STORE, QANQA SAMRA, DEIRA GHRAZI KHAN	LCY	0024-0001-000442-03-2	CURB						PKR				770.00		2011-10-18	No Response
1088	0004	Deira Chaud Khan	PK	13102-342004-1	DR. MUHAMMAD	CHAK, CAMULL POST OFFICE, SAK H SARWAR,DEIRA GHRAZI KHAN, DEIRA GHRAZI KHAN	LCY	0024-0001-000003-03-6	CURB						PKR				100.75		2011-10-17	No Response
1089	0004	Deira Chaud Khan	PK	13102-010011-7	MUHAMMAD QAYYUM	HOUSE NO.2,BLOCK-7, DEIRA GHRAZI KHAN	LCY	0024-0001-000002-03-4	CURB						PKR				25.00		2011-10-16	No Response
1090	0004	Deira Chaud Khan	PK	13102-140070-3	MUHAMMAD AHMED	130 MUHAMMAD JAVED, CHAMBAH MARKET, CHOWK CHIRHATTA, DEIRA GHRAZI KHAN	LCY	0024-0001-000700-03-7	CURB						PKR				7,476.00		2011-10-12	No Response
1091	0004	Deira Chaud Khan	PK	13104-230173-1	WASIM RAJA	GHELAN KURAN, P.O KARAM QAND QANDH, T.O MIZAFI AR GARI, MUZAFFAR AB	LCY	0024-0001-000006-03-5	CURB						PKR				29.04		2011-10-10	No Response
1092	0004	Deira Chaud Khan	PK	13102-010007-9	MUHAMMAD AHMED	BASTI A MUGLAN POST OFFICE KHAN TOWN JANGIR DOT KAJAMPUR, KAJAN PUL	LCY	0024-0001-000333-03-0	CURB						PKR				1,730.00		2011-10-08	No Response
1093	0004	Deira Chaud Khan	PK	13102-000000-7	MUHAMMAD IQBAL	HOUSE NO.2009 MORHALLAH SAADAT SAMBA, DEIRA GHRAZI KHAN	LCY	0024-0077-000000-50-0	PLS						PKR				1,704.00		2011-10-06	No Response
1094	0004	Deira Chaud Khan	PK	13102-100500-7	WASIM DR. MUHAMMAD KIRISH	HOUSE NO.1,ST. ANDREW COLONY, DEIRA GHRAZI KHAN	LCY	0024-0001-000302-03-2	CURB						PKR				262.95		2011-10-06	No Response
1095	0004	Deira Chaud Khan	PK	13102-054570-5	MUHAMMAD ISMAIL	BASTI CHANDRA MUJZA BASTI BELA POST OFFICE WADOOR CASTE CHANDRA D-G-KHAN, DEIRA GHRAZI KHAN	LCY	0024-0001-000007-03-1	CURB						PKR				210.00		2011-10-05	No Response
1096	0004	Deira Chaud Khan	PK	13102-040004-9	MUHAMMAD IQBAL	HOUSE NO.10, BLOCK NO.6, DEIRA GHRAZI KHAN	LCY	0024-0078-000100-50-7	PLS						PKR				1,270.04		2011-10-04	No Response
1097	0004	Deira Chaud Khan	PK	13102-070079-7	MUHAMMAD SHIRAZ	HOUSE NO.27,BLOCK NO.10,KURAN ABAD COLONY, DEIRA GHRAZI KHAN	LCY	0024-0001-004700-03-0	CURB						PKR				1,440.00		2011-10-03	No Response
1098	0004	Deira Chaud Khan	PK	13102-000100-4	AMJED ALI	HOUSE NO.30, BLOCK-8, DEIRA GHRAZI KHAN	LCY	0024-0078-000475-50-4	PLS						PKR				104.55		2011-10-03	No Response
1099	0004	Deira Chaud Khan	PK	13102-040502-3	MUHAMMAD ZEESHAN HANDEE	HOUSE NO.40,BLOCK NO.5,MODEL TOWN D-G-KHAN, DEIRA GHRAZI KHAN	LCY	0024-0001-000004-03-2	CURB						PKR				1,000.00		2011-10-03	No Response
1100	0004	Deira Chaud Khan	PK	13102-000441-0	LEGHMANI TRADERS	LACHTARI COLONY, DEIRA GHRAZI KHAN	LCY	0024-0001-000041-03-1	CURB						PKR				4.79		2011-09-29	No Response
1101	0004	Deira Chaud Khan	PK	13102-000077-5	MUHAMMAD WAQAR F MOOQJ	SHAHID RASHI TRADERS NEW COLLEGE ROAD,DEIRA GHRAZI KHAN, DEIRA GHRAZI KHAN	LCY	0024-0001-004707-03-0	CURB						PKR				230.00		2011-09-28	No Response
1102	0004	Deira Chaud Khan	PK	13102-056110-5	GHELAN YAKIN	BASTI BAKHURROAD WALA CHAK RUTTA, CASTE PANNAR, DEIRA GHRAZI KHAN	LCY	0024-0001-000004-03-0	CURB						PKR				100.00		2011-09-26	No Response
1103	0004	Deira Chaud Khan	PK	13102-000100-4,131010-000400-03-5	SHAH NAZIR & MAJID NAZIR AHMED	HOUSE NO.200, BLOCK-10, FATEED AHAD COLONY, DEIRA GHRAZI KHAN	LCY	0024-0077-000404-50-3	PLS						PKR				1,417.30		2011-09-23	No Response
1104	0004	Deira Chaud Khan	PK	13102-000070-3	MUHAMMAD FAZ NAZIR	HOUSE NO.30,MORHALLAH AKHTAR COLONY, BLOCK-61, DEIRA GHRAZI KHAN	LCY	0024-0001-000073-03-0	CURB						PKR				905.00		2011-09-23	No Response
1105	0004	Deira Chaud Khan	PK	13102-010000-2	KIRISH KHAN SECONDARY SCHOOL	BLOCK-4, D-KHAN, DEIRA GHRAZI KHAN	LCY	0024-0071-000309-50-0	PLS						PKR				521.51		2011-09-20	No Response
1106	0004	Deira Chaud Khan	PK	13102-007125-3	HAZEL AMMAN	HOUSE NO.110, BLOCK-09, DEIRA GHRAZI KHAN	LCY	0024-0071-000210-50-4	PLS						PKR				804.07		2011-09-19	No Response
1107	0004	Deira Chaud Khan	PK	13101-040700-9	FATIMA MUHAMMAD	130 ABDEL KARAM,BLOCK NO. 02, DIBAO CONTINUED SERVICE, NEAR PAKISTAN CROWN, DEIRA GHRAZI KHAN	LCY	0024-0001-000000-03-0	CURB						PKR				2,230.00		2011-09-17	No Response
1108	0004	Deira Chaud Khan	PK	13102-120070-3	HAQ NAZIR	BASTI SURHAN, BASTI QAM SHAH, P.O. SHANBER, MUZAFFAR AB	LCY	0024-0001-000020-03-0	CURB						PKR				900.00		2011-09-16	No Response
1109	0004	Deira Chaud Khan	PK	30001-0042100-3	MUHAMMAD AZEEM SHAH	HOUSE NO.2,BLOCK Y,MODEL TOWN STREET 1, DEIRA GHRAZI KHAN	LCY	0024-0001-000101-03-2	CURB						PKR				11,671.10		2011-09-15	No Response
1110	0004	Deira Chaud Khan	PK	13102-000373-7	MIR. SADIQA HUSSAIN KHAN	HOUSE # 02, BLOCK # 1, DEIRA GHRAZI KHAN	LCY	0024-0001-000003-03-3	CURB						PKR				170.01		2011-09-15	No Response
1111	0004	Deira Chaud Khan	PK	13102-470747-1,131010-700702-2	NAZIR KHANSTAN & IRFAT BHI	HOUSE NO.100,BLOCK NO.6, KIRISH KHAN & SHWAR COLONY D-G-KHAN, DEIRA GHRAZI KHAN	LCY	0024-0071-000071-50-7	PLS						PKR				25.96		2011-09-15	No Response
1112	0004	Deira Chaud Khan	PK	13102-031000-7	MUHAMMAD IRFAN KHAN	HOUSE NO. 90, BLOCK Y D.G.KHAN, DEIRA GHRAZI KHAN	LCY	0024-0071-000223-50-4	PLS						PKR				74.81		2011-09-10	No Response
1113	0004	Deira Chaud Khan	PK	13102-170002-7	AMBER AKHTER ALI	HOUSE NO.210,CIVIL LINE EAST BUA-10, DEIRA GHRAZI KHAN	LCY	0024-0001-000400-03-3	CURB						PKR				32.15		2011-08-09	No Response
1114	0004	Deira Chaud Khan	PK	13102-104070-6	ALI HUSSAIN	HOUSE NO.10,BLOCK NO.12, DEIRA GHRAZI KHAN	LCY	0024-0001-000070-03-2	CURB						PKR				20.00		2011-08-09	No Response
1115	0004	Deira Chaud Khan	PK	13102-000000-3	GHELAN HUSSAIN KHAN	HOUSE NO.141, BLOCK Y, DEIRA GHRAZI KHAN	LCY	0024-0078-000004-50-7	PLS						PKR				228.10		2011-08-08	No Response
1116	0004	Deira Chaud Khan	PK	13102-000070-7	NOOR UL HUSSAN	BASTI JANGIRAN POST OFFICE SHADAN LUND-CASTE JANGIRAN D-G-KHAN, DEIRA GHRAZI KHAN	LCY	0024-0078-000728-50-7	PLS						PKR				0.26		2011-08-06	No Response
1117	0004	Deira Chaud Khan	PK	13102-000700-6	SHIFA SHAMIM	HOUSE NO. 41, BLOCK - 12, BEM																

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS,FP,FD,TD,CD, CRD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD,PKR,INR,AFG,JPY,GBP)	Rate Type (MT,PL,FC,SR)	PKR Contract No. (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp.(PKR committed)	Last date of deposit or withdrawal	
0034	0004	Chowk Chaudh Khan		PK	3030-401112-3	MUHAMMAD SABIR ALI	BLOCK NO.61, HUNDA, DERA GHRAZI KHAN, DERA GHRAZI KHAN	LCY	0024-0001-00003-01-2	CURB					PKR					57.80		2011-08-12	No Response
0035	0004	Chowk Chaudh Khan		PK	3202-330037-7	MOJIB NAWAZ	CHAI BHANDARI WALA, MOJIB DARGAH, DERA GHRAZI KHAN	LCY	0024-0001-00002-01-8	CURB					PKR					460.00		2011-08-11	No Response
0036	0004	Chowk Chaudh Khan		PK	3202-700761-1	MUHAMMAD BAY SHAHED	HOUSE NO 20,BLOCK - 1 D.G.KHAN, DERA GHRAZI KHAN	LCY	0024-0001-00100-01-3	PLS					PKR					9,046.55		2011-08-08	No Response
0037	0004	Chowk Chaudh Khan		PK	3202-108642-9	CHILAM YASIN	OPS & COLLEGE, DUKHAN, DERA GHRAZI KHAN	LCY	0024-0001-00003-01-4	PLS					PKR					421.24		2011-08-08	No Response
0038	0004	Chowk Chaudh Khan		PK	3202-805452-9	CHILAM NAWAZ	MUHAMMAD CHAI SADR WALA, HUNDA CHAI POST OFFICE, HUNDA CASTLE, SADR WALA, HUNDA, DERA GHRAZI KHAN	LCY	0024-0001-00046-01-6	CURB					PKR					75.40		2011-08-08	No Response
0039	0004	Chowk Chaudh Khan		PK	3202-564004-9	ABDUL AMIN	HOUSE NO.141 MUHAMMAD GULSHAN ABAD,MEET AN ROAD, DERA GHRAZI KHAN	LCY	0024-0001-00007-01-4	CURB					PKR					700.00		2011-08-06	No Response
0040	0004	Chowk Chaudh Khan		PK	3202-240338-1	FARHAN ABDUL KAM	HOUSE NO.01, STREET NO.4, QADIR ABAD COLONY, DERA GHRAZI KHAN	LCY	0024-0001-00101-01-9	CURB					PKR					254.30		2011-08-06	No Response
0041	0004	Chowk Chaudh Khan		PK	3202-240338-6	MUHAMMAD PERVEEN	ELMO SAMSTER COLONY, D.G. KHAN, DERA GHRAZI KHAN	LCY	0024-0001-00109-01-8	CURB					PKR					5.00		2011-08-05	No Response
0042	0004	Chowk Chaudh Khan		PK	3030-011034-1	AFIAH SIDDIQ WALI	HOUSE NO.08 BLOCK C KHYABAN-E-SADAT, PHOENIX ENTERPRISE, DERA GHRAZI KHAN	LCY	0024-0001-00102-01-7	CURB					PKR					260.40		2011-08-04	No Response
0043	0004	Chowk Chaudh Khan		PK	3202-060337-9	MOJIB MUHAMMAD	HYD KONS AGRO TRADING, PULL DOT, DERA GHRAZI KHAN	LCY	0024-0001-00104-01-6	CURB					PKR					870.50		2011-08-03	No Response
0044	0004	Chowk Chaudh Khan		PK	3202-471105-4	CHILAM FATIMA	TIRBE E-MAN, POST OFFICE, PIR ABUL, D.G. KHAN, DERA GHRAZI KHAN	LCY	0024-0001-00040-01-3	PLS					PKR					1,768.87		2011-08-01	No Response
0045	0004	Chowk Chaudh Khan		PK	3202-177008-6	MUHAMMAD PERVEEN	HOUSE NO.6, BLOCK-45, HANDEHA MANDE, DERA GHRAZI KHAN	LCY	0024-0001-00106-01-2	CURB					PKR					644.45		2011-07-28	No Response
0046	0004	Chowk Chaudh Khan		PK	3202-701038-1	MUHAMMAD MUHAMMAD AHM	KHOLA STREET, HW 277 HC, BLOCK NO. 17, DERA GHRAZI KHAN	LCY	0024-0001-00070-01-7	CURB					PKR					237.00		2011-07-28	No Response
0047	0004	Chowk Chaudh Khan		PK	3202-64200-6,3202-0007322-3	MOJIBA FATIMA AND NAFEEZ AHMED	MUHAMMAD AL-AHABAD COLONY, SHIKHAI TRADING, MOJIB, DERA GHRAZI KHAN	LCY	0024-0001-00002-00-2	PLS					PKR					4,524.62		2011-07-25	No Response
0048	0004	Chowk Chaudh Khan		PK	3203-070433-1	ABDUL KHAIR	CHAK NO.017 D.A. KOT ADE, MUHAMMAD AB MIR PUR, BHAGAL, P.O. KHAN, DERA GHRAZI KHAN	LCY	0024-0001-00102-01-8	CURB					PKR					1,596.00		2011-07-23	No Response
0049	0004	Chowk Chaudh Khan		PK	3202-103037-1	ABDUL AMIN MUHAMMAD	MURBAN HOUSE, FARDABAD COLONY, BLOCK NO. 16, , DERA GHRAZI KHAN	LCY	0024-0001-00112-01-4	CURB					PKR					80.00		2011-07-22	No Response
0050	0004	Chowk Chaudh Khan		PK	3202-203487-3, 3202-054205-5	CHILAM MUSTAFA MUHAMMAD SALEEM ABDELLAH	MUJIZA PAGAR, DERA GHRAZI KHAN	LCY	0024-0001-00005-01-8	PLS					PKR					6,935.63		2011-07-21	No Response
0051	0004	Chowk Chaudh Khan		PK	3202-005179-5	SHIRAZ YASIN & SON'S SANITORY STORE	BLOCK # 5, NEAR NOORI ABASA MASJID, DERA GHRAZI KHAN	LCY	0024-0001-00208-01-9	CURB					PKR					3,430.46		2011-07-21	No Response
0052	0004	Chowk Chaudh Khan		PK	3202-000436-7	FAZAN RAHMAN ATIF	HOUSE NO.5, BLOCK -4, DERA GHRAZI KHAN	LCY	0024-0001-00103-01-1	CURB					PKR					620.00		2011-07-21	No Response
0053	0004	Chowk Chaudh Khan		PK	3201-188074-9	ELAL DIN	HOUSE NO.48, NEAR HUMMELAH MASJID, ALAM ABAD COLONY, CASTLE RUDEAN, DERA GHRAZI KHAN	LCY	0024-0001-00102-01-1	CURB					PKR					263.40		2011-07-21	No Response
0054	0004	Chowk Chaudh Khan		PK	3041-003485-9	MUHAMMAD RAMAN	FAIR PUR, POST OFFICE, DERA TIRBE, BHAGAL, SARGODHA	LCY	0024-0001-00004-01-1	CURB					PKR					100.00		2011-07-21	No Response
0055	0004	Chowk Chaudh Khan		PK	3202-726172-1	NAVYAR SAJJAD	HOUSE NO.75,4,BLOCK-6, DERA GHRAZI KHAN	LCY	0024-0001-00102-01-7	CURB					PKR					0.80		2011-07-21	No Response
0056	0004	Chowk Chaudh Khan		PK	3202-290227-3	MUHAMMAD AMIR KHAN	STUDENT INN SCHOOL, NEAR BHAYAT CHAI FARDABAD COLONY D.G.KHAN, DERA GHRAZI KHAN	LCY	0024-0001-00010-01-1	CURB					PKR					800.00		2011-07-18	No Response
0057	0004	Chowk Chaudh Khan		PK	3203-003028-3	MUHAMMAD SAID BHATTI	HOUSE NO.100,BLOCK -6, DERA GHRAZI KHAN	LCY	0024-0001-00109-01-4	CURB					PKR					372.30		2011-07-16	No Response
0058	0004	Chowk Chaudh Khan		PK	3202-000730-1	NAJIB AHMED	PIR ABUL, P.O. KHAN, DERA GHRAZI KHAN	LCY	0024-0001-00206-01-3	CURB					PKR					2,020.00		2011-07-15	No Response
0059	0004	Chowk Chaudh Khan		PK	3202-141708-6	FAHIM KALSHR	HOUSE NO.20, BLOCK-Y, MODEL TOWN, DERA GHRAZI KHAN	LCY	0024-0001-00055-01-8	CURB					PKR					420.00		2011-07-11	No Response
0060	0004	Chowk Chaudh Khan		PK	3202-747008-9	ELAM ELAM KHAN	CHAI MOJIB, P.O. KHAN, , DERA GHRAZI KHAN	LCY	0024-0001-00100-00-6	PLS					PKR					3,003.00		2011-07-08	No Response
0061	0004	Chowk Chaudh Khan		PK	3202-644006-9	NAJIB AHMED	HOUSE- 62, BLOCK, F, DUKHAN, DERA GHRAZI KHAN	LCY	0024-0001-00100-01-5	CURB					PKR					1,900.00		2011-07-07	No Response
0062	0004	Chowk Chaudh Khan		PK	3202-103038-2	MUHAMMAD MUSTAFA	HOUSE NO.01, BLOCK-14, DERA GHRAZI KHAN	LCY	0024-0001-00118-00-3	PLS					PKR					345.86		2011-07-07	No Response
0063	0004	Chowk Chaudh Khan		PK	3203-470413-9,3203-003008-8	MOJIB, KHAN AND NAJAF KHAN	WARD NO.14, MUHAMMAD KAMAL WALA, P.O. KOT ADE, MUJAFAR, CASH	LCY	0024-0001-00101-01-8	CURB					PKR					890.87		2011-07-05	No Response
0064	0004	Chowk Chaudh Khan		PK	7180-200003-9	BEJHAN	UNIVERSAL PUBLIC SCHOOL AND COLLEGE, DERA GHRAZI KHAN	LCY	0024-0001-00007-00-7	PLS					PKR					846.77		2011-07-04	No Response
0065	0004	Chowk Chaudh Khan		PK	3203-465013-9	MUHAMMAD BEJHAN	HOUSE 475, WARD 14, KOT ADE, DERA GHRAZI KHAN	LCY	0024-0001-00007-01-8	CURB					PKR					2,540.15		2011-06-30	No Response
0066	0004	Chowk Chaudh Khan		PK	3202-430417-4	ABDUL FARAZANA BEJHAN	HOUSE NO. 122, BLOCK NO. 14, DERA GHRAZI KHAN	LCY	0024-0001-00111-01-6	CURB					PKR					170.00		2011-06-30	No Response
0067	0004	Chowk Chaudh Khan		PK	3202-230029-3	MR. MUHAMMAD AHMED	HOUSE NO. 124, BLOCK NO. 10, DERA GHRAZI KHAN	LCY	0024-0001-00005-01-3	CURB					PKR					120.00		2011-06-30	No Response
0068	0004	Chowk Chaudh Khan		PK	3202-642026-5	MUHAMMAD SAAD SHIRAZ KHAN	HOUSE NO.04, BLOCK-9, DERA GHRAZI KHAN	LCY	0024-0001-00105-01-2	CURB					PKR					20.00		2011-06-30	No Response
0069	0004	Chowk Chaudh Khan		PK	3202-254646-1	SHAMIM RAZA	HOUSE NO.54, BLOCK-Y, DERA GHRAZI KHAN	LCY	0024-0001-00102-01-9	CURB					PKR					19.95		2011-06-30	No Response
0070	0004	Chowk Chaudh Khan		PK	3202-405205-4	MUHAMMAD MUHAMMAD	HOUSE NO.114, BLOCK-04, DERA GHRAZI KHAN	LCY	0024-0001-00075-01-8	CURB					PKR					920.00		2011-06-28	No Response
0071	0004	Chowk Chaudh Khan		PK	3202-272007-1	MUHAMMAD ELAM	HOUSE NO.3, BLOCK-Y, DERA GHRAZI KHAN	LCY	0024-0001-00001-01-1	CURB					PKR					400.00		2011-06-28	No Response
0072	0004	Chowk Chaudh Khan		PK	3203-270140-9	MUHAMMAD KHAN, KHANWA	HOUSE NO.3, ARD COLONY, HANDEHA WAL, BHAGAL, ALAM KHAN, TOWN, LARKH	LCY	0024-0001-00003-01-8	PLS					PKR					34,304.11		2011-06-27	No Response
0073	0004	Chowk Chaudh Khan		PK	3202-000173-7	ABDUL BUKHARI KHAN	HOUSE - 01, BLOCK - 1, DERA GHRAZI KHAN	LCY	0024-0001-00003-00-6	PLS					PKR					512.87		2011-06-27	No Response
0074	0004	Chowk Chaudh Khan		PK	3202-201427-7	MUHAMMAD KHAN	DARGAH MANDE, DARGAH, TOWN, BLOCK NO.17, DERA GHRAZI KHAN	LCY	0024-0001-00047-01-8	CURB					PKR					21.50		2011-06-27	No Response
0075	0004	Chowk Chaudh Khan		PK	3202-407207-3	MUHAMMAD KHAN	ST NO.3, NEAR DARGAH, TOWN, DERA GHRAZI KHAN	LCY	0024-0001-00002-01-6	CURB					PKR					1,000.00		2011-06-25	No Response
0076	0004	Chowk Chaud																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL, POL/STB, BTRM, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp (PRR converted)	Last date of deposit or withdrawal	
1105	0004	Chera Chaud Khan	PIN	13102-191175-3	MUHAMMAD NAWAZ	HOUSE NO 5-A, CANAL COLONY, DEIRA GRAZI KHAN, DEIRA GRAZI KHAN	LCY	00240071-0040150-3	PIS						PKR					1,770.35		2011-05-21	No Response
1106	0004	Chera Chaud Khan	PIN	13102-432039-3	MUHAMMAD YUSUF	HOUSE NO 48, BLOCK -A,, DEIRA GRAZI KHAN	LCY	00240061-0037543-6	CURB						PKR					6.30		2011-05-21	No Response
1107	0004	Chera Chaud Khan	PIN	13102-407007-9	NASEEM JAVED	HOUSE NO 12,BLOCK NO 12, D.G.KHAN, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-3	CURB						PKR					36.00		2011-05-10	No Response
1108	0004	Chera Chaud Khan	PIN	13102-030504-0	NAWAZ MUHAMMAD	HOUSE NO 15, BLOCK-0 DEIRA GRAZI KHAN, DEIRA GRAZI KHAN	LCY	00240078-00620650-2	PIS						PKR					1,403.99		2011-05-17	No Response
1109	0004	Chera Chaud Khan	PIN	13102-417579-9	ABDUL YOUSAF	HOUSE NO 10, STREET NO 3, BLOCK NO 10, DEIRA GRAZI KHAN, DEIRA GRAZI KHAN	LCY	00240078-00632250-3	PIS						PKR					1,403.99		2011-05-17	No Response
1110	0004	Chera Chaud Khan	PIN	13102-322007-7	NAWAZ KHAN	HOUSE NO 48, BLOCK-0, DEIRA GRAZI KHAN, DEIRA GRAZI KHAN	LCY	00240071-00307750-2	PIS						PKR					10,300.00		2011-05-10	No Response
1111	0004	Chera Chaud Khan	PIN	13102-300771-9	MUHAMMAD GHAFAR	SABHAN NACHAN P O SABHAN TOWN, B. DIST, DEIRA GRAZI KHAN	LCY	00240078-0060049-1-5	PIS						PKR					1,325.29		2011-05-16	No Response
1112	0004	Chera Chaud Khan	PIN	30001-403770-7	NAWAZ AZIZ	POST OFFICE BUTCHERY ROAD, DEIRA GRAZI KHAN	LCY	00240061-00300743-5	CURB						PKR					390.00		2011-05-16	No Response
1113	0004	Chera Chaud Khan	PIN	13102-702063-3	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-5	CURB						PKR					243.00		2011-05-16	No Response
1114	0004	Chera Chaud Khan	PIN	30001-404370-9	MUHAMMAD NAWAZ MUHAMMAD WAZLA	SEA NORTHERN GAS MT 35 OFFICERS COLONY PERIAN ROAD ROAD, MULTAN	LCY	00240061-0040749-1-3	CURB						PKR					20.00		2011-05-16	No Response
1115	0004	Chera Chaud Khan	PIN	13102-102000-7	ABDUL MUHAMMAD SATTAR	HOUSE NO 27-B, BLOCK-17, STREET -1,, DEIRA GRAZI KHAN	LCY	00240061-0034349-1-5	PIS						PKR					6.75		2011-05-12	No Response
1116	0004	Chera Chaud Khan	PIN	13102-103004-7	NAWAZ ELECTRIC SERVICE	CLOCK TOWER ROAD, D.G.KHAN, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-6	CURB						PKR					1,320.00		2011-05-08	No Response
1117	0004	Chera Chaud Khan	PIN	13102-600049-0	ABDUL SAMAD	GHAFAR WAZLA POST OFFICE BANGORONG CASTE, DEIRA GRAZI KHAN	LCY	00240061-0040749-1-6	CURB						PKR					440.00		2011-05-08	No Response
1118	0004	Chera Chaud Khan	PIN	13102-432039-3	MUHAMMAD ABUBAKR	HOUSE NO 1, BLOCK-0,, DEIRA GRAZI KHAN	LCY	00240061-0030101-01-0	CURB						PKR					2,760.00		2011-05-06	No Response
1119	0004	Chera Chaud Khan	PIN	13102-710004-0	ABDUL SAMAD	HOUSE NO 20, DARGAH TOWN BLOCK-17, DEIRA GRAZI KHAN	LCY	00240078-0062049-1-7	PIS						PKR					56.00		2011-05-06	No Response
1120	0004	Chera Chaud Khan	PIN	13102-103004-7	MUHAMMAD ASAF	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-7	CURB						PKR					170.00		2011-05-05	No Response
1121	0004	Chera Chaud Khan	PIN	13102-432039-3	ABDUL SAMAD	HOUSE NO 12, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-2	CURB						PKR					400.00		2011-05-04	No Response
1122	0004	Chera Chaud Khan	PIN	13102-432039-3	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0030049-1-2	PIS						PKR					212.29		2011-05-04	No Response
1123	0004	Chera Chaud Khan	PIN	13102-432039-3	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-3	CURB						PKR					21.00		2011-05-04	No Response
1124	0004	Chera Chaud Khan	PIN	13102-400007-7	MUHAMMAD	MUHAMMAD MUHAMMAD WAZLA GARDEN GARDEN/CASTE TOWN, DEIRA GRAZI KHAN	LCY	00240061-0030749-1-4	CURB						PKR					201.31		2011-05-03	No Response
1125	0004	Chera Chaud Khan	PIN	13102-700003-5	ABDUL SAMAD	HOUSE NO 11, BLOCK-0, DEIRA GRAZI KHAN, DEIRA GRAZI KHAN	LCY	00240071-00402250-4	PIS						PKR					3,052.57		2011-05-02	No Response
1126	0004	Chera Chaud Khan	PIN	13102-712003-5	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-3	PIS						PKR					85.30		2011-04-30	No Response
1127	0004	Chera Chaud Khan	PIN	13102-000007-7	MUHAMMAD MUHAMMAD ASAF	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-4	CURB						PKR					12.75		2011-04-30	No Response
1128	0004	Chera Chaud Khan	PIN	13102-200003-5	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-5	CURB						PKR					120.02		2011-04-30	No Response
1129	0004	Chera Chaud Khan	PIN	13102-200003-5	MUHAMMAD KHALID KHAN	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240078-0040049-1-5	PIS						PKR					630.45		2011-04-30	No Response
1130	0004	Chera Chaud Khan	PIN	13102-707004-0	MUHAMMAD ASAF	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-3	CURB						PKR					420.00		2011-04-28	No Response
1131	0004	Chera Chaud Khan	PIN	13102-001007-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0030049-1-4	PIS						PKR					367.00		2011-04-25	No Response
1132	0004	Chera Chaud Khan	PIN	42001-700003-5	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-6	CURB						PKR					900.00		2011-04-23	No Response
1133	0004	Chera Chaud Khan	PIN	13102-700003-5	MUHAMMAD JAVED BHATTI	HOUSE NO 11, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-6	CURB						PKR					1,500.00		2011-04-22	No Response
1134	0004	Chera Chaud Khan	PIN	13102-300007-7	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0030049-1-6	PIS						PKR					1,403.99		2011-04-21	No Response
1135	0004	Chera Chaud Khan	PIN	13102-200003-5	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-3	CURB						PKR					10.00		2011-04-21	No Response
1136	0004	Chera Chaud Khan	PIN	13102-300007-7	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240078-0040049-1-6	PIS						PKR					1,025.70		2011-04-20	No Response
1137	0004	Chera Chaud Khan	PIN	13102-100002-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-2	CURB						PKR					556.00		2011-04-20	No Response
1138	0004	Chera Chaud Khan	PIN	13102-001007-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0040049-1-7	PIS						PKR					202.22		2011-04-19	No Response
1139	0004	Chera Chaud Khan	PIN	13102-540009-0	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-3	CURB						PKR					925.00		2011-04-18	No Response
1140	0004	Chera Chaud Khan	PIN	30001-200003-5	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-6	CURB						PKR					340.00		2011-04-18	No Response
1141	0004	Chera Chaud Khan	PIN	13102-001007-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-4	CURB						PKR					420.00		2011-04-18	No Response
1142	0004	Chera Chaud Khan	PIN	13102-100002-4	MUHAMMAD ASAF	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-4	CURB						PKR					270.00		2011-04-18	No Response
1143	0004	Chera Chaud Khan	PIN	13102-570007-7	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-2	CURB						PKR					390.00		2011-04-18	No Response
1144	0004	Chera Chaud Khan	PIN	13102-400007-7	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0040049-1-7	CURB						PKR					20.00		2011-04-18	No Response
1145	0004	Chera Chaud Khan	PIN	13102-100002-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-0	CURB						PKR					7,360.00		2011-04-12	No Response
1146	0004	Chera Chaud Khan	PIN	13102-270009-1	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-3	CURB						PKR					1,770.00		2011-04-12	No Response
1147	0004	Chera Chaud Khan	PIN	13102-500007-7	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-6	CURB						PKR					710.30		2011-04-12	No Response
1148	0004	Chera Chaud Khan	PIN	13102-001007-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-0	CURB						PKR					225.00		2011-04-12	No Response
1149	0004	Chera Chaud Khan	PIN	13102-100002-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-4	CURB						PKR					340.00		2011-04-11	No Response
1150	0004	Chera Chaud Khan	PIN	13102-400009-0	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-2	CURB						PKR					130.00		2011-04-11	No Response
1151	0004	Chera Chaud Khan	PIN	13102-070002-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0030049-1-5	PIS						PKR					6,500.32		2011-04-09	No Response
1152	0004	Chera Chaud Khan	PIN	13102-001007-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240078-0040049-1-6	PIS						PKR					752.30		2011-04-09	No Response
1153	0004	Chera Chaud Khan	PIN	13102-430007-7	MUHAMMAD FARIKH KHAN	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-0	CURB						PKR					200.00		2011-04-09	No Response
1154	0004	Chera Chaud Khan	PIN	13102-001007-4	MUHAMMAD ASAF	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-3	CURB						PKR					5,007.00		2011-04-07	No Response
1155	0004	Chera Chaud Khan	PIN	13102-100002-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0040049-1-5	PIS						PKR					122.32		2011-04-07	No Response
1156	0004	Chera Chaud Khan	PIN	13102-070002-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0030049-1-7	PIS						PKR					4,330.00		2011-04-02	No Response
1157	0004	Chera Chaud Khan	PIN	13102-100002-4	MUHAMMAD ASAF	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-3	CURB						PKR					220.00		2011-04-02	No Response
1158	0004	Chera Chaud Khan	PIN	13102-100002-4	ABDUL SAMAD	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0030049-1-5	PIS						PKR					170.54		2011-04-02	No Response
1159	0004	Chera Chaud Khan	PIN	13102-070002-4	MUHAMMAD ASAF	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240061-0030049-1-4	CURB						PKR					100.00		2011-04-02	No Response
1160	0004	Chera Chaud Khan	PIN	13102-100002-4	MUHAMMAD ASAF	HOUSE NO 10, BLOCK-0, DEIRA GRAZI KHAN	LCY	00240071-0030049-1-6	PIS						PKR					1,000.11		2011-03-31	No Response
1161	0004	Chera Chaud Khan	PIN	13101-100002-4	ABDUL SAMAD	HOUSE																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks				
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PFI, FID, FIDM, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied		Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal
1176	0004	Deira Chaud Khan	PFI	12102-35941-6	HAFIZ ZUBAIR AHMED	NEAR RAHTEER COLONY MEHALLAH SHAHBAZ TOWN DEIRA CHAUD KHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00441-01-7	CURB						PKR						1,750.00		2011-03-09	No Response
1177	0004	Deira Chaud Khan	PFI	12102-644930-6	MOHAMMAD MAJ	8/NO 222/DAF, FACTORY BRUTTA COLONY, DEIRA CHAUD KHAN	LCY	0024-0078-00020-50-5	PKS						PKR						28.30		2011-03-08	No Response
1178	0004	Deira Chaud Khan	PFI	12102-6462-26-9	FAGHER BUNADIS	NEAR HADEER CHOWK CHIT SARIAN POST OFFICE, CADEA D.G. KHAN, DEIRA CHAUD KHAN	LCY	0024-0073-00000-50-6	PKS						PKR						1,316.18		2011-03-07	No Response
1179	0004	Deira Chaud Khan	PFI	12102-450630-6	MUHAMMAD R-APRQ	BEHIND- 205, RUKAN ARAD COLONY DEQAHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00162-01-2	CURB						PKR						130.00		2011-03-07	No Response
1180	0004	Deira Chaud Khan	PFI	12102-443664-6	FARAAAT MOHAMMAD	ZABR-4 SHAMSH-AMRI, P.O. HABIB SHAHRI, TOWN YALMALA, SHOOTING, DEIRA CHAUD KHAN	LCY	0024-0001-001360-01-0	CURB						PKR						103.70		2011-03-06	No Response
1181	0004	Deira Chaud Khan	PFI	12102-121088-5	MUHAMMAD HIZRAB QURESHI	HOUSE NO 11, BLOCK NO 7, DEIRA CHAUD KHAN	LCY	0024-0001-00015-01-8	CURB						PKR						16.30		2011-03-06	No Response
1182	0004	Deira Chaud Khan	PFI	12102-474387-6	MARLA ISLAM	BEHIND UTBA, P.O. HIDEER UTBA CASTE RYLA, DEIRA CHAUD KHAN	LCY	0024-0001-00037-01-6	CURB						PKR						5.00		2011-03-05	No Response
1183	0004	Deira Chaud Khan	PFI	12102-100880-7	FATMA FAROOR ABIRAS NAQVI	ELMO 32, BLOCK-7, DEIRA CHAUD KHAN	LCY	0024-0071-00104-50-8	PKS						PKR						3,407.01		2011-03-04	No Response
1184	0004	Deira Chaud Khan	PFI	12102-614406-1	ABDUL GHAFYAR	BEHIND MOTORS, JAM PUR ROAD, OFF. HASSAN CHC, DEIRA CHAUD KHAN	LCY	0024-0001-00038-01-8	CURB						PKR						10,000.00		2011-03-03	No Response
1185	0004	Deira Chaud Khan	PFI	12102-747062-3	MUHAMMAD BILAL	DEIRA CHAUD CABLE NETWORK, BLOCK-N, DEIRA CHAUD KHAN	LCY	0024-0001-00105-01-3	CURB						PKR						450.00		2011-03-03	No Response
1186	0004	Deira Chaud Khan	PFI	12102-120179-1	ABDUL MUQTADIR	BEHIND NO 55, BLOCK NO 18 BATTU, KAHIN MANER, FARABAND COLONY, DEIRA CHAUD KHAN	LCY	0024-0001-00142-01-4	CURB						PKR						67.80		2011-03-02	No Response
1187	0004	Deira Chaud Khan	PFI	12102-120279-9	MIR. MUHAMMAD HUSSAIN	CHAM BEHIND-7 WALA, CADEA SHIRNA LI, P.O. CADEA, TOWN DEQAHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00100-01-7	CURB						PKR						7.00		2011-03-02	No Response
1188	0004	Deira Chaud Khan	PFI	12102-442928-7	ERHAN NEMOZ	GO NAVYED AHMED DANO 28 BLOCK-2 NEAR WELI DRIVEY GARMENTS, DEIRA CHAUD KHAN	LCY	0024-0001-00221-01-4	CURB						PKR						255.00		2011-03-01	No Response
1189	0004	Deira Chaud Khan	PFI	12102-110807-5	MUHAMMAD AZHAR	BEHIND-N, BLOCK-NP, DEIRA CHAUD KHAN	LCY	0024-0001-00224-01-3	CURB						PKR						550.00		2011-02-28	No Response
1190	0004	Deira Chaud Khan	PFI	12102-430703-5	FALIB HUSSAIN	ELMO 35, RUKAN ARAD COLONY, DEIRA CHAUD KHAN	LCY	0024-0001-00026-01-2	CURB						PKR						817.32		2011-02-23	No Response
1191	0004	Deira Chaud Khan	PFI	12102-646707-1	MOHAMMAD AHMED	BEHIND MANGAL BLOCK 17, DEIRA CHAUD KHAN	LCY	0024-0001-00239-01-7	CURB						PKR						188.11		2011-02-22	No Response
1192	0004	Deira Chaud Khan	PFI	12102-400362-1	MUHAMMAD SHARQ	NEW ALI MEDICAL STORE, JAM PUR ROAD, DEIRA CHAUD KHAN	LCY	0024-0001-00028-01-3	CURB						PKR						60.00		2011-02-21	No Response
1193	0004	Deira Chaud Khan	PFI	12102-296278-1	ABDUL HAMMED	MASTOR HUSEINWY MEHDI TOWN D.G. KHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00103-01-2	CURB						PKR						36.00		2011-02-18	No Response
1194	0004	Deira Chaud Khan	PFI	12102-147018-8	MIRREN QAMMAR	ELMO 36, BLOCK-F, DEIRA CHAUD KHAN	LCY	0024-0001-00021-01-1	CURB						PKR						20.00		2011-02-18	No Response
1195	0004	Deira Chaud Khan	PFI	9030-121047-1	MUHAMMAD ASHTEER IQBAL	BEHIND NO 000A, STREET NO 3, MEHALLA QURESHI ABDEL MELEZAN, MELTAN	LCY	0024-0001-00107-01-4	CURB						PKR						110.00		2011-02-15	No Response
1196	0004	Deira Chaud Khan	PFI	12102-480738-3	HAFIZ MUSTAFIZER BUKHARIAN ELAH	BEHIND NO 07, BLOCK NO 8, D.G. KHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00044-01-3	CURB						PKR						357.40		2011-02-15	No Response
1197	0004	Deira Chaud Khan	PFI	12102-173480-7	SHED TUPAL AMBAS	CHUNG NO 1, NEAR OLD SUNNY PRO MULTINET OFFICE, TALUNA ROAD, DEIRA CHAUD KHAN	LCY	0024-0001-00140-01-2	CURB						PKR						201.00		2011-02-15	No Response
1198	0004	Deira Chaud Khan	PFI	12102-720027-0	ABDUL MUHAMMAD	ELMO 35, BLOCK-F, DEIRA CHAUD KHAN	LCY	0024-0001-00026-01-0	CURB						PKR						20.00		2011-02-15	No Response
1199	0004	Deira Chaud Khan	PFI	12102-470216-8	BILAL QURE KHAN	ELMO 37, BLOCK-K, D.G. KHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00029-01-7	CURB						PKR						20.00		2011-02-15	No Response
1200	0004	Deira Chaud Khan	PFI	12102-444054-6	AJEE NEM	QUARTER NO.01, COLLEGE COLONY, GOVT. BOYS COLLEGE, DEIRA CHAUD KHAN	LCY	0024-0001-00027-01-8	CURB						PKR						340.50		2011-02-11	No Response
1201	0004	Deira Chaud Khan	PFI	12102-400073-8	MUHAMMAD BILAL BRUTTA	BEHIND-4, 30, BLOCK-F 10, RUKAN ARAD COLONY, DEQAHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00170-01-5	CURB						PKR						77.50		2011-02-11	No Response
1202	0004	Deira Chaud Khan	PFI	12102-590239-7	MUHAMMAD CHADIL ULLAH	1270 B.L.A-4 RD DEIRA CHAUD KHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00024-01-0	CURB						PKR						500.00		2011-02-10	No Response
1203	0004	Deira Chaud Khan	PFI	12102-000124-8	SHAMBA-1 NABZ	BEHIND- 206, BLOCK-B, KHAYARAN-8-SARWAR, DEQAHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00177-01-4	CURB						PKR						110.00		2011-02-10	No Response
1204	0004	Deira Chaud Khan	PFI	12102-103480-5	KUNAL ARSHAD	ELMO 38, MEHALLAH TOWN, DIST. MUGHER, DEIRA CHAUD KHAN	LCY	0024-0078-00003-01-5	PKS						PKR						95.15		2011-02-08	No Response
1205	0004	Deira Chaud Khan	PFI	12102-427648-9	SHAFQAT HUSSAIN	BEHIND NO 05, BLOCK-B MEHALLA-8 KHAYARAN-8-SARWAR, DEIRA CHAUD KHAN	LCY	0024-0001-00087-01-6	CURB						PKR						1,356.50		2011-02-06	No Response
1206	0004	Deira Chaud Khan	PFI	12102-102540-7	HUSAIN MEHMOOD KHAN	FARAL MEDICAL HALL, BLOCK-25, DEIRA CHAUD KHAN	LCY	0024-0078-00020-50-5	PKS						PKR						16.77		2011-02-06	No Response
1207	0004	Deira Chaud Khan	PFI	12102-473627-7	FATMA HUSSAIN	ELMO 38, BLOCK-A, DEIRA CHAUD KHAN	LCY	0024-0001-00028-01-6	CURB						PKR						180.00		2011-01-27	No Response
1208	0004	Deira Chaud Khan	PFI	12102-000774-5	TAHYAR SULTAN ANSARI	BEHIND NO 36, BLOCK-F, DEIRA CHAUD KHAN	LCY	0024-0001-00100-01-3	CURB						PKR						101.00		2011-01-27	No Response
1209	0075	Deira Chaud Khan	PFI	12102-301170-2	SHINAZ FEROOZ	STATE 1, 10 OFFICE, NE. BEZZING HOSPITAL, JAMPUR ROAD, DEIRA CHAUD KHAN	LCY	0024-0001-00095-01-0	CURB						PKR						20.00		2011-01-27	No Response
1210	0004	Deira Chaud Khan	PFI	12102-574236-2	HASSAN BEHROOZ	AMARSHI COLONY, GADAM CHABRI, DEIRA CHAUD KHAN	LCY	0024-0001-00013-01-6	CURB						PKR						1,200.00		2011-01-22	No Response
1211	0004	Deira Chaud Khan	PFI	12102-399728-0	SAHEEDAH BEGUM	ELMO 37, BLOCK-4B, DEIRA CHAUD KHAN	LCY	0024-0001-00026-01-4	CURB						PKR						802.00		2011-01-22	No Response
1212	0004	Deira Chaud Khan	PFI	12102-400630-1	ELIZ AHMED	BEHIND NO 4, AMSTYH COLONY, DEIRA CHAUD KHAN	LCY	0024-0001-00104-01-7	CURB						PKR						270.00		2011-01-22	No Response
1213	0004	Deira Chaud Khan	PFI	12102-001400-8	GRAND TRACTOR CORPORATION	OFF. A.G.T.L, SAHIB SARWAR RD, DEIRA CHAUD KHAN	LCY	0024-0001-00230-01-8	CURB						PKR						16,400.00		2011-01-20	No Response
1214	0004	Deira Chaud Khan	PFI	9030-624161-9	HUSAIN US BANNIA	ABDUL JALIL STREET NO 12-4 NEW SHAHBAZ COLONY NEAR US. MAFAR ROAD MELTAN, MELTAN	LCY	0024-0078-00040-50-2	PKS						PKR						143.05		2011-01-20	No Response
1215	0004	Deira Chaud Khan	PFI	12102-590675-3	MUHAMMAD MUNIR ASLAM	BEHIND NO 0079 STREET NO 3, BLOCK 5, DEIRA CHAUD KHAN	LCY	0024-0001-00009-01-5	CURB						PKR						1.70		2011-01-18	No Response
1216	0004	Deira Chaud Khan	PFI	12102-102076-7	MIR. NUSRAH KHALIL	BEHIND 18, BLOCK-F, DEQAHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00103-01-6	CURB						PKR						2,170.00		2011-01-17	No Response
1217	0004	Deira Chaud Khan	PFI	12102-470946-1	ABDUL ALI	BEHIND NO 01, BLOCK 5, DEQAHAN, DEIRA CHAUD KHAN	LCY	0024-0001-00104-01-6	CURB						PKR									

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (LCY, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, POLY, BEN, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
1047	0075	Suleykhah	PK	13104-672064-9	MUHAMMAD AHMED	A.N.J OFFICE RAILWAY STATION, SAKHRABAD	LCY	0025-0001-001750-01-2	CURB						PKR					400.00		2011-11-21	No Response
1048	0075	Suleykhah	PK	13104-200720-1	MUHAMMAD ANWAR	A.N.J OFFICE RAILWAY STATION, SAKHRABAD	LCY	0025-0001-001750-01-9	CURB						PKR					400.00		2011-11-21	No Response
1049	0075	Suleykhah	PK	13104-213013-9	MUHAMMAD AHMED	A.N.J OFFICE RAILWAY STATION, SAKHRABAD	LCY	0025-0001-001750-01-4	CURB						PKR					900.00		2011-11-10	No Response
1050	0075	Suleykhah	PK	13104-609461-6	ABDEL MALIK	A.N.J OFFICE RAILWAY STATION, SAKHRABAD	LCY	0025-0001-001750-01-8	CURB						PKR					400.00		2011-11-10	No Response
1051	0075	Suleykhah	PK	13104-643022-1	ABDEL GHAFUR	TIRRA QADIRABAD CHAK NO 100P, SAKHRABAD	LCY	0025-0001-001762-01-3	CURB						PKR					400.00		2011-11-10	No Response
1052	0075	Suleykhah	PK	13104-665096-3	MUHAMMAD HANIF	A.N.J OFFICE RAILWAY STATION, SAKHRABAD	LCY	0025-0001-001764-01-4	CURB						PKR					400.00		2011-11-10	No Response
1053	0075	Suleykhah	PK	13104-2004721-3	ABDEL GHAFUR	CHAK NO 104P ADAM SAMABA POST OFFICE BASTI KHAMMA A, SAKHRABAD	LCY	0025-0001-001764-01-5	CURB						PKR					400.00		2011-11-10	No Response
1054	0075	Suleykhah	PK	13104-610936-7	ALLAH DUT A	A.N.J OFFICE RAILWAY OFFICE, SAKHRABAD	LCY	0025-0001-001768-01-9	CURB						PKR					400.00		2011-11-10	No Response
1055	0075	Suleykhah	PK	13104-647040-3	ALLAH DUT DIN	BASTI KHAMMA POST OFFICE WILSON, SAKHRABAD	LCY	0025-0001-001767-01-8	CURB						PKR					400.00		2011-11-10	No Response
1056	0075	Suleykhah	PK	13104-607040-1	MUHAMMAD I.B. HASSAN	BASTI KHAMMA POST OFFICE KHAN WILSON, SAKHRABAD	LCY	0025-0001-001768-01-4	CURB						PKR					400.00		2011-11-10	No Response
1057	0075	Suleykhah	PK	13104-700000-9	SADIK	A.N.J OFFICE RAILWAY STATION, SAKHRABAD	LCY	0025-0001-001770-01-2	CURB						PKR					900.00		2011-11-17	No Response
1058	0075	Suleykhah	PK	13104-200406-6	SABINA ANWAR	HOUSE NO 1, STREET NO 1, LEIGHARD COLONY, SAKHRABAD	LCY	0025-0076-002006-01-1	PLS						PKR					2,305.10		2011-11-15	No Response
1059	0075	Suleykhah	PK	13104-621120-9	FARAZ HUSSAIN	HOUSE 26, STREET 06, MUHAMMAD COLONY, SAKHRABAD, SAKHRABAD	LCY	0025-0001-001901-01-5	CURB						PKR					1,100.00		2011-11-09	No Response
1060	0075	Suleykhah	PK	13104-100000-1	FARHATA ANWAR	R NO 60 PFC TOWNSHIP GOPTI MACH, SAKHRABAD	LCY	0025-0001-002043-01-5	CURB						PKR					995.22		2011-11-04	No Response
1061	0075	Suleykhah	PK	13104-607004-5	MUHAMMAD SHAFI	CHACK NO 24-26 NP KHAMMA, NEAR JINNAH COLONY JAMAL DIN WALI ROAD TERNI, SAKHRABAD	LCY	0025-0001-002101-01-5	CURB						PKR					400.00		2011-11-04	No Response
1062	0075	Suleykhah	PK	13103-700021-3	MUHAMMAD RAMEEN NAZ	JAMALI AYVA HANNAF STORE K.L.P ROAD, NORTH BR CHOWK NEAR SULTAN HOTEL, SAKHRABAD	LCY	0025-0076-002040-01-1	PLS						PKR					1,572.33		2011-11-02	No Response
1063	0075	Suleykhah	PK	13104-2001140-5	MUHAMMAD MANISHA KHAL	R NO 10, STREET NO 1, MEHAR ABAD, SAKHRABAD	LCY	0025-0001-002040-01-8	CURB						PKR					100.00		2011-10-31	No Response
1064	0075	Suleykhah	PK	13104-2004070-7	SABINA TUNBER STORE	HOUSE NO 1 STREET NO 1, SHARADA COLONY, SAKHRABAD	LCY	0025-0001-002009-01-1	CURB						PKR					1,638.92		2011-10-20	No Response
1065	0075	Suleykhah	PK	13104-230224-0	NOBILA FARVEEN	HOUSE NO 301 R R, MOHAI MUHAMMAD COLONY, SAKHRABAD	LCY	0025-0076-002064-01-7	PLS						PKR					112.81		2011-09-20	No Response
1066	0075	Suleykhah	PK	13104-700737-6	SABINA KAMRAN	HOUSE NO 201 STREET NO 3 MADHAF FAREED COLONY, SAKHRABAD	LCY	0025-0001-002009-01-4	CURB						PKR					250.00		2011-09-21	No Response
1067	0075	Suleykhah	PK	13104-700737-0	SABINA KHAL	HOUSE NO 7, STREET NO 1 MADINA COLONY SAKHRABAD, SAKHRABAD	LCY	0025-0001-002070-01-4	CURB						PKR					20,201.50		2011-09-10	No Response
1068	0075	Suleykhah	PK	13104-435242-7	MUHAMMAD AHMED	HOUSE NO 07, STREET NO 1 ARBI COLONY, SAKHRABAD	LCY	0025-0001-001801-01-2	CURB						PKR					200.00		2011-09-10	No Response
1069	0075	Suleykhah	PK	13104-2100021-3	MUHAMMAD	CHAK NO 35 NP POST OFFICE CHAK SAMABABAD TERNI SAKHRABAD, SAKHRABAD	LCY	0025-0076-002010-01-6	PLS						PKR					486.14		2011-09-07	No Response
1070	0075	Suleykhah	PK	13104-6001221-3	MUHAMMAD AHMED	CHAKS DRY CLEANER FURKAN CHAKRA ROAD, SAKHRABAD	LCY	0025-0001-002007-01-5	CURB						PKR					900.00		2011-09-06	No Response
1071	0075	Suleykhah	PK	13104-402130-1	MUHAMMAD IMRAN	BASTI ZONE NOT TERNI, SAKHRABAD, SAKHRABAD	LCY	0025-0001-001941-01-9	CURB						PKR					670.00		2011-09-06	No Response
1072	0075	Suleykhah	PK	13104-2000010-5	ZAUL-UL-ILAH KHAN QURBAN	STREET NO 07 LAGHARI COLONY, SAKHRABAD	LCY	0025-0001-001250-01-8	CURB						PKR					1,700.25		2011-09-27	No Response
1073	0075	Suleykhah	PK	13104-960207-0	NATIONAL COMMISSION SHOP	NATIONAL COMMISSION SHOP, GHINLA MANGAL, SAKHRABAD	LCY	0025-0001-000075-01-5	CURB						PKR					1,251.00		2011-09-26	No Response
1074	0075	Suleykhah	PK	13104-2003137-1	KAMAL MUHAMMAD HUSSAIN WARRING	HOUSE NO 04RD, STREET 2, MUHAMMAD WARRINGDA, SAKHRABAD	LCY	0025-0001-002022-01-9	CURB						PKR					7,303.50		2011-09-15	No Response
1075	0075	Suleykhah	PK	13104-2000747-1	PAN FANTY HARDWARE & BLDG MATERIAL STORE	PFC CHOWK, NEAR GHINLA GADOWN, SAKHRABAD	LCY	0025-0001-002004-01-5	CURB						PKR					478.40		2011-09-15	No Response
1076	0075	Suleykhah	PK	13104-6052790-9	KAMAL LEO DIN	STREET NO 03, NEAR GHAFURAH MASRI, LAGHARI COLONY, SAKHRABAD	LCY	0025-0001-002333-01-8	CURB						PKR					1,457.93		2011-09-12	No Response
1077	0075	Suleykhah	PK	13104-207007-0	MRS ASMER PHARMACEUTICALS	ALLAMA IQBAL ROAD, SAKHRABAD	LCY	0025-0001-002009-01-5	CURB						PKR					7,730.24		2011-09-08	No Response
1078	0075	Suleykhah	PK	13104-702011-1	SABINA RAMEEN KHAN	BASTI JAMER BUNSH WALIDAR P.O KHAN, TERNI, SAKHRABAD, SAKHRABAD	LCY	0025-0001-002007-01-1	CURB						PKR					1,000.46		2011-09-05	No Response
1079	0075	Suleykhah	PK	13101-246702-6	AFIFA TABER	HOUSE NO 170 SATELLITE TOWN BLOCK X, KHAMPUK	LCY	0025-0001-002010-01-7	CURB						PKR					420.00		2011-09-05	No Response
1080	0075	Suleykhah	PK	13103-737047-1	IMRAN LATIF	01 NO 47 C, KCHRAM NO 02 BLOCK W, GEDDANA-6 QHRA, RAHIMYAR KHAN	LCY	0025-0001-002003-01-8	CURB						PKR					120.00		2011-09-01	No Response
1081	0075	Suleykhah	PK	13104-2020304-0	STANARA YANQOUB	BAHUT TERNI, ROAD NEAR JAMMA MOSQUE, SAKHRABAD, SAKHRABAD	LCY	0025-0001-001306-01-1	CURB						PKR					220.00		2011-08-29	No Response
1082	0075	Suleykhah	PK	13104-713000-0	ZABINA KHAL	STREET NO 4, PUBLIC COLONY, SAKHRABAD	LCY	0025-0001-002056-01-9	CURB						PKR					30.00		2011-08-20	No Response
1083	0075	Suleykhah	PK	13104-623040-5	MUHAMMAD SAMIRUZZ	HOUSE NO 06, STREET NO 01 FURQ COLONY, SAKHRABAD	LCY	0025-0076-001356-01-8	PLS						PKR					1,400.10		2011-08-23	No Response
1084	0075	Suleykhah	PK	13104-2000010-3	MUHAMMAD KHAL	05 NO 12 NEAR GHINLA MASRI GHAFURAH BLOCK K, SAKHRABAD	LCY	0025-0001-002001-01-4	CURB						PKR					240.00		2011-08-22	No Response
1085	0075	Suleykhah	PK	13104-9100010-4	KHUSRA KALAM	HOUSE NO 7 STREET NO 8 BILAS COLONY SAKHRABAD, SAKHRABAD	LCY	0025-0076-001300-01-2	PLS						PKR					1,041.00		2011-08-18	No Response
1086	0075	Suleykhah	PK	6105-107772-1	JAM ABDEL RAUF	GUTHI BASHIRABAD OHARI, DIST. GHUTKI, GHUTKI	LCY	0025-0001-002100-01-7	CURB						PKR					16,127.00		2011-08-17	No Response
1087	0075	Suleykhah	PK	13104-200104-5	MUHAMMAD TARIQ ALI	HOUSE F04, STREET 4 AMBALLA, JAL ANDHAPUT, MADHAF FAREED COL, SAKHRABAD	LCY	0025-0001-001770-01-0	CURB						PKR					512.15		2011-08-15	No Response
1088	0075	Suleykhah	PK	13104-600736-3	SABIRAH BT ALI	HOUSE NO 12, STREET NO 02 HAFIZ TOWN, SAKHRABAD	LCY	0025-0001-002200-01-5	CURB						PKR					595.10		2011-08-13	No Response
1089	0075	Suleykhah	PK	13104-1102009-0	MUHAMMAD EMMER	CHAK NO 20LP P.O BANGLAW MANTHAN, SAKHRABAD	LCY	0025-0001-002005-01-7	CURB						PKR					92.00		2011-08-13	No Response</

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT							TRANSACTION							Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.E.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SBS, FBS, FBSB, CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S.M.L.E.R., G.P., A.D., I.P., C.B.H.)	Rate Type (MT/MF/360)	ECR Contract No. (if any)	Rate of FBS contracted	Rate applied after conversion	Amount Outstanding	Exp.(FBS contracted)		Last date of deposit or withdrawal
0108	0005	Safedghah	PK	31304-50804-3	MUHAMMAD BOSTA	CHAK NO 140P POST OFFICE SAME THOSE, SAKRQABAD	LCY	0025-0801-00353-0-4	CURB						PKR					20.00		2011-05-26	No Response
0109	0005	Safedghah	PK	31304-52077-3	MEHMOOD ADIF ZAMAN	ABF CHINA MACHINERY STORE HOSPITAL ROAD, SAKRQABAD	LCY	0025-0801-00311-0-0-0	CURB						PKR					1,007.00		2011-05-25	No Response
0120	0005	Safedghah	PK	31304-51074-5	SHIRAZAD ANWAR	HOUSE #6, STREET 6, MIAN GHILAN BAZAR, COLONY 5, ARAD, SAKRQABAD	LCY	0025-0801-00106-0-1-5	CURB						PKR					57.70		2011-05-25	No Response
0121	0005	Safedghah	PK	31304-40873-0-0	KHADEM HUSSAIN	BASTI MANSBAN WARD BUKHSH LARH POST OFFICE KHAS THOSE, SAKRQABAD, SAKRQABAD	LCY	0025-0871-00208-0-1-2	PLS						PKR					68.12		2011-05-24	No Response
0122	0005	Safedghah	PK	31304-30300-0-5	ABDUL AMRIB	STREET NO 1, BASTI ZARHUT, NEAR BIRMAN PETH, PUNJ, SAKRQABAD	LCY	0025-0801-00207-0-2	CURB						PKR					400.25		2011-05-23	No Response
0123	0005	Safedghah	PK	31304-20040-0-0	CHULAM RAZVI	BASTI BALANDERHAF OFFICE KHAS, BASTI TOWN IN THOSE, SAKRQABAD, SAKRQABAD	LCY	0025-0801-00107-0-0-0	CURB						PKR					370.00		2011-05-23	No Response
0124	0005	Safedghah	PK	41003-02014-4-7	BEST ENTERPRISES	275, MIR'S TOMBS, HIRABAD, HYDERABAD	LCY	0025-0801-00109-0-1-0	CURB						PKR					4,905.00		2011-05-16	No Response
0125	0005	Safedghah	PK	31304-20000-0-0	MUHAMMAD ASLAM	HOUSE NO 35, MAIN ROAD MOHALLAH FULHABAD, SAKRQABAD	LCY	0025-0801-00108-0-1-0	CURB						PKR					570.00		2011-05-14	No Response
0126	0005	Safedghah	PK	31304-23100-7	ABDUL KIRMAN	PUNJAB CHINA ROAD STREET NO 3 MOHALLAH GHAFORABAD, SAKRQABAD	LCY	0025-0801-00105-0-1-3	CURB						PKR					402.00		2011-05-14	No Response
0127	0005	Safedghah	PK	31304-09020-5	ABDUL MAJEED	CHAK NO 275 BH. COT LUMBA FAROQ POST OFFICE KHAS, FARALABAD	LCY	0025-0801-00102-0-1-5	CURB						PKR					1,800.00		2011-05-12	No Response
0128	0005	Safedghah	PK	31304-20004-6	NALMA UTBODAN	PUBLIC COLONY NO 1, SAKRQABAD	LCY	0025-0801-00103-0-1-0	CURB						PKR					81.00		2011-05-12	No Response
0129	0005	Safedghah	PK	31304-80177-9	AMIRUS SHAHEED	CHAK NO 200P POST OFFICE AHMED PUR LAMBA, SAKRQABAD	LCY	0025-0870-00121-0-0-0	PLS						PKR					294.25		2011-05-08	No Response
0130	0005	Safedghah	PK	31304-41270-5	ABDUL LATIF	HOUSE 4 GHIBRATI ZORHUT, SAKRQABAD	LCY	0025-0871-00070-0-0-0	PLS						PKR					2,035.52		2011-05-06	No Response
0131	0005	Safedghah	PK	31304-20200-1-1	UTB ODQAN	HOUSE NO 1777B HADEEQ MARKET, SAKRQABAD	LCY	0025-0801-00105-0-1-0	CURB						PKR					10,553.00		2011-05-05	No Response
0132	0005	Safedghah	PK	31304-72000-0-0	MUHAMMAD MEHAM T AHMAM	CANAL VIEW MOHALLAH HUSSAINABAD, NEAR NUNAB HOSPITAL, SAKRQABAD	LCY	0025-0801-00103-0-1-0	CURB						PKR					20.00		2011-04-29	No Response
0133	0005	Safedghah	PK	31304-00007-0-0-5	NEO KACE BIRAN PRINTING PRESS	ALAMLA KHAL ROAD, SAKRQABAD	LCY	0025-0801-00104-0-1-7	CURB						PKR					6.50		2011-04-27	No Response
0134	0005	Safedghah	PK	42001-00100-5	VEDD DINQJ AHMED	R.NO.775 KORANGI NO 1-2, SECTOR NO 2HC, KARACHI	LCY	0025-0801-00107-0-1-3	CURB						PKR					25.13		2011-04-26	No Response
0135	0005	Safedghah	PK	31303-50024-0-0	MUHAMMAD NAJEM AHMATH	HOUSE NO 6 STREET NO 1 JAHAN COLONY, SAKRQABAD	LCY	0025-0801-00170-0-1-2	CURB						PKR					185.00		2011-04-22	No Response
0136	0005	Safedghah	PK	31304-20000-0-0	KAMRAN AHMED	MOHALLAH AL JALAL TOWN MAIN STREET, SAKRQABAD	LCY	0025-0871-00103-0-1-0	PLS						PKR					2,384.07		2011-04-16	No Response
0137	0005	Safedghah	PK	31304-23030-0-0	SHAFIQ AHMED	BASTI CHANDRIYAH OMAR DIN MOHALLAH GHAFORABAD, SAKRQABAD	LCY	0025-0801-00109-0-1-3	CURB						PKR					600.50		2011-04-16	No Response
0138	0005	Safedghah	PK	31304-74020-0-0	NAJAT AL BIR	R.NO.36, MAIN ROAD, MUHAMMAD COLONY, SAKRQABAD	LCY	0025-0871-00100-0-1-0	PLS						PKR					250.53		2011-04-15	No Response
0139	0005	Safedghah	PK	31304-42160-3-0	SALAD AGRI FARMS	ADVANCE FARMS, NISHTAR ROAD, MOHALLAH MOHAMMAD, SAKRQABAD, SAKRQABAD	LCY	0025-0801-00102-0-1-3	CURB						PKR					13.02		2011-04-15	No Response
0140	0005	Safedghah	PK	31304-72000-0-0	SHAHNAWAZ TALIBS BASTI ZORHUT / SAKRQABAD		LCY	0025-0871-00109-0-0-0	PLS						PKR					1,840.47		2011-04-13	No Response
0141	0005	Safedghah	PK	42001-00000-5	MUHAMMAD BASHIR	R.NO.5-CH, ORANGE TOWN NCS, KARACHI	LCY	0025-0801-00109-0-1-0	CURB						PKR					300.00		2011-04-11	No Response
0142	0005	Safedghah	PK	31304-10770-0-0	SAFIYAH NAJIBAH	HOUSE NO 1, STREET NO 10 MAZBAR FAREED COLONY, SAKRQABAD	LCY	0025-0801-00106-0-1-0	CURB						PKR					920.00		2011-04-09	No Response
0143	0005	Safedghah	PK	31304-21000-0-1	AMRAN SHAHJAT	WORLD FASHION GARMENTS NEW FADAL BAZAR PLAZA MARKET, SAKRQABAD	LCY	0025-0801-00170-0-1-0	CURB						PKR					86.50		2011-04-05	No Response
0144	0005	Safedghah	PK	31304-07000-7	MUHAMMAD SALAM	CHAK NO 1P F.O CHAK NO 1P MANJA GUTHI DARGAH THOSE, SAKRQABAD, SAKRQABAD	LCY	0025-0801-00172-0-1-7	CURB						PKR					1,265.00		2011-04-04	No Response
0145	0005	Safedghah	PK	31304-70000-0-5	ABDUL BUKHSH	BASTI HAR PETH BUKHSH MOHALLAH SAMBAN, SAKRQABAD	LCY	0025-0801-00102-0-1-3	CURB						PKR					400.00		2011-04-04	No Response
0146	0005	Safedghah	PK	31304-07470-7-0	LIYAD IQBAL	CHAK NO 140 P, POST OFFICE BANGLA MAJITHAR, SAKRQABAD	LCY	0025-0801-00170-0-1-4	CURB						PKR					204.00		2011-03-30	No Response
0147	0005	Safedghah	PK	31304-40700-0-7	ALI ALI BUKHSH	HABIB COLONY, CHAK NO 100P F.O THOSE, SAKRQABAD, SAKRQABAD	LCY	0025-0871-00170-0-0-0	PLS						PKR					738.00		2011-03-28	No Response
0148	0005	Safedghah	PK	31304-20040-0-0	WAKIED BROTHERS	GRAIN MARKET SHOP NEAR, SAKRQABAD	LCY	0025-0801-00108-0-1-0	CURB						PKR					1,000.00		2011-03-22	No Response
0149	0005	Safedghah	PK	31304-00700-0-0	NAJEM ASLAM	HOUSE 4 NO. STREET KAMHALLA GHAFORABAD, SAKRQABAD, SAKRQABAD	LCY	0025-0801-00106-0-1-0	CURB						PKR					1,610.00		2011-03-21	No Response
0150	0005	Safedghah	PK	31304-70070-0-0	SADEEM ANJUM	SUNDER GARMENTS, RAKHAT WARD SAKRQABAD, SAKRQABAD	LCY	0025-0801-00167-0-1-7	CURB						PKR					911.00		2011-03-19	No Response
0151	0005	Safedghah	PK	31304-01200-7	SHALIM MOHAMMAD	MARBLE PALACE, ZOHOR NOT ROAD, NEAR CHONGI NO 10, SAKRQABAD	LCY	0025-0801-00070-0-1-0	CURB						PKR					521.00		2011-03-18	No Response
0152	0005	Safedghah	PK	31304-60010-7-0	HALE JE	AL NO.63, STREET NO 1 MOHALLAH SONARA HINDI RA WATER SUPPLY ROAD, SAKRQABAD	LCY	0025-0870-00107-0-1-0	CURB						PKR					21,751.20		2011-03-17	No Response
0153	0005	Safedghah	PK	31304-10040-0-6	SHAGAN BIR	GUTHI LANGOL POST OFFICE CHAK 4 170P, THOSE, SAKRQABAD, SAKRQABAD	LCY	0025-0871-00000-0-1-3	PLS						PKR					3,542.32		2011-03-17	No Response
0154	0005	Safedghah	PK	31301-00100-0-1	MUHAMMAD NAJEM	HABIB COLONY, SAKRQABAD	LCY	0025-0870-00101-0-1-1	PLS						PKR					1,700.42		2011-03-17	No Response
0155	0005	Safedghah	PK	31304-40020-5	MUHAMMAD ANJUM	HOUSE 408-BL, STREET 408-B SAKRQABAD, SAKRQABAD, SAKRQABAD	LCY	0025-0801-00107-0-1-0	CURB						PKR					102.00		2011-03-17	No Response
0156	0005	Safedghah	PK	31304-81200-0-3	ABDUL MAJEED	R.NO.176, ST NO 32, MOHALLAH NOORI MUHAMMAD COLONY, SAKRQABAD	LCY	0025-0801-00106-0-1-2	CURB						PKR					120.00		2011-03-15	No Response
0157	0005	Safedghah	PK	31304-70000-0-0	ABDUL MAJROOF	BASTI LATFAAB DATTI KATTA, SAKRQABAD	LCY	0025-0870-00107-0-1-0	PLS						PKR					2,042.51		2011-03-14	No Response
0158	0005	Safedghah	PK	31304-53370-3	ILLIJAH AHMED	SABAB ALTO MEDICINE AL WIRAN SHOP, ALP ROAD, NISHTAR CHONGI, SAKRQABAD	LCY	0025-0871-00172-0-1-7	PLS						PKR					151.87		2011-03-13	No Response
0159	0005	Safedghah	PK	31304-40070-0-1	AMRAN AHMED	MIAN HOSPITAL, SANJAM PUR, SAKRQABAD	LCY	0025-0801-00102-0-1-0	CURB						PKR					400.00		2011-03-07	No Response
0160	0005	Safedghah	PK	31304-80000-0-1	MUHAMMAD HUSSAIN	BASTI AHMED KHAN POST OFFICE MOCHI GUTHI, SAKRQABAD	LCY																

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S. No.			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Last date of deposit or withdrawal	Remarks			
Code	Name			CNE/ Request No.	Name	Address	Nature of the Deposit(D.C., U.P.F.F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POL,STOL,TR, CDR)	Instrument No.	Interest Rate of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,INR,PKR,JPY,CHF)	Rate Type (MTM,FPS)	PCS Contract No (if any)	Rate of PCS (conversion)	Rate applied date			Amount Outstanding	Exp-PCS surrendered	
0000	0000	New Account	PK	1500-0001000-1	MUHAMMAD WASEEM TUFU	DECENT TRADERS, 13 MANJHAN MEDICINE MARKET, CIRCULAR ROAD, LAHORE	LCY	0001-0001-0007340-0	CURB						PKR					377.75		2011-12-13	No Response	
0000	0000	New Account	PK	1500-2407111-0	NAGMAN MISHR	HOUSE NO 179-B-F STREET NEW MEHRAJ TOWN, GULSHAN EASY LAHORE, LAHORE	LCY	0001-0001-0008710-0	CURB						PKR					26,100.00		2011-12-01	No Response	
0000	0000	New Account	PK	1500-2070101-0	GHASBIA AHMAD	8 NO 10-A-ST NO 25-A, ISLAMIA COLONY, SHIMSHA, LAHORE, LAHORE	LCY	0001-0001-0007730-0	CURB						PKR					614.00		2011-12-01	No Response	
0000	0000	New Account	PK	1500-0407001-0	RAMA ARIDE, QANTUM	HOUSE NO 48 MUZANG ROAD SAF AYUNALA CHOWK LHR, LAHORE	LCY	0001-0001-0027660-7	CURB						PKR					4243.1		2011-11-23	No Response	
0000	0000	New Account	PK	1500-0400070-0	MALKI MAHMOD JAVED	122-A, MODEL TOWN, LAHORE	LCY	0001-0001-0004740-0	CURB						PKR					11462		2011-11-17	No Response	
0000	0000	New Account	PK	1500-1000010-0	SHIBBI RASHID NASEER	C10 RASHID PAPER MART, 200/5, NEW BAZAR, LAHORE	LCY	0001-0001-0007040-0	CURB						PKR					101.50		2011-11-16	No Response	
0000	0000	New Account	PK	1500-1000000-0	USMAN ALI	BAK STOP 2, MEHALLAH GABA PIR ROAD TAP PURA LAHORE, LAHORE	LCY	0001-0001-0003040-0	CURB						PKR					8.72		2011-11-16	No Response	
0000	0000	New Account	PK	1500-0700000-0	RAMA RIZWAN	11 NO 3 BLOCK NO 3, KAHM PARK BAY ROAD LAHORE, LAHORE	LCY	0001-0001-0013040-0	PKS						PKR					1400.0		2011-11-11	No Response	
0000	0000	New Account	PK	1500-0400410-0	SUN BUSINESS MACHINE	31- HEMA BLOCK ALLAMA IQBAL TOWN LAHORE, LAHORE	LCY	0001-0001-0012040-0	CURB						PKR					5,300.00		2011-11-02	No Response	
0000	0000	New Account	PK	1500-0400040-0	ZAMIRAH PARVEEN	8 NO 0-000, MOHALLAH ETHRAD BAZAR SOLAR MANDI LOHARI GATE, LAHORE	LCY	0001-0001-0010540-0	CURB						PKR					61.10		2011-11-01	No Response	
0000	0000	New Account	PK	1500-2000400-0	MUHAMMAD NAZEM BUTT	HOUSE NO 1-A AHMED PARK MEHR ROAD LAHORE	LCY	0001-0001-0003040-0	CURB						PKR					6.82		2011-10-23	No Response	
0000	0000	New Account	PK	1500-0400000-7	M/S IMRAN SIDDIQUI	11 NICHOLSON ROAD, LAHORE	LCY	0001-0001-0003040-0	CURB						PKR					533.00		2011-10-20	No Response	
0000	0000	New Account	PK	1500-2000000-0	FARAZ	127-NEW ANARKALI MANZOOR HANDY CRAFT, LAHORE	LCY	0001-0001-0010040-0	CURB						PKR					830.00		2011-10-20	No Response	
0000	0000	New Account	PK	1500-2400000-0	MUNAMAR JAM	8 NO 100A, LANE NO 18 KAHM BLOCK ALLAMA IQBAL TOWN LAHORE	LCY	0001-0001-0007040-0	CURB						PKR					175.00		2011-10-20	No Response	
0000	0000	New Account	PK	1500-0570010-0	NEW ITTEF AQ COLUER	75-CIRCULAR ROAD LHR, LAHORE	LCY	0001-0001-0004040-0	CURB						PKR					1,000.00		2011-10-15	No Response	
0000	0000	New Account	PK	1500-1700010-0	MUHAMMAD SHAHEED	SHOP NO 040 KUDRITA STREET SHADALAN LAHORE	LCY	0001-0001-0010040-0	CURB						PKR					900.00		2011-10-11	No Response	
0000	0000	New Account	PK	1500-1504000-1	MUHAMMAD ASIF JAVED	HOUSE NO 300 ST NO 4 MEHALLAH GHISE PARK SINGPURA LAHORE	LCY	0001-0001-0012040-0	CURB						PKR					41.50		2011-10-04	No Response	
0000	0000	New Account	PK	1500-1001040-0	FARUQ MOHMOOD	SCHEME NO 1 KOT ADEB MAJIK TOWN COMMITTEE TRUST POKHRAJA SHIKHOPURA, SHIKHOPURA	LCY	0001-0001-0004040-0	CURB						PKR					7.00		2011-10-01	No Response	
0000	0000	New Account	PK	0001-1700000-0	FARIS AHMAD	BEHAG PHARMA, SHOP NO. 2-3 IS BASEMENT HAUVERI MEDICINE MARKET LAHORE	LCY	0001-0001-0000740-0	CURB						PKR					925.80		2011-09-20	No Response	
0000	0000	New Account	PK	0001-0000010-0	MUHAMMAD AMIN	8 NEW NATH MANSION, SHOP NO 1, 1ST FLOOR MUSLIM MARKET NEW ANARKALI LAHORE, LAHORE	LCY	0001-0001-0000040-0	CURB						PKR					5,003.50		2011-09-21	No Response	
0000	0000	New Account	PK	1500-0110000-0	MUHAMMAD T AMIR	A1 COLUER SCAN-5 MAYO HOSPITAL ROAD, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					347.00		2011-09-18	No Response	
0000	0000	New Account	PK	1500-2000010-0	SHAHED WAHED	RASHID MEDICAL STORE ALHAMB MEDICINE MARKET ON LOHARI GATE, LAHORE	LCY	0001-0001-0011040-0	CURB						PKR					90.00		2011-09-07	No Response	
0000	0000	New Account	PK	1500-1400000-0	ALDI BHI	HOUSE NO. 200-A, INSIDE BHATTI GATE LAHORE, LAHORE	LCY	0001-0001-0011010-00-0	PKS						PKR					30.70		2011-09-07	No Response	
0000	0000	New Account	PK	1500-0000000-0	MUHAMMAD ALI	KABIR STREET # 2 70 LANE BAZAR ALLIED BLOCK CENTRE LAHORE, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					201,733.00		2011-09-07	No Response	
0000	0000	New Account	PK	1500-1000000-0	IQBAL TRADING COMPANY	11-ENING ROAD NLA GULMAD, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					6,007.00		2011-08-26	No Response	
0000	0000	New Account	PK	1500-1100000-0	LIJAGAT ALI KHAN	4-SHOFAR BLOCK ALLAMA IQBAL TOWN LAHORE	LCY	0001-0001-0004040-0	CURB						PKR					1,040.00		2011-08-26	No Response	
0000	0000	New Account	PK	1500-1000000-0	MUHAMMAD IMRAN HASANI	HOUSE NO. 105-A-5 LYNDON STREET TRICAPALAN, MULTAN ROAD NEAR MC.MOORE SCHOOL, LAHORE	LCY	0001-0001-0003040-0	CURB						PKR					500.00		2011-08-26	No Response	
0000	0000	New Account	PK	1700-1700000-0	MUHAMMAD AILAM PASHA	HOUSE NO.100,EDITEE HOUSING AUTHORITY 2 BLOCK, LAHORE	LCY	0001-0001-0003040-0	CURB						PKR					200.74		2011-08-22	No Response	
0000	0000	New Account	PK	1500-1100000-0	KALAM CYCLE STORE	11-NLA GULMAD, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					20.20		2011-08-17	No Response	
0000	0000	New Account	PK	1500-1400000-7	AMIR ALI	77001 KOSTER MANDI BAZAR LOHARI GATE, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					533.00		2011-08-11	No Response	
0000	0000	New Account	PK	1500-1400000-0	MEAN IQBAL MONTYEDEN	101-XX, D.H.A, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					114.15		2011-08-11	No Response	
0000	0000	New Account	PK	1500-1100000-0	BAHIDIA IQBAL	101-DHIA 30 BLK LHR, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					0.40		2011-08-11	No Response	
0000	0000	New Account	PK	1500-0000000-0	HAFIZ MUHAMMAD USMAN HANF	HOUSE NO 1-A1 STREET NO 20 MEHALLAH HOTEL SONS, 80'S NANT NAGAR LAHORE, LAHORE	LCY	0001-0001-0020140-0	CURB						PKR					221.00		2011-08-08	No Response	
0000	0000	New Account	PK	1700-1700000-0	SHABEED BUTT	8 NO 0-001, SUTAR MANDI LOHARI GATE, LAHORE	LCY	0001-0001-0027040-0	PKS						PKR					61,217.72		2011-08-01	No Response	
0000	0000	New Account	PK	1500-1400000-0	MUHAMMAD YOUSAF	HOUSE NO. 200-F, MOHALLA KAKAY ZAYUN DARDJANA RANG, MUTLA, LAHORE	LCY	0001-0001-0000040-0	CURB						PKR					527.30		2011-07-30	No Response	
0000	0000	New Account	PK	1500-1700000-0	FARUQI SALT INDUSTRIES	ARDEK, REHMAN MKT-103 CIRCULAR ROAD NEW ANARKALI LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					1,002.44		2011-07-27	No Response	
0000	0000	New Account	PK	1500-1500000-0	SHAFIYAT ALI	MELI PAPER MART 7 ARBAH ROAD ANARKALI LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					664.73		2011-07-27	No Response	
0000	0000	New Account	PK	1500-1100000-0	REUT ARNA LAHORE	100ALD BOKH 40 DEPU 100AL BAZAR, LAHORE	LCY	0001-0001-0003040-0	CURB						PKR					4,500.00		2011-07-20	No Response	
0000	0000	New Account	PK	1500-2100000-0	MAQPIE PRINTERS & DESIGNER	371-ELIZABETH CHAMBER CANARY ROAD NEW ANARKALI LAHORE	LCY	0001-0001-0003040-0	CURB						PKR					41.40		2011-07-20	No Response	
0000	0000	New Account	PK	1500-2000000-1	AMIRAD YOUSAF	YOUSAF SOVS, 10 - ARBAK ROAD LAHORE, P. LAHORE	LCY	0001-0001-0013040-0	CURB						PKR					123.40		2011-07-19	No Response	
0000	0000	New Account	PK	1500-1500000-0	SHAHED MEDICINE	SHOP NO 2,MUSLIM MARKET, OUTSIDE LOHARI GATE, LAHORE	LCY	0001-0001-0004040-0	CURB						PKR					1,400.07		2011-07-18	No Response	
0000	0000	New Account	PK	1500-0020000-0	ARSHAD TRADING	HOUSE NO 70-A STREET NO 3,GAZI MANDI LYTON ROAD, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					302.00		2011-07-18	No Response	
0000	0000	New Account	PK	0000-0000000-0	ANWAR HUSSAN SHAH	004F MAIN MEHR COLONY NEAR NAWAZ SHOP PARK LHR, CANTT., LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					375.00		2011-07-16	No Response	
0000	0000	New Account	PK	1500-0400000-0	MUHAMMAD NAFIES	FL NO 130-ST MEHALLAH 10 DARGA ST NEAR DARBAR HAZRAT MEAN MR, LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					1,007.00		2011-07-09	No Response	
0000	0000	New Account	PK	1500-1000000-0	FARIS NAGAR CHIKETAL	175 CIRCULAR RD LHR, LAHORE	LCY	0001-0001-0013040-0	CURB						PKR					1,000.00		2011-07-01	No Response	
0000	0000	New Account	PK	1500-2000000-0	MAQDOOS AHMED	HOUSE NO 80-C, STREET NO11, SAGDAR STREET GABI SHAHI LAHORE, LAHORE	LCY	0001-0001-0014040-0	CURB						PKR					894.30		2011-06-30	No Response	
0000	0000	New Account	PK	1500-0400000-0	ZAMIRAH AHMAD	10-BANER BLOCK, AZAM GARDENS MULTAN ROAD LAHORE, LAHORE	LCY	0001-0001-0000000-00-0	PKS						PKR					6,001.47		2011-06-29	No Response	
0000	0000	New Account	PK	1500-1000000-0	SHAH ALI	SHOP NO 1-LAL CHAND STREET OFF DASSAN CHAMBER, ARBAH ROAD NEW ANARKALI LHR, LAHORE	LCY	0001-0001-0014040-0	CURB						PKR					500.00		2011-06-27	No Response	
0000	0000	New Account	PK	1500-0000000-0	ALIAH DOTTI AYSHA SIDDIQIA	HOUSE NO 101-1ST STREET NO 22-C-1 LARCHEE COLONY, GABRI SHAHI LAHORE, LAHORE	LCY	0001-0001-0000040-0	PKS						PKR					23.00		2011-06-24	No Response	
0000	0000	New Account	PK	1500-0000000-0	ARSHAD WASEEM HUSSAN	SHOP NO 6 1ST BASEMENT ROAD-GARMENTS CENTRE 11 NEW ANARKALI LAHORE, LAHORE	LCY	0001-0001-0013040-0	CURB						PKR					601.00		2011-06-20	No Response	
0000	0000	New Account	PK	1500-2000000-0	JAMAL HUSSAN	C10 REAL LEATHER HOUSE 6 NEW ANARKALI LAHORE, LAHORE	LCY	0001-0001-0000040-0	CURB						PKR					110.70		2011-05-24	No Response	
0000	0000	New Account	PK	1500-2400000-0	SANA HASSAN	CHAND MANDI, ANSARI ROAD ISLAM PURA LAHORE, LAHORE	LCY	0001-0001-0000040-0	CURB						PKR					513.00		2011-05-23	No Response	
0000	0000	New Account	PK	1500-1000000-0	NAZEM JAVED SIDDIQUI	VENUS PHARMA LABR PVT LTD 7-AZAL GABI MARKET LIZDI BAZAR, LAHORE	LCY	0001-0001-0004040-0	CURB						PKR					315.57		2011-05-21	No Response	
0000	0000	New Account	PK	1700-0000000-0	SYED NAZEEZ ALI	HOUSE NO 205, MOHALLAH PIRANI CAMP, LIZDIAR ROAD, BOMALPURI	LCY	0001-0001-0020040-0	CURB						PKR					80.00		2011-05-21	No Response	
0000	0000	New Account	PK	1500-1000000-0	SHAMIM AHMAD	FL NO 5, STREET-1, A.B.KUMARHIT PURA LHR TOWN SHADABAGH LAHORE	LCY	0001-0001-0013040-0	CURB						PKR					190.00		2011-05-18	No Response	
0000	0000	New Account	PK	1500-0400000-0	KUTIB PURVIAZ	SHOP NO 16-7 MUSLIM MARKET NEW ANARKALI LAHORE	LCY	0001-0001-0020040-0	CURB						PKR					399.00		2011-05-14	No Response	
0000	0000	New Account	PK	1700-1000																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.L. REFERENCE)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/FPL/3M)	ECR Contract No. (if any)	Rate of FPL/ contract	Rate applied	Amount Outstanding	Exp.(FPL/ contract)	Last date of deposit or withdrawal	
1460	0026	New Anarkali	PW	13030-403500-3	AMIR HUSSAIN	DEPTDQ, 6-7, SAMRAH CENTRE NEW ANARKALI LAHORE, LAHORE	LCY	0001-0001-000004-0-0	CURB						PUR					681.00		2011-03-12	No Response
1461	0026	New Anarkali	PW	13030-300903-0	SHAHID QADIRI SYADAD	387-BAYT BLOCK, ALLAMA IQBAL TOWN, LAHORE, LAHORE	LCY	0001-0001-000004-0-2	CURB						PUR					5,491.87		2011-03-08	No Response
1462	0026	New Anarkali	PW	16201-000103-1	SHAFIQ MUHAMMAD ZUBAIR	FLAT NO B-5, MEHROOAR ROAD P.O.C. COLONY RADIOM BAGE, LAHORE	LCY	0001-0001-00001-01-5	CURB						PUR					222.00		2011-01-05	No Response
1463	0026	New Anarkali	PW	16002-0000701-7	FIJAZ UL LAM	HEENA JALIA TRISHA, PAMPUR DISTRICT QUA KALEH W/LA, SARGODHA	LCY	0001-0071-002-009-50-4	PLS						PUR					342.25		2011-01-04	No Response
1464	0026	New Anarkali	PW	13030-423002-5	PERVANEH VASIRI	NO.24, CHIRAGUL BROAD, NEW ANARKALI, PAN GALI, LAHORE	LCY	0001-0001-000095-01-6	CURB						PUR					460.00		2011-01-03	No Response
1465	0026	New Anarkali	PW	14001-070000-0	MR.PILUS	HAJE ILAM DIN PARK QASHER TOWN SHARADA, LAHORE	LCY	0001-0001-00200-01-3	CURB						PUR					602.00		2011-00-20	No Response
1466	0026	New Anarkali	PW	13030-5422334-7	A.R. ENTERPRISES	24-B, KAHIM BLOCK, ALLAMA IQBAL TOWN, LAHORE, LAHORE	LCY	0001-0001-001305-01-0	CURB						PUR					7,071.74		2011-00-24	No Response
1467	0026	New Anarkali	PW	13030-010120-5	FARHAN SHEIKH	SHEEP NO 10, TARIQ CENTRE CHOWK ANARKALI, PAN GALI, LAHORE	LCY	0001-0001-002009-01-3	CURB						PUR					691.00		2011-02-24	No Response
1468	0026	New Anarkali	PW	13030-720000-0	AMNOU HUSSAIN	0 NO 20 10 NO 6 MOHALLA MUHAMMAD PAKIR BULO ROAD LAHORE, LAHORE	LCY	0001-0001-00307-01-2	CURB						PUR					708.77		2011-00-15	No Response
1469	0026	New Anarkali	PW	13030-2002704-1	MUHAMMAD ALI ZEEM	FLAT NO A, NEAR GIGA GENERAL STORE, KAHIM PARK, BAYT ROAD, LAHORE	LCY	0001-0001-000004-01-2	CURB						PUR					140.00		2011-00-14	No Response
1470	0026	New Anarkali	PW	13030-4732306-3	HUSSAIN RAJA	HOUSE NO 075, STREET NO 3, BLOCK NO 1, KAHIM PARK BAYT ROAD LAHORE, LAHORE	LCY	0001-0001-001301-01-4	CURB						PUR					100.00		2011-00-11	No Response
1471	0026	New Anarkali	PW	13030-300000-5	ABDURHAMIM SHEIKH	HOUSE 64 KIBAL PARK RADIAN BACH LAHORE, LAHORE	LCY	0001-0001-002006-01-6	CURB						PUR					15.50		2011-00-11	No Response
1472	0026	New Anarkali	PW	20010-0002307-0	S.R. ENTERPRISES	84-C, MEHAR MEDICINE MARKET, LITIMAH GATE, LAHORE	LCY	0001-0001-00010-01-0	CURB						PUR					1,200.70		2011-00-07	No Response
1473	0026	New Anarkali	PW	13030-200000-1	COLLECTOR MUHAMMAD KHAM	HOUSE NO. 3, MOHALLAH ALLAMA IQBAL ROAD, GHANZI MOHALLA, LAHORE	LCY	0001-0001-000004-01-2	CURB						PUR					550.00		2011-01-25	No Response
1474	0026	New Anarkali	PW	13031-0003531-3	MAJIDUQI AHMED	MENTAL HOSPITAL ALAM RASWANI SANIT QUARTER NEAR JANGAL WALI GROUND NEAR GIGA PURA LAHORE	LCY	0001-0001-002211-01-0	CURB						PUR					530.00		2011-01-24	No Response
1475	0026	New Anarkali	PW	13031-070000-7	ALI MUHAMMAD	TARA TRADING OFFICE NO.2, ALPHEUS PLAZA, 10-B KAHIM BROAD, NEW ANARKALI, LAHORE	LCY	0001-0001-00001-01-0	CURB						PUR					342.50		2011-01-20	No Response
1476	0026	New Anarkali	PW	13031-720444-1	TALHA IQBAL	05-SO, D.H.A, LAHORE	LCY	0001-0001-002009-01-2	CURB						PUR					4,000.00		2011-01-14	No Response
1477	0026	New Anarkali	PW	13030-243000-1	AMIR ALI BHATTI	SHEEP NO 1475 - C, CHOWK BAKODDI KHANA, PANI WALA TALAB, LAHORE	LCY	0001-0001-002003-01-3	CURB						PUR					8.25		2011-01-14	No Response
1478	0026	New Anarkali	PW	13000-10237-0-3	FAWAZ AHMAD	SHEEP NO 14, 2ND FLOOR ANARKALI TRADE CENTRE NEW ANARKALI LAHORE	LCY	0001-0001-000003-01-6	CURB						PUR					407.50		2011-01-07	No Response
1479	0026	New Anarkali	PW	14402-330000-7	SHADIST UN KAHNAN	127 JAWAB IQBAL SHAHJHAN FOUNDATION SHAHJHAN COMPLEX ARBIT ROAD, LAHORE	LCY	0001-0001-000003-01-5	CURB						PUR					24.00		2011-01-05	No Response
1480	0026	New Anarkali	PW	13030-330000-7	NADEEM JAVED	HOUSE NO.5, STREET NO.1, KHAHIM TOWN, BULO ROAD, NEAR SAAP ELECTRONICS, LAHORE	LCY	0001-0001-002170-01-0	CURB						PUR					804.00		2011-01-03	No Response
1481	0027	Khanpur	PW	13031-507230-0	MERIE DIN	TORA ALWANI, ISLAM GARI, LODI, P.O FEROZA TIR LINGUAT PUR, RAHIMYAR KHAN	LCY	0007-0001-000101-01-0	CURB						PUR					791.00		2011-12-20	No Response
1482	0027	Khanpur	PW	13031-004230-0	SHAHID KHANJUN	SHAH ZABI HUSSEIN BAZAR DISTRICT B Y KHAN, KHANPUR	LCY	0007-0001-000100-01-0	CURB						PUR					300.00		2011-12-20	No Response
1483	0027	Khanpur	PW	13031-0240725-7	ELVIS MEMMOUDUO	MEDIA KACHHI JAMAL BASTI SULEIMAN, KHANPUR	LCY	0007-0001-000100-01-0	CURB						PUR					1,007.50		2011-12-20	No Response
1484	0027	Khanpur	PW	13031-007200-5	MUHAMMAD SADEQUE ANSARI	CHAK NO 10 P.O KHAN TER KHANPUR DIST BYN, KHANPUR	LCY	0007-0001-000006-01-5	CURB						PUR					1,200.00		2011-12-27	No Response
1485	0027	Khanpur	PW	13031-507230-5	NADEEM ANSARI	BAHBAHAWALDIN KHANPUR, RAHIMYAR KHAN	LCY	0007-0001-000107-01-0	CURB						PUR					400.00		2011-12-27	No Response
1486	0027	Khanpur	PW	13031-300000-0	MOJIB MUHAMMAD MIEM	DISTRICT QUARTER MUHAMMAD MOVIALLAH AZEM JODAH KHANPUR, KHANPUR	LCY	0007-0001-007713-01-0	CURB						PUR					360.00		2011-12-27	No Response
1487	0027	Khanpur	PW	13030-002701-7	CHULAM ANSARI	C/O ZEBA, MODEL TOWN KHAN PUR DIST RAHIM YAR KHAN, KHANPUR	LCY	0007-0001-000007-01-5	CURB						PUR					1.20		2011-12-27	No Response
1488	0027	Khanpur	PW	13031-740000-5	AMJAL KHAN	CHAK NO.30F, JOFT OFFICE BHIMALLAH PUR, TER KHANPUR, KHANPUR	LCY	0007-0001-000172-01-0	CURB						PUR					900.00		2011-12-26	No Response
1489	0027	Khanpur	PW	13031-074000-5	MUHAMMAD ANSARI	CHAKHAFI DASHANVA CHAKKOL, KHANPUR	LCY	0007-0001-000100-01-6	CURB						PUR					540.00		2011-12-26	No Response
1490	0027	Khanpur	PW	13031-104000-7	SYED MUHAMMAD ALI BIKHARI	073 MOHALLAH BIAZ TOWN NEAR ISLAM COLONY KHANPUR DIST RAHIM YAR KHAN, KHANPUR	LCY	0007-0070-000703-00-0	PLS						PUR					34.50		2011-12-26	No Response
1491	0027	Khanpur	PW	13031-740000-0	MUHAMMAD ANSARI	CHAKHAFI MID MANGLA TER KHANPUR, RAHIMYAR KHAN	LCY	0007-0001-000004-01-2	CURB						PUR					1,500.00		2011-12-24	No Response
1492	0027	Khanpur	PW	13031-762000-1	AMJAL BASTI BANSHI	BEHIND S P OFFICE MODEL TOWN B, KHANPUR	LCY	0007-0001-007005-01-1	CURB						PUR					413.44		2011-12-24	No Response
1493	0027	Khanpur	PW	13030-002401-0	SHAHJAHAN	PRER CHANDAN PUNJAB CHAK NO.120, TER KHANPUR, KHANPUR	LCY	0007-0001-000007-01-0	CURB						PUR					200.00		2011-12-23	No Response
1494	0027	Khanpur	PW	13031-500000-7	MUHAMMAD BAKSHI	C/O PUNJAB HARDWARE STORE TERUNG DALAN KHANPUR, KHANPUR	LCY	0007-0070-000000-50-7	PLS						PUR					130.25		2011-12-23	No Response
1495	0027	Khanpur	PW	13031-140010-0	MUHAMMAD SHAHAF	CHAK NO. 501.1 P.O MARI ALAM BACHAVA TER, KHANPUR	LCY	0007-0070-000104-50-0	PLS						PUR					711.00		2011-12-22	No Response
1496	0027	Khanpur	PW	13031-720000-1	MUHAMMAD ANSARI	CHAK 50 P.O CHAK 40F, KHANPUR	LCY	0007-0001-000010-01-4	CURB						PUR					400.00		2011-12-22	No Response
1497	0027	Khanpur	PW	13031-000000-0	MUHAMMAD BIAZ	06 NO. 206, ZEBHAN WAK NO. 10, KHANPUR	LCY	0007-0001-000104-01-0	CURB						PUR					50.00		2011-12-22	No Response
1498	0027	Khanpur	PW	13031-014010-1	WAGHA MEMMOUD	ROTHLA FATHAN P.O. SAME TER KHANPUR, KHANPUR	LCY	0007-0070-000100-50-2	PLS						PUR					5,300.50		2011-12-21	No Response
1499	0027	Khanpur	PW	13031-007000-0	SHAFI PARVEEN	BASTI MUHAMMAD ISLAM CHAK NO. 40F, P.O KHAN TER, KHANPUR	LCY	0007-0070-000000-50-0	PLS						PUR					494.22		2011-12-20	No Response
1500	0027	Khanpur	PW	13030-710000-0	AMNOU HUSSAIN	JAM MOBILE AND REPAIRING CENTRE MODEL TOWN A CITY CENTRE KHANPUR, KHANPUR	LCY	0007-0001-000000-01-1	CURB						PUR					300.00		2011-12-20	No Response
1501	0027	Khanpur	PW	13031-077700-0	MUHAMMAD BIAZ	MOHALLAH YAR SHAH TER KHANPUR NO. 7, MOHALLA TURKISTORE KHANPUR, DIST BYN, KHANPUR	LCY	0007-0001-000103-01-4	CURB						PUR					900.00		2011-12-19	No Response
1502	0027	Khanpur	PW	13031-000010-0	CHULAM YASEEN	NEAR KURYANA STORE NEARDEGAR ROAD-GARHIDAN KHANPUR, KHANPUR	LCY	0007-0001-000005-01-5	CURB						PUR					1,000.90		2011-12-17	No Response
1503	0027	Khanpur	PW	13031-007000-0	MUHAMMAD BIKHAN	01NO.32,MODEL TOWN A, KHANPUR	LCY	0007-0001-000000-01-4	CURB						PUR					257.00		2011-12-17	No Response
1504	0027	Khanpur	PW	13031-000000-0	MUHAMMAD HANMUEL KILAM	ROAD-40 SHAKHUL ROAD-57-3 SHAH TOWN TER KHANPUR, DIST B Y KHAN, KHANPUR	LCY	0007-0001-000101-01-0	CURB						PUR					220.00		2011-12-17	No Response
1505	0027	Khanpur	PW	13031-200230-0	KASHIF AHMED	CITY GARMENTS NAMAK KHANA KHANPUR, KHANPUR	LCY	0007-0001-000005-01-4	CURB						PUR					940.00		2011-12-16	No Response
1506	0027	Khanpur	PW	13031-000022-2	MUHAMMAD APTAB	HOUSE NO. 22, STREET NO. 1, MOHALLAH RAUFZADAH NAWANSHOT BAZAR TER KHANPUR, KHANPUR	LCY	0007-0001-000400-01-0	CURB						PUR					5,007.00		2011-12-15	No Response
1507	0027	Khanpur	PW	13031-140000-1	01NO.01 ALI BAKI	HOUSE 80 NO 1-A MOHALLA YAR SHAH KHANPUR, KHANPUR	LCY	0007-0070-000101-50-1	PLS						PUR					4,000.01		2011-12-15	No Response
1508	0027	Khanpur	PW	13031-000000-0	01NO.01 ALI BAKI	01NO.01 ALI BAKI	LCY	0007-0070-000101-50-1	PLS						PUR					4,000.01		2011-12-15	No Response
1509	0027	Khanpur	PW	13031-000000-0	01NO.01 ALI BAKI	01NO.01 ALI BAKI	LCY	0007-0070-000101-50-1	PLS						PUR					120.54		2011-12-15	No Response
1510	0027	Khanpur	PW	13031-000000-0	01NO.01 ALI BAKI	01NO.01 ALI BAKI	LCY	0007-0070-000101-50-1	PLS						PUR					134.64		2011-12-15	No Response
1511	0027	Khanpur	PW	13031-147000-0	MUHAMMAD AMBAS ANSARI	HOUSE NO 105, MOHALLAH ZAHIRIYAN, KHANPUR	LCY	0007-0001-000000-01-6	CURB						PUR					591.00		2011-12-14	No Response
1512	0027	Khanpur	PW	13031-007000-0	01NO.01 ALI BAKI	01NO.01 ALI BAKI	LCY	0007-0070-000101-50-1	PLS						PUR					400.00		2011-12-14	No Response
1513	0027	Khanpur	PW	13031-705000-1	FARUQ AHMED	MOGA MONTI THAL P.O JETHA BHATA KHANPUR, RAHIMYAR KHAN	LCY	0007-0001-000000-01-0	CURB						PUR					100.00		2011-12-14	No Response
1514	0027	Khanpur	PW	13031-700000-0	MENT THAL P.O CHAKKOL	MENT THAL P.O CHAKKOL, KHANPUR	LCY	0007-0001-000000-01-5	CURB						PUR					100.00		2011-12-14	No Response
1515	0027	Khanpur	PW	13031-147000-7</																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (U/R/E/F)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (DRD,PSD,FD,TD,CD, CRD)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after conversion	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
0131	0027	Changsha	PR	1301-203646-1	MUHAMMAD JAMEEL	AGHT ARABIA, NAWAKOT Rtl, KHANPUR	LCY	0027-0001-0070341-0	CURB						PKR					236.00		2011-11-30	No Response
0132	0027	Changsha	PR	1301-150220-0	NOVON	KASHIF TRANI CENTRE NEAR P-MAHMOOD ROAD MODEL TOWN KHANPUR, KHANPUR	LCY	0027-0001-0003743-0	CURB						PKR					2,920.00		2011-11-20	No Response
0133	0027	Changsha	PR	1301-322709-2	SUMRA ZUBAIR	HOUSE NO.1210 W-BLOCK SATELLITE TOWN, DUSTY, R.Y.K, KHANPUR	LCY	0027-0001-0003025-0-6	PLS						PKR					690.17		2011-11-20	No Response
0134	0027	Changsha	PR	1301-125070-0	MUHAMMAD-QASIM	NEAR GOVT DEGREE COLLEGE INSIDE HOUSE KODHANA-ADITAR, KHANPUR	LCY	0027-0001-0010341-0-4	CURB						PKR					5,524.50		2011-11-20	No Response
0135	0027	Changsha	PR	1301-140254-5	SAJJAD AHMED SAM	AL-HABIB PRESSER, SUDD GUTR NEAR MEHA A MISHAH HOTEL, MAJIL Rtl, KANACH	LCY	0027-0001-0003950-0-3	PLS						PKR					5,420.00		2011-11-20	No Response
0136	0027	Changsha	PR	1301-759989-1	REHMAN AHMAD	107F- H.F. FARAHABD MPHAS HOUSE KHANPUR DUSTY RABH YAR KHAN, KHANPUR	LCY	0027-0001-0003404-0-6	CURB						PKR					73.00		2011-11-20	No Response
0137	0027	Changsha	PR	1301-304212-0	ZAFAR IQBAL	AL-HABIB FATHIF CLING & STORE NEAR GOVT. HIGH SCHOOL, KOTSAMRA TIRUL, R. DUSTY R.Y.K, KHANPUR	LCY	0027-0001-0003041-2	CURB						PKR					5.00		2011-11-20	No Response
0138	0027	Changsha	PR	1301-145046-7	HANIM AHMED	KHAN CHIRKHATAYAN ZAHIR PIER Rtl, NEAR THANA 1 AGAR KHANPUR DUSTY RABH YAR KHAN, KHANPUR	LCY	0027-0001-0014045-0-5	CURB						PKR					10,390.00		2011-11-24	No Response
0139	0027	Changsha	PR	1301-100370-0	RAHMAT Rtl	ABUL KY & RASHIDA COLONY GUMBERABAD KHANPUR, RABH YAR KHAN	LCY	0027-0001-0073043-7	CURB						PKR					2,360.30		2011-11-24	No Response
0140	0027	Changsha	PR	1301-472003-7	HAZ AHMED	HOUSE NO. STREET NO-3 MALLAH KAMBERABAD KHANPUR,DUSTY, RABH YAR KHAN, KHANPUR	LCY	0027-0001-0004201-0-0	CURB						PKR					53.50		2011-11-24	No Response
0141	0027	Changsha	PR	1301-147044-0	HAZRAQ AHMAD	HOUSE NO. 004 MOHALLAH FARHA ABAD NEAR CHENG DISPENSARY KHANPUR, KHANPUR	LCY	0027-0001-00030941-0-0	CURB						PKR					254.00		2011-11-23	No Response
0142	0027	Changsha	PR	1301-812057-1	PIRER RULY RYVA	BASTI AKDEM SHAM HUKHARI PILING, SATATION NAWA KOT ROAD KHANPUR, KHANPUR	LCY	0027-0001-0005604-0-6	CURB						PKR					330.00		2011-11-23	No Response
0143	0027	Changsha	PR	1301-100257-0	MUHAMMAD HAMID	H.F. 04/TV R. MEHUL TOWN ROAD, MEHULLAH ZAMBERABAD KHANPUR, KHANPUR	LCY	0027-0001-0073043-0-6	CURB						PKR					380.50		2011-11-20	No Response
0144	0027	Changsha	PR	1301-177536-7	MOJIB WAMID	BASTI KANWARI MEHA QAMBAQ, P.O. KATLA PUCHAN, TIRUL KHAN PUR, KHANPUR	LCY	0027-0001-0003343-2	CURB						PKR					960.00		2011-11-20	No Response
0145	0027	Changsha	PR	1301-073073-0	ANWAR RAZ	BLNO.021 MODEL TOWN R KHANPUR DUSTY RABH YAR KHAN, RABH YAR KHAN	LCY	0027-0001-00080743-3	CURB						PKR					400.00		2011-11-24	No Response
0146	0027	Changsha	PR	1301-050470-0	HAZRA KAMMAL	BASTI NOOR SHAM MEHA FATEPHER KAMAL P.O. BOX KHAN TIRUL, KHANPUR, DUSTY, RABH YAR KHAN, KHANPUR	LCY	0027-0001-0004040-0-0	PLS						PKR					10,372.02		2011-11-23	No Response
0147	0027	Changsha	PR	1301-100077-0	KHALEED MEMMOON	QATY AUTOS QUAD-4-MELLAT ROAD KHANPUR, KHANPUR	LCY	0027-0001-0002243-0-0	CURB						PKR					400.00		2011-11-23	No Response
0148	0027	Changsha	PR	1301-502020-0	LIQAQAT ALI	LIQAQAT AUTO SERVICE SHEDD, ARKHA, SATTAH KHANPUR, KHANPUR	LCY	0027-0001-0073741-0-0	CURB						PKR					330.00		2011-11-23	No Response
0149	0027	Changsha	PR	1301-100704-2	HAZARA	MEHALLA FARHABAD EAST, RAGH & BANAH ROAD, KHANPUR,DUSTY, R.Y. KHAN, KHANPUR	LCY	0027-0001-0013343-0-4	CURB						PKR					6,670.00		2011-11-14	No Response
0150	0027	Changsha	PR	1302-213079-1	HAZIF MUHAMMAD SHAM UD DIN KODHA	STREET & MEHALLA HADAT SHIR YAR KODHA, P.O. BOX KHAN SHIRHAN TIRUL, LIQAQAT PUR, KHANPUR	LCY	0027-0001-0074043-0-6	CURB						PKR					600.00		2011-11-14	No Response
0151	0027	Changsha	PR	1301-302030-0	MEHAZAM HANSHOOR	HOUSE, 233C BLOCK X SATELLITE TOWN KHANPUR, KHANPUR	LCY	0027-0001-00040750-0-0	PLS						PKR					1,220.07		2011-11-13	No Response
0152	0027	Changsha	PR	1301-144400-2	LIQAQAT Y AMBA	HOUSE, 4-BLOCK, SATELLITE TOWN, KHANPUR	LCY	0027-0001-00075050-0-0	PLS						PKR					1,033.77		2011-11-13	No Response
0153	0027	Changsha	PR	1301-050020-0	MUHAMMAD-SAMID /SARDA PIRVEEN	POST OFFICE KHAN CHAK NO. 137 TIR KHANPUR, KHANPUR	LCY	0027-0001-0008740-0-1	CURB						PKR					960.00		2011-11-23	No Response
0154	0027	Changsha	PR	1302-500312-3	SHAM ALI	HOUSE NO.87 R.Y. MEHALLAH PAKYANWARI KHANPUR DUSTY, KAMHAR KHAN	LCY	0027-0001-0007040-0-4	CURB						PKR					305.00		2011-11-13	No Response
0155	0027	Changsha	PR	1301-170444-7	SHAMAD IQBAL	BESTI KALEEM AHAD MEHA KATTA JAMAL P.O. KHANPUR, KHANPUR	LCY	0027-0001-0074043-0-3	CURB						PKR					773.00		2011-11-20	No Response
0156	0027	Changsha	PR	1301-400057-7	AMMIL MAHEDI	HOUSE NO. MEHALLAH SATELLITE TOWN, BLOCK-X, KHANPUR DUSTY, RABH YAR KHAN, KHANPUR	LCY	0027-0001-0014040-0-0	PLS						PKR					510.30		2011-11-20	No Response
0157	0027	Changsha	PR	1301-140000-0	YAM AHMED, GHANM	BASTI JAMR ARKHA POST OFFICE JAMR ARKHA, MAJILPUR, KHANPUR	LCY	0027-0001-0003043-0-0	CURB						PKR					201.00		2011-11-10	No Response
0158	0027	Changsha	PR	1301-100734-3	MUHAMMAD ZAHED	KUT SHAMAM, P. O. FATEH PUR KAMAL, KHANPUR	LCY	0027-0001-0005040-01-4	CURB						PKR					130.00		2011-11-10	No Response
0159	0027	Changsha	PR	1301-143320-1	MUHAMMAD AMR SAID	HOUSE # 112-BLOCK -2 SATELLITE TOWN, KHANPUR	LCY	0027-0001-0073050-0-7	PLS						PKR					8.33		2011-11-10	No Response
0160	0027	Changsha	PR	1301-304353-1	AMMIL MAHEDI	HOUSE NO. 30-MODEL TOWN-X, KHANPUR DUSTY R.Y. KHAN, KHANPUR	LCY	0027-0001-0003043-0-0	CURB						PKR					4,003.20		2011-11-05	No Response
0161	0027	Changsha	PR	1302-040024-0	POUSHA BIRAHAD	FARANA MEER KHAN P.O. BOX BELA TIRUL, LIQAQATPUR DUSTY, R.Y.K., KHANPUR	LCY	0027-0001-0003750-0-0	PLS						PKR					1,340.01		2011-11-04	No Response
0162	0027	Changsha	PR	1301-700220-0	SHAFAT SHAHID W. MASHACH	H.F. NO.320-BLOCK, W. SATELLITE TOWN, KHANPUR	LCY	0027-0001-0073043-0-4	CURB						PKR					14.40		2011-11-04	No Response
0163	0027	Changsha	PR	1301-010024-0	HANIM AHMED	MEHALLAH ZAHIRYAN KHANPUR - KHANPUR	LCY	0027-0001-0071343-0-0	CURB						PKR					301.13		2011-11-03	No Response
0164	0027	Changsha	PR	1301-140020-0	AMMIL AHMAD	BASTI HUDA P.O. BETHA BETHA TIRUL AGAR PUR DUSTY R.Y., KHANPUR	LCY	0027-0001-0073043-0-0	CURB						PKR					220.30		2011-11-02	No Response
0165	0027	Changsha	PR	1301-500370-0	SHAMAD AHMAD S.Y MUHAMMAD AHMAD	ARKAN CASTING CENTRE STRT MASHI PHILZINGILLI NAGH BAZAR, KHANPUR	LCY	0027-0001-00020541-0-4	CURB						PKR					5,540.00		2011-11-03	No Response
0166	0027	Changsha	PR	1301-410006-1	MUHAMMAD SALEEM	CENTRAL PUBLIC HIGHER SECONDARY SCHOOL, KHANPUR, KHANPUR	LCY	0027-0001-0073243-0-3	CURB						PKR					1,791.00		2011-11-03	No Response
0167	0027	Changsha	PR	1301-071200-0	AMMIL AHMAD S.Y GILAM BANCHO	C/O IQBAL MURYANA STORE GREENABAD CANAL ROAD KHANPUR, KHANPUR	LCY	0027-0001-0005040-0-0	CURB						PKR					1,301.00		2011-11-03	No Response
0168	0027	Changsha	PR	1301-100610-0	MUHAMMAD HAYAT	BASTI BHAYTA KOT SHAMAM P.O. FATEPHER KAMAL DUSTY R.Y. KHAN, KHANPUR	LCY	0027-0001-0073043-0-3	CURB						PKR					1,400.00		2011-10-31	No Response
0169	0027	Changsha	PR	4201-137030-0	HAZIQ KODHA	BASTI JAMR KOTMARA LAR QATY THIR SHAMRULF.O. SHAMAM KOT DUSTY R.Y. KHAN, KHANPUR	LCY	0027-0001-00080330-3-3	PLS						PKR					1,600.03		2011-10-20	No Response
0170	0027	Changsha	PR	1301-010000-0	MUHAMMAD NAEEM	H.F. NO.24C, BANO BAZAR,MEHALLA CHORL, KHANPUR	LCY	0027-0001-0071043-0-0	CURB						PKR					322.10		2011-10-20	No Response
0171	0027	Changsha	PR	1301-140370-0	ZAFAR IQBAL	BESTI KAMAR AHAD MEHA SYRA BANI P.O. KHANPUR, KHANPUR	LCY	0027-0001-0072043-0-4	CURB						PKR					600.00		2011-10-27	No Response
0172	0027	Changsha	PR	1301-702732-0	YAM MEHALLAH	HADA P.O. KHANPUR TIR KHANPUR, RABH YAR KHAN	LCY	0027-0001-0008043-0-0	CURB						PKR					900.00		2011-10-26	No Response
0173	0027	Changsha	PR	1301-400234-3	AMMIL MAJIL	MEHA ORATA P.O. BOX NAWAKOTT TELIKHANPUR,DUSTY R.Y. KHAN, KHANPUR	LCY	0027-0001-00040041-0-6	CURB						PKR					434.17		2011-10-26	No Response
0174	0027	Changsha	PR	1301-470006-7	MUHAMMAD MEHUL	HOUSE NO.37-0LE MEHALLA SATELLITE TOWN,BLOCK-W, KHANPUR	LCY	0027-0001-0013343-0-6	CURB						PKR					822.00		2011-10-24	No Response
0175	0027	Changsha	PR	1301-750070-1	SHAMAD MEMMOON	NEW ARDIFARABAD CHSHITA PURNITURE SHART NEAR T.A. MARKET DUSTY RABH YAR KHAN, KHANPUR	LCY	0027-0001-0003043-0-0	PLS						PKR					802.73		2011-10-24	No Response
0176	0027	Changsha	PR	1301-100004-0	MUHAMMAD SAJJAD AHMAD	BASTI HUDA P.O. KHANPUR, KHANPUR	LCY	0027-0001-0073043-0-0	CURB						PKR					533.00		2011-10-22	No Response
0177	0027	Changsha	PR	1301-700270-1	RABH YAR	ROTLA PTHAN P.O. SAMI TIRUL KHANPUR, KHANPUR	LCY	0027-0001-0071343-0-5	CURB						PKR					101.00		2011-10-19	No Response
0178	0027	Changsha	PR	1301-010007-1	KHALEED KHAMR	MEHA KHAKHE KHAN SHAM POST OFFICE JAMR ARKHA,POSTURE KHAN PUR DUSTY R.Y. KHAN, KHANPUR	LCY	0027-0001-0012343-0-2	CURB						PKR					100.00		2011-10-19	No Response
0179	0027	Changsha	PR	1301-420027-0	KHALEEM PIRVEEN	KHUSKHAL,MODEL TOWN R, KHANPUR, RABH YAR KHAN	LCY	0027-0001-0008043-0-4	CURB						PKR					100.00		2011-10-18	No Response
0180	0027	Changsha	PR	1301-021404-0	AFRAN NUREEN DUY MUHAMMAD YAHEN	HOUSE 97 D-BLOCK Y SATELLITE TOWN KHANPUR, KHANPUR	LCY	0027-0001-0014043-0-1	CURB						PKR					54.00		2011-10-18	No Response
0181	0027	Changsha	PR	1301-710020-0	WASIM AHMAD	BASTI SHAM SHAM CHAK NO. 004 P.O. BOX KHAN TIRUL KHANPUR DUSTY RABH YAR KHAN, KHANPUR	LCY	0027-0001-0073043-0-0	CURB						PKR					1,420.00		2011-10-17	No Response
0182	0027	Changsha	PR	1301-501020-0	HAZ AHMED	BESTI CHAM DAM W-MA MEHA WAMID BETHA P.O. BETHA BETHA, KHANPUR	LCY	0027-0001-0003043-0-2	CURB						PKR					500.50		2011-10-17	No Response
0183	0027	Changsha	PR	1301-140040-2	SALEEM RUL	BUKBERGULRA-KSATELLITE TOWN,DUSTY R.Y. KHAN, KHANPUR	LCY	0027-0001-0004043-0-7	CURB						PKR					300.00		2011-10-17	No Response
0184	0027	Changsha	PR	1301-700270-7/1301-070000-5	AMMIL SATTAH SAJJAD RAZA SAID	BLNO. 021 MOHALLAH SHARIEF PUR KHANPUR DUSTY RABH YAR KHAN, RABH YAR KHAN	LCY	0027-0001-0003043-0-1	CURB						PKR					161.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (B.C.T. REFERENCE)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/FX/PR)	FX Contract No. (if any)	Sum of PRS converted	Date applied	Amount Outstanding	Exp.(PRR converted)	Last date of deposit or withdrawal	
0002	0007	Khanpur	PK	1301-010107-7	JAM GULAM MUSTAZA	JAM MUSTAZA & BROTHERS SARD & TRIST COMMISSION AGENT, SHEEP SHEW SARDI MARKET KHANPUR, KHANPUR	LCY	0027-0001-001729-50-7	PLS						PKR					1,762.31		2011-10-01	No Response
0003	0007	Khanpur	PK	1301-752200-7	NOVIED POLYESTER FARM	27P BACHNO BAHAN KHANPUR, RAMBAYAR KHAN	LCY	0027-0001-000300-01-5	CURB						PKR					810.00		2011-10-01	No Response
0004	0007	Khanpur	PK	1301-004761-5	MUHAMMAD IMRAN ELVI	RIKHO-421- B-11 MOHALLAH SARDI WAL, KHANPUR	LCY	0027-0001-000375-01-2	CURB						PKR					229.50		2011-10-01	No Response
0005	0007	Khanpur	PK	1301-056782-9	MUHAMMAD AKHSAD S/O SHAHMAUD-DAN	TARIQ SERVICE STATION DUARA PULLI KHANPUR DISTT, RAMBAYAR KHAN, KHANPUR	LCY	0027-0001-001471-01-7	CURB						PKR					1,202.00		2011-09-30	No Response
0006	0007	Khanpur	PK	1301-201204-5	SAJJID AHMED	CHAK NO 10/ANP-P/O NAWAN KOT, C/O YABQUE BOKH DPU P/O TERSE, KHANPUR, KHANPUR	LCY	0027-0001-001995-01-0	CURB						PKR					258.40		2011-09-28	No Response
0007	0007	Khanpur	PK	1301-140020-0, 7030-000020-0	SHIRKAT ALI LAQAT ALI / MUHAMMAD MEHR	QINAD MILLAT ROAD COLONY SATELLITE TOWN KHANPUR, KHANPUR	LCY	0027-0001-000000-01-0	CURB						PKR					1,000.00		2011-09-28	No Response
0008	0007	Khanpur	PK	1301-272400-0	MUHAMMAD DHRUW	CHAKNO 113 P/O BOX KHAN RAMBAYAR KHAN, RAMBAYAR KHAN	LCY	0027-0001-001734-50-0	PLS						PKR					475.70		2011-09-27	No Response
0009	0007	Khanpur	PK	1301-07050-0	RAHIM ALI	NEAR MASUD FAROQQA STREETA MAJLI COLONY KHANPUR DISTT RAMBAYAR KHAN, KHANPUR	LCY	0027-0001-001204-01-5	CURB						PKR					312.40		2011-09-27	No Response
0010	0007	Khanpur	PK	1301-108000-0	MUHAMMAD AHMAD	MUHAL ALI KHALI NAGAR NEAR MASUD AQA, 400 POST ROAD DISTT, B.Y.KH, KHANPUR	LCY	0027-0001-000000-50-0	PLS						PKR					730.00		2011-09-26	No Response
0011	0007	Khanpur	PK	1301-140100-1	MUHAMMAD IMRAN	RIKHO-12200A, MIN FAKTARAN BETA BASTA BAHAR KHANPUR DISTT, B.Y KHAN, KHANPUR	LCY	0027-0001-001700-50-0	PLS						PKR					2,344.77		2011-09-23	No Response
0012	0007	Khanpur	PK	1301-070670-0	MUHAMMAD IMRAN JAFER	MUHALA JAMAL AHAD NEAR ALAM COTTON FACTORY NAWAN KOT ROAD, KHANPUR	LCY	0027-0001-001707-01-0	PLS						PKR					31.90		2011-09-22	No Response
0013	0007	Khanpur	PK	1301-307000-5	RAMA MUHAMMAD AHMED ALI	MUHALA MUHAMMAD PUNA STREET NO 3 TERSE KHANPUR, KHANPUR	LCY	0027-0001-001775-50-3	PLS						PKR					4,676.51		2011-09-21	No Response
0014	0007	Khanpur	PK	1301-027707-0	MUHAMMAD ASIF	MUHALA KHANWALAN, KHANPUR	LCY	0027-0001-000001-01-0	CURB						PKR					260.00		2011-09-20	No Response
0015	0007	Khanpur	PK	1301-090000-0	SHAHID BILGAM	RAHIM KHAN MUHALA MAJLI COLONY STREET MUHAMMAD AYUB DRAKHAR KHANPUR DISTT B.Y KHAN, KHANPUR	LCY	0027-0001-000107-01-0	CURB						PKR					90.75		2011-09-20	No Response
0016	0007	Khanpur	PK	1301-090613-7	SYED TARIK MEHMOOD HASNAIN	ELMO-5, MUHALAH RAHIMMAD KHANPUR DISTT, RAMBAYAR KHAN, KHANPUR	LCY	0027-0001-000205-01-3	CURB						PKR					37.00		2011-09-20	No Response
0017	0007	Khanpur	PK	1301-200010-0	MUHAMMAD LAL	BEHSE NO 01, MUHALAH KIRKIDAN, KHANPUR	LCY	0027-0001-001970-01-2	CURB						PKR					460.00		2011-09-17	No Response
0018	0007	Khanpur	PK	1301-000230-0	MUHAMMAD KHAIR D/O ALI HASSAN	200 B MOHRI TOWN KHANPUR, RAMBAYAR KHAN	LCY	0027-0001-000401-01-5	CURB						PKR					155.37		2011-09-17	No Response
0019	0007	Khanpur	PK	1301-240200-3	NAJIB AHMED	QABUL WALA MOZA GAGANAN P/O MED MANGLA TERSE, KHANPUR, RAMBAYAR KHAN	LCY	0027-0001-000003-01-5	CURB						PKR					90.30		2011-09-17	No Response
0020	0007	Khanpur	PK	1301-24407-0	ALAM MOHYA	BASTI NAWAR KHAN AND KHANAN P/O OFFICE KHANPUR TERSE, KHANPUR DISTT B.Y. KHAN, RAMBAYAR KHAN	LCY	0027-0001-000807-01-3	CURB						PKR					2,300.00		2011-09-17	No Response
0021	0007	Khanpur	PK	1301-010000-1	MUHAMMAD ASIF	ZAIN DISTRIBUTORS MAIN MARKET SATELLITE TOWN KHANPUR DISTT BHAM YAR KHAN, KHANPUR	LCY	0027-0001-000000-50-3	PLS						PKR					680.00		2011-09-15	No Response
0022	0007	Khanpur	PK	1301-142000-7	ANISAT ULLAH	ALI STATE AGENCY NEW GHALLA HANER ROAD KHANPUR, RAMBAYAR KHAN	LCY	0027-0001-001705-01-0	CURB						PKR					540.00		2011-09-15	No Response
0023	0007	Khanpur	PK	1301-150110-1	ANWAL ALI	C/O ALI COLLEGE OF COMMERCE MOHRI TOWN, A, KHANPUR	LCY	0027-0001-000400-01-0	CURB						PKR					4,956.20		2011-09-14	No Response
0024	0007	Khanpur	PK	1301-010002-0	MUHAMMAD	BASTI AGGE AHAD MARI ALI MA BACHAYAT P/O, KHANPUR, KHANPUR	LCY	0027-0001-000077-50-0	PLS						PKR					1,565.00		2011-09-10	No Response
0025	0007	Khanpur	PK	1301-372500-0	FARUK AHMED	BEHSENOY-01/MOH ZABBYA DISTT B.Y KHAN, KHANPUR	LCY	0027-0001-000000-01-0	CURB						PKR					460.00		2011-09-10	No Response
0026	0007	Khanpur	PK	1301-071070-7	MUHAMMAD ASIF	BASTI BODA LAR P/O SAME TERSE, KHANPUR, KHANPUR	LCY	0027-0001-001700-01-5	CURB						PKR					20.00		2011-09-09	No Response
0027	0007	Khanpur	PK	1301-010000-7	ANJUL SATTAR	MEHA KANDOL P/O SHIVA TERSE, KHANPUR DISTT B.Y KHAN, KHANPUR	LCY	0027-0001-000170-01-7	CURB						PKR					376.00		2011-09-08	No Response
0028	0007	Khanpur	PK	1301-100700-0	MOJIB ALI	CHAK-11 P/O MOHEN AHAD TERSE, KHANPUR, KHANPUR	LCY	0027-0001-001701-50-7	PLS						PKR					28.30		2011-09-08	No Response
0029	0007	Khanpur	PK	1301-201000-1	MUHAMMAD SAIED	CITY SHOPS, MAIN BAZAR LAQAT PUR DISTT, RAMBAYAR KHAN, RAMBAYAR KHAN	LCY	0027-0001-000100-01-1	CURB						PKR					3,075.00		2011-09-07	No Response
0030	0007	Khanpur	PK	1301-002022-7	BEHSE NO 10/RIY MUHALAH SHEIKH SHEIKH COLONY DISTT, B.Y.KH, KHANPUR	LCY	0027-0001-000000-01-0	CURB							PKR					680.00		2011-09-07	No Response
0031	0007	Khanpur	PK	1301-071710-0	LATIF MUH MOJIB ANJUL SATTAR	MEJLA KACHA JAMAL BASTI WARD ALI SHAH TERSE, KHANPUR, KHANPUR	LCY	0027-0001-000100-01-2	CURB						PKR					450.00		2011-09-07	No Response
0032	0007	Khanpur	PK	1301-140070-1	MUHAMMAD SALEM	BASTI BURKASH BASTI BASTI A KHAN TERSE KHANPUR DISTT BHAM YAR KHAN, RAMBAYAR KHAN	LCY	0027-0001-000000-01-3	CURB						PKR					1,200.00		2011-09-06	No Response
0033	0007	Khanpur	PK	1301-130110-5	MUHAMMAD BASIM AHMAD	BEHND DOP HOUSE, MOHRI TOWN B KHANPUR, KHANPUR	LCY	0027-0001-001200-50-0	PLS						PKR					880.00		2011-09-06	No Response
0034	0007	Khanpur	PK	1301-300000-0	AMNA B/D D/O MUHAMMAD BAHAM	CHAK NO 7/P P/O BOX MED MEJLA TERSE, KHANPUR, KHANPUR	LCY	0027-0001-000010-50-2	PLS						PKR					100.30		2011-09-06	No Response
0035	0007	Khanpur	PK	1301-200770-0	MUHAMMAD AHMAD ALI	BEHSE NO 100/01 NAGMAN AY BODAL DISTT, B.Y.KH, KHANPUR	LCY	0027-0001-001700-01-2	CURB						PKR					57.00		2011-09-06	No Response
0036	0007	Khanpur	PK	1301-300000-1	ANJUL SATTAR	CHAK NO 112/0-P/O FARIED NAGAR TERSE, KHANPUR, DISTT RAMBAYAR KHAN, KHANPUR	LCY	0027-0001-000000-01-7	CURB						PKR					1,905.00		2011-09-05	No Response
0037	0007	Khanpur	PK	1302-010000-5	ANJUL SATTAR MUJIDA	CENTRAL PUBLIC HIGHER SEC. SCHOOL, KHANPUR, KHANPUR	LCY	0027-0001-001700-01-3	PLS						PKR					501.00		2011-09-05	No Response
0038	0007	Khanpur	PK	1301-130000-0	SABBA S PREDYEN	01A MOHRI TOWN KHANPUR, KHANPUR	LCY	0027-0001-000700-01-0	CURB						PKR					86.51		2011-09-05	No Response
0039	0007	Khanpur	PK	1301-070707-0	RAJY S BILGAM	BEHSE NO. 001, MOHRI TOWN B KHANPUR	LCY	0027-0001-000000-50-5	PLS						PKR					4.10		2011-09-01	No Response
0040	0007	Khanpur	PK	1301-000070-7	MUHAMMAD ANJAM	BESTI MED BHAWA MOZA QABT SHAH MOHRI P/O, NAWAN KOT, KHANPUR	LCY	0027-0001-001700-01-0	CURB						PKR					1,040.00		2011-08-27	No Response
0041	0007	Khanpur	PK	1301-010000-5	GULAM QASIM	BEHQUE AKHAR CLYNR POLICE STATION SADDAR TERSE KHANPUR, RAMBAYAR KHAN	LCY	0027-0001-000000-01-0	CURB						PKR					100.00		2011-08-27	No Response
0042	0007	Khanpur	PK	1301-370000-0	MUHAMMAD IMRAN	BASTI HANG GULAM BAHOL, KHANPUR	LCY	0027-0001-001700-50-0	PLS						PKR					11,703.00		2011-08-26	No Response
0043	0007	Khanpur	PK	1301-070025-5	MUHAMMAD ANWAR	BEHSE 20 GHAZALI TOWN KHANPUR DISTT, B.BHAY BHRAN, KHANPUR	LCY	0027-0001-002277-50-1	PLS						PKR					1,831.72		2011-08-26	No Response
0044	0007	Khanpur	PK	1301-070000-1	NAJIB AHMED	CHAK NO 10/ANP P/O NAWAN KOT TERSE, KHANPUR, KHANPUR	LCY	0027-0001-000170-50-0	PLS						PKR					926.50		2011-08-26	No Response
0045	0007	Khanpur	PK	1301-010700-7	JAM MUHAMMAD KIZWAN	STREET NO 04 KIRKIDAN COLONY, BYPANS ROAD, KHANPUR	LCY	0027-0001-001770-50-0	CURB						PKR					11.00		2011-08-26	No Response
0046	0007	Khanpur	PK	0201-070000-2	SHAHID SHAFEEF	NEAR TYPAR, BEHAWANA STIRER NEAR PARISTAN CHINAK, QASIM COLONY MEJLA KACHA JAMAL, KHANPUR	LCY	0027-0001-000010-50-7	PLS						PKR					640.52		2011-08-25	No Response
0047	0007	Khanpur	PK	1301-220000-1	MUHAMMAD SHAHED	NAHAR KINMALA, JHO-00/MUHALA MUSTAFI NAJAB KHANPUR DISTT, B.Y KHAN, KHANPUR	LCY	0027-0001-001707-01-2	CURB						PKR					79.50		2011-08-25	No Response
0048	0007	Khanpur	PK	1301-002173-1	HAIR AHMED	BASTI HAR RASOOL, KURKH KAKAL P/O KUTLA PATHAN TERSE, KHANPUR, KHANPUR	LCY	0027-0001-001015-01-1	CURB						PKR					357.40		2011-08-24	No Response
0049	0007	Khanpur	PK	1301-130000-0	SABBA S ANJAM	101 A MOHRI TOWN KHANPUR, KHANPUR	LCY	0027-0001-001000-50-7	PLS						PKR					103.87		2011-08-23	No Response
0050	0007	Khanpur	PK	1301-001000-1	ALLAH BACHAYIA	MAJLI P/O NAWAN KOT TERSE, KHANPUR DISTT RAMBAYAR KHAN, KHANPUR	LCY	0027-0001-000000-01-0	CURB						PKR					1,570.00		2011-08-22	No Response
0051	0007	Khanpur	PK	1301-301000-0	MUHAMMAD ZUBAN	BEHSE NO 10, STREET MAIN, MUHALA BHAU TOWN, KHANPUR	LCY	0027-0001-000000-01-2	CURB						PKR					455.00		2011-08-22	No Response
0052	0007	Khanpur	PK	1301-240000-0	SABBA S ANJAM	BEHSE 114-B BLOCK S SATELLITE TOWN KHANPUR, KHANPUR	LCY	0027-0001-001000-50-2	PLS						PKR					182.70		2011-08-19	No Response
0053	0007	Khanpur	PK	1301-140000-0	SHAHID MUHAMMAD	C/O ALI COLLEGE OF COMMERCE, KHANPUR	LCY	0027-0001-000000-01-0	CURB						PKR					670.00		2011-08-18	No Response
0054	0007	Khanpur	PK	1301-002000-3	ANJAM DIN	BEHSE 340-B MOHRI TOWN KHANPUR DISTT, RAMBAYAR KHAN, KHANPUR	LCY	0027-0001-001700-01-0	CURB						PKR					1,077.00		2011-08-16	No Response
0055	0007	Khanpur	PK	1301-010000-5	ANJUL CHANAR	CHAK NO 10/ANP P/O NAWAN KOT TERSE, KHANPUR, DISTT RAMBAYAR KHAN, KHANPUR	LCY	0027-0001-001000-50-7	PLS						PKR					1,700.07		2011-08-16	No Response
0056	0007	Khanpur	PK	1301-011100-2	MUHAMMAD MUHAMMAD	BEHSE NO 60 MUHALAH KIRKIDAN KHANPUR DISTT RAMBAYAR KHAN, KHANPUR																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R/E/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR (contracted)	Last date of deposit or withdrawal			
0073	0007	Khanpur	PB	13101-407460-1	ATEEQ AHMAD	FL NO. 1003, SATELLITE TOWN, BLOCK NO. W, KHANPUR	LCY	0007-0001-00027-01-1	CURB						PKR					490.00		2011-08-01	No Response		
0074	0007	Khanpur	PB	13101-143066-5	KHADIJA HUSSAIN	LARGUE TENT SERVICE BAGHAWAN ROAD KHANPUR DISTT. RAMBAY KHAN, KHANPUR	LCY	0007-0001-00073-01-6	CURB						PKR					2,258.30		2011-07-30	No Response		
0075	0007	Khanpur	PB	13101-700794-5,13101-001125-6	MURSHID BEGAM/ MUHAMMAD SHAMBAZ	BASTI TRAKRA UNION COUNCIL, T-1-B, KHANPUR	LCY	0007-0001-00708-01-0	PLS						PKR					2,097.76		2011-07-29	No Response		
0076	0007	Khanpur	PB	13101-138022-2	KALSOOM BBI	BUM-606, MODEL TOWN-4 KHANPUR R.Y KHAN, KHANPUR	LCY	0007-0001-00702-01-3	CURB						PKR					207.80		2011-07-29	No Response		
0077	0007	Khanpur	PB	13102-214227-5	RAJIB MUHAMMAD KHAN	C/O ILM BOOK DEPOT SHARH ROAD OPP GOVT HIGH SCHOOL, KHANPUR	LCY	0007-0001-00013-01-6	CURB						PKR					467.00		2011-07-28	No Response		
0078	0007	Khanpur	PB	13101-107526-7	NAJIB AHMED	NEAR KITHR NEAR CHAKAR STREET NO. 1, MERRILLA MADINA TOWN, KHANPUR	LCY	0007-0001-00040-01-4	CURB						PKR					100.00		2011-07-28	No Response		
0079	0007	Khanpur	PB	13101-540080-9	SHARIFA TEA PACK CO.	T-5-B BLOCK 2 SATELLITE TOWN KHANPUR, KHANPUR	LCY	0007-0001-00060-01-6	CURB						PKR					2,031.75		2011-07-27	No Response		
0080	0007	Khanpur	PB	13101-23954-6	HEENA QADIR	BEHIND 147 FATIMA JINNAH ROAD MERRILLA ISLAMABAD KHANPUR, KHANPUR	LCY	0007-0001-00087-01-3	CURB						PKR					356.86		2011-07-26	No Response		
0081	0007	Khanpur	PB	13101-723016-5	MUHAMMAD KHAN JAVED	SATELLITE TOWN, HOUSE NO.207-B, BLOCK 2, KHANPUR, DIST. R.Y KHAN, KHANPUR	LCY	0007-0001-00470-01-1	CURB						PKR					340.00		2011-07-26	No Response		
0082	0007	Khanpur	PB	13101-140070-3	SALEEM AHMED KHAN	HOUSE NO. 7408, MODEL TOWN, KHANPUR	LCY	0007-0001-00045-01-3	CURB						PKR					85.00		2011-07-26	No Response		
0083	0007	Khanpur	PB	13105-076386-9	MUHAMMAD ASHRAF WATHO	SEERQUI COLONY BAGHO BAHAR ROAD, KHANPUR	LCY	0007-0001-00109-00-0	PLS						PKR					4,062.10		2011-07-25	No Response		
0084	0007	Khanpur	PB	13102-833725-9	MUHAMMAD FATMA	GALLI, NEAR AQBA MOSQUE, TIRBA BAHAR STREET, MUHAMMAD ISLAMNAGAR, MUHAMMADPUR, KHANPUR	LCY	0007-0001-00467-01-5	CURB						PKR					338.00		2011-07-25	No Response		
0085	0007	Khanpur	PB	13101-060208-7	REHA MUHAMMAD	HOUSE NO. 11 STREET NO. 10 MERRILLA AG LARGUE ROAD KHANPUR, KHANPUR	LCY	0007-0001-00710-01-4	CURB						PKR					1,190.00		2011-07-20	No Response		
0086	0007	Khanpur	PB	13101-010077-5	FATMA MUHAMMAD	BATEL LAI, NAWAN ROST ROAD, NE TALUJA TOWN, KHANPUR	LCY	0007-0001-00048-01-5	CURB						PKR					557.00		2011-07-20	No Response		
0087	0007	Khanpur	PB	13101-774629-5	MUHAMMAD AZFAL TABASSUM	TAJ MARKET MODEL TOWN 4 NEAR TAJ MASSRO, KHANPUR	LCY	0007-0001-00085-01-4	CURB						PKR					760.00		2011-07-19	No Response		
0088	0007	Khanpur	PB	13101-140328-1	AMIR MUHAMMAD FARBER	HOUSE 10 MODEL TOWN 4 KHANPUR, KHANPUR	LCY	0007-0001-00171-01-2	CURB						PKR					141.00		2011-07-18	No Response		
0089	0007	Khanpur	PB	13101-131307-1	MOHAMMAD AHMED	MBALTI TRACTORS SHOW ROOM BY PASS ROAD KHANPUR, KHANPUR	LCY	0007-0001-00740-01-5	CURB						PKR					40.00		2011-07-18	No Response		
0090	0007	Khanpur	PB	13101-094038-0	ABDEL KHEIRHAN	CHAK NO.121CN NAWAN ROST ROAD P.O KHANPUR TEB, KHANPUR, KHANPUR	LCY	0007-0001-00648-01-4	CURB						PKR					78.85		2011-07-18	No Response		
0091	0007	Khanpur	PB	13101-000010-1	ABDULWADO RAM	BASTI MEAN ISLAM CHAK 4 NEP P.O. KHANPUR, KHANPUR	LCY	0007-0001-00704-01-1	CURB						PKR					180.00		2011-07-15	No Response		
0092	0007	Khanpur	PB	13101-740070-4	SHADI BBI	BEH CHC PUMP BY PASS ROAD KHANPUR DISTT RAMBAY YAR KHAN, RAMBAY KHAN	LCY	0007-0001-00041-00-5	PLS						PKR					1,715.00		2011-07-14	No Response		
0093	0007	Khanpur	PB	13101-014072-1	MUHAMMAD AYAZ	INDA CHOWDA ROAD-MERRILLA FAREED KHAN KHANPUR DISTT RAMBAY YAR KHAN, KHANPUR	LCY	0007-0001-00041-00-1	PLS						PKR					1,548.63		2011-07-14	No Response		
0094	0007	Khanpur	PB	13101-294912-1	MUHAMMAD ASLAM	HAFIZ AHAD NEAR THANA SADAR ZAHIB PUR RL, KHANPUR, RAMBAY KHAN, KHANPUR	LCY	0007-0001-007307-00-2	PLS						PKR					1,148.53		2011-07-14	No Response		
0095	0007	Khanpur	PB	13101-238025-6	ABDUL MUSTAFA	HOUSE NO. 50M MUHAMMAD CANAL COLONY RAMBAY YAR KHAN, RAMBAY KHAN	LCY	0007-0001-00023-01-6	CURB						PKR					302.30		2011-07-14	No Response		
0096	0007	Khanpur	PB	4302-0640746-7	SYED TALHA ULFIQAR ALI SHAM	HOUSE NO.807 UMAR STREET JENNAU TOWN, KHANPUR	LCY	0007-0001-00009-01-0	CURB						PKR					150.00		2011-07-14	No Response		
0097	0007	Khanpur	PB	13101-143006-9	MUHAMMAD SAIED	HOUSE NO.86A MODEL TOWN-5 DISTT. R.Y. KHAN, KHANPUR	LCY	0007-0001-00011-01-6	CURB						PKR					2,648.00		2011-07-12	No Response		
0098	0007	Khanpur	PB	13100-323860-1,3100-00111375-5	SYED TABIR HUSSAIN SHAM / RASHIDA GHORA	HOUSE NO.57A,MYNAB-6-AMTAR, STREET NO.4, KHANPUR	LCY	0007-0001-00033-01-2	CURB						PKR					460.27		2011-07-12	No Response		
0099	0007	Khanpur	PB	13101-901720-6	SAJIDA AHMAD	BEHIND 166 MODEL TOWN 4 KHANPUR DISTT. RAMBAY KHAN, KHANPUR	LCY	0007-0001-00016-01-6	CURB						PKR					130.73		2011-07-12	No Response		
0100	0007	Khanpur	PB	13101-230000-0	SADIA NADIM	NAWAN ROST P.O. SAME DISTT. RAMBAY KHAN, KHANPUR	LCY	0007-0001-00712-01-3	CURB						PKR					611.00		2011-07-11	No Response		
0101	0007	Khanpur	PB	13101-144048-9	ULS ANWAR	BASTI TEPIAN KOTLA FATHAN P.O BOX KHAN THABA, KHANPUR DIST RAMBAY KHAN, KHANPUR	LCY	0007-0001-00038-01-5	CURB						PKR					2,190.00		2011-07-08	No Response		
0102	0007	Khanpur	PB	13102-012436-9	ALLAM NAWAFA	BASTI BRATHIA P.O. SHIRHAN SHARIF TEB LANGATUPUR, KHANPUR	LCY	0007-0001-00734-01-1	CURB						PKR					1,320.00		2011-07-07	No Response		
0103	0007	Khanpur	PB	13101-1440079-9	BEHAL AHMAD	HOUSE-80-8YR MOKALLAH ZAMBIAN MODEL TOWN 4 ROAD KPR, KHANPUR	LCY	0007-0001-00010-00-4	PLS						PKR					528.00		2011-07-07	No Response		
0104	0007	Khanpur	PB	13101-000620-3	MUHAMMAD RABOOL	BEHIND CHC,RL-2-SATELLITE TOWN,DIST R.Y. KHAN, KHANPUR	LCY	0007-0001-00003-01-5	CURB						PKR					930.00		2011-07-06	No Response		
0105	0007	Khanpur	PB	13101-025104-0	KAMAL AL SAUD	BASTI, KOT MEAN NOOR MUHAMMAD P.O.MANI MEAN ALLAM BACHAWA, KHANPUR	LCY	0007-0001-00122-01-4	CURB						PKR					854.30		2011-07-05	No Response		
0106	0007	Khanpur	PB	13101-200720-2	SHADI A BUDHA	BUM-1027, MUHAMMAD MU CHIRU CHIRAN, MEDNA BILGAJ, WARD NO.12, KHANPUR, KHANPUR	LCY	0007-0001-00725-00-0	PLS						PKR					2,147.33		2011-07-04	No Response		
0107	0007	Khanpur	PB	13101-703026-3	AMROD ALI MO MUHAMMAD ASHRAF	BASTI BUDHWALA KIRKO P.O BOX WED BANGLA TEB, KHANPUR, KHANPUR	LCY	0007-0001-00072-01-6	CURB						PKR					1,320.00		2011-07-04	No Response		
0108	0007	Khanpur	PB	13102-057238-1	MUHAMMAD KHALID	C/O RANA ANMAL NEAR BHAL MASRI, MUHAMMAD PURA, KHANPUR	LCY	0007-0001-00407-01-0	CURB						PKR					205.95		2011-07-04	No Response		
0109	0007	Khanpur	PB	13102-014090-9	MUHAMMAD JIN	DANAN OTT P.O. BOX TAJ MADINA MUHAMMAD P KHAN TEB LANGATUPUR, KHANPUR	LCY	0007-0001-00773-01-6	CURB						PKR					755.00		2011-07-03	No Response		
0110	0007	Khanpur	PB	13101-701700-3	MUHAMMAD RAMEAN KHANBEE	ASHRAF KARYANA STORE RAILWAY ROAD ROST SAMBA RAMBAY KHAN, RAMBAY KHAN	LCY	0007-0001-00000-01-1	CURB						PKR					400.00		2011-06-29	No Response		
0111	0007	Khanpur	PB	13101-744077-5	AMAR ALI	PUNJAB ROAD MOTORS QUAND-0-MBALT BEL KHANPUR, KHANPUR	LCY	0007-0001-000305-00-7	PLS						PKR					153.00		2011-06-29	No Response		
0112	0007	Khanpur	PB	13101-075400-3	CARLAM MUSTAFA SHAKIR	STREET-7, MOKALLAH JINNAH TOWN KHANPUR , KHANPUR	LCY	0007-0001-00708-01-1	CURB						PKR					42.00		2011-06-29	No Response		
0113	0007	Khanpur	PB	13101-064000-5	BEHAL AHMED	BASTI BANGLA 5 SHIRHAN FAREEDA DARGAHANA JAHIR PIR TOLAPUR, KHANPUR	LCY	0007-0001-00020-01-0	CURB						PKR					5.00		2011-06-28	No Response		
0114	0007	Khanpur	PB	13101-143300-0	SADIA BBI	MERRILLA DAMAR COLONY TEB KHAN PUR, KHANPUR	LCY	0007-0001-00009-01-0	CURB						PKR					761.53		2011-06-27	No Response		
0115	0007	Khanpur	PB	13101-237030-0	SADIA AZFAL	BPL ST 4 1 MERRILLAH BHIAZ TOWN TEB KHAN PUR, DIST RYK, KHANPUR	LCY	0007-0001-00000-01-1	CURB						PKR										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLS,FID,TDR,CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,INR,PKR)	Rate Type (MTPLR,SR)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied		Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal
1744	0027	Khanpur	PK	13101-045426-3,13101-362347-1	MUHAMMAD JAWAD & MUHAMMAD AFZAL	BEHMAN FURNITURES MODEL TOWN ROAD KHANPUR, KHANPUR	LCY	0027-0001-00087-01-5	CURB						PKR					10.00		2011-04-01	No Response
1745	0027	Khanpur	PK	13101-953440-7	MUHAMMAD ATYAR	ATYLA PATHAN P O KHAN TEREL KHANPUR DIST RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-00076-01-6	CURB						PKR					3,123.30		2011-05-20	No Response
1746	0027	Khanpur	PK	13101-218275-5	MUHAMMAD ATYAR	STREET-3, BEHMAN COLONY, KHANPUR	LCY	0027-0001-00254-01-1	CURB						PKR					300.00		2011-05-30	No Response
1747	0027	Khanpur	PK	13102-216201-3	TARIQ MEHMOOD	HOUSE NO. 709, MODEL TOWN, KHANPUR, DIST. RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-00052-01-9	CURB						PKR					221.85		2011-05-30	No Response
1748	0027	Khanpur	PK	13101-352579-7	MUHAMMAD BAFIQUE TARIQ	BASTI NOOR MUHAMMAD MOZA PAZ ADAD PO KHAN PUR TEREL KHAN PUR, RAHIMYAR KHAN	LCY	0027-0001-00053-01-1	CURB						PKR					20.00		2011-05-20	No Response
1749	0027	Khanpur	PK	13101-579990-8	SUBHA RAJANI	HOUSE NO. 78-A, SATELLITE TOWN-2,BLOCK, KHANPUR,DIST. R.Y KHAN, KHANPUR	LCY	0027-0001-00020-01-4	CURB						PKR					4.00		2011-05-27	No Response
1750	0027	Khanpur	PK	13101-234518-9	MUHAMMAD ISMAIL S/O TAJ MUHAMMAD	134-00 MOHALLA NAZIM SAHIB KHANPUR, RAHIMYAR KHAN	LCY	0027-0001-00097-01-6	CURB						PKR					1,627.00		2011-05-26	No Response
1751	0027	Khanpur	PK	13101-146887-0	FAHAR SATTAR	ELMO-A, ALTAJ COLONY NEAR NEW GRAM MERCHANT KHANPUR, KHANPUR	LCY	0027-0001-00736-01-1	CURB						PKR					605.00		2011-05-26	No Response
1752	0027	Khanpur	PK	13101-003050-9	BEH ASIMED S/O ALI MUHAMMAD	BEHSD 32 SATELLITE TOWN BLOCK Y KHANPUR DISTT. RYK. KHANPUR	LCY	0027-0001-00029-50-0	PLS						PKR					518.90		2011-05-26	No Response
1753	0027	Khanpur	PK	13101-213303-9	MUHAMMAD ISMAIL	MUHAMMAD WADY TOWN, NEAR ARBAA CANAL,KHANPUR DISTT. R.Y KHAN, KHANPUR	LCY	0027-0001-00008-01-2	CURB						PKR					175.00		2011-05-26	No Response
1754	0027	Khanpur	PK	4201-005104-3	MUHAMMAD ISLAM PERVAIZ S/O MUHAMMAD SAIB	BEHSD 125-OLD CINEMA ROAD KHANPUR DISTT. RAHIMYAR KHAN, KHANPUR	LCY	0027-0001-00200-01-7	CURB						PKR					565.00		2011-05-25	No Response
1755	0027	Khanpur	PK	13101-010005-5	ACHAH HANIB UR REHMAN	KHAN VIKRO CENTER,HALEEM CENTRE,126K ROAD, KHANPUR	LCY	0027-0001-00026-50-0	PLS						PKR					35.00		2011-05-25	No Response
1756	0027	Khanpur	PK	13101-053208-7	SHAHID IQBAL	CHAK NO. 049 P/O BAGO BAHAR TEREL KHANPUR, KHANPUR	LCY	0027-0001-00770-01-0	CURB						PKR					2,350.00		2011-05-24	No Response
1757	0027	Khanpur	PK	13101-147007-5	MUHAMMAD QAMRIZ	MOAN AUTOX EXCHANGE QUAND- MELLAJ ROAD KHANPUR, KHANPUR	LCY	0027-0001-00070-01-3	CURB						PKR					150.00		2011-05-24	No Response
1758	0027	Khanpur	PK	13101-050440-7	MUHAMMAD ANSHAR	CHAK NO.049 P O CHAK NO. 137 THE KHANPUR DISTT. R.Y.K. KHANPUR	LCY	0027-0001-00075-01-0	CURB						PKR					810.00		2011-05-23	No Response
1759	0027	Khanpur	PK	13101-147478-2	MEHNAZ PERVEEN	BRIGHT PUBLIC SCHOOL ZAMIR PERI ROAD TEREL KHANPUR, KHANPUR	LCY	0027-0001-00045-50-0	PLS						PKR					560.00		2011-05-23	No Response
1760	0027	Khanpur	PK	13101-402061-7	ALTAF HUSSAIN	NEW DABIR COLONY KHANPUR,DISTT. R.Y KHAN. KHANPUR	LCY	0027-0001-00782-01-0	CURB						PKR					20.00		2011-05-23	No Response
1761	0027	Khanpur	PK	13101-004020-8	MUHAMMAD SHAHEED	MUGLA CHUNIAN SAKI CHUNIAN P O BOX MUH.BURA TEREL KHANPUR, KHANPUR	LCY	0027-0001-00143-01-3	CURB						PKR					105.30		2011-05-21	No Response
1762	0027	Khanpur	PK	13101-003005-9	ABAN MUHAMMAD HANIF	176 MOHALLA A MURTI QAMBA KHANPUR DISTT. RYK. KHANPUR	LCY	0027-0001-00009-50-0	PLS						PKR					301.00		2011-05-20	No Response
1763	0027	Khanpur	PK	13101-339920-6	SHOHAB ZAMEEN	BEHSD 36-P SATELLITE TOWN BLOCK Y KHANPUR, KHANPUR	LCY	0027-0001-00028-01-6	CURB						PKR					5.00		2011-05-19	No Response
1764	0027	Khanpur	PK	13101-300840-2	ANJELA HOSE	BEHAR BUDHANA NANSRI MOHALLAH ZAMEEN KHANPUR,DISTT. RAHIMYAR KHAN, KHANPUR	LCY	0027-0001-00078-50-0	PLS						PKR					454.63		2011-05-17	No Response
1765	0027	Khanpur	PK	13101-142177-5	MUHAMMAD MANOCHUR ANSHAR	KUTUBIY ROAD,SEHME NO-1, MODEL TOWN & TEREL KHANPUR,DISTT. R.Y KHAN, KHANPUR	LCY	0027-0001-00083-01-5	CURB						PKR					291.40		2011-05-17	No Response
1766	0027	Khanpur	PK	13101-010000-3	SHAHAB HUSSAIN	SMART TAYLORS KUTUBIY ROAD NEAR GLOBAT BAZAR KHANPUR, RAHIMYAR KHAN	LCY	0027-0001-00040-01-2	CURB						PKR					120.00		2011-05-17	No Response
1767	0027	Khanpur	PK	13101-007725-3	TAMIRUL MUHAMMAD	MUGLA SAKHUPUR P O MEHNAZAB TEREL KHANPUR. KHANPUR	LCY	0027-0001-00270-01-7	CURB						PKR					1,005.00		2011-05-16	No Response
1768	0027	Khanpur	PK	13101-001630-5	MUHAMMAD JAZD	BASTI BAK KHANSAH, PETER BOK KHAN P/O BOK CHAN DISTTAR KHAN, TEREL KHANPUR, RAHIMYAR KHAN	LCY	0027-0001-00016-01-9	CURB						PKR					550.00		2011-05-16	No Response
1769	0027	Khanpur	PK	13101-096173-5	SYED MUHAMMAD HUSSAIN SHAH ZIA	BEHSD-22-5 MOCHA KHANWALA ALTAHAFERIN GHAMBERABAD, KHANPUR	LCY	0027-0001-002105-50-1	PLS						PKR					333.32		2011-05-16	No Response
1770	0027	Khanpur	PK	13101-140930-6	FAHRELA ANSARI CHIRAG	BEHSD NO.41,STREET 4 MOHALLA,SHAH TOWN, KHANPUR	LCY	0027-0001-00000-50-2	PLS						PKR					173.07		2011-05-16	No Response
1771	0027	Khanpur	PK	13101-057000-3	MUHAMMAD AFAQ SHAH	HOUSE NO. 08-10 KHAYARAN E ANBER DISTT. R.Y.K. KHANPUR	LCY	0027-0001-00002-01-1	CURB						PKR					103.00		2011-05-16	No Response
1772	0027	Khanpur	PK	13101-172220-6	TAMARA BEGUM	FLAT NO. B BHALLA, MOHALLA NAZIM SHAH, KHANPUR	LCY	0027-0001-00770-01-1	CURB						PKR					121.41		2011-05-16	No Response
1773	0027	Khanpur	PK	13101-006173-5	SYED MUHAMMAD HUSSAIN SHAH ZIA	1360-221A,KACHHA BHAWANA ALTAJ KACHHA,STREET 4-MUGLA,GHAMBERABAD TEREL KHANPUR DISTT RAHIMYAR KHAN, KHANPUR	LCY	0027-0001-000373-01-0	PLS						PKR					127.00		2011-05-16	No Response
1774	0027	Khanpur	PK	13101-140277-3	SHAH SHERRAF	HOUSE NO. 80-BY MOHALLA A ZAHIRYAN, KHANPUR	LCY	0027-0001-00780-01-4	CURB						PKR					840.00		2011-05-16	No Response
1775	0027	Khanpur	PK	13101-047020-1	MUGLA SHABED BAGI	SHAH ROAD,MUHAMMAD NAZIM SH, KHANPUR	LCY	0027-0001-00790-01-6	CURB						PKR					842.61		2011-05-15	No Response
1776	0027	Khanpur	PK	13102-00220-7	CHIRAG KHANMER	ALI POST GRADUATE COLLEGE OF COMMERCE,MODEL TOWN-3. KHANPUR	LCY	0027-0001-00006-01-0	CURB						PKR					550.00		2011-05-13	No Response
1777	0027	Khanpur	PK	13101-140390-7	ALLAM JETTA	SAD PURA TARANDA MADHO KHAN P.O. SAD PURA,TEREL KHANPUR DISTT. RAHIMYAR KHAN, KHANPUR	LCY	0027-0001-00700-01-0	CURB						PKR					200.00		2011-05-13	No Response
1778	0027	Khanpur	PK	13101-142440-5	MUHAMMAD BASHIR	HOUSE NO.41, B MODEL TOWN, KHANPUR	LCY	0027-0001-00042-01-0	CURB						PKR					10,130.00		2011-05-12	No Response
1779	0027	Khanpur	PK	4201-108710-0	FABRICA BHATTI	PTCL. CUSTOMER SERVICE CENTRE, KHANPUR, KHANPUR	LCY	0027-0001-000200-50-0	PLS						PKR					3,008.14		2011-05-12	No Response
1780	0027	Khanpur	PK	13101-307480-3	AMITOSHAN HANSEN ALI	HOUSE NO.41, SECTOR-2 MODEL TOWN & KHANPUR, KHANPUR	LCY	0027-0001-00006-01-0	CURB						PKR					225.00		2011-05-11	No Response
1781	0027	Khanpur	PK	13101-047000-9	FARAZ GULZAR	HOUSE NO.50,MODEL TOWN-3, KHANPUR	LCY	0027-0001-00030-01-5	CURB						PKR					80.00		2011-05-11	No Response
1782	0027	Khanpur	PK	4201-177110-4	RAJDA ANSARI	BESTI DUDROP SEHI P.O. BETHA BUTHA. KHANPUR	LCY	0027-0001-007100-01-0	PLS						PKR					2,625.43		2011-05-10	No Response
1783	0027	Khanpur	PK	13101-007910-9	MUHAMMAD SAIED SHAH	BASTI MAAN MUHAMMAD ISLAM P.O. CHAK 49,TEREL KHANPUR	LCY	0027-0001-00111-01-6	CURB						PKR					514.77		2011-05-10	No Response
1784	0027	Khanpur	PK	13101-703000-7	BAHQE ANBER	BASTI CHA KALO WALA MOUGLA CHINGOLA & P/O HAZIRABAD TEREL KHANPUR, KHANPUR	LCY	0027-0001-00700-01-6	CURB						PKR					150.00		2011-05-10	No Response
1785	0027	Khanpur	PK	13101-140700-3	MUHAMMAD HAFIZ KHAN	HOUSE NO.120,BLOCK 2, SATELLITE TOWN, KHANPUR	LCY	0027-0001-004100-01-0	CURB						PKR					502.00		2011-05-10	No Response
1786	0027	Khanpur	PK	13101-262610-7	MEHMOOD UR REHMAN	BASTI MAAN ANJELA KHAJAL MEDLA VAS P.O. MAH ALLAH BACHANA. KHANPUR	LCY	0027-0001-005302-01-0	PLS						PKR					259.00		2011-05-10	No Response
1787	0027	Khanpur	PK	13101-066900-7	MR. MIRZA ABIDUL SAMAD S/O MIRZA ABIDULLAH	SHAH ROAD,HOUSE - 15-802 MOHALLA NAZIM KHANPUR. KHANPUR	LCY	0027-0001-010054-50-5	PLS						PKR					4674		2011-05-10	No Response
1788	0027	Khanpur	PK	13101-000020-5	SHANAZIR REHMAN	HOUSE NO. 507 STREET NO. 1 MOHALLAH SAID WILA KHANPUR DIST RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-000400-50-5	PLS						PKR					16.00		2011-05-08	No Response
1789	0027	Khanpur	PK	13101-201000-9	AJEM DAZ	HOUSE-01,MEHALLAH NEW ANSHAR ABAD. KHANPUR	LCY	0027-0001-000075-01-1	CURB						PKR					5.00		2011-05-08	No Response
1790	0027	Khanpur	PK	13101-000200-5	MUHAMMAD RAMAN	MOHA KANJO P O KHAN TEREL KHANPUR, RAHIMYAR KHAN	LCY	0027-0001-000330-50-2	PLS						PKR					213.64		2011-05-08	No Response
1791	0027	Khanpur	PK	13101-172000-7	GULSHAN ALI	BASTI MAAN MUHAMMAD MUWAD,BAH AL LAR, P.O. KUTLA PATHAN DIST RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-004700-01-4	CURB						PKR					47.70		2011-05-04	No Response
1792	0027	Khanpur	PK	13101-121000-5	BAJIR HUSSAIN	C/O KASHMIRI KARYANA STORE HANDED KUTUBIY. KHANPUR	LCY	0027-0001-001807-01-3	CURB						PKR					4475		2011-04-04	No Response
1793	0027	Khanpur	PK	13101-000000-9	SHIBRET ULLAH	CHAK-01-NP. P.O. KOT SAMBA TEREL RAHIMYAR KHAN, RAHIMYAR KHAN	LCY	0027-0001-000000-01-1	CURB						PKR					20.00		2011-04-04	No Response
1794	0027	Khanpur	PK	13101-796486-5	ZAMEER HANMER	TELEPHONE FRANCHISE KACHERY ROAD MODEL TOWN KHANPUR. KHANPUR	LCY	0027-0001-000400-01-0	CURB						PKR					920.00		2011-04-01	No Response
1795	0027	Khanpur	PK	13101-140000-9	ABDUL CHAFAR	C/O AL MANSOUR MEDICAL STORE, MODEL TOWN, KHANPUR	LCY	0027-0001-000022-01-4	CURB						PKR					499.40		2011-04-01	No Response
1796	0027	Khanpur	PK	13101-140700-3	SHABIR BILAL KHANMER	AL SHUTABER MUHAMMADANA DISTT. R.Y.K. KHANPUR	LCY	0027-0001-000904-01-7	CURB						PKR					41.00		2011-04-01	No Response
1797	0027	Khanpur	PK	13101-105490-7	ALLAM DETA SHAMZEN	AL MANSY FARUQ MODEL TOWN KHANPUR. KHANPUR	LCY	0027-0001-000111-01-6	CURB						PKR					120.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S.No.		DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTEREST PAYABLE)		DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks	
Code	Name					CNR/Passport No.	Name	Address	State of the Depositor (D.C.T.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, PLS, FDR, CBS)	Instrument No.	Rate of Interest	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, JPY, CHF)	Rate Type (MTM, FTRM)	FCS Contract No (if any)	Rate of FDR conversion	Rate applied date	Amount Outstanding	Exp.FDR surrendered	Last date of deposit or withdrawal			
0001	0007	Changpur	FR	31.01.140508-0	HUMERA ABBAS	HOUSE-43 STREET-4 INDAH TOWN KHANPUR DISTT. RAMBAYKHAN , KHANPUR	LCY	0027-0001-002009-01-0	CURB									PKR					97.00		2011-04-12	No Response		
0001	0007	Changpur	FR	31.01.1200405-7	MUHAMMAD ABBAS	HOUSE NO.6 MOHALLAH RIAG COLONY DISTT. R.Y.K. KHANPUR	LCY	0027-0001-000544-01-0	CURB									PKR					80.00		2011-04-11	No Response		
0007	0007	Changpur	FR	31.01.020449-3	ABU TALIB MUHAMMAD TARIQ	RASHTI TANWIL MUHAMMAD KOTLA PATHAN PO KHANPUR, DISTT. RAHIM YAR KHAN, KHANPUR	LCY	0027-0007-000025-00-0	PLS									PKR					8,326.31		2011-04-09	No Response		
0001	0007	Changpur	FR	31.01.044330-1	MEDHOO ALI	DELHAN BENGAL STORE, MADINA DAZUL, DISTT. RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-000714-01-0	CURB									PKR					1,300.00		2011-04-04	No Response		
0001	0007	Changpur	FR	31.01.144012-0	BAHIDIA SHAHAFAT	RASHTI CH. AN MUHAMMAD NAWAN KOTI ROAD KACHH JAMAL KHANPUR, KHANPUR	LCY	0027-0001-001902-01-0	CURB									PKR					471.00		2011-04-04	No Response		
0001	0007	Changpur	FR	31.01.070707-0	NASIR MUHAMMAD	PRINCE MOBILE SHOP CITY MODEL TOWN, KHANPUR	LCY	0027-0001-001947-01-0	CURB									PKR					210.00		2011-04-04	No Response		
0001	0007	Changpur	FR	31.01.020503-0	ABAS NAVEED AHMED	QALANDH MOBILE SHOP NO-4 CITY CENTRE, KHANPUR	LCY	0027-0001-001709-01-0	CURB									PKR					100.00		2011-04-04	No Response		
0002	0007	Changpur	FR	31.01.120040-0	FARHANA ANWAR	RASHTI KOTI WALA MUHAMMAD BACHEL LAB PO KOTLA PATHAN KHANPUR, KHANPUR	LCY	0027-0001-001908-01-0	CURB									PKR					447.00		2011-03-31	No Response		
0001	0007	Changpur	FR	31.01.044030-0	ABDUL R. AZEEM	GUL MUHAMMAD LINGA P.O BOX KHAN TEB KHANPUR, KHANPUR	LCY	0027-0001-002272-01-7	CURB									PKR					212.50		2011-03-31	No Response		
0001	0007	Changpur	FR	31.01.000207-0	MUHAMMAD ISMAIL	YOUNG KHAYAMA STREET, MANDOR COLONY AIR PORT ROAD, KHANPUR	LCY	0027-0001-000406-01-0	CURB									PKR					100.00		2011-03-30	No Response		
0001	0007	Changpur	FR	31.01.000007-1	MUHAMMAD NADEEM	MIRJAHAT CIVIL LINE HOPTL. COLONY KHANPUR DISTT. RAMBAY KHAN KHANPUR	LCY	0027-0001-001744-01-0	CURB									PKR					4,020.00		2011-03-28	No Response		
0001	0007	Changpur	FR	31.01.140400-0	MUHAMMAD KHALIL HUSAIN	YAR SHAH WARD NO. 12, KHANPUR	LCY	0027-0001-000406-01-0	CURB									PKR					1,100.00		2011-03-28	No Response		
0007	0007	Changpur	FR	31.01.000004-0	MUHAMMAD SAFOORA	ELNO-SUMILAN COLONY SHAH RD. DISTT. RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-001324-01-0	CURB									PKR					500.00		2011-03-28	No Response		
0001	0007	Changpur	FR	31.01.044034-0	MUHAMMAD ALI	HAWALI LAL CHAND P.O. MEH MANGLA, TEB KHANPUR DIST. RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-000406-01-0	CURB									PKR					37.50		2011-03-24	No Response		
0001	0007	Changpur	FR	31.01.000400-0	YASIR AHMAD	RASHTI KHAKHAN MUHAMMAD ISLAM NAGAR KHAN PUR, KHANPUR	LCY	0027-0001-000124-01-0	CURB									PKR					1,710.00		2011-03-24	No Response		
0001	0007	Changpur	FR	31.01.000200-0	SYED AMIR ABBAS SHAH	BANGLOH NALAT H.Q HOOSPITAL RESIDENTIAL STAY COLONY, KHANPUR	LCY	0027-0007-000700-00-0	PLS									PKR					275.50		2011-03-24	No Response		
0001	0007	Changpur	FR	31.01.000214-0	BAHIA NOREEN	OLD CINEMA ROAD MUHAMMAD BACHECH KHANPUR DIST. RAHIM YAR KHAN, KHANPUR	LCY	0027-0007-000009-00-2	PLS									PKR					72.62		2011-03-24	No Response		
0001	0007	Changpur	FR	31.01.012047-0	MUHAMMAD OMREES	SOPI MUHAMMAD HANF LEATHER MERCHANT OLD CINEMA ROAD KHANPUR, KHANPUR	LCY	0027-0001-001903-01-0	CURB									PKR					62.00		2011-03-21	No Response		
0001	0007	Changpur	FR	31.01.100000-0	LADAN SPRAY CENTRE	OLD GRAM MARKET KHANPUR , KHANPUR	LCY	0027-0001-000000-00-0	CURB									PKR					100.00		2011-03-18	No Response		
0001	0007	Changpur	FR	31.01.000000-1	RASHTI MUHAMMAD WAN YOUNG NEAR CHOR KHANPUR SHAH ROAD TEB KHANPUR, KHANPUR	LCY	0027-0001-000403-01-0	CURB										PKR					40.00		2011-03-17	No Response		
0001	0007	Changpur	FR	31.01.000000-0	RASTI MUHAMMAD NADEEM	MODEL TOWN A, KHANPUR	LCY	0027-0007-000000-00-0	PLS									PKR					2,550.00		2011-03-17	No Response		
0001	0007	Changpur	FR	31.01.000000-0	MODEL TOWN HDA, KHANPUR	LCY	0027-0001-000343-01-0	CURB										PKR					976.40		2011-03-15	No Response		
0007	0007	Changpur	FR	31.01.140006-0	QASIM NADEEM	DAVED ELECTRONICS GENERAL MGT. KHANPUR, RAMBAY KHAN	LCY	0027-0007-000020-00-0	PLS									PKR					5,000.76		2011-03-10	No Response		
0001	0007	Changpur	FR	31.01.070000-1	ALI TURAB	HOUSE NO.45 MOHALLA, TOWN B, KHANPUR	LCY	0027-0001-004117-01-0	CURB									PKR					30.12		2011-03-10	No Response		
0001	0007	Changpur	FR	31.01.034000-0	MUHAMMAD YOUSAF	AL HUSHEER SEC SCHOOL OF SCIENCES CIRCU, KHANPUR	LCY	0027-0001-000170-01-0	CURB									PKR					20.00		2011-03-10	No Response		
0001	0007	Changpur	FR	31.01.000000-0	SABRA AHMED	HOUSE NO.34 MODEL TOWN B DISTT. R.Y.K., KHANPUR	LCY	0027-0007-000406-00-1	PLS									PKR					12,724.70		2011-03-08	No Response		
0001	0007	Changpur	FR	31.01.000000-0	WAQAR MAZDOOD	95-A MODEL TOWN KHANPUR, RAMBAY KHAN	LCY	0027-0001-000307-01-0	CURB									PKR					2,300.00		2011-03-07	No Response		
0001	0007	Changpur	FR	31.01.127000-0	PROUDER BIR	CHRISTIAN COMMUNITY SCHOOL, RASHTI KOTLA KALAM CHAK 280-13 UNION COLONY, 1787 R. KHANPUR	LCY	0027-0007-001903-00-1	PLS									PKR					771.34		2011-03-06	No Response		
0001	0007	Changpur	FR	31.01.044034-1	ASIF KHAN	HOUSE NO. 7 STREET NO. 2 MOHALLAH AZEM SHAH KHANPUR, KHANPUR	LCY	0027-0007-000007-00-0	PLS									PKR					477.75		2011-03-07	No Response		
0001	0007	Changpur	FR	31.01.000000-1	ZAFARAN SHAHJALAT	ALAM NOD MANGH, HOUSE NO.15 STREET NO.12 NEW NODT ME ADAM, KHANPUR	LCY	0027-0001-004030-01-0	CURB									PKR					47.00		2011-03-05	No Response		
0001	0007	Changpur	FR	31.01.140007-2	TAJALEEM KUDHAR	AZIZ COLONY ZAHIR PH TEB KHAN PUR, KHANPUR	LCY	0027-0007-001700-00-1	PLS									PKR					1,132.07		2011-03-03	No Response		
0001	0007	Changpur	FR	31.01.070000-0	NADEEM AHMED	MUHAMMAD MUHAMMAD PURA KHANPUR DISTT. R.Y KHAN , KHANPUR	LCY	0027-0007-000177-00-0	PLS									PKR					630.61		2011-03-03	No Response		
0007	0007	Changpur	FR	31.01.000744-7	ABDUL HUSAIN	GUL MUHAMMAD ARSHAD (PRIMARY TEACHER) GOVT. PRIMARY SCHOOL, OLD GRAM MARKET JAMA MASUD, KHANPUR	LCY	0027-0001-000000-01-0	CURB									PKR					120.75		2011-03-03	No Response		
0001	0007	Changpur	FR	31.01.070224-0	ABDUL BISHAM LAHAQ	PROUDER JED MOHALLA MODEL TOWN B KHANPUR DISTT. RAMBAY KHANPUR, KHANPUR	LCY	0027-0007-000003-01-7	CURB									PKR					5.00		2011-02-28	No Response		
0001	0007	Changpur	FR	31.01.220404-7	MUHAMMAD SHAHEER KHAN	BALUCH COLONY SATELLITE TOWN, KHANPUR	LCY	0027-0001-001700-01-7	CURB									PKR					2,647.00		2011-02-26	No Response		
0001	0007	Changpur	FR	31.01.072200-0	BAZOOK BLK	NEAR ARGOHED TEB GUL MUHAMALLA ZEBHAN TEB KHAN PUR, KHANPUR	LCY	0027-0001-000402-01-2	CURB									PKR					400.00		2011-02-23	No Response		
0001	0007	Changpur	FR	31.01.040330-7	ASIF NADEEM	WARD NO. 36 MOHALLAH FAZ ABAD RASHTI BASTI TEB KHANPUR, KHANPUR	LCY	0027-0001-000574-01-7	CURB									PKR					178.00		2011-02-22	No Response		
0001	0007	Changpur	FR	31.01.000000-0	SHABBA QASIM	CINMA NO.009 PLOT NO.01 KATAMBA TEB KHAN PUR, RAMBAY KHAN	LCY	0027-0007-001700-00-0	PLS									PKR					931.35		2011-02-27	No Response		
0001	0007	Changpur	FR	31.01.140007-1	SYED MUHAMMAD WALEED BUKHARI	ELNO 000A MOHALLAH AZEM SHAH KHANPUR DISTT. R.Y KHAN , KHANPUR	LCY	0027-0001-000000-01-0	CURB									PKR					435.34		2011-02-21	No Response		
0001	0007	Changpur	FR	31.01.034000-1	MUHAMMAD AHMAD	RASHTI KHAN KHANPUR STREET-1 NEARST RAMBAY KHAN NEAR CENTRAL PUBLIC SCHOOL, KHANPUR	LCY	0027-0001-000007-01-0	CURB									PKR					1,320.00		2011-02-17	No Response		
0001	0007	Changpur	FR	31.01.071000-7	MUHAMMAD YAMIN	GULI NO.2 JERAMAN COLONY, TEB KHANPUR, KHANPUR	LCY	0027-0001-000409-01-0	CURB									PKR					378.50		2011-02-17	No Response		
0001	0007	Changpur	FR	31.01.070000-0	BEZ AN AHMED	TEBA KHAN YAR CHRISTYAN ISLAM GABE CHAK- 130-13 L TEB KHANPUR RAMBAY KHAN, KHANPUR	LCY	0027-0001-000700-01-0	CURB									PKR					230.52		2011-02-17	No Response		
0001	0007	Changpur	FR	31.01.017000-0	LAHAQ ALI	STREET NO. 08 INDAH TOWN KHANPUR DIST. RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-001707-01-0	CURB									PKR					212.00		2011-02-14	No Response		
0001	0007	Changpur	FR	31.01.070730-0	MUHAMMAD AHMED	HOUSE NO.2 LALI NO.3 MOHALLAH ISMAL COLONY, TEB KHANPUR, R.Y. KHAN, KHANPUR	LCY	0027-0007-000534-01-0	PLS									PKR					177.62		2011-02-14	No Response		
0001	0007	Changpur	FR	31.01.200700-0	AMMOJZA JAMAL	HOUSE NO.02 W BLOCK MOHALLAH SATELLITE TOWN DISTT. R.Y.K. KHANPUR	LCY	0027-0007-000000-00-7	PLS									PKR					2,137.00		2011-02-11	No Response		
0001	0007	Changpur	FR	31.01.000000-0	MUHAMMAD NADEEM	HOUSE NO. 021 MODEL TOWN B KHANPUR, KHANPUR	LCY	0027-0007-001707-00-0	PLS									PKR					720.04		2011-02-12	No Response		
0001	0007	Changpur	FR	31.01.040330-1	GHULAM HUSAIN	MUHAMMAD TALLE WALA RETHA BHUTA TEB KHANPUR DISTT. R.Y KHAN , KHANPUR	LCY	0027-0007-000707-01-7	PLS									PKR					1,000.00		2011-02-10	No Response		
0001	0007	Changpur	FR	31.01.000000-1	JAFAN AUTOZ AND REPAIRING CENTRE	JAFAN AUTOZ & REPAIRING CNETER QUANDI-MELLAT ROAD KHANPUR, RAMBAY KHAN	LCY	0027-0001-000003-01-0	CURB									PKR					60.00		2011-02-10	No Response		
0001	0007	Changpur	FR	31.01.000000-1	UMAMULLAH ANWAR	6 STREET NO.08 INDAH TOWN KHANPUR, KHANPUR	LCY	0027-0001-000000-01-0	CURB									PKR					31.00		2011-02-08	No Response		
0001	0007	Changpur	FR	31.01.100700-7	AMAD ALI QURASHI	AMAD GABMENTS LIME ROAD MODEL TOWN TEB KHANPUR DISTT. RAMBAY KHAN KHAN, KHANPUR	LCY	0027-0001-000000-01-0	CURB									PKR					407.00		2011-02-07	No Response		
0001	0007	Changpur	FR	31.01.000700-7	SABIR ALI	RUTHI BASTAN STORE SAMBA DAZAM , KHANPUR DISTT. RAHIM YAR KHAN, KHANPUR	LCY	0027-0001-000600-01-0	CURB									PKR					1,400.00		2011-02-06	No Response		
0001	0007	Changpur	FR	31.01.147000-0	ABDUL R. ASHRAF	RASHTI HAN ALIA DAD POST OFFICE MARI ALIA BACHAWA KHANPUR, RAMBAY KHAN	LCY	0027-0001-000000-01-2	CURB									PKR					5,274.00		2011-02-02	No Response		
0007	0007	Changpur	FR	31.01.070000-0	MUHAMMAD RAMZAN	RASHTI KHAN WALA PO FARAL PUR BASTI PUR, KHANPUR	LCY	0027-0001-000003-01-0	CURB									PKR					400.00		2011-02-02	No Response		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/B.E.C. (R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (RFD,PLR,FDR,TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MT,MPL,SR)	RFC's Contract No. (if any)	Rate of PRR contracted	Rate applied after	Amount Outstanding	Exp.(PRR contracted)	Last date of deposit or withdrawal								
0086	0027	Changge	PK	1310140520-9	MUHAMMAD SAIED	ELMO,30,ST NO 4,MERHALLAH HANSAH PURA KHANPUR, KHANPUR	LCY	0027-0001-00019141-3	CURB						PKR					2,500.00		2011-01-17	No Response							
0087	0027	Changge	PK	1310340007-6	RAHMA FAYYAZ	DR. M. TAYYAB,ALDIB,DR CHAN,NO 007 SHABA TERA Y KHAN, KHANPUR	LCY	0027-0001-00709143-7	CURB						PKR					372.00		2011-01-17	No Response							
0088	0027	Changge	PK	13101402210-7	NAVEED ANJAM	HOUSE-05,MOHAMM MUREL TOWN A KHANPUR DISTT KYA., KHANPUR	LCY	0027-0001-00232141-7	CURB						PKR					95.00		2011-01-17	No Response							
0089	0027	Changge	PK	430014025140-9	AMEEL KUREEM	ELMO-51,STREET-08,REDMAN COLONY, KHANPUR	LCY	0027-0001-00707441-2	CURB						PKR					1,010.00		2011-01-17	No Response							
0090	0027	Changge	PK	1310170005-5,1310101027022-4	MUHAMMAD NAJIB CHATTAI/ RASHIDA CHATTAI	HOUSE NO 3215,STREET NO 5,BLOCK NO 5, SATTELITE TOWN, KHANPUR	LCY	0027-0001-00005141-6	CURB						PKR					750.00		2011-01-11	No Response							
0091	0027	Changge	PK	13101147201-3	SHUZE ASIM SHAHEEN	NEAR BHEEMANA MASQUE MODEL TOWN A MERHALLAH JAMALAYAN KHANPUR, KHANPUR	LCY	0027-0001-00709141-3	CURB						PKR					600.00		2011-01-11	No Response							
0092	0027	Changge	PK	131011310211-6	SHANAZ BIBI	H# 2 STREET # 3 QUAD MILLAT ROAD AND COLONY KHANPUR., KHANPUR	LCY	0027-0001-00021341-1	CURB						PKR					325.00		2011-01-01	No Response							
0093	0027	Changge	PK	131011061740-5	AMBA AHMED	MODEL TOWN A HOUSE NO 75, KHANPUR	LCY	0027-0001-00013141-8	CURB						PKR					120.00		2011-01-10	No Response							
0094	0027	Changge	PK	13101140001-1	MUHAMMAD USMAN NAWAZ	JAMER,ABAD POST OFFICE, GANDI PT,NEAR KHAN TOWNS, KHANPUR, KHANPUR	LCY	0027-0001-00077141-4	CURB						PKR					160.00		2011-01-08	No Response							
0095	0027	Changge	PK	131014037101-3	MUHAMMAD ZAMEER SAO AMEEL, NAZEED	GALI NO 61,MERHALLAH I AMAD AHAD KHANPUR DISTT. RAHMAYAR KHAN, KHANPUR	LCY	0027-0001-00423141-7	CURB						PKR					320.00		2011-01-06	No Response							
0096	0027	Changge	PK	131011720040-3	ASIF ZAFAR	HOUSE NO 401, MODEL TOWN B, DISTRICT RAHMAYAR KHAN., KHANPUR	LCY	0027-0001-00030141-8	CURB						PKR					32.00		2011-01-01	No Response							
0097	0028	Burewala	PK	300014007408-1	MUHAMMAD IMRAN SAO MAZHAR UL HAQ	CHAK NO 20,ELR P.O,GAGGO TER BUREWALA., VERHAI	LCY	0028-0078-00009104-1	PLS						PKR					600.07		2011-12-30	No Response							
0098	0028	Burewala	PK	300014710101-5	MUHAMMAD UL HASAN AH	ST NO 2, AMR, SHAR FASAL COLONY, BUREWALA, VERHAI	LCY	0028-0078-00034101-4	PLS						PKR					104.54		2011-12-29	No Response							
0099	0028	Burewala	PK	300011002001-5	MUHAMMAD MUHAMMAD	ELMO,701, ST NO 6, MADINA COLONY BUREWALA, VERHAI	LCY	0028-0001-00040141-6	CURB						PKR					220.40		2011-12-29	No Response							
0100	0028	Burewala	PK	300014027001-7	SHARAF, RANG SAO RAHEEM BANGI	ELMO,ELC BLOCK,BUREWALA., BUREWALA	LCY	0028-0001-00030141-4	CURB						PKR					120.00		2011-12-29	No Response							
0101	0028	Burewala	PK	300011000001-7	YOUSUF MUHAMMAD ALI SHAH SAO S. SHEIKHAT ALI	STREET NO 4,AMAD TOWN BUREWALA., BUREWALA	LCY	0028-0001-00440141-9	CURB						PKR					80.00		2011-12-29	No Response							
0102	0028	Burewala	PK	300014700201-3	MUHAMMAD FAYOUEER IQBAL	CHAK # 451, E.R., BUREWALA	LCY	0028-0001-00142141-8	CURB						PKR					191.30		2011-12-28	No Response							
0103	0028	Burewala	PK	300011010101-1	SAEED AHMED SAO SHEER MUHAMMAD	GALI NO 1, MARI PURA 10007., BUREWALA	LCY	0028-0001-00213141-6	CURB						PKR					2,311.54		2011-12-27	No Response							
0104	0028	Burewala	PK	300011000001-3	MUHAMMAD ASLAM SAO WALI MUHAMMAD	HOUSE NO 325, LAL, ZAR, DISTT VERHAI, BUREWALA	LCY	0028-0001-000302141-3	CURB						PKR					91.82		2011-12-26	No Response							
0105	0028	Burewala	PK	300011140701-5	FATMA MUHAMMAD YABASIM SAO M. RAHEEM	GPO NEAR MADINA HADIC CENTRE CHAK NO 60,ELR,TER BUREWALA., BUREWALA	LCY	0028-0001-00014141-6	CURB						PKR					240.71		2011-12-15	No Response							
0106	0028	Burewala	PK	300014100001-5	MUHAMMAD AKRAM SAO MUHAMMAD HUSAN	CHAK NO 510E,BUREWALA., BUREWALA	LCY	0028-0078-00003141-9	PLS						PKR					9,354.54		2011-12-12	No Response							
0107	0028	Burewala	PK	300011230141-1	MUHAMMAD SADEK	ST NO 5,MADINA AMATA SHAH NAWAZ, BUREWALA	LCY	0028-0001-00030141-6	CURB						PKR					900.00		2011-12-10	No Response							
0108	0028	Burewala	PK	131001407047-1	MUHAMMAD SH. AMYAN ZAMAN	31,BLOCK,BUREWALA., BUREWALA	LCY	0028-0001-000276141-6	CURB						PKR					361.40		2011-12-10	No Response							
0109	0028	Burewala	PK	300012700101-9	MUHAMMAD AGHA	BEHAR MOTORS, VERHAI BAZAR, BUREWALA	LCY	0028-0001-00207141-9	CURB						PKR					104.23		2011-12-10	No Response							
0110	0028	Burewala	PK	300014370044-1	GULAM MUHAMMAD	ST NO 1,AMHALLAH MIAN TOWN BUREWALA., BUREWALA	LCY	0028-0001-000005141-8	CURB						PKR					1,900.00		2011-12-17	No Response							
0111	0028	Burewala	PK	300014004104-1	MUHAMMAD USMAN SATTAR	CHP BLOCK, BUREWALA	LCY	0028-0001-00014141-8	CURB						PKR					6.76		2011-12-17	No Response							
0112	0028	Burewala	PK	300013730104-9	MUHAMMAD NAWAZ SAO NEHAR AHMAD	CHAK NO 140,ELR, POST OFFICE CHAK NO 140,C.B., BUREWALA., BUREWALA	LCY	0028-0001-000072141-6	CURB						PKR					90.00		2011-12-15	No Response							
0113	0028	Burewala	PK	300015200001-5	MUHAMMAD HUSAN	CHAK NO 445,ELR,P.O BUREWALA TER BUREWALA., VERHAI	LCY	0028-0078-000040101-3	PLS						PKR					1,324.67		2011-12-14	No Response							
0114	0028	Burewala	PK	300014701020-2	MUHAMMAD KULSHAR	ELMO,31 ST NO 1,MERHALLAH MUHAMMAD COLONY BUREWALA, VERHAI	LCY	0028-0001-00030141-3	CURB						PKR					400.00		2011-12-14	No Response							
0115	0028	Burewala	PK	300011470001-1	MUHAMMAD KHALED SAO NAZEER UL DIN	H# 130,ELR,C.BUREWALA, VERHAI	LCY	0028-0001-000334141-3	CURB						PKR					900.00		2011-12-13	No Response							
0116	0028	Burewala	PK	300014000001-5	MUHAMMAD ASLAM	HOUSE 11, NEW K-BLOCK BUREWALA DISTT VERHAI, VERHAI	LCY	0028-0001-000475141-1	CURB						PKR					101.00		2011-12-13	No Response							
0117	0028	Burewala	PK	300014000701-2	SHANAZ BIBI SAO BASHIR AHMAD	CHAK NO 521, P.O BUREWALA, TERH. BUREWALA, DISTRICT VERHAI, BUREWALA	LCY	0028-0077-00100141-9	PLS						PKR					105.70		2011-12-13	No Response							
0118	0028	Burewala	PK	30001320041-4	SHIRAZA KULSHAR SAO MUHAMMAD ANWAR	CHAK NO 405,E.R, P.O SAMI, TER. BUREWALA., DISTT VERHAI, VERHAI	LCY	0028-0078-000140141-4	PLS						PKR					17,301.74		2011-12-12	No Response							
0119	0028	Burewala	PK	30001140001-9	ASMA FAYOUEER	ZAMEER,ABAD COLONY, CHAK NO 400,ELR,P.O CHAK NO 400,TER BUREWALA., VERHAI	LCY	0028-0001-000307141-9	CURB						PKR					220.00		2011-12-12	No Response							
0120	0028	Burewala	PK	300014012041-5	MUHAMMAD BETAZ	CHAK NO 00121, P.O CHAK NO 00121, TER CHAK,CHAK,CHAK DISTT SAMWAL, SAMWAL	LCY	0028-0001-00040141-9	CURB						PKR					200.00		2011-12-12	No Response							
0121	0028	Burewala	PK	300011500101-9	AMYL, BASHIR	CHAK NO 545,ELR P.O CHAK TER. DISTT VERHAI, VERHAI	LCY	0028-0118-000410141-4	PLS						LCR					3.99		2011-12-10	No Response							
0122	0028	Burewala	PK	300017110111-7	MUHAMMAD BASHIR	CHAK # 307,E.R BUREWALA, BUREWALA	LCY	0028-0001-000007141-6	CURB						PKR					7,900.00		2011-12-08	No Response							
0123	0028	Burewala	PK		AMEEL KUREEM	CHAK NO 370,E.R. BUREWALA., BUREWALA	LCY	0028-0001-000137141-9	CURB						PKR					1,070.00		2011-12-08	No Response							
0124	0028	Burewala	PK	300010004014-5	FAYEER HUSAN SAO BASHIR AHMAD	CHAK NO 18,ELR, POST OFFICE CHAK NO 18,TER BUREWALA	LCY	0028-0001-000425141-7	CURB						PKR					500.00		2011-12-08	No Response							
0125	0028	Burewala	PK	300014000044-1	MUHAMMAD AHAM DIO MUHAMMAD AHAM	ELC, THE EDUCATORS., BUREWALA	LCY	0028-0001-00013141-6	CURB						PKR					27.31		2011-12-08	No Response							
0126	0028	Burewala	PK	300011100001-1	GULAM MUSTAFA SAO MUHAMMAD DIN	H#0151, MAIN STREET, MADISON SHAH COLONY, BUREWALA	LCY	0028-0077-00000141-3	PLS						PKR					2,420.00		2011-12-01	No Response							
0127	0028	Burewala	PK	300014000701-5	ZAMEER HUSAN SAO NAZEER AHMAD	CHAK NO 140E.A, TERH. BUREWALA, BUREWALA	LCY	0028-0001-00230141-4	CURB						PKR					1,014.00		2011-12-01	No Response							
0128	0028	Burewala	PK	300013000001-5	ASIF KHAN	HOUSE NO 2 C BLOCK BUREWALA, BUREWALA	LCY	0028-0001-002576141-5	CURB						PKR					1,906.25		2011-11-29	No Response							
0129	0028	Burewala	PK	300017000010-5	FARGANA LAQAT DIO LAQAT ALI	305E ROAD,STREET NO 5, MERHALLAH BHEEMALL TOWN, DISTRICT VERHAI, BUREWALA	LCY	0028-0001-003702141-3	CURB						PKR					900.00		2011-11-29	No Response							
0130	0028	Burewala	PK	300010120024-4	SHANAZ MUHAMMAD SAO REEMAT ALI	CHAK NO 450E,KAMADINA TOWN, BUREWALA	LCY	0028-0001-000504141-9	CURB						PKR					522.00		2011-11-28	No Response							
0131	0028	Burewala	PK	300013120041-7	MUHAMMAD ASIF SHEHZAD SAO MUHAMMAD IQBAL	C/O IMRAN MEDICAL STORE BAE BAZAR BUREWALA, BUREWALA	LCY	0028-0001-00040141-5	CURB						PKR					70.00		2011-11-28	No Response							
0132	0028	Burewala	PK	300014000001-5	AMIR ALI SAO LAQAT ALI	CHAK NO 110,ELR, POST OFFICE BUREWALA, BUREWALA	LCY	0028-0001-000079141-1	CURB						PKR					92.00		2011-11-28	No Response							
0133	0028	Burewala	PK	300013010010-6	SHANAZ BIBI	CHAK NO 401,ELR, P.O BUREWALA, VERHAI	LCY	0028-0078-000226141-3	PLS						PKR					2,427.53		2011-11-25	No Response							
0134	0028	Burewala	PK	30001544701-1	AMEEL, NAZEED	MUSYAN ROAD ST NO 5 VIKASUP BLOCK BUREWALA, VERHAI	LCY	0028-0001-00000141-8	CURB						PKR					30.00		2011-11-25	No Response							
0135	0028	Burewala	PK	300013014010-9	NAZEER BIBI	ST. 14, NEAR MADINA MAJEED MADINA COLONY BUREWALA, BUREWALA	LCY	0028-0077-00000101-2	PLS						PKR					1,001.36		2011-11-24	No Response							
0136	0028	Burewala	PK	131024000101-1	ALAM TARIQ, RIAZ BATAULY SAO RIAZ AHMAD	STREET NO 137, SHAH FASAL COLONY, NEAR DOGAR MARKET, LAREH ROAD, BUREWALA	LCY	0028-0001-004000141-7	CURB						PKR					6.00		2011-11-23	No Response							
0137	0028	Burewala	PK	300017940010-3	MUHAMMAD ASHRAF SAO ALI MUHAMMAD	CHAK NO 100E.A, TERH. BUREWALA	LCY	0028-0001-004216141-4	CURB						PKR					2,004.02		2011-11-21	No Response							
0138	0028	Burewala	PK	300015002101-2	MARWANA TUFAR	H#043,ST NO 2,MOH BHEEDING SCHEME,BLA X BUREWALA., VERHAI	LCY	0028-0001-00040141-3	CURB						PKR					905.00		2011-11-21	No Response							
0139	0028	Burewala	PK	300012001015-1	MUHAMMAD ALAM SHEHZAD	H# 015, MEDARD COLONY BUREWALA, BUREWALA	LCY	0028-0001-00072141-6	CURB						PKR					200.02		2011-11-21	No Response							
0140	0028	Burewala	PK	300011130001-1	MUHAMMAD MUSTAFA SAO MUHAMMAD YAQOQUB																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BILLS, BILLS, BILLS)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc.)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
0007	0000	Dera Guda	PK	3001-43000-0	WAZIRAN BEGUM	HOUSE NO 15, STREET NO 12, NEAR SAWHAN DEKANA WALA, BUREWALA	LCY	002-001-00131-0-0	CURB						PKR					30.00		2011-11-10	No Response
0008	0000	Dera Guda	PK	3001-39770-0	MUHAMMAD SAID MUHAMMAD S/O MUHAMMAD ALI	R/O NO.407/1, ST NO 12, MOHALLA HANNO COLONY, BUREWALA	LCY	002-001-00722-0-0	CURB						PKR					3.00		2011-11-10	No Response
0009	0000	Dera Guda	PK	3001-41020-0	MUHAMMAD HUSSAIN	FABRIK TOWN, CHAK NO 407 E/O BUREWALA, THE BUREWALA, YEHAM	LCY	002-001-00620-0-0	CURB						PKR					400.00		2011-11-04	No Response
0010	0000	Dera Guda	PK	3001-36310-0	TABIA BISHAM W/O MUHAMMAD BISHAM	ST NO 1, MADINA COLONY, MAJID PURA, BUREWALA, YEHAM	LCY	002-001-00950-0-0	CURB						PKR					202.00		2011-11-04	No Response
0011	0000	Dera Guda	PK	3001-07700-0	SAJID SULTAN	SALFIM FORT HOUSE YEHAM BAZAR BUREWALA, BUREWALA	LCY	002-001-00807-0-0	CURB						PKR					242.21		2011-11-04	No Response
0012	0000	Dera Guda	PK	3001-50020-0	NAMAR BIZI D/O BIZI KHAN NABIR	HOUSE NO 43 BLOCK N BUREWALA, BUREWALA	LCY	002-001-00101-0-0	CURB						PKR					242.00		2011-11-04	No Response
0013	0000	Dera Guda	PK	4201-65150-0	MUHAMMAD SALEEM	CHAK NO 300-C, CHAKHA CHOWK, PIPPLES COLONY NO 1, FARALABAD	LCY	002-001-00101-0-0	CURB						PKR					0.00		2011-11-04	No Response
0014	0000	Dera Guda	PK	3001-21400-0	MUHAMMAD BIZI S/O MUHAMMAD ASLAM	CHAK NO 401 E/O P.O BUREWALA, THE BUREWALA, DIST. YEHAM, BUREWALA	LCY	002-001-00101-0-0	CURB						PKR					795.32		2011-11-04	No Response
0015	0000	Dera Guda	PK	5202-01700-0, 3001-100000-0	MUHAMMAD AMIN S/O AZMA AMIN	HOUSE NO 37 W/O BLOCK, HOUSING SCHEME YEHAM BAZAR, BUREWALA	LCY	002-001-00173-0-0	CURB						PKR					20.00		2011-11-04	No Response
0016	0000	Dera Guda	PK	3300-20000-0	MUHAMMAD AMIN ANWANI	HOUSE NO 300-C, CHAKHA CHOWK, PIPPLES COLONY NO 1, FARALABAD	LCY	002-001-00102-0-0	CURB						PKR					1,315.30		2011-11-04	No Response
0017	0000	Dera Guda	PK	3001-72000-0	AFZA UR REHMAN TARIK	BNO 5-C BLOCK, BUREWALA	LCY	002-001-00100-0-0	CURB						PKR					334.00		2011-10-31	No Response
0018	0000	Dera Guda	PK	3001-01010-0	RUANA DEANWIR HUSSAIN S/O R.A HAFIZ KHAN	RNO 153, ST NO 2, GUSHAN-E-CHAK, BUREWALA, YEHAM	LCY	002-001-00170-0-0	CURB						PKR					37.00		2011-10-31	No Response
0019	0000	Dera Guda	PK	3001-00200-0	MUHAMMAD ANWAR	MOHIT TOWN, CHAK NO 317 DR. P.O BUREWALA, DISTRICT YEHAM, BUREWALA	LCY	002-001-00100-0-0	CURB						PKR					1,230.00		2011-10-29	No Response
0020	0000	Dera Guda	PK	3001-13020-0	SHAFIQ KAZIM S/O AGHA ALI	CHAK NO 401, E.O., BUREWALA	LCY	002-001-00101-0-0	CURB						PKR					940.00		2011-10-29	No Response
0021	0000	Dera Guda	PK	3001-20000-0	ANWAR ANWAR	CHAK NO 537 E/O KHAN THER DIST YEHAM, YEHAM	LCY	002-001-00654-0-0	CURB						PKR					400.00		2011-10-27	No Response
0022	0000	Dera Guda	PK	3001-04000-0	MUHAMMAD YUSUF S/O MOH KHAN	CHAK NO 100 E/O POST OFFICE GAGGI MANDI, BUREWALA	LCY	002-001-00102-0-0	CURB						PKR					302.00		2011-10-25	No Response
0023	0000	Dera Guda	PK	7101-27220-0	MUHAMMAD USMAN S/O MUHAMMAD HILAL ALI	DAWOOD HANCIEN NEAR BTM BUREWALA DIST YEHAM, BUREWALA	LCY	002-001-00470-0-0	CURB						PKR					380.00		2011-10-22	No Response
0024	0000	Dera Guda	PK	3001-13210-0	WAZIR ELAH	CHUNG NO 30, MUKAN ROAD BLA Y BUREWALA, YEHAM	LCY	002-001-00640-0-0	CURB						PKR					672.35		2011-10-21	No Response
0025	0000	Dera Guda	PK	3001-40000-0, 3001-100000-0	MUHAMMAD NABILLAH / NABILLAH	CHAK NO 30, E/O, THE BUREWALA, YEHAM	LCY	002-001-00110-0-0	CURB						PKR					8.00		2011-10-20	No Response
0026	0000	Dera Guda	PK	3001-77020-0	MUHAMMAD NADIR KHAN	R/O NO. 304, ST NO 6 MOHALLAH AHMAD TOWN BUREWALA, YEHAM	LCY	002-001-00100-0-0	CURB						PKR					1,570.14		2011-10-18	No Response
0027	0000	Dera Guda	PK	3001-14000-0	MUHAMMAD SAIFULAZ S/O MUHAMMAD SAWHAN	NEW PAK MADINA BAKERY YEHAM BAZAR BUREWALA, BUREWALA	LCY	002-001-00430-0-0	CURB						PKR					301.61		2011-10-18	No Response
0028	0000	Dera Guda	PK	3001-47000-0, 3001-100000-0	NAJIB AHMAD / KALSOOM BIBI	CHAK NO 405 E.O. BUREWALA	LCY	002-001-00170-0-0	CURB						PKR					201.00		2011-10-18	No Response
0029	0000	Dera Guda	PK	3001-51700-0, 3001-100000-0	MUHAMMAD YAGHOUB AND HAMEEDA BEGUM	MOHALLAH LAFATIA HOUSE RAB, BAZAR SADDI MOHUT, BUREWALA	LCY	002-001-00100-0-0	CURB						PKR					25,640.00		2011-10-14	No Response
0030	0000	Dera Guda	PK	3001-100000-0	ELIJAH MUHAMMAD S/O MUHAMMAD SULTAN	ROAD, STREET NO 10 HANNO COLONY, BUREWALA	LCY	002-001-00170-0-0	CURB						PKR					500.00		2011-10-14	No Response
0031	0000	Dera Guda	PK	3001-37000-0	SALAMAT HANMID KHAN S/O ABUL HAMEED KHAN	HOUSE NO 74 F YEHAM BAZAR BUREWALA DIST YEHAM, YEHAM	LCY	002-001-00107-0-0	CURB						PKR					230.00		2011-10-14	No Response
0032	0000	Dera Guda	PK	3001-74400-0	MUHAMMAD SAWHAN S/O MUHAMMAD SHAH	HOUSE NO 251 STREET NO 1 MOHALLAH HANNO COLONY, BUREWALA	LCY	002-001-00425-0-0	CURB						PKR					500.00		2011-10-13	No Response
0033	0000	Dera Guda	PK	3001-12000-0	MUHAMMAD USMAN AHMED	ST NO 1 MAJID PURA BUREWALA, YEHAM	LCY	002-001-00650-0-0	CURB						PKR					400.00		2011-10-12	No Response
0034	0000	Dera Guda	PK	3300-40000-0	HAZRA HANMID	R/O NO. 120, ST NO 2, MADINA COLONY, BUREWALA, YEHAM	LCY	002-001-00101-0-0	CURB						PKR					94.52		2011-10-12	No Response
0035	0000	Dera Guda	PK	3001-04200-0	TALIB HUSSAIN	CHAK # 50 / E.O. PH 7602 / BUREWALA	LCY	002-001-00120-0-0	CURB						PKR					60.00		2011-10-12	No Response
0036	0000	Dera Guda	PK	3001-13700-0	MUHAMMAD SAWHAN S/O KHUSAN MUHAMMAD	CHAK NO 11 W/O P.O THERA DIST YEHAM, YEHAM	LCY	002-001-00100-0-0	CURB						PKR					1,451.45		2011-10-11	No Response
0037	0000	Dera Guda	PK	3001-50000-0	MUHAMMAD FARUQ MUHAMMAD	CHAK NO 401 E.O. BUREWALA, YEHAM	LCY	002-001-00100-0-0	CURB						PKR					100.00		2011-10-10	No Response
0038	0000	Dera Guda	PK	3001-72000-0	MUHAMMAD RUFUQ	NO. 4 QJMA NAGAR FARDI TOWN BUREWALA, YEHAM	LCY	002-001-00640-0-0	CURB						PKR					900.00		2011-10-06	No Response
0039	0000	Dera Guda	PK	3001-10000-0	GAURAM MUHAMMAD S/O YARA	CHAK NO 405 E/O POST OFFICE BUREWALA DIST YEHAM, BUREWALA	LCY	002-001-00470-0-0	CURB						PKR					415.55		2011-10-06	No Response
0040	0000	Dera Guda	PK	3001-30000-0	ABDUL NADIM	HOUSE # 9, BLOCK, BUREWALA	LCY	002-001-00120-0-0	CURB						PKR					112.70		2011-10-05	No Response
0041	0000	Dera Guda	PK	3001-100000-0	NADIM ALI S/O M. MOHIT	CHAK NO 327 E.O. P.O SAME, THE BUREWALA, DIST. YEHAM, BUREWALA	LCY	002-001-00100-0-0	CURB						PKR					1,320.07		2011-10-04	No Response
0042	0000	Dera Guda	PK	3001-40000-0	ELIJAH AHMAD CHAUDHRY S/O CH. NAZ AHMAD	R/O NO. 304, BLOCK, MOHALLA, LAHORE	LCY	002-001-00100-0-0	CURB						PKR					2,504.82		2011-10-03	No Response
0043	0000	Dera Guda	PK	3001-20000-0	SADMA BASHIR W/O CHUDHARY SHUKAT ALI	R/O 6 BLOCK, BUREWALA	LCY	002-001-00170-0-0	CURB						PKR					624.00		2011-10-03	No Response
0044	0000	Dera Guda	PK	3001-44700-0	ELIJAH AHMED	CHAK NO 405 E.O. P.O KHAN, THE BUREWALA, YEHAM	LCY	002-001-00100-0-0	CURB						PKR					350.00		2011-10-01	No Response
0045	0000	Dera Guda	PK	3001-60000-0	MUHAMMAD WAFAYAN	ST NO 3 MOHALLA AZIZ AHAD BUREWALA, YEHAM	LCY	002-001-00100-0-0	CURB						PKR					900.00		2011-09-30	No Response
0046	0000	Dera Guda	PK	3001-10110-0	MUHAMMAD ANWAR ALI	CHAK NO 225 E.O. BUREWALA DIST YEHAM, YEHAM	LCY	002-001-00640-0-0	CURB						PKR					900.00		2011-09-30	No Response
0047	0000	Dera Guda	PK	3001-00000-0	MUHAMMAD ANWAR ALI	M. NOIRAF NUNYARA, HOUSE NO 10, STREET NO 1, HANNO COLONY, BUREWALA	LCY	002-001-00470-0-0	CURB						PKR					122.70		2011-09-30	No Response
0048	0000	Dera Guda	PK	3001-10000-0	MUHAMMAD USMAN FARUQ	R/O 401-C BLOCK, BUREWALA, BUREWALA	LCY	002-001-00100-0-0	CURB						PKR					1,390.70		2011-09-26	No Response
0049	0000	Dera Guda	PK	3001-75140-0	ABDUL MAJIDAN S/O KAMAM DIN	ONE SHIKH, BISHAM GALLI, BUREWALA	LCY	002-001-00640-0-0	CURB						PKR					1,300.00		2011-09-25	No Response
0050	0000	Dera Guda	PK	3001-10000-0	ELIJAH AHMAD CHAUDHRY S/O CH. NAZ AHMAD	CHAK NO 101 E.O. MUKAN ROAD, BUREWALA	LCY	002-001-00100-0-0	CURB						PKR					62.75		2011-09-23	No Response
0051	0000	Dera Guda	PK	3001-72000-0	MUHAMMAD AHMAD	ST NO 1, MAJID PURA BUREWALA, YEHAM	LCY	002-001-00100-0-0	CURB						PKR					50.00		2011-09-23	No Response
0052	0000	Dera Guda	PK	3001-00000-0	MUHAMMAD HUSSAIN S/O ALI ANWAR	MADISON MARKET ROAD ST NO 3 MOHALLAH YEHAM AHAD, BUREWALA	LCY	002-001-00100-0-0	CURB						PKR					640.00		2011-09-20	No Response
0053	0000	Dera Guda	PK	3001-00100-0	MUHAMMAD MUHTAQ S/O ABUL KAREEM	CHAK NO 131 E.O. P.O. CHAK 50 E.O., YEHAM	LCY	002-001-00420-0-0	CURB						PKR					4,300.00		2011-09-19	No Response
0054	0000	Dera Guda	PK	3001-74000-0	HAJID HUSSAIN S/O MUHAMMAD BASHIR	CHAK NO 471 E.O. P.O BUREWALA, THE BUREWALA, DIST. YEHAM, BUREWALA	LCY	002-001-00640-0-0	CURB						PKR					87.30		2011-09-19	No Response
0055	0000	Dera Guda	PK	3001-00000-0	MUHAMMAD FARUQ KHAN	CHAK NO 401 E.O. BUREWALA	LCY	002-001-00100-0-0	CURB						PKR					702.30		2011-09-17	No Response
0056	0000	Dera Guda	PK	3001-10000-0, 3001-00000-0	HAJID SHUKAT ALI / TABIA HANNO	ST # 2 YEHAM BLOCK MUKAN ROAD, BUREWALA	LCY	002-001-00101-0-0	CURB						PKR					270.70		2011-09-17	No Response
0057	0000	Dera Guda	PK	3001-54000-0	NADIA NADIM	R/O NO 101 D-BLOCK, YEHAM	LCY	002-001-00110-0-0	CURB						PKR					500.00		2011-09-15	No Response
0058	0000	Dera Guda	PK	3001-10000-0	HAJID AHMAD W/O M. AHMAD KHAN	R/O NO 122 HOUSING COLONY KADWEE ROAD DEHRAH, MULTAN	LCY	002-001-00100-0-0	CURB						PKR					470.52		2011-09-14	No Response
0059	0000	Dera Guda	PK	3001-10000-0	MUHAMMAD ANWAR S/O ABUL KAREEM	CHAK NO 405 E/O P.O BUREWALA, THE BUREWALA, DIST. YEHAM, BUREWALA	LCY	002-001-00170-0-0	CURB						PKR					1,011.56		2011-09-13	No Response
0060	0000	Dera Guda	PK	3001-72000-0	MUHAMMAD USMAN	MADINA TOWN, HOUSE NO 206 STREET NO 1, MADINA AHAD, BUREWALA	LCY	002-001-00101-0-0	CURB						PKR					40.00		2011-09-12	No Response
0061	0000	Dera Guda	PK	3001-10000-0	MUHAMMAD ANWAR S/O MUHAMMAD DIN	CHAK NO 407 E/O BUREWALA DIST YEHAM, BUREWALA	LCY	002-001-00650-0-0	CURB						PKR					300.00		2011-09-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNR/Passport No.	Name	Address	State of the Deposit (D.C.V. Eff. Date)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, TOL, TOS, CDS)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR unencashed		Last date of deposit or withdrawal
7028	0025	Burewala	FR	36001-1534564-5,36001-7074601-1	MUHAMMAD KASHIF AMIN MUHAMMAD AMIR AMIN	CHAK#47 E.B. POST OFFICE SAME BUREWALA, BUREWALA	LCY	0028-0001-0027041-0-5	CURB						PKR					76.08		2011-09-29	No Response
7029	0025	Burewala	FR	36001-0264471-6,36001-1036456-5	AMINA AMIN & MUHAMMAD KASHIF AMIN	B-V BLOCK, HOUSING SCHEME NEAR CHILDREN PARK, BUREWALA	LCY	0028-0001-003007-0-1	CURB						PKR					17.21		2011-09-29	No Response
7030	0025	Burewala	FR	36001-2060720-7	ABDUL HUSSAIN SHAH	HOUSE # 47, A BLOCK VEHARI BAZAR PH-30711, BUREWALA	LCY	0028-0001-001210-01-0	CURB						PKR					175.52		2011-09-27	No Response
7031	0025	Burewala	FR	36002-4280429-1	MUHAMMAD SAFIQ NO ALI AHYAR	NADRA OFFICE MUSTAN ROAD, BUREWALA	LCY	0028-0001-0042101-0-8	CURB						PKR					165.35		2011-09-27	No Response
7032	0025	Burewala	FR	36001-677031-4	KIRUNA NAWAZ	THE EDUCATORS S-C, BUREWALA	LCY	0028-0001-003061-01-4	CURB						PKR					2.00		2011-09-28	No Response
7033	0025	Burewala	FR	36001-153339-4	ASIA MO MUHAMMAD ASHRAF	BEHMAN SHIPPING ARC/ADCE, ST NO. 6, MADINA COLONY, MUSTAN RD, BUREWALA	LCY	0028-0001-005057-01-4	PLS						PKR					517.48		2011-09-27	No Response
7034	0025	Burewala	FR	36001-120144-6	HAZID MO NASIRULLAH	CHAK NO 10 E.B. POST OFFICE SAME BUREWALA, BUREWALA	LCY	0028-0001-00017-01-0	CURB						PKR					824.52		2011-09-29	No Response
7035	0025	Burewala	FR	3108-213005-7	MUHAMMAD AFAZAL	STREET NO.3 SHAH FAYAZ COLONY, DOG-MARKET/LAHORE ROAD BUREWALA, BUREWALA	LCY	0028-0001-0017601-01-1	CURB						PKR					409.31		2011-09-29	No Response
7036	0025	Burewala	FR	3110-0150099-7	SADAM NEAR AHMED	CLUB# 4-199 E.B. PHLOD-SAGGI, BUREWALA	LCY	0028-0001-001210-01-1	CURB						PKR					3,742.50		2011-09-27	No Response
7037	0025	Burewala	FR	3120-300175-1	NADIM RAZA	HOUSE NO 42-W, DEFENCE HOUSING SOCIETY 1 AHORE, LAHORE	LCY	0028-0001-000347-01-4	CURB						PKR					1,764.89		2011-09-27	No Response
7038	0025	Burewala	FR	36001-015739-4	MUHAMMAD SHIRAZ	HOUSE NO.5 MUHAMMAD COLONY, BUREWALA DISTRICT, VEHARI, BUREWALA	LCY	0028-0001-001091-01-0	CURB						PKR					528.35		2011-09-27	No Response
7039	0025	Burewala	FR	36001-5000215-5	MUHAMMAD TALIB S/O TALIB HUSSAIN	HOUSE NO.30 STREET NO.6, MUHAMMAD NAGAR, BUREWALA, BUREWALA	LCY	0028-0001-000405-01-1	CURB						PKR					248.28		2011-09-27	No Response
7040	0025	Burewala	FR	36001-0150005-7	MUHAMMAD SAMIRAZ ASLAM SO MUHAMMAD ASLAM	E-0 MUHAMMAD ALAM NEAR MOBILE TOWER FAZALABAD AZEM ABAD BUREWALA, BUREWALA	LCY	0028-0001-000504-01-0	CURB						PKR					279.04		2011-09-28	No Response
7041	0025	Burewala	FR	36001-092004-5	RANJEET SATTAR	FANAL COLONY STREET-A, LAHORE ROAD, BUREWALA	LCY	0028-0001-002007-01-4	CURB						PKR					210.09		2011-09-28	No Response
7042	0025	Burewala	FR	36001-1000001-4	MUHAMMAD MUNWAR	SHOP NO.72-G,DHALLA MARKET, BUREWALA	LCY	0028-0071-002019-01-4	PLS						PKR					600.07		2011-09-29	No Response
7043	0025	Burewala	FR	36001-130001-1	MUHAMMAD AMBER CHISHTI	CHAK NO.07 E.B. P-0 GAGGO TEB BUREWALA, BUREWALA	LCY	0028-0077-001705-00-3	PLS						PKR					53.08		2011-09-18	No Response
7044	0025	Burewala	FR	36001-4633796-3	MUHAMMAD MANOCH CHISHTI	CHAK NO.42 E.B. P-0 FARDI ABAD-05-30000, BUREWALA	LCY	0028-0001-002229-01-5	CURB						PKR					65.05		2011-09-17	No Response
7045	0025	Burewala	FR	36001-655007-1	ASIA NAWAZ QAMAR	HOUSE NO 14, A BLOCK, BUREWALA	LCY	0028-0001-001760-01-3	CURB						PKR					141.34		2011-09-15	No Response
7046	0025	Burewala	FR	36001-682103-1	MUHAMMAD BOOTA	CHAK NO.348 EB P-0 CHAK NO-47 EB BUREWALA, VEHARI	LCY	0028-0001-000176-01-0	CURB						PKR					120.08		2011-09-17	No Response
7047	0025	Burewala	FR	36001-1131036-7	IMRAD ALI	CHAK NO.33 EB, BUREWALA	LCY	0028-0001-002034-01-7	CURB						PKR					142.11		2011-09-14	No Response
7048	0025	Burewala	FR	36001-270066-3	USMAN MURAD	ST NO 1 LAHORE ROAD SHAH FANAL COLONY BUREWALA DISTT VEHARI, VEHARI	LCY	0028-0001-000101-01-6	CURB						PKR					20.00		2011-09-17	No Response
7049	0025	Burewala	FR	36001-1512275-7	RANJEAN	CHAK NO. 43 EB, BUREWALA	LCY	0028-0001-002045-01-1	CURB						PKR					920.09		2011-09-12	No Response
7050	0025	Burewala	FR	36001-489004-6,36001-084025-2	AZRA PERVEEN / SHAHNAZ HAMD	HOUSE NO 6, W BLOCK HOUSING SCHEME, BUREWALA	LCY	0028-0001-001071-01-2	CURB						PKR					35.48		2011-09-12	No Response
7051	0025	Burewala	FR	36001-500724-2	SARNA SHAHED	CHAK NO.30 EB,POST OFFICE BUREWALA, VEHARI	LCY	0028-0001-000029-01-1	CURB						PKR					445.00		2011-09-14	No Response
7052	0025	Burewala	FR	36001-9611140-5	MUHAMMAD NAVID ASHRAF	HOUSE NO 1, Y BLOCK HOUSING SCHEME BUREWALA, BUREWALA	LCY	0028-0001-001394-01-0	CURB						PKR					3,305.84		2011-09-18	No Response
7053	0025	Burewala	FR	36001-2130001-3	MUHAMMAD AMRAN SO MUHAMMAD ASHRAF	CHAK NO.10A-S, SE, P-0 SAME, TIBEL, CHICHANWALA, DISTRICT SAMPAL, SAMPAL	LCY	0028-0001-004002-01-3	CURB						PKR					200.09		2011-09-15	No Response
7054	0025	Burewala	FR	36001-6673304-6	SHAMIM BIBI MO MUHAMMAD YASIR	CHAK NO.43 EB P-0 & TEB BUREWALA, VEHARI	LCY	0028-0001-004001-01-3	CURB						PKR					8.85		2011-09-15	No Response
7055	0025	Burewala	FR	36001-0457423-6,36001-1001273-7	MUHAMMAD ZIA UL ISLAM / TANSEEM HANEEFA	WARD NO.4HOUSE NO.10RUE MADINA COLONY, BUREWALA	LCY	0028-0001-000166-01-1	CURB						PKR					1,084.04		2011-09-08	No Response
7056	0025	Burewala	FR	36001-0710301-2	KHADIJA NASEEM MO NASEEM KIRAN	HTF AQ PALACE NEAR GRI, PRIMARY SCHOOL, CHAK NO 47 E.B. BUREWALA, BUREWALA	LCY	0028-0001-002724-01-4	CURB						PKR					130.50		2011-09-08	No Response
7057	0025	Burewala	FR	36001-2100019-3	BIT NQIA, AL HUSSAIN SO NAZIR UL HUSSAIN	P-0 NO.42, ST NO.4, MOBILE TOWN, BUREWALA	LCY	0028-0001-001074-01-0	CURB						PKR					455.00		2011-09-08	No Response
7058	0025	Burewala	FR	36001-9601308-6	KHADIJA TUL KUBRA SO MUHAMMAD BHAREEM	CHAK NO.30 EB,P-0 BUREWALA TEB BUREWALA, BUREWALA	LCY	0028-0071-004021-01-4	PLS						PKR					55.93		2011-09-08	No Response
7059	0025	Burewala	FR	36001-3730059-0	SHIRAZ SIDDIQUE	HOUSE NO-114 E.B., P-0 SAME, BUREWALA	LCY	0028-0001-001040-01-0	CURB						PKR					1,245.00		2011-09-06	No Response
7060	0025	Burewala	FR	36001-2001008-4	AMINA AKEER MO MUHAMMAD AKHER SHAH	B-B BLOCK BUREWALA, BUREWALA	LCY	0028-0001-004004-01-3	CURB						PKR					413.64		2011-09-06	No Response
7061	0025	Burewala	FR	36001-7120470-9	ABD AZHAB	CHAK NO.220 E.B. P-0 SAME / BUREWALA	LCY	0028-0071-001040-00-6	PLS						PKR					32,551.49		2011-09-05	No Response
7062	0025	Burewala	FR	36001-1504005-5	NAZIR AHMED	BEHND GRID STATION AZHABAD, BUREWALA	LCY	0028-0001-001099-01-0	CURB						PKR					6,267.65		2011-09-05	No Response
7063	0025	Burewala	FR	36001-1428734-9	ZAMEER SADEEM KHAN	CHAK NO.1 EB, P-0 CHAK NO.142 EB BUREWALA, VEHARI	LCY	0028-0001-002627-01-3	CURB						PKR					50.00		2011-09-04	No Response
7064	0025	Burewala	FR	3120-3200010-6	AFSHAN SHAH MO BUREAD ANWAR	HOUSE NO.08 Y BLOCK HOUSING SCHEME, BUREWALA	LCY	0028-0001-004006-01-2	CURB						PKR					26.60		2011-07-30	No Response
7065	0025	Burewala	FR	36001-1100109-7	ABSHAD HUSSAIN SO ZULFIKAR ALI	CHAK NO.46 E.B BUREWALA, BUREWALA	LCY	0028-0001-001000-01-0	CURB						PKR					630.00		2011-07-29	No Response
7066	0025	Burewala	FR	36001-1740010-6	NASIM ASHRAF MO F AQEER HUSSAIN	GAUDIALA H.NO.10 ST NO.2 MUSTAF A ABAD, BUREWALA	LCY	0028-0001-001004-01-0	CURB						PKR					163.00		2011-07-29	No Response
7067	0025	Burewala	FR	36001-1007045-7	NAVEED AHMAD SO RAFIQ AHMAD	B-NO.208, NO.3, MUHAMMAD NAGAR BUREWALA, VEHARI	LCY	0028-0001-000009-01-2	CURB						PKR					327.50		2011-07-28	No Response
7068	0025	Burewala	FR	36001-0100010-6	SALMA MERTAGA D/O GHILAM MERTAGA	B-NO.305, GAL NO.3, MEHALLA GULISTAN COLONY, BLOCK-A, BUREWALA	LCY	0028-0001-001002-01-1	CURB						PKR					28.20		2011-07-28	No Response
7069	0025	Burewala	FR	36001-4707702-1	MUHAMMAD BUREES	B-NO.307, MOH AZEM ABAD, BUREWALA	LCY	0028-0001-000174-01-7	CURB						PKR					600.00		2011-07-27	No Response
7070	0025	Burewala	FR	36001-0007000-5	AMRAN AL RAZA SO BABOOR KHAN	CHAK NO.220 EB, TUFAL ABAD, BUREWALA, VEHARI	LCY	0028-0077-000003-01-1	PLS						PKR					130.20		2011-07-27	No Response
7071	0025	Burewala	FR	36001-6174079-1	ANJUM SO CHANAN DIN	STREET NO.4, AMAD TOWN 5476, BUREWALA	LCY	0028-0001-002226-01-0	CURB						PKR					1,204.00		2011-07-22	No Response
7072	0025	Burewala	FR	36001-2757001-0	MUHAMMAD ANWAR	B-NO.4, BLOCK-G, BUREWALA, DIST. VEHARI, VEHARI	LCY	0028-0001-000620-01-5	CURB						PKR					400.00		2011-07-21	No Response
7073	0025	Burewala	FR	3120-0404007-9	ABDUL KHALIQ SO Y MENEETAG M SHAH	BASTI NOOR DIN SHAH ROAD, PH-0 P-0 JORAN, BAHAWALPUR	LCY	0028-0078-001010-00-7	PLS						PKR					1801.77		2011-07-21	No Response
7074	0025	Burewala	FR	36002-6420054-5	AZEM AZEL SO MUHAMMAD AMIN	HOUSE NO.08 N BLOCK NEAR PANWALI T-MINI BUREWALA, BUREWALA	LCY	0028-0001-004005-01-3	CURB						PKR					5.00		2011-07-20	No Response
7075	0025	Burewala	FR	36001-2104001-5	ABDARA BEST ALRANAT	HOUSE NO. 8, C-BLOCK BUREWALA, BUREWALA	LCY	0028-0001-004006-01-6	CURB						PKR					951.20		2011-07-22	No Response
7076	0025	Burewala	FR	36001-1573001-5	ABDUL BASHIR MO	CHAK NO.45 EB, P-0 BUREWALA TEB BUREWALA, DIST. VEHARI, VEHARI	LCY	0028-0001-000247-01-0	CURB						PKR					400.00		2011-07-20	No Response
7077	0025	Burewala	FR	36001-7007001-0	MAJID MUHAMMAD ABIRAN	ALANDHAM TEST SERVICE LINK, KYVA ROAD, BUREWALA	LCY	0028-0001-002546-01-0	CURB						PKR					180.00		2011-07-20	No Response
7078	0025	Burewala	FR	36001-0200010-5	HANNA KHAN ABIRAN KHAN TRADERS	110ST P-BLOCK, BUREWALA, VEHARI	LCY	0028-0001-000013-01-3	CURB						PKR					401.80		2011-07-20	No Response
7079	0025	Burewala	FR	36001-4501409-4	ANNA GHAFOR D/O ABDEL GHAFOR	CHAK NO.43 EB, BUREWALA, BUREWALA	LCY	0028-0078-002704-01-5	PLS						PKR					310.31		2011-07-20	No Response
7080	0025	Burewala	FR	36001-0002100-5	MUHAMMAD SALEEM ANWAR MO ALLAM NOOR	MANSION SHAH ROAD ST NO.1 MEHALLAH YOUSUFABAD, BUREWALA	LCY	0028-0001-004004-01-4	CURB						PKR					105.00		2011-07-20	No Response
7081	0025	Burewala	FR	36001-2805040-9	MUHAMMAD AYAZ MUNEET AG	208-YOUSUF HOUSE RAZI ABAD HOUSING SCHEME, BUREWALA	LCY	0028-0001-004009-01-7	CURB						PKR					5,000.00		2011-07-19	No Response
7082	0025	Burewala	FR	36001-1010000-0	MUHAMMAD BIRHAN	B-NO.306, ST NO.3, MAJI PURA BUREWALA, VEHARI	LCY	0028-0001-002626-01-2	CURB						PKR					900.00		2011-07-18	No Response
7083	0025	Burewala	FR	36001-1527220-7	MUHAMMAD HANAF SO SORNA	CHAK NO.315 EB, TIBEL, BUREWALA, VEHARI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (POL,PSD,FD,TD,SB, CDH)	Instrument No.	Date of Issue	Expiry/ Maturity Period	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTPL,PL,SR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
7099	0000	Burewala	PS	3001-000070-6	MUMAR RAZA NAZI S/O MUHAMMAD ASLAM	FL NO.3, BLOCK-A, YEMAH BAZAR BUREWALA, DISTRICT YEMAH, BUREWALA	LCY	0020-0001-000040-3	CURB						PKR					420.00		2011-07-02	No Response	
7100	0000	Burewala	PS	3001-043900-6	ALLAM YAS S/O SAHAW KHAN	CHAK NO.33-KR, RYTA DANGLA, BUREWALA	LCY	0020-0001-000700-03-8	CURB						PKR					823.00		2011-06-30	No Response	
7101	0000	Burewala	PS	3001-790000-7	AMEL GHANOOK S/O JAMAL DEAN	CHAK NO.470B, TELH,BUREWALA, YEMAH	LCY	0020-0001-000440-01-2	CURB						PKR					750.00		2011-06-30	No Response	
7102	0000	Burewala	PS	3001-000100-9	ZULFIKAR ALI	HOUSE NO.37, SATELLITE TOWN, BUREWALA	LCY	0020-0001-002200-01-2	CURB						PKR					11.00		2011-06-30	No Response	
7103	0000	Burewala	PS	3001-100700-6	ABDUL BIR WOI MUHAMMAD IQBAL	CHAK NO.275-E,B, BUREWALA	LCY	0020-0001-000100-01-1	CURB						PKR					0.44		2011-06-30	No Response	
7104	0000	Burewala	PS	3001-100000-7	ALTAF HUSSAIN	CHAK # 126 E,B,BUREWALA, BUREWALA	LCY	0020-0001-000000-00-2	PLS						PKR				1,301.79		2011-06-30	No Response		
7105	0000	Burewala	PS	3001-200000-9	SATISH HUSSAIN	HOUSE NO.10, H.NO.31 ST.11 HABIB COLONY, BUREWALA	LCY	0020-0001-000700-01-2	CURB						PKR					200.01		2011-06-30	No Response	
7106	0000	Burewala	PS	3001-000000-5	MUHAMMAD SHAHEER AKHTAR	USMAN TOWN CHK NO. 40, BUREWALA P.O, CHINDWAG, BUREWALA	LCY	0020-0001-000110-00-0	PLS						PKR				8,557.44		2011-06-30	No Response		
7107	0000	Burewala	PS	3001-100000-0	MUSHTOOF SHAH DHO KHAZ AHMAD KHAN	FL NO.7,SATELLITE TOWN, BUREWALA	LCY	0020-0001-000000-01-6	PLS						PKR				51.70		2011-06-30	No Response		
7108	0000	Burewala	PS	3001-400000-0	MUHAMMAD RAJESH UR REHMAN KHAN ANI	ROTHI NASHIMAN NEAR CHAKH, L.MQ ROAD, MUSTAN	LCY	0020-0001-000400-01-5	CURB						PKR				900.00		2011-06-24	No Response		
7109	0000	Burewala	PS	3001-000000-5	SATISH NAJIB S/O AHMAD BUX	CHAK NO.05-E,B, BUREWALA, BUREWALA	LCY	0020-0001-000000-01-0	CURB						PKR				2,401.00		2011-06-20	No Response		
7110	0000	Burewala	PS	3001-000000-9	ANWAR ALI	CHAK NO.000,P.O. SHAHI FAZL, TELH BUREWALA, YEMAH	LCY	0020-0001-000100-01-4	CURB						PKR				0.00		2011-06-20	No Response		
7111	0000	Burewala	PS	3001-000000-0	MUHAMMAD NAZIM	SHERQA JEWELLERS, NEAR MCB, ANP BAZAR, BUREWALA	LCY	0020-0001-000700-01-7	CURB						PKR				250.00		2011-06-20	No Response		
7112	0000	Burewala	PS	3001-700000-6	MUSHTOOF BEGUM WOI JAVAD IQBAL	CHAK NO.110 E,B PARAMT TOWN, ARDHALA DITTY PAK PATTAN, PAKPATTAN	LCY	0020-0001-000100-01-0	CURB						PKR				0.00		2011-06-18	No Response		
7113	0000	Burewala	PS	3001-200700-2	MUSHTAFA NASSER WOI NASSER-UD-DIN AHMAD	FL NO.25-K BLOCK,YEMAH BAZAR, BUREWALA, BUREWALA	LCY	0020-0001-000400-01-4	CURB						PKR				62.43		2011-06-18	No Response		
7114	0000	Burewala	PS	3001-100000-1	KAMRUF TALIB	31-HOUSING SCHEME Y-BLOCK, BUREWALA, BUREWALA	LCY	0020-0001-000200-00-0	PLS						PKR				802.13		2011-06-16	No Response		
7115	0000	Burewala	PS	3001-700000-9	GURELAIN THOMSON	CHAK NO.337 E B, ARDA CHANNU MORE,P.O. OFFICE, BUREWALA	LCY	0020-0001-000300-01-7	CURB						PKR				20.00		2011-06-15	No Response		
7116	0000	Burewala	PS	3001-010000-0	MUHAMMAD RAJESH KHANWAR	FL NO.07,ST NO.1,MUHAMMAD SHAH FAZL PARK BUREWALA, YEMAH	LCY	0020-0001-000100-00-0	PLS						PKR				730.41		2011-06-14	No Response		
7117	0000	Burewala	PS	3001-410000-0	NABEEL ZAFAR S/O MUHAMMAD ZAFAR	HOUSE NO.122 K BLOCK BUREWALA, BUREWALA	LCY	0020-0001-000400-01-0	CURB						PKR				17,201.00		2011-06-11	No Response		
7118	0000	Burewala	PS	3001-200700-7	MUHAMMAD HUSSAIN	CHAKNO.8,P.O. OFFICE FARKOQMANI TOWN, BUREWALA, BUREWALA	LCY	0020-0001-000700-01-4	CURB						PKR				101.00		2011-06-11	No Response		
7119	0000	Burewala	PS	3001-900000-4,3001-410000-2	SANJIDA BASHIR WOI MUHAMMAD ASLAM	CHAK NO.00-E,B, BUREWALA, BUREWALA	LCY	0020-0001-000400-01-3	CURB						PKR				50.00		2011-06-11	No Response		
7120	0000	Burewala	PS	3001-000000-0	AMEL LATIF	CHK # 100 E,B PLS GARD GARD, BUREWALA	LCY	0020-0001-000000-01-4	CURB						PKR				5,774.00		2011-06-10	No Response		
7121	0000	Burewala	PS	3001-000000-7	MUHAMMAD SIDDIQUE S/O NEMAT ALI	CHAK NO.070,E,P.O. SAMI TOWN,BUREWALA DISTT YEMAH, BUREWALA	LCY	0020-0001-000400-01-0	CURB						PKR				400.00		2011-06-10	No Response		
7122	0000	Burewala	PS	3001-300000-0	MUHAMMAD IMRAN	SEA-K-BLOCK, BUREWALA	LCY	0020-0001-000000-00-0	PLS						PKR				1,200.23		2011-06-09	No Response		
7123	0000	Burewala	PS	3001-000000-1	MUHAMMAD FARKOQ	CHAK NO.100 E,B PLS BUREWALA, BUREWALA	LCY	0020-0001-000700-01-7	CURB						PKR				0.00		2011-06-07	No Response		
7124	0000	Burewala	PS	3001-200000-3	ANWAR SUFYAN S/O IRFAN ULLAH	CHAK NO.040 E,B SAMI, BUREWALA	LCY	0020-0001-000100-01-5	CURB						PKR				1,010.00		2011-06-06	No Response		
7125	0000	Burewala	PS	3001-000000-0	MUSHTAFA ANWAR DHO M AMIN	FL NO.30-E, ST NO.3, GURELAIN MUHAMMAD COLONY, BUREWALA, YEMAH	LCY	0020-0001-000000-01-1	CURB						PKR				900.00		2011-06-06	No Response		
7126	0000	Burewala	PS	3001-400000-5	MUHAMMAD REHMAN	MIDDLE OFFICE OFFICE, PTL, BUREWALA	LCY	0020-0001-000100-01-5	CURB						PKR				400.00		2011-06-06	No Response		
7127	0000	Burewala	PS	3001-300000-0	ANWAR ALI	ANWAR ALI LECTURER ECONOMIC GOVERNMENT COLLEGE, BUREWALA	LCY	0020-0001-000100-01-3	CURB						PKR				521.50		2011-06-02	No Response		
7128	0000	Burewala	PS	3001-700000-6	ANWAR ASLAM DHO MUHAMMAD ASLAM	M AMAR BAZARHOUSE # 007 STREET # ANWAR SAH ANWAR KURYANA STORILAMADINA COLONY, BUREWALA	LCY	0020-0001-000700-01-2	CURB						PKR				31.00		2011-06-02	No Response		
7129	0000	Burewala	PS	3001-010000-7	M. ASLAM SHAHID S/O MUHAMMAD DIN	HOUSE NO.1,STREET NO.1,SHAMAM COLONY, BUREWALA	LCY	0020-0001-000000-01-5	CURB						PKR				1,010.00		2011-06-01	No Response		
7130	0000	Burewala	PS	3001-300000-2	SANJIDA BASHIR WOI MUHAMMAD SIDDIQUE	WOI MUHAMMAD SIDDIQUE, FL NO.57 MURBOWALA, BUREWALA	LCY	0020-0001-000400-01-0	PLS						PKR				433.01		2011-06-01	No Response		
7131	0000	Burewala	PS	3001-500000-7	ANWAR ALI S/O MUHAMMAD ARSHAD	HAZRI PURA, ST NO.3, GURELAIN COLONY, BUREWALA, YEMAH	LCY	0020-0001-000000-01-7	CURB						PKR				810.00		2011-05-31	No Response		
7132	0000	Burewala	PS	3001-300000-7	HAJIB HUSSAIN S/O MUHAMMAD HUSSAIN	DRY TEXTILE,LOCNG DITTY, PAKTOWN, ANWAR	LCY	0020-0001-000000-01-7	PLS						PKR				1,000.00		2011-05-30	No Response		
7133	0000	Burewala	PS	3001-100000-7	GAJIB BUKHSH	4000 BUREWALA CHCH WATN ROAD, BUREWALA	LCY	0020-0001-000100-01-0	CURB						PKR				100.00		2011-05-30	No Response		
7134	0000	Burewala	PS	3001-700000-7	MUHAMMAD RANJEAN S/O BAKRAT ALI	CHAK NO.05-E,B, BUREWALA	LCY	0020-0001-000700-01-6	CURB						PKR				71.00		2011-05-30	No Response		
7135	0000	Burewala	PS	3001-000000-5	MUHAMMAD SHAHIQUE	STREET NO. 2 AZZ ABAD BUREWALA, BUREWALA	LCY	0020-0001-000100-01-3	CURB						PKR				1,427.00		2011-05-27	No Response		
7136	0000	Burewala	PS	3001-000000-0	MUSHTAFA YUSUF	HOUSE NO.000,BLOCK A, CIVIL LINES, BUREWALA	LCY	0020-0001-000000-01-5	PLS						PKR				30,147.23		2011-05-26	No Response		
7137	0000	Burewala	PS	3001-210000-0	MUSHTAFA HUSSAIN S/O AHMED DIN	CHAK NO.007 E,B,BUREWALA, BUREWALA	LCY	0020-0001-000400-01-3	CURB						PKR				500.00		2011-05-25	No Response		
7138	0000	Burewala	PS	3001-000000-0	MUHAMMAD ASLAM JAVED	HOUSE NO.120 F-BLOCK,PUSHWAG, BUREWALA	LCY	0020-0001-000400-01-0	CURB						PKR				70.00		2011-05-25	No Response		
7139	0000	Burewala	PS	3001-100000-0	GURELAIN MUSTAFA S/O GURELAIN BAKSH	HOUSE NO.30-N BLOCK, BUREWALA	LCY	0020-0001-000700-01-0	CURB						PKR				243.00		2011-05-24	No Response		
7140	0000	Burewala	PS	3001-700000-0	MUHAMMAD ANWAR	HOUSE NO.5,SATELLITE TOWN, BUREWALA	LCY	0020-0001-000100-01-0	CURB						PKR				121.00		2011-05-24	No Response		
7141	0000	Burewala	PS	3001-400000-7	MUHAMMAD NADIM S/O MUHAMMAD RAFIQUE	CHAK NO.000,P.O. BUREWALA TELH,BUREWALA, BUREWALA	LCY	0020-0001-000700-01-0	PLS						PKR				15,072.50		2011-05-23	No Response		
7142	0000	Burewala	PS	3001-000000-0	NABEELA BIN WOI MUHAMMAD AMIN	NEAR PCS, ST NO.2 AZZ ABAD, BUREWALA	LCY	00																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks	
			Code		Name								Name of the Applicant/Purchaser					Instrument Type (BILLS, BOND, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted		
7179	0000	Burewala			PK	3001-080440-5	MUHAMMAD ARSHAD S/O M MANISHA	CHAK NO.495 E.B.P.O BUREWALA THERI, BUREWALA, YEHHI	LCY	0024-0001-0023514-0	CURB										PKR						5,770.00		2011-04-25	No Response
7171	0000	Burewala			PK	3001-320909-3	ABDUL AHMAD S/O MS PERI BUREH	B/O NO 16 BUREWALA, YEHHI	LCY	0024-0007-00080550-2	PKS										PKR						1,843.14		2011-04-25	No Response
7173	0000	Burewala			PK	3001-130222-3	TAL MUHAMMAD S/O NAZ AHMED	STREET NO.11 LAMAD TOWN, BUREWALA, BUREWALA	LCY	0024-0001-00400741-3	CURB										PKR						759.00		2011-04-25	No Response
7175	0000	Burewala			PK	7200-313472-3	ABDULHAQ AHMAD	HOUSE NO.79-4 BLOCK BUREWALA , BUREWALA	LCY	0024-0071-00213550-0	PKS										PKR						502.72		2011-04-25	No Response
7174	0000	Burewala			PK	3001-210246-3,3001-210170-3	MUHAMMAD ALI KISHAN S SHARREN	B/O NO.427/BLK ST NO.12, HANBI COLONY, BUREWALA, YEHHI	LCY	0024-0007-00235451-3	PKS										PKR						76.05		2011-04-25	No Response
7175	0000	Burewala			PK	3001-521429-8	REHAT FARVEEN D/O JAN MUHAMMAD	CHAK NO.375 E.B.P.O SHEHRI FATEH, THE BUREWALA, YEHHI	LCY	0024-0001-00205641-1	CURB										PKR						984.00		2011-04-25	No Response
7176	0000	Burewala			PK	3001-230086-1	MUHAMMAD USMAN LAMBI	JAMEEL BHATTI IRON STORE SHOP NO.35, YEHHI, YEHHI BAZAR, BUREWALA	LCY	0024-0001-00230451-5	CURB										PKR						276.50		2011-04-25	No Response
7177	0000	Burewala			PK	3001-50774-8	NOHA SHARREN D/O KANA ABDEL HAMID	QUARTER NO.D-6 MEDICAL COLONY T.812, ST. NEELUM ROAD BUREWALA, BUREWALA	LCY	0024-0001-00213541-8	CURB										PKR						7,370.00		2011-04-25	No Response
7178	0000	Burewala			PK	4101-130609-9	MUHAMMAD SAEEDAN S/O ALI AHMED	MUHAMMAD SAEEDAN S/O ALI AHMED BUREWALA MUNICIPAL CORPORATION THERI, BUREWALA DIST YEHHI, BUREWALA	LCY	0024-0001-00416451-9	CURB										PKR						1,121.13		2011-04-25	No Response
7179	0000	Burewala			PK	3001-130403-5	MUHAMMAD BURHAN MEEN LO DIN	HOUSE NO.17 STREET NO 7, BAZAR, BUREWALA	LCY	0024-0001-00173141-2	CURB										PKR						780.00		2011-04-25	No Response
7180	0000	Burewala			PK	3001-095118-8	AFSHAN ASHRAF	ST. ELAMAD TOWN, BUREWALA	LCY	0024-0001-00184541-7	CURB										PKR						120.00		2011-04-25	No Response
7181	0000	Burewala			PK	3001-960504-9	ABDEL KHALIQ	CHAK NO.190 E.B.DAK KHANA CUGGO HDS-507/NE, BUREWALA	LCY	0024-0001-00229451-3	CURB										PKR						4.00		2011-04-25	No Response
7182	0000	Burewala			PK	3001-091008-9	REHAN ASGHAR CHIRANA	HOUSE NO.15 STREET NO.1, GULSHAN-6 RAZA TOWN, BUREWALA	LCY	0024-0001-00281451-2	CURB										PKR						5.44		2011-04-25	No Response
7183	0000	Burewala			PK	3001-700879-7	STEED GHANM HUSSAIN S/O SYED NAWAZ SIDDI	STREET NO.6 LAHORE ROAD SHAH FADAL COLONY BUREWALA, BUREWALA	LCY	0024-0001-00401541-5	CURB										PKR						1,140.00		2011-04-25	No Response
7184	0000	Burewala			PK	3001-212046-3	HAZIR HUSSAIN S/O NAZ HUSSAIN	NEAR SARAK WALI MANSH, CHAK NO.455/8, CHIRCHAN-67/BLK RD, BUREWALA	LCY	0024-0001-00225641-2	CURB										PKR						251.30		2011-04-25	No Response
7185	0000	Burewala			PK	3001-230101-1	HAZARAT ALI S/O MUHAMMAD YUSUF	CHAK NO.405/E.B.P.O BOX CHAK NO.405/E.B. THERI, BUREWALA DIST YEHHI, BUREWALA	LCY	0024-0001-00411141-8	CURB										PKR						60.00		2011-04-25	No Response
7186	0000	Burewala			PK	3001-130634-7	AYAZ AHMAD BHUTTA	HOUSE NO.120-D BLOCK, BUREWALA	LCY	0024-0001-00262841-8	CURB										PKR						930.00		2011-04-24	No Response
7187	0000	Burewala			PK	3001-152009-4	NAZARAN BIBI W/O NAZIR DIN	B/O NO.118, SATELLITE TOWN, BUREWALA	LCY	0024-0001-00230641-9	CURB										PKR						8.45		2011-04-14	No Response
7188	0000	Burewala			PK	3001-060340-3	GULAM FARUKH S/O SARDAR ALI	CHAK NO.148 E.B.P.O BUREWALA THERI, BUREWALA, YEHHI	LCY	0024-0001-00209050-9	PKS										PKR						847.31		2011-04-11	No Response
7189	0000	Burewala			PK	3001-077409-9	MUHAMMAD AHMAD	NEAR D BOK STALL & COMPUTER COMPOSER, ARB BAZAR, NEAR HIGH SCHOOL, BUREWALA	LCY	0024-0001-00302141-8	CURB										PKR						400.00		2011-04-11	No Response
7190	0000	Burewala			PK	3001-143101-1	MUHAMMAD MASUD AHMAD S/O M KHAIRAN MIRZA	HOUSE NO.10, BLOCK-W, HOUSING SCHEME, BUREWALA	LCY	0024-0001-00407741-6	CURB										PKR						255.20		2011-04-11	No Response
7191	0000	Burewala			PK	3001-143480-3	MUHAMMAD TAJDREEN S/O M KHALEEL KHAN	B/O NO.36/27, 1-BLOCK, CIVIL LINES, BUREWALA, YEHHI	LCY	0024-0001-00209341-6	CURB										PKR						305.40		2011-04-09	No Response
7192	0000	Burewala			PK	3001-143807-9	HAFIDHA MUSTAFA CHIRANA	HOUSE NO.2 STREET NO.1, GULSHAN-6 RAZA TOWN, BUREWALA	LCY	0024-0001-00340841-4	CURB										PKR						45.42		2011-04-08	No Response
7193	0000	Burewala			PK	3001-217170-4	SHARAF AHMAD W/O GHILAM NABI	B/O NO.20/BLK ST NO.1, KHALI NAGAR, MAZZI PURA, BUREWALA, YEHHI	LCY	0024-0001-00208941-6	CURB										PKR						920.00		2011-04-07	No Response
7194	0000	Burewala			PK	3001-0502781-3	SANA ULLAH QADIR	CHAK 118 E.B.P.O CHAK 140 E.B. THERI, BUREWALA, BUREWALA	LCY	0024-0001-00240541-2	CURB										PKR						195.00		2011-04-07	No Response
7195	0000	Burewala			PK	3001-510021-4	ASHTHAN BIBI	CHAK NO.175 E.B. BUREWALA	LCY	0024-0001-00227141-8	CURB										PKR						40.00		2011-04-07	No Response
7196	0000	Burewala			PK	3001-230037-1	SYED KALAM AHMAD	PCS MULTAN ROAD BUREWALA DIST YEHHI, BUREWALA	LCY	0024-0001-00284451-3	CURB										PKR						523.00		2011-04-05	No Response
7197	0000	Burewala			PK	3001-440123-7	MUHAMMAD RAMDAN S/O MUHAMMAD SARDAR	B/O NO.187 NO.1-AHMBI COLONY, BUREWALA	LCY	0024-0001-00313241-1	CURB										PKR						1,784.00		2011-04-04	No Response
7198	0000	Burewala			PK	3001-430080-8	NAJIA BUNAM D/O MUHAMMAD ASLAM	STREET NO.1 LAMHALLAH MUHAMMAD COLONY BUREWALA DIST YEHHI, YEHHI	LCY	0024-0001-00409941-1	CURB										PKR						16.12		2011-04-04	No Response
7199	0000	Burewala			PK	3001-040151-9	SARDAR ABDEL GHANI D/O ABDEL GHANI	HAJIMAN COLONY, NEAR AL HAJMAN PUBLIC HIGH SCHOOL, BUREWALA	LCY	0024-0001-00314451-8	CURB										PKR						130.00		2011-04-03	No Response
7200	0000	Burewala			PK	3001-504256-7	MUHAMMAD WASEEM S/O MUHAMMAD AHMAD	CHAK NO.497 E.B.P.O SAME THERI, BUREWALA DIST YEHHI, BUREWALA	LCY	0024-0078-00007550-7	PKS										PKR						747.51		2011-04-01	No Response
7201	0000	Burewala			PK	3001-720387-3	HABIB HUSSAIN S/O KHAN MUHAMMAD	B/O NO.14, NEW MODEL TOWN, CHAK NO.405-02, BUREWALA, YEHHI	LCY	0024-0001-00280541-4	CURB										PKR						153.17		2011-04-01	No Response
7202	0000	Burewala			PK	3001-155472-3	ZULFIKAR ALI S/O MUHAMMAD SHIRQUEE	BLK NO.12/ST NO.6 BLOCK-V, BUREWALA	LCY	0024-0071-00210441-7	PKS										PKR						21.10		2011-04-01	No Response
7203	0000	Burewala			PK	3001-120402-5	MUHAMMAD SAEED AHMAD S/O MUHAMMAD AHMED	B/O NO.57 NO.1A MANOOR NEAR ROAD YEHRI, ROAD BUREWALA, BUREWALA	LCY	0024-0078-00002050-4	PKS										PKR						766.52		2011-03-28	No Response
7204	0000	Burewala			PK	3001-150209-1	MUHAMMAD SHAIQUEE S/O MUHAMMAD RAYQUEE	B/O NO.24 STREET 3, NEW 6 BLOCK, BUREWALA, YEHHI	LCY	0024-0001-00208641-9	CURB										PKR						120.00		2011-03-29	No Response
7205	0000	Burewala			PK	3001-200620-3	MUHAMMAD AHMAD	HOUSE NO.79-4 BLOCK, BUREWALA	LCY	0024-0001-00210451-3	CURB										PKR						432.42		2011-03-28	No Response
7206	0000	Burewala			PK	3001-090422-1	NASIR ALI S/O NAIMA	CHAK NO.130/E.B.P.O THERI, BUREWALA, YEHHI	LCY	0024-0001-00402241-8	CURB										PKR						160.00		2011-03-28	No Response
7207	0000	Burewala			PK	30																								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FRI, FRI/TH, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTPLR, FRI)	ECR Contract No. (if any)	Rate of FRI/ contract	Rate applied after	Amount Outstanding	Exp. FRI/ contract	Last date of deposit or withdrawal	
7241	000	Burewala	PB	3001-432209-1	KABIRAH ALI S/O NAWAZ DIN	CHAK NO 57, E.P.O SAME, TERSE, DIST. VEHARI	LCY	0024-0001-003031-0-9	CURB						PFR					15.00		2011-02-25	No Response
7242	000	Burewala	PB	3001-143220-1	LIQJIST ALI	CHAK NO 12B, E.R, BUREWALA	LCY	0024-0001-003042-7	CURB						PFR					670.00		2011-02-26	No Response
7243	000	Burewala	PB	3001-222710-1	M. USMAN SIDDIQI S/O M. SIDDIQI	CHAK NO 50, E.R, TELH BUREWALA, BUREWALA	LCY	0024-0001-003139-0-2	CURB						PFR					120.00		2011-02-24	No Response
7244	000	Burewala	PB	3001-259412-1	FAZAL S/O GHILAM MUHAMMAD	GALI NO 11, AMAN TOWN BUREWALA, DIST. VEHARI, BUREWALA	FAZAL	0024-0001-003755-0-1-2	CURB						PFR					120.00		2011-02-24	No Response
7245	000	Burewala	PB	3001-514288-5	MUHAMMAD SAIED MURTAGA	CHAK NO 33C, BUREWALA	LCY	0024-0001-003821-0-1-4	CURB						PFR					360.00		2011-02-23	No Response
7246	000	Burewala	PB	3001-216220-7	ALI RAGA S/O NAZIR AHMAD	CHAK NO 40, E.R, POST OFFICE BUREWALA, TERSE, BUREWALA, DIST. VEHARI, BUREWALA	LCY	0024-0001-004009-0-0-9	CURB						PFR					2,405.00		2011-02-21	No Response
7247	000	Burewala	PB	3001-151063-5	CEI MIAN ALI AHMED SAMI, N BLOCK, NEAR NADEEM PARK, BUREWALA		LCY	0024-0001-002131-0-1-3	CURB						PFR					587.00		2011-02-21	No Response
7248	000	Burewala	PB	3001-151080-9	SHAFI AHMED NADEEM	HOUSE NO 27, MUSTAFABAD-GADWALA, BUREWALA	LCY	0024-0074-003451-0-1-4	PLS						PFR					82.35		2011-02-21	No Response
7249	000	Burewala	PB	3001-143320-3	MUHAMMAD AHMAD S/O KHEDA BAKSHI	CHAK NO 53, E.R, P.O LERANA, TELH, VEHARI, VEHARI	LCY	0024-0001-003911-0-1-6	CURB						PFR					1,503.00		2011-02-19	No Response
7250	000	Burewala	PB	3001-400220-6	MOON BIBI W/O MUHAMMAD HUSSAIN	CHAK NO 43, E.R, TELH, BUREWALA, VEHARI	LCY	0024-0001-003487-0-1-7	CURB						PFR					514.50		2011-02-19	No Response
7251	000	Burewala	PB	3001-162279-5	LIQJIST ALI	STREET NO 06, MASOOM MIANI COLONY BUREWALA, BUREWALA	PFR	0024-0001-003272-0-1-2	CURB						PFR					411.00		2011-02-19	No Response
7252	000	Burewala	PB	3001-189597-7	MUHAMMAD SIDDIQI ZAHID	CHAK NO 40, E.R, BUREWAL APTWQESH MANSIONQI ZAHID S/O MUHAMMAD, BUREWALA	LCY	0024-0001-003474-0-0-9	CURB						PFR					12,775.00		2011-02-17	No Response
7253	000	Burewala	PB	3001-688940-5	MUHAMMAD AFZAL S/O MOSHTAQ AHMAD	G.P.O CHAK NO 45, E.R, POST OFFICE BUREWALA, TELH BUREWALA, DIST. VEHARI, BUREWALA	LCY	0024-0001-004071-0-1-7	CURB						PFR					811.00		2011-02-17	No Response
7254	000	Burewala	PB	3020-703029-6	SHIRAZ KHALI W/O MUHAMMAD HUSSAIN SHAHEEN	CHAK NO 50, E.R, P.O SAME, TERSE, DIST. VEHARI, VEHARI	LCY	0024-0001-003801-0-1-5	CURB						PFR					524.00		2011-02-17	No Response
7255	000	Burewala	PB	3001-537510-5-6	SAMINA SHAHEER W/O MUHAMMAD SALEEM	CHAK NO 40, E.R, P.O KHANAS TELH, BUREWALA, VEHARI	LCY	0024-0001-003811-0-1-7	CURB						PFR					420.00		2011-02-15	No Response
7256	000	Burewala	PB	3001-157020-9	MUHAMMAD ALI S/O GHILAM MUSTAFA	CHAK NO 10, E.R, P.O TELH BUREWALA, VEHARI	LCY	0024-0001-004743-0-0-9	CURB						PFR					360.50		2011-02-15	No Response
7257	000	Burewala	PB	3001-403772-2	SADIA YASIR W/O MUHAMMAD TAHER SIDDIQI	CHAK NO 35, E.R, P.O, BUREWALA, BUREWALA	LCY	0024-0001-003901-0-1-8	CURB						PFR					347.00		2011-02-14	No Response
7258	000	Burewala	PB	3001-933087-3	MUHAMMAD ASLAM S/O MUHAMMAD ANWAR	LAKAR HANU H BLOCK F., BUREWALA	LCY	0024-0001-003802-0-1-4	CURB						PFR					20.00		2011-02-12	No Response
7259	000	Burewala	PB	3001-933010-5	KANWER KHAN	HOUSE NO 8, STREET NO 3, KHALI NAGAR NEAR SABO MANSI BUREWALA, BUREWALA	LCY	0024-0001-003493-0-0-8	CURB						PFR					480.50		2011-02-11	No Response
7260	000	Burewala	PB	3001-407020-3	MUHAMMAD FURVIAE S/O MOSHTAQ AHMAD	HOUSE NO 3, BLOCK F., BUREWALA	LCY	0024-0001-003489-0-1-6	CURB						PFR					503.00		2011-02-10	No Response
7261	000	Burewala	PB	3001-902710-7	ATTA MUHAMMAD S/O QUTAB	KHOKHARA, P.O SAHKA, TELH, BUREWALA, VEHARI	LCY	0024-0001-003909-0-1-4	CURB						PFR					40.75		2011-02-10	No Response
7262	000	Burewala	PB	3001-154670-7	SYED RAMJAN SHAH S/O SYED KHURSHID SHAH	BAHRA MANSI P.O FAROOQABAD TERSE, BUREWALA, DIST. VEHARI, BUREWALA	LCY	0024-0001-003842-0-1-5	CURB						PFR					920.00		2011-02-09	No Response
7263	000	Burewala	PB	3001-153820-7	MUSTAFA AHMAD S/O MUHAMMAD BABI	ST NO 1, AZIZABAD BUREWALA, VEHARI	LCY	0024-0001-003844-0-1-7	CURB						PFR					420.00		2011-02-09	No Response
7264	000	Burewala	PB	3001-518120-7	MUHAMMAD SHAHEED RANGI S/O M SHAFI	CHAK NO 33, E.R, P.O DEWAN SAMI, TELH, BUREWALA, VEHARI	LCY	0024-0001-003901-0-1-7	CURB						PFR					120.00		2011-02-09	No Response
7265	000	Burewala	PB	3001-157871-5	CHAUHATRY BABBI ULLAH S/O HIR AHMAD	QADIR WASH P.O QADIRABAD TERSE, VEHARI, VEHARI	LCY	0024-0001-003935-0-1-7	CURB						PFR					1,520.00		2011-02-08	No Response
7266	000	Burewala	PB	3001-729800-9	NADEEM SHAHID S/O KHAN SHAHID	CHAK NO 54, E.R, BUREWALA, BUREWALA	LCY	0024-0001-004493-0-1-5	CURB						PFR					92.00		2011-02-08	No Response
7267	000	Burewala	PB	3001-504200-1	ELIJAH ALI S/O RAMAN ALI	CHAK NO 12A, E.R, BUREWALA	LCY	0024-0001-003907-0-0-9	CURB						PFR					287.00		2011-02-07	No Response
7268	000	Burewala	PB	3105-264210-7	MUHAMMAD MUSTAFA S/O KARAM DIN	CHAK NO 43, E.R, P.O BUREWALA, TERSE, BUREWALA, DIST. VEHARI, BUREWALA	LCY	0024-0001-004022-0-1-0	CURB						PFR					120.00		2011-02-07	No Response
7269	000	Burewala	PB	3001-474810-5	RUJAB SAEED	CHAK NO 1, HIRER, P.O SAME, TERSE, BUREWALA, BUREWALA	LCY	0024-0001-003741-0-1-0	CURB						PFR					2,140.00		2011-02-04	No Response
7270	000	Burewala	PB	3104-86075-3	MUHAMMAD ANWAR S/O HANIF AHMAD	CHAK NO 8375-4, P.O SAME, TERSE, TELH, MIAN CHANGLI, KHANWAL	LCY	0024-0001-003811-0-1-0	CURB						PFR					791.00		2011-02-04	No Response
7271	000	Burewala	PB	3001-913363-3	MUHAMMAD SAIFAH JAVED	B-1, HANMIST BLOCK MUSTAFA TOWN, LAHORE	LCY	0024-0078-003801-00-9	PLS						PFR					35.87		2011-02-03	No Response
7272	000	Burewala	PB	3303-790510-3	SHAHID KHALI S/O MUHAMMAD DIN	COLABAND ELECTRONIC VEHARI BAZAR, BUREWALA	LCY	0024-0001-003735-0-1-6	CURB						PFR					20.00		2011-02-03	No Response
7273	000	Burewala	PB	3001-455414-9	AMAN BROTHER STEEL WORKS	ATTA ROAD BUREWALA P.O, SAGI, BUREWALA	LCY	0024-0001-003811-0-1-0	CURB						PFR					8,444.00		2011-02-02	No Response
7274	000	Burewala	PB	3001-644220-1	MUHAMMAD ALI	LOT NO 02, CHAK NO 40, E.R, POST OFFICE BUREWALA, BUREWALA	LCY	0024-0001-003898-0-1-2	CURB						PFR					460.00		2011-01-31	No Response
7275	000	Burewala	PB	3001-644410-2	FARHAT ZAHARA D/O SYED MASOUD HUSSAIN	B-10, E.C, BHANGRI MANDE, BLOCK C., BUREWALA	LCY	0024-0001-003929-0-1-9	CURB						PFR					380.00		2011-01-31	No Response
7276	000	Burewala	PB	3001-453802-9	AMAL AZIZ S/O AMAL KHALIQ CHINHI	B-10, 2ND, ST NO 3, AZIZ ABAD BUREWALA, DIST. VEHARI, VEHARI	LCY	0024-0001-003821-0-1-0	CURB						PFR					87.40		2011-01-31	No Response
7277	000	Burewala	PB	3001-478940-7	KAMEEZ FATIMA W/O GHILAM MUSTAFA	STREET NO 3, DEHRAAT AMAL, BUREWALA	LCY	0024-0001-003126-0-1-9	CURB						PFR					277.75		2011-01-29	No Response
7278	000	Burewala	PB	3001-618800-5, 3001-630300-8	BEYAT HUSSAIN & PARVEEN AHMAD	CHAK NO 30, E.R, BUREWALA, BUREWALA	LCY	0024-0001-003371-0-1-4	CURB						PFR					1.00		2011-01-29	No Response
7279	000	Burewala	PB	3001-933671-7	MUHAMMAD SHAHID S/O BAKSHI AHMAD	CHAK NO 37, E.R, P.O GAGGAR MANER TERSE, BUREWALA, DIST. VEHARI, BUREWALA	LCY	0024-0001-004109-0-1-9	CURB						PFR					41.74		2011-01-28	No Response
7280	000	Burewala	PB	3001-124810-4	MOHAT JAMAN W/O TARIQ CHAN	HOUSE NO 3, BLOCK Y, MUHAMMAD BHANGRI, SAGRI, BUREWALA	LCY	0024-0001-004104-0-1-7	CURB						PFR					921.00		2011-01-25	No Response
7281	000	Burewala	PB	3020-902304-1	LIQJIST ALI S/O NAZIR ALI	HOUSE NO 30, STREET NO 1, MUHAMMAD AMAL, GAO SHILA WARD NO 30, CHITRAWASTI	LCY	0024-0001-004082-0-1-4	CURB						PFR					112.70		2011-01-24	No Response
7282	000	Burewala	PB	3001-433207-6	MUNAZZA YASIR D/O TARIQ MEHMOOD	B-10, E.C, BLOCK, BUREWALA, BUREWALA	LCY	0024-0001-003932-0-1-3	CURB						PFR					380.00		2011-01-23	No Response
7283	000	Burewala	PB	3001-524407-1	N WAJED SAGRI	PAT MARIANA BAKERS VEHARI BAZAR, BUREWALA	LCY	0024-0001-003741-0-1-4	CURB						PFR					0.56		2011-01-21	No Response
7284	000	Burewala	PB	3041-007225-9	SHIRAZ HUSSAIN SHAH S/O LAL SHAH	CHAK NO 30, E.R, P.O CHAK NO 3, E.R, TELH, AMI WILA, PAPTATTAN	LCY	0024-0001-003815-0-1-5	CURB						PFR					420.00		2011-01-20	No Response
7285	000	Burewala	PB	3001-707021-7	MUHAMMAD SAIED S/O AMAL NADEEM	B-10, BLOCK C, BUREWALA, BUREWALA	LCY	0024-0001-003921-0-1-4	CURB						PFR					1,330.00		2011-01-18	No Response
7286	000	Burewala	PB	3001-402027-9	MUHAMMAD NADEEM S/O MUHAMMAD RAFIQ	KANER LONDON SHIKHS AMI BAZAR, BUREWALA	LCY	0024-0001-004401-0-1-2	CURB						PFR					2,390.00		2011-01-17	No Response
7287	000	Burewala	PB	3001-234800-7	MUHAMMAD WAKEL, BHATTI	HOUSE NO 74, D-BLOCK, BUREWALA	LCY	0024-0001-002753-0-1-0	CURB						PFR					551.80		2011-01-15	No Response
7288	000	Burewala	PB	3001-429440-5, 3001-110807-7	MUHAMMAD MOHSEN AHMAD & MANEEM MUHAMMAD	B-1, 12 M BLOCK BUREWALA, BUREWALA	LCY	0024-0001-004474-0-1-5	CURB						PFR					23.00		2011-01-15	No Response
7289	000	Burewala	PB	3001-130500-3	MUHAMMAD SAIED S/O ASHAF ALI	GALLI, ASHAF COOLING CENTRE 40M LONG, JARA ROAD NEAR BQI MEDICO, BUREWALA	LCY	0024-0001-004001-0-1-0	CURB						PFR					36.00		2011-01-11	No Response
7290	000	Burewala	PB	3001-154536-5	SHAHID FAROOQ S/O MURZA FAKHER MUHAMMAD	B-10, 14 F-LAKAR MANDE, BUREWALA, BUREWALA	LCY	0024-0001-003771-0-1-8	CURB						PFR					640.00		2011-01-12	No Response
7291	000	Burewala	PB	3001-780330-9	SHAFI MUHAMMAD S/O MUJIB DIN	CHAK NO 54, E.R, POST OFFICE SAME, TERSE, DISTRICT VEHARI, VEHARI	LCY	0024-0001-003812-0-1-0	CURB						PFR					590.00		2011-01-12	No Response
7292	000	Burewala	PB	3001-644220-1	MUHAMMAD ANWAR MEHMOOD S/O MEHMOOD AMY	HANMIST BLOCK, H-10, 22, NEW MODEL TOWN, BUREWALA	LCY	0024-0001-003742-0-1-1	CURB						PFR					70.00		2011-01-08	No Response
7293	000	Burewala	PB	3021-179030-9	SHAHID MEHMOOD	CHAK NO 79714, POST OFFICE, 121-A, CHIR-3030, HOTS	LCY	0024-0078-003809-02-5	PLS						PFR					0.10		2011-01-08	No Response
7294	000	Burewala	PB	3001-467410-7	N WAJED AHMAD S/O SHIR MUHAMMAD	SAGRI, P.O SAME, TELH, BUREWALA, DIST. VEHARI, BUREWALA	LCY	0024-0001-003804-0-1-6	CURB						PFR					6			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S.No	Code	Name		CNR/Passport No.	Name	Address	Status of the Deposit (D.C.T./DF/2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TOL, COB)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, LKR)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal	
7312	0025	Alama Iqbal Town	FR	3330-333764-7	AMJAD HANSSAN	H NO. 70-3-A, AHMED HOUSING SCHEME, OPP. MANORA, MELTAN ROAD, LAHORE	LCY	3023-0078-005435-50-7	PLS						PKR					12,149.97		2013-12-15	No Response
7313	0025	Alama Iqbal Town	FR	3330-5081737-6, 33301-0330836-8	FANAWAN MUHAMMAD NAZAMA KANA	L-84ST NO.3, PHU-D-I-A, LAHORE	UPFZ	3023-0406-000161-01-7	CURB						EUR					3.73		2013-12-15	No Response
7314	0025	Alama Iqbal Town	FR	3330-2178495-6, 33302-238776-7	ALTAF HUSSAIN AKBAR FARZANA ALTAF	756 CHENAB BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0077-003089-50-3	PLS											1,453.17		2013-12-15	No Response
7315	0025	Alama Iqbal Town	FR	3330-332664-1	SHERAZ DUBAN HAZIER	HOUSE NO. KHADIRAS BLOCK, MUSTAF A TOWN, MIDAT ROAD, LAHORE	LCY	3023-0077-002526-50-6	PLS						PKR					431.97		2013-12-14	No Response
7316	0025	Alama Iqbal Town	FR	3330-287522-3	AFTAB AHMAD KANA	HOUSE NO.3 , RANDOL ST, OF KADIMANALI MAJID BULAN GUN, LAHORE	LCY	3023-0081-00320-01-1	CURB						PKR					94.80		2013-12-14	No Response
7317	0025	Alama Iqbal Town	FR	3330-133086-5, 33302-000155-5	MUHAMMAD HANMUT ALI ALI F ARIH HANMUT ALI	27-ETERNAL COLONY MELTAN ROAD, LAHORE	LCY	3023-0080-000454-50-5	CURB						PKR					166.89		2013-12-13	No Response
7318	0025	Alama Iqbal Town	FR	3330-303912-9	AMIRAN	HOUSE NO.8, STREET NO-38, TOWN KARNI, SHIRHAN ROAD, COMBO COLONY, NEW KAMAMAMAD, LAHORE	LCY	3023-0077-002339-50-9	PLS						PKR					272.38		2013-12-13	No Response
7319	0025	Alama Iqbal Town	FR	3330-243008-1	ZAHEDUZZ MUHAMMAD YAQOUB	80-KATRIY BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0080-00303-01-9	CURB						PKR					566.05		2013-12-03	No Response
7320	0025	Alama Iqbal Town	FR	3330-4602716-7	BEHZAD LAHORE	MIDAS (PVT) LIMITED 10-8-NEW MUSLIM TOWN, LAHORE	LCY	3023-0081-00336-01-2	CURB						PKR					205.03		2013-11-30	No Response
7321	0025	Alama Iqbal Town	FR	3330-230093-1	MUHAMMAD ALI	H NO. 8, BLOCK-8, LAJSTER, PHASE-4, TROKOR NAZ BANI, BAHAMAD ROAD, LAHORE	LCY	3023-0080-000164-50-5	CURB						PKR					1,308.49		2013-11-29	No Response
7322	0025	Alama Iqbal Town	FR	3330-140078-4	HEMMA ALI ZAFAR	88-NEZAM BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0078-00336-50-4	PLS						PKR					438.08		2013-11-28	No Response
7323	0025	Alama Iqbal Town	FR	4290-4440072-2	ZAKARIA ALI AZN	H NO. 441, GULSHAN BIK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0078-000203-50-9	PLS						PKR					70.27		2013-11-28	No Response
7324	0025	Alama Iqbal Town	FR	3330-2792729-0	NOORHANA FARHAD	15-NO-4, DUMARGANAZAR COLONY MELTAN ROAD, LAHORE	LCY	3023-0081-00548-01-9	CURB						PKR					1,340.03		2013-11-27	No Response
7325	0025	Alama Iqbal Town	FR	3330-288356-7	MOHAM TIRREZ	H 51-CELEST AZAM STREET WASEEM BLOCK HANSSAN TOWN MELTAN ROAD, LAHORE	LCY	3023-0080-00336-01-0	CURB						PKR					547.89		2013-11-26	No Response
7326	0025	Alama Iqbal Town	FR	3330-130243-6	SABIRHA YOUSAF	H NO.23, STREET ALLAMA IQBAL TOWN HUNDA BIK, LAHORE	LCY	3023-0080-00379-01-0	CURB						PKR					176.75		2013-11-26	No Response
7327	0025	Alama Iqbal Town	FR	3330-300176-7	88-PAK RAJQUEER CHIBETI	88-PAK RAJQUEER CLOTHING, 84-ADOKOS MARKET FEROZQ AZAM BAZAR, SCHEHA, LAHORE	LCY	3023-0077-00303-50-8	PLS						PKR					68.81		2013-11-26	No Response
7328	0025	Alama Iqbal Town	FR	3330-541353-2	ELIZABETHA	H NO 13, ST NO 3 NAI ARASH SHAH NOOR SAID PUR MELTAN ROAD, LAHORE	LCY	3023-0080-00543-01-6	CURB						PKR					440.03		2013-11-24	No Response
7329	0025	Alama Iqbal Town	FR	3330-000376-9	MUHAMMAD HASHEM	HOUSE NO. 31, NARGIS BIK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0080-00244-01-4	CURB						PKR					434.89		2013-11-19	No Response
7330	0025	Alama Iqbal Town	FR	3330-853138-9	MUHAMMAD AFAZAL SHAMSEN	H NO.33A NARGIS BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0077-00038-50-1	PLS						PKR					8,341.94		2013-11-18	No Response
7331	0025	Alama Iqbal Town	FR	3330-239420-9	AMIR ULAM	AL-REHMAN INTERNATIONAL (PVT) LTD., 12-F, GULBERG-6, LAHORE, LAHORE	LCY	3023-0077-00039-50-1	PLS						PKR					922.78		2013-11-18	No Response
7332	0025	Alama Iqbal Town	FR	3330-540722-3	SAMIRAZ AHMED	284 PAK BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0080-00389-01-0	CURB						PKR					178.04		2013-11-17	No Response
7333	0025	Alama Iqbal Town	FR	3330-2107384-6	FUSUNA ZAFAR	H NO.24, PAK BLOCK, TITAN TOWN, MELTAN ROAD, LAHORE	LCY	3023-0074-00083-50-9	PLS						PKR					176.31		2013-11-17	No Response
7334	0025	Alama Iqbal Town	FR	3330-791003-1	SYED TQRIQUE AHMAD HASHEM	C-40 YI CHENNAH BLOCK, ALLAMA IQBAL TOWN PH 4 SATELA, LAHORE	LCY	3023-0080-00277-01-3	CURB						PKR					280.28		2013-11-17	No Response
7335	0025	Alama Iqbal Town	FR	3330-284262-3	ALI YASIR BAI	451 PAK BLOCK, ALLAMA IQBAL TOWN TIT, 7837UL, LAHORE	LCY	3023-0080-00541-01-4	CURB						PKR					257.80		2013-11-16	No Response
7336	0025	Alama Iqbal Town	FR	3330-444289-4	HINA NOORHIN	HOUSE NO.12 STREET NO-1, BLOCK-8, MOHALLAH MARGANAZAR COLONY, FEROZ ROAD NEAR BAKHAN TOWN, LAHORE	LCY	3023-0080-00345-01-5	CURB						PKR					180.25		2013-11-17	No Response
7337	0025	Alama Iqbal Town	FR	3330-000035-0, 33302-000760-9	ABAN MUHAMMAD ANHILAQE / HANSSAN ANHILAQE	901 BLOCK-4, SARGAZAR SCHEME, MELTAN ROAD, LAHORE	LCY	3023-0077-00543-50-4	PLS						PKR					2.69		2013-11-16	No Response
7338	0025	Alama Iqbal Town	FR	3330-180038-5	ZAHAB LATIF	451, GULSHAN BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0077-004871-50-6	PLS						PKR					27.61		2013-11-08	No Response
7339	0025	Alama Iqbal Town	FR	3330-452366-6	AFTAB AHMED	H NO 710, BLOCK F-8 WAFDA TOWN, LAHORE	LCY	3023-0080-000675-01-3	CURB						PKR					1,348.88		2013-11-08	No Response
7340	0025	Alama Iqbal Town	FR	3410-248421-8	ATYSHA SIDDIQA	131 KAHM BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0080-000705-01-0	CURB						PKR					966.49		2013-11-07	No Response
7341	0025	Alama Iqbal Town	FR	3330-777502-2	ABDUL SADIQ	H NO-40-A, FEROZ ROAD, HUNSAIN PARK, NEAR SAAD GENERAL STORE, LAHORE	LCY	3023-0078-005436-50-6	PLS						PKR					394.21		2013-11-07	No Response
7342	0025	Alama Iqbal Town	FR	3330-477078-4	SABIRA AKBAR	110-ALJ ST 7 CLIFTON COLONY, LAHORE	LCY	3023-0078-005038-50-2	PLS						PKR					1,380.39		2013-11-07	No Response
7343	0025	Alama Iqbal Town	FR	3330-450612-5	ZEESHAN AHMAD	MEDICI TECH 43, GULSHAN BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0080-005491-01-1	CURB						PKR					1.86		2013-11-04	No Response
7344	0025	Alama Iqbal Town	FR	3330-0931302-5	MUHAMMAD WASEEM BUTT	280-KAMAMAMAD, LAHORE	LCY	3023-0080-00305-01-3	CURB						PKR					494.19		2013-10-31	No Response
7345	0025	Alama Iqbal Town	FR	3330-143320-7	MUHAMMAD AZEEL BAZ	210-6ATULY BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0080-004939-01-0	CURB						PKR					345.69		2013-10-31	No Response
7346	0025	Alama Iqbal Town	FR	3330-1448955-7	SHAHED MUKHTAR	B-134, ML, STREET-7, OFFICERS COLONY, LAHORE CANTT., LAHORE	LCY	3023-0080-00277-01-0	CURB						PKR					666.39		2013-10-27	No Response
7347	0025	Alama Iqbal Town	FR	3330-222038-1	HANSSAN SASAD KHAN	CHENAB STREET NO.7, HOUSE NO.1, CLIFTON COLONY, SHAM ROAD, LAHORE	LCY	3023-0077-00336-50-1	PLS						PKR					319.89		2013-10-27	No Response
7348	0025	Alama Iqbal Town	FR	3330-2399838-1, 33301-000967-0	AFZAL MUHAMMAD MALIK / MUZAFAR MUHAMMAD	50-121, LANE NO.1, LAHARI HOUSING COMPLEX, GULBERG-6, LAHORE	LCY	3023-0077-004745-50-2	PLS						PKR					193.93		2013-10-27	No Response
7349	0025	Alama Iqbal Town	FR	3330-090399-2	SHIBETHA BAZ	260 RAZA BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0078-00336-50-4	PLS						PKR					1,451.33		2013-10-27	No Response
7350	0025	Alama Iqbal Town	FR	3130-477038-4	SABIRA BUKHARI	ASR, BK, ALLAMA IQBAL TOWN H-12A STREET 2B, LAHORE	LCY	3023-0080-005044-01-0	CURB						PKR					900.89		2013-10-25	No Response
7351	0025	Alama Iqbal Town	FR	3030-050238-9	MUHAMMAD HASAN	908-1A, SARGAZAR SCHEME, MELTAN ROAD, LAHORE	LCY	3023-0080-004342-01-0	CURB						PKR					172.20		2013-10-25	No Response
7352	0025	Alama Iqbal Town	FR	3330-248247-9	HAFIZ RAJQUEER AHMAD	HOUSE NO. 197, STREET NO.1, GANI BORDERS CHENAB TOWN KAMBER KOURD, BUND ROAD, LAHORE	LCY	3023-0077-003939-50-5	PLS						PKR					850.88		2013-10-22	No Response
7353	0025	Alama Iqbal Town	FR	4280-1002498-0	SHIBENA ZAHED	P-08, KHAN TOWN, LAHORE	LCY	3023-0080-00470-01-0	CURB						PKR					4,090.05		2013-10-20	No Response
7354	0025	Alama Iqbal Town	FR	3330-478038-6	RAJQUEER MUKHTAR	403 RAZA BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0080-00399-01-1	CURB						PKR					1,133.88		2013-10-20	No Response
7355	0025	Alama Iqbal Town	FR	3330-552591-4, 33302-000269-6	PRICUP AHMAD SHAHED ZULFIKAR SHAHED	170-NEZAM BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0076-005124-50-9	PLS						PKR					175.88		2013-10-19	No Response
7356	0025	Alama Iqbal Town	FR	3330-144895-1	MUHAMMAD ZAHED MUKHTAR	H NO.1, 131-A, BROMELIAN LANE ST NO.7, OFFICERS COLONY, WALTON ROAD, LHR CANTT., LAHORE	LCY	3023-0080-002144-01-1	CURB						PKR					3,780.53		2013-10-14	No Response
7357	0025	Alama Iqbal Town	FR	3330-3448938-4	SHIBENA JAMEN	HOUSE NO.38-A, P-9-D COLONY, WARDER ROAD, LAHORE	LCY	3023-0080-002399-01-0	PLS						PKR					827.75		2013-10-10	No Response
7358	0025	Alama Iqbal Town	FR	3330-452038-6	FARZANA BEGUM	HOUSE NO.30, RAZA BLOCK, NEAR RAZA MASJID, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0077-00336-50-4	PLS						PKR					2,424.93		2013-10-07	No Response
7359	0025	Alama Iqbal Town	FR	3330-453746-1	TALHA MUHAMMAD	H NO 154, PHASE-1, NASHIMAN IQBAL, COOPERATIVE HOUSING SOCIETY, LAHORE	LCY	3023-0080-005434-01-0	CURB						PKR					140.44		2013-10-08	No Response
7360	0025	Alama Iqbal Town	FR	3330-477608-1	MUHAMMAD HASHEM	88-0-B, LUNGEY HOMES, KHAN TOWN, LAHORE	LCY	3023-0080-00336-01-5	CURB						PKR					74.98		2013-10-08	No Response
7361	0025	Alama Iqbal Town	FR	8460-442838-1	USMAN SHAUKAT	PRICUP VISION PVT LIMITED 22 KM MELTAN ROAD, LAHORE	LCY	3023-0080-00399-01-1	CURB						PKR					480.88		2013-10-08	No Response
7362	0025	Alama Iqbal Town	FR	3330-193088-5	CHUDHARY DR. SHAH AHMAD	88 KASHMIR BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	3023-0080-00336-01-1	CURB						PKR					5,166.88		2013-10-08	No Response
7363	0025	Alama Iqbal Town	FR	3330-230984-3	NASHEEM MASOOD	22-ETERNAL COLONY, IQBAL TOWN, LAHORE	LCY	3023-0077-002339-50-5	PLS						PKR					4,386.27		2013-10-07	No Response
7364	0025	Alama Iqbal Town	FR	3330-554996-5	B-SMETAL INDUSTRIES	610-ASHLUMER BLOCK, IQBAL HOUSING SCHEME, 14AM SHEDDERS, PUNJAB ROAD, LAHORE	LCY	3023-0080-002774-01-1	CURB						PKR					254.98		2013-10-07	No Response
7365	0025	Alama Iqbal Town	FR	3330-138904-2	SHABAZ JAVED	BLNO-25VC, MARGANAZAR OFFICERS COLONY, MELTAN TOWN, LAHORE	LCY	3023-0078-005958-50-8	PLS						PKR					6.12		2013-10-07	No Response
7366	0025	Alama Iqbal Town	FR	3735-460732-6	BATISA BEB	115-ALCANAL VIEW HOUSING SOCIETY MELTAN ROAD, LAHORE	LCY	3023-0080-005336-01-3	CURB						PKR					20.80			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B/C/ U/R/ETC	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PAY/OTHER, CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/GBP/EUR/JPY/CHF)	Rate Type (MT/PL/CL)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	
7383	0029	Alkhalil Tqwn Trcn	PK	7330-539174-9	MUHAMMAD RAZA PIRZADA	78-BU, MAM ALAM ROAD, GULBERG-II, LAHORE	LCY	0029-0001-00145-0-5	CURB						PKR					82.46	2011-08-26	No Response
7384	0029	Alkhalil Tqwn Trcn	PK	7330-538238-3	MUHAMMAD MUHAMMAD IQBAL	12/2ND FLOOR, DELAMAR ROAD/CHOWLA, LAHORE	LCY	0029-0001-00182-50-1	PLS						PKR					163.93	2011-08-25	No Response
7385	0029	Alkhalil Tqwn Trcn	PK	7330-610477-1	MUHAMMAD RIZWAN	HOUSE NO. 24A, BLOCK- G, GULSHAN-6-RWAL, LAHORE	LCY	0029-0001-00182-61-3	CURB						PKR					1,267.60	2011-08-23	No Response
7386	0029	Alkhalil Tqwn Trcn	PK	7330-267885-7	ATIF MUHAMMAD	HOUSE 34ST NO.10/SECTOR BLOCK COLONY/CHOWLA, LAHORE	LCY	0029-0001-00400-61-5	CURB						PKR					1,023.00	2011-08-20	No Response
7387	0029	Alkhalil Tqwn Trcn	PK	7330-477559-5	ADAMJAM ALI ANJAN	47-MK-80 OFF TELEPHONE KING ROAD/BLOCK/KING TOWN/NAHAR, LAHORE	LCY	0029-0001-00415-61-7	CURB						PKR					1,534.21	2011-08-19	No Response
7388	0029	Alkhalil Tqwn Trcn	PK	7330-527700-413510-300000-0	IMAN ULLAH KHAN/ NADIA AMAN	HOUSE NO 362, UMAR BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00001-50-0	PLS						PKR					610.59	2011-08-19	No Response
7389	0029	Alkhalil Tqwn Trcn	PK	7330-850252-6	MUSHTAK KHAN/ANAM	231 BAKAM BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00305-50-2	PLS						PKR					2,535.87	2011-08-17	No Response
7390	0029	Alkhalil Tqwn Trcn	PK	7330-339028-1	ZAMIR KASHMIR	81-BLOCK-A, SAHAZAM SCHEME/MULTAN ROAD TEL. TOWNS, LAHORE	LCY	0029-0001-00131-61-8	CURB						PKR					19.80	2011-08-17	No Response
7391	0029	Alkhalil Tqwn Trcn	PK	70106-338750-9	MUHAMMAD HANIF UL-LAH SHARIF	HOUSE NO 388 BLOCK-A SAHAZAM SCHEME/MULTAN ROAD/PRINCE TOWN, LAHORE	LCY	0029-0001-00320-61-1	CURB						PKR					5,453.80	2011-08-15	No Response
7392	0029	Alkhalil Tqwn Trcn	PK	7330-440000-8	MUSIYAN NAHAR KHAN/REZA	27-UMAR BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00128-50-1	PLS						PKR					1,485.78	2011-08-15	No Response
7393	0029	Alkhalil Tqwn Trcn	PK	7330-807488-6	ANJAL BEAM	HOUSE NO.11 KARIM STREET NO.9 MEHALLAH SHEZAN FACTORY BUND ROAD, LAHORE	LCY	0029-0001-00300-61-8	CURB						PKR					385.80	2011-08-15	No Response
7394	0029	Alkhalil Tqwn Trcn	PK	7330-783086-4	LAJEED IQBAL	76/A-SHARIF BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00400-50-2	PLS						PKR					1,137.30	2011-08-12	No Response
7395	0029	Alkhalil Tqwn Trcn	PK	7330-523427-1	MOHID PAKISTAN/RETT	HOUSE NO. 60/16, MUSLIM BLOCK, NEAR ECHO CENTER, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00220-61-9	PLS						PKR					56.87	2011-08-10	No Response
7396	0029	Alkhalil Tqwn Trcn	PK	7330-527802-2	FARAZUL AMAN	HOUSE NO.21/TAHQI STREET NO.25, TIPU SULTAN ROAD, NEW MUSLIM, LAHORE	LCY	0029-0001-00003-61-1	CURB						PKR					688.00	2011-08-09	No Response
7397	0029	Alkhalil Tqwn Trcn	PK	7330-423001-1	UMAMAH MASOOD	250/GULSHAN BLOCK,ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00200-61-8	CURB						PKR					1,667.00	2011-08-08	No Response
7398	0029	Alkhalil Tqwn Trcn	PK	7330-615200-1	MUHAMMAD AMIR	HOUSE NO.10/DELTA COLONY, ALLAMA IQBAL TOWN, MULTAN ROAD, LAHORE	LCY	0029-0001-00210-61-0	CURB						PKR					58.80	2011-08-08	No Response
7399	0029	Alkhalil Tqwn Trcn	PK	7330-230080-2	REYHAN BEGUM	HOUSE NO 81 JAMAL PARK CHONGI MULTAN ROAD P.O. 740040, LAHORE	LCY	0029-0001-00131-61-8	CURB						PKR					351.30	2011-08-06	No Response
7400	0029	Alkhalil Tqwn Trcn	PK	7330-148136-9	MUHAMMAD AZAM KHAN	HOUSE NO.4, YASIR COLONY/MULTAN ROAD, LAHORE	LCY	0029-0001-00400-50-4	PLS						PKR					2,550.80	2011-08-04	No Response
7401	0029	Alkhalil Tqwn Trcn	PK	7330-787883-3	LAJEED KHAN	89-KHAYBER BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00470-50-4	PLS						PKR					180.72	2011-08-03	No Response
7402	0029	Alkhalil Tqwn Trcn	PK	7330-580300-9	MUHAMMAD MOJIB	GARDEN TOWN/SHAN ARCADE, MARKET MARG/7, 10/GULSHAN PHARMACY, LAHORE	LCY	0029-0001-00000-61-3	CURB						PKR					87.80	2011-07-28	No Response
7403	0029	Alkhalil Tqwn Trcn	PK	7330-230000-9	MR. ZAFER KHAN/REZA	HOUSE NO 121/MAHATMA ROAD/WHARF COLONY, LAHORE	LCY	0029-0001-00000-61-7	CURB						PKR					366.50	2011-07-25	No Response
7404	0029	Alkhalil Tqwn Trcn	PK	7330-473232-2	MOON UL-HUDA	HOUSE NO.30-C-SARHA ZAM SCHEME/MULTAN ROAD, LAHORE	LCY	0029-0001-00381-50-0	PKR						PKR					278.95	2011-07-25	No Response
7405	0029	Alkhalil Tqwn Trcn	PK	7330-614707-9	MUHAMMAD AMIR	ANJAN BLOCK, CENTRE-ZAHARA ROAD/CHOWLA, ANJAL, WARD/ECCHA, LAHORE	LCY	0029-0001-00000-61-4	CURB						PKR					5.80	2011-07-23	No Response
7406	0029	Alkhalil Tqwn Trcn	PK	7330-510090-7	CHULAM KHAN/AR	HOUSE NO.67/CHAZAR ROAD/DEFENCE FORT CANTY, LAHORE	LCY	0029-0001-00210-50-5	CURB						PKR					5.80	2011-07-23	No Response
7407	0029	Alkhalil Tqwn Trcn	PK	7330-138710-6	ANJAL KHAN	HOUSE NO.67/NARON BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00484-61-2	CURB						PKR					79.00	2011-07-22	No Response
7408	0029	Alkhalil Tqwn Trcn	PK	7330-400007-4	REYHAN BEGUM/ANAM	COUNCIL AM BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00367-50-0	PLS						PKR					158.78	2011-07-16	No Response
7409	0029	Alkhalil Tqwn Trcn	PK	7330-580232-6	ANJAL KHAN/REZA	HOUSE NO 12C STREET 10/BASTAM ROAD/SANABAD TEL TOWNS, LAHORE	LCY	0029-0001-00000-61-2	CURB						PKR					248.00	2011-07-13	No Response
7410	0029	Alkhalil Tqwn Trcn	PK	7330-147700-7	ANJAL KHAN	HOUSE NO 47-A-SHOKAT STREET, BANK COLONY/SANABAD, LAHORE	LCY	0029-0001-00425-50-7	PLS						PKR					3,254.53	2011-07-13	No Response
7411	0029	Alkhalil Tqwn Trcn	PK	7330-280288-6	ANJAL KHAN/REZA	HOUSE NO 94-A, BLOCK-A, SAHAZAM SCHEME, MULTAN ROAD, LAHORE	LCY	0029-0001-00320-61-5	CURB						PKR					1.74	2011-07-11	No Response
7412	0029	Alkhalil Tqwn Trcn	PK	7330-780888-5	ANJAL KHAN/REZA	FLAT NO.31-B-1/F-1/F, CHANAN BLOCK,ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00470-61-8	CURB						PKR					35.40	2011-07-08	No Response
7413	0029	Alkhalil Tqwn Trcn	PK	7330-380237-0	ANJAL KHAN/REZA	HOUSE NO.308, ANJAL BLOCK, MUSTAFI TOWN, LAHORE	LCY	0029-0001-00320-61-9	CURB						PKR					237.80	2011-07-07	No Response
7414	0029	Alkhalil Tqwn Trcn	PK	7330-230000-7	ANJAL KHAN/REZA	HOUSE NO.67-A, STREET SAHAZAM SCHEME, MULTAN ROAD, LAHORE	LCY	0029-0001-00000-61-5	CURB						PKR					655.75	2011-07-06	No Response
7415	0029	Alkhalil Tqwn Trcn	PK	7330-4000520-3	SARAF LATIF	HOUSE NO.30-C-SARHA ZAM SCHEME/MULTAN ROAD, LAHORE	LCY	0029-0001-00488-61-9	CURB						PKR					25.00	2011-07-05	No Response
7416	0029	Alkhalil Tqwn Trcn	PK	7330-280007-3	MUHAMMAD MUHAMMAD	HOUSE NO.67-A, STREET SAHAZAM SCHEME, MULTAN ROAD, LAHORE	LCY	0029-0001-00000-61-5	CURB						PKR					270.00	2011-07-04	No Response
7417	0029	Alkhalil Tqwn Trcn	PK	7330-1400270-7	ANJAL KHAN/REZA	HOUSE NO.67-A, STREET SAHAZAM SCHEME, MULTAN ROAD, LAHORE	LCY	0029-0001-00000-61-5	CURB						PKR					280.00	2011-07-03	No Response
7418	0029	Alkhalil Tqwn Trcn	PK	4281-4000400-1	MUHAMMAD SHUKRAT	OFFICE NO.2 AND FLOOR, JAYNAD CENTER, 11 KANBER BLOCK, MAIN BOULEVARD ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00400-61-7	CURB						PKR					565.80	2011-06-30	No Response
7419	0029	Alkhalil Tqwn Trcn	PK	7330-810000-5	ANJAL KHAN/REZA	HOUSE NO 12C STREET 10/BASTAM ROAD/SANABAD TEL TOWNS, LAHORE	LCY	0029-0001-00000-61-2	CURB						PKR					366.75	2011-06-30	No Response
7420	0029	Alkhalil Tqwn Trcn	PK	7330-578000-6	ANJAL KHAN/REZA	HOUSE NO.308, ANJAL BLOCK, MUSTAFI TOWN, LAHORE	LCY	0029-0001-00320-61-7	CURB						PKR					5.80	2011-06-30	No Response
7421	0029	Alkhalil Tqwn Trcn	PK	7330-138710-6	ANJAL KHAN	HOUSE NO.67/NARON BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00060-61-2	CURB						PKR					459.00	2011-06-24	No Response
7422	0029	Alkhalil Tqwn Trcn	PK	4281-400000-2	ANJAL KHAN/REZA	HOUSE NO 301-HUMA BK. ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00360-61-9	PLS						PKR					180.00	2011-06-23	No Response
7423	0029	Alkhalil Tqwn Trcn	PK	7330-520000-4	ANJAL KHAN/REZA	HOUSE NO.3, ST NO.8, ANJAL STREET, ANJAL BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0029-0001-00000-50-5	CURB						PKR					6.80	2011-06-23	No Response
7424	0029	Alkhalil Tqwn Trcn	PK	7330-780888-5	ANJAL KHAN/REZA	HOUSE NO.3, ST NO.8, SHARDEZ STREET, MEH. F BLOCK-K-ANJAL COLONY, KARIM MULTAN ROAD, LAHORE	LCY	0029-0001-00487-50-0	PLS						PKR					25,848.63	2011-06-23	No Response
7425	0029	Alkhalil Tqwn Trcn	PK	7330-820000-3	ANJAL KHAN/REZA	HOUSE NO.3, ST NO.8, SHARDEZ STREET, MEH. F BLOCK-K-ANJAL COLONY, KARIM MULTAN ROAD, LAHORE	LCY	0029-0001-00487-50-0	PLS					</								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PLS,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PL,SR)	PKR Contract No. (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp. (PKR committed)	Last date of deposit or withdrawal		
7454	0029	Alhama Iqbal Town	PS	3300-470580-3	GATE WAY INTERNATIONAL	48/GULSHAN BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-00303-01-7	CURB						PKR					210.00		2011-01-01	No Response	
7455	0029	Alhama Iqbal Town	PS	3300-214350-9	JAYAD SAQIB ISLAM	35-5/10 RAMAN STREET FAZAL GANJ MULLAN RD TEL 760300, LAHORE	LCY	0029-0001-00302-7556	CURB						PKR					70.00		2011-01-02	No Response	
7456	0029	Alhama Iqbal Town	PS	3300-132234-1	AL THABR LINKS	MAIN NADEEM SHARAD ROAD OPPOSITE PAROOLY CLINIC, NEAR SHABAB CHOWK SAMANWALA, LAHORE	LCY	0029-0001-003047-01-4	CURB						PKR					302.50		2011-04-30	No Response	
7457	0029	Alhama Iqbal Town	PS	3300-253384-6	SHADITA AMBARD	8/NO 307, A-01, PUNAB HOUSING SOCIETY, LAHORE	LCY	0029-0001-002391-01-4	CURB						PKR					0.00		2011-04-30	No Response	
7458	0029	Alhama Iqbal Town	PS	3300-003130-7	NAVEED DINAR	HOUSE NO 24, A-01, STREET GHOSH COLONY, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-004095-01-3	CURB						PKR					303.12		2011-04-29	No Response	
7459	0029	Alhama Iqbal Town	PS	30402-000100-3	MUHAMMAD SULAIMAN	48/CHAZALI STREET SHIRAZ PARK ITIHAD COLONY MULLAN ROAD, LAHORE	LCY	0029-0001-004730-01-2	CURB						PKR					301.00		2011-04-28	No Response	
7460	0029	Alhama Iqbal Town	PS	3001-084607-5	KANA SHAMAS JAVED	04-8, N BLOCK, MOORE TOWN EXTENSION, LAHORE	LCY	0029-0001-005104-01-9	CURB						PKR					273.00		2011-04-27	No Response	
7461	0029	Alhama Iqbal Town	PS	3300-43300-1	TARIQ USMAN	8/4 EHRMAN STREET NO 29 AL MEMT AZ ROAD SAMANWALA, LAHORE	LCY	0029-0001-005239-50-2	PLS						PKR					492.07		2011-04-26	No Response	
7462	0029	Alhama Iqbal Town	PS	3300-079020-9	MUHAMMAD ANJAL HANIB	HOUSE NO 20, STREET NO 2, AL HANAD PARK, MAIN PRICO ROAD, LINK MULLAN ROAD, LAHORE	LCY	0029-0001-007104-01-1	CURB						PKR					213.00		2011-04-25	No Response	
7463	0029	Alhama Iqbal Town	PS	3300-303440-9	MUHAMMAD WADIM JAVED KHAN	8-6, TARIQ BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0029-0001-004222-01-4	CURB						PKR					171.30		2011-04-25	No Response	
7464	0029	Alhama Iqbal Town	PS	3002-750750-5	MUHAMMAD WAQAS SADIQ	ROOM NO 31, HARVEST NO 2 (BOYS), NEW CAMPUS, PUNAB UNIVERSITY, LAHORE	LCY	0029-0001-005331-01-8	CURB						PKR					20.00		2011-04-25	No Response	
7465	0029	Alhama Iqbal Town	PS	3300-402040-2	SHAFIQAT PARVEEN	FLAT NO 104 C/12, CHENAB BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-002386-01-7	CURB						PKR					286.00		2011-04-18	No Response	
7466	0029	Alhama Iqbal Town	PS	3300-009000-0	BEHNOOR ZAFAR	C/O LABYARZ BULGAN H NO 20 A STREET TEL 3000, ROAD MULLAN ROAD 500000, LAHORE	LCY	0029-0001-003031-01-3	CURB						PKR					36.04		2011-04-18	No Response	
7467	0029	Alhama Iqbal Town	PS	42001-470000-2	IMRAN AMBAS	000112, DINES STREET, AL HANAD COLONY, QIBLA TOWN, LAHORE	LCY	0029-0001-005275-50-0	PLS						PKR					740.53		2011-04-15	No Response	
7468	0029	Alhama Iqbal Town	PS	3300-464020-3	SALMAN HUSSAN	06 NEELAM BLOCK ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-004239-50-6	PLS						PKR					406.74		2011-04-15	No Response	
7469	0029	Alhama Iqbal Town	PS	3300-000000-0	MUNAWAT RANI	8/NO 12, STREET LILAC-C, ZAKARI SHARAD NO 8, FADAL TOWN, LAHORE CANTT, LAHORE	LCY	0029-0001-000724-01-7	CURB						PKR					360.00		2011-04-15	No Response	
7470	0029	Alhama Iqbal Town	PS	3300-423220-5	MUHAMMAD KHALID RAJAZ	498, NEZAM BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-004317-01-8	CURB						PKR					60.00		2011-04-12	No Response	
7471	0029	Alhama Iqbal Town	PS	3300-244201-1	MUHAMMAD NAEEM	27-CHENAB BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-005173-50-9	PLS						PKR					886.34		2011-04-11	No Response	
7472	0029	Alhama Iqbal Town	PS	3300-133460-0	BEYBURA SADIQ	461, E BLOCK, SAEZAM SCHEME, MULLAN ROAD, LAHORE	LCY	0029-0001-004800-01-4	CURB						PKR					1,200.00		2011-04-09	No Response	
7473	0029	Alhama Iqbal Town	PS	3300-143000-1	SHAFI USMAN SHAFIQ	8/NO 14/17, WARDAY COLONY, LAHORE	LCY	0029-0001-00303-01-6	CURB						PKR					503.00		2011-04-08	No Response	
7474	0029	Alhama Iqbal Town	PS	3300-000770-5	MUHAMMAD ZUBAIR	HOUSE NO 302, BLOCK B, SAEZAM SCHEME, MULLAN ROAD, LAHORE	LCY	0029-0001-003325-50-3	PLS						PKR					221.10		2011-04-02	No Response	
7475	0029	Alhama Iqbal Town	PS	3300-473300-5, 3300-230000-7	AL FAZAL ENTERPRISES	8/NO 4, ST NO 22, TOWER WALL GALI RAY GANJ, LAHORE	LCY	0029-0001-005047-01-2	CURB						PKR					1,330.00		2011-04-01	No Response	
7476	0029	Alhama Iqbal Town	PS	3300-277340-1	FAYYAZ AMBARD MALK	MALK & SONS, 80-ANF BLOCK ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-002110-50-0	PLS						PKR					1,054.94		2011-03-29	No Response	
7477	0029	Alhama Iqbal Town	PS	3300-473500-8	HUMERA YOUNUS	HOUSE NO 8, MANDORAH M12, MULLAN ROAD, LAHORE	LCY	0029-0001-003420-01-4	CURB						PKR					227.00		2011-03-26	No Response	
7478	0029	Alhama Iqbal Town	PS	3301-000000-3	SALAH JAMSHED QURESHI	NO 159-B, NEW MULLAN TOWN, LAHORE	LCY	0029-0001-003705-01-8	CURB						PKR					1,023.00		2011-03-24	No Response	
7479	0029	Alhama Iqbal Town	PS	3300-242700-1	KANISH MAHAR DEEN	HOUSE NO 6, STREET NO 3, APTA PARK, NEAR SHEZAN FACTORY BUND ROAD, LAHORE	LCY	0029-0001-004743-01-3	CURB						LCSD					10.00		2011-03-24	No Response	
7480	0029	Alhama Iqbal Town	PS	3300-400370-4	BEYBURA SADIQ	8/NO 1, QAD TOWN, NEAR ROYAL BANGOR, SAEZAM SCHEME, MULLAN ROAD, LAHORE	LCY	0029-0001-003030-50-9	PLS						PKR					1,037.40		2011-03-22	No Response	
7481	0029	Alhama Iqbal Town	PS	3300-300010-10-6	NARDEEN ANBARI	HOUSE NO 10, NEAM BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-004009-01-4	PLS						PKR					10.00		2011-03-22	No Response	
7482	0029	Alhama Iqbal Town	PS	3300-400330-38-7	MUHAMMAD NAJAM UL-HASAN	MAIN COMMERCIAL ZONE, D-BLOCK IMRAN PLAZA, CANAL VIEW HOUSING SOCIETY, LAHORE	LCY	0029-0001-004330-01-3	CURB						PKR					101.00		2011-03-16	No Response	
7483	0029	Alhama Iqbal Town	PS	8-000-133410-7-9	MUHAMMAD DURREZ RAHMAN	29 BANK 14 CHENAB BLOCK ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-003003-50-0	PLS						PKR					97.91		2011-03-15	No Response	
7484	0029	Alhama Iqbal Town	PS	3300-060000-3	ACTIVE EMBROIDERY	8/NO 2 STR 20, COMMANDO STREET SHARAD AGRI SAEZAM SCHEME, LAHORE	LCY	0029-0001-00071-01-3	CURB						PKR					77.40		2011-03-14	No Response	
7485	0029	Alhama Iqbal Town	PS	9300-014277-7, 3300-01427700-2	SHAHID HUSSAN AND FOR NUSHAZ BUKHARI	HOUSE NO 3, CHENAB BLOCK ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-002309-50-9	PLS						PKR					275.00		2011-03-11	No Response	
7486	0029	Alhama Iqbal Town	PS	3300-012700-2	IMRAN BUKHARI	8/NO 6, CHENAB BLK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-002060-50-4	PLS						PKR					230.82		2011-03-11	No Response	
7487	0029	Alhama Iqbal Town	PS	3300-233000-4	AMINA NUSHA	40/100000 BLOCK ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-004606-50-6	PLS						PKR					2,700.27		2011-03-02	No Response	
7488	0029	Alhama Iqbal Town	PS	3300-000000-2	SYEDA TARIQ A KAZIM	48/NAROR BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-004403-01-2	CURB						PKR					470.24		2011-03-02	No Response	
7489	0029	Alhama Iqbal Town	PS	3301-154730-6	ELIZ MANSOOR	HOUSE NO 37, KANAL POINT HOUSING SCHEME, HIRBANS PURA, LAHORE CANTT, LAHORE	LCY	0029-0001-003072-01-6	CURB						PKR					110.00		2011-03-02	No Response	
7490	0029	Alhama Iqbal Town	PS	3300-347000-7	AMINA NUSHA	HOUSE NO 4, SHAD STREET, GHOSH PARK, NEAR NEELAM BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-002301-01-6	CURB						PKR					36.64		2011-03-01	No Response	
7491	0029	Alhama Iqbal Town	PS	3300-750000-1	IMRAN SHAMIR	8/NO 30, SHARIF PARK 8, SHAD BAGH, LAHORE	LCY	0029-0001-003000-01-6	CURB						PKR					26.00		2011-03-01	No Response	
7492	0029	Alhama Iqbal Town	PS	3300-404000-0	SYED USMAN SHAM NAEZI	FLAT NO 15, ANF SUPER MARKET NARDEEN SHARAD ROAD SAMANWALA, LAHORE	LCY	0029-0001-003204-01-9	CURB						PKR					30.00		2011-03-24	No Response	
7493	0029	Alhama Iqbal Town	PS	3300-224400-1	FANAF AMBARD	HOUSE NO 36 FAZAL BLOCK, ITTFAQ TOWN, MULLAN ROAD, LAHORE	LCY	0029-0001-002003-01-7	CURB						PKR					150.25		2011-03-22	No Response	
7494	0029	Alhama Iqbal Town	PS	3300-733000-1	MUHAMMAD AMBARD	HOUSE NO 100, UNDER BLOCK ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-004043-01-0	CURB						PKR					7.22		2011-03-22	No Response	
7495	0029	Alhama Iqbal Town	PS	3300-400200-1	KASIM QIBLA	40/GULSHAN BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0029-0001-004730-01-8	CURB						PKR					502.82		20		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDR, ETC, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FTR, BTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (FTR converted)	Last date of deposit or withdrawal		
7125	0000	Badliwal Bugh	PW	1300-688040-1	GHANSHAM ALI	HOUSE # 1 ST 4 * 6 RADIAN STREET MUGHAJARA ROAD JANGAL MUGHAJ, LAHORE	127	0001-0001-000750-01-0	PLS						PKR					17.35		2011-11-15	No Response	
7126	0000	Badliwal Bugh	PW	1300-599490-1	HAJAT PATE SYED	SHOP # 1 NEAR MAJID APTCL AINAH NEAR JUNGLE RD INTER JUNGLE, LAHORE	127	0001-0001-001500-01-0	CURB						PKR					41,890.75		2011-11-04	No Response	
7127	0000	Badliwal Bugh	PW	1300-068250-0	MUHAMMAD AMIN	86 ANZO AUTO TRADERS OFFICE NO.1, 1ST FLOOR, CHOWK AUTO MCT, MUHAMMAD BAGH, LAHORE	127	0001-0001-001781-01-7	CURB						PKR					120.40		2011-11-04	No Response	
7128	0000	Badliwal Bugh	PW	6101-842900-0	SIDDIK ALI	MUHAMMAD AHYAT, NEAR GANDIA NALA KANATA KANTA, QANAR MARKET, MINHI SHAH, LAHORE	127	0001-0001-002000-01-0	CURB						PKR					7,331.50		2011-10-20	No Response	
7129	0000	Badliwal Bugh	PW	1301-179800-0	MEERZA HANIS-UR-REEMAN	POWER STEEL MILLS 10-K-MEHMOOD PURA ROSAL, LAHORE	127	0001-0001-001780-01-0	PLS						PKR					4,605.10		2011-10-21	No Response	
7130	0000	Badliwal Bugh	PW	1301-446740-0	SHOUKE AHMAD	SHOP NO.1, LMC MARKET, KAMRAN TRADING, GHAL BAHARIA, RADIAN BAGH, LAHORE	127	0001-0001-002700-01-0	CURB						PKR					9,000.00		2011-09-10	No Response	
7131	0000	Badliwal Bugh	PW	1300-612180-1	MUHAMMAD WAJAH JAWAD KHAN	TECHNOIT SHOES, SHOP NO.20, METI BAZAR, MANSA CENTRE, LAHORE	127	0001-0001-001601-01-2	CURB						PKR					2.07		2011-09-12	No Response	
7132	0000	Badliwal Bugh	PW	1300-344530-1	MUHAMMAD NAJAM	1G - 30 AUTO CENTRE RADIAN BAGH, LAHORE	127	0001-0001-002000-01-0	CURB						PKR					990.00		2011-08-08	No Response	
7133	0000	Badliwal Bugh	PW	1300-080130-0	SHOUKAT ALI	MANOSA AUTOL, NATIONAL AUTO MARKET, SHOP NO.11, RADIAN BAGH, LAHORE	127	0001-0001-002417-01-7	CURB						PKR					475.00		2011-08-03	No Response	
7134	0000	Badliwal Bugh	PW	1300-230530-1	MUHAMMAD BASHAM	HOUSE NO.22, ZAFAR PARK, NEAR ROAD, RADIAN BAGH, LAHORE	127	0001-0001-001081-01-4	CURB						PKR					180.00		2011-08-20	No Response	
7135	0000	Badliwal Bugh	PW	1401-060230-7	REJAL AHMAD	95 MUSTAF A AUTO MARKET RADIAN BAGH, LAHORE	127	0001-0001-002000-01-0	CURB						PKR					9,900.00		2011-09-10	No Response	
7136	0000	Badliwal Bugh	PW	1300-431000-0	MUHAMMAD USMAN ALI	75-KAZIM CENTRE, RADIAN BAGH, LAHORE	127	0001-0001-002000-01-2	CURB						PKR					852.22		2011-08-10	No Response	
7137	0000	Badliwal Bugh	PW	1300-097000-0	UMAM AHMED MUGHAJ	UMAM MOTORS, L-6, 75, LOWER GROUND, AUTO CENTRE, RADIAN BAGH, LAHORE	127	0001-0001-001300-01-0	CURB						PKR					380.00		2011-09-17	No Response	
7138	0000	Badliwal Bugh	PW	1300-050250-1	MULATUL HUSSAN	DANISH ALI CLUTCH PLATE HOUSE 10 RAMKAN CHAMBER RADIAN BAGH, LAHORE	127	0001-0001-001000-01-0	CURB						PKR					90.77		2011-09-14	No Response	
7139	0000	Badliwal Bugh	PW	1300-040510-1	GHAFAR US-AN ARIF	HAJAT MANZIL, STREET NO. AAMIN PARK, KAVI ROAD, LAHORE	127	0001-0001-001007-01-0	PLS						PKR					822.19		2011-09-08	No Response	
7140	0000	Badliwal Bugh	PW	1300-020000-1	MUHAMMAD ZABBA	11A, FILTER SHOP NO.30, PHASE - II, RADIAN BAGH CENTRE, RADIAN BAGH, LAHORE	127	0001-0001-001405-01-4	CURB						PKR					98.31		2011-08-20	No Response	
7141	0000	Badliwal Bugh	PW	1300-400330-0	MUSTAFA	80NO.48, SYED HOUSAINWAL, LAHORE	127	0001-0001-000905-01-2	CURB						PKR					54.00		2011-08-20	No Response	
7142	0000	Badliwal Bugh	PW	1301-400300-7	MUHAMMAD TARIK	ABUL HAZAZ CORPORATION-5-A SANI AUTO MARKET RADIAN BAGH LAHORE 75-KAZIM LAHORE	127	0001-0001-000702-01-0	CURB						PKR					598.00		2011-08-27	No Response	
7143	0000	Badliwal Bugh	PW	1400-020740-1	AMRAT WAHID	81 NO.32, ST NO.3, DATA NAGAR RADIAN BAGH, LAHORE	127	0001-0001-001705-01-1	CURB						PKR					490.00		2011-08-25	No Response	
7144	0000	Badliwal Bugh	PW	1300-002200-1	MUHAMMAD USMAN TARIQ	80NO.137 NO.9-A, MEDHALLA PLAZA NAGAR SHIMERA, LAHORE	127	0001-0001-000500-01-0	CURB						PKR					130.30		2011-08-17	No Response	
7145	0000	Badliwal Bugh	PW	1300-400030-0	MUHAMMAD KHAN	NAJAM AUTO STORE, SHOP NO-23, GENERAL PARKING, RADIAN BAGH, LAHORE	127	0001-0001-001740-01-0	PLS						PKR					910.07		2011-07-20	No Response	
7146	0000	Badliwal Bugh	PW	1300-278070-1	MUHAMMAD JAVAD	BAVIL CO. TRADERS, SHOP NO. 2, NEW LMC MARKET, RADIAN BAGH LAHORE, LAHORE	127	0001-0001-000971-01-0	CURB						PKR					1,741.46		2011-07-21	No Response	
7147	0000	Badliwal Bugh	PW	1300-240040-0	MUHAMMAD NAJAM	80AM SHEDIN PURA ROSAL, LAHORE	127	0001-0001-002100-01-0	CURB						PKR					55.42		2011-07-23	No Response	
7148	0000	Badliwal Bugh	PW	1300-400520-1	ELIJAH ALI	POWER STEEL MILLS 10-K-MEHMOOD PURA ROSAL, LAHORE	127	0001-0001-002140-01-0	CURB						PKR					1,100.00		2011-07-21	No Response	
7149	0000	Badliwal Bugh	PW	1300-430010-0	FARHANEDA JAMRAN	80AM SHEDIN PURA ROSAL, LAHORE	127	0001-0001-002101-01-7	CURB						PKR					35.42		2011-07-21	No Response	
7150	0000	Badliwal Bugh	PW	1300-278040-2	ABU TALIQUE	80AM SHEDIN PURA ROSAL, LAHORE	127	0001-0001-002102-01-0	CURB						PKR					35.42		2011-07-21	No Response	
7151	0000	Badliwal Bugh	PW	1301-510000-7	MUHAMMAD MOTWOR	75 CHAMBER LANE ROAD 10 QANAR STREET 2, LAHORE	127	0001-0001-000800-01-1	CURB						PKR					2,273.30		2011-07-10	No Response	
7152	0000	Badliwal Bugh	PW	1400-000700-0,1300-380030-1	AGHIL YOUSAF HAFEEZ ALAH	79A, NAZAM BLOCK, ALLAMA IQBAL TOWN, LAHORE	127	0001-0001-001740-01-0	CURB						PKR					900.00		2011-07-12	No Response	
7153	0000	Badliwal Bugh	PW	1301-417520-1	MUHAMMAD KHALIL	CHAMAN STREET, NAJAM AINAH, NEAR GOVT HIGH SCHOOL, ST NO.27 JUNGLE BASHAM TOWN, LAHORE	127	0001-0001-001007-01-4	CURB						PKR					2,277.70		2011-07-08	No Response	
7154	0000	Badliwal Bugh	PW	1300-417000-0	UMAM AM	NEW SANGAM AUTO SHOP NO.1 GROUND FLOOR, 75 MINORIS CENTRE, RADIAN BAGH, LAHORE	127	0001-0001-001250-01-7	CURB						PKR					1,400.40		2011-06-16	No Response	
7155	0000	Badliwal Bugh	PW	1301-130000-7	CENTRAL AUTO PARTS	SHOP NO.1, NAJAM AUTO MARKET, RADIAN BAGH, LAHORE	127	0001-0001-001300-01-0	CURB						PKR					10.90		2011-06-11	No Response	
7156	0000	Badliwal Bugh	PW	1300-510150-1	MUHAMMAD JAMAL	HOUSE NO. 9, STREET NO. 24, MEDHALLA PARK NAGAR, NEAR POLICE STATION, MINHI SHAH, LAHORE	127	0001-0001-001300-01-2	CURB						PKR					9.00		2011-06-02	No Response	
7157	0000	Badliwal Bugh	PW	1400-100010-0	MUHAMMAD AMRAN	SHAMAM SONS TRADERS AUTO CENTRE SHOP NO LG-40 RADIAN BAGH, LAHORE	127	0001-0001-001007-01-0	CURB						PKR					487.30		2011-05-28	No Response	
7158	0000	Badliwal Bugh	PW	1300-300700-1	MUHAMMAD ASHRAF	30-SERVICE HWY AT COLONY, RADIAN RD, DISTRICT LAHORE, LAHORE	127	0001-0001-000907-01-0	CURB						PKR					1,217.01		2011-05-21	No Response	
7159	0000	Badliwal Bugh	PW	1301-642210-1	MUHAMMAD BASHAM	C-10 KAMRAN GARMENTS, CHANDI CHOWK, SHAMAMU BAGH, LAHORE	127	0001-0001-002000-01-0	CURB						PKR					1,232.00		2011-05-10	No Response	
7160	0000	Badliwal Bugh	PW	1300-200070-1	MANZOOK HUSSAN ZAHED	81 NO.4A, ST NO.36, GHAFI MOHALLA, GANBI SHAHR, LAHORE	127	0001-0001-002142-01-0	CURB						PKR					490.00		2011-05-17	No Response	
7161	0000	Badliwal Bugh	PW	1300-840070-7	MUHAMMAD FAYAL QUSAR AH	AUTO BANK BUTT AUTO MARKET RADIAN BAGH, LAHORE	127	0001-0001-001400-01-0	CURB						PKR					1,520.00		2011-05-13	No Response	
7162	0000	Badliwal Bugh	PW	1301-130000-1	HAJAT AWP SHAMAM SHARAF	80NO.4 ST NO.24, KHALIL PARK, PARKING COLN, LAHORE	127	0001-0001-002101-01-1	PLS						PKR					91.70		2011-05-11	No Response	
7163	0000	Badliwal Bugh	PW	1301-132710-0	MUHAMMAD ZABBA	C-10 HAZAZ KARYANA STORE, QANAR COLONY, BANGALU BAGH RADIAN BAGH, LAHORE	127	0001-0001-001400-01-0	PLS						PKR					598.77		2011-05-06	No Response	
7164	0000	Badliwal Bugh	PW	1300-278000-7	MUHAMMAD SHAHAB	SEVEN STAR AUTO, SHOP-18, 1ST FLOOR, QANAR CENTRE, RADIAN BAGH, LAHORE	127	0001-0001-001401-01-0	CURB						PKR					330.00		2011-05-01	No Response	
7165	0000	Badliwal Bugh	PW	1300-246700-1	HAJAT AMAN US-ALI AH	BALUCHISTAN TRACTORS SHOP NO.1 LMC MARKET RADIAN BAGH, LAHORE	127	0001-0001-001042-01-2	CURB						PKR					2,260.20		2011-04-27	No Response	
7166	0000	Badliwal Bugh	PW	1300-400010-1	MUHAMMAD AZEM AHAF	80NO.137 NO.1 LASHID PURA, AL PARK NAJAM CHOWK, LAHORE	127	0001-0001-002101-01-0	CURB						PKR					990.40		2011-04-27	No Response	
7167	0000	Badliwal																						

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ETC)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FID, FID, BID, CDD)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FID, BID)	ECR Contract No. (if any)	Rate of FID/ contract	Rate applied	Amount Outstanding	Exp. FID/ contract	Last date of deposit or withdrawal		
7006	0001	Labour Stock Exchange	PK	7030-256124-3	ACHA BASHIR HANIDER QIZILBASH	EL-G.MARGHEAR COLONY MELTAN ROAD, LAHORE	LCY	0001-0001-0004301-1	CURB						PKR					87.00		2011-11-16	No Response	
7007	0001	Labour Stock Exchange	PK	7030-256075-5	MOHAMMAD IQBAL	ROOM NO 4MEZZANINE FLOOR, STOCK EXCHANGE BUILDING, SHAHVAHAB ANWANI QIBAL, LAHORE	LCY	0001-0001-000402-0-5	CURB						PKR					433.11		2011-10-10	No Response	
7008	0001	Labour Stock Exchange	PK	7030-187222-5	ATIAZ ALI	ROOM NO 3-11, MEZZANINE FLOOR LABOUR STOCK EXCHANGE BUILDING, LAHORE	LCY	0001-0001-000417-0-1	CURB						PKR					20.00		2011-04-08	No Response	
7009	0001	Labour Stock Exchange	PK	7030-427934-6	ZUFA ABIDAN	HOUSE NO12, STREET NO 18, MINAWAR STREET, CHOWAN ROAD, SANDAL, LAHORE	LCY	0001-0001-0002541-3	CURB						PKR					401.37		2011-08-26	No Response	
7010	0001	Labour Stock Exchange	PK	7030-518739-9	MOHAMMAD DANISH KHAN	HOUSE NO 41, STREET NO 42, OPPPOSITE AL-MEHRIZI CHOWAN, SANDHABAD, LAHORE	LCY	0001-0071-000456-50-6	PLS						PKR					527.98		2011-08-22	No Response	
7011	0001	Labour Stock Exchange	PK	7030-128423-7	MOHAMMAD NOORAL ANWANI	HOUSE 10 STREET 3, MOHALLAH MAIN BAZAR KHANUA, LAHORE	LCY	0001-0001-000071-0-1	CURB						PKR					688.00		2011-08-01	No Response	
7012	0001	Labour Stock Exchange	PK	7030-205794-9	FARIDAN SADIKAR	ROOM NO 40, 40A, LABOUR STOCK EXCHANGE BLDG., LAHORE	LCY	0001-0001-000421-1-1	CURB						PKR					130.10		2011-07-29	No Response	
7013	0001	Labour Stock Exchange	PK	7031-463884-9	ABDUL MUNIR AH	ROOM 118 LABOUR STOCK EXCHANGE, LAHORE	LCY	0001-0071-000460-50-4	PLS						PKR					691.47		2011-07-28	No Response	
7014	0001	Labour Stock Exchange	PK	6101-126623-8	SABINA SADIKAR	107F, COLLEGE RD, LAHORE	LCY	0001-0078-000439-50-4	PLS						PKR					6,533.00		2011-07-15	No Response	
7015	0001	Labour Stock Exchange	PK	7030-178711-4, 70301-947574-8	ALI IMRAN MAJID / ANJUM NOORI	86-G, MOORE TOWN, LAHORE	LCY	0001-0071-000434-50-6	PLS						PKR					16,921.70		2011-06-17	No Response	
7016	0001	Labour Stock Exchange	PK	1701-738542-3	ADNAT BAGE	52 JILLANE-AASKAR HOUSING SOCIETY, COLLEGE, B, LAHORE	LCY	0001-0001-000257-01-2	CURB						PKR					511.19		2011-06-04	No Response	
7017	0001	Labour Stock Exchange	PK	7030-518647-5	MOHAMMAD ZUBAIR SHAHID ANWANI	FLNO 27, MECHAL STREET, MEHARABAD, BIRLA & STOP, MELTAN ROAD, LAHORE	LCY	0001-0001-000272-01-4	CURB						PKR					68.40		2011-06-03	No Response	
7018	0001	Labour Stock Exchange	PK	7030-126123-3	WASEEM DINIQA	ROOM NO 102 LABOUR STOCK EXCHANGE BUILDING, LAHORE, LAHORE	LCY	0001-0001-000391-01-7	CURB						PKR					36.00		2011-05-12	No Response	
7019	0001	Labour Stock Exchange	PK	7030-220617-7	TANVEER NAZIM KHAN	HOUSE NO 10, MAYHEE COURT CANAL BANK, WATER GATE, ALI ROAD GARDENS, LAHORE	LCY	0001-0071-000425-50-6	PLS						PKR					621.28		2011-04-04	No Response	
7020	0001	Labour Stock Exchange	PK	14003-103811-5	ABDUL SAMIR KHAN	471-A, KHARAR TOWN, LAHORE	LCY	0001-0071-000125-00-8	PLS						PKR					273.82		2011-03-30	No Response	
7021	0001	Labour Stock Exchange	PK	7030-227681-9	MEHMOOD KHAN	14/UTP, NEW QIBAL PARK, LABOUR CANTY, LAHORE	LCY	0001-0001-000141-01-7	CURB						PKR					110.00		2011-03-01	No Response	
7022	0001	Labour Stock Exchange	PK	7030-424881-5	AMELIA QAYYUM	486-G-1 KHARAR TOWN LAHORE , LAHORE	LCY	0001-0071-000163-50-6	PLS						PKR					3,091.17		2011-02-10	No Response	
7023	0001	Labour Stock Exchange	PK	9100-61266-7, 7030-234767-7	MOHAMMAD ARSHAD / YASIR MAJID	ROOM NO 43, 4TH FLOOR, LABOUR STOCK EXCHANGE BUILDING, 19 KHAYAN-A-ADWAN F-30, LAHORE	LCY	0001-0071-000391-50-6	PLS						PKR					557.64		2011-02-09	No Response	
7024	0001	Labour Stock Exchange	PK	7030-01749-5	PERVIZ KHUTER	HOUSE NO 21, STREET NO 47, NOHRI STREET, GHORAI, MANDEL, LAHORE	LCY	0001-0071-000162-50-6	PLS						PKR					124.68		2011-01-08	No Response	
7025	0001	Labour Stock Exchange	PK	7030-649358-9	FATMA AHMAD	HOUSE NO 5-19, MEHAR MUHAMMAD BASHIR MANDEL, 20B AMBA, WARD NEAR CHOWAN BAZAR, AZAM KHAN, LAHORE	LCY	0001-0001-000491-01-1	CURB						PKR					27.90		2011-01-10	No Response	
7026	0001	Labour Stock Exchange	PK	7030-224884-3	SYED YASIR IQBAL KHAN	PKA, NEAR E.C.T, FLAT NO 7-D TYPE BLOCK NO 16, LAHORE	LCY	0001-0078-000427-50-6	PLS						PKR					1,884.54		2011-01-28	No Response	
7027	0001	Labour Stock Exchange	PK	7030-219710-4	AMELIA QAYYUM	486-G-1 KHARAR TOWN LAHORE, LAHORE	LCY	0001-0071-000165-50-6	PLS						PKR					1,895.54		2011-01-19	No Response	
7028	0002	Residential Road	PK	7030-478875-7	FUJAL MUZEN KHAN	FLNO 10, BLOCK-1 SHAMAM LINK ROAD MUGHALPURA, LAHORE	LCY	0001-0001-000460-01-2	CURB						PKR					480.00		2011-12-15	No Response	
7029	0002	Residential Road	PK	7040-1802775-4	SHIRAZ KHAN	QUARTER NO 26, RAILWAY POLICE LINE NE SHAR HILL, MELLIED HILL, LAHORE	LCY	0001-0001-000201-01-5	CURB						PKR					480.00		2011-12-16	No Response	
7030	0002	Residential Road	PK	7031-72445-5	MOHAMMAD ASIF KHALID	MARK INTERNATIONAL, ROOM NO 7, QABRI CENTRE, CHOWAN DALLAN, RAILWAY ROAD, LAHORE	LCY	0001-0001-000391-01-6	CURB						PKR					950.00		2011-12-16	No Response	
7031	0002	Residential Road	PK	7030-054142-9	MOHAMMAD ASIF KHAN ENGINEERING WORKS	FLNO 157, NO. MUHAMMAD ALI STREET, MOHALLAH DELI, MUHAMMAD ROAD, LAHORE	LCY	0001-0001-00151-01-6	CURB						PKR					1,274.12		2011-12-15	No Response	
7032	0002	Residential Road	PK	7031-246979-9	FARUQ MAHMOOD	CHOWAN SHARAD COLLEGE MARKET NEAR WINDMILL BAZAR, TOWN, LAHORE	LCY	0001-0001-00011-01-3	CURB						PKR					7,330.00		2011-12-12	No Response	
7033	0002	Residential Road	PK	7031-402590-3	BATIZ YED ARJAN BASHIR KAZIM	CANNAN TRADER CNG HOUSE, SHOP NO 47, BANGSHEE MAIN BRANDETH ROADKHAN GALLI NO.3, LAHORE	LCY	0001-0001-000161-01-5	CURB						PKR					298.45		2011-12-12	No Response	
7034	0002	Residential Road	PK	7030-419010-7	MOHAMMAD AMIR KHAN	FLNO 125-B CANAL PARK COLLEGE, LAHORE	LCY	0001-0001-001008-01-3	CURB						PKR					5,731.80		2011-12-11	No Response	
7035	0002	Residential Road	PK	7031-018750-5	MOHAMMAD SYED	KINDI GARMENTS SHOP NO 31, BIRPATR MARKET, LAMBA BAZAR, LAHORE	LCY	0001-0001-000165-01-3	CURB						PKR					35.45		2011-12-11	No Response	
7036	0002	Residential Road	PK	7030-287025-3	QASIM MAHMOOD	QASIM BROTHERS 54 BRANDETH ROAD, LAHORE , LAHORE	LCY	0001-0001-000175-01-5	CURB						PKR					773.70		2011-12-01	No Response	
7037	0002	Residential Road	PK	7031-72445-5	MOHAMMAD ASIF KHALID	MARK INTERNATIONAL, ROOM NO 7, QABRI CENTRE, CHOWAN DALLAN, RAILWAY ROAD, LAHORE	LCY	0001-0078-000162-50-6	PLS						PKR					71,582.44		2011-12-01	No Response	
7038	0002	Residential Road	PK	7031-741018-1	ATIF WAHEED CHUGTAL	FANCY WOODS 7A, BRANDETH ROAD, OPP SHARAD RASQAT MARKET, LAHORE	LCY	0001-0001-001280-01-5	CURB						PKR					821.80		2011-12-02	No Response	
7039	0002	Residential Road	PK	7030-204946-7	MEHMOOD	JAMER MILL STORE SUPPLY 26-B BANGSHEE CENTRE, BIRPATR ROAD, LAHORE	LCY	0001-0001-001210-01-1	CURB						PKR					287.00		2011-11-28	No Response	
7040	0002	Residential Road	PK	7031-801770-7	TANVEER AHMAD	HOUSE NO 20, 5 NO.10 GURU MUGHAL PURA, LAHORE	LCY	0001-0001-000167-01-1	CURB						PKR					6,691.00		2011-11-25	No Response	
7041	0002	Residential Road	PK	7030-288636-5	MOHAMMAD SHARAF	HOUSE NO 50A, FEROZE PARK, SHAH BAZAR, LAHORE	LCY	0001-0001-001182-01-6	CURB						PKR					542.80		2011-11-24	No Response	
7042	0002	Residential Road	PK	1401-074644-1	AL AMIN SPRAY CLIN	SHOP NO 4-A BAZAR CENTER RAILWAY ROAD DALLAN, CHOWAN, LAHORE	LCY	0001-0001-001476-01-1	CURB						PKR					286.75		2011-11-23	No Response	
7043	0002	Residential Road	PK	7031-178860-1	MEHMOOD AMAN KHAN	SADHANA 17 TOLLA MASTER MARKET MARKET, BIRPATR 5TH BAZAR ROAD, LAHORE	LCY	0001-0001-000401-01-3	CURB						PKR					977.94		2011-11-11	No Response	
7044	0002	Residential Road	PK	7030-960170-9	MOHAMMAD ASIF AQIL	HOUSE NO 39 SECTOR C-8 TOWNSHIP LAHORE, LAHORE	LCY	0001-0001-000165-01-3	CURB						PKR					155.00		2011-11-17	No Response	
7045	0002	Residential Road	PK	7030-419012-7	SHARADA	HOUSE NO 10, SLABER COLONY, NISHTAR PARK CO-LEGHARI SHARAI, LAHORE	LCY	0001-0001-001091-01-2	CURB						PKR					49.20		2011-11-15	No Response	
7046	0002	Residential Road	PK	7031-130740-1	MOHAMMAD ASHRAF ALI	HOUSE NO 21-A, AM MUHAMMAD STREET, ANWAR SHARAD ROAD, KOT LAMBAT, LAHORE	LCY	0001-0001-001129-01-6	CURB						PKR					3,554.40		2011-11-14	No Response	
7047	0002	Residential Road	PK	7030-282968-1	MOHID ZEIN	HOUSE NO 177-A, STREET NO 25, OTT KINAWA, SHARAD MARKET WADI GALLI, MAIN MOON PARK, LAHORE	LCY	0001-0001-000163-01-6	CURB						PKR					410.00		2011-11-10	No Response	
7048	0002	Residential Road	PK	7030-435431-1	MOHAMMAD ATTIQUE	PREM ST 18, SHOP NO 4, 26 DEL MUHAMMAD ROAD, LAHORE	LCY	0001-001																

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS, PLS, FTS, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (SBS, PLS, FTS, BTR, CDR, U.R.F.Z.F.)	Rate Type (MT, MFL, CDR)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp. PNR (contracted)	Last date of deposit or withdrawal		
7607	0002	Shadab Road	PK	1300-244740-9, 1300-203630-5	NATIONAL LEATHER BELTING CO.	NEW KHANA BUILDING, BANISTER ROAD, LAHORE	PLCY	0002-0001-001709-0-3	CURB						PKR					194,306.17		2011-06-08	No Response	
7608	0002	Shadab Road	PK	1300-577209-4	MEHMOOD YASIN BAGE	HOUSE NO. 1, STREET NO. 106, MALLAH KACHA NOBET ROAD, LAHORE	PLCY	0002-0001-000209-0-9	CURB						PKR					160.00		2011-06-08	No Response	
7609	0002	Shadab Road	PK	1301-134050-5	CM MUHAMMAD SALEEM ANHAR	1ST FLR, ZAHID MARKET, REHMAN ST NO. 16, BANISTER ROAD, LAHORE	PLCY	0002-0078-002304-0-6	PLS						PKR					1,302.46		2011-06-02	No Response	
7676	0002	Shadab Road	PK	1300-770141-3	SHAFI & SONS	REHMAN STREET NO. 4 BANISTER ROAD, LAHORE	PLCY	0002-0001-000003-0-4	CURB						PKR					230.05		2011-05-31	No Response	
7675	0002	Shadab Road	PK	1301-139687-7	SHAFI & SONS PARTS	24-BB BANISTER ROAD, LAHORE	PLCY	0002-0001-001709-0-5	CURB						PKR					722.00		2011-05-27	No Response	
7673	0002	Shadab Road	PK	1300-560286-1	MEHMOOD BEAL	807 NO.7, 85 STREET, NEAR BEAL CENTRE, NICHOLSON ROAD, LAHORE	PLCY	0002-0001-000104-0-4	CURB						PKR					633.00		2011-05-27	No Response	
7673	0002	Shadab Road	PK	1301-138725-9	MIAN MUHAMMAD AZFAL	15 NO. 45-60 MEHMOOD ABAD MUHAMMAD, LAHORE CANTT, LAHORE	PLCY	0002-0001-002216-0-9	CURB						PKR					620.00		2011-05-27	No Response	
7674	0002	Shadab Road	PK	1301-143034-4	CNC CENTRE	25-B, ALI BLOCK, NEW GARDEN TOWN, LAHORE	PLCY	0002-0001-000705-0-9	CURB						PKR					1,000.40		2011-05-21	No Response	
7675	0002	Shadab Road	PK	1300-570704-9	MEHMOOD YASIN BUTT	15 NO. 37 NC AMMAL LAD MEVANG GALLI BRIDGE KHANA PAN WILA & YAM, LAHORE	PLCY	0002-0001-000014-0-0	CURB						PKR					1,161.00		2011-05-16	No Response	
7676	0002	Shadab Road	PK	1300-134310-6	SHOBHA THRESEN	15 NO. 8A, SHANBAI BACHE SHAM WALI COLONY ROAD, GARDI SHABE REHMAN GARDEN, LAHORE	PLCY	0002-0078-000009-0-6	PLS						PKR					347.00		2011-05-07	No Response	
7677	0002	Shadab Road	PK	14002-000094-1	NADEEM ANJUM	15 NO. 5, G-BLOCK, GOVT. CENTRAL EMPLOYEES COLONY, WADIAT ROAD, LAHORE	PLCY	0002-0001-002054-0-3	CURB						PKR					278.16		2011-05-03	No Response	
7678	0002	Shadab Road	PK	1300-340005-5	MEHMOOD SALEEM BUTT	BANK TRADING COMPANY 1-06, MUHAMMAD ROAD, LAHORE	PLCY	0002-0001-001706-0-0	CURB						PKR					40.00		2011-04-23	No Response	
7679	0002	Shadab Road	PK	13002-010007-7	MEHMOOD ERIS BUTT	SHOP F-9-10 CHOW DALGARAN 25-BAND STREET BANISTER ROAD LAHORE, LAHORE	PLCY	0002-0001-000045-0-4	CURB						PKR					175,481.74		2011-04-11	No Response	
7680	0002	Shadab Road	PK	13002-000007-1	SELA TRADERS	86-ALSTRALIA BUILDING BANISTER ROAD, LAHORE - LAHORE	PLCY	0002-0001-000004-0-5	CURB						PKR					6,000.03		2011-04-04	No Response	
7680	0002	Shadab Road	PK	1300-546130-7	ABDULLAH KHAN KHANQANI	15 NO.1-45, NOOR GALLI PEOPLE WIDE MALLAH SHAM ALAM MARKET, LAHORE	PLCY	0002-0001-000004-0-3	CURB						PKR					40.00		2011-03-24	No Response	
7682	0002	Shadab Road	PK	13002-041205-1	MEHMOOD SHAFI	15 NO. 60 BANISTER BLACK, ALAMIA KHALI TOWN, LAHORE	PLCY	0002-0001-000005-0-2	CURB						PKR					1,076.74		2011-03-23	No Response	
7683	0002	Shadab Road	PK	1301-270030-1	SHAFI AN AHMAD	CHANDRA TRUCKLY HOUSE 86-BANISTER ROAD, LAHORE	PLCY	0002-0001-000705-0-3	CURB						PKR					287.10		2011-03-19	No Response	
7684	0002	Shadab Road	PK	1300-186810-5	EDGE ANJAL HAREEM AIR STORE	REHMAN STREET NO. 40-BALWAL WAY ROAD, LAHORE	PLCY	0002-0001-001305-0-1	CURB						PKR					637.72		2011-03-11	No Response	
7685	0002	Shadab Road	PK	13002-003630-5	MEHMOOD MUHAMMAD REHMAN	NEW KHANA BUILDING, 16 NISHAT RD ROAD, BANISTER RD ROAD, LAHORE	PLCY	0002-0001-001706-0-0	CURB						PKR					1,210.14		2011-03-07	No Response	
7686	0002	Shadab Road	PK	1301-500071-5	AL MUKARRAM SHARAF & MALL STORE	REHMAN STREET 74 BANISTER ROAD LAHORE 740001, LAHORE	PLCY	0002-0001-000307-0-6	CURB						PKR					1,602.40		2011-03-14	No Response	
7687	0002	Shadab Road	PK	13000-140009-7	A.R.KAMRAN	MEER TRADERS SHOP NO.3, KARBEN CENTRE, 0-06, MUHAMMAD ROAD, LAHORE	PLCY	0002-0001-001540-0-2	CURB						PKR					100.00		2011-02-14	No Response	
7688	0002	Shadab Road	PK	1300-115802-5	UMER MUHAMMAD AHMAD	15 NO. 31, 31, KACHI ABAD, SHAFI JAMAL, LAHORE	PLCY	0002-0001-001724-0-1	CURB						PKR					14.50		2011-02-07	No Response	
7689	0002	Shadab Road	PK	13002-000000-1	AMIR NADEEM	HOUSE NO. 22, 22 STREET MALLAH TARIQ SAMBA ROAD SANT NAGAR, ISLAM, LAHORE	PLCY	0002-0001-001277-0-0	CURB						PKR					1,762.00		2011-02-03	No Response	
7689	0002	Shadab Road	PK	13002-000000-1	MEHMOOD NADIR	15 NO. 80 ROAD JAGHAN NEAR RAILWAY DE OFFICE, LAHORE	PLCY	0002-0001-000009-0-9	CURB						PKR					1,120.00		2011-02-01	No Response	
7690	0002	Shadab Road	PK	1301-610730-1	MEHMOOD UL HAS	86-BANISTER ROAD, RASHI BAWAN, LAHORE	PLCY	0002-0001-000004-0-5	CURB						PKR					90.40		2011-01-26	No Response	
7692	0002	Shadab Road	PK	13002-275780-7	USMAN RULF	OFFICE NO.20-2ND FLOOR, BANAR CENTRE, RAILWAY RD ROAD, LAHORE	PLCY	0002-0001-001504-0-2	CURB						PKR					8,141.78		2011-01-21	No Response	
7693	0002	Shadab Road	PK	13002-122774-6	MEHMOOD JAMAL	STREET SARHAN STREET RAILWAY ROAD STATION MARKET, LAHORE	PLCY	0002-0001-000009-0-2	CURB						PKR					5,000.00		2011-01-20	No Response	
7694	0002	Shadab Road	PK	13002-200009-1	AL SHIMAM INTERNATIONAL	SHOP NO.3, 1ST FLR, GULZAR PLAZA, OLD ANARWALI LAHORE	PLCY	0002-0001-000005-0-1	CURB						PKR					1,320.40		2011-01-17	No Response	
7695	0002	Shadab Road	PK	13002-000000-3	SHARAF & SON	SHARAF KAHIR 86-A, 1, SAHQI COLONY, NEAR MASROF KHALI, GHAFI SHAHI, LAHORE	PLCY	0002-0001-000000-0-0	CURB						PKR					3,120.00		2011-01-06	No Response	
7696	0002	Shadab Road	PK	1300-104003-1	NAWAZUL BAKSH	HOUSE NO. 37-A, AL-HASAN GHOSH COLONY, KHALI TOWN, LAHORE	PLCY	0002-0001-000000-0-5	CURB						PKR					4,100.00		2011-01-05	No Response	
7697	0002	Shadab Road	PK	13002-640780-8	NAWAZUL TARIQ	15 NO. 8A, ATTA TURK BLOCK, NEW GARDEN TOWN, LAHORE	PLCY	0002-0001-000104-0-5	CURB						PKR					610.00		2011-01-01	No Response	
7698	0003	Campwala	PK	1401-260210-3	NADEEM AHMED	C/O HERO BUSHI MAKERS GALLA BAKAR WILA MEMBROO-HAQ ST NO.2, GURBANWALA	PLCY	0002-0001-000000-0-7	CURB						PKR					1,620.00		2011-12-29	No Response	
7699	0003	Campwala	PK	1401-030000-9	ABDUL HASAN	C/O SYED ZAHED ALI SHAH VILLAGE GONDAANWALA 8/2 PUR CHATRA ROAD DIST. GURBANWALA	PLCY	0002-0001-001704-0-5	CURB						PKR					55.00		2011-12-29	No Response	
7700	0003	Campwala	PK	1301-102224-6	15-A-5 TRADERS CHANDWAL	PPWS AGENCY NEAR SANDI MARKET TALAGANG ROAD, CHANDWAL	PLCY	0002-0001-000004-0-5	CURB						PKR					200.00		2011-12-27	No Response	
7702	0003	Campwala	PK	1401-740030-5, 14011-040770-1	MEHMOOD FADAL ALI & MUHAMMAD HAZ	SARFATIA BOWELLERS, MAIN SARFATIA BAZAR, GURBANWALA	PLCY	0002-0001-000005-0-5	CURB						PKR					100.00		2011-12-27	No Response	
7703	0003	Campwala	PK	1401-280100-5, 14011-276000-3	MUHAMMAD YOUSAF QURESHI / ABDUL SATYAR C	SATTAR YOUSAF ENTERPRISES SHAFI CLOUTIER MKT. 8-B, BAZAR, GURBANWALA	PLCY	0002-0001-000000-0-0	CURB						PKR					0.10		2011-12-27	No Response	
7703	0003	Campwala	PK	1401-030000-3	FARHAN AHMED	15 NO. 27 ST NO. 13 BLOCK 5 PEOPLE COLONY, GURBANWALA	PLCY	0002-0001-000004-0-0	CURB						PKR					600.37		2011-12-26	No Response	
7704	0003	Campwala	PK	1401-030000-3	MEHMOOD AHMAD ASLAM	C/O MUHAMMAD ASLAM 8A AMB COLONY NEAR POLICE STATION CIVIL LINE GILL ROAD, GURBANWALA	PLCY	0002-0001-000000-0-9	CURB						PKR					237.20		2011-12-26	No Response	
7705	0003	Campwala	PK	1401-030000-3	ZAHED SAMIRAZ WARDHACH	MAIN ROAD NEAR DAWAN CACTY SCHOOL, MALLAH KACHA, GURBANWALA	PLCY	0002-0001-000005-0-6	CURB						PKR					3,000.42		2011-12-25	No Response	
7706	0003	Campwala	PK	17400-022000-2	SYED ANJAL ALI SHAH	DEITAL WORLD 118 CHAK PLAZA OPPOSITE GENERAL BUS ST AND MODEL TOWN GURBANWALA, GURBANWALA	PLCY	0002-0001-002004-0-4	CURB						PKR					540.00		2011-12-23	No Response	
7707	0003	Campwala	PK	1401-200700-9	MEHMOOD MANDKOR	BANISH PARK KHAYALI NEPAKAS PO KHAYALI GURBANWALA, GURBANWALA	PLCY	0002-0001-000004-0-0	CURB						PKR					400.00		2011-12-19	No Response	
7708	0003	Campwala	PK	1401-200020-9	ABDUL BAKAR SADIQUE	SHOP 111, BAFI PLAZA, TRUNK BAZAR, BAZ BAZAR CHOWK, GURBANWALA	PLCY	0002-0001-000003-0-9	CURB						PKR					377.00		2011-12-19	No Response	
7709	0003	Camp																						

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S. No.	Code	Name	Province	INSTRUMENT ACCOUNT OPENED (INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT	DETAILS OF THE ACCOUNT	DETAILS OF THE INSTRUMENT	TRANSACTION	Remarks																
					CNR/ Passport No.	Name	Address	State of the Deposit (C/ U)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/L,P/L,C/D,T/H, C/D)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM/F, CSR)	PCS Contract No (if any)	Rate of PKR (conversion)	Rate applied date	Amount Outstanding	Exp PKR surrendered	Last date of deposit or withdrawal		
7738	0035	Gajuwala	PK	3401-093048-1	ZAHED HUSSAIN	MUHAMMAD ASGHAR ANSARI, MEER CHOWK, GORAN W.A, GURBANWALA	LCY	003-000-00305-01-7	CURB							PKR					444.05		2011-11-04	No Response	
7739	0035	Gajuwala	PK	3401-254385-9	MUHAMMAD WAQAS	HOUSE 14B-C SATELLITE TOWN, GURBANWALA	LCY	003-000-00302-01-0	CURB							PKR					6.49		2011-11-04	No Response	
7740	0035	Gajuwala	PK	3401-082739-7	SAADU LADDER TRANSPORT COMPANY	C/O PEPSI FACTORY SAHAD GOONS TRANSPORT COMPANY NEAR PEPSI FACTORY C.T ROAD, GURBANWALA	LCY	003-000-00371-01-0	CURB							PKR					323.85		2011-11-04	No Response	
7741	0035	Gajuwala	PK	3401-746705-5	MUHAMMAD AFTAL	H.NO.31A-1, WAPDA TOWN, GURBANWALA	LCY	003-000-00309-01-4	CURB							PKR					9.55		2011-11-04	No Response	
7742	0035	Gajuwala	PK	3401-960039-1	MUHAMMAD ASIF	57 NO.3, SIKHO MILLS WALI NEAR HAFIZ BAKERS BAGBANPURA, LAHORE	LCY	003-000-00395-01-3	CURB							PKR					740.05		2011-10-29	No Response	
7743	0035	Gajuwala	PK	3401-00301-4	FANVEER SAHED	H.NO. 25, STREET 1A, BIRLIK, SATELLITE TOWN/C/O ANWAR SADEE, GURBANWALA	LCY	003-000-00304-01-0	CURB							PKR					1,984.05		2011-10-28	No Response	
7744	0035	Gajuwala	PK	3401-493348-9	TARIQ MASRI	ALJAH YAMMAL MERCHANT DRUG PULAO GULA SUNSAR SHEEH ANWAR CHOWK, GURBANWALA	LCY	003-000-00309-01-7	CURB							PKR					27.05		2011-10-28	No Response	
7745	0035	Gajuwala	PK	3401-238731-6	CHAUCEERY AMIR DRY TRADING COMPANY	GALI NO. 3, MUHAMMAD IMRAN PARK, BATA, GURBANWALA	LCY	003-000-00375-01-2	CURB							PKR					96.45		2011-10-27	No Response	
7746	0035	Gajuwala	PK	3730-1231030-1	M/S BULIM TRADERS	BULIM TRADERS PEPSI DEALER GULSHAN AHMAD ROAD BULIM, BULIM	LCY	003-000-00450-01-4	CURB							PKR					717.04		2011-10-21	No Response	
7747	0035	Gajuwala	PK	3401-00304-0	REEMAT INDUSTRIES	FARAL ROAD SHERKOPA COLONY, GURBANWALA	LCY	003-000-00307-01-0	CURB							PKR					1,576.59		2011-10-19	No Response	
7748	0035	Gajuwala	PK	3401-800303-9	FAGAN KHADIM	CHICHEE WALL PUL, NEAR AL HANBI HOTEL, SAUD TOWN BRANCH, KASHI FOUNDATION, GURBANWALA	LCY	003-000-00303-01-5	CURB							PKR					7.85		2011-10-19	No Response	
7749	0035	Gajuwala	PK	3401-127044-1	M/S HADE & AHMAD ENTERPRISES	PEPSI DEALER HATFARAD ROAD, JALALPUR BHATTIAN, GURBANWALA	LCY	003-000-00423-01-7	CURB							PKR					276.45		2011-10-18	No Response	
7750	0035	Gajuwala	PK	3401-476272-1	DEALERS HANDED & CO.	DEALER PEPSI COLA CHOKK ROADWAY STATION,NANKANA SAHAB, GURBANWALA	LCY	003-000-00176-01-4	CURB							PKR					1,717.04		2011-10-17	No Response	
7751	0035	Gajuwala	PK	3401-201338-9	MUSHTAQ AHMED & SONS	PRIMAERY GIRLS SCHOOL, GALI MUSHTAQ FAZI MEER KHANDA NANKANA SAHAB, SHERKOPA	LCY	003-000-00297-01-0	CURB							PKR					965.05		2011-10-17	No Response	
7752	0035	Gajuwala	PK	3401-622435-9	FARAL & CO	G.T ROAD, MEERKOP, SHERKOPA	LCY	003-000-00304-01-0	CURB							PKR					584.05		2011-10-17	No Response	
7753	0035	Gajuwala	PK	3401-623236-1	BAPUJI TRADERS	PEPSI SALES DEPT,NOKORABAD, DEFENCE ROAD, NALOUT	LCY	003-000-00308-01-9	CURB							PKR					19.25		2011-10-17	No Response	
7754	0035	Gajuwala	PK	3401-615099-1	AL AHDHAN TRADERS	PEPSI AGENCY GURBANWALA ROAD MUHAMMAD RAM GABDA SHAMIR PURA, SHERKOPA	LCY	003-000-00102-01-3	CURB							PKR					853.45		2011-10-17	No Response	
7755	0035	Gajuwala	PK	3401-00308-7	ANAF FAZ & CO	C/O NADREM AHMAD GULSHAN REEMAT CHOWK,MEERJANA MAHMO QADIRAHAMAMAD, GURBANWALA	LCY	003-000-00306-01-1	CURB							PKR					724.05		2011-10-15	No Response	
7756	0035	Gajuwala	PK	3401-748311-5	YASDER & BROTHERS	ROTT PINO DAL PORT BOX HAS, THROU, PERDUNWALA, DIST SHERKOPURA, SHERKOPURA	LCY	003-000-00381-01-2	CURB							PKR					689.05		2011-10-11	No Response	
7757	0035	Gajuwala	PK	3401-003020-5	BOF AN MASRI	MAIN ROAD PURANI ABAD NEAR BASTI HENDABAN MUHAMMAD DRULLAY, GURBANWALA	LCY	003-000-00623-01-4	CURB							PKR					480.05		2011-10-11	No Response	
7758	0035	Gajuwala	PK	3401-242406-1	FAZAL & SONS	FAZAL & SONS DISTRIBUTORS PEPSI COLA, FERDOSTHAN SHERKOPURA, SHERKOPURA	LCY	003-000-00208-01-1	CURB							PKR					30.85		2011-10-17	No Response	
7759	0035	Gajuwala	PK	3730-127022-5	ABDUL NADIM & CO.	NEAR COAST FASALABAD ROAD, DIST T. SHERKOPURA, SHERKOPURA	LCY	003-000-00292-01-4	CURB							PKR					234.05		2011-10-15	No Response	
7760	0035	Gajuwala	PK	3401-654605-5	CHAUCEERY BROTHERS	H.NO. 26, ALLAMA IQBAL TOWN, LAHORE	LCY	003-000-00208-01-0	CURB							PKR					155.05		2011-10-11	No Response	
7761	0035	Gajuwala	PK	3401-405562-1	GULSHAR TRADERS	PEPSI AGENCY,ADDA JAMR, CHATHA TERSE, WAZIRABAD WAZIRABAD	LCY	003-000-00159-01-5	CURB							PKR					82.25		2011-10-14	No Response	
7762	0035	Gajuwala	PK	3401-501461-3	MUHAMMAD KHALID	C/O NAUBAHAR BOTTLING COMPANY 3B-4B S.E.E NO.1 MODEL TOWN, GURBANWALA	LCY	003-000-00061-01-2	CURB							PKR					15.05		2011-10-14	No Response	
7763	0035	Gajuwala	PK	3401-940729-2	FAGAN TRADERS	NEAR YOKERUJ MANDU, G.T. ROAD KAMRONG, GURBANWALA	LCY	003-000-00069-01-0	CURB							PKR					212.05		2011-10-13	No Response	
7764	0035	Gajuwala	PK	3401-254723-5	MUHAMMAD ABU BAKAR SIDDIQI	H.NO.14, STR.5, Z-HLOCK PEOPLES COLONY, GURBANWALA	LCY	003-000-00304-01-5	CURB							PKR					9.35		2011-10-13	No Response	
7765	0035	Gajuwala	PK	3401-244803-4	BEHANA KACABAR	C/O MUHAMMAD ANWAR G.A. MAIN TARIAN WALA KACABAR, ABADI MUHAMMAD KHALID COLONY, GURBANWALA	LCY	003-000-00320-01-5	CURB							PKR					9,941.35		2011-10-13	No Response	
7766	0035	Gajuwala	PK	3401-003038-7	MUHAMMAD AKBAR	C/O RAMAN METAL WORKS MUSLIM BEL, GURBANWALA	LCY	003-000-00310-01-4	CURB							PKR					695.39		2011-10-12	No Response	
7767	0035	Gajuwala	PK	3401-094895-9	MUHAMMAD AZIZIN ULLAH	HOUSE NO.CB-200, GALI NO.1, C.T ROAD RAHWALI MUHAMMAD DIL SHAH PURA, CANTT GURBANWALA, GURBANWALA	LCY	003-000-00309-01-5	CURB							PKR					2,520.05		2011-10-10	No Response	
7768	0035	Gajuwala	PK	3401-232727-1	ANWAR AHMAD ANJAN	HOUSE NO 20 ST NO 2 JAN HOUSE CRL ROAD MUHAMMAD GULZAR BRABRI, GURBANWALA	LCY	003-000-00381-01-0	CURB							PKR					8.05		2011-10-08	No Response	
7769	0035	Gajuwala	PK	3401-505376-9	UNU REHAN	HOUSE NO.40,AST NO.6, MAIN SANI ROAD, MUHAMMAD DILAM PURA, GURBANWALA	LCY	003-000-00137-01-0	CURB							PKR					257.81		2011-10-07	No Response	
7770	0035	Gajuwala	PK	3401-107342-5	ELIFKUR AHMAD	NANZI PUR, HYDRA POWER STATION, GURBANWALA	LCY	003-0078-004335-01-0	PLS							PKR					25.39		2011-10-07	No Response	
7771	0035	Gajuwala	PK	3401-077044-1	ABUL IDJED	SHOP NO. 75, CHAMLA MANDIR GURBANWALA, GURBANWALA	LCY	003-000-00320-01-0	CURB							PKR					435.05		2011-10-06	No Response	
7772	0035	Gajuwala	PK	3004-548913-9	MUHAMMAD NAVIED ASLAM	C/O NAUBAHAR BOTTLING COMPANY GURBANWALA INDUSTRIAL STATE NO.1,308A, GURBANWALA	LCY	003-000-00425-01-4	CURB							PKR					113.05		2011-10-06	No Response	
7773	0035	Gajuwala	PK	3401-624467-1	MUHAMMAD IL-YAN	C/O AHMED GARMENTS, SAH NAGRI BAZAR, GURBANWALA	LCY	003-000-00139-01-0	CURB							PKR					9.10		2011-10-06	No Response	
7774	0035	Gajuwala	PK	3401-103811-3	ANJAN ASHFAQ	HOUSE NO.C-14, STREET NO.1, MUHAMMAD GORABD GABRI, COLLEGE ROAD, GURBANWALA	LCY	003-000-00340-01-0	CURB							PKR					6.59		2011-10-06	No Response	
7775	0035	Gajuwala	PK	3401-720704-0	AMMAN ASLAM	HOUSE 16,DCI ROAD, GURBANWALA	LCY	003-000-00332-01-0	CURB							PKR					900.05		2011-10-05	No Response	
7776	0035	Gajuwala	PK	3401-378604-6	MUHAMMAD KURESHI REED	BAHABR ELECTRICAL INDUSTRY ST MLLAT SCHOOLS, WALI GORANWALA, GURBANWALA	LCY	003-000-00304-01-4	CURB							PKR					879.05		2011-10-01	No Response	
7777	0035	Gajuwala	PK	3401-109206-7	HAJEE RAHED HUSSAIN	HOUSE PUPPES SHOP 12A SATELLITE TOWN NEAR NATIONAL BANK, GURBANWALA	LCY	003-000-00581-01-2	CURB							PKR					10.05		2011-10-01	No Response	
7778	0035	Gajuwala	PK	3401-252638-9	BABER HUSSAIN	STREET MUHAMMAD ALI BAKAT COLONY NEAR GRID STATION, GURBANWALA	LCY	003-000-00446-01-0	CURB							PKR					968.05		2011-09-30	No Response	
7779	0035	Gajuwala	PK	3401-248919-7	SHAHED SIDDIQI	STREET NO.4, KUNAWR GABRI, COLLEGE ROAD, GURBANWALA	LCY	003-000-00897-01-4	CURB							PKR					902.35		2011-09-29	No Response	
7780	0035	Gajuwala	PK	3401-1710420-5	USMAN AQEEL	STREET NO.2, MUHAMMAD ALI MERRAN PURA QAZQAZI ROAD/GRAND GURBANWALA, GURBANWALA	LCY	003-000-00493-01-3	CURB							PKR					346.05		2011-09-28	No Response	
7781	0035	Gajuwala	PK	3100-430425-1	SAM UL-LAH	NAUBAHAR BOTTLING CO,PTY LTD B.S.L.E ESTATE GURBANWALA, GURBANWALA	LCY	003-000-00562-01-0	CURB							PKR					251.85		2011-09-28	No Response	
7782	0035	Gajuwala	PK	3401-005238-9	BABER IQBAL	ROTT BABAY SHAH, THERI DISTT GURBANWALA, GURBANWALA	LCY	003-000-00135-01-0	CURB							PKR					150.05		2011-09-27	No Response	
7783	0035	Gajuwala	PK	3785-64701P-13405-298202-1	MUHAMMAD NAJIB KHAN & MUHAMMAD MASHEEL	C/O PHOENIX ARMOUR PVT. LTD. NEAR PHOENIX TAX OFFICE, G.T. ROAD, GURBANWALA	LCY	003-000-00348-01-7	CURB							PKR					6.05		2011-09-27	No Response	
7784	0035	Gajuwala	PK	3401-623038-7	MALIQ AFTAL & SONS	BAHABR PUPPES COLA NEAR SHAM ROY WALI, DISTT MANDIR BAHABR, GURBANWALA	LCY	003-000-00567-01-0	CURB							PKR					1,720.05		2011-09-26	No Response	
7785	0035	Gajuwala	PK	3401-257488-3	MUHAMMAD SHAHRI ANSHAF	STREET 7 AHBABIR BAWA KHANA MUHAMMAD IQBAL GUNJ COLLEGE ROAD GURBANWALA, GURBANWALA	LCY	003-000-004175-01-3	CURB							PKR					6.74		2011-09-24	No Response	
7786	0035	Gajuwala	PK	3401-103003-3	ABUL IDJED HUSSAIN	C/O NAUBAHAR BOTTLING CO. 3B-4B S.E.E NO.1 MODEL TOWN, GURBANWALA	LCY	003-000-00620-01-0	CURB							PKR					480.05		2011-09-23	No Response	
7787	0035	Gajuwala	PK	3401-200738-7	BABER T ACHSEER	C/O M ZAMAN BRIGHT CO CENTRE STREET SHAMIR WAZELI WALI PURANI BAHABR DRELLAY GURBANWALA	LCY	003-000-00328-01-7	CURB							PKR					178.05		2011-09-23	No Response	
7788	0035	Gajuwala	PK	3401-547131-1	NADIM AHMED	GRINW WOLD NEAR CHICK POST NO.1, MUHAMMAD BAKR COLONY GURBANWALA CANTT, GURBANWALA	LCY	003-000-00367-01-0	CURB							PKR					126.05		2011-09-20	No Response	
7789	0035	Gajuwala	PK	3401-250008-0	SALADA TABASSUM	C/O MUHAMMAD AHMED STREET 4 OPPOSITE BHAL MOSQUE BHAL TOWN SUB GLASS OFFICE ROAD GURBANWALA	LCY	003-0078-004220-01-6	PLS							PKR					857.14		2011-09-18	No Response	
7790	0035	Gajuwala	PK	3401-697222-5	ABDURAHMAN SHAMAZ	NAUBAHAR BOTTLING COMPANY (PVT) LTD,308A, S.T.E.NO.1, GURBANWALA	LCY	003-000-00689-01-2	CURB							PKR					653.05		2011-09-18	No Response	
7791	0035	Gajuwala	PK	3401-247712-1	WAQAR AHMED	STREET 7 ALLAMA IQBAL TOWN MODEL TOWN, GURBANWALA	LCY	003-000-00381-01-3	CURB							PKR					475.05		2011-09-18	No Response	
7792	0035	Gajuwala	PK</																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SHE, FSI, FSI/SH, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SHE, FSI, FSI/SH, COB, U.R.F.Z.)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of FSI/SH contracted	Rate applied after	Amount Outstanding	Exp. FSI/SH contracted	Last date of deposit or withdrawal	
7689	0003	Cajupawala	PS	1030-420761-3	MUHAMMAD NUR	BEKAS STREET HUNGRY MALE PARK BLK ALI, GUNJ LAKH, LAHORE	LCY	0031-0001-000495-01-7	CURB						PKR					254.00		2011-08-28	No Response
7690	0003	Cajupawala	PS	3401-721390-3	MUHAMMAD NUR	ANWAR METAL WORKS ATTA ULLAH MARKET ZHONGHUPA ROAD, GUJRANWALA	LCY	0031-0001-000427-01-0	CURB						PKR					6.00		2011-08-28	No Response
7691	0003	Cajupawala	PS	3401-247790-3	MUHAMMAD NADIM ASHRAF	BUTT FOUNDRY INNAR ROAD ISLAMIA PARK NEAR NAZAR, ALLAH WALA, GUJRANWALA	LCY	0031-0001-000061-01-0	CURB						PKR					1,220.00		2011-08-13	No Response
7692	0003	Cajupawala	PS	3402-128791-3	UMMA TRADERS	ANAR PLAZA BUS STOP MANGAT DIST, MANDI BAHAUDIN, GUJRANWALA	LCY	0031-0001-000011-01-0	CURB						PKR					517.00		2011-08-13	No Response
7693	0003	Cajupawala	PS	3401-134520-9	MUHAMMAD ANSARI	CSO KINOH HAIR BEAUTY FORM, ST NO 2 MIN BAZAR GUJRANWALA PURA, GUJRANWALA	LCY	0031-0001-000496-01-0	CURB						PKR					60.00		2011-08-13	No Response
7694	0003	Cajupawala	PS	3401-343368-7	MUHAMMAD ASHFAQ	CSO NABIMAR BOTTLING COMPANY (PVT) LTD, 30-40 S.E. STATE NO 1 ACCOUNT DEPTT, GUJRANWALA	LCY	0031-0001-000071-01-4	CURB						PKR					48.00		2011-08-13	No Response
7695	0003	Cajupawala	PS	3401-772600-9	OMAD SALEEM	HOUSE NO 3, STREET U BLOCK 2 PEOPLE COLONY, GUJRANWALA	LCY	0031-0001-001151-01-0	CURB						PKR					580.00		2011-08-12	No Response
7696	0003	Cajupawala	PS	1030-24604-5	MUHAMMAD K. CH.	RAH. SEC. STREET NO 12, ALLAMA IQBAL COLONY, MINORAH ROAD, P.O SHABARA LAHORE, LAHORE	LCY	0031-0001-001004-01-3	CURB						PKR					32.00		2011-08-12	No Response
7697	0003	Cajupawala	PS	3401-128790-7	MUHAMMAD MURTEZEN	PROJAMOLIN COLONY KATCHA MURDUPA ROAD, MINORAH CORPORATION, GUJRANWALA	LCY	0031-0001-001011-01-7	CURB						PKR					6.00		2011-08-11	No Response
7698	0003	Cajupawala	PS	3401-350895-1	YF ENTERPRISES	HOUSE NO 30 STREET U BLOCK 2 PEOPLE COLONY, GUJRANWALA	LCY	0031-0001-000072-01-5	CURB						PKR					480.00		2011-08-10	No Response
7699	0003	Cajupawala	PS	3401-044271-6	MUHAMMAD SIFUHAM	ST NO 1 MOHALLAH RAN WALA MOHALLAH, GUJRANWALA	LCY	0031-0001-001015-01-0	CURB						PKR					172.00		2011-08-10	No Response
7700	0003	Cajupawala	PS	3401-173077-3	MUHAMMAD QADEER	CSO NABIMAR BOTTLING CO., 30-40 S.E. 1, MODEL TOWN, GUJRANWALA	LCY	0031-0001-000711-01-3	CURB						PKR					53.00		2011-08-10	No Response
7701	0003	Cajupawala	PS	3401-749520-9	MUHAMMAD ISAM	GALI NO 12, MINOR TOWN PURAN ANAR NEAR MOHALLAH WALI GALLI, GUJRANWALA	LCY	0031-0001-001010-01-4	CURB						PKR					287.00		2011-08-09	No Response
7702	0003	Cajupawala	PS	1030-075770-9	MUHAMMAD ASHFAQ	CSO NABIMAR BOTTLING CO., 30-40 S.E. 1, MODEL TOWN, GUJRANWALA	LCY	0031-0001-000106-01-0	CURB						PKR					260.00		2011-08-09	No Response
7703	0003	Cajupawala	PS	3401-519385-1	UMMA VARIETY CENTER & ZARI HOUSE	NAR BAHU W.A.S CHOWK KANATA PAST, GUJRANWALA	LCY	0031-0001-000062-01-1	CURB						PKR					26.00		2011-08-06	No Response
7704	0003	Cajupawala	PS	1030-221090-5	MUHAMMAD ALI	ACCOUNTS DEPT, JCS PARKTAN PLT. G.T. ROAD, SHIMSHANWALA, GUJRANWALA	LCY	0031-0001-001141-01-0	CURB						PKR					172.00		2011-08-04	No Response
7705	0003	Cajupawala	PS	3401-170216-3	MUHAMMAD HANIF	MOY BARAY KHAN P.O SAME THOSE & DISTT., GUJRANWALA	LCY	0031-0007-000282-01-1	PLS						PKR					925.36		2011-08-03	No Response
7706	0003	Cajupawala	PS	3401-430675-3	SAIF ULLAH	CSO ASAD PUBLIC SCHOOL AND COMPUTER CENTRE KOTLA NOSHERRA DISTT DAKKA, GUJRANWALA	LCY	0031-0001-001041-01-2	CURB						PKR					400.00		2011-07-29	No Response
7707	0003	Cajupawala	PS	3401-500810-5	MUHAMMAD HANIF	HOUSE NO 13-15, MOHALLAH HYDER, THE KANAKA, GUJRANWALA	LCY	0031-0001-000091-01-0	CURB						PKR					1,001.00		2011-07-28	No Response
7708	0003	Cajupawala	PS	3401-246820-2	MUHAMMAD ISAM	PLAT NO 30N, MOHALLAH NO 1, ANAR MUHAMMAD BASHIR COLLEGE ROAD, GUJRANWALA	LCY	0031-0001-000010-01-0	CURB						PKR					120.00		2011-07-28	No Response
7709	0003	Cajupawala	PS	3401-247540-9	MUHAMMAD MUHAMMAD NUR	YANPA MEER METAL, BEHIND KURANGA T.A.N, SHIKHOPURA ROAD, GUJRANWALA	LCY	0031-0001-000062-01-0	CURB						PKR					5.00		2011-07-28	No Response
7710	0003	Cajupawala	PS	3401-054437-9	ANNA TABIQ MUHAMMAD	GALI MUHAMMAD SHAFI ZARGAR WALL, NOSHERRA VILLAGE, GUJRANWALA	LCY	0031-0001-001001-01-3	CURB						PKR					3,011.75		2011-07-25	No Response
7711	0003	Cajupawala	PS	3401-465220-3	MUHAMMAD BASHIR	MIRZABI HOUSE, KANARA BAZAR, CHOWK PURAN VEGETABLE MARKET, GUJRANWALA	LCY	0031-0001-000404-01-0	CURB						PKR					2,275.37		2011-07-25	No Response
7712	0003	Cajupawala	PS	3401-273645-0	YUSUF	GROUND CHOWK MOHALLA BAKHTY W.A., NEAR AL-SAB BAZARS, GUJRANWALA	LCY	0031-0007-000001-01-0	PLS						PKR					1,270.00		2011-07-25	No Response
7713	0003	Cajupawala	PS	1030-099906-1,1030-488100-5	MUHAMMAD ANSARI / ALI ANSARI	ST NO 1, MOHALLAH ALI PUR BEHIND COLONY, BEHIND ZINGU CHINA, GUJRANWALA	LCY	0031-0001-001015-01-2	CURB						PKR					351.70		2011-07-25	No Response
7714	0003	Cajupawala	PS	3401-468044-0	MUHAMMAD NAZIR	VILLAGE CHAK UGGO P.O KHAS THOSE, B. DISTT. GUJRANWALA, GUJRANWALA	LCY	0031-0001-001141-01-7	CURB						PKR					6.20		2011-07-23	No Response
7715	0003	Cajupawala	PS	1030-547707-3	MUHAMMAD ASIF	DECS G.T. ROAD SHIMSHANWALA, GUJRANWALA	LCY	0031-0001-001010-01-7	CURB						PKR					520.00		2011-07-22	No Response
7716	0003	Cajupawala	PS	3401-342840-1	ALI SHAN	HOUSE NO 2, STREET NO 1, MOHALLAH KINNOH GARDH COLLEGE ROAD, GUJRANWALA	LCY	0031-0001-001407-01-0	CURB						PKR					8.50		2011-07-22	No Response
7717	0003	Cajupawala	PS	3401-738410-1	MUHAMMAD ANSARI	PLAT NO 4 KACHA FATHAMAND INNAR ROAD MOHALLA NOSHUR PURA, GUJRANWALA	LCY	0031-0001-000073-01-0	CURB						PKR					177.00		2011-07-21	No Response
7718	0003	Cajupawala	PS	1030-470608-3	MOY NURUDDIN KHAN	DOCTOR HOTEL, ROOM NO 10, DRUG HOSPITAL, GUJRANWALA	LCY	0031-0001-001400-01-7	CURB						PKR					1,620.00		2011-07-20	No Response
7719	0003	Cajupawala	PS	3401-273870-1,3401-227100-0	ANWAR ULLAH / SAYFA BHH	MOY BARAY KHAN, P.O. KHAS, GUJRANWALA	LCY	0031-0007-000000-01-0	PLS						PKR					1,100.00		2011-07-19	No Response
7720	0003	Cajupawala	PS	3401-477001-3	MUHAMMAD ALI BUTT	STREET 6 MOHALLA NOSHUR BAZAR NEAR KIRAN PAN SHOP, GUJRANWALA	LCY	0031-0001-001001-01-3	CURB						PKR					953.00		2011-07-19	No Response
7721	0003	Cajupawala	PS	1030-510061-2	MUHAMMAD MUHAMMAD	MARIA BAZAR SHOES SHOP 20 GROUND FLOOR PACE SHOPPING, HALL G.T. ROAD, GUJRANWALA	LCY	0031-0001-001205-01-2	CURB						PKR					230.00		2011-07-18	No Response
7722	0003	Cajupawala	PS	3401-511040-7	MUHAMMAD QAYYUM	HOUSE NO 10 CHOWK BABY W.A., GALLI SHANSHAPURA, GUJRANWALA	LCY	0031-0001-001001-01-4	CURB						PKR					80.20		2011-07-18	No Response
7723	0003	Cajupawala	PS	3401-374807-1	MUHAMMAD KIRAN	BEHIND 270M STREET 6 MOHALLA MINOR TOWN GRAMSHAN MANDE DISTT. GUJRANWALA, GUJRANWALA	LCY	0031-0001-001001-01-4	CURB						PKR					321.00		2011-07-16	No Response
7724	0003	Cajupawala	PS	3401-262447-7	MUHAMMAD SHAMAD	STREET NO 4, STREET CHAUDHRY PUNAT ULLAH, MINOR ROAD MOHALLAH BAKHTY W.A., GUJRANWALA	LCY	0031-0001-001025-01-0	CURB						PKR					267.40		2011-07-14	No Response
7725	0003	Cajupawala	PS	3401-467740-1	MUHAMMAD YUSUF MUHAMMAD	ANAR BAZAR PURAN ANAR MOHALLA KANDHUK COLONY SHANSHAN MANSHOR ROAD DEKAT, GUJRANWALA	LCY	0031-0001-000073-01-1	CURB						PKR					190.00		2011-07-14	No Response
7726	0003	Cajupawala	PS	3401-041001-7	MUHAMMAD ANWAR	CSO ANAR KANYANA STORE GALLI RAPOOR PIRKUNAR WOLI MOH. MINATA KAN W.A. MINORAH ROAD, GUJRANWALA	LCY	0031-0001-001001-01-7	CURB						PKR					720.00		2011-07-13	No Response
7727	0003	Cajupawala	PS	3401-534607-3	MUHAMMAD ANWAR	BEHIND MINORAHALLAH YAKRAWALA GUJRANWALA TOWN COMMITTEE, THOSE WAZIRABAD, GUJRANWALA	LCY	0031-0001-001001-01-0	CURB						PKR					337.00		2011-07-13	No Response
7728	0003	Cajupawala	PS	1740-412150-5	MUHAMMAD ALI	CSO ALI METAL WORKS NE NAHAR KHAN NAHAR KHAN ROAD, GUJRANWALA	LCY	0031-0001-001105-01-0	CURB						PKR					731.70		2011-07-12	No Response
7729	0003	Cajupawala	PS	3401-220007-7	MUHAMMAD SAMIR	CSO NABIMAR BOTTLING COMPANY LTD, B.L.E. DISTT GUJRANWALA, GUJRANWALA	LCY	0031-0001-000715-01-1	CURB						PKR					367.00		2011-07-12	No Response
7730	0003	Cajupawala	PS	3401-200220-1	MUHAMMAD F. HANIF	CSO MUHAMMAD HUSSAIN GALLI TELEPHONE, W.A. DISTT GUJRANWALA, GUJRANWALA	LCY	0031-0001-001102-01-0	CURB						PKR					340.00		2011-07-11	No Response
7731	0003	Cajupawala	PS	3401-466721-2	MUHAMMAD NAZIR	AL QANAR HOUSE UNDER STREET MANJARA COLONY INNAR ROAD DAKKA, GUJRANWALA	LCY	0031-0007-000021-01-0	PLS						PKR					17,306.74		2011-07-09	No Response
7732	0003	Cajupawala	PS	3401-060130-7	SAIF ULLAH	VILLAGE CHAK UGGO P.O KHAS, GUJRANWALA	LCY	0031-0001-001025-01-0	CURB						PKR					900.00		2011-07-06	No Response
7733	0003	Cajupawala	PS	3401-421020-1,3401-122900-7	MUHAMMAD QAYYUM	HOUSE NEAR ANAR STREET 7 ALLAMA IQBAL TOWN SHANSHAN QANAR ANAR GUJRANWALA CANTT. GUJRANWALA	LCY	0031-0007-001022-01-0	PLS						PKR					100.12		2011-07-06	No Response
7734	0003	Cajupawala	PS	3401-147021-7	MUHAMMAD ALI	GHELAN PURA BAKHTY CANTT GUJRANWALA, GUJRANWALA	LCY	0031-0001-000001-01-0	CURB						PKR					79.00		2011-07-06	No Response
7735	0003	Cajupawala	PS	3401-200043-3,3401-000052-7	UMMA KHALEED MOHAM. NUR	STREET NO 2 MOHALLA TARIK MANJARA SHANSHAN INDIAN ENHANCE GATE, GUJRANWALA	LCY	0031-0001-001100-01-0	CURB						PKR					842.00		2011-07-05	No Response
7736	0003	Cajupawala	PS	3401-040000-3	MUHAMMAD MUHAMMAD	ANAR BAZAR STREET NO 1 MOHALLAH GULZAR COLONY, GUJRANWALA	LCY	0031-0001-001043-01-0	CURB						PKR					403.00		2011-07-05	No Response
7737	0003	Cajupawala	PS	3401-234002-3	MUHAMMAD ASIF	CSO MUHAMMAD ASIF GALLI NEAR NAHAR MUHAMMAD WOLI POPULAR NOSHUR, GUJRANWALA	LCY	0031-0007-001170-01-0	PLS						PKR					401.17		2011-07-04	No Response
7738	0003	Cajupawala	PS	3401-546002-2	MUHAMMAD ANWAR	CSO MUHAMMAD BASHIR, GALLI CHAUDHRY W.A. MINORAH BAZAR W.A. MINORAH BAZAR, GUJRANWALA	LCY	0031-0007-000000-01-3	PLS						PKR					262.00		2011-07-04	No Response
7739	0003	Cajupawala	PS	3401-302041-1	MUHAMMAD ASIF	CLIMAX GARDEN, G.T. ROAD, GUJRANWALA	LCY	0031-0001-000453-01-2	CURB						PKR					3,151.40		2011-06-30	No Response
7740	0003	Cajupawala	PS	3401-340120-0	MUHAMMAD ISAM	BAFER TOWN INDUSTRY MOY SHANSHAN G.T. ROAD, GUJRANWALA	LCY	0031-0007-001022-01-0	PLS						PKR					2,775.00		2011-06-30	No Response
7741	0003	Cajupawala	PS	3401-240120-0	MUHAMMAD ISAM	BAFER TOWN INDUSTRY OPPORT NAHAR MANJARA GUJRANWALA, GUJRANWALA	LCY	0031-0001-000001-01-4	CURB						PKR					21.00		2011-06-30	No Response
7742	0003	Cajupawala	PS	3401-542420-0	ANNA IQBAL	STREET NO 1, ANARA																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/Project No.	Name	Address	Name of the Depositor (E.C. / E.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, FUTURE, CDO)	Instrument No.	Date of Issue	Expiry/Precedence	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, B)	EC's Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
7888	0003	Capitulate	PK	3401-57794-0	USMAN BASHEER	BL AL ROAD MADINA COLONY STREET 5 MASUD-KASUR BAFERABAD ROAD, GUJRANWALA	LCY	0031-0001-004036-0-7	CURB						PKR					70.00		2011-05-31	No Response
7889	0003	Capitulate	PK	3401-73300-1	MOJIBUL MEHMOOZ KHAN	BEHIND NO.00704 STREET 33 MOHALLAH WAREHOUS COLONY, GUJRANWALA	LCY	0031-0001-005004-0-6	PLS						PKR					1.00		2011-05-31	No Response
7890	0003	Capitulate	PK	3401-73300-1	MOJIBUL MEHMOOZ KHAN	8/NO.00704 ST NO 34 MOHALLAH WAREHOUS COLONY, GUJRANWALA	LCY	0031-0001-005003-0-7	PLS						PKR					0.25		2011-05-31	No Response
7891	0003	Capitulate	PK	3000-04460-0	MUHAMMAD ANSARI	CO-NBC (PRODUCTION DEPT.) 36-40 A 5 LESTATE 1, GUJRANWALA	LCY	0031-0001-003101-0-9	CURB						PKR					10.00		2011-05-30	No Response
7892	0003	Capitulate	PK	3300-23400-0	MUHAMMAD SIDDIQ HUSSAIN	CO-INFORMATION OFFICE, GAMMAGHALLA PARK RESIDING SCHEME, C.T. ROAD, GUJRANWALA	LCY	0031-0001-003245-0-5	CURB						PKR					600.00		2011-05-27	No Response
7893	0003	Capitulate	PK	3401-56400-0	MUHAMMAD ALI	GALI JAMIA MASUD BIKHARI WALI ST NO. 76, MOHALLA NAUL TOWN, BLOCK-B-1, GUJRANWALA	LCY	0031-0001-003051-0-9	CURB						PKR					330.00		2011-05-27	No Response
7894	0003	Capitulate	PK	3401-18800-0	SADIA ASHRAF KHAN	BEHIND NO.41 NEAR CHALLA MANER MODEL TOWN-9, BAHAMWAL PUR, GUJRANWALA	LCY	0031-0001-003061-0-3	CURB						PKR					530.00		2011-05-26	No Response
7895	0003	Capitulate	PK	3401-23007-1	ACARU ALI KHAN	ACARU ENTERPRISES STREET 4 SUPERIA STEELS SHIMSHANWALI, GUJRANWALA	LCY	0031-0001-003140-0-7	CURB						PKR					440.00		2011-05-25	No Response
7896	0003	Capitulate	PK	3300-07790-0	MUHAMMAD SULEMAN	8/NO.443 STREET NO.38 RAJA BLOCK, ALAMIA KHAN, TOWN, LAHORE	LCY	0031-0001-003204-0-9	CURB						PKR					4.00		2011-05-24	No Response
7897	0003	Capitulate	PK	3401-64300-0	ZAFAR KHALIL	ZAFAR KHALIL, SHIBRA SYEDHALLA MOH. BASHEER, 24/00 COLONY NEAR KANA ROUDERY, PHASE-3/2/001, GUJRANWALA	LCY	0031-0001-003081-0-2	CURB						PKR					500.00		2011-05-23	No Response
7898	0003	Capitulate	PK	3401-23000-0	MUHAMMAD GHAFAN AR	GALI MAIN BAZAR PURAN ABAR DILAY, GUJRANWALA	LCY	0031-0001-003087-0-3	CURB						PKR					3,100.34		2011-05-20	No Response
7899	0003	Capitulate	PK	3401-5420-0-0	ABUL KALAM AHAM	PLUG 3RD, PHASE-4, P.H.O.S, GUJRANWALA CANTT., GUJRANWALA	LCY	0031-0001-003504-0-4	CURB						PKR					3.31		2011-05-18	No Response
7900	0003	Capitulate	PK	3401-28000-0	ROSHD MEHMOOD	MAHJ GARA-502 GAS WALA-47/NO.1 NEAR DURGAP GARDH, GUJRANWALA	LCY	0031-0001-003041-0-4	CURB						PKR					500.00		2011-05-14	No Response
7901	0003	Capitulate	PK	3401-77000-0	MUHAMMAD ALI	CO-202 CHAKRA MEHMOOZ ALI BHOJALU ROAD KOTI KAPOTI CHINA NAGAR NO.00000 CHOWK, PUNAWALA, GUJRANWALA	LCY	0031-0001-003477-0-0	CURB						PKR					80.00		2011-05-13	No Response
7902	0003	Capitulate	PK	3401-23153-0-3/NO.24000-0	MULDER JOHN AND PAMELA EVERT LALL	STREET NO.3, AZIZ COLONY, SAKHOT ROAD, GUJRANWALA, GUJRANWALA	LCY	0031-0071-000024-0-0	PLS						PKR					16,670.01		2011-05-12	No Response
7903	0003	Capitulate	PK	3401-47100-0	MUHAMMAD ALI	CHAK VIKRAM, P.O. CHAMBA ANDERSON, GUJRANWALA	LCY	0031-0001-003102-0-0	CURB						PKR					0.3800		2011-05-11	No Response
7904	0003	Capitulate	PK	3401-13000-0	MUHAMMAD NAEEM	CO-7 PARK HEAVY STORE, BAZAR KIRKAGH, GUJRANWALA	LCY	0031-0001-004138-0-2	CURB						PKR					2077.00		2011-05-11	No Response
7905	0003	Capitulate	PK	3401-44200-0	ABDUL HUSSAIN	STREET 5 MOHALLAH GHORNA PURA ABAR MEER MUHAM ALI, GUJRANWALA	LCY	0031-0001-003370-0-4	CURB						PKR					400.00		2011-05-10	No Response
7906	0003	Capitulate	PK	3401-20000-0	ANWAR NOORAN	8/NO. PG-200, GALI MEHMOOZ RAGOO WALI MOH. BASHEER WALI, GUJRANWALA	LCY	0031-0001-003095-0-7	CURB						PKR					500.00		2011-05-09	No Response
7907	0003	Capitulate	PK	3401-24400-0	CHAND MEHMOOD & SONS	NEW GARA-5 MANDI GIRA DEDAR SINGH, GUJRANWALA	LCY	0031-0001-003031-0-0	CURB						PKR					330.01		2011-05-09	No Response
7908	0003	Capitulate	PK	3401-13000-0	MIRZA NUSMAN RAG	STREET NO. 8, HOUSE NO. 1, CAVALRY GROUND LAHORE CANTT. LAHORE	LCY	0031-0001-003020-0-9	CURB						PKR					180.05		2011-05-09	No Response
7909	0003	Capitulate	PK	3401-24400-0	TANDEEM AARTIAR	CO-ARHAN EMBROIDERY STREET-38 BAZAR NO.1, MEHMOOZ PURA, HADRI ROAD, GUJRANWALA	LCY	0031-0001-003042-0-3	CURB						PKR					704.00		2011-05-07	No Response
7910	0003	Capitulate	PK	3300-00000-0	MUHAMMAD HAFIZ	NAGRAM BOTTLING, CO-30-40 S.L.C. NO.1 MODEL TOWN, GUJRANWALA	LCY	0031-0001-004047-0-0	CURB						PKR					141.20		2011-05-05	No Response
7911	0003	Capitulate	PK	3400-00000-0	CHAMAR	M/S SHAMIR TRADING, GALI BOND KANBODIN WALI PURANA MEHMOOZ KHANA, GUJRANWALA	LCY	0031-0001-003109-0-0	CURB						PKR					93.00		2011-05-04	No Response
7912	0003	Capitulate	PK	3401-00470-0	AFZA ULLAH	CO-ROHAN ENGINEERING WORKS GALI MILLAT SCHOOL WALI GONDANWALA PUNAWANWALA PURA, GUJRANWALA	LCY	0031-0001-003111-0-4	CURB						PKR					980.45		2011-05-03	No Response
7913	0003	Capitulate	PK	3401-30000-0	MUHAMMAD IRFAN	CO-KARACHI PAINTS NEAR MEHMOOZ MAURIED LIMITED FORD BY PASS C.T. ROAD, GUJRANWALA	LCY	0031-0001-004204-0-3	CURB						PKR					740.00		2011-04-30	No Response
7914	0003	Capitulate	PK	3401-76200-0	MOJIBUL MEHMOOZ	BEHIND NO.01 DEFENCE PHASE 8 GUJRANWALA CANTT., GUJRANWALA	LCY	0031-0001-003095-0-5	CURB						PKR					300.00		2011-04-30	No Response
7915	0003	Capitulate	PK	3401-75000-0	MUHAMMAD ALI	STREET NO. 25, GAZIABAD COLONY, DARGOCH, SAKHOTI ROAD, P.O. SHIMSHANWALI, GUJRANWALA	LCY	0031-0001-004131-0-3	CURB						PKR					27.10		2011-04-28	No Response
7916	0003	Capitulate	PK	3401-04000-0	ZEENAT HANAF	DEAL GARMENTS FAR BAZAR NIDHAR CHOWK GUJRANWALA, GUJRANWALA	LCY	0031-0001-003752-0-0-6	CURB						PKR					430.00		2011-04-27	No Response
7917	0003	Capitulate	PK	3401-30000-0	MUHAMMAD ABUL TALIB	KASHIF FOUNDATION/GALI SAINT PAUL WALIMAMA G KASHIF, ST 3/NE FAHAD G TOWN, SAKHOTI ROAD, GUJRANWALA	LCY	0031-0001-003083-0-0	CURB						PKR					26.12		2011-04-27	No Response
7918	0003	Capitulate	PK	3401-33000-0	MUHAMMAD IRFAN	BLOCK MOHALLA SHIMSHANWALI NEAR GREEN STATION GLEEMAN KHAL ROAD GUJRANWALA, GUJRANWALA	LCY	0031-0001-004030-0-9	CURB						PKR					2,003.00		2011-04-26	No Response
7919	0003	Capitulate	PK	3401-64000-0	ZAFER AHMAD	STREET 5 MOHALLA AFZAL PURA GONDANWALA ROAD, GUJRANWALA	LCY	0031-0001-003034-0-9	CURB						PKR					80.00		2011-04-25	No Response
7920	0003	Capitulate	PK	3401-70000-0	MUHAMMAD AFZAL MALIK	CO-MAHAR AHER, SHAKHOTI F# 3 ST # 2 SHEDS-B-6-ANAR TOWN MAIN BAZAR SYED PARK, CHILLAY, GUJRANWALA	LCY	0031-0001-004103-0-0	CURB						PKR					797.30		2011-04-25	No Response
7921	0003	Capitulate	PK	3401-00000-0	MOJIB MEHMOOD IRFAN	8/NO. PG-1 STREET MASUD NODD WALI NO.00000 COLLEGE ROAD, GUJRANWALA	LCY	0031-0001-004007-0-0	CURB						PKR					230.00		2011-04-22	No Response
7922	0003	Capitulate	PK	3401-75000-0	MUHAMMAD USMAN	8/NO. 000, MOHALLA BASHEER WALI, GUJRANWALA	LCY	0031-0001-004079-0-4	CURB						PKR					56.30		2011-04-22	No Response
7923	0003	Capitulate	PK	3401-33000-0	ANWAR	BEHIND NO.1 STREET 4 MAIN BAZAR BAROON KHAN/KASHIF PARK, GUJRANWALA	LCY	0031-0001-003043-0-3	CURB						PKR					21.00		2011-04-21	No Response
7924	0003	Capitulate	PK	3401-44000-0	MUHAMMAD HANEEF	STREET NO.3 BAZAR NO.01 BASHEER COLONY GUJRANWALA, GUJRANWALA	LCY	0031-0001-003030-0-4	CURB						PKR					64.00		2011-04-19	No Response
7925	0003	Capitulate	PK	3401-52000-0	MUHAMMAD ANWAR	CO-10 HANWALI NEAR KASHAFI HOTEL ALAM CHOWK, GUJRANWALA	LCY	0031-0001-003103-0-4	CURB						PKR					8.30		2011-04-19	No Response
7926	0003	Capitulate	PK	3401-11000-0	MUHAMMAD GHAFAN ULLAH	BLAL COLONY, WANYA MEER SAKHOTI ROAD, GUJRANWALA	LCY	0031-0001-003000-0-3	PLS						PKR					337.23		2011-04-18	No Response
7927	0003	Capitulate	PK	3401-50000-0	MOJIB LAQUE	STREET NO. 14/0, MOHALLA WAREHOUS COLONY, NEAR NOORAN, KARYANA STREET, CO HAFIZ MEHMOOZ, GUJRANWALA	LCY	0031-0001-003070-0-0	CURB						PKR					100.00		2011-04-18	No Response
7928	0003	Capitulate	PK	3400-00070-0	MEHMOOD MUSTAFA	CO-11 ELEGANT LTD. SHAKHOT CENTER/OFF KASHIF HIGH SCHOOL, C.T. ROAD, GUJRANWALA	LCY	0031-0001-003102-0-0	CURB						PKR					40.00		2011-04-18	No Response
7929	0003	Capitulate	PK	3401-57000-0	ZAFER AHMAD	GALI IRFAN MUHAMMAD, MOHALLA QAMRABASTAN ROAD, GUJRANWALA	LCY	0031-0001-003030-0-5	CURB						PKR					151.00		2011-04-16	No Response
7930	0003	Capitulate	PK	3401-73400-0	RAO ASAD IRFAN	BEHIND NO.24-8 STREET NO.20, WAREHOUS COLONY, GUJRANWALA, GUJRANWALA	LCY	0031-0001-003005-0-4	CURB						PKR					27.30		2011-04-16	No Response
7931	0003	Capitulate	PK	3400-20000-0	ZULFIKAR ALI BHATTI	VELL PIER ROYAL, P.O. AHMED NAGAR, TOWN WAZIRABAD, GUJRANWALA	LCY	0031-0001-003100-0-0	CURB						PKR					20.15		2011-04-16	No Response
7932	0003	Capitulate	PK	3401-00000-0	PTM CHIRAGI BAKSH & PARTNERS	BAHARA BAGAN, GUJRANWALA	LCY	0031-0001-003000-0-0	CURB						PKR					700.00		2011-04-12	No Response
7933	0003	Capitulate	PK	3401-00270-0	ABUL MEHMOOD	CO-NBC 36-40 A 5 LESTATE 1 G.T. ROAD GUJRANWALI, GUJRANWALA	LCY	0031-0001-003170-0-0	CURB						PKR					1,020.00		2011-04-14	No Response
7934	0003	Capitulate	PK	4300-73400-0	MUHAMMAD IRFAN	GALI WAZIR KHAN BHATTI WALI, ANDERSON KHALI GATE, GUJRANWALA, GUJRANWALA	LCY	0031-0001-003000-0-3	CURB						PKR					1,351.11		2011-04-13	No Response
7935	0003	Capitulate	PK	3401-32000-0	MUHAMMAD IRFAN	ALAM COLONY SHIMSHANWALA ROAD ST NO 7 BANWALI, GUJRANWALA	LCY	0031-0001-003002-0-3	CURB						PKR					930.00		2011-04-13	No Response
7936	0003	Capitulate	PK	3401-70000-0	MUHAMMAD MUHAMMAD	PHO NO.007-00, STREET NO.00000 SHIMSHANWALI, MOHALLA KASTANWALA, GUJRANWALA	LCY	0031-0001-003030-0-9	CURB						PKR					600.00		2011-04-12	No Response
7937	0003	Capitulate	PK	3401-00000-0	HAZAR AHMAD	BAHU WALA POST OFFICE KHAS TOWN, DISTT. GUJRANWALA, GUJRANWALA	LCY	0031-0001-003004-0-1	CURB						PKR					331.32		2011-04-12	No Response
7938	0003	Capitulate	PK	3401-62000-0	FARHAD AHMAD	NEAR R. B MODEL SCHOOL, IRFANAH ROAD, BAHAMWAL PURA, GUJRANWALA	LCY	0031-0001-003000-0-0	CURB						PKR					271.00		2011-04-09	No Response
7939	0003	Capitulate	PK	3401-67000-0	MUHAMMAD MEHMOOZ	BEHIND NO.001 25-22 ST NO 1 BRIGHT CHENNA ROAD MOHALLAH FARADABAD, GUJRANWALA	LCY	0031-0001-003112-0-0	CURB						PKR					510.00		2011-04-08	No Response
7940	0003	Capitulate	PK	3700-00000-0	SHAL TRAKERS	NEAR FAREEMMAN TENT G T ROAD MEHMOOZ ABAD BELLUM, BELLUM	LCY	0031-0001-003071-0-0	CURB						PKR					900.00		2011-04-07	No Response
7941	0003	Capitulate	PK	3401-00000-0	SYED MUHAMMAD ALI TIRAZI	SHEDDIPURA ROAD IN NO.05-A MOHALLAH ALAM COLONY GUJRANWALA, GUJRANWALA	LCY	0031-0001-003000-0-0	CURB		</												

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTM,PLC,FLR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
7591	0003	Cagayanwala	PS	1001-212530-7	MUHAMMAD WASEEM ANAM	BAIKHALLGREEN TOWN,STREET-7 CB-17 HOUSE, CAGAYANWALA	LCY	0003-0001-002531-03-7	CURB						PKR					420.00		2011-03-09	No Response	
7601	0003	Cagayanwala	PS	1001-412330-6	BUTY PLASTIC TRADERS	C/O MUHAMMAD IRHAM BUTY NAZIM GALA CHANDRIBY ROMA WALA, MAIN RD AGGIRAMH, CAGAYANWALA	LCY	0003-0001-001705-03-0	CURB						PKR					103.00		2011-03-02	No Response	
7603	0003	Cagayanwala	PS	1001-207500-4	SADEN NAWAZ	BLVD-100 GALA STREET 10, MELLA COLONY, MOROLA HOUSE FARMERHALL, CAGAYANWALA	LCY	0003-0001-003700-03-5	CURB						PKR					2.00		2011-03-02	No Response	
7604	0003	Cagayanwala	PS	1001-420041-4	MUSABERAT	ST NO MUSLY NOOR HUSSAN WALI GABROL, CAGAYANWALA	LCY	0003-0078-00005-03-3	PLS						PKR					10.00		2011-03-01	No Response	
7605	0003	Cagayanwala	PS	1001-720009-2	MUMINA	ST # MUSLY NOOR HUSSAN WALI C/O NAZIM AHMAD GABROL, CAGAYANWALA	LCY	0003-0078-00005-03-0	PLS						PKR					7.71		2011-03-01	No Response	
7606	0003	Cagayanwala	PS	1001-011761-3,1001-307400-3	MUHAMMAD RAFI AN NADIM/ KHURRAM HERRAN	ROYAL WATER TANK & ROYAL CHERAMUS, (ROYAL INDUSTRIES),SHENWOSHAM OFF BAZAR KHORADAN, CAGAYANWALA	LCY	0003-0001-003010-03-0	CURB						PKR					2,038.00		2011-02-28	No Response	
7607	0003	Cagayanwala	PS	1001-234204-5	MUHAMMAD ATIF	GALI KHATIRAN WALIDAZAM CHOKRI CAGAYANWALA URBAN BAZAR, CAGAYANWALA	LCY	0003-0001-00301-03-4	CURB						PKR					230.00		2011-02-28	No Response	
7608	0003	Cagayanwala	PS	1001-002111-3	NADIM HUSSAN	C/O NABIBAHAR BOTTLING CO. 30-40A S.E.E NO.1 MODEL TOWN, CAGAYANWALA	LCY	0003-0001-00301-03-7	CURB						PKR					00.00		2011-02-28	No Response	
7609	0003	Cagayanwala	PS	1001-122050-5	PIAZ AHMED	30 FAYZ AHMED ANJOD TRADYABA, TRIST PLAZA, CAGAYANWALA	LCY	0003-0001-003010-03-5	CURB						PKR					0.72		2011-02-28	No Response	
7610	0003	Cagayanwala	PS	1001-003270-5	ATIF NAZIM	ST NO 27 MORALLAH ISLAMABAD OPP RAJPUT SCHOOLS, CAGAYANWALA	LCY	0003-0001-00325-03-3	CURB						PKR					000.00		2011-02-24	No Response	
7611	0003	Cagayanwala	PS	8002-016420-3	KEWNA SHARIF	C/O NABIBAHAR BOTTLING COMPANY 30-40A, SE.1, MODEL TOWN, CAGAYANWALA	LCY	0003-0001-003204-03-0	CURB						PKR					420.00		2011-02-24	No Response	
7612	0003	Cagayanwala	PS	1001-500050-2	AMINA SADIQ	20F ALWADIA TOWN, CAGAYANWALA	LCY	0003-0001-003664-03-3	CURB						PKR					0.03		2011-02-24	No Response	
7613	0003	Cagayanwala	PS	1001-003030-6	MOHIBAT	C/O M. ASHRAF MO MASAB,ST-12 QAMBAT AN BOLAMBA MASABDAM- VAM NAZIM WALI GALLI SHAMABAD, CAGAYANWALA	LCY	0003-0001-00301-03-0	CURB						PKR					120.00		2011-02-23	No Response	
7614	0003	Cagayanwala	PS	1003-002170-1	VICTOR DEJA MILLS	CHOK VIRBAN NOWSHERA VIRBAN, CAGAYANWALA	LCY	0003-0001-00375-03-0	CURB						PKR					500.00		2011-02-27	No Response	
7615	0003	Cagayanwala	PS	1001-460030-9	ABED KOTAB	HOUSE NEAR AMMA QASMA RATTIA ROAD MORALLAH POPULAR NURSARY CAGAYANWALA, CAGAYANWALA	LCY	0003-0001-005405-03-2	CURB						PKR					420.00		2011-02-15	No Response	
7616	0003	Cagayanwala	PS	8002-001100-1	MUHAMMAD HAYAT	C/O NABIBAHAR BOTTLING COMPANY (JNT SAIED TRPT)PUT LTD 30-40A S.E.E NO.1 MODEL TOWN, CAGAYANWALA	LCY	0003-0001-00301-03-0	CURB						PKR					302.00		2011-02-15	No Response	
7617	0003	Cagayanwala	PS	1001-420120-1	UMAMIR AHMED	C/O FET AQ TRADERS, NEAR RUSTAM MARRIDGE HALL, INNAH ROAD, CAGAYANWALA	LCY	0003-0001-003007-03-0	CURB						PKR					20.00		2011-02-15	No Response	
7618	0003	Cagayanwala	PS	1001-241000-5	ABDEL RAUF	HOUSE # CB 101 NEAR HADIR MODERAN SCHOOLS, MORALLAH LORAHAN, CAGAYANWALA	LCY	0003-0001-00309-03-1	CURB						PKR					13.30		2011-02-15	No Response	
7619	0003	Cagayanwala	PS	1001-370000-3	MUHAMMAD KAMRAN	C/O SHAMEEL KARIYANA STORE ST NO.1 MORALLAH TQAL COLONY RACE COURSE ROAD, CAGAYANWALA	LCY	0003-0001-00301-03-0	CURB						PKR					920.00		2011-02-14	No Response	
7620	0003	Cagayanwala	PS	1001-200270-7	MUHAMMAD SALEEM	HOUSE NO 200, MORALLAH FAKIRABAD-40, CAGAYANWALA MUNICIPAL CORPORATE, CAGAYANWALA	LCY	0003-0001-00003-03-0	CURB						PKR					4.00		2011-02-11	No Response	
7621	0003	Cagayanwala	PS	1001-300100-1	SALMAN TRADERS	C/O NABIBAHAR BOTTLING COMPANY 30-40 S.E.E NO.1, CAGAYANWALA	LCY	0003-0001-00300-03-7	CURB						PKR					5.40		2011-02-11	No Response	
7622	0003	Cagayanwala	PS	1001-200040-9	NASLA MOHIBAT AQ	C/O MOHIBAT AQ AHMED ST 11 BAZAR MAKSI MASUD WALA MOHSHARIF FARM RAHWALA, CAGAYANWALA	LCY	0003-0001-005410-03-0	CURB						PKR					120.00		2011-02-10	No Response	
7623	0003	Cagayanwala	PS	1001-700007-7	U.C. INDUSTRIES	SHENWOPURA HOAGLANK MAN SANO ROAD, CAGAYANWALA	LCY	0003-0001-00301-03-0	CURB						PKR					11.50		2011-02-10	No Response	
7624	0003	Cagayanwala	PS	1001-500040-9	TAQIBER SHERIFF	CHOK NAZIM, NOWSHERA ROAD, CAGAYANWALA	LCY	0003-0001-00377-03-0	CURB						PKR					1,000.00		2011-02-09	No Response	
7625	0003	Cagayanwala	PS	1001-700700-5	MUHAMMAD NAWAZ	ST NO MORALLAH HANGIR COLONY JORDANABUL, CAGAYANWALA	LCY	0003-0001-00227-03-4	CURB						PKR					95.25		2011-02-09	No Response	
7626	0003	Cagayanwala	PS	1001-400120-4	RUZA BANO	C/O NABIBAHAR BOTTLING COMPANY 30-40A S.E.E NO.1 MODEL TOWN, CAGAYANWALA	LCY	0003-0001-004705-03-0	CURB						PKR					40.40		2011-02-09	No Response	
7627	0003	Cagayanwala	PS	8002-500000-6	DAVIDER AHMAD	C/O NABIBAHAR BOTTLING COMPANY PRODUCTION DEPT., 30-41 S.E. NO.1, CAGAYANWALA	LCY	0003-0001-004707-03-2	CURB						PKR					400.00		2011-02-09	No Response	
7628	0003	Cagayanwala	PS	1001-000000-0	NABA NAZIRQUE	C/O NABIBAHAR BOTTLING COMPANY, 30-40A, S.E.E, MODEL TOWN, CAGAYANWALA	LCY	0003-0001-00300-03-7	CURB						PKR					407.40		2011-02-08	No Response	
7629	0003	Cagayanwala	PS	1004-202030-1	SYED MUHAMMAD ZAHIR LH. HASSAN SHAH GILA	C/O NABIBAHAR BOTTLING COMPANY (PVT) LTD 30-40 ASR NO.1 (DALE DEPARTMENT), CAGAYANWALA	LCY	0003-0001-003304-03-2	CURB						PKR					240.50		2011-02-08	No Response	
7630	0003	Cagayanwala	PS	1001-200277-7	MUHAMMAD AMR MUHAMMAD	STREET SUFT NAZAR MUHAMMAD WALPURAB COLONY, CAGAYANWALA	LCY	0003-0001-003700-03-0	CURB						PKR					020.00		2011-02-04	No Response	
7631	0003	Cagayanwala	PS	1002-100000-5	J.A TRADERS	30-0FTAR STEEL MARKET, G.T. ROAD, CAGAYANWALA	LCY	0003-0001-00010-03-0	CURB						PKR					4,104.00		2011-02-03	No Response	
7632	0003	Cagayanwala	PS	1003-070007-7	MUHAMMAD MOHIBAT AQ	NABIBAHAR BOTTLING CO.30-40A S.E.E. 1 MODEL TOWN, CAGAYANWALA	LCY	0003-0001-004005-03-0	CURB						PKR					700.00		2011-02-03	No Response	
7633	0003	Cagayanwala	PS	1001-200034-9	MUHAMMAD AYUB	70A S.E.E MAIN G.T RD SUPERIOR COLLEGE, CAGAYANWALA	LCY	0003-0071-003100-03-2	PLS						PKR					34.70		2011-02-02	No Response	
7634	0003	Cagayanwala	PS	1001-200200-5	MOHIB QADIRAN BUTY	HOUSE NO. 4, STREET NO. 5, GALA. ARBEE, RAUF MICHAEL WALA POPULAR NURSARY, CAGAYANWALA	LCY	0003-0001-00307-03-2	CURB						PKR					1,000.00		2011-01-31	No Response	
7635	0003	Cagayanwala	PS	1001-300000-1	MUHAMMAD RAFAN	STREET NAZ WALI NAYLI CHOKH MORALLAH CHOKH MORARY WALA, CAGAYANWALA	LCY	0003-0001-00304-03-0	CURB						PKR					420.00		2011-01-31	No Response	
7636	0003	Cagayanwala	PS	1001-072110-6	REHANA REHMAN	VILLAGE AND POST OFFICE RATTIA BANA A THORA THORA DISTRICT SAIKOT, SAIKOT	LCY	0003-0001-002505-03-4	CURB						PKR					2.00		2011-01-31	No Response	
7637	0003	Cagayanwala	PS	1001-172700-7	MOHAMM AHMED BUTY	VILLAGE KOT HARAY KHAN P O BOX KHILATORE, AND DIST CAGAYANWALA, CAGAYANWALA	LCY	0003-0001-003100-03-0	CURB						PKR					007.00		2011-01-29	No Response	
7638	0003	Cagayanwala	PS	1001-210070-3	MUHAMMAD SHAFIYAH AHMED	P O VILLAGE BABAY KHAN, THORIE & DIST, CAGAYANWALA, CAGAYANWALA	LCY	0003-0001-00340-03-0	CURB						PKR					4.00		2011-01-29	No Response	
7639	0003	Cagayanwala	PS	1001-274000-1	MUHAMMAD DILSHAD AHMAD	C/O AL HAFIZ NAWAB & BROTHER MACHINE SAKHRA STREET NEAR PURAN CHONGI BHAJOT ROAD, CAGAYANWALA	LCY	0003-0001-00005-03-3	CURB						PKR					1,000.00		2011-01-28	No Response	
7640	0003	Cagayanwala	PS	1001-300000-7	SAQIB STEEL FURNACE	GHAZI ROAD, NEAR BHATTI MBR PURAN, CAGAYANWALA, CAGAYANWALA	LCY	0003-0001-00000-03-5	CURB						PKR					006.70		2011-01-28	No Response	
7641	0003	Cagayanwala	PS	1001-210050-9	MOHAMM ADIF GULZAM	RA 070A MORALLAH SATELLITE TOWN, CAGAYANWALA	LCY	0003-0001-00302-03-0	CURB						PKR					20.00		2011-01-27	No Response	
7642	0003	Cagayanwala	PS	1004-070000-5	MUHAMMAD REJAL SALEEM	C/O ROYAL AUTO SERVICE MANDIR ROAD NEAR 30-FOOT BAZAR MORALLAH CAGAYANWALA	LCY	0003-0001-00307-03-5	CURB						PKR					20.				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Depositor/ B.E.N. (R/F/F)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (R/P, P/L, F/T, B/L, C/D)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (R/S, L/R, A/P, A/L, P/L, C/D)	Rate Type (MT/MPL/PL/SLR)	ECR (Contract No. (if any))	Rate of P/R (contract)	Rate applied after	Amount Outstanding	Exp. P/R (contract)	Last date of deposit or withdrawal	
0022	0004	Colgate Colony		PK00400020-0	ALLAH DAD	GALI MUHAMMAD CHAH KIKKAR WALA NEAR RUI MUHAMMAD BARBAR TIRISH, ATINIST MIZIAN, MULTAN	LCY	00040001-000700-0-2	CURB						PKR					40.00		2011-12-08	No Response
0023	0004	Colgate Colony		PK004000777-7	MUHAMMAD ANIS	BASTI HANNA WALA GUTHI BARBAR ZAKARIYA UNIVERSITY TIRISH & DUTT, MULTAN	LCY	00040001-000700-03-0	CURB						PKR					17.00		2011-12-08	No Response
0024	0004	Colgate Colony		PK00400040-6	WAFIA MALIK	HOUSE NO 10 B PROFESSOR STREET NO 3 ZAKARIYA TOWN ROSAN ROAD, MULTAN	LCY	00040001-000720-01-1	CURB						PKR					850.62		2011-12-07	No Response
0025	0004	Colgate Colony		PK004013067-1	MUHAMMAD NAZIM NAZVI	00021, STREET NO. 12, NAKKAR ROAD, GILGAHST, MULTAN	LCY	00040001-000500-01-0	CURB						PKR					62.00		2011-12-07	No Response
0026	0004	Colgate Colony		PK004010002-0	CHAND TUL NABH	CHOWK SHAMSHAD YAMER ROAD, H NO. 1729W-06, MOBILLA BAGH BANGI, MULTAN	LCY	00040001-000500-01-0	CURB						PKR					1,460.00		2011-12-03	No Response
0027	0004	Colgate Colony		PK004010027-3	UMAIR JAVED	C/O JAVED KHALI ABIZA LANE 1 BANA STREET OPP PUNJAB UNIVERSITY ROSAN ROAD, MULTAN	LCY	00040001-000000-01-0	P/L						PKR					347.00		2011-12-03	No Response
0028	0004	Colgate Colony		PK00400009-0	MYSTROUS CONSULTANTS	SHOP NO. 3, ZAKARIYA TOWN, PHASE II, MULTAN	LCY	00040001-000301-01-2	CURB						PKR					1,231.30		2011-12-01	No Response
0029	0004	Colgate Colony		PK00400001-0	ANNA MUHAMMAD ANIS	BASTI KAM KALI NEAR CHOWK BAHAWALPUR BY PASS, MULTAN	LCY	00040001-000407-01-0	CURB						PKR					201.00		2011-12-01	No Response
0030	0004	Colgate Colony		PK004017000-2	SHIRAZ UL-AN AMIN	OPP TO AL-MERTABA P/O MULTAN GARDENS, ROSAN ROAD NEAR GULSHAN-E-MAYMAR, GILGY, MULTAN	LCY	00040001-000301-01-7	CURB						PKR					1,954.30		2011-11-30	No Response
0031	0004	Colgate Colony		PK004007073-1	MUHAMMAD KHURRUM	ROAD 1 STREET 1, DAKHANA SHAFIQ NEAR BELAL MASSUD KHANWAL NO NEW NAQSHABAND COLONY, MULTAN	LCY	00040001-000301-01-1	P/L						PKR					1,570.20		2011-11-30	No Response
0032	0004	Colgate Colony		PK004000007-3	SADIQ HUSSAIN	CHAH BAGHI ALA HADSHHESH GARGH POST OFFICE QADIRPURAN, MULTAN	LCY	00040001-000701-01-01-5	P/L						PKR					404.20		2011-11-30	No Response
0033	0004	Colgate Colony		PK004000400-1	KEFWAN SHAMSHAD	KARHMAN-E-HASSAN BASTI NEEL KOT SARAKSH COLONY ROSAN RD, MULTAN	LCY	00040001-000302-01-0	P/L						PKR					15,075.00		2011-11-28	No Response
0034	0004	Colgate Colony		PK004000004-7	MUHAMMAD ARIFAN	CHOWK PARTI HOUSE BAZOOR BAGH BANGI, MULTAN	LCY	00040001-000001-01-0	CURB						PKR					1,000.00		2011-11-28	No Response
0035	0004	Colgate Colony		PK004000000-6	SADIA FAZAL AHMAD	CHAH BAG COLONY AND NAKHAR ST NEAR ELIMITY V/SR. CHUNG-I ROSAN RD C/O MUAMMA MAHID, MULTAN	LCY	00040001-000301-01-5	P/L						PKR					525.40		2011-11-28	No Response
0036	0004	Colgate Colony		PK004004020-1	ALLAH YAR	DOAKASHAN STREET NO 5 NEW GILGAHST SHOUKAT HOME, MULTAN	LCY	00040001-000400-01-1	CURB						PKR					920.00		2011-11-28	No Response
0037	0004	Colgate Colony		PK004010007-5	MUHAMMAD HUSSAIN	SALAY MAHAY POST OFFICE NAWANPUR, MULTAN	LCY	00040001-000400-01-7	CURB						PKR					1,011.50		2011-11-28	No Response
0038	0004	Colgate Colony		PK004001720-0	MUNAZZA NOOR	RNG. 079-NEAR LALAL CHOWN MONQUE GILGAHST COLONY, MULTAN	LCY	00040001-000307-01-7	CURB						PKR					371.63		2011-11-25	No Response
0039	0004	Colgate Colony		PK004000000-8	SYEDA ALIYAH ZAHEDI	HOUSE NO 171, 14 MAZHAR STREET, BELAL ROAD, GILGAHST COLONY, MULTAN	LCY	00040001-000300-01-0	P/L						PKR					184.30		2011-11-25	No Response
0040	0004	Colgate Colony		CF001300004-6	NOOR-UL-ARIFA SHODIQ	KASHAN-E-QADIR FIRST STREET 10 JALU NAHSHMAN COLONY ROSAN ROAD, MULTAN	LCY	00040001-000702-01-0	P/L						PKR					35.00		2011-11-23	No Response
0041	0004	Colgate Colony		PK004007740-7	MUHAMMAD QUDUSIYAH	ROAD 120 LORRH COLONY, MULTAN	LCY	00040001-000001-01-0	P/L						PKR					973.60		2011-11-17	No Response
0042	0004	Colgate Colony		PK004007740-7	MUHAMMAD QUDUSIYAH	ROAD 120 LORRH COLONY, MULTAN	LCY	00040001-000001-01-0	CURB						PKR					175.10		2011-11-17	No Response
0043	0004	Colgate Colony		PK004005200-4	MUHAMMAD KHALID KOREA	ROSAN ROAD, STREET NO. 39 ZAKARIYA TOWN, MULTAN	LCY	00040001-000000-01-0	P/L						PKR					914.34		2011-11-16	No Response
0044	0004	Colgate Colony		PK004017000-1	SYED MUHAMMAD HUSSAIN	HOUSE NO 302-SAMAZAR COLONY, MULTAN	LCY	00040001-000301-01-0	CURB						PKR					380.00		2011-11-15	No Response
0045	0004	Colgate Colony		PK004000000-4	SYEDA MALIKA ZINNAB	NEAR MEHMOOD GYM ROSAN ROAD MOBILLA NEW DOLHMAN COLONY, MULTAN	LCY	00040001-000301-01-2	P/L						PKR					240.33		2011-11-15	No Response
0046	0004	Colgate Colony		PK004007070-5	KHALID AHMAD	H NO 1201, STREET NO 34 GULFARAN STREET, GILGAHST COLONY, MULTAN	LCY	00040001-000700-01-4	CURB						PKR					1,000.00		2011-11-14	No Response
0047	0004	Colgate Colony		CF004000003-0	ANNA ANJELIN	C/O ZAMBI PUBLIC SCHOOL NEAR CHUNG-I NO ROSAN ROAD, MULTAN	LCY	00040001-000400-01-0	CURB						PKR					545.00		2011-11-10	No Response
0048	0004	Colgate Colony		PK004000000-7	UMAIR AMAN KHAN	0002 1 STREET NO 2 ZAKARIYA ROAD NEW GILGAHST COLONY MULTAN, MULTAN	LCY	00040001-000700-01-2	CURB						PKR					400.00		2011-11-10	No Response
0049	0004	Colgate Colony		PK004007000-7	KHALID KHAN	40- ROSAN BLOCK DIST COURT, MULTAN	LCY	00040001-000300-01-0	P/L						PKR					857.70		2011-11-05	No Response
0050	0004	Colgate Colony		PK004007007-0	NOORAH ADIL	PAUL PUR DAKHANA NAWAN PUR TIRISH & DUTT MULTAN, MULTAN	LCY	00040001-000400-01-0	CURB						PKR					330.00		2011-11-05	No Response
0051	0004	Colgate Colony		PK004007007-7	MUHAMMAD OMAR SAEED	BASTI KHAN CHAMAN PARK BACHHAMPURA - LAHORE	LCY	00040001-000301-01-2	CURB						PKR					200.00		2011-11-05	No Response
0052	0004	Colgate Colony		PK004004470-2	SHAMARA KHALID	10- STREET HOUSE 23 ZAKARIYA TOWN ROSAN ROAD, MULTAN	LCY	00040001-000701-01-0	P/L						PKR					1,130.00		2011-11-04	No Response
0053	0004	Colgate Colony		PK004000000-1	MUHAMMAD ALI KLEEM	OPP CALDER STREET, PUNJ OLD CHUNG-I NO ROSAN ROAD NEAR NAWAZ & SON, ELECTRIC STORE, MULTAN	LCY	00040001-000700-01-1	CURB						PKR					400.00		2011-11-04	No Response
0054	0004	Colgate Colony		PK004000000-4	GHAMMAR SHIRAZ	C/O BHC HAT PUR CHOWN NEAR WAFIA TOWN MULTAN BYPASS, MULTAN	LCY	00040001-000700-01-0	CURB						PKR					292.00		2011-11-04	No Response
0055	0004	Colgate Colony		PK004000000-7	MUHAMMAD HUSSAIN MUMIN	000101, STUBS, ROSAN ROAD, DECHME TIA OFFICERS COLONY, MULTAN	LCY	00040001-000300-01-2	CURB						PKR					21.70		2011-11-04	No Response
0056	0004	Colgate Colony		PK004000000-3	MUHAMMAD MUHAMMAD TARIK	HOUSE NO 273-B, ROSAN ROAD, GILGAHST COLONY, MULTAN	LCY	00040001-000700-01-5	P/L						PKR					1,230.41		2011-11-03	No Response
0057	0004	Colgate Colony		PK004007007-7	ALLAH BAKSH	BASTI MEHMOOD KOT POST OFFICE GILGAHST COLONY, MULTAN	LCY	00040001-000700-01-01-5	CURB						PKR					121.00		2011-11-03	No Response
0058	0004	Colgate Colony		PK004000700-0	UMMA MUHAMMAD	BASTI KHAN BACHH ROAD H NO 14210-10 MW ROSAN MAHDA, MULTAN	LCY	00040001-000700-01-0	CURB						PKR					400.00		2011-11-02	No Response
0059	0004	Colgate Colony		PK004010000-0	MUHAMMAD ARIFAN QURESHI	TIPPY BLOCK WARD 10 SHER SHAH ROAD STREET 1 MOH. KUREDA AND COLONY MULTAN, MULTAN	LCY	00040001-000700-01-4	CURB						PKR					100.00		2011-11-02	No Response
0060	0004	Colgate Colony		PK004000000-7	ANNA AMREEN	H NO ROSAN ROAD ZAKARIYA TOWN MULTAN, MULTAN	LCY	00040001-000301-01-1	CURB						PKR					693.00		2011-10-31	No Response
0061	0004	Colgate Colony		PK004000000-1	AMMOOLA KHALIL	NISHTAH HIGH SCHOOL CAMP STREET, SHAHJAHAN COLONY, MULTAN	LCY	00040001-000301-01-2	CURB						PKR					575.00		2011-10-31	No Response
0062	0004	Colgate Colony		PK004010007-4	PIELA ARIFAN	NEAR BELAL MONQUE KHANWAL RD. STREET NO 00 MUHAMMAD NEW NAQSHABAND COLONY, MULTAN	LCY	00040001-000301-01-1	CURB						PKR					50.00		2011-10-31	No Response
0063	0004	Colgate Colony		PK004010007-3	RAFI KUTUB AL KHAN	MOUSTA STREET NAWAN PUR ROAD MOBILLA ATTA UL QUDUS COLONY, MULTAN	LCY	00040001-000700-01-3	CURB						PKR					380.00		2011-10-29	No Response
0064	0004	Colgate Colony		PK004000000-1	MUHAMMAD YOUSAF	HOUSE NO 015 STREET NO 01, MOBILLA AL-FAZI SHAHJAHAN COLONY, ROSAN ROAD, MULTAN	LCY	00040001-000301-01-5	CURB						PKR					1,406.12		2011-10-29	No Response
0065	0004	Colgate Colony		PK004000000-4	MUHAMMAD ARIFAN NAQSHAN	AL QADIR STREET, NEAR USAMA MEDICARE, ROSAN ROAD, MULTAN	LCY	00040001-000700-01-0	CURB						PKR					620.00		2011-10-28	No Response
0066	0004	Colgate Colony		PK004000000-3	MUHAMMAD WAQAR IQBAL	STREET NO 23 ZAKARIYA TOWN, MULTAN	LCY	00040001-000000-01-0	CURB						PKR					320.00		2011-10-28	No Response
0067	0004	Colgate Colony		PK004007007-1	MUHAMMAD RAJ KUL	ROAD-BAND NO 13, SHAMIANA SHARAF, PINDER DIBLI GATE, MULTAN	LCY	00040001-000700-01-0	CURB						PKR					22.00		2011-10-28	No Response
0068	0004	Colgate Colony		PK004000000-3	MUHAMMAD MUHAMMAD TARIK KHALID	C/O SHIRAZ TRADERS, 19-A GILGAHST COLONY, MULTAN	LCY	00040001-000700-01-2	CURB						PKR					877.12		2011-10-26	No Response
0069	0004	Colgate Colony		PK004007007-3	GHAMMAR SHIRAZ KHALID	C/O ROSAN GENERAL STORE NEW SHAHJAHAN COLONY OPPOSITE TOYOTA SHOW ROOM, MULTAN	LCY	00040001-000301-01-0	P/L						PKR					2,700.20		2011-10-25	No Response
0070	0004	Colgate Colony		PK004000000-7	RAJAZ AHMAD	BASTI PIRATY WALA KIRKARAD P O ROHAYI SHAWAL DUTT, MULTAN	LCY	00040001-000300-01-2	CURB						PKR					20.00		2011-10-25	No Response
0071	0004	Colgate Colony		PK004000000-5	MUHAMMAD RAJA AFTAB	B-10 STAFF COLONY BELAL MULTAN	LCY	00040001-000000-01-01-5	CURB						PKR					375.00		2011-10-20	No Response
0072	0004	Colgate Colony		PK004010007-0	ANNA NAZIM	AL MANZAR HOUSE NEAR NAFIES MEDICARE ROAD GILGAHST COLONY, MULTAN	LCY	00040001-000301-01-2	CURB						PKR					70.00		2011-10-20	No Response
0073	0004	Colgate Colony		PK004010007-0	SYEDA NAWAL QADIA	0001 WORTHY NEAR EDUCATION COLLEGE, ROSAN ROAD, MULTAN	LCY	00040001-000000-01-0	P/L						PKR					740.00		2011-10-19	No Response
0074	0004	Colgate Colony		PK004000000-3	MUHAMMAD AFTAB	C/O MUHAMMAD NAZIM MECHANICAL ENGINEER ROAD NO SHAWAL JALALI ROSAN NO 200 BELAL MULTAN, MULTAN	LCY	00040001-000700-01-5	CURB						PKR					5.00		2011-10-19	No Response
0075	0004	Colgate Colony		PK004007007-5	MUHAMMAD HUSSAIN NAZIM	HOUSE 115-C SHAMIANA COLONY, MULTAN	LCY	00040001-000400-01-0	CURB						PKR					1.00		2011-10-19	No Response
0076	0004	Colgate Colony		PK004000000-7	MUHAMMAD AMMAD ALI DUTTER	HOUSE 10 PROFESSOR STREET, NEAR AL KHAN PUBLIC HIGH SCHOOL SAMAZAR COLONY ROSAN ROAD, MULTAN	LCY	00040001-000000-01-0	P/L						PKR					6.63		2011-10-19	No Response
0077	0004	Colgate Colony		PK004000000-4	SHAMARA FARVEEN	HOUSE 074C MOBILLA GILGAHST COLONY, MULTAN	LCY	00040001-000700-01-7	CURB						PKR					900.00		201	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, BIL, BILB, BILB, BILB)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
0001	0004	Colgate Colony	PSE	3000-034470-6	MUHAMMAD AHMED TOOR	STREET NO.27,JOHAR KHAN HOUSE JHOKRA TOWN, MULTAN	LCY	0004-0001-000402-01-5	CURB						PKR					152.00		2011-10-06	No Response
0002	0004	Colgate Colony	PSE	3000-203070-6	MOJIB F PARTHY	ST 9 JHOSAN ROAD NEW GULGAHAT COLONY, MULTAN	LCY	0004-0001-000404-01-3	CURB						PKR					25.00		2011-10-06	No Response
0003	0004	Colgate Colony	PSE	3000-072060-6	MUNOWAR UL DIN SHEKH	H/F 127-B GULGAHAT COLONY P.O GULGAHAT, MULTAN	LCY	0004-0077-000209-01-3	PLS						PKR					3,205.56		2011-10-05	No Response
0004	0004	Colgate Colony	PSE	3000-011230-6	SADIA RAFIQUE	NEHAAT HIGH SCHOOL SHAHJANMAR COLONY ROSAN ROAD,, MULTAN	LCY	0004-0001-001907-01-4	CURB						PKR					40.00		2011-09-30	No Response
0005	0004	Colgate Colony	PSE	3000-520000-9	MUHAMMAD ANWAR	BASTI KUMHARANWALL KACHH ABAD, MULTAN	LCY	0004-0001-000000-01-4	CURB						PKR					1,000.00		2011-09-29	No Response
0006	0004	Colgate Colony	PSE	3000-300200-6	ABEEN FATMA	KATRIA HOUSE STREET 2, JHOKRA TOWN MULTAN, MULTAN	LCY	0004-0070-000000-01-7	PLS						PKR					670.21		2011-09-29	No Response
0007	0004	Colgate Colony	PSE	3000-100700-6	ABDUL MUHAMMAD	HOUSE NO. 001 NOORAN STREET, NAWAN SHIEKH,, MULTAN	LCY	0004-0001-001000-01-3	CURB						PKR					300.00		2011-09-29	No Response
0008	0004	Colgate Colony	PSE	3000-100500-3	ELI HASAN AHAM	H/ NO. 30/A/70/0, NAWABPUR ROSAL, KHEER ABAD, CHAND COLONY, MULTAN	LCY	0004-0001-001405-01-7	CURB						PKR					53.00		2011-09-29	No Response
0009	0004	Colgate Colony	PSE	3000-600100-5	GHULAM MANSOOR NAIR NOOR KHAN	ABDUL HUSAIN SAEEDAN COLONY ROSAN ROAD/F 100 ST 2, MULTAN	LCY	0004-0001-000000-01-0	CURB						PKR					1,305.00		2011-09-28	No Response
0010	0004	Colgate Colony	PSE	3000-770400-0	ABNA HERRBERT	FLAT NO 10 1 UNIT WAHID COLONY RABHARA ABAD, MULTAN	LCY	0004-0001-000301-01-2	CURB						PKR					45.00		2011-09-28	No Response
0011	0004	Colgate Colony	PSE	3000-033100-2	ZAMEER PARVEEN	BLK AL STREET HOUSE XEN 434-1A STREET 5 GULGAHAT COLONY MULTAN SHEKHRA ROSAL, MULTAN	LCY	0004-0001-000002-01-0	CURB						PKR					2,500.00		2011-09-23	No Response
0012	0004	Colgate Colony	PSE	3000-347000-5	ABDUL RAJ	FLNG 70, GULSHAN E MEHR COLONY, MULTAN	LCY	0004-0001-000001-01-6	CURB						PKR					675.00		2011-09-23	No Response
0013	0004	Colgate Colony	PSE	3000-600220-5	ABDUL RAHIM ABED	HOUSE 12, STREET 1, GREEN LAKE, JAHANGIA TOWN ROSAN ROAD, MULTAN	LCY	0004-0070-000070-01-7	PLS						PKR					3,030.29		2011-09-22	No Response
0014	0004	Colgate Colony	PSE	3000-700000-3	ABDUL FAKHRIQ SHAH	HOUSE NO.00C, NEAR HADHARA MARKET GULGAHAT COLONY, MULTAN	LCY	0004-0070-001000-01-0	PLS						PKR					607.33		2011-09-22	No Response
0015	0004	Colgate Colony	PSE	3000-303000-6	ABDUL ALI DIED	FLNG 07, ZAKARIYA TOWN, CHUNGA 96, ROSAN RD, POST OFFICE, GULGAHAT, MULTAN	LCY	0004-0001-000700-01-0	CURB						PKR					40.00		2011-09-22	No Response
0016	0004	Colgate Colony	PSE	3000-030200-3	ABDUL HUSAIN	BASTI QANWAL WALA, KOTLI BAHADUR KHAN/F 01 NEW VANDER, MULTAN	LCY	0004-0001-001405-01-4	CURB						PKR					570.00		2011-09-20	No Response
0018	0004	Colgate Colony	PSE	3000-410000-5	MUHAMMAD IMRAN ANWAR	HOUSE NO. 100/01, STREET NO.3, ROSAN COLONY, NEAR OLD CHUNGA M/L 1, MAJ ROSAL, MULTAN	LCY	0004-0001-000001-01-4	CURB						PKR					272.00		2011-09-19	No Response
0110	0004	Colgate Colony	PSE	3000-530010-5	KABIR SHAH	FLNG 127, DAKA, CHUNGA STREET, DEWAN BAZAR, NAWABPUR ROAD, GULGAHAT COLONY, MULTAN	LCY	0004-0001-001001-01-2	CURB						PKR					220.00		2011-09-19	No Response
0111	0004	Colgate Colony	PSE	3000-700000-0	ABDUL SAMIR	HOUSE NO 10 ELTA STREET NO 3 MORALLA GULGAHAT COLONY, MULTAN	LCY	0004-0001-001000-01-4	CURB						PKR					100.00		2011-09-18	No Response
0112	0004	Colgate Colony	PSE	3000-100000-1	FARIDAH IMRAT ABED	BANDER STREET 10 NEAR CHAT MORALLA NEW GULGAHAT COLONY, MULTAN	LCY	0004-0001-000101-01-5	CURB						PKR					10.00		2011-09-18	No Response
0113	0004	Colgate Colony	PSE	3000-700000-0	SADIA BANO	BASTI MEHMOOD KOT ROSAN ROAD NEAR KAT F 0 GULGAHAT COLONY, MULTAN	LCY	0004-0001-000000-01-7	CURB						PKR					6,457.62		2011-09-15	No Response
0114	0004	Colgate Colony	PSE	3000-040002-2,3000-040003-5	GHULFAT BANO MUHAMMAD MEHDI THAMAT	H/ 50-01 STREET SHAM BAHAR MORTUJAL, SAMBHAL	URF	0004112-007001-01-4	PLS						USD					1,051.71		2011-09-15	No Response
0115	0004	Colgate Colony	PSE	3000-005002-1	HAIR ROSANAN BALUCH	NEAR RUGMAN HOSPITAL, SAEEDAN COLONY, ROSAN ROSAL, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					372.20		2011-09-14	No Response
0116	0004	Colgate Colony	PSE	3000-330000-0	MUHAMMAD FAKIR	TAHRI TEA STALL CHUNGA CHONG NO 1 ROSAN RD MULTAN	LCY	0004-0070-000000-01-0	PLS						PKR					275.00		2011-09-14	No Response
0117	0004	Colgate Colony	PSE	3000-700000-0	ABDUL RAJ	HOUSE NO.000000, W. NEW MULTAN, MULTAN	LCY	0004-0070-001000-01-7	PLS						PKR					1,240.00		2011-09-12	No Response
0118	0004	Colgate Colony	PSE	3000-200002-7	MUHAMMAD MOHSEN KAZA	KEHRSHAN STREET NO 7 NAQAR HOUSE OPP MEHRAI HOUSE NAKA CHOWK, MULTAN	LCY	0004-0070-000003-01-7	PLS						PKR					454.77		2011-09-12	No Response
0119	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	ROSAN ROAD CHAM FATH PUR 1 ATIF ROAD POST OFFICE, TOMB MULTAN SADAM DISTT, MULTAN	LCY	0004-0001-000000-01-0	CURB						PKR					270.00		2011-09-12	No Response
0120	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.000000, W. NEW MULTAN, MULTAN	LCY	0004-0001-000000-01-0	CURB						PKR					200.00		2011-09-12	No Response
0121	0004	Colgate Colony	PSE	1740-000000-0	FARAZANA MUSABAT KAZIM	NEAR SALEEM SOAP FACTORY, MORALLA SAID SALEEM ABAD, MULTAN	LCY	0004-0001-001000-01-5	CURB						PKR					227.00		2011-09-10	No Response
0122	0004	Colgate Colony	PSE	3000-000000-0	WALID KHAN	MUJIBABA CANAL VIEW GULZARI COLONY NEAR MEHDI KANABAD ROSAL, MULTAN	LCY	0004-0001-000700-01-7	CURB						PKR					2.00		2011-09-10	No Response
0123	0004	Colgate Colony	PSE	3000-000000-0	MUHAMMAD NADIM	MEHRAI LORKE OPPPOSITE ROSAN COTTAGES INSHADAN COLONY, MULTAN	LCY	0004-0070-000000-01-3	PLS						PKR					200.00		2011-09-09	No Response
0124	0004	Colgate Colony	PSE	3000-700000-0	GHULFAT	CO 205-B GULGAHAT COLONY, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					1,670.25		2011-09-09	No Response
0125	0004	Colgate Colony	PSE	3000-330000-0	MUHAMMAD ASAD ULLAH	NEAR WAPDA TOWN HANPURA CHOWK NOTHED BY PASS ROAD-C/O BRC (SUPREME OFFICE), MULTAN	LCY	0004-0001-001000-01-5	CURB						PKR					11.20		2011-09-06	No Response
0126	0004	Colgate Colony	PSE	3000-330000-0	ABDUL RAJ	CO ZAMR PUBLIC SCHOOL, CHUNGA NO ROSAN ROSAL, MULTAN	LCY	0004-0001-000000-01-0	CURB						PKR					270.00		2011-09-05	No Response
0127	0004	Colgate Colony	PSE	3000-501000-0	ABDUL RAJ CHAUDHRY	HOUSE NO.73 ST. NO.21, ZAKARIYA TOWN ROSAN ROAD, MULTAN	LCY	0004-0001-001000-01-3	CURB						PKR					500.00		2011-09-30	No Response
0128	0004	Colgate Colony	PSE	3000-200000-1	ALLAN DUTTA	CO ZAMR PUBLIC SCHOOL ROSAN ROAD, CHUNGA NO 1, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					100.00		2011-09-30	No Response
0129	0004	Colgate Colony	PSE	3000-000000-0	MEHMOOD ROSAN KHAN	CO BANK AL HABIB LTD, GULGAHAT COLONY, MULTAN	LCY	0004-0001-000000-01-3	CURB						PKR					60.00		2011-09-30	No Response
0130	0004	Colgate Colony	PSE	3000-000000-0	ZAMEER ROSAN	NEW ZAKARIYA TOWN STREET 10 HOUSE 12 ROSAN ROSAL, MULTAN	LCY	0004-0001-001000-01-3	CURB						PKR					64.00		2011-09-30	No Response
0131	0004	Colgate Colony	PSE	3000-770000-0	ABDUL RAJ	CHUNGA FAZ ATAH GARDER MARKET GULGAHAT COLONY, MULTAN	LCY	0004-0001-000700-01-0	CURB						PKR					903.00		2011-09-29	No Response
0132	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	MORALLA COLONY STREET 1 HOUSE 10 ROSAN ROSAL, PUNJ KANWAL ROSAL, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					440.00		2011-09-29	No Response
0133	0004	Colgate Colony	PSE	3000-330000-0	ABDUL RAJ	STREET NO.000000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					400.00		2011-09-29	No Response
0134	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.000000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					420.40		2011-09-27	No Response
0135	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.0000, BLK AL-NOR STREET, GULGAHAT COLONY, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					312.05		2011-09-27	No Response
0136	0004	Colgate Colony	PSE	3000-200000-0	MUHAMMAD IMRAN KHAN	GULSHAN E MEHRAI COLONY PRIME VILLAS HOUSE NO.20 ROSAN RD, MULTAN	LCY	0004-0070-000000-01-2	PLS						PKR					1,205.83		2011-09-26	No Response
0137	0004	Colgate Colony	PSE	3000-100000-0	ABDUL RAJ	STREET F 0 ROSAN ROSAL ROSAN ROSAL ROSAL, MULTAN	LCY	0004-0001-000000-01-0	CURB						PKR					620.00		2011-09-26	No Response
0138	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.000000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					5.75		2011-09-26	No Response
0139	0004	Colgate Colony	PSE	3000-300000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					2,820.00		2011-09-25	No Response
0140	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					300.40		2011-09-25	No Response
0141	0004	Colgate Colony	PSE	3000-300000-0	ABDUL RAJ	STREET NO.000000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	PLS						PKR					100.11		2011-09-25	No Response
0142	0004	Colgate Colony	PSE	3000-200000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					20.00		2011-09-25	No Response
0143	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					3.25		2011-09-16	No Response
0144	0004	Colgate Colony	PSE	3000-300000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	PLS						PKR					6,200.36		2011-09-15	No Response
0145	0004	Colgate Colony	PSE	3000-200000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					400.00		2011-09-15	No Response
0146	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					20.00		2011-09-15	No Response
0147	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY	0004-0001-001000-01-0	CURB						PKR					6.00		2011-09-15	No Response
0148	0004	Colgate Colony	PSE	3000-000000-0	ABDUL RAJ	HOUSE NO.0000, W. NEW MULTAN, MULTAN	LCY</																

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Prospect No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FID/IB,CIB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,PKR,CIB)	Rate Type (MTM/FV/IB)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal	
0104	0004	Colgate Colony	PB	3030-80122-0	MUHAMMAD ANAD RAZA	FARKHOR LODGE, KIRKASHAN STREET 13, MOHALLA NEW GULGAHAT, NORTH GULGAHAT, MULTAN	LCY	0034-0001-004724-0	CIBR						PKR					487.25		2011-07-23	No Response
0105	0004	Colgate Colony	PB	3030-23090-0	MOJIB MUHAMMAD MAJIDAN SAEED	GULSHAN-6 JAMLI STREET-4, DHANAKA BAGH, MULTAN	LCY	0034-0001-00309-0-7	PLS						PKR					6.80		2011-07-23	No Response
0106	0004	Colgate Colony	PB	3030-40020-0	HAZIM NUSRAN MERRAD	RIWO ALTYA - GULGAHAT COLONY NEAR CHOWK JALAL MASUD - , MULTAN	LCY	0034-0001-00301-0-0	CIBR						PKR					111.40		2011-07-21	No Response
0107	0004	Colgate Colony	PB	9200-04000-5,30105-20052-0	TAJUI MA ALI ZADEE / S.M. ROSAN ALI	RIWO-5, R.C.A. CIVIL LINE STAFF COLONY KHANWAL, KHANWAL	LCY	0034-0001-00307-0-1	CIBR						PKR					4,627.80		2011-07-20	No Response
0108	0004	Colgate Colony	PB	3030-50000-0	SALMA HUSSEIN	120 BACHAMM HABIB THORAT HOUSE NO.10 SHAHJAHAN COLONY, ROSAN ROAD, MULTAN	LCY	0034-0001-00373-0-7	PLS						PKR					560.70		2011-07-20	No Response
0109	0004	Colgate Colony	PB	3030-57000-0	MUHAMMAD SHAHQ	HOUSE NO.18-ALYTHREE NO.1 YERLOCK,NEW MULTAN, MULTAN	LCY	0034-0001-00340-0-4	CIBR						PKR					20.00		2011-07-20	No Response
0110	0004	Colgate Colony	PB	3030-522070-7	TANVEER AHMAD	11-B GULGAHAT COLONY, ROSAN ROAD, MULTAN	LCY	0034-0001-00334-0-0	CIBR						PKR					5.00		2011-07-20	No Response
0111	0004	Colgate Colony	PB	3030-45430-1	CHAMLA KHORI WALA, ROSAN ROAD SHAHJAHAN COLONY, MULTAN		LCY	0034-0001-00345-0-0	CIBR						PKR					772.80		2011-07-19	No Response
0112	0004	Colgate Colony	PB	3030-50070-0	MUHAMMAD ASLAM	11B, NAWAB PUR ROAD, BASTI KHAN SHAH, MULTAN	LCY	0034-0001-00301-0-3	PLS						PKR					718.43		2011-07-19	No Response
0113	0004	Colgate Colony	PB	3030-13430-1	FAWAD HABIB KHAN	HOUSE NO.10,11 NEAR NEW GOVT SCIENCE COLLEGE,MOHALLA AL AYTA COLONY ROSAN ROAD, MULTAN	LCY	0034-0001-00307-0-0	CIBR						PKR					515.00		2011-07-18	No Response
0114	0004	Colgate Colony	PB	3030-85400-0	MUHAMMAD SIKHAR	1201 PRINCE FRANCHISE COLLEGE 20-B GULGAHAT COLONY, MULTAN	LCY	0034-0001-00301-0-1	CIBR						PKR					101.80		2011-07-18	No Response
0115	0004	Colgate Colony	PB	3200-32041-0	AMJAL KADOK	GULGAHAT KHANAN COLONY STREET 5 HOUSE NO.10 NEAR KHAN VILLAGE, MULTAN	LCY	0034-0001-00370-0-0	CIBR						PKR					306.10		2011-07-18	No Response
0116	0004	Colgate Colony	PB	3030-04000-0	SABHA SAEED	40-5 BADAM COLONY NEAR BADAM BUILDING, POLICE LINE ROAD, MULTAN	LCY	0034-0001-00304-0-7	CIBR						PKR					31.00		2011-07-17	No Response
0117	0004	Colgate Colony	PB	3030-20070-0	SHABITA SAFDAR	PRINCE VILLAS COLONY NEAR CHANGA ROAD, MULTAN	LCY	0034-0001-00423-0-2	CIBR						PKR					450.00		2011-07-16	No Response
0118	0004	Colgate Colony	PB	3200-49000-0	WASEEM AHMAD	RIWO-307 WAPDA TOWN A BLOCK, MULTAN	LCY	0034-0001-00630-0-3	PLS						PKR					3,641.83		2011-07-15	No Response
0119	0004	Colgate Colony	PB	3030-20000-0	MUHAMMAD KASHIF ALI	120B, PROFESSIONAL COLLEGE, UPPER STATION, OPP TELEPHONE EXCHANGE, GULGAHAT COLONY, MULTAN	LCY	0034-0001-00401-0-0	CIBR						PKR					407.00		2011-07-15	No Response
0120	0004	Colgate Colony	PB	3030-60020-0	SABIR ASLAM	THE NATION SCHOOL, 10000 ROAD OPP DHAKA MOSQUE, NEAR NASHIMIN COLONY ROSAN RD, MULTAN	LCY	0034-0001-00367-0-1	CIBR						PKR					272.00		2011-07-15	No Response
0121	0004	Colgate Colony	PB	3200-07000-0	SYED HAZI HUSAIN SHAH	1201 S. AHMED KAHN COMMERCIAL AREA 30B SHAR BUN-E-ALAM COLONY, MULTAN	LCY	0034-0001-00400-0-5	PLS						PKR					0.00		2011-07-15	No Response
0122	0004	Colgate Colony	PB	3030-00000-0	ANWER AHMAD	RIWO-7 RICHIA HOUSE ROSAN ROAD MOHALLA NASHIMIN COLONY ROSAN ROAD MULTAN, MULTAN	LCY	0034-0001-00402-0-0	CIBR						PKR					5,000.00		2011-07-12	No Response
0123	0004	Colgate Colony	PB	3030-53000-0	SHAFIQUL HAQ BAKUR	STREET NO.2 SHAHNAWAL ROAD MUHAMMAD THORAT, EN COLONY, MULTAN	LCY	0034-0001-00470-0-0	PLS						PKR					2,212.52		2011-07-12	No Response
0124	0004	Colgate Colony	PB	3030-01000-0	FAZAN ALI	HOUSE NO.10 STREET 1 KIRKASHAN STREET NEW GULGAHAT COLONY, MULTAN	LCY	0034-0001-00300-0-5	CIBR						PKR					20.00		2011-07-09	No Response
0125	0004	Colgate Colony	PB	3030-00000-0	MUHAMMAD AMRAN YOUSAF FAHR	21-A GULGAHAT COLONY MULTAN, MULTAN	U.R.F.Z	0034-0001-00001-0-1	CIBP						PKR					20.00		2011-07-09	No Response
0126	0004	Colgate Colony	PB	3030-77000-0	MUHAMMAD HANIF ANWAN	120 AL MOOR PLUS MEDICAL COMPANY ZABOYA TOWN ROSAN ROAD, MULTAN	LCY	0034-0001-00670-0-1	CIBR						PKR					455.25		2011-07-05	No Response
0127	0004	Colgate Colony	PB	3030-70210-0	MUHAMMAD FARUQ	AL1 STREET, THAHAM HOUSE KHANWAL AL ROAD MUHAMMAD KHANWAL COLONY, MULTAN	LCY	0034-0001-00375-0-0	PLS						PKR					1,000.23		2011-07-04	No Response
0128	0004	Colgate Colony	PB	3030-05000-0	ZUBAID BEGUM	BASTI VILAY WALA GHATTE BADAMBAQ DAN KHANA LUTTA ABAID THING, MULTAN	LCY	0034-0001-00304-0-4	PLS						PKR					1,229.40		2011-07-04	No Response
0129	0004	Colgate Colony	PB	3030-05000-0	FAIZ SABIR AMERQI	HOUSE NO.27 AMERQI LODGE, MOHALLA AL ZIBOYA TOWN, ROSAN ROAD, MULTAN	LCY	0034-0001-00403-0-7	PLS						PKR					280.00		2011-07-04	No Response
0130	0004	Colgate Colony	PB	3030-07000-0,3030-12070-0	DR. HUSAMATU FAREED / ZEESHAN ALI	JALAL MAHMO ROAD HOUSE 100-C MOHALLA GULGAHAT COLONY, MULTAN	LCY	0034-0001-00500-0-0	PLS						PKR					123.13		2011-06-30	No Response
0131	0004	Colgate Colony	PB	4201-13200-0	WASIMUL QUR. THAKERS	ANWAN PLAZA, CHOWK SHAH ABHAS SHOP NO.3, MULTAN	LCY	0034-0001-00000-0-0	CIBR						PKR					727.35		2011-06-24	No Response
0132	0004	Colgate Colony	PB	3030-50000-0	SABHA SALAM	GAUDER HOUSE, MIA CHOWK, GALI NO. 12, MOHALLA AFGHAN COLONY, MULTAN	LCY	0034-0001-00372-0-1	CIBR						PKR					25,300.00		2011-06-23	No Response
0133	0004	Colgate Colony	PB	3030-51000-0	ALTAF HUSSAIN SALEEM	REHMANIAN STREET NO. 10, NEW GULGAHAT COLONY, MULTAN	LCY	0034-0001-00570-0-0	PLS						PKR					5,443.93		2011-06-23	No Response
0134	0004	Colgate Colony	PB	3030-70300-0	UDMA AYUB	JAMR PUBLIC SCHOOL NEAR CHONGA MOHURBAN ROAD, MULTAN	LCY	0034-0001-00331-0-0	CIBR						PKR					41.00		2011-06-21	No Response
0135	0004	Colgate Colony	PB	3030-00000-0	SABHA MERRAD	HOUSE NO.10 GULSHAN-E-MANAM COLONY ROSAN ROAD, MULTAN	LCY	0034-0001-00304-0-0	CIBR						PKR					2,763.40		2011-06-22	No Response
0136	0004	Colgate Colony	PB	3030-70000-0	MUHAMMAD KHALEL	120 CHAUDHARY INSTALMENT CO. OPPOSITE BULLE GHARSHAT KHANA ROAD,MULTAN	LCY	0034-0001-00240-0-3	CIBR						PKR					902.72		2011-06-22	No Response
0137	0004	Colgate Colony	PB	3030-70300-0	MUHAMMAD SHAFIQ	12-A SHAHJAHAN COLONY, ROSAN ROAD, MULTAN, DR. TUNOTA MOTORS, MULTAN	LCY	0034-0001-00005-0-0	CIBR						PKR					520.00		2011-06-20	No Response
0138	0004	Colgate Colony	PB	4201-13700-0	SYED MUHAMMAD HADAD NAQVI	200B GULGAHAT COLONY, MULTAN	LCY	0034-0001-00330-0-4	PLS						PKR					280.70		2011-06-20	No Response
0139	0004	Colgate Colony	PB	3030-02000-0	KALSHAM BIBI	STREET NO.25 ZAKIRYA TOWN ROSAN ROAD,MULTAN, MULTAN	LCY	0034-0001-00660-0-1	CIBR						PKR					130.30		2011-06-19	No Response
0140	0004	Colgate Colony	PB	3030-41020-0	MUHAMMAD SHEHRYAR	BASTI THANA, ROSAN F-0 PRIME VILLAS, NEAR WAZIR TOWN, TPU ROSAN ROSAN ROAD, MULTAN	LCY	0034-0001-00371-0-1	CIBR						PKR					450.00		2011-06-17	No Response
0141	0004	Colgate Colony	PB	3030-42000-0	MUHAMMAD AHMAD	100-ZAKIRYA GARDEN NEAR AHMADABAD ROAD ROSAN ROAD, MULTAN	LCY	0034-0001-00430-0-0	CIBR						PKR					110.00		2011-06-17	No Response
0142	0004	Colgate Colony	PB	3030-30000-0	SHAMIR UL HAQ	AL AYTA COLONY NEAR AL BIKHSON HOTEL, SCIENCE COLLEGE ROSAN ROAD MULTAN, MULTAN	LCY	0034-0001-00003-0-0	CIBR						PKR					90.00		2011-06-16	No Response
0143	0004	Colgate Colony	PB	3030-41100-0	UMAM JAVED	RIWO OPP PUNJAB NURSERY, GULGAHAT COLONY, MULTAN	LCY	0034-0001-00400-0-5	CIBR						PKR					85.00		2011-06-16	No Response
0144	0004	Colgate Colony	PB	3030-70300-0	MUHAMMAD ALI NUSRAN	AHMED PROTECTED NEAR BANK AL HABIB LTD,GULGAHAT COLONY BRANCH,GULGAHAT COLONY, MULTAN	LCY	0034-0001-00300-0-0	CIBR						PKR					30,300.00		2011-06-15	No Response
0145	0004	Colgate Colony	PB	3030-71000-0	MUHAMMAD ILIYAS	MAJROOR, MANER,KIRKASHAN ST NO.1 NEW GULGAHAT COLONY , MULTAN	LCY	0034-0001-00422-0-0	CIBR						PKR					415.07		2011-06-14	No Response
0146	0004	Colgate Colony	PB	3030-57000-0	MUHAMMAD ALI KHAN	KHANWAL STREET, NEAR SUNNY BAKERY, SIDDIQIA ROAD, GULGAHAT COLONY, MULTAN	LCY	0034-0001-00216-0-3	CIBR						PKR					201.30		2011-06-14	No Response
0147	0004	Colgate Colony																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name	CNIC/ Passport No.		Name	Address	Name of the Deposit (BEN, ERF, ETC)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, ERF, ETC, BOND, COIN)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, PV)	ECR Count (No. of ECN)	Rate of FV or Conversion	Rate applied	Amount Outstanding	Exp. FV or Maturity	Last date of deposit or withdrawal		
0125	0004	Colgate Colony		PK	XXXX-074513-1	MUMOOD AHMED AR	HOUSE 75-A GILGASHIT COLONY, MULTAN	LCY	0004-0001-000700-01-6	CURB					PKR					500.00		2011-05-19	No Response	
0126	0004	Colgate Colony		PK	XXXX-307960-2	MEHMOOD AHMED	BEHAN ROAD HOUSE NO 4 STREET NO 37 ZIBIYA TOWN, MULTAN	LCY	0004-0001-000700-01-6	CURB					PKR					160.00		2011-05-17	No Response	
0127	0004	Colgate Colony		PK	XXXX-560907-1	MULTAN ABBAS	CHAM NO 42 TIA ADA DORAN WALA DIST. LATYAL, MULTAN	LCY	0004-0001-000405-01-6	CURB					PKR					20.00		2011-05-17	No Response	
0128	0004	Colgate Colony		PK	XXXX-030380-5	CAR. MUHAMMAD YASIN	6-08 SHAH BUKHAR-ALAM COLONY, MULTAN	LCY	0004-0001-000307-01-1	CURB					PKR					27.20		2011-05-16	No Response	
0129	0004	Colgate Colony		PK	XXXX-576276-2	ABDUL RAHIM	AL. JORAN BUKHAR, USMAN BLOCK, NEW SHAHBAH COLONY, MULTAN	LCY	0004-0001-000235-01-6	CURB					PKR					30.00		2011-05-14	No Response	
0130	0004	Colgate Colony		PK	XXXX-012775-5	MUHAMMAD BEAL	HOUSE 31, NEAR BEAL MASUD USMANABAD COLONY, MULTAN	LCY	0004-0001-000300-01-4	CURB					PKR					42.50		2011-05-11	No Response	
0131	0004	Colgate Colony		PK	XXXX-040709-9	REHMAN HUSAIN ZAKIR	REHMAN STREET 12, DUB-E-NAM, NEW GILGASHIT, MULTAN	LCY	0004-0001-000304-01-2	PLS					PKR					36.18		2011-05-11	No Response	
0132	0004	Colgate Colony		PK	XXXX-010100-0	SYED AFRID ABBAS NAQVI	HAMBAHA STREET, NEAR ABBAS PETROL PUMP, NEW MULTAN COLONY, MULTAN	LCY	0004-0001-000256-01-6	CURB					PKR					16.00		2011-05-11	No Response	
0133	0004	Colgate Colony		PK	XXXX-130900-6	PIZZA KHAN	REHMANHAIN STREET NO 9 QAD MARKET NEW NORTH GILGASHIT COLONY MULTAN, MULTAN	LCY	0004-0001-000200-01-8	PLS					PKR					510.00		2011-05-10	No Response	
0134	0004	Colgate Colony		PK	XXXX-040710-1	MUHAMMAD RUMAD	HOUSE NO 23, SHABAN STREET, BEAL ROAD, GILGASHIT COLONY, MULTAN	LCY	0004-0001-000207-01-6	CURB					PKR					8.00		2011-05-10	No Response	
0135	0004	Colgate Colony		PK	XXXX-060275-5	MUHAMMAD NAZEM AHMAD	BAHA-UD-DIN ZAKARIYA UNIVERSITY ARI, BAKAR HALL 36-A BEAL, MULTAN	LCY	0004-0001-000026-01-2	PLS					PKR					6.16		2011-05-09	No Response	
0136	0004	Colgate Colony		PK	XXXX-700907-2	ABDUL MANSOUR QURESHI	ELMO STREET 35, ZAKARIYA TOWN/ROHAN ROAD, MULTAN	LCY	0004-0001-000006-01-4	PLS					PKR					6.11		2011-05-07	No Response	
0137	0004	Colgate Colony		PK	XXXX-020500-6	ABDUL HUSSAIN	GO-ELAZ BIRWALANEAR ATTYE TRUST NEAR MEMORIAL P.O. GILGASHIT COLONY, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					50.00/50.00		2011-05-06	No Response	
0138	0004	Colgate Colony		PK	XXXX-207722-7	SYED ALI NAQAN BUNDQARI	NEW GILGASHIT COLONY KAMRANSHAH ST # 7 ALI PIRAL, MULTAN	LCY	0004-0001-00007-01-5	CURB					PKR					39.00		2011-05-05	No Response	
0139	0004	Colgate Colony		PK	XXXX-050170-4	SADIA WAQAR	HOUSE NO 38, BLOCK W, NEAR JAVED PARK, NEW MULTAN, MULTAN	LCY	0004-0001-000202-01-2	CURB					PKR					125.00		2011-05-02	No Response	
0140	0004	Colgate Colony		PK	XXXX-277005-0	ELIZABETH BERRIES	HOUSE 20/01 SHAHABAD COLONY, MULTAN	LCY	0004-0001-000002-01-5	PLS					PKR					1,200.44		2011-04-29	No Response	
0141	0004	Colgate Colony		PK	XXXX-040720-9	MUHAMMAD ALI ZEEM KHAN	HOUSE 42, USMANABAD COLONY P.O GILGASHIT, MULTAN	LCY	0004-0001-000003-01-6	PLS					PKR					100.27		2011-04-28	No Response	
0142	0004	Colgate Colony		PK	XXXX-030270-3	CARLIM SARWAR	TOYOTA MULTAN MOTORS ACCOUNTS DEPT., JORANHAIN COLONY JORAN RD, MULTAN	LCY	0004-0001-000204-01-6	CURB					PKR					100.00		2011-04-28	No Response	
0143	0004	Colgate Colony		PK	XXXX-010100-3	MUHAMMAD SHUMAIRA ANUM	HOUSE 20/1 STREET NO 11 MOHALLAH MUHAMMAD AHMAD NAQAN SHAH ROAD, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					171.00		2011-04-28	No Response	
0144	0004	Colgate Colony		PK	XXXX-031700-1	AMEEL SATTAR	BEALHAIN COLONY ROHAN ROAD NOTALA MATARHAIN POST OFFICE GILGASHIT, MULTAN	LCY	0004-0001-000300-01-2	CURB					PKR					11.00		2011-04-25	No Response	
0145	0004	Colgate Colony		PK	XXXX-720000-6	ZAHIDA NAWAZ	WARD NO.08, MOHALLAH SATTIA WALA, ELAPOR BIRWALA, TIRH, JALAPOR, MULTAN	LCY	0004-0001-000200-01-6	PLS					PKR					802.50		2011-04-23	No Response	
0146	0004	Colgate Colony		PK	XXXX-255222-5,XXXX-050200-0	DEPTO SERVICES	IN-ZIBIYA TOWN, ROHAN ROAD, MULTAN	LCY	0004-0001-000001-01-1	CURB					PKR					812.00		2011-04-23	No Response	
0147	0004	Colgate Colony		PK	XXXX-140000-7	MASTO AHMED SADDIQ	MASTO MOTOR CORPORATION KHANWAL ROAD/NEAR DARGAH BUS TERMINAL, MULTAN	LCY	0004-0001-000200-01-6	CURB					PKR					400.50		2011-04-20	No Response	
0148	0004	Colgate Colony		PK	XXXX-060275-3,XXXX-050200-2	MUHAMMAD QASIM/ SHEILA QASIM	HOUSE NO.01 Y BOLA TOWN NEAR CHENG QADAFI KHANWAL ROAD MULTAN, MULTAN	LCY	0004-0001-000002-01-6	PLS					PKR					1,000.26		2011-04-19	No Response	
0149	0004	Colgate Colony		PK	XXXX-070000-6	JORAN PT/JOHAN	GO-JORAN PUBLIC SCHOOL NEAR CHENG NO.08, ROHAN ROAD, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					555.50		2011-04-19	No Response	
0150	0004	Colgate Colony		PK	XXXX-74710-3,XXXX-050200-7	ABDUL RAHIM/ ABDEL AZIZ	GALI-DI, NAWAB PUR ROAD, MOHALLAH ROHAN COLONY, MULTAN	LCY	0004-0001-000300-01-7	CURB					PKR					4,002.25		2011-04-18	No Response	
0151	0004	Colgate Colony		PK	XXXX-220000-6	BEAL/ AHMED KHAN SATTAR	HOUSE NO. 5, STREET NO 36-A, MOHALLA NEW ZIBIYA TOWN, MULTAN	LCY	0004-0001-000001-01-4	CURB					PKR					511.00		2011-04-18	No Response	
0152	0004	Colgate Colony		PK	XXXX-560000-5	NAZIM HUSSAIN	SHORANAH ROAD STREET NO 3 GILGASHIT COLONY, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					201.75		2011-04-18	No Response	
0153	0004	Colgate Colony		PK	XXXX-050000-9	MUHAMMAD IQBAL	ELAPOR STREET SHORQI ROAD HOUSE NO 36-1/6-A ST NO 3 GILGASHIT COLONY, MULTAN	LCY	0004-0001-000222-01-2	CURB					PKR					1,000.00		2011-04-16	No Response	
0154	0004	Colgate Colony		PK	XXXX-700000-4	SYED AHMAD HUSSAIN SHAM	ELMO 40,NAQANHAIN COLONY NEAR FATIMA MOSQUIT ABASROAD, MULTAN	LCY	0004-0001-000300-01-2	CURB					PKR					500.25		2011-04-16	No Response	
0155	0004	Colgate Colony		PK	XXXX-300000-5	ELAPOR ELAPOR KHAN	ROHAN ROAD, MOHALLAH SAQIBAHAD, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					300.00		2011-04-16	No Response	
0156	0004	Colgate Colony		PK	XXXX-110000-0	MUHAMMAD ASHRAF KHAN	GO-JORAN PUBLIC SCHOOL NEAR CHENG NO.08,ROHAN ROAD, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					530.00		2011-04-15	No Response	
0157	0004	Colgate Colony		PK	XXXX-010000-1	QASIM BUTT	G-11 SHAMS ABAD COLONY, MULTAN	LCY	0004-0001-000300-01-7	PLS					PKR					370.44		2011-04-15	No Response	
0158	0004	Colgate Colony		PK	XXXX-130000-1	SYED MUHAMMAD NAQAN	20/01 GILGASHIT COLONY, MULTAN	LCY	0004-0001-000300-01-3	CURB					PKR					12.53		2011-04-15	No Response	
0159	0004	Colgate Colony		PK	XXXX-000711-6	NAZIM ASGHAR	200-C WAPDA TOWN NORTHERN BY PASS ROAD, MULTAN	LCY	0004-0001-000401-01-2	CURB					PKR					100.00		2011-04-14	No Response	
0160	0004	Colgate Colony		PK	XXXX-560000-0	ABDUL AHMED KHAN	NEAR NAQANHAIN COLONY CHENG BASHIRABAD KHANWAL ROAD HOUSE NO 64 MULTAN, MULTAN	LCY	0004-0001-000300-01-2	CURB					PKR					3,200.00		2011-04-13	No Response	
0161	0004	Colgate Colony		PK	XXXX-000000-7	ABDUL MANSOUR BAKI	ELMO 437 NO.1 NEW TOWN SUBAH NEAR MULTAN, MULTAN	LCY	0004-0001-000200-01-2	CURB					PKR					200.00		2011-04-12	No Response	
0162	0004	Colgate Colony		PK	XXXX-000000-0	QASIM EL-AM	MOSQUIT HIGH SCHOOL NISBAT ROAD, SHAHBAH COLONY, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					607.75		2011-04-11	No Response	
0163	0004	Colgate Colony		PK	XXXX-000000-5	SAQIB BAKI AT KHAN	HOUSE C 37 WARD 10 ST 3 SHAHABAD COLONY, MULTAN	LCY	0004-0001-000200-01-4	CURB					PKR					600.00		2011-04-11	No Response	
0164	0004	Colgate Colony		PK	XXXX-070000-7	NAZIM HUSSAIN	SHIRAZ TOWN/AL NO 14 USMANABAD POST OFFICE GILGASHIT TIRH OR DISTRICT MULTAN, MULTAN	LCY	0004-0001-000400-01-6	CURB					PKR					175.40		2011-04-11	No Response	
0165	0004	Colgate Colony		PK	XXXX-000000-0	QASIM BUTT	HOUSE NO 38, BLOCK W, NEAR JAVED PARK, NEW MULTAN, MULTAN	LCY	0004-0001-000202-01-2	CURB					PKR					125.00		2011-04-11	No Response	
0166	0004	Colgate Colony		PK	XXXX-277005-0	ELIZABETH BERRIES	HOUSE 20/01 SHAHABAD COLONY, MULTAN	LCY	0004-0001-000002-01-5	PLS					PKR					1,200.44		2011-04-10	No Response	
0167	0004	Colgate Colony		PK	XXXX-040720-9	MUHAMMAD ALI ZEEM KHAN	HOUSE 42, USMANABAD COLONY P.O GILGASHIT, MULTAN	LCY	0004-0001-000003-01-6	PLS					PKR					100.27		2011-04-10	No Response	
0168	0004	Colgate Colony		PK	XXXX-030270-3	CARLIM SARWAR	TOYOTA MULTAN MOTORS ACCOUNTS DEPT., JORANHAIN COLONY JORAN RD, MULTAN	LCY	0004-0001-000204-01-6	CURB					PKR					100.00		2011-04-10	No Response	
0169	0004	Colgate Colony		PK	XXXX-010100-3	MUHAMMAD SHUMAIRA ANUM	HOUSE 20/1 STREET NO 11 MOHALLAH MUHAMMAD AHMAD NAQAN SHAH ROAD, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					171.00		2011-04-10	No Response	
0170	0004	Colgate Colony		PK	XXXX-031700-1	AMEEL SATTAR	BEALHAIN COLONY ROHAN ROAD NOTALA MATARHAIN POST OFFICE GILGASHIT, MULTAN	LCY	0004-0001-000300-01-2	CURB					PKR					11.00		2011-04-10	No Response	
0171	0004	Colgate Colony		PK	XXXX-720000-6	ZAHIDA NAWAZ	WARD NO.08, MOHALLAH SATTIA WALA, ELAPOR BIRWALA, TIRH, JALAPOR, MULTAN	LCY	0004-0001-000200-01-6	PLS					PKR					802.50		2011-04-10	No Response	
0172	0004	Colgate Colony		PK	XXXX-255222-5,XXXX-050200-0	DEPTO SERVICES	IN-ZIBIYA TOWN, ROHAN ROAD, MULTAN	LCY	0004-0001-000001-01-1	CURB					PKR					812.00		2011-04-10	No Response	
0173	0004	Colgate Colony		PK	XXXX-140000-7	MASTO AHMED SADDIQ	MASTO MOTOR CORPORATION KHANWAL ROAD/NEAR DARGAH BUS TERMINAL, MULTAN	LCY	0004-0001-000200-01-6	CURB					PKR					400.50		2011-04-10	No Response	
0174	0004	Colgate Colony		PK	XXXX-060275-3,XXXX-050200-2	MUHAMMAD QASIM/ SHEILA QASIM	HOUSE NO.01 Y BOLA TOWN NEAR CHENG QADAFI KHANWAL ROAD MULTAN, MULTAN	LCY	0004-0001-000002-01-6	PLS					PKR					1,000.26		2011-04-10	No Response	
0175	0004	Colgate Colony		PK	XXXX-070000-6	JORAN PT/JOHAN	GO-JORAN PUBLIC SCHOOL NEAR CHENG NO.08, ROHAN ROAD, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					555.50		2011-04-10	No Response	
0176	0004	Colgate Colony		PK	XXXX-74710-3,XXXX-050200-7	ABDUL RAHIM/ ABDEL AZIZ	GALI-DI, NAWAB PUR ROAD, MOHALLAH ROHAN COLONY, MULTAN	LCY	0004-0001-000300-01-7	CURB					PKR					4,002.25		2011-04-10	No Response	
0177	0004	Colgate Colony		PK	XXXX-220000-6	BEAL/ AHMED KHAN SATTAR	HOUSE NO. 5, STREET NO 36-A, MOHALLA NEW ZIBIYA TOWN, MULTAN	LCY	0004-0001-000001-01-4	CURB					PKR					511.00		2011-04-10	No Response	
0178	0004	Colgate Colony		PK	XXXX-560000-5	NAZIM HUSSAIN	SHORANAH ROAD STREET NO 3 GILGASHIT COLONY, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR					201.75		2011-04-10	No Response	
0179	0004	Colgate Colony		PK	XXXX-050000-9	MUHAMMAD IQBAL	ELAPOR STREET SHORQI ROAD HOUSE NO 36-1/6-A ST NO 3 GILGASHIT COLONY, MULTAN	LCY	0004-0001-000222-01-2	CURB					PKR					1,000.00		2011-04-10	No Response	
0180	0004	Colgate Colony		PK	XXXX-700000-4	SYED AHMAD HUSSAIN SHAM	ELMO 40,NAQANHAIN COLONY NEAR FATIMA MOSQUIT ABASROAD, MULTAN	LCY	0004-0001-000300-01-2	CURB					PKR					500.25		2011-04-10	No Response	
0181	0004	Colgate Colony		PK	XXXX-300000-5	ELAPOR ELAPOR KHAN	ROHAN ROAD, MOHALLAH SAQIBAHAD, MULTAN	LCY	0004-0001-000300-01-6	CURB					PKR									

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BNF (U/R/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,PLD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPL,PLT,MR)	PCS Contract No (if any)	Rate of PKR conversion	Rate applied date			Amount Outstanding	Exp (PKR converted)
0006	0004	Caligula Colony	PK	1000-046112-2	SYEDA NAZ JEBRA NAQVI	FLNO 12 STREET NO.24, ALLAMA IQBAL CHOWK, ZAKARIYA TOWN, MULTAN	LCY	0004-0001-001141-6	CURB						PKR					100.02		2011-03-16	No Response
0007	0004	Caligula Colony	PK	9000-420770-6	MOHAMMAD ALAM	FLNO 2 INCORP TAX OFFICERS COLONY,ST-6,ROSAH ROAD, MULTAN	LCY	0004-0001-000125-0-5	CURB						PKR					174.00		2011-03-15	No Response
0008	0004	Caligula Colony	PK	9000-280828-8	SHAFIQA	MOHRA ROAD, BASTI NOHARAH, MULTAN	LCY	0004-0001-000821-0-3	CURB						PKR					40.50		2011-03-14	No Response
0009	0004	Caligula Colony	PK	9000-294778-7	MUHAMMAD WASEF AMBER	HOUSE NO.41-8, GILGASHI COLONY, MULTAN	LCY	0004-0001-001121-0-5	PLS						PKR					2.64		2011-03-14	No Response
0010	0004	Caligula Colony	PK	9000-299276-9	MUHAMMAD NAZIR	AL AYTA COLONY,SHAM BAHAR ROAD,STREET NO.5, CHAND HONEY WALA, MULTAN	LCY	0004-0001-000640-0-1	CURB						PKR					1,212.20		2011-03-11	No Response
0011	0004	Caligula Colony	PK	9000-400000-0	RUANA FARAZ NOON	HOUSE NO 1, NOOR HOUSE STREET NO 1, CLIFTON COLONY NEEL KOT, MULTAN	LCY	0004-0001-000041-0-1	CURB						PKR					110.00		2011-03-10	No Response
0012	0004	Caligula Colony	PK	9000-103200-0	FEROZKOT BIRRI	HOUSE NO 1 ST NO 1 JALALI COLONY, MULTAN	LCY	0004-0001-000021-0-5	CURB						PKR					20.00		2011-03-10	No Response
0013	0004	Caligula Colony	PK	9000-327421-1	ABFAN GHORB	GROUND HOUSE, STREET NO 1 SHORQI ROAD GILGASHI COLONY, MULTAN	LCY	0004-0001-000100-0-0	CURB						PKR					72.00		2011-03-09	No Response
0014	0004	Caligula Colony	PK	9000-770007-6	SAIBNA SAMBEDI	HOUSE NO.50 / C, GILGASHI COLONY, MULTAN	LCY	0004-0001-000101-0-4	PLS						PKR					2,474.11		2011-03-08	No Response
0015	0004	Caligula Colony	PK	9000-470000-0	SHAHID IQBAL	HOUSE NO 40-41, ST. NO 17 MOHALLAH SAIBKH TALAI NEAR MOHA CHOWK, MULTAN	LCY	0004-0001-000030-0-5	CURB						PKR					400.00		2011-03-08	No Response
0016	0004	Caligula Colony	PK	9000-854827-0	FABRHA ASGHAR	92 WAQAR TOWN FULL WASHI, MULTAN	LCY	0004-0001-000000-0-0	CURB						PKR					340.00		2011-03-08	No Response
0017	0004	Caligula Colony	PK	9000-430637-0	MOUSHA SAMB	FLNO 77 STREET NO 5 KANAKAR COLONY ROSAH ROAD MULTAN, MULTAN	LCY	0004-0001-000175-0-5	PLS						PKR					1,627.81		2011-03-07	No Response
0018	0004	Caligula Colony	PK	9000-400000-0	MUHAMMAD YUSUF BIKAN	ROSAH ROAD, PIR KHURSHID COLONY, MULTAN	LCY	0004-0001-000000-00-7	CURB						PKR					462.00		2011-03-07	No Response
0019	0004	Caligula Colony	PK	9000-400077-0	STEED KHAZI RAZA BIZVI	FLNO. 13, NO. 24, ZAKARIYA TOWN, ALLAMA IQBAL TOWN CHOWK, P-6 GILGASHI, MULTAN	LCY	0004-0001-000076-0-5	PLS						PKR					81.57		2011-03-05	No Response
0020	0004	Caligula Colony	PK	9000-300070-3	MUHAMMAD MUSTAZA	QAS-RE-BATOR, JANDRIA ROAD STREET 7 GILGASHI COLONY, MULTAN	LCY	0004-0001-000700-0-0	CURB						PKR					260.00		2011-03-04	No Response
0021	0004	Caligula Colony	PK	9000-0007407-5	NOOR MUHAMMAD	BASTIDORANA LANGANA CHAND KAMAR WALA BAHARI ABDUL THER BUSTY MULTAN, MULTAN	LCY	0004-0001-000200-00-0	CURB						PKR					120.00		2011-03-04	No Response
0022	0004	Caligula Colony	PK	9000-000771-7	SAJIDAH AGHA, HANDEE	SHAM BAHAR ROAD, H NO. 9210-11, GALE NO. 20 MOHALLA GHUZABAD, MULTAN	LCY	0004-0001-000041-0-0	CURB						PKR					20.00		2011-03-04	No Response
0023	0004	Caligula Colony	PK	9000-780710-5	ASAD ALI	AL RAHEEM HOTEL, NEAR CHINA HOSPITAL, GILGASHI COLONY, MULTAN	LCY	0004-0001-000204-0-5	CURB						PKR					239.96		2011-03-03	No Response
0024	0004	Caligula Colony	PK	9000-440000-0	PKSIE INTERNATIONAL	8015,NANQIRBAND COLONY, KHANWAL ROAD, MULTAN	LCY	0004-0001-000421-0-3	CURB						PKR					415.00		2011-03-03	No Response
0025	0004	Caligula Colony	PK	9000-000000-0	EMER SADIQ	HOUSE NO.61/A, JALABAD COLONY, MULTAN CANTY, MULTAN	LCY	0004-0001-000000-0-0	PLS						PKR					74.30		2011-03-03	No Response
0026	0004	Caligula Colony	PK	9000-000000-0	UMAD UR REHMAN	HOUSE NO.3-5, -06, STREET NO.21 IQBAL CHOWK, MASOOMI SHAH ROAD, MULTAN	LCY	0004-0001-000174-0-2	CURB						PKR					36.45		2011-03-03	No Response
0027	0004	Caligula Colony	PK	9000-354100-6	MAHMOUDA AHMAD	HOUSE NO. 24/03, STREET 34, NAWAN SHAH GHORB, KAMAR WALA DISTY, KHANWAL	LCY	0004-0001-000042-0-0	CURB						PKR					375.00		2011-02-25	No Response
0028	0004	Caligula Colony	PK	9000-000000-0	UMMA AMR	GALLIMHALLAH DR,KIRKIANA, NEW GILGASHI COLONY , MULTAN	LPZ	0004-0000-000101-00-0	CURB						LCR					80.00		2011-02-25	No Response
0029	0004	Caligula Colony	PK	9000-000000-0	MUHAMMAD ANAM	GREENVALE STREET NO. 10, NORTH GILGASHI COLONY, MULTAN	LCY	0004-0001-000100-0-0	CURB						PKR					24,820.00		2011-02-24	No Response
0030	0004	Caligula Colony	PK	1000-100000-5	STEED SAADUQT ALI JAIPRI	GREENVALE SOCIAL MARKETING, 114-147/00 STREET KANAKA CHOWK, NAWAN SHAH, MULTAN	LCY	0004-0001-000040-0-0	CURB						PKR					299.32		2011-02-24	No Response
0031	0004	Caligula Colony	PK	9000-332002-1	MUHAMMAD YASQIN	STREET NO.41,ZAKARIYA TOWN, ROSAH ROAD, MULTAN	LPZ	0004-0100-001175-00-2	CURB						LCSD					6.75		2011-02-23	No Response
0032	0004	Caligula Colony	PK	9000-311000-0,9000-0007002-0	W FAKHRIKHA AHMAD/ NAZIM AHMAD	HOUSE NO 47 STREET NO 11 USMANABAD COLONY MULTAN, MULTAN	LCY	0004-0000-000040-00-2	PLS						PKR					250.36		2011-02-22	No Response
0033	0004	Caligula Colony	PK	9000-710000-0	SHAFIA AZHAR	FIRBER MARKET THORSE 25-0, MOHALLAH AN ROSAHAD, MULTAN	LCY	0004-0001-000470-01-3	CURB						PKR					6.40		2011-02-22	No Response
0034	0004	Caligula Colony	PK	9000-710000-0	MUHAMMAD ASHRAF QADIR	FLNO 70,1 STREET NO.22 ROSAH ROAD, ZIKARIYA TOWN, MULTAN	LCY	0004-0001-000011-01-7	CURB						PKR					11.00		2011-02-21	No Response
0035	0004	Caligula Colony	PK	9000-700044-1	STEED MUHAMMAD SHYAM BOKHARI	EDUCATION QUEST NO.08-A, ROSAH ROAD, GILGASHI , MULTAN	LCY	0004-0001-000000-00-2	CURB						PKR					255.53		2011-02-19	No Response
0036	0004	Caligula Colony	PK	9000-000000-0	SHAMAM MASROOR	FLNO BAHMALLAH QASIM BLOCK, NEAR NAQIRBAND COLONY , MULTAN	LCY	0004-0001-000470-0-4	CURB						PKR					137.00		2011-02-18	No Response
0037	0004	Caligula Colony	PK	27000-000000-0	STEED RAHAT ASGHAR	HEIL KHAN VILLAGE NORTH GILGASHI COLONY, MULTAN	LCY	0004-0001-000200-0-0	CURB						PKR					67.00		2011-02-18	No Response
0038	0004	Caligula Colony	PK	9000-476420-3	WASEEM RAUFQ	NAGAR VILLAS, KAIRASHAN STREET NO. 1, HOUSE NO. 3, NEW GILGASHI COLONY, MULTAN	LCY	0004-0001-000420-0-0	PLS						PKR					130.00		2011-02-17	No Response
0039	0004	Caligula Colony	PK	9000-120000-0	MOHAMMAD ALI	MOHAMMAD-CD, 6-A,ZAKARIA TOWN, ROSAH ROAD, MULTAN	LCY	0004-0001-000040-0-0	CURB						PKR					21.00		2011-02-17	No Response
0040	0004	Caligula Colony	PK	9000-224719-3,9000-0007272-0	TUJIB AH, MUHAMMAD/ AMBER MUHAMMAD KHAN	HOUSE NO.200-8, GILGASHI COLONY, MULTAN	LCY	0004-0001-000172-0-2	CURB						PKR					21,000.00		2011-02-14	No Response
0041	0004	Caligula Colony	PK	9000-000000-0	ROUQA BEGUM	HOUSE NO. 11-01, GILGASHI COLONY, MULTAN	LCY	0004-0001-000470-00-0	CURB						PKR					10,310.00		2011-02-14	No Response
0042	0004	Caligula Colony	PK	9000-700007-0	MOHAMAD SHAMAM	HOUSE NO.05A AMERABAD MULTAN, MULTAN	LCY	0004-0001-000077-00-0	CURB						PKR					60.00		2011-02-14	No Response
0043	0004	Caligula Colony	PK	9000-000000-0	MUHAMMAD AMBIA	MOHALLAH 10A HOUSE KANAKIA RD GILGASHI COLONY, MULTAN	LCY	0004-0001-000041-00-0	CURB						PKR					144.00		2011-02-12	No Response
0044	0004	Caligula Colony	PK	1000-000000-0	SHAFAT AMAN	FLNO. 00-6, ZAKARIA TOWN, ROSAH ROAD , MULTAN	LCY	0004-0001-000100-0-7	CURB						PKR					1,753.15		2011-02-11	No Response
0045	0004	Caligula Colony	PK	12403-510010-2	SAIBNA YOUSAFSIN	BANDER Y STREET 11, QUBA MENIQUE, NEW NORTH GILGASHI, MULTAN	LCY	0004-0001-000000-0-3	CURB						PKR					1,519.00		2011-02-11	No Response
0046	0004	Caligula Colony	PK	9000-0001200-0	SHAFIA PARVEEN	SHOHAT NEAR SCHOOLS, SHAHABAD COLONY, ROSAH ROAD, MULTAN	LCY	0004-0001-000277-00-0	CURB						PKR					562.00		2011-02-11	No Response
0047	0004	Caligula Colony	PK	9000-122000-0,9000-7740072-0	MUHAMMAD QURESHI / ZAHIRA PARVEEN	AL NOOR STREET, ROSAH ROAD GILGASHI COLONY, MULTAN, MULTAN	LPZ	0004-0100-000000-00-3	PLS						LCSD					24.13		2011-02-11	No Response
0048	0004	Caligula Colony	PK	9000-280749-6,9000-431701-0	S ANWAR MUHAMMAD ANAM SHAH	RAHIM CHOWKNAR NOOR MASSEI, NEW SHAHBAID COLONY, ROSAH ROAD, MULTAN	LCY	0004-0001-000000-00-0	PLS														

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS,FP,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CNH)	Rate Type (MTPLR,PLR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
0177	0004	Colgate Colony	PK	1031-060730-4	SURRY A QAMAR	MARAL HOUSE,KALID STREET NO.2, OPP ANJAN GENERAL STORE, DHAKA TOWN,ORARA ROAD, MULTAN	LCY	0004-0001-00061-01-1							PKR					320.00		2011-01-10	No Response	
0178	0004	Colgate Colony	PK	6401-002009-1	ADEUS KHANJQ	ST NO.6,NEAR JAMIA MASJID ZAKARIYA TOWN,DHAKA ROAD, MULTAN	LCY	0004-0001-00008-03-7							PKR					182.00		2011-01-10	No Response	
0179	0004	Colgate Colony	PK	9032-400079-1	PAZIAN ANJAN	ST # 10 NEW SHAHJAN COLONY BIKANER ROAD, MULTAN	LCY	0004-0075-000407-01-0	PLS						PKR					732.47		2011-01-05	No Response	
0180	0004	Colgate Colony	PK	9032-006221-3	MEERA MUHAMMAD RASHID BANI	BUNG. GLOCK-V, NEW MULTAN COLONY, MULTAN	LCY	0004-0001-004027-01-4							PKR					30.00		2011-01-05	No Response	
0181	0004	Colgate Colony	PK	9032-305730-9	SYED SHEHRYAR RAZA ZAHE	PHO.14,RUMHALLA GILGARDY COLONY, MULTAN	LCY	0004-0001-004011-01-0							PKR					975.00		2011-01-04	No Response	
0182	0004	Colgate Colony	PK	9032-101700-3	JAMIL AN RASHID	ABDOLAH HOUSE STREET # 15 MEAN VILLAGE NEW GILLGARDY COLONY, MULTAN	LCY	0004-0075-000349-01-4	PLS						PKR					6.75		2011-01-01	No Response	
0183	0005	Choke	PK	9003-400000-0	KAMAL AL FIKRIEN W/O SALAMAT MASHI	MAJID RE MEMALLAH PUNJAB CHRISTIAN COLONY LAHORE MONER ORARA, ORARA	LCY	0005-0001-00005-01-0	CURR						PKR					540.00		2011-12-30	No Response	
0184	0005	Choke	PK	1030-455140-0	DR. ABDUL HUSAIN	BEUSIDE 10 ST # 3 MUHALLAH SHIR BURJAN TOWN ORARA, ORARA	LCY	0005-0071-000145-50-2	PLS						PKR					1,034.85		2011-12-29	No Response	
0185	0005	Choke	PK	1030-100000-3	MUHAMMAD SALEEM SHARIF	BEUSIDE NO.22,GALI NO 4 FATEH TOWN, ORARA	LCY	0005-0001-00006-01-0	CURR						PKR					140.00		2011-12-28	No Response	
0186	0005	Choke	PK	1030-810207-7	ZAFER AHMAD W/O BASHIR AHMAD	R/O NO 14 MOHALLA HIAZ LR. MULJAN ORARA, ORARA	LCY	0005-0001-00008-01-7	CURR						PKR					302.00		2011-12-26	No Response	
0187	0005	Choke	PK	1030-576140-0	MUHAMMAD ASLAM SO MUHAMMAD ASHRAF	R/O NO 207-A S NO 1 MUHALLAH BASTI BANA MAJID LR ORARA, ORARA	LCY	0005-0001-00009-01-0	CURR						PKR					900.00		2011-12-23	No Response	
0188	0005	Choke	PK	1030-101000-0	ASMA PARVIZIN	BEUSIDE NO 301 STREET MEHALLAH-3 GHOSIAHAI, ORARA	LCY	0005-0071-002557-50-0	PLS						PKR					604.07		2011-12-22	No Response	
0189	0005	Choke	PK	1030-100000-0	MUHAMMAD NASEEM	BEUSIDE NO 1 STREET NO 2 ABOLCH ORARA, ORARA	LCY	0005-0001-003043-01-0	CURR						PKR					305.73		2011-12-20	No Response	
0190	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					280.55		2011-12-20	No Response	
0191	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0192	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0193	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0194	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0195	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0196	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0197	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0198	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0199	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0200	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0201	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0202	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0203	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0204	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0205	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0206	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0207	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0208	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0209	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0210	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0211	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0212	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0213	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0214	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0215	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0216	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0217	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0218	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0219	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-0001-003004-01-0	CURR						PKR					900.00		2011-12-20	No Response	
0220	0005	Choke	PK	1030-455000-0	SHAFIQ-UR-REHMAN LASHARI	BEUSIDE NO.209,GOVERNMENT COLONY, ORARA	LCY	0005-																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, PLS, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FDR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal	
0448	0005	Chash	PK	XXXX-XXXX-XXXX	ABU ANJUM SAID MUHAMMAD RASHID	FL NO. 78 ST NO. 4 SHERAZ KOTHI, OKARA	LCY	0005-0001-00305-01-5	CURB						PKR					500.00		2011-09-10	No Response
0449	0005	Chash	PK	XXXX-XXXX-XXXX	SHAHID REHMAN S/O MR. AHMAD	CHAK NO.473-B, SUCHANWAL P.O NAME, THUSI & DIST. OKARA, OKARA	LCY	0005-0001-00310-01-0	CURB						PKR					730.00		2011-09-08	No Response
0450	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD MAQDOOS ANWER	CHAK NO. 793-B OKARA, OKARA	LCY	0005-0001-00370-00-7	PLS						PKR					15,750.13		2011-09-07	No Response
0451	0005	Chash	PK	XXXX-XXXX-XXXX	NAJIB MASOUD	HOUSE NO. 3 STREET NO. 1 BRABURN COLONY OKARA, OKARA	LCY	0005-0001-00387-00-0	PLS						PKR					500.72		2011-09-07	No Response
0452	0005	Chash	PK	XXXX-XXXX-XXXX	ABDUL REHMAN S/O MUHAMMAD YOUSUF	HOUSE NO. 147 GULI NO. 4 SABI COLONY OKARA, OKARA	LCY	0005-0001-00394-00-4	PLS						PKR					1,000.51		2011-09-06	No Response
0453	0005	Chash	PK	XXXX-XXXX-XXXX	FARHAN AFZAL	HOUSE NO. 228, FAZARAT AMAR BOND, OKARA	LCY	0005-0001-00394-01-0	CURB						PKR					40.00		2011-09-06	No Response
0454	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD AZHAR	HOUSE NO. 793 GULI NO. 12 MUZAFFAR COLONY CHAK 504-A OKARA, OKARA	LCY	0005-0001-00395-01-0	CURB						PKR					300.00		2011-09-26	No Response
0455	0005	Chash	PK	XXXX-XXXX-XXXX	M. JESSEHAN AMIN	HOUSE 54 ST. 2 AAMR COLONY Q KARA, OKARA	LCY	0005-0001-00391-01-0	CURB						PKR					0.01		2011-08-22	No Response
0456	0005	Chash	PK	XXXX-XXXX-XXXX	WAFIA CHACHAN P O SAMR THIR HONLA KHOSU OKARA		LCY	0005-0001-00394-00-4	PLS						PKR					552.70		2011-08-10	No Response
0457	0005	Chash	PK	XXXX-XXXX-XXXX	ZAMIR FEROOQ	HOUSE NO. 376 STREET 4 KOT MIRAL SINGH, OKARA	LCY	0005-0001-00395-00-6	PLS						PKR					850.35		2011-08-17	No Response
0458	0005	Chash	PK	XXXX-XXXX-XXXX	SHER AFZAL	STREET NO.1 MOHALLAH DEHA USMAN KHAN, OKARA	LCY	0005-0001-00399-00-0	PLS						PKR					231.21		2011-08-17	No Response
0459	0005	Chash	PK	XXXX-XXXX-XXXX	ABDULREHMAN AKHTER	HOUSE 148 ST. 5 GLEEMAN 6-FAT BHA OKARA, OKARA	LCY	0005-0001-00397-00-6	PLS						PKR					9,130.00		2011-08-13	No Response
0460	0005	Chash	PK	XXXX-XXXX-XXXX	SHABAZ QADAR GAYAN-AS-DIN	HOUSE NO. 49 STREET NO. 4-B OKARA, OKARA	LCY	0005-0001-00399-01-0	CURB						PKR					1,044.00		2011-08-11	No Response
0461	0005	Chash	PK	XXXX-XXXX-XXXX	SHANIL HANWAL SHANWAL	HOUSE NO. 27 STREET # 1 MOHALLA HAZI LE. MUNGHEEN OKARA, OKARA	LCY	0005-0001-00391-01-5	CURB						PKR					40.00		2011-08-10	No Response
0462	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD IMRAN ZUBAIR	MILLITARY FARM KHYBER, TAMBROQ, P.O OKARA CANTT, DIST OKARA, OKARA	LCY	0005-0001-00322-01-2	CURB						PKR					620.00		2011-08-06	No Response
0463	0005	Chash	PK	XXXX-XXXX-XXXX	AMIR BLACK CHAN NO.1064, GPO, OKARA		LCY	0005-0001-00379-00-6	PLS						PKR					200.00		2011-08-06	No Response
0464	0005	Chash	PK	XXXX-XXXX-XXXX	S M MERDIN HAZI S KHAMANI & GULFISHAN M	SHIR GARH THUSI, DEHALPUR DISTT, OKARA	LCY	0005-0001-00395-00-6	PLS						PKR					115.54		2011-08-06	No Response
0465	0005	Chash	PK	XXXX-XXXX-XXXX	SHARIF AHMAD S/O M RAMZAN	HOUSE NO. 81-B PURAN MALL MANDER OKARA, OKARA	LCY	0005-0001-00370-00-6	PLS						PKR					93.00		2011-08-06	No Response
0466	0005	Chash	PK	XXXX-XXXX-XXXX	AMIR ALI SHAH	FL NO.1 SHIRI GULI NO.1 LAKHNAU ABHIMANABAL OKARA	LCY	0005-0001-00387-01-0	CURB						PKR					500.00		2011-08-05	No Response
0467	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI ALI	HOUSE NO. 8-11-0-17 A BLOCK, OKARA	LCY	0005-0001-00390-00-0	PLS						PKR					3,340.43		2011-08-03	No Response
0468	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI ALI	HOUSE NO. 37 B-B-15-17 A BLOCK OKARA, OKARA	LCY	0005-0001-00397-00-7	PLS						PKR					2,052.14		2011-08-03	No Response
0469	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD MUSTAFA	CHAK NO.14 GPO, OKARA	LCY	0005-0001-00347-01-0	PLS						PKR					490.00		2011-08-03	No Response
0470	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD UMAR S/O FAJIR MUHAMMAD	HOUSE NO. 90, GULI NO.16 SOUTH COLONY, OKARA	LCY	0005-0001-00390-01-4	CURB						PKR					207.00		2011-08-03	No Response
0471	0005	Chash	PK	XXXX-XXXX-XXXX	SHAHID ALI S/O BAKHT ALI	HOUSE 1 STREET NO. 11 AMALL STREET SAMAD PURA OKARA, OKARA	LCY	0005-0001-00399-00-4	PLS						PKR					7,007.57		2011-07-27	No Response
0472	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD AZHAR CHIDMA S/O M BAKT CHIDMA	HOUSE 47 BLOCK-W GOVT COLONY, OKARA	LCY	0005-0001-00394-01-0	CURB						PKR					1,020.00		2011-07-26	No Response
0473	0005	Chash	PK	XXXX-XXXX-XXXX	DR. MUHAMMAD ASHRAF & NUSRAT ANSAM	KASHANA JAMER, GULI NO.10 KOT LAKHAPAT HAVAT, OKARA	LCY	0005-0001-00346-01-3	CURB						PKR					86.00		2011-07-26	No Response
0474	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI UR REHMAN	NEW FASHION CLOTH & SARE HOUSE CORNER DINGI BLEGAL, OKARA	LCY	0005-0001-00378-01-0	CURB						PKR					212.00		2011-07-23	No Response
0475	0005	Chash	PK	XXXX-XXXX-XXXX	TAKHTA KHOSRO	HOUSE 40 ST # 3 MOHALLAH BAKT TOWN OKARA, OKARA	LCY	0005-0001-00393-00-2	PLS						PKR					1,990.00		2011-07-22	No Response
0476	0005	Chash	PK	XXXX-XXXX-XXXX	KURVIA BIBI	CHAK NO.392-A,P.O SAME, OKARA	LCY	0005-0001-00395-01-1	CURB						PKR					600.00		2011-07-20	No Response
0477	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD NAZIRUDDIN ANSHAM	HOUSE NO.10 MOHALLA LA ZAFAR COLONY, OKARA	LCY	0005-0001-00397-00-6	PLS						PKR					7,400.00		2011-07-19	No Response
0478	0005	Chash	PK	XXXX-XXXX-XXXX	BAHRAN REHMAN	HOUSE 100 ST NO.14 WARD STREET KOT MIRAL SINGH, OKARA	LCY	0005-0001-00370-01-4	CURB						PKR					540.00		2011-07-19	No Response
0479	0005	Chash	PK	XXXX-XXXX-XXXX	NOOR MUHAMMAD	HOUSE NO. 36 STREET MOHALLAH 3 SAMAD PURA NEAR OPP CHAND KARYANA STORE, OKARA	LCY	0005-0001-00393-01-7	CURB						PKR					1,500.27		2011-07-16	No Response
0480	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI SIDDIQUE	MULTINET PANSTAN PVT LTD, BHRAN ALI NEAR PRIME GATE, OKARA	LCY	0005-0001-00396-01-0	CURB						PKR					200.00		2011-07-16	No Response
0481	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI MUHAMMAD	HOUSE NO.12 GULI NO.3, BLOCK GOVT COLONY, OKARA	LCY	0005-0001-00322-01-2	CURB						PKR					1,220.00		2011-07-14	No Response
0482	0005	Chash	PK	XXXX-XXXX-XXXX	NAZIRUDDIN S/O MUHAMMAD AMIN	HOUSE NO. 2, AMAR COLONY, OKARA	LCY	0005-0001-00349-01-4	CURB						PKR					530.00		2011-07-14	No Response
0483	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD SALEEM	HOUSE NO.5, GULI NO.7, SABI COLONY, OKARA	LCY	0005-0001-00394-00-0	PLS						PKR					607.01		2011-07-11	No Response
0484	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD NAJIB SIDDIQI	CHAK # 107, GPO OKARA, OKARA	LCY	0005-0001-00392-00-0	PLS						PKR					1,004.00		2011-07-09	No Response
0485	0005	Chash	PK	XXXX-XXXX-XXXX	MOJIB AH QADIR S/O QADIR RASHID	HOUSE NO. 76 GULI NO.3 BHRAN COLONY, OKARA	LCY	0005-0001-00320-01-7	CURB						PKR					630.00		2011-07-09	No Response
0486	0005	Chash	PK	XXXX-XXXX-XXXX	SHAHID AMIRUDDIN KHAN	MUHALAH AFZAL COLONY DEHALPUR, OKARA	LCY	0005-0001-00399-01-3	CURB						PKR					257.00		2011-07-09	No Response
0487	0005	Chash	PK	XXXX-XXXX-XXXX	SHUKAT ALI	HOUSE NO.31, GULI NO.3 A BLOCK, OKARA	LCY	0005-0001-00399-00-7	PLS						PKR					0.01		2011-07-08	No Response
0488	0005	Chash	PK	XXXX-XXXX-XXXX	SHARAF SARDAR	HOUSE NO. 27 GARDEN TOWN OKARA, OKARA	LCY	0005-0001-00390-00-0	PLS						PKR					88.00		2011-07-05	No Response
0489	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI BANO	SHOEPP 140-145 FASAL COLONY 92 OKARA, OKARA	LCY	0005-0001-00395-00-0	PLS						PKR					0.00		2011-07-05	No Response
0490	0005	Chash	PK	XXXX-XXXX-XXXX	MOJIB HADIVATULLAH SIDDIQI	HOUSE NO.2 GULI NO.3 BLOCK-2 GOVT COLONY, OKARA	LCY	0005-0001-00371-01-1	CURB						PKR					600.45		2011-07-04	No Response
0491	0005	Chash	PK	XXXX-XXXX-XXXX	SHANIL KALASHONI W/O KAFAYAT UR REHMAN KHAN	AL QUEEN TOWN NO.1 MAIN STREET JAGAN BLOCK NEAR GREEN CITY, OKARA	LCY	0005-0001-00327-01-0	CURB						PKR					670.00		2011-07-04	No Response
0492	0005	Chash	PK	XXXX-XXXX-XXXX	MOJIB PIR PIRAN PRATYOSH PRISA	HAZI MARKET, OKARA	LCY	0005-0001-00320-01-3	CURB						PKR					607.00		2011-07-04	No Response
0493	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI BIBI W/O ZAHED HASSAN	HOUSE NO.35 ST NO.3 MAIN COLONY, OKARA	LCY	0005-0001-00345-00-2	PLS						PKR					296.53		2011-07-04	No Response
0494	0005	Chash	PK	XXXX-XXXX-XXXX	FARUQ ATTIQUE S/O MUHAMMAD BHARAM	CHAK NO.54-L, HOUSE NO.108 STREET NO.1, ZAFAR COLONY, OKARA	LCY	0005-0001-00395-01-2	CURB						PKR					101.00		2011-07-04	No Response
0495	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD JAVED	CHAK NO.308-B, OKARA	LCY	0005-0001-00397-00-4	PLS						PKR					1,751.23		2011-07-03	No Response
0496	0005	Chash	PK	XXXX-XXXX-XXXX	HADESA BANO W/O MUHAMMAD AHMAD	HOUSE NO. GULI NO.3 GOVT COLONY 3 ANSO CHENNA MOHALLAH SHATIQUE TOWN OKARA, OKARA	LCY	0005-0001-00397-00-4	PLS						PKR					731.00		2011-07-01	No Response
0497	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI MUHAMMAD	HOUSE NO.39 ST NO.1 BHRAN COLONY, OKARA	LCY	0005-0001-00340-00-0	PLS						PKR					575.46		2011-06-30	No Response
0498	0005	Chash	PK	XXXX-XXXX-XXXX	AMIRAD ALI S/O MUHAMMAD ASHRAF	DRU BHAKHER ROAD, SHAMSA COLONY, OKARA	LCY	0005-0001-00387-01-1	CURB						PKR					380.00		2011-06-28	No Response
0499	0005	Chash	PK	XXXX-XXXX-XXXX	QADAR SALEEM	HOUSE NO.149 GULI NO.4 SABI COLONY, OKARA	LCY	0005-0001-00320-01-1	CURB						PKR					274.50		2011-06-28	No Response
0500	0005	Chash	PK	XXXX-XXXX-XXXX	HAZI SARPULLAH KHAN	HOUSE 8-A-40-40 ST. 3 MOHALLAH AMIR ADAR COLONY OKARA, OKARA	LCY	0005-0001-00374-00-0	PLS						PKR					100.00		2011-06-25	No Response
0501	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD ANJAM	HOUSE 204, ST.NO.1 PALACE CINEMA ROAD, OKARA	LCY	0005-0001-00320-01-7	CURB						PKR					802.40		2011-06-22	No Response
0502	0005	Chash	PK	XXXX-XXXX-XXXX	AMAMAH HAQUEER	HOUSE NO.102 B-15-15 STREET 8 SHIRI MOHALLAH OKARA	LCY	0005-0001-00324-00-6	PLS						PKR					300.40		2011-06-21	No Response
0503	0005	Chash	PK	XXXX-XXXX-XXXX	SYED FAYYAZ ALI	HOUSE NO.40 ST NO.4 C-BLOCK, OKARA	LCY	0005-0001-00399-00-0	PLS						PKR					1,440.18		2011-06-10	No Response
0504	0005	Chash	PK	XXXX-XXXX-XXXX	SALAMAT ALI	4-BLOCK/HOUSE NO.1 MOHALLA LA GOVT COLONY, OKARA	LCY	0005-0001-00397-00-0	PLS						PKR					3,270.45		2011-06-10	No Response
0505	0005	Chash	PK	XXXX-XXXX-XXXX	MUHAMMAD RASHID S/O MUHAMMAD DIN	DRU 5-B, BAIT 4-MUHAMMAD, MAIN HAZI TOWN, OKARA	LCY	0005-0001-00322-00-0	PLS						PKR					2,447.00		2011-06-10	No

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, TSBILL, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of FDR/ contract rate	Rate applied	Amount Outstanding	Exp. FDR/ contract term	Last date of deposit or withdrawal	
0119	0005	Chash	PK	XXXX-399680-7,XXXX-180010-3	ABDUL REHMAN & RASHID REHMAN	CHAK NO 1-46, OKARA, OKARA	ICV	0005-0801-001005-01-4	CURB						PKR					1,750.00		2011-04-01	No Response
0120	0005	Chash	PK	XXXX-739990-9	YOUSUF SAJJAD RAZA	112 GARDIAN TOWN OKARA, OKARA	ICV	0005-0801-000113-50-4	PLS						PKR					317.74		2011-06-01	No Response
0121	0005	Chash	PK	XXXX-400720-5	ADNAN ALI SHEIKH	HOUSE NO 176, B.I.A.P.O.75, GALLI NO 15 METALLIC ALI PUR, OKARA	ICV	0005-0878-002209-50-5	PKS						PKR					160.50		2011-04-01	No Response
0122	0005	Chash	PK	XXXX-156680-9	ULFAT RASOOL S/O JALIL TABQI NASEEM	CHAK NO 14-4, G.P.O. 101 STREET OKARA, OKARA	ICV	0005-0801-001800-01-3	CURB						PKR					20.00		2011-04-01	No Response
0123	0005	Chash	PK	XXXX-527760-4	RAMIZAN KHAN	HOUSE NO 36 SHAMSHA COLONY OKARA, OKARA	ICV	0005-0878-001602-50-7	PKS						PKR					55.84		2011-05-31	No Response
0124	0005	Chash	PK	XXXX-189920-7	SHIBAZ ALI	HOUSE NO 31, GALLI NO HUMAN COLONY, OKARA	ICV	0005-0801-001010-01-3	CURB						PKR					624.00		2011-05-30	No Response
0125	0005	Chash	PK	XXXX-104510-0,XXXX-105680-4	CH. MOHAMMAD SAMIAR & SHAMEN ARSHAD	HOUSE NO 1 STREET MEHALLAH 3 BLOCK GOVT COLONY OKARA, OKARA	ICV	0005-0801-001071-01-5	CURB						PKR					275.94		2011-05-30	No Response
0126	0005	Chash	PK	XXXX-149871-3	SHAH NAWAZ S/O MOHAMMAD FAZAL	STREET MARIAM BAZAR NEOWARD - VAN P.O DIST COMPLEX OKARA CHAMPHO, THIR DIST OKARA, OKARA	ICV	0005-0801-001074-01-7	CURB						PKR					345.00		2011-05-28	No Response
0127	0005	Chash	PK	XXXX-489700-5	MOUSHA LIGHT SERVICE	BAHSAZEE ROAD, CHALAH MANDE CHONG, OKARA	ICV	0005-0801-001424-01-4	CURB						PKR					2,083.00		2011-05-28	No Response
0128	0005	Chash	PK	XXXX-109000-9	AMIRAD NAWAZ	R/O 3091, SHADMAN COLONY, OKARA	ICV	0005-0801-001181-01-0	PKS						PKR					140.00		2011-05-26	No Response
0129	0005	Chash	PK	XXXX-138420-5	MOHAMMAD SADEQUE	HOUSE NO 286 A MUHAMMAD GH. ALLAH GODAM OKARA, OKARA	ICV	0005-0871-000109-50-5	PKS						PKR					886.15		2011-05-24	No Response
0130	0005	Chash	PK	XXXX-199790-5	MERZEN - LTD. DR. SHAHID	HOUSE NO 227, STREET MOHALLAH 5, SHIRAZ BASTI, OKARA	ICV	0005-0801-002801-01-4	CURB						PKR					605.00		2011-05-23	No Response
0131	0005	Chash	PK	XXXX-201121-7	U.S.A. DPH	HOUSE NO 79 STREET 4 SHIRAZ BASTI OKARA, OKARA	ICV	0005-0801-001094-01-0	CURB						PKR					252.00		2011-05-23	No Response
0132	0005	Chash	PK	XXXX-197487-5	MOHAMMAD SHAMIR	CHAK NO.445-D TIRSHI, AND DIST, OKARA	ICV	0005-0801-001704-01-5	CURB						PKR					608.20		2011-05-20	No Response
0133	0005	Chash	PK	XXXX-104080-9	ALLAH DIN	HOUSE NO 120 STREET MEHALLAH NO 36 FARDANAD OKARA, OKARA	ICV	0005-0877-002546-50-7	PKS						PKR					2.27		2011-05-20	No Response
0134	0005	Chash	PK	XXXX-0010710-7	MOHAMMAD YAGHOUB	CHAK NO 30-10 OKARA, OKARA	ICV	0005-0801-001161-01-0	CURB						PKR					260.00		2011-05-19	No Response
0135	0005	Chash	PK	XXXX-548860-7,XXXX-521230-4	RAJ LAKSHI AMIRAD & RAM LAKSHI	HOUSE NO.19357, NO.2, ZAFAR COLONY, OKARA	ICV	0005-0878-001404-50-3	PKS						PKR					23.07		2011-05-19	No Response
0136	0005	Chash	PK	XXXX-213530-7	SHAHID JAMEL	ST # 2 TAU TOWN OKARA, OKARA	ICV	0005-0871-000132-50-7	PKS						PKR					574.78		2011-05-19	No Response
0137	0005	Chash	PK	XXXX-470880-1	AMIRAD R. RAJQ	CHACK # 514 ST 3 ROY JAN NEEL AMIRAD OKARA, OKARA	ICV	0005-0801-000105-01-0	CURB						PKR					176.00		2011-05-18	No Response
0138	0005	Chash	PK	XXXX-623000-9	MOHAMMAD LATIF & SON'S TIMBER MERCHANT	NEW LARGAN MANDE OKARA, OKARA	ICV	0005-0801-001901-01-7	CURB						PKR					1,071.47		2011-05-17	No Response
0139	0005	Chash	PK	XXXX-830090-2	MARSHALA BHI	CHAK NO 51 AL. POPT OFFICE, THIR AND DIST BENGALA MEERIL OKARA	ICV	0005-0801-001001-01-5	CURB						PKR					180.00		2011-05-17	No Response
0140	0005	Chash	PK	XXXX-423021-1	HAUZE MOHAMMAD UMAR	G/O ASA ELECTRIC STORE DEPAL PUR ROAD OKARA, OKARA	ICV	0005-0801-000420-01-5	CURB						PKR					14.00		2011-05-14	No Response
0141	0005	Chash	PK	XXXX-144720-7	MOHAMMAD SHAMIR CHAUDHRY	HOUSE NO 41 GALLI NO BLOCK-M/GOVV, COLONY, OKARA	ICV	0005-0801-001802-01-4	CURB						PKR					362.00		2011-05-13	No Response
0142	0005	Chash	PK	XXXX-707050-7	ALLAH RAZI S/O CH. MOHAMMAD HUSSAIN	CHAK NO 175-A1, BENGALA MEERIL P.O. SARE DISTT., OKARA	ICV	0005-0877-001975-50-4	PKS						PKR					6.13		2011-05-06	No Response
0143	0005	Chash	PK	XXXX-195640-7	MOHAMMAD HAQ	P.O. BABA FARID SUGAR MILL CH. BABA, THIRSHI, AND DISTRICT., OKARA	ICV	0005-0871-000602-50-2	PKS						PKR					733.30		2011-05-04	No Response
0144	0005	Chash	PK	XXXX-188880-9	ABDUL IMAM	HOUSE NO 136, A INPCE COLONY, OKARA TEXTILES LTD., OKARA	ICV	0005-0871-000602-50-6	PKS						PKR					1,134.05		2011-05-03	No Response
0145	0005	Chash	PK	XXXX-480070-7	MOHAJIR MEHMOOD	HOUSE NO 27 / A INPCE COLONY # A JINJHAR BINGOL OKARA, OKARA	ICV	0005-0801-001927-01-4	CURB						PKR					360.00		2011-04-30	No Response
0146	0005	Chash	PK	XXXX-1880170-0	SHIRAZAN BHI	MOHALLA P.O. SARE, THIRSHI, & DIST. OKARA, OKARA	ICV	0005-0878-000904-50-2	PKS						PKR					608.53		2011-04-28	No Response
0147	0005	Chash	PK	XXXX-400130-9	ADNAN BABAR	A/ONE TALOR CHOWK FAWARA OKARA, OKARA	ICV	0005-0801-001762-01-2	CURB						PKR					197.30		2011-04-28	No Response
0148	0005	Chash	PK	XXXX-430090-5	MOHAMMAD ALI	MULFATY FARM AMIRAN STREET OKARA, OKARA	ICV	0005-0878-001340-50-2	PKS						PKR					604.18		2011-04-25	No Response
0149	0005	Chash	PK	XXXX-430100-9	SAIF HAMID S/O ABUL HAMIED	HOUSE NO 10-40 BLOCK OKARA, OKARA	ICV	0005-0801-001010-01-2	CURB						PKR					316.30		2011-04-21	No Response
0150	0005	Chash	PK	XXXX-000710-7	NEW HUMAN MEDICAL STORE	PALACE CINEMA ROAD, OKARA	ICV	0005-0801-000907-01-5	CURB						PKR					10,612.00		2011-04-21	No Response
0151	0005	Chash	PK	XXXX-388072-3	AMIRAD HUSSAIN ANSHAR	HOUSE NO 8-46 APONS STREET NO 3 ALI PUR OKARA, OKARA	ICV	0005-0878-001177-50-5	PKS						PKR					1,728.30		2011-04-21	No Response
0152	0005	Chash	PK	XXXX-610100-2	MOUSHA BEGUM S/O MOHAMMAD NISAN	HOUSE NO 47 GALLI NO 7 COLONY-A-6 ARON OKARA, OKARA	ICV	0005-0801-001906-01-1	CURB						PKR					12.67		2011-04-20	No Response
0153	0005	Chash	PK	XXXX-902000-7	MUSAZIR AMIRAD	HOUSE NO 1-27 COLONY D TYPE OKARA, OKARA	ICV	0005-0801-001904-01-3	CURB						PKR					280.00		2011-04-15	No Response
0154	0005	Chash	PK	XXXX-172640-7	SABIR ALI	HOUSE NO 7 STREET NO 2 SHIRAZ COLONY OKARA, OKARA	ICV	0005-0801-001739-01-7	CURB						PKR					220.00		2011-04-14	No Response
0155	0005	Chash	PK	XXXX-300600-5	MOHAMMAD ALI	HOUSE NO 402 ST NO 1 METAFARAD, OKARA	ICV	0005-0801-001470-01-4	CURB						PKR					7.00		2011-04-14	No Response
0156	0005	Chash	PK	XXXX-547200-5	MOHD MOHTAQ S/O MOHTAQ AHMED	STREET NO 3 ALLA DAD COLONY OKARA, OKARA	ICV	0005-0801-001740-01-4	CURB						PKR					1,938.00		2011-04-11	No Response
0157	0005	Chash	PK	XXXX-404760-9	CHADNAR HUSSAIN	R/O NO 7 GALLI NO 4 AMER COLONY OKARA, OKARA	ICV	0005-0801-001604-01-3	CURB						PKR					450.00		2011-04-11	No Response
0158	0005	Chash	PK	XXXX-102710-3	OKARA & COMPANY	40-MALLA MANDE, OKARA	ICV	0005-0801-001613-01-0	CURB						PKR					173.37		2011-04-09	No Response
0159	0005	Chash	PK	XXXX-410300-2	MOHAMMAD SAAD ALLAH WATTO	ST -3, A-BLOCK, GOVT. CHONG, OKARA	ICV	0005-0801-000744-01-4	CURB						PKR					880.42		2011-04-07	No Response
0160	0005	Chash	PK	XXXX-911400-3	ABDUL CHONG	HOUSE NO 3 SYNDICATE HUMAN PURA MUSTON ROAD/GPO NUTAL COTTON MILLS, MULTAN	ICV	0005-0801-001613-01-0	CURB						PKR					80.00		2011-04-07	No Response
0161	0005	Chash	PK	XXXX-335540-7	SIDEQJAN BHI	HOUSE NO 10-5 SAMMAD PURA, OKARA	ICV	0005-0801-001760-01-4	CURB						PKR					64.00		2011-04-06	No Response
0162	0005	Chash	PK	XXXX-271200-9	MOHMOOD ALAM	CHAK NO 45-10 GPO 4038 THIR AND DIST OKARA, OKARA	ICV	0005-0878-001015-50-9	PKS						PKR					1,757.20		2011-04-04	No Response
0163	0005	Chash	PK	XXXX-510021-5	MOHTAQ MOHAM	GAHROORI P.O. THIRSHI, AND DISTT., OKARA	ICV	0005-0801-001601-01-0	CURB						PKR					803.00		2011-04-04	No Response
0164	0005	Chash	PK	XXXX-414770-3	ZAIN TRADING COMPANY	B.A. HANAN ROAD OKARA, OKARA	ICV	0005-0801-000122-01-0	CURB						PKR					3,487.13		2011-04-02	No Response
0165	0005	Chash	PK	XXXX-405440-5	AL. REHMAN ASSOCIATES	12-AUTCHERY BAZAR, FIRST FLOOR, OKARA	ICV	0005-0801-001574-01-1	CURB						PKR					1,001.00		2011-04-02	No Response
0166	0005	Chash	PK	XXXX-578070-3	SAJID HUSSAIN S/O MOHAMMAD HUSSAIN	CHAK NO 532-1, THIR AND DISTT, OKARA	ICV	0005-0801-001424-01-7	CURB						PKR					205.00		2011-03-31	No Response
0167	0005	Chash	PK	XXXX-702400-9	SHAHID AMIRAD S/O BASHIR AMIRAD	HOUSE NO 180 GALLI NO 1 GHANSHAD OKARA, OKARA	ICV	0005-0878-001034-50-6	PKS						PKR					945.00		2011-03-29	No Response
0168	0005	Chash	PK	XXXX-901010-3	MOHAMMAD MANSOOR	HOUSE NO 6-61-2 MEHALLA AYUB PAKI, OKARA	ICV	0005-0871-001014-50-6	PKS						PKR					140.50		2011-03-28	No Response
0169	0005	Chash	PK	XXXX-314760-1	MOHAMMAD HUSSAIN	HOUSE NO 238, MOHALLAH GARDEN TOWN, OKARA	ICV	0005-0801-001017-01-0	CURB						PKR					20.00		2011-03-25	No Response
0170	0005	Chash	PK	XXXX-403040-9	MOHTAQ MOHAM	MAIN STREET SHIRAZ NORTH HOUSE NO 10-11-A-6-303 OKARA, OKARA	ICV	0005-0878-001072-50-4	PKS						PKR					2,094.34		2011-03-24	No Response
0171	0005	Chash	PK	XXXX-410801-5	MOHAMMAD ASIF	HOUSE NO 45 MAIN STREET MANSORABAD OKARA, OKARA	ICV	0005-0801-001027-01-0	CURB						PKR					5.50		2011-03-24	No Response
0172	0005	Chash	PK	XXXX-205130-1	MUSAZIR	HOUSE NO 181-73 SHIRAZ COLONY OKARA, OKARA	ICV	0005-0871-000124-50-7	PKS						PKR					55.03		2011-03-22	No Response
0173	0005	Chash	PK	XXXX-189560-5	MOHAMMAD ALI	CHAK NO 1575, GPO, OKARA	ICV	0005-0801-001604-01-7	CURB						PKR					1.00		2011-03-19	No Response
0174	0005	Chash	PK	XXXX-180481-1	MOHAMMAD SALEM S/O SULTAN AMIRAD	CHAK NO 302-1, P.O. CHAK-122-A., OKARA	ICV	0005-0801-001201-01-0	CURB						PKR					160.50		2011-03-17	No Response
0175	0005	Chash	PK	XXXX-094001-3	M. NASEEM	HOUSE NO 30 MEHALLAH WARD COLON Y OKARA, OKARA	ICV	0005-0801-001404-01-6	CURB						PKR	</							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MT, MLC, SR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal			
0106	0005	Chash	PK	1300-240009-2	NANJAB BIKH	HOUSE NO 3 STREET NO 2 MOHALLAH GULSHAN-E-BAHAR ORAKA, ORAKA	LCY	0005-0001-002104-01-0	CURB						PKR					0.00		2011-02-08	No Response		
0108	0005	Chash	PK	1300-180724-6	RAJDA BAKSH	A-2 BLOCK, GOVT COLONY, ORAKA	LCY	0005-0005-002016-50-5	PKR						PKR					323.00		2011-02-03	No Response		
0102	0005	Chash	PK	1300-100704-0	SHAZIA KATNAL	CHAK NO-04-6, TITINA, AND DISTT., ORAKA	LCY	0005-0001-000707-01-3	CURB						PKR					171.00		2011-02-02	No Response		
0105	0005	Chash	PK	1300-790206-9	MUHAMMAD ASLAM	G.T.4 HOUSE NO 56070 B-COLONY, ORAKA	LCY	0005-0001-00204-01-5	CURB						PKR					1,040.00		2011-01-31	No Response		
0104	0005	Chash	PK	1300-467009-5	AMEER MUHAMMAD SHAIKH US REHMAN	HOUSE 51-AL AZHAR COLONY ORAKA, ORAKA	LCY	0005-0001-002704-01-2	CURB						PKR					920.00		2011-01-31	No Response		
0100	0005	Chash	PK	1300-102112-3	SHAMIR AHMED JAN	HOUSED B-1-2-8-208 GORDAN BAYT ROAD ORAKA, ORAKA	LCY	0005-0001-000807-50-0	PKR						PKR					802.52		2011-01-31	No Response		
0106	0005	Chash	PK	1300-540001-5	AMANAT ALI	HOUSE NO 120 STREET NO 1 QAMR COLONY ORAKA, ORAKA	LCY	0005-0001-002004-01-5	CURB						PKR					411.00		2011-01-31	No Response		
0107	0005	Chash	PK	1300-770028-6,1300-176104-0	MURDOOD US REHMAN LASHARI & WASEEM AKHTI	LASHARI HOUSE M.A ANNAH ROAD MEAN COLONY ORAKA, ORAKA	LCY	0005-0001-002705-50-3	PKR						PKR					1,395.00		2011-01-27	No Response		
0108	0005	Chash	PK	1301-300001-7	MUNSHIR AHMAD SAJ KIDMAT ALI	MEHA MINOWAL GPO SHIRI GARDEN DRAPADUR DIST ORAKA, ORAKA	LCY	0005-0001-003004-01-7	CURB						PKR					2,030.30		2011-01-26	No Response		
0108	0005	Chash	PK	1300-400207-3	MUHAMMAD ZUBAIR	HOUSE NO 4 STREET NO 2, GULSHAN-E-ROSHA, MEHA, MEHA, ORAKA	LCY	0005-0001-00004-01-0	CURB						PKR					200.07		2011-01-24	No Response		
0106	0005	Chash	PK	1300-190039-7	SHAIKH PREVEZ	HOUSE NO 312 ST NO 1 SHIBIR KOTHI, ORAKA	LCY	0005-0001-003104-01-0	CURB						PKR					200.00		2011-01-24	No Response		
0104	0005	Chash	PK	1300-700208-0	SAMMAN BIKH	D-2TYPE HOUSE NO 4-B COLONY ORAKA, ORAKA	LCY	0005-0001-002004-01-0	CURB						PKR					111.00		2011-01-21	No Response		
0102	0005	Chash	PK	1300-290030-7	RAJESH ALI	SHAHMAN COLONY, ORAKA	LCY	0005-0001-002004-01-0	CURB						PKR					26.00		2011-01-21	No Response		
0103	0005	Chash	PK	1300-502170-6,1300-012007-4	SHARIF BEGUM A SURVEYA NAIBED	HOUSE NO 240 ST NO 4 FADAL COLONY NO 2 ORAKA, ORAKA	LCY	0005-0001-002004-01-0	CURB						PKR					3,400.00		2011-01-20	No Response		
0104	0005	Chash	PK	1401-240407-7	MUHAMMAD FARID KHAN	AL TANAKAL RICK TRADERS KANUNOD ROAD MANGA MANER LAHORE, LAHORE	LCY	0005-0001-00274-01-0	CURB						PKR					4,730.00		2011-01-18	No Response		
0100	0005	Chash	PK	1300-270025-9	HAIRAKAT ALI SHAHBAZ	HOUSE NO 744 MR MOUNTAIN ROAD MANGA MANGA, ORAKA	LCY	0005-0001-00252-50-3	PKR						PKR					764.71		2011-01-17	No Response		
0108	0005	Chash	PK	1300-190704-9	RAJID SHEZAR BIKHAN	B. NO.29-A/6 GOVT. COLONY, ORAKA	LCY	0005-0001-00302-01-0	CURB						PKR					210.00		2011-01-17	No Response		
0107	0005	Chash	PK	1300-187000-3	MUHAMMAD ASHFAQ US MUHAMMAD ASLAM	CITY SPORTS GOLF CROUSE, ORAKA	LCY	0005-0001-003004-01-6	CURB						PKR					3,360.00		2011-01-15	No Response		
0108	0005	Chash	PK	1300-422109-3	SHAHBAZ ALI	HOUSE NO 101, STREET NO 10 ALI ALI DANDI COLONY, ORAKA	LCY	0005-0001-002004-01-5	CURB						PKR					130.00		2011-01-14	No Response		
0100	0005	Chash	PK	1300-180424-6,1300-170004-0	MEHAR AHMAD CIL & REHMAN AHMAD KHAN	HOUSE 3076 BLOCK CALI NO 4 GOVT COLONY, ORAKA	LCY	0005-0001-00301-01-0	CURB						PKR					1,371.00		2011-01-13	No Response		
0109	0005	Chash	PK	1300-500010-1-3	SYED HASAN HUSAIN SHAH	AHMED FAHST HOUSE, CHOWK, MR MANSI ROAD, ORAKA	LCY	0005-0001-00303-01-6	CURB						PKR					240.00		2011-01-13	No Response		
0111	0005	Chash	PK	1300-440124-1,130101-000101-2	ANWAR ALI & MUHAMMAD ASLAM	VERMAN CHAK # 4 G.P.O PATIOTI TERPATIOTI DIST-JANOR, KANOR	LCY	0005-0001-002007-50-4	PKR						PKR					2,620.47		2011-01-11	No Response		
0112	0005	Chash	PK	1300-307000-3	MUHAMMAD NAWAZ US MUHAMMAD ASHFI	CHAK NO 523-8 ORAKA, ORAKA	LCY	0005-0001-002105-01-6	CURB						PKR					801.00		2011-01-10	No Response		
0113	0005	Chash	PK	1300-750021-3	SHUJAZ AHMED BICI	FADALABAD ROAD NEAR DABBAR (SHIRAN ALI) ROAD AYUB PAK, ORAKA	LCY	0005-0001-002225-50-0	CURB						PKR					400.00		2011-01-09	No Response		
0114	0005	Chash	PK	1300-191227-7	MR SARDAR AM ADI	HOUSED B-2 # 4 RANA NURSARY ORAKA, ORAKA	LCY	0005-0001-000707-50-2	PKR						PKR					295.07		2011-01-09	No Response		
0115	0005	Chash	PK	1300-107410-7	MUHAMMAD SHAHJAD	HOUSE NO 101 STREET NO 3 CRYSTAL SING, ORAKA, ORAKA	LCY	0005-0001-00321-01-7	CURB						PKR					920.00		2011-01-06	No Response		
0116	0005	Chash	PK	1301-640000-4	MUHAMMAD ALI	SAMAPURA ST NO.2, HOUSE NO.1 MUNICIPAL FREE DISPENSARY, ORAKA	LCY	0005-0001-00002-01-6	CURB						PKR					587.00		2011-01-06	No Response		
0117	0005	Chash	PK	1300-200000-0	MUHAMMAD BAKIJ ANSI	CHAK NO 522-1 ORAKA, ORAKA	LCY	0005-0001-003004-01-6	CURB						PKR					17.00		2011-01-04	No Response		
0118	0005	Chash	PK	1300-480740-5	SHAHBAZ ALI	HOUSE NO 17 STREET NO 4 RUSTI LAGAT BAYAT, ORAKA	LCY	0005-0001-003007-01-0	CURB						PKR					7.00		2011-01-04	No Response		
0109	0005	Chash	PK	1300-404000-3	MURDOOD WASEEM ASLAM	HOUSE 3-24, NEW ESTATE COMPLEX, ORAKA	LCY	0005-0001-003008-50-2	PKR						PKR					1,001.31		2011-01-03	No Response		
0120	0005	Chash	PK	1300-400201-0	SHAMIR LATIF US MUHAMMAD BAKHSH	HOUSE NO 34, S-BLOCK GOVT. COLONY, ORAKA	LCY	0005-0001-00304-01-0	CURB						PKR					340.00		2011-01-03	No Response		
0121	0005	Chash	PK	1300-190000-5	MUHAMMAD SADIQAR	HOUSE NO 31 ST NO 3 ALI PUR, ORAKA	LCY	0005-0001-003007-50-2	PKR						PKR					47.00		2011-01-03	No Response		
0122	0106	Chash, Lahore	PK	1300-140041-4	KANISH FARUKHAR	HOUSE NO 271-D INSIDE SHAHJALAN MARKET GATE, LAHORE	LCY	0005-0001-001406-01-6	CURB						PKR					11,560.00		2011-12-30	No Response		
0123	0005	Chash, Multan, Lahore	PK	1300-200042-7	MURDOOD AHMAD	HOUSE NO 4, MOHALLAH BLACK NO 081, ENGINEERING HOPE ROAD, LAHORE	LCY	0005-0001-002704-01-0	CURB						PKR					4,217.00		2011-12-30	No Response		
0124	0005	Chash, Multan, Lahore	PK	1300-200005-9	MUJIB UL HAQ	HOUSE 102-P USMAN PARK, GULSHAN-E-BAYT, LAHORE	LCY	0005-0001-002206-01-5	CURB						PKR					550.00		2011-12-30	No Response		
0125	0106	Chash, Multan, Lahore	PK	1340-407014-6	TAMSHEN ARIELA MARIED	C-10 BAYT MUHAMMAD SHAIKH AQ HOUSE 12 ST NO 10-10-55 MOHALLAH ALI QASIM LACHMAN SINGH BAYT ROAD, LAHORE	LCY	0005-0001-002104-01-3	CURB						PKR					100.00		2011-12-28	No Response		
0126	0106	Chash, Multan, Lahore	PK	1341-230000-7	USLA SHIRHAN KHAN	MOHALLAH KIRMATI COLONY FEROZ WADA, SHIRAPURA	LCY	0005-0001-002305-01-3	CURB						PKR					1,420.00		2011-12-27	No Response		
0127	0005	Chash, Multan, Lahore	PK	1300-220100-7	AL-FENTERPRISES	HOUSE NO 1, STREET NO 4, MOHALLA FEROZPURA, BAYT ROAD, LAHORE	LCY	0005-0001-00001-01-5	CURB						PKR					80.71		2011-12-27	No Response		
0128	0005	Chash, Multan, Lahore	PK	1300-170044-3	SHARIF KHAN	HOUSE NO 6-ST 3 KHAN STREET, FARUKI PARK, SHAHJALAN, LAHORE	LCY	0005-0001-000004-01-7	CURB						PKR					730.00		2011-12-26	No Response		
0129	0005	Chash, Multan, Lahore	PK	1300-210010-6	USMAN SHAMSHEN TARIK	HOUSE NO 10, STREET NO 41 MOHALLAH FAR COLONY, TIMBER MARKET, BAYT ROAD, LAHORE	LCY	0005-0001-001424-01-5	CURB						PKR					19.00		2011-12-19	No Response		
0130	0005	Chash, Multan, Lahore	PK	1300-410001-2	SHIRHAN, JAVED	HOUSE NO 10, MOHALLAH NEW SAIED PARK, SHAHJALAN, LAHORE	LCY	0005-0001-000004-01-3	CURB						PKR					7.00		2011-12-07	No Response		
0131	0005	Chash, Multan, Lahore	PK	1300-507000-3	PP WALLS PLASTER & TPA SHIRES INDUSTRY	C-10 REHMAN PLASTER, 199 A TIMBER MARKET BAYT ROAD, LAHORE	LCY	0005-0001-003004-01-3	CURB						PKR					20,702.00		2011-12-03	No Response		
0132	0005	Chash, Multan, Lahore	PK	1300-407400-0	STEFANUS ALI	HOUSE NO 6, STREET NO 16 MOHALLAH DASTAGAR BAGHIAN BAGH, LAHORE	LCY	0005-0001-002304-01-0	CURB																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Remarks.
S. No.	Cash	Name		CNR/ Passport No.	Name	Address	Nature of the Deposit (B.C.T. or F.F.22)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POLY,TRN, COIS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,CNH)	Rate Type (MTM,FCTR)	P.C.S Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Eg.PRR surrendered	Last date of deposit or withdrawal	
0001	0002	Talbot Market , Lahore	FR	11001-0864720-1	MUSTA AN MUHAMMAD	PILOT NO LAZAM BUTT HOTEL, OPPOSITE MAC B BANK,RAVI ROAD, LAHORE	LCTV	0001-0901-000007-01-0	CURR						PKR					91.00		2011-09-21	No Response
0002	0002	Talbot Market , Lahore	FR	11001-0537070-7	KASHIM	C/O KHAN RABIA SHIKI SHOP, HOUSE NO 10 BALI BADAR PARK CLAY, THIMBER MARKET,RAVI ROAD, LAHORE	LCTV	0001-0901-000495-01-0	CURR						PKR					45.00		2011-08-17	No Response
0003	0002	Talbot Market , Lahore	FR	11001-0357465-7	MOHAMMAD NUSALI	HOUSE NO 21 ST NO 5 MOHALLAH KAREEM PARK, MALI PARK , NEAR PADAL ROAD, LAHORE	LCTV	0001-0901-001011-01-0	CURR						PKR					6.00		2011-09-17	No Response
0004	0002	Talbot Market , Lahore	FR	11001-0770802-3	BASIM DEREES	HOUSE NO 12R STREET NO 3 SIDROCK COLONY MAIN BAZAR, RATI CROWN, LAHORE	LCTV	0001-0901-002895-01-3	CURR						PKR					1,000.00		2010-09-17	No Response
0005	0002	Talbot Market , Lahore	FR	11001-0740547-7	MUHAMMAD MUSTHAQ	HOUSE NO 4L ST NO 54 TORREDAVAL QILA LACHMAN SINGH RAVI ROAD, LAHORE	LCTV	0001-0901-001000-01-0	CURR						PKR					000.00		2011-09-17	No Response
0006	0002	Talbot Market , Lahore	FR	11001-0250707-1	MJ ABDEL LATIF	R NO 11R ATTUCK STREET SHAH KAMAL ROAD KCCIRBA, LAHORE	LCTV	0001-0901-000430-01-3	CURR						PKR					0.00		2011-09-11	No Response
0007	0002	Talbot Market , Lahore	FR	11001-0900367-9	QASIM MEHMOOD	R 12 STREET 14 MAJID PARK QAMAT ROAD BL AL GUNJ, LAHORE	LCTV	0001-0901-002750-01-2	CURR						PKR					1,300.00		2011-09-19	No Response
0008	0002	Talbot Market , Lahore	FR	11001-0707577-3	ABEELA PARVEEN BANO	GHOUSA STREET,HOUSE NO 08 LDA, MOHALLAH AQIB ABOO ADAM BAGEL LAHORE	LCTV	0001-0901-000760-01-1	P.LS						PKR					27.00		2011-09-04	No Response
0009	0002	Talbot Market , Lahore	FR	11001-0200211-3	NOOR MUHAMMAD	HOUSE NO 4L STREET NO 55 TORREDAVAL THIMBER MARKET, RAVI ROAD, LAHORE	LCTV	0001-0901-002750-01-3	CURR						PKR					000.00		2011-09-01	No Response
0010	0002	Talbot Market , Lahore	FR	11001-0030630-9	HAFIZ AGIL AM	HOUSE 10-10 STREET MOHALLA C ZARDOSH ST PERDOPURA, LAHORE	LCTV	0001-0901-000012-01-0	CURR						PKR					440.00		2011-07-30	No Response
0011	0002	Talbot Market , Lahore	FR	11001-0000099-1	MUHAMMAD YOUS	ROAD STREET, OPP ARMY COMB LABOURQUANGL LAHORE	LCTV	0001-0901-000000-01-3	CURR						PKR					4,621.00		2011-07-21	No Response
0012	0002	Talbot Market , Lahore	FR	11001-0700020-1	SHAMIR JAVED AKO FAKHAD SHAMEEL	47-TIMBER MARKET RAVI ROAD, LAHORE	LCTV	0001-0901-000750-01-3	CURR						PKR					2,000.00		2011-07-10	No Response
0013	0002	Talbot Market , Lahore	FR	11001-0207030-3	SYED AMIN ALI	SABIR PAN SHOP, 15 ML, SAQRBI MASTI GOLA FOWARA CHIVKMAN BAZAR,QILA MOHAMMAD RAVI ROAD, LAHORE	LCTV	0001-0901-000090-01-3	CURR						PKR					1,500.00		2011-07-11	No Response
0014	0002	Talbot Market , Lahore	FR	11001-1100430-3	ABEELA TAHIR BANO	HOUSE NO 16, STREET NO 47 PAC COLONY, TIMBER MARKET RAVI ROAD, LAHORE	LCTV	0001-0901-000000-01-2	CURR						PKR					910.00		2011-07-11	No Response
0015	0002	Talbot Market , Lahore	FR	11001-0700102-9	SHAMIR UR REHMAN	C/O AMER SPORTS, ZIBADA MARKET, NEAR PINE T FIELDS NOT SHAMIR DIN, SHAHRABA, LAHORE	LCTV	0001-0901-000071-01-0	CURR						PKR					716.00		2011-07-06	No Response
0016	0002	Talbot Market , Lahore	FR	11001-02110020-0	SUMAILA SHAF	HOUSE NO 10-A STREET 37 QILA MOHAMMAD RAVI ROAD, LAHORE	LCTV	0001-0901-002000-01-3	CURR						PKR					1,000.00		2011-07-06	No Response
0017	0002	Talbot Market , Lahore	FR	11001-07574007-1	MUSKAN ALI	MAWNA ELECTRIC WORKS PLOT NO 22 TIMBER MARKET, LAHORE	LCTV	0001-0901-002750-01-1	CURR						PKR					400.00		2011-07-02	No Response
0018	0002	Talbot Market , Lahore	FR	11001-0002080-9	AMIR ABDEL KASHIED	HOUSE NO 3 STREET NO 21 QILA LACHMAN SINGH RAVI ROAD, LAHORE	LCTV	0001-0901-002100-01-0	CURR						PKR					200.00		2011-07-04	No Response
0019	0002	Talbot Market , Lahore	FR	00001-0072771-1	MUHAMMAD ALI TADEES	OFFICE NO.2, 4TH FLOOR, LIBERTY SHOPPING CENTRE, GULBERG-1, LAHORE	LCTV	0001-0901-002001-01-0	CURR						PKR					100.00		2011-07-02	No Response
0020	0002	Talbot Market , Lahore	FR	11001-0304010-9	AMIR SHAHEED	R NO 10-17 ST NO 10 LAHOREAD MEHAI PARK,RAVI ROAD, LAHORE	LCTV	0001-0901-001030-01-1	CURR						PKR					42.00		2011-06-29	No Response
0001	0002	Talbot Market , Lahore	FR	11001-0031005-7	GOWAR RUPES	10 MARK RAVI ROAD, LAHORE	LCTV	0001-0901-002201-01-0	CURR						PKR					20.00		2011-06-20	No Response
0002	0002	Talbot Market , Lahore	FR	11001-0000020-6	MUHAMMAD AFTAL	HOUSE NO 10 MOHALLAH SHINDHI ROAD BADAM BAGEL LAHORE	LCTV	0001-0901-001200-01-2	CURR						PKR					340.00		2011-06-27	No Response
0003	0002	Talbot Market , Lahore	FR	11001-0200421-1	SHAF AGHT ALI	125-TIMBER MARKET, RAVI ROAD, LAHORE	LCTV	0001-0901-000001-01-0	CURR						PKR					2,071.00		2011-06-21	No Response
0004	0002	Talbot Market , Lahore	FR	11001-0700206-5	BETWEEN LEATHER WORKS	BETWEEN LEATHER WORKS, UMAR STREET 7401 PARK, QILA LACHMAN SINGH RAVI ROAD, LAHORE	LCTV	0001-0901-002077-01-3	CURR						PKR					72.00		2011-06-21	No Response
0005	0002	Talbot Market , Lahore	FR	11001-0030039-9	MUHAMMAD HUSSAIN DOGIR	HOUSE NO 127, STREET NO 5 MOHALLAH SIDROCK COLONY TIMBER MARKET, LAHORE	LCTV	0001-0901-001127-01-0	CURR						PKR					807.00		2011-06-20	No Response
0006	0002	Talbot Market , Lahore	FR	11001-0200040-8	ROSHAN NAWAZAT	HOUSE NO 4 STREET NO 15 MOHALLAH KASHI MUNIR LAHRA KACHA RAVI ROAD, LAHORE	LCTV	0001-0901-000000-01-0	CURR						PKR					872.00		2011-06-20	No Response
0007	0002	Talbot Market , Lahore	FR	11001-0700006-5	MUHAMMAD ADEEM	THE CHIEF PUBLIC GHS HIGH SCHOOL, ST NO 10 ML, MINGO PARK COLONY RAVI ROAD, LAHORE	LCTV	0001-0901-000000-01-2	CURR						PKR					000.00		2011-06-20	No Response
0008	0002	Talbot Market , Lahore	FR	11001-0700777-3	SHERAZ ALI BUTT	HOUSE NO 4L ST NO 10 MOHALLAH RL GHADI PARK NEW SHAHRALAL LAHORE	LCTV	0001-0901-001011-01-3	CURR						PKR					000.00		2011-06-20	No Response
0009	0002	Talbot Market , Lahore	FR	10401-0000001-1	HAFIZ AMIR	HOUSE NO 8 R, FORTNEY COLONY 10B RAVI ROAD, LAHORE	LCTV	0001-0901-002125-01-0	CURR						PKR					212.00		2011-06-20	No Response
0000	0002	Talbot Market , Lahore	FR	11001-0700010-0	SAMINA NAQVIOOD	R NO 4L ST NO 10, SADAT COLONY, BADAM BAGEL LAHORE	LCTV	0001-0901-001000-01-2	CURR						PKR					5,500.00		2011-06-19	No Response
0001	0002	Talbot Market , Lahore	FR	11001-0000100-0	AMIRAD RAZA	HOUSE NO 2 STREET 704 MOHALLAH SADAM COLONY BADAM BAGEL LAHORE	LCTV	0001-0901-001001-01-0	CURR						PKR					100.00		2011-06-17	No Response
0002	0002	Talbot Market , Lahore	FR	11001-02071000-0	ABEELA NAZ	HOUSE NO 7A, NAZ STREET NO 7 NAIB PARK, BOND ROAD, LAHORE	LCTV	0001-0901-002101-01-0	CURR						PKR					0.07		2011-06-14	No Response
0003	0002	Talbot Market , Lahore	FR	10001-1000000-0	BASIM AMIR	MAN AN ARHAM & P. BASIM AMIRD SAREE & TRUST COMM AGENT SHOP 11 NEW NIGI MANSION RAVI ROAD, LAHORE	LCTV	0001-0901-002120-01-2	P.LS						PKR					8,660.00		2011-06-10	No Response
0004	0002	Talbot Market , Lahore	FR	11001-0700070-9	MOHAMMAD ZAHED	AMBI COLONY MOHALLAH DROBE CAT HOUSE PURA, RAVI ROAD, LAHORE	LCTV	0001-0901-001000-01-0	CURR						PKR					1,100.20		2011-06-09	No Response
0005	0002	Talbot Market , Lahore	FR	11001-0200055-7	GHISAN QUMAR JAFFERY	FREE DISPENSARY ALPHELT MANE RAVI LINK ROAD, LAHORE	LCTV	0001-0901-001001-01-0	CURR						PKR					175.00		2011-06-07	No Response
0006	0002	Talbot Market , Lahore	FR	11001-0200000-0	SHUKLAT ALI	R NO 10 ST MOHALLAH T. QILA LACHMAN SINGH RAVI ROAD, LAHORE	LCTV	0001-0901-001000-01-2	CURR						PKR					000.00		2011-06-04	No Response
0007	0002	Talbot Market , Lahore	FR	10401-0000000-0	MUHAMMAD AFTAL	PILOT NO 21 MOH WALA CHOWK BANGI HEATER WORKS, LAHORE	LCTV	0001-0901-001001-01-0	CURR						PKR					400.00		2011-05-31	No Response
0008	0002	Talbot Market , Lahore	FR	11001-0700000-7	MOHAMMAD MUHAMMAD	PILOT NO LAZAM BUTT HOTEL, OPPOSITE MAC B BANK,RAVI ROAD, LAHORE	LCTV	0001-0901-000000-01-0	CURR						PKR					34.10		2011-05-29	No Response
0009	0002	Talbot Market , Lahore	FR	11001-0000000-0	MRS JAYANT CENTRE PVT LTD	BLAN CENTRE PLOT # 1 10 MARK RAVI ROAD NEW NIB, TIMBER MKT, LAHORE	LCTV	0001-0901-002000-01-2	CURR						PKR					20.00		2011-05-27	No Response
0700	0002	Talbot Market , Lahore	FR	11001-0000000-0	MAJID RIZ	HOUSE NO 4, STREET NO 4 MOHALLAH SADAT COLONY BADAM BAGEL LAHORE	LCTV	0001-0901-002000-01-0	CURR						PKR					37.10		2011-05-23	No Response
0001	0002	Talbot Market , Lahore	FR	11001-0000000-0	REEMAN PAROOSI	HOUSE NO 6A STREET NO 1, MOHALLAH ARHAM NAZAM, SHAHRABA STATION, LAHORE	LCTV	0001-0901-000000-01-0	CURR						PKR					200.00		2011-05-09	No Response
0701	0002	Talbot Market , Lahore	FR	11001-0000000-0	REEMAN REEMAN	HOUSE NO 1 MOHALLAH GREEN LANE, 000 BAZAR CHOWK,PERDOPURA SINGH, LAHORE	LCTV	0001-0901-001000-01-0	CURR						PKR					470.00		2011-05-07	No Response
0702	0002	Talbot Market , Lahore	FR	11001-0000000-0	MUHAMMAD JAMIL	HOUSE NO 10A, STREET NO 11, MAIN BAZAR,ACKINS TOWN, PERDOPURA, NARANA COLONY, SHIKRAPURA	LCTV	0001-0901-000000-00-0	P.LS						PKR					120.30		2011-05-01	No Response
0704	0002	Talbot Market , Lahore	FR	11001-0700000-0	MUHAMMAD RAZA	HOUSE NO 10A STREET NO 10 KAREEM PARK, RAVI ROAD, LAHORE	LCTV	0001-0901-000000-00-0	P.LS						PKR					76.00		2011-04-30	No Response
0705	0002	Talbot Market , Lahore	FR	10401-0000000-0	SHAHED RIZAL	175-4 BLOCK 10E SECTOR DBA, LAHORE	LCTV	0001-0901-002000-01-0	CURR						PKR					3,077.00		2011-04-26	No Response
0008	0002	Talbot Market , Lahore	FR	11001-0700000-7	MUHAMMAD NAHQ	HOUSE NO 6A STREET NO 10A, HAMZA STREET,NAIB PARK, RAVI ROAD, LAHORE	LCTV	0001-0901-000000-01-2	CURR						PKR					001.17		2011-04-19	No Response
0707	0002	Talbot Market , Lahore	FR	10401-0700000-0	MUHAMMAD AFTAL	PILOT NO 20R, TIMBER MARKET LAHORE, LAHORE	LCTV	0001-0901-001001-01-2	CURR						PKR					400.00		2011-04-14	No Response
0708	0002	Talbot Market , Lahore	FR	11001-0000000-0	MUJIB AMIN ALI	R NO 107, STREET NO 2 MOHALLAH KASUR PURA, RAVI ROAD, LAHORE	LCTV	0001-0901-002200-01-0	CURR						PKR					1,000.00		2011-04-11	No Response
0709	0002	Talbot Market , Lahore	FR	11001-0000000-0	MUHAMMAD SIDROCK	HOUSE # 10 ST # 10 QILA LACHMAN SINGH RAVI ROAD, LAHORE	LCTV	0001-0901-002000-01-0	P.LS						PKR					1,040.47		2011-04-11	No Response
0710	0002	Talbot Market , Lahore	FR	11001-0000000-0	WAQAR AMIR BUTT	HOUSE NO 10L STREET 2, CHAI EMMU WALA KASUR PURA RAVI ROAD, LAHORE	LCTV	0001-0901-002000-01-0	CURR						PKR					1,000.00		2011-04-09	No Response
0711	0002	Talbot Market , Lahore	FR	11001-0000000-0	SHER ZAMAN / UMAR / DILKUSHER / NAILA	HOUSE NO 10L STREET 1, QILA LACHMAN SINGH RAVI ROAD, LAHORE	LCTV	0001-0901-000000-01-2	CURR						PKR					86.00		2011-04-09	No Response
0712	0002	Talbot Market , Lahore	FR	11001-0000000-0	MUHAMMAD ADAM	HOUSE NO 175 STREET NO 10 MOHALLAH SIDROCK COLONY RAVI ROAD, NEAR TIMBER MARKET, LAHORE	LCTV	0001-0901-000750-01-0	CURR						PKR					7,014.00		2011-04-07	No Response
0713	0002	Talbot Market , Lahore	FR	11001-0000000-0	MUHAMMAD SHAMIR	HOUSE NO 10 ST PHASE IN DEFENCE HOUSING AUTHORITY, LAHORE	LCTV	0001-0901-000000-01-0	CURR						PKR					4,546.70		2011-04-06	No Response
0008	0002	Talbot Market , Lahore	FR	11001-0000000-0	SHAF AN LATIF	HOUSE NO 1 STREET NO 54 MOHALLAH TORREDAVAL ROAD RAVI ROAD, LAHORE	LCTV	0001-0901-000000-01-0	P.LS						PKR					70.15		2011-04-04	No Response
0715	0002	Talbot Market , Lahore	FR	11001-0200000-0	TABEBA SHAMID	HOUSE NO 2A STREET NO 15, MOHALLAH TORREDAVAL KASHER, AMBA DROCK COLLEGE, QATRIA, LAHORE	LCTV	0001-0901-000000-01-0	CURR														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, ERFZ, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Rate of PRS committed	Rate applied	Amount Outstanding	Exp. PRR committed	Last date of deposit or withdrawal			
6732	0036	Tadris Market, Lahore	PIN	3003-24350-1	SHIRAZ AT ALI	SHIRAZ AT MOBILE SHOP, SHOP NO.2, FAYAZ CENTER SADAAT COLONY BAHAM RAGH, LAHORE	LCY	0036-0001-0021040-5	CURB						PKR					2,200.00		2011-02-17	No Response		
6733	0036	Tadris Market, Lahore	PIN	3003-50339-0	NAVIED KHAN	NAVIED PLASTIC WORK, ALI PIRP, NO. 10, BUND ROAD, LAHORE	LCY	0036-0001-0037543-6	CURB						PKR					1,000.00		2011-02-12	No Response		
6734	0036	Tadris Market, Lahore	PIN	3003-478770-5	NEW ARDELLIAN BUILDERS	ROOM NO 7, FIRST FLOOR JALAL CENTER MUZANG, LAHORE	LCY	0036-0001-0032041-3	CURB						PKR					200.00		2011-02-03	No Response		
6735	0036	Tadris Market, Lahore	PIN	3003-73980-0	RAJAL AZAM	HOUSE NO 20, STREET 5, MOHALLAH TURBED AHAD RAVI ROAD, LAHORE	LCY	0036-0078-0022041-1	PLS						PKR					223.97		2011-02-03	No Response		
6736	0036	Tadris Market, Lahore	PIN	3001-075249-7	RAJAL MOHAMMAD ARJAM	BL NO 33, STREET NO 40, NEAR MAJID MAJID, QILA MOHAMMAD RAVI ROAD, LAHORE	LCY	0036-0001-00212741-8	CURB						PKR					1,000.00		2011-01-25	No Response		
6737	0036	Tadris Market, Lahore	PIN	3003-595427-4	REHMA LATIF	HOUSE 108, ATTACHE STREET SHAH KAMAL ROAD, KUTUBA, LAHORE	LCY	0036-0078-0037440-9	PLS						PKR					8.00		2011-01-10	No Response		
6738	0036	Tadris Market, Lahore	PIN	3003-700250-5	REHAT MOHAMMAD ARJAM	HOUSE NO 34, STREET NO 4, MOHALLAH BIKHANGI PARK, SHAHEEN TOWNS, LAHORE	LCY	0036-0001-0030141-1	CURB						PKR					353.21		2011-01-15	No Response		
6739	0036	Tadris Market, Lahore	PIN	3003-29280-5	ATIF NAZ	HOUSE NO 33, STREET 32, MOHALLAH QILA LAJHRIAN SINGH, RAVI ROAD, LAHORE	LCY	0036-0001-0004151-1	CURB						PKR					506.34		2011-01-08	No Response		
6740	0036	Tadris Market, Lahore	PIN	3003-38990-3	MEHMOOD SHARAF	HOUSE NO 11, TIMBER MARKET, GHOSIA BAZAR, RAVI ROAD, LAHORE	LCY	0036-0001-0000941-6	CURB						PKR					100.00		2011-01-03	No Response		
6741	0037	Islam Cant	PIN	3003-432001-6	MERHOSH AZEM	HOUSE NO 2 STREET NO 4 MOHALLAH MOHBI ROAD DATA DABBAH, LAHORE	LCY	0037-0001-0022041-2	CURB						PKR					1,870.00		2011-12-30	No Response		
6742	0037	Islam Cant	PIN	3003-516104-5	MEHMOHAD IMRAN	SHOP NO 212-H, BHAL MARKET BHAL GUNJ, LAHORE	LCY	0037-0001-00330741-2	CURB						PKR					256.00		2011-12-30	No Response		
6743	0037	Islam Cant	PIN	3003-413927-9	GHAMMAD RIZ	LIQUAT STREET NEAR BUND ROAD MADISON GUNJ, LAHORE	LCY	0037-0001-0027041-8	CURB						PKR					18.00		2011-12-29	No Response		
6744	0037	Islam Cant	PIN	3003-677980-9	GHOSH NIRMAL	HOUSE 16, ST NO 6, PIR MANSI BAZAR, LAHORE	LCY	0037-0001-0033041-9	CURB						PKR					36.00		2011-12-24	No Response		
6745	0037	Islam Cant	PIN	3003-290807-1	H.Z. INTERNATIONAL	28, BLOCK KHAZANAH, LAHORE	LCY	0037-0001-004040741-9	CURB						PKR					10,302.76		2011-12-22	No Response		
6746	0037	Islam Cant	PIN	3003-764336-9	LIQUAT ALI CHAUDHRY	HOUSE NO 2 MOHALLA CAA KROING COMPLEX FEROZ PUR ROAD, LAHORE	LCY	0037-0078-0033050-2	PLS						PKR					2,781.16		2011-12-22	No Response		
6747	0037	Islam Cant	PIN	3003-674600-3	HAQIQ AHMED	HOUSE NO 218 BLOCK # 2 LIBRA ROAD KAHM PARK, LAHORE	LCY	0037-0001-00330741-1	CURB						PKR					360.00		2011-12-22	No Response		
6748	0037	Islam Cant	PIN	3003-250455-1	HADE	HOUSE 1 ST NO 3 MOHALLA SHEER MAHAL ROAD, LAHORE	LCY	0037-0001-00330641-4	CURB						PKR					114.00		2011-12-21	No Response		
6749	0037	Islam Cant	PIN	3003-103341-5	HAMIDAN YADEN BATTERY AGENCY	ROOM 3, STREET NO 1 MOHALLAH SHEER MAHAL PARK MOHBI ROAD, LAHORE	LCY	0037-0001-00330741-4	CURB						PKR					173.00		2011-12-20	No Response		
6750	0037	Islam Cant	PIN	3003-247211-3	HANI BAKSHI & GENERAL STORE	45, ARHAMAD PARK, NEAR ARJAN BUILDING, MAHBI ROAD, LAHORE	LCY	0037-0001-00330741-2	CURB						PKR					4.00		2011-12-20	No Response		
6751	0037	Islam Cant	PIN	3003-230334-6	HANIS CHOWK	HOUSE NO 9, STREET NO 10, COLONY MURSHID AH MANSHI, MOHBI ROAD, MAHBI COLONY, LAHORE	LCY	0037-0001-0004241-5	CURB						PKR					174.00		2011-12-16	No Response		
6752	0037	Islam Cant	PIN	3003-292117-3	HAJIAN MENTAPA & SONS	SHOP NO 102, BHAL MARKET, USMANA BAZAR, BHAL GUNJ, LAHORE	LCY	0037-0001-00327041-7	CURB						PKR					7,800.00		2011-12-12	No Response		
6753	0037	Islam Cant	PIN	3003-2306713-9	HAFIZ ATR IQBAL	HOUSE NO 5, 555, QARI ROAD, FEROZPUR CHANDARIA GUNJ, LAHORE	LCY	0037-0001-00330141-6	CURB						PKR					77.00		2011-12-12	No Response		
6754	0037	Islam Cant	PIN	3003-303007-0	HAJIMOHAMMAD RASHID	HOUSE NO 180 ST NO 22, ALI STREET BRAMHIN ROAD, LAHORE	LCY	0037-0078-00330641-1	PLS						PKR					360.12		2011-12-08	No Response		
6755	0037	Islam Cant	PIN	3003-566000-2	HAIFA ALI	THE EDUCATORS CITY CAMPUS, W-40 105-47 MOHBI ROAD, LAHORE	LCY	0037-0001-00330741-5	CURB						PKR					82.50		2011-12-08	No Response		
6756	0037	Islam Cant	PIN	3003-400707-5	HAFIZAL MOHAMMAD MEHMAN	MEHMAN PRINTING PRESS ST NO 10, SHEER MAHAL, LAHORE	LCY	0037-0001-00330941-6	CURB						PKR					1,740.77		2011-12-02	No Response		
6757	0037	Islam Cant	PIN	3003-360330-5	HAJIMOHAMMAD AJIB	SHOP NO 100 BHAL MARKET BHAL GUNJ, LAHORE	LCY	0037-0001-00330741-8	CURB						PKR					177.00		2011-12-02	No Response		
6758	0037	Islam Cant	PIN	3003-230336-6	HAJIMOHAMMAD ZULFIKAR	STREET NO 21, LOTTEHQ MARKET, BAKHSHI ROAD/CHAUDHRY PARK, LAHORE	LCY	0037-0001-00330641-6	CURB						PKR					4,470.00		2011-12-03	No Response		
6759	0037	Islam Cant	PIN	3003-266903-2	HANDELA USMAN ORAZ	HOUSE NO 23, STREET NO 13, MOHBI ROAD, KAHMAD PARK, LAHORE	LCY	0037-0001-0003041-6	CURB						PKR					1,200.00		2011-12-03	No Response		
6760	0037	Islam Cant	PIN	3003-243310-3	HANMOOD MAJID	HOUSE NO 8, ST STREET NO 1 NADIM PARK, GULSHAN E RAYAMUL TIAN ROAD, LAHORE	LCY	0037-0001-00330541-3	CURB						PKR					40.00		2011-11-29	No Response		
6761	0037	Islam Cant	PIN	3003-294572-7	HAJIMOHAMMAD MOHIB	BRIMBLAH GENERAL STORE GULI NOVA, TARIQ PLAZA, SHEER MAHAL PARK, SHAHEEN TOWNS, LAHORE	LCY	0037-0001-00330341-1	CURB						PKR					723.00		2011-11-28	No Response		
6762	0037	Islam Cant	PIN	3003-379807-1	HAJIMOHAMMAD SHARAF	HOUSE NO 21 4-6 MOHALLAH BAKAM COLONY NO 2 NOT LAHORE, LAHORE	LCY	0037-0001-00330741-6	CURB						PKR					5.00		2011-11-21	No Response		
6763	0037	Islam Cant	PIN	3003-400670-2, 3003-230700-0	HAJIF TUBBIZAN / HANAF SALAH UD DIN	HOUSE 13, ST NO 13, MOHALLAH MOHBI ROAD, LAHORE	LCY	0037-0078-00330141-6	PLS						PKR					1,370.02		2011-11-21	No Response		
6764	0037	Islam Cant	PIN	3003-150453-1	HAJIMOHAMMAD ANSAM	10-TAP ROAD, BHAL GUNJ, LAHORE	LCY	0037-0001-002741-5	CURB						PKR					270.00		2011-11-21	No Response		
6765	0037	Islam Cant	PIN	3003-379800-0	HAJIMOHAMMAD SHARAF	HOUSE 12 ST NO 13 AHMED PARK MOHBI ROAD, LAHORE	LCY	0037-0001-00330741-2	CURB						PKR					600.00		2011-11-17	No Response		
6766	0037	Islam Cant	PIN	3003-299903-7	HANIF NAVIED & BROTHERS	SHOP NO 175, BHAL MARKET, BHAL GUNJ, LAHORE	LCY	0037-0001-00330941-7	CURB						PKR					1,821.00		2011-11-16	No Response		
6767	0037	Islam Cant	PIN	3003-474175-4	HANIF TAME	HOUSE NO 3, MOHALLAH ABULI STREET SHIRAZ PARK OTTER COLONY, LAHORE	LCY	0037-0001-00330541-3	CURB						PKR					350.00		2011-11-11	No Response		
6768	0037	Islam Cant	PIN	3003-403410-1	HANIF BRHAN ALI SHAM	ST NO 2, H NO 3, MAJI PARK, LAHORE	LCY	0037-0001-0037041-2	CURB						PKR					305.00		2011-11-09	No Response		
6769	0037	Islam Cant	PIN	3003-001700-6	HANIS KASHIED	HOUSE 13 ST NO 14 MOHALLA KAHMAD PARK MOHBI ROAD, LAHORE	LCY	0037-0001-00330741-3	CURB						PKR					54.02		2011-11-09	No Response		
6770	0037	Islam Cant	PIN	3003-100510-3	HANIF FAREEL MIRZA	HOUSE NO 6, STREET NO 10, SALAMAT MOHALLAH MOHBI ROAD, LAHORE	LCY	0037-0001-0037041-7	CURB						PKR					859.30		2011-11-09	No Response		
6771	0037	Islam Cant	PIN	3003-203378-7	HAJIMOHAMMAD RAZZAQ	HOUSE 30-A ST NO 15-A, CHAUDHRY PARK, AMER ROAD BHAL GUNJ, LAHORE	LCY	0037-0001-00331341-7	CURB						PKR					136.27		2011-11-01	No Response		
6772	0037	Islam Cant	PIN	3003-127020-0	HANIFA KASHIED	HOUSE NO 646, STREET NO 3 MOHALLAH MEHMOOD PARK, SHEERMAHALA ROAD, PAKISTAN	LCY	0037-0001-00330941-4	CURB						PKR					82.40		2011-10-23	No Response		
6773	0037	Islam Cant	PIN	3003-502200-1	HAJISAD HUSAIN	SHOP NO 4, HANA FAREED ROAD OFF LAL BAKSHIHOOD BUILD, DABBAH HOSPITAL, LAHORE	LCY	0037-0078-00330641-3	PLS						PKR					1,317.70		2011-10-20	No Response		
6774	0037	Islam Cant	PIN	3003-274300-0	HANISAM NAZ	BEAT MANSHI, MOHALLA GHOSIA KACHA KASHIED ROAD, BAKAM CHAPRAL, LAHORE	LCY	0037-0078-00330641-2	PLS						PKR					851.31		2011-10-20	No Response		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X. U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FIB,IB, CIB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,INR,CNY)	Rate Type (MTM/FX/IB)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. PRS converted	Last date of deposit or withdrawal	
0003	0007	Blal/Cash	PW	3300-409720-5	ABDUL R. ABIM BUTT	FLNO 1, MOH. ISLAM STREET NEAR LAL MASUD, SHAH JAMIN ROAD, LAHORE	LCY	0007-0001-003737-0-1	CIBR						PUR					1,564.00		2011-08-26	No Response
0004	0007	Blal/Cash	PW	3300-730909-6	FARIDUNA S. YOUSAF	BEUSE NO.43 STREET NO.5 CHANDERY PARK, BLAL CUNG, LAHORE	LCY	0007-0001-003099-03-7	CIBR						PUR					82.00		2011-08-25	No Response
0005	0007	Blal/Cash	PW	3401-170640-7	SADAT MUHAMMAD KHAN	1401-A, OFF. BUKHARI MASUD, KADIM PARK, KADIM ROAD, LAHORE	LCY	0007-0001-003036-01-7	CIBR						PUR					10.00		2011-08-25	No Response
0006	0007	Blal/Cash	PW	3300-730807-9	ABDUL ALI	FLNO.54, 1ST NO.2, MOHALLAH AMAN BAZAR NO.1, GHUZJ ABAD, LAHORE	LCY	0007-0078-003072-03-2	PLS						PUR					0.15		2011-08-25	No Response
0007	0007	Blal/Cash	PW	3300-470009-9	MUSOP NO.20, 1ST FLOOR, BLAL MASUD, BLAL CUNG, LAHORE		LCY	0007-0001-003096-01-6	CIBR						PUR					670.00		2011-08-24	No Response
0008	0007	Blal/Cash	PW	3300-230802-0	MUHAMMAD IMRAN	BEUSE NO. 15-A-21-A KADIM PARK, MOHIN ROAD, LAHORE	LCY	0007-0001-003004-01-3	CIBR						PUR					2.25		2011-08-18	No Response
0009	0007	Blal/Cash	PW	3300-420607-3	MUHAMMAD SUBHAN KHAN	FLNO.137 NO.3 HANSEN PARK, KADIMA ROAD, BLAL CUNG, LAHORE	LCY	0007-0001-003304-01-6	CIBR						PUR					14,020.00		2011-08-12	No Response
0010	0007	Blal/Cash	PW	3300-447010-4	SYEDA SHEERKAT ALI	SALAMAT MUHAMMAD H.NO.25A, ST NO.12,MOHIN ROAD, LAHORE	LCY	0007-0001-003704-01-0	CIBR						PUR					5.00		2011-08-13	No Response
0011	0007	Blal/Cash	PW	3300-470003-3	MUSOP AMROD KHAN NAZI	FLNO. 3, NAJAF BUILDING, SHEESH MASUD, NEW CHOWK DATA DABBAH, LAHORE	LCY	0007-0001-003048-01-3	CIBR						PUR					334.50		2011-08-11	No Response
0012	0007	Blal/Cash	PW	3300-409720-5	MUHAMMAD IMRAN	IMRAN BROTHERS OFFICE NO.30, 1ST FLOOR, JAYVEE MARKET, 115 MACLEOD ROAD, JAYVEE AL. PARK, LAHORE	LCY	0007-0001-000804-01-3	CIBR						PUR					40.50		2011-08-11	No Response
0013	0007	Blal/Cash	PW	3300-203773-6	T. YOUSAF	FLNO.8, 1ST NO.5, ANF MASUD, HADDER KADIM STREET, DATA DABBAH, LAHORE	LCY	0007-0001-003022-01-3	CIBR						PUR					1,084.00		2011-08-09	No Response
0014	0007	Blal/Cash	PW	3300-690627-1	MUHAMMAD HANDEE	SHOP NO.50, PINKIE BHATTI GATE, PABAL GATE, LAHORE	LCY	0007-0071-000015-50-8	PLS						PUR					47.25		2011-08-08	No Response
0015	0007	Blal/Cash	PW	3401-480122-1, 3401-000103-3	MUHAMMAD SULEIMAN BIN MUHAMMAD NAJIB	MUHAMMAD MUHAMMAD BAHYAT ROAD, BAHYAT, ISLAM PARK, GUJRAWAN ALA	LCY	0007-0001-003074-01-4	CIBR						PUR					2,384.00		2011-07-30	No Response
0016	0007	Blal/Cash	PW	3300-542310-13-5	STEED SULEMAN RAZA NAJIB	BLAL MASUD BAHYAT ABE TALIB NO.5, MUHAMMAD TALIB KADIM SAN MOHIN ROAD, LAHORE	LCY	0007-0001-003004-01-0	CIBR						PUR					420.00		2011-07-29	No Response
0017	0007	Blal/Cash	PW	3300-260910-9	LAMSHED MEHMOOD	FLNO.73, MOHALLA KADIM ROAD, KADIM PARK, BANI ROAD, LAHORE	LCY	0007-0001-003203-01-6	CIBR						PUR					105.30		2011-07-29	No Response
0018	0007	Blal/Cash	PW	3400-313032-9	ALI NAJIB	BANA PALACE ATTE CHOWK ISLAM PUBLA, LAHORE	LCY	0007-0001-003045-01-0	CIBR						PUR					480.00		2011-07-28	No Response
0019	0007	Blal/Cash	PW	3300-203770-3	MUHAMMAD RAZA AYUB	SHOP NO.12, BABAR MARKET, BLAL CUNG, LAHORE	LCY	0007-0001-003071-01-2	CIBR						PUR					3,358.00		2011-07-26	No Response
0020	0007	Blal/Cash	PW	3300-147007-6	AJIZA AQEEL	BEUSE NO.4 STREET NO.10, SHEESH MASUD, BUAL, LAHORE	LCY	0007-0001-003714-01-5	CIBR						PUR					6,730.00		2011-07-25	No Response
0021	0007	Blal/Cash	PW	3300-230803-5	MUHAMMAD GHURAN	BEUSE NO.12, STREET OF, SHAHJAHAN ROAD, DATA DABBAH, LAHORE	LCY	0007-0001-003133-01-8	CIBR						PUR					595.50		2011-07-25	No Response
0022	0007	Blal/Cash	PW	3401-300110-0-9	MUHAMMAD KADIM	SHOP NO.4, AFZAL PLAZA, NEAR SHARAD HOTTAL, KADIM MARKET, BLAL CUNG, LAHORE	LCY	0007-0001-003703-01-5	CIBR						PUR					965.62		2011-07-23	No Response
0023	0007	Blal/Cash	PW	3300-130033-6	ANNA BEHAN	FLNO.372, BLOCK-F2, WAFDA TOWNS, LAHORE	LCY	0007-0078-003222-01-4	PLS						PUR					182.00		2011-07-22	No Response
0024	0007	Blal/Cash	PW	3300-402170-1	SHEKH NOOR UL HUDA	FLNO.3, DATA DABBAR ROAD, LAHORE	LCY	0007-0078-003201-01-1	PLS						PUR					931.50		2011-07-19	No Response
0025	0007	Blal/Cash	PW	3300-300622-0	MUHAMMAD ALI AF BUTT	BEUSE NO.6 BHATTI STREET BANI COLONY, LAHORE	LCY	0007-0001-003124-01-6	CIBR						PUR					1,308.10		2011-07-15	No Response
0026	0007	Blal/Cash	PW	3300-270677-7	ELIMBER GILL KHAN	BEUSE NO.2 STREET NO.21, MARKET TALL, SHAHJAHAN ROAD/TERSE, AND DISTRICT-7, LAHORE	LCY	0007-0001-003205-01-5	CIBR						PUR					12,346.00		2011-07-12	No Response
0027	0007	Blal/Cash	PW	3300-902520-7	SADIM MUHAMMAD RAUF	FLNO.137 NO.2 BLAL CUNG BRADHAN ROAD, LAHORE	LCY	0007-0001-003049-01-0	CIBR						PUR					7,945.40		2011-07-12	No Response
0028	0007	Blal/Cash	PW	3300-200613-9	KADIM ALI	BUILDING NO.8, ANJAMA HAVAT AT ISLAM, MOHIN ROAD, LAHORE	LCY	0007-0001-003034-01-7	CIBR						PUR					920.00		2011-07-12	No Response
0029	0007	Blal/Cash	PW	3300-301700-4	SHABANA Z. YOUSAF	FLNO.1, STREET GANDHARA NEAR DATA DABBAR, SHEESH MASUD, BL. LAHORE	LCY	0007-0001-003103-01-3	CIBR						PUR					728.00		2011-07-11	No Response
0030	0007	Blal/Cash	PW	3300-260904-0	UNAM ZAHB	8-F ULANATA BIGHORRY SHAH CHAM MEHAN, LAHORE	LCY	0007-0001-003026-01-7	CIBR						PUR					142.00		2011-07-11	No Response
0031	0007	Blal/Cash	PW	3400-403240-0	ANJAM ALI	BANA PALACE ATTE CHOWK ISLAM PUBLA, LAHORE	LCY	0007-0001-003044-01-0	CIBR						PUR					430.00		2011-07-09	No Response
0032	0007	Blal/Cash	PW	3300-173000-5	ANJAM MUHAMMAD	FLNO.237 NO.11, KADIM PARK BANI ROAD, LAHORE	LCY	0007-0001-003061-01-6	CIBR						PUR					966.00		2011-07-08	No Response
0033	0007	Blal/Cash	PW	3300-477004-1	BLAL MASUD	BABAR STREET FLNO.30 MUHAMMAD BRADHAN ROAD BLAL CUNG, LAHORE	LCY	0007-0001-003074-01-0	CIBR						PUR					334.00		2011-07-08	No Response
0034	0007	Blal/Cash	PW	3300-590406-1	FARIDUN MUHAMMAD	BEUSE NO.14 2ND FLOOR, ALIEN CHAMBER, 15, ADVARD ROAD, LAHORE	LCY	0007-0001-003145-01-2	CIBR						PUR					5,689.00		2011-07-07	No Response
0035	0007	Blal/Cash	PW	3300-110022-5	ANJAM AMROD KHAN	FLNO.537 NO.2 MOHALLA C-BLOCK, MOHIN ROAD, LAHORE	LCY	0007-0001-003201-01-0	CIBR						PUR					1,310.00		2011-07-07	No Response
0036	0007	Blal/Cash	PW	3301-144007-0	MUHAMMAD SHIRAZ	FLNO.30, 307 NO.5 SHAH BUKHARI, BAHYAT/SHIRAZ, LAHORE	LCY	0007-0001-003272-01-3	CIBR						PUR					101.30		2011-07-07	No Response
0037	0007	Blal/Cash	PW	3300-300420-7	MUSHA ABIDA, CHANAKOR BAG	BEUSE NO. BUKLOCK, 3, KADIM PARK, BRADHAN ROAD, LAHORE	LCY	0007-0001-003081-01-8	CIBR						PUR					16.70		2011-07-07	No Response
0038	0007	Blal/Cash	PW	3300-402602-3	MANZOOK AMROD SHEKH	FLNO.38, MUHAMMAD MAIN ROAD SAMAN ABAD, NE AQUSA-E-JAMAL MASUD, LAHORE	LCY	0007-0001-003093-01-6	CIBR						PUR					2.80		2011-07-07	No Response
0039	0007	Blal/Cash	PW	3300-130027-3	SYEDAH AMY F. KADIM	730 HATHAL ROAD HATHARY PARK, LAHORE	LCY	0007-0001-003133-01-5	CIBR						PUR					241.35		2011-07-02	No Response
0040	0007	Blal/Cash	PW	3401-230607-0	MUSHA KADIM	BEUSE NO.4 STREET NO.8 SURFA, MAD NEAR NAJIB MR COLONY MAIN FEROZPUR ROAD, LAHORE	LCY	0007-0001-003040-01-4	CIBR						PUR					410.00		2011-06-29	No Response
0041	0007	Blal/Cash	PW	4201-073100-0	ANJAM ALI FARAN KADIM	2ND FLOOR, MADINE HOUSE NO.33 STREET NO.30, CHANDERY PARK, BASHAD ROAD, BLAL CUNG, LAHORE	LCY	0007-0001-003203-01-3	CIBR						PUR					332.00		2011-06-28	No Response
0042	0007	Blal/Cash	PW	3300-130027-5	MUSHA SAIED	FLNO.21, ST. NO.7, FBI MASUD, SHEESH MASUD, ROAD, LAHORE	LCY	0007-0001-003203-01-4	CIBR						PUR					161.80		2011-06-27	No Response
0043	0007	Blal/Cash	PW	3300-417700-2	MUSHA ZULFIKAR	877 W BLOCK, DHA, LAHORE	HRF	0007-0410-003074-01-2	CIBR						USD					68.00		2011-06-24	No Response
0044	0007	Blal/Cash	PW	3300-422009-4	MUSHA ASIF	FLNO.1, ST. NO.4, BASHAD ROAD, CHANDERY PARK, BLAL CUNG, LAHORE	LCY	0007-0078-003279-01-1	PLS						PUR					60.00		2011-06-23	No Response
0045	0007	Blal/Cash	PW	3300-600420-6	KADIM ZAHB	BEUSE NO.21 STREET NO.2 MOHALLA STREET, MOHIN ROAD, LAHORE, LAHORE	LCY	0															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,PLS,FID,TDR,CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,INR,PKY,CNY)	Rate Type (MT,MLC,SR)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp.PNR contracted	Last date of deposit or withdrawal	
0074	0007	Blal(Gun)	PK	1300-260836-7	ADNAN AM ZAMAN	ELMO-BLOCK-D,CANAL VIEW SOCIETY MULTAN ROAD, LAHORE	LCY	0007-0001-00144-0-5	PLS						PKR					100.00		2011-05-19	No Response
0075	0007	Blal(Gun)	PK	1300-230437-5	AMIR DATTAR	07 NO 38, MOHALLA HAMEE TOWN WAFAT COLONY, LAHORE	LCY	0007-0001-00007-0-1-4	CURB						PKR					27.00		2011-05-19	No Response
0076	0007	Blal(Gun)	PK	1300-050513-9	NAQEE AHMED	07 NO 40, MOHALLA KANFOOR THALA HOUSE POKHAN ANWARALL, LAHORE	LCY	0007-0001-00005-0-1-2	CURB						PKR					2.00		2011-05-19	No Response
0077	0007	Blal(Gun)	PK	1300-27504-0	MUHAMMAD FAZL	HOUSE NO 3, STREET NO 4, HANSA MOHALLAH, BHEIND DADA DARBAR, MOHINI ROAD, LAHORE	LCY	0007-0078-00064-0-1-2	PLS						PKR					112.70		2011-05-19	No Response
0078	0007	Blal(Gun)	PK	1300-262200-5	PERVIZ KHAN	HOUSE NO 1, MOHALLA AM C-MARKET PARK, MOHINI ROAD, LAHORE	LCY	0007-0071-00010-0-0-6	PLS						PKR					112.52		2011-05-19	No Response
0079	0007	Blal(Gun)	PK	1300-546626-4	NABEES	HOUSE NO 3, STREET NO 11, MOHALLA HANOVER, DADA DARBAR, LAHORE	LCY	0007-0001-00274-0-1-2	CURB						PKR					907.90		2011-05-12	No Response
0080	0007	Blal(Gun)	PK	1300-751077-1	ATRIEZE AHMAD KHAN	07 NO 75, ST NO 40-5 MOHALLA BILAL PARK CHAND MIRAN, LAHORE	LCY	0007-0001-00004-0-1-1	CURB						PKR					420.00		2011-05-12	No Response
0081	0007	Blal(Gun)	PK	1301-054178-3	MURAD RAZAQ	07 NO 11, SHEESH MEHAL, ROAD, LAHORE	LCY	0007-0001-00009-0-1-1	CURB						PKR					20.00		2011-05-10	No Response
0082	0007	Blal(Gun)	PK	1300-121474-9	SHABBA A RAZZAQ	07 NO 31, STREET 1, MAHATTA STREET, MOHALLA MEHMO ROAD, LAHORE	LCY	0007-0078-00000-0-1-1	PLS						PKR					6.00		2011-05-10	No Response
0083	0007	Blal(Gun)	PK	1300-267000-9	MOLEMAN SADEB	07 NO 30-01 ST NO 1, LAMAT ROAD, HANDED PARK, BEHIND MOHAMMAD MASRUHABHRA, LAHORE	LCY	0007-0001-00270-0-1-3	CURB						PKR					203.00		2011-05-06	No Response
0084	0007	Blal(Gun)	PK	1701-060207-7	EMRAD ALI KHAN	07 NO 26-6, HANOVER STREET, MOHALLA BAZAR BAGU, SHEER SHAH ROAD, LAHORE	LCY	0007-0078-00032-0-1-9	PLS						PKR					6.27		2011-05-05	No Response
0085	0007	Blal(Gun)	PK	1300-090020-6	FATIMA WALI	HOUSE NO 21, STREET NO 31, ITT HAD STREET, MOHALLAH MASOOM CANAL, HANOVER ROAD, LAHORE	LCY	0007-0001-00072-0-1-1	CURB						PKR					345.25		2011-05-03	No Response
0086	0007	Blal(Gun)	PK	1300-014300-0	F MEROOZ BEGUM	07 NO 16, ST NO 7, MOHALLA PIR MARA, SHEESH MEHAL BOMI, LAHORE	LCY	0007-0071-00000-0-1-9	PLS						PKR					2,402.50		2011-05-02	No Response
0087	0007	Blal(Gun)	PK	1301-072302-7	ASIF ALI	07 NO 24, MOHALLAH 25 BAZAR NO 1, LICHAN POKA CHANDAN, LAHORE	LCY	0007-0078-00042-0-1-2	PLS						PKR					174.57		2011-04-30	No Response
0088	0007	Blal(Gun)	PK	1300-222776-7	ABIRANZABI	07 NO 27, MOHALLAH C-1 BLOCK GUDAM POKA LAHORE CANTT, LAHORE	LCY	0007-0001-00021-0-1-0	CURB						PKR					220.00		2011-04-29	No Response
0089	0007	Blal(Gun)	PK	1300-200700-7	MUHAMMAD RAMEEN LATIF	07 NO 30, 31, AVAS PARK, OUT FALL, MOHALLAH GUN, LAHORE	LCY	0007-0001-00047-0-1-3	CURB						PKR					80.00		2011-04-28	No Response
0090	0007	Blal(Gun)	PK	1300-222000-8	AMMAM ALA	HOUSE NO 12, STREET NO 3 SHAR JAHAN ROAD, DADA DARBAR, LAHORE	LCY	0007-0001-00000-0-1-7	CURB						PKR					287.50		2011-04-25	No Response
0091	0007	Blal(Gun)	PK	1300-770078-4	ANUSHA BEGUM	07 NO 1303 BLK-2 MOHALLA KADIM PARK ROAD, LAHORE	LCY	0007-0001-00020-0-1-8	CURB						PKR					352.90		2011-04-21	No Response
0092	0007	Blal(Gun)	PK	1300-264300-9	RANA ZAHED MOHAMMAD	24 MOHALLA 1 SHEESH MAHAL ROAD DADA DARBAR, LAHORE	LCY	0007-0071-00040-0-0-7	PLS						PKR					60.61		2011-04-21	No Response
0093	0007	Blal(Gun)	PK	1300-477707-3	MUHAMMAD NAQAR ALI	HOUSE NO 1, STREET 3 AL HABIB PARK KACHA SANDA LAHORE, LAHORE	LCY	0007-0001-00000-0-1-1	CURB						PKR					260.50		2011-04-13	No Response
0094	0007	Blal(Gun)	PK	1042-40000-0	MUHAMMAD MOHTAZA	07 NO 5,3 ST NO 1, DEVI SAMAR ROAD NEAR COMMISSIONER OFFICE, LAHORE	LCY	0007-0001-00004-0-1-2	CURB						PKR					420.00		2011-04-10	No Response
0095	0007	Blal(Gun)	PK	1300-0001396-5	MUHAMMAD NAVEED	SHAKH QUARTER NO 2, MOHALLAH C-BLOCK, SHAR JAHAN ROAD, MOHINI ROAD, LAHORE	LCY	0007-0001-00006-0-1-3	CURB						PKR					2,314.00		2011-04-10	No Response
0096	0007	Blal(Gun)	PK	1300-570027-1	MUHAMMAD ILIYAS	HOUSE NO 1, STREET NO 22, PABAL STREET 2, BOMBARD ROAD, MOHINI TOWN, LAHORE	LCY	0007-0001-00071-0-1-7	CURB						PKR					167.00		2011-04-10	No Response
0097	0007	Blal(Gun)	PK	1300-500004-4	F MEROOZ SHAUQUEE	07 NO 3,27 MOHAMMADAN ROAD MEHMO ROAD, BLAL GUN, LAHORE	LCY	0007-0078-00007-0-0-0	PLS						PKR					35.24		2011-04-06	No Response
0098	0007	Blal(Gun)	PK	1300-265220-0	MUTTAH NADEEM	07 NO 2,21 ST NO 1, LIBAL MASOOD CHINHA QADRIA BLAL GUN, LAHORE	LCY	0007-0001-00071-0-1-7	CURB						PKR					29.00		2011-04-04	No Response
0099	0007	Blal(Gun)	PK	1300-20002-5	MEROOZ MUHAMMAD NADEEM	HOUSE NO 2, MAHINI STREET NEW SHAHJAHAN ROAD NUNIA KOT, MULTAN ROAD, LAHORE	LCY	0007-0001-00070-0-1-8	CURB						PKR					606.40		2011-04-13	No Response
0100	0007	Blal(Gun)	PK	1300-474075-4	BLAL TARIQ	HOUSE NO 1, LUTHERY COLONY, SHARP PARK, MOHINI ROAD, LAHORE	LCY	0007-0078-00005-0-1-4	PLS						PKR					2,360.00		2011-04-11	No Response
0101	0007	Blal(Gun)	PK	1300-230000-0	MURIBA NAVEED	HOUSE NO 3, STREET NO 5, COKE CHAND ANWER PABAL, ANWER ROAD, BLAL GUN, LAHORE	LCY	0007-0001-00000-0-1-5	CURB						PKR					332.45		2011-04-07	No Response
0102	0007	Blal(Gun)	PK	1300-050400-6	ANAM BAZAR	07 NO 3, ST NO 7, BLAL GUN, LAHORE	LCY	0007-0078-00020-0-1-2	PLS						PKR					55.16		2011-04-04	No Response
0103	0007	Blal(Gun)	PK	1300-170003-3	AMMO MOHAMMAD CHIRKHAN	PABAL STREET NO 22-0-0, BOMBARD ROAD, CHANDRY PARK BLAL GUN, LAHORE	LCY	0007-0001-00000-0-1-0	CURB						PKR					320.00		2011-04-03	No Response
0104	0007	Blal(Gun)	PK	1300-500702-0	MERAD NAQAR ULTI	HOUSE NO 1, STREET NO 13 MOHALLAH HANOVER MEHMO ROAD, LAHORE	LCY	0007-0001-00070-0-1-0	CURB						PKR					301.00		2011-03-21	No Response
0105	0007	Blal(Gun)	PK	1300-507000-0	MUHAMMAD YASIN	HOUSE NO 2, MOHALLAH FATHER SHED ROAD, SHARP PARK NEAR DR. USMAN CLINIC, MEHMO ROAD, LAHORE	LCY	0007-0001-00020-0-1-2	CURB						PKR					270.00		2011-03-21	No Response
0106	0007	Blal(Gun)	PK	1300-014700-5	MUHAMMAD KALA	07 NO 9, ST MOHALLA 8 FAREED AHAD, LAHORE	LCY	0007-0001-00020-0-1-0	CURB						PKR					420.00		2011-03-21	No Response
0107	0007	Blal(Gun)	PK	1300-700000-0	MUHAMMAD SHIRAZ	07 NO 14, ST NO 11, MOHALLA MEHMO ROAD, LAHORE	LCY	0007-0001-00001-0-1-4	CURB						PKR					20.00		2011-03-21	No Response
0108	0007	Blal(Gun)	PK	1300-600000-9	MUHAMMAD SHIRAZ	04, ST 20, MUHAMMAD STREET MULK PARK, MEHMO ROAD, BLAL GUN, LAHORE	LCY	0007-0001-00020-0-1-2	CURB						PKR					420.00		2011-03-17	No Response
0109	0007	Blal(Gun)	PK	1300-200123-7	MUHAMMAD FARHAD AZHAR	07 NO 7, ST NO 10, NEAR ROMBAI ZARI FACTORY, MEHMO ROAD, LAHORE	LCY	0007-0001-00047-0-1-0	CURB						PKR					20.00		2011-03-16	No Response
0110	0007	Blal(Gun)	PK	1301-260007-0	ANAM SHARAFAT	07 NO 2, ST NO 3, MOHALLA HANOVER, NEAR DADA SAMIR, LAHORE	LCY	0007-0001-00000-0-1-2	CURB						PKR					240.00		2011-03-10	No Response
0111	0007	Blal(Gun)	PK	1300-000000-1	MUHAMMAD ANP	HOUSE NO 3, STREET NO 10, FANAL STREET, ANAND GUN, SHARIF ROAD, LAHORE	LCY	0007-0001-00000-0-1-4	CURB						PKR					6.50		2011-03-10	No Response
0112	0007	Blal(Gun)	PK	1300-710007-3	BT KHAN AMRAT	07 NO 0,21 MOHAMMAD RITA SHAR ROAD SANDA KALAN, LAHORE	LCY	0007-0001-00047-0-1-4	CURB						PKR					20.00		2011-03-09	No Response
0113	0007	Blal(Gun)	PK	1300-470007-1	MUHAMMAD SHAFAT	07 NO 1, ST NO 10, MOHALLA HOTA SINGH ROAD, SANT ROAD, SANT NAGAR, LAHORE	LCY	0007-0001-00071-0-1-0	CURB						PKR					654.00		2011-03-08	No Response
0114	0007	Blal(Gun)	PK	1300-170770-1	BLAL ASIF CHIRKHAN	07 NO 14, ST NO 5, BOMBARD ROAD, CHANDRY PARK, BLAL GUN, LAHORE	LCY	0007-0001-00010-0-1-2	CURB						PKR					8.00		2011-03-05	No Response
0115	0007	Blal(Gun)	PK	1040-000046-3	MUHAMMAD ANWAR MUHAMMAD	07 NO 4, MONTEFAY HOUSE NEAR SAMR GENERAL STORE, WANDAN ROAD, THER WAZIRABAD, GUJRAWALA	LCY	0007-0001-00070-0-1-5	CURB						PKR					2,800.00		2011-03-04	No Response
0116	0007	Blal(Gun)	PK																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicant or Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTN/PL/CR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal			
0045	0007	IBRAHQ	PK	10301-507030-7	SHAHBAZ AHMED	FLNO 2, ST NO.5, MUHAMMAD RASOOL PARK, CHENG KHAN SANED, LAHORE	LCY	0001-0001-00103041-7	CURB						PKR					120.00		2011-01-04	No Response		
0046	0008	Kasur	PK	10302-610320-7	MUHAMMAD ALI W DHAQI	KOOTHCHA PUTRABHAN, KOT MIRJAD KHAN, KASUR	LCY	0001-0001-00003050-3	PLS						PKR					2,357.27		2011-12-28	No Response		
0047	0008	Kasur	PK	10302-605677-5	SHAKIAT ALI	STREET ARBAYAN BASTI COLONY, SHAM RASOOL MUNICIPAL COMMITTEE, THERI, KASUR, KASUR	LCY	0001-0001-00103050-1	PLS						PKR					4,334.42		2011-12-26	No Response		
0048	0008	Kasur	PK	10302-264480-3	FAYYAZ AHMAD	BASTI SANTOKI SR BEHON KOT RUKUNUDIN, KASUR	LCY	0001-0001-00200541-9	CURB						PKR					120.00		2011-12-26	No Response		
0049	0008	Kasur	PK	10302-714050-7	ABDUL KAZAQQ	MUHAMMAD RASOOL PUR, KASUR	LCY	0001-0001-00202641-2	CURB						PKR					4,020.00		2011-12-26	No Response		
0050	0008	Kasur	PK	10302-200720-6	MUHAMMAD BIBI	MUHAMMAD JAMAL PUR, KASUR	LCY	0001-0001-00277049-9	CURB						PKR					20.00		2011-12-26	No Response		
0051	0008	Kasur	PK	10302-639640-9,10302-617940-3	SHER MUHAMMAD MEHMOODI BEGLUM	HAVELI YASEEN WALA, MATTI, KASUR	LCY	0001-0001-00206450-1	PLS						PKR					1,503.92		2011-12-19	No Response		
0052	0008	Kasur	PK	10302-604791-8	ZAFAR BIBI	BASTI HAFIZ SAIED KHANA ROAD, KASUR	LCY	0001-0001-00007950-6	PLS						PKR					1,211.48		2011-12-19	No Response		
0053	0008	Kasur	PK	10302-605030-1	MUHAMMAD SHABEEL	NAND KA TANIA ATHERI PUR, KASUR	LCY	0001-0001-00100141-8	CURB						PKR					960.00		2011-12-16	No Response		
0054	0008	Kasur	PK	10302-610927-6	PARTYSEN	GAGAR DAMANA, KASUR	LCY	0001-0001-00100141-3	CURB						PKR					400.00		2011-12-16	No Response		
0055	0008	Kasur	PK	10302-721446-9	RAJAF KASHEED	HOUSE NO. 26-5-4 STREET NO.5 SHAMBAZ KHAN ROAD, KASUR	LCY	0001-0001-00100250-9	PLS						PKR					111.31		2011-12-16	No Response		
0056	0008	Kasur	PK	10302-480790-2	AMINA BIBI	FLNO 1-26-5-87 KOT SHAM BAZ KHAN, KASUR	LCY	0001-0001-00007950-6	PLS						PKR					9,000.07		2011-12-15	No Response		
0057	0008	Kasur	PK	10302-6005100-1	ZULFIKAR ALI DOGAR	DOGAR HOUSE, NEAR RAILWAY STATION, - KASUR	LCY	0001-0001-00277049-9	PLS						PKR					480.01		2011-12-15	No Response		
0058	0008	Kasur	PK	10302-5100790-6	MUHAMMAD BIBI	MUHAMMAD COLONY JAM GAGAN KHAN, KASUR	LCY	0001-0001-00011500-2	PLS						PKR					62.55		2011-12-14	No Response		
0059	0008	Kasur	PK	10302-494277-3	SHAKIAT ALI SANDHU	STREET CHANGAR SHAH TOWN STREET JR., - KASUR	LCY	0001-0001-00102050-8	PLS						PKR					10,950.43		2011-12-13	No Response		
0060	0008	Kasur	PK	10302-600000-9	MUHAMMAD ASGHAR	DOGAR COLONY KHAMMAN KHAN, KASUR	LCY	0001-0001-00102441-8	CURB						PKR					400.00		2011-12-13	No Response		
0061	0008	Kasur	PK	10302-603001-5	MUHAMMAD ATHER AHMAD	BASTI GAGAR AHAD MOLVI SADR KOTKILAR WALL, KASUR	LCY	0001-0001-00200541-5	CURB						PKR					20.00		2011-12-13	No Response		
0062	0008	Kasur	PK	10302-120751-1	FARAZ JAMBEEL	STREET CHANGAR SHAH TOWN STREET JR., KASUR	LCY	0001-0001-00102450-2	PLS						PKR					475.42		2011-12-09	No Response		
0063	0008	Kasur	PK	10302-4100790-9	ABDUL RAUF	KOT RAMNA P O KULLAY WALA THERI AND DIST. KASUR	LCY	0001-0001-00100641-8	CURB						PKR					1,338.00		2011-12-03	No Response		
0064	0008	Kasur	PK	10302-6103100-3	MUHAMMAD MOEED FAYYAZ	FLNO 1-26-5-15 MEH RASOOL IN MEHRI GATE, KASUR	LCY	0001-0001-00200641-8	CURB						PKR					21.00		2011-12-03	No Response		
0065	0008	Kasur	PK	10302-4804780-9	MEHMOODI LIAQAT ALI	BEHRAAN WALL GALLI FARAL BAZAR, KASUR	LCY	0001-0001-00004031-9	CURB						PKR					555.00		2011-11-30	No Response		
0066	0008	Kasur	PK	10302-127480-9	BALGOV HATTAR	POST OFFICE, HUSSAN KHAN WALA, KASUR	LCY	0001-0001-00100641-6	CURB						PKR					11.50		2011-11-29	No Response		
0067	0008	Kasur	PK	10302-607000-7	ALI AH DITTA	MEHRI WALA POST OFFICE HUSSAN KHAN WALA THERI, AND DISTT. KASUR, KASUR	LCY	0001-0001-00100641-4	CURB						PKR					12,234.50		2011-11-28	No Response		
0068	0008	Kasur	PK	10302-000000-5	SHAKIAT ISLAM	KASUR JEWELLERY CENTRE CHENG KHANA KASUR, KASUR	LCY	0001-0001-00202650-6	PLS						PKR					60.02		2011-11-28	No Response		
0069	0008	Kasur	PK	10302-862001-1	SAJID ALI & BROTHERS GENERAL CONTRACTORS	CHAM ANHUR SINGH, THERI, AND DIST. KASUR, KASUR	LCY	0001-0001-00100641-7	CURB						PKR					651.00		2011-11-26	No Response		
0070	0008	Kasur	PK	10302-6002730-7	AFZAN IRON STORE	RAILWAY ROAD, KASUR	LCY	0001-0001-00020641-1	CURB						PKR					0.55		2011-11-22	No Response		
0071	0008	Kasur	PK	10302-607020-9	GHULAM YOUSUF	TARIQI COLONY, SHAMBAZ KHAN RD, KASUR	LCY	0001-0001-00007441-8	CURB						PKR					2,000.00		2011-11-21	No Response		
0072	0008	Kasur	PK	10302-233000-1	RAMA MANOOR HUSSAN	BEHRAA GROUNDS NEAR CHANDER CHENKASUR CITY, KASUR	LCY	0001-0001-00104141-6	CURB						PKR					520.00		2011-11-21	No Response		
0073	0008	Kasur	PK	10302-604000-9	MUHAMMAD FAROQI TARIKAM	FLNO 18-6-20000 PURA, LAHORE RD, MUNICIPAL COMMITTEE THERI AND DISTT KASUR, KASUR	LCY	0001-0001-00100241-5	CURB						PKR					157.00		2011-11-18	No Response		
0074	0008	Kasur	PK	10302-100000-6,10302-507000-5	SAJID A. BIBI / MUHAMMAD SIDDIQ	KASUR PUR P O KULLAY WALA THERI, AND DISTT. KASUR, KASUR	LCY	0001-0001-00007950-7	PLS						PKR					275.00		2011-11-17	No Response		
0075	0008	Kasur	PK	10302-600400-3	SHAHBAZ NOOR	MUHAMMAD BASTI GAGAR AHAD NEAR MAMLA KASUR, KASUR	LCY	0001-0001-00100641-1	CURB						PKR					20.01		2011-11-16	No Response		
0076	0008	Kasur	PK	10302-6007100-1, 10302-6007100-9	MEHMOODI F. FACTORY	CHENG BASTI KHANA TARIQI BIN ZINAD ROAD KOT MIRJAD KHAN, KASUR	LCY	0001-0001-00202441-1	CURB						PKR					604.50		2011-11-04	No Response		
0077	0008	Kasur	PK	10302-500010-9	MUNEER AHMAD	MATTI P O, KHAN, KASUR	LCY	0001-0001-00100641-3	CURB						PKR					20.00		2011-11-04	No Response		
0078	0008	Kasur	PK	10302-602000-6	MEHMOODI A. GHANVI	BEHTEHRA S-10 KOT MIRJAD KHAN, KASUR	LCY	0001-0001-00100641-6	PLS						PKR					20,622.00		2011-11-02	No Response		
0079	0008	Kasur	PK	10302-700010-6	PARTYSEN	BASTI WANDER SHEDH BASTI RD KOT MIRJAD KHAN, KASUR	LCY	0001-0001-00100741-1	CURB						PKR					100.00		2011-11-01	No Response		
0080	0008	Kasur	PK	10302-600000-5	MUHAMMAD SADRQ	BASTI GAGAR PURA, THERI, PURA P O KULLAY WALA, KASUR	LCY	0001-0001-00007950-4	CURB						PKR					1,951.70		2011-10-26	No Response		
0081	0008	Kasur	PK	10302-700000-3	ALI AHMAD S. KHAN	FLNO 51-1 STREET 42XAM CALLAN KOT BAGDAR DIN, KASUR	LCY	0001-0001-00200750-8	PLS						PKR					425.17		2011-10-24	No Response		
0082	0008	Kasur	PK	10302-670100-1	SALAMAT ALI	MEHMOODI BASTI GAGAR AHAD NEAR MAMLA KASUR, KASUR	LCY	0001-0001-00100641-4	CURB						PKR					4,600.00		2011-10-21	No Response		
0083	0008	Kasur	PK	10302-240000-9	MUHAMMAD ALI	BEHTEHRA BATHAM POST OFFICE KHAN THERI, & DISTT KASUR, KASUR	LCY	0001-0001-00100641-3	PLS						PKR					3,338.43		2011-10-21	No Response		
0084	0008	Kasur	PK	10302-610100-1	MUHAMMAD IQBAL	HOUSE NO 713 CHUR SHAH STREET NO.20 MUHAMMAD DURG PURA, KASUR	LCY	0001-0001-00100641-6	PLS						PKR					750.01		2011-10-20	No Response		
0085	0008	Kasur	PK	10302-600700-6	AMINA BIBI	KOT SHAM BAZ KHAN HOUSE NO.1 26-5-81 KASUR	LCY	0001-0001-00004031-6	PLS						PKR					270.70		2011-10-18	No Response		
0086	0008	Kasur	PK	10302-639640-2,10302-570070-4	MUHAMMAD AHMAD ZUBAIR ZUBAIRA BEGLUM	HOUSE NO. 2 STREET NO. 2 MUHAMMAD BUILDING, LAHRI AHDA, KASUR	LCY	0001-0001-00100750-7	PLS						PKR					222.31		2011-09-25	No Response		
0087	0008	Kasur	PK	10302-831000-1	MUHAMMAD SHAFIQUE	SODAN WALL ASHRAF KHAN ANDERSON MORGATE, KASUR	LCY	0001-0001-00100750-4	PLS						PKR					11,258.21		2011-10-19	No Response		
0088	0008	Kasur	PK	10302-740020-3	C/O MASOOD AHMED INSIDE KOT PIRWAN, KASUR																				

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Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal		Remarks
Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted					
0016	Kasur	PK	3302-455252-5,3302-073402-5	MR MUHAMMAD SADEEN MUHAMMAD AHD	ELMO W-36-2ND KOT PIERAN, KASUR	LCY	0000-0001-0009943-3	CURB							PKR					7.00		2011-08-15	No Response		
0017	Kasur	PK	3302-441120-1	MUHAMMAD AMIRKHAJ	TARIQ COLONY STREET NO. 7 SHIMBAZ KHAN ROAD/KASUR, KASUR	LCY	0000-0001-00272250-8	CURB							PKR					7,527.00		2011-08-12	No Response		
0018	Kasur	PK	3302-406464-9	HAJIZ DIN MUHAMMAD	HAIDER CHAK NO.24 DAK KHANA KHAN TRISTE, PETHRI, KASUR	LCY	0000-0001-00302451-3	CURB							PKR					100.00		2011-08-10	No Response		
0019	Kasur	PK	5440-174300-3	ABULAN AHMAD	MUHALAMAT PURA NEAR RAILWAY STATION - , KASUR	LCY	0000-0071-00245950-7	PLS							PKR					7.40		2011-08-06	No Response		
0020	Kasur	PK	3302-339202-6	GHAFARUL HUSS	BASTI KHAMMAN WALI MISTY MAMAL, KASUR	LCY	0000-0001-00301045-6	CURB							PKR					110.72		2011-08-03	No Response		
0021	Kasur	PK	3302740222-9	MUHAMMAD AHMAD	BAO KHAN WALA, WARHEDI P.O. KHAN - , KASUR	LCY	0000-0001-00341349-9	CURB							PKR					220.00		2011-07-28	No Response		
0022	Kasur	PK	3302-430770-6	ALYENA KADEM ANSARI	STREET BASTIAN WALI KOT GHILAM MUHAMMAD KHAN, KASUR	LCY	0000-0071-00170750-6	PLS							PKR					400.47		2011-07-27	No Response		
0023	Kasur	PK	3302-320700-4	SABHA ANSARI	SHIMBAZ KHAN ROAD/STC/TARIQ COLONY, KASUR	LCY	0000-0001-00304743-8	CURB							PKR					400.00		2011-07-25	No Response		
0024	Kasur	PK	3201-031700-1	MUHAMMAD AMRUL QUDUS ALI	BECHA FAKIR KHAN KHAN KOT FATHAN DIN KASUR, KASUR	LCY	0000-0001-00304342-2	CURB							PKR					900.00		2011-07-23	No Response		
0025	Kasur	PK	3302-030070-7	MR TAFSEER AHMAD	KMD-111-5-7 LAMAR STREET ROHAY KHAN, KASUR	LCY	0000-0071-00200550-7	PLS							PKR					1.00		2011-07-23	No Response		
0026	Kasur	PK	3302-530011-1	MUHAMMAD AHM	RMG-1 STREET NO. 2 SHIMBAZ KHAN ROAD, KASUR	LCY	0000-0001-00208441-0	CURB							PKR					8,000.00		2011-07-19	No Response		
0027	Kasur	PK	3302-530624-3	MUHAMMAD HAZRAQ	COLLEGE ROAD PRESS CLUB, KASUR	LCY	0000-0070-00200550-7	PLS							PKR					1,230.00		2011-07-15	No Response		
0028	Kasur	PK	3302-200070-9	MUHAMMAD ABDELLAH	BASTI ROHMAT AHAD P.O. KATLOH KHAN, DIST KASUR, KASUR	LCY	0000-0001-00123407-7	CURB							PKR					45.00		2011-07-12	No Response		
0029	Kasur	PK	3302-022700-7	MUHAMMAD USMAN	NEZAMPURA, P.O. KASUR, KASUR	LCY	0000-0001-00121141-4	CURB							PKR					0.20		2011-07-11	No Response		
0030	Kasur	PK	3302-642000-6	FATIMEDAT KALSOOM	ELMO IV-36-5-5, MEHALAM KOT USMAN KHAN, KOOCHA KAMAN GRAN, KASUR	LCY	0000-0071-00151050-9	PLS							PKR					1,475.30		2011-07-07	No Response		
0031	Kasur	PK	3302-030270-2	NABEEN BHI	AMBA POST OFFICE KASUR, KASUR	LCY	0000-0071-00200650-4	PLS							PKR					12.74		2011-07-07	No Response		
0032	Kasur	PK	3302-000707-1	MUHAMMAD IMAN	KMD-10, MUNIR SHAKIR COLONY SHIMBAZ KHAN ROAD - , KASUR	LCY	0000-0001-00207243-3	CURB							PKR					600.00		2011-07-05	No Response		
0033	Kasur	PK	3302-030010-0	MUHT AZ BEGUM	STREET NO.1AORRA ROAD, KASUR	LCY	0000-0001-00101641-5	CURB							PKR					500.70		2011-06-24	No Response		
0034	Kasur	PK	3302-130700-8	SABHA BHI	BASTI NOOR SHAM WALI KASUR	LCY	0000-0071-00200950-3	PLS							PKR					0.00		2011-06-24	No Response		
0035	Kasur	PK	3302-000707-9	YOUSUF NADEEM AHMAD KHAN	BAO KHAN WALA NEAR GIRLS SCHOOL - , KASUR	LCY	0000-0001-00201241-4	CURB							PKR					370.00		2011-06-18	No Response		
0036	Kasur	PK	3302-342000-5	YOUS GHILAM MAHMAD	OS KOT HALEEM KHAN BASTI SHAMIRA - , KASUR	LCY	0000-0001-00200241-2	CURB							PKR					23.00		2011-06-13	No Response		
0037	Kasur	PK	3302-000010-9	MUHT AZ MUHAMMAD KHAN	KATLOH KALAN P.O. KHAN, KASUR	LCY	0000-0001-00207243-5	CURB							PKR					404.00		2011-06-08	No Response		
0038	Kasur	PK	3302-030000-9	NADEEM	INDOOM CANVAS MAKER,GALI MASUD SYEDAN WALDUMMANA KASUR,BASTI CHIRAGH SHAM, KASUR	LCY	0000-0071-00027450-4	PLS							PKR					1,130.33		2011-06-07	No Response		
0039	Kasur	PK	3302-500010-2	EMIL KALSOOM	BECHA NO.36-5-5 HAFIZ NOOR HASSAN WALI KOT GHILAM MUHAMMAD KHAN, KASUR	LCY	0000-0001-00077045-6	CURB							PKR					800.20		2011-06-06	No Response		
0040	Kasur	PK	3302-000010-1	MUNIR AHMAD CHIRAGH	SHAMAD CLINIC-TARIQ BIN ZIAD ROAD, KOT MURAD KHAN, KASUR	LCY	0000-0071-00007343-2	PLS							PKR					940.00		2011-06-05	No Response		
0041	Kasur	PK	3302-030270-3	MUHAMMAD ASHFAQ	GALI TITILAN WALI BAGAR KOT - , KASUR	LCY	0000-0071-00221050-2	PLS							PKR					1,000.72		2011-06-02	No Response		
0042	Kasur	PK	3302-007000-9	GHILAM SADEED	BATCHERY ROAD/AMROH KOT PIRBAN, KASUR	LCY	0000-0001-00001043-9	CURB							PKR					0.00		2011-06-01	No Response		
0043	Kasur	PK	3302-240070-3,3302-200030-2	MUHAMMAD ALI HUSSAIN THAKIR	BECHA NO.5 GALESTAN STREET-0 PARK LANE TEMPLE ROAD, LAHORE	LCY	0000-0001-00200341-8	CURB							PKR					15.50		2011-05-20	No Response		
0044	Kasur	PK	3302-002400-9	NAHAR UL AM	SAHARI ROAD, STREET NO. 2, MEHALA SABBH BASTI, KASUR	LCY	0000-0001-00130641-6	CURB							PKR					2,550.00		2011-05-18	No Response		
0045	Kasur	PK	3302-303710-1	MUHAMMAD TARIQ	MEHALA MASUD BAZAR,ELMO P.O.BHAGRODRA COLONY - , KASUR	LCY	0000-0001-00000541-3	CURB							PKR					50.07		2011-05-17	No Response		
0046	Kasur	PK	3302-324007-6	GHULAM HUSSAIN KHAN	MEHALAM SHIMBAZ KHAN ROAD, KASUR	LCY	0000-0071-00200950-7	PLS							PKR					3,300.31		2011-05-16	No Response		
0047	Kasur	PK	3302-020470-3,3302-121000-9	HAIDER KHAN BHI / NADEEM IMRAN	JAMBAT PURATHI & DIST, KASUR, KASUR	LCY	0000-0070-00201150-6	PLS							PKR					0.44		2011-05-16	No Response		
0048	Kasur	PK	3302-000010-2	MUHAMMAD FAJ JAMALI	NAFES COLONY, KASUR	LCY	0000-0071-00154050-2	PLS							PKR					0.14		2011-05-05	No Response		
0049	Kasur	PK	3302-020700-1	HAIRAN LILAM	MEHROBALA, HUSSAIN KHAN WALA, KASUR	LCY	0000-0001-00200641-1	CURB							PKR					20.00		2011-04-20	No Response		
0050	Kasur	PK	3302-200000-6	NADEEM AHMAD AB	BEHALA TEMPLE, DIST, KASUR - , KASUR	LCY	0000-0001-00201041-4	CURB							PKR					20.00		2011-04-20	No Response		
0051	Kasur	PK	3302-300000-2	ASMA LATIF	STREET-1 JINNAM COLONY, KASUR	LCY	0000-0001-00200741-9	CURB							PKR					920.00		2011-04-27	No Response		
0052	Kasur	PK	3302-000010-5	NADEEM ALI	STREET THIBA HAF SHAN DIN BASTI CHIRAG SHAM KASUR, KASUR	LCY	0000-0001-00210641-4	CURB							PKR					647.00		2011-04-27	No Response		
0053	Kasur	PK	3302-000200-9	MUHAMMAD YOUSAF	BECHA GHILAM HUSSAIN KHAN INDE MORE LATI, KASUR	LCY	0000-0001-00301041-8	CURB							PKR					240.00		2011-04-20	No Response		
0054	Kasur	PK	3302-540030-3,3302-000700-3	MUHAMMAD SHIRAZUL - BAZAQ	BHASTA HAF KHAN DIN MEHALAM BASTI CHIRAG SHAM - , KASUR	LCY	0000-0001-00200741-7	CURB							PKR					930.00		2011-04-20	No Response		
0055	Kasur	PK	3302-003040-3	LIQAT ALI	MUTTA, P.O. KHAN, KASUR	LCY	0000-0001-00210541-1	CURB							PKR					054.00		2011-04-20	No Response		
0056	Kasur	PK	3204-104050-1	ABDUL HAF KHAN	ABTA THRI KHAN/MASTI BASTIA KHAN RD NEAR AMN FARMCEY, KASUR	LCY	0000-0001-00223441-2	CURB							PKR					12.00		2011-04-13	No Response		
0057	Kasur	PK	3302-520070-1	MUHAMMAD AMIR KHAN	MURALI HATHMAL IMRAN KASUR, KASUR	LCY	0000-0001-00270741-3	CURB							PKR					620.00		2011-04-12	No Response		
0058	Kasur	PK	3302-302454-4	NADEEM AHMAD AB	FEROZE PUR ROAD, MUSTAFA AHAD THRI, DIST KASUR, KASUR	LCY	0000-0071-00100750-1	PLS							PKR					1,555.03		2011-04-09	No Response		
0059	Kasur	PK	3302-477230-3	MUHTAQ AHMAD	WAQAS STREET,MEHALA ELGAMR, KASUR	LCY	0000-0001-00210541-2	CURB							PKR					150.00		2011-04-09	No Response		
0060	Kasur	PK	3302-007007-1	YOUSF MUHAMMAD AMEL QATYIM	BECHA NO.3-JORJAMAN BAZAR MEHALA ROAD/KOT, KASUR	LCY	0000-0001-00120741-6	CURB							PKR					40.20		2011-04-07	No Response		
0061	Kasur	PK	3302-																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / INSTRUMENT TYPE (M/E)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
S. No.	Code	Name		CNE/ Request No.	Name	Address	Source of the Deposit (B/C, U/F, E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/E, F/E, C/E, T/E, C/E)	Instrument No.	Date of Issue	Fund/ Principal	Currency (USD, EUR, GBP, AUD, PKR, INR)	Rate Type (MTM, FTM, CMT)	PCS Contract No (if any)	Rate of PCS (convention)	Rate applied date	Amount Outstanding		Exp-PCS surrendered
9007	0000	Kasur	FR	15102-473532-7	MUHAMMAD AILAM	MALLU RO P.O. RAJA JANG, THERI, AND DITTY KASUR , KASUR	LCY	000-000-00139-01-3	CURB						PKR				57.45		2011-02-18	No Response
9008	0000	Kasur	FR	15102-811611-5	MUHAMMAD BILAM KHAN	MASTI AH-E-HADEES GULSHAN MUHAMMAD KHAN P.O. KHAN, KASUR	LCY	000-000-00232-00-50	PLS						PKR				511.29		2011-03-11	No Response
9009	0000	Kasur	FR	15101-9222144-9	MUHAMMAD RANQUE	NE-19- BARAK TOWN, QADWANI ROAD, KASUR	LCY	000-000-00031-70-9	CURB						PKR				5,030.00		2011-02-29	No Response
9010	0000	Kasur	FR	15102-7789252-6	MUHAMMAD AILAM	ST TARIQANA WALI BASTI WANDHAN WALI KOT MURAD KHAN, KASUR	LCY	000-000-00090-01-4	CURB						PKR				100.00		2011-02-06	No Response
9011	0000	Kasur	FR	15102-6487011-5	NAZEM NAQIAR	DARI HAVELI NATHI WALI DAR WIND, KASUR	LCY	000-000-00205-01-4	CURB						PKR				20.00		2011-02-04	No Response
9012	0000	Kasur	FR	15102-008806-7	MUHAMMAD ANWAR	BASTIMULIM TOWN SAADAT DEWAN ROAD KASUR, KASUR	LCY	000-000-00136-50-2	PLS						PKR				5,354.14		2011-02-02	No Response
9013	0000	Kasur	FR	15101-403899-8	SARDA	HOUSE NO V-43-5-2 BASTI VAMERKAN DHEERU BHAGZ ROAD, KASUR	LCY	000-000-00140-30-0	PLS						PKR				1,271.28		2011-02-01	No Response
9014	0000	Kasur	FR	15102-884610-5	MUHAMMAD NAZAM	NEAR CHAKRI PYARA LAAL KOT MURAD KHAN KASUR, KASUR	LCY	000-000-00073-01-4	CURB						PKR				920.00		2011-02-01	No Response
9015	0000	Kasur	FR	15102-1773679-9	ZAFAR UL ISLAM KHORRAM	SHAR WALI KOTHI KHANNA ROAD , KASUR	LCY	000-000-00281-01-2	CURB						PKR				341.67		2011-01-28	No Response
9016	0000	Kasur	FR	15102-732815-1	GULAM RASOOL	MUHAMMAD KOT MEMMOOD PURA, KASUR	LCY	000-000-00281-01-4	CURB						PKR				630.00		2011-01-25	No Response
9017	0000	Kasur	FR	15102-848392-5	MUHAMMAD SHAHQE	EXTARA KAMEL, POST OFFICE, USMAN WALA , KASUR	LCY	000-000-00142-00-7	CURB						PKR				100.00		2011-01-23	No Response
9018	0000	Kasur	FR	15102-4961176-5	ZAMEER IQBAL	SHAHINAVAT COLONY KHANNA RD , KASUR	LCY	000-000-00270-01-9	CURB						PKR				950.00		2011-01-24	No Response
9019	0000	Kasur	FR	15102-177780-7	MUHAMMAD HUSNAN	BANAHUR PURA, POST OFFICE KHNA, KASUR	LCY	000-000-00233-00-3	PLS						PKR				113.11		2011-01-17	No Response
9020	0000	Kasur	FR	15102-075362-5	ALI ANSAR	TOLLINWALA TEH AND DITTY KASUR, KASUR	LCY	000-000-0021340-2	CURB						PKR				1,596.00		2011-01-14	No Response
9021	0000	Kasur	FR	15102-075689-5	MUHAMMAD AHSAN	BEELA RITHAM TEH AND DITTY KASUR , KASUR	LCY	000-000-00208-01-9	CURB						PKR				925.00		2011-01-13	No Response
9022	0000	Kasur	FR	15102-062232-1	NAZEM AHMAD	KOCHHA PANNAY SHAH KOT ANDERSON , KASUR	LCY	000-000-00273-01-0	CURB						PKR				1,165.00		2011-01-12	No Response
9023	0000	Kasur	FR	15104-058805-6	TALASSAM	TOWN COMMITTEE, MALLA-I-PA-SALANKOT RAJHA KHANNA, KASUR	LCY	000-000-00173-01-6	CURB						PKR				436.00		2011-01-12	No Response
9024	0000	Kasur	FR	15102-204292-3	MUHAMMAD RANQUE	NAZAM PURA P.O. TEH-I-DAMHAN KASUR, KASUR	LCY	000-000-00130-01-4	CURB						PKR				4,040.00		2011-01-11	No Response
9025	0000	Kasur	FR	15102-838202-4,15102-889820-7	MUHAMMAD RAMAN / FARVEEN BHH	STREET ALAM WALI , DHEER KOT , KASUR	LCY	000-000-00137-01-4	CURB						PKR				561.00		2011-01-11	No Response
9026	0000	Kasur	FR	15102-431700-3	ASIM FAREED KHAN	BASTI KOT BADAM DIN KHAN WALA POST OFFICE KHAN, KASUR	LCY	000-000-00271-50-6	PLS						PKR				111.60		2011-01-08	No Response
9027	0000	Kasur	FR	15102-322590-3	BHARTIAR HADAM	BASTI BADAM DIN KAD KHANWALA POST OFFICE KHAN, KASUR	LCY	000-000-00273-50-7	PLS						PKR				975.62		2011-01-08	No Response
9028	0000	Kasur	FR	15102-038238-9	ANSHU AQ. NIGRAM	NEAR MASUD GILZAR E-MADINA STREET NO. 5 BASTI QADWANI KASUR, KASUR	LCY	000-000-00246-01-9	CURB						PKR				53.00		2011-01-08	No Response
9029	0000	Kasur	FR	15102-860338-4,15102-922366-7	SALZEM BHH / MUHAMMAD BASHIR	SHEKH BHAGGO ELBASTI WANDAN V-40-5-2 , KASUR	LCY	000-000-00278-01-6	CURB						PKR				3.68		2011-01-04	No Response
9030	0000	Kasur	FR	15102-574206-9	BARKAT ALI	THA SHEKHUM P.O. KHAN, KASUR	LCY	000-000-00270-01-3	CURB						PKR				635.00		2011-01-03	No Response
9031	0000	Gulshan-e-Ravi	FR	15103-679873-9	ABEES MAHER SIDDIQUI	HOUSE NO 18 BLOCK B GULSHAN E RAVI, LAHORE	LCY	000-000-00489-01-4	CURB						PKR				1,000.00		2011-12-30	No Response
9032	0000	Gulshan-e-Ravi	FR	15103-643210-4	SARAF AHMADZAI	20-A, G-BLOCK, GULSHAN E RAVI, LAHORE	LCY	000-000-00510-01-0	CURB						PKR				866.00		2011-12-30	No Response
9033	0000	Gulshan-e-Ravi	FR	15102-2754039-2	ZUMRAH ADARA	BLOCK 18L, SHUA ROAD, CLIFTON COLONY , LAHORE	LCY	000-000-00343-01-0	CURB						PKR				155.61		2011-12-29	No Response
9034	0000	Gulshan-e-Ravi	FR	15102-570760-2	MEDHAT NOOR	14-A HUBBIS PARK,JUSTAM PARK, MOGI SAMANWAL, LAHORE	LCY	000-000-00336-01-3	CURB						PKR				314.80		2011-12-28	No Response
9035	0000	Gulshan-e-Ravi	FR	15103-019208-6	KANAF	BLOCK 4L, BLOCK C, GULSHAN E RAVI, LAHORE	LCY	000-000-00374-01-7	PLS						PKR				1,303.31		2011-12-28	No Response
9036	0000	Gulshan-e-Ravi	FR	15103-9387379-3	TAHNAZ QUSBIOO	20-C HAVERY HOUSING SCHEME HARBAN PURA, LAHORE	LCY	000-000-00438-01-2	CURB						PKR				27.89		2011-12-28	No Response
9037	0000	Gulshan-e-Ravi	FR	15102-4427389-5	ZAFAR UL AMREEN	BLOCK 50A, SECTOR 10-L BLOCK, GREEN TOWN, LAHORE	LCY	000-000-00370-01-6	CURB						PKR				225.00		2011-12-24	No Response
9038	0000	Gulshan-e-Ravi	FR	15102-277005-1	SAMAN CORPORATION	101 MEON MARKET, 1ST FLOOR, 4 CIVIC CENTER GULSHAN E RAVI, LAHORE	LCY	000-000-00005-01-4	CURB						PKR				407.58		2011-12-23	No Response
9039	0000	Gulshan-e-Ravi	FR	15102-548804-5,15102-262436-3	SYEDA AMBER BEGUM S M BPA N BLOCK 801	BLOCK 21 S QAYYUM BLOCK MISTAF A TOWN, LAHORE	LCY	000-000-00467-50-1	PLS						PKR				688.72		2011-12-23	No Response
9040	0000	Gulshan-e-Ravi	FR	15102-740399-6	SABA FEROOZ	20-A NEW HADIMAR TOWN GULSHAN E RAVI 10-L2 ON ROAD, LAHORE	LCY	000-000-00370-01-7	CURB						PKR				203.75		2011-12-23	No Response
9041	0000	Gulshan-e-Ravi	FR	15102-8302325-7	ANAM APT MELL	22-A-01 OFF FEROZPUR ROAD HAZARA DRAIN BOHE WALA, LAHORE	LCY	000-000-00351-01-9	CURB						PKR				203.01		2011-12-20	No Response
9042	0000	Gulshan-e-Ravi	FR	15102-594108-3	ZEEHAN ENTERPRISES	PLOT NO.36 BLOCK E GULSHAN-E RAVI, LAHORE	LCY	000-000-00427-01-0	CURB						PKR				273.80		2011-12-19	No Response
9043	0000	Gulshan-e-Ravi	FR	15102-742970-4	SABA USMAN CHAUDHARY	BLOCK 40B-A GULSHAN E RAVI, LAHORE	LCY	000-000-00087-01-0	CURB						PKR				73.00		2011-12-19	No Response
9044	0000	Gulshan-e-Ravi	FR	15102-740676-5	MUHAMMAD PPS SYED	NEAR NO 34 BASTI MARKET , OFFICE DARGAHDA, LAHORE	LCY	000-000-00331-01-9	CURB						PKR				2,013.36		2011-12-18	No Response
9045	0000	Gulshan-e-Ravi	FR	15102-853103-5	SAME ULAH	BLOCK 43ST, MOHREHAL COLONY SANDA BHATTAN ROAD, LAHORE	LCY	000-000-00375-01-7	CURB						PKR				255.00		2011-12-16	No Response
9046	0000	Gulshan-e-Ravi	FR	15102-073206-1	MUHAMMAD WAHEED	STREET NO 13 B SHIRLE TOWN BAND ROAD LAHORE, LAHORE	LCY	000-000-00453-01-9	CURB						PKR				4,500.00		2011-12-14	No Response
9047	0000	Gulshan-e-Ravi	FR	15102-308223-4	MUHAMMAD A MUGI KASBI	BLOCK 70BLOCK C-A, GULSHAN E RAVI, LAHORE	LCY	000-000-00286-01-2	CURB						PKR				1,051.00		2011-12-13	No Response
9048	0000	Gulshan-e-Ravi	FR	15103-830209-7	ZEEHAN ELHAN	BLOCK 50, STREET 20, SHARBIN STREET, MOHRA SHARF NEW SHEZAN FACTORY, BUND ROAD, LAHORE	LCY	000-000-00389-01-4	CURB						PKR				311.00		2011-12-12	No Response
9049	0000	Gulshan-e-Ravi	FR	15102-430009-5,15102-082704-6	ZAFAR BIKESAMAM SHEHZAD	NEAR NO 36 NAGINA COLONY NEAR PAF ANGEL SCHOOL, 100RA KOT BUND ROAD, LAHORE	LCY	000-000-00345-01-4	PLS						PKR				2.33		2011-12-12	No Response
9050	0000	Gulshan-e-Ravi	FR	15102-299405-9	MUHAMMAD WASEEM USMAN	CANES A BAKERS, 17-1 MAIN MARKET SAMANWAL, LAHORE	LCY	000-000-00348-01-3	CURB						PKR				475.20		2011-12-09	No Response
9051	0000	Gulshan-e-Ravi	FR	15102-077528-9	AZAM ALI	BLOCK 120B, GULSHAN E RAVI, LAHORE	LCY	000-000-00003-01-4	CURB						PKR				750.00		2011-12-08	No Response
9052	0000	Gulshan-e-Ravi	FR	15102-072702-0	IBRA WAHED	BLOCK 8 BASTI WAST ST CHANDER PARK LAHORE, LAHORE	LCY	000-000-00009-01-5	CURB						PKR				97.00		2011-12-08	No Response
9053	0000	Gulshan-e-Ravi	FR	15102-076720-6	SANA KHAN	BLOCK 136D, GULSHAN E RAVI, LAHORE	LCY	000-000-00412-01-2	CURB						PKR				9,812.00		2011-12-07	No Response
9054	0000	Gulshan-e-Ravi	FR	15102-209102-2	MUBEN TARIQ	HOUSE 7 BLOCK F GULSHAN E RAVI, LAHORE	LCY	000-000-00359-50-6	PLS						PKR				2,019.21		2011-12-07	No Response
9055	0000	Gulshan-e-Ravi	FR	15102-648737-9	MUHAMMAD ABBAS AZAM	C/O LAHORE GRAMMAR SCHOOL, 10-A MUSLIM TOWN LAHORE , LAHORE	LCY	000-000-00343-01-2	CURB						PKR				34.00		2011-11-30	No Response
9056	0000	Gulshan-e-Ravi	FR	15102-273202-1	AL. RAHEEM E-MADINA IMPEX	BLOCK 225 BLOCK B GULSHAN E RAVI, LAHORE	LCY	000-000-00009-01-2	CURB						PKR				302.00		2011-11-28	No Response
9057	0000	Gulshan-e-Ravi	FR	15103-788805-3	MUHAMMAD SHAHQE	BLOCK 50A ST 30 AMBARKAR SHEKHER COLONY BUND ROAD NO KHAN ARRA, LAHORE	LCY	000-000-00487-01-4	CURB						PKR				110.00		2011-11-25	No Response
9058	0000	Gulshan-e-Ravi	FR	15102-470149-9	SHAHRIYAR SAIED	HOUSE NO 35BLOCK C-C, GULSHAN E RAVI, LAHORE	LCY	000-000-00120-01-6	CURB						PKR				1,000.00		2011-11-18	No Response
9059	0000	Gulshan-e-Ravi	FR	15102-724317-0	ZILL E HOMA	20 E BLOCK SAMAZAR SCHEME MELTAN ROAD, LAHORE	LCY	000-000-00375-01-0	CURB						PKR				920.00		2011-11-17	No Response
9060	0000	Gulshan-e-Ravi	FR	15102-2438325-5	MUHAMMAD IMFAN AKRAM	HOUSE NO 91 BLOCK B GULSHAN E RAVI, LAHORE	LCY	000-000-00381-01-3	CURB						PKR				55.00		2011-11-17	No Response
9061	0000	Gulshan-e-Ravi	FR	15102-733086-6,15102-080725-1	ANWAR UL ISLAM / SAMAN ANWAR	HOUSE NO 20 BLOCK C GULSHAN E RAVI, LAHORE	LCY	000-000-00262-01-4	CURB						PKR				2.19		2011-11-17	No Response
9062	0000	Gulshan-e-Ravi	FR	15102-238017-3	MUHAMMAD YOUSAF	HOUSE NO 15 STREET NO 4-C NAGINA COLONY SHEKHOT BUND ROAD LAHORE, LAHORE	LCY	000-000-00404-01-5	CURB						PKR				395,000.00		2011-11-16	No Response
9063	0000	Gulshan-e-Ravi	FR	15102-2387170-5	ZAFAR AQ. AMIR MEMMOOD BUTT	HOUSE NO 205 ISLAM PURA, LAHORE	LCY	000-000-00423-01-0	CURB						PKR				110.00		2011-11-15	No Response
9064	0000	Gulshan-e-Ravi	FR	15102-7574802-1	AZMAT ALI GHABRI	ALL TRADERS, FLAT 07, CIVIC CENTRE, MEON MARKET, GULSHAN E RAVI, LAHORE	LCY	000-000-00340-01-4	CURB						PKR				147.31		2011-11-08	No Response

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			Code		Name		Province	INSTRUMENT ACCOUNT OPENED/ INSTRUMENT PAYABLE(S)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
Sl	Code	Name	CNIC/ Passport No.	Name	Address	Source of the Deposit(B.C.V. UP/EFZ)			Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLET/DOLLAR/CDR)	Instrument No.	Interest No.	Rate of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/CHF)	Rate Type (MTM/FCM)	PCS Contract No (if any)	Rate of PCS (conversion)	Amount Outstanding	Exp-PRR surrendered	Last date of deposit or withdrawal					
9138	0035	Gulshan-e-Ravi	FR	15102-0546951-1	SYED MUHAMMAD QASIM	HOUSE NO. 18-B UMAR ROAD DILAMPURA, LAHORE	LCY	003-000-00475-01-0	CURB							PKR				70.00		2011-10-11	No Response					
9139	0035	Gulshan-e-Ravi	FR	3403-784731-7	MUHAMMAD DANIAL BAGI	21 RIYAZ ROAD AWAN TOWN MELTAN ROAD LAHORE, LAHORE	LCY	003-000-00441-01-0	CURB							PKR				5.00		2011-10-11	No Response					
9140	0035	Gulshan-e-Ravi	FR	15102-290238-4	ABDUTTAQ ARMAAD	R NO 1 MUHAMMAD ST NO 1 NEW SHAHJAMAL ROAD CHOWN NOONAHAN NAWAN KOT, LAHORE	LCY	003-000-00407-01-0	CURB							PKR				620.00		2011-10-08	No Response					
9141	0035	Gulshan-e-Ravi	FR	15102-2781038-6	SAMDA PARYEN BUTT	HOUSE 4063 BLOCK E GULSHAN-E-RAVI LAHORE, LAHORE	LCY	003-000-00345-00-2	P.L.S							PKR				162.00		2011-10-05	No Response					
9142	0035	Gulshan-e-Ravi	FR	15102-439272-8	BAHRETA ANWER	GHOSIA STREET RNO 4 SHAM NAGAR CHOWBURA LAHORE, LAHORE	LCY	003-000-00405-01-0	CURB							PKR				273.00		2011-10-04	No Response					
9143	0035	Gulshan-e-Ravi	FR	15102-084610-1,15102-120071-1	NAMER AHMED / AMY ALI SHIRAZI	R NO 16 BLOCK G, GULSHAN-E-RAVI, LAHORE	LCY	003-000-00305-01-0	P.L.S							PKR				113,921.90		2011-10-03	No Response					
9144	0035	Gulshan-e-Ravi	FR	15102-220071-1,15102-1780918-6	AMY ALI SHIRAZI / SYMBAL AHMAD AM	R NO 26-A BLOCK, GULSHAN-E-RAVI, LAHORE	LCY	003-000-00338-01-0	P.L.S							PKR				63,673.00		2011-10-03	No Response					
9145	0035	Gulshan-e-Ravi	FR	15102-3044807-7	M/S UMAM AUTO WORKSHOP	HOUSE NO.25 STREET NO.10 RAM NAGAR CHOWBURA, LAHORE	LCY	003-000-00095-01-0	CURB							PKR				206.40		2011-09-29	No Response					
9146	0035	Gulshan-e-Ravi	FR	15102-020961-5	MUHAMMAD ADEEM	R NO 5, STREET 20, NABH STREET, CAPTAN JAMAL ROAD, SANDA KALAN, LAHORE	LCY	003-000-00407-00-0	P.L.S							PKR				1,092.24		2011-09-28	No Response					
9147	0035	Gulshan-e-Ravi	FR	15102-290423-1,15102-151289-4	T J ENTERPRISES	HOUSE NO.11 STREET NO.25 NEW MUSLIM PARK,NEW SHAHJAMAL ROAD,GULSHAN-E-RAVI, LAHORE	LCY	003-000-00324-01-0	CURB							PKR				790.00		2011-09-24	No Response					
9148	0035	Gulshan-e-Ravi	FR	15102-327570-7	SHERAZ MAQDOOS AHMED	R NO 12A BLOCK, GULSHAN-E-RAVI, LAHORE	LCY	003-000-00342-01-0	CURB							PKR				6.00		2011-09-24	No Response					
9149	0035	Gulshan-e-Ravi	FR	15102-040239-9	FAROOQ AHMAD	HOUSE NO. 5 STREET 1, CHALBI COLONY, NEAR F BLOCK GULSHAN E RAVI, LAHORE	LCY	003-000-00075-01-0	CURB							PKR				22,377.90		2011-09-23	No Response					
9150	0035	Gulshan-e-Ravi	FR	15102-31247-0	FALGA ARJUNEND	R NO. 62,UMAR STREET, NATIONAL PARK SANDA ROAD, LAHORE	LCY	003-000-00396-01-7	CURB							PKR				6.50		2011-09-22	No Response					
9151	0035	Gulshan-e-Ravi	FR	15102-1527495-2	MADHA MAALIK	R NO. 25, EWING ROAD,ALFA GUMBAD LAHORE, LAHORE	LCY	003-000-00399-01-0	CURB							PKR				1,105.20		2011-09-21	No Response					
9152	0035	Gulshan-e-Ravi	FR	3403-8234700-5	AMBER ALI	05A GULSHAN E RAVI LAHORE, LAHORE	LCY	003-000-00407-01-0	CURB							PKR				937.00		2011-09-21	No Response					
9153	0035	Gulshan-e-Ravi	FR	15102-4220071-1	MUHAMMAD KHALID	MUHAMMAD ANDAR FLAT OVER A KOT BUND ROAD, LAHORE	LCY	003-000-00402-01-7	CURB							PKR				1,300.00		2011-09-20	No Response					
9154	0035	Gulshan-e-Ravi	FR	15102-1800000-9	ZEESHAN TARIK	7-F BLOCK GULSHAN-E-RAVI, LAHORE	LCY	003-000-00404-01-5	CURB							PKR				1,006.00		2011-09-17	No Response					
9155	0035	Gulshan-e-Ravi	FR	15101-081238-7	ZIAD RANJOL	R NO 4 F ST NO 17 NEW SHAHJAMAL COLONY GULSHAN-E-RAVI, LAHORE	LCY	003-000-00476-01-0	CURB							PKR				30.00		2011-09-16	No Response					
9156	0035	Gulshan-e-Ravi	FR	15102-278036-3	SYED YUSUF AHMAD	HOUSE NO. 26, SYTA, SAKED STREET, CAPTAN JAMAL, RD SANDA KALAN, LAHORE	LCY	003-000-00364-01-1	CURB							PKR				36.75		2011-09-11	No Response					
9157	0035	Gulshan-e-Ravi	FR	4201-077000-1	BAWAIDER ALI BHATTI	R NO 11 BHATTI CHOWN THOKAR NIAZ BAG NEAR WATER TANK, LAHORE	LCY	003-000-00410-01-4	CURB							PKR				20.00		2011-09-11	No Response					
9158	0035	Gulshan-e-Ravi	FR	15102-2081723-7	MUHAMMAD AHSAN BAGI	R NO 30A, THROCKS COLONY, MELTAN ROAD NAWAN KOT, LAHORE	LCY	003-000-00233-01-4	CURB							PKR				35.00		2011-09-14	No Response					
9159	0035	Gulshan-e-Ravi	FR	15102-010627-7,15102-1504801-5	RAVI PLASTIC INDUSTRIES (PTY) LTD.	USMAN STREET OPP CHANDHAN ROAD STOP RENO ROAD LAHORE	LCY	003-000-00209-01-5	CURB							PKR				1,636.90		2011-09-09	No Response					
9160	0035	Gulshan-e-Ravi	FR	15101-150005-2	SOMRA ALI	HOUSE NO 17 STREET NO 11 ROY SHAM ROAD SANDA KALAN, LAHORE	LCY	003-000-00404-01-0	CURB							PKR				126.00		2011-09-09	No Response					
9161	0035	Gulshan-e-Ravi	FR	3401-510230-2	SEEMRA	HOUSE NO 4 STREET NO 11 BANK COLONY NAZIRABAD SANDA KALAN, LAHORE	LCY	003-000-00370-01-0	CURB							PKR				18,405.00		2011-09-08	No Response					
9162	0035	Gulshan-e-Ravi	FR	15102-050951-4,15102-010708-7	HAJQIES RHO / MUHAMMAD AHMAD LASHARI	HOUSE 475-A BLOCK G GULSHAN-E-RAVI, LAHORE	LCY	003-000-00470-00-0	P.L.S							PKR				778.50		2011-09-08	No Response					
9163	0035	Gulshan-e-Ravi	FR	15101-0270431-0	GARYAL SADI	R NO 4 F ST NO 3 MAJID PARK DELAL GUNG, LAHORE	LCY	003-000-00474-00-4	P.L.S							PKR				100.30		2011-09-08	No Response					
9164	0035	Gulshan-e-Ravi	FR	15102-401036-1	ABEEL MATEEN	R NO 20 BLOCK E GULSHAN-E-RAVI, LAHORE	LCY	003-000-00470-01-0	CURB							PKR				8,281.00		2011-09-07	No Response					
9165	0035	Gulshan-e-Ravi	FR	15101-813070-5	ANJIB DIN SAGIB	961-F BLOCK, GULSHAN E RAVI, LAHORE	LCY	003-000-00300-01-5	CURB							PKR				300.40		2011-09-05	No Response					
9166	0035	Gulshan-e-Ravi	FR	15102-410036-0	MUNAZZA MANDIKOR	HOUSE NO 08 BLOCK D B GULSHAN E RAVI, LAHORE	LCY	003-000-00426-00-5	P.L.S							PKR				2,018.22		2011-09-20	No Response					
9167	0035	Gulshan-e-Ravi	FR	15101-000059-9	AMR AHMED	R NO 276-A MOH AL HAMAD RD KANPUL PURA NEAR WIDEWAY COLONY LAHORE, LAHORE	LCY	003-000-00379-01-5	CURB							PKR				465.00		2011-09-20	No Response					
9168	0035	Gulshan-e-Ravi	FR	15101-1500051-3	SHIRAZI ALAM	HOUSE NO 1 BLOCK NO 20 NEW MILITARY BARRACKS MIGRALPURA, LAHORE	LCY	003-000-00310-01-0	CURB							PKR				488.45		2011-09-20	No Response					
9169	0035	Gulshan-e-Ravi	FR	15102-5010307-7	SAEED AHMAD	HOUSE # 240 / 1 DA EN HOUSE MUGHAIA PARK MAQBARA MORE SHAHOLA, LAHORE	LCY	003-000-00309-01-4	CURB							PKR				1,085.24		2011-09-21	No Response					
9170	0035	Gulshan-e-Ravi	FR	15101-7484301-3	NAVTEZ SHAHADAT	R NO 26 ST NO 71 LAHORE MOHALLA CHAM MEHAN, LAHORE	LCY	003-000-00476-01-1	CURB							PKR				420.00		2011-09-22	No Response					
9171	0035	Gulshan-e-Ravi	FR	15101-1933389-9	MUHAMMAD AFZAL CHAUDHRY	10-AF BLOCK GULSHAN-E-RAVI, LAHORE	EFZ	003-000-00302-00-2	CURB							USD				22.00		2011-09-20	No Response					
9172	0035	Gulshan-e-Ravi	FR	15102-6400111-5	GHISAM HUSSAIN	HOUSE NO 7 STREET ANJAL AKADE SANDA BUSTAN ROAD,BAND ROAD, LAHORE	LCY	003-000-00228-01-1	CURB							PKR				33.50		2011-09-19	No Response					
9173	0035	Gulshan-e-Ravi	FR	15102-061006-7	MUHAMMAD NAKEL	GULSHAN RAMP ROAD ALI HAT 11 STREET, QUINCE COLONY, NAWAN BAZAR, BHOOP SAKIB SANDA KALAN, LAHORE	LCY	003-000-00231-01-7	P.L.S							PKR				2,550.01		2011-09-14	No Response					
9174	0035	Gulshan-e-Ravi	FR	15101-8011510-3	MUHAMMAD MANSANA	HOUSE NO. 4-F, GULSHAN-E-RAVI, LAHORE	LCY	003-000-00036-01-0	CURB							PKR				640.00		2011-09-14	No Response					
9175	0035	Gulshan-e-Ravi	FR	15101-217799-1	SAAD AHMED	C/O QASIM INDUSTRIES PVT LTD RESEARCH & DEVELOPMENT CRL, NEW SHAHJAMAL MELTAN, MELTAN	LCY	003-000-00303-01-7	P.L.S							PKR				902.03		2011-09-17	No Response					
9176	0035	Gulshan-e-Ravi	FR	15102-047039-0	SHAHREHZA	R NO 16A, F, ST, NO 16, NEW SHAHJAMAL TOWN, MELTAN ROAD, GULSHAN E RAVI RD JAMIA NAWAB JAMIA, LAHORE	LCY	003-000-00409-00-1	P.L.S							PKR				5,500.18		2011-09-11	No Response					
9177	0035	Gulshan-e-Ravi	FR	15102-020306-5	MUHAMMAD USAM	DP-13-A LATEREY STONELAKH, ADAM MOHRA BUSTAN, BEHND ROAD, LAHORE	LCY	003-000-00476-01-0	CURB							PKR				400.00		2011-09-11	No Response					
9178	0035	Gulshan-e-Ravi	FR	15102-152296-6	FALGA MUGHAL	MUGHA AMAN ULAH BAG, RNO 76 ST NO 7, VALMIED PARK GULSHAN-E-RAVI, LAHORE	LCY	003-000-00025-01-2	CURB							PKR				1,024.00		2011-09-11	No Response					
9179	0035	Gulshan-e-Ravi	FR	15102-742092-4	SABA SHAMEE	R NO 12 ST NO 24 ANSAR SHAH STREET DARRUS MOHAMMAD SHARIF GULSHAN-E-RAVI, LAHORE	LCY	003-000-00364-01-0	P.L.S							PKR				6.00		2011-09-20	No Response					
9180	0035	Gulshan-e-Ravi	FR	3403-030076-5	SYED MUHAMMAD HUSAIN SHAH	10-AKHON MARKET GULSHAN-E-RAVI, LAHORE	LCY	003-000-00377-01-0	CURB							PKR				330.00		2011-09-09	No Response					
9181	0035	Gulshan-e-Ravi	FR	15102-030873-0	ZUHAIRA IQBAL	HOUSE 428 MAN BAZAR QANAR PURA NEAR SHEZAN FACTORY BUND ROAD LAHORE, LAHORE	LCY	003-000-00427-01-3	CURB							PKR				270.00		2011-09-07	No Response					
9182	0035	Gulshan-e-Ravi	FR	15101-150107-0	MUHAMMAD ASLAM	R NO 15A ST NO 21 GHANI COLONY SHAHJAMAL ROAD NAWAN KOT, LAHORE	LCY	003-000-00461-01-4	CURB							PKR				84,759.00		2011-09-08	No Response					
9183	0035	Gulshan-e-Ravi	FR	15101-47008-0,15102-4030071-5	MUHAMMAD JAVED ACHIR KAUSER FARVEEN	06B GULSHAN-E-RAVI, LAHORE	LCY	003-000-00407-00-1	P.L.S							PKR				5,111.11		2011-09-08	No Response					
9184	0035	Gulshan-e-Ravi	FR	3404-077206-7	NAMAZI ULLAH KHAN	HOUSE NO.47UBLOCK-G, GULSHAN E RAVI, LAHORE	LCY	003-000-00307-01-1	P.L.S							PKR				1,131.99		2011-09-08	No Response					
9185	0035	Gulshan-e-Ravi	FR	15102-600151-5	BAKAR ALI	HOUSE NO 06 BLOCK A, NEW CHOWBURA PARK, MELTAN ROAD, LAHORE	LCY	003-000-00206-01-3	P.L.S							PKR				993.00		2011-09-07	No Response					
9186	0035	Gulshan-e-Ravi	FR	15102-327570-9	SHERAZ LAMBE MAQDOOS	R NO 12A BLOCK H, GULSHAN-E-RAVI, LAHORE	LCY	003-000-00446-01-1	CURB							PKR				411.00		2011-09-09	No Response					
9187	0035	Gulshan-e-Ravi	FR	15102-0047480-0	MUHAMMAD ASAD IQBAL	R, NO. 02, ST, 04, MUHAMMAD ROAD, NAWANAH CHOWN, MELTAN ROAD, LAHORE	LCY	003-000-00304-01-0	CURB							PKR				580.00		2011-09-07	No Response					
9188	0035	Gulshan-e-Ravi	FR	15102-770232-7	MUHAMMAD MAHID HADSHI	HOUSE NO 262 STREET NO 9 NEW SHAHJAMAL COLONY MELTAN ROAD LAHORE	LCY	003-000-00470-01-0	CURB							PKR				100.00		2011-09-04	No Response					
9189	0035	Gulshan-e-Ravi	FR	15102-8310070-9	AMIR IZZAL	HOUSE NO 30,ABADHUS STOP, MOHALLA MAJID HOUSE, WAF AQI COLONY,NEW CAMPUS, LAHORE	LCY	003-000-00002-01-1	CURB							PKR				36.50		2011-07-30	No Response					
9190	0035	Gulshan-e-Ravi	FR	15102-300786-0	MOHA BISHNOI	06A-GULSHAN-E-RAVI, LAHORE	EFZ	003-000-00210-01-0	CURB							GBP				5.00		2011-07-28	No Response					
9191	0035	Gulshan-e-Ravi	FR	15102-2900111-0	MUHAMMAD NOORMAN MEHMOOD	R NO 34 BLOCK 4 SECTOR D-6 GREEN TOWN, LAHORE	LCY	003-000-00471-01-7	CURB							PKR				400.00		2011-07-26	No Response					
9192	0035	Gulshan-e-Ravi	FR	15101-1217701-0	SHAHNAZ SAIED HUSSAIN	HOUSE 77 STREET 5 NIGAR COLONY LAHORE CANTT, LAHORE	LCY	003-000-00447-01-0	CURB							PKR				901.00		2011-07-25	No Response					
9193	0035	Gulshan-e-Ravi	FR	15102-270021-5	MUHAMMAD YOUSAF	R NO 18 TAYYIB MARKET NEAR BARBAR MEDICAL STORE																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (E.C. / REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, B)	EC's Contract No. (if any)	Rate of FDS/ contract	Rate applied	Amount Outstanding	Exp. FDS/ contract		
1029	0000	Colaba-e-Ravi	PW	1030-012100-0	MUHAMMAD YAMEN	R/NO 10 ST NO 10 A COLONY BUND ROAD GULSHAN-E-RAVI NE MASHI ARI TAHAM, LAHORE	LCY	0001-0001-004661-0	CURB						PKR					1,420.00	2011-08-29	No Response	
1030	0000	Colaba-e-Ravi	PW	10401-500000-0	NOVITA, NOVELA, KADIN	86-A, BLOCK-E-KANAN BAZAR TOWN/RED PARK,GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-000781-01-3	CURB						PKR					500.00	2011-09-20	No Response	
1031	0000	Colaba-e-Ravi	PW	11070-022700-0	RAFAE KHATTAN	R/NO.207, BLOCK-A, EME HOUSING SOCIETY, -, LAHORE	LCY	0001-0001-001721-01-2	CURB						PKR					380.00	2011-09-27	No Response	
1032	0000	Colaba-e-Ravi	PW	1030-010400-5	LIQMAN UL-YAS	HOUSE NO.13 BLOCK B GULSHAN-E-RAVI, LAHORE	LCY	0001-0078-004412-00-0	PLS						PKR					0.75	2011-09-25	No Response	
1033	0000	Colaba-e-Ravi	PW	1030-002777-7	MUHAMMAD AMIR AM	R/NO1, 12, STREET 27, FAZAL COLONY, BUND ROAD, LAHORE	LCY	0001-0001-000721-01-0	CURB						PKR					1,020.00	2011-09-24	No Response	
1034	0000	Colaba-e-Ravi	PW	1030-500000-0	BEHAW SHIRAZ	HOUSE 15 PHOENIX COLONY GULSHAN-E-RAVI, LAHORE	LCY	0001-0078-004001-00-0	PLS						PKR					110.00	2011-09-24	No Response	
1035	0000	Colaba-e-Ravi	PW	1001-004510-7	TORREZ ARMAN	HOUSE NO 8 STREET NO 3 SHAMSH COLONY KHANABAD, KHANABAD	LCY	0001-0001-004047-01-7	CURB						PKR					20.00	2011-09-24	No Response	
1036	0000	Colaba-e-Ravi	PW	1030-000000-0	SABIR A. NAJIB GILL	090-30,BLOCK-B, GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					167.00	2011-09-23	No Response	
1037	0000	Colaba-e-Ravi	PW	1030-010000-0	NOVIEDA ALI	R/NO.30 BLOCK F GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					561.00	2011-09-20	No Response	
1038	0000	Colaba-e-Ravi	PW	1030-200000-0	KARIMUDDIN AHMAD	R/NO 57 NO 1 BLOCK D BABAR CHOWK ARMAN COLONY GULSHAN-E-RAVI NE BOMBELA MEER SHEP, LAHORE	LCY	0001-0001-004000-01-7	CURB						PKR					82.00	2011-09-20	No Response	
1039	0000	Colaba-e-Ravi	PW	1030-000000-0	DAVILA ARMAND	R/NO.31 STREET 12 BABA BEH MUHAMMAD COLONY BUND ROAD, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					2,445.12	2011-09-20	No Response	
1040	0000	Colaba-e-Ravi	PW	1030-700000-7	SABIR IQBAL	R/NO 1254, SAGIAN GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-001112-01-0	CURB						PKR					290.00	2011-09-18	No Response	
1041	0000	Colaba-e-Ravi	PW	1030-011770-0	SHAH, RAJESH	MAJID PANG MAHA CHOWK CORPORATION/DEPT PALL ROAD, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					251.00	2011-09-18	No Response	
1042	0000	Colaba-e-Ravi	PW	1030-000070-0	VEDHANA KULSAR	R/NO 01 ST NO 6-A GANDI NALA CHOWK NAGAR GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-004001-01-0	CURB						PKR					53.00	2011-09-18	No Response	
1043	0000	Colaba-e-Ravi	PW	1030-000000-0	MUHAMMAD AMAD	R/NO. 105, ST- 10, NEW SHAHJAHAN CLINT, HANDED PARK, MUSTAN RD, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					41.00	2011-09-16	No Response	
1044	0000	Colaba-e-Ravi	PW	1030-000000-0	NOVELA, KADIN	R/NO. 32, BLOCK-B GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					100.75	2011-09-14	No Response	
1045	0000	Colaba-e-Ravi	PW	1030-000000-0	MALIK AMANAT ALI	R/NO.201/2 BLOCK, SARAZAR SCHEME,MUSTAN ROAD, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					10.00	2011-09-14	No Response	
1046	0000	Colaba-e-Ravi	PW	1030-000000-0	NOVA MUHAMMAD SALEEM	HOUSE NO 45 STREET NO 7 A MUSLIM PURA NEAR BEAT PEAR SANDA KHURRI, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					2.00	2011-09-14	No Response	
1047	0000	Colaba-e-Ravi	PW	1030-010000-0	ABRAH JAVED BUTT	HOUSE 096-007 NEW TOWN PARK GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					420.00	2011-09-11	No Response	
1048	0000	Colaba-e-Ravi	PW	1030-001700-1	NOVELA YAMEN	HOUSE NO. 90-A, STREET NO. 10, AN MUHAMMAD STREET RUWAN PARK SARUAMAD BREEZAN FACTORY, LAHORE	LCY	0001-0001-001000-01-7	CURB						PKR					262.00	2011-09-11	No Response	
1049	0000	Colaba-e-Ravi	PW	1030-070000-7	NOVANA SHIRAZ	HOUSE 12 BLOCK F GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-001000-01-7	CURB						PKR					464.02	2011-09-10	No Response	
1050	0000	Colaba-e-Ravi	PW	1030-011000-0	MUHAMMAD ASIF	R/NO.437 NO.15,ABD BAKAR STREET,MEHALLA A SALIR, ROAD BUND ROAD/DIKH ANWAL, LAHORE	LCY	0001-0001-001111-01-0	CURB						PKR					28.00	2011-09-10	No Response	
1051	0000	Colaba-e-Ravi	PW	1030-011000-0	HANDED, AMAN	HOUSE 31 STREET 10 NEW SHAHJAHAN COLONY GULSHAN-E-RAVI, LAHORE	LCY	0001-0078-004002-00-7	PLS						PKR					910.50	2011-09-08	No Response	
1052	0000	Colaba-e-Ravi	PW	1030-010070-0	STEED, ALI KAZA CARREZZ	HOUSE NO.34-35 STREET NO.9 BOKAR MANDELR/ROAD, LAHORE	LCY	0001-0078-001000-01-0	PLS						PKR					1,770.13	2011-09-07	No Response	
1053	0000	Colaba-e-Ravi	PW	1030-000000-0	STEED MUHAMMAD BIP AN HANDED SHAIR BUNDAHI	25 QAYUM BLOCK MUSTAFI TOWN, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					942	2011-09-04	No Response	
1054	0000	Colaba-e-Ravi	PW	1030-000000-0	SABIRAZ ARMAN	R/NO-57 NO-14 WATER TANKY STREET MUHAMMAD/MUSTAFA ROAD, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					361.00	2011-09-04	No Response	
1055	0000	Colaba-e-Ravi	PW	1030-077700-7	CHANDLER, DANISH PERVAIZ	150 CITY BARK NAC/STORMBEE DRIVE DEPT ALFALAH BUILDING,MALE ROAD, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					36.00	2011-09-03	No Response	
1056	0000	Colaba-e-Ravi	PW	1030-070000-0	TANVEER HUSSAIN	80/801, 01 HEMAD STORE KALWAR ROAD/CHOCK NO.01AN MUSTAN ROAD LAHORE, LAHORE	LCY	0001-0001-004700-01-0	CURB						PKR					180.00	2011-09-30	No Response	
1057	0000	Colaba-e-Ravi	PW	1030-270000-0,1030-010070-0	ST. ANTHONY'S HIGH SCHOOL	80-A FARAL TOWN, LAHORE	LCY	0001-0001-000101-01-1	CURB						PKR					2.00	2011-09-28	No Response	
1058	0000	Colaba-e-Ravi	PW	1030-000000-0	NOVA MUHAMMAD	011 KORNELW QUARTERS MUSTAN ROAD, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					1,420.00	2011-09-27	No Response	
1059	0000	Colaba-e-Ravi	PW	1030-000000-0	SHAHJAHAN BOKAR	R/NO 40-A GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					74.00	2011-09-26	No Response	
1060	0000	Colaba-e-Ravi	PW	1030-001000-0	NOVA MUHAMMAD SALEEM	HOUSE NO.071-A, MUHAMMAD ALI, KHAN TOWN, LAHORE	LCY	0001-0001-000101-01-7	CURB						PKR					531.00	2011-09-25	No Response	
1061	0000	Colaba-e-Ravi	PW	1030-011000-0	MUHAMMAD RAMEEZ KARAN	HOUSE NO.31 STREET NO.15A MEHALLA A NEW SHAHJAHAN COLONY MUSTAN ROAD, LAHORE	LCY	0001-0001-004771-01-0	CURB						PKR					462.00	2011-09-23	No Response	
1062	0000	Colaba-e-Ravi	PW	1030-000000-0	STANISLA, DESSAND SHARAD	HOUSE 1 STREET 20 GHANSHY PARK,NOT BUND ROAD/SHAH MANDE, LAHORE	LCY	0001-0001-004000-01-1	CURB						PKR					420.00	2011-09-23	No Response	
1063	0000	Colaba-e-Ravi	PW	1030-000000-0	STANISLA, DESSAND SHARAD	HOUSE 100 BLOCK B GULSHAN-E-RAVI SANDA BHATTAN, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					20.00	2011-09-23	No Response	
1064	0000	Colaba-e-Ravi	PW	1030-000000-0	MUHAMMAD USMAN GHANI	R/NO. 40, STREET A BLOCK B FIBROAD PARK, BANK STOP, CHUNCI AMAR SANDHI, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					1,408.00	2011-09-23	No Response	
1065	0000	Colaba-e-Ravi	PW	1030-770000-0	SABIR AHMAD	R/NO 308, BLOCK-B, GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					255.00	2011-09-13	No Response	
1066	0000	Colaba-e-Ravi	PW	1030-000000-0	STEED SHARAF ALI BUNDAHI	HOUSE NO 123 BLOCK E SARAZAR LAHORE, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					70.00	2011-09-11	No Response	
1067	0000	Colaba-e-Ravi	PW	1030-140000-0	PARVANA SHABIR	R/NO. 437 NO. 01A STUDIO SANDA BHATTAN BUND ROAD, LAHORE	LCY	0001-0001-001000-01-7	CURB						PKR					630.00	2011-09-07	No Response	
1068	0000	Colaba-e-Ravi	PW	1030-000000-0	LAMHED ALI	1ST FLOOR ALI PLAZA 3 MUZANG ROAD, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					360.00	2011-09-07	No Response	
1069	0000	Colaba-e-Ravi	PW	1030-707700-7	STEED FAHIMAH AMMAN	HOUSE NO.24 ZABD MAMEL JABD STREET SANDA KARAN, LAHORE	LCY	0001-0001-004000-00-0	PLS						PKR					40.20	2011-09-07	No Response	
1070	0000	Colaba-e-Ravi	PW	1030-700000-0	MUHAMMAD	HOUSE NO 37 BLOCK D-2 GULSHAN-E-RAVI LAHORE, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					400.00	2011-09-06	No Response	
1071	0000	Colaba-e-Ravi	PW	1030-140000-0	MUHAMMAD AZAM	HOUSE NO.037 BLOCK-A, NEW CHORLEB PARK/MUSTAN ROAD, LAHORE	LCY	0001-0001-001001-01-2	CURB						PKR					2,530.00	2011-09-02	No Response	
1072	0000	Colaba-e-Ravi	PW	1030-112770-7, 1030-011077-7	ANNA SACHIN RAMA MEASHIR RAMA WALAF AM	HOUSE NO.700 BLOCK F-2 KHAN TOWN LAHORE, LAHORE	LCY	0001-0001-004000-01-0	CURB						PKR					2,420.00	2011-08-27	No Response	
1073	0000	Colaba-e-Ravi	PW	1030-040700-0	MUHAMMAD MUHAMMAD KAZI	R/NO.01, STREET 00 RANA TOWN, MUSTAN ROAD, -, LAHORE	LCY	0001-0001-001001-01-0	CURB						PKR					30.00	2011-08-27	No Response	
1074	0000	Colaba-e-Ravi	PW	1030-010000-0	PARVANA AMMAN	HOUSE NO 01A-BLOCK D GULSHAN-E-RAVI LAHORE, LAHORE	LCY	0001-0078-004000-00-0	PLS						PKR					9.45	2011-08-27	No Response	
1075	0000	Colaba-e-Ravi	PW	1030-010000-0	MUHAMMAD LATIF	HOUSE NO.30 BLOCK H GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					540.00	2011-08-25	No Response	
1076	0000	Colaba-e-Ravi	PW	1030-010000-0	SABIR SHARIF	44-A PHOENIX COLONY GULSHAN-E-RAVI NE USMAN PARK F BLOCK, LAHORE	LCY	0001-0001-004000-01-7	CURB						PKR					900.00	2011-08-23	No Response	
1077	0000	Colaba-e-Ravi	PW	1030-001000-0	MUHAMMAD SHABIRAZ	R/NO 301/2 AGAL STREET MEHALLA A MUHAMMAD, NAWAN ROT, LAHORE	LCY	0001-0078-001700-01-0	PLS						PKR					1,070.04	2011-08-22	No Response	
1078	0000	Colaba-e-Ravi	PW	1030-000000-0	SABIRAH RITZAH	401-SAFARI VILLAS BHABIA TOWN, LAHORE	010	0001-0001-004000-01-0	CURB						USD					20.00	2011-08-22	No Response	
1079	0000	Colaba-e-Ravi	PW	1030-000000-0	ANAM BUTT	HOUSE NO.6-C, STREET 79 AWAN KARNI ROAD RALAMPURA, LAHORE	LCY	0001-0001-004700-01-0	CURB						PKR					270.10	2011-08-21	No Response	
1080	0000	Colaba-e-Ravi	PW	1030-070000-0	NOVELA FADIMAH SHARIF	HOUSE NO.140 BLOCK H GULSHAN-E-RAVI, LAHORE	LCY	0001-0001-004000-01-7	CURB						PKR					2,077.00	2011-08-19	No Response	
1081	0000	Colaba-e-Ravi	PW	1030-000000-0	MUHAMMAD NAYYER MUHAMMAD	FLAT NO.1,2ND FLOOR 27-28 NAWAB PLAZA MEON MARKET IQBAL TOWN, LAHORE	LCY	0001-0001-004700-01-0	CURB						PKR					200.00	2011-08-19	No Response	
1082	0000	Colaba-e-Ravi	PW	1030-700070-0	ANAM, HUSSAIN	R/NO. 51 F-1, KHAN TOWN, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					52.00	2011-08-19	No Response	
1083	0000	Colaba-e-Ravi	PW	1030-000000-0	MUHAMMAD MUHAMMAD	R/NO.75-C, MARGHARAT COLONY, MUSTAN ROAD, -, LAHORE	LCY	0001-0001-001000-01-0	CURB						PKR					300.00	2011		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, PLS, FIDUCI, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FTR, LIB)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied after	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal
1000	0000	Callahan-Rail	PK	1030-2038417-0	FADIA BIR	FLNO 111-112, STR.6, MEHALLA JAWAHIR SHAH SHAH TOWN, SANDA KALAN, LAHORE	LCY	0001-0001-000401-0-3	PLS						PKR				141.70		2011-01-25	No Response
1001	0000	Callahan-Rail	PK	1030-203930-1	MEHMOOD AHMED	FLNO BUKHARI TOWN,USMAN ST-1 MAJID MEHAR ROAD, GULSHAN-E-BAVY,KANADA, LAHORE	LCY	0001-0001-000101-01-3	LCYR						PKR				950.00		2011-03-26	No Response
1002	0000	Callahan-Rail	PK	1030-2029140-0	NAJAT AZHAR	207, BLOCK-6,SECTOR C2 GREEN TOWN, LAHORE	LCY	0001-0001-000362-01-2	CURR						PKR				377.52		2011-05-30	No Response
1003	0000	Callahan-Rail	PK	1030-200640-0	AFSHAN SAGAR	HOUSE NO 97 BLOCK B 8 UMAR STREET RUSTAM PARK, MULTAN ROAD, LAHORE	LCY	0001-0001-004307-01-3	CURR						PKR				20.00		2011-01-15	No Response
1004	0000	Callahan-Rail	PK	1030-5004206-0	SAJID US SAMRA	FLNO 1-3,ALAM ROAD,RUSTAM PARK MORE,SHAHN AGAD, LAHORE	LCY	0001-0001-000807-01-0	LCYR						PKR				275.00		2011-01-11	No Response
1005	0000	Callahan-Rail	PK	1030-009900-0	SABIRA HANNO	175-A, GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-000207-01-0	CURR						PKR				407.00		2011-01-01	No Response
1006	0000	Callahan-Rail	PK	1030-277504-3	MEHMOOD MUHAMMAD TARIK	HOUSE NO 120, BLOCK H, GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-000704-01-2	CURR						PKR				260.40		2011-01-01	No Response
1007	0000	Callahan-Rail	PK	1030-770943-3	MEHMOOD YASIR	FLNO 50,STREET-17 NEW SHAHBAH COLONY,GULSHAN E BAVY, LAHORE	LCY	0001-0001-002207-01-0	CURR						PKR				215.00		2011-01-01	No Response
1008	0000	Callahan-Rail	PK	1030-101070-1	ANWISAT ALI	HOUSE NO-40 STREET 10 NEW SHAHBAH COLONY HANDED PARK NEAR GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-004006-01-0	CURR						LCYR				2.71		2011-01-01	No Response
1009	0000	Callahan-Rail	PK	1030-040080-3	WASEEM SAAD WASEEM	HOUSE NO 80, BLOCK-E GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-000801-01-3	CURR						PKR				400.00		2011-01-01	No Response
1010	0000	Callahan-Rail	PK	1030-5000010-5	MEHMOOD MEHRAH	FLNO 11, ST. NO. 2, HANABI TOWN, NEAR 14001 MANDEE MULTAN ROAD, LAHORE	LCY	0001-0001-000100-01-0	CURR						PKR				36,78,39		2011-01-07	No Response
1011	0000	Callahan-Rail	PK	1030-007640-3	MERHOM SADIQUE	HOUSE NO 10,STREET NO-3, SANDA BHATTAN WALA, BUND ROAD, LAHORE	LCY	0001-0001-002362-01-0	CURR						PKR				140.00		2011-01-07	No Response
1012	0000	Callahan-Rail	PK	1030-027090-0	USMA SHIRAZ	HOUSE NO 172A, MOHALLAH NEW CHANDRUP PARK, LAHORE	LCY	0001-0001-000701-01-3	CURR						PKR				1,080.00		2011-01-01	No Response
1013	0000	Callahan-Rail	PK	1001-020700-7	SHAN TARIK	26A, GULSHAN E BAVY, LAHORE	LCY	0001-0001-000101-01-5	CURR						PKR				1,128.00		2011-01-04	No Response
1014	0000	Callahan-Rail	PK	1030-0300210-1	PANJTAJEE	ABU BAKAR COLONY,BUND ROAD, C/O KALI GULSHAN, LAHORE	LCY	0001-0001-001176-01-0	CURR						PKR				651.00		2011-01-04	No Response
1015	0000	Callahan-Rail	PK	1030-001010-1	MUSHAQ MEHMAN	HOUSE STREET 10,OFFET ROAD MEHMAN PARK SHAH WAZIR BUND ROAD, LAHORE	LCY	0001-0001-004014-01-0	CURR						PKR				900.00		2011-02-08	No Response
1016	0000	Callahan-Rail	PK	1030-022001-5	FAZALD ALI	F-01 AL MOON ELECTRIC AND WARE HOUSE STORE,NOF NO-2,MEHMAN PSL,GULSHAN E BAVY, LAHORE	LCY	0001-0001-002701-01-1	CURR						PKR				400.00		2011-02-20	No Response
1017	0000	Callahan-Rail	PK	1001-102077-5	CHANDRER QASIM AHMED	HOUSE NO 90 STREET NO 4 SYED PARK RAGHIBANPURA LAHORE, LAHORE	LCY	0001-0001-004070-01-3	CURR						PKR				430.00		2011-02-24	No Response
1018	0000	Callahan-Rail	PK	1001-033170-3	MEHMOOD FIAZ SIDDIQ	26-G-4 KHAN TOWN LAHORE, LAHORE	LCY	0001-0001-004743-01-0	CURR						PKR				420.00		2011-02-24	No Response
1019	0000	Callahan-Rail	PK	1030-247000-0	DIYA GIGON	80 MEQUAS PARK MAIN ROAD, GULSHAN E BAVY,NE SAGH PLEAZA, LAHORE	LCY	0001-0001-001001-01-2	CURR						PKR				141.31		2011-02-16	No Response
1020	0000	Callahan-Rail	PK	1030-014440-0	WASEEM HANI	FLNO 71, STREET-2, SHIRLY TOWN, BUND ROAD, LAHORE	LCY	0001-0001-001400-01-5	PLS						PKR				82.63		2011-02-24	No Response
1021	0000	Callahan-Rail	PK	1030-230026-0	FARIDA BUTT	HOUSE NO-80, BLOCK-F GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-001004-01-0	PLS						PKR				1,652.07		2011-02-21	No Response
1022	0000	Callahan-Rail	PK	1030-000000-0	MOFIQ QASIM	FLNO 15,STREET-2,AMMAN PARK, SANDA KALAN, LAHORE	LCY	0001-0001-001101-01-3	CURR						PKR				340.00		2011-02-23	No Response
1023	0000	Callahan-Rail	PK	1030-000220-0	SHANAH SHAH	NEW TORRENT PARK, FLNO 10, 4-A, GULSHAN-E BAVY, LAHORE	LCY	0001-0001-000201-01-0	CURR						PKR				80.00		2011-02-11	No Response
1024	0000	Callahan-Rail	PK	1030-201010-2	NAJAT YOUSAF	FLNO, SAIBLOCK-G, GULSHAN E BAVY, LAHORE	LCY	0001-0001-002001-01-0	CURR						PKR				240.00		2011-02-01	No Response
1025	0000	Callahan-Rail	PK	1030-5000017-7	SHAHAN MALIK	HOUSE 4 523 BLOCK F F GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-004101-01-7	CURR						PKR				477.00		2011-02-17	No Response
1026	0000	Callahan-Rail	PK	41001-470001-0	SHIRAZ MEHMOOD	HOUSE 12 STREET 17P MAM OPI SCHEM JAVED MARKET KACHHA, LAHORE	LCY	0001-0001-000001-01-0	CURR						PKR				320.00		2011-02-17	No Response
1027	0000	Callahan-Rail	PK	1030-013740-0	SANDI NAAL	GOVT CHURCHUR QUARTERS D-6 MULTAN ROAD, LAHORE	LCY	0001-0001-000404-01-0	PLS						PKR				377.00		2011-02-15	No Response
1028	0000	Callahan-Rail	PK	1030-700777-3	SHIRAZ KAMRAN JAVED	1ST FLOOR,MEHMOOD BUILDING, TANIA SAGAR SHAH SHED MEHAR ROAD, LAHORE	LCY	0001-0001-001001-01-3	CURR						PKR				180.00		2011-02-14	No Response
1029	0000	Callahan-Rail	PK	1030-1000010-1	MEHMOOD F ARBQY	YOUSAF NAJAM SHAH AGAD SHIRAZ KOT BUND ROAD, LAHORE	LCY	0001-0001-000001-01-0	CURR						PKR				120.00		2011-02-14	No Response
1030	0000	Callahan-Rail	PK	1030-1000020-0	SHIRAZ MEHMOOD	FLNO 22, STREET 4, MEHALLA NAWABWADAN BHATTAN WALA, BUND ROAD, LAHORE	LCY	0001-0001-001001-01-7	CURR						PKR				240.00		2011-02-11	No Response
1031	0000	Callahan-Rail	PK	1001-010002-2	SHAN UN NELA	GOVT HOUSE LAMBERS STREET-11,ETHEG COLONY,MEHMAN ROAD, SANDA KANDI, LAHORE	LCY	0001-0001-001004-01-0	CURR						PKR				150.00		2011-02-01	No Response
1032	0000	Callahan-Rail	PK	1001-070101-0	SANDARA KASHAN	HOUSE NO-40, STREET NO-15,NEW SHAHBAH COLONY,GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-001001-01-5	CURR						PKR				170.40		2011-02-09	No Response
1033	0000	Callahan-Rail	PK	1030-200001-0	SHAN TARIK	HOUSE NO. 10, TANDYER MARKET, NEAR SHAH MEHAR ALI STORE,NAWAB KOT, MULTAN ROAD, LAHORE	LCY	0001-0001-000101-01-7	CURR						PKR				230.00		2011-01-01	No Response
1034	0000	Callahan-Rail	PK	1030-140000-1	MEHMOOD ASH BUTT	47-B FREEDOM COLONY, GULSHAN-E BAVY, LAHORE	LCY	0001-0001-001001-01-7	PLS						PKR				2,670.66		2011-01-07	No Response
1035	0000	Callahan-Rail	PK	1030-1250010-0	ZANAB IRSHAD	FLNO 40, 40-MEERO ROAD, DERA CHANAH SAGAR LAMBI CHANAH, LAHORE	LCY	0001-0001-002001-01-5	PKR						PKR				537.40		2011-01-07	No Response
1036	0000	Callahan-Rail	PK	1030-0100010-2	NAJAT SIDDIQ	14 SALAMAN STREET PUNJAB ROAD, LAHORE	LCY	0001-0001-000723-01-0	CURR						PKR				310.00		2011-01-03	No Response
1037	0000	Callahan-Rail	PK	1030-000700-1	SHIRAZ MEHMOOD BHAN	FLNO 101, STREET 12, SAADQAT PARK, SANDA KANDI, LAHORE	LCY	0001-0001-000001-01-0	CURR						PKR				170.00		2011-01-01	No Response
1038	0000	Callahan-Rail	PK	1030-0100010-1	SHAN TARIK	HOUSE NO 80-A,ABHINAV SHEAR FACTORY,AMMAN COLONY , LAHORE	LCY	0001-0001-001007-01-2	PLS						PKR				100.00		2011-01-01	No Response
1039	0000	Callahan-Rail	PK	1100-000773-3	SHANAH AHMAD	C/O FAZ AHMED,HOUSE NO-47, BLOCK NO-1,ST. B, TOWNSHIP, LAHORE	LCY	0001-0001-001001-01-0	CURR						PKR				262.00		2011-01-11	No Response
1040	0000	Callahan-Rail	PK	1030-710001-1	SHIRAZ KASHAN ENTERPRISES	HOUSE NO 271, BLOCK - G, GULSHAN BAVY, LAHORE	LCY	0001-0001-000201-01-3	CURR						PKR				327.00		2011-01-20	No Response
1041	0000	Callahan-Rail	PK	1030-2000010-7	SHIRAZ MEHMOOD	20-NE PHASE-1,PHANWARA CENTER,MALL ROAD, LAHORE	LCY	0001-0001-001001-01-0	CURR						PKR				400.00		2011-01-20	No Response
1042	0000	Callahan-Rail	PK	1030-2000010-5	MEHMOOD USMAN	FLNO 61,MAHMAN BUILDING, MULTAN ROAD, LAHORE	LCY	0001-0001-001001-01-0	CURR						PKR				717.00		2011-01-21	No Response
1043	0000	Callahan-Rail	PK	1030-2000010-3	ATIF MEHMAN	HOUSE NO 80B 8 STREET NO 30 TORRENT PARK,GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-001201-01-3	CURR						PKR				35.00		2011-01-20	No Response
1044	0000	Callahan-Rail	PK	1030-2740010-7	MEHMOOD AHMAD ANJUM	HOUSE NO 22, RUSTAM PARK, MULTAN ROAD, LAHORE	LCY	0001-0001-000001-01-0	CURR						PKR				130.00		2011-01-10	No Response
1045	0000	Callahan-Rail	PK	1030-012770-5	MEHMOOD SARWAR	FLNO 201, BLOCK-G, GULSHAN-E-BAVY , LAHORE	LCY	0001-0001-000001-01-2	CURR						PKR				15.00		2011-01-09	No Response
1046	0000	Callahan-Rail	PK	1030-0100010-0	PURJAN KHAL	HOUSE NO 25, A STREET NO 30 PHASE-1,NEW CANAL PARK, HANBUN PURA, LAHORE	LCY	0001-0001-001001-01-0	CURR						PKR				61.00		2011-01-10	No Response
1047	0000	Callahan-Rail	PK	1030-0100010-0	MEHMOOD USMAN	FLNO 61, STREET 13, NAGINA COLONY, GRACE CHANAH, SHIRAZ KOT, BUND ROAD, LAHORE	LCY	0001-0001-001001-01-0	CURR						PKR				1,530.00		2011-01-17	No Response
1048	0000	Callahan-Rail	PK	1004-077707-0	SANDI WASEEM	C/O ATYER KUT KHANAN ST 90,25 NAJIB PARK, SHIRAZ TOWN,BUND ROAD, LAHORE	LCY	0001-0001-001001-01-0	CURR						PKR				2,000.00		2011-01-11	No Response
1049	0000	Callahan-Rail	PK	1030-0100010-2	SANDARA KHAL	001-BLOCK, GULSHAN E BAVY, LAHORE	LCY	0001-0001-001007-01-7	CURR						PKR				620.00		2011-01-12	No Response
1050	0000	Callahan-Rail	PK	1030-0100010-3	AYSHA KANNAL	HOUSE NO 124 BLOCK F F USMAN PARK GULSHAN E BAVY, LAHORE	LCY	0001-0001-004101-01-2	CURR						PKR				220.00		2011-01-12	No Response
1051	0000	Callahan-Rail	PK	1030-210101-0	SHIRAZ KASHAN NAZ	HOUSE NO 124 BLOCK NO F USMAN PARK GULSHAN E BAVY, LAHORE	LCY	0001-0001-004101-01-2	CURR						PKR				220.00		2011-01-12	No Response
1052	0000	Callahan-Rail	PK	1102-0000010-5	MAJID MEHMAN	80-ABU BAKAR BLOCK KAN MARKET NEW GARDEN TOWN CARGES & BAKES LAHORE, LAHORE	LCY	0001-0001-000007-01-0	CURR						PKR				100.00		2011-01-12	No Response
1053	0000	Callahan-Rail	PK	1030-2000010-3	KASHAN MEHMOOD	HANSON ENGINEERING COMPANY S-12 KM LAHORE,SHIRAZ KOT A ROAD,NEAR MELLAT TRACTORY, LAHORE	LCY	0001-0001-001001-01-7	CURR						PKR				97.00		2011-01-11	No Response
1054	0000	Callahan-Rail	PK	1030-1000010-3	SHIRAZ KASHAN KHAL	HOUSE NO 11,STREET NO 25 NEW MUSLIM PARK,NEW SHAHALL ROAD,GULSHAN-E-BAVY, LAHORE	LCY	0001-0001-002001-01-0	CURR						PKR				610.40		2011-01-10	No

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Appoint Purchaser	Instrument Type (SBS,PS,EP,SB,CM, COB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S,MR,LR,GBP,USD,JPY,CHF)	Rate Type (MTPL,PL,SR)	PCS Contract No. (if any)	Rate of PBS contracted	Rate applied after	Amount Outstanding	Exp.(PBS contracted)	Last date of deposit or withdrawal	
0171	0000	PkA.Bnp. Cooperative Housing Society	PK	3103-23360-7	MUHAMMAD NASEER IQBAL	01 NO 24B-A-1 TOWNSHIP, LAHORE	LCY	0001-0001-004224-01-0	CURB						PKR					100.00		2011-12-31	No Response
0172	0000	PkA.Bnp. Cooperative Housing Society	PK	3031-377880-7	MUHAMMAD TARIQ	01 NO 24B-A-1 TOWNSHIP, LAHORE	LCY	0001-0001-004225-01-0	CURB						PKR					100.00		2011-12-31	No Response
0173	0000	PkA.Bnp. Cooperative Housing Society	PK	1042-427361-0	MUHAMMAD AZAM	HOUSE NO 81, BLOCK 5 SECTOR 01 TOWNSHIP, LAHORE	LCY	0001-0001-001316-01-0	CURB						PKR					9.00		2011-12-31	No Response
0174	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-430015-7	ASAD YOUSAF	001 HUDA BLOCK ALLAMA IQBAL TOWN LAHORE, LAHORE	LCY	0001-0001-000811-01-3	CURB						PKR					420.20		2011-12-31	No Response
0175	0000	PkA.Bnp. Cooperative Housing Society	PK	0001-00007797-7	AMINA S.MOHID SAMIHI	001A ENGINEERS TOWN NEAR WAFIA TOWN BLOCK J-1, LAHORE	LCY	0001-0001-001004-01-0	CURB						PKR					320.00		2011-12-31	No Response
0176	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-468109-0	AMIELA AHMED	HOUSE NO 8-D VALANCIA TOWN, LAHORE	LCY	0001-0001-00094-01-0	CURB						PKR					1,780.00		2011-12-31	No Response
0177	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-475534-0	EXECUT BUILDERS	40-BAYWATER TOWN, LAHORE	LCY	0001-0001-001004-01-4	CURB						PKR					455.00		2011-12-07	No Response
0178	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-737247-0	SABANA SALEEM	HOUSE NO 137, BLOCK F P.A.H HOUSING SOCIETY, LAHORE	LCY	0001-0001-001004-01-7	CURB						PKR					400.00		2011-12-01	No Response
0179	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-620630-0/3100-102200-0	SHAIKH QUR-REHMAN/UL-EMAN SHAHQUE	01 NO 127 BLOCK B-2 WAFIA TOWN, LAHORE	LRZ	0001-0112-004009-75-2	PLS						USD					5.03		2011-12-01	No Response
0180	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-522204-0/3100-100610-0	SHAIKH QUR-REHMAN/UL-EMAN SHAHQUE	01 NO 127 BLOCK B-2 WAFIA TOWN, LAHORE	LRZ	0001-0112-004009-75-0	PLS						GBP					0.70		2011-12-01	No Response
0181	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-215473-0	ALCO EXPORT COMPANY	001-E-2, WAFIA TOWN, LAHORE	LCY	0001-0001-001175-01-0	CURB						PKR					34.00		2011-11-29	No Response
0182	0000	PkA.Bnp. Cooperative Housing Society	PK	3030-999800-3	MUHAMMAD ANWAM UL HAQ	HOUSE NO 57 BLK D, P.C.S.I.B COLLEGE ROAD, LAHORE	LCY	0001-0001-001700-01-0	CURB						PKR					378.42		2011-11-29	No Response
0183	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-421000-0	SHAN NAVID SHAFI	05-E, PACEWIS PHASE B, LAHORE	LCY	0001-0001-000714-01-1	CURB						PKR					807.00		2011-11-30	No Response
0184	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-672300-0	SHAN NAVID SHAFI	HOUSE NO 279 BLOCK B SECTOR D-4 GREEN TOWN, LAHORE	LCY	0001-0001-000714-01-0	CURB						PKR					520.00		2011-11-25	No Response
0185	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-443300-0	HAZEE WAQAS KHAN	HOUSE NO 38-A-1, TOWNSHIP, LAHORE	LCY	0001-0001-001174-01-0	CURB						PKR					5.00		2011-11-14	No Response
0186	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-571020-1	SHAFIQ AH ALI KHAN	01NO MUGLISHAN BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0001-0001-000704-01-1	CURB						PKR					580.47		2011-11-11	No Response
0187	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-430140-5/1700-051400-0-5	MUHAMMAD ASIM JAVED KHAN / JAVED HAFEEZ	88-BLOCK A PEAR EMPLOYEES CO-OPERATIVE HOUSING SOCIETY PHASE II, LAHORE	LCY	0001-0001-001120-01-4	CURB						PKR					10,217.00		2011-11-04	No Response
0188	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-171121-0	SUBHA SYED	001-A-1, TOWNSHIP, LAHORE	LCY	0001-0001-001200-01-0	CURB						PKR					25.40		2011-11-04	No Response
0189	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-600010-0	MUHAMMAD AHMAD SHAHIL	14-A BLOCK REVENUE HOUSING SOCIETY JOHAR TOWN, LAHORE	LCY	0001-0001-001041-01-0	CURB						PKR					100.00		2011-11-01	No Response
0190	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-198000-0	SHAFIQ AHMED	001_F-2 WAFIA TOWN, LAHORE	LCY	0001-0001-001004-01-0	CURB						PKR					41.50		2011-11-01	No Response
0191	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-072314-7	ASAD UL HAQ KHATANA	HOUSE NO 1, BLOCK J-2 WAFIA TOWN, LAHORE	LRZ	0001-0001-001003-75-0	CURB						EUR					0.70		2011-10-31	No Response
0192	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-240120-3	MUHAMMAD ANKAM KHAN	HOUSE NO 300 BLOCK B WAFIA TOWN, LAHORE	LCY	0001-0077-001004-50-0	PLS						PKR					90.30		2011-10-28	No Response
0193	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-270004-7	SHAFIQ AHMED CHAGAN	21-A, REVENUE HOUSING SOCIETY JOHAR TOWN, LAHORE	LRZ	0001-0007-001004-75-4	CURB						GBP					10.00		2011-10-26	No Response
0194	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-340000-0	SYED SAJJAD RAZA NAQVI	001 ST NO 14 BLOCK C-2 WAFIA TOWN, LAHORE	LCY	0001-0001-000005-01-0	CURB						PKR					200.00		2011-10-26	No Response
0195	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-000417-7/3100-440100-0-4	SHAFIQ AHMED MASOOD AND/OR SAMINA MAQDOOM	HOUSE NO, SHURROCK D-1 WAFIA TOWN, LAHORE	LCY	0001-0001-000012-01-0	CURB						PKR					970.20		2011-10-12	No Response
0196	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-762364-3	SABIR AHMAD CHAUDHRY	01 NO 102-E-1 WAFIA TOWN, LAHORE	LCY	0001-0077-001102-50-4	PLS						PKR					986.14		2011-10-11	No Response
0197	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-441000-0	MUHAMMAD ZUBAIR AHMAD KHAN	75-F PIA HOUSING SOCIETY, LAHORE	LCY	0001-0001-001042-01-0	CURB						PKR					37.00		2011-10-11	No Response
0198	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-400241-0	MUHAMMAD IMRAN	01 NO 24B, BLOCK F-1, WAFIA TOWN, LAHORE	LCY	0001-0001-001004-01-1	CURB						PKR					4,930.01		2011-10-10	No Response
0199	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-422007-1	FARHAN & PUBE SALPIR MAMT	PILOT NO 5 BLOCK A COMMERCIAL ZONE, VALANCIA TOWN, LAHORE	LCY	0001-0001-001017-01-3	CURB						PKR					3,036.40		2011-10-10	No Response
0200	0000	PkA.Bnp. Cooperative Housing Society	PK	4201-400070-0	SAJIDA A. HUSSAIN	HOUSE NO 8, BLOCK A-3 JOHAR TOWN, LAHORE	LCY	0001-0001-001024-01-0	CURB						PKR					378.90		2011-10-10	No Response
0201	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-201404-0	KAMRAN SAIED	200-C PACEWIS, LAHORE	LCY	0001-0001-00094-01-4	CURB						PKR					175.00		2011-10-10	No Response
0202	0000	PkA.Bnp. Cooperative Housing Society	PK	1405-210000-2	TRUSTEES KAC RELATIONS CHALA	7-A, KAC RELATIONS CHALA Bldg G2, WAFIA TOWN, LAHORE	LCY	0001-0077-000175-50-0	PLS						PKR					216.76		2011-10-04	No Response
0203	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-500110-3	SHARIM ALI	25-A, FANCIA COLONY, BOND ROAD, LAHORE	LCY	0001-0001-001206-01-2	CURB						PKR					120.00		2011-10-04	No Response
0204	0000	PkA.Bnp. Cooperative Housing Society	PK	4201-720101-0	AMRIT SINGH	HOUSE NO 200 D-2 M.A ROAD TOWN, LAHORE	LCY	0001-0001-001004-01-0	CURB						PKR					227.00		2011-10-01	No Response
0205	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-940010-7	HEMANT PANDYA	401A, D-1, WAFIA TOWN, LAHORE	LRZ	0001-0001-001007-75-2	CURB						EUR					75.00		2011-09-30	No Response
0206	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-300101-3	MUHAMMAD RASHEED KALSHR	HOUSE NO-SUBLOCK-A-5, PUNJAB GOVT. EMPLOYEES CO-OPERATIVE HOUSING SOCIETY, LAHORE	LCY	0001-0077-001012-01-0	PLS						PKR					8,020.00		2011-09-30	No Response
0207	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-523010-0/3100-100100-0-4	MUHAMMAD ANWAR / MUNA ANWAR	46-B, PIA HOUSING SOCIETY LAHORE, LAHORE	LCY	0001-0001-001004-01-0	CURB						PKR					950.00		2011-09-27	No Response
0208	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-141400-0	SYEDA SHAM MEHDI	0001-34C, BLOCK-GA WAFIA TOWN, LAHORE	LCY	0001-0001-000107-01-0	CURB						PKR					158.70		2011-09-26	No Response
0209	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-400077-7	SHAN JAVED MEHDI	HOUSE NO 001, B-1, WAFIA TOWN, LAHORE	LCY	0001-0001-001421-01-3	CURB						PKR					103.03		2011-09-25	No Response
0210	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-739010-0	SHAFIQ RAHIM	HOUSE NO 117C, PIA HOUSING SOCIETY, LAHORE	LCY	0001-0001-001013-01-0	CURB						PKR					1,800.00		2011-09-21	No Response
0211	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-540271-0	KAMRAN KHAN	01 NO 10-B BLOCK D JOHAR TOWN, LAHORE	LCY	0001-0001-001004-01-2	CURB						PKR					400.00		2011-09-21	No Response
0212	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-500710-0	HAZEE ZAMEER	34-F PIA SOCIETY, LAHORE	LCY	0001-0001-001024-01-0	CURB						PKR					470.40		2011-09-20	No Response
0213	0000	PkA.Bnp. Cooperative Housing Society	PK	3031-110070-5	MUHAMMAD ZIA UL HAQ	HEAD OFFICE, DSA PCSB EMPLOYE CO-OPERATIVE HOUSING SOCIETY PHASE B NEAR PESHAWAR, PESHAWAR, LAHORE	LCY	0001-0001-001024-01-0	CURB						PKR					342.00		2011-09-20	No Response
0214	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-300722-0	AJEE RAZA BULT	HOUSE NO 17-A, ARCHITECT COLLEGE, ENGINEERS HOUSING SOCIETY, SHAH ABAN-ROHAT, LAHORE	LCY	0001-0077-001004-50-2	PLS						PKR					154.00		2011-09-20	No Response
0215	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-300717-1/3100-270010-0-0	SHAFIQ AHMAD HANIM ZAMBA MORTTAQ	001-ALPHA HOUSING SOCIETY, JOHAR TOWN, LAHORE	LCY	0001-0077-000175-50-2	PLS						PKR					3,115.30		2011-09-19	No Response
0216	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-742000-0	UMAR NAQVI	HOUSE NO 001, BLOCK A01 JOHAR TOWN, LAHORE	LCY	0001-0001-001004-01-4	CURB						PKR					310.00		2011-09-19	No Response
0217	0000	PkA.Bnp. Cooperative Housing Society	PK	3101-417000-0	SHIFA	G-10-B WAFIA TOWN LAHORE, LAHORE	LCY	0001-0001-001010-01-0	CURB						PKR					86.30		2011-09-19	No Response
0218	0000	PkA.Bnp. Cooperative Housing Society	PK	3101-520000-0	MUHAMMAD AMRIT	01 NO 31-G, VALANCIA TOWN, LAHORE	LCY	0001-0001-001004-01-1	CURB						PKR					1,510.00		2011-09-16	No Response
0219	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-270070-7	MUHAMMAD AHMAD	HOUSE NO 301, BLOCK-A VALANCIA TOWN, LAHORE	LCY	0001-0077-001010-50-0	PLS						PKR					1,302.12		2011-09-12	No Response
0220	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-000100-0	MUHAMMAD AHMED SHARIF	BABUR, BLOCK E-2, WAFIA TOWN, LAHORE	LCY	0001-0001-001004-01-3	CURB						PKR					420.00		2011-09-10	No Response
0221	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-120000-0	SHAN PRINCE BULT	WAFIA TOWN LAHORE G2, HOUSE NO 31A, STREET NO 12, LAHORE	LCY	0001-0001-001007-01-0	CURB						PKR					100.00		2011-09-07	No Response
0222	0000	PkA.Bnp. Cooperative Housing Society	PK	3100-731010-0	PIAZA KHAN	HOUSE NO 371, BLOCK B SECTOR C-1 TOWNSHIP, LAHORE	LCY	0001-0001-001010-01-0	CURB						PKR					77.00		2011-09-06	No Response
0223	0000	PkA.Bnp. Cooperative Housing Society	PK	3102-007044-1	MUHAMMAD YASIN	00A BLOCK, J-1 JOHAR TOWN, LAHORE	LCY	0001-0001-001004-01-0	CURB						PKR					590.00		2011-09-30	No Response
0224	0000	PkA.Bnp. Cooperative Housing Society	PK	3101-400742-7	MUHAMMAD SAIFURAZ	HOUSE NO 9A, BLOCK J, JOHAR TOWN, LAHORE	LCY	0001-0001-001004-01-2	CURB						PKR					940.00		2011-09-29	No Response
0225	0000	PkA.Bnp. Cooperative Housing Society																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID,FID,FIDB,CDD)	Instrument No.	Date of Issue	Expiry / Periodicity	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FID,FIDB)	PKR Contract No. (if any)	Rate of PKR conversion	Rate applied			Amount Outstanding	Exp. (PKR converted)
1042	0000	PKA Bnp. Cooperative Housing Society	PS	1030-408790-2	MUHAMMAD AKBAR SHAHJAD	AL ADAMA DE AVERHOES E-1 VALANCIA SOCIETY, LAHORE	LCY	0000-000-00207-01-6	CURB						PKR					150.20		2011-08-10	No Response
1043	0000	PKA Bnp. Cooperative Housing Society	PS	1030-5176400-2	SHAFIQUL IQBAL	HOUSE NO 41-BLOCK G-1, JOHAR TOWN, LAHORE	LCY	0000-000-00303-01-4	CURB						PKR					43.00		2011-08-06	No Response
1044	0000	PKA Bnp. Cooperative Housing Society	PS	1030-402056-9	QASIM MEMMOOD	HOUSE NO 30-BLOCK-2-WAPDA TOWN, LAHORE	LCY	0000-000-00081-01-9	CURB						PKR					130.00		2011-08-05	No Response
1045	0000	PKA Bnp. Cooperative Housing Society	PS	1001-104021-9	ZUHOOR HUSSAIN AHAD	HOUSE NO 214-MODEL TOWN EXT., LAHORE	LCY	0000-000-00301-01-2	CURB						PKR					407.50		2011-08-03	No Response
1046	0000	PKA Bnp. Cooperative Housing Society	PS	1100-011014	MOHID ZEENAT	HOUSE NO 302, BLOCK G-8 WAPDA TOWN, LAHORE	LCY	0000-000-00360-01-1	CURB						PKR					427.00		2011-08-03	No Response
1047	0000	PKA Bnp. Cooperative Housing Society	PS	1030-530730-9	ABEEL GHOFAR	SHADI E WALI NEAR P-1 A MAHMO AL KABIR DARGAHNA TOWNSHIP, LAHORE	LCY	0000-070-00301-00-9	PLS						PKR					2,452.00		2011-08-01	No Response
1048	0000	PKA Bnp. Cooperative Housing Society	PS	1030-231401-3	ABEEL BASIT MUHAMMAD	CEL PHARMACEUTICALS (PVT) LTD-15 INDUSTRIAL ESTATE, RUST LAKHPAT, LAHORE	LCY	0000-000-00166-01-3	CURB						PKR					247.30		2011-07-30	No Response
1049	0000	PKA Bnp. Cooperative Housing Society	PS	1030-154075-7	MUHAMMAD SAJJAD KHAN	FL NO. 2R, 1-41 UMI CHRON TOWNSHIP LAHORE, LAHORE	LCY	0000-000-00303-01-9	CURB						PKR					14.00		2011-07-30	No Response
1050	0000	PKA Bnp. Cooperative Housing Society	PS	1030-525041-1	SHAH SABBIR	WAPDA TOWN BLOCK-8 TOWNSHIP NO 8 A, LAHORE	LCY	0000-000-00303-01-2	CURB						PKR					2.00		2011-07-30	No Response
1051	0000	PKA Bnp. Cooperative Housing Society	PS	1030-270177-9	ABEEL SIRAJ	HOUSE NO 101, 80 FALCON COMPLEX, GULBERG RL, LAHORE	LCY	0000-000-00307-01-5	CURB						PKR					900.00		2011-07-29	No Response
1052	0000	PKA Bnp. Cooperative Housing Society	PS	1030-291781-1	MEAN MUHAMMAD SHAHED LATIF	654 E MAIN FEROZE PUR ROAD AL LATIF TRADERIA, LAHORE	LCY	0000-000-00306-01-9	CURB						PKR					3.10		2011-07-28	No Response
1053	0000	PKA Bnp. Cooperative Housing Society	PS	1030-907012-0	MUMDASA KHAN	HOUSE-3/C ARCHITECT HOUSING SOCIETY NEAR SHAUKAT KHANUM HOSPITAL, LAHORE	LCY	0000-000-00304-01-3	CURB						PKR					495.00		2011-07-28	No Response
1054	0000	PKA Bnp. Cooperative Housing Society	PS	1030-449520-5	ABEEL RASOOL	32, BLOCK F JOHAR TOWN, LAHORE	LCY	0000-000-00277-01-6	CURB						PKR					742.50		2011-07-27	No Response
1055	0000	PKA Bnp. Cooperative Housing Society	PS	1030-600770-63000-03000-3	SHAH AMIR SHAMSA FEREZKHAAN TAHIRA HAIDER	HOUSE NO 027 E-1 WAPDA TOWN, LAHORE	LCY	0000-000-00305-01-7	CURB						PKR					1,077.00		2011-07-26	No Response
1056	0000	PKA Bnp. Cooperative Housing Society	PS	1030-170430-1	FARHID ALI JAVED	BLK 20-BLOCK-1-SECTOR-8-0 TOWN SHIP, LAHORE	LCY	0000-071-00274-00-0	PLS						PKR					1,520.50		2011-07-26	No Response
1057	0000	PKA Bnp. Cooperative Housing Society	PS	1030-130530-5	SHAHID AMBER	BLK SANITARY & ELECTRIC STORE 15 CHOC CENTRE MARKET NEAR GARDEN TOWN, LAHORE	LCY	0000-000-00097-01-7	CURB						PKR					900.00		2011-07-26	No Response
1058	0000	PKA Bnp. Cooperative Housing Society	PS	1001-270032-1	QASIM MEMMOOD	42-BLOCK-F, PIA HOUSING SOCIETY, NEAR WAPDA TOWN, LAHORE	LCY	0000-000-00140-01-3	CURB						PKR					360.00		2011-07-18	No Response
1059	0000	PKA Bnp. Cooperative Housing Society	PS	1030-800210-4,1030-120052-1	LIPS AN EDUCATIONAL SYSTEM (PVT) LTD	S-1-B, PICHORI JOHAR TOWN, LAHORE	LCY	0000-000-00204-01-6	CURB						PKR					3,013.17		2011-07-15	No Response
1060	0000	PKA Bnp. Cooperative Housing Society	PS	1030-231401-3	ABEEL BASIT MUHAMMAD	80-1 STREET NO 1 PHASE ELDA, LAHORE	LCY	0000-000-00166-01-5	CURB						USD					8.00		2011-07-12	No Response
1061	0000	PKA Bnp. Cooperative Housing Society	PS	17400-500470-1	ANNA WAQID PIRVAJ	HOUSE NO 208, S-1 F.G.E.C.H SOCIETY, LAHORE	LCY	0000-000-00302-01-8	CURB						PKR					610.00		2011-07-11	No Response
1062	0000	PKA Bnp. Cooperative Housing Society	PS	1030-144000-0	SHAFAT TABASSA	DR - J - 1, WAPDA TOWN, LAHORE	LCY	0000-000-00301-01-8	CURB						PKR					171.00		2011-07-11	No Response
1063	0000	PKA Bnp. Cooperative Housing Society	PS	1030-170430-1	FARHID ALI JAVED	BLK 20-BLOCK-1-SECTOR-8-0 TOWN SHIP, LAHORE	LCY	0000-000-00274-01-3	CURB						PKR					270.00		2011-07-05	No Response
1064	0000	PKA Bnp. Cooperative Housing Society	PS	1030-403007-0	MUMDASA WASEEM	270-G-8 WAPDA TOWN, LAHORE	LCY	0000-000-00224-01-0	CURB						PKR					375.00		2011-07-02	No Response
1065	0000	PKA Bnp. Cooperative Housing Society	PS	1030-300040-1	ZUHOOR SHAHIN	HOUSE NO 8 BLOCK D ST NO 7 MC HOUSING SOCIETY LHM, LAHORE	LCY	0000-000-00270-01-3	CURB						PKR					620.00		2011-06-29	No Response
1066	0000	PKA Bnp. Cooperative Housing Society	PS	1030-400417-2	SHUMAILA ZAHEDI	HOUSE NO 017, BLOCK D JOHAR TOWN, LAHORE	LCY	0000-071-00366-00-3	PLS						PKR					2,095.43		2011-06-27	No Response
1067	0000	PKA Bnp. Cooperative Housing Society	PS	1030-300470-0	ANNA LAHORE	70L F-2, WAPDA TOWN, LAHORE	LCY	0000-000-00224-01-0	CURB						PKR					120.00		2011-06-25	No Response
1068	0000	PKA Bnp. Cooperative Housing Society	PS	1030-503070-0	ANNA SANJIDEK	307 C, VET HOUSING SOCIETY NEAR WAPDA TOWN, LAHORE	LCY	0000-000-00305-01-3	CURB						PKR					100.00		2011-06-23	No Response
1069	0000	PKA Bnp. Cooperative Housing Society	PS	1030-600000-6,1030-100040-1	NAZIR AHMED KHORRAM NAZIR KHORRAM	84-2A REVENUE HOUSING SOCIETY, LAHORE	LCY	0000-007-00320-75-9	CURB						GBP					7.00		2011-06-20	No Response
1070	0000	PKA Bnp. Cooperative Housing Society	PS	1030-657000-3	MUMDASA SAIED	5-A-4, H BLOCK COMMERCIAL AREA VALANCIA TOWN, LAHORE	LCY	0000-000-00103-01-4	CURB						PKR					230.00		2011-06-15	No Response
1071	0000	PKA Bnp. Cooperative Housing Society	PS	1030-144000-0	FEROZ SHAF	HOUSE NO 8 USAMA BLOCK NEITHER COLONY FEROZE PURA ROAD, LAHORE	LCY	0000-000-00300-01-7	CURB						PKR					40.00		2011-06-15	No Response
1072	0000	PKA Bnp. Cooperative Housing Society	PS	1030-144000-0	UMMA NAZ	200-A/PSR PHASE 6, NEAR SKMT, LAHORE	LCY	0000-000-00070-01-9	CURB						PKR					305.00		2011-06-14	No Response
1073	0000	PKA Bnp. Cooperative Housing Society	PS	1030-402000-0	SHUMAILA TUSA-SHUMAILA	HOUSE NO 301 E-BLK PIA HOUSING SOCIETY, LAHORE	LCY	0000-000-00304-01-6	CURB						PKR					120.00		2011-06-14	No Response
1074	0000	PKA Bnp. Cooperative Housing Society	PS	1030-200000-2,1030-200000-5	MUHAMMAD HANIF / MUNIRA ANSHAR	74 L, MODEL TOWN EXT., LAHORE	LCY	0000-077-00270-01-6	PLS						PKR					233.42		2011-06-13	No Response
1075	0000	PKA Bnp. Cooperative Housing Society	PS	1030-600000-6,1030-100040-1	NAZIR AHMED KHORRAM NAZIR NAZIR NAZIR	HOUSE NO 20-A REVENUE HOUSING SOCIETY, LAHORE	LCY	0000-000-00250-01-4	CURB						PKR					212.00		2011-06-11	No Response
1076	0000	PKA Bnp. Cooperative Housing Society	PS	1030-000400-0	MUMDASA NAZIR	333-A, MT TOWNSHIP, LAHORE	LCY	0000-000-00300-01-6	CURB						PKR					30.00		2011-06-10	No Response
1077	0000	PKA Bnp. Cooperative Housing Society	PS	1030-544000-0	MUHAMMAD ASLAM TARSAN	HOUSE NO 1 BLOCK B, HAKIM TOWN NEAR BAGRYAN, DHARAMCHAND GREEN TOWN, LAHORE	LCY	0000-000-00000-01-7	CURB						PKR					38.35		2011-06-10	No Response
1078	0000	PKA Bnp. Cooperative Housing Society	PS	1030-477007-0	MUMDASA MANOOR	HOUSE NO 345-G-01 WAPDA TOWN, LAHORE	LCY	0000-000-00300-01-5	CURB						PKR					2,005.00		2011-06-07	No Response
1079	0000	PKA Bnp. Cooperative Housing Society	PS	1030-433000-0	FEROZ ALI	HOUSE NO 70, ST-G, MAIN MUHAMMAD TERN COLONY, BAGHRANPURA, LAHORE	LCY	0000-071-00002-00-5	PLS						PKR					1,101.14		2011-06-07	No Response
1080	0000	PKA Bnp. Cooperative Housing Society	PS	1030-200007-0	MUMDASA MUHAMMAD NAZIM	HOUSE NO 8 BLOCK-A/ HOUSING SCHEME MAIN CANAL BARBARA OFFICE CHRON MULLAHAN LAHORE	LCY	0000-000-00300-01-5	CURB						PKR					500.00		2011-06-07	No Response
1081	0000	PKA Bnp. Cooperative Housing Society	PS	1030-200470-3	MUHAMMAD NAZIM IQBAL	HOUSE NO 406-D-1 JOHAR TOWN, LAHORE	LCY	0000-000-00226-01-0	CURB						PKR					30.75		2011-06-04	No Response
1082	0000	PKA Bnp. Cooperative Housing Society	PS	1030-144000-0	FEROZ SHAM MOHID	0360-105, BLOCK-G4 WAPDA TOWN, LAHORE	LCY	0000-042-00007-75-5	PLS						GBP					6.33		2011-06-04	No Response
1083	0000	PKA Bnp. Cooperative Housing Society	PS	1030-514070-0	JAVED AHMAD SADIQUE	HOUSE NO 347-BLOCK-1, SECTOR NO 4-D-NEW TOWNSHIP, LAHORE	LCY	0000-000-00300-01-8	CURB						PKR					9.42		2011-06-03	No Response
1084	0000	PKA Bnp. Cooperative Housing Society	PS	1030-533070-6	FEROZ ALI AHMED	32, BLOCK 1 SECTOR D OF GREEN TOWN, LAHORE	LCY	0000-000-00301-01-2	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT AVAILABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/ Proposal No.	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DP,PL,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,GBP,PKR,JPY,CNH)	Rate Type (MT,MPL,M,SR)	ECR Contract No. (if any)	Rate of FWD contracted	Rate applied		Amount Outstanding	Exp.(FWD contracted)	Last date of deposit or withdrawal
0111	0000	PkA Bnp. Cooperative Housing Society	PS	3300-410201-3	CHAUHRY MUHAMMAD ANWAR BQAM	8A CATERERS & DECORATORS 80-F, ISMAIL AH CHOWK,MAIN BOULEVARD KHAR TOWN, LAHORE	18-F	0000-000-00100-7-6	CURB						USD				5.00		2011-04-20	No Response
0114	0000	PkA Bnp. Cooperative Housing Society	PS	3401-340530-4	HAFIZUDDIN KAMLA	20 A-PUNJAB EMPLOYEES HOUSING SOCIETY TOWN SHIP, LAHORE	16-F	0000-000-00050-50-3	PLS						PKR				1,030.00		2011-08-10	No Response
0121	0000	PkA Bnp. Cooperative Housing Society	PS	3300-137030-6	ASIM R. SULTANA	275-A-1 WAPDA TOWN, LAHORE	16-F	0000-000-00104-50-7	PLS						PKR				6,300.20		2011-04-10	No Response
0126	0000	PkA Bnp. Cooperative Housing Society	PS	3301-00002-6	MARLA TARIQ	HOUSE NO 34-C, STREET NO 6 NAVAB STREET CHOWAN ROAD ISLAM PURA, LAHORE	16-F	0000-000-00150-41-5	CURB						PKR				20.00		2011-04-10	No Response
0127	0000	PkA Bnp. Cooperative Housing Society	PS	3300-30000-3	MUHAMMAD YASIN	HOUSE NO 127, BLOCK 3 SECTOR D-1 GREEN TOWN, LAHORE	16-F	0000-000-00300-01-4	CURB						PKR				100.00		2011-04-13	No Response
0128	0000	PkA Bnp. Cooperative Housing Society	PS	3300-220020-6	RAJIA ISLAM MALIK	40-B BLOCK F-1 A SOCIETY, LAHORE	16-F	0000-000-00101-01-6	CURB						PKR				2,500.00		2011-04-12	No Response
0129	0000	PkA Bnp. Cooperative Housing Society	PS	3300-27000-3	MUHAMMAD SALEEM QURESHI	27-G-1 WAPDA TOWN, LAHORE	16-F	0000-000-00101-01-4	CURB						PKR				617.00		2011-04-11	No Response
0130	0000	PkA Bnp. Cooperative Housing Society	PS	3300-14000-5	MEHMET AZ AHMAD	HOUSE NO 36, B/LR. A-1 PUNJAB GOVT CO HOUSING SOCIETY, LAHORE	16-F	0000-000-00154-50-0	PLS						PKR				744.00		2011-04-07	No Response
0131	0000	PkA Bnp. Cooperative Housing Society	PS	3300-12400-6	GHISAM SHAHID	HOUSE 08, BLOCK 6, P.C.S.I.R EMPLOYEES HOUSING SOCIETY NEAR SHUKRAT KHANMUM RESIDENTIAL, LAHORE	16-F	0000-000-00071-01-2	CURB						PKR				400.00		2011-04-05	No Response
0132	0000	PkA Bnp. Cooperative Housing Society	PS	4201-17000-5	KAMRAN ISLAM KHAN	HOUSE NO 70, BLOCK 3-1, KHAR TOWN, LAHORE	16-F	0000-000-00122-01-7	CURB						PKR				231.00		2011-04-05	No Response
0133	0000	PkA Bnp. Cooperative Housing Society	PS	3300-54010-6	HASIM KHAN DURRANI	150-A-1 VALANCIA TOWN, LAHORE	16-F	0000-000-00104-50-7	PLS						PKR				1,707.00		2011-04-04	No Response
0134	0000	PkA Bnp. Cooperative Housing Society	PS	3300-34000-9	AMRAN SHAHID	16-D PIA MAIN BOULEVARD, LAHORE	16-F	0000-000-00101-01-5	CURB						PKR				171.25		2011-04-04	No Response
0135	0000	PkA Bnp. Cooperative Housing Society	PS	3300-22010-6,3300-30010-3	MEHMET MANOCH / AMRAN MANOCH	10-A-BLOCK KHAR TOWN SHIP, LAHORE	16-F	0000-000-00100-50-0	PLS						PKR				100.00		2011-04-04	No Response
0136	0000	PkA Bnp. Cooperative Housing Society	PS	3600-64000-2	MEHMET PERVEEN	10-F PIA HOUSING SOCIETY, LAHORE	16-F	0000-000-00304-01-4	CURB						PKR				550.00		2011-04-03	No Response
0137	0000	PkA Bnp. Cooperative Housing Society	PS	3300-15000-4	FARAZ AHM	HOUSE NO 200, BLOCK B P.C.S.I.R. HOUSING SOCIETY PHASE 1, LAHORE	16-F	0000-000-00157-01-4	CURB						PKR				920.00		2011-03-31	No Response
0138	0000	PkA Bnp. Cooperative Housing Society	PS	3300-03000-0	MUHAMMAD HUSSAIN	AL WOMAN TRADE CENTER NEAR PUNJAB MEDICAL STORE WAPDA TOWN ROUND ABOUT LAHORE, LAHORE	16-F	0000-000-00100-01-0	CURB						PKR				300.00		2011-03-29	No Response
0139	0000	PkA Bnp. Cooperative Housing Society	PS	4201-47000-3,3300-12000-4	MEHMET AHM ALI / KAMLA HASSAN	B. NO. 08, D-1, WAPDA TOWN, LAHORE	16-F	0000-000-00073-50-4	PLS						PKR				30.42		2011-03-29	No Response
0140	0000	PkA Bnp. Cooperative Housing Society	PS	3300-10111-04	SHAMSA YAMIN	ACADEMY OF AVERAGES F-1 BLOCK VALANCIA SOCIETY, LAHORE	16-F	0000-000-00200-01-7	CURB						PKR				20.00		2011-03-29	No Response
0141	0000	PkA Bnp. Cooperative Housing Society	PS	3300-03000-0	MUHAMMAD ANWER UL HAQ	B. NO. 08, A, RESIDIAL COLONY NEAR THIKAR NAZ BANG, LAHORE	16-F	0000-000-00100-01-0	CURB						PKR				440.00		2011-03-28	No Response
0142	0000	PkA Bnp. Cooperative Housing Society	PS	3300-50000-0	MEHMET AHM AHMED MONGA	AL RIYAZ AHSAN NO LANSAMMENT AL RIYAZAN MEDICAL OFFICE PIA MAIN BOULEVARD NEAR WAPDA TOWN CHOWK, LAHORE	16-F	0000-000-00104-01-5	CURB						PKR				26,700.00		2011-03-26	No Response
0143	0000	PkA Bnp. Cooperative Housing Society	PS	3300-00000-1	AMRAN MANOCH	11-KHAMBAN BLOCK ALAMA IQBAL TOWN, LAHORE	16-F	0000-000-00100-01-4	CURB						PKR				300.00		2011-03-24	No Response
0144	0000	PkA Bnp. Cooperative Housing Society	PS	3300-05000-0	AMRAN MANOCH	HOUSE NO. 200, BLOCK - F2, WAPDA TOWN, LAHORE	16-F	0000-000-00100-01-0	CURB						PKR				80.00		2011-03-22	No Response
0145	0000	PkA Bnp. Cooperative Housing Society	PS	3601-02000-2	MUHAMMAD AHMED SHAH	MUHAMMAD ELECTRONICS SHOP 1 DOGAR MARKET, NEAR AMRUM PETROL PUMP LAHORE SHIMSHAWA, YEMMU	16-F	0000-000-00200-01-3	CURB						PKR				300.00		2011-03-21	No Response
0146	0000	PkA Bnp. Cooperative Housing Society	PS	3300-24010-0	MARLA USMAN	HOUSE NO 3, BLOCK C-2, PUGHAN, LAHORE	16-F	0000-000-00101-01-0	CURB						PKR				470.00		2011-03-19	No Response
0147	0000	PkA Bnp. Cooperative Housing Society	PS	3300-30700-4	MARLA ALAMGIR	HOUSE NO 402, BLOCK 2 SECTOR C-1 TOWNSHIP, LAHORE	16-F	0000-000-00200-01-0	CURB						PKR				60.00		2011-03-17	No Response
0148	0000	PkA Bnp. Cooperative Housing Society	PS	3300-00000-0	MEHMET KAMAL	HOUSE NO 100 BLOCK A VALANCIA TOWN, LAHORE	16-F	0000-000-00100-01-0	PLS						PKR				16,300.00		2011-03-16	No Response
0149	0000	PkA Bnp. Cooperative Housing Society	PS	3300-40000-0	MUHAMMAD SAQIB	PIA-R EMPLOYEES CO-OPERATIVE HOUSING SCTY, JUNG 10-B, P.C.S.I.R. PHASE 2 NEAR SHUKRAT KHANMUM HOPTI, LAHORE	16-F	0000-000-00007-01-7	CURB						PKR				70.00		2011-03-16	No Response
0150	0000	PkA Bnp. Cooperative Housing Society	PS	4001-23000-3	AMEEL KAMLA SOOMRO	HOUSE NO 81, STREET NO-4 BLOCK B-3, WAPDA TOWN, LAHORE	16-F	0000-000-00100-01-5	CURB						PKR				400.00		2011-03-11	No Response
0151	0000	PkA Bnp. Cooperative Housing Society	PS	3301-12000-6	NAJMA SHAHJADE	14-A, P.C.S.I.R PHASE II NEAR SHUKRAT KHANMUM HOSPITAL, LAHORE	16-F	0000-000-00100-01-3	CURB						PKR				20.00		2011-03-11	No Response
0152	0000	PkA Bnp. Cooperative Housing Society	PS	3300-27000-6	MEHMET SHARAF CHAUHRY	80-A-2, WAPDA TOWN, LAHORE	16-F	0000-000-00270-01-4	CURB						PKR				1,020.00		2011-03-10	No Response
0153	0000	PkA Bnp. Cooperative Housing Society	PS	3300-10700-7	KAMRAN ALI	PHASE NO 12 SHIP NO 3, BLOCK B-1 PIA SOCIETY, MAIN BOULEVARD NEAR SHUKRAT KHANMUM CHOWK, LAHORE	16-F	0000-000-00101-01-0	CURB						PKR				900.00		2011-03-10	No Response
0154	0000	PkA Bnp. Cooperative Housing Society	PS	3301-24000-0	MUHAMMAD YOUSAF	HOUSE NO 27 B/LR 10 SECTOR B TOWNSHIP, LAHORE	16-F	0000-000-00107-01-5	CURB						PKR				400.00		2011-03-10	No Response
0155	0000	PkA Bnp. Cooperative Housing Society	PS	4201-10300-1	KAMRAN AHMAD	HOUSE NO 211, BLOCK-C, PIA SOCIETY, LAHORE	16-F	0000-000-00100-01-0	CURB						PKR				851.00		2011-03-09	No Response
0156	0000	PkA Bnp. Cooperative Housing Society	PS	3300-03000-0,3300-04000-0	SHAMIR TARIQ / TARIQ HAMEED	HOUSE NO 302, A-1, P.C.S.I.R NEAR KHAR TOWN, LAHORE	16-F	0000-000-00270-00-0	PLS						PKR				1,200.00		2011-03-07	No Response
0157	0000	PkA Bnp. Cooperative Housing Society	PS	3300-04000-0,3300-04000-0	SHAMIR TARIQ / TARIQ HAMEED	12-A, MANAGAN, MANNING ENERGY LTD P.O MONROVIA, CHENNAI 600 040, INDIA	16-F	0000-000-00007-50-1	PLS						PKR				100.00		2011-03-07	No Response
0158	0000	PkA Bnp. Cooperative Housing Society	PS	3300-10400-1	MEHMET TARIQ NADEEM	HOUSE NO 115, J-3, WAPDA TOWN, LAHORE	16-F	0000-000-00100-01-2	CURB						PKR				920.00		2011-03-05	No Response
0159	0000	PkA Bnp. Cooperative Housing Society	PS	3300-07000-1	ASIM ISLAM CHAUHRY	HOUSE NO 04 BLOCK 2 SECTOR B-1 TOWNSHIP, LAHORE	16-F	0000-000-00101-01-1	CURB						PKR				400.00		2011-03-04	No Response
0160	0000	PkA Bnp. Cooperative Housing Society	PS	3300-00000-1	AMRAN MANOCH	HOUSE NO 80, F-1, WAPDA TOWN, LAHORE	16-F	0000-000-00100-01-4	CURB						PKR				700.00		2011-03-01	No Response
0161	0000	PkA Bnp. Cooperative Housing Society	PS	3300-04000-0	TARIQ NADEEM	10-B P.C.S.I.R. E.C.S.I.R., LAHORE	16-F	0000-000-00017-01-7	CURB						PKR				270.07		2011-03-01	No Response
0162	0000	PkA Bnp. Cooperative Housing Society	PS	3300-10000-4,3300-13000-5	FARAZ NADEEM / RUMINA SHAHJADE	201 C BLOCK PIA HOUSING SOCIETY, LAHORE	16-F	0000-000-00007-01-2	CURB						PKR				657.75		2011-02-28	No Response
0163	0000	PkA Bnp. Cooperative Housing Society	PS	3301-70000-0	AMRAN MANOCH	HOUSE NO 110, BLOCK C PIA HOUSING SOCIETY, LAHORE	16-F	0000-000-00101-01-5	CURB						PKR				200.00		2011-02-28	No Response
0164	0000	PkA Bnp. Cooperative Housing Society	PS	3300-40000-0	MUHAMMAD ATRIA	400 - F-2, WAPDA TOWN, LAHORE	16-F	0000-000-00100-01-3	CURB						PKR				950.00		2011-02-26	No Response
0165	0000	PkA Bnp. Cooperative Housing Society	PS	3300-27000-6	KAMRAN ALI KHAN	HOUSE NO 260-A, REVENUE EMPLOYEES CO-OPERATIVE HOUSING SOCIETY, LAHORE	16-F	0000-000-00101-01-3	CURB						PKR				20.00		201	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.E.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FID, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,PKY,CNY)	Rate Type (MTM,FID,CDD)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR outstanding	Last date of deposit or withdrawal	
0004	0000	PkA Bng. Cooperative Housing Society	Pk	3030-121805-2	HAQ NAWAZ	20-A LPA HOUSING SOCIETY, LAHORE	LCY	0000-0001-001164-01-7	CURB						PKR					1,378.72		2011-01-18	No Response
0005	0000	PkA Bng. Cooperative Housing Society	Pk	3030-003573-2	SANA SYED	HOUSE NO 302 BLOCK 6-B WAPDA TOWN, LAHORE	LCY	0000-0001-003212-01-4	CURB						PKR					279.00		2011-01-12	No Response
0006	0000	PkA Bng. Cooperative Housing Society	Pk	3030-147760-3	ANNE, ANTOINETTE	40-A-1, WAPDA TOWN, LAHORE	LCY	0000-0007-000373-01-4	PLS						PKR					600.00		2011-01-13	No Response
0007	0000	PkA Bng. Cooperative Housing Society	Pk	3030-230802-0	MUHAMMAD JAMIL	40 F-2 WAPDA TOWN, LAHORE	LCY	0000-0001-002054-01-0	CURB						PKR					390.40		2011-01-12	No Response
0008	0000	PkA Bng. Cooperative Housing Society	Pk	3030-794729-1	MUHAMMAD-A-ALEEM KHAN	HOUSE NO 16, STREET NO 5 KASHMIR COLONY, SUPA ROAD ATTARI SAHIBA LAHORE CANTT., LAHORE	LCY	0000-0001-002947-01-4	CURB						PKR					220.00		2011-01-11	No Response
0009	0000	PkA Bng. Cooperative Housing Society	Pk	3030-507000-3	MUHAMMAD NAWAZ	STREET NO 30 HOUSE NO 08 MOHALLA KUTUBUWAL SADEER CANTT LHR, LAHORE	LCY	0000-0001-00327-01-1	CURB						PKR					768.00		2011-01-10	No Response
0010	0000	PkA Bng. Cooperative Housing Society	Pk	3030-703643-2	SALEEM IMRAN	HOUSE NO 17A, G-01, WAPDA TOWN, LAHORE	LCY	0000-0001-003204-01-9	CURB						PKR					157.00		2011-01-10	No Response
0011	0000	PkA Bng. Cooperative Housing Society	Pk	3030-118231-0	SHIRAZ ALI AHMED	GREEN WOOD 20 BLOCK F PIA TOWN NEAR WAPDA CHOWK, LAHORE	LCY	0000-0007-002893-00-8	PLS						PKR					141.85		2011-01-10	No Response
0012	0000	PkA Bng. Cooperative Housing Society	Pk	3030-508870-0	SHIRAZ SIDDI	HOUSE NO 100 K-1, WAPDA TOWN, LAHORE	LCY	0000-0001-003004-01-2	CURB						PKR					27.00		2011-01-08	No Response
0013	0000	PkA Bng. Cooperative Housing Society	Pk	3030-230272-1	MUHAMMAD AMIR KHAN LOBBE	80-0 3-B VALANCIA HOUSING SOCIETY, LAHORE	LCY	0000-0007-00302-01-3	PLS						PKR					25,084.14		2011-01-07	No Response
0014	0000	PkA Bng. Cooperative Housing Society	Pk	3300-032698-3	SHIRAZ SULTAN	401-E KHAR TOWN, LAHORE	LCY	0000-0007-003400-00-0	PLS						PKR					0.47		2011-01-07	No Response
0015	0000	PkA Bng. Cooperative Housing Society	Pk	3030-253361-6	SHIRAZA AHMAD	407-A-3 PUNJAB HOUSING SOCIETY, LAHORE	LCY	0000-0001-003306-01-7	CURB						PKR					4.80		2011-01-06	No Response
0016	0000	PkA Bng. Cooperative Housing Society	Pk	3030-508870-0	SHIRAZ ALI	HOUSE NO 100 K-1, WAPDA TOWN, LAHORE	LCY	0000-0001-003004-01-2	CURB						PKR					27.00		2011-01-06	No Response
0017	0000	PkA Bng. Cooperative Housing Society	Pk	3030-230272-1	MUHAMMAD AMIR KHAN LOBBE	80-0 3-B VALANCIA HOUSING SOCIETY, LAHORE	LCY	0000-0007-00302-01-3	PLS						PKR					25,084.14		2011-01-07	No Response
0018	0000	PkA Bng. Cooperative Housing Society	Pk	3030-032698-3	SHIRAZ SULTAN	401-E KHAR TOWN, LAHORE	LCY	0000-0007-003400-00-0	PLS						PKR					0.47		2011-01-07	No Response
0019	0000	PkA Bng. Cooperative Housing Society	Pk	3030-253361-6	SHIRAZA AHMAD	407-A-3 PUNJAB HOUSING SOCIETY, LAHORE	LCY	0000-0001-003306-01-7	CURB						PKR					4.80		2011-01-06	No Response
0020	0000	PkA Bng. Cooperative Housing Society	Pk	4201-049446-2-0301-002803-0	MUHAMMAD SAQIB SHARIF AHMED NAZIR ALI	112-D, PIA HOUSING SOCIETY, LAHORE	LCY	0000-0007-000400-00-5	PLS						PKR					898.24		2011-01-05	No Response
0021	0000	PkA Bng. Cooperative Housing Society	Pk	3002-740276-3	MUHAMMAD AHMED ALI	HOUSE NO 122 D-1, KHAR TOWN, LAHORE	LCY	0000-0001-003211-01-4	CURB						PKR					12.00		2011-01-05	No Response
0022	0000	PkA Bng. Cooperative Housing Society	Pk	3030-300406-4	SHIRAZ ALI	HOUSE NO. 438, G-1, KHAR TOWN, LAHORE	LCY	0000-0007-003807-00-8	PLS						PKR					120.80		2011-01-01	No Response
0023	0000	Coastal General	Pk	3030-050700-0-4	ANNA	174-E PRINCE D H A LAHORE	LCY	0000-0001-003407-01-3	CURB						PKR					600.00		2011-12-29	No Response
0024	0000	Coastal General	Pk	3030-722220-0	SANJIV LAL	ROOM NO. 01, HOSTEL NO.14 NEW CAMPUS UNIVERSITY OF THE PUNJAB, LAHORE	LCY	0000-0001-003203-01-3	CURB						PKR					280.00		2011-12-29	No Response
0025	0000	Coastal General	Pk	3030-995010-1	MUHAMMAD KHALID AMF LILLAM	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					190.00		2011-12-22	No Response
0026	0000	Coastal General	Pk	3030-780734-3-0302-231003-0	SHIRAZ KHAN, SHIRAZ KHAN, SHIRAZ KHAN	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0007-003400-00-0	CURB						PKR					1,658.40		2011-12-13	No Response
0027	0000	Coastal General	Pk	3030-303330-2	SHIRAZ KHAN	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					301.00		2011-12-11	No Response
0028	0000	Coastal General	Pk	3030-234000-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0007-003400-00-0	PLS						PKR					400.00		2011-12-10	No Response
0029	0000	Coastal General	Pk	3030-739410-2	SHIRAZ KHAN	20-A, ST NO 5 CAVALRY GROUND LAHORE CANTT., LAHORE	LCY	0000-0001-002736-01-7	CURB						PKR					16.00		2011-12-10	No Response
0030	0000	Coastal General	Pk	3030-303330-2	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					200.00		2011-12-08	No Response
0031	0000	Coastal General	Pk	3030-142000-0	SHIRAZ KHAN	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					62.00		2011-12-08	No Response
0032	0000	Coastal General	Pk	3030-800000-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					16,073.71		2011-12-07	No Response
0033	0000	Coastal General	Pk	3030-540250-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-002710-01-7	CURB						PKR					1,280.00		2011-11-17	No Response
0034	0000	Coastal General	Pk	3030-071127-7	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					10.00		2011-11-16	No Response
0035	0000	Coastal General	Pk	3030-014740-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					5.20		2011-11-16	No Response
0036	0000	Coastal General	Pk	3030-133400-0, 3030-140000-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					125.77		2011-11-14	No Response
0037	0000	Coastal General	Pk	3030-102610-2	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					10.00		2011-11-14	No Response
0038	0000	Coastal General	Pk	3030-303330-2	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					164.00		2011-11-11	No Response
0039	0000	Coastal General	Pk	4201-090400-0	SANJIV LAL	75-E DILA PHASE 1, LAHORE	LCY	0000-0007-003400-00-0	PLS						PKR					858.00		2011-11-10	No Response
0040	0000	Coastal General	Pk	3030-140250-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					424.00		2011-11-10	No Response
0041	0000	Coastal General	Pk	3030-303330-2	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					70.00		2011-11-05	No Response
0042	0000	Coastal General	Pk	3030-804000-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					920.00		2011-11-04	No Response
0043	0000	Coastal General	Pk	3030-240000-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					20.00		2011-11-04	No Response
0044	0000	Coastal General	Pk	3030-274000-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					400.00		2011-11-03	No Response
0045	0000	Coastal General	Pk	3030-080000-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR					900.00		2011-11-02	No Response
0046	0000	Coastal General	Pk	3030-227000-0	SANJIV LAL	80-01-01, MOHALLA SARKHANA, SAMAN ABAD, LAHORE	LCY	0000-0001-003203-01-8	CURB						PKR								

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, ERF, ETC)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, ERF, ETC, CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (BEN, ERF, ETC, CDR, AED, INR, CDR)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. PRS converted	Last date of deposit or withdrawal	
9005	0000	Cash/Credit General	PK	3300-450361-3	SAANA SALMAN ALI	20 SAMAR RAM STREET, TALBAGH CANTT, LAHORE, LAHORE	LCY	0001-0001-00202-01-4	CURB						PKR					5.00		2011-07-28	No Response
9006	0000	Cash/Credit General	PK	3300-30709-9	MUHAMMAD HUSNAIN RAHME	111-C, TARIQ BLOCK, NEW GARDEN TOWN, LAHORE	LCY	0001-0001-00300-01-6	CURB						PKR					177.00		2011-07-28	No Response
9007	0000	Cash/Credit General	PK	3301-13301-1	QADIR IQBAL	HOUSE NO.115A, STREET NO.4 SYED PARK, SINGH PURA, BAGHIANPURA, LAHORE	LCY	0001-0001-00126-01-1	CURB						PKR					20.05		2011-07-28	No Response
9008	0000	Cash/Credit General	PK	3300-736679-1	LIQAZAT ALI	01NO 300-A, SHAHDIN PARK SHAHDAG, LAHORE	LCY	0001-0001-00201-01-5	CURB						PKR					100.00		2011-07-28	No Response
9009	0000	Cash/Credit General	PK	3301-3074509-1	MUFTI MUHAMMAD AHMAD	01NO 05NO2, NAQVIOBHANDI ST NO 171, MADINA COLONY, BAGHIANPURA, LAHORE	LCY	0001-0001-00216-01-4	CURB						PKR					400.00		2011-07-15	No Response
9010	0000	Cash/Credit General	PK	3300-011228-3	HUMAYUN SADEED SHEKH	01NO 01-1, MOHALLA MODEL TOWN, LAHORE	LCY	0001-0001-00207-01-3	CURB						PKR					4,234.00		2011-07-14	No Response
9011	0000	Cash/Credit General	PK	4201-7247780-2	SHEILA	01NO 7, NAVAR VILAS, FASAL GHUMAN ROAD, NEAR DHA PHASE-1, LAHORE	LCY	0001-0001-00076-01-3	CURB						PKR					335.35		2011-07-13	No Response
9012	0000	Cash/Credit General	PK	01NO 3, 571631-1	USMAN RAMMEED	01NO 01-1, MOHALLA MAJIDHAN PURA, NEAR SALAMAT PURA MOH, LAHORE	LCY	0001-0001-002247-01-5	CURB						PKR					260.00		2011-07-13	No Response
9013	0000	Cash/Credit General	PK	4201-077000-3	MUMDOSH BEN DUA DASH	01NO 7 TAYAN VILAS, GORDMAN RD, NEAR DHA, LAHORE	LCY	0001-0001-00100-01-4	CURB						PKR					37.00		2011-07-13	No Response
9014	0000	Cash/Credit General	PK	3301-504322-9	MUHAMMAD RIAZ	STREET NO.5 MILAT ROAD FEROZ PARK CHENGA ANNA SAGHEL, LAHORE	LCY	0001-0001-002271-01-8	CURB						PKR					401.00		2011-06-27	No Response
9015	0000	Cash/Credit General	PK	3300-474222-5	MUHAMMAD AHMED	01NO 1-4, ST NO.17, NABH PARK, BEAL GUNY P.O, LAHORE	LCY	0001-0001-002004-01-0	CURB						PKR					411.10		2011-06-21	No Response
9016	0000	Cash/Credit General	PK	3300-400360-5	SYED NADEEM HADEER ZAHID	NO.27-2, ZAFAR COLONY, NADEEM SHABEED ROAD, SAMANWALA, LAHORE	LCY	0001-0001-00007-01-5	CURB						PKR					35.35		2011-06-16	No Response
9017	0000	Cash/Credit General	PK	3300-291401-9	QADIRAZ MUHAMMAD QURESHI	01NO 04-1, LAZARUS COLONY, THROAT ROAD, LAHORE	LCY	0001-0001-00170-01-9	CURB						PKR					12,040.00		2011-06-12	No Response
9018	0000	Cash/Credit General	PK	3301-010072-7	REHAL SAGHAR	01NO 12A, ST NO.1-A, ARJAN ARJAN LAHORE CANTT, 38 RAMDAN MAHAR, LAHORE	LCY	0001-0001-00201-01-7	CURB						PKR					580.00		2011-06-12	No Response
9019	0000	Cash/Credit General	PK	3300-103460-9	USMAN	01NO 1, ST NO.1 11NO4 STREET MINORROH ROAD, CHANMIAN, LAHORE	LCY	0001-0001-00216-01-0	CURB						PKR					721.00		2011-06-15	No Response
9020	0000	Cash/Credit General	PK	3300-0025247-5	MUMDOSH TAL MAHSH	71AF PHATAM, MEAN MEER LINE, LAHORE	LCY	0001-0001-00207-01-9	CURB						PKR					100.00		2011-06-15	No Response
9021	0000	Cash/Credit General	PK	3301-700340-9	SHUAB IQBAL	HOUSE NO.115A ST NO.4 SYED PARK SINGH PURA, BAGHIANPURA, LAHORE	LCY	0001-0001-00148-01-0	CURB						PKR					6.37		2011-06-14	No Response
9022	0000	Cash/Credit General	PK	3300-505486-3	REHAN FAROOQ	RD. SHANDAR BLOCK, ALAMLA IQBAL TOWN, LAHORE	LCY	0001-0001-00226-01-4	CURB						PKR					93.00		2011-06-09	No Response
9023	0000	Cash/Credit General	PK	3300-578470-8	NAVYAR HUSAN	01-C STREET, ACALVARY GROUND LAHORE CANTT, LAHORE	LCY	0001-0001-00132-01-5	CURB						PKR					113.62		2011-06-07	No Response
9024	0000	Cash/Credit General	PK	3300-376330-9	SYED SAJIDUSAN SHAH	HOUSE NO.30,NABH BEROH PARK, SHEDRAGH, LAHORE	LCY	0001-0001-00103-01-0	CURB						PKR					110.00		2011-06-06	No Response
9025	0000	Cash/Credit General	PK	3300-400000-1	NAZAR HUSAN	01NO 01-7 BLOCK 3 SECTOR D-14 GREEN TOWN, LAHORE	LCY	0001-0001-00200-01-5	CURB						PKR					20.00		2011-06-06	No Response
9026	0000	Cash/Credit General	PK	3300-310709-9	UMER SABIRRAJ	HOUSE NO.1,STREET NO.1AMIN BAZAR,GAHI SHAWL, LAHORE	LCY	0001-0001-001303-01-2	CURB						PKR					14.00		2011-06-04	No Response
9027	0000	Cash/Credit General	PK	3301-491007-5	ALI STEEL WORKS	17THRD COLONY,PLAT NO.147A, GULBERG-01, LAHORE	LCY	0001-0001-00007-01-3	CURB						PKR					876.14		2011-06-02	No Response
9028	0000	Cash/Credit General	PK	3301-142601-8	ZEENA SHAHBAZ	01NO 2-30-37 ST NO.1 MOHALLA NOSH-06 MOHNEY WALTON ROAD,LAHORE CANTT, LAHORE	LCY	0001-0001-002208-01-1	CURB						PKR					20.00		2011-05-11	No Response
9029	0000	Cash/Credit General	PK	3300-405360-2	SANA FARHAD AHMED	01NO 0-20-1ST NO.8 OFFICERS COLONY WALTON ROAD, LAHORE	LCY	0001-0001-00209-01-2	CURB						PKR					20.00		2011-05-11	No Response
9030	0000	Cash/Credit General	PK	3300-400014-3	AMEER LAJPU CELLAN BANG	SABH 5 COLLECTION 36-CAVALRY GROUND, LAHORE CANTT, LAHORE	LCY	0001-0001-00005-01-7	CURB						PKR					434.40		2011-05-28	No Response
9031	0000	Cash/Credit General	PK	3301-410000-8	MOHAMMAD IQBAL	01NO 17ED-0-1 LINE, 3RD LANE 2 EXTENSION CAVALRY GROUND, LAHORE	LCY	0001-0070-00000-50-3	PLS						PKR					6,144.01		2011-05-10	No Response
9032	0000	Cash/Credit General	PK	3301-732323-1	ZAFAR IQBAL	HOUSE NO.8-01RD MOHALLA 1 NOSHAN ST KANBER ANAND SANDU LAHORE CANTT OFF GREEN COMPLEX, LAHORE	LCY	0001-0001-00000-01-3	CURB						PKR					574.40		2011-05-10	No Response
9033	0000	Cash/Credit General	PK	3300-307020-7	MUHAMMAD SABIR HUSAN	HAVERI UNIVERSITY EUROPEAN CAMPUS,10 INDUSTRIAL AREA GULBERG-01, LAHORE	LCY	0001-0001-001307-01-6	CURB						PKR					64.16		2011-05-01	No Response
9034	0000	Cash/Credit General	PK	3300-505055-3	ATREEM ENGINEERING	01RD NO.14,1TH FLOOR GULBERG ARCADE NEAR MAIN MARKET GULBERG LAHORE, LAHORE	LCY	0001-0001-001400-01-6	CURB						PKR					5,500.01		2011-04-18	No Response
9035	0000	Cash/Credit General	PK	3301-120000-3	NAVEED ZAHEDI	100 A,BLOCK K GULBERG 01, LAHORE	LCY	0001-0001-00300-01-7	CURB						PKR					600.00		2011-04-16	No Response
9036	0000	Cash/Credit General	PK	3301-007404-0	MUHAMMAD HUSAN	01NO OFFICERS COLONY, ST-3, CAVALRY GROUND, LAHORE	LCY	0001-0001-00105-01-3	CURB						PKR					1,020.00		2011-04-21	No Response
9037	0000	Cash/Credit General	PK	3300-400000-3	MUHAMMAD FAROOQ ELANI	01NO 7, ST NO.40 RAHM PARK CHARBAG, LAHORE	LCY	0001-0001-001411-01-5	CURB						PKR					120.00		2011-04-16	No Response
9038	0000	Cash/Credit General	PK	3300-730230-4	01NO01-10001	01NO01-NO.24-B, ST. NO.2, RABINWAY OFFICERS COLONY, WALTON CANTT., LAHORE	LCY	0001-0070-00220-50-4	PLS						PKR					177.00		2011-04-11	No Response
9039	0000	Cash/Credit General	PK	3300-400220-6	MOHAT SALEEM	210 BAZART GUL ROAD LAHORE CANTT, LAHORE	LCY	0001-0001-00134-01-5	CURB						PKR					325.00		2011-04-09	No Response
9040	0000	Cash/Credit General	PK	01NO 1105-A, DELHI ROAD, SANDAR BAZAR, LAHORE CANTT, LAHORE	YASIR IQBAL	01NO 1105-A, DELHI ROAD, SANDAR BAZAR, LAHORE CANTT, LAHORE	ERF	0001-0113-001308-75-5	PLS						ILR					7.20		2011-04-08	No Response
9041	0000	Cash/Credit General	PK	3300-000001-5,3300-700070-3	ABDUL IQBAL, MUHAMMAD IQBAL	01NO-ALDHA LAHORE, LAHORE	LCY	0001-0001-00000-01-0	CURB						PKR					26.45		2011-04-05	No Response
9042	0000	Cash/Credit General	PK	3041-000770-3	MUHAMMAD MUHAMMAD AHMIF	FANTOM 00-EDEN HEIGHTS, SAMAN GULBERG, LAHORE	LCY	0001-0001-00073-01-0	CURB						PKR					300.79		2011-04-04	No Response
9043	0000	Cash/Credit General	PK	3301-337030-0	REKHARANA RINI	01NO 01-7, QADRI COLONY, ST NO.10,ANAM ALAM WALI MAHAR, LAHORE	LCY	0001-0070-00100-50-5	PLS						PKR					2,590.38		2011-03-25	No Response
9044	0000	Cash/Credit General	PK	3300-000000-7	YOUSAF MEER	01NO-03, GULBERG-01, LAHORE	LCY	0001-0001-002135-01-0	CURB						PKR					590.40		2011-03-24	No Response
9045	0000	Cash/Credit General	PK	3300-474230-9	QUALITY ENTERPRISES	01NO 13,ST NO.13,MR.010 BAKAR MAHSHAW ST 10RD ROAD, SANDA KALAN, LAHORE	LCY	0001-0001-001015-01-1	CURB						PKR					6,237.68		2011-03-23	No Response
9046	0000	Cash/Credit General	PK	3300-474141-1	01NO 01-00000	01NO 13-A ST NO.4-B KANBER STREET SHANVA BHOJ ROAD, LAHORE	LCY	0001-0001-00238-01-9	CURB						PKR					400.00		2011-03-23	No Response
9047	0000	Cash/Credit General	PK	3300-151200-1,3300-147500-9	01NO 01-1ATF & OR KANWAR ZAHED LATIF	01-150 KHALID ST OFFICER COLONY CAVALRY GROUND., LAHORE	LCY	0001-0001-00220-01-2	CURB						PKR					154.41		2011-03-22	No Response
9048	0000	Cash/Credit General	PK	3301-000000-6	MUHAMMAD IQBAL	210SHAN GEN. STORR, OFF. 104-100A, LAHORE, C/O BAR SOOBA, LAHORE	LCY	0001-0001-00000-01-0	CURB						PKR					16.40		2011-03-18	No Response
9049	0000	Cash/Credit General	PK	3301-500730-4	MUHAMMAD TARIQ	HOUSE NO.10-C,G, PRASAD PURA, LAHORE	LCY	0001-0001-00107-01-0	CURB						PKR					1,470.50		2011-03-16	No Response
9050	0000	Cash/Credit General	PK	3300-400000-4	01NO 01-00000	01NO 120A, STREET 3-CAVALRY GROUND, LAHORE	LCY	0001-0001-00042-01-4	CURB						PKR					246.34		2011-03-16	No Response
9051	0000	Cash/Credit General	PK	3301-144373-2	PUSHA KOLBER	01NO 1,STREET 3-OFFICERS COLONY WALTON RD,LAHORE CANTT, LAHORE	LCY	0001-0001-00004-01-3	CURB						PKR					224.00		2011-03-14	No Response
9052	0000	Cash/Credit General	PK	3301-003040-1,3300-100000-3	A.B.T TRAVEL & TOURS (PVT) LTD.	01-C, 1ST FLOOR, COMMERCIAL AREA, CAVALRY GROUND, LAHORE CANTT., LAHORE	LCY	0001-0001-00101-01-2	CURB						PKR					401.20		2011-03-11	No Response
9053	0000	Cash/Credit General	PK	3301-000000-0	01NO 01-00000	01NO 0-0122-A, ST NO.1, QADRI COLONY, WALTON ROAD, LAHORE CANTT., LAHORE	LCY	0001-0001-00240-01-9	CURB						PKR					33.00		2011-03-11	No Response
9054	0000	Cash/Credit General	PK	3001-040006-7	ZAHED MUHAMMAD	OFFICE NO.11, SAMAN ARCADE, FEROZSH MARKET, GULBERG, LAHORE	LCY	0001-0070-001003-50-0	PLS						PKR					1,355.04		2011-03-09	No Response
9055	0000	Cash/Credit General	PK	3040-470027-5	MUFTI AZHAR AHMAD	01NO 271-B,BLOCK, ST NO.1, MARKAN COLONY, GULBERG-01, LAHORE	LCY	0001-0001-002303-01-4	CURB						PKR					930.00		2011-03-08	No Response
9056	0000	Cash/Credit General	PK	3301-334233-7	01NO01-00000	01NO 7-BLOCK BLOCK NEW GARDEN TOWN, LAHORE	LCY	0001-0001-00000-01-4	CURB						PKR					1.14		2011-03-08	No Response
9057	0000	Cash/Credit General	PK	3301-433073-4, 01NO-002370-8	PAULZA AHMAD / MEER JAVED / RAH JAVED	HOUSE NO.15-A,STREET NO.13 CAVALRY GROUND,EXT. LAHORE CANTT, LAHORE	LCY	0001-0070-00100-50-0	PLS						PKR					21,522.55		2011-03-05	No Response
9058	0000	Cash/Credit General	PK	3040-202402-1	AMEER SAMAD NADEEM	46-01ADAM ROAD, MUGHANPURA, LAHORE	LCY	0001-0001-002104-01-2	C														

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/POLYBOND, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/USD, EUR/EUR, PKR/PKR)	Rate Type (MT/MT, FC/FC)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR (unrounded)	Last date of deposit or withdrawal			
9726	0001	Canada General	PSE	10301-005007-7	ALI MUHAMMAD	HOUSE NO-32-A, STREET NO-23-KAMACA COLONY, GULBERG-II, LAHORE	IC7Y	0001-0071-000354-006	PLS						PKR					297.72		2011-01-27	No Response		
9727	0001	Canada General	PSE	10301-020424-4	UMMA SAUD	RESDO 10-04, STREET DEFENCE HOUSING AUTHORITY, LAHORE CANTT., LAHORE	IC7Y	0001-0001-000204-016	PLS						PKR					300.75		2011-01-10	No Response		
9728	0001	Canada General	PSE	6101-522053-5	VEDY GURPREET ARORA	6101-BI, ST NO-68, SARWAG COLONY, SARWAG ROAD, LAHORE CANTT., LAHORE	IC7Y	0001-0071-001706-016	PLS						PKR					1,372.54		2011-01-17	No Response		
9729	0001	Canada General	PSE	10401-000004-1	MUSKAM AHMED	88 EDEN HEIGHTS A MAIN, GULBERG, LAHORE	IC7Y	0001-0071-000701-001	PLS						PKR					8.62		2011-01-14	No Response		
9730	0001	Canada General	PSE	30301-502749-3	ADAMT AMIN	25-B, GOR-02 SHADMAN, LAHORE	IC7Y	0001-0001-000003-015	CURB						PKR					11.37		2011-01-13	No Response		
9731	0001	Canada General	PSE	10301-000720-7	OMER AHMED	60 AZIZ BHATTI ROAD, LAHORE CANTT., LAHORE	IC7Y	0001-0001-000700-013	CURB						PKR					10,000.00		2011-01-12	No Response		
9732	0001	Canada General	PSE	10301-200907-5	VEDY HUSAN SHAH RIZVI	302-GILLAN STREET NO-1, NADIRABAD/SHADMAN ROAD, LAHORE CANTT., LAHORE	IC7Y	0001-0070-001000-500	PLS						PKR					37.37		2011-01-10	No Response		
9733	0001	Canada General	PSE	4201-000004-0	FAHAR KUNDA NAZ	10-B, RAILWAY OFFICE COLONY, WALTON ROAD, LAHORE CANTT., LAHORE	IC7Y	0001-0071-001004-50-2	PLS						PKR					76.77		2011-01-08	No Response		
9734	0001	Canada General	PSE	10302-140530-1	MUSKAM ALI	RESDO NO-04, HAJI BAKRO STREET 30-00-KAMAL ROAD-SAMUNDRA, LAHORE	IC7Y	0001-0001-000010-010	CURB						PKR					50.53		2011-01-07	No Response		
9735	0002	G-10 Black, DHA	PSE	10301-131000-0, 10301-000000-0	KADINA INTERNATIONAL (PVT) LTD	315 AMAN KHURSHID ROAD, LAHORE CANTT., LAHORE	IC7Y	0001-0001-001010-010	CURB						PKR					3,000.43		2011-12-30	No Response		
9736	0002	G-10 Black, DHA	PSE	10301-000000-7	MUHAMMAD KAMRAN	39-A L-5 GULBERG II NEAR GOVT. COLLEGE FOR WOMEN, LAHORE, LAHORE	IC7Y	0001-0001-001000-011	CURB						PKR					101.00		2011-12-30	No Response		
9737	0002	G-10 Black, DHA	PSE	10301-100001-5	MUSKAM ALI	GUARDIAN PHARMACY REHMAN TOWN, MAIN MARKET, GULBERG, LAHORE	IC7Y	0001-0001-001000-017	CURB						PKR					45.00		2011-12-29	No Response		
9738	0002	G-10 Black, DHA	PSE	11001-000727-2, 10301-000100-7	KHUSHTA TARIQ BAKI ZAFAR FARVEZ SHAHID	2041-M-BLOCK, PHASE 1-DHA, LAHORE	IC7Y	0001-0071-000330-50-2	PLS						PKR					3.00		2011-12-29	No Response		
9739	0002	G-10 Black, DHA	PSE	10301-740110-0, 10301-001000-7	TAQIYA FARVEZ SHAHID / TARIQIA ANSARI	RESDO NO-204, M-BLOCK, PHASE 1, DHA, LAHORE	IC7Y	0001-0070-000100-500	PLS						PKR					2.73		2011-12-29	No Response		
9740	0002	G-10 Black, DHA	PSE	10301-030040-3	IBRAHIM ALI	5-40 MEER ABAD ALI PARK REIDAN ROAD, LAHORE	IC7Y	0001-0001-001011-010	CURB						PKR					312.12		2011-12-27	No Response		
9741	0002	G-10 Black, DHA	PSE	10301-270000-5	MUSKAM ALI KHAN	101-A, PHASE-V, DHA I, LAHORE	IC7Y	0001-0071-000000-50-3	PLS						PKR					480.00		2011-12-23	No Response		
9742	0002	G-10 Black, DHA	PSE	90301-130007-7	SHAHAR HUSAIN	407-N BLOCK DHA, LAHORE	IC7Y	0001-0001-001017-010	CURB						PKR					1,300.00		2011-12-22	No Response		
9743	0002	G-10 Black, DHA	PSE	10301-730010-3	FARHAN SHOUKAT	GUARDIAN PHARMACY, 30 AC-3 GULBERG II, NEAR GOVT. COLLEGE FOR WOMEN, LAHORE	IC7Y	0001-0001-001002-016	CURB						PKR					450.00		2011-12-22	No Response		
9744	0002	G-10 Black, DHA	PSE	9001-100000-1	MUHAMMAD ANIS IMRAN	HOUSE 210 STREET 1110-MOHALLAH USMAN NAGAR CHURAH ARABI LAHORE, LAHORE	IC7Y	0001-0001-001047-015	CURB						PKR					200.00		2011-12-21	No Response		
9745	0002	G-10 Black, DHA	PSE	10301-100000-0, 10301-127000-0	ALI KASHIF QADRI / SAJJIDA AFZAL	401-P, PHASE - 1, DHA LAHORE CANTT. STREET NO. 30, LAHORE	IC7Y	0001-0001-001000-012	CURB						PKR					270.00		2011-12-21	No Response		
9746	0002	G-10 Black, DHA	PSE	903001-030040-3, 90301-002700-3	MUHAMMAD IMRAN AFZAL / M. IMRAN AFZAL	3702 - S BLOCK PHASE II DHA, LAHORE	IC7Y	0001-0001-001000-015	CURB						PKR					30.40		2011-12-20	No Response		
9747	0002	G-10 Black, DHA	PSE	10301-100007-3, 10301-100000-5	ALI HUSSAIN SHAH / JAVED IQBAL	171-N DHA PHASE I LAHORE, LAHORE	IC7Y	0001-0001-001000-013	CURB						PKR					20.00		2011-12-17	No Response		
9748	0002	G-10 Black, DHA	PSE	10301-000000-3	MUSKAM ZULFIKAR ALI	1100 112 BLOCK V PHASE 2 DHA, LAHORE	IC7Y	0001-0001-001007-014	CURB						PKR					500.000.00		2011-12-14	No Response		
9749	0002	G-10 Black, DHA	PSE	10301-000000-0	RAHIM DILAZ	YASIR GENERAL STORE, MOLTAN REHMANSHAHRA DRYD-30-BATIAN WALA PUNJAGI TOWN WALL, LAHORE	IC7Y	0001-0071-000270-50-0	PLS						PKR					100.00		2011-12-13	No Response		
9750	0002	G-10 Black, DHA	PSE	10301-040000-7	FARHAN PERVAIZ	BL NO-6-60A, STREET NO-1 QADRI COLONY, WALTON ROAD, LAHORE	IC7Y	0001-0001-001000-016	CURB						PKR					61.50		2011-12-13	No Response		
9751	0002	G-10 Black, DHA	PSE	10301-740707-0	USMAN FAROOQ	HOUSE NO-6-107-C-57, HUGRAL PARK, NEAR DHA SHOPPING MALL, LAHORE	IC7Y	0001-0001-000000-017	CURB						PKR					400.00		2011-12-08	No Response		
9752	0002	G-10 Black, DHA	PSE	10301-507000-0	SHAHIDA RASHID	RESDO NOY BLOCK C ALFALAN TOWN REIDAN ROAD, LAHORE CANTT., LAHORE	IC7Y	0001-0001-000000-012	CURB						PKR					1,000.00		2011-12-03	No Response		
9753	0002	G-10 Black, DHA	PSE	10401-790000-0	UMMA AHMED	HOUSE # 110-C, PHASE 4 DHA, LAHORE	IC7Y	0001-0070-000000-50-0	PLS						PKR					1,404.20		2011-11-30	No Response		
9754	0002	G-10 Black, DHA	PSE	10301-542770-3	MUHAMMAD AHMAD SHAHID CHAUDHRY	001-F MARGHAR SOCIETY, MOLTAN ROAD, LAHORE	IC7Y	0001-0001-001000-010	CURB						PKR					0.29		2011-11-30	No Response		
9755	0002	G-10 Black, DHA	PSE	10301-001010-7	MUSKAM ZULFIKAR	GUARDIAN PHARMACY, 30 AC-3 GULBERG II, NEAR GOVT. COLLEGE FOR WOMEN, LAHORE	IC7Y	0001-0001-001000-012	CURB						PKR					10.00		2011-11-29	No Response		
9756	0002	G-10 Black, DHA	PSE	4201-000001-3, 4201-000000-7	UMMA SAMIR RIZVI / AHMAD RIZVI	01001-BLOCK-A DHA, LAHORE	IC7Y	0001-0071-000010-50-2	PLS						PKR					2,732.00		2011-11-24	No Response		
9757	0002	G-10 Black, DHA	PSE	10301-000771-0, 10301-900007-7	IMRAN NAJIB BAKI A / MUHAMMAD MAJID	46-D1 GULBERG II, LAHORE	IC7Y	0001-0010-001007-50-0	PLS						ICBP					30.50		2011-11-24	No Response		
9758	0002	G-10 Black, DHA	PSE	10301-170022-4	ABDUL TAHER	20-A, DHA, LAHORE	IC7Y	0001-0071-001004-50-0	PLS						PKR					5,100.73		2011-11-22	No Response		
9759	0002	G-10 Black, DHA	PSE	10301-120042-7	MUHAMMAD YOUSAF	RESDO NO-10-4 SECOND FLOOR DHA PHASE 1 LAHORE, LAHORE	IC7Y	0001-0001-001007-012	CURB						PKR					2,200.00		2011-11-22	No Response		
9760	0002	G-10 Black, DHA	PSE	10301-900070-7, 10301-200770-0	IMRAN NAJIB BAKI A / MUHAMMAD MAJID	46-D1 GULBERG II, LAHORE	IC7Y	0001-0010-001007-50-0	PLS						ICBP					4.07		2011-11-22	No Response		
9761	0002	G-10 Black, DHA	PSE	10301-700100-5	USMAN JAVED	GUARDIAN PHARMACY 30 AC-3 GULBERG II NEAR GOVT. COLLEGE FOR WOMEN, LAHORE, LAHORE	IC7Y	0001-0001-001007-015	CURB						PKR					300.00		2011-11-17	No Response		
9762	0002	G-10 Black, DHA	PSE	10301-140770-0, 10301-000000-7	SHAHID AHMED / SHAHIDA HAMID	HOUSE NO-10-101, NEW SUPER TOWN, LAHORE CANTT., LAHORE	IC7Y	0001-0001-001000-012	CURB						PKR					607.31		2011-11-08	No Response		
9763	0002	G-10 Black, DHA	PSE	10301-500000-0	HOSE MUHAMMAD USMAN BUTTY	80-2, DHA, LAHORE	IC7Y	0001-0001-001000-010	CURB						PKR					3.00		2011-11-08	No Response		
9764	0002	G-10 Black, DHA	PSE	10401-200007-0	ADYAN P D BOK KHAN DOST / PERD WALLA TARA DOST / SHIBBOLPURA, LAHORE	ADYAN P D BOK KHAN DOST / PERD WALLA TARA DOST / SHIBBOLPURA, LAHORE	IC7Y	0001-0001-001000-017	CURB						PKR					57.00		2011-11-04	No Response		
9765	0002	G-10 Black, DHA	PSE	10301-070043-0	NAVEED AMIN	81A ATTA ULLAH STREET NOOR SHAH ROAD MUSANG, LAHORE	IC7Y	0001-0001-001000-011	CURB						PKR					545.00		2011-11-02	No Response		
9766	0002	G-10 Black, DHA	PSE	10301-142000-0	MUSKAM M. NAJIB	RESDO 10-0A PHASE IV DHA LAHORE, LAHORE	IC7Y	0001-0071-001000-50-5	PLS						PKR					5,200.00		2011-11-01	No Response		
9767	0002	G-10 Black, DHA	PSE	10301-000011-0																					

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN. REFERENCE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN./POL/ST/DB, C/D)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/GBP/JPY/CHF)	Rate Type (MTM/FX/DB)	ECR Contract No. (if any)	Rate of PNR conversion	Rate applied date	Amount Outstanding	Exp./PNR (continued)	Last date of deposit or withdrawal	
1707	0042	G-10 Block, DHA	PK	9001-591236-5	MUHAMMAD NAJMAN AFZAL	GUARDIAN PHARMACY, BARBAT MARKET, GARDEN TOWN, LAHORE	LCY	0042-0001-000402-01-4	CURB						PKR					654.72		2011-08-05	No Response
1708	0042	G-10 Block, DHA	PK	910101-30790-6, 910101-1221008-9	TAFSEER ZOHRA, YEMINA ALI	33-RODMAN VILLAS DHA, LAHORE	LCY	0042-0007-00007-50-4	PKS						PKR					964.00		2011-08-30	No Response
1709	0042	G-10 Block, DHA	PK	910101-307114-1	NOLAN AHMAD	GUARDIAN PHARMACY 30 AC-B GULBERG-BE NEAR GOVT COLLEGE FOR WOMEN, LAHORE	LCY	0042-0001-00200-01-5	CURB						PKR					222.00		2011-08-30	No Response
1710	0042	G-10 Block, DHA	PK	9102-75500-5	ALI KASIM	B-NO 6 Q BLOCK, LINK ROAD, MODEL TOWN, LAHORE	LCY	0042-0001-002345-01-3	CURB						PKR					175.00		2011-08-29	No Response
1801	0042	G-10 Block, DHA	PK	910101-564075-9	MAHMOUD MUHAMMAD SHAIK	GUARDIAN PHARMACY 30 AC-B GULBERG-BE NEAR GOVT COLLEGE FOR WOMEN, LAHORE, LAHORE	LCY	0042-0001-00250-01-4	CURB						PKR					130.00		2011-08-29	No Response
1802	0042	G-10 Block, DHA	PK	910101-22000-1	MUHAMMAD AMIR JUNAID	GUARDIAN PHARMACY 30 AC-B GULBERG-BE NEAR GOVT COLLEGE FOR WOMEN, LAHORE, LAHORE	LCY	0042-0001-00260-01-6	CURB						PKR					9.00		2011-08-27	No Response
1803	0042	G-10 Block, DHA	PK	910101-017140-2	AYESHA, ASIF	30-F DHA, LAHORE, LAHORE	LCY	0042-0001-00201-50-4	PKS						PKR					1,567.00		2011-08-25	No Response
1804	0042	G-10 Block, DHA	PK	9102-00090-6	SHAMMA RAJUL	21-E, KHEDA RUN COLONY, DEFENCE ROAD, LAHORE CANTT, LAHORE	LCY	0042-0001-00141-01-5	CURB						PKR					338.00		2011-08-22	No Response
1805	0042	G-10 Block, DHA	PK	910101-13300-1	SH-00 KIBLA	00-F, DHA, LAHORE CANTT, LAHORE	LCY	0042-0001-00264-50-2	PKS						PKR					6,500.00		2011-08-15	No Response
1806	0042	G-10 Block, DHA	PK	910101-743105-1	MUHAMMAD ALI	04-F PHASE 1 DHA, LAHORE	LCY	0042-0001-00340-01-0	CURB						PKR					1,900.00		2011-08-13	No Response
1807	0042	G-10 Block, DHA	PK	910101-280107-5, 910101-1213010-9	MUHAMMAD IQBAL / NAJIB IQBAL	B-NO 2 ST NO 11 TANVEER PARK SANDA KALAN, LAHORE	LCY	0042-0001-00100-01-0	CURB						PKR					19.00		2011-08-12	No Response
1808	0042	G-10 Block, DHA	PK	9102-02040-1	AMIR HUSSAIN	CG COMPANY GUARDIAN, 30-A C/G GULBERG-BE NEAR GOVT COLLEGE FOR WOMEN, LAHORE	LCY	0042-0001-00296-01-1	CURB						PKR					286.00		2011-08-06	No Response
1809	0042	G-10 Block, DHA	PK	910101-15020-2	FATIMA BIKBI	B-NO 5, CIVIC DEFENCE CINEMA STORE, SAADQUE ROAD, TAL WALA STREET NEAR MSHAT COLONY, LAHORE	LCY	0042-0007-00294-50-0	PKS						PKR					241.04		2011-08-06	No Response
1810	0042	G-10 Block, DHA	PK	910101-07001-1	ULIAR IQBAL	25-A HASAN MARKET, NEW SAMANVAD, LAHORE	LCY	0042-0001-00101-01-7	CURB						PKR					1,300.00		2011-08-05	No Response
1811	0042	G-10 Block, DHA	PK	910101-20401-1	SHABIR SHAMMAD ALI	GUARDIAN PHARMACY 30 AC-B GULBERG-BE NEAR GOVT COLLEGE FOR WOMEN, LAHORE	LCY	0042-0001-00290-01-7	CURB						PKR					404.40		2011-08-04	No Response
1812	0042	G-10 Block, DHA	PK	910101-01010-1	MEERA INTERNATIONAL	17-1ST FLOOR Y BLOCK COMMERCIAL AREA DHA, LAHORE	LCY	0042-0001-00340-01-0	CURB						PKR					960.00		2011-08-03	No Response
1813	0042	G-10 Block, DHA	PK	910101-012770-6, 910101-010020-0	AMTUL SHAIK SULTAN NAHEEM AHMAD WARACH	04-F, DHA, LAHORE	LCY	0042-0001-00201-50-2	PKS						PKR					1,807.00		2011-08-03	No Response
1814	0042	G-10 Block, DHA	PK	910101-020710-5	AMUL KHALIQ	21-H DHA, LAHORE, LAHORE	LCY	0042-0001-00130-01-0	CURB						PKR					161.00		2011-08-01	No Response
1815	0042	G-10 Block, DHA	PK	910101-40000-9	AMIR FARIKAT	GUARDIAN PHARMACY 30 AC-B GULBERG-BE NEAR GOVT COLLEGE FOR WOMEN, LAHORE, LAHORE	LCY	0042-0001-00300-01-2	CURB						PKR					91.00		2011-08-01	No Response
1816	0042	G-10 Block, DHA	PK	9102-730017-9, 910101-970017-9	TABASUM SUBHAN/NAJWA KASHIF	07 FLOOR 100, PHASE 1 COMMERCIAL ZONE DHA, LAHORE	LCY	0042-0001-00057-01-0	CURB						PKR					15,340.00		2011-07-30	No Response
1817	0042	G-10 Block, DHA	PK	910101-10000-0	TARIK MAHMOOD GILL	HOUSE NO 12 STREET NO 3 MEAN SAREED COLONY WARDHAT ROAD, LAHORE	LCY	0042-0001-00300-01-3	CURB						PKR					87.50		2011-07-30	No Response
1818	0042	G-10 Block, DHA	PK	910101-15020-1	MUHAMMAD MUKHTAR	HOUSE NO 5 STREET 2 GHOSIA PARK BHATTA CROWN, LAHORE	LCY	0042-0007-00305-50-1	PKS						PKR					49,134.02		2011-07-29	No Response
1819	0042	G-10 Block, DHA	PK	910101-17040-0	MOHAT ENTERPRISES	6-000 PARK PARK, LAHORE CANTT, LAHORE	LCY	0042-0001-00204-01-0	CURB						PKR					480.00		2011-07-29	No Response
1820	0042	G-10 Block, DHA	PK	910101-10270-0	ALIKHA	04D, 00, NOLICK, PHASE-1, DHA - LAHORE	UKY	0042-0010-00005-01-0	CURB						UKY					5.00		2011-07-28	No Response
1821	0042	G-10 Block, DHA	PK	910101-04000-6	MURTEEN SUBHANY	561-STRREET NADIAN GHATI, LAHORE	LCY	0042-0001-00230-50-2	PKS						PKR					660.00		2011-07-27	No Response
1822	0042	G-10 Block, DHA	PK	9102-07000-1	MUHAMMAD SAMIR	HOUSE NO 5 A BLOCK AL FALAH TOWN DEHAN ROAD, LAHORE	LCY	0042-0001-00300-01-3	CURB						PKR					275.00		2011-07-26	No Response
1823	0042	G-10 Block, DHA	PK	910101-044070-7, 910101-1221008-9	AMEEL KHALIF MAJID / MUHAMMAD KHALID	33-SEVEN AVENUE DEFENCE ROAD CANTT, LAHORE, LAHORE	LCY	0042-0007-00300-50-2	PKS						PKR					564.70		2011-07-25	No Response
1824	0042	G-10 Block, DHA	PK	910101-02040-0	MUHAMMAD KASHIF	40-K STREET NO 3A MOHALLAH SULTAN PARK, CAVALRY GROUND, LAHORE	LCY	0042-0001-00300-01-0	CURB						PKR					417.00		2011-07-20	No Response
1825	0042	G-10 Block, DHA	PK	910101-50030-0	KASIM BARAKAT	HOUSE NO 12/A MOHALLA TAL KURTI BARAKAT SADRAR LAHORE CANTT, LAHORE	LCY	0042-0001-00330-01-7	CURB						PKR					140.00		2011-07-19	No Response
1826	0042	G-10 Block, DHA	PK	9102-21010-0	MARWAT ALI KHAN	175-B BLOCK PHASE 1 COMMERCIAL AREA DHA, LAHORE CANTT, LAHORE	LCY	0042-0001-00300-01-2	CURB						PKR					180.00		2011-07-18	No Response
1827	0042	G-10 Block, DHA	PK	910101-64000-0	AL BARIDEN COMPUTERS	000P F 20-A PHASE 1, DHA, LAHORE CANTT, LAHORE	LCY	0042-0001-00330-01-5	CURB						PKR					20.00		2011-07-18	No Response
1828	0042	G-10 Block, DHA	PK	910101-00020-0-2	NADIA A NUSON	00-G COMMERCIAL AREA G BLOCK D H A LAHORE, LAHORE	LCY	0042-0001-00300-01-3	CURB						PKR					105.00		2011-07-16	No Response
1829	0042	G-10 Block, DHA	PK	910101-20020-1	MUHAMMAD IMRAN LIAQAT	NO 6-02, CHABRA, DHA - LAHORE	LCY	0042-0001-00140-01-0	CURB						PKR					105.00		2011-07-08	No Response
1830	0042	G-10 Block, DHA	PK	910101-13070-0, 910101-120010-0	AFTEEN ARSHAD/AMIRUL KASHIF BHATTI	30-F PHASE 1 DHA, LAHORE, LAHORE	LCY	0042-0007-00250-50-0	PKS						PKR					2,022.00		2011-07-06	No Response
1831	0042	G-10 Block, DHA	PK	910101-07000-1	MURTEEN SUBHANY	00D-20 N STREET NO 13, PHASE 1 DHA, LAHORE CANTT, LAHORE	LCY	0042-0001-00330-01-3	CURB						PKR					881.50		2011-07-02	No Response
1832	0042	G-10 Block, DHA	PK	910101-142007-2, 910101-040007-6	AMREEN REEY / SHAMMA BEGUM REEY	07-A DHA, LAHORE CANTT, LAHORE	LCY	0042-0001-00330-01-0	CURB						PKR					200.00		2011-07-02	No Response
1833	0042	G-10 Block, DHA	PK	910101-37000-0	NADIA MOHAF AQ	HOUSE NO 6-07 MAHAN MSHAT COLONY, LAHORE CANTT, LAHORE	LCY	0042-0001-00330-01-3	CURB						PKR					925.00		2011-06-28	No Response
1834	0042	G-10 Block, DHA	PK	910101-04000-0	PRINCE AM	CG DHA CAPITAL MANG LIMITED OFFICE 401ST FLOOR LANE TOWER, 175 FURAL ROAD, LAHORE	LCY	0042-0001-00330-01-0	CURB						PKR					6.00		2011-06-27	No Response
1835	0042	G-10 Block, DHA	PK	910101-61100-0	KASIM ALI	GALI MOHALLAH 0 MAHID HATTAZAN KASHMIRI KOT LAKHAPATH, LAHORE	LCY	0042-0001-00330-01-3	CURB						PKR					20.00		2011-06-22	No Response
1836	0042	G-10 Block, DHA	PK	910101-00000-0-2	MURTEEN AZAM	071-C, PHASE 1, DHA, LAHORE	LCY	0042-0001-00201-01-3	CURB						PKR					1,800.00		2011-06-21	No Response
1837	0042	G-10 Block, DHA	PK	910101-02070-0	ULIA MURTEEN KAMEL	12-F DHA, LAHORE, LAHORE	LCY	0042-0001-00300-01-0	CURB						PKR					647.70		2011-06-21	No Response
1838	0042	G-10 Block, DHA	PK	910101-02040-7	MUHAMMAD NAJMAN	GUARDIAN PHARMACY 30 AC-B GULBERG-BE NEAR GOVT COLLEGE FOR WOMEN, LAHORE	LCY	0042-0001-00057-01-0	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/SGD/GBP/AED/JPY/CHF)	Rate Type (MTM/PL/STP)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
0068	0042	G-10 Block, DHA	PK	1030-210534-9	SYED NAZEM HUSAIN SHAH	39-A, C/O, GULBERG-II, NEAR GOVT. COLLEGE FOR WOMEN, LAHORE	IC7Y	0042-0001-001750-41-4	CURB						PKR					50.00		2011-03-26	No Response
0069	0042	G-10 Block, DHA	PK	1030-210324-4	USAMA MUHAMMAD	39-A PHASE II 20 STREET DHA, LAHORE	IC7Y	0042-0001-001030-41-4	CURB						PKR					20.00		2011-03-10	No Response
0070	0042	G-10 Block, DHA	PK	1031-129571-6	ANNA SHIBOLINA	KHARAY HAYAT AVENUE, 3065 NEW IQBAL PARK EEN/COIT/AGS LAHORE CANTT, LAHORE	IC7Y	0042-0001-001045-41-4	CURB						PKR					100.10		2011-05-17	No Response
0071	0042	G-10 Block, DHA	PK	1031-300369-4,1030-987207-1	ANNA UR RISHMAN KHAN / ANNES FATIMA	30-5 PHASE II DHA, LAHORE	IC7Y	0042-0078-002005-50-2	PLS						PKR					171.12		2011-05-12	No Response
0072	0042	G-10 Block, DHA	PK	1030-700594-9	SAJWAT AHMED	HOUSE NO 72 STREET 6A MANSAB COLONY GULBERG II, LAHORE	IC7Y	0042-0001-001045-41-4	CURB						PKR					100.00		2011-03-08	No Response
0073	0042	G-10 Block, DHA	PK	1030-739080-3	SHAFIZ SHAHEED MEHMOOD	GULBERAN PHARMACY, 39 AC-5 GULBERG II, NEAR GOVT COLLEGE FOR WOMEN, LAHORE	IC7Y	0042-0001-001750-41-4	CURB						PKR					110.00		2011-03-07	No Response
0074	0042	G-10 Block, DHA	PK	9001-002090-5	SAUD HUSAIN	HEADQUARTER LOGISTIC 11 DIVISION, K-8, KANAR LAHORE CANTT, LAHORE	IC7Y	0042-0001-001204-41-6	CURB						PKR					170.02		2011-05-05	No Response
0075	0042	G-10 Block, DHA	PK	1030-414040-4	USAMA RAHA RAZA	HOUSE NO 30A-6 STREET NO 2 NEW IQBAL PARK, LAHORE	IC7Y	0042-0071-001140-50-0	PLS						PKR					1,731.74		2011-03-04	No Response
0076	0042	G-10 Block, DHA	PK	1030-403300-7	SHAFIZ KUNHA ALI KHANZAR	HOUSE NO 380 E BLOCK STREET NO 46 MANSAB COLONY GULBERG II LAHORE, LAHORE	IC7Y	0042-0001-001041-41-4	CURB						PKR					338.00		2011-03-03	No Response
0077	0042	G-10 Block, DHA	PK	1030-208980-3	MUHAMMAD SAHRAWI MAHAR	88-280, DHA, LAHORE	18FZ	0042-0103-001001-50-7	PLS						USD					0.00		2011-02-28	No Response
0078	0042	G-10 Block, DHA	PK	1030-234036-7	MUHAMMAD RAHIMED	39-A, I-3, GULBERG II, NEAR GOVT COLLEGE FOR WOMEN, LAHORE	IC7Y	0042-0001-001173-41-8	CURB						PKR					71.00		2011-02-26	No Response
0079	0042	G-10 Block, DHA	PK	1030-230024-0	NAJLA SAJJED	104-4 STREET NOVA, NEW IQBAL PARK, OFF. ROAD, HOCHTAL LAHORE CANTT, LAHORE	IC7Y	0042-0001-001000-41-4	CURB						PKR					221.00		2011-02-25	No Response
0080	0042	G-10 Block, DHA	PK	1031-504912-9	SHIBOOR RAHMAN USMAN SHIBOOR	86-401 MAIN ROULEVARD DHA, LAHORE CANTT -, LAHORE	IC7Y	0042-0001-001040-41-3	CURB						PKR					36.00		2011-02-23	No Response
0081	0042	G-10 Block, DHA	PK	1030-668402-5	IC7 A/LI WADWAN	CAFECITE TECHNOLOGICAL 26-SATREE DZIALA, LAHORE	IC7Y	0042-0001-000003-41-0	CURB						PKR					638.20		2011-02-20	No Response
0082	0042	G-10 Block, DHA	PK	1030-230713-8	SHIBAZ AHA	40-A PHASE - I, DHA, LAHORE	IC7Y	0042-0001-001122-41-5	CURB						PKR					0.00		2011-02-14	No Response
0083	0042	G-10 Block, DHA	PK	9040-500021-7	USAMA AHMED	GULBERAN PHARMACY, GROUND FLOOR, ANAND SHOPPING MALL, MAIN ROULEVARD ALLAMA IQBAL TOWN, LAHORE	IC7Y	0042-0001-001040-41-7	CURB						PKR					360.00		2011-02-11	No Response
0084	0042	G-10 Block, DHA	PK	1031-420754-9	MUHAMMAD-AJLUM MUMTAZ	83NO-8 STREET NO-7-A NARAYAN TOWN/DAKHOJA WALA, LAHORE	IC7Y	0042-0001-001004-41-1	CURB						PKR					8.00		2011-02-11	No Response
0085	0042	G-10 Block, DHA	PK	1030-552438-9	MUHAMMAD MUSTAFA A QAMIR	407-9 SECTOR PHASE IDHA, LAHORE	IC7Y	0042-0001-001001-41-6	CURB						PKR					457.00		2011-02-08	No Response
0086	0042	G-10 Block, DHA	PK	1100-530717-1	ANJANA AHMED	54L COMMERCIAL ZONE, PHASE-1, DHA, LAHORE	IC7Y	0042-0001-000070-41-8	CURB						PKR					201.00		2011-02-07	No Response
0087	0042	G-10 Block, DHA	PK	1031-797070-2	SHABEER PERVAZ WAREED	78F REAL COTTAGES NEAR BHUTTA CHOWK LAHORE, LAHORE	IC7Y	0042-0071-001000-50-3	PLS						PKR					34.61		2011-02-07	No Response
0088	0042	G-10 Block, DHA	PK	1030-495620-3	USAMA ALI	39-A C3 GULBERG II NEAR GOVT. COLLEGE WOMEN LAHORE, LAHORE	IC7Y	0042-0001-001000-41-5	CURB						PKR					170.00		2011-01-28	No Response
0089	0042	G-10 Block, DHA	PK	1030-093448-8	SHAFIAZ ACHGAR	22 LPHASE 1 D H A, LAHORE	IC7Y	0042-0001-000703-41-8	CURB						PKR					152.00		2011-01-26	No Response
0090	0042	G-10 Block, DHA	PK	1030-011728-7	SHIBOOR	GULBERAN PHARMACY, GROUND FLR, ANAND SHOPPING MALL, JAMIA BLK MAIN ROULEVARD ALLAMA IQBAL TOWN, LAHORE	IC7Y	0042-0001-000030-41-7	CURB						PKR					230.00		2011-01-23	No Response
0091	0042	G-10 Block, DHA	PK	4281-001211-6,4281-070101-1	USAMA SAJJED AHMED / SYED SAJJED AHMED AHMED	84-2 PHASE I DHA, LAHORE	IC7Y	0042-0071-001000-50-6	PLS						PKR					2,844.12		2011-01-20	No Response
0092	0042	G-10 Block, DHA	PK	1031-000007-3	SYED ANJAN SAKIB	6-106, STREET 15, KHALID BLOCK GULSHAN ALI COLONY, DEFENCE ROAD, DHA, LAHORE	IC7Y	0042-0001-001070-41-6	CURB						PKR					454.50		2011-01-17	No Response
0093	0042	G-10 Block, DHA	PK	1031-003022-4	ADAM ANAM	6-460 BADEIAN ROAD GULSHAN PARK NISHTAT COLONY LAHORE CANTT, LAHORE	IC7Y	0042-0071-001001-50-0	PLS						PKR					35.30		2011-01-15	No Response
0094	0042	G-10 Block, DHA	PK	1030-494940-3	SHABOOR USMAN	39-A C3 GULBERG NO 30 NEAR GOVT COLLEGE FOR WOMEN LAHORE, LAHORE	IC7Y	0042-0001-001020-41-8	CURB						PKR					14.00		2011-01-14	No Response
0095	0042	G-10 Block, DHA	PK	1031-457064-2,1030-238031-4	SHABANA ZAHAB FOR SHABEELA ZAHB	6-19401 4 STREET NO 30 NISHTAT COLONY, LAHORE	IC7Y	0042-0071-001021-41-6	PLS						PKR					0.12		2011-01-14	No Response
0096	0042	G-10 Block, DHA	PK	1030-230027-1	MUHAMMAD FURKAN	83NO-7 STREET NO 3 SAINT MARYS COLONY GULBERG II LUR, LAHORE	IC7Y	0042-0001-001000-41-6	CURB						PKR					20.00		2011-01-11	No Response
0097	0042	G-10 Block, DHA	PK	9041-742777-9	SHAFIAZ AHMED	HOUSE NO 300 ALBA, LAHORE	IC7Y	0042-0001-001070-41-7	CURB						PKR					535.10		2011-01-10	No Response
0098	0042	G-10 Block, DHA	PK	1031-752000-9	SHABOOR AHMED	83NO-6-401 STREET 01 PEER COLONY, WALTON ROAD LAHORE CANTT, LAHORE	IC7Y	0042-0001-001030-41-7	CURB						PKR					110.00		2011-01-10	No Response
0099	0042	G-10 Block, DHA	PK	1031-130007-7	SULTAN AHMED	GULBERAN PHARMACY 39 AC-5 C3G II NEAR GOVT COLLEGE FOR WOMEN LAHORE, LAHORE	IC7Y	0042-0001-001015-41-6	CURB						PKR					10.00		2011-01-09	No Response
0100	0042	G-10 Block, DHA	PK	1030-230024-0,1030-230904-4	MUHAMMAD SAHRAWI MAHAR / RIZWAN PERKIZ	25-3A PHASE I DHA LAHORE, LAHORE	IC7Y	0042-0001-001077-41-1	CURB						PKR					0.00		2011-01-06	No Response
0101	0042	G-10 Block, DHA	PK	1031-070226-3	SHAFIZ SHABAN ANJAN BILAL	CAVALARY GROUND 103 STREET 4 SECTOR NISHTAT POWER CONNECTION LAHORE	IC7Y	0042-0078-000001-50-3	PLS						PKR					9.23		2011-01-05	No Response
0102	0042	G-10 Block, DHA	PK	17400-8000407-1	SHAFIZ BISHNOI	C/O CHANDRI ESTATE, G-6/UPAN LANSAD CHOWK, DHA LAHORE, LAHORE	IC7Y	0042-0078-000007-50-1	PLS						PKR					1,314.30		2011-01-04	No Response
0103	0042	G-10 Block, DHA	PK	1031-4024105-1	ANJANA IQBAL	5-106 PHASE II DHA, LAHORE	18FZ	0042-0007-001007-41-9	CURB						USD					0.00		2011-01-04	No Response
0104	0043	Johar Town	PK	1040-414917-5	SHABAN ALI	HOUSE NO 41 ALAM COLONY PH-1 RANWAD BUCHANAN NAZ BAG LAHORE	IC7Y	0043-0001-001002-41-4	CURB						PKR					155.00		2011-12-30	No Response
0105	0043	Johar Town	PK	2040-117006-2	SHABOOR KAMRAN	80NO-11-AC BLOCK JHAR TOWN, LAHORE	IC7Y	0043-0001-001001-41-9	CURB						PKR					1,000.00		2011-12-10	No Response
0106	0043	Johar Town	PK	1031-010006-0	ANJANA RAHED	BUNNY'S LTD., 606 QUAD-E-AZAM INDUSTRIAL STATE NOT LANDWAY LAHORE	IC7Y	0043-0001-001000-41-2	CURB						PKR					530.00		2011-12-07	No Response
0107	0043	Johar Town	PK	1030-470000-0	MUHAMMAD GHAFIOOR	HOUSE NO. 037 STREET 2 MOHALLA MANSAB COLONY CHONG, LAHORE	IC7Y	0043-0001-001000-41-0	CURB						PKR					831.00		2011-12-24	No Response
0108	0043	Johar Town	PK	1030-400007-0	MUHAMMAD USMAN	72 KHAR VIEW JHAR TOWN, NEAR WAF AQ COLONY & AL-IBRAAL SCHOOL, LAHORE	IC7Y	0043-0001-001700-41-7	CURB						PKR					617.00		2011-12-23	No Response
0109	0043	Johar Town	PK	1031-130005-1	MUHAMMAD ANJANA ALI	84-401, G-1, JHAR TOWN, LAHORE	IC7Y	0043-0078-001000-50-0	PLS						PKR					220.40		2011-12-23	No Response
0110	0043	Johar Town	PK	1031-800010-6	ALJANA SAKIBER	250-6-1M-A JHAR TOWN LAHORE, LAHORE	IC7Y	0043-0071-001004-50-3	PLS						PKR					17,475.81		2011-12-21	No Response
0111	0043	Johar Town	PK	1030-230221-3	CHANDRIARY ANJANA RAHMAN	27-472, JHAR TOWN, LAHORE	18FZ	0043-0103-001005-75-6	CURB						USD					33.00		2011-12-20	No Response
0112	0043	Johar Town	PK	14102-042404-7	SHAFIAZ W AHMED	C/O ALAMMO GROUND FLP SHOPPING PLAZA 05/05/01 COMB MARKET JHAR TOWN, LAHORE	IC7Y	0043-0001-001013-41-7	CURB						PKR					240.00		2011-12-14	No Response
0113	0043	Johar Town	PK	1030-520000-5	ANJANA RAZA	507 L CANAL VIEW HOUSING SOCIETY - LAHORE	IC7Y	0043-0001-001000-41-4	CURB						PKR					170.00		2011-12-14	No Response
0114	0043	Johar Town	PK	1030-2110273-6	AJANA SAJJED BILAL	AMERICAN LYCEUTYF SCHOOL, 275-6, JHAR TOWN, LAHORE	IC7Y	0043-0001-001004-41-6	CURB						PKR					284.00		2011-12-13	No Response
0115	0043	Johar Town	PK	1031-001001-1	MUHAMMAD FARIK	30-42 JHAR TOWN, LAHORE	IC7Y	0043-0001-001002-41-0	CURB						PKR					50.00		2011-12-13	No Response
0116	0043	Johar Town	PK	1030-247007-1	AJLUM SAJJED	88-30000 BLOCK ALLAMA IQBAL TOWN, LAHORE	IC7Y	0043-0001-001000-41-5	CURB						PKR					12.35		2011-12-09	No Response
0117	0043	Johar Town	PK	1030-017790-1	ANJANA SAT FAR	C/O HANNA NANI SHOP SHOP NO 2 WAF AQAT MARKET MAIN MARKET WAF AQ COLONY, LAHORE	IC7Y	0043-0001-001004-41-3	CURB						PKR					22.50		2011-12-07	No Response
0118	0043	Johar Town	PK	1031-217003-0	SHABANA BISHNOI	AMERICAN LYCEUTYF SCHOOL, 28 ANJAN BLOCK GARDEN TOWN, LAHORE	IC7Y	0043-0001-001004-41-5	CURB						PKR					297.00		2011-12-02	No Response
0119	0043	Johar Town	PK	1030-204770-4	SHABANA AZIZ	83NO-10-BLK-F-2 JHAR TOWN, LAHORE	IC7Y	0043-0071-001004-50-7	PLS						PKR					5,100.40		2011-12-10	No Response
0120	0043	Johar Town	PK	1030-400220-9	ANJEL ALI MALIYAR	80ALBUCK, NISHTAT AREA NEW CAMPUS, JHAR TOWN, NEAR AYUB CHOWK, JHAR TOWN, LAHORE	IC7Y	0043-0001-001001-41-0	CURB						PKR					107.00		2011-11-25	No Response
0121	0043	Johar Town	PK	1030-400027-8	ANJANA USMAN	HOUSE NO. 48 BLOCK-04 JHAR TOWN, LAHORE	IC7Y	0043-0078-001004-50-0	PLS		</												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT AVAILABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SHE,PSU,FD,TD,CD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,GBP,PKR,JPY,CHF)	Rate Type (MTM,PL,SR)	PCS Contract No. (if any)	Sum of PCS contracted	Rate applied	Amount Outstanding	Exp.(PKR consolidated)	Last date of deposit or withdrawal	
9939	0001	Jahar Town	PS	1030-247080-1,1030-201070-0	SHIRAZ MUHAMMAD SHAMBAZ ALI KOK NADA	26-RUDWAN BLOCK AWAN TOWN, LAHORE	LCY	00010001-000101-0	CURB						PKR					232.00		2011-10-10	No Response
9940	0001	Jahar Town	PS	1030-107970-0	MUHAMMAD NAEM TOWANA	HOUSE NO 8-A KHAR STREET NEW CAMPUS ROAD, LAHORE	LCY	00010001-00001-01-1	CURB						PKR					5,771.87		2011-10-07	No Response
9941	0001	Jahar Town	PS	1030-176000-0	SADIA ZAHED KHILJI	87-NOLDS G-4, KHAR TOWN, LAHORE	LCY	00010001-00000-01-5	CURB						PKR					370.40		2011-10-07	No Response
9942	0001	Jahar Town	PS	1030-450800-3	ADEEL KHAN	BLDG-72 KHAR VIEW,KHAR TOWN LAHORE,NEAR WAFAG COLONY & AL-HILAL SCHOOL, LAHORE	LCY	00010001-00120-01-4	CURB						PKR					375.00		2011-10-05	No Response
9943	0001	Jahar Town	PS	1030-220000-0	MUHAMMAD ALI MOAZZAM	80-A BLOCK G M.A. KHAR TOWN LAHORE, LAHORE	LCY	00010001-00270-01-7	CURB						PKR					233.40		2011-10-03	No Response
9944	0001	Jahar Town	PS	1030-503000-0	KHARIM WAGAR	AND-B7-A BLOCK-12 KHAR TOWN, LAHORE	LCY	00010001-00370-01-3	CURB						PKR					77.00		2011-10-01	No Response
9945	0001	Jahar Town	PS	1030-107700-1	NAFIS AHMED NASEER	201-GA KHAR TOWN, LAHORE	LCY	00010001-00170-01-3	CURB						PKR					1,270.00		2011-09-27	No Response
9946	0001	Jahar Town	PS	1030-100001-1,1030-200007-0	JAVED KHALI / KHALID KHALI	147-A-1 SECTOR TOWNSHIP GOVT. CO OPERATIVE EMPLOYEES HOUSING SOCIETY, LAHORE	LCY	00010001-00000-01-5	CURB						PKR					682.77		2011-09-24	No Response
9947	0001	Jahar Town	PS	1030-123000-3	MUHAMMAD HASSAN	375-E-1 KHAR TOWN - LAHORE	URF	00010001-00020-75-0	PLS						USD					11.20		2011-09-24	No Response
9948	0001	Jahar Town	PS	1030-470000-6	MUHAMMAD JAVED	250-B, B.C.H.S COLLEGE ROAD TOWNSHIP LAHORE, LAHORE	LCY	00010001-00020-01-1	CURB						PKR					1,030.00		2011-09-22	No Response
9949	0001	Jahar Town	PS	1040-400100-7	SADAM HUSSAIN	500-G KHAR TOWN, LAHORE	LCY	00010001-00002-01-6	CURB						PKR					100.00		2011-09-22	No Response
9950	0001	Jahar Town	PS	1030-400400-5	ADNAN FAKH	G-500 KHAR TOWN, LAHORE	LCY	00010001-00001-01-0	CURB						PKR					1,000.00		2011-09-10	No Response
9951	0001	Jahar Town	PS	1030-107200-0	KHARIM ELIAS WABERACH	375-P-1A HOUSING SOCIETY, LAHORE	LCY	00010001-00120-01-0	CURB						PKR					260.00		2011-09-11	No Response
9952	0001	Jahar Town	PS	1030-540000-6	SHIVA SHARMA	HOUSE NO.800 A/GRANT BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	00010001-00010-01-5	CURB						PKR					530.00		2011-09-12	No Response
9953	0001	Jahar Town	PS	1030-550000-2	ANNA NAIR	ELMO 29 SUN FLOWER SOCIETY KHAR TOWN, LAHORE	LCY	00010001-00100-50-0	PLS						PKR					200.57		2011-09-10	No Response
9954	0001	Jahar Town	PS	1030-400000-7	DAUD DOSTBROTHERS	100-A-1 TOWNSHIP, LAHORE	LCY	00010001-00110-01-0	CURB						PKR					4,000.00		2011-09-09	No Response
9955	0001	Jahar Town	PS	1700-400000-5	KHUSNA ABELA QAMEER	15-G,KHAR TOWN LAHORE, LAHORE	LCY	00010001-00120-01-3	CURB						PKR					20.00		2011-09-08	No Response
9956	0001	Jahar Town	PS	3001-550000-0	ADEEL HAMEED	800 HOUSE 10 - G, KHAR TOWN, LAHORE	LCY	00010001-00070-01-6	CURB						PKR					41.82		2011-09-06	No Response
9957	0001	Jahar Town	PS	1030-400000-0	ABUBAKR KADIM	0301 500 BLOCK G HAMEED PARK KHAR TOWN, LAHORE	LCY	00010001-00000-01-2	CURB						PKR					4,700.00		2011-09-05	No Response
9958	0001	Jahar Town	PS	1030-200000-7	MUHAMMAD ALI	165 KHAR TOWN, LAHORE	LCY	00010001-00100-01-4	CURB						PKR					1,200.51		2011-09-05	No Response
9959	0001	Jahar Town	PS	3001-610000-5	TABBA SALEEM KHAN	HOUSE NO.317 BLOCK G-1, KHAR TOWN, LAHORE	LCY	00010001-00020-01-5	CURB						PKR					750.00		2011-09-05	No Response
9960	0001	Jahar Town	PS	1030-420000-1	MUHAMMAD HASSAN	60-H-1, KHAR TOWN, LAHORE	URF	00010001-00000-75-0	PLS						USD					25.24		2011-09-20	No Response
9961	0001	Jahar Town	PS	1030-540000-0	ALTA SHARADIN	AMERICAN LYCEUM SCHOOL 547-A CANAL VIEW HOUSING SOCIETY, LAHORE	LCY	00010001-00001-01-0	CURB						PKR					420.00		2011-09-25	No Response
9962	0001	Jahar Town	PS	1030-720000-0	FAZEL TABAZ	1000-04 BLOCK 5, SEC. D-1, TOWNSHIP, LAHORE	LCY	00010001-00200-01-0	CURB						PKR					175.00		2011-09-20	No Response
9963	0001	Jahar Town	PS	1030-100000-0	MUHAMMAD ASIF	C-10 SERVICES STR. NR JAMSHED SONS,KHAR TOWN, LAHORE	LCY	00010001-00000-01-0	CURB						PKR					80.00		2011-09-10	No Response
9964	0001	Jahar Town	PS	1030-100000-1	KARAZ INTERNATIONAL	407-G,KHAR TOWN, LAHORE	LCY	00010001-00000-01-0	CURB						PKR					47,601.20		2011-09-11	No Response
9965	0001	Jahar Town	PS	1030-600000-0	ALI MUHAMMAD	0000 LAW OFFICE,NEAR HIGH COURT,MAIN GATE/1 TURNER ROAD OLD MORGAN, LAHORE	LCY	00010001-00000-01-4	CURB						PKR					101.00		2011-09-11	No Response
9966	0001	Jahar Town	PS	10301-000010-3,10302-207000-3	FAHIMEN KHAN / MUHAMMAD USAR AHMAD	G-10 WARDEN RESTURANT 441 M.A. KHAR TOWN, LAHORE	LCY	00010001-00000-01-2	CURB						PKR					20.00		2011-09-11	No Response
9967	0001	Jahar Town	PS	1030-340000-4	MUHAMMAD KAMMAL	370-A BLOCK F, KHAR TOWN, LAHORE	LCY	00010001-00100-01-4	CURB						PKR					100.00		2011-09-11	No Response
9968	0001	Jahar Town	PS	1030-240000-0	JAMSHED SONS	C-10 JAMSHED SONS GG OPP G-1 MARKET NR DOCTORS HOSPITAL, LAHORE	LCY	00010001-00000-01-0	CURB						PKR					11,900.00		2011-09-11	No Response
9969	0001	Jahar Town	PS	1030-400000-0	TABBA SHARADIN	AMERICAN LYCEUM SCHOOL 547-A CANAL VIEW, LAHORE	LCY	00010001-00000-01-7	CURB						PKR					200.00		2011-09-10	No Response
9970	0001	Jahar Town	PS	1030-200100-0	MUHAMMAD NAEMIM KANA	36-A WEST WOOD COLONY RANDEW ROAD LAHORE, LAHORE	LCY	00010001-00100-01-0	CURB						PKR					1,007.50		2011-09-09	No Response
9971	0001	Jahar Town	PS	1030-240000-0	JAMEL FAZEL	0300 201 BLOCK N, FASAL TOWN, LAHORE	LCY	00010001-00100-50-0	PLS						PKR					654.00		2011-09-03	No Response
9972	0001	Jahar Town	PS	1030-400000-0	MUHAMMAD	0401-G KHAR TOWN, LAHORE	LCY	00010001-00000-01-0	CURB						PKR					274.00		2011-09-01	No Response
9973	0001	Jahar Town	PS	1030-350000-0	CAROLAN JAMIED	MIRZA FATIME MAHARAJ P O MAHAR SAREE LANG TER MONCHIAN ARAB DARAWAN NAGAR	LCY	00010001-00127-01-7	CURB						PKR					327.00		2011-07-30	No Response
9974	0001	Jahar Town	PS	1030-370000-7	MAHAR F AROOQ AHMAD	537 - G / I KHAR TOWN, LAHORE	URF	00010001-00100-75-0	PLS						USD					50.40		2011-07-29	No Response
9975	0001	Jahar Town	PS	1700-400100-7	MUHAMMAD M ASHOKKATTS	25-A ANDHRA 10 NEAR ALLAMA IQBAL INTERNATIONAL AIRPORT, LAHORE	LCY	00010001-00000-01-1	CURB						PKR					5,000.00		2011-07-26	No Response
9976	0001	Jahar Town	PS	1030-100000-0	KARIM AT RAHIMED	HOUSE NO 400 BLOCK G-4 KHAR TOWN, LAHORE	LCY	00010001-00000-30-0	PLS						PKR					101.51		2011-07-11	No Response
9977	0001	Jahar Town	PS	1030-700000-1	SABIR ALI	201-GA KHAR TOWN, LAHORE	LCY	00010001-00000-01-3	CURB						PKR					300.00		2011-07-20	No Response
9978	0001	Jahar Town	PS	1030-240000-0	JAMIEL NAZ	C-10 JAMSHED SONS,11-G OPP G-1 MARKET NR DOCTOR HOSP, LAHORE	LCY	00010001-00000-01-0	CURB						PKR					19,900.00		2011-07-15	No Response
9979	0001	Jahar Town	PS	1030-100000-0	ANJAN NASEER	000 JAMSHED BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	00010001-00120-01-3	CURB						PKR					602.00		2011-07-07	No Response
9980	0001	Jahar Town	PS	1030-400000-0	SHIMRA KHANWAL	135-H-1 KHAR TOWN, LAHORE	LCY	00010001-00000-01-0	CURB						PKR					1,300.00		2011-07-06	No Response
9981	0001	Jahar Town	PS	1030-250000-0	NAFIED FAZ SHEDIN	200-C TECH SOCIETY CANAL BANK, LAHORE	LCY	00010001-00000-01-2	CURB						PKR					230.00		2011-07-04	No Response
9982	0001	Jahar Town	PS	1030-470000-2	ANIS ANJAN	AMERICAN LYCEUM SCHOOL 547-A CANAL VIEW, LAHORE	LCY	00010001-00000-01-3	CURB						PKR					532.00		2011-06-27	No Response
9983	0001	Jahar Town	PS	1030-300000-0																			

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FID, FID, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FID, BID)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
0000	0001	Jahar Town	PS	3101-010673-3	ABDUL HAKIM	ELMO-30 BLOCK-A FANAL TOWN - LAHORE	LCY	00010001-001070-01-4	CURB						PKR					15,405.00		2011-05-16	No Response
0001	0001	Jahar Town	PS	3100-300033-4	AMINA ZAFAR	AMERICAN LYCETUFF 547-A CANAL VIEW, LAHORE	LCY	00010001-000123-01-9	CURB						PKR					368.70		2011-05-14	No Response
0002	0001	Jahar Town	PS	3100-030487-0	MUHAMMAD DYAN ALI	2-B, MODEL TOWN, LAHORE	LCY	00010001-001009-01-5	CURB						PKR					272.00		2011-05-13	No Response
0003	0001	Jahar Town	PS	30401-452248-0	A. SADEENAH BEE	10-A-1 GUSHMA-SABAH TRICH SOCIETY, LAHORE	LCY	00010078-001703-50-0	PLS						PKR					3,002.10		2011-05-11	No Response
0004	0001	Jahar Town	PS	3100-701209-0	AMIRATA A. KHALIL	120 GREEN HALL SCHOOL, 395-G J KHAIR TOWN, LAHORE	LCY	00010001-001000-01-0	CURB						PKR					424.00		2011-05-11	No Response
0005	0001	Jahar Town	PS	3100-252709-2	UMMA SHARAD	280-B KHAIR TOWN, LAHORE	LCY	00010001-001074-01-0	CURB						PKR					400.00		2011-05-09	No Response
0006	0001	Jahar Town	PS	3401-300216-1	NAOIR AHMAD	227-220 G-4 KHAIR TOWN, LAHORE	LCY	00010001-001233-01-3	CURB						PKR					1,104.00		2011-05-06	No Response
0007	0001	Jahar Town	PS	3100-430721-1	SAVAD ALI HAKIM SHAH	BEUT MUGALANWALA F.O. HANBAL - KASUR	LCY	00010001-001001-01-5	CURB						PKR					657.00		2011-05-06	No Response
0008	0001	Jahar Town	PS	3100-114050-0	RAMA RAQIB	ELMO-101, A BLOCK KHAIR TOWN (M.A.) LAHORE - LAHORE	LCY	00010001-001700-01-1	CURB						PKR					302.00		2011-05-06	No Response
0009	0001	Jahar Town	PS	3100-062707-4	AMINA K. KHAN	880-A CANAL VIEW HOUSING SOCIETY - LAHORE	LCY	00010001-001001-01-7	CURB						PKR					270.00		2011-05-05	No Response
0010	0001	Jahar Town	PS	3100-420470-5	KALEEM SHAHJAD	HOUSE NO. 301, 80, KHAIR TOWN, LAHORE	LCY	00010001-001756-01-3	CURB						PKR					1.60		2011-05-05	No Response
0011	0001	Jahar Town	PS	3100-648066-0	AMRATA BHATTI	HOUSE NO-147-A-1 SECTOR, TOWN SHIP, LAHORE	LCY	00010071-000170-50-0	PLS						PKR					534.05		2011-05-04	No Response
0012	0001	Jahar Town	PS	3100-001040-0	SALITHA NAVIED	880-A KHAIR TOWN, LAHORE	LCY	00010001-000123-01-5	CURB						PKR					304.00		2011-05-04	No Response
0013	0001	Jahar Town	PS	3100-440711-5	MUHAMMAD KAMISH KHANIL	201-C, PAKISTAN, LAHORE	LCY	00010001-001000-01-0	CURB						PKR					308.40		2011-04-30	No Response
0014	0001	Jahar Town	PS	3100-750028-0	ILHAM SHAKKOR	150-0-2 KHAIR TOWN, LAHORE	LCY	00010110-001702-75-0	PLS						EUR					50.00		2011-04-27	No Response
0015	0001	Jahar Town	PS	4201-707009-5	MUSTAFA AHMAD MALIK	7 NADIM BLOCK, CANAL BANK MODEL HOUSE, DUBAI PARK, LAHORE	LCY	00010071-001070-50-0	PLS						PKR					4,002.00		2011-04-25	No Response
0016	0001	Jahar Town	PS	3100-700412-7	MUHAMMAD SADEQUE	SHERKAT JEWELLERS, MAIN BAZAR 26-B BLAKEBURGH M.A., FANALABAD	LCY	00010001-001009-01-5	CURB						PKR					252.00		2011-04-25	No Response
0017	0001	Jahar Town	PS	1701-473218-0	AMARA	81- HANDED BLOCK, AZAM GARDEN MULTAN ROAD, LAHORE	LCY	00010001-001047-01-3	CURB						PKR					57.35		2011-04-21	No Response
0018	0001	Jahar Town	PS	3100-210700-3	MUMMER, ZAFAR	271-M SARABAZ, LAHORE	LCY	00010001-000009-01-4	CURB						PKR					257.00		2011-04-20	No Response
0019	0001	Jahar Town	PS	3401-540700-0	AMNA NAJIB	ELMO-100 G-1 KHAIR TOWN, LAHORE	LCY	00010001-001210-01-2	CURB						PKR					100.00		2011-04-15	No Response
0020	0001	Jahar Town	PS	9100-010302-7	ANJAN TABQI SAGI	SANA HOUSE- SIAL STR. AL PARK ROAD, NAZIMABAD BAHN LAHORE CANTT, LAHORE	LCY	00010001-001210-01-1	CURB						PKR					154.54		2011-04-15	No Response
0021	0001	Jahar Town	PS	3100-779028-0	SYED ROOH ULLAH NAZKI	34-C, METROPOLITAN COLONY CHOWAN ROAD W.R.O. TABQI SAGI, BUTT, LAHORE	LCY	00010001-001470-01-0	CURB						PKR					331.00		2011-04-14	No Response
0022	0001	Jahar Town	PS	3100-214700-5	AMRATA AMRATA TARIK	HOUSE - 37, NASH ST - 27, CAPTAIN JAMAL ROAD, SANDA KALAN, LAHORE	LCY	00010001-000700-01-0	CURB						PKR					260.00		2011-04-11	No Response
0023	0001	Jahar Town	PS	3041-022510-0	MUHAMMAD SADEQ	WEEK XING INTERNATIONAL CO. 302-G-4 KHAIR TOWN, LAHORE	LCY	00010001-001007-01-0	CURB						PKR					133.00		2011-04-09	No Response
0024	0001	Jahar Town	PS	3100-000000-7	KHULD LAYED	ELMO PLAZA 05G-1 KHAIR TOWN, LAHORE	LCY	00010001-001440-01-0	CURB						PKR					55.50		2011-04-04	No Response
0025	0001	Jahar Town	PS	3100-264000-2	CEL F. ATRIA	HOUSE NO. 551 BLOCK-P KHAIR TOWN, LAHORE	LCY	00010001-001100-01-0	CURB						PKR					47.05		2011-04-04	No Response
0026	0001	Jahar Town	PS	3101-303000-0	RAJIA, ALI	30-P, ORA, LAHORE	LCY	00010001-001002-01-0	CURB						PKR					360.00		2011-04-03	No Response
0027	0001	Jahar Town	PS	3100-642000-3	SYED MUHAMMAD MOHSEN ALI	0100-1 KHAIR TOWN, LAHORE	LCY	00010078-001002-00-7	PLS						PKR					4,360.47		2011-04-03	No Response
0028	0001	Jahar Town	PS	3100-703216-5	ARJAN AMAN	MURALLA PANGARAYAN MULTAN ROAD CHUNG, LAHORE	LCY	00010001-001070-01-0	CURB						PKR					634.00		2011-03-28	No Response
0029	0001	Jahar Town	PS	3100-000000-1	MUHAMMAD ALI KAZIM	ELMO-000-G BLOCK KHAIR TOWN - LAHORE	LCY	00010001-001000-01-2	CURB						PKR					370.40		2011-03-12	No Response
0030	0001	Jahar Town	PS	3700-400700-0	SYED OHLASAD HAKIM	012 MAIN BERNAN PARK JAFFRA C.V. BUND ROAD LAHORE, LAHORE	LCY	00010001-001000-01-2	CURB						PKR					3.00		2011-03-11	No Response
0031	0001	Jahar Town	PS	3100-010000-0	PACIFIC TEXTILES	25-M, KHAIR TOWN, LAHORE	LCY	00010001-001070-01-0	CURB						PKR					400.00		2011-03-10	No Response
0032	0001	Jahar Town	PS	3101-200007-1	MUHAMMAD SADEQ MUHAMMAD ASHRAF	80 HOUSE 10-G KHAIR TOWN, LAHORE	LCY	00010001-001000-01-5	CURB						PKR					2,940.40		2011-03-17	No Response
0033	0001	Jahar Town	PS	3401-541000-1	MUHAMMAD UMMAID SARWAR	FLAT-01, STREET-130 AL-SADEQ APPT. SHAHJHAN SCHEME KHAIR, LAHORE	LCY	00010001-001007-01-0	CURB						PKR					17.00		2011-03-17	No Response
0034	0001	Jahar Town	PS	3401-060200-5	MUHAMMAD IMRAN SARWAR	FLAT NO. 03 STREET 130 AL SADEQ APPT. SHAHJHAN SCHEME KHAIR, LAHORE	LCY	00010001-001000-01-2	CURB						PKR					12.00		2011-03-17	No Response
0035	0001	Jahar Town	PS	3100-504210-0	ILHAM W. AGAS	ELMO-120 G-1 KHAIR TOWN, LAHORE	LCY	00010001-001000-01-2	CURB						PKR					152.00		2011-03-14	No Response
0036	0001	Jahar Town	PS	3100-701700-5	AMANA-EL-MUHAMMAD ZAFAR	80-P-M BLOCK KHAIR TOWN LAHORE, LAHORE	LCY	00010001-001000-01-2	CURB						PKR					26.00		2011-03-12	No Response
0037	0001	Jahar Town	PS	3100-310000-5	MUHAMMAD IMRAN JAVED	80-P KHAIR TOWN, LAHORE	LCY	00010001-001000-01-2	CURB						PKR					26.00		2011-03-11	No Response
0038	0001	Jahar Town	PS	3100-540000-0	SHAMEEL GENERAL STORE	000-G1 MARKET KHAIR TOWN, LAHORE	LCY	00010001-000002-01-0	CURB						PKR					584.53		2011-03-10	No Response
0039	0001	Jahar Town	PS	3100-054710-4	AYSHA ASHAF	75-A, BLOCK-G, SARABAZ, LAHORE	LCY	00010001-000000-01-2	CURB						PKR					275.00		2011-02-28	No Response
0040	0001	Jahar Town	PS	3100-707000-4	AMRATA NAKIBEN	AMERICAN LYCETUFF SCHOOL, 547-A CANAL VIEW, LAHORE	LCY	00010001-000002-01-2	CURB						PKR					570.00		2011-02-25	No Response
0041	0001	Jahar Town	PS	3100-210070-4	AMRATA ASAF	400-G-2 KHAIR TOWN, LAHORE	LCY	00010001-001001-01-0	CURB						PKR					5.00		2011-02-25	No Response
0042	0001	Jahar Town	PS	3001-402000-7	MUHAMMAD TABAQI BHADAT	201 G-4 KHAIR TOWN, LAHORE	LCY	00010001-001000-01-3	CURB						PKR					65.00		2011-02-24	No Response
0043	0001	Jahar Town	PS	1701-302040-3	MUHAMMAD KYSAR	20-0-1 KHAIR TOWN - LAHORE	LCY	00010001-001007-01-1	CURB						PKR					447.00		2011-02-21	No Response
0044	0001	Jahar Town	PS	3100-010000-0	70000000000																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name				CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PSL,FST,STB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,LSR,GBP,USD,JPY,CNH)	Rate Type (MTM,PL,FCR)	ECR Contract No. (if any)	Rate of PFR conversion	Rate applied date	Amount Outstanding	Exp.(PFR converted)			
0000	0043	Julian Town		PB		1300-407012-0	MUHAMMAD KHAAN	37-C ARCHITECT SOCIETY LAHORE, LAHORE	LCY	0044-0001-000401-0	CURB							PFR					150.00		2011-01-01	No Response
0000	0044	Chakral Near Bagh		PB		1301-173400-1	ROSHI ALI	HOUSE NO 6-175, MOHIL COLONY NO 1 WAZIRPUR ROAD, LAHORE CANTT, LAHORE	LCY	0044-0001-00000-01-0	CURB							PFR					110.00		2011-12-30	No Response
0000	0044	Chakral Near Bagh		PB		1300-000776-0	SHANAZ KHANAM	86-B LAZARAN COLONY, THOKAR NAZ BAG, LAHORE	LCY	0044-0001-00102-01-1	CURB							PFR					171.40		2011-12-20	No Response
0000	0044	Chakral Near Bagh		PB		1400-76300-0	HAFIZ USMAN MANJOUR	BL MUGHAMMAD PERH CHOKI PATEEN GARDENS JAMA MASUD AL FAROQI ESTATE HADIS, DR. JAMAL AHMED LAHORE	LCY	0044-0001-00003-01-0	CURB							PFR					42.00		2011-12-27	No Response
0005	0044	Chakral Near Bagh		PB		1300-202546-6	MEHMOOD MEHMOON	GOPIYI RAM MELTAN ROAD THOKAR NAZ BAG, LAHORE	LCY	0044-0001-000147-01-0	CURB							PFR					400.00		2011-12-26	No Response
0000	0044	Chakral Near Bagh		PB		1300-000000-6	MUSHA KHAN	PRAXEM PHARMACY, MAIN WARDAT ROAD, NEAR MELTAN CHURCH, WARDEN C.V STOR, LAHORE	LCY	0044-0001-000401-01-2	CURB							PFR					500.00		2011-12-26	No Response
0007	0044	Chakral Near Bagh		PB		1304-040030-6	AMIR LATIF	61-HUSAINZAR SCHEME, LAHORE	LCY	0044-0001-00000-01-1	CURB							PFR					140.00		2011-12-26	No Response
0000	0044	Chakral Near Bagh		PB		1300-474341-7	MUSHA ALI	11-01, BUTT STREET, NATIONAL TOWN, MELTAN ROAD, THOKAR NAZ BAG, LAHORE	LCY	0044-0001-00100-01-1	CURB							PFR					96.40		2011-12-26	No Response
0000	0044	Chakral Near Bagh		PB		1300-101001-0	USMAN QAMAR USMAN	UNIVERSITY OF LAHORE DEMONSTRATION PHARMACY COLONY DEPT. LIN COLLEGE OF MEDICINE, LAHORE	LCY	0044-0001-00107-01-0	CURB							PFR					10.00		2011-12-26	No Response
0000	0044	Chakral Near Bagh		PB		3000-010100-0	MUHAMMAD ZAMAN	DEPARTMENT OF PHARMACY THE UNIVERSITY OF LAHORE, LAHORE	LCY	0044-0001-00103-01-0	CURB							PFR					550.00		2011-12-25	No Response
0001	0044	Chakral Near Bagh		PB		1300-407101-6	AFSHAN ISMAIL	26-C, NAWAB TOWN, RANWIND ROAD, LAHORE	LCY	0044-0001-00100-01-2	CURB							PFR					57.70		2011-12-21	No Response
0002	0044	Chakral Near Bagh		PB		1300-740004-0	AMIRAT USMAN	COLOMBIA ALKHOOM NO 11 DOCTORS HOSTEL, ALLAMA IQBAL MEDICAL COLLEGE, LAHORE	LCY	0044-0001-000761-01-0	CURB							PFR					170.00		2011-12-22	No Response
0000	0044	Chakral Near Bagh		PB		3000-400100-0	MOFIYAH MOFIYAH	66-27-A, ARBAGAN SOCIETY, LAHORE	LCY	0044-0001-00100-01-0	CURB							PFR					6.30		2011-12-21	No Response
0000	0044	Chakral Near Bagh		PB		1301-142421-0	MUSHTAQ ISMAIL	W-04, PHASE II DHA LAHORE CANTT, LAHORE	LCY	0044-0001-000740-1-7	CURB							PFR					500.00		2011-12-21	No Response
0005	0044	Chakral Near Bagh		PB		1301-19962-1	MUHAMMAD TANVEER KHAN	11-01 317 / 31-A, MUSLIM STREET NUMBER 174 MUHAMMAD PARK COLLEGE ROAD, LAHORE	LCY	0044-0001-000401-01-3	CURB							PFR					40.00		2011-12-21	No Response
0000	0044	Chakral Near Bagh		PB		1302-040201-1	MUHAMMAD SALAM IQBAL ALVI	11-A, KAHN BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0044-0001-00207-01-3	CURB							PFR					30.00		2011-12-21	No Response
0007	0044	Chakral Near Bagh		PB		1304-040027-0	MUHAMMAD F. ABDOO	MASTER TEXTILE MILLS LTD 34KM, OFF RANWIND MANGA MANDI ROAD, RASOOL	LCY	0044-0001-001770-01-0	CURB							PFR					40.00		2011-12-20	No Response
0000	0044	Chakral Near Bagh		PB		3000-001101-0	USMAN AMMAN	THE UNIVERSITY OF LAHORE, PHARMACY DEPT OFFICE ROAD CAMPUS, 1 KM DEFENCE ROAD, LAHORE	LCY	0044-0001-004101-01-2	CURB							PFR					440.00		2011-12-19	No Response
0000	0044	Chakral Near Bagh		PB		1301-071023-7	USMAN USMAN	130-010-8 CHOKI RANWIND GANDA NALA MUGHAMMAD, LAHORE	LCY	0044-0001-000761-01-3	CURB							PFR					400.00		2011-12-19	No Response
0000	0044	Chakral Near Bagh		PB		1300-171001-1	MUHAMMAD MOHIDDIN TALIB SHIRAZI	20-ATULI BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0044-0001-00101-01-0	CURB							PFR					3.30		2011-12-19	No Response
0000	0044	Chakral Near Bagh		PB		1302-770071-0	TAJAMUDDIN	BARA STREET MOH LANSANWALA NEAR MASSE LANSAN WALA HADIS WALA, LAHORE	LCY	0044-0001-00100-01-3	CURB							PFR					900.00		2011-12-19	No Response
0000	0044	Chakral Near Bagh		PB		8100-175461-7	ASIF ASIF	CO-ASIF BUITT, MS A.R. MEYERS 16-A, MEHMOOD ROAD NEW SAMANWALA, LAHORE	LCY	0044-0001-00100-01-3	CURB							PFR					300.00		2011-12-19	No Response
0000	0044	Chakral Near Bagh		PB		3000-200027-0	ALLAMA IQBAL MAJID	11-01-31, SULTAN TOWN RANWIND ROAD, LAHORE	LCY	0044-0001-00105-01-0	CURB							PFR					200.00		2011-12-19	No Response
0000	0044	Chakral Near Bagh		PB		1302-001000-0	FATMA F. ABDOO	31-C AZAZ STREET, ALLAMA IQBAL ROAD, GHARI SHAHE, LAHORE	LCY	0044-0001-00100-01-0	CURB							PFR					3.11		2011-12-18	No Response
0000	0044	Chakral Near Bagh		PB		1300-100001-0	SYED GHASAN ALI	11-01, 1ST NO 5, RASOOL PARK SECTOR 8, QUAD TOWN MELTAN ROAD, LAHORE	LCY	0044-0001-00103-01-0	CURB							PFR					400.25		2011-12-15	No Response
0000	0044	Chakral Near Bagh		PB		1302-200000-2	USMAN USMAN	25-SKANDAR BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0044-0001-000113-75-0	LCY							PFR					50.00		2011-12-15	No Response
0007	0044	Chakral Near Bagh		PB		1300-740027-7	FATMA F. ABDOO	MASTER TEXTILE MILLS 34KM, RANWIND MANGA MANDI ROAD, LAHORE	LCY	0044-0001-000761-01-0	CURB							PFR					97.00		2011-12-14	No Response
0000	0044	Chakral Near Bagh		PB		3001-000000-7	USMAN AMMAN	8 NO 10, SIR SYED HALL, LET, LAHORE	LCY	0044-0001-00100-01-3	CURB							PFR					34.00		2011-12-14	No Response
0000	0044	Chakral Near Bagh		PB		1300-011101-0	FARAZ DHA	11-01 21-A, WEST WOOD COLONY THOKAR NAZ BAG, LAHORE	LCY	0044-0110-000061-75-2	PLS							PFR					0.01		2011-12-14	No Response
0000	0044	Chakral Near Bagh		PB		1300-400000-2	USMAN AMMAN	26-C, NAWAB TOWN RANWIND ROAD, LAHORE	LCY	0044-0001-00100-01-2	CURB							PFR					400.00		2011-12-13	No Response
0011	0044	Chakral Near Bagh		PB		1300-120007-0	MUHAMMAD SHIRAZ	HOUSE NO 11A BLOCK 2 SECTOR 8 R TOWNSHIP, LAHORE	LCY	0044-0001-00100-01-0	CURB							PFR					47.00		2011-12-11	No Response
0012	0044	Chakral Near Bagh		PB		1300-301000-1	UTTA PAKISTAN LTD	KATTAR BAND ROAD, THOKAR NAZ BAG, 12KM, MELTAN ROAD, LAHORE	LCY	0044-0001-00103-01-0	CURB							PFR					11,020.31		2011-12-12	No Response
0013	0044	Chakral Near Bagh		PB		1302-407020-1	MUHAMMAD I. ATIF	QILA BULQI SINGI PIER GHANA P.O. R/O RABIA KHAN, RASOOL	LCY	0044-0001-00100-01-1	CURB							PFR					250.00		2011-12-12	No Response
0010	0044	Chakral Near Bagh		PB		1302-700000-3	MUHAMMAD SALIM	MASTER TEXTILE MILLS LTD 34KM RANWIND RD, LAHORE	LCY	0044-0001-00101-01-2	CURB							PFR					210.00		2011-12-12	No Response
0010	0044	Chakral Near Bagh		PB		1302-750000-6	MUHAMMAD NUREEN	HOUSE NO 51 ALI PARK THOKAR NAZ BAG, MELTAN ROAD, LAHORE	LCY	0044-0001-00000-01-1	CURB							PFR					200.00		2011-12-12	No Response
0010	0044	Chakral Near Bagh		PB		1300-002400-2	MUHAMMAD ANWER	DAMEN OFFICE 25-C, NAWAB TOWN RANWIND ROAD, LAHORE	LCY	0044-0001-001701-01-2	CURB							PFR					84.30		2011-12-12	No Response
0017	0044	Chakral Near Bagh		PB		1304-011701-0	RAJAT AHMED	HOUSE NO 13-A, RAPOOT TOWN, EME SOCIETY, MELTAN ROAD, LAHORE	LCY	0044-0001-00100-01-2	CURB							PFR					47.00		2011-12-12	No Response
0010	0044	Chakral Near Bagh		PB		1300-070000-0	MUHAMMAD KASIM	60-A, SULTAN TOWN RANWIND ROAD, LAHORE	LCY	0044-0001-00000-01-3	CURB							PFR					84.71		2011-12-10	No Response
0010	0044	Chakral Near Bagh		PB		1300-307021-1	AMIRAT SHIRAZ	11-01 317, 317 NO 14-A CANAL PARK, UNDER FAROQI STREET, SINGAPURA, LAHORE	LCY	0044-0001-000401-01-7	CURB							PFR					230.00		2011-12-09	No Response
0010	0044	Chakral Near Bagh		PB		1300-271010-0	FATMA QAMAR	G-41 WARDAT COLONY LAHORE, LAHORE	LCY	0044-0001-00107-01-3	CURB							PFR					500.00		2011-12-08	No Response
0013	0044	Chakral Near Bagh		PB		1300-400001-3	RAJAT AHMED	30-RAVI BLOCK, ALLAMA IQBAL TOWN, LAHORE	LCY	0044-0001-00000-01-0	CURB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN,PLS,FD,TD,CD, CRD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MT,PL,MR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
10102	0004	Chakral Near Bagh	PK	1030-785420-5, 1030-785103-9	ANUTEX APPAREL (PRIVATE) LIMITED	BE-AJ ALAGAR, JUDICIAL COLONY, THOKAR NAZ BAG, LAHORE	LCY	0004-0001-000001-0	CURD						PKR						7,530.45		2011-11-22	No Response	
10103	0004	Chakral Near Bagh	PK	1030-373454-6	HOSEA NAZ	DEMAN AREA OFFICE (I) NAZ BAG, MULTAN ROAD/CO-MALIK TRADING CORP NAZAR CHOWK, LAHORE	LCY	0004-0001-000025-000	PLS						PKR							1,360.57		2011-12-22	No Response
10104	0004	Chakral Near Bagh	PK	1030-473674-1	SHAL, ARSLA QAYUM MBIZA	50-TYPE BLACK, NEW GARDEN TOWN, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							530.00		2011-11-30	No Response
10105	0004	Chakral Near Bagh	PK	1030-410840-6	SHAMBA KASAND	ROD GUIRA 10 KM, MULTAN ROAD/CHUG, DIST. LAHORE, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							437.00		2011-11-17	No Response
10106	0004	Chakral Near Bagh	PK	1030-129255-5	MUHAMMAD ALTAIF AL-HASANAN	MASTER TEXTILE MILLS, 5-KM OFF RAHWIND ROAD/ MANGA MANDI ROAD, DIST. DESHMUND, KASUR, LAHORE	LCY	0004-0001-000124-0	CURD						PKR							71.00		2011-11-17	No Response
10107	0004	Chakral Near Bagh	PK	1401-001020-5	HAQI-AKH AZAM	48-K, STREET 10 PHASE 1, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							45.00		2011-11-17	No Response
10108	0004	Chakral Near Bagh	PK	1030-122804-1, 1030-1183307-6	SAFIA SULTANA R. FAQIR HANQ NAZAK	111-B-2 JOHAR TOWN, LAHORE	LCY	0004-0001-000105-000	PLS						PKR							1,023.75		2011-11-04	No Response
10109	0004	Chakral Near Bagh	PK	1031-110730-6	HEERA MEHROOBI	HEERA NA, BLOCK NO. 103Y WAF AQ COLONY, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							11.25		2011-11-04	No Response
10110	0004	Chakral Near Bagh	PK	1031-590370-3	ALI W. NAJAM	BE-A, DHA LAHORE PHASE 1, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							5.00		2011-11-04	No Response
10111	0004	Chakral Near Bagh	PK	1030-902890-3	MUHAMMAD USMAN NASEEM	8-KM, DUBLOCK-2, SECTOR C-1, TOWNSHIP, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							900.00		2011-11-15	No Response
10112	0004	Chakral Near Bagh	PK	1044-1545170-6	AFSHAN KHAN	ABU HAM RASHID KHAN H NO 1 ST ALF PARK, NEAR RADAR FILLING STATION, ARJUN BHAG, LAHORE	LCY	0004-0001-000002-0	CURD						PKR							164.00		2011-11-15	No Response
10113	0004	Chakral Near Bagh	PK	1400-540224-6	DR RESHMA GHAS	10-A, REVINDE HOUSING SOCIETY, JOHAR TOWN, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							450.00		2011-11-14	No Response
10114	0004	Chakral Near Bagh	PK	1400-400730-1	SHIBBI AG	BE009 NO 46, HESTLE NO 1 ALAMA KHAL MEDICAL COLLEGE, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							110.00		2011-11-14	No Response
10115	0004	Chakral Near Bagh	PK	1030-090420-9	SHIBBI SHAFIQ	MASTER TEXTILE MILLS, 5-KM OFF RAHWIND ROAD, MANGA MANDI ROAD, KASUR	LCY	0004-0001-000124-0	CURD						PKR							170.00		2011-11-14	No Response
10116	0004	Chakral Near Bagh	PK	1031-120072-5	MUHAMMAD HUSSAN	MASTER TEXTILE MILLS LTD SANJ OFF MANGA MANDI ROAD, KASUR	LCY	0004-0001-000105-0	CURD						PKR							31.00		2011-11-14	No Response
10117	0004	Chakral Near Bagh	PK	1030-000002-5	MUHAMMAD BILAL AMIN	DAMAN AREA OFFICE (B), C/O MALIK TRADING CORPORATION, NEAR WAFI PLAZA TOWNSHIP, CLING, TML LAHORE	LCY	0004-0001-000001-0	CURD						PKR							4.00		2011-11-14	No Response
10118	0004	Chakral Near Bagh	PK	1231-400000-9	ARIF ALI RANJHA	MALIK TRADING CORPORATION NEAR HASSAN STATE AGENCY, THOKAR NAZ BAG, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							180.00		2011-11-11	No Response
10119	0004	Chakral Near Bagh	PK	1030-220007-7	MUHAMMAD SHAHBAZ BHATTI	HOUSE NO. 35, ST 7, WARDHAT ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							1,434.30		2011-11-09	No Response
10120	0004	Chakral Near Bagh	PK	1030-730000-9	MUHAMMAD AMMAR ALI	STREET NO. 1, BAH GENERAL STORE MEHAR PURA SADIENH, ALI CHOWK, AWAN TOWN MEER, MULTAN ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							300.00		2011-11-09	No Response
10121	0004	Chakral Near Bagh	PK	1030-090000-7	SHIBBI AMIR-AN JAVED	BE-A, BEH BLOCK, AL-AMIA KHAL TOWN, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							325.00		2011-11-09	No Response
10122	0004	Chakral Near Bagh	PK	1043-000000-1	ANAM KAZA	ROOM NO.8, SHAHAD HOSTEL, CHALIK MARKET, GULBERG, IL, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							440.00		2011-11-09	No Response
10123	0004	Chakral Near Bagh	PK	1030-240002-8	TORQUEM MURTOBAR	24-KASHIMIR BLD AL-AMIA KHAL TOWN, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							900.00		2011-11-04	No Response
10124	0004	Chakral Near Bagh	PK	1030-090002-7	AMIR-AN SAMIR NASSIR	HOUSE NO 064, BLOCK SARAGAR SCHEME, MULTAN ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							400.00		2011-11-04	No Response
10125	0004	Chakral Near Bagh	PK	1030-001000-9	YOUSAF ZIA	HOUSE NO 8-AL GOVERNMENT DUBLOCK GARDEN STAGE, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							2.00		2011-11-04	No Response
10126	0004	Chakral Near Bagh	PK	1031-147000-7	SHIBBI SAJED	ROOM NO 10, DOCTOR'S HOSTEL, LAHORE GENERAL HOSPITAL, FEROZPUR ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							530.30		2011-11-03	No Response
10127	0004	Chakral Near Bagh	PK	1030-271000-3	ABASIM MEHROOBI	VILLAGE ABBAYAN RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							154.00		2011-11-03	No Response
10128	0004	Chakral Near Bagh	PK	1030-000700-9	MR. SHIBBI SHAFIQ	1-A, ANWER ST, DHA PHASE PARK, POKHAR ROAD, SARAGAR, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							100.00		2011-11-03	No Response
10129	0004	Chakral Near Bagh	PK	4231-000411-7	ARIF SAADQAT	PL-01, VALENCIA SOCIETY, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							85.00		2011-11-03	No Response
10130	0004	Chakral Near Bagh	PK	1030-240007-8	MUHAMMAD SHAHAB	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							68.00		2011-11-03	No Response
10131	0004	Chakral Near Bagh	PK	1031-074000-5	KAMRAN AMMAN SAAD	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							20.00		2011-11-03	No Response
10132	0004	Chakral Near Bagh	PK	1030-0000020-1	HAQI-AKH ARIF	CHORAN BAGH HOUSING SCHEME 1-KM RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							475.00		2011-11-02	No Response
10133	0004	Chakral Near Bagh	PK	1030-240000-1	AMRAN AMRAN	HOUSE NO 3, MOHALLAH 17 ANDULLAH STREET, LAHORE METROPOLITAN CORPORATION, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							270.00		2011-11-02	No Response
10134	0004	Chakral Near Bagh	PK	1030-400004-6	YASIR NAZIR	DAMAN, 26-C, NAHAR TOWN RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							270.00		2011-11-02	No Response
10135	0004	Chakral Near Bagh	PK	1031-473700-7	SHAM SHAHAB	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							101.00		2011-11-02	No Response
10136	0004	Chakral Near Bagh	PK	1040-000000-7	MUHAMMAD MEHAR AZ	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							90.00		2011-11-02	No Response
10137	0004	Chakral Near Bagh	PK	1101-000000-5	DR. F. AL-AZ KHAN	HOUSE NO 12-ALZ LINE SHAHRI EDUCATION COMPLEX JATI UMBAR OFF RAHWIND, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							33.00		2011-11-02	No Response
10138	0004	Chakral Near Bagh	PK	1031-473000-9	KAMRAN AMMAN	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							20.00		2011-11-02	No Response
10139	0004	Chakral Near Bagh	PK	1031-000000-7	YOUSAF MEHROOBI	THE UNIVERSITY OF LAHORE, 1-KM RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							20.00		2011-11-02	No Response
10140	0004	Chakral Near Bagh	PK	1043-200000-5	YOUSAF ALI	THE UNIVERSITY OF LAHORE 1-KM RAHWIND ROAD, SECURITY OFFICE, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							8.00		2011-11-02	No Response
10141	0004	Chakral Near Bagh	PK	1030-307171-2	NASIR MEHROOBI	THE UNIVERSITY OF LAHORE NEW CAMPUS 1-KM, DEFENCE ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							7,340.00		2011-11-01	No Response
10142	0004	Chakral Near Bagh	PK	1030-114000-9	ALI RAHIM KHAN CHOLMAN	HOUSE NO 46-6, DUBLOCK COLONY THOKAR NAZ BAG, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							16.00		2011-11-01	No Response
10143	0004	Chakral Near Bagh	PK	1030-000001-4	MR. A. HUSAN	40-C-ANAL VIEW HOUSING SOCIETY, MULTAN ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							280.00		2011-10-31	No Response
10144	0004	Chakral Near Bagh	PK	1401-154411-1	HASAN AMIR-AZ	FLAT NO 10, BUILDING NO 11 D TYPE PLATS, SHAHRI TOWN 3-KM RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							400.00		2011-10-27	No Response
10145	0004	Chakral Near Bagh	PK	1401-000000-9	MEHAR ALI	HOUSE NO 130, RAOY STREET, NAHAR BAGH, BUDIAN ROAD, CANTT LAHORE, LAHORE	LCY	0004-0001-000105-0	CURD						PKR							341.70		2011-10-26	No Response
10146	0004	Chakral Near Bagh	PK	1401-000000-3	SHIBBI NAZ	40-A1 DENTAL CLING, NEAR SHEHAN FACTORY, BUDIAN ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							204.20		2011-10-24	No Response
10147	0004	Chakral Near Bagh	PK	1002-000001-3	ALTAIF MEHROOBI	4000 COLONY, KOT KHANAM ALI SHAH, IL NO. 404, ST. NO. 9-K BLOCK, SARWAL, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							400.00		2011-10-23	No Response
10148	0004	Chakral Near Bagh	PK	1040-110007-0	SAHNA USAM	17 JERLAND HOMES, ALI TOWN, RAHWIND ROAD, THOKAR NAZ BAG, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							11.00		2011-10-21	No Response
10149	0004	Chakral Near Bagh	PK	1030-240000-2	YOUSAF COMRAH SANTS	BLK. CENTRAL COMMERCIAL, JOINT MAIN BOULEVARD SECTOR C, RAMBHA TOWN, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							900.00		2011-10-19	No Response
10150	0004	Chakral Near Bagh	PK	1030-527000-2	FATIMA NAHAR	BLAH HOUSE, 10B-2 SHARAD COLONY LINK, WARDHAT ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							305.10		2011-10-19	No Response
10151	0004	Chakral Near Bagh	PK	1030-444001-5	HAQI-AKH KHAN	6-001, STREET 1 SUPER TOWN, WALTON ROAD-CANTT LAHORE, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							180.40		2011-10-19	No Response
10152	0004	Chakral Near Bagh	PK	1030-407100-4	NASIR KAMRAN	HOUSE NO 11-8, CANAL BANK TECH SOCIETY LAHORE, LAHORE	LCY	0004-0001-000001-0	PLS						PKR							150.00		2011-10-19	No Response
10153	0004	Chakral Near Bagh	PK	1030-473000-7	SHIBBI SAJED	HOUSE NO. 3, ALI TOWN, NEAR FAYAL BAHN, RAHWIND ROAD, LAHORE	LCY	0004-0001-000001-0	CURD						PKR							171.00		2011-10-19	No Response
10154	0004	Chakral Near Bagh	PK	0130-000000-4	MUHAMMAD IMRAN	BE009 NO 02, MUHAMMAD REV QASIM HALL, UNIVERSITY OF ENGINEERING & TECHNOLOGY, LAHORE	LCY	0004-0001																	

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	NAME OF THE BRANCH		PROVINCE (OR) BRANCH ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks			
	Code	Name		CNR/Passport No.	Name	Address	Name of the Depositor (S.C., S.F. or E.C.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TRN, CDS)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	FYCS Contract No (if any)	Rate of PRR conversion	Rate applied date		Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal
0023	0004	Thakur Niaz Bag	FR	3330240005-0	USMA PERVAZ	H NO 440, ST NO6, NUR ST, MAIN BAZAR, VADPUR, MULTAN ROAD, LAHORE	LCY	004-000-00139-0-2	CURB						PKR					57.90		2011-10-08	No Response
0024	0004	Thakur Niaz Bag	FR	33304771487-0	MUHAMMAD SALEEM	CHAK NO 30, G. R. T. ROAD, KARAWALLA DISTRICT F. AREA, ABUL FARAD ALABAD	LCY	004-000-00242-0-6	CURB						PKR					48.00		2011-10-08	No Response
0025	0004	Thakur Niaz Bag	FR	3330312003-0	HAFIZ NAVEED UR REHMAN	122-C, NAWAB TOWN, KATWIND ROAD, LAHORE	LCY	004-000-00478-01-7	CURB						PKR					320.00		2011-10-07	No Response
0026	0004	Thakur Niaz Bag	FR	3640453207-7	MUHAMMAD ASAD ULLAH	HOUSE NO 30, BLOCK NO 2 SECTOR D-2, NEAR BISHAI CHOWK GREEN TOWN, LAHORE	LCY	004-000-00556-01-6	CURB						PKR					70.00		2010-10-07	No Response
0027	0004	Thakur Niaz Bag	FR	33301483345-5	YOUSAF	UNIVERSITY OF LIFE NEW CAMPUS DEWATON CHOWK, LAHORE	LCY	004-000-00496-01-1	CURB						PKR					65.00		2011-10-07	No Response
0028	0004	Thakur Niaz Bag	FR	3640475440-9	QASIM B KARA	THE UNIVERSITY OF LAHORE 1-KM, RANWIND ROAD SECURITY OFFICE, LAHORE	LCY	004-000-00483-01-0	CURB						PKR					14.00		2011-10-07	No Response
0029	0004	Thakur Niaz Bag	FR	3330333991-0	MUHAMMAD S. MEED	80-06, PAF FALCON COMPLEX COLABING, LAHORE	LCY	004-000-00379-00-1	PR.S						PKR					388,011.33		2011-10-06	No Response
0030	0004	Thakur Niaz Bag	FR	333034004075-0	RAJNA ARSHI KHURAN	RD. A-1, MUHAMMAD ALI ROHAT TOWN, LAHORE	LCY	004-000-00344-01-2	CURB						PKR					89,039.00		2011-10-06	No Response
0031	0004	Thakur Niaz Bag	FR	333014300307-3	IFTIKHAR ALI	HOUSE NO 10, GLASS BLOCK, RANA TOWN, SHAHABU, LAHORE	LCY	004-000-00334-01-3	CURB						PKR					17,087.00		2011-10-06	No Response
0032	0004	Thakur Niaz Bag	FR	33303348121-0	SAMINA ARIF	H NO 829-03, FAKAR TOWN, LAHORE	LCY	004-000-00071-00-7	PR.S						PKR					1,574.00		2011-10-06	No Response
0033	0004	Thakur Niaz Bag	FR	34001463903-4	MUHAMMAD AMAN	PRB UNIVERSITY OF LAHORE 1-KM RANWIND ROAD LAHORE, LAHORE	LCY	004-000-00481-01-0	CURB						PKR					1,007.80		2011-10-06	No Response
0034	0004	Thakur Niaz Bag	FR	42301403330-7	QASIM ARSHAD	THE UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	004-000-00333-01-2	CURB						PKR					31.00		2011-10-06	No Response
0035	0004	Thakur Niaz Bag	FR	333024017309-1	TALIBUDDIN AHMED	HOUSE NO 0005 P.G.E.C.H.S. NEAR WAFDA TOWN	LCY	004-000-00479-01-0	CURB						PKR					329.00		2011-10-04	No Response
0036	0004	Thakur Niaz Bag	FR	333034401012-7	MUHAMMAD SAJJAD	THE UNIVERSITY OF LAHORE ADMIN OFFICE, PHARMACY DEPARTMENT, LAHORE	LCY	004-000-00001-01-0	CURB						PKR					30.00		2011-10-01	No Response
0037	0004	Thakur Niaz Bag	FR	333044280738-0	KAMRAN AHMAD	P-8, REHMAN TOWN SAM SAIN ROAD KHANSAHAL, LAHORE	LCY	004-000-00379-01-0	CURB						PKR					238.00		2011-10-01	No Response
0038	0004	Thakur Niaz Bag	FR	333012040703-9	CHIRAGY CHILAN MUSTAFA	THE UTA 1-KM RANWIND ROAD TRANSPORT DEPARTMENT, LAHORE	LCY	004-000-00302-01-7	CURB						PKR					71.00		2011-10-01	No Response
0039	0004	Thakur Niaz Bag	FR	363033000103-0	MALHA MUNIAS	HOUSE 7/C, MOHALLAH LAJAZAR PHASE 1, LAHORE	LCY	004-000-00249-01-0	CURB						PKR					301.30		2011-09-28	No Response
0040	0004	Thakur Niaz Bag	FR	33304700311-0	NAGHMA RUBE	86-C, MEHARIZ TOWN, PHASE 1, LAHORE	LCY	004-000-00303-01-0	CURB						PKR					401.00		2011-09-27	No Response
0041	0004	Thakur Niaz Bag	FR	340034473209-5	FARAZUDDIN HUSAIN SHAH	MECHANICAL DEP. THE UNIVERSITY OF LAHORE, THOKAR NAZ BAG, LAHORE	LCY	004-000-00072-01-0	CURB						PKR					545.00		2011-09-26	No Response
0042	0004	Thakur Niaz Bag	FR	3330377008-5	MUHAMMAD ARIFULLAH	84 MOHALLA C/O CH. MANOH. BUDHAN LECTURER DEPTT. OF PHARMACY, THE UNIV OF LAHORE, 1-KM RANWIND RD, LAHORE	LCY	004-000-00309-01-0	CURB						PKR					35.30		2011-09-26	No Response
0043	0004	Thakur Niaz Bag	FR	333014914039-1	MUHAMMAD IMRAN	THE UNIVERSITY OF LAHORE 1-KM, RANWIND ROAD, LAHORE	LCY	004-000-00303-01-0	CURB						PKR					20.00		2011-09-26	No Response
0044	0004	Thakur Niaz Bag	FR	333014777001-1	ABDULRAHMAN	THE UNIVERSITY OF LAHORE 1-KM, RANWIND ROAD, LAHORE	LCY	004-000-00302-01-0	CURB						PKR					20.00		2011-09-26	No Response
0045	0004	Thakur Niaz Bag	FR	3640462200-3	REHMAN MEHR RANA	40-ELWAFDA TOWN, LAHORE	LCY	004-000-00308-01-4	CURB						PKR					185.87		2011-09-24	No Response
0046	0004	Thakur Niaz Bag	FR	33303700020-9	NASEEM AHMAD	BONGA MALLA P.O. PIRKH. NAGAR. TTD PATTOOL, RAJOUR	LCY	004-000-00366-01-0	CURB						PKR					317.00		2011-09-24	No Response
0047	0004	Thakur Niaz Bag	FR	3630372005-1	AFWAN GILL	ROOM 12 NEW BOYS HOSTEL, UET, LAHORE	LCY	004-000-00342-01-0	CURB						PKR					19.00		2011-09-17	No Response
0048	0004	Thakur Niaz Bag	FR	3330472000-3	QASIM ANWAR	HOUSE NO 01, STREET NO10 MAIN COLONY NEAR NAD PURA MEGHAL PURA, LAHORE	LCY	004-000-00063-00-6	PR.S						PKR					2,623.49		2011-09-17	No Response
0049	0004	Thakur Niaz Bag	FR	33301207330-9	HAFIZ IZAT MUHAMMAD	CITY STREET AND BAKERS QUINCEY MILL AT WOODHOUSEPUR DISTT RAMM YAR KHAN, KHANPUR	LCY	004-000-00239-01-0	CURB						PKR					498.00		2011-09-16	No Response
0050	0004	Thakur Niaz Bag	FR	33301100151-2	FATMA KHEIRUDIN	HOUSE NO 7, ST NO 1, AMBARI COLONY, OFF CANAL, VIEW GATE, MULTAN ROAD, LAHORE	LCY	004-000-00464-01-0	CURB						PKR					238.00		2011-09-15	No Response
0051	0004	Thakur Niaz Bag	FR	33304000210-9	UMAR UR REHMAN	C-08, SATISH WOLI GALLI PANI WOLA T.A.B. ALI, LAHORE	LCY	004-000-00375-01-0	CURB						PKR					142.00		2011-09-15	No Response
0052	0004	Thakur Niaz Bag	FR	3640460007-7	JAYDEE QADRI	THE UNIVERSITY OF LAHORE 1-KM, RANWIND ROAD, LAHORE	LCY	004-000-00476-01-0	CURB						PKR					112.00		2011-09-14	No Response
0053	0004	Thakur Niaz Bag	FR	3330100047-4	ZAMEER RIBE	NAZ BAG POST OFFICE HANWALA, THESSE, LAHORE	LCY	004-000-00437-01-0	CURB						PKR					20.00		2011-09-14	No Response
0054	0004	Thakur Niaz Bag	FR	33301040404-9	ZAFAR KHALIL	ZAFER KHALIL, D/S, MAHANTER TEX MILLS LTD (OPENING) 1-KM OFF. MANGA, RANWIND ROAD, RAJOUR	LCY	004-000-00302-01-6	CURB						PKR					10.00		2011-09-14	No Response
0055	0004	Thakur Niaz Bag	FR	33301141000-2	ANNA	HOUSE NO 1, ST NO 1 MOHALLAH KACH WOLA HURBAN KACH, LAHORE	LCY	004-000-00310-01-7	CURB						PKR					40.00		2011-09-13	No Response
0056	0004	Thakur Niaz Bag	FR	33303700021-1	MUHAMMAD SYED MUHAMMAD	MOTR TEX MILLS LTD. 30M OFF RANWIND MANGA MANZI RD, M4, SAMPLING INCHARGE, DISTT. RAJOUR	LCY	004-000-00309-01-0	CURB						PKR					65.00		2011-09-12	No Response
0057	0004	Thakur Niaz Bag	FR	454014594741-1	ZOHAM ALI	RAJOUR PHARMA 1.5 KM, NEAR ALI RAJANWAD RESIDENT PARK PLOT NO 27, RANWIND ROAD, LAHORE	LCY	004-000-00367-01-0	CURB						PKR					442.40		2011-09-12	No Response
0058	0004	Thakur Niaz Bag	FR	33304545002-7	KHUSRAU SHEHZAD	HYUNDAI CENTRAL MOTORS 147 RANWIND ROAD THOKAR NAZ BAG, LAHORE	LCY	004-000-00007-00-6	PR.S						PKR					175.51		2011-09-12	No Response
0059	0004	Thakur Niaz Bag	FR	33301400011-1	MUHAMMAD SAADUDDIN	CHUGH MADANA COLONY SHAFI KHAN GENERAL STORE, LAHORE	LCY	004-000-00222-01-0	CURB						PKR					33.00		2011-09-10	No Response
0060	0004	Thakur Niaz Bag	FR	36301100121-9	MUHAMMAD HUSNAIN	THE UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	004-000-00405-01-7	CURB						PKR					2,170.00		2011-09-09	No Response
0061	0004	Thakur Niaz Bag	FR	42301400003-0	ABDUL KAMRAN	STREET 10M ALI, HOUSE NO 5, BLOCK A, STREET NO 4, DEEN HERES AT LAKE CITY RANWIND RD, LAHORE	LCY	004-000-00408-01-0	CURB						PKR					2,180.00		2011-09-09	No Response
0062	0004	Thakur Niaz Bag	FR	33303420030-9	AFWAZ ALI	UNIVERSITY OF LAHORE 1-KM RANWIND ROAD THOKAR NAZ BAG, LAHORE	LCY	004-000-00305-01-3	CURB						PKR					123.00		2011-09-09	No Response
0063	0004	Thakur Niaz Bag	FR	33301321300-5	ASIF HUSAIN	103 CITY TRAFFIC POLICE LOCKER NO 17, BOYS HOSTEL THOKAR NAZ BAG, LAHORE	LCY	004-000-00400-01-7	CURB						PKR					19.00		2011-09-08	No Response
0064	0004	Thakur Niaz Bag	FR	33304000000-0	SABIR USMAN	SABIR STREET HOUSE NO 14 MOHALLAH CHUGH NOT BAKHA KHAN DISTT. RAJOUR	LCY	004-000-00300-01-0	CURB						PKR					100.00		2011-09-08	No Response
0065	0004	Thakur Niaz Bag	FR	33301437340-1	MEHNOOR ALI	HAZIRO DAMHANA KHAN THESSE, LAHORE CANTT., LAHORE	LCY	004-000-00470-01-0	CURB						PKR					97.00		2011-09-08	No Response
0066	0004	Thakur Niaz Bag	FR	33301700417-5	MUHAMMAD ARIK	THE UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	004-000-00427-01-3	CURB						PKR					92.00		2011-09-08	No Response
0067	0004	Thakur Niaz Bag	FR	33303000100-9	MUHAMMAD JAWAD	H.NO.115-06 DR. GREEN TOWN POST OFFICE GREEN TOWN TTD & DISTT. LAHORE, LAHORE	LCY	004-000-00511-01-6	CURB						PKR					80.00		2011-09-08	No Response
0068	0004	Thakur Niaz Bag	FR	37001707720-5	IMRAN KHAN	UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	004-000-00402-01-4	CURB						PKR					83.00		2011-09-08	No Response
0069	0004	Thakur Niaz Bag	FR	33304000346-1	ASLAM MANOZIKR	THE UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	004-000-00462-01-7	CURB						PKR					42.00		2011-09-08	No Response
0070	0004	Thakur Niaz Bag	FR	34401302100-3	MUHAMMAD RAHIM	THE UNIVERSITY OF LAHORE 1-KM, RANWIND ROAD SECURITY OFFICE, LAHORE	LCY	004-000-00476-01-0	CURB						PKR					1.00		2011-09-08	No Response
0071	0004	Thakur Niaz Bag	FR	33301702300-3	FARHAN HUSAIN	8-01, TEMPLE ROAD, LAHORE	LCY	004-000-00305-01-0	CURB						PKR					270.00		2011-09-07	No Response
0072	0004	Thakur Niaz Bag	FR	333031000700-9	GIRLANT F. MECHOUK	UNIVERSITY OF LAHORE 1-KM, RANWIND ROAD, SECURITY GUARDS, SECURITY DEPTT., LAHORE	LCY	004-000-00309-01-0	CURB						PKR					220.00		2011-09-07	No Response
0073	0004	Thakur Niaz Bag	FR	363031000700-9	NABIR MAHMOOD	H.NO 21, ST NO 2, HABIB PARK NEAR L.M. PULL MEGHAL PURA, LAHORE	LCY	004-000-00401-01-0	CURB						PKR					145.50		2011-09-07	No Response
0074	0004	Thakur Niaz Bag	FR	33304500006-5	SHIRAZ AHMAD	RAJOUR PURA P.O. THOKAR NAZ LAHORE, HOUSE NO 110-C, LAHORE	LCY	004-000-00329-01-0	CURB						PKR					67.00		2011-09-07	No Response
0075	0004	Thakur Niaz Bag	FR	333037204070-5	SHAMEED MASHI	THE UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	004-000-00305-01-7	CURB						PKR					37.00		2011-09-07	No Response
0076	0004	Thakur Niaz Bag	FR	36301407000-1	UMAR AHMAD	86-A, WAREHAT ROAD, MUSLIM TOWN MORE NEAR CITY HOTEL, LAHORE	LCY	004-000-00400-01-4	CURB						PKR					4.00		2011-09-07	No Response
0077	0004	Thakur Niaz Bag	FR	33301371310-9	MECTAYAN ALI	HELPER MALL THE UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	004-000-00376-01-1	CURB						PKR					4.00		2011-09-07	No Response
0078	0004	Thakur Niaz Bag	FR	33304000131-3	ANWAR ALI	THE UNIVERSITY OF LAHORE ADMISSION OFFICE, 1-KM RANWIND ROAD, LAHORE	LCY	004-000-00000-01-0	CURB						PKR					400.00		2011-09-06	No Response
0079	0004	Thakur Niaz Bag	FR	33301300071-7	MUHAMMAD AFIYAL	WATE NO 1 MOHALLAH BEAL PURA, PH																	

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BOL, POL, BOLT, B, COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, JPY, CNY)	Rate Type (MT, MPL, PL)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR (unrounded)	Last date of deposit or withdrawal	
10204	0004	Chakrala Near Bag	PIN	10301-120990-1	ABUSAD HUSSAIN HASHEM	MASTER TEXTILE MILLS LTD SPINNING/73 KM OFF RAINWIND MANICA MANER ROAD DIST KANJIA, KANJIA	LCY	0004-0001-0014742-1-2	CURB						PKR					450.00		2011-08-20	No Response
10205	0004	Chakrala Near Bag		10301-442020-3	TAUFIK AHMED	BOON NO.20, WARM ARCADE ZAKIR HADJI ROAD, KOTLA, LAHORE	LCY	0004-0001-002791-01-0	CURB						PKR					240.00		2011-08-20	No Response
10206	0004	Chakrala Near Bag	PIN	10301-242350-1	MUHAMMAD USMAN BUTT	5-17, PLAT NO 5 SHABER TOWN RAINWIND ROAD, LAHORE	LCY	0004-0001-002043-01-1	CURB						PKR					123.00		2011-08-20	No Response
10207	0004	Chakrala Near Bag	PIN	0004-027206-2, 0405-001101-5	CHULAM G. DUGAR/AYESHA DOGR/UNAH D OGR	26-EZEN CANAL VILLAS THOKAR NAZ BAG, LAHORE	LCY	0004-0071-004804-50-3	PLS						PKR					30.42		2011-08-19	No Response
10208	0004	Chakrala Near Bag	PIN	10301-047010-5	SHAHAB GHUFFAR	NAAMAT ESTATE 4-11 TOWN/MAIN RAINWIND ROAD, THOKAR NAZ BAG, LAHORE	LCY	0004-0001-000995-01-4	CURB						PKR					230.00		2011-08-10	No Response
10209	0004	Chakrala Near Bag	PIN	02002-040031-3	AL-MO MEHTAB	AL HAMZA INT. ALI RAZA/AMAR PURANA LES/2 OFFICE RAINWIND ROAD, LAHORE	LCY	0004-0001-000013-01-0	CURB						PKR					100.00		2011-08-10	No Response
10210	0004	Chakrala Near Bag	PIN	03002-5511570-4	MUSHAQ ZAMEED	88, TICH SOCIETY CANAL, LAHORE	LCY	0004-0001-000024-01-2	CURB						PKR					74.00		2011-08-10	No Response
10211	0004	Chakrala Near Bag	PIN	14011-014710-4	MARYAM AFEZAL	81/03, GREEN LANE, OFF 4B B.O.R SOCIETY, JOHAR TOWN, LAHORE	LCY	0004-0001-001036-01-0	CURB						PKR					20.00		2011-08-17	No Response
10212	0004	Chakrala Near Bag	PIN	03010-202001-7	HABIBU, HABIB SYED	ARSHAD AUTO WORKSHOP NEAR DUBAIR STOP PATTON, KANJIA	LCY	0004-0001-000020-01-0	CURB						PKR					734.00		2011-08-10	No Response
10213	0004	Chakrala Near Bag	PIN	03002-273401-6	AMELIA SHAMZAD	HOUSE NO 2, STREET NO 3 GULZAR COLONY MURBANAL, LAHORE	LCY	0004-0001-000030-01-0	CURB						PKR					200.00		2011-08-10	No Response
10214	0004	Chakrala Near Bag	PIN	0001-000100-04	MARYAM ILYED	FATIMA HALL HOSTEL, NEW CAMPUS UNIVERSITY OF LAHORE, DEFENCE ROAD KANJIA, LAHORE	LCY	0004-0001-001017-01-5	CURB						PKR					50.00		2011-08-10	No Response
10215	0004	Chakrala Near Bag	PIN	10301-500722-3	MUSHAQAT NAHAR	THE UNIVERSITY OF LAHORE, 1-KM RAINWIND ROAD, LAHORE	LCY	0004-0001-004229-01-3	CURB						PKR					3.00		2011-08-10	No Response
10216	0004	Chakrala Near Bag	PIN	10301-000002-0	SAVED MURSHOOD	BEHMAH MUHAMMAD STEEL RAINWIND ROAD KANJIA CHONGAL, KANJIA, LAHORE	LCY	0004-0001-002304-01-7	CURB						PKR					195.10		2011-08-12	No Response
10217	0004	Chakrala Near Bag	PIN	10301-220027-2	NEHAZ SHAMMOED	HOUSE NO.03/1-1, PHE DDA, LAHORE	LCY	0004-0001-004407-01-5	CURB						PKR					53.00		2011-08-12	No Response
10218	0004	Chakrala Near Bag	PIN	03002-670020-5	MUHAMMAD IMRAN IQBAL	HOUSE 13 32 JOHAR TOWN, LAHORE	LCY	0004-0001-004036-01-7	CURB						PKR					120.00		2011-08-12	No Response
10219	0004	Chakrala Near Bag	PIN	03002-007000-0	NABILA ARSHAD	81 NO.33, 1ST 40, ZABLA-ANISA CHOPPER STOP, SAMANWAD MILTAN ROAD, LAHORE	LCY	0004-0001-001001-01-0	CURB						PKR					30.00		2011-08-12	No Response
10220	0004	Chakrala Near Bag	PIN	03002-003000-7	ANJUS TABBIR	UNIVERSITY OF LAHORE 1-KM, RAINWIND ROAD, LAHORE	LCY	0004-0001-004781-01-2	CURB						PKR					830.00		2011-08-11	No Response
10221	0004	Chakrala Near Bag	PIN	10301-014110-0	KADIA RIBE	MUHAMMAD HAVELI MAHI DUN KANJIA PURA, NEAR THOKAR NAZ BAG, LAHORE	LCY	0004-0001-004700-01-7	CURB						PKR					530.00		2011-08-11	No Response
10222	0004	Chakrala Near Bag	PIN	0001-110410-3	ANWARUL BEHAL ARSHAD	21 ALI TOWN, RAINWIND ROAD, LAHORE	LCY	0004-0001-001036-01-0	CURB						PKR					200.00		2011-08-11	No Response
10223	0004	Chakrala Near Bag	PIN	03010-140000-0	SHAHBAZ SIDDIQI	OFF S.C.M PHAM MILTAN RD RAINWIND STREET, NEAR PHEB HOTEL, LAHORE	LCY	0004-0001-002704-01-1	CURB						PKR					800.00		2011-08-10	No Response
10224	0004	Chakrala Near Bag	PIN	03002-000400-0	MUHAMMAD ARSHAF	29-KHANDAN BLOCK, ALLAMA IQBAL TOWN,, LAHORE	URG	0004-0001-004009-75-7	CURB						USD					374.00		2011-08-10	No Response
10225	0004	Chakrala Near Bag	PIN	03002-100072-7	MUHAMMAD IMRAN KHAN	81/03 MELUSAMA BLOCK-NISHTAR COLONY, JERUPULI ROAD, LAHORE	LCY	0004-0001-001000-01-6	CURB						PKR					170.00		2011-08-10	No Response
10226	0004	Chakrala Near Bag	PIN	03002-707000-1	MUSHAQ MASHI	MUHAMMAD ALI RAZA/AMAR RAINWIND ROAD, LAHORE	LCY	0004-0001-001001-01-4	CURB						PKR					751.00		2011-08-09	No Response
10227	0004	Chakrala Near Bag	PIN	03002-560000-3	SHAHNAWAZ MASHI	THE UNIVERSITY OF LAHORE NEW CAMPUS 1-KM, DEFENCE ROAD, LAHORE	LCY	0004-0001-001001-01-5	CURB						PKR					777.00		2011-08-09	No Response
10228	0004	Chakrala Near Bag	PIN	03002-010001-5	MC SALAMAT ILYED	75-K. JUDICIAL COLONY PHASE II THOKAR NAZ BAG, LALAGAR PHASE II, LAHORE	LCY	0004-0001-001000-01-5	CURB						PKR					400.00		2011-08-09	No Response
10229	0004	Chakrala Near Bag	PIN	03002-200070-5	USMAN HUSSAIN	THE UNIVERSITY OF LAHORE 1-KM RAINWIND ROAD, LAHORE	LCY	0004-0001-004004-01-7	CURB						PKR					170.00		2011-08-09	No Response
10230	0004	Chakrala Near Bag	PIN	03002-014000-0	ALI AHMAD	BEYON ROAD, SHEHAR FACTORY BAR RAIN COLONY, LAHORE	LCY	0004-0001-001000-01-0	CURB						PKR					7.00		2011-08-09	No Response
10231	0004	Chakrala Near Bag	PIN	03002-700010-4	AYESHA NAUMAN	44-SHERSHAH BLOCK NEW GARDEN TOWN,, LAHORE	LCY	0004-0001-004000-01-7	CURB						PKR					300.00		2011-08-09	No Response
10232	0004	Chakrala Near Bag	PIN	00402-005440-1	MEHMOOZ AHMED	THE UNIVERSITY OF LAHORE 1-KM OFF RAINWIND ROAD, LAHORE	LCY	0004-0001-001036-01-7	CURB						PKR					100.00		2011-08-09	No Response
10233	0004	Chakrala Near Bag	PIN	03002-002000-7	USMAN MOHID WIKHAN	NEAR REC/3 FACTORY MAIN MILTAN ROAD, LAHORE	LCY	0004-0001-001015-01-3	CURB						PKR					1,200.00		2011-08-09	No Response
10234	0004	Chakrala Near Bag	PIN	10301-142000-3	SHAHID HAMMOED	68-LAMER BLOCK RAMBIA TOWN, LAHORE	LCY	0004-0071-000401-50-4	PLS						PKR					601.02		2011-08-09	No Response
10235	0004	Chakrala Near Bag	PIN	03002-200700-4	SHIDA BAGE	88-THEODUS COLONY GULSHAN BAYL, LAHORE	LCY	0004-0001-001000-01-1	CURB						PKR					144.00		2011-08-09	No Response
10236	0004	Chakrala Near Bag	PIN	00011-110047-1	CHULAM MEHMOED	UNIVERSITY OF LAHORE, 1-KM RAINWIND ROAD, SECURITY GUARD, SECURITY DEPT., LAHORE	LCY	0004-0001-001007-01-6	CURB						PKR					97.00		2011-08-09	No Response
10237	0004	Chakrala Near Bag	PIN	00010-122072-1	SHAHID SHAMLA NAHAR	20MSHERRY HOUSE 23 KM, MELTAN ROAD, 1-KM OFF DEFENCE ROAD, LAHORE	LCY	0004-0001-001124-01-0	CURB						PKR					262.00		2011-08-09	No Response
10238	0004	Chakrala Near Bag	PIN	03002-200400-1	SHAHID SHAMLA NAHAR	HOUSE NO-SURLOCK-M VALANCIA TOWN,, LAHORE	LCY	0004-0001-001105-01-6	CURB						PKR					17.00		2011-08-09	No Response
10239	0004	Chakrala Near Bag	PIN	03002-700400-5	ASAD BASHIR	804-0-2, NAWA PIND JOHAR TOWN, LAHORE	LCY	0004-0001-004003-01-0	CURB						PKR					854.00		2011-08-01	No Response
10240	0004	Chakrala Near Bag	PIN	03001-130200-9	MUHAMMAD IMRAN QAMAM	HOUSE NO. 1, BINASH STREET, MUSTAN COLONY, QANJIA AMER SEWER OFF, PHE CHONGAL,, LAHORE	LCY	0004-0001-001190-01-6	CURB						PKR					420.00		2011-08-01	No Response
10241	0004	Chakrala Near Bag	PIN	10304-214000-0	MUHAMMAD SHAMRAZ	CHOK NO 02, CHAFFI BAY, SHARAF DUN KHANNA KANJIA, TERN JARDENWALA, PAFSALABAD	LCY	0004-0001-001000-01-5	CURB						PKR					600.00		2011-08-01	No Response
10242	0004	Chakrala Near Bag	PIN	03002-204000-0	ANWAR UL ISHAQ	375-K. KHAN TOWN, LAHORE	LCY	0004-0001-001017-01-0	CURB						PKR					300.00		2011-08-01	No Response
10243	0004	Chakrala Near Bag	PIN	03002-200200-1	ATIF SHAZ	81/03-0-0, AGGIES TOWN, 4-KM RAINWIND ROAD, LAHORE	LCY	0004-0001-001001-01-0	CURB						PKR					272.00		2011-08-01	No Response
10244	0004	Chakrala Near Bag	PIN	03002-122000-0	PTTIR NG TRADING CO.	14-KM MILTAN ROAD, BERING UNIFORM FACTORY DISCOPPER KANJIA, LAHORE	LCY	0004-0001-002073-01-0	CURB						PKR					5,000.00		2011-07-30	No Response
10245	0004	Chakrala Near Bag	PIN	03002-014000-3	ANWAR AHMAD	40-F-1 WAFDA TOWN, LAHORE	LCY	0004-0001-004004-01-3	CURB						PKR					642.00		2011-07-30	No Response
10246	0004	Chakrala Near Bag</																					

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSU,FBI,SB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SMB,LR,GBP,USD,JPY,CNH)	Rate Type (MTM,PLR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after		Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal
10105	0004	Chakral Year Bag	PK	1030-513129-9	FARHAD RAHEDI	08 G-5, WAFIA TOWN LAHORE, LAHORE	LCY	0004-0001-00206-01-2	CURB						PKR					144.00		2011-07-08	No Response
10106	0004	Chakral Year Bag	PK	1030-347433-0	ZAHRA MUSTEFA	COLANNA MUHAMMAD ALI 22-A GARDEN VILAS, SULTAN TOWN,1-KM RANWIND ROAD, LAHORE	LCY	0004-0001-00341-03-0	CURB						PKR					20.00		2011-07-08	No Response
10107	0004	Chakral Year Bag	PK	1030-632089-0	ADNAN USMAN	C/O CAPTAIN DEPT. NEW CAMPUS THE UNIVERSITY OF LAHORE, 1-KM DEFENCE RD,SHAFIYAN CHOWK, LAHORE	LCY	0004-0001-00079-01-3	CURB						PKR					20.00		2011-07-08	No Response
10108	0004	Chakral Year Bag	PK	10401-677001-1	MUHAMMAD IQBAL	THE UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	0004-0001-00405-01-7	CURB						PKR					1.00		2011-07-08	No Response
10109	0004	Chakral Year Bag	PK	10301-070460-5	MUHAMMAD FAYSA AMAN	6-A, SULTAN TOWN, 1-KM RANWIND ROAD,1-MORIAN PROPERTY DEALER,NEAR LEB-LIN, LAHORE	LCY	0004-0001-00406-01-5	CURB						PKR					920.00		2011-07-07	No Response
10110	0004	Chakral Year Bag	PK	10301-588903-4	SHIBANJALA RAHEDI	HOUSE NO 10A, BLOCK 3 SECTOR 01, NEW TOWNSHIP, LAHORE	LCY	0004-0001-00470-01-0	CURB						PKR					62.00		2011-07-07	No Response
10111	0004	Chakral Year Bag	PK	17405-000484-0	MUHAMMAD ANSARUM	SECURITY GUARD THE UNIVERSITY OF LAHORE THOKAR NAZ BAG, LAHORE	LCY	0004-0001-00402-01-4	CURB						PKR					58.00		2011-07-07	No Response
10112	0004	Chakral Year Bag	PK	10301-661876-1	MUHAMMAD AFTAB	UNIVERSITY OF LAHORE 1 KM DEFENCE ROAD, LAHORE	LCY	0004-0001-00405-01-5	CURB						PKR					37.00		2011-07-07	No Response
10113	0004	Chakral Year Bag	PK	10301-308004-5	MUHAMMAD AFZAL KHAN	THE UNIVERSITY OF LAHORE, 1-KM RANWIND ROAD, LAHORE	LCY	0004-0001-00312-01-0	CURB						PKR					30.00		2011-07-07	No Response
10114	0004	Chakral Year Bag	PK	17402-712039-0	SHABAN AMIR AH	THE UNIVERSITY OF LAHORE, 1-KM DEFENCE ROAD, LAHORE	LCY	0004-0001-00425-01-0	CURB						PKR					17.00		2011-07-07	No Response
10115	0004	Chakral Year Bag	PK	10301-421487-8	NASEEM BIBI	THE UNIVERSITY OF LAHORE SANITARY WORKER 1-KM RANWIND ROAD, LAHORE	LCY	0004-0001-00204-01-6	CURB						PKR					3.00		2011-07-07	No Response
10116	0004	Chakral Year Bag	PK	10302-505052-3	MUHAMMAD SHOUKAT	THE UNIVERSITY OF LAHORE 1 KM RANWIND ROAD, LAHORE	LCY	0004-0001-00402-01-8	CURB						PKR					6,520.00		2011-07-06	No Response
10117	0004	Chakral Year Bag	PK	10304-034315-4	FARHAN ASHRAF	26-C, NAWAB TOWN RANWIND ROAD, LAHORE	LCY	0004-0001-00374-01-7	CURB						PKR					210.00		2011-07-06	No Response
10118	0004	Chakral Year Bag	PK	10302-700012-7	MOHAMMAD SHAFIQ HALEEM	65-R MATTEEN AVENUE GANDAL CHOWK, COLLEGE ROAD TOWN SHIP, LAHORE	LCY	0004-0001-00400-01-4	CURB						PKR					100.00		2011-07-06	No Response
10119	0004	Chakral Year Bag	PK	10301-740028-5	ZAFAR ALI	01 NO KHA, HASSAN BLOCK, NASHTR COLONY FORT PUR ROAD, LAHORE	LCY	0004-0001-00143-01-1	CURB						PKR					490.00		2011-07-05	No Response
10120	0004	Chakral Year Bag	PK	10303-07428-7	MUHAMMAD NASEEM	11 NO 905, MORHALLA PUKARI MANDEY CHIRANAH ROAD PATROL KANUR	LCY	0004-0001-00299-01-0	CURB						PKR					420.00		2011-07-04	No Response
10121	0004	Chakral Year Bag	PK	10302-209005-9	CH. RANJEER AHMAD	288-C, M.A KHAR TOWN, LAHORE	LCY	0004-0001-00380-01-2	CURB						PKR					354.00		2011-07-04	No Response
10122	0004	Chakral Year Bag	PK	10300-140370-5	ASIF RAZA	04 H 05 ZERO PHASE TAJ RAGH, LAHORE	LCY	0004-0001-00405-01-5	CURB						PKR					140.00		2011-07-04	No Response
10123	0004	Chakral Year Bag	PK	10302-31524-0	SHABJALA SHABEEN	26-C, NAWAB TOWN RANWIND ROAD, LAHORE	LCY	0004-0001-00387-01-7	CURB						PKR					17.00		2011-07-04	No Response
10124	0004	Chakral Year Bag	PK	110101-301037-0	SHYFON SHAFI	RANCO PHARMA, 5.5 KM NEAR ALI RAZA ROAD,HOLIDAY PARK PLOT NO 27, RANWIND ROAD, LAHORE	LCY	0004-0001-00307-01-1	CURB						PKR					107.00		2011-07-03	No Response
10125	0004	Chakral Year Bag	PK	10302-943319-7	NASEEM AHMED	HOUSE NO 20, GALI NO 12 MORHALLA PREM GALLI RAILWAY ROAD, LAHORE	LCY	0004-0701-005149-06-2	PLS						PKR					36.42		2011-07-03	No Response
10126	0004	Chakral Year Bag	PK	10001-120032-7	MUHAMMAD SAMIRAH ANSAD	HOUSE NO 205, B BLOCK EDEN LANE VILAS RANWIND ROAD, LAHORE	LCY	0004-0001-00402-01-1	CURB						PKR					360.00		2011-06-29	No Response
10127	0004	Chakral Year Bag	PK	45004-103866-5	ABDUL ROHMAN	FAMILY HEALTH HSY, PLOT NO 3275, CIVIC CENTER, BLOCK D KHARIB TOWN, LAHORE	LCY	0004-0001-00470-01-7	CURB						PKR					17.00		2011-06-29	No Response
10128	0004	Chakral Year Bag	PK	10301-013140-7	MOHSIN AHMAD AWAN	RANCO PHARMA- 5.5 KM NEAR ALI RAZA ROAD, PLOT NO 27, HOLIDAY PARK,RANWIND ROAD, LAHORE	LCY	0004-0001-00309-01-5	CURB						PKR					170.00		2011-06-28	No Response
10129	0004	Chakral Year Bag	PK	10301-130227-7	RAHMAT ALI	THE UNIVERSITY OF LAHORE 1-KM RANWIND ROAD, LAHORE	LCY	0004-0001-00400-01-0	CURB						PKR					150.00		2011-06-28	No Response
10130	0004	Chakral Year Bag	PK	10301-145124-7	MUHAMMAD DEEF AN AMR	HOUSE NO 64 ALBANGZAH BLK NEW GARDEN TOWN, LAHORE	LCY	0004-0001-00423-01-4	CURB						PKR					410.00		2011-06-27	No Response
10131	0004	Chakral Year Bag	PK	10302-004400-2	MOHIT PURVEEN	FLAT NO 20, HUSSAN DEHAL BHOMI, NAZ BAG ROAD THOKAR NAZ BAG, LAHORE	LCY	0004-0001-00307-01-7	CURB						PKR					237.00		2011-06-27	No Response
10132	0004	Chakral Year Bag	PK	10301-047209-0	MOHEPSLA AHMAD	94-C ST NO 11 (BLY) OFFICERS COLONY WALTON CARTT, LAHORE	LCY	0004-0001-00400-01-7	CURB						PKR					100.00		2011-06-27	No Response
10133	0004	Chakral Year Bag	PK	10301-474202-5	HYUNDAI CENTRAL MOTORS 147 RANWIND ROAD,THOKAR NAZ BAG, LAHORE	LCY	0004-0701-000020-50-5	PLS							PKR					2,443.12		2011-06-24	No Response
10134	0004	Chakral Year Bag	PK	10405-003036-0	AMINA HANBI	THE UNIVERSITY OF LAHORE, NEW CAMPUS, 1-KM DEFENCE ROAD,PUJRI RANWIND RD, 00701A, PAYIMA HALL, LAHORE	LCY	0004-0001-00510-01-1	CURB						PKR					420.00		2011-06-24	No Response
10135	0004	Chakral Year Bag	PK	10302-050076-3	MUHAMMAD SARFARAZ	THE UNIVERSITY OF LAHORE DEPARTMENT OF PHARMACY 1-KM RANWIND ROAD, LAHORE	LCY	0004-0001-00301-01-5	CURB						PKR					301.00		2011-06-24	No Response
10136	0004	Chakral Year Bag	PK	10301-303004-0	USMAN SADA	01NO 1007/JAH PUKA, DANSA ROAD, SALUDDI	LCY	0004-0001-00420-01-6	CURB						PKR					180.00		2011-06-24	No Response
10137	0004	Chakral Year Bag	PK	10301-279901-2	ANANDHA MALEKIA	THE UNIVERSITY OF LAHORE, 1 KM RANWIND ROAD, DISTRICTRY DEP & RADIOLOGY SECTOR, LAHORE	LCY	0004-0001-002407-01-1	CURB						PKR					70.00		2011-06-24	No Response
10138	0004	Chakral Year Bag	PK	10302-010029-4	RAJLA BIBI	THE UNIVERSITY OF LAB, 1-KM RANWIND ROAD, LAHORE	LCY	0004-0001-00311-01-3	CURB						PKR					67.00		2011-06-23	No Response
10139	0004	Chakral Year Bag	PK	10302-201046-7	MUHAMMAD CADET HABIB	01NO 010, BLOCK NO 3 SECTOR D-1 GREEN TOWN, LAHORE	LCY	0004-0001-00337-01-2	CURB						PKR					20.00		2011-06-23	No Response
10140	0004	Chakral Year Bag	PK	10306-090023-1	MUHAMMAD ANWAR	CHAK NO 205, GR TENSIS, TANKHANWALA, FARAD ADAB	LCY	0004-0001-00310-01-3	CURB						PKR					20.00		2011-06-23	No Response
10141	0004	Chakral Year Bag	PK	10302-010020-0	FABRIDA	MASTER TEXTILE MILLS LTD 3-KM RANWIND MANGA MANDEY ROAD, KANUR	LCY	0004-0001-00322-01-0	CURB						PKR					20.00		2011-06-23	No Response
10142	0004	Chakral Year Bag	PK	10301-196620-1	MOHIT AQ AHMAD	00AN WALA SARKAR ROAD HUDA ROAD REGISTERY THIR DRAPAL PUR, CHAKRA	LCY	0004-0001-00324-01-1	CURB						PKR					20.00		2011-06-21	No Response
10143	0004	Chakral Year Bag	PK	10303-173301-1	FARUK SHIRAZI	MASTER TEXTILE MILLS LTD 3-KM OFF RANWIND, MANGA MANDEY ROAD, KANUR	LCY	0004-0001-00320-01-6	CURB						PKR					20.00		2011-06-21	No Response
10144	0004	Chakral Year Bag	PK	10301-140623-0	SAFIYA MAHERIA SAEED	27-A,HASSAN TOWN, MULTAN ROAD, LAHORE	LCY	0004-0001-00317-01-1	CURB						PKR					101.00		2011-06-21	No Response
10145	0004	Chakral Year Bag	PK	10301-120414-7	HAJIRAT ALI	BACHI KNOTH STREET NEAR STREET HOUSE NO 7, LAHORE	LCY	0004-0001-00300-01-7	CURB						PKR					5.00		2011-06-21	No Response
10146	0004	Chakral Year Bag	PK	10300-145401-1	MUHAMMAD BILAL RAZI	HOUSE NO 31-A, PHASE II JUCIAL COLONY RANWIND ROAD, LAHORE	LCY	0004-0001-00472-01-6	CURB						PKR					920.00		2011-06-20	No Response
10147	0004	Chakral Year Bag	PK	10302-250784-7	MUHAMMAD KASHIF RAZZAQ	7-ZUBAIDA PARK MULTAN ROAD LAHORE, LAHORE	LCY	0004-0001-0															

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			Code		Name		PROVINCE (INSTRUMENT ACCOUNT OPENED/ INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION				Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
									Name			Name of the Depositor (B.C.V.)			Account Number		Account Type		Name of the Applicant/Purchaser		Instrument Type (BOL/POL/STOL/STL/CRD)		Instrument No.		Date of Issue		Federal/ Provincial		Currency (USD/EUR/GBP/JPY/INR/PLX/CHF)		Rate Type (MTM/PL/CFM)		P/Cs Contract No (if any)		Rate of P/R (convention)		Rate applied date		Amount Outstanding		Exp P/R surrendered		Last date of deposit or withdrawal																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																													
10436	0044	Thakur Nara Singh	FR																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FDI, FDI, FDI, FDI)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTD, FTD)	ECR Contract No. (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10007	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	MEHALLAH RASOOL PARK THOKAR NAZ BAGH, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10008	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10/F-1, SHAH STREET, ANSARI ROAD, ISLAMABAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					5.00		2011-04-25	No Response
10009	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 12, BLOCK 2, HOUSING COLONY GREEN COLLEGE ST, LAYALTY LEAS	LCY	0004-0001-00000-01-0	CURB						PKR					402.40		2011-04-25	No Response
10010	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO MEHALLAH PREM RAJ NAGAR NEAR RAJ GARDEN ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					420.00		2011-04-25	No Response
10011	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, OLD HOSTEL, CHANDI WEST CANAL BANK ROAD, THOKAR NAZ BAGH, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					240.00		2011-04-25	No Response
10012	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 11, STREET MEHALLAH RASOOL PARK NEAR RAJ GARDEN, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10013	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10014	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10015	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					220.00		2011-04-25	No Response
10016	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					2.00		2011-04-25	No Response
10017	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					850.00		2011-04-25	No Response
10018	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					650.00		2011-04-25	No Response
10019	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10020	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					620.00		2011-04-25	No Response
10021	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					300.00		2011-04-25	No Response
10022	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10023	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					10.00		2011-04-25	No Response
10024	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					5.00		2011-04-25	No Response
10025	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					40.00		2011-04-25	No Response
10026	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10027	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					40.00		2011-04-25	No Response
10028	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					13,540.00		2011-04-25	No Response
10029	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					220.00		2011-04-25	No Response
10030	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10031	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					500.00		2011-04-25	No Response
10032	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10033	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					50.00		2011-04-25	No Response
10034	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					60.00		2011-04-25	No Response
10035	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					1,370.00		2011-04-25	No Response
10036	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10037	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					70.00		2011-04-25	No Response
10038	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					40.00		2011-04-25	No Response
10039	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					41.00		2011-04-25	No Response
10040	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10041	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					2.00		2011-04-25	No Response
10042	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					1,340.25		2011-04-25	No Response
10043	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					120.00		2011-04-25	No Response
10044	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					70.00		2011-04-25	No Response
10045	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					25.75		2011-04-25	No Response
10046	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					5.00		2011-04-25	No Response
10047	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					340.00		2011-04-25	No Response
10048	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					25.00		2011-04-25	No Response
10049	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10050	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10051	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10052	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10053	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10054	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					20.00		2011-04-25	No Response
10055	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					840.00		2011-04-25	No Response
10056	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					252.00		2011-04-25	No Response
10057	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					100.00		2011-04-25	No Response
10058	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-0	CURB						PKR					170.00		2011-04-25	No Response
10059	0004	Chakral Niaz Bagh	PK	1030-30000-0	MEDIAN BEGUM	HOUSE NO 10, PALACE VILLAS H/O 10, ST NO 10, RASOOL ROAD, LAHORE	LCY	0004-0001-00000-01-															

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name			Name	Address	Name of the Depositor (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (SBS, PLS, FTS, TRM, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INP, C.D.R)	Rate Type (MTM, PL, SR)	ECR Contract No. (if any)	Rate of PNR conversion	Amount Outstanding	Exp. PNR (converted)	Last date of deposit or withdrawal					
10178	0004	Chakral Year Bnq		PK	1030-482449-6	SUBHAN LATIF	16-1	0004-0001-001084-0	CURB						PKR				871.57		2011-03-08	No Response				
10179	0004	Chakral Year Bnq		PK	1030-441039-6	FAHEEM AHAM	16-1	0004-0001-000043-0	CURB						PKR				823.52		2011-03-08	No Response				
10180	0004	Chakral Year Bnq		PK	1003-054243-1	MUHAMMAD NAJIM ULLAH KHAN	16-1	0004-0001-000488-0	CURB						PKR				420.00		2011-03-08	No Response				
10181	0004	Chakral Year Bnq		PK	1040-217205-4	SANJIA HUSNAQ	16-1	0004-0001-001042-0	CURB						PKR				5,530.00		2011-03-07	No Response				
10182	0004	Chakral Year Bnq		PK	1030-422055-5	MUHAMMAD RAZA	16-1	0004-0001-001017-0	CURB						PKR				631.00		2011-03-07	No Response				
10183	0004	Chakral Year Bnq		PK	1030-510228-7	ADIF MASOUD	16-1	0004-0001-000020-0	CURB						PKR				372.00		2011-03-07	No Response				
10184	0004	Chakral Year Bnq		PK	1041-385385-7	NAJIM NAJIM	16-1	0004-0001-000477-0	CURB						PKR				155.00		2011-03-07	No Response				
10185	0004	Chakral Year Bnq		PK	1030-33888-4	PARVEEN MUHAMT AQ	16-1	0004-0001-000408-0	CURB						PKR				20.00		2011-03-07	No Response				
10186	0004	Chakral Year Bnq		PK	1030-118407-5	SALAMAT MASOUD	16-1	0004-0001-000408-0	CURB						PKR				20.00		2011-03-07	No Response				
10187	0004	Chakral Year Bnq		PK	1040-100007-1	NAJIM AHAM	16-1	0004-0001-001020-0	CURB						PKR				14.00		2011-03-07	No Response				
10188	0004	Chakral Year Bnq		PK	1030-490036-3	NAJIM MASOUD	16-1	0004-0001-000408-0	CURB						PKR				10.00		2011-03-07	No Response				
10189	0004	Chakral Year Bnq		PK	1030-461036-4	JAWARIA SAEEDAH	16-1	0004-0001-001051-0	CURB						PKR				6.00		2011-03-07	No Response				
10190	0004	Chakral Year Bnq		PK	1030-720720-9	ABRAM MASOUD	16-1	0004-0001-000401-0	CURB						PKR				2.00		2011-03-07	No Response				
10191	0004	Chakral Year Bnq		PK	1030-102324-6	ABDIN MASOUD	16-1	0004-0001-000405-0	CURB						PKR				97.00		2011-03-05	No Response				
10192	0004	Chakral Year Bnq		PK	1030-462002-1	ABDIN MASOUD	16-1	0004-0001-000427-0	CURB						PKR				75.00		2011-03-05	No Response				
10193	0004	Chakral Year Bnq		PK	1030-460000-9	ABD AN	16-1	0004-0001-000422-0	CURB						PKR				47.00		2011-03-05	No Response				
10194	0004	Chakral Year Bnq		PK	1030-840000-9	ELIHAQAT MASOUD	16-1	0004-0001-000405-0	CURB						PKR				40.00		2011-03-05	No Response				
10195	0004	Chakral Year Bnq		PK	1030-360000-7	NAJIM KHAN HUSAN	16-1	0004-0001-001009-0	CURB						PKR				40.00		2011-03-05	No Response				
10196	0004	Chakral Year Bnq		PK	1030-080740-5	ASLAM MASOUD	16-1	0004-0001-001015-0	CURB						PKR				32.00		2011-03-05	No Response				
10197	0004	Chakral Year Bnq		PK	1030-33888-4	SAMIR KHAN MASOUD	16-1	0004-0001-000408-0	CURB						PKR				11.00		2011-03-05	No Response				
10198	0004	Chakral Year Bnq		PK	1030-947730-3	DANAN RASOUD	16-1	0004-0001-000412-0	CURB						PKR				8.00		2011-03-05	No Response				
10199	0004	Chakral Year Bnq		PK	1030-470475-7	ABDUL GULI MASOUD	16-1	0004-0001-000406-0	CURB						PKR				6.00		2011-03-05	No Response				
10200	0004	Chakral Year Bnq		PK	1040-772205-4	PIZA ALIHA	16-1	0004-0001-000174-0	CURB						PKR				3.53		2011-03-05	No Response				
10201	0004	Chakral Year Bnq		PK	1031-400049-9	ABD ULLEHAN	16-1	0004-0001-000702-0	CURB						PKR				1,200.00		2011-03-04	No Response				
10202	0004	Chakral Year Bnq		PK	1030-204778-9	BAHMAN MEHRAN MUHAMT AB	16-1	0004-0001-000408-0	CURB						PKR				305.00		2011-03-04	No Response				
10203	0004	Chakral Year Bnq		PK	1030-400402-5	HAJIB MASOUD	16-1	0004-0001-000005-0	CURB						PKR				400.00		2011-03-03	No Response				
10204	0004	Chakral Year Bnq		PK	1031-23888-5	HAJIB NAJIM	16-1	0004-0001-001016-0	CURB						PKR				160.00		2011-03-03	No Response				
10205	0004	Chakral Year Bnq		PK	1030-400730-2	HAJIB NAJIM	16-1	0004-0001-001017-0	CURB						PKR				1,472.00		2011-03-03	No Response				
10206	0004	Chakral Year Bnq		PK	1031-143110-2	MUHAMMAD SHABAB	16-1	0004-0001-000006-0	CURB						PKR				410.00		2011-03-03	No Response				
10207	0004	Chakral Year Bnq		PK	1030-73000-1	ABDIN HUSAN	16-1	0004-0001-001009-0	CURB						PKR				211.00		2011-03-03	No Response				
10208	0004	Chakral Year Bnq		PK	1031-400000-9	MUHAMMAD FAZL	16-1	0004-0001-001019-0	CURB						PKR				79.00		2011-03-03	No Response				
10209	0004	Chakral Year Bnq		PK	1003-764707-7	MUHAMMAD TAYYAB	16-1	0004-0001-000408-0	CURB						PKR				20.00		2011-03-03	No Response				
10210	0004	Chakral Year Bnq		PK	1031-400000-9	SHABAB AND COMPANY	16-1	0004-0001-000706-0	CURB						PKR				10.00		2011-03-03	No Response				
10211	0004	Chakral Year Bnq		PK	1030-430000-4	SAMIR KHAN	16-1	0004-0001-001017-0	PLS						PKR				1,000.19		2011-03-02	No Response				
10212	0004	Chakral Year Bnq		PK	1030-264725-7	MUHAMMAD NAJIM	16-1	0004-0001-000475-0	CURB						PKR				20.00		2011-03-02	No Response				
10213	0004	Chakral Year Bnq		PK	1031-23888-5	ABDUL CAYOUD	16-1	0004-0001-000518-0	CURB						PKR				520.00		2011-03-02	No Response				
10214	0004	Chakral Year Bnq		PK	1030-23888-5	SHABAB HUSAN	16-1	0004-0001-000701-0	CURB						PKR				60.00		2011-03-02	No Response				
10215	0004	Chakral Year Bnq		PK	1031-470730-2	MUHAMT SAMI BASHIR	16-1	0004-0001-001013-0	CURB						PKR				16.00		2011-03-02	No Response				
10216	0004	Chakral Year Bnq		PK	1030-504000-4	NAJIMA SAMI	16-1	0004-0001-000408-0	CURB						PKR				140.00		2011-03-02	No Response				
10217	0004	Chakral Year Bnq		PK	1030-200000-9	ABDUL RASOUD	16-1	0004-0001-001017-0	CURB						PKR				300.00		2011-03-02	No Response				
10218	0004	Chakral Year Bnq		PK	1030-300000-4	MUHAMMAD YASIR JAVAD	16-1	0004-0001-000777-0	CURB						PKR				7.00		2011-03-02	No Response				
10219	0004	Chakral Year Bnq		PK	1030-23888-5	MUHAMMAD SAMIR KHAN	16-1	0004-0001-000700-0	CURB						PKR				420.00		2011-03-02	No Response				
10220	0004	Chakral Year Bnq		PK	1030-500402-5	BASHIR HALE	16-1	0004-0001-001004-0	CURB						PKR				277.00		2011-03-02	No Response				
10221	0004	Chakral Year Bnq		PK	1030-470475-7	ABDUL CLAY	16-1	0004-0001-000404-0	CURB						PKR				472.00		2011-03-02	No Response				
10222	0004	Chakral Year Bnq		PK	1031-400000-9	STEVE SHANAN HANER GILAN	16-1	0004-0001-000709-0	CURB						PKR				510.00		2011-03-02	No Response				
10223	0004	Chakral Year Bnq		PK	1030-100700-9	SHABAB TRADER	16-1	0004-0001-000700-0	CURB						PKR				320.00		2011-03-02	No Response				
10224	0004	Chakral Year Bnq		PK	1030-400000-9	DR SHAID ANWAR BASHIR	16-1	0004-0001-000280-0	CURB						PKR				6.00		2011-03-02	No Response				
10225	0004	Chakral Year Bnq		PK	1030-470730-2	ABD ALI	16-1	0004-0001-000106-0	CURB						PKR				25.00		2011-03-02	No Response				
10226	0004	Chakral Year Bnq		PK	1031-500402-5	MUHAMMAD SHABIR	16-1	0004-0001-000405-0	CURB						PKR				301.00		2011-03-02	No Response				
10227	0000																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PLS,FDR,TD,TR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,JPY,CNH)	Rate Type (MTM,PLR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR contracted		Last date of deposit or withdrawal
10459	0004	Chakral Year Bnq		PK	1300-154529-5	ALI HIRATAZA	STREET MOHALLAH MANCOLA HAYAT DABOIT, LAHORE	LCY	0004-0001-00181-01-7	CURB					PKR					100.00		2011-02-04	No Response
10460	0004	Chakral Year Bnq		PK	1301-110739-1	MEHMOOD ASIF	CRIM NOURUPD BUDHAN KHAN WALACRIMNOONCONTRACT, KASUR, KASUR	LCY	0004-0001-00226-01-4	CURB					PKR					750.00		2011-02-02	No Response
10462	0004	Chakral Year Bnq		PK	1300-409238-5	SHALAB ADRAQ	76-AL FAZAL PARK, SANDA ROAD, SANDA KHERI, LAHORE	LCY	0004-0001-00129-01-1	CURB					PKR					355.00		2011-02-02	No Response
10462	0004	Chakral Year Bnq		PK	1300-239460-5	DANISH SALEEM	GO. PLASTICAN GROUP OF INDUSTRIES 14-KM MULTAN RD., LAHORE	LCY	0004-0001-00390-01-2	CURB					PKR					1,641.40		2011-02-01	No Response
10463	0004	Chakral Year Bnq		PK	1300-264756-6	ABDUL KHAMRAT	86-F-1 WAFDA TOWN, LAHORE	LCY	0004-0001-00351-01-0	CURB					PKR					907.40		2011-02-01	No Response
10464	0004	Chakral Year Bnq		PK	1301-200723-1	MEHMOOD ZAKARIA	1408 OFF RAWIND MANGA MANDI BUTT, KASUR	LCY	0004-0001-00140-01-6	CURB					PKR					139.00		2011-01-31	No Response
10465	0004	Chakral Year Bnq		PK	1301-300162-0	SHANAZ DITA	DAMEN, JAMBER FIELD OFFICE NEAR MOTTERWATY POLICE OFFICE JAMBER, ARBA, KASUR	LCY	0004-0001-00348-01-2	CURB					PKR					42.00		2011-01-31	No Response
10466	0004	Chakral Year Bnq		PK	1300-048463-3	TAJIBA MEHMOOD	SHADI PARASIA 1.5 KM NEAR ALI BAZA, ARBAH HOLISTAY PARK,PLOT NO 27 RAWIND ROAD, LAHORE	LCY	0004-0001-00430-01-0	CURB					PKR					72.00		2011-01-29	No Response
10467	0004	Chakral Year Bnq		PK	1301-160489-7	HANNOUS ALI	DAMEN, 36-C, NAWAB TOWN RAWIND ROAD, LAHORE	LCY	0004-0001-00367-01-0	CURB					PKR					440.00		2011-01-28	No Response
10468	0004	Chakral Year Bnq		PK	1400-220802-7	SAJIDA AHMED	NEW MAIN SADAQAT GOOD TRANSPORT CO NEAR ALI SHAN MARRIAGE HALL,MULTAN RD., LAHORE	LCY	0004-0001-00384-01-9	CURB					PKR					2077.00		2011-01-28	No Response
10469	0004	Chakral Year Bnq		PK	1301-408642-1	MEHMOOD ANJAN	11 NO.22 WEST WOOD COLONY THIKAR NEAR BANGALAH AND ROAD, LAHORE	LCY	0004-0001-00175-01-6	CURB					PKR					110.00		2011-01-28	No Response
10470	0004	Chakral Year Bnq		PK	1300-291839-5	SADEED AFZAL	645, I ALFARAF SOCIETY, PHASE II FEDERAL COLONY, RAWIND ROAD, LAHORE	LCY	0004-0001-00407-01-1	CURB					PKR					26.00		2011-01-28	No Response
10471	0004	Chakral Year Bnq		PK	1300-091108-7	ROSHD DARS	VILLAGE GUPAY RAY POST OFFICE THIKAR NAU BANG KATAR BUND ROAD, LAHORE	LCY	0004-0001-00211-01-0	CURB					PKR					495.00		2011-01-24	No Response
10472	0004	Chakral Year Bnq		PK	1300-130871-5	SHAMIM AHMED KHAN	SHADOWN HOUSE, JALAGAR, FEDERAL COLONY, THIKAR NAU BANG, LAHORE	LCY	0004-0001-00300-01-5	CURB					PKR					470.00		2011-01-24	No Response
10473	0004	Chakral Year Bnq		PK	1300-436610-5	ONFAR HUSSAIN	UNIVERSITY OF LAHORE CAFETERIA DEPT 1 AND RAWIND ROAD, LAHORE	LCY	0004-0001-00405-01-2	CURB					PKR					205.00		2011-01-24	No Response
10474	0004	Chakral Year Bnq		PK	1300-272220-3	YOUSF AHMAD ANSAR SHAH KAZIM	OFF KABILA, NEAR ISHAM BANGALAH MALE NABOIT ALI SHAN, NEAR BANG KEND, MULTAN RD., LAHORE	LCY	0004-0001-00095-50-3	PLS					PKR					820.20		2011-01-22	No Response
10475	0004	Chakral Year Bnq		PK	1300-160236-5	SHAMAZ KAMAR	MILLAT EQUIPMENT LIMITED 15-KM RAWIND ROAD DEVELOPMENT GEAR CELL CARD M.E.S.200, LAHORE	LCY	0004-0001-00070-01-0	CURB					PKR					72.00		2011-01-22	No Response
10476	0004	Chakral Year Bnq		PK	1300-479517-6	SAJIDA QASIM MAJID	1103 MEHMOOD COLONY MULTAN ROAD, LAHORE	LCY	0004-0001-00431-01-4	CURB					PKR					37.00		2011-01-22	No Response
10477	0004	Chakral Year Bnq		PK	1300-410027-7	FAHEM MANOCHOR	30-15AHMADAH E-KHAIL HOUSING SOCIETY OFF WAFDA TOWN, LAHORE	LCY	0004-0001-00093-01-4	CURB					PKR					14,000.00		2011-01-21	No Response
10478	0004	Chakral Year Bnq		PK	1300-294447-9	SHADI HUSAIN	HOUSE NO- 10/F-1, FOREST COLONY RAY ROAD, THIKAR MARKET, LAHORE	LCY	0004-0001-00380-01-6	CURB					PKR					710.00		2011-01-21	No Response
10479	0004	Chakral Year Bnq		PK	1301-022032-0	KHURRAN HUSSAIN	BANCO PARASIA 5.5 KM NEAR ALI BAZA, ARBAH HOLISTAY PARK PLOT NO 27 RAWIND ROAD, LAHORE	LCY	0004-0001-00407-01-7	CURB					PKR					150.00		2011-01-21	No Response
10479	0004	Chakral Year Bnq		PK	1300-068122-2	LAMDA RUP	11 NO.82-0 FARAL TOWN, LAHORE	LCY	0004-0001-00071-50-0	PLS					PKR					562.00		2011-01-20	No Response
10479	0004	Chakral Year Bnq		PK	1300-417809-5	HANNOUS AHMED	ICE SUPPLY CHAIN MANAGEMENT PVT LTD, 11 NO.01, JONNAR, C/O-OPERATIVE HOUSING SOCIETY, BANGALAH, LAHORE	LCY	0004-0001-00242-01-5	CURB					PKR					167.00		2011-01-20	No Response
10479	0004	Chakral Year Bnq		PK	1300-417809-5	SHADI HUSAIN	645, CIVIC CENTRE BLOCK C-1 FARAL TOWN, LAHORE	LCY	0004-0001-00205-01-0	CURB					PKR					1,205.00		2011-01-17	No Response
10479	0004	Chakral Year Bnq		PK	1301-010775-2	SHANAZ MEHMOOD ALI	DAMEN FIELD MANAGER 06-36-C, SECTOR-0-0, TOWNSHIP, LAHORE	LCY	0004-0001-00247-01-7	CURB					PKR					330.00		2011-01-17	No Response
10479	0004	Chakral Year Bnq		PK	1301-548020-7	FAHEEM ALAM	TD-1, PHASE II, DHA LAHORE CANTY, LAHORE	LCY	0004-0001-00259-01-6	CURB					PKR					12.00		2011-01-14	No Response
10475	0004	Chakral Year Bnq		PK	1300-780475-6	SHAMAZ SHAH ALI	201 DEL PHASE IV, LAHORE	LCY	0004-0001-00433-01-6	CURB					PKR					9,840.00		2011-01-13	No Response
10476	0004	Chakral Year Bnq		PK	1300-787411-0	UNAM KHALID	QUARTER NO C-ANVERVE HOSPITAL LAHORE, P O BOX 451 G F ILLAHORE, LAHORE	LCY	0004-0001-00029-01-8	CURB					PKR					490.00		2011-01-13	No Response
10477	0004	Chakral Year Bnq		PK	1301-148880-0	FARUQ AHMAD BHATTI	STREET AND PROX. IND. UNIT M-2 MASTER STREET M.E.S.3-KM OFF RAWIND MANGA MAHAR ROAD, LAHORE	LCY	0004-0001-00131-50-2	PLS					PKR					1,548.00		2011-01-12	No Response
10478	0004	Chakral Year Bnq		PK	1301-130830-3	MEHMOOD ANJAN HAYAT	16-1 AMINA PARK MULTAN ROAD, LAHORE	LCY	0004-0001-00294-01-1	CURB					PKR					471.00		2011-01-12	No Response
10479	0004	Chakral Year Bnq		PK	1300-247728-2	SHANAZ SHAFIQ	HOUSE B-A, AL HAMD PARK MULTAN ROAD, LAHORE	LCY	0004-0001-00430-01-4	CURB					PKR					378.00		2011-01-12	No Response
10480	0004	Chakral Year Bnq		PK	1300-208423-2	SANJA ALVI	36-A, KARMAN BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0004-0001-00161-01-9	CURB					PKR					53.00		2011-01-12	No Response
10480	0004	Chakral Year Bnq		PK	1400-220811-1	ASAF SALEEM	RECHTECH AUTO INDUSTRIES PVT LTD, 16-KM, MULTAN ROAD, LAHORE	LCY	0004-0001-00454-01-7	CURB					PKR					20.00		2011-01-12	No Response
10482	0004	Chakral Year Bnq		PK	1300-180959-9	SHADOWN HUSSAIN	SHADOWN TAILORING SHOP CHANAH ABAD 87-00 RAWIND ROAD, LAHORE	LCY	0004-0001-00325-01-2	CURB					PKR					124.00		2011-01-11	No Response
10483	0004	Chakral Year Bnq		PK	1300-573224-0	SHADI HANMAY ALI	ST # 9 MANY BAZAR BANGALAH ROAD, LAHORE	LCY	0004-0001-00432-01-5	CURB					PKR					20.00		2011-01-11	No Response
10484	0004	Chakral Year Bnq		PK	1400-220823-1	MEHMOOD ASAF MAQDOOD	LAR SUPERVISOR IN THE DEPT OF MECHANICAL ENG. THE UNO OF LAHORE, 1-KM RAWIND ROAD, LAHORE	LCY	0004-0001-00382-01-0	CURB					PKR					190.00		2011-01-10	No Response
10485	0004	Chakral Year Bnq		PK	1300-572779-3	MEHMOOD ALI ANJAN	ABADAH HOUSE MOHALLAH JALALABAD FUSALABAD ROAD, BANGALAH	LCY	0004-0001-00095-01-6	CURB					PKR					536.30		2011-01-08	No Response
10486	0004	Chakral Year Bnq		PK	1300-248020-7	SHAMAZ SHAH	THE UNIVERSITY OF LAHORE 1-KM, RAWIND ROAD, LAHORE	LCY	0004-0001-00437-01-2	CURB					PKR					36.00		2011-01-08	No Response
10487	0004	Chakral Year Bnq		PK	1300-413700-7	SHAMAZ HUSSAIN	THE COL 1-KM RAWIND ROAD, LAHORE	LCY	0004-0001-00405-01-9	CURB					PKR					221.00		2011-01-07	No Response
10488	0004	Chakral Year Bnq		PK	1400-139072-7	AMJAL HANMAY AHMAD	ROOM NO 302-08 SYED HALL 1ST, C-1 ROAD, LAHORE	LCY	0004-0001-00130-01-9	CURB					PKR					4.00		2011-01-07	No Response
10489	0004	Chakral Year Bnq		PK	1300-413430-5	SHADOWN HUSSAIN	THE UNIVERSITY OF LAHORE 1-KM, RAWIND ROAD, LAHORE	LCY	0004-0001-00434-01-3	CURB					PKR					2.00		2011-01-07	No Response
10489	0004	Chakral Year Bnq		PK	1400-779027-6	SHAFIQ SHAH ALI	HOUSE NO 79400, BLOCK A SHERRAN COLONY RAWIND ROAD, LAHORE	LCY	0004-0001-00386-01-1	CURB					PKR					420.00		2011-01-06	No Response
10490	0004	Chakral Year Bnq		PK	1300-014200-1	UNAM SHAHID ANJAN	FL																

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks				
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, PASS, BIRTH, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Rate applied date	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal			
10720	0045	McLeod Road	PK	10301-405730-3	FAUZI SHEP	ALHA CENTRE 10 MONTGOMERY ROAD, LAHORE	LCY	0045-0001-001750-01-0	CURB						PKR						1,277.84		2011-09-14	No Response		
10721	0045	McLeod Road	PK	10302-730730-3	AMEEL QAYYUM	FIRE CORNER, CHOWK 10 COOPER ROAD BADSON ROAD LAHORE NEAR FIVE BAKERY, LAHORE	LCY	0045-0001-001020-01-0	CURB						PKR							122.00		2011-09-05	No Response	
10722	0045	McLeod Road	PK	10302-420300-7	MUTTER DINAR	800-AJLAH WALI MAN KHAN CHITRA RANG, MEDIANE, LAHORE	LCY	0045-0001-001700-01-0	CURB						PKR							360.00		2011-06-30	No Response	
10723	0045	McLeod Road	PK	42001-490620-8	MUHAMMAD CHIRACS	HOUSE NO.25-CLUB ALAM ROAD, LAHORE	LCY	0045-0001-000970-01-1	CURB						PKR							60.00		2011-08-30	No Response	
10724	0045	McLeod Road	PK	10301-914020-5	SHAHIDUR REHMAN	RM-1, 32-5 STREET NO. 35-A, AMBUL KANUN ROAD, LAHORE	LCY	0045-0001-000930-01-2	CURB						PKR							20.00		2011-08-25	No Response	
10725	0045	McLeod Road	PK	10301-510300-7	SUPER AUTO PRODUCTIONS	HOUSE NO.4 STREET NO.4, YAMROO STREET, DEHRAN PURA, LAHORE	LCY	0045-0001-000700-01-7	CURB						PKR							664.00		2011-08-21	No Response	
10726	0045	McLeod Road	PK	10302-203000-7	MUHAMMAD SHAFIQUE	HOUSE 3, STREETNO. ADF CHOWK NEAR SHAHJAHAN COLONY, NORDHANAN MOUNT RD, LAHORE	LCY	0045-0001-001030-50-5	PKS						PKR							248.75		2011-08-10	No Response	
10727	0045	McLeod Road	PK	10302-220300-2, 10302-230300-7	ANNA ALI SYED OF PTIMAN SHAHID ALI	39 MCLEOD ROAD, LAHORE	LCY	0045-0001-001040-01-4	CURB						PKR							936.30		2011-08-15	No Response	
10728	0045	McLeod Road	PK	10301-412030-7	MUHAMMAD SALMAN ALI	EAST MEDICAL WARD 10 MAYO HOSPITAL, LAHORE	LCY	0045-0001-001040-01-8	CURB						PKR							205.10		2011-08-15	No Response	
10729	0045	McLeod Road	PK	10302-110030-3	IBRAHIM BUTT	HOUSE NO.22/5, STREET NO.40-A-SHIRAZ PARK (STRAD) COLONY, LAHORE	LCY	0045-0001-000140-01-1	CURB						PKR							122.50		2011-08-09	No Response	
10730	0045	McLeod Road	PK	10302-905040-2	ANWAL JAVED	RM-1, 1 STREET NO. 36 SADAT STREET MCLEOD ROAD, LAHORE	LCY	0045-0001-001020-01-5	CURB						PKR							230.00		2011-08-05	No Response	
10731	0045	McLeod Road	PK	10302-303000-7	MUHAMMAD SALEEM	HOUSE-637 SHARILAN COLONY BASTAR RD, SHARILAN/ALYR, SAMBI MEDICAL AND GENERAL STORE, KARACHI	LCY	0045-0001-001000-50-4	PKS						PKR							1,137.05		2011-07-08	No Response	
10732	0045	McLeod Road	PK	0001-990200-9	MUHAMMAD DINAR	ANWAR MORTUARY-241 AMB. ROAD LAHORE, LAHORE	LCY	0045-0001-001010-01-0	CURB						PKR							311.20		2011-07-27	No Response	
10733	0045	McLeod Road	PK	10302-010200-7	MUHAMMAD AZEL	NEW AL MADINA CHAI HOUSE 1 NISBAT ROAD CHOWK DEVAL SINGH COLLEGE, LAHORE	LCY	0045-0001-000930-01-0	CURB						PKR							627.00		2011-07-25	No Response	
10734	0045	McLeod Road	PK	10302-403100-1, 10302-400030-7	CHAUHRY ANWAR ALI / MOHSIN ALI	QAMAR LAMINATION 21 NISBAT ROAD, LAHORE	LCY	0045-0001-001750-50-2	PKS						PKR							117.74		2011-07-20	No Response	
10735	0045	McLeod Road	PK	10302-400000-1	CHAUHRY ANWAR ALI YAQOUB	LAHORE PANT HOUSE 2 MCLEOD ROAD, LAHORE	LCY	0045-0001-000040-01-6	CURB						PKR							876.14		2011-07-13	No Response	
10736	0045	McLeod Road	PK	10302-303000-3	ANUP MEMMOON	MEASHER ARTS FABRICS NEAR DARBAR SHAH ABU MULLI NEAR LAHORE HOTEL, LAHORE	LCY	0045-0001-001770-01-7	CURB						PKR							20.00		2011-07-13	No Response	
10737	0045	McLeod Road	PK	10302-407000-0	ASMA SYAS	RM-12, STREET 2A, PURAN MEWA MAND NEAR, ALLAH WALI MANSI FLEEMING, ROYAL, LAHORE	LCY	0045-0001-001040-01-1	CURB						PKR							282.70		2011-07-06	No Response	
10738	0045	McLeod Road	PK	10302-220300-2, 10302-230300-7	ANNA	39 MCLEOD ROAD, LAHORE	LCY	0045-0001-001070-01-3	CURB						PKR							113.50		2011-07-06	No Response	
10739	0045	McLeod Road	PK	10301-444020-9	ALICIA AN STEPHEN	SHOP-6, SARD AUTO CENTRE 1001 MONTGOMERY RD, LAHORE	LCY	0045-0001-000010-01-3	CURB						PKR							863.00		2011-06-28	No Response	
10740	0045	McLeod Road	PK	10302-710000-1	MUHAMMAD PERVAIZ	RM NO. 62/1 KANBER BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0045-0001-001000-01-2	CURB						PKR							430.00		2011-06-27	No Response	
10741	0045	McLeod Road	PK	10301-400000-1	MURADAN MANSAD	GOOD WAX ENTERPRISES SHOP-46-C, P.L.R. 36 SADAT STR, AL WABAR ENTRE 78 MCLEOD ROAD, LAHORE	LCY	0045-0001-001230-01-5	CURB						PKR							490.00		2011-06-24	No Response	
10742	0045	McLeod Road	PK	0045-602020-7	MUHAMMAD ZAMBER	POPULAR POSHINI TRADER OFFICE 107 FLEEMING (GARDI) PLAZA 21 AMBUT ROAD, LAHORE	LCY	0045-0001-001040-01-4	CURB						PKR							23.62		2011-06-24	No Response	
10743	0045	McLeod Road	PK	10302-400030-3	EMMAN BAZZAZ	MUTTON AND BEEF CENTRE-5/4-A BASHA MARKET FLEEMING RD, OFF. THAKIR KHADI MOUNT, LAHORE	LCY	0045-0001-001040-50-5	PKS						PKR							942.23		2011-06-20	No Response	
10744	0045	McLeod Road	PK	10302-304000-9	ABDUL MAMMOON	RM-10, 55 STREET NO. 1, MATTA DUTTU SHAR AUSTRALIA CROWN NEAR RAILWAY STATION, LAHORE	LCY	0045-0001-000000-01-6	CURB						PKR							270.50		2011-06-20	No Response	
10745	0045	McLeod Road	PK	10301-407020-5	TAHER SHAHBAZ	TABLA TRADERS 77, NISBAT RD (BASEMENT) CHOWK BAKERS, LAHORE	LCY	0045-0001-001000-01-2	CURB						PKR							100.00		2011-06-18	No Response	
10746	0045	McLeod Road	PK	10301-050470-0	MOUJ PLASTIC	40 MCLEOD ROAD, LAHORE, LAHORE	LCY	0045-0001-000020-01-7	CURB						PKR							2,803.40		2011-06-14	No Response	
10747	0045	McLeod Road	PK	42001-470000-6	TOHRA ZAH AB	RM-12, 12-14 RAJA RAM STREET GAN AL MANER LAHORE, LAHORE	LCY	0045-0001-001000-01-3	CURB						PKR							430.00		2011-06-13	No Response	
10748	0045	McLeod Road	PK	10302-400020-5	ADMAN ADAM	10 LOWER GROUND FLOOR, CENTRE 8 ANJELSON ROAD, LAHORE	LCY	0045-0001-000405-01-7	CURB						PKR							691.23		2011-06-09	No Response	
10749	0045	McLeod Road	PK	10302-307020-3	USAMA KHAN R. BUTT	ALTO FRIENDS 8 MONTGOMERY ROAD LAHORE NEAR BUTT ROAD, LAHORE	LCY	0045-0001-000000-01-6	CURB						PKR							341.00		2011-06-07	No Response	
10750	0045	McLeod Road	PK	10302-050470-0	YOUNI COMMUNICATIONS	10 MCLEOD ROAD ADJACENT EMPIRE CINEMA, LAHORE	LCY	0045-0001-000000-01-3	CURB						PKR							2,130.11		2011-06-02	No Response	
10751	0045	McLeod Road	PK	10302-205020-1	ANISA ZAMBER	RM-100-05 SHAHMEEN SHAH MANSI TAD PURA, LAHORE	LCY	0045-0001-001700-50-4	PKS						PKR							2.94		2011-06-02	No Response	
10752	0045	McLeod Road	PK	3001-700460-3	ZUBAIR ULLAH	AL MORTAZA HOTEL 19-A AMBUT ROAD, LAHORE	LCY	0045-0001-001100-01-4	CURB						PKR							65.70		2011-05-30	No Response	
10753	0045	McLeod Road	PK	10404-727020-4	SHAHNOOR CONSTRUCTION COMPANY	HOUSE NO.1 LATAM PARK, DIST. SHEKHUPURA, SHEKHUPURA	LCY	0045-0001-000040-01-6	CURB						PKR							610.00		2011-05-28	No Response	
10754	0045	McLeod Road	PK	10302-400040-6	DEVA JAVED	RM-10, 7 ST 20, MOHALLAH GANDHI CAVALL MONER, LAHORE	LCY	0045-0001-001700-01-7	CURB						PKR							4.40		2011-05-23	No Response	
10755	0045	McLeod Road	PK	10302-802000-9	MUHAMMAD AMIR	HOUSE NO.111000 MOHALLAH KANBER SHAHWA AADMAN GATE, LAHORE	LCY	0045-0001-000000-50-7	PKS						PKR							2,290.47		2011-05-19	No Response	
10756	0045	McLeod Road	PK	10302-303000-6	MAY ROSE CLEANING AGENCY	80 BILAL CENTRE 2ND FLOOR, ROOM 20-11 ANJELSON RD, LAHORE	LCY	0045-0001-000000-01-4	CURB						PKR							1,200.01		2011-05-19	No Response	
10757	0045	McLeod Road	PK	10302-000000-3	YOUNIS MASHO	HOUSE NO.10 NEW BILAL COLONY JANTH GARDEN DR. MUHAMMAD ROAD, LAHORE	LCY	0045-0001-000000-01-3	CURB						PKR							645.50		2011-05-17	No Response	
10758	0045	McLeod Road	PK	10302-000000-3	ANUP JAVED	HOUSE NO.100-1, MOHALLAH KHAN TOWN, LAHORE	LCY	0045-0001-000000-01-6	CURB						PKR							350.00		2011-05-09	No Response	
10759	0045	McLeod Road	PK	10302-402070-0	FARHAT NAZ	RM-10, 48, ST NO.7, AMB PARK, ROUND ROAD, LAHORE	LCY	0045-0001-001700-01-0	CURB						PKR							792.00		2011-04-07	No Response	
10760	0045	McLeod Road	PK	10301-220000-0	MURADAN MANSAD	RM-10, 3 STREET-3 MADINA TOWN HARBANAN PURA, LAHORE	LCY	0045-0001-000000-01-0	PKS						PKR							1,633.75		2011-04-26	No Response	
10761	0045	McLeod Road	PK	10302-272070-1	MUHAMMAD SAIED SAJJAD	1201 ENTERPRISES-9-12 2ND FLOOR, BILAL CENTRE, NE ANJELSON ROAD, LAHORE	LCY	0045-0001-001200-01-0	CURB						PKR							180.40		2011-04-22	No Response	
10762	0045	McLeod Road	PK	10302-500000-0	NASEEM BIBI	RM-10 KINARAH USMAN RM-620 PAFZ GROUND DR. MUHAMMAD ROAD, LAHORE	LCY	0045-0001-001040-01-6	CURB						PKR							920.00		2011-04-21	No Response	
10763	0045	McLeod Road	PK	10302-400000-1	SHAHMEEN BUTT	RM-10, 21/5 STREET NO.47-A, SHIRAZ PARK (STRAD) COLONY, LAHORE	LCY	0045-0001-000170-01-0	CURB						PKR							0.47		2011-04-19	No Response	
10764	0045	McLeod Road	PK	10301-300000-0	SHAHID MEMMOON	AL NOOR DEVELOPERS & PLANNERS 107 FLEEMING (GARDI) CENTRE LAHORE HOTEL MC. 0000 ROAD, LAHORE	LCY	0045-0001-000170-01-2	CURB						PKR							76,030.00		2011-04-16	No Response	
10765	0045	McLeod Road	PK	10302-500000-3	NAAD YAMROON	RM-10-20-C, NESTER BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0045-0001-001000-01-4	CURB						PKR							7,533.05		2011-04-16	No Response	
10766	0045	McLeod Road	PK	10302-402070-0	MUHAMMAD ARSHAD JAVED	STREET NO.100, MOHALLAH SHAH ABIDRA, MOLA MCLEOD ROAD, LAHORE	LCY	0045-0001-000000-01-0	CURB						PKR							1,390.00		2011-04-15	No Response	
10767	0045	McLeod Road	PK	10401-140700-1	AL MONER AMBER	26 EXPRESS ROAD, LAHORE	LCY	0045-0001-000700-01-0	CURB						PKR							480.00		2011-04-13	No Response	
10768	0045	McLeod Road	PK	10302-300030-7	MUSLIM MOTORS	6000 MONTGOMERY ROAD NEW HOTEL BUILDING OFF. BANK AL HABIB LTD, LAHORE	LCY	0045-0001-000000-01-7	CURB						PKR							103.13		2011-04-08	No Response	
10769	0045	McLeod Road	PK	10302-250400-1	SHADAN OF PTIMAN	HOUSE CHA, LAHORE	GRF	0045-0400-001001-01-0	CURB						USD								8.35		2011-04-02	No Response
10770	0045	McLeod Road	PK	42001-470000-2	HAZAN MOTORS RENT-A-CAR	20 SHAH HIRAN ROAD MACHAL PURA LAHORE, LAHORE	LCY	0045-0001-000700-01-5	CURB						PKR							1,014.62		2011-03-24	No Response	
10771	0045	McLeod Road	PK	10302-500700-0	MOHAM BUTT	HOUSE NO. 21 SHAH FARIED PARK MULLI RD RINGD, LAHORE	LCY	0045-0001-001000-01-0	CURB						PKR							150.00		2011-03-24	No Response	
10772	0045	McLeod Road	PK	00451-700040-6	NADEER ANZ																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNEP/ Payment Yrs.	Name	Address	Nature of the Deposit (E.V., E.P.A.C)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI/PLS/FTDR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (US\$/E/L/PAK/USD/AFG/PLS/CHF)	Rate Type (DETAILS)	PCS Contract No (if any)	Rate of PCS (interest rate)	Amount Deposited		
9779	0000	Microfin Road	PK	4002-234003-1	MUHAMMAD RYAN	HOUSE NO. 6, RABANA STREET BAGHAT PURA NEW SHAD BAGH, LAHORE	LCY	0065-0001-00030-0-0	PLS					PKR				70.00		2013-01-04	No Response
9780	0000	Microfin Road	PK	3230-230070-9	IASTY UR REHMAN AHITAB	ALFAN ASSOCIATES,JOHAR MARKET, NEAR CANAL, BOMB THOKAR NAZ BAG, CHOWN, LAHORE	LCY	0065-0001-00103-0-0	CURB					PKR				205.00		2013-01-04	No Response
9781	0000	Chowk Shahdhan Gate	PK	3230-200549-9	MUHAMMAD SAHIR	C/O MUHAMMAD SAHIR MUHAMMAD BEARING STR. AL JANNAT MCTCHS GURU ARJUN NAGAR, GOWAL MANDLA, LAHORE	LCY	0065-0001-00020-0-0	CURB					PKR				0.00		2013-12-31	No Response
9779	0000	Chowk Shahdhan Gate	PK	3230-100044-3	FABRIU LAMINATION SERVICE	6-C-KING PULANA 25 NISBAT ROAD, LAHORE	LCY	0065-0001-00109-0-0	CURB					PKR				513.00		2013-12-29	No Response
9776	0000	Chowk Shahdhan Gate	PK	3230-1512736-3	HUSNAIN C.O.	10 FAZAL PARK NO.1,SHAD BAGH, LAHORE	LCY	0065-0001-00109-0-0	CURB					PKR				250.00		2013-12-29	No Response
9776	0000	Chowk Shahdhan Gate	PK	3230-000044-5	MUHAMMAD MUJIBBAIN	N.SAMAN ABAD RA, LAHORE	LCY	0065-0070-00109-0-0	PLS					PKR				0.11		2013-12-14	No Response
9777	0000	Chowk Shahdhan Gate	PK	3230-540023-7	MUHAMMAD SULTANMAN	HOUSE NO.34,KARIM ELECTRIC MARKET SHAD ALAM CHOWN, LAHORE	LCY	0065-0001-00070-0-0	CURB					PKR				342.00		2013-12-11	No Response
9778	0000	Chowk Shahdhan Gate	PK	3230-927440-9	ABIR BHAM SHAHJAD	8 NO.20010 MOHALLA DOKHAN PM LIONHOL GATE NIA NAQAR, LAHORE	LCY	0065-0001-00109-0-0	CURB					PKR				1,507.00		2013-12-07	No Response
9779	0000	Chowk Shahdhan Gate	PK	3230-2770236-1	SIBIRU MUHAMMAD ANGHAR	8 NO.40-57 MOHALLA NAWAZ ST. CHAD PARK, NEW SHAD BAGH, LAHORE	LCY	0065-0070-00070-0-0	PLS					PKR				600.24		2013-12-07	No Response
9800	0000	Chowk Shahdhan Gate	PK	3230-0002340-8	MOURIN ARA AKBAR	10 NO.1 CIRCULAR SHAN STREET WATER WORKS ROAD, MAHALA, LAHORE	LCY	0065-0077-00105-0-0	PLS					PKR				1.70		2013-12-07	No Response
9801	0000	Chowk Shahdhan Gate	PK	3230-077030-3	HANSEN PIRVAG BUTT	SHOP 103 ALI BA TIED CALI NEAR PAKISTAN CLOTH MARKET, LAHORE	LCY	0065-0001-00209-0-0	CURB					PKR				0.00.00		2013-12-06	No Response
9800	0000	Chowk Shahdhan Gate	PK	3230-130023-7	NAGEM AHMED	HOUSE NO.41,STREET-17, CHOWN PARK,RAGHIBAN PURA, LAHORE	LCY	0065-0001-00040-0-0	CURB					PKR				0.04.75		2013-11-30	No Response
9801	0000	Chowk Shahdhan Gate	PK	3230-5510-000-9	GURJAM MUSTAFA	CHAK NO.470 K.P. POST BOX OFFICE 6,8 TOWN, VIRBAL VIDHAI	LCY	0065-0001-00107-0-0	CURB					PKR				13.00		2013-11-29	No Response
9804	0000	Chowk Shahdhan Gate	PK	3230-297047-7	MUHAMMAD KIJAL	HOUSE NO.738 MOHALLAH HAWELI PATHAN/NO.61 INDEE MOCH GATE, LAHORE	LCY	0065-0001-00129-0-0	CURB					PKR				4,475.00		2013-11-24	No Response
9800	0000	Chowk Shahdhan Gate	PK	3230-130030-1	MUHAMMAD HAFEEZ BANA	SHOP 7 CHAMBER LANE ROAD, LAHORE	LCY	0065-0001-00221-0-0	CURB					PKR				147.00		2013-11-20	No Response
9806	0000	Chowk Shahdhan Gate	PK	3230-300207-9	ALI YOUSAF	EVERSHED INTERNATIONAL 12 CIRCULAR ROAD, LAHORE	LCY	0065-0001-00177-0-0	CURB					PKR				40.00		2013-11-21	No Response
9807	0000	Chowk Shahdhan Gate	PK	3230-071044-5	MUHAMMAD HUSSAIN	HAR KION INDEE EK MADIA PLE BAHIN ROAD/NO.001 SHAL, LAHORE	LCY	0065-0001-00007-0-0	CURB					PKR				92.00		2013-11-18	No Response
9800	0000	Chowk Shahdhan Gate	PK	3230-133030-1	MALIK MUHAMMAD HUSSAIN	8 NO.2515, ST NO.34, PIRJOLK, INDIA, LAHORE	LCY	0065-0077-00107-0-0	PLS					PKR				18,190.75		2013-11-15	No Response
9809	0000	Chowk Shahdhan Gate	PK	4002-23070-9	MUHAMMAD RAMEAN	87 FLOOR, BANA CENTRE, 15-CIRCULAR ROAD, GURU ARJUN NAGAR, SHAH ALAM MARKET, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				70.00		2013-11-11	No Response
9800	0000	Chowk Shahdhan Gate	PK	3230-247000-1	SUNIL BHATTI	HAATA HA QADIR BUX CHAMBER LANE ROAD/OUTSIDE MOCH GATE, LAHORE	LCY	0065-0001-00201-0-0	CURB					PKR				100.00		2013-11-11	No Response
9811	0000	Chowk Shahdhan Gate	PK	3230-101000-1	ALI FIKAR ALI	AL SHUBHAN PHOTO ALBUM HOUSE 8-BANDER CENTRE,NEAR MALI LAZO MASHHOOF CHAMBER LANE ROAD, LAHORE	LCY	0065-0001-00108-0-0	CURB					PKR				36.50		2013-11-08	No Response
9812	0000	Chowk Shahdhan Gate	PK	3230-200013-7	MICRO AUTO ENGINEERING	SUITE NO.100 FLOOR, SHIRHAN BUILDING, 17-CIRCULAR ROAD/SHAHAMAL, LAHORE	LCY	0065-0001-00040-0-0	CURB					PKR				39,970.00		2013-11-08	No Response
9813	0000	Chowk Shahdhan Gate	PK	3230-021047-1	MUHAMMAD RYAN KHAN	HOUSE NO.2A STREET-5, MUHAMMAD CHOWN,SHAL NAGAR, SHAHRA STATION, LAHORE	LCY	0065-0001-00007-0-0	CURB					PKR				123.47		2013-10-28	No Response
9814	0000	Chowk Shahdhan Gate	PK	3230-110010-7	ANAM	HOUSE NO.21,STREET NO.10,MOHALLAH GURU ARJUN NAGAR, OS MOCH GATE, LAHORE	LCY	0065-0001-00007-0-0	CURB					PKR				107.50		2013-10-21	No Response
9815	0000	Chowk Shahdhan Gate	PK	3100-000070-9	Z A INDUSTRIES	10-A, CIRCULAR ROAD, LAHORE	LCY	0065-0001-00102-0-0	CURB					PKR				2,010.00		2013-10-20	No Response
9816	0000	Chowk Shahdhan Gate	PK	3230-040010-5	MUHAMMAD ASHRAF	AL REHMAN IMPEX, ST NO.1, MAIN BAZAR, GURU ARJUN NAGAR, BEHIND CHAMBER LANE ROAD, LAHORE	LCY	0065-0001-00102-0-0	CURB					PKR				30.50		2013-10-17	No Response
9817	0000	Chowk Shahdhan Gate	PK	3230-042020-6	SANJIV ARJUN KHALID	200-CROSS MARKET-2 BLACKJHIA, LAHORE	LCY	0065-0001-00106-0-0	CURB					PKR				300.00		2013-10-14	No Response
9818	0000	Chowk Shahdhan Gate	PK	3230-270009-4	HASAN LURKE ANIS	121 CIRCULAR ROAD, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				40.00		2013-10-13	No Response
9819	0000	Chowk Shahdhan Gate	PK	3230-110003-0	MARIDA FATMA QURESHI	10-B FCBR CLD OF HOUSING SOCIETY CANAL ROAD, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				1,521.00		2013-10-11	No Response
9819	0000	Chowk Shahdhan Gate	PK	4002-710030-9	MUHAMMAD WAQAS	MOBILE KIDAL THE CITY POLICE STATION, CITY DIVISION, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				530.00		2013-10-09	No Response
9820	0000	Chowk Shahdhan Gate	PK	3230-015000-7	MUHAMMAD WAQAS BUTT	BUTT BATTERY SPECIALIST MAIN BOULEVARD DEFENCE, OPP. ARI, HOSPITAL, LAHORE	LCY	0065-0001-00102-0-0	CURB					PKR				517.50		2013-09-30	No Response
9821	0000	Chowk Shahdhan Gate	PK	3230-200000-1	MUHAMMAD ALI ZAFAR	NAHASAN BEARING CTR.113-KACHA RAHEEM RD WAQAS MANDLIN NR. KANTA FAZ PASHTANAN MOCH SHAL, LAHORE	LCY	0065-0001-00101-0-0	CURB					PKR				330.00		2013-09-29	No Response
9822	0000	Chowk Shahdhan Gate	PK	3230-000040-5	ABDUL HAQUEET ALI	SHAKAT LEATHER STORE,SHOP7, 7-CHAMBER LANE ROAD, NAZ MARKET/GOWALMANDLA, LAHORE	LCY	0065-0001-00000-0-0	CURB					PKR				772.25		2013-09-20	No Response
9823	0000	Chowk Shahdhan Gate	PK	3230-710007-7	MUHAMMAD SHIBU-UL-HASSAN	AL IMRAN SHAFA DANA KHANA IN INDE MOCH GATE, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				200.00		2013-09-20	No Response
9824	0000	Chowk Shahdhan Gate	PK	3230-000172-6	MADRASUL SULTAN	81 NO.15, ST NO.1, MOHALLA GURU ARJUN NAGAR, GOWALMANDLA, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				130.00		2013-09-17	No Response
9826	0000	Chowk Shahdhan Gate	PK	3230-200050-9	NOUMAN SAI AMRUDH	MULTI COLOR PRINTING,MAN KISHOR MOOD BUILT-27 JADHAN MCTCH MASHATA, BUTTE,ALTAI MANDLA, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				200.00		2013-09-11	No Response
9827	0000	Chowk Shahdhan Gate	PK	3230-070000-1	MUHAMMAD AMES AHMED	80 RABAN, SINGH, SHOP NO.7 SARI MARKET 2,OSIDE MOCH GATE NEAR MINNA THOKAR DAZAN, LAHORE	LCY	0065-0001-00000-0-0	CURB					PKR				9.00		2013-08-29	No Response
9828	0000	Chowk Shahdhan Gate	PK	3230-000140-9	ANAM ARJUN BUTT	CHITTHORA MCH CENTRE, SHOP-10 HUSSAIN SUPER PLAZA, MEHON MARKET, ALLAMA KIJAL TOWN, LAHORE	LCY	0065-0001-00108-0-0	CURB					PKR				8.00		2013-08-26	No Response
9829	0000	Chowk Shahdhan Gate	PK	3230-271037-7	MUHAMMAD F AROOQ	211-A, RADIAN BLOCK, ALLAMA KIJAL TOWN, LAHORE	LCY	0065-0001-00140-0-0	CURB					PKR				790.00		2013-08-21	No Response
9830	0000	Chowk Shahdhan Gate	PK	3230-230024-0	ADENA SULTANA	81 NO.15, ST NO.10 NEW UNION PARK,SAMAN ROAD, LAHORE	LCY	0065-0001-00170-0-0	CURB					PKR				32.10		2013-08-17	No Response
9831	0000	Chowk Shahdhan Gate	PK	3230-030040-1	ASIF MAHED ANDHAR HAFIZ KASHIF MAHED	HOUSE NO.36 KARIM PARK,RAVI ROAD, BLOCK-A, LAHORE	LCY	0065-0001-00000-0-0	CURB					PKR				11.00		2013-08-11	No Response
9832	0000	Chowk Shahdhan Gate	PK	3230-050070-6	BORJINA BUTT	81 NO.1, MOHALLA GURU ARJUN NAGAR, BAZAR NO.4, GAWAL MANDLA GOWAL PENTIES, LAHORE	LCY	0065-0070-001700-0-0	PLS					PKR				33.21		2013-08-08	No Response
9833	0000	Chowk Shahdhan Gate	PK	3400-034072-7	AMAND ALI	YOUSAF PARK,POST OFFICE-TITHEL SHIKAR CAMP, NATIONAL	LCY	0065-0071-00110-0-0	PLS					PKR				35.00		2013-08-01	No Response
9834	0000	Chowk Shahdhan Gate	PK	3230-027540-1	ZAMEER HUSSAIN	HARID HUSSAIN SHAHID HUSSAIN CATTAY MERCHANT NO.10, CHAMBER LANE ROAD, LAHORE	LCY	0065-0001-00002-0-0	CURB					PKR				140.37		2013-07-30	No Response
9835	0000	Chowk Shahdhan Gate	PK	3230-070027-1	MUHAMMAD SADEEN	REAL ELECTRIC STORE 27 SHAMA BUILDING, MUHAMMAD MARKET, LAHORE	LCY	0065-0001-00000-0-0	CURB					PKR				00.00		2013-07-30	No Response
9836	0000	Chowk Shahdhan Gate	PK	3230-1600470-7	MUHAMMAD SHABIR	ARJUN LAL TRADERS NO.7, ST NO.14-KACHHRIA COLONY SHAKHARAI MUHAMMAD PURA, LAHORE	LCY	0065-0001-00170-0-0	CURB					PKR				320.00		2013-07-28	No Response
9837	0000	Chowk Shahdhan Gate	PK	3230-010070-5	CHANDREY ENTERPRISES	10-CIRCULAR ROAD OS SHAMALAH GATE, LAHORE	LCY	0065-0001-00000-0-0	CURB					PKR				30.00		2013-07-26	No Response
9838	0000	Chowk Shahdhan Gate	PK	3230-000700-0	MIRZOBUR ALI	SHAR ELECTRIC STORE, SHOP NO.1 GILGRIVAN BANA, MARKET,SHAH ALAM MARKET, LAHORE	LCY	0065-0001-00000-0-0	CURB					PKR				130.40		2013-07-21	No Response
9839	0000	Chowk Shahdhan Gate	PK	3230-110000-3	HUSSAIN AHMED	81 NO.38, ST NO.10 MOHALLAH AMAN PARK KACHA RAVI ROAD, LAHORE	LCY	0065-0077-00100-0-0	PLS					PKR				202.30		2013-07-11	No Response
9840	0000	Chowk Shahdhan Gate	PK	3230-021400-3	MUHAMMAD SHABIR KIJAL	HOUSE NO.17,STREET NO.10, MOHALLAH RAHMAN BAZAR, GAWAL MANDLA, LAHORE	LCY	0065-0001-00110-0-0	CURB					PKR				105.00		2013-06-30	No Response
9841	0000	Chowk Shahdhan Gate	PK	3230-034020-9	ABIRUL	42-A0 PAKISTAN CORDS TRANSPORT SHAM ALAM CHOWN/CIRCULAR ROAD, LAHORE	LCY	0065-0001-00070-0-0	CURB					PKR				142.00		2013-06-24	No Response
9842	0000	Chowk Shahdhan Gate	PK	3230-030010-7	ABDUL WAHEED	AL WAHEED MEDICAL COMPLEX, CHORITA MEHTI BAZAR IS ARBIE GATE, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				1,161.00		2013-06-21	No Response
9843	0000	Chowk Shahdhan Gate	PK	2101-000470-3	ATTA ULLAH AFRIDI	QASIM TRADING CO. SHOP NO.6 ALBAQA CENTRE-44 CHAMBER LANE ROAD, LAHORE	LCY	0065-0001-00100-0-0	CURB					PKR				0.27		2013-06-21	No Response
9844	0000	Chowk Shahdhan Gate	PK	3230-060070-3	TALIB US-SEAD	81 NO.10,RAHMANI B-2, EDUCATION TOWN,MADAT ROAD, LAHORE	LCY	0065-0001-00070-0-0	CURB					PKR				60.00		2013-06-21	No Response
9845	0000	Chowk Shahdhan Gate	PK	3230-030000-9	MUHAMMAD IQBAL	HOUSE NO. 6-1405, BERT DANI MURADO, MOHALLAH SATTAHRI, POSIDE BHATTI GATE, LAHORE	LCY	0065-0001-00000-0-0	CURB					PKR				5,030.00		2013-06-21	No Response
9846	0000	Chowk Shahdhan Gate	PK	3230-000770-1	INAMUL HAQ	81-KHATTI BEARING STORE, 17-CIRCULAR ROAD, LAHORE	LCY	0065-0070-00170-0-0	PLS					PKR				804.81		2013-06-09	No Response
9847	0000	Chowk Shahdhan Gate	PK	3230-050021-2	MIRAN US-NISA	81 NO.1, MOHALLA NO.5, CHAMBER LANE ROAD, ANITA QADIR BUNTER, GAWAL MANDLA, LAHORE	LCY	0065-0001-00171-0-0	CURB					PKR				300.00		2013-06-01	No Response
9848	000																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PLS,PLS/BLN, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SMB,LSR,GBP,USD,JPY,CNH)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal		
10002	0046	Check Shabdan Gate	PK	1030-255431-3	MUHAMMAD AMIN	30 SHADMAN COLONY 1 LAHORE, LAHORE	LCY	0046-0001-00105-01-4	CURB							PKR					6,500.00		2011-03-26	No Response	
10003	0046	Check Shabdan Gate	PK	1030-254770-3	MOHAMMAD ZAHED ALI	AL SAYYAD WANSJA NAVES, BASEMENT MANSALALI AB MARKET, CHOWK MOTI BAZAR RAJOL MARIAL, LAHORE	LCY	0046-0001-00099-03-5	CURB							PKR					10,020.25		2011-03-24	No Response	
10004	0046	Check Shabdan Gate	PK	1030-343630-0	CARLIM PANDIAN	C-13, TRADING CORPORATION, 9 NO.3, ST NO.2, CURB/ ARJUN NAGAR, MOCH GATE, LAHORE	LCY	0046-0001-00102-01-0	CURB							PKR					210.00		2011-03-07	No Response	
10005	0046	Check Shabdan Gate	PK	1030-280734-3	FAZAL ELAHE	ST NO.34-A, ST NO.4, CURB/ ARJUN NAGAR, LAHORE	LCY	0046-0077-001005-01-0	PLS							PKR					100.00		2011-03-07	No Response	
10006	0046	Check Shabdan Gate	PK	1030-235447-5	SHOHAI BEGUM AHMED	BEYAN TRADERS SHOP NO.3-207, ANDERSON SAGAR/ABAD/MEAN BACH, LAHORE	LCY	0046-0001-00099-03-3	CURB							PKR					360.50		2011-03-05	No Response	
10007	0046	Check Shabdan Gate	PK	1030-780751-1	CHANDAR BASHEER AHMED	KAMKAS LEATHER SHOP NO.23AFK CENTRE, CHAMBER LANE ROAD, LAHORE	LCY	0046-0001-00031-01-4	CURB							PKR					1,030.53		2011-03-02	No Response	
10008	0046	Check Shabdan Gate	PK	1030-239063-3	CHIAN ZHU	C/O MOBILELINE FRANCHISE OFFICE 125-CIRCULAR ROAD, LAHORE	LCY	0046-0001-00054-01-0	CURB							PKR					244.00		2011-02-21	No Response	
10009	0046	Check Shabdan Gate	PK	1102-000620-0	MEERA FARIHAN BACH	111-CIRCULAR ROAD OUTSIDE SHAHJAN CHOWK, LAHORE	LCY	0046-0001-00101-01-2	CURB							PKR					673.70		2011-02-18	No Response	
10010	0046	Check Shabdan Gate	PK	1030-143070-5	MUHAMMAD SAIED KHAN	BEYAN NEMAT-6 NEW 17 CIRCULAR ROAD/SHAHJAN ALAM CHOWK, LAHORE	LCY	0046-0001-00060-01-0	CURB							PKR					310.00		2011-02-14	No Response	
10011	0046	Check Shabdan Gate	PK	1030-030807-5	ALIUSQAR ALI	BAWA ABU ANWAR KAMRAN SHABEED BEADING STORE,FURNITURE MARKET IN MOCH GATE, LAHORE	LCY	0046-0001-00125-01-5	CURB							PKR					500.10		2011-02-04	No Response	
10012	0046	Check Shabdan Gate	PK	1030-715481-1	ZAFER IQBAL	M. RUDA AND SONS FISH MNT OUT SIDE MOCH GATE, LAHORE	LCY	0046-0001-00042-01-3	CURB							PKR					23,240.50		2011-02-02	No Response	
10013	0046	Check Shabdan Gate	PK	1030-230230-7	ABDUL SATTAH BEADING STORE	SHOP-3, 105-CIRCULAR ROAD, BASEMENT AL-FAZAL MARKET, Q/S MOCH GATE, LAHORE	LCY	0046-0001-00155-01-0	CURB							PKR					206.14		2011-01-28	No Response	
10014	0046	Check Shabdan Gate	PK	1030-062010-0	MUHAMMAD HUSSAIN	HOUSE 1-837 NO.62AN BUA CHOWK,JUST KAMBERI HOUSE, BUND ROAD, LAHORE	LCY	0046-0074-00100-01-0	PLS							PKR					6.71		2011-01-18	No Response	
10015	0046	Check Shabdan Gate	PK	1030-142222-1	MUHAMMAD RASHID022	HOUSE NO.3, STREET NO.10, NAWAB MANTAL, GUNH MUGHAL PUBLA, LAHORE	LCY	0046-0001-00011-01-5	CURB							PKR					37.95		2011-01-12	No Response	
10016	0047	Daghighapur	PK	1030-2602347-2	STYLISH EMBROIDERY	DRG-4 KHAN TOWN LAHORE, LAHORE	LCY	0047-0001-001545-01-7	CURB							PKR					9,040.00		2011-12-30	No Response	
10017	0047	Daghighapur	PK	1031-000007-3	ALI SHAMSHAD	HOUSE NO.2,STREET NO.25A NGAMBARAD NEAR KHAN/ALI SAIED BAGH/ANPUBLA, LAHORE	LCY	0047-0001-00100-01-4	CURB							PKR					300.44		2011-12-26	No Response	
10018	0047	Daghighapur	PK	1031-032001-4	SHAFIQ AHSAN KHAN	HOUSE NO. 46, ST NO.174, MOH. COLLEGE PARK, BAGH/ANPUBLA, LIB CANTY, LAHORE	LCY	0047-0001-00030-01-0	CURB							PKR					2,400.00		2011-12-23	No Response	
10019	0047	Daghighapur	PK	1031-511714-1	MUHAMMAD AHMED	BUND ROAD/SHABANPURA, MUSTAF- AHAD-ANANDHAR DURG/CHALLA NEAR AFZAL GOWDAL, STREET, LAHORE	LCY	0047-0001-00170-01-7	CURB							PKR					900.50		2011-12-23	No Response	
10020	0047	Daghighapur	PK	1031-032140-2	AYESHA	HOUSE NO.3, ST NO.4, MOHALLA CANAL POINT, TAJ BAGH, LAHORE	LCY	0047-0001-00090-01-0	CURB							PKR					351.00		2011-12-20	No Response	
10021	0047	Daghighapur	PK	1031-130030-7	MUHAMMAD NADEEM ISMAIL	HOUSE 3, ST NO.120, MARY DAL, HUSAIN, NEAR FAZAL ELAM PARK BAGH/ANPUBLA, LAHORE	LCY	0047-0001-00100-01-3	CURB							PKR					770.50		2011-12-10	No Response	
10022	0047	Daghighapur	PK	1031-004020-0	NADEEM RANA	HOUSE NO.07 STREET NO.40C, MADINA MALLAH GULSHAN, LAHORE	LCY	0047-0001-00105-01-0	CURB							PKR					202.00		2011-12-17	No Response	
10023	0047	Daghighapur	PK	1031-030370-7	WAZIR IQBAL	HOUSE NO.5,LAJ PARK/ANGOUR BAGH/CHENAB NO.2,BAGH/ANPUBLA NEAR CHINA GARDENS, LAHORE	LCY	0047-0001-00105-01-0	CURB							PKR					375.50		2011-12-14	No Response	
10024	0047	Daghighapur	PK	1031-752320-2	HEBA KAMBER	HOUSE NO.3, MOHALLA DARS BAKH MIAN, MUGHALPUBLA, LIB CANTY, LAHORE	LCY	0047-0001-00174-01-0	CURB							PKR					20.00		2011-12-14	No Response	
10025	0047	Daghighapur	PK	1031-004021-2	SHAMAZ TARIQ	HOUSE 225H,STREET NO.5A, MOHALLAH MULEH, ARAD/ COLONY MUGHALPURA, LAHORE	LCY	0047-0071-002771-50-0	PLS							PKR					5,175.46		2011-12-13	No Response	
10026	0047	Daghighapur	PK	1031-150009-2	ANWAR UL KHAN	HOUSE NO.01B, ST NO.20, HUSSAIN PARK ROAD, BAGH/ANPUBLA, LAHORE	LCY	0047-0071-00115-50-0	PLS							PKR					977.04		2011-12-09	No Response	
10027	0047	Daghighapur	PK	1031-137131-6	NAZEEM RIZAL	PURAN ABAD MOKAN PUBLA NEAR MUHAMMAD HUSSAIN KIRVANA STORE, LAHORE	LCY	0047-0001-00159-01-0	CURB							PKR					1,263.50		2011-12-07	No Response	
10028	0047	Daghighapur	PK	3040-230220-5	MUHAMMAD ANJUM	NEAR SHABEED HUSSAIN KARYANA STORE,HUSSAIN CHOWK, TINA QILA BHOZ/ANWAR MARIJA TOWN,BAGH/ANPUBLA, LAHORE	LCY	0047-0001-00105-01-0	CURB							PKR					503.00		2011-12-07	No Response	
10029	0047	Daghighapur	PK	1031-100030-0	MUHAMMAD KIRAN HUSSAIN	AL-ANBAR PHARMACY, C-1 ROAD, NEAR NADIA OFFICE, BAGH/ANPUBLA, LAHORE	LCY	0047-0001-00101-01-2	CURB							PKR					227.50		2011-12-07	No Response	
10030	0047	Daghighapur	PK	1031-072001-6	SAIFIA RAJAN	HOUSE NO.3, ST NO.25K, NEW MILTRY BARRER, MUGHALPURA, LAHORE	LCY	0047-0071-00110-50-1	PLS							PKR					220.10		2011-12-02	No Response	
10031	0047	Daghighapur	PK	1031-200047-5	MUHAMMAD ALAM	HOUSE NO. 10, ST MUHAMMAD GUNH MUGHALPURA, LAHORE CANTY, LAHORE	LCY	0047-0001-00087-01-2	CURB							PKR					470.00		2011-12-01	No Response	
10032	0047	Daghighapur	PK	1031-120030-5	AMIR SHAMAZ	HOUSE NO.51, NEW SHAHJAN HOUSING SCHEME, BLOCK- A SALAMAT PUBLA MOCH, LAHORE	LCY	0047-0001-00054-01-4	CURB							PKR					160.10		2011-11-20	No Response	
10033	0047	Daghighapur	PK	1031-030021-6	FARVEEN BANI	HOUSE NO.01B, ST NO.100 MOHALLAH MILTAN COLONY BAGH/ANPUBLA, LAHORE	LCY	0047-0071-00105-50-2	PLS							PKR					600.00		2011-11-24	No Response	
10034	0047	Daghighapur	PK	1031-702001-6	NAILA NADEER AHMAD	INDIAT ULLAH HND 508/121, ST-5 OFFERD ROAD/SHAHJAN ABAD/MIHMOGHOTI, LAHORE	LCY	0047-0001-00124-01-0	CURB							PKR					830.00		2011-11-22	No Response	
10035	0047	Daghighapur	PK	1031-102001-1	MUHAMMAD AMAL HUSSAIN	HOUSE 213,ST. NO.6,MANMADAN SAMI QUARTERS,MUGHALPUBLA KADWAL PAN MHALATOWN, LAHORE	LCY	0047-0001-00081-01-3	CURB							PKR					6.00		2011-11-22	No Response	
10036	0047	Daghighapur	PK	1030-270040-2	NAZEEM BEGUM	HOUSE NO.15, ST NO.1, DELAL STREET MOH. CHAH MBAN, LAHORE	LCY	0047-0001-00114-01-0	CURB							PKR					400.00		2011-11-19	No Response	
10037	0047	Daghighapur	PK	1031-210001-0	ALIF ALI	HOUSE NO.79, ST NO.1, NEAR GOVT. PRIMARY SCHOOL, SHAH PUBLA, LAHORE	PLS	0047-0071-00100-01-4	PLS							PKR					1,020.12		2011-11-17	No Response	
10038	0047	Daghighapur	PK	1031-043007-5	MUHAMMAD AFTAB	HOUSE 237 ST NO.30, MOH NEW CRDAL SHAHJAN TOWN, LAHORE	LCY	0047-0071-00100-50-1	PLS							PKR					333.77		2011-11-16	No Response	
10039	0047	Daghighapur	PK	1031-080250-0	KAMRAN FAROQ	HOUSE NO. 5-A, MOHALLA ZAFATON COLONY, SALAMAT PUBLA MOCH LAHORE, LAHORE	LCY	0047-0001-00104-01-3	CURB							PKR					11,740.50		2011-11-14	No Response	
10040	0047	Daghighapur	PK	1030-145121-7	HAZ AHMAD	HOUSE NO.07 ST NO.23 GUNH PUBLA, LAHORE	LCY	0047-0001-00101-01-0	CURB							PKR					300.00		2011-11-10	No Response	
10041	0047	Daghighapur	PK	1030-430007-7	MUNEER AHMAD	HOUSE NO.3, ST NO.1-A-A, CANAL PARK, BAGH/ANPUBLA, LAHORE	LCY	0047-0001-00100-01-0	CURB							PKR					232.01		2011-11-10	No Response	
10042	0047	Daghighapur	PK	1031-140100-1	MUHAMMAD YASIR ALI	HOUSE NO.37, ST NO.1,MOHALLA NEAR MASJID AL FARDIQ, LAJ PULL, MUGHALPURA, LAHORE	LCY	0047-0001-00099-01-2	CURB							PKR									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTEREST PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION						Remarks
Code	Name	CNR/ Passport No.		Name	Address	Nature of the Deposit (B.C.V. EFF.DT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POL,FOL,TOL, CDS)	Instrument No.	Date of Issue	Federal Provision	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FTM)	P/Cs Contract No (if any)	Rate of PRR (conversion)	Rate applied date	Amount Outstanding	Exp.PRR surrendered	Last date of deposit or withdrawal		
0001	0007	Daghighayana	PK	31001-110304-10201-1307201-1	CHAUDEHY GUFAR AHMED SYEDHA CHAZALA	FLY	0047-0007-00000-00-1	P/L						PKR					100.31		2011-03-10	No Response	
0002	0007	Daghighayana	PK	31001-027007-0	KANHF MERRICKO	FLY	0047-0007-00202-01-0	C/B						PKR					2.93		2011-03-17	No Response	
0003	0007	Daghighayana	PK	31001-72247-0	AFTEZ TARA	FLY	0047-0007-00322-01-0	C/B						PKR					2,840.00		2011-03-17	No Response	
0004	0007	Daghighayana	PK	31001-030405-4	BEZQIES KHANAM BEGLUM	FLY	0047-0007-00474-01-2	C/B						PKR					400.00		2011-03-14	No Response	
0007	0007	Daghighayana	PK	31001-3100271-7	SAIED AHMAD KHAN	FLY	0047-0007-00209-01-1	C/B						PKR					144.50		2011-03-14	No Response	
0008	0007	Daghighayana	PK	31001-047330-1	MEHAMAD-UDIN	FLY	0047-0007-00101-01-0	C/B						PKR					43.90		2011-03-07	No Response	
0009	0007	Daghighayana	PK	31001-007310-0	MEHAMAD USMAN HANAYUN	FLY	0047-0007-00200-01-0	C/B						PKR					301.00		2011-03-10	No Response	
0010	0007	Daghighayana	PK	31001-002043-0	ZANBER AHMAD	FLY	0047-0007-00070-01-7	C/B						PKR					1,241.37		2011-03-20	No Response	
0011	0007	Daghighayana	PK	31001-0201006-1	MEHAMAD NAHROO	FLY	0047-0007-00232-01-1	C/B						PKR					807.40		2011-03-20	No Response	
0012	0007	Daghighayana	PK	31001-000270-1	MEHAMAD HIRAFQ	FLY	0047-0007-00340-01-1	C/B						PKR					20.00		2011-03-27	No Response	
0013	0007	Daghighayana	PK	31001-0000102-7	MEHAMAD NAHRO	FLY	0047-0007-00010-01-0	C/B						PKR					1,770.00		2011-03-10	No Response	
0014	0007	Daghighayana	PK	31001-700702-0	SALMAN HAYAD	FLY	0047-0007-00200-01-0	C/B						PKR					1,140.00		2011-03-11	No Response	
0015	0007	Daghighayana	PK	311-0400051-7	MIRZA ASLAM BANI	FLY	0047-0007-00174-01-0	C/B						PKR					721.40		2011-03-10	No Response	
0016	0007	Daghighayana	PK	31001-002000-0	SHAHBAZ AHMED	FLY	0047-0007-00040-01-0	C/B						PKR					500.00		2011-03-06	No Response	
0017	0007	Daghighayana	PK	31001-0002111-01000-70000-0	KHAN SYRAJ-UD-DIN ISHAM AMIN	FLY	0047-0007-00270-00-0	P/L						PKR					1,247.00		2011-03-08	No Response	
0018	0007	Daghighayana	PK	31001-1300370-1	SANIQ ALI	FLY	0047-0007-00000-01-0	C/B						PKR					47.00		2011-03-08	No Response	
0019	0007	Daghighayana	PK	31001-071001-3	MEHAMAD NASIR ALI	FLY	0047-0007-00100-01-0	C/B						PKR					5,000.00		2011-03-02	No Response	
0020	0007	Daghighayana	PK	3101-010000-0	MEHAMAD SHAHROO	FLY	0047-0007-00000-01-1	C/B						PKR					1,000.00		2011-03-05	No Response	
0021	0007	Daghighayana	PK	31001-027000-0	SYED SAAD AHMAD JAMR	FLY	0047-0007-00000-01-0	C/B						PKR					630.00		2011-03-05	No Response	
0022	0007	Daghighayana	PK	31001-040000-0	SHAHED MAHMOOD CHEEMA	FLY	0047-0007-00070-01-7	C/B						PKR					1,010.00		2011-03-04	No Response	
0023	0007	Daghighayana	PK	31001-0201006-1	MEHAMAD NAHROO	FLY	0047-0007-00232-01-1	C/B						PKR					1,059.40		2011-03-22	No Response	
0027	0007	Daghighayana	PK	31001-010101-4	NAFIES ENGINEERING WORKS	FLY	0047-0007-00100-01-0	C/B						PKR					2,400.44		2011-07-22	No Response	
0029	0007	Daghighayana	PK	31001-130037-0	STANDARD FURNITURE	FLY	0047-0007-00000-01-0	C/B						PKR					54.00		2011-07-19	No Response	
0030	0007	Daghighayana	PK	31001-722700-0	BURKHANA FARHAT	FLY	0047-0007-00140-01-0	C/B						PKR					20.00		2011-07-10	No Response	
0031	0007	Daghighayana	PK	31001-740200-0	QURBAN ALI	FLY	0047-0007-00002-01-4	C/B						PKR					202.00		2011-07-11	No Response	
0031	0007	Daghighayana	PK	31001-130037-1	USAM KHANIL	FLY	0047-0007-00044-01-1	C/B						PKR					300.00		2011-07-11	No Response	
0032	0007	Daghighayana	PK	31001-140000-0	SHAHB AZ BEGLUM	FLY	0047-0007-00000-01-0	C/B						PKR					35.51		2011-07-11	No Response	
0033	0007	Daghighayana	PK	31001-077000-01000-70000-0	MEHAMAD AMIN / MAJIM AMIR MUNIR	FLY	0047-0007-00270-01-7	C/B						PKR					6,640.20		2011-07-09	No Response	
0034	0007	Daghighayana	PK	31001-000000-0	NADEEM SATTAR	FLY	0047-0007-00100-01-0	C/B						PKR					30.50		2011-07-08	No Response	
0035	0007	Daghighayana	PK	31001-040000-1	FARHEEM KHORR	FLY	0047-0007-00070-01-0	C/B						PKR					31.00		2011-07-08	No Response	
0036	0007	Daghighayana	PK	31001-200200-1	ZANVAR BEGLUM	FLY	0047-0007-00202-01-0	C/B						PKR					9.20		2011-07-08	No Response	
0037	0007	Daghighayana	PK	31001-340700-7	ZAMEED KHAN	FLY	0047-0007-00110-01-1	C/B						PKR					300.00		2011-07-04	No Response	
0038	0007	Daghighayana	PK	31001-100040-0	MEHAMAD ALI AFQUE	FLY	0047-0007-00200-01-1	C/B						PKR					7,200.07		2011-06-30	No Response	
0040	0007	Daghighayana	PK	31001-700730-0	ABDUL HAKIM BUTT	FLY	0047-0007-00100-01-0	C/B						PKR					405.00		2011-06-27	No Response	
0079	0007	Daghighayana	PK	31001-000070-0	ALI USMAN	FLY	0047-0007-00002-01-0	C/B						PKR					901.25		2011-05-27	No Response	
0071	0007	Daghighayana	PK	31001-040000-0	SHAZLA KASHIED	FLY	0047-0007-00140-01-0	C/B						PKR					394.00		2011-05-22	No Response	
0072	0007	Daghighayana	PK	31001-110040-7	IRFAN AKBAR	FLY	0047-0007-00000-01-0	C/B						PKR					4,720.00		2011-05-21	No Response	
0073	0007	Daghighayana	PK	31001-700730-0	MEHAMAD ZEINAB	FLY	0047-0007-00002-01-2	C/B						PKR					302.07		2011-05-18	No Response	
0074	0007	Daghighayana	PK	31001-002000-0	SABED ALI	FLY	0047-0007-00074-01-0	C/B						PKR					624.70		2011-05-17	No Response	
0075	0007	Daghighayana	PK	31000-040020-0	MARIEZA	FLY	0047-0007-00270-01-0	C/B						PKR					20.00		2011-05-16	No Response	
0076	0007	Daghighayana	PK	31001-000720-0	MEHAMAD WASEEM	FLY	0047-0007-00075-01-0	C/B						PKR					202.50		2011-05-11	No Response	
0077	0007	Daghighayana	PK	31001-110200-0	MEHAMAD SY YAN	FLY	0047-0007-00000-01-0	C/B						PKR					6.27		2011-05-11	No Response	
0078	0007	Daghighayana	PK	31001-200700-0	KHUSIM BEGLUM	FLY	0047-0007-00070-01-7	C/B						PKR					1,040.00		2011-05-11	No Response	
0079	0007	Daghighayana	PK	31001-200700-0	BEHMAN ALI	FLY	0047-0007-00170-01-4	C/B						PKR					547.50		2011-05-08	No Response	
0080	0007	Daghighayana	PK	31001-007730-0	MALAM	FLY	0047-0007-00112-01-0	C/B						PKR					10,730.00		2011-05-08	No Response	
0081	0007	Daghighayana	PK	31001-070440-0	MEHAMAD FARAL	FLY	0047-0007-00070-01-0	C/B						PKR					690.00		2011-05-08	No Response	
0082	0007	Daghighayana	PK	31001-200100-1	MEHAMAD ADEAL	FLY	0047-0007-00010-01-0	C/B						PKR					437.00		2011-05-07	No Response	
0083	0007	Daghighayana	PK	31001-040000-0	MEHAMAD AHF CHREHIT	FLY	0047-0007-00040-01-2	C/B						PKR					5,271.90		2011-05-06	No Response	
0084	0007	Daghighayana	PK	31001-100000-0	KALAEEN FAHIF AND HARDWARE STORE	FLY	0047-0007-00205-01-0	C/B						PKR					130.00		2011-05-30	No Response	
0085	0007	Daghighayana	PK	31001-000140-1	MEHAMAD AZAM	FLY	0047-0007-00012-00-0	P/L						PKR					1,552.40		2011-05-21	No Response	
0086	0007	Daghighayana	PK	31001-040020-7	MIRZA MEHRABAN BANI	FLY	0047-0007-00000-00-0	P/L						PKR					1,550.00		2011-05-21	No Response	
0087	0007	Daghighayana	PK	31001-033200-1	CHAUDEHY NADEEM MOOH	FLY	0047-0007-00011-00-2	P/L						PKR					1,256.00		2011-05-21	No Response	
0088	0007	Daghighayana	PK	31001-271002-0	NANCI FARVEEN	FLY	0047-0007-00000-00-2	P/L						PKR					755.27		2011-05-18	No Response	
0089	0007	Daghighayana	PK	31001-200000-0	MEHAMAD ALI	FLY	0047-0007-00027-01-7	C/B						PKR					40.50		2011-05-17	No Response	
0089	0007	Daghighayana	PK	31001-234000-0	SANIRAZ AHMAD	FLY	0047-0007-00000-01-7	C/B						PKR					4,000.00		2011-05-16	No Response	
0091	0007	Daghighayana	PK	31001-070007-0	MEHAMAD ALI AFQ	FLY	0047-0007-00201-01-4	C/B						PKR					1,720.00		2011-05-16	No Response	
0092	0007	Daghighayana	PK	31001-000470-0	ABDUL HUSAN	FLY	0047-0007-00277-01-0	C/B						PKR					228.20		2011-05-11	No Response	
0093	0007	Daghighayana	PK	31000-050010-7	MEHAMAD QANBER	FLY	0047-0007-00000-01-0	C/B						PKR					376.00		2011-05-11	No Response	
0094	0007	Daghighayana	PK	31001-720737-0	IRFAN SHAHEED	FLY	0047-0007-00001-01-1	C/B						PKR					43.00		2011-05-11	No Response	
0095	0007	Daghighayana	PK	31001-110417-0	HAMEEDAN	FLY	0047-0007-00010-01-4	C/B						PKR					85.00		2011-05-10	No Response	
0096	0007	Daghighayana	PK	31001-701000-1	MEHAMAD NAHRO	FLY	0047-0007-00000-01-0	C/B						PKR					42.00		2011-05-10	No Response	
0097	0007	Daghighayana	PK	41001-140147-0	MARMOOD BEGLUM	FLY	0047-0007-00007-01-2	C/B						PKR					20.00		2011-05-09	No Response	
0098	0007	Daghighayana	PK	31001-020700-0	MANOJEE AHMAD	FLY	0047-0007-00047-01-4	C/B						PKR					500.00		2011-05-07	No Response	
0099	0007	Daghighayana	PK	31001-741100-0	ASIF AZI NAJIB	FLY	0047-0007-00073-00-0	P/L						PKR					330.20		2011-05-05	No Response	
0100	0007	Daghighayana	PK	31001-231040-1	RAJ ANAM	FLY	0047-0007-00001-01-1	C/B						PKR					10.00		2011-05-04	No Response	

Bank Al-Habib Limited
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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (RHS,PLS,FD,TD,CD,CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (S.M, L.R, G.R.P, A.G.I, P.V, C.B.R)	Rate Type (MT,PLA, F.R)	ECR Contract No. (if any)	Rate of P.R.R. contracted	Rate applied after	Amount Outstanding	Exp.(P.R.R. contracted)	Last date of deposit or withdrawal	
11004	0047	Daghighapur	PS	1031-272034-0	MUHAMMAD USMAN	HOUSE NO 17 STREET NO 1 MUHAMMAD PAK BAZAR LALA PUL MUGHALPURA, LAHORE	LCY	0047-0001-001421-0-1	CURB						PKR					72.00		2011-01-02	No Response
11005	0047	Daghighapur	PS	1031-510009-0	BOF AT DOST MUHAMMAD	SAMRA CAMPUS, 200B1, MOHAI MINT STPP, G 7 ROAD, LAHORE	LCY	0047-0001-001722-01-6	CURB						PKR					214.00		2011-08-20	No Response
11006	0047	Daghighapur	PS	1031-056244-0	SADANA AKHTER	HOUSE 6, ST NO 1, MUHAMMAD DEN COLONY, NEAR DORANAH MADRI LAL HOSSAIN, BAGHAMPURA, LAHORE	LCY	0047-0078-001028-01-0	PLS						PKR					626.45		2011-04-20	No Response
11007	0047	Daghighapur	PS	1031-139860-0	MUHAMMAD SULTAN	HOUSE 11 ST NO 3-A ASSATYA WALA COTTEL PIR BAGHAMPURA, LAHORE	LCY	0047-0001-001797-01-3	CURB						PKR					920.00		2011-04-22	No Response
11008	0047	Daghighapur	PS	1031-430146-7	MUHAMMAD ALI	HOUSE 6-A ST NO 1 MOHALLA SINGH PURA BAGHAMPURA, LAHORE	LCY	0047-0001-001801-01-4	CURB						PKR					360.00		2011-04-22	No Response
11009	0047	Daghighapur	PS	1031-105220-0	MUHAMMAD ASLAM	MOHALLA MEAN MUHAMMAD DEN COLONY LAHORE CANTT, LAHORE	LCY	0047-0001-001801-01-1	CURB						PKR					220.00		2011-04-22	No Response
11010	0047	Daghighapur	PS	1031-400809-0	SADNA WASEEM	HOUSE 1, ST NO 139, SHERQEE MARKET, BAGHAMPURA, LAHORE	LCY	0047-0001-001809-01-6	CURB						PKR					170.00		2011-04-20	No Response
11011	0047	Daghighapur	PS	1031-100000-0	AQUEL ANKAR	HOUSE NO 70 STREET NO 147-A FAZAL ELASHIR PARK BAGHAMPURA, LAHORE	LCY	0047-0001-001809-01-0	CURB						PKR					67.00		2011-04-19	No Response
11012	0047	Daghighapur	PS	1031-110709-0	SHAHAN MUHAM	ST NO 36, MOHALLA WALI FARIS, FATED GARDH, LAHORE CANTT, LAHORE	LCY	0047-0001-001809-01-3	CURB						PKR					3.71		2011-04-19	No Response
11013	0047	Daghighapur	PS	1031-110009-1	SAANA ASIF ALI	HOUSE NO 4 BUND ROAD SHAH PURA BAGHAMPURA, LAHORE	LCY	0047-0001-001101-01-2	CURB						PKR					477.40		2011-04-16	No Response
11014	0047	Daghighapur	PS	1030-2772175-1	MUHAMMAD NAEEM	RETIPIR ABULKARIMAH H NO 70 MUHALLAH QJAH SCHEME BAGHAMPURA, LAHORE	LCY	0047-0001-001780-01-0	CURB						PKR					920.00		2011-04-12	No Response
11015	0047	Daghighapur	PS	3030-957630-2	SAUNA NAEEM	NEOR PARKS ALI BLOCK, 122 U PAKISTAN MARKET, LAHORE	LCY	0047-0001-001740-01-0	CURB						PKR					405.00		2011-04-12	No Response
11016	0047	Daghighapur	PS	1031-473561-1	MUHAMMAD ASIF	HOUSE NO 11 ST. NO 3, MOHALLAH SHAHEEN MO MUHAMMAD, LAHORE	LCY	0047-0001-001740-01-5	CURB						PKR					117.29		2011-04-12	No Response
11017	0047	Daghighapur	PS	1030-207070-0	SHAFIQ AHMAD	HOUSE LAT 10, MOHALLA SHAH MEER, COMPLEXT BAGHAMPURA, LAHORE	LCY	0047-0071-001005-00-4	PLS						PKR					2,074.17		2011-04-14	No Response
11018	0047	Daghighapur	PS	1031-545004-3	MUHAMMAD ASHFAQ SAMIR	HOUSE 30-850 NO HSHAM NOOR STREET DARGAHGUA, LAHORE	LCY	0047-0074-001100-00-1	PLS						PKR					292.29		2011-04-12	No Response
11019	0047	Daghighapur	PS	1030-270079-7	SABIRAN VP BAKI COLLEGE	HOUSE 21, ST NO 17 CHAMAN PARK, COLLEGE ROAD BAGHAMPURA, LAHORE	LCY	0047-0001-001809-01-1	CURB						PKR					190.01		2011-04-12	No Response
11020	0047	Daghighapur	PS	1031-410000-1	SHARJEED AMIRAT	HOUSE NO 41-0 STREET NO 1 ALI WINDING SCHEME 3000S ROAD FATAHABAD, FATAHABAD	LCY	0047-0001-001822-01-7	CURB						PKR					400.00		2011-04-11	No Response
11021	0047	Daghighapur	PS	1031-051120-0	SAJID MUHAMMAD JAMSHAD	HOUSE 20, ST NO 16 MOHALLAH MEAN KAREEM BUN, NE DORANAH MADRI LAL HOSSAIN, BAGHAMPURA, LAHORE	LCY	0047-0001-001776-01-3	CURB						PKR					150.00		2011-04-11	No Response
11022	0047	Daghighapur	PS	1031-100000-0	LEENA AFZAL	HOUSE NO 11A-64 ST NO 17 MEHAR MOHAI AMIN STREET COLLEGE PARK BAGHAMPURA LAHORE, LAHORE	LCY	0047-0001-001801-01-2	CURB						PKR					936.00		2011-04-09	No Response
11023	0047	Daghighapur	PS	1031-233007-3	MUHAMMAD IMRAN	HOUSE 1-27 NO 7-A MOHALLAH K BLOCK AL FATAH TOWN GHAD ROAD, LAHORE	LCY	0047-0001-001809-01-5	CURB						PKR					610.00		2011-04-09	No Response
11024	0047	Daghighapur	PS	1031-174070-0	MUHAMMAD ASIF	HOUSE NO 1, ST NO 1, BASHIR PURA, SHARIF PARK, NEAR GUDOWY ENGL WORKS, BAGHAMPURA, LAHORE	LCY	0047-0001-001820-01-1	CURB						PKR					255.30		2011-04-09	No Response
11025	0047	Daghighapur	PS	1031-128017-5,1400-040070-1	MALIK ANKUR HUSSAIN MUHAMMAD AMAL	MALIK STEEL MILLS ISLAM ROAD BAZAR BAGH LAHORE	LCY	0047-0001-001755-01-0	CURB						PKR					501.47		2011-04-08	No Response
11026	0047	Daghighapur	PS	1030-940000-5	YOUSF SANDEEP-SS-HASAN	11-GARDEN PHARMACY C 7 ROAD BAGHAMPURA NEAR NAGRA OFFICE, LAHORE	LCY	0047-0001-001905-01-2	CURB						PKR					224.70		2011-04-07	No Response
11027	0047	Daghighapur	PS	1031-307444-3,1030-107307-4	MUHAMMAD YOUSAF ASIA RBU	HOUSE 3-A, ISAM GALL T40 BAGH SCHEME, HERBANCE PURA, LAHORE	LCY	0047-0001-001709-01-5	CURB						PKR					6.00		2011-04-07	No Response
11028	0047	Daghighapur	PS	1030-056254-1	STEFANO HUSSAIN MICHAEL	HOUSE 44, S BLOCK, YAPURA SCHEME, SADDAR CANTT, LAHORE	LCY	0047-0001-001704-01-5	CURB						PKR					120.00		2011-04-06	No Response
11029	0047	Daghighapur	PS	1031-423901-3	SAVED IQBAL	HOUSE 10-27 STREET SAKHOSI PURA A BAGHAMPURA, NEAR CHOWK SHAH WALA, LAHORE	LCY	0047-0001-001640-01-7	CURB						PKR					637.00		2011-04-02	No Response
11030	0047	Daghighapur	PS	1030-010000-0	FARHAD MUHAMMAD	HOUSE 6-8-207, C ROAD AL BIRAH HOUSE OPP. BUTT TOWNS, BAGHAMPURA, LAHORE	LCY	0047-0001-001809-01-6	CURB						PKR					461.00		2011-04-02	No Response
11031	0047	Daghighapur	PS	1031-040000-0	UNAE ABULKARIM	HOUSE 33, ST NO 16 MOHALLAH MUSLIM ABAD NEW CAROL, BAGHAMPURA, LAHORE	LCY	0047-0078-001300-00-1	PLS						PKR					1.50		2011-04-02	No Response
11032	0047	Daghighapur	PS	1030-524000-5	FARAZ ILAH	HOUSE 31-18 MOHAI TOWN, LAHORE	LCY	0047-0001-001759-01-5	CURB						PKR					250.00		2011-04-01	No Response
11033	0047	Daghighapur	PS	1031-150000-0	MOHAMMAD ALI	HOUSE 13 STREET NEAR MUHAMMAD HIGH SCHOOL, BAGHAMPURA, LAHORE	LCY	0047-0001-001640-01-8	CURB						PKR					460.00		2011-03-28	No Response
11034	0047	Daghighapur	PS	1031-040000-1	FARAZ SHARJEED	HOUSE 24-RAILWAY QUARTER, KACHE ABULDARS BAREY MEAN MUGHALPURA, LAHORE	LCY	0047-0001-001640-01-2	CURB						PKR					260.00		2011-03-28	No Response
11035	0047	Daghighapur	PS	1045-112440-1	SHARJEED MUHAMMAD	SHOP NO 5, KARISHNA STREET 125 JAMSHAD BOWELLER BAGHAMPURA, LAHORE	LCY	0047-0001-001703-01-4	CURB						PKR					255.00		2011-03-28	No Response
11036	0047	Daghighapur	PS	1031-104013-1	ABDUL AZEEM	HOUSE 41 SAIED BLOCK CANAL BANK HARBANS PURA, LAHORE	LCY	0047-0001-001706-01-5	CURB						PKR					20.00		2011-03-28	No Response
11037	0047	Daghighapur	PS	1031-102023-3	MUHAMMAD NAEEM AKHTAR AG	HOUSE 41, ST NO 12, QADIRYA COLONY, SARGODHA, LAHORE	LCY	0047-0001-001703-01-6	CURB						PKR					360.00		2011-03-28	No Response
11038	0047	Daghighapur	PS	1031-004070-0	SADFA BEGUM	HOUSE NO 10-10 STREET NO 1 BRIGADIAN BAGHAMPURA NEAR CHOWK SHAH WALA QUARTER, LAHORE	LCY	0047-0001-001821-01-7	CURB						PKR					11,647.25		2011-03-24	No Response
11039	0047	Daghighapur	PS	1031-740000-0	FABIAN NAJIBOOL	HOUSE NO 149-57 STREET NO 17 AGHOSHA CHOWK COLLEGE ROAD BAGHAMPURA, LAHORE	LCY	0047-0001-001809-01-1	CURB						PKR					2,338.00		2011-03-22	No Response
11040	0047	Daghighapur	PS	1031-060000-0	SAUNA AL SHARJEED	HOUSE 4, ST NO 10, MOHALLA MADINA CHOWK, BAGHAMPURA, LAHORE	LCY	0047-0001-001775-01-7	CURB						PKR					500.00		2011-03-21	No Response
11041	0047	Daghighapur	PS	1031-078000-0	BOHAI USMAN BAKSH	120 MUHAMMAD DREES HOUSE NO 10-10 STREET NO 10-A MUHAMMAD, NOT KHAN WALA SATEEL BAGHAMPURA, LAHORE	LCY	0047-0001-001809-01-0	CURB						PKR					170.00		2011-03-21	No Response
11042	0047	Daghighapur	PS	1031-140000-5	SHIBELLAH TEECH	170C ANGOOH BACH SCHEME 1-BAGHAMPURA, LAHORE	LCY	0047-0001-001305-01-7	CURB						PKR					94.00		2011-03-21	No Response
11043	0047	Daghighapur	PS	1031-040000-0	SAUNA SHARJEED	HOUSE NO 3-157, NO 25, MILAP STREET DARGAH ROAD, BAGHAMPURA, LAHORE	LCY	0047-0071-001107-00-1	PLS						PKR					1,365.72		2011-03-19	No Response
11044	0047	Daghighapur	PS	1031-103070-1	FAWZEE ALI IMAM	HOUSE NO 12-174 STREET NO 16 MUHAMMADABAD, MUGHALPURA, BAGHAMPURA, LAHORE	LCY	0047-0001-001616-01-2	CURB						PKR					20.00		2011-03-19	No Response
11045	0047	Daghighapur	PS	1031-430000-0	SHARJEED	HOUSE 11, ST NO 10-10 STREET DUSTA, GARDNEY STREET BOP C CHOWK MEAN, NEAR KACHA GUTTERHOUSE, LAHORE	LCY	0047-0001-001821-01-3	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C.Y. OR F.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FPD, FSD, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FPL, CDD)	ECR Contract No. (if any)	Rate of FPR contracted	Rate applied after	Amount Outstanding	Exp. FPR contracted	Last date of deposit or withdrawal	
11075	0007	Daghighapur	PK	1001-00000-0	MUHAMMAD NASEEM	F.NO.1A, ST.NO.20, NEW SHAHD PARK, LAHORE	LCY	0007-0001-001044-01-7	CURR						PKR					100.00		2011-02-07	No Response
11076	0007	Daghighapur	PK	1001-01000-0	BEHNAZ KHANUM	HOUSE NO.31-A, STREET NO.105, KADIM BAKSHI, LAL MANSAB BAGHIANPURA, LAHORE	LCY	0007-0001-001002-01-7	CURR						PKR					800.00		2011-02-08	No Response
11077	0007	Daghighapur	PK	1001-042701-0	MUSHAQ NAWAZ	F.NO.4, ANZORITE PARK, BAGHIANPURA, LAHORE	LCY	0007-0001-001003-01-0	CURR						PKR					100.00		2011-02-08	No Response
11078	0007	Daghighapur	PK	1001-030001-0	HAJIB ANWAR	BUNG.5-5, ST.NO.3, MUSTAF A PARK, ANGOBI BAGH, SCHEME-2, SHAHBAZ LINK ROAD, LAHORE	LCY	0007-0001-001075-01-0	CURR						PKR					100.00		2011-02-03	No Response
11079	0007	Daghighapur	PK	1001-110422-0	ABDUL CYRANE	BUNG.11,STREET NO.4, ZAMEER STREET SHAHBAZ TOWN SHAHRI KOT, LAHORE	LCY	0007-0071-001001-00-0	PLS						PKR					400.02		2011-02-03	No Response
11080	0007	Daghighapur	PK	1001-000001-0	MUHAMMAD ZEESHAN	NEAR GHOSIA CHOWN,HOUSE NO.7 ST NO.17,MIRABILIA COLLEGE ROAD/GASIA COLONY BAGHIANPURA, LAHORE	LCY	0007-0070-001001-00-7	PLS						PKR					100.00		2011-02-03	No Response
11081	0007	Daghighapur	PK	1001-070002-0	CHIRANJEE ATMA	101, MUHAMMAD AYUB PRINTING PRESS, KAROR, BAKAR MAIN BAZAR, MOSLEM ROAD/LIGHT DASH ROAD, LAHORE	LCY	0007-0001-001204-01-0	CURR						PKR					600.00		2011-01-31	No Response
11082	0007	Daghighapur	PK	1001-000000-0	FAHIST ZAHIR	NEAR ST NO.8,NO.1 G.T. ROAD BAGHIANPURA NEAR CROWN MERRIDGE HALL, LAHORE	LCY	0007-0001-001043-01-0	CURR						PKR					400.00		2011-01-31	No Response
11083	0007	Daghighapur	PK	1001-077000-0	MELTON WILSON CAPE	ABEN CENTRE, 175 G.T. ROAD, BAGHIANPURA, LAHORE	LCY	0007-0001-001040-01-0	CURR						PKR					200.00		2011-01-31	No Response
11084	0007	Daghighapur	PK	1001-100717-0	MUHAMMAD ANWAR	F.NO.10,DLA, BLOCK-D-1, MALL PURA, SHEER SHAH ROAD, LAHORE	LCY	0007-0001-001073-01-0	CURR						PKR					100.00		2011-01-31	No Response
11085	0007	Daghighapur	PK	1001-000000-0	HAZEE ASIF MUNIR	BUNG.10,MIRJALAH ALI PARK, SINGH PURA BAGHIANPURA, LAHORE	LCY	0007-0001-001043-01-0	CURR						PKR					32.00		2011-01-31	No Response
11086	0007	Daghighapur	PK	1001-070000-0	MADAR MUHAMMAD SAMI	B-C-4, JAHANNA TOWN, LAHORE	CFE	0007-0010-001000-01-0	CURR						USD					90.00		2011-01-28	No Response
11087	0007	Daghighapur	PK	1001-000000-0	USRAH HUSSAIN	BUNG.10,4-4, ST NO.6, AL HANIB PARK, DARGAH/SHILA KASHI COLONY, LAHORE	LCY	0007-0001-001040-01-0	CURR						PKR					5,000.00		2011-01-22	No Response
11088	0007	Daghighapur	PK	1001-120000-0	MUHAMMAD USMAN	HOUSE NO.6 STREET NO.10, MIRJALAH SPRINGDALE,BAGHIANPURA, LAHORE	LCY	0007-0001-001004-01-0	CURR						PKR					7.00		2011-01-22	No Response
11089	0007	Daghighapur	PK	1001-000000-0	SABA	BUNG.10,ST NO.7,MIRJALAH DEN MUHAMMAD COLONY KUTLI PEER ABUL REHMAN LAHORE, CANTT, LAHORE	LCY	0007-0001-001040-01-0	CURR						PKR					900.00		2011-01-19	No Response
11090	0007	Daghighapur	PK	1001-000000-0	MUHAMMAD HANIF	BUNG.10,ST NO.2,MIRJALAH MINOR PARK DARGAH/OLA, LAHORE	LCY	0007-0001-001000-01-0	CURR						PKR					400.00		2011-01-18	No Response
11091	0007	Daghighapur	PK	1001-030000-0	WALA POTHEN	HOUSE NO.208 ST NO.110 SHAH STREET,ABDALI ROAD-SHAHPURA, LAHORE	LCY	0007-0001-001001-01-0	CURR						PKR					100.00		2011-01-14	No Response
11092	0007	Daghighapur	PK	1001-142001-0	AMBERZEN SIDDIQUE	BUNG.11,1-A,NEW SAMPLE ROAD MUJALAH, LAHORE	LCY	0007-0070-001003-00-7	PLS						PKR					1,000.00		2011-01-11	No Response
11093	0007	Daghighapur	PK	1001-007000-7	W. S. & CO.	40,ELDR BLOCK,AL-FANAL TOWN MENAN STREET CANTT, LAHORE	LCY	0007-0001-001000-01-0	CURR						PKR					670.00		2011-01-10	No Response
11094	0007	Daghighapur	PK	1001-011000-0	MUHAMMAD IMRAN	LADON VARIETY HOUSE SHOP NO.1 STREET SHAH BAKK WALLANWAR MARKET BAGHIANPURA, LAHORE	LCY	0007-0001-001011-01-0	CURR						PKR					100.00		2011-01-10	No Response
11095	0007	Daghighapur	PK	1001-114704-7	MUHAMMAD ZUBAIR	HOUSE NO.10,11 STREET NO.1,CHOWK PARK,MAGLAN PURA,NEAR DISCOVERY CORPORATION, LAHORE	LCY	0007-0001-001011-01-0	CURR						PKR					100.00		2011-01-10	No Response
11096	0007	Daghighapur	PK	1001-010000-0	MUHAMMAD KHALID	BUNG.5,ST NO.21,2, CHOWK SHOW ALA, SINGH PURA BAGHIANPURA, LAHORE	LCY	0007-0001-001001-01-0	CURR						PKR					20.00		2011-01-10	No Response
11097	0007	Daghighapur	PK	1001-040100-7	KAMR HUSSAIN	BUNG.5,ST NO.10,MIRJALAH AGZ PARK,MIRJALAH BOOTH BUND ROAD, LAHORE	LCY	0007-0001-001000-01-0	CURR						PKR					100.00		2011-01-08	No Response
11098	0007	Daghighapur	PK	1001-020000-0	MUSHEEN ZAHRA	HOUSE NO.21,STREET 7, TARIQ STREET,SHAHF PARK, REGUM PURA,BAGHIANPURA, LAHORE	LCY	0007-0001-001027-01-0	CURR						PKR					870.42		2011-01-07	No Response
11099	0007	Daghighapur	PK	1001-140000-0	AL-KHALED FOUNDATION SCHOOL	NEARABAD KOTHI HAQ NAVAZ, SUL-TAN MUHAMMAD ROAD, MADHROO BOOTI, LAHORE	LCY	0007-0001-001002-01-0	CURR						PKR					307.00		2011-01-07	No Response
11100	0007	Daghighapur	PK	1001-140000-7	KAMR AMROD	HOUSE NO.01 ST NO.21-A, MUHAMMAD ABAD MUJALAH PURA LAHORE, LAHORE	LCY	0007-0070-001000-00-0	PLS						PKR					100.00		2011-01-06	No Response
11101	0007	Daghighapur	PK	1001-000000-0	MUSHEEN ENTERPRISES	HOUSE NO.20, STREET 10 MAIN BAZAR, GULSHAN PARK, MAGLAN PURA, LAHORE	LCY	0007-0001-001003-01-0	CURR						PKR					2,000.00		2011-01-05	No Response
11102	0000	Milla Road	PK	1001-000000-0	MUNARAT GUL NAZ	HOUSE NO.3, BLOCK-B GULSTAN COLONY, FASALABAD	LCY	0001-0001-001005-01-7	CURR						PKR					440.00		2011-12-30	No Response
11103	0000	Milla Road	PK	1001-070100-7	NEW SHAHBAZ ENGINEERING WORKS	ZAFAR COLONY OPP PTY BOOSTER MILLAT ROAD, FASALABAD	LCY	0001-0001-001006-01-4	CURR						PKR					1,000.00		2011-12-29	No Response
11104	0000	Milla Road	PK	1001-000000-0	MUSHEEN PEX CHEMICALS	HOUSE NO.100-6, GULSTAN COLONY NO.2, FASALABAD	LCY	0001-0001-001010-01-0	CURR						PKR					800.00		2011-12-29	No Response
11105	0000	Milla Road	PK	1001-010000-0	USRAH IQBAL	800B GULSTAN COLONY NO.2 ALABADO BUND, CTY, FASALABAD	LCY	0001-0001-001047-01-0	CURR						PKR					200.00		2011-12-29	No Response
11106	0000	Milla Road	PK	1001-004720-0	MUHAMMAD YASZEN	F HOUSE NO.119 STREET NO.2 MIRJALAH ZAFAR COLONY MILLAT ROAD, FASALABAD	LCY	0001-0001-001010-01-0	CURR						PKR					300.00		2011-12-28	No Response
11107	0000	Milla Road	PK	1001-010000-0	MUSHEEN AMROD	84 ST BLOCK-B GULSTAN COLONY NO.2, FASALABAD	LCY	0001-0070-001000-01-7	PLS						PKR					500.00		2011-12-23	No Response
11108	0000	Milla Road	PK	1001-070000-0	MUSHEEN AMROD	100B GULSTAN COLONY, MILLAT ROAD, FASALABAD	LCY	0001-0001-001000-01-0	CURR						PKR					90.00		2011-12-22	No Response
11109	0000	Milla Road	PK	1001-070000-0	MUSHEEN AMROD	HOUSE NO.710 STREET NO.1 MIRJALAH NEIGHBAN PURA BLOCK-B FSD, FASALABAD	LCY	0001-0001-001012-01-0	CURR						PKR					10.00		2011-12-19	No Response
11110	0000	Milla Road	PK	1001-170000-0	MUSHEEN AMROD	HOUSE NO.100-A KOTHI NOON TOWN FSD, FASALABAD	LCY	0001-0001-001070-01-0	CURR						PKR					500.00		2011-12-14	No Response
11111	0000	Milla Road	PK	1001-000000-0	MUSHEEN AMROD	PLOT NO.42A, VAKTA MARKET DASH ABAD, MIRJALAH PURA ROAD, FASALABAD	LCY	0001-0001-001010-01-0	CURR						PKR					200.00		2011-12-11	No Response
11112	0000	Milla Road	PK	1001-070000-0	USRAH HUSSAIN	BUNG.10,100-A,2, STREET NO.8,MIRJALAH/ABDALI, FASALABAD	LCY	0001-0001-001000-01-0	CURR						PKR					1,000.00		2011-12-09	No Response
11113	0000	Milla Road	PK	1001-000000-0	MUHAMMAD FARAZ	HOUSE NO.10,STREET NO.13,MAIN BLOCK,NEAR GREEN TOWN,MILLAT ROAD, FASALABAD	LCY	0001-0001-001005-01-0	CURR						PKR					1,000.00		2011-12-07	No Response
11114	0000	Milla Road	PK	1001-000000-0	MUSHEEN AMROD	HOUSE NO.10,NEW ABDALI KOTHI ABDALI TOWN FSD, FASALABAD	LCY	0001-0001-001000-01-0	CURR						PKR					200.00		2011-12-07	No Response
11115	0000	Milla Road	PK	1001-050000-0	MUSHEEN AMROD	HOUSE NO.711-0 MILLAT TOWN FSD, FASALABAD	LCY	0001-0001-001001-01-0	CURR						PKR					570.00		2011-12-02	No Response
11116	0000	Milla Road	PK	1001-050000-0	USRAH NAZAM	PLOT # 422A VAKTA MARKET DASH ABAD/KASHF FOUNDATION FASALABAD, FASALABAD	LCY	0001-0001-001007-01-0	CURR						PKR					200.00		2011-12-02	No Response
11117	0000	Milla Road	PK	1001-010000-0	MUSHEEN AMROD	HOUSE NO.																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal								
11146	0000	Milla Road		PK	1100-479009-1	MANOCH AHMED	HOUSE NO P-30 STREET 41, AHMEDABAD, FASALABAD	1CYN	0000-0001-00120-0-1-2	CURB					PKR					120.00		2011-09-26	No Response							
11147	0000	Milla Road		PK	3000-690307-1	HOOP HAYAT KHAN	300-B GULISTAN COLONY NO 2 FASALABAD, FASALABAD	1CYN	0000-0001-00303-0-7	CURB					PKR					11.00		2011-09-17	No Response							
11148	0000	Milla Road		PK	1000-206190-7	M/S TUNICION TRACTORS	P-171, AHMAD ABAD YAMR ROAD, GULISTAN COLONY, FASALABAD	1CYN	0000-0001-00212-0-1-0	CURB					PKR					340.72		2011-09-14	No Response							
11149	0000	Milla Road		PK	7000-027128-5	MUHAMMAD JAVED KHAL	HOUSE NO P-25, ALL BLOCK MUSLIM TOWN # 1 NEAR UMAM MAHMO FASALABAD, FASALABAD	1CYN	0000-0001-00203-0-1-7	CURB					PKR					270.00		2011-09-14	No Response							
11150	0000	Milla Road		PK	1000-071220-5	MUHAMMAD ASHRAF AHMED	1/ND- 02-C, CRESCENT COLONY, C.T.M, FASALABAD	1CYN	0000-0001-00599-0-1-1	CURB					PKR					100.00		2011-09-14	No Response							
11151	0000	Milla Road		PK	1000-029081-6	MUHAMMAD NADEEM	HOUSE P-23 ST NO 3 MOHALLAH SULTAN PURA, FASALABAD	1CYN	0000-0001-00379-0-7	CURB					PKR					400.00		2011-09-10	No Response							
11152	0000	Milla Road		PK	1000-770877-1	MOHAM AHMED	HOUSE NO 3 C.T.M GATE NO 6 GYVER SHOP RESIDENT SARGODHA ROAD FASALABAD, FASALABAD	1CYN	0000-0001-00205-0-1-5	CURB					PKR					233.00		2011-09-10	No Response							
11153	0000	Milla Road		PK	1000-127922-9	TANVEER AHMED	HOUSE# 608 STREET NO 3 CHAK NO 122 18 USMAN TOWN HOUSE NO P-08, FASALABAD	1CYN	0000-0001-00209-0-1-5	CURB					PKR					121.00		2011-09-07	No Response							
11154	0000	Milla Road		PK	1000-010320-1	MUHAMMAD ABDEL HAFEEZ	HOUSE NO P-70 STREET NO 3 MOHALLAH BHAL GUNO BEYOND TOWN FSL, FASALABAD	1CYN	0000-0001-00202-0-1-4	PKS					PKR					1,363.70		2011-09-06	No Response							
11155	0000	Milla Road		PK	1000-000423-5	MUHAMMAD USMAN	HOUSE NO 7 BHAL GUNO MGT MAIN RD SARGODHA RD, FASALABAD	1CYN	0000-0001-00301-0-1-0	CURB					PKR					900.00		2011-09-06	No Response							
11156	0000	Milla Road		PK	1000-005179-3	MUHAMMAD KAMAL	P-1000P, GULISTAN COLONY-1, FASALABAD	1CYN	0000-0001-00030-0-1-7	CURB					PKR					101.20		2011-09-06	No Response							
11157	0000	Milla Road		PK	1000-030296-7	JAVED AHMAD	CHAK NO 4700-B RAMBAN POST OFFICE SUMERDARI TEROL SUMERDARI DISTT, FASALABAD	1CYN	0000-0001-00212-0-0-0	CURB					PKR					96.70		2011-09-05	No Response							
11158	0000	Milla Road		PK	1000-000107-0	MOHAMED SHIRAZ	OFFICE NO 010 BASMENT, AQUA PLAZA MELLAT CHOWK MELLAT ROAD, FASALABAD	1CYN	0000-0001-00210-0-1-5	CURB					PKR					620.00		2011-09-05	No Response							
11159	0000	Milla Road		PK	1000-001100-2	MOHAMMAD	OPPOSITE GENERAL POST OFFICE KHALID COLONY KAMILLA, KAMILLA	1CYN	0000-0001-00077-0-0-2	CURB					PKR					575.00		2011-09-24	No Response							
11160	0000	Milla Road		PK	1000-000009-3	MOHAMMAD	HOUSE NO 300-C-STREET 1, REHMANI AHAD, FASALABAD	1CYN	0000-0001-00074-0-1-4	CURB					PKR					105.64		2011-09-24	No Response							
11161	0000	Milla Road		PK	1000-077009-3	SABIR KHAN	HOUSE # P-08 STREET # 13 MUMTAZ AHAD MAIN BAZAR FASALABAD, FASALABAD	1CYN	0000-0001-00204-0-1-1	CURB					PKR					730.00		2011-09-23	No Response							
11162	0000	Milla Road		PK	1000-003107-7	MUHAMMAD	HOUSE NO 90 ST NO 10 MOHALLAH ISLAM NAGAR NO 5 ARTA MANDY SARGODHA RD, FASALABAD	1CYN	0000-0001-00270-0-1-1	CURB					PKR					400.00		2011-09-23	No Response							
11163	0000	Milla Road		PK	1000-130600-7	HAJEZ USMAN	HOUSE NO 211, B BLOCK GULISTAN COLONY NO 02, FASALABAD	1CYN	0000-0001-00200-0-1-3	CURB					PKR					2,477.00		2011-09-22	No Response							
11164	0000	Milla Road		PK	1000-770001-1	USMAN ALI	HOUSE NO P-304 STREET-4, MOHALLAH MUSTAFA KHAN, FASALABAD	1CYN	0000-0001-00000-0-1-5	CURB					PKR					617.00		2011-09-20	No Response							
11165	0000	Milla Road		PK	1000-007112-9	MUHAMMAD SIDDIQ	P-005 STREET NO 4 MOHALLAH MUHAMMAD PURA, FASALABAD	1CYN	0000-0001-00001-0-1-4	CURB					PKR					200.50		2011-09-19	No Response							
11166	0000	Milla Road		PK	1000-700419-3	MUHAMMAD ALI	HOUSE NO 014-G GULISTAN COLONY NO 1, FASALABAD	1CYN	0000-0001-00070-0-1-1	CURB					PKR					400.00		2011-09-19	No Response							
11167	0000	Milla Road		PK	1001-030023-7	MUHAMMAD NADEEM	ABROAD MEDICAL STORE/CHOWK JAMHARIAD/NEAR KASIMBI BAKERS SHERPUR PURA RD, FASALABAD	1CYN	0000-0001-00209-0-1-4	CURB					PKR					40.00		2011-09-13	No Response							
11168	0000	Milla Road		PK	1000-000023-5	USMAN	CHAK 100-B-00 WEST GHONA, FASALABAD	1CYN	0000-0001-00079-0-0-6	CURB					PKR					2.20		2011-09-13	No Response							
11169	0000	Milla Road		PK	1000-010220-5	MUHAMMAD AHMED	34-B, COMMERCIAL CENTER, GULISTAN COLONY MELL, FASALABAD	1CYN	0000-0001-00009-0-1-0	CURB					PKR					307.33		2011-09-09	No Response							
11170	0000	Milla Road		PK	1000-005700-0	MUHAMMAD ALI	HOUSE NO 70-070 BLOCK G GULISTAN COLONY FSL, FASALABAD	1CYN	0000-0001-00200-0-1-3	PKS					PKR					20,370.47		2011-09-01	No Response							
11171	0000	Milla Road		PK	1000-246010-2410700-2	MUHAMMAD KAMAL & KALSHAM AHMAD	P-08, STREET NO 05, MOHALLAH USMAN TOWN NEAR GREEN TOWN MELLAT ROAD, FASALABAD	1CYN	0000-0001-00107-0-1-3	CURB					PKR					58.75		2011-07-29	No Response							
11172	0000	Milla Road		PK	1000-100200-9	MUHAMMAD BANO	HOUSE NO 307 BLOCK B GULISTAN COLONY NO 1, FASALABAD	1CYN	0000-0001-00070-0-0-0	PKS					PKR					14,050.30		2011-07-20	No Response							
11173	0000	Milla Road		PK	1000-000109-2	NADIA USMAN	HOUSE NO P-003 STREET NO 3 HASABAD SHERPUR PURA ROAD, FASALABAD	1CYN	0000-0001-00270-0-1-0	CURB					PKR					222.00		2011-07-27	No Response							
11174	0000	Milla Road		PK	1000-000001-5	MUHAMMAD ANWAR	HOUSE NO P-725 STREET NO 4 BLK-B MUHAMMAD NAGAR, FASALABAD	1CYN	0000-0001-00209-0-1-0	PKS					PKR					131.32		2011-07-19	No Response							
11175	0000	Milla Road		PK	1000-030100-7	MUHAMMAD GHULAM AHMAD	HOUSE NO 200 STREET NO 3 MOHALLAH AHMAD AHAD SHERPUR PURA RD, FASALABAD	1CYN	0000-0001-00270-0-1-3	PKS					PKR					11,720.01		2011-07-13	No Response							
11176	0000	Milla Road		PK	3000-110000-1	ZAFAR IQBAL	HOUSE 117 RD DORMATERY CRESCENT TEXTILE MELLA LTD SARGELA RD, FASALABAD	1CYN	0000-0001-00300-0-1-0	CURB					PKR					700.00		2011-07-11	No Response							
11177	0000	Milla Road		PK	1000-700000-3	SABIR KHAN	HOUSE NO 021-B GULISTAN COLONY FASALABAD, FASALABAD	1CYN	0000-0001-00001-0-1-0	CURB					PKR					474.00		2011-07-12	No Response							
11178	0000	Milla Road		PK	1000-020710-7	MUHAMMAD FAYAZ	HOUSE NO P-447 STREET NO 3 AHMAD PURA MUHAMMADABAD FSL, FASALABAD	1CYN	0000-0001-00200-0-1-0	CURB					PKR					130.00		2011-07-12	No Response							
11179	0000	Milla Road		PK	1000-007000-7	MOHAMED SIDDIQ	HOUSE NO 1070-00 BLOCK GULISTAN COLONY 1, FASALABAD	1CYN	0000-0001-00200-0-1-5	CURB					PKR					62.00		2011-07-12	No Response							
11180	0000	Milla Road		PK	1000-000200-1	MUHAMMAD KHALID	M/S ALBERG HAWK EYE, 300-B GULISTAN COLONY NO 2, FASALABAD	1CYN	0000-0001-00270-0-1-7	CURB					PKR					227.00		2011-07-13	No Response							
11181	0000	Milla Road		PK	1000-000100-1	MUHAMMAD ASAM	HOUSE NO 012 GREEN TOWN MELLAT RD, FASALABAD	1CYN	0000-0001-00210-0-1-0	CURB					PKR					730.00		2011-06-28	No Response							
11182	0000	Milla Road		PK	1000-010309-1	MUHAMMAD ASAM JAMIL	HOUSE NO 01000 BHAL F GULISTAN COLONY FSL, FASALABAD	1CYN	0000-0001-00307-0-1-1	CURB					PKR					541.32		2011-06-28	No Response							
11183	0000	Milla Road		PK	1000-479100-0	NAGINA MUSLIM	HOUSE NO 70-07000 FSL COMMERCIAL MELLAT CHOWK GULISTAN C.T.M, FASALABAD	1CYN	0000-0001-00270-0-1-5	CURB					PKR					230.00		2011-06-28	No Response							
11184	0000	Milla Road		PK	1000-410300-3	SABIRAZ KHAN	HOUSE NO 00																							

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PSL,FDR,TD,SR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,USD,JPY,CHF)	Rate Type (MT,MPL,FLR)	PCS Contract No. (if any)	Sum of PDR converted	Rate applied date	Amount Outstanding	Exp.PDR surrendered	Last date of deposit or withdrawal	
11217	0000	Milla Street	PW	1100-080223-3	SHARAD NAZIR	KELLY SHOES MADINA TOWN ABD SHARAD ROAD, FASALABAD	LCY	0000-0001-000303-0-4	CURB						PDR					743.25		2011-04-28	No Response
11218	0000	Milla Street	PW	31102-000270-4	SHAZLA NABEED	HOUSE NO P-34 CANAL BLOCK MULLEN TOWN NO 1 JANGHODHA ROAD PHL FASALABAD	LCY	0000-0001-002704-0-3	CURB						PDR					62.00		2011-04-25	No Response
11219	0000	Milla Street	PW	1100-000270-4	HALEEM NOORAN ASHRAF	8 NO 1 P-60 STREET 2-ND GREEN TOWN MELLAT NO 1 FASALABAD	LCY	0000-0001-000003-0-1	CURB						PDR					115.50		2011-04-20	No Response
11220	0000	Milla Street	PW	1100-080272-1	NADIM TILX	YOUSUF CHOWN NEAR SLS GAS OFFICE SARGODHA ROAD, FASALABAD	LCY	0000-0001-000802-0-0	CURB						PDR					144.00		2011-04-20	No Response
11221	0000	Milla Street	PW	1100-212505-4	MOHAMMAD IMAM	HOUSE NO 366, STREET NO 11 MORHALL AHMED NAGAR FASALABAD, FASALABAD	LCY	0000-0001-002505-0-6	CURB						PDR					2,192.00		2011-04-14	No Response
11222	0000	Milla Street	PW	1100-091700-4	MUHAMMAD SALMAN GHANI	P-27-A GULSTAN COLONY # 2 PHL FASALABAD	LCY	0000-0001-002710-0-3	CURB						PDR					220.00		2011-04-14	No Response
11223	0000	Milla Street	PW	1001-042000-0	SYEDA ZABEEN ASHRAF	STREET NO 8 MORHALLA CHANABAD NEAR MEDIAN PAN SHOP FASALABAD, FASALABAD	LCY	0000-0001-002045-0-3	CURB						PDR					20.00		2011-04-14	No Response
11224	0000	Milla Street	PW	1100-110000-5	AMAM ZAMAN	HOUSE NO P-10 STREET NO 2, MUSTAFABAD, FASALABAD	LCY	0000-0001-001102-0-0	CURB						PDR					382.00		2011-04-13	No Response
11225	0000	Milla Street	PW	1100-010000-7	MUHAMMAD ASHRAF	HOUSE NO 7-A ST NO 1 SHIRAZ PARK, AD JUNT GULSTAN COLONY NO 1 BUKRI, FASALABAD	LCY	0000-0001-002705-0-0	PLS						PDR					170.30		2011-04-13	No Response
11226	0000	Milla Street	PW	3002-007002-5	MUHAJIR AB BIKSAN	BLDG P-10 GULSTAN NO 1 ST NO 1 MORHALLA HUSSEINABAD NEAR CHINAB LIMITED, FASALABAD	LCY	0000-0001-000107-0-0	CURB						PDR					520.50		2011-04-13	No Response
11227	0000	Milla Street	PW	1100-000000-7	SHAFAT KHURRUM SAID	CHAK NO 11 GR TH & DIRT, FASALABAD, FASALABAD	LCY	0000-0001-000004-0-0	CURB						PDR					170.00		2011-04-13	No Response
11228	0000	Milla Street	PW	1100-000730-1	NAJIB HUSSAIN	HOUSE NO 996 STREET NO 2 MEDICAL PURA SHARAF FASALABAD	LCY	0000-0007-002705-0-0	PLS						PDR					4,000.00		2011-04-08	No Response
11229	0000	Milla Street	PW	1100-002710-0	MUHAMMAD USMAN	BUTHE NO 30 HOUSE NO P-712 NEW CIVIL LINE NEAR COMMERCIAL OFFICE HAZ SHABO SHARAF FASALABAD	LCY	0000-0001-000210-0-3	CURB						PDR					5.00		2011-04-08	No Response
11230	0000	Milla Street	PW	1100-002700-0	MAJID IMRAN & SHABBAZ ALI	HOUSE NO 70A 70B BLOCK G GULSTAN COLONY NO 1, FASALABAD	LCY	0000-0007-000271-0-7	PLS						PDR					6,007.66		2011-04-07	No Response
11231	0000	Milla Street	PW	1100-040700-1	ASIM LATIF	HOUSE NO 302A STREET NO 8 MORHALLAH AHMED NAGAR, FASALABAD	LCY	0000-0001-001270-0-6	CURB						PDR					351.00		2011-04-04	No Response
11232	0000	Milla Street	PW	1100-012100-1	MUHAMMAD HANIFAN	HOUSE NO 17A GULSTAN COLONY NO 2, FASALABAD	LCY	0000-0001-002011-0-0	CURB						PDR					470.00		2011-03-24	No Response
11233	0000	Milla Street	PW	1100-000000-4	MURIBA PERVEEN	BLDG P-10 BLK D MORHALLAH ALAMAH KHAL COLONY, FASALABAD	LCY	0000-0001-000000-0-0	CURB						PDR					125.00		2011-03-24	No Response
11234	0000	Milla Street	PW	1100-000270-0	SULAIMAN ASHRAF	KACH ANANJ GULE BHATTA FISH FARMER KARYANA STORE GULAM MUHAMMAD ROAD, FASALABAD	LCY	0000-0071-001774-0-3	PLS						PDR					530.37		2011-03-22	No Response
11235	0000	Milla Street	PW	1100-000000-1	ANWAR KHA	HOUSE NO 105, STREET NO 3, POST OFFICE WULFALL, FASALABAD	LCY	0000-0001-000070-0-0	CURB						PDR					35.30		2011-03-21	No Response
11236	0000	Milla Street	PW	1100-070000-0	SHABANA SHAFIQZIN	CHAK NO 240 R-B BOMBELAH PUR PHL FASALABAD	LCY	0000-0001-000600-0-0	CURB						PDR					110.42		2011-03-18	No Response
11237	0000	Milla Street	PW	1100-042401-7	ANWAR ALI	HOUSE NO P-10 STREET NO 4, TAN COLONY, FASALABAD	LCY	0000-0001-000270-0-4	CURB						PDR					200.00		2011-03-17	No Response
11238	0000	Milla Street	PW	0101-026700-0	SAWAD AT TALANDEP	HOUSE NO P 7 BLOCK 1 USULIN TOWN # 1 MEDIAN PARK OPP. KOKORCHOR CHAMBER SCHOOL, FASALABAD	LCY	0000-0070-002070-0-0	PLS						PDR					3,430.00		2011-03-14	No Response
11239	0000	Milla Street	PW	1100-000000-0	MUHAMMAD IQBAL	HOUSE NO P-60 BAMP GARDEN, GREEN TOWN, MELLAT ROAD, FASALABAD	LCY	0000-0001-000271-0-6	CURB						PDR					1,507.30		2011-03-14	No Response
11240	0000	Milla Street	PW	1100-077002-7	MUHAMMAD SHAFIQ	CHAK NO 202 R-B BANGWALA P D MEDIAN ROAD PHL FASALABAD	LCY	0000-0001-002700-0-7	CURB						PDR					135.00		2011-03-14	No Response
11241	0000	Milla Street	PW	1100-000000-0	MUHAMMAD ASIF SHAHJAD	BLDG P-105 STREET NO 7 TAN COLONY, FASALABAD	LCY	0000-0001-000000-0-1	CURB						PDR					145.50		2011-03-12	No Response
11242	0000	Milla Street	PW	1100-700000-1	AMRA AMELA SHAFEEZ	BLDG P-12 STREET MI NOGH E BAN PURA FASALABAD, FASALABAD	LCY	0000-0001-002004-0-0	CURB						PDR					760.00		2011-02-24	No Response
11243	0000	Milla Street	PW	4400-010000-0	SHAFATA	CHAK NO 202 R-B SHARAF MEDICAL STORE, JUTAN WULFALL, NEAR HANIBADA CLINIC, BHAW WALLA, FASALABAD	LCY	0000-0001-000000-0-0	CURB						PDR					240.00		2011-02-23	No Response
11244	0000	Milla Street	PW	1100-070000-0	KHUSN	BLK AL GUN STREET NO 4 MORHALLAH HANVERI TOWN, FASALABAD	LCY	0000-0071-001307-0-0	PLS						PDR					23.95		2011-02-23	No Response
11245	0000	Milla Street	PW	0401-740000-5	MU STAF BIKER	STREET NO 102, HUSSEINABAD MELLAT ROAD, FASALABAD	LCY	0000-0001-001305-0-0	CURB						PDR					51.30		2011-02-22	No Response
11246	0000	Milla Street	PW	1100-017300-3	SAJID ELASH	HOUSE NO 308A, SHARAF STREET NEAR BLAK MANSOOR NABERABAD, FASALABAD	LCY	0000-0001-000105-0-2	CURB						PDR					42.37		2011-02-22	No Response
11247	0000	Milla Street	PW	1100-770200-0	ZEHANZ BEGUM	HOUSE NO 211-A GULSTAN COLONY NO 2, FASALABAD	LCY	0000-0001-000710-0-0	CURB						PDR					620.00		2011-02-17	No Response
11248	0000	Milla Street	PW	1100-007000-0	SHAFIQ USMAN	HOUSE NO P-30 STREET NO 5 BLK G GULSTAN COLONY NO 1 OPP ADZU FATIMA HOUSING, FASALABAD	LCY	0000-0001-002705-0-0	CURB						PDR					20.00		2011-02-11	No Response
11249	0000	Milla Street	PW	1100-000000-3	SYED ANWAR RAZA SHAH	P-17H OPP DISTRICT COURTS CIRCULAR ROAD, FASALABAD	LCY	0000-0001-002770-0-6	CURB						PDR					147.00		2011-02-10	No Response
11250	0000	Milla Street	PW	1100-000000-0	MUHAMMAD RAZA	HOUSE NO 707G GULSTAN COLONY, FASALABAD	LCY	0000-0001-002202-0-1	CURB						PDR					420.00		2011-02-09	No Response
11251	0000	Milla Street	PW	1100-000000-0	MUHAMMAD FATMA	HOUSE P - 27H STREET P BL BLK AL GUN HANVERI TOWN FASALABAD, FASALABAD	LCY	0000-0071-002700-0-0	PLS						PDR					300.30		2011-02-08	No Response
11252	0000	Milla Street	PW	0300-000000-0	MUHAMMAD ZAHED	SHOP NO 130-04 GULSTAN COLONY NO 1 MELLAT ROAD, FASALABAD	LCY	0000-0001-002200-0-0	CURB						PDR					340.00		2011-02-08	No Response
11253	0000	Milla Street	PW	1100-711000-0	CHUK AM HANIFER	HOUSE NO 707, BLOCK P, GULSTAN COLONY, FASALABAD	LCY	0000-0001-000000-0-0	CURB						PDR					1,370.55		2011-02-07	No Response
11254	0000	Milla Street	PW	1100-000000-0	MUHAMMAD SAJID	ALBANO HANW EYE, 200-B GULSTAN COLONY NO 2, FASALABAD	LCY	0000-0001-000700-0-0	CURB						PDR					120.00		2011-02-07	No Response
11255	0000	Milla Street	PW	1100-000000-0	MUHAMMAD NAJIB	AL BARIO HANW EYE, 200-B GULSTAN COLONY NO 2, FASALABAD	LCY	0000-0001-000700-0-0	CURB						PDR					120.00		2011-02-07	No Response
11256	0000	Milla Street	PW	1100-000000-0	AMAM MAJIB	HOUSE NO B-08, PEOPLES COLONY NO 10, MULLEN PARK, FASALABAD	LCY	0000-0077-002200-0-0	PLS						PDR					0.42		2011-02-07	No Response
11257	0000	Milla Street	PW	1100-117000-1	MUHAMMAD SHAFIQUE	HOUSE NO P-10 BAMP STREET NO 10, TAN COLONY, FASALABAD	LCY	0000-0001-000700-0-3	CURB						PDR					40.50		2011-02-03	No Response
11258	0000	Milla Street	PW	1100-000000-1	MU STAF BIKER	HOUSE NO B-07 GULSTAN COLONY NO 2 DAR SHINVA GULSTAN COLONY PHL FASALABAD	LCY	0000-0001-000000-0-0	CURB						PDR					415.00		2011-01-31	No Response
11259	0000	Milla Street	PW	1100-000000-0	ASIF AQ AMMED	P-71 BAMP GARDEN GREEN TOWN, FASALABAD	LCY	0000-0001-000000-0-1	CURB						PDR					430.00		2011-011-	

Bank Al-Habib Limited
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S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal		Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
			Code		Name		CNEC/ Project No.		Name		Address		Name of the Depositor/ Beneficiary		Account Number		Account Type		Name of the Applicant/ Purchaser		Instrument Type (BILLS/POLY/STRIKES/CDs)		Instrument No.		Date of Issue		Expiry/ Maturity		Currency (USD/GBP/AED/JPY/CHF)		Rate Type (MT/MLP/STR)		ECR Contract No. (if any)		Rate of PNR conversion		Rate applied date		Amount Outstanding		Exp.(PNR considered)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														
11280	0000	1-8 Makara	PCFPAZTA	1781-61565-9	SHAH RIYAN ALAM	SHIP INTERNATIONAL HOSPITAL, DEPT MEDICAL STAFF APARTS, PCV-5-BANDOLVY 18, P-8, ISLAMABAD	1C7Y	0001-0001-00010-0-0	CURB																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT FILED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SDF, PSL, FDF, TDR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (S/M/L/R/G/BP, AED, INR, CNY)	Rate Type (MT/MPL/SLR)	ECR Contract No. (if any)	Rate of PFR converted	Date applied / due	Amount Outstanding	Exp. PFR (continued)	Last date of deposit or withdrawal		
11339	0000	1-8 Makran	PC/CP/ATA	3002-47052-0	LATIFA BIBI	NEERING, DEPTT, G-4 WING-1, 4TH FLOOR, SHEFA INTERNATIONAL HOSPITAL, H-8/A, ISLAMABAD	LCY	0001-0001-002756-0-7	CURB						PFR					77.00		2011-08-27	No Response	
11340	0000	1-8 Makran	PC/CP/ATA	37405-5904-07-4	AMANDA BISHARA	102706, SAHIED EL ZAMAN STREET NEAR DOORNO ROAD, RAWALPINDI	LCY	0001-0001-003042-0-0	CURB						PFR						61.30		2011-08-27	No Response
11341	0000	1-8 Makran	PC/CP/ATA	30471-002770-7	MUHAMMAD ALI	25-B GULSHAN-4-KHAYATDA PHASE 5 NEAR ONE COLLEGE, RAWALPINDI	LCY	0001-0001-004047-0-5	PLS						PFR						1.40		2011-08-27	No Response
11342	0000	1-8 Makran	PC/CP/ATA	17407-0306-07-1	ADELIA WAHAB KHAN	B-160-34-67/2, ST NO 16, ALIA ARBAI, WEST BRIDGE-02, NEAR APS SCHOOL, RAWALPINDI	LCY	0001-0078-004209-0-2	PLS						PFR						0.42		2011-08-27	No Response
11343	0000	1-8 Makran	PC/CP/ATA	17402-974005-9	RAJULI PRASAD ALI WARESI	FLAT NO 8 BLOCK 2A STREET 30-140 ISLAMABAD, ISLAMABAD	LCY	0001-0078-004344-0-4	PLS						PFR						0.37		2011-08-27	No Response
11344	0000	1-8 Makran	PC/CP/ATA	3002-115229-0	SHAHAN KHAN	WARD-34 DELAWAR FARM SCHEME NO 38 ORCHARD HOUSE MUGALLAT TOWN, ISLAMABAD	LCY	0001-0001-003016-0-2	CURB						PFR						20.00		2011-08-26	No Response
11345	0000	1-8 Makran	PC/CP/ATA	710000031	CHANDORI NATSUKI MOTSU	NO 3-4, BHUTAL ROAD, F-7/1, ISLAMABAD	LCY	0001-0001-003209-0-7	CURB						PFR						11,078.92		2011-08-22	No Response
11346	0000	1-8 Makran	PC/CP/ATA	6201-700073-1	SHAFIQ TARIQ	C/O ZABED ALAM SHORQUEE AC OFFICER SHEFA INTERNATIONAL HOSPITAL, SECTOR H-8/A, ISLAMABAD	LCY	0001-0001-002174-0-2	CURB						PFR						211.80		2011-08-22	No Response
11347	0000	1-8 Makran	PC/CP/ATA	6101-100002-2	SHAHINA AHMAD	SHEFA INTERNATIONAL HOSPITAL, C/O ZABED ALAM SHORQUEE AC OFFICER H-8/A, ISLAMABAD	LCY	0001-0001-003205-0-0	CURB						PFR						2,400.00		2011-08-20	No Response
11348	0000	1-8 Makran	PC/CP/ATA	1300-340002-6	MUHAMMAD IMRAN	SHEFA INTERNATIONAL HOSPITAL, C/O ZABED ALAM AC OFFICER, SECTOR H-8/A, ISLAMABAD	LCY	0001-0001-003410-0-7	CURB						PFR						313.00		2011-08-19	No Response
11349	0000	1-8 Makran	PC/CP/ATA	17405-024818-5	SHAHED MUHEEEDUDDIN AHMAD	HOUSE NO 38-467 JINNAH TOWN STREET NO 5, AKAN COLONY ISLAMABAD RAWALPINDI	LCY	0001-0001-003004-0-3	CURB						PFR						2.71		2011-08-17	No Response
11350	0000	1-8 Makran	PC/CP/ATA	8100-172004-0	MUHAMMAD KAZI	FLAT -1, STREET 9 BLOCK -2 SECTOR G-02, ISLAMABAD	LCY	0001-0001-003311-0-2	CURB						PFR						177.00		2011-08-16	No Response
11351	0000	1-8 Makran	PC/CP/ATA	6201-410270-7	MUHAMMAD SHAFIQ	FLAT NO 3 1ST FLOOR AGRAH PLAGA F-8 MARRAK, ISLAMABAD	LCY	0001-0078-004347-0-7	PLS						PFR						6.80		2011-08-16	No Response
11352	0000	1-8 Makran	PC/CP/ATA	6201-400004-1	MUHAMMAD SAAD KHAN	HOUSE NO 65-A STREET 4 KHEHROKH ALAM ROAD WESTRIDGE, RAWALPINDI	LCY	0001-0078-004307-0-3	PLS						PFR						0.40		2011-08-15	No Response
11353	0000	1-8 Makran	PC/CP/ATA	17405-470000-0	SYED TAUQUEER GHANI	HOUSE NO 16 STREET NO 3 MANGRAH MODEL TOWN, ANICAL WEST P O PHAZA COLONY, RAWALPINDI	LCY	0001-0078-003564-0-1	PLS						PFR						101.31		2011-08-10	No Response
11354	0000	1-8 Makran	PC/CP/ATA	6101-104052-0	MUHAMMAD MUHAMMAD NOOR	HOUSE # 144H STREET 22 F-02 1ST FLOOR, ISLAMABAD	LCY	0001-0001-003203-0-4	CURB						PFR						170.00		2011-08-08	No Response
11355	0000	1-8 Makran	PC/CP/ATA	6200-700002-7	MUHAMMAD ALI	SEA 105A KHAN MUHAMMAD 1001 12 KHEIR ROAD, ISLAMABAD	LCY	0001-0078-004222-0-1	PLS						PFR						15.77		2011-08-08	No Response
11356	0000	1-8 Makran	PC/CP/ATA	1301-150001-1	KAMAL KHAN	D-0404 D BLOCK SATELLITE TOWN RAWALPINDI, RAWALPINDI	LCY	0001-0078-003005-0-6	PLS						PFR						15.11		2011-08-08	No Response
11357	0000	1-8 Makran	PC/CP/ATA	6201-000000-0	SHAHAD MUHAMMAD	HOUSE NO 100 SECTOR REHMAN AHAD CHARALAT BLOCK, RAWALPINDI	LCY	0001-0078-004224-0-3	PLS						PFR						9.10		2011-08-08	No Response
11358	0000	1-8 Makran	PC/CP/ATA	17400-127000-17400-127010-0	MUHAMMAD NAJIB MUHAMMAD NAJIB AHMAD	WARD 100-A ST G-8 PHASE 01 BHUTAL HOMES, RAWALPINDI	LCY	0001-0007-004170-0-7	PLS						PFR						2.00		2011-08-08	No Response
11359	0000	1-8 Makran	PC/CP/ATA	17405-440770-1	MUHAMMAD NAJIB	1001 RUMI ROAD TARIQMAAD, RAWALPINDI	LCY	0001-0078-003400-0-0	PLS						PFR						0.35		2011-08-07	No Response
11360	0000	1-8 Makran	PC/CP/ATA	6101-174700-2	SYEDA FAIZA	HOUSE 134 STREET 11 SECTOR G-02 ISLAMABAD, ISLAMABAD	LCY	0001-0001-003202-0-0	CURB						PFR						211.80		2011-08-06	No Response
11361	0000	1-8 Makran	PC/CP/ATA	14402-277000-0	MUHAMMAD IMRAN AHM	STREET NO 34-A HOUSE 37-102 ISLAMABAD, ISLAMABAD	LCY	0001-0001-003014-0-2	CURB						PFR						200.00		2011-08-06	No Response
11362	0000	1-8 Makran	PC/CP/ATA	14002-211700-0	UMED TARIQ	HOUSE NO 80 STREET NO 72 SECTOR G-04, ISLAMABAD	LCY	0001-0001-003402-0-0	CURB						PFR						0.40		2011-08-05	No Response
11363	0000	1-8 Makran	PC/CP/ATA	6101-010000-5	ATA LILLAH KHAN	FL NO 12, NORTH SERVICE ROAD, SECTOR 1-02, ISLAMABAD	UPZ	0001-0410-003005-0-0	PLS						UNCD						0.02		2011-08-05	No Response
11364	0000	1-8 Makran	PC/CP/ATA	17405-440777-4	AMINA AMBER LIAQAT	FL NO 142-ST, NO 12 G-112, ISLAMABAD	LCY	0001-0001-002324-0-0	CURB						PFR						790.00		2011-08-04	No Response
11365	0000	1-8 Makran	PC/CP/ATA	17101-020007-0	SHIRAZ KHAN KHAN	WARD 3 NADAN SERVICE ROAD-04, ISLAMABAD	LCY	0001-0001-004407-0-3	CURB						PFR						100.00		2011-08-04	No Response
11366	0000	1-8 Makran	PC/CP/ATA	17405-002003-0	SHIRAZ KHAN	C/O ZABED ALAM SHORQUEE AC OFFICER SHEFA INTERNATIONAL HOSPITAL, SECTOR H-8/A, ISLAMABAD	LCY	0001-0001-003003-0-3	CURB						PFR						131.40		2011-08-03	No Response
11367	0000	1-8 Makran	PC/CP/ATA	6201-400000-0	MUHAMMAD WASEEM KHAN	HOUSE NO 73B SEC NO G-72 NEAR STARS MARKET STREET NO 54 ISLAMABAD	LCY	0001-0078-004006-0-5	PLS						PFR						75.32		2011-08-03	No Response
11368	0000	1-8 Makran	PC/CP/ATA	6101-012017-1	SYED SHAFI ALI HASSAN SHAH	LAND BUILD OFFICE NO 10, RASHMIN, TOWN CITY PLAZA, 1-A MARRAK, ISLAMABAD	LCY	0001-0001-003130-0-1	CURB						PFR						45.00		2011-08-03	No Response
11369	0000	1-8 Makran	PC/CP/ATA	1300-340000-3	MUHAMMAD KHAN	C/O ZABED ALAM SHORQUEE AC OFFICER SHEFA INTERNATIONAL HOSPITAL, SECTOR H-8/A, ISLAMABAD	LCY	0001-0001-003011-0-7	CURB						PFR						05.00		2011-07-30	No Response
11370	0000	1-8 Makran	PC/CP/ATA	17102-201200-0	MUHAMMAD KHAN	HOUSE NO 80 BLOCK 13 ST-01 ROAD COMBERG-01 MARKET SATELLITE TOWN RAWALPINDI, RAWALPINDI	LCY	0001-0001-004024-0-6	CURB						PFR						19.55		2011-07-30	No Response
11371	0000	1-8 Makran	PC/CP/ATA	17100-107016-7	MRS BANARASI	SHOP NO 5-67, CITY ARCADE SECTOR H-8A, ISLAMABAD	LCY	0001-0001-000005-0-0	CURB						PFR						16,272.00		2011-07-29	No Response
11372	0000	1-8 Makran	PC/CP/ATA	6101-340000-3	MUHAMMAD SAJJAD KHAN	WARD 10-A, MERID ROAD, SCHEME 4, HARRIS, ISLAMABAD	LCY	0001-0001-003221-0-2	CURB						PFR						21.61		2011-07-22	No Response
11373	0000	1-8 Makran	PC/CP/ATA	17101-340000-5	FAWAZ AHMAD	WARD 100 OPP MERID GENERAL STORE NEAR WADWAN MARKET ST NO 6 SEC 3 A-K-M-A, RAWALPINDI	LCY	0001-0001-004306-0-7	CURB						PFR						0.03		2011-07-22	No Response
11374	0000	1-8 Makran	PC/CP/ATA	17101-224002-0	SHAFIAT RAHAT AT KHAN	HOUSE NO 571 STREET 09-1-03 ISLAMABAD, ISLAMABAD	LCY	0001-0078-004347-0-1	PLS						PFR						1,035.44		2011-07-21	No Response
11375	0000	1-8 Makran	PC/CP/ATA	17101-420010-6	AFSHAN MUHAMMAD	SHEFA INTERNATIONAL HOSPITAL, 100 ST-007 MERID 14TH FLOOR B-0-0-A, ISLAMABAD	LCY	0001-0001-003005-0-6	CURB						PFR						904.00		2011-07-21	No Response
11376	0000	1-8 Makran	PC/CP/ATA	1301-100000-0	MUHAMMAD NAJIB	OFFICE NO 10, 1ST FLOOR PHASE 1 PLAZA F-8 MARRAK ISLAMABAD, ISLAMABAD	LCY	0001-0001-003070-0-6	CURB						PFR						1,002.00		2011-07-19	No Response
11377	0000	1-8 Makran	PC/CP/ATA	6101-017400-7	MUHAMMAD IMRAN INAYAT	OFFICE 1, BAKA BAKA MARKET MARKET PROPERTY 4070000 BURENA TOWN KHANA BUL, ISLAMABAD	LCY	0001-0078-004770-0-5	PLS						PFR						0.40		2011-07-19	No Response
11378	0000	1-8 Makran	PC/CP/ATA	17405-000070-7	MUHAMMAD SAJJAD	HOUSE NO 126-64 STREET 4/A KHAYATAN-010R SAVED, RAWALPINDI	LCY	0001-0078-004302-0-0	PLS						PFR						0.16		2011-07-19	No Response
11379	0000	1-8 Makran	PC/CP/ATA	6101-100071-0	MUHAMMAD KAMAL	B-160-12, BLOCK C, ST-010 SANA GARDEN, PHASE V, ISLAMABAD	LCY	0001-0078-003070-0-0	PLS						PFR						310.57		2011-07-18	No Response
11380	0000	1-8 Makran	PC/CP/ATA	17405-004670-3	SHAHID ANWAR KHAN	HOUSE NO 300A-01, SHARIK HUSSAINABAD, RAWALPINDI	UPZ	0001-0410-003702-0-2	CURB						UNCD						10.00		2011-07-18	No Response
11381	0000	1-8 Makran	PC/CP/ATA	17405-000030-0	MUHAMMAD SAJJAD	METALLA NEW H-0 REG-130, GULSHAN QUAD MADINA COLONY, CHARALATA, RAWALPINDI	LCY	0001-0078-004207-0-4	PLS						PFR						1.04		2011-07-18	No Response
11382	0000	1-8 Makran	PC/CP/ATA	6201-000000-7	CHANDER KUMAR	WARD 114 ST NO 14-01, ISLAMABAD	LCY	0001-0078-004210-0-0	PLS						PFR						0.82		2011-07-18	No Response
11383	0000	1-8 Makran	PC/CP/ATA	17405-000070-7	MUHAMMAD ALI KHAN	WARD 120, BLOCK C-1, REHMAN AHAD CHARALATA, RAWALPINDI	LCY	0001-0078-004307-0-0	PLS						PFR						0.13		2011-07-18	No Response
11384	0000	1-8 Makran	PC/CP/ATA	6201-004270-7	SHAFIAT BIN ZAFAR	65A ST 4 KHEHROKH ALAM ROAD WESTRIDGE, RAWALPINDI	LCY	0001-0078-004400-0-3	CURB						PFR						0.45		2011-07-18	No Response
11385	0000	1-8 Makran	PC/CP/ATA	6201-771301-0	RAJIA SHIRAZ RATHORE	HOUSE NO 500 JALSTREET NOA, DOKKE HOUSE MARRAD, RAWALPINDI	LCY	0001-0078-004102-0-6	PLS						PFR						0.36		2011-07-18	No Response
11386	0000	1-8 Makran	PC/CP/ATA	6201-017000-1	MUHAMMAD SAJJAD KHAN	HOUSE NO 30 STREET NO 3 MANGRAH MODEL TOWN, RAWALPINDI	LCY	0001-0078-004000-0-7	PLS						PFR						0.23		2011-07-15	No Response
11387	0000	1-8 Makran	PC/CP/ATA	6101-437400-0	SHAFI ALI	SHEFA INT'L HOSPITAL ANALYSIS DEPTT, SEC H-8/A, ISLAMABAD	LCY	0001-0001-003009-0-2	CURB						PFR						194.00		2011-07-14	No Response
11388	0000	1-8 Makran	PC/CP/ATA	1300-3005200-2	SAMINA NAJIB JAMIL	WARD 100 STREET NO 08-1-01, ISLAMABAD	LCY	0001-0001-004009-0-4	CURB						PFR						10.52		2011-07-13	No Response
11389	0000	1-8 Makran	PC/CP/ATA	17405-004700-7	AL-HAMMAM PROPERTY ADVISOR	ISLAMABAD LINK ROAD HIGHWAY, NEAR MASUD FAZAN ATTAL, DOKKE S-A-A KHAN, DOKKE TOWN, RAWALPINDI	LCY	0001-0001-003207-0-0	CURB						PFR						377.80		2011-07-11	No Response
11390	0000	1-8 Makran	PC/CP/ATA	6101-730020-0	FAWAZ SHIRAZ	HOUSE # 1 BLK # 1 PRIME H-8/A, ISLAMABAD	LCY	0001-0001-003710-0-6	CURB						PFR						240.00		2011-07	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Cash	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FSI, FSI/BSB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/PT/BSB)	BSB Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal								
11439	0000	1-8 Makar	PC/PA/ATA	21303-60000-9	MUJIB HUSSAIN	FLR 100 ST NO 5 TORREDAAD BABA KHALI, ISLAMABAD	LCY	0001-0001-004401-0-0	CURB							PKR					20.00		2011-06-04	No Response							
11440	0000	1-8 Makar	PC/PA/ATA	51101-40077-0	MUSLIME PRINDEGA	111-409 CAPTAIN ALEEM SHARIF ANCEST TO GOVT GIRLS HIGR SCH. RL-F SATELLITE TOWN NR HP RL, RAWALPIND	LCY	0001-0001-003001-01-3	CURB							PKR					6,422.00		2011-06-01	No Response							
11442	0000	1-8 Makar	PC/PA/ATA	17405-60221-0-1	SYED YASMEEN, ABRAH HANMAD	HOUSE NO-01, STREET NO-77, 1401, ISLAMABAD	LCY	0001-0001-001225-01-3	CURB							PKR					440.00		2011-06-01	No Response							
11443	0000	1-8 Makar	PC/PA/ATA	14001-19502-0-0	MUHAMMAD RIAZ	SHOP 3 SHOP TRADERS AT MARKET PLAZA OFF. ONE ONE SUPER STORE FAROOQ-A-KAMAL ROAD CHANDRI ROAD, RAWALPIND	LCY	0001-0001-002071-01-7	CURB							PKR					2,010.00		2011-05-31	No Response							
11444	0000	1-8 Makar	PC/PA/ATA	61101-011477-0-0	SHAMIR HUSSAIN	C/O JAMALIYA, KACHTAR FAF AMIRIY FAF ROAD, SECTOR 10-01, ISLAMABAD	LCY	0001-0001-001001-01-3	CURB							PKR					527.00		2011-05-28	No Response							
11445	0000	1-8 Makar	PC/PA/ATA	17405-70075-0-0	FAROOK RYAS INDELA	HOUSE R-AL MUMTAZ COLONY ADYALA ROAD, RAWALPIND	LCY	0001-0078-000410-01-0	PLS							PKR					1,100.00		2011-05-28	No Response							
11446	0000	1-8 Makar	PC/PA/ATA	17405-143577-0	GHUSSEIN AL	SHOP 4 INTERNATIONAL HOSPITAL C/O ZAMEER ALAM (AC OFFICE) SECTOR 10-04, ISLAMABAD	LCY	0001-0001-001101-01-0	CURB							PKR					72.01		2011-05-25	No Response							
11447	0000	1-8 Makar	PC/PA/ATA	82001-07000-0-7	ALI SHEHAN TALIB	HOUSE D-307 B BLOCK SATELLITE TOWN, RAWALPIND	LCY	0001-0001-001401-01-7	CURB							PKR					11.49		2011-05-24	No Response							
11448	0000	1-8 Makar	PC/PA/ATA	61101-10300-0-2	LELA SHABEEN	HOUSE NO. 308, ST 10, 1-04, ISLAMABAD	LCY	0001-0001-00001-01-0	CURB							PKR					41.00		2011-05-23	No Response							
11449	0000	1-8 Makar	PC/PA/ATA	17405-30701-0-0	MARJOF ED-001	MARJOF INTERNATIONAL HOSPITAL F-10 MARRAZ, ISLAMABAD	LCY	0001-0001-000507-01-0	CURB							PKR					34.00		2011-05-23	No Response							
11450	0000	1-8 Makar	PC/PA/ATA	10302-720471-7	YASIR ANWAB	HOUSE D-004 BLOCK D-05H ROAD SATELLITE TOWN, RAWALPIND	LCY	0001-0078-000051-01-0	PLS							PKR					30.00		2011-05-20	No Response							
11451	0000	1-8 Makar	PC/PA/ATA	17405-00000-0-3	QAMAR IMRAN	G-10-4 STREET 30 HOUSE NO 10 ISLAMABAD, ISLAMABAD	LCY	0001-0078-000071-01-0	PLS							PKR					6.07		2011-05-20	No Response							
11452	0000	1-8 Makar	PC/PA/ATA	61101-012027-1	SYED SHABIR AL-AHSAN SHAM	LAMP BUILD OFFICE NO. 10, BASHMENT, TOWER CITY PLAZA, 1-0 MARRAZ, ISLAMABAD	LCY	0001-0071-001011-01-0	PLS							PKR					26.04		2011-05-19	No Response							
11453	0000	1-8 Makar	PC/PA/ATA	82001-07000-0-1	MUSKAN SHODIKAT	MUSKAN SHODIKAT C/O ANWAR HUSAIN KHAN-A-01 SULAIMAN SHARIF ROAD MUSLIM TOWN ST-3, RAWALPIND	LCY	0001-0078-000010-01-0	PLS							PKR					52.41		2011-05-19	No Response							
11454	0000	1-8 Makar	PC/PA/ATA	17401-17040-0-3	MOJIB ALI NAJIB	HOUSE D-01 BLOCK SATELLITE TOWN, RAWALPIND	LCY	0001-0001-004402-01-0	CURB							PKR					920.00		2011-05-17	No Response							
11455	0000	1-8 Makar	PC/PA/ATA	14001-000077-1,14001-00070-0-0	MOJIB ENGINEERING CO. (PVT) LTD.	11-00000000, G.T. ROAD, GUJANWALA	LCY	0001-0001-000100-01-1	CURB							PKR					62.70		2011-05-17	No Response							
11456	0000	1-8 Makar	PC/PA/ATA	17405-00070-0-5	SABIR ALI KHAN	HOUSE 621 STREET NO 32 BLOCK D PAR PWD, ISLAMABAD	LCY	0001-0001-000401-01-3	CURB							PKR					400.00		2011-05-16	No Response							
11457	0000	1-8 Makar	PC/PA/ATA	17405-011771-7	ABDUL REHMAN	SHOP 4 INTERNATIONAL HOSPITAL SECTOR 10-04 DEPT. ACCOUNT FINANCE ISLAMABAD, ISLAMABAD	LCY	0001-0001-000101-01-4	CURB							PKR					141.78		2011-05-16	No Response							
11458	0000	1-8 Makar	PC/PA/ATA	14001-00000-0-0	MUJIBQADIM AHMED	FLAT NO. 5, BLOCK 16, STREET 1, SECTOR 10-01, ISLAMABAD	LCY	0001-0071-001171-01-0	PLS							PKR					21,028.00		2011-05-14	No Response							
11459	0000	1-8 Makar	PC/PA/ATA	17405-20000-0-1	ZAMEER HUSSAIN KHAN	HOUSE 148, STREET NO. 90 1-04, ISLAMABAD	LCY	0001-0071-003001-01-4	PLS							PKR					3,031.00		2011-05-14	No Response							
11460	0000	1-8 Makar	PC/PA/ATA	21302-70000-0-1	FARHAD HUSSAIN	ZAMEER HOTEL, 1ST FLR, ST NO 14 & Y CENTRE FIDWANA MORE-G-01, ISLAMABAD	LCY	0001-0078-000400-01-1	PLS							PKR					1,625.54		2011-05-13	No Response							
11461	0000	1-8 Makar	PC/PA/ATA	82001-07000-0-1	MUJIBQADIM AHMED	D-004 D BLOCK SATELLITE TOWN, RAWALPIND	LCY	0001-0078-003001-01-5	PLS							PKR					10.56		2011-05-13	No Response							
11462	0000	1-8 Makar	PC/PA/ATA	14002-19000-0-5	MUJIBQADIM AHMED	FLAT NO. 5, BLOCK 16, STREET 1, SECTOR 10-01, ISLAMABAD	LCY	0001-0001-001171-01-0	CURB							PKR					60.00		2011-05-13	No Response							
11463	0000	1-8 Makar	PC/PA/ATA	61101-70000-0-3	SEIF ALI KHAN	HOUSE NO 04 D BLOCK SATELLITE TOWN, RAWALPIND	LCY	0001-0078-003011-01-5	PLS							PKR					20.00		2011-05-11	No Response							
11464	0000	1-8 Makar	PC/PA/ATA	61101-15701-0-3	KHURRAM SHARIF	HOUSE 111-01, SECTOR G-77 STREET 11, ISLAMABAD	LCY	0001-0001-003401-01-1	CURB							PKR					5.00		2011-05-10	No Response							
11465	0000	1-8 Makar	PC/PA/ATA	82001-00700-0-6	SHANAZ SHIBIN	ROOM NO 108 GIRLS HOSTEL NO 2 SHIP & INTEL. HOSPITAL, 1-0-04, ISLAMABAD	LCY	0001-0001-002551-01-2	CURB							PKR					506.04		2011-05-09	No Response							
11466	0000	1-8 Makar	PC/PA/ATA	17405-07000-0-7	MUJIBQADIM QADIR ALI	HOUSE 238, ST NO 10 1-04, ISLAMABAD	LCY	0001-0001-000301-01-7	CURB							PKR					290.00		2011-05-09	No Response							
11467	0000	1-8 Makar	PC/PA/ATA	8001-01000-0-3	MUHAMMAD IMRAN	EMERGENCY ROOM, 1ST FLOOR, SHOP 4 INTERNATIONAL HOSPITAL 1-04, ISLAMABAD	LCY	0001-0001-002501-01-3	CURB							PKR					302.20		2011-05-07	No Response							
11468	0000	1-8 Makar	PC/PA/ATA	17405-07000-0-1	MUHAMMAD FARHAN KHAN	SABA ROYS HOTEL 1-0 ISLAMABAD-C/O SABA ROYS HOTEL ROOM 4 108 MAIN F AZAMUAD, ISLAMABAD	LCY	0001-0077-000101-01-0	PLS							PKR					211.31		2011-05-07	No Response							
11469	0000	1-8 Makar	PC/PA/ATA	21301-00000-0-0	NABEEN ALI	HOUSE 50-112 AMMAL AL HANAN MEDINA TOWN NR FORWARD PUB. SCHOOL, MUHAMMAD, RAWALPIND	LCY	0001-0078-000407-01-4	PLS							PKR					1,011.52		2011-05-06	No Response							
11470	0000	1-8 Makar	PC/PA/ATA	82001-70000-0-1	MUHAMMAD FARHAN	C/O PAKISTAN MINERAL WATER BOTTLING PLANT PVT LTD, 30-0-0 MAIN SERVICE RD, SEC-1-01, ISLAMABAD	LCY	0001-0001-003001-01-2	CURB							PKR					380.00		2011-05-06	No Response							
11471	0000	1-8 Makar	PC/PA/ATA	82001-10300-0-0	SHAMIR HUSSAIN	HOUSE NO 307 B BLOCK COMMERCIAL MARKET 1TH ROAD SATELLITE TN NR GOURMET MARKET, RAWALPIND	LCY	0001-0078-003001-01-1	PLS							PKR					9.00		2011-05-05	No Response							
11472	0000	1-8 Makar	PC/PA/ATA	1101-034711-7	MASRUR AHMAD	BLACK MOUNTAIN NO 12 MINISTER STAFF COLONY DIPLOMATIC ENCLAVE G-0, ISLAMABAD	LCY	0001-0001-004100-01-5	CURB							PKR					0.02		2011-05-05	No Response							
11473	0000	1-8 Makar	PC/PA/ATA	17401-20000-0-0	ZAMEER SHABEEN	C/O ZAMEER AHMED SHODQAC ACCOUNT OFFICE SHIP & INTEL HOSPITAL SEC-104, ISLAMABAD	LCY	0001-0001-001201-01-5	CURB							PKR					40.02		2011-05-03	No Response							
11474	0000	1-8 Makar	PC/PA/ATA	17402-00000-0-7	MUHAMMAD SHIBKAZ	DATA NET SERVICE OFFICE NO 1 COMBIT PLAZA, OPP SHABEEN C-MED ISLAMABAD AIRPORT, RAWALPIND	LCY	0001-0078-003701-01-1	PLS							PKR					34,840.00		2011-05-02	No Response							
11475	0000	1-8 Makar	PC/PA/ATA	8001-102740-0-0	SHAMAD US REHMAN	HOUSE NO 251 STREET 27 G-1 C/O FAZ MUBINQADIM, ISLAMABAD	LCY	0001-0001-003401-01-0	CURB							PKR					90.00		2011-05-02	No Response							
11486	0000	1-8 Makar	PC/PA/ATA	61101-70000-0-0	MUSKAN SHIBIN	ROOM 4 ANNEX, PTFAS BUSHAD ROAD, 04, ISLAMABAD	LCY	0001-0001-001101-01-0	CURB							PKR					30.00		2011-05-02	No Response							
11487	0000	1-8 Makar	PC/PA/ATA	17405-200701-1	ALVIN SALAM ED-001	C/O INTERNATIONAL CREDIT INFO LTD, FLAT NO 407 ONE PLAZA 4 MARRAZ, RAWALPIND	LCY	0001-0001-003301-01-1	CURB							PKR					71.00		2011-04-30	No Response							
11488	0000	1-8 Makar	PC/PA/ATA	8001-12000-0-3	MUHAMMAD VALEEM AKHTAR	FLAT NO 41, 3RD FLOOR, HOUSE 14 PLAZA, 4-0 MARRAZ, ISLAMABAD	LCY	0001-0001-000701-01-2	CURB							PKR					14.00		2011-04-30	No Response							
11489	0000	1-8 Makar	PC/PA/ATA	17405-01000-0-5	SHAMAD IMAN	C/O SHAMAD TIMBER STORE PG 703 LAD PWR ROAD PINDOLA, RAWALPIND	LCY	0001-0001-000701-01-7	CURB							PKR					230.00		2011-04-29	No Response							
11490	0000	1-8 Makar	PC/PA/ATA	17405-50000-0-1	YASIR IMRAN	P-10865 MEHLA SHAM JAMU PULA G-01 CAR ROAD, RAWALPIND	LCY	0001-0001-000401-01-0	CURB							PKR					120.00		2011-04-29	No Response							
11491	0000	1-8 Makar	PC/PA/ATA	17405-00000-0-0	SHAMIR HUSSAIN	HOUSE 30, BUTT M ROAD F-01, ISLAMABAD	LCY	0001-0001-001201-01-4	CURB							PKR					17.00		2011-04-28	No Response							
11492	0000	1-8 Makar	PC/PA/ATA	82001-10300-0-3	SEEMAN AHMED	HOUSE # 210 STREET # 73 SECTOR 10-01 CDB COLONY, ISLAMABAD	LCY	0001-0078-003011-01-0	PLS							PKR					7.00		2011-04-28	No Response							
11493	0000	1-8 Makar	PC/PA/ATA	1101-030701-1	QAMAR MUSTAFA	ACE INTERNATIONAL ACADEMY BARODA TOWN PHASE 1, RAWALPIND	LCY	0001-0078-003007-01-2	PLS							PKR					8.78		2011-04-27	No Response							
11494	0000	1-8 Makar	PC/PA/ATA	17401-000701-1	PRINCE MUHAMMAD SHAMIR SHAM	OFFICE NO 1-02 FLOOR, A & B PLAZA NEAR MCB BANK F-10 MARRAZ, ISLAMABAD	LCY	0001-0078-003001-01-4	PLS							PKR					5.20		2011-04-27	No Response							
11495	0000	1-8 Makar	PC/PA/ATA	17405-000701-7	WASIM ALI	BUNGLOA ST NO 16 G-01, ISLAMABAD	LCY	0001-0001-001101-01-0	CURB							PKR					1.00		2011-04-27	No Response							
11496	0000	1-8 Makar	PC/PA/ATA	61101-00000-0-1	AMIR MUHAMMAD	CHITRI KIRAN P O SHAMIR DIST DUB C/O WQJAS KHAIR H-4 409 STW ST-1-01, ISLAMABAD	LCY	0001-0001-000401-01-0	CURB							PKR					400.00		2011-04-25	No Response							
11497	0000	1-8 Makar	PC/PA/ATA	82001-77000-0-0	SHAMIR HUSSAIN	HOUSE NO 1001 2B STREET NO 1 DORSE HOUSE MARRAZ, RAWALPIND	LCY	0001-0001-000401-01-0	CURB							PKR					270.00		2011-04-25	No Response							
11498	0000	1-8 Makar	PC/PA/ATA	17405-50000-0-7	SABIR ALI KHAN	HOUSE NO 238, ST NO 10 1-04, ISLAMABAD	LCY	0001-0001-000401-01-0	CURB							PKR					500.00		2011-04-22	No Response							
11499	0000	1-8 Makar	PC/PA/ATA	8001-000200-7	SHAMIR HUSSAIN	HOUSE NO D-07H STREET NO 04 LALAMUR WAFI CANTY, PINDOLA	LCY	0001-0001-000201-01-0	CURB							PKR					43,403.00		2011-04-21	No Response							
11500	0000	1-8 Makar	PC/PA/ATA	61101-00000-0-0	MALAZA KHALIL	HOUSE 101, STREET 30 SECTOR 10-01, ISLAMABAD	LCY	0001-0001-000401-01-0	CURB							PKR					700.00		2011-04-20	No Response							
11501	0000	1-8 Makar	PC/PA/ATA	14001-00000-0-6	SHAMIR HUSSAIN	C/O ZAMEER ALAM SHODQAC AC OFFICE SHIP & INTEL HOSPITAL SEC-104, ISLAMABAD	LCY	0001-0001-000101-01-0	CURB							PKR					427.95		2011-04-19	No Response							
11502	0000	1-8 Makar	PC/PA/ATA	61101-000701-5	SHAMIR HUSSAIN	C/O SHIP & INTEL H																									

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION							Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Source of the Deposit (B/C, U/F, E/C)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/L, P/L, C/L, T/L, C/D)	Instrument No.	Instrument Date	Rate of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FCM)	PCS Control No (if any)	Rate of PKR (conversion)	Amount Outstanding	Exp. PKR surrendered	Last date of deposit or withdrawal					
11001	0005	14 Makur	FCIF-KATA	2540230302-3	KHAYAM ZAMIR	VILL. MARK F O & TEHRALLAH SYEDAN DISTT., RAWALPINDR	LCY	00050075003501-2	PLS							PKR			25.75		2011-04-07	No Response					
11002	0005	14 Makur	FCIF-KATA	3020272047-7	YASIR AMIR AH	HOUSE D-08 BLOCK D-5TH ROAD SATELLITE TOWN, RAWALPINDR	LCY	00050060804501-2	CURR							PKR			20.00		2011-04-07	No Response					
11003	0005	14 Makur	FCIF-KATA	25069220240-5	YASIR UMAMIR	B-NO D-01HMC COLONY TANLA, RAWALPINDR	LCY	00050075007001-0	PLS							PKR			8.10		2011-04-07	No Response					
11004	0005	14 Makur	FCIF-KATA	2506503006-6	YASIR SHAHIDR	SHIFA INTERNATIONAL HOSPITAL SEC-10, 06, DRPT/PATIENT SERVICE, ISLAMABAD	LCY	00050060802601-0	CURR							PKR			30.05		2011-04-06	No Response					
11005	0005	14 Makur	FCIF-KATA	610015740706-3	IRFAN-GIL CHANNA	HOUSE NO. 012 STREET NO. 11-02 ISLAMABAD, ISLAMABAD	LCY	00050075002501-4	PLS							PKR			14.15		2011-04-06	No Response					
11006	0005	14 Makur	FCIF-KATA	3020094007-7	MUHAMMAD WAHIDR	D-08 D BLOCK SATELLITE TOWN RAWALPINDR, RAWALPINDR	LCY	00050075000801-0	PLS							PKR			6.87		2011-04-06	No Response					
11007	0005	14 Makur	FCIF-KATA	250651000706-4	NADEEM AHMADR	SHIFA INTERNATIONAL HOSPITAL, C/O ZAHID ALAM IAC/AC OFFICE/SECTOR H-04, ISLAMABAD	LCY	00050060803701-0	CURR							PKR			107.05		2011-04-06	No Response					
11008	0005	14 Makur	FCIF-KATA	2506504072-1	AYAZ IRFANR	SHIFA INTERNATIONAL HOSPITAL DRPT WORKING, SECTOR H-04, ISLAMABAD	LCY	00050060803601-0	CURR							PKR			03.00		2011-04-06	No Response					
11009	0005	14 Makur	FCIF-KATA	2506505047-1	SHAMAM KALYN	C-8 13 GULSHAN COLONY GANWAL ROAD WAFI CANTT, WAFI CANTT	LCY	00050060803001-0	CURR							PKR			7.12		2011-04-06	No Response					
11010	0005	14 Makur	FCIF-KATA	2406700040-7	NAMAZI LILLAH	C/O ZAHID ALAM IBERQUE ACCORD OFFICER SHIFA INTERNATIONAL HOSPITAL H-04, ISLAMABAD	LCY	00050060802601-0	CURR							PKR			96.40		2011-04-06	No Response					
11011	0005	14 Makur	FCIF-KATA	610010270025-7	GHELAN MUSTAFAR	SHIFA INTERNATIONAL HOSPITAL, C/O ZAHID AHMED IBERQUE ACCY OFFICE/SECTOR H-04, ISLAMABAD	LCY	00050060803901-0	CURR							PKR			301.00		2011-04-06	No Response					
11012	0005	14 Makur	FCIF-KATA	4201010102-2	SYEDA RAHILAZ, AYAZ	H NO 30 ST NO 03 L-03, ISLAMABAD	UPR	0005040080420401-7	CURR							USD			40.00		2011-03-29	No Response					
11013	0005	14 Makur	FCIF-KATA	430045012716-1	ABEEL, RUMMAN	C/O ZAHID ALAM IBERQUE ACCORD OFFICER SHIFA INTERNATIONAL HOSPITAL SECTOR H-04, ISLAMABAD	LCY	0005006080245601-4	CURR							PKR			14.00		2011-03-27	No Response					
11014	0005	14 Makur	FCIF-KATA	3100300042-2	ELMAMAR, ANJUM	ROOM NO.0407E NO.4, SHIFA HENTLES,SHIFA INTERNATIONAL HOSPITAL H-04, ISLAMABAD	LCY	00050060802001-7	CURR							PKR			005.00		2011-03-16	No Response					
11015	0005	14 Makur	FCIF-KATA	250651702021-1	MUHAMMAD ISHAR	HOUSE NO. 00A STREET NO 02 JAMSHED ROAD NARAYANABAD RAWALPINDR, RAWALPINDR	LCY	00050060800901-0	CURR							PKR			170.00		2011-03-14	No Response					
11016	0005	14 Makur	FCIF-KATA	610011700215-7	MUHAMMAD KHALEEL QADIR	HOUSE NO. 06 STREET NO.06, 1402 ISLAMABAD, ISLAMABAD	LCY	00050060803001-0	CURR							PKR			40.00		2011-03-14	No Response					
11017	0005	14 Makur	FCIF-KATA	610010004006-3	WASEEM AHMED	H NO 1 ST NO 31 DHA PHASE NO 2 SECTOR H, ISLAMABAD	LCY	000500750030201-1	PLS							PKR			0.07		2011-03-12	No Response					
11018	0005	14 Makur	FCIF-KATA	2506000040-1	SAVEDD IQBAL	HOUSE NO. 06, MOHALLAH FEROZ PUR ROAD NEAR GENERAL HOSPITAL, LAHORE	LCY	000500608013001-0	CURR							PKR			4.00		2011-03-11	No Response					
11019	0005	14 Makur	FCIF-KATA	250651700205-5	WAHID ALI	PREMIER AGENCIES # SERVICE ROAD SECTOR 1-03 ISLAMABAD, ISLAMABAD	LCY	00050060800501-1	CURR							PKR			23.00		2011-03-09	No Response					
11020	0005	14 Makur	FCIF-KATA	2506400030-9	SHAM-UF-ED-DIN	C/O SARDARAT TIMBER STORE, SADI PUR ROAD/FEEDORA, RAWALPINDR	LCY	00050060800001-1	CURR							PKR			27.50		2011-03-09	No Response					
11021	0005	14 Makur	FCIF-KATA	50011217000-5	ABDUL HAYAT	C/O AFRIED MOBILE ZONE SARDARAT ROAD NEW SYOKRAL, ISLAMABAD	LCY	00050060800911-4	CURR							PKR			28.00		2011-03-07	No Response					
11022	0005	14 Makur	FCIF-KATA	61001020040-9	MUHAMMAD SHIR AN	HOUSE NO 1 F-05 GROUND FLOOR SULTAN STREET 104, ISLAMABAD	LCY	00050075000401-1	PLS							PKR			19.20		2011-03-07	No Response					
11023	0005	14 Makur	FCIF-KATA	25065211700-6	NAMAZ KHATOON	C/O ZAHID ALAM IBERQUE AC OFFICER,SHIFA INTERNATIONAL HOSPITAL,SECTOR H-04, ISLAMABAD	LCY	00050060802001-6	CURR							PKR			350.00		2011-03-06	No Response					
11024	0005	14 Makur	FCIF-KATA	61001700200-1	MEERZA AHSAN MAHMOOD	MAJDI ASSOCIATES ANIQUE ARCADE 14 MARKAZ, ISLAMABAD	LCY	00050060804001-5	CURR							PKR			420.00		2011-03-02	No Response					
11025	0005	14 Makur	FCIF-KATA	42010100040-1	SHAH HUSNAIN	OFFICE NO 218 2ND FLOOR SHEKHAT COMPLEX F-6 MARKAZ, ISLAMABAD	LCY	000500608037701-0	CURR							PKR			120.00		2011-03-02	No Response					
11026	0005	14 Makur	FCIF-KATA	61001000000-3	SYEDA NUL TANA KHATOON	HOUSE NO 30 STREET NO 11 CATEGORY 3 SECTOR 101, ISLAMABAD	LCY	00050060800901-7	CURR							PKR			7011.00		2011-03-01	No Response					
11027	0005	14 Makur	FCIF-KATA	61001000040-1	MEHA KHAN	HOUSE NO.26ST NO.36, L-03, ISLAMABAD	LCY	00050075000001-1	PLS							PKR			2388.20		2011-03-01	No Response					
11028	0005	14 Makur	FCIF-KATA	61001570000-5	KAMRAN AZAD	G-03 HOUSE NO 142, ISLAMABAD	LCY	000500750004201-1	PLS							PKR			70.34		2011-03-01	No Response					
11029	0005	14 Makur	FCIF-KATA	61001570000-5	KAMRAN AZAD	G-03 HOUSE NO 61, ISLAMABAD	LCY	00050060804201-7	CURR							PKR			430.00		2011-03-01	No Response					
11030	0005	14 Makur	FCIF-KATA	2406700200-2	SHAM-UF-ED-DIN	C/O ZAHID ALAM IBERQUE AC OFFICER,SHIFA INTERNATIONAL HOSPITAL, SEC. H-04, ISLAMABAD	LCY	00050060803901-3	CURR							PKR			341.00		2011-03-01	No Response					
11031	0005	14 Makur	FCIF-KATA	61001001700-7	ABDUL ALI TAP	B-Y 03 NOSHAT STREET MUSLIM TOWN SAIZQABAD, RAWALPINDR	LCY	00050060800401-0	CURR							PKR			13.00		2011-03-01	No Response					
11032	0005	14 Makur	FCIF-KATA	25064000200-1	USMAN AHMED	HOUSE NO. 4023 STREET NO.03 MOHALLA BABA SULTAN ROAD, RAWALPINDR	LCY	0005007500003501-0	PLS							PKR			0.12		2011-03-01	No Response					
11033	0005	14 Makur	FCIF-KATA	25064570006-1	UMAR BASHIR	HOUSE NO 390-B STREET NO 59-G-12, RAWALPINDR	LCY	0005007500042001-0	PLS							PKR			1345.04		2011-02-28	No Response					
11034	0005	14 Makur	FCIF-KATA	25064570006-1	UMAR BASHIR	HOUSE NO 390-B STREET NO 59-G-12, ISLAMABAD	LCY	000500608037701-2	CURR							PKR			920.00		2011-02-28	No Response					
11035	0005	14 Makur	FCIF-KATA	25065001220-9	MUHAMMAD HUSNAIN	HOUSE NO.04R-775 MUSLIM TOWN MAJDI STREET RAWALPINDR, RAWALPINDR	LCY	00050060800901-5	CURR							PKR			270.00		2011-02-26	No Response					
11036	0005	14 Makur	FCIF-KATA	61001570000-5	REH AZ KHAN	HOUSE NO.004-D BLOCK SATELLITE TOWN RAWALPINDR, RAWALPINDR	LCY	0005006080391201-0	CURR							PKR			170.00		2011-02-26	No Response					
11037	0005	14 Makur	FCIF-KATA	15001000007-7	MUSTAFA A KJMAL	HOUSE NO 020 STREET NO 10 SECTOR 1-03 ISLAMABAD, ISLAMABAD	LCY	0005007500000201-7	PLS							PKR			37.00		2011-02-26	No Response					
11038	0005	14 Makur	FCIF-KATA	20001020000-4	MUHAMMAD SHIR AN	OFFICE NO 10 LEVEL NO 1 BORD ONE PLAZA 14 MARKAZ, ISLAMABAD	LCY	00050060803001-0	CURR							PKR			201.00		2011-02-26	No Response					
11039	0005	14 Makur	FCIF-KATA	71001000000-5	MUHAMMAD HAYAT	FLAT NO. 45, 3RD FLOOR, BOK-4 PLAZA, SECTOR 14 MARKAZ, ISLAMABAD	LCY	00050060803901-6	CURR							PKR			1240.00		2011-02-26	No Response					
11040	0005	14 Makur	FCIF-KATA	25065000001-1	ASIF JAVAD	BLOCK-008-ST-111 L-04, ISLAMABAD	LCY	00050060802001-7	CURR							PKR			84.05		2011-02-26	No Response					
11041	0005	14 Makur	FCIF-KATA	61001001005-7	MUHAMMAD SHAHIDR	HOUSE NO 1141-ND NO 2 STREET NO 10-01, ISLAMABAD	LCY	00050060804201-0	CURR							PKR			920.00		2011-02-25	No Response					
11042	0005	14 Makur	FCIF-KATA	25062170000-9	FADAL WAHIDR	C/O ZAHID ALAM IBERQUE AC OFFICER SHIFA INTERNATIONAL HOSPITAL,SECTOR H-04, ISLAMABAD	LCY	00050060800501-4	CURR							PKR			522.00		2011-02-23	No Response					
11043	0005	14 Makur	FCIF-KATA	25064700700-6	SHAMAD NAJIB AH	SHIFA INTERNATIONAL HOSPITAL H-04 ISLAMABAD, ISLAMABAD	LCY	00050060802001-7	CURR							PKR			404.00		2011-02-23	No Response					
11044	0005	14 Makur	FCIF-KATA	30020200000-3	NADEEM AHMAD TAHIR	B-NO 07 ANNA GHRIAM NEAR MADINE MAJDI MOHALLA KURDI ROAD, RAWALPINDR	LCY	000500608022001-4	CURR							PKR			6.25		2011-02-18	No Response					
11045	0005	14 Makur	FCIF-KATA	350011702071-5	MUJIBER AHMAD	STAYEN HOSTEL, IL-AWAL PLAZA 1-004 ISLAMABAD ROOM NO 3, ISLAMABAD	LCY	00050060800401-2	CURR							PKR			940.00		2011-02-17	No Response					
11046	0005	14 Makur	FCIF-KATA	610010002001-0	MEHA NADEEM	HOUSE NO 08 STREET NO 02-G-014 ISLAMABAD, ISLAMABAD	LCY	00050060800401-0	CURR							PKR			420.00		2011-02-17	No Response					
11047	0005	14 Makur	FCIF-KATA	30021100000-2	NEHA ZEBRA	HOUSE NO.270 STREET NO.59-101 ISLAMABAD, ISLAMABAD	LCY	00050060802701-0	CURR							PKR			411.00		2011-02-17	No Response					
11048	0005	14 Makur	FCIF-KATA	34001560000-7	QASIM MAHMOOD	HOUSE NO 1-004 F BLOCK SATELLITE TOWN, RAWALPINDR	LCY	0005007500000001-1	PLS							PKR			758.41		2011-02-17	No Response					
11049	0005	14 Makur	FCIF-KATA	34001000000-9	FAMID SHEDAD	HOUSE NO 120 STREET NO 90-04, ISLAMABAD	LCY	0005007500000001-7	PLS							PKR			70.34		2011-02-15	No Response					
11050	0005	14 Makur	FCIF-KATA	25062002071-5	SHIR AR AHMED	HOUSE NO 276-GALI NO 34-G-01, ISLAMABAD	LCY	00050060800001-0	PLS							PKR			70.34		2011-02-15	No Response					
11051	0005	14 Makur	FCIF-KATA	25062107000-1	MUHAMMAD AFTAL	HOUSE NO 276-GALI NO 34-G-101, ISLAMABAD	LCY	0005007500000001-4	PLS							PKR			70.34		2011-02-15	No Response					
11052	0005	14 Makur	FCIF-KATA	34001560000-7	QASIM MAHMOOD	BUNG PUR SUBROOCHAN PO HOUSE NO F-06 F BLOCK SATELLITE TOWN, RAWALPINDR	LCY	00050060800001-0	CURR							PKR			420.00		2011-02-12	No Response					
11053	0005	14 Makur	FCIF-KATA	34002000070-9	FAMID SHEDAD	HOUSE NO 120 STREET NO 90-04, ISLAMABAD	LCY	00050060800001-0	CURR							PKR			420.00		2011-02-12	No Response					
11054	0005	14 Makur	FCIF-KATA	25062002071-5	SHIR AR AHMED	HOUSE NO 276-GALI NO 34-G-01, ISLAMABAD	LCY	00050060800701-3	CURR							PKR			420.00		2011-02-12	No Response					
11055	0005	14 Makur	FCIF-KATA	25062107000-1	MUHAMMAD AFTAL	HOUSE NO 276-GALI NO 34-G-101, ISLAMABAD	LCY	00050060800001-5	CURR							PKR			420.00		2011-02-12	No Response					
11056	0005	14 Makur	FCIF-KATA	42010100000-1	NADA PERWAZ	C/O ZAHID ALAM IBERQUE AC OFFICER,SHIFA INTERNATIONAL HOSPITAL,SECTOR H-04, ISLAMABAD	LCY	000500608024701-5	CURR							PKR			211.00		2011-02-11	No Response					
11057	0005	14 Makur	FCIF-KATA	15001020000-6	ABDUL-AZIZ SHAHIDR	C/O ZAHID ALAM IBERQUE AC OFFICER SHIFA INTERNATIONAL HOSPITAL,SECTOR H-04, ISLAMABAD	LCY	00050060800201-6	CURR							PKR			510.57		2011-02-11	No Response					
11058	0005	14 Makur	FCIF-KATA	61001000000-5	MUHAMM																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, CDO, ETC)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
11573	0000	L-8 Muzkur	PCFPAZTA	1300-030017-2	LEAH AHMED QAZI	HOUSE NO. 40, LANE 3 STREET 4A WALAYAT COLONY CHAKRALA SCHEME 3 RAWALPINDI, RAWALPINDI	LEAH	0004001-0027040-9	CURB						USD				6.64		2011-02-04	No Response	
11574	0000	L-8 Muzkur	PCFPAZTA	9200-379709-1	REHMAN SIDDIQIYAT	NEELAM SIDDIQAT C/O SADIQAT HUSSAIN HOUSE NO 479-A B-10 ST 2 SULEMAN SHABEED RD- MELBURN TOWN, RAWALPINDI	REHMAN	0004001-0008040-0-0	CURB						PKR					420.00		2011-02-03	No Response
11576	0000	L-8 Muzkur	PCFPAZTA	6101-0422190-3	KADRY USMAN KHALID	HOUSE NO 773 STREET NO 73 SECTOR 3-81 ISLAMABAD, ISLAMABAD	KADRY	0004000-0012030-5-5	CURB						PKR					440.00		2011-02-02	No Response
11575	0000	L-8 Muzkur	PCFPAZTA	6101-0551136-1	MUHAMMAD BILAL ARBAIN	HOUSE NO 1200 STREET NO 8 SECTOR 3-102, ISLAMABAD	MUHAMMAD	0004000-0017060-0-5	CURB						PKR					364.00		2011-02-02	No Response
11576	0000	L-8 Muzkur	PCFPAZTA	17400-8120152-4	SAJID MANSOUR	C/O ZAHED ALAM SIDDIQIYAT ACCOUNT OFFICER SHIFA INTERNATIONAL HOSPITAL-SECTOR 9-B4, ISLAMABAD	SAJID	0004000-0015290-0-0	CURB						PKR					290.00		2011-02-02	No Response
11577	0000	L-8 Muzkur	PCFPAZTA	17301-430749-9	MEHDIEN ALI	HOUSE ST 264 ASKARI XI RAWALPINDI CANTT NEAR QADIR MARKET, RAWALPINDI	MEHDIEN	0004000-0021040-9	CURB						PKR					785.00		2011-02-01	No Response
11578	0000	L-8 Muzkur	PCFPAZTA	17400-4720030-0	REHA ASADZOO	C/O ZAHED ALAM SIDDIQIYAT ACCOUNT OFFICER SHIFA INTERNATIONAL HOSPITAL-SECT-9-B4, ISLAMABAD	REHA	0004000-0010040-0-1	CURB						PKR					420.00		2011-02-01	No Response
11579	0000	L-8 Muzkur	PCFPAZTA	17400-600077-3	MANSOOR UR-REHMAN	HOUSE NO 822 STREET NO 11 SECTOR 3-81, ISLAMABAD	MANSOOR	0004000-0011340-3	CURB						PKR					650.00		2011-01-31	No Response
11580	0000	L-8 Muzkur	PCFPAZTA	6101-180210-9	MOJIBUL UR-REHMAN	HOUSE 786 STREET B-G-81, ISLAMABAD	MOJIBUL	0004000-0017040-3	CURB						PKR					317.00		2011-01-31	No Response
11581	0000	L-8 Muzkur	PCFPAZTA	17301-4331176-1	PIR MUHAMMAD BABAR SHAH	OFFICE NO 6, 2ND FLOOR, A B K PLAZA NEAR MCB BANK F-10 MARKAZ, ISLAMABAD	PIR	0004000-0017080-0-3	CURB						PKR					143.63		2011-01-29	No Response
11582	0000	L-8 Muzkur	PCFPAZTA	17400-476422-3	SYED SHEH-YAR HUSSAINI	BLUE LAND OFFICE COLONY 10000 MEDIAL ROAD LANE 1, RAWALPINDI	SYED	0004000-0010100-0-5	CURB						PKR					208.38		2011-01-29	No Response
11583	0000	L-8 Muzkur	PCFPAZTA	14403-259545-5	MUHAMMAD BASHIR	RELVAC PVT LTD, 2ND FLOOR OFFICE NO 15 TOWN CITY CENTRE 14 MARKAZ, ISLAMABAD	RELVAC	0004000-0014070-0-5	CURB						PKR					178.40		2011-01-28	No Response
11584	0000	L-8 Muzkur	PCFPAZTA	6101-0400077-5	MUHAMMAD ABD USSEN	HOUSE NO 1488 SATELLITE TOWN, RAWALPINDI	MUHAMMAD	0004000-0010140-9	CURB						PKR					170.00		2011-01-28	No Response
11585	0000	L-8 Muzkur	PCFPAZTA	6101-760606-13760-474289-4	MULAN MUHAMMAD AZEEM F AZIZA AZEEM	SA-GU-NEAR YOUNAS MAJID HOUSE F-10 PARACH, RAWALPINDI	MULAN	0004000-0010060-0-3	CURB						PKR					1,620.27		2011-01-28	No Response
11586	0000	L-8 Muzkur	PCFPAZTA	6101-4730025-5	MUHAMMAD NAZAR RAVAT	SHIFA INTERNATIONAL HOSPITAL-C/O ZAHED ALAM ACCOUNT OFFICER SHIFA INTERNATIONAL HOSPITAL, ISLAMABAD	MUHAMMAD	0004000-0014000-0-4	CURB						PKR					643.00		2011-01-27	No Response
11587	0000	L-8 Muzkur	PCFPAZTA	42011-00000-642001-674070-1	M MUHAMMAD SYEDA SAMREEN NAUMAN	OFFICE NO 1-0 EXECUTIVE CENTER, 2ND FLOOR 14 MARKAZ, ISLAMABAD	MUHAMMAD	0004000-0010020-0-0	PLS						PKR					462.00		2011-01-27	No Response
11588	0000	L-8 Muzkur	PCFPAZTA	17400-500026-7	SHAHID MEHMOOD	C/O T AMBER F MILAT FOUNDATION SECTOR 9-B4, ISLAMABAD	SHAHID	0004000-0010010-0-9	CURB						PKR					394.26		2011-01-26	No Response
11589	0000	L-8 Muzkur	PCFPAZTA	6101-829470-1	FEROZ SASIAD	HO NO 814-6 ST NO 814-B4, ISLAMABAD	FEROZ	0004000-0010010-0-1	CURB						PKR					5.00		2011-01-26	No Response
11590	0000	L-8 Muzkur	PCFPAZTA	6101-820009-5	CHERRY HANNOED	VILLAGE BAHAR SAYHAN P-0 GURU SHARIF, ISLAMABAD	CHERRY	0004000-0010030-0-8	CURB						PKR					2,520.00		2011-01-24	No Response
11591	0000	L-8 Muzkur	PCFPAZTA	17400-480710-3	MULAN MUHAMMAD AMBER	GOLDEN FORT OFFICE NO 3, 2ND FLOOR, ROSE F PLAZA F-10 MARKAZ, ISLAMABAD	MULAN	0004000-0004100-0-0	PLS						PKR					614.64		2011-01-24	No Response
11592	0000	L-8 Muzkur	PCFPAZTA	17300-540500-0	SADIA SHAIKH	HOUSE NO 213 BLOCK 7 PWD COLONY G-84, ISLAMABAD	SADIA	0004000-0010030-0-0	CURB						PKR					202.00		2011-01-24	No Response
11593	0000	L-8 Muzkur	PCFPAZTA	14402-4115040-5	ADNAN MUHAMMAD	HOUSE NO 406, STREET NO 57, L-81, ISLAMABAD	ADNAN	0004000-0010040-0-2	CURB						PKR					367.00		2011-01-21	No Response
11594	0000	L-8 Muzkur	PCFPAZTA	17300-600077-3	MUHAMMAD OTTOMAN HUSSAIN	SHIFA INTERNATIONAL HOSPITAL TRANSPORT B44, ISLAMABAD	MUHAMMAD	0004000-0011140-0-6	CURB						PKR					100.00		2011-01-20	No Response
11595	0000	L-8 Muzkur	PCFPAZTA	6101-920540-9	MUHAMMAD SHAFIQ	HOUSE NO 1400 GROUND FLOOR SELTAN STREET 3-B4, ISLAMABAD	MUHAMMAD	0004000-0017040-0-5	CURB						PKR					20.00		2011-01-19	No Response
11596	0000	L-8 Muzkur	PCFPAZTA	17300-470000-0	NOOR NOORUDIN	HOUSE WALI MUHAMMAD TILLATE TOWN AGRA KOSAN HEALTH SERVICE, D-302, CHANNIY CHOWK, RAWALPINDI	NOOR	0004000-0021140-0-4	CURB						PKR					474.00		2011-01-17	No Response
11597	0000	L-8 Muzkur	PCFPAZTA	3000-200000-3	NADEEM AHMAD T AMIR	HO 17 JALAN GRIEM ARBAIN NEAR MADINE MADINE SHARAF KURDI ROAD, RAWALPINDI	NADEEM	0004000-0020040-0-8	CURB						CURB					6.54		2011-01-14	No Response
11598	0000	L-8 Muzkur	PCFPAZTA	17400-379709-4	SADIA SIDDIQIYAT	HO NO 737 NO 82 MOHALLAH KHAY MANANUR GULZAR F-QUAD PAFAL, LANE NO, RAWALPINDI	SADIA	0004000-0010010-0-1	CURB						PKR					660.00		2011-01-13	No Response
11599	0000	L-8 Muzkur	PCFPAZTA	17400-600026-7	USMAN SAIED	HOUSE NO 17 F-10 S MOHALLAH KHAIR NULAN CHORCH WALI GADU RAWALPINDI, RAWALPINDI	USMAN	0004000-0010010-0-3	CURB						PKR					82.61		2011-01-12	No Response
11600	0000	L-8 Muzkur	PCFPAZTA	17300-360110-1	BILAL AFZAL	APARTMENT NO 1 1ST FLOOR AGHAZ PLAZA F-10 MARKAZ, ISLAMABAD	BILAL	0004000-0010007-0-2	PLS						PKR					35.97		2011-01-12	No Response
11601	0000	L-8 Muzkur	PCFPAZTA	17300-360110-1	BILAL AFZAL	APARTMENT NO 1 1ST FLOOR AGHAZ PLAZA F-10 MARKAZ, ISLAMABAD	BILAL	0004000-0010006-0-6	CURB						PKR					26.00		2011-01-12	No Response
11602	0000	L-8 Muzkur	PCFPAZTA	13011-6411004-9	SAYYED BAKHTIYAR	HOUSE NO 114 STREET NO 14-B4, ISLAMABAD	SAYYED	0004000-0010010-0-8	CURB						PKR					16.51		2011-01-12	No Response
11603	0000	L-8 Muzkur	PCFPAZTA	13011-0000000-5	PAZAL CHAN	OFFICE 208 2ND FLOOR SHIKHAT COMPLEX F-10 MARKAZ ISLAMABAD, ISLAMABAD	PAZAL	0004000-0010070-0-0-0	CURB						PKR					2.12		2011-01-12	No Response
11604	0000	L-8 Muzkur	PCFPAZTA	17400-360111-3	LAZKAT ALI	HOUSE NO A-2305 SECTOR PAF COMPLEX ISLAMABAD, ISLAMABAD	LAZKAT	0004000-0010000-0-0-8	CURB						PKR					6.02		2011-01-12	No Response
11605	0000	L-8 Muzkur	PCFPAZTA	13002-021400-0	MUHAMMAD AZEEM KARAM	FLAT NO 2 BLOCK D-4 PWD COLONY G-81, ISLAMABAD	MUHAMMAD	0004000-0010070-0-3	CURB						PKR					6.50		2011-01-12	No Response
11606	0000	L-8 Muzkur	PCFPAZTA	3000-7000046-1	POWER PLANT SOLUTIONS	ROUTE NO 14 GROUND FLOOR, ROSE PLAZA, F-10 MARKAZ, ISLAMABAD	POWER	0004000-0010070-0-0-8	CURB						PKR					121,143.00		2011-01-10	No Response
11607	0000	L-8 Muzkur	PCFPAZTA	14402-4964020-8	SADIA MATHEEN	FLAT NO 3 BLOCK 5-B STREET 11-81 ISLAMABAD, ISLAMABAD	SADIA	0004000-0010070-0-0-8	CURB						PKR					840.00		2011-01-09	No Response
11608	0000	L-8 Muzkur	PCFPAZTA	3000-103200-5	MUHAMMAD HAFEEZ	HOUSE NO 1 SECTOR NO 4-B-5, MAIN SERVICE ROAD, PAFIST AN MINERAL WATER, ISLAMABAD	MUHAMMAD	0004000-0010040-0-8	CURB						PKR					375.00		2011-01-09	No Response
11609	0000	L-8 Muzkur	PCFPAZTA	3001-010000-2	SHIFA PAKISTAN	OFFICE 17-A NARBER AHED NO 17-B ROOM 6 BLOCK 9-A F-10 CHAKRALA, RAWALPINDI	SHIFA	0004000-0010070-0-3	CURB						PKR					368.00		2011-01-09	No Response
11610	0000	L-8 Muzkur	PCFPAZTA	3001-0400000-0	SAMINA CHERRY AR	C/O ZAHED ALAM SIDDIQIYAT ACCOUNT OFFICER SHIFA INTERNATIONAL HOSPITAL 9-B4 ISLAMABAD, ISLAMABAD	SAMINA	0004000-0010010-0-9	CURB						PKR					51.00		2011-01-09	No Response
11611	0000	L-8 Muzkur	PCFPAZTA	1404-490047-0	MUHAMMAD SHAH	PHD-D-0 BASEMENT SHIFA INTERNATIONAL HOSPITAL 9-B4, ISLAMABAD	MUHAMMAD	0004000-0010040-0-3	CURB						PKR					55.00		2011-01-08	No Response
11612	0000	L-8 Muzkur	PCFPAZTA	3001-774010-4	FAHIMEN AHMED AR	C/O ZAHED ALAM SIDDIQIYAT ACCOUNT OFFICER SHIFA INTERNATIONAL HOSPITAL SECTOR 9-B4, ISLAMABAD	FAHIMEN	0004000-0010040-0-1	CURB						PKR					100.00		2011-01-07	No Response
11613	0000	L-8 Muzkur	PCFPAZTA	13011-560000-0	SADIA KHALID	P-0 YAMIA INTER. HOSPITAL ISLAMABAD SECT-9-B4 MANAGER NURSING DEPT., ISLAMABAD	SADIA	0004000-0022740-0-6	CURB						PKR					2,570.00		2011-01-06	No Response
11614	0000	L-8 Muzkur	PCFPAZTA	6101-150424-1	SHANAZA MUHAMMAD SHAHJHAN	BLNO 125-C STREET NO 5 SECTOR G-72, ISLAMABAD	SHANAZA	0004000-0010060-0-1	PLS						PKR					35.77		2011-01-06	No Response
11615	0000	L-8 Muzkur	PCFPAZTA	17400-46000-3, 17400-0022140-8	MUHAMMAD TRAVELS SERVICES	SHOP NO 18-4 SHAHID PLAZA, 1P BONGLE PONDIA ISLAMABAD, ISLAMABAD	MUHAMMAD	0004000-0010010-0-7	CURB						PKR					6.50		2011-01-04	No Response
11616	0000	L-8 Muzkur	PCFPAZTA	13011-010000-4	SHAHJHAN TRAVELS SERVICES	SHIFA INTERNATIONAL HOSPITAL LTD-C/O ZAHED ALAM SIDDIQIYAT ACCOUNT OFFICER SHIFA INTERNATIONAL HOSPITAL SECTOR 9-B4, ISLAMABAD	SHAHJHAN	0004000-0010040-0-1	CURB						PKR					314.00		2011-01-03	No Response
11617	0000	L-8 Muzkur	PCFPAZTA	14401-367700-0	SYEDA MERRINA HASSAN BUKHARI	C/O ZAHED A. SIDDIQIYAT ACCOUNT OFFICER SHIFA INTERNATIONAL HOSPITAL 9-B4, ISLAMABAD	SYEDA	0004000-0010040-0-4	CURB						PKR					10.00		2011-01-03	No Response
11618	0000	Karamila Tager Mills	PS	1300-225471-1	KHALID MEHMOOD KHANWAL	CHAK NO 30 GRI- DISTT TORA TER SINGH , TORA TER SINGH	KHALID	0004000-0014030-0-2	CURB						PKR					1,282.00		2011-12-30	No Response
11619	0000	Karamila Tager Mills	PS	13011-130000-7	KAMALULLAH	SUPERVISOR HOSTEL, ROOM NO 11 KAMALIA SUGAR MILLS KAMALIA, TORA TER SINGH	KAMAL	0004000-0010140-1	CURB						PKR					18.00		2011-12-27	No Response
11620	0000	Karamila Tager Mills	PS	13011-780004-3	CHIRAGADANAR ALI RAJA	NO 848A GUL BAHAR KHAN CHAK-30 GRI, ISLAMABAD P-0 SAME KAMALIA, TORA TER SINGH	CHIRAG	0004000-0010040-0-4	CURB						PKR					2,000.00		2011-12-26	No Response
11621	0000	Karamila Tager Mills	PS	1300-800000-5	ALI RAJA	CHAK NO 562 TORA P-0 SAME TORA, KAMALIA, DISTT TORA TER SINGH, TORA TER SINGH	ALI RAJA	0004000-0000700-0-3	CURB						PKR					710.00		2011-12-15	No Response
11622	0000	Karamila Tager Mills	PS	13011-400024-9	MASOOD AHMAD	CHAK NO 737 GRI P-0 GRI CHAK KAMALIA, KAMALIA	MASOOD	0004000-0010070-0-1	CURB						PKR					540.00		2011-12-13	No Response
11623	0000	Karamila Tager Mills	PS	3004-540020-3	MUHAMMAD ALAMJEEB	CHAK NO 81154 P-0 CHAK BUTLA TOWNSHAD, SADIY CHANDIGRI, KASHMIRAL	MUHAMMAD	0004000-0010040-0-8	CURB						PKR					805.00		2011-12-12	No Response
11624	0000	Karamila Tager Mills	PS	13011-570																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, ETC, ETC)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, ETC, ETC, ETC)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPL, FPL)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
11545	0000	Kamalia Sugar Mills	PSE	1431-43080-9	MUHAMMAD WAQAR	HOUSE NO. D-25 KAMALIA SUGAR MILLS LTD COLONY, TORA TER SINGH	LCY	0001-0001-00228-01-5	CURB						PKR					200.00		2011-11-01	No Response
11546	0000	Kamalia Sugar Mills	PSE	1330-23933-9	MUHAMMAD ASGHAR	CHAK NO.45/GR.P.O KHAN, TORA, KAMALIA, DIST. TORA TER SINGH, KAMALIA	LCY	0001-0001-00091-01-1	CURB						PKR					700.00		2011-11-01	No Response
11546	0000	Kamalia Sugar Mills	PSE	1330-242730-9	ALI HUSAIN	CHAK NO. 752, TORA KAMALIA, TORA TER SINGH	LCY	0001-0001-00029-01-0	CURB						PKR					2,000.00		2011-01-20	No Response
11546	0000	Kamalia Sugar Mills	PSE	1330-228936-5	MUHAMMAD SIDDIQUE	CHAK NO. 705, G.R.P.O KHAN TER KAMALIA, TORA TER SINGH	LCY	0001-0001-00081-01-4	CURB						PKR					2,600.00		2011-10-20	No Response
11547	0000	Kamalia Sugar Mills	PSE	1330-395272-5	MAY CITY CIVIC WATERS	MAY CITY CIVIC WATERS, TORA, KAMALIA, KAMALIA	LCY	0001-0001-00019-01-1	CURB						PKR					130.00		2011-10-20	No Response
11548	0000	Kamalia Sugar Mills	PSE	3001-590257-3	MUHAMMAD RIAZ UL HAQ	ELECTRICAL FOREMAN KAMALIA SUGAR MILLS LIMITED, DISTRICT TORA TER SINGH, KAMALIA	LCY	0001-0001-00101-01-9	CURB						PKR					30.00		2011-09-20	No Response
11548	0000	Kamalia Sugar Mills	PSE	1330-256780-1	MUHAMMAD UMAR FAROQI	CHAK/OT4 GR.PO KHAN TER KAMALIA, TORA TER SINGH	LCY	0001-0001-00001-01-0	CURB						PKR					325.00		2011-01-19	No Response
11549	0000	Kamalia Sugar Mills	PSE	3045-27749-5	ZAFAR IQBAL	CHAK NO. 128, MUHAMMAD POST OFFICE, SHANWAL SARGODHA	LCY	0001-0001-00000-01-0	CURB						PKR					1,040.00		2011-01-08	No Response
11551	0000	Kamalia Sugar Mills	PSE	1330-43330-1	MUHAMMAD SALEEM INAYD	CHAK 78/GR TORA, SAMUNDRI - FADALABAD	LCY	0001-0001-00005-01-1	CURB						PKR					900.00		2011-10-07	No Response
11552	0000	Kamalia Sugar Mills	PSE	1330-43080-9	MUHAMMAD YOUSAF TABASAM	CHAK NO.491, G.R TER TANDIANWALA BAKHAN DUKHAWANA, FADALABAD	LCY	0001-0001-00012-01-0	PLS						PKR					642.57		2011-01-01	No Response
11553	0000	Kamalia Sugar Mills	PSE	3001-430902-5	KUNDAN HUSSAIN	CHANDIO MOHI, MUHAMMADZAFAR COLONY, BUREWALA, DIST. VEHARI, KAMALIA	LCY	0001-0001-00141-01-0	CURB						PKR					424.93		2011-01-01	No Response
11554	0000	Kamalia Sugar Mills	PSE	1330-323007-5	MUHAMMAD	CHAK NO. 705 G.R TERSI, KAMALIA, TORA TER SINGH	LCY	0001-0001-00009-01-5	CURB						PKR					220.00		2011-10-01	No Response
11555	0000	Kamalia Sugar Mills	PSE	1330-227732-9	FADAN	CHAK NO.5 TORA TER KAMALIA DIST TORA TER SINGH, KAMALIA	LCY	0001-0001-00041-01-0	CURB						PKR					9,174.00		2011-10-01	No Response
11555	0000	Kamalia Sugar Mills	PSE	3001-590402-7	MUHAMMAD MAHMOOD	KAMALIA SUGAR MILLS LIMITED DEPUTY MANAGER FINANCE, KAMALIA	LCY	0001-0001-00010-50-2	PLS						PKR					635.00		2011-09-29	No Response
11557	0000	Kamalia Sugar Mills	PSE	1330-217709-2	MUHAMMAD BHI	MATHUNWALA HOUSE NO. 605 TORA KAMALIA, TORA TER SINGH	LCY	0001-0001-00011-50-2	PLS						PKR					70.00		2011-09-24	No Response
11558	0000	Kamalia Sugar Mills	PSE	3001-467091-1	SADEEN KHAN KHAN	KAMALIA SUGAR MILLS LIMITED DEPUTY CHIEF ENGINEER MECHANICAL, KAMALIA SUGAR MILLS, KAMALIA	LCY	0001-0001-00004-50-2	PLS						PKR					1,175.00		2011-09-23	No Response
11559	0000	Kamalia Sugar Mills	PSE	1330-224539-7	MUHAMMAD BASHEER AHMED	CHAK NO. 405-1 P.O SAME TER KAMALIA, TORA TER SINGH	LCY	0001-0001-00002-01-5	CURB						PKR					400.00		2011-09-23	No Response
11560	0000	Kamalia Sugar Mills	PSE	1330-214833-3	FOHEMAN BOKHAR KAMALIA SUGAR MILLS LIMITED, LIT, KAMALIA	LCY	0001-0001-00001-01-0	CURB							PKR					201.00		2011-09-19	No Response
11561	0000	Kamalia Sugar Mills	PSE	1330-463784-7	QADIR IQBAL	CHAK 308/GR LAYWALA KHANAN P.O SAME - FADALABAD	LCY	0001-0001-00049-01-0	CURB						PKR					101.00		2011-09-08	No Response
11562	0000	Kamalia Sugar Mills	PSE	3131-47340-3	MUHAMMAD AFTAB	KAMALIA SUGAR MILLS COLONY ROOM NO. D-12 TORA KAMALIA, TORA TER SINGH	LCY	0001-0001-00070-01-0	CURB						PKR					640.00		2011-09-06	No Response
11563	0000	Kamalia Sugar Mills	PSE	1330-430807-9	MUSAM MUHAMMAD ASLAM	SAO ADL, CHAK NO. 705 GR P.O KHAN TER KAMALIA, TORA TER SINGH	LCY	0001-0001-00070-01-2	CURB						PKR					290.50		2011-08-30	No Response
11564	0000	Kamalia Sugar Mills	PSE	1330-463846-7	HAUZI AZHAR KHAN	STREET-1 AYUR COLONY NEAR MINNUL QUAN RAUNA, TORA TER SINGH	LCY	0001-0001-00071-01-3	CURB						PKR					200.00		2011-08-30	No Response
11565	0000	Kamalia Sugar Mills	PSE	1330-220209-7	ALAL HUSSAIN	SAO AHMED YAH ISLAM NAGAR MAIN STREET KAMALIA, TORA TER SINGH	LCY	0001-0001-00070-01-4	CURB						PKR					424.00		2011-08-29	No Response
11566	0000	Kamalia Sugar Mills	PSE	3001-110775-1	MUHAMMAD IMRAN	SUPERVISOR HOTEL ROOM NO.1 KAMALIA SUGAR MILLS LTD, TORA TER SINGH	LCY	0001-0001-00009-01-1	CURB						PKR					250.00		2011-08-29	No Response
11567	0000	Kamalia Sugar Mills	PSE	1330-210809-3	QADIR KHAN	CHAK NO. 209 G.R P.O RAANA, TORA TER SINGH	LCY	0001-0001-00000-50-6	PLS						PKR					95.00		2011-08-29	No Response
11568	0000	Kamalia Sugar Mills	PSE	1330-220731-3	ABDUL ALI	SAO M. ALL-CHAK-605/GR, TER KAMALIA, TORA TER SINGH	LCY	0001-0001-00005-50-6	PLS						PKR					6,501.72		2011-08-27	No Response
11569	0000	Kamalia Sugar Mills	PSE	1330-4134007-1	SADEEN	SAO MUHAMMAD BHAMPU, CHAK NO. 0701, G.R. P.O SAME, KAMALIA	LCY	0001-0001-00001-01-0	CURB						PKR					560.00		2011-08-27	No Response
11570	0000	Kamalia Sugar Mills	PSE	1330-224438-3	ZAFAR IQBAL	P.O AKHOTI TERSI, KAMALIA, KAMALIA	LCY	0001-0001-00074-01-5	CURB						PKR					278.40		2011-08-27	No Response
11571	0000	Kamalia Sugar Mills	PSE	1330-430870-6,1330-130740-5	DEVA AHMED, SHAHEEN, SAFAR AH, MUHAMMAD KHAN	DEVA AHMED, SHAHEEN, SAFAR AH, MUHAMMAD KHAN, TORA TER SINGH	LCY	0001-0001-00043-50-7	PLS						PKR					127.19		2011-08-26	No Response
11572	0000	Kamalia Sugar Mills	PSE	1330-300809-3	SADEEN	CHAK NO.460/GR P.O KHAN, TORA, KAMALIA, TORA TER SINGH	LCY	0001-0001-00009-01-5	CURB						PKR					1,130.00		2011-08-25	No Response
11573	0000	Kamalia Sugar Mills	PSE	1331-430025-7	SAIF ULAH	CHAK NO. 401 G.R DAKHANA TO G.R TERSI, GORRA, TORA TER SINGH	LCY	0001-0001-00001-01-9	CURB						PKR					5,000.00		2011-08-21	No Response
11574	0000	Kamalia Sugar Mills	PSE	1330-774007-5	KUNDAN HUSSAIN	CHAK NO. 705 G.R TERSI, KAMALIA, TORA TER SINGH	LCY	0001-0001-00000-01-3	CURB						PKR					580.00		2011-08-21	No Response
11575	0000	Kamalia Sugar Mills	PSE	1330-412564-7	MUSAM AHMED	CHAK NO. 542 TORA TER KAMALIA, TORA TER SINGH	LCY	0001-0001-00071-01-0	CURB						PKR					120.00		2011-08-21	No Response
11576	0000	Kamalia Sugar Mills	PSE	3002-103096-5	MUHAMMAD ASHRAF	CHAK-12 GLECH P.O. CHAK-2 PULLA TERSI, KAMBERWALA - KANDHWAL	LCY	0001-0001-00000-01-4	CURB						PKR					301.45		2011-08-21	No Response
11577	0000	Kamalia Sugar Mills	PSE	1330-015747-9	MUHAMMAD NAVEED	CHAK NO.496, GR TER TANDIAN WALA, FADALABAD	LCY	0001-0001-00002-01-0	CURB						PKR					130.02		2011-08-21	No Response
11578	0000	Kamalia Sugar Mills	PSE	1330-480739-9	SHANWAL UL HAQ	CHEMICAL DEPT PAN OFFICER UNIT 1 KAMALIA SUGAR MILLS LTD, KAMALIA	LCY	0001-0001-00000-01-0	CURB						PKR					14.00		2011-08-21	No Response
11579	0000	Kamalia Sugar Mills	PSE	3002-200799-9	MUHAMMAD AMAN ALI	WORKER HOTEL ROOM NO. 41 KAMALIA SUGAR MILLS KAMALIA, TORA TER SINGH	LCY	0001-0001-00007-01-0	CURB						PKR					250.00		2011-08-20	No Response
11580	0000	Kamalia Sugar Mills	PSE	1330-594004-3	MUHAMMAD FADAL KHAN	CHAK 542 TORA P.O SAME TER KAMALIA DIST TORA TER SINGH, KAMALIA	LCY	0001-0001-00070-01-5	CURB						PKR					164.17		2011-08-20	No Response
11581	0000	Kamalia Sugar Mills	PSE	1330-700407-9	ABDUL AZHAR	CHAK 445 GR SAPANWAT TER SAMUNDRI, DIST FADALABAD, FADALABAD	LCY	0001-0001-00004-01-9	CURB						PKR					39.00		2011-08-20	No Response
11582	0000	Kamalia Sugar Mills	PSE	1330-411135-1,1330-400212-4	MUHAMMAD YOUSAF ACHOR FAREEDA BHI	CHAK NO. 0718, G.R TERSI, KAMALIA, DIST. TORA TER SINGH, KAMALIA	LCY	0001-0001-00071-50-3	PLS						PKR					284.40		2011-08-19	No Response
11583	0000	Kamalia Sugar Mills	PSE	1330-470803-7	MUHAMMAD IMRAN	SAO FADAN MUHAMMAD CHAK 542 TORA, TORA, KAMALIA - TORA TER SINGH	LCY	0001-0001-00043-01-2	CURB						PKR					900.00		2011-08-19	No Response
11584	0000	Kamalia Sugar Mills	PSE	4200-455459-7	MUHAMMAD AYAZ NAD IQBAL	HOUSE NO. 7-C, KHALILAH RAILWAY ROAD, KAMALIA DIST. TORA TER SINGH, KAMALIA	LCY	0001-0001-00007-01-3	CURB						PKR					640.00		2011-08-16	No Response
11585	0000	Kamalia Sugar Mills	PSE	1330-454405-6	SADATUL BHI	MO MAQSOOD AHMED BHOOK KHATAN CHAK NO. 20 GR TOR, TORA TER SINGH	LCY	0001-0001-00000-01-0	CURB						PKR					30.00		2011-08-06	No Response
11586	0000	Kamalia Sugar Mills	PSE	1330-476780-5	MUHAMMAD AFTAB	SAO ZAWAR CHAK-605/GR, P.O. SAME, TORA, KAMALIA - TORA TER SINGH	LCY	0001-0001-00010-50-6	PLS						PKR					2,240.00		2011-07-30	No Response
11587	0000	Kamalia Sugar Mills	PSE	1330-211035-9	MUSAM QADIR	CHAK NO.201 G.R P.O RAANA TER AND DIST TORA TER SINGH, TORA TER SINGH	LCY	0001-0001-00007-01-0	CURB						PKR					360.00		2011-07-27	No Response
11588	0000	Kamalia Sugar Mills	PSE	1330-910240-3	NAVEED ANWER	CHAK NO. 325, GR P.O SAME, TER AND DIST TORA TER SINGH, TORA TER SINGH	LCY	0001-0001-00020-01-5	CURB						PKR					20.00		2011-07-26	No Response
11589	0000	Kamalia Sugar Mills	PSE	1331-464401-1	ALAL AHMED ZAHED	BANK AL HABIB LTD KAMALIA SUGAR MILLS BRANCH KOT KHATIRAN KAMALIA, TORA TER SINGH	LCY	0001-0001-00009-01-3	CURB						PKR					1.00		2011-07-26	No Response
11590	0000	Kamalia Sugar Mills	PSE	1330-410100-7	MUSAM AHMED	CHAK NO. 705 G.R P.O SAME, TORA, KAMALIA DIST T. T. SINGH, TORA TER SINGH	LCY	0001-0001-00047-50-6	PLS						PKR					1,230.70		2011-07-23	No Response
11591	0000	Kamalia Sugar Mills	PSE	1330-237046-7	MUHAMMAD AHMED	PLUFFY TORA DAKHANA KHAN TER KAMALIA, TORA TER SINGH	LCY	0001-0001-00071-01-0	CURB						PKR					400.00		2011-07-18	No Response
11592	0000	Kamalia Sugar Mills	PSE	1330-594004-3	MUHAMMAD IQBAL	SAO MUHAMMAD HUSAIN HOUSE NO. 35 LADWARI HOTELS KOT KAMALIA, TORA TER SINGH	LCY	0001-0001-00070-01-5	CURB						PKR					300.00		2011-07-14	No Response
11593	0000	Kamalia Sugar Mills	PSE	1330-224504-3	QADIR AHMED	CHAK KOT PERMA DASTI PO QADIR BUK TERSI, KAMALIA DIST T. T. SINGH, KARACHI	LCY	0001-0001-00040-01-1	CURB						PKR					5,007.00		2011-07-12	No Response
11594	0000	Kamalia Sugar Mills	PSE	1731-200304-7	QADIR ALI SHAH	DEPUTY CANE MANAGER CANE DEPT MUHAMMAD KAMAL SUGAR MILLS LTD, KAMALIA	LCY	0001-0001-00020-01-0	CURB						PKR					400.00		2011-07-11	No Response
11595	0000	Kamalia Sugar Mills	PSE	1330-212000-3	QADIR HUSSAIN	CHAK NO. 30 G.R TER AND DIST T. T. SINGH, TORA TER SINGH	LCY	0001-0001-00004-50-6	PLS						PKR					1,020.77		2011-07-09	No Response
11596	0000	Kamalia Sugar Mills	PSE	1330-480739-9	NADEEN AH																		

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ETC, URGENT)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, ETC, BTR, TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Precedence	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, DR)	ECR Category No. (if any)	Rate of PRB conversion	Rate applied after	Amount Outstanding	Exp. PRB converted	Last date of deposit or withdrawal	
11714	0000	Kanada Tager Mills	PK	1100-007287-3	AA BUDIDERS	HEAD OFFICE (G-AM EREN TOWER MAIN BULEVARD) GULBERG-6, LAHORE	LCY	0001-0001-00044-0-5	CURB						PKR					1,319.95		2011-06-16	No Response
11715	0000	Kanada Tager Mills	PK	91-01-477900-6	MOETZL ARNEHD	BEYON NO. 30 WORKER HOSTEL KEM KAMALIA, TORA TER SINGH	LCY	0001-0001-00005-0-0	CURB						PKR					414.00		2011-06-16	No Response
11716	0000	Kanada Tager Mills	PK	1100-110090-9	MEHMOOD ASHFAQ	CHAK NO.542 TORA KAMALIA DISTTORA TER SINGH, KAMALIA	LCY	0001-0001-00127-0-0	CURB						PKR					361.00		2011-06-16	No Response
11717	0000	Kanada Tager Mills	PK	1100-227400-1	SHUKLAT ALI	HOUSE NO. 15 MARHALLA HOUSING COLONY PIER MARIAL TER KAMALIA DIST. TORA TER SINGH, KAMALIA	LCY	0001-0001-00171-0-0	CURB						PKR					40.00		2011-06-16	No Response
11718	0000	Kanada Tager Mills	PK	1101-0514259-5	MEHMOOD NASIR	S/O ALAM RABHA CHAK NO.53 G.P O SAMB TER AND DISTT. TORA TER SINGH, TORA TER SINGH	LCY	0001-0001-00142-0-0	CURB						PKR					931.00		2011-06-14	No Response
11719	0000	Kanada Tager Mills	PK	1100-111100-1	MEHMOOD BASHER	CHAK-08 GH, TORA TER SINGH	LCY	0001-0001-00207-0-0	CURB						PKR					810.17		2011-06-11	No Response
11720	0000	Kanada Tager Mills	PK	1100-110000-7	REHMAN ALI	CHAK NO. 308 G.P O CHAK NO. 404 G.P TERH, GORLA, TORA TER SINGH	LCY	0001-0001-00204-0-7	CURB						PKR					420.07		2011-06-11	No Response
11721	0000	Kanada Tager Mills	PK	1100-219784-1	ZAMIR ARNEHD	GULLA MANDEPHER MOHALLA NEAR NAEED HOSPITAL, TERH, KAMALIA, KAMALIA	LCY	0001-0001-001107-0-1	CURB						PKR					511.00		2011-06-11	No Response
11722	0000	Kanada Tager Mills	PK	1101-100153-7	ALONG ZAFAR IQBAL	12ND TALLY WALA PO SHERI DIST BHANGOO TERH, SHERI DIST, BHANG	LCY	0001-0001-00006-0-0	CURB						PKR					400.00		2011-06-11	No Response
11723	0000	Kanada Tager Mills	PK	1101-212000-0	MEHMOOD AZHAR SAHEED	CHAK -176 GH GORLA P.O SAME TERH GORLA DIST TORA TER SINGH, GORLA	LCY	0001-0001-000407-0-4	CURB						PKR					362.00		2011-06-11	No Response
11724	0000	Kanada Tager Mills	PK	1101-307810-7	MEHMOOD IMRAN	CHAK NO. 422 CHAK NO. 303 TERH GORLA, TORA TER SINGH	LCY	0001-0001-00270-0-1	CURB						PKR					251.00		2011-06-11	No Response
11725	0000	Kanada Tager Mills	PK	1100-4796796-1	UMAR FARIKZ	OFFICE COLONY, ROOM NO.24, KAMALIA SUGAR MILLS, KAMALIA, TORA TER SINGH	LCY	0001-0001-00209-0-1	CURB						PKR					956.00		2011-06-10	No Response
11726	0000	Kanada Tager Mills	PK	1101-595200-1	MEHMOOD IQBAL	S/O NZAM CHAK NO.206 G.P RANDAY BRIAN TERH AND DISTT. TORA TER SINGH, TORA TER SINGH	LCY	0001-0001-00236-0-1	CURB						PKR					111.00		2011-06-10	No Response
11727	0000	Kanada Tager Mills	PK	1100-100070-5	MOETZL ALI	CHAK NO. 190, G.P KACHAY ABAD, P.O PHALWAR, TORA TER SINGH	LCY	0001-0001-00007-0-1	CURB						PKR					1,002.00		2011-06-07	No Response
11728	0000	Kanada Tager Mills	PK	1100-301000-2	ZAMIR ALI	S/O GHILAM RANDOR, CHAK NO.705 G.P POST OFFICE SAME TERH KAMALIA, TORA TER SINGH	LCY	0001-0001-00221-0-0	CURB						PKR					877.25		2011-06-02	No Response
11729	0000	Kanada Tager Mills	PK	1101-036000-0	NOOR UDIN	MENAY KIRHO DANNAL P.O AMHALLTERH, DEER DIST, UPPER DEER, DEH	LCY	0001-0001-00009-0-0	CURB						PKR					630.00		2011-06-02	No Response
11730	0000	Kanada Tager Mills	PK	1100-209940-0	MEHMOOD IQBAL	CHAK NO.728 G.P TERH KAMALIA, TORA TER SINGH	LCY	0001-0001-002001-0-7	CURB						PKR					400.00		2011-06-01	No Response
11731	0000	Kanada Tager Mills	PK	1100-4075480-0	SHAFQAT TAHIR HASNIR	MUHAMMAD NAWAZ SHAH GRAD PHER SHIKORHUR DIST. BHANG	LCY	0001-0001-000207-0-0	CURB						PKR					56.00		2011-06-01	No Response
11732	0000	Kanada Tager Mills	PK	1100-870001-1	MEHMOOD HANIF	MOHALLA FIKHRI AWALA H NO. 134 F MEHMOODH KAMALIA, TORA TER SINGH	LCY	0001-0001-00300-0-1	CURB						PKR					1,021.50		2011-05-31	No Response
11733	0000	Kanada Tager Mills	PK	1100-411000-3	MEHMOOD NASEEM	CHAK NO. 0623 G.P GH, CHS TERH KAMALIA DIST T.C. SINGH, TORA TER SINGH	LCY	0001-0001-00362-0-0	CURB						PKR					610.00		2011-05-31	No Response
11734	0000	Kanada Tager Mills	PK	1100-400271-1	CAROL ANN GARDNER	CHAK-740 GH TERH KAMALIA - TORA TER SINGH	LCY	0001-0001-00320-0-7	CURB						PKR					460.75		2011-05-30	No Response
11735	0000	Kanada Tager Mills	PK	1100-215400-4	UMAR ARNEHD	CHAK NO. 395 G.P RHOK GODAH NZAM, TORA TER SINGH	LCY	0001-0001-00204-0-0	CURB						PKR					891.50		2011-05-28	No Response
11736	0000	Kanada Tager Mills	PK	1101-430400-0	ZAFAR IQBAL	CHAK NO. 402 GH DIGHANA TERH, GORLA, TORA TER SINGH	LCY	0001-0001-00200-0-0	CURB						PKR					167.00		2011-05-27	No Response
11737	0000	Kanada Tager Mills	PK	1001-102700-1	SYED TAHAR AMIRAN	FOREMAN KAMALIA SUGAR MILLS LTD, UNIT NO- B KAMALIA, TORA TER SINGH	LCY	0001-0001-00220-0-0	CURB						PKR					450.00		2011-05-16	No Response
11738	0000	Kanada Tager Mills	PK	1100-112700-5	ANWAR NUSROOD	S/O ASHENGIR KHAN CHAK NO.305, G.P. BHANG, GORH NIGRI P.O PHALWAR, TORA TER SINGH	LCY	0001-0001-00366-0-6	CURB						PKR					165.00		2011-05-16	No Response
11739	0000	Kanada Tager Mills	PK	1100-400004-1	ZAMIR ALI	CHAK NO.710 G.P O KHAS TERH, KAMALIA, KAMALIA	LCY	0001-0001-00113-0-3	CURB						PKR					1,421.00		2011-05-14	No Response
11740	0000	Kanada Tager Mills	PK	1100-210020-0	MOETZL GHOFAR	CHAK NO.200 G.P O SAME TERH TOR SINGH, KAMALIA	LCY	0001-0001-00175-0-0	CURB						PKR					670.70		2011-05-13	No Response
11741	0000	Kanada Tager Mills	PK	1100-217446-7	MEHMOOD ASHFAQ	CHAK NO.03 GH NORTH P.O KHAS TERH, & DIST TORA TER SINGH, TORA TER SINGH	LCY	0001-0001-00010-0-0	CURB						PKR					301.50		2011-05-10	No Response
11742	0000	Kanada Tager Mills	PK	1100-215213-5	KURMAN SHAHMAAD	G/O LAL KHAN CHAK F 104 G.P TERH, & DIST T.C TORA TER SINGH, TORA TER SINGH	LCY	0001-0001-00206-0-1	CURB						PKR					230.00		2011-05-07	No Response
11743	0000	Kanada Tager Mills	PK	1100-324000-9	UMAR DRAG	S/O KHADIM HUSNAIN CHIRAWATI ROAD, MOHALLA DIGHANA TERH KAMALIA, TORA TER SINGH	LCY	0001-0001-00274-0-0	CURB						PKR					830.00		2011-05-06	No Response
11744	0000	Kanada Tager Mills	PK	1100-400277-7	ZAMIRAN ALI	S/O SHER MOHAMMAD CHAK NO.0601, INKANT SHAKI P.O SAME TERH KAMALIA, TORA TER SINGH	LCY	0001-0001-00002-0-0	CURB						PKR					230.00		2011-05-04	No Response
11745	0000	Kanada Tager Mills	PK	1001-473110-1	MEHMOOD BIZWAN	WORKER HOSTEL, ROOM NO. 43 KAMALIA SUGER MILLS KAMALIA, TORA TER SINGH	LCY	0001-0001-00200-0-0	CURB						PKR					5.00		2011-05-02	No Response
11746	0000	Kanada Tager Mills	PK	1100-470002-1	ZAMIR VERDEQUE	HOUSE NO-C-20 KAMALIA SUGAR MILLS LTD COLONY KAMALIA, TORA TER SINGH	LCY	0001-0001-00276-0-0	CURB						PKR					1,375.00		2011-04-28	No Response
11747	0000	Kanada Tager Mills	PK	1100-500700-1	ALI MEHMOOD	CHAK NO.705 G.P. P.O SAME TERH, KAMALIA DIST TORA TER SINGH, KAMALIA	LCY	0001-0001-00307-0-1	CURB						PKR					170.00		2011-04-28	No Response
11748	0000	Kanada Tager Mills	PK	1101-123010-0	ZAFAR GH, ALAM	DANNAL P.O AMHETI TERH, DEER, DEH	LCY	0001-0001-00302-0-2	CURB						PKR					171.50		2011-04-28	No Response
11749	0000	Kanada Tager Mills	PK	1100-402672-0	NOOR AMIRAN KHAN	CHAK-005 G.P. P.O. PHALWAR, TORA TER SINGH	LCY	0001-0001-00305-0-0	CURB						PKR					420.00		2011-04-27	No Response
11750	0000	Kanada Tager Mills	PK	1001-000002-1	MUHAMMAD ALAM	S/O ALAM SHEIKH, BASTI BUGH ALI NE PIRWAN CHIRCHOWATRI/CHAK-1217 R.P.O SAME DIST T.C KAMALIA, KAMALIA	LCY	0001-0001-00206-0-0	CURB						PKR					26.00		2011-04-27	No Response
11751	0000	Kanada Tager Mills	PK	1100-211100-0	MUHAMMAD BAGA	PREHMAN KHAN CHAK NO. 300 G.P. POST OFFICE RAANA TERH, AND DIST TORA TER SINGH, TORA TER SINGH	LCY	0001-0001-00204-0-0	CURB						PKR					970.50		2011-04-26	No Response
11752	0000	Kanada Tager Mills	PK	1100-000007-3	MEHMOOD ASHFAQ	S/O GHILAM MEHMOOD CHAK-0005 GH, P.O. SAME TERH KAMALIA, TORA TER SINGH	LCY	0001-0001-00310-0-0	CURB						PKR					601.00		2011-04-26	No Response
11753	0000	Kanada Tager Mills	PK	1100-100000-0	MEHMOOD AYUB	CHAK NO-104 G.P.P.O PHALWAR, TERH AND DIST TORA TER SINGH, TORA TER SINGH	LCY	0001-0001-00003-0-0	CURB						PKR					296.20		2011-04-26	No Response
11754	0000	Kanada Tager Mills	PK	1100-000006-7	CAROL ANN F ARNEHD	CHAK NO. 0623 TERH, KAMALIA, TORA TER SINGH	LCY	0001-0001-00000-00-0	PLS						PKR					2,113.00		2011-04-25	No Response
11755	0000	Kanada Tager Mills	PK	1100-452400-3	LAL KHAN	CHAK-05, TORA TERH, KAMALIA DIST TORA TER SINGH, KAMALIA	LCY	0001-0001-00105-0-0	PLS						PKR					2,002.00			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PSU,POSTB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AEQ,JPY,CNH)	Rate Type (MTMPL,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal			
11705	0000	Kamalia Sugar Mills	PS	15761-562889-9	MUHSIN AHMED KHAN	BATAL PO ANSHAW THIR DEER DIST UPPER DEER, HR	LCY	0001-0001-001701-0-6	CURB										880.82		2011-03-19	No Response		
11706	0000	Kamalia Sugar Mills	PS	10306-90155-0-1	MEHMOOD AL-KHAN	CHAK NO.60-3 G.B P.O GHA GUR THIR KAMALIA DIST TOBA TER SING, KAMALIA	LCY	0001-0001-000605-01-2	CURB										214.80		2011-03-11	No Response		
11707	0000	Kamalia Sugar Mills	PS	133011111-14-3	NOOR AHMED	CHAK NO. 271 G.B PO RAANA TERSE, AND DIST T. T. SINGH, TOBA TER SINGH	LCY	0001-0001-002009-01-0	CURB										420.00		2011-01-00	No Response		
11708	0000	Kamalia Sugar Mills	PS	13301-97628-3	KHALEED NAZEEM	CHAK NO.335-G.B-P.O KHAN TERSE, A DIST TOBA TER SINGH, TOBA TER SINGH	LCY	0001-0001-000564-01-0	CURB										2,558.00		2011-01-00	No Response		
11709	0000	Kamalia Sugar Mills	PS	13301-210699-1	ASIF AHMED	CHAK 206A, NOOR MAMAL DIST TOBA TER SINGH, TOBA TER SINGH	LCY	0001-0001-000391-01-1	CURB										88.01		2011-01-00	No Response		
11710	0000	Kamalia Sugar Mills	PS	13001-090426-7	ASIF GR BIRHAN	ARCE FOREMAN, CHEMICAL DIST KAMALIA SUGAR MILLS LTD, KAMALIA	LCY	0001-0001-001304-01-7	CURB										217.00		2011-01-07	No Response		
11711	0000	Kamalia Sugar Mills	PS	13301-210543-1	FUZE SHARAF QULANAM	CHAK NO.106 G.B. WAAN, P.O G.B WAAN, TEBH AND DIST TOBA TER SINGH, TOBA TER SINGH	LCY	0001-0001-000674-01-9	CURB										5,250.00		2011-01-01	No Response		
11712	0000	Kamalia Sugar Mills	PS	13301-220951-0	SHAM UD DIN	CHAK-254 GR, TOBA TER SINGH	LCY	0001-0001-002270-01-0	CURB										1,184.80		2011-01-01	No Response		
11713	0000	Kamalia Sugar Mills	PS	13001-060509-0	YUSAF KHAN	SHIRAN PO ROBINCAR, TERH MATTA, DIST SWAT, SWAT	LCY	0001-0001-001402-01-3	CURB										18.30		2011-01-01	No Response		
11714	0000	Kamalia Sugar Mills	PS	13301-220473-0	MEHMOOD ANWAR	CHAK NO.5LYTORA P.O KHAN TERSE, KAMALIA,DIST TOBA TER SINGH, KAMALIA	LCY	0001-0001-000614-01-5	CURB										232.20		2011-01-01	No Response		
11715	0000	Kamalia Sugar Mills	PS	13004-119660-1	MEHMOOD AZAM	841 DELAR HUSSAN MEHALLA AL KARANA WALA,SHEDD WARHAN P.O SAME THIR KHUPPUR TANNAR ALI, RAHIMNAGAR	LCY	0001-0001-002213-01-4	CURB										12.85		2011-01-20	No Response		
11716	0000	Kamalia Sugar Mills	PS	13301-180609-0	NAUSEER AHMED	NEAR GRIFF STATION CHAK NO. 54-2 TERSE, KAMALIA, TOBA TER SINGH	LCY	0001-0001-002795-00-0	PLS										214.41		2011-02-26	No Response		
11717	0000	Kamalia Sugar Mills	PS	01011-690152-7	CHAND DEGAJ	CHAK NO.107-57, GR PO KHAN TER KAMALIA DIST TOBA TER SINGH, TOBA TER SINGH	LCY	0001-0001-000311-01-0	CURB										26.00		2011-02-20	No Response		
11718	0000	Kamalia Sugar Mills	PS	13301-134280-2	MEHMOOD MCHEETAJ	CHAK NO. 194 G.B, PO SAME TERSE, AND DIST TOBA TER SINGH, TOBA TER SINGH	LCY	0001-0001-002031-01-3	CURB										638.00		2011-02-24	No Response		
11719	0000	Kamalia Sugar Mills	PS	13301-660101-4	MEHMOOD PULICUS MANSER	MEHALLA NEW CHRISTIAN COLONY, KAMALIA	LCY	0001-0001-001071-01-0	CURB										30.80		2011-02-21	No Response		
11720	0000	Kamalia Sugar Mills	PS	13301-090877-3	ASDIF AB ABHRA	CHAK NO. 717, G.B THIR KAMALIA, TOBA TER SINGH	LCY	0001-0001-000840-01-5	CURB										1,033.00		2011-02-22	No Response		
11801	0000	Kamalia Sugar Mills	PS	13301-224071-5	MEHMOOD HESHAD AHMED	CHAK NO.5LYTORA THIR KAMALIA DIST TOBA TER SINGH, KAMALIA	LCY	0001-0001-000276-01-5	CURB										754.20		2011-02-21	No Response		
11802	0000	Kamalia Sugar Mills	PS	13301-943278-5	MEHMOOD ASLAM	CHAK NO. 385 G.B TERSE, AND DIST T. T. SINGH, TOBA TER SINGH	LCY	0001-0001-002121-00-3	PLS										29,453.52		2011-02-19	No Response		
11803	0000	Kamalia Sugar Mills	PS	14401-017090-3	MEHMOOD ASHRAF SHAHEAD	BEKON NO 18 KM COLONY KAMALIA, TOBA TER SINGH	LCY	0001-0001-002721-01-8	CURB										120.00		2011-02-18	No Response		
11804	0000	Kamalia Sugar Mills	PS	13301-220837-0	SHAD DILIP	841 UMAR HAYATM KHARABAL, CHAK NO.70 G.B, PO SARDHAR WALA, KAMALIA	LCY	0001-0001-001090-01-0	CURB										681.00		2011-02-11	No Response		
11805	0000	Kamalia Sugar Mills	PS	13301-400270-1	ALLAH BUKHSH	CHAK NO.36, TUBRA, TEBH KAMALIA, TOBA TER SINGH	LCY	0001-0001-000305-01-7	CURB										202.00		2011-02-14	No Response		
11806	0000	Kamalia Sugar Mills	PS	13301-407506-0	MEHMOOD IMRAN	501 MEHANSI CHAK-284 G.B, DIN PUR P.O SAME , TOBA TER SINGH	LCY	0001-0001-001407-01-4	CURB										121.50		2011-02-14	No Response		
11807	0000	Kamalia Sugar Mills	PS	13301-774001-1	MEHMOOD A.BAFI	CHAK NO.5LYTORA THIR KAMALIA, TOBA TER SINGH	LCY	0001-0001-002902-01-0	CURB										881.00		2011-02-11	No Response		
11808	0000	Kamalia Sugar Mills	PS	13301-221011-0	MEHMOOD MAQDOOL KHAN	CHAK NO.667-CR PO SAME THIR KAMALIA, DIST TOBA TER SINGH, KAMALIA	LCY	0001-0001-000770-01-4	CURB										757.00		2011-02-10	No Response		
11809	0000	Kamalia Sugar Mills	PS	13301-031107-5	NAZEER AHMED	CHAK NO.055-G.B PO SAME THIR KAMALIA DIST TOBA TER SING, KAMALIA	LCY	0001-0001-000304-01-0	CURB										258.40		2011-02-10	No Response		
11810	0000	Kamalia Sugar Mills	PS	13301-400808-0	NAZEER HUSSAIN	501 ALLAH YAH RAM PUR P.O. MAN SAPORIAN TERSE, KAMALIA, TOBA TER SINGH	LCY	0001-0001-000309-01-4	CURB										7,768.00		2011-02-09	No Response		
11811	0000	Kamalia Sugar Mills	PS	13301-210900-1	FATMA DILIP ALI	CHAK NO. 361, G.B MEHMOOD FOKRA, TOBA TER SINGH	LCY	0001-0001-000311-01-3	CURB										761.00		2011-02-08	No Response		
11812	0000	Kamalia Sugar Mills	PS	13301-767107-7	AMEEL GANAPATH	CHAK NO. 878-19 TERSE, KAMALIA, TOBA TER SINGH	LCY	0001-0001-000204-01-3	CURB										938.00		2011-02-07	No Response		
11813	0000	Kamalia Sugar Mills	PS	90406-412601-1	ASHTHAN CILONY CHAK NO.67-8-10	G.B THIR KAMALIA DIST T. T. SINGH, TOBA TER SINGH	LCY	0001-0001-002107-01-3	CURB										697.00		2011-02-07	No Response		
11814	0000	Kamalia Sugar Mills	PS	13301-000844-7	AMRAN AHMED	CHAK NO.305-G.B-P.O RAANA THIR, DIST TOBA TER SINGH, TOBA TER SINGH	LCY	0001-0001-000407-01-0	CURB										5,586.11		2011-02-03	No Response		
11815	0000	Kamalia Sugar Mills	PS	13301-500201-0	MEHMOOD NADEEM	841 SHIR MEHMOOD CHAK NO.303-G.B-P.O SAME THIR AND DIST, TOBA TER SINGH, TOBA TER SINGH	LCY	0001-0001-000301-01-0	CURB										1,018.00		2011-02-01	No Response		
11816	0000	Kamalia Sugar Mills	PS	13301-520758-5	MEHMOOD AL-KHAN	CHAK NO.107-G.B P.O RAANA,TERSE, A DIST TOBA TER SINGH, TOBA TER SINGH	LCY	0001-0001-001404-01-9	CURB										494.10		2011-01-01	No Response		
11817	0000	Kamalia Sugar Mills	PS	13301-390900-0	MEHMOOD AFSHAD	CHAK-107-G.B, P.O SAME, TOBA TER SINGH	LCY	0001-0001-002104-01-4	CURB										2,547.00		2011-01-01	No Response		
11818	0000	Kamalia Sugar Mills	PS	13301-210140-0	MEHMOOD AHMED	CHAK NO. 270-G, DIST A AHMED MANGLA, PO RAANA, TOBA TER SINGH	LCY	0001-0001-000304-01-0	CURB										420.00		2011-01-11	No Response		
11819	0000	Kamalia Sugar Mills	PS	13301-210406-1	MEHMOOD AMAL KHAN	CHAK NO. 254 GR P.O KHAN, TOBA TER SINGH	LCY	0001-0001-000375-01-4	CURB										357.00		2011-01-10	No Response		
11820	0000	Kamalia Sugar Mills	PS	13301-224036-7	MEHMOOD NAWAZ	CHAK 717 GR THIR DIST TOBA TER SINGH, KAMALIA	LCY	0001-0001-001504-01-0	CURB										300.00		2011-01-20	No Response		
11821	0000	Kamalia Sugar Mills	PS	13301-210812-7	MEHMOOD AHMED	CHAK NO.665-G, P.O SAME,TERSE, KAMALIA, KAMALIA	LCY	0001-0001-002103-01-0	CURB										698.00		2011-01-27	No Response		
11822	0000	Kamalia Sugar Mills	PS	13301-400102-5	MEHMOOD ANWAR SHAMIR	841 OFFICER, KAMALIA SUGAR MILLS LTD DIST, TOBA TER SINGH, KAMALIA	LCY	0001-0001-001104-01-0	CURB										238.00		2011-01-27	No Response		
11823	0000	Kamalia Sugar Mills	PS	13301-240900-7	MEHMOOD BASHIR	501 CHAK-5LYTORA P.O. KAMALIA THIR KAMALIA , TOBA TER SINGH	LCY	0001-0001-000302-01-0	CURB										149.00		2011-01-26	No Response		
11824	0000	Kamalia Sugar Mills	PS	13301-274800-7	ALLAH YAH	CHAK NO-75 G.B, P.O SAME,TERSE, KAMALIA, DIST TOBA TER SINGH, KAMALIA	LCY	0001-0001-001101-01-5	CURB										730.30		2011-01-21	No Response		
11825	0000	Kamalia Sugar Mills	PS	13301-011021-7	MEHMOOD AHMED	CHAK NO. 607-G, GR THIR KAMALIA, TOBA TER SINGH	LCY	0001-0001-000304-01-5	CURB										1,490.00		2011-01-20	No Response		
11826	0000	Kamalia Sugar Mills	PS	13301-500420-5,13301-080700-4	MEHMOOD SHARIF A ALFAT SHARIF	841A ABEL, SHADID RAANA KAMALIA BOTALA,DIST TOBA TER SINGH, KAMALIA	LCY	0001-0001-000305-00-2	PLS										1,177.12		2011-01-20	No Response		
11827	0000	Kamalia Sugar Mills	PS	13301-214210-7	MEHMOOD IMRAN	CHAK NO. 357, GR P.O SAME THIR & DIST T T SINGH, TOBA TER SINGH	LCY	0001-0001-000371-01-0	CURB										845.00		2011-01-20	No Response		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
11056	0001	Head Branch	PK	1001-074764-0	LEENA NAZ	TAYYABA BEAUTY PARLOUR SHEILA CHOWDHURY AND COLONY NEAT C.T. ROAD, KACHHABAGH, LAHORE	LCY	0001-0001-001004-0	PLS						PKR					1,048.29		2011-12-28	No Response
11057	0001	Head Branch	PK	1002-040909-0	HEMUNA MUSCAR BUTT	HOUSE NO 41 STREET NO 2 MOWALLA TAPURA SHIMBAGH, LAHORE	LCY	0001-0001-000602-0	LCY						PKR					1,030.00		2011-12-28	No Response
11058	0001	Head Branch	PK	1002-010109-2	YASER IRFAN	BAKAT ST NR KARAM ELAH MACRO AMB RD SHIMBAGH, LAHORE	LCY	0001-0001-004205-0	CDR						PKR					400.00		2011-02-27	No Response
11059	0001	Head Branch	PK	1002-761642-5	HANAYUN JAVED	75-G T ROAD HIDE MARKET NEAR TOTAL PETROL PUMP, LAHORE	LCY	0001-0001-001405-0	CDR						PKR					5,620.00		2011-12-21	No Response
11060	0001	Head Branch	PK	1002-000700-9	ELIZBETH ELIASH KHAN	12MAN NUT FARMER KHEDA BUKSHI PARK, BHAGAT PURA SHAD BAGH, BUND RD, LAHORE	LCY	0001-0001-001704-0	CDR						PKR					222.45		2011-12-21	No Response
11061	0001	Head Branch	PK	1400-060200-0	MEHARAT NAZIR	HOUSE NO 13 CHAN PARK, KAMR ROAD, SHIMBAGH, LAHORE	LCY	0001-0001-000200-0	CDR						PKR					100.00		2011-12-21	No Response
11062	0001	Head Branch	PK	1002-702017-3	MUHAMMAD AMIR BASHIR	HOUSE NO 25-A, STREET NO 10 ISLAM PURA, MADHAN PURA CHAM MBAN, LAHORE	LCY	0001-0001-002105-0	PLS						PKR					45.11		2011-12-04	No Response
11063	0001	Head Branch	PK	1002-035123-0	MUHAMMAD ANSAR F	MADINA ST MAIN LESS STEADY ROAD NO1 STREET NO 3 C TAI PURA TEL EXCHANGE MISHI ROAD, LAHORE	LCY	0001-0001-001244-0	CDR						PKR					1,517.00		2011-12-12	No Response
11064	0001	Head Branch	PK	1002-730009-0	A.S.B INTERNATIONAL	STREET NO 3 TAI PURA, MISHI SHAL, LAHORE	LCY	0001-0001-001704-0	CDR						PKR					600.00		2011-12-11	No Response
11065	0001	Head Branch	PK	1002-023066-3	MUSHAQ AHMAD	HOUSE NO 22 STREET 1 MOWALLA NO 1 COLONY IN TOWN, SHAD BAGH, LAHORE	LCY	0001-0001-000311-0	CDR						PKR					140.40		2011-02-07	No Response
11066	0001	Head Branch	PK	1002-200424-3,1002-1007201-7	MUHAMMAD ZAHED SHEEBA ZAHID	HOUSE 3C STREET 27 JAMEEL STREET RAHM ROAD MISHI SHAL, LAHORE	LCY	0001-0001-001003-0	PLS						PKR					1,366.00		2011-11-30	No Response
11067	0001	Head Branch	PK	1002-710525-5	MUHAMMAD IRFAN	FL NO 3, STREET NO 10 PAK NAGAR MISHI SHAL, LAHORE	LCY	0001-0001-001206-0	CDR						PKR					15,228.00		2011-11-28	No Response
11068	0001	Head Branch	PK	1002-750401-0	MOJIB JAMSH	HOUSE NO 7 A STREET NO 4, MADHANPUR TAI PURA, WADANPURA, LAHORE	LCY	0001-0001-001014-0	CDR						PKR					1,000.00		2011-11-28	No Response
11069	0001	Head Branch	PK	1002-0502740-1	MUHAMMAD NADEEM	CALAZAR COLONY BHAGAT PURA NO 10 BLK A SHIMBAGH, LAHORE	LCY	0001-0001-004002-0	PLS						PKR					750.05		2011-11-28	No Response
11070	0001	Head Branch	PK	1002-740002-1	AQUEL AHMED	FL NO 54, NABI BAKSHI PARK SHAD BAGH, LAHORE	LCY	0001-0001-001307-0	CDR						PKR					24.00		2011-11-28	No Response
11071	0001	Head Branch	PK	1002-040002-7	CHANDRABY KRISHN MAHIN	HOUSE NO 5 STREET NO 12 CHAM MBAN DATA NAGAR, BADAMI BAGH, LAHORE	LCY	0001-0001-001004-0	CDR						PKR					472.00		2011-11-25	No Response
11072	0001	Head Branch	PK	1002-040004-1	SALEEM TABQI	HOUSE 38 ST NO 1 SHAFI DIN PARK SHAD BAGH, LAHORE, LAHORE	LCY	0001-0001-001007-0	CDR						PKR					100.00		2011-11-25	No Response
11073	0001	Head Branch	PK	1002-1000040-3	YASER IRFAN	PLOT NO 2 KACHA KAMR ROAD MISHI SHAL, LAHORE	LCY	0001-0001-004208-0	CDR						PKR					310.00		2011-11-21	No Response
11074	0001	Head Branch	PK	1002-220009-0	MADANUJ RAJ BHATTI	HOUSE NO 30, ST AYUR ROAD NEW SHIMBAGH, LAHORE	LCY	0001-0001-000909-0	CDR						PKR					940.00		2011-11-21	No Response
11075	0001	Head Branch	PK	1002-501703-0	CHANDRABY JAM SHIR	HOUSE NO 10 MOWALLA 12 JAMER ROAD/ SHROU COLONY MISHI SHAL, LAHORE	LCY	0001-0001-001407-0	CDR						PKR					410.00		2011-11-21	No Response
11076	0001	Head Branch	PK	1002-0503001-1	MUHAMMAD IMRAN	HOUSE NO 7, ST NO 10 WADAN PURA CHA MBAN CHAM, LAHORE	LCY	0001-0001-004010-0	CDR						PKR					900.00		2011-11-17	No Response
11077	0001	Head Branch	PK	1002-010100-0	UMIR ABUL KASHED	NEAR PAK W ALI TALAB TANKI H NO 100 RD-2, MOWALLA CHINA SCHEME, CHAM PURA, LAHORE	LCY	0001-0001-004244-0	CDR						PKR					900.00		2011-11-15	No Response
11078	0001	Head Branch	PK	1002-0011001-7	YASIR SAHEED	HOUSE NO 10 PLOT NO 10, MOWALLA TURKAY WALA CHOWK, SHAD BAGH, LAHORE	LCY	0001-0001-001401-0	CDR						PKR					107.00		2011-11-15	No Response
11079	0001	Head Branch	PK	1002-040003-0	SHOUK MANSUR	ROAD MOWALLA CALAZAR COLONY BHAGAT PURA, LAHORE	LCY	0001-0001-001003-0	CDR						PKR					6.75		2011-11-11	No Response
11080	0001	Head Branch	PK	1002-000003-0	SHAHAD MEHIN	HOUSE NO 120 STREET NO 42 KAMR PARK CHAM MBAN, SCHEME 2-BUTT FAMILY, LAHORE	LCY	0001-0001-002007-0	CDR						PKR					1,050.00		2011-11-09	No Response
11081	0001	Head Branch	PK	1002-701043-5	ASAD ALI LIAQAT	FL NO 1, ST NO 12 UNDER DEN ROAD WADAN PURA, LAHORE	LCY	0001-0001-001701-0	CDR						PKR					2,575.00		2011-11-04	No Response
11082	0001	Head Branch	PK	1002-230000-0	YOUSAF HADEELAT IRHAN NAQVI	ABUL KASHIR MANSUR DEN ROAD, BADAMI BAGH, LAHORE	LCY	0001-0001-001704-0	CDR						PKR					1,240.00		2011-11-03	No Response
11083	0001	Head Branch	PK	1002-230000-0	MUHAMMAD ANJAM	40 BAZA BLOCK ASHRAF VENTUREZ ALAMIA KHAL TOWN, LAHORE	LCY	0001-0001-004003-0	PLS						PKR					346.75		2011-11-03	No Response
11084	0001	Head Branch	PK	1002-230200-0	PERVEEN AHMEE	HOUSE NO 1, ST NO 8 TAI PURA WADAN PURA, LAHORE	LCY	0001-0001-001004-0	CDR						PKR					10.00		2011-11-01	No Response
11085	0001	Head Branch	PK	1002-0307001-0	SABINA KIMBLE	HOUSE NO 10A MOWALLA HAIDER PARK TAPURA SHIMBAGH, LAHORE	LCY	0001-0001-002204-0	CDR						PKR					1,201.52		2011-10-31	No Response
11086	0001	Head Branch	PK	1002-300420-1	CHANDRABY FARR KHURSHED	HOUSE NO 10-A, BLOCK W ALTAZ PARK 2, SHEDDAN ROAD LAHORE, LAHORE	LCY	0001-0001-001007-0	CDR						PKR					450.40		2011-10-28	No Response
11087	0001	Head Branch	PK	1002-017100-1	MUHAMMAD AMIR	HOUSE NO 30, STREET NO 2 GULAM PURA, CHINA SCHEME NEAR NASSIR AQSA, LAHORE	LCY	0001-0001-001007-0	CDR						PKR					227.40		2011-10-28	No Response
11088	0001	Head Branch	PK	1401-001701-7	MIRAL TRADERS	BCCI STREET H-MAAN AL NEOR PARK ASP COLONY BACHHANPURA, LAHORE	LCY	0001-0001-001474-0	CDR						PKR					1,571.22		2011-10-27	No Response
11089	0001	Head Branch	PK	1002-040000-0	SHAMIM SALEEM	HOUSE NO 4 ST NO 5 FANAL STREET SHIMBAGH, LAHORE	LCY	0001-0001-000205-0	PLS						PKR					1,902.54		2011-10-21	No Response
11090	0001	Head Branch	PK	1002-200000-0	KUDRUMIR BANO	HOUSE NO 110 B-105 WADAN PURA TAI PURA, LAHORE	LCY	0001-0001-002004-0	CDR						PKR					1,352.00		2011-10-20	No Response
11091	0001	Head Branch	PK	1002-747401-0	AMAL RAJ KHAN	HOUSE NO 12, ST NO 47 KHATA BHB CHAM MBAN, LAHORE	LCY	0001-0001-002704-0	CDR						PKR					1,620.00		2011-10-19	No Response
11092	0001	Head Branch	PK	1002-010704-5	MUHAMMAD SHAHEED AZIZ	HOUSE NO 25, ST NO 2 BLOCK B HAMAD COLONY, LAHORE	LCY	0001-0001-001004-0	CDR						PKR					100.00		2011-10-18	No Response
11093	0001	Head Branch	PK	1002-070701-0	ABEEL SATTAR	GARDIA ST, HOUSE NO 400 HAIDER PARK, TAI PURA SHAD BAGH, LAHORE	LCY	0001-0001-001704-0	CDR						PKR					100.00		2011-10-18	No Response
11094	0001	Head Branch	PK	1002-700000-0	ABEEL KIMBLE	HOUSE NO 30, AZIZ ROAD MISHI SHAL, LAHORE	LCY	0001-0001-001007-0	CDR						PKR					2,380.00		2011-10-18	No Response
11095	0001	Head Branch	PK	1002-070407-0	AJLA	HOUSE NO 20-C, STREET NO 17-A ALAM STREET CHA MBAN, LAHORE	LCY	0001-0001-001400-0	PLS						PKR					230.25		2011-10-18	No Response
11096	0001	Head Branch	PK	1002-001000-0	MUHAMMAD QAMRAN	HOUSE NO 30, STREET NO 27, LAHORE MOWALLA CHAM MBAN 1, LAHORE	LCY	0001-0001-002215-0	CDR						PKR					1,274.70		2011-10-17	No Response
11097	0001	Head Branch	PK	1002-020407-5	MUHAMMAD SHIRAN	SHOP NO 4 MBAN LAPAL CENTRE PHASE GATE MBAN HUSSAN CHAM MBAN, LAHORE	LCY	0001-0001-001401-0	CDR						PKR					400.00		2011-09-15	No Response
11098	0001	Head Branch	PK	1002-020000-0	SABINA KIMBLE	HOUSE NO 4, ST NO 4 MOWALLA REHMAN GHULI KUNDIG ROAD, BADAMI BAGH, LAHORE	LCY	0001-0001-002705-0	PLS						PKR					30.97		2011-09-15	No Response
11099	0001	Head Branch	PK	1001-000000-0	TALIB	SLASH STEEL IND, OPP KAMR ROAD, REHMAN GHULI IN GRAYTON, BUND ROAD, LAHORE	LCY	0001-0001-002704-0	CDR						PKR					150.00		2011-09-11	No Response
11100	0001	Head Branch	PK	1002-230000-0	OFFICE TALIB	HOUSE NO 127 ANJARA STREET NO 70, NEW SHIMBAGH, LAHORE	LCY	0001-0001-001004-0	CDR						PKR					100.00		2011-09-05	No Response
11101	0001	Head Branch	PK	1002-070700-7	ZUBAIR AHMAD	HOUSE NO 70, NADHANAN KHAL WADONG SOCIETY, OPP WAPDA TOWN, KHAYABAN-E-KHAL ROAD, LAHORE	LCY	0001-0001-002004-0	CDR						PKR					80.00		2011-09-05	No Response
11102	0001	Head Branch	PK	1002-330400-0	AQSA	HOUSE NO 10 STREET NO 10, REHMAN STREET MOWALLA M MUHAMMAD WADAN PURA, LAHORE	LCY	0001-0001-002204-0	CDR						PKR					11.00		2011-09-05	No Response
11103	0001	Head Branch	PK	1001-150000-0	MUHAMMAD BAFIQ	MEAN MEER MUHAMMAD ASSOCIATES B-100C, MEER MUHAMMAD ROAD, CHINA SCHEME, LAHORE	LCY	0001-0001-001704-0	CDR						PKR					8,230.00		2011-09-04	No Response
11104	0001	Head Branch	PK	1002-130207-0	IRIF AN SAMBEE	HOUSE NO 2 STREET NO 16, BUTT STREET, SANDA KHURSHID MUM ROAD, LAHORE	LCY	0001-0001-001409-0	CDR						PKR					2,000.00		2011-09-04	No Response
11105	0001	Head Branch	PK	1002-230000-0	MUHAMMAD MADHUKAL	HOUSE NO 30A ST NO 3 CHERHAN COLONY BHAGAT PURA, LAHORE	LCY	0001-0001-001005-0	PLS						PKR					1,566.00		2011-09-01	No Response
11106	0001	Head Branch	PK	1002-020000-0	SABINA	HOUSE NO 47, NABI BUKSHI PARK SHAD BAGH, LAHORE	LCY	0001-0001-001003-0	PLS						PKR					1,560.00		2011-08-30	No Response
11107	0001	Head Branch	PK	1002-750701-0	MOJIB NADEEM	HOUSE NO 2, SHAD BAGH ROAD TAI PURA GARDIA INDICENT BANG AL HAMBIL, LAHORE	LCY	0001-0001-002704-0	CDR						PKR					1,000.00		2011-08-30	No Response
11108	0001	Head Branch	PK	1002-000701-3	SHARIF BUKRI	HOUSE NO 72, ST NO 20 WADAN PURA, LAHORE	LCY	0001-0001-001401-0	CDR						PKR					1,552.52		2011-08-29	No Response
11109	0001	Head Branch	PK	1002-010000-0	BEUNA MANZOOR	HOUSE NO 101, MOWALLA KHURSHID PARK NEW SHIMBAGH BHAGAT PURA, LAHORE	LCY	0001-0001-002704-0	CDR						PKR					8,061.20		2011-09-27	No Response
11110	0001	Head Branch	PK	1002-130000-0	MUHAMMAD BAFIQ	HOUSE NO 407 SHIMBAGH, LAHORE	LCY	0001-0001-001004-0	CDR						PKR					322.14		2011-08-27	No Response
11111	0001	Head Branch	PK	1002-14																			

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks	
Code	Name		CNR/ Passport No.		Name	Address	State of the Deposit (S.C., UP/22)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,PLD,ST,TRN, CDS)	Instrument No.	Date of Issue	Federal/ Provisional	Currency (USD,EUR,GBP,JPY,PKR,INR)	Rate Type (MTM,FCM)	PCS Contract No (if any)	Rate of PRR convention	Rate applied date	Amount Outstanding		Exp.PRR survived/over
10327	0051	Shad Bagh	PK	14051-064336-9	MUHAMMAD YASIN	STREET MOHALLAH KOMBOL COLONY, GUJRANWALA, GUJRANWALA	LCY	0051-0051-00262-01-0	CURB						PKR				308.15		2011-09-30	No Response
10328	0051	Shad Bagh	PK	15020-294008-0	MUHAMMAD NISAMAN	HOUSE NO-15, MOHALLAH 47,SHAHEN PURA, BAGIAT PURA,SHADABAGH, LAHORE	LCY	0051-0051-00510-01-0	CURB						PKR				62.00		2011-08-30	No Response
10329	0051	Shad Bagh	PK	15020-210717-0	ABDUL TAQI	HOUSE NO 4, STREET NO 3-A, MOBI SHAM LAHORE	LCY	0051-0051-00248-01-0	CURB						PKR				52.00		2011-08-20	No Response
10330	0051	Shad Bagh	PK	15040-177000-0	MUHAMMAD SALEEM	SHOP JAGGOWAN 57,ANJAM MIDEEM RESAGREH CHENNAI,PAAN WALKER GANDANALAM,MOBI SHAL LAHORE	LCY	0051-0051-00575-01-0	CURB						PKR				93.20		2011-09-20	No Response
10331	0051	Shad Bagh	PK	15020-740384-7	MAJID MAQSOOD AHMAD	BAHMI ROAD,JAMAL MOSQUE WALL STREET,NEAR BUTT ROULEY WALE MOBI SHAL LAHORE	LCY	0051-0051-00243-01-0	CURB						PKR				34.17		2011-09-20	No Response
10332	0051	Shad Bagh	PK	15020-3080128-0	ABDUL HAMID	HOUSE NO.1, ST NO.1101, TAPURA, SHADABAGH, LAHORE	LCY	0051-0078-00300-50-0	PLS						PKR				14,54.94		2011-09-24	No Response
10333	0051	Shad Bagh	PK	15020-175819-0	NASIRAN KASHAM	HOUSE NO,STREET 40, CHOWN TAPURA,SHADABAGH, LAHORE	LCY	0051-0051-00576-01-0	CURB						PKR				100.00		2011-09-24	No Response
10334	0051	Shad Bagh	PK	15020-81001480-00800-0	AYESHA ALI ZAMAN & DR SHAMSHA BEGUM	HOUSE 3,STREET 40-A MUHAMMAD MURALLAH WAZAN PURA, LAHORE	LCY	0051-0078-00346-50-0	PLS						PKR				9.27		2011-09-24	No Response
10335	0051	Shad Bagh	PK	15020-2176215-13002-2176216-0	MUHAMMAD NAJIB BUTT,HAJMAL HAMED MAJID	HOUSE NO 40-45, NASEEM ST NO 3 NEAR TAJ PURA SHADABAGH LAHORE	LCY	0051-0077-00208-50-0	PLS						PKR				340.18		2011-09-24	No Response
10336	0051	Shad Bagh	PK	15020-3090075-13002-080720-0	MUHAMMAD HAFEEZ / NAVEED NASEEM	HOUSE NO.12008, JALLOTTA WALA, ANDERSON BHATTI GATE, LAHORE	LCY	0051-0077-00271-01-0	PLS						PKR				84.19		2011-09-24	No Response
10337	0051	Shad Bagh	PK	15020-630109-0	FARHAN ANWAR	HOUSE NO.38, ST NO.40 MUHAMMAD MUHALLAH NEAR MAYHEAD DOKHI WALAM,ANAPURA, LAHORE	LCY	0051-0051-00522-01-0	CURB						PKR				10.00		2011-09-24	No Response
10338	0051	Shad Bagh	PK	15020-600910-0	MUHAMMAD KASHAF	HOUSE NO 37 NO 4 ANJAM BAZAR NO 4,CHAWL MANDE, LAHORE	LCY	0051-0078-00308-50-0	PLS						PKR				1,572.33		2011-09-24	No Response
10339	0051	Shad Bagh	PK	15020-1822797-0	SHAHIDUN	HOUSE NO 120, HANDEE TOWN, BAGHIANPURA BLOCK NO 3, LAHORE	LCY	0051-0051-00387-01-0	CURB						PKR				400.00		2011-09-24	No Response
10340	0051	Shad Bagh	PK	15020-8778175-0	HAFIZA ANJAM	HOUSE NO.40-A, NAIR BICK PARK, SHADABAGH, LAHORE	LCY	0051-0080-00193-01-0	CURB						PKR				1,640.00		2011-09-27	No Response
10341	0051	Shad Bagh	PK	15020-130275-0	MUHAMMAD NASEEM	HOUSE NO 24, FANAL PARK CHINA SCHEME BLOCK NO 2, LAHORE	LCY	0051-0078-00389-50-0	PLS						PKR				686.78		2011-09-27	No Response
10342	0051	Shad Bagh	PK	15020-2480130-0	ABDUL AZIZ BAGE	HOUSE NO 10, RAHM ROAD-CROWN MOBI SHAL LAHORE	LCY	0051-0051-00274-01-0	CURB						PKR				8,200.00		2011-09-27	No Response
10343	0051	Shad Bagh	PK	1401-6544275-7	NOJMAN HUSSAIN	HOUSE 11-10NEAR MOON STAR SCHOOL,FAZAL PARK-2,SHADABAGH, LAHORE	LCY	0051-0051-00240-01-0	CURB						PKR				200.00		2011-09-27	No Response
10344	0051	Shad Bagh	PK	1401-645703-0	SAMIRA MAQSOOD	HOUSE NO 20, ST NO 4 MOBI SHAM TAPURA, LAHORE	LCY	0051-0080-00544-01-0	CURB						PKR				200.00		2011-09-28	No Response
10345	0051	Shad Bagh	PK	15020-408408-0	MURSIDA BEGUM	HOUSE NO 1,STREET NO 3-A, NAWABSH STREET, MOBI SHAL LAHORE	LCY	0051-0080-00180-01-0	CURB						PKR				790.00		2011-09-28	No Response
10346	0051	Shad Bagh	PK	4701-038023-5	MUHAMMAD NAJMAN BHATTI	HOUSE NO 28 ST 4 58 MUHAMMAD MUHALLAH SHAD BAGH, LAHORE	LCY	0051-0078-00348-50-0	PLS						PKR				1,077.91		2011-09-28	No Response
10347	0051	Shad Bagh	PK	15020-7387405-0	MUHAMMAD AMIR	HOUSE NO 23,STREET NO 3 ANJAMIA MOBI MOHALLAH MUSTAFA ABAD KACHE AMAR SHADABAGH LAHORE	LCY	0051-0051-00106-01-0	CURB						PKR				475.00		2011-07-30	No Response
10348	0051	Shad Bagh	PK	15040-474280-3	ASGHAR ALI	STREET SANALLAH DEPT WALI MUHALLAH BAKHAR PURA TANDIL AND DELA SHENAPURA	LCY	0051-0080-00531-01-0	CURB						PKR				4,790.25		2011-07-28	No Response
10349	0051	Shad Bagh	PK	15020-277780-7	SHAKEEL AHMAD	NO.33 - C, AZIZ PARK, RAHM ROAD, MOBI SHAL LAHORE	LCY	0051-0080-00844-05-0	CURB						PKR				2,480.05		2011-07-28	No Response
10350	0051	Shad Bagh	PK	15020-130029-5	MUHAMMAD SALEEM	HOUSE NO 40-A,STREET NO 13, MOHALLAH SHIBBI ROAD, NAGRA TOWN,SELTAN ROAD, LAHORE	LCY	0051-0080-00045-01-0	CURB						PKR				455.12		2011-07-28	No Response
10351	0051	Shad Bagh	PK	15020-790130-7	RAJA SHEER ZAMAN	DEPT GOVT COLLEGE FOR WOMEN (GIRI BOOK DEPOT LAHORE) BAGHIANPUR, LAHORE	LCY	0051-0081-00185-01-0	CURB						PKR				300.00		2011-07-27	No Response
10352	0051	Shad Bagh	PK	15020-244308-0	MUHAMMAD IQBAL	SHOP 14,MBAN GORDAN, MBT CHAMBERLIN, LAHORE	LCY	0051-0080-00073-01-0	CURB						PKR				673.00		2011-07-27	No Response
10353	0051	Shad Bagh	PK	15020-1407307-3	ASGHAR ALI	HOUSE NO 3,AFZA COLONY TAJ PURA SHAD BAGH LAHORE	LCY	0051-0080-00109-01-0	CURB						PKR				20.00		2011-07-27	No Response
10354	0051	Shad Bagh	PK	15020-150030-0	ANNE MUSHTAQ	HOUSE NO 6-78, DHA LAHORE	LCY	0051-0080-00100-01-0	CURB						PKR				9,902.01		2011-07-15	No Response
10355	0051	Shad Bagh	PK	15020-0804731-3	MUHAMMAD KASHAM	HOUSE N. EBERS DAR NEAR FTA KANTA MOBI SHAL LAHORE	LCY	0051-0080-00245-01-0	CURB						PKR				2,221.00		2011-07-14	No Response
10356	0051	Shad Bagh	PK	15020-090740-1	SANDHU AFZAL	NO SHADABAGH LAHORE	LCY	0051-0080-00047-01-0	CURB						PKR				1,889.49		2011-07-13	No Response
10357	0051	Shad Bagh	PK	15020-220302-0	MUHAMMAD ANWAR	HOUSE NO 38,SHAD BAGH LAHORE	LCY	0051-0080-00349-01-0	CURB						PKR				79.40		2011-07-12	No Response
10358	0051	Shad Bagh	PK	15020-718642-0	MUHAMMAD SAIED	HOUSE NO 10,LELAH TOWN, BAGIAT PURA, LAHORE	LCY	0051-0080-00197-01-0	CURB						PKR				292.00		2011-07-12	No Response
10359	0051	Shad Bagh	PK	15020-150030-1	ANNE MUSHTAQ	HOUSE NO 6-78, DHA LAHORE	UPZ	0051-0418-00100-01-0	CURB						USD				0.15		2011-07-12	No Response
10360	0051	Shad Bagh	PK	15020-202734-0	ASIFAR HAMID	STREET NO 17, SANDQA COLONY NEAR 7 & 7 PLATO POST OFFICE,BAGIAT BAZAR LAHORE	LCY	0051-0051-00279-01-0	CURB						PKR				792.52		2011-07-12	No Response
10361	0051	Shad Bagh	PK	15020-801815-5	MUHAMMAD RIZAL	HOUSE NO,STREET-10,SHAMBI SHAI STREET WAZAN PURA, LAHORE	LCY	0051-0080-00044-01-0	CURB						PKR				155.00		2011-07-07	No Response
10362	0051	Shad Bagh	PK	15020-238028-5	ZAFAR CHALLAH WORKS	NAJAN LANDA NALROAD SAWAN ZAR COLONY,BAGIAT BAZAR LAHORE	LCY	0051-0080-00190-01-0	CURB						PKR				2,277.61		2011-07-06	No Response
10363	0051	Shad Bagh	PK	15020-3056110-3	MUHAMMAD ANJAM	HOUSE NO 38, STREET NO 35-A, MBAN BAZAR WAZAN PURA, LAHORE	LCY	0051-0080-00053-01-0	CURB						PKR				3.54		2011-07-06	No Response
10364	0051	Shad Bagh	PK	15020-770802-0	MUHAMMAD NASEEM	HOUSENO 9, STREET 38, RAHM STREET NEW WAZAN PURA SHADABAGH LAHORE	LCY	0051-0080-00341-01-0	CURB						PKR				894.00		2011-07-06	No Response
10365	0051	Shad Bagh	PK	15020-601064-0	HANIF AN KHAMAM LARSEN	HOUSE NO 15-A ST NO 32, MOHALLAH PAK NAGAR CHAM MBAN LAHORE	LCY	0051-0078-00188-05-0	PLS						PKR				560.10		2011-07-04	No Response
10366	0051	Shad Bagh	PK	15020-6407304-0	SANA GUELAN RASCOLO	HOUSE NO 11, STREET 5 NEAR TARIQ PAK PAK MBAN PURA, LAHORE	LCY	0051-0078-00348-50-0	PLS						PKR				265.31		2011-07-04	No Response
10367	0051	Shad Bagh	PK	15020-6486707-130020-078603-7	HAJI ABDEL KASHOOF / AMJAD KASHOOF	HAJI ABDEL KASHOOF ST, GIL SHAH PARK,DEYDAND ROAD, LAHORE	LCY	0051-0080-00303-01-0	CURB						PKR				2,307.20		2011-06-29	No Response
10368	0051	Shad Bagh	PK	15020-734048-0	MURSIDA BEGUM	HOUSE NO 1,MOHALLAH AFZAL COLONY TAPURA,MBAN PURA, LAHORE	LCY	0051-0080-00027-01-0	CURB						PKR				594.07		2011-06-28	No Response
10369	0051	Shad Bagh	PK	15020-290423-0	AFGHAN AMAD	MOHALLAH WHEELER,NEAR NEW WAZAN OFFICE,CONCRETE BAKERY COLE COLE BAKHSHADABAGH LAHORE	LCY	0051-0078-00389-50-0	PLS						PKR				130.43		2011-06-25	No Response
10370	0051	Shad Bagh	PK	15020-040026-5	MUZAFAIR HUSSAIN	HOUSE NO 11, STREET NO 55,MAKAN PARK, MADINA MANZIL, CHAM MBAN LAHORE	LCY	0051-0080-00245-01-0	CURB						PKR				284.00		2011-06-24	No Response
10371	0051	Shad Bagh	PK	15020-6301346-0	ABDUL NAZ	HOUSE NO 171-R, FAZAL PARK NO 2, SHADABAGH LAHORE	LCY	0051-0077-00576-01-0	PLS						PKR				6,448.44		2011-06-20	No Response
10372	0051	Shad Bagh	PK	15020-2401803-0	MUHAMMAD IMR	PLAT NO 17,MOHALLAH HAF PARK SHADABAGH LAHORE	LCY	0051-0078-00237-50-0	PLS						PKR				1,218.14		2011-06-20	No Response
10373	0051	Shad Bagh	PK	15020-301848-0	ABDEL ANJAM	HOUSE NO 15-A, STREET NO 14, NASEEM PARK, SHADABAGH ROAD, BAGIATPURA, LAHORE	LCY	0051-0080-00072-01-0	CURB						PKR				81.00		2011-06-18	No Response
10374	0051	Shad Bagh	PK	15020-654306-7	ASIF MBAN	HOUSE NO 26,STREET NO 425, RAHM PARK,CHAM MBAN LAHORE	LCY	0051-0080-00144-01-0	CURB						PKR				300.22		2011-06-17	No Response
10375	0051	Shad Bagh	PK	15020-230718-0	ZOHBA LARSEN	HOUSE NO 37, ST 38, AZIZ PARK, MOBI SHAM LAHORE	LCY	0051-0080-00093-01-0	CURB						PKR				120.00		2011-06-17	No Response
10376	0051	Shad Bagh	PK	15020-284238-0	MUHAMMAD ARSHAD	HOUSE NO 10,STREET / MOHALLAH UZAMAT COLONY NEAR BAKHAR BAGH LAHORE	LCY	0051-0080-00065-01-0	CURB						PKR				120.00		2011-06-17	No Response
10377	0051	Shad Bagh	PK	15020-3879478-0	WASEED KASHOOF	HOUSE NO 20, MAIN BAZAR TAJ PURA SHAD BAGH LAHORE	LCY	0051-0080-00275-01-0	CURB						PKR				867.50		2011-06-14	No Response
10378	0051	Shad Bagh	PK	15020-5277387-0	SULTAN AMAD	HOUSE NO 40-R-2-L ST NO 30,TAJ PARK,MAJIDA ROAD,SHADABAGH LAHORE	LCY	0051-0080-00217-01-0	CURB						PKR				64.80		2011-06-14	No Response
10379	0051	Shad Bagh	PK	15020-5001780-3	JAMJAN ALI	HOUSE NO 16, ST NO 37-0, BONGELAH STREET, SHAHEN PARK CHA MBAN LAHORE	LCY	0051-0078-004475-50-0	PLS						PKR				43.87		2011-06-13	No Response
10380	0051	Shad Bagh	PK	15020-152010-5	MUHAMMAD ASLAM	HOUSE NO,STREET 38-A, MEHJAL STREET WAZANPURA, LAHORE	LCY	0051-0080-00075-01-0	CURB						PKR				334.00		2011-06-12	No Response
10381	0051	Shad Bagh	PK	15020-1276323-0	HAFI MUHAMMAD SIDDIQUE	HOUSE NO 50, BLOCK A SHADABAGH LAHORE	LCY	0051-0077-00209-01-0	PLS						PKR				99.02		2011-06-11	No Response
10382	0051	Shad Bagh	PK	15020-7626148-0	MADINA SHIBBANI	HOUSE NO 5, ST NO 28,RAPIAT ROAD WAZAN PURA LAHORE	LCY	0051-0080-00246-01-0	CURB						PKR				375.00		2011-	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name			CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.C. (IF APPLICABLE)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, CERT, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	B.E.C. Contract No. (If any)	Rate of FTR contracted	Rate applied after conversion	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal								
11998	0001	Ustad Bugh		PK	1300-4051130-7	QANBER NAZIR	BHAGAT PURA SHAHBAZ RD KUNDALI PIR DARGA HUSSAIN BUX PARK H.NO.2, LAHORE	LCY	0001-0078-00140150-0	PLS						PKR					911.97		2011-05-21	No Response							
11999	0001	Ustad Bugh		PK	1300-278000-7	AMEEL SATTAR	HOUSE #37 NO.15 CACHUPURA FARI BAZAR, LAHORE	LCY	0001-0001-00004043-4	CURB						PKR					413.90		2011-05-14	No Response							
12000	0001	Ustad Bugh		PK	1300-4020104-1	MUHAMMAD YASIR SHAHAD	ANSAARI NINE HOUSE NO 040 CANTT LAHORE, LAHORE	LCY	0001-0001-00010041-0	CURB						PKR					205.45		2011-05-14	No Response							
12001	0001	Ustad Bugh		PK	1300-764000-7	SYED ZAHEER HUSSAIN SHAH	HOUSE 15, ST NO.2, AHMED PARK, BADAM ROAD, LAHORE	LCY	0001-0071-00072550-0	PLS						PKR					24.70		2011-05-12	No Response							
12002	0001	Ustad Bugh		PK	1300-810000-2	SABIRA TALIB	HOUSE 15, ST NO.2, AHMED PARK, BADAM BAGH, LAHORE	LCY	0001-0071-00072550-1	PLS						PKR					19.94		2011-05-12	No Response							
12003	0001	Ustad Bugh		PK	14001-400001-1	ZAHED HUSSAIN SHAH	HOUSE 15, ST NO.2, AHMED PARK, BADAM BAGH, LAHORE	LCY	0001-0071-00072550-9	PLS						PKR					13.29		2011-05-12	No Response							
12004	0001	Ustad Bugh		PK	1300-400000-7	CHULAM RASOOL	HOUSE NO 1, STREET-16, MOHALLAH MUHAMMAD WISAN PURA, LAHORE	LCY	0001-0001-0011041-3	CURB						PKR					97.90		2011-05-10	No Response							
12005	0001	Ustad Bugh		PK	1301-000101-3	UMMAN SALAM CHEN	HOUSE 2, A-ST NO 3 MOHALLAH TAL PUA WISAN PURA, LAHORE	LCY	0001-0001-0023643-0	CURB						PKR					1.80		2011-05-10	No Response							
12006	0001	Ustad Bugh		PK	1300-277250-5	RAFIQAT HUSSAIN	HOUSE 1135F AHAL PARK, BLOCK B-22JUMLA PURA, CHINA SCHEME, LAHORE	LCY	0001-0001-00040743-6	CURB						PKR					403.80		2011-05-09	No Response							
12007	0001	Ustad Bugh		PK	1300-230000-0	MUHAMMAD RIYAN BARI	HOUSE A-1, STREET NO 32 FAK NAGAR CHAI MBAN, LAHORE	LCY	0001-0078-00130250-1	PLS						PKR					513.10		2011-05-07	No Response							
12008	0001	Ustad Bugh		PK	1300-140070-0	SHADIA YOUSAF	HOUSE NO.7 ST 04 TAL PUA, LAHORE	LCY	0001-0078-00130750-2	PLS						PKR					901.78		2011-05-06	No Response							
12009	0001	Ustad Bugh		PK	1300-313020-7	MUHAMMAD AKBAR	HOUSE NO 3 MOHALLAH AL SHAMSI ROAD, MUHAMMAD WISAN PURA, LAHORE	LCY	0001-0078-00099550-8	PLS						PKR					428.05		2011-05-05	No Response							
12010	0001	Ustad Bugh		PK	0001-000001-0	MUHAMMAD RAZAF	HOUSE NO 4, CAAL NO 16 WISAN PURA, LAHORE	LCY	0001-0001-00011043-0	CURB						PKR					88.29		2011-05-05	No Response							
12011	0001	Ustad Bugh		PK	1300-100021-3	MUHAMMAD IQBAL	HOUSE 000B, STREET NO 110R MACHHI SHAMSHI SHOU WISAN PURA, LAHORE	LCY	0001-0001-00040543-3	CURB						PKR					150.00		2011-05-05	No Response							
12012	0001	Ustad Bugh		PK	1300-211024-7	MOURZEN MUNIR	15 CHAI MBAN ROAD NEAR EK MORA PURA, ABBAY WALI SARI, LAHORE	LCY	0001-0001-0001143-7	CURB						PKR					1,114.00		2011-05-02	No Response							
12013	0001	Ustad Bugh		PK	1300-077000-5,130021000070-7	AMEEL SAMIR/ MUHAMMAD SAIED ATTARI	HOUSE 36, ST NO.7, DEN MUHAMMAD PARK, CHAI MBAN, LAHORE	LCY	0001-0001-0000143-4	CURB						PKR					900.00		2011-05-02	No Response							
12014	0001	Ustad Bugh		PK	1300-217000-5	UMMAN SALAM BUTT	HOUSE 7, STREET 13, MEHROOZ ROAD, HARBOR CANAL, LAHORE	LCY	0001-0001-00010143-3	CURB						PKR					427.50		2011-05-02	No Response							
12015	0001	Ustad Bugh		PK	1300-0071100-1	FUJAB KHAN	HOUSE NO 70 A, STREET NO 4, SADRGA COLONY, BADAM BAGH, LAHORE	LCY	0001-0001-00030643-5	CURB						PKR					261.90		2011-05-01	No Response							
12016	0001	Ustad Bugh		PK	1300-410001-4	UMMA KIRISHAN	HOUSE NO 03, NEAR RESIDENCE GHANAI SALAM BUTT, SHAH BAGH, LAHORE	LCY	0001-0001-00011043-2	CURB						PKR					101.04		2011-04-29	No Response							
12017	0001	Ustad Bugh		PK	1300-278001-7	SHAFI ABDEL RAHEED	26-27A MEHMET M STREET GULSHAN PARK DUKHAN ROAD, LAHORE	LCY	0001-0001-00047043-2	CURB						PKR					5,874.00		2011-04-28	No Response							
12018	0001	Ustad Bugh		PK	1300-272000-5	SHIRI BAKSHIR	HOUSE NO 140, MOHALLAH JAMAL PARK SHAHBAZ ROAD, BAKSHAT PURA, LAHORE	LCY	0001-0001-00040543-0	CURB						PKR					970.00		2011-04-26	No Response							
12019	0001	Ustad Bugh		PK	1301-0004275-5	ANWAR AHMAD	FL NO. 5, STREET 43 BUGHWAL, BUGHIAN PURA, LAHORE	LCY	0001-0001-00010043-3	CURB						PKR					920.00		2011-04-26	No Response							
12020	0001	Ustad Bugh		PK	1301-200000-2	SABIR HANDED	HOUSE NO 31, ST NO 1 TAPURA SHAH BAGH, LAHORE	LCY	0001-0001-00010043-4	CURB						PKR					420.00		2011-04-26	No Response							
12021	0001	Ustad Bugh		PK	1300-2504200-0	MUHAMMAD SHAHBAZ	HOUSE NO 45, MOHALLA KASIM COLONY, AMR ROAD, SHAH BAGH, LAHORE	LCY	0001-0001-00000443-6	CURB						PKR					86.31		2011-04-25	No Response							
12022	0001	Ustad Bugh		PK	1000-5000250-7	SHAF ANJAM	HOUSE 301, ST NO 36-4 BLOCK, CHINA SCHEME, GULSHAN PARK, LAHORE	LCY	0001-0001-00000443-0	CURB						PKR					83.10		2011-04-25	No Response							
12023	0001	Ustad Bugh		PK	1300-244001-2	MUHAMMAD YASQOBI	HOUSE 15-AG, MOHALLA AKBAR PARK SHAH BAGH, LAHORE	LCY	0001-0001-00040043-7	CURB						PKR					507.00		2011-04-21	No Response							
12024	0001	Ustad Bugh		PK	1300-077070-5	MUHAMMAD AHMAD	HOUSE NO 6A-32, STREET 100A, NAJAL SADA F PARK, GHOSH ROAD, LAHORE	LCY	0001-0001-00000443-6	CURB						PKR					1,205.20		2011-04-22	No Response							
12025	0001	Ustad Bugh		PK	1300-278001-4,130021000004-7	MUHAMMAD HUSSAIN/ MUHAMMAD RIYAN	HOUSE NO 6, STREET NO 18 MOHALLAH DATA NAGAR BADAM BAGH, LAHORE	LCY	0001-0077-00000743-6	PLS						PKR					6.46		2011-04-22	No Response							
12026	0001	Ustad Bugh		PK	1301-0004000-0	CHULAM MEERA	HOUSE NO 6, NEAR KANAK EL AH MADINA MADINA COLONY AMAN AKBAR PARK MUHAMMAD BAGH, LAHORE	LCY	0001-0078-00010043-0	PLS						PKR					1,603.55		2011-04-18	No Response							
12027	0001	Ustad Bugh		PK	1300-0004000-3	CAR MUHAMMAD HAFI AMED	HOUSE 3701, BLOCK 7 SHAH SHAH RD NEW SHAH BAGH, LAHORE	LCY	0001-0077-00040050-0	PLS						PKR					166.00		2011-04-18	No Response							
12028	0001	Ustad Bugh		PK	14001-2400200-1,1400010002100-0	AMEEL QAYYUM/ MOE MUHAMMAD	SACCHER ARTH KACHA RAHEEM BAZAR NEAR SHAH NEAR BAI KANTA, LAHORE	LCY	0001-0001-00130143-5	CURB						PKR					139.70		2011-04-16	No Response							
12029	0001	Ustad Bugh		PK	1300-771200-2	MEELAM MUHAMMAD	HOUSE NO 4LAZAR PARK, HANZA ROAD SHADIBAGH, LAHORE	LCY	0001-0001-00077143-7	CURB						PKR					1,122.25		2011-04-15	No Response							
12030	0001	Ustad Bugh		PK	1300-290020-0	MUHAMMAD TALIB IQBAL	HOUSE NO 30, NEAR GOR, BACH SHAH BAGH, LAHORE	LCY	0001-0071-00100050-0	PLS						PKR					254.10		2011-04-15	No Response							
12031	0001	Ustad Bugh		PK	1300-0004000-0	MUHAMMAD KAZIM	HOUSENO 11, STREET NO 5 SADRGA COLONY, MUHAMMAD ROAD BADAM BAGH, LAHORE	LCY	0001-0001-00071443-2	CURB						PKR					6,791.20		2011-04-14	No Response							
12032	0001	Ustad Bugh		PK	1300-240000-0	MUHAMMAD SHAHAD	HOUSE NO 1, ST NO 05 ISLAM DEN STREET, AZIZAL PARK CHAI MBAN, LAHORE	LCY	0001-0001-00037043-5	CURB						PKR					8,815.00		2011-04-12	No Response							
12033	0001	Ustad Bugh		PK	13044-4700101-0	TAYYABA IRAWAD	HOUSE NO 3-0A, STREET NO 00A1 PARK, SULTANPURA, LAHORE	LCY	0001-0001-00020043-7	CURB						PKR					5,722.80		2011-04-09	No Response							
12034	0001	Ustad Bugh		PK	1300-370070-7	AMEEL BASHF	HOUSE NO 37C, STREET F 1 SCHEME NO 74 WISAN PURA SHAHBAZ, S BLOCK, LAHORE	LCY	0001-0001-00070143-5	CURB						PKR					240.00		2011-04-08	No Response							
12035	0001	Ustad Bugh		PK	1301-4000101-1	FARUQ SYED	FL NO. 00A, DATA COLONY BAI S PAK, LAHORE	LCY	0001-0001-00037043-6	CURB						PKR					5,000.00		2011-04-06	No Response							
12036	0001	Ustad Bugh		PK	1300-0000001-0,130021000700-0	AMEEL HANDED/ RUMINA SHAHE ALI	HOUSE NO 1, STREET NO 00A MUHAMMAD MOHALLAH WISAN PURA NEAR SHAHAD MEDICAL STORE, LAHORE	LCY	0001-0001-00070143-7	CURB						PKR					5,000.00		2011-04-02	No Response							
12037	0001	Ustad Bugh		PK	1300-0000000-3	MUHAMMAD ALI	HOUSE NO 3B, STREET NO 01-A-B BAKSHI, STREET NEW SHAHBAZ NEAR HANAN NABHA MARKET, LAHORE	LCY	0001-0001-00010043-2	CURB						PKR					241.80		2011-04-02	No Response							
12038	0001	Ustad Bugh		PK	1301-2400101-3	SHIRI MUHAMMAD	HOUSE NO 6, STREET NO 00BMAN GULSHAN, KUNDALI ROAD BADAM BAGH, LAHORE	LCY	0001-0001-00010743-0	CURB						PKR					75.00		2011-03-29	No Response							
12039	0001	Ustad Bugh																													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (CREDIT ACCOUNT OPENED/INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name		CNR/ Passport No.	Name	Address	Nature of the Deposit (D.C., D.F.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POL,POLY,TDR, CDR)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (DTM,F,CM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date			Amount Outstanding
12880	0051	Shad Bagh	FR	3520-080336-0	FATEH RATOOL	HOUSE NO. 27, KHAN DIN PARK, ALAM PARK, AMB ROAD, SHAD BAGH, LAHORE	LCY	0051-008-002070-00-6	PLS						PKR				52,815		2011-01-26	No Response
12870	0051	Shad Bagh	FR	3520-290218-0	MEHMOOD AHMAD	HOUSE NO.25,STREET 47, MANZOR-ABDULREHIM SHAH, LAHORE	LCY	0051-008-001803-01-6	CURB						PKR				216,175		2011-01-26	No Response
12871	0051	Shad Bagh	FR	3520-1002180-0	MEHMOOD W/NAJAM QASIR	SALMAN OLD BROWN MERCHANT, KATCHA BAHREN RD., CANADA MALA ICE FACTORY, MOBI H, LAHORE	LCY	0051-008-002089-01-3	CURB						PKR				4,566.63		2011-01-26	No Response
12872	0051	Shad Bagh	FR	3520-252230-0	RAJA MEHMOOD NAJEM ALAM	HOUSE NO 10, HAIDER PARK, NEAR THAKKARAB TENT SERVICE SHAD BAGH, LAHORE	LCY	0051-008-001286-01-3	CURB						PKR				10,395		2011-01-26	No Response
12873	0051	Shad Bagh	FR	3520-212086-0	ANZELA NOOR	HOUSE NO NEHRUS SUGI, MIHALLAH FAZAL PARK, WAKANUPRA, LAHORE	LCY	0051-008-002081-01-0	CURB						PKR				0.18		2011-01-26	No Response
12874	0051	Shad Bagh	FR	3520-200009-0	MEHMOOD SIDRAQ	8 NO 15, STREET MOHALLA 1 SIDRAQA COLONY, KIRKORAN ROAD BADAM BAGH, LAHORE	LCY	0051-008-001906-00-0	PLS						PKR				707.38		2011-01-26	No Response
12875	0051	Shad Bagh	FR	3520-949740-0	MEHMOOD A.KISHI & COMPANY	NEW MADINA ARTH, NEAR IYTHAD KANTI FAC,PIRAHAN WAK KANTA, KATCHA BAHREN BOMBAY SHAH, LAHORE	LCY	0051-008-002030-01-4	CURB						PKR				101.25		2011-01-26	No Response
12876	0051	Shad Bagh	FR	3520-457796-0	MEHMOOD T. HANEZ	HOUSE NO 1 , STREET NO 30 MEHMOOD MOHALLAH WAKAN PURA, LAHORE	LCY	0051-008-001909-01-7	CURB						PKR				947.85		2011-01-26	No Response
12877	0051	Shad Bagh	FR	3520-377421-0	SARMA QASIM	HOUSE NO. 4L,STREET-36, MUSLIM STREET, NEW SHAHRACH, LAHORE	LCY	0051-008-001424-01-3	CURB						PKR				588.03		2011-01-26	No Response
12878	0051	Shad Bagh	FR	3520-2774211-0	SALMAN NAJEM	NEW SALMAN JEWELLERS, UNDER CATE DAMRAH, MIBAN HUSNAN CHAH MIHAN, LAHORE	LCY	0051-008-001903-01-2	CURB						PKR				40.89		2011-01-26	No Response
12879	0051	Shad Bagh	FR	3520-090046-0	MEHMOOD AZAM	GODOWN NO.2, ARBUL SATTAR ROAD BADAM BAGH, LAHORE	LCY	0051-008-003002-01-0	CURB						PKR				20.68		2011-01-26	No Response
12880	0051	Shad Bagh	FR	3520-538003-0	ASLAM TRADERS	GODOWN S D-2, OLD P.O. CHAH MIHAN , LAHORE	LCY	0051-008-001905-01-3	CURB						PKR				1,402.05		2011-01-26	No Response
12881	0051	Shad Bagh	FR	3520-297871-0	MEHMOOD DILAN	HOUSE NO. 1, STREET NO. 17, TAPIRA, SHAD BAGH, LAHORE	LCY	0051-008-001734-01-3	CURB						PKR				74.97		2011-01-26	No Response
12882	0051	Shad Bagh	FR	3520-477144-0	ANZELA SHAMSER	STREET NO.4, MEHRIBOH STREET, MAHRIBOH MANZI, MANSHAN PURA, LAHORE	LCY	0051-008-001895-01-6	CURB						PKR				1,540.89		2011-01-26	No Response
12883	0051	Shad Bagh	FR	3520-758846-0	MEHMOOD NAJEM	40,ELABAH ROAD, MOBI SHAH, LAHORE	LCY	0051-008-000499-01-0	CURB						PKR				1,214.58		2011-01-26	No Response
12884	0051	Shad Bagh	FR	3520-834821-0	ELC AIR FLOW COMPANY	8-A,UMOR ROAD BADAM BAGH, LAHORE	LCY	0051-008-002049-01-0	CURB						PKR				246.64		2011-01-26	No Response
12885	0051	Shad Bagh	FR	3520-250008-0	SALAD ABBAS	IL NO.5,STREET MOHALLAH KHAN DIN PARK, SHAD BAGH, LAHORE	LCY	0051-008-001403-01-7	CURB						PKR				72.03		2011-01-26	No Response
12886	0051	Shad Bagh	FR	3520-4534012-0	MEHMOOD KHALF	HOUSE NO.18, STREET 47, ELAH PARK, MOBI SHAH, LAHORE	LCY	0051-008-001406-01-7	CURB						PKR				5,340.19		2011-01-26	No Response
12887	0051	Shad Bagh	FR	3520-150218-0	MEHMOOD AZEEL BUTT	HOUSE NO 43-40K, CHAZI ROAD STREET NO 60 GULISTAN COLONY, LAHORE	LCY	0051-008-001407-01-4	CURB						PKR				207.65		2011-01-26	No Response
12888	0051	Shad Bagh	FR	3520-200009-0	MEHMOOD SIDRAQ	HOUSE NO. 1,STREET MOHALLA-1 SIDRAQA COLONY JOORHAN ROAD, BADAM BAGH, LAHORE	LCY	0051-008-001907-01-0	CURB						PKR				6.76		2011-01-26	No Response
12889	0051	Shad Bagh	FR	3520-752000-0	MEHMOOD HUSNAN	MIHAN KAPAZAT, HUSNAN MOHALLAH, D-BAHREN ROAD MOBI SHAH, LAHORE	LCY	0051-008-001345-01-6	CURB						PKR				2,000.04		2011-01-26	No Response
12890	0051	Shad Bagh	FR	3520-710241-0	SHAHID NAJEM	HOUSE NO.10A, STREET, NAZIMABAD,TAPIRA, NEAR TELEPHONE EXCHANGE, SHAHRACH, LAHORE	LCY	0051-008-001310-01-2	CURB						PKR				1,273.39		2011-01-26	No Response
12891	0051	Shad Bagh	FR	3520-401966-1	ZULFIKAR ALI	8 NO.84, 81STREET X-BLA, SCHEME-2,WAKAN PURA, LAHORE	LCY	0051-008-001979-01-0	CURB						PKR				484.75		2011-01-26	No Response
12892	0052	Thiba Sultan Pur	FR	3600-115679-0	MEHMOOD KIZWAN	WARD NO.7, THIBA SULTANPUR TERRE, MAULSINTT, VERHAI, THIBA SULTANPUR	LCY	0052-008-000204-01-7	CURB						PKR				368.35		2011-12-26	No Response
12893	0052	Thiba Sultan Pur	FR	3600-394703-3	MEHMOOD MELNABAR	SANJA P.O THIBA SULTANPUR TERRE, MAULSINTT, VERHAI	LCY	0052-077-001407-01-6	PLS						PKR				2,157.75		2011-12-26	No Response
12894	0052	Thiba Sultan Pur	FR	3600-214240-0	MEHMOOD AHMAD	NETLI HASANAN MSHAR P.O THIBA SULTAN PUR TER MAULS, VERHAI	LCY	0052-008-000095-01-0	CURB						PKR				2,671.89		2011-12-26	No Response
12895	0052	Thiba Sultan Pur	FR	3600-005026-1	KHALID HUSNAN	CHAH NO.124 WB POST OFFICE KHAN THIBA SULTAN PUR TER MAULS DISTT, VERHAI	LCY	0052-008-003000-01-0	CURB						PKR				522.88		2011-12-26	No Response
12896	0052	Thiba Sultan Pur	FR	3600-250109-0-3600-054202-0	MEHMOOD ANWAR NAZ KARAMON BHI	CHAH NO.124WB P.O THIBA SULTANPUR TER MAULS DISTT VERHAI, THIBA SULTANPUR	LCY	0052-077-000049-01-4	PLS						PKR				4,087.26		2011-12-26	No Response
12897	0052	Thiba Sultan Pur	FR	3600-030427-0	ABEEL SAMAN KHURSHID	WARD NO.4, THE SALMAN PUBLIC SCHOOL, THIBA SULTAN PUR TERRE, MAULS, DISTT VERHAI, VERHAI	LCY	0052-008-001175-01-1	CURB						PKR				568.81		2011-12-27	No Response
12898	0052	Thiba Sultan Pur	FR	3600-700310-0	SANJANA TABASAM	CHAH PUR P.O CHAH NO.125 WB TERRE, MAULS DISTT, VERHAI, VERHAI	LCY	0052-008-000093-01-2	CURB						PKR				665.69		2011-12-26	No Response
12899	0052	Thiba Sultan Pur	FR	3600-463010-0-3600-1244870-0	SHIBRAZ / MAZHAR HUSNAN	CHAH AZEEM WALAP.O SULTAN PUR TER MAULS, DISTT VERHAI, VERHAI	LCY	0052-0078-001979-01-1	PLS						PKR				333.17		2011-12-26	No Response
12900	0052	Thiba Sultan Pur	FR	3600-740081-0	GURILAM MUSTAFA	CHAH NO.32WB/P.O SAME, TERMAULS DISTT, VERHAI, THIBA SULTANPUR	LCY	0052-008-001111-01-1	CURB						PKR				275.11		2011-12-26	No Response
12901	0052	Thiba Sultan Pur	FR	3120-1170737-0	ANNE MEHRIBOH	8 NO 161-401, MIHALLAH ARBUL HAQ WALI SHORE KOT CANTT, BHANG	LCY	0052-008-001000-01-1	CURB						PKR				75.05		2011-12-26	No Response
12902	0052	Thiba Sultan Pur	FR	42401-002567-0	MEHMOOD A.ALEEM	CHAH NO.208 WB P.O BRANDER W/40 TER DENYA PUR, LOORBAN	LCY	0052-0778-002030-01-1	PLS						PKR				771.25		2011-12-14	No Response
12903	0052	Thiba Sultan Pur	FR	3620-7504010-0	ATIQ UR REHMAN	CHAH # 20,81 WB P.O BRANDER WALL TER DENYA PUR, LOORBAN	LCY	0052-008-002756-01-4	CURB						PKR				520.95		2011-12-12	No Response
12904	0052	Thiba Sultan Pur	FR	3600-4009127-0	NAJIB	CHAH NO.30 WB P.O THIBA SULTAN PUR TERRE, MAULS, VERHAI	LCY	0052-008-001805-01-2	CURB						PKR				154.03		2011-12-12	No Response
12905	0052	Thiba Sultan Pur	FR	3600-2001790-0	KASIM MIJ	SHANDER ABAD KAHAN ALP.O THIBA SULTAN PUR TERRE, MAULS, THIBA SULTANPUR	LCY	0052-008-001424-01-7	CURB						PKR				88.89		2011-12-26	No Response
12906	0052	Thiba Sultan Pur	FR	3600-2000440-1	MEHMOOD HUSNAN	CHAH MASTI QALANDAR SHIRKATI P.O, CHAH, ANNA THIBA SULTAN PUR, VERHAI	LCY	0052-008-001101-01-0	CURB						PKR				177.88		2011-12-08	No Response
12907	0052	Thiba Sultan Pur	FR	3600-841474-0-3600-0000017-0	MEHMOOD NAJEM/ HILJAZZ BHI	CHAH NO.124 WB P.O THIBA SULTAN PUR TER MAULS, VERHAI	LCY	0052-008-002289-01-7	CURB						PKR				1,430.05		2011-12-08	No Response
12908	0052	Thiba Sultan Pur	FR	3620-1110404-0	SARHAN NAJ	AL MAHAD JEWELRY HOUSE SHANDER MARKET NO.2,QUITUR FOR ROAD,THIBA SULTANPUR, THIBA SULTANPUR	LCY	0052-007-001404-01-1	PLS						PKR				82.38		2011-12-07	No Response
12909	0052	Thiba Sultan Pur	FR	3600-7700746-1	MEHMOOD SALAM	CHAH NO.32WB POST OFFICE, KHAN THIBA SULTANPUR TER MAULS, VERHAI	LCY	0052-008-000095-01-2	CURB						PKR				637.89		2011-12-05	No Response
12910	0052	Thiba Sultan Pur	FR	34001-027649-0	ALI AHMAD	WBPC OFFICE THIBA SULTAN PUR, TERRE, MAULS,DISTT VERHAI, VERHAI	LCY	0052-008-000747-01-0	CURB						PKR				9.45		2011-12-05	No Response
12911	0052	Thiba Sultan Pur	FR	3600-4000465-0	MEHMOOD NAWAB	WARD NO.5 THIBA SULTAN PUR TERRE, MAULS, VERHAI, VERHAI	LCY	0052-008-001996-01-2	CURB						PKR				940.05		2011-12-04	No Response
12912	0052	Thiba Sultan Pur	FR	3600-5507109-0	MEHMOOD ALIASER	WARD-1, MIHALLAH BANGAL, PURA, THIBA SULTAN PUR, TERRE, MAULS, DISTT, VERHAI	LCY	0052-008-001764-01-6	CURB						PKR				420.03		2011-11-28	No Response
12913	0052	Thiba Sultan Pur	FR	3600-7404879-0	MEHMOOD S.SAMAN ALIAS JANA	WARD NO.4 THIBA SULTANPUR, TERRE, MAULS,DISTT VERHAI, VERHAI	LCY	0052-008-000095-01-1	CURB						PKR				54.29		2011-11-26	No Response
12914	0052	Thiba Sultan Pur	FR	36201-025208-0	MEHMOOD A.AZEED	CHAH NO.208 WB DAMNAN, BRANDER W/40 TERRE, DENYA PUR, DIST LOORBAN, LOORBAN	LCY	0052-008-001775-01-0	CURB						PKR				201.85		2011-11-25	No Response
12915	0052	Thiba Sultan Pur	FR	3600-4000470-0	MEHMET AZ ALI	KOT NAWAN P.O CHAH NO.122 WB TER MAULS, VERHAI	LCY	0052-0077-001875-01-0	PLS						PKR				377.23		2011-11-24	No Response
12916	0052	Thiba Sultan Pur	FR	3600-2503115-0	KHALID MEHRIBOH	SANJA P.O THIBA SULTAN PUR TER MAULS , VERHAI	LCY	0052-008-002734-01-0	CURB						PKR				768.04		2011-11-21	No Response
12917	0052	Thiba Sultan Pur	FR	3600-8774807-0	ANNA SHAMSER	CHAH NO.30 WB POST THIBA SULTAN PUR TER MAULS, VERHAI	LCY	0052-008-000979-01-2	CURB						PKR				100.89		2011-11-21	No Response
12918	0052	Thiba Sultan Pur	FR	3600-800008-0	SHAH NAWAZ NO MEHMOOD NAWAZ	CHAH NO.12WB P.O SAME TER MAULS DISTT VERHAI, VERHAI	LCY	0052-008-001819-01-6	CURB						PKR				980.85		2011-11-18	No Response
12919	0052	Thiba Sultan Pur	FR	36001-0004740-0	SYED HANAF THAKREL	NOOR SHAH P.O SARGANA, TERRE, MAULS , VERHAI	LCY	0052-008-000775-01-1	CURB						PKR				2.88		2011-11-14	No Response
12920	0052	Thiba Sultan Pur	FR	3600-5112709-1	NOOR MEHMOOD	CHAH LAM, POST OFFICE METRO, TERRE, MAULS, VERHAI	LCY	0052-008-001009-01-6	CURB						PKR				175.41		2011-11-07	No Response
12921	0052	Thiba Sultan Pur	FR	3600-0000153-0	HAZ ALI	CHAH NO.140 WB P.O BOX KHAN THIBA SULTAN PUR TERRE, MAULS, DISTT VERHAI, VERHAI	LCY	0052-008-001324-01-4	CURB						PKR				500.88		2011-11-05	No Response
12922	0052	Thiba Sultan Pur	FR	36002-006795-1	MEHMOOD MELZAMBE	CHAH NO.32 WB P.O BOX KHAN TERRE, MAULS, VERHAI	LCY	0052-008-001309-01-1	CURB						PKR				1,405.52		2011-10-27	No Response
12923	0052	Thiba Sultan Pur	FR	36001-4702214-1	MEHURAT ALI SHAMAD	CHAH LAM P.O METRO TER MAULS, VERHAI	LCY	0052-008-001222-01-0	CURB						PKR				966.03		2011-10-24	No Response
12924	0052	Thiba Sultan Pur	FR	3600-3807030-0	MEHMOOD A.ALEEM	WARD-0-5, NAI BASTI THIBA SULTAN PUR TER MAULS, VERHAI	LCY	0052-008-001009-01-0	CURB						PKR				120.84		20	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BTRM, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp (PRB contracted)	Last date of deposit or withdrawal			
12140	0002	Thiba Sultan Per	PK	3031-275642-1	MOLAR AHMAD	CHAK NO 11130 K TERSE, JAHANNAM, KHANWAL	LCY	0024078-0026043-0	PLS							PKR					241.18		2011-09-28	No Response	
12141	0002	Thiba Sultan Per	PK	3031-747309-5	MUSHTAF DEVLAN	CHAK NO.200 WB POST OFFICE, NOOR GARDI THB DUNYA PUR DISTT, LOORIAN	LCY	0024078-0030443-0	PLS							PKR					1,575.35		2011-09-10	No Response	
12142	0002	Thiba Sultan Per	PK	3002-368273-8	SHAFIQ AN MBI	CHAK NO. 35 W R TH, MAJLS, VERHAI	LCY	0024078-0022143-1	PLS							PKR					495.10		2011-09-10	No Response	
12143	0002	Thiba Sultan Per	PK	3002-307377-1	MUSHTAF LOQMAN	WARD NO.4, THIBA SULTANPUR, TERSE, MAJLS, VERHAI	LCY	0024080-0017043-6	CURB							PKR					20.00		2011-09-10	No Response	
12144	0002	Thiba Sultan Per	PK	3036-779276-5	MUSHTAF HANAF	STREET NO.4, MOHALLAH MIRHAMMAD, MIRHAMMAD TOWN, MONT CHANIK, KHANWAL	LCY	0024080-0023663-0	CURB							PKR					6.20		2011-09-10	No Response	
12145	0002	Thiba Sultan Per	PK	3002-731025-5	MUSHTAF RYFAZ	CHAK AZEM WALA P O THIBA SULTAN PUR TERSE, MAJLS DIST VERHAI, VERHAI	LCY	0024078-0022043-7	PLS							PKR					1.04		2011-09-10	No Response	
12146	0002	Thiba Sultan Per	PK	3002-540325-9	AMEEL S AHMED	WARD NO.4, THIBA SULTAN PUR TER MAJLS, VERHAI	LCY	0024071-0027743-2	PLS							PKR					1,642.66		2011-09-17	No Response	
12147	0002	Thiba Sultan Per	PK	3030-564022-7	AMEEL AHMAD	BASTI SHIRAN, P O THIBA SULTAN PUR, TER MAJLS, VERHAI	LCY	0024080-0030943-4	CURB							PKR					900.00		2011-09-15	No Response	
12148	0002	Thiba Sultan Per	PK	3002-533930-3	MUSHTAF KHALIL	WARD NO.4 THIBA SULTANPUR TERSE, MAJLS, VERHAI	LCY	0024080-0005043-4	CURB							PKR					24.50		2011-09-14	No Response	
12149	0002	Thiba Sultan Per	PK	4231-699461-7	MUSHTAF SALMAN	MIRHALLAH AKRA B O ROAD FARAGH THIBA SULTAN PUR TER MAJLS, VERHAI	LCY	0024080-0030943-5	CURB							PKR					2,400.00		2011-09-13	No Response	
12150	0002	Thiba Sultan Per	PK	3002-162784-6	SHAFIQ BHI	CHAK NO. 200 W/D KASHANA THIBA SULTANPUR, TERSE, MAJLS DIST VERHAI, THIBA SULTANPUR	LCY	0024071-0003043-3	PLS							PKR					1,331.35		2011-09-13	No Response	
12151	0002	Thiba Sultan Per	PK	3002-659602-5	HAZAF AHMED	WARD NO.3, THIBA SULTAN PUR TER MAJLS, VERHAI	LCY	0024080-0027943-2	CURB							PKR					420.00		2011-09-13	No Response	
12152	0002	Thiba Sultan Per	PK	3002-616737-4	SHAFIQ TARIQUSAM	WARD NO.1, BANGAL PURA, THIBA SULTANPUR TERSE, MAJLS DIST, VERHAI	LCY	0024080-0001343-2	CURB							PKR					140.00		2011-09-12	No Response	
12153	0002	Thiba Sultan Per	PK	3002-170891-5	SHAFIQ SHAFIQ	MUZA SANDA, POST OFFICE THIBA SULTANPUR, TERSE, MAJLS DIST, VERHAI	LCY	0024080-0010343-0	CURB							PKR					280.00		2011-09-12	No Response	
12154	0002	Thiba Sultan Per	PK	3002-276746-7	MOLAR AHMAD	CHAK NO.124 WB P O THIBA SULTAN PUR TER MAJLS DIST VERHAI, THIBA SULTANPUR	LCY	0024080-0004943-3	CURB							PKR					92.00		2011-09-07	No Response	
12155	0002	Thiba Sultan Per	PK	3002-471021-1	AMEEL, MAMUD	MUZA MAMUD, P.O. THIBA SULTAN PUR, TERSE, MAJLS, VERHAI	LCY	0024080-0021743-0	CURB							PKR					1,071.00		2011-09-06	No Response	
12156	0002	Thiba Sultan Per	PK	3002-699236-7	SHAFIQ ULLAH	CHAK NO.100 W R, TER MAJLS, VERHAI	LCY	0024080-0022643-1	CURB							PKR					134.00		2011-09-06	No Response	
12157	0002	Thiba Sultan Per	PK	3031-001373-5	ALI AH BUL	CHAK 4, 203 W R, P.O. BHANDER WAL, TER, DUNYA PUR., LOORIAN	LCY	0024078-0023943-2	PLS							PKR					904.72		2011-09-29	No Response	
12158	0002	Thiba Sultan Per	PK	12103-278005-7	MUSHTAF ANJUM	CHAK NO. 325 WB, TER MAJLS, VERHAI	LCY	0024080-0001143-2	CURB							PKR					420.00		2011-09-27	No Response	
12159	0002	Thiba Sultan Per	PK	3031-070794-9	ALI AH DISTA	CHAK NO.181 P O CHAK NO.122 WB TERSE, MAJLS DIST., VERHAI	LCY	0024080-0014043-0	CURB							PKR					16.00		2011-09-21	No Response	
12160	0002	Thiba Sultan Per	PK	3002-078403-9	MUSHTAF AKHTAR	CHAK RAMH WALA, THIBA SULTAN PUR, TERSE, MAJLS DIST, VERHAI, VERHAI	LCY	0024080-0004943-0	CURB							PKR					476.25		2011-09-22	No Response	
12161	0002	Thiba Sultan Per	PK	17405-002228-4,17405-480154-1	SHAFIQ S. KHALID MEHMOOD RANA	NOOR GARDI THB DUNYA PUR, LOORIAN	LCY	0024080-0013943-7	CURB							PKR					900.00		2011-09-10	No Response	
12162	0002	Thiba Sultan Per	PK	3002-757327-5	MUSHTAF MEHMOOD	CHAK NO.200 WB P O THIBA SULTANPUR, TER MAJLS DIST VERHAI, THIBA SULTANPUR	LCY	0024080-0000743-2	CURB							PKR					100.00		2011-09-17	No Response	
12163	0002	Thiba Sultan Per	PK	3002-050421-1	MUSHTAF AHMAD	CHAK NO.07 / 0- W R, DAKSHANA KHAN, TER MAJLS DIST VERHAI, VERHAI	LCY	0024080-0002043-0	CURB							PKR					40.00		2011-09-16	No Response	
12164	0002	Thiba Sultan Per	PK	3002-440545-7	MUSHTAF OMAD ULLAH	CHAK LIAR P O MTKA TERSE, MAJLS DIST., VERHAI	LCY	0024080-0010743-7	CURB							PKR					300.00		2011-09-12	No Response	
12165	0002	Thiba Sultan Per	PK	3002-002928-5	SHAFIQ MUSHTAF	DEHAR P O THIBA SULTAN PUR TER MAJLS, VERHAI	LCY	0024080-0021643-4	CURB							PKR					20.00		2011-09-12	No Response	
12166	0002	Thiba Sultan Per	PK	3002-090730-9	SHAFIQ ALI	CHAK NO.200 W R P O THIBA SULTAN PUR, TERSE, MAJLS DIST VERHAI, VERHAI	LCY	0024078-0000443-5	PLS							PKR					5,703.07		2011-09-11	No Response	
12167	0002	Thiba Sultan Per	PK	3002-300140-3	MUSHTAF KHAL	GO ALL AH DEHAR AL, NEAR KASHANA, KASHAN, DEHAR MARKET THIBA SULTANPUR, THAMALSI, THIBA SULTANPUR	LCY	0024080-0007043-7	CURB							PKR					80.00		2011-09-10	No Response	
12168	0002	Thiba Sultan Per	PK	3002-477331-5	KASHAN ALI	CHAK NO.148 WB P O THIBA SULTAN PUR TER MAJLS, VERHAI	LCY	0024080-0027043-3	CURB							PKR					331.00		2011-09-08	No Response	
12169	0002	Thiba Sultan Per	PK	3002-780530-9	SHAFIQ BHI	WARD NO.3, S.Y.S THIBA SULTAN PUR, TERSE, MAJLS DIST., VERHAI	LCY	0024080-0010343-2	CURB							PKR					50.00		2011-09-08	No Response	
12170	0002	Thiba Sultan Per	PK	12104-243407-3	MUSHTAF GHIFAN	MIRHALLAH KASHAN, ROHRAWALL, MUZAFAR GARDI	LCY	0024080-0002043-0	CURB							PKR					1,400.00		2011-09-06	No Response	
12171	0002	Thiba Sultan Per	PK	3031-307507-3	MUSHTAF YOUSAF	CHAK NO.120 WB P O SAME, TERSE, JAHANNAM, KHANWAL	LCY	0024080-0004943-5	CURB							PKR					601.00		2011-09-06	No Response	
12172	0002	Thiba Sultan Per	PK	3002-082729-5	AMEEL, HANAN	MIRHALLA BAGHANPURA, WARD-1, TER MAJLS, THIBA SULTANPUR	LCY	0024080-0012143-7	CURB							PKR					500.00		2011-09-06	No Response	
12173	0002	Thiba Sultan Per	PK	3031-627076-7	SHAFIQ ALI ZAHEDIYAL	CHAK NO.1130 TER JAHANNAM, KHANWAL	LCY	0024080-0000943-0	CURB							PKR					402.00		2011-09-06	No Response	
12174	0002	Thiba Sultan Per	PK	3002-500070-7	SHAFIQ KHAL	WARD NO.2 THIBA SULTANPUR TERSE, MAJLS DIST., VERHAI	LCY	0024080-0010343-2	CURB							PKR					720.00		2011-09-04	No Response	
12175	0002	Thiba Sultan Per	PK	3002-132143-3	MUSHTAF SALEEM	C1 MUHAMMAD PHOTO STUDIO THIBA SULTAN PUR, TERSE, MAJLS DIST VERHAI, VERHAI	LCY	0024080-0007043-0	CURB							PKR					201.00		2011-09-04	No Response	
12176	0002	Thiba Sultan Per	PK	3002-766475-1	MUSHTAF OMAD BOUTTA	WARD NO.7 THIBA SULTAN PUR TERSE, MAJLS, VERHAI	LCY	0024080-0020743-0	CURB							PKR					35.00		2011-09-04	No Response	
12177	0002	Thiba Sultan Per	PK	3002-080749-3	SHAFIQ AHMED AHMAD	WARD NO.1, THIBA SULTAN PUR, TERSE, MAJLS, VERHAI	LCY	0024080-0017043-5	CURB							PKR					310.00		2011-09-01	No Response	
12178	0002	Thiba Sultan Per	PK	3002-000000-3	SHAFIQ BOUTTA	SHAFIQ BOUTTA WALA LA, SAGI P O, CHAK 007 W R, TERSE, MAJLS DIST VERHAI, VERHAI	LCY	0024080-0010743-5	CURB							PKR					79.00		2011-09-01	No Response	
12179	0002	Thiba Sultan Per	PK	3031-307243-5	MUSHTAF SHAHEED	CHAK NO. 14130 R P O KHAN TERSE, JAHANNAM DISTT, KHANWAL, KHANWAL	LCY	0024080-0020443-7	CURB							PKR					356.00		2011-07-29	No Response	
12180	0002	Thiba Sultan Per	PK	3031-672007-9	ALTAZ HUSSAIN	STREET NO.08, THIBA SULTAN PUR TERSE, MAJLS DIST VERHAI, VERHAI	LCY	0024080-0000943-0	CURB							PKR					131.00		2011-07-28	No Response	
12181	0002	Thiba Sultan Per	PK	3002-0902140-9	MUSHTAF OMAD	CHAHAND W ALA, NOMB POST OFFICE, THIBA SULTAN PUR TER MAJLS DIST, VERHAI, VERHAI	LCY	0024080-0020743-2	CURB							PKR					870.50		2011-07-27	No Response	
12182	0002	Thiba Sultan Per	PK	3002-000276-9	MUSHTAF RAFIQ	KASHALA P O THIBA SULTAN PUR																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied after		Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal
12311	0002	Chiba Sultan Pur	PW	3002-860640-3	FADAN AMBAS	FAURWALA CHAK NO.107 WB TER MAULI, VEHARI	LCY	0021-0001-002031-4	CURB						PKR					420.00		2011-04-01	No Response
12312	0002	Chiba Sultan Pur	PW	30401-731070-6	SHYED IQBAL	LADY WALA CHAK NO.12, SARGODHA	LCY	0021-0001-002015-4-7	CURB						PKR					500.00		2011-04-02	No Response
12313	0002	Chiba Sultan Pur	PW	3002-862764-3	MUHAMMAD SAJJAD	BEHAR P O THIBA SULTAN PUR, TERH MAULI, VEHARI	LCY	0021-0001-001022-4-4	CURB						PKR					120.00		2011-04-02	No Response
12314	0002	Chiba Sultan Pur	PW	3031-403009-5	MUHAMMAD RANJEAN	BASTIEN PUR P O HALU D R JAMNARAN, KHANEWAL	LCY	0021-0001-002006-4-6	CURB						PKR					920.00		2011-04-01	No Response
12315	0002	Chiba Sultan Pur	PW	30401-475509-7	MUGA AHMED	MUGA CHARLAK P O MTBU TER MAULI, VEHARI	LCY	0021-0001-002004-4-6	PLS						PKR					1,300.58		2011-04-30	No Response
12316	0002	Chiba Sultan Pur	PW	3002-248083-4	MUHAMMAD ASHRAF	CHAK LANGAR P O THIBA SULTAN PUR TER MAULI, VEHARI	LCY	0021-0001-002001-4-2	CURB						PKR					500.00		2011-04-30	No Response
12317	0002	Chiba Sultan Pur	PW	3031-042040-4	SHITRAJ AHMAD	CHAK NO.110 R JAMNARAN, KHANEWAL	LCY	0021-0001-002007-4-4	CURB						PKR					900.00		2011-04-28	No Response
12318	0002	Chiba Sultan Pur	PW	3002-419673-3	MUHAMMAD YAQOUB	SANDLA DAK KHANA, TERH MAULI, THIBA SULTANPUR	LCY	0021-0001-000011-4-6	CURB						PKR					162.45		2011-04-27	No Response
12319	0002	Chiba Sultan Pur	PW	3002-370043-3	SHAYED AHMED	CHAK NO.140 WB P O CHAK NO.10 WB TER MAULI, VEHARI	LCY	0021-0001-002009-4-4	CURB						PKR					500.00		2011-04-25	No Response
12320	0002	Chiba Sultan Pur	PW	3002-303000-0	MEERA JAMEL	WARD NO.6, THIBA SULTAN PUR, VEHARI	LCY	0021-0001-002717-4-7	CURB						PKR					2,400.00		2011-04-23	No Response
12321	0002	Chiba Sultan Pur	PW	3002-224080-7	MUHAMMAD USMAN	BASTI YAZOOR AHAD CHAK NO.20, W.B, P O THIBA SULTAN PUR, TER MAULI, VEHARI	LCY	0021-0001-000004-4-5	CURB						PKR					720.00		2011-04-23	No Response
12322	0002	Chiba Sultan Pur	PW	3031-500006-7	ABDUL ALIEM	BEAR PUR, TER JAMNARAN, KHANEWAL	LCY	0021-0001-002005-4-6	CURB						PKR					420.00		2011-04-23	No Response
12323	0002	Chiba Sultan Pur	PW	30401-710000-5	MEER, AZIZ	CHAK P.20, W.B, P.O. THIBA SULTAN PUR, TERH MAULI, VEHARI	LCY	0021-0001-001013-4-6	CURB						PKR					130.00		2011-04-20	No Response
12324	0002	Chiba Sultan Pur	PW	3002-732725-5	MUHAMMAD N.ASHAF	WARD NO.1 THIBA SULTAN PUR TERH MAULI, DIST. VEHARI, THIBA SULTANPUR	LCY	0021-0001-000504-4-9	CURB						PKR					255.15		2011-04-19	No Response
12325	0002	Chiba Sultan Pur	PW	4201-010113-3	MUHAMMAD RASHEED	C/O AWAN ELECTRONICS SKANDAR MARKET, THIBA SULTAN PUR, VEHARI	LCY	0021-0001-002015-4-6	CURB						PKR					412.00		2011-04-18	No Response
12326	0002	Chiba Sultan Pur	PW	3002-090400-0	MUHAMMAD RANJEAN	CHAK NO. 110 W.B P.O. KHOTTA TER MAULI, VEHARI	LCY	0021-0001-002005-4-8	CURB						PKR					500.00		2011-04-17	No Response
12327	0002	Chiba Sultan Pur	PW	3031-521136-5	MUHTAR AHMED	CHAK NO. 200 W.B P.O SAME TERH MAULI, VEHARI	LCY	0021-0001-002008-4-8	PLS						PKR					475.24		2011-04-16	No Response
12328	0002	Chiba Sultan Pur	PW	3002-827441-4	SHIRAZ BIRI	BEIT SANNAN, P O CHAK NO.122 WB TER MAULI, DIST. VEHARI	LCY	0021-0001-002071-4-6	CURB						PKR					1,457.00		2011-04-14	No Response
12329	0002	Chiba Sultan Pur	PW	3031-440031-6	ALTAIR HUSSAIN	CHAK NO. 115 RD R, POST OFFICE ARADAN JAMNARAN, KHANEWAL	LCY	0021-0001-002004-4-5	CURB						PKR					500.00		2011-04-14	No Response
12330	0002	Chiba Sultan Pur	PW	3031-027000-7	MEER, NUSBA N USHED	BE. 70/61, GAZI MOHALLA GARDHABAD, JAMNAN, KHANEWAL	LCY	0021-0001-002071-4-8	CURB						PKR					500.00		2011-04-14	No Response
12331	0002	Chiba Sultan Pur	PW	3002-112070-0	MUHAMMAD SAJJAD	CHAK NO.200 WB P O THIBA SULTAN PUR TER MAULI, VEHARI	LCY	0021-0001-002700-4-7	CURB						PKR					400.00		2011-04-14	No Response
12332	0002	Chiba Sultan Pur	PW	3031-027273-1	AMEEL R. RAJAJ	CHAK NO.200WB, P O BOX NOOR GARI, TER DUNVA PUR, DIST. LOGBARAN, LOGBARAN	LCY	0021-0001-001302-4-6	CURB						PKR					154.00		2011-04-14	No Response
12333	0002	Chiba Sultan Pur	PW	3002-070501-3	ASAD AHMAD	CHAK NO. 110 W.B TER MAULI, VEHARI	LCY	0021-0001-002724-4-6	CURB						PKR					120.00		2011-04-14	No Response
12334	0002	Chiba Sultan Pur	PW	3002-207000-3	SHITRAJ IQBAL	BEHAR P O THIBA SULTAN PUR TER MAULI, VEHARI	LCY	0021-0001-002001-4-6	CURB						PKR					420.00		2011-04-11	No Response
12335	0002	Chiba Sultan Pur	PW	3002-330021-1	MUHAMMAD SAJJAD HUSSAIN	CHAK NO.124 WB P O THIBA SULTAN PUR TER MAULI, VEHARI	LCY	0021-0001-002012-4-5	CURB						PKR					420.00		2011-04-11	No Response
12336	0002	Chiba Sultan Pur	PW	3002-430000-3	RAJAZ AHMED	BEKAN PUR P O CHAK NO.135 WB TER MAULI DIST. VEHARI, VEHARI	LCY	0021-0001-002003-4-2	CURB						PKR					550.12		2011-04-10	No Response
12337	0002	Chiba Sultan Pur	PW	3002-060300-6	MUHAMMAD USMAN	CHAK NO.200 WB POST OFFICE THIBA SULTAN PUR TERH MAULI, VEHARI	LCY	0021-0001-002006-4-3	CURB						PKR					420.00		2011-04-10	No Response
12338	0002	Chiba Sultan Pur	PW	3031-040207-0	MUHAMMAD FAIZ	FAHALA A SCHEME, MOHALLAH JONAH COLONY, JAMNARAN, KHANEWAL	LCY	0021-0001-001009-4-1	CURB						PKR					414.00		2011-04-10	No Response
12339	0002	Chiba Sultan Pur	PW	30401-206263-7	MUHAMMAD RANJEAN	CHAK NO.12, A.N.D TER SARGODHA, SARGODHA	LCY	0021-0001-002210-4-6	PLS						PKR					418.18		2011-04-10	No Response
12340	0002	Chiba Sultan Pur	PW	3002-000505-7	LIQAT ALI	GHULIAN TEXTILE MILLS THIBA SULTAN PUR, THIBA SULTANPUR	LCY	0021-0001-002714-4-4	CURB						PKR					254.00		2011-04-10	No Response
12341	0002	Chiba Sultan Pur	PW	3203-040000-7	ABDUL NAWAZ	BEH. DIST. GHULIAN TEXTILE MILLS, TER MAULI, DIST. VEHARI, LAHRI	LCY	0021-0001-000000-4-3	CURB						PKR					161.00		2011-04-10	No Response
12342	0002	Chiba Sultan Pur	PW	3002-010100-0	MUHTAR AHMAD	BEHND PUR SULTAN P O CHAK NO.122 WB TERH MAULI, VEHARI	LCY	0021-0001-002004-4-7	CURB						PKR					85.00		2011-04-09	No Response
12343	0002	Chiba Sultan Pur	PW	3031-000500-0	MUHAMMAD SABIRWAR	CHAK NO.75AL, P O IQBAL NAGAR, TERH CHOWKE, SARGODHA	LCY	0021-0001-002707-4-5	CURB						PKR					472.00		2011-04-09	No Response
12344	0002	Chiba Sultan Pur	PW	3002-330700-5	MUHAMMAD LATIF	C/O MICHAEL WALK GAS, CHOWK ANKAMTAKI ROAD, THIBA SULTAN PUR, DIST. VEHARI, THIBA SULTANPUR	LCY	0021-0001-000604-4-9	CURB						PKR					302.00		2011-04-09	No Response
12345	0002	Chiba Sultan Pur	PW	31301-247000-8	MUHAMMAD BEHZAD	CHAK NO.169-R, PLOT NO.170 R TERH, MEAN CHANL, DIST. KHANEWAL, KHANEWAL	LCY	0021-0001-001076-4-9	CURB						PKR					200.00		2011-04-09	No Response
12346	0002	Chiba Sultan Pur	PW	3002-400604-4	NUSBAZ BIRI	BEHAR P O THIBA SULTAN PUR, TERH MAULI, DIST. VEHARI	LCY	0021-0001-001042-4-7	CURB						PKR					1,835.00		2011-04-07	No Response
12347	0002	Chiba Sultan Pur	PW	3002-300730-1	MUHAMMAD RIAZ	BEHAR P O THIBA SULTAN PUR TER MAULI, VEHARI	LCY	0021-0001-002716-4-5	CURB						PKR					420.00		2011-04-07	No Response
12348	0002	Chiba Sultan Pur	PW	3002-523400-3	MUHAMMAD SALEEM	CHAK NO.200WB P O THIBA SULTAN PUR, TER MAULI, THIBA SULTANPUR	LCY	0021-0001-002010-4-4	CURB						PKR					100.00		2011-04-06	No Response
12349	0002	Chiba Sultan Pur	PW	3031-730040-1	MUHAMMAD ASHRAF	CHAK NO.207 W.B P O NOOR GARI TER DUNVA PUR, , LOGBARAN	LCY	0021-0001-002071-4-9	CURB						PKR					500.00		2011-04-04	No Response
12350	0002	Chiba Sultan Pur	PW	3002-241730-7	AMEEL CHOFFAR	CHAK NO.200, P O THIBA SULTANPUR, TER MAULI, VEHARI	LCY	0021-0001-002206-4-1	PLS						PKR					341.37		2011-04-03	No Response
12351	0002	Chiba Sultan Pur	PW	3031-030071-4	ALIJA PERVIN	CHAK NO.120 WB TER MAULI, VEHARI	LCY	0021-0001-002704-4-5	CURB						PKR					500.00		2011-04-02	No Response
12352	0002	Chiba Sultan Pur	PW	3002-523000-5	MUHAMMAD RIAZ	SANDLA COLONY, ARADAN ROAD NEAR MANAN PETROLEUM SERVICE THIBA SULTANPUR, VEHARI	LCY	0021-0001-001408-4-7	PLS						PKR					107.20		2011-04-29	No Response
12353	0002	Chiba Sultan Pur	PW	3031-730071-3	MUHAMMAD FA YAZ	NOOR GARI P O SAME, TERH, DUNVA PUR, LOGBARAN	LCY	0021-0001-001374-4-9	CURB						PKR					1,713.95		2011-04-27	No Response
1235																							

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL, FOL, TOL, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPLR, SR)	ECR Contract No. (if any)	Rate of PRS conversion	Rate applied date	Amount Outstanding	Exp. PRS converted		Last date of deposit or withdrawal
12302	0002	Thiba Sultan Pur	PK	9000-472229-9	NAVEED AHMED	CHAK NO. 122 W.B TER MAHUL, VERHAI	LCY	0021-0001-00202-01-4	CURB						PKR					470.00		2011-03-24	No Response
12303	0002	Thiba Sultan Pur	PK	9001-601221-5	MUHAMMAD USMAN KHAN	CHAK NO. 271 W.B P.O BHANER WALA, TER DUNYA PUR, LOORHAN	LCY	0021-0001-00271-03-9	CURB						PKR					571.00		2011-03-22	No Response
12306	0002	Thiba Sultan Pur	PK	9001-440221-5	ALLAH BICI	CHAK NO. 275-77 W.B P.O BHANER WALA, TER DUNYA PUR, LOORHAN	LCY	0021-0001-00275-03-6	PLS						PKR					2,607.67		2011-03-17	No Response
12305	0002	Thiba Sultan Pur	PK	9002-400215-5	ZAFAR IQBAL	ROST LAHAN P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00207-01-2	CURB						PKR					100.00		2011-03-17	No Response
12306	0002	Thiba Sultan Pur	PK	9001-142501-1	ABDUL AMMOJ	MEPU OFFICE THIBA SULTAN PUR, THIBA, MAHUL, DIST VERHAI, VERHAI	LCY	0021-0001-00076-01-6	CURB						PKR					40.47		2011-03-16	No Response
12307	0002	Thiba Sultan Pur	PK	9001-553000-5	ABEEL R AZAM	CHAK NO. 305 WILKAD KHANA, BHANERWARI, THIBA, DISTRICT LOORHAN, LOORHAN	LCY	0021-0001-00274-01-9	CURB						PKR					830.00		2011-03-11	No Response
12308	0002	Thiba Sultan Pur	PK	9002-007766-9	MUHAMMAD QASIM	CHAK NO. 330 W.B P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00203-01-2	CURB						PKR					1,002.36		2011-03-10	No Response
12308	0002	Thiba Sultan Pur	PK	9002-033108-7	ABDUL ALI	CHAK GATH WALA DAK KHANA, THIBA, MAHUL, DIST VERHAI, THIBA SULTANPUR	LCY	0021-0001-00010-01-1	CURB						PKR					472.39		2011-03-10	No Response
12309	0002	Thiba Sultan Pur	PK	9002-603000-7	MUHAMMAD HUSSAN	CHAK NO. 128 W.B P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00213-01-1	CURB						PKR					140.00		2011-03-10	No Response
12308	0002	Thiba Sultan Pur	PK	9002-201876-1	ABEEL R AHMED	ROST AK CHAK NO. 107 W.B TER MAHUL, VERHAI	LCY	0021-0001-00102-01-7	CURB						PKR					572.00		2011-03-07	No Response
12302	0002	Thiba Sultan Pur	PK	9002-500160-4	ADINA KANWAL	WARD NO 7 THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00279-01-3	CURB						PKR					120.00		2011-03-07	No Response
12302	0002	Thiba Sultan Pur	PK	9002-990701-9	MUHAMMAD ANJAM	WARD NO 6 STREET 47, NEAR JAL AL MAHUL, THIBA SULTANPUR	LCY	0021-0001-00209-01-7	CURB						PKR					407.00		2011-03-05	No Response
12304	0002	Thiba Sultan Pur	PK	9002-439100-9	MUHAMMAD HUSSAN	CHAK NO. 239 W.B POST OFFICE THIBA SULTAN PUR, THIBA, MAHUL, VERHAI	LCY	0021-0001-00204-01-4	CURB						PKR					20.00		2011-03-05	No Response
12302	0002	Thiba Sultan Pur	PK	9002-642000-9	MUHAMMAD QASIM	MEHA SARHAI, P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00201-01-9	CURB						PKR					20.00		2011-03-04	No Response
12306	0002	Thiba Sultan Pur	PK	9002-750200-7	ZAFARWAZ	MEHA SARHAI P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00270-01-0	CURB						PKR					920.00		2011-03-03	No Response
12307	0002	Thiba Sultan Pur	PK	9002-002000-3	MUHAMMAD ARSHAD	ABEELAH ARABI, P.O THIBA SULTAN PUR, THIBA, MAHUL, VERHAI	LCY	0021-0001-00206-01-7	PLS						PKR					1,400.13		2011-03-02	No Response
12308	0002	Thiba Sultan Pur	PK	9001-602279-2	MUHAMMAD RIM	BAHMAN SHAI P.O JAHANA, KHANWAL	LCY	0021-0001-00200-01-7	PLS						PKR					65.25		2011-03-02	No Response
12308	0002	Thiba Sultan Pur	PK	9002-764000-3	ELIASAT ALI	WARD NO 5 THIBA SULTAN PUR, THIBA, MAHUL, DIST VERHAI, VERHAI	LCY	0021-0001-00214-01-8	CURB						PKR					930.00		2011-03-01	No Response
12308	0002	Thiba Sultan Pur	PK	9002-700600-9	MUHAMMAD FEROZ	CHAK NO. 108 W.B GHARHI P.O MITRA, TER MAHUL, VERHAI	LCY	0021-0001-00101-01-6	CURB						PKR					120.00		2011-02-28	No Response
12301	0002	Thiba Sultan Pur	PK	9002-500121-1	MUHAMMAD WAQAR	CHAK AZEEM WALA, P.O THIBA SULTAN PUR, THIBA, MAHUL, VERHAI	LCY	0021-0001-00170-01-8	CURB						PKR					373.00		2011-02-28	No Response
12302	0002	Thiba Sultan Pur	PK	9002-300301-9	MUHAMMAD ZUBAIR KHAN	WARD NO 1, MOHALLAH BANGAL, THIBA, SULTANPUR, TER MAHUL, VERHAI	LCY	0021-0001-00221-01-1	CURB						PKR					920.00		2011-02-24	No Response
12301	0002	Thiba Sultan Pur	PK	9002-476123-9	MUHAMMAD SHAHADAT	CHAK NO. 150 W.B, P.O SAME THIBA, MAHUL, VERHAI	LCY	0021-0001-00205-01-8	CURB						PKR					473.00		2011-02-19	No Response
12304	0002	Thiba Sultan Pur	PK	4201-204200-9	MUHAMMAD ALI	CHAK NO. 1010 THIBA, JAHANA, KHANWAL	LCY	0021-0001-00270-01-8	CURB						PKR					420.00		2011-02-13	No Response
12305	0002	Thiba Sultan Pur	PK	9002-004121-9	MUHAMMAD USAM	AL-AHDIANA CUSTOMER SERVICE, NEAR GOVT COLLEGE, HIGHER SEC. SCHOOL, THIBA SULTANPUR	LCY	0021-0001-00010-01-9	CURB						PKR					333.00		2011-02-10	No Response
12301	0002	Thiba Sultan Pur	PK	9002-575320-9	MUHAMMAD AYUB	BASTI FAZAL, MAHUL THIBA SULTAN PUR, THIBA, MAHUL, THIBA SULTANPUR	LCY	0021-0001-00036-01-4	CURB						PKR					440.00		2011-02-12	No Response
12307	0002	Thiba Sultan Pur	PK	9002-750202-7	CHAZAN FAR ABHAS	CHAK NO. 110 W.B, P.O CHAL NO. 122 W.B, THIBA, MAHUL, DIST VERHAI	LCY	0021-0001-00209-01-6	PLS						PKR					1.07		2011-02-12	No Response
12308	0002	Thiba Sultan Pur	PK	9002-400300-9	MUHAMMAD HAFIZ ALI	BATHI HANBAR P.O CHAK 100 W.B, THIBA, MAHUL, VERHAI	LCY	0021-0001-00220-01-1	PLS						PKR					1,701.07		2011-02-11	No Response
12308	0002	Thiba Sultan Pur	PK	9002-300000-9	ASIF KHUSAN	MEHAR P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00003-01-6	PLS						PKR					60.50		2011-02-11	No Response
12301	0002	Thiba Sultan Pur	PK	9002-942000-7	MUHAMMAD HANAF	CHAK NO. 130 W.B, P.O THIBA SULTAN PUR, THIBA, MAHUL, VERHAI	LCY	0021-0001-00207-01-5	PLS						PKR					331.31		2011-02-09	No Response
12311	0002	Thiba Sultan Pur	PK	9002-100001-3	ABDUSAMIR HUSSAN	CHAK NO. 114 WILKAD KHANA, THIBA SULTAN PUR, THIBA, MAHUL, DISTRICT VERHAI, THIBA SULTANPUR	LCY	0021-0001-00127-01-6	CURB						PKR					230.00		2011-02-09	No Response
12312	0002	Thiba Sultan Pur	PK	9002-010720-1	MUHAMMAD KURESHID	WARDULF, THIBA SULTANPUR, TER MAHUL, DIST VERHAI, THIBA SULTANPUR	LCY	0021-0001-00010-01-9	CURB						PKR					100.00		2011-02-07	No Response
12313	0002	Thiba Sultan Pur	PK	9001-401300-5	MUHAMMAD SHIVAMEN	CHAK NO. 204 W.B THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00207-01-6	CURB						PKR					420.00		2011-02-05	No Response
12314	0002	Thiba Sultan Pur	PK	9002-210401-1	MUHAMMAD ANSAR	CHAK NO. 331 W.B P.O THIBA THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00206-01-3	CURB						PKR					920.00		2011-02-02	No Response
12325	0002	Thiba Sultan Pur	PK	9002-322000-5	MUHAMMAD HUSSAN	CHAK NO. 120 W.B P.O THIBA SULTAN PUR, THIBA, MAHUL, VERHAI, VERHAI	LCY	0021-0001-00106-01-7	CURB						PKR					640.00		2011-02-01	No Response
12306	0002	Thiba Sultan Pur	PK	9002-175400-5	MUHAMMAD ANWAR	MAIN BAZAR WARD NO 3 THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00029-01-9	CURB						PKR					920.00		2011-01-22	No Response
12307	0002	Thiba Sultan Pur	PK	9001-304000-1	NAVEED AHMED	CHAK NO. 271 W.B P.O BHANER WALA, TER DUNYA PUR, LOORHAN	LCY	0021-0001-00170-01-3	CURB						PKR					151.50		2011-01-22	No Response
12308	0002	Thiba Sultan Pur	PK	9002-007070-9	AK BASHIR HUSSAN	BAHAWALWARI P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00203-01-8	CURB						PKR					420.00		2011-01-20	No Response
12310	0002	Thiba Sultan Pur	PK	9001-602047-9	MUHAMMAD ZAFARULLAH KHAN	NAZIMABAD COLONY, NEAR KASHMIR CLOTHING FACTORY, BAHMAN SHAI ROAD, JAHANA, KHANWAL	LCY	0021-0001-00201-01-1	PLS						PKR					15.76		2011-01-14	No Response
12301	0002	Thiba Sultan Pur	PK	9002-075000-9	ALLAH DUSTA	WARD NO. 01, P.O THIBA SULTAN PUR, THIBA SULTAN PUR, THIBA SULTANPUR	LCY	0021-0001-00000-01-6	CURB						PKR					100.00		2011-01-13	No Response
12311	0002	Thiba Sultan Pur	PK	9002-010000-3	SYED MUHAMMAD ANMAL REHMAN	MEUZA NOOR SHAH P.O SARGANA, THIBA, MAHUL, VERHAI	LCY	0021-0001-00070-01-1	CURB						PKR					16.20		2011-01-11	No Response
12322	0002	Thiba Sultan Pur	PK	9002-076770-730001-123004	SYED IQBAL KHAN/ GULSHAN NAZ	WARD NO.12, THIBA SULTANPUR, P.O SAME, THIBA, MAHUL, VERHAI	LCY	0021-0001-00010-01-6	CURB						PKR					40.37		2011-01-08	No Response
12323	0002	Thiba Sultan Pur	PK	9002-000070-5	MUHAMMAD R	CHAK NO. 120 W.B P.O CHAK NO. 100 W.B TER MAHUL, VERHAI	LCY	0021-0001-00100-01-5	PLS						PKR					8,004.00		2011-01-05	No Response
12308	0002	Thiba Sultan Pur	PK	9002-033720-3	MUHAMMAD ALIZEM	SANDA P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00207-01-2	PLS						PKR					775.61		2011-01-04	No Response
12325	0002	Thiba Sultan Pur	PK	9002-322000-5	MUHAMMAD HUSSAN	CHAK NO. 120 W.B P.O THIBA SULTAN PUR, THIBA, MAHUL, VERHAI, VERHAI	LCY	0021-0001-00106-01-7	CURB						PKR					640.00		2011-01-01	No Response
12306	0002	Thiba Sultan Pur	PK	9002-175400-5	MUHAMMAD ANWAR	MAIN BAZAR WARD NO 3 THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00029-01-9	CURB						PKR					920.00		2011-01-22	No Response
12307	0002	Thiba Sultan Pur	PK	9001-304000-1	NAVEED AHMED	CHAK NO. 271 W.B P.O BHANER WALA, TER DUNYA PUR, LOORHAN	LCY	0021-0001-00170-01-3	CURB						PKR					151.50		2011-01-22	No Response
12308	0002	Thiba Sultan Pur	PK	9002-007070-9	AK BASHIR HUSSAN	BAHAWALWARI P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00203-01-8	CURB						PKR					420.00		2011-01-20	No Response
12310	0002	Thiba Sultan Pur	PK	9001-602047-9	MUHAMMAD ZAFARULLAH KHAN	NAZIMABAD COLONY, NEAR KASHMIR CLOTHING FACTORY, BAHMAN SHAI ROAD, JAHANA, KHANWAL	LCY	0021-0001-00201-01-1	PLS						PKR					15.76		2011-01-14	No Response
12301	0002	Thiba Sultan Pur	PK	9002-075000-9	ALLAH DUSTA	WARD NO. 01, P.O THIBA SULTAN PUR, THIBA SULTAN PUR, THIBA SULTANPUR	LCY	0021-0001-00000-01-6	CURB						PKR					100.00		2011-01-13	No Response
12311	0002	Thiba Sultan Pur	PK	9002-010000-3	SYED MUHAMMAD ANMAL REHMAN	MEUZA NOOR SHAH P.O SARGANA, THIBA, MAHUL, VERHAI	LCY	0021-0001-00070-01-1	CURB						PKR					16.20		2011-01-11	No Response
12322	0002	Thiba Sultan Pur	PK	9002-076770-730001-123004	SYED IQBAL KHAN/ GULSHAN NAZ	WARD NO.12, THIBA SULTANPUR, P.O SAME, THIBA, MAHUL, VERHAI	LCY	0021-0001-00010-01-6	CURB						PKR					40.37		2011-01-08	No Response
12323	0002	Thiba Sultan Pur	PK	9002-000070-5	MUHAMMAD R	CHAK NO. 120 W.B P.O CHAK NO. 100 W.B TER MAHUL, VERHAI	LCY	0021-0001-00100-01-5	PLS						PKR					8,004.00		2011-01-05	No Response
12308	0002	Thiba Sultan Pur	PK	9002-033720-3	MUHAMMAD ALIZEM	SANDA P.O THIBA SULTAN PUR, TER MAHUL, VERHAI	LCY	0021-0001-00207-01-2	PLS						PKR					775.61			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (B.C.Y. URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, DR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal	
12351	0003	Khan Bala	PK	1300-126952-6	FARAZ ELASH	BASTI AWAN TRANDA MIR KHAN P O KHANBELA TEH LQHP, KHAN BELA	LCY	0051-0001-004302-01-1	CURB						PKR					100.00		2011-10-02	No Response
12354	0003	Khan Bala	PK	1300-227320-6	SAL KHAN/STON	MEHRU ABAD PO KHAN BELA TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-004227-03-0	CURB						PKR					100.00		2011-12-03	No Response
12355	0003	Khan Bala	PK	1300-080230-5	MUHAMMAD KHALED	MUHAMMAD LOHARAN P O JANPUR TEH LQHP/PTUR, DISTT. B.Y KHAN, KHAN BELA	LCY	0051-0001-003235-01-0	CURB						PKR					320.00		2011-11-30	No Response
12356	0075	Khan Bala	PK	1300-216800-1	MUHAMMAD ANSAR S/O HAJI HAZOOR BAKSHI	MILAN AGRI TRADERS JAN PUR NKP ROAD, TEH. LUNQUATPUR, DISTT. RAHIM YAR KHAN, KHAN BELA	LCY	0051-0001-001600-01-0	CURB						PKR					10,311.40		2011-11-20	No Response
12357	0003	Khan Bala	PK	1300-780072-9	ABDUL HUSSAIN	BASTI CHORAH KOTLA NAWAB P O NEZAM WALA TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-004119-01-0	CURB						PKR					262.00		2011-11-28	No Response
12359	0003	Khan Bala	PK	1300-030003-7	MUHAMMAD KHALED S/O ALLAH DITTA	BASTI DAKSHAN RAMAN KHAN P O SHADIN SHARIF TEH LQHP/PTUR, DISTT. RAHIMYAR KHAN	LCY	0051-0001-003021-00-0	CURB						PKR					1,100.00		2011-11-26	No Response
12359	0003	Khan Bala	PK	1300-315500-3	GHANIM AHMED S/O BANISH AHMED	GHANIM AHAD PACCA LAHRI PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-003045-01-1	CURB						PKR					362.00		2011-11-22	No Response
12360	0003	Khan Bala	PK	1300-040040-4	ANWAR MAU	BASTI GHANIM AHAD POST OFFICE KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004231-01-0	CURB						PKR					100.00		2011-11-22	No Response
12361	0003	Khan Bala	PK	1300-234070-6	MR. ABUSAM	CHURCHWALA P O TAP TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-004012-01-1	CURB						PKR					44.50		2011-11-23	No Response
12362	0003	Khan Bala	PK	1300-070004-5	MUHAMMAD ABIRAS	KANHI WALA P O TAP TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-004013-01-3	CURB						PKR					44.50		2011-11-23	No Response
12363	0003	Khan Bala	PK	1300-420470-6	MUHAMMAD ASLAM	BASTI KOKARA KANHO PO TAP TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004009-01-0	CURB						PKR					44.50		2011-11-22	No Response
12364	0003	Khan Bala	PK	1300-070030-1	MUHAMMAD NAWAZ	BASTI ABUL MAJED KAHNO PO TAP TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004011-01-0	CURB						PKR					45.50		2011-11-22	No Response
12365	0003	Khan Bala	PK	1300-227000-1	MUHAMMAD HUSSAN	BASTI MALIK REHMAN ALI MUZZA WAGHAN, P O ZABRIB TEH KHANPUR DISTT. RYK, ZABRIB PVR	LCY	0051-0070-003309-00-1	PLS						PKR					3,710.04		2011-11-08	No Response
12365	0003	Khan Bala	PK	1300-670007-0	SALIMAH NIKHIL	BASTI MANSHOOR AHAD POST OFFICE KHAN BELA TEH LQHP, KHAN BELA	LCY	0051-0001-004235-01-0	CURB						PKR					1,000.00		2011-11-27	No Response
12367	0003	Khan Bala	PK	1300-740071-8	SAFIYA SAKID	BASTI MANSHOOR AHAD ALAM KHAN WALA LAR TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004250-01-2	CURB						PKR					100.00		2011-11-27	No Response
12368	0003	Khan Bala	PK	1300-213007-7	MUHAMMAD BILAL S/O MUHAMMAD IQBAL	SHAHAN SHAHRI PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-003121-03-0	CURB						PKR					500.00		2011-11-26	No Response
12368	0003	Khan Bala	PK	1300-512030-1	YASIR AMIN	CHAK NO 10 NPP PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004230-01-0	CURB						PKR					4,900.00		2011-11-25	No Response
12370	0003	Khan Bala	PK	1300-070011-5	MUHAMMAD JAVED	GULANI PO MALKAN PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004009-01-0	CURB						PKR					2,400.00		2011-11-25	No Response
12371	0003	Khan Bala	PK	1300-707005-6	NABINA BIBI	BASTI BHATTI BATE MUKAD P O DEHA FARIH PO TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-001453-01-0	CURB						PKR					60.00		2011-11-25	No Response
12372	0003	Khan Bala	PK	12001-074030-0	MOSES GHOFAR S/O NABISH AHMED	BASTI ALLAH DITTA SITARA P O KHAN BELA, RAHIMYAR KHAN	LCY	0051-0001-003702-01-0	CURB						PKR					600.00		2011-11-24	No Response
12373	0003	Khan Bala	PK	1300-312110-3	MUHAMMAD KHALED	FARANIA MEER KHAN KHANBELA PO KHAN BELA TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-003309-01-0	CURB						PKR					600.00		2011-11-24	No Response
12374	0003	Khan Bala	PK	1300-072114-5	MUHAMMAD AHAD S/O MALIK AHMED BUX	MUHAMMAD AHAD S/O PAKA LARAN TEH LQHP/PTUR, RAHIMYAR KHAN	LCY	0051-0001-002009-01-1	CURB						PKR					330.00		2011-11-24	No Response
12375	0003	Khan Bala	PK	1300-022000-5	MUHAMMAD ILLAH	MEHR KHAN WALA PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-001000-01-1	CURB						PKR					220.00		2011-11-24	No Response
12376	0003	Khan Bala	PK	1300-030000-0	MUHAMMAD HUSSAN	KHANWAGAR PO KHAN BELA TEH LQHP DISTT. RYK, RAHIMYAR KHAN	LCY	0051-0001-003004-01-0	CURB						PKR					100.00		2011-11-24	No Response
12377	0003	Khan Bala	PK	13001-072140-3	MUHAMMAD FARUK	REHMAN WALI DUGA LAL, MUHAMMAD YASIN SHADAT GICANT ROAD/NEAR CHITRA MANSAB, CHITRA MANSAB	LCY	0051-0001-000754-01-0	CURB						PKR					237.00		2011-11-21	No Response
12378	0003	Khan Bala	PK	1300-310004-0	ALAM FARAZ	ABRAS NAGAR MUZZA A LAR P O KHANBELA TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-004151-01-0	CURB						PKR					100.00		2011-11-21	No Response
12379	0003	Khan Bala	PK	1300-317000-0	MUHAMMAD S/O MUHAMMAD BAKSHI	BASTI UNHAR MUZZA CHAL AB SHAP PO KHAN BELA TEHRM. LUNQUATPUR, DISTT. RAHIM YAR KHAN, KHAN BELA	LCY	0051-0001-003005-01-0	CURB						PKR					3,500.00		2011-11-20	No Response
12380	0003	Khan Bala	PK	1300-213070-3	MUHAMMAD ASLAM S/O NAZ MUHAMMAD	BASTI ANNA USMAN GABRAN P O KHANBELA TEH LQHP/PTUR, DISTT. B.Y KHAN, KHAN BELA	LCY	0051-0001-003047-01-0	CURB						PKR					2,520.52		2011-11-20	No Response
12381	0003	Khan Bala	PK	1300-015117-5	MUHAMMAD MUHAMMAD S/O MUHAMMAD YOUSUF	10 KHAN BILAL TEHRM ASLAM MEHR, COLONY KHAN PUR DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-003036-01-1	CURB						PKR					410.00		2011-11-20	No Response
12382	0003	Khan Bala	PK	1300-704071-5	NABINA AHMED	BASTI KOTLA AB MUZZA SAID PUR PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-001001-00-0	PLS						PKR					1,100.01		2011-11-08	No Response
12383	0003	Khan Bala	PK	1300-030400-0	MUHAMMAD KHALED SHEER	BASTI MALIK AMELIA BAKHAT BHUTTO P O GIL, MUHAMMAD KHALID TEHRM LQHP, RAHIMYAR KHAN	LCY	0051-0070-003020-00-0	PLS						PKR					777.00		2011-11-08	No Response
12384	0003	Khan Bala	PK	1300-370272-2	ANISA NOORIN W/O ZAHEED RAUF	SHAHAN MEER KHAN MUZZA MUZZA ALI AB KHAN WALA LAR P O KHANBELA TEH LQHP/PTUR, DISTT. B.Y KHAN, KHAN BELA	LCY	0051-0070-003135-00-5	PLS						PKR					364.37		2011-11-08	No Response
12385	0003	Khan Bala	PK	1300-040071-0	FARUKA BIBI	BASTI CHAN DULFI KAHNO KHAN PO KHAN BELA TEH LQHP DISTT. B.Y KHAN, KHAN BELA	LCY	0051-0001-003743-01-0	CURB						PKR					100.00		2011-11-08	No Response
12386	0003	Khan Bala	PK	1300-117000-4	SALIMAH BIBI	BASTI CHAND DULFI KAHNO KHAN TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-003071-01-1	CURB						PKR					100.00		2011-11-08	No Response
12387	0003	Khan Bala	PK	1300-310004-0	BAHARAT MAU	BASTI CHANAN DULFI Y KAHNO KHAN PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004004-01-0	CURB						PKR					100.00		2011-11-08	No Response
12388	0003	Khan Bala	PK	1300-720030-5	BAHAR AHMED	DULFI KAHNO KHAN P O KHANBELA TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-004007-01-1	CURB						PKR					100.00		2011-11-08	No Response
12389	0003	Khan Bala	PK	1300-300100-0	MUHAMMAD KALAM	MUZZA COLONY KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-003004-01-0	CURB						PKR					100.00		2011-11-08	No Response
12390	0003	Khan Bala	PK	1300-000770-0	NABINA BIBI	BASTI CHANNA DULFI KAHNO KHAN PO KHAN BELA TEH LQHP, RAHIMYAR KHAN	LCY	0051-0001-003001-01-0	CURB						PKR					50.00		2011-11-08	No Response
12391	0003	Khan Bala	PK	1300-002170-0	NABINA BIBI	BASTI M. RAMZAN DULFI KAHNO KHAN PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004004-01-0	CURB						PKR					100.00		2011-11-05	No Response
12392	0003	Khan Bala	PK	1300-707000-2	ZABINA BIBI	BASTI M. RAMZAN PO KHAN BELA TEH LQHP DISTT. RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	0051-0001-004004-01-3	CURB						PKR					100.00		2011-11-05	No Response
12393	0003	Khan Bala	PK	1300-000030-7	KALSHI, BANISH S/O BALAZAR	BASTI AHMED ALI AB P O SHADIN MEHR TEH LQHP/PTUR, KHAN BELA	LCY	0051-0001-001007-01-7	CURB						PKR</								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Project No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, PLS, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, DB)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp (PRB contracted)	Last date of deposit or withdrawal	
13424	0003	Khan Bala	PK	3130-43200-4	MUSHA BIN	BASTI CHANE DULY KAMR KHAN PO KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-004001-0-3	CURB						PKR					100.00		2011-10-12	No Response
13425	0003	Khan Bala	PK	3130-54000-7	NO TUNE AHMED	BASTI QAMR MEHAR DIN PO SHAHABUDDIN THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-004000-01-7	CURB						PKR					100.00		2011-10-12	No Response
13426	0003	Khan Bala	PK	3130-40700-9	ALLAN BUCHAN	BASTI SHAHAB ABAL AMEN ADAD PO KHAN, THER LQP, RAHMAYAR KHAN	LCY	00310001-003000-01-1	CURB						PKR					134.00		2011-05-13	No Response
13427	0003	Khan Bala	PK	3130-51070-2	RUNDANA QJAL	BASTI USAMA MUHAMMAD SHAHIN SHAHID THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0041010-0-0	CURB						PKR					100.00		2011-10-12	No Response
13428	0003	Khan Bala	PK	3130-40500-7	SHAHMO SHARIF PO	BASTI MOHAMMAD THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-004111-01-0-1	CURB						PKR					100.00		2011-10-13	No Response
13429	0003	Khan Bala	PK	3130-20020-8	KABIRAH	BEELA MUBARAK PO SHEDHAN SHARIF THER LQP, RAHMAYAR KHAN	LCY	00310001-004010-0-1	CURB						PKR					100.00		2011-09-11	No Response
13430	0003	Khan Bala	PK	3130-34000-2	ANNA BIN	BEELA MUBARAK PO SHEDHAN SHARIF THER LQP, RAHMAYAR KHAN	LCY	00310001-004010-01-0	CURB						PKR					100.00		2011-09-11	No Response
13431	0003	Khan Bala	PK	3130-40470-7	ZAFAR AHMAD SGT GHULAM HUSAN	BASTI HAIR ABDEL QADIR NAJAF P O KHAN BELA THER LIQJAT PUR, RAHMAYAR KHAN	LCY	00310001-001205-01-0	CURB						PKR					216.00		2011-10-10	No Response
13432	0003	Khan Bala	PK	3130-73070-7	GHULAM YASIN SGT ALLAN KADHA	BASTI RAHIM ABMAL ZAFARABADU O KHAL, THER, LIQJAT PUR, KHAN BELA	LCY	00310001-000000-01-2	CURB						PKR					175.00		2011-10-10	No Response
13433	0003	Khan Bala	PK	3130-74370-6-1	HAZ AHMED	KANHI WALA BASTI MEHO KABA PO TAMP THER LQP, RAHMAYAR KHAN	LCY	00310001-004010-01-5	CURB						PKR					70.00		2011-09-10	No Response
13434	0003	Khan Bala	PK	3130-21700-5	ABDEL R ALF	CHAC NO. 143 N P PO TAMP THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0031010-01-0	CURB						PKR					70.00		2011-10-10	No Response
13435	0003	Khan Bala	PK	3130-30000-7	MUSHEKAS NAJED	BASTI MEKAM AHMED NECH PO TAMP THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0031010-01-4	CURB						PKR					77.00		2011-10-10	No Response
13436	0003	Khan Bala	PK	3130-40010-0-1	MOHED SHARIF	GHAFAT PUR PO TAMP THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0031010-01-3	CURB						PKR					77.00		2011-10-10	No Response
13437	0003	Khan Bala	PK	3130-40010-0-0	MOHAMED MOU	BASTI SHEKHAN KATKRI WALA PO KHANBELA, RAHMAYAR KHAN	LCY	00310001-004015-01-0-4	CURB						PKR					77.00		2011-10-10	No Response
13438	0003	Khan Bala	PK	3130-40701-2-4	MOHSEN RE BE	BASTI MEANI, PO MAKAN THER LQP DINT RYN, RAHMAYAR KHAN	LCY	00310001-0040010-01-5	CURB						PKR					400.00		2011-10-08	No Response
13439	0003	Khan Bala	PK	4200-00010-0-1	MUHAMMAD ZIA CL HAQ SGT ALLAN BUN	BASTI ZILDEMAN MEKZA ALI DLA PO TAMP THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0030010-01-0	CURB						PKR					247.00		2011-10-08	No Response
13440	0003	Khan Bala	PK	3130-37200-0-5	GHULAM QADIR	SHAHBAZ PUR PO TAMP THER LQP, RAHMAYAR KHAN	LCY	00310001-0035010-01-0	CURB						PKR					115.34		2011-10-08	No Response
13441	0003	Khan Bala	PK	3130-54010-0-6	KADIM KHAJOUR	BASTI HAFIZ SHAHAB ABAD PO TAMP THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0032001-01-3	CURB						PKR					115.34		2011-10-08	No Response
13442	0003	Khan Bala	PK	3130-21000-1	KADIMAH AHMED	BEELA NAZIR PO KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0037510-01-5	CURB						PKR					100.00		2011-10-08	No Response
13443	0003	Khan Bala	PK	3130-21700-1-3	SHAHMED AHMED	MADINA CLOUTY KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040010-01-3	CURB						PKR					100.00		2011-10-08	No Response
13444	0003	Khan Bala	PK	3130-54070-0-5	ALLAN BUCHAN	BASTI LABRAN POST OFFICE KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0030010-01-0	CURB						PKR					100.00		2011-10-07	No Response
13445	0003	Khan Bala	PK	3130-43770-1-1	MUHAMMAD MAJAN	HUAY MACH PO TAMP DINT R KHAN YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040101-01-0	CURB						PKR					364.00		2011-10-06	No Response
13446	0003	Khan Bala	PK	3130-64400-1-1	GHULAM YASIN	BASTI ALLAN BACHAVA BAKHROOD BATTER PO DERA FARID THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0037440-01-4	CURB						PKR					201.23		2011-10-06	No Response
13447	0003	Khan Bala	PK	3130-20000-0-8	MOJIBUDDIN	BASTI ALLAN BACHA TAMP ALAN PO THER THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0037010-01-0	CURB						PKR					81.23		2011-10-06	No Response
13448	0003	Khan Bala	PK	3130-79900-7	ALLAN DENIVA	GABAN PO KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-6	CURB						PKR					100.00		2011-10-05	No Response
13449	0003	Khan Bala	PK	3130-40070-2-2	AQJAL BIN	BASTI CHANE DULY KAMR KHAN THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040710-01-2	CURB						PKR					100.00		2011-10-05	No Response
13450	0003	Khan Bala	PK	3130-40300-0-0	MOJIBUR BIN	CHUDIN PO KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039710-01-2	CURB						PKR					100.00		2011-10-05	No Response
13451	0003	Khan Bala	PK	3130-42000-0-1	MUHAMMAD ARSHAD SGT AMIR BUN	GHULAN PO MALIN THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0030010-00-0	PLS											524.75		2011-10-04	No Response
13452	0003	Khan Bala	PK	3130-14400-7	MOHED AHMED	BASTI HAIR GHULAM HUSAN BATE PEN PO SHAHAB ABAL RAHMAYAR KHAN	LCY	00310001-0040071-01-2	CURB						PKR					400.00		2011-10-04	No Response
13453	0003	Khan Bala	PK	3130-54000-0-5	GHULAM SHAHAB	BASTI BAL MEKZA MUHAMMAN POST OFFICE KHAN BELA THER, LIQJAT PUR, KHAN BELA	LCY	00310001-0001010-01-0-1	CURB						PKR					245.00		2011-10-04	No Response
13454	0003	Khan Bala	PK	3130-21000-0-5	MUHAMMAD QJAL SGT ABDEL WAHID	FARHOD KIRI KHANA MERCHANT LIQJAT PUR KHAN BELA THER LIQJAT PUR DINT R.Y. KHAN, KARACHI	LCY	00310001-0037010-01-7	CURB						PKR					227.00		2011-10-04	No Response
13455	0003	Khan Bala	PK	3130-42000-0-4	FALAN BIN	SADAR BAZAR KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-6	CURB						PKR					200.00		2011-10-04	No Response
13456	0003	Khan Bala	PK	3130-40040-1	MOJIBUZZ AHMED	BASTI GANAN KHAN TAMP ALAN PO GUL KHAN KHAN THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0037010-01-6	CURB						PKR					77.23		2011-10-04	No Response
13457	0003	Khan Bala	PK	3130-60000-0-4	SHAHID BIN	TAMBI ULAN PO THER THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0037040-01-0	CURB						PKR					77.23		2011-10-04	No Response
13458	0003	Khan Bala	PK	3130-40070-0-5	MOJIBUR AHMED	BASTI WAN BANG ALT TAMBI ALAN PO THER THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0037010-01-3	CURB						PKR					77.23		2011-10-04	No Response
13459	0003	Khan Bala	PK	3130-43400-0-2	QJAL BIN	TAMBI ALAN PO THER THER LQP, RAHMAYAR KHAN	LCY	00310001-0031010-01-7	CURB						PKR					77.23		2011-10-04	No Response
13460	0003	Khan Bala	PK	3130-37410-0-4	MOH KHAJAN KHATOUN	THER ALAN PO KHAN THER, HANZA THER, LQP DINT RAHM RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-0	CURB						PKR					7.23		2011-10-04	No Response
13461	0003	Khan Bala	PK	3130-40010-0-7	MOHED BIN	THER ALAN THER, HANZA THER, LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-0	CURB						PKR					7.23		2011-10-04	No Response
13462	0003	Khan Bala	PK	3130-07000-0-5	MOJIB KHAN	BASTI KAMER KOTAL NAZI KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040751-01-0	CURB						PKR					100.00		2011-10-03	No Response
13463	0003	Khan Bala	PK	3130-21010-2-1	MOJIBUZZ AHMED SGT HAIR JAN MUHAMMAD	USHA MEKZA ISAM BUN URAN PO KHAN THER, LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0037510-01-0	CURB						PKR					567.00		2011-10-03	No Response
13464	0003	Khan Bala	PK	3130-40010-0-1	MUHAMMAD SHAMAM	BASTI LANO KHAN PO KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040010-01-2	CURB						PKR					100.00		2011-10-03	No Response
13465	0003	Khan Bala	PK	3130-42170-7	MUHAMMAD KHAMAM	BASTI MALIK MEHA BIN BATE DENAN PO USHA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040751-01-7	CURB						PKR					100.00		2011-10-03	No Response
13466	0003	Khan Bala	PK	3130-33000-0-0	FALZ AHMED	BEELA NAZIR PO KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040741-01-3	CURB						PKR					100.00		2011-09-30	No Response
13467	0003	Khan Bala	PK	3130-77200-5	KADIM BUN	BASTI MALIK DIN MOHED PO SHAHAB ABAD THER LQP, RAHMAYAR KHAN	LCY	00310001-0040651-01-3	CURB						PKR					100.00		2011-09-30	No Response
13468	0003	Khan Bala	PK	3130-54000-4	MOJIBUZZ BIN	BASTI MALIK DIN MUHAMMAD PO SHAHAB ABAD THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040710-01-0	CURB						PKR					100.00		2011-09-30	No Response
13469	0003	Khan Bala	PK	3130-40270-0-6	KALSOOM BIN	BATE DENAN PO SHAHABUDDIN THER LQP, RAHMAYAR KHAN	LCY	00310001-0040510-01-2	CURB						PKR					100.00		2011-09-30	No Response
13470	0003	Khan Bala	PK	3130-40010-15-0	SHAZLA BIN	BASTI MEHA Y MUHAMMAD BUN PO HEAD THER MANAN THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040010-01-0	CURB						PKR					100.00		2011-09-29	No Response
13471	0003	Khan Bala	PK	3130-44400-1-1	MOJIB AHMED ALI	BATE DENAN PO SHAHABUDDIN THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040001-01-5	CURB						PKR					100.00		2011-09-29	No Response
13472	0003	Khan Bala	PK	3130-47000-0-1	MOJIB AHMED	BASTI KASA PO HEAD MALANI THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-0	CURB						PKR					120.00		2011-09-29	No Response
13473	0003	Khan Bala	PK	3130-21000-0-6	MOJIBUZZ BIN	DARFU KAMR KHAN PO KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-4	CURB						PKR					100.00		2011-09-29	No Response
13474	0003	Khan Bala	PK	3130-77070-5	MUHAMMAD YASIR MOJIBUZZ	ZAFAR ARAMIS PO KHAN THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-0	CURB						PKR					600.00		2011-09-28	No Response
13475	0003	Khan Bala	PK	3130-21400-1-4	MOJIB NAZIR AHMED	BAHRIE SHANAR PO SHANIN THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-0	CURB						PKR					600.00		2011-09-28	No Response
13476	0003	Khan Bala	PK	3130-42000-0-2	MOJIBUZZ MEH WOI SHAH NAJAF	BASTI KALO KHAN PO SHANINAZ THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0039010-01-1	CURB						PKR					120.00		2011-09-28	No Response
13477	0003	Khan Bala	PK	3130-47070-1-5	FALZ MOJIBAN	GHAFAT PUR ADAD PO KHAN BELA THER LQP DINT RAHM YAR KHAN, RAHMAYAR KHAN	LCY	00310001-0040															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.C. (IF EXIST)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDS, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FCMR)	B.E.C. Contract No. (If any)	Sum of PLS contracted	Rate applied	Amount Outstanding	Exp.(P/L) contracted	Last date of deposit or withdrawal	
14045	0003	Chian Bala	PK	1300-179790-7	HAJLA AHMED	MOH MEHRAN LAKHANI PO KHAN TEL LQP, RAHIMYAR KHAN	LCY	00310001-004034-01-7	CURB						PKR					400.00		2011-09-26	No Response
14046	0003	Chian Bala	PK	1300-007707-3	HAJIDUR BILAL	BASTI DOST MOHAMMAD KOTLA NAAD TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003998-03-0	CURB						PKR					200.00		2011-09-26	No Response
14047	0003	Chian Bala	PK	1300-002996-3	CHILANAT I AHMED	GABRIAN PO KAM N BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003000-01-2	CURB						PKR					100.00		2011-09-26	No Response
14048	0003	Chian Bala	PK	1300-212730-1	ILAM MOHAMMAD ASGHAR	ZAFAR ABAD PO KHAN TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003455-01-0	CURB						PKR					3,343.00		2011-09-26	No Response
14049	0003	Chian Bala	PK	1300-795451-9	HAJMEED BILAL	ALLAH JEWANVA LAR PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003929-01-7	CURB						PKR					100.00		2011-09-26	No Response
14050	0003	Chian Bala	PK	1300-002221-4	HAJLA ADEBA	PO TAMP TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003049-01-7	CURB						PKR					2.00		2011-09-26	No Response
14051	0003	Chian Bala	PK	1300-214530-5	HAJMEED ILM REHMAN	BASTI DOST MOHAMMAD DAFI Y KABIR KHAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003003-01-5	CURB						PKR					900.00		2011-09-27	No Response
14052	0003	Chian Bala	PK	1300-016171-3	MOHAMMAD ARSHAD	TARANDA MHR KHAN P.O. KHAMBELA TEL LQJ/LAQJATPUR,DETT R Y KHAN - KHAN BELA	LCY	00310001-002805-01-8	CURB						PKR					420.00		2011-09-27	No Response
14053	0003	Chian Bala	PK	1300-630870-6	HAJLA BILAL BILAL	AMBI ABAD TEL LQP, RAHIMYAR KHAN	LCY	00310001-004021-01-2	CURB						PKR					400.00		2011-09-27	No Response
14054	0003	Chian Bala	PK	1300-003485-2	ILAM MAN	GABRIAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003985-01-5	CURB						PKR					100.00		2011-09-27	No Response
14055	0003	Chian Bala	PK	1300-104710-0	HAJLA BILAL	GABRI PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003995-01-6	CURB						PKR					100.00		2011-09-27	No Response
14056	0003	Chian Bala	PK	1300-659462-9	MOHAMMAD IMRAN HAN	BASTI RAHIM BILAL PO KHAN BELA TEL KHANPUR, RAHIMYAR KHAN	LCY	00310001-003982-00-2	CURB						PKR					100.00		2011-09-27	No Response
14057	0003	Chian Bala	PK	1300-212250-9	HAJIDUR BILAL BILAL	GABRIAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003943-01-4	CURB						PKR					100.00		2011-09-27	No Response
14058	0003	Chian Bala	PK	1300-207346-6	HAJLA BILAL	TRANDA MHR KHAN TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003947-01-9	CURB						PKR					50.00		2011-09-27	No Response
14059	0003	Chian Bala	PK	1300-656420-2	HAJIDUR BILAL	BASTI MAMUN MOUSTA DOODANAH PO AMBI ABAD TEL DIST, RAHIMYAR KHAN	LCY	00310001-003941-01-3	CURB						PKR					14.00		2011-09-27	No Response
14060	0003	Chian Bala	PK	1300-228009-7	HAJLA AHMED	MEHRAJ MEHRAJ HUSAIN CHANDRA PO KHAN BELA TEL LQP, RAHIMYAR KHAN	LCY	00310001-003224-01-0	CURB						PKR					120.00		2011-09-28	No Response
14061	0003	Chian Bala	PK	1300-010070-0	HAJLA BILAL	CHAUFOUR ABAD PO TAMP TEL LQP DIST, RAHIMYAR KHAN	LCY	00310001-003945-01-7	CURB						PKR					114.00		2011-09-28	No Response
14062	0003	Chian Bala	PK	1300-764008-1	MOHAMMAD IQBAL	BASTI RAHIM BILAL PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003981-01-6	CURB						PKR					100.00		2011-09-28	No Response
14063	0003	Chian Bala	PK	1300-728410-0	HAJLA MAN	GABRIAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003996-01-2	CURB						PKR					100.00		2011-09-28	No Response
14064	0003	Chian Bala	PK	1300-559407-1	HAJLA MAN	MEHRAJ MEHRAJ COLONY MUJGA ALAM OTTA BELA TEL LQP, RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003943-01-0	CURB						PKR					100.00		2011-09-28	No Response
14065	0003	Chian Bala	PK	1300-553022-4	HAJLA MAN	GABRIAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003970-01-0	CURB						PKR					100.00		2011-09-28	No Response
14066	0003	Chian Bala	PK	1300-241391-0	HAJLA KHATUN	GABRIAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003973-01-1	CURB						PKR					100.00		2011-09-28	No Response
14067	0003	Chian Bala	PK	1300-656602-4	HAJLA MAN	GABRIAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003972-01-0	CURB						PKR					100.00		2011-09-28	No Response
14068	0003	Chian Bala	PK	1300-072350-3	HAJLA MAN	GABRIAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003981-01-7	CURB						PKR					100.00		2011-09-28	No Response
14069	0003	Chian Bala	PK	1300-173044-0	HAJLA MAN	GABRIAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003985-01-1	CURB						PKR					100.00		2011-09-28	No Response
14070	0003	Chian Bala	PK	1300-139641-0	MOHAMMAD IQBAL	BELA HAJI NAWAZ KHAN PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003989-01-0	CURB						PKR					1,900.00		2011-09-28	No Response
14071	0003	Chian Bala	PK	1300-568710-5	MOHAMMAD YOUSUF SHAMEN	AMEED ALI LAR P.O. BANHO ABAD TEL LQJ/LAQJATPUR,DETT R Y KHAN - KHAN BELA	LCY	00310001-003986-01-6	CURB						PKR					717.45		2011-09-28	No Response
14072	0003	Chian Bala	PK	1300-574800-0	MEHRAJ SHARAF KHAN	MEHRAJ MEHRAJ COLONY KHAN BELA TEL LQP DIST RAHIM YAR KHAN, KHAN BELA	LCY	00310001-003949-01-0	CURB						PKR					120.00		2011-09-28	No Response
14073	0003	Chian Bala	PK	1300-304272-2	HAJLA BILAL	MEHRAJ MEHRAJ QUAH KHAN BELA TEL LQJ/LAQJATPUR, RAHIMYAR KHAN	LCY	00310001-003953-01-0	CURB						PKR					100.00		2011-09-28	No Response
14074	0003	Chian Bala	PK	1300-554074-6	HAJLA BILAL	MEHRAJ MEHRAJ COLONY KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003943-01-7	CURB						PKR					100.00		2011-09-28	No Response
14075	0003	Chian Bala	PK	1300-624700-6	HAJLA BILAL	MEHRAJ MEHRAJ QUAH PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003982-01-6	CURB						PKR					100.00		2011-09-28	No Response
14076	0003	Chian Bala	PK	1300-627224-0	HAJLA BILAL	MEHRAJ MEHRAJ ABAD PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003943-01-2	CURB						PKR					100.00		2011-09-28	No Response
14077	0003	Chian Bala	PK	1300-276041-4	HAJLA BILAL	TRANDA HAJI P.O. TAMP TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003948-01-6	CURB						PKR					34.31		2011-09-28	No Response
14078	0003	Chian Bala	PK	1300-656840-0	HAJLA BILAL	BASTI DEBA MUJGA KAM PO KHAN BELA TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003982-01-3	CURB						PKR					20.00		2011-09-28	No Response
14079	0003	Chian Bala	PK	1300-594609-2	HAJLA BILAL	BASTI KOTLA DAD SAID PUR P.O. KHAN TEL LQJ/LAQJATPUR,DETT R Y KHAN - KHAN BELA	LCY	00310001-003943-01-4	CURB						PKR					6.79		2011-09-28	No Response
14080	0003	Chian Bala	PK	1300-144530-3	HAJLA BILAL	HAJLA BILAL TOWN JAVED COLONY KHAN BELA TEL LQP DIST R Y KHAN, KHAN BELA	LCY	00310001-004045-01-7	CURB						PKR					1,213.00		2011-09-28	No Response
14081	0003	Chian Bala	PK	1300-010070-0	HAJLA BILAL	GABRIAN PO MALIK TEL LQP DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-003915-01-8	CURB						PKR					120.00		2011-09-28	No Response
14082	0003	Chian Bala	PK	1300-654001-3	HAJLA BILAL	MEHRAJ MEHRAJ PANDAV KHANBELA K.P. KHANBELA TEL LQJ/LAQJATPUR, KHAN BELA	LCY	00310001-003935-01-6	CURB						PKR					100.00		2011-09-28	No Response
14083	0003	Chian Bala	PK	1300-602791-5	HAJLA BILAL	BASTI HAJLA ATTA MOHAMMAD MUJGA TRANDA MUJGA GACHAL P.O. KHAN BELA TEL LQJ/LAQJATPUR, RAHIMYAR KHAN	LCY	00310001-003939-01-0	CURB						PKR					220.00		2011-09-28	No Response
14084	0003	Chian Bala	PK	1300-100270-9	HAJLA BILAL	BASTI MEHRAJ MOHAMMAD BILAL PO HEAD MUKLAN TEL LQP, RAHIMYAR KHAN	LCY	00310001-003984-01-0	CURB						PKR					20.00		2011-09-28	No Response
14085	0003	Chian Bala	PK	1300-460790-0	HAJLA BILAL	BELTUS COLONY KHAN BELA TEL LQP DIST R Y KHAN, RAHIMYAR KHAN	LCY	00310001-003987-01-4	CURB						PKR					100.00		2011-09-28	No Response
14086	0003	Chian Bala	PK	1300-704500-0	HAJLA BILAL	BASTI HAJLA JAVED DAFI P.O. TAMP TEL LQP, RAHIMYAR KHAN	LCY	00310001-003949-01-7	CURB						PKR					34.31			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PSL,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S.M.L.E.R.,G.R.P.,A.G.S.,I.P.V.C.H.R)	Rate Type (MT/MPL/SLR)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp.(PBR contracted)	Last date of deposit or withdrawal		
12596	0003	Khan Bala	PS	1300-217830-3	MUHAMMAD BISHAM	MUJZA GABANAN PO KHAN BELA THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-0030243-1	CURB						PKR					460.00		2011-08-22	No Response	
12597	0003	Khan Bala	PS	1300-340070-2	TAU BIBI	BAST KHAN DEDAN NICH PO AMENABAD THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00300843-9	CURB						PKR					100.00		2011-08-22	No Response	
12598	0003	Khan Bala	PS	1300-340083-4	SALMA BIBI W/O MAZHAR HUSSAN	BASTI JAM KHURDA LAKHA AMENABAD THER LQNGUAT PUR, RAHIMYAR KHAN	LCY	00310001-00300545-3	CURB						PKR					220.00		2011-08-20	No Response	
12599	0003	Khan Bala	PS	1300-277848-6	SHAZLA BIBI	BECAT DEWAN PO SHAMAD ABAD THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00370643-4	CURB						PKR					100.00		2011-08-20	No Response	
12576	0003	Khan Bala	PS	1300-079770-9	FATVAT AHMED	BEAT DEWAN, P.O SHAMAD ABAD THER LQNGUATPUR, DYST RYN, RAHIMYAR KHAN	LCY	00310001-00372643-4	CURB						PKR					100.00		2011-08-20	No Response	
12575	0003	Khan Bala	PS	1300-011009-4	NAUSEEN BIBI	TABBI DALAN PO THE THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00301140-6	CURB						PKR					77.00		2011-08-20	No Response	
12573	0003	Khan Bala	PS	1300-011011-2	CHULAM AFTAB	BASTI JAM KHURDA BUK LAKHA AMENABAD THER LQNGUAT PUR, RAHIMYAR KHAN	LCY	00310001-00307643-3	CURB						PKR					100.00		2011-08-19	No Response	
12571	0003	Khan Bala	PS	1300-330602-2	AFTAB BIBI	BASTI AZIZ ABALDOKHAN NACH PO AMENABAD THER LQP, RAHIMYAR KHAN	LCY	00310001-00300243-7	CURB						PKR					100.00		2011-08-18	No Response	
12574	0003	Khan Bala	PS	1300-680750-3	MEHTAB KHAN S/O FAZAL KHAN	MUJZA KOUTLA DALAT PUR, P. O. PARAKA LABAN, THER LQNGUAT PUR, RAHIMYAR KHAN	LCY	00310001-00301043-1	CURB						PKR					417.73		2011-08-17	No Response	
12575	0003	Khan Bala	PS	1300-248072-7	SHIRAZ AHMED S/O QAMRUL BUK	MUJZA TADY DOGHUCH PO HEAD KHAN, THER LQNGUAT PUR DYST RYN, RAHIMYAR KHAN	LCY	00310001-00300143-2	CURB						PKR					100.00		2011-08-17	No Response	
12576	0003	Khan Bala	PS	1300-212635-7	MUSHTAQ AHMED	BASTI MAJLUM CHULAM HANDEH, BEAT BALUCH PO GULL M LANGAT THER LQP, RAHIMYAR KHAN	LCY	00310001-00300343-6	CURB						PKR					100.00		2011-08-17	No Response	
12577	0003	Khan Bala	PS	1300-570000-0	SHAMAM KHATUN	BASTI KASHIM BUK HIRLA ALLAH DITTA PO KHAN BELA THER LQP, RAHIMYAR KHAN	LCY	00310001-00300843-9	CURB						PKR					400.00		2011-08-16	No Response	
12578	0003	Khan Bala	PS	1300-568880-0	SHIRAZAH BIBI	BEST BHAM BUK MACHUGUL MOKED LANGAT THER LQP, RAHIMYAR KHAN	LCY	00310001-00370143-9	CURB						PKR					14.00		2011-08-15	No Response	
12579	0003	Khan Bala	PS	1300-574054-0	SHAZLA BIBI	BEST BHAM BUK MACHUGUL MOKED LANGAT THER LQP, RAHIMYAR KHAN	LCY	00310001-00370043-9	CURB						PKR					34.00		2011-08-15	No Response	
12580	0003	Khan Bala	PS	1300-633336-3	MUHAMMAD SULAMAN	BEST BALUCH PO KHAN, THER LQP, RAHIMYAR KHAN	LCY	00310001-00370643-8	CURB						PKR					14.00		2011-08-15	No Response	
12581	0003	Khan Bala	PS	1300-157060-4	ABQILA BIBI	GULL MUHAMMAD LANGAT PO T.BANDIA MOHAMMAD FANAM THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00374443-0	CURB						PKR					14.00		2011-08-15	No Response	
12582	0003	Khan Bala	PS	1300-700207-3	MUHAMMAD SAHAD KASHIM	BASTI JAM ABAD P.O KHAN BELA THER LQNGUAT PUR DYST RAHIM YAR KHAN, KHAN BELA	LCY	00310001-00300343-1	CURB						PKR					672.00		2011-08-12	No Response	
12583	0003	Khan Bala	PS	1300-452008-3	SULT AHMED SAMAD	BATE MAJLUM P.O DIRA FAREH THER LQP, RAHIMYAR KHAN	LCY	00310001-00300843-7	CURB						PKR					14.00		2011-08-12	No Response	
12584	0003	Khan Bala	PS	1300-080674-1	SADAM AHMED S/O MAJLUM RAQIB AHMED	BASTI MAJLUM KASHIM BUK MUJZA UNHAR WAKDA P.O KHAN BELA THER LQNGUAT PUR, KHAN BELA	LCY	00310001-00300643-1	CURB						PKR					616.50		2011-08-10	No Response	
12585	0003	Khan Bala	PS	1300-573709-4	SADIRA BIBI	SHEDDAM SHAMIP PO KHAN THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00301443-9	CURB						PKR					400.00		2011-08-08	No Response	
12586	0003	Khan Bala	PS	1300-717380-3	ABDUL GHAFUR S/O CHULAM QAMR	KUTLA NAZI PO KHAN BELA THER LQP, RAHIMYAR KHAN	LCY	00310001-00370443-8	CURB						PKR					100.00		2011-08-08	No Response	
12587	0003	Khan Bala	PS	1300-076740-5	RAQIB AHMED S/O MUHAMMAD BUK	LAL SHAH PO MALKAN THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00304443-1	CURB						PKR					230.39		2011-08-04	No Response	
12588	0003	Khan Bala	PS	1300-649000-0	HAZIR BIBI	BASTI BHAM KHAN KOTLA NAZ PO AMAN ABAD THER LQP, RAHIMYAR KHAN	LCY	00310001-00370043-0	CURB						PKR					200.00		2011-08-04	No Response	
12589	0003	Khan Bala	PS	1300-072540-0	UNDEKDA S/O PIR BASHIR	MUJZA KHAN KHAKH PO SHADAM SHAHEH THER LQP DYST RAHIM YAR KHAN, KHAN BELA	LCY	00310001-00300230-4	PLS						PKR					46.73		2011-08-06	No Response	
12590	0003	Khan Bala	PS	1300-064040-0	STEED NAZIR AHMED SHAM	MUJZA GHIM P.O ALLAH ABAD THER LQNGUATPUR, KHAN BELA	LCY	00310001-00340530-9	PLS						PKR					007.10		2011-08-04	No Response	
12591	0003	Khan Bala	PS	1300-210741-4	MUHAMMAD ISLAM S/O RUSTAM ALI	BASTI KUSTAM ALI MUJZA, LAL SHAH P.O. SHEDDAM SHAHEH, THER LQNGUAT PUR, DYST RYN, KHAN BELA	LCY	00310001-00300143-5	CURB						PKR					456.64		2011-08-04	No Response	
12592	0003	Khan Bala	PS	1300-011200-2	SHAFIQ BIBI	CHAM NO. 341 WP PO TAMP THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00372343-9	CURB						PKR					14.00		2011-08-04	No Response	
12593	0003	Khan Bala	PS	1300-790370-9	KHURDA BUK S/O MUHAMMAD TAYYAB	AHMED ALLAH PO KHAN BELA THER LQP RYN, KHAN BELA	LCY	00310001-00307043-5	CURB						PKR					100.00		2011-08-03	No Response	
12594	0003	Khan Bala	PS	1300-213001-0	ABDUL GHAFUR	CHAKHAR JALPO JAM WALA THER D DYST TORA THER UNGLA TORA THER NIKHIL	LCY	00310001-00371043-4	CURB						PKR					630.00		2011-07-27	No Response	
12595	0003	Khan Bala	PS	1300-184041-1	CHULAM ABAD	BASTI BHELLI BANA ROYLA THER KAMBA THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00370043-1	CURB						PKR					900.00		2011-07-26	No Response	
12596	0003	Khan Bala	PS	1300-010270-0	KUTUB BIBI	BASTI MUHAMMAD ALLAZZAMAD PO KHAN THER LQP, RAHIMYAR KHAN	LCY	00310001-00370043-2	CURB						PKR					200.00		2011-07-26	No Response	
12597	0003	Khan Bala	PS	1300-011010-7	SADAM HUSSAN S/O NAIR BUK	BASTI MAJLUM MUHAMMAD PO SHAMAD SHAHEH THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00300343-6	CURB						PKR					20.00		2011-07-26	No Response	
12598	0003	Khan Bala	PS	1300-011420-7	SAIF LALAM S/O HAM MUHAMMAD ABDELLAH	PO KALAPAT MANJAL NEAR POLICE POST KHAN BELA THER LQNGUATPUR DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00372343-3	CURB						PKR					500.00		2011-07-25	No Response	
12599	0003	Khan Bala	PS	1300-007050-0	MUHAMMAD NAZ KHAN	BASTI ZAHID ABAD MUJZA KUTLA NAZI P.O. KHAN BELA THER LQNGUATPUR, DYST-RAHIM KHAN, KHAN BELA	LCY	00310001-00325443-0	CURB						PKR					420.00		2011-07-22	No Response	
12600	0003	Khan Bala	PS	1300-033304-5	SADAM MEHMOOD S/O HAZIR BASHIR	BASTI KASHAM ABAD MUJZA KUTLA P.O. KHAN BELA THER LQNGUAT PUR DYST RAHIM YAR KHAN, KHAN BELA	LCY	00310001-00300743-3	CURB						PKR					240.00		2011-07-22	No Response	
12601	0003	Khan Bala	PS	1300-719000-0	MUHAMMAD ALI	ALLAH JANWAYA LAR PO KHAN BELA THER LQP DYST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00310001-00300843-9	CURB						PKR					120.00		2011-07-22	No Response	
12602	0003	Khan Bala	PS	1300-504007-3	MUHAMMAD MEHMOOD S/O LAMAM KHAN	MUJZA GUL MUHAMMAD LANGAT P.O. KHAN THER LQNGUATPUR, DYST-RAHIM KHAN, KHAN BELA	LCY	00310001-00376500-0	PLS						PKR					3.01		2011-07-22	No Response	
12603	0003	Khan Bala	PS	1300-504007-3	MUHAMMAD MEHMOOD S/O LAMAM KHAN	MUJZA GUL MUHAMMAD LANGAT P.O. KHAN THER LQNGUATPUR, DYST-RAHIM KHAN, KHAN BELA	LCY	00310001-00376500-0	PLS						PKR					6.00		2011-07-22	No Response	
12604	0003	Khan Bala	PS	1300-680750-3	CHULAM MEHTAZA S/O JEWADA	LAL SHAH P.O KHAN BELA THER LQP, KHAN BELA	LCY	00310001-00340043-5	CURB						PKR					533.52		2011-07-22	No Response	
12605	0003	Khan Bala	PS	1300-707070-3	ABDUL MAJED S/O ALLAH KHURAYA	BASTI DEAT MAJLAZ JAM KHAN MEER KHAN P.O KHANBELA THER LQNGUAT- RAHIMYAR KHAN, KHAN BELA	LCY	00310001-00340343-5	CURB						PKR					270.40		2011-07-21	No Response	
12606	0003	Khan Bala	PS	4200-700000-0	AMMAN KASHAM BASHIR S/O CH. ABIM ALI	MUHAMMAD ABAD COLONY NEAR RYN SUGER MELLA MERN KHAN BELA THER LQNGUATPUR DYST-RAHIM KHAN BELA	LCY	00310001-00340243-0	CURB						PKR					255.00		2011-07-21	No Response	
12607	0003	Khan Bala	PS	1300-557000-1	MU																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.X. U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS/POL/PLD/CDT/DB, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB/LKR/GBP/USD/JPY/CHF)	Rate Type (MTM/FC/DB)	EC's Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
12017	0003	Chian Bala	PK	1330-47909-0	MUHAMMAD TABAQ S/O MUHAMMAD ALI KHAN	BASTI SHAH KHAN MUZZA KHAN BELA P O KHAN TEL LAQUATPUR DIST. R.Y. KHAN, KHAN BELA	LCY	00310001-00101-0-4	CURB						PKR					682.15		2011-08-28	No Response
12018	0003	Chian Bala	PK	1330-64090-0	MUHAMMAD USMAN S/O BASHIR AHMED	BASTI MUHAMMAD BUX MUZZA BHAPLA KACHLA PO HEAD MALKAN TEL LAQUATPUR DIST R.Y KHAN, KHAN BELA	LCY	00310001-00023-0-0	CURB						PKR					2,020.00		2011-09-27	No Response
12019	0003	Chian Bala	PK	1330-40290-7	MUHAMMAD AZHMAN S/O ABDEL KAZAQ	BASTI KAMEL WALA LALA MESTAN P O PAKISTAN TEL LAQUAT PUR, KHAN BELA	LCY	00310001-00009-0-0	CURB						PKR					806.50		2011-09-25	No Response
12040	0075	Chian Bala	PK	1330-51200R-1	ABDEL WASSAY S/O ABDEL KHALIQ	KHADIM HUSSAIN CHAZI PUR P O TMP TEL LAQUAT PUR DIST. RABHMYAR KHAN	LCY	00310001-00293-0-0	CURB						PKR					410.00		2011-09-24	No Response
12041	0003	Chian Bala	PK	1330-30030-0-2	ABDUL RAHMAN	BASTI FARID NAGAR PO AMBAMAD TEL LQP, RABHMYAR KHAN	LCY	00310001-00305-0-0	CURB						PKR					160.00		2011-09-24	No Response
12042	0003	Chian Bala	PK	1330-214470R-7	MUHAMMAD AHM	BASTI MOON P O KHANBELA TEL LAQUATPUR DIST R.Y KHAN , KHAN BELA	LCY	00310001-00107-0-0	CURB						PKR					4,000.00		2011-09-22	No Response
12043	0003	Chian Bala	PK	1330-64000-0	MUHAMMAD TARIK SALIM	USAMA MEDICAL STORE R.P.R ROAD TELHORE, LAQUAT PUR, KHAN BELA	LCY	00310001-00000-0-0	CURB						PKR					1,730.00		2011-09-22	No Response
12044	0003	Chian Bala	PK	1330-70070-0	USAMA MANI	KHALIL, MANSHI PO KHAN BELA TEL LQP DIST RYK, RABHMYAR KHAN	LCY	00310001-00111-0-0	CURB						PKR					120.00		2011-09-22	No Response
12045	0003	Chian Bala	PK	1330-11550R-7	CHILAM MUSTAFA	BASTI KHALIL KHAN MUZZA GULANI PO MALKAN TEL LQP DIST RABMYAR KHAN, RABHMYAR KHAN	LCY	00310001-00167-0-0	CURB						PKR					120.00		2011-09-22	No Response
12046	0003	Chian Bala	PK	4291-30300-0	MUHAMMAD LATIF S/O GHILAM QADIR	KHANI WALA P O TMP TEL LAQUATPUR DIST R.Y KHAN , KHAN BELA	LCY	00310001-00100-0-0	CURB						PKR					880.00		2011-09-21	No Response
12047	0075	Chian Bala	PK	1330-200100-0	MUHAMMAD APLATQIN SO CH. REHMAT ALI	NALA MESTAN P.O. PACCA LAR TEL LAQUATPUR DIST R.Y KHAN , KHAN BELA	LCY	00310001-00107-0-0	CURB						PKR					734.40		2011-09-20	No Response
12048	0003	Chian Bala	PK	1330-01700-0	MUHAMMAD ANJAM S/O MUHAMMAD KAMLAN	MUHAMMAD AHAD CHOLNY P.O. KHAN BELA TEL LAQUATPUR DIST R.Y KHAN, KHAN BELA	LCY	00310001-00000-00-0	PLS						PKR					95.73		2011-09-20	No Response
12049	0003	Chian Bala	PK	1330-40000-0	CHILAM MUSTAFA	LAR, MOON P O SHIRAN SHAH TEL LQP, RABHMYAR KHAN	LCY	00310001-00177-0-0	CURB						PKR					20.00		2011-09-20	No Response
12050	0003	Chian Bala	PK	1330-002100-0	ILAM MOU WO ALLAH KHAN	BASTI MAURIZADABAD PO KHAN BELA TEL LQP, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					20.00		2011-09-20	No Response
12051	0003	Chian Bala	PK	1330-00000-0	JAM KHAN S/O HUSSAIN BUX	BASTI SAMATARA GALANI P.O. MALKAN TEL LAQUATPUR DIST R.Y KHAN, KHAN BELA	LCY	00310001-00106-0-0	CURB						PKR					2,800.00		2011-09-18	No Response
12052	0003	Chian Bala	PK	1330-00000-0	JAM KHAN S/O HUSSAIN BUX	PANWAKAN NEAR ICE FACTORY KHAN BELA P O KHAN TEL LQP DIST KHAN YAR KHAN, RABHMYAR KHAN	LCY	00310001-00101-0-0	CURB						PKR					120.00		2011-09-18	No Response
12053	0003	Chian Bala	PK	1330-71200R-2	KHADIMA MANI	BASTI MOOSA NAICH MUZZA RAM PO KHAN BELA TEL LQP, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					20.00		2011-09-18	No Response
12054	0003	Chian Bala	PK	1330-21200-1	ALAM DEDYA NAICH	BASTI MALIK, MOOSA NAICH P O KHAN BELA, TEL LQP DIST RYK, RABHMYAR KHAN	LCY	00310001-00107-0-0	CURB						PKR					20.00		2011-09-18	No Response
12055	0003	Chian Bala	PK	1330-00000-0	MUHAMMAD SHAFI	BASTI SHAFAY WALI MUZZA ALAMI JAN AYTA LAR P O KHAN BELA, TELHORE, LAQUATPUR, KHAN BELA	LCY	00310001-0011270-0	CURB						PKR					910.00		2011-09-15	No Response
12056	0003	Chian Bala	PK	1330-70000-7	HAIR AHMED S/O SHIV KEDIA	BASTI KHALIL KHAN KOTLA MURKAP PO KHAN BELA DIST RABMYAR KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					605.00		2011-09-15	No Response
12057	0003	Chian Bala	PK	1330-70000-0	MUHAMMAD KHALID	SHAMSHAD P.O. TALBANI TEL LAQUATPUR DIST R.Y KHAN , KHAN BELA	LCY	00310001-00000-0-0	CURB						PKR					120.00		2011-09-15	No Response
12058	0075	Chian Bala	PK	1330-21000-1	CHILAM AHAD	BASTI HADIR AHAD MUZZA ALAMI JAN AYTA LAR TEL LQP DIST KHAN YAR KHAN, RABHMYAR KHAN	LCY	00310001-001070-0-0	CURB						PKR					120.00		2011-09-15	No Response
12059	0003	Chian Bala	PK	1330-70000-0	MUZZA AHMED S/O MUHAMMAD ISMAIL	KALPOUTAN AMBAMAD P O KHAN TELHORE, LAQUATPUR DIST. R. Y. KHAN, RABHMYAR KHAN	LCY	00310001-00070-0-0	CURB						PKR					7,240.00		2011-09-14	No Response
12060	0003	Chian Bala	PK	1330-00200-0	CHILAM NAIR S/O ABDEL REHMAN	BASTI TALIB ALI TALIBANA MIB KHAN P O KHANBELA TELHORE, LAQUATPUR DIST. R. Y. KHAN, RABHMYAR KHAN	LCY	00310001-00000-0-0	CURB						PKR					1,025.00		2011-09-14	No Response
12061	0003	Chian Bala	PK	1330-20100-0	CHILAM MUSTAFA	BASTI PANJARAN, ALAMI DETTA BHILA P O KHAN BELA TEL LQP, RABHMYAR KHAN	LCY	00310001-00103-0-0	CURB						PKR					920.00		2011-09-14	No Response
12062	0003	Chian Bala	PK	1330-11700-0	ABDEL HUSSAIN S/O MUHAMMAD BUX	BASTI DARGACHA P.O. MALKAN TEL LAQUATPUR DIST R.Y KHAN, KHAN BELA	LCY	00310001-00127-0-0	CURB						PKR					611.75		2011-09-14	No Response
12063	0003	Chian Bala	PK	4291-30000-0	CHILAM MUSTAFA	BASTI KHAN KAKAN KOTLA TALAT P O PACCA LARAN TEL LAQUAT PUR DIST RYK, KHAN BELA	LCY	00310001-00107-0-0	CURB						PKR					520.00		2011-09-14	No Response
12064	0003	Chian Bala	PK	1330-21200R-0	ABDEL SATYAR ANAN	MUJALLAH QADAN PO KHAN BELA TEL LQP DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-001070-0-0	CURB						PKR					20.00		2011-09-14	No Response
12065	0003	Chian Bala	PK	1330-70000-0	MUHAMMAD SHAFI S/O HAIR FAHAR BAKSHI	BASTI MUHAMMAD SHAFI MANA MUZZA DEDY MOHIB DARGA P O KHANBELA TEL LAQUATPUR DIST R.Y KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					2,000.00		2011-09-13	No Response
12066	0003	Chian Bala	PK	1330-00100-0	ILAM MOU WO ALLAH KHAN	BASTI TALIB ALI TALIBANA MIB KHAN P O KHANBELA TELHORE, LAQUATPUR DIST. R. Y. KHAN, RABHMYAR KHAN	LCY	00310001-00103-0-0	CURB						PKR					2,000.00		2011-09-13	No Response
12067	0003	Chian Bala	PK	1330-01200R-0	USAMA MANI	BASTI MUHAMMAD BUX CHANDI P O KHANBELA TEL LAQUATPUR DIST R.Y KHAN, RABHMYAR KHAN	LCY	00310001-00100-00-0	PLS						PKR					1,000.15		2011-09-11	No Response
12068	0003	Chian Bala	PK	1330-00000-0	MUHAMMAD DHAQ S/O BASHIR AHMED	MUJALLAH SARAN PO KHAN BELA TEL LAQUAT PUR DIST RYK, KHAN BELA	LCY	00310001-00100-0-0	CURB						PKR					420.00		2011-09-11	No Response
12069	0075	Chian Bala	PK	1330-21000-1	MUHAMMAD SAIED S/O ABDEL QADIR	BASTI AHM. KHAN LASHANI P O KHANBELA TELHORE, LAQUATPUR DIST. R. Y. Y. KHAN, RABHMYAR KHAN	LCY	00310001-00000-0-0	CURB						PKR					376.70		2011-09-11	No Response
12070	0003	Chian Bala	PK	1330-00200-0	ILAM DETTA	BASTI HAN AMALPOST DIST R.Y KHAN BELA, TELHORE, LAQUATPUR, RABHMYAR KHAN	LCY	00310001-00020-0-0	CURB						PKR					1,100.00		2011-09-10	No Response
12071	0003	Chian Bala	PK	4291-40000-0	PIRAN DETTA S/O GHILAM HADIR	MUZZA KOTLA NAIR P O KHAN BELA TEL LAQUATPUR DIST R.Y KHAN, KHAN BELA	LCY	00310001-00107-0-0	CURB						PKR					1,610.00		2011-09-09	No Response
12072	0075	Chian Bala	PK	1330-100000-0	HAIRAH YAR KHAN S/O MUHAMMAD AKHAR	BASTI HADIR AHMED P O KHAN BELA TEL LAQUAT PUR DIST. R.Y. KHAN BELA	LCY	00310001-001000-0-0	CURB						PKR					331.00		2011-09-09	No Response
12073	0003	Chian Bala	PK	1330-30000R-0	MUZZA AHMED S/O HAIR	MUZZA AHM AF PO PACCA LARAN TEL LQP DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					20.00		2011-09-09	No Response
12074	0003	Chian Bala	PK	1330-00000-0	MUHAMMAD AHMAD S/O ABDEL MAHMOUD	BASTI AHM KHAN KOTLA DOLAT PO PACCA LARAN TELHORE, LQP DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					20.00		2011-09-09	No Response
12075	0003	Chian Bala	PK	1330-11200-1	ALAM DETTA	BASTI HAN AMALPOST DIST R.Y KHAN BELA, TELHORE, LAQUATPUR DIST. R. Y. KHAN, RABHMYAR KHAN	LCY	00310001-00103-0-0	CURB						PKR					20.00		2011-09-09	No Response
12076	0003	Chian Bala	PK	1330-00000-0	MUZZA AHMAD S/O HAIR	MUZZA AHM AF SHER PO PACCA LARAN TEL LQP DIST RABMY YAR KHAN, KHAN BELA	LCY	00310001-00107-0-0	CURB						PKR					20.00		2011-09-09	No Response
12077	0003	Chian Bala	PK	1330-00000-0	MUZZA AHMED S/O HAIR	BASTI DARGACHA, MUZZA LINDA, P O KHAN TELHORE, LAQUATPUR, DIST RABMY YAR KHAN, KHAN BELA	LCY	00310001-00100-0-0	CURB						PKR					1,275.00		2011-09-07	No Response
12078	0003	Chian Bala	PK	1330-01000-1	PIRAN DETTA S/O HADIR BUX	BASTI KAILAN PO HEAD MALKAN TEL LQP DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00107-0-0	CURB						PKR					626.25		2011-09-07	No Response
12079	0003	Chian Bala	PK	1330-00110-0	ABDEL MAHMOUD S/O GHILAM BAKSHI	MUZZA GULANI PO MALKAN TEL LQP DIST RYK, KHAN BELA	LCY	00310001-00100-0-0	CURB						PKR					288.15		2011-09-07	No Response
12080	0003	Chian Bala	PK	1330-51000-0	CHILAM AHMAD	BASTI TAQIDUR AHAD PO MANKI TEL LQP DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					120.25		2011-09-07	No Response
12081	0003	Chian Bala	PK	1330-30700-0	CHILAM MUSTAFA	GADAN PO KHAN BELA TEL LQP DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					1,330.00		2011-09-06	No Response
12082	0003	Chian Bala	PK	1330-00200-0	MUHAMMAD KHAIRAT MO PERI BUX	MUJALLAH ZARGAN AMAN ABAD P O KHANBELA, TELHORE DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00000-0-0	CURB						PKR					1,050.00		2011-09-06	No Response
12083	0075	Chian Bala	PK	1330-00000-0	NAICH HUSSAIN	NAICH HADIR AHM CHAK NO.11 LUP KHAN PUR TEL KHANPUR DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					1,000.75		2011-09-02	No Response
12084	0003	Chian Bala	PK	1330-00100-0	MUHAMMAD SADIQ SHAD S/O ABDEL MAHMOUD	MUJALLAH RABHMYAR AHAD P O KHAN BELA TEL LAQUAT PUR DIST, KHAN BELA	LCY	00310001-00100-00-0	PLS						PKR					750.00		2011-09-02	No Response
12085	0003	Chian Bala	PK	1330-01200R-0	TALIBAN NAIR S/O ZAKIRAH AHMED	MUZZA CHANDI P O KHAN BELA KANO TAL P O KHAN, TEL LAQUATPUR DIST R.Y KHAN, KHAN BELA	LCY	00310001-00177-0-0	CURB						PKR					370.00		2011-09-02	No Response
12086	0003	Chian Bala	PK	1330-10000-0	CHILAM HUSSAIN	BASTI AHMAD BUX MUZZA PO HEAD MALKAN TEL LQP DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					120.00		2011-09-02	No Response
12087	0003	Chian Bala	PK	1330-21400R-7	MUHAMMAD HADIR S/O ATTA ULAH	BASTI MANA KALI MUZZA MALKAN P O KHAN TELHORE, LAQUAT PUR DIST, RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00107-00-0	PLS						PKR					17,151.40		2011-09-01	No Response
12088	0003	Chian Bala	PK	1330-00000-0	MUHAMMAD AHMAD S/O HAIR	BASTI AHMAD AHMED KHAN UMAR WADA GADAN PO KHAN BELA TEL LQP DIST RABMY YAR KHAN, RABHMYAR KHAN	LCY	00310001-00100-0-0	CURB						PKR					13.00		2011-09-01	No Response
12089	0003	Chian Bala	PK	1330-01200R-0	MUHAMMAD AHMAD S/O GHILAM HADIRAN	CH O FADIR CHIL TRADERS KLP KHAN KHAN BELA TELHORE, LAQUATPUR PUR DIST RABMY YAR KHAN, KHAN BELA	LCY	00310001-00177-0-0	C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION											Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (R/F/Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (R/P/S/PL/FT/OT, C/D)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S/M/L/R/G/BP/ADL/JP/C/HR)	Rate Type (MT/PL/FC)	ECR Contract No. (if any)	Rate of PRB converted	Date applied after	Amount Outstanding	Exp. PRB (converted)	Last date of deposit or withdrawal	
12708	0003	Khan Bala	PK	13102-610300-9	FAZAL AHMED S/O IQBAL HUSAIN S ALAM	BASTI GULAM HUSAIN KHAN MUJLA GULAN P O NEAR MALKAN TER LAQAUTPUR, DISTT. B-Y KHAN, RAHIMYAR KHAN	LCY	00514001-0012041-1	CURB						PKR					1,477.00		2011-05-16	No Response
12709	0003	Khan Bala	PK	13102-610304-0	FUJDA MUHAMMAD GHOFYIR MUHAMMAD AHMED	NEAR BOTTY SCHOOL, TARIKHA MARI KHAN P O KHAN BELA TER LAQAUT PUR, DISTT. RAHIMYAR KHAN	LCY	00514001-0012143-3	CURB						PKR					610.00		2011-05-16	No Response
12710	0003	Khan Bala	PK	13102-602770-1	MUHAMMAD AHMED FAF FAF	BASTIYAN KHAN MUJLA KUTLA NAGAR PO KHAN BELA TER LAQAUT PUR DIST RAHIM YAR KHAN, KHAN BELA	LCY	00514001-0017621-1-2	CURB						PKR					850.00		2011-05-16	No Response
12711	0003	Khan Bala	PK	13102-214022-5	F AZ AHMED S/O PEER BAKSH	BASTI NEAR PUR KHAN SIAL MUJLA CHAK-10 NP P O KHAN BELA TER LAQAUTPUR, DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0012091-0-0	PLS						PKR					1,061.00		2011-05-12	No Response
12712	0003	Khan Bala	PK	13102-700630-9	GHAFILY KHAN	BASTI KURRAY KHAN UMIR WADAH GUZRAL P O KHAN BELA, TER LAQAUTPUR, KHAN BELA	LCY	00514001-0006162-01-7	CURB						PKR					6,800.00		2011-05-08	No Response
12713	0003	Khan Bala	PK	13102-610305-2	SHAHANA NADEEM DAT BISHAH AHMED	TARIKHA MARI KHAN P O KHAN BELA TER AND DISTT LAQAUTPUR DISTT RAHIM YAR KHAN, KHAN BELA	LCY	00514001-0000111-01-2	CURB						PKR					16.00		2011-05-08	No Response
12714	0003	Khan Bala	PK	13102-607770-1	MUHAMMAD ZAHED FAZ S/O FAZ AHMED	MUETT I AZ AHMED BASTI TAMP PO KHAN TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010021-4-7	CURB						PKR					775.00		2011-05-07	No Response
12715	0003	Khan Bala	PK	13102-214024-6	NAZIR BULSUM W/O ABUL JATOI	BRATO COLONY KHAN BELA PO BUK KHAN TER LQP, KHAN BELA	LCY	00514001-0010164-01-2	CURB						PKR					11.00		2011-05-07	No Response
12716	0003	Khan Bala	PK	13102-607770-9	MUHAMMAD ALI M SAID	CHUR DISTT MILLA BYK R-Y KHAN SUGIR MILLA JAMPUR TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010743-01-5	CURB						PKR					20.00		2011-05-05	No Response
12717	0003	Khan Bala	PK	13102-610309-0	KUTLA KHAN HUSAIN AHMED	BASTI KHAIRI KHAN MUJLA CHAKAN PO KHAN BELA TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0013001-01-4	CURB						PKR					900.00		2011-05-03	No Response
12718	0003	Khan Bala	PK	13102-214014-5	QADIR MUHAMMAD SAIF ULLAH	MUJLA ALI QADIRAN PO KHAN BELA TER LAQ DIST RAHIM YAR KHAN, KHAN BELA	LCY	00514001-00102091-0-0-5	PLS						PKR					1,061.77		2011-05-02	No Response
12719	0003	Khan Bala	PK	13102-214014-5	QADIR MUHAMMAD SAIF ULLAH	MUJLA ALI QADIRAN PO KHAN BELA TER LAQ DIST RAHIM YAR KHAN, KHAN BELA	LCY	00514001-00102091-01-8	CURB						PKR					620.00		2011-05-02	No Response
12720	0003	Khan Bala	PK	13102-119020-7	SYAZ AHMED	BARIDHA COLONY KHAN BELA, P O KHAN TER LAQAUTPUR, KHAN BELA	LCY	00514001-0013011-01-0	CURB						PKR					144.00		2011-04-30	No Response
12721	0003	Khan Bala	PK	61001-002220-1	SHAHZ AHMED S/O WAHED BUK	MURE PO SAIED PUR TER KHAN PUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010541-1-7	CURB						PKR					920.00		2011-04-27	No Response
12722	0003	Khan Bala	PK	36402-604001-0	ZAHIR AHMAD	MUJLA KUTLA NAGALDERA AMIN NANA KHAN P O KHAN BELA TER LAQAUTPUR, KHAN BELA	LCY	00514001-0010714-01-8	CURB						PKR					604.05		2011-04-27	No Response
12723	0003	Khan Bala	PK	13102-610307-7	KHAN HUSAIN S/O IMAN MUHAMMAD	MUJLA ALI ZAHIRAN TER LAQAUTPUR, DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0010941-01-0	CURB						PKR					110.00		2011-04-27	No Response
12724	0003	Khan Bala	PK	13101-400007-3	MUHAMMAD AMBAS S/O MANZOOR AHMED	BASTI MASTER KHAN BUK Y KHANNA MADH KHAN P O NAGAN KOT TER LAQAUTPUR, DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0013711-01-0	CURB						PKR					20.00		2011-04-27	No Response
12725	0003	Khan Bala	PK	13102-172401-1	MUHAMMAD SHAHAD	LADHAPUR O KHAN BELA TER LAQAUTPUR, DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0010341-1-7	CURB						PKR					140.00		2011-04-25	No Response
12726	0003	Khan Bala	PK	13102-607140-5	MUHAMMAD AKRAM S/O REHAM ALI	BASTI KAMA NACHI PO MALKAN TER LAQAUTPUR, DISTT. RAHIM YAR KHAN, KHAN BELA	LCY	00514001-0010001-01-1	CURB						PKR					1,041.00		2011-04-23	No Response
12727	0003	Khan Bala	PK	13102-900200-9	MUJLA BUK S/O MUHAMMAD BUK	BASTI DOKHRI MUKHAWWA MUKHAWWA P O AMINABAD TER LAQAUTPUR, DISTT. B-Y KHAN, RAHIMYAR KHAN	LCY	00514001-0010011-01-2	CURB						PKR					1.00		2011-04-23	No Response
12728	0003	Khan Bala	PK	13102-360003-7	MUHAMMAD AMAL KHAN	BASTI PULHAN KHAN P O AMINABAD DISTT RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0001301-00-0	PLS						PKR					471.23		2011-04-19	No Response
12729	0003	Khan Bala	PK	13102-400720-9	F AQIR BAKSH S/O BAGGI	BASTI MALIK KUTLA MUJLA TARIKHA MARI KHAN MBI KHAN BELA TER LAQAUTPUR, DISTT. B-Y KHAN, RAHIMYAR KHAN	LCY	00514001-0010011-01-6	CURB						PKR					420.00		2011-04-18	No Response
12730	0003	Khan Bala	PK	13102-101020-7	ABDUL HUSAIN SHAHAD	ABDAS NAGAR POST OFFICE, KHAN BELA TER LAQAUTPUR PUR DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0012021-01-0	CURB						PKR					380.05		2011-04-18	No Response
12731	0003	Khan Bala	PK	13101-600004-7	EMAM AHMED S/O MUHAMMAD BUK	BASTI AMBAS NAGAR MUJLA ALAM UNWA LAR P O KHAN BELA TER LAQAUTPUR, KHAN BELA	LCY	00514001-0012041-01-0	CURB						PKR					177.00		2011-04-18	No Response
12732	0003	Khan Bala	PK	13102-101006-0	MUHAMMAD AHMED S/O BAKHSH AHMED	MUJLA QURASHIAN, SHADIAN SHAHAT P O BOTS, TER LAQAUTPUR PUR, RAHIMYAR KHAN	LCY	00514001-0012211-01-0-0	CURB						PKR					630.00		2011-04-15	No Response
12733	0003	Khan Bala	PK	13101-700001-0	HAZ AHMED S/O ALAM DATTA	MUJLA ALI BASTI CHA MADU WALA LAL BASTI P O GUZAPUR TER LAQAUTPUR, DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0012711-01-2	CURB						PKR					420.00		2011-04-15	No Response
12734	0003	Khan Bala	PK	13102-5140071-3	MUJLA KAHM S/O GIL MUHAMMAD	BASTI MANSUR ABDEL KAHM SAND UMIR WOH GUZRAL PO KANPUR TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010043-01-0-0	CURB						PKR					2,000.00		2011-04-14	No Response
12735	0003	Khan Bala	PK	13102-300270-0	AYUB AHMED S/O NOOR AHMED	MUJLA AL AMBAS NAGAR, MUJLA AHMED ALI LAR, P O TER LAQAUT PUR, KHAN BELA	LCY	00514001-0011011-01-1	CURB						PKR					2,070.75		2011-04-14	No Response
12736	0003	Khan Bala	PK	13102-900020-5	BAKHSH AHMED S/O MUHAMMAD ENSA	MUJLA RAHIM PO MUTALLA TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010201-01-6	CURB						PKR					910.00		2011-04-11	No Response
12737	0003	Khan Bala	PK	13102-617001-1	MUHAMMAD ABIRAHAD S/O MUHAMMAD BUK	BASTI AMER BUK BATE MURAD PO GIL MUHAMMAD LANGHA TER LAQ DIST DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010011-01-7	CURB						PKR					420.00		2011-04-11	No Response
12738	0003	Khan Bala	PK	13101-600002-0	SHAHIDA BAKSH	BASTI PUR PO KHAN TER KANPUR DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0012101-01-2	CURB						PKR					20.00		2011-04-11	No Response
12739	0003	Khan Bala	PK	13102-700020-3	KASIM MUHAMMAD S/O BAKHSH AHMED	NEAR MUKHAWWA COLONY BUKIN S/CHAC PO KHAN BELA TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010041-01-0	CURB						PKR					920.00		2011-04-06	No Response
12740	0003	Khan Bala	PK	13101-1706021-0	SAUD MANZOOR S/O MANZOOR AHMED	TAMP P O KHAN TER LQP, RAHIMYAR KHAN	LCY	00514001-0010201-01-2	CURB						PKR					920.00		2011-04-05	No Response
12741	0003	Khan Bala	PK	62011-010000-7	GULAM SHAHAB S/O NIGAM BUKH	PO ZAHED AHAD TER LAQAUTPUR AHAD DIST B-Y KHAN, RAHIMYAR KHAN	LCY	00514001-0017041-01-0	CURB						PKR					2,770.00		2011-03-23	No Response
12742	0003	Khan Bala	PK	13102-277720-3	MUHAMMAD ABIRAN	BASTIYAN MUJLA MUJLA AHMED ALI LAR PO SHADIAN TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0017001-00-0-4	PLS						PKR					1,761.00		2011-03-23	No Response
12743	0003	Khan Bala	PK	13102-500001-1	IMAN HAZ AHMED S/O IMA RAHIM BUK	BASTI WALI MUJLA WAN O O KHANBELA TER LAQAUTPUR, DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0012041-01-5	CURB						PKR					920.00		2011-03-21	No Response
12744	0003	Khan Bala	PK	13102-347400-7	SYED MUHAMM ALI	ABDAS NAGAR ALAM REHAWA LAR POST OFFICE KHANBELA, TER LAQAUTPUR DIST RAHIM YAR KHAN, KHAN BELA	LCY	00514001-000071-01-0	CURB						PKR					290.00		2011-03-13	No Response
12745	0003	Khan Bala	PK	13102-400070-4	MUJLAHOB BIRW O O GULAM SHAHID	BASTI ALAM HAWWA MUJLA GULAN PO NEAR MALKAN TER LAQ DIST RAHIM YAR KHAN, KHAN BELA	LCY	00514001-00107141-01-6	CURB						PKR					2,030.00		2011-03-09	No Response
12746	0003	Khan Bala	PK	13102-610010-5	HAZ AHMED S/O MUHAMMAD SHAL	MUJLA DIST PO TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010041-01-3	CURB						PKR					370.00		2011-03-29	No Response
12747	0003	Khan Bala	PK	13102-2100141-0	JAVAD IQBAL	BASTI BING KUTLA DOKAT P O KHAN BELA TER LAQAUTPUR, DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0017541-01-3	CURB						PKR					4.00		2011-03-29	No Response
12748	0003	Khan Bala	PK	13102-470000-0	FALAH HUSAIN S/O MUHAMMAD NAWAZ	BASTI MALIK PUR PO JAN PUR TER LAQ DIST RAHIM YAR KHAN, KHAN BELA	LCY	00514001-0012041-01-5	CURB						PKR					900.00		2011-03-28	No Response
12749	0003	Khan Bala	PK	13102-200444-7	MUJLA AZIZ S/O KHAN MUHAMMAD KHAN	BASTI MANSUR MUJLA UNHAN PO KHAN BELA TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0011011-01-0	CURB						PKR					120.00		2011-03-24	No Response
12750	0003	Khan Bala	PK	13102-200200-0	MUHAMMAD KALEEM ULLAH KHAN	BASTI HAT AN MUJLA KUTLA MURAR PO SHADIAN SHAHAT TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0010041-01-5	CURB						PKR					920.00		2011-03-22	No Response
12751	0003	Khan Bala	PK	13102-600600-0	NAZIR AHMED S/O ALLAN BAKSH	BASTI NEAR KHAN MUJLA PO NEAR MALKAN TER LAQ DIST RAHIM YAR KHAN, KHAN BELA	LCY	00514001-0010011-01-0	CURB						PKR					1,050.12		2011-03-21	No Response
12752	0003	Khan Bala	PK	13102-710004-1	REHAM BACHAWA S/O RUFYOM	MUJLA AMIR KHAN PO TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0017001-01-0	CURB						PKR					937.00		2011-03-21	No Response
12753	0003	Khan Bala	PK	13102-600470-3	MUHAMMAD AYAZ S/O BAKSH AHMED	MUJLA ALI QADIRAN P O KHANBELA TER LAQAUTPUR, DISTT. B-Y KHAN, KHAN BELA	LCY	00514001-0010201-01-3	CURB						PKR					362.00		2011-03-17	No Response
12754	0003	Khan Bala	PK	13102-600020-2	GHOFIR BAKH	BRATI HOUSE NEAR POLICE POST KHANBELA TER LAQAUT PUR DISTT RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0000021-01-7	CURB						PKR					37.33		2011-03-16	No Response
12755	0003	Khan Bala	PK	90403-610701-3	HAZ AHMED S/O MALIK ALLAN BUK	BASTI PLS WHITMAN PO SHADIAN SHAHAT TER LAQAUT PUR DIST RAHIM YAR KHAN, KHAN BELA	LCY	00514001-0014021-01-0	CURB						PKR					1,960.00		2011-03-15	No Response
12756	0003	Khan Bala	PK	13102-600007-3	MUHAMMAD KHALES S/O BAKHSH AHMED	BASTI AHMED NAGAR P O AMIN ABAD TER LAQ DIST BUK, RAHIMYAR KHAN	LCY	00514001-0017001-01-0	CURB						PKR					20.00		2011-03-14	No Response
12757	0003	Khan Bala	PK	13102-311400-5	MUHAMMAD ASH S/O KHURSHID AHMED	BASTI TARIK KAMA MURAHNA P O ALAM AHAD TER LAQAUTPUR, KHAN BELA	LCY	00514001-0010041-01-0	CURB						PKR					20.00		2011-03-01	No Response
12758	0003	Khan Bala	PK	13102-210010-9	MALIK KHALES BUK S/O GULAM FARID	BASTI MALIK BATA PIRALA PO KHAN BELA TER LAQ DIST RAHIM YAR KHAN, RAHIMYAR KHAN	LCY	00514001-0011041-01-1	CURB						PKR					1,707.12		2011-02-25	No Response
12759	0003	Khan Bala	PK	13101-300030-0	FUJAD																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION											Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ ERF/EEF	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMIS, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/FX/SLR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
12779	0003	Khan Bala	PK	13102-60277-5	MUHAMMAD AHMED S/O JAM ABDEL SAMAD	PACCA LABR, F.O KHAN, THE LAQAT PUR, DIST. RAHM YAR KHAN, RAHWAR KHAN	LCY	0051-0001-00239-0-4	CURB						PKR					105.00		2011-01-21	No Response
12780	0003	Khan Bala	PK	13102-300139-1	MUHAMMAD SAIED S/O KAMRAN BILAL	BEELA DAULAT P.O PURA LABAN THEH LAQAT PUR DIST RAHM YAR KHAN, KHAN BELA	LCY	0051-0001-00714-01-4	CURB						PKR					97.00		2011-01-20	No Response
12781	0003	Khan Bala	PK	13102-76477-1	OMTAC AHMED S/O GHILAM NABI	OMTAC AHMED S/O GHILAM NABI	LCY	0051-0001-00281-01-2	CURB						PKR					3,020.00		2011-01-19	No Response
12782	0003	Khan Bala	PK	13101-08048-5	MUHAMMAD AHMED S/O ALAM YAR	JAM ABDEL SAMAD, P.O. CALTA, PUNJ PUNJ SERVICE, KLP	LCY	0051-0001-00083-01-7	CURB						PKR					0.87		2011-01-17	No Response
12783	0003	Khan Bala	PK	12304-87575-5/13102-02040-0-0	MUHAMMAD KHAN M ZAHIR KHAN	CHANDNI F.O KHAN BELA, THEH LAQAT PUR, DIST. RAHM YAR KHAN, KHAN BELA	LCY	0051-0001-00095-01-6	CURB						PKR					2,805.00		2011-01-15	No Response
12784	0003	Khan Bala	PK	12007-60078-1	YASIR AZIZ S/O ABDEL KAMRAN	BASTI COLONY KHAN BELA THEH LIP DIST RAHM YAR KHAN, RAHWAR KHAN	LCY	0051-0001-00239-0-1	CURB						PKR					340.00		2011-01-10	No Response
12785	0003	Khan Bala	PK	4291-20043-7	AYUB S/O AHMED KHAN	MAHMOUD AL HASSAN MOIZA CHANDNI P.O KHAN BELA THEH LIP DIST RAHM YAR KHAN, KHAN BELA	LCY	0051-0001-00204-01-8	CURB						PKR					91.00		2011-01-08	No Response
12786	0003	Khan Bala	PK	13102-70218-3	MUHAMMAD HANIF SHAM S/O NOOR AHMED SHAM	MUHAMMAD NEAR JAMA MASUD JAN PUR THE LAQAT PUR DIST R Y K, RAHWAR KHAN	LCY	0051-0001-00181-01-2	CURB						PKR					484.30		2011-01-06	No Response
12787	0003	Khan Bala	PK	13102-120711-5	MUHAMMAD AHMED S/O WAHID BILAL	JAM, MUHAMMAD I AM F O PACCA LABAN THEH LAQAT PUR, KHAN BELA	LCY	0051-0001-00238-01-6	CURB						PKR					6.30		2011-01-03	No Response
12788	0004	Zahid Pa Town	PK	13101-48077-0-1	NOOR AHMED	MUHAMMAD HANIF MAHYKHAN KOTLA MURAD POST OFFICE LANGWAL THEH KHANPUR DIST. R. YAR KHAN, ZAHID PIR	LCY	0051-0001-00128-01-9	CURB						PKR					90.00		2011-12-29	No Response
12789	0004	Zahid Pa Town	PK	13101-14250-0-5	MOHAJED AHMED	BASTI KHANWALA GHOSIA PUR ROZI, ZAHID PIR THEH KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00072-01-9	CURB						PKR					921.90		2011-12-28	No Response
12790	0004	Zahid Pa Town	PK	13101-50505-7	ABDUL HUSSAIN	BASTI LAHAR NAZAD CHACHAN CHONDA, F.O ZAHID PIR, THE KHANPUR, DISTT, RAHWAR KHAN	LCY	0051-0001-00145-01-9	CURB						PKR					1,820.00		2011-12-27	No Response
12791	0004	Zahid Pa Town	PK	13101-48078-0-7	MUHAMMAD KHALEF	BASTI MURHAL POST OFFICE ZAHID PIR THE KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00128-01-9	CURB						PKR					214.00		2011-12-22	No Response
12792	0004	Zahid Pa Town	PK	13101-02780-1-1	MOJIB S O TARIQ	CHANDNI NABI MAHMOUD CHANDNI POST OFFICE ZAHID PIR THEH KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00120-01-9	CURB						PKR					120.00		2011-12-22	No Response
12793	0004	Zahid Pa Town	PK	13101-74674-5	SHARAF AHMED	GHADI PUR POST OFFICE ZAHID PIR THEH KHAN PUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00266-01-9	CURB						PKR					546.00		2011-12-21	No Response
12794	0004	Zahid Pa Town	PK	41307-41157-5	MUHAMMAD UMAR	BASTI ALAM BUKSH CHENAB KOTLA MURAD F.O GHOSIA PUR THE KHANPUR, DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00238-01-7	PLS						PKR					372.82		2011-12-20	No Response
12795	0004	Zahid Pa Town	PK	13101-040052-9	MUHAMMAD FARUQUE	GHADI NABAN POST OFFICE FATEH PUR, KAMAL THEH KHANPUR, DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00125-01-4	CURB						PKR					900.00		2011-12-14	No Response
12796	0004	Zahid Pa Town	PK	13101-05208-5	MUHAMMAD YAQOUB	BASTI LAHAR NAZAD CHACHAN CHONDA, F.O ZAHID PIR THE KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00031-01-0	CURB						PKR					24.94		2011-12-14	No Response
12797	0004	Zahid Pa Town	PK	13101-14000-3	ABDUL GHAFFAR	MUHAMMAD AHAAN NEHAM KINARA MOIZA YAT MA CHACHAR F.O ZAHID PIR, ZAHID PIR	LCY	0051-0001-00188-01-7	CURB						PKR					400.00		2011-12-12	No Response
12798	0004	Zahid Pa Town	PK	13101-130229-1/13101-14000-0-0	GHILAM YOUSUF M. AHMED BILAL	BASTI KHANWALA GHADI NABAN F.O FATEH PUR KAMAL THEH KHAN PUR, DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00161-01-7	PLS						PKR					1,603.00		2011-12-08	No Response
12799	0004	Zahid Pa Town	PK	13101-14048-0-7	MUHAMMAD YAQOUB	CHACHAN POST OFFICE KHAN THE KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00123-01-8	CURB						PKR					900.00		2011-12-08	No Response
12800	0004	Zahid Pa Town	PK	13101-050431-1	HAUZE AHMED HASSAN	BASTI LAHAR CHANDNI POST OFFICE ZAHID PIR THE KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00128-01-1	CURB						PKR					400.00		2011-12-09	No Response
12801	0004	Zahid Pa Town	PK	30403-79122-7	MUHAMMAD ATYAL	MUHAMMAD MUHAMMAD PURA GHOSIA HOUSE ZAHID PIR, THE KHANPUR, RAHWAR KHAN	LCY	0051-0001-00164-01-5	CURB						PKR					201.00		2011-12-03	No Response
12802	0004	Zahid Pa Town	PK	13101-030332-7	ELAM ULLAH	R. M.S. GHOSIA, MUHAMMAD ABIDHAN GHOSIA PUR KHAN PUR DISTT. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00179-01-5	CURB						PKR					130.00		2011-12-08	No Response
12803	0004	Zahid Pa Town	PK	13101-140478-3	FARUQUE AHMED MUHAMMAD	BASTI LAHAR GHILAM QADIR KHAN F.O JI SAME, GHADI PUR THEH KHANPUR, ZAHID PIR	LCY	0051-0001-00105-01-7	CURB						PKR					9.00		2011-12-08	No Response
12804	0004	Zahid Pa Town	PK	13101-030601-1	MUHAMMAD ANWAR	TANJAL ABAN POST OFFICE KHANWAL THEH KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00118-01-9	CURB						PKR					900.00		2011-12-07	No Response
12805	0004	Zahid Pa Town	PK	13101-312376-4	MUHAMMAD KHAIRAN	GHILAM, MUHAMMAD FARUQUE GHOSIA, ZAHIDPUR, THEH KHANPUR, DISTT. R. Y KHAN, ZAHID PIR	LCY	0051-0001-00041-01-0	CURB						PKR					460.25		2011-12-07	No Response
12806	0004	Zahid Pa Town	PK	13101-000201-1	AMIR KAMRAN S/O M KAMRAN KALSHAN	MUHAMMAD KHAN GHOSIA ZAHID PIR THEH KHANPUR, DISTT. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00178-01-1	CURB						PKR					25.00		2011-12-07	No Response
12807	0004	Zahid Pa Town	PK	13101-170080-3	MUHAMMAD YULAMAN	MUJAZA THAKAL F.O KHANWAL ZAHID PIR, THEH KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00117-01-8	CURB						PKR					900.00		2011-12-01	No Response
12808	0004	Zahid Pa Town	PK	13101-140438-7	ABDUL NABIZ	MUHAMMAD SAMIR NAZAM ZAHID PIR F.O SAME THEH KHAN PUR DISTT. RAHM YAR KHAN, ZAHID PIR, KHANPUR	LCY	0051-0001-00087-01-4	CURB						PKR					368.63		2011-11-03	No Response
12809	0004	Zahid Pa Town	PK	13101-040420-3	MUHAMMAD ANWAR	GHOSIA POST BOX ZAHID PIR THE KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00107-01-6	CURB						PKR					401.00		2011-11-30	No Response
12810	0004	Zahid Pa Town	PK	13101-140435-5	ASIF NAUZEER	MUHAMMAD JAM GHOSIA F.O ZAHID PIR THEH KHANPUR, RAHWAR KHAN	LCY	0051-0001-00179-01-1	CURB						PKR					275.00		2011-11-30	No Response
12811	0004	Zahid Pa Town	PK	13101-140424-9	ABDUL AHMED	MUHAMMAD FARUQUE GHOSIA F.O ZAHID PIR THE KHANPUR, RAHWAR KHAN	LCY	0051-0001-00145-01-4	CURB						PKR					1,360.00		2011-11-28	No Response
12812	0004	Zahid Pa Town	PK	13101-140424-1	ELAM MUHAMMAD	BASTI CHANAN MOJIZA KOTLA MURAD F.O ZAHID PIR THE KHANPUR, DIST. RY, ZAHID PIR	LCY	0051-0001-00110-01-0-4	PLS						PKR					1,611.00		2011-11-23	No Response
12813	0004	Zahid Pa Town	PK	13101-050476-6	MUHAMMAD WAHAB MUHAMMAD AZAM	MUHAMMAD MUHAMMAD CHACHAN SHARIF THEH KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00146-01-1	CURB						PKR					1,800.00		2011-11-23	No Response
12814	0004	Zahid Pa Town	PK	13101-020611-7	MOHAJED AHMED	BEELA DAULAT CANTON POST BOX SHARAF GHOSIA THE KHAN PUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00118-01-8	CURB						PKR					1,000.00		2011-11-10	No Response
12815	0004	Zahid Pa Town	PK	13101-755438-1	GHAFIYUR HUSSAIN	GHOSIA M.S. GHOSIA KAMAL THEH KHAN PUR DISTT. RAHM YAR KHAN, KHANPUR	LCY	0051-0001-00175-01-0	CURB						PKR					330.00		2011-11-08	No Response
12816	0004	Zahid Pa Town	PK	13101-400475-5	MUHAMMAD ANWAR	BASTI MOJIZA KAMRAN F.O ZAHIDPUR THEH KHANPUR, DIST. R. Y. KHAN, KHANPUR	LCY	0051-0001-00048-01-5	CURB						PKR					210.00		2011-11-08	No Response
12817	0004	Zahid Pa Town	PK	13101-070090-5	KAMRAN AYAZ	MUHAMMAD GHAFIYUR MOJIZA CHACHAN SHARIF F.O SAME THEH KHAN PUR, KHANPUR	LCY	0051-0001-00101-01-7	CURB						PKR					145.00		2011-11-08	No Response
12818	0004	Zahid Pa Town	PK	13101-740171-1-9	FATMA AHMED S/O NOOR AHMED	BASTI MAKHAN JAM ABIDHAN POST OFFICE SAME THEH KHANPUR, DIST. RYK, ZAHID PIR	LCY	0051-0001-00106-01-7	CURB						PKR					1,050.04		2011-11-14	No Response
12819	0004	Zahid Pa Town	PK	13101-140070-1	MUHAMMAD FARUQUE	GHILAM NABAN LAB POST OFFICE GHADI NABAN THEH KHANPUR, DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00103-01-3	CURB						PKR					540.00		2011-11-20	No Response
12820	0004	Zahid Pa Town	PK	13101-000180-1	AMIR ULLAH	BASTI MAD ADR. F.O CHACHAN SHARIF THE KHANPUR, DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00129-01-1	PLS						PKR					347.97		2011-11-10	No Response
12821	0004	Zahid Pa Town	PK	13101-000201-5	MUHAMMAD ENZ S/O ABDEL BAZZAZ	BEELA M. JI, STREET NO.1 MUHAMMAD MUHAMMAD AHAD ZAHID PIR, THE KHANPUR, ZAHID PIR	LCY	0051-0001-00154-01-0	CURB						PKR					311.00		2011-11-10	No Response
12822	0004	Zahid Pa Town	PK	13101-309787-5	FARUQUE AHMED S/O SHARIF	BASTI BANURYA MOJIZA THAKAL F.O ZAHID PIR, THEH KHANPUR, ZAHID PIR	LCY	0051-0001-00103-01-8	CURB						PKR					1,040.00		2011-11-04	No Response
12823	0004	Zahid Pa Town	PK	13101-040120-9	MUHAMMAD ANWAR	MUHAMMAD LUMA FARUQUE CHACHAN SHARIF ZAHID PIR THEH KHANPUR DIST. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00101-01-0	CURB						PKR					1,100.00		2011-11-04	No Response
12824	0004	Zahid Pa Town	PK	13101-750000-3	SADAT ALI	NEAR ICE FACTORY, NAL GHAR POST OFFICE KHAN PUR DIST. RAHM YAR KHAN, KHANPUR	LCY	0051-0001-00147-01-1	CURB						PKR					24.00		2011-11-04	No Response
12825	0004	Zahid Pa Town	PK	30403-690737-4	MUHAMMAD ANAN	MUHAMMAD MUHAMMAD PURA ZAHID PIR THEH KHANPUR, ZAHID PIR	LCY	0051-0001-00103-01-2	PLS						PKR					1,431.07		2011-11-03	No Response
12826	0004	Zahid Pa Town	PK	13101-023401-9	NAJAF AHMED	BASTI THAKAL ALAM F.O JHILAN THE KHANPUR, RAHWAR KHAN	LCY	0051-0001-00149-01-1	CURB						PKR					2,260.00		2011-11-03	No Response
12827	0004	Zahid Pa Town	PK	13102-401128-5	MUHAMMAD DELAM M KHAN	BASTI NUMBER DASH, MPD BALUCHPOTWALA, THEH LAQATPUR, RAHWAR KHAN	LCY	0051-0001-00043-01-6	CURB						PKR					301.00		2011-11-01	No Response
12828	0004	Zahid Pa Town	PK	13101-309785-3	MUHAMMAD ANWAR	BASTI NAB NABUR KOTLA MURAD GHOSIA PUR POST OFFICE ZAHID PIR THE KHAN PUR, ZAHID PIR	LCY	0051-0001-00103-01-0	PLS						PKR					6,121.10		2011-10-27	No Response
12829	0004	Zahid Pa Town	PK	13103-079070-9	MUHAMMAD SALEEM	BASTI KHALAT KACH ZAMAN KHAN PUR DISTT. RAHM YAR KHAN, ZAHID PIR	LCY	0051-0001-00109-01-8	PLS						PKR					1,706.19		2011-10-26	No Response
12830	0004	Zahid Pa Town	PK	13101-047004-0	MUHAMMAD ANAN	MUHAMMAD AHMED AHAD ZAHID PIR THEH KHANPUR, RAHWAR KHAN	LCY	0051-0001-00106-01-5	PLS						PKR					100.12		2011-10-26	No Response
12831	0004	Zahid Pa Town																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks	
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PLS,PLS,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S.M.L.E.R.,G.P.,A.E.I.,P.V.C.H.R)	Rate Type (MT,PLS,TRN)	ECR Contract No. (if any)	Sum of P.R.R. converted	Rate applied	Amount Outstanding	Exp.(P.R.R. converted)		Last date of deposit or withdrawal
1280	0504	Zahid Pa Town	PS	1303-290540-5	MUHAMMAD HASSAN SHARIF	BASTI MASTER KUNDA BUKHRI, P.O BUKHRIAN PUR, TIRSHI, DIST. RAHIMYAR KHAN	U.R.F.Z	05040001-0030241-4	CURB						PKR					240.00		2011-09-30	No Response
1281	0504	Zahid Pa Town	PS	1303-145434-7	CHULAM AHMED	BSTW BAKAM, ZAHID PH, TIRSHI KHANPUR, DIST. RAHIMYAR KHAN	U.R.F.Z	05040001-0030543-9	CURB						PKR					1,200.00		2011-09-30	No Response
1282	0504	Zahid Pa Town	PS	1303-045042-7	HUZRAT KHANSAH MAZHAR FARIKHAN	HUZRAT FARID FAN SAN, CHACHAN P.O. KHAN, TIRSHI, KHANPUR, DIST. R.Y.	U.R.F.Z	05040077-0000941-1	PLS						PKR					360.41		2011-09-30	No Response
1283	0504	Zahid Pa Town	PS	1303-240979-2	SAMIA GUL HASSAN	MUHAMMAD RAFIQ AHAD KHAN, C.L.Y P.O ZAHID PH, TIRSHI KHANPUR, RAHIMYAR KHAN	U.R.F.Z	05040001-0030441-1	CURB						PKR					29,513.00		2011-09-30	No Response
1284	0504	Zahid Pa Town	PS	1303-0479530-1	ABDUL GHILAM MUHAMMAD	BASTI MUHAMMAD MED ADEL, P.O CHACHAN SHARIF, TIRSHI KHANPUR, RAHIMYAR KHAN	U.R.F.Z	05040001-0030454-6	CURB						PKR					511.25		2011-09-30	No Response
1285	0504	Zahid Pa Town	PS	1303-012798-7	CHULAM AHMAD SO MUHAMMAD AHMED	MADHAN BELA P.O ZAHID PH, TIRSHI KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040001-0030141-6	CURB						PKR					100.00		2011-09-30	No Response
1286	0504	Zahid Pa Town	PS	1303-010464-7	ABDUL SAMIED	MUHAMMAD MUHAMMAD A HOSSEY W.L.A TAU PUR PHIR W.L.A P.O BUKHRIAN PUR, TIRSHI, RAHIMYAR KHAN, ZAHID PH	U.R.F.Z	05040001-0030741-9	CURB						PKR					20.00		2011-09-30	No Response
1287	0504	Zahid Pa Town	PS	1303-059960-0	KHALID AHMED	BASTI JAG, RAHIM KHANPUR P.O JAGRA AHAD, TIRSHI, KHANPUR, DIST. R.Y KHAN, RAHIMYAR KHAN	U.R.F.Z	05040001-0030041-0	CURB						PKR					2,684.35		2011-09-30	No Response
1288	0504	Zahid Pa Town	PS	1303-025063-3	MUHAMMAD AMMAL SO RAHMED AHMED	BASTI GOFANG, BANADAR PUR P.O HAD PUR, TIRSHI, R.Y. KHAN, RAHIMYAR KHAN	U.R.F.Z	05040001-0030741-1	CURB						PKR					2,863.00		2011-09-30	No Response
1289	0504	Zahid Pa Town	PS	1303-570089-1	MUHAMMAD HIRAHIM	BEKSA & CITY CHACHAN SHARIF P.O CHACHAN SHARIF, TIRSHI KHANPUR, RAHIMYAR KHAN	U.R.F.Z	05040708-0040491-7	PLS						PKR					531.73		2011-09-30	No Response
1290	0504	Zahid Pa Town	PS	1303-010494-5	MUHAMMAD IMRAN	BASTI GOFANG, BANADAR PUR, MISHAN ADAL, TIRSHI, DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040001-0030761-7	CURB						PKR					1,400.00		2011-09-30	No Response
1291	0504	Zahid Pa Town	PS	1303-145365-1	ABDUL HUSSAN S/O KHUSHA BAKHSH	M. MADINA MEDICAL STORE, CHACHAN ROAD P.O ZAHIDPUR, TIRSHI, KHANPUR, DIST. R.Y KHAN, RAHIMYAR KHAN	U.R.F.Z	05040001-0077401-8	CURB						PKR					630.00		2011-09-30	No Response
1292	0504	Zahid Pa Town	PS	1303-002925-5	MUHAMMAD HIRAL MUHAMMAD	MULTAN ELECTRIC POWER CO LTD (NARAH SUR DIVISION), ZAHIDPUR P.O ZAHIDPUR, TIRSHI, KHANPUR, ZAHID PH	U.R.F.Z	05040001-0030414-6	CURB						PKR					200.00		2011-09-30	No Response
1293	0504	Zahid Pa Town	PS	1303-700874-0	TANASIQ HUSSAIN	S/O AMER BROTHERS, OPP BUL TAYAR CHACHAN, ZAHID PH, TIRSHI KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040001-0001740-2	CURB						PKR					8.16		2011-09-30	No Response
1294	0504	Zahid Pa Town	PS	1303-144465-8	MUHAMMAD AMIN SO HAN PHIR BUKSH	KHAN CLONY NEAR POLICE STATION ZAHID PH, TIRSHI, KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040001-0030774-9	CURB						PKR					2,950.00		2011-09-30	No Response
1295	0504	Zahid Pa Town	PS	1303-000424-2	ABDUL HIR	THAKRAL, POST OFFICE FATEH PUR KAMAL, TIRSHI, KHANPUR, ZAHID PH	U.R.F.Z	05040001-0030541-4	CURB						PKR					120.00		2011-09-30	No Response
1296	0504	Zahid Pa Town	PS	1303-210787-3	MUHAMMAD AHMAD S/O ALLAH NAWAZ	BASTI GIL BAHAR, P.O ZAHID PH, TIRSHI, KHANPUR, DIST. R.Y.K, ZAHID PH	U.R.F.Z	05040001-0030541-1	CURB						PKR					222.96		2011-09-30	No Response
1297	0504	Zahid Pa Town	PS	1303-145010-5	MUHAMMAD BUKSH	BASTI GULSHER KHAN P.O GHAT PUR, LAAL KHAN, TIRSHI KHANPUR, RAHIMYAR KHAN	U.R.F.Z	05040001-0030741-1	CURB						PKR					533.00		2011-09-30	No Response
1298	0504	Zahid Pa Town	PS	1303-042783-8	MUHAMMAD AHMED	BASTI CHATAAN MOGHA AHMED KHAN, POST OFFICE ZAHID PH, TIRSHI KHAN PUR, ZAHID PH	U.R.F.Z	05040001-0030041-6	CURB						PKR					220.00		2011-09-30	No Response
1299	0504	Zahid Pa Town	PS	9040-040574-1	MUHAMMAD AHMED	BASTI MUHAMMAD AHAD CHACHAN SHARIF, POST OFFICE ZAHID PH, TIRSHI, KHANPUR, ZAHID PH	U.R.F.Z	05040001-0030041-1	CURB						PKR					20.00		2011-09-30	No Response
1300	0504	Zahid Pa Town	PS	1303-742890-0	ZAFAR IQBAL	BASTI JAM MUHAMMAD HUSSAIN Y FATEH PUR KAMAL, P.O SAME, TIRSHI, KHANPUR, RAHIMYAR KHAN	U.R.F.Z	05040001-0030414-3	CURB						PKR					1,882.50		2011-09-30	No Response
1301	0504	Zahid Pa Town	PS	1303-559924-5	MUHAMMAD AKHTAR KHAN	HOUSE -A, ST-3, BALUCH HOUSE, CHURCH ROAD, ALAMA IQBAL TOWN, RAHIMYAR KHAN	U.R.F.Z	05040001-0030041-5	CURB						PKR					660.82		2011-09-30	No Response
1302	0504	Zahid Pa Town	PS	1303-042008-3	MUHAMMAD AHMED SHAM S/O ZULFIKAR ALI	BASTI PAKKA QURESHAN GHATELA P.O SAME, TIRSHI & DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040001-0077401-5	CURB						PKR					325.00		2011-09-30	No Response
1303	0504	Zahid Pa Town	PS	1303-144076-7	CHULAM HADIMAN	MADHAN BELA P.O ZAHID PH, TIRSHI KHANPUR, RAHIMYAR KHAN	U.R.F.Z	05040077-0030141-5	PLS						PKR					2,500.03		2011-09-30	No Response
1304	0504	Zahid Pa Town	PS	1303-141775-7	ALIAS DUTTA, ALIAS	BECHAN MISHAN MUHAMMAD A SADAT COLONY, TIRSHI, KHAN PUR, ZAHID PH	U.R.F.Z	05040001-0030741-3	CURB						PKR					4.00		2011-09-30	No Response
1305	0504	Zahid Pa Town	PS	1303-040006-3	MUHAMMAD IMRAN	MIRAL, P.O FARANDA MULYAN, TIRSHI KHANPUR, DIST. R.Y.K, FARANDA MULYAN, RAHIMYAR KHAN	U.R.F.Z	05040001-0030414-6	CURB						PKR					760.00		2011-09-30	No Response
1306	0504	Zahid Pa Town	PS	1303-144749-5	CHAMUZZILAH AHMED	BASTI SAMRAH CHULAM QAMR KHAN GHAT PUR, P.O ZAHID PH, TIRSHI, KHANPUR, ZAHID PH	U.R.F.Z	05040001-0030041-6	CURB						PKR					51.00		2011-09-30	No Response
1307	0504	Zahid Pa Town	PS	1303-077236-7	MUHAMMAD SAMIRAH	MUGHA MISSON ABAL, P.O. KHAN, TIRSHI, DIST. R.Y KHAN, ZAHID PH	U.R.F.Z	05040001-0030741-9	CURB						PKR					317.00		2011-09-30	No Response
1308	0504	Zahid Pa Town	PS	1303-077028-5	MUHAMMAD SHAHNAWAZ	BASTI ILMER MUHAMMAD RUTLA MUHAMMAD POST OFFICE ZAHID PH, TIRSHI KHAN PUR, ZAHID PH	U.R.F.Z	05040001-0030614-7	CURB						PKR					430.00		2011-09-30	No Response
1309	0504	Zahid Pa Town	PS	1303-033646-1	ABDUL MUHAMMAD	GHAT PUR ZAHID PH, TIRSHI, KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040001-0077301-8	CURB						PKR					230.00		2011-09-30	No Response
1310	0504	Zahid Pa Town	PS	1303-144076-7	FARAZ AHMED	BECHAN WALI, MUGHA SHANAWAZ P.O MIAN WALI, MUGHA, TIRSHI, KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040077-0030041-7	PLS						PKR					8.31		2011-09-30	No Response
1311	0504	Zahid Pa Town	PS	1303-045300-3	RAJAT NAZIR AHMED	BASTI JATRO F AZ ABAD P.O ZAHID PH, TIRSHI KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040001-0030041-6	CURB						PKR					340.00		2011-09-30	No Response
1312	0504	Zahid Pa Town	PS	4104-770752-7	MUHAMMAD MANZAR FAKAL	BANERHO ABHISAN POST SUGAR PUR, TIRSHI, SADRQABAD, DIST. RAHIM YAR KHAN, ZAHID PH	U.R.F.Z	05040001-0030041-1	CURB						PKR					257.00		2011-09-30	No Response
1313	0504	Zahid Pa Town	PS	1303-144076-7	ABDUL AHMED	BASTI LUGMAN KOTLA MADINI P.O JAM, ABHISA TIRSHI KHANPUR, RAHIMYAR KHAN	U.R.F.Z	05040001-0030141-5	CURB						PKR					1.00		2011-09-30	No Response
1314	0504	Zahid Pa Town	PS	1303-105996-1	MUHAMMAD AFIJAL	PHIR TEL, LINK RD MUHAMMAD A ZAHID KHAN PUR P.O SAME, TIRSHI KHANPUR, DIST. RAHIM YAR KHAN, KHANPUR	U.R.F.Z	05040001-00301741-1	CURB						PKR					551.15		2011-09-30	No Response
1315	0504	Zahid Pa Town	PS	1303-001230-1	MUHAMMAD DIN	MUHAMMAD PURA, ZAHID PH, TIRSHI, KHANPUR, DIST. RAHIMYAR KHAN	U.R.F.Z	05040708-0025041-9	PLS						PKR					551.22		2011-09-30	No Response
1316	0504	Zahid Pa Town	PS	1303-042007-5	ABDUL AHMED	BASTI AHMED, GHAM MUGHA KOTLA RAO QAMRUL P.O ZAHID PH, TIRSHI, KHAN PUR, RAHIMYAR KHAN	U.R.F.Z	05040001-0030414-8	CURB						PKR					1,145.00		2011-09-30	No Response
1317	0504	Zahid Pa Town	PS	1303-144076-7	RAJAT NAZIR AHMED	BASTI KANA GUL, RAHIM CHAUDHARY P.O, FATEH PUR KAMAL, RAHIMYAR KHAN	U.R.F.Z	05040001-0030041-1	CURB						PKR					797.28		2011-09-30	No Response
1318	0504	Zahid Pa Town	PS	1303-000130-9	MUHAMMAD AHMED	ABDUL KAMAL, MAJHA, HANABPUR GHATELA, P.O JAM, MAJHA, TIRSHI KHAN PUR, KHAN BELA	U.R.F.Z	05040001-0030741-3	CURB						PKR					540.00		2011-09-30	No Response
1319	0504	Zahid Pa Town	PS	1303-242411-3	ABDUL AHMED	BASTI JAM NAZIR AHMED KULAN P.O ZAHID PH TOWN, TIRSHI KHANPUR, RAHIMYAR KHAN	U.R.F.Z	05040001-0030414-6	CURB						PKR					1,096.00		2011-07-30	No Response
1320	0504	Zahid Pa Town	PS	1303-033200-3	MUHAMMAD ANWAR	BASTI CHIR ED MUHAMMAD FAL AHANA POST OFFICE ZAHID PH, TIRSHI, KHAN PUR, ZAHID PH	U.R.F.Z																

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SHE, FID, FID, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SHE, FID, FID, TDR, CDR)	Rate Type (MTM, FID, FID, TDR, CDR)	ECR Contract No. (if any)	Rate of FID/ Contract	Rate applied/ date	Amount Outstanding	Exp. FID/ Contract	Last date of deposit or withdrawal			
1201	0004	Zahid Pa Town	PK	1301-00070-7	SHAUKAT HUSSAIN	MUJLA FARIHAN POST OFFICE CHACHARAN SHARIF, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003044-01-0	CURB						PKR					500.00		2011-05-02	No Response		
1202	0004	Zahid Pa Town	PK	1301-000300-9	AMAN ULLAH KHAN	BAUST SHAHAN POST OFFICE FATEH PUR KAMAL, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003042-01-7	CURB						PKR					500.00		2011-05-30	No Response		
1203	0004	Zahid Pa Town	PK	1301-000710-7	SHAHID AHMED	BAUST NATHAN KHAN, P.O. CHAUD PIR, ZAHID PIR, TOWNS KHANPUR, DISTRICT R.Y.K. ZAHID PIR	LCY	0054-0001-003040-01-5	CURB						PKR					1,694.00		2011-05-30	No Response		
1204	0004	Zahid Pa Town	PK	1301-117204-9	KALIDAN HUSSAIN	GULL WALI POST OFFICE CHAUD PIR, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003041-01-6	CURB						PKR					1,620.00		2011-05-30	No Response		
1205	0004	Zahid Pa Town	PK	1301-13020-7	ABEY KASIM	HOUSE NO 57 ST. MUHAMMAD KHAN, ZAHID PIR TOWNS COMBURY TOWNS KHAN PUR DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-2	CURB						PKR					1,940.00		2011-05-28	No Response		
1206	0004	Zahid Pa Town	PK	1301-00070-5	MUHAMMAD HANIF LILLAH	KHAN KHANA, ABAN HANZA ZAHID PIR, TOWNS KHAN PUR DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-5	CURB						PKR					300.00		2011-05-27	No Response		
1207	0004	Zahid Pa Town	PK	1301-00400-7	ABDEL KASSAM	TOWNS, ABAN HANZA, KHAMRAN COLONY CHACHARAN SHARIF, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-5	CURB						PKR					114.00		2011-05-27	No Response		
1208	0004	Zahid Pa Town	PK	1301-00000-7	CHULAM AMAN	BAUST GILANAH NABAH LILLAH P.O. ZAHID PIR, TOWNS KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-6	CURB						PKR					1,900.00		2011-05-25	No Response		
1209	0004	Zahid Pa Town	PK	1301-00400-3	MUHAMMAD TARIK MEHMOOD	MUHAMMAD KHAN, CHACHARAN POST OFFICE KHAN, TOWNS KHANPUR, RAHIM YAR KHAN	LCY	0054-0001-003040-01-6	CURB						PKR					400.00		2011-05-21	No Response		
1210	0004	Zahid Pa Town	PK	4708-00000-1	CHULAM AMAN KHAN	SANAM KHAN P.O. ZAHID PIR, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, RAHIM YAR KHAN	LCY	0054-0001-000005-01-0	CURB						PKR					814.00		2011-05-19	No Response		
1211	0004	Zahid Pa Town	PK	1300-215027-5	SHAHID AHMED	THEIR PORT P.O. KANDAM, TOWNS, LIAQAT PUR, DISTRICT RAHIM YAR KHAN, LIAQAT PUR, ZAHID PIR	LCY	0054-0001-003040-01-1	CURB						PKR					300.00		2011-05-17	No Response		
1212	0004	Zahid Pa Town	PK	1301-14000-7	MUHAMMAD ANJAN ANSARI	GILANAH P.O. AHMED ZAHID PIR, TOWNS KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-6	PLS						PKR					847.51		2011-05-16	No Response		
1213	0004	Zahid Pa Town	PK	1301-00400-7	MUHAMMAD RAUF KUR	BAUST MOKH MUJLA CHACHARAN TOWNS KHAN PUR, ZAHID PIR	LCY	0054-0001-000005-01-0	CURB						PKR					2,030.00		2011-05-11	No Response		
1214	0004	Zahid Pa Town	PK	1700-00000-7	CHULAM ALI	BAUST WAGHA JAMIA AMBIAHAN ZAHID PIR, TOWNS KHAN PUR, ZAHID PIR	LCY	0054-0001-003040-01-4	CURB						PKR					330.00		2011-05-10	No Response		
1215	0004	Zahid Pa Town	PK	1301-00070-7	FARIHAN GILL	MUHAMMAD KHAN, CHACHARAN SHARIF VIA ZAHID PIR, TOWNS KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-3	CURB						PKR					300.00		2011-05-10	No Response		
1216	0004	Zahid Pa Town	PK	1301-70000-5	MUHAMMAD AMAN	MUHAMMAD ABAD P.O. SAME TOWNS, DIST. RAHIM YAR KHAN, RAHIM YAR KHAN	LCY	0054-0001-000005-01-0	CURB						PKR					400.00		2011-05-09	No Response		
1217	0004	Zahid Pa Town	PK	4201-00000-9	MUHAMMAD F. AHAD RAUF KUR	MUHAMMAD KHAN, CHACHARAN SHARIF P.O. SAME TOWNS, KHANPUR, DIST. R.Y. KHAN, ZAHID PIR	LCY	0054-0001-003040-01-7	CURB						PKR					230.00		2011-05-04	No Response		
1218	0004	Zahid Pa Town	PK	1301-005500-3	NASIM AHMED	BAUST DINGANAH MUJLA FATEH PUR KAMAL, P.O. KHAN, TOWNS KHAN PUR, DIST. R.Y. KHAN, RAHIM YAR KHAN	LCY	0054-0001-000007-01-0	CURB						PKR					2,500.00		2011-05-01	No Response		
1219	0004	Zahid Pa Town	PK	1301-14700-5	MUHAMMAD AMAN	ABDUL KHAN, CHACHARAN SHARIF P.O. SAME TOWNS, KHAN PUR, ZAHID PIR	LCY	0054-0001-000001-01-4	CURB						PKR					234.00		2011-05-01	No Response		
1220	0004	Zahid Pa Town	PK	1301-140407-9	MUHAMMAD NASEEM	MUHAMMAD SONBO FARIHAN CHACHARAN SHARIF, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-6	CURB						PKR					500.00		2011-04-30	No Response		
1221	0004	Zahid Pa Town	PK	4201-00000-9	SHAHID AHMED	KHAN PUR, RAHIM YAR KHAN, ABAD P.O. ZAHID PIR, TOWNS KHANPUR, RAHIM YAR KHAN	LCY	0054-0001-003040-01-1	CURB						PKR					1,600.00		2011-04-27	No Response		
1222	0004	Zahid Pa Town	PK	1301-140700-1	SHAHID AHMED	BAUST BURHAN THAKUR, ABAN FATEH PUR KAMAL, TOWNS KHANPUR, ZAHID PIR	LCY	0054-0001-003040-01-6	CURB						PKR					5,400.00		2011-04-27	No Response		
1223	0004	Zahid Pa Town	PK	1301-00400-7	MUHAMMAD AMAN	MUHAMMAD ABAD POST OFFICE KHAN, TOWNS, RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-7	CURB						PKR					350.00		2011-04-26	No Response		
1224	0004	Zahid Pa Town	PK	1301-10000-7	SHAHID AHMED	MUHAMMAD COLONY ZAHID PIR, TOWNS KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-6	CURB						PKR					900.00		2011-04-16	No Response		
1225	0004	Zahid Pa Town	PK	1301-27000-5	ABDEL KASSAM	LANGUAR P.O. GHOS PUR, TOWNS KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-5	CURB						PKR					707.00		2011-04-16	No Response		
1226	0004	Zahid Pa Town	PK	1301-10000-9	SHAHID AHMED	ST. ELI, ANJAN TOWNS, ZAHID PIR, DIST. R.Y. KHAN, ZAHID PIR	LCY	0054-0001-003040-01-3	PLS						LCSD					0.00		2011-04-16	No Response		
1227	0004	Zahid Pa Town	PK	1301-00400-7	SHAHID AHMED	MUHAMMAD AWAN CHACHARAN P.O. KHAN, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, RAHIM YAR KHAN	LCY	0054-0001-003040-01-5	CURB						PKR					460.00		2011-04-12	No Response		
1228	0004	Zahid Pa Town	PK	1301-00000-1	MUHAMMAD AMAN	BAUST ANJAN FARIHAN ABAD ZAHID PIR, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-0	CURB						PKR					100.00		2011-04-08	No Response		
1229	0004	Zahid Pa Town	PK	1301-00400-7	SHAHID AHMED	CHAK NO. 45P, P.O. BAGH-0-BAHAR TOWNS, KHAN PUR, DIST. RAHIM YAR KHAN, KHANPUR	LCY	0054-0001-001176-01-4	CURB						PKR					700.00		2011-04-04	No Response		
1230	0004	Zahid Pa Town	PK	1301-00000-5	MUHAMMAD AMAN	HOUSE NO 50 STREET NO 1 MUHAMMAD KHAN TOWNS, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-3	CURB						PKR					54.00		2011-04-04	No Response		
1231	0004	Zahid Pa Town	PK	1301-70000-5	CHULAM AMAN	GHOS PUR, P.O. & TOWNS KHANPUR, DISTRICT R.Y. KHAN, ZAHID PIR	LCY	0054-0001-003040-01-5	CURB						PKR					2,307.00		2011-03-29	No Response		
1232	0004	Zahid Pa Town	PK	1301-00400-7	SHAHID AHMED	BAUST MUHAMMAD SAMMAR VAGHAR, P.O. ZAHID PIR, TOWNS KHANPUR, RAHIM YAR KHAN	LCY	0054-0001-003040-01-6	PLS						PKR					470.11		2011-03-29	No Response		
1233	0004	Zahid Pa Town	PK	1301-00400-7	SHAHID AHMED	BAUST MUHAMMAD KHAN GHAN, PHE. LILLAH P.O. CHAUD PIR, TOWNS KHANPUR, RAHIM YAR KHAN	LCY	0054-0001-003040-01-6	CURB						PKR					1,400.00		2011-03-26	No Response		
1234	0004	Zahid Pa Town	PK	1301-00000-1	SHAHID AHMED	EL NO. 20, KAMAY ROAD, MUHAMMAD KHAN, CHACHARAN SHARIF P.O. SAME, TOWNS KHAN PUR, RAHIM YAR KHAN	LCY	0054-0001-003040-01-2	CURB						PKR					467.00		2011-03-22	No Response		
1235	0004	Zahid Pa Town	PK	1301-00400-7	ZAHIDA MAN	MUHAMMAD CHACHARAN CHACHARAN P.O. KHAN, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-6	PLS						PKR					2,375.00		2011-03-21	No Response		
1236	0004	Zahid Pa Town	PK	1301-70000-1	ABDEL KASSAM	BAUST GHAR, BUSH NO. 45P, CHACHARAN SHARIF P.O. SAME, TOWNS KHANPUR, RAHIM YAR KHAN	LCY	0054-0001-003040-01-6	CURB						PKR					900.00		2011-03-19	No Response		
1237	0004	Zahid Pa Town	PK	1301-00400-7	SHAHID AHMED	BAUST KHAN, ABAN, MALIK PUR P.O. JAMIA AMBIAHAN, TOWNS KHANPUR, ZAHID PIR	LCY	0054-0001-003040-01-2	CURB						PKR					25.00		2011-03-17	No Response		
1238	0004	Zahid Pa Town	PK	1301-00070-1	CHULAM AMAN	BAUST AHMED BUNDA MUJLA LANGUAR, P.O. ZAHID PIR, TOWNS KHANPUR	LCY	0054-0001-003040-01-6	CURB						PKR					400.00		2011-03-16	No Response		
1239	0004	Zahid Pa Town	PK	1301-00000-1	MUJLA MUHAMMAD KHAN	MUJLA MUHAMMAD KHAN ZAHID PIR, TOWNS KHAN PUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-3	CURB						PKR					400.00		2011-03-12	No Response		
1240	0004	Zahid Pa Town	PK	1301-140700-3	ATRIQ UL REHMAN S/O ABDEL KHAMRAN	FARIHAN WALI GULFARIHAN COLONY, TOWNS KHANPUR, DIST. RAHIM YAR KHAN, ZAHID PIR	LCY	0054-0001-003040-01-6	CURB						PKR					4.00		2011-03-12	No Response		
1241	0004	Zahid Pa Town	PK	1301-00400-6	SHAHIDA FARVEEN	BAUST BUNDAH GHAR PUR, MACHAN P.O. MACHAN, ABAN, TOWNS KHANPUR, DIST. R.Y. KHAN, ZAHID PIR	LCY	0054-0001-003040-01-2	CURB																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
S. No.	Code	Name	Province (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PSR,STDR,CRD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (MT/PL/SLR)	EC's Contract No. (if any)	Sum of PRS converted	Date applied after	Amount Outstanding	Exp.(PRR considered)		Last date of deposit or withdrawal
12902	0005	PABCO	PK	1200120800-0	MUHAMMAD ANSARAF	BASTI AH ANKAR SHAH POST OFFICE, ARA ANKAR SHAH CASTLE, ANJAN TERSEH, KOT ADEL, MUZAFFAR GARH	LCY	0005-0001-001034-0-3	CURB							PKR				7,400.00		2011-12-26	No Response
12903	0005	PABCO	PK	3400174000-0	NOJAF SIDDIQ	SUPERVOTER HELAN ROAD PHALIA NEAR DEWAR EDUCATION ACADEMY TEB PHALIA MANEER BASHA VEDIAN, MANEER BASHALIPON	LCY	0005-0001-004022-03-0	CURB							PKR				200.00		2011-12-26	No Response
12904	0005	PABCO	PK	1200100304-7	QAZI MUHAMMAD BILAL	ALFAYEEN SECURITY GUARDIAN (PVT) LTD PABCO MCQ QANBA GURBAT TERSEH, KOT ADEL, MUZAFFAR GARH	LCY	0005-0001-003007-01-0	CURB							PKR				213.72		2011-12-26	No Response
12905	0005	PABCO	PK	1200070000-1	MUHAMMAD ARSHAD	S.S.G PVT LTD PABCO P.O PARCO MEMMOOD KOT GURBAT DISTT., MUZAFFAR GARH	LCY	0005-0001-002302-01-7	CURB							PKR				220.90		2011-12-22	No Response
12906	0005	PABCO	PK	120010000201-7	MOJIB MUHAMMAD MEHROB	DESCON PARCO ROAD 8-4 GATE DESCON CAMP, Q GURBAT DISTT., M. GARH, MUZAFFAR GARH	LCY	0005-0001-002706-01-0	CURB							PKR				35.00		2011-12-22	No Response
12907	0005	PABCO	PK	1200100000-7	HAJAJ AHMED	BASTI ALMANAN BASTI SOHIN P.O GURBAT TERSEH, KOT ADEL, DISTT., MUZAFFAR GARH	LCY	0005-0001-003204-01-0	CURB							PKR				540.00		2011-12-21	No Response
12908	0005	PABCO	PK	12001470040-3	MUHAMMAD YOUSAF	ENG 8 MCQ PARCO P.O PARCO MEMMOOD KOT, DISTT. MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-002304-01-0	CURB							PKR				33.00		2011-12-21	No Response
12909	0005	PABCO	PK	1100100040-3	AMBER ALI KHAN	INST A CLEAR PARCO MCQ, MEMMOOD KOT, JAGAHRI, MUZAFFAR GARH	LCY	0005-0001-002704-01-7	CURB							PKR				1,200.40		2011-12-19	No Response
12910	0005	PABCO	PK	1200104000-7	MUHAMMAD ISAM	C/O MISER MEDICAL STD NEAR THANA CITY KOT ADEL, MUZAFFAR GARH	LCY	0005-0001-004303-01-0	CURB							PKR				200.00		2011-12-19	No Response
12911	0005	PABCO	PK	1200107000-0	AMBER BAKSH	SUPERIOR SECURITY GUARDIAN PVT LTD PABCO QANBA GURBAT TERSEH, KOT ADEL, MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-003277-01-2	CURB							PKR				40.53		2011-12-19	No Response
12912	0005	PABCO	PK	12001000210-1	PRAN DEVI A	BLUJOM FIELD HALL SCHOOL, PARCO QANBA GURBAT TERSEH, KOT ADEL, DISTT. MUZAFFAR GARH	LCY	0005-0001-003307-01-0	CURB							PKR				5.76		2011-12-19	No Response
12913	0005	PABCO	PK	12001000077-0	ABIRUL IQBAL	PARCO SECURITY QANBA GURBAT DISTT., MUZAFFAR GARH	LCY	0005-0001-003104-01-0	CURB							PKR				530.00		2011-12-17	No Response
12914	0005	PABCO	PK	12001404077-0	MUHAMMAD SAIED	P.O BHEED PETER BHEEDHAR TERSEH, KOT ADEL, DISTT. MUGHAL, MUZAFFAR GARH	LCY	0005-0001-003010-01-0	CURB							PKR				94.00		2011-12-17	No Response
12915	0005	PABCO	PK	1200100234-0	MUHAMMAD HASAN	CHAI CHAI WALA JALAYA CHOWDA CHOWDA P.O KHAN TERSEH, KOT ADEL, MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-004005-01-0	CURB							PKR				2,400.00		2011-12-16	No Response
12916	0005	PABCO	PK	1100130000-1	SHIRAZ UD DIN	SHEEL MEMMOOD KOT (PFCO) DIST MUZAFFAR GARH, (UNCO) INSTALLATION QANBA GURBAT, MUZAFFAR GARH	LCY	0005-0001-003307-01-0	CURB							PKR				407.00		2011-12-15	No Response
12917	0005	PABCO	PK	12001000210-7	AMBER BAKSH S/O FAJIB MUHAMMAD	BASTI BHEED CHAK NO 104 CHOWDA P.O JAMUN SHAH DISTT. LAYAL, LEHAI	LCY	0005-0001-004004-01-7	CURB							PKR				30.00		2011-12-14	No Response
12918	0005	PABCO	PK	1200102000-0	FARHAT AMBER	P.NO 6-M PARCO HENSON, COMPLEX QANBA GURBAT TERSEH, KOT ADEL, M. GARH, MUZAFFAR GARH	LCY	0005-0001-003003-01-3	CURB							PKR				900.00		2011-12-12	No Response
12919	0005	PABCO	PK	1200173000-0	SUNJA SAIED	C/O HAS SAIED AMBER BHUTTA, RAILWAY STATION MEMMOOD KOT TERSEH, KOT ADEL, MUZAFFAR GARH	LCY	0005-0001-004231-00-0	PLS							PKR				11,800.00		2011-12-10	No Response
12920	0005	PABCO	PK	1200112000-7	ABIRUL AMBAS SHAH	ANJAN PUR P.O KHAN TERSEH, KOT ADEL, DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-004003-01-0	CURB							PKR				457.00		2011-12-09	No Response
12921	0005	PABCO	PK	1200100100-0	AMBER HASAN	P.O MEMMOOD KOT RAILWAY STATION TERSEH, KOT ADEL, DISTT. MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-003101-01-0	CURB							PKR				203.00		2011-12-07	No Response
12922	0005	PABCO	PK	1200110210-1	KALDI	C/O GURU RAM KRISHNA FLORER CHANAR NEAR HOSP CHENW 8-R-C QANBA GURBAT, MUZAFFAR GARH	LCY	0005-0001-004306-01-0	CURB							PKR				100.00		2011-12-07	No Response
12923	0005	PABCO	PK	1200107101-0	ANJAN SHAH	BASTI GOVILDER SHAH, P.O Q GURBAT, DIST MUGHAL, MUZAFFAR GARH	LCY	0005-0001-001706-01-0	CURB							PKR				607.20		2011-12-01	No Response
12924	0005	PABCO	PK	1200103000-0	MAMUN AMBER	DESCON PARCO GATE NO 1-8 QANBA GURBAT DISTT. MUZAFFAR GARH	LCY	0005-0001-003004-01-2	CURB							PKR				300.70		2011-12-01	No Response
12925	0005	PABCO	PK	1200102000-1	MUHAMMAD SALEEM	BLUJOM FIELD HALL SCHOOL, PARCO C T ROAD GURBAT, MUZAFFAR GARH	LCY	0005-0001-003201-01-0	CURB							PKR				300.76		2011-11-29	No Response
12926	0005	PABCO	PK	1200170004-0	SHAMIRA PAROQ	BASTI DANGLA P.O ARA ANKAR SHAH TERSEH, KOT ADEL, DISTT., MUZAFFAR GARH	LCY	0005-0001-003407-01-2	CURB							PKR				20.00		2011-11-29	No Response
12927	0005	PABCO	PK	1200102000-7	AMBER BAKSH	CHAI BASSAY WALA GURBAT, DAK KHANA KHAN TERSEH, KOT ADEL, DISTT. MUZAFFAR GARH	LCY	0005-0001-003302-01-0	CURB							PKR				500.00		2011-11-28	No Response
12928	0005	PABCO	PK	1200107700-1	MALIK GHULAM MUSTAFA AMBER	BASTI KHEER BEAT SHAH DAKHANA CHAIQ GRAY TERSEH, KOT ADEL, QANBA GURBAT, DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-000006-01-1	CURB							PKR				300.00		2011-11-28	No Response
12929	0005	PABCO	PK	1200100000-0	NOORNA TABREZ	BASTI ARI LAAL KHAN GURBAT P.O KHAN TERSEH, KOT ADEL, MUZAFFAR GARH	LCY	0005-0001-003300-01-0	CURB							PKR				1,300.50		2011-11-25	No Response
12930	0005	PABCO	PK	1200113000-7	MUHAMMAD RAMEZAN	MUGHAL AH CHAI LORAY WALA, CHANAR, P.O MEMMOOD KOT TERSEH, KOT ADEL, DISTT. MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-003001-01-0	CURB							PKR				4,000.00		2011-11-24	No Response
12931	0005	PABCO	PK	4100120700-0	MUHAMMAD HANMULLAH	BHEED NO 6-R, PARCO HENSON, CHOWDA, QANBA GURBAT, MUZAFFAR GARH	LCY	0005-0001-003304-01-0	CURB							PKR				10.03		2011-11-24	No Response
12932	0005	PABCO	PK	1200101000-0, 12001000000-0	GHULAM SAQINA & MALIK SOHAIL AHMED AMR	RAILWAY STATION MEMMOOD KOT TERSEH, KOT ADEL, DIST MUGHAL, MUZAFFAR GARH	LCY	0005-0001-003303-01-0	PLS							PKR				4,000.11		2011-11-23	No Response
12933	0005	PABCO	PK	1200112000-0	KHANA KHAN	BASTI DAKHANA, AMBER DAKHANA WALA P.O GURBAT, KOT ADEL, DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-004271-01-0	CURB							PKR				670.00		2011-11-23	No Response
12934	0005	PABCO	PK	1200107000-0	AMBER GHULAM HASSAN	CHAI TARI WALA YATRA GURBAN, P.O GURBAN TERSEH, KOT ADEL, MUZAFFAR GARH	LCY	0005-0001-003005-01-0	CURB							PKR				564.00		2011-11-21	No Response
12935	0005	PABCO	PK	1200104000-0	GHULAM FARID HAYAT	BASTI NOOR WALA MANNA RAM SADELA POST OFFICE QANBA GURBAT TERSEH, KOT ADEL, DISTT. MUZAFFAR GARH	LCY	0005-0001-003004-01-7	CURB							PKR				1,200.00		2011-11-20	No Response
12936	0005	PABCO	PK	1200103000-1	HAJAJ AHMED	KARAMBAND QURESHI P.O KHAN TERSEH, AND DISTT., MUZAFFAR GARH	LCY	0005-0001-003304-01-0	CURB							PKR				1.40		2011-11-19	No Response
12937	0005	PABCO	PK	1200104000-0	HAJAJ HUSSAIN	BHEEDLAH BATTERY SERVICES & AUTO ELECTRICIAN NEAR AL-ASIP PETROL PUMP, G.T. ROAD GURBAT, MUZAFFAR GARH	LCY	0005-0001-003401-01-0	CURB							PKR				120.00		2011-11-18	No Response
12938	0005	PABCO	PK	1200100000-0	MALIK MEMMOOD AMBER	MURROKH KAMSHA KAM CTR BHEEDLAH AMT MAIN BAZAR QANBA GURBAT TERSEH, KOT ADEL, MUZAFFAR GARH	LCY	0005-0001-004003-01-0	CURB							PKR				400.00		2011-11-18	No Response
12939	0005	PABCO	PK	1200104000-1	MOJIB AMIR LATIF	NEH SHE DAKHANA WALABAT ZAHED P.O QANBA GURBAT TERSEH, KOT ADEL, DISTT. MUZAFFAR GARH, MUZAFFAR GARH	LCY	0005-0001-000000-01-0	PLS							PKR				940.00		2011-11-17	No Response
12940	0005	PABCO	PK	1200107000-1	AMBER AMBER	CHAI SHAH WALA GURBAT TERSEH, KOT ADEL, DISTT. MUGHAL, MUZAFFAR GARH	LCY	0005-0001-004303-01-0	CURB							PKR				500.00		2011-11-15	No Response
12941	0005	PABCO	PK	1100100007-0	MYS SHONDER OL THABERAN	MUHAMMAD HANNA ANWAR KHAN, TOWN BHEED NO 8-DC, HENSON GATE STAND BHEEDLAH, PARCO HENSON	LCY	0005-0001-003305-01-0	CURB							PKR				40.00		2011-11-15	No Response
12942	0005	PABCO	PK	1200103001-7	MOJIB MUHAMMAD	BHEEDLAH BASTI AMR BEAT MALANA P.O GRAY GRAY TERSEH, KOT ADEL, DISTT. MUGHAL, MUZAFFAR GARH	LCY	0005-0001-003305-01-0	CURB							PKR				1,100.00		2011-11-14	No Response
12943	0005	PABCO</																					

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Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks
Code	Name		CNIC/ Proposal No.	Name		Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDRS, TDRS, CDRS)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTR, LIB)	ECR Contract No. (if any)	Rate of FDR/ Contracted	Rate applied/ Offer	Amount Outstanding	Exp. FDR/ Contracted	Last date of deposit or withdrawal		
13003	0005	PABCO	PK	1200147970-1	MUHAMMAD HANIF	BASTI ANGHAR BEATSON P O GRAND GHAT DISTT MCGHRI, MUZAFFAR GARH	12CY	0005-0001-0003041-7	PLS						PKR					1,214.00		2011-09-26	No Response	
13004	0005	PABCO	PK	1200147970-7	MUHAMMAD HANIF	BASTI ANGHAR CHAN WALA P O QANBA GUBRAT DISTT NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0003041-6	PLS						PKR					667.00		2011-09-26	No Response	
13005	0005	PABCO	PK	12001400270-1	SAJID BHOZAN	GURMAN SHABQ P O GURMAN THING, NOT ADEL DISTT, MUZAFFAR-GHRI, QANBA GUBRAT, MUZAFFAR GARH	12CY	0005-0001-0003241-1-8	CURB						PKR					1,004.00		2011-09-27	No Response	
13006	0005	PABCO	PK	12001707206-7	SALEEM AHMAD AB	NORAN CHAGRA P O BANBAR NODAN THIN NOT ADEL DISTT M GABRI, MUZAFFAR GARH	12CY	0005-0001-0042141-1-8	CDRS						PKR					900.00		2011-09-26	No Response	
13007	0005	PABCO	PK	12001401700-9	SHAFIQ MUHAMMAD KHAN	BESCON PARCO GATE NO 12 QANBA GUBRAT DISTT, MUZAFFAR GARH	12CY	0005-0001-0004941-4	CURB						PKR					230.00		2011-09-24	No Response	
13008	0005	PABCO	PK	12001300270-9	MUHAMMAD RAUFQUE	CHAK BHAMRAY WALA TERI NGAM P O GURMAN THING, NOT ADEL DISTRICT, MUZAFFAR GARH	12CY	0005-0001-0003041-2	CURB						PKR					900.00		2011-09-22	No Response	
13009	0005	PABCO	PK	12001040710-9	SAJID IQBAL	CHAK GURMAN WALA TERI GURMAN THIN NOT ADEL DISTT MUZAFFAR GARH	12CY	0005-0001-0003041-9	CURB						PKR					225.00		2011-09-26	No Response	
13010	0005	PABCO	PK	12001504014-1	MUHAMMAD ANSARI	CHAK AZAM MIDDLE CENTRE, CHAK GHAT CHAK QANBA GUBRAT TERI NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0041041-1-8	CURB						PKR					900.00		2011-09-19	No Response	
13011	0005	PABCO	PK	12001503700-1	ABDUL HUSSAIN	CHAK FAREEM MEDICAL STORE G T ROAD QANBA GUBRAT TERI NOT ADEL M GABRI, MUZAFFAR GARH	12CY	0005-0001-0040141-1	CURB						PKR					900.00		2011-09-19	No Response	
13012	0005	PABCO	PK	12001204000-1	ABDUL RAHIM	GHAM FERTILIZERS GUBRAT P O KHAN TERI NOT ADEL DISTT MCGHRI, MUZAFFAR GARH	12CY	0005-0001-0000041-9	CURB						PKR					120.00		2011-09-19	No Response	
13013	0005	PABCO	PK	12001050406-1	ABDUL REHMAN	GHAM FERTILIZERS GUBRAT P O KHAN TERI NOT ADEL DISTT MUZAFFAR GARH	12CY	0005-0001-0005141-1-5	CURB						PKR					51.00		2011-09-17	No Response	
13014	0005	PABCO	PK	12004904701-9	GHAFIYAH AHMED	CALTEX FUEL SHOP JINJI ROAD QANBA GUBRAT, MUZAFFAR GARH	12CY	0005-0001-0000241-8	CURB							PKR				3.25		2011-09-16	No Response	
13015	0005	PABCO	PK	12001762100-7	MUHAMMAD IMRAN KHAN	DEWA P O KASABANDI CHAK QURESHI DISTT MCGHRI, MUZAFFAR GARH	12CY	0005-0001-0003041-3	PLS							PKR				1,108.75		2011-09-12	No Response	
13016	0005	PABCO	PK	12001040000-5	ABDUL R. QURESHI	DEWA P O KASABANDI CHAK QURESHI P O KASABANDI NOT ADEL DISTT MCGHRI, MUZAFFAR GARH	12CY	0005-0001-0003041-9	CURB						PKR					20.00		2011-09-14	No Response	
13017	0005	PABCO	PK	12001050400-3	MUHAMMAD AFZAL	CHAK MOHAMMAD AFZAL DINGA PULL QANBA GUBRAT DISTT MUZAFFAR GARH, MUZAFFAR GARH	12CY	0005-0001-0001741-3	CURB						PKR					1,501.50		2011-09-13	No Response	
13018	0005	PABCO	PK	12001040710-8	ABDUL RASHID	MAHILA SAMAN GUBRAT P O KHAN TERI NOT ADEL DISTT MUZAFFAR GARH	12CY	0005-0001-0004041-0-7	PLS						PKR					1,443.50		2011-09-13	No Response	
13019	0005	PABCO	PK	12001470020-1	ABDUL G. KHAN	P O NAW AHMED YAKU BASTI TAREL BHAD KHAN M P O GUBRAT TERI NOT ADEL M GABRI, MUZAFFAR GARH	12CY	0005-0001-0040141-5	CURB						PKR					984.75		2011-09-13	No Response	
13020	0005	PABCO	PK	12001150400-5	MUHAMMAD ANSARI	CHAK HADADY WALA QANBA GUBRAT P O QANBA GUBRAT, THING, NOT ADEL DISTT MUZAFFAR GARH, MUZAFFAR GARH	12CY	0005-0001-0000041-8	CURB						PKR					1,400.00		2011-09-12	No Response	
13021	0005	PABCO	PK	12001030000-6	MUHAMMAD NAFIS KHAN	CHAK INAF IN WORKS TAREL MOW QANBA GUBRAT TERI NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0001141-1-8	CURB						PKR					1,000.00		2011-09-12	No Response	
13022	0005	PABCO	PK	12001430070-7	MUHAMMAD TAREK SAJJID	MEDINA MEDICAL STORE NEAR BIC G T ROAD QANBA GUBRAT, MUZAFFAR GARH	12CY	0005-0001-0000041-2	CURB						PKR					144.00		2011-09-12	No Response	
13023	0005	PABCO	PK	12001470040-5	ABDUL MAJEED	NEW MOHAR HUSAN BHETTA MEDICAL 3407 MOWALLAH NEW NADAN KHAN NEAR NEW GHULLA MANDE, MUZAFFAR GARH	12CY	0005-0001-0000041-4	CURB						PKR					607.20		2011-09-10	No Response	
13024	0005	PABCO	PK	12001764123-7	MUHAMMAD BILAL	G O AMIR TRADERS G T ROAD QANBA GUBRAT M GABRI, MUZAFFAR GARH	12CY	0005-0001-0017041-1-8	CURB						PKR					240.00		2011-09-07	No Response	
13025	0005	PABCO	PK	12004101000-1	MUHAMMAD ALI QURESHI	NEAR BOYS HIGH SCHOOL KASABANDI QURESHI P O KHAN THING, DISTT, MUZAFFAR GARH	12CY	0005-0001-0003141-9	PLS						PKR					132.50		2011-09-09	No Response	
13026	0005	PABCO	PK	12004000700-9	ABDUL HUSSAIN	MASTANAN AZIZ US SUBHAN ABBAS AND SONS PARCO BESSING COMPANY QANBA GUBRAT TERI, MUZAFFAR GARH	12CY	0005-0001-0002041-4	CURB						PKR					6.75		2011-09-08	No Response	
13027	0005	PABCO	PK	4201-447000-5	GHAMAL US ZAMAN KHATTAK	BEESON NO 4/97, MOWALLAH GULLSHAN S-ANGREZ, PHASE 1 TEREL, & DISTT - MAJLIS, KASABANDI	12CY	0005-0001-0003741-5	CURB						PKR					408.15		2011-09-29	No Response	
13028	0005	PABCO	PK	12004400000-0	ABDUL RASHID	THE NATIONS SCHOOL TAREL ROAD NEAR S R C QANBA GUBRAT TERI NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0007041-6	CURB						PKR					317.00		2011-09-27	No Response	
13029	0005	PABCO	PK	12004300770-9	MUHAMMAD IMRAN KHAN	MOWALLAH GIRLS EVENING ACADEMY P O BQANBA GUBRAT TERI NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0000041-3	CURB						PKR					401.00		2011-09-26	No Response	
13030	0005	PABCO	PK	12004040000-1	MUHAMMAD KALEEM	MUHAMMAD KALEEM KAMANI MAKER G T ROAD QANBA GUBRAT DISTT, MUZAFFAR GARH	12CY	0005-0001-0007041-5	CURB						PKR					270.00		2011-09-26	No Response	
13031	0005	PABCO	PK	12004300000-0	MUHAMMAD ANSARI	MOWALLAH BASTI ABBAS CHAK MOHAR KHAN P O KHAN GABRI TERI DIST M GABRI, MUZAFFAR GARH	12CY	0005-0001-0000041-9	CURB						PKR					4,430.00		2011-09-25	No Response	
13032	0005	PABCO	PK	12001304000-5	FARAH ANSARI	G O FAFAR KHAL AND BROTHERS TAREL MOW QANBA GUBRAT G T ROAD TERI NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0007141-9	CURB						PKR					830.00		2011-09-25	No Response	
13033	0005	PABCO	PK	12001050400-5	FARAH ANSARI	DEWA AHMED P O ABA ABBAS SHAW TEREL NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0003141-3	PLS						PKR					1,137.50		2011-09-12	No Response	
13034	0005	PABCO	PK	12001470000-4	DEWA FIAZ	THIRANAT SCHOOL QANBA GUBRAT DISTT M GABRI, MUZAFFAR GARH	12CY	0005-0001-0000041-5	CURB						PKR					573.00		2011-09-22	No Response	
13035	0005	PABCO	PK	12001470020-1	ABDUL HUSSAIN ANJAN	MASTANAN AZIZ US SUBHAN MEDICINERY BESSING QANBA GUBRAT NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0000741-6	CURB						PKR					4,031.50		2011-09-24	No Response	
13036	0005	PABCO	PK	12004700000-1	GHAMAL MUSTAFA	INTRA CLEAR PARCO MOW MEMBROO NOT Q GUBRAT DISTT M GABRI, MUZAFFAR GARH	12CY	0005-0001-0003041-7	CURB						PKR					2,550.75		2011-09-24	No Response	
13037	0005	PABCO	PK	12001124700-3	MUHAMMAD SHABQ	MOWALLAH BASTI NODAN WALA QANBA GUBRAT DISTT M GABRI, MUZAFFAR GARH	12CY	0005-0001-0002041-9	CURB						PKR					1,020.00		2011-09-23	No Response	
13038	0005	PABCO	PK	12001040000-5	MUHAMMAD ANSARI	NEAR GOVT HIGH SCHOOL, GULBERI P O KHAN TEREL DISTT, MOWALLAH	12CY	0005-0001-0001741-5	CURB						PKR					900.00		2011-09-24	No Response	
13039	0005	PABCO	PK	12001050400-5	CARIM ABBAS	MUHAMMAD NO 3 MOWALLAH PIR HAR SHANG GUBRAT P O KHAN TERI NOT ADEL DISTT M GABRI, MUZAFFAR GARH	12CY	0005-0001-0004041-9	CURB						PKR					200.00		2011-09-23	No Response	
13040	0005	PABCO	PK	12004000000-1	ABDUL RAHIM KHAN	QANBA GUBRAT DISTT MUZAFFAR GARH, MUZAFFAR GARH	12CY	0005-0001-0000041-8	CURB						PKR					1,678.45		2011-08-17	No Response	
13041	0005	PABCO	PK	12001760007-7	GHAFIYAH AHMED	DEWA AHMED P O ABA ABBAS SHAW TEREL NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0003141-3	PLS						PKR					1,137.50		2011-08-12	No Response	
13042	0005	PABCO	PK	12001040000-5	CARIM A. KHAN	CHAK WALI WALA ALDOR P O MEMBROO NOT TEREL NOT ADEL DISTT, MUZAFFAR GARH	12CY	0005-0001-0007041-7	CURB						PKR					853.00		2011-08-12	No Response	
13043	0005	PABCO	PK	12001000000-0	MUHAMMAD HASAN	POST OFFICE MEMBROO NOT TERI NOT ADEL DISTT, MUZAFFAR GARH	12CY	0005-0001-0000041-9	CURB						PKR					432.40		2011-08-09	No Response	
13044	0005	PABCO	PK	12001470000-7	ABDUL HUSSAIN	MEDINA NURSERY PARCO QANBA GUBRAT TEREL NOT ADEL, MUZAFFAR GARH	12CY	0005-0001-0000041																

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, PLS, DTD, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, BTR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
13334	0005	PABCO	PK		3001-10900-1	FERUZE KHAN	GHARBI WARCHA RASTI TEHA DIST KHEIRHAB, KHEIRHAB	LCY	0005-0001-0032041-0	CURB							PKR					594.00		2011-07-11	No Response
13335	0005	PABCO	PK		3203-0032306-1	QADIR AHMED SAID	MESA KHANWAL SAMANWAL ROST ADETHUL, MUZAFFAR GABRI, MUZAFFAR GABRI	LCY	0005-0001-0031043-3	CURB							PKR					520.00		2011-07-09	No Response
13336	0005	PABCO	PK		1203-70620-1	MUHAMMAD SHAMIM TARIQ	KHALID ZENGAR HOSRAHADHANN CIVIL HOSRAHADHANN, P.O. KHAS TIRHIL, ROST ADETHUL, MUZAFFAR GABRI, MUZAFFAR GABRI	LCY	0005-0001-0032041-0	CURB							PKR					1,250.00		2011-07-07	No Response
13337	0005	PABCO	PK		1203-55500-5	RAJAZ KHAN	RAJAZ ELECTRONICS DINGA PUL NEAR PARCO ROAD QANBA GUBRAT, MUZAFFAR GABRI	LCY	0005-0001-0030051-0	CURB							PKR					952.00		2011-07-07	No Response
13338	0005	PABCO	PK		3203-00400-1	MUHAMMAD ZUBAIR	ZUBAIR ZARAB HOSRAHADHANN BAZAR QANBA GUBRAT KHAN BASTI TEHA ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0004551-0	CURB							PKR					900.00		2011-07-07	No Response
13339	0005	PABCO	PK		1203-00305-3	CHULIAN MUSTAFA	CHARTER WALA BASTI KANDANA P.O. QANBA GUBRAT, TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030101-4	CURB							PKR					170.00		2011-07-07	No Response
13340	0005	PABCO	PK		1203-72950-5	FAJAZ KHAN	NOKHAN CHABRA P.O. GUBRAT TIRHIL, ROST ADETHUL, MUZAFFAR GABRI, MUZAFFAR GABRI	LCY	0005-0001-0004701-5	CURB							PKR					400.00		2011-07-05	No Response
13341	0005	PABCO	PK		1203-00300-4	SABIRAH MS	MIRALIA BASTI BASTI WALA P.O. GUBRAT NOKHAN CHABRA TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0004711-0	CURB							PKR					400.00		2011-07-05	No Response
13342	0005	PABCO	PK		1101-42000-3	SHIBU AZIZ KHAN	WAZIR UMAR FAZ ACTON JHINDI CHONG QANBA GUBRAT MUZAFFAR GABRI, MUZAFFAR GABRI	LCY	0005-0001-0030711-4	CURB							PKR					500.00		2011-07-04	No Response
13343	0005	PABCO	PK		1203-00007-7	MUHAMMAD RAMEEN	CHARTER WASHANWAL WALA CHIKAMER P.O. BASTI KANDANA TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0004001-1	CURB							PKR					400.00		2011-07-04	No Response
13344	0005	PABCO	PK		1203-1304316-3	CHAUHURY MUHAMMAD YOUSUF	BASTI UTTRA GHAT CHART P.O. GHAT GHAT THAKUT ADETHUL, ROST MUZAFFAR GABRI, MUZAFFAR GABRI	LCY	0005-0001-0004071-0	CURB							PKR					900.00		2011-06-29	No Response
13345	0005	PABCO	PK		1203-125454-7	FARUQ HUSSAIN	HOUSE NO. 347 MOHALLAH NEW WAZIR AHAD NEAR NEW GHALLA MANEY MELTAN CITY, MUZAFFAR GABRI	LCY	0005-0001-0030621-7	CURB							PKR					207.00		2011-06-27	No Response
13346	0005	PABCO	PK		1203-00044-9	MUHAMMAD HUSSAIN	CHAUHAN PAMAMAY FANG MO QILORAT DISTRICT MUGARI, MUZAFFAR GABRI	LCY	0005-0001-0030041-7	CURB							PKR					204.00		2011-06-27	No Response
13347	0005	PABCO	PK		1203-70245-7	MUTIR HUSSAIN	CHAUHAN WALA PAMAMAY FANG P.O. GUBRAT TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030541-5	PLS							PKR					758.22		2011-06-25	No Response
13348	0005	PABCO	PK		1203-40571-8	SHAFIA FARHAT	WARD NO. 34-C MOHALLAH KHANWAL WALA ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0032201-0	CURB							PKR					90.00		2011-06-21	No Response
13349	0005	PABCO	PK		1204-16400-0	MUHAMMAD ANSAR	MUHAMMAD DADAD P.O. SHABR CHIBBERA, TIRHIL, MUZAFFAR GABRI, MUZAFFAR GABRI	LCY	0005-0001-0000151-0	CURB							PKR					7.13		2011-06-21	No Response
13350	0005	PABCO	PK		1203-07300-3	SHUAIL MEMMOOD	MIRALIA BASTI CHART DINGA P.O. QANBA GUBRAT MANEY BASTI KANDANA TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030001-0	CURB							PKR					201.00		2011-06-20	No Response
13351	0005	PABCO	PK		1203-07400-0	HAJI CHULIAN HABIB	MIRALIA CHART DINGA WALA MANEY BASTI KANDANA P.O. QANBA GUBRAT CH. MUGARI, MUZAFFAR GABRI	LCY	0005-0001-0031041-3	PLS							PKR					4,000.07		2011-06-18	No Response
13352	0005	PABCO	PK		1001-00000-4	MUHAMMAD JAWAN	AL HAJI GROUP OF COMPANIES PARCO ROAD QANBA GUBRAT, MUZAFFAR GABRI	LCY	0005-0001-0030001-0	CURB							PKR					130.00		2011-06-18	No Response
13353	0005	PABCO	PK		1203-00300-3	SHIBU HUSSAIN	BASTI UTTRA GHAT CHART DINGA WALA TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030101-2	CURB							PKR					600.00		2011-06-15	No Response
13354	0005	PABCO	PK		1203-70210-7	MUHAMMAD ANSAR	BASTI UTTRA GHAT CHART DINGA WALA TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030001-0	PLS							PKR					175.00		2011-06-14	No Response
13355	0005	PABCO	PK		1204-000201-0	INDOO	CH. NURSERY PARCO P.O. PARCO M. ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0032101-7	CURB							PKR					62.13		2011-06-14	No Response
13356	0005	PABCO	PK		1203-20770-7	ABDUL GHAFAR	SUPERIOR SECURITY GUARDS PVT LTD PARCO MCH QANBA GUBRAT, MUZAFFAR GABRI	LCY	0005-0001-0030111-0	CURB							PKR					140.20		2011-06-13	No Response
13357	0005	PABCO	PK		1203-020414-7	ILYAS KHAN	CHAUHAN GROUNDS RD-300 PARCO HOUSING COMPLEX PARCO QANBA GUBRAT, MUZAFFAR GABRI	LCY	0005-0001-0030001-7	PLS							PKR					471.73		2011-06-08	No Response
13358	0005	PABCO	PK		1203-72540-3	MUHAMMAD ATTIQUE-UR-REHMAN ALI	NEAR GOVT. BHYS HIGH SCHOOL, Q. GUBRAT KHAN TIRHIL, ROST ADETHUL, MUZAFFAR GABRI, MUZAFFAR GABRI	LCY	0005-0001-0030111-3	CURB							PKR					1,453.00		2011-06-07	No Response
13359	0005	PABCO	PK		3000-40000-5	JAVAD IQBAL USF POND	GHAT TRAVEL 11-12 AFDAL ACADE OPP SPORTS GROUND LAMU ROAD, MELTAN	LCY	0005-0001-0031101-0	CURB							PKR					414.23		2011-06-07	No Response
13360	0005	PABCO	PK		1203-00300-3	MUHAMMAD KAFIQUE	BASTI MONER WALA, LAL NIB P.O. DAYA CHONGA KHAN TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030001-0	CURB							PKR					207.20		2011-06-04	No Response
13361	0005	PABCO	PK		1203-077100-0	SYED MUHAMMAD HUSSAIN SHAH	BASTI UTTRA GHAT CHART DINGA WALA TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030001-1	CURB							PKR					53.00		2011-06-03	No Response
13362	0005	PABCO	PK		1203-77840-5	REHMAN AHMED	BHIC TIRHIL ENGINEERING PVT LTD OPP. PARCO (DCK) GATE # 0 QANBA GUBRAT TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030701-4	CURB							PKR					940.20		2011-05-30	No Response
13363	0005	PABCO	PK		1203-10070-3	ALDO	SUPERIOR PARCO P.O. PARCO MCH GUBRAT DIST MUGARI, MUZAFFAR GABRI	LCY	0005-0001-0030001-6	CURB							PKR					30.00		2011-05-28	No Response
13364	0005	PABCO	PK		1701-20010-5	MUNOBER ALYAN KHAN	GALI MOHALLAH DR FIELD BAKMUT ATTERLEY NOSHUBA CANTY., NOSHUBA	LCY	0005-0001-0030711-7	CURB							PKR					440.01		2011-05-27	No Response
13365	0005	PABCO	PK		1101-72530-1	CHULIAN SAIED	DECON PARCO P.O. GATE QANBA GUBRAT DIST. M. GABRI, MUZAFFAR GABRI	LCY	0005-0001-0030041-1	CURB							PKR					370.00		2011-05-27	No Response
13366	0005	PABCO	PK		1203-10000-4	MUHAMMAD ANSAR	WARD NO. 1 QANBA GUBRAT P.O. KHAN TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030111-0	CURB							PKR					2,312.42		2011-05-26	No Response
13367	0005	PABCO	PK		1203-10000-4	MUTIR HUSSAIN	CHAUHAN MELAKAM HUSSAIN SHAH DRUPHAR BUC QANBA GUBRAT TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030001-0	CURB							PKR					34.03		2011-05-26	No Response
13368	0005	PABCO	PK		1203-71000-0	BASTI UTTRA GHAT CHART DINGA WALA TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030001-4	PLS							PKR						640.10		2011-05-25	No Response
13369	0005	PABCO	PK		1203-00000-3	MIRAN CHULIAN AHMED	CHAUHAN COMPUTERS NEAR CHART CHART CHONG QANBA GUBRAT TIRHIL, ROST ADETHUL, MUZAFFAR GABRI	LCY	0005-0001-0030001-0	CURB							PKR					340.00		2011-05-25	No Response
13370	0005	PABCO	PK		1203-04000-5	MUHAMMAD IQBAL	POST A CLEAR PARCO P.O. PARCO MEMMOOD ROST DIST. MUZAFFAR GABRI	LCY	0005-0001-0030001-0	CURB							PKR					70.00		2011-05-25	No Response
13371	0005	PABCO	PK		1203-00000-3	MUHAMMAD HUSSAIN	DECON PARCO GATE NO. 2 QANBA GUBRAT MEMMOOD ROST DIST., MUZAFFAR GABRI	LCY	0005-0001-0030001-4	CURB							PKR					870.01		2011-05-14	No Response
13372	0005	PABCO	PK		1203-07720-7	SYED QAMMAR HUSSAIN RAHIM	PUJANA JAMAN SHAH P.O. JAMAN SHAH, TIRHIL, DIST. LANTYAL, MUZAFFAR GABRI	LCY	0005-0001-0030001-0	CURB							PKR					1,000.00		2011-05-23	No Response
13373	0005	PABCO	PK		1203-00000-3	CHULIAN HABIB	DETH SHAR P.O. KHAN, TIRHIL, MUZAFFAR GABRI, MUZAFFAR GABRI	LCY	0005-0001-0030001-0	CURB							PKR					1,000.00		2011-051	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PFI, PFI/ST, FID, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Sum of PFRs committed	Amount Outstanding	Exp. PFR committed	Last date of deposit or withdrawal	
13305	0005	PANCO	PK	3030-407460-7	ABDUL QADIRUS SADIQUE	DETCIN CAMP P.O PANCO MCH MEMROOD KOT QANBA GUBRAT DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-002504-0	CURB						PKR				1,495.13		2011-04-30	No Response
13306	0005	PANCO	PK	3203-043000-0	MOJIBULAN BIRRI	BASTI ZABT MOZAMMAD AMAN SAKDELAP O QANBA GUBRAT, TERN KOT ADEUL, MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000303-0	PKS						PKR				1,412.53		2011-04-30	No Response
13307	0005	PANCO	PK	3203-112000-0	GHASID KHANWALA A QANBA GUBRAT	GHASID KHANWALA A QANBA GUBRAT	1C/Y	0005-0001-000107-0	CURB						PKR				420.00		2011-04-30	No Response
13308	0005	PANCO	PK	3200-300000-0	MUHAMMAD SHABAN	CHAM SHAKIRI WALA JANGLA P.O ARA ANKAR SHAH TERN KOT ADEUL DISTT. MUZAFFAR GABRI	1C/Y	0005-0001-001301-0	CURB						PKR				678.86		2011-04-30	No Response
13309	0005	PANCO	PK	3200-000000-0	MUHAMMAD QASIM	C/O KIRBAT KAMAM MAJAR JAMCO CHOWK QANBA GUBRAT TERN KOT ADEUL MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000106-0	PKS						PKR				622.30		2011-04-30	No Response
13310	0005	PANCO	PK	3203-100000-0	MUHAMMAD IQBAL	MEL SAL PIR COMMUNITY MEMROOD KOT QANBA GUBRAT TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-000304-0	CURB						PKR				762.96		2011-04-30	No Response
13311	0005	PANCO	PK	3203-520000-0	ELIJAH IQBAL	C/O MAJID MUHAMMAD ANJAM WASHIM BUCHTUPPTI PANCO MCH QANBA GUBRAT TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-000305-0	CURB						PKR				420.00		2011-04-30	No Response
13312	0005	PANCO	PK	3204-070700-0	MUHAMMAD AMIR KHAN	C/O 130-B-Y GRID STATION QANBA GUBRAT DIST MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000707-0	CURB						PKR				79.80		2011-04-30	No Response
13313	0005	PANCO	PK	3204-600000-0	MUJIB HUSSAIN	C/O MUHAMMAD JAVED KABAAYA NEAR SHABIR MOBILE CENTRE CT ROAD QANBA GUBRAT, MUZAFFAR GABRI	1C/Y	0005-0001-000403-0	CURB						PKR				420.00		2011-04-30	No Response
13314	0005	PANCO	PK	3203-407000-0	TAMIR MURID AH-OREN	RAJFARAH MUJIBUDDIN GILANET PVT LTD PANCO QANBA GUBRAT TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-000301-0	CURB						PKR				310.00		2011-04-30	No Response
13315	0005	PANCO	PK	3203-300100-0	CARUL AM ANJAM	MAJID ANJAM DEPARTMENT PANCO P.O PANCO MEMROOD KOT GUBRAT DISTT. MUZAFFAR GABRI	1C/Y	0005-0001-001205-0	CURB						PKR				2,343.13		2011-04-30	No Response
13316	0005	PANCO	PK	3203-770000-0	MUJIB HUSSAIN	CHAM GILAL WALA PATTI CHAMOT KHAN P.O SANAWAN TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-001306-0	CURB						PKR				1,002.13		2011-04-30	No Response
13317	0005	PANCO	PK	3203-070200-0	BOJIBIR AHMED	0001 MEL CLEAR PANCO P.O PANCO MEMROOD KOT GUBRAT DISTT. MUZAFFAR GABRI	1C/Y	0005-0001-000303-0	CURB						PKR				662.13		2011-04-30	No Response
13318	0005	PANCO	PK	3203-702000-0	MUHAMMAD YUSUF AZIZAL	CHAMQAT NARSARY PANCO P.O PANCO MEMROOD KOT GUBRAT DISTT. MUZAFFAR GABRI	1C/Y	0005-0001-001205-0	CURB						PKR				300.00		2011-04-30	No Response
13319	0005	PANCO	PK	3203-040000-0	MUJIB HUSSAIN	CHENKIDAR PANCO PVT LTD P.O PANCO MAJID DIST MCGABRI, MUZAFFAR GABRI	1C/Y	0005-0001-001204-0	CURB						PKR				352.81		2011-04-30	No Response
13320	0005	PANCO	PK	3204-130000-0	MUJIB HUSSAIN	BASTI MEHAR BACH KHAN WALA P.O QANBA GUBRAT TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-000800-0	PKS						PKR				302.34		2011-04-30	No Response
13321	0005	PANCO	PK	3202-901000-0	JAVED IQBAL	NEAR SHEHZADA SULTAN TOWN GILAN MAJIDET P.O NO 62 KHAN, MUZAFFAR GABRI	1C/Y	0005-0001-000303-0	CURB						PKR				325.92		2011-04-30	No Response
13322	0005	PANCO	PK	3203-000000-0	AMIR HUSSAIN	QANBA GUBRAT, P.O KHAN TERN KOT ADEUL KHAD DISTT. M GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-001206-0	CURB						PKR				190.00		2011-04-30	No Response
13323	0005	PANCO	PK	1301-030000-0	QANIR KHAN	C/O HABIR ALTON, CT ROAD QANBA GUBRAT, NEAR AL-HABIB BANK, Q. GUBRAT, DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-001400-0	CURB						PKR				215.00		2011-04-30	No Response
13324	0005	PANCO	PK	3204-100000-0	KAMIR SH ANJAM	BECHIN NO 130 ANJAM STY JAFAR COLONY, MUZAFFAR GABRI	1C/Y	0005-0001-000703-0	CURB						PKR				6.14		2011-04-30	No Response
13325	0005	PANCO	PK	3203-042000-0	MUHAMMAD RASHID	QANBA GUBRAT P.O KHAN TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000331-0	CURB						PKR				556.00		2011-04-30	No Response
13326	0005	PANCO	PK	3200-200000-0	MUHAMMAD RAMZAN	NAKUN SAL WALA, QANBA GUBRAT, P.O KHAN, TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000405-0	CURB						PKR				22.80		2011-04-30	No Response
13327	0005	PANCO	PK	3203-070000-0	MUHAMMAD TARIQ NAZ	QANBA GUBRAT DAM KHANA GUBRAT TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000501-0	CURB						PKR				314.00		2011-04-30	No Response
13328	0005	PANCO	PK	3204-000000-0	MUHAMMAD ANJAM	KHANSAH DICKIN NEAR PILLI EXCHANGE CHOWK QANBIRI TERN AND DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000705-0	CURB						PKR				200.00		2011-04-30	No Response
13329	0005	PANCO	PK	3203-000000-0	MUHAMMAD AZAM	QANBA GUBRAT P.O KHAN TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000703-0	CURB						PKR				300.00		2011-04-30	No Response
13330	0005	PANCO	PK	3200-111000-0	YASIR MUHAMMAD	TER KHAN, TERN AND DISTT. MEL WALA, MAJIDWALI	1C/Y	0005-0001-001200-0	CURB						PKR				57.52		2011-04-30	No Response
13331	0005	PANCO	PK	4001-070000-0	MUHAMMAD SALJEM	PAKISTAN STATE COR. (P. S. S.) JAMCO CHOWK, TERN KOT ADEUL QANBA GUBRAT, MUZAFFAR GABRI	1C/Y	0005-0001-000701-0	PKS						PKR				7.00		2011-04-30	No Response
13332	0005	PANCO	PK	4001-070000-0	MUHAMMAD SALJEM	PAKISTAN STATE COR. (P. S. S.) JAMCO CHOWK, TERN KOT ADEUL QANBA GUBRAT, MUZAFFAR GABRI	1C/Y	0005-0001-000701-0	CURB						PKR				6.95		2011-04-30	No Response
13333	0005	PANCO	PK	3200-541200-0	AMIR AHMED	C/O POST OFFICE, MEMROOD KOT KHAN AL DIST MCGABRI, MUZAFFAR GABRI	1C/Y	0005-0001-001300-0	CURB						PKR				440.00		2011-04-30	No Response
13334	0005	PANCO	PK	3204-130000-0	ANJAM ANJAM	B.NO 140 PANCO QANBA GUBRAT P.O KHAN TERN AND DISTT. MUZAFFAR GABRI	1C/Y	0005-0001-000805-0	PKS						PKR				36.10		2011-04-30	No Response
13335	0005	PANCO	PK	3203-030000-0	AMIR AHMED	AL-HABIB NO 1, BID-GAR ROADBERS NO 6, NEW SHABIRABAD COLONY, BLOCK-B, MUZAFFAR GABRI	1C/Y	0005-0001-000703-0	CURB						PKR				10.04		2011-04-30	No Response
13336	0005	PANCO	PK	3202-100000-0	SAJIB HUSSAIN	CHAMOT KHANWALA A MUJIBUDDIN P.O TERN KOT ADEUL CHAMOT KHAN, Q. KHAN, BECHIN CHAMOT KHAN	1C/Y	0005-0001-000103-0	CURB						PKR				630.00		2011-04-30	No Response
13337	0005	PANCO	PK	3200-731000-0	AMIR AHMED	P.O QANBA GUBRAT, TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000500-0	CURB						PKR				142.00		2011-04-30	No Response
13338	0005	PANCO	PK	3203-040000-0	MUHAMMAD ANJAM	BECHIN P.O MEMROOD KOT, TERN KOT ADEUL DISTT. MCGABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000703-0	CURB						PKR				540.00		2011-04-30	No Response
13339	0005	PANCO	PK	3203-070000-0	CARULAM PETERA	BEAT ZANUPO QANBA GUBRAT TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000703-0	PKS						PKR				693.00		2011-04-30	No Response
13340	0005	PANCO	PK	3202-124000-0	NAZ AHMED	84 MOTORS NEAR NEW TASTY HOTEL CT ROAD QANBA GUBRAT TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-001300-0	CURB						PKR				530.25		2011-03-31	No Response
13341	0005	PANCO	PK	3030-705000-0	MUJIB FARDQY	AL-HABIB A W AQAR STYR, WORKS CT ROAD DISTT. M GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-001304-0	CURB						PKR				120.90		2011-03-31	No Response
13342	0005	PANCO	PK	3203-070700-0	BOJIBIR AHMED	C/O ANJAM TRADERS QANBA GUBRAT CT ROAD MUZAFFAR GABRI	1C/Y	0005-0001-000703-0	CURB						PKR				6.17		2011-03-31	No Response
13343	0005	PANCO	PK	3203-570000-0	CARULAM MUSTAFA	BASTI LUNCH WALA DIBR SHAH P.O BASTI KANBIR TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-001304-0	CURB						PKR				3.30		2011-03-31	No Response
13344	0005	PANCO	PK	3001-100000-0	S. S. ANJAM TRANSPORT CO	OFF NEW BMC BUILDING PANCO GATE NO 12 QANBA GUBRAT MEMROOD KOT MUZAFFAR GABRI	1C/Y	0005-0001-001504-0	CURB						PKR				1,019.12		2011-03-31	No Response
13345	0005	PANCO	PK	3203-040000-0	MUHAMMAD SAJIB	ELBOWAR P.O MEMROOD KOT TERN KOT ADEUL C/O NAZ AHMED ANJAM DENTAL CLINIC, MUZAFFAR GABRI	1C/Y	0005-0001-000403-0	PKS						PKR				822.50		2011-03-31	No Response
13346	0005	PANCO	PK	3203-070300-0	MUJIB ANJAM AH-OREN	BALU WAL QANBA GUBRAT P.O KHAN TERN KOT ADEUL M GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000700-0	CURB						PKR				920.00		2011-03-31	No Response
13347	0005	PANCO	PK	3203-011000-0	RUZAH HUSSAIN	AL-HABIB YORK MERCHANT CT ROAD QANBA GUBRAT TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-000704-0	CURB						PKR				420.00		2011-03-31	No Response
13348	0005	PANCO	PK	3203-070000-0	AMIR AHMED	C/O MAN SHAN SHABIR NEAR METALLA CHOWK, QANBA GUBRAT, DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000202-0	CURB						PKR				840.00		2011-03-31	No Response
13349	0005	PANCO	PK	3203-000700-0	MUHAMMAD JAMID	C/O NIP QANBA GUBRAT DISTT. MUZAFFAR GABRI	1C/Y	0005-0001-000503-0	CURB						PKR				1,072.00		2011-03-31	No Response
13350	0005	PANCO	PK	3203-070300-0	MUJIB MUHAMMAD RASHID	BASTI LANDORI KHAN P.O BASTI KANBIR TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-000703-0	CURB						PKR				352.00		2011-03-31	No Response
13351	0005	PANCO	PK	3200-070700-0	MUHAMMAD AMIR	BASTI CHAMOT WALA A CHAMOT CHAMOT P.O KHAN TERN KOT ADEUL DISTT. MCGABRI, MUZAFFAR GABRI	1C/Y	0005-0001-001705-0	CURB						PKR				1,240.00		2011-03-31	No Response
13352	0005	PANCO	PK	3203-070000-0	MUJIB AHMED	MIRALAH BASTI ALAMAM P.O CHAMOT CHAMOT KHAN TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-001400-0	CURB						PKR				2,540.00		2011-03-31	No Response
13353	0005	PANCO	PK	3203-000700-0	FARDQY ANJAM	CHAMOT KHAN P.O MEMROOD KOT SHABIR TERN KOT CITY, MUZAFFAR GABRI	1C/Y	0005-0001-000300-0	PKS						PKR				1,251.80		2011-03-31	No Response
13354	0005	PANCO	PK	3203-000000-0	MUHAMMAD KHAN	JAM WALA LUGUTS CT ROAD P.O PANCO ROAD QANBA GUBRAT MEMROOD KOT, DISTT. M GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000103-0	CURB						PKR				253.18		2011-03-31	No Response
13355	0005	PANCO	PK	3203-030000-0	AMIR AHMED	BASTI KHAN WALA CHAMOT KHAN P.O CHAMOT KHAN TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-001304-0	CURB						PKR				177.02		2011-03-31	No Response
13356	0005	PANCO	PK	3203-300700-0	MUJIB MUHAMMAD	SHABIR KHAN WALA CHAMOT KHAN P.O CHAMOT KHAN TERN KOT ADEUL DISTT. MUZAFFAR GABRI, MUZAFFAR GABRI	1C/Y	0005-0001-000703-0	CURB						PKR				1,330.00		2011-03-31	No Response
13357	0005	PANCO	PK	3204-000000-0	PURVIAZ ZAFAR	BASTI PERPLAN WALA ANJAM P.O BANDELA TERN AND DISTT. MUZAFFAR GABRI	1C/Y	0005-0001-000403-0	CURB						PKR				242.00		2011-03-31	No Response
13358	0005	PANCO	PK	3203-070000-0	MUJIB CHAMOT KHAN	BASTI KHAN BASTI KHAN P.O CHAMOT KHAN TERN KOT ADEUL MUZAFFAR GABRI	1C/Y	0005-0001-000403-0	CURB						PKR				15,450.00		2011-03-31	No

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										Remarks				
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL, PLS, PLS/STB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (S.M.R., E.R.P., A.D., I.P.V., C.B.R.)	Rate Type (MTM/PLC/SLR)	ECR Contract No. (if any)	Sum of P&B committed	Rate applied after	Amount Outstanding	Exp.(P&B committed)	Last date of deposit or withdrawal	
13275	0005	PABCO	PK	1204-10300-0	MUHAM NOOR HAYAT AWAN	HOUSE NO-41 AWAN STREET ZAFAR COLONY, MUZAFFAR GARH	LCY	0005-0001-00300-0-5	CURB						PKR					500.00		2011-02-08	No Response
13277	0005	PABCO	PK	1203-20140-0	MUHAMMAD ZAFAR	HOUSE NO-2 AMBALAH CAHNA ROAD KOT ADELU, MUZAFFARGARH, MUZAFFAR GARH	LCY	0005-0001-00322-0-2	CURB						PKR					340.00		2011-03-08	No Response
13278	0005	PABCO	PK	1203-07990-5	SAJID HUSSAIN	BASTI JAMIAN ANAN P O MEHMOOD KOT ALMOH TEB AND DUTT KOT ADELU, MUZAFFARGARH, MUZAFFAR GARH	LCY	0005-0001-00326-0-1	CURB						PKR					5.53		2011-02-08	No Response
13279	0005	PABCO	PK	0001-27020-1	GAJ ALI MUJAL	C/O BINMILLAH SUPER STORE, G.T ROAD, MUZAFFAR GARH	LCY	0005-0001-00300-0-2	CURB						PKR					2,540.00		2011-02-07	No Response
13280	0005	PABCO	PK	1204-17470-5	MUHAMMAD NAZEER	BASTI MEHMO WALA SHEIKH MEHA KANAL P O ANBABA TEB AND DUTT KOT ADELU, MUZAFFARGARH, MUZAFFAR GARH	LCY	0005-0001-00321-0-0	CURB						PKR					40.00		2011-02-07	No Response
13281	0005	PABCO	PK	1203-07620-1	ADAM MOBILE CENTRE	MIRAH CHAKRABARTY CHOWK, DUTT, MUZAFFAR C/O QASBA GURAT, MUZAFFAR GARH	LCY	0005-0001-00023-0-0	CURB						PKR					300.00		2011-03-01	No Response
13282	0005	PABCO	PK	1203-05060-0	MUHAMMAD ANWAR	BASTI DAWANG WALA HAIR SHAH P O QASBA GURAT TEB KOT ADELU, MUZAFFAR GARH	LCY	0005-0001-00304-0-7	CURB						PKR					420.00		2011-01-29	No Response
13283	0005	PABCO	PK	1203-07720-3	SAJID NAZIR	JAMAL ABAD MOH, ISHAN WALA P O GULSHAN TEB KOT ADELU, MUZAFFAR GARH	LCY	0005-0001-00303-0-4	CURB						PKR					10.00		2011-01-29	No Response
13284	0005	PABCO	PK	1203-07600-7	ABDUL YAS	CHAM MEHMO WALA QASBA GURAT P O KHAN TEB KOT ADELU, DUTT, MUZAFFAR GARH	LCY	0005-0001-00306-0-5	CURB						PKR					1,500.00		2011-01-27	No Response
13285	0005	PABCO	PK	4201-41300-1	SPINZER ENTERPRISES	C/O OFFICE NO-5 HAMEZANINE FLR MANSION CENTRAL, JAMIAN CLYPTON, BLOCK-2, RAHATKOT	LCY	0005-0001-00008-0-0	CURB						PKR					33.54		2011-01-27	No Response
13286	0005	PABCO	PK	1203-50120-6	MUHAMMAD ABBAS	CHAM ALI WALA CHANNAL P O J O QASBA GURAT DUTT, MUZAFFAR GARH	LCY	0005-0001-00307-0-0	CURB						PKR					220.00		2011-01-22	No Response
13287	0005	PABCO	PK	1203-01500-5	GAJAL NAZIR	BAB NANAK HOTEL, NEAR P O MARKET MEHMOOD KOT TEB KOT ADELU, MUZAFFARGARH	LCY	0005-0001-00321-0-0	CURB						PKR					920.00		2011-01-21	No Response
13288	0005	PABCO	PK	1203-10020-1	SAJID HUSSAIN	SAJID HUSSAIN S O NABH BAKSHI BASTI ANAN CHAN WALA P O GURAT TEB KOT ADELU, MUZAFFAR GARH	LCY	0005-0001-00304-0-7	CURB						PKR					420.00		2011-01-21	No Response
13289	0005	PABCO	PK	1700-01130-7	ZAFAR IQBAL	NEAR HEAD KALOO ZEESHAN PUMP, T BOWLAJOT ADELU, MUZAFFARGARH	LCY	0005-0001-00003-0-0	PLS						PKR					1,500.00		2011-01-20	No Response
13290	0005	PABCO	PK	9002-20000-5	MUHAMMAD ANWAR	C/O HAKIM MUHAMMAD AZAM KHAN MAH BAZAR, QASBA GURAT, MUZAFFAR GARH	LCY	0005-0001-00303-0-6	CURB						PKR					410.00		2011-01-20	No Response
13291	0005	PABCO	PK	1203-07270-9	MUHAMMAD ILIYAS	CHAM FAROOQ AMAL, HAAL KOT ADELU, DUTT KOT ADELU, DUTT, MUZAFFARGARH, MUZAFFAR GARH	LCY	0005-0001-00049-0-3	CURB						PKR					1,307.20		2011-01-19	No Response
13292	0005	PABCO	PK	9002-05750-3	MUHAMMAD RAFI AN	BEHALS R A COLONY SHAH KUN-6 ALAM COLONY, MULTAN	LCY	0005-0001-00007-0-4	CURB						PKR					90.00		2011-01-15	No Response
13293	0005	PABCO	PK	1203-07410-0	CHAMAL FARID	CHAM LATT WALA RADIO P O KOT ADELU, TEB KOT ADELU, MUZAFFARGARH	LCY	0005-0001-00301-0-6	CURB						PKR					20.00		2011-01-15	No Response
13294	0005	PABCO	PK	1203-22007-0	MUHAMMAD YASIR	BASTI CHAL WALA P O QASBA GURAT TEB KOT ADELU, DUTT KOT ADELU, MUZAFFAR GARH	LCY	0005-0001-00300-0-6	CURB						PKR					420.00		2011-01-14	No Response
13295	0005	PABCO	PK	1240-04020-2	SAJID BIR	40 FARMER BEK SEC B BAMBIA TOWN LHR, LARHSE	LCY	0005-0001-00303-0-1	CURB						PKR					351.00		2011-01-13	No Response
13296	0005	PABCO	PK	1204-10300-1	MUHAMMAD AKHTAR	DRSCO PVT LTD B-GATE PABCO GURAT DUTT KOT ADELU, MUZAFFAR GARH	LCY	0005-0001-00302-0-6	CURB						PKR					300.12		2011-01-13	No Response
13297	0005	PABCO	PK	1203-15600-8	GAJAL MUHAMMAD KHAN	BASTI BELLAH ALHADD P O MEHMOOD KOT TEB KOT ADELU, MUZAFFAR GARH	LCY	0005-0001-00328-0-6	PLS						PKR					192,324.45		2011-01-08	No Response
13298	0005	PABCO	PK	1204-07720-6,1204-09040-7	SAJID SAJJID HASNIB & ABTA SAJJID	ST ANDREW CHARTERED BANK PAK LTD LEARNING CENTRE, 23 PAK BIK, ALLAMA IQBAL TOWN, HANWALA LHR, LARHSE	LCY	0005-0001-00308-0-0	CURB						PKR					400.00		2011-01-08	No Response
13299	0005	Muslim Road	PK	1740-10000-0	SHALAQ HUSSAIN	HOUSE NO G-131 SRI, ISLAMABAD	LCY	0005-0001-00302-0-7	CURB						PKR					1,110.00		2011-12-18	No Response
13300	0005	Muslim Road	PK	1740-52000-5	NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00009-0-1	CURB						PKR					11,677.95		2011-12-20	No Response
13301	0005	Muslim Road	PK	1740-71000-4	MUHAMMAD ANWAR	HOUSE NO 0141 TARIQ LANE RANGE ROAD NEW AFSHAN COLONY, RAWALPINDI	LCY	0005-0001-00409-0-0	CURB						PKR					263.00		2011-12-29	No Response
13302	0005	Muslim Road	PK	12100-00070-1	AFZAL YOUSAF	MUHAMMAD FOMAM 170 OPP USMANIA GIRLS SCHOOL, KHANA KHANAN NAZ CHENNA RWP, RAWALPINDI	LCY	0005-0001-00301-0-3	CURB						PKR					63.75		2011-12-20	No Response
13303	0005	Muslim Road	PK	6101-70007-3	KALAM AMIR AKBARJANG	MARKET STREET MARIAN TOWN LEFTHAND ROAD AL PUL P O KHAN TEB KOT ADELU, DISTRICT BEHALS, ISLAMABAD	LCY	0005-0001-00473-0-7	CURB						PKR					34.00		2011-12-20	No Response
13304	0005	Muslim Road	PK	1740-73520-7	NAVYAR MURTAZA	C/O ANF PUBLIC SCHOOL, 07H ROAD RAWALPINDI, RAWALPINDI	LCY	0005-0001-00302-0-0	CURB						PKR					5.00		2011-12-20	No Response
13305	0005	Muslim Road	PK	6101-17010-2	KALAM AKBARJANG KHAN	MARKET STREET MARIAN TOWN LEFTHAND ROAD AL PUL P O KHAN TEB KOT ADELU, DISTRICT BEHALS, ISLAMABAD	LCY	0005-0001-00472-0-6	CURB						PKR					5.00		2011-12-20	No Response
13306	0005	Muslim Road	PK	6101-56200-0	MUHAMMAD NAZIR	ANF PUBLIC SCHOOL, 2H-C C-BKA SATELLITE TOWN RWP, RAWALPINDI	LCY	0005-0001-00304-0-0	CURB						PKR					3,240.00		2011-12-27	No Response
13307	0005	Muslim Road	PK	6203-30030-7	NAJIBU TARIQ	HOUSE NO CB-00 STREET NO 2 SHIKH QASBA MELLAT, RAWALPINDI	LCY	0005-0001-00305-0-0	PLS						PKR					600.37		2011-12-24	No Response
13308	0005	Muslim Road	PK	1740-70000-1	NAJIBU TARIQ	HOUSE NO Q-22 GALI NO 5 MOHALLAH BANNI RAWALPINDI	LCY	0005-0001-00305-0-1	PLS						PKR					100.00		2011-12-24	No Response
13309	0005	Muslim Road	PK	1740-50000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					670.20		2011-12-23	No Response
13310	0005	Muslim Road	PK	1740-72000-6	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					537.00		2011-12-23	No Response
13311	0005	Muslim Road	PK	6101-00000-0	ZAFAR A FATMA	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					234.00		2011-12-23	No Response
13312	0005	Muslim Road	PK	1401-20000-1	KALAM AKBARJANG	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00423-0-2	CURB						PKR					44.00		2011-12-23	No Response
13313	0005	Muslim Road	PK	1740-50100-0	MUHAMMAD NAJIBU TARIQ	FALCON COMPLEX NEAR BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					1,000.00		2011-12-21	No Response
13314	0005	Muslim Road	PK	1740-30010-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					5.00		2011-12-21	No Response
13315	0005	Muslim Road	PK	6101-00000-0	ZAFAR A FATMA	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					262.00		2011-12-20	No Response
13316	0005	Muslim Road	PK	1740-52000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					100.00		2011-12-19	No Response
13317	0005	Muslim Road	PK	1740-52000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					87.00		2011-12-19	No Response
13318	0005	Muslim Road	PK	1740-52000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					83.00		2011-12-19	No Response
13319	0005	Muslim Road	PK	1740-52000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					600.37		2011-12-17	No Response
13320	0005	Muslim Road	PK	1740-54000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					6.75		2011-12-17	No Response
13321	0005	Muslim Road	PK	1740-71200-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					5.00		2011-12-17	No Response
13322	0005	Muslim Road	PK	1740-52000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					541.00		2011-12-16	No Response
13323	0005	Muslim Road	PK	4201-00000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					351.00		2011-12-16	No Response
13324	0005	Muslim Road	PK	6101-00000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					1,900.00		2011-12-15	No Response
13325	0005	Muslim Road	PK	1740-61200-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					900.00		2011-12-15	No Response
13326	0005	Muslim Road	PK	1740-61200-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					900.00		2011-12-15	No Response
13327	0005	Muslim Road	PK	4201-00000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					6.00		2011-12-15	No Response
13328	0005	Muslim Road	PK	6101-20000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00305-0-1	CURB						PKR					4.00		2011-12-15	No Response
13329	0005	Muslim Road	PK	1740-60000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PKR					11.00		2011-12-14	No Response
13330	0005	Muslim Road	PK	1740-52000-0	MUHAMMAD NAJIBU TARIQ	BEHALS-05 MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0005-0001-00405-0-1	CURB						PK								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.Y. U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FID/IB,CIB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,PKY,CNY)	Rate Type (MTPLR,CIB)	ECR Contract No. (if any)	Rate of PKR conversion	Amount Outstanding		Exp. PKR (unrounded)	Last date of deposit or withdrawal
11347	0000	Moham Road	PK	17405-50030-1	SAUD SALAM SATTI	HOUSE NO C 170 ST 01 MUZAMMIL TOWN, RAWALPIND	LCY	0055-0001-004490-01-3	CIBR						PKR				110.00		2011-12-30	No Response
11348	0000	Moham Road	PK	9230-67190-1	YOUSIF BASHIR	P-10/1A STREET NO 3 MIRJALAH MARIKAT PURA, RAWALPIND	LCY	0055-0078-00008-01-8	PKS						PKR				658.84		2011-12-09	No Response
11349	0000	Moham Road	PK	17405-5004-04-6	GALE NARICI TIRICI	HOUSE NO 47 MUHAMMAD AHAD RD PINDORA RWP, RAWALPIND	LCY	0055-0001-004211-01-1	CIBR						PKR				500.00		2011-12-09	No Response
11350	0000	Moham Road	PK	17405-13000-0	MOHAM JAMEN	OFFICE NO 7 1ST FLS KASHMIR GATE PLAZA OPP RAWALPIND GENERAL HOSPITAL RWP, RAWALPIND	LCY	0055-0001-002541-01-3	CIBR						PKR				220.00		2011-12-09	No Response
11351	0000	Moham Road	PK	17405-51170-6	AMAR KASHIM	KHAYAL SHAHR DARGAHNA DREHAYAN TARIKH, RAWALPIND, RAWALPIND	LCY	0055-0001-003752-01-3	CIBR						PKR				6.00		2011-12-09	No Response
11352	0000	Moham Road	PK	17405-52200-0	TAJ MUHAMMAD AWAN	MEZZANINE FLR 208 MIDCITY MALL SATELLITE TOWN NEAR MAHMOOD RD RWP, RAWALPIND	LCY	0055-0001-004413-01-2	CIBR						PKR				600.00		2011-12-09	No Response
11353	0000	Moham Road	PK	17405-61300-2	SAMIRA FRODOEN	ASP PUBLIC SCHOOL SYSTEM MUSLIM TOWN NEAR TRANSFORMER CHOWK, RAWALPIND	LCY	0055-0001-003802-01-9	CIBR						PKR				105.00		2011-12-09	No Response
11354	0000	Moham Road	PK	17302-02540-1	SABED AHMAD	MUHAMMAD KHAN SHAM P O KHAN BHELM BHELM	LCY	0055-0001-004047-01-4	CIBR						PKR				2.54		2011-12-09	No Response
11355	0000	Moham Road	PK	17405-61300-0	WALID KASR	HOUSE NO 178 MUHAMMAD TIRMAN ROAD, RAWALPIND	LCY	0055-0001-003840-01-4	CIBR						PKR				1,000.00		2011-12-07	No Response
11356	0000	Moham Road	PK	14001-714000-7	QAYYUM SHAM	HOUSE NO 8 HUNZA COLONY SADI PUR ROAD, RAWALPIND	LCY	0055-0001-004073-01-0	CIBR						PKR				450.00		2011-12-07	No Response
11357	0000	Moham Road	PK	6101-1031190-7	SYED MUHAMMAD NADEEM	HOUSE NO 127 SATELLITE TOWN, RAWALPIND	LCY	0055-0001-004103-01-0	CIBR						PKR				430.00		2011-12-07	No Response
11358	0000	Moham Road	PK	17401-60700-9	MUHAMMAD AMIN	NATHIA KALVAL P 1 HANBALI TRISTE, GILAN KHAN DISTRICT, RAWALPIND	LCY	0055-0078-004905-01-0	PKS						PKR				172.73		2011-12-07	No Response
11359	0000	Moham Road	PK	17405-40020-7	HAASAN ALI	HOUSE NO 111-005 MUHAMMAD KHAN ROAD COLONY MUSLIM TOWN, RAWALPIND	LCY	0055-0001-003817-01-0	CIBR						PKR				6.12		2011-12-07	No Response
11360	0000	Moham Road	PK	61003-70700-7	SHOOLAH JAMMAL	HOUSE NO 104 STREET NO 3 RAJPUT COLONY JAMNAGER ROAD RWP, RAWALPIND	LCY	0055-0078-004705-01-1	PKS						PKR				8.32		2011-12-03	No Response
11361	0000	Moham Road	PK	17303-67100-3	TAMMAM HUSSAIN	HOUSE NO PD-564 STREET # 12 MIDCITY AHAD PINDORA RWP, RAWALPIND	LCY	0055-0001-002238-01-8	CIBR						PKR				17.76		2011-12-01	No Response
11362	0000	Moham Road	PK	91046-40002-7	MUHAMMAD AHMED	SHAM MUHAMMAD STREET STREET NO 1 MUHAMMAD TARIK ROAD SHIKHRI PURA, SHIKHRI PURA	LCY	0055-0001-004047-01-3	CIBR						PKR				300.00		2011-11-30	No Response
11363	0000	Moham Road	PK	90403-22000-1	MUHAMMAD ASLAM	BANK AL-HABIB LIMITED MURREE ROAD BRANCH, RAWALPIND	LCY	0055-0001-000003-01-0	CIBR						PKR				91.11		2011-11-30	No Response
11364	0000	Moham Road	PK	17405-00000-0	ABDUL WAHAB	F 237 SATELLITE TOWN F BLOCK RWP, RAWALPIND	LCY	0055-0001-004004-01-3	CIBR						PKR				72.00		2011-11-30	No Response
11365	0000	Moham Road	PK	17405-61001-7	ABDUL SAMI	HOUSE NO 102-A RWP NO 6 SECTOR 3, AL-AZHAR COLONY, RAWALPIND	LCY	0055-0001-003820-01-0	CIBR						PKR				200.00		2011-11-30	No Response
11366	0000	Moham Road	PK	17405-14000-2	SHIRAZ SAMRA	HOUSE NO 11-109 MUHAMMAD KHAN ROAD COLONY MUSLIM TOWN, RAWALPIND	LCY	0055-0001-003811-01-7	CIBR						PKR				100.00		2011-11-29	No Response
11367	0000	Moham Road	PK	17405-00070-0	AMEENA BIR	HOUSE NO NO-20405, MUHAMMAD AHAD COLONY QASIMABAD, RAWALPIND	LCY	0055-0078-004727-01-6	PKS						PKR				6.30		2011-11-24	No Response
11368	0000	Moham Road	PK	6101-205120-9	MUHAMMAD SAIED	QUAD-4-AZAM ROYS HOSTEL, GILGAT CHOWK SADI PUR ROAD, RAWALPIND	LCY	0055-0001-003103-01-6	CIBR						PKR				1,571.00		2011-11-23	No Response
11369	0000	Moham Road	PK	6101-40540-2	MUHAMMAD KASHAN	SHOP NO 111 UNITED PLAZA TINGO MARKET COMMERCIAL CENTER SATELLITE TOWN, RAWALPIND	LCY	0055-0001-003206-01-0	CIBR						PKR				307.00		2011-11-23	No Response
11370	0000	Moham Road	PK	17405-51002-1	ABDUL RUSOF	SHARAFUDDIN ELECTRONICS SHINCA-H SADI PUR RD PINDORA NEAR CALCUTTA PETROL PUMP, RAWALPIND	LCY	0055-0001-002001-01-0	CIBR						PKR				321.00		2011-11-23	No Response
11371	0000	Moham Road	PK	17405-20020-2	PIZZA HOUSE	PD-600 ST NO 8 MUHAMMAD MIRJANABAD PINDORA, RAWALPIND	LCY	0055-0001-003006-01-9	CIBR						PKR				100.00		2011-11-23	No Response
11372	0000	Moham Road	PK	17405-30000-0	MUHAMMAD BILAL ANSARI	HOUSE NO 11 ST NO 17-A SEC-6 DHA PHASE 2, ISLAMABAD	LCY	0055-0001-004216-01-3	CIBR						PKR				8.00		2011-11-23	No Response
11373	0000	Moham Road	PK	17405-61000-6	SHAM	HOUSE NO 30 A-01 STREET NO 16 GILGAN QUAD-RAWALPIND, RAWALPIND	LCY	0055-0001-003802-01-0	CIBR						PKR				203.00		2011-11-22	No Response
11374	0000	Moham Road	PK	17405-510320-0	AMINA F ABDOOQ	HOUSE NO P-102 MUHAMMAD AHMADABAD SADI PUR ROAD, RAWALPIND	LCY	0055-0001-004003-01-0	CIBR						PKR				200.00		2011-11-22	No Response
11375	0000	Moham Road	PK	6101-40770-3	SANDRA ANAMAR	HOUSE NO 51B STREET NO 3 MUHAMMAD ALI COLONY, RAWALPIND	LCY	0055-0001-003800-01-6	CIBR						PKR				190.00		2011-11-21	No Response
11376	0000	Moham Road	PK	91040-00000-1	YOUSIF BASHIR	HOUSE NO 5 STREET NO 9 KHAL STREET MUHAMMAD ALAMGIR PARK NAWANSHOT, LAHORE	LCY	0055-0001-004005-01-1	CIBR						PKR				400.00		2011-11-19	No Response
11377	0000	Moham Road	PK	9041-40000-0	SYEDNA SADAF	OFFICE NO 612 125-107 MALIKABAD SHOPPING CENTRE NEAR STEADY MAN MURREE ROAD, RAWALPIND	LCY	0055-0001-004020-01-0	CIBR						PKR				600.00		2011-11-16	No Response
11378	0000	Moham Road	PK	61003-101003-7	FAROOQ HUSSAN	MEZZANINE FLR 208 MIDCITY MALL SATELLITE TOWN NEAR MAHMOOD RD RWP, RAWALPIND	LCY	0055-0001-004404-01-9	CIBR						PKR				105.00		2011-11-16	No Response
11379	0000	Moham Road	PK	91005-55570-4	MOHAMMAD KHAL	SANT PAULS EDUCATIONAL SYSTEM HADRIY CHOKK RAWALPIND, RAWALPIND	LCY	0055-0001-004064-01-7	CIBR						PKR				100.00		2011-11-16	No Response
11380	0000	Moham Road	PK	61010-50030-3	MUHAMMAD SIDDIK	HOUSE NO 727 ST NO 17-1001, ISLAMABAD	LCY	0055-0001-003003-01-3	CIBR						PKR				460.00		2011-11-15	No Response
11381	0000	Moham Road	PK	17405-61000-1	SHIRAZ MUHAMMAD	HOUSE NO 120 MUHAMMAD SCHEME NO 7 BLK B RAWALPIND CANTY TRD RWP, RAWALPIND	LCY	0055-0001-003806-01-9	CIBR						PKR				15.00		2011-11-15	No Response
11382	0000	Moham Road	PK	17405-3146170-6	SADA FATMA	C/O ASP PUBLIC SCHOOL 20C SATELLITE TOWN RWP, RAWALPIND	LCY	0055-0001-004010-01-0	CIBR						PKR				530.00		2011-11-14	No Response
11383	0000	Moham Road	PK	17405-61070-0	MUHAMMAD USMAN	HOUSE NO 10-3010-8 KANTAR PURA RWP, RAWALPIND	LCY	0055-0001-003706-01-7	CIBR						PKR				450.00		2011-11-14	No Response
11384	0000	Moham Road	PK	17405-61000-3	MOHAMMED GUL	HOUSE NO 400 RANBY STREET TIRIKAT BRATA RWP, RAWALPIND	LCY	0055-0001-003817-01-0	CIBR						PKR				407.00		2011-11-12	No Response
11385	0000	Moham Road	PK	17401-70070-0	SABAR SIDDIQUE	HOUSE NO 31B LANE NO 40 RAMBA CANTY TIRI ZILA ATTOCK, ATTOCK	LCY	0055-0001-003603-01-4	CIBR						PKR				34.00		2011-11-12	No Response
11386	0000	Moham Road	PK	6101-14000-0	ULASMAN BIR	ALPUR KHAWA P O AL PUR TIRI AND DIST ISLAMABAD, ISLAMABAD	LCY	0055-0078-004005-01-6	PKS						PKR				141.80		2011-11-11	No Response
11387	0000	Moham Road	PK	91040-51007-0	MUHAMMAD SAIED	ST-79A SATELLITE TOWN, RAWALPIND	LCY	0055-0001-003803-01-7	CIBR						PKR				20.00		2011-11-11	No Response
11388	0000	Moham Road	PK	61010-67000-0	MUHAMMAD ALAMGIR	HOUSE NO 21-B STREET NO 24 SEC C-72, ISLAMABAD	LCY	0055-0001-004400-01-4	CIBR						PKR				240.00		2011-11-10	No Response
11389	0000	Moham Road	PK	17405-40000-6	MASOOD AHMED KHAN	HOUSE NO 201 ST NO 34-C BLOCK PWD LOBB BARE ISLAMABAD, ISLAMABAD	LCY	0055-0078-004077-01-2	PKS						PKR				1,238.04		2011-11-05	No Response
11390	0000	Moham Road	PK	17405-67300-1	SHAM ANP	HOUSE NO 5 MUHAMMAD USMAN STREET DISTRICT ROAD NEAR LA-LAHORE, RAWALPIND	LCY	0055-0001-004004-01-3	CIBR		</											

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

[illegible]

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.T. REFERENCE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, PLS, FID, FIDM, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, FTR)	ECR Contract No. (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp. (PKR committed)	Last date of deposit or withdrawal	
13489	0000	Musave Road	PW	17405-733640-0	ZAMIR SAJJAD	FL NO DK-06, NEW SETTLEMENT TOWN, DEREK PARACHA, RAWALPINDI	LCY	0055-0001-001018-0-1	CURB						PKR					6.07		2011-09-12	No Response
13490	0000	Musave Road	PW	17405-733709-1,17405-80000000-0	ASIF IDR-REHMAN ALI NAZ REHMAN	HOUSE NO 30 3RD ST NO 12 MOHALLAH CHAK DULHAN RWP, RAWALPINDI	LCY	0055-0001-002007-0-1	PLS						PKR					1,533.75		2011-09-10	No Response
13491	0000	Musave Road	PW	17405-008214-0	NOORHA SAKIYAT	HOUSE NO 59 MILLAT COLONY MUGHAM SINGH ESTATE RWP, RAWALPINDI	LCY	0055-0001-002011-0-1	CURB						PKR					100.00		2011-09-10	No Response
13492	0000	Musave Road	PW	17405-1079100-0	ZAMRA TABREZ	FLNO C-47 ST NO 03 SEC 1 KHAYABAN-E-SIB SVED RWP, RAWALPINDI	LCY	0055-0001-004247-0-0	CURB						PKR					900.00		2011-09-09	No Response
13493	0000	Musave Road	PW	17405-7092071-0	ABEENA NAJIB	FLNO 001 ST NO 1 YERONG FARMAN ALI RAWALPINDI, RAWALPINDI	LCY	0055-0001-004601-0-1	PLS						PKR					6.00		2011-09-09	No Response
13494	0000	Musave Road	PW	6101-117000-0	BEERAZ TARSIM	HOUSE NO 36 STREET NO 12 MOHALLAH NEW SHARADH KHANNA DAK, RAWALPINDI	LCY	0055-0001-001240-1-7	CURB						PKR					330.00		2011-09-08	No Response
13495	0000	Musave Road	PW	17405-050001-0	KENT ENGINEERS	SHOP NO 12, RAAN MARKET, KHAYABAN-E-SIB SVED, RAWALPINDI	LCY	0055-0001-001000-0-1	CURB						PKR					40.00		2011-09-08	No Response
13496	0000	Musave Road	PW	17301-214701-0	ANNA ANJAN NISAR	OFFICE NO 112, 105, 117 MALIBARAD SHOPPING CTR 0TH ROAD MAIN MURREE ROAD RWP, RAWALPINDI	LCY	0055-0001-004164-0-0	CURB						PKR					16.20		2011-09-06	No Response
13497	0000	Musave Road	PW	17405-132001-7	AMIR KHANNA	HOUSE NO 06 7th STREET NO 1 MOULAN TOWN SADRABAD, RAWALPINDI	LCY	0055-0001-001304-0-2	CURB						PKR					410.00		2011-09-05	No Response
13498	0000	Musave Road	PW	17403-000770-3	YOUSUF AHMED SATTI	WHEAT WIDE CROSSING NAME CHAK SHIRKAD PARK ROAD ISLAMABAD, RAWALPINDI	LCY	0055-0001-002001-0-1	CURB						PKR					220.00		2011-09-05	No Response
13499	0000	Musave Road	PW	17301-147006-1	CARL AM BLANK	GREEN WORLD MEZZANINE FLOOR 200 MID CITY MALL MURREE ROAD RAWALPINDI	LCY	0055-0001-004400-0-1	CURB						PKR					76.00		2011-09-05	No Response
13500	0000	Musave Road	PW	45001-0002041-0	AKILZEM ULLAH	FLNO 115A ST NO 20 SEC 1-104, ISLAMABAD	LCY	0055-0001-004200-0-0	CURB						PKR					50.00		2011-09-05	No Response
13501	0000	Musave Road	PW	17405-0113242-0	ZAMBER ULLOH	FLNO 1-6 2001 ST NO 12 MOHALLAH MERRIS PURA, RAWALPINDI	LCY	0055-0001-004011-0-1	CURB						PKR					341.00		2011-09-05	No Response
13502	0000	Musave Road	PW	17405-070001-0	LEELA KADAM	HOUSE NO 00-4700 MOHALLAH AGRA, RAWALPINDI	LPZ	0055-0001-001004-0-2	CURB						LPZ					2.70		2011-09-05	No Response
13503	0000	Musave Road	PW	17405-279900-3	UMMAI SHAHJAD CHUKHARWAI	HOUSE NO 204 ST NO 6 GULSH HOUNG SCHEME NO 01 RWP, RAWALPINDI	LCY	0055-0001-002720-0-0	CURB						PKR					6,007.00		2011-09-29	No Response
13504	0000	Musave Road	PW	6101-010422-5	MUHAMMAD TUPAN	TAMBER P.O JI TAMER TER 8 DIST ISLAMABAD ISLAMABAD	LCY	0055-0001-001020-0-3	CURB						PKR					1,951.75		2011-09-29	No Response
13505	0000	Musave Road	PW	17405-114000-0	MIRWIS	HOUSE NO B-1270 SATELLITE TOWN BLK B RWP, RAWALPINDI	LCY	0055-0001-002220-0-1	CURB						PKR					510.00		2011-09-29	No Response
13506	0000	Musave Road	PW	61001-000000-0	YASIR AHMAD	6-47 NEAR MAJID AQSA SATELLITE TOWN RWP, RAWALPINDI	LCY	0055-0001-001201-0-1	CURB						PKR					20.00		2011-09-27	No Response
13507	0000	Musave Road	PW	17405-400007-0	ASIF PUBLIC SCHOOL 20-C SATELLITE TOWN, RAWALPINDI	ASIF PUBLIC SCHOOL 20-C SATELLITE TOWN, RAWALPINDI	LCY	0055-0001-004300-0-4	CURB						PKR					7.00		2011-09-27	No Response
13508	0000	Musave Road	PW	17405-700070-0	NOVISED	CSO ASIF PUBLIC SCHOOL 20-C SATELLITE TOWN RWP, RAWALPINDI	LCY	0055-0001-004101-0-1	CURB						PKR					87.00		2011-09-26	No Response
13509	0000	Musave Road	PW	17405-000140-7	SHAKOON	OFFICE NO 3 3RD FLOOR SHARBAZ PLAZA BAKH ROAD SADRAB, RAWALPINDI	LCY	0055-0001-002700-0-1	CURB						PKR					302.00		2011-09-24	No Response
13510	0000	Musave Road	PW	17405-312004-5	REHAN NADREM KHAN	HOUSE NO DK-644 MOHALLAH DEREK PARACHA SATELLITE TOWN RWP, RAWALPINDI	LCY	0055-0001-004401-0-0	CURB						PKR					62.00		2011-09-23	No Response
13511	0000	Musave Road	PW	17405-007700-7	AMIRAH ANWER	12B-49 MEHMOOD ROAD HET TARIKA CANTT, RAWALPINDI	LCY	0055-0001-004100-0-4	CURB						PKR					1,302.00		2011-09-23	No Response
13512	0000	Musave Road	PW	17405-010000-0	NOORMAN KHALID	HOUSE NO 5A/52 MOHALLAH SHARIF AHAD RWP, RAWALPINDI	LCY	0055-0001-002200-0-0	CURB						PKR					221.30		2011-09-22	No Response
13513	0000	Musave Road	PW	17405-503000-0	UMMAI KURSHIDEET CHUGHAI	HOUSE 1130 AFHAN COLONY DEREK CHAULIDHAN RWP, RAWALPINDI	LCY	0055-0001-004101-0-1	CURB						PKR					60.00		2011-09-22	No Response
13514	0000	Musave Road	PW	17405-220712-2	ANNA KANWAR	FL NO 15A SHARADH COLONY WESTERLY 1, RAWALPINDI	LCY	0055-0001-001100-0-4	CURB						PKR					330.00		2011-09-20	No Response
13515	0000	Musave Road	PW	6101-000030-0	CHAGLA A KASHIM	HOUSE NO 9 STREET NO 1 AGRAN TOWN SOHAN ISLAMABAD, RAWALPINDI	LCY	0055-0001-001007-0-2	CURB						PKR					10.00		2011-09-19	No Response
13516	0000	Musave Road	PW	6101-000701-4	KHUSAN JORNA	HOUSE NO 31 STREET NO 12 NEW SHARADH KHANNA DAK, ISLAMABAD	LCY	0055-0001-001004-0-1	CURB						PKR					234.50		2011-09-18	No Response
13517	0000	Musave Road	PW	17405-130000-0	REHMAN KHAN BLOCH	ASIF PUBLIC SCHOOL SYSTEM 20-LANE NO 06 MAIN BULLET STREET, RAWALPINDI	LCY	0055-0001-001000-0-1	CURB						PKR					555.00		2011-09-17	No Response
13518	0000	Musave Road	PW	61000-02012-7	MR YASIR KHAN	OFFICE NO 12 3RD FLOOR UNITED CENTRE SHARABAH MURREE ROAD, RAWALPINDI	LCY	0055-0001-001430-0-0	CURB						PKR					770.10		2011-09-16	No Response
13519	0000	Musave Road	PW	17405-000700-7	A KASHIM KHAN	GURU CA-211 CHRISTIAN ROAD PARK ROAD PINDORA RWP, RAWALPINDI	LCY	0055-0001-004001-0-4	CURB						PKR					600.00		2011-09-16	No Response
13520	0000	Musave Road	PW	17405-010000-0	COLLEGE MEDICAL	GURU CH-010 ST NO 7A KAMALABAD RWP, RAWALPINDI	LCY	0055-0001-001001-0-1	PLS						PKR					147.10		2011-09-16	No Response
13521	0000	Musave Road	PW	17405-205740-7	AMIRAH PULES & MATERIALS	HOUSE NO 40-A, NEAR ARSH MANSION, SETTLEMENT TOWN, RAWALPINDI	LCY	0055-0001-000001-0-1	CURB						PKR					6,630.40		2011-09-15	No Response
13522	0000	Musave Road	PW	17405-100070-6	MOHAMMAD	HOUSE NO 2 JHESTHAN ANJAN COLONY SADRABAD RWP, RAWALPINDI	LCY	0055-0001-001020-0-1	CURB						PKR					6,207.00		2011-09-15	No Response
13523	0000	Musave Road	PW	17405-3000070-0	ANJAN NADREM	HOUSE NO ANC-5 STREET NO 1 ALNOOR COLONY RWP, RAWALPINDI	LCY	0055-0001-002200-0-4	CURB						PKR					5,001.00		2011-09-15	No Response
13524	0000	Musave Road	PW	17405-400100-5	MUHAMMAD INTIAZ	THEORA KHANSA P.O TARIKH KAHOTA DIST RAWALPINDI, RAWALPINDI	LCY	0055-0001-001001-0-1	CURB						PKR					1,050.00		2011-09-15	No Response
13525	0000	Musave Road	PW	17405-110070-0	MOJIBUL	OFFICE NO 2 M 200 MID CITY MALL SATELLITE TOWN MURREE RD, RAWALPINDI	LCY	0055-0001-004400-0-4	CURB						PKR					164.00		2011-09-15	No Response
13526	0000	Musave Road	PW	17405-000000-0	YASMINAH REHMAN KHAN	HOUSE NO 31 ST 1 SEC 1-A NEW COLONY BERING ROAD, RAWALPINDI	LCY	0055-0001-001001-0-1	CURB						PKR					20.00		2011-09-11	No Response
13527	0000	Musave Road	PW	17405-370007-0	AMIRAH GUL	ASIF PUBLIC SCHOOL, MOULAN TOWN CAMPUS NEAR BAK CHENW MOULAN TOWN RWP, RAWALPINDI	LCY	0055-0001-001001-0-0	CURB						PKR					5,770.00		2011-09-12	No Response
13528	0000	Musave Road	PW	61001-000030-7	ANJAN IQBAL	OFFICE 4 2ND AND FLOOR DUBAI PLAZA MURREE ROAD RWP, RAWALPINDI	LCY	0055-0001-001001-0-3	CURB						PKR					5.70		2011-09-11	No Response
13529	0000	Musave Road	PW	17405-000070-1,17401-0000020-7	MUHAMMAD AMIRULYUSUF ANJAN ANJAM	HOUSE NO 301 ST NO 01A/02 ISLAMABAD ISLAMABAD	LCY	0055-0001-002710-0-0	PLS						PKR					6.14		2011-09-10	No Response
13530	0000	Musave Road	PW	17405-000030-3	MIRWIS KASHIF	BAMIAN NOUN BOWELLERS CHENW GENERAL HOSPITAL SHEDY CHAK MURREE ROAD RWP, RAWALPINDI	LCY	0055-0001-002720-0-1	CURB						PKR					601.00		2011-09-09	No Response
13531	0000	Musave Road	PW	17405-790000-7	SHERAZ MUHAMMAD ANJAN	FLNO 1-6 MOHALLAH HELY FAMILY HOSPITAL SATELLITE TOWN, RAWALPINDI	LCY	0055-0001-004710-0-1	CURB						PKR					305.00		2011-09-09	No Response
13532	0000	Musave Road	PW	14201-000770-0	MUHAMMAD AMIRULLAH MIRZA	MUHAMMAD KHALIDAH ANJAN MIRZA HOUSE SUBVATE AL ANJAN DIST, GUJRAT	LPZ	0055-0001-004400-0-1	CURB						LPZ					20.00		2011-09-08	No Response
13533	0000	Musave Road	PW	17405-001000-1	YOUSUF AHAD	FLNO 36 STREET NO 2 MOHALLAH ANJAN NADREM NEW SHARADH, RAWALPINDI, RAWALPINDI	LCY	0055-0001-001001-0-4	CURB						PKR					605.00		2011-09-08	No Response
13534	0000	Musave Road	PW	61001-0250710-7	MUHAMMAD LATIF R ANJAN	KANAR COMMUNICATION MAIN BAZAR ANJAN KANAR DAK ISLAMABAD ISLAMABAD	LCY	0055-0001-004001-0-0	CURB						PKR					400.00		2011-09-04	No Response
13535	0000	Musave Road	PW	6101-057207-0	MUHAMMAD FIAD	D-146 NEAR MIDWAY CENTRUM 0TH ROAD SATELLITE TOWN RWP, RAWALPINDI	LCY	0055-0001-004000-0-1	CURB						PKR					400.00		2011-09-04	No Response
13536	0000	Musave Road	PW	17405-124700-1,17405-000000-7	ASADU BEY SAN MUHAMMAD HET AN KHAN	HOUSE NO 8-A MOHALLAH SATELLITE TOWN, RAWALPINDI	LCY	0055-0001-004400-0-1	PLS						PKR					711.31		2011-09-03	No Response
13537	0000	Musave Road	PW	6101-170000-1	SAJID REHMAN QURESHI	MADRINA GALAXY R ALUMINUM P.O 7th MAIN SAID PUR RD, RAWALPINDI	LCY	0055-0001-004000-0-0	CURB						PKR					520.00		2011-09-01	No Response
13538	0000	Musave Road	PW	3001-030000-0	KALBEEN ULLAH	HOUSE NO 3-70 MOHALLAH 15 TOWN BLK-F, RAWALPINDI	LCY	0055-0001-001070-0-1	CURB						PKR					47.40		2011-09-01	No Response
13539	0000	Musave Road	PW	6101-172000-2	MUHAMMAD AMIRAN	HOUSE NO 37 BLOCK B SATELLITE TOWN, RAWALPINDI	LCY	0055-0001-001170-0-0	PLS						PKR					10,111.21		2011-09-01	No Response
13540	0000	Musave Road	PW	17405-040070-0	OFF GENERAL CHEDDIT	OFF RAWALPINDI GENERAL HOSPITAL, MURREE ROAD, RAWALPINDI	LCY	0055-0001-001001-0-1	CURB						PKR					605.00		2011-09-01	No Response
13541	0000	Musave Road	PW	6201-370070-0	OFF RT SULTANA	BRANLY ARBANY AND DRILLA HOUSE SHOP NO 10, 10th AGRAN, MUHAMMAD MURREE ROAD, RAWALPINDI	LCY	0055-0001-001000-0-0	CURB						PKR					200.00		2011-09-01	No Response
13542	0000	Musave Road	PW	61001-070000-0	ZAFAR IQBAL	HOUSE NO 12 DEREK KASHAN KANAR ANJAN ROAD OFF SHELL PETROL PUMP, RAWALPINDI	LCY	0055-0001-002347-0-0	CURB						PKR				</				

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWAS)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URF, ETC)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, FID, FID, B, C, D)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MT, FID, B, C, D)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
11599	000	Moham Road	PK	1300-53062-9	HAJAT MUHAMMAD HATEEZ AHMED	SOCAL WELFARE MLR, MARICAT RD, R/O EYE HOSP, MURREE RD RWP, RAWALPIND	LCY	0055-0001-00485-0-5	CURB						PKR					73.00		2011-07-26	No Response
11600	000	Moham Road	PK	9230-69307-1	HAJAT HAFIZ	HOUSE NO. 109-A/2 BAKER BLOCK, NEW GARDEN TOWN, ISLAMABAD	LCY	0055-0001-00297-0-3	CURB						PKR					260.53		2011-07-23	No Response
11602	000	Moham Road	PK	17405-100444-3	HAJAT ASHFAQ	HOUSE NO. 176, MOHALLAH TIRHANAPADA, RAWALPIND	PRD	0055-0001-001326-0-8	CURB						GBP					5.50		2011-07-20	No Response
11604	000	Moham Road	PK	17300-350286-7	HANAFI AHMAD	BAHVAL PLAZA SHOP NO.1 SANDPUR ROAD, RAWALPIND	LCY	0055-0001-001328-0-7	CURB						PKR					8.00		2011-07-20	No Response
11606	000	Moham Road	PK	17301-047109-9	HANFIA AHMAD	R/O/ 20-5310 ST NO.31 FALSH COLONY FID, MURREE RD, RAWALPIND	LCY	0055-0001-00487-0-2	CURB						PKR					560.00		2011-07-26	No Response
11608	000	Moham Road	PK	16101-002000-5	HANFIA AHMAD	CHOK HILANDS KATLING TTD & DIST, MARDAN, MARDAN	LCY	0055-0001-00495-0-8	CURB						PKR					20.00		2011-07-26	No Response
11609	000	Moham Road	PK	17405-047509-0	HANFIA AHMAD	R/O NO.35, TOWN OF ROAD RWP, RAWALPIND	LCY	0055-0001-00280-0-9	CURB						PKR					460.00		2011-07-25	No Response
11607	000	Moham Road	PK	17405-047447-0	HANFIA AHMAD ALI RIZVI	R/O/ 22-222 KOSAR STREET FARIQY NAGAR, DIBKE CHUKRI, RAWALPIND	LCY	0055-0001-00236-0-8	CURB						PKR					310.00		2011-07-25	No Response
11608	000	Moham Road	PK	17405-000000-3	HANFIA AHMAD	HOUSE NO. 104 SEC NO.1 STREET NO.10, NAL, NOL, COLONY RWP, RAWALPIND	LCY	0055-0001-00204-0-2	CURB						PKR					201.00		2011-07-25	No Response
11608	000	Moham Road	PK	4201-402200-7	HANFIA AHMAD	MEZZANINE FLOOR 208 MID CITY MALL, SATELLITE TOWN, MURREE RD RWP, RAWALPIND	LCY	0055-0001-00420-0-8	CURB						PKR					42.00		2011-07-25	No Response
11610	000	Moham Road	PK	17405-030499-4	HANFIA AHMAD	HOUSE # RP 106, STREET # 6 MUSLIM TOWN, RAWALPIND, RAWALPIND	LCY	0055-0001-001393-0-7	CURB						PKR					20.00		2011-07-25	No Response
11611	000	Moham Road	PK	17405-470045-5	HANFIA AHMAD	C/NO 2 STREET NO.21, ALAM NIGRAL, COLONY, RAWALPIND	LCY	0055-0001-00351-0-7	CURB						PKR					3.00		2011-07-25	No Response
11612	000	Moham Road	PK	1100-640030-9	HANFIA AHMAD ATIQ- DR. HANFIA	80-8000 SERVICE ROAD G-013, ISLAMABAD	LCY	0055-0001-00387-0-0-1	CURB						PKR					6.00		2011-07-24	No Response
11613	000	Moham Road	PK	8101-502200-5	HANFIA AHMAD CHAKRAT KHAN	OFFICE NO.7 1ST FLOOR GLEAMON PLAZA C/O ROAD, RAWALPIND, RAWALPIND	LCY	0055-0001-00395-0-3	CURB						PKR					30.00		2011-07-25	No Response
11614	000	Moham Road	PK	17301-243327-7	HANFIA AHMAD NAQVI	HOUSE NO.3-477 ST NO.1 MUSLIM TOWN, RAWALPIND	LCY	0055-0001-00176-0-4	CURB						PKR					20.00		2011-07-25	No Response
11615	000	Moham Road	PK	1400-000020-3	HANFIA AHMAD NAQVI	C/O KPS ACADEMY # 16-16TH ROAD SATELLITE TOWN RWP, RAWALPIND	LCY	0055-0001-00384-0-1	CURB						PKR					40.00		2011-07-25	No Response
11616	000	Moham Road	PK	17405-762042-6	HANFIA AHMAD	HOUSE NO. C/NO 30 ST NO.11 MOHALLAH TIRHANAPADA, RAWALPIND	LCY	0055-0001-00297-0-8	PRD						PKR					97.00		2011-07-25	No Response
11617	000	Moham Road	PK	8201-407130-1	HANFIA AHMAD MANOOR NAHAI	C/O 1ST PUBLIC SCHOOL, 20-C CAMPUS SATELLITE TOWN RWP, RAWALPIND	LCY	0055-0001-00429-0-7	CURB						PKR					91.00		2011-07-25	No Response
11618	000	Moham Road	PK	17405-930120-9	HANFIA AHMAD ARSHAD	R/O NO. 401 ST NO.6 MOHALLAH MEHMOODSHAH FID, RAWALPIND	LCY	0055-0001-00489-0-8	CURB						PKR					120.00		2011-07-25	No Response
11619	000	Moham Road	PK	17405-002000-9	HANFIA AHMAD	R/O BY 04, HANFIA ALI STREET MUSLIM TOWN, RAWALPIND, RAWALPIND	PRD	0055-0001-00353-0-1	CURB						USD					1.00		2011-07-25	No Response
11620	000	Moham Road	PK	17301-387004-6	HANFIA AHMAD	AL JANNAH GIRLS HOSTEL, NEAR COMMERCIAL MKT RWP, RAWALPIND	LCY	0055-0001-00395-0-6	CURB						PKR					980.00		2011-07-26	No Response
11621	000	Moham Road	PK	17301-013017-0	HANFIA AHMAD	AL JANNAH GIRLS HOSTEL, NEAR COMMERCIAL MKT RWP, RAWALPIND	LCY	0055-0001-00394-0-5	CURB						PKR					190.00		2011-07-26	No Response
11622	000	Moham Road	PK	17405-780751-1	HANFIA AHMAD	C/O HANFIA AHMAD SAH R/O NO. 016, NEAR HANFIA HOSPITAL, RAWALPIND	LCY	0055-0001-00095-0-2	CURB						PKR					332.40		2011-07-26	No Response
11623	000	Moham Road	PK	17405-000000-3	HANFIA AHMAD	R/O 2ND FLOOR AL HILAL PLAZA, CHANDAN CHOK, RAWALPIND	LCY	0055-0001-00397-0-7	PRD						PKR					85.00		2011-07-26	No Response
11624	000	Moham Road	PK	8101-501020-3	HANFIA AHMAD ALI DAI KATHOOR	R/O NO. WESTERN STREET GLEAMON-6 QUARD RWP, RAWALPIND	LCY	0055-0001-00407-0-4	CURB						PKR					420.00		2011-07-27	No Response
11625	000	Moham Road	PK	17405-770000-9	HANFIA AHMAD	R/O NO. 40-A, MOHALLAH NEW MELPUL RWP, RAWALPIND	LCY	0055-0001-00489-0-9	CURB						PKR					20.00		2011-07-27	No Response
11626	000	Moham Road	PK	9101-501000-7	HANFIA AHMAD	R/O NO. 10-A, MOHALLAH HANFIA AHMAD-6, 100-100 SEC 1, RWP, RAWALPIND	LCY	0055-0001-00489-0-8	CURB						PKR					420.00		2011-07-26	No Response
11627	000	Moham Road	PK	17405-002000-9	HANFIA AHMAD	HANFIA AHMAD HOSTEL, 1TH ROAD SATELLITE TOWN, RAWALPIND	LCY	0055-0001-00341-0-1	CURB						PKR					100.00		2011-07-26	No Response
11628	000	Moham Road	PK	1400-140000-5	HANFIA AHMAD	HANFIA AHMAD POST OFFICE, THAKUR, HANFIA DIST. GUJRAT, GUJRAT	LCY	0055-0001-00395-0-2	CURB						PKR					5.00		2011-07-26	No Response
11629	000	Moham Road	PK	17405-407700-9	HANFIA AHMAD ELECTRONICS	SHOP # 9 CHANDAN CENTRE, CHANDAN CHOK, RAWALPIND	LCY	0055-0001-00394-0-7	CURB						PKR					560.00		2011-07-26	No Response
11630	000	Moham Road	PK	17405-540700-6	HANFIA AHMAD	R/O 140, STREET # 33, WARD KHAN, RAWALPIND, RAWALPIND	LCY	0055-0001-00395-0-4	PRD						PKR					36.44		2011-07-26	No Response
11631	000	Moham Road	PK	17301-280200-6	HANFIA AHMAD	HOUSE NO. 30-30 ST NO.21 MOHALLAH ARAM PURA, RAWALPIND	LCY	0055-0001-00274-0-6	CURB						PKR					55.15		2011-08-26	No Response
11632	000	Moham Road	PK	17405-170000-0	HANFIA AHMAD	ZARI PALACE, MURREE ROAD, RAWALPIND	LCY	0055-0001-00109-0-7	CURB						PKR					24.50		2011-08-26	No Response
11633	000	Moham Road	PK	17405-002000-7	HANFIA AHMAD	R/O C/NO SATELLITE TOWN RWP, RAWALPIND	LCY	0055-0001-00272-0-2	CURB						PKR					12.00		2011-08-26	No Response
11634	000	Moham Road	PK	17405-640030-7	HANFIA AHMAD	R/O C/NO SATELLITE TOWN RWP, RAWALPIND	LCY	0055-0001-00274-0-4	CURB						PKR					10.00		2011-08-26	No Response
11635	000	Moham Road	PK	17405-000000-4	HANFIA AHMAD	PUBLIC SCHOOL, 20-C CAMPUS SATELLITE TOWN, RAWALPIND	LCY	0055-0001-00395-0-5	CURB						PKR					5.00		2011-08-26	No Response
11636	000	Moham Road	PK	17405-000000-3	HANFIA AHMAD	R/O 100 KOSAR COLONY MUSLIM TOWN, RAWALPIND	LCY	0055-0001-00395-0-3	PRD						PKR					8.00		2011-08-26	No Response
11637	000	Moham Road	PK	4100-222000-6	HANFIA AHMAD AHMAD SAHID NIGRA	HOUSE NO. 4714-P STREET NO. 3 CHANDAN COLONY, PESHAWAR ROAD, RAWALPIND, RAWALPIND	LCY	0055-0001-00395-0-3	CURB						PKR					91.50		2011-08-26	No Response
11638	000	Moham Road	PK	17405-502000-0	HANFIA AHMAD	HOUSE NO. 800 STREET NO. 100 B-10, ISLAMABAD, RAWALPIND	LCY	0055-0001-00209-0-9	CURB						PKR					650.00		2011-08-26	No Response
11639	000	Moham Road	PK	1401-000000-7	HANFIA AHMAD	HOUSE NO. 3-3 V 220 MUSLIM TOWN SERVICE ROAD, RAWALPIND	LCY	0055-0001-00107-0-1	CURB						PKR					300.00		2011-08-26	No Response
11640	000	Moham Road	PK	1401-000000-7	HANFIA AHMAD	R/O 140 NEAR MASUD HANFIA, CHANDAN CHOK, RAWALPIND	LCY	0055-0001-00409-0-6	CURB						PKR					201.00		2011-08-26	No Response
11641	000	Moham Road	PK	17405-000000-3	HANFIA AHMAD	HOUSE NO. 3-474 SATELLITE TOWN, RAWALPIND	LCY	0055-0001-00284-0-6	PRD						PKR					115.20		2011-08-26	No Response
11642	000	Moham Road	PK	8201-800000-5	HANFIA AHMAD	SOMI TOPA POST OFFICE, RAWALPIND, DIST. PUNJAB, RAWALPIND	LCY	0055-0001-00271-0-4	CURB						PKR					1,050.00		2011-08-27	No Response
11643	000	Moham Road	PK	1401-000000-7	HANFIA AHMAD	20 PHOENIX, B-C BLOCK-C, SATELLITE TOWN, RAWALPIND	LCY	0055-0001-00120-0-6	CURB						PKR					99.15		2011-08-27	No Response
11644	000	Moham Road	PK	1401-000000-7	HANFIA AHMAD	R/O 100 NEAR MASUD HANFIA, CHANDAN CHOK, RAWALPIND	LCY	0055-0001-00409-0-6	CURB						PKR					920.00		2011-08-27	No Response
11645	000	Moham Road	PK	17405-400000-7	HANFIA AHMAD	R/O NO. 100 NEAR MASUD HANFIA, CHANDAN CHOK, RAWALPIND	LCY	0055-0001-00409-0-6	CURB						PKR					17.45		2011-08-27	No Response
11646	000	Moham Road	PK	8101-500000-7	HANFIA AHMAD	R/O NO. 3-3 MOHALLAH KATAMAR, MKT SATELLITE TOWN, RAWALPIND	LCY	0055-0001-00409-0-8	CURB						PKR					420.00		2011-08-25	No Response
11647	000	Moham Road	PK	17405-000000-3	HANFIA AHMAD	SHOP # 100 NEAR MASUD HANFIA, CHANDAN CHOK, RAWALPIND	LCY	0055-0001-00409-0-6	CURB						PKR					20.00		2011-08-24	No Response
11648	000	Moham Road	PK	17405-540000-0	HANFIA AHMAD	HOUSE NO. 200 CIVIL HOSPITAL, CHANDAN CHOK, RAWALPIND	LCY	0055-0001-00209-0-5	CURB						PKR					5,200.00		2011-08-25	No Response
11649	000	Moham Road	PK	17405-001000-1	HANFIA AHMAD	R/O NO. 3 SATELLITE TOWN BLOCK-B, RAWALPIND	LCY	0055-0001-00070-0-3	PRD						PKR					640.41		2011-08-25	No Response
11650	000	Moham Road	PK	8201-800000-5	HANFIA AHMAD	HOUSE # 24, KOSAR LORGE, KHAN KHAN E FASAL, AZAD TOWN, AIRPORT LINK, PESHAWAR, RAWALPIND	LCY	0055-0001-00203-0-0	CURB						PKR					10.00		2011-08-25	No Response
11651	000	Moham Road	PK	1401-000000-7	HANFIA AHMAD	HOUSE NO. 24-B, MOHALLAH KHAN KHAN E FASAL, AIRPORT LINK, RD CHAKALA, RAWALPIND	LCY	0055-0001-00203-0-0	CURB						PKR					1.00		2011-08-25	No Response
11652	000	Moham Road	PK	17301-71270-7	HANFIA AHMAD	R/O 100 NEAR MASUD HANFIA, CHANDAN CHOK, RAWALPIND	LCY	0055-0001-00409-0-6	CURB						PKR					920.00		2011-08-25	No Response
11653	000	Moham Road	PK	2100-770720-1	HANFIA AHMAD	FLAT NO. 108 SADO, ZAME PLAZA SERVICE RD, SADRABAD RWP, RAWALPIND	LCY	0055-0001-00409-0-7	CURB						PKR					420.00		2011-08-25	No Response
11654	000	Moham Road	PK	17405-000000-3	HANFIA AHMAD	SHEDHANFIA ELECTRONICS, SHOP NO.9 CHANDAN CENTRE, CHANDAN CHOK, MURREE RD, RAWALPIND	LCY	0055-0001-00395-0-6	CURB						PKR					720.00		2011-08-25	No

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (E.C. / E.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL, PLS, FID, TSB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SMB, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	EC's Contract No. (if any)	Rate of FTR's contracted	Rate applied		Amount Outstanding	Exp. FTR's contracted	Last date of deposit or withdrawal
1363	000	Musave Road	PK	1301-430306-7	AQJAL AHMAD	CHAMAN MEERA POST OFFICE CHABOT TEB AND DIST AMBUTALAH, AMBUTALAH	LCY	0005-0001-00202-01-6	CURB						PKR					55.00		2011-06-13	No Response
1362	000	Musave Road	PK	30301-501409-1	MUSAMMAD IMRAN	83721 LINE 4 PHANVAN ROAD RWP, RAWALPIND	LCY	0005-0001-00206-01-5	CURB						PKR					1.00		2011-06-13	No Response
1362	000	Musave Road	PK	34002-476220-9	MUSAMMAD FRAZ SHAHED	99-746 SATELLITE TOWN RWP, RAWALPIND	LCY	0005-0001-00204-01-3	CURB						PKR					645.30		2011-06-13	No Response
1364	000	Musave Road	PK	17405-080709-9	DAVID ADIBAR	HOUSE NO B-5-A LANE NO 2 MERRILLAN CALAHEE 1 AFZAL TOWN SCHEME B CHAKKALA RWP, RAWALPIND	LCY	0005-0001-00300-01-7	CURB						PKR					42.40		2011-06-13	No Response
1365	000	Musave Road	PK	17405-157020-2	SHAHJEEF KALLER KHAN	CSO ASP PUBLIC SCHOOL SYSTEM 26-C CAMPUS SATELLITE TOWN RWP, RAWALPIND	LCY	0005-0001-00305-01-1	CURB						PKR					6,970.00		2011-06-10	No Response
1366	000	Musave Road	PK	13002-508807-5	SAWAN MASHI	CHAM NO.25 RUB PO KHAS MERRILLAN ALI TOWN FID THE FID CITY DEPT., FARVALAHAD	LCY	0005-0001-00377-01-7	CURB						PKR					950.00		2011-06-10	No Response
1367	000	Musave Road	PK	30301-004046-1	QADIR MUHAMMAD HALEEM MUSLIM	PL 405 ENCH OF (PWO) GRACY LINE, CHAKKALA FINANCE DEPT., RAWALPIND	LCY	0005-0001-00309-01-6	CURB						PKR					45.00		2011-06-10	No Response
1368	000	Musave Road	PK	17405-157040-5	FAWAZ SAMUEL	HOUSE NO B-10-12 LALAMERRILLAN GLENNAN COLONY WIND CANTY THE TEXILA DIST RWP, RAWALPIND	LCY	0005-0001-00403-01-6	CURB						PKR					20.00		2011-06-10	No Response
1369	000	Musave Road	PK	17401-002320-9	ASIF MUHAMMAD	HOUSE KATYAL THE GLENN KATYAL DEPT., RAWALPIND	LCY	0005-0001-00422-01-1	CURB						PKR					20.00		2011-06-10	No Response
1368	000	Musave Road	PK	17405-000270-1	FAUZEER KHURSHID	R-4 CDB AFRIHAN COLONY RWP, RAWALPIND	LCY	0005-0001-00432-01-2	CURB						PKR					762.00		2011-06-09	No Response
1361	000	Musave Road	PK	13004-007210-5	ABDEL R. RAUF	HOUSE NO B-1676 KASHAN PURA, ANCHAL MALL ROAD, RAWALPIND	LCY	0005-0001-00009-01-0	CURB						PKR					201.00		2011-06-09	No Response
1362	000	Musave Road	PK	17405-007070-3	ABDUL ALI	HOUSE NO NE-424 ST NO 2 CHAM SULTAN KHANA ROAD, RAWALPIND	LCY	0005-0001-00305-01-0	CURB						PKR					100.42		2011-06-09	No Response
1362	000	Musave Road	PK	17405-002320-2	ELISABETH MORTAL	HOUSE NO NE-508, STREET NO 23 MERRILLAN TOWN SHARAD, RAWALPIND	LCY	0005-0001-00377-01-6	CURB						PKR					20.00		2011-06-09	No Response
1366	000	Musave Road	PK	17405-007040-1	MULHAN TARIQ KHALIL	R-10-15 MERRILLAN FRING COLONY MERRILLAN ROAD, RAWALPIND	LCY	0005-0001-00304-01-2	CURB						PKR					170.25		2011-06-07	No Response
1365	000	Musave Road	PK	17405-002700-1	ANNA CUS KHAN	HOUSE NO 30 ST NO 16 MERRILLAN MODEL COLONY SHAMAD, RAWALPIND	LCY	0005-0070-00109-01-6	PLS						PKR					6,300.94		2011-06-06	No Response
1366	000	Musave Road	PK	13002-000722-1	MUHAMMAD ALAM	C-10 ENCH KHAM ALAM BODHOP DIST FID OFFICE MEDICAL CTC F-8 MAMRAZ RD AMBUTALAH AMBUTALAH	LCY	0005-0001-00402-01-1	CURB						PKR					370.00		2011-06-06	No Response
1367	000	Musave Road	PK	10304-000230-5	MUHAMMAD HUSNAIN	HOUSE WALA PO MAMA THEH. AND DIST., MUMBAT ALI GARIH	LCY	0005-0070-00407-01-2	PLS						PKR					211.24		2011-06-06	No Response
1366	000	Musave Road	PK	17004-003010-9	DAVID AQJAL KHAN	MERRILLAN TAPPA NABA THE AND DIST ATTOKA, RAWALPIND	LCY	0005-0001-00371-01-0	CURB						PKR					20.00		2011-06-06	No Response
1366	000	Musave Road	PK	17405-009600-5	NASIR MUHAMMAD	LADVAN F-10 CHAMAN THE AND DIST RAWALPIND, RAWALPIND	LCY	0005-0001-00472-01-0	CURB						PKR					20.00		2011-06-03	No Response
1369	000	Musave Road	PK	17405-007030-9	SHAMAD EHSAN	R-70 PO B-10 MERRILLAN FREEDOM, RAWALPIND	LCY	0005-0001-00477-01-0	CURB						PKR					20.00		2011-06-03	No Response
1362	000	Musave Road	PK	17303-112330-9	MUSAMMAD ASIM	PROCESOR CHAMBER SOLUTIONS OFF. NO 10-105, 107 MALL-ABAD SHOPPING CENTRE NEAR 8TH ROAD, RAWALPIND	LCY	0005-0001-00404-01-0	CURB						PKR					20.00		2011-06-03	No Response
1362	000	Musave Road	PK	17405-405120-7	SAAD MUHAMMAD	HOUSE NO 106-308 DOKKA KASHMIRIAN, RAWALPIND	LCY	0005-0001-00254-01-6	CURB						PKR					220.00		2011-06-02	No Response
1363	000	Musave Road	PK	17405-407000-1	MUSAD AZAM	HOUSE # 171 STREET 4-07 DOKKA CHAMALAH RWP RAWALPIND CHAKKALA CANTY, RAWALPIND	LCY	0005-0001-00302-01-1	CURB						PKR					52.00		2011-06-02	No Response
1369	000	Musave Road	PK	17405-003300-9	ASIF ZAFER KHAN	B-4-112 OPP POTOMAC CNG. AGAM MARKET MUSLIM TOWN, RAWALPIND	LCY	0005-0001-00370-01-0	CURB						PKR					6.00		2011-06-02	No Response
1363	000	Musave Road	PK	17405-000620-0	NALIA FATEEZ	15100-004, KHAMMAD MURIE ROAD RWP, RAWALPIND	LCY	0005-0001-00313-01-2	CURB						PKR					644.50		2011-05-31	No Response
1366	000	Musave Road	PK	81302-009001-1	ABDUL R. SHAMAN	C-10 MERRILLAN KHAMMAD KHAN RND 100 STREET NO 3-A WALAYAT COLONY CHAKKALA RWP, RAWALPIND	LCY	0005-0001-00302-01-6	CURB						PKR					60.70		2011-05-31	No Response
1367	000	Musave Road	PK	30301-201770-1	DR. MUHAMMAD QADIR	89100-W HOUSING COLONY CHAKKALAH THE DIST SAMBHAL, SAMBHAL	LCY	0005-0001-00301-01-0	CURB						PKR					603.00		2011-05-30	No Response
1369	000	Musave Road	PK	17405-127701-3	ABDUL ALI	ASP PUBLIC SCHOOL SYSTEM B-LANE NO 36 MASHI MARKET STREET, RAWALPIND	LCY	0005-0001-00302-01-3	CURB						PKR					400.00		2011-05-30	No Response
1369	000	Musave Road	PK	17405-005170-1	USMAN YOUSAF	DD-10313 STREET NO 36 CAUSHAN DADAN KHAN SHAMAD, RAWALPIND	LCY	0005-0001-00370-01-6	CURB						PKR					221.00		2011-05-30	No Response
1360	000	Musave Road	PK	17405-022000-1	KAMRAN ALI MERRIN	HOUSE NO 308, STREET 20-C-10-102 ISLAMABAD, ISLAMABAD	LCY	0005-0001-00034-01-0	CURB						PKR					214.00		2011-05-30	No Response
1360	000	Musave Road	PK	17405-070000-5	IBRAHIM MINGIS	OFFICE NO.3, 1ST FLOOR, AL-FATEH PLAZA, CHAMMAD CHAMMAD, RAWALPIND	LCY	0005-0001-00009-01-5	CURB						PKR					160.00		2011-05-30	No Response
1362	000	Musave Road	PK	17405-002700-0	KUTUB KHAN	HOUSE NO 2216 ST NO 36 PEOPLES COLONY ALAMBA AQJAL COLONY, RAWALPIND	LCY	0005-0070-00304-01-3	PLS						PKR					165.15		2011-05-27	No Response
1360	000	Musave Road	PK	17405-000212-3	ZAFAR-UL-REHMAN	SABIRAH NAWAB KHAN MOTOR PO KHAN THE KAMATA DEPT., RAWALPIND	LCY	0005-0001-00305-01-0	CURB						PKR					764.55		2011-05-26	No Response
1360	000	Musave Road	PK	17405-100020-2	HAJIRA SADIQ	140 STREET 3-SEC 10 AIR PORT HOUSING SOCIETY, RAWALPIND	LCY	0005-0001-00370-01-0	CURB						PKR					272.00		2011-05-26	No Response
1360	000	Musave Road	PK	61001-000700-7	MUSAMMAD SHAHID AHMAD	HOUSE NO 301-305 D MUSLIM TOWN, RAWALPIND	LCY	0005-0070-00371-01-2	PLS						PKR					16.14		2011-05-26	No Response
1360	000	Musave Road	PK	17405-025010-6	ANABELA KHURRAM	R-10-51 ST NO 151 KASHMIRI COLONY SATELLITE TOWN, RAWALPIND	LCY	0005-0070-00320-01-7	PLS						PKR					0.35		2011-05-26	No Response
1367	000	Musave Road	PK	17405-304440-1	LIQJAT ALI	R-101 132-4 SATHE BLOCK-4 SATELLITE TOWN, RAWALPIND	LCY	0005-0001-00370-01-6	CURB						PKR					420.00		2011-05-25	No Response
1360	000	Musave Road	PK	17405-070700-4	SADIA SYTAH	HOUSE NO 40-40 DOKKA KASHMIRIA RAWALPIND, RAWALPIND	LCY	0005-0001-00370-01-2	CURB						PKR					270.40		2011-05-25	No Response
1360	000	Musave Road	PK	17405-717200-1	FATIMA ZAFAR	HOUSE NO B-1 STREET NO 3 ANWAR COLONY NEW SHARAD, RWP, RAWALPIND	LCY	0005-0070-00370-01-6	PLS						PKR					127.00		2011-05-25	No Response
1367	000	Musave Road	PK	30301-007140-3	SAAD RAUF	BOOTS ELEGANT CONSULTANTS 0 B-10 D-DOKKA SATELLITE TOWN OPP JAMIA MASJID, RAWALPIND	LCY	0005-0070-00310-01-7	PLS						PKR					0.00		2011-05-25	No Response
1367	000	Musave Road	PK	13001-303040-0	NEFTHA MASHI	PLAT NO 124-01 NEAR STD RD SATELLITE TOWN RWP, RAWALPIND	LCY	0005-0001-00306-01-4	CURB						PKR					1,300.00		2011-05-24	No Response
1367	000	Musave Road	PK	17405-004040-1	MUSAMMAD AZHAR TARIK	KASHMIRIABAD-GANGAL P-3 CHAKKALA THE AND DIST RAWALPIND, RAWALPIND	LCY	0005-0001-00301-01-6	CURB						PKR					307.75		2011-05-24	No Response
1367	000	Musave Road	PK	17405-000470-6	NOJIA SADIQ	HOUSE NO 302 STREET NO 11 SEC 1-102 ISLAMABAD, ISLAMABAD	LCY	0005-0001-00270-01-6	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FSI, FSI/BS, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, FSI)	FCR Contract No. (if any)	Rate of FCR contracted	Rate applied after	Amount Outstanding	Exp. FCR contracted	Last date of deposit or withdrawal	
13702	0000	Musave Road	PK	14301-047519-3	ALIRAZA	SHAKIR BAZAR ZILHA BANGKO, HANGU	LCY	0005-0001-00305-01-2	CURB						PKR					5.00		2011-01-06	No Response
13703	0000	Musave Road	PK	33010-010000-3	CH. OMAR ALI	CEO ALLIED BANK & SERVICES LTD ALLIED CENTRE PESHAWAR RD 2ND FLOOR, RAILWAY CROSSING P.O TARNI, ISLAMABAD	LCY	0005-0001-00307-01-2	CURB						PKR					420.00		2011-05-06	No Response
13704	0000	Musave Road	PK	15704-702066-7	ZULULAN	BOON NOL 6 PG HOSTEL, PAKISTAN INSTITUTE OF MEDICAL SCIENCES (PIMS), ISLAMABAD	LCY	0005-0001-00326-01-4	CURB						PKR					251.40		2011-05-06	No Response
13705	0000	Musave Road	PK	13704-325300-6	KAMRAN SAHROD	NAJAM AHMED SHIP NO 1, 2ND FL, BARLAS PLAZA KASIMIR ROAD SAKHAR CANTT, RAWALPINDER, RAWALPINDER	LCY	0005-0001-00340-01-7	CURB						PKR					612.95		2011-05-01	No Response
13706	0000	Musave Road	PK	17301-027752-6	KALSHAM MOHIDEEN	83 MARINEVIEW SERVICES BMD 67 AFFORD COLONY RWP, RAWALPINDER	LCY	0005-0001-00305-01-6	CURB						PKR					120.00		2011-05-01	No Response
13707	0000	Musave Road	PK	17405-021709-5	KAMAR SHAHJAD	HOUSE NO 16-470 DOKKE ELLAH BUX RAWALPINDER, RAWALPINDER	LCY	0005-0078-00300-01-9	PKS						PKR					138.00		2011-05-01	No Response
13708	0000	Musave Road	PK	61001-400060-9	QUSAR AHMAD	36-C SATELLITE TOWN OPP BANK AL HABIB MAIN MURREE ROAD, RAWALPINDER	LCY	0005-0001-00303-01-3	CURB						PKR					30.70		2011-05-01	No Response
13709	0000	Musave Road	PK	11011-314004-5	MUHAMMAD KHAN	BARROT DISTRICT ARBITTAR, RAWALPINDER	LCY	0005-0001-00209-01-3	CURB						PKR					451.00		2011-04-30	No Response
13710	0000	Musave Road	PK	17405-033009-3	SHUJAH ENTERPRISES	STREET NO 2 PLOT NO 10 IN MALCHASHERRY COLONY SHAD, RAWALPINDER	LCY	0005-0001-00305-01-7	CURB						PKR					240.00		2011-04-30	No Response
13711	0000	Musave Road	PK	17405-000100-0	SYED AMIR BAZA NAQVI	SUPER DIGITAL FOTO 1 SHOP # 2 AYER PLAZA SAID PUR ROAD RAWALPINDER, RAWALPINDER	LCY	0005-0001-00347-01-5	CURB						PKR					1,340.00		2011-04-29	No Response
13712	0000	Musave Road	PK	17405-000100-7	SHIBIRU FADAL ELAZ	PAKISTAN INSTITUTE OF COMPUTER SCIENCES, 2ND FLOOR, CITY PLAZA, 5TH ROAD, NEW TOWN, RAWALPINDER	LCY	0005-0001-00317-01-0	CURB						PKR					500.00		2011-04-29	No Response
13713	0000	Musave Road	PK	17405-000759-7	NAVEED ALAM	FLAT NO 5 (1) AFPA COLONY WESTSIDE RAWALPINDER, RAWALPINDER	LCY	0005-0001-00322-01-5	CURB						PKR					420.00		2011-04-28	No Response
13714	0000	Musave Road	PK	17405-033200-3	FATMEER HUSSAIN SHAM	01NO LDK-7402 MOHALLAH DOKKE BASHIRAH, RAWALPINDER	LCY	0005-0001-00371-01-3	CURB						PKR					251.75		2011-04-28	No Response
13715	0000	Musave Road	PK	17405-000220-3	MOHAMMAD MOHAMMAD	HOUSE NO 64-1240, STREET NO 4 MUSLIM TOWN, RAWALPINDER	LCY	0005-0001-00320-01-3	CURB						PKR					70.00		2011-04-28	No Response
13716	0000	Musave Road	PK	17405-700000-0	SHAL AHMAD NAQASH	01 NO 1-208 MOHALLAH KHY E SH SYED SEC-1, RAWALPINDER	LCY	0005-0001-00375-01-9	CURB						PKR					20.00		2011-04-28	No Response
13717	0000	Musave Road	PK	17405-007000-3	MUHAMMAD KAMBER	HOUSE NO 30, STREET NO 4 SECTOR NO 1, AL NOOR COLONY RAWALPINDER, RAWALPINDER	LCY	0005-0001-00049-01-0	CURB						PKR					260.00		2011-04-28	No Response
13718	0000	Musave Road	PK	17405-579750-2	SAJID NAEZ SHAHED	HOUSE NO PDA-7-1 GHOSIA COLONY SAID PUR RD PINDORA RWP, RAWALPINDER	LCY	0005-0078-00328-01-1	PKS						PKR					60.07		2011-04-28	No Response
13719	0000	Musave Road	PK	4701-030700-2, 4701-030407-1	KALSH-8 AHMAD ALI RUMI F ARWA	HOUSE NO 3A SHELDERE PERACH, RAWALPINDER	LCY	0005-0071-00345-01-7	PKS						PKR					1,161.00		2011-04-27	No Response
13720	0000	Musave Road	PK	82001-700005-7	QUSAR AHMAD	TEH AND DIST MUZAFFARABAD P.O BOX CHAKAR BRANCH OFFICE MURTHABA, RAWALPINDER	LCY	0005-0001-00306-01-0	CURB						PKR					131.00		2011-04-27	No Response
13721	0000	Musave Road	PK	17405-743000-0	SHAMIR CHAUDHARY	HOUSE NO 34, 3RD ST NO 30 BAKHARABAD, RAWALPINDER	LCY	0005-0001-00370-01-2	CURB						PKR					135.00		2011-04-27	No Response
13722	0000	Musave Road	PK	33000-000000-0	SHAM NAQASH	HOUSE NO 006-B SATELLITE TOWN RWP, RAWALPINDER	LCY	0005-0001-00300-01-3	CURB						PKR					20.00		2011-04-27	No Response
13723	0000	Musave Road	PK	34400-000011-0	KAMAR SALHEEM	FLAT NO 3 SATELLITE BOYS HOSTEL, SAIDPUR ROAD PINDORA, RAWALPINDER	LCY	0005-0001-00342-01-7	CURB						PKR					420.00		2011-04-26	No Response
13724	0000	Musave Road	PK	17405-033007-9	MUHAMMAD SAHIBUZZ	UNIQUE SANITARY STORE, CA 1002 SAIDPUR PINDORA, RAWALPINDER	LCY	0005-0001-00307-01-0	CURB						PKR					60.00		2011-04-26	No Response
13725	0000	Musave Road	PK	14302-310000-5	ZEESHAN	PTENDEE MINISTRY OF HUMAN RIGHTS, 3RD FLOOR, 02/2 US AND BUILDING G-5 ISLAMABAD, RAWALPINDER	LCY	0005-0001-00340-01-9	CURB						PKR					47.00		2011-04-26	No Response
13726	0000	Musave Road	PK	17405-000040-6, 17405-000171-5	SHOULD NADEEM METAL NAJAM	HOUSE NO 230 MOHALLAH SATELLITE TOWN RAWALPINDER, RAWALPINDER	LCY	0005-0077-00315-01-5	PKS						PKR					1,077.00		2011-04-25	No Response
13727	0000	Musave Road	PK	17405-030230-7	USMAN ALI BHATTI	24-B SECTOR 1 KHAYABAN E SH SYED RAWALPINDER, RAWALPINDER	LCY	0005-0001-00305-01-4	CURB						PKR					650.00		2011-04-25	No Response
13728	0000	Musave Road	PK	92001-713007-6	SHIDA NAJIBAH	PROJECT SHAD KHANA DISTRICT TEH RAWALPINDER ZILA PINDORA, RAWALPINDER	LCY	0005-0001-00310-01-5	CURB						PKR					6.15		2011-04-25	No Response
13729	0000	Musave Road	PK	17405-000005-3	MUHAMMAD HUSSAIN SHAH	HOUSE NO 01 ST NO 4 GLEBAZ GATE NO 1 CHAMALALA SCHOOL, RAWALPINDER	LCY	0005-0001-00372-01-0	CURB						PKR					360.00		2011-04-22	No Response
13730	0000	Musave Road	PK	17405-007000-5	WAQAR AHMED	HOUSE NO 1275 MOHALLAH SATELLITE TOWN NEW TOWN BLOCK B RAWALPINDER, RAWALPINDER	LCY	0005-0078-00300-01-0	PKS						PKR					744.00		2011-04-21	No Response
13731	0000	Musave Road	PK	17405-000000-5	ALI AHMAD	HOUSE NO 006-C 7TH ROAD STREET NO 5 NEW WALPUR SATELLITE TOWN, RAWALPINDER	LCY	0005-0001-00347-01-2	CURB						PKR					301.00		2011-04-21	No Response
13732	0000	Musave Road	PK	34001-001000-0	F AHMED SHAHJAD	BOYS EDUCATION CONSULTANT DOKKE DOKKE SATELLITE TOWN OPP JAMIA MASJID, RAWALPINDER	LCY	0005-0078-00321-00-4	PKS						PKR					6.00		2011-04-21	No Response
13733	0000	Musave Road	PK	17405-047007-3	MUHAMMAD USMAN	HOUSE NO 210 MOHALLA KAYABAN E SH SYED SECTION 3, RAWALPINDER	LCY	0005-0001-00344-01-5	CURB						PKR					420.00		2011-04-20	No Response
13734	0000	Musave Road	PK	17405-040700-0	MUHAMMAD SAHIBUZZ UL FAL	HOUSE NO 5N-118 DOKKE KALAM KHAN SHARABABAD RWP, RAWALPINDER	LCY	0005-0001-00342-01-7	CURB						PKR					105.00		2011-04-20	No Response
13735	0000	Musave Road	PK	17405-330047-7	SHAFIQ AHMED	HOUSE NO 15-C MOHALLAH PINDOK LINE NO 1 NEAR SHADIA CHOK, RAWALPINDER	LCY	0005-0001-00302-01-3	CURB						PKR					20.00		2011-04-20	No Response
13736	0000	Musave Road	PK	17405-700770-5	SAJID ZAHEDI	COMMERCIAL MARKET SATELLITE TOWN BMD 10-B, RAWALPINDER	LCY	0005-0001-00302-01-9	CURB						PKR					920.00		2011-04-19	No Response
13737	0000	Musave Road	PK	17406-105000-5	ATTAQUE UR ROHMAN	P-1006 SATELLITE TOWN, RAWALPINDER	LCY	0005-0001-00329-01-4	CURB						PKR					82.25		2011-04-19	No Response
13738	0000	Musave Road	PK	17301-523001-0	SHARAF UL AMR HANSEN	RENALIN BHUTTO HOSPITAL RAWALPINDER, RAWALPINDER	LCY	0005-0078-00300-01-2	PKS						PKR					744.00		2011-04-18	No Response
13739	0000	Musave Road	PK	17301-100020-0	SHAMIR SALHEEM	BAR GARDEN VILAS AYDILA ROAD RWP, RAWALPINDER	LCY	0005-0001-00300-01-4	CURB						PKR					360.00		2011-04-18	No Response
13740	0000	Musave Road	PK	61001-170270-3	MUHAMMAD HANIF	HOUSE NO 100 DOKKE PAKISTAN REPRESENTATION CENTRE NEW MELPUR PINDORA RAWALPINDER, RAWALPINDER	LCY	0005-0001-00300-01-5	CURB						PKR					123.11		2011-04-18	No Response
13741	0000	Musave Road	PK	17405-040530-0, 17405-031771-2	AMIR BEEJAM/ WAQAR AHMED QURESHI	HOUSE NO PDA-05-D LINK ROAD NEW TOWN, RAWALPINDER	LCY	0005-0077-00307-01-6	PKS						PKR					14,046.00		2011-04-13	No Response
13742	0000	Musave Road	PK	17405-300700-0	KALSH-100000	ANP PUBLIC SCHOOL SYSTEM MUSLIM TOWN CAMPUS DOKKE CHOK RWP, RAWALPINDER	LCY	0005-0001-00300-01-5	CURB						PKR					100.00		2011-04-13	No Response
13743	0000	Musave Road	PK	17405-000230-0	SAJID NAJIB	HOUSE NO 007-07 ST NO 21 MOHALLAH ANSAMPURA RWP, RAWALPINDER	LCY	0005-0001-00305-01-4	CURB						PKR					1,290.00		2011-04-12	No Response
13744	0000	Musave Road	PK	17405-500110-1	AMIR ALI RAZI	ANAM TRADERS NEAR SAKHAR PLAZA 6TH ROAD STOP DOKKE KHELR, RAWALPINDER	LCY	0005-0001-00302-01-6	CURB						PKR					920.00		2011-04-11	No Response
13745	0000	Musave Road	PK	17405-007000-0	AMIR ALI AMIN	HOUSE NO 26 C-7 SATELLITE TOWN, RAWALPINDER	LCY	0005-0078-00343-01-0	PKS						PKR					955.70		2011-04-11	No Response
13746	0000	Musave Road	PK	17405-040000-0	SHAFIQ UL FAL	ANP PUBLIC SCHOOL ST NO 1 AL NOOR COLONY SHADIA ROAD, RAWALPINDER	LCY	0005-0001-00300-01-7	CURB						PKR					600.00		2011-04-09	No Response
13747	0000	Musave Road	PK	61001-000100-0	SHIDA SAIED	PKY-0-7 MOHAMMAD ENTERPRISES ST-1 DOKKE NUSAN NEAR CHATRA CHOK KIL ROAD, RAWALPINDER	LCY	0005-0001-00340-01-2	CURB						PKR					252.23		2011-04-09	No Response
13748	0000	Musave Road	PK	33000-533007-7	W AHMED AHMAD	HOUSE NO 8-212 STREET NO 6 MOHALLAH CHANGI CIRCULAR RD RWP, RAWALPINDER	LCY	0005-0001-00370-01-2	CURB						PKR					420.00		2011-04-08	No Response
13749	0000	Musave Road	PK	61001-000070-3	MUHAMMAD FAYYAZ	ACCOUNTS DEPARTMENT NPS PVT LTD, RAWALPINDER	LCY	0005-0001-00374-01-0	CURB						PKR					20.00		2011-04-08	No Response
13750	0000	Musave Road	PK	17405-000270-2	SHAFIQ RAZI	HOUSE NO 04-02 ST NO 01 MOHALLAH ARJAN KHALAM, RAWALPINDER	LCY	0005-0001-00300-01-3	CURB						PKR					6.00		2011-04-07	No Response
13751	0000	Musave Road	PK	17405-230000-0	MUHAMMAD USMAN AMIRZA	HOUSE NO 34A-1 MUSLIM STREET MUSLIMABAD RWP, RAWALPINDER	LCY	0005-0001-00301-01-5	CURB						PKR					87.00		2011-04-06	No Response
13752	0000	Musave Road	PK	17405-000707-3	MUHAMMAD USMAN ALI	STREET NO 2 AHMEDABAD DRAMAL CAMP RWP, RAWALPINDER	LCY	0005-0001-00306-01-0	CURB						PKR					90.00		2011-04-05	No Response
13753	0000	Musave Road	PK	33000-000230-0	SHAFIQ UL FAL	CLINIC BANDER AND SWEETS OPP MALING CMC SAIDPUR ROAD, RAWALPINDER	LCY	0005-0001-00370-01-7	CURB						PKR					1,230.00		2011-04-04	No Response
13754	0000	Musave Road	PK	17301-333001-4	W AHMED ALI	ANP PUBLIC SCHOOL SYSTEM HARLEY STREET BRANCH, RAWALPINDER	LCY	0005-0078-00325-01-5	PKS						PKR					750.00		2011-04-04	No Response
13755	0000	Musave Road	PK	17405-700470-5	MUHAMMAD NAJIB	RMD CA 17 MOHALLAH NUMBERDAK BONGALAN CHRISTIABAD SAID PUR ROAD PINDORA, RAWALPINDER	LCY	0005-0001-00300-01-6	CURB						PKR					920.00		2011-04-02	No Response
13756	0000	M																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal								
13773	0000	Musave Road	PK	6101-60000-7	DESHBANDH BONDING	SHOP NO 10, JALAMANDI 1 A MAHARAJA PLAZA, OLD ROAD, CHOWK, MURREE ROAD, RAWALPINDR	LCY	0055-0001-001794-0-0	CURR						PKR					1,485.00		2011-03-19	No Response							
13774	0000	Musave Road	PK	32300-90300-0, 17900-1234000-0	MUHAMMAD USMAN / TANVEER ALAM	P-10304 MAIN, ANJUM MALL RD RWP C/O JAMSHED SERVICE CENTER, RAWALPINDR	LCY	0055-0001-001003-0-1	CURR						PKR					647.12		2011-03-19	No Response							
13775	0000	Musave Road	PK	17400-100000-0	SHAN FATMA	R/O 103 WAH CANTY WALK, RAWALPINDR	LCY	0055-0001-001405-0-1	CURR						PKR					30.00		2011-03-19	No Response							
13776	0000	Musave Road	PK	6100-02311-75	NOOR EDDHAN	NEHRU PLS WOOD CENTER SHOP NO C-60 PURANA GULZAR STREET, SAEED PUR ROAD, PINDORA, RAWALPINDR	LCY	0055-0001-001025-0-1-0	CURR						PKR					510.00		2011-03-17	No Response							
13777	0000	Musave Road	PK	17405-54000-7	MOJEZ T ABED	NAI ANSAR MORGAN NEAR DEVAL MOSQUE, RAWALPINDR	LCY	0055-0001-001004-0-1-0	CURR						PKR					500.00		2011-03-16	No Response							
13778	0000	Musave Road	PK	17404-200700-0	NADEEM AHMED	ABDULAZIZ CHECK F276 NEW KATIAHAR BMT SATELLITE TOWN, RAWALPINDR	LCY	0055-0001-001011-0-0-3	CURR						PKR					920.00		2011-03-11	No Response							
13779	0000	Musave Road	PK	17405-00300-60-7	MUHAMMAD AFTAB BUTT	OFFICE NO 2-3, LOWER GROUND FLR, BUK CENTER, ADE, MARKAZ QANUM BACHAT, CHARALALA SCHOL, RAWALPINDR	LCY	0055-0001-001010-0-1	CURR						PKR					150.00		2011-03-14	No Response							
13780	0000	Musave Road	PK	17405-03000-2	MEHNAZ KUSNAR	HOUSE NO 102 KHYBERIA - SIR SYED RWP, RAWALPINDR	LCY	0055-0001-001017-0-1-0	CURR						PKR					40.00		2011-03-14	No Response							
13781	0000	Musave Road	PK	17302-77000-3	SADQAT HUSSAIN	C-100 CHITRAHAT PINDORA, RAWALPINDR	LCY	0055-0001-001012-0-1-0	PLS						PKR					30.00		2011-03-12	No Response							
13782	0000	Musave Road	PK	17303-01000-1	MUSKAN AHMED	VILLAGE CHOWKANER POST OFFICE KHAN TUB DIST TALAGANG DIST CHINAWAL, RAWALPINDR	LCY	0055-0001-001001-0-1-2	CURR						PKR					20.00		2011-03-12	No Response							
13783	0000	Musave Road	PK	17301-14560-7	MUHAMMAD ATIF	BANK AL HABIB LTD MURREE ROAD BRANCH, RAWALPINDR	LCY	0055-0001-001018-0-1-2	CURR						PKR					0.30		2011-03-12	No Response							
13784	0000	Musave Road	PK	6101-19000-0-0	CHULAM MOHAMMAD	FLNO 101 ST 28 191 ISLAMABAD, ISLAMABAD	LCY	0055-0001-001000-0-1-2	CURR						PKR					475.77		2011-03-10	No Response							
13785	0000	Musave Road	PK	17404-001022-0	SALINA AHMAD AM	HOUSE NO 187 STREET 3 MARJALA TOWN PHASE 170, ISLAMABAD, ISLAMABAD	LCY	0055-0001-001000-0-1-0	CURR						PKR					420.00		2011-03-10	No Response							
13786	0000	Musave Road	PK	17405-04000-0-5	SADIA CHAN	HOUSE NO 102-012-8 KOKHR MITI NAGAMABAD PINDORA RWP, RAWALPINDR	LCY	0055-0001-001007-0-1-2	CURR						PKR					420.00		2011-03-09	No Response							
13787	0000	Musave Road	PK	17405-04000-2-0	MOHENA BEGUM	HOUSE NO 100-05-1 MUHAMMAD MADINA TOWN RWP, RAWALPINDR	LCY	0055-0001-001005-0-1-0	CURR						PKR					30.30		2011-03-09	No Response							
13788	0000	Musave Road	PK	13300-00000-0-2	TANZIA APT AM	HOUSE NO 186-46 MUHAMMAD TAREK KASIMABAD RAWALPINDR, RAWALPINDR	LCY	0055-0001-001000-0-1-7	CURR						PKR					0.40		2011-03-08	No Response							
13789	0000	Musave Road	PK	17302-07000-0-0	YASMINA TAZIEM	HOUSE NO NA-217 7TH ROAD NEW MELPUR SATELLITE TOWN RWP, RAWALPINDR	LCY	0055-0001-001001-0-1-7	PLS						PKR					2,162.34		2011-03-08	No Response							
13790	0000	Musave Road	PK	1330-36000-0-1	LAILA HUSSAIN AHMEDI	ANF PUBLIC SCHOOL SYSTEM 2ND FLOOR B-10 SATELLITE TOWN MEAN MADRIDE ROAD, RAWALPINDR	LCY	0055-0001-001004-0-1-0	CURR						PKR					350.00		2011-03-07	No Response							
13791	0000	Musave Road	PK	17405-040000-0	MUHAMMAD YASIR MUHAMMAD ANSARI	HOUSE NO 707 STREET NO 25 NEW MARGATEWAY COLONY, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					190.00		2011-03-07	No Response							
13792	0000	Musave Road	PK	17405-030000-6, 17405-030000-0-0	DR. MUHAMMAD NAJMA NASEEM	HOUSE NO 100-B MUHAMMAD ANJUL PULI BASH BANGAL BODAL, RAWALPINDR	LCY	0055-0001-001000-0-1-3	PLS						PKR					17,201.74		2011-03-06	No Response							
13793	0000	Musave Road	PK	17405-01000-0-7	CHIRAN MEHMOOD	HOUSE NO B-10 1077 STREET MEHMAN TOWN RWP, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					420.00		2011-03-05	No Response							
13794	0000	Musave Road	PK	17405-001000-0	CHIRAN ANJUM AM	HOUSE NO 786 K-8-A NEAR SADAAT MARKET ATISHAN COLONY, RAWALPINDR	LCY	0055-0001-001017-0-1-7	CURR						PKR					367.00		2011-03-04	No Response							
13795	0000	Musave Road	PK	16100-227000-0	SAJIDA BEGUM	FLNO 301-A ST NO 010-01-1 ISLAMABAD, RAWALPINDR	LCY	0055-0001-001004-0-1-0	CURR						PKR					2.00		2011-03-04	No Response							
13796	0000	Musave Road	PK	14001-040700-7	FARHAN MASH	IN QUARTERS G-72 HOUSE NO 112-C, ISLAMABAD	LCY	0055-0001-001000-0-1-0	CURR						PKR					30.00		2011-03-03	No Response							
13797	0000	Musave Road	PK	17405-00007-0-4	MUHAMMAD NADIM	HOUSE NO 242 SATELLITE TOWN MUHAMMAD 7TH ROAD RWP, RAWALPINDR	LCY	0055-0001-001001-0-1-0	PLS						PKR					750.34		2011-03-02	No Response							
13798	0000	Musave Road	PK	17305-06000-0-0	ANISA SHAKIRAH	C/O OF SADAAT SANJANER HAVELI, SAEED PUR OFFICE KHAN TUBERD, PINDOR, CHANDORI, ATTERICK, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					141.50		2011-03-02	No Response							
13799	0000	Musave Road	PK	17405-04000-0-0	SHYED MASHOOR	SALAMIN TYRE SHOP CALTEX PETROL PUMP SAEED PUR ROAD PINDORA RAWALPINDR, RAWALPINDR	LCY	0055-0001-001002-0-1-0	CURR						PKR					920.00		2011-03-01	No Response							
13800	0000	Musave Road	PK	17405-04000-0-1-3	YASIR AZEE	B-100 F-15 NADIR MUHAMMAD NEW LALA ZAME LANE NO 1, RAWALPINDR	LCY	0055-0001-001001-0-1-0	CURR						PKR					20.00		2011-03-01	No Response							
13801	0000	Musave Road	PK	17405-071410-2	SHIRAZ NAZIR	B-100N-1118R STREET NO 1, MUHAMMAD QAYUM ABULDIN K-8-A, RAWALPINDR	LCY	0055-0001-001005-0-1-0	CURR						PKR					1,605.00		2011-02-28	No Response							
13802	0000	Musave Road	PK	17405-030000-6, 17405-1234000-0	MUHAMMAD FARJANA USMAN / MUHAMMAD USMAN	P-10304 MAIN, ANJUM MALL ROAD, RAWALPINDR	LCY	0055-0001-001003-0-1	PLS						PKR					686.11		2011-02-28	No Response							
13803	0000	Musave Road	PK	17301-07000-0-0	SHIRAZ AHMAD AM	ANF PUBLIC SCHOOL 20-C C-8-KA SATELLITE TOWN RWP, RAWALPINDR	LCY	0055-0001-001001-0-1-0	CURR						PKR					13.00		2011-02-28	No Response							
13804	0000	Musave Road	PK	17405-102000-0	ABDUL MUHAMMAD ZAHED	AL-QAM SANITARY, HOUSE CA-222 SAEED PUR ROAD PINDORA, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					150.01		2011-02-25	No Response							
13805	0000	Musave Road	PK	17405-01000-2-0	MUHAMMAD FARUQUE	MUHAMMAD FARUQUE HOUSE 122, ABATA HOUSE SINGH AGRICULTURE BHATA, PINDOR, CHANDORI, ATTERICK, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					17.00		2011-02-25	No Response							
13806	0000	Musave Road	PK	17405-00000-0-1	SHYEDAN NQADIR	HOUSE G-107 C STREET 4-10 ANJUMABAD SIR SYED RAWALPINDR, RAWALPINDR	LCY	0055-0001-001000-0-1-7	CURR						PKR					5.40		2011-02-22	No Response							
13807	0000	Musave Road	PK	17405-00000-0-0	MUHAMMAD ASHRAF	HOUSE NO 100-B MUHAMMAD ANJUL PULI BASH BANGAL BODAL, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					431.50		2011-02-24	No Response							
13808	0000	Musave Road	PK	17401-060000-7	MUHAMMAD RAMEZ	SATELLITE BOYS HOSTEL, NEAR SUPER MARKET ROOM NO 44 SAEED PUR CHOWK, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					420.00		2011-02-24	No Response							
13809	0000	Musave Road	PK	6100-07000-0-0	YASMINA AHMEDI KHAN	GHOSHAN K KHAL MUHAMMAD KHAL TOWN DIRMAL CAMP, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					420.00		2011-02-24	No Response							
13810	0000	Musave Road	PK	17405-040700-1	SHYED MASHOOR	000-380 STREET NO 10, C-100, ISLAMABAD	LCY	0055-0001-001700-1-0	CURR						PKR					1,197.00		2011-02-21	No Response							
13811	0000	Musave Road	PK	17405-030000-0-7	SHYED MUHAMMAD AMMAN WASTI	B-100 F-1227 STREET NO 10 MUHAMMAD SHAM CHIRANAGI SADAAT BAZAR, RAWALPINDR	LCY	0055-0001-001000-0-1-0	CURR						PKR					460.00		2011-02-21	No Response							
13812	0000	Musave Road	PK	6101-00000-0-7	ZAMIR MUHAMMAD BASH	SABER MULWILA KHAN DAKHANA BASH THERAL, BASH	LCY	0055-0001-001001-0-1-2	CURR						PKR					420.00		2011-02-21	No Response							
13813	0000	Musave Road	PK	61001-12700-0-1	MUHAMMAD YASIR KHAN	SALAMIN MEHMAN POST OFFICE BASH ANJUMABAD, RAWALPINDR	LCY	0055-0001-001002-0-1-3	CURR						PKR					420.00		2011-02-21	No Response							
13814	0000	Musave Road	PK	17405-700225-0	TAJ BE																									

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED - INVENTORY PAYABLE)	DETAILS OF THE DEPOSIT/INVESTMENT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Request No.	Name	Address	Name of the Depositor/EC, IF/EF/EF	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, FOL, BOP, CDR)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Raw Type (MT, MLC, CM)	PCS Contract No (if any)	Date of PDR completion	Rate applied	Amount Outstanding	Exp. PDR not recorded	Last date of deposit or withdrawal	
13844	0050	Musoor Road	FR	51-201-004000-3	MUHAMMAD HABIB	VILLAGE SAMOAF, O HANMAD, DIST. KOTLI TEHSA, MUSOOR	LCY	0050-000-000304-0	CURB						PKR				100.00			2011-02-08	No Response
13845	0050	Musoor Road	FR	3700-000003-1	SYED KAMRAN NADIR	HOUSE NO 10-10-10 LANE NO 12 LALA BUREKHAN CANTT, RAWALPIND	LCY	0050-000-002700-01-4	CURB						PKR				80.00			2011-02-08	No Response
13846	0050	Musoor Road	FR	3740-000003-1	SHIRAZ ILMAD AQHAS	HOUSE NO 1-37 NO 3 MAIN SHANMAR ROAD/BLK-F SOAN GARDEN CHITRA ZONE-V DHA, RAWALPIND	LCY	0050-000-002001-01-0	CURB						PKR				20.00			2011-02-07	No Response
13847	0050	Musoor Road	FR	3740-000003-7	ADP SADIQUE	HOUSE NO MC 114 STREET NO 3 SHABIR COLONY RAWALPIND, RAWALPIND	LCY	0050-000-003007-01-0	CURB						PKR				7.00			2011-02-04	No Response
13848	0050	Musoor Road	FR	2740-000003-0	MUSOOR UMAM LATEEF	HOUSE NO 4-DLR, SATELLITE TOWN, RAWALPIND	LCY	0050-000-000206-01-1	CURB						PKR				1,000.00			2011-02-07	No Response
13849	0050	Musoor Road	FR	4100-170004-0	HADEM HUSSAIN KHYDEM	HOUSE NO 23-A STREET NO 21, G-10 RAMBAGH, ISLAMABAD	LCY	0050-000-000700-01-0	CURB						PKR				13.20			2011-02-07	No Response
13850	0050	Musoor Road	FR	3740-000003-7	FATIMA MEDICAL AND DIAGNOSTIC CENTRE	807-B SATELLITE TOWN, COMMERCIAL MARKET/DOUBLE ROAD/NEAR CHANDEN CHOWK, RAWALPIND	LCY	0050-000-000404-01-7	CURB						PKR				3,022.00			2011-02-07	No Response
13851	0050	Musoor Road	FR	3740-100005-5	SAJAD AHMED	HOUSE NO 4-BALWAY SCHEME-3 MARHUB HUSSAIN DREGI CHARGAH DRI, RAWALPIND	LCY	0050-000-002003-01-0	CURB						PKR				2,114.00			2011-02-01	No Response
13852	0050	Musoor Road	FR	3740-120004-4	HAFIZA BEGUM	HOUSE NO 1-21703 ST NO 4 NADIM COLONY PO AREA MUHAMMAD, RAWALPIND	LCY	0050-000-001700-01-0	CURB						PKR				337.00			2011-02-01	No Response
13853	0050	Musoor Road	FR	3740-040000-0	ABUSAFANA FAYAZ	HOUSE NO 114 BAKWAY SCHEME NO 3 MARHUB HUSSAIN, RAWALPIND	LCY	0050-000-000002-01-7	CURB						PKR				71.40			2011-02-01	No Response
13854	0050	Musoor Road	FR	3740-000000-0	AMINA AMIN	ANP PUBLIC SCHOOL, 20-C C-BLK SATELLITE TOWN RWP, RAWALPIND	LCY	0050-000-001700-01-0	CURB						PKR				43.00			2011-02-01	No Response
13855	0050	Musoor Road	FR	62-03-00230-5	BEZWAN HANSHED	HOUSE NO 8-04709 ST NO 2 MUSOOR TOWN, RAWALPIND	LCY	0050-000-003405-01-4	CURB						PKR				420.00			2011-01-31	No Response
13856	0050	Musoor Road	FR	51-001-00030-0	ZAFAR KHAN	ANP PUBLIC SCHOOL, 20-C C-BLK SATELLITE TOWN RWP, RAWALPIND	LCY	0050-000-001003-01-0	CURB						PKR				2.00			2011-01-31	No Response
13857	0050	Musoor Road	FR	5040-000003-0	SABIRZADA AMIRUL HANAN	HOUSE NO 7-012 NADIM MASSID STREET KANGRI QUETTA, QUETTA	LCY	0050-000-000000-01-0	CURB						PKR				4,500.00			2011-01-29	No Response
13858	0050	Musoor Road	FR	3740-540000-5	FATIMED HAMELA	HOUSE NO 8-01071 ST NO 2 MUSOOR TOWN, RAWALPIND	LCY	0050-000-003400-01-0	CURB						PKR				500.00			2011-01-29	No Response
13859	0050	Musoor Road	FR	3740-140000-7	ADWAN ADIT AR	S-5 HOTEL, CA-211 NEAR SADIQ CHOWK SADIQ ROAD, RAWALPIND	LCY	0050-000-002000-00-3	CURB						PKR				420.00			2011-01-28	No Response
13860	0050	Musoor Road	FR	62-03-00000-3	ALAM KHALIQ	BLNO 104-C ST NO 11 NADIM MASSID RWP, RAWALPIND	LCY	0050-000-001000-01-4	CURB						PKR				500.00			2011-01-28	No Response
13861	0050	Musoor Road	FR	3740-000000-7	HAJ MUHAMMAD USUF	HOUSE NO PD 740 ST NO 13 MUHAMMAD MUHAMMAD/PSIDRA, RAWALPIND	LCY	0050-000-0031-01-0	CURB						PKR				2,400.00			2011-01-28	No Response
13862	0050	Musoor Road	FR	1300-000005-7	ABUSAFANA	HOUSE NO PD-62 MUHAMMAD MUHAMMAD/PSIDRA ROAD PSIDRA, RAWALPIND	LCY	0050-000-003401-01-4	CURB						PKR				280.50			2011-01-22	No Response
13863	0050	Musoor Road	FR	61-01-004040-3	SYED ZABIR HUSSAIN GARDHAI	HOUSE NO 10-10 ST NO 24 SECTOR 1 10A, ISLAMABAD	LCY	0050-000-003007-01-0	CURB						PKR				47.40			2011-01-22	No Response
13864	0050	Musoor Road	FR	3730-000011-4	MUSOOR ZAFAR	DMC PWD COLONY LEO BIR, ISLAMABAD, ISLAMABAD	LCY	0050-000-003400-01-0	CURB						PKR				20.00			2011-01-22	No Response
13865	0050	Musoor Road	FR	3020-000040-5	ABDUL KADIR	AL GHOSIA STUDENT HOSTEL, CA-207 SADIQ ROAD RAWALPIND, RAWALPIND	LCY	0050-000-0031-01-0	CURB						PKR				20.00			2011-01-21	No Response
13866	0050	Musoor Road	FR	4130-044700-0-0300-22230-6	REKHTA SULTANA SAIEDZAM SAIED MURZA	HOUSE NO 4304 ST NO 2 QADRIA COLONY PESHAWAR ROAD RWP, RAWALPIND	LCY	0050-000-003000-01-0	CURB						PKR				500.00			2011-01-20	No Response
13867	0050	Musoor Road	FR	3740-005000-7	NAJIB MUHAMMAD GHILANI	MAHMOOD STREET # 10 # 1 MUHAMMAD NEW MARVAL MODEL TOWN, RAWALPIND	LCY	0050-000-003103-01-0	CURB						PKR				420.00			2011-01-19	No Response
13868	0050	Musoor Road	FR	3740-000000-5	KALZAM WALAYAT	SA 402 MUHAMMAD CHANDERMAN SADRABAD RAWALPIND, RAWALPIND	LCY	0050-000-003006-01-0	CURB						PKR				131.50			2011-01-19	No Response
13869	0050	Musoor Road	FR	3740-000000-7	ABDUL HAM MANDUFR	HOUSE NO 8-1206 STREET/SHALAY OT NEW ANAP PURA CHAIYULAN RWP, RAWALPIND	LCY	0050-000-003100-01-4	CURB						PKR				100.00			2011-01-19	No Response
13870	0050	Musoor Road	FR	3740-101700-6	MANOOR KHAN	HAVAT WALI MEDICAL CENTRE ANCHER MALL SCHEME SATELLITE TOWN, RAWALPIND	LCY	0050-070-003005-01-2	PLS						PKR				604.50			2011-01-18	No Response
13871	0050	Musoor Road	FR	61-01-030-000-3	DAVIDH ADAM	HOUSE NO 6-015 SATELLITE TOWN, RAWALPIND	LCY	0050-000-003107-01-3	CURB						PKR				500.00			2011-01-17	No Response
13872	0050	Musoor Road	FR	61-01-004700-7	MUHAMMAD KADI	MUHAMMAD CHANDERMAN TARNAL DAK KHANA KHAN TIR AND DIST ISLAMABAD, RAWALPIND	LCY	0050-000-003005-01-0	CURB						PKR				6.70			2011-01-17	No Response
13873	0050	Musoor Road	FR	3740-300000-7	FATOUKH AMBILAN	BOOTS EDUCATION CONSULTANT 040 DHA DIST SATELLITE TOWN RWP, RAWALPIND	LCY	0050-000-003100-01-7	CURB						PKR				500.00			2011-01-16	No Response
13874	0050	Musoor Road	FR	62-03-130700-1	AKBAR HUSSAIN SHAH	HOUSE NO 10-10 ST NO 24 SEC 1 10A, ISLAMABAD	LCY	0050-000-003006-01-7	CURB						PKR				202.27			2011-01-14	No Response
13875	0050	Musoor Road	FR	3740-000000-0	SYED ALI HANER NAQVI	7/027 ANWAR CHOWK, PWD WAH CANTT, RAWALPIND	LCY	0050-000-003005-01-0	CURB						PKR				180.00			2011-01-14	No Response
13876	0050	Musoor Road	FR	3740-000000-1	FATME HANMAD	SAI ANWAR NEAR BHAL MOSQUE MORGAS ROAD, RAWALPIND	LCY	0050-000-003005-01-7	CURB						PKR				40.00			2011-01-14	No Response
13877	0050	Musoor Road	FR	4020-000700-7	SAJAD AHMED	VILLAGE MUSHIMBA P O BOK CHAKRA BRANCH DIST AND TIR MIZAFARABAD, RAWALPIND	LCY	0050-000-003000-01-3	CURB						PKR				94.50			2011-01-14	No Response
13878	0050	Musoor Road	FR	3740-710000-1	HAJ MUHAMMAD	BLNO 11 ST NO 10 MUHAMMAD TOWN KADI ROAD SHIRAZI, RAWALPIND	LCY	0050-000-003005-01-0	CURB						PKR				1,577.00			2011-01-12	No Response
13879	0050	Musoor Road	FR	3001-010000-1	SAJED UR REHMAN	SAVILETON BOYS HOSTEL, CA-012 SADI PUR DIST RWP, RAWALPIND	LCY	0050-000-003100-01-1	CURB						PKR				20.00			2011-01-12	No Response
13880	0050	Musoor Road	FR	61-01-010000-5-01000-70300-1	ZHILAM MUSTAFAR MUHAMMAD USMAN	AL MUSTAFAR ESTATE, PLOT NO 20, SHOP NO 2, SADIQ ROAD, RAWALPIND	IFPZ	0050-000-000700-01-0	CURB						GBP				6.00			2011-01-11	No Response
13881	0050	Musoor Road	FR	3740-000000-0	LINQAT ALI AMIN	POST OFFICE DEWAR TOWN, MORRIS DIST, RAWALPIND	LCY	0050-000-003100-01-2	CURB						PKR				1,100.00			2011-01-11	No Response
13882	0050	Musoor Road	FR	3740-040000-1	MUHAMMAD AL KHAL	HOUSE NO CA-01 MUHAMMAD CHISTABAD PSIDRA SADIQ ROAD, RAWALPIND	LCY	0050-000-003007-01-0	CURB						PKR				400.00			2011-01-11	No Response
13883	0050	Musoor Road	FR	61-01-000700-1	MUHAMMAD DITTAAQ	DIST KOTHI THIR NAVAL P O DARI VILAGE LANDOT AN, RAWALPIND	LCY	0050-000-003003-01-0	CURB						PKR				250.00			2011-01-10	No Response
13884	0050	Musoor Road	FR	3740-000000-5	SHIRAZI FAYAZ ILLAH	HOUSE NO 4-00 ST NO 1 AMAN NAGAR RWP, RAWALPIND	LCY	0050-070-003006-01-0	PLS						PKR				1,000.75			2011-01-08	No Response
13885	0050	Musoor Road	FR	3740-000000-1	SHADEED AHMED	90-B, 4TH ROAD SADI PUR ROAD, NEAR KALI YANKI, RAWALPIND	LCY	0050-000-003007-01-0	CURB						PKR				1,000.00			2011-01-08	No Response
13886	0050	Musoor Road	FR	3740-030000-0	MUHAMMAD AMAN US KHAN	HOUSE NO 10-10 ST NO 10 DREGI NEA KANGAL ROL ROAD, RAWALPIND	LCY	0050-000-003003-01-7	CURB						PKR				500.00			2011-01-08	No Response
13887	0050	Musoor Road	FR	61-01-000000-7	SHABAR MASOOD MALIK	BLNO 1107-B QANMABAD RWP, RAWALPIND	LCY	0050-000-003100-01-0	CURB						PKR				20.00			2011-01-07	No Response
13888	0050	Musoor Road	FR	3740-000000-4	SHIRAZ NAJAF QURASHI	HOUSE GRIIA HOSTEL, MORRIS CHOWK RWP, RAWALPIND	LCY	0050-000-003100-01-4	CURB						PKR				400.00			2011-01-06	No Response
13889	0050	Musoor Road	FR	3740-000000-0	SHAKEL AHMED	HOUSE NO PD 104 STREET NO 2 MUHAMMAD MUHAMMAD/PSIDRA, RAWALPIND	LCY	0050-000-003000-01-0	CURB						PKR				500.00			2011-01-05	No Response
13890	0050	Musoor Road	FR	41-01-170000-0-0300-002100-6	ZABIDA PARVEEN SYLVIA REHMAN RAG	HOUSE NO 8-120 MUHAMMAD SATELLITE TOWN, MORRIS ROAD, RAWALPIND	LCY	0050-000-003400-01-4	CURB						PKR				270.00			2011-01-05	No Response
13891	0050	Musoor Road	FR	3740-070000-0	HANER ALI	RAJA HANER HOUSE NO 30 SEC 1 KHAYABAN 6-SHEDY RWP, RAWALPIND	LCY	0050-000-003000-01-2	CURB						PKR				400.00			2011-01-04	No Response
13892	0050	Musoor Road	FR	3740-000000-0	ABDEL AMBARI	USMAN PLYWOOD & GLASS CENTRE PDS 1-SADI PUR ROAD/PANORA, RAWALPIND	LCY	0050-000-000007-01-7	CURB						PKR				84.50			2011-01-04	No Response
13893	0050	Musoor Road	FR	3740-001000-7	ADWAN SHAFIQUE	HOUSE NO 8-40 STREET NO 1 MUHAMMAD AMAR PURA RWP, RAWALPIND	LCY	0050-000-003007-01-2	CURB						PKR				27.00			2011-01-04	No Response
13894	0050	Musoor Road	FR	4000-110000-3	MUHAMMAD KIZI	BOOTS EDUCATION CONSULTANT 0 BOK D-BOK SATELLITE TOWN OFF ANNA MARSH, RAWALPIND	LCY	0050-070-003000-01-0	PLS						PKR				1,000.50			2011-01-03	No Response
13895	0050	Musoor Road	FR	3740-000000-3	ZAMEER ED-DIN BARAR	HOUSE NO 8-20 MUHAMMAD CHANDEN CHOWK SATELLITE TOWN, RAWALPIND	LCY	0050-000-003005-01-0	CURB						PKR				824.00			2011-01-02	No Response
13896	0050	Musoor Road	FR	3740-740700-0	ALMA ADIT AR	HOUSE NO 20 SADI MANSI MUHAMMAD, RAWALPIND	LCY	0050-000-003100-01-0	CURB						PKR				500.00			2011-01-01	No Response
13897	0050	Musoor Road	FR	3740-000000-0	NADIMAN ARSHAD	SHOP NO P-02, CHOWK AMAR BAHAR, JAMIA MASJID, RAWALPIND	LCY	0050-000-001700-01-1	CURB						PKR				307.00			2011-01-01	No Response
13898	0050	Musoor Road	FR	3740-700000-7	NO AM AMBARD	SHOP NO 08, CHANDEN CHOWK MAIN MURDER ROAD, SHABIR ELECTRONICS, RAWALPIND	LCY	0050-000-003003-01-2	CURB						PKR				175.00			2011-01-01	No Response
13899	0050	Musoor Road	FR	3740-110000-0	ATTAZ AMIR KHAN	HOUSE NO 8-32, SATELLITE TOWN, RAWALPIND	LCY	0050-000-000000-01-0	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, BOND, COB)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of Interest / Commission	Rate applied	Amount Outstanding	Exp. (FTR / committed)	Last date of deposit or withdrawal	
1305	007	Bagel Check	PK	3001-770211-9	ONLY HUSSN-E-QALAM	HEAD OFFICE, 14 SHUKRAT PLAZA, 16-TEMPLE ROAD, LAHORE	LCY	0057-0001-0005041-7	CURB						PKR					3.80		2011-11-15	No Response
1306	007	Bagel Check	PK	3002-539530-8	MUHAMMID BUTY	8/ND 3 BRIGHT ROAD LIB, LAHORE	LCY	0057-0001-0002043-3	CURB						PKR					32.40		2011-11-14	No Response
1307	007	Bagel Check	PK	3002-090228-3	UMAR TIKARI	SHOP NO 8-7 SAIED CENTRA HALL ROAD LAHORE, LAHORE	LCY	0057-0001-0002043-3	CURB						PKR					20.00		2011-11-14	No Response
1308	007	Bagel Check	PK	3001-2412170-5	KAMLAN MAJED KHAN	HOUSE NO 36 STREET NO 22 K BLK POPULUS COLONY GURUANWALA, GURUANWALA	LCY	0057-0001-0029043-7	CURB						PKR					277.80		2011-11-03	No Response
1309	007	Bagel Check	PK	3002-0001012-2	ABDUL NABIL	HOUSE NO 10, BLOCK C, MINALLAH MOBILE TOWN, LAHORE	LCY	0057-0001-0004143-6	CURB						PKR					252.50		2011-11-03	No Response
1310	007	Bagel Check	PK	3002-540009-2	SABBA FRANCIS	8/ND 181 STREET 41 KANAM ARAB ROAD TRATTY LIB, LAHORE	LCY	0057-0070-0027450-7	PKS						PKR					80.50		2011-11-03	No Response
1311	007	Bagel Check	PK	3002-1122210-9	SHARBAZ AHMED	SHARBAZ INT LAMAL MANSION, SHARBAZ CENTRE, 10 THE MALL RD, SHARBAZ-E-QUAD-E-AZAM, LAHORE	LCY	0057-0001-0004174-2	CURB						PKR					1,531.50		2011-11-04	No Response
1312	007	Bagel Check	PK	3002-073800-1	MUHAMMAD AYYAZ SAEWAH	12C, MEH HESTEL KING EDWARD MEDICAL UNIVERSITY 2 LAHORE LINK MCLEOD ROAD, LAHORE	LCY	0057-0001-0002043-3	CURB						PKR					627.40		2011-11-03	No Response
1313	007	Bagel Check	PK	3002-247750-3, 3002-0422030-4	MUHAMMAD NAWAZ ANAM GHOK	HOUSE NO 30, ST. NO 10 HENRY COLONY, GILBERG-40, LAHORE	LCY	0057-0070-00179650-9	PKS						PKR					238.37		2011-10-28	No Response
1314	007	Bagel Check	PK	37405-333210-9	ULTRA TECH	80-45 EIGHT TOWER 82-41 MAIN BOULEVARD GILBERG-40, LAHORE	LCY	0057-0001-00133143-9	CURB						PKR					280.00		2011-10-26	No Response
1315	007	Bagel Check	PK	3002-5003103-3	J.E. ANTHONY	14 BARAGANZA HOUSE CASHI SHAHU LIB, LAHORE	LCY	0057-0001-0020043-6	CURB						PKR					1,007.80		2011-10-25	No Response
1316	007	Bagel Check	PK	3002-0000001-6	ABDUL YOUSAF	8/ND 5A, STREET NO 10, READON ROAD, LAHORE	LCY	0057-0001-00112104-4	CURB						PKR					420.00		2011-10-23	No Response
1317	007	Bagel Check	PK	1391-1105403-5	SHAHZAD SHAFQ	THE UNIVERSAL INSURANCE COMPANY LTD 10 THE MALL LAHORE, LAHORE	LCY	0057-0070-00011330-9	PKS						PKR					371.15		2011-10-20	No Response
1318	007	Bagel Check	PK	3002-740701-4	MUHAMMID SHAFIQ	21, QARI STREET NEAR SHARBAZ ROAD GILBERG, LAHORE	LCY	0057-0001-00007443-5	CURB						PKR					562.15		2011-10-17	No Response
1319	007	Bagel Check	PK	3002-5943034-5	MUHAMMAD AZHAR MUBARRAK	81 NO 51-A MINALLAH REHMANPURA KORA LAHORE TOWN, LAHORE	LCY	0057-0070-00120450-4	PKS						PKR					672.35		2011-10-14	No Response
1320	007	Bagel Check	PK	3002-0177021-3	CHUMALAN	HOUSE NO 6 STREET NO 16 MINALLAH ANITA 7 QARI BUCK LAM ROAD, LAHORE	LCY	0057-0070-00179650-9	PKS						PKR					334.05		2011-10-08	No Response
1321	007	Bagel Check	PK	17201-347000-3	SHAFIQUE INTERNATIONAL ARTS OF PAKISTAN	OFFICE NO 8 2ND FLR ASLAM ARCADE LAKSHOR CHOWK MCLEOD RD LIB, LAHORE	LCY	0057-0001-0020043-6	CURB						PKR					410.00		2011-10-03	No Response
1322	007	Bagel Check	PK	3002-070410-9	MUHAMMAD TAYYAB	HOUSE NO 8 STREET NO 14 KACHRO PURA CHAN MANSION, LAHORE	LCY	0057-0001-0020143-3	CURB						PKR					20.00		2011-10-01	No Response
1323	007	Bagel Check	PK	3001-1407100-1	SYED ALI MUHAMMAD ZAKI	HOUSE NO 21, STREET NO 17 NABHUBA LAL PUL, MINALLAH PURA KORA CANTY, LAHORE	LCY	0057-0070-00010100-6	PKS						PKR					246.70		2011-09-28	No Response
1324	007	Bagel Check	PK	3001-1040710-5	A.R INTERNATIONAL	OFFICE NO 14TH FLR TARIQ CENTRE 3-3 BLK COMMERCE, 602-A KORAN TOWN, LAHORE	LCY	0057-0001-00007443-5	CURB						PKR					160.00		2011-09-28	No Response
1325	007	Bagel Check	PK	3002-5747473-7	NAVEED AKHTER	81 NO 30, BLOCK G 4, WAPDA TOWN, LAHORE	LCY	0057-0070-00010100-6	PKS						PKR					760.32		2011-09-26	No Response
1326	007	Bagel Check	PK	3002-4763006-9	MUHAMMAD RAMEEZ KHAN	20-A BLOCK-B GULSHAN E RAY QAZI PARK, LAHORE	LCY	0057-0001-0017043-2	CURB						PKR					1.00		2011-09-26	No Response
1327	007	Bagel Check	PK	3001-624000-2, 3001-0104071-5	MUMTAZ SAJJAD BLOK RASHIDA CHAUDHRY	84-02 PHASE V DHA LAHORE, LAHORE	LCY	0057-0070-00010100-6	PKS						PKR					6.34		2011-09-23	No Response
1328	007	Bagel Check	PK	3002-094023-5	SHAFI HUSSEIN	8/ND 9 KALWAN 100 BAL ABATA JACOB ROAD CASHI SHAHU LAHORE, LAHORE	LCY	0057-0070-00279650-9	PKS						PKR					180.20		2011-09-14	No Response
1329	007	Bagel Check	PK	3002-2100001-1	SHARAF MUHAMMAD MALIK	HOUSE NO 30 ST NO 11 ALAM DIN COLONY WANDALA ROAD SHARADA, LAHORE	LCY	0057-0070-00207550-4	PKS						PKR					2,322.54		2011-09-12	No Response
1330	007	Bagel Check	PK	3002-4007021-7	SHANAI ALI	81 NO 12 MINALLAH PAN MIDEAL ROAD MCLEOD LAHORE, LAHORE	LCY	0057-0001-0010043-6	CURB						PKR					400.00		2011-09-12	No Response
1331	007	Bagel Check	PK	3002-243000-4	SHAHZAD GHAEL ANWAR	HOUSE NO 612 MINALLAH AZEM GROUND FLOOR BABY MEAN MINALLAH PURA LIB CANTY, LAHORE	LCY	0057-0001-00007443-5	CURB						PKR					920.00		2011-09-10	No Response
1332	007	Bagel Check	PK	3002-0003000-6	A.R. PONDITERS	OFFICE 20 PHASE 10 KATYANAN BLOK BLOK BLOK GENERAL OFFICE SUPPLER 3 RAYAL PARK, LAHORE	LCY	0057-0001-00140543-6	CURB						PKR					420.00		2011-09-10	No Response
1333	007	Bagel Check	PK	3002-4403071-7	MUHAMMAD HAMMAD HANAN	81 NO 1132 Q BLOCK JOHAN TOWN LIB, LAHORE	LCY	0057-0001-00140543-6	CURB						PKR					221.00		2011-09-08	No Response
1334	007	Bagel Check	PK	3002-2400001-5	MUHAMMAD ALI ABIDUDDIN	8/ND 75A STREET NO 10 MEELA BANGSH GANJ NABHUBA RD, LAHORE	LCY	0057-0001-00007443-5	CURB						PKR					1,303.00		2011-08-28	No Response
1335	007	Bagel Check	PK	3002-0000000-3	MUHAMMAD UMAR MALIK	8/ND 13 REGAL STREET THE MALL RD LIB, LAHORE	LCY	0057-0001-0000043-9	CURB						PKR					20.00		2011-08-27	No Response
1336	007	Bagel Check	PK	3002-5005000-9	PARVEZ ANWAR	HOUSE NO 35 GILBERG-4, LAHORE	LCY	0057-0070-00202450-6	PKS						PKR					7,646.34		2011-08-25	No Response
1337	007	Bagel Check	PK	3001-0501103-3	MAHMOOD MASRUF	HOUSE NO 30 CALI NO 17 YOKHANAWAD FEROZPUR ROAD, LAHORE	LCY	0057-0001-00277043-9	CURB						PKR					90.00		2011-08-25	No Response
1338	007	Bagel Check	PK	3004-007000-7	MUHAMMAD ANWAR	THE UNIVERSAL INSUR. CO. LTD. P.O. BOX NO 120 THE MALL, LAHORE	LCY	0057-0070-00000450-4	PKS						PKR					30.00		2011-08-22	No Response
1339	007	Bagel Check	PK	3002-2744000-3	MUHAMMAD AMIN	HOUSE NO 1, STREET NO 30, MAIN BAZAR ADD COLONY WANDALA ROAD SHARADA, LAHORE	LCY	0057-0001-00007443-5	CURB						PKR					60.00		2011-08-24	No Response
1340	007	Bagel Check	PK	6101-0102000-9	GAO MOBILE JUNE	75-41 RACE COURSE ROAD, LAHORE	LCY	0057-0001-0010043-6	CURB						PKR					587.00		2011-08-22	No Response
1341	007	Bagel Check	PK	3002-0000000-9	GAEL AM MUSTAFA	UNITED MARKETING (PVT) LTD. OFFICE NO 11, 8TH FLOOR 5400 PLAZA, 10 THE MALL, LAHORE	LCY	0057-0001-0000043-6	CURB						PKR					280.00		2011-08-22	No Response
1342	007	Bagel Check	PK	3002-0017001-1	MUHAMMAD HANAN	HOUSE NO 3 ST NO 14 KANNA STREET MINALLAH BISHMAN GALL NABHUBA RD, LAHORE	LCY	0057-0070-0000043-6	PKS						PKR					11,738.07		2011-08-19	No Response
1343	007	Bagel Check	PK	3002-0072104-7	AZEM ANWAR	SHOP NO 15 1ST FLOOR ARAB CENTER HALL RD LAHORE, LAHORE	LCY	0057-0001-00140743-2	CURB						PKR					422.33		2011-08-19	No Response
1344	007	Bagel Check	PK	3001-7403020-7	MUHAMMAD AMIN	ROOM NO 87 BIV HOSTEL NO 15 NEW CAMPUS PUNJAB UNIVERSITY, LAHORE	LCY	0057-0001-0010043-6	CURB						PKR					400.00		2011-08-18	No Response
1345	007	Bagel Check	PK	3002-1000101-6	MUHAMMAD AMIN	81 NO 1 LARI BAKER ST JALANARAT COLONY, ARLK, GILBERG-40 BAY, LAHORE	LCY	0057-0001-0001043-6	CURB						PKR					6.50		2011-08-18	No Response
1346	007	Bagel Check	PK	3002-4100004-7	MUHAMMAD RAZA	80 VERIMEX 3 LINK MCLEOD RD PATIALA GROUND LIB, LAHORE	LCY	0057-0070-0010043-6	PKS						PKR					1,572.33		2011-08-13	No Response
1347	007	Bagel Check	PK	3002-180270-8	FARHANDEA KHAN	HOUSE NO 31, STREET NO 13, PARK ROAD, ROAD BAGEL, LAHORE	LCY	0057-0001-00040543-2	CURB						PKR					512.00		2011-08-13	No Response
1348	007	Bagel Check	PK	3002-0000000-1, 3002-0400000-3	MEHMET ALI TOSUN, ZULFIKAR ALI KHAN	54-B BLOCK NO 37 TOWNSHIP, LAHORE	LCY	0057-0070-00210100-6	PKS						PKR					990.00		2011-08-10	No Response
1349	007	Bagel Check	PK	3002-070200-9	MUHAMMAD HAYAT	NEW KANNA MINALLAH 1000 QAZI WARD NO 4, LAHORE	LCY	0057-0001-0000043-6	CURB						PKR					610.00		2011-08-04	No Response
1350	007	Bagel Check	PK	3001-1440040-1	CARLAWAY ABREX KHAN	81 NO 230, STREET 2 GILBERG-40 BAKAR SHAH ROAD LAL FANAL TOWN, LAHORE	LCY	0057-0001-00017043-5	CURB						PKR					335.30		2011-08-04	No Response
1351	007	Bagel Check	PK	3002-1300021-7	MUHAMMAD RAZA	HOUSE NO 31, STREET NO 10, 10 FAL ROAD, ROAD BAGEL, LAHORE	LCY	0057-0001-0001043-6	CURB						PKR					795.41		2011-08-03	No Response
1352	007	Bagel Check	PK	3002-3100040-3, 3002-0007000-4	KAMAT AFRIDI, ANWAR, ANKISHA PIRVAIZ	METRO MANSION, 2 MCLEOD ROAD, LAHORE	LCY	0057-0070-00000750-9	PKS						PKR					2,351.85		2011-07-28	No Response
1353	007	Bagel Check	PK	3001-2000000-4	SHAKA KHAL	UNIVERSAL INSURANCE CO LTD 61 THE MALL LAHORE, LAHORE	LCY	0057-0001-00277043-9	CURB						PKR					380.00		2011-07-28	No Response
1354	007	Bagel Check	PK	3001-2220000-7	MUHAMMAD TARIQ	UNIVERSAL INS CO LTD 10 THE MALL LAHORE, LAHORE	LCY	0057-0001-0020043-6	CURB						PKR					308.32		2011-07-28	No Response
1355	007	Bagel Check	PK	1301-002200-9	JALANWAR ANWAR	DRY TER ARBROT ARAB POST OFFICE SHIRWAN POST CODE 8020, ARBROT ARAB	LCY	0057-0001-0020043-6	CURB						PKR					160.00		2011-07-28	No Response
1356	007	Bagel Check	PK	3002-470007-3	WILLIAM	ST ANTHONY'S HIGH SCHOOL, 31 LAWRENCE ROAD, LAHORE	LCY	0057-0070-00000450-6	PKS						PKR					6.10		2011-07-23	No Response
1357	007	Bagel Check	PK	3002-3100070-5	ROZAN CLERMONT	HOUSE NO 62 MINALLAH MEZANG ROAD, LAHORE	LCY	0057-0070-00010100-6	PKS						PKR					407.02		2011-07-23	No Response
1358	007	Bagel Check	PK	3002-0701740-9	MUHAMMAD ALI	81 NO 630 2-2 KORAN TOWN, LAHORE	LCY	0057-0001-00110743-7	CURB						PKR					250.00		2011-07-21	No Response
1359	007	Bagel Check	PK	3002-0000000-5	PARHIZULAH YUSUF ADIA INDUSTRY	200A CHOWK WANDALA DENTAL SHOP SHARADA LAHORE, LAHORE	LCY	0057-0001-0000043-6	CURB						PKR</								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks
Cash	Name		CNIC/ Passport No.	Name		Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant or Purchaser	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted												
13886	0007	Bagel Check	PK	10301-1428860-7,10301-248894-6	PR. ST. ANT. HIGH SCHOOL, AC. SHABEEN NASIR	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001807-50-0	PK.S						PKR					1,575.00		2011-04-05	No Response										
13887	0007	Bagel Check	PK	10301-1428860-7,10301-481980-9	PR. ST. ANT. HIGH SCHOOL, AC. AZHMANUL REHMAN	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001801-50-4	PK.S						PKR					1,243.00		2011-04-05	No Response										
13888	0007	Bagel Check	PK	10301-1428860-7,10301-138550-5	PR. ST. ANT. HIGH SCHOOL, AC. LORNA CYRILAN	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001820-50-0	PK.S						PKR					1,126.76		2011-04-05	No Response										
13889	0007	Bagel Check	PK	10302-191810-6,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. NOORZEN KHURSID	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001807-50-0	PK.S						PKR					956.29		2011-04-05	No Response										
13890	0007	Bagel Check	PK	10302-442229-6,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. MANAWAR GOGA	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE RD LHR, LAHORE	LCY	0007-0071-001804-50-0	PK.S						PKR					900.53		2011-04-05	No Response										
13891	0007	Bagel Check	PK	10302-278222-6,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. SEMMAR SAKI	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001807-50-0	PK.S						PKR					787.44		2011-04-05	No Response										
13892	0007	Bagel Check	PK	10301-1428860-7,10301-198070-2	PR. ST. ANT. HIGH SCHOOL, AC. SHASTA YOUSAF	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001810-50-5	PK.S						PKR					758.12		2011-04-05	No Response										
13893	0007	Bagel Check	PK	10301-1428860-7,10301-478620-3	PR. ST. ANT. HIGH SCHOOL, AC. WALEEM	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001809-50-4	PK.S						PKR					744.61		2011-04-05	No Response										
13894	0007	Bagel Check	PK	10302-207760-6,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC.S. APRIL DANIELS	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001803-50-7	PK.S						PKR					688.20		2011-04-05	No Response										
13895	0007	Bagel Check	PK	10302-277711-6,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. AMBIZOJA AMAL	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001804-50-0	PK.S						PKR					645.76		2011-04-05	No Response										
13896	0007	Bagel Check	PK	10301-1428860-7,10301-814710-8	PR. ST. ANT. HIGH SCHOOL, AC. VICTORIA NOBEL	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE RD LHR, LAHORE	LCY	0007-0071-001810-50-2	PK.S						PKR					621.55		2011-04-05	No Response										
13897	0007	Bagel Check	PK	10301-1428860-7,10301-808404-6	PR. ST. ANT. HIGH SCHOOL, AC. SARA RAM	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001808-50-0	PK.S						PKR					622.40		2011-04-05	No Response										
13898	0007	Bagel Check	PK	10301-1428860-7,10301-759123-9	PR. ST. ANT. HIGH SCHOOL, AC. ZULFIKAR IM	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD LHR, LAHORE	LCY	0007-0071-001807-50-0	PK.S						PKR					571.00		2011-04-05	No Response										
13899	0007	Bagel Check	PK	10301-1428860-7,10301-1428860-9	PR. ST. ANT. HIGH SCHOOL, AC. ALEXANDER J.	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE RD LHR, LAHORE	LCY	0007-0071-001705-50-4	PK.S						PKR					528.28		2011-04-05	No Response										
14000	0007	Bagel Check	PK	10301-1428860-7,10301-648072-6	PR. ST. ANT. HIGH SCHOOL, AC. YAMTA HAVAT	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001809-50-3	PK.S						PKR					502.80		2011-04-05	No Response										
14001	0007	Bagel Check	PK	10301-901260-6,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. LAZ	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001804-50-5	PK.S						PKR					500.72		2011-04-05	No Response										
14002	0007	Bagel Check	PK	10301-1428860-7,10301-808084-6	PR. ST. ANT. HIGH SCH, AC. NIDA JAYVED	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001804-50-0	PK.S						PKR					454.87		2011-04-05	No Response										
14003	0007	Bagel Check	PK	10302-442511-5,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. NASEEM RAJA	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001807-50-7	PK.S						PKR					422.87		2011-04-05	No Response										
14004	0007	Bagel Check	PK	10301-1428860-7,10301-231123-8	PR. ST. ANT. HIGH SCHOOL, AC. SHAKRAT SYED	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001806-50-2	PK.S						PKR					347.81		2011-04-05	No Response										
14005	0007	Bagel Check	PK	10301-1428860-7,10301-2019480-7	PR. ST. ANT. HIGH SCHOOL, AC. ALAM DITTA	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD LHR, LAHORE	LCY	0007-0071-001801-50-4	PK.S						PKR					293.40		2011-04-05	No Response										
14006	0007	Bagel Check	PK	10301-1428860-7,10301-808024-7	PR. ST. ANT. HIGH SCHOOL, AC. YOUSAF MASHI	BEUSE NO 5 ROAD NO 2 KARMANWALA RANGES BRQ/QUARTERS LHR, LAHORE	LCY	0007-0071-001803-50-6	PK.S						PKR					288.75		2011-04-05	No Response										
14007	0007	Bagel Check	PK	10301-457214-7,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. SADRQUEE MANAH	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001812-50-0	PK.S						PKR					251.44		2011-04-05	No Response										
14008	0007	Bagel Check	PK	10302-994746-5,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. SHAHEED MASHI	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001806-50-3	PK.S						PKR					242.34		2011-04-05	No Response										
14009	0007	Bagel Check	PK	10301-1428860-7,10301-579338-7	PR. ST. ANT. HIGH SCHOOL, AC. S. KJAL MASHI	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD LHR, LAHORE	LCY	0007-0071-001808-50-0	PK.S						PKR					212.20		2011-04-05	No Response										
14010	0007	Bagel Check	PK	10302-588527-1,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. SHAHEED MASHI	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD LHR, LAHORE	LCY	0007-0071-001803-50-4	PK.S						PKR					200.55		2011-04-05	No Response										
14011	0007	Bagel Check	PK	10301-1428860-7,10301-804802-7	PR. ST. ANT. HIGH SCHOOL, AC. NAFSAN KHAN	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001814-50-2	PK.S						PKR					128.30		2011-04-05	No Response										
14012	0007	Bagel Check	PK	10301-1428860-7,10301-922123-0	PR. ST. ANT. HIGH SCHOOL, AC. RABANA SAMUEL	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001806-50-2	PK.S						PKR					111.83		2011-04-05	No Response										
14013	0007	Bagel Check	PK	10302-137819-6,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. RASHED MASHI	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001803-50-3	PK.S						PKR					6.75		2011-04-05	No Response										
14014	0007	Bagel Check	PK	17302-102008-6,10301-1428860-7	PR. ST. ANT. HIGH SCHOOL, AC. MOH. MUHAMTQ	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001804-50-4	PK.S						PKR					6.25		2011-04-05	No Response										
14015	0007	Bagel Check	PK	10301-1428860-7,10301-808080-6	PR. ST. ANT. HIGH SCHOOL, AC. ZAFER KJAL	ST. ANTHONY HIGH SCHOOL, 3, LAWRENCE ROAD, LAHORE	LCY	0007-0071-001802-50-2	PK.S						PKR					5.30		2011-04-05	No Response										
14016	0007	Bagel Check	PK	10302-236192-0	WAFER ROBBEL	207-A WAFER AL RD UPPER MALL LHR, LAHORE	LCY	0007-0080-001801-01-4	CUBR						PKR					620.00		2011-04-06	No Response										
14017	0007	Bagel Check	PK	10302-220151-0	NASEEM ABIDAN MECHAL	SMALL MANSION 30 SHAMBA-6-QUAD-6-AZAM, LAHORE	LCY	0007-0080-001801-01-4	CUBR						PKR					228.81		2011-04-06	No Response										
14018	0007	Bagel Check	PK	10302-414340-0	INDIENSE TRADER	20 TEMPLE RD LHR, LAHORE	LCY	0007-0080-001802-01-1	CUBR						PKR					50,000.00		2011-04-06	No Response										
14019	0007	Bagel Check	PK	10302-740206-0	SHAHAD MUHAMMAD S. KADQ	8 NO. 7 ST NO 3 SAINT NAGAR ARD/AL LHR, LAHORE	LCY	0007-0080-001802-01-0	CUBR						PKR					520.00		2011-04-06	No Response										
14020	0007	Bagel Check	PK	10302-555479-0	MURDIN RAZ	8 NO. 30 ST NO 3 MALLAP MOHNA CHUK 506 MEHMOODIA CROWN ROAD M/ANANG, LAHORE	LCY	0007-0080-001801-01-0	CUBR						PKR					133.00		2011-04-06	No Response										
14021	0007	Bagel Check	PK	10302-242480-0	MIRZA NAZEER RANG CHUGHAI	8 NO.1 LILABAR STREET, NATIONAL PARK NO.1 KACHA SANDA ROAD, LAHORE	LCY	0007-0071-001336-50-3	PK.S						PKR					190.80		2011-04-06	No Response										
14022	0007	Bagel Check	PK	10302-204670-5	ALM FTS MARRS	CSO NAWAF ELECTRONICS BROTHER PLAZA SHOP NO 1 HALL ROAD, LAHORE	LCY	0007-0080-001801-01-1	CUBR						PKR					460.00		2011-04-10	No Response										
14023	0007	Bagel Check	PK	10302-980210-4	KOTHA S. ANAND	BEUSE NO 10 ST 16 KIRAN TOWNS LHR, LAHORE	LCY	0007-0080-001801-01-6	CUBR						PKR					16.50		2011-04-10	No Response										
14024	0007	Bagel Check	PK	17303-412884-0	ZAFER BAKAR & CO. (CHARTERED ACCOUNTANTS) 001, 40 MEHANG ROAD NEAR SAFANAWALA CROWN, LAHORE		LCY	0007-0080-001234-01-3	CUBR						PKR					177.00		2011-04-20	No Response										
14025	0007	Bagel Check	PK	10302-239600-3	CHURCH NAHSH	CSO SACRED HEART CATHEDRAL HIGH SCHOOL, 1, LAWRENCE ROAD, LAHORE	LCY	0007-0080-001234-01-6	CUBR																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks
	Code	Name		CENR/ Payment Yr.	Name	Address	Nature of the Deposit (D.E.V. SP/SA)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (INSTRUMENT CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/INR/PAK/AFG/PLN/CHF)	Rate Type (DETAILS)	PCS Contract No.(if any)	Rate of PCS Guarantee	Rate applied	Amount Outstanding	Exp.FGR percentage		
14007	0057	Regal Check	PK	7100-1209084-4	NADIA KIDAI	UNIVERSAL INSURANCE CO LTD 61 THE MALL LAHORE, LAHORE	LCY	0057-0057-00275-50-0	PKS						PKR				3445		2013-03-14	No Response	
14008	0057	Regal Check	PK	7100-302536-1-1200-140360-7	PRJ ST ANT HIGH SCHOOL AC T SALEEM MAHMOOD	ST ANTHONY HIGH SCHOOL, 3 LAWRENCE ROAD, LAHORE	LCY	0057-0057-00173-50-0	PKS						PKR				38178.39		2013-03-06	No Response	
14009	0057	Regal Check	PK	54101-242076-1-1200-140360-7	PRJ ST ANT HIGH SCHOOL AC T SALEEM MAHMOOD	ST ANTHONY HIGH SCHOOL, 3 LAWRENCE RD LAHORE, LAHORE	LCY	0057-0057-00170-50-0	PKS						PKR				38153.32		2013-03-06	No Response	
14010	0057	Regal Check	PK	7100-140200-1-1200-030071-0	PRJ ST ANT HIGH SCHOOL AC T SALEEM MAHMOOD	ST ANTHONY HIGH SCHOOL, 3 LAWRENCE RD LAHORE, LAHORE	LCY	0057-0057-00170-50-0	PKS						PKR				5280.03		2013-03-06	No Response	
14011	0057	Regal Check	PK	7100-794703-4-1200-264797-9	SHANAY SHINAY PEEPLS/ SHREYAN SHREYAN	HOUSE NO 36 QJMI STREET SHAMA CINEMA, LAHORE	LCY	0057-0057-00228-6-01-0	CURB						PKR				88.00		2013-03-06	No Response	
14012	0057	Regal Check	PK	7100-272074-7	RUSTAM KHAN	FL NO 880 SYADAN SHAH COLONY UPPER MALL, LAHORE	LCY	0057-0057-00132-01-2	CURB						PKR				1,280.00		2013-03-06	No Response	
14013	0057	Regal Check	PK	7100-400030-3	ASHAD GHYAS KHAN	27-8, BLOCK GULSHAN-E-RAY NEAR QAZIAT PARK, LAHORE	LCY	0057-0057-00176-01-0	CURB						PKR				85.50		2013-03-06	No Response	
14014	0057	Regal Check	PK	41-01-200407-7	MR. ALI BHAYYAN MIRZA	ROOM NO 305, ROCKTOWN HOSTEL KIDAI ROAD LAHORE, LAHORE	LCY	0057-0057-00131-01-1	CURB						PKR				1,022.00		2013-03-07	No Response	
14015	0057	Regal Check	PK	7100-230005-9	AMIR ALI CHAUDHARY	HOUSE NO 86 MOHALLAI 701 NEELAM ROAD KIDAI TOWN, LAHORE	LCY	0057-0057-00170-01-0	CURB						PKR				134.53		2013-03-07	No Response	
14016	0057	Regal Check	PK	7100-450006-5	SARFED AHMED KHAN	SURAN INTERNATIONAL B3, SHIMARA-A QUAD-E-AZAM LHR, LAHORE	LCY	0057-0057-00208-01-0	CURB						PKR				1,000.00		2013-03-07	No Response	
14017	0057	Regal Check	PK	7100-144070-5	KARIMAT KHUSHAL	NEW APOSTOLIC CHURCH PAK YOKHANABAD COLONY, FEROZ PUR KIDAI-30 KM, LAHORE	LCY	0057-0057-00004-01-0	CURB						PKR				133.25		2013-03-06	No Response	
14018	0057	Regal Check	PK	7100-627006-7-1200-381223-3	WOMEN SIGN	12-C, MCHTAQ GERMAN ROAD GILBERG B, LAHORE	LCY	0057-0057-00301-01-2	CURB						PKR				5,241.76		2013-02-24	No Response	
14019	0057	Regal Check	PK	7100-120076-5	AMIR HAMEED BUTT	HOUSE NO 6-A-14 STREET NO-140,LAMAM COLONY, WALTON ROAD LAHORE CANTT., LAHORE	LCY	0057-0057-00049-01-0	CURB						PKR				3.46		2014-02-21	No Response	
14020	0057	Regal Check	PK	7100-504072-0	SALMA BEGUM	HOUSE NO 17 ST NO 6 NEW SHAHNAW COLONY, LAHORE	LCY	0057-0057-00212-01-0	CURB						PKR				360.00		2013-02-14	No Response	
14021	0057	Regal Check	PK	7100-200046-1	MR NO SHOHAB	HOUSE NO 1217 STREET 2 MAL DYN ROAD MUSAFIR, LAHORE	LCY	0057-0057-00379-01-0	CURB						PKR				27.50		2013-02-14	No Response	
14022	0057	Regal Check	PK	7100-431742-0	RAMA MEDHINI	HOUSE NO 17, ST. NO 40 KANBIRI MULLAI, WAZIR PURA, LAHORE	LCY	0057-0057-00140-05-0-1	PKS						PKR				35.00		2013-02-14	No Response	
14023	0057	Regal Check	PK	7100-130047-4-1700-230270-4	MAHMOUD FATIMA QAMAR UN-NISA	111 MOHALLAI PHASE-A HOUSE NO 061 DEFENCE AUTHORITY HOUSING, LAHORE	LCY	0057-0057-00272-50-0	PKS						PKR				4.55		2013-02-07	No Response	
14024	0057	Regal Check	PK	7100-1400138-4	MUNIRZAH AHMAD	PK-C, SARFARAZ COLONY, LAHORE	LCY	0057-0057-00194-01-2	CURB						PKR				533.50		2013-02-06	No Response	
14025	0057	Regal Check	PK	7100-330079-5	ASIM MEHMOOD	B, NO 07, ST. NO 30, MOHALLAI DATA NAGAR BADAM BAGH, LAHORE	LCY	0057-0057-00000-01-1	CURB						PKR				410.00		2013-02-06	No Response	
14026	0057	Regal Check	PK	7100-1010200-3	MEHMOOD MAQIUL SARQI	ADVOCATE SUPREME COURT 12-A, CIVIL JUDGE MANSION THE MALL, LAHORE	LCY	0057-0057-00174-50-0	PKS						PKR				4.20		2013-02-04	No Response	
14027	0057	Regal Check	PK	7100-154077-0	SAMRA KHAN	FATIMA LAW CHAMBERS 9 TURNER ROAD, LAHORE	LCY	0057-0057-00003-50-0	PKS						PKR				31.75		2013-01-31	No Response	
14028	0057	Regal Check	PK	7100-278048-7	MEHMOOD SHAFIQ AHMED	HOUSE NO 30 FAY COLONY MUSTAF KIDAI, LAHORE	LCY	0057-0057-00001-01-0	CURB						PKR				3,625.00		2013-01-28	No Response	
14029	0057	Regal Check	PK	7100-2320175-3	MEHMOOD LAM AD KHAN	HOUSE NO 2240 MERALLA MODEL TOWN,TOWNSHIP, LAHORE CITY, LAHORE	LCY	0057-0057-00001-50-0	PKS						PKR				1,125.77		2013-01-26	No Response	
14030	0057	Regal Check	PK	7100-4122153-9	IMPERIAL INTERNATIONAL	MALL MANSION,SHAHBAZ CENTRE 30 THE MALL ROAD,SHIMARA-A-QUAD-AZAM, LAHORE	LCY	0057-0057-00002-01-0	CURB						PKR				31.00		2013-01-24	No Response	
14031	0057	Regal Check	PK	7100-230006-7	MUSAVVER AHMAD KHAN	MANAGEMENT AND PROFESSIONAL DEVELOPMENT DEPTMENT UPPER MALL SCHEME, LAHORE	LCY	0057-0057-00222-01-0	CURB						PKR				318.00		2013-01-22	No Response	
14032	0057	Regal Check	PK	7100-800049-0	FATIMA ASIF	HOUSE NO 1 ST NO 34 TORREDAWOOD TIMBER MCT RAY ROAD LAHORE	LCY	0057-0057-00300-50-7	PKS						PKR				4,207.80		2013-01-21	No Response	
14033	0057	Regal Check	PK	7100-200003-5-1200-225120-3	RAI ENTERPRISES	SHOP NO 31,ST FLOOR ASIF LENS CENTRE, LAHORE	LCY	0057-0057-00007-01-0	CURB						PKR				5,202.00		2013-01-19	No Response	
14034	0057	Regal Check	PK	7100-230005-9	RAJAMS CONSTRUCTIONS	20-0 ANKARD N AGRI, LAHORE	LCY	0057-0057-00107-01-0	CURB						PKR				35.00		2013-01-19	No Response	
14035	0057	Regal Check	PK	7100-010330-5	RAJ MEHMOOD AHMAD	SITE NO 13 2ND FLOOR SARQI PLAZA,BH THE MALL, LAHORE, LAHORE	LCY	0057-0057-00129-01-0	CURB						PKR				174.30		2013-01-18	No Response	
14036	0057	Regal Check	PK	7100-830047-3	SAVEDI RAZ	71-C-1 COLLAGE ROAD TOWNSHIP, LAHORE	LCY	0057-0057-00004-01-0	CURB						PKR				811.13		2013-01-07	No Response	
14037	0057	Regal Check	PK	7100-242000-7	MEHMOOD MAHMOOD AHMAD	26 TEMPLE ROAD,MUZANG, LAHORE	LCY	0057-0057-00001-01-2	CURB						PKR				261.75		2013-01-04	No Response	
14038	0057	Regal Check	PK	54101-061035-1	SYED HADISON ANS SHAM	307 GILDSHAT TOWN ZAKAR SHAHED ROAD NEAR RANGIES HEAD QUARTERS, LAHORE	LCY	0057-0057-00000-01-1	CURB						PKR				207.31		2013-01-01	No Response	
14039	0057	Regal Check	PK	7100-1000017-5	SYED ATTHAM ALI SHAM	HOUSE NO 1 ST NO 302, NAIRNA COLONY SHAHBAZ GARDEN, LAHORE	LCY	0057-0057-00005-01-3	CURB						PKR				0.75		2013-01-01	No Response	
14040	0058	Alampaper	PK	7100-450007-6	SYED ASHRAF DAV	DEV SAMAY BUILDING SANT NAGAR, LAHORE	LCY	0058-0058-00207-01-2	CURB						PKR				120.00		2013-12-26	No Response	
14041	0058	Alampaper	PK	7100-3440120-1	HAFIZ ASAD DAVED	HOUSE# 42, ST- 09, MOHAMMAD PARK, RAJ GARD, NEAR GUDWADI BAKERY, LAHORE	LCY	0058-0058-00130-01-0	CURB						PKR				1,067.04		2013-12-20	No Response	
14042	0058	Alampaper	PK	7100-5500396-7	SHAM KHANDEL	FL 3A,ST NO 41 MOHALLAI MESAFIR GALLEY,LAMPURA, NEAR SARDARJI MASJID, LAHORE	LCY	0058-0058-00199-01-1	CURB						PKR				511.20		2013-12-20	No Response	
14043	0058	Alampaper	PK	7100-450004-0-1200-380201-7	RAJIA FARAL-EL HANSEN / ROMNA KALISH	76 KACHA SANDA ROAD DEHA AHMAD JTY, LAHORE	LCY	0058-0058-00141-01-0	CURB						PKR				500.00		2013-12-19	No Response	
14044	0058	Alampaper	PK	7100-330003-9	AMMAR HUSSAIN	HOUSE NO 10-A,STREET NO 06, FAROOSH STREET,MORILLAH MUSLIM COLONY,RAJ GARD, LAHORE	LCY	0058-0058-00011-01-0	CURB						PKR				365.00		2013-12-15	No Response	
14045	0058	Alampaper	PK	7100-0101040-5	HAFIZ MEHMOOD AQIL	HOUSE NO 1, MALVA STREET, ONKAR BAZAR,LAMPURA, LAHORE	LCY	0058-0058-00007-01-0	CURB						PKR				6.75		2013-12-11	No Response	
14046	0058	Alampaper	PK	7100-3300027-7	SYED MEHMOOD HANAN KADIM	HOUSE# 7 BHANGUR ST NO 30 KIRSHAN NAGAR NEAR WATER TANK, LAHORE	LCY	0058-0058-00000-01-7	CURB						PKR				6,031.00		2013-12-11	No Response	
14047	0058	Alampaper	PK	7100-5400008-7	SHAHADAT	B NO 5, STREET 7, CHOWK SARHAR CHAPAL, BHAL GUNI, LAHORE	LCY	0058-0058-00100-01-0	CURB						PKR				40.00		2013-12-11	No Response	
14048	0058	Alampaper	PK	7100-6401146-4	MADHREEN IRSHAN SAQIB	B NO 4 STREET 23 KARAMAT STREET MUSLIM PARK RAJGARDH, LAHORE	LCY	0058-0058-00206-01-2	CURB						PKR				892.43		2013-12-11	No Response	
14049	0058	Alampaper	PK	7100-3300032-4	REHMA B TIRKAR	B # 40-A ST # 08 PANDI STREET DELAMPURA, LAHORE	LCY	0058-0058-00262-01-0	CURB						PKR				26.00		2013-11-30	No Response	
14050	0058	Alampaper	PK	7100-1400104-6	MEENA TAREEZ	HOUSE NO 75,SANDA HOMES MUSLIM COLONY,RAJ GARD, LAHORE	LCY	0058-0058-00004-01-0	CURB						PKR				520.00		2013-11-27	No Response	
14051	0058	Alampaper	PK	7100-090002-4	MEDHAT MAQDOOD	MORILLAH ANKAR COLONY MOHIN PURA ROAD DARGA-A WAFI CANTT, LAHORE	LCY	0058-0058-00205-01-0	CURB						PKR				525.00		2013-11-21	No Response	
14052	0058	Alampaper	PK	7100-460070-7	ELIZ AHMED	HOUSE NO 21 NAQSHBAND STREET HADEY PARK LAMPURA, LAHORE	LCY	0058-0058-00204-01-0	CURB						PKR				1,000.00		2013-11-14	No Response	
14053	0058	Alampaper	PK	7100-2400008-1	MUHAMMAD AHMAD SHAMSI	304,KHORE, TOWN, LAHORE	LCY	0058-0058-00023-01-1	CURB						PKR				117.00		2013-11-06	No Response	
14054	0058	Alampaper	PK	7100-7500036-1	SALMAN AHMAD BUTT	B NO 1 ST NO 14 KASHEEM NAGAR COMMERSEER ROAD LAMPURA LAHORE, LAHORE	LCY	0058-0058-00240-01-0	CURB						PKR				1.50		2013-11-06	No Response	
14055	0058	Alampaper	PK	7100-2407300-1	MEHMOOD ADEEM	AFTEN CLOTH HOUSE SHOP # 17-5 MAIN BAZAR AFTEN CLOTH OPP. SOGA COLLECTION, LAHORE	LCY	0058-0058-00232-01-1	CURB						PKR				435.00		2013-11-01	No Response	
14056	0058	Alampaper	PK	7100-380070-3	ALI S KHALEEL	B NO 1 BUTT STREET CHEHAN PARK BANK ROAD LAMPURA LAHORE, LAHORE	LCY	0058-0058-00243-01-2	CURB						PKR				235.00		2013-11-02	No Response	
14057	0058	Alampaper	PK	7100-1000720-3	AM NO ZAHEDI	B NO 11 CHEHAN ROAD ISLAM PUR, LAHORE	LCY	0058-0058-00239-01-1	CURB						PKR				200.00		2013-10-31	No Response	
14058	0058	Alampaper	PK	7100-2010033-4	MEHAT ZILAM	B NO 10,STREET ZULAYAT GANI CHANDER CHOWK,SANDA KALAN, LAHORE	LCY	0058-0058-00070-01-0	CURB						PKR				0.40		2013-10-31	No Response	
14059	0058	Alampaper	PK	7100-4020200-9	MEHMOOD WAFID	B NO 4- UNAR ROAD ISLAM PURA, LAHORE	LCY	0058-0058-00205-01-0	CURB						PKR				3,320.00		2013-10-28	No Response	
14060	0058	Alampaper	PK	7100-7712174-0	MUNAZZA GILLANI	B NO 1 STREET NO 8 IS LAMPURA, LAHORE	LCY	0058-0058-00212-01-2	CURB						PKR				300.00		2013-10-27	No Response	
14061	0058	Alampaper	PK	7100-1200010-0-1200-3807500-0	SANDRA BEGUM / MUHAMMAD AMIN	B NO 26, STR.5, SANGAT PARK SANDA KIDAI , LAHORE	LCY	0058-0058-00047-01-0	CURB						PKR				340.52		2013-10-22	No Response	
14062	0058	Alampaper	PK	7100-3007300-0	TARIQ MEHMOOD	B NO 14, HAPPY STREET, NATIONAL TOWN,SANDLA KIDAI, LAHORE	LCY	0058-0058-00170-01-0	CURB						PKR				327.00		2013-10-24	No Response	
14063	0058	Alampaper	PK	7100-4171005-2	AQILA RANJQUE	UNIVERSITY OF EDUCATION BANK ROAD CAMPUS ROOM 15 LAHORE,	LCY	0058-0058-00204-01-2	CURB						PKR								

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S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name					CNIC/ Passport No.	Name	Address	State of the Depositor/B.C.V.	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BMLP,POLICY,TDR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FCM)	PCS Contract No (if any)	Rate of PCS (interest rate)	Amount Outstanding	Exp-PCS surrendered	Last date of deposit or withdrawal	Remarks		
14128	0055	Ilampong			PK		15020-770070-4	RIYAT BEGUM / PARI	11 NO. 3-5W, NEAR UMAN NAGAR, ILAMPURA, LAHORE	LCY	0054-085-001729-0-1	CURB							PKR				256.03		2011-03-10	No Response	
14129	0055	Ilampong			PK		15020-8001186-9	RASHID NAZKHOOD	HOUSE NO-21 STREET-40 QUESH STREET,SANDA KALAN, SANDA, LAHORE	LCY	0054-085-000775-0-0	CURB							PKR				2,413.29		2011-03-07	No Response	
14130	0055	Ilampong			PK		15020-807770-9	SHABIR QUDUS	11 NO. 24, MUHAMMAD PARK, RAI GABRI, LAHORE	LCY	0054-085-001029-0-0	CURB							PKR				1,077.08		2011-03-05	No Response	
14131	0055	Ilampong			PK		15020-4547420-0,15020-267060-0	NEHA ABID NAIM AMEN ABIF	60/ULMAM STREET, CHAMAN BAGLURA GABRI, LAHORE	LCY	0054-085-000485-0-7	CURB							PKR				402.05		2011-03-05	No Response	
14132	0055	Ilampong			PK		42101-400789-4	HULEENA HASSAN	10-NAZIM COLONY NATIONAL TOWN, LAHORE	LCY	0054-085-000672-0-1	CURB							PKR				866.75		2011-03-30	No Response	
14133	0055	Ilampong			PK		41001-074115-7	MUQD-08-RODMAN	HOUSE NO-10, STREET-40, HARBHILLAH STREET, MELJAM CHOWK, ILAMPURA, LAHORE	LCY	0054-085-000593-0-0	CURB							PKR				2,343.89		2011-03-27	No Response	
14134	0055	Ilampong			PK		15020-5004130-9	ABUL SIDDIQUE	CHROMER GARDENS QUARTER MONSTER STOP NO-40 MELJAM ROAD, LAHORE	LCY	0054-078-002111-0-0	PKS							PKR				401.01		2011-08-28	No Response	
14135	0055	Ilampong			PK		15020-050480-5	ZAMIR BIN SHAMIM	HOUSE NO-304-C, PUNJAB CO-OP, HOUSING SOCIETY, LAHORE CANTT., LAHORE	LCY	0054-085-000344-0-7	CURB							PKR				269.05		2011-03-25	No Response	
14136	0055	Ilampong			PK		15020-213420-0	SHAFIZA TARIQ	HOUSE NO-19 JINNAH ST NO-20 ISLAMIA COLONY SANDAM KURUM, LAHORE	LCY	0054-078-002227-0-0-0	PKS							PKR				773.04		2011-02-22	No Response	
14137	0055	Ilampong			PK		15020-180230-2	IRFAN MOHID	FLNO-16, BHAI PARK, SHANAGAR, CHAUBISSE, LAHORE	LCY	0054-085-000732-0-0	CURB							PKR				5.89		2011-08-21	No Response	
14138	0055	Ilampong			PK		9001-200300-0	ABIDA BAKSH	HOUSE NO-1 STREET NO-16 HIRBAT STREET MUSLIM ROAD SANDA KURUM, LAHORE	LCY	0054-085-002478-0-0-0	CURB							PKR				375.88		2011-08-17	No Response	
14139	0055	Ilampong			PK		15020-100071-7	HAFIZABI PRISTERS	HOUSE-11-AZIZ-ALIKHATT ULLAH STREET,MULLAH AFZAL ROAD, SANDA, LAHORE	LCY	0054-085-000407-0-0	CURB							PKR				601.01		2011-03-14	No Response	
14140	0055	Ilampong			PK		15020-457047-2	SADMA ZAFAR	KASHIF FOUNDATION 19 ABNAK ROAD, NEW GARDEN TOWN, LAHORE	LCY	0054-085-002104-0-2	CURB							PKR				33.00		2011-08-14	No Response	
14141	0055	Ilampong			PK		15020-224780-5	WASIQ BIN HASSAN AHMAD JANG	HOUSE-31, KAMAM ELAH PARK, RAI GABRI,NEAR SHIBU GHAT, LAHORE	LCY	0054-085-000774-0-2	CURB							PKR				489.79		2011-03-11	No Response	
14142	0055	Ilampong			PK		15020-240500-0	ASRAF SULTANA	11 NO-80 PARK BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0054-077-002797-0-0-0	PKS							PKR				1,012.08		2011-08-10	No Response	
14143	0055	Ilampong			PK		15020-240070-1	SANA SANA ULLAH KHAN	HOUSE-15 STREET 107 ILAMPURA LAHORE, LAHORE	LCY	0054-085-002022-0-7	CURB							PKR				400.05		2011-03-14	No Response	
14144	0055	Ilampong			PK		15020-222566-7	SHAMBAZ ALI	HOUSE NO-20 STREET NO-1 SADANAT PARK SANDA KURUM, LAHORE	LCY	0054-085-002277-0-0	CURB							PKR				120.50		2011-08-04	No Response	
14145	0055	Ilampong			PK		15020-170070-3	SHAMIM PARVIAZ	FLNO-17 STREET NO-10, ISLAMIA COLONY CHAMAN NAGAR CHROMER, LAHORE	LCY	0054-085-000734-0-0	CURB							PKR				10.90		2011-07-30	No Response	
14146	0055	Ilampong			PK		15020-300340-1	MUBIN BUTT	FLNO-10-1 STREET NO-60 NEW MUSLIM COLONY RAI GABRI, LAHORE	LCY	0054-085-001281-0-0	CURB							PKR				7.80		2011-07-20	No Response	
14147	0055	Ilampong			PK		15020-220390-3	SYED MUHAMMAD ALI NAQVI	MAIN CHAMAN DIN PARK AZIZ COLONY VENGALA ROAD SHAMBAZA LAHORE, LAHORE	LCY	0054-042-002061-7-5	PKS							GBP				5.60		2011-07-20	No Response	
14148	0055	Ilampong			PK		15020-220390-0	ABIDA BEGUM	HOUSE NO-406-12 NEW TAHSER PARK GULSHAN E-R-01/L, LAHORE	LCY	0054-085-002102-0-2	CURB							PKR				430.00		2011-07-20	No Response	
14149	0055	Ilampong			PK		15020-410200-1	MUHAMMAD MUHAMMAD	ST-4 HOUSE 10 MARK TA DIN STREET SANDA KURUM MELJAT RD, LAHORE	LCY	0054-085-002824-0-0	CURB							PKR				18.62		2011-07-25	No Response	
14150	0055	Ilampong			PK		9001-504000-7	EMAN ENGINEERING WORKS	AKRAM PARK NEAR WASA PUMP WORKS STOP BUND ROAD, SANDA KALAN, LAHORE	LCY	0054-085-000784-0-1	CURB							PKR				305.30		2011-07-20	No Response	
14151	0055	Ilampong			PK		15020-771500-1	MUHAMMAD ASIF SHIBKH	SHIKHI GDE MILK SHOP SHIP NO-21 GARDEN MARKET, MAIN CHAMAN ROAD, LAHORE	LCY	0054-085-000291-0-0	CURB							PKR				100.00		2011-07-12	No Response	
14152	0055	Ilampong			PK		15020-001000-0	NADIM ZAMIR	FLNO-5-A, STREET-18, MUSLIM COLONY RAI GABRI, LAHORE	LCY	0054-085-001012-0-0	CURB							PKR				749.91		2011-07-08	No Response	
14153	0055	Ilampong			PK		15020-200770-7	MUHAMMAD WAHED	FLNO-13 STREET NO-12, CHANDY PARK,RAJEND ROAD, LAHORE	LCY	0054-085-001205-0-0	CURB							PKR				470.00		2011-07-07	No Response	
14154	0055	Ilampong			PK		15020-770270-5	MEAN AHMAD ALI	FLNO-16 STREET NO-10, MOHALLAH BAHM STREET, RAJABRI, LAHORE	LCY	0054-077-001080-50-0	PKS							PKR				3.81		2011-07-06	No Response	
14155	0055	Ilampong			PK		15020-744001-3,15020-256001-1	IMRAN LAURECHUMARA IMRAN	HOUSE-31 STREET-4 HUSNAIN STREET NEW MUSLIM, LAHORE, LAHORE	LCY	0054-043-000209-0-0	PKS							ILR				10.00		2011-07-05	No Response	
14156	0055	Ilampong			PK		14104-000780-5	LINGQAT ALI BIRIYTA	PHULKARY, DAK KHANA, WADAN A CHEMA, TIRSHI WAZIRAH, GULSHANWALA	LCY	0054-085-001045-0-2	CURB							PKR				1,100.00		2011-07-04	No Response	
14157	0055	Ilampong			PK		15020-770770-4	ABIDA NA WAZIM	HOUSE NO-8-A STREET NO-37 NORMAN STREET DR. KUNDA PARK KACHA SANDA LHR, LAHORE	LCY	0054-085-002039-0-0	CURB							PKR				921.20		2011-06-20	No Response	
14158	0055	Ilampong			PK		15020-770050-3	CHAUSSERY MUHAMMAD ZAMAN	FLNO-25, STR-25-03, MEHAR SHAFI STR, SANDA KALAN, NEAR AL-GABI GEN STORE, LAHORE	LCY	0054-085-000910-0-0	CURB							PKR				1,087.00		2011-06-22	No Response	
14159	0055	Ilampong			PK		15020-802020-0	KASHIF SAHAR	FLNO-11002, STREET-10, NEW ISLAMIA COLONY, LAHORE	LCY	0054-085-000599-0-0	CURB							PKR				20.00		2011-06-21	No Response	
14160	0055	Ilampong			PK		15020-341740-3	NADIM	FLNO-8, STREET-7, CHURCH STREET, NAQVI PARK, KHY SHAR ROAD, LAHORE	LCY	0054-085-001066-0-7	CURB							PKR				220.00		2011-06-18	No Response	
14161	0055	Ilampong			PK		15020-200400-9	MUHAMMAD WAQID MUHAMMAD	FLNO-10 STREET-77 ABU BAKR RD ILAMPURA LAHORE, LAHORE	LCY	0054-085-002039-0-0	CURB							PKR				10.00		2012-06-20	No Response	
14162	0055	Ilampong			PK		15020-000900-3	ABEEL NAQEL	FLNO-21, BAKAR STREET-30 ILAMPURA, NEAR AHMAD DRY PARK, LAHORE	LCY	0054-085-000677-0-0	CURB							PKR				501.00		2011-06-06	No Response	
14163	0055	Ilampong			PK		15020-402000-2	SANA AMAN	HOUSE NO-1 STREET NO-30 MUSLIM PARK RAI GABRI, LAHORE	LCY	0054-085-001700-0-0	CURB							PKR				375.01		2011-05-02	No Response	
14164	0055	Ilampong			PK		15020-200740-7	ZARF AMY FARIED SAMIR	NO-16-1 CHAMAN ROAD, OPP HADEENA LABORATORY ILAMPURA, LAHORE	LCY	0054-085-000305-0-2	CURB							PKR				30.00		2011-05-10	No Response	
14165	0055	Ilampong			PK		15020-540000-0	MUHAMMAD ISAM UL HAQ	HOUSE NO-1 STREET NO-17, MOHALLAH DEY SAMAR ROAD, SAM NAGAR, LAHORE	LCY	0054-085-000210-0-0	CURB							PKR				304.20		2011-05-10	No Response	
14166	0055	Ilampong			PK		15020-000700-0	FUZDA NIMAL	FLNO-1 STREET-3 GHAZIABAD ILAMPURA,NEAR JAM STREET, LAHORE	LCY	0054-085-000740-0-0	CURB							PKR				199.00		2011-05-10	No Response	
14167	0055	Ilampong			PK		15020-007000-1	SYED IFTIKHAR HUSAIN SHAM	HOUSE NO-16 FIDUCIOS PARK ZAHAR ROAD RAJABRI, LAHORE	LCY	0054-085-002031-0-0	CURB							PKR				20.00		2011-05-10	No Response	
14168	0055	Ilampong			PK		42101-700001-1	MUHAMMAD KHALIL IQBAL	FLAT NO-12 MUSLIM TOWER GULSHAN E-AQIAL BLOCK-13/01, KARACHI	LCY	0054-085-002274-0-2	CURB							PKR				1,213.00		2011-05-11	No Response	
14169	0055	Ilampong			PK		15020-002020-4	SYED JEDDISH ALI	FLNO-74-0, ST MUSLIM QAMAT STREET RAI GABRI, LAHORE	LCY	0054-085-001274-0-0	CURB							PKR				140.70		2011-05-08	No Response	
14170	0055	Ilampong			PK		15020-540400-5	MUHAMMAD AHMAD BUTT	FLNO-7 QARI ROAD RAI GABRI, LAHORE	LCY	0054-085-001001-0-0	CURB							PKR				173.50		2011-05-08	No Response	
14171	0055	Ilampong			PK		1420-740020-5	TOUNSEY RASOOL	C/O GUJAN TIA ST ALL SHOP-1 UMER PLAZA,LAH NAGAR MAIN OUT FALL ROAD, LAHORE	LCY	0054-085-001704-0-5	CURB							PKR				890.00		2011-05-04	No Response	
14172	0055	Ilampong			PK		15020-001000-0	KAMR AL NAZKHOOD	HOUSE NO-21 ST-30 MUSLIM COLONY RAJABRI, LAHORE	LCY	0054-085-002274-0-7	CURB							PKR				430.00		2011-04-20	No Response	
14173	0055	Ilampong			PK		15020-200400-9	NATIP AMIR / ASIF NAHID	HOUSE NO-17, STREET-7, CHURCH WALK GALL RY SHAR DAMBER, RAI GABRI, LAHORE	LCY	0054-085-001045-0-2	CURB							PKR				227.00		2011-04-20	No Response	
14174	0055	Ilampong			PK		15020-100020-0	RIZQA KIRAN	FLNO-1 ST NO-30 MUSLIM PARK RAJABRI, LAHORE	LCY	0054-085-001001-0-0	CURB							PKR				64.30		2011-04-15	No Response	
14175	0055	Ilampong			PK		15020-151010-7	DR FAZAL AHMAD NAHID	STREET-3 CHAMAN PARK NEW PLE FATES GABRI, LAHORE	LCY	0054-078-002215-0-0-0	PKS							PKR				15,004.00		2011-04-12	No Response	
14176	0055	Ilampong			PK		4101-000400-0	AMINA AL YAM	146, HEAVEN ROAD ILAMPURA, LAHORE	LCY	0054-085-001104-0-2	CURB							PKR				68.00		2011-04-11	No Response	
14177	0055	Ilampong			PK		15020-000001-1	MUHAMMAD YASIN	HOUSE NO-60-A STREET-10, MOHALLAH SANDA ROAD, LAHORE	LCY	0054-078-001005-50-0	PKS							PKR				1,000.00		2011-04-12	No Response	
14178	0055	Ilampong			PK		15020-210020-2	FARIDA MUHAMMAD	HOUSE-10 SANDA MUHAMMAD NATIONAL TOWN LAHORE, LAHORE	LCY	0054-085-001344-0-0	CURB							PKR				565.50		2011-04-08	No Response	
14179	0055	Ilampong			PK		15020-750500-0	GULMEKAN PHARMACY	10 AC-1 GULBERG-10 NEAR GOVT COLLEGE FOR WOMEN, LAHORE	LCY	0054-085-002109-0-0	CURB							PKR				920.00		2011-04-08	No Response	
14180	0055	Ilampong			PK		15020-000000-7	NAVEED SHEDDI	HOUSE-30-A, 70-10 MAMMA PARK, SANDA ROAD, LAHORE	LCY	0054-085-001407-0-0	CURB							PKR		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ETC, ETC)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, ETC, ETC, ETC)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR (contracted)	Last date of deposit or withdrawal	
14109	0000	Islamapora	PK	1300-102763-5	MUHAMMAD SALEEM	AL-CLINIC CHRON FIDUCUS CINEMA KANAKRI, LAHORE	LCY	0000-0001-001401-6	PKS						PKR					362.02		2011-02-24	No Response
14209	0000	Islamapora	PK	1300-241129-2	ADNA BEGUM	HOUSE 27 STREET 12 MUSLIMPURA SANDA KALAN LAHORE, LAHORE	LCY	0000-0001-001700-5068	PKS						PKR					30.55		2011-02-23	No Response
14210	0000	Islamapora	PK	1300-247724-6	CARINA TANVEER CHAUDHRY	HOUSE NO 20 KAMAL STREET NO 3 SANDA KHEER, LAHORE	LCY	0000-0001-001801-567	PKS						PKR					752.50		2011-02-22	No Response
14302	0000	Islamapora	PK	1300-746008-9	MURZEN UL HAQ KHAN	HOUSE 91 ST NO 27 NOORAN STREET, CHRON NATIONAL TOWN KAN GARI, LAHORE	LCY	0000-0001-001602-61-3	CURR						PKR					101.00		2011-02-21	No Response
14305	0000	Islamapora	PK	1300-000707-9	MUJEEZ TAJIB NASEER	HOUSE NO 25-6 STREET NO 42 177ER AQ COLONY MILLAT ROAD SANDA KHEER, LAHORE	LCY	0000-0001-001203-61-6	CURR						PKR					105.00		2011-02-18	No Response
14306	0000	Islamapora	PK	1300-278940-3	SYED MOHTAR ALI	12, ELKHANUDD ST NO 3, ALAM COLONY 3 SANDA KALAN, NOOR GENERAL STORE, LAHORE	LCY	0000-0001-001204-7	CURR						PKR					114.00		2011-02-17	No Response
14308	0000	Islamapora	PK	1300-276200-0	SHAHMEEM AHMAD AM	HOUSE ST NO 8 BHAI PARK SHAMNAGAR ROAD GORBER, LAHORE	LCY	0000-0001-001804-56-4	PKS						PKR					1,680.00		2011-02-15	No Response
14309	0000	Islamapora	PK	1300-407273-3	MUJEEF AM ALI	HOUSE 14 MUHAMMAD PARK KAN GARI, LAHORE	LCY	0000-0001-001205-61-6	CURR						PKR					65.00		2011-02-14	No Response
14307	0000	Islamapora	PK	1300-131080-3,1300-740703-0-4	SYED AHMAD / MURID NASEE JAVED	HOUSE 35-A LINA OFFICERS COLONY SAMANABAD, LAHORE, LAHORE	LCY	0000-0001-001403-50-7	PKS						PKR					41.00		2011-02-09	No Response
14308	0000	Islamapora	PK	43001130079-7	MUSNOOR AM ALI	HOUSE 1 ALASAD BUILDING, MILLER ROAD NEAR RAILWAY STATION, LAHORE	LCY	0000-0001-001401-61-5	CURR						PKR					400.00		2011-02-08	No Response
14309	0000	Islamapora	PK	1300-548040-9	AJUM MEHMOOD	ATLAS ENGINEERING WORKS, PLOT 110A, ARNALI REZLA AMPURA OPP. ARNALI PUBLIC SCHOOL, LAHORE	LCY	0000-0001-000802-61-7	CURR						PKR					302.30		2011-02-07	No Response
14310	0000	Islamapora	PK	1300-433346-9	SYED ALI AKBAR ZAHID	35-A, LINA OFFICERS COLONY, SAMANABAD, LAHORE	LCY	0000-0001-000802-61-2	PKS						GBP					8.00		2011-02-03	No Response
14311	0000	Islamapora	PK	1300-433346-9	SYED ALI AKBAR ZAHID	35-A, LINA OFFICERS COLONY, SAMANABAD, LAHORE	LCY	0000-0001-000801-50-4	PKS						USD					6.50		2011-02-03	No Response
14312	0000	Islamapora	PK	1100-000102-6,1300-4703080-7	QJAL AHMAD HOSEIN QA QJAL ST 1700000A 1700000A HUSSAIN	QJAL ST 1700000A 1700000A HUSSAIN	LCY	0000-0001-001804-50-68	PKS						PKR					7,720.00		2011-02-03	No Response
14313	0000	Islamapora	PK	1300-762027-3	SAIED AHMED	HOUSE 3, ST NO 11, PUNJAB STREET FLEEMING ROAD, LAHORE	LCY	0000-0001-001803-61-7	CURR						USD					120.00		2011-01-29	No Response
14314	0000	Islamapora	PK	1400-6440000-5	MUHAMMAD BRYAN SAGIR	HOUSE NO 6 STREET NO 3 SHAMNAGAR FOUNDATION SHAMNAGAR ROAD BELULAN ROAD W 14, KALLI LAHORE	LCY	0000-0001-001803-61-5	CURR						PKR					400.00		2011-01-27	No Response
14315	0000	Islamapora	PK	1400-221104-9	MUHAMMAD RIZAT	HELEN PARK LADIES WOLA CHENNA DAK KHAN KHAN TOWNS WAZIRABAD, GUERANWALA	LCY	0000-0001-001803-61-6	CURR						PKR					900.00		2011-01-24	No Response
14316	0000	Islamapora	PK	1300-578801-1	SYED SHAHED HUSSAIN ALVI	SHAHED ELECTRIC CONCRETE TEMPLE ROAD, MUZANG , LAHORE	LCY	0000-0001-000802-61-4	CURR						PKR					296.52		2011-01-22	No Response
14317	0000	Islamapora	PK	1300-201034-8	KARIM W MOHMOED	HOUSE 2, ST NO 22, DEVI SAMAR ROAD, SANT NAGAR, LAHORE	LCY	0000-0001-001871-61-2	CURR						PKR					400.00		2011-01-18	No Response
14318	0000	Islamapora	PK	1300-30300-1	MOJIB MUHAMMAD SHEHAB RAUF	HOUSE NO 29, ST NO 57B, MEHALLAH SYED PARK, SANT NAGAR MUSLIM STREET, LAHORE	LCY	0000-0001-000871-61-6	CURR						PKR					7.50		2011-01-18	No Response
14319	0000	Islamapora	PK	1300-733000-3	MOJIB SHAHED MEHMOOD	HOUSE 27, STREET 10-C, CH, BHANVI ST, MUHAMMAD ALI PARK NEW MAZING, KUCHLA, LAHORE	LCY	0000-0001-000304-61-4	CURR						PKR					96.00		2011-01-14	No Response
14320	0000	Islamapora	PK	1300-4904021-6	RAMBA KASHAF	HOUSE NO 12 NATIONAL TOWN SANDA ROAD, LAHORE	LCY	0000-0001-001203-61-5	CURR						PKR					20.00		2011-01-14	No Response
14321	0000	Islamapora	PK	1300-607400-0	QJAL SCHOOL	HOUSE NO 30-A, STREET 10A, INSLAMPURA, LAHORE	LCY	0000-0001-001204-61-6	CURR						PKR					1,860.00		2011-01-07	No Response
14322	0000	Islamapora	PK	1300-130800-0	MUHAMMAD AMAN	HOUSE 10A, STREET 10A, SANDA KHEER INSLAMPURA, LAHORE	LCY	0000-0001-001804-50-6	PKS						PKR					60.00		2011-01-06	No Response
14323	0000	Islamapora	PK	1300-613700-6	FARHAN AFZAL SHEKH	NO 10-A, BHEEN ROAD INSLAMPURA , LAHORE	LCY	0000-0001-001010-61-5	CURR						USD					960.00		2011-01-05	No Response
14324	0000	Islamapora	PK	6101-627300-6	AQJAL DUM	GROUND FLOOR NCA GCE'S HOSTEL, 4 SANDA ROAD NEAR MAO COLLEGE LAHORE, LAHORE	LCY	0000-0001-001407-61-2	CURR						PKR					105.00		2011-01-03	No Response
14325	0000	Islamapora	PK	1300-973600-6	SYEDINA MEHMO	OFF 3, MUSLIM COLONY BASTAM ROAD SAMANABAD, LAHORE	LCY	0000-0001-000803-61-5	CURR						PKR					50.00		2011-12-29	No Response
14326	0000	Islamapora	PK	1300-800740-3	KHAIJA QJAL	HOUSE NO 20-6, MUSLIM STREET UNION PARK SAMANABAD, LAHORE	LCY	0000-0001-001803-61-6	CURR						PKR					900.00		2011-12-24	No Response
14327	0000	Islamapora	PK	1300-521700-0	KHUSNA NASEEM	HOUSE NO 7, ST NO 172 CHAH JAMALI WOLA NEW SAMANABAD, LAHORE	LCY	0000-0001-001801-50-3	PKS						PKR					1,560.90		2011-12-23	No Response
14328	0000	Islamapora	PK	1300-107700-7	LAL BIK	HOUSE 30-10 CHAUDHRY COLONY SAMANABAD, LAHORE	LCY	0000-0001-001807-61-8	CURR						PKR					400.00		2011-12-20	No Response
14329	0000	Islamapora	PK	1300-600000-6	REHMAN BEGUM	10A, AFTABH ROAD SAMANABAD, LAHORE	LCY	0000-0001-000200-50-6	PKS						PKR					15,190.73		2011-12-19	No Response
14330	0000	Islamapora	PK	1300-220500-0	SHAN MUHAMMAD YOUSAF HASNAT	HOUSE NO 10, STREET 10, GIL COLONY SAMANABAD, LAHORE	LCY	0000-0001-000800-50-5	PKS						PKR					372.61		2011-12-19	No Response
14331	0000	Islamapora	PK	1300-26000-4	MURZEN AHMAD	HOUSE NO 4 RAMIA STREET SHAM KAMAL ROAD KUCHLA, LAHORE	LCY	0000-0001-001805-61-2	CURR						PKR					490.00		2011-12-16	No Response
14332	0000	Islamapora	PK	1300-130000-0	MUHAMMAD AMIN	HOUSE 15, PUNJAB ROAD NEAR KANBERI KHEER ROAD, BHAN TOWN, LAHORE	LCY	0000-0001-000803-61-6	CURR						PKR					20.00		2011-12-16	No Response
14333	0000	Islamapora	PK	1300-140401-5	FARHAN KHAN CHAUDRI	STREET NO 32, YOUNAF HOUSE NO 2, AL MEHAT ROAD SAMANABAD, LAHORE	LCY	0000-0001-000870-61-3	CURR						PKR					5.00		2011-12-14	No Response
14334	0000	Islamapora	PK	1300-270600-6,1300-270600-6	ADINA QJAL, OR HUMA QJAL	HOUSE NO 40-A, ST NO 6 MUSLIM COLONY SAMANABAD, LAHORE	LCY	0000-0001-001807-61-4	CURR						PKR					230.00		2011-12-12	No Response
14335	0000	Islamapora	PK	1300-430000-0	ADINA MOHIOF AM	HOUSE 13,14 INNNAN COLONY BASTAM ROAD SAMANABAD, LAHORE	LCY	0000-0001-001303-61-4	CURR						PKR					125.00		2011-12-10	No Response
14336	0000	Islamapora	PK	1300-300000-0	REHMAN YOUSAF	HOUSE NO 5-A, ST NO 51 GILZAB COLONY NEAR SHABOOR ROBERT SAMANABAD, LAHORE	LCY	0000-0001-001303-61-9	CURR						PKR					85.20		2011-12-09	No Response
14337	0000	Islamapora	PK	1300-240300-3	MUHAMMAD QURESHI	HOUSE 9 137 F 60 BASTAM ROAD SAMANABAD, LAHORE	LCY	0000-0001-001304-61-9	CURR						PKR					130.00		2011-12-07	No Response
14338	0000	Islamapora	PK	1701-178070-3	SHAD CHILDREN & FAMILY CLINIC PHARMACY	2-A, NEW SAMANABAD OFF TELEPHONE EXCHANGE, NEAR 2ND ROUND AROH, LAHORE	LCY	0000-0001-001225-61-4	CURR						PKR					20.00		2011-12-03	No Response
14339	0000	Islamapora	PK	1300-121100-0	REEM NO CHINMEH, JATONS	20-A, PUNJAB ROAD SAMANABAD, LAHORE	LCY	0000-0001-000803-61-7	CURR						PKR					6.57		2011-11-28	No Response
14340	0000	Islamapora	PK	1300-240077-1	MUHAMMAD AHMED NAVEED	HOUSE 6, ST NO 2, DEEN STREET, PIR CHAN ROAD KUCHLA, LAHORE	LCY	0000-0001-001802-61-2	CURR						PKR					315.00		2011-11-28	No Response
14341	0000	Islamapora	PK	1300-178070-5	KHUSNA MUHAMMAD	HOUSE 102 KHAL STREET ISLAMIA PARK CHURBERG QUARTERS, LAHORE	LCY	0000-0001-001806-50-3	PKS						PKR					1,644.74		2011-11-22	No Response
14342	0000	Islamapora	PK	1401-461000-7	CHABE JATONS	HOUSE 10, ST NO 3 MUSLIM COLONY SAMANABAD, LAHORE	LCY	0000-0001-001871-61-2	CURR						PKR					300.00		2011-11-17	No Response
14343	0000	Islamapora	PK	1300-240770-1	MURID MOHMOED KASHAF	HOUSE NO 10, RAUPIT ST, MUSLIM COLONY SAMANABAD, LAHORE	LCY	0000-0001-001301-50-4	PKS						PKR					7.00		2011-11-14	No Response
14344	0000	Islamapora	PK	1300-610000-3	KASHAF BILAL	HOUSE NO 30-6-21, INNA ON STREET KANAKA ROAD, PAKI TRUTH, SAMANABAD, LAHORE	LCY	0000-0001-001803-61-6	CURR						PKR					420.00		2011-11-12	No Response
14345	0000	Islamapora	PK	1300-470040-5	SALMAN UMAR	HOUSE 10, STREET NO 1 MATARAN GROUND, LAHORE	LCY	0000-0001-001805-61-4	CURR						PKR					230.00		2011-11-10	No Response
14346	0000	Islamapora	PK	1300-430040-0	MUJEEB KASHAF	10-137 BHAI C PHASE 3 GORBER, AMBAR CO-OPERATIVE SOCIETY MUSLIM ROAD, LAHORE	LCY	0000-0001-001801-61-0	CURR						PKR					30.00		2011-11-03	No Response
14347	0000	Islamapora	PK	1301-147000-0	FARHANA AALI	HOUSE NO 15-A, ST NO 10 ARJUN STREET PUNJAB ROAD, ISLAMIA PARK, LAHORE	LCY	0000-0001-001204-61-9	CURR						PKR					240.00		2011-11-01	No Response
14348	0000	Islamapora	PK	1300-694000-5	SYED MAHMOUD HUSSAIN ZAHID	HOUSE NO 30-A, NATIONAL BANK STAFF COLONY, SAMANABAD, LAHORE	LCY	0000-0001-001370-61-4	CURR						PKR					687.00		2011-10-31	No Response
14349	0000	Islamapora	PK	4101-609720-3	AMBAR ALI	45, BARAK STREET, CLIFTON COLONY, LAHORE	LCY	0000-0001-001813-61-2	CURR						PKR					182.00		2011-10-29	No Response
14350	0000	Islamapora	PK	1300-617400-0	MURID QJAL	70N, QUAYUM PARK SAMANABAD, LAHORE	LCY	0000-0001-001307-61-7	CURR						PKR					100.00		2011-10-26	No Response
14351	0000	Islamapora	PK	1300-610200-6,1300-740070-2	MURZEN MOJIB AQ BUCH AYVENA BHEEN	HOUSE 6-15, AL-FATH ROAD, KUCHLA, LAHORE	LCY	0000-0001-001803-61-7	CURR						PKR					400.75		2011-10-25	No Response
14352	0000	Islamapora	PK	1300-500070-5	SYED FIKHAR HUSSAIN SHAH	HOUSE 7, ST NO 14 PARKS THATH SAMANABAD, LAHORE	LCY	0000-0001-001807-61-9	CURR						PKR					400.00		2011-10-21	No Response
14353	0000	Islamapora</																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, ERFZ, ERFZB, CDB)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal	
14270	0000	Unclaimed	PK	3300-24872-6,3300-24884-2	SYED NAJIB MEHMOOD B/ HYAT AL NAJIB	HS NO 75A, CHANDRIY COLONY SAMANABAD, LAHORE	LCY	0003-0001-000300-0-1	PLS						PKR					1,451.85		2011-10-01	No Response
14271	0000	Unclaimed	PK	3300-252100-0	HEUSHA MEHMAN	HOUSE NO 21-C, STREET NO 23 MUSLIM COLONY BASTIAN ROAD, LAHORE	LCY	0003-0001-000300-00-4	PLS						PKR					835.00		2011-09-20	No Response
14272	0000	Unclaimed	PK	3003-14510-2	MUHAMMAD T AKSEEP	C/O WARD AL KHAJA, SHAFAT COLONY, STREET 5, CHURCH WALLA, LAHORE	LCY	0003-0001-000407-01-0	CDB						PKR					425.00		2011-09-20	No Response
14273	0000	Unclaimed	PK	3300-042080-0	SYEDA RUBINA ZOHAB	HS NO 3, ST NO 7, MUSLIM COLONY, BASTIAN ROAD, SAMANABAD, LAHORE	LCY	0003-0001-000300-00-4	PLS						PKR					1,558.10		2011-09-20	No Response
14274	0000	Unclaimed	PK	3300-300000-2	NADIA AMAN	HOUSE NO 33, STREET NO 34, KANAL ROAD PAKI TRATTI, SAMANABAD, LAHORE	LCY	0003-0001-000300-01-6	PLS						PKR					6.40		2011-09-20	No Response
14275	0000	Unclaimed	PK	3300-610700-0	REHAR ALI	HS NO 157-BALALOR SHAH PARK TRATTI SAMANABAD, LAHORE	LCY	0003-0001-000300-01-9	CDB						PKR					938.00		2011-09-21	No Response
14276	0000	Unclaimed	PK	3300-149030-6,3300-27003-7	SYED RAFI HUSAIN ZAHID ACH LAMA ZAHID	960-BAY BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0003-0001-000270-00-5	PLS						PKR					227.30		2011-09-21	No Response
14277	0000	Unclaimed	PK	3300-780700-1	MUHAMMAD IQBAL	HOUSE NO 073A, ST NO 01 ALI STREET, OFF FAZAL PUBLIC SCHOOLS, SAMANABAD, LAHORE	LCY	0003-0001-000301-01-2	CDB						PKR					46.87		2011-09-20	No Response
14278	0000	Unclaimed	PK	3300-780700-1	MUHAMMAD IQBAL	HOUSE NO 073A, ST NO 01 ALI STREET, OFF FAZAL PUBLIC SCHOOLS, SAMANABAD, LAHORE	ERZ	0003-01-000301-00-2	PLS						GBP					6.42		2011-09-20	No Response
14279	0000	Unclaimed	PK	3300-400700-1	MUHAMMAD NAEEM IFAZ	HS NO 314, KASHMIR BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0003-0001-000200-00-7	PLS						PKR					23.40		2011-09-19	No Response
14280	0000	Unclaimed	PK	1701-124250-4	SUMMA MANOOR	HS NO 11-A-2, 10 NAZI STREET, MUSLIM ROAD, SAMANABAD, LAHORE	LCY	0003-0001-000300-01-4	CDB						PKR					40.85		2011-09-17	No Response
14281	0000	Unclaimed	PK	3300-790710-1	UMMA MOHAMMAD	HS NO 2 BLOCK NO 1 KOTWAL, MOLTAN ROAD, LAHORE	LCY	0003-0001-000320-01-1	CDB						PKR					100.00		2011-09-15	No Response
14282	0000	Unclaimed	PK	3000-570070-4	SHIRINABLA HANSEN	SHAHID ZAHED MANJIL STREET NO 26, WEST END PARK, NEW SHALIMAR ROAD, LAHORE	LCY	0003-0001-000300-01-5	CDB						PKR					86.00		2011-09-12	No Response
14283	0000	Unclaimed	PK	3300-070000-3	SHAH NIGAR	HSN, NEW SAMANABAD, LAHORE	LCY	0003-0001-000100-01-6	CDB						PKR					4,000.00		2011-09-12	No Response
14284	0000	Unclaimed	PK	3300-274707-3,3300-274700-3	AMINA AZIZ MUHAMMAD AZIF	MADINA BUTTON STORE MAIN BAZAR TRATTI BHALI PARK SAMANABAD, LAHORE	LCY	0003-01-000300-00-6	PLS						EUR					1.22		2011-09-12	No Response
14285	0000	Unclaimed	PK	4201-331007-1	SHIVA COMPLETES	HOUSE NO 21ST, MT AL-BANGLA STREET, MILLAT PARK, PAKI TRATTI SAMANABAD, LAHORE	LCY	0003-0001-000300-01-2	CDB						PKR					200.75		2011-09-08	No Response
14286	0000	Unclaimed	PK	3300-400000-0	AYESHA KHORLA	HS NO 314, D-1, H SH SYED RAZA GILBERG KHANA GILBERG, LAHORE	LCY	0003-0001-000307-01-4	CDB						PKR					3,780.00		2011-09-22	No Response
14287	0000	Unclaimed	PK	3300-355000-0	SAIBER RAJAF DAB	200-H SARFAZAR SCHEME MOLTAN ROAD, LAHORE	LCY	0003-0001-000270-01-3	CDB						PKR					193.00		2011-09-09	No Response
14288	0000	Unclaimed	PK	3300-187800-0	NADIA AMINA	HS NO 381A, GILSHAN B-EAVY, LAHORE	LCY	0003-0001-000270-01-2	CDB						PKR					53.00		2011-08-08	No Response
14289	0000	Unclaimed	PK	3300-510300-0	HAQIYUNGA DEEDAR	80-NARIG BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0003-0001-000300-00-2	PLS						PKR					464.53		2011-09-05	No Response
14290	0000	Unclaimed	PK	3300-233001-0	KAZIEM SHAHJAD	HOUSE NO 011-B, MUHAMMAD KUDMAN STREET ICZARA, LAHORE	LCY	0003-0001-000300-01-0	CDB						PKR					130.00		2011-09-04	No Response
14291	0000	Unclaimed	PK	3300-070000-4	SHAKIRA A KHORID	7-ULLAN STREET ITTIFAH COLONY MOLTAN ROAD, LAHORE	LCY	0003-0001-000122-01-6	CDB						PKR					351.00		2011-09-03	No Response
14292	0000	Unclaimed	PK	3300-664700-3	HAZAN LIAQAT	HOUSE NO-14GILN BUKHARI ROAD, AMROH, SAMANABAD, LAHORE	LCY	0003-0001-000000-01-0	CDB						PKR					480.00		2011-09-03	No Response
14293	0000	Unclaimed	PK	3300-166000-3	SULAIMAN YAHIR	SHAFI BAKING STORE SHIP NO 02 NEW CHINAGAR MARKET PAKI TRATTI SAMANABAD, LAHORE	LCY	0003-0001-000300-01-6	CDB						PKR					41.00		2011-07-06	No Response
14294	0000	Unclaimed	PK	3300-5007107-6,3300-0000000-6	NAZLI YUSUF TAWHEED OR TAWAR BEGUM	89-GILMALLA INNANI CLNY, MUSLIM ROL, SAMANABAD, LAHORE	LCY	0003-0001-000100-01-0	CDB						PKR					1,520.00		2011-07-25	No Response
14295	0000	Unclaimed	PK	3300-407000-1	MUHAMMAD ERDEEN	HS NO 42-01 ISLAMIA PARK FASEEH ROAD, LAHORE	LCY	0003-0001-000300-01-7	CDB						PKR					190.00		2011-07-25	No Response
14296	0000	Unclaimed	PK	3300-700270-1	TAHYIAH HOSAIN	CHANDRIY BWEELER, INDIAN CAFE 1 MADRID WILLOW AL BASTAN MCT, PAKI TRATTI SAMANABAD, LAHORE	LCY	0003-0001-000000-01-7	CDB						PKR					613.00		2011-07-22	No Response
14297	0000	Unclaimed	PK	3300-2002100-1	SYED MOETHEER	HS-7N, EDEN TOWER B-0-1, MAIN BOULEVARD GILBERG, LAHORE	LCY	0003-0001-000300-01-7	CDB						PKR					6.20		2011-07-22	No Response
14298	0000	Unclaimed	PK	3300-1400043-6,3300-1200000-5	FAHEEN MAJID, CH SYEDA NAJIA SHAHID	HS NO 1237 NO 10A PAKI TRATTI SAMANABAD, LAHORE	LCY	0003-0001-000302-01-0	CDB						PKR					900.00		2011-07-19	No Response
14299	0000	Unclaimed	PK	3300-700350-5	RAJAF GARDEN	HS NO 74-A, QUTUB BLOCK AWAN TOWN MOLTAN ROAD, LAHORE	LCY	0003-0001-000300-01-4	CDB						PKR					573.00		2011-07-18	No Response
14300	0000	Unclaimed	PK	2003-0010000-0	MUHAMMAD ALI	HS NO 3-26, STREET NO 36, BANK STREET, BASTIAN ROAD SAMANABAD, LAHORE	LCY	0003-0001-000300-01-7	CDB						PKR					63.00		2011-07-14	No Response
14301	0000	Unclaimed	PK	3300-400000-0	WAGHAN SHAHJAD	2ND FLOOR, NEW BUILDING, ZONE LAB, 96-MOLTAN ROAD, LAHORE	LCY	0003-0001-000300-01-6	CDB						PKR					640.00		2011-07-11	No Response
14302	0000	Unclaimed	PK	3300-100000-0	ATIF ABIRAM	207-A, KHALID BIN WALEED ST AL HAMDI COLONY ALLAMA IQBAL TOWN, LAHORE	LCY	0003-0001-000256-00-6	PLS						PKR					3,300.75		2011-07-05	No Response
14303	0000	Unclaimed	PK	3300-060200-7	HSAM AMIN	HS NO 30, ST NO 30 KASHMIR COLONY ICZARA, LAHORE	LCY	0003-0001-000300-01-1	CDB						PKR					621.00		2011-07-05	No Response
14304	0000	Unclaimed	PK	3300-299000-0	MUHAMMAD JAVED MAJID	HOUSE NO 700-A, SARFAZAR SCHEME MOLTAN ROAD, LAHORE	LCY	0003-0001-000300-01-1	CDB						PKR					400.00		2011-07-04	No Response
14305	0000	Unclaimed	PK	3300-3200000-6,3300-1200000-0	ALI AHMED BUTI OR AYESHA ALI BUTI	HS NO 310-5-1A, FAZAL STREET BANK COLONY PAKI TRATTI, SAMANABAD, LAHORE	LCY	0003-0001-000307-00-0	PLS						PKR					900.12		2011-06-30	No Response
14306	0000	Unclaimed	PK	3300-415700-5	SYED IMAZ AL BASTAN SHAH	HOUSE NO 125, ST NO 3 NADIMABAD, BASTAN ROAD, LAHORE CANTT, LAHORE	LCY	0003-0001-000300-01-0	CDB						PKR					87.00		2011-06-28	No Response
14307	0000	Unclaimed	PK	3300-570000-7	MUHAMMAD IMAZ HUSAIN	HS NO 2, ST NO 15, CHANDRIY STREET, PAKI TRATTI SAMANABAD, LAHORE	LCY	0003-0001-000300-01-0	CDB						PKR					307.50		2011-06-21	No Response
14308	0000	Unclaimed	PK	3300-270000-0	NADIA AMINAH ZAHED	HS NO 34, ST NO 2, MUSLIM COLONY, BASTIAN ROAD SAMANABAD, LAHORE	LCY	0003-0001-000300-00-0	PLS						PKR					1,639.52		2011-06-16	No Response
14309	0000	Unclaimed	PK	3300-270000-0	AMINA FURQAN	HOUSE NO 47-ANNA HOMES NATIONAL TOWN, ANNA KHEER, LAHORE	LCY	0003-0001-000200-01-5	CDB						PKR					117.00		2011-06-16	No Response
14310	0000	Unclaimed	PK	3300-600000-0	GHAZALA YAHIR	HOUSE NO 00-0-0-2, NADIM SHARED BUNGLOW, THANA MILLAT PARK, SAMANABAD, LAHORE	LCY	0003-0001-000400-01-5	CDB						PKR					614.00		2011-06-15	No Response
14311	0000	Unclaimed	PK	3300-700000-0	MUHAMMAD SHAHJAD	HS NO 2, ST NO 25 TPU SULTAN NEW MEZANG, LAHORE	LCY	0003-0001-000307-01-0	CDB						PKR					20.00		2011-06-14	No Response
14312	0000	Unclaimed	PK	3300-667000-6	NADIA NAZIR	HS NO 86-A, BUSTAM PARK, NEAR PURANA BUTI KHANA SAMANABAD MOR, LAHORE	LCY	0003-0001-000302-01-3	CDB						PKR					120.00		2011-06-13	No Response
14313	0000	Unclaimed	PK	3300-500070-0	MUHAMMAD REHAR	HS NO 14, ST NO 20 PUNJ PIER ROAD, ALI PARK, ICZRA, LAHORE	LCY	0003-0001-000301-01-0	CDB						PKR					20.00		2011-06-11	No Response
14314	0000	Unclaimed	PK	3300-210007-1	SHIFA SHAHJAD	HS-C/HADRA ROAD, KADOK, PARK SAMANABAD, LAHORE	LCY	0003-0001-000307-01-2	CDB						PKR					1.71		2011-06-11	No Response
14315	0000	Unclaimed	PK	3300-212177-4	NADIA KHEER	HS NO 02, ST NO 1, ARMAN COLONY BASTIAN ROAD, SAMANABAD, LAHORE	LCY	0003-0001-000300-01-5	CDB						PKR					174.00		2011-06-09	No Response
14316	0000	Unclaimed	PK	3300-007211-6	SABIRAN RAZA RABANI	HS-77N SAMANABAD, LAHORE	LCY	0003-0001-000303-01-6	CDB						PKR					420.00		2011-06-08	No Response
14317	0000	Unclaimed	PK	3300-617000-0	MUHAMMAD AKBAR IQBAL	44-L LOWER MALL NEAR SENIOR COURT, LAHORE	LCY	0003-0001-000300-01-4	CDB						PKR					400.00		2011-06-06	No Response
14318	0000	Unclaimed	PK	3300-470000-0	SHIKOF FETIBA	HS-A, BANK COLONY MOLTAN ROAD, LAHORE	LCY	0003-0001-000300-01-0	CDB						PKR					20.00		2011-06-06	No Response
14319	0000	Unclaimed	PK	3041-1000070-7	SHAKIRAT ALI	HOUSE NO 01, INNAM COLONY MUSLIM ROAD, SAMANABAD, LAHORE	LCY	0003-0001-000300-00-0	PLS						PKR					67.27		2011-06-02	No Response
14320	0000	Unclaimed	PK	3300-270000-0	AMINA KHEER	HS NO 15-107 CHAFAR STREET, GHAZALI PARK SHAH KANAL ROAD, LAHORE	LCY	0003-0001-000300-00-7	PLS						PKR					30.00		2011-06-01	No Response
14321	0000	Unclaimed	PK	3300-470000-0	SHAFI KHANSHIR MUHAMMAD AHMED	HOUSE NO 6, ST NO 3, MUSLIM COLONY, BASTIAN ROAD SAMANABAD, LAHORE	LCY	0003-0001-000300-01-4	CDB						PKR					6.00		2011-06-01	No Response
14322	0000	Unclaimed	PK	3300-000250-0	WALIDAN LATIF AWAN	800-C/SHARA ROAD, CLIFTON COLONY, NEW ARBAT ROAD, LAHORE	LCY	0003-0001-000700-01-7	CDB						PKR					40.00		2011-05-27	No Response
14323	0000	Unclaimed	PK	3300-200100-0	ALIA US-DIN NAZIR	HS-GULZAR COLONY SAMANABAD, LAHORE	LCY	0003-0001-000227-01-7	CDB						PKR					537.92		2011-05-25	No Response
14324	0000	Unclaimed	PK	3300-1200000-0	MUHAMMAD FIYAZ																		

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Proprietor No.	Name	Address	Name of the Deposit (B.C.Y. U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/Period	Currency (B/S/US\$/EUR/GBP/ADG/JPY/CNH)	Rate Type (MT/MAT/FCR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
14346	0000	Islamabad	PK	1300-646460-6	MUHAMMAD AKBAR TARIQ	HOUSE NO 145, STREET NO 81, HASSEAN STREET, NADEEM SHARRED ROAD, SAMANABAD, LAHORE	LCY	0003-0001-000540-1	CURB						PKR					330.00		2011-03-24	No Response
14347	0000	Islamabad	PK	1300-237440-5	HOJJE MUHAMMAD ATTIQ AZIZ	HOUSE NO 8-A-10 ST NO 16 RAMBOW STREET DIBBATA COLONY KIRBA, LAHORE	LCY	0003-0001-000250-1	CURB						PKR					330		2011-03-28	No Response
14348	0000	Islamabad	PK	1300-400000-0	SYEDA NABHA HANSEN ZAHID	SYEDA NABHA HANSEN ZAHID	LCY	0003-0001-00035-1-2	CURB						PKR					2750		2011-03-22	No Response
14349	0000	Islamabad	PK	14001-657530-2	SUDAMALA BULTI	42 GHULAM NABI COLONY SAMANABAD, LAHORE	LCY	0003-0001-00296-1-2	CURB						PKR					200.00		2011-03-21	No Response
14350	0000	Islamabad	PK	1300-140030-6	HOJJE MUHAMMAD ATTIQ AZIZ	HOUSE NO 8-A-10 ST NO 16 RAMBOW STREET DIBBATA COLONY KIRBA, LAHORE	LCY	0003-0001-00035-1-1	CURB						PKR					420.00		2011-03-19	No Response
14351	0000	Islamabad	PK	1300-586200-4	FATMA AKBAR	120 MARIAM, HOUSE NO 4 YASDAN STREET, MELAT ROAD PARK TRATTU SAMANABAD, LAHORE	LCY	0003-0001-00011-1-1-4	CURB						PKR					380.00		2011-03-16	No Response
14347	0000	Islamabad	PK	1300-218411-6	KADIA BEGUM	HOUSE ST. 47-5 TITTAQ STREET NADEEM SHARRED ROAD SAMANABAD, LAHORE	LCY	0003-0001-00281-1-1-6	CURB						PKR					120.00		2011-03-16	No Response
14348	0000	Islamabad	PK	1300-69600-6	MARIC SHERRAZI	16-GULZER COLONY KHAMAT ALI ROAD NEAR CITY CABLE SAMANABAD, LAHORE	LCY	0003-0001-00234-50-5	PLS						PKR					291.36		2011-03-14	No Response
14349	0000	Islamabad	PK	1300-473930-0	NOJIM SHARIF	HOUSE NO 1A, SALAM UD DIN STREET ISLAMIA PARK SAMANABAD, LAHORE	LCY	0003-0001-00067-1-1-0	CURB						PKR					18.00		2011-03-11	No Response
14350	0000	Islamabad	PK	1300-762440-0	NADEEM BISH	HOUSE NO 1, ST NO 42 RANGELA STREET PARK TRATTU, SAMANABAD, LAHORE	LCY	0003-0001-00281-1-1-2	CURB						PKR					20.00		2011-03-09	No Response
14351	0000	Islamabad	PK	1300-573131-7	UNNAN TRADERS	60-N, SAMANABAD, LAHORE	LCY	0003-0001-00178-1-1-4	CURB						PKR					4,298.00		2011-03-02	No Response
14352	0000	Islamabad	PK	1300-703060-7	ABDUL K. KHEDD	278, F-2, KHAN TOWN, LAHORE	LCY	0003-0001-00249-1-1-7	CURB						PKR					690.00		2011-03-01	No Response
14353	0000	Islamabad	PK	1300-237440-5	HOJJE MUHAMMAD ATTIQ AZIZ	HOUSE NO 8-A-10 ST NO 16 RAMBOW STREET DIBBATA COLONY KIRBA, LAHORE	LCY	0003-0001-00035-1-1-0	CURB						PKR					128.00		2011-02-27	No Response
14354	0000	Islamabad	PK	1300-573131-7	UNNAN TRADERS	60-N, SAMANABAD, LAHORE	LCY	0003-0001-00109-1-1-3	CURB						PKR					28.00		2011-02-25	No Response
14355	0000	Islamabad	PK	1300-393400-2	ALIA SAID	HOUSE NO 2A, ST NO 41 ISLAMABAD COLONY, SAMANABAD, ISLAM ROAD, LAHORE	LCY	0003-0001-00210-1-1-5	CURB						PKR					20.00		2011-02-25	No Response
14356	0000	Islamabad	PK	14001-234710-3	NOJIM SHARIF	HOUSE NO 1 B STREET NO 41 MEHALLAH KHAMAMAD PARK TRATTU SAMANABAD, LAHORE	LCY	0003-0001-00029-1-1-0	CURB						PKR					49.00		2011-02-24	No Response
14357	0000	Islamabad	PK	1300-760230-2	SADIA NOORULLAH KHAN	HOUSE NO 12, ST NO 40, MULA BAKSH ROAD, MULTAN ROAD, LAHORE	LCY	0003-0001-00237-1-1-3	CURB						PKR					3,621.00		2011-02-23	No Response
14358	0000	Islamabad	PK	1300-277810-6	SYEDA YASMEEN ZAHRA ZAHID	HOUSE NO 362, FAFAR COLONY SAMANABAD, LAHORE	LCY	0003-0001-00175-50-6	PLS						PKR					2,057.87		2011-02-17	No Response
14359	0000	Islamabad	PK	1300-471040-5	MUHAMMAD MERHUN	101-N, SAMANABAD, LAHORE	LCY	0003-0001-00278-50-8	PLS						PKR					214.41		2011-02-15	No Response
14360	0000	Islamabad	PK	1300-523070-7	MUHAMMAD ATTIQ	HOUSE NO 246, SAKHOSHI COLONY ARDITAN RADOK, CHOWK, NANAKHOTI BUND ROAD, LAHORE	LCY	0003-0001-00262-1-1-0	CURB						PKR					380.00		2011-02-14	No Response
14361	0000	Islamabad	PK	1300-400230-0	AKIL SATTAR	HOUSE NO 8B, STREET NO 34 MUSLIM COLONY BASTIAN ROAD, LAHORE	LCY	0003-0001-00236-1-1-5	CURB						PKR					5.00		2011-02-12	No Response
14362	0000	Islamabad	PK	1300-475360-2	ULAN SAFIAR	6-C, JINNAM COLONY, BASTIAN ROAD, SAMANABAD, LAHORE	LCY	0003-0001-00248-1-1-1	CURB						PKR					120.00		2011-02-10	No Response
14363	0000	Islamabad	PK	1300-490230-1300010-4	HUMERA ELIZABETH MUHAMMAD NADEEM ELIZ	14-21A KASHMIR BLOCK, ALAMA KIDAL TOWN, LAHORE	LCY	0003-0001-00207-1-1-7	CURB						PKR					1.14		2011-02-03	No Response
14364	0000	Islamabad	PK	1300-239520-3	MUHAMMAD TIFATUL	SHOP 3, AL HANAFI COLONY AND BAKAR ROAD NEAR BAGRODIA MASUD ALAMA KIDAL TOWN, LAHORE	LCY	0003-0001-00276-50-2	PLS						PKR					736.34		2011-02-01	No Response
14365	0000	Islamabad	PK	14004-221000-0	MUHAMMAD ASIF	BL NO 1, STREET NO 111 AKBARI PARK TEROSI PUR ROAD NEAR SONERI BANK, LAHORE	LCY	0003-0001-00275-51-1	CURB						PKR					420.00		2011-01-09	No Response
14366	0000	Islamabad	PK	1300-749030-0	MARYAM MUNIR SIDDIQI	17-A, MAL DIN STREET FATEH SHAH ROAD BAGH GUL BEGUM, LAHORE	LCY	0003-0001-00154-1-1-6	CURB						PKR					14.61		2011-02-08	No Response
14367	0000	Islamabad	PK	1300-364000-0	MUHAMMAD FAYEED	HOUSE NO 1, CALLAN STREET FAYEED ROAD WAPDA COLONY, LAHORE	LCY	0003-0001-00031-1-1-7	CURB						PKR					2,173.00		2011-02-07	No Response
14368	0000	Islamabad	PK	1300-573131-7	UNNAN TRADERS	60-N, SAMANABAD, LAHORE	LCY	0003-0001-00049-50-3	PLS						PKR					11.37		2011-02-07	No Response
14369	0000	Islamabad	PK	1300-698200-5	MUHAMMAD ALI	HOUSE NO 3, S-B, KANIA ROAD PARK TRATTU, SAMANABAD, LAHORE	LCY	0003-0001-00100-1-1-8	CURB						PKR					58.40		2011-02-02	No Response
14370	0000	Islamabad	PK	1300-234750-9	HOJJE MUHAMMAD ATTIQ AZIZ	HOUSE NO 8-A-10 ST NO 16 RAMBOW STREET DIBBATA COLONY KIRBA, LAHORE	LCY	0003-0001-00043-1-1-0	CURB						PKR					1,408.00		2011-01-31	No Response
14371	0000	Islamabad	PK	1300-712900-0	HUMERA ELIZABETH	88 NO 1A, GHULAM NABI COLONY SAMANABAD, LAHORE	LCY	0003-0001-00240-1-1-6	CURB						PKR					119.00		2011-01-28	No Response
14372	0000	Islamabad	PK	1300-880700-0	ZEESHAN MEHAN	60-N, SAMANABAD, NEAR CENTRAL MEDICAL HIGH SCHOOL, LAHORE	LCY	0003-0001-00055-1-1-4	CURB						PKR					65.00		2011-01-25	No Response
14373	0000	Islamabad	PK	1300-490230-9	MANI SHAUKAT ALI	HOUSE NO 10, 21-ACRE SCHEME SAMANABAD, LAHORE	LCY	0003-0001-00138-50-1	PLS						LCYD					6.99		2011-01-24	No Response
14374	0000	Islamabad	PK	1300-237040-1	MUHAMMAD	HOUSE NO 3A, STREET NO 21 BEAL PARK, ISLAM ROAD, PARK TRATTU SAMANABAD, LAHORE	LCY	0003-0001-00076-1-1-0	CURB						PKR					1.67		2011-01-23	No Response
14375	0000	Islamabad	PK	1300-762790-2	SYEDA USOF FATHMA	HOUSE NO 19 SAMANABAD, LAHORE	LCY	0003-0001-00247-1-1-6	CURB						PKR					120.00		2011-01-22	No Response
14376	0000	Islamabad	PK	1300-234750-9	MUHAMMAD ELIZ	SHOP NO 3, ST NO 45, ELIZABETH VILLET BELLA MERCHANT BASTIAN ROAD, SAMANABAD, LAHORE	LCY	0003-0001-00234-1-1-0	CURB						PKR					1,020.00		2011-01-18	No Response
14377	0000	Islamabad	PK	1300-772000-0	SAJID BISH	HOUSE NO 35-10 NEW ISLAMIA PARK, BEAL ROAD, LAHORE	LCY	0003-0001-00205-1-1-2	CURB						PKR					11.00		2011-01-12	No Response
14378	0000	Islamabad	PK	1300-249030-0	NADEEM F. KIRBA	HOUSE SAMANAVI STREET, CHAKAN ROAD/USF, LAHORE	LCY	0003-0001-00230-50-3	PLS						PKR					6.24		2011-01-08	No Response
14379	0000	Islamabad	PK	1300-557000-0	MUHAMMAD KAMIL	HOUSE NO 1, ST NO 40A, MUHAMMAD DIN STREET, ISLAM ROAD, PARK TRATTU, SAMANABAD, LAHORE	LCY	0003-0001-00044-1-1-7	CURB						PKR					465.00		2011-01-05	No Response
14380	0000	Islamabad	PK	1300-396130-4	MUHAMMAD QURESHI	2-B, FAFAR COLONY NADEEM SHARRED ROAD SAMANABAD, LAHORE	LCY	0003-0001-00216-1-1-3	CURB						PKR					390.00		2011-01-01	No Response
14381	0000	Rawi Kulu	PCYF-ATA	61001-178070-3	ELIZABETH HUMED	HANF BROTHER AUTO NEAR BY REHMAN PAKA MAIN MURREE ROAD BARA KAHUL, ISLAMABAD	LCY	0003-0001-00263-1-1-0	CURB						PKR					1,075.00		2011-12-29	No Response
14382	0000	Rawi Kulu	PCYF-ATA	54001-238000-5	NADEEM AMIN	1200 WAREHOUSE, DIPLOMATIC ENCLAVE, G-5, US EMBASSY, ISLAMABAD	LCY	0003-0001-00289-1-1-4	CURB						PKR					321.20		2011-12-28	No Response
14383	0000	Rawi Kulu	PCYF-ATA	61001-374000-3	ALTAHSHAD JUNAID CHAUDHRY	100 DR. SUBHA MOTHER CARE MEDICAL CENTRE MULLAH CHAUDHARI BARA KAHUL, ISLAMABAD	LCY	0003-0001-00233-1-1-7	PLS						PKR					0.40		2011-12-28	No Response
14384	0000	Rawi Kulu	PCYF-ATA	27001-435000-1	JAN MUHAMMAD KHAN	100 PLYA A METROPOLITAN HOUSING SOCIETY MAIN 100-1 DAM ROAD BARA KAHUL, ISLAMABAD	LCY	0003-0001-00195-1-1-6	CURB						PKR					250.00		2011-12-27	No Response
14385	0000	Rawi Kulu	PCYF-ATA	64001-173000-3	HOJJE MUHAMMAD ATTIQ AZIZ	HOUSE NO 3A, STREET NO 21 BEAL PARK, ISLAM ROAD, PARK TRATTU SAMANABAD, LAHORE	LCY	0003-0001-00076-1-1-0	PLS						PKR					1,700.00		2011-12-26	No Response
14386	0000	Rawi Kulu	PCYF-ATA	21001-760030-10	NADEEM	100 ZAKIA H NO 40 BARKAT TOWN, CH. AMAN (ULAN ROAD, ISLAMABAD)	LCY	0003-0001-00181-1-1-2	CURB						PKR					900.00		2011-12-22	No Response
14387	0000	Rawi Kulu	PCYF-ATA	36001-602000-7	HOJJE MUHAMMAD ATTIQ AZIZ	100 VIKON 3 CNG, MAIN MURREE ROAD, BARA KAHUL, ISLAMABAD	LCY	0003-0001-00186-1-1-3	CURB						PKR					221.80		2011-12-22	No Response
14388	0000	Rawi Kulu	PCYF-ATA	61001-634070-4	HUMERA BEGUM	100 GHOSIA TRADERS NEAR 100, BARA KAHUL, ISLAMABAD	LCY	0003-0001-00106-1-1-7	CURB						PKR					40.00		2011-12-23	No Response
14389	0000	Rawi Kulu	PCYF-ATA	61001-307270-1	MRS RUMI HANNAH & PARY YTHIR	MAIN MURREE ROAD, BARA KAHUL, ISLAMABAD	LCY	0003-0001-00099-1-1-4	CURB						PKR					4,004.00		2011-12-19	No Response
14390	0000	Rawi Kulu	PCYF-ATA	13001-790430-5	WASIMAT ULLAH	HOUSE NO 3, ST NO 32, BANAL TOWN, ISLAMABAD	LCY	0003-0001-00036-1-1-1	CURB						PKR					227.30		2011-12-18	No Response
14391	0000	Rawi Kulu	PCYF-ATA	61001-440000-1	HUMERA QAMAR ARBANI	100 VARIETY HOUSE SHOP NO 2 BLOCK 5 ST NO 32-A, AL. ARBANI MARKET F-6A, ISLAMABAD	LCY	0003-0001-00187-1-1-5	CURB						PKR					1,400.00		2011-12-15	No Response
14392	0000	Rawi Kulu	PCYF-ATA	61001-380430-4	HOJJE MUHAMMAD ATTIQ AZIZ	100 SULTAN MEHMOOD AC PLANT ENGINEER SAUDY PARK TOWER BLUE AREA G-1A JINNAM AVENUE, ISLAMABAD	LCY	0003-0001-00065-1-1-0	CURB						PKR					625.00		2011-12-13	No Response
14393	0000	Rawi Kulu	PCYF-ATA	15401-280030-3	MUHAMMAD KIDAL	OFFICE NO 13, 2ND FLR, CAPITAL SHOPPING CENTER, G-11 MARKAZ, ISLAMABAD	LCY	0003-0001-00095-1-1-0	CURB						PKR					25.00		2011-12-13	No Response
14394	0000	Rawi Kulu	PCYF-ATA	61001-307770-4	SHAMAM NADEEM	GHOSIA COLLEGE FOR WOMEN KANAN ROAD BARA KAHUL, ISLAMABAD	LCY	0003-0001-00															

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSIT/REDEEMER/CASH OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
Code	Name			CNR/ Passport No.	Name	Address	State of the Deposit (B.C., E.F.F.2)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL,FOL,TOL,TOS, COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FTM)	PCS Contract No (if any)	Rate of PRR convention	Rate applied date	Amount Outstanding		Exp.PRR surrounded
14412	Bara Kahu		FCFT-FATA	45205-06021-3	MOHID USMAN SYED	C/O HAFIZ HAFIZ W ARI & ELECTRIC, SYEDHUSAIN MURREE ROAD,BARA KAHU, ISLAMABAD	LCY	0000-000-00040-01-0	CURB						PKR				1,014.04		2011-11-01	No Response
14413	Bara Kahu		FCFT-FATA	51101-170044-1	ABDUL MEHMOOD	H NO 107 A/B, ST NO 10, G-7, ISLAMABAD	LCY	0000-000-00039-01-0	CURB						PKR				100.32		2011-11-01	No Response
14414	Bara Kahu		FCFT-FATA	45101-237111-3	FATMA AHMED	Q/AT UN AHAD, NEAR RUMBA PUS P/O BABA KAHU, ISLAMABAD	LCY	0000-000-00170-01-0	CURB						PKR				2,007.03		2011-10-31	No Response
14415	Bara Kahu		FCFT-FATA	5420-222021-5	NAZAR HUSSAIN	PAK FORD, NEAR BANK AL HABIB TDS, MAIN MURREE ROAD, BABA KAHU, ISLAMABAD	LCY	0000-000-00205-01-3	CURB						PKR				604.05		2010-10-31	No Response
14416	Bara Kahu		FCFT-FATA	51101-100201-5	BADARULREHMAN KHAN	MUJALLAH CHAUDHARY NAI ABADI P/O BHABA KAHU, ISLAMABAD	LCY	0000-007-000952-01-7	PLS						PKR				792.47		2011-10-28	No Response
14417	Bara Kahu		FCFT-FATA	25405-00000-5	MUHAMMAD RUL AL BOK AJ	MURREE AYUBIA STREET WORKS, MAIN MURREE ROAD BABA KAHU ISLAMABAD	LCY	0000-000-00204-01-7	CURB						PKR				20.00		2011-10-27	No Response
14418	Bara Kahu		FCFT-FATA	45101-000100-5	U/R KHANOMAN AHMED	CHAUHURY GENERAL STORE, NEAR RICE HUTT 1ST STOP, MAIN BAZAR BABA KAHU, ISLAMABAD	LCY	0000-000-002711-01-0	CURB						PKR				420.00		2011-10-26	No Response
14419	Bara Kahu		FCFT-FATA	37400-000217-7	FARAZ KHAN	SHIRAZ RAST, MUJALLAH Q/AT/MAAD THIRTI TOWN, NE SHID, AKBAR REHMAN BABA KAHU, ISLAMABAD	LCY	0000-000-00009-01-0	CURB						PKR				1,200.00		2011-10-26	No Response
14420	Bara Kahu		FCFT-FATA	51101-470015-5	MUHAMMAD GHANI	MASJAH LAHI NADAT & FRUIT MAIN LANE Y DAM ROAD BABA KAHU, ISLAMABAD	LCY	0000-000-00203-01-2	CURB						PKR				40.00		2011-10-26	No Response
14421	Bara Kahu		FCFT-FATA	51101-027000-5	SYED PAKH HANAFI	FARAH CHED YAL/OLAH, SHOP NO-4 MANKAI MARKET, ATWAL CHOWK, BABA KAHU, ISLAMABAD	LCY	0000-000-00000-01-0	CURB						PKR				231.00		2011-10-21	No Response
14422	Bara Kahu		FCFT-FATA	45101-001025-1	MUHAMMAD HOSNAJ	MUJALLAH CHAUDHARY NEW ABADI ROST JAYAL, BABA KAHU, ISLAMABAD	LCY	0000-007-00213-01-3	PLS						PKR				2,200.40		2011-10-21	No Response
14423	Bara Kahu		FCFT-FATA	51101-470243-7	FARAZ MUHTAQ AHMADI	SHIRAZ MIBAL SHOP NO-25 CANAL WITHIN SHOPPING CENTRE SIMLY DAM ROAD, BABA KAHU, ISLAMABAD	LCY	0000-000-001407-01-3	CURB						PKR				2,020.00		2011-10-21	No Response
14424	Bara Kahu		FCFT-FATA	4420-300050-9	SADIK AHAN	C/O WASEEM AMEN C.T.D. LABORATORY CHUMLA R KAWALPINDER CANTY, RAWALPINDER	LCY	0000-000-001740-01-3	CURB						PKR				320.00		2011-10-21	No Response
14425	Bara Kahu		FCFT-FATA	25405-004005-2	ABDUL RAHAT NASSIR	C/O SAHAD ELECTRIC STORE, MAIN ATWAL CHOWK, AMAN PLAZA BABA KAHU, ISLAMABAD	LCY	0000-000-002704-01-2	CURB						PKR				22.00		2011-10-21	No Response
14426	Bara Kahu		FCFT-FATA	45101-712424-1	SHIRAZ AHMED	SALAZAR AUTO WORKSHOP & SPAREPARTS MAIN SAMLY DAM ROAD BABA KAHU, ISLAMABAD	LCY	0000-007-00009-01-0	PLS						PKR				20.00		2011-10-21	No Response
14427	Bara Kahu		FCFT-FATA	45101-170012-4	Q/AT/AT RUL	ST NO 142/008 DAD ABUL HANED MAIN SUKUT BABA KAHU, ISLAMABAD	LCY	0000-000-00007-01-3	CURB						PKR				1,420.00		2011-10-14	No Response
14428	Bara Kahu		FCFT-FATA	14201-202006-1	ABDUL UL HAQ	C/O MEHR HUSSAIN NAVI SAADAT COLONY, KHYAN ROAD LAMBA REZA, BHABA KAHU, ISLAMABAD	LCY	0000-000-001093-01-0	CURB						PKR				20.00		2011-10-14	No Response
14429	Bara Kahu		FCFT-FATA	51101-110033-5	ABDUL KHAN	ABDAS MOBILE LENS I, MAIN MURREE ROAD, ATWAL CHOWK, BABA KAHU, ISLAMABAD, ISLAMABAD	LCY	0000-000-001240-01-0	CURB						PKR				137.00		2011-10-17	No Response
14430	Bara Kahu		FCFT-FATA	45101-300026-1	SYED WASEEM ABHAS	AZEEM AUTO MAIN MURREE ROAD BABA KAHU, ISLAMABAD	LCY	0000-000-002540-01-3	CURB						PKR				490.00		2011-10-14	No Response
14431	Bara Kahu		FCFT-FATA	45101-004009-9	WAQAR AHMAD AHMAD	BEAL GENERAL STORE, NE HIGHER SECONDARY SCHOOL, SAMLY DAM ROAD, ISLAMABAD	LCY	0000-000-000083-01-7	CURB						PKR				370.00		2011-10-14	No Response
14432	Bara Kahu		FCFT-FATA	1421-000070-5	SYED SHAHEED UL HANAN	C/O MEHR HUSSAIN NAVI SAADAT COLONY, KHYAN ROAD LAMBA REZA, BHABA KAHU, ISLAMABAD	LCY	0000-000-000024-01-7	CURB						PKR				40.00		2011-10-14	No Response
14433	Bara Kahu		FCFT-FATA	1101-100040-7	MUHAMMAD SHIRAZ	ABDAS NEW & OLD SPARE PARTS SHOP, OPP. HIGHER MINAR WALI NAIN ABADI, BABA KAHU, ISLAMABAD	LCY	0000-000-002340-01-6	CURB						PKR				722.00		2011-10-11	No Response
14434	Bara Kahu		FCFT-FATA	45101-070026-7	ABDUL HUSSAIN	HOUSE NO 26, STREET NO 02 DOK MANGU KHAN P/O BHABA KAHU, ISLAMABAD	LCY	0000-000-000320-01-6	CURB						PKR				100.00		2011-10-11	No Response
14435	Bara Kahu		FCFT-FATA	45101-320007-7	FARAZ KAHAN	ABDAS MOBILE SHOP SIMLY DAM BABA KAHU, ISLAMABAD	LCY	0000-000-002004-01-1	CURB						PKR				40.40		2011-10-12	No Response
14436	Bara Kahu		FCFT-FATA	1101-012725-1	NAZAR HUSSAIN	AL MANOOR TRADERS, 1ST FLR, ALI MARKET, SIMLY DAM ROAD, BABA KAHU, ISLAMABAD	LCY	0000-000-002020-01-0	CURB						PKR				34.00		2011-10-11	No Response
14437	Bara Kahu		FCFT-FATA	12407-000010-2	SAJID KHAN	SHIRAZ NG HOSPITAL & HANSTENT WORK, SIMLY DAM ROAD, NE CHANISA MUJALLAH BABA KAHU, ISLAMABAD	LCY	0000-000-000130-01-0	CURB						PKR				1,120.00		2011-10-08	No Response
14438	Bara Kahu		FCFT-FATA	14207-070008-5	REHMAN ULLAH	C/O KHAIR AUTOS SPARE PARTS, REHMAN PLAZA, NEAR ABHAS HOSPITAL, BABA KAHU, ISLAMABAD	LCY	0000-000-001008-01-3	CURB						PKR				900.00		2011-10-07	No Response
14439	Bara Kahu		FCFT-FATA	45101-431070-5	MUJIBUL ALI	NEW STAR SPARE PARTS, NEAR ABHAS HOSPITAL, BABA KAHU, ISLAMABAD	LCY	0000-000-002083-01-7	CURB						PKR				20.00		2011-10-07	No Response
14440	Bara Kahu		FCFT-FATA	25405-441045-0	AFRIZAH KHAN	H NO 48-A ST NO 3, ALWAZ COLONY, SAKRA MELLE, BABA KAHU, ISLAMABAD	LCY	0000-007-002340-01-4	PLS						PKR				1,710.00		2011-10-06	No Response
14441	Bara Kahu		FCFT-FATA	37400-000670-9	MUHAMMAD NAFIZUL	C/O GUJAR BROSERS COMPANY, OPPOSITE TOWNS, GENERAL HOSPITAL FAYAM KHAN, ROSTERHON, ISLAMABAD	LCY	0000-000-000022-01-0	CURB						PKR				42.00		2011-10-06	No Response
14442	Bara Kahu		FCFT-FATA	45101-0540100-3	M/S JETTERAD PIPE FACTORY	REHMAN AHMAD TOWN ROST HATHAM, SHIRAZI P/O BHABA KAHU, TERSE & DRYT, ISLAMABAD	LCY	0000-000-000400-01-0	CURB						PKR				5,003.00		2011-10-06	No Response
14443	Bara Kahu		FCFT-FATA	25405-021007-7	MUHAMMAD UMAR KHAN	H NO 3457 N/5, SECTOR 1403, ISLAMABAD	LCY	0000-007-002076-01-0	PLS						PKR				520.10		2011-10-04	No Response
14444	Bara Kahu		FCFT-FATA	51101-210100-1	AMAN ULLAH KHAN	MUJALLAH NADAT, STREET JR KHYAN ROAD, NEAR RESCO SUB DIV OFFICE BABA KAHU, ISLAMABAD	LCY	0000-000-000054-01-0	CURB						PKR				5.00		2010-10-04	No Response
14445	Bara Kahu		FCFT-FATA	45101-001100-7	Q/REHMAN REHMAN	W/MEED T/ALCHING SHOP, SIMLY DAM ROAD, NEAR G/C BABA KAHU, ISLAMABAD	LCY	0000-007-001011-01-2	PLS						PKR				2.00		2011-10-04	No Response
14446	Bara Kahu		FCFT-FATA	14201-1000207-5,140101-070270-4	REHMAN BAKSH HADER ZAMAN	C/O AZDAN BAKERS KHAN ROAD BABA KAHU, ISLAMABAD	LCY	0000-0075-002045-01-2	PLS						PKR				175.00		2011-10-02	No Response
14447	Bara Kahu		FCFT-FATA	14201-1000207-5,140101-070270-4	REHMAN BAKSH / HADER ZAMAN	C/O AZDAN BAKERS KHAN ROAD BABA KAHU - , ISLAMABAD	LCY	0000-000-001096-01-0	CURB						PKR				01.10		2011-10-03	No Response
14448	Bara Kahu		FCFT-FATA	110101-070005-0	ZAFARUQ AKBAR KHAN	C/O MEH PULS CHEMIST, AL AMIN PLAZA, THE MALL & RAWALPINDER CANTY, RAWALPINDER	LCY	0000-000-000403-01-0	CURB						PKR				32.00		2011-10-03	No Response
14449	Bara Kahu		FCFT-FATA	25101-9100000-9	SYED IMRAN ALI	C/O NAFIES GENERAL STORE, BAHN ROAD BABA KAHU, ISLAMABAD	LCY	0000-000-001001-01-0	CURB						PKR				600.40		2011-09-29	No Response
14450	Bara Kahu		FCFT-FATA	37400-300003-2	SHAHIDA JAMEL	H NO 001 ST NO 1, SANGRE ARBIE STREET, SANGU TOWN, NEW ABADI, BABA KAHU, ISLAMABAD	LCY	0000-000-000007-01-5	CURB						PKR				30.00		2011-09-24	No Response
14451	Bara Kahu		FCFT-FATA	51101-717008-4	ZUBRA RAHIM	HOUSE NO. 42-0, STREET NO.11, G-7/2, ISLAMABAD	LCY	0000-000-000036-01-3	CURB						PKR				801.00		2011-09-19	No Response
14452	Bara Kahu		FCFT-FATA	51101-370026-9	MUHAMMAD HANIF	C/O SHABIR KANDHAR DALI WORKS, NEAR SUBROT BANE, BABA KAHU, ISLAMABAD	LCY	0000-000-001220-01-6	CURB						PKR				200.00		2011-09-19	No Response
14453	Bara Kahu		FCFT-FATA	45101-270016-7	ABDUL AF MUHAMMAD KHAN	HOUSE NO 146, GREEN AVENUE, CHATTA BAKHT KHAN, ISLAMABAD	SPZ	0000-010-001300-01-0	CURB						USD				30.32		2011-09-19	No Response
14454	Bara Kahu		FCFT-FATA	51101-170026-1	PT/SHAKIR HUSSAIN SHAH	H NO 171 G ST NO 5 SECTOR G-7/2, ISLAMABAD	LCY	0000-000-001004-01-6	CURB						PKR				50.00		2011-09-17	No Response
14455	Bara Kahu		FCFT-FATA	51101-070006-5	SYED ANWAR HUSSAIN	ABDUL TOWN, AL NAIN STREET, NAI ABADI ROAD, BABA KAHU, TER & DIST. ISLAM ABADI, ISLAMABAD	LCY	0000-000-002086-01-3	CURB						PKR				820.00		2011-09-14	No Response
14456	Bara Kahu		FCFT-FATA	211407-070737-3	REHAYAT UR REHMAN	KHYBER MEDICAL STORE, SIMLY DAM ROAD, PULGAR & PLAZA, BABA KAHU, ISLAMABAD	LCY	0000-000-001206-01-6	CURB						PKR				30.00		2011-09-11	No Response
14457	Bara Kahu		FCFT-FATA	45101-440024-6	SHABEED BOK AJ	BOMBELAH GENERAL STORE, NEW ABADI, BABA KAHU, ISLAMABAD	LCY	0000-007-002051-01-4	PLS						PKR				35,419.40		2011-09-10	No Response
14458	Bara Kahu		FCFT-FATA	3010-1300700-6	TAMARA KANAN	C/O FEDERAL MOHEE COLLEGE COL AMAN ULLAH ROAD BABA KAHU, ISLAMABAD	LCY	0000-000-001050-01-2	CURB						PKR				1,700.00		2011-09-09	No Response
14459	Bara Kahu		FCFT-FATA	37401-521730-0,17405-790100-7	TALIB HUSSAIN SHAMMUDHARAN SHAH	KABANAN HARDWARE & PAINT STORE SIMLY DAM ROAD BABA KAHU, ISLAMABAD	LCY	0000-000-001111-01-3	CURB						PKR				807.50		2011-08-29	No Response
14460	Bara Kahu		FCFT-FATA	51101-550008-4	MADHUSHA RASHI SHIRAZ	CHAKRAI COLLEGE FOR WOMEN KHAN ROAD BABA KAHU, ISLAMABAD	LCY	0000-000-000070-01-0	CURB						PKR				530.00		2011-08-27	No Response
14461	Bara Kahu		FCFT-FATA	37003-700020-9	SHI AN AHMED	COLBATA SHOPS FRAN CHIES MAIN MURREE ROAD BABA KAHU, ISLAMABAD	LCY	0000-000-003701-01-2	CURB						PKR				20.00		2011-08-27	No Response
14462	Bara Kahu		FCFT-FATA	45101-170140-1,1110101-700721-0	IMAM, UR R AHMAN / MANOCHOR	OFFICE WATER USER COMMITTE ROST HATHAM, NAI ABADI, BABA KAHU, ISLAMABAD	LCY	0000-000-002034-01-6	CURB						PKR				9,320.00		2011-08-26	No Response
14463	Bara Kahu		FCFT-FATA	51101-090044-3	AKBAR REHMAN	BEHAN COMMUNICATION, SIMLY DAM ROAD, ATWAL CHOWK, BABA KAHU, ISLAMABAD	LCY	0000-000-001541-01-0	CURB						PKR				90.00		2011-08-24	No Response
14464	Bara Kahu		FCFT-FATA	51101-520006-1	MUHAMMAD JAVED	C/O KAMBI AN KARAMI STORE, ATWAL CHOWK BABA KAHU, ISLAMABAD	LCY	0000-000-001006-01-3	CURB						PKR				500.00		2011-08-22	No Response
14465	Bara Kahu		FCFT-FATA	37201-300009-0	SHIM ZUBRA	C/O GHARALI COLLEGE FOR WOMEN, KHAN ROAD BHABA KAHU, ISLAMABAD	LCY	0000-000-001211-01-6	CURB						PKR				170.00		2011-08-22	No Response
14466	Bara Kahu		FCFT-FATA	45101-207700-6	KALAM FARVEEN BENOHARI	GOVT GIRLS ELEMENTRY SCHOOL, NANE ROST MURREE, RAWALPINDER	LCY	0000-000-001210-01-4	CURB						PKR				400.00		2011-08-17	No Response
14467	Bara Kahu		FCFT-FATA	37401-500040-7	MUHAMMAD RASHI	ABDUL REHMAN GENERAL STORE, DOK MURREE BABA KAHU, ISLAMABAD	LCY	0000-007-002154-01-0	PLS													

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

[illegible]

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED) (INSTRUMENT TYPE/INSTRUMENT TYPE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/BENEFICIARY (IF ANY)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, CDR)	Instrument No.	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, FDR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal					
14504	000	Bury Kahu	PCFPAZTA	17405-03903-6	AJRA NAWAZ	C/O NEW FASHION TRADERS NEW AMAR BABA KAHU, ISLAMABAD	1C7V	0000-0001-00277-01-9	PLS							PKR					1,055.01		2011-04-11	No Response				
14505	000	Bury Kahu	PCFPAZTA	37404-919007-0	MOHAMMAD IQBAL ZIN	MTSU MOBILE SHOP, AINAHAD ROAD, BABA KAHU, ISLAMABAD	1C7V	0000-0001-00278-01-3	CDRB							PKR					620.00		2011-04-11	No Response				
14506	000	Bury Kahu	PCFPAZTA	17404-039100-5	MOHAMMAD QASIM	RAMMO CORPORATION AND STEEL WORKS NEJAN ROAD BABA KAHU, ISLAMABAD	1C7V	0000-0001-00083-01-2	CDRB							PKR					340.00		2011-04-11	No Response				
14507	000	Bury Kahu	PCFPAZTA	61001-194024-1	VASIM MOHAMMAD	C/O JAVED KARIYANA STORE, MEHALLAH BIKRA SAYEDAN KOT HATTYAL BABA KAHU, ISLAMABAD	1C7V	0000-0071-000621-01-3	PLS							PKR					151.02		2011-04-11	No Response				
14508	000	Bury Kahu	PCFPAZTA	61001-155007-4	ANWAR UL IQBAL	C/O 7878 AMER, MAIN MURREE ROAD, BABA KAHU, ISLAMABAD	1C7V	0000-0001-00287-01-3	CDRB							PKR					610.00		2011-04-09	No Response				
14509	000	Bury Kahu	PCFPAZTA	61001-003020-9	RAJA SALAMAT HUSSAIN KAYAN	SHAKIR AHMED AMMAN GENERAL STORE/QUAD AZAM UNIVERSITY ROAD/BAHRA, ISLAMABAD	1C7V	0000-0001-00271-01-3	CDRB							PKR					1,405.00		2011-04-04	No Response				
14510	000	Bury Kahu	PCFPAZTA	61001-002744-1	FARID IQBAL	BEHND HUSSEINOT C-HS, ISLAMABAD	1C7V	0000-0001-002703-01-6	CDRB							PKR					434.00		2011-04-04	No Response				
14511	000	Bury Kahu	PCFPAZTA	15401-01480-7	MOHAMMAD AMAN	HOUSE NO.24/F-1 SHABIR LANE STREET NO.1 PESHAWAR ROAD, RAWALPHEI CANTT., RAWALPHEI	1C7V	0000-0001-002106-01-8	CDRB							PKR					100.00		2011-04-05	No Response				
14512	000	Bury Kahu	PCFPAZTA	61001-107140-1	MOHAMMAD IMAM	C/O WORLD ADVERTISERS POLICE STATION SILEY DAM ROAD BABA KAHU, ISLAMABAD	1C7V	0000-0001-002843-01-8	CDRB							PKR					20.00		2011-04-05	No Response				
14513	000	Bury Kahu	PCFPAZTA	61001-004000-9	MOHAMMAD RAHMAN	AN-CABLE TV NETWORK, AMRILLAH TOWN, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002801-01-3	CDRB							PKR					620.00		2011-04-04	No Response				
14514	000	Bury Kahu	PCFPAZTA	17404-374201-5	ALIF RAZA	PUNJAB STORE MAIN SAMBY DAM ROAD BABA KAHU, ISLAMABAD	1C7V	0000-0001-002801-01-1	CDRB							PKR					420.00		2011-04-04	No Response				
14515	000	Bury Kahu	PCFPAZTA	61001-004000-9	MOHAMMAD SYAMAM	C/O CHAURHAY KARIYANA STORE, MEHALLA CHURCHMAN, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002764-01-6	CDRB							PKR					380.01		2011-04-04	No Response				
14516	000	Bury Kahu	PCFPAZTA	61001-000000-5	MOHAMMAD JAVED RAPOOT	HOUSE NO.2 STREET NO.4, MARICALLA VALLEY COLLEGE/AMMANILLAH ROAD/NEAR S-BUS/RELESS STATION, ISLAMABAD	1C7V	0000-0001-000771-01-4	CDRB							PKR					1,627.00		2011-04-02	No Response				
14517	000	Bury Kahu	PCFPAZTA	61001-002014-6	MOHAMMAD FAZAL EL-AM	F-6 GIRLS SECONDARY SCHOOL, MALLOT (F-6) BABA KAHU, ISLAMABAD	1C7V	0000-0001-002904-01-9	CDRB							PKR					620.00		2011-04-02	No Response				
14518	000	Bury Kahu	PCFPAZTA	61001-172042-2	MUGDET SULTANA	C/O ALI MEDICAL STORE SILEY DAM ROAD BABA KAHU, ISLAMABAD	1C7V	0000-0001-002801-01-6	CDRB							PKR					420.00		2011-03-31	No Response				
14519	000	Bury Kahu	PCFPAZTA	61001-002024-4	MOHAMMAD BEGUM	HOUSE NO.18 STREET NO.12/AMR VILLAS PRINCE ROAD/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-00087-01-6	CDRB							PKR					360.00		2011-03-31	No Response				
14520	000	Bury Kahu	PCFPAZTA	61001-000040-1	SYED MUJIB RAZA ALI SHAH	F-10, MALIK AMAN ARMY CAMP, STORE/SHAM DAM ROAD/NEAR/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-002777-01-7	CDRB							PKR					91.30		2011-03-30	No Response				
14521	000	Bury Kahu	PCFPAZTA	61001-001010-5	MOHAMMAD IMAN	RAMAN AUTO PARTS MAIN MURREE ROAD MADINA MARKET/BAHRA PLS, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002100-01-1	CDRB							PKR					73.00		2011-03-29	No Response				
14522	000	Bury Kahu	PCFPAZTA	42001-177436-7	MOHAMMAD MOHAMMAD	BEHMAH TRADING COMPANY SHOP/AMMAN PLAZA/MAIN MURREE ROAD/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-000023-01-6	CDRB							PKR					100.31		2011-03-25	No Response				
14523	000	Bury Kahu	PCFPAZTA	37300-913037-4	SHAFIQ KUSUM	8/NO.4, ST NO.15, C-14, AMAN ULLAH ROAD/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-002904-01-5	CDRB							PKR					20.00		2011-03-14	No Response				
14524	000	Bury Kahu	PCFPAZTA	61001-000000-5	NAJIB MASRUR	F-6 GIRLS PRIMARY SCHOOL, MEHALLA, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002791-01-9	CDRB							PKR					600.00		2011-03-22	No Response				
14525	000	Bury Kahu	PCFPAZTA	30001-521180-7	MOHAMMAD MOHAMMAD ZAHR	FLAT NO.11, BED F/L, UNITED PLAZA, FASE-6/BAQ ROAD, BLUR AREA, ISLAMABAD	1C7V	0000-0001-000045-01-7	CDRB							PKR					580.05		2011-03-19	No Response				
14526	000	Bury Kahu	PCFPAZTA	17404-150001-1	MOHAMMAD SAJJAD	MEH. SYEDA, KIAN ROAD/ST NO.4 F-10 KHAL, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002904-01-7	CDRB							PKR					100.45		2011-03-19	No Response				
14527	000	Bury Kahu	PCFPAZTA	61001-004200-9	MOHAMMAD	AGRICULTURAL SURVEY SHOP/RYAN ROAD BABA KAHU, ISLAMABAD	1C7V	0000-0001-002707-01-5	CDRB							PKR					105.00		2011-03-19	No Response				
14528	000	Bury Kahu	PCFPAZTA	61001-0007123-5	MOHAMMAD MOHAMMAD	C/O RAMMO CORPORATION, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002754-01-6	CDRB							PKR					20.00		2011-03-19	No Response				
14529	000	Bury Kahu	PCFPAZTA	37001-175764-1	SAJID MOHAMMAD	C/O R.R.C. STREET NO.3 PRINCE ROAD/SILEY DAM ROAD BABA KAHU, ISLAMABAD	1C7V	0000-0001-000754-01-3	CDRB							PKR					60,006.00		2011-03-18	No Response				
14530	000	Bury Kahu	PCFPAZTA	61001-104070-3	MOHAMMAD NAJIB	C/O AMMAN GENERAL STORE MAIN MURREE ROAD/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-000043-01-1	CDRB							PKR					540.00		2011-03-18	No Response				
14531	000	Bury Kahu	PCFPAZTA	42001-177436-7	MOHAMMAD TRADING COMPANY	C/O AMMAN PLAZA, SHOP NO.16, MAIN MURREE ROAD, BABA PLS, NEAR P/O PUMP, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002300-01-9	CDRB							PKR					130.00		2011-03-18	No Response				
14532	000	Bury Kahu	PCFPAZTA	61001-300001-1	RAJA NASEEM KHAL	RAJA NASEEM HOUSE/STABLE NEAR ARCHED PARK MAIN MURREE ROAD F-10/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-002300-01-3	CDRB							PKR					600.00		2011-03-18	No Response				
14533	000	Bury Kahu	PCFPAZTA	34401-817713-9	UL-AM AMMAN	C/O RAJA MOHAMMAD IQBAL, P/O PETROL PUMP/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-002904-01-5	CDRB							PKR					900.00		2011-03-15	No Response				
14534	000	Bury Kahu	PCFPAZTA	61001-003270-3	MOHAMMAD ULLAH AMMAN	C/O AL NADWA EDUCATIONAL TRUST CHATTAH, MAIN MURREE ROAD, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002754-01-9	CDRB							PKR					62.00		2011-03-14	No Response				
14535	000	Bury Kahu	PCFPAZTA	17001-270340-7	NASIR AHMED	PAKIZA MANSION SHOW ROOM/SILEY DAM ROAD BABA KAHU, ISLAMABAD	1C7V	0000-0001-002701-01-6	CDRB							PKR					120.00		2011-03-10	No Response				
14536	000	Bury Kahu	PCFPAZTA	61001-124003-3	MOHAMMAD NASEEM	ELMO 5/ST NO.1 AMMAN TOWN MAIN MURREE ROAD/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-002564-01-1	CDRB							PKR					20.00		2011-03-10	No Response				
14537	000	Bury Kahu	PCFPAZTA	61001-170070-0	MOHAMMAD AMMAN	HOUSE NO.10 STREET NO.01/CAT NO.2/4/1 ISLAMABAD, ISLAMABAD	1C7V	0000-0001-000034-01-6	CDRB							PKR					50.00		2011-03-10	No Response				
14538	000	Bury Kahu	PCFPAZTA	17405-922040-7	SUNNY TRUST INTERNATIONAL	MAIN MURREE ROAD BABA KAHU, ISLAMABAD	1C7V	0000-0001-002801-01-6	CDRB							PKR					140.00		2011-03-08	No Response				
14539	000	Bury Kahu	PCFPAZTA	30001-005140-3	AMMAN QASIM	BARA CONSTRUCTION COMPANY P/O BAGWAL F-12/AM CHRON BABA KAHU/SILEY DAM ROAD, ISLAMABAD	1C7V	0000-0001-002842-01-7	CDRB							PKR					1,020.00		2011-03-07	No Response				
14540	000	Bury Kahu	PCFPAZTA	61001-104042-7	VASIM MOHAMMAD	NEW HOUSAR BUILDERS, MAIN MURREE ROAD/BAHRA KAHU, ISLAMABAD	1C7V	0000-0070-002300-01-3	PLS							PKR					405.10		2011-03-07	No Response				
14541	000	Bury Kahu	PCFPAZTA	61001-170044-5	FARHAN GENERAL STORE	MEHALLAH BIKRA SAYEDAN KOT HATTYAL BABA KAHU, ISLAMABAD	1C7V	0000-0001-002871-01-9	CDRB							PKR					600.00		2011-03-04	No Response				
14542	000	Bury Kahu	PCFPAZTA	61001-000000-1	MOHAMMAD NAJIB	TELECOM FRANCHISE/MALIK HANZA PLAZA/MAIN MURREE ROAD/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-000000-01-9	CDRB							PKR					540.00		2011-03-04	No Response				
14543	000	Bury Kahu	PCFPAZTA	17001-000770-7	MOHAMMAD HUSSAIN	F-10/34, GRID STATION, GRID STATION ROAD, MAIN MURREE RD BABA KAHU, ISLAMABAD	1C7V	0000-0001-002807-01-1	CDRB							PKR					20.00		2011-03-03	No Response				
14544	000	Bury Kahu	PCFPAZTA	61001-001040-4	NAJIB AMMAN	C/O NASEEM CHRONA TRADERS NEAR US, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002807-01-9	CDRB							PKR					30.30		2011-03-02	No Response				
14545	000	Bury Kahu	PCFPAZTA	17404-000470-5	AMMAN BABA AMMAN	PRINCE INVESTMENT BUILD & PROPERTY ADVISOR, OFFICE-1/SILEY DAM ROAD, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002704-01-4	CDRB							PKR					520.00		2011-03-01	No Response				
14546	000	Bury Kahu	PCFPAZTA	61001-820070-7	MOHAMMAD ANWAR	C/O RAB NAWAZ CHATTAH PARK, MAIN MURREE ROAD, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002801-01-4	CDRB							PKR					120.00		2011-03-01	No Response				
14547	000	Bury Kahu	PCFPAZTA	61001-720000-5	NAJIB ALI	ISLAMABAD/BEHIND MATERIAL & BLOCK FACTORY, MAIN SILEY DAM ROAD, BABA KAHU, ISLAMABAD	1C7V	0000-0001-002174-01-6	CDRB							PKR					1,620.00		2011-02-28	No Response				
14548	000	Bury Kahu	PCFPAZTA	61001-000000-5	MOHAMMAD FAZAL	F-6 GIRLS SCHOOL, PRINCE/ANWAR & KAHU, ISLAMABAD	1C7V	0000-0070-002300-01-2	PLS							PKR					750.34		2011-02-28	No Response				
14549	000	Bury Kahu	PCFPAZTA	61001-000024-1	AMMAN ULLAH	RAMAN AUTO PARTS MAIN MURREE ROAD/BAHRA KAHU, ISLAMABAD	1C7V	0000-0001-000000-01-6	CDRB							PKR					120.00		2011-02-22	No Response				
14550	000	Bury Kahu	PCFPAZTA	61001-000024-1	AMMAN ULLAH	RAMAN AUTO PARTS MAIN MURREE ROAD/BAHRA KAHU, ISLAMABAD	1C7V	00																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, PLS, FDR, ETC)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (FDR converted)	Last date of deposit or withdrawal	
14025	000	Bani Kulu	FCU AT A	6101-79999-0	ZAMEER HUSSAIN SHAM	NEAR P.F. BOYS PRIMARY SCHOOL, 7 MILE MALACCHI SYDNEY, TIR. & DIST. DILAMAND, DS. ISLAMABAD	LCY	0001-0001-002744-3	CURR						PKR					500.00		2011-01-04	No Response
14026	000	Chakdla	FR	5401-61020-0	SHIRAZ QURESHI	8007 STREET PRADHAKHURY, 8 & 10 BONDUG CHAKDLA CANTT., RAWALPIND	LCY	0001-0001-002736-0	CURR						PKR					510.00		2011-12-30	No Response
14027	000	Chakdla	FR	6101-24920-0	MUHAMMAD RAZA UL HAQ	800 VICKI MARIAMAH, MARIAMAH ROAD, DEPUTY COMMISSIONER HQ CIVIL AVATION AUTH. BRAWAY DIST. AIRPT., RAWALPIND	LCY	0001-0001-000204-0	CURR						PKR					2,020.00		2011-12-29	No Response
14028	000	Chakdla	FR	17400-157422-0	SALIMA QADIR	81 NO. 36, ST NO.4, GULSHAN, RAWALPIND	LCY	0001-0001-001408-0	CURR						PKR					20.00		2011-12-29	No Response
14029	000	Chakdla	FR	0001-84200-0	MUHAMMAD YUSUF	1205 HOSSEIN CHERRY COMD. MKT CHAKDALA SCH.IL, RAWALPIND	LCY	0001-0001-002014-0	CURR						PKR					400.00		2011-12-28	No Response
14030	000	Chakdla	FR	17400-03000-0	SHIRAZ HUSSAIN	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					320.20		2011-12-28	No Response
14031	000	Chakdla	FR	3003-70310-0	FARIDA KHALIL	8007 VIKI KAMAL, ANWAR KASHTI OFF SUPERINTENDENT OFFICERS COLONY, ARDOLA JAIL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					115.47		2011-12-24	No Response
14032	000	Chakdla	FR	17400-42010-0	SHAMIR BIN RASIM	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					2,810.00		2011-12-19	No Response
14033	000	Chakdla	FR	17400-64010-0	ASIM MUHAMMAD	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					101.40		2011-12-13	No Response
14034	000	Chakdla	FR	17400-32400-0	MUHAMMAD MUHAMMAD RAZA	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					270.00		2011-12-09	No Response
14035	000	Chakdla	FR	17400-40010-0	FAIRUL HUSSAIN	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					400.00		2011-12-03	No Response
14036	000	Chakdla	FR	17400-193000-0	SHIRAZ MUHAMMAD MUHAMMAD KHURAM MUHAMMAD	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					105.70		2011-12-02	No Response
14037	000	Chakdla	FR	17401-00010-0	SHIRAZ HUSSAIN	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					100.07		2011-12-01	No Response
14038	000	Chakdla	FR	6001-00000-0	MUHAMMAD YUSUF	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					200.00		2011-12-01	No Response
14039	000	Chakdla	FR	17400-24000-0	MUHAMMAD MUHAMMAD QURESHI	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					830.24		2011-11-30	No Response
14040	000	Chakdla	FR	42000-00000-0	MUHAMMAD YUSUF	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					52.00		2011-11-30	No Response
14041	000	Chakdla	FR	17400-40010-0	SHIRAZ MUHAMMAD MUHAMMAD SAIED	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					120.00		2011-11-29	No Response
14042	000	Chakdla	FR	6101-45000-0	MUHAMMAD JESSEHAN YAHIR	81 NO. 36, ST NO. 4, CHAKDALA SCHEME-IL, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					417.92		2011-11-29	No Response
14043	000	Chakdla	FR	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	SHIRAZ MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					200.00		2011-11-28	No Response
14044	000	Chakdla	FR	6101-54010-0	SHIRAZ MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					34.00		2011-11-28	No Response
14045	000	Chakdla	FR	17400-64010-0	SHIRAZ MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					737.00		2011-11-25	No Response
14046	000	Chakdla	FR	6101-17010-0	SHIRAZ MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					240.00		2011-11-25	No Response
14047	000	Chakdla	FR	6101-17010-0	SHIRAZ MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					210.00		2011-11-21	No Response
14048	000	Chakdla	FR	17400-77000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					20.00		2011-11-18	No Response
14049	000	Chakdla	FR	6101-77000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					400.00		2011-11-17	No Response
14050	000	Chakdla	FR	4201-00100-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					1,171.00		2011-11-11	No Response
14051	000	Chakdla	FR	17400-79000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					420.00		2011-11-10	No Response
14052	000	Chakdla	FR	6001-77000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					89,220.50		2011-11-04	No Response
14053	000	Chakdla	FR	6001-40000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					2,400.00		2011-11-04	No Response
14054	000	Chakdla	FR	17400-40010-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					311.00		2011-11-04	No Response
14055	000	Chakdla	FR	6101-01000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					100.00		2011-11-02	No Response
14056	000	Chakdla	FR	17400-40010-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					362.00		2011-10-25	No Response
14057	000	Chakdla	FR	17400-77000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					157.45		2011-10-18	No Response
14058	000	Chakdla	FR	17400-40010-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					602.52		2011-10-17	No Response
14059	000	Chakdla	FR	11300-87200-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					500.00		2011-10-17	No Response
14060	000	Chakdla	FR	6001-10200-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					140.20		2011-10-16	No Response
14061	000	Chakdla	FR	17400-61010-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					20,000.24		2011-10-06	No Response
14062	000	Chakdla	FR	17400-40000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					200.34		2011-09-26	No Response
14063	000	Chakdla	FR	17400-42000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					355.00		2011-09-26	No Response
14064	000	Chakdla	FR	6101-00000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					3,570.00		2011-09-26	No Response
14065	000	Chakdla	FR	17400-60000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					800.00		2011-09-26	No Response
14066	000	Chakdla	FR	17400-40010-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					475.40		2011-09-27	No Response
14067	000	Chakdla	FR	17400-57000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					0.35		2011-09-26	No Response
14068	000	Chakdla	FR	17400-54000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					302.00		2011-09-24	No Response
14069	000	Chakdla	FR	17400-50000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					400.00		2011-09-22	No Response
14070	000	Chakdla	FR	17400-00000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					100.00		2011-09-22	No Response
14071	000	Chakdla	FR	17400-40010-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					1.71		2011-09-13	No Response
14072	000	Chakdla	FR	17400-43010-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					930.00		2011-08-10	No Response
14073	000	Chakdla	FR	17401-27000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					300.00		2011-08-07	No Response
14074	000	Chakdla	FR	6001-21000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					303.70		2011-08-27	No Response
14075	000	Chakdla	FR	5400-40000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					411.10		2011-08-26	No Response
14076	000	Chakdla	FR	17400-99700-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					200.00		2011-08-26	No Response
14077	000	Chakdla	FR	17400-20000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					452.00		2011-08-25	No Response
14078	000	Chakdla	FR	5400-40000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					554.01		2011-08-20	No Response
14079	000	Chakdla	FR	17400-43000-0	MUHAMMAD MUHAMMAD	81 NO. 3, SHARIF STREET NEW LAZAR DEFENCE ROAD, RAWALPIND	LCY	0001-0001-000000-0	CURR						PKR					160.40		2011-0	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.V. /R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/PROMIS, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/FCR)	FCR Contract No. (if any)	Sum of FCR contracted	Rate applied after	Amount Outstanding	Exp.(FMR contracted)	Last date of deposit or withdrawal	
14606	0801	Chakdala	PK	17405-3691760-7	MICHAEL AYUB	FLNO 7-75, ST NO.1, MOHALLA FAROQCHI, CHAKALALA, RAWALPINDER	LCY	0801-0801-002391-0-6	CURB						PKR					100.00		2011-07-14	No Response
14607	0801	Chakdala	PK	17405-403026-1	PROFESSOR COMPLEXTANCY MR. A. REAL ESTATE	12/A, ARCADE COMMERCIAL AREA CHAKALALA SCHEME II, RAWALPINDER CANTT., RAWALPINDER	LCY	0801-0801-000023-0-1	CURB						PKR					55.00		2011-07-12	No Response
14608	0801	Chakdala	PK	17405-402624-6-17405-402809-0	MURHAN SHAHADAT LUMBI/ REBECCA KISHORAM	FLNO 30, ST NO.24 CHAKALALA SCHEME-III, RAWALPINDER	SPZ	0801-0418-001432-0-7	CURB						USD					5.00		2011-07-12	No Response
14609	0801	Chakdala	PK	17405-786059-9	AJEEZ ZAKHOR KHAN	SALAMABAD AMMED KHAN, FLNO 461-A-57 NO 1 JAMWALLAH CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0801-002347-0-1-6	CURB						PKR					900.00		2011-07-11	No Response
14610	0801	Chakdala	PK	17405-6961128-1	MURSHID SHAM	25-A, ANKARD ST SCHEME-III, RAWALPINDER	LCY	0801-0801-000064-0-1-6	CURB						PKR					145.00		2011-07-08	No Response
14611	0801	Chakdala	PK	6101-5017750-3	MUHAMMAD ASH, AHMED	FLNO 5A ST NO 28, CHE TOWN PHASE A, BLOCK-C, ISLAMABAD	LCY	0801-0801-003039-0-2	CURB						PKR					140.00		2011-07-08	No Response
14612	0801	Chakdala	PK	17405-6962180-7	MURSHID NOOR KHAN WALA	FLNO 36-A/LANE -7, NEAR GOVT. GIRLS HIGH SCHOOL, CHAKHARBAL, RAWALPINDER	LCY	0801-0801-003049-0-3	CURB						PKR					917.00		2011-07-07	No Response
14613	0801	Chakdala	PK	6101-5103501-4	AMINA F. FARAL	FLNO 43T NO.4-SAFARI VILLAS I BARBIA TOWN, RAWALPINDER	LCY	0801-0801-003038-0-1	CURB						PKR					960.00		2011-07-05	No Response
14614	0801	Chakdala	PK	17301-330069-0	SHAMAD ALI	HOUSE NO 327 STREET NO 3 (UPPER PORTION) CHAUDHRY WALAT COLONY SCHEME-III, RAWALPINDER, RAWALPINDER	LCY	0801-0801-000010-0-5	CURB						PKR					60.00		2011-07-03	No Response
14615	0801	Chakdala	PK	17405-317092-0	SHIRAZ SAMIR FAZ	HOUSE NO 33/A FACTORY QUARTERS MEHRAH ABAD RAWALPINDER, RAWALPINDER	LCY	0801-0801-000381-0-7	CURB						PKR					64.07		2011-06-30	No Response
14616	0801	Chakdala	PK	4201-1307481-5-42001-431052-3	SYED ALI NAZI NAZI/ SYEDA SAHIDA NAZI	ACCOUNT OFFICERS J HQ CHAKALALA CARRISON, RAWALPINDER CANTT., RAWALPINDER	LCY	0801-0801-000705-0-1-6	CURB						PKR					0.01		2011-06-22	No Response
14617	0801	Chakdala	PK	3400-608051-7	NADEEM IQBAL RAJA	FLNO 27-A, STREET NO 1 JAMBAR COLONY AFZAL TOWN CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0801-001725-0-1-6	CURB						PKR					264.75		2011-06-11	No Response
14618	0801	Chakdala	PK	4201-143548-7	MURSHIDAM SHAHIDAT KHAN	40-A, STREET NO 4, GURGAU P, NEAR ELABO COLONY, CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0801-000734-0-5	CURB						PKR					427.00		2011-06-09	No Response
14619	0801	Chakdala	PK	6101-6100220-0	ETLA-4-HEMAN	FLNO 47/A, ST NO 17, CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0801-001256-0-1-6	CURB						PKR					300.00		2011-06-07	No Response
14620	0801	Chakdala	PK	17304-303930-5	AMINA AHMED	CO MANAGED PROPERTY CONSULTANT OFFICE NO.12, AL MUNIR PLAZA, COMMERCIAL CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0801-003042-0-8	CURB						PKR					10.00		2011-05-24	No Response
14621	0801	Chakdala	PK	6101-7298077-2	SHUMBA MEHRAH	FLNO 1-LEBLACK AMMAN PLAZA SHAHBAH ROAD SHAN GARDEN, ISLAMABAD	LCY	0801-0801-000040-0-2	CURB						PKR					900.00		2011-05-23	No Response
14622	0801	Chakdala	PK	17405-4502700-3	MUHAMMAD RASHID BHATTI	FLNO 30ST NO 4 BLOCK-C, DRON CHAUDHRY, NEAR CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0801-001705-0-1-6	CURB						PKR					1,300.00		2011-05-20	No Response
14623	0801	Chakdala	PK	17405-570888-0	MUHAMMAD WAQAR	FLNO 12A-170A ST NO.45, MOHALLA MAHMOO NOORAN, PIRWADHAI, RAWALPINDER	LCY	0801-0801-001303-0-1-1	CURB						PKR					638.40		2011-05-16	No Response
14624	0801	Chakdala	PK	17405-505059-9	ASIF MALKI SHOF, MOHALLA THREE CHAKHARB, MR. MEHREZ HASAN, RAWALPINDER		LCY	0801-0801-001710-0-5	CURB						PKR					360.00		2011-05-16	No Response
14625	0801	Chakdala	PK	17402-238020-3	MUHAMMAD ATTIQUE	ATIQUE ELECTRIC STORE/CHAUDHRY ROOF AN KHAN RD ZILZAR PLAZA NR MANDI FAROCHI-E-AZAM SCH-III, RAWALPINDER	LCY	0801-0801-000315-0-1-6	CURB						PKR					710.00		2011-05-14	No Response
14626	0801	Chakdala	PK	17405-4254700-3	MUHAMMAD NADIM	SHAHARYAR COMMER SHOF NEAR RASHTREEY MENOF PLAZA COM AREA CHAKALALA SCHEME-III, RAWALPINDER, RAWALPINDER	LCY	0801-0801-000333-0-1-6	CURB						PKR					650.00		2011-05-10	No Response
14627	0801	Chakdala	PK	60401-54500-5	UNMAN ALI	FLAT NO.124-5, AKASHA-4, NEAR MILITARY DARTY 7 PARK, SHANDLA ROAD, RAWALPINDER	PLS	0801-0078-001804-0-3	PLS						PKR					421.89		2011-05-09	No Response
14628	0801	Chakdala	PK	17405-5313004-6	SHALMA SHIBDOL	FLNO 16-402T, ST NO.4, NATIONAL TOWN, THREE KIDDAH, RAWALPINDER	LCY	0801-0801-001740-0-5	CURB						PKR					120.00		2011-05-04	No Response
14629	0801	Chakdala	PK	12015400050-7	CH. MEHMOO AHMED CONTRACTOR	HOUSE NO 13 STREET NEAR BLOCK-C-KHANAN GARDEN, LADH BIR, ISLAMABAD	LCY	0801-0801-001161-0-5	CURB						PKR					4,011.00		2011-05-02	No Response
14630	0801	Chakdala	PK	17301-300338-0	ETLA-HEMAN	85-A, ST NO.5, GURGAU-VI, CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0078-001441-0-1-6	PLS						PKR					1,134.00		2011-04-15	No Response
14631	0801	Chakdala	PK	17405-448020-7	ZAHAR NAVIDZ CHUGHAI	86-A, ZAFAR ABBAS ROAD, TULSA ROAD, LALAZAR ZAFAR ABBAS, RAWALPINDER	LCY	0801-0801-000327-0-1-6	CURB						PKR					890.80		2011-04-14	No Response
14632	0801	Chakdala	PK	17405-646702-7	TAHSEEN MAHMOOD BUTY	HOUSE NO 10 KHYAM STREET AYUB COLONY KHYAMNANAN-5 FANBERY SCHEME-III, RAWALPINDER, RAWALPINDER	LCY	0801-0801-000733-0-1-6	CURB						PKR					1,200.42		2011-04-11	No Response
14633	0801	Chakdala	PK	17405-669070-1	KHUSAN ALI RAJA	HOUSE NO 8/LST NO 13 SECTOR F-6-12/L, ISLAMABAD	LCY	0801-0801-000307-0-1-6	CURB						PKR					239.00		2011-04-08	No Response
14634	0801	Chakdala	PK	7101-247100-9	SHAM RAJES	FLNO 17, ST NO 1, LUBANAS COLONY RIMNATYARAD CHAKALALA SCHEME-3, RAWALPINDER	LCY	0801-0801-001343-0-1-6	CURB						PKR					204.00		2011-04-08	No Response
14635	0801	Chakdala	PK	6101-561008-4	SHALMA SHIBDOL	FLNO 715, ST NO 2, CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0801-001155-0-1-6	CURB						PKR					230.00		2011-04-05	No Response
14636	0801	Chakdala	PK	6101-561008-5	SYED ALI FOUAD HANDEEN	FLNO 6-A, GURGAU ROAD, OFF. NORTHERN INDUSTRIES, RAWALPINDER	LCY	0801-0801-003008-0-1-6	CURB						PKR					30.40		2011-04-04	No Response
14637	0801	Chakdala	PK	17405-505048-3	GT SHADAB WAQAR ALI KHAN	SHAMAD AUNSAMER SHABED ROAD CHAKALALA CARRISON, RAWALPINDER	LCY	0801-0071-001301-0-1-5	PLS						PKR					3,622.01		2011-03-26	No Response
14638	0801	Chakdala	PK	1101-259007-7	MUHAMMAD SAIED	CH. RUSTI R-SPEY SHOF NO 1,3,2 JAMBAR PLAZA, COMB. MARKET, CHAKALALA SCH-III, RAWALPINDER	LCY	0801-0801-001366-0-3	CURB						PKR					420.00		2011-03-24	No Response
14639	0801	Chakdala	PK	6201-60040-0	ETLA-2-AMMAN SHIBDOL	ETLA-0-9, HQ DW 8-12 PAF DAS CHAKALALA, RAWALPINDER	LCY	0801-0801-001366-0-5	CURB						PKR					420.00		2011-03-23	No Response
14640	0801	Chakdala	PK	17405-407020-7	ZAFAR IQBAL	HOUSE NO 24/B2 STREET NO 46, MOHALLA FAROQCHI MATRIAL, RAWALPINDER	LCY	0801-0801-001338-0-5	CURB						PKR					20.00		2011-03-24	No Response
14641	0801	Chakdala	PK	17405-4305700-1	MAJIDUL BAKSH MEHMOO	HOUSE NO 65/LANE NO 3 GARDEN AN COLONY, RAWALPINDER CANTT., RAWALPINDER	LCY	0801-0801-000305-0-1-6	CURB						PKR					3.00		2011-03-17	No Response
14642	0801	Chakdala	PK	17405-4480719-9	FARHAN MAHMOOD	FLNO 12/MOHALLA KHY-6-FANBERY CHAKALALA SCHEME-3, RAWALPINDER	LCY	0801-0801-000500-0-1-6	CURB						PKR					485.00		2011-03-10	No Response
14643	0801	Chakdala	PK	3001-3798007-5	SYED ZAHANGIR AMMAN	12, MOHAMMAD SAMIRVAL	LCY	0801-0801-001171-0-1-6	CURB						PKR					360.00		2011-03-09	No Response
14644	0801	Chakdala	PK	17405-634081-4	NADEEM SHAM	HOUSE NO 18/101, MOHALLA NAZIMAMMAL SEVENTH ROAD, PANDORA, RAWALPINDER	SPZ	0801-0407-000034-0-1-9	CURB						USD					1,080.75		2011-03-07	No Response
14645	0801	Chakdala	PK	17405-134880-0	NAFEEZA SHAUKAT	FLNO 238, LANE-6, ANKARD-III, RAWALPINDER	LCY	0801-0801-001305-0-1-8	CURB						PKR					930.00		2011-03-04	No Response
14646	0801	Chakdala	PK	17405-448020-7	ZAHAR NAVIDZ CHUGHAI	86-A, ZAFAR ABBAS ROAD, TULSA ROAD, LALAZAR ZAFAR ABBAS, RAWALPINDER	SPZ	0801-0408-000327-0-1-5	CURB						USD					5.00		2011-03-03	No Response
14647	0801	Chakdala	PK	50401-134880-3	CH. WAHEED AHMED ME	119 PLAYS (MR) B-1/2 CHAKALALA, RAWALPINDER	LCY	0801-0801-001302-0-1-2	CURB						PKR					25.00		2011-02-22	No Response
14648	0801	Chakdala	PK	17405-650021-4	NADEEM WAQAR	86-SAFARI VILLAS, MAIN SAFARI-1 AVENUE, BARBIA TOWN, RAWALPINDER	LCY	0801-0801-001305-0-1-7	CURB						PKR					773.00		2011-02-21	No Response
14649	0801	Chakdala	PK	17405-617460-7	MUHAMMAD ISLAM	STREET NO 1, MOHALLA 10, NEAR MENSHI KHAN/CHAKALALA, RAWALPINDER	LCY	0801-0078-001396-0-1-1	PLS						PKR					1,670.00		2011-02-18	No Response
14650	0801	Chakdala	PK	17405-627070-6	SHADAB MEHMOO	FLNO 46/237 NO 12/SAFARI VILLAS BARBIA TOWN, RAWALPINDER	LCY	0801-0801-001220-0-1-6	CURB						PKR					200.00		2011-02-17	No Response
14651	0801	Chakdala	PK	10302-240531-0	SHALMA WAHEED KHAN	STREET NO 1/LR NO 30/A/PAZAL TOWN/PHASE-4, RAWALPINDER., RAWALPINDER	LCY	0801-0801-001333-0-1-6	CURB						PKR					54.70		2011-02-17	No Response
14652	0801	Chakdala	PK	17405-7302778-2	SHIRAZ GANYUM	FLNO 5, CAR CHOWK, CHAK CHAUDHRYAN, BANGSHEH STREET, RAWALPINDER	PLS	0801-0078-001874-0-1-9	PLS						PKR					36.07		2011-02-14	No Response
14653	0801	Chakdala	PK	17405-630001-5	SHAM SHAUKAT KHYAN	101 FORMAL PROPERTY SERVICES MAIN INDIAN KHAN AVENUE OFF. ANKARD BANK.COMM AREA/CHAKALALA, RAWALPINDER	LCY	0801-0801-000336-0-5	CURB						PKR					440.00		2011-02-08	No Response
14654	0801	Chakdala	PK	17405-470320-3	FARHADAN ASIF	1-1-A, B OFFICERS COLONY, CHAKALALA CARRISON, RAWALPINDER	SPZ	0801-0408-000371-0-1-9	PLS						USD					100.00		2011-01-19	No Response
14655	0801	Chakdala	PK	17405-640091-0	MURSHIDAN SHAMAL	FLNO 40/LAMORHALLAH DARYA ABAD/LANE 10, MANDE, RAWALPINDER	LCY	0801-0801-001722-0-1-1	CURB						PKR					150.00		2011-01-17	No Response
14656	0801	Chakdala	PK	6101-610000-0	SHIRAZA SHIBAZI DEURBAN	FLNO 74/ROAD B PHASE 1 BARBIA TOWN, ISLAMABAD	LCY	0801-0801-001303-0-1-6	CURB						PKR					60.40		2011-01-15	No Response
14657	0801	Chakdala	PK	30405-610101-7	SHIRAZ MEHMOO	FLNO 40/STREET NO 2 AN COLONY NEAR DAN MANO HILL, CHAKALALA SCHEME-III, RAWALPINDER	LCY	0801-0801-000330-0-1-1	CURB						PKR					20.00		2011-01-12	No Response
14658	0801	Chakdala	PK	6101-6077710-2	N.T. TRADERS	FLNO 12-LANVAL COMPLEX, ST NO 11/SECTION 6-6, ISLAMABAD	LCY	0801-0801-000330-0															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Depositor/ B.E.N. (U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI/PLS/PLS, C/D)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/USD/USD, PLS/C/D)	Rate Type (MTPL/PLS)	PLS Contract No. (if any)	Rate of PLS contracted	Rate applied after	Amount Outstanding	Exp.(PLS contracted)	Last date of deposit or withdrawal			
14707	0862	Wah Cantt	PLS	17400-66660-3	COLEMAN LAMARIE FAROOQ	FEDERAL SCIENCE & COMMERCE COLLEGE, P-40-46/ND OF LANE 2 ADJACENT TO GT ROAD NEW LALAMURK, WAH CANTT	1C/V	0862-0861-00205-0-9	C/D						PLS					420.00		2011-10-31	No Response		
14708	0862	Wah Cantt	PLS	17400-77140-4	REHMAN RABI	HOUSE NO FC-46, LANE NO 6 MULLAN STREET, BARBER RD NEAR NAGAR, WAH CANTT	1C/V	0862-0861-00171-0-0-0	C/D						PLS					1,423.00		2011-10-26	No Response		
14709	0862	Wah Cantt	PLS	13031-60260-7	SHAFIQ-UL-REHMAN	PAUL CEMENT COMPANY LIMITED TOLI SITE JANGALST, ATTECK, JANG BARIER, ATTECK	1C/V	0862-0861-00018-0-1-5	C/D						PLS					305.00		2011-10-24	No Response		
14710	0862	Wah Cantt	PLS	17400-66470-9	SULMAN RUSTIN AR	SANDHI AVENUE GT ROAD WAH CANTT, WAH CANTT	1C/V	0862-0861-00276-0-5	C/D						PLS					10.00		2011-10-21	No Response		
14711	0862	Wah Cantt	PLS	17400-34277-2	ABDURREHMAN KHAN	27 F-16, P.O.F, WAH CANTT	1C/V	0862-0861-00271-0-2	C/D						PLS					100.00		2011-10-20	No Response		
14712	0862	Wah Cantt	PLS	17400-67386-6	CHULIA WAHID	R/O NO 21F-35, AREA 21 F, DIST. RAWALPIND, WAH CANTT	1C/V	0862-0861-00136-0-9	C/D						PLS					605.00		2011-10-18	No Response		
14713	0862	Wah Cantt	PLS	14011-007040-1	SHAM LILLAH	HOUSE NO 1, LANE NO 15 WAH MOH, TOWN PHASE II, G.T. ROAD LAMORE	1C/V	0862-0861-00105-0-1-2	C/D						PLS					4,900.00		2011-10-10	No Response		
14714	0862	Wah Cantt	PLS	17400-72220-8	MUHAMMAD AQEEL	R/O NO 74, SECTOR 104 POF WAH CANTT DIST. SWP., WAH CANTT	1C/V	0862-0861-00263-0-1-1	C/D						PLS					100.00		2011-10-10	No Response		
14715	0862	Wah Cantt	PLS	17103-30707-1	ASAM KHAN	C/D-6, LANE NO 3 NEW LALA BUKH, WAH CANTT	1C/V	0862-0861-00103-0-1-6	C/D						PLS					400.00		2011-10-04	No Response		
14716	0862	Wah Cantt	PLS	17400-79300-1	MUHAMMAD ZAMBER	R/O B-237, GULISTAN COLONY WAH CANTT, RAWALPIND	1C/V	0862-0861-00101-0-1-8	C/D						PLS					400.00		2011-10-03	No Response		
14717	0862	Wah Cantt	PLS	17400-31750-8	AFZAN MUHAM	R/O F-1, FIRST 22 PHASE, OFFICERS COLONY, WAH CANTT	1C/V	0862-0861-00056-0-1-4	C/D						PLS					100.00		2011-09-30	No Response		
14718	0862	Wah Cantt	PLS	17400-50547-4	NAJIA YOUSF	R/O F-13, ST NO 7 MOHALLAH NEW LALA BUKH, WAH CANTT	1C/V	0862-0861-00082-0-1-7	PLS											928.00		2011-09-27	No Response		
14719	0862	Wah Cantt	PLS	17400-201180-5	NEW MOH TRADERS	D-08 QABARISTAN ROAD LALA BUKH WAH CANTT, RAWALPIND	1C/V	0862-0861-00111-0-1-7	C/D						PLS					5,740.00		2011-09-20	No Response		
14720	0862	Wah Cantt	PLS	17400-60280-7	MUHAMMAD ANWAR AKRAM	C/D-6 WAH ENGINEERING COLLEGE QUAD AVENUE WAH CANTT, RAWALPIND	1C/V	0862-0861-00105-0-1-3	C/D						PLS					100.00		2011-09-20	No Response		
14721	0862	Wah Cantt	PLS	17400-610722-2	ALIQA AHMAD	R/O F-216, ST 25, PHASE, OFFICERS COLONY, WAH CANTT, RAWALPIND	1C/V	0862-0861-00107-0-1-2	C/D						PLS					900.00		2011-09-23	No Response		
14722	0862	Wah Cantt	PLS	17400-61000-9	ALIYUQAM ALI MUHAM	R/O B-46, LANE 12 NEW LALAMURK, WAH CANTT	1C/V	0862-0861-00088-0-1-0	C/D						PLS					40.00		2011-09-23	No Response		
14723	0862	Wah Cantt	PLS	17400-400207-2	AMMARAH KHAN	FEDERAL SCIENCE & COMMERCE COLLEGE, P-40-46, LANE NO 2 NEW LALAMURK, WAH CANTT	1C/V	0862-0861-00082-0-1-8	C/D						PLS					25.00		2011-09-20	No Response		
14724	0862	Wah Cantt	PLS	13001-05340-3	MAQDOOD ISHAM	R/O A-10 MOHALLAH GULISTAN COLONY., WAH CANTT	1C/V	0862-0861-00104-0-1-9	C/D						PLS					900.00		2011-09-17	No Response		
14725	0862	Wah Cantt	PLS	17101-171037-4	LUBNA RABIED	R/O C-57, LANE NO 12 LALAMURK, WAH CANTT	1C/V	0862-0861-00013-0-1-0	PLS											1,800.07		2011-09-14	No Response		
14726	0862	Wah Cantt	PLS	17400-07707-9	RAJIA SHEEL KHAN	R/O D-10, LANE-36, LALA BUKH WAH CANTT., WAH CANTT	1C/V	0862-0861-00015-0-1-1	C/D						PLS					6.00		2011-09-14	No Response		
14727	0862	Wah Cantt	PLS	17400-60701-5	SHEEL KHAN	B-1, FIRST OFFICE ROAD, LALA BUKH WAH CANTT, WAH CANTT	1C/V	0862-0861-00124-0-1-1	C/D						PLS					512.00		2011-09-09	No Response		
14728	0862	Wah Cantt	PLS	17400-402306-9	ATIF AHMAD AZA	R/O NO 21, STREET 10 NEW CITY, PHASE 1 WAH CANTT, RAWALPIND	1C/V	0862-0861-00122-0-1-1	C/D						PLS					900.00		2011-09-27	No Response		
14729	0862	Wah Cantt	PLS	17400-61000-9	SABIR AHMAD SHARAF	R/O A-10 GULISTAN COLONY., WAH CANTT	1C/V	0862-0861-00011-0-1-1	C/D						PLS					3,700.00		2011-09-23	No Response		
14730	0862	Wah Cantt	PLS	17400-100400-2,17400-100000-1	SYED USAMAH MEHDI / NUSRA FATMA	R/O B-47-48 P.O.F. GADWAL WAH CANTT, WAH CANTT	1C/V	0862-0861-00104-0-1-4	C/D						PLS					270.00		2011-09-20	No Response		
14731	0862	Wah Cantt	PLS	83001-75901-5	KAMRAN YOUSF	GO YOUNG GARMENTS AL KHANAD SHOPPING CENTRE NEW MOHALLAH, WAH CANTT, RAWALPIND	1C/V	0862-0861-00103-0-1-9	C/D						PLS					900.00		2011-09-10	No Response		
14732	0862	Wah Cantt	PLS	17103-660707-5	AMMIL R. KHAN	R/O CR-46, LAHIAAT ROAD LALAMURK COLONY WAH CANTT, RAWALPIND	1C/V	0862-0861-00104-0-1-1	C/D						PLS					900.00		2011-09-10	No Response		
14733	0862	Wah Cantt	PLS	17101-206037-4	MOHAM. SHARAF	R/O D-10, 27 POF WAH CANTT., WAH CANTT	1C/V	0862-0861-00108-0-1-3	C/D						PLS					4,900.00		2011-09-13	No Response		
14734	0862	Wah Cantt	PLS	17400-13700-9	FARHANA GILL KHALID	HOUSE NO CR-17, STREET NO 3, NABHAR ROAD LALAMURK WAH CANTT, WAH CANTT	1C/V	0862-0861-00074-0-1-7	PLS						PLS					1,311.33		2011-09-13	No Response		
14735	0862	Wah Cantt	PLS	17400-51000-1	MUHAMMAD ASIF	OFFICE L-1, ST FLOOR LEON PLAZA NEAR WALA PLAZA G.T. ROAD, WAH GARDEN, WAH CANTT	1C/V	0862-0861-00089-0-1-4	C/D						PLS					1,000.00		2011-09-13	No Response		
14736	0862	Wah Cantt	PLS	17400-13700-9	FARHANA GILL KHALID	HOUSE NO CR-17, STREET NO 3, NABHAR ROAD LALAMURK WAH CANTT, WAH CANTT	1C/V	0862-0861-00074-0-1-0	C/D						PLS					421.00		2011-09-13	No Response		
14737	0862	Wah Cantt	PLS	61002-001000-2,61002-147010-3	MUHAMMAD QASIM / KAMRAN	GO MEHAR, P.O. BOYS HIGH SCHOOL, NO 7, WAH CANTT	1C/V	0862-0861-00079-0-1-3	C/D						PLS					22.00		2011-09-10	No Response		
14738	0862	Wah Cantt	PLS	17103-400400-2	ABDUL	R/O D-270 POF WAH CANTT., WAH CANTT	1C/V	0862-0861-00073-0-1-5	C/D						PLS					41.55		2011-09-09	No Response		
14739	0862	Wah Cantt	PLS	14002-700212-3	KAUF AHMED KHAN	R/O B-44, LALAMURK WAH CANTT., WAH CANTT	1C/V	0862-0861-00104-0-1-3	C/D						PLS					205.00		2011-09-06	No Response		
14800	0862	Wah Cantt	PLS	17400-61000-9	SHAMIM FAROOQ	HOUSE NO B-30, LALA BUKH, WAH CANTT	1C/V	0862-0861-00082-0-1-1	C/D						PLS					6.00		2011-09-06	No Response		
14801	0862	Wah Cantt	PLS	61001-610000-1	SABIR KHAN	R/O D-307, LANE NO 20 LALAMURK, WAH CANTT	1C/V	0862-0861-00104-0-1-5	C/D						PLS					55.20		2011-09-05	No Response		
14802	0862	Wah Cantt	PLS	17400-20707-6	MUHAMMAD SAKIAT KHAN	HOUSE NO F-1, MOHALLAH OFFICERS COLONY P.O.F. WAH CANTT., WAH CANTT	1C/V	0862-0861-00055-0-1-5	C/D						PLS					1,718.00		2011-09-04	No Response		
14803	0862	Wah Cantt	PLS	17400-400750-9	NAJIB MUHAM	R/O CR-10, ST 5 NEHAR ROAD LALAMURK COLONY., WAH CANTT, RAWALPIND	1C/V	0862-0861-00079-0-1-7	C/D						PLS					900.00		2011-09-03	No Response		
14804	0862	Wah Cantt	PLS	17400-61000-9	MUHAMMAD AFZAL KHAN	HOUSE NO CR-14, STREET NO 1-A, AMBED KAR GARDH, NEAR BARBER 3, WAH CANTT	1C/V	0862-0861-00104-0-1-9	C/D						PLS					305.00		2011-07-10	No Response		
14805	0862	Wah Cantt	PLS	17104-27000-4	FARHANA SHARAF	B-10, LANE-40, WAH CANTT	1C/V	0862-0861-00127-0-1-0	PLS						PLS					1,000.43		2011-07-20	No Response		
14806	0862	Wah Cantt	PLS	17400-61007-3	AMMAN ALAM	HOUSE NO C-44, LALAMURK, P.O.F., WAH CANTT	1C/V	0862-0861-00101-0-1-5	C/D						PLS					34.37		2011-07-27	No Response		
14807	0862	Wah Cantt	PLS	17103-30000-2,17103-30000-6	ABDUL AMANAT ALI ALI SHAHIN	20-METER NO 100-1, P.O. P.S. WAH CANTT, THIRDA AND DIST. RAWALPIND, WAH CANTT	1C/V	0862-0861-00067-0-1-0	C/D						PLS					90.00		2011-07-20	No Response		
14808	0862	Wah Cantt	PLS	17400-30070-1	COLEMAN YOUSF SATTI	A-50, NEW LALA BUKH, THE MALL WAH CANTT, THIRDA, TANLA DIST., RAWALPIND	1C/V	0862-0861-00008-0-1-4	PLS			</													

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL,PSL,ETD,SB,CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,GBP,EUR,JPY,CAD,PKR)	Rate Type (MT,PL,CB)	ECR Contract No (if any)	Sum of PRB committed	Rate applied	Rate applied date	Amount Outstanding	Exp (PRB committed)	Last date of deposit or withdrawal		
14838	0862	Wah Cant	PS	17406-472250-7	ABDUL MOKEED AQEEL	C-36 STREET /B LALA BUKH, WAH CANT	LCY	0862-0861-002504-0-8	CURB						PKR						550.00		2011-04-23	No Response	
14839	0862	Wah Cant	PS	17406-130370-3	DR.DRAB	NAH NORDI DETONATORS HAYTAM PRODUCTION DEPARTMENT HAYTAM INDUSTRIAL AREA, HAMPUR	LCY	0862-0861-000703-0-0-0	CURB						PKR						7.55		2011-04-10	No Response	
14840	0862	Wah Cant	PS	17406-975416-0	17406-975416-0	17406-975416-0	LCY	0862-0861-000801-01-5	PLS						PKR						381.03		2011-04-14	No Response	
14841	0862	Wah Cant	PS	17406-752782-6	ABDREENA ZAHID	HOUSE NO 27-G/29 P.O.F WAH CANT, WAH CANT	LCY	0862-0861-000807-0-1-1	CURB						PKR						130.00		2011-04-12	No Response	
14842	0862	Wah Cant	PS	30302-002058-0	ABDUL QADIR, JILIBRA	HOUSE NO 3-A, ST NO 3 ST FISH, SHIMBHALI CLV, WAH CANT	LCY	0862-0861-001306-0-1-1	CURB						PKR						42.00		2011-04-12	No Response	
14843	0862	Wah Cant	PS	17406-130480-2	MUSARAT NABEEN	HOUSE NO CHAG MADINA STREET NAWABABAD, WAH CANT	LCY	0862-0861-000811-00-3	CURB						PKR						500.00		2011-04-07	No Response	
14844	0862	Wah Cant	PS	17406-160536-1	MUHAMMAD HANIF KHAN	GREEN LAGOON CLT ROAD, WAH CANT	LCY	0862-0861-001204-0-1-2	CURB						PKR						70.00		2011-04-06	No Response	
14845	0862	Wah Cant	PS	17406-054042-0	MUHAMMAD FADAL NAEEM	20 F-140 POF GADWAL, WAH CANT	LCY	0862-0861-001309-0-1-7	CURB						PKR						11.30		2011-04-06	No Response	
14846	0862	Wah Cant	PS	17406-103058-7	NABEEN AT ALI	FAIR CEMENT COMPANY LTD HANG BAHAM TOLUATED HANG, DIST., ATTERK	LCY	0862-0861-000404-0-1-1	CURB						PKR						238.10		2011-03-20	No Response	
14847	0862	Wah Cant	PS	17406-440399-2	MEERA RIFFQUE	HOUSE NO. 16-G-237, P.O.F, WAH CANT	LCY	0862-0870-007720-0-0-0	PLS						PKR						1,027.27		2011-03-26	No Response	
14848	0862	Wah Cant	PS	17406-137010-0	MUHAMMAD YOUSAF	TELECOM FRANCHISE, B-1POST OFFICE ROAD,BASTI LALABURH, WAH CANT	LCY	0862-0861-000235-0-1-1	CURB						PKR						15.00		2011-03-24	No Response	
14849	0862	Wah Cant	PS	17406-801059-7	ABIF AN SHAM	HOUSE NO F-10 OFFICERS COLONY STREET NO 3, WAH CANT	LCY	0862-0861-001430-0-1-1	CURB						PKR						1,830.00		2011-03-19	No Response	
14850	0862	Wah Cant	PS	16002-599708-0	CHANDRA KARANAM	F-08/10, 10A OFFICERS COLONY PHASE-0, WAH CANT	LCY	0862-0861-001490-0-1-2	CURB						PKR						1,030.00		2011-03-12	No Response	
14851	0862	Wah Cant	PS	17406-027000-0	CHOLIKUTTY ABDEL GUDUFAR	ZARGHONA COLLEGE FOR WOMEN WAH CANT, WAH CANT	LCY	0862-0861-001714-0-0-0	CURB						PKR						20.00		2011-03-12	No Response	
14852	0862	Wah Cant	PS	17406-250710-0	MAH ABIRAN TUR AB	FLAT B-1, SHOP NO 117 UPPER PORTION, NEAR BROADWAY STREET, ANWAR CHOWK P.O.F, WAH CANT	LCY	0862-0861-002204-0-0-0	CURB						PKR						421.00		2011-03-12	No Response	
14853	0862	Wah Cant	PS	17406-133800-0	ABDUL YASIN	LAKSHI ST 1 ANOTHER ROAD LALABURH, WAH CANT	LCY	0862-0861-002306-0-0-1	CURB						PKR						361.00		2011-03-11	No Response	
14854	0862	Wah Cant	PS	17406-407006-5	MUHAMMAD ASHRAF	A-20 SHAH WALI COLONY, WAH CANT , WAH CANT	MRZ	0862-0400-000005-0-1-0	CURB						USD						50.00		2011-03-10	No Response	
14855	0862	Wah Cant	PS	5480-040336-7	MEERA AZEEL BAKI	B NO. P-001, STREET NO 1 NEW LALABURH, WAH CANT	LCY	0862-0870-002704-0-0-0	PLS						PKR						12.35		2011-03-10	No Response	
14856	0862	Wah Cant	PS	17406-370030-0	ANWER ALI	MEERON CORNER, MINAR ROAD LALA BUKH, WAH CANT	LCY	0862-0870-001472-0-1-7	PLS						PKR						4,470.00		2011-03-08	No Response	
14857	0862	Wah Cant	PS	17406-130370-0	MEERA SANA	HOUSE NO CR-010A, ST NO 8 NASHTER ROAD, LALABURH WAH CANT, WAH CANT	LCY	0862-0861-001750-0-1-3	CURB						PKR						110.00		2011-03-07	No Response	
14858	0862	Wah Cant	PS	17406-902536-0	MUHAMMAD MUHAMMAD	HOUSE NO 2/LAKSHI ST 1-G POF WAH CANT, WAH CANT	LCY	0862-0861-000207-0-0-0	CURB						PKR						137.00		2011-03-04	No Response	
14859	0862	Wah Cant	PS	17406-140430-0	MUHAMMAD FALANGIR	B NO. P-105, NEW LALABURH ANHARI STREET, WAH CANT	LCY	0862-0861-002700-0-1-7	CURB						PKR						838.00		2011-02-28	No Response	
14860	0862	Wah Cant	PS	17406-027021-0	MUHAMMAD USMAN SAEED	B NO. 3, NOLICUL STREET, COLONY POF, WAH CANT	LCY	0862-0870-002517-0-0-1	PLS						PKR						340.10		2011-02-24	No Response	
14861	0862	Wah Cant	PS	17406-142000-0	ETIMORAH AHMAD	BTBONAR IMMUNITY SECURITY GUARDS, NATIONAL BANK OF PAKISTAN, LALABURH BRANCH, WAH CANT	LCY	0862-0861-000401-0-1-5	CURB						PKR						230.00		2011-02-23	No Response	
14862	0862	Wah Cant	PS	17406-201075-7	MUHAMMAD ABIRAS	QTR NO 2-F-107, P O F S WAH CANT, WAH CANT	LCY	0862-0861-000207-0-0-5	CURB						PKR						265.00		2011-02-22	No Response	
14863	0862	Wah Cant	PS	17406-000277-4	ZEBA SALEEM	DIBS ST. 17 LALABURH, WAH CANT	LCY	0862-0861-002307-0-1-2	CURB						PKR						230.00		2011-02-19	No Response	
14864	0862	Wah Cant	PS	17406-060400-0	MEERA SHAHEEN	14 C/16, WAH CANT	LCY	0862-0861-000003-0-1-3	CURB						PKR						887.10		2011-02-10	No Response	
14865	0862	Wah Cant	PS	17406-042131-0	ANWAR ABIMABA NAUSEEN	HOUSE NO B-403, C P O 177, GILSHAN COLONY TAXLA CANTY, TAXLA	LCY	0862-0870-000400-0-1-7	PLS						PKR						894.50		2011-02-10	No Response	
14866	0862	Wah Cant	PS	1030-131032-0	SHAZLA BANO	CH-047 ABADUR REHMAN SHOP IN TARIQ MARKET, TARIQ ROHNER ZARGHONA CLG, REHMANI COLONY, WAH CANT	LCY	0862-0861-001337-0-1-0	CURB						PKR						430.00		2011-02-10	No Response	
14867	0862	Wah Cant	PS	17406-027070-0	ABDUL HAYAT RAO	B NO CR-1001 NOSHAR ROAD LALA BUKH, WAH CANT, WAH CANT	LCY	0862-0861-000340-0-1-3	CURB						PKR						365.10		2011-02-10	No Response	
14868	0862	Wah Cant	PS	17406-130230-0	FADMA MUSTAFA	HOUSE NO F-26 LANE 1 OFFICERS COLONY, WAH CANT, WAH CANT	LCY	0862-0861-000370-0-0-0	CURB						PKR						145.00		2011-02-10	No Response	
14869	0862	Wah Cant	PS	17406-040436-0	STEED ALI HANAN NAYEN	HOUSE CR-417, NEW LALABURH, NEAR MAJID NOOR US-SOLAM, WAH CANT	LCY	0862-0861-001304-0-1-5	CURB						PKR						150.00		2011-02-08	No Response	
14870	0862	Wah Cant	PS	17406-137000-7	MUHAMMAD AYUB TARIQ	HOUSE C-74, LANE NO 17, LALA BUKH, WAH CANT	LCY	0862-0861-001000-0-0-0	CURB						PKR						7.05		2011-02-04	No Response	
14871	0862	Wah Cant	PS	17406-040021-0	ABDUL ZAKIR MASUD	HOUSE NO-10 STREET NO 6-A, ABIRAL STREET, GILSHAN COLONY, WAH CANT	LCY	0862-0861-000700-0-1-7	CURB						PKR						12.00		2011-02-03	No Response	
14872	0862	Wah Cant	PS	10301-003030-1	MEERA NAEEM	BEHAL ELECTRONICS AL-AASHED PLAZA,ASH ABAD, WAH CANT	LCY	0862-0861-000302-0-1-7	CURB						PKR						880.00		2011-01-27	No Response	
14873	0862	Wah Cant	PS	17406-060230-0	MUNAWAR AHMAD	NO C-302, STR-06, LALA BUKH WAH CANT, WAH CANT	LCY	0862-0861-000302-0-1-5	CURB						PKR						347.00		2011-01-26	No Response	
14874	0862	Wah Cant	PS	17406-300600-0	CHANDRA KARANAM	ALABHEEM ESTATE AGENCY & PESHAWAR HANDELOFF MARKET JAMIA MADIBS EASY FORTILL ROAD, WAH CANT	LCY	0862-0861-001270-0-0-0	CURB						PKR						460.00		2011-01-21	No Response	
14875	0862	Wah Cant	PS	41301-301010-3,17406-051020-0	CHANDRA NABEEN NABE ALI	HOUSE F-01 STREET NEAR PHASE 0 OFFICERS COLONY, WAH CANT	LCY	0862-0861-000710-0-1-4	CURB						PKR						260.12		2011-01-11	No Response	
14876	0862	Wah Cant	PS	17406-200710-0	ABIMABA NAUSEEN	FEDERAL SCIENCE & COMMERCE COLLEGE, P-40-06, LANE NO 2 NEW LALABURH, WAH CANT	LCY	0862-0861-000400-0-1-3	CURB						PKR						39.00		2011-01-05	No Response	
14877	0862	Wah Cant	PS	17406-040030-0	MEERA KUNATION	HOUSE NO 30, POLICE COLONY 10 AREA, WAH CANT	LCY	0862-0861-001004-0-1-2	CURB						PKR						450.00		2011-01-01	No Response	
14878	0862	Madina Town	PS	11000-103040-7	MUHAMMAD TARIK HOSSEIN	10PM, ANDALUJAL STADIUM, FARVALABAD	LCY	0862-0861-001309-0-1-2	CURB						PKR						490.00		2011-12-24	No Response	
14879	0862	Madina Town	PS	11000-210040-5	MUHAMMAD ALI BAZA	ALHAJEZ DIST. -6-W-30 MARY SUHAN RD., FARVALABAD	LCY	0862-0870-000301-0-1-0	PLS						PKR										

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (B.E.C. REF#/B.E.C. CODE)	Instrument No.	Date of Issue	Expiry Date	Currency (B.E.C. REF#/B.E.C. CODE)	Rate Type (MTPLR/CR)	B.E.C. Contract No. (if any)	Sum of P&G committed	Rate applied	Amount Outstanding	Exp.(P&G committed)	Last date of deposit or withdrawal	
14899	0803	Madina Town	PS	1100-119872-3	UNAR FAROOQ	P-5, RAY MARKET, MAIN SUSAN ROAD, MADINA TOWN, FASALABAD	LCY	0803-0801-08071-0-3	CURB						PKR					0.00		2011-10-17	No Response
14900	0803	Madina Town	PS	7030-303890-3,1030-103707-9	CHUDAYI CHUDAYI	PILOT NAUFAN SMALL INDUSTRIAL ESTATE, NAKKA KOTILA, SARGODHA ROAD, FASALABAD	LCY	0803-0801-08032-0-8	CURB						PKR					1,793.75		2011-10-13	No Response
14901	0803	Madina Town	PS	3404-24513-5	QADIR UMMA	802 P-10A ARMAHUNG OFF.AMC 25A TOWN NR SARGODHA PULL CANAL MUZZELL PANNING, FASALABAD	LCY	0803-0801-08040-0-2	CURB						PKR					900.00		2011-05-13	No Response
14902	0803	Madina Town	PS	1100-05508-4	ABDULRA BEE	2-A-4, MADINA TOWN, FASALABAD	LCY	0803-0801-08080-0-0	PLS						PKR					1,624.40		2011-10-11	No Response
14903	0803	Madina Town	PS	1101-840521-7	OFFICE JAMAL TUL MADINA PARAGON-6-MADINA SUSAN ROAD, MADINA TOWN, FASALABAD		LCY	0803-0801-08056-0-3	CURB											475.00		2011-10-11	No Response
14904	0803	Madina Town	PS	1100-080726-1	ABDUL KHALIL	2-A-4 MADINA TOWN, FASALABAD	LCY	0803-0801-08081-0-7	PLS						PKR					1,377.75		2011-10-10	No Response
14905	0803	Madina Town	PS	4000-400778-5	ALPRA MARINE SERVICES	P-1517 FLOOR CHENAB MARKET, MADINA TOWN/SUSAN ROAD, FASALABAD	LCY	0803-0801-08030-0-9	CURB						PKR					128.23		2011-10-10	No Response
14906	0803	Madina Town	PS	1100-04106-9	ALI RIZWAN	HEUSDP 46 YOUNAS TOWN, SATYANA ROAD NR HUSSAIN BHN ALI, FASALABAD	LCY	0803-0801-08039-0-2	CURB						PKR					480.00		2011-10-07	No Response
14907	0803	Madina Town	PS	1100-05025-3	ABDUL RAHIM SHAHJAD	26-A-10 MADINA TOWN - FASALABAD	LCY	0803-0801-08037-0-4	CURB						PKR					503.00		2011-10-06	No Response
14908	0803	Madina Town	PS	1100-473280-3	SHAMIR UZ ZAMAN	HEUSDP 56 ALTAZAH MEDICAL TOWN-A BLOCK-A, FASALABAD	LCY	0803-0801-08038-0-5	CURB						PKR					480.00		2011-10-05	No Response
14909	0803	Madina Town	PS	1100-740623-1	MUHAMMAD YOUSAF	BMO 154C CHAK NO. 215 RB LAGANA FASAL TOWN, FASALABAD	LCY	0803-0801-08044-0-9	CURB						PKR					326.00		2011-10-05	No Response
14910	0803	Madina Town	PS	1100-380807-1	MANCOT INTERNATIONAL TRADING	P-4,B,K,C OFF. CIVICUS NR SHIFA MED STD MADINA TOWN, FASALABAD	CRF	0803-0801-08042-0-7	CURB						USD					16.00		2011-10-05	No Response
14911	0803	Madina Town	PS	1100-109242-2	MEHMOODIA SHABIR	620 SHABIR AMETA CHAK GADUB SUSAN PIND POST OFFICE TARIQABAD, H-09-3046, FASALABAD	LCY	0803-0801-08047-0-6	PLS						PKR					173.07		2011-10-04	No Response
14912	0803	Madina Town	PS	1100-100841-4	MUHAMMAD SHABIR	620 SHABIR AMETA STREET NO 4 MEDICAL BUSINESS NAGAR SUSAN COLONY NEAR PAPS, FASALABAD	LCY	0803-0801-08047-0-6	PLS						PKR					1,338.05		2011-09-28	No Response
14913	0803	Madina Town	PS	3044-70723-0	MUHAMMAD HANIF SULTAN	MIRAGE SULTAN MEDICAL CONTROL ENG. LOT 807 1873, 3-CANAL PARK HEUSDP PC HOTEL CHANDR BRIDGE, FASALABAD	LCY	0803-0801-08035-0-3	CURB						PKR					420.00		2011-09-27	No Response
14914	0803	Madina Town	PS	1100-400804-9	ABUL BARI	CHAK NO. 308 STREET NO 4 MEDICAL BUSINESS NEW NEAR MALIN DIAZ GRYANA STORE, FASALABAD	LCY	0803-0801-08033-0-0	PLS						PKR					75.03		2011-09-26	No Response
14915	0803	Madina Town	PS	1100-409738-1	HAJEE ALI	STREET NO 12 HAVERY PARK MAIN PIND NEAR AMBY TOWN, FASALABAD	LCY	0803-0801-08039-0-8	CURB						PKR					440.00		2011-09-19	No Response
14916	0803	Madina Town	PS	1100-105230-3	PAK TRADERS	SHOP NO.1, DUTAY SHIBED ROAD LIBERTY MARKET, FASALABAD	LCY	0803-0801-08032-0-2	CURB						PKR					135.75		2011-09-17	No Response
14917	0803	Madina Town	PS	1100-04088-9	ALI F. HANMAN	OXFORD COLLEGE HIGH SCHOOL, MAIN SUSAN ROAD, MADINA TOWN, FASALABAD	LCY	0803-0801-08067-0-5	PLS						PKR					681.31		2011-09-14	No Response
14918	0803	Madina Town	PS	1100-040336-6	TSUYOBA AMBER	CHAK 626A, 88 POST OFFICE SAME TER & DIRT FASALABAD, FASALABAD	LCY	0803-0801-08033-0-7	CURB						PKR					467.00		2011-09-13	No Response
14919	0803	Madina Town	PS	7030-34290-0	KAZIA SULTANA	HOUSE NO.37,UNAR BLOCK, NEW HANDED SHIBED COLONY, FASALABAD	LCY	0803-0801-08071-0-4	CURB						PKR					1,373.53		2011-09-10	No Response
14920	0803	Madina Town	PS	1100-406549-1	REHAN AHMAD KHAN	KHAN TRADERS C-2-2, 91, ROAD SUSAN ROAD MADINA TOWN, FASALABAD	LCY	0803-0801-08085-0-2	CURB						PKR					5,163.87		2011-09-08	No Response
14921	0803	Madina Town	PS	1100-404660-5	ABDUL ROUF	PLNO-11, STREET-A MEDICAL CAMP ABAD-01, JUNG ROAD, FASALABAD	LCY	0803-0801-08011-0-3	CURB						PKR					27.00		2011-09-07	No Response
14922	0803	Madina Town	PS	1100-055966-5	MUHAMMAD HANIF SHIRAZ	ROAD-31, STREET-B BLK-2, MADINA TOWN - FASALABAD	LCY	0803-0801-08027-0-5-7	CURB						PKR					927.00		2011-09-06	No Response
14923	0803	Madina Town	PS	1100-091411-9	SHAHJAD S. MURTAZA	HOUSE NO. P-136, STREET-1A, MAIN BAZAR MUHAMMAD PURA, FASALABAD	LCY	0803-0801-08083-0-2	CURB						PKR					262.00		2011-09-06	No Response
14924	0803	Madina Town	PS	1100-140518-1	SHAFIQ UR REHMAN	SHAFIQ UR REHMAN,HOUSEP-221, STREET-9A, NEMAT COLONY-1, FASALABAD	LCY	0803-0801-08049-0-5	CURB						PKR					1,052.00		2011-08-27	No Response
14925	0803	Madina Town	PS	1100-103947-8	MUHAMMAD ALAM KHAN	HOUSE NO. P-141 BLOCK-2 NAGHAR PULI, FASALABAD	CRF	0803-0801-08047-0-9	CURB						USD					6.00		2011-08-25	No Response
14926	0803	Madina Town	PS	1100-402859-5	WELZ COME TRADERS	COMMERCIAL, ABULANAN TOWN, NEAR OMAR MARKET, FASALABAD	LCY	0803-0801-08087-0-2	CURB						PKR					362.25		2011-08-23	No Response
14927	0803	Madina Town	PS	3400-125423-1	SAAM ULLAH	HOUSE NO. 120 KHAYAMAN COLONY NO. 1 ALI STREET, FASALABAD	LCY	0803-0801-08080-0-6	CURB						PKR					119.00		2011-08-20	No Response
14928	0803	Madina Town	PS	1100-775642-3	MUHAMMAD KAMAM	CHAK NO. 308 R.P.O KHAN TERHA & DIRT FASALABAD, FASALABAD	LCY	0803-0801-08043-0-7	CURB						PKR					214.00		2011-08-10	No Response
14929	0803	Madina Town	PS	3000-223448-5	MURRAY KHALIL	78-VALLIE ADDITION CITY ENCL. JUNGLE,SHIRAZNAGLA AGROVENTURES PVT LTD, FASALABAD	LCY	0803-0801-08073-0-7	CURB						PKR					35.00		2011-08-10	No Response
14930	0803	Madina Town	PS	1100-031041-1	MUHAMMAD MUHAMMAD	MEHMOODIA TRADERS,SHOPPUS, JALMY MARKET, NR GARDENS AREA, JARANWALA ROAD, FASALABAD	LCY	0803-0801-08022-0-5	CURB						PKR					20.00		2011-08-09	No Response
14931	0803	Madina Town	PS	1100-031722-6	FAHED TEXTILES	KARIMNAGAR BAZAR, STREET OFF. JALAL CENTRE, 6TH FLOOR, FASALABAD	LCY	0803-0801-08024-0-6	CURB						PKR					7,960.43		2011-08-06	No Response
14932	0803	Madina Town	PS	1100-030826-9	FAHED JAVED	HOUSE NO.13 / 14, STREET-16,LANQUAT ROAD-02, JUNG ROAD, FASALABAD	LCY	0803-0801-08025-0-7	CURB						PKR					220.00		2011-08-05	No Response
14933	0803	Madina Town	PS	1100-030873-5	KAMRAN YAKIN	84-B-7-7 ARDQY SHABED ROAD NEAR MUHAMMAD HOSPITAL MADINA TOWN, FASALABAD	LCY	0803-0801-08041-0-4	CURB						PKR					775.84		2011-08-05	No Response
14934	0803	Madina Town	PS	1100-064238-6	ADNIA HAQ	P-111 STREET NO-4 KHAYAMAN COLONY NO. 2 KASHMIR ROAD, FASALABAD	LCY	0803-0801-08025-0-6	PLS						PKR					2,852.35		2011-08-01	No Response
14935	0803	Madina Town	PS	1100-400769-9	ABDUL R. KASHIR	HEUSDP-27,ALI STREET KHAYAMAN COLONY, FASALABAD	LCY	0803-0801-08076-0-9	CURB						PKR					900.00		2011-08-01	No Response
14936	0803	Madina Town	PS	1401-081206-5,1030-103877-9	SHAFIA AHMAD & MUHAMMAD FAROOQ	807 BHIGA CHAK 21 RB GANWALA TOWNS SANGLA HILL, 505 KANA SHIRAZ, FASALABAD	LCY	0803-0801-08077-0-8	CURB						PKR					460.00		2011-08-01	No Response
14937	0803	Madina Town	PS	1100-400630-0	NAZAM AHMAD AB	HOUSE NO. 16, GROUP B BLOCK 9, NOUR PLATS, BLOCK-9, FASALABAD	LCY	0803-0801-08069-0-2	CURB						PKR					333.43		2011-08-01	No Response
14938	0803	Madina Town	PS	1100-419064-3	ABUL AY ALI	PLNO-SALLAMA KHALIL COLONY BLK-1 - FASALABAD	LCY	0803-0801-08042-0-2	CURB						PKR					192.14		2011-08-01	No Response
14939	0803	Madina Town	PS	1100-470375-1	ABDUL KHALIL	PLAT NO.16, BLOCK 9, GROUP 9, NEAR HOCKEY ST, MEDIAN, MADINA TOWN, FASALABAD	LCY	0803-0801-08097-0-2	CURB						PKR					163.00		2011-08-01	No Response
14940	0803	Madina Town	PS	1100-500279-0	SHAFIA AHMAD	AWAN HOUSE, CHAK NO. 204 B NEAR NOUR MARKET, CANAL ROAD, FASALABAD	LCY	0803-0801-08061-0-1	CURB						PKR					2,215.00		2011-07-29	No Response
14941	0803	Madina Town	PS	3000-750015-7,3030-130264-7	CHUSHER MUHAMMAD VALEEM & AMTAR AHMAD	HOUSE NO. 31 W 12 MADINA TOWN, FASALABAD	LCY	0803-0801-08087-0-4	PLS						PKR					77.35		2011-07-29	No Response
14942	0803	Madina Town	PS	1100-419366-9	CHATELX ENTERPRISES	87NO.110-6,MEN,M2 PARK NEAR 4 FASHION CHECK POINTS, COLONY 2 - FASALABAD	LCY	0803-0801-08064-0-8	CURB						PKR					53.02		2011-07-18	No Response
14943	0803	Madina Town	PS	7030-03890-4	SHYAM MADAN BISHAN	HOUSE-03, WOODBURY HOMES, FASALABAD	LCY	0803-0801-08059-0-6	CURB						PKR					239.00		2011-07-12	No Response
14944	0803	Madina Town	PS	1100-310097-0	ABDUL MAMOOD	HOUSE C/STREET NO. 1 ARMAHUNG MANSION SINGH WALA SUSAN ROAD, MADINA TOWN NR HOCKEY STADIUM, FASALABAD	LCY	0803-0801-08001-0-6	CURB						PKR					367.00		2011-07-12	No Response
14945	0803	Madina Town	PS	1100-487972-4,1100-080372-7	CHAKIR BIRRI / ABDUL HAQ	CHAK 109,BIR, GATTULLAH, P.O GATTULLAH, TER AND DIRT FASALABAD, FASALABAD	LCY	0803-0801-08067-0-6-2	PLS						PKR					6,521.38		2011-07-12	No Response
14946	0803	Madina Town	PS	1100-470338-5	ABDUL SATNAM	HOUSE NO. P-152,STREET NO.10 MEDIAN COLONY,P.O SAMANABAD, FASALABAD	LCY	0803-0801-08062-0-8	CURB						PKR					481.00		2011-07-11	No Response
14947	0803	Madina Town	PS	1100-564336-9	BAHAI ADF	HOUSE NO. 21 STREET NO 14 BLOCK-7 MADINA TOWN, FASALABAD	LCY	0803-0801-08081-0-3	CURB						PKR					225.00		2011-07-11	No Response
14948	0803	Madina Town	PS	1100-030516-7,3030-129707-5	CHUSHER AHMAD & MUHAMMAD NASEER UL DIN	25A US, GAMAR SPINNING MILLS PVT LTD,88,ULRUB KHANWALA ROAD, FASALABAD	LCY	0803-0801-08020-0-5	CURB						PKR					1,577.00		2011-07-09	No Response
14949	0803	Madina Town	PS	1100-790036-3	ABDUL R. RUF	C/O NPT 4TH FLOOR STATE LIFE BUILDING LANQUAT ROAD, FASALABAD	LCY	0803-0801-08070-0-1	PLS						PKR					37.66		2011-07-07	No Response
14950	0803	Madina Town	PS	1100-030873-9	MUHAMMAD AMIR	DESIGN CHEMICALS PVT. LTD 34-W-10 MADINA TOWN, FASALABAD	LCY	0803-0801-08097-0-6	PLS						PKR					363.38		2011-07-06	No Response
14951	0803	Madina Town	PS	1100-064910-0	SHAFIAZ KACAN	MUHAMMAD HOSPITAL MADINA TOWN, FASALABAD	LCY	0803-0801-08074-0-5	CURB						PKR					260.00		2011-07-05	No Response
14952	0803	Madina Town	PS	1100-409604-6	NAVEED AHMAD AB	MUHAMMAD HOSPITAL MADINA TOWN, FASALABAD	LCY	0803-0801-08047-0-9	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI, PLS, FIDUCI, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S.M.R., U.R., A.D., I.P., C.D.R.)	Rate Type (MTM, PLS)	ECR Contract No. (if any)	Rate of PFR converted	Rate applied after	Amount Outstanding	Exp. PFR (converted)	Last date of deposit or withdrawal	
1488	083	Madina Town	PS	3045-45349-3	ABDAN ALI	AL-ADVENTURES (PVT.) LTD. 7A, VALLI ADEDITION CITY KHEIRANWALA, FASALABAD	LCY	0803-0801-00279-0-3	CURR						PKR					147.00		2011-04-08	No Response
1489	083	Madina Town	PS	3100-50090-7	WAGAR AHMAD	8/NO-PA STREET-2JAMANA COLONY-3 NEAR CHOK 20-03-30140 - FASALABAD	LCY	0803-0801-00281-0-0-8	CURR						PKR					160.00		2011-05-06	No Response
1490	083	Madina Town	PS	3401-52379-3	MUSAZQZ AHMED	RAKSON (PVT) LTD SIYAN ROAD,MADINA TOWN, FASALABAD	LCY	0803-0801-00032-0-1-3	CURR						PKR					47.50		2011-04-04	No Response
1491	083	Madina Town	PS	3100-49602-7	SHUQAD MUHAMMAD	WAGDA AND QUAKER ASSOCIATES RAMDA COMMERICAL MARKET, BEHIND PAF OFFICE SUSAN ROAD, FASALABAD	LCY	0803-0801-00287-0-0-1	PLS						PKR					2,764.00		2011-05-30	No Response
1492	083	Madina Town	PS	3100-70576-3,31010-00000-0-4	MUHAMMAD ANWAR & NASIR MEMMOON	8/NO-P-46, STREET-AMMAN ALAM COLONY CHOK 20-03 - FASALABAD	LCY	0803-0801-00273-0-0-0	CURR						PKR					366.92		2011-05-06	No Response
1493	083	Madina Town	PS	3100-74882-1	ABDEL REHMAN PLYWOOD & HARDWARE STORE	P-13 STREET NO. 2 BLOCK- 5-SAF SHABEER ROAD-7AMMA NO-2 MADINA TOWN, FASALABAD	LCY	0803-0801-00230-0-0-3	CURR						PKR					109.00		2011-05-27	No Response
1494	083	Madina Town	PS	3100-47326-5	MUHAMMAD ZUBAIR	HOUSE NO-308, STR. 15, ABDULLAHPUR, LT.208 - FASALABAD	LCY	0803-0801-00079-0-1-2	CURR						PKR					152.00		2011-05-26	No Response
1495	083	Madina Town	PS	3100-20770-0-4	ANWAR RASQAAT	HOUSE NO.30,STREET NO.308, MEHALLAH BROCK MUHAMMAR ANWAR MEHREZHAN ROAD, FASALABAD	LCY	0803-0801-00025-0-1-7	CURR						PKR					234.00		2011-05-26	No Response
1496	083	Madina Town	PS	3100-42390-7	MUHAMMAD SALEEM RANA	HOUSE NO-46-4, STREET NO.1, OFFICE COLONY NO.2,MADINA TOWN, FASALABAD	PLS	0803-0801-00002-0-0-0	PLS						USD					6.07		2011-05-27	No Response
1498	083	Madina Town	PS	3100-178100-0	MUHAMMAD AHDAN RAZA	FADAN MOBILE SHOP NEAR PAFI FACTORY KHEIRAN PUL SAMENDEH ROAD, FASALABAD	LCY	0803-0801-00280-0-0-1	PLS						PKR					430.00		2011-05-07	No Response
1499	083	Madina Town	PS	3100-60018-0-1	SCHAL AFIAH AWAN	22-B, PEOPLES COLONY NO. 1, FASALABAD	LCY	0803-0801-00100-0-1-4	CURR						PKR					900.00		2011-04-29	No Response
1500	083	Madina Town	PS	3100-478679-5	MUHAMMAD WAHEDI	AL REHMAN TRADERS 2AMMAN SUKAN ROAD MADINA TOWN, FASALABAD	LCY	0803-0801-00100-0-0-0	CURR						PKR					220.00		2011-04-28	No Response
1501	083	Madina Town	PS	3100-79100-1	MUHAMMAD PHOAHAN BETHALAS	P-12 MEHMA SHABEER ROAD-3 MEED COLONY - FASALABAD	LCY	0803-0801-00070-0-0-7	CURR						PKR					200.00		2011-04-28	No Response
1502	083	Madina Town	PS	3100-64287-0	SHAL AHMAD	HOUSE NO. 7-A, 2ND FLOOR SHABEER ROAD- P-0 MADINA TOWN OPP. CENTRAL MADINA PARK, FASALABAD	LCY	0803-0801-00029-0-1-3	CURR						PKR					1,004.75		2011-04-28	No Response
1504	083	Madina Town	PS	3100-65070-2	MUHAMMAD DIA (A. HAJ)	BEHIND ROAD HOUSE NO. 26 STREET # 1 NAZIMADINA ROAD, FASALABAD	LCY	0803-0801-00210-0-4-4	CURR						PKR					330.00		2011-04-26	No Response
1505	083	Madina Town	PS	3100-47900-0-4	MUHAMMAD ASLAM	HOUSE NO. 111 AMAN TOWN KASHMIR ROAD NEARAT ROAD NEAR KASHMIR MILLS, FASALABAD	LCY	0803-0801-00022-0-0-0	CURR						PKR					230.00		2011-04-26	No Response
1506	083	Madina Town	PS	3100-69900-7	JAVID AQBAL	P-0 SHABEER RAZA KOHISTAN BUS SERVICE GENERAL BUS STAND ROOM NO. 3, FASALABAD	LCY	0803-0801-00280-0-1-1	PLS						PKR					300.87		2011-04-25	No Response
1507	083	Madina Town	PS	3100-31200-1-1	MUHAMMAD ASHFAQ	HOUSE NO. 240 STREET NO. 3 THABEER TOWN BELAL CANAL, FASALABAD	LCY	0803-0801-00085-0-1-3	CURR						PKR					20.00		2011-04-25	No Response
1508	083	Madina Town	PS	3100-69000-0-3	CHAUHURY FAJIR MUHAMMAD	38- JB, RANWALA VIA CHAMAHMAD, TEH GUDRAJIST TOTA TER SINGH TORA TER SINGH	LCY	0803-0801-00164-0-0-0-1	PLS						PKR					340.00		2011-04-23	No Response
1509	083	Madina Town	PS	3100-60077-0-0	AMEER MUHAMMAD NISAM	13-K-17 MADINA TOWN, FASALABAD	LCY	0803-0801-00086-0-1-0	CURR						PKR					1,200.00		2011-04-19	No Response
1510	083	Madina Town	PS	3100-32044-7	MUHAMMAD YASIN	P-46, KARBANI COLONY # 1 STREET, FASALABAD	LCY	0803-0801-00010-0-1-7	CURR						PKR					920.00		2011-04-14	No Response
1511	083	Madina Town	PS	3100-73000-2-2	QURAT US-AN QURESHI	P-307, ST # 7, NAMAY COLONY, FASALABAD	LCY	0803-0801-00302-0-1-2	CURR						PKR					500.00		2011-04-13	No Response
1512	083	Madina Town	PS	3100-44000-0-0	KASIM ELHAM	HOUSE NO P-14 STREET NO 14 DEGLAS PURA NEAR PRIME HOTEL, FASALABAD	LCY	0803-0801-00279-0-0-0	PLS						PKR					307.30		2011-04-12	No Response
1513	083	Madina Town	PS	3100-74882-1	REHMAN ELHAM	ABDEL REHMAN PLY WOOD STORE, 2-A-13A MEHALLAH SHABEER ROAD MADINA TOWN, FASALABAD	LCY	0803-0801-00110-0-1-3	CURR						PKR					62.00		2011-04-08	No Response
1514	083	Madina Town	PS	3100-050477-4	SHIBAT SULTANA	HOUSE NO. 6, 25 MOHALLAH GULISTAN COLONY 1, FASALABAD	LCY	0803-0801-00207-0-1-3	PLS						PKR					11.51		2011-03-29	No Response
1515	083	Madina Town	PS	3100-20041-7-3	MUHAMMAD RANJAN	BIL-1-2, WAPDA TOWN, LAHORE	LCY	0803-0801-00272-0-1-5	CURR						PKR					930.07		2011-03-28	No Response
1516	083	Madina Town	PS	3100-67000-7	SHAHID ALI	8/NO-13, BLK- 5 MADINA TOWN,SAF TOLAH SHABEER ROAD, FASALABAD	LCY	0803-0801-00002-0-1-1	CURR						PKR					87.00		2011-03-28	No Response
1517	083	Madina Town	PS	3100-27400-5-0	BAHAR HASAN	BAHAR HASAN 13-K-14-10-13 BLOCK-7 STREET-1A, FASALABAD	LCY	0803-0801-00040-0-0-2	PLS						PKR					200.50		2011-03-26	No Response
1518	083	Madina Town	PS	3100-10200-0-1	SHAKIR MAHDI	DESIGN CHEMICALS PVT.LTD. 34-W-101, SUSAN RD, MADINA TOWN, FASALABAD	LCY	0803-0801-00105-0-1-0	CURR						PKR					4,240.00		2011-03-21	No Response
1519	083	Madina Town	PS	3100-43000-0-5	YASIR MUHAMMAD	HOUSE NO. 34 ST NO. 8 BLOCK- 8 NEAR JAMBA SORGHUA MAHMO MADINA TOWN, FASALABAD	LCY	0803-0801-00271-0-1-0	PLS						PKR					806.50		2011-03-21	No Response
1520	083	Madina Town	PS	3100-66040-7	SYED SHABIR EL-REHMAN	CHOK NO.2008,RNH POST OFFICE RAZA TOWN, CANAL RD, FASALABAD	LCY	0803-0801-00080-0-1-7	CURR						PKR					140.00		2011-03-21	No Response
1521	083	Madina Town	PS	3100-67010-10	MUHAMMAD AMAL KHAN	8/NO-P-46, STREET-3ASLAN GANT TEEZAR MILL RD, NEAR KHEIRAN CHOWK, FASALABAD	LCY	0803-0801-00269-0-1-0	CURR						PKR					120.00		2011-03-19	No Response
1522	083	Madina Town	PS	3100-69000-0-4	JAMINA KASIM	401-C OFFICERS COLONY NO.2, MADINA TOWN, FASALABAD	LCY	0803-0801-00171-0-1-0	CURR						PKR					690.00		2011-03-18	No Response
1523	083	Madina Town	PS	3100-100400-0	MUSALIMAH ENJOYERDING	8/NO-13,37 NO.3 NEAR JAMBA MAHMO SARDHAN DIA TOWN CHOK ROAD, FASALABAD	LCY	0803-0801-00000-0-1-0	CURR						PKR					220.00		2011-03-18	No Response
1524	083	Madina Town	PS	3100-27000-2-0	MUHAMMAD RUNDH	8/NO-P-208, ST-8 JARANWALA RD, NAMET COLONY NO-02, FASALABAD	LCY	0803-0801-00207-0-1-2	CURR						PKR					961.00		2011-03-15	No Response
1525	083	Madina Town	PS	3100-30000-0-3	SAVED DIA SHABEER	AL-EXPORTS PVT.(LTD) UDA, SMALL INDUSTRIES ESTATE, SARGODHA ROAD, FASALABAD	LCY	0803-0801-00080-0-1-0	CURR						PKR					301.00		2011-03-15	No Response
1526	083	Madina Town	PS	3100-403007-0-0	MUHAMMAD EYAN	BEHIND CENTER SHOP-5 NEW REHMAN BOWLER WALL CALL SATYANA RD, FASALABAD	LCY	0803-0801-00200-0-0-0	CURR						PKR					264.72		2011-03-10	No Response
1527	083	Madina Town	PS	3001-10000-1-0	RAMA NASEEM AHMAD SUL TAN	10-C5 PARISTAN (PVT) LIMITED 08B, PEOPLES COLONY NO.1 FASALABAD, FASALABAD	LCY	0803-0801-00070-0-1-2	CURR						PKR					85.00		2011-03-07	No Response
1528	083	Madina Town	PS	3100-24001-0-1	ABEER AHMAD	8/NO- P-36, KASHMIR ROAD, KHYABAN COLONY # 1, FASALABAD	LCY	0803-0801-00175-0-1-2	CURR						PKR					237.00		2011-03-02	No Response
1529	083	Madina Town	PS	3100-47868-7,31010-00000-0-5	AMTAL NASEEM WEAVING FACTORY	HOUSE NO.6,20 CHANAN STREET USMANABAD OPP. BADA FAYAD DABBAH JAMANA A RD,CHANDWALA, FASALABAD	LCY	0803-0801-00000-0-1-3	CURR						PKR					474.40		2011-03-01	No Response
1530	083	Madina Town	PS	3100-40070-7	PLAZ AHMAD	HOUSE NO. P-122 STREET NO. 4 NEAR SAKAR BAZAR NEARH RENT-AR MANCHORAM, FASALABAD	LCY	0803-0801-00120-0-1-4	PLS						PKR					1,100.13		2011-02-28	No Response
1531	083	Madina Town	PS	3100-69900-0-0	MUHAMMAD RAZA	8/NO-5 STREET-BLK-6 MADINA TOWN - FASALABAD	LCY	0803-0801-00201-0-1-0	CURR						PKR					580.00		2011-02-22	No Response
1532	083	Madina Town	PS	3100-60047-5	SHAMELAI ENTERPRISES	P-201 FASAL TOWN CANAL ROAD, FASALABAD	LCY	0803-0801-00297-0-1-7	CURR						PKR					2,100.40		2011-02-21	No Response
1533	083	Madina Town	PS	3100-47868-1-4	AFZANAH RASOOL	436-5 MADINA TOWN, FASALABAD	LCY	0803-0801-00091-0-1-0	CURR						PKR					100.00		2011-02-21	No Response
1534	083	Madina Town	PS	3100-47900-2-0	SHAMELA NASEEM	84-96 MELAY COLONY, FASALABAD	LCY	0803-0801-00090-0-1-0	CURR						PKR					20.00		2011-02-18	No Response
1535	083	Madina Town	PS	3100-12200-0-1	AMEER YASMIN	86-K-20 MADINA TOWN, FASALABAD	LCY	0803-0801-00061-0-0-0	PLS						PKR					2,020.50		2011-02-17	No Response
1536	083	Madina Town	PS	3100-69900-0-0	JAVID AQBAL	P-0 SHABEER RAZA KOHISTAN BUS SERVICES, GENERAL BUS STAND ROOM NO. 05, FASALABAD	LCY	0803-0801-00200-0-1-1	CURR						PKR					20.00		2011-02-15	No Response
1537	083	Madina Town	PS	3100-45000-0-0	MUSAR AHMAD	210-B KOTHI SUNDAR SINGH WALA BEHIND MUMPLE DEGREE COLLEGE MOHALLAH MUHAMMADIA COLONY, FASALABAD	LCY	0803-0801-00211-0-1-0	PLS						PKR					2,414.00		2011-02-03	No Response
1538	083	Madina Town	PS	3100-607400-0	SHAFIQ MUHAMMAD KHALIL	HOUSE NO 07 STREET NO.1 BLOCK- 9 MADINA TOWN FASALABAD, FASALABAD	LCY	0803-0801-00270-0-1-5	CURR						PKR					3,001.00		2011-01-08	No Response
1539	083	Madina Town	PS	3100-40010-0-1	MUHAMMAD OMAR FAROQ	STREET-30-NO-0-0 MEH- ALANGAT COLONY - FASALABAD	LCY	0803-0801-00200-0-1-5	CURR						PKR					1,290.40		2011-01-02	No Response
1540	083	Madina Town	PS	3100-60070-7	ASIF ALI	HOUSE NO P-7, IMAN ROAD KHYABAN COLONY NO-02 MADINA TOWN, FASALABAD	LCY	0803-0801-00070-0-1-0	CURR						PKR					3,240.40		2011-02-01	No Response
1541	083	Madina Town	PS	3100-40120-0-5	MUHAMMAD AHMAD	8/NO- 21, ST- 7, 2-B BLK- 8 MADINA TOWN, FASALABAD	LCY	0803-0801-00000-0-1-1	PLS						PKR					10.21		2011-02-01	No Response
1542	083	Madina Town	PS	3100-060236-6	NASEER HAJI	P-201, STREETNO. 4 KHYABAN COLONY NO. 2 KASHMIR ROAD, FASALABAD	LCY	0803-0801-00171-0-1-0	PLS						PKR					12.40		2011-01-30	No Response
1543	083	Madina Town	PS	3100-413007-7	MUHAMMAD DIA (A. ISLAM	8/NO. 322 OFFICE COLONY NO. 2 BLOCK-6 MADINA TOWN, FASALABAD	LCY	0803-0801-00200-0-1-4	PLS														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BTRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPLR, BTRM)	ECR Contract No. (if any)	Sum of PKR converted	Date applied after		Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal
0101	0884	Check Yamen Khana	PK	1300-030804-0	NAJMA ABHAS	HOUSE NO.1 STREET NO.4 MEHALLAH BHAL COLONY DHELANNAH MOLTAN ROAD, DHELANNAH MOLTAN, LAHORE	LCY	0884-0881-002301-0-6	CURB						PKR					7341		2011-12-31	No Response
0102	0884	Check Yamen Khana	PK	1300-030804-1	ALI AMIR (CHAGLA)	HOUSE NO.17-A-6-6 MAMALLA SHARIF PARK, MOLTAN ROAD, LAHORE	LCY	0884-0881-002474-0-6	CURB						PKR					230		2011-12-29	No Response
0103	0884	Check Yamen Khana	PK	1300-077484-1	MUHAMMAD TARIQ	BUDDHAN ELECTRONICS, SHOP 2 KANBER MARKET AL MONTAG CHOWK ROAD CHAK YATIM KHANA, LAHORE	LCY	0884-0881-002641-2	CURB						PKR					400.00		2011-12-28	No Response
0104	0884	Check Yamen Khana	PK	1300-27848-0,1300-077054-0	ATA UR REHMAN / RUBINA ATA	ATA UR REHMAN MUHAMMAD HOUSE 01-A, BABULLA STOP MOLTAN ROAD, LAHORE	LCY	0884-0881-002854-0-1	CURB						PKR					4,552.00		2011-12-27	No Response
0105	0884	Check Yamen Khana	PK	1300-25588-0,1300-255880-0	ABNA MUNEZ QANYUM / ABNEZ QANYUM	801-A, JEMMA BLOCK ALAMAH KIBLA TOWN, LAHORE	LCY	0884-0881-002875-0-0	PLS						PKR					275.14		2011-12-22	No Response
0106	0884	Check Yamen Khana	PK	1300-589700-0	NAJIBUN NAVEED	HOUSE 31, ST NO.17, MAIN BAZAR DHELANNAH ROAD, LAHORE	LCY	0884-0881-002910-0-9	CURB						PKR					584.00		2011-12-20	No Response
0107	0884	Check Yamen Khana	PK	1300-610604-0	MUHAMMAD ZAFAR	HOUSE NO.10 MEHALLA AL KHAYAM ROAD AZIZ PARK BUND ROAD, LAHORE	LCY	0884-0881-002884-0-6	CURB						PKR					420.00		2011-12-20	No Response
0108	0884	Check Yamen Khana	PK	1300-030779-3	ALI ZEENAT	HOUSE 6-A, STREET NO. 36, SHAH FAREED AHAD, MOLTAN ROAD, LAHORE	LCY	0884-0881-002950-50-0	PLS						PKR					1,821.34		2011-12-19	No Response
0109	0884	Check Yamen Khana	PK	1300-030779-7	ZAFAR NAVEED	HOUSE 22, STREET NO.22 USMAN PARK DHELANNAH AL BUND ROAD, LAHORE	LCY	0884-0881-002930-0-3	CURB						PKR					72.00		2011-12-19	No Response
0110	0884	Check Yamen Khana	PK	1300-27864-7	MUJIB MUHAMMAD AFZAL HAQ	HOUSE 14-A, MARGHARAH COLONY MOLTAN ROAD, LAHORE	LCY	0884-0881-002521-0-0	PLS						PKR					7.40		2011-12-19	No Response
0111	0884	Check Yamen Khana	PK	1300-27848P-0	MUHAMMAD TARIQ	HOUSE 46 SHARIF PARK ST NO.47-A MOLTAN ROAD, LAHORE	LCY	0884-0881-002705-50-4	PLS						PKR					1,647.96		2011-12-15	No Response
0112	0884	Check Yamen Khana	PK	1300-114534-5	MUHAMMAD HAFIZ	HOUSE 996, ST NO.16-A, MEHALLA AMIN PARK, BUND ROAD, NEAR FEROUS MILLS, LAHORE	LCY	0884-0881-002524-0-7	CURB						PKR					950.00		2011-12-15	No Response
0113	0884	Check Yamen Khana	PK	1300-289707-0	DAMAN ALI	HOUSE 17, 17TH AQ TOWN, FATAH BLOCK, MOLTAN CHOWK, MOLTAN ROAD, LAHORE	LCY	0884-0881-003101-0-2	CURB						PKR					270.00		2011-12-15	No Response
0114	0884	Check Yamen Khana	PK	1300-650486-7	STORME INTERNATIONAL ENGINEERS&ARCHIT	SHREE KOT NEAR MOTOR WAY TERMINAL, BUND ROAD, LAHORE	LCY	0884-0881-003045-0-4	CURB						PKR					5,225.00		2011-12-14	No Response
0115	0884	Check Yamen Khana	PK	1300-429612-5,1300-927821-4	NAMIA ASHFAQ / MUHAMMAD ALI ARQUEM	HOUSE NO.07 NARWAN COLONY MOLTAN ROAD NEAR ASHFAQ CLINIC, LAHORE	LCY	0884-0881-003105-0-6	CURB						PKR					300.00		2011-12-14	No Response
0116	0884	Check Yamen Khana	PK	1300-449800-5	NAJIA MUHAMMAD WASEEM	HOUSE NO.34-A MEHALLA-A BLOCK PARK QUATON MOLTAN ROAD, LAHORE	LCY	0884-0881-003071-0-5	CURB						PKR					40.00		2011-12-14	No Response
0117	0884	Check Yamen Khana	PK	1300-428126-9	ABUL MASHH	IMBAYAT-0 ISLAM TIRBA COLLEGE, 100 MOLTAN ROAD, LAHORE	LCY	0884-0881-003106-0-1	CURB						PKR					557.00		2011-12-13	No Response
0118	0884	Check Yamen Khana	PK	1300-307043-3	USMAN ALI	HOUSE 280, NISHTER BLOCK ALAMAH KIBLA TOWN, LAHORE	LCY	0884-0881-002591-0-0	CURB						PKR					431.30		2011-12-13	No Response
0119	0884	Check Yamen Khana	PK	1300-4408140-1	ABDUL MUHAMMAD NAVEED KETTER	121 MOLTAN ROAD, LAHORE	LCY	0884-0881-002761-0-6	CURB						PKR					420.00		2011-12-12	No Response
0120	0884	Check Yamen Khana	PK	1300-277236-4	SHILA KUSUM	HOUSE 180 Y KANBER COLONY MOLTAN ROAD, LAHORE	LCY	0884-0881-003081-50-3	PLS						PKR					941.30		2011-12-09	No Response
0121	0884	Check Yamen Khana	PK	1300-212911-1	MEHNA MEHBOO	HOUSE NO.06 MEHALLA YAKHAR COLONY MOLTAN ROAD, LAHORE	LCY	0884-0881-002291-0-3	CURB						PKR					141.74		2011-12-09	No Response
0122	0884	Check Yamen Khana	PK	1300-487446-0	MUHAMMAD MUNIR HUSSAN	HOUSE NO.19 ST NO.3 MAHALA A MARI MASUD SHAHJAN BUND ROAD, LAHORE	LCY	0884-0881-002701-0-0	CURB						PKR					20.00		2011-12-09	No Response
0123	0884	Check Yamen Khana	PK	1300-112807-9	MEHNA ALI	HOUSE 1401 MOLTAN PARK, MEHALLA MADHALLA CHOWK, BUND ROAD, LAHORE	LCY	0884-0881-003107-0-0	CURB						PKR					400.00		2011-12-07	No Response
0124	0884	Check Yamen Khana	PK	1300-240504-0	MUJIB MUHAMMAD LATIF	HOUSE 36-A, ST NO.6 MEHALLA MEHROUN PARK, SHEER-01 FACTORY, BUND ROAD, LAHORE	LCY	0884-0881-002949-0-2	CURB						PKR					800.00		2011-12-02	No Response
0125	0884	Check Yamen Khana	PK	1300-362041-1	ADNAN QASHEER	SANBER GENERAL STORE NO.39 17TH AQ TOWN, EXTENSION, NEAR BAZAR MANSOORA, MOLTAN ROAD, LAHORE	LCY	0884-0881-003105-50-0	PLS						PKR					1,762.34		2011-12-01	No Response
0126	0884	Check Yamen Khana	PK	1300-229700-0	ABDUL IMBARI KHAN	MEHTA PAUN VILLAGE RANWIND ROAD, LAHORE	LCY	0884-0881-003124-0-4	CURB						PKR					394.00		2011-11-29	No Response
0127	0884	Check Yamen Khana	PK	1300-217790-4	FARAZ KABA SHAIQ	HOUSE 47 STREET MEHALLAH YAKHAR COLONY MOLTAN ROAD, LAHORE	LCY	0884-0881-003108-0-0	CURB						PKR					170.00		2011-11-29	No Response
0128	0884	Check Yamen Khana	PK	1300-307860-0	SHAN AN RUTY	HOUSE NO.31, ST NO.8 MEHALLA NEW ALI PARK, JAYPURA COLONY BUND ROAD, LAHORE	LCY	0884-0881-002705-50-2	PLS						PKR					647		2011-11-29	No Response
0129	0884	Check Yamen Khana	PK	1300-338880-0	COOL LINE	15-BALUGRUB CENTRE MAIN BULVARD/LAHORE, LAHORE	LCY	0884-0881-003105-0-0	CURB						PKR					1,317.98		2011-11-28	No Response
0130	0884	Check Yamen Khana	PK	1300-489740-4	MUSLIMA AEFZA	151-ANJUMAN HIMAYAT ISLAM DEGREE COLLEGE, 100 MOLTAN ROAD, LAHORE	LCY	0884-0881-003106-0-6	CURB						PKR					95.00		2011-11-24	No Response
0131	0884	Check Yamen Khana	PK	1300-548880-0	FARHANEH STATISTONS	SHOP NO.1 TURKH BAZAR, LAHORE	LCY	0884-0881-003011-0-4	CURB						PKR					393.20		2011-11-21	No Response
0132	0884	Check Yamen Khana	PK	1300-912521-1	AZEEM AHMED ANAF	MEHTA ALI KANBER HOUSE NO.7 STREET NO.2 MEHALLAH ALFALAH PARK, SARAFAT MOLTAN ROAD, LAHORE	LCY	0884-0881-003087-0-5	CURB						PKR					60.00		2011-11-21	No Response
0133	0884	Check Yamen Khana	PK	1300-255880-0	ABNA ALI	HOUSE 1217 AL-KAMALLAH SHARIF PARK, MOLTAN ROAD, BACK SIDE OF BANK AL FAYD, LAHORE	LCY	0884-0881-002174-0-5	CURB						PKR					74.00		2011-11-21	No Response
0134	0884	Check Yamen Khana	PK	1300-270904-0	MUHAMMAD AZIZ	100-GRAND BATTERY MOLTAN ROAD, LAHORE	LCY	0884-0881-003071-0-3	CURB						PKR					1,620.00		2011-11-21	No Response
0135	0884	Check Yamen Khana	PK	1300-200040-0	MUHAMMAD FEROOQ ALI	HOUSE 100, ST NO.16 MEHALLA A NEAR DELAM COLONY, MOLTAN ROAD, FRONT LYRIC CINEMA, LAHORE	LCY	0884-0881-002387-0-2	CURB						PKR					400.00		2011-11-17	No Response
0136	0884	Check Yamen Khana	PK	1300-061400-5	SABIRAZ NAWAZ ENTERPRISES	GLORIE CORPORATION OFFICE NO.2 CHAUBUR TOWER CHAUBUR TOWER CHAUBURA, LAHORE	LCY	0884-0881-003104-0-7	CURB						PKR					465.00		2011-11-15	No Response
0137	0884	Check Yamen Khana	PK	1300-047494-0	ABU AL	SHOP NO.6, MAHAM MARKET, CHOWK, YATIM KHANA, MOLTAN ROAD, LAHORE	LCY	0884-0881-002104-0-0	CURB						PKR					355.00		2011-11-14	No Response
0138	0884	Check Yamen Khana	PK	1300-122971-1	SHYAM AHMED	HOUSE NO.5-A, STREET NO.6, SHAH FAREED PARK, MOLTAN ROAD, NEAR SCHINER ROAD, LAHORE	LCY	0884-0881-003100-50-0	PLS						PKR					461.70		2011-11-11	No Response
0139	0884	Check Yamen Khana	PK	1300-703404-0	FOLIDA	NEW KANBER SHARIFA STREET NO.2 NEW MADINA COLONY KANBER MOLTAN ROAD NEAR HAZ MEHALLA STOP, LAHORE	LCY	0884-0881-003107-0-1	CURB						PKR					1,314.50		2011-11-04	No Response
0140	0884	Check Yamen Khana	PK	1300-039643-3	YOUSAF MAHDI	DAR-UL-SHAFAQAT ANJUMAN HAMAWEET-0 ISLAM, 100 MOLTAN ROAD, LAHORE	LCY	0884-0881-003107-0-0	CURB						PKR					560.00		2011-11-03	No Response
0141	0884	Check Yamen Khana	PK	1300-448512-5	MUHAMMAD AHMED SHARIF	HOUSE NO.30 MEHALLAH YAKHAR COLONY MOLTAN ROAD, LAHORE	LCY	0884-0881-003091-50-3	PLS						PKR					230		2011-11-03	No Response
0142	0884	Check Yamen Khana	PK	1300-567440-4	MEHA MEHROOCH	HOUSE NO.2 STREET NO.4 NABEETH STREET MEHALLAH AN MAHAM BAZAR SAND PARK MOLTAN ROAD, LAHORE	LCY	0884-0881-003104-0-6	CURB						PKR					520.00		2011-11-03	No Response
0143	0884	Check Yamen Kh																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Project No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PFI,FD,TRD,CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,EUR,GBP,JPY,CNH)	Rate Type (MTM/FV,LIB)	ECR Contract No.(if any)	Rate of PFR conversion	Rate applied date	Amount Outstanding	Exp.PFR (continued)	Last date of deposit or withdrawal	
15122	0004	Check Yarnon Khana	PB	1300-29113-9	ALI NAWAZ	R.NO.3,ST NO.46,MOHALLAH SHARF PARK,NEAR ABROTIAN ANWASA HOSCHOOL,MULTAN ROAD, LAHORE	LCY	0004-0001-00207-01-6	CURB						PFR					105.35		2011-08-26	No Response
15123	0004	Check Yarnon Khana	PB	1300-238079-6	FARAZIA BASHIR	HOUSE NO.21,RAFTERY NO.76,NOOR ELAH COLONY,MULTAN ROAD, LAHORE	LCY	0004-0001-00040-01-0	CURB						PFR					67.20		2011-08-25	No Response
15124	0004	Check Yarnon Khana	PB	1301-708750-7	HAZEE ALI MUSHTAQ ADAN	96,ALAMIA FUMARIA CHHITTA, MEER SAHABWAL, LAHORE	LCY	0004-0001-00179-01-0	CURB						PFR					966.00		2011-08-24	No Response
15125	0004	Check Yarnon Khana	PB	1300-426489-0	SHAHIDAM AYUB	HOUSE NO.22,BLOCK A, SAHAZAR SCHEME, MULTAN ROAD, LAHORE	LCY	0004-0001-00037-01-1	CURB						PFR					21.85		2011-08-24	No Response
15126	0004	Check Yarnon Khana	PB	1300-699775-2	YASMIN	R.NO.2, MOHALLA YASAR COLONY, LAHORE	LCY	0004-0001-00071-00-1	PIS						PFR					1,153.86		2011-08-18	No Response
15127	0004	Check Yarnon Khana	PB	1301-136029-5	MUHAMMAD AHMAD ANUM	88 DE DEFENCE HOUSING AUTHORITY LAHORE CANTT., LAHORE	LCY	0004-0001-00071-01-0	CURB						PFR					5.00		2011-08-18	No Response
15128	0004	Check Yarnon Khana	PB	1300-241224-0	MUHAMMAD YOUSAF	AL SHARAF SUPER STORE 127-AL SHARAF MARKET CROSSING,VICTIM BHANA, MULTAN ROAD, LAHORE	LCY	0004-0001-00023-01-0	CURB						PFR					1,189.56		2011-08-15	No Response
15129	0004	Check Yarnon Khana	PB	1740-399705-5	SYED MUHTAB ANAM	BANA HUSNIA & COMMERCE ACADEMY, 155-BENSA COLONY, LINK MUSLAM ROAD, MANSOURA, LAHORE	LCY	0004-0001-00133-01-7	CURB						PFR					390.00		2011-08-10	No Response
15130	0004	Check Yarnon Khana	PB	1300-531024-9	AL KHADIM QADIR SHAH	R.NO.6, ST NO.7, AAMIR LAH TARIQ COLONY SIDDIQ-IL-A, MULTAN ROAD, LAHORE	LCY	0004-0001-00704-01-0	CURB						PFR					5.00		2011-08-10	No Response
15131	0004	Check Yarnon Khana	PB	1300-703889-4	MUSABAT BEGUM	R.NO.3, ST NO.17, CHAH MEHAN WALA AL KHYAM ROAD, BUND ROAD, LAHORE	LCY	0004-0001-00228-01-0-5	PIS						PFR					1,572.33		2011-08-09	No Response
15132	0004	Check Yarnon Khana	PB	1300-459610-5	SAJIA UMMA FARIQ	R.NO.23,108, PANDI STREET, MOHALLA DELAMPURA, LAHORE	LCY	0004-0001-00140-01-0	CURB						PFR					12.46		2011-08-04	No Response
15133	0004	Check Yarnon Khana	PB	1301-337861-7	SABIR KHAN	HOUSE NO.1, STREET NO.4, ZAMAN PARK, SANDA KULAN, BUND ROAD, LAHORE	LCY	0004-0001-00164-01-4	CURB						PFR					226.55		2011-08-03	No Response
15134	0004	Check Yarnon Khana	PB	1300-144291-5	MUNOVAR AHMAD KHAN	IMNAVAT 6-ISLAM TOWNS COLLEGE, 13,MULTAN ROAD, LAHORE	LCY	0004-0001-00107-01-2	CURB						PFR					53.00		2011-08-01	No Response
15135	0004	Check Yarnon Khana	PB	1300-511786-7	QUALITY TEXTILE MARKETING	30-400 MULTAN ROAD NEAR SHAFIQ BILAL FACTORY, LAHORE	LCY	0004-0001-00203-01-4	CURB						PFR					10,000.00		2011-07-30	No Response
15136	0004	Check Yarnon Khana	PB	1300-729907-1	SHIMRAZ ANAM	R.NO.36, MOHALLA SAHAZAR SCHEME, MULTAN ROAD, LAHORE	LCY	0004-0001-00205-01-5	CURB						PFR					629.00		2011-07-28	No Response
15137	0004	Check Yarnon Khana	PB	1300-258905-5	MUHAMMAD SULTAN ALI	R.NO.23,ST NO.1,MOHALLAH CHAH WAZIR WALA BROWN ANNUAL, BUND ROAD P, LAHORE	LCY	0004-0001-00002-01-4	CURB						PFR					68.00		2011-07-23	No Response
15138	0004	Check Yarnon Khana	PB	1300-417522-8	MALEEDA KHALIL	86-YASAR COLONY MULTAN ROAD, LAHORE	LCY	0004-0001-00201-01-4	CURB						PFR					900.00		2011-07-20	No Response
15139	0004	Check Yarnon Khana	PB	1300-249490-5	ABDUL ALI	R.NO.18,ST NO.16,AL-GANI BUX PARK BUND ROAD, LAHORE	LCY	0004-0001-00187-00-1	PIS						PFR					356.74		2011-07-20	No Response
15140	0004	Check Yarnon Khana	PB	1301-313739-9	MUHAMMAD AKBAR	PLOT NO.35A, PADI THALI, AL MENTAF ROAD, SAHABWAL, LAHORE	LCY	0004-0001-00124-01-7	CURB						PFR					101.00		2011-07-20	No Response
15141	0004	Check Yarnon Khana	PB	1300-258849-2	SHAFIQ SHAHID	HOUSE NO.88 STREET NO.2,MOHALLAH NEELIM BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0004-0001-00093-00-0	PIS						PFR					45.71		2011-07-19	No Response
15142	0004	Check Yarnon Khana	PB	1300-274879-2	SHYB SHAHBAZ	R.NO.23-C,MOHALLAH MARGIGAR COLONY MULTAN ROAD, LAHORE	LCY	0004-0001-00177-00-0	PIS						PFR					4.00		2011-07-18	No Response
15143	0004	Check Yarnon Khana	PB	1300-107478-5	PT KHAN	IMNAVAT 6-ISLAM HSECONARY SCHOOL, 19-MULTAN ROAD, LAHORE	LCY	0004-0001-00178-01-0	CURB						PFR					5.00		2011-07-14	No Response
15144	0004	Check Yarnon Khana	PB	1300-599240-7	MUNOVAR AHMAD	108-6L,SHAFIQ ANSARMAN-6,ROAD ST ISLAM NO.101, MULTAN ROAD, LAHORE	LCY	0004-0001-00047-01-1	CURB						PFR					46.00		2011-07-12	No Response
15145	0004	Check Yarnon Khana	PB	1301-001009-2	SHAHIDA BIBI	R.NO.25-A,STREET NO.8,SHARF PARK,CHOWK YATIM KHANA, LAHORE	LCY	0004-0001-00270-01-0-5	CURB						PFR					230.00		2011-07-11	No Response
15146	0004	Check Yarnon Khana	PB	1304-088310-1	MUHAMMAD ASHRAF	R.NO.26-A, ST NO.3, NAQVI TOWN, PLOD ROAD, NEAR MASUD NOOR MULTAN ROAD, LAHORE	LCY	0004-0001-00203-01-6	CURB						PFR					140.00		2011-07-08	No Response
15147	0004	Check Yarnon Khana	PB	1300-387729-0	ANWAR KAZIQAQ	R.NO.47,MOHALLAH HASAN STREET GHOSIA COLONY, LAHORE	LCY	0004-0001-00147-01-1	CURB						PFR					2,000.00		2011-07-05	No Response
15148	0004	Check Yarnon Khana	PB	1300-568971-0	SHYB SHIB	IMNAVAT 6-ISLAM HSECONARY SCHOOL, 19-MULTAN ROAD, LAHORE	LCY	0004-0001-00178-01-0	CURB						PFR					7.00		2011-07-04	No Response
15149	0004	Check Yarnon Khana	PB	1300-400329-1	SHAF ANWAR	19-MULTAN ROAD, LAHORE	LCY	0004-0001-00178-01-2	CURB						PFR					5.00		2011-07-04	No Response
15150	0004	Check Yarnon Khana	PB	1300-446489-0	ANNA KHAN	IMNAVAT 6-ISLAM HIGHE SECONDARY SCHOOL, 19,MULTAN ROAD, LAHORE	LCY	0004-0001-00178-01-1	CURB						PFR					2.00		2011-07-04	No Response
15151	0004	Check Yarnon Khana	PB	1301-444356-5	MUHAMMAD SAMAN	HOUSE NO.80,LAZ BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0004-0001-00039-01-1	CURB						PFR					56.00		2011-07-03	No Response
15152	0004	Check Yarnon Khana	PB	1300-408102-8	SABINA	HOUSE NO.1,STREET NO.1,UMER STREET,MOHABABWAL,MULTAN ROAD, LAHORE	LCY	0004-0001-00007-01-3	CURB						PFR					628.55		2011-06-29	No Response
15153	0004	Check Yarnon Khana	PB	1300-258866-6	HALEES BEGUM	R.NO.35, ST NO.3-C,CHAH WAZIR WALA DUBLAN ROAD, BUND ROAD, LAHORE	LCY	0004-0001-00179-01-9	CURB						PFR					930.00		2011-06-28	No Response
15154	0004	Check Yarnon Khana	PB	1301-45522-0-4	SHAHIDA BIBI	R.NO.12,ST NO.1,MAHALLAH KOT KAMBH KHAN,BUND ROAD, LAHORE	LCY	0004-0001-00187-01-0-5	CURB						PFR					420.00		2011-06-28	No Response
15155	0004	Check Yarnon Khana	PB	1300-001209-2	ALGHABA BEGUM LECHEBA	R.NO.25-A, ST NO.40, SHARF PARK, MULTAN ROAD, CHOWK YATIM KHANA, LAHORE	LCY	0004-0001-00270-01-6	CURB						PFR					420.00		2011-06-27	No Response
15156	0004	Check Yarnon Khana	PB	1301-424839-5	MUNOVAR AHMAD	39 MULTAN ROAD, LAHORE	LCY	0004-0001-00185-01-7	CURB						PFR					420.00		2011-06-25	No Response
15157	0004	Check Yarnon Khana	PB	1300-327471-4	CAROLAM SULTANA	R.NO.3, ST NO.15, SAIT ABAL, CHAH MEHAN WALA, AL KHYAM ROAD, LAHORE	LCY	0004-0001-00181-01-5	CURB						PFR					21.20		2011-06-21	No Response
15158	0004	Check Yarnon Khana	PB	1300-436953-5,13020-921380-1	MUHAMMAD AHMED MUHAMMAD ANAM BISHAM	MEAN SHAHRIB 8 CO 145-MULTAN ROAD, NEAR ALLAMA IQBAL TOWN, LAHORE	LCY	0004-0001-00144-01-4	CURB						PFR					300.00		2011-06-22	No Response
15159	0004	Check Yarnon Khana	PB	1300-133640-2	SHYB SHIB	R.NO.34 KAMMAN STREET NO.8, FAZAL GANI, MULTAN ROAD, BACK SIDE ANSAR MOHIL SCHOOL, LAHORE	LCY	0004-0001-00180-00-0	PIS						PFR					4.54		2011-06-21	No Response
15160	0004	Check Yarnon Khana	PB	1300-4368189-0	MUHAMMAD HASAN	HOUSE NO.70,8 BLOCK, SAHAZAR SCHEME, MULTAN ROAD, LAHORE	LCY	0004-0001-00039-01-0	CURB						PFR					53.00		2011-06-21	No Response
15161	0004	Check Yarnon Khana	PB	1300-407759-0	MUHAMMAD SHAHBAZ	R.NO.5, ST NO.3,MANALI STREET SHAMA PARK, CHOWK YATIM KHANA, LAHORE	LCY	0004-0001-00108-01-6	CURB						PFR					120.00		2011-06-15	No Response
15162	0004	Check Yarnon Khana	PB	1300-408734-0	SHYB ST PIRYALAZ	R.NO.27,MOHALLAH BAIT US BAKA COLONY, AL MENTAF COLONY, LAHORE	LCY	0004-0001-00076-01-2	CURB						PFR					3,860.00		2011-06-13	No Response
15163	0004	Check Yarnon Khana	PB	1701-258885-8	MUSABAT FARVEEN	R.NO.3,SHARF PARK, MULTAN ROAD, LAHORE	LCY	0004-0001-00187-01-7	CURB						PFR					230.00		2011-06-13	No Response
15164	0004	Check Yarnon Khana	PB	1300-388050-4	SABIA ASIF	HOUSE NO.3,STREET NO.3,MOHALLAH BAH																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, TSB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, FTR)	EC's Contract No. (if any)	Rate of PKR converted	Rate applied after conversion	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
1010	0864	Check Yarnon Khan	PK	1030-419780-3	JEDHAN BAHAM / MEMUNAH ASHRAF	HOUSE NO 1-A ST NO17 SHAH FARIH PARK, MULTAN ROAD, LAHORE	LCY	0864-0861-0081-01-3	CURB						PKR					513.00	2011-04-18	No Response
1019	0864	Check Yarnon Khan	PK	1030-310220-1	MEHMOOD ALI	11 NO.38, ST NO.21, NEAR TARIQ BABA (SHAH JUMRA), PHASE THIRTI SAMANABAD, LAHORE	LCY	0864-0861-00325-01-8	CURB						PKR					133.00	2011-08-10	No Response
1020	0864	Check Yarnon Khan	PK	1401-208794-5	MRS AZIZ BUITT M & CO	862-K RAY BLOCK ALLAMA KHALI TOWN, LAHORE	LCY	0864-0861-00140-01-3	CURB						PKR					1,000.00	2011-04-14	No Response
1036	0864	Check Yarnon Khan	PK	1030-462705-5	HEBA-TUL-AJAFI	AGRICAN AND SANITARY STORE NEAR NADIA HOTEL, AGRICULT GRAND BATTERY SHOP 2ND, MELTAN ROAD, LAHORE	LCY	0864-0861-008704-01-0	CURB						PKR					377.00	2011-04-14	No Response
1037	0864	Check Yarnon Khan	PK	1030-240559-7	MEHMOOD BARIQUE	120-MELTAN ROAD, NEAR GRAND BATTERY SHOP, LAHORE	LCY	0864-0861-00807-01-0	CURB						PKR					20.00	2011-04-14	No Response
1038	0864	Check Yarnon Khan	PK	1030-413880-1	ILLIAT WASSIA	PENINA ESTATE CENTRE 260 HUBA BLOCK NEAR BOTH STOP ALLAMA KHALI TOWN, LAHORE	LCY	0864-0861-008773-01-4	CURB						PKR					338.30	2011-04-11	No Response
1039	0864	Check Yarnon Khan	PK	1030-600900-6	SHAMIRAH KATPE	HOUSE NO. ST NO.17-C, LOCKY ST, MOHALLA PU. BUDEN SHAW, N/A ABADI, DUKAN WAL, LAHORE	LCY	0864-0861-00248-01-7	CURB						PKR					72.00	2011-04-09	No Response
1040	0864	Check Yarnon Khan	PK	1030-464840-5	SHARIF AHMAD	DAR-UL-SHAFAQAT ANJUMAN-E-HAMAYAT E-ILAH NO.119 MELTAN ROAD, LAHORE	LCY	0864-0861-00848-01-3	CURB						PKR					167.00	2011-04-07	No Response
1041	0864	Check Yarnon Khan	PK	1030-548710-0	FAHIMAT PRINCE AG	HOUSE NO. BATTERY NO.5, MOHALLAH ETTIHAD COLONY, SHIRAZ PARK, MELTAN ROAD, LAHORE	LCY	0864-0861-008204-01-1	CURB						PKR					21.00	2011-04-07	No Response
1042	0864	Check Yarnon Khan	PK	1030-610300-1	SHAFIQAT ALI	HOUSE NO.14 ACTIVE WEAVING FACTORY, PLOT NO.30/30/30, PARK, BUND ROAD NEAR GANDHAR CHAITY, LAHORE	LCY	0864-0861-00377-01-5	CURB						PKR					400.00	2011-04-06	No Response
1043	0864	Check Yarnon Khan	PK	1030-608811-2	NAILA NADEEM	HOUSE NO. #7 ARBACQ PARK, MARGALAH COLONY, PLOT 21 ROAD NEAR BHOTTO CHANNY WALA, LAHORE	LCY	0864-0861-00132-01-3	CURB						PKR					208.40	2011-04-05	No Response
1044	0864	Check Yarnon Khan	PK	1030-700540-1	FERDUSE NADEEM	1190/300-A, BASHIR STREET, MUHAMMADABAD, MELTAN ROAD, NEAR MADINA MOHALLAH, MELTAN ROAD, LAHORE	LCY	0864-0861-00839-50-8	PLS						PKR					986.00	2011-04-01	No Response
1045	0864	Check Yarnon Khan	PK	1030-210470-4	SHAHIDAH NUREED	HOUSE NO. 6-A CHANDIGARH PVT COLONY, MELTAN ROAD, LAHORE	LCY	0864-0861-00360-01-6	CURB						PKR					397.00	2011-03-31	No Response
1046	0864	Check Yarnon Khan	PK	1030-602020-5	MUHAMMAD TARIQS	ALAM KAN, 100 NO. ALAMWALLAH SHARIF PARK NEAR MARGOLAH GENERAL STORE, MELTAN ROAD, LAHORE	LCY	0864-0861-00309-01-7	CURB						PKR					275.00	2011-03-29	No Response
1047	0864	Check Yarnon Khan	PK	1031-140520-2	ANJNA SHEKHAR	HOUSE NO.5A, MOHALLAH KARAM DIN PARK 5A/2 PUR MELTAN ROAD, NEAR HAFEEZ CHOWK, LAHORE	LCY	0864-0861-00284-01-3	CURB						PKR					11.30	2011-03-26	No Response
1048	0864	Check Yarnon Khan	PK	1030-737370-5	RIKIA AHMED	HOUSE NO.30, MOHALLAH BABI BAKH, BUND ROAD, LAHORE	LCY	0864-0861-00224-01-0	CURB						PKR					166.40	2011-03-21	No Response
1049	0864	Check Yarnon Khan	PK	1030-262420-5	SALMAN HUSSAIN	HOUSE 171A-SAMHALLAH JAMAL WALA NEAR SAMANABAD, LAHORE	LCY	0864-0861-00221-01-2	CURB						PKR					520.00	2011-03-11	No Response
1050	0864	Check Yarnon Khan	PK	1030-130010-3	MUHAMMAD YASIR	TALI MA, 100 MELTAN ROAD, LAHORE	LCY	0864-0861-00309-01-1	CURB						PKR					530.00	2011-03-10	No Response
1051	0864	Check Yarnon Khan	PK	1030-970890-1	MUHAMMAD YASIR	FAIR AIR MACHINE NEAR MUSTI TRADERS NEAR SHEERAN FRYERS BUND ROAD, LAHORE	LCY	0864-0861-00810-01-1	CURB						PKR					121.30	2011-03-10	No Response
1052	0864	Check Yarnon Khan	PK	1030-310900-0	SHARIF PATEL	100 ANDAMAN BHAYAT E-ILAH AMI DEGREE COLLEGE, JAL-1 ON ROAD, LAHORE	LCY	0864-0861-00807-01-3	CURB						PKR					44.00	2011-03-07	No Response
1053	0864	Check Yarnon Khan	PK	1030-443880-3	MUHAMMAD SHAMIR SHAFIQUE	DAR-UL-SHAFAQAT HAMAYAT E-ILAH, 119, MELTAN ROAD, LAHORE	LCY	0864-0861-00145-01-3	CURB						PKR					2.50	2011-03-05	No Response
1054	0864	Check Yarnon Khan	PK	1030-771730-9	FASAL BARIQUE	11 NO.647, R-BLOCK, MOH. TOWN, LAHORE	LCY	0864-0861-00208-01-0	CURB						PKR					20.00	2011-03-01	No Response
1055	0864	Check Yarnon Khan	PK	1030-417887-0	NAILA HUSSAIN	HOUSE NO.5A, AMBIA COLONY, MELTAN ROAD, LAHORE	LCY	0864-0861-00149-01-7	CURB						PKR					537.00	2011-02-02	No Response
1056	0864	Check Yarnon Khan	PK	1703-029440-3	WALID ALI	BOTHAR CNC WORKSHOP 147 MELTAN ROAD NEAR SCHEME MORE, LAHORE	LCY	0864-0861-00360-01-0	CURB						PKR					31.20	2011-02-01	No Response
1057	0864	Check Yarnon Khan	PK	1401-670990-1	ANJAL SAMIR BUITT	AL AZIZ GLASS HOUSE, SHOP-10-A MELTAN ROAD, NEAR BANK AL HABIB, LAHORE	LCY	0864-0861-00230-01-1	CURB						PKR					686.00	2011-02-26	No Response
1058	0864	Check Yarnon Khan	PK	1030-28750-0	FARAZ BARIQUE	HOUSE NO.15/ST NO.1, NEAR SHALIMAR TOWN, GULSHANE RAYUNAR HAMZA MARKET, LAHORE	LCY	0864-0861-002116-01-7	CURB						PKR					20.00	2011-02-26	No Response
1059	0864	Check Yarnon Khan	PK	1641-560700-4	POUSHA ABID AH	11 NO.21, ST NO.1, MANDY WALI GALL, PU. BUDEN SHALIMAR, ANWAL, MELTAN ROAD, LAHORE	LCY	0864-0861-00302-01-4	CURB						PKR					420.00	2011-02-21	No Response
1060	0864	Check Yarnon Khan	PK	1030-547830-2	YASMIN	HOUSE NO.10 STREET NO.17, MOHALLAH AMIN PARK, AL-AHYAM ROAD, PUSHTY FEROUS, ML-1A, LAHORE	LCY	0864-0861-00102-01-4	CURB						PKR					168.50	2011-02-22	No Response
1061	0864	Check Yarnon Khan	PK	1030-715010-0	CARIM ALI	HOUSE NO.26, STREET NO.1A, SHAMBAIR PARK NEAR MADINA COLONY, ANJAM MELTAN ROAD, LAHORE	LCY	0864-0861-00107-01-4	CURB						PKR					340.00	2011-02-21	No Response
1062	0864	Check Yarnon Khan	PK	1030-131120-8	SABINA BARIQUE	LAHORE POLYTECHNIC, INSTITUTE CHOWK, YATIM KHAN, BUND ROAD OPP THAMA NAWAZ ROTT, LAHORE	LCY	0864-0861-00110-01-0	CURB						PKR					6,320.00	2011-01-17	No Response
1063	0864	Check Yarnon Khan	PK	1030-28850-1	SALAMAH SHAH KIRAN	SALAMAH S. NAWAZ KOTA HOUSE 107 MUHAMMAD NEAR ANBIA NAWAZ BAZAR SARGAZAR, LAHORE	LCY	0864-0861-00173-01-7	CURB						PKR					120.00	2011-01-11	No Response
1064	0864	Check Yarnon Khan	PK	1030-624100-0	SANDRA PATEEN	HOUSE NO.57 ST NO.7, MOHALLAH NEAR E-ILAH COLONY EBRIC CHOWK, MELTAN ROAD, LAHORE	LCY	0864-0861-00212-01-5	CURB						PKR					20.00	2011-01-11	No Response
1065	0864	Check Yarnon Khan	PK	1030-759010-7	ZAR, M. MOHAMMAD	26-A, ETTIHAD COLONY, MELTAN ROAD NEAR SCHEME MORE, LAHORE	LCY	0864-0861-001179-50-8	PLS						PKR					275.42	2011-02-12	No Response
1066	0864	Check Yarnon Khan	PK	1030-604050-7	ABDUL SAMAD	11 NO.17, ST NO.17-A, MOHALLAH KAMLA PARK, DUBLI, ANWAL, LAHORE	LCY	0864-0861-00306-01-7	CURB						PKR					720.00	2011-02-10	No Response
1067	0864	Check Yarnon Khan	PK	1030-240900-5	MUHAMMAD BARIQUE	HOUSE NO.11, ANWAL STREET, TITHAD COLONY, MELTAN ROAD, METRO CORPORATION, LAHORE	LCY	0864-0861-00137-01-6	CURB						PKR					440.00	2011-02-09	No Response
1068	0864	Check Yarnon Khan	PK	1030-765440-7	BASHIRAT ABB	11 NO.38, ST NO.22, ZUBAIR ST, USMAN PARK, DUBLI, ANWAL, BUND ROAD, LAHORE	LCY	0864-0861-00295-01-8	CURB						PKR					752.20	2011-01-24	No Response
1069	0864	Check Yarnon Khan	PK	6101-177910-2	SABIR AHMED USMAN	HOUSE NO.11, 11-AH STREET SHARIF PARK, BUND BANK AL-HABIB, LITCHI CHOWK, YATIM KHAN, ML, LAHORE	LCY	0864-0861-00370-01-6	CURB						PKR					261.97	2011-01-02	No Response
1070	0864	Check Yarnon Khan	PK	1030-688800-0	SABIR AHMED	HOUSE NO.8/9 BLOCK 1, SARGAZAR SCHEME, MELTAN ROAD, LAHORE	LCY	0864-0861-00360-01-6	CURB						PKR					316.00	2011-01-11	No Response
1071	0864	Check Yarnon Khan	PK	1030-733200-5	SABIR AHMED	MADINA FARMERS, SHOP NO.5A, 100 BRUTTA MARKET, MELTAN ROAD, LAHORE	LCY	0864-0861-00307-01-4	CURB						PKR					500.00	2011-01-26	No Response
1072	0864	Check Yarnon Khan	PK	1030-407200-0	MUHAMMAD YASIR	HOUSE NO.31 ST NO.1, ALAMDA STREET MOHALLAH JAMIEL TOWN, SARGAZAR SCHEME, LAHORE	LCY	0864-0861-00228-01-2	CURB						PKR					420.00	2011-01-19	No Response
1073	0864	Check Yarnon Khan	PK	1030-647110-7	MUHAMMAD SHARIF	HOUSE NO.41, BLOCK-R, MARGOLAH COLONY, MELTAN ROAD, NEAR AWAN TOWN, LAHORE	LCY	0864-0861-00212-01-0	CURB						PKR					19.20	2011-01-28	No Response
1074	0864	Check Yarnon Khan	PK	1030-118930-1	MADINA RUTOS	OPP HUBBA PVT SHOP BUL ROAD OPP PUSHTY CHOWK BUND GANDI NALA SAMANABAD, LAHORE	LCY	0864-0861-00179-01-6	CURB						PKR					1.00	2011-01-18	No Response
1075	0864	Check Yarnon Khan	PK	1030-476280-9	SHALIMAR SAADAT	NASIM ALTAF MANGH, MOHALLAH DEF AN COLONY SANDAHI KALAN, LAHORE	LCY	0864-0861-008753-01-2	CURB						PKR					185.00	2011-01-11	No Response
1076	0864	Check Yarnon Khan	PK	1030-233250-4	SHYKH KIRANDEEN	11 NO.48 STREET MOHALLAH 12 BERGON STREET NO.45 SADAT COLONY PARK THATTI SAMANABAD, LAHORE	LCY	0864-0861-001110-50-4	PLS						PKR					128.70	2011-01-12	No Response
1077	0864	Check Yarnon Khan	PK	1030-717070-1	SHAHID AHM	HOUSE NO.17/ST NO.1, MOHALLAH SHARIF PARK, MELTAN ROAD, LAHORE	LCY	0864-0861-00302-01-0	CURB						PKR					207.00	2011-01-10	No Response
1078	0864	Check Yarnon Khan	PK	1030-608800-7	ABID HAMEED	HOUSE NO.22, MOHALLAH NAGRA CHOWK, DUBLI, ANWAL, BUND ROAD, LAHORE	LCY	0864-0861-00104-01-2	CURB						PKR					175.70	2011-01-10	No Response
1079	0864	Check Yarnon Khan	PK	1030-238600-0	CARIM HUSSAIN	DAR-UL-SHAFAQAT ANJUMAN-E-HAMAYAT AT DUKAN NO.119, MELTAN ROAD, LAHORE	LCY	0864-0861-00848-01-0	CURB						PKR					94.00	2011-01-08	No Response
1080	0864	Check Yarnon Khan	PK	1030-401090-2	HABIBAH A KAZAL	HOUSE NO.5 STREET NO.1, ZUBAIRA PARK, MELTAN ROAD, LAHORE	LCY	0864-0861-00873-01-0	CURB						PKR					400.00	2011-01-07	No Response
1081	0864	Check Yarnon Khan	PK	1030-608020-0	SABIRAH YUSUF	HOUSE NO.17, MOHALLAH CHAH KAMAL WALA, NEOPAL BUND ROAD, LAHORE	LCY	0864-0861-00238-01-5	CURB						PKR					400.00	2011-01-07	No Response
1082	0864	Check Yarnon Khan	PK	1030-630400-5	SANDAM HUSSAIN	BHAYAT E-ILAH TIBBA COLLEGE, 10 MELTAN ROAD, LAHORE	LCY	0864-0861-00309-01-6	CURB						PKR					180.00	2011-01-07	No Response
1083	0864	Check Yarnon Khan	PK	1030-308900-5	FASAL IMRAN	REY KOMBOR KHUDEL, BUND ROAD, LAHORE	LCY	0864-0861-00278-01-8	CURB						PKR					5.00	2011-01-01	No Response
1084	0865	Haiduan Trust, Lahore	PK	1030-704210-0	MEHMOODAH QURESHI	HOUSE NO.87, MOHALLAH DUKAN BLOCK NEAR GANDHI WELD ON ROAD, LAHORE	LCY	0865-0861-00274-01-0	CURB						PKR					6.30	2011-12-10	No Response
1085	0865	Haiduan Trust, Lahore	PK	1545-089710-5	SHAH NAWAZ BINDER	SHAHYAT TOPWORTH INTERNATIONAL, SHARJE COURSE ROAD, NEAR SCHEME-08 COLLEGE, LAHORE	LCY	0865-0861-00300-01-1	CURB						PKR					190.00	2011-12-27	No Response
1086	0865	Haiduan Trust, Lahore	PK	1031-103480-1	NALIM KAMRAN CHAUDHARY	HOUSE NO.5 STREET-H, NAB PURA, ALPUL, OPP VIP STREET, MICHA, PURA, LAHORE	LCY	0865-0861-00182-01-6	CURB						PKR					137.30	2011-12-26	No Response
1087	0865																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PAY/CD/STN, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MT/PL/FC/BL)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp.(PNR contracted)	Last date of deposit or withdrawal	
1204	085	Shadwin Town, Lahore	PK	1201-1421345-9	MUHAMMAD DANOOOH KHAN	HOUSE NO 1-225 MUHAMMAD FURQA PURCHASER ROAD, LAHORE	IC7Y	085-085-001354-50-1	PLS						PKR					6.74		2011-11-21	No Response
1205	085	Shadwin Town, Lahore	PK	1201-1420230-1	QASIM ALI	SARFAM PRIVATE LIMITED, 21 WARD ROAD, LAHORE	IC7Y	085-085-0005243-7	CURB						PKR					46.50		2011-11-10	No Response
1206	085	Shadwin Town, Lahore	PK	1745-0320194-0	MURDHA NUTALZ	80-ND, ARBAH HOUSING SCHEME, NEAR CANTONMENT BOARD, OFFICE SARHAR BORDA,LAHORE CANTY, LAHORE	IC7Y	085-085-001445-01-3	CURB						PKR					605.00		2011-11-17	No Response
1207	085	Shadwin Town, Lahore	PK	1202-2525111-7	MULIK S.AJAD	HOUSE NO 2511-A MANSION ROAD, LAHORE	IC7Y	085-085-001854-50-1	PLS						PKR					1,558.01		2011-11-10	No Response
1208	085	Shadwin Town, Lahore	PK	1202-2474545-4	MUHAMMAD ASIF	18-AUST PARK-5-MANSION, LAHORE	IC7Y	085-085-000487-01-1	CURB						GBP					1.75		2011-11-10	No Response
1209	085	Shadwin Town, Lahore	PK	1102-0110579-0	MUNIRA ANSARI	18-NO-30, BANA TARIQ MAHMOOD STREET, NEW ISLAMIA PARK, NEAR PASH ROAD, LAHORE	IC7Y	085-085-001660-01-4	CURB						PKR					279.00		2011-11-11	No Response
1210	085	Shadwin Town, Lahore	PK	1203-202579-7	MUHAMMAD SADEK	HOUSE NO 2-A STREET NO 1, ARB BAKAR STREET, KHEERKHOR PARK, BHAGHAT PURA,SHAD BAZIL,LAHORE	IC7Y	085-085-000764-01-3	CURB						PKR					276.00		2011-11-11	No Response
1211	085	Shadwin Town, Lahore	PK	1202-0477130-7	FARIED AHMAD	10-A SARFAZAR MOLTAN ROAD, LAHORE	IC7Y	085-085-001101-01-5	CURB						PKR					92.00		2011-11-05	No Response
1212	085	Shadwin Town, Lahore	PK	1845-107010-1	MUHAMMAD UMAR FAROQI	10-FAROQI ROAD, NEAR SHAMA CINEMA / APARTMENT-1, LAHORE	IC7Y	085-085-001899-01-8	PLS						PKR					1,327.74		2011-11-04	No Response
1213	085	Shadwin Town, Lahore	PK	1201-130300-0, 1202-001010-7	IMPHEDSHEEN (PVT) LIMITED	216,QUEENS ROAD, LAHORE	IC7Y	085-085-001039-01-2	CURB						PKR					8,845.30		2011-10-11	No Response
1214	085	Shadwin Town, Lahore	PK	1201-1420111-3	BAIST MUSEET AQ	SEFAM PVT LTD INTERNAL ALERT DEPARTMENT 21-WARD ROAD, LAHORE	IC7Y	085-085-001033-01-6	CURB						PKR					234.00		2011-10-20	No Response
1215	085	Shadwin Town, Lahore	PK	1202-311059-3	SHIFAN MANSOOR	15-MANSION ROAD NEAR CANC-A-KAM HOSPITAL, LAHORE	IC7Y	085-085-001941-01-8	CURB						PKR					900.00		2011-10-27	No Response
1216	085	Shadwin Town, Lahore	PK	1201-142039-4	MUNIRA PURVIRAZ	104-C, KASHMIR ROAD GULBERG-6, LAHORE	IC7Y	085-085-001943-01-9	CURB						PKR					160.00		2011-10-27	No Response
1217	085	Shadwin Town, Lahore	PK	1202-510227-1	SHAMEE NAWAZ	18-NO-10-C, COLLEGE COLONY FC COLLEGE,LAHORE, LAHORE	IC7Y	085-085-001003-01-2	CURB						PKR					573.00		2011-10-24	No Response
1218	085	Shadwin Town, Lahore	PK	0101-7973011-2	SHARAF ASAD	SEFAM PVT LTD 21-WARD ROAD, LAHORE	IC7Y	085-085-001234-01-3	CURB						PKR					442.00		2011-10-21	No Response
1219	085	Shadwin Town, Lahore	PK	1201-117860-2	MASIM AMIRUM	16-6-AKASH MOHALLA 20-A MOLTAN AHMED ROAD, KICBA-ROHMAN PURA, LAHORE	IC7Y	085-085-001095-01-6	CURB						PKR					405.00		2011-10-20	No Response
1220	085	Shadwin Town, Lahore	PK	1002-034646-9	ZUBAIR BILAL	SEFAM PVT LTD 8-WARD ROAD, LAHORE	IC7Y	085-085-001248-01-3	CURB						PKR					387.40		2011-10-20	No Response
1221	085	Shadwin Town, Lahore	PK	1202-1490136-2	NUREEN BEGUM	HOUSE NO 4, LUCKY STREET, NEAR HOLE SCHOOLS, NOT LINDRUT, LAHORE	IC7Y	085-085-001753-50-7	PLS						PKR					87.94		2011-10-20	No Response
1222	085	Shadwin Town, Lahore	PK	1103-044113-9	ALTAF HUSSAIN	21 WARD ROAD, LAHORE	IC7Y	085-085-001839-01-8	CURB						PKR					241.00		2011-09-17	No Response
1223	085	Shadwin Town, Lahore	PK	1201-144039-4	SHAMA SAEED RAZ	HOUSE NO 1642, ALLAMA IQBAL ROAD, MUSTAFABAD, LAHORE CANTY, LAHORE	IC7Y	085-085-001707-01-6	CURB						PKR					101.00		2011-09-11	No Response
1224	085	Shadwin Town, Lahore	PK	1202-072550-5	SHAMSA BIRI MUMI	21-LAKHA, REHMAN CHIGTA ROAD-JAL ROAD, LAHORE	IC7Y	085-085-001133-01-3	CURB						PKR					9.00		2011-09-07	No Response
1225	085	Shadwin Town, Lahore	PK	1702-2051306-9	MUHAMMAD ANEES KHAN	SEFAM PVT LTD 21-WARD ROAD,LAHORE, LAHORE	IC7Y	085-085-000911-01-2	CURB						PKR					474.00		2011-09-06	No Response
1226	085	Shadwin Town, Lahore	PK	1202-254421-0	SHAMSA ANSHEEM	18-NO-30A,MUHAMMAD WALIK DRY GAZ BAGICHA-7 ROAD, LAHORE	IC7Y	085-085-001515-01-9	PLS						PKR					440.03		2011-10-05	No Response
1227	085	Shadwin Town, Lahore	PK	1202-314861-0	SHOUK	HOUSE NO 26, LIA FAMILA COLONY KICBA, LAHORE	IC7Y	085-085-001340-01-7	CURB						PKR					285.00		2011-10-01	No Response
1228	085	Shadwin Town, Lahore	PK	1201-380650-5	SALIM ALI	CHONGI ANNA SADI STREET # 6-A MOHALLA GRIHAN MOHIB BHATTI COLONY CANTONMENT DELHI CANTY, LAHORE	IC7Y	085-085-001124-01-5	CURB						PKR					40.00		2011-09-01	No Response
1229	085	Shadwin Town, Lahore	PK	1201-400221-4	KAMLA ARSHAD	PALMCHP PARSTAN PVT LTD 1ST FLOOR, 36-COMMERCIAL MARKET, SHADMAN, LAHORE	IC7Y	085-085-001101-01-1	CURB						PKR					1,091.00		2011-08-28	No Response
1230	085	Shadwin Town, Lahore	PK	1801-0445130-1	CHULAM QUMBAR	SEFAM (PVT) LTD 21-WARD ROAD, LAHORE	IC7Y	085-085-000137-01-8	CURB						PKR					110.00		2011-08-27	No Response
1231	085	Shadwin Town, Lahore	PK	1701-0001211-2	NASEEM AHMAD AR	16-C, 20R-10 SHADMAN, LAHORE	IC7Y	085-085-001707-50-5	PLS						PKR					814.53		2011-09-20	No Response
1232	085	Shadwin Town, Lahore	PK	1201-215501-3	MU ALL-6-HASSAN ZAHID HOUSE	101, SARFAZ BARKER ROAD-CANTY, NEAR CONNADA LINE 1 ARMY QUARTERS, LAHORE	IC7Y	085-085-001305-01-6	CURB						PKR					415.30		2011-09-20	No Response
1233	085	Shadwin Town, Lahore	PK	1201-040736-3	AMIR SYEDAS	SEFAM PVT LTD 21-WARD ROAD, LAHORE, LAHORE	IC7Y	085-085-000916-01-1	CURB						PKR					8.00		2011-09-20	No Response
1234	085	Shadwin Town, Lahore	PK	1202-300820-5	MUHAMMAD ANWAR	21, WARD ROAD, LAHORE	IC7Y	085-085-000941-01-2	CURB						PKR					63.00		2011-09-21	No Response
1235	085	Shadwin Town, Lahore	PK	1745-0374078-4	NIDA ILYAS	18-NO-30, BLOCK-M DEFENCE HOUSING, AUTHORITY PHASE-8, LAHORE	IC7Y	085-085-001210-01-3	CURB						PKR					1,800.00		2011-09-21	No Response
1236	085	Shadwin Town, Lahore	PK	1202-145442-5	ANWAR ALI	21-WARD ROAD-LAHORE, LAHORE	IC7Y	085-085-000603-01-2	CURB						PKR					97.40		2011-09-20	No Response
1237	085	Shadwin Town, Lahore	PK	1202-102510-0	SHAN GHULAM ALI	HOUSE NO 6-08, ST NO 1 ALL ALI CROWN, MODEL TOWN WILTON ROAD, LAHORE	IC7Y	085-085-001226-01-9	CURB						PKR					260.00		2011-09-10	No Response
1238	085	Shadwin Town, Lahore	PK	1202-022750-7	UMER BASHIR	400-BLOCK-8 C-4 TOWN SHIP, LAHORE	IC7Y	085-085-001307-01-2	CURB						PKR					540.00		2011-09-17	No Response
1239	085	Shadwin Town, Lahore	PK	1202-284076-1	MUHAMMAD ABDOUL KHAJAQ	101-ALSHAM HAMAL COLONY, LAHORE	IC7Y	085-085-001424-01-8	CURB						PKR					10,330.98		2011-09-11	No Response
1240	085	Shadwin Town, Lahore	PK	1202-020207-2	MUNIRA SHAFI	106-ANAM Y ZAKAR SHAHED ROAD-CANTY, LAHORE, LAHORE	IC7Y	085-085-001540-01-2	CURB						PKR					26.00		2011-09-12	No Response
1241	085	Shadwin Town, Lahore	PK	1201-0679750-9	BILAL YOUSAF	SEFAM PVT LTD 21-WARD ROAD, LAHORE	IC7Y	085-085-000133-01-8	CURB						PKR					36.00		2011-09-10	No Response
1242	085	Shadwin Town, Lahore	PK	1202-567080-1	HAZAR AHMAD	101-C-MODEL TOWN, LAHORE	IC7Y	085-085-000131-50-6	PLS						PKR					143,023.64		2011-09-07	No Response
1243	085	Shadwin Town, Lahore	PK	1202-060207-7	FARIED AHMAD	HOUSE NO 1-3, STREET NO 31, FARD STREET, SADEE PARK MUSEUM, LAHORE	IC7Y	085-018-001780-01-0	CURB						USD					16.00		2011-09-07	No Response
1244	085	Shadwin Town, Lahore	PK	1202-703800-0	KAMAR NO MAQSOUD	106, ST 5, REHMAN CHAN KHEER ROAD BADAM BAZIL, LAHORE	IC7Y	085-085-000916-01-5	CURB						PKR					361.00		2011-09-06	No Response
1245	085	Shadwin Town, Lahore	PK	1202-060220-9	KAMRAN WAQID	18-NO-30, ST NO 3 FAMILA COLONY SHAM JAMAL KICBA, LAHORE	IC7Y	085-085-001379-01-3	CURB						PKR					112.00		2011-09-20	No Response
1246	085	Shadwin Town, Lahore	PK	1202-220905-0	KAMRAN AL-SALAM HUSSAIN	SEFAM (PVT) LTD 21-WARD ROAD, LAHORE	IC7Y	085-085-000415-01-5	CURB						PKR					60.00		2011-09-20	No Response
1247	085	Shadwin Town, Lahore	PK</																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, LCY, ETC)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PVT, FTD, CDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTPLR, CDR)	ECR Contract No. (if any)	Rate of PRD committed	Rate applied date	Amount Outstanding	Exp. PRD continued	Last date of deposit or withdrawal	
1335	085	Shadoun Town, Lahore	PK	3300-248034-9	MUHAMMAD HADEER KJAL	HOUSE NO 30/1 LAWRENCE ROAD, LAHORE	LCY	085-085-00104-0-7	CURB						PKR					65.38		2011-08-25	No Response
1336	085	Shadoun Town, Lahore	PK	3304-530339-9	FAHIM ALI	SEFAM PVT LTD, 21 WARD ROAD, LAHORE	LCY	085-085-00238-0-8	CURB						PKR					6.96		2011-09-25	No Response
1337	085	Shadoun Town, Lahore	PK	3300-060764-4	HAFEEZA RHH	8/NO. 648H, II BLOCK, SARAKAZAM SCHEME, WEST-AN ROAD, LAHORE	LCY	085-087-00340-0-7	PLS						PKR					2.76		2011-09-25	No Response
1338	085	Shadoun Town, Lahore	PK	3700-162380-2	TUNVOIR AFZAL	55-RASOOL PARK KURBA, LAHORE	LCY	085-078-00208-0-6	PLS						PKR					100.28		2011-09-22	No Response
1339	085	Shadoun Town, Lahore	PK	3300-664222-9	MUHAMMAD RIZWAN	HOUSE NO 1 NEAR SUBBANI STORE CHAKI KARBAN WALA PSE CHAND ROAD KURBA, LAHORE	LCY	085-085-00193-0-6	CURB						PKR					220.80		2011-09-20	No Response
1340	085	Shadoun Town, Lahore	PK	3300-688229-2	AYESHA RASHID	HOUSE NO 24/12A, NEAR WOODEN STREET, SHAH IMAM COLONY, KURBA, LAHORE	LCY	085-085-00309-0-4	CURB						PKR					2,000.00		2011-09-16	No Response
1341	085	Shadoun Town, Lahore	PK	3300-623883-7	FARHAN AHMAD	HOUSE NO 45, FEROZ PUR ROAD BHABHA STOP MORALLA NEW AREA, LAHORE	LCY	085-085-00341-0-4	CURB						PKR					631.40		2011-09-16	No Response
1342	085	Shadoun Town, Lahore	PK	3300-353511-3	ZAFAR JAMIL	HOUSE NO 38-C, STREET NO 13/AMM ALAM COLONY, LAHORE	LCY	085-085-00054-0-7	CURB						PKR					175.88		2011-09-16	No Response
1343	085	Shadoun Town, Lahore	PK	3301-147789-9	GHISME KHAN	21 WARD ROAD, LAHORE	LCY	085-085-00057-0-5	CURB						PKR					468.80		2011-09-13	No Response
1344	085	Shadoun Town, Lahore	PK	3001-630374-1	SAJID QAMAR RAHQUE	86C WINDSOR PARK KURBA MAIN MOUNT HOUSE ROOM NO 18 KURBA, LAHORE	LCY	085-085-00120-0-5	CURB						PKR					980.00		2011-09-13	No Response
1345	085	Shadoun Town, Lahore	PK	3301-526589-9	ZAFAR ZAFAR KHAN	STREET NO 1, HOUSE NO 3 MAIN BAZAR, TALPURA SCAM LAHORE CANTY, LAHORE	LCY	085-085-00387-0-7	CURB						PKR					135.30		2011-09-12	No Response
1346	085	Shadoun Town, Lahore	PK	3301-374460-3	MUHAMMAD USMAN	865 SEFAM PVT LTD 5 ANTI INFLAMM UNIT NO 1, 21 WARD ROAD, LAHORE	LCY	085-085-00231-0-6	CURB						PKR					86.90		2011-09-10	No Response
1347	085	Shadoun Town, Lahore	PK	3300-147428-1	MUHAMMAD TARIQ ZAFAR SIDDIQ	HOUSE NO 42-3 STREET NO 111, ISLAM PURA, LAHORE	LCY	085-085-00071-0-5	CURB						PKR					485.19		2011-09-08	No Response
1348	085	Shadoun Town, Lahore	PK	3300-158847-1	MUHAMMAD YASIN	SEFAM PVT LTD 21- WARD ROAD LAHORE, LAHORE	LCY	085-085-00072-0-6	CURB						PKR					20.46		2011-09-08	No Response
1349	085	Shadoun Town, Lahore	PK	3300-758730-1	AFJAN R-RAQUE	SEFAM (PVT) LTD 21-WARD ROAD, LAHORE	LCY	085-085-00089-0-3	CURB						PKR					541.36		2011-09-06	No Response
1350	085	Shadoun Town, Lahore	PK	3700-423889-0	AMIR HUSAIN	80 NO 36 CANAL, PONT AMMI TOWN HARBANPUR, LAHORE	LCY	085-085-00393-0-4	CURB						PKR					548.00		2011-09-06	No Response
1351	085	Shadoun Town, Lahore	PK	3300-624476-5	MUHAMMAD RIZAT	SEFAM PRIVATE LIMITED, 23 WARD ROAD LAHORE	LCY	085-085-00083-0-5	CURB						PKR					68.48		2011-09-04	No Response
1352	085	Shadoun Town, Lahore	PK	3301-514801-1	MUHAMMAD AZAM KHAN	HOUSE NO 22, 0ST ABDEL MALIK SHEROO PURA ROAD LAHORE	LCY	085-085-00170-0-3	CURB						PKR					1,093.30		2011-09-03	No Response
1353	085	Shadoun Town, Lahore	PK	3301-478348-8	AMREEN LINER	6/4 ST 38 MEY GUMBY PARK ABDEL KARIM ROAD NEAR MARIED MOTORS, LAHORE	LCY	085-078-00287-0-1	PLS						PKR					35.17		2011-09-03	No Response
1354	085	Shadoun Town, Lahore	PK	3300-220950-8	RAJDA RHH	8/NO 6, ST NO 2 HAZROOR, PURA KURBA, LAHORE	LCY	085-087-00371-0-3	PLS						PKR					150.72		2011-09-03	No Response
1355	085	Shadoun Town, Lahore	PK	3300-602764-1	MIRZA SHAHID HANSSAN	HOUSE NO 17 STREET NO 16, MONGIA DEVI RAMI ROAD ISLAMPIA LAHORE, LAHORE	LCY	085-085-00097-0-4	CURB						PKR					387.73		2011-09-04	No Response
1356	085	Shadoun Town, Lahore	PK	3300-403265-7	MUHAMMAD SHAM	HOUSE NO 12/2H, STREET NO 2 LINK MILLAT ROAD, FREED PARK POST OFFICE ISMAIL NAGAR, LAHORE	LCY	085-085-00384-0-2	CURB						PKR					110.80		2011-09-01	No Response
1357	085	Shadoun Town, Lahore	PK	3301-488248-5	MUHAMMAD ULLAH	PALMCHIP PARKSTAN PVT LTD 1ST FLOOR, 36-COMMERCIAL MARKET, SHADMAN LAHORE	LCY	085-085-00121-0-7	CURB						PKR					188.10		2011-09-07	No Response
1358	085	Shadoun Town, Lahore	PK	3300-530632-9	MUHAMMAD AFZAL	24 SHEDHAN IL LAHORE	LCY	085-085-00280-0-5	CURB						PKR					120.00		2011-09-02	No Response
1359	085	Shadoun Town, Lahore	PK	3301-755645-1	SHAHBAZ T. SIDDIQ	SEFAM (PVT) LTD 21-WARD ROAD, LAHORE	LCY	085-085-00092-0-5	CURB						PKR					3.80		2011-09-26	No Response
1360	085	Shadoun Town, Lahore	PK	3300-598780-3	SAJID RASHID	CGI MODERN PACKAGES 47/25 AGRO SQUARE SHADMAN MARKET, LAHORE	LCY	085-085-001407-0-1	CURB						PKR					420.00		2011-09-25	No Response
1361	085	Shadoun Town, Lahore	PK	3300-143234-4	FALGUS ANSARI	HOUSE NO 48/BLACK 3 SECTOR 6, 21-TOWNSHIP LAHORE, LAHORE	LCY	085-087-00405-0-3	PLS						PKR					790.53		2011-09-28	No Response
1362	085	Shadoun Town, Lahore	PK	3301-143933-3	FUAD AHMAD	6-460, ST 6, KURBA PARK KHAYABAN-3/3000 LAHORE CANTY, LAHORE	LCY	085-085-002405-0-2	CURB						PKR					225.00		2011-09-28	No Response
1363	085	Shadoun Town, Lahore	PK	3300-455385-6	AYESHA ANAM	1ST FLOOR 36 COMMERCIAL MARKET SHADMAN, LAHORE	LCY	085-085-002704-0-9	CURB						PKR					145.40		2011-09-28	No Response
1364	085	Shadoun Town, Lahore	PK	3301-170880-7	MUHAMMAD MUHAMMAD	HARVEST TOWNSHIP DRILL, 24-RACE COURSE ROAD, LAHORE	LCY	085-085-001770-0-7	CURB						PKR					112.80		2011-09-19	No Response
1365	085	Shadoun Town, Lahore	PK	3301-444458-2	RAJDA AHMAD	AMERICAN LYCUT OFF NEAR SHEDMAN MCT 3/008 ISMAIL BRANCH , LAHORE	LCY	085-085-00330-0-4	CURB						PKR					26.00		2011-09-19	No Response
1366	085	Shadoun Town, Lahore	PK	3300-738885-1	MUHAMMAD USMAN ASLAM	1/6 ST NO 2, MODEL COLONY FREED MARKET, GULBERG BL, LAHORE	LCY	085-085-00284-0-8	CURB						PKR					485.00		2011-09-18	No Response
1367	085	Shadoun Town, Lahore	PK	3300-41133-3	MUHAMMAD ALAM	HOUSE NO 55-3 STREET -32-A, NEAR MANSAB-4-KURBA, MUSTAFABAD, LAHORE	LCY	085-077-000416-0-4	PLS						PKR					172.28		2011-09-15	No Response
1368	085	Shadoun Town, Lahore	PK	3300-488236-5	MUHAMMAD SHAMIN	SEFAM PVT LTD 21- WARD ROAD LAHORE, LAHORE	LCY	085-085-00523-0-6	CURB						PKR					3.10		2011-09-14	No Response
1369	085	Shadoun Town, Lahore	PK	3300-622932-7	SHAMIN YASIN	26/1 ISMAIL ST NO 14 HARBANPUR, LAHORE	LCY	085-085-00244-0-4	CURB						PKR					159.40		2011-09-13	No Response
1370	085	Shadoun Town, Lahore	PK	3300-185758-6	SANA SAIED YOUSAF	17TH ABBOT ROAD NEAR JANGU DEVI HOSPITAL, QILA GULSHAR SINGAL, LAHORE	LCY	085-085-001933-0-0	CURB						PKR					87.30		2011-09-09	No Response
1371	085	Shadoun Town, Lahore	PK	3300-813784-5	MUHAMMAD WAFAR	HOUSE NO 13/381 STREET FIB BRILA INDEE LAHORE/ GLAZ, LAHORE	LCY	085-085-002364-0-4	CURB						PKR					185.00		2011-09-08	No Response
1372	085	Shadoun Town, Lahore	PK	3300-476239-8	AMEEL KAMBER IMRAN INTERNATIONAL	8/NO BL BLOCK 3 SECTOR BL, TOWNSHIP, LAHORE	LCY	085-085-00347-0-5	CURB						PKR					238.52		2011-09-07	No Response
1373	085	Shadoun Town, Lahore	PK	3300-153876-1	MUHAMMAD KJAL	23 WARD ROAD LAHORE	LCY	085-085-00383-0-5	CURB						PKR					74.60		2011-09-07	No Response
1374	085	Shadoun Town, Lahore	PK	3001-328675-3	MUHAMMAD SAIED	SEFAM (PVT) LTD, 21-WARD ROAD, LAHORE	LCY	085-085-00238-0-4	CURB						PKR					16.80		2011-09-05	No Response
1375	085	Shadoun Town, Lahore	PK	3300-447776-5	MUHAMMAD NABIDOM ALI	HOUSE NO 36, STREET NO 26 DINA SHAHURA DO MORILLA PULL LAHORE, LAHORE	LCY	085-085-001344-0-9	CURB						PKR					407.88		2011-09-04	No Response
1376	085	Shadoun Town, Lahore	PK	3300-295160-5	ATIF RIZAL MASOHI	SEFAM (PVT) LTD 21-WARD ROAD, LAHORE	LCY	085-085-00087-0-1	CURB						PKR					87.46		2011-09-33	No Response
1377	085	Shadoun Town, Lahore	PK	3300-909090-5	KAMRAN	SEFAM PVT LTD 21-WARD ROAD LAHORE, LAHORE	LCY	085-085-001987-0-5	CURB						PKR					23.80		2011-09-31	No Response
1378	085	Shadoun Town, Lahore	PK	3301-982236-5	KASIM	SEFAM PVT LTD 21-WARD ROAD LAHORE, LAHORE	LCY	085-085-00011-0-6	CURB			</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, BOND, COIN)	Instrument No.	Date of Issue	Expiry/Periodicity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, DBI)	ECR Contract No. (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp. (PKR committed)	Last date of deposit or withdrawal		
15485	085	Shadoun Town, Lahore	PK	10301-688790-1	AMMED ALI	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002234-0-0	CURB						PKR					1.00		2011-02-24	No Response	
15486	085	Shadoun Town, Lahore	PK	51031-688920-2	SAIRA KHAN	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002232-0-2	CURB						PKR						420.00		2011-02-22	No Response
15488	085	Shadoun Town, Lahore	PK	10302-304860-0	CARENA PARVEEN	PLAT NO 17-56, GOR H SHAHDAN, LAHORE	LCY	0805-0781-00207-56-3	PLS						PKR						750.50		2011-02-18	No Response
15489	085	Shadoun Town, Lahore	PK	10302-728840-2	AMINA ALAM	HOUSE NO 40 SHAMMAN COLONY 1 LAH, ROAD, LAHORE	LCY	0805-0801-003104-0-0	CURB						PKR						200.32		2011-02-17	No Response
15490	085	Shadoun Town, Lahore	PK	11302-307590-7	HEMAM KHAN	SEFAM PVT LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-00202-0-0-0	CURB						PKR						10.00		2011-02-17	No Response
15491	085	Shadoun Town, Lahore	PK	10302-520580-6	REKHITA BEGAM	HOUSE NO 40 SHAMMAN COLONY 1 LAH, ROAD, LAHORE	LCY	0805-0801-003104-0-1	CURB						PKR						201.00		2011-02-17	No Response
15492	085	Shadoun Town, Lahore	PK	10301-127470-1	ANNA MUHAMMAD SHAHED	SEFAM PVT LTD 21 WARD ROAD, LAHORE, LAHORE	LCY	0805-0801-003004-0-0	CURB						PKR						571.50		2011-02-14	No Response
15493	085	Shadoun Town, Lahore	PK	10302-20820-5	AMIR HUSSAIN KHAN	ALAKKA KHALI ROAD, H NO 17 MOHALLAH QUARD-E-AZAM PARK KOT LAK FAT, LAHORE	LCY	0805-0781-00249-0-2	PLS						PKR						6.07		2011-02-12	No Response
15494	085	Shadoun Town, Lahore	PK	10302-743370-1	AMIRAS SULEMAN	SEFAM PVT LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002004-0-0	CURB						PKR						6.00		2011-02-10	No Response
15495	085	Shadoun Town, Lahore	PK	10302-488820-8	IRAM AEF	46-B, NATIONAL TOWN SANDA ROAD, LAHORE	LCY	0805-0801-002231-0-0	CURB						PKR						100.33		2011-02-09	No Response
15496	085	Shadoun Town, Lahore	PK	11302-100720-3	NADIM SHAHBAZ	10-B FARAL TOWN, LAHORE	LCY	0805-0801-001202-0-0	CURB						PKR						30.40		2011-02-09	No Response
15497	085	Shadoun Town, Lahore	PK	10301-198470-2	ABDUL AFTAB	37-A, WEST WOOD COLONY, RAWIND ROAD NEAR WEST WOOD COLONY, (JAMINA) OFFICE, LAHORE	LCY	0805-0801-002396-0-1	CURB						PKR						74.00		2011-02-07	No Response
15498	085	Shadoun Town, Lahore	PK	10302-688920-7	REKHITA SHAH	40-B, GULBERG, H PORGAR PUR ROAD, LAHORE	LCY	0805-0801-002070-0-0	PLS						PKR						775.00		2011-02-04	No Response
15499	085	Shadoun Town, Lahore	PK	10302-007770-7	CHIEF W/NAZIR	MULTINET PAKISTAN PVT LTD NYC BUILDING, 1ST FLOOR 4-RACE COURSE ROAD, LAHORE	LCY	0805-0801-00205-0-0-7	CURB						PKR						607.00		2011-02-04	No Response
15500	085	Shadoun Town, Lahore	PK	10302-498411-5	MARIED-SULTAN	MULTINET PAKISTAN PVT LTD NYC BUILDING, 1ST FLOOR 4-RACE COURSE ROAD, LAHORE	LCY	0805-0801-002071-0-0-0	CURB						PKR						404.00		2011-02-02	No Response
15501	085	Shadoun Town, Lahore	PK	10302-007780-5	MEAN MUHAMMAD AZAM	HOUSE NO 36-KANIMBER BLOCK ALAKKA KHALI TOWN, NEAR BENMILLAN CHOWK, LAHORE	LCY	0805-0801-002070-0-0	CURB						PKR						470.00		2011-02-02	No Response
15502	085	Shadoun Town, Lahore	PK	10301-108420-3	MUHAMMAD KASHAF	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-003331-0-0	CURB						PKR						15.30		2011-01-28	No Response
15503	085	Shadoun Town, Lahore	PK	10303-571530-7	NOAMIR ALI	MULTINET PAKISTAN (PVT) LTD NYC BUILDING, FIRST FLOOR, 4 RACE COURSE ROAD, LAHORE	LCY	0805-0801-002101-0-2	CURB						PKR						444.00		2011-01-28	No Response
15504	085	Shadoun Town, Lahore	PK	10302-074630-9	AMIR MUHAMMAD MALIK	37-BLOCK H SECTOR C-1 TOWNSHIP, LAHORE	LCY	0805-0801-002396-0-0	CURB						PKR						220.00		2011-01-27	No Response
15505	085	Shadoun Town, Lahore	PK	10301-127320-8	MUHAMMAD AMIR AM SHAHBAZ	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002021-0-0	CURB						PKR						101.00		2011-01-27	No Response
15506	085	Shadoun Town, Lahore	PK	30002-120071-3	NAJIB GURBAN MUHAMMAD	NEW KHAN BUS SERVICE 35-LAWRENCE ROAD, LAHORE	LCY	0805-0801-002760-0-7	CURB						PKR						400.00		2011-01-26	No Response
15507	085	Shadoun Town, Lahore	PK	10302-628780-1	MUMOOD ILIAS	21 WARD ROAD, LAHORE	LCY	0805-0801-001202-0-2	CURB						PKR						307.00		2011-01-24	No Response
15508	085	Shadoun Town, Lahore	PK	10301-455880-3	SALAMET GILL	HOTEL VINE GARDEN 7-RACE COURSE ROAD, LAHORE	LCY	0805-0801-002051-0-0	CURB						PKR						1,500.00		2011-01-23	No Response
15509	085	Shadoun Town, Lahore	PK	70002-628650-1	ELIANE BOND	H NO 2, STREET NO 2, 6-A NISABY LANE, LAWRENCE ROAD, LAHORE	LCY	0805-0801-002004-0-0	CURB						PKR						920.00		2011-01-21	No Response
15510	085	Shadoun Town, Lahore	PK	10302-218840-0	SCHAHIR US-BEDMAN KHAN	CO-MOS PALMISTRY PVT LTD, PAKISTAN, 1ST FLOOR COMMERCIAL PAKISTAN SOCIETY PLAZA, COMMERCIAL, LAHORE	LCY	0805-0801-001201-0-0	CURB						PKR						9.45		2011-01-21	No Response
15511	085	Shadoun Town, Lahore	PK	10301-457040-5	AMIEL WAHEDI	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002051-0-0	CURB						PKR						4.00		2011-01-21	No Response
15512	085	Shadoun Town, Lahore	PK	12101-884000-0	CHIEFED AMIRAM	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002011-0-0	CURB						PKR						94.00		2011-01-18	No Response
15513	085	Shadoun Town, Lahore	PK	10302-421131-0	TALAT ZIA-AB REHMAN	76-SHAMMAN 1 LAHORE, LAHORE	LCY	0805-0801-002077-0-0	CURB						PKR						610.50		2011-01-17	No Response
15514	085	Shadoun Town, Lahore	PK	10301-104070-1	MUHAMMAD ASIM	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002010-0-0	CURB						PKR						41.00		2011-01-17	No Response
15515	085	Shadoun Town, Lahore	PK	10301-133040-3	NADIM AMIR	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002005-0-0	CURB						PKR						20.00		2011-01-17	No Response
15516	085	Shadoun Town, Lahore	PK	10302-788800-0	RAJAT NAIR	MANOHA MORNIN KHANNA C/O CHARTERED ACCOUNTANTS SHAMMAN 3RD FLOOR SHAMMAN CENTRE, LAHORE	LCY	0805-0801-002001-0-0	CURB						PKR						20.00		2011-01-15	No Response
15517	085	Shadoun Town, Lahore	PK	10302-239240-0	ANNA SYDERQUE	HOUSE NO 210, ST NO 1 F ARBOKH ARAB MUHAMMADA, LAHORE	LCY	0805-0801-002001-0-0	CURB						PKR						920.00		2011-01-14	No Response
15518	085	Shadoun Town, Lahore	PK	10302-29800-0	NAJIB UMAR HAQAT	SEFAM (PVT) LTD 21 WARD ROAD, LAHORE	LCY	0805-0801-002004-0-0	CURB						PKR						400.00		2011-01-11	No Response
15519	085	Shadoun Town, Lahore	PK	10302-470000-0	SHAHEDD SHAHID	PLAT NO 7-2, B RD PLAZA, FALAH CENTRE, 6-PAZ ROAD/OLD MOWLA TOWN, LAHORE	LCY	0805-0801-002740-0-7	CURB						PKR						242.00		2011-01-11	No Response
15520	085	Shadoun Town, Lahore	PK	10301-700480-0	SHAMBA RINDE	HOUSE NO 4, ST NO 100A NEW BORGWAL BAGHAMPURA, LAHORE	LCY	0805-0801-002071-0-0	CURB						PKR						20.00		2011-01-11	No Response
15521	085	Shadoun Town, Lahore	PK	17301-556790-6	TAYYABA SHAHBAZ	SHARQAT ALL LIGHTS, MANAGER PAKISTAN TOBACCO CO LTD/AYACUR TRUST BUILDING, AGRA KHAN ROAD, 10-A SHAMMAN	LCY	0805-0801-002062-0-0	CURB						PKR						10.00		2011-01-10	No Response
15522	085	Shadoun Town, Lahore	PK	17301-300020-1	MUHAMMAD SHAMMAN	100 NO 240, AL-KHAN KHANJUN SOCIETY, BATHMAN ROAD LAHORE CANTT, LAHORE	LCY	0805-0801-002100-0-2	CURB						PKR						400.00		2011-01-07	No Response
15523	085	Shadoun Town, Lahore	PK	10301-784700-0	JOHAN LINGAT	HOUSE NO 4, MOHALLAH JAMALABAD, KACHE ABAD, MUGHAL PURA, LAHORE CANTT, LAHORE	LCY	0805-0801-002041-0-0	CURB						PKR						254.00		2011-01-07	No Response
15524	085	Shadoun Town, Lahore	PK	10301-960280-3	HOSEF NOJ SHIRAZ	10-A, SAIED BLOCK, CANAL BANK HOUSING SCHEME, P/O HUBBANSIPURA, LAHORE	LCY	0805-0801-001204-0-0	CURB						PKR						360.40		2011-01-05	No Response
15525	086	People Colony Gupwala	PK	10301-705330-0	MUHAMMAD JAVED	BOTLI MUGHAL A P D KHAN GURBANWALA, GURBANWALA	LCY	0805-0781-001701-0-0	PLS						PKR						1,561.40		2011-12-29	No Response
15526	086	People Colony Gupwala	PK	10301-598820-2	ANNA LATIF	STREET NO 13 MOHALLAH ALLAN BASHO COLONY APPROACH ROAD HOUSE NO 4 GURBANWALA, GURBANWALA	LCY	0805-0781-001701-0-7	PLS						PKR						1,548.07		2011-12-29	No Response
15527	086	People Colony Gupwala	PK	10301-798820-1	AMIEL SYDERQUE	100 MUHAMMAD AMIRAM TOWNWALA PLSA NO NOTIES CMC AL FALAH GURBAN PUMP GURBANWALA, GURBANWALA	LCY	0805-0801-001801-0-0	CURB						PKR						20.00		2011-12-24	No Response
15528	086	People Colony Gupwala	PK	10301-531740-1	HASSAN AMIR	100/123 STREET NO 4, BLOCK-2, PEOPLES COLONY, GURBANWALA	LCY	0805-0801-001334-0-0	CURB						PKR						133.00		2011-12-23	No Response
15529	086	People Colony Gupwala	PK	10301-254480-0	MIRZA MUHAMMAD SHABIR ASHRAF	HOUSE NO 31, ST NO 4, BLOCK-2, PEOPLES COLONY, GURBANWALA	LCY	0805-0801-001330-0-0	CURB						PKR						5.64		2011-12-23	No Response
15530	086	People Colony Gupwala	PK	10301-443720-0	MOI TITULUS INDUSTRY	MARKET SANNAT ROAD, C.T. ROAD, GURBANWALA	LCY	0805-0801-001001-0-0	CURB						PKR						12,170.00		2011-12-21	No Response
15531	086	People Colony Gupwala	PK	10301-247820-3	NAIR 1ST DEN NAIR	HOUSE NO 13 STREET NO 2 BLOCK-2 PEOPLES COLONY, GURBANWALA	LCY	0805-0801-001300-0-0	CURB						PKR						750.00		2011-12-19	No Response
15532	086	People Colony Gupwala	PK	10301-439000-1	SAJID KHAN	HOUSE NO 41 STREET NO 2 B BLOCK, 10-A AMIR COLONY PEOPLES COLONY, GURBANWALA	LCY	0805-0801-001301-0-0	CURB						PKR						0.14		2011-12-12	No Response
15533	086	People Colony Gupwala	PK	10301-470000-7	HASSAN PAINT HOUSE	BUILDING NO 14 OPP PUNJAB MEDICAL COMPLEX MAIN MARKET MAIN ROAD PEOPLES COLONY, GURBANWALA	LCY	0805-0801-002741-0-0	CURB						PKR						2,207.25		2011-12-09	No Response
15534	086	People Colony Gupwala	PK	10301-405450-3, 10301-388820-2	MUHAMMAD RAFIQUE MALIK & MEHNAZ RAFIQUE	HOUSE NO 77, STREET NO 1 BLOCK 2 PEOPLES COLONY GURBANWALA, GURBANWALA	LCY	0805-0781-002235-0-0	PLS						PKR						987.51		2011-12-09	No Response
15535	086	People Colony Gupwala	PK	10301-198840-1	MUHAMMAD ZAFAR KHALI	GEPCO COMPUTER CTR PEOPLES COLONY GURBANWALA, GURBANWALA	LCY	0805-0781-002751-0-0	PLS						PKR						280.54		2011-12-09	No Response
15536	086	People Colony Gupwala	PK	10301-261380-0	AMIRAT ALI CHAKRI	RACE COURSE ROAD STREET HABIB SCHOOL, WALI MUHAMMAD COLONY, GURBANWALA	LCY	0805-0781-001300-0-0	PLS						PKR						2,320.36		2011-12-03	No Response
15537	086	People Colony Gupwala	PK	10301-247470-0	CHIEFED MUHAMMAD	STREET NO 2 MOHALLAH SALAZER COLONY, GURBANWALA	LCY	0805-0801-002041-0-0	CURB						PKR						100.00		2011-12-03	No Response
15538	086	People Colony Gupwala	PK	10301-012461-0, 10301-907470-4	MUHAMMAD BEGUM & ANAM ZAHRA	HOUSE NO 2 ST NO 5 MOHALLAH GRAD PURA NEAR CORPORATION OFFICE, GURBANWALA	LCY	0805-0801-002006-0-2	CURB					</										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E./ FZP	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TDR, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
15477	0000	People's Colony Gajuwala	PB	3401-30303-5	MUHAMMAD TAYYAB	FAHED TOWN STREET NO 3 MUHAMMAD SHEHQUE AKBAR PARK GUJRANWALA, GUJRANWALA	LCY	0005-000-002403-0-0	PLS						PKR					307.25		2011-10-19	No Response	
15478	0000	People's Colony Gajuwala	PB	3401-407770-7	SHAHID NAWAZ SIDDIQI	BEUSE NO 31 STREET NO 13 BLOCK 7 PEOPLES COLONY, GUJRANWALA	LCY	0005-000-000533-0-0	LCUR						PKR					1,261.30		2011-10-17	No Response	
15479	0000	People's Colony Gajuwala	PB	3401-442070-5	MUHAMMAD USMAN	RACE COURSE ROAD STREET NO 2 MUHAMMAD KHADEEMAL, GUJRANWALA	LCY	0005-000-000231-0-1-5	CURB						PKR					5,377.50		2011-10-12	No Response	
15480	0000	People's Colony Gajuwala	PB	3401-407541-4	SABA SIDDIQUE	MIR CHAKHANWALA A GALLI KANAK, NAGAR WALI NR MASROF AKBARUS KIRMAN, BEHES NOWNBERA ROAD, GUJRANWALA	LCY	0005-000-002093-0-1-5	CURB						PKR					88.00		2011-10-11	No Response	
15481	0000	People's Colony Gajuwala	PB	3401-107350-1	MUHAMMAD YOUSAF	NEAR MAJNA MANDI STREET NO 20 WADAT COLONY GUJRANWALA, GUJRANWALA	LCY	0005-000-002230-0-0	LCUR						PKR					1,000.00		2011-10-10	No Response	
15482	0000	People's Colony Gajuwala	PB	3401-24790-3	ALLAH BAKSH	ST NO 38 WADAT COLONY GUJRANWALA, GUJRANWALA	LCY	0005-000-002344-0-0	LCUR						PKR					780.00		2011-10-10	No Response	
15483	0000	People's Colony Gajuwala	PB	3401-407770-8	MUHAMMAD BEGUM	BEUSE NO 31 ST NO 4 BLOCK-W PEOPLES COLONY, GUJRANWALA	LCY	0005-000-003030-0-1-1	CURB						PKR					67.00		2011-10-10	No Response	
15484	0000	People's Colony Gajuwala	PB	3401-462201-7	MUHAMMAD VALEEM AAM	STREET NO 1 MUHAMMAD ALI AH BAKSH ALI COLONY APPROACH RD GUJRANWALA, GUJRANWALA	LCY	0005-000-002010-0-1-0	CURB						PKR					245.00		2011-10-10	No Response	
15485	0000	People's Colony Gajuwala	PB	3401-23800-0	MUHAMMAD ATQUE	R NO 10 ST NO 8 BLK-Y PEOPLES COLONY, GUJRANWALA	LCY	0005-000-003031-0-0	CURB						PKR					460.00		2011-10-04	No Response	
15486	0000	People's Colony Gajuwala	PB	3401-530493-7	MUHAMMAD AFIJAL ANWAR	C/O NAYAB FAHMI HOUSE APPROACH ROAD PEOPLES COLONY, GUJRANWALA	LCY	0005-000-002070-0-1	CURB						PKR					400.00		2011-09-20	No Response	
15487	0000	People's Colony Gajuwala	PB	3401-708300-0	FIJAZ AHMED	C/O FIJAZ AHMED HQ3 STREET NO 31 BLK-X PEOPLES COLONY, GUJRANWALA	LCY	0005-000-003087-0-1-3	CURB						PKR					930.00		2011-09-24	No Response	
15488	0000	People's Colony Gajuwala	PB	3401-500030-4	SHAMMA KUNDLER	SANA ULLAH W BLK 572 H5 PEOPLES COLONY, GUJRANWALA	LCY	0005-000-003700-0-1-3	CURB						PKR					2,130.00		2011-09-17	No Response	
15489	0000	People's Colony Gajuwala	PB	2701-290450-2	SHAHID ZEENUDDIN	R NO 4-B BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0005-000-002030-0-0	PLS						PKR					1.40		2011-09-17	No Response	
15490	0000	People's Colony Gajuwala	PB	1032-232700-5	SHEERAZ KHAN SADIQ	KACHA KANWAL NOLB-B KANWAL COLONY CENTRAL MAIN ROAD PEOPLES COLONY, GUJRANWALA	LCY	0005-000-000234-0-3	CURB						PKR					39.00		2011-09-16	No Response	
15491	0000	People's Colony Gajuwala	PB	3401-441300-7	ZULFIKAR ANWAR	BLNO 20 STREET NO 1 BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0005-000-002077-0-0	CURB						PKR					290.20		2011-09-13	No Response	
15492	0000	People's Colony Gajuwala	PB	3401-444040-7	SHAHID BAKAR ANWAR	STREET NO 11 NAWAZ COLONY RACE COURSE ROAD, GUJRANWALA	LCY	0005-000-003077-0-0-0	CURB						PKR					840.00		2011-09-10	No Response	
15493	0000	People's Colony Gajuwala	PB	3401-407030-1	MUHAMMAD SHIRAZ	NEAR STREET NO 4 C/O ANWAR HUSNAIN F AQBERPURA FEROZDIN KACHA ROAD GUJRANWALA, GUJRANWALA	LCY	0005-000-002334-0-1-5	CURB						PKR					10.00		2011-09-08	No Response	
15494	0000	People's Colony Gajuwala	PB	3401-003020-1	MUHAMMAD TAYYIB	BEUSE NO 31 BLK-A GREEN TOWN POPU WALA GUJRANWALA, GUJRANWALA	LCY	0005-000-002087-0-1-2	CURB						PKR					557.00		2011-09-07	No Response	
15495	0000	People's Colony Gajuwala	PB	3401-30307-1	MUHAMMAD AMY	STREET NO 24 MUHAMMAD ALI PARK FREEED TOWN, GUJRANWALA	LCY	0005-000-003031-0-1-2	CURB						PKR					1,000.00		2011-09-06	No Response	
15496	0000	People's Colony Gajuwala	PB	3401-200140-3,3401-404030-0	SHIRAZ KHANSHED & JAMIA BEGUM	BEUSE NO 3A, STREET NO 30 BLOCK-Y PEOPLES COLONY, GUJRANWALA	LCY	0005-000-003031-0-1-1	CURB						PKR					234.00		2011-09-06	No Response	
15497	0000	People's Colony Gajuwala	PB	3404-000030-0	MUHAMMAD AKBARBAK	BEUSE NO 3A, STREET NO 3 BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0005-000-003030-0-1-0	CURB						PKR					350.00		2011-09-05	No Response	
15498	0000	People's Colony Gajuwala	PB	3401-405270-1	MUHAMMAD RIAZ BUTT	BEUSE NO 3, STREET NO 4 BAKAR NO 1, NEAR MAJNA HADERY , GUJRANWALA	LCY	0005-000-003087-0-1-3	CURB						PKR					710.00		2011-09-30	No Response	
15499	0000	People's Colony Gajuwala	PB	3401-201000-3	MUHAMMAD YAGHUB	C/O YAGHUB PAINT -S MAIN MND PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0005-000-002024-0-1-5	CURB						PKR					620.00		2011-09-20	No Response	
15500	0000	People's Colony Gajuwala	PB	3401-234070-0	SABINA KAREEM	BLNO 4, ST 4A BLK-Y PEOPLES COLONY - GUJRANWALA	LCY	0005-000-003720-0-0-0	CURB						PKR					84.00		2011-09-22	No Response	
15501	0000	People's Colony Gajuwala	PB	3401-250020-6	MUHAMMAD KASIMBAR	MASROOF BUTT C/O FARVAZ AHMAD BUTT STN 500 MUGALLAT F AQBERPURA MAJNA COLONY, GUJRANWALA	LCY	0005-000-003700-0-0-0	CURB						PKR					195.00		2011-09-20	No Response	
15502	0000	People's Colony Gajuwala	PB	3401-025001-7	FARHAD NIKAS	BEUSE NO 200-C ST NO 4 MUHAMMAD KANWAL GARDI COLLEGE ROAD, GUJRANWALA	LCY	0005-000-003031-0-0	CURB						PKR					530.00		2011-09-19	No Response	
15503	0000	People's Colony Gajuwala	PB	3401-323070-0	SHAHIDUL AHMAD KHAN	BEUSE NO 13 STREET NO 30, BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0005-000-000043-0-0-0	CURB						PKR					301.25		2011-09-10	No Response	
15504	0000	People's Colony Gajuwala	PB	3401-520030-7	MUHAMMAD YOUSAF	BEUSE NO 3A, STREET 10, COLLEGE ROAD, BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0005-000-000230-0-1-4	CURB						PKR					6,590.30		2011-09-17	No Response	
15505	0000	People's Colony Gajuwala	PB	3401-071000-2	SHAMZA ANWAR	BEUSE NO 3A, STREET NO 7 BLOCK-W PEOPLES COLONY, GUJRANWALA	LCY	0005-000-000002-0-1-0	PLS						PKR					80.30		2011-09-17	No Response	
15506	0000	People's Colony Gajuwala	PB	3401-444000-3	MUHAMMAD SAMI FARAZ	BEUSE NO 3A, STREET NO 30 BLOCK-Y PEOPLES COLONY, GUJRANWALA	LCY	0005-000-000700-0-1-3	CURB						PKR					735.00		2011-09-12	No Response	
15507	0000	People's Colony Gajuwala	PB	3401-201020-2	SHAHID USMAN FARAZ	C/O FARAZ HASNAIN STREET NO 8 ATTA MUHAMMAD ROAD SHAMSHARABAD, GUJRANWALA	LCY	0005-000-002030-0-1-2	CURB						PKR					280.00		2011-09-10	No Response	
15508	0000	People's Colony Gajuwala	PB	3401-413000-5	TABAS SAMD	BEUSE NO 3 STREET NO 11 BLK-Y PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0005-000-002030-0-1-0	CURB						PKR					930.00		2011-09-09	No Response	
15509	0000	People's Colony Gajuwala	PB	3401-244000-4	AZRA FARVEEN	KACHA KANWAL ROAD BAKAR REHMAN STREET NO 8 MUHAMMAD ALI ALAM BUSHI COLONY, GUJRANWALA	LCY	0005-000-003030-0-1-0	CURB						PKR					205.00		2011-09-09	No Response	
15510	0000	People's Colony Gajuwala	PB	3401-177000-0,3401-200000-7	SHAHID ALI K. MOHIBAT YADRA	BEUSE NO 40 ST NO 31 BLOCK-Y PEOPLES COLONY, GUJRANWALA	LCY	0005-000-002237-0-0-5	PLS						PKR					107.00		2011-09-08	No Response	
15511	0000	People's Colony Gajuwala	PB	3401-205070-0	MUHAMMAD ASLAM	2 FORT JAMAL ULLAH FEROZWALA RD GUJRANWALA, GUJRANWALA	LCY	0005-000-002235-0-1-3	PLS						PKR					1,405.13		2011-09-06	No Response	
15512	0000	People's Colony Gajuwala	PB	3401-202020-7	MUHAMMAD AZAM	STREET NO 4 WADAT COLONY MUHAMD PURA, GUJRANWALA	LCY	0005-000-002310-0-1-0	CURB						PKR					4,620.00		2011-09-05	No Response	
15513	0000	People's Colony Gajuwala	PB	3401-433020-3	ASIM SIDDIQI	MUHAMMAD KAPUR AN TATAY AALI F D KHAIR TUN MASALLAH VIKRAM DIST GUJRANWALA, GUJRANWALA	LCY	0005-000-003330-0-0-0	CURB						PKR					900.00		2011-09-04	No Response	
15514	0000	People's Colony Gajuwala	PB	3401-000000-0	MUHAMMAD KASIMBAR	BEUSE NO 36 STREET NO 11 BLOCK-W PEOPLES COLONY, GUJRANWALA	LCY	0005-000-003031-0-1-4	PLS						PKR					1,461.30		2011-09-01	No Response	
15515	0000	People's Colony Gajuwala	PB	3403-201000-0	SABINA KUNDLER	BEUSE NO 17 STREET NO 12 BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0005-000-003330-0-1-0	CURB						PKR					89.30		2011-07-28	No Response	
15516	0000	People's Colony Gajuwala	PB	3401-255040-3	SHAHIDAT ULLAH	STREET NO 3 FAKIR PURA FAKIR WALA ROAD NEAR GREEN HANI THAKYARAD, BEHATWALA, GUJRANWALA	LCY	0005-000-003540-0-0-0	PLS						PKR					80.21		2011-07-27	No Response	
15517	0000	People's Colony Gajuwala	PB	3401-407070-5	SABINA SIDDIQI	BEUSE NO 41 STREET NO 8 MUHAMMAD PEOPLES COLONY BLK-X GUJRANWALA, GUJRANWALA	LCY	0005-000-002347-0-1-7	CURB						PKR					5,003.50		2011-07-20	No Response	
15518	0000	People's Colony Gajuwala	PB	3401-0-																				

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2021																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor (S.E.X, U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MT/MPL/CR)	EC's Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp-PRB ascertained		
12546	0000	People Colony Gajuwala	PB	3401-417722-2	SHAGUFTA BANO	HOUSE NO 17 STREET NO 4 BLOCK V PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-000361-0	CURB						PBID					640.25		2011-05-31	No Response
12547	0000	People Colony Gajuwala	PB	3401-041704-3	MUHAMMAD ZAHED	STREET BAU MAHED WALI MUHALLAH ALFALAMBAAD CITY THANA RO KANKEE DIST GUJRANWALA, GUJRANWALA	LCY	0000-0001-00011-01-6	CURB						PBID					420.00		2011-05-31	No Response
12548	0000	People Colony Gajuwala	PB	3401-400020-0	SADEE MARIKHOE	BAZAR NO 2 STREET NO 0 MUHALLAH ARKAFAT COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0001-002209-01-4	CURB						PBID					70.00		2011-05-31	No Response
12549	0000	People Colony Gajuwala	PB	3401-417907-3	MUHAMMAD NADEEM	STREET NO 10, ALAM BAKSHI COLONY, APPROACH ROAD NEAR PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-001594-01-0	CURB						PBID					1,242.00		2011-05-27	No Response
12550	0000	People Colony Gajuwala	PB	3401-224927-1	MOJIB MUHAMMAD ZEESHAN BUTT	HOUSE NO 15 STREET NO 0.5 BLOCK-V PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-000340-01-0	CURB						PBID					200.00		2011-05-27	No Response
12551	0000	People Colony Gajuwala	PB	3401-786229-4	REHMAFA FAZAL	STREET NO 25 BLK X BROADWAY NEAR JAMIA MUSLIM MAHMOD PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0078-00000-01-0	P.S.						PBID					4.25		2011-05-27	No Response
12554	0000	People Colony Gajuwala	PB	3401-000154-0	SAMBERA SAJJAD	HOUSE NO 9 STREET NO 30 BLOCK 2 PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-001404-01-4	CURB						PBID					85.45		2011-05-26	No Response
12555	0000	People Colony Gajuwala	PB	3401-500009-0	SAMRILA W ASSEM	HOUSE NO 8 Z BLK CENTRAL MAIN RD PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0001-002084-01-0	CURB						PBID					7,500.00		2011-05-14	No Response
12556	0000	People Colony Gajuwala	PB	3401-778003-0	MUHAMMAD ANSAR	HOUSE NO 2, STREET NO 10 M BAZAR NO 05, MUHALLAH ASGOMR COLONY, GUJRANWALA	LCY	0000-0001-00041-01-6	CURB						PBID					430.00		2011-05-14	No Response
12557	0000	People Colony Gajuwala	PB	3401-880001-7	MUHAMMAD MOHSEN	HOUSE NO 31 STREET NO 13 BLOCK-W PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-001472-01-8	CURB						PBID					375.00		2011-05-13	No Response
12558	0000	People Colony Gajuwala	PB	3401-8141010-5	USMAN MEHABAB	HOUSE NO 2 NEAR BHAKTI C.Y STREET NO 3 MUHALLAH PEOPLES COLONY BLK C GUJRANWALA, GUJRANWALA	LCY	0000-0001-002081-01-7	CURB						PBID					500.00		2011-05-12	No Response
12559	0000	People Colony Gajuwala	PB	3401-300740-9	MUHAMMAD YUSUFA	HOUSE NO 30 MUHALLAH DATA GANI BAKSHI NOSHABRA ROAD, GUJRANWALA	LCY	0000-0001-002116-01-8	CURB						PBID					2,022.00		2011-05-10	No Response
12560	0000	People Colony Gajuwala	PB	3401-230128-5	PURVIS RIZWAN	HOUSE NO 16 STREET NO 8 BLOCK-V, PEOPLES COLONY, GUJRANWALA	LCY	0000-0071-000714-01-7	P.S.						PBID					3,151.04		2011-05-07	No Response
12561	0000	People Colony Gajuwala	PB	3401-562300-0	MUHAMMAD JAMSHED AHMED	HOUSE NO 30 STREET NO 31 BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-000505-01-0	CURB						PBID					15.00		2011-05-06	No Response
12562	0000	People Colony Gajuwala	PB	3401-601009-2	SHIRAZ KAMR	HOUSE NO 34 STREET NO 13 APPROACH ROAD ALAM BAKSHI COLONY, GUJRANWALA	LCY	0000-0001-001405-01-0	CURB						PBID					40.00		2011-05-05	No Response
12563	0000	People Colony Gajuwala	PB	4201-477021-4	NAJMA TARIQ	PLOT NO 25, BLOCK, PEOPLES COLONY MAIN ROAD, GUJRANWALA	LCY	0000-0071-000000-01-0	P.S.						PBID					70.10		2011-05-03	No Response
12564	0000	People Colony Gajuwala	PB	3401-240020-0	MUJIB HUSSAN	H. NO 09-A STREET A, MUHALLAH HALAL AMBER COLONY BHABHI COLONY, GUJRANWALA	LCY	0000-0001-000002-01-6	CURB						PBID					6.30		2011-05-03	No Response
12565	0000	People Colony Gajuwala	PB	3401-474401-3	MUHAMMAD SAJJIB NAWAZ	STREET HAF LAQAT CHIRMA WALI MUHALLAH SALAMAT PURA KANKEE DIST, GUJRANWALA, GUJRANWALA	LCY	0000-0078-002706-01-2	P.S.						PBID					1.84		2011-05-02	No Response
12566	0000	People Colony Gajuwala	PB	3401-530021-0	GAHNA JAVED	H. NO 13, ST. NO 14 BLOCK-X PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-001005-01-0	CURB						PBID					301.74		2011-04-28	No Response
12567	0000	People Colony Gajuwala	PB	3401-703300-7	MUHAMMAD T. SYED	HOUSE NO 46 STREET NO 8 BLOCK-W PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0001-001412-01-8	CURB						PBID					630.00		2011-04-27	No Response
12568	0000	People Colony Gajuwala	PB	3401-780101-3,340101-140020-3	MANZOOR AHMAD KHAN & KANWAL MANZOOR	HOUSE NO 21 STREET NO 11, BLOCK X PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-000447-01-0	CURB						PBID					60.00		2011-04-26	No Response
12569	0000	People Colony Gajuwala	PB	17405-140000-4,340101-704710-0	ADWAN ASHRAF & TANZILIA PARVEEN	PLOT NO 23 COMMERCIAL AREA (MARKET), BLOCK-W PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-000243-01-2	CURB						PBID					31.00		2011-04-25	No Response
12570	0000	People Colony Gajuwala	PB	3401-407024-6	NASIMIN AHMAD	VILLAGE R.P.O BAKH KIRANWALL THANA, DIST GUJRANWALA, GUJRANWALA	LCY	0000-0001-000760-01-2	CURB						PBID					22.00		2011-04-25	No Response
12571	0000	People Colony Gajuwala	PB	3401-540120-0	MUHAMMAD ASHRAF	HOUSE NO 41 STREET NO 30 BLK Y CHOWK PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0001-002010-01-6	CURB						PBID					420.00		2011-04-21	No Response
12572	0000	People Colony Gajuwala	PB	3401-435700-7	MUHAMMAD USMAN	THATHA SHAMBA P O QADIR ABAD COLONY THANA & DIST BHATNAGAR, RAJASTHAN	LCY	0000-0001-000007-01-0	CURB						PBID					12.00		2011-04-22	No Response
12573	0000	People Colony Gajuwala	PB	3401-729040-6	SHIBBILIA NAZAR JADA	HOUSE NO 32 STREET T B LK Z MUHALLAH PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0078-002401-01-4	P.S.						PBID					1,000.00		2011-04-21	No Response
12574	0000	People Colony Gajuwala	PB	3401-610100-0	YOUSAF AHMED KHAN	BETLA SHAMAM SINGH P O KIRSA, GUJRANWALA	LCY	0000-0078-000700-01-2	P.S.						PBID					1,040.00		2011-04-21	No Response
12575	0000	People Colony Gajuwala	PB	3401-603701-7	ABD. SHAMMAD	DELAN MANDIR NEAR KACHHA PUL PATTO MAND COMMENDATOR ROAD MUHALLAH NOOR PURH, GUJRANWALA	LCY	0000-0078-002703-01-7	P.S.						PBID					757.00		2011-04-21	No Response
12576	0000	People Colony Gajuwala	PB	3401-953001-7	ABU BAKAR ALI	HOUSE NO 31-A BLOCK X PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0078-002700-01-0	P.S.						PBID					591.95		2011-04-21	No Response
12577	0000	People Colony Gajuwala	PB	3401-1100175-3	S.S. NIKHIL DEBTRY	ST NO 9 KANKEE K SANAT ROAD GUJRANWALA	LCY	0000-0001-001010-01-0	CURB						PBID					9,000.00		2011-04-08	No Response
12578	0000	People Colony Gajuwala	PB	3401-273401-7	MUHAMMAD JAVED	HOUSE NO 1 STREET NO 8 BLOCK X PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-000010-01-7	CURB						PBID					101.10		2011-04-06	No Response
12579	0000	People Colony Gajuwala	PB	3401-178210-7	MUHAMMAD YOUSAF	STREET NO 46 WAKHAT COLONY DISPOSAL ROAD, GUJRANWALA	LCY	0000-0078-002303-01-6	P.S.						PBID					1,584.34		2011-04-05	No Response
12580	0000	People Colony Gajuwala	PB	3401-040401-6	AMREEN KANAR	HOUSE NO 32 STREET NO 11 BLOCK Y PEOPLES COLONY, GUJRANWALA	LCY	0000-0001-000102-01-0	CURB						PBID					600.00		2011-04-04	No Response
12581	0000	People Colony Gajuwala	PB	3401-620071-0	SHIRAZ NAJAF	HOUSE NO 1 STREET NO 0 BLK 2 PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0001-000040-01-4	CURB						PBID					20.00		2011-03-30	No Response
12582	0000	People Colony Gajuwala	PB	3401-540007-1	FARAZ	STREET CHAUDHARY WAJIB BHATTI WALI PIRSHI KHALED CENTRE, GUJRANWALA	LCY	0000-0001-000003-01-0	CURB						PBID					5.00		2011-03-26	No Response
12583	0000	People Colony Gajuwala	PB	3401-256001-1	KABIRAM JAVAD	CH Q QUEN ZONE STITCHING HOUSE BASMENT BASHIR CTR SUPER X MBT PEOPLES COLONY, GUJRANWALA	LCY	0000-0071-002704-01-0	P.S.						PBID					3,222.34		2011-03-25	No Response
12584	0000	People Colony Gajuwala	PB	3401-704779-0	MEHA KANAR	HOUSE NO 2 BAZAR NO 1 MUHALLAH AL SHAFARAT COLONY, GUJRANWALA	LCY	0000-0001-000000-01-6	CURB						PBID					950.00		2011-03-24	No Response
12585	0000	People Colony Gajuwala	PB	3401-240001-1	MUHAMMAD R. NIGAM	BAZAR FAN WALA GOLA NEAR JAWAHAR WOLA BUDHARI COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0001-002701-01-6	CURB						PBID					400.00		2011-03-14	No Response
12586	0000	People Colony Gajuwala	PB	3401-240000-7	MUHAMMAD ASHIF	BAZAR NEAR TAL HALLAL E AMMAR COLONY P.O PEOPLES COLONY GUJRANWALA, GUJRANWALA	LCY	0000-0001-000004-01-8	CURB						PBID					400.00		2011-03-22	No Response
12587	0000	People Colony Gajuwala	PB	3401-720002-0	CHAUDEY KANISH PIRVIA	ST NO 3, AMAR HAT FAZAL, NASHIKABADON KORIYAL GATE, GUJRANWALA	LCY	0000-0001-002200-01-6	CURB						PBID					100.00		2011-03-18	No Response
12588	0000	People Colony Gajuwala	PB	3401-610001-7	MUHAMMAD AHMED	H. NO 17 STREET NO 17 PEOPLES COLONY, BLOCK X, GUJRANWALA	LCY	0000-0001-000001-01-0	CURB						PBID					170.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit(BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PSU,FD,TD,SB, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLP,SR)	ECR Contract No (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal			
13019	0006	People Colony Gajuwala	PS	1300-787223-7	SAUD HUSSAIN SHAH	HOUSE NO 36 STREET NO 1 BLK Y PEOPLES COLONY, GURBANWALA	LCY	0065-000-002007-01-8	PLS						PKR					1,645.22		2011-01-24	No Response		
13020	0006	People Colony Gajuwala	PS	1401-503200-9	ABUMARY ULLAH	STREET NO 02 MEHAR BAGGI WALI DUBBOLALAB BHOITER WALA GURBANWALA, GURBANWALA	LCY	0065-000-003403-01-5	CURB						PKR					20.00		2011-01-24	No Response		
13021	0006	People Colony Gajuwala	PS	1401-052046-3	SYED TARIQ HUSSAIN SHAH	STREET NO BAZAR NO 2 BASHED COLONY FEROZWALA ROAD, GURBANWALA	LCY	0065-000-002031-01-0	CURB						PKR					304.00		2011-01-22	No Response		
13022	0006	People Colony Gajuwala	PS	1401-622085-7	NAVEED AHMED	HOUSE NO 26, STREET NO 02 BLOCK-W, PEOPLES COLONY, GURBANWALA	LCY	0065-000-001030-01-0	CURB						PKR					8,112.00		2011-01-20	No Response		
13023	0006	People Colony Gajuwala	PS	1401-622253-4	ASIM AHMED	HOUSE NO 10, STREET NO 01 BLOCK-Y, PEOPLES COLONY, GURBANWALA	LCY	0065-000-002027-01-1	CURB						PKR					32.50		2011-01-18	No Response		
13024	0006	People Colony Gajuwala	PS	1402-610199-1	MUHAMMAD SHAHADAT	HOUSE NO 1 STREET NO 30 BLK Z PEOPLES COLONY GURBANWALA C/O BANA MUHAMMAD TARIQ, GURBANWALA	LCY	0065-000-002049-01-5	CURB						PKR					620.00		2011-01-11	No Response		
13025	0006	People Colony Gajuwala	PS	1401-340574-7;1401-052280-4	SHADID MEHMAN	HOUSE NO 08 X BLOCK PEOPLES COLONY, GURBANWALA	LCY	0065-000-001303-01-6	CURB						PKR					605.00		2011-01-12	No Response		
13026	0006	People Colony Gajuwala	PS	1401-248730-7	DEAL AHMED	HOUSE NO-41 STREET NO-1 BLOCK PEOPLES COLONY, GURBANWALA	LCY	0065-000-002276-01-3	CURB						PKR					254.00		2011-01-10	No Response		
13027	0006	People Colony Gajuwala	PS	1401-148050-9	MUHAMMAD TUP NA	HOUSE NO 30-1Y BANA, PORA NEAR YASIN KARYANA KACE CORNER ROAD, GURBANWALA	URZ	0065-000-002000-01-7	CURB						USD					100.00		2011-01-07	No Response		
13028	0006	People Colony Gajuwala	PS	1401-623000-9	SARFRAZ AHMED	HOUSE NO BLOCK Y, CENTRAL MAIN ROAD, PEOPLES COLONY, GURBANWALA	LCY	0065-000-001306-01-9	CURB						PKR					6,451.20		2011-01-06	No Response		
13029	0006	People Colony Gajuwala	PS	1401-1726177-1	MUHAMMAD USMAN	NEAR KASHMIR RD HOUSE NO-1 STREET NO-27 MEHALLAH PEOPLES COLONY BLK X GURBANWALA, GURBANWALA	LCY	0065-000-002038-01-5	CURB						PKR					200.00		2011-01-03	No Response		
13030	0006	People Colony Gajuwala	PS	1401-510100-5	AMIRAH MADHMOOD	STREET NO KAMALI AH FAKIRPURA PERSONAL A ROAD, GURBANWALA	LCY	0065-000-002026-01-3	CURB						PKR					395.00		2009-08-12	No Response - Reduced from 400.00		
13031	0007	Tangdulla	PS	3043-403140-3	MUHAMMAD ANJUMAM	HOUSE NO-41 ARARY HOUSING SCHEME P.A.P. ROAD, SARGODHA	LCY	0067-000-000901-01-2	CURB						PKR					445.03		2011-12-30	No Response		
13032	0007	Tangdulla	PS	3043-200077-2	USMAN KAMMAL QURESHI	WARD TELECOM BUSINESS CENTER BAKKA ROAD NEAR MADHA PRIDE CHICKEN, SARGODHA	LCY	0067-000-002002-01-0	PLS						PKR					4.13		2011-12-30	No Response		
13033	0007	Tangdulla	PS	3043-605545-9	MUHAMMAD HANEEF	B-4 25VC ST F 13 CHOWK KHAKH WALA ISLAMPURA, SARGODHA	LCY	0067-000-002205-01-0	CURB						PKR					500.00		2011-12-27	No Response		
13034	0007	Tangdulla	PS	3043-703020-9	KAMAM AHMAD	MEHALLAH A CHAK NO 08 POST OFFICE KHAN, SARGODHA	LCY	0067-000-002279-01-2	PLS						PKR					1,814.57		2011-12-26	No Response		
13035	0007	Tangdulla	PS	3043-400475-1	FARHAN ALI	HOUSENO. 10 STREET NO-4, GILSHAN BIRHAN, SARGODHA	LCY	0067-000-000901-01-9	CURB						PKR					270.00		2011-12-26	No Response		
13036	0007	Tangdulla	PS	3043-470027-5	MIRZA MUHAMMAD ASLAM HAN	BEHATA HOUSE, HOUSE NO-11 STREET-1, SARGODHA	LCY	0067-000-000705-01-8	CURB						PKR					611.76		2011-12-24	No Response		
13037	0007	Tangdulla	PS	3043-627870-5	AMIR SARIR AH	STREET NO 1, H/O 172 DABOL, SALAM UNIVERSITY ROAD, SARGODHA	LCY	0067-000-002123-01-5	PLS						PKR					8.44		2011-12-24	No Response		
13038	0007	Tangdulla	PS	3043-213400-9	DEEJAY HUSAY	CHAK NO 01 ACFT POST OFFICE AHMED PUR, SARGODHA	LCY	0067-000-002030-01-3	CURB						PKR					900.00		2011-12-23	No Response		
13039	0007	Tangdulla	PS	3043-640001-9	MUHAMMAD AKBAR	HOUSE NO 30, STREET NO 2 NEAR MALLAN HOTEL, MURBANWALA NO 2, SARGODHA	LCY	0067-000-002009-01-3	CURB						PKR					400.00		2011-12-23	No Response		
13040	0007	Tangdulla	PS	3043-015123-1	ALI ASGHAR HASNAIN	HOUSE NO 41, BLOCK A, SATELLITE TOWN, SARGODHA, SARGODHA	LCY	0067-000-000475-01-1	CURB						PKR					1,568.00		2011-12-17	No Response		
13041	0007	Tangdulla	PS	3043-720090-3	MUTSIL NA	ALPUR P/O SHA DIBKHA SAMBAL, SARGODHA	LCY	0067-000-002240-01-1	PLS						PKR					200.32		2011-12-17	No Response		
13042	0007	Tangdulla	PS	3043-621020-3	DEEJAY MEHMOOD	NEW BANA GZE GARMENTS, BLOCK NO-1, SCHOOL PLAZA, SARGODHA	LCY	0067-000-001209-01-9	CURB						PKR					2,720.00		2011-12-15	No Response		
13043	0007	Tangdulla	PS	4201-602170-7	AMIR SAJJAD	STREET NO 17, LAMAT CHOWK ISLAMPURA, SARGODHA	LCY	0067-000-001044-01-4	CURB						PKR					945.		2011-12-15	No Response		
13044	0007	Tangdulla	PS	3043-305000-1	MUHAMMAD SHAHADAT	CHAK NO 10 AND P O KHAN TERSE, B. DISTT, SARGODHA	LCY	0067-000-001203-01-5	CURB						PKR					117.30		2011-12-14	No Response		
13045	0007	Tangdulla	PS	3043-212000-9	MUHAMMAD BHAUTTI	B/HO NO. 001 CHAK ROAD CHRISTIAN COLONY, SARGODHA	LCY	0067-000-002023-01-5	CURB						PKR					4,930.00		2011-12-08	No Response		
13046	0007	Tangdulla	PS	3043-222700-9	MUHAMMAD IQBAL	HOUSE 001A BLOCK-35 NEAR MEYAN MOSQUE SARGODHA, SARGODHA	LCY	0067-000-001000-01-7	CURB						PKR					1,754.00		2011-12-08	No Response		
13047	0007	Tangdulla	PS	3043-510000-1	FIJAZ KHAN	CHAK NO 09 SOUTH P O KHAN, SARGODHA	LCY	0067-000-002243-01-4	CURB						PKR					860.00		2011-12-08	No Response		
13048	0007	Tangdulla	PS	3043-506810-1	ANWAR ALI	CHAK NO 10M SOUTH P O SARGODHA TER AND DISTT, SARGODHA	LCY	0067-000-002260-01-0	CURB						PKR					20.00		2011-12-08	No Response		
13049	0007	Tangdulla	PS	1300-620700-1;1300-087000-1	MUHAMMAD TUP NA, MUHAMMAD IQBAL	10-B, MADINA TOWN, SARGODHA	LCY	0067-000-002030-01-3	CURB						PKR					545.00		2011-12-07	No Response		
13050	0007	Tangdulla	PS	3043-527001-1	TANVEER AZIZ	B/HO 2206, MEHALLA SHAALANWALA BHUTTA CHOWK, P. KHUSHAB	LCY	0067-000-002203-01-6	PLS						PKR					647.10		2011-11-29	No Response		
13051	0007	Tangdulla	PS	3043-709017-1	MANDUOOR HUSSAIN KHAN	HOUSE NO-11 011 FEET MAIN ROAD BLOCK-A NEW SATELLITE TOWN, SARGODHA	LCY	0067-000-000750-01-8	CURB						PKR					587.00		2011-11-29	No Response		
13052	0007	Tangdulla	PS	3043-220771-1	SIYAN MUHAMMAD USMAN	HOUSE NO 201, ST NO 1 SHAMBER TOWN, SARGODHA	LCY	0067-000-002260-01-4	CURB						PKR					660.00		2011-11-23	No Response		
13053	0007	Tangdulla	PS	3043-210411-3	MUHAMMAD BAKHT KHAN	BASALA NO 5, ADAPTIVE RESEARCH FARM AGRICULTURE COLLEGE, SARGODHA	LCY	0067-000-001031-01-7	CURB						PKR					2,407.96		2011-11-18	No Response		
13054	0007	Tangdulla	PS	3043-407000-7	SIYAN MUHAMMAD AZEAL RUBBAN	BANA MUNIR AMIRAH AHMED, RASHEED BUTT, SHOP NO 46-48 AZAM MARKET, SARGODHA	LCY	0067-000-000705-01-5	CURB						PKR					440.75		2011-11-14	No Response		
13055	0007	Tangdulla	PS	3043-630605-7	MUHAMMAD ZAFAR IQBAL	HOUSE NO 72, STREET NO 1, MEHALLAH BHUTASHAHAD UNIVERSITY ROAD, SARGODHA	LCY	0067-000-000700-01-4	CURB						PKR					874.00		2011-11-12	No Response		
13056	0007	Tangdulla	PS	3043-470000-7	SHADID MEHMOOD	HOUSE NO 137 NO 40 BLOCK Y NEW SATELLITE TOWN, SARGODHA	LCY	0067-000-000401-01-9	CURB						PKR					685.31		2011-11-09	No Response		
13057	0007	Tangdulla	PS	3043-212000-7	QADAR SULTAN	APALA DAK KHANA KHAN, SARGODHA	LCY	0067-000-002025-01-6	PLS						PKR					1,248.57		2011-11-04	No Response		
13058	0007	Tangdulla	PS	3043-547470-3	SHADID AZAM IQBAL	NO-01A, SATELLITE TOWN, SARGODHA	LCY	0067-000-001000-01-9	CURB						PKR					960.00		2011-11-01	No Response		
13059	0007	Tangdulla	PS	3043-113070-9	SHADID GILL	96-NE PRESS CLUB BANI MEHALLAH, SARGODHA	LCY	0067-000-001030-01-2	CURB						PKR					100.00		2011-10-21	No Response		
13060	0007	Tangdulla	PS	3043-453210-9	ASIM HANSEN	CHAK NO 02 SOUTH P O KHAN, SARGODHA	LCY	0067-000-002280-01-8	CURB						PKR					400.00		2011-10-20	No Response		
13061	0007	Tangdulla	PS	3043-400200-7	MEYAN VASILETV HOME	NEAR BIRHAN HOSPITAL, SATELLITE TOWN, SARGODHA	LCY	0067-000-000400-01-8	CURB						PKR										

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FID, BID, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FID)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. PKR surrendered	Last date of deposit or withdrawal			
15088	087	Tangaila	PK	3043-60280-7	ABDUL GHAFUR ALI SAKH	HOUSE NO-24, SATELLITE TOWN-D, BLOCK, SARGODHA	LCY	0807-0801-00124-0-7	CURB						PKR					1,054.00		2011-08-12	No Response		
15089	087	Tangaila	PK	3043-30394-1	MOJIBUL MOHAMMAD	CHAK NO 23-68 POST OFFICE ROAD, SARGODHA	LCY	0807-0801-00099-0-1-4	CURB						PKR					1,275.00		2011-08-13	No Response		
15090	087	Tangaila	PK	17302-602677-9	KADIM ALI KAZI-G-BEST M.A.F	HOUSE NO. 17, NEAR PASTAN TRACTOR, KUSTAN CHOWK, SARGODHA	LCY	0807-0801-00082-0-1-9	CURB						PKR					3,000.20		2011-08-10	No Response		
15091	087	Tangaila	PK	3043-26522-2	FUJIA	IL NO-22, STREET NO-8, CHEEMA COLONY, SARGODHA	LCY	0807-0801-00054-0-1-3	CURB						PKR					190.75		2011-08-10	No Response		
15094	087	Tangaila	PK	13302-678622-9	UMMA NUNAZ KHAN NUNAZ	HOUSE NO 07, MOHALLA 01 STAGE, ALAMGIR COLONY BLOCK A, SARGODHA	LCY	0807-0801-00064-0-1-9	CURB						PKR					40.00		2011-08-10	No Response		
15095	087	Tangaila	PK	3043-200725-2	LIJANA KANWAL QURESHI	BUSINESS CENTER WARD TELECOM PVT LTD BAHAR ROAD, SARGODHA	LCY	0807-0801-00070-0-1-5	PKS						PKR					9.00		2011-08-06	No Response		
15096	087	Tangaila	PK	4291-430488-1	MUHAMMAD HUSSAN	HOUSE NO 977-78, MOHALLAH LABOUR COLONY, LANDER, SECTOR F-1, MAJIK, KARACHI	LCY	0807-0801-00149-0-1-1	CURB						PKR					587.00		2011-08-05	No Response		
15097	087	Tangaila	PK	3043-111325-2	GEORINA MEMRAZ	01 NO 41, ST NO 11 BLOCK Y NEW SATELLITE TOWN, SARGODHA	LCY	0807-0801-00170-0-1-7	PKS						PKR					26.32		2011-08-05	No Response		
15098	087	Tangaila	PK	3043-113026-1	FARIM KHAL	HOUSE NO-33, LINGAT MARKET, SARGODHA	LCY	0807-0801-00050-0-1-5	CURB						PKR					630.00		2011-08-03	No Response		
15099	087	Tangaila	PK	3043-046773-3	MUHAMMAD MUHAMMAD NADIR	RTY COLONY, NEAR KHAR COLONY, SARGODHA	LCY	0807-0801-00134-0-1-9	PKS						PKR					0.12		2011-07-27	No Response		
15100	087	Tangaila	PK	3043-110760-7	TANVEER ADILTAH	CHAK NO 78, SHUMAL POST OFFICE ROAD, SARGODHA	LCY	0807-0801-00183-0-1-3	CURB						PKR					11.00		2011-07-25	No Response		
15101	087	Tangaila	PK	3043-300435-5	FARIM FARIQ	01 NO 704, SATELLITE TOWN, SARGODHA	LCY	0807-0801-00189-0-1-6	PKS						PKR					134.55		2011-07-23	No Response		
15102	087	Tangaila	PK	3043-732873-5	AFYAS AHMED	CHAK NO 06, JAMOR POST OFFICE-MITHLAKH, SARGODHA	LCY	0807-0801-00104-0-1-1	CURB						PKR					345.00		2011-07-22	No Response		
15103	087	Tangaila	PK	3043-73288-3	SHAH BILAL	SARAF WALI COLONY, NEAR MAJID NOOR UL ISLAM KUTUB KHAN ROAD, SARGODHA	LCY	0807-0801-00105-0-1-2	CURB						PKR					9,000.23		2011-07-18	No Response		
15104	087	Tangaila	PK	3043-691428-5	MUHAMMAD TAYYAB	01 NO 8 BLOCK A ISTAQALABAD COLONY, SARGODHA	LCY	0807-0801-00070-0-1-7	PKS						PKR					0.37		2011-07-18	No Response		
15105	087	Tangaila	PK	3043-246170-1	SYED ABU AL HASAN	CHAK NO 28-78, P.O. MILAN WALL TOWN, MILLANWALL DISTT, SARGODHA, SARGODHA	LCY	0807-0801-00042-0-1-0	CURB						PKR					275.00		2011-07-16	No Response		
15106	087	Tangaila	PK	3043-540275-7	ABU AL AHMED	HOUSE NO 120 MUJAM-E-HAYAT MOHALLAH SHIKAT HAYAT COLONY, SARGODHA	LCY	0807-0801-00082-0-1-7	CURB						PKR					120.00		2011-07-16	No Response		
15107	087	Tangaila	PK	3043-232126-8	ABDUL NADIR	HOUSE NO 30-0 SATELLITE TOWN P O D BLOCK, SARGODHA	LCY	0807-0801-00182-0-1-8	CURB						PKR					2,363.40		2011-07-13	No Response		
15108	087	Tangaila	PK	3043-356438-8	ABU FARIQ	01 NO 3, OLD CIVIL LINE, SARGODHA	LCY	0807-0801-00101-0-1-6	CURB						PKR					900.00		2011-07-13	No Response		
15109	087	Tangaila	PK	3041-304603-3	MUHAMMAD KHAL	NET NANA DAN KHANA LABIAN THERI BHAKHVAL, SARGODHA	LCY	0807-0801-00147-0-1-8	CURB						PKR					100.00		2011-07-13	No Response		
15110	087	Tangaila	PK	3043-262438-5	MUHAMMAD AKBAR	REHAM MOTORS DECORATION BOM CHOWK, SARGODHA	LCY	0807-0801-00028-0-1-0	CURB						PKR					51.00		2011-07-13	No Response		
15111	087	Tangaila	PK	3043-430872-9	MUNAWAR HUSSAN	C/O ABUL MANNAN, HOUSE NO 15-13 BLOCK D, SARGODHA	LCY	0807-0801-00204-0-1-8	CURB						PKR					120.00		2011-07-08	No Response		
15112	087	Tangaila	PK	3043-210808-9	MUHAMMAD SAJID ANSAR ALI	STREET NO 1 MEDMANPURA NO 1, SARGODHA	LCY	0807-0801-00105-0-1-4	PKS						PKR					15,300.33		2011-07-05	No Response		
15113	087	Tangaila	PK	3041-080225-5	ABDUL RAJAZ	MANJOR PUR POST OFFICE KHAS THERI BHAKHVAL, SARGODHA	LCY	0807-0801-00004-0-1-5	CURB						PKR					885.25		2011-06-27	No Response		
15114	087	Tangaila	PK	3043-107273-9	MUHAMMAD KHAL	PHOENIX AMBOR PVT LTD HOUSE NO 20, PIR MUHAMMAD COLONY, SARGODHA	LCY	0807-0801-00162-0-1-9	CURB						PKR					943		2011-06-22	No Response		
15115	087	Tangaila	PK	3043-021543-3	FARUQ HASAN	HOUSE NO 20, STREET NO 3 ISTAQALABAD COLONY BLOCK NO C, SARGODHA	LCY	0807-0801-001173-0-1-8	CURB						PKR					370.03		2011-06-20	No Response		
15116	087	Tangaila	PK	3043-500889-7	FARUQ MUSTAFA	STREET NO 1, CHEEMA COLONY, SARGODHA	LCY	0807-0801-00050-0-1-2	CURB						PKR					120.00		2011-06-16	No Response		
15117	087	Tangaila	PK	3043-040318-3	TANABAZ KHAN	01 NO 78, STREET NO 3, MAJIN TOWN, SARGODHA	LCY	0807-0801-00167-0-1-5	PKS						PKR					200.23		2011-06-15	No Response		
15118	087	Tangaila	PK	3043-266468-7	MUHAMMAD AMIR KHAN	HOUSE NO 140-1 PAF PUBLIC SCHOOL, SARGODHA	LCY	0807-0801-00130-0-1-5	CURB						PKR					4,954.76		2011-06-13	No Response		
15119	087	Tangaila	PK	3043-300895-5	MUHAMMAD AKBAR ANSARI	HOUSE NO 15-43 BLOCK NO 8 SARGODHA, SARGODHA	LCY	0807-0801-00102-0-1-4	CURB						PKR					800.00		2011-06-08	No Response		
15120	087	Tangaila	PK	3043-521178-7	MUHAMMAD SHAFIQ	HOUSE NO 8, ST NO 3 COMBAR COLONY, SARGODHA	LCY	0807-0801-00104-0-1-4	CURB						PKR					63.00		2011-06-06	No Response		
15121	087	Tangaila	PK	3043-202770-4,3043-204603-5	MUHAMMAD ANWAR A AFZHEEN ANWAR	HOUSE NO 05-A, STREET NO 12 MUHAMMAD COLONY UNIVERSITY ROAD, SARGODHA	LCY	0807-0801-00170-0-1-7	PKS						PKR					4,738.40		2011-05-29	No Response		
15122	087	Tangaila	PK	3043-7445-0-1	MUHAMMAD CHEMICAL INDUSTRIES	HOUSE NO 13, GULSHAN-E-BAL, COLONY COLLEGE ROAD SARGODHA, SARGODHA	LCY	0807-0801-00081-0-1-3	CURB						PKR					127.05		2011-05-12	No Response		
15123	087	Tangaila	PK	3043-060279-7	ABDUL ALI	CHAK NO 07 NO, SARGODHA	LCY	0807-0801-00107-0-1-9	CURB						PKR					220.00		2011-05-10	No Response		
15124	087	Tangaila	PK	3043-512095-1	MUHAMMAD ASHFAQ	CHAK NO 120 SHUMAL POST OFFICE KHAS MILLANWALL, SARGODHA	LCY	0807-0801-00176-0-1-3	PKS						PKR					165.22		2011-05-07	No Response		
15125	087	Tangaila	PK	3043-77948-6	HAMEEDA BIBI	HOUSE NO 62 STREET BHAL MASUD WALI OLD CIVIL LINE, SARGODHA	LCY	0807-0801-00106-0-1-5	PKS						PKR					2,005.55		2011-05-05	No Response		
15126	087	Tangaila	PK	3043-26646-7	MUHAMMAD ALI	01 NO 87, ST NO 4, ISLAMPURA, SARGODHA	LCY	0807-0801-00104-0-1-6	CURB						PKR					420.00		2011-05-05	No Response		
15127	087	Tangaila	PK	4291-087038-5	MUHAMMAD NADIR	GENERAL BAR CNG, MAJIK TUC SHOP-LANDHRE ROAD, SARGODHA	LCY	0807-0801-00070-0-1-5	CURB						PKR					2,131.06		2011-05-01	No Response		
15128	087	Tangaila	PK	3043-236136-7	ABDUL HUSSAN	CHAK NO 35, SHUMAL POST OFFICE KHAS THERI D D S SARGODHA, SARGODHA	LCY	0807-0801-001073-0-1-9	PKS						PKR					780.50		2011-04-30	No Response		
15129	087	Tangaila	PK	3041-420796-4	ABU BIBI	CHAK NO 26 NO, P O KHAS, THERI BHAKHVAL, DISTT, SARGODHA	LCY	0807-0801-00101-0-1-3	CURB						PKR					420.00		2011-04-30	No Response		
15130	087	Tangaila	PK	3043-203079-7	MUHAMMAD ZUBAIR	CHAK NO 10-1 ANSAR, SARGODHA	LCY	0807-0801-00006-0-1-8	CURB						PKR					900.00		2011-04-28	No Response		
15131	087	Tangaila	PK	3043-650089-5	CHUDHARY AYAZ AHMED	01 NO 120, STREET NO 4, PIR MUHAMMAD COLONY UNIVERSITY ROAD, SARGODHA	LCY	0807-0801-00170-0-1-2	CURB						PKR					622.00		2011-04-19	No Response		
15132	087	Tangaila	PK	3043-430481-4	NASEEM ADILTAH	HOUSE NO 3, STREET NO 1, NEAR ABHAS KHANA STORE, CHEEMA COLONY, SARGODHA	LCY	0807-0801-00034-0-1-1	CURB						PKR					156.30		2011-04-19	No Response		
15133	087	Tangaila	PK	3021-610008-5	FUJIA KHAN	ARMED																			

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLS,FID,TDR,CURR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MT,PL,FC,BR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal		
15761	087	Largothla		PK	3842-194513-1	MUHAMMAD YOUSAF	KOT MOUSA KHAN POST OFFICE KHAS TER SARNAL, SARGODHA	LCY	0807-0801-051479-0-7	CURR					PKR					50.00		2011-02-12	No Response	
15762	087	Largothla		PK	3844-510309-1	FUZZOGER ABRAH	GENERAL POST OFFICE GONDAL, TERSE, SHADAPUR, SARGODHA	LCY	0807-0801-050328-0-2	CURR					PKR					3.00		2011-02-12	No Response	
15763	087	Largothla		PK	3843-245616-6	AQUELLA	#NO.18-A, STADIUM ROAD, SARGODHA	LCY	0807-0801-050327-0-0	CURR					PKR					10.00		2011-02-11	No Response	
15764	087	Largothla		PK	1740-402280-9	MUHAMMAD NAZIR	AL BARRA PROPERTY CENTER, CHOWK TANDAKAL MONQUE JANDER C-SATELLITE TOWN, SARGODHA	LCY	0807-0878-050307-0-0	PLS					PKR					1,822.46		2011-02-08	No Response	
15765	087	Largothla		PK	3843-598521-7	MUHAMMAD WAJAH KHALID	HOUSE NO 85-2 BLOCK A SATELLITE TOWN, SARGODHA	LCY	0807-0801-051281-0-1	CURR					PKR					240.00		2011-02-04	No Response	
15766	087	Largothla		PK	3843-222889-3	KAMR ALI HASAN	COLLEGE SHORES CITY ROAD, SARGODHA	LCY	0807-0801-050775-0-0	CURR					PKR					620.00		2011-02-01	No Response	
15767	087	Largothla		PK	3103-422486-5	GARRISON CABLE NETWORK	GARRISON CABLE NETWORK, H NO.6, BLOCK NO.5, SARGODHA	LCY	0807-0801-051304-0-1	CURR					PKR					85.96		2011-02-02	No Response	
15768	087	Largothla		PK	3843-033841-4	UTBA RANI	FLAT NO.3, STREET NO.3, MOHALA CHIRWA COLONY NEAR IST AQLALABAD COLONY, SARGODHA	LCY	0807-0801-051043-0-0	CURR					PKR					420.00		2011-02-01	No Response	
15769	087	Largothla		PK	3845-413973-1	SAHIR AHMAD	HOUSE NO 1807,STADION ROAD NEAR MILLAT ORTHODONTIC HOSPITAL , SARGODHA	LCY	0807-0801-080807-0-0	CURR					PKR					7,340.00		2011-01-28	No Response	
15770	087	Largothla		PK	3843-387029-5	AMIR MUHAJIR KHAN	CHAK NO.36-NR. P.O KHAS, TERSE, & DISTT. SARGODHA, SARGODHA	LCY	0807-0801-050645-0-7	CURR					PKR					440.00		2011-01-26	No Response	
15771	087	Largothla		PK	3843-450110-7	KASIM ANWAR	DE SERVICE CENTRE - 47WELL, SARGODHA	LCY	0807-0801-050304-0-1	CURR					PKR					89.00		2011-01-18	No Response	
15772	087	Largothla		PK	3001-599531-3	MUHAMMAD SAQIB IQBAL	HOUSE NO 20, ST NO 5 JAVED COLONY 40-KAR, PAF ROAD, SARGODHA	LCY	0807-0801-051464-0-6	CURR					PKR					15.00		2011-01-15	No Response	
15773	087	Largothla		PK	3843-024081-3	AFYAT AHMAD BUTT	85-06, BLOCK 18, SARGODHA	LCY	0807-0801-050347-0-1	CURR					PKR					4,275.00		2011-01-12	No Response	
15774	087	Largothla		PK	3843-423806-2	SHIRAZ KASIM	KACHH ADALAT, STREET NO 4 DARI, MOHTOLLAH, SARGODHA	LCY	0807-0801-050304-0-1	CURR					PKR					620.00		2011-01-12	No Response	
15775	087	Largothla		PK	3843-467807-5	UMMA MUHAMMAD ASIM RAHIMED	HOUSE NO 1-5-3 BLOCK NO 10 CHUKS COLLEGE ROAD, SARGODHA	LCY	0807-0801-051448-0-0	CURR					PKR					11.00		2011-01-10	No Response	
15776	087	Largothla		PK	3843-066478-5	MUHAMMAD AMIR	HOUSE NO 407, ST NO 8 MOHTOLLAH FAROQI COLONY, SARGODHA	LCY	0807-0801-050304-0-6	CURR					PKR					440.00		2011-01-06	No Response	
15777	087	Largothla		PK	3843-218779-7	MUHAMMAD SHAFIQUE UR REHMAN	CHAK 41, NR. GUNSHAW ALA, P.O DABLOCK, SATELLITE TOWN , SARGODHA	LCY	0807-0801-050305-0-0	CURR					PKR					37.00		2011-01-04	No Response	
15778	087	Largothla		PK	3841-131439-1	ANAL DUA	CHAK NO 15, JAMSHI POST OFFICE KHAS TER BIRAHWAL, SARGODHA	LCY	0807-0801-051307-0-1	CURR					PKR					20.00		2011-01-04	No Response	
15779	087	Largothla		PK	3001-180440-3	AFYAT AHMED	ANWAL WADH SOON NOWSHERA, REHBER	LCY	0807-0801-051477-0-0	CURR					PKR					2.00		2011-01-04	No Response	
15780	087	Largothla		PK	3843-223820-1	MUHAMMAD FAZAL	STREET NO 1, KACHH BASTI DERA SANI JAMAL, SARGODHA	LCY	0807-0801-050873-0-7	CURR					PKR					610.00		2011-01-03	No Response	
15781	088	Bahawalpur		PK	3102-427700-0	SAAD HUSAIN	#NO 7301, MOH ISLAM PURA, BAHAWALPUR	LCY	0808-0801-050474-0-0	CURR					PKR					400.00		2011-12-31	No Response	
15782	088	Bahawalpur		PK	3001-495926-6	CARIM SUGHRAN	#NO.306-8-VIL, BAHAWAL COLONY NEW CENTRAL PH. ROAD, BAHAWALPUR	LCY	0808-0801-051274-0-1	CURR					PKR					292.79		2011-12-30	No Response	
15783	088	Bahawalpur		PK	3102-507380-0	ANNA RANI	HOUSE NO 2 STREET NO 1 BHATTI NO 1 AMIR PUR ROAD, BAHAWALPUR	LCY	0808-0801-050730-50-0	PLS					PKR					1,894.17		2011-12-27	No Response	
15784	088	Bahawalpur		PK	3102-784621-3	MUHAMMAD ANJAN	ANJAN ELECTRIC STORE, ASHLEET KHAN, BAHADUR ROAD, SAMRA SATTI, DISTT BIRAHWALPUR, BAHAWALPUR	LCY	0808-0801-050736-0-1	CURR					PKR					21.00		2011-12-26	No Response	
15785	088	Bahawalpur		PK	3103-510453-7	MUHAMMAD AYUB	GOVERN YOUNG P. NO.14-7 ST NO 8 BLC C MOHTOLLAH COLONY HANSHAN BAHADUR P.O. D. BAHAWALPUR	LCY	0808-0801-050225-0-9	CURR					PKR					640.00		2011-12-20	No Response	
15786	088	Bahawalpur		PK	3101-146750-9	MUHAMMAD SAIED	C/O AMIR ALI TIR & ELCTRICIAN AMIRAH CHOWK, AMIR PUR FOR EAST, DISTT BAHAWALPUR, BAHAWALPUR	LCY	0808-0801-051464-0-0	CURR					PKR					450.00		2011-12-19	No Response	
15787	088	Bahawalpur		PK	3102-579420-3	MUHAMMAD FAHED IQBAL	15-NAZIYU IQBAL SO MANJUR AMIRAH HONORI DR. ST NO 2, NR TORREED MANJAMANGRA, CLIV JHAMATYAN, BAHAWALPUR	LCY	0808-0801-050304-0-1	CURR					LCR					4.00		2011-12-13	No Response	
15788	088	Bahawalpur		PK	3102-797799-2	MARWA MUSTAFA	#NO 30-6M ROAD HANSHAN TOWN C/O ANJAN ACADEMY, BAHAWALPUR	LCY	0808-0801-050406-0-1-2	CURR					PKR					433.00		2011-12-13	No Response	
15789	088	Bahawalpur		PK	3001-479410-0	HAIDER UDDIN	808, REGIONAL WORKSHOP, ENR NEAR AIR PORT BAHAWALPUR CANTT, BAHAWALPUR	LCY	0808-0801-051314-0-1	CURR					PKR					1,548.30		2011-12-12	No Response	
15790	088	Bahawalpur		PK	3102-800004-5	UMAMAH HANIMAT	HOUSE NO 30-A COMMERCIAL COLONY MODEL TOWN 8, BAHAWALPUR	LCY	0808-0801-051010-0-1-4	CURR					PKR					34.00		2011-12-12	No Response	
15791	088	Bahawalpur		PK	3102-680780-0	AYESHA MUNAWAR QURESHI	HOUSE NO 87-B, MUHAMMADIA COLONY, BAHAWALPUR	LCY	0808-0801-051300-0-1-7	CURR					PKR					1,030.00		2011-12-10	No Response	
15792	088	Bahawalpur		PK	3101-405230-0	ANJAN AMIR	#NO 2, MOHTOLLAH MOHAR AMIR PUR EAST, DISTT BAHAWALPUR, BAHAWALPUR	LCY	0808-0801-050815-0-1	CURR					PKR					260.00		2011-12-07	No Response	
15793	088	Bahawalpur		PK	3102-601010-6	KAMRAN RAZZAK	#NO 51, ST NO 1, MUSLIM COLONY, BEHIND GENERAL BUS STAND, BAHAWALPUR	LCY	0808-0801-051346-0-1	CURR					PKR					202.36		2011-12-07	No Response	
15794	088	Bahawalpur		PK	3102-562750-0	MUHAMMAD ASIF	M ASIF SO 8 RAMHAN MOHTOLLAH MEER SO 8 ALI UDDIN, BAHAWALPUR	LCY	0808-0801-050404-0-1	CURR					PKR					900.00		2011-12-02	No Response	
15795	088	Bahawalpur		PK	3102-102740-2	SHIBAT NAZ	HOUSE NO 72-A MOHTOLLAH CHAKI ROAD, BAHAWALPUR	LCY	0808-0801-051016-0-2	CURR					PKR					20.00		2011-12-02	No Response	
15796	088	Bahawalpur		PK	3102-429377-7	SAVED AHED NABEEL	SHP NO 11, MARKS MOBILES, 1ST FLOOR, AL-KARIM PLAZA, BAHAWALPUR	LCY	0808-0801-051277-0-1	CURR					PKR					353.84		2011-12-01	No Response	
15797	088	Bahawalpur		PK	3102-680779-2	MUHAMMAD RANI	#NO 8-08, MOHTOLLAH CHRISTIANITY, BAHAWALPUR	LCY	0808-0801-051405-0-6	CURR					PKR					900.00		2011-11-30	No Response	
15798	088	Bahawalpur		PK	3102-390503-5	MUHAMMAD SHIMRAZ SO MUHAMMAD RAMAN	ATIF MOBILE SHOP BAHANI BASTI BEHIND KACHH STATION, BAHAWALPUR	LCY	0808-0801-050430-0-1	CURR					PKR					100.00		2011-11-29	No Response	
15799	088	Bahawalpur		PK	4000-5902140-1	MUHAMMAD KHAN	#NO 8 H-K HAHAN COLONY AMIR PUR ROAD, P.O BAHAWALPUR, BAHAWALPUR	LCY	0808-0801-051310-0-1	CURR					PKR					495.00		2011-11-25	No Response	
15800	088	Bahawalpur		PK	3102-400084-6	ZAREENA SHAHEEN	#NO 0011, MOH. ISLAM PURA NEAR OLD GOVT MARKET, BAHAWALPUR	LCY	0808-0801-051405-0-1	CURR					PKR					86.00		2011-11-23	No Response	
15801	088	Bahawalpur		PK	3102-478120-1	SYED KHALIL SHAH SO SYED ALAM SHAH	MOHTOLLAH HENDRAH NEAR SHANDRA JINELL, REGIONAL, BAHAWALPUR	LCY	0808-0801-050403-0-1	CURR					PKR					340.03		2011-11-22	No Response	
15802	088	Bahawalpur		PK	3102-457530-1	MRS NAFIS BILDERB	HOUSE B-C, AYUB SHARRED ROAD MOHTOLLAH COLONY JHAMATYAN, BAHAWALPUR	LCY	0808-0801-051335-0-1-4	CURR					PKR					379.07		2011-11-18	No Response	
15803	088	Bahawalpur		PK	3102-746201-7	MUHAMMAD HANSHAN SO MUHAMMAD FAROQI	HOUSE 1, MOHTOLLAH MOHAR MANDAR NEAR SAIED MANDEL, BAHAWALPUR	LCY	0808-0801-050405-0-1-0	CURR					PKR									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/PLD/ST/DBL, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MT/PLD/ST/DBL)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp./PRB contracted	Last date of deposit or withdrawal	
10002	0000	DubaiAirport	PS	3100-00545-0	MUHAMMAD ASIF KHALIL S/O MUHAMMAD KHALIL	MUHAMMAD ASIF KHALIL, SUB ENGR. CHECKOUT IN DEVELOPMENT AUTHOR. NEAR CANTT. ROAD SECTOR, BAHAWALPUR	1000-0001-0019343-0	CURB							PKR					450.00		2011-10-15	No Response
10003	0000	DubaiAirport	PS	3100-010030-0	MUHAMMAD NADEEM QAMAR S/O NAJAM MUHAMMAD	10 70/3-A, TRUST COLONY BAHAWALPUR, BAHAWALPUR	1000-0001-000822-03-0	CURB							PKR					294.00		2011-10-15	No Response
10004	0000	DubaiAirport	PS	3100-017713-0	SYED MUHAMMAD ZUBAIR SHAH	HOUSE NO.67C, ILAM COLONY, BAHAWALPUR	1000-0001-000303-01-2	CURB							PKR					202.07		2011-05-14	No Response
10005	0000	DubaiAirport	PS	0101-011277-0	POULZA SARDAR	HOUSE NO.3-C STREET NO.37 GAZNVI ROAD MODEL TOWN A, BAHAWALPUR	1000-0001-001403-01-7	CURB							PKR					1,173.00		2011-10-12	No Response
10006	0000	DubaiAirport	PS	3100-100056-0	MUHAMMAD NADEEM AMIN	NEW RELAX AUTO ELECTRICAL NEAR STATION/POSTAL JAL ROAD, BAHAWALPUR	1000-0001-00111-05-0	CURB							PKR					360.00		2011-10-12	No Response
10007	0000	DubaiAirport	PS	3100-002790-0	MASOORA ISHRAQUE	AREA 37/BRARY SATELLITE TOWN, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					5.00		2011-09-12	No Response
10008	0000	DubaiAirport	PS	3100-000557/3100-05080-0	DR. MUHAMMAD ILIASH S/ DR. ILIASH AHMAD	C-01 KUCHLAHARYANA STORE CHOWN, SHIGRI-02 PINDER, AHMED PURI GATE, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					1,565.10		2011-10-10	No Response
10009	0000	DubaiAirport	PS	3100-040100-0	NAJMA NAJIB	11 NO. 33013-51H, ST NO.4, ROHAT COLONY, BAHAWALPUR	1000-0001-001253-01-0	CURB							PKR					1,375.00		2011-10-10	No Response
10040	0000	DubaiAirport	PS	3100-000253-0	MUHAMMAD KHAN	PRINTING PRESS OF THE FIRST ST MEDIAN RUMBAT ARTERIAL FF BAHAWALPUR CANTT., BAHAWALPUR	1000-0001-00107-01-0	CURB							PKR					1,080.00		2011-10-10	No Response
10041	0000	DubaiAirport	PS	3000-040002-1	TALLAT IRFAN	ROOM NO.105, ALI HALL, BAHAGAD LA, INDOUS CAMPUS, THE ISLAMIA UNIVERSITY OF BAHAWALPUR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					75.75		2011-09-08	No Response
10042	0000	DubaiAirport	PS	3000-003614-0	SYED MUHAMMAD AMER IRFAN	ROOM NO.10,ILAHAM HALL,QUAD-E-AZAM MEDICAL COLLEGE, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					225.00		2011-10-07	No Response
10043	0000	DubaiAirport	PS	4200-100730-0	MUHAMMAD KHALIL	THE OFFICE OF TREASURER THE ISLAMIA UNIVERSITY OF BAHAWALPUR, BAHAWALPUR	1000-0001-00100-00-0	PLS							PKR					911.32		2011-10-06	No Response
10044	0000	DubaiAirport	PS	3000-010007-0	MUHAMMAD KASHIF S/O MUHAMMAD AZAM	HOUSE NO.10, AHMAD TOWN BAHAWALPUR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					640.00		2011-10-06	No Response
10045	0000	DubaiAirport	PS	3100-040796-0	SHOUKAT MAHMOOD	HOUSE NO.1004-B-V-MORHALLAT CHITRALAT AZEE KHAN BAZAR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					100.00		2011-10-06	No Response
10046	0000	DubaiAirport	PS	3100-040210-0	AFIAZ RIBE	11NO 121 NEAR QAZI REHAN MASUD RINER A BASTI, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					20.00		2011-10-05	No Response
10047	0000	DubaiAirport	PS	3100-010000-0	ABDEL AMEL GHANI	HOUSE NO.170-A MOHALLA HALAL ABAD, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					87.00		2011-09-29	No Response
10048	0000	DubaiAirport	PS	3100-070020-0	SANA KHALIL	MRQ, 11 NO.111-0, NEAR PELICAN OFFICER MESS, BAHAWALPUR CANTT., BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					555.00		2011-09-29	No Response
10049	0000	DubaiAirport	PS	3100-074000-0	CAROLAN YASIN	C-01 NAZER MOHAMED 11 NO.10-A SHAGHAN COLONY NEAR POLICE LINE, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					1,840.00		2011-09-29	No Response
10050	0000	DubaiAirport	PS	3100-040020-0	ABDEL MAHMOUD	BAO HOUSE HOUSE NO.100 BANK WALI GATE REHMAN CHOWN, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					730.00		2011-09-29	No Response
10051	0000	DubaiAirport	PS	3100-002000-0	MUHAMMAD ARIFAN S/O MUHAMMAD ASHRAF	11 NO.100, GULSTAN COLONY, HAMMATTAN, BAGHROU ROAD, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					117.00		2011-09-29	No Response
10052	0000	DubaiAirport	PS	3100-000010-0	KALICOM RIBE	11 NO.2300-B, M. MAROOF KHAN ABHARI, PINDER AHMED PURI GATE, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					790.00		2011-09-29	No Response
10053	0000	DubaiAirport	PS	3000-000001-0	MUHAMMAD INTIAZ	BANK AL HABIB LIMITED, MAIN BRANCH 14 CIRCULAR ROAD, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					50.00		2011-09-24	No Response
10054	0000	DubaiAirport	PS	3100-000000-0	MUSKADIA MUSKAN	17-C, MODEL TOWN A, GULBERG ROAD, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					507.15		2011-09-23	No Response
10055	0000	DubaiAirport	PS	3100-010000-0	MUHAMMAD SHAHID	C-01 STATE LIFE INSURANCE CORP. OF PAKISTAN OFFICE, AREA 400 AL KARM PLAZA/CIRCULAR ROAD, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					5.00		2011-09-23	No Response
10056	0000	DubaiAirport	PS	3100-010720-0	MUHAMMAD ISLAM	C-01 KANA BENT A CAR/COMMERCIAL AREA,SATELLITE TOWN, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					2,000.00		2011-09-21	No Response
10057	0000	DubaiAirport	PS	3000-24001-0	NAJAM ASHRAF	HOUSE NO.17,BENDE BATALA FLOOR MILLS, KARANJA COLONY, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					420.00		2011-09-21	No Response
10058	0000	DubaiAirport	PS	4200-100020-0	MOHIDE AHMED	C-01 HAN ALI AH DAY, 11 NO.4200 ST NO.01, BANGLA COLONY BERING GENERAL, BOX 57-001, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					960.00		2011-09-19	No Response
10059	0000	DubaiAirport	PS	3100-000010-0	ASIF MUSTAFI A	MAJID GENERAL STORE, FAYTH KHAN BAZAR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					730.00		2011-09-19	No Response
10060	0000	DubaiAirport	PS	3100-000010-0	CAROLAN YASIN	C-01 STATE LIFE OFFICE, P. NO.1 SURBERY KHAN MARKET, CHOWN MUNIR SHAMSH, AHMEDPUR EAST, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					301.40		2011-09-19	No Response
10061	0000	DubaiAirport	PS	3100-000010-0	JAMNA SHERAZ S/O ASAD KHAN	JAMNA SHERAZ, NEON MAHAL, ROAD OFF OFFICERS COLONY, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					80.00		2011-09-19	No Response
10062	0000	DubaiAirport	PS	3100-200000-0	FABIANA ARSHAD	11NO.100, MEHALLA SHAM GUNG, SHIR BAZAR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					405.00		2011-09-17	No Response
10063	0000	DubaiAirport	PS	3000-000011-0	GAJAL MUSKAN	11 NO.225, MODEL TOWN A, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					270.00		2011-09-17	No Response
10064	0000	DubaiAirport	PS	3100-000001-0	MUHAMMAD ZAMEER	BERK SHANIKER KHAN SAMILAN/POST OFFICE BASTI HAD TIRSH, DUSTY BAHAWALPUR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					900.00		2011-09-16	No Response
10065	0000	DubaiAirport	PS	3100-020004-0	SHAFIQ ST. NAME	HOUSE NO.70 DABBAR ROAD MEHALLA BALEGAZI/220000 BAHAWALPUR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					640.00		2011-09-13	No Response
10066	0000	DubaiAirport	PS	3100-000000-0	ABDEL AMMAR S/O SULTAN AL-HAQ	TOPIFF ELECTRONICS GREENUM BAZAR BAHAWALPUR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					112.00		2011-09-13	No Response
10067	0000	DubaiAirport	PS	3100-000010-0	MASOUD AHMAD	HOUSE NO.6-C/2 STREET NO.4, MODEL TOWN A, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					15.42		2011-09-13	No Response
10068	0000	DubaiAirport	PS	4200-100720-0	MUHAMMAD ZAMEER ANJAM	HOUSE NO.200 BIVEL STREET NO.2 AIRPORT ROAD, CHIL CHANOCK ISLAMIA COLONY, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					205.61		2011-09-08	No Response
10069	0000	DubaiAirport	PS	3100-040000-0	CAROLAN YASIN S/O HAF MUHAMMAD ASHRAF	C-01 14000 YOUNAS SHAMSHED ROAD MODEL TOWN A, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					405.00		2011-09-07	No Response
10070	0000	DubaiAirport	PS	3100-140000-0	MUHAMMAD ARHAM S/O PIR BUKHARI	FC/CHOKER PUR TIRSH, AHMEDPUR EAST BAHAWALPUR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					358.18		2011-09-06	No Response
10071	0000	DubaiAirport	PS	3100-100010-0	MUHAMMAD JAVED KHALIL	11 NO.4, CANAL COLONY BAHAWALPUR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					277.00		2011-09-05	No Response
10072	0000	DubaiAirport	PS	4200-00100-0	YOUNAS AHMAD QURESHI	HOUSE NO.10-B/100-B/0-MEHALLA TAREB PURA, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					12.53		2011-09-05	No Response
10073	0000	DubaiAirport	PS	3100-201000-0	MUHAMMAD YOUSUF RAZA	C-01 SHOP NO.10, GROUND FLOOR, AL KARM PLAZA, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					1,000.00		2011-09-29	No Response
10074	0000	DubaiAirport	PS	3000-100000-0	MUHAMMAD SADEQUE	11 NO.4, ST NO.3, SAHJANZ COLONY, HADIL PUR ROAD, NEAR SHEEL PETROL PUMP, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					445.75		2011-09-29	No Response
10075	0000	DubaiAirport	PS	3100-010001-0	MUHAMMAD SALEEM	C-01 BISHAD SHOP KEEPER ISLAMIA COLONY AIRPORT ROAD BLOCK-2 NEAR REKANA, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					305.00		2011-09-27	No Response
10076	0000	DubaiAirport	PS	3100-010001-0	YOUNAS AHMED KASHIF S/O YOUNAS AHMED KHAN	ARMY GENERAL STORE, SHOP NO.112/2000000 BAHAGAD, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					640.50		2011-09-26	No Response
10077	0000	DubaiAirport	PS	3100-000010-0	ABDEL KASHAF	SHOP NO.4, WAHED MARKET NEAR BANGLA BAZAR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					400.00		2011-09-26	No Response
10078	0000	DubaiAirport	PS	3000-000010-0	MUHAMMAD ARHAM S/O ALLAH WASSAF	C-01 SYED MEER SAHIB RASHAN BAZAR H NO.10 2001 MEHALLAN MIB SERAI UDEN BAHAWALPUR, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					370.00		2011-09-26	No Response
10079	0000	DubaiAirport	PS	3100-010001-0	MUHAMMAD NAWAZ SHIRAZI	11 NO.100-B/100 BAZAR DEHA WARI GATE, BAHAWALPUR	1000-0001-00100-01-0	PLS							PKR					6.53		2011-09-26	No Response
10080	0000	DubaiAirport	PS	3100-007000-0	ABIRAH FATEMA	C-01 NABE AHMED BHATTI, 11 NO. 10-A, BLOCK-N COME AREA, SATELLITE TOWN, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					514.00		2011-09-25	No Response
10081	0000	DubaiAirport	PS	3100-000000-0	MUHAMMAD YAGHOUB S/O MUHAMMAD AZAM	NEW MEHAN FLOWER PALACE CHOWN SABAUL, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					2,000.00		2011-09-24	No Response
10082	0000	DubaiAirport	PS	3100-000700-0	MUHAMMAD KAMRAN S/O ISMAIL DIN	KAMRAN ARMY STORE,SHAH BAZAR, BAHAWALPUR	1000-0001-00110-01-0	CURB							PKR					46.00		2011-09-23	No Response
10083	0000	DubaiAirport	PS	3100-001000-0	MUHAMMAD AHMED FADWAN	11 NO.17-C, MODEL TOWN A, GAZNVI ROAD NEAR AL FAREEDY SCHOOL, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					317.00		2011-09-22	No Response
10084	0000	DubaiAirport	PS	3100-000000-0	YOUSAF ARSHAD S/O RAM MUHAMMAD ARSHAD	HOUSE NO.101 700, MEHALLAN GABRIAN, BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					312.00		2011-09-22	No Response
10085	0000	DubaiAirport	PS	3100-75001-0	ANWAR ULHASAN S/O NOVAL SHAH	JAMRA COLONY,DEHA IZZAT NEAR NATIONAL LOGISTC, CTR., BAHAWALPUR	1000-0001-00100-01-0	CURB							PKR					120.00		2011-09-22	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED / INTERESTED PARTY(IES)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
	Code	Name					CNIC/ Passport No.	Name	Address	State of the Depositor (U.P.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DRL/PLD/ST/OTR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/PLP/CHF)	Rate Type (MTPL/PL/CSH)	PCS Contract No (if any)	Rate of PDR (conversion)	Rate applied date	Amount Outstanding	Exp PDR surrendered	Last date of deposit or withdrawal	
10001	0000	Bahawalpur		FR			3120-630328-3	MEHAMMAD AAGL	C/O HOUSE NO.1678/4, STREET NO. 1, BANDER COLONY, NEW CENTRAL JAL, BAHAWALPUR	LCY	0000-000-002245-0-0	CURB						PKR					420.00		2011-08-20	No Response
10004	0000	Bahawalpur		FR			3120-630313-6	NADIA NAZ	HOUSE NO.358-WB3 STREET NO.3 FARAL COLONY BAHAWALPUR, BAHAWALPUR	LCY	0000-000-000963-0-0	CURB						PKR					35.00		2011-08-01	No Response
10005	0000	Bahawalpur		FR			3120-600905-4	MEHAMMAD ASLAM S/O MEHAMMAD SADEQ	C/O GHELAN SHAMBER, VENT SANDER,PEEPAL WALA CHOKA, MODEL TOWN LC	LCY	0000-000-00029-0-0	CURB						PKR					02.00		2011-08-01	No Response
10006	0000	Bahawalpur		FR			4570-790293-6	REHMA	H NO.41, ST NO.13, MOSLIM TOWN, NEAR BY AL-FAROOQ SCHOOL, BAHAWALPUR	LCY	0000-000-002272-0-0	CURB						PKR					279.25		2011-08-01	No Response
10007	0000	Bahawalpur		FR			3120-630301-7	NADEER AHMED S/O BASHIR AHMED	C/O DEUTRYC LIVESTOCK OFFICER, HAMB COLONY, NEAR MODEL TOWN, BAHAWALPUR	LCY	0000-000-001426-0-0	CURB						PKR					35.00		2011-08-01	No Response
10008	0000	Bahawalpur		FR			3120-646898-7	AMMAN AHMAD S/O MELAZIM HUSSAN	AMMAD PUR ROAD, HOUSE NO. 80,SHF, MOHALLA SADEQ COLONY, BAHAWALPUR	LCY	0000-000-000640-0-7	CURB						PKR					8.00		2011-08-01	No Response
10009	0000	Bahawalpur		FR			0000-730039-0	ABIRAN ABBAS	CHAK NO.27-NL P O CHAK NO. 20,AL TER, DENYA PUR, LOORHAN	LCY	0000-000-00230-0-0	CURB						PKR					300.00		2011-07-28	No Response
10010	0000	Bahawalpur		FR			3120-500209-0	RASHID MAHDI	CHRISTEN COLONY BRITTA NO.2 BAHAWALPUR, BAHAWALPUR	LCY	0000-000-00002-0-0	CURB						PKR					400.00		2011-07-26	No Response
10011	0000	Bahawalpur		FR			3120-530376-4	SHABANA YASQUEE	H NO.8-40, MOHALLA KAMIA KACHARY, NEAR JAMIA MASUD, BAHAWALPUR	LCY	0000-000-00043-0-0	CURB						PKR					400.00		2011-07-21	No Response
10012	0000	Bahawalpur		FR			3120-070740-13400-00007-0	MUHAMMAD HUSSAN SHAH & NARGIS BATOOL	MUHAMMAD MEDICAL STORE, BENDRA PULLY, MELTAN ROAD, BAHAWALPUR	LCY	0000-000-00000-0-0	CURB						PKR					420.00		2011-07-20	No Response
10013	0000	Bahawalpur		FR			3120-820015-1	MALIK MEHAMMAD AMAL	C/O KHALID MANGI,BEMELAH KHYANA STORE,ADILA FAHONG WALA, BAHAWALPUR	LCY	0000-000-00070-0-0	CURB						PKR					120.00		2011-07-20	No Response
10014	0000	Bahawalpur		FR			3120-630326-9	MALIK IMAD HUSSAN	C/O KAMRAN AHMED,HAIR BASHIR, BERNAL STORE, JUDGE W ALI PUL, BHANG WALA ROAD, BAHAWALPUR	LCY	0000-000-00070-0-0	CURB						PKR					120.00		2011-07-20	No Response
10015	0000	Bahawalpur		FR			3120-800280-9	JAVED IQBAL	C/O IBF AN KANDOO KANDOO KARYANA STORE, SADEER PULLY, BAHAWALPUR	LCY	0000-000-00002-0-0	CURB						PKR					10,000.00		2011-07-19	No Response
10016	0000	Bahawalpur		FR			3120-000240-0	MEHAMMAD JAVED YER, S/O MONTAAR AHMAD	C/O MEHAMMAD YASQUEE, NEAR WATER TANK ISLAM COLONY BAHAWALPUR, BAHAWALPUR	LCY	0000-000-00001-0-0	CURB						PKR					54.00		2011-07-18	No Response
10017	0000	Bahawalpur		FR			3120-625280-0	RASHID AHMAD S/O SABIR KHAN	BUTT DAM WALI,GRANGE WALI PUL,BAHAWALPUR, BAHAWALPUR	LCY	0000-000-00047-0-0	CURB						PKR					000.00		2011-07-17	No Response
10018	0000	Bahawalpur		FR			3120-630036-0	SYED SAHAD HUSSAN SHAH BURKHAN	C/O MEHAMMAD JASHEER KHAN, HNO.00-0-00FARAL JAL, PURA PANDER BODAR CATE, BAHAWALPUR	LCY	0000-000-00007-0-0	CURB						PKR					90.00		2011-07-14	No Response
10019	0000	Bahawalpur		FR			3120-500120-0	SYED USAMA BEN NASIR	FLAT NO.120B-01, MOHALLAH CHAI FATEH KHAN, BAHAWALPUR	LCY	0000-000-00270-0-0	CURB						PKR					816.00		2011-07-13	No Response
10020	0000	Bahawalpur		FR			3120-025080-0	ZIN MEHAMMAD BAKSHAN ABBAS SAMI	H NO.15-0-NEAR HIZAFI GENERAL STORE,NEAR AWAN TOWN, BAHAWALPUR	LCY	0000-000-00279-0-0	CURB						PKR					302.00		2011-07-12	No Response
10021	0000	Bahawalpur		FR			3120-637000-0	UNTA AGHER SHAMRAJ QURESHI	HOUSE 10, STREET 10 AHMED PUR ROAD, BRITTA - 3, BAHAWALPUR	LCY	0000-000-00031-0-0	CURB						PKR					220.00		2011-07-11	No Response
10022	0000	Bahawalpur		FR			3120-210003-0	BANA BROTHERS	NO.01-SATAR CNG, RYPAIS, BAHAWALPUR	LCY	0000-000-00000-0-0	CURB						PKR					1,341.35		2011-07-08	No Response
10023	0000	Bahawalpur		FR			3120-630312-0	KHORA ELIZ	HOUSE NO.279-280 R 1 MARLA SCHEME, SADEER ROAD, BAHAWALPUR	LCY	0000-000-00102-0-0	CURB						PKR					1,217.00		2011-07-08	No Response
10024	0000	Bahawalpur		FR			3020-270720-7	MEHAMMAD KALZAM LILLAN S/O ABDEER BAKOOL	C/O GILZAR-42, HASSAN BHATTI CENTRAL LIBRARY BAHAWALPUR, BAHAWALPUR	LCY	0000-000-00176-0-0	CURB						PKR					202.00		2011-07-08	No Response
10025	0000	Bahawalpur		FR			3120-550025-6	AYLA BAKAR S/O MEHAMMAD AMAR	HOUSE NO.30,BIR,AMAM SHAH, BAHAWALPUR, BAHAWALPUR	LCY	0000-000-00000-0-0	CURB						PKR					162.00		2011-07-06	No Response
10026	0000	Bahawalpur		FR			3120-627076-1	MEHAMMAD NAVEED ANWAR	NAVEED BROTHER, INTERNATIONAL CRAMETTES COMPANY DEALERS, MELTAN ROAD, BAHAWALPUR	LCY	0000-000-00056-0-0	CURB						PKR					626.00		2011-07-06	No Response
10027	0000	Bahawalpur		FR			3120-770009-0	ZAFATON BIR S/O MUNIR AHMED	H NO.178-1 STREET NONABEER AN WALI PANDER FARI-GATE MOHALLA GUNY SHAMIR, BAHAWALPUR	LCY	0000-070-00200-75-4	PLS						PKR					254.77		2011-07-04	No Response
10028	0000	Bahawalpur		FR			3120-627020-4	SHIFA SAMBA B AND D/O ALAM KHAN YASRYA	HOUSE NO.10-0-WELCOM COLONY BAHADUR ROAD, BAHAWALPUR	LCY	0000-000-00001-0-0	CURB						PKR					102.00		2011-07-03	No Response
10029	0000	Bahawalpur		FR			3120-600023-1	MEHAMMAD ABBAS	H NO.8-VI4000-0-4, BANDER COLONY, NEW CENTRAL JAL, ROAD, BAHAWALPUR	LCY	0000-000-00003-0-0	CURB						PKR					70.00		2011-07-03	No Response
10030	0000	Bahawalpur		FR			3120-620076-1	FINE TRACK & FINE SECURITY SYSTEM	ABDAR COLONY, Y-BLOCK, HOSPITAL ROAD, SATELLITE TOWN, BAHAWALPUR	LCY	0000-000-00001-0-0	CURB						PKR					631.00		2011-07-02	No Response
10031	0000	Bahawalpur		FR			3120-637027-1	ZAMEER IQBAL S/O MEHAMMAD IQBAL	IQBAL SWEET BAKERS AND GENERAL STORE, OUT SIDE SHIKAR PURH GATE, BAHAWALPUR	LCY	0000-000-00011-0-0	CURB						PKR					43.00		2011-07-02	No Response
10032	0000	Bahawalpur		FR			3120-630312-2	SANA FARHA NAWAZ	HOUSE 110B-0-00 MOHALLAH GUNY SHAMIR PANDER 7 MID GATE, BAHAWALPUR	LCY	0000-000-00072-0-0	CURB						PKR					904.00		2011-06-30	No Response
10033	0000	Bahawalpur		FR			3120-600200-0	MEHAMMAD ALTAJF AHMAD	H NO.8-0-20,MOHALLAH MIRBAK PURA, BAHAWALPUR	LCY	0000-000-00282-0-0	CURB						PKR					30.00		2011-06-30	No Response
10034	0000	Bahawalpur		FR			3120-557571-3	MEHAMMAD AHMAD MUNIR	H NO.31-RSECTOR-0-4, TANK WALI CAJI MEHAR COLONY, BAHAWALPUR	LCY	0000-000-00006-0-0	CURB						PKR					800.00		2011-06-29	No Response
10035	0000	Bahawalpur		FR			3030-1-000000-0	SYED MEYSER ABBAS SHAH	C/O HAMMAD KARYANA STORE, NEAR SHO MPOC OFFICE, RAJ COLONY, BAHAWALPUR	LCY	0000-000-00225-0-0	CURB						PKR					20.00		2011-06-28	No Response
10036	0000	Bahawalpur		FR			4200-1-000000-0	ABDEEN SHAFIQ	H NO.00-0-02, ST NO.6, MOHALLA NEW FARUQ COLONY, BAHAWALPUR	LCY	0000-000-00007-0-0	CURB						PKR					720.00		2011-06-27	No Response
10037	0000	Bahawalpur		FR			0020-353010-0	SHIRKAT IQBAL	THIRSDAR HOUSE REVENUE OFFICE COLONY, DENYAPUR, LOORHAN	LCY	0000-000-00281-0-0	CURB						PKR					315.00		2011-06-25	No Response
10038	0000	Bahawalpur		FR			3120-630310-5	ABDUL ALI	C/O MASTER SHAUKAT ALI E.S.T, ARBANA HIGHER SECONDARY SCHOOL, BAHAWALPUR	LCY	0000-000-00200-0-0	CURB						PKR					302.00		2011-06-23	No Response
10039	0000	Bahawalpur		FR			3120-602706-4	JAMUNA BEGUM S/O MEHAMMAD BILAL	WARD NO.02-NAL-0-4, MELTAN TOWNPUR QADDER ROAD, SAMRA SATTATHEER, & INST., BAHAWALPUR	LCY	0000-000-00050-0-0	PLS						PKR					902.00		2011-06-22	No Response
10040	0000	Bahawalpur		FR			3120-530040-0	ABDUL HUSSAN	C/O NAWAZ MEDICAL STORE, ADILA LUNGRI, KAMRAN ROAD, BAHAWALPUR	LCY	0000-000-00007-0-0	CURB						PKR					120.00		2011-06-21	No Response
10041	0000	Bahawalpur		FR			3031-4-00400-0	GHELAN MUSTAFA	AL-FARAL ROAD COLONY ISAM BAKSHAN STREET CORNER MEZGA BENDER MELTAN ROAD, BAHAWALPUR	LCY	0000-000-00300-0-0	CURB						PKR					40.00		2011-06-21	No Response
10042	0000	Bahawalpur		FR			3120-601510-0	MEHAMMAD ABBAS NAVEED	STREET NO.2,NEAR AL NOOR SCHOOL,GILZAN IQBAL COLONY, BAHAWALPUR	LCY	0000-000-00205-0-0	CURB						PKR					20.00		2011-06-21	No Response
10043	0000	Bahawalpur		FR			3120-630400-0	AMAL JAVED	HOUSE NO.02-HABIBULLAH TOWN NEAR NAREEN ICE FACTORY AIRPORT ROAD BAHAWALPUR, BAHAWALPUR	LCY	0000-000-00074-0-0	CURB						PKR					905.00		2011-06-20	No Response
10044	0000	Bahawalpur		FR			0020-000420-0	MEHAMMAD SHAHID HUSSAN S/O MEHAMMAD SHAMIR	HOUSE NO.1-LAWY MOSLIM TOWN NEAR MEZQUEE YASQUEE-0-0-NEAR, BAHAWALPUR	LCY	0000-000-00000-0-0	CURB						PKR					231.32		2011-06-20	No Response
10045	0000	Bahawalpur		FR			3120-530700-0	MEHAMMAD ASLAM	RUNDI BENDARI 1,BROTHERS BENDRA PULLY BAHAWALPUR, BAHAWALPUR	LCY	0000-000-00015-0-0	CURB						PKR					1020.00		2011-06-18	No Response
10046	0000	Bahawalpur		FR			3120-631040-0	MEHAMMAD AZHAR ABBAS S/O MUHAM, ABBAS	C/O TAHR ABZAL,HOUSE NO.41, RAZ COLONY, BAHAWALPUR	LCY	0000-000-00041-0-0	CURB						PKR					307.00		2011-06-17	No Response
10047	0000	Bahawalpur		FR			3120-646898-7	NADEER AHMED S/O MALIK ALI BAKSHI	MALIK CARPET CENTRE OPPOSITE D/0,HOUSE CHIRCAL-0-0 ROAD, BAHAWALPUR	LCY	0000-000-00090-0-0	CURB						PKR					1,842.00		2011-06-17	No Response
10048	0000	Bahawalpur		FR			3120-1-00400-0	MEHNOON BAKSHAN	H NO.05 STREET NO.7 BENDER 5,COLLEGE QUAM TOWN, BAHAWALPUR	LCY	0000-000-00003-0-0	CURB						PKR					20.00		2011-06-17	No Response
10049	0000	Bahawalpur		FR			3120-770200-1	MEHAMMAD KHAN	ABDAR NAREEM FLOWER SHOP, CHOWK FAWAZA, BAHAWALPUR	LCY	0000-070-00300-50-2	PLS						PKR					2,002.13		2011-06-16	No Response
10050	0000	Bahawalpur		FR			3120-301740-4	ADILA YASMEEN	H NO.208-0-MOHAMMADA COLONY, BAHAWALPUR	LCY	0000-000-00170-0-0	CURB						PKR					420.00		2011-06-14	No Response
10051	0000	Bahawalpur		FR			3120-632000-0	REZA-0-0-0-0-0-0	HOUSE NO.31-HEUSTERY SHAM GUN BAZAR,BAHAWALPUR, BAHAWALPUR	LCY	0000-000-00000-0-0	CURB						PKR					600.00		2011-06-08	No Response
10052	0000	Bahawalpur		FR			3120-600306-7	IBF AN MEHMOOD	H NO.2-0- WEST TRUST COLONY, BAHAWALPUR	PRZ	0000-000-00000-0-0	CURB						GBP					5.00		2011-06-08	No Response
10053	0000	Bahawalpur		FR			3120-710730-0	BANKE REEMAN S/O ABDEL REEMAN	REEMAN AUTO, 7,ORIENTATION CENTRE, MEMMOOD MARKET,MULTAN ROAD, BAHAWALPUR	LCY	0000-000-00003-0-0	CURB						PKR					540.00		2011-06-08	No Response
10054	0000	Bahawalpur		FR			3120-800307-1	MEHAMMAD MARZI SHAMAD	H NO.0-0-0-0-0-0, NEW CENTRAL JAL, ROAD GARDEN TOWN, NEAR PULLY DEWAN WALA, BAHAWALPUR	LCY	0000-000-00200-0-0	CURB						PKR					67.00		2011-06-0	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Project No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FPI, FPIB, FPI, CIB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, FPI)	ECR Contract No. (if any)	Rate of FPIB contracted	Date applied/ date	Amount Outstanding	Exp. FPIB (contracted)	Last date of deposit or withdrawal	
10374	000	Bahawalpur	PB	13102-01022-2	LAMINA RAUFQUE	HOUSE NO.17, STREET NO.13, NEAR HADISON TOWN, MULLANA NEW SAQIB COLONY, PIRUMUJAH ROAD, BAHAWALPUR	LCY	0000-0001-002541-0	CIBR						PKR					370.00		2011-05-16	No Response
10375	000	Bahawalpur	PB	13102-02409-6,13102-02003-7	YOUSUF FAROOQ & YOUSUF FAROOQ BROTHERS	AL-SULTAN, H.NO.08-A, ROSA COLONY, BAHAWALPUR	LCY	0000-0001-000751-0	CIBR						PKR					500.00		2011-05-13	No Response
10376	000	Bahawalpur	PB	13104-102744-5	MUHAMMAD AKRAM S/O MUHAMMAD DILAM	R.NO.1226,ULANAWA COLONY, YAZMAN ROAD, BAHAWALPUR	LCY	0000-0001-002041-5	CIBR						PKR					5,000.00		2011-05-12	No Response
10377	000	Bahawalpur	PB	13102-046226-3	MUHAMMAD KULBIRAH ANBER S/O M. ANBER	AKBERAH BOWELLERS CORNER, FIRST FLOOR,KAJIAN INTERNATIONAL, NOT TARIKAWALPUR, BAHAWALPUR	LCY	0000-0001-000971-0	CIBR						PKR					234.40		2011-05-10	No Response
10378	000	Bahawalpur	PB	13102-764589-9	MUHAMMAD DILAMDILAM MALIK	120 M ZAFAR MALIK, H.NO.250-9 ADEL TOWN, BAHAWALPUR	LCY	0000-0001-001911-0	CIBR						PKR					60.00		2011-05-10	No Response
10379	000	Bahawalpur	PB	13102-508437-9	TABREEN AL RAUFQUE	HOUSE-18,ALAD AWAN COLONY, BAHAWALPUR, BAHAWALPUR	LCY	0000-0001-002091-0	CIBR						PKR					30.00		2011-05-06	No Response
10380	000	Bahawalpur	PB	13104-003006-0	MOJIB ALI	H.NO.3141, BLOCK-A,RAJF COLONY SATELLITE TOWN, BAHAWALPUR	LCY	0000-0001-002131-4	CIBR						PKR					77.00		2011-05-06	No Response
10381	000	Bahawalpur	PB	13104-5110270-4	PURVEN ANABTER	FLNO.208 AL-MUHAMMADA COLONY, BAHAWALPUR	LCY	0000-0001-001761-0	CIBR						PKR					420.00		2011-05-05	No Response
10382	000	Bahawalpur	PB	13103-034751-5	GHISAM MURTAZA	H.NO.308 AL-MUHAMMADA COLONY, BAHAWALPUR	LCY	0000-0001-001701-3	CIBR						PKR					420.00		2011-05-05	No Response
10383	000	Bahawalpur	PB	13102-002009-1	KULJAB ALI S/O MUMTAJ ALI	NEW BOMBELAH WELFARE WORKS OPPOSITE BAKSHI BONGLA MUSTAN ROAD, BAHAWALPUR	LCY	0000-0001-000971-0	CIBR						PKR					1,000.00		2011-05-04	No Response
10384	000	Bahawalpur	PB	13104-508127-6	ABDUL FAYEEN	ABDUL KADIR S/O BAKSHI AHMED ABAYWALI STREET,NEAR DIGHAI CHOWK,ILAM COLONY, BAHAWALPUR	LCY	0000-0001-002101-0	CIBR						PKR					90.00		2011-05-03	No Response
10385	000	Bahawalpur	PB	13102-000287-7	MUHAMMAD ALI S/O FAZAL ILIYAN	HOUSE NO.8,MODEL TOWN-A, KOTT BASTI,ROSA, BAHAWALPUR	LCY	0000-0001-000341-0	CIBR						PKR					61.00		2011-05-03	No Response
10386	000	Bahawalpur	PB	13102-012041-1	ABDUL WAJEDSHAH S/O MUHAMMAD SHARQUE	QAMM AL-QURA PURA, SCHOOL,10775 BRANCH,ROSEDA, TOWN-A, BAHAWALPUR	LCY	0000-0001-000911-0	CIBR						PKR					494.00		2011-04-30	No Response
10387	000	Bahawalpur	PB	13102-000786-6	STEVEN MANSOUR	H.NO.1224, MULLANA CHAM FAYEDH TOWN, BAHAWALPUR	LCY	0000-0001-000041-2	CIBR						PKR					620.00		2011-04-28	No Response
10388	000	Bahawalpur	PB	13102-000980-5	MUHAMMAD AZHAN SAIED	FLNO.3025,BLOCK-A,MOHALLA MUCHALPUR,NEAR SHAMARA, BAHAWALPUR	LCY	0000-0001-001171-0	CIBR						PKR					420.00		2011-04-25	No Response
10389	000	Bahawalpur	PB	13102-000021-3	ALI ARSHADAN	HOUSE NO.132H,MULLANA CHAM BAKSHI,SHIBI BAZAR, BAHAWALPUR	LCY	0000-0001-002101-0	CIBR						PKR					100.00		2011-04-23	No Response
10390	000	Bahawalpur	PB	13102-100002-9	MRS GHURANWALA TIKA SHYR	CIRCULAR ROAD OPPOSITE QUAD-4-AZAM MEDICAL COLLEGE, BAHAWALPUR	LCY	0000-0001-000301-7	CIBR						PKR					3,363.00		2011-04-22	No Response
10391	000	Bahawalpur	PB	13103-100110-6	ROZANA S MEDAR S/O SAHAR MUHAMMAD KHAN	HOUSE 37-C, STREET -2, GHADDAVI ROAD, MODEL TOWN -A, BAHAWALPUR	LCY	0000-0001-000391-2	CIBR						PKR					17.00		2011-04-20	No Response
10392	000	Bahawalpur	PB	13102-000800-4	ANWAR FAYEEN	HOUSE NO.48,ILAM ROAD,NEAR ICE FACTORY, BAHAWALPUR	LCY	0000-0001-001201-0	CIBR						PKR					460.14		2011-04-19	No Response
10393	000	Bahawalpur	PB	13101-101743-3	HAJAT USAMAH AHMED	120 CHOWAN AHMED ZILLI-E-DAR, ARIQATOWN,HOUSE NO.1ACANA, COLONY,RAILWAY ROAD, LORRIAN	LCY	0000-0001-001011-0	CIBR						PKR					12.50		2011-04-18	No Response
10394	000	Bahawalpur	PB	13102-002309-6	MUHAMMAD MUSTAN CHAUDHRY	HOUSE NO.10,ALNOOR-18,HAQ COLONY,BAHAWALPUR, BAHAWALPUR	LCY	0000-0001-000061-0	CIBR						PKR					131.40		2011-04-16	No Response
10395	000	Bahawalpur	PB	13101-100080-2	SYEDA RAJIA ZABRA CHO S.MANAWAZ RIZVI	FLNO-5-A,MODEL TOWN-A, BAHAWALPUR	LCY	0000-0001-000701-5	CIBR						PKR					120.00		2011-04-16	No Response
10396	000	Bahawalpur	PB	42101-055489-9	MUSHTAN SALEEM	FLNO.12,NEAR BASTI,MATMAN DARRAB,MOJIB ROAD,NEAR GUMBAH,MUSHTAN TOWN, BAHAWALPUR	LCY	0000-0001-001201-0	CIBR						PKR					340.00		2011-04-15	No Response
10397	000	Bahawalpur	PB	13102-002001-1	ALI HANEEF SHAH S/O SYED ALTAI HUSSAN	120 NEW GULAM MURTAZA SHAMATI CITY ELECTRIC SUPPLY STOREY,AGRA KHAN 140,CIRCULAR ROAD, BAHAWALPUR	LCY	0000-0001-002091-0	CIBR						PKR					190.00		2011-04-14	No Response
10398	000	Bahawalpur	PB	13102-077477-6	MUHAMMAD BILAL	H.NO.10,ROAD NO.17,NO.11 MUHAMMAD TOWN,BENDE AL FORDOS MOJIB SATELLITE TOWN, BAHAWALPUR	LCY	0000-0001-000051-6	PIS						PKR					85.32		2011-04-13	No Response
10399	000	Bahawalpur	PB	13101-000710-9	MUHAMMAD SAQIB SIRAJ	120 SAQIB AHMED KADAR SAHAR KHAN MARKET FLAT-4 CHOWK MUNIR SHABEED STREET,ILAM CITY, AHMEDNUR EAST	LCY	0000-0001-001741-5	CIBR						PKR					1.40		2011-04-14	No Response
10400	000	Bahawalpur	PB	13102-701014-6	ABDUL GHANI NADHAR CRESHTAM	ALI GHANAM AND COMPANY PVT LTD 1343 SHAMBER SHABEED ROAD,MODEL TOWN-A, BAHAWALPUR	LCY	0000-0001-000121-0	CIBR						PKR					93.22		2011-04-08	No Response
10401	000	Bahawalpur	PB	13102-2402136-2	SABIRA SHABEED BEHRMAN	7C,MODEL TOWN-A, BAHAWALPUR	LCY	0000-0001-000011-1	CIBR						PKR					800.00		2011-04-04	No Response
10402	000	Bahawalpur	PB	13102-007404-3	MUHAMMAD AKSHAD KHAN	H.NO.95-0-0, MULLANA AAM-0-KHAI, BAHAWALPUR	LCY	0000-0001-000301-0	CIBR						PKR					20.00		2011-03-29	No Response
10403	000	Bahawalpur	PB	13102-030476-1	HAZAN MUHAMMAD	MILLERS HOUSE, H.NO.0-VI,006, LINK ROAD,WAY ROAD, SHAMARA, BAHAWALPUR	LCY	0000-0001-000001-0	CIBR						PKR					230.00		2011-03-26	No Response
10404	000	Bahawalpur	PB	13102-204229-9	NASIRAM ABRAS S/O MUHEED HUSSAN	NASIRAM ABRAS SHOOTER CYCLE MECHANIC, SHIRMOODS CHOWK, NE BOMBRA PALLI, MUSTAN ROAD, BAHAWALPUR	LCY	0000-0001-000071-0	CIBR						PKR					920.00		2011-03-24	No Response
10405	000	Bahawalpur	PB	13102-2402136-2	SABIRA SHABEED BEHRMAN	7C,MODEL TOWN-A, BAHAWALPUR	LCY	0000-0001-000011-5	CIBR						LCR					100.00		2011-03-24	No Response
10406	000	Bahawalpur	PB	13102-3000071-5	USAM ZAR	AL MADINA HOTEL, HUSSAN CHOWK, BAHAWALPUR	LCY	0000-0001-002141-2	CIBR						PKR					74.00		2011-03-24	No Response
10407	000	Bahawalpur	PB	13101-100021-7	FAYEEN AHMED S/O MOJIB MUHAMMAD	120 BAKSHI ANWARSHAH, NE,AL-AMIEDDIN, 127A CHAM, SHIRMOODS BASTI, BAHAWALPUR	LCY	0000-0001-000061-5	CIBR						PKR					70.00		2011-03-23	No Response
10408	000	Bahawalpur	PB	13102-003006-1	ABDUL RAUFQUE	HOUSE NO.65-0, MODEL TOWN-B, BAHAWALPUR	LCY	0000-0001-000391-2	CIBR						PKR					84.20		2011-03-17	No Response
10409	000	Bahawalpur	PB	13102-003600-7	ALNAD BILALBARI	H.NO.301, ST NO.5, FASAL BAGH CENTRAL, 100, ROAD, BAHAWALPUR	LCY	0000-0001-001401-0	CIBR						PKR					197.00		2011-03-16	No Response
10410	000	Bahawalpur	PB	13102-000000-0	FARAZANA KUTUBAH	SABEENA ABAD NO.1, MULLANA AHMED PURA, MUSTAN	LCY	0000-0001-000001-2	CIBR						PKR					920.00		2011-03-15	No Response
10411	000	Bahawalpur	PB	13102-010000-6	MUHAMMAD AMAL BARI	BABA SARDAR KAMAL, OLD SCRAP MERCANT, BOMBRA PULLY MUSTAN ROAD, BAHAWALPUR	LCY	0000-0001-000211-0	CIBR						PKR					600.00		2011-03-11	No Response
10412	000	Bahawalpur	PB	13102-004000-0	HAZIM	H.NO.20-A,CHEREDA TOWN, BAHAWALPUR	LCY	0000-0001-000431-0	CIBR						PKR					660.00		2011-03-12	No Response
10413	000	Bahawalpur	PB	13101-140423-9	ABDUL HUSSAN	FLNO.275,SUNAMON WALL,GALI MACHRI BAZAR, BAHAWALPUR	LCY	0000-0001-001261-0	CIBR						PKR					311.00		2011-03-12	No Response
10414	000	Bahawalpur	PB	13102-011076-1	MUHAMMAD AMAL BARI	H.NO.10,1 STREET NO.2,BAHAWALPUR POLICE STATION, POLICE LINE, BAHAWALPUR	LCY	0000-0001-000741-0	CIBR						PKR					20.00		2011-03-11	No Response
10415	000	Bahawalpur	PB	13102-122010-3	CARLEMAN YAKIN	HOUSE NO.32,NIYASMAN AL-HUSSAN, SCHOOL, ARIQAT BASTI, BAHAWALPUR	LCY	0000-0001-000341-0	CIBR						PKR					20.00		2011-03-10	No Response
10416	000	Bahawalpur	PB	13101-230027-5	FAHAD BAKSHI KHAN	H.NO.3, MUHAMMADARI UL-HAMSH TEB, AHMED PUR, DIST. BAHAWALPUR, BAHAWALPUR	LCY	0000-0001-000791-5	PIS						PKR					1,637.45		2011-03-09	No Response
10417	000	Bahawalpur	PB	13101-0042771-9	TALIB HUSSAN	TALIB HUSSAN, STANDING, COUNCIL-0,ILAM CHOWK, BAHAWALPUR	LCY	0000-0001-000301-0	CIBR						PKR					20.00		2011-03-08	No Response
10418	000	Bahawalpur	PB	13102-000100-0	DELIMUQ NADIM S/O MOJIB AHMED	HAJAT AHMED ENGINEERING WORKS SHIP NO.32,WHODU FACTORY MARKET, BACHHAD ROAD, BAHAWALPUR	LCY	0000-0001-000051-0	CIBR						PKR					302.45		2011-03-08	No Response
10419	000	Bahawalpur	PB	13101-007304-9	MUHAMMAD AKSHAD HAMKOR	120 MUHAMMAD YOUSUF, MULEY WALI GALLI,UPPER WALA HAMAYATAN, BAHAWALPUR	LCY	0000-0001-000731-0	CIBR						PKR					420.00		2011-03-04	No Response
10420	000	Bahawalpur	PB	13102-010400-6	MUHAMMAD AHMED	HOUSE NO.37-C, MODEL TOWN-A, BAHAWALPUR	LCY	0000-0001-001471-2	CIBR						PKR					290.10		2011-03-04	No Response
10421	000	Bahawalpur	PB	13102-137002-5	SYED NASIRAM ABRAS HUSARI S/O AABKH	H.NO.8,1321, MULLANA ILAM PURA, THEORE AHMED PUR, GATE, BAHAWALPUR	LCY	0000-0001-002201-2	CIBR						PKR					301.00		2011-03-03	No Response
10422	000	Bahawalpur	PB	13102-013070-5	SABIR ULLAH NADIR S/O NAZIR AHMED	120 BONA, SHIRMOODS REST-A CAR COMBI AREA, STELLATE TOWN, BAHAWALPUR	LCY	0000-0001-000301-0	CIBR						PKR					5.00		2011-03-03	No Response
10423	000	Bahawalpur	PB	13101-007009-3	MOLAN MUHAMMAD SHAFI	HAJEER COLONY NEAR SHADHAN HOSPITAL, NEAR, SHOH BOKHARI, AHMEDPUR EAST, BAHAWALPUR	LCY	0000-0001-000061-3	CIBR						PKR					703.00		2011-03-01	No Response
10424	000	Bahawalpur	PB	13102-000700-9	SYED KAZA HANER NAQVI S/O S. ALI HANIDER	FL NO 100C, MUMTAZABAD, MUSTAN	LCY	0000-0001-000011-0	CIBR						PKR					6.77		2011-02-28	No Response
10425	000	Bahawalpur	PB	13102-302400-6	FAYEEN AHMED S/O MUHAMMAD AHMAD	FLNO.878-120,SHAHAT COLONY,NEAR, ARIQAT,NEAR,SHAHAT ST,NO.1,ARIQAT BAKSHI STATION, BAHAWALPUR	LCY	0000-0001-000061-7	CIBR						PKR					20.00		2011-02-25	No Response
10426	000	Bahawalpur	PB	13102-002309-6	MUHAMMAD ASIF IQBAL	HOUSE NO.0, COMMERCIAL COLONY,MODEL TOWN-A, BAHAWALPUR	LCY	0000-0001-000091-3	CIBR						PKR					320.00		2011-02-24	No Response
10427	000	Bahawalpur	PB	13102-027011-5	BANISH AHMAD S/O HASSAN HUNSH	H.NO.2017-1, ALAM ABAD COLONY, BOMBRA, MUSTAN ROAD, BAHAWALPUR	LCY	0000-0001-001141-3	CIBR						PKR				</				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FAILED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, ERFZ, ETR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MT, FPL, SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR unutilized	Last date of deposit or withdrawal			
0045	0000	Bahawalpur	PK	13100-1752131-1	MUNOOR AHMAD	MB BANK LTD, BAHAWALPUR BRANCH, CIRCULAR ROAD, OPP DPU HOUSE, BAHAWALPUR	LCY	0000-001-00236150-6	PLS						PKR					213.82		2011-02-02	No Response		
0046	0000	Bahawalpur	PK	13100-310309-7	ADVANCE COMPUTERS	MANOOFER PLAZA, CLUB ROAD UNIVERSITY CROWN, BAHAWALPUR	LCY	0000-001-00330431-8	CURB						PKR					1,520.00		2011-03-03	No Response		
0047	0000	Bahawalpur	PK	13100-570984-7	MUHAMMAD MUNASHER ALI	BUNO 2,BLOCK-ABUADWAIY COLONY-SAMA SATTI-5, BAHAWALPUR	LCY	0000-001-00301431-2	CURB						PKR					328.00		2011-02-03	No Response		
0048	0000	Bahawalpur	PK	70300-330608-1	MUHAMMAD MASOOD AHKUS SAMAD QURESHI	HOUSE NO.08,BHATTA NO.1,NEAR DISPOSABLE PUMP, AHMED PUR ROAD, BAHAWALPUR	LCY	0000-001-00071431-3	CURB						PKR					32.00		2011-01-03	No Response		
0049	0000	Bahawalpur	PK	13100-000905-1	CHULAM MUSTAFA SAU MUHAMMAD ANWAR	KASHIF FOUNDATION KABILALA RD, 35A US DPN COLONY, MODEL TOWN-A, BAHAWALPUR	LCY	0000-001-00300431-4	CURB						PKR					30.00		2011-01-03	No Response		
0050	0000	Bahawalpur	PK	13101-104475-5	MUHAMMAD BEAL HANIF	HOUSE NO 11,UMMULLAH ABUSAN ABULAHMED PUR EAST, BAHAWALPUR	LCY	0000-001-00300431-9	CURB						PKR					645.00		2011-01-28	No Response		
0051	0000	Bahawalpur	PK	13100-044430-5	MUHAMMAD AZFAL	BUNO 1,HOUSE NO.01, MOHALLAH CHRISTIAN, BAHAWALPUR	LCY	0000-001-00300231-2	CURB						PKR					5.75		2011-01-28	No Response		
0052	0000	Bahawalpur	PK	13100-403018-1	TAHARRAR JAVED	CELL STAR DEVELOPERS ONE UNIT CHOWK RAHI QAMBAR ROAD SATELLITE TOWN, BAHAWALPUR	LCY	0000-001-00303431-0	CURB						PKR					1,030.00		2011-01-26	No Response		
0053	0000	Bahawalpur	PK	13101-173057-7	MUHAMMAD ANWAR	AL IGOMAR AND COMPANY PVT LTD 14C SHABBER SHABBER ROAD MODEL TOWN A, BAHAWALPUR	LCY	0000-001-00031731-2	CURB						PKR					45.00		2011-01-26	No Response		
0054	0000	Bahawalpur	PK	3031-510403-1	MUHAMMAD ANAM JAVED SAO CHULAM MUSTAFA	SAO RASHID MINHAS ROAD MODEL TOWN A, BAHAWALPUR	LCY	0000-001-00120131-1	CURB						PKR					340.00		2011-01-24	No Response		
0055	0000	Bahawalpur	PK	13100-433019-1	MUHAMMAD FAYAZ	BUNO 737, BHATTA NO.4, ABAS COLONY, BAHAWALPUR	LCY	0000-001-00343431-0	CURB						PKR					930.00		2011-01-20	No Response		
0056	0000	Bahawalpur	PK	13100-300504-3	AL KHAN TRADERS	INSIDE AHMED PUR GATE, BAHAWALPUR HOTEL, BAHAWALPUR	LCY	0000-001-00303431-7	CURB						PKR					46.00		2011-01-18	No Response		
0057	0000	Bahawalpur	PK	13100-20071431-3	ELI RAZA	HOUSE NO.255-256 BLOCK NO.10,NALAM COLONY (NADATION ROAD), BAHAWALPUR	LCY	0000-001-00303431-5	CURB						PKR					465.00		2011-01-17	No Response		
0058	0000	Bahawalpur	PK	13100-000300-3	MUHAMMAD NAWAZ ANJUM	AL KHAN TRADERS STREET INSIDE AHMEDPUR GATE,NEAR BAHAWALPUR HOTEL, BAHAWALPUR	LCY	0000-001-00303431-5	CURB						PKR					80.00		2011-01-15	No Response		
0059	0000	Bahawalpur	PK	13101-040204-5	MUHAMMAD RASCH SABBH	HOUSE NO.3N-A-8, ANSHAR WABARCH ROAD, MODEL TOWN-R, BAHAWALPUR	LCY	0000-001-00204531-5	CURB						PKR					191.00		2011-01-14	No Response		
0060	0000	Bahawalpur	PK	13100-070007-3	ANWAR ALI	HOUSE NO-7-A-COMMERCIAL COLONY MODEL TOWN-R, BAHAWALPUR	LCY	0000-001-00302631-2	CURB						PKR					154.00		2011-01-14	No Response		
0061	0000	Bahawalpur	PK	3031-090318-0	JAVED HUSSAN	BUNO ROH KABILALA ROAD, MODEL TOWN-R, BAHAWALPUR	LCY	0000-001-00320731-8	CURB						PKR					75.40		2011-01-14	No Response		
0062	0000	Bahawalpur	PK	13100-130010-9	MUHAMMAD ZUBAIR BUTT	HOUSE NO.34C-AZAH BHATTI ROAD MODEL TOWN A, BAHAWALPUR	LCY	0000-001-00303431-6	CURB						PKR					521.00		2011-01-10	No Response		
0063	0000	Bahawalpur	PK	1701-073731-3	ANWAR ROH SAO GUL ROSE KHAN	CANTER CONTRACTOR AHMED ROH SAO GUL ROSE KHAN,17-MER BAHAWALPUR CANTY, BAHAWALPUR	LCY	0000-001-00303431-7	CURB						PKR					371.00		2011-01-10	No Response		
0064	0000	Bahawalpur	PK	13100-070003-1	MUHAMMAD HANIF SAO KAMM SHAH	00000 HOTEL, WALA, KHAN BASTI, BEHIND BAHAWALPUR CANTY, BAHAWALPUR	LCY	0000-001-00303431-3	CURB						PKR					20.00		2011-01-10	No Response		
0065	0000	Bahawalpur	PK	13100-080121-0	BILAL LATIF	BUNO 2B, ST NO.3, DIMEELAH COLONY, MELTAN ROAD, BAHAWALPUR	LCY	0000-001-00340531-5	CURB						PKR					430.00		2011-01-08	No Response		
0066	0000	Bahawalpur	PK	3030-700113-4	FADLAN BIN	BUNO 361, KHAN COLONY, NEAR BEAL MAUSUL, BAHAWALPUR	LCY	0000-078-00320375-0	PLS						PKR					76.33		2011-01-07	No Response		
0067	0000	Bahawalpur	PK	13100-700177-5	MUHAMMAD HUSSAN	BUNO 15C-A, BAHAWAL COLONY, BAHAWALPUR	LCY	0000-001-00300431-6	CURB						PKR					6,537.00		2011-01-04	No Response		
0068	0000	Bahawalpur	PK	13100-200104-3	STEED MUHAMMAD ALI NAQVI	BUNO 1775/14, ST NO.2,AMBA RD, MELTAN	LCY	0000-001-00303731-0	CURB						PKR					20.00		2011-01-03	No Response		
0069	0000	Bahawalpur	PK	13100-022000-7	STEED MUTAZAH ABHAS NAQVI	BUNO 36 ST NO.1, MOHALLAH MANOOR COLONY NEAR POLICE LINE BAHAWALPUR, BAHAWALPUR	LCY	0000-001-00060431-3	CURB						PKR					50.00		2009-05-30	No Response - Refused from delivery		
0070	0000	Faisalpur	PK	12403-070040-6	ANWAR AHMED	SARKIN WALA, FAIZL PUR	LCY	0000-001-00317131-4	CURB						PKR					400.00		2011-12-31	No Response		
0071	0000	Faisalpur	PK	12403-000700-1	AMEEL KHANDEM	MEHALLAH HAN PUR ROAD, FAIZL PUR	LCY	0000-001-00302631-4	CURB						PKR					154.30		2011-12-29	No Response		
0072	0000	Faisalpur	PK	12403-300301-1	MUHAMMAD AMEEL	HOSPITAL ROAD MEHALLAH SYEDAT, FAIZL PUR	LCY	0000-001-00303431-6	CURB						PKR					900.00		2011-12-28	No Response		
0073	0000	Faisalpur	PK	12403-773100-6	ELUNA BIN	SAHREN WALA , , FAIZL PUR	LCY	0000-001-00307431-5	CURB						PKR					3,180.12		2011-12-27	No Response		
0074	0000	Faisalpur	PK	12403-143400-9	NOOR MUHAMMAD	SAHARAN BALUCH HANPUR	LCY	0000-001-00303431-8	CURB						PKR					400.00		2011-12-26	No Response		
0075	0000	Faisalpur	PK	12403-243250-9	MUHAMMAD ANWAR	BASTI RAHIMABAMMERHAY WALA P O KHAN, FAIZL PUR	LCY	0000-001-00303431-4	CURB						PKR					335.73		2011-12-16	No Response		
0076	0000	Faisalpur	PK	12403-047040-9	LALAL KHAN	BASTI HANVAL, FAIZL PUR, FAIZL PUR	LCY	0000-001-00303431-5	CURB						PKR					25.00		2011-12-16	No Response		
0077	0000	Faisalpur	PK	12403-005700-3	FRANCK PETROLIUM SERVICE	JAMPUR ROAD FAIZL PUR, FAIZL PUR	LCY	0000-001-00303431-4	CURB						PKR					2,840.00		2011-12-14	No Response		
0078	0000	Faisalpur	PK	12403-100200-6	ANWAR MUHAMMAD	120-000-NO PHOTO STUDIO, (INDIA HIGHWAY) ROAD, FAIZL PUR	LCY	0000-071-00007500-7	PLS						PKR					1,521.03		2011-12-12	No Response		
0079	0000	Faisalpur	PK	12100-910001-5	MUHAMMAD JAHANGIR MALIK	ZAFERABAD, FAIZL PUR	LCY	0000-001-00304031-4	CURB						PKR					1,520.00		2011-12-09	No Response		
0080	0000	Faisalpur	PK	12403-4176470-9	MUHAMMAD ARSHAD BHATTI	MEHALLAH ZAFAR ABAL, FAIZL PUR	LCY	0000-001-00304131-1	CURB						PKR					20.00		2011-11-29	No Response		
0081	0000	Faisalpur	PK	12403-130502-4	ZARINA BIN	MEHALLAH KASAM MEHALLAH WALA, FAIZL PUR	LCY	0000-001-00304731-7	CURB						PKR					4.00		2011-11-28	No Response		
0082	0000	Faisalpur	PK	3030-400250-3	REHMAN HOTA	ONE ROY SABAT P O GIGAWAN TH ROBERT LUDERMAN, FAIZL PUR	LCY	0000-001-00374131-2	CURB						PKR					30.00		2011-11-28	No Response		
0083	0000	Faisalpur	PK	12100-000040-3	SARFILLAH KHAN	BASTI NABH BAKSHI, FAIZL PUR	LCY	0000-001-00312431-3	CURB						PKR					900.00		2011-11-25	No Response		
0084	0000	Faisalpur	PK	12403-134001-8	MAUREL NAU	BASTI MAUKANI, FAIZL PUR	LCY	0000-001-00303731-6	CURB						PKR					55.00		2011-11-23	No Response		
0085	0000	Faisalpur	PK	12403-000300-6	MUHAMMAD DANIEL NAU	SHANI KHAN BLEGZAM HOUSE MEHUR WAL FAIZL PUR, DOTT, BAKAN PUR, FAIZL PUR	LCY	0000-001-00030431-4	CURB						PKR					525.00		2011-11-23	No Response		
0086	0000	Faisalpur	PK	12403-000400-5	MUHAMMAD USAR BEAL	NEAR GOVT GIRLS HIGHER SECONDARY SCHOOL, FAIZL PUR	LCY	0000-001-00304031-6	CURB						PKR					385.00		2011-11-23	No Response		
0087	0000	Faisalpur	PK	12403-510700-5	RAHDER ZAHU SERVICE	ATTA MARKET, FAIZL PUR	LCY	0000-001-00303431-8	CURB						PKR					163.42		2011-11-21	No Response		
0088	0000	Faisalpur	PK	12403-320000-3	CHAK LASSA BASTI FAIZL PUR, FAIZL PUR		LCY	0000-001-00304031-4	CURB						PKR					28.00					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, DR)	ECR Contract No. (if any)	Sum of PLS contracted	Rate applied	Rate applied date	Amount Outstanding	Exp. PLS surrendered	Last date of deposit or withdrawal		
10116	0000	Fazlpur	PK	12402-402764-1	YOUSUF FARIED	HAR PUR, FAZL PUR	LCY	0000-0001-002407-01-3	CURR						PKR						360.00		2011-09-10	No Response	
10117	0000	Fazlpur	PK	12403-540070-1	SHAFIQ MEHJAN	WARD NO 8 MOHALLAH MUHAMMAD FAZL PUR, FAZL PUR	LCY	0000-0001-002407-01-7	CURR						PKR						375.00		2011-09-08	No Response	
10118	0000	Fazlpur	PK	12403-440227-5	MUHAMMAD ISMAIL	CHAK LASSA, FAZL PUR	LCY	0000-0001-001010-01-0	CURR						PKR						770.05		2011-09-07	No Response	
10119	0000	Fazlpur	PK	12403-430224-9	HAJJOOR BAKSHI	CHAK PAITYAT, FAZL PUR	LCY	0000-0001-002301-01-5	CURR						PKR						20.00		2011-09-05	No Response	
10120	0000	Fazlpur	PK	12403-104645-3	KHALIL AHMED	MULLA GHUM WALL, FAZL PUR	LCY	0000-0001-002003-01-7	CURR						PKR						6.32		2011-09-04	No Response	
10121	0000	Fazlpur	PK	12403-407742-5	FARIED BAKSHI	MEER BOYS SECONDARY SCHOOL, FAZL PUR	LCY	0000-0001-001009-01-0	CURR						PKR						375.00		2011-08-30	No Response	
10122	0000	Fazlpur	PK	12301-290064-3	SHARAFAT PARVEZ	SHAHAN WALA P.O KHAN BAKSHI PUR, FAZL PUR	LCY	0000-0001-002302-01-2	CURR						PKR						620.00		2011-08-29	No Response	
10123	0000	Fazlpur	PK	12403-100028-3	MUHAMMAD ISMAIL	ROTLA RAUBAT, FAZL PUR	LCY	0000-0070-001009-50-0	PLS						PKR						87.21		2011-08-28	No Response	
10124	0000	Fazlpur	PK	12402-510270-4	MUHAMMAD SHAIK	MUHAMMAD ZARGHAN, FAZL PUR	LCY	0000-0001-002007-01-0	CURR						PKR						680.52		2011-08-23	No Response	
10125	0000	Fazlpur	PK	12403-500030-9	SHAFIQ ULLAH	BAHRI FAZL PUR, FAZL PUR	LCY	0000-0001-002710-01-5	CURR						PKR						583.40		2011-08-19	No Response	
10126	0000	Fazlpur	PK	12403-500001-5	MUHAMMAD BAKSHI	PHAR PUR SHIRAPUR, FAZL PUR	LCY	0000-0001-002304-01-7	CURR						PKR						1,071.40		2011-08-18	No Response	
10127	0000	Fazlpur	PK	12403-517304-7	SADIK NAJAM	MUHAMMAD SHAM PUR, FAZL PUR	LCY	0000-0001-002306-01-0	CURR						PKR						422.00		2011-08-16	No Response	
10128	0000	Fazlpur	PK	12403-140020-9	KHALIL UR REHMAN KHAN	NEAR SHIRGA MANSHI, MUHAMMAD MUHAMMAD, FAZL PUR	LCY	0000-0001-000401-01-1	CURR						PKR						360.00		2011-08-12	No Response	
10129	0000	Fazlpur	PK	12403-100040-5	SHAIKH AHMED	BASTI MEHAR RAK BAKSHI WALA, FAZL PUR	LCY	0000-0077-000505-50-5	PLS						PKR						280.53		2011-08-12	No Response	
10130	0000	Fazlpur	PK	12403-010020-0	SHAIKH AHMED	ROTLA DAD ROTLA ESSAN, FAZL PUR	LCY	0000-0001-002303-01-0	CURR						PKR						656.12		2011-08-11	No Response	
10131	0000	Fazlpur	PK	12403-700070-5	IGL SHAM	BAHRI FAZL PUR P.O FAZL PUR, FAZL PUR	LCY	0000-0070-002004-50-0	PLS						PKR						1,527.80		2011-08-11	No Response	
10132	0000	Fazlpur	PK	12402-773007-7	MUHAMMAD PETROLEUM SERVICE	HARPUR, HAR PUR	LCY	0000-0001-001000-01-0	CURR						PKR						78.00		2011-08-11	No Response	
10133	0000	Fazlpur	PK	12403-000017-0	ZAFER BIKI	MUHAMMAD RAILWAY CIVIL COLONY, FAZL PUR	LCY	0000-0077-002020-50-1	PLS						PKR						1,638.15		2011-08-09	No Response	
10134	0000	Fazlpur	PK	12402-143007-1	SHARAF AHMED GHANI KHAN GHORANI	C/O USAMA AUTO ZEDRA ROMI, FAZL PUR	LCY	0000-0070-001700-50-1	PLS						PKR						1,106.13		2011-08-08	No Response	
10135	0000	Fazlpur	PK	12403-703120-5	ZAMIR US SHAIKH	GHOLLY FAZL PUR, FAZL PUR	LCY	0000-0001-002073-01-0	CURR						PKR						2,010.52		2011-08-06	No Response	
10136	0000	Fazlpur	PK	12403-000110-7	CARLAN MUSTAPA	S/O HLAIR BUN ROTLA KHAN MUHAMMAD THER FAZL PUR DIST BAKSHI PUR, FAZL PUR	LCY	0000-0001-002001-01-0	CURR						PKR						900.00		2011-08-06	No Response	
10137	0000	Fazlpur	PK	12403-140024-1	NALAZ HUSSAIN	WARD NO 6 FAZL PUR, FAZL PUR	LCY	0000-0001-001331-01-0	CURR						PKR						84.05		2011-08-05	No Response	
10138	0000	Fazlpur	PK	12403-303007-7	HAJJOOR AHMED	BANG PUR, FAZL PUR	LCY	0000-0001-002016-01-4	CURR						PKR						1,360.55		2011-08-03	No Response	
10139	0000	Fazlpur	PK	12402-500220-3	SHAFIQ ALI	HAR PUR P.O KHAN THER HAMPUR, FAZL PUR	LCY	0000-0001-002001-01-5	CURR						PKR						920.00		2011-08-03	No Response	
10140	0000	Fazlpur	PK	13102-710071-5	SYED MUHAMMAD SALEEM BAKA BAKSHI	HOUSE NO 612 STREET NO 2 BLOCK B JAMSHEDNAGAR BAKSHI KHAN, CHAK CHAZI KOTLA	LCY	0000-0070-002775-50-0	PLS						PKR						5.40		2011-08-03	No Response	
10141	0000	Fazlpur	PK	12403-300007-5	HAJJOOR AHMED	MUHAMMAD ZAFAR AHAD, FAZL PUR	LCY	0000-0001-000309-01-3	CURR						PKR						511.50		2011-07-30	No Response	
10142	0000	Fazlpur	PK	12403-100720-1	PHAR ULLAH SHAFIQ	HOUSE NO 1 KAMRAWI COLONY FAZL PUR, FAZL PUR	LCY	0000-0001-000211-01-7	CURR						PKR						1,127.00		2011-07-30	No Response	
10143	0000	Fazlpur	PK	12402-442020-5	SABIR ULLAH	HAR PUR, FAZL PUR	LCY	0000-0001-002000-01-0	CURR						PKR						1,290.25		2011-07-29	No Response	
10144	0000	Fazlpur	PK	12403-435373-5	ABDUL KAMBER	MUHAMMAD KHAJAL AHAD COLONY, FAZL PUR	LCY	0000-0001-002716-01-1	CURR						PKR						30.30		2011-07-27	No Response	
10145	0000	Fazlpur	PK	12403-000000-1	MUHAMMAD NAJAM HUSSAIN	HARPUR ROAD, FAZL PUR	LCY	0000-0070-000341-50-0	PLS						PKR						6.76		2011-07-27	No Response	
10146	0000	Fazlpur	PK	12402-500034-3	SHAIKH ULLAH	MUHAMMAD MAHWAL HAR PUR P.O KHAN THER HAMPUR, FAZL PUR	LCY	0000-0001-002000-01-0	CURR						PKR						1,900.00		2011-07-26	No Response	
10147	0000	Fazlpur	PK	12403-000002-1	ABDUL WAHAB	MUHAMMAD KHAWAJAN, FAZL PUR, FAZL PUR	LCY	0000-0001-000002-01-3	CURR						PKR						200.00		2011-07-26	No Response	
10148	0000	Fazlpur	PK	12402-430000-4	SHARANA MAJ	MUHAMMAD ZARGHAN HAR PUR, FAZL PUR	LCY	0000-0001-002006-01-0	CURR						PKR						104.20		2011-07-26	No Response	
10149	0000	Fazlpur	PK	61101-020047-3	ALIM MUHAMMAD SHAIKH	ABD MITTANS FAZL PUR, FAZL PUR	LCY	0000-0001-002740-7	CURR						PKR						170.52		2011-07-20	No Response	
10150	0000	Fazlpur	PK	60302-000472-5	MUHAMMAD AHMAD	HAR PUR ROAD, FAZL PUR	LCY	0000-0001-000475-01-5	CURR						PKR						1,840.00		2011-07-16	No Response	
10151	0000	Fazlpur	PK	12402-145214-0	SHAIKH QASIM AHMED	MUHAMMAD SAADAT, FAZL PUR	LCY	0000-0001-002005-01-5	CURR						PKR						900.00		2011-07-16	No Response	
10152	0000	Fazlpur	PK	12403-100030-9	ANASIF ULLAH	C/O ANJAN KUP AYAT TRADERS, FAZL PUR	LCY	0000-0001-002010-01-1	CURR						PKR						346.00		2011-07-15	No Response	
10153	0000	Fazlpur	PK	12403-100030-9	SHIRKAT MEHJAN	MUHAMMAD AHAD AHAD FAZL PUR	LCY	0000-0070-002701-50-0	PLS						PKR						116.00		2011-07-11	No Response	
10154	0000	Fazlpur	PK	12303-102707-3	SHAIKH HUSSAIN	C/O VTI, FAZL PUR	LCY	0000-0001-001721-01-0	CURR						PKR						201.00		2011-07-07	No Response	
10155	0000	Fazlpur	PK	12403-100270-9	QASIM HAJOOR BAKSHI	ROTLA RAUBAT, FAZL PUR	LCY	0000-0001-002073-01-1	CURR						PKR						4.00		2011-07-07	No Response	
10156	0000	Fazlpur	PK	12403-140720-3	MUHAMMAD SHAIKH	BASTI MALKAN HARPUR THER HAR PUR DIST BAKSHI PUR, HAR PUR	LCY	0000-0001-002009-01-4	CURR						PKR						400.00		2011-07-06	No Response	
10157	0000	Fazlpur	PK	12403-000040-9	SHAFIQ ALI	ROTLA KHAN MUHAMMAD, FAZL PUR	LCY	0000-0001-002001-01-0	CURR						PKR						400.00		2011-07-06	No Response	
10158	0000	Fazlpur	PK	12403-500405-5,12403-000000-5	MUHAMMAD JAVAD KURALA MUST AKAT SHAHINWAL	MUHAMMAD RATTAN TALLA, FAZL PUR	LCY	0000-0001-002701-01-0	CURR						PKR						920.00		2011-07-04	No Response	
10159	0000	Fazlpur	PK	12403-407742-6	HAJJOOR	NEAR MALIK CABLE FAZL PUR, FAZL PUR	LCY	0000-0077-000007-50-3	PLS																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEN, ERFZ, BTR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, CR)	ECR Contract No. (if any)	Rate of PRS conversion	Rate applied date	Amount Outstanding	Exp. PRS (converted)	Last date of deposit or withdrawal		
10107	0000	Fazilpur	PK	12402-459500-3	ABDUL WAHEED	GROUND FLOOR SAIDAN P.O LAL GARDI THROUG. JAMPUR, FAZIL PUR	LCY	0000-0001-002230-01-2	CURR						PKR					4,372.00		2011-05-30	No Response	
10108	0000	Fazilpur	PK	12403-735047-3	MEHMOOD KHALID	LEWIS MEDIAN ROAD, FAZIL PUR	LCY	0000-0001-002728-01-5	CURR						PKR					420.00		2011-05-28	No Response	
10109	0000	Fazilpur	PK	12403-070770-7	HAJIR MUHAMMAD	C/O HASI MUHAMMAD TAWA TURE WELLA SARING BANK AL HABIB, FAZIL PUR	LCY	0000-0001-001007-01-7	CURR						PKR					1,050.00		2011-05-24	No Response	
10110	0000	Fazilpur	PK	12402-923210-5	QUSAY MUHAMMAD	HAIR PUR P O KHAS THRI JAMPUR, FAZIL PUR	LCY	0000-0001-003012-01-8	CURR						PKR					420.00		2011-05-24	No Response	
10111	0000	Fazilpur	PK	12402-702759-9	ABDUL GHAFUR	NAWA SHAMIR HAIR PUR, FAZIL PUR	LCY	0000-0001-002400-50-6	PLS						PKR					405.00		2011-05-23	No Response	
10112	0000	Fazilpur	PK	12402-590080-5	ABDUL SALAM	BASTI BASHIR NAGAR MEHALLAH MEAN RAIPUR P O KHAS, FAZIL PUR	LCY	0000-0001-002770-01-7	CURR						PKR					920.00		2011-05-17	No Response	
10113	0000	Fazilpur	PK	11301-402308-4	SHAHNAZ	CHACHARAN SHARF, FAZIL PUR	LCY	0000-0001-002700-01-1	CURR						PKR					1,500.00		2011-05-16	No Response	
10114	0000	Fazilpur	PK	12402-139472-3	HAJI MUHAMMAD AHAM	LHQQUATAMAD HAIR PUR THRI JAMPUR, FAZIL PUR	LCY	0000-0001-002786-01-5	CURR						PKR					420.00		2011-05-14	No Response	
10115	0000	Fazilpur	PK	12403-430130-1	ABDUL BAKSHI	BASTI KHODA LAQUAT AHAD HAIR PURA PO KHAS THRI JAMPUR, FAZIL PUR	LCY	0000-0001-002707-01-6	CURR						PKR					420.00		2011-05-14	No Response	
10116	0000	Fazilpur	PK	12403-071007-3	GHOFAR BAKSHI	HANNOO WALA BASTI CHACHA, FAZIL PUR	LCY	0000-0001-002714-01-9	CURR						PKR					420.00		2011-05-12	No Response	
10117	0000	Fazilpur	PK	17405-470436-3	ABDUL JAMBAR	MEHALLAH MOHIL TOWN, FAZIL PUR	LCY	0000-0001-000808-01-5	CURR						PKR					140.00		2011-05-12	No Response	
10118	0000	Fazilpur	PK	12403-300800-3	SATPALLAH	C/O KINWALA FAREED MODEL HIGH SCHOOL FAZIL PUR, RAJAN PUR	LCY	0000-0001-003041-01-2	CURR						PKR					80.00		2011-05-10	No Response	
10119	0000	Fazilpur	PK	12403-073007-7	MOHAMMAD ALI PIR	HALEEM PUR BAKSHI SHARIF HAIRPUR WALA RAJANPUR, FAZIL PUR	LCY	0000-0001-002301-50-0	PLS						PKR					730.00		2011-05-09	No Response	
10120	0000	Fazilpur	PK	12403-011282-0	MUHAMMAD SALEEM	REHAL WALA P O RAJAN PUR THRI RAJAN PUR, FAZIL PUR	LCY	0000-0001-002775-01-0	CURR						PKR					100.00		2011-05-09	No Response	
10121	0000	Fazilpur	PK	12403-460800-4	SHARIF ANJUM	BASTI SHER ALL FAZIL PUR	LCY	0000-0001-002739-01-4	CURR						PKR					100.00		2011-05-09	No Response	
10122	0000	Fazilpur	PK	12403-070421-9	MEHALLAH KHAN MUHAMMAD	SHAHAN WALA, THROUG. DORTY, RAJANPUR, FAZIL PUR	LCY	0000-0001-000510-01-7	CURR						PKR					323.00		2011-05-07	No Response	
10123	0000	Fazilpur	PK	12402-124726-3	BAKSHI HUSSAIN	MOOR PUR MANDRI WALA, FAZIL PUR	LCY	0000-0001-002324-01-1	CURR						PKR					240.00		2011-05-07	No Response	
10124	0000	Fazilpur	PK	12403-430800-1	MUHAMMAD HUSSAIN	SAHAN WALA, FAZIL PUR	LCY	0000-0001-003002-01-6	CURR						PKR					180.00		2011-05-07	No Response	
10125	0000	Fazilpur	PK	12403-160572-1	ABDUL KAMR HUSSAIN BUKHARI	MEHALLAH SADAT, FAZIL PUR	LCY	0000-0001-002705-01-0	CURR						PKR					420.00		2011-05-06	No Response	
10126	0000	Fazilpur	PK	12403-537000-0	LAQUAT ALI KHAN	MEHALLAH ANGHAN, FAZIL PUR	LCY	0000-0001-003011-01-3	CURR						PKR					400.00		2011-05-05	No Response	
10127	0000	Fazilpur	PK	12403-470043-3	BAKSHI BAKSHI	MUHAMMAD MAN MUHAMMAD SHARIF FAZIL PUR, FAZIL PUR	LCY	0000-0001-002750-01-6	CURR						PKR					920.00		2011-05-04	No Response	
10128	0000	Fazilpur	PK	12403-004033-5	MUHAMMAD MASAR KHAN	HOUSE NO.208 BALKAWA COLONY RAJANPUR, RAJAN PUR	LCY	0000-0001-000402-01-4	CURR						PKR					564.00		2011-05-02	No Response	
10129	0000	Fazilpur	PK	12403-004070-5,12403-040232-0	MOHAMMAD MASTRUL	MEHALLAH MASTRUL, FAZIL PUR	LCY	0000-0001-002714-50-0	PLS						PKR					2,000.00		2011-04-30	No Response	
10130	0000	Fazilpur	PK	12403-102026-0	MUHAMMAD SAMIR BHOJAD	BAKAT WALA, FAZIL PUR	LCY	0000-0001-002735-01-2	CURR						PKR					920.00		2011-04-29	No Response	
10131	0000	Fazilpur	PK	12403-111000-0	MUHAMMAD ASHAF	C/O YAMIN AMIN TRADERS ATTA MARKET, FAZIL PUR	LCY	0000-0001-003074-01-3	CURR						PKR					20.00		2011-04-29	No Response	
10132	0000	Fazilpur	PK	12403-072020-0	MUHAMMAD ANJUM	SAVED PUR, FAZIL PUR	LCY	0000-0001-002730-01-7	CURR						PKR					920.00		2011-04-25	No Response	
10133	0000	Fazilpur	PK	12403-537000-0	MOHAMMAD MOHAMMAD	LYTH HOSPITAL, FAZIL PUR	LCY	0000-0001-003030-01-0	CURR						PKR					1,000.00		2011-04-20	No Response	
10134	0000	Fazilpur	PK	12403-140200-0	SAMIR ILLAH	RAILWAY ROAD MEHALLAH AZIZ AHAD FAZIL PUR	LCY	0000-0001-002703-01-6	CURR						PKR					920.00		2011-04-19	No Response	
10135	0000	Fazilpur	PK	12403-190201-7	SHAMIR AHMED	CHAK LASSA, FAZIL PUR	LCY	0000-0001-002305-01-2	CURR						PKR					420.00		2011-04-13	No Response	
10136	0000	Fazilpur	PK	12403-847705-5	ABDUL AHMED	SHIR PUR, FAZIL PUR	LCY	0000-0001-002335-01-2	CURR						PKR					1,300.00		2011-04-12	No Response	
10137	0000	Fazilpur	PK	12403-500700-7	MUHAMMAD AHMED	MOHIL TOWN FAZILPUR THRI RAJANPUR, FAZIL PUR	LCY	0000-0001-003075-01-1	CURR						PKR					420.00		2011-04-07	No Response	
10138	0000	Fazilpur	PK	12403-103401-7	MUHAMMAD AMIN	C/O JAM MEDICAL CENTRE, HAIR PUR ROAD, FAZIL PUR	LCY	0000-0001-000404-01-6	CURR						PKR					2,270.00		2011-04-04	No Response	
10139	0000	Fazilpur	PK	12403-142000-0	HAIR BAKSHI	HAIR PUR P O KHAS THROUG. JAMPUR RAJAN PUR, FAZIL PUR	LCY	0000-0001-002388-01-3	CURR						PKR					847		2011-03-31	No Response	
10140	0000	Fazilpur	PK	12403-701070-7	MOHAMMAD SALEM	MEHALLAH SHAM PUR, FAZIL PUR	LCY	0000-0001-000025-01-2	CURR						PKR					407.00		2011-03-29	No Response	
10141	0000	Fazilpur	PK	12403-802770-4	LAQUAT BIRRI	MEHALLAH ZAFAR AHAD, FAZIL PUR	LCY	0000-0001-003072-01-0	CURR						PKR					20.00		2011-03-28	No Response	
10142	0000	Fazilpur	PK	12403-530010-6	SAMIR BIRRI	C/O VTL, FAZIL PUR	LCY	0000-0001-001000-01-3	CURR						PKR					20.00		2011-03-28	No Response	
10143	0000	Fazilpur	PK	12403-772400-0	MUHAMMAD HUSSAIN	NEOHRIAM SHARIF, FAZIL PUR	LCY	0000-0001-002336-01-0	CURR						PKR					720.00		2011-03-26	No Response	
10144	0000	Fazilpur	PK	12403-000710-3	MUHAMMAD YOUSUF	C/O VTL FAZILPUR, FAZIL PUR	LCY	0000-0001-002700-01-0	CURR						PKR					20.00		2011-03-21	No Response	
10145	0000	Fazilpur	PK	12403-720070-7	CHAKI SHAMIR CARD CENTER	DEBA ROAD FAZIL PUR	LCY	0000-0001-002315-01-0	CURR						PKR					400.00		2011-03-24	No Response	
10146	0000	Fazilpur	PK	12403-430401-0	SHAMIR BIRRI	MEHALLA THRI RAJANPUR, FAZIL PUR	LCY	0000-0001-002305-01-1	CURR						PKR					20.00		2011-03-24	No Response	
10147	0000	Fazilpur	PK	12403-703000-0	LAQUAT ALI PIR	C/O VICE-RECTORAL TRAINING INSTITUTE FAZIL PUR, FAZIL PUR	LCY	0000-0001-002240-01-2	CURR						PKR					20.00		2011-03-24	No Response	
10148	0000	Fazilpur	PK	12402-370001-5	MUHAMMAD KASHIF FAREED	HAIR PUR, FAZIL PUR	LCY	0000-0001-003072-01-4	CURR						PKR					1,320.00		2011-03-19	No Response	
10149	0000	Fazilpur	PK	12402-450001-0	MEHMOONA KANWAL	C/O VTL FAZIL PUR, FAZIL PUR	LCY	0000-0001-002335-01-6	CURR						PKR					20.00		2011-03-19	No Response	
10150	0000	Fazilpur	PK	12403-872400-4	SAMIR AHMED	MEHALLAH HAIR PUR ROAD, FAZIL PUR	LCY	0000-0001-003071-01-7	CURR						PKR					20.00		2011-03-18	No Response	
10151	0000	Fazilpur	PK	12403-540720-7	LAQUAT AHMED	C/O																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BIS,PLS,FD,TD,TR,CD)	Instrument No.	Date of Issue	Expiry/Prevalent	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLP,SR)	ECR Contract No (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
1029	000	Fardpur	PK	1245-26721-4	SULTAN AHMED	RETLA SHEH MOHAMMAD, FAZL PUR	LCY	000-000-00250-0-9	CURB						PKR					136.20		2011-01-18	No Response
1029	000	Fardpur	PK	1245-61130-4	SAUD KHUSRO	DRG PUR, TEB & DUTTY, RAM PUR, FAZL PUR	LCY	000-000-00552-0-9	CURB						PKR					205.30		2011-01-18	No Response
1030	000	Fardpur	PK	1245-68820-3	MUHAMMAD ASLAM	MIRAL, TOWN CANAL REST HOUSE FAZL PUR, FAZL PUR	LCY	000-000-00012-0-1-8	CURB						PKR					70,115.50		2011-01-08	No Response
1031	000	Fardpur	PK	1240-67010-1	ADAM ULLAH	LUNDA SADAAN LAAL GARDI DUTTY, HAUPUR, FAZL PUR	LCY	000-000-00254-0-1-9	CURB						PKR					420.00		2011-01-06	No Response
1032	000	Fardpur	PK	1245-00100-5	GHUMER AHMED	HAUL PUR ROAD MOT SHAFI HAUL PUR, HAUL PUR	LCY	000-000-00007-0-1-4	CURB						PKR					127.00		2011-01-06	No Response
1033	000	Fardpur	PK	1245520398-8	MAJIDUDDIN MAI	MOTLA ANDERSON, FAZL PUR	LCY	000-000-00279-0-1-2	CURB						PKR					294.00		2011-01-06	No Response
1034	000	Fardpur	PK	1245-10300-1	FAHMER UCH DIN	BASTI LANNWAN P O SIRHANAL FAZL PUR	LCY	000-000-00284-0-1-5	CURB						PKR					503.00		2011-01-04	No Response
1035	000	Uch Sharif	PK	1031-61170-9	MUHAMMAD HUSSAN S/O KHANEM HUSSAN	PATTI KANWAL POST OFFICE UCH SHARIF, UCH SHARIF	LCY	000-000-00115-0-1-1	CURB						PKR					8,590.00		2011-12-26	No Response
1036	000	Uch Sharif	PK	1030-62500-1	SYED MUHAMMAD AMBILAH BUNDARI	AMBILA BUNDARI FAZL PUR P O TUNG HONGA TEB LUNQUSTPUR, BAHAWALPUR	LCY	000-000-00359-0-4	PLS						PKR					1,280.62		2011-12-23	No Response
1037	000	Uch Sharif	PK	1031-12820-1	BAHQUL AHMAD	BASTI JAM ABDEL, MARIED BAST MUD, UCHPUR, UCH SHARIF, UCH SHARIF	LCY	000-000-00070-0-1-3	CURB						PKR					600.00		2011-12-22	No Response
1038	000	Uch Sharif	PK	1031-78880-6	SYED JAMEEL HUSSAN S/O SYED KAREEM SHAH	RODER PRIBAR P O UCH SHARIF, TEB AHMED PUR, PLS, BAHAWALPUR	LCY	000-000-00131-0-1-1	CURB						PKR					930.00		2011-12-21	No Response
1039	000	Uch Sharif	PK	1031-68420-1	MUHAMMAD SYARAH AHMAD	BASTI MEHAR ZAH, DALAKOTHA BAHAWALPUR P O UCH SHARIF, TEB AHMEDPUR EAST, DUTTY BAHAWALPUR, UCH SHARIF	LCY	000-000-00366-0-1-6	CURB						PKR					295.00		2011-12-21	No Response
1039	000	Uch Sharif	PK	1032-10240-1	HAJEM MOTIRAC S/O MUHAMMAD BAKSH	BASTI KASHIMIRAN WAFI SHAH, MUHAMMAD NODUR PUR NORANGA, BAHAWALPUR	LCY	000-000-00280-0-1-1	CURB						PKR					2,740.00		2011-12-20	No Response
1040	000	Uch Sharif	PK	1031-11470-5	KHUSRO BUK S/O HAMID BUK	MONGA UCH GILLAN UCH SHARIF, BAHAWALPUR	LCY	000-000-00201-0-1-3	CURB						PKR					962.00		2011-12-19	No Response
1040	000	Uch Sharif	PK	1031-72000-5	ADAM ALI S/O ANWAR ALI	DEUSE NO 54 MUHAMMAD HUSSAN UCH SHARIF, BAHAWALPUR	LCY	000-000-00381-0-1-8	CURB						PKR					522.00		2011-12-09	No Response
1041	000	Uch Sharif	PK	1031-38880-1	REDA HUSSAN S/O ALLAN WAKAYA	BASTI FARASH DOKOR KOT P O KHAS, TEB AHMED PUR EAST DUTTY BAHAWALPUR, AHMEDPUR EAST	LCY	000-000-00363-0-0-0	CURB						PKR					842.00		2011-12-08	No Response
1042	000	Uch Sharif	PK	1031-52880-7	MUHAMMAD QURBAN S/O MANZOOR AHMAD	JARANJARA CHAHRI POST OFFICE UCH SHARIF, UCH SHARIF	LCY	000-000-00282-0-1-8	CURB						PKR					440.00		2011-12-03	No Response
1043	000	Uch Sharif	PK	1031-64170-7	MUHAMMAD SADEK S/O PIRI BAKSH	HAJEM PUR P O HAIDER PUR TEB AHMED PUR EAST DUTTY BAHAWALPUR, AHMEDPUR EAST	LCY	000-000-00284-0-1-6	CURB						PKR					8,930.00		2011-11-29	No Response
1043	000	Uch Sharif	PK	1031-15000-5	ABDEL K AHMED S/O QADIR BAKSH	CHAWAN DANWAL, P O UCH SHARIF, TEB AHMED PUR, BAHAWALPUR	LCY	000-000-00387-0-1-6	CURB						PKR					900.00		2011-11-28	No Response
1047	000	Uch Sharif	PK	1031-74000-7	MUHAMMAD AFZAL S/O GHILAM QADIR	HAIDER PUR, P O TEB AHMEDPUR EAST, DUTTY BAHAWALPUR, UCH SHARIF	LCY	000-000-00273-0-1-8	CURB						PKR					1,030.00		2011-11-23	No Response
1048	000	Uch Sharif	PK	1031-60270-3	MUSHTAQ HUSSAN BLOCH S/O GHILAM HAIDER	MUHALA UCH SHARIF, TEB AHMED PUR EAST, UCH SHARIF	LCY	000-000-00079-00-7	PLS						PKR					2,800.00		2011-11-17	No Response
1049	000	Uch Sharif	PK	1031-59020-5	MUHAMMAD HASSER AHMAN S/O MUHAMMAD SHAH	MUHALA KATRA AHMED KHAN, AHMED PUR EAST, UCH SHARIF, UCH SHARIF	LCY	000-000-00111-0-1-3	CURB						PKR					622.00		2011-11-11	No Response
1050	000	Uch Sharif	PK	1031-77000-0	FAZL MAH DIO GHILAM QADIR	HAIDERPUR DAKHA, P O KHAS TEB AHMED PUR, PLS, DUTTY, BAHAWALPUR, BAHAWALPUR	LCY	000-000-00366-0-1-0	CURB						PKR					960.00		2011-11-03	No Response
1051	000	Uch Sharif	PK	1031-15000-5	HAJEM AHMED S/O MUHAMMAD NAWAZ	BANGLA WEST, P O UCH SHARIF, TEB AHMEDPUR EAST, DUTTY, BAHAWALPUR	LCY	000-000-00220-0-1-4	CURB						PKR					420.00		2011-11-03	No Response
1052	000	Uch Sharif	PK	1031-04500-0	MUNIR HUSSAN S/O MALIK WAHID BUK	DOKOR KOT POST OFFICE UCH SHARIF, BAHAWALPUR	LCY	000-000-00302-0-1-9	CURB						PKR					355.00		2011-11-03	No Response
1053	000	Uch Sharif	PK	1031-54200-5	AMIRKOD ALI KADRA	MUHALA ALI UCH SHARIF, TEB AHMED PUR EAST, DUTTY BAHAWALPUR, UCH SHARIF	LCY	000-000-00010-0-1-3	PLS						PKR					330.66		2011-10-24	No Response
1054	000	Uch Sharif	PK	1031-51000-1	QUTUB HUSSAN S/O MALIK PHILLAN	BASTI GIL, WALPATTI CHANG, TEB AHMEDPUR EAST, UCH SHARIF	LCY	000-000-00303-0-1-5	CURB						PKR					24.00		2011-10-23	No Response
1055	000	Uch Sharif	PK	1031-67600-7	AMAD ALI S/O KHANEM HUSSAN	BASTI SHAFI WALI PATTI SHAFI P O UCH SHARIF, TEB AHMED PUR EAST, DUTTY, BAHAWALPUR, BAHAWALPUR	LCY	000-000-00320-0-1-6	CURB						PKR					230.00		2011-09-28	No Response
1056	000	Uch Sharif	PK	1031-23000-7	MUHAMMAD ANMAL S/O BAKHER AHMED	MAHIN WALI P O UCH SHARIF, TEB AHMED PUR EAST, UCH SHARIF	LCY	000-000-00303-0-1-8	CURB						PKR					430.00		2011-09-27	No Response
1057	000	Uch Sharif	PK	1031-00000-7	MUHAMMAD QADIR S/O KAREEM BAKSH	NEAM VILAN DOKOR CH LUGA UCH GILLAN, UCH SHARIF	LCY	000-000-00360-0-1-6	CURB						PKR					135.10		2011-09-25	No Response
1058	000	Uch Sharif	PK	1031-54000-7	FATMAZ HUSSAN S/O RAM BUK KHAN	BACH SHIRHAN UCH SHARIF, BAHAWALPUR	LCY	000-000-00274-0-1-2	CURB						PKR					760.00		2011-09-18	No Response
1059	000	Uch Sharif	PK	1031-74000-5	FAZL HUSSAN S/O ABDEL KAREEM	MUHALA SHAMAM ADAL, UCH SHARIF, BAHAWALPUR	LCY	000-000-00303-0-1-7	CURB						PKR					520.00		2011-09-18	No Response
1060	000	Uch Sharif	PK	1031-10000-4	KAREEM KHATOON W/O GHAZ MUHAMMAD	BASTI MALIK WALI HAIDERPUR P O KHAS, TEB AHMED PUR E, BAHAWALPUR	LCY	000-000-00264-0-1-9	CURB						PKR					900.00		2011-09-13	No Response
1061	000	Uch Sharif	PK	1031-10220-1	MUHAMMAD SAQILAN NAHIS	STREET, MUHALA HAIDER PUR ROAD, NAWAZ ABAD, COLONY, UCH SHARIF	LCY	000-000-00380-00-0	PLS						PKR					1,730.72		2011-09-12	No Response
1062	000	Uch Sharif	PK	1031-43500-7	TAREK AYAZ S/O MUHAMMAD AYAZ	SHAMS BAGH, MUHALA GHILAN, UCH SHARIF	LCY	000-000-00245-0-1-3	CURB						PKR					414.00		2011-09-11	No Response
1063	000	Uch Sharif	PK	1031-67000-6	MUHAMMAD IQBAL S/O MAHR MAHWAL SAL	BASTI MEHMOOD P O UCH SHARIF, BAHAWALPUR	LCY	000-000-00269-0-1-2	CURB						PKR					10,040.00		2011-09-06	No Response
1064	000	Uch Sharif	PK	1031-63200-1	ABDEL SATTAH S/O FAZL BAKSH	KALAN WALI WAKHRO, HAIDERPUR DAKHA, TEB AHMED PUR EAST, BAHAWALPUR	LCY	000-000-00293-0-1-9	CURB						PKR					1,020.00		2011-09-03	No Response
1065	000	Uch Sharif	PK	1031-00710-7	MUHAMMAD AKBAR S/O MUHAMMAD BAKAR KHAN	BASTI LAL KHAN KANW NO P O UCH SHARIF, BAHAWALPUR	LCY	000-000-00310-0-1-8	CURB						PKR					930.00		2011-09-03	No Response
1066	000	Uch Sharif	PK	1031-00400-3	ALICOLORING CENTRE	AL PUR ROAD, UCH SHARIF	LCY	000-000-00171-0-1-7	CURB						PKR					830.00		2011-09-03	No Response
1067	000	Uch Sharif	PK	1031-61000-7	MUHAMMAD FAZL S/O KARAM ALI	UCH BASTI GUMMAN SHARIF, TEB AHMED PUR, BAHAWALPUR	LCY	000-000-00309-0-1-8	CURB						PKR					1,412.82		2011-09-28	No Response
1068	000	Uch Sharif	PK	1031-63300-7	MUHAMMAD ANCHER MALIK S/O MALIK FAZL	GALLERIMALLAH BASTI MAHAR MALIK HANU NAWAZ AKBAR P O UCH SHARIF, TEB AHMED PUR EAST, UCH SHARIF	LCY	000-000-00271-0-1-3	CURB						PKR					830.00		2011-09-28	No Response
1069	000	Uch Sharif	PK	1031-63000-1	LALU MUHAMMAD	BACH SHIRHAN P O UCH SHARIF, TEB AHMED PUR EAST, DUTTY, BAHAWALPUR, UCH SHARIF	LCY	000-000-00304-0-1-1	CURB						PKR					785.40		2011-09-27	No Response
1070	000	Uch Sharif	PK	1031-67000-6	FAZL HUSSAN S/O GHILAM HASSAN	STREET, MUHALA A NAW MAHIN, FAZL, MULLA P O UCH SHARIF, BANGLA CHAHRI, TEB AHMEDPUR EAST, UCH SHARIF	LCY	000-000-00271-0-1-3	CURB						PKR					457.40		2011-09-21	No Response
1071	000	Uch Sharif	PK	1031-74000-9	MUHAMMAD HESAM S/O PALLU	SILLAN PUR POST OFFICE NAB PUR TEB AHMED PUR EAST DUTTY BAHAWALPUR, UCH SHARIF	LCY	000-000-00112-0-1-0	CURB						PKR					933.00		2011-09-20	No Response
1072	000	Uch Sharif	PK	1031-51000-1	SYED MEHMOOD BAKH	MOH NO ABAD, UCH SHARIF, DUTTY, MEHMOOD BAKH, MEHMOOD BAKH	LCY	000-000-00272-0-1-0	CURB						PKR					16.00		2011-09-20	No Response
1073	000	Uch Sharif	PK	1031-70000-3	SHAHIN AHAD UCH SHARIF, BAHAWALPUR	SHAHIN AHAD UCH SHARIF, BAHAWALPUR	LCY	000-000-00217-0-1-2	CURB						PKR					900.00		2011-09-16	No Response
1074	000	Uch Sharif	PK	1031-64000-3	RAJA GHILAM MUSTAFA S/O KHANEM HUSSAN	GHILAM UCH SHARIF, POST OFFICE UCH SHARIF, TEB AHMED PUR EAST BAHAWALPUR, UCH SHARIF	LCY	000-000-00227-0-1-2	CURB						PKR					7,647.00		2011-09-15	No Response
1075	000	Uch Sharif	PK	1031-63000-2	NABILA PARVEEN W/O GHILAM KAZIM KHAN	DEUSE NO 38, KHANWALAN UCH SHARIF, TEB AHMED PUR EAST DUTTY BAHAWALPUR, UCH SHARIF	LCY	000-000-00197-0-1-3	CURB						PKR					18.70		2011-09-14	No Response
1076	000	Uch Sharif	PK	1031-70000-7	MUHAMMAD HENRIQUE S/O ALLAH YAK	BANCOL PUR, P O UCH SHARIF, UCH SHARIF	LCY	000-000-00210-0-1-8	CURB						PKR					244.00		2011-09-11	No Response
1077	000	Uch Sharif	PK	1031-61510-7	MUHAMMAD BAK S/O PERAN DUTTA	BASTI HANF CHUK BAKEL P O GUMMAN, TEB AHMED PUR, BAHAWALPUR	LCY	000-000-00315-0-1-8	CURB						PKR					740.00		2011-09-12	No Response
1078	000	Uch Sharif	PK	4031-20020-3	ALLAN DUTTA S/O GHILAM HUSSAN	BUN WALA P O UCH SHARIF, TEB AHMED PUR EAST, BAHAWALPUR	LCY	000-000-00217-0-1-3	CURB						PKR					6,820.00		2011-09-10	No Response
1079	000	Uch Sharif	PK	1031-63000-6	ABDEL K AHMED S/O NAWAZ AHMED	BASTI HANF AHAD, PATTI SHAKA P O UCH SHARIF, UCH SHARIF	LCY	000-000-00305-0-1-1	CURB						PKR					433.50		2011-09-10	No Response
1080	000	Uch Sharif	PK	1031-62500-3	ALLAN BAKH S/O AHMED KHAN	BAHUTAN, POST OFFICE UCH SHARIF, BAHAWALPUR	LCY	000-000-00305-0-1-8	CURB						PKR					420.00		2011-09-10	No Response
1081	000	Uch Sharif	PK	1031-68470-5	T AUQUIR AHMED S/O BAKQUE AHMED	GHILMAN P O KHAS, TEB AHMEDPUR EAST, BAHAWALPUR	LCY	000-000-00243-0-1-6	CURB						PKR					1,220.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, PLS, FDRS, CDRS)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPLR, FDR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. FDR (converted)	Last date of deposit or withdrawal	
10120	0070	Cash Sharef	PK	10201-209443-3	ABDUL SATTAR S/O GHULAM BAKSH	BEHMAN DIESEL LAB ALI PUR ROAD LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0012043-0	CURB						PKR					217.02		2011-08-05	No Response
10121	0070	Cash Sharef	PK	10201-209130-5	MUHAMMAD ASAM S/O MUHAMMAD BAKSH	CHINA MARKET POST OFFICE LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0012130-0	CURB						PKR					811.00		2011-08-04	No Response
10122	0070	Cash Sharef	PK	10201-402862-7	SAJEED AHMED S/O ALI AMAN NAWAZ	PALLA WARDERIA P.O ARMED PUR EAST, BAHAWALPUR	LCY	0070-0001-0012241-4	CURB						PKR					900.00		2011-08-03	No Response
10123	0070	Cash Sharef	PK	10201-420774-9	CHROOKER BUX SHAH S/O GHULAM AKBAS SHAH	CHROOKER KOT POST OFFICE KHAS LUCHI SHARIF, BAHAWALPUR	LCY	0070-0001-0012374-4	CURB						PKR					852.00		2011-08-03	No Response
10124	0070	Cash Sharef	PK	10201-703270-9	MUHAMMAD JAMSHED S/O AMIR HUSAIN	NEAR CHALLA MANDI JAMU GILLAN LUCHI SHARIF, TELL AHMED PUR EAST, DIST. BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-0012470-0	CURB						PKR					345.00		2011-08-03	No Response
10125	0070	Cash Sharef	PK	10201-046099-1	MUHAMMAD ANKUL KHAN	C/O MEHREZAB GILLAN PETHVAL PUMP ARMED PUR ROAD LUCHI SHARIF, TEL AHMEDPUR EAST, LUCHI SHARIF	LCY	0070-0001-0012509-0	CURB						PKR					847.00		2011-07-28	No Response
10126	0070	Cash Sharef	PK	10201-405433-9	AMIEL S RAZZAG S/O BAKSH AHMED	NEAR SAMI TOWN LUCHI GILLAN TEL AHMED PUR EAST DIST., BAHAWALPUR	LCY	0070-0001-0012614-0	CURB						PKR					1,620.00		2011-07-25	No Response
10128	0070	Cash Sharef	PK	10201-077171-5	MUHAMMAD ABUL S/O MUHAMMAD ANWAR	NEAR MASUD ABU BAKAR SIDDIQI MURALLAH GILLAN LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0012814-0	CURB						PKR					440.00		2011-07-20	No Response
10127	0070	Cash Sharef	PK	10201-117750-4	HAIR UN NOLA S/O MUHAMMAD ANWAR	BASTI KHANZY WALI KOTLA MERRIDAN P.O LUCHI SHARIF, BAHAWALPUR	LCY	0070-0001-0012743-0	CURB						PKR					420.00		2011-07-20	No Response
10128	0070	Cash Sharef	PK	10201-473208-6	KALSHAB BIBI	C/O MOHALLAH POST OFFICE LUCHI SHARIF TEL AHMED PUR EAST DISTRICT BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-0012843-0	CURB						PKR					8100		2011-07-19	No Response
10129	0070	Cash Sharef	PK	10201-4028763-7	NAZIR HUSAIN S/O GHULAM ALI	BASTI CHUGHATA, P.O. LUCHI SHARIF, MALIZA WARDEROD PUR, LUCHI SHARIF	LCY	0070-0001-0014141-0	CURB						PKR					785.00		2011-07-18	No Response
10140	0070	Cash Sharef	PK	10201-400526-7	GHULAM SHAMSH S/O AHMAD BAKSH	KANB POST OFFICE LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0017343-0	CURB						PKR					305.00		2011-07-15	No Response
10141	0070	Cash Sharef	PK	10201-188928-5	ABEEL JUNGHOOR S/O MEHR KHAN	MEHRULA POST OFFICE SETPUR TERSE, ALI PUR, MUZAFFAR GARH	LCY	0070-0001-0018943-0	CURB						PKR					2,115.29		2011-07-14	No Response
10142	0070	Cash Sharef	PK	10201-506820-3	NAZIM BUX S/O GHULAM KHAN	BASTI CHAGAR KHAN RAYON NAZIM ALI P.O LUCHI SHARIF TEL AHMED PUR, BAHAWALPUR	LCY	0070-0001-0019443-0	CURB						PKR					3.00		2011-07-14	No Response
10144	0070	Cash Sharef	PK	10201-467885-7	AMIR KHAN S/O BAKSH BUX	BASTI MAMBI AKUNDELA POST OFFICE SETPUR TERSE, ALPUR DIST., MUZAFFAR GARH	LCY	0070-0001-0019643-0	CURB						PKR					2,015.20		2011-07-13	No Response
10145	0070	Cash Sharef	PK	10201-009728-9	GHULAM YAKIN KHAN S/O ABDELA KARIM KHAN	BASTI TELLAN WALL CHAK 147 NP NP CHANG GUTHI TERSE, AHMED PUR EAST, BAHAWALPUR	LCY	0070-0001-0019843-0	CURB						PKR					1,095.20		2011-07-13	No Response
10146	0070	Cash Sharef	PK	10201-153338-8	NAZIM MIR S/O ALLAH DITTA	BASTI MEHALA MURRULA P.O SETPUR TERSE, ALPUR, MUZAFFAR GARH	LCY	0070-0001-0019743-0	CURB						PKR					1,815.20		2011-07-12	No Response
10146	0070	Cash Sharef	PK	10201-504888-6	NAZIM MIR S/O MEHMER HUSAIN	MEHRULA POST OFFICE SETPUR TERSE, ALPUR DIST., MUZAFFAR GARH	LCY	0070-0001-0019843-7	CURB						PKR					1,615.00		2011-07-12	No Response
10147	0070	Cash Sharef	PK	10201-478977-3	MUHAMMAD SAIED SIDDIQI	POHRI HATHI GATE MOHALLAH GILLAN LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0019343-0	CURB						PKR					1,174.00		2011-07-12	No Response
10148	0070	Cash Sharef	PK	10201-073904-4	NAZEEF FATIMA S/O IQBAL HUSAIN	PL NO 37/99, VIKRANT MOHALLAH SADRAN, LUCHI SHARIF, TERSE, AHMED PUR EAST DIST BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-001975304-0	PLS						PKR					1,910.21		2011-07-11	No Response
10149	0070	Cash Sharef	PK	10201-033330-3	MUHAMMAD AKBAR S/O AMER AHASH	YOUNAS BROTHERS, MAIN BAZAR, LUCHI SHARIF	LCY	0070-0001-0014043-0	CURB						PKR					1,620.00		2011-07-11	No Response
10150	0070	Cash Sharef	PK	10201-402841-1	MUHAMMAD JAMIEL	C/O MUZAMMAL HABIB GENERAL STORE, HATHI GATE LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0018943-0	CURB						PKR					1,005.00		2011-07-11	No Response
10151	0070	Cash Sharef	PK	10201-423887-3	NAZIR HUSAIN S/O GHULAM NAMI	LUCH MUGHALA P.O LUCHI SHARIF TEL AHMED PUR EAST, LUCHI SHARIF	LCY	0070-0001-001285040-0	PLS						PKR					8,067.11		2011-07-05	No Response
10152	0070	Cash Sharef	PK	10201-728070-7	MUHAMMAD HABIB S/O ALLAH BAKSH	LUCH MUGHALA POST OFFICE LUCHI SHARIF TEL AHMED PUR EAST, LUCHI SHARIF	LCY	0070-0001-00154843-0	CURB						PKR					11,390.01		2011-07-04	No Response
10153	0070	Cash Sharef	PK	10201-675648-9	SHAHAN ZAID SERVICE	MAIN BAZAR LUCHI SHARIF, TEL AHMEDPUR EAST DIST., BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-0016343-7	CURB						PKR					3,145.26		2011-07-04	No Response
10154	0070	Cash Sharef	PK	10201-723200-5	MUHAMMAD QASIM S/O AQAM MANDI KHAN	MEUZA MARROOD PUR, P.O LUCHI SHARIF, DIST BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-0016443-7	CURB						PKR					1,230.01		2011-07-04	No Response
10155	0070	Cash Sharef	PK	10201-743675-6	NAZEEF BIBI S/O ABDELA BAKSH	MEHALA AH BERNANI LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0016343-2	CURB						PKR					1,000.00		2011-07-04	No Response
10156	0070	Cash Sharef	PK	10201-359622-9	MUHAMMAD AHMAD S/O KHANAM BAKSH	MURALLA NAWAZ ABAD DIST., BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-0016443-2	CURB						PKR					420.01		2011-07-04	No Response
10157	0070	Cash Sharef	PK	10201-456688-1	SAJID MAHMOOD S/O MAHMOOD AHMAD	SATELLITE TOWN, HOUSE NO 38/C AHMAD PUR EAST DIST BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-0018343-0	CURB						PKR					285.00		2011-07-04	No Response
10158	0070	Cash Sharef	PK	10201-703742-7	SYED MIR AMIN SHAH	BASTI SADAF, LUCHI MAGLA POST OFFICE LUCHI SHARIF, TERSE, AHMED PUR, LUCHI SHARIF	LCY	0070-0001-0016443-4	CURB						PKR					128.40		2011-07-03	No Response
10159	0070	Cash Sharef	PK	10201-008880-3	MEHMER HUSAIN S/O MEHMER HUSAIN	BASTI IQBAL ABAD LUCHI GILLAN P.O LUCHI SHARIF TEL AHMED PUR EAST, BAHAWALPUR	LCY	0070-0001-0016343-2	CURB						PKR					747.90		2011-06-28	No Response
10160	0070	Cash Sharef	PK	10201-1074284-6	ANAM SAMBINDER D/O TARIQ SIDDIQI KHAN	LUCH GILLAN P.O LUCHI SHARIF TEL AHMEDPUR EAST, BAHAWALPUR	LCY	0070-0001-001895046-0	PLS						PKR					7,640.72		2011-06-27	No Response
10161	0070	Cash Sharef	PK	10201-402841-1	BARAAZ HUSAIN S/O MALIK BAGU	BASTI GORAKA CHHORE KOT POST OFFICE HADER PUR TERSE, AHMEDPUR, BAHAWALPUR	LCY	0070-0001-0018343-0	CURB						PKR					490.25		2011-06-25	No Response
10162	0070	Cash Sharef	PK	10201-008920-7	SAJEED AHMED S/O MEHREZ AHMED KHAN	BASTI CHAND KHAN BANGOL PUR POST OFFICE LUCHI SHARIF, BAHAWALPUR	LCY	0070-0001-0018743-2	CURB						PKR					207.20		2011-06-25	No Response
10163	0070	Cash Sharef	PK	10201-227238-5	SAJID HUSAIN S/O MAHAR MAHMOOD AHMED	BASTI GHULAM MUHAMMAD SHAH NAWAB WALI P.O LUCHI SHARIF TEL AHMEDPUR EAST DIST., BAHAWALPUR	LCY	0070-0001-0014343-0	CURB						PKR					285.00		2011-06-23	No Response
10164	0070	Cash Sharef	PK	10201-4572487-0	MUHAMMAD JAMEL S/O MUHAMMAD SHARIF	MEHALA AH KHAWAJAN LUCHI SHARIF, TEL AHMEDPUR EAST, DIST BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-0018743-1	CURB						PKR					175.00		2011-06-22	No Response
10165	0070	Cash Sharef	PK	10201-307788-1	SALEEM AMBAS S/O GHULAM BAKSH	BASTI WALUR WALA, KOTLA KIDMATI SHAH POST OFFICE LUCHI SHARIF, BAHAWALPUR	LCY	0070-0001-0019643-2	CURB						PKR					420.00		2011-06-20	No Response
10166	0070	Cash Sharef	PK	10201-401157-6	CHADWA MIR S/O MUHAMMAD AHMAD	LUCH GILLAN P.O LUCHI SHARIF TEL AHMED PUR EAST, BAHAWALPUR	LCY	0070-0001-001763040-0	PLS						PKR					1,190.00		2011-06-17	No Response
10167	0070	Cash Sharef	PK	10201-036788-9	KHATIBORA KAM S/O JEELA KAM	BASTI BERRI LUCHI GILLAN PO LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-00114543-0	CURB						PKR					738.45		2011-06-16	No Response
10168	0070	Cash Sharef	PK	10201-238880-7	YUNAS ARBAS	BEHNE ME US, MEHALA AH KHAWAJAN LUCHI SHARIF, TERSE, AHMED PUR EAST, DIST BWP, LUCHI SHARIF	LCY	0070-0001-0019643-2	CURB						PKR					1,971.20		2011-06-14	No Response
10169	0070	Cash Sharef	PK	10201-124874-3	MUHAMMAD BILAL S/O RAO NAWAZ	BASTI MAMLI CHOWK MAMLI POST OFFICE LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0016343-6	CURB						PKR					1,245.75		2011-06-14	No Response
10170	0070	Cash Sharef	PK	10201-524384-3	MUHAMMAD SYAFAR S/O ATTA MUHAMMAD	BASTI NUNYAMAZI TAYYAR BALUCH P.O TANDIGA M PIRANWAL, BAHAWALPUR	LCY	0070-0001-0018243-2	CURB						PKR					920.00		2011-06-14	No Response
10171	0070	Cash Sharef	PK	10201-420475-7	KHURSID AHMED	BANGOL PUR P.O LUCHI SHARIF TEL AHMED PUR DIST., BAHAWALPUR	LCY	0070-0001-0016343-1	CURB						PKR					977.87		2011-06-13	No Response
10172	0070	Cash Sharef	PK	10201-037538-9	MUHAMMAD SHAMAZ NAZIR	IF NO 17/AL, BASTI KAMAL WALA KHAN PUR JHEED TEL AHMED PUR, BAHAWALPUR	LCY	0070-0001-00161643-0	CURB						PKR					1,485.00		2011-06-11	No Response
10173	0070	Cash Sharef	PK	10201-033874-7	SHAFI AHMED S/O CHROOKER BUX	BASTI BALUCHAN POST OFFICE LUCHI SHARIF, BANGORA CHANDER TERSE, AHMED PUR, BAHAWALPUR	LCY	0070-0001-0018743-0	CURB						PKR					1,330.00		2011-06-10	No Response
10174	0070	Cash Sharef	PK	10201-9146740-7	CHADE MEHMOO S/O MEHMOO AHMAD	BASTI BANGLA MASTULL O GUMMAL TERSE, AHMED PUR EAST, LUCHI SHARIF	LCY	0070-0001-00130543-0	CURB						PKR					3,775.75		2011-06-09	No Response
10175	0070	Cash Sharef	PK	10201-201428-5	ABDELA BAKSH KHAN S/O GANMOON KHAN	BELLA BELLAN, P.O GAMMALI, LUCHI SHARIF	LCY	0070-0001-0018343-2	CURB						PKR					1,318.30		2011-06-08	No Response
10176	0070	Cash Sharef	PK	10201-280148-5	NAZIR AHMAD S/O ABDELA BAKSH	MAUZA NIGOR PUR, BASTI DEWAN, P.O LUCHI SHARIF, LUCHI SHARIF	LCY	0070-0001-0018943-0	CURB						PKR					2,360.00		2011-06-08	No Response
10177	0070	Cash Sharef	PK	10201-303687-1	SAJED AHMED	C/O MUJIZA KAMIR POST OFFICE, LUCHI SHARIF	LCY	0070-0001-0018343-0	CURB						PKR					780.00		2011-06-07	No Response
10178	0070	Cash Sharef	PK	10201-602880-1	MUHAMMAD NAZIR	LUCH GILLAN P.O LUCHI SHARIF TEL AHMED PUR DIST., BAHAWALPUR	LCY	0070-0001-0016343-0	CURB						PKR					1,430.00		2011-06-06	No Response
10179	0070	Cash Sharef	PK	10201-010840-1	MUHAMMAD YOUSUF GANMOON	BASTI NAWAZ ABAD COLONY, LUCHI SHARIF, TERSE, AHMED PUR EAST, DIST BAHAWALPUR, LUCHI SHARIF	LCY	0070-0001-0016343-2	CURB						PKR					1,130.00		2011-06-06	No Response
10180	0070	Cash Sharef	PK	10201-030474-6	MUHAMMAD YOUSUF	BASTI NAWAZ P.O LUCHI SHARIF TEL AHMED PUR DIST BAHAWALPUR, BAHAWALPUR	LCY	0070-0001-0018243-0	CURB						PKR					430.00		2011-06-04	No Response
10182	0070	Cash Sharef	PK	10201-1881464310102877-7	CHAND UL NAQI S/O MUHAMMAD KHAN ABHAS	BASTI AHMED, POST OFFICE GUMMAL TEL AHMED																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDS, TDS, B, CDS)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, SR)	EC's Contract No. (if any)	Rate of PKR converted	Date applied after conversion	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
00489	0079	Uch Sharif	PK	10201371250-3	MUHAMMAD RAMAN S/O JAM BAKLA	BEUZA MUHAMMAD PURA P.O UCH SHARIF, UCH SHARIF	LCY	0079-0001-00207-01-6	CURB						PKR					707.00		2011-05-17	No Response
00490	0079	Uch Sharif	PK	10201440020-9	MUHAMMAD AHMED S/O MALIK MUHAMMAD ALI	BASTI MOHALLA CHAN SHAMK UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00201-01-9	CURB						PKR					520.00		2011-05-16	No Response
00492	0079	Uch Sharif	PK	10201010057-7	PIRA PUSHTAN S/O MALIK ALLAH WAKAY	BASTI PIRAN ARAN UCH MUGLAN P.O UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00204-01-4	CURB						PKR					864.50		2011-05-16	No Response
00493	0079	Uch Sharif	PK	10201020777-7,10201080030-6	MUHAMMAD YOUSAF KHAN / MUHAMMAD AMR	BASTI GHARIB ABAD SULTAN PUR P.O UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00205-01-8	CURB						PKR					520.00		2011-05-14	No Response
00494	0079	Uch Sharif	PK	10201020020-5	AMR MUHAMMAD NADIR	BALLA SHEELAN POST OFFICE GHARIBABAD SHARIF, AHMED PUR EAST DIST, BAHAWALPUR, UCH SHARIF	LCY	0079-0001-00205-01-6	CURB						PKR					741.00		2011-05-14	No Response
00495	0079	Uch Sharif	PK	10201030040-1	MUHAMMAD AZEEL KHAN S/O ALLAH BACHAYA	AMR ABAD UCH SHARIF THE AHMEDPUR, BAHAWALPUR	LCY	0079-0001-00203-01-3	CURB						PKR					4.00		2011-05-11	No Response
00496	0079	Uch Sharif	PK	10201200130-6	MUHAMMAD IQBAL S/O MUHAMMAD AKBAR	BASTI MEHAR SAWAR ABAD P.O NALKA ARDA THE AHMED PUR, BAHAWALPUR	LCY	0079-0001-00204-01-6	CURB						PKR					1,780.00		2011-05-11	No Response
00497	0079	Uch Sharif	PK	10201020777-7,10201030080-1	MUHAMMAD YOUSAF KHAN / REHMAT ALI	BASTI GHARIB ABAD SULTAN PUR POST OFFICE UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00201-01-7	CURB						PKR					520.00		2011-05-11	No Response
00498	0079	Uch Sharif	PK	10201307000-3,10201080030-2	IGHAH HUSSAIN / MUHAMMAD SAID	MEHR UCH GILAN P.O KHAS THE AHMEDPUR EAST DIST, BAHAWALPUR, BAHAWALPUR	LCY	0079-0001-00201-00-5	PLS						PKR					613.00		2011-05-11	No Response
00499	0079	Uch Sharif	PK	10201470200-5	KHUSNA B. BROTHER	MEHRAL KHANWALA UCH SHARIF, THE AHMED PUR EAST, DIST BAHAWAL PUR, UCH SHARIF	LCY	0079-0001-00201-01-2	CURB						PKR					50.50		2011-05-11	No Response
00500	0079	Uch Sharif	PK	10201407000-9	RAHMAT S/O ABDEL MALIK	P.O UCH SHARIF, UCH SHARIF	LCY	0079-0001-00105-00-5	PLS						PKR					2,121.21		2011-05-10	No Response
00501	0079	Uch Sharif	PK	10201200040-1	PIR MUHAMMAD ALI KHAN	ATER P.O GILAN UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00200-01-5	CURB						PKR					1,240.00		2011-05-09	No Response
00502	0079	Uch Sharif	PK	10201400020-5	MUHAMMAD AHMED S/O MALIK SHAH MUHAMMAD	BASTI LORARI WALI NAWAB P.O BANPUR DARA THE AHMED PUR, BAHAWALPUR	LCY	0079-0001-00201-01-2	CURB						PKR					450.00		2011-05-09	No Response
00503	0079	Uch Sharif	PK	10201407000-3	ABDEL NOLAK S/O AMR DASHU	BASTI PIRAN UCH SHARIF THE AHMED PUR EAST, BAHAWALPUR	LCY	0079-0001-00204-01-4	CURB						PKR					20.00		2011-05-09	No Response
00504	0079	Uch Sharif	PK	10201401020-5	SHUKAT ALI S/O BASHIR AHMAD	BEUZA KHAN SHAM POST OFFICE, UCH SHARIF	LCY	0079-0001-00215-01-3	CURB						PKR					240.00		2011-05-07	No Response
00505	0079	Uch Sharif	PK	10201400200-9	AKHAR HUSSAIN S/O GILAN AHMAD	MEHRAL KHANWALA UCH SHARIF, UCH SHARIF	LCY	0079-0001-00201-01-7	CURB						PKR					1,970.00		2011-05-05	No Response
00506	0079	Uch Sharif	PK	10201200000-7	MALIK ALLAH BAKSH S/O MALIK MUHAMMAD BAK	BASTI PIRAN WALI UCH MUGLAN, UCH SHARIF	LCY	0079-0001-00215-01-9	CURB						PKR					1,124.51		2011-05-05	No Response
00507	0079	Uch Sharif	PK	10201747000-7	KARIM AHMED S/O ABDEL AZIZ	MEHRAL KHANWALA PURA AHMED PUR EAST, BAHAWALPUR	LCY	0079-0001-00206-01-6	CURB						PKR					430.00		2011-05-05	No Response
00508	0079	Uch Sharif	PK	10201200000-5	ABDUL HUSSAIN S/O TALIB KHAN	BASTI ABIRAN CHANAR KADOPUR P.O UCH SHARIF, UCH SHARIF	LCY	0079-0001-00208-01-3	CURB						PKR					381.77		2011-05-05	No Response
00509	0079	Uch Sharif	PK	10201702000-9	SHIRAZ HUSSAIN	PIRA NAWAB P.O UCH SHARIF, THE AHMED PUR, UCH SHARIF	LCY	0079-0001-00201-01-2	CURB						PKR					2,654.00		2011-05-04	No Response
00510	0079	Uch Sharif	PK	10201000020-9	MUHAMMAD YOUSAF	MEHRAL KHANWALA LANGAR UCH SHARIF, THE AHMED PUR EAST, DIST BWP, UCH SHARIF	LCY	0079-0001-00201-01-6	CURB						PKR					478.00		2011-05-04	No Response
00511	0079	Uch Sharif	PK	10201420000-1	TARIQ MEHMOOD MALIK S/O HADI MALIK ALI	STREET / MOHALLAH BASTI MALIK UCH SHARIF	LCY	0079-0001-00105-01-2	CURB						PKR					1,000.00		2011-05-03	No Response
00512	0079	Uch Sharif	PK	10201400070-1	SAID AHMED S/O GILAN MUHAMMAD	11 NO 201, BASTI CHANGAN P.O ZAMR PUR THE KHANPUR DIST BAHAWAL KHAN, BAHAWAL KHAN	LCY	0079-0001-00204-01-5	CURB						PKR					20.00		2011-04-30	No Response
00513	0079	Uch Sharif	PK	10201400020-1	SHAHID HUSSAIN	BASTI RAQIAN WALI ATTI KHANWALA P.O UCH SHARIF, UCH SHARIF	LCY	0079-0001-00201-01-2	CURB						PKR					780.00		2011-04-22	No Response
00514	0079	Uch Sharif	PK	10201000000-1	SHUKAT ALI KOBRA	MEHRAL KHANWALA UCH SHARIF THE AHMED PUR EAST, UCH SHARIF	LCY	0079-0001-00107-01-2	CURB						PKR					155.40		2011-04-20	No Response
00515	0079	Uch Sharif	PK	10201400040-9	AMIR AMBAS S/O NAZIR AMIR	BASTI MEHAR WALI MEHMOOD MEHTEEM CHAN GRET THE AHMED PUR, BAHAWALPUR	LCY	0079-0001-00206-01-1	CURB						PKR					520.00		2011-04-19	No Response
00516	0079	Uch Sharif	PK	10201300000-7	GILAN KHANWALA S/O AMIR BAKSH	AMBAT PUR POST OFFICE MEHRAL KHANWALA COLONY ALI PUR, MEHAR KHANWALA	LCY	0079-0001-00202-01-3	CURB						PKR					764.00		2011-04-19	No Response
00517	0079	Uch Sharif	PK	10201300700-4	MAHNA KUT KHAN P.O UCH SHARIF, UCH SHARIF	MAHNA KUT KHAN P.O UCH SHARIF, UCH SHARIF	LCY	0079-0001-00100-01-6	CURB						PKR					20.00		2011-04-18	No Response
00518	0079	Uch Sharif	PK	10201100000-6	SABIR BIBE W/O GILAN AMIRAN	NEAR TOWN COMMITTEE MOHALLA GILAN, UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00201-00-2	PLS						PKR					2,360.00		2011-04-11	No Response
00519	0079	Uch Sharif	PK	10201400000-5	MUHAMMAD AMAL S/O GILAN BAKSH	BEAT PANJAND AMBAT PUR THE AHMED PUR, MEHAR KHANWALA	LCY	0079-0001-00201-01-2	CURB						PKR					4,550.00		2011-04-08	No Response
00520	0079	Uch Sharif	PK	10201207000-3	SYED FAUZA HUSSAIN	BASTI SADAT UCH MUGLA, POST OFFICE UCH SHARIF, UCH SHARIF	LCY	0079-0001-00201-01-8	CURB						PKR					380.00		2011-04-08	No Response
00521	0079	Uch Sharif	PK	10201700000-6	SHAZLA MALIK D/O MUHAMMAD NAZIM	MEHRAL KHANWALA UCH SHARIF, UCH SHARIF	LCY	0079-0001-00104-01-2	CURB						PKR					2,717.00		2011-04-06	No Response
00522	0079	Uch Sharif	PK	10201400040-5	RAHMAT S/O ABDEL AZIZ	MAHAR KHANWALA P.O UCH SHARIF, THE AHMED PUR EAST DIST BAHAWALPUR, UCH SHARIF	LCY	0079-0001-00205-01-4	CURB						PKR					1,940.00		2011-04-04	No Response
00523	0079	Uch Sharif	PK	10201400070-1	MUHAMMAD SHIRAZ S/O MUHAMMAD SALAM	MEHMOOD MEHTEEM P.O UCH SHARIF THE AHMED PUR EAST DIST, BAHAWALPUR, BAHAWALPUR	LCY	0079-0001-00204-01-7	CURB						PKR					827.00		2011-04-04	No Response
00524	0079	Uch Sharif	PK	10201000000-3	MASOOD AHMAD S/O MUHAMMAD AZEEL KHAN	AZIZ ABAD COLONY NEAR CHINGI JEDI RING ZIL, BAHAWALPUR	LCY	0079-0001-00171-01-9	CURB						PKR					234.00		2011-04-04	No Response
00525	0079	Uch Sharif	PK	10201470000-1	MUHAMMAD AZEEL	BASTI MATTAR MAHJAB BUNWALA P.O UCH SHARIF, UCH SHARIF	LCY	0079-0001-00201-01-7	CURB						PKR					111.30		2011-04-04	No Response
00526	0079	Uch Sharif	PK	10201400000-1	SYED GILAN MEHTEEM S/O SYED FAD MAHAR	BASTI LAL SHAM POST OFFICE NAME PUR FAD PUR, UCH SHARIF	LCY	0079-0001-00204-01-6	CURB						PKR					520.00		2011-03-13	No Response
00527	0079	Uch Sharif	PK	10201407000-3	ABDUL BAKSH BALUCH	GILAN UCH SHARIF THE AHMED PUR EAST DIST BAHAWAL PUR, UCH SHARIF	LCY	0079-0001-00104-01-8	CURB						PKR					11.04		2011-03-11	No Response
00528	0079	Uch Sharif	PK	10201400010-1	BAKHAR AHMED S/O MOHAMMA	UCH GILAN, UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00202-01-3	CURB						PKR					430.00		2011-03-29	No Response
00529	0079	Uch Sharif	PK	10201444020-1	AMIR AHMED S/O PIR FAKH SHAKEEL AZAM	NEAR MEHMOOD SHIRAZ MOHALLA UCH GILAN UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00203-01-7	CURB						PKR					330.00		2011-03-26	No Response
00530	0079	Uch Sharif	PK	10201400000-9	SALIM AHMED S/O S.T. NAWAB BAKSH	CHOPRI, PIPE COATING PLANT, UCH SHARIF	LCY	0079-0001-00101-01-8	CURB						PKR					580.00		2011-03-24	No Response
00531	0079	Uch Sharif	PK	10201500000-9	ABDEL REHMAN S/O JAM MUHAMMAD	KHAR PUR DARA ROAD, THE AHMED PUR EAST DIST BAHAWALPUR, UCH SHARIF	LCY	0079-0001-00202-01-9	CURB						PKR					2,105.51		2011-03-23	No Response
00532	0079	Uch Sharif	PK	10201000020-3	ELIZ HUSSAIN S/O KHADIM HUSSAIN KHAN	MEHRAL KHAN KAR JAWAL CHANWALA ALI PUR, MEHAR KHANWALA	LCY	0079-0001-00215-01-2	CURB						PKR					378.52		2011-03-22	No Response
00533	0079	Uch Sharif	PK	10201407000-3	MUHAMMAD SALEEM S/O FATEH MUHAMMAD	DAR PRELLAN CHOPRI SULTAN PUR NAME PUR UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00205-01-2	CURB						PKR					920.00		2011-03-21	No Response
00534	0079	Uch Sharif	PK	10201500000-7	THIRAZ ALI KHAN	BEUSE NO 101 MOHALLA BAHAWAL THE AHMED PUR EAST, UCH SHARIF	LCY	0079-0001-00201-01-2	CURB						PKR					470.00		2011-03-19	No Response
00535	0079	Uch Sharif	PK	10201400000-9	SYED KALEEM KHAN KADIM	KACH COLONY, CHALANWALI POST OFFICE GILANWALI ALI PUR, MEHAR KHANWALA	LCY	0079-0001-00205-01-9	CURB						PKR					726.00		2011-03-18	No Response
00536	0079	Uch Sharif	PK	10201400000-7	SHAFI AHMAD S/O NOOR AHMAD	BASTI SULTAN RANDEL PUR P.O UCH SHARIF, UCH SHARIF	LCY	0079-0001-00207-01-0	CURB						PKR					496.07		2011-03-17	No Response
00537	0079	Uch Sharif	PK	10201500000-9	MUHAMMAD AHMAD S/O JAM ALLAH BAKSH	LANG GILWAN POST OFFICE UCH SHARIF DIST, BAHAWALPUR, UCH SHARIF	LCY	0079-0001-00207-01-0	CURB						PKR					1,130.00		2011-03-15	No Response
00538	0079	Uch Sharif	PK	10201502000-1	SALMAN MEHAR ALI SYED	AL SHARIF CHOPRI, UCH SHARIF	LCY	0079-0001-00105-01-4	CURB						PKR					68.40		2011-03-11	No Response
00539	0079	Uch Sharif	PK	10201400010-1	ABDEL KADIM	BASTI GHARIB, BAHAWAL POST OFFICE UCH SHARIF THE AHMED PUR EAST, BAHAWALPUR, AHMEDPUR EAST	LCY	0079-0001-00207-01-8	CURB						PKR					2,340.00		2011-03-12	No Response
00540	0079	Uch Sharif	PK	10201400000-7	MARYAM SHAMIM	BEUSE NO 101A, MEHRAL KHANWALA COLONY, UCH SHARIF THE AHMED PUR EAST DIST BWP, BAHAWALPUR	LCY	0079-0001-00207-01-2	CURB						PKR					40.00		2011-03-12	No Response
00541	0079	Uch Sharif	PK	10201502000-7	PIR SYED HUSSAIN S/O ALLAH WAKAY	MEHRAL KHANWALA ALI PUR UCH SHARIF, AHMED PUR EAST DIST BAHAWALPUR, BAHAWALPUR	LCY	0079-0001-00215-01-1	CURB						PKR					810.00		2011-03-10	No Response
00542	0079	Uch Sharif	PK	10201700000-5	ANUP TARIQ, S/O ABDEL REHMAN	PUNJON HELLAN QASIM ABAD, TARIQ WALI, UCH SHARIF, BAHAWALPUR	LCY	0079-0001-00205-01-2	CURB						PKR					620.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ ERF/EPF	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL/PS/POST/BN, C/DH)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MT/PL/CR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
16471	0070	Cash Sharef	PK	13101-730230-9	MUNEER AHMAD S/O MALIK MUHAMMAD AMIN	C/O FARIQOQ AUTOS, AKBARSA ROAD UCH SHAHR, TARI AHMED PUR, RAHAWALPUR	LCY	0070-0001-001051-0-0	CURB						PKR					270.00		2011-01-31	No Response
16472	0070	Cash Sharef	PK	13101-648909-1	SYED SHAF IQBALAN NAHM S/O S SAIED AHMED	HAUSHTOWN MOHALLAH AMBER, ABER UCH SHAHR, RAHAWALPUR	LCY	0070-0001-002229-0-0-0	CURB						PKR					0.00		2011-01-31	No Response
16473	0070	Cash Sharef	PK	13101-724574-6	ANWAR W/O GHAJIAN HUSSAIN	MOHALLAH JAG PURA UCH SHAHR, UCH SHAHR	LCY	0070-0001-002001-0-0-0	CURB						PKR					1,350.00		2011-01-31	No Response
16474	0070	Cash Sharef	PK	13101-803340-7	MUHAMMAD IMRAN S/O MR DAD SHAHR	MOHALLAH AKBAR TOWN, UCH SHAHR, TARI AHMED PUR, EAST DIST, RAHAWALPUR, UCH SHAHR	LCY	0070-0001-001401-0-0-0	CURB						PKR					1,405.00		2011-01-31	No Response
16475	0070	Cash Sharef	PK	13101-323071-5	AMEEL QADIR, CHAK ROHET, UCH SHAHR, RAHAWALPUR		LCY	0070-0001-002040-0-0-0	CURB						PKR					920.00		2011-01-31	No Response
16476	0070	Cash Sharef	PK	13101-774929-1	MUHAMMAD BEAL S/O AMER, HAMED	POST OFFICE GAMMAN, TARI, AHMED PUR, EAST DIST, RAHAWALPUR, UCH SHAHR	LCY	0070-0001-001314-0-0-0	CURB						PKR					2,130.00		2011-01-31	No Response
16477	0071	Johnan	PK	17001-400330-6	SHOBRA YESHSEN AKHTAR	RIHO D-306, BEAL TOWN, BEILIM	LCY	0071-0001-002317-0-0-0	CURB						PKR					900.00		2011-12-20	No Response
16478	0071	Johnan	PK	17001-227460-7	IMRAN AHMAD	BEILATA P.O KALA GURBAN, BEILIM	LCY	0071-0001-002306-0-0-0	CURB						PKR					100.00		2011-12-20	No Response
16479	0071	Johnan	PK	17001-427107-7	MUHAMMAD ZULFIQAR	BARBEZEL SOLDIER ARCADE, CIVIL LINES ROAD, BEILIM	LCY	0071-0001-000947-0-0-0	CURB						PKR					10.00		2011-12-20	No Response
16480	0071	Johnan	PK	17001-631712-3	MUHAMMAD ZUBAIR	PTIRHAD CLAY B-D-B-25 MEH DAKAR, RANA, BEILIM	LCY	0071-0001-002214-0-0-0	CURB						PKR					250.00		2011-12-27	No Response
16481	0071	Johnan	PK	17001-739734-5	MUHAMMAD USMAN KHAN	RMU-1 G-40 MACHINE MOHALLAH NO. 2 BEILIM, BEILIM	LCY	0071-0001-002300-0-0-0	CURB						PKR					50.00		2011-12-20	No Response
16482	0071	Johnan	PK	17001-774909-1	ASAD ALI	RMU-1 1250H PO SAKELA TARI, EAST DIST BEILIM, BEILIM	LCY	0071-0001-002350-0-0-0	CURB						PKR					55.33		2011-12-21	No Response
16483	0071	Johnan	PK	14001-007300-1	MOSES JIN	RMU-1 BEY-091 MOHALLAH SHAMMAL KALA GURBAN, BEILIM	LCY	0071-0001-000301-0-0-0	CURB						PKR					30.00		2011-12-10	No Response
16484	0071	Johnan	PK	17001-220907-5	SHADAZ AGHA	AKA KALAN KALAN MEDICAL STORE OPPOSITE SALAH HIGH SCHOOL, KACHHAR ROAD, BEILIM, BEILIM	LCY	0071-0001-002040-0-0-0	CURB						PKR					250.00		2011-12-27	No Response
16485	0071	Johnan	PK	14001-079626-3	SYED ALI FAYAN	INDANASHAN MARRIAGE HALL, RONTAS ROAD, BEILIM	LCY	0071-0001-002113-0-0-0	CURB						PKR					5.30		2011-12-16	No Response
16486	0071	Johnan	PK	17001-224000-1	MUHAMMAD KIRANSHED	STREET F-1 JAMAL TOWN, RONTAS ROAD, BEILIM	LCY	0071-0001-002301-0-0-0	PLS						PKR					1.51		2011-12-03	No Response
16487	0071	Johnan	PK	17001-874008-1	MUHAMMAD AKBAR	VILL. B P O SAIED HIGAR, BEILIM	LCY	0071-0001-002301-0-0-0	CURB						PKR					400.00		2011-12-03	No Response
16488	0071	Johnan	PK	16001-402310-4	ADINA ANJUM	VILL. B P O SAKELA EDIGAL, BEILIM	LCY	0071-0001-002301-0-0-0	CURB						PKR					400.00		2011-12-01	No Response
16489	0071	Johnan	PK	17001-101000-7	MUHAMMAD ALAM	BEILIMSHIVHUS-HAMIR KHANSAH, BEILIM	LCY	0071-0001-002306-0-0-0	CURB						PKR					400.00		2011-12-01	No Response
16490	0071	Johnan	PK	17001-210979-7	WAGID FAREED	STO GURJAN FAREEN VILL. B P O BALJUT, BEILIM	LCY	0071-0001-002301-0-0-0	CURB						PKR					41.00		2011-12-01	No Response
16491	0071	Johnan	PK	17001-090021-0	ANWAR	BARBEZEL SOLDIER ARCADE CIVIL LINES RD, BEILIM, BEILIM	LCY	0071-0001-000700-0-0-0	CURB						PKR					24.20		2011-12-01	No Response
16492	0071	Johnan	PK	17001-090102-4	MADIRA FARZEN	H-4 209402, MOHALLAH PERA GHARA, BEILIM, BEILIM	LCY	0071-0001-001901-0-0-0	CURB						PKR					275.00		2011-11-29	No Response
16493	0071	Johnan	PK	16001-410700-5	MUHAMMAD AZIZAL	BEILIM NO.20 KALWAY COLONY, BEILIM	LCY	0071-0001-001100-0-0-0	PLS						PKR					171.40		2011-11-20	No Response
16494	0071	Johnan	PK	14002-003306-7	MUHAMMAD QADIR	STREET NO.1 MOHALLAH ISLAMIA HIGH SCHOOL, BEILIM	LCY	0071-0001-000401-0-0-0	CURB						PKR					2,805.00		2011-11-20	No Response
16495	0071	Johnan	PK	17001-407779-1	ALI ASGHAR CHAUDHARY	W/O BOKHAN TENDIL, B DISTRICT, BEILIM, BEILIM	LCY	0071-0001-000700-0-0-0	PLS						PKR					21,700.40		2011-11-21	No Response
16496	0071	Johnan	PK	17001-214612-7	MUHAMMAD JAVED KHAL	AL KHANWAR SERVICES (PVT) LIMITED SHOP NO.30/C-1 CANTT BAZAR, T S CHOWK, BEILIM	LCY	0071-0001-000006-0-0-0	CURB						PKR					370.00		2011-11-22	No Response
16497	0071	Johnan	PK	14001-120709-7	SHAHID BILAL	BEILIM ELECTRIC AND FANCY LIGHT PRIME SQUARE, JALAWAY ROAD, BEILIM	LCY	0071-0001-000000-0-0-0	CURB						PKR					364.00		2011-11-21	No Response
16498	0071	Johnan	PK	17001-220972-3	HAIDER UR REHMAN	HOUSE NO. B-1-1419 KACHHAR COLONY NO. 1 CIVIL LINE, BEILIM	LCY	0071-0007-000900-0-0-0	PLS						PKR					4,307.72		2011-11-15	No Response
16499	0071	Johnan	PK	17001-100110-5	SAIFRAZ AHMED	JAMANGUR, P O CHAK DOLLAT, BEILIM	LCY	0071-0001-002300-0-0-0	CURB						PKR					771.40		2011-11-15	No Response
16500	0071	Johnan	PK	17001-214210-6-4	ANWAR WAGAN	RMU-1 B-20 SHIMMAL MOHALLAH, BEILIM	LCY	0071-0001-001001-0-0-0	CURB						PKR					152.40		2011-11-10	No Response
16501	0071	Johnan	PK	42001-074020-3	MUHAMMAD AMIR	C/O RANA MUHAMMAD YOUSUF SHOP IN BASEMENT BAKSHI PLAZA SARAI ALAMKOT, BEILIM	LCY	0071-0001-002300-0-0-0	CURB						PKR					9,000.00		2011-11-01	No Response
16502	0071	Johnan	PK	17001-300225-6	NASIR USAMAH	HOUSE NO. 15-709 NAN AMAR CHOK, BEILIM, BEILIM	LCY	0071-0001-002007-0-0-0	CURB						PKR					4,603.77		2011-10-20	No Response
16503	0071	Johnan	PK	17001-300202-0	PERVIZ AKHTAR	MOHALLAH TARIQ ABER RONTAS ROAD BEILIM, BEILIM	LCY	0071-0001-002225-0-0-0	CURB						PKR					400.00		2011-10-20	No Response
16504	0071	Johnan	PK	17001-640001-1	IMRAN MOHAM	MANSOORHAMA CHAK BAKHAN RD KALA GURBAN, BEILIM	LCY	0071-0001-002300-0-0-0	CURB						PKR					250.00		2011-10-21	No Response
16505	0071	Johnan	PK	17001-260000-1	SHADEER ASLAM	BARBEZEL BASTI AN STONE TRUNK BAZAR, BEILIM, BEILIM	LCY	0071-0001-002301-0-0-0	CURB						PKR					440.00		2011-10-17	No Response
16506	0071	Johnan	PK	17001-004001-0	FARIQOQ AZAM	BEILIM ARBEEL P.O. KALA GURBAN, BEILIM	LCY	0071-0001-001301-0-0-0	CURB						PKR					80.71		2011-10-17	No Response
16507	0071	Johnan	PK	17001-282005-0	SYED ASMAZ KAMAL HASANI	VILLAGE B P O SAYYADAN BEILIM CANTT, BEILIM	LCY	0071-0001-001400-0-0-0	PLS						PKR					1,474.01		2011-10-14	No Response
16508	0071	Johnan	PK	17001-100720-5	CHILDRENY MUHAMMAD ANWAR	WAPRIS/HOUSE NO. 11-0-0-2, MACHINE MOHALLA NO.1, BEILIM	LCY	0071-0001-001001-0-0-0	CURB						PKR					1,470.00		2011-10-07	No Response
16509	0071	Johnan	PK	17001-000102-7	BAKAR AKHTAR	80-LANWABILLAH ST MOH PIRA GHAYAN, 14 CIVIL LINES, BEILIM	LCY	0071-0001-001231-0-0-0	CURB						PKR					640		2011-10-07	No Response
16510	0071	Johnan	PK	17001-532005-6,17001-430700-0-0	MUHAMMAD AMIR YETIMHAFAT BEILIM	RMU-1 205-C-BEAL TOWN, BEILIM	LCY	0071-0007-001001-0-0-0	PLS						PKR					206.40		2011-10-01	No Response
16511	0071	Johnan	PK	17001-233100-0	GHILAN MUSTAFA	A.M. JAYNOR/SHARP/FAJEL PLAZA, MANER MOHALLA, BEILIM	LCY	0071-0001-000000-0-0-0	CURB						PKR					400.00		2011-09-28	No Response
16512	0071	Johnan	PK	17001-555200-5	RAMAN KHAN	KAMRAN GARMENTS & JEANS NEW BEILIM SHOPPING CENTRE SHANDAR CHOWK, BEILIM	LCY	0071-0001-001001-0-0-0	CURB						PKR					25.00		2011-09-23	No Response
16513	0071	Johnan	PK	17001-100100-14,17001-8461071-0-4	UMAR FARIQOQ TANZILA SHEDKUE	C/O FARIQOQ HUSSAIN, JHANG KIRAN/P O DOBELL/TER SHORAWA DISTT, BEILIM, BEILIM	LCY	0071-0001-000006-0-0-0	CURB						PKR					255.44		2011-09-21	No Response
16514	0071	Johnan	PK	17001-765222-1	MUHAMMAD YOUSAF	C/O SWEET PALACE, KALAWAY ROAD, BEILIM	LCY	0071-0001-001207-0-0-0	CURB						PKR					400.00		2011-09-16	No Response
16515	0071	Johnan	PK	174002-970000-0	SYED AHMAD SHAH	C/O 200 AGAD KAMRAN HEAVY 6000 TANK COMPANY BEILIM CANTT, BEILIM	LCY	0071-0001-001007-0-0-0	CURB						PKR					2,000.00		2011-09-14	No Response
16516	0071	Johnan	PK	17001-4027100-5	MANSOOR NADIR BUTT	H-4 C-47, ASIF MANZIL RIVER RD, BEILIM	LCY	0071-0007-002007-0-0-0	PLS						PKR					47.50		2011-09-09	No Response
16517	0071	Johnan	PK	17001-030007-0	NASREEN AKHTAR	NEAR INTER COLLEGE NAWAL COLONY C.T. ROAD BEILIM, BEILIM	LCY	0071-0007-001700-0-0-0	PLS						PKR					524.96		2011-09-05	No Response
16518	0071	Johnan	PK	17001-720000-0	MANSOOR PARVEEN	107TH ROAD/NAN AMAR AHSAL TOWN, BEILIM	LCY	0071-0001-000000-0-0-0	CURB						PKR					40.00		2011-09-05	No Response
16519	0071	Johnan	PK	17001-011400-3	SHERAZ HUSSAIN	ROOM-2ND FLOOR, AZIZ PLAZA KHAL LIBRARY ROAD, BEILIM	LCY	0071-0001-001001-0-0-0	CURB						PKR					14.00		2011-08-29	No Response
16520	0071	Johnan	PK	17001-500000-0-0	MUHAMMAD FATAHAN KHAL	BEILIM MUQABAR NEAR POLICE LINE, BEILIM	LCY	0071-0001-001417-0-0-0	CURB						PKR					100.00		2011-08-25	No Response
16521	0071	Johnan	PK	14001-000700-0	AMRA AMAN	C/O NADIR KHAN BUTT, AL SHAKHAN KALI WALA, BUTTON STORE YASIN MGT, SARAI AL AMKOT, GUJAT	LCY	0071-0001-001121-0-0-0	CURB						PKR					200.00		2011-08-20	No Response
16522	0071	Johnan	PK	17001-471220-0	MUHAMMAD ABDELLAH	RMU CYCLE STORE, KALAWAY RD, BEILIM	LCY	0071-0001-001000-0-0-0	CURB						PKR					2,400.00		2011-08-12	No Response
16523	0071	Johnan	PK	12101-0007144-5	MUHAMMAD SHARIF	C/O DEBAN ISLAMIC BANK LTD, BEILIM CANTT, BEILIM	LCY	0071-0001-001400-0-0-0	CURB						PKR					30.00		2011-08-09	No Response
16524	0071	Johnan	PK	17001-300430-7	MUHAMMAD AZAD	C-TRACK OFFICE, PTC, BEILIM, BEILIM	LCY	0071-0001-000000-0-0-0	CURB						PKR					242.20		2011-08-04	No Response
16525	0071	Johnan	PK	17001-155400-0	NABEEL FARUQUE	RMU-1 2401, BAGH MOHALLAH BEILIM, BEILIM	LCY	0071-0001-000000-0-0-0	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL,PSD,FD,TD,CD,CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MT,MPL,SR)	PCS Contract No (if any)	Rate of PCS conversion	Rate applied date	Amount Outstanding	Exp.(PKR contracted)							
10142	0071	Islamabad	PS	3400-762280-7	SHAFQAT HUSSAIN	FREEWALD TRUST SHOP NEAR RAILWAY STATION SARAI ALAMKUR, GUJRAT	LCY	0071-0001-0014201-1	PLS						PKR					130.31		2011-06-05	No Response				
10143	0071	Islamabad	PS	37001-332320-3	CHULAM MUSTAFA	HOUSE NO. B-4-809 NEAR GUYRI HOUSE, MOWLA ABULKAMIL, HELIM, HELIM	LCY	0071-0001-0014301-8	CURB						PKR					20.00		2011-06-07	No Response				
10144	0071	Islamabad	PS	17001-012740-1	WALID HUSSAIN	C/O SYED AHMAD MEHMOOD, DOKK MANSAP P/O JAMALGIRAL TISH & DUTY, HELIM, HELIM	LCY	0071-0001-0020101-1	CURB						PKR					20.00		2011-06-07	No Response				
10145	0071	Islamabad	PS	17001-765021-1	SHAMBAZ MUJAFAT ARMINAS	MINHAS POINT, NEAR CMBI MOHALLA WEST COLONY, HELIM,CANTT., HELIM	LCY	0071-0001-0020101-6	CURB						PKR					401.00		2011-06-04	No Response				
10146	0071	Islamabad	PS	34001-046750-2	ALJUNA BUTT	HOUSE-4261, AMB STREET P/MAJ TOMMILAKA RD, NEAR MOHAMMAD CHOWK, HELIM	LCY	0071-0071-00100101-6	PLS						PKR					48.63		2011-06-04	No Response				
10147	0071	Islamabad	PS	17001-201010-3	MAJDOOD AHMED	VILLAGE AND P/O KALA GURBAN MEHRAQ TISH & DUTY, HELIM, HELIM	LCY	0071-0001-0008601-3	CURB						PKR					20.00		2011-06-04	No Response				
10148	0071	Islamabad	PS	17001-513460-7	CHANDARY BOOK SELLERS & STATIONARY SHOP	ROTHAM ROAD, NEAR PTC GODOWN,, HELIM	LCY	0071-0001-0030001-3	CURB						PKR					72.00		2011-06-01	No Response				
10149	0071	Islamabad	PS	17001-406071-1	TARIQ MEHMOOD BUTT	JAMAL TOWN, ROTHAN ROAD, HELIM	LCY	0071-0001-0037401-6	CURB						PKR					27.20		2011-06-01	No Response				
10150	0071	Islamabad	PS	17001-513060-1	MEHMOADAD KHAN	P/NO. 22, RAILWAY COLONY, HELIM, HELIM	LCY	0071-0001-00112101-9	CURB						PKR					220.00		2011-05-28	No Response				
10151	0071	Islamabad	PS	13001-289312-9	MEHMOADAD NAJAF	C/O AMR BAKAR PROPERTY DEALER G T S PLAZA CANTT., HELIM	LCY	0071-0001-00300101-5	CURB						PKR					87.00		2011-05-26	No Response				
10152	0071	Islamabad	PS	17001-102090-4	KAMARU AHMAD VILL. & P/O CHAK DOKLAT., HELIM	LCY	0071-007010100701-3	PLS							PKR					9.17		2011-05-26	No Response				
10153	0071	Islamabad	PS	17001-747750-9	ABUL HUSSAIN	HOUSE-5-116 MEHALLAH ISLAMIA SCHOOL., HELIM	LCY	0071-0001-0030101-4	CURB						PKR					54.25		2011-05-26	No Response				
10154	0071	Islamabad	PS	17001-228475-9	MEHMOADAD KHURRAM SHAHJAD	545 MOHAMMAD SHARIF MEHALLAH ISLAMIC COLONY P/O KALA GURBAN TISH AND DUTY, HELIM, HELIM	LCY	0071-0001-00300101-9	CURB						PKR					20.00		2011-05-24	No Response				
10155	0071	Islamabad	PS	17001-811025-017001-377000-3	HAZEEZ MAJDOOD/ NOOR JAMAL	KONTRELI P/O KALA GURBAN HELIM, HELIM	LCY	0071-0070101706101-5	PLS						PKR					1,023.03		2011-05-23	No Response				
10156	0071	Islamabad	PS	17001-567025-6	SHABA AHMAD	HOUSE-222 SHAMALI MOHALLAH NAR AGRA., HELIM	LCY	0071-007010100401-1	PLS						PKR					1,631.32		2011-05-24	No Response				
10157	0071	Islamabad	PS	17001-733300-9	MEHMOADAD FEROZAH KHAN	NAR AGRA NEAR RAILWAY LINE JAMA MAHMOODHABAD,, HELIM	LCY	0071-0001-0035701-7	CURB						PKR					2,340.00		2011-05-14	No Response				
10158	0071	Islamabad	PS	17001-410546-1	MAJDOOD KHAN	HOUSE NO. B-1-109 MUGHAL STREET MAJOR RAHMED ROAD HELIM, HELIM	URF	0071-00121-001401-75-8	PLS						GBP					1.87		2011-05-14	No Response				
10159	0071	Islamabad	PS	17001-228480-7	SHIRAZ MEHMOADAD ASHRAF	STEFANJ AUTO/GENERAL BUS STAND,, HELIM	LCY	0071-0001-0040401-8	CURB						PKR					144.40		2011-05-12	No Response				
10160	0071	Islamabad	PS	17001-230534-7	CHANDRABY ASIF MEHMOOD	ASIF KUTE SELLER MEHALLAH MADHISA NEAR CHOWK AGRA,ROJES HELIM, HELIM	LCY	0071-0001-001110101-1	CURB						PKR					1,020.00		2011-05-10	No Response				
10161	0071	Islamabad	PS	17001-249920-9	CHANDRABY QAMAR-UL-SAJID	HOUSE-1A, DANIEL NAWAZ RD NEAR C.M.H. HELIM,CANTT., HELIM	LCY	0071-0001-0039701-7	CURB						PKR					61.00		2011-05-08	No Response				
10162	0071	Islamabad	PS	17001-740010-2	SHAMIME AKHTAR	C/O ALI BHAI MOBILES NEAR TANKI WALA GROUND BELAL TOWN HELIM, HELIM	LCY	0071-0001-0030801-5	CURB						PKR					10.00		2011-05-08	No Response				
10163	0071	Islamabad	PS	30401-290217-1	ZAFAR IQBAL	C/O SIKANDAR KARYANA STORE ROTHAN ROAD, MEHALLAH QAMARABAD, HELIM, HELIM	LCY	0071-0001-0040701-9	CURB						PKR					420.00		2011-05-04	No Response				
10164	0071	Islamabad	PS	17001-607060-9	MAJID ENTERPRISES	FLAT NO-4 BLOCK NO.102 RAILWAY COLONY, HELIM	LCY	0071-0001-0002601-3	CURB						PKR					1,280.00		2011-05-03	No Response				
10165	0071	Islamabad	PS	17001-210270-7	MEHMOADAD NAJAF	HOUSE-4 B-B-3-5-20 MACHINE MEHALLAH NO.1, HELIM, HELIM	LCY	0071-0001-0039001-9	CURB						PKR					220.00		2011-05-02	No Response				
10166	0071	Islamabad	PS	17001-133060-3	SHAFQAT ALI	C/O MEHMOADAD AFZAL VILL. & P/O CHAK DANIAL TISH P.O. KHAN DISTT., HELIM, HELIM	LCY	0071-0001-0040401-3	CURB						PKR					580.00		2011-04-29	No Response				
10167	0071	Islamabad	PS	34001-044010-5	SHABA MAHMOOD RIZ KHAN	BELUCHPURA P/O KHAMBHI TISH SARAI ALAMKUR DISTT. GUJRAT, GUJRAT	LCY	0071-0001-0022501-4	CURB						PKR					377.75		2011-04-27	No Response				
10168	0071	Islamabad	PS	17001-603080-7	MAJDOOD AMIN	HOUSE-708 MEHALLAH PAKA GHATE CIVIL LINES., HELIM	LCY	0071-0001-0014001-9	CURB						PKR					141.00		2011-04-26	No Response				
10169	0071	Islamabad	PS	34001-132870-9	MAJRAAT ALI	HOUSE-3115 BITHABAH JANNAH RD. HELIM,CANTT., HELIM	LCY	0071-0071-00100101-9	PLS						PKR					27.40		2011-04-26	No Response				
10170	0071	Islamabad	PS	17001-405041-1	SHAF AN YOUNIS	C/O YOUNIS NEAR NEW CHRISTIAN COLONY ROJES,, HELIM	LCY	0071-0001-0016401-6	CURB						PKR					910.00		2011-04-16	No Response				
10171	0071	Islamabad	PS	17001-230462-3	SHAF AN MEHMOOD	C/O AMRUL KHANAM KAMLA P/O J. SAMILA., HELIM	LCY	0071-0001-0016401-8	CURB						PKR					120.00		2011-04-14	No Response				
10172	0071	Islamabad	PS	17001-701790-9	MEHMOAD SHABIR HASHEM	HOUSE-8-4-6 CIVIL LINES-3., HELIM	LCY	0071-00701-00131401-7	PLS						PKR					41,307.07		2011-04-11	No Response				
10173	0071	Islamabad	PS	17001-007370-7	FATZAN ALI	MEHALLAH CHIRMAN JADA, HELIM, HELIM	LCY	0071-0001-0000201-1	CURB						PKR					29.25		2011-04-11	No Response				
10174	0071	Islamabad	PS	17001-228017-3,17001-228050-7	SYED ABRAH HUSSAIN/SYED ABTAR HAIDER	VILL. SYED ABRAH HUSSAIN, P/O KHAS, TISH & DUTY, HELIM, HELIM	LCY	0071-0071-0014401-3	PLS						PKR					660.05		2011-04-11	No Response				
10175	0071	Islamabad	PS	34001-005010-4	SHABEELA BAZZIQ	FACED FOUNDATION VOCATIONAL INSTITUTE FOR WOMEN, HELIM, HELIM	LCY	0071-0001-0030001-1	CURB						PKR					60.00		2011-04-09	No Response				
10176	0071	Islamabad	PS	17001-229290-4	SHAFIQ KHALIL YAR	NEAR UN NESA HOSPITAL, KAZAM KAMAL ROAD, HELIM,CANTT., HELIM	LCY	0071-0001-0017501-3	CURB						PKR					20.00		2011-04-08	No Response				
10177	0071	Islamabad	PS	34001-247814-7	ABDULAD MEHMOOD	VILLAGE & P/O BHAI WALI GHANB SARAI ALAMKUR., GUJRAT	LCY	0071-0001-0016101-8	CURB						PKR					20.00		2011-04-08	No Response				
10178	0071	Islamabad	PS	17001-411790-9	FAROOQ KAMAR	VILLAGE AND P/O KHAMALA & TISH AND DISTT. HELIM	LCY	0071-0001-0017801-4	CURB						PKR					35.10		2011-04-06	No Response				
10179	0071	Islamabad	PS	17001-107090-5	MEHMOADAD SAIED	VILLAGE AND POST OFFICE SANDHU TISH, AND DISTT. HELIM, HELIM	LCY	0071-0001-0016801-4	CURB						PKR					150.00		2011-04-01	No Response				
10180	0071	Islamabad	PS	17001-228940-1	MEHMOADAD IMRAN	CHORAH MEHALLAH P/O MAMBA TISH AND DISTT. HELIM	LCY	0071-0001-0017401-2	CURB						PKR					9.40		2011-04-01	No Response				
10181	0071	Islamabad	PS	17001-734040-9	SHABIR KUNAS	CHALAMHARAN RIVAN NEAR CHONGE N-3 ROJHAN ROAD MEHALLAH JAMAL TOWN,HELIM, HELIM	LCY	0071-0001-0017001-2	CURB						PKR					20.00		2011-03-16	No Response				
10182	0071	Islamabad	PS	17001-701010-4	FATZAN NOORZIN	C/O SYAZ AN AM NEAR RAILWAY LINE MEHMOADAD MAJDOODKOT ROAD, HELIM	LCY	0071-0001-0016601-3	CURB						PKR					400.00		2011-03-09	No Response				
10183	0071	Islamabad	PS	17001-507090-7	IMRAN MIRZA	C/O MILA TONY FAK POST TO MINING/CHIRBELT SHONGKON NM WASTEN TELECOM G.T. ROAD KALA GURBAN, HELIM	LCY	0071-0001-001701-01-3	CURB						PKR					70.00		2011-03-07	No Response				
10184	0071	Islamabad	PS	17001-400090-9	SHIRAZ UMAR FAROOQI BANG	HOUSE NO. BX-15-5-8 MEHALLAH MELJAN, HELIM, HELIM	LCY	0071-0001-0016801-7	CURB						PKR					0.40		2011-03-07	No Response				
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Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE (WHERE ACCOUNT OPENED/ INTEREST PAYMENT)		DETAILS OF THE DEPOSIT/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
Code	Name		CNIC/ Passport No.	Name	Address	State of the Deposit (B.C.V. UP/ST)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/DEBENTURES, CDS)	Instrument No.	Rate of Interest	Rate of Tax	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MTM/FX/CSH)	PCS Control No (if any)	Rate of PFR (convention)	Date applied due	Amount Outstanding	Exp PFR surrendered	Last date of deposit or withdrawal			
3631	Monthly		PK	3740466176-9	MUHAMMAD ZILQHAAN	AL NOOR MOBILE 1ST FLR ZAFAR ARCADE MURREE, SHIKHUPURA	LCY	36714001-00231-01-7	CURB						PKR					2071		2011-12-27	No Response		
3634	Monthly		PK	35401381436-13465-898800-9	TALIB HUSSAIN AND MUHAMMAD YANVEB	QAZAFI PARK NEAR ASHRAF MASUD MURREE, SHIKHUPURA	LCY	36714001-00243-01-3	CURB						PKR					129		2011-12-27	No Response		
3635	Monthly		PK	3440330040-9	MUHAMMAD ASHRAF	ST 118 1 QILA MANTA HADO KAD NEAR THEER AGGAR AAIN GENERAL STORE HADO KADRY, MURREE	LCY	36714001-00149-01-2	CURB						PKR					388.05		2011-12-27	No Response		
3636	Monthly		PK	3102143030-5	ASHTED IQBAL	HOUSE NO 5-C RESIDENTIAL COLONY GENERAL HOSPITAL, LAHORE	LCY	36714001-00147-01-9	CURB						PKR					36.05		2011-12-15	No Response		
3637	Monthly		PK	35401403676-3	SHARAF AT ALI	NEAR GOVT GIRLS HIGH SCHOOL, MOZAMAM COLONY DOLMA MURREE DISTT, SHIKHUPURA	LCY	36714001-00252-01-9	CURB						PKR					315.00		2011-12-09	No Response		
3638	Monthly		PK	3540172480-13465-108800-9	AMNOJ AL SHAH & SYED ABID HUSSAIN SHAH	CANAL PARK AL SYED STREET OLD POST OFFICE WALI STREET MURREE, SHIKHUPURA	LCY	36714071-00008-01-3	PLS						PKR					386.39		2011-12-08	No Response		
3639	Monthly		PK	3400342338-9	MUHAMMAD SHIRAZ	MOHALLAH ZAFAR PARK NEAR TELEPHONE EXCHANGE, SHIKHUPURA	LCY	36714076-00291-01-2	PLS						PKR					1,301.87		2011-12-08	No Response		
3640	Monthly		PK	3540327923-6	ABDUL SYTAH	H NO 38 ST NO 11 QILA LACHMAN SINGH LAHORE, LAHORE	LCY	36714001-00295-01-3	CURB						PKR					60.05		2011-11-30	No Response		
3641	Monthly		PK	35401630207-9	SHAUKAT ALI	CHAK NO 65 ANNA DARY F O BOX CHAK NO 48 THEER, PERDOWALA DISTT, SHIKHUPURA	LCY	36714001-00164-01-5	CURB						PKR					246.00		2011-11-28	No Response		
3642	Monthly		PK	3540248825-7	MUHAMMAD TARIQ MEHMOOD	HOUSE NO 80 ST NO 2 MOHALLAH GULAB PURA CHINA SCHEME BLA B-R LINE, LAHORE	LCY	36714001-00181-01-6	CURB						PKR					1,170.09		2011-11-25	No Response		
3643	Monthly		PK	35401468236-1	MUHAMMAD ASHRAF	CHAK NO 32 F O BOX MURREE THE MURREE CO HAD RAQQUE, MURREE	LCY	36714076-00295-01-9	PLS						PKR					268.85		2011-11-24	No Response		
3644	Monthly		PK	3400228812-5	MUHAMMAD WASEEM	ZAFAR PARK SHAHADAT TOWN NEAR JAMIA MOSQUE MURREE, SHIKHUPURA	LCY	36714076-00762-01-7	PLS						PKR					229.21		2011-11-24	No Response		
3645	Monthly		PK	354057567-93465-140207-5	SHIRAZ ALI ZAMAN AND KOSAR SHIRAZ	MAIN BANGLOW ROAD MOHALLAH CANAL PARK MURREE, SHIKHUPURA	LCY	36714001-00115-01-3	CURB						PKR					114.00		2011-11-24	No Response		
3646	Monthly		PK	35401622846-1	ANWAR HUSSAIN	NANGAL SAHIAN F O SAME THE MURREE, SHIKHUPURA	LCY	36714001-00276-01-8	CURB						PKR					347.89		2011-11-23	No Response		
3647	Monthly		PK	35401772036-3	M.A.S. TRADERS	ZAFRA MARKET HASSAN PLAZA C.T. ROAD MURREE, SHIKHUPURA	LCY	36714001-00109-01-6	CURB						PKR					1,522.45		2011-11-22	No Response		
3648	Monthly		PK	35401236770-1	SHAHED CAHMENTES	HOUSE NO 1 AHMED PURA NEAR POLICE STATION MURREE DISTT, SHIKHUPURA	LCY	36714001-00004-01-4	CURB						PKR					428.00		2011-11-21	No Response		
3649	Monthly		PK	35401425449-9	HAJ AHMED	MOHALLAH GHOSIA COLONY C.T. ROAD MURREE, SHIKHUPURA	LCY	36714001-00049-01-7	CURB						PKR					115.71		2011-11-19	No Response		
3650	Monthly		PK	35401882780-1	GALEEM KHAN	NEAR NATIONAL ROAD OFF RAMP GENERAL STORE LAHORE COLONY F O BOX MONSOORABAD THE MURREE, SHIKHUPURA	LCY	36714001-00166-01-7	CURB						PKR					1,776.09		2011-11-17	No Response		
3651	Monthly		PK	35401827230-6	USMA AMIN	H NO 4 ST NO 3 PIERAN MANER QAZAFI BAZAR MURREE, SHIKHUPURA	LCY	36714001-00224-01-3	CURB						PKR					430.00		2011-11-16	No Response		
3652	Monthly		PK	3540573285-2	TANDEEM YOUSAF	ST NO 12 MOHALLAH SULTAN PARK NEAR BALEWALI LINE, MURREE	LCY	36714001-00302-01-4	CURB						PKR					460.00		2011-11-14	No Response		
3653	Monthly		PK	3540157306-5	ASGHAR ALI	VILLAGE SHIMARI THE PERDOWALA, SHIKHUPURA	LCY	36714001-00299-01-3	CURB						PKR					12,051.50		2011-11-14	No Response		
3654	Monthly		PK	35401384780-9	ATYA MENTAS A	MIRAN BAHASH STREET NEAR INSAAGAN HADDOKE MURREE, SHIKHUPURA	LCY	36714001-00171-01-7	CURB						PKR					623.09		2011-11-11	No Response		
3655	Monthly		PK	35401442823-9	SHAHBAZ MASIH	VILLAGE FATH PUR F O MURREE, SHIKHUPURA	LCY	36714001-00284-01-4	CURB						PKR					200.00		2011-11-11	No Response		
3656	Monthly		PK	35401658006-9	AMIN AHMED	H NO 2, STREET NO 2 NASTER TOWN SHAKAM PURA F O MUNGO ANANDMURREE, SHIKHUPURA	LCY	36714001-00040-01-3	CURB						PKR					962.50		2011-11-10	No Response		
3657	Monthly		PK	354048049-8	ZUBAIDA BIBI	VILLAGE INA NANGAL F O LAHRA WALA W/O PERVAZ BASHEER, SHIKHUPURA	LCY	36714001-00289-01-6	CURB						PKR					775.89		2011-11-10	No Response		
3658	Monthly		PK	41001030232-3	AMIT TELAM	KHAN BOBBY HOUSE, NASTER TOWN SHAKAM PURA, DOKAN BAZAR MGT CD RO NASTORABAD, MURREE	LCY	36714001-00120-01-0	CURB						PKR					89.10		2011-11-09	No Response		
3659	Monthly		PK	3540534780-7	UMER LAZ	HOUSE NO 3 BANGLOW ROAD MURREE, SHIKHUPURA	LCY	36714001-00237-01-0	CURB						PKR					124.45		2011-11-09	No Response		
3660	Monthly		PK	3400368820-5	MUHAMMAD AFSHER	ROAD 48 DELRA BAYI RIVAN ST NO 1 HOUSE NO 7 C/O FAROQ MURREE, SHIKHUPURA	LCY	36714001-00306-01-1	CURB						PKR					188.00		2011-11-04	No Response		
3661	Monthly		PK	35401357779-9	MUHAMMAD SAMAN	NEHRU BLDG ENGINEERING FASAL COLONY NEAR BEMBLI CNG MURREE, SHIKHUPURA	LCY	36714001-00133-01-3	CURB						PKR					17,144.75		2011-11-02	No Response		
3662	Monthly		PK	35401637013-4	SAFVA SAMIRAZ	C T ROAD SHAKAM PURA F O MUNGO AHAD THE PERDOWALA, SHIKHUPURA	LCY	36714001-00254-01-0	CURB						PKR					1,560.09		2011-11-01	No Response		
3663	Monthly		PK	35403583423-1	MIRAJ DIN	CHOWK WALA BAZAR MOHALLAH IQBAL PARK TOWN MURREE NEAR MOTQUE MURREE, SHIKHUPURA	LCY	36714001-00140-01-6	CURB						PKR					20.12		2011-11-01	No Response		
3664	Monthly		PK	35401573335-7	NAVEED AGHTAR	STREET NO 12 SULTAN PARK MURREE, SHIKHUPURA	LCY	36714001-00140-01-7	CURB						PKR					500.00		2011-10-31	No Response		
3665	Monthly		PK	35401781375-5	MUHAMMAD RIAZ	H NO 108 MOHALLAH AHMED PURA NEAR MASUD NAGRA MADINA, MURREE	LCY	36714001-00285-01-4	CURB						PKR					960.09		2011-10-28	No Response		
3666	Monthly		PK	35401776770-1	MUHAMMAD IQBAL	MOHALLAH JEWAN PARK MANER MURREE, MURREE	LCY	36714001-00271-01-0	CURB						PKR					1,300.40		2011-10-26	No Response		
3667	Monthly		PK	31104803805-3	SHAHID SALEEM	SERVICE INDUSTRIES 30 KM SHIKHUPURA ROAD MURREE, SHIKHUPURA	LCY	36714001-00167-01-0	CURB						PKR					90.00		2011-10-26	No Response		
3668	Monthly		PK	35401338784-3	NAEEM NAWAZ	USMAN GHANI BAZAR F NO 3 ST NO 3 REHMAN PURA DOKAN MURREE, SHIKHUPURA	LCY	36714001-00180-01-6	CURB						PKR					573.51		2011-10-25	No Response		
3669	Monthly		PK	354018617646-2	AMIT MP PARVIZEN	C/O MUMTAZ AQ USMAN ZAFAR COLONY NEAR BANGLA ROAD MURREE, SHIKHUPURA	LCY	36714001-00389-01-7	CURB						PKR					233.89		2011-10-25	No Response		
3670	Monthly		PK	34003402416-6	SANA MOHAMMAD	H NO 4 ST NO 1 QAZAFI PARK NEAR NOORAM CHOWK MURREE, SHIKHUPURA	LCY	36714001-00274-01-6	CURB						PKR					1,171.08		2011-10-24	No Response		
3671	Monthly		PK	35404388276-1	KANISH YASIN	GHOSIA COLONY STREET 5 NEAR WAPSI SHOP KEEPER HADDOKE MURREE, SHIKHUPURA	LCY	36714001-00239-01-5	CURB						PKR					630.00		2011-10-21	No Response		
3672	Monthly		PK	35401774464-3	TALIB HUSSAIN	H NO 1 ST NO 1 KIRISHAN NAGAR NEAR RABA SANA HAVAT DARGAH O T ROAD MURREE, SHIKHUPURA	LCY	36714001-00289-01-7	CURB						PKR					754.50		2011-10-21	No Response		
3673	Monthly		PK	3540576840-1	SHARAF AT ALI	MOHALLAH OLD DOWNTOWN NEAR KANA BOLD PULPAN HOUSE DAWKOTEY THEER, MURREE, SHIKHUPURA	LCY	36714001-00013-01-6	CURB						PKR					140.09		2011-10-21	No Response		
3674	Monthly		PK	35403348788-9	MUHAMMAD TARIQ	MAIN KASHIANA BAZAR NEAR MUNICIPAL COMMITTEE AHMAD PURA MURREE, SHIKHUPURA	LCY	36714001-00130-01-2	CURB						PKR					280.00		2011-10-20	No Response		
3675	Monthly		PK	3540539923-5	IMPAZ ALI MICHAEL	MAIN BAZAR GHOKI AZAM CHOWK HADDO KAD MURREE, MURREE	LCY	36714001-00306-01-6	CURB						PKR					2.88		2011-10-19	No Response		
3676	Monthly		PK	35405300017-7	MUHAMMAD ROZAN	MICHAEL STREET, WORKS NEAR AS A SHOP MURREE, AHAD SHIKHUPURA RO MURREE, MURREE	LCY	36714001-00103-01-4	CURB						PKR					2,020.00		2011-10-18	No Response		
3677	Monthly		PK	35405440380-1	MUHAMMAD GHAFQOR	RETLI YERKAN PD KUCHI THEER, MURREE, SHIKHUPURA	LCY	36714001-00364-01-8	CURB						PKR					885.09		2011-10-17	No Response		
3678	Monthly		PK	35401402188-8	JEENAT SHAHEEN	DAR-E-AHSAN SCHOOL, MURREE, SHIKHUPURA	LCY	36714001-00047-01-7	CURB						PKR					364.80		2011-10-12	No Response		
3679	Monthly		PK	35405442786-7	OW NO BILAL	HOUSE NO 4 HADIM GANI NEAR MASUD WALA SCHOOL, MURREE, SHIKHUPURA	LCY	36714001-00169-01-7	CURB						PKR					5.88		2011-10-14	No Response		
3680	Monthly		PK	35401171113-4	SYEDA ZAFARYAR KOKAR KAZMI	SHAHID MANJEER, HADSI STREET MOHALLAH QAZAFI PARK MURREE, SHIKHUPURA	LCY	36714001-00142-01-7	CURB						PKR					4.00		2011-10-14	No Response		
3681	Monthly		PK	35401357365-7	MUHAMMAD JAMAL	CHAK NO 80 F O BOX MURREE THEER, PERDOWALA, SHIKHUPURA	LCY	36714001-00192-01-0	CURB						PKR					53.59		2011-10-11	No Response		
3682	Monthly		PK	35401778888-8	SH. ANWAR HUSSAIN	AL SYED STREET CANAL PARK MURREE, SHIKHUPURA	LCY	36714001-00308-01-1	CURB						PKR					630.00		2011-10-11	No Response		
3683	Monthly		PK	34003688269-5	S.M. ANJAM & SONS	ZAFRA MGT. NEAR ZAFAR MASUD HALL-4 JAMIA ELECTRIC STORE MURREE, SHIKHUPURA	LCY	36714001-00004-01-4	CURB						PKR					550.70		2011-10-10	No Response		
3684	Monthly		PK	35405757247-7	MUHAMMAD SYAMAL	REHAN PURA F O SAME THEER, MURREE, SHIKHUPURA	LCY	36714001-00286-01-7	CURB						PKR					126.75		2011-10-07	No Response		
3685	Monthly		PK	35405588205-4	FARGANA ELIZ	C/O MUMTAZ AHMED S/O ALLAH DITTA STREET NO 2 MOHALLAH AHMED PURA MURREE, SHIKHUPURA	LCY	36714076-00446-01-6	PLS						PKR					637.38		2011-10-06	No Response		
3686	Monthly		PK	34001792786-5	MUHAMMAD ALI AHED	HOUSE NO 40 BLK B PCS PHASE B LAHORE	LCY	36714001-00280-01-2	CURB						PKR					1,284.67		2011-10-02	No Response		
3687	Monthly		PK	35405411280-9	SHAUKAT ALI	NANGAL SAHIAN THEER, MURREE, SHIKHUPURA	LCY	36714001-00308-01-7	CURB						PKR					420.00		2011-09-27	No Response		
3688	Monthly		PK	35401283880-7	EDD MUHAMMAD	STREET NO 18 SULTAN PARK NEAR KOTHI MAHMOOD QADRI MURREE, SHIKHUPURA	LCY	36714001-00171-01-0	CURB						PKR					419.59		2011-09-27	No Response		
3689	Monthly		PK	35401228528-1	ALI HUSSEIN	NEAR NOORAN MASUD, MOHALLAH AHMED PURA, THEER, PERDOWALA, MURREE	LCY	36714001-00004-01-1	CURB						PKR					1,128.09		2011-09-26	No Response		
3690	Monthly		PK	35401388598-3	MUHAMMAD ANJAM JATT	ST NO 62 LATIFF PARK OLD NABANG, RO THEERDOWALA, SHIKHUPURA	LCY	36714001-00303-01-6	CURB						PKR					630.00		2011-09-26	No Response		
3691	Monthly		PK	35401630453-0	SABIRAZ AHMAD	HOUSE																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, B)	EC's Contract No. (if any)	Rate of PNR contracted	Rate applied date	Amount Outstanding	Exp. PNR contracted		Last date of deposit or withdrawal
0004	0072	Mashbury	PK	15461-176005-5	LIQAT ALI & CO	NEW GRALLA MARKET, SHEIKHUPURA ROAD, DISTT. SHEIKHUPURA, MURREE	LCY	0072-0001-00001-01-0	CURB						PKR					534.00		2011-09-05	No Response
0005	0072	Mashbury	PK	15461-100009-0	MUSHTAQ AHMED	C/O S.K.AMARI KARYANA STORE ITTERRAH CHEMICALS MOHALLAH HAKIM PORA, PIRWAZI WALA, SHEIKHUPURA	LCY	0072-0001-00009-01-0	CURB						PKR					500.00		2011-09-05	No Response
0006	0072	Mashbury	PK	15201-140001-3	CAREY IQBAL	THE CHANDRAGH SCHOOL, SKOLAMURREE P.O SERVICE INDUSTRIES, SHEIKHUPURA	LCY	0072-0001-00009-01-3	CURB						PKR					300.00		2011-09-05	No Response
0007	0072	Mashbury	PK	15461-040424-0	RASHIDAN BINI	ST NO 4 BHAL PARK MURREE MAIN S/O GAS BAZAR, SHEIKHUPURA	LCY	0072-0001-00287-01-6	CURB						PKR					400.00		2011-09-30	No Response
0008	0072	Mashbury	PK	15465-042501-7	ANASUIT ALI	BEST YAGHOO P.O BOX MURREE TEH MURREE, SHEIKHUPURA	LCY	0072-0001-00197-01-3	CURB						PKR					52.00		2011-08-30	No Response
0009	0072	Mashbury	PK	15461-177076-5	MUHAMMAD IMRAN NAZIR	STREET QUARASHAN MOHALLAH REHAN PURA NEAR WATTO KARYANA STORE TEHR, MURREE, SHEIKHUPURA	LCY	0072-0001-00094-01-9	CURB						PKR					500.00		2011-08-28	No Response
0010	0072	Mashbury	PK	1502-439000-0	SALEEM QASIM	LAHORE TEXTILE MILLS FAMILY COLONY BLOCK D/ 9 NO 3 MOHARRAD MURREE, SHEIKHUPURA	LCY	0072-0001-00304-01-1	CURB						PKR					60.00		2011-08-24	No Response
0011	0072	Mashbury	PK	1501-040001-1	MARIE ALI ANJUM	MAIN BAZAR NO 1, H. NO E-09 ST. NO 4 MOHARRAD PURA CHUNG, LAHORE	LCY	0072-0001-00004-01-7	CURB						PKR					300.20		2011-08-22	No Response
0012	0072	Mashbury	PK	15461-100040-0	SHANAZ SHAHEED	ST NO 1 AHMAD PURA NEAR COMMERCE OFFICE MURREE, SHEIKHUPURA	LCY	0072-0001-00009-01-4	CURB						PKR					103.00		2011-08-22	No Response
0013	0072	Mashbury	PK	15461-040040-0	MUHAMMAD NAWAZ	MOHALLAH DEBAL WALA TAPYALA DISTT MOHARRAD P.O BOX SAME TEHR, MURREE, SHEIKHUPURA	LCY	0072-0001-00157-01-5	CURB						PKR					65.00		2011-08-20	No Response
0014	0072	Mashbury	PK	15461-171422-7	SADIAQT ALI BHATTI	MIRZA SHAMBAZ BAG BHATTI A KHANST BEHIND UNITED CNG. G.T. ROAD MURREE, SHEIKHUPURA	LCY	0072-0001-00109-01-5	CURB						PKR					201.00		2011-08-19	No Response
0015	0072	Mashbury	PK	15461-178719-0	NAJIB ANJUM	C/O JILPUPAR ALI HASNA PIRKAN MANDE MOHALLAH ZAFARAN PARK STREET NO 2 MURREE, SHEIKHUPURA	LCY	0072-0001-00201-01-2	CURB						PKR					23.00		2011-08-18	No Response
0016	0072	Mashbury	PK	15461-179000-7	MIRJAN RIZVE ENGINEERING	OPP HYATT PLAZA MELAS 20 K.M.G.T. BEHARDER, SHEIKHUPURA	LCY	0072-0001-00079-01-3	CURB						PKR					5,075.00		2011-08-17	No Response
0017	0072	Mashbury	PK	15461-000045-0	MUHAMMAD ANWAR	BUTTOR HOUSE ST NO 12 MOHALLAH CANAL PARK MURREE, SHEIKHUPURA	LCY	0072-0001-00244-01-9	CURB						PKR					52.00		2011-08-16	No Response
0018	0072	Mashbury	PK	15461-000042-3	MUHAMMAD SALEEM	BIHAN WALA KHURD POST OFF MURREE TEH MURREE, SHEIKHUPURA	LCY	0072-0001-00248-01-3	CURB						PKR					470.00		2011-08-15	No Response
0019	0072	Mashbury	PK	15461-000007-3	MOJIB MOHAMMAD ANJUM NAZKI	MAIN BAZAR HOUSE NO 5 ST NO 9 MOHALLAH MUHAMMAD COLONY DARGAY MURREE, SHEIKHUPURA	LCY	0072-0001-00127-01-4	CURB						PKR					500.00		2011-08-15	No Response
0020	0072	Mashbury	PK	15465-040007-1	MUHAMMAD NAJAF	PRAT NAWANG ROAD MOHALLAH HASSAN PARK NEAR OMAR MOHAI SCHOOL MURREE, SHEIKHUPURA	LCY	0072-0001-00137-01-3	CURB						PKR					120.00		2011-08-13	No Response
0021	0072	Mashbury	PK	15461-0000211-5	CHIRAN MUHAMMAD	DEIRA MUHAMMAD P.O DALA WAGHER TEHR, MURREE, SHEIKHUPURA	LCY	0072-0001-00207-01-0	CURB						PKR					221.00		2011-08-11	No Response
0022	0072	Mashbury	PK	1500-031000-7	MUHAMMAD MIRJAN NAZKI	01 NO 21 ST NO 9 MOHALLAH NABH COLONY LAHRI ROAD SHANBARA, LAHORE	LCY	0072-0001-00140-01-0	CURB						PKR					20.00		2011-08-05	No Response
0023	0072	Mashbury	PK	1502-040000-0	SYEDNA SHAHEED	FARAL CHOWN ANJAMAH ROAD NEAR GOVT PRIMARY SCHOOL TOWN MURREE, SHEIKHUPURA	LCY	0072-0001-00003-01-0	PLS						PKR					175.54		2011-08-04	No Response
0024	0072	Mashbury	PK	15461-294000-7	MUHAMMAD AHSN	RNO T.C. 2 MOALLAH RAI PUTAN TOWN MURREE, SHEIKHUPURA	LCY	0072-0001-00173-01-0	CURB						PKR					5,340.00		2011-07-30	No Response
0025	0072	Mashbury	PK	15461-294111-7	MUHAMMAD NAJAF	CHAK NO 44 P.O SAME TEHR, PERJEE WALA, SHEIKHUPURA	LCY	0072-0078-00259-01-2	PLS						PKR					173.31		2011-07-29	No Response
0026	0072	Mashbury	PK	1502-0500073-0	MUHAMMAD AHMED	HOUSE NO 72 MOHALLAH MUHAMMAD PARK, GULSHAN RANI MULLAN ROAD LAHORE	LCY	0072-0001-00105-01-0	CURB						PKR					20.40		2011-07-29	No Response
0027	0072	Mashbury	PK	15462-001701-0	FARISLAT BINI	C/O HASAT ALI AUTO WORK SHOP BANGLOW PULLA G.T. ROAD MURREE, SHEIKHUPURA	LCY	0072-0001-00009-01-6	CURB						PKR					600.00		2011-07-27	No Response
0028	0072	Mashbury	PK	1502-170011-1	SHANAZ NAZKI	CANAL MEDICAL & DIAGNOSTIC CENTRAL ZAFRA BAZAR NEAR SAMBAZ BAZA E MUSTAFA MEDICAL, SHEIKHUPURA	LCY	0072-0001-00000-01-0	CURB						PKR					1,000.00		2011-07-26	No Response
0029	0072	Mashbury	PK	15461-170000-2	FARIEDA BEGUM	ST NO 3 MASUD WALI MOHALLAH SHIKHAN MURREE, SHEIKHUPURA	LCY	0072-0001-002761-01-0	CURB						PKR					900.00		2011-07-25	No Response
0030	0072	Mashbury	PK	15461-1001104-1	MUHAMMAD KIRWAN	HOUSE NO 2 STREET NO 3 MOHALLAH AL REHMAN PURA DARGOWEE DISTT. SHANBARA, MURREE	LCY	0072-0001-00060-01-2	CURB						PKR					4,007.00		2011-07-25	No Response
0031	0072	Mashbury	PK	15461-1000701-0	SHAFIQT MIRJAN NAZKI	STREET NO 1 NEAM PARK MURREE DISTT SHEIKHUPURA, SHEIKHUPURA	LCY	0072-0001-00125-01-2	CURB						PKR					220.00		2011-07-25	No Response
0032	0072	Mashbury	PK	15461-293000-0	MUHAMMAD AHMAD	OPP. MASUDA MUSTAFI ST. NO 4 CANAL PARK MURREE, SHEIKHUPURA	LCY	0072-0001-00131-01-0	CURB						PKR					68.00		2011-07-25	No Response
0033	0072	Mashbury	PK	15461-000001-0	AFJAN HANIDER	ABHAN NAGAR E.M.HI BOLI P.O MONO ARAD TEH MURREE, SHEIKHUPURA	LCY	0072-0001-00074-01-6	CURB						PKR					520.00		2011-07-23	No Response
0034	0072	Mashbury	PK	15465-000700-0	BAHARALY CAH NAZ	ALPUR TIRBA MOHALLAH SHAMBE TEH MURREE, SHEIKHUPURA	LCY	0072-0001-002761-01-0	CURB						PKR					500.00		2011-07-22	No Response
0035	0072	Mashbury	PK	15461-1702701-0	MUHAMMAD SHAFI	RNO 7 ST NO 01 CANAL PARK MURREE, SHEIKHUPURA	LCY	0072-0001-001775-01-7	CURB						PKR					20.00		2011-07-22	No Response
0036	0072	Mashbury	PK	15461-0002721-0	MUHAMMAD ELVAS	SHIRAZAD GHA. SYEHR NEAR MURGI KUNDAWAL PURA P.O MUNOAHABAT TEH MURREE, SHEIKHUPURA	LCY	0072-0001-000407-01-0	CURB						PKR					1,320.00		2011-07-20	No Response
0037	0072	Mashbury	PK	15461-210200-7	SHANAZ EL HASSAN BHATTI	QILA BHATTAN WALA P.O MURREE TEH MURREE, SHEIKHUPURA	LCY	0072-0078-00025-01-0	PLS						PKR					5,200.53		2011-07-20	No Response
0038	0072	Mashbury	PK	15001-127000-3	MUHAMMAD AHMAD	AL MAKAM TENT SERVICE BANGLOW PULLA G.T. ROAD MURREE, SHEIKHUPURA	LCY	0072-0001-002744-01-0	CURB						PKR					900.00		2011-07-19	No Response
0039	0072	Mashbury	PK	15461-000144-0	ALJUNA BINI	BANORI P.O BOX KOT ARJUN MALIN TEH PERJEE WALA NEAR RASHD DONARAH, SHEIKHUPURA	LCY	0072-0078-002101-01-1	PLS						PKR					901.00		2011-07-16	No Response
0040	0072	Mashbury	PK	15461-107000-2	SHAFIQT ALI PRAM	MUHAMMAD GULSHAN ZAFAR NEAR SAFVAN MERCHANT STORE TEHR, MURREE, SHEIKHUPURA	LCY	0072-0001-00003-01-3	CURB						PKR					420.00		2011-07-15	No Response
0041	0072	Mashbury	PK	15465-000000-0	ELIJAH NAZKI	BUTTAN WALA MEDICAL BAZAR ST NO 3 RNO 7 DARGOWEE PURA MURREE, SHEIKHUPURA	LCY	0072-0001-001761-01-5	CURB						PKR					72.00		2011-07-11	No Response
0042	0072	Mashbury	PK	1500-000001-0	SHANAZ NAZKI	DAR E ARJANAH SCHOOL WALI GULI MOOR PARK AHMED PURA MURREE, SHEIKHUPURA	LCY	0072-0001-001009-01-2	CURB						PKR					1,040.00		2011-07-09	No Response
0043	0072	Mashbury	PK	1502-040004-0	FARISLAT AHA	HOUSE NO 31 MOHALLAH JOHAN TOWN BLOCK NO LAHORE TEHR, CITY, LAHORE	LCY	0072-0001-00010-01-0	CURB						PKR					700.00		2011-07-08	No Response
0044	0072	Mashbury	PK	15465-000000-0	ANJUM NAZKI	QILA HANSAAM SINGH MANSAWALA P.O NAWANG TEH MURREE, SHEIKHUPURA	LCY	0072-0001-002744-01-4	CURB						PKR					400.00		2011-07-08	No Response
0045	0072	Mashbury	PK	15461-7000101-3	MUHAMMAD ALI DOKER	MOHALLAH GHOSHA COLONY NEAR NODRGA MASTOD QILA MASTAN HADONEY MURREE, SHEIKHUPURA	LCY	0072-0001-00000-01-6	CURB						PKR					150.40		2011-07-07	No Response
0046	0072	Mashbury	PK	15464-7000407-0	SALMAN AHMAD	KHARVAN WALA P.O																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant or Purchaser	Instrument Type (BID, PLS, FID, TSB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FID)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp. PRB contracted				
10026	0072	Mashafay	PK	15451472002-1	SHEDDI MUHAMMAD ASAM D TIKHAR	HOUSE NO 1 STREET NO 1, MOHALLAH AHMED PURA NEAR MASUD AQHA, MURIDKE, SHEIKHUPURA	LCY	00724000-0006451-9	CURB						PKR					100.00		2011-02-07	No Response		
10027	0072	Mashafay	PK	15461591700-1	BANA MUHAMMAD MAQDOOD	BEHAN WALA KHWOJO P O BOX MURIDKE, SHEIKHUPURA	LCY	00724000-00101431-4	CURB						PKR					100.00		2011-02-03	No Response		
10028	0072	Mashafay	PK	15451454763-3	MAZEH AZIZAL	OPP JAMNA SAKHRI ANDAZA MORNAL JAFRISON MOVED MURIDKE C/O MUHAMMAD AZIZAL, SHEIKHUPURA	LCY	00724000-00142141-0	CURB						PKR					41.00		2011-01-28	No Response		
10029	0072	Mashafay	PK	15445433404-2,15461444203-5	SADRAZ HUSSAIN & KHALIDA PARVEEN	CHAK NO 35 KHANNA LARANA P O BOX SAME NEAR YOUNG AJIT DANDAKAR TEH MURIDKE, SHEIKHUPURA	LCY	00724000-00190341-1	CURB						PKR					0.50		2011-01-27	No Response		
10030	0072	Mashafay	PK	15451404609-7	ABDUL HUSSAIN	IBRAHIM CLOTH HOUSE SHOP P O BOX HANNOY BLACK TOWN MARKET MURIDKE, SHEIKHUPURA	LCY	00724000-00195941-6	CURB						PKR					40.00		2011-01-26	No Response		
10031	0072	Mashafay	PK	15461183426-1	ASHIRU ALI	OLD MARANG ROAD MOHALLAH HASAN PARK DERTY, SHADHUPURA, MURIDKE	LCY	00724000-00020149-2	CURB						PKR					100.00		2011-01-22	No Response		
10032	0072	Mashafay	PK	15461217334-7	TABIR MAHMOOD	CHAKANPURA POST OFFICE MUJINO - ROAD TEH FEROZ SHAH DIST SHEIKHUPURA, SHEIKHUPURA	LCY	00724000-00120441-6	CURB						PKR					500.00		2011-01-20	No Response		
10033	0072	Mashafay	PK	15445459604-0	MEHDANA PARVEEN	METALLAH DHAKAM PURA MURIDKAR NEAR FANU HAN DA HETTEL, MURIDKE, SHEIKHUPURA	LCY	00724000-00101641-3	CURB						PKR					120.00		2011-01-20	No Response		
10034	0072	Mashafay	PK	17461130570-5	WALID MUNAUF KHAN	HOUSE NO 108 ST NO 3 CANAL PARK MURIDKE, SHEIKHUPURA	LCY	00724000-00176141-1	CURB						PKR					420.00		2011-01-14	No Response		
10035	0072	Mashafay	PK	15445457939-3	MANZOOR HUSSAIN	NEAR MUST DABBAR AHMAD PURA MURIDKE, SHEIKHUPURA	LCY	00724000-00120441-4	CURB						PKR					100.00		2011-01-13	No Response		
10036	0072	Mashafay	PK	15461186493-5	KASIM SAEED	KASIM TRADERS NAGINA BAZAR MADINA MARKET MURIDKE, SHEIKHUPURA	LCY	00724000-00102041-3	CURB						PKR					104.00		2011-01-12	No Response		
10037	Toba Tek Singh		PK	13303440622-7	CHACHARY BROTHERS	CHACHARY BROTHERS, TRACTOR DEALERS, KAMALLA ROAD, TOBA TEK SINGH	LCY	00724000-00149641-6	CURB						PKR					230.00		2011-12-28	No Response		
10038	Toba Tek Singh		PK	13303124980-1	MUHAMMAD RAMELAN	H NO 38 C40 SHAHA HEBBAN PURA TEH AND DERTY, TOBA TEK SINGH	LCY	00724000-00104541-7	CURB						PKR					400.00		2011-12-27	No Response		
10039	Toba Tek Singh		PK	13303112304-7	MUHAMMAD MEMTAF	C/O KANA TABASAM BHELLAH C/O CHOLIC CONDO, PHOEN LARADNA SHOP NO 3, TOBA TEK SINGH	LCY	00724000-00087441-8	CURB						PKR					600.00		2011-12-27	No Response		
10040	Toba Tek Singh		PK	13303495516-2	TUMANA MAQDOOD	PRIME ROOTS PUBLIC SCHOOL, D.C HOUSE ROAD, TOBA TEK SINGH	LCY	00724000-00120641-4	CURB						PKR					270.00		2011-12-27	No Response		
10041	Toba Tek Singh		PK	13303121023-1	MUHAMMAD SADEED TARIKH	C/O M. BABAR KASIMIZI, TOBA TEK SINGH	LCY	00724007-00104941-0	PLS						PKR					102.00		2011-12-24	No Response		
10042	Toba Tek Singh		PK	13303140064-3	SHUAB KHALAM	CHAK NO 302 B P O KHAS, TEH GORBA, TOBA TEK SINGH	LCY	00724000-00188441-1	CURB						PKR					255.00		2011-12-23	No Response		
10043	Toba Tek Singh		PK	13303150800-4	ADNA RIM	LATEEF HIGH SCHOOL ROAD STREET NO 1, MOHALLAH ANWAR BASTI, TOBA TEK SINGH	LCY	00724007-00120941-2	PLS						PKR					153.71		2011-12-21	No Response		
10044	Toba Tek Singh		PK	13303107513-9	MUHAMMAD ASHRAF NAQ	HOUSE NO 501, STREET NO 1, LUDERHALL, TOBA TEK SINGH	LCY	00724000-00086641-5	CURB						PKR					358.00		2011-12-19	No Response		
10045	Toba Tek Singh		PK	13303126330-9	SHIRAZ ALI	CHAK NO 2031 BAKAR KHANA ROAD DERTY, TOBA TEK SINGH	LCY	00724000-00072441-6	CURB						PKR					1,300.70		2011-12-16	No Response		
10046	Toba Tek Singh		PK	133031220676-3	MUHAMMAD SHEKHAR	C/O HAFIZ MOHIDIN, HANIB MEDICAL STORE, AKALABLA ROAD, TOBA TEK SINGH	LCY	00724000-00031941-6	CURB						PKR					400.00		2011-12-16	No Response		
10047	Toba Tek Singh		PK	133031278624-6	NABILA PARVEEN	PRIME ROOTS PUBLIC SCHOOL, D.C HOUSE ROAD, TOBA TEK SINGH	LCY	00724000-00120341-1	CURB						PKR					120.00		2011-12-16	No Response		
10048	Toba Tek Singh		PK	13303120388-3	ANJAL SATTAR CHACHA ACTHO BHAN ROAD, TOBA TEK SINGH	LCY	00724000-00170741-7	CURB							PKR					262.00		2011-12-14	No Response		
10049	Toba Tek Singh		PK	13303470912-3	MUHAMMAD ASHRAF	ASHRAF PAPER SHOPS MATERIAL STORE NEAR KAMAL CHOWK, TOBA TEK SINGH	LCY	00724000-00089141-5	CURB						PKR					471.00		2011-12-13	No Response		
10050	Toba Tek Singh		PK	13303120356-1	ALTAJ HUSSAIN KANWAL	STREET NO 1, LABHAF COLONY, NEAR GHOSHA MASUL, TOBA TEK SINGH	LCY	00724000-00072041-7	CURB						PKR					367.00		2011-12-12	No Response		
10051	Toba Tek Singh		PK	133034952156-1	GAJAN TALIB	AGAM AUSTIN STORE, MAMUN KANWAL ROAD, MUJID WALA, TEH SAMUNDARU T SINGH, DERTY, FANALABAD	LCY	00724000-00139541-7	CURB						PKR					147.96		2011-12-08	No Response		
10052	Toba Tek Singh		PK	13303148993-6	MOHAMMAD HASILAN ISMAIL	C/O HAFIZ KHALID MAHMOOD NEW CAPVAN GROUND TRANSPORT C/O, BHANGI ROAD, TOBA TEK SINGH	PLS	00724002-00070641-2	PLS						GBP					6.30		2011-12-08	No Response		
10053	Toba Tek Singh		PK	1330314481146-1	MAQDOOD AHMAD PIRVAJAZ	HOUSE NO 701 B, DARGAH BHARI TEH KAMLAJ DERTY TOBA TEK SINGH KAMALLA CITY, KAMALLA	LCY	00724000-00071441-6	CURB						PKR					42.00		2011-11-29	No Response		
10054	Toba Tek Singh		PK	133034027284-1	ADNA HUSSAIN	HOUSE NO 3211 STREET NO 2 MOHALLAH ANWAR BASTI, TOBA TEK SINGH	LCY	00724000-00120841-0	CURB						PKR					355.00		2011-11-23	No Response		
10055	Toba Tek Singh		PK	13303120058-9	MUHAMMAD SHEKHAR	M. SHEKHAR S/O M. SHAFIQ, H NO 612, ANWAR BASTI, TOBA TEK SINGH	LCY	00724000-00173141-7	CURB						PKR					455.00		2011-11-23	No Response		
10056	Toba Tek Singh		PK	13303489975-7	MUHAMMAD ANWAR	ANWAR HAYAT BOX MAKER NEAR FANAN MADINA SAKHRI GRAC TOWN, TOBA TEK SINGH	LCY	00724000-00091041-1	CURB						PKR					78.00		2011-11-21	No Response		
10057	Toba Tek Singh		PK	133031216805-9	MUHAMMAD NADEEM	SHAHID NADEEM TRADERS AL QAM CENTER SHIBROT ROAD, TOBA TEK SINGH	LCY	00724000-00108441-3	CURB						PKR					9.50		2011-11-14	No Response		
10058	Toba Tek Singh		PK	133031407110-7	MAJID MEHMOOD	H NO 96, MOHALLAH BURHANABANA BHANG, SADAR, BHANG	LCY	00724000-001204641-7	CURB						PKR					285.00		2011-11-12	No Response		
10059	Toba Tek Singh		PK	13303147024-7,133031210884-3	PRIME ROOTS PUBLIC SCHOOL	BEJO HOUSE ROAD, MUSTAFABAG, TOBA TEK SINGH	LCY	00724000-00101041-4	CURB						PKR					1,240.00		2011-11-11	No Response		
10060	Toba Tek Singh		PK	13303462447-7	SHEDDI AHMED	GALL NO 3, MAMALA KACHRI BASTI, TOBA TEK SINGH	LCY	00724000-00170441-9	CURB						PKR					400.00		2011-11-10	No Response		
10061	Toba Tek Singh		PK	13303132480-7	MUHAMMAD USMAN	CHAK NO 378 B P O KHAS, TOBA TEK SINGH	LCY	00724000-00108241-7	CURB						PKR					275.00		2011-11-05	No Response		
10062	Toba Tek Singh		PK	30011305354-9	MUHAMMAD ANP	C/O FADAL WORKSHOP PLS NAGRA, TOBA TEK SINGH	LCY	00724000-00147441-6	CURB						PKR					105.00		2011-11-04	No Response		
10063	Toba Tek Singh		PK	133034985176-5	ADANA SALEEM	C/O MUHAMMAD SALEEM, HOUSE NO 704, ST NO 2, MOHALLAH MUHAMMAD PURA, TOBA TEK SINGH	LCY	00724000-00107641-4	CURB						PKR					36.00		2011-11-03	No Response		
10064	Toba Tek Singh		PK	133031793171-7	MUHAMMAD AHMED	H NO 37, GHADABAD, TOBA TEK SINGH	LCY	00724000-00103441-6	PLS						PKR					1,083.53		2011-11-02	No Response		
10065	Toba Tek Singh		PK	133031405174-3	MUHAMMAD YASIN	SHIRAZ HASAN CHAK NO 548 B P O KHAS TEH SAMUNDARU DERTY FANALABAD, FANALABAD	LCY	00724000-00120541-8	PLS						PKR					1,738.82		2011-11-02	No Response		
10066	Toba Tek Singh		PK	13303173800-4	HUSSAIN	HOUSE NO 306 ST NO 4 MUHAMMAD PURA TEH AND DERTY, TOBA TEK SINGH	LCY	00724000-00176141-0	CURB						PKR					173.40		2011-11-02	No Response		
10067	Toba Tek Singh		PK	133034807254-5	MUHAMMAD EL-YAS	AL-SHAH MEDICAL STORE JANG, BEHAL, TOBA TEK SINGH	LCY	00724000-00173141-1	CURB						PKR					400.00		2011-09-27	No Response		
10068	Toba Tek Singh		PK	133034270164-7	NAQIAT TAJ DEN	HOUSE NO 1, STREET NO 8 FAZL COLONY, TOBA TEK SINGH	LCY	00724000-00177741-1	CURB						PKR					10.00		2011-09-25	No Response		
10069	Toba Tek Singh		PK	133034802001-3	MUHAMMAD HIRAN	<																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U/R/E/F)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/DEBENTURE, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/SGD/GBP/AED/JPY/CHF)	Rate Type (MTM/FP/SLR)	ECR Contract No (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp (PRB contracted)	Last date of deposit or withdrawal	
0007	0073	Tulus Tula Singh	PR	1303-407011-1	CHULAM QADIR	STREET NO.1, MOHALLA KUSHAN PARK, TORA TER SINGH	LCY	00734001-0020041-0	CURB						PKR					45.00		2011-08-17	No Response
0008	0073	Tulus Tula Singh	PR	1303-123900-0	MEHMOOD DIBAN KHALID	HOUSE NO- 1275, KIBRAI NAGAR, TORA TER SINGH	LCY	00734001-0000143-0	CURB						PKR					750.00		2011-08-15	No Response
0009	0073	Tulus Tula Singh	PR	9032-004044-0	MEHMOOD DIBAN ANJAM	MAJRA JAIL JATT COLONY KANB WALA, DIST. MOHNA AL, TORA TER SINGH	LCY	00734001-00100741-0	CURB						PKR					120.00		2011-08-01	No Response
0010	0073	Tulus Tula Singh	PR	1303-404040-0	MEHRA ABHAS	HOUSE NO P-401, ST 4 NEW ISLAMPURA, TORA TER SINGH	LCY	00734001-00120041-0	CURB						PKR					107.00		2011-07-30	No Response
0001	0073	Tulus Tula Singh	PR	1303-221753-5	CHULAM KUSAN	MEHALLAH CHANDI WALA KAMALLA, TORA TER SINGH	LCY	00734001-00002550-0	PLS						PKR					577.04		2011-07-28	No Response
0002	0073	Tulus Tula Singh	PR	1303-210423-7	CHULAM GROUP OF FARM	CHAK NO 361 LB P.O KHAS, TORA TER SINGH	LCY	00734001-0000140-0	CURB						PKR					110.40		2011-07-20	No Response
0003	0073	Tulus Tula Singh	PR	1303-0002109,13031230004-0	CHULAM QADIR ACHH BAHANA KUSAN	STREET NO.4, FAZ COLONY, TORA TER SINGH	LCY	00734001-00140350-0	PLS						PKR					21,801.95		2011-07-19	No Response
0004	0073	Tulus Tula Singh	PR	1303-000071-0	DEEP AT MEHNAW	NEW GARDEN TOWN, OLD NAME CHAK NO 107 BHULAR, JIRBHA MANER, TORA TER SINGH	DEP AT MEHNAW	00734001-00124141-0	CURB						PKR					204.20		2011-07-18	No Response
0005	0073	Tulus Tula Singh	PR	1303-407700-0	MEHMOOD SALIEM	CHAK NO 138 LB, NEW SAMARA, P.O KHAS, TORA TER SINGH	LCY	00734001-00170041-1	CURB						PKR					20.00		2011-07-15	No Response
0006	0073	Tulus Tula Singh	PR	9002-133000-0	MEHMOOD ARSHAD	CHAK NO 131 WB P.O DANDI KORA TER MAHUL, VERMAI	LCY	00734001-00120141-3	CURB						PKR					900.00		2011-07-10	No Response
0007	0073	Tulus Tula Singh	PR	1303-000066-7	MEHMOOD SHAHQUE SHARIF	MAJLA, GUDAM ROAD, H. NO 55 EID-GAR MOHALLA, NEAR ARKAS, HAYE SWEET SHOP, TORA TER SINGH	LCY	00734001-00140041-0	CURB						PKR					420.00		2011-07-10	No Response
0008	0073	Tulus Tula Singh	PR	1303-0000742-3	AYED KHAL KUSAN	HOUSE NO 410 NEW COLONY, TORA TER SINGH	LCY	00734001-00015150-7	PLS						PKR					6.00		2011-07-08	No Response
0009	0073	Tulus Tula Singh	PR	1303-002007-1	MEHMOOD USMAN KANBER	CHAK NO 106 BHANNA P.O KHAS, TORA TER SINGH	LCY	00734001-00001401-0	CURB						PKR					85.00		2011-07-12	No Response
0010	0073	Tulus Tula Singh	PR	1303-0000130-7	MEHRAH AHMAD	CHAK NO 120 H PARA P.O KHAS, TORA TER SINGH	LCY	00734001-00017401-0	CURB						PKR					658.50		2011-07-14	No Response
0011	0073	Tulus Tula Singh	PR	4103-790020-0	NAJMA LOOBE	C/O YASIR LOOBE, CARBIC CAFE UNIT, DRQ HOSPITAL, TORA TER SINGH	LCY	00734001-00127041-0	CURB						PKR					111.00		2011-07-13	No Response
0012	0073	Tulus Tula Singh	PR	1303-200000-0	DEEP USUD	MUSALLAH DEPARTMENTAL STORE NEW MARKET, TORA TER SINGH	DEEP USUD	00734001-00002401-2	CURB						PKR					6.00		2011-07-13	No Response
0013	0073	Tulus Tula Singh	PR	1303-213270-0	CHULAM ABHAS	CHAK NO 304 BL P.O CHAK NO 170 BL, TORA TER SINGH	LCY	00734001-00110141-0	CURB						PKR					107.30		2011-07-07	No Response
0014	0073	Tulus Tula Singh	PR	1303-770400-0	UNAKA BIRBHAT	PRIME ROOTS PUBLIC SCHOOL, DCO HOUSE ROAD, TORA TER SINGH	LCY	00734001-00140341-0	CURB						PKR					530.00		2011-07-05	No Response
0015	0073	Tulus Tula Singh	PR	1303-200000-0	KAZA ALI	HOUSE NO 40, NEAR FAROQIA MAJRA SARHANG COLONY, TORA TER SINGH	LCY	00734001-00140541-0	CURB						PKR					540.00		2011-06-30	No Response
0016	0073	Tulus Tula Singh	PR	1303-011000-0	WASIM NAQIB	HOUSE NO 6, MOHALLAH BANI STREET, TORA TER SINGH	LCY	00734001-00002101-0	CURB						PKR					670.00		2011-06-20	No Response
0017	0073	Tulus Tula Singh	PR	1303-042510-7	AL YOUSAF MARHAL P ACTIVITY	HOUSE NO 100B, STREET NO.3, MOHALLAH ISLAMPURA, TORA TER SINGH	LCY	00734001-00003241-2	CURB						PKR					570.00		2011-06-20	No Response
0018	0073	Tulus Tula Singh	PR	1303-040011-1	ABDUL HUSAN	CHAK NO 342 GR, TORA TER SINGH	LCY	00734071-00101250-2	PLS						PKR					2,431.73		2011-06-21	No Response
0019	0073	Tulus Tula Singh	PR	1303-200007-0	KALMA BIR	CHAK NO 105GR, NEW ARAB, P.O TORA TER SINGH, TORA TER SINGH	LCY	00734071-00040450-1	PLS						PKR					4,542.50		2011-06-14	No Response
0020	0073	Tulus Tula Singh	PR	1303-200020-0	USMAN MEERQAT	ROAD 64 GULSHAN-E-HAZRET PHASE 1, KARACHI	LCY	00734001-00004010-0	CURB						PKR					1,217.00		2011-06-13	No Response
0021	0073	Tulus Tula Singh	PR	1303-000401-0	SHUTE KUSAN ALI	HOUSE NO 37, ST. 6, CANAL ROAD, NEAR D.C. HOUSE, MUSTAFA ABAD, TORA TER SINGH, TORA TER SINGH	LCY	00734001-00001041-0	CURB						PKR					190.00		2011-06-10	No Response
0022	0073	Tulus Tula Singh	PR	1303-217000-0	MEHMOOD BENYAMEN	CHAK NO 130 H NAVAR PUR P.O KHAS, TORA TER SINGH	LCY	00734001-00000041-0	CURB						PKR					310.50		2011-06-09	No Response
0023	0073	Tulus Tula Singh	PR	1303-210001-7,13031230003-0	MEHRA KASHEED B.GHAR MALAM	CHAK NO 140 GR, TORA TER SINGH	LCY	00734001-00110750-0	PLS						PKR					7,720.00		2011-06-08	No Response
0024	0073	Tulus Tula Singh	PR	1303-210000-0	WAVEED BROOKS COMPANY	BAHANA ROAD, TORA TER SINGH	LCY	00734001-00120741-0	CURB						PKR					1,710.00		2011-06-08	No Response
0025	0073	Tulus Tula Singh	PR	1303-000700-0	ZUBAID BIRGUM	C/O TAHER AUTO SERVICE, SAMI MANER ROAD, NEAR HODNA SHOW ROOM, TORA TER SINGH	LCY	00734001-00121041-0	CURB						PKR					500.24		2011-05-31	No Response
0026	0073	Tulus Tula Singh	PR	1303-000040-7	MEHMOOD IRFAN	C/O ABDEL RAHIM CHAK NO 100 JB P.O TORA TER SINGH TER A DIST, TORA TER SINGH	LCY	00734001-00120401-4	CURB						PKR					101.00		2011-05-30	No Response
0027	0073	Tulus Tula Singh	PR	1303-000010-0	MEHMOOD RUNDAD ARAM	GULMALIK MEHMOOD ASLAM HOUSE NO 010, NEAR BANA AL HABIB BUILDING, TORA TER SINGH	LCY	00734001-00100410-2	CURB						PKR					100.00		2011-05-20	No Response
0028	0073	Tulus Tula Singh	PR	1303-0000479,130313000030-0	SHAFIHAZ RAUL & THE SHAHJAD RAUL	MEHMOOD MAHMOO FACTORY AADAM ALI BIRGUM, NEAR JINNAH PUBLIC SCHOOL, TORA TER SINGH	LCY	00734001-00070141-7	CURB						PKR					1.00		2011-05-27	No Response
0029	0073	Tulus Tula Singh	PR	1303-200000-0	MEHNAF AR AL KHAN KAMAL	H.NO 15-01, NEW MUSLIM TOWN, LAHORE	LCY	00734001-00071541-3	CURB						PKR					81.00		2011-05-24	No Response
0030	0073	Tulus Tula Singh	PR	1303-300000-0	MEHNAF AR AL KHAN KAMAL	HOUSE NO 10-00 NEW MUSLIM TOWN LAHORE LAHORE	MEHNAF AR AL KHAN KAMAL	00734001-00001541-0	CURB						PKR					40.22		2011-05-23	No Response
0031	0073	Tulus Tula Singh	PR	1303-210000-0	MEHNAF ALI	HOUSE NO 100A, STREET NO.1, ANAM BASTI, TORA TER SINGH	LCY	00734001-00001141-4	CURB						PKR					325.00		2011-05-19	No Response
0032	0073	Tulus Tula Singh	PR	1303-000250-0	MEHMOOD REHAN AHMAD	SHAN MEERQAT, SADAR BAZAR, TORA TER SINGH, TORA TER SINGH	LCY	00734001-00010041-0	CURB						PKR					251.00		2011-05-14	No Response
0033	0073	Tulus Tula Singh	PR	1303-0000122-3	MEHMOOD KASHEED ASLAM	CHAK NO 100 GR P.O KHAS, TER A DIST TORA TER SINGH, TORA TER SINGH	LCY	00734001-00001041-0	CURB						PKR					355.00		2011-05-12	No Response
0034	0073	Tulus Tula Singh	PR	1303-211547-0	KALAM BIR	CHAK NO 100 J.B TORB & DIST TORA TER SINGH, TORA TER SINGH	LCY	00734001-00101741-0	CURB						PKR					1.21		2011-05-10	No Response
0035	0073	Tulus Tula Singh	PR	1303-100000-0	MEHMOOD USMAN	H.NO 300, NEAR BOYS SCHOOL, NO.4 SARHANG COLONY, TORA TER SINGH	LCY	00734001-00117741-7	CURB						PKR					300.00		2011-05-09	No Response
0036	0073	Tulus Tula Singh	PR	1303-102745-0	ZABIA ANJAM	PRIME ROOTS PUBLIC SCHOOL, D.C.O HOUSE ROAD, TORA TER SINGH	LCY	00734001-00000410-3	CURB						PKR					40.00		2011-05-07	No Response
0037	0073	Tulus Tula Singh	PR	1303-000000-0	MEHRA MEHMOOD	CHAK NO 100 GR P.O KHAS TER KAMALLA, TORA TER SINGH	LCY	00734001-00132141-1	CURB						PKR					24,301.25		2011-05-04	No Response
0038	0073	Tulus Tula Singh	PR	1303-000140-0	DEEP PRUSHAN	CHAK NO 122 GR DAKHANA KHAN JARAN WALA, P.MOHABAD	LCY	00734001-00100041-0	CURB						PKR					80.00		2011-05-04	No Response
0039	0073	Tulus Tula Singh	PR	1303-740000-1	SHAFIHAZ NADREM	CHAK NO 100 GR P.O KHAS, TORA TER SINGH	LCY	00734001-00124541-0	CURB						PKR					10.00		2011-05-04	No Response
0040	0073	Tulus Tula Singh	PR	1304-012000-0	USUD KASHEED	CHAK 401, STREET NO. 1 FAZ COLONY, TORA TER SINGH	LCY	00734070-00110250-0	PLS						PKR					147.00		2011-04-28	No Response
0041	0073	Tulus Tula Singh	PR	1303-000420-0	MEHMOOD FAROQ	HOUSE NO 30-21-C ROMAN ARAB FAROQABAD	LCY	00734001-00142041-0	CURB						PKR					600.00		2011-04-23	No Response
0042	0073	Tulus Tula Singh	PR	1303-370010-7	THIRBANA AFZAL	SHO MAJAL CHAK 205 GR GORND PUR P.O, TORA TER SINGH, TORA TER SINGH	LCY	00734001-00140541-4	CURB						PKR					850.40		2011-04-20	No Response
0043	0073	Tulus Tula Singh	PR	1303-740402-3	AMEEL WAQAR	CHAK NO 100B P.O KHAS, TORA TER SINGH	LCY	00734070-00120150-0	PLS						PKR					570.00		2011-04-18	No Response
0044	0073	Tulus Tula Singh	PR	1303-100000-0	MEHMOOD BOQITA	CHAK NO 304 BL JB PUR P.O CHAK NO 170 BL, TORA TER SINGH	LCY	00734001-00143041-0	CURB						PKR					9.75		2011-04-10	No Response
0046	0073	Tulus Tula Singh	PR	1303-210000-0,130312300004-0	MEHNAFAN BIR & CH M. ASIF ALI	CHAK NO 177 JB BHANNA KHANA, TORA TER SINGH	LCY	00734001-00110750-0	PLS						PKR					600		2011-04-10	No Response
0048	0073	Tulus Tula Singh	PR	1303-750010-0	MEHMOOD DIBAN	STELLO SHOW, LAYED HIGH SCHOOL ROAD, SEQUEE-E-ABDUL CHOW, TORA TER SINGH	LCY	00734001-00140241-0	CURB						PKR					150.00		2011-04-11	No Response
0047	0073	Tulus Tula Singh	PR	1303-000000-0	MEHMOOD ARAM	C/O MAHAR, (TMA), HOUSING COLONY PHASE II, BEANG ROAD PARA COLONY, TORA TER SINGH	LCY	00734001-00117041-0	CURB						PKR					140.01		2011-04-13	No Response
0049	0073	Tulus Tula Singh	PR	1303-210700-0	DEEP AG MEHMOED	MEH QADIR MAHED NEW ISLAMPURA, TORA TER SINGH	LCY	00734001-00000410-0	CURB						PKR					20.00		2011-04-08	No Response
0050	0073	Tulus Tula Singh	PR	1303-100001-1	AMEEL WAZIQA	CHAK NO 402 J.B CHAK NO 480 J.B, THOSE, MURAT, DISTRICT RUANG, BANG	LCY	00734001-00017741-7	CURB						PKR					70.00		2011-04-07	No Response
0051	0073	Tulus Tula Singh	PR	1303-210000-0	MEHMOOD WARRISS	CHAK NO 346 GR P.O KHAS, TORA TER SINGH	LCY	00734001-00134141-7	CURB						PKR					420.70		2011-04-06	No Response
0052	0073	Tulus Tula Singh	PR	1303-2000100-0	DEEP USUD	HOUSE NO 307, QAS STREET, TORA TER SINGH	LCY	00734001-00041741-0	CURB						PKR			</					

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. / U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TERM, CDO)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
10000	0073	Taluka Tal Singh	PW	1330-33384-0-1	MEERA AHED	PRIME ROOTS PUBLIC SCHOOL, TORA TER SINGH, TORA TER SINGH	LCY	00734000-001009-01-4	CURB						PKR					525.00		2011-02-28	No Response	
10001	0073	Taluka Tal Singh	PW	1330-276200-1	MEHMOODAH BE AL YOUSUF	BHNO GILST, 11, GHOSIA ARAD, PIR MAMAL, DUTT, TORA TER SINGH, TORA TER SINGH	LCY	00734000-001000-50-1	PKS						PKR					28.00		2011-02-28	No Response	
10002	0073	Taluka Tal Singh	PW	3002-002020-5	NAZIRAH ALI KHAN	CHAK NO 152 WB P O DO KOTTA TER MAMAL, DIST YENAH, YENAH	LCY	00734000-001028-01-0	CURB						PKR					30.00		2011-02-24	No Response	
10003	0073	Taluka Tal Singh	PW	1330-27680-7	MEHMOODAH NAZIMAH RUSSAN	CHAK NO. 389 G.R. P O KHAS, TORA TER SINGH	LCY	00734000-002030-01-2	CURB						PKR					950.00		2011-02-22	No Response	
10004	0073	Taluka Tal Singh	PW	1330-20200-1	MEHMOODAH ANWAR	ANWAR MITTHER WORKSHOP, CIVIL LINES, NEAR DR. NAQVI, TORA TER SINGH	LCY	00734000-000500-01-2	CURB						PKR					30.42		2011-02-22	No Response	
10005	0073	Taluka Tal Singh	PW	1330-660730-3	MEHMOODAH IMRAN	NEAR MASRUA KHUSRA NAKHRA PATL US, QUBAN, BNO L 2 ST NO 1 NEW ISLAM PURA, TORA TER SINGH	LCY	00734000-003040-01-0	CURB						PKR					400.00		2011-02-21	No Response	
10006	0073	Taluka Tal Singh	PW	1330-21004-0-5	NOHAR AHMED	CHAK NO 302B KOHAN DAN KHANA, KHAS TER GUBRA, TORA TER SINGH	LCY	00734000-000005-01-3	CURB						PKR					120.00		2011-02-21	No Response	
10007	0073	Taluka Tal Singh	PW	1330-240330-2	MUHAMMAD HUSNAINAT	CHAK NO 123 BL, TORA TER SINGH	LCY	00734000-001007-01-0	CURB						PKR					20.00		2011-02-19	No Response	
10008	0073	Taluka Tal Singh	PW	1330-653340-7	REHMAN AHMED	CHAK NO. 131 G.R. P O KHAS, TORA TER SINGH	LCY	00734000-000070-50-2	PKS						PKR					647.76		2011-02-18	No Response	
10009	0073	Taluka Tal Singh	PW	1330-200770-7	IMRAN YOUSAF	NEAR PRIMARY SCHOOL, NO. 4 CHRISTIAN COLONY, TORA TER SINGH, TORA TER SINGH	LCY	00734000-001003-01-4	CURB						PKR					20.00		2011-02-15	No Response	
10010	0073	Taluka Tal Singh	PW	3002-507000-0	ASIF ALI	M/S SHAHEEN CNG FILLING STATION RAJANA ROAD, TORA TER SINGH	LCY	00734000-001005-01-4	CURB						PKR					720.00		2011-02-14	No Response	
10011	0073	Taluka Tal Singh	PW	1330-200046-5	BAHAR AHMED	BAHAR AHMED SO SULTAN AHMED CHAK NO.376 I R P O KHAS TORA TER SINGH, TORA TER SINGH	LCY	00734007-002305-00-1	PKS						PKR					6.12		2011-02-14	No Response	
10012	0073	Taluka Tal Singh	PW	1330-220000-0	SHAHID ALI	SHAHID NO 7, MUHAMMAD BAKSHI PARK, TORA TER SINGH	LCY	00734000-001001-01-2	CURB						PKR					70.00		2011-02-10	No Response	
10013	0073	Taluka Tal Singh	PW	1330-240200-0	MEHMOODAH ZEENAT NAUZEEN	CHAK NO 296 GR P O KHAS, TORA TER SINGH	LCY	00734000-001027-50-3	PKS						PKR					600.00		2011-02-09	No Response	
10014	0073	Taluka Tal Singh	PW	1330-210040-0	AMJAL MAHED	CHAK NO 116 GR P O KHAS, TORA TER SINGH	LCY	00734000-001010-50-1	PKS						PKR					2,750.00		2011-02-07	No Response	
10015	0073	Taluka Tal Singh	PW	1330-610000-5	MEHMOODAH AMRQA KASHIF GHAFAR	HOUSE NO 2, ST NO 2 ANWAR ARAD BAHAM ALPURA, TORA TER SINGH	LCY	00734000-001002-01-0	CURB						PKR					110.00		2011-02-07	No Response	
10016	0073	Taluka Tal Singh	PW	1330-210030-0	MEHMOODAH KAMRAN NISAR	BANK AL HABIB LTD ALLAMA IQBAL ROAD TORA TER SINGH, TORA TER SINGH	LCY	00734000-000000-01-4	CURB						PKR					200.18		2011-02-03	No Response	
10017	0073	Taluka Tal Singh	PW	1330-307030-1	NADEEM SHARAF	ATF MOBILE & REPAIRING CENTRE KAMAL CHOWK, TORA TER SINGH	LCY	00734000-000007-01-2	CURB						PKR					940.40		2011-02-02	No Response	
10018	0073	Taluka Tal Singh	PW	1330-611730-1	YOUSUF GHASAL SHAHABUDDIN SHAH	CHAK NO. 117 BL, DANAHANA KHAS TERRE, GUBRA, TORA TER SINGH	LCY	00734000-001003-01-0	CURB						PKR					780.00		2011-01-31	No Response	
10019	0073	Taluka Tal Singh	PW	1330-470007-7,1330-000000-0	EMED SAGID & BIR YEMAT MAHED	STREET NO AGARDEN TOWN, NEAR MAHMOUDA JAMA UNDER BIN KHOTAL, TORA TER SINGH	LCY	00734001-000010-50-0	PKS						PKR					640.00		2011-01-28	No Response	
10020	0073	Taluka Tal Singh	PW	1330-754030-0	ULIANA YOUSAF	C/O MYKRONIS SOMALI CHAK 286 G.R P O KHAS T. SINGH, TORA TER SINGH	LCY	00734000-001007-01-0	CURB						PKR					400.00		2011-01-26	No Response	
10021	0073	Taluka Tal Singh	PW	1330-200330-0	NAWIDA KALSHAR	HOUSE NO 3, STREET NO 1 MUHAMMAD PURA, TORA TER SINGH	LCY	00734000-002250-01-1	CURB						PKR					400.00		2011-01-21	No Response	
10022	0073	Taluka Tal Singh	PW	1330-690000-0	NAHAR MAHDI	CHAK NO 200GR MANPUR, TORA TER SINGH	LCY	00734000-002250-01-0	CURB						PKR					400.00		2011-01-20	No Response	
10023	0073	Taluka Tal Singh	PW	1330-653330-0	ULMUDA KHAN AHAM	C/O MAZAL, CHAK 105 GR P O CHAK 105 GR, TORA TER SINGH	LCY	00734000-001020-50-0	PKS						PKR					70,232.28		2011-01-17	No Response	
10024	0073	Taluka Tal Singh	PW	1330-000040-0	USMAN ALI	USMAN ALI S/O M LATTICAPUR WALA, CHAK NO.104, 105, P O KHAS, TORA TER SINGH	LCY	00734000-001020-01-0	CURB						PKR					20.00		2011-01-14	No Response	
10025	0073	Taluka Tal Singh	PW	1330-630002-7	NOHAR AHMED	S/O NISAR AHMED, CHAK NO.326 GR P O KHAS, DIST. TORA TER SINGH, TORA TER SINGH	LCY	00734000-001000-01-0	CURB						PKR					470.00		2011-01-08	No Response	
10026	0073	Taluka Tal Singh	PW	1330-200330-0	CHANDRAN AGENT, GRAM MAHED, TORA TER SINGH	COMMISSION AGENT, GRAM MAHED, TORA TER SINGH	LCY	00734000-001020-01-1	CURB						PKR					360.00		2011-01-05	No Response	
10027	0073	Taluka Tal Singh	PW	1330-710000-5	MEHMOODAH SHAFIQUE	CHAK NO- 300 LB, SHIWAL P.O. KHAS, TORA TER SINGH	LCY	00734000-000001-01-5	CURB						PKR					22,070.00		2009-09-13	No Response - Reduced from 40000	
10028	0074	Calicut Shuhar	PW	3300-247002-5	NADEEM MUSTAFA ADVERTISERS	79 LARER COLONY ALLAMA IQBAL CHAKI SHAHI, LAKHORE	LCY	00734000-001047-01-0	CURB						PKR					230.00		2011-12-23	No Response	
10029	0074	Calicut Shuhar	PW	3300-143000-1	SHAFIQ US REHMAN GHAFMAN	BHNO 25A, SAMBI ROAD, OPP BAKWAL WAIN, BARKAT PARK, MEHRAJ PURA, LAKHORE	LCY	00734000-000005-01-0	CURB						PKR					30.00		2011-12-22	No Response	
10030	0074	Calicut Shuhar	PW	3300-600070-0	MUNEZA NOHAI	ONE D 3 C 1 ALL COLONY CHAND STREET WALTON ROAD CANTT LAKHORE, LAKHORE	LCY	00734000-001000-01-0	CURB						PKR					600.00		2011-12-10	No Response	
10031	0074	Calicut Shuhar	PW	3300-175000-0	AMIR ALI YOUS	89 ALLAMA IQBAL ROAD CHANDI SHAHI LAKHORE, LAKHORE	LCY	00734001-000071-01-2	PKS						PKR					1,020.42		2011-12-09	No Response	
10032	0074	Calicut Shuhar	PW	3300-24050-0	AMIR ALI ATF	HOUSE NO 386, GRID STATION 1 STREET 3, AREA LARER COLONY, GAMB SHAHI, LAKHORE	LCY	00734000-001000-01-0	CURB						PKR					510.00		2011-12-07	No Response	
10033	0074	Calicut Shuhar	PW	3300-602000-0	MEHMOODAH WAHED US REHMAN PERIZAN	2046 MOPE ROAD PONGI-SHED, LAKHORE	LCY	00734000-001007-01-5	CURB						PKR					400.00		2011-12-03	No Response	
10034	0074	Calicut Shuhar	PW	3300-200020-7	REHMAN MUHAMMAD KHAN	HOUSE NO 104 STREET NO 4, MOHALLA AL FUSAL TOWN GRID ST ROAD, BAKI A GAMB SHAHI, LAKHORE	LCY	00734000-000020-01-0	CURB						PKR					550.00		2011-12-03	No Response	
10035	0074	Calicut Shuhar	PW	3300-604030-0	SABRA F AHAD	895 ST 4 12 MUHAMMAD NAGAR ALLAMA IQBAL ROAD, LAKHORE	LCY	00734000-000007-01-0	CURB						PKR					570.31		2011-11-22	No Response	
10036	0074	Calicut Shuhar	PW	3300-103007-7	SHAFIQ MUHAMMAD	CROWN MARRIAGE COMPLEX OLD CROWN CINEMA BUILDING CHINAK CHAKI SHAHI, LAKHORE	LCY	00734000-001770-50-1	PKS						PKR					1,030.00		2011-11-21	No Response	
10037	0074	Calicut Shuhar	PW	3300-110030-0	FARHANA NAJ	HOUSE NO 303E STREET NO 102 MAN MB COLONY LAKHORE NEAR MAJIN GENERAL STORE, LAKHORE	LCY	00734000-001010-01-0	PKS						PKR					41.20		2011-11-21	No Response	
10038	0074	Calicut Shuhar	PW	3300-130010-0	MEHMOODAH YASSEN	86 NO 3A, STREET NO 2 FARAN SHAHED ROAD, GILGARDI TOWN, AMIR CANTT, LAKHORE	LCY	00734000-000001-01-0	CURB						PKR					30.00		2011-11-15	No Response	
10039	0074	Calicut Shuhar	PW	3300-400030-0	SHAMIRAN	MUHAMMAD RAGI ROAD, CHURCH ROAD, D.S OFFICE, LAKHORE	LCY	00734000-001010-01-3	CURB						PKR					1,312.00		2011-11-14	No Response	
10040	0074	Calicut Shuhar	PW	3300-143700-0	SHAFIQUE AHMED	BHNO 14 STREET NO 32A BHOBIN CHANDI SHAHI DEKHOHAMPUR LAKHORE, LAKHORE	LCY	00734000-000001-01-4	CURB						PKR					2,300.00		2011-11-13	No Response	
10041	0074	Calicut Shuhar	PW	3300-400700-2	SHAFIQ US REHMAN	SHAFIQ US REHMAN SCHOOL, D-3 HAMB ULLAH ROAD, LAKHORE	LCY	00734000-001007-01-0	CURB						PKR					400.40		2011-11-131		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks				
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor, BENEFICIARY	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, FID, FIDM, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FID)	ECR Contract No. (if any)	Rate of FID/ contract	Rate applied after	Amount Outstanding	Exp. FID/ contract end	Last date of deposit or withdrawal		
17039	0074	Calicut Shahu	PK	1300-079704-0	MUHAMMAD SHARAF	83 NO. 28, GHISNA STREET IS ALLAMA IQBAL ROAD, GHAFI SHAHI NEAR PAF PUMP, LAHORE	ICV	00740001-0014001-0	CURB						PKR					750.00		2011-08-05	No Response	
17040	0074	Calicut Shahu	PK	1301-121000-0	AMINA F AHED	12 HABIB ULLAH ROAD LAHORE SANNYK GRAMMAR SCHOOL, LAHORE, LAHORE	ICV	00740001-000002-0	CURB						PKR						171.20		2011-09-05	No Response
17041	0074	Calicut Shahu	PK	1300-240794-0	MUHAMMAD AMIN ANJUM	83 NO. 28 STREET MALLA OPPPOSITE POLICE STATION, LAHORE	ICV	00740001-000003-0	CURB						PKR						330.00		2011-08-30	No Response
17042	0074	Calicut Shahu	PK	1301-219021-0	MUHAMMAD YOUSAF	STREET 2 MOHALLAH LEBBA COLONY LAFI PURA MUGHALPURA, LAHORE	ICV	00740001-000004-0	CURB						PKR						511.50		2011-08-25	No Response
17043	0074	Calicut Shahu	PK	0001-475027-7	ABDUL MUHAMMAD SHAM	83 NO. 16, ALI STREET, MOHAI PURA, NAZIMUDDIN, MOHAI, MOHAI PURA, LAHORE	ICV	00740001-000005-0	CURB						PKR						120.00		2011-08-02	No Response
17044	0074	Calicut Shahu	PK	1301-728000-0	ABDUL MUNIR	83 NO. 28, BLOCK-OLPOWER HOUSE MUGHAL PURA, LAHORE	ICV	00740001-000006-0	CURB						PKR						620.00		2011-08-01	No Response
17045	0074	Calicut Shahu	PK	1301-157900-0	MUHAMMAD AMIR LATIF	ADMAN MALLA STORE DEWAN CHAND STREET NO.140 ANOTHER ROAD, LAHORE	ICV	00740001-001407-0	CURB						PKR						181.00		2011-08-01	No Response
17046	0074	Calicut Shahu	PK	1301-410710-0	GHAFI TYBER DEHRE	83 NO. 28, MOHALLAH BABA LINE, MUGHAL PURA, BLOCK-2F, LAHORE	ICV	00740001-000007-0	CURB						PKR						30.00		2011-08-01	No Response
17047	0074	Calicut Shahu	PK	1301-400000-0	FAZLA KAM	HOUSE NO. 8-8 STREET NO.3 MOHALLAH MANSI NEAR DOCTOR SHAMSHI CLINIC, LAHORE	ICV	00740001-000008-0	CURB						PKR						37.50		2011-08-15	No Response
17048	0074	Calicut Shahu	PK	1300-710700-7	ABUL JAVED	HOUSE NO. MC-4000000, 10-8 ALLAMA IQBAL ROAD, GHAFI SHAHI, LAHORE	ICV	00740001-000009-0	CURB						PKR						15.00		2011-08-15	No Response
17049	0074	Calicut Shahu	PK	1301-640000-0	MUHAMMAD SIDDIQUE	20 HAVY GARDEN ALLAMA IQBAL ROAD, LAHORE	ICV	00740001-001777-0	PLS						PKR						0.00		2011-08-01	No Response
17050	0074	Calicut Shahu	PK	1300-760000-0	MUHAMMAD ALI	8F 2 STREET NO.40 MOHALLAH BULGAN SHAM DIN GHAFI LAHORE NR KHAN KARYANA CEN TOWER, LAHORE	ICV	00740001-000000-7	CURB						PKR						1,420.00		2011-07-28	No Response
17051	0074	Calicut Shahu	PK	1300-000000-0	MUHAMMAD AMIR	HOUSE NO. 19 STREET NO.879 MOHALLAH MALLI2100 ROAD, LAHORE	ICV	00740001-000073-0	CURB						PKR						195.00		2011-07-28	No Response
17052	0074	Calicut Shahu	PK	3003-120000-0	SHIFA FTENOH	SANNYK GRAMMAR SCHOOL, 12 HABIB ULLAH ROAD, LAHORE	ICV	00740001-001707-0	CURB						PKR						84.50		2011-07-28	No Response
17053	0074	Calicut Shahu	PK	1301-401000-0	ISAM BATOOL	HOUSE NO. 3 ST NO.3 MOHALLAH MAN NEAR PAFI, LAHORE	ICV	00740001-001707-0	PLS						PKR						2,052.20		2011-07-26	No Response
17054	0074	Calicut Shahu	PK	1300-700000-7	ABDUL MUHAMMAD AFZAL NAQVI	83 NO. 28, STREET 24 NEW WAPDA, LAHORE	ICV	00740001-000000-7	PLS						PKR						50.70		2011-07-25	No Response
17055	0074	Calicut Shahu	PK	1300-220000-0	FARUKH MUNOVR BHATTI	104, ALLAMA IQBAL ROAD, BASHREH PARK, GHAFI SHAHI, LAHORE	ICV	00740001-000000-0	CURB						PKR						240.00		2011-07-25	No Response
17056	0074	Calicut Shahu	PK	1300-640000-0	FAZL GARDEN	86 ALLAMA IQBAL ROAD GHAFI SHAHI, LAHORE	ICV	00740001-000001-0	CURB						PKR						30.00		2011-07-21	No Response
17057	0074	Calicut Shahu	PK	1300-510000-0	ANNA KUTUB	83 NO. 188, MOHALLAH KALWAY STADIUM, GHAFI SHAHI, LAHORE	ICV	00740001-000001-0	CURB						PKR						7,420.00		2011-07-01	No Response
17058	0074	Calicut Shahu	PK	1300-701000-0	MUHAMMAD MUHAMMAD ULHAQ	HOUSE NO. 6 STREET NO.42 HAVY BASHIR MOHALLAH 001/000 SHAHI, LAHORE	ICV	00740001-000001-0	CURB						PKR						672.00		2011-07-01	No Response
17059	0074	Calicut Shahu	PK	3000-000000-0	LIBRA BATOOL, MURAD ALI, GHAFI SHAHI	HOUSE NO.1, DUKTANA WASH, BASHREH PARK STREET, DUKTANA ROAD, GHAFI SHAHI, LAHORE	ICV	00740001-000001-0	CURB						PKR						80.50		2011-07-01	No Response
17060	0074	Calicut Shahu	PK	1300-294000-0	CLINICAL TECHNOLOGIES	83 NO. 4, STREET NO. 12, ALLAMA IQBAL ROAD, LAHORE	ICV	00740001-001200-0	CURB						PKR						284.00		2011-07-01	No Response
17061	0074	Calicut Shahu	PK	1300-570000-0	UMMA SHAMSHAD	101 K HUSSAIN 220 MARKI WARDI CALLI NR BULKWAY HOPTAL ALLAMA IQBAL MALL LAHORE	ICV	00740001-000000-0	CURB						PKR						960.00		2011-07-01	No Response
17062	0074	Calicut Shahu	PK	1301-100000-0	UMMA KHAL BHATTI	HOUSE NO. STREET MOHALLAH SHAMSHAD COLONY PAFI NEAR NEW SHAMSHADPURA LAHORE, LAHORE	ICV	00740001-001000-0	CURB						PKR						60.00		2011-07-01	No Response
17063	0074	Calicut Shahu	PK	1740-500000-0	SAUL MUHAMMAD TARIQ ZABOOR	OFFICE NO. 42, 2ND FLOOR, LAND MARK PLAZA, 5-6 JAIL ROAD, LAHORE	ICV	00740001-001471-0	CURB						PKR						224.94		2011-07-01	No Response
17064	0074	Calicut Shahu	PK	1300-000000-0	ZAFAR NAJAM	SANNYK GRAMMAR SCHOOL, 12 HABIB ULLAH ROAD, LAHORE	ICV	00740001-000002-0	CURB						PKR						33.00		2011-07-00	No Response
17065	0074	Calicut Shahu	PK	1301-000000-0	SHAMIM ALI	HOUSE NO. 220, STREET NO.53, 8F ANTHE ROADMENT OF AGRI, NEAR NASEEM HOTEL, LAHORE	ICV	00740001-000000-0	CURB						PKR						8.00		2011-06-29	No Response
17066	0074	Calicut Shahu	PK	1301-130000-0	SAUL MUHAMMAD ALI	83 NO. 140 ST NO.1 MOHALLAH NEW AGRI BABA LINE MUGHAL PURA OPP PAFI PHATK NR MARI HAMA, LAHORE	ICV	00740001-001700-0	CURB						PKR						924.00		2011-06-28	No Response
17067	0074	Calicut Shahu	PK	1300-001000-0	MUHAMMAD IQBAL	SHOP NO.1 SAANA PLAZA, HAVY MARKET-2 ALLAMA IQBAL ROAD, LAHORE	ICV	00740001-000000-0	CURB						PKR						40.87		2011-06-28	No Response
17068	0074	Calicut Shahu	PK	1300-270000-0	NASEEM GHAFER	HOUSE 12 STREET 13 MOHALLAH KIRWAN ALLAMA IQBAL ROAD GHAFI SHAHI LAHORE, LAHORE	ICV	00740001-000000-0	PLS						PKR						354.00		2011-06-24	No Response
17069	0074	Calicut Shahu	PK	1301-430000-0	SYED GHAFI MUHAMMAD ZAFAR	83 NO. 28, STR. 8, SCHEME1 NEW COLONY, MUSTAFAMUGHALPURA, LAHORE	ICV	00740001-000000-0	CURB						PKR						105.00		2011-06-24	No Response
17070	0074	Calicut Shahu	PK	1300-200000-0	MUHAMMAD AMIR BHATTI	101 HAVY BASHIR, 80 IQBAL ROAD, GHAFI SHAHI, LAHORE	ICV	00740001-000000-0	CURB						PKR						362.51		2011-06-22	No Response
17071	0074	Calicut Shahu	PK	1300-410000-0	FAZL GARDEN AND SUPPLIES	28 ALLAMA IQBAL ROAD, GHAFI SHAHI, LAHORE	ICV	00740001-000000-0	CURB						PKR						490.00		2011-06-20	No Response
17072	0074	Calicut Shahu	PK	1300-200000-0	SHAMIM ANJAM	HOUSE NO. 40-40 ANDANI MANDE JODI CLATE, LAHORE	ICV	00740001-000071-0	CURB						PKR						470.00		2011-06-10	No Response
17073	0074	Calicut Shahu	PK	1301-170000-0	SHAMIM SHAMIR	SANNYK GRAMMAR SCHOOL, 12 HABIB ULLAH ROAD GHAFI SHAHI, LAHORE	ICV	00740001-000000-0	CURB						PKR						20.00		2011-06-10	No Response
17074	0074	Calicut Shahu	PK	1300-410000-0	SANA MAFI UL HASAN	83 NO. 410, 2ND FLOOR, LAND MARK PLAZA, 5-6 JAIL ROAD, LAHORE	ICV	00740001-001000-0	CURB						PKR						270.40		2011-06-10	No Response
17075	0074	Calicut Shahu	PK	1301-300000-0	MUHAMMAD ZAFER ANJAM	HOUSE NO. 1A STREET NO.19 PAFI MOHALLAH MAN BASHIR GHAFI SHAHI, LAHORE	ICV	00740001-000001-0	CURB						PKR						150.00		2011-06-08	No Response
17076	0074	Calicut Shahu	PK	1300-177000-0	DR. MOH. ALI MUHAMMAD ANJAM	83 MOHALLAH TOWN, LAHORE	ICV	00740001-000000-0	CURB						PKR						18.00		2011-06-01	No Response
17077	0074	Calicut Shahu	PK	1300-200000-0	SYED ZULFIKAR HANMER	HOUSE NO. 10 ALLAMA IQBAL ROAD GHAFI SHAHI, LAHORE METROPOLITAN CORPORATION, LAHORE	ICV	00740001-000000-0	PLS						PKR						607.00		2011-06-01	No Response
17078	0074	Calicut Shahu	PK	1300-500000-0	ZAFAR YOUSAF	HOUSE NO. 2 STREET NO.1 MUHAMMAD NAGAR GHAFI SHAHI NEAR DR. MASOOD CLINIC, LAHORE	ICV	00740001-001700-0	CURB						PKR						1,504.00		2011-06-00	No Response
17079	0074	Calicut Shahu	PK	1300-300000-0	ANNA K. HANMER	HOUSE NO. 8A MOHALLAH SHAMSHAD ROAD GHAFI SHAHI LAHORE OPPOSITE LANA CNG, LAHORE	ICV	00740001-001700-0	PLS						PKR						4.00		2011-06-00	No Response
17080	0074	Calicut Shahu	PK	1300-210000-0	MUHAMMAD MUHAMMAD SHAM	PHI 10711 NO. 40, STREET 26, NO. 18, TIZAR ANITA, LAHORE	ICV	00740001-001200-0	CURB						PKR						620.00		2011-06-00	No Response
17081	0074	Calicut Shahu	PK	1301-000000-0	FADAL ALI	83 NO. 77, MOHALLAH KATICH ADANI TARIQ COLONY MAJIDUL PARK, LAHORE	ICV	00740001-000000-0	CURB						PKR						31.00		2011-06-00	No Response
17082	0074	Calicut Shahu	PK	1301-000000-0	FADIM ULLAH	HOUSE NO. 7 STREET NO. 10 MOHALLAH MAHMOOD HUSSAIN BASHIRANPURA LAHORE, LAHORE	ICV	00740001-001700-0	CURB						PKR						120.00		2011-05-25	No Response
17083	0074	Calicut Shahu	PK	1300-000000-0	SHAMIM K. HANMER	HOUSE NO. 24-8 STREET NO. 11 MUHAMMAD NAGAR ALLAMA IQBAL ROAD, LAHORE	ICV	00740001-001700-0	CURB						PKR						3,300.00		2011-05-20	No Response
17084	0074	Calicut Shahu	PK	1301-000000-0	ANJAM K. HANMER	HOUSE 114-8 STREET 10 MOHALLAH MUSTAFAMUGHALPURA, LAHORE	ICV	00740001-000000-0	CURB						PKR						290.52		2011-05-27	No Response
17085	0074	Calicut Shahu	PK	1300-200000-0	SULTAN ANJAM	101 HAVY BASHIR, 101 HAVY ULLAH ROAD NR BASHIR SHAM DUKTANA, GHAFI SHAHI, LAHORE	ICV	00740001-000000-0	CURB						PKR						240.00		2011-05-24	No Response
17086	0074	Calicut Shahu	PK	1300-770000-0	NASEEM FUMTUNIBES	HOUSE NO. 1A STREET NO. 20 MOHALLAH BASHIR BASHIR SHAHI, LAHORE	ICV	00740001-000000-0	CURB						PKR						6.50		2011-05-23	No Response
17087	0074	Calicut Shahu	PK	1300-200000-0	SHAMIM FUMTUNIBES	83 NO. 28, BLOCK-OLPOWER HOUSE MUGHAL PURA, LAHORE	ICV	00740001-001700-0	CURB						PKR						2,000.00		2011-05-20	No Response
17088	0074	Calicut Shahu	PK	1740-000000-0	SANJANA AMIR	HOUSE 100 BUTT LANE, ALLAMA IQBAL ROAD, GHAFI SHAHI, LAHORE	ICV	00740001-000000-0	CURB						PKR						430.00		2011-05-17	No Response
17089	0074	Calicut Shahu	PK	1300-000000-0	SHAMIM ALI	83 NO. 108, ST NO. 4 CHENNA, AUSTRALIA, NEAR ANITA DARTO SHAM, MCLEOD ROAD, LAHORE	ICV	00740001-000000-0	CURB						PKR						920.00		2011-05-14	No Response
17090	0074	Calicut Shahu	PK	1300-500000-0	SYED GHAFI NASEEM	83 NO. 28, STR. 8, BASHIR GHAFI SHAHI POLICE STATION, NEW AGRI, LAHORE	ICV	00740001-000071-0	CURB						PKR						0.00		2011-05-11	No Response
17091	0074	Calicut Shahu	PK	1301-100000-0	MUHAMMAD SHAMIM	101 CITY PARK NR ALLAMA IQBAL ROAD GHAFI SHAHI, LAHORE	ICV	00740001-000000-0	CURB						PKR						750.00		2011-05-00	No Response
17092	0074	Calicut Shahu	PK	1300-000000-0	ANJAM NASEEM	75-7, ALAM IQBAL ROAD, GHAFI SHAHI, LAHORE	ICV																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POLY,POLY,TERN,COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,JPY,PKR)	Rate Type (MT,MPL,FC SR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied after	Amount Outstanding	Exp.(PRR converted)	Last date of deposit or withdrawal			
1710	0074	Cable Shade	PK	1545-1370-5	MUHAMMAD SAWHAN	C-01 AREA, SAT TARI ST NO 7 NEAR QAZAFI ST MUSTAFI ROAD SHARAD PURA NEAR VANDAR ROAD SHARADA, LAHORE	1C/Y	00740001-00112-01-5	CURB						PKR					500.00		2011-03-14	No Response		
1711	0074	Cable Shade	PK	1530-14000-1	GALEEM KHAN	BANGTA BACHH ARBAH HOUSE 21 STREET 2 BANGWAI TOWN, LAHORE	1C/Y	00740001-00127-01-7	CURB						PKR					500.00		2011-03-14	No Response		
1712	0074	Cable Shade	PK	1530-12200-9	SHAH FURTECHER MART	B-NO 12204, MURALA SHADAD COLONY, CABLE SHADE - LAHORE	1C/Y	00740001-00082-01-1	CURB						PKR					400.00		2011-03-14	No Response		
1713	0074	Cable Shade	PK	1530-540017-4	SANDRA IMRAN	B-NO 358, STREET OF MAIN BAZAR, CABLE SHADE - LAHORE	1C/Y	00740001-00015-01-1	CURB						PKR					42.96		2011-03-12	No Response		
1714	0074	Cable Shade	PK	1501-80206-1	TALYAD ABHAS SHAH BEHZAD	2501 TALIMULI PARK ALLAMA IQBAL ROAD GHORI SHAHI, LAHORE	1C/Y	00740001-00167-00-3	P.S.						PKR					522.31		2011-03-11	No Response		
1715	0074	Cable Shade	PK	1530-50000-9	WAMIQ MAQDOOD	B-NO 15176, MEHALLAH RAILWAY COLONY, ALLAMA IQBAL ROAD, LAHORE	1C/Y	00740001-00049-01-3	CURB						PKR					8.00		2011-03-07	No Response		
1716	0074	Cable Shade	PK	1501-470010-1	FAIZ KAMRAN	B-NO 40-A, STREET NO 30 MEHALLAH YAU PURA, GHORI SHAHI NEAR JAMIA MASUD BANSHA 1, LAHORE	1C/Y	00740001-00103-01-8	CURB						PKR					1,000.00		2011-03-04	No Response		
1717	0074	Cable Shade	PK	1501-12000-5	ANJAN COOLING CENTRE	HOUSE NO. 3 STREET NO2 HAND PARK HARBANPURA LAHORE CANTT, LAHORE	1C/Y	00740001-00011-01-5	CURB						PKR					1,951.80		2011-03-03	No Response		
1718	0074	Cable Shade	PK	1530-20000-9	SYED ABID ALI	COMMUNICATION SERVICES CORP 2ND FLOOR, KANAL TOWER ABOVE KASHI FOUND FOUND 2C-A, GHORI SHAHI, LAHORE	1C/Y	00740001-00006-01-6	CURB						PKR					140.36		2011-02-28	No Response		
1719	0074	Cable Shade	PK	1530-40000-9	AMIRAD HANANI	HOUSE # 142-A MEHALLAH NEW SHAH BAZAR, LAHORE	1C/Y	00740001-00152-01-8	CURB						PKR					36.20		2011-02-22	No Response		
1720	0074	Cable Shade	PK	1501-143227-1	QADIR MUHAMMAD	B-NO 111 STREET-4 SHAH MUHAMMAD DIN COLONY BACHCHANPURA, LAHORE	1C/Y	00740001-00109-01-6	P.S.						PKR					2.71		2011-02-21	No Response		
1721	0074	Cable Shade	PK	1502-60740-9	YASMEER AHMED	C-01 MURBAN BUILDING MATERIAL STORE SHOP NO 20 NEAR KARACHI WALA PHATAK GHORI SHAHI, LAHORE, LAHORE	1C/Y	00740001-00147-01-8	P.S.						PKR					21,000.45		2011-02-17	No Response		
1722	0074	Cable Shade	PK	1530-60000-8	REKHMAR BHA	C-01 CHAUDHRY MUHAMMAD AFZAL, NO-41 SARDAR STREET, ALLAMA IQBAL ROAD GHORI SHAHI, LAHORE	1C/Y	00740001-00109-01-1	CURB						PKR					6.77		2011-02-08	No Response		
1723	0074	Cable Shade	PK	1501-142321-7	SYED IMRAN HUSNAIN KAZIM	C-01 AREA JOURNAL STORE B-NO 1 STREET 9 MEHALLAH PIRI COLONY GHADI ARABI, LAHORE	1C/Y	00740001-00125-01-3	CURB						PKR					600.00		2011-02-07	No Response		
1724	0074	Cable Shade	PK	1501-14000-6	SHIRAZ NASEER SAHED	D-01 DEFENCE HOUSING SOCIETY CANTT LAHORE, LAHORE	1C/Y	00740001-00138-01-4	CURB						PKR					80.00		2011-02-07	No Response		
1725	0074	Cable Shade	PK	1501-00010-3	MUHAMMAD RAZA	AL MODINA PROPERTY ADVISOR, KIRAN MARKET, IMAMTOWN, YAU PURA, NEAR SARAF ANJANA CHOWK, LAHORE	1C/Y	00740001-00146-01-2	CURB						PKR					430.00		2011-02-04	No Response		
1726	0074	Cable Shade	PK	1501-103007-2	MAHMOUD BAZAIZ	HOUSE NO 38-B BLOCK FARAZKAR, LAHORE	1C/Y	00740001-00097-01-7	CURB						PKR					300.00		2011-02-04	No Response		
1727	0074	Cable Shade	PK	1500-15000-9	MUHAMMAD SAJJAD	AL SABAR TOWER BENT A CAR D BLOCK MAIN BAZAR SHARAD ROAD AL FARAD TOWN NEAR PAKISTAN TOWER, LAHORE	1C/Y	00740001-00131-01-4	P.S.						PKR					2,342.75		2011-02-02	No Response		
1728	0074	Cable Shade	PK	1500-30000-5	ALI JAMRAN	HOUSE NO 1 STREET NO 8 SHARADA TOWN MEHALLAH NARAILAN, LAHORE	1C/Y	00740001-00158-01-2	CURB						PKR					8.00		2011-02-01	No Response		
1729	0074	Cable Shade	PK	1501-411720-7	MUHAMMAD TARIK RAMJAN	RAILWAY SURVEY COLONY 17A, ALLAMA IQBAL ROAD GHORI SHAHI, LAHORE	1C/Y	00740001-00047-01-8	CURB						PKR					175.00		2011-01-31	No Response		
1730	0074	Cable Shade	PK	1530-246023-1	WAGHAN UR REEMAN	B-NO 27-A MEHALLAH BAKHTIYAR ALLAMA IQBAL ROAD GHORI SHAHI, LAHORE	1C/Y	00740001-00145-01-8	P.S.						PKR					62.01		2011-01-30	No Response		
1731	0074	Cable Shade	PK	1501-479778-7	OMAR ANJAM	15-4 RAILWAY SOCIETY PLAZA 41 ALLAMA IQBAL ROAD, LAHORE	1C/Y	00740001-00103-01-5	CURB						PKR					0.55		2011-01-27	No Response		
1732	0074	Cable Shade	PK	1530-221024-8	SABBA ZAHID	HOUSE 10 BLOCK, P-0-A BALKWAY COLONY BHIGI ROAD, LAHORE	1C/Y	00740001-00130-01-4	CURB						PKR					260.00		2011-01-26	No Response		
1733	0074	Cable Shade	PK	1501-105000-7	SHABAZ	STREET NO. 30A, HT AQ PARK, NOOR DAREKAR, MUSCHAGHALL, LAHORE	1C/Y	00740001-00128-01-5	CURB						PKR					120.00		2011-01-26	No Response		
1734	0074	Cable Shade	PK	1530-60000-5	SABBA UMMA F IQBOLQ	B-NO 23108, PANDITO STREET, MEHALLAH KASHIDAN NAGAR, NO-AMPURA, LAHORE	1C/Y	00740001-00141-01-5	CURB						PKR					80.00		2011-01-20	No Response		
1735	0074	Cable Shade	PK	1501-147005-3	MUHAMMAD ARSHAD	FL NO-138 D-1A GHOSIA COLONY DAK KHANA MUGHAL PURA, LAHORE	1C/Y	00740001-00032-01-3	CURB						PKR					60.00		2011-01-20	No Response		
1736	0074	Cable Shade	PK	1530-214275-3	SYED MUHAMMAD AMIN	HOUSE NO 30-A STREET MEHALLAH MAJID PARK, IQBAL ROAD SHAD BAZAR, LAHORE	1C/Y	00740001-00014-01-4	CURB						PKR					700.00		2011-01-19	No Response		
1737	0074	Cable Shade	PK	1530-240000-1	TARIK ANJAM	0001 STREET-MURALA ATTA MUHAMMAD STREET ROAD, KACHHA, SHAH KAMAL, LAHORE	1C/Y	00740001-00083-01-8	CURB						PKR					900.00		2011-01-17	No Response		
1738	0074	Cable Shade	PK	1501-130040-1	CHAUHAN FAR IQBAL	B-NO 28-C, HOUSING SCHEME TAPURA, LAHORE	1C/Y	00740001-00050-01-9	CURB						PKR					61.00		2011-01-06	No Response		
1739	0074	Cable Shade	PK	1510-310127-3	MUHAMMAD AFZAL	86-ORDINANCE UNIT LAHORE CANTONMENT, LAHORE	1C/Y	00740001-00125-01-2	CURB						PKR					20.00		2011-01-04	No Response		
1740	0075	Shadeless	PK	1530-40000-3	MUHAMMAD ASIF RAUFIQUE	STREET NO-4 HOUSE NO-76 MEHALLAH GANJANSHAH TOWN COLONY NEW SHAH MAJID, LAHORE	1C/Y	00740001-00040-01-5	CURB						PKR					14,300.40		2011-12-28	No Response		
1741	0075	Shadeless	PK	1501-822527-1	ABDUL HUSNAIN	CAL LAB INDUSTRIES PVT LTD 10AM FEROZPOUR ROAD, LAHORE	1C/Y	00740001-00120-01-2	CURB						PKR					1,544.00		2011-12-28	No Response		
1742	0075	Shadeless	PK	1530-20040-5	SADIK ALI	MEHALLAH BABA FARI ROAD, FAZAL PARK, ALI BLOCK, SHAHADA, LAHORE	1C/Y	00740001-00154-01-8	CURB						PKR					0.82		2011-12-28	No Response		
1743	0075	Shadeless	PK	1530-20020-9	CHAUHURY MUHAMMAD ALI	STREET NO 1, MAIN PURA BUSTON SHARAD FACTORY SHAHADA, LAHORE	1C/Y	00740001-00057-01-5	CURB						PKR					5,000.00		2011-12-22	No Response		
1744	0075	Shadeless	PK	1540-30000-7	MUHAMMAD SHARIF ALYI	MAIN BAZAR, YOUSAF PARK STREET NO 1, MEHALLAH BIGHUM KOTT, SHAHADA, LAHORE	1C/Y	00740001-00087-00-1	P.S.						PKR					1,720.00		2011-12-22	No Response		
1745	0075	Shadeless	PK	1501-305000-1	KARAMAT ALI	DESIGN CHEMICALS PVT LTD 15-AM SHEHRAPOURA ROAD, LAHORE	1C/Y	00740001-00110-01-2	CURB						PKR					27.00		2011-12-21	No Response		
1746	0075	Shadeless	PK	1530-110112-4	SHAHIDAN	MEHRAPOURA BARADARI RD SHAHADA S Y NUMBER 62 HOUSE NUMBER 01, LAHORE	1C/Y	00740001-00170-00-7	P.S.						PKR					600.01		2011-12-19	No Response		
1747	0075	Shadeless	PK	1530-140070-1	MOHAMMAD ALI	FL NO-048, STREET NO 1, ALAL PARK, 50F ROAD, SHAHADA, LAHORE	1C/Y	00740001-00149-01-4	CURB						PKR					200.00		2011-12-17	No Response		
1748	0075	Shadeless	PK	1530-607700-9	GHULAM SAJJAD	SHOP NO 25, COMP NO 0001 BUSTAN SHARAF FACTORY SHAHADA, LAHORE	1C/Y	00740001-00040-01-6	CURB						PKR					10.50		2011-12-17	No Response		
1749	0075	Shadeless	PK	1541-100045-3	MUHAMMAD RAZA	AKASH CONSTRUCTION COMPANY 1ST FLOOR, JAHAN EST ESTATE BLDG OFF MA CNG STATION CHANDIGARH, NO- LAHORE	1C/Y	00740001-00164-01-7	CURB						PKR					26.13		2011-12-13	No Response		
1750	0075	Shadeless	PK	1540-12750-1	SHAHID SHAHID	BENSON CHEMICAL LIMITED 15-AM BAZAR SHEDDUPURA ROAD, SHAHADA, LAHORE	1C/Y	00740001-00001-01-6	CURB						PKR					640.00		2011-12-12	No Response		
1751	0075	Shadeless	PK	1530-200775-3	ASIF IQBAL	STREET NO 12-A, MAJID PARK KIRKOR ROAD, BUSTAN BIGHUM NEAR PESHAWAR KALAM WALI GALL, LAHORE	1C/Y	00740001-00076-01-3	CURB						PKR					500.00		2011-12-12	No Response		
1752	0075	Shadeless	PK	1530-24700-3	MUHAMMAD AMED	ABED MANDEL ST NO-8-A MEHALLAH YOUSUF PARK, SHAHADA, LAHORE	1C/Y	00740001-00147-01-1	CURB						PKR					1,200.00					

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLI,FDI,TD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPL,FCMR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
17101	0075	Shahdara	PK	1300-220206-9	SYED NAJIB ALI SHAH	FL NO.12, STREET NO.4, FARIDA ROAD, BARA DARI ROAD, SHAHDARA, LAHORE	LCY	0075-0001-00239-50-7	PLS						PKR					85.25		2011-10-26	No Response
17102	0075	Shahdara	PK	16401-944230-9	YOUSUF ALI	30042 PUN ROAD, MILAD CHOWK, NEAR GHUM CHOWK RST AREDA, MALIK, SHAHDARA	LCY	0075-0001-00237-50-3	PLS						PKR					638.54		2011-10-27	No Response
17103	0075	Shahdara	PK	1300-240510-9	NAZMA NAK	MAIN BAZAR MAIN SUKH SHAHDARA, LAHORE	LCY	0075-0001-00170-01-2	CURB						PKR					5.00		2011-10-27	No Response
17104	0075	Shahdara	PK	1300-074618-1	MUHAMMAD AZHAR CHUDHRY	SARINA INDUSTRIES 22 KM SHAHDARA ROAD, LAHORE	LCY	0075-0001-00224-01-6	CURB						PKR					204.00		2011-10-26	No Response
17105	0075	Shahdara	PK	1041-900027-5	ALI SHAH	HOUSE NO 30, SCHEME NO 3 DERA SARDAR PURA, PHOT RST AREDA, MALIK, FEROZEWALA, SHAHDARA	LCY	0075-0001-00292-01-2	CURB						PKR					671.00		2011-10-25	No Response
17106	0075	Shahdara	PK	1300-708062-9	SAJWAL DELANWAR	HOUSE 127 NO 3 ALMHALAM MAIN BAZAR, TUMBERDAR ROAD, LAHORE	LCY	0075-0001-00000-01-9	CURB						PKR					661.50		2011-10-26	No Response
17107	0075	Shahdara	PK	1041-172009-1,10401-172070-9	MUHAMMAD DEEPTA & SHAHED WASEEM	40007T 16, MANSHA SHORAPUR SHEROOLPST OFFICE RST AODI MAIR FEROZ WALA, SHAHDARA	LCY	0075-0001-00009-01-6	CURB						PKR					5,500.00		2011-10-19	No Response
17108	0075	Shahdara	PK	3001-33323-3	ZUBAIR TALHA	DESCON CHY CHHA, 18 KM SHAHDARA ROAD, LAHORE	LCY	0075-0001-00233-01-6	CURB						PKR					143.00		2011-10-19	No Response
17109	0075	Shahdara	PK	1300-133053-7	MUHAMMAD KAMBER	8 NO.2 ST NO 4 MOHALLAM YOUSUF PARK BEGUN RST SHAHDARA, LAHORE	LCY	0075-0001-00234-01-8	CURB						PKR					50.00		2011-10-18	No Response
17110	0075	Shahdara	PK	1300-403008-9	SHABEELAH BIBI	HOUSE NO 16, STREET 8-B, MOHALLAM OTTANQ COLONY, LAHOT NAGAR, SHAHDARA, LAHORE	LCY	0075-0001-00327-01-9	CURB						PKR					1,400.00		2011-10-17	No Response
17111	0075	Shahdara	PK	1300-403009-9	SHABEELAH ARNAD	MAIN BAZAR FAZAL PARK BARA DARI ROAD SHAHDARA, LAHORE	LCY	0075-0001-00234-01-3	CURB						PKR					400.00		2011-10-17	No Response
17112	0075	Shahdara	PK	1300-640021-1	MUHAMMAD ZUBAIR	MUHAMMAD TAJ COLONY ST NO 21 NO 30, NEAR MUSTAM SHAHRAB CYCLE FACTORY, SHAHDARA, LAHORE	LCY	0075-0001-00760-01-2	CURB						PKR					1,150.00		2011-10-13	No Response
17113	0075	Shahdara	PK	1041-209004-1,10401-202104-9	SHABEELAH BILAL	QADIR EDWIN MALIK, NEAR BIKRA BECK SHOP SHAHDARA, LAHORE	LCY	0075-0001-00233-01-6	CURB						PKR					245.04		2011-10-12	No Response
17114	0075	Shahdara	PK	1002-125470-1	MUHAMMAD ASH	57 NO.2, MOHALLAM AHATA THAKAR DAT, G.T ROAD SHAHDARA, LAHORE	LCY	0075-0001-00203-01-4	CURB						PKR					550.00		2011-10-09	No Response
17115	0075	Shahdara	PK	1300-254815-5	GTINAH ARNAD	STREET NO-2 FAZAL PARK, BARA DARI ROAD SHAHDARA, LAHORE	LCY	0075-0001-00045-01-8	CURB						PKR					402.00		2011-10-07	No Response
17116	0075	Shahdara	PK	1301-277009-7	MUHAMMAD USMAN	SARINA INDR 22 KM SHAHDARA ROAD, LAHORE	LCY	0075-0001-00247-01-9	CURB						PKR					214.00		2011-10-07	No Response
17117	0075	Shahdara	PK	1300-472007-1	MUHAMMAD AYAN	LALA ZAR COLONY BARA DARI ROAD, SHAHDARA, LAHORE	LCY	0075-0001-00024-01-9	CURB						PKR					500.00		2011-10-06	No Response
17118	0075	Shahdara	PK	1300-140006-5	MUHAMMAD HUSAIN	BUSTAM SHAHRAB CYCLE FACTORY SHEROOPURA ROAD SHAHDARA, LAHORE	LCY	0075-0001-00302-01-3	CURB						PKR					140.00		2011-10-01	No Response
17119	0075	Shahdara	PK	1300-500022-9	ALI FAHISTOR	MAIN BAZAR MAIN SUKH SHAHDARA, LAHORE	LCY	0075-0001-00008-01-3	CURB						PKR					200.00		2011-09-28	No Response
17120	0075	Shahdara	PK	1300-100004-2	SHABEELAH YAMIR	8 NO.3, ST NO.4, TARIQ COLONY, ARBAH PARK, BEGUN RST, SHAHDARA, LAHORE	LCY	0075-0001-00317-01-1	CURB						PKR					4.00		2011-09-28	No Response
17121	0075	Shahdara	PK	1300-900210-4	FAZANA AHMAD	HOUSE NO-31-A, MUHAMMAD MAIN BAZAR RSTY COLONY, RUSTANA MEDIAN RSTY ROAD, LAHORE	LCY	0075-0001-00231-01-0	CURB						PKR					500.52		2011-09-24	No Response
17122	0075	Shahdara	PK	1300-262780-9	MUHAMMAD ARSHAD	FAZLAN WALI GALI NAI ARBAH JAYA MOEDA SHAHDARA, LAHORE	LCY	0075-0001-00226-50-1	PLS						PKR					11.00		2011-09-21	No Response
17123	0075	Shahdara	PK	1300-110400-7	MUHAMMAD AMED ZAMIR	8 NO.228, ST NO 14, MUHAMMAD DILAMPURA, MACHINE FACTORY, SHAHDARA, LAHORE	LCY	0075-0001-00170-01-6	CURB						PKR					1,520.00		2011-09-19	No Response
17124	0075	Shahdara	PK	1300-200020-9	MUHAMMAD RAZIB	RAPTO ENGINEERING OFF ALLAH MO SHAHRAB ING CONSUMET BANKRY SHAHDARA ROAD, LAHORE	LCY	0075-0001-00230-01-7	CURB						PKR					202.55		2011-09-15	No Response
17125	0075	Shahdara	PK	1041-170045-1	MUHAMMAD SAMIRAN	DESCON CHEMICALS (PVT) LTD 145 K.M, SHAHDARA ROAD, LAHORE	LCY	0075-0001-00140-01-3	CURB						PKR					872.00		2011-09-12	No Response
17126	0075	Shahdara	PK	1041-130003-5	MUHAMMAD SHAHIM	SARINA INDUSTRIES 8 K.MBRODERY MILLS PVT LTD, 25-KM SHAHDARA ROAD, LAHORE	LCY	0075-0001-00274-01-4	CURB						PKR					230.00		2011-09-10	No Response
17127	0075	Shahdara	PK	1301-130041-1	SHABEELAH MOHIB	SHIRI RESINS LIMITED 14-B KAM FAZAL ARNAD ROAD, SHAHDARA	LCY	0075-0001-00235-01-6	CURB						PKR					217.00		2011-09-08	No Response
17128	0075	Shahdara	PK	1300-200722-7	MUHAMMAD AYUB	HOUSE NO 7, ST NO 2 MUHAMMAD SHAH FADAL NAGAR MUSTAN ROAD, LAHORE	LCY	0075-0001-00104-50-9	PLS						PKR					340.15		2011-09-07	No Response
17129	0075	Shahdara	PK	1041-104704-2	CHULAM SARINA	STREET NO 1, MUHAMMAD AMER PHALLA DUT MANDI BAHADUR, MANDI BAHADUR	URP	0075-0001-00304-50-5	CURB						PKR					4.00		2011-09-07	No Response
17130	0075	Shahdara	PK	1041-170039-3	SHABEELAH ALI	SHIRI RESINS LIMITED 14-B KAM FAZAL ARNAD ROAD, SHIROOL, SHAHDARA	LCY	0075-0001-00104-01-8	CURB						PKR					1,211.00		2011-09-05	No Response
17131	0075	Shahdara	PK	1041-000020-1	RAJAM ALI	NO MARKETING CO, OFF POST OFFICE, BUSTAM SHAHRAB CYCLE FACTORY, SHAHDARA ROAD, LAHORE	LCY	0075-0001-00007-01-0	CURB						PKR					85.00		2011-09-01	No Response
17132	0075	Shahdara	PK	1041-000006-5	SYED KAMAL SHAHER	DEEPTA PASTE STORE NEAR POLICE STATION SHAHDARA, LAHORE	LCY	0075-0001-00245-01-6	CURB						PKR					120.00		2011-08-27	No Response
17133	0075	Shahdara	PK	1041-01004-6	MUHAMMAD FATMA	57 NO-1,MANAN COLONY, BEGUN RST, SHAHDARA, LAHORE	LCY	0075-0001-00047-01-0	CURB						PKR					57.00		2011-08-27	No Response
17134	0075	Shahdara	PK	1300-137204-9	SHAM KOLAM	57 NO.3, HOUSE NO 50B MAIN BAZAR, RST SHAHDARA SHAHDARA, LAHORE	LCY	0075-0001-00045-01-3	CURB						PKR					4,603.07		2011-08-26	No Response
17135	0075	Shahdara	PK	1041-200425-5	RAJNA SADE MAMBECK	BOPAN STREET CHAMAN COLONY SHAHDARA, LAHORE	LCY	0075-0001-00001-01-4	CURB						PKR					1,621.20		2011-08-26	No Response
17136	0075	Shahdara	PK	1041-407510-7	SHABEELAH NASEEM	BUSTAM SHAHRAB CYCLE FACTORY YOUSUF PARK, LAHORE	LCY	0075-0001-00275-01-1	CURB						PKR					117.00		2011-08-26	No Response
17137	0075	Shahdara	PK	3001-450051-1	MUHAMMAD SHAM	DESCON CHEMICALS PVT LTD 15 KM SHAHDARA ROAD, LAHORE	LCY	0075-0001-00320-01-6	CURB						PKR					430.50		2011-08-25	No Response
17138	0075	Shahdara	PK	10402-070001-1	SHABEELAH ALI	DESCON CHEMICALS PVT LTD 15-KM SHAHDARA ROAD, LAHORE	LCY	0075-0001-00317-01-9	CURB						PKR					30.00		2011-08-16	No Response
17139	0075	Shahdara	PK	1301-132311-0	ANWAR DINGAL	HOUSE NO 10, MAIN PARK OFF G.T GATE NO 6 G.T ROAD, RAJSHANPURA, LAHORE	LCY	0075-0001-00040-50-7	PLS						PKR					3.50		2011-08-20	No Response
17140	0075	Shahdara	PK	1300-230003-3	AMEEL KAMBER	STREET NO 4 FEROZE PARK SHAHDARA LHR MAMBERN FRUIT WALA, LAHORE	LCY	0075-0001-00215-50-3	PLS						PKR					1,975.00		2011-08-17	No Response
17141	0075	Shahdara	PK	1301-011200-4	MUHAMMAD AMIR AM	RAJAM BANGAR MORE MANDI NANGALANA SARDI, SHAHDARA	LCY	0075-0001-00009-50-3	PLS						PKR					225.75		2011-08-17	No Response
17142	0075	Shahdara	PK	1300-640020-9	MUHAMMAD NASEEM ANWAR	S.A. TRADERS 6.5 KM SHAHDARA ROAD (PPH DEPOT), LAHORE	LCY	0075-0001-00237-50-5	PLS						PKR					1,300.56		2011-08-15	No Response
17143	0075	Shahdara	PK	3000-700076-9	MOLIM MUHAMMAD SIDDIQUE	DESCON ONYCHIM LTD 18-KM LAHORE SHAHDARA ROAD, LAHORE																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLS,FCR,TDN, CDR)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PLS,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after			Amount Outstanding	Exp.(PKR converted)
1732	0875	Shahidias	PK	1300-429470-5	MUHAMMAD SALEEM	HOUSE NO-1261, SHEHRUL PURA, R/O A. MOCHA, SHAMARA TOWN, LAHORE	LCY	0875-0801-00059-01-3	CURB						PKR					150.00		2011-06-09	No Response
1733	0875	Shahidias	PK	1300-28959-1	MUHAMMAD SAJJAD	HOUSE NO 1, STREET NO CAMPALLAH KHUSHROO PARK,SHAMARA, LAHORE	LCY	0875-0801-00063-01-6	CURB						PKR					60.00		2011-06-08	No Response
1734	0875	Shahidias	PK	1003-1481612-7	MUHAMMAD AHMED	STOP NO 25, AL SHAH ROAD CHAMAN COLONY SHAMARA, LAHORE	LCY	0875-0801-00028-01-6	CURB						PKR					170.40		2011-06-07	No Response
1735	0875	Shahidias	PK	1300-775742-7	MUHAMMAD TAJUDDIN	STREET NO 7, MOHALLAH ILAL PARK, RUSTAM SUBBAR FACTORY,SHAMARA, LAHORE	LCY	0875-0801-00003-01-7	CURB						PKR					520.00		2011-06-06	No Response
1736	0875	Shahidias	PK	1300-142649-0	SAJJAD KHUSHROO	MAJID BAZAR MAIN ROAD, LAHORE	LCY	0875-0801-00047-01-6	CURB						PKR					92.55		2011-05-28	No Response
1737	0875	Shahidias	PK	1300-588225-3	MUHAMMAD AYAZUL	DECON CONCRETE LTD 18-AM SHEHRUL PURA ROAD, LAHORE	LCY	0875-0801-00113-01-3	CURB						PKR					1,038.00		2011-05-26	No Response
1738	0875	Shahidias	PK	1300-197648-0	SHAHID YOUSAF	MOHALLAH KOT, PINO DAS ROAD,SHAHID COLONY, SHAMARA, LAHORE	LCY	0875-0801-00027-01-6	CURB						PKR					730.00		2011-05-25	No Response
1739	0875	Shahidias	PK	1300-388220-5	SAJJAD	65 STREET 8 REHMAN COLONY WAMALA ROAD SHAMARA, LAHORE	LCY	0875-0801-00147-01-6	CURB						PKR					250.70		2011-05-23	No Response
1740	0875	Shahidias	PK	1300-611076-7	MUHAMMAD TAYYAB	HOUSE NO 30-C, CANAL BANK LABEY COLONY, GHANU SHANGL, LAHORE	LCY	0875-0878-00048-50-3	PLS						PKR					30.67		2011-05-23	No Response
1741	0875	Shahidias	PK	1300-248733-8	FARHANA JAMRAN	MUSA STREET, NO 5, R/O A. MOCHA, SHAMARA, LAHORE	LCY	0875-0878-00105-50-0	PLS						PKR					1,308.20		2011-05-20	No Response
1742	0875	Shahidias	PK	13041-1743830-1	MUHAMMAD IJAZ NAD	HOUSE NO 1, STREET NO 1 MOHALLAH TAN KAMU NGAM PURA DARDANA KOT A. MAJID,SHAMARA, LAHORE	LCY	0875-0801-00070-01-7	CURB						PKR					21.70		2011-05-20	No Response
1743	0875	Shahidias	PK	1300-438246-4	ANWAR BANO	FLAT NO 9, STREET NO 52 MAIN BAZAR YOUSAF PARK, SHAMARA, LAHORE	LCY	0875-0801-00236-01-2	CURB						PKR					420.00		2011-05-19	No Response
1744	0875	Shahidias	PK	1300-143937-6	MOHAMMAD	FLAT NO 742, STREET NO 5, USMAN STREET, MOHALLAH YOUSAF PARK, SHAMARA TOWN, LAHORE	LCY	0875-0801-00030-01-0	CURB						PKR					36.51		2011-05-18	No Response
1745	0875	Shahidias	PK	1300-2118824-0	ULIANA	HOUSE NO 1, ST NO 2 RAVI CLIFTON SHAMARA TOWN, LAHORE	LCY	0875-0877-00109-50-4	PLS						PKR					535.00		2011-05-17	No Response
1746	0875	Shahidias	PK	1300-429538-3,1300-473080-3	MUHAMMAD RAFIQ KHUSHROO MUHAMMAD SAQIB	FLAT NO 3 ST NO 47 PARK COLONY TIMBER MOT, LAHORE	LCY	0875-0801-00148-01-5	CURB						PKR					44.80		2011-05-16	No Response
1747	0875	Shahidias	PK	13041-588689-7	KAMRAN SERVICES	MAJID MARKET STOP, SHEHRUL PURA ROAD, LAHORE	LCY	0875-0801-00129-01-4	CURB						PKR					130.00		2011-05-14	No Response
1748	0875	Shahidias	PK	13041-802864-8	HAZI FAYEEN	DAREN 26-C,ANWAR TOWN RAHWIND ROAD, LAHORE	LCY	0875-0801-00107-01-8	CURB						PKR					92.00		2011-05-10	No Response
1749	0875	Shahidias	PK	1701-0400077-3	MUHAMMAD AZHAR	DECON CHEMICAL LIMITED 14-12 KAM, SHEHRUL PURA LAHORE ROAD, LAHORE	LCY	0875-0801-00143-01-6	CURB						PKR					490.00		2011-05-04	No Response
1750	0875	Shahidias	PK	1300-199848-0	MUHAMMAD SHAHED KHAN	FLAT NO 105, ST NO 12 ANWAR BLOCK,ILAL PARK, SHAMARA, LAHORE	LCY	0875-0801-00149-01-3	CURB						PKR					420.00		2011-05-04	No Response
1751	0875	Shahidias	PK	1300-403309-3	AFZAL AHMAD	AFZAL AHMED BLOCK 5-A, BROTA PARK LAPOZ ROAD SHAMARA, LAHORE	LCY	0875-0801-00339-01-7	CURB						PKR					20.00		2011-05-04	No Response
1752	0875	Shahidias	PK	13041-170886-0	MERZA ANWAR BAO	RUSTAM SUBBAR CYCLE FACTORY SHEHRUL PURA ROAD SHAMARA, LAHORE	LCY	0875-0801-00049-01-1	CURB						PKR					1,300.00		2011-05-03	No Response
1753	0875	Shahidias	PK	1300-5117388-0	ULIANA YASSEN	55 AM, SHEHRUL PURA ROAD P.D.H. STREET, LAHORE	LCY	0875-0801-00147-01-2	CURB						PKR					420.00		2011-05-03	No Response
1754	0875	Shahidias	PK	13041-507004-0	KALSHAM MUHAMMAD	ST NO 1-AMAN COLONY, BEGUN MOT,SHAMARA, LAHORE	LCY	0875-0801-00041-01-4	CURB						PKR					20.00		2011-05-03	No Response
1755	0875	Shahidias	PK	1300-244828-7	MUHAMMAD HAFIZ AN	H. NO.4, ST NO.18, MAIN ROAD SAGGAN ROAD, LAHORE	LCY	0875-0878-00109-50-0	PLS						PKR					400.20		2011-05-02	No Response
1756	0875	Shahidias	PK	1701-238888-1	MUHAMMAD KHAN	FLAT NO 9, ST NO 2, SARDI PARK, SUGAR ROAD SHAMARA, LAHORE	LCY	0875-0801-00287-01-2	CURB						PKR					5.00		2011-05-02	No Response
1757	0875	Shahidias	PK	1300-530047-3	MUHAMMAD SHAHED CHAMAN	HOUSE NO 1, STREET NO 5, MANJILAH MIAN COLONY BEGUN MOT, SHAMARA, LAHORE	LCY	0875-0801-00056-01-5	CURB						PKR					391.50		2011-04-29	No Response
1758	0875	Shahidias	PK	13044-607731-0	MOHAMMAD ALI	KHOSRAW BROTHERS SCRAP CENTRE CHITTALA COLONY, JARANWALA ROAD BEGUN MOT, SHAMARA, LAHORE	LCY	0875-0801-00328-01-4	CURB						PKR					420.00		2011-04-28	No Response
1759	0875	Shahidias	PK	1300-234749-1	MUHAMMAD KHANFIQ	FLAT NO 3 STREET NO 2 MEMMOOD SHAHED ROAD SHAMARA, STATION, LAHORE	LCY	0875-0801-00149-01-8	CURB						PKR					1,300.00		2011-04-25	No Response
1760	0875	Shahidias	PK	1300-400237-0	MAJID SHAHED MAHMOOD	HOUSE NO 7,STREET NO 14B, KOT SHAMAR-UD-DIN, G.T. ROAD,SHAMARA, LAHORE	LCY	0875-0801-00096-01-9	CURB						PKR					280.00		2011-04-20	No Response
1761	0875	Shahidias	PK	13041-003430-8	MERCEDES SHERRAZ	BLUET 1, CHOWK PURANA NARANG ROAD,PROPLES COLONY MEHREZKAY, LAHORE	LCY	0875-0801-00091-01-3	CURB						PKR					234.00		2011-04-18	No Response
1762	0875	Shahidias	PK	13044-907004-0	RAJUL ARAF ALI	GAMEN H NO 6, ST NO 1 MIAN COLONY BEGUN MOT, SHAMARA, LAHORE	LCY	0875-0801-00010-01-4	CURB						PKR					600.00		2011-04-16	No Response
1763	0875	Shahidias	PK	1300-235686-5	MUHAMMAD HUSSAN	STREET FAZAL PARK BARA DEER ROAD MAIN BAZAR, SHAMARA, LAHORE	LCY	0875-0801-00102-01-6	CURB						PKR					70.00		2011-04-16	No Response
1764	0875	Shahidias	PK	1301-086220-7	MAJIDULAT UR REHMAN	SARINA INDUSTRIES 28-AM SHEHRUL PURA ROAD, LAHORE	LCY	0875-0801-00164-01-8	CURB						PKR					90.41		2011-04-15	No Response
1765	0875	Shahidias	PK	1300-660070-7	SHAHID SAJJAD AHMAD	FLAT NO 6, ST NO 07 QADIR STREET, MOHALLAH MAJID PARK, BULI GANJ LAHORE	LCY	0875-0801-00151-01-0	CURB						PKR					560.00		2011-04-13	No Response
1766	0875	Shahidias	PK	1300-233884-6	USMAN SHAHED	HOUSE NO 61, ST NO 21 MOHALLAH KACZY DASH SHAMARA TOWN, LAHORE	LCY	0875-0801-00188-01-5	CURB						PKR					180.00		2011-04-12	No Response
1767	0875	Shahidias	PK	13041-862889-1	AMAL MEHMO	G.O. MAJID AHMED HUSSAN LECTURER ISLAMIC STUDIES DEPT U.E.T, LAHORE	LCY	0875-0801-00017-01-3	CURB						PKR					501.00		2011-04-11	No Response
1768	0875	Shahidias	PK	1300-542887-3	AMIR ALI	AMIR ALI MIAN COLONY YOUSAF PARK, NEAR SHELL PETROL PUMP, SHAMARA, LAHORE	LCY	0875-0801-00116-50-2	PLS						PKR					46.71		2011-04-11	No Response
1769	0875	Shahidias	PK	4201-107734-3	MUHAMMAD HUSSAN	SARINA INDUSTRIES PVT LTD 22-AM SHEHRUL PURA ROAD, LAHORE	LCY	0875-0801-00101-01-3	CURB						PKR					374.50		2011-04-08	No Response
1770	0875	Shahidias	PK	1300-610280-3	MUHAMMAD KAMRAT TRADING	DATA STREET NO 1 LALA ZAFR COLONY BARA DEER ROAD,SHAMARA, LAHORE	LCY	0875-0801-00106-01-5	CURB						PKR					83.00		2011-04-05	No Response
1771	0875	Shahidias	PK	1300-752766-0	ILIANA	SHAHID KAMRAN STREET, STREET NO 8, AMU BAZAR BLOCK, YOUSAF PARK, SHAMARA, LAHORE	LCY	0875-0878-00181-50-2	PLS						PKR					712.00		2011-04-04	No Response
1772	0875	Shahidias	PK	1300-173900-4	MUHAMMAD HUSSAN	MUHAMMAD BUILDING,NEAR THE BANK OF PUNJAB,CHOWK BEGUN MOT, SHAMARA, LAHORE	LCY	0875-0801-00009-01-7	CURB						PKR					523.00		2011-04-03	No Response
1773	0875	Shahidias	PK	13044-788220-5	LAELAH AMIRAS	80PAT PARK, RA MOCHA SHAMARA, LAHORE	LCY	0875-0801-00105-01-7	CURB						PKR					100.00		2011-04-03	No Response
1774	0875	Shahidias	PK	1300-246418-1	MUHAMMAD NAWAZ ANWAR	FLAT NO 1,STREET NO 1,GAJAZAR COLONY LAPOZ TANGU ROAD SHAMARA, LAHORE	LCY	0875-0801-00074-01-3	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SBS, PLS, FTD, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SMB, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTD, CDR)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp. PNR contracted	Last date of deposit or withdrawal	
17321	0075	Shidhale	PK	1300-547606-0	MUHAMMAD BOKTA	AL RUWAN DYING INDUSTRY 8YA MEDHA SHIMBARA, LAHORE	LCY	0075-0001-00303-01-4	PLS						PKR					160.20		2011-02-09	No Response
17324	0075	Shidhale	PK	1300-564004-0	QURAT-UL-JINN	HOUSE NO-100/112 EDHAN STREET YOUSUF PARK, LAHORE	LCY	0075-0071-00050-00-000	PLS						PKR					25.31		2011-02-07	No Response
17325	0075	Shidhale	PK	1300-29524-0	DESCON NAWROOZ	DESCON OXYCHIM LTD 18-RM SHEROHPURA ROAD, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					211.00		2011-01-31	No Response
17326	0075	Shidhale	PK	1300-420640-0	MUHAMMAD F ALAZ	HOUSE NO 1, NEAR SAAD HUSSAIN KASHMIR PARK, SHEROHPURA ROAD, LAHORE	LCY	0075-0001-00070-01-0	CURB						PKR					371.00		2011-01-29	No Response
17327	0075	Shidhale	PK	1300-190549-0	SHAZLA	FLNO 40 ST 407 MOHALLAH QURBANWALI 8 MEDHA SHIMBARA, LAHORE	LCY	0075-0070-00050-00-0	PLS						PKR					752.00		2011-01-28	No Response
17328	0075	Shidhale	PK	4200-107770-0	MUHAMMAD ASHIF	DESCON OXYCHIM LTD 18-RM SHEROHPURA ROAD, LAHORE	LCY	0075-0001-00107-00-0	CURB						PKR					238.00		2011-01-28	No Response
17329	0075	Shidhale	PK	1300-208407-0	UNAM NABED	DESCON OXYCHIM LTD 18-RM SHEROHPURA ROAD, LAHORE	LCY	0075-0001-00102-01-0	CURB						PKR					170.00		2011-01-27	No Response
17330	0075	Shidhale	PK	1300-03301-0	KANWAR JAVED	HOUSE NO 2 ST/40 A MURBAN PARK RGT KUMROO ROAD, LAHORE	LCY	0075-0001-00220-01-0	CURB						PKR					420.00		2011-01-26	No Response
17331	0075	Shidhale	PK	1300-10000-0	SYED QAMR USMAN	8A MOYA, QURBANWALI NEAR NEW CENTRAL MEDICAL SCHOOL SHIMBARA, LAHORE	LCY	0075-0070-00007-00-0	PLS						PKR					2,980.07		2011-01-21	No Response
17332	0075	Shidhale	PK	1300-403700-0	MEHAN MUHAMMAD AMIR BAKSH	800 50TH PURSE MARKET H NO 3, ST NO 6/30A COLONY 7MR SHIBRAI FACTORY SHIMBARA, LAHORE	LCY	0075-0001-00202-01-0	CURB						PKR					400.00		2011-01-17	No Response
17333	0075	Shidhale	PK	1300-401300-0	JEESWAN ALI	HOUSE NO 200/4, ST NO 1 MOHALLAH FEROZE PARK, 100 GAS ROAD, SHIMBARA, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					351.40		2011-01-17	No Response
17334	0075	Shidhale	PK	1300-402730-0	AYESHA AMREEN	HOUSE NO 225, ST NO 8, KACHRA TOWN, FEROZE WILA, SHEROHPURA	LCY	0075-0070-00200-00-0	PLS						PKR					292.34		2011-01-14	No Response
17335	0075	Shidhale	PK	1300-149200-0	FIRAZ UL-HAMIDHAN	DESCON OXYCHIM LTD 18-RM SHEROHPURA ROAD, LAHORE	LCY	0075-0001-00101-01-0	CURB						PKR					602.00		2011-01-11	No Response
17336	0075	Shidhale	PK	1300-200000-0	STEEDULLAH MUHAMMAD USMAN	BAGHAN STREET, SHEROHPURA ROAD, STOP SAGU, MEDIAN, SHIMBARA, LAHORE	LCY	0075-0071-00000-00-0	PLS						PKR					677.00		2011-01-10	No Response
17337	0075	Shidhale	PK	1300-040400-0	SHAMAD ANWER NOORI	DESCON CHEMICALS PVT LTD 15-RM SHEROHPURA ROAD, LAHORE	LCY	0075-0001-00101-01-0	CURB						PKR					543.00		2011-01-11	No Response
17338	0075	Shidhale	PK	1300-071000-0	MUHAMMAD SHERQUL	FLNO 1, ST NO 2 HABIB TOWN, MOITA PARK NEAR DOWELLAN HOTEL SHIMBARA, LAHORE	LCY	0075-0001-00010-01-0	CURB						PKR					400.00		2011-01-11	No Response
17339	0075	Shidhale	PK	1300-400000-0	ABDULRAZ ELI	WANDARA ROAD, RIMWAY COLONY NEAR GULSH KARYANA STORE FEROZWALA, SHEROHPURA	LCY	0075-0001-00201-01-0	CURB						PKR					170.00		2011-01-10	No Response
17340	0075	Shidhale	PK	1300-23007-0	TAL DIN	HOUSE NO 1, STREET NO 54, TAUBERDAMAD, RAYROAD, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					130.00		2011-01-09	No Response
17341	0075	Shidhale	PK	1300-173000-0	MARQUEEN AHMED	HOUSE NO 17, ST NO SHAKART COLONY, 8 BLOCK MEHR BAZAR, SHIMBARA, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					100.00		2011-01-08	No Response
17342	0075	Shidhale	PK	1300-213000-0	MEHMET MAHMOUD	NICHT FTY INDUSTRIAL PLOT NO 4 OPP AL HAMMA GARDENS, ARROUND GATEWAY CMG STATION SAGIAN RD, LAHORE	LCY	0075-0001-00207-01-0	CURB						PKR					120.00		2011-01-08	No Response
17343	0075	Shidhale	PK	1300-400400-0	SYED LAQAT ALI SHAH	HOUSE NO 202/4 ST NO 8 SHAMIR PURA WANDALA ROAD, SHIMBARA, LAHORE	LCY	0075-0001-00010-01-0	CURB						PKR					55.00		2011-01-06	No Response
17344	0075	Shidhale	PK	1300-094710-0	SABIR MUHAMMAD ISAM	HOUSE NO 200/8A KASHMIRAN DRAMA RGT ARDUL MALIK FEROZWALA, SHEROHPURA	LCY	0075-0001-00010-01-0	CURB						PKR					2,141.10		2011-01-04	No Response
17345	0075	Model Town	PK	1300-170700-0	MUHAMMAD SALAM NAVEED	71-A CANAL VIEW, LAHORE	LCY	0075-0070-00101-00-0	PLS						PKR					780.71		2011-12-29	No Response
17346	0075	Model Town	PK	1300-004700-0	MOJIB KHAMR HASSAN/ MALIK ABIM HASSAN	9-B MODEL TOWN LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					1,548.00		2011-12-29	No Response
17347	0075	Model Town	PK	1300-703000-0	ROUSAT ELI	10-B MODEL TOWN LRI, LAHORE	LCY	0075-0071-00120-00-0	PLS						PKR					2,050.42		2011-12-27	No Response
17348	0075	Model Town	PK	1300-142000-0	NAJMA BEGUM	FLNO 8 ST NO 11 ABDELLAH STREET TAPURA ROAD SHIMBARA, LAHORE	LCY	0075-0070-00100-00-0	PLS						PKR					3,300.42		2011-12-26	No Response
17349	0075	Model Town	PK	1300-191000-0	KUTUBUDDIN SHAIKH BILAL	10-G MODEL TOWN, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					1,403.00		2011-12-26	No Response
17350	0075	Model Town	PK	1300-300000-0	NAJMA ALI BUTT	20-AJ BLOCK, MODEL TOWN, LAHORE	LCY	0075-0001-00040-01-0	CURB						PKR					333.00		2011-12-14	No Response
17351	0075	Model Town	PK	1300-100400-0	NAJMA NABEED	FLNO-H BLK- 5 WAHIDAT COLONY, LAHORE	URF	0075-0102-00000-00-0	CURB						CURB					0.04		2011-12-09	No Response
17352	0075	Model Town	PK	1300-100400-0	BLND-H BLK- 5 WAHIDAT COLONY, LAHORE	URF	0075-0102-00000-00-0	PLS							CURB					0.13		2011-12-09	No Response
17353	0075	Model Town	PK	1300-001000-0	RAJNA MUHAMMAD SAID	HOUSE NO 1-D ATA TURK BLOCK NEW GARDEN TOWN, LAHORE	LCY	0075-0001-00000-01-0	CURB						PKR					307.00		2011-12-04	No Response
17354	0075	Model Town	PK	1300-200000-0	SYED ALI AMBAS BIKHARI/ NADIA KANWAL	HOUSE NO 100 G 4 KHAR TOWN, LAHORE	LCY	0075-0001-00020-01-0	CURB						PKR					50.00		2011-11-25	No Response
17355	0075	Model Town	PK	1300-170011-0	LAJJED MUHAMMAD MASOUD SYED FAATMA BATO	FLNO- 52 BLOCK- D MODEL TOWN, LAHORE	LCY	0075-0071-00000-00-0	PLS						PKR					511.20		2011-11-18	No Response
17356	0075	Model Town	PK	1300-100000-0	SHAD MUHAMMAD	80-C BLOCK MODEL TOWN, LAHORE	LCY	0075-0001-00107-01-0	CURB						PKR					5,220.00		2011-11-08	No Response
17357	0075	Model Town	PK	1300-000000-0	KAMRAN SHERQATUL KHAYR SHERQAT	FLNO- 204, BLK-D SABAZGAR SCHEME MELT AN RD, LAHORE	LCY	0075-0001-00002-01-0	CURB						PKR					10.57		2011-10-27	No Response
17358	0075	Model Town	PK	1300-200700-0	SHIRAZA KASHMIR	10-A MODEL TOWN, LAHORE	LCY	0075-0001-00000-01-0	CURB						PKR					170.30		2011-10-21	No Response
17359	0075	Model Town	PK	1300-100000-0	FEROZA MUHAMMAD	HOUSE NO 141-B BLOCK B MODEL TOWN, LAHORE	LCY	0075-0001-00000-01-0	CURB						PKR					444.32		2011-10-12	No Response
17360	0075	Model Town	PK	1300-000000-0	MOJIB ALI SHEDAN	80-G BLOCK G MODEL TOWN, LAHORE	LCY	0075-0001-00107-01-0	CURB						PKR					110.00		2011-10-11	No Response
17361	0075	Model Town	PK	1300-000000-0	MUHAMMAD SYAN	F-00111 MODEL TOWN, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					70.00		2011-10-09	No Response
17362	0075	Model Town	PK	1300-100000-0	NAJMA UMME	HOUSE NO 803 BLOCK F MODEL TOWN, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					301.00		2011-10-03	No Response
17363	0075	Model Town	PK	1300-120000-0	MEHMOUD	40-A PHASE 1 DEFENCE HOUNG SOCIETY, LAHORE	LCY	0075-0001-00000-01-0	CURB						PKR					3,540.00		2011-09-22	No Response
17364	0075	Model Town	PK	1300-200000-0	MUHAMMAD KANWAL	ST NO 10 HOUSE NO 3 KHAN COLONY NEAR Q BLK MODEL TOWN, LAHORE	LCY	0075-0001-00107-01-0	CURB						PKR					20.00		2011-09-08	No Response
17365	0075	Model Town	PK	1300-170000-0	WALIDAN SHAIKH NAZIR AHMED MUGHAL	20-A MODEL TOWN, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					10.00		2011-09-07	No Response
17366	0075	Model Town	PK	1300-270000-0	SHARAF NAZIR	FLNO 1 ARBED STREET MISHALLI BARBAR COLONY 1 RGT LARBAT LAHORE, LAHORE	LCY	0075-0070-00100-00-0	PLS						PKR					515.64		2011-09-06	No Response
17367	0075	Model Town	PK	1300-000000-0	MUHAMMAD MUHAMMAD	100-B BLOCK MODEL TOWN LRI, LAHORE	URF	0075-0007-00000-00-0	CURB						CURB					77.37		2011-09-11	No Response
17368	0075	Model Town	PK	1300-270000-0	USMAN ULIZ	HOUSE NO 5 STREET NO 10 SHAR KANAL ROAD MEHRAH PURA LAHORE CANT, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					210.00		2011-08-19	No Response
17369	0075	Model Town	PK	1300-000000-0	MUHAMMAD ALI	70-G FARAD TOWN, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					200.00		2011-08-18	No Response
17370	0075	Model Town	PK	1300-000000-0	KALSHOM	HOUSE NO 102 ST NO 32 MUHAMMAD MUHAMMAD PIR RAJPUTAN RGT LARBAT LRI, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					4,900.00		2011-08-17	No Response
17371	0075	Model Town	PK	1300-701000-0	SHAMIR KHALID BUTT	HOUSE NO 8 A FARAD TOWN, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					234.00		2011-08-16	No Response
17372	0075	Model Town	PK	1300-000000-0	SHIRAZA KASHMIR	FLNO 11 B BLOCK MODEL TOWN, LAHORE	LCY	0075-0070-00100-00-0	PLS						PKR					1,300.07		2011-08-09	No Response
17373	0075	Model Town	PK	1300-270000-0	NAJMA BAKSHAN	MEHRAH COLONY 17H HOUSE NO 100 COLONY 17H FEROZUS MCT, LAHORE	NAJMA	0075-0001-00100-01-0	CURB						PKR					143.00		2011-08-08	No Response
17374	0075	Model Town	PK	1300-170000-0	MUHAMMAD AHMED NADIA BINI	HOUSE NO 7 ST NO 1 BOSTON COLONY QUINCE ARBED, LAHORE	LCY	0075-0001-00100-01-0	CURB						PKR					610.00		2011-08-08	No Response
17375	0075	Model Town	PK	1300-000000-0	KANWAL MELTAN SYED	HOUSE NO 2000 SHIP NO 10 KHANA MARKET DRACONIAN ROAD OPP. 1-A BLOCK MODEL TOWN EXT LRI, LAHORE	LCY	0075-0001-00000-01-0	CURB						PKR					880.05		2011-08-03	No Response
17376	0075	Model Town	PK	1300-430000-0	ARIF LIR REHMAN	10-A PCHIR COLONY CANAL ROAD, LAHORE	LCY	0075-0001-00107-01-0	CURB						PKR					294.07		2011-08-02	No Response
17377	0075	Model Town	PK	1300-400000-0	MUHAMMAD SYAN MALIK	80-B MODEL TOWN, LAHORE	LCY	0075-0001-00000-01-0	CURB						PKR					55.00		2011-07-28	No Response
17378	0075	Model Town	PK	1300-200000-0	SHAMIR KHALID NAIR	20-AW ST NO 20 PHASE 1A,																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PAY/STDB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/SGD/GBP/AED/JPY/CHF)	Rate Type (MTM/PL/STB)	ECR Counter No. (if any)	Rate of PRB conversion	Rate applied date	Amount Outstanding	Exp.(PRB converted)	Last date of deposit or withdrawal	
17394	0076	Model Town	PK	1030-27009-3	MUHAMMAD TAYYAB	HOUSE NO 113 D RANA HOUSE MODEL TOWN, LAHORE	LCY	0076-007-00109-50-1	PLS						PKR					2.35		2011-05-24	No Response
17395	0076	Model Town	PK	1030-20730-1	WALEED QAMIR	79-A AL-THANAD PARK PECO RD MULATY ROAD/LBL, LAHORE	LCY	0076-006-00109-01-1	CURB						PKR					230.02		2011-05-20	No Response
17396	0076	Model Town	PK	1030-24070-5	SAFIYA ZAHARA WYNE	86-PONCHER ROAD ISLAMIA PARK LAHORE OPPOSITE RABBERD BAKERY, LAHORE	LCY	0076-006-00109-01-0	CURB						PKR					0.56		2011-05-20	No Response
17397	0076	Model Town	PK	1030-04080-3	TAJ AF HUSSAIN	OFFICE NO.3, 1ST FLS ROSE RESIDENCIA 234-CHOWLA SINGHWALA 1-CAMPUS RD CANAL BANK, LAHORE	LCY	0076-006-001479-01-0	CURB						PKR					90.00		2011-05-12	No Response
17398	0076	Model Town	PK	1030-11600-3	MUSTAFA A. AZIZ	2-0011 MODEL TOWN, LAHORE	LCY	0076-006-00145-01-0	CURB						PKR					560.70		2011-05-12	No Response
17399	0076	Model Town	PK	1030-06000-0	ALICE	MIRJALAM WARD NUMBER 10 RAHMAN NOO LAHORE CANTY, LAHORE	LCY	0076-007-00102-50-0	PLS						PKR					742.11		2011-05-07	No Response
17400	0076	Model Town	PK	1030-00520-7	SHABED ALI	HOUSE NO 303 BLOCK-2 SECTOR A-8 TOWNSHIP , LAHORE	LCY	0076-006-00040-01-3	CURB						PKR					205.00		2011-05-06	No Response
17401	0076	Model Town	PK	1030-03000-5	M. NEELAM ARSHAD	0-213-D-2 ISLAMIA STREET GHADI ROAD/LBL, LAHORE	LCY	0076-006-00130-01-0	CURB						PKR					27.00		2011-04-30	No Response
17402	0076	Model Town	PK	1030-40070-5	RAJNA MEHMOOD KIBRAL	HOUSE NO 201 G-7 ROAD CD OF STONE BLDG W/55 COLONY LBL, LAHORE	LCY	0076-006-00100-01-3	CURB						PKR					722.00		2011-04-26	No Response
17403	0076	Model Town	PK	1030-00770-9	SHI KH ZAFAR	10 BANK SQUARE MARKET MODEL TOWN LAHORE, LAHORE	LCY	0076-006-001010-01-5	CURB						PKR					1700.00		2011-04-25	No Response
17404	0076	Model Town	PK	3002-130700-4	SABINA YOUSAF	B-160 11-C, CLIFTON COLONY NEAR WAREHAY COLONY , LAHORE	LCY	0076-007-00002-01-2	PLS						PKR					6.77		2011-04-11	No Response
17405	0076	Model Town	PK	3002-100700-4	SABINA YOUSAF	HOUSE NO 1 BLOCK-5 WAREHAY COLONY, LAHORE	LCY	0076-006-00002-01-1	CURB						PKR					0.02		2011-04-11	No Response
17406	0076	Model Town	PK	3002-203700-0	SHIBI KHUSAIN	FLAT NO 805-A, QUILKAR MODEL TOWN, LAHORE	LCY	0076-006-00110-01-0	CURB						PKR					138.00		2011-04-09	No Response
17407	0076	Model Town	PK	1030-00020-0	MR. CONSUETANT ASSOCIATION	05-WEDDAY MANE-ZAHIR POLICE STATION NEAR WAFIA TOWN LBL, LAHORE	LCY	0076-006-00007-01-0	CURB						PKR					25.01		2011-04-05	No Response
17408	0076	Model Town	PK	1030-20000-0	MUHAMMAD SHAHBAZ	HOUSE NO-125MAN BLOCK RANGERS HEAD-QUARTER HUSSAIN PLS LAHORE CANTY, LAHORE	LCY	0076-006-00001-01-0	CURB						PKR					207.00		2011-03-15	No Response
17409	0076	Model Town	PK	1030-27000-3	SHAYIM SAADAT	HOUSE NO 74 BLOCK MODEL TOWN EXTENSION LAHORE, LAHORE	LCY	0076-007-00124-50-0	PLS						PKR					237.70		2011-03-07	No Response
17410	0076	Model Town	PK	1030-10040-0	SABILA NAHIED	8-NO-10 BLK- 5 WAREHAY COLONY, LAHORE	LCY	0076-007-00003-50-1	PLS						PKR					32.50		2011-03-03	No Response
17411	0076	Model Town	PK	1030-00000-0	UMED JAVED	10-A-KHAR TOWN, LAHORE	LCY	0076-006-00000-01-0	CURB						PKR					441.70		2011-03-12	No Response
17412	0076	Model Town	PK	1030-24100-0	SYED WAQAR ALI	ZAH SPORTS 23-CENTRAL COMMERCIAL MARKET, MODEL TOWN, LAHORE	LCY	0076-006-000010-01-0	CURB						PKR					360.00		2011-01-28	No Response
17413	0076	Model Town	PK	1030-117000-0	HAFIZA RAJINDER	HOUSE NO 209 BAWIANA STREET NEAR WAGAH RANDEH CANTY LBL, LAHORE	LCY	0076-007-00100-50-1	PLS						PKR					2.30		2011-01-26	No Response
17414	0076	Model Town	PK	1030-70000-0	SHABIRAH AKHTER AR	HOUSE NO.06- 04 SOCIETY PUNJAB CO-OPERATIVE HOUSING SOCIETY, TOWNSHIP, LAHORE	LCY	0076-007-00000-50-2	PLS						PKR					2,232.07		2011-01-24	No Response
17415	0076	Model Town	PK	1030-151100-0	HAUFI AZIZ ALAM AWAN	HOUSE NO 306-A, 6-A, MANDAR MARKET JAWAB WALI GALI MODEL TOWN, LAHORE	LCY	0076-006-00000-01-1	CURB						PKR					400.00		2011-01-21	No Response
17416	0076	Model Town	PK	1030-24070-3	WAGDAD ALI	HOUSE NO 2 ST NO 2 QAMBI STREET MUHAMMAD RUMAY PURA QANICHA AMAR SADIQ LBL, LAHORE	LCY	0076-006-00140-01-0	CURB						PKR					75.00		2011-01-20	No Response
17417	0076	Model Town	PK	1030-20070-0	SHUJAHAN SAIED MICHAEL	HOUSE NO 76 BLOCK-C MODEL TOWN, LAHORE	LCY	0076-006-00001-01-0	CURB						PKR					400.24		2011-01-06	No Response
17418	0077	Colony-e-Quaid	PK	5400-201300-1	FABRIKOTI CHIRAG MALIK	B-160 42, BAY-WAY SCHEME-09 GULZAR-E QUAD, RAWALPIND	LCY	0077-006-00043-01-5	CURB						PKR					2,400.00		2011-12-29	No Response
17419	0077	Colony-e-Quaid	PK	6101-00000-2	ZAMIRIA SULTANA	8-NO-401-C, ST NO.5, FAZAL TOWN, PHASE-01 CHARAL-A, RAWALPIND	LCY	0077-006-00107-01-1	CURB						PKR					20.00		2011-12-27	No Response
17420	0077	Colony-e-Quaid	PK	17405-50000-04	MEHMOOD HANSHIYAN	HOUSE NO 80 ST NO.08-SEC-3 A.E.C.H.S, RAWALPIND	LCY	0077-007-00100-01-0	PLS						PKR					2,007.73		2011-12-23	No Response
17421	0077	Colony-e-Quaid	PK	17405-00000-76	WANDAZOR ILIYAN	HOUSE NO 451, STREET 26, SECTOR 3, A.E.C.H.S, RAWALPIND	LCY	0077-006-00000-01-1	CURB						PKR					11.00		2011-12-23	No Response
17422	0077	Colony-e-Quaid	PK	6101-10000-00	ZAMIRIA QURESHI	HOUSE 140-B STREET 14 GULZAR-E-QUAD CHARAL-A, RAWALPIND	LCY	0077-006-00000-01-0	CURB						PKR					5,900.00		2011-12-13	No Response
17423	0077	Colony-e-Quaid	PK	17405-04000-01	MERAZ MOHID AR	HOUSE 574 STREET 8 SECTOR 1 A.E.C.H.S RAWALPIND, RAWALPIND	LCY	0077-007-00076-01-0	PLS						PKR					1,773.77		2011-12-13	No Response
17424	0077	Colony-e-Quaid	PK	17301-214700-1	FARHAT F. MOHIDD	METRO CONSULTANT OFFICE NO 5 1ST FLOOR HQ/ CENTRE COMMERCIAL MARKET, RAWALPIND	LCY	0077-006-000110-01-0	CURB						PKR					114.00		2011-11-30	No Response
17425	0077	Colony-e-Quaid	PK	17405-00700-07	MUHAMMAD IMRAN NADIR	HOUSE 307-B GALI NO 22 MUHAMMAD GULZAR-E QUAD, RAWALPIND	LCY	0077-006-00100-01-0	CURB						PKR					350.00		2011-11-25	No Response
17426	0077	Colony-e-Quaid	PK	17405-77700-05	MUHAMMAD MEHSAANAR	HOUSE 4-402 SCHEME 9 CHARAL-A GULZAR-E QUAD, RAWALPIND	LCY	0077-007-001300-01-0	PLS						PKR					920.00		2011-11-22	No Response
17427	0077	Colony-e-Quaid	PK	17405-04000-04	MUHAMMAD SULTANA	HOUSE 400 STREET 13 SECTOR NO.1 ABBORT HOUSING SOCIETY RAWALPIND, RAWALPIND	LCY	0077-006-00000-01-0	CURB						PKR					270.00		2011-11-22	No Response
17428	0077	Colony-e-Quaid	PK	1400-90000-04, 90000-01000-01	MUHAMMAD SALIM HATIRZAKSHI SALIM	HOUSE NO 30-B STREET NO 8 SECTOR NO 4 ABBORT HOUSING SOCIETY, RAWALPIND	LCY	0077-006-00043-01-0	CURB						PKR					257.10		2011-11-17	No Response
17429	0077	Colony-e-Quaid	PK	17405-40000-00	NADIR ABUBAS	8-NO 54, STREET 3, SECTOR 3, ABBORT HOUSING SOCIETY, RAWALPIND	LCY	0077-006-00107-01-0	CURB						PKR					21.00		2011-11-04	No Response
17430	0077	Colony-e-Quaid	PK	6101-00700-02	SHABAZ SHAHJAT	8-NO 90/2 STREET 74, SECTOR 3, ABBORT EMPLOYEES CO-OPERATIVE HOUSING SOCIETY, RAWALPIND	LCY	0077-006-00104-01-0	CURB						PKR					05.00		2011-11-03	No Response
17431	0077	Colony-e-Quaid	PK	17405-211000-2	LUBNA NADIRAN	HOUSE 200 STREET 10 GULZAR-E QUAD, RAWALPIND	LCY	0077-006-00004-01-0	CURB						PKR					400.00		2011-11-02	No Response
17432	0077	Colony-e-Quaid	PK	1400-21000-05	SHADAN AHMAD CHATHRA	8-NO 207, STREET NO 13, SECTOR 3, ABBORT HOUSING SOCIETY, RAWALPIND	LCY	0077-006-00100-01-1	CURB						PKR					13.00		2011-11-04	No Response
17433	0077	Colony-e-Quaid	PK	17405-77200-04	FARHAT JAMRAN	HOUSE NO 3F STREET NO 1 BAY-WAY SCHEME NO 9 NEAR GULZAR E QUAD RAWALPIND, RAWALPIND	LCY	0077-006-00000-01-0	CURB						PKR					355.00		2011-11-02	No Response
17434	0077	Colony-e-Quaid	PK	17405-00000-7	LOGAN WOMBES	8-NO 101-2ND FLOOR 01-A.E.C.H.S, RAWALPIND	LCY	0077-006-00000-01-5	CURB						PKR					360.00		2011-10-29	No Response
17435	0077	Colony-e-Quaid	PK	3003-21000-00	TANSEEM F. ATTRA	8-NO 124, STREET 26 GULZAR E QUAD, RAWALPIND	LCY	0077-006-00100-01-3	CURB						PKR					102.00		2011-10-20	No Response
17436	0077	Colony-e-Quaid	PK	17301-00400-04	NADIRAH AHMED	8-NO 101, STREET NO 6, SECTOR 3, ABBORT EMPLOYEE CO-OPERATIVE HOUSING SOCIETY, RAWALPIND	LCY	0077-006-00110-01-0	CUR														

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,PLD,FD,TD,CD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,GBP,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal	
17465	0077	Coltiber-e-Qasbi	PK	70301-20514-2	ANNA WABEED	B.NO. 476, STREET 1, MAIN ROAD, NEAR RAWALPINDI GRAMMAR SCHOOL, ARCHER CHAKRALALA, RAWALPINDI	LCY	0077-0001-00143041-1	CURB						PKR					565.00		2011-08-01	No Response
17466	0077	Coltiber-e-Qasbi	PK	71705-504239-3	HAZIRU USMAN KHAN	MIRJALAH MALIK, MINIMAH KHAN FOSHER/SHED, ATTOK, ATTOK	LCY	0077-0001-0010703-0-3	CURB						PKR					193.00		2011-07-30	No Response
17467	0077	Coltiber-e-Qasbi	PK	61001-617901-0	MUHAMMAD BASIM KHAN	B.NO.151, ST-5, SECTOR-1 ARCHER, RAWALPINDI	LCY	0077-0001-0006241-0-5	CURB						PKR					40.00		2011-07-30	No Response
17468	0077	Coltiber-e-Qasbi	PK	61001-6000105-7	RAJA MUHAMMAD ALI	PHOLD-76,SATELLITE TOWN, NEAR MUZAFAR MAHMOOD, RAWALPINDI	LCY	0077-0001-0000050-0-3	CURB						PKR					1,175.00		2011-07-29	No Response
17469	0077	Coltiber-e-Qasbi	PK	73405-347002-0-0	HAZIRU MUHAMMAD CHAUDHRY	B.NO. 546, SECTOR 1, STREET 5, AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0014690-0-4	CURB						PKR					176.00		2011-07-28	No Response
17470	0077	Coltiber-e-Qasbi	PK	70301-000206-1	MUHAMMAD HAFIZUDDIN KHAN	FLAT B 1ST FLOOR RAHIM PLAZA VP AIRPORT SOCIETY GULZAR-E-QUAD, RAWALPINDI	LCY	0077-0001-0011040-0-0	CURB						PKR					807.00		2011-07-27	No Response
17471	0077	Coltiber-e-Qasbi	PK	61001-1004364-2	AMBER NADIM	B.NO. 467, STREET NO. 9, AIRPORT HOUSING SOCIETY, CHAKRALALA, RAWALPINDI	LCY	0077-0001-0000041-0-7	PLS						PKR					245.38		2011-07-25	No Response
17472	0077	Coltiber-e-Qasbi	PK	73405-000010-4	AJDA JAMRAN	HOUSE 3801 STREET 16-A SECTOR 1 A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0000070-0-3	CURB						PKR					4,900.00		2011-07-22	No Response
17473	0077	Coltiber-e-Qasbi	PK	73405-007004-0	NOORUL BAKHT	HOUSE NO. 607, STREET NO. 10, SECTOR 1, AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0000070-0-1	CURB						PKR					930.00		2011-07-22	No Response
17474	0077	Coltiber-e-Qasbi	PK	73405-0004496-7	ATIF MUHAMMAD	B.NO. 100-A ST NO 1 SECTOR NO 1 AIRPORT HOUSING SOCIETY CHAKRALALA, RAWALPINDI	LCY	0077-0001-0017040-0-5	CURB						PKR					370.00		2011-07-22	No Response
17475	0077	Coltiber-e-Qasbi	PK	3004-0100104-7	MUHAMMAD AFTAN SABBIR	B.NO. 117-B, GALI GURU KUTUB AL-AMRANI, WAZIRABAD, GUJRANWALA	LCY	0077-0001-0010001-0-1	CURB						PKR					210.00		2011-07-20	No Response
17476	0077	Coltiber-e-Qasbi	PK	61001-0071105-7	ABDUL QADIR KHAN NAZI	HOUSE NO 520 STREET 14 SECTOR 1 A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0000003-0-0	CURB						PKR					677.25		2011-07-18	No Response
17477	0077	Coltiber-e-Qasbi	PK	73405-0000200-0	USMAN KHAN	HOUSE NO.102,STREET NO.10,SECTOR-06, A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0000070-0-0	CURB						PKR					420.00		2011-07-18	No Response
17478	0077	Coltiber-e-Qasbi	PK	73405-0027001-0-0	MUHAMMAD MUHAMMAD	B.NO. 140, STREET NO. 4, SECTOR 2, ARCHER, RAWALPINDI	LCY	0077-0001-0011040-0-0	CURB						PKR					30.00		2011-07-18	No Response
17479	0077	Coltiber-e-Qasbi	PK	3001-110200-3,3001-103001-0	AMINA KINAN / MUHAMMAD IL YAS	HOUSE 01 STREET 12 ANJAN TOWN QANBARIAN PESHAWAR ROAD, RAWALPINDI	LCY	0077-0077-0000104-0-0	PLS						PKR					210.45		2011-07-13	No Response
17480	0077	Coltiber-e-Qasbi	PK	42001-74000-0,0201-0701004-0	ANNA MUHAMMAD ANJALI	B.NO. 60, STREET NO. 20-A, SECTOR 01, A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0000041-0-0	CURB						PKR					18,253.50		2011-07-12	No Response
17481	0077	Coltiber-e-Qasbi	PK	5030-0007400-0	HAZIRA HAFIZAH	B.NO. 177-A ST NO 1, AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0077-0000703-0-0	PLS						PKR					273.62		2011-07-12	No Response
17482	0077	Coltiber-e-Qasbi	PK	61001-1700170-0-2	TALAT BEGUM	B.NO.675, STR.10, SEC.H ARCHER, RAWALPINDI	LCY	0077-0077-0000102-0-4	PLS						PKR					5,110.41		2011-07-11	No Response
17483	0077	Coltiber-e-Qasbi	PK	73405-700700-2	HAQIRUL KHAN	HOUSE NO 102 STREET NO 6 SECTOR 11 AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0010010-0-4	CURB						PKR					4.70		2011-07-11	No Response
17484	0077	Coltiber-e-Qasbi	PK	73405-200000-0	HAZIRATU NADIM	B.NO. 270, STREET 9, SECTOR 1, ARCHER, RAWALPINDI	LCY	0077-0077-0000070-0-5	PLS						PKR					244.90		2011-07-09	No Response
17485	0077	Coltiber-e-Qasbi	PK	73405-000000-1	HAZIRAH YOUSUF	107 ISLAMIC UNIVERSITY SCHOOL, 1001 INNAN STREET ADD TO JEDICAL COLONY GULZAR-E-QUAD, RAWALPINDI	LCY	0077-0001-0014703-0-2	CURB						PKR					117.02		2011-07-09	No Response
17486	0077	Coltiber-e-Qasbi	PK	73405-000001-1	ANNA KUNAL	CO AL AMIN STEELJAHAN RAHIM PLAZA VP SECTOR A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0000003-0-7	CURB						PKR					1,370.15		2011-07-04	No Response
17487	0077	Coltiber-e-Qasbi	PK	73405-170000-1,0201-0701004-0	ANNA MUHAMMAD ANJALI	JAMA MAHMOOD AIRPORT HOUSING SOCIETY SECTOR 1 STREET 1003 RAWALPINDI, RAWALPINDI	LCY	0077-0001-0014010-0-5	CURB						PKR					420.00		2011-06-28	No Response
17488	0077	Coltiber-e-Qasbi	PK	17001-0000200-1	HAZIRAH LATIF	B.NO. 140, STREET 14, SECTOR 2, OPP JAMIA MASJID, A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0000070-0-0	CURB						PKR					100.00		2011-06-26	No Response
17489	0077	Coltiber-e-Qasbi	PK	73405-170004-0	SUNDAS FATIMA	STREET # 13A STREET # 2 MASJID TAQWA AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0076-0014041-0-6	PLS						PKR					952.00		2011-06-21	No Response
17490	0077	Coltiber-e-Qasbi	PK	62701-010040-1	MUHAMMAD SHAHDI	HOUSE 38 STREET 1 SECTOR 2 AIR PORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0011004-0-2	CURB						PKR					930.00		2011-06-21	No Response
17491	0077	Coltiber-e-Qasbi	PK	50301-000400-0	U.S. BUILDING AND TRADING	B.NO. 1, MAIN DOUBLE ROAD, 9-101, ISLAMABAD	LCY	0077-0001-0000010-0-0	CURB						PKR					360.30		2011-06-10	No Response
17492	0077	Coltiber-e-Qasbi	PK	10001-1300111-0	YUSUF IMRAN HUSSAIN SHAH	BANK AL HABIB LTD PLOT 10 PLOT, CENTRE A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0004003-0-7	CURB						PKR					200.53		2011-06-10	No Response
17493	0077	Coltiber-e-Qasbi	PK	73405-530000-0	HAZIRAT NADIM	HOUSE NO 301 STREET NO 1 SECTOR NO 2 AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0010004-0-2	CURB						PKR					120.00		2011-06-10	No Response
17494	0077	Coltiber-e-Qasbi	PK	41003-730000-0	HAZIRAT ANJALI KHAN CHIRAN	FLAT NO 1 ANP PLAZA NEAR QUBA MAHMOOD SECTOR 1 AIRPORT EMPLOYEES CO-OP HOUSING SVY, RAWALPINDI	LCY	0077-0001-0000070-0-0	CURB						PKR					420.00		2011-06-11	No Response
17495	0077	Coltiber-e-Qasbi	PK	17001-000000-1,17001-000001-0	HAZIRAHAN / MUHAMMAD SAID KHAN	B.NO. 101, ST. 06, IDEAL HOMES, NEAR A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0000040-0-7	CURB						PKR					100.00		2011-06-08	No Response
17496	0077	Coltiber-e-Qasbi	PK	73405-0070100-1	MUHAMMAD USMAN	BANK AL HABIB LTD GULZAR-E-QUAD 08, AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0000040-0-1	CURB						PKR					3.00		2011-06-08	No Response
17497	0077	Coltiber-e-Qasbi	PK	61001-000000-1	MUHAMMAD ISA	HOUSE NO 200 STREET NO 12 SECTOR 1 AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0011004-0-4	CURB						PKR					930.00		2011-06-04	No Response
17498	0077	Coltiber-e-Qasbi	PK	50405-000700-7	HAZIRAT NADIM	HOUSE NO 170 GALI NO 10 SECTOR 2 AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0011004-0-3	CURB						PKR					520.00		2011-05-20	No Response
17499	0077	Coltiber-e-Qasbi	PK	73405-0070000-0	HAZIRA SHAFQAT	HOUSE NO 041 ST NO 3 LAWYERS TOWNSHIP, NEAR A.E.C.H.S, RAWALPINDI	LCY	0077-0001-0000003-0-6	CURB						PKR					460.00		2011-05-18	No Response
17500	0077	Coltiber-e-Qasbi	PK	73404-0000000-7	HAZIRAT MUHAMMAD ANJALI	IS-A LAWYERS TOWN GULZAR-E-QUAD, RAWALPINDI	LCY	0077-0001-0010004-0-0	CURB						PKR					907.00		2011-05-17	No Response
17501	0077	Coltiber-e-Qasbi	PK	73405-000400-0	HAZIRAT LATIF	1077 1402 STREET NO 06, ISLAMABAD	LCY	0077-0001-0010040-0-3	CURB						PKR					14.00		2011-05-16	No Response
17502	0077	Coltiber-e-Qasbi	PK	70301-700000-1	HAZIRAH NADIM KHAN	B.NO. 10, STREET 17, FEDERAL EMPLOYEES COOPERATIVE HOUSING SOCIETY, BOKARAN TOWN, RAWALPINDI	LCY	0077-0077-0000704-0-3	PLS						PKR					70.30		2011-05-14	No Response
17503	0077	Coltiber-e-Qasbi	PK	73405-5100300-4	HAZIRAH BAKHT	HOUSE NO 002 STREET 0 SECTOR 2 AIRPORT HOUSING SOCIETY, RAWALPINDI	LCY	0077-0001-0017004-0-5	CURB						PKR					3,650.00		2011-05-13	No Response
17504	0077	Coltiber-e-Qasbi	PK	30010-100000-2	ANJALI KUNAL KHAN	B.NO. 141, STREET NO. 4, SECTOR 2, ARCHER, RAWALPINDI	LCY	0077-0001-0011004-0-1	CURB						PKR					30.00		2011-05-13	No Response
17505	0077	Coltiber-e-Qasbi	PK	42001-4101101-1	HAZIRA KUNAL KHAN	HOUSE NO. 10, STREET 2 IDEAL ROAD A.E.C.H.S SECTOR 01, RAWALPINDI																	

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S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks	
Code	Name	CNIC/ Proposal No.	Name		Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,PLS,FTS,TRN,CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,INR,CNY)	Rate Type (MTM,FPL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted		Last date of deposit or withdrawal
17536	0877	Cashier-e-Quid	PB	3130-06528-0	AMBER FAZL	HOUSE NO.24 STREET NO.15 SECTOR 3 AIRPORT EMPLOYEES CO-OPERATIVE HOUSING SOCIETY, RAWALPIND	LCY	0877-0801-001594-0	CURB						PBZ				550.00		2011-02-19	No Response
17537	0877	Cashier-e-Quid	PB	3200-07930-0	AJRA BANO	HOUSE NO. 32020 STREET 4 SECTOR 8 A.E.C.H.S RAWALPIND, RAWALPIND	LCY	0877-0801-000755-0	CURB						PBZ				338.50		2011-02-14	No Response
17538	0877	Cashier-e-Quid	PB	3705-007724-0	MUHAMMAD ALI SHAH	#NO.5, STREET 1, SECTOR 1, AIRPORT HOUSING SOCIETY, RAWALPIND	LCY	0877-0801-001310-0-0	CURB						PBZ				20.00		2011-02-10	No Response
17539	0877	Cashier-e-Quid	PB	3700-1502136-7	RAJAGURU KISHAN	PLAT NO.4-CH. ALLAH DAD BUILDING,SHAMU ROAD, BUNDIA CHURCH, RAWALPIND	LCY	0877-0877-080765-0-2	PLS						PBZ				5,117.51		2011-02-01	No Response
17540	0877	Cashier-e-Quid	PB	3001-5311045-5	MUHAMMAD HAZI	UNION BRIF AND MENTION SHOP AL-SALUDA PLAZA CIVIC CENTER AIRPORT HOUSING SOCIETY, RAWALPIND	LCY	0877-0801-001641-0	CURB						PBZ				1,520.00		2011-01-15	No Response
17541	0877	Cashier-e-Quid	PB	3700-0005048-2	AJRA LATIF	HOUSE NO.61 STREET NO.15 SECTOR NO.1 AIRPORT HOUSING SOCIETY RAWALPIND, RAWALPIND	LCY	0877-0801-001340-0-2	CURB						PBZ				939.00		2011-01-11	No Response
17542	0877	Cashier-e-Quid	PB	6101-0431740-7	AMIR NOOR KHALIL	BLNO. 22/CP SECTOR/NEAR SOCIETY OFFICE A.E.C.H.S., RAWALPIND	LCY	0877-0801-000601-0	CURB						PBZ				59.50		2011-01-11	No Response
17543	0877	Cashier-e-Quid	PB	6101-0538077-4	REHMAN ATIF	HOUSE NO. 171, STREET NO. 07, SECTOR 18, A.E.C.H.S, RAWALPIND	LCY	0877-0801-000603-0	CURB						PBZ				20.00		2011-01-11	No Response
17544	0877	Cashier-e-Quid	PB	3700-203300-0	SHAH HANSSAN	#NO. 106, SECTOR 05, STREET 5, ACHS, RAWALPIND	LCY	0877-0801-000612-0-1	CURB						PBZ				468.50		2011-01-10	No Response
17545	0877	Cashier-e-Quid	PB	3700-0333001-0	MUHAMMAD RIMI	VILLAGE KOT JAMBI P.O CHAK LALA TERHA DISTT., RAWALPIND	LCY	0877-0878-001010-0-3	PLS						PBZ				1,183.00		2011-01-27	No Response
17546	0877	Cashier-e-Quid	PB	6101-0276318-8	AJRA SHABEEN	HOUSE NO. 079 STREET NO.75 SECTOR 1-101 ISLAMABAD, RAWALPIND	LCY	0877-0878-001033-0-1	PLS						PBZ				1,648.22		2011-01-27	No Response
17547	0877	Cashier-e-Quid	PB	3700-007707-0	MUHAMMAD KHATUN	#NO. 92, STREET 5, SECTOR 3, ACHS, CHAK LALA, RAWALPIND	LCY	0877-0878-001072-0-2	PLS						PBZ				4,406.40		2011-01-24	No Response
17548	0877	Cashier-e-Quid	PB	6100-027598-0	MUHAMMAD JAVED KHALIL	BLNO. 088 ROAD AIRPORT HOUSING SOCIETY SECTOR 1, RAWALPIND	LCY	0877-0801-001060-0-0	CURB						PBZ				420.00		2011-01-24	No Response
17549	0877	Cashier-e-Quid	PB	6201-000252-0	MUHAMMAD ASHIF ANJUM SIDDIQI	BLNO.50, STREET 7-DUBLACK-40 ACCH, RAWALPIND	LCY	0877-0801-000100-0-0	CURB						PBZ				588.00		2011-01-24	No Response
17550	0877	Cashier-e-Quid	PB	3000-380296-5	HAZIF SADIKULLAH	BLNO.276 SHAHMAN PLAZA SEC-1 AIRPORT HOUSING SOCIETY RAWALPIND, RAWALPIND	LCY	0877-0801-001250-0-1	CURB						PBZ				590.00		2011-01-18	No Response
17551	0877	Cashier-e-Quid	PB	3701-0000003-0	KAJIA HAYAT KHALIL	BLNO. 070 STREET NO.11 GULZAR-4-QINDEL RAWALPIND	LCY	0877-0878-001271-0-0	PLS						PBZ				12,333.00		2011-01-12	No Response
17552	0877	Cashier-e-Quid	PB	3130-000886-5	MUHAMMAD UR REHMAN	PLAT 2-AL. KAREEM PLAZA CIVIC CENTRE, A.E.C.H.S., RAWALPIND	LCY	0877-0801-000970-0-2	CURB						PBZ				195.00		2011-01-11	No Response
17553	0877	Cashier-e-Quid	PB	5400-5340486-6	MUHAMMAD RIMI	BLNO.37 STREET NO.15 SECTOR-BL.A.E.C.H.S., RAWALPIND	LCY	0877-0801-000301-0-1	CURB						PBZ				2,115.00		2011-01-08	No Response
17554	0877	Cashier-e-Quid	PB	3700-78380-0	MUHAMMAD SADIQ	PLT CHAK KISHAY & ELECTRONICS AL KAREEM PLAZA CIVIC CENTRE AIR PORT HOUSING SOCIETY, RAWALPIND	LCY	0877-0801-000433-0-0	CURB						PBZ				650.00		2011-01-06	No Response
17555	0878	Cashier-Matani	PB	3001-411300-0	MUHAMMAD JAVED KHALIL S/O MUHAMMAD LATIF	GAGGO PRINTING AGENCY SCHOOL BAZAR GAGGO MANER TERHA, BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-000010-0-0	CURB						PBZ				460.00		2011-12-11	No Response
17556	0878	Cashier-Matani	PB	3001-000800-0	ASIF SADEED S/O SADEED AHMAD	CHAK NO.375R,P.O. GAGGO MANER TERHA, BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-000040-0-0	CURB						PBZ				900.00		2011-12-10	No Response
17557	0878	Cashier-Matani	PB	3001-380200-0	NAZARAT MANOOR S/O MANOOR AHMAD	CHAK NO.375R,P.O. GAGGO TERHA, BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-000050-0-1	CURB						PBZ				900.00		2011-12-10	No Response
17558	0878	Cashier-Matani	PB	3001-277700-0	MUHAMMAD SHAFIQUE S/O ABUL SATTAH	CHAK NO.247R,P.O. GAGGO TERHA, BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-000060-0-0	CURB						PBZ				900.00		2011-12-23	No Response
17559	0878	Cashier-Matani	PB	3001-000576-0	MUHAMMAD MUNIR S/O NOOR MUHAMMAD	CHAK NO.247R,P.O. SAMT TERHA, BUREWALA DISTT. VEHAHL, BUREWALA, BUREWALA	LCY	0878-0801-000080-0-1	CURB						PBZ				900.00		2011-12-23	No Response
17560	0878	Cashier-Matani	PB	3001-105440-0	MUHAMMAD ALI S/O FAZIL MUHAMMAD	CHAK NO.247 R,P.O. SAMT TERHA, BUREWALA DISTT. VEHAHL, VEHAHL	LCY	0878-0801-000020-0-0	CURB						PBZ				1,600.00		2011-12-21	No Response
17561	0878	Cashier-Matani	PB	3001-513070-7	MUHAMMAD ASLAM S/O GHISAM ALI	CHAK NO.247 R,P.O. SAMT TERHA BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-000050-0-0	CURB						PBZ				900.00		2011-12-10	No Response
17562	0878	Cashier-Matani	PB	3001-320876-2	MUHAMMAD SHABEEN S/O MUHAMMAD ASHRAF	CHAK NO.127R,P.O. P O SAME TERHA, BUREWALA DISTT., BUREWALA	LCY	0878-0878-001307-0-1	PLS						PBZ				6.75		2011-12-10	No Response
17563	0878	Cashier-Matani	PB	3001-400208-1	MUHAMMAD YOUSAF S/O MUHAMMAD KHAN	CHAK NO.105LR,P.O. KHAS GAGGO MANER TERHA, BUREWALA, DISTRICT VEHAHL, GAGGO	LCY	0878-0801-000040-0-7	CURB						PBZ				67.50		2011-12-14	No Response
17564	0878	Cashier-Matani	PB	3300-136407-1	MUHAMMAD ATIF S/O MUHAMMAD AYUB	CHAK 235R,P.O. P O SAME TERHA, BUREWALA DISTT. VEHAHL, VEHAHL	LCY	0878-0801-000000-0-1	CURB						PBZ				26.00		2011-12-13	No Response
17565	0878	Cashier-Matani	PB	3001-180400-0,3001-280200-0	CHAK LEO DRY S/O MUHAMMAD IRFAN	CHAK NO.247R,P.O. GAGGO MANER TERHA, BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-000070-0-0	CURB						PBZ				3,807.40		2011-12-09	No Response
17566	0878	Cashier-Matani	PB	3001-200400-0	MUHAMMAD HUSSAN S/O MUHAMMAD ISMAIL	CHAK NO.247 R,P.O. GAGGO MANER TERHA BUREWALA DISTT. VEHAHL, VEHAHL	LCY	0878-0801-000740-0-5	CURB						PBZ				100.00		2011-12-09	No Response
17567	0878	Cashier-Matani	PB	3001-000500-0	MUHAMMAD MURTAZA S/O MUHAMMAD SADIQ	CHAK NO. 247R, P.O. GAGGO TERHA BUREWALA, DISTT. VEHAHL, BUREWALA	LCY	0878-0801-001030-0-5	CURB						PBZ				481.50		2011-12-07	No Response
17568	0878	Cashier-Matani	PB	3000-000100-0	MUHAMMAD ALI S/O SHAH DOST	CHAK NO.247R,P.O. P O SAME TERHA BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-000040-0-0	CURB						PBZ				100.00		2011-12-02	No Response
17569	0878	Cashier-Matani	PB	3001-103000-1	MUHAMMAD MUHAMMAD S/O MUHAMMAD YOUSAF	CHAK NO.09LR,P.O. GAGGO TERHA, BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0878-000040-0-7	PLS						PBZ				595.10		2011-11-23	No Response
17570	0878	Cashier-Matani	PB	3001-767100-0	ASIF AQ AHMAD S/O ASIF AQ AHMAD	CHAK NO.047LR,P.O. KHAS GAGGO MANER TERHA, BUREWALA DISTT. VEHAHL, GAGGO	LCY	0878-0801-000030-0-1	CURB						PBZ				440.00		2011-11-17	No Response
17571	0878	Cashier-Matani	PB	3700-530670-1	KAJIA MUHAMMAD SAJJID SYED ALA SHABIR AHMAD	CHAK NO.240R,P.O. P O GAGGO MANER TERHA, BUREWALA, BUREWALA	LCY	0878-0801-000040-0-0	CURB						PBZ				307.00		2011-11-17	No Response
17572	0878	Cashier-Matani	PB	3001-140010-1	MUHAMMAD ASHRAF KHALIL	BEVAL SHEDS GULF PLAZA LARA ACHA GAGGO MANER TERHA BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-000040-0-7	CURB						PBZ				101.00		2011-11-16	No Response
17573	0878	Cashier-Matani	PB	3001-177000-7	WAGHA AZEE S/O ABUL AZEEZ	HOUSE # 87 MODEL TOWN 47 R,B BUREWALA, BUREWALA	LCY	0878-0801-001400-0-1	CURB						PBZ				360.00		2011-11-15	No Response
17574	0878	Cashier-Matani	PB	3001-700000-0	MUHAMMAD ISMAIL S/O MUHAMMAD RAMAN	CHAK NO.247R,P.O. GAGGO MANER BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0801-001700-0-2	CURB						PBZ				4,730.00		2011-11-11	No Response
17575	0878	Cashier-Matani	PB	3001-040000-0	MUHAMMAD HUSSAN S/O AMR	CHAK NO.220 LR,P.O. SAMT TERHA BUREWALA DISTT. VEHAHL, VEHAHL	LCY	0878-0801-000060-0-0	CURB						PBZ				830.00		2011-11-10	No Response
17576	0878	Cashier-Matani	PB	3001-707720-5	MUHAMMAD ALI S/O GHISAM HANSSAN	CHAK NO.275R,P.O. P O SAME TERHA, BUREWALA DISTT. VEHAHL, BUREWALA	LCY	0878-0878-000040-0-0	PLS						PBZ				940.50		2011-11-03	No Response
17577	0878	Cashier-Matani	PB	3301-111200-7	MUHAMMAD FARHAD ISMAIL S/O ISMAIL WATTO																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TSB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, CR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied			Amount Outstanding	Exp. PKR converted
17007	0079	Cagge Mandi	PK	3001-31102-3	MUHAMMAD SADEQ S/O WALI MUHAMMAD	CHAK NO.20E.R P.O KHAS TERSE, BUREWALA DISTT. VEHARI, BUREWALA	ICV	0079-0001-00141-0-0	CURB						PKR					1,507.00		2011-08-18	No Response
17008	0079	Cagge Mandi	PK	3001-06070-3	IFTIKHAR AHMED S/O AHMED AHMED	CHAK NO.23D.R P.O KHAS TURAN ABAD, TERSE, BUREWALA DISTT. VEHARI, CAGGO	ICV	0079-0001-00039-0-0	CURB						PKR					2,207.00		2011-08-18	No Response
17009	0079	Cagge Mandi	PK	3001-24020-1	SHAFIQ MASOOD S/O ABUL MASOOD	CHAK NO.10E.R P.O CAGGO TER BUREWALA, VEHARI	ICV	0079-0001-00027-0-2	CURB						PKR					400.00		2011-08-11	No Response
17010	0079	Cagge Mandi	PK	3001-15320-0	ZULFIKAR BEE W/O FAJIR MUHAMMAD	MEHALLA TAL PAK BUREWALA TER BUREWALA, VEHARI	ICV	0079-0001-00102-0-1	CURB						PKR					900.00		2011-08-03	No Response
17011	0079	Cagge Mandi	PK	3001-30200-5	ABDUL FRASER	MEHRI FAZAL ROAD, CAGGO MANDI - CAGGO	ICV	0079-0001-00095-0-1	CURB						PKR					95.35		2011-08-00	No Response
17012	0079	Cagge Mandi	PK	3001-50700-1	MUHAMMAD AFZAL S/O MUHAMMAD AHMED	CHAK NO.20E.R P.O KHAS TERSE, BUREWALA, CAGGO	ICV	0079-0001-00035-0-0	CURB						PKR					400.00		2011-07-30	No Response
17013	0079	Cagge Mandi	PK	3001-20040-0	NAZIR HUSSAIN S/O MUHAMMAD HUSSAIN	CHAK.21D.R, P.O KHAS CAGGO MANDI, TER BUREWALA, DISTT VEHARI, CAGGO	ICV	0079-0001-00070-0-0	CURB						PKR					500.00		2011-07-29	No Response
17014	0079	Cagge Mandi	PK	3001-2700-5	SHAFIQ RASOOL S/O GHULAM RASOOL	CHAK NO.10E.R P.O CAGGO MANDI TERSE, BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00105-0-0	CURB						PKR					241.00		2011-07-28	No Response
17015	0079	Cagge Mandi	PK	3001-32000-1	MUHAMMAD AHMED S/O MUHAMMAD ISMAIL	CHAK.20TER, P.O KHAS TER BUREWALA - CAGGO	ICV	0079-0001-00040-0-0	PLS						PKR					1,138.00		2011-07-26	No Response
17016	0079	Cagge Mandi	PK	3001-13000-5	MUHAMMAD ZAFAR IQBAL S/O KHUSRU MUHAMMAD	CHAK # 37E.R P.O SAME TER BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00171-0-3	CURB						PKR					72.00		2011-07-26	No Response
17017	0079	Cagge Mandi	PK	3001-28020-0	SHAFIQ RASOOL S/O MUHAMMAD ASHRAF	CHAK NO.10E.R P.O SAME TER BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00100-0-1	CURB						PKR					2,000.00		2011-07-18	No Response
17018	0079	Cagge Mandi	PK	3001-52400-2	GHULAM KASIM S/O MUHAMMAD ASHRAF	CHAK NO.30TER P.O CAGGO TERSE, BUREWALA DISTT VEHARI, VEHARI	ICV	0079-0001-00170-0-2	CURB						PKR					1,020.00		2011-07-15	No Response
17019	0079	Cagge Mandi	PK	3001-51420-5	KASIM ALI S/O AHMAD ALI	BASTI MUHAMMAD PURA CAGGO TERSE, BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00141-0-0	CURB						PKR					302.00		2011-07-06	No Response
17020	0079	Cagge Mandi	PK	3001-74074-1,3001-05400-05	RAMA MUHAMMAD ALI OR RAMA MUHAMMAD KHAN	CHAK NO. 30TER, P.O CAGGO TER BUREWALA, DISTT VEHARI, CAGGO	ICV	0079-0001-00001-0-0	PLS						PKR					7,370.00		2011-07-04	No Response
17021	0079	Cagge Mandi	PK	3001-2740-5	ANJANA MUNIR S/O MUNIR ANJANA	CAGGO SPRAY CENTER SHOP NO 1 GRALLA MANDI CAGGO TER BUREWALA, VEHARI	ICV	0079-0001-00103-0-3	CURB						PKR					200.00		2011-06-30	No Response
17022	0079	Cagge Mandi	PK	3001-40040-0	ZAFAR IQBAL S/O NABILLAH	CHAK NO.27D.R P.O SAME TERSE, BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00040-0-0	PLS						PKR					94.00		2011-06-27	No Response
17023	0079	Cagge Mandi	PK	3001-40000-0	BAJZA BEE W/O FAJIR MUHAMMAD	CHAK NO. 30TER, P.O SAME, TER BUREWALA, DISTT VEHARI, BUREWALA	ICV	0079-0001-00071-0-3	PLS						PKR					27,374.00		2011-06-23	No Response
17024	0079	Cagge Mandi	PK	3001-83000-0	REHAT YASIN S/O MUHAMMAD YASIN ZAFAR	SCHOOL, BAZAR CAGGO MANDI TERSE, BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00100-0-1	CURB						PKR					390.00		2011-06-23	No Response
17025	0079	Cagge Mandi	PK	3001-1001-5	MUHAMMAD AKBAR SHAHED S/O CHANAN KHAN	CHAK NO.37E.R P.O CAGGO MANDI TERSE, BUREWALA, CAGGO	ICV	0079-0001-00032-0-0	CURB						PKR					776.00		2011-06-23	No Response
17026	0079	Cagge Mandi	PK	3001-2140-0	SHAHID MUMIN W/O FAZAL KASIM	CHAK NO.23E.R ABDA QUARTER TERSE, BUREWALA DISTT. VEHARI, BUREWALA	ICV	0079-0001-00170-0-0	PLS						PKR					54.00		2011-06-23	No Response
17027	0079	Cagge Mandi	PK	3001-34000-0	MUHAMMAD ASHRAF S/O QUTUB DIN	CHAK NO.11A E.R P.O IQBAL NAGAR TERSE, CHIRAHAWATI DISTT. SADIWAL, CHIRAHAWATI	ICV	0079-0001-00100-0-3	CURB						PKR					120.00		2011-06-04	No Response
17028	0079	Cagge Mandi	PK	3001-1570-2	OMAIR ISLAM S/O MUHAMMAD ALI	CHAK NO. 39E.R, P.O KHAS, CAGGO MANDI, TER BUREWALA, DISTT VEHARI, CAGGO	ICV	0079-0001-00011-0-2	CURB						PKR					507.00		2011-05-30	No Response
17029	0079	Cagge Mandi	PK	3001-47700-0	MUHAMMAD SHAFIQ S/O LAGAT ALI	CHAK NO.20E.R P.O SAME TERSE, BUREWALA DISTT VEHARI, VEHARI	ICV	0079-0001-00100-0-2	CURB						PKR					530.00		2011-05-24	No Response
17030	0079	Cagge Mandi	PK	3001-50027-0	WALID ALI S/O MUSTAFAY KHAN	CHAK NO. 25 / E.R P.O KHAS TERSE, BUREWALA DISTT. VEHARI, CAGGO	ICV	0079-0001-00040-0-0	CURB						PKR					205.00		2011-05-24	No Response
17031	0079	Cagge Mandi	PK	3001-40030-0	SULEMAN BEE W/O MUHAMMAD SARWAR	BASTI MUHAMMAD PURA P.O. CAGGO MANDI TERSE, BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00030-0-0	CURB						PKR					420.00		2011-05-14	No Response
17032	0079	Cagge Mandi	PK	3001-40750-2	USMAN BAKAT S/O NAZIR AHMAD	BASTI MUHAMMAD PURA CAGGO MANDI P.O LANE TERSE, BUREWALA DISTT. VEHARI, BUREWALA	ICV	0079-0001-00140-0-2	CURB						PKR					920.00		2011-05-10	No Response
17033	0079	Cagge Mandi	PK	30401-39000-0	FAZIL UL HAQ S/O MUHAMMAD SHAFIQ	C/O DR MUHAMMAD AFZAL VETERINARY HOSPITAL CAGGO MANDI, BUREWALA	ICV	0079-0001-00030-0-0	CURB						PKR					960.00		2011-05-09	No Response
17034	0079	Cagge Mandi	PK	3001-20270-3	KASIM ALI S/O GHULAM RASOOL	CHAK NO.24T / E.R P.O CAGGO TERSE, BUREWALA DISTT. VEHARI, BUREWALA	ICV	0079-0001-00140-0-1	CURB						PKR					120.00		2011-05-09	No Response
17035	0079	Cagge Mandi	PK	3001-00040-0	SHAFIQ ALI S/O ABDEL RAHIM	CHAK NO. 30TER, P.O CAGGO TER BUREWALA, DISTT VEHARI, BUREWALA	ICV	0079-0001-00170-0-0	CURB						PKR					434.00		2011-05-04	No Response
17036	0079	Cagge Mandi	PK	3001-28030-0	MUHAMMAD AKBAR SADEQ S/O ALAM YAM	CHAK.23D.R, CAGGO MANDI TER BUREWALA DISTT VEHARI - CAGGO	ICV	0079-0001-00070-0-2	CURB						PKR					405.00		2011-05-03	No Response
17037	0079	Cagge Mandi	PK	3001-40270-0	MUHAMMAD BEE W/O ASHRAF ALI	CHAK NO.30T / E.R, P.O CAGGO MANDI, CAGGO	ICV	0079-0001-00030-0-2	CURB						PKR					300.00		2011-04-30	No Response
17038	0079	Cagge Mandi	PK	3001-00030-0	MUHAMMAD DEVI S/O MUHAMMAD RASOOL	CHAK NO.23E.R, P.O SAME TERSE, BUREWALA DISTT. VEHARI, VEHARI	ICV	0079-0001-00072-0-0	CURB						PKR					640.00		2011-04-21	No Response
17039	0079	Cagge Mandi	PK	3001-31070-1	FAROOQ ALAM S/O MUHAMMAD SHAFIQ	CHAK NO.30TER HAFIDHAWAT COLONY P.O CAGGO TERSE, BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00066-0-2	CURB						PKR					920.00		2011-04-20	No Response
17040	0079	Cagge Mandi	PK	3001-40270-2	MUHAMMAD SHAFIQ S/O AHMAD YAM	CHAK NO.10D.R P.O BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00040-0-0	PLS						PKR					305.00		2011-04-19	No Response
17041	0079	Cagge Mandi	PK	3001-15000-0	GHAFAR TRADERS	GRAN MARKET QANOOKA DISTT BARWAN ALNAGAR, BARWAN ALNAGAR	ICV	0079-0001-00100-0-0	CURB						PKR					1,374.00		2011-04-18	No Response
17042	0079	Cagge Mandi	PK	3001-47070-0	NAZIR AN BEE W/O FAJIR MUHAMMAD	BASTI MUHAMMAD PURA MAGHAL, CHOWK, BUREWALA DISTT. VEHARI, VEHARI	ICV	0079-0001-00100-0-0	CURB						PKR					570.00		2011-04-18	No Response
17043	0079	Cagge Mandi	PK	30401-00700-1	MUHAMMAD SYAM S/O FAZ AHMAD	CHAK NO.21E.R P.O CHAK NO.30TER TERSE, MEHALLA DISTT PAK PATTAN, BUREWALA	ICV	0079-0001-00040-0-0	CURB						PKR					1,054.00		2011-04-15	No Response
17044	0079	Cagge Mandi	PK	3001-30030-0	ABDEL CAFAR S/O GHULAM SAWMI	CHAK NO.10E.R P.O CAGGO MANDI, TERSE, BUREWALA, DISTT. VEHARI, CAGGO	ICV	0079-0001-00100-0-2	PLS						PKR					84.70		2011-04-14	No Response
17045	0079	Cagge Mandi	PK	3001-44403-0	GHULAM RASOOL S/O ABDEL MAJED	CHAK NO.27D.R, P.O BH. AFZAL TER, BUREWALA, DISTT. VEHARI, BUREWALA	ICV	0079-0001-00030-0-0	CURB						PKR					920.00		2011-04-11	No Response
17046	0079	Cagge Mandi	PK	3001-10040-5	AMIR ALI S/O JAFARHAI ALI	CHAK NO.10E.R P.O CAGGO TERSE, BUREWALA DISTT. VEHARI	ICV	0079-0001-00120-0-0	CURB						PKR					220.00		2011-04-11	No Response
17047	0079	Cagge Mandi	PK	3001-15000-0	MUHAMMAD BILAL S/O MUHAMMAD BAKIR KHAN	BAIR PETEROLIUM AGENCY SHIBIRI FAZAL ROAD/CAGGO TERSE, BUREWALA, VEHARI	ICV	0079-0001-00040-0-0	CURB						PKR					1,000.00		2011-04-12	No Response
17048	0079	Cagge Mandi	PK	3001-20000-1	GHULAM HUSSAIN S/O MUHAMMAD SULAIMAN	CHAK.30E.R P.O KHAS CHAK.30E.R TERSE, BUREWALA DISTT. VEHARI, CAGGO	ICV	0079-0001-00020-0-1	PLS						PKR					400.00		2011-04-11	No Response
17049	0079	Cagge Mandi	PK	3001-10000-0	MUHAMMAD AKBAR S/O MUHAMMAD AFZAL	CHAK.37E.R P.O SAME TERSE, BUREWALA DISTT. VEHARI, VEHARI	ICV	0079-0001-00040-0-0	CURB						PKR					220.00		2011-04-08	No Response
17050	0079	Cagge Mandi	PK	3001-40000-0	MUHAMMAD ISLAM S/O SONS	CHAK NO.23E.R TURAN ABAD TERSE, BUREWALA DISTT VEHARI, CAGGO	ICV	0079-0001-00040-0-2	CURB						PKR					15,337.00		2011-04-06	No Response
17051	0079	Cagge Mandi	PK	3001-31170-5	NAZIM SHAFIQ S/O MUHAMMAD SADEQUE	CHAK NO.10E.R P.O KHAS CAGGO MANDI TERSE, BUREWALA, CAGGO	ICV	0079-0001-00040-0-0	CURB						PKR					55.00		2011-04-04	No Response
17052	0079	Cagge Mandi	PK	3001-10000-0	MUHAMMAD AKBAR S/O KHUSRU MUHAMMAD	CHAK NO.10E.R P.O CAGGO TERSE, BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00100-0-2	CURB						PKR					2,021.00		2011-04-03	No Response
17053	0079	Cagge Mandi	PK	3001-70000-1	SABIRAZ TRADERS	KODA MANA MARI LAKHORI ROAD BUREWALA, CAGGO	ICV	0079-0001-00070-0-0	CURB						PKR					2,771.00		2011-03-31	No Response
17054	0079	Cagge Mandi	PK	3001-70010-3	ALI TARIQ S/O BOQTAY KHAN	CHAK NO.21E.R P.O KHAS TERSE, BUREWALA, VEHARI	ICV	0079-0001-00107-0-0	PLS						PKR					404.00		2011-03-28	No Response
17055	0079	Cagge Mandi	PK	3100-00290-0,3100-00700-05	MUHAMMAD YAMIN & FARAGANA YAMIN	MALIK OR. TRADERS LAKHORI ROAD/CAGGO MANDI TERSE, BUREWALA DISTT VEHARI, CAGGO	ICV	0079-0001-00000-0-2	CURB						PKR					770.00		2011-03-23	No Response
17056	0079	Cagge Mandi	PK	3001-00200-0	LAKHORI ALI S/O SHIR MUHAMMAD	CHAK NO. 37E.R, P.O SHIBIRI FAZAL TER BUREWALA DISTT VEHARI, BUREWALA	ICV	0079-0001-00100-0-0	CURB						PKR					300.00		2011-03-22	No Response
17057	0079	Cagge Mandi	PK	3001-70040-5	MUHAMMAD IQBAL S/O WAJID ALI	CHAK.37E.R P.O SAME TERSE, BUREWALA DISTT. VEHARI, BUREWALA	ICV	0079-0001-00100-0-2	CURB						PKR					220.00		2011-03-22	No Response
17058	0079	Cagge Mandi	PK	17201-03070-7	MUHAMMAD ISLAM PERVEZ S/O GHULAM RASOOL	BASTI MUHAMMAD PURA STREET NO 1 HOUSE NO 30 NEAR PRIMARY SCHOOL, CAGGO, BUREWALA	ICV	0079-0001-00100-0-2	CURB						PKR					420.00		2011-03-16	No Response
17059	0079	Cagge Mandi	PK	3001-04000-0	PROTEEN AMRIT S/O MUNIR AHMAD	CHAK NO.24E.R P.O KHAS TERSE, BUREWALA, VEHARI	ICV	0079-0001-00100-0-0	CURB						PKR					302.00		2011-03-15	No Response
17060	0079	Cagge Mandi	PK	3001-05440-0	MOJIB SADEQ S/O MUHAMMAD IZZEEN	CHAK NO.20E.R P.O SAME TERSE, BUREWALA DISTT VEHARI, VEHARI	ICV																

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE / OVERSE ACCOUNT OPENED / INSTRUMENT PAYABLE		DETAILS OF DEPOSITORS/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION							Remarks	
S. No.	Code	Name	Province	Overse Account Opened / Instrument Payable	CNIC / Passport No.	Name	Address	Name of the Depositor (ECN, SP/EPF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/POL/BLT/BLR, CDR)	Instrument No.	Instrument Date	Expiry Period	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (MT/MCT/CM)	PCS Contract No (if any)	Rate of PNR conversion	Rate applied date	Amount Outstanding	Exp. PNR overextended	Last date of deposit or withdrawal	Remarks				
17676	0075	Paik Khawan	PK		3636127177-1	MUHAMMAD KIJAL	CHAM KHANAN WALA GABRIZ PUR P.O BANGAL A MORE TERRE, SHUABAD, MELTAN	LCY	0075-0001-00105-01-1	CURB							PKR					902.00		2011-12-26	No Response			
17679	0075	Paik Khawan	PK		3636100740-5	AZIZAH ALI	DRUGI GATE HOUSE NO 107C ST. NO.16 COLONY AHMAD ROAD, MELTAN	LCY	0075-0001-000120-01-0	CURB							PKR					215.00		2011-12-19	No Response			
17680	0075	Paik Khawan	PK		363611246176-1	SAEED AHMAD JAYED	CHAM JAFFAR WALA HAFIZ WALA P.O KHAS TERRE SHUABAD, MELTAN	LCY	0075-0001-00129-01-1	CURB							PKR					228.00		2011-12-09	No Response			
17681	0075	Paik Khawan	PK		363614079675-5	BEJAL BAKSHI	CHAM MUTAN WALA BANGAL A MORE TERRE SHUABAD, MELTAN	LCY	0075-0001-001205-01-4	CURB							PKR					210.00		2011-11-24	No Response			
17682	0075	Paik Khawan	PK		36361195746-1	GIRLAM MUSTAFA	GALINMALLAH BASTI ORABA SHUMALI P.O ORABA ORABAN SHUMALI TERRE, SHUABAD DISTT, MELTAN	LCY	0075-0076-001101-01-2	PLS							PKR					143.00		2011-11-18	No Response			
17683	0075	Paik Khawan	PK		36361130272-1	ABDULHAMID ISLAM	BASTI ISMAIL WALA KHANSHI PRONG TERRE, SHUABAD, MELTAN	LCY	0075-0001-00000-01-5	CURB							PKR					200.00		2011-11-11	No Response			
17684	0075	Paik Khawan	PK		36361134609-1	AKHSHI HUSAN	CHAM SHEER MUHAMMAD WALA DERA, AHER P.O PEER WALA TERRE SHUABAD, MELTAN	LCY	0075-0075-001402-01-0	PLS							PKR					88.02		2011-11-11	No Response			
17685	0075	Paik Khawan	PK		36361402304-9	GIRLAM QASIM	CHAM JAMALUWALA KHANRA P.O LAHORI TERRE, SHUABAD, MELTAN	LCY	0075-0001-00006-01-7	CURB							PKR					940.00		2011-11-09	No Response			
17686	0075	Paik Khawan	PK		36361306100-9	KANISH W AHMED	OUTSIDE HANDED SHAH GATE HOUSE NO 307 TERRE SHUABAD, MELTAN	LCY	0075-0001-001151-01-6	CURB							PKR					4310.00		2011-11-02	No Response			
17687	0075	Paik Khawan	PK		36361003112-9	ABDEL SAMIR	BASTI AMER HUSAN JANGEL AMER HUSAN DAK KHANA LAHORI TERRE SHUABAD DISTT, MELTAN	LCY	0075-0071-001207-01-0	PLS							PKR					2387.40		2011-11-02	No Response			
17688	0075	Paik Khawan	PK		36361203049-5	KHEDRA BAKSHI	CHAM KHANAN WALA ORABA SHUMALI P.O MATOTULLI TERRE, SHUABAD, MELTAN	LCY	0075-0001-001125-01-5	CURB							PKR					205.00		2011-10-26	No Response			
17689	0075	Paik Khawan	PK		36361110301-1	MUHEED HUSAN	BASTI KULAB KOTLI AHER P.O MEER KOTI TERRE, JALAL PUR PIRWALA, MELTAN	LCY	0075-0001-000007-01-6	CURB							PKR					220.00		2011-10-25	No Response			
17690	0075	Paik Khawan	PK		36361400311-5	MUHEED AHMAD	ADDA PULL KHANAN JALAL PUR KHAS DAK KHANA GREEN TERRE, SHUA ARAB, SHUABAD	LCY	0075-0001-001264-01-7	CURB							PKR					1,410.00		2011-10-26	No Response			
17691	0075	Paik Khawan	PK		36361400340-9	FIRAZ KHAN	CHAM TANWAN WALA P.O NUBHAN WALA TERRE, SHUABAD, MELTAN	LCY	0075-0001-001347-01-3	CURB							PKR					135.00		2011-10-19	No Response			
17692	0075	Paik Khawan	PK		36361251232-7	HEZOLAN AHMED	NEAR OFFICE NIGAM KHANAN ALPUR ROAD NEAR MALLAH BASTION SCHEME COLONY TERRE, SHUABAD, MELTAN	LCY	0075-0001-00001-01-2	CURB							PKR					2.00		2011-10-12	No Response			
17693	0075	Paik Khawan	PK		36361100575-1,36361400527-4	SHAH INDUSTRIES COTTING GREEN, PRESSING	JALALPUR ROAD NEAR NO.5 PULL KHANAN,SHUABAD, SHUABAD	LCY	0075-0001-00000-01-1	CURB							PKR					4,171.00		2011-10-11	No Response			
17694	0075	Paik Khawan	PK		36361401727-8	SHIBINZ BIBI	CHAM LAHOREBASTAD RASOOL PUR DAK KHANA GELLE WAL TERRE SHUABAD DIST MELTAN, MELTAN	LCY	0075-0001-001493-01-6	CURB							PKR					20.00		2011-10-07	No Response			
17695	0075	Paik Khawan	PK		36361003236-1	HAFTI MUHAMMAD SHAMIR	BASTI CHOTAN SHAMIR CHOTAN SHAMIR DAK KHANA BAGHAN TERRE SHUABAD DIST MELTAN, MELTAN	LCY	0075-0001-001401-01-4	CURB							PKR					220.00		2011-10-04	No Response			
17696	0075	Paik Khawan	PK		36361003076-1	MUHAMMAD HANAN SID RAFIQUE AHMAD	BASTI HANANAHMAD HJAL WALAH P.O BAGHAN TERRE SHUABAD DIST MELTAN, MELTAN	LCY	0075-0075-001401-01-2	PLS							PKR					900.00		2011-10-01	No Response			
17697	0075	Paik Khawan	PK		36361007213-9	MUHAMMAD ZUBAIR	BASTI PERAN WALA KHANSHI PANIAN P.O KHAS TERRE SHUABAD, MELTAN	LCY	0075-0001-001140-01-4	CURB							PKR					79.36		2011-09-28	No Response			
17698	0075	Paik Khawan	PK		36361340100-2	EFF AT ZARIFA	CHAM ALI WALA GOWAN P.O KHAS TERRE SHUABAD DIST MELTAN, MELTAN	LCY	0075-0001-001508-01-4	CURB							PKR					400.00		2011-09-26	No Response			
17699	0075	Paik Khawan	PK		3216030079-6	GABRIEL MAI	CHAM PUR P O MOCHI WALA TERRE MUZAFAR GABRIEL MUZAFAR MAI, MELTAN	LCY	0075-0001-001729-01-2	CURB							PKR					900.00		2011-09-27	No Response			
17700	0075	Paik Khawan	PK		36361780175-7	ZAFAR HUSAN	BASTI AHMAD WALA TATTA GHAWAN WEST P.O ORABA SHUMALI TERRE, SHUABAD, MELTAN	LCY	0075-0075-000341-01-3	PLS							PKR					3,140.75		2011-09-26	No Response			
17701	0075	Paik Khawan	PK		363614054126-1	BAQUIR AHMAD	GIRLAM MUHAMMAD WALA SABAY P.O LAHORI TERRE, SHUA ARAB DIST MELTAN, MELTAN	LCY	0075-0076-001507-01-2	PLS							PKR					4,179.02		2011-09-14	No Response			
17702	0075	Paik Khawan	PK		36361407451-3	MALIK SHAMIR	BASTI SHANDAY WALA PUNJAN DAK KHANA KHAS TERRE SHUABAD, MELTAN	LCY	0075-0001-001520-01-0	CURB							PKR					173.00		2011-09-14	No Response			
17703	0075	Paik Khawan	PK		36361400739-4	ASAMIR HUSAN SA MANOCHIR HUSAN	CHAM QANAWALA TALAL PUR KHANSHI POST OFFICE BAGHAN TERRE, SHUABAD DIST MELTAN, MELTAN	LCY	0075-0001-001249-01-3	CURB							PKR					1,300.00		2011-09-13	No Response			
17704	0075	Paik Khawan	PK		363614070740-5	ABDEL CAMAROK	CHAM KHANAN WALA KOTLY AHER DAK KHANA MEER KOTI TERRE JALALPUR PIRWALA DISTT, MELTAN	LCY	0075-0075-001571-01-3	PLS							PKR					1,138.40		2011-09-11	No Response			
17705	0075	Paik Khawan	PK		36361100015-1	GIRLAM NABI	BASTI ABASA BHANA POST OFFICE BAGHAN TERRE, SHUABAD DISTT, MELTAN	LCY	0075-0001-001500-01-2	CURB							PKR					200.00		2011-09-12	No Response			
17706	0075	Paik Khawan	PK		36361120203-6	MUHAMMAD AHMAD	BASTI KALAM KOTLY AHER DAK KHANA MEER KOTI TERRE JALAL PUR PIRWALA, MELTAN	LCY	0075-0001-001403-01-1	CURB							PKR					102.00		2011-09-08	No Response			
17707	0075	Paik Khawan	PK		36361350431-9	ABDEL MALIK	BRUTTA HOUSE HOSH B-AZ KHANANA ROAD MEER AMER,ABAD MELTAN, MELTAN	LCY	0075-0001-001401-01-0	CURB							PKR					1,030.00		2011-09-29	No Response			
17708	0075	Paik Khawan	PK		36361420786-7	ALAM BAKSHI	PAKRI PULL GAWAN P.O KHAS TERRE SHUABAD DIST MELTAN	LCY	0075-0076-001300-01-5	PLS							PKR					2,083.34		2011-09-25	No Response			
17709	0075	Paik Khawan	PK		36361222739-1	GIRLAM NAZIR	BASTI LAHQI ABAD JALAL PUR KHANSHI P.O BAGHAN TERRE SHUABAD, MELTAN	LCY	0075-0075-001306-01-2	PLS							PKR					747.04		2011-09-25	No Response			
17710	0075	Paik Khawan	PK		32160340151-7	ABDEL MALIK	BASTI HOSH BASTI WALI QADIR PUR SAJEED DAK KHANA MEER WALI TERRE B AHER MUZAFAR GABRIEL MUZAFAR MAI, MELTAN	LCY	0075-0001-001504-01-6	CURB							PKR					702.00		2011-09-22	No Response			
17711	0075	Paik Khawan	PK		36361002096-7	QASIM AG	GALINMALLAH BASTI BONGHANA P.O BASTI KHANRA MEER A MALAM TERRE, JALALPUR PIRWALA DISTT, MELTAN	LCY	0075-0001-001001-01-4	CURB							PKR					712.00		2011-09-23	No Response			
17712	0075	Paik Khawan	PK		36361500343-4	NAZKA NOOR	GAWAN P.O KHAS TERRE SHUABAD DIST MELTAN, MELTAN	LCY	0075-0001-001504-01-5	CURB							PKR					400.00		2011-09-14	No Response			
17713	0075	Paik Khawan	PK		36361500101-5	MUHAMMAD RAFIQUE	SHOP NO 403 SHAMSHAD COLONY BLOCK A NEAR EED CAM KHANAWAL ROAD, MELTAN	LCY	0075-0001-001526-01-6	CURB							PKR					900.00		2011-09-12	No Response			
17714	0075	Paik Khawan	PK		36361000754-5	BAQUIR AHMAD SA QASIM BAKSHI	BASTI ISHDI WALA KOTLI AHER P.O MEER TERRE JALAL PUR PIRWALA DIST MELTAN, MELTAN	LCY	0075-0001-001421-01-0	CURB							PKR					580.50		2011-09-10	No Response			
17715	0075	Paik Khawan	PK		36361100286-1	MALIK F AIZ BAKSHI BRUTTA	CHAM TAWAB WALA BASTI NAZAM AHMED MUZGA GAWI WASTA, TERRE, SHUABAD, MELTAN	LCY	0075-0001-000004-01-1	CURB							PKR					764.00		2011-09-01	No Response			
17716	0075	Paik Khawan	PK		36361003738-9	SABEEN MUHAMMAD MOMIN	ABHANA COLONY MULLAH AHMED AHMAD JALAL PUR WALA DIST MELTAN, MELTAN	LCY	0075-0001-001303-01-7	CURB							PKR					345.00		2011-09-04	No Response			
17717	0075	Paik Khawan	PK		36361500048-1	MUHAMMAD ASGHAR	CHAM ASHED WALA, KASHEETHA WALA P.O MATOTULLI TERRE, SHUABAD, MELTAN	LCY	0075-0001-000010-01-0	CURB							PKR					3,200.00		2011-07-27	No Response			
17718	0075	Paik Khawan	PK		36361000416-8	SHAHME	CHAM KHANAN WALA KHANSHI PUNJAN DAK KHANA LAHORI TERRE, SHUABAD, MELTAN	LCY	0075-0001-001142-01-2	CURB							PKR					85.45		2011-07-21	No Response			
17719	0075	Paik Khawan	PK		36361000215-7	PANDHA COMMISSION SHOP	JALAL PUR ROAD OFF UNION COUNCIL BASTI MEHAR TERRE SHUABAD DISTT, MELTAN	LCY	0075-0001-001547-01-5	CURB							PKR					400.00		2011-07-22	No Response			
17720	0075	Paik Khawan	PK		36361024081-1	HANAN BAKSHI	KHAKH PANIAN P.O KHAS TERRE SHUABAD, MELTAN	LCY	0075-0001-001124-01-0	CURB							PKR					317.00		2011-07-25	No Response			
17721	0075	Paik Khawan	PK		36361501106-7	SYED SHAHQAT AHMAD SHAH	STREET MULLAH BASTI SHAM WALA P.O ORABA SHUMALI THATHI GHAWAN TERRE SHUABAD, MELTAN	LCY	0075-0077-000002-01-0	PLS							PKR					36.00		2011-07-21	No Response			
17722	0075	Paik Khawan	PK		36361400101-5	ABDEL LATIF	ADDA PEER GHAM MORAN PUR GHAMIR DAK KHANA NABSI PUR TERRE SHUABAD DIST MELTAN, MELTAN	LCY	0075-0001-001540-01-1	CURB							PKR					900.00		2011-07-19	No Response			
17723	0075	Paik Khawan	PK		36361400138-9	GIRLAM YASEEN	CHAM GIRLAM WALA GAWAN P.O KHAS TERRE, SHUABAD DISTT, MELTAN	LCY	0075-0001-000019-01-6	CURB							PKR					220.00		2011-07-18	No Response			
17724	0075	Paik Khawan	PK		36361101330-1	MUHAMMAD BAKHAN	JALA PUR KHANSHI P.O BAGHAN TERRE, SHUABAD, MELTAN	LCY	0075-0075-000103-01-5	PLS							PKR					1,023.71		2011-07-14	No Response			
17725	0075	Paik Khawan	PK		36361423061-7	SAJJAD ASGHAR	GHAMIR BASTI FUDER MULLS MUZGA KOTHI AHER, SHUABAD ROAD AHER, PUR PIRWALA, MELTAN	LCY	0075-0001-001100-01-4	CURB							PKR					275.00		2011-07-07	No Response			
17726	0075	Paik Khawan	PK		36361407598-3	NAZAM AHMAD	BASTI BROOK WALA KHANSHI PANIAN P.O LAHORI TERRE, SHUABAD, DISTT, MELTAN, MELTAN	LCY	0075-0001-000295-01-0	CURB							PKR					80.00		2011-07-08	No Response			
17727	0075	Paik Khawan	PK		36361000120-6	KANEEZ MAI	HAFIZ WALA GHAMIR DAK KHANA KHAS TERRE, JALALPUR PIRWALA DISTT, MELTAN	LCY	0075-0001-001380-01-6	CURB							PKR					1,301.40		2011-07-02	No Response			
17728	0075	Paik Khawan	PK		36361401008-3	MUHAMMAD FAYAZAL	BASTI DOJANWALI THORAN SHUMALI P.O JANGWAL DISTT, JALAL PUR PIRWALA, MELTAN	LCY	0075-0075-001344-01-6	PLS							PKR					775.75		2011-06-29	No Response			
17729	0075	Paik Khawan	PK		36361407137-1	MALIK MUHAMMAD AMIN	BASTI ADAM PUR SHAHF MUZGA KHANI PUNJAN DAKKHANA KHAS TERRE SHUABAD DISTT, MELTAN	LCY	0075-0076-000007-01-0	PLS							PKR					1,139.31		2011-06-22	No Response			
17730	0075	Paik Khawan	PK		363610000																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLICY/STORY, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MT/PL/FC/RS)	ECR Contract No. (if any)	Sum of PRS contracted	Rate applied	Amount Outstanding	Exp.(PRR contracted)	Last date of deposit or withdrawal	
17746	0079	Pullikhan	PK	3031-74025-01	ABDUL GHAFUR	BASTI LABRA DOK KHANA BANAHUR PUR THRS. TALAL PUR PUR WALA DIST. MULTAN	LCY	0079-0001-001476-0-1	CURR						PKR					1,500.00		2011-05-21	No Response
17747	0079	Pullikhan	PK	3034-641739-1	MOLIM MUHAMMAD SHAHEN KHANSH	BASTI ABBAS NAGAR JALAL PUR KHANSH P.O BAGRUAN TER SHUJABAD DIST. MULTAN	LCY	0079-0001-001466-01-7	CURR						PKR					310.00		2011-05-21	No Response
17748	0079	Pullikhan	PK	3034-375960-0	MUTUNWAR BAKT	CHAND KHAN WALA KANWAT DAK KHANA KHOSH TER SHUJABAD DIST. MULTAN	LCY	0079-0001-001464-01-0	CURR						PKR					920.00		2011-05-10	No Response
17749	0079	Pullikhan	PK	3034-674008-0	MUHAMMAD RAMZAN	NEAR EDEGAN KHANPUR ROAD MUHAMMAD BAKSH WALA BAGH SHUJABAD, MULTAN	LCY	0079-0078-001375-01-2	PLS						PKR					855.17		2011-05-10	No Response
17750	0079	Pullikhan	PK	3032-046476-01	MOLIMUDDIN AHMAD	MUHAMMAD USMANAH WARD NO.728 MUHAMMAD KAMBERO PAKLA LORHAN, MULTAN	LCY	0079-0001-001475-01-0	CURR						PKR					2,170.25		2011-05-17	No Response
17751	0079	Pullikhan	PK	3034-239901-7,3034-254803-0	ALLAH DIN MUHAMMAD HAMF	CHAND KHAN WALA KANWAT ABBAS KHANSH DAK KHANA LANSORH TERSH. SHUJABAD DIST. MULTAN	LCY	0079-0001-001444-0-7	CURR						PKR					337.00		2011-05-16	No Response
17752	0079	Pullikhan	PK	3034-750086-0	MUHAMMAD MUHAMMAD ALI	PULL KHANAN BAGRUAN PO KHAS TERSH. SHUJABAD, MULTAN	LCY	0079-0001-001441-01-2	CURR						PKR					500.00		2011-05-07	No Response
17753	0079	Pullikhan	PK	3034-008732-2	CHANDAN MAI	PUNJABI P.O KANERIAN WALA TERSH. SHUJABAD DIST. MULTAN, MULTAN	LCY	0079-0001-000833-01-0	CURR						PKR					89.00		2011-05-07	No Response
17757	0079	Pullikhan	PK	3034-033136-7	MUHAMMAD SHARAD	OUTSIDE KASHIED SHAM GATE OLD GHALLA MANDE HOUSE NO.18 SHUJABAD DIST. MULTAN, MULTAN	LCY	0079-0001-001420-01-0	CURR						PKR					500.00		2011-05-04	No Response
17758	0079	Pullikhan	PK	3034-430749-2	SHAHZEN BIBI	BASTI KHANSHER PUNJABI DAK KHANA LANSORH, TERSH. SHUJABAD, DIST. MULTAN, MULTAN	LCY	0079-0073-000613-01-2	PLS						PKR					130.12		2011-05-03	No Response
17759	0079	Pullikhan	PK	3034-500275-0	MUJANA AND BROTHERS AGRO TRADERS	ARDA PILL KHANAN JALAL PUR ROAD SHUJABAD, MULTAN	LCY	0079-0001-001393-01-5	CURR						PKR					862.00		2011-04-29	No Response
17760	0079	Pullikhan	PK	3102-026796-1	MUHAMMAD HAMF	GHARIED NAWAZ FLOUR MILLS MUZA KOTLI JOKH, SHUJABAD ROAD JALALPUR PIRWALA, MULTAN	LCY	0079-0071-001343-01-7	PLS						PKR					5,326.85		2011-04-23	No Response
17762	0079	Pullikhan	PK	3032-128022-0	MUHAMMAD HUSSAN	MUHAMMAD HUSSAN BHAI KHANSH, BHANPUR PUR CHANDKHOR SHUJABAD DIST. MULTAN	LCY	0079-0001-001370-01-0	CURR						PKR					985.36		2011-04-22	No Response
17763	0079	Pullikhan	PK	3034-703496-1	MUHAMMAD USMAN	JALAL PUR KHANSH P.O BAGRUAN TER SHUJABAD, MULTAN	LCY	0079-0001-000205-01-2	CURR						PKR					3.18		2011-04-21	No Response
17764	0079	Pullikhan	PK	3031-010540-0	MUHAMMAD AMF	BASTI JANO WALI THIRKAN P.O KHAS TER JALAL PUR PIRWALA, MULTAN	LCY	0079-0001-001220-01-1	CURR						PKR					850.56		2011-04-12	No Response
17766	0079	Pullikhan	PK	3034-137870-0	MUHAMMAD SHARAF	BASTI ORAMA SHIMALI P.O KHAS TER SHUJABAD, MULTAN	LCY	0079-0076-001266-01-0	PLS						PKR					30.00		2011-04-05	No Response
17768	0079	Pullikhan	PK	3034-013060-3	MUHAMMAD YOUSUF	CHAND KHANAN WALA GARGERPUR P.O BANWALA MORE TERSH. SHUJABAD, MULTAN	LCY	0079-0001-001281-01-1	CURR						PKR					120.00		2011-04-03	No Response
17769	0079	Pullikhan	PK	3031-021109-1	MUHAMMAD AZHAR	BAFEE WALA P.O KHAS TERSH. JALAL PUR PUR WALA, MULTAN	LCY	0079-0001-001303-01-0	CURR						PKR					650.00		2011-03-31	No Response
17767	0079	Pullikhan	PK	3031-002646-5	MUHAMMAD HUSSAN ANJUM	GHARIB NAWAZ FLOUR MILLS SHUJABAD RD JALAL PUR PIRWALA, MULTAN	LCY	0079-0001-000766-01-2	CURR						PKR					267.00		2011-03-28	No Response
17768	0079	Pullikhan	PK	3034-017008-0	MUHAMMAD HUSSAN	BASTI BASTIAN KHANSH PUNJABI DAK KHANA KHOSH TER SHUJABAD, MULTAN	LCY	0079-0001-001303-01-3	CURR						PKR					610.00		2011-03-15	No Response
17769	0079	Pullikhan	PK	3034-040404-1	MUHAMMAD KALEEM ELAH	CHAND KHANAN WALA GAWAN DAK KHANA KHAS TERSH. SHUJABAD, MULTAN	LCY	0079-0001-000287-01-0	CURR						PKR					404.00		2011-03-12	No Response
17770	0079	Pullikhan	PK	3034-547804-7	CHAM SARAY	CHAM SARAY DAK KHANA KHAS TERSH. SHUJABAD DIST. MULTAN	LCY	0079-0001-000958-01-0	CURR						PKR					830.00		2011-03-09	No Response
17771	0079	Pullikhan	PK	3034-130005-1	GHULAM ALI CHIRHAN	CHAND PIRWALA KHANSH PANJABI P.O LANSORH TERSH. SHUJABAD, MULTAN	LCY	0079-0001-001043-01-0	CURR						PKR					2,762.00		2011-03-08	No Response
17772	0079	Pullikhan	PK	4406-733756-3	MUHAMMAD ALI RAJQ	STEP NO.3, MUZA KHAGA OPT. JAWAD INDUSTRIES TERSH. SHUJABAD, MULTAN	LCY	0079-0001-000203-01-0	CURR						PKR					270.00		2011-03-03	No Response
17773	0079	Pullikhan	PK	3102-701225-7	AGEL WAMRUD	HOUSE NO.36-1005 PINDER BOHAR GATE KANW. PURA, BAHAWALPUR	LCY	0079-0001-000871-01-0	CURR						PKR					687.40		2011-02-26	No Response
17774	0079	Pullikhan	PK	3034-430600-0	HAQI NAWAZ	BASTI KHANAN ABAD HILAL WAZIR BAGRUAN TERSH. SHUJABAD, MULTAN	LCY	0079-0001-001393-01-0	CURR						PKR					500.00		2011-02-22	No Response
17775	0079	Pullikhan	PK	3034-137739-1	HAQID AHMED	GHOWLA SHIMALI TERSH. SHUJABAD DIST. MULTAN, MULTAN	LCY	0079-0001-000753-01-3	CURR						PKR					500.00		2011-02-10	No Response
17776	0079	Pullikhan	PK	3034-002231-0	MUHAMMAD BHAL	MUZZA PUNJABI P.O KHAS LANSORH TERSH. SHUJABAD DIST. MULTAN	LCY	0079-0001-001361-01-2	CURR						PKR					900.00		2011-02-17	No Response
17777	0079	Pullikhan	PK	3034-012308-0	CHAND MAI	CHAND NAWAN KANWAT P.O LANSORH, TERSH. SHUJABAD, MULTAN	LCY	0079-0001-000485-01-0	CURR						PKR					51.00		2011-02-15	No Response
17778	0079	Pullikhan	PK	3031-056149-0	MUHAMMAD LATIF	CHAM NO.7148 P.O CHAM NO.7148 TERSH. JALALPUR PIRWALA, MULTAN	LCY	0079-0001-001264-01-0	CURR						PKR					9,725.00		2011-02-04	No Response
17779	0079	Pullikhan	PK	3034-237507-3	MUHAMMAD AMFAR	CHAND BALACHAN WALA HILAL WAZIR DAK KHANA JALAL PUR KHANSH TERSH. SHUJABAD, MULTAN	LCY	0079-0001-000403-01-0	CURR						PKR					1,400.00		2011-01-01	No Response
17780	0079	Pullikhan	PK	3034-130096-1	KHADIJA HUSSAN	CHAND KHANAN WALA DAK KHANA KHOSH, GHOWLA CHIRGHALI TER SHUJABAD DIST. MULTAN, MULTAN	LCY	0079-0001-001334-01-5	CURR						PKR					120.00		2011-01-28	No Response
17781	0079	Pullikhan	PK	3034-703022-0	MUHAMMAD SAFDAR	CHAND BALACHAN WALA HILAL WAZIR P.O BAGRUAN TER SHUJABAD, MULTAN	LCY	0079-0001-001311-01-1	CURR						PKR					1,400.00		2011-01-24	No Response
17782	0079	Pullikhan	PK	4300-322050-1	MUHAMMAD AHMAD	PHO.53 STREET NO.11, KHAYANAN-GHALLI, PHO.53 ALBIA, KANWAT	LCY	0079-0001-000013-01-0	CURR						PKR					602.57		2011-01-20	No Response
17783	0079	Pullikhan	PK	3031-777771-0	HAQID HIGAL	BASTI SHAM WALA HAFIZ WALA P.O KHAS TERSH. JALAL PUR PIRWALA, MULTAN	LCY	0079-0001-001266-01-1	CURR						PKR					1,500.00		2011-01-13	No Response
17784	0000	Adila Shree	PK	3032-304228-5	MUHAMMAD ALI RAJQ	BAND LORHAN ALAMBI SOHRA SOHRA MAI MULTAN, MULTAN	LCY	0000-0001-001304-01-1	CURR						PKR					900.00		2011-12-30	No Response
17785	0000	Adila Shree	PK	3032-011222-7	ASA YAMR	CHAND BHANGI WALA P.O MAAN KOT TER KANWAL ALA DIST. KHANWAL, KHANWAL	LCY	0000-0001-001365-01-4	CURR						PKR					400.00		2011-12-28	No Response
17786	0000	Adila Shree	PK	3032-010870-0	MUHAMMAD ANJUM AHMAD	CHAND PATANWALA HANDE PUR MANDHAN P.O BHOH WAPSI, MULTAN	LCY	0000-0071-000310-01-7	PLS						PKR					480.00		2011-12-07	No Response
17787	0000	Adila Shree	PK	3032-298323-1	MOLIM MUHAMMAD ASLAM	MUZA SALAM WALA HILAL P.O MAAN KOT TER KANWAL ALA DIST. KHANWAL, KHANWAL	LCY	0000-0001-000401-01-7	CURR						PKR					144.00		2011-12-26	No Response
17788	0000	Adila Shree	PK	3031-030009-7	GHULAM MUSTAFA	CHAND GHURAN WALA BASTI ROSAN TER BASTI DIST. MULTAN, MULTAN	LCY	0000-0001-001338-01-5	CURR						PKR					870.00		2011-12-22	No Response
17789	0000	Adila Shree	PK	3031-000749-1	GHULAM AMRAN	HAHMI PUR, MOHR KHAN, BHOH WAPSI, MULTAN	LCY	0000-0001-000006-01-0	CURR						PKR					500.00		2011-12-20	No Response
17790	0000	Adila Shree	PK	3031-002130-3	ALLAH DUSTA CHAWAN	BHANGI WALA, SAM CHAWAN, P.O BHOH WAPSI, TERSH. B. DISTRICT MULTAN, MULTAN	LCY	0000-0001-000005-01-7	CURR						PKR					630.45		2011-12-14	No Response
17791	0000	Adila Shree	PK	3032-340234-4	QAMAR QADIR	BHOH, ROSAN ROAD, MUHAMMAD KHYE-YOUSUF COLONY, MULTAN	LCY	0000-0001-000706-01-4	CURR						PKR					270.27		2011-12-07	No Response
17792	0000	Adila Shree	PK	3031-000277-7	SHAHAN S/O ALLAH WADHWA	BASTI ROSAN HITTAI, ROSAN, P.O KHAS, TERSH. MULTAN S. SADDAR, DIST. MULTAN, MULTAN	LCY	0000-0001-001007-01-1	CURR						PKR					86.00		2011-11-22	No Response
17793	0000	Adila Shree	PK	3031-130030-1	MUHAMMAD NAWAZ S/O FAZIL	BASTI KUN LAB DARYA, P.O ROSAN HITTAI, MULTAN	LCY	0000-0001-001003-01-1	CURR						PKR					217.00		2011-11-16	No Response
17794	0000	Adila Shree	PK	3032-020434-1	MUHAMMAD KHAN	CHAND KIRRAY WALA MAHMOOD KASHIED CHARUOTHS. AND DIST. MULTAN, MULTAN	LCY	0000-0001-000870-01-0	CURR						PKR					6.20		2011-11-15	No Response
17795	0000	Adila Shree	PK	3032-042179-4	SHIRINAZ MAI W/O GHULAM QASIM	BASTI ROSAN HITTAI P.O KHAS, MULTAN	LCY	0000-0001-001325-01-0	CURR						PKR					525.00		2011-11-14	No Response
17796	0000	Adila Shree	PK	3032-307801-7	MUHAMMAD ANJUM	BHOH WAPSI WALA KHAN PUR TER KANW. WALA DIST. KHANWAL, KHANWAL	LCY	0000-0001-001340-01-0	CURR						PKR					900.00		2011-11-04	No Response
17797	0000	Adila Shree	PK	3031-040326-1	MOLIM NAGAR HUSSAN	CHAND ALLAH BUL WALA BOK AMR BASTI ROSAN, MULTAN	LCY	0000-0001-001339-01-0	CURR						PKR					400.00		2011-09-17	No Response
17798	0000	Adila Shree	PK	3031-000011-0	GHULAM YASIN S/O ALLAH WADHWA	CHAND KHAN WALA MAHAN PUR P.O BHOH WAPSI, MULTAN	LCY	0000-0001-001075-01-7	CURR						PKR					530.00		2011-09-26	No Response
17799	0000	Adila Shree	PK	3031-300706-4	KANEEZ MAI	CHAND MELAN WALA HANDE PUR. BHOH WAPSI, MULTAN, MULTAN	LCY	0000-0001-001331-01-0	CURR						PKR					3.00		2011-08-21	No Response
17799	0000	Adila Shree	PK	3031-070306-4	KANEEZ BEGUM	MUZZA ALAM PUR BASTI ALAM PUR MULTAN, MULTAN	LCY	0000-0001-001293-01-4	CURR						PKR					200.00		2011-08-20	No Response
17800	0000	Adila Shree	PK	3031-2102777-3	MUHAMMAD KALEEM S/O ABID HUSAN	BHOH WAPSI, WAPSI P.O KHAS, TERSH. B. DIST. MULTAN, MULTAN	LCY	0000-0001-001211-01-3	CURR						PKR					20.00		2011-08-14	No Response
17802	0000	Adila Shree	PK	3032-402030-0	CHAND KAN	HOUSE NO.38-01 ST NO.3 JYODH ROAD GULGAHAT COLONY, MULTAN	LCY	0000-0001-000012-01-0	CURR						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SBS, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (SBS, PLS, FDR, TDR, CDR)	Rate Type (MTM, PLS, FDR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after	Amount Outstanding	Exp. FDR (contracted)	Last date of deposit or withdrawal			
17620	0000	Adila Shauq	PW	3003-640179-3	GHAN ULLAH	BEHAN HETAR, P.O KHAS, MULTAN	LCY	0000-0001-001231-0-7	CURB						PUR					420.00		2011-07-18	No Response		
17621	0000	Adila Shauq	PW	3003-700070-1	HAZIRAH AHMED S/O ABIDA AZIZ	UTTH BARABAR, P.O LUTT ABAD, THIRSH. & DIST. MULTAN, MULTAN	LCY	0000-0001-00029-0-3	CURB						PUR					780.00		2011-07-14	No Response		
17622	0000	Adila Shauq	PW	3002-709268-7	MUHAMMAD RAMZAN S/O MOHD. BAKRAM	CHAM EMAY WALA, TAHIR PUR P.O BEK WAPSI, MULTAN	LCY	0000-0001-001231-0-5	CURB						PUR					220.00		2011-07-12	No Response		
17623	0000	Adila Shauq	PW	3003-724730-7	MUHAMMAD AZHAR S/O MOHD. RAMZAN	CHAM MUHAMMAD HAYAT WALA, NOORAN AHAD, P.O ROSAN, THIR. & DIST. MULTAN, MULTAN	LCY	0000-0001-000972-0-1	CURB						PUR					105.40		2011-07-07	No Response		
17624	0000	Adila Shauq	PW	3003-099556-3,3003-098702-0-4	ASADUDDIN HUSAINI / MUHAMMAD AMAN	BASTI NAHAR NAGAR ROSAN HETAR, P.O ROSAN THIR MULTAN SAGRAM DIST, MULTAN, MULTAN	LCY	0000-0001-00099-0-0	PLS						PUR					331.58		2011-07-06	No Response		
17625	0000	Adila Shauq	PW	3003-510470-5	RAHIM HUSAIN S/O YASIN	INAYAT PUR MARIYTA, P.O LUTT ABAD THIRSH. & DISTT., MULTAN	LCY	0000-0001-00070-0-0	CURB						PUR					30.00		2011-07-06	No Response		
17626	0000	Adila Shauq	PW	3003-164236-1,3003-098504-3	ASADUDDIN HUSAINI / MUHAMMAD NAWAZ	BASTI NAHAR NAGAR ROSAN, P.O KHAS, THIRSH. & DISTT., MULTAN	LCY	0000-0001-000747-0-2	PLS						PUR					86.04		2011-07-05	No Response		
17627	0000	Adila Shauq	PW	3003-124210-0	HAZIRAH AHMED S/O ALAM HUN	BASTI KAPRA KHAS, BUND ROSAN, RAN LAB DARYA, P.O ROSAN HETAR THIR. & DIST. MULTAN, MULTAN	LCY	0000-0001-00100-0-0	CURB						PUR					940.00		2011-07-04	No Response		
17628	0000	Adila Shauq	PW	3003-473009-7	MUHAMMAD ANWAR QURESHI	BE ABAS SHA SYED PUBLIC SCHOOL, SAGRAM ROAD, ROSAN ROAD P.O KHAS, MULTAN	LCY	0000-0001-00100-0-1	CURB						PUR					900.00		2011-07-04	No Response		
17629	0000	Adila Shauq	PW	3003-412309-1	MUHAMMAD SHARIF S/O KAMRAN BUN	ABDAR AUTOS, ADHA BUND ROSAN, NEAR R.B ST AND, MULTAN	LCY	0000-0001-00070-0-1	PLS						PUR					1,801.70		2011-06-29	No Response		
17630	0000	Adila Shauq	PW	3002-639020-7	MUHAMMAD SALEEM S/O ALLAH HUN	CHAM PANJA WALA, BEKE WAPSI, P.O KHAS, THIRSH. & DISTRICT MULTAN, MULTAN	LCY	0000-0001-00003-0-1	CURB						PUR					1,010.00		2011-06-27	No Response		
17631	0000	Adila Shauq	PW	3002-194022-3	SAJID IQBAL S/O MANSHOOR ALI	BASTI KOTAY WALI P.O SALAWALI KIRPA, THIRSH. & BIRWALA, KHANAWAL	LCY	0000-0001-00046-0-4	CURB						PUR					1,206.11		2011-06-25	No Response		
17632	0000	Adila Shauq	PW	3003-099704-0	MUHAMMAD RAZEE IQBAL	BASTI HAFI PUR ZABER PUR P.O BIRWALA MULTAN, MULTAN	LCY	0000-0001-00121-0-7	CURB						PUR					42.00		2011-06-21	No Response		
17633	0000	Adila Shauq	PW	3003-012220-5	MUHAMMAD FATMA UR REHMAN	NOORAN, ADAR, P.O ROSAN, THIR. & DIST. MULTAN, MULTAN	LCY	0000-0001-00077-0-3	CURB						PUR					642.00		2011-06-20	No Response		
17634	0000	Adila Shauq	PW	3003-300000-7	MUHAMMAD SHAHEF S/O ISAM BUKSH	BASTI PAKAY WALAY INAYAT PUR, MARIYTA P.O LUTT ABAD, THIRSH. & DISTT., MULTAN	LCY	0000-0001-00005-0-0	CURB						PUR					200.00		2011-06-20	No Response		
17635	0000	Adila Shauq	PW	3003-412000-7	HAZIM AHMED S/O MOHD. BUN	SABRA CORPORATION & LUCKY COMETTE, ADHA BUND ROSAN, THIRSH. & DIST. MULTAN, MULTAN	LCY	0000-0001-00090-0-0	CURB						PUR					200.00		2011-06-18	No Response		
17636	0000	Adila Shauq	PW	3002-641220-0	ANESSA SHIRAZ	KIRPA BURG, BARAR ROAD, H.NO.104, MEHALLA QUMI, JAMNAGAR, MULTAN	LCY	0000-0001-00100-0-2	CURB						PUR					400.00		2011-06-16	No Response		
17637	0000	Adila Shauq	PW	3002-100700-5	MUHAMMAD AHMED S/O MEHR KHILJA HUN	KIRPA KAPRA WALA, KIRPA WALA MOHARAT, TRIGER P.O SALAW WALI THIR KIRPA WALA, DIST. KHANAWAL, KHANAWAL	LCY	0000-0001-00120-0-0	CURB						PUR					930.00		2011-06-14	No Response		
17638	0000	Adila Shauq	PW	3003-012220-3	SAJID IQBAL S/O MALIK M. HANFI	BASTI TARIKH PUR, TARIKH PUR, P.O BEK WAPSI, THIRSH. & DISTT., MULTAN	LCY	0000-0001-00071-0-7	CURB						PUR					73.00		2011-06-10	No Response		
17639	0000	Adila Shauq	PW	3003-600000-0	KHUSRAWAN BHAI	CHAM KIRKAN WALA LUTT ABAD P.O ROSAN THIR MULTAN SAGRAM, MULTAN	LCY	0000-0001-00110-0-0	CURB						PUR					20.00		2011-06-08	No Response		
17640	0000	Adila Shauq	PW	3003-087400-0	NAZIM AN NAJ	CHAM CHIRHAN WALA, MARDAN PUR P.O ALAM PUR, MULTAN	LCY	0000-0001-00100-0-0	PLS						PUR					1,790.51		2011-06-03	No Response		
17641	0000	Adila Shauq	PW	3003-000739-3,3003-000760-1	MUHAMMAD RAMZAN / GHULAM MUSTAFA	BASTI MARIYTA PUR, BEKE WAPSI PARLI P.O BEK WAPSI, THIR. MULTAN SAGRAM DIST, MULTAN, MULTAN	LCY	0000-0001-00100-0-0	CURB						PUR					740.00		2011-06-02	No Response		
17642	0000	Adila Shauq	PW	3003-301000-0	MUHAMMAD AMAN S/O MOHD. RAMZAN	BASTI KAPRA WALA, KIRPA KIRPA WALA, P.O JAL WALA, THIR MULTAN SAGRAM DIST, MULTAN, MULTAN	LCY	0000-0001-00106-0-4	CURB						PUR					400.00		2011-06-01	No Response		
17643	0000	Adila Shauq	PW	3003-410020-1	MUHAMMAD NAZIR S/O MOHD. AMER	MELA PANJA BEK WAPSI WARELL P.O KHAS, MULTAN	LCY	0000-0001-00120-0-3	CURB						PUR					920.00		2011-05-19	No Response		
17644	0000	Adila Shauq	PW	3003-720000-5	MUHAMMAD SHIRAZ	RAN LAB DARYA, ROSAN P.O KHAS, MULTAN	LCY	0000-0001-00104-0-1	CURB						PUR					764.75		2011-05-17	No Response		
17645	0000	Adila Shauq	PW	3003-304027-0	MUHAMMAD RAMZAN S/O ALAM KHAN	CHAM ABADAY WALA LUTT ABAD P.O KHAS THIRSH. MULTAN SAGRAM DIST, MULTAN, MULTAN	LCY	0000-0001-00125-0-1	CURB						PUR					1,270.50		2011-05-16	No Response		
17646	0000	Adila Shauq	PW	3003-307000-0	MUHAMMAD S/O MOHD. RAHIMZ	BASTI LAQUAT ABAD BEK WAPSI WARELL P.O BEK WAPSI, MULTAN	LCY	0000-0001-00100-0-0	CURB						PUR					740.00		2011-05-16	No Response		
17647	0000	Adila Shauq	PW	3002-720007-3	ZAKARIA AHMAD S/O MOHD. NAWAZ	C/O FATMA CLOTH HOUSE, OPP. BABA AL HAMM LTI, ADHA BUND ROSAN, MULTAN	LCY	0000-0001-000707-0-3	PLS						PUR					237.33		2011-05-16	No Response		
17648	0000	Adila Shauq	PW	3002-610000-0	MUHAMMAD HUSAIN S/O ALLAH DITTA	BASTI KAPRA WALA, KIRPA WALA KIRPA P.O CHAM SYD THIR KIRPA WALA, DISTT. KHANAWAL, KHANAWAL	LCY	0000-0001-00123-0-0	CURB						PUR					304.00		2011-05-12	No Response		
17649	0000	Adila Shauq	PW	3003-700040-0	MUHAMMAD AMIR S/O MOHD. BUN	LUTT ABAD, ROSAN ROAD THIRSH. MULTAN SAGRAM DIST, MULTAN, MULTAN	LCY	0000-0001-00124-0-0	CURB						PUR					930.00		2011-05-08	No Response		
17650	0000	Adila Shauq	PW	3003-224000-0	BURGHAN BHAI	MARIYTA P.O ROSAN THIR KIRPA WALA DIST KHANAWAL, MULTAN	LCY	0000-0001-00120-0-0	CURB						PUR					384.00		2011-05-07	No Response		
17651	0000	Adila Shauq	PW	3003-099440-3,3003-098300-7	GHULAM ASGHAR MANZOOR AHMAD	BEHAN HETAR, P.O ROSAN, THIR. & DIST. MULTAN, MULTAN	LCY	0000-0001-00000-0-7	CURB						PUR					604.11		2011-05-05	No Response		
17652	0000	Adila Shauq	PW	3003-474010-5	MUHAMMAD SHAFI S/O MUHAMMAD BUN	BASTI KAPRA WALA, KIRPA KIRPA WALA, P.O JAL WALA, THIR MULTAN SAGRAM DIST, MULTAN, MULTAN	LCY	0000-0001-00100-0-0	CURB						PUR					97.00		2011-05-03	No Response		
17653	0000	Adila Shauq	PW	3003-098700-0	MUHAMMAD AMAN	BASTI NAHAR NAGAR ROSAN ATTA AB CHANDHAN ROSAN THIRSH. MULTAN SAGRAM, MULTAN	LCY	0000-0001-00000-0-0	PLS						PUR					124.12		2011-04-28	No Response		
17654	0000	Adila Shauq	PW	3002-500220-1,3003-410030-3	CHAM PATTAN WALA, INAYAT PUR, P.O LUTT ABAD, MULTAN	CHAM PATTAN WALA, INAYAT PUR, P.O LUTT ABAD, MULTAN	LCY	0000-0001-00070-0-4	PLS						PUR					4,722.33		2011-04-23	No Response		
17655	0000	Adila Shauq	PW	3003-410000-0	ASAM SHIRAZ	WARD NO.4, ROSAN ROAD, LUTT ABAD, P.O KHAS, MULTAN	LCY	0000-0001-00070-0-7	CURB						PUR					220.00		2011-04-24	No Response		
17656	0000	Adila Shauq	PW	3003-410400-7	ABIDA BUN S/O MOHD. RAMAN	PURANA DUTTA PUR ROAD MEHALLAH CHAM THIRMA WALA, MULTAN	LCY	0000-0001-00120-0-0	CURB						PUR					920.00		2011-04-23	No Response		
17657	0000	Adila Shauq	PW	3002-731070-7	SYED MUHAMMAD KIRAT AT HUSAIN NAQVI	NEHROU ANAK MAHAU & SPORTS CENTRE, ADHA BUND ROSAN, NEAR SHIRAZ SURGICAL HOSPITAL, MULTAN	LCY	0000-0001-00070-0-0	CURB						PUR					200.00		2011-04-21	No Response		
17658	0000	Adila Shauq	PW	3003-090010-1	MUHAMMAD IRFAN	ASAM SHIRAZ BHAI, SCHOOL LUTT ABAD, MULTAN	LCY	0000-0001-00077-0-3	CURB						PUR					30.00		2011-04-12	No Response		
17659	0000	Adila Shauq	PW	3002-610000-0	MUHAMMAD IQBAL	ELMO DLA & SHAM BUN & ALAM COLONY P.O NEW MULTAN, MULTAN	LCY	0000-0001-00121-0-0	CURB						PUR					420.00		2011-04-11	No Response		
17660	0000	Adila Shauq	PW	3003-303000-3	ZAFAR NAGMAN DAVAT PUR MARIYTA P.O LUTT ABAD THIR MULTAN, MULTAN	ZAFAR NAGMAN DAVAT PUR MARIYTA P.O LUTT ABAD THIR MULTAN, MULTAN	LCY	0000-0001-00003-0-2	PLS						PUR					780.00					

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S.No.			S. No.	Code	Name	Province	CIN/Registration No.	Name	Address	Nature of the Deposit (B.C., E/F/FF/2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/PL/ST/OT/OT, COB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/EUR/GBP/JPY/INR/PLX/CHF)	Rate Type (BTL/PL/CHF)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Eq-PRR surrendered	Last date of deposit or withdrawal	Remarks.
17881	0801	Adila Hasan	PK	30002122804	MUHAMMAD AKBAM SO KALD	TAHER PUR P.O. BAND ROHAN TEH MULLAN, MULLAN	LCY	0001-0001-001064-01-4	CURB									PKR					1,040.00		2011-01-10	No Response
17882	0801	Adila Hasan	PK	30034090217, 300034772084	KALBA MARY, SAHIB HUSSAN	BASTI GHOR WALA, ROHAN UTTAR, P.O. ROHAN, TEH MULLAN, VADAWAL, MULLAN, MULLAN	LCY	0001-0001-001340-01	CURB									PKR					786.00		2011-01-10	No Response
17883	0801	Adila Hasan	PK	3003401112-0	GHAT AHMED P.O. MOHAI, NANWAL	BASTI ARAY WALA, ANAYAT PUR, MIDHANA, P.O. LUTTA ARAY, CITY DISTRICT, MULLAN, MULLAN	LCY	0001-0001-000272-01-0	CURB									PKR					120.00		2011-01-07	No Response
17884	0801	Adila Hasan	PK	30033502027-7	GIRLAM HUSSAN SO MOHAI, HUSSAN	BASTI ROHAN ATTAR ROHAN P.O. KHAS, MULLAN	LCY	0001-0001-001286-01-7	CURB									PKR					746.00		2011-01-06	No Response
17885	0801	Adila Hasan	PK	30033700346-0	HAQ NANWAL	BAANI LAR DRYA, P.O. ROHAN HITTAR, TERHE, MULLAN, SAKHAR, DIST. MULLAN, MULLAN	LCY	0001-0070-000023-01-4	PLS									PKR					42.00		2011-01-05	No Response
17886	0801	Adila Hasan	PK	3003400047-2	KALSHAM MARI	BASTI ROHAN ATTAR, P.O. ROHAN, MULLAN	LCY	0001-0001-001064-01-4	CURB									PKR					96.00		2011-01-04	No Response
17887	0801	Abdurrazzak	PK	31004128019-0	GIRLAM SARFARAZ	KARIMNAWLA SWEET AND TEA STALL NEAR BANK AL HABIBIA K.M. FARANAWALA ROAD, KURRIANAWALA, FASALABAD	LCY	0001-0001-000174-01-0	CURB									PKR					1,000.00		2011-12-10	No Response
17888	0801	Abdurrazzak	PK	30003001029-1	FARUQI AHMAD	CHUDHRI KITCHEN HELPER, DEPT. PRINT, ABC, 40M JARANWALA RD, KURRIANAWALA, FASALABAD	LCY	0001-0001-001040-01-1	CURB									PKR					400.00		2011-12-10	No Response
17889	0801	Abdurrazzak	PK	3003400386-1	HAUSE NO. P-11A, STREET 3 NEAR BAB UL ILAM SCHOOL, NAWAT COLONY-1, FASALABAD		LCY	0001-0001-001040-01-4	CURB									PKR					1,250.00		2011-12-09	No Response
17890	0801	Abdurrazzak	PK	30034070040-0	HAZ AHMAD	ABDUR REHMAN CORPORATION 3 KM JARANWALA ROAD KURRIANAWALA, FASALABAD	LCY	0001-0001-000762-01-0	CURB									PKR					104.40		2011-12-09	No Response
17891	0801	Abdurrazzak	PK	31003130405-0	HAIDER ALI	SUBHAN ALAHI KARIMNAWLA HOTEL, NEAR BANK AL HABIB KURRIANAWALA, BULAK M. BIRNAWLA, KURRIANAWALA, FASALABAD	LCY	0001-0001-000002-01-0	CURB									PKR					200.00		2011-12-07	No Response
17892	0801	Abdurrazzak	PK	31004040028-0	MEHMOOD AHMAD	HEAVY DEPT. READY MADE CLOTH, KAMAL HOSEYI MILLS 3 KM JARANWALA ROAD, FASALABAD	LCY	0001-0001-001040-01-0	CURB									PKR					302.00		2011-12-06	No Response
17893	0801	Abdurrazzak	PK	31003103391-1	NAVEED RAZA QI	KAMAL LTD 4TH JARANWALA ROAD KURRIANAWALA, FASALABAD	LCY	0001-0001-002764-01-0	CURB									PKR					35.00		2011-12-06	No Response
17894	0801	Abdurrazzak	PK	310042401736-1	MEHMOOD SAJJAD	HELPER POWER HOUSE, ABDUR REHMAN CORP PVT LTD 3 KM JARANWALA ROAD, KURRIANAWALA, FASALABAD	LCY	0001-0001-002961-01-0	CURB									PKR					73.00		2011-12-06	No Response
17895	0801	Abdurrazzak	PK	30003147009-7	MEERAM GILL	HOUSE NO. 48, CHAK NO. 77 RD LUTTA ARAY DIST. WILAY TERHE, JARANWALA, FASALABAD	LCY	0001-0071-000519-00-1	PLS									PKR					1,210.00		2011-12-05	No Response
17896	0801	Abdurrazzak	PK	31004000029-7	MAQDOO AHMED	CHUDHRI, DARHANA KHAN, TEH JARANWALA, FASALABAD	LCY	0001-0001-001040-01-7	CURB									PKR					900.00		2011-12-04	No Response

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S. No.	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSIT/INSTRUMENT/STAMP OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT													Remarks	
	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	CNIC/ Passport No.	Name	Address	Name of the Deposit/SEC, URF/ET	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, FID, FID/IB, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FV/IB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp./PKR converted	Last date of deposit or withdrawal	
17962	0001	Chatterdown	PK	11004-1647821-5	ANUJ BANOJI STEEL DECORATION	KARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001351-01-6	CURB						PKR					400.00		2011-10-25	No Response
17963	0001	Chatterdown	PK	11004-2111900-7	MEHMOOD HANDEH HUSAIN	PAK JUNIOR SCHOOL & COLLEGE MAIN JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002039-01-6	CURB						PKR					45.00		2011-10-25	No Response
17964	0001	Chatterdown	PK	11001-1922862-3	MEHMOOD SHAMAD	BOHME TEXT MILLS 4TH KM JARANWALA ROAD KHEIRWANWALA, ASST. FINANCING MASTER, FASALABAD	LCY	0001-0001-001348-01-1	CURB						PKR					100.00		2011-10-23	No Response
17965	0001	Chatterdown	PK	11005-3307964-6	KAMAL HOSSEIN MILLS 3 KM JUMRA ROAD KHEIRWANWALA, FASALABAD		LCY	0001-0001-002391-01-0	CURB						PKR					100.00		2011-10-20	No Response
17966	0001	Chatterdown	PK	11005-7696069-5	ABDEL MOHAMMAD	MACHINICAL WELDER, ABDEL REHMAN CORP 3RD KM JARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002295-01-7	CURB						PKR					375.00		2011-10-19	No Response
17967	0001	Chatterdown	PK	11005-7800009-9	MEHMOOD HANF	ABDEL REHMAN CORPORATION PVT LTD 3 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000011-01-7	CURB						PKR					17.00		2011-10-19	No Response
17968	0001	Chatterdown	PK	11001-1922771-4	SHAMAD WAHED	KAMAL SPINNING MILLS 4TH KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001204-01-8	CURB						PKR					875.00		2011-10-17	No Response
17969	0001	Chatterdown	PK	11004-4434822-7	SHAMAD HUSAIN	KAMAL TEXTILE MILLS 4 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002705-01-4	CURB						PKR					378.07		2011-10-17	No Response
17970	0001	Chatterdown	PK	11003-1003240-9	MEHMOOD KAMAL	ARSHAD CORPORATION 4 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001322-01-1	CURB						PKR					230.00		2011-10-13	No Response
17971	0001	Chatterdown	PK	11000-0723300-5	MUSHTAQ AHMAD	KAMAL SPINNING MILLS 4 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001307-01-0	CURB						PKR					100.00		2011-10-13	No Response
17972	0001	Chatterdown	PK	11006-4144036-3	ABDEL KHALIL	STITCHER HELPER, ABDEL REHMAN CORPORATION, 3 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001303-01-0	CURB						PKR					301.00		2011-10-08	No Response
17973	0001	Chatterdown	PK	11004-8103154-5	MUHAMMAD SHAFIQUE	KAMAL SPINNING MILLS 4TH KM JARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002343-01-2	CURB						PKR					440.00		2011-10-07	No Response
17974	0001	Chatterdown	PK	11002-4495769	ABDUSSEID HUSSAIN	ABDEL REHMAN CORPORATION 3RD KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001701-01-0	CURB						PKR					245.00		2011-10-07	No Response
17975	0001	Chatterdown	PK	11002-5422220-3	MUSHTAQ AHMAD	ABDEL REHMAN CORPORATION PVT LTD 4 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000002-01-0	CURB						PKR					57.00		2011-10-06	No Response
17976	0001	Chatterdown	PK	11009-7620067-7	UMAR FAROOQ	ABDEL REHMAN CORPORATION 3.5 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002495-01-8	CURB						PKR					41.00		2011-10-06	No Response
17977	0001	Chatterdown	PK	11005-5988021-5	MUHAMMAD NADEEM	DEEG CHECKER, DEPT TENSEH KAMAL LTD 3RD JARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001334-01-1	CURB						PKR					460.00		2011-10-05	No Response
17978	0001	Chatterdown	PK	11002-8000027-7	CHULAM MENT AFA MUNIR	MAIN BAZAR, CHAK CHIRAGH HOTEL ST-01 MEHRAH KANWAT PURA - 1, FASALABAD	LCY	0001-0001-001305-01-5	CURB						PKR					217.00		2011-10-04	No Response
17979	0001	Chatterdown	PK	11001-0807184-1	REHMAN SAI ZAFAR IQBAL CHAK-08 KHARAD, PUR NEAR NOURAN MAXEL FASALABAD		LCY	0001-0001-002301-01-7	CURB						PKR					20.00		2011-10-01	No Response
17980	0001	Chatterdown	PK	11004-1000761-9	KAMAL ALI	KAMAL SPINNING MILLS 4 & M. JARANWALA ROAD PROCESSING UNIT KHEIRWANWALA, FASALABAD	LCY	0001-0001-000108-01-3	CURB						PKR					535.00		2011-09-28	No Response
17981	0001	Chatterdown	PK	11003-1000737-7	MEHMOOD REHMAN AYUB	KAMAL LTQZC INSPECTOR QUALITY CONTROL, STITCHING, 4 KM JARANWALA RD RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000701-01-2	CURB						PKR					160.00		2011-09-27	No Response
17982	0001	Chatterdown	PK	11004-9024440-9	MEHMOOD USMAN	CLARKING HELPER PRINTING, ABDEL REHMAN CORP PVT LTD 3 KM JARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000405-01-7	CURB						PKR					330.00		2011-09-26	No Response
17983	0001	Chatterdown	PK	11004-7280077-9	MEHMOOD NUSMAN SHAMAD	KAMAL LIMITED 4TH KM JARANWALA ROAD KHEIRWANWALA, (ASSISTANT ACCOUNTANT FINANCE DEPT.), FASALABAD	LCY	0001-0001-002403-01-5	CURB						PKR					52.00		2011-09-23	No Response
17984	0001	Chatterdown	PK	11004-2210000-9	USFAR AMBIS	DEEG SUPERVISOR STITCHING UNIT NO 3 KAMAL LTD 4TH KM JARANWALA KHEIRWANWALA, FASALABAD	LCY	0001-0001-002234-01-0	CURB						PKR					250.00		2011-09-23	No Response
17985	0001	Chatterdown	PK	11004-2100200-9	RAJINDER AHMAD	CHAK NO.75 & 86 WARDAN POST OFFICE KHEIRWANWALA TTD, JARANWALA, FASALABAD	LCY	0001-0001-001302-01-0	PKS						PKR					100.24		2011-09-22	No Response
17986	0001	Chatterdown	PK	11004-6640091-1	MEHMOOD SHAMAD	STITCHER HELP DEPT FINANCING, ABDEL REHMAN CORP PVT LTD 3 KM JARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000101-01-5	CURB						PKR					110.00		2011-09-22	No Response
17987	0001	Chatterdown	PK	11001-1005570-9	MUSHTAQ ALI SHAM	KAMAL SPINNING MILLS 4TH KM JARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000066-01-4	CURB						PKR					35.00		2011-09-21	No Response
17988	0001	Chatterdown	PK	11003-2214401-1	MUHAMMAD WALIQA AHMED	ARSHAD CORPORATION, 1.5 KM JARANWALA ROAD SECURITY OFFICER - FASALABAD	LCY	0001-0001-000009-01-7	CURB						PKR					410.00		2011-09-20	No Response
17989	0001	Chatterdown	PK	11004-0001777-3	MEHMOOD AFZAL	ARSHAD CORPORATION PVT LTD 4 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000706-01-1	CURB						PKR					330.00		2011-09-20	No Response
17990	0001	Chatterdown	PK	11004-1001003-9	MEHMOOD WAJAN	HELPER DEPT BLAZING, SHING, ARSHAD CORP 3 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000001-01-6	CURB						PKR					235.00		2011-09-19	No Response
17991	0001	Chatterdown	PK	11003-1130100-9	MUHAMMAD YOUSAF	AL HIRBAYAT TRADING PVT LTD 1 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000034-01-8	CURB						PKR					160.00		2011-09-17	No Response
17992	0001	Chatterdown	PK	11005-4004704-3	MEHMOOD BILAL	KAMAL LTD 4 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000109-00-0	PKS						PKR					74.17		2011-09-17	No Response
17993	0001	Chatterdown	PK	11001-1747001-1	MUSHTAQ MUHAMMAD	KAMAL TEXTILE MILL OPERATOR OFFICER AC, DEPT 3 & 4 KM JARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000004-01-0	CURB						PKR					205.00		2011-09-16	No Response
17994	0001	Chatterdown	PK	11001-7100001-1	MEHMOOD HANAF ULAN	ABDEL REHMAN CORPORATION PVT LTD 4 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002004-01-0	CURB						PKR					10.00		2011-09-15	No Response
17995	0001	Chatterdown	PK	11001-6000014-1	MEHMOOD ABBAS	KAMAL HOSSEIN MILLS 3 KM JUMRA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002001-01-4	CURB						PKR					200.00		2011-09-14	No Response
17996	0001	Chatterdown	PK	11004-400227-5	MUHT KHALID MUHAMMAD ATTARI	DEE DEPT MAINTENANCE PROCESSING DEPT PVT LTD 2 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002004-01-5	CURB						PKR					85.00		2011-09-14	No Response
17997	0001	Chatterdown	PK	11004-1400030-7	TAMAR RASHID	KAMAL TEXTILE MILLS DEEG CLERK DEPT GRAY, JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001302-01-1	CURB						PKR					18.00		2011-09-14	No Response
17998	0001	Chatterdown	PK	11004-0700307-3	MEHMOOD FASAL	ABDEL REHMAN CORPORATION 3RD KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001744-01-1	CURB						PKR					58.00		2011-09-13	No Response
17999	0001	Chatterdown	PK	11004-0004401-1	MEHMOOD NUSMAN SAJJAD	KAMAL HOSSEIN MILLS 4 KM JUMRA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002004-01-3	CURB						PKR					300.00		2011-09-12	No Response
18000	0001	Chatterdown	PK	11000-9940011-7	MEHMOOD DITAZAL	ASSISTANT REHMAN DEPT PRINTING, KAMAL HOSSEIN MILLS 3RD KM JUMRA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002101-01-0	CURB						PKR					50.00		2011-09-10	No Response
18001	0001	Chatterdown	PK	11001-5640077-9	ANWAR UL HAQ	ABDEL REHMAN CORPORATION PVT LTD 3.5 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002104-01-0	CURB						PKR					41.00		2011-09-10	No Response
18002	0001	Chatterdown	PK	11003-1100402-7	MEHMOOD KAMMAL	KAMAL HOSSEIN MILLS 3RD KM JUMRA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000703-01-0	CURB						PKR					307.00		2011-09-09	No Response
18003	0001	Chatterdown	PK	11000-752000-5	MUSHTAQ ALI	KAMAL TEXTILE MILLS 4TH KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001204-01-0	CURB						PKR					122.50		2011-09-07	No Response
18004	0001	Chatterdown	PK	11001-1714001-1	USFAR AMBIS	SAMP HELPER DEPT PRINTING, ABDEL REHMAN CORP PVT LTD 3 KM JARANWALA RD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002002-01-3	CURB						PKR					70.00		2011-09-07	No Response
18005	0001	Chatterdown	PK	11001-2104241-9	KAMAL ALI	KAMAL LTD 4TH KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002700-01-4	CURB						PKR					95.00		2011-09-06	No Response
18006	0001	Chatterdown	PK	11004-2104234-9	MEHMOOD ASHFAQ TAHIR	BOHME TEXTILE MILLS 3 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000002-01-0	CURB						PKR					730.00		2011-09-06	No Response
18007	0001	Chatterdown	PK	11001-2000000-9	MEHMOOD SHAMAD MACKOQ	BOHME HOSSEIN MILLS DEE DEPT INCREASED PRODUCTION SECTION 3RD JUMRA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-000403-01-3	CURB						PKR					330.00		2011-09-29	No Response
18008	0001	Chatterdown	PK	11004-0004178-5	NADEEM ABUL	KAMAL HOSSEIN MILLS 3RD KM JUMRA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002304-01-7	CURB						PKR					174.70		2011-09-29	No Response
18009	0001	Chatterdown	PK	11001-1703001-1	ALI AHMAD	KAMAL LTD OPERATOR PRINTING, 4TH KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-001004-01-4	CURB						PKR					440.00		2011-09-27	No Response
18010	0001	Chatterdown	PK	11001-2707704-3	TAMAR ABASAT	BAFQI FABRICS 3 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002309-01-3	CURB						PKR					30.30		2011-09-27	No Response
18011	0001	Chatterdown	PK	11001-2120000-5	MUHAMMAD NADEEM	CHAK NO. 75 & 86 KHANSA P O KHAN TIK GORRA DIST TORA TER SINGAL TORA TER SINGAL, FASALABAD	LCY	0001-0001-002300-01-1	CURB						PKR					525.00		2011-09-25	No Response
18012	0001	Chatterdown	PK	11001-0110002-7	MEHMOOD NADEEM	HOUSE NO. 195 STREET NO. 04 NABAT COLONY NO. 1 HOBIN TIKER MELL, FASALABAD	LCY	0001-0001-001111-01-0	CURB						PKR					200.00		2011-09-24	No Response
18013	0001	Chatterdown	PK	11001-1002004-5	YOUSUF REHMAN SHAMAD	KAMAL TEXTILE MILLS 4 KM JARANWALA ROAD KHEIRWANWALA, FASALABAD	LCY	0001-0001-002004-01-7	CURB						PKR					303.00		2011-09-22	No Response
18014	0001	Chatterdown	PK	11001-0020104-1	MEHMOOD MEHMOOD	DEE INFORMATION TECHNOLOGY BRING ASST PRICER, AMER A & C 3 KM JARANWALA RD KHEIRWANWALA, F																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
			Name				CNIC/ Project No.		Name		Address		Name of the Depositor/ Beneficiary		Account Number		Account Type		Name of the Applicant/ Purchaser		Instrument Type (BILLS, BOND, TDR, CDO)		Instrument No.		Date of issue		Expiry/ Maturity		Currency (USD, EUR, GBP, AED, INR, CNY)		Rate Type (MTM, FV, CR)		ECR Contract No. (if any)		Rate of PRN contracted		Sum of PRN contracted																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
0003	000	Chatterwala			PK		1001-27844-3		RAJA ILAM		ABDUL REHMAN CORPORATION 33 KM JARAWANWALA ROAD KHEERBANWALA, FASALABAD		ILCY	0001-0001-002100-0-3		CURB																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Proprietor No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (PDS,PPS,ETD,TRN, CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (S.M.R, U.R, R.P, A.D, I.P, V.C.H)	Rate Type (MTPL,PL,TR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
0104	080	Chandniwala	PS	1100-0317127-7	MUHAMMAD TURAB	ABDUL REHMAN CORPORATION 15 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002401-6	CURB						PKR					83.00		2011-04-07	No Response
0105	080	Chandniwala	PS	12303-140750-1	MUHAMMAD ZAFAR IQBAL	KAMAL HOSNEY MILLS,ERP-STONES DESI TRAINER ENGINEER, 3RD KM HEMBRA BEH KHEIRUNWALA, FASALABAD	LCY	0801-0801-002407-01-1	CURB						PKR					50.00		2011-04-07	No Response
0106	080	Chandniwala	PS	1100-02552-5	MUHAMMAD JAMAL	MANGUJA PAPER COING,IND PVT LTD 4 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002401-01-6	CURB						PKR					920.00		2011-04-06	No Response
0107	080	Chandniwala	PS	1100-0505164-1	MUHAMMAD-QASIM NAQSHBAND	ABDUL REHMAN CORPORATION PVT LTD 3-KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-00011-01-9	CURB						PKR					350.40		2011-04-06	No Response
0108	080	Chandniwala	PS	1100-077950-9	MUHAMMAD ALI	DEPT STYCHING DRUG TABLE CHEMICAL ARSHAD CORP PVT LTD 15 KMLARJANWALA KHEIRUNWALA, FASALABAD	LCY	0801-0801-002503-01-6	CURB						PKR					252.24		2011-04-06	No Response
0109	080	Chandniwala	PS	1100-094760-5	MUHAMMAD SHAMIR	BAFQI FABRICS 2 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002340-01-9	CURB						PKR					110.00		2011-04-06	No Response
0110	080	Chandniwala	PS	17031-141347-3	MUHAMMAD RIZAL	ABDUL REHMAN CORPORATION, CANTONMENT ARDUL REHMAN CORPORATION 4KM JARANWALA RD, KHEIRUNWALA, FASALABAD	LCY	0801-0801-002161-01-8	CURB						PKR					70.00		2011-04-06	No Response
0111	080	Chandniwala	PS	1100-117132-3	MUHAMMAD NABIR	ARSHAD CORPORATION PVT LTD 4-5 KM JARANWALA ROAD KHEIRUN, FASALABAD	LCY	0801-0801-002181-01-4	CURB						PKR					1,511.00		2011-04-04	No Response
0112	080	Chandniwala	PS	1100-041700-1	MUHAMMAD NADIM US SEN	ABDUL REHMAN CORP PVT LTD,PPC, 15 KM JARANWALA RD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002161-01-9	CURB						PKR					234.00		2011-04-04	No Response
0113	080	Chandniwala	PS	1100-030880-9	MUHAMMAD ASHRAF	DEPT. ASST. CHIEF ARDUL REHMAN CORPORATION,3KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002104-01-7	CURB						PKR					280.00		2011-04-03	No Response
0114	080	Chandniwala	PS	1100-1007736-5	MUHAMMAD IMRAN ALI	ARSHAD CORP PVT LTD, STYCHING UNIT 1.5 KM JARANWALA KHEIRUNWALA, FASALABAD	LCY	0801-0801-002080-01-9	CURB						PKR					79.40		2011-04-01	No Response
0115	080	Chandniwala	PS	1100-340802-1	NAJIBUR REHMAN	KAMAL TEXTILE MILLS 1.1 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002559-01-6	CURB						PKR					23.00		2011-04-01	No Response
0116	080	Chandniwala	PS	1101-598222-5	MUHAMMAD HESANAN ALAM	KAMAL TEXTILE MILLS CONTRACTOR UNIT 1,4TH KM JARANWALA ROAD, KHEIRUNWALA, FASALABAD	LCY	0801-0801-002140-01-7	CURB						PKR					36.00		2011-03-31	No Response
0117	080	Chandniwala	PS	17031-102380-7	MUHAMMAD SHAMIR KAZI	ABDUL REHMAN CORPORATION PVT LTD 3-KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-001121-01-5	CURB						PKR					13.00		2011-03-30	No Response
0118	080	Chandniwala	PS	1100-742600-9	MUHAMMAD USMAN	KAMAL HOSNEY MILLS 3RD KM HEMBRA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-001307-01-9	CURB						PKR					260.00		2011-03-24	No Response
0119	080	Chandniwala	PS	1100-0427126-3	MUHAMMAD HUSSAIN	KAMAL LTD,4TH KMLARJANWALA ROAD, SUPERVISOR QUALITY CONTROL, STYCHING, FASALABAD	LCY	0801-0801-002404-01-3	CURB						PKR					380.00		2011-03-24	No Response
0120	080	Chandniwala	PS	1100-211221-5	MUHAMMAD SHAMAD	MSC TEXTILES MILLS 5 KM JARANWALA ROAD, KHEIRUNWALA, FASALABAD	LCY	0801-0801-002080-01-6	CURB						PKR					420.00		2011-03-23	No Response
0121	080	Chandniwala	PS	1100-050300-3	MUHAMMAD NAJIBUR TABIR	FIBROUS CLOTH MILLS,2KM JARANWALA RD, KHEIRUNWALA A OPERATOR, 807 INDV, FASALABAD	LCY	0801-0801-002104-01-6	CURB						PKR					35.00		2011-03-23	No Response
0122	080	Chandniwala	PS	17405-230801-4	MUHAMMAD FARIHQ	KAMAL TEXTILE MILLS 4TH KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002104-01-2	CURB						PKR					2,275.00		2011-03-23	No Response
0123	080	Chandniwala	PS	1100-040300-3	MUHAMMAD JAVED IQBAL	MSC TEXTILE MILLS PVT LTD SR CAD DESIGNER DESIGN STUDIO 3KM KHEIRUNWALA JARANWALA RD, FASALABAD	LCY	0801-0801-002013-01-9	CURB						PKR					77.00		2011-03-23	No Response
0124	080	Chandniwala	PS	1100-050400-9	MUHAMMAD MEHIN	AL ARSHAD TEXTILES PVT LTD ELECTRICAL DEPTT, 4-5 KM JARANWALA ROAD, KHEIRUNWALA	LCY	0801-0801-000137-01-9	CURB						PKR					130.00		2011-03-20	No Response
0125	080	Chandniwala	PS	1100-221361-1	MUHAMMAD NAJIBUR	ASST OPERATOR PICKING DEPTT,KAMLAN TEXTILE 3KM JARANWALA RD, KHEIRUNWALA, FASALABAD	LCY	0801-0801-002026-01-8	CURB						PKR					100.00		2011-03-18	No Response
0126	080	Chandniwala	PS	8003-760427-7	MUHAMMAD ASIF	ARSHAD CORPORATION PVT LTD 1.5 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-001504-01-7	CURB						PKR					632.00		2011-03-16	No Response
0127	080	Chandniwala	PS	1100-0407160-9	MUHAMMAD ASHRAF	ABDUL REHMAN CORPORATION 3KM JARANWALA KHEIRUNWALA RD, COLGUR, 807 INDV HELPER, FASALABAD	LCY	0801-0801-002080-01-4	CURB						PKR					131.00		2011-03-16	No Response
0128	080	Chandniwala	PS	1100-0102705-1	MUHAMMAD ASHRAF	ABDUL REHMAN CORPORATION PVT LTD 3-KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-000661-01-6	CURB						PKR					79.00		2011-03-15	No Response
0129	080	Chandniwala	PS	1100-300801-131024050-4	MUHAMMAD MAALIK & HUMA MAALIK	HABIB HADES SPINNING MILLS PVT LTD,10 KM,15 JIB RM, SHIKHOPURA RD, KHEIRUNWALA, FASALABAD	LCY	0801-0801-001102-00-6	PLS										5,270.07		2011-03-12	No Response	
0130	080	Chandniwala	PS	14001-107570-3	MUHAMMAD USMAN	KAMAL HOSNEY MILLS (OWNER) MANAGER PRODUCTION 3-KM HEMBRA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-000401-01-5	CURB						PKR					560.00		2011-03-11	No Response
0131	080	Chandniwala	PS	1100-370030-1	MUHAMMAD ASHRAF	R.NO 1-10ST-1-KM,HALAL FATIMABAD SHIRAZ P.O. NAME , FASALABAD	LCY	0801-0801-000734-01-5	CURB						PKR					210.00		2011-03-11	No Response
0132	080	Chandniwala	PS	8002-105400-1	MUHAMMAD HUSSAIN	ABDUL REHMAN CORPORATION 5 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002104-01-1	CURB						PKR					65.00		2011-03-11	No Response
0133	080	Chandniwala	PS	12403-1020131-1	MUHAMMAD ASHRAF	KAMAL SPINNING MILLS 4 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-000543-01-4	CURB						PKR					580.00		2011-03-10	No Response
0134	080	Chandniwala	PS	1101-103479-1	IMRAN US SEN	KAMAL TEXTILE MILLS 4 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002071-01-5	CURB						PKR					420.00		2011-03-10	No Response
0135	080	Chandniwala	PS	1401-1427580-3	MUHAMMAD ALI	KAMAL HOSNEY MILLS 3RD KM HEMBRA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002404-01-6	CURB						PKR					70.00		2011-03-10	No Response
0136	080	Chandniwala	PS	1100-070717-5	MUHAMMAD ALI	KAMAL LTD 4 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002714-01-5	CURB						PKR					10.00		2011-03-10	No Response
0137	080	Chandniwala	PS	1100-041001-3	MUHAMMAD ASHRAF US SEN	DEPT GRAY,DRUG, ARRYVAL, CHEMICAL KAMAL LTD-4KM JARANWALA RD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002024-01-8	CURB						PKR					510.00		2011-03-10	No Response
0138	080	Chandniwala	PS	1100-227520-1	MUHAMMAD SHAMIR ZA	KAMAL LTD 4 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002124-01-5	CURB						PKR					400.00		2011-03-09	No Response
0139	080	Chandniwala	PS	1100-040428-5	MUHAMMAD ASHRAF	KAMAL HOSNEY MILLS,ASSISTANT MECHANIC, KNITTING DEPTT,3KM HEMBRA BEH KHEIRUNWALA, FASALABAD	LCY	0801-0801-001576-01-5	CURB						PKR					420.00		2011-03-09	No Response
0140	080	Chandniwala	PS	1100-414050-7	MUHAMMAD SAJJAD	KAMAL HOSNEY MILLS,ATTY MECHANIC,KNITTING,3RD HEMBRA KHEIRUNWALA, FASALABAD	LCY	0801-0801-000794-01-7	CURB						PKR					360.00		2011-03-09	No Response
0141	080	Chandniwala	PS	1100-174200-1	MUHAMMAD IMRAN	KAMAL HOSNEY MILLS,TRAINING & DEVELOPMENT TRAINER MECHANIC, 3RD KM HEMBRA KHEIRUNWALA, FASALABAD	LCY	0801-0801-002744-01-3	CURB						PKR					303.00		2011-03-09	No Response
0142	080	Chandniwala	PS	1100-203900-5	MUHAMMAD NABIR	DEPT-3 CONTRACTOR FROM CONTRACTOR TRN 101, KAMAL TEXTILE, 4KM JARANWALA ROAD, KHEIRUNWALA, FASALABAD	LCY	0801-0801-002104-01-3	CURB						PKR					89.40		2011-03-09	No Response
0143	080	Chandniwala	PS	1100-274203-9	MUHAMMAD ASHRAF	ARSHAD CORPORATION PVT LTD STYCHING UNIT 1.5 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002404-01-1	CURB						PKR					47.00		2011-03-09	No Response
0144	080	Chandniwala	PS	1100-722070-9	MUHAMMAD SHAMIR	ARSHAD CORPORATION 15 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002404-01-2	CURB						PKR					38.00		2011-03-09	No Response
0145	080	Chandniwala	PS	1100-00790-3	MUHAMMAD ASHRAF	ABDUL REHMAN CORPORATION PVT LTD 15 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002080-01-6	CURB						PKR					11.00		2011-03-08	No Response
0146	080	Chandniwala	PS	1100-214471-1	MUHAMMAD ASHRAF	CHAK NO. 301 G.B PO KHAS THIR JARANWALA ROAD, FASALABAD	LCY	0801-0801-002624-01-5	CURB						PKR					311.00		2011-03-07	No Response
0147	080	Chandniwala	PS	1100-040840-4	MUHAMMAD ASHRAF	ARSHAD CORP PVT LTD,STYCHING 1.5 KM JARANWALA KHEIRUNWALA, FASALABAD	LCY	0801-0801-002354-01-8	CURB						PKR					290.25		2011-03-05	No Response
0148	080	Chandniwala	PS	1100-042010-9	MUHAMMAD ASHRAF	ABDUL REHMAN CORPORATION PVT LTD, PPC, QUALITY 3 KM JARANWALA ROAD, KHEIRUNWALA, FASALABAD	LCY	0801-0801-000171-01-9	CURB						PKR					240.00		2011-03-04	No Response
0149	080	Chandniwala	PS	1100-915003-5	MUHAMMAD ASHRAF	ABDUL REHMAN CORP PVT LTD JARANWALA KNITTING & PRINTING MILLS FOLDING, DEPTT 1, FASALABAD	LCY	0801-0801-001704-01-1	CURB						PKR					86.00		2011-03-03	No Response
0150	080	Chandniwala	PS	1100-030306-7	MUHAMMAD ALI	CHAK NO. 301 R MANAWALA MAIN BAZAR NEAR POST OFFICE, FASALABAD	LCY	0801-0801-002404-01-4	CURB						PKR					66.00		2011-04-04	No Response
0151	080	Chandniwala	PS	1100-030800-1	MUHAMMAD ASHRAF	MSC SPINNING MILLS PVT LTD 4 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002724-01-2	CURB						PKR					50.00		2011-04-04	No Response
0152	080	Chandniwala	PS	1100-700800-9	MUHAMMAD ASHRAF	KAMAL LTD 4TH KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002080-01-4	CURB						PKR					70.00		2011-04-04	No Response
0153	080	Chandniwala	PS	1100-786400-9	MUHAMMAD ASHRAF	ABDUL REHMAN CORPORATION 15 KM JARANWALA ROAD KHEIRUNWALA, FASALABAD	LCY	0801-0801-002084-01-2	CURB						PKR					24.00		2011-04-04	No Response
0154	080	Chandniwala	PS	1100-020717-1	MUHAMMAD ASHRAF	CHAK NO. 301 STREET 04 RAHOL, PARE WASTEN TOWN, FASALABAD	LCY	0801-0801-001304-01-4	CURB						PKR					5.00		2011-04-04	No Response
0155	080	Chandniwala	PS	1100-040710-3	MUHAMMAD ALI	DEPT NO. 40 STREET 04 RAHOL, PARE WASTEN TOWN, FASALABAD	LCY	0801-0801-000404-01-6	CURB						PKR					20.00		2011-04-03	No Response
0156	080	Chandniwala	PS	1100-200011-9	MUHAMMAD NADIM	ABDUL REHMAN CORPORATION, 3RD KM JARANWALA ROAD																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT FOLDER)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/Project No.	Name	Address	Name of the Deposit (BEN, URFZ)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL,PSR,EPST,TRN, CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (SMB,LR,GBP,USD,JPY,CNH)	Rate Type (MTPLM,SR)	ECR Contract No (if any)	Rate of PRB contract	Rate applied date	Amount Outstanding	Exp (PRB contracted)	Last date of deposit or withdrawal	
10175	0001	Chatteranda	PS	11004-25550-0-1	MUHAMMAD ABDUL KHAN		LCY	0001-0001-0023621-0-5	CURB						PKR					71.00		2011-04-07	No Response
10176	0001	Chatteranda	PS	11004-211937-1	MUHAMMAD AHMAD		LCY	0001-0001-00232543-2	CURB						PKR					271.00		2011-04-08	No Response
10177	0001	Chatteranda	PS	30104-270444-1	ABDUL HUSNAIN		LCY	0001-0001-0020644-0-6	CURB						PKR					77.00		2011-04-05	No Response
10178	0001	Chatteranda	PS	30401-105017-1	SADIA BATOOL		LCY	0001-0001-0023241-1	CURB						PKR					400.00		2011-04-04	No Response
10179	0001	Chatteranda	PS	11004-300000-5	MUHAMMAD MAJID		LCY	0001-0001-0027050-0-0-5	PLS						PKR					1,637.45		2011-04-02	No Response
10180	0001	Chatteranda	PS	11001-424827-7	SAYYAR AHMAD AHMAD		LCY	0001-0001-0020240-0-0	CURB						PKR					375.00		2011-04-01	No Response
10181	0001	Chatteranda	PS	11004-040010-5	MUHAMMAD RIZAL		LCY	0001-0001-0021041-0-5	CURB						PKR					275.00		2011-04-01	No Response
10182	0001	Chatteranda	PS	11004-490713-1	MUHAMMAD HUSNAIN		LCY	0001-0001-0020041-0-2	CURB						PKR					391.00		2011-03-31	No Response
10183	0001	Chatteranda	PS	11004-760010-1	MUHAMMAD SYED		LCY	0001-0001-0000041-0-1	CURB						PKR					20.00		2011-03-31	No Response
10184	0001	Chatteranda	PS	11004-078010-0	SAYYAR AHMAD AHMAD		LCY	0001-0001-0000700-0-7	PLS						PKR					574.00		2011-03-30	No Response
10185	0001	Chatteranda	PS	11004-210044-5	NOUAF AHMAD		LCY	0001-0001-0000041-0-1	CURB						PKR					200.00		2011-03-30	No Response
10186	0001	Chatteranda	PS	11004-230004-5	MUHAMMAD FARIHA		LCY	0001-0001-0024441-0-0	CURB						PKR					144.00		2011-03-30	No Response
10187	0001	Chatteranda	PS	30101-780010-1	QUSAYM ALI		LCY	0001-0001-0027141-0-1	CURB						PKR					450.00		2011-03-30	No Response
10188	0001	Chatteranda	PS	11004-072007-5	WASIM ALI		LCY	0001-0001-0001041-0-7	CURB						PKR					200.00		2011-03-29	No Response
10189	0001	Chatteranda	PS	11004-060100-5	MUHAMMAD ASIF		LCY	0001-0001-0021541-0-0	CURB						PKR					111.40		2011-03-22	No Response
10190	0001	Chatteranda	PS	11004-117741-5	MUHAMMAD SHAFIQ		LCY	0001-0001-0001041-0-5	CURB						PKR					215.00		2011-03-21	No Response
10191	0001	Chatteranda	PS	11001-500010-0	ZAMIR ALI		LCY	0001-0001-0027701-01-0	CURB						PKR					400.00		2011-03-19	No Response
10192	0001	Chatteranda	PS	11004-005410-1	MUHAMMAD AHSAN KHAN		LCY	0001-0001-0020041-0-4	CURB						PKR					31.00		2011-03-17	No Response
10193	0001	Chatteranda	PS	11004-072740-1	ABDUL HUSNAIN SHAFIQ		LCY	0001-0001-0020001-0-4	CURB						PKR					26.00		2011-03-16	No Response
10194	0001	Chatteranda	PS	11004-430001-1	MUHAMMAD SYED		LCY	0001-0001-0004041-0-0	CURB						PKR					415.00		2011-03-15	No Response
10195	0001	Chatteranda	PS	11004-000001-1	MUHAMMAD RASHID		LCY	0001-0001-0021041-0-1	CURB						PKR					241.00		2011-03-15	No Response
10196	0001	Chatteranda	PS	11004-005010-1	CHIRAG MAHMOOD		LCY	0001-0001-0001041-0-0	CURB						PKR					54.00		2011-03-14	No Response
10197	0001	Chatteranda	PS	11004-010001-5	MUHAMMAD TARIQ		LCY	0001-0001-0000041-0-1	CURB						PKR					240.00		2011-03-14	No Response
10198	0001	Chatteranda	PS	11004-730001-1	SHADI HUSNAIN		LCY	0001-0001-0021201-01-0	CURB						PKR					60.00		2011-03-12	No Response
10199	0001	Chatteranda	PS	11004-140401-5	MUHAMMAD SAAD		LCY	0001-0001-0004041-0-4	CURB						PKR					20.00		2011-03-12	No Response
10200	0001	Chatteranda	PS	11001-400010-5	MUHAMMAD AHMAD		LCY	0001-0001-0004041-0-0	CURB						PKR					807.00		2011-03-11	No Response
10201	0001	Chatteranda	PS	42101-907701-0	MUHAMMAD HANIF		LCY	0001-0001-0027741-01-7	CURB						PKR					163.00		2011-03-10	No Response
10202	0001	Chatteranda	PS	11004-240001-0	MUHAMMAD HUSNAIN		LCY	0001-0001-0020041-01-5	CURB						PKR					130.00		2011-03-10	No Response
10203	0001	Chatteranda	PS	11004-134001-7	MUHAMMAD SAAD		LCY	0001-0001-0023041-0-7	CURB						PKR					41.00		2011-03-10	No Response
10204	0001	Chatteranda	PS	10101-220110-0	SHAFIQ AHMAD		LCY	0001-0001-0023401-0-5	CURB						PKR					400.00		2011-03-10	No Response
10205	0001	Chatteranda	PS	10101-501001-0	TUJIBER HUSNAIN		LCY	0001-0001-0022041-0-0	CURB						PKR					80.00		2011-03-09	No Response
10206	0001	Chatteranda	PS	11001-012410-0	FARUK RANA		LCY	0001-0001-0021041-0-0	CURB						PKR					140.00		2011-03-09	No Response
10207	0001	Chatteranda	PS	11004-070710-1	ABDUL KHALIQ		LCY	0001-0001-0022741-0-1	CURB						PKR					90.00		2011-03-08	No Response
10208	0001	Chatteranda	PS	11004-070710-7	MUHAMMAD SHAFIQ		LCY	0001-0001-0000741-0-1	CURB						PKR					260.00		2011-03-07	No Response
10209	0001	Chatteranda	PS	11004-210010-1	MUHAMMAD ASIF		LCY	0001-0001-0022041-0-5	CURB						PKR					170.00		2011-03-07	No Response
10210	0001	Chatteranda	PS	11004-040410-7	ABDUL ALI		LCY	0001-0001-0020041-0-4	CURB						PKR					80.00		2011-03-07	No Response
10211	0001	Chatteranda	PS	11004-300001-1	SANJIV AHMAD		LCY	0001-0001-0020041-0-0	CURB						PKR					8.00		2011-03-07	No Response
10212	0001	Chatteranda	PS	11001-400010-7	MUHAMMAD KHALIQ		LCY	0001-0001-0021741-0-5	CURB						PKR					67.00		2011-03-01	No Response
10213	0001	Chatteranda	PS	11004-300001-0	MUHAMMAD FAHIM HUSNAIN		LCY	0001-0001-0020041-0-9	CURB						PKR					130.00		2011-02-28	No Response
10214	0001	Chatteranda	PS	14001-010010-0	MUHAMMAD YASIR		LCY	0001-0001-0022041-0-6	CURB						PKR					290.00		2011-02-23	No Response
10215	0001	Chatteranda	PS	11004-000710-0	FAHIM SYED		LCY	0001-0001-0021041-0-5	CURB						PKR					91.00		2011-02-19	No Response
10216	0001	Chatteranda	PS	11004-007710-0	MUHAMMAD RASHID		LCY	0001-0001-0007741-0-0	CURB						PKR					325.00		2011-02-15	No Response
10217	0001	Chatteranda	PS	17405-420010-5	ABDUL MUHAMMAD BILAL		LCY	0001-0001-0004041-0-0	CURB						PKR					0.77		2011-02-14	No Response
10218	0001	Chatteranda	PS	11004-500204-5	ABDUL MUHAMMAD		LCY	0001-0001-0023071-0-2	CURB						PKR					12.00		2011-02-11	No Response
10219	0001	Chatteranda	PS	11004-040010-7	MUHAMMAD ASIF		LCY	0001-0001-002341-0-7	CURB						PKR					5.00		2011-02-11	No Response
10220	0001	Chatteranda	PS	11004-974001-5	MUHAMMAD ALAM TAHER		LCY	0001-0001-0021741-0-0	CURB						PKR					15.00		2011-02-10	No Response
10221	0001	Chatteranda	PS	11001-400710-5	ABDUL SAMAN		LCY	0001-0001-0021041-0-0	CURB						PKR					232.00		2011-02-09	No Response
10222	0001	Chatteranda	PS	11004-100211-7	MUHAMMAD SAAD		LCY	0001-0001-0021741-0-0	CURB						PKR					22.00		2011-02-09	No Response
10223	0001	Chatteranda	PS	11001-000421-0	KAMAL LTD		LCY	0001-0001-0021041-0-5	CURB						PKR					130.00		2011-02-08	No Response
10224	0001	Chatteranda	PS	11004-341010-5	MUHAMMAD MEHDI		LCY	0001-0001-0021041-0-0	CURB						PKR					400.00		2011-02-04	No Response
10225	0001	Chatteranda	PS	17404-425110-5	MUHAMMAD KHALIQ		LCY	0001-0001-0007741-0-0	CURB						PKR					90.00		2011-02-04	No Response
10226	0001	Chatteranda	PS	11004-070101-7	SHADI HUSNAIN		LCY	0001-0001-002341-0-0	CURB						PKR					140.00		2011-02-03	No Response
10227	0001	Chatteranda	PS	11004-000410-3	MUHAMMAD AHMAD		LCY	0001-0001-0023041-0-0	CURB						PKR					210.00		2011-02-02	No Response
10228	0001	Chatteranda	PS	11004-210710-1	MUHAMMAD MEHDI		LCY	0001-0001-0007741-0-4	CURB						PKR					95.00		2011-02-02	No Response
10229	0001	Chatteranda	PS	11004-140070-7	MUHAMMAD SYED		LCY	0001-0001-0021041-0-7	CURB						PKR					72.00		2011-01-31	No Response
10230	0001	Chatteranda	PS	11004-200010-5	MUHAMMAD SHAFIQ		LCY	0001-0001-0000141-0-0	CURB						PKR					290.40		2011-01-28	No Response
10231	0001	Chatteranda	PS	11001-070001-0	SHAFIQ AHMAD		LCY	0001-0001-002341-0-0	CURB						PKR					362.00		2011-01-27	No Response
10232	0001	Chatteranda	PS	10405-430001-0	ABDUL ULAM		LCY	0001-0001-0021041-0-0	CURB						PKR					160.00		2011-01-26	No Response
10233	0001	Chatteranda	PS	11004-000071-0	ABDUL HUSNAIN		LCY	0001-0001-0021041-0-1	CURB						PKR					35.00		2011-01-26	No Response
10234	0001	Chatteranda	PS	11001-210010-5	MUHAMMAD ASIF		LCY	0001-0001-0020041-0-2	CURB						PKR					220.00		2011-01-24	No Response
10235	0001	Chatteranda	PS	11004-000401-0	MUHAMMAD ASHFAQ		LCY	0001-0001-0007741-00-0-7	PLS						PKR					193.01		2011-01-21	No Response
10236	0001	Chatteranda	PS	11004-700710-1	SHADI AHMAD		LCY	0001-0001-0020041-0-7	CURB						PKR								

Bank Al-Habib Limited
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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, SR)	PKR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
10146	0001	Chatterdale	PS	3031-005454-9	MUHAMMAD ZULFIKAR SHAMID	DEPT FISHING, DEAG, OPERATOR ARSHAD CORP PVT LTD 43KM JARANWALA RD KHEERUNWALA, FARSAALABAD	LCY	0001-0001-0014034-6	CURB						PKR					380.00		2011-01-11	No Response
10147	0001	Chatterdale	PS	4024-174009-9	MUHAMMAD USMAN KHALID	KAMAL HOSNEY MILLS SPINNING DEPT, JRD KAMALBANDA ROAD KHEERUNWALA, FARSAALABAD	LCY	0001-0001-0014033-8	CURB						PKR					230.00		2011-01-11	No Response
10148	0001	Chatterdale	PS	1031-001010-9	MUHAMMAD FURAN	KAMAL HOSNEY MILLS 3RD KM BHEEMA ROAD KHEERUNWALA, FARSAALABAD	LCY	0001-0001-0014041-0	CURB						PKR					30.00		2011-01-11	No Response
10149	0001	Chatterdale	PS	3030-205223-9	GHULAM HUSSAN	BEZDO TEXTILE MILLS LTD. 2-6 KOLMANWALA RD. KHEERUNWALA, FARSAALABAD	LCY	0001-0001-0014043-5	CURB						PKR					1,020.00		2011-01-10	No Response
10150	0001	Chatterdale	PS	3100-205223-3	GHIZI HUSSAN BRODIA	KAMAL HOSNEY MILLS SPINNING FORDMANSTORE DEPT, JRD BHEEMA ROAD KHEERUNWALA, FARSAALABAD	LCY	0001-0001-0007661-9	CURB						PKR					577.00		2011-01-10	No Response
10151	0001	Chatterdale	PS	3100-327005-9	USMAN ALI	KAMAL HOSNEY MILLS (ENGINEERING SPINNING) JAM HOSNEYA ROAD KHEERUNWALA, FARSAALABAD	LCY	0001-0001-0013440-5	CURB						PKR					25.00		2011-01-10	No Response
10152	0001	Chatterdale	PS	1031-227510-9	MUHAMMAD KAMRAN	CHAKRALA TEXTURING DEPT ARSHAD CORP PVT LTD UTTOCHONG, UNIT 1, 3KM JARANWALA RD KHEERUNWALA, FARSAALABAD	LCY	0001-0001-0014714-1	CURB						PKR					500.00		2011-01-04	No Response
10153	0001	Chatterdale	PS	3100-097101-1	JAMEEL AHMAD	MSC TEXTILE PVT LTD 1 KM KHEERUNWALA, JARANWALA ROAD, FARSAALABAD	LCY	0001-0001-0010043-2	CURB						PKR					594.30		2011-01-03	No Response
10154	0001	Chatterdale	PS	3100-140070-2	AZHA PARVEEN	PLD-34/46, STREET NO 6 MUHALLI ALI SHAMPIRA JARANWALA, DISTT. FARSAALABAD, FARSAALABAD	LCY	0001-0070-0004055-5	PLS						PKR					110.70		2011-01-03	No Response
10155	0001	Chatterdale	PS	3100-140070-2	AZHA PARVEEN	HOUSE NO 38-46, ST. NO 2, MUHALLA ISLAM PURA, JARANWALA, FARSAALABAD	LCY	0001-0070-0003510-2	PLS						PKR					73.37		2011-01-03	No Response
10156	0002	Talagang Road Chakwal	PS	37402-300066-3	ZULAIR-BEDDAN	SARHAT RAGHYAL CHOA KHUAFRA P.O KHAS THER KALAR SYEDAN, CHAKWAL	LCY	0002-0001-0010741-9	CURB						PKR					900.00		2011-12-29	No Response
10157	0002	Talagang Road Chakwal	PS	37301-723006-6	ABDUSSELTAN	PLD MCB ROAD MUHALLI GHAMBI CHAKWAL, CHAKWAL	LCY	0002-0001-0010043-9	CURB						PKR					6,001.54		2011-12-27	No Response
10158	0002	Talagang Road Chakwal	PS	4201-551430-1	ABDUSSELTAN	MS ZAHEDI AHMED BHATTI, H NO 2-11, PHRY COLONY, NEAR K.A.P.Z, LANDRI, KAMACH	LCY	0002-0070-0000043-7	PLS						PKR					1,000.50		2011-12-26	No Response
10159	0002	Talagang Road Chakwal	PS	37301-400402-7	USMAN HUSSAIN	P.O BEEN VILLAGE MOHARA SHARP THER DIST CHAKWAL, CHAKWAL	LCY	0002-0070-0000043-3	PLS						PKR					1,500.00		2011-12-24	No Response
10160	0002	Talagang Road Chakwal	PS	01002-005330-9	MUSHTAQ ANSAR DARR	H NO 15, MUHALLA HAZRAT ABBAS COLONY, MORGAL, RAWALPINDI	LCY	0001-0001-0010054-3	CURB						PKR					1,900.00		2011-12-23	No Response
10161	0002	Talagang Road Chakwal	PS	37301-110100-9	MUHAMMAD HUSSAN TARIK	VILLAGE & P.O KARAN, THER & DISTRICT CHAKWAL, CHAKWAL	LCY	0001-0001-0012740-7	CURB						PKR					900.00		2011-12-22	No Response
10162	0002	Talagang Road Chakwal	PS	010101-913001-7	DR. ANJAM AHMAD HANIFI	MS ABBAS, HAKIM HANIFI, VILLAGE & P.O RASTA, THERKAL, KALAM, DISTT., CHAKWAL	LCY	0002-0070-0010043-6	PLS						PKR					200.00		2011-12-20	No Response
10163	0002	Talagang Road Chakwal	PS	37301-074217-0	SAUD MUNIR MALIK	VILLAGE & POST OFFICE FARIH DEREK TALE THER CHOA SADIAN SHAL, CHAKWAL	LCY	0002-0070-0010043-1	PLS						PKR					1,548.07		2011-12-19	No Response
10164	0002	Talagang Road Chakwal	PS	37301-743717-9	ZAFAR IQBAL	H NO MCB THER MUHALLA JANNA STREET, CHAKWAL	LCY	0001-0001-00100741-6	CURB						PKR					1,000.00		2011-12-18	No Response
10165	0002	Talagang Road Chakwal	PS	37301-740310-9	MUHAMMAD SAIED KHAN	HOUSE NO MCB 3 FARSAALABAD MUHALLI PHEE ROAD, CHAKWAL	LCY	0001-0007-0007043-5	PLS						PKR					710.00		2011-12-15	No Response
10166	0002	Talagang Road Chakwal	PS	40401-100510-3	MUHAMMAD RAZA SHAH	CHAMBAR DEREK SYADAN THER DIST CHAKWAL, CHAKWAL	LCY	0002-0001-0002043-6	CURB						PKR					90.00		2011-12-14	No Response
10167	0002	Talagang Road Chakwal	PS	37301-510726-9	MUHAMMAD ABBAS MALIK	MS GHULAM ABBAS AL-NOOR STREET NEAR MASUD ROAD MUHALLI GHAMBI BHAMN ROAD, CHAKWAL	LCY	0002-0001-0010043-1	CURB						PKR					20.00		2011-12-13	No Response
10168	0002	Talagang Road Chakwal	PS	37301-300220-9	MUHAMMAD AMIR	MS MUHAMMAD RASHID V.P.O ATAKAL, THER DIST CHAKWAL, CHAKWAL	LCY	0002-0070-0010210-4	PLS						PKR					900.10		2011-12-12	No Response
10169	0002	Talagang Road Chakwal	PS	37301-100010-0	KULSAR MOHAMMAD	MS SHAMAZ HUSSAN, MUHALLA NAU ABAD, V.P.O CHOA KHANWAL THER & DIST. CHAKWAL, CHAKWAL	LCY	0002-0070-0012750-7	PLS						PKR					80.07		2011-12-12	No Response
10170	0002	Talagang Road Chakwal	PS	37301-140510-1	FARHAN LIAQAT	MS LIAQAT DARR V.P.O, BHEERAM, THER & DISTT CHAKWAL, CHAKWAL	LCY	0002-0070-0010043-5	PLS						PKR					20.00		2011-12-12	No Response
10171	0002	Talagang Road Chakwal	PS	17407-001400-3	LIQATQ LIAQAT	DEREK SAMRI P.O. KALAR SYEDAN THER, KALAR SYEDAN, RAWALPINDI	LCY	0001-0001-0010143-1	CURB						PKR					900.00		2011-12-10	No Response
10172	0002	Talagang Road Chakwal	PS	37301-340040-1/37301-300020-9	MUHAMMAD LATIF FADHAN MUSTAQ	VILLAGE MOHARA SHARAF P.O BHEEN THER & DIST CHAKWAL, CHAKWAL	LCY	0002-0070-0010043-7	PLS						PKR					1,200.00		2011-12-08	No Response
10173	0002	Talagang Road Chakwal	PS	37301-000100-0	ABEYAT FATHMA	MS JAMSHED ALI MUHALLI POKHAN SAKHI NANER, CHAKWAL	LCY	0002-0070-0010043-6	PLS						PKR					00.01		2011-12-08	No Response
10174	0002	Talagang Road Chakwal	PS	37301-270001-5	MUHAMMAD FURAN	BEELIM ROAD HOUSE NO MCB 1070A MUHALLI FARDOOG, CHAKWAL, CHAKWAL	LCY	0002-0001-0001043-7	CURB						PKR					204.00		2011-12-07	No Response
10175	0002	Talagang Road Chakwal	PS	37301-000001-2	ANNA KUMARA	AB FOUNDATION SCHOOL, SYSTEM ABBAS TOWN THER DIST CHAKWAL, CHAKWAL	LCY	0001-0001-00100043-9	CURB						PKR					50.00		2011-12-07	No Response
10176	0002	Talagang Road Chakwal	PS	37301-300700-9	RAJAT ADEEL AHMED	ABD KHAZADA P.O. DOKHAN THER AND DIST CHAKWAL, CHAKWAL	LCY	0002-0001-0000043-5	CURB						PKR					000.00		2011-12-01	No Response
10177	0002	Talagang Road Chakwal	PS	37301-022112-5	CHAUHAN DEEAN SAHAN	SULTEHQAT ALY V.P.O. JAMB PUR THER & DIST CHAKWAL, CHAKWAL	LCY	0002-0001-0014043-9	CURB						PKR					10.00		2011-12-01	No Response
10178	0002	Talagang Road Chakwal	PS	37301-171104-3	MUHAMMAD ABBASAF	V.P.O DOREY THER DIST CHAKWAL, CHAKWAL	LCY	0001-0001-0014043-9	CURB						PKR					2,750.00		2011-11-28	No Response
10179	0002	Talagang Road Chakwal	PS	37401-402001-1	HAJIDU HUSSAIN	MS MUHAMMAD ALEYAN MOHRA HAFYANAL P.O BHEEN, THER GUJAR KHAN, DISTT RAWALPINDI, RAWALPINDI	LCY	0002-0001-0010043-5	CURB						PKR					202.57		2011-11-28	No Response
10180	0002	Talagang Road Chakwal	PS	37301-420007-4	AMRA BUKHARI	CHAMAR SYADAN P.O DOWAL THER MOHARA DIST. BHEELIM, BHEELIM	LCY	0002-0001-0010741-5	CURB						PKR					1,200.00		2011-11-25	No Response
10181	0002	Talagang Road Chakwal	PS	37301-170007-3	ASIM DAZ	SULUAZ HUSSAN VILLAGE & POST OFFICE BHEERAM THER CHAKWAL, CHAKWAL	LCY	0002-0001-0017043-2	CURB						PKR					420.00		2011-11-23	No Response
10182	0002	Talagang Road Chakwal	PS	37301-172400-1	AMIR BASHIR	H NO 3-514H, ANAR TOWN BHEERAM ROAD, CHAKWAL	LCY	0002-0001-0010043-8	CURB						PKR					4,751.70		2011-11-21	No Response
10183	0002	Talagang Road Chakwal	PS	37401-240500-7	MUHAMMAD ALYAF GORDAL	MS FATEH KHAN, H NO 4A, ST. NO 2 MUHALLA KAMAL ABAD DEREK SYEDAN ROAD, RAWALPINDI	LCY	0001-0007-0010143-4	PLS						PKR					177.74		2011-11-21	No Response
10184	0002	Talagang Road Chakwal	PS	37301-177000-5	MUHAMMAD ZAHEDI	MS MY ANNA, H NO MCB-100, MUHALLA MOTI BAZAR, CHAKWAL	LCY	0002-0001-00100043-2	CURB						PKR					5.00		2011-11-21	No Response
10185	0002	Talagang Road Chakwal	PS	37301-000211-3	ABDUSSELTAN	MS MUHAMMAD RASHID HOUSE MCB-1700 MUHALLI GHAMBI CHAKWAL, CHAKWAL	LCY	0002-0001-0014043-6	CURB						PKR					970.00		2011-11-18	No Response
10186	0002	Talagang Road Chakwal	PS	37301-140070-1	SYED ZULFIKAR SHAFER SHAH	MUHALLI GHAMBI VILLAGE & POST OFFICE SAGIN AL THER & DISTT CHAKWAL, CHAKWAL	LCY	0002-0001-0010043-4	CURB						PKR					170.00		2011-11-18	No Response
10187	0002	Talagang Road Chakwal																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI,PLI,FD,TD,CD, CRD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTPLP,SR)	ECR Category No. (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10317	0002	Talagang Road Chakwal	PK	1701-429550-9	ABUBAKAR SULTAN KHANWALA	BAHAWAL KANAKARY CENTRE, MAIN BAZAR CHAKWAL, CHAKWAL	LCY	0002-0001-0013143-6	PLI						PKR					490.00		2011-10-14	No Response
10318	0002	Talagang Road Chakwal	PK	9031-303996-1,1701-7073029-9	SYED TANVEER HUSSAIN / SYED SAMIR	V.P.O BHAM PIR, TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-0021433-4	CRD						PKR					490.00		2011-10-14	No Response
10319	0002	Talagang Road Chakwal	PK	1001-102330-3	SYED MIRAN HUSSAIN	9 ANWAR HUSSAIN H NO.42527 MOBILIA PURANE SARET MANDI, CHAKWAL	LCY	0002-0001-00203741-5	CRD						PKR					400.00		2011-09-13	No Response
10320	0002	Talagang Road Chakwal	PK	1701-3773124-6	FARHANDELA BIBI	BANDI BULHAFAR ABAD CHAKWAL, CHAKWAL	LCY	0002-0001-00206943-1	CRD						PKR					507.44		2011-10-12	No Response
10321	0002	Talagang Road Chakwal	PK	1001-303995-5	ABD M	SOLIMAN KHAN MOHALLAH MANDI VILLAGE ANWAR TOWN LARBER DIST SAWAF, CHAKWAL	LCY	0002-0001-00225143-4	CRD						PKR					11.30		2011-10-13	No Response
10322	0002	Talagang Road Chakwal	PK	1701-172220-9	ABDUL JAVED	MOHALLAH MIAN KARGALU P.O BIREN,TEB & DIST,CHAKWAL, CHAKWAL	LCY	0002-0001-0000749-9	CRD						PKR					1,360.00		2011-10-10	No Response
10323	0002	Talagang Road Chakwal	PK	1701-303990-3	SYED AQIB ALI HUSSAIN SHAM NAZKI	SAI SYED AHMAD PIR, ANWAR HUSSAIN, MOHALLAH MHAFT NAGAR PURBAN BAZAR ROAD HUSSAIN, ATTOK	LCY	0002-0001-00223434-6	CRD						PKR					33.41		2011-10-10	No Response
10324	0002	Talagang Road Chakwal	PK	6101-022245-1	ABDUL MOHAMMAD	SAI ABUL KHAIR HUSSAIN SARAN MHAFT NAGAR P.O RAWAT,TEB, AND DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-00226243-3	CRD						PKR					26.29		2011-10-10	No Response
10325	0002	Talagang Road Chakwal	PK	1701-307950-3	ABDUL SHIRAZ	MR. BABU JAVED WARD NO.23 GULSHAN KHAN, DIST. RAWALPIND, RAWALPIND	LCY	0002-0001-0000943-5	PLI						PKR					47.40		2011-10-07	No Response
10326	0002	Talagang Road Chakwal	PK	1701-140730-4	NAJMA QADIR	HOUSE NO.8-12108 ANARAKALI BAZAR HOSPITAL ROAD, CHAKWAL	LCY	0002-0001-0000043-3	PLI						PKR					293.35		2011-10-06	No Response
10327	0002	Talagang Road Chakwal	PK	1701-486460-1	SALIM HUSSAIN	SAI GUL PHAR, P.O CHAYTAL, TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-00203643-1	PLI						PKR					33.49		2011-10-06	No Response
10328	0002	Talagang Road Chakwal	PK	1701-306460-5	GIRLAM MEHMOOD	SAI AMER KHAN V.P.O. KANWALA THERIANI, ATTOK	LCY	0002-0001-00217643-0	CRD						PKR					920.00		2011-10-05	No Response
10329	0002	Talagang Road Chakwal	PK	1701-440020-5	ABDUL AMRAN MOHAMMAD	P.O. KHAS, PIRWAL, TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-00273043-4	CRD						PKR					980.00		2011-10-05	No Response
10330	0002	Talagang Road Chakwal	PK	1701-100700-5	GIRLAM ANJUM	MOHALLAH MASUD FARHANNA WALI BIRHAN, CHAKWAL	LCY	0002-0001-0001743-2	CRD						PKR					612.00		2011-10-05	No Response
10331	0002	Talagang Road Chakwal	PK	1442-719136-4	NAJIA MAQDOOM	DR MAQDOOM AHMED, H.NO.MC-8-607,MOHALLAH FERGAT, CHAKWAL	LCY	0002-0001-0014043-8	CRD						PKR					360.00		2011-10-03	No Response
10332	0002	Talagang Road Chakwal	PK	1701-103700-9	FAHIM AMIN	SAI GIRLAM SHABIR, STREET MOHALLAH GULBERE, STP. P.O. MURID, TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-00204343-8	CRD						PKR					22.14		2011-10-03	No Response
10333	0002	Talagang Road Chakwal	PK	1700-010401-1	SHARAF WAJED	SAI WAJED HUSSAIN, ATTOK DR CAMPION, MHAFT CHAUDHRIAN, AN AMAR MONGAL BAWALPIND	LCY	0002-0001-00240943-6	CRD						PKR					1,750.70		2011-10-03	No Response
10334	0002	Talagang Road Chakwal	PK	1400-774470-1	SHARAF MEHMOOD ABUTAR	SAI MUHAMMAD VILLAGE THEBRIAN P.O LALA MUDA, TEB, THIR, KHANAN, DISTRICT GURBAT, GURBAT	LCY	0002-0001-00223643-6	CRD						PKR					79.23		2011-10-01	No Response
10335	0002	Talagang Road Chakwal	PK	1701-000004-1	MOHAMMAD NAVEED	SAI MOHAMMAD KASHER VILLAGE ORHINAL, TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-00200343-6	PLI						PKR					698.70		2011-09-28	No Response
10336	0002	Talagang Road Chakwal	PK	1701-103330-4	TAJUDIN ABUTAR	SAI SAAD ALI V.P.O CHAK LMBIA TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-0001343-5	CRD						PKR					493.30		2011-09-28	No Response
10337	0002	Talagang Road Chakwal	PK	1701-973070-7	ABDUL MAHMOOD	VILLAGE AND POST OFFICE BIREN MOHALLAH IQBAL, ABAD TEB, AND DIST CHAKWAL, CHAKWAL	LCY	0002-0001-00030743-9	CRD						PKR					86.00		2011-09-26	No Response
10338	0002	Talagang Road Chakwal	PK	1701-430000-2	MAJID UL NISA	WILKATAR MAHMOOD DAD ROAD MOHALLAH PEER SABARA TOWN CHAKWAL, CHAKWAL	LCY	0002-0001-00272433-3	PLI						PKR					34.97		2011-09-24	No Response
10339	0002	Talagang Road Chakwal	PK	1701-430021-4	MOHAMMAD NADIM	SAI WAJED TABASWAM, V.P.O MISSA KANWAL, TEB, GULSHAN KHAN DIST. RAWALPIND, RAWALPIND	LCY	0002-0001-00229943-6	CRD						PKR					6.41		2011-09-23	No Response
10340	0002	Talagang Road Chakwal	PK	1701-173900-5	MOJIB AHMED MAHMOOD	MR. ABU AHMED BASHIR KARYANA STORE, SARET MANDI, CHAKWAL	LCY	0002-0001-00007943-6	CRD						PKR					2,112.00		2011-09-22	No Response
10341	0002	Talagang Road Chakwal	PK	1701-700011-3	PAULI ALI	SAI HAZ HUSSAIN H.NO.MC-8-607,MOHALLAH MUT GANESH, CHAKWAL	LCY	0002-0001-00200743-7	CRD						PKR					955.04		2011-09-22	No Response
10342	0002	Talagang Road Chakwal	PK	1701-432000-2	ANJELA MEHREEN	SAI MEERIN H FRIAR, H.NO.12, ST NO.2, MR. ABUL CHOWK, APTAL TOWN, CHAKWALA SCHOOL, RAWALPIND	LCY	0002-0001-00247943-1	CRD						PKR					17.26		2011-09-20	No Response
10343	0002	Talagang Road Chakwal	PK	1701-003000-1	SALIM JAVED ABUTAR	SAI JAVED ABUTAR, H.NO.30-31,ST. MOHALLAH AL SEC-1, GATE 608 SYED BAWALPIND	LCY	0002-0001-00214343-3	CRD						PKR					562.00		2011-09-19	No Response
10344	0002	Talagang Road Chakwal	PK	1701-520337-9	MAJIB KASIF UR RHAMAN	MIAN ELECTRONICS CORPORATION FIRST FLOOR, DRAN KARKON PLAZA HOSPITAL ROAD, CHAKWAL	LCY	0002-0001-00278143-0	CRD						PKR					100.00		2011-09-19	No Response
10345	0002	Talagang Road Chakwal	PK	1701-404000-1	SYED AHMAD RAJA	SAI MARIYAT HUSSAIN MIAN ELECTRONICS CORP 1ST FLOOR DRAN KARKON PLAZA HOSPITAL RD, CHAKWAL	LCY	0002-0001-00276243-1	CRD						PKR					100.00		2011-09-17	No Response
10346	0002	Talagang Road Chakwal	PK	1701-400011-2	AMIR ALI	MIAN ELECTRONICS CORP. 1ST FLOOR, DRAN KARKON PLAZA, HOSPITAL ROAD, CHAKWAL	LCY	0002-0001-00276043-8	CRD						PKR					400.00		2011-09-17	No Response
10347	0002	Talagang Road Chakwal	PK	1700-004000-5	AMIR ALI	MR.ILIAS AHAD MAHMOOD H.NO.2 ST NO.1,AMIR MOHAMMAD SHABIR LANE PIRSHANAR BROADWAY CANTY, RAWALPIND	LCY	0002-0001-0000749-9	CRD						PKR					179.03		2011-09-16	No Response
10348	0002	Talagang Road Chakwal	PK	1701-170000-0	RAHMATIA BEGUM	SAI RAB NAWAZ KHAN, V.P.O SARET MANDI, TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-0021743-9	CRD						PKR					227.40		2011-09-14	No Response
10349	0002	Talagang Road Chakwal	PK	1701-170001-2	MOHAMMAD ASHRAF	SAI SHIBU DR,VILLAGE P.O BALU KASAL TEB, CHAKWAL	LCY	0002-0001-0017543-4	CRD						PKR					720.00		2011-09-13	No Response
10350	0002	Talagang Road Chakwal	PK	4201-507000-4	MOJIBUL ZILZILAH	SAI ALTAZ HUSSAIN GHOSHIA MOHALLAH TEB & DIST,CHAKWAL, CHAKWAL	LCY	0002-0001-00006943-3	PLI						PKR					1,102.41		2011-09-10	No Response
10351	0002	Talagang Road Chakwal	PK	1701-400731-1	MOJIB MEHMOOD ANJELA	SARABIR GIRLAM MOHAMMAD V.P.O SARET MANDI TEB,CHAKWAL, CHAKWAL	LCY	0002-0001-00006943-7	CRD						PKR					2,640.00		2011-09-10	No Response
10352	0002	Talagang Road Chakwal	PK	1701-417000-5	SAIBABIR HUSSAIN	SAI ABUL QAYYUM VILLAGE KARGALU P.O NACHAN, TEB, & DIST., CHAKWAL	LCY	0002-0001-00210043-0	PLI						PKR					207.00		2011-09-10	No Response
10353	0002	Talagang Road Chakwal	PK	1701-400733-9	ANJELA SAMBER SHABIR	MOHALLAH BHANGOR TOWN, CHAKWAL	LCY	0002-0001-00272543-5	PLI						PKR					698.70		2011-09-08	No Response
10354	0002	Talagang Road Chakwal	PK	1701-540073-5	MOJIB NAWAZ	SAI MOHAMMAD KHAN, V.P.O MIRWAL, TEB & DIST CHAKWAL, CHAKWAL	LCY	0002-0001-0023043-9	CRD						PKR					1,307.00		2011-09-07	No Response
10355	0002	Talagang Road Chakwal	PK	1701-000130-1	AMIR AMIR	SAI MOHAMMAD AHZAL BEGUM, ST. JUNG MCH-SHIBU MOHALLAH AN SHARAT CINEMA TEB, CHAKWAL, CHAKWAL	LCY	0002-0001-00040743-4	PLI						PKR					1,440.01		2011-09-06	No Response
10356	0002	Talagang Road Chakwal	PK	1701-310000-1	MEHMOOD IQBAL	SAI SHABIR KHAN, V.P.O BHALU TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-00221043-0	PLI						PKR					1,000.22		2011-09-06	No Response
10357	0002	Talagang Road Chakwal	PK	1701-370001-1	HAJIBUL ALI	SAI CHAMZAMUL KHAN VILLAGE & P.O THEBRIAN TEB, & DIST., CHAKWAL	LCY	0002-0001-0000143-5	CRD						PKR					400.00		2011-09-06	No Response
10358	0002	Talagang Road Chakwal	PK	1701-400221-1	MEHMOOD HUSSAIN MALIK	SAI MALIK MIAN KHAN, V.P.O BHAMRA SHARF, TEB, & DIST,CT CHAKWAL, CHAKWAL	LCY	0002-0001-0013243-3	CRD						PKR					520.00		2011-09-05	No Response
10359	0002	Talagang Road Chakwal	PK	1701-700234-1	ASIF NAWAZ	VILLAGE & P.O LANGAN, TEB, & DIST., CHAKWAL	LCY	0002-0001-0017643-0	PLI						PKR					786.40		2011-09-30	No Response
10360	0002	Talagang Road Chakwal	PK	1701-400130-1	MEHMOOD SADIQ VILLAGE MOJIB SHIRAZ, P.O MOJIB A NORE CHASHMA, TEB, DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-0017943-5	CRD							PKR					400.00		2011-09-28	No Response
10361	0002	Talagang Road Chakwal	PK	4201-440000-9	SHIBIR KASIF UR RHAN	DRAN ANWAR VILLAGE AND POST OFFICE BIREN TEB AND DIST CHAKWAL, CHAKWAL	LCY	0002-0001-00002943-3	PLI						PKR					7,140.70		2011-09-27	No Response
10362	0002	Talagang Road Chakwal	PK	1701-172000-5	QAMAR SHARAF	VILLAGE AND P.O. CHIRWAL, TEB AND DIST CHAKWAL, CHAKWAL	LCY	0002-0001-00006943-6	PLI						PKR					673.02		2011-09-27	No Response
10363	0002	Talagang Road Chakwal	PK	1701-440000-9	SHIBIR KASIF UR RHAN	SAI NOOR KHAN, P.O MIAN MARI, TEB & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-00162043-5	PLI						PKR					654.19		2011-09-27	No Response
10364	0002	Talagang Road Chakwal	PK	1701-230070-7	SYED NASEEM AMIRAN	SAI SYED ZABIR HUSSAIN, H.NO. 10508, NEW MOHALLAH BRUSH RD, CHAKWAL	MR	0002-0001-00227075-5	PLI						USD					2.27		2011-08-25	No Response
10365	0002	Talagang Road Chakwal	PK	1701-401730-8	GIRLAM JAVAN KUTUB	MR. MC-8 UZUL MOH. FARAL COLONY, CHAKWAL	LCY	0002-0001-0027043-4	CRD						PKR					390.00		2011-08-16	No Response
10366	0002	Talagang Road Chakwal	PK	1401-777400-5	MOHAMMAD ATIF	UNIVERSITY OF ENGINEERING & TECHNOLOGY, SUB-CAMPUS, TALAGANG ROAD, CHAKWAL	LCY	0002-0001-00230043-5	PLI						PKR					275.00		2011-08-24	No Response
10367	0002	Talagang Road Chakwal	PK	1701-510477-7	SYED AMAL HUSSAIN SHAM	SAI S. MIRAN ALI SHAR, H.NO. 31, MOHALLAH BEL VILLAS, ADVALA ROAD, BAWALPIND	LCY	0002-0001-00226043-1	CRD						PKR					3.71		2011-08-23	No Response
10368	0002	Talagang Road Chakwal	PK	1701-507400-1	MOJIB ABUTAR ANJELA	MR. MC-8 CHAMZAMUL MASUD CHAKWAL, CHAKWAL	LCY	0002-0001-00271433-3	PLI						PKR					600.70		2011-08-20	No Response
10369	0002	Talagang Road Chakwal	PK	1701-400000-9	AMIR UL ALI KHAN																		

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLS,FDR,BCD,CCD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,INR,PKR,CHF)	Rate Type (MTMPL,FCMR)	ECR Contract No.(if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR overrundered	Last date of deposit or withdrawal	
10388	0882	Talagang Road Chakwal	PK	17481-440779-7	WAGHA HUSSAN	S/O AMBER AFZAL, HANGA, JALAL P.O KARUNDA BALOCH, TER. GUJIAN KHAN, DIST. RAWALPINDA, RAWALPINDA	LCY	0882-0881-002641-4	CURB						PKR					65.04		2011-08-01	No Response
10389	0882	Talagang Road Chakwal	PK	17301-343289-7	RAJAM AHMAD	S/O ALTAZ HUSSAN GENERAL, GENERAL, V.P.O DIBRAHAL, TER & DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002643-3	CURB						PKR					105.38		2011-08-01	No Response
10390	0882	Talagang Road Chakwal	PK	17485-285113-7	MUHAMMAD HEMAD JAMIL	S/O RAJAM M JAMIL, H NO 1-8, MOHALLA SULTAN AHAD, RAWALPINDA	LCY	0882-0881-002649-3	CURB						PKR					24.00		2011-08-01	No Response
10391	0882	Talagang Road Chakwal	PK	17301-173018-9	MUHAMMAD ABBAS	S/O RASGH HUSSAIN P.O. BIKHDAI, TER, DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002616-3-6	CURB						PKR					558.41		2011-07-29	No Response
10392	0882	Talagang Road Chakwal	PK	17485-457591-3	WAGHA TAHIR	S/O GH. YAHIR MEHMOOD, VILLAGE: MANDOLA, P.O SAGRI, TER. & DIST. RAWALPINDA, RAWALPINDA	LCY	0882-0881-002695-4	CURB						PKR					56.00		2011-07-29	No Response
10393	0882	Talagang Road Chakwal	PK	17301-569542-7	MRS. SHAHMEEN GARMENTS	SHAHMEEN GARMENTS, HANGA-QAYUM MARKET NO. CHANDER, SUKUT BOKSE, ANARAKALI BAZAR, CHANOWAL	LCY	0882-0881-002639-3-9	CURB						PKR					302.00		2011-07-27	No Response
10394	0882	Talagang Road Chakwal	PK	17301-103891-1	AJMAL AHMED	V.P.O MINOWAL TER & DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002647-3-5	CURB						PKR					87.10		2011-07-26	No Response
10395	0882	Talagang Road Chakwal	PK	17485-089780-1	TAHIR & HUSMAN KHAN	S/O MUHAMMAD KHAN, H NO 2B-12H MOH. DOKH HAZEL, MAHAR AHAD, RAWALPINDA	LCY	0882-0881-002648-3-8	CURB						PKR					415.40		2011-07-22	No Response
10396	0882	Talagang Road Chakwal	PK	17485-750124-9	SHAD AHMED JAL.S.	S/O ABDEL JALIL KHAN, P.O. SHUTLEY NO.1, LAMBHALLAN FAKIRA ROAD WEST, TER & DIST. RAWALPINDA	LCY	0882-0881-002671-3-3	CURB						PKR					403.30		2011-07-22	No Response
10397	0882	Talagang Road Chakwal	PK	3843-430388-7	MUHAMMAD SHAMAD	GALI NO 11, MOHALLA MUHAMMADIA COLONY, SARGODHA	LCY	0882-0881-002621-3-5	CURB						PKR					740.00		2011-07-21	No Response
10398	0882	Talagang Road Chakwal	PK	17485-436113-3	MUHAMMAD SHAMAMON	S/O TALIB HUSSAN, H NO 1-161 ST NO 5, MOH. QUAD E-AZAM COLONY, RAWALPINDA	LCY	0882-0881-002287-3-1	CURB						PKR					31.85		2011-07-21	No Response
10399	0882	Talagang Road Chakwal	PK	17301-362806-9	ZAMEER AHMAD	S/O MANZOOR HUSSAN, V.P.O DIBRAHAL, TER. & DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002210-3-3	PLS						PKR					18.11		2011-07-20	No Response
10400	0882	Talagang Road Chakwal	PK	17486-283513-5	MOH. SHAJID AH	S/O AMRUL SALAM VILLAGE & MOHALLA DIBRAHAL, TER, TANJA, DIST. RAWALPINDA, RAWALPINDA	LCY	0882-0881-002317-3-5	CURB						PKR					61.98		2011-07-19	No Response
10401	0882	Talagang Road Chakwal	PK	17301-105547-9	SHUJAT RAJPOOT	S/O M. AZHAN, BRAJAN ROAD, PLAT NO. 6, MOH. MOHALLA FAKIRAHAD, CHANOWAL	LCY	0882-0881-002234-3-6	CURB						PKR					28.00		2011-07-19	No Response
10402	0882	Talagang Road Chakwal	PK	17301-163281-5	NAJIB UL HUSSAIN	S/O MUHAMMAD HUSSAN, H NO. 634-2 STREET, MOHALLA ANJUMAHAD, CHANOWAL	LCY	0882-0881-002286-3-6	CURB						PKR					80.00		2011-07-15	No Response
10403	0882	Talagang Road Chakwal	PK	17485-211287-7	MUHAMMAD MUHAMMAD HUSSAN	HOUSE NO. 34-12H STREET NO. 6, MOHALLA MOULIM TOWN, RAWALPINDA, RAWALPINDA	LCY	0882-0881-002714-3-8	PLS						PKR					73.24		2011-07-15	No Response
10404	0882	Talagang Road Chakwal	PK	17301-788828-2	FAREANA NAZ	S/O M. ANJUM QURESHI, KHA SHOPPING CENTRE, CHANOWAL	LCY	0882-0881-002312-3-1	CURB						PKR					20.00		2011-07-13	No Response
10405	0882	Talagang Road Chakwal	PK	17301-155823-7	GHILAN HUSSAN	NARIED DARI STORE HOSPITAL ROAD NEAR HANGA KUTUBA MOSQUE CHANOWAL, CHANOWAL	LCY	0882-0881-002691-3-4	CURB						PKR					16.36		2011-07-13	No Response
10406	0882	Talagang Road Chakwal	PK	17301-432037-9	SYED HANEEB-UL-HUSSAN	S/O JAMAL HUSSAN STREET NO. 1, MOHALLA AH FAKIR, COLONY, CHANOWAL	LCY	0882-0881-002615-3-6	PLS						PKR					987.94		2011-07-11	No Response
10407	0882	Talagang Road Chakwal	PK	17301-721734-3	SHUJAT MUHAMMAD ANJUM	NEW DANISH DRIVING TRAINING CENTRE, DRP. 400, HANGA CMC, MINAHAD MARKET, TALAH GARG, CHANOWAL	LCY	0882-0881-002311-3-3-9	CURB						PKR					618.00		2011-07-11	No Response
10408	0882	Talagang Road Chakwal	PK	17301-448712-3	AFTAB HUSSAN	S/O MUHAMMAD NAZIR, DRINK ROAD, H NO. NO. 3 V/S, MOHALLA BRAL COLONY, CHANOWAL	LCY	0882-0881-002305-3-3	CURB						PKR					7.00		2011-07-11	No Response
10409	0882	Talagang Road Chakwal	PK	3400-471618-1	AMMAN KHAN	S/O MUHAMMAD ANWAR VILLAGE & MOHALLA AZ AZAM NAGAR, LALA MEHA TUKHMANIAN, GUJRAH	LCY	0882-0881-002334-3-7	CURB						PKR					21.80		2011-07-09	No Response
10410	0882	Talagang Road Chakwal	PK	17301-622823-3	NAJIB AHMED AH	FASHION HOUSE & MOTEL CENTRE NO. 46 WALK GALL HOSPITAL ROAD CHANOWAL	LCY	0882-0881-002641-3-4	CURB						PKR					1,240.00		2011-07-08	No Response
10411	0882	Talagang Road Chakwal	PK	17301-166888-5	AJMAL AHMED	MCDONALD HANGA/CHANOWAL, CHANOWAL	LCY	0882-0881-002649-3-4	CURB						PKR					388.00		2011-07-07	No Response
10412	0882	Talagang Road Chakwal	PK	17301-468471-3	MUHAMMAD WAZIR	S/O SHAH MUHAMMAD MOHALLA MAJRA PURA VILLAGE AND POST OFFICE BRAJAN TER, DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002303-3-3	CURB						PKR					1,000.00		2011-07-06	No Response
10413	0882	Talagang Road Chakwal	PK	17301-178982-1	FANVEER HUSSAN	S/O MEER KHAN, V.P.O MINOWAL, TER & DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002343-3-5	CURB						PKR					725.00		2011-07-06	No Response
10414	0882	Talagang Road Chakwal	PK	38403-177878-9	SHUJAT ALI	S/O AMRUL LATIF KHAN, NEAR POK CLUBHOUSE NO. 12, MOHALLA ANBAR, SARGODHA, SARGODHA	LCY	0882-0881-002384-3-1	CURB						PKR					20.00		2011-07-06	No Response
10415	0882	Talagang Road Chakwal	PK	17301-689188-9	YASMIN AHMAD AB RAYAN	HOUSE NO. 6B-14111 STREET NO. 1, MOHALLA GHAMBI, CHANOWAL, CHANOWAL	LCY	0882-0881-002623-3-5	CURB						PKR					188.50		2011-07-04	No Response
10416	0882	Talagang Road Chakwal	PK	17301-173488-4	NAJMA NAZ	S/O MAHMOOD BARRANI, H NO. 6C, SAH, BAKH KHAN ROAD, CHANOWAL	LCY	0882-0881-002317-3-3-9	PLS						PKR					976.51		2011-07-02	No Response
10417	0882	Talagang Road Chakwal	PK	17301-171287-4	ADIA YAMMEN	S/O KHALED MEHMOOD, V.P.O CHAK UMBA, CHANOWAL	LCY	0882-0881-002638-3-4	PLS						PKR					52.30		2011-07-02	No Response
10418	0882	Talagang Road Chakwal	PK	17301-648888-6	SHUBHA SULTANA	NO. 30 KHAL SHAH HAMMAM, NEAR POK HANGA, V/S MOH. MOH. ANWARABAD, CHANOWAL	LCY	0882-0881-002314-3-4	CURB						PKR					40.00		2011-07-02	No Response
10419	0882	Talagang Road Chakwal	PK	17301-874746-3	MUHAMMAD KHAN	S/O MASKEEN HUSSAN, MOHALLA NAHAT, CHANOWAL, H NO. 6C, SAH, CHANOWAL	LCY	0882-0881-002613-3-5	CURB						PKR					400.00		2011-06-30	No Response
10420	0882	Talagang Road Chakwal	PK	44203-09281-5	AMMAN KHAN	S/O JAMRUL UL HAQ, V.P.O BOCHAL KHAN, TER & DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002309-3-3	PLS						PKR					5.25		2011-06-29	No Response
10421	0882	Talagang Road Chakwal	PK	17302-302580-9	SHIBU AHMED AHMAD	DRINK COLONY P.O. ANA TER CHAK NAGAR, SHIBU DIST. CHANOWAL, CHANOWAL	LCY	0882-0881-002661-3-3	CURB						PKR					123.00		2011-06-28	No Response
10422	0882	Talagang Road Chakwal	PK	17301-172781-7	MUHAMMAD ASIF	V.P.O CHAK BHOWALTER & DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002517-3-4	CURB						PKR					77.00		2011-06-28	No Response
10423	0882	Talagang Road Chakwal	PK	17301-462217-9	MUHAMMAD YASIR MEER	MOHALLA ANWARABAD CHANOWAL, CHANOWAL	LCY	0882-0881-002384-3-7	CURB						PKR					180.00		2011-06-25	No Response
10424	0882	Talagang Road Chakwal	PK	17301-588419-1	MUHAMMAD IRFAN	PROF ROAD, MOHALLA ANWARABAD CHANOWAL, CHANOWAL	LCY	0882-0881-002384-3-7	CURB						PKR					240.00		2011-06-23	No Response
10425	0882	Talagang Road Chakwal	PK	17301-511787-9	MUHAMMAD IRFAN	MEHA POST OFFICE TER & DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002660-3-2	CURB						PKR					148.00		2011-06-22	No Response
10426	0882	Talagang Road Chakwal	PK	17301-163486-3	SHUJAT ALI	S/O AMIR KHAN, P.O. KOT CHANDERHAN, TER. & DIST. CHANOWAL, CHANOWAL	LCY	0882-0881-002334-3-9	CURB						PKR					293.64		2011-06-21	No Response
10427	0882	Talagang Road Chakwal	PK	17301-448824-7	MUHAMMAD SHAHAD	S/O M. SHAH VILLAGE AMBER POK MANGAN, P.O BIRHAN, TER. & DIST. CHANOWAL, CHANOWAL	LCY	0882-0881-002311-3-2	CURB						PKR					130.04		2011-06-20	No Response
10428	0882	Talagang Road Chakwal	PK	81302-303274-9	MUHAMMAD IMRANJIGER	S/O HAFI KALA KAMAR, P.O. KIRAT KATTA TER & DIST CHANOWAL, CHANOWAL	LCY	0882-0881-002649-3-6	CURB						PKR</								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLI,FD,TD,TR,CD)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No (if any)	Sum of PKR converted	Date applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
0009	000	Talagang Road Chakwal	PK	17405-40071-5	NAJIB MAMDOON	S/O MUHAMMAD SAHIB SHEKHER H NO 30/4, MUHAMMAD SIR SYED COLONY, CHARLATA EMP LANE, RAWALPIND	LCY	0002-0001-002194-0	CURB						PKR					1,500.00		2011-05-17	No Response
0009	000	Talagang Road Chakwal	PK	37405-400309-7, 37405-700070-9	DAVID JIMBAL / MC TAYLOR / S MADIHARI	CPW, HEMLOCK ROAD H NO MC TAYLOR THER DIST CHAKWAL, CHAKWAL	LCY	0002-0001-002204-0-3	CURB						PKR					500.00		2011-05-17	No Response
0009	000	Talagang Road Chakwal	PK	17402-0002796-7	RAJA MUHAMMAD NUSMAN NAKHAR	RAJA MUHAMMAD NUSMAN NAKHAR, RAJWALPIND	LCY	0002-0001-002470-0-2	CURB						PKR					500.00		2011-05-17	No Response
0009	000	Talagang Road Chakwal	PK	17404-5337071-5	TUJIBAH AHMED	S/O ZAMEER AHMED, V.P.O BADIANA, TELIGULI, KUALIST, RAWALPIND, RAWALPIND	LCY	0002-0001-002301-0-0	CURB						PKR					242.57		2011-05-17	No Response
0009	000	Talagang Road Chakwal	PK	17301-722660-7	ABDUL RAHAT	S/O QAMR M SADEK, MOHR ROAD H NO P-100, MUHAMMAD LANE PARK, CHAKWAL	LCY	0002-0001-002226-0-4	CURB						PKR					107.02		2011-05-16	No Response
0009	000	Talagang Road Chakwal	PK	17302502006-7	REKHADEEN REHMAN	S/O M. ASHAF, MUHALLA SHAHEEN, DALWAL, P.O SHAFI, THER CHAK SHAHEEN, CHAKWAL	LCY	0001-0007-002301-0-0-0	PLS											107.25		2011-05-16	No Response
0009	000	Talagang Road Chakwal	PK	17301-100000-0	MUHAMMAD AFZAL	S/O SHEER AFZAL, H NO MC H 070, MOHR, KUT SAMIRAZ KHAN, CHAKWAL	LCY	0002-0001-002409-0-0-7	CURB											120.00		2011-05-16	No Response
0009	000	Talagang Road Chakwal	PK	17301-150000-0	MUSLIM HUSSAIN BHATTI	S/O NAZAR HUSSAIN BHATTI, V.P.O BHATTI GUJAR, THER, & DISTRICT CHAKWAL, CHAKWAL	LCY	0001-0070-002107-0-0-4	PLS						PKR					0.07		2011-05-16	No Response
0009	000	Talagang Road Chakwal	PK	17301-033000-0	MUHAMMAD HUSAIN	S/O SULTAN MUHAMMAD, MOHR, ALI MAHMOUD V.P.O BHIMAB, KALAN THER, & DIST. CHAKWAL, CHAKWAL	LCY	0001-0070-002224-0-0-7	PLS						PKR					407.40		2011-05-16	No Response
0009	000	Talagang Road Chakwal	PK	17301-010000-0	AFZA MUHAMMAD	S/O NOOR MUHAMMAD VILLAGE DINGI ZAIR P.O DINGI L THER & DIST CHAKWAL, CHAKWAL	LCY	0002-0001-002401-0-0	CURB						PKR					203.40		2011-05-16	No Response
0009	000	Talagang Road Chakwal	PK	17401-154024-0	CAROLAN SAPIA	DR MAJID KAZI HUSSAIN, VILL, MAJID PUR, P.O MOHR BHATTIAN, THER, GUJAR, RAWALPIND, RAWALPIND	LCY	0002-0001-002302-0-0-0	CURB						PKR					2.26		2011-05-14	No Response
0009	000	Talagang Road Chakwal	PK	17405-5334001-0	ABULKAMAL KHAN	S/O KHALEED MUHAMMAD, H NO 4-1, ST NO 12, MOHR, SHAH KHALEED COLONY, RAWALPIND	LCY	0002-0001-002134-0-2	CURB						PKR					18.11		2011-05-13	No Response
0009	000	Talagang Road Chakwal	PK	1402-094474-3	SHAHID ALI	S/O AHMAD KHAN, V.P.O GHANNA THER, KHANNUAN DISTRICT, GUJRAT, GUJRAT	LCY	0001-0001-002314-0-0-2	CURB						PKR					0.04		2011-05-13	No Response
0009	000	Talagang Road Chakwal	PK	17301-260224-0	SHARIFA CHAUDHURY	M/O GHULAM AHMAD, HOUSE NO MC H 002, DRONG THER, KHANNUAN, CHAKWAL	LCY	0001-0070-002005-0-0-0	PLS						PKR					0.2000		2011-05-13	No Response
0009	000	Talagang Road Chakwal	PK	1402-243223-3	SHARAFAT AHMED	S/O ANWAR BASHI, ALI CHAK, P.O CHAK RACHAUD, THER, KHANNUAN, DISTRICT, GUJRAT, GUJRAT	LCY	0001-0001-002234-0-0-4	CURB											0.05		2011-05-10	No Response
0009	000	Talagang Road Chakwal	PK	1402-070220-0	MUHAMMAD SHARAFAT KHAN	S/O SHAFIQ BASHI, ALI CHAK, P.O CHAK RACHAUD, THER, KHANNUAN, DISTRICT, GUJRAT, GUJRAT	LCY	0001-0001-002194-0-0-0	CURB											0.04		2011-05-10	No Response
0009	000	Talagang Road Chakwal	PK	17301-040273-0	AJEEZ SULTAN	S/O GHULAM AHMAD, P.O BHIMAB, THER, CHAKWAL, CHAKWAL	LCY	0002-0070-002074-0-0-1	PLS						PKR					107.35		2011-05-07	No Response
0009	000	Talagang Road Chakwal	PK	17301-310200-1	MUHAMMAD NAJIB AHMAD	S/O MUHAMMAD AHMAD, HOUSE NO MC H 030, MUHAMMAD LANE PARK, CHAKWAL	LCY	0002-0001-002304-0-0-3	CURB						PKR					250.00		2011-05-07	No Response
0009	000	Talagang Road Chakwal	PK	17301-300001-0	MUHAMMAD SALEEM	S/O M. ABIDA, QAYUM VILLAGE MOHR AHMAD, P.O BHATTIAN, THER, & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002306-0-0-3	CURB											81.70		2011-05-06	No Response
0009	000	Talagang Road Chakwal	PK	1402-003000-0	MUHAMMAD AHMAD	S/O ANANAT ALI, H NO 140, PINNAR STREET, MOHR, QUR KHAN LALA, MUHALLA THER, KHANNUAN, GUJRAT, GUJRAT	LCY	0001-0001-002304-0-0-0	CURB						PKR					0.00		2011-05-06	No Response
0009	000	Talagang Road Chakwal	PK	1402-010000-7	NAJIB KHAN	S/O SHAHBAZ HUSSAIN, H NO 375, MOHR, SAMBI, L.S.AHMAD, THER, KHANNUAN, DISTRICT, GUJRAT, GUJRAT	LCY	0002-0001-002302-0-0-0	CURB						PKR					0.33		2011-05-06	No Response
0009	000	Talagang Road Chakwal	PK	17301-174002-7	OTKHAR HUSSAIN	S/O MANISHA HUSSAIN, MOHR, TORHED COLONY, V.P.O SAGAR, AHMAD, CHAKWAL	LCY	0002-0001-002302-0-0-3	CURB											240.00		2011-05-04	No Response
0009	000	Talagang Road Chakwal	PK	1402-040217-7	MUHAMMAD ASLAM	S/O HANISAM, V.P.O CHAK BANAT, THER, KHANNUAN, DISTRICT, GUJRAT, GUJRAT	LCY	0002-0001-002296-0-0-0	CURB						PKR					5.00		2011-05-04	No Response
0009	000	Talagang Road Chakwal	PK	0101-010025-0	MUHAMMAD MUHAMMAD DANIAL	MUHAMMAD DR. JUNAID, SECTOR LUTHER, NO 10, KHANNUAN COLONY, KHANNUAN, RAWALPIND	LCY	0002-0001-002202-0-0-0	CURB											5.26		2011-05-03	No Response
0009	000	Talagang Road Chakwal	PK	17301-040454-0	MUHAMMAD IQBAL	S/O GHULAM FATIMA, P.O BHIMAB, THER, DISTRICT, CHAKWAL, CHAKWAL	LCY	0002-0070-002147-0-0-0	PLS											174.52		2011-04-29	No Response
0009	000	Talagang Road Chakwal	PK	3000-140530-5	ABDUL SALEEM SARWAR	S/O CH. GHULAM SARWAR, H NO 20, MOHR, FATEH SIR COLONY, SAMBAL	LCY	0002-0001-002200-0-0-0	CURB						PKR					1,340.00		2011-04-28	No Response
0009	000	Talagang Road Chakwal	PK	3000-733000-0	SYED FAREED HUSSAIN NAJVI	S/O SYED NASEEM HUSSAIN KHORO NATION ROAD H NO 2000, MUHAMMAD THER, LALWALA, SAMBAL	LCY	0002-0001-002007-0-0-0	CURB						PKR					1,340.00		2011-04-28	No Response
0009	000	Talagang Road Chakwal	PK	0101-1000714-3	KANAN HUSSAIN SHAHEER	S/O KANAN GULZAR AHMED H NO 122 ST / MOHR 10, SECTOR G-03 ISLAMABAD, ISLAMABAD THER, LALWALA, SAMBAL	LCY	0002-0001-002209-0-0-1	CURB						PKR					1,340.00		2011-04-28	No Response
0009	000	Talagang Road Chakwal	PK	17301-175401-0	MUHAMMAD FARAZ	S/O MUHAMMAD NAWAZ, PARKI MAHMOUD, V.P.O LADWAL, THER, & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002304-0-0-4	CURB						PKR					604.40		2011-04-28	No Response
0009	000	Talagang Road Chakwal	PK	17301-713001-0	MUHAMMAD AMIR	S/O AMIR KHAN, MAHMOUD SYED GUJAR, ALI SHAH, P.O MUHAMMAD, THER, & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002301-0-0-4	CURB											301.30		2011-04-28	No Response
0009	000	Talagang Road Chakwal	PK	17303-133000-0	ABDUL ALI	S/O M. AYUB, MOHR ISLAM PURA, HUSSAIN AHMAD, DIST. ATTOK, ATTOK	LCY	0001-0001-002270-0-0-0	CURB						PKR					24.40		2011-04-28	No Response
0009	000	Talagang Road Chakwal	PK	17303-040101-0	MUHAMMAD AHMED QURESHI	S/O MUHAMMAD AHMED, P.O MC H 007 ST NO 10, MUHAMMAD LANE L.A. BOKH COLONY, W/M, GUY THER, LALWALA, SAMBAL	LCY	0002-0001-002402-0-0-0	CURB											19.11		2011-04-28	No Response
0009	000	Talagang Road Chakwal	PK	17301-713724-0	FARAZ NAZ	S/O MUHAMMAD AMIN, H NO 8-1014, MUHAMMAD LANE BAHUIN ROAD, CHAKWAL	LCY	0002-0070-002404-0-0-7	PLS											707.40		2011-04-26	No Response
0009	000	Talagang Road Chakwal	PK	17301-172000-7	MUHAMMAD YUSUF KHAN	S/O MIRZA KHAN MOH MOUSQUE HANZA V.P.O BHIMAB, THER, KULLAN KHAN, DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002006-0-0-0	CURB						PKR					310.00		2011-04-26	No Response
0009	000	Talagang Road Chakwal	PK	0101-020000-0	MAJID KHAN	S/O MAJID, ST NO 36, G-04, ISLAMABAD	LCY	0002-0001-002201-0-0-7	CURB											230.10		2011-04-26	No Response
0009	000	Talagang Road Chakwal	PK	17301-174002-0	NAJIB AHMAD	MUHAMMAD HUSSAIN, P.O BHIMAB, THER, CHAKWAL, CHAKWAL	LCY	0002-0001-002305-0-0-3	CURB						PKR					606.30		2011-04-25	No Response
0009	000	Talagang Road Chakwal	PK	17301-170000-0	MUHAMMAD FARAZ	S/O ALI KHAN, P.O BHIMAB, THER, & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002307-0-0-0	CURB						PKR					420.00		2011-04-25	No Response
0009	000	Talagang Road Chakwal	PK	17301-100070-0	MUHAMMAD AMIR	M/O M. AHMAD, ALI HAZI, MOHR, GATE KHAN TOWN, SARGODHA, CHAKWAL, THER, CHAKWAL, CHAKWAL	LCY	0001-0001-002304-0-0-0	CURB						PKR					4,000.00		2011-04-23	No Response
0009	000	Talagang Road Chakwal	PK	17301-070070-0	MUHAMMAD AHMAD	VILLAGE MUHAMMAD SHAFI, P.O BHIMAB, THER, & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002300-0-0-4	CURB											1,711.00		2011-04-23	No Response
0009	000	Talagang Road Chakwal	PK	17301-133000-0	CHAUHANRY AHMAD ALI HANAN	S/O CH. MUHAMMAD AHMAD, H NO MC H 0102, JAFFAR AHMAD, TAREEL ROAD, CHAKWAL	LCY	0002-0070-002107-0-0-0	PLS											1.04		2011-04-21	No Response
0009	000	Talagang Road Chakwal	PK	17301-030000-0	ANNA SAGAR	DR AZEEZ UR REHMAN V.P.O MUHAMMAD AHMAD, KUT THER, & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002402-0-0-2	CURB											400.00		2011-04-20	No Response
0009	000	Talagang Road Chakwal	PK	0101-070000-7	MUHAMMAD TIF ALI	S/O SHEER BAKSHER KHAN, STREET MUHAMMAD KANAN AHMAD, LAHORE, DIST. SWAH, SWAH	LCY	0002-0001-002200-0-0-0	CURB											25.00		2011-04-19	No Response
0009	000	Talagang Road Chakwal	PK	17301-070000-0	MUHAMMAD AHMAD	S/O BHIMAB, ALI H NO 2010, MUHAMMAD ALYAN COLONY, ALI HUSSAIN, JALALI ROAD, PIND, CHAKWAL, RAWALPIND	LCY	0002-0001-002194-0-0-7	CURB						PKR					23.15		2011-04-19	No Response
0009	000	Talagang Road Chakwal	PK	17405-700071-0	MUHAMMAD AMIR	S/O AMIRHAYAT ANAN CO USMAN ELECTRONICS AMIR BHACHALA MARKET, CHAKWAL	LCY	0002-0001-002300-0-0-0	CURB											571.25		2011-04-18	No Response
0009	000	Talagang Road Chakwal	PK	17302-040000-0	MUHAMMAD AHMAD	S/O KHANMUT ALI, DAN ROAD, NEA MAHMOUD AHMAD, MUHAMMAD LALWALA, CHAKWAL, CHAKWAL	LCY	0002-0001-002404-0-0-2	CURB						PKR					610.00		2011-04-18	No Response
0009	000	Talagang Road Chakwal	PK	17301-700070-7, 17405-000020-3	CH. MUHAMMAD AHMAD / GULISTAN KHAN	MUHAMMAD AHMAD, FEROZE, CHAKWAL	LCY	0002-0001-002101-0-0-0	CURB						PKR					94.00		2011-04-18	No Response
0009	000	Talagang Road Chakwal	PK	0101-062000-0	ABDUL AMIR	M/O AMIR JESSHAN, H NO MC H 1713, ST MUHAMMAD LALWALA, CHAKWAL, CHAKWAL	LCY	0002-0001-002305-0-0-3	CURB											90.00		2011-04-18	No Response
0009	000	Talagang Road Chakwal	PK	17301-223000-0	MUHAMMAD HUSSAIN	S/O MUHAMMAD, V.P.O PINWAL, THER, & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002300-7-0-7	CURB						LCY					27.00		2011-04-16	No Response
0009	000	Talagang Road Chakwal	PK	17301-030000-0	MUHAMMAD ALI	S/O SYED HUSSAIN MIR, MUHAMMAD MAHMOUD CHAKWAL, P.O BHIMAB, THER, & DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002305-0-0-0	CURB											20.00		2011-04-16	No Response
0009	000	Talagang Road Chakwal	PK	1402-040000-0	MUHAMMAD MUHAMMAD	S/O MUHAMMAD BASHIR VILLAGE BHIMAB, P.O BHIMAB, THER, KHANNUAN, DIST. CHAKWAL, CHAKWAL	LCY	0002-0001-002304-0-0-0	CURB						PKR					5.78		2011-04-16	No Response
0009	000	Talagang Road Chakwal	PK	17301-030000-0	CH. BAKSHER AHMAD	S/O GHULAM AHMAD, MUHAMMAD LALWALA, SHAH AHMAD, THER, & DISTRICT CHAKWAL, CHAKWAL	LCY	0002-0001-002305-0-0-0	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, TDR, CDO)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10130	080	Talagang Road Chakwal	PK	17302-686303-7	SAJID ELIAZ	V.P.O. BASHARAT TER CHINA SADAN SHAH DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-000501-0-2	CURB						PKR					110.00		2011-04-06	No Response
10131	080	Talagang Road Chakwal	PK	17301-603309-7	ABDUL MUTTAQB	1ST M. RAZIAQ, V.P.O. BIRVAL, TER. GUSAN KHALI, DIST. RAWALPIND, RAWALPIND	1C7V	0802-0801-002049-01-2	CURB						PKR					1.02		2011-04-06	No Response
10132	080	Talagang Road Chakwal	PK	17301-176226-7	SH AN HUSSAIN	505 MEHDI AH HUSSAIN, V.P.O. PINWAL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002001-01-0	CURB						PKR					120.00		2011-04-06	No Response
10133	080	Talagang Road Chakwal	PK	17301-470404-6	SAMINA NAZ	W/O TAHER MUNIR, FLAT NO.MC.R 15317, MOHALLA MASUD HUSAIN, CHAKWAL	1C7V	0802-0772-003001-01-6	PLS						PKR					2,240.24		2011-04-04	No Response
10134	080	Talagang Road Chakwal	PK	17301-156523-5	SAJID AHMAD	SABIR WAZIR, ALIMENT & TYRE SERVICE SHOP PHOTAC BY PASS ROAD, CHAKWAL	1C7V	0802-0801-002101-01-0	CURB						PKR					420.00		2011-04-04	No Response
10135	080	Talagang Road Chakwal	PK	4201-438820-3	QASIM	505 NAZIM HUSSAIN, V.P.O. BAKKI CHAKWAL, TER. GUSAN KHALI, DIST. RAWALPIND, RAWALPIND	1C7V	0801-0801-002101-01-0	CURB						PKR					280.27		2011-04-04	No Response
10136	080	Talagang Road Chakwal	PK	17301-235341-7	MUHAMMAD AMIRAF	505 MUHAMMAD KHAN, V.P.O. MINWAL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002101-01-0	CURB						PKR					2,144.00		2011-04-02	No Response
10137	080	Talagang Road Chakwal	PK	17301-660061-7	WAQAR TALIB	505 TALIB HUSSAIN, HOUSE NO.MC.R 4792, MOHALLA DOKKI FEROZE, CHAKWAL	1C7V	0802-0801-002000-01-0	CURB						PKR					405.00		2011-04-02	No Response
10138	080	Talagang Road Chakwal	PK	17302-205640-3	SHAMAD AMINAT KHAN	505 AMINAT PERVEZ KHAN, H.NO. CA-007,MOHALLA CHIBRI AMAD PANDORA, DIST. RAWALPIND, RAWALPIND	1C7V	0802-0801-002101-01-0	CURB						PKR					5.41		2011-04-03	No Response
10139	080	Talagang Road Chakwal	PK	17301-177809-1,17300-003101-0	FUNDAL SALIM (CHILWAP HUSSAIN MIRHAN	BEAS INTERNATIONAL, PLOT 110 DIST. FLEOR GUSAN KHALI NEAR SAYING CENTRE TALAGANG ROAD, CHAKWAL	1C7V	0802-0801-002001-01-5	CURB						PKR					4,870.25		2011-03-31	No Response
10140	080	Talagang Road Chakwal	PK	17301-402646-3	AFTAB AHMED	BHEEM ROAD HOUSE NO.MC.R 5102, MOHALLAH BHEEM ROAD, CHAKWAL, CHAKWAL	1C7V	0802-0772-000300-01-0	PLS						PKR					1,054.53		2011-03-30	No Response
10141	080	Talagang Road Chakwal	PK	17302-376333-4	SAMINA SYED	W/O S. SHAHID HUSSAIN SHAM, BEAL STREET, GUSAN KHALI COLONY, H.NO.CB-0017,ST-NEWCAST, RAWALPIND	1C7V	0802-0801-002101-01-4	CURB						PKR					244.40		2011-03-29	No Response
10142	080	Talagang Road Chakwal	PK	17301-140000-9	SAJID AHMED	505 SAJ AHMED, V.P.O. MINWAL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0801-0801-002101-01-4	CURB						PKR					1,045.00		2011-03-29	No Response
10143	080	Talagang Road Chakwal	PK	17301-102000-9	MUHAMMAD NAZEEL	505 ALI ANWAR, P.O. MINWAL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002001-01-4	CURB						PKR					1,040.00		2011-03-29	No Response
10144	080	Talagang Road Chakwal	PK	17301-172521-4	ANWAR BEGUM	505 SHABAZ HUSSAIN, MOHALLA ISLAMABAD, P.O. BHEEM, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0772-002001-01-0	PLS						PKR					761.32		2011-03-28	No Response
10145	080	Talagang Road Chakwal	PK	17301-703796-5	SAJIA SYED AHMED	CHAKRA AHMED HUSSAIN, H.NO.MC.R940, ST.NO.1,MOHALLA SARGODHA,PKR GOVTS COLLEGE, CHAKWAL	1C7V	0802-0801-002101-01-0	CURB						PKR					587.00		2011-03-28	No Response
10146	080	Talagang Road Chakwal	PK	17301-170763-9	MUHAMMAD MUSTEN	505 M. ASLAM, H.NO. MC.R 1041, MOHALLA SARG PAK, CHAKWAL	1C7V	0802-0801-002101-01-0	CURB						PKR					400.00		2011-03-28	No Response
10147	080	Talagang Road Chakwal	PK	17301-920000-7	MUHAMMAD YUSUF	505 HAIDER KHAN,V.P.O. MINWAL TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002001-01-6	CURB						PKR					430.00		2011-03-28	No Response
10148	080	Talagang Road Chakwal	PK	17301-100501-1	AFZAL AMIR	505 MUHAMMAD ISMAEL, LABI ADEA VPO DIBAHIB TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0801-0801-002101-01-7	CURB						PKR					404.00		2011-03-28	No Response
10149	080	Talagang Road Chakwal	PK	17302-370334-4	SHAMIN UN-NISA	VILLAGE & POST OFFICE SAJID TER.INDIA SADAN SHAH DIST. CHAKWAL, CHAKWAL	1C7V	0802-0772-00001-01-2	PLS						PKR					64.50		2011-03-28	No Response
10150	080	Talagang Road Chakwal	PK	61001-278133-5	MUHAMMAD WAQAS	505 MUHAMMAD BISHAM KANACH COMPANY,PLAT NO.1,CLUBHOUSE, SECTOR G-02, ISLAMABAD	1C7V	0802-0801-002101-01-6	CURB						PKR					6.00		2011-03-28	No Response
10151	080	Talagang Road Chakwal	PK	17301-156344-5	AMIR HUSSAIN	505,MAHMOOD HUSSAIN,V.P.O. KHATA TALCHAKWAL, CHAKWAL	1C7V	0802-0772-002101-01-1	PLS						PKR					3,430.00		2011-03-26	No Response
10152	080	Talagang Road Chakwal	PK	8002-100300-3	HAZ AHMED	H.NO.0228-VI,ST NO.1,MEERQIL,CLAP ROAD, SAHRAWAL	1C7V	0802-0801-002001-01-4	CURB						PKR					400.00		2011-03-26	No Response
10153	080	Talagang Road Chakwal	PK	17301-213732-7	CHILWAP AMIRAS KHAN	505 MEJANAH AMIRAS, HOUSE NO. MC.R-1529, MOHALLAH BOTT GANESH, CHAKWAL	1C7V	0802-0801-002101-01-0	CURB						PKR					35.23		2011-03-26	No Response
10154	080	Talagang Road Chakwal	PK	17301-000000-3	FARID AHMED	505 MASOOD AHMED, NEAR ISHAH BUILDING, H.NO.MC.R-10771, MEH CHAKAL, CHAKWAL	1C7V	0802-0801-002001-01-0	CURB						PKR					4,020.00		2011-03-24	No Response
10155	080	Talagang Road Chakwal	PK	17301-178014-3	MUHAMMAD KHALEEQ	NEAR P.O. LARWAL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0772-001701-01-5	PLS						PKR					2,750.02		2011-03-24	No Response
10156	080	Talagang Road Chakwal	PK	17302-210000-0	KALAM SHAHID IQ	505,MAHMOOD AQIL,NO.279-28,ST.NO.3,MOHALLAH BASHAM,ADAM NO.3,RAWALPIND CANTT., RAWALPIND	1C7V	0802-0801-002000-01-0	CURB						PKR					140.53		2011-03-23	No Response
10157	080	Talagang Road Chakwal	PK	17301-200730-3	WAQAR QASIM NAWROOZ TAL	HOUSE NO.MC.R 1534,MOHALLAH BOTTI BAKAL,CHAKWAL, CHAKWAL	1C7V	0802-0801-002101-01-7	CURB						PKR					400.00		2011-03-22	No Response
10158	080	Talagang Road Chakwal	PK	17301-400400-0	CHALABYTER JAHANZAB	505 TAHER AMBAS, MACHINE ROAD, P.O. BHEEM KHALI, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002101-01-1	CURB						PKR					30.00		2011-03-22	No Response
10159	080	Talagang Road Chakwal	PK	17301-156003-5	SAJIA SYED AHMED	505,RAJA MUHAMMAD MUHAMMAD VILLAGE MOHARRA KHURD P.O. MOHARRA ALLIED TALCHAKWAL, CHAKWAL	1C7V	0802-0801-002101-01-0	CURB						PKR					330.00		2011-03-21	No Response
10160	080	Talagang Road Chakwal	PK	17301-873123-1	SHAFIQ HUSSAIN	505 MUHAMMAD SALEEMAN, P.O. MEERQIL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0801-0801-002101-01-0	CURB						PKR					290.40		2011-03-21	No Response
10161	080	Talagang Road Chakwal	PK	17302-617844-7	SAJIA HUSSAIN MUNIR	505, RAJA MUNIR AHMED HOUSE 7-37,MOHALLAH QAZI DOKKI CHAKACHERI, RAWALPIND	1C7V	0802-0801-002101-01-5	CURB						PKR					90.00		2011-03-21	No Response
10162	080	Talagang Road Chakwal	PK	17302-200572-9	MUHAMMAD MUSTAZA ANWAR	505,AMIR KHAN JAGHAN STREET NO.10 MOHALLA DOKKI CHARGI DEN MURBER HUSSAIN,POST RAWALPIND	1C7V	0802-0801-002171-01-2	CURB						PKR					90.00		2011-03-21	No Response
10163	080	Talagang Road Chakwal	PK	17301-633075-3	SHAM AHMED	505 NAZAM AMIRAS, V.P.O. MARCAN, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002101-01-3	CURB						PKR					1.50		2011-03-20	No Response
10164	080	Talagang Road Chakwal	PK	17301-957464-0	SHAM AHMED	MURBAN ATTA ALI ALICUM NEAR DOKKI,MOHARRA CHAKWAL, CHAKWAL	1C7V	0802-0801-002001-01-0	CURB						PKR					63.00		2011-03-19	No Response
10165	080	Talagang Road Chakwal	PK	17301-173440-7	MUHAMMAD TABAQ	505 MUHAMMAD SHARIF, MOH ZEB VPO KARYALA, CHAKWAL	1C7V	0802-0772-002101-01-1	PLS						PKR					747.31		2011-03-17	No Response
10166	080	Talagang Road Chakwal	PK	61001-102200-5	FARID KHAN MOHIDUN SYED	VILLAGE & POST OFFICE BHEEM KHALI,TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002101-01-7	CURB						PKR					53.00		2011-03-17	No Response
10167	080	Talagang Road Chakwal	PK	8102-590300-0	RAMA BISHAM	505 M. KASIM, V.P.O. SHAMAWAT TER. ROTIL ROTIL	1C7V	0801-0801-00211-01-6	CURB						PKR					1.00		2011-03-17	No Response
10168	080	Talagang Road Chakwal	PK	17301-099129-2	SABA BATOOL	505 SABBIR HUSSAIN, H.NO. MC.R-0107, MEH. AMIRAF TOWN, CHAKWAL	1C7V	0802-0801-002101-01-3	CURB						PKR					1,090.00		2011-03-16	No Response
10169	080	Talagang Road Chakwal	PK	30403-219013-3	SYED ANWAR SHAH	AL HANAN GARMENTS,SAF MARKET CHAPRA BAZAR, CHAKWAL	1C7V	0802-0772-001401-01-1	PLS						PKR					1,311.44		2011-03-11	No Response
10170	080	Talagang Road Chakwal	PK	17301-177307-7	SYED FARHAN WALI LILAH NAMI	505, SYED SANA LILAH SHAH V.P.O. BHALLAH TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002001-01-0	CURB						PKR					400.00		2011-03-11	No Response
10171	080	Talagang Road Chakwal	PK	4201-400179-1	MUHAMMAD QASIM	505 GHILAH QASIM, H.NO.MC.R 12145, ST.NO.1,MOHALLA T.MOTT ABAL, CHAKWAL	1C7V	0802-0772-002101-01-2	PLS						PKR					125.00		2011-03-11	No Response
10172	080	Talagang Road Chakwal	PK	17301-100781-2	SAMINA YASMIN	505 P.O. SADIWAL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002101-01-5	CURB						PKR					20.00		2011-03-11	No Response
10173	080	Talagang Road Chakwal	PK	61001-614002-5	SHF UN FEROOQ	505,M.F. BROOQIL,NO.225, STREET NO.4,MOHALLAH DOKKI, MINWAL, CHAKWAL	1C7V	0802-0801-002101-01-0	CURB						PKR					420.00		2011-03-10	No Response
10174	080	Talagang Road Chakwal	PK	17301-910300-7	CHIRAZ TALAGAN	505 MUHAMMAD SALEEM,POST OFFICE JAHANGIR TER. CHAKWAL, CHAKWAL	1C7V	0802-0801-002001-01-0	CURB						PKR					1.50		2011-03-10	No Response
10175	080	Talagang Road Chakwal	PK	17301-156447-1,17301-708003-6	SHAL SHARAF / MOHOMINA SHARAF	VILLAGE THIRMAN SHARAF P.O. SADIWAL,TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0772-002101-01-7	PLS						PKR					2,670.04		2011-03-09	No Response
10176	080	Talagang Road Chakwal	PK	17301-407071-3	SABIR AHMED	505 SAID HUSSAIN V.P.O. THAPPAI, TER. AND DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-000101-01-3	CURB						PKR					1,420.00		2011-03-09	No Response
10177	080	Talagang Road Chakwal	PK	17301-400200-4	MUHAMMAD AMIRAF	505 GHILAH AMIRAF, P.O. CHAK, MINWAL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002001-01-0	CURB						PKR					18.03		2011-03-09	No Response
10178	080	Talagang Road Chakwal	PK	17301-400179-3	MUHAMMAD NABEEM	505 M. NAZIR, V.P.O. BHASHA SHAM MEERQIL, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002171-01-0	CURB						PKR					180.00		2011-03-08	No Response
10179	080	Talagang Road Chakwal	PK	17301-800370-9	DANIAL AMIRAF	505,ABDUL MAHMOOD, V.P.O. DOKKI KHALI, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002101-01-3	CURB						PKR					930.00		2011-03-07	No Response
10180	080	Talagang Road Chakwal	PK	61001-736330-5	MUHAMMAD ALI	505 AHMED KHAN, P.O. KHEEDY, TER. & DIST. CHAKWAL, CHAKWAL	1C7V	0802-0801-002001-01-0	CURB						PKR					50.47			

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, LIB)	ECR Category No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
0001	0002	Talagang Road Chakwal	PW	1701-00802-9	MUSEEN MUSHTAQ MALIK	S/O MUSHTAQ AHMED MALIK, H.NO. MC-14/01, CHIRKAR ROAD, MOHALLA CHAMRA, CHAMRAWAL	1C/Y	0001-0001-002361-0-0	CURB						PKR					500.00		2011-01-02	No Response
0002	0002	Talagang Road Chakwal	PW	1701-34090-6	HAJEEZ OK BISHWEN	HAJEEZ COMPUTERS, GORDAL PLAZA, DIGITAL TIER 1 DRY CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00006-01-0	CURB						PKR					320.00		2011-03-02	No Response
0003	0002	Talagang Road Chakwal	PW	6101-00752-2	QASIM MAMMOOD	WAGALAM VILL, HIRAN MEMANA FULJAN BAKHT TOWNS, ANARWAL, ISLAMABAD	1C/Y	0001-0001-00001-01-0	CURB						PKR					237.33		2011-01-02	No Response
0004	0002	Talagang Road Chakwal	PW	1001-75710-6	DEAL SIDDIQUE	S/O M. SIDDIQUE KHAN, NO. MC-13/14 MOHALLA TARI GANESH, TATRAAL ROAD, CHAMRAWAL	DEAL	0001-0001-00000-01-0	CURB						PKR					192.23		2011-01-02	No Response
0005	0002	Talagang Road Chakwal	PW	1701-94700-2	FAHIMAT SULTAN	200 HANEF SULTAN, KHALI AHMAL, P.O. BHEEN, THERI, DRY CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00001-01-0	PLS						PKR					950.74		2011-01-02	No Response
0006	0002	Talagang Road Chakwal	PW	1701-87430-1	SHIBAN NAZEER	S/O NAZEER AHMED V.P.O. DEHA BAKSHAR THERI CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00010-01-0	CURB						PKR					120.00		2011-03-01	No Response
0007	0002	Talagang Road Chakwal	PW	1701-60000-0	S/O MUHAMMAD SHIRAZ	S/O MUHAMMAD TAJU NO. MC-10/01 MOHALLA BHATTIAN, KAREEMABAD RD, CHAMRAWAL	1C/Y	0001-0001-00170-01-0	CURB						PKR					420.00		2011-01-29	No Response
0008	0002	Talagang Road Chakwal	PW	1701-17990-3	GHELAN NAHAR	S/O AZIZ MAHER MANDEA ROAD NO. MC-41/01 CHRISTIAN COLONY, CHAMRAWAL	1C/Y	0001-0077-00007-01-0	PLS						PKR					177.45		2011-01-29	No Response
0009	0002	Talagang Road Chakwal	PW	1701-60000-3	SHAMAZUL WAGHAN	V.P.O. PINWAL THERI DRY CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00004-01-0	CURB						PKR					130.00		2011-01-29	No Response
0010	0002	Talagang Road Chakwal	PW	1701-60000-0	FAHIMAT YASMIN	C/O JANGIRI SULTAN VILLAGE & POST OFFICE TATRAAL THERI & DISTT., CHAMRAWAL	1C/Y	0001-0001-00001-01-0	CURB						PKR					400.00		2011-01-29	No Response
0011	0002	Talagang Road Chakwal	PW	1701-58001-0	ALI AHMED HUSSAIN	S/O AHMED HUSSAIN MAHIL, V.P.O. THERI, KALAR KANAR, DIST. CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00020-01-0	CURB						PKR					1,000.00		2011-01-27	No Response
0012	0002	Talagang Road Chakwal	PW	1701-30000-0	MUHAMMAD FARRAQ	S/O ABDEL RAHMAN, VILL. MOHRI, P.O. LABRI KANAR, THERI CHAKA SADAK, DISTT. CHAMRAWAL	1C/Y	0001-0077-00001-01-0	PLS						PKR					755.54		2011-01-29	No Response
0013	0002	Talagang Road Chakwal	PW	1701-59000-0	MOHAMMAD BIR	S/O M. SHAMIL, V.P.O. AGAWAL THERI, THERI & DIST. CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00020-01-0	CURB						PKR					900.00		2011-01-29	No Response
0014	0002	Talagang Road Chakwal	PW	1701-16000-0	MUHAMMAD NAZIR	S/O SHEER BAZVILLA, P.O. JAGAR PAK THERI & DISTT., CHAMRAWAL	1C/Y	0001-0077-00001-01-0	PLS						PKR					8.17		2011-01-22	No Response
0015	0002	Talagang Road Chakwal	PW	6200-40002-1	ANNA BIR	S/O IMRAN SHIRDI MOHSINERIAN V.P.O. CHAKAR THERI THERI, MUZAFARABAD	1C/Y	0001-0001-00001-01-0	CURB						PKR					272.30		2011-01-29	No Response
0016	0002	Talagang Road Chakwal	PW	1701-32000-5	MUHAMMAD WALIAT	S/O GHELAN BAKSHAR, BHAKKI ROAD, DISTT. NO. MUHAMMAD ANWAR COLONY, CHAMRAWAL	1C/Y	0001-0001-00001-01-0	CURB						PKR					780.00		2011-01-29	No Response
0017	0002	Talagang Road Chakwal	PW	1701-40000-7	IMRAN HUSSAIN	VILLAGE MOHRA SHARIF P.O. BHEEN THERI AND DIST. CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00004-01-0	CURB						PKR					547.10		2011-01-17	No Response
0018	0002	Talagang Road Chakwal	PW	1701-70000-3	MUHAMMAD KHALIL	BAHARAT TEXT SERVICE, NEAR NATIONAL BANK, BHEEN ROAD, CHAMRAWAL	1C/Y	0001-0001-00004-01-0	CURB						PKR					30.30		2011-01-17	No Response
0019	0002	Talagang Road Chakwal	PW	1701-07000-1	SYED IMRAN HUSSAIN SHAM	S/O SYED IMRAN SHAM, P.O. CHAK UMRA, THERI & DIST. CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00002-01-0	PLS						PKR					1,870.11		2011-01-14	No Response
0020	0002	Talagang Road Chakwal	PW	1701-60000-0	IMRAN NAZIR	TALA GANG ROAD, STREET NO. 1, MOHALLA SHIRDI MOHRI, CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00007-01-0	CURB						PKR					310.00		2011-01-14	No Response
0021	0002	Talagang Road Chakwal	PW	1701-87500-7	MUHAMMAD SAID NAZIR	SAID NAZIR AND COMPANY COMMISSION AGENT, GHALLA MANDE, CHAMRAWAL	1C/Y	0001-0001-00001-01-0	CURB						PKR					10,000.00		2011-01-12	No Response
0022	0002	Talagang Road Chakwal	PW	1701-47000-6	SYED IMRAN HUSSAIN NAZIR	HOUSE NO. MC-507 MOHALLAH NEW CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00010-01-0	CURB						PKR					1,324.00		2011-01-12	No Response
0023	0002	Talagang Road Chakwal	PW	1701-17000-2	KAMRAN FARRUK	HAYVAL QAYYUM TRADERS, HANIF FARRUK MARKET NEAR MEAT MARKET CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0077-00001-01-0	PLS						PKR					942.14		2011-01-12	No Response
0024	0002	Talagang Road Chakwal	PW	1701-50000-0	ELIAS AHMED	S/O M. ASGHAR, MAHMOOD PUR SHARIF, P.O. MUHRI, TALAGANGT CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00001-01-0	CURB						PKR					420.00		2011-01-12	No Response
0025	0002	Talagang Road Chakwal	PW	1701-41700-0	SULEIMAN AHMED	S/O MUHAMMAD RIAG, VILLAGE & P.O. BANSA THERI & DISTT., CHAMRAWAL	1C/Y	0001-0001-00022-01-0	CURB						PKR					120.00		2011-01-12	No Response
0026	0002	Talagang Road Chakwal	PW	1701-10121-7	ATIF AHMAD	GHELAN ANWAR MOHALLAH MAHMOOD PUR SHARIF, VPO MUHRI THERI & DISTT., CHAMRAWAL	1C/Y	0001-0101-001195-01-0	CURB						USD					4.00		2011-01-10	No Response
0027	0002	Talagang Road Chakwal	PW	1701-80200-0	MUSHTAQ NAZIR	HOUSE NO. 10/11 HIRAN P.O. THERI AND DIST. CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00001-01-0	CURB						PKR					4,070.00		2011-01-08	No Response
0028	0002	Talagang Road Chakwal	PW	1701-40000-5	IMRAN NAZEER	V.P.O. GHAR THERI & DISTT. CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0077-00001-01-0	PLS						PKR					600.01		2011-01-04	No Response
0029	0002	Talagang Road Chakwal	PW	1701-70000-0	MAHIL USMAN AHMAL	P.O. BHEEN THERI, DRY CHAMRAWAL, CHAMRAWAL	1C/Y	0001-0001-00001-01-0	CURB						PKR					430.00		2011-01-04	No Response
0030	0002	Chakli Mandi Mandi Bahauden	PW	1001-00000-7	MERTI AZFA BAKSH	BAKSHI, LOHRI BANGLA, P.O. KHAN THERI & DIST. MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0001-00006-01-0	CURB						PKR					400.00		2011-12-31	No Response
0031	0002	Chakli Mandi Mandi Bahauden	PW	1001-40000-3	MUHAMMAD AHMED	S/O M. ABDEL LAHMAN, HUSSAIN TOWN, SAKHAI MILLS ROAD, MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					90.00		2011-12-31	No Response
0032	0002	Chakli Mandi Mandi Bahauden	PW	1001-10000-6	AFZAL HUSSAIN & NEZAMUDDIN HUSSAIN	S/O MUHAMMAD FEROZ, P.O. KHAN CHAK, NO. 14 THERI AND DIST. MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0001-00006-01-0	CURB						PKR					5.00		2011-12-31	No Response
0033	0002	Chakli Mandi Mandi Bahauden	PW	1001-17010-0	ANWAR BIZLIM	S/O MOHED KHURSHID, WARD, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					4,000.00		2011-12-28	No Response
0034	0002	Chakli Mandi Mandi Bahauden	PW	1001-47000-1	MUHAMMAD ALI NAZIR	S/O MOHED RAUF, P.O. JAGAR, CHALOG-ABAD, MOHALLA, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					1,040.77		2011-12-28	No Response
0035	0002	Chakli Mandi Mandi Bahauden	PW	1001-60000-3	MUHAMMAD WAGHAN BUTT	S/O M. ASLAM BUTT, SYADHAT RUT PURA, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					900.00		2011-12-28	No Response
0036	0002	Chakli Mandi Mandi Bahauden	PW	1001-10000-5	SANGHEEN KHAN	RAHE ALI CHOWK, RUSAL, KURHA, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					900.00		2011-12-28	No Response
0037	0002	Chakli Mandi Mandi Bahauden	PW	1001-50000-7	MUHAMMAD ALI NAZIR	H.NO. 5/1, MOH WARD NO. 1, MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					400.00		2011-12-28	No Response
0038	0002	Chakli Mandi Mandi Bahauden	PW	1701-90000-3	MUHAMMAD SHARIF	S/O M. AFZAL, HOUSE NO. 10/01 MOHALLAH BH. N. TOWN, BHEEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					110.00		2011-12-18	No Response
0039	0002	Chakli Mandi Mandi Bahauden	PW	1001-10000-3	GHELAN B. BAKSH	MANGAT THERI AND DIST. MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					900.00		2011-12-12	No Response
0040	0002	Chakli Mandi Mandi Bahauden	PW	1001-10000-3	HAJEEZ BIR	S/O JAVED KHALI, CHAK NO. 10 VPO KHAN MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0078-00001-01-0	PLS						PKR					270.01		2011-12-12	No Response
0041	0002	Chakli Mandi Mandi Bahauden	PW	1001-10000-3	HAJEEZ NAZIR BAKSH	HOUSE NO. 7/20 OFF GHALLA MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					900.00		2011-12-12	No Response
0042	0002	Chakli Mandi Mandi Bahauden	PW	1001-22000-7	YASIR AHMAD	S/O ZAMEER SHAM SHAHARI, P.O. KHAN THERI MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					900.00		2011-12-10	No Response
0043	0002	Chakli Mandi Mandi Bahauden	PW	1001-70000-0	YASIR KHALIL	S/O GHELAN BAKSH, MANGAT P.O. KHAN, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					900.00		2011-12-10	No Response
0044	0002	Chakli Mandi Mandi Bahauden	PW	1001-10000-7	HAJEEZ AHMED	VILLAGE AND POST OFFICE DHEERAN THERI, AND DIST. GURAT, GURAT	1C/Y	0001-0001-00001-01-0	CURB						PKR					604.00		2011-12-10	No Response
0045	0002	Chakli Mandi Mandi Bahauden	PW	1001-40000-1	HAJEEZ NAZIR	S/O YASIR HUSSAIN, MID-STATION ROAD, ALFALAH, BAKSHI, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					640.00		2011-12-10	No Response
0046	0002	Chakli Mandi Mandi Bahauden	PW	1001-10000-0	UNDELA MALIK	HOUSE NO. 10/10/1, STREET, MOHALLA SHARIF, BAKSHI, PHATKA, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					550.00		2011-12-10	No Response
0047	0002	Chakli Mandi Mandi Bahauden	PW	1001-22000-7	HAJEEZ ALI NAZIR	S/O MUSHTAQ AHMED VILLAGE MUSA KALAN P.O. RUT SHEER MUHAMMAD THERI, PHALIA, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					1,147.91		2011-12-10	No Response
0048	0002	Chakli Mandi Mandi Bahauden	PW	1001-50000-0	KAMRAN ELIAS	S/O MUHAMMAD ALI JANGIR, MOHALLAH, PHATKA, P.O. KHAN THERI MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					900.00		2011-12-10	No Response
0049	0002	Chakli Mandi Mandi Bahauden	PW	1001-77000-7	IMRAN B. BAKSH	W/O QLA GURAN THERI, AND DIST. MANER BAHAUDEN, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					1,400.00		2011-12-10	No Response
0050	0002	Chakli Mandi Mandi Bahauden	PW	1001-40000-5	WAGHAN ZAFAR	MUHAMMAD MANER BAHAUDEN, DHEER THERI, KHAN, DIST. GURAT, GURAT	1C/Y	0001-0001-00001-01-0	CURB						PKR					780.01		2011-12-10	No Response
0051	0002	Chakli Mandi Mandi Bahauden	PW	1001-50000-7	IMRAN NAZEER CHAKSHI	NEAR CHURCH MOHALLA GURHA, , MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					651.00		2011-12-10	No Response
0052	0002	Chakli Mandi Mandi Bahauden	PW	1001-40000-1	HAJEEZ NAZIR	HOUSE NO. 10/10/1, STREET, MOHALLA SHARIF, BAKSHI, PHATKA, MANER BAHAUDEN	1C/Y	0001-0001-00001-01-0	CURB						PKR					1.13		2011-12-10	No Response
0053	0002	Chakli Mandi Mandi Bahauden	PW	1001-40000-7	HAJEEZ NAZIR	HOUSE NO. 10/10/1, STREET, MOHALLA SHARIF, BAKSHI, PHATKA																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION	Remarks			
S. No.	Code	Name	Province (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POL/STOL, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, MTR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp (PRB contracted)	Last date of deposit or withdrawal	
18072	0803	Chahla Masjid Masjid Balaudeen	PW	1301-734203-7	TAU/MUHAMMAD	FLNO 1-14 PORT OFFICE SABRA CITY THE GHARH DIST HADH PUR, MANER BAHAUDEEN	LCY	0803-0801-001910-01-3	CURB						PKR					571.00		2011-11-29	No Response
18073	0803	Chahla Masjid Masjid Balaudeen	PW	3402-603930-9	MOHE KHAN	DEHA KHEZAR HAYAT NEAR BABA BEVAN SHAHPO KHANOMWALA DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-001625-01-3	CURB						PKR					407.00		2011-11-28	No Response
18074	0803	Chahla Masjid Masjid Balaudeen	PW	3401-472161-9	ASAD KHAL	NEWER POOR PURAN P.O HARYA THE MALADWAL, MANER BAHAUDEEN	LCY	0803-0801-002817-01-3	CURB						PKR					150.00		2011-11-28	No Response
18075	0803	Chahla Masjid Masjid Balaudeen	PW	3402-479609-5	CAUSAD AHMED	BEHSE NO. 8-40-50 ZAFAR ULAIY TARAK STREET MUNSHI MOHALLAH MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002803-01-3	CURB						PKR					420.00		2011-11-24	No Response
18076	0803	Chahla Masjid Masjid Balaudeen	PW	3402-533797-5	SAJJAD AHMED	MANGAT PO KHAN THE DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002806-01-4	CURB						PKR					100.00		2011-11-24	No Response
18077	0803	Chahla Masjid Masjid Balaudeen	PW	5101-002044-7	ETEF JUDH	MAIN DOUBLE ROAD RWS 148 SECTOR G-112 ISLAMABAD, ISLAMABAD	LCY	0803-0801-002409-01-9	CURB						PKR					1,000.00		2011-11-23	No Response
18078	0803	Chahla Masjid Masjid Balaudeen	PW	3401-524714-9	SADAT KHAL	PEHPURA PO HABLA THE MALADWAL DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002864-01-2	CURB						PKR					900.00		2011-11-23	No Response
18079	0803	Chahla Masjid Masjid Balaudeen	PW	3402-793027-3	MUHAMMAD WALEED BANSHI	FLNO 01 - 404 A SUFI PURA MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002448-01-7	CURB						PKR					719.44		2011-11-21	No Response
18080	0803	Chahla Masjid Masjid Balaudeen	PW	3402-103397-7	MEHTAB-UL KHAL	SIT NOOR MUHAMMAD P O CHAMBERSON, MANER BAHAUDEEN	LCY	0803-0801-002796-01-3	CURB						PKR					315.00		2011-11-21	No Response
18081	0803	Chahla Masjid Masjid Balaudeen	PW	3402-768899-9	WAGHA SARFARAZ	BAHER STREET NO. 4754 STREET 5 SCHOOLS, MOHALLAH MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-001487-01-1	CURB						PKR					101.20		2011-11-19	No Response
18082	0803	Chahla Masjid Masjid Balaudeen	PW	3402-588238-7	AJUND JAVED	SVO CHAK BAWNA MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002217-01-7	CURB						PKR					1,500.00		2011-11-18	No Response
18083	0803	Chahla Masjid Masjid Balaudeen	PW	3401-128529-3	NAVEED KHAN	RTYRULAN P O KHAS, TEN PHALIA DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002784-01-7	CURB						PKR					170.00		2011-11-18	No Response
18084	0803	Chahla Masjid Masjid Balaudeen	PW	3401-699987-9	SHAHBAZ KHAN	SVO PAKZ, MOHALLAHMAN BEHSE JASON MALADWAL, MANER BAHAUDEEN	LCY	0803-0801-002817-01-2	PLS						PKR					1,044.77		2011-11-14	No Response
18085	0803	Chahla Masjid Masjid Balaudeen	PW	3402-002996-3	MEHTAB HAZ	GALI DOKKAN WALI H W 3217 MOHALLAH MEHNOH MANER BAHAUDEEN	LCY	0803-0801-002004-01-9	CURB						PKR					1,044.62		2011-11-14	No Response
18086	0803	Chahla Masjid Masjid Balaudeen	PW	3402-548724-7	MUHAMMAD ARSHAD	SVO MEHER KHAN,STREET H, SHAHQAT ROAD, MANER BAHAUDEEN	LCY	0803-0801-002267-01-9	CURB						PKR					200.40		2011-11-10	No Response
18087	0803	Chahla Masjid Masjid Balaudeen	PW	3401-652222-4	MUSLIM FARVEEN	ARTYUNAL P O HARYA MALADWAL MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002715-01-9	CURB						PKR					1,004.40		2011-11-05	No Response
18088	0803	Chahla Masjid Masjid Balaudeen	PW	3402-503640-5	UMMER ROYAT	MEH. GONDALAN VPO KUTHYAL A SHRIKHAN, MANER BAHAUDEEN	LCY	0803-0801-002787-01-2	CURB						PKR					2,240.00		2011-11-04	No Response
18089	0803	Chahla Masjid Masjid Balaudeen	PW	3402-605089-3	FADAL NASEEM	SVO MUHAMMAD ASHRAF VPO KUREWA, MANER BAHAUDEEN	LCY	0803-0801-002345-01-4	CURB						PKR					1,174.16		2011-11-01	No Response
18090	0803	Chahla Masjid Masjid Balaudeen	PW	3402-723097-5	ABDUL ASLAM	SVO CHAK BAWNA MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002644-01-6	CURB						PKR					100.00		2011-11-01	No Response
18091	0803	Chahla Masjid Masjid Balaudeen	PW	3402-014989-7	MEHNOH MOHAM	P O WASH, TERHIL AND DIST, MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-008874-01-6	PLS						PKR					15,200.62		2011-11-01	No Response
18092	0803	Chahla Masjid Masjid Balaudeen	PW	3402-270394-5	WAGHA BANSHI AHED	SVO BANSHI AHMEDHANOY TARIQAMAL, MANER BAHAUDEEN	LCY	0803-0801-002831-01-1	CURB						PKR					570.00		2011-11-01	No Response
18093	0803	Chahla Masjid Masjid Balaudeen	PW	3402-151009-3	SHAN UL AH	SVO KHAN MOHEJANI JAMA MUH QADRIA TPTAGUT AHMED SHAH, MANER BAHAUDEEN	LCY	0803-0801-002744-01-5	CURB						PKR					570.00		2011-10-31	No Response
18094	0803	Chahla Masjid Masjid Balaudeen	PW	3402-103899-7	MEHTAB KHAL	VILLAGE AND POST OFFICE MUNG TERHIL, AND DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002762-01-5	CURB						PKR					200.00		2011-10-21	No Response
18095	0803	Chahla Masjid Masjid Balaudeen	PW	3402-223089-1	MEHNOH SATTAR	SVO ABDEL SATTAR NAH ARSHADUNG B-TYHIL SCHOAL, MEHALLAH, MANER BAHAUDEEN	LCY	0803-0801-002004-01-9	CURB						PKR					2,302.00		2011-10-27	No Response
18096	0803	Chahla Masjid Masjid Balaudeen	PW	3402-172889-9	PERVEZ ANWAR	SVO MEHNOH ANWAR VPO KHINDA, MANER BAHAUDEEN	LCY	0803-0801-002811-01-7	CURB						PKR					400.00		2011-10-27	No Response
18097	0803	Chahla Masjid Masjid Balaudeen	PW	1745-309793-3	SHAHED ALI	FLNO P-4, MOHALLAH MUSLIM TOWN SORAN COLONY BANALPUR, BANALPUR	LCY	0803-0801-002104-01-1	CURB						PKR					422.37		2011-10-26	No Response
18098	0803	Chahla Masjid Masjid Balaudeen	PW	4291-448575-5	FADHIL KHILAN	AL SHANT TELFORD ALTY CHOWK, BAWA ROAD, MANER BAHAUDEEN	LCY	0803-0801-008904-01-2	CURB						PKR					327.00		2011-10-26	No Response
18099	0803	Chahla Masjid Masjid Balaudeen	PW	3402-732130-3	ABUL MOHEZ AZ	RNO 1 STREET NO. 3 MANDOR, AHAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002641-01-1	CURB						PKR					400.00		2011-10-22	No Response
18100	0803	Chahla Masjid Masjid Balaudeen	PW	3402-630873-5	WAGHA AHMAD	SVO GHILAN HAIDER MOHALLAH JANAB BAGAWANWALA THE KHANAN DIST, GURAT	LCY	0803-0801-002802-01-6	CURB						PKR					900.00		2011-10-19	No Response
18101	0803	Chahla Masjid Masjid Balaudeen	PW	3402-232139-9	SHAHED AL KHANAN	SVO SHAHEEN AHMED NASEEM MOHALLAH JANAB BAGAWANWALA THE KHANAN DIST, GURAT	LCY	0803-0801-002803-01-7	CURB						PKR					900.00		2011-10-19	No Response
18102	0803	Chahla Masjid Masjid Balaudeen	PW	3402-195431-5	MUHAMMAD AZEEL	VILLAGE AND POST OFFICE KUTHYAL A SYEDAN MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002756-01-3	CURB						PKR					570.00		2011-10-18	No Response
18103	0803	Chahla Masjid Masjid Balaudeen	PW	3402-096710-5	MUHAMMAD ASGHAR	SHAHQAT AHAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002764-01-7	CURB						PKR					400.00		2011-10-18	No Response
18104	0803	Chahla Masjid Masjid Balaudeen	PW	3402-195431-5	ABDUL HUSSAIN	SVO ABDEL RASHIED SHAH HUSSE NO 307 5746 MEHNOH MOHALLA, MANER BAHAUDEEN	LCY	0803-0801-002761-01-9	CURB						PKR					400.00		2011-10-17	No Response
18105	0803	Chahla Masjid Masjid Balaudeen	PW	3402-643046-7	WAGHA AHMAD	SVO DRHS, TEN PHALIA DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002004-01-9	CURB						PKR					1,062.22		2011-10-15	No Response
18106	0803	Chahla Masjid Masjid Balaudeen	PW	17331-223750-1	MUHAMMAD BAKIDEN	SVO MUHAMMAD AMMER, RNO 1 STREET-CAUSAD AHAD, MANER BAHAUDEEN	LCY	0803-0801-002344-01-5	CURB						PKR					1,223.92		2011-10-14	No Response
18107	0803	Chahla Masjid Masjid Balaudeen	PW	3402-579807-5	HANAFI NEHAR	MEH BUTLE FACTORY LAZAR COLONY MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002267-01-5	CURB						PKR					300.71		2011-10-13	No Response
18108	0803	Chahla Masjid Masjid Balaudeen	PW	3402-473305-3	NAVEED HUSSAIN	SVO MUHAMMAD NAHAR MAXIMA MAHUTUL NO 2 PZORAN-GURAT MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002733-01-6	CURB						PKR					100.00		2011-10-13	No Response
18109	0803	Chahla Masjid Masjid Balaudeen	PW	3402-791204-3	SHAH MOHAMMED	SVO MUHAMMAD NAWAZ VPO BHELANA, MANER BAHAUDEEN	LCY	0803-0801-002616-01-9	CURB						PKR					747.04		2011-10-11	No Response
18110	0803	Chahla Masjid Masjid Balaudeen	PW	3403-098443-7	SHAN FAYEER	P O KODRAY PINDI KALA THEHIL PHALIA MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002625-01-3	CURB						PKR					408.30		2011-10-11	No Response
18111	0803	Chahla Masjid Masjid Balaudeen	PW	1744-788737-3	MUHAMMAD SAIED	AL-GHAR PLAZA, GROUND FLOOR JAL RI, MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002602-01-2	CURB						PKR					100.00		2011-10-11	No Response
18112	0803	Chahla Masjid Masjid Balaudeen	PW	3402-616382-2	MUSLIM FARVEEN	MEH. ROAD DINDI, AZAM SCHOAL, MOHALLAH MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0803-0801-002215-01-9	PLS						PKR					667.79		2011-10-11	No Response
18113	0803	Chahla Masjid Masjid Balaudeen	PW	3403-670091-3	FADAL SHAHED AD	SVO GHILAN HANBER ANWALA P O CHAMPT MALADWAL, MANER BAHAUDEEN	LCY	0803-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant or Purchaser	Instrument Type (BIB, PLS, FTS, B, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MT, MLC, SR)	ECR Contract No. (if any)	Rate of PFR/ conversion	Rate applied after		Amount Outstanding	Exp. PFR/ commitment	Last date of deposit or withdrawal
18740	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-30909-0	SYED JALIL, RAZA RIZVI	GALI MAHMO TIKRALI WALI H.NO. 1/12 WARD NO. 3 MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00275-0-2	CURB						PFR					960.00		2011-09-16	No Response
18741	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-30303-0	GHAFAR AHMED	VILLAGE DERG MUNAWAR RAHAY KA POST OFFICE MANAWAL BANHA TIR MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00213-0-7	CURB						PFR					933.30		2011-09-13	No Response
18742	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-41720-0	ABDELALI ELECTRONICS	KATCHERY RD. MANER BAHU UDEN, MANER BAHAUDEEN	LCY	0883-0881-00083-0-0	CURB						PFR					66.30		2011-09-13	No Response
18743	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-106780-9	HUSSAN PAKIST	S/O MUHAMMAD ABIF YILL DILKA KALAN TIR PHALLA, MANER BAHAUDEEN	LCY	0883-0881-00290-0-1	CURB						PFR					2,805.55		2011-09-14	No Response
18744	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-12277-0	MUHAMMAD ANWAR SAEED	S/O S/O MUHAMMAD NUR US STAD MOH AMBER PHALLA, MANER BAHAUDEEN	LCY	0883-0881-00294-0-1	CURB						PFR					2,034.72		2011-09-14	No Response
18745	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-120320-1	MUHAMMAD HUSSAM ZAHED	S/O ZAHED HUSSANUR SHIRALI MOH. MOH AMBER PHALLA, MANER BAHAUDEEN	LCY	0883-0881-00295-0-2	CURB						PFR					2,034.72		2011-09-14	No Response
18746	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-479880-0	SHAMHAD AHMAD	S/O GHILAM KANDOL, CHAKHOL P.O CHAKHOL, MANER BAHAUDEEN	LCY	0883-0881-00296-0-5	CURB						PFR					2,030.96		2011-09-14	No Response
18749	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-150480-7	MUJAZAM AHMAD	VPO KAKHAR MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00250-0-1	CURB						PFR					2,084.76		2011-09-14	No Response
18751	0883	Chahla Masjid Masjid Bahaudeen	PSE	13102-411980-0	MUHAMMAD FAYAL BAKSHI	VPO PIND BAHAUDEEN MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00300-0-0	CURB						PFR					810.00		2011-09-12	No Response
18752	0883	Chahla Masjid Masjid Bahaudeen	PSE	17041-337090-2	SADIK YUSUF	HOUSE SHARAF PLAZA SHARIFDAN WALI ROAD, MANER BAHAUDEEN	LCY	0883-0881-00361-0-5	CURB						PFR					244.00		2011-09-12	No Response
18753	0883	Chahla Masjid Masjid Bahaudeen	PSE	17042-350676-7	UDAY ZEB	VPO JALIL PUR SHARIF TIRSHI, POND DADAN KHAN DIST JHELUM, JHELUM	LCY	0883-0881-00187-0-7	CURB						PFR					31.80		2011-09-12	No Response
18754	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-39084-1	FARUQ MAMMOOD	PIND LALLA POST OFFICE KHAS TIRSHI, PHALLA DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00281-0-0	CURB						PFR					26.00		2011-09-12	No Response
18755	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-798304-1	SAUD SHARIF	LALA PAR COLONY HOUSE NO. 46 TIRSHI, AND DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00180-0-4	CURB						PFR					3.00		2011-09-12	No Response
18756	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-025996-1	ABDUL QADIR	RMC 33/7 BHAL MAHMO MOH MUHAMMAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00277-0-0	CURB						PFR					960.00		2011-09-09	No Response
18757	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-414480-0	MUHAMMAD SAZ	NEAR SHIRALI MAHMO MUHAMMAD AMBER PHALLA MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00283-0-1	CURB						PFR					915.36		2011-09-08	No Response
18758	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-302870-9	HUSSAN RAZA RIZVI	R/OJILL, W/MOH MOHAMMAD MANER BAHAUDEEN	LCY	0883-0881-00290-0-0	CURB						PFR					210.27		2011-09-08	No Response
18759	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-910530-1	FARUQ AZ HUSSAN	MUHAMMAD MANZOOR AHMAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00320-0-0	CURB						PFR					90.00		2011-09-08	No Response
18760	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-634764-5	KUDUS AIA MUBEN HUSSAN	S/O KUDUS TIR LIL, HUNDAKIST 04 H.NO-5/26 S/OI PURA , MANER BAHAUDEEN	LCY	0883-0881-00172-0-3	CURB						PFR					5.00		2011-09-08	No Response
18761	0883	Chahla Masjid Masjid Bahaudeen	PSE	14401-433810-7	FARUK, SHARAF AHMAD	S/O KIRAN RAYAT, VPO CHITRA TIRSHAN MALANWAL, MANER BAHAUDEEN	LCY	0883-0881-00183-0-0	CURB						PFR					1,376.15		2011-09-07	No Response
18762	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-380230-1	MUHAMMAD ALI AM	S/O MUHAMMAD MANISHA, VPO JAYLA, MANER BAHAUDEEN	LCY	0883-0881-00271-0-0	CURB						PFR					6,507.39		2011-09-06	No Response
18763	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-400630-0	ADMAN AHMED	MIRJAL APULLA TOWN POST OFFICE WADU TIRSHI, AND DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00130-0-2	PLS						PFR					2,307.57		2011-09-06	No Response
18764	0883	Chahla Masjid Masjid Bahaudeen	PSE	14401-052754-7	MUHAMMAD MUNIR AHMED	MAHMO KHANPUR WALI PO BUKANAN CHIRAH TIR MALANWAL DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00112-0-3	CURB						PFR					94.39		2011-09-06	No Response
18765	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-703720-3	ADMAN MOHAM	S/O NOKOR MUHAMMAD, MAN CAJI NO. 4, NEW BAYLE ROAD, KIT AHMED SHAL, MANER BAHAUDEEN	LCY	0883-0881-00140-0-0	CURB						PFR					1,028.44		2011-09-29	No Response
18766	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-560800-1	ZUBAIR IQBAL	MUHAMMAD ANVAT PURA QASIR AHAD TIRSHI, PHALLA, MANER BAHAUDEEN	LCY	0883-0881-00228-0-0	CURB						PFR					970.00		2011-09-29	No Response
18767	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-102406-1	MUHAMMAD ASHRAF	VPO AHLA MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00240-0-0	CURB						PFR					385.00		2011-09-29	No Response
18768	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-199080-0	ABDUL MUHAMMAD NAZ	NEHA KALAN PO KIT SHIR MUHAMMAD TIR PHALLA DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00115-0-0	PLS						PFR					184.39		2011-09-25	No Response
18769	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-410320-4	MUHAMMAD KHALID	NEAR MUHAMMAD HANISIL, HOUSE NO 75, MANER BAHAUDEEN	LCY	0883-0881-00074-0-0	CURB						PFR					11.00		2011-09-25	No Response
18770	0883	Chahla Masjid Masjid Bahaudeen	PSE	81302-747722-1	FARUK, HUSSAN	CHIRKA P.O BANDALI KHOR RATTI TIR & DIST ROTTIL, ROTTIL	LCY	0883-0881-00346-0-0	CURB						PFR					400.00		2011-09-24	No Response
18771	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-201706-7	MUHAMMAD KHALID	NEAR LAHI ADRHA MANGAT, MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00284-0-1	CURB						PFR					201.00		2011-09-24	No Response
18772	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-401372-1	AMMO HUSSAN BUTT	ABDUL AZIZ BUTT ZAHIR ROHMAN H.NO-3/166 GHORH MUHAMMAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00184-0-0	CURB						PFR					846.30		2011-09-23	No Response
18773	0883	Chahla Masjid Masjid Bahaudeen	PSE	14403-475760-0	BABBAR ALI	S/O CHAKHAR ALI KANDHAKSA KALAN PO KIT SHIR MOH PHALLA, MANER BAHAUDEEN	LCY	0883-0881-00301-0-3	CURB						PFR					900.00		2011-09-18	No Response
18774	0883	Chahla Masjid Masjid Bahaudeen	PSE	14401-679601-1	TANWIR HUSSAN	VPO ROSAL MANGOR TIRSHI, MALAK WAL, MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00250-0-0	CURB						PFR					1,730.66		2011-09-16	No Response
18775	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-439041-0	ABDUL MUHAMMAD	S/O MAZHAR FORAM, NOHAR MAN CAJI FAZI ARAD, MANER BAHAUDEEN	LCY	0883-0881-00250-0-1	CURB						PFR					1,094.22		2011-09-16	No Response
18776	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-333722-1	GHANM AHMED	VPO SHIRALI MANGAT, MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00252-0-0	CURB						PFR					967.23		2011-09-16	No Response
18777	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-640426-7	MUHAMMAD NAVTEED SAIED	MAHJ BAZAR VPO MANGAT, MANER BAHAUDEEN	LCY	0883-0881-00234-0-1	CURB						PFR					730.70		2011-09-16	No Response
18778	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-107112-1	FAG AHMED	ROTT BAHACH, MANER BAHAUDEEN	LCY	0883-0881-00049-0-5	CURB						PFR					731.70		2011-09-16	No Response
18779	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-770733-0	MUHAMMAD ISMAIL	VILLAGE AND POST OFFICE WADU MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00237-0-0	CURB						PFR					900.00		2011-09-15	No Response
18780	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-248760-5	SHARIF AHMAD	DERA HAD JALAL MUHAMMAD SHARQAT AHAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00150-0-1	CURB						PFR					518.11		2011-09-11	No Response
18781	0883	Chahla Masjid Masjid Bahaudeen	PSE	14402-159810-0	SHAMIR IMRAN CHIRMA	VILLAGE RATI WALI PO RATI WALI MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0883-0881-00343-0-0	CURB						PFR					201.39		2011-09-11	No Response
18782	0883	Chahla Masjid Masjid Bahaudeen	PSE	10302-219240-1	USAMA AZAM	NEAR AMBALA BANS STORE BIRHAN SARAY SUIT AN LAURIE, LAURIE	LCY	0883-0881-00287-0-1	CURB						PFR					1,317.63		2011-09-11	No Response
18783	0883	Chahla Masjid Masjid Bahaudeen	PSE	14401-430576-7	ZUBAIR IQBAL	S/O MUNAWAR IQBAL, BUKANAN CLAY P.O BUKANAN MALANWAL, MANER BAHAUDEEN	LCY	0883-0881-00022-0-0	CURB						PFR					1,960.00		2011-09-10	No Response
18784	0883	Chahla Masjid Masjid Bahaudeen	PSE	14401-617490-3	MUHAMMAD RASHID	VPO MURALI WALA GURBAN WALA , GURBAN WALA	LCY	0883-0881-00239-0-0	CURB						PFR								

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name			Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,PKR,GBP,AUD,JPY,CNH)	Rate Type (MT,MTA,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal				
0004	0001	Chahai Mehal Mehal Bahualein		PK	1402-164760-7	ABDUL ALAM	FAIZA ABASI, MANER BAHULEIN	LCY	00010001-00139431-8						PKR					402.00		2011-07-19	No Response			
0005	0001	Chahai Mehal Mehal Bahualein		PK	1402-207779-1	MOJIB KULAM	BEHIND NO.8V/561 STREET NO.12AB, BOWAL SCHOOL, MEHALAH, MANER BAHULEIN	LCY	00010001-00000243-1						PKR					402.00		2011-07-19	No Response			
0006	0001	Chahai Mehal Mehal Bahualein		PK	1402-654514-9	TAMER MAMMOUD	605 NABHAN BAHAN CHAK NO.8W/STREET P.O.3ABE TOWN, AND DRYT, MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00000243-9						PKR					879.36		2011-07-18	No Response			
0007	0001	Chahai Mehal Mehal Bahualein		PK	1402-212903-3	MUHAMMAD RIAZ	VELL. & P.O CHARUNG, MANER BAHULEIN	LCY	00010001-00140743-7						PKR					1,000.00		2011-07-14	No Response			
0008	0001	Chahai Mehal Mehal Bahualein		PK	1401-375005-5	ASAMU MERTAZA	505 MEMET AMMET, VPO KEDIA GORRA TESH, MALANAWAL, MANER BAHULEIN	LCY	00010001-00143434-5						PKR					1,003.00		2011-07-13	No Response			
0010	0001	Chahai Mehal Mehal Bahualein		PK	1402-200306-3	BEHARAT RIAZ	505 RIAZ AMMET, VILLAGE TAREQ ABALP/O CHAK SHOBAG, PHALLA, MANER BAHULEIN	LCY	00010001-00230434-9						PKR					1,003.15		2011-07-13	No Response			
0019	0001	Chahai Mehal Mehal Bahualein		PK	1402-1357489-1	TAREQ MEMMOUD	VPO MOEL, TSH & DRYT MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00230143-6						PKR					479.40		2011-07-11	No Response			
0021	0001	Chahai Mehal Mehal Bahualein		PK	1402-742004-7	MUHAMMAD ATEF JAVED	501 AHMED KHAN VLL, NOTHAN PO KOT JALAN, MANER BAHULEIN	LCY	00010001-00230343-2						PKR					990.00		2011-07-12	No Response			
0022	0001	Chahai Mehal Mehal Bahualein		PK	1402-475200-6	MUSLIM KIDAL	505H BAZAR VPO KAHBA, MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00231431-8						PKR					587.80		2011-07-12	No Response			
0023	0001	Chahai Mehal Mehal Bahualein		PK	1402-544834-3	BAKHAR AHMED	VPO DHUK SAHARAN TESH, AND DRYT MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00232431-3						PKR					477.90		2011-07-12	No Response			
0024	0001	Chahai Mehal Mehal Bahualein		PK	1701-188996-3	QASIM NAWAZ	PO BANWALA KALAN TESH, AND DRYT JHOLLA, KARACHE	LCY	00010001-00125643-2						PKR					1,811.05		2011-07-11	No Response			
0025	0001	Chahai Mehal Mehal Bahualein		PK	1402-780049-9	GHULAM MERTAZA	BANGALU DHARAN WALL, H NO. 738, MEHALAH MUNSHI, MANER BAHULEIN	LCY	00010001-00040243-2						PKR					653.83		2011-07-11	No Response			
0026	0001	Chahai Mehal Mehal Bahualein		PK	1402-592007-5	MUHAMMAD AHMAD JANNA	P.O. ABID SHARP, MANER BAHULEIN	LCY	00010001-00123434-6						PKR					5.86		2011-07-09	No Response			
0027	0001	Chahai Mehal Mehal Bahualein		PK	1402-542820-9	MUHAMMAD AZHAR	501 GHULAM BAKSH, VLL & P.O. ABAL, - MANER BAHULEIN	LCY	00010001-00230943-5						PKR					1,008.77		2011-07-09	No Response			
0028	0001	Chahai Mehal Mehal Bahualein		PK	1402-762940-3	IMRAN KHALED	50 KHALID MAMMOUD HOUSE H/NO.4 SUIT PURANAR JANNA MANER MUHAMMADARA, MANER BAHULEIN	LCY	00010001-00230431-1						PKR					1,000.19		2011-07-08	No Response			
0029	0001	Chahai Mehal Mehal Bahualein		PK	1402-610700-6	MUHAMMAD ANAM	50 KHOWAL KHALI UZZAMMANAR YABE C/C CREAM AGENCY, MANER AJRA WAL, MEHALAH MUNSHI, MANER BAHULEIN	LCY	00010001-00175434-6						PKR					62.00		2011-07-08	No Response			
0030	0001	Chahai Mehal Mehal Bahualein		PK	1403-576320-5	MUHAMMAD ANWAR	P.O. REEBKA BAL & TSH PHALLA DRYT, MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00110743-6						PKR					2,793.92		2011-07-07	No Response			
0031	0001	Chahai Mehal Mehal Bahualein		PK	1402-212001-7	WAGHA ANJUM	BUNG. 3 STR.8 BOSHAN PURA MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00010143-7						PKR					1,000.12		2011-07-07	No Response			
0032	0001	Chahai Mehal Mehal Bahualein		PK	1401-103000-2	ABDUL KAMAR MAMMOUD	POST OFFICE RD, H NO. 7376, MEHALAH MUNSHI, COMMITTEE MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00120431-7						PKR					6,100.83		2011-07-06	No Response			
0033	0001	Chahai Mehal Mehal Bahualein		PK	1401-770020-7	MOJIB AMMER	501 MUHAMMAD ANSHAP MUSLIM COLONY JALAN PUR JATTAN, GURBAT	LCY	00010001-00040343-6						PKR					1,192.52		2011-07-06	No Response			
0034	0001	Chahai Mehal Mehal Bahualein		PK	1402-500307-3	MUHAMMAD AHMED	NAI ABARAN HOUSE NO.54P, SCHOOL, MEHALAH, MANER BAHULEIN	LCY	00010001-00040943-6						PKR					1,349.20		2011-07-06	No Response			
0035	0001	Chahai Mehal Mehal Bahualein		PK	1402-206400-5	MUHAMMAD SHAHAD	501 MAHARAN VPO SOHAWA BOKAN, - MANER BAHULEIN	LCY	00010001-00230943-6						PKR					147.20		2011-07-05	No Response			
0036	0001	Chahai Mehal Mehal Bahualein		PK	1402-580070-3	MUSLIM, MUSLIM	501 NOOR HUSAIN/O BAGGA FOND TSH AND DRYT MANER BAHULEIN, - MANER BAHULEIN	LCY	00010001-00040434-0						PKR					305.00		2011-06-26	No Response			
0037	0001	Chahai Mehal Mehal Bahualein		PK	1402-580059-9	IMRAN	501 MAHARAN STREET DOCTOR S.MUSLIM SCHOOL, MEHALAH MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00140943-9						PKR					34.13		2011-06-26	No Response			
0038	0001	Chahai Mehal Mehal Bahualein		PK	1402-510300-3	MUTALLI KHAN	SOHAWA JANMAN P.O. SOHAWA BOKAN TSH & DRYT MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00010743-2						PKR					1,268.97		2011-06-26	No Response			
0039	0001	Chahai Mehal Mehal Bahualein		PK	1402-540500-9	ABDUL ALI	VPO WASU, MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00225643-4						PKR					782.11		2011-06-26	No Response			
0040	0001	Chahai Mehal Mehal Bahualein		PK	1402-470170-7	MOJIB KULAM	CHAK HAT TSH BAHAN, DRYT GURBAT, GURBAT	LCY	00010001-00231434-6						PKR					420.00		2011-06-26	No Response			
0041	0001	Chahai Mehal Mehal Bahualein		PK	1402-600000-3	HAZEEZ KHAN	501 JHOLA ULASH KHAN, SCHOOL, MEHALAH NAI ABAR, - MANER BAHULEIN	LCY	00010001-00040343-5						PKR					225.00		2011-06-27	No Response			
0042	0001	Chahai Mehal Mehal Bahualein		PK	1402-403200-9	TAMER ABHAS	VILLAGE AND POST OFFICE HANMAN MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00040243-0						PKR					20.00		2011-06-27	No Response			
0043	0001	Chahai Mehal Mehal Bahualein		PK	1402-423401-4	MUHAMMAD YAMIN	W/O ABID JAVED, MEH MASRAGAJ VPO MING, MANER BAHULEIN	URF	00010001-0004097540-5						USD					100.00		2011-06-25	No Response			
0044	0001	Chahai Mehal Mehal Bahualein		PK	7302-207920-5	MUHAMMAD WAQAR MALIK	PARSHI GHAM HOUSE NO. 10 MEHALAH MAN NAI ABAR KAYI WAL, LAHORE	LCY	00010001-00231434-4						PKR					920.00		2011-06-21	No Response			
0045	0001	Chahai Mehal Mehal Bahualein		PK	1402-801000-9	MUHAMMAD RAZAQA	501 MIRADAN SON NAI ABAR BAKUL, LORRI P.O. HEAD BAKUL, - MANER BAHULEIN	LCY	00010001-00241434-1						PKR					2,007.07		2011-06-22	No Response			
0046	0001	Chahai Mehal Mehal Bahualein		PK	1402-240740-3	MUTALLI ALI	501 MUHAMMAD SHIRAZ, MEH BAGGI PUR, DANGA TSH KHANAN DRYT GURBAT, MANER BAHULEIN	LCY	00010001-00230431-7						PKR					210.00		2011-06-22	No Response			
0047	0001	Chahai Mehal Mehal Bahualein		PK	1402-320034-9	MUHAMMAD SAIB	BEHIND NO. 3702 STREET NO. 1 MEHALAH JAN GORRA, MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00140434-4						PKR					120.00		2011-06-21	No Response			
0048	0001	Chahai Mehal Mehal Bahualein		PK	3504-822430-5	UMAMAR SHABAB	GHAMMAN STONE HNO 805-10-107 SHARIF PURA S.MOSQUE, ABAD MEHROBPURA, SHERPURHA	LCY	00010001-00230143-7						PKR					1,002.00		2011-06-20	No Response			
0049	0001	Chahai Mehal Mehal Bahualein		PK	1402-410407-5	MUHAMMAD RAB KHA	PO CHAK NO. 10448 TESH, BURH WALA DRYT VERHAL, VERHAL	LCY	00010001-00110743-4						PKR					420.00		2011-06-20	No Response			
0050	0001	Chahai Mehal Mehal Bahualein		PK	1401-234731-7	HAMEEL NAVEED	501 NAVEED AMB STREET F MEHALAH SUIT PURA MUSLIM BOKAN COLONY, MANER BAHULEIN	LCY	00010001-00275431-0						PKR					20.00		2011-06-20	No Response			
0051	0001	Chahai Mehal Mehal Bahualein		PK	1402-580270-9	MUHAMMAD NADIM	ALSI CHOWK, HOUSE NO. 7101 MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00170431-5						PKR					920.00		2011-06-19	No Response			
0052	0001	Chahai Mehal Mehal Bahualein		PK	1402-630407-7	MUHAMMAD AZEEL AMIR	P.O. BIRSHI SHARIF TSH & DRYT MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00040543-7						PKR					877.60		2011-06-19	No Response			
0053	0001	Chahai Mehal Mehal Bahualein		PK	1401-306400-9	MUHAMMAD NADIM	VILLAGE GARI QAM P.O. MONA DPL, TSH MALANAWAL DRYT MANER BAHULEIN, MANER BAHULEIN	LCY	00010001-00212743-0						PKR					105.00		2011-06-19	No Response			
0054	0001	Chahai Mehal Mehal Bahualein		PK	1402-163000-4	MUHAMMAD HUSAIN NADIM	501 NOOR DRY VPO MHA, MANER BAHULEIN	LCY	00010001-00270431-5						PKR					920.00		2011-06-17	No Response			
0055	0001	Chahai Mehal Mehal Bahualein		PK	1402-953040-9	MUHAMMAD IMRAN	PHALLA ROAD MEHALAH PUSAT, MANER BAHULEIN	LCY	00010001-00011431-6</																	

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWARDED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Depositor (S.E.X, U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PSI,PSI,TRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,FCR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal			
0005	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-40343-0	AYES AHMAD JANJUA	VILLAGE PANDE WAL, PANI PO KHAN MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00229-01-7	CURB						PKR					780.01		2011-05-30	No Response		
0006	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-24999-0	ANNA ZABO	VILLAGE & POST OFFICE KUTUB ALA SHEERAN MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00205-01-0	CURB						PKR					220.00		2011-05-30	No Response		
0007	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-33025-5	FARAZ AHMAD	S/O MUHAMMAD AHMAD VPO AIES MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00220-01-5	CURB						PKR					920.00		2011-05-28	No Response		
0008	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-42037-5	DRIF AN HUSSEIN	S/O RAZ AHMED NE JAMIA MASUD P O MASOUB TEB MALAN AL - MANER BAHAUDEEN	LCY	0001-0001-00252-01-7	CURB						PKR					920.00		2011-05-28	No Response		
0009	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-56475-5	ABDUL HUSSAN	RJAL ROAD HSY NO. 1276 MURTI,ILAMABAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00216-01-1	CURB						PKR					920.00		2011-05-27	No Response		
0010	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-50377-5	NAJIB ALI	MURANA BASIL ROAD TARKI ABAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00234-00-7	CURB						PKR					920.00		2011-05-25	No Response		
0011	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-00076-0	ANNA LUGHMAN AHMED	VPO BASHIRWAL, TESHE, PHALLA DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00235-01-3	CURB						PKR					580.00		2011-05-25	No Response		
0012	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-00090-0	ILAMABAD RAJZ COUNCIL	VILLAGE AND PO BASHIRPUR TEB MALAN AL DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00236-01-7	CURB						PKR					267.28		2011-05-25	No Response		
0013	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-73940-7	KASIM UR REHMAN	WADA KALAN, P O HEAD KALAN, MANER BAHAUDEEN	LCY	0001-0001-00231-01-0	CURB						PKR					920.00		2011-05-24	No Response		
0014	0001	Chakki Masjid Mansi Bahauddeen	PS	3320-00140-1	MUHAMMAD IMRAN AZAM	HOUSE NO. 5307 WARD NO.5 MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00310-01-0	CURB						PKR					400.00		2011-05-24	No Response		
0015	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-295176-9	MUHAMMAD AMIR SULTAN	CHOT DHERAN, MANER BAHAUDEEN	LCY	0001-0001-00042-01-0	CURB						PKR					3.30		2011-05-24	No Response		
0016	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-42031-5	MUHAMMAD HUSSEIN	HOUSE NO. 0101, MOHRI, TOWA, GULBANNALA	LCY	0001-0001-00241-01-3	CURB						PKR					1,235.05		2011-05-23	No Response		
0017	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-59907-1	SHYED KHALA	HOUSE NO.4 STREET NO.2 MEHALLA SHIRQAT ABAD, MANER BAHAUDEEN	LCY	0001-0071-00002-01-2	PS-0						PKR					2,124.00		2011-05-23	No Response		
0018	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-50780-5	SHYED HUSSEIN	S/O GHILAN KHAN NEAR MEHALLA QURAN SCHOOL, MOHRI, JAMER PHALLA MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00247-01-3	CURB						PKR					1,528.40		2011-05-23	No Response		
0019	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-5487-5	MUHAMMAD ASHRAF	S/O GHILAN KAN STREET MEHALLA MASOUB P O MASOUB, TEB AND DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00024-01-0	CURB						PKR					61.80		2011-05-21	No Response		
0020	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-22700-0	MOHAMMED	VPO JHILANA MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00215-01-0	CURB						PKR					50.00		2011-05-21	No Response		
0021	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-56477-5	ASIM AB	MEHALLA SHIRQAT ABAD TEBHE, DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00300-01-0	CURB						PKR					20.00		2011-05-21	No Response		
0022	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-50011-5	AJAZAH KHALA	P.O. & CHAK BASAWA, MANER BAHAUDEEN	LCY	0001-0001-00004-01-4	CURB						PKR					1,400.30		2011-05-19	No Response		
0023	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-30007-1	MUHAMMAD HUSSEIN	S/O KHAN RAVAT VPO GHILAN TEBHE, PHALLA DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00300-01-7	CURB						PKR					1,004.94		2011-05-17	No Response		
0024	0001	Chakki Masjid Mansi Bahauddeen	PS	2103-00301-0	MUHAMMED TAFSEER	NEAR MASOUB ALAMA WALI HOUSE NO. 30 MEHALLA AH WARD'S MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00310-01-0	CURB						PKR					20.00		2011-05-17	No Response		
0025	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-73200-7	MUHAMMAD KHALA	S/O JAFAR KHALA, PHALLA ROAD H SY, HAD MEHALLAH, MANER BAHAUDEEN	LCY	0001-0001-00200-01-1	CURB						PKR					4,920.00		2011-05-16	No Response		
0026	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-0034373-9	YOUSAF KHAN	S/O FERAZ UDIN KHAN, OLD BASIL ROAD, NAJIB AHAD, MANER BAHAUDEEN	LCY	0001-0001-00101-01-7	CURB						PKR					920.00		2011-05-14	No Response		
0027	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-50675-7	MUHAMMAD IMRAN	S/O IMRAN UL HAQ, H NO. C-14 MOHRI AM MASOUB MEHALLA'S COLONY, MANER BAHAUDEEN	LCY	0001-0001-00040-01-0	CURB						PKR					820.00		2011-05-14	No Response		
0028	0001	Chakki Masjid Mansi Bahauddeen	PS	3002-00570-5	FAYYAZ AHMED	S/O ABDEL GHAFUR, NEAR ABADI H NO. 0,270 MEHALLA QASHIRAH, MANER BAHAUDEEN	LCY	0001-0001-00200-01-0	CURB						PKR					920.00		2011-05-13	No Response		
0029	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-100031-3	MUHAMMAD ASHRAF	STREET MEHALLA MUNSHI NAIR ABADI, MANER BAHAUDEEN	LCY	0001-0001-00000-01-1	CURB						PKR					230.00		2011-05-12	No Response		
0030	0001	Chakki Masjid Mansi Bahauddeen	PS	3005-00078-0	MUHAMMAD ZAFAR	DETA YASIN MEKAN VPO LILY VAN TEBHE, KUT MANER DIST SARGODHA, SARGODHA	LCY	0001-0001-00232-01-6	CURB						PKR					1,000.40		2011-05-11	No Response		
0031	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-37000-1	MUHAMMED KHAN	S/O MASLAN P.O. MOHRI - MANER BAHAUDEEN	LCY	0001-0001-00301-01-0	CURB						PKR					670.00		2011-05-11	No Response		
0032	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-30020-0	UNAM TAFSEER	S/O YAKUB MEHROOCH VPO CHALANWALA, MANER BAHAUDEEN	LCY	0001-0001-00270-01-0	CURB						PKR					220.00		2011-05-10	No Response		
0033	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-103000-1,3482-104000-7	GHILAN ALI & MUNSHI AHMED	P.O. NAIN KANHA, MANER BAHAUDEEN	LCY	0001-0077-00107-01-5	PS-0						PKR					22,070.25		2011-05-09	No Response		
0034	0001	Chakki Masjid Mansi Bahauddeen	PS	6101-07900-0	NAJIB ALI	S/O BISHAM KHAN HOUSE NO. 327 STREET NO. 30 MOHRI TOWA, ILAMABAD	LCY	0001-0001-00100-01-0	CURB						PKR					1,300.30		2011-05-08	No Response		
0035	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-72100-0	MUHAMMAD AZAM	VILLAGE NOOR PUR PLEKAN PO HARVY TEBHE, MASUD WAL, MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00301-01-0	CURB						PKR					20.00		2011-05-08	No Response		
0036	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-103007-5	MUHAMMAD KHAN	CHAK NO. 14 TEBHE, DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0077-00204-01-0	PS-0						PKR					3,003.50		2011-05-07	No Response		
0037	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-70042-2	SHOBHA PARVEEN	VPO SORAWA BOLAN MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00240-01-4	CURB						PKR					230.00		2011-05-07	No Response		
0038	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-01207-0	HAZI AHMED	VILLAGE SORAWA DELONA P.O. SORAWA BOLAN TEBHE, & DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00300-01-3	CURB						PKR					60.00		2011-05-07	No Response		
0039	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-70030-7	MUHAMMAD IMRAN	MAN KAL NEAR MASOUB BAHAR P. MASPIYA FADABAD, MANER BAHAUDEEN	LCY	0001-0001-00270-01-0	CURB						PKR					1,400.50		2011-05-05	No Response		
0040	0001	Chakki Masjid Mansi Bahauddeen	PS	3481-70200-5	UNAM FAROQ	VPO HALLAN TEBHE, PHALLA DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00240-01-6	CURB						PKR					920.00		2011-05-05	No Response		
0041	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-172001-3	MUHAMMAD ALI MUHAMMAD	MEHALLA P.O. KHAN NEAR B MOHRI, CHOT MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0077-00002-01-6	PS-0						PKR					11,335.07		2011-05-04	No Response		
0042	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-00040-0	IMAM AHMAD	NAIR BANHA DAK KHANA KHAN TEB & DIST MOHRI, MANER BAHAUDEEN	LCY	0001-0001-00317-01-0	CURB						PKR					200.00		2011-05-04	No Response		
0043	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-1001170-1	MUHAMMAD HUSSEIN	NEAR DEHA MEHALLA, SHAM SHIRQAT ABAD MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00200-01-0	CURB						PKR					1,007.01		2011-05-03	No Response		
0044	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-27000-0	MUHAMMAD AHMED	S/O MUHAMMAD ASHRAF VPO JHILANA KHAN - MANER BAHAUDEEN	LCY	0001-0001-00270-01-0	CURB						PKR					1,000.07		2011-05-03	No Response		
0045	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-170075-3	MUHAMMAD SAIED	S/O F.AZ AHMED VPO JHILANA KHAN - MANER BAHAUDEEN	LCY	0001-0001-00277-01-0	CURB						PKR					1,005.73		2011-05-03	No Response		
0046	0001	Chakki Masjid Mansi Bahauddeen	PS	3482-150200-3	TAFSEER MUHAMMAD	STREET NO.3 MEHALLA AH HUMA MINCEPAL CONNETTE TEB AND DIST MANER BAHAUDEEN, MANER BAHAUDEEN	LCY	0001-0001-00320-01-0	CURB						PKR					1,300.00	</				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R/F/R/F)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BILLS, PLS, TDRS, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPL, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10009	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-040512-13480-11000-5	IMTIAZ AHMED & MUHAMMAD ZAIN	MEHALLAH GURHAJ ZAIN HOUSE KUTUCHERY RD., MANER BAKHALEEN	LCY	00010001-0011331-0-4	CURB						PKR					76.73		2011-04-07	No Response
10010	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-047070-9	MOHID BILAL KHAN	507 MEHAR AHMED VILLAGE AREA P O GHANIAN TTD DISTRICT, MANER BAKHALEEN	LCY	00010001-0001210-0-0	CURB						PKR					2,193.00		2011-04-06	No Response
10011	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-050116-3	TAJANMAL HUSAIN	505 NIZAM MUHAMMAD VILLAGE THORANA CHALANVA P.O. JORDHAN, MANER MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0022310-1-1	CURB						PKR					620.00		2011-04-06	No Response
10012	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-052727-9	SULAIMAN AHMED	510 SHIR ALLCHAK-32 JANDRI P.O. JANDRI, SARGODHA	LCY	00010001-0017341-1-1	CURB						PKR					54.72		2011-04-06	No Response
10013	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-470513-1	MOH NO. 612	MEHALLAH JALAL SHAH SHARAFAT ABAD STREET NO 11 MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0021001-0-5	CURB						PKR					986.40		2011-04-05	No Response
10014	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-130226-7	UMAR SHARAF	505 GURJAM BASAL STREET MOHAT WALI WASE ROAD QUR & GURJAM, MANER BAKHALEEN	LCY	00010001-0007710-1-2	CURB						PKR					857.00		2011-04-05	No Response
10015	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-067037-6	KASIM FARVEEN	510 SHIR AHMED, ST-01 MEHALLAH ROHMAN PURA., MANER BAKHALEEN	LCY	00010001-0012310-1-3	PLS						PKR					375.22		2011-04-05	No Response
10016	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-110724-1	SAIF MUHAMMAD FARAL	STREET IMAN MARRIAGE HALL MEHALLA LA LA JAM COLONY, MANER BAKHALEEN	LCY	00010001-0001010-1-0	CURB						PKR					36.00		2011-04-05	No Response
10017	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-007100-9	KAMRIZ ANJUM	1701 GARIH QAM TESH, MALAK WAL DIST MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0002010-1-0	CURB						PKR					678.50		2011-04-04	No Response
10018	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-047000-1	SYEDEN GARMENTS & BOUTIQUE CENTER	KATCHERY RD, JAMIAN PLAZA, MANER BAKHALEEN	LCY	00010001-0001010-1-3	CURB						PKR					314.50		2011-04-04	No Response
10019	0001	Chakla Muzil Muzil Bakhaleen	PK	11001-275130-9	KASIM KASIM	501 ABUL KASIM GURJAM MUHAMMAD ABAD STREET NO-4, AMY PARK, FAR ALABAD	LCY	00010001-0010010-1-4	CURB						PKR					1,031.29		2011-04-02	No Response
10020	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-011000-9	KAMRIZ AHMED	505 HAZ AHMED VPO JANYA, MANER BAKHALEEN	LCY	00010001-0021001-0-2	CURB						PKR					385.00		2011-04-02	No Response
10021	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-172700-7	MOHID KASIM	PK PHILAN TTD AND DIST MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0001010-1-2	PLS						PKR					6.84		2011-04-02	No Response
10022	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-040007-0	MOHAT KASIM	MEHALLAH AND POST OFFICE KATCHOWA TESH, AND DIST MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0001010-1-0	CURB						PKR					1,012.58		2011-04-02	No Response
10023	0001	Chakla Muzil Muzil Bakhaleen	PK	7541-010320-0	KASIM YOUSAF	STREET NO-1 CANAL PARK MURKAT TESH, PERGE WALA DIST SHEIKHUPURA, SHEIKHUPURA	LCY	00010001-0021100-1-3	CURB						PKR					765.51		2011-04-01	No Response
10024	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-001010-9	MOHID MUHAMMAD	HOUSE NO. 507, MEHALLAH GURJAM TTD AND DIST, MANER BAKHALEEN	LCY	00010001-0001010-0-9	CURB						PKR					700.00		2011-04-01	No Response
10025	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-072000-5	HALEEM KHAN	505 MAHATAR VPO PIND BAKHALEEN., MANER BAKHALEEN	LCY	00010001-0020010-1-0	CURB						PKR					140.00		2011-04-01	No Response
10026	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-010110-3	MUHAMMAD ARSHAD	WARD NO-11 NO. 57 MEHAR MEHALLAH MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0010010-1-7	CURB						PKR					1,498.40		2011-03-31	No Response
10027	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-100001-7	MUHAMMAD KHAN	501 SHARFAT ALI KHAN H NO-4-126, STREET RIZV CHINHA SCHOOL MEHALLAH, MANER BAKHALEEN	LCY	00010001-0001010-1-0	CURB						PKR					1,001.20		2011-03-29	No Response
10028	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-170700-1	KAMRIZ ANJUM	MEHAR HANSE, H NO-8 P-108-A-1 LA LA JAM COLONY., MANER BAKHALEEN	LCY	00010001-0007710-1-0	CURB						PKR					510.00		2011-03-28	No Response
10029	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-700110-3	MUHAMMAD KAMRIZ	MEHAR HANSE MANER STREET NO-01 GURJAM MEHALLAH MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0001010-1-4	CURB						PKR					220.00		2011-03-25	No Response
10030	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-090210-5	MUHAMMAD AZEM	OPP KASIM MEHAR H NO. 5100 MAIN STREET MEHALLAH GURJAM MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0010110-1-0	CURB						PKR					80.00		2011-03-25	No Response
10031	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-072000-7	MOH NO. ARSHAD	HOUSE NO. 342 MEHALLAH MEHAR MANER BAKHALEEN TESH, AND DIST MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0001010-1-0	CURB						PKR					29.40		2011-03-24	No Response
10032	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-020000-1	YOUSAF MEHARIZ	125 MEHAR MEHALLA CHALANVA ROAD P.O. GURJAM, ABAD TTD PHILAN DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0001010-1-0	CURB						PKR					1,056.37		2011-03-22	No Response
10033	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-390000-1	ATIF MUHAMMAD	505 MUHAMMAD ANIF VILLAGE LAKHAN WAL KALAN P.O. JANDHAN WAL MEHAR, GURJAM	LCY	00010001-0001010-1-0	CURB						PKR					1,050.00		2011-03-22	No Response
10034	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-010001-1	MUHAMMAD ULLAH	501 ATA MUHAMMAD NEAR ALI MAHATAR STREET-2 LA LA JAM COLONY., MANER BAKHALEEN	LCY	00010001-0001010-1-0	CURB						PKR					120.00		2011-03-22	No Response
10035	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-100700-9	MUHAMMAD ANJUM	505 SHEKHAR CH, H NO-1200-AN STREET KHURDA BUK BAN NOH KOTAWAL BAND ROAD, LAHORE	LCY	00010001-0001010-1-0	CURB						PKR					990.00		2011-03-21	No Response
10036	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-000100-9	MUHAMMAD KAMRIZ	GARHI CADAR KHAN P.O. KOT JALAN MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0027710-1-4	CURB						PKR					930.00		2011-03-21	No Response
10037	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-103000-5	MUHAMMAD IMTIAZ	505 MAHARABAH NO-8-1-125 ST-01 KUTUCHERY PHILAN DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0021010-1-1	CURB						PKR					930.00		2011-03-21	No Response
10038	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-100001-9	YOUSAF MEHARIZ	505 MUHAMMAD ABIF VPO KUTUCHERY PHILAN DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0021010-1-1	CURB						PKR					930.00		2011-03-21	No Response
10039	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-130001-9	MUHAMMAD MEHAR	505 ANAD ALI MEHAR WARD NO-5 HOUSE NO-370 TESH, & DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0001010-1-3	CURB						PKR					405.00		2011-03-21	No Response
10040	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-072000-5	MUHAMMAD MEHAR	PK MANJAT TTD AND DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0010710-1-2	CURB						PKR					1,620.00		2011-03-19	No Response
10041	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-067000-7	KAMRIZ ANJUM, MANHAN	505 BANSHI AHMED VILLAGE TARTI PUR P.O. DIBERA TTD BIRWAN DIST, SARGODHA	LCY	00010001-0020010-1-0	CURB						PKR					1,075.00		2011-03-18	No Response
10042	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-700100-6	MUHAMMAD ARSHAD	505 KASIM HANSE H NO-1100 STREET-05 MANHA COLONY GURJAM ALI LAHORE	LCY	00010001-0001010-1-7	CURB						PKR					1,000.54		2011-03-18	No Response
10043	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-150000-2	TALAT YOUSAF	STREET MEHALLAH JAMMALA CHALANVA WAL TESH, AND DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0000710-1-7	CURB						PKR					520.00		2011-03-18	No Response
10044	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-040007-5	MUHAMMAD ARSHAD	SALVY STREET SURT PARA GHARH MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0001010-1-0	CURB						PKR					5.36		2011-03-18	No Response
10045	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-100110-7	HAZ KASIM	505 GURJAM BASAL, AZIF ABAD COLONY PHILAN, MANER BAKHALEEN	LCY	00010001-0001010-1-0	CURB						PKR					1,000.52		2011-03-17	No Response
10046	0001	Chakla Muzil Muzil Bakhaleen	PK	1404-010000-3	MUHAMMAD MEHARIZ	MEHALLAH FATEH WAL SAMBHAL DISTT MANJAT, MANJAT	LCY	00010001-0017010-1-3	CURB						PKR					994.38		2011-03-17	No Response
10047	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-010700-9	KAMRIZ AHMED KAMRIZ	505 CHUMHAYAT BANSHA VPO MEHAR MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0021010-1-0	CURB						PKR					930.00		2011-03-17	No Response
10048	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-010001-7	ALIJ ARSLAN	505 VALEEM AHMED NEAR MAHAR ALAMA WALI H NO-2 WARD-5., MANER BAKHALEEN	LCY	00010001-0021010-1-9	CURB						PKR					930.00		2011-03-17	No Response
10049	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-010001-6	MUHAMMAD KAMRIZ	PK CHAK NO. 1 TESH, AND DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0011010-1-0	CURB						PKR					380.00		2011-03-16	No Response
10050	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-010101-0	YOUSAF MEHARIZ	505 MUHAMMAD ANHAY, P.O. KUTUCHERY LA S SHEKHAN MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0021010-1-2	CURB						PKR					80.00		2011-03-15	No Response
10051	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-107001-9	UMAR HAYAT	BAGGA PUMP, MANER BAKHALEEN	LCY	00010001-0021010-1-0	CURB						PKR					97.00		2011-03-14	No Response
10052	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-010101-0	KAMRIZ ANJUM KAMRIZ	VPO MARH TTD MALAK WAL DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0021010-1-0	CURB						PKR					2.00		2011-03-12	No Response
10053	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-100701-6	MUHAMMAD MEHAR ARSHAD	STREET NO. JHAFAT AHMED, MANER BAKHALEEN	LCY	00010001-0001710-1-3	CURB						PKR					610.00		2011-03-08	No Response
10054	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-072001-3	MUHAMMAD IMRAN	MEHAR CHALANVA KUTUCHERY ROAD MEHALLAH TTD MEHAR MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0020010-1-5	CURB						PKR					930.00		2011-03-08	No Response
10055	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-010001-9	YOUSAF MEHARIZ	505 KEMBAT BUTTY MAIN GALI MEHALLAH TESH, MEHAR MANER BAKHALEEN	LCY	00010001-0021010-1-0	CURB						PKR					1,406.31		2011-03-07	No Response
10056	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-070007-7	IMTIAZ AHMED	505 BANSHI AHMED MEHALLAH KAMRIZ ANIF P.O. MANJAT., MANER BAKHALEEN	LCY	00010001-0001010-1-5	CURB						PKR					1,130.34		2011-03-07	No Response
10057	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-200100-5	MUHAMMAD ANIF	LA LA KASIM VPO KAMRIZ HANSEMAN WAL., MANER BAKHALEEN	LCY	00010001-0010710-1-0	CURB						PKR					502.00		2011-03-05	No Response
10058	0001	Chakla Muzil Muzil Bakhaleen	PK	1401-010001-6	KAMRIZ ANJUM	GURJAM POST OFFICE KHAN TESH, MALAK WAL DISTT MANER BAKHALEEN, MANER BAKHALEEN	LCY	00010001-0021010-1-0	CURB						PKR					930.00		2011-03-01	No Response
10059	0001	Chakla Muzil Muzil Bakhaleen	PK	1402-100001-1	JAVED KAMRIZ	505 HAZ MAHARABAH BASAL ROAD QURCH MEHALLAH VINDIC VPO PIND BAKHALEEN, MANER BAKHALEEN	LCY	00010001-00100710-1-0	CURB						PKR					786.00		2011-0	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FILED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (U/R/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DRD,PSD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal								
10027	0803	Chahla Masjid Masjid Bahaudin	PK	3402-607740-7	LAQIB ALI	S/O LUNQAT ALI VILL. SHIKHRI/ CHAK P.O. DINGA TERBU, KHAMMAN, GUBRAY	LCY	0803-0801-00213-0-1	CURB						PKR					1,046.43		2011-02-17	No Response							
10028	0803	Chahla Masjid Masjid Bahaudin	PK	3402-678038-3	AMIR MANJIDOM	S/O MANJIDOM AHMED VPO MONG, MANER BAHALUDIN	LCY	0803-0801-00309-03-5	CURB						PKR					1,045.27		2011-02-17	No Response							
10029	0803	Chahla Masjid Masjid Bahaudin	PK	3021-602679-5	MUHAMMAD ASHED JAVED	S/O GHILAM BASOOL JAVED/CHAK- 34 WOL.P.O. DUTLA PUR DIST- LUDHIANA, LUDHIANA	LCY	0803-0801-001737-01-4	CURB						PKR					360.00		2011-02-17	No Response							
10030	0803	Chahla Masjid Masjid Bahaudin	PK	3401-025442-7	DEKAN LILLAH	DEKA RANDEAN VILLAGE PUL. SALAM FAGERHAN PO MINA DPO TIR MALAKAWA, MANER BAHALUDIN	LCY	0803-0801-00306-01-2	CURB						PKR					0.13		2011-02-17	No Response							
10031	0803	Chahla Masjid Masjid Bahaudin	PK	3402-601133-0	ABDUL TARIQ	S/O TARIQ BASOOL ROAD/MOHALLAH SHAGHAN TOWN, MANER BAHALUDIN	LCY	0803-0801-00306-01-4	CURB						PKR					436.82		2011-02-15	No Response							
10032	0803	Chahla Masjid Masjid Bahaudin	PK	3402-203227-1	ALI RAZA	MEER GHESIA MASUD MOHALLAH/GUDDER MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00309-01-2	CURB						PKR					223.29		2011-02-14	No Response							
10033	0803	Chahla Masjid Masjid Bahaudin	PK	3402-109923-7	MUHAMMAD FAKOOL AHMAD	MEER SHAH TAJ SALAM MELLA MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-001794-01-8	CURB						PKR					7,500.00		2011-02-11	No Response							
10034	0803	Chahla Masjid Masjid Bahaudin	PK	3402-676041-1	DEKANAN PERVAIZ	S/O PERVAZ AHMED VILL & P.O. CHAK-SI SHENALI, MANER BAHALUDIN	LCY	0803-0801-001768-01-1	CURB						PKR					607.07		2011-02-07	No Response							
10035	0803	Chahla Masjid Masjid Bahaudin	PK	3403-488930-1	ANWAR HUSSAN	VILLAGE THATHA HAST PO LANDORI KALAN TERBU, PHALLA DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00304-01-7	CURB						PKR					0.40		2011-02-07	No Response							
10036	0803	Chahla Masjid Masjid Bahaudin	PK	3402-523044-7	MUHAMMAD SAJJAD AHMAD	S/O MSHAH PHALLA ROAD STREET-CHAK MOHALAH, MANER BAHALUDIN	LCY	0803-0801-00307-01-2	CURB						PKR					3,880.56		2011-02-04	No Response							
10037	0803	Chahla Masjid Masjid Bahaudin	PK	3740-130789-9	CARLIM AHMED	S/O AHMED KHAN P.O. DILAWAR DARAPOUL, TER & DIST JHILIM, JHILIM	LCY	0803-0801-001322-01-3	CURB						PKR					1,138.00		2011-02-04	No Response							
10038	0803	Chahla Masjid Masjid Bahaudin	PK	3730-093805-7	MUHAMMAD YASIN	WARD NO. 16 MOHALAH MUSLIM COLONY ALL PUR DIST MUZZAFAR GARH, MANER BAHALUDIN	LCY	0803-0801-00304-01-4	CURB						PKR					206.31		2011-02-04	No Response							
10039	0803	Chahla Masjid Masjid Bahaudin	PK	3401-248708-1	PERVEZ ALI	S/O AHMED KHAN VILLAGE AND P.O. CHAK 36, BUDHAN MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00304-01-5	CURB						PKR					180.00		2011-02-04	No Response							
10040	0803	Chahla Masjid Masjid Bahaudin	PK	3402-627272-0	MUHAMMAD SHAMIR	CHAK KHANAN NUMBER 10-5-OF ST-GURDWAR COLONY, AHMED KADA KHAN BAHALAH ANWAR, KARACHI	LCY	0803-0801-00309-01-2	CURB						PKR					20.00		2011-02-04	No Response							
10041	0803	Chahla Masjid Masjid Bahaudin	PK	3402-659927-5	ABDEL ASLAM	CHAK FATTAH CHAH POST OFFICE KHAN DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00307-01-4	CURB						PKR					2,091.37		2011-02-03	No Response							
10042	0803	Chahla Masjid Masjid Bahaudin	PK	3402-135882-3	MUHAMMAD ILAHI SHAH	S/O M AHMED SHAMCHANG-L.P.O. SHIRWA BULAN, MANER BAHALUDIN	LCY	0803-0801-002764-01-7	CURB						PKR					503.00		2011-02-03	No Response							
10043	0803	Chahla Masjid Masjid Bahaudin	PK	3402-488979-3	MUHAMMAD YAS	PO DEKA, KASH TER DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00343-01-1	PLS						PKR					440.96		2011-02-03	No Response							
10044	0803	Chahla Masjid Masjid Bahaudin	PK	3402-640077-5	MUHAMMAD KIBAL	SHIRWA JAMAL POST OFFICE SHIRWA BULAN TERBU, DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00303-01-0	CURB						PKR					20.00		2011-02-03	No Response							
10045	0803	Chahla Masjid Masjid Bahaudin	PK	3401-476483-1	ABDUL KIBAL	VILLAGE AND POST OFFICE BOTAL MANJOR TERBU, MALAKAWA DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00307-01-6	CURB						PKR					930.00		2011-01-03	No Response							
10046	0803	Chahla Masjid Masjid Bahaudin	PK	3401-487004-1	MUHAMMAD AHMAD SHIKHRI	VPO HAST, TER HAMBARTALA, DIST SHIKHRI, SHIKHRI	LCY	0803-0801-00322-01-3	CURB						PKR					130.00		2011-01-03	No Response							
10047	0803	Chahla Masjid Masjid Bahaudin	PK	3401-923991-2	SABINA ALI	DEKA BOLA CHAK NO. 5 POST OFFICE KASH TER MALAKAWA DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00340-01-5	CURB						PKR					1,300.00		2011-01-31	No Response							
10048	0803	Chahla Masjid Masjid Bahaudin	PK	3402-602713-9	MUHAMMAD LILLAH	S/O M. SHARIF DEKA BAKHT KA P.O. SHIRWA BULAN, MANER BAHALUDIN	LCY	0803-0801-00309-01-1	CURB						PKR					1,430.00		2011-01-31	No Response							
10049	0803	Chahla Masjid Masjid Bahaudin	PK	3402-640080-5	SABINA ALI	VPO DEKA, KASH TER DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00338-01-4	CURB						PKR					503.00		2011-01-31	No Response							
10050	0803	Chahla Masjid Masjid Bahaudin	PK	3401-630323-5	ELANA ANWAR ALI	S/O SANA BASANT ALI MOHALAH BAKSOT IN VPO BOTAL, SANA TER, MANER BAHALUDIN	LCY	0803-0801-00309-01-0	CURB						PKR					784.22		2011-01-31	No Response							
10051	0803	Chahla Masjid Masjid Bahaudin	PK	3402-433759-9	SALZ AHMAD	VPO PINDER BAHALUDIN, TER & DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00304-01-2	CURB						PKR					2,276.73		2011-01-29	No Response							
10052	0803	Chahla Masjid Masjid Bahaudin	PK	3740-469044-5	MUHAMMAD YASIN MEHRA	KARNAL ILVAS PO DEKA MUSLIM TER GUDAR KHAN DIST KARNALPDEL, RAWALPIND	LCY	0803-0801-001395-01-0	CURB						PKR					11.00		2011-01-29	No Response							
10053	0803	Chahla Masjid Masjid Bahaudin	PK	3230-503030-5	MUHAMMAD AHMAD	VILLAGE AND POST OFFICE MANGAT TERBU, DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00303-01-0	CURB						PKR					1,030.00		2011-01-28	No Response							
10054	0803	Chahla Masjid Masjid Bahaudin	PK	3402-862039-9	ANWAR ASLAM	MEER RISHMANA MASUD STREET NO.1 SUFI PURA MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00344-01-0	CURB						PKR					930.00		2011-01-28	No Response							
10055	0803	Chahla Masjid Masjid Bahaudin	PK	3402-630378-1	SANAM NASEEM	STREET NO. 4 SHAFAT AHAD MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00347-01-2	CURB						PKR					930.00		2011-01-28	No Response							
10056	0803	Chahla Masjid Masjid Bahaudin	PK	3402-541822-1	ALI RAZA	RNO 3-111348, STREET NO.1, MOHALAH MU MUNSHI, MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-003764-01-7	CURB						PKR					47.24		2011-01-28	No Response							
10057	0803	Chahla Masjid Masjid Bahaudin	PK	3401-638423-9	KHURAM ILIAS	S/O MUHAMMAD ILIAS PERCHAM MANER BAHALUDIN, GUBRAY	LCY	0803-0801-00308-01-5	CURB						PKR					20.00		2011-01-28	No Response							
10058	0803	Chahla Masjid Masjid Bahaudin	PK	3401-038406-1	ANWAR ILIAS	VILLAGE & POST OFFICE PERCHAM TER & DIST GUBRAY, GUBRAY	LCY	0803-0801-00306-01-0	CURB						PKR					4.70		2011-01-28	No Response							
10059	0803	Chahla Masjid Masjid Bahaudin	PK	3402-084642-3,3403-0140070-9	ATTULUR REEMAN CH & SORAH ALI CH	BEJNE NO. 577, ALAM MARKET KHAMMAN, GUBRAY	ATYU	0803-018-00201-756	LCSD						LCSD					0.53		2011-01-28	No Response							
10060	0803	Chahla Masjid Masjid Bahaudin	PK	3402-469029-7	SHAHID SULTAN	S/O MAN M RAZA QI SHAH TAJ NIGDER MELLA COLONY BEJNE NO.10 DIST MANER BAHALUDIN	LCY	0803-0801-00304-01-5	CURB						PKR					1,267.95		2011-01-27	No Response							
10061	0803	Chahla Masjid Masjid Bahaudin	PK	6101-795927-7	KAMRAN MUHAMMAD YASINAH	MAIN STREET MOHALAH GILAN TOWN MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00308-01-0	CURB						PKR					638.53		2011-01-27	No Response							
10062	0803	Chahla Masjid Masjid Bahaudin	PK	3402-105148-0	PERVEZ AHMAD	GALLI MUHAMMAD KHAN VPO MANGAT TER DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00323-01-4	CURB						PKR					120.00		2011-01-27	No Response							
10063	0803	Chahla Masjid Masjid Bahaudin	PK	3404-679811-9	MUHAMMAD BILAL	S/O HQJ NAWAJ NO.4 KHAMMALAH QILA 5 HAMBARTALA, SHIKHRI	LCY	0803-0801-00302-01-2	CURB						PKR					2,037.07		2011-01-26	No Response							
10064	0803	Chahla Masjid Masjid Bahaudin	PK	3402-353440-1	BILAL AHMED	S/O MAN MANJIDOM AHMED VPO CHAK NO.3 TER & DIST, MANER BAHALUDIN	LCY	0803-0801-00308-01-0	CURB						PKR					8.07		2011-01-26	No Response							
10065	0803	Chahla Masjid Masjid Bahaudin	PK	3402-400237-5	KARIM KIBAL	GALLI ZAFAR TEL AH T MEER WALI MEHRI MOHALAH MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00311-01-0	CURB						PKR					20.00		2011-01-25	No Response							
10066	0803	Chahla Masjid Masjid Bahaudin	PK	3401-038406-1	TARIQ MUMDOOD	HOUSE # 89-28, MEER A NAGAR, NORTHERN, MALAKAWA, DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00308-01-4	CURB						PKR					8.50		2011-01-25	No Response							
10067	0803	Chahla Masjid Masjid Bahaudin	PK	3402-447759-0	SALIZAH UMED	S/O KANAKAZAT 4-MH SHAFAT AHAD, MANER BAHALUDIN	LCY	0803-0801-00303-01-2	CURB						PKR					1,355.18		2011-01-24	No Response							
10068	0803	Chahla Masjid Masjid Bahaudin	PK	3402-509979-5	ZAKOOR AHMAD	NOOR PUR GUBAN POST OFFICE WASTI TERBU, DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00305-01-2	CURB						PKR					750.00		2011-01-22	No Response							
10069	0803	Chahla Masjid Masjid Bahaudin	PK	3402-387091-1	AMIR MOHAMMAD	BAHAWALPUR, BAHAWALPUR, MEER JHIL, NO.50 PO PINDER BAHALUDIN TER & DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00308-01-0	CURB						PKR					753.13		2011-01-22	No Response							
10070	0803	Chahla Masjid Masjid Bahaudin	PK	3402-143694-4	BEJNE TARIQ	CHAK KIBAL, ASLAM S/O MOHD ASLAM BEJNE NO.56-B, SCHOOLS, MEER STREET NO.1, JAL, BEJNE, MANER BAHALUDIN	LCY	0803-0801-00301-01-0	CURB						PKR					170.00		2011-01-22	No Response							
10071	0803	Chahla Masjid Masjid Bahaudin	PK	3402-603622-3	RAFIKAT KHANAM	GALLI MASUD TAPWA WALI MEER BEJNE PURA MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00302-01-5	CURB						PKR					1,084.13		2011-01-21	No Response							
10072	0803	Chahla Masjid Masjid Bahaudin	PK	3403-053796-1	MUHAMMAD ASAD SHAHAD	S/O MEAN MUHAMMAD ASLAM STREET-1,MEER AHAD CHAHLY MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00308-01-3	CURB						PKR					1,444.00		2011-01-21	No Response							
10073	0803	Chahla Masjid Masjid Bahaudin	PK	3402-050877-1	MEER ANAM	HOUSE NO.490, KIRKOR, MOHALLA, MANER BAHALUDIN	LCY	0803-0801-00338-01-5	CURB						PKR					460.00		2011-01-21	No Response							
10074	0803	Chahla Masjid Masjid Bahaudin	PK	3402-61386-3	MUHAMMAD ATTIQUE AHMED	STREET # 30-KH, WALI MOHALAH QILA GUBAN MANER BAHALUDIN TERBU, DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00379-01-5	PLS						PKR					11,641.64		2011-01-20	No Response							
10075	0803	Chahla Masjid Masjid Bahaudin	PK	3401-618267-7	GHILAM AHMED	S/O GHILAM MUHAMMAD VILLAGE AND P.O. BOTAL, KUNDA TER MALAKAWA DIST, MANER BAHALUDIN	LCY	0803-0801-00303-01-3	CURB						PKR					833.57		2011-01-19	No Response							
10076	0803	Chahla Masjid Masjid Bahaudin	PK	3230-572349-9	SABIRAH MEHRI	S/O MUHAMMAD MEHRI HANDEH HOUSE NO. 42 BLOCK 30 DAKA GUBAN KASH, DEKA CHAK KHAN	LCY	0803-0801-00309-01-2	CURB						PKR					930.00		2011-01-19	No Response							
10077	0803	Chahla Masjid Masjid Bahaudin	PK	3402-676041-1	GHILAM ALI SHAH	SHIRWA BULAN PO KHAN TERBU, DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-003723-01-8	CURB						PKR					20.00		2011-01-19	No Response							
10078	0803	Chahla Masjid Masjid Bahaudin	PK	3402-143628-5	MUHAMMAD BASIR	HOUSE NO.8-11 LHO MOHALAH GUBAN MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00302-01-2	CURB						PKR					526.36		2011-01-17	No Response							
10079	0803	Chahla Masjid Masjid Bahaudin	PK	3402-214727-7	ANWAR ALI	MOHALAH BILAN VPO MONG, TERBU, DIST MANER BAHALUDIN, MANER BAHALUDIN	LCY	0803-0801-00302-01-4	CURB						PKR					930.00		2011-01-15	No Response							
10080	0803	Chahla Masjid Masjid Bah																												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (BEN, URGENT)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEN, PLS, FIDUCI, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. PRS converted	Last date of deposit or withdrawal		
0008	000	Khatun	PK	3402-00002-7	NAJIB MAHMOOD	VILLAGE VILLAGE MADINA COLONY F O NASEER THERI KHANMAN , GURBAT	LCY	0004-0001-000765-01-5	CURR						PKR					257.00		2011-12-31	No Response	
0009	000	Khatun	PK	3704-210004-2	NOJIDA RASHID	VILL. MADINA CHAK PO BANWAL TERI KHANMAN , GURBAT	LCY	0004-0001-001768-01-3	CURR						PKR					960.00		2011-12-08	No Response	
0010	000	Khatun	PK	3402-770404-1,3402-780377-7	CH. JALAL NAWAZ / ASMER RAHMA	BACKSIDE OFF GUYT GIRLS HIGH SCHOOL KHANINA CITY , GURBAT	LCY	0004-0077-00001-01-5	PLS						PKR					4,091.63		2011-12-07	No Response	
0011	000	Khatun	PK	3402-364201-6	PURVEEN AKHTAR	RAILWAY STATION NAH NAI ADAR, KHANMAN CITY , GURBAT	LCY	0004-0001-001764-01-9	CURR						PKR					350.00		2011-12-01	No Response	
0012	000	Khatun	PK	3402-071127-9	MUHAMMAD KAMAL	VILL. PANWARIYAN F O KHAN, TERI KHANMAN , GURBAT	LCY	0004-0001-001672-01-6	CURR						PKR					35.00		2011-11-29	No Response	
0013	000	Khatun	PK	3402-822001-1	MUBEN AKHTAR	BANK AL HABIB LIMITED G T ROAD BRANCH , KHANMAN	LCY	0004-0001-00049-01-7	CURR						PKR					119.79		2011-11-29	No Response	
0014	000	Khatun	PK	3402-130201-5	UMER ABUL AN NAJED	VILLAGE RIDDER MARIAN POST OFFICE KHANMAN TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0001-001403-01-4	CURR						PKR					63.67		2011-11-24	No Response	
0015	000	Khatun	PK	3402-030141-7	MUHAMMAD ANWAR	VILL. KALAN PO MORHI SHARIF, TERI KHANMAN, GURBAT	LCY	0004-0001-001763-01-5	CURR						PKR					400.00		2011-11-21	No Response	
0016	000	Khatun	PK	3402-014000-1	YASIR BASHIR	TR. AGRI. IND P O BANAWAL TERI KHANMAN , GURBAT	LCY	0004-0001-000204-01-0	CURR						PKR					130.00		2011-11-18	No Response	
0017	000	Khatun	PK	3402-010001-3	MUHAMMAD SHAHAD	KHALA STR. MOH NAYA ABRA, KHANMAN, GURBAT	LCY	0004-0001-001767-01-0	CURR						PKR					110.00		2011-11-15	No Response	
0018	000	Khatun	PK	9106-010020-6	NAJIB BEGLAM	VILLAGE AND POST OFFICE BHAI GHANDET PUR TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0071-001105-01-2	PLS						PKR					151.62		2011-11-14	No Response	
0019	000	Khatun	PK	3402-091401-5	AMMOO FARVEZ	TROTHA R HAD KHANMAN, TERI KHANMAN, DISTT GURBAT, KHANMAN	LCY	0004-0001-000593-01-0	CURR						PKR					330.00		2011-11-10	No Response	
0020	000	Khatun	PK	3402-000000-9	MUHAMMAD ASLAM	MOH ANWAR QAZI BAHAN SHARPO LALA MESA TERI KHANMAN , GURBAT	LCY	0004-0001-000704-01-7	CURR						PKR					495.00		2011-11-04	No Response	
0021	000	Khatun	PK	3402-050220-4	NOJIDA BEZAL	BECHSING GURMAN CHANNA CITY LALAMASA, TERI KHANMAN , GURBAT	LCY	0004-0001-001003-01-2	CURR						PKR					145.00		2011-11-04	No Response	
0022	000	Khatun	PK	3402-050420-2	SAJIDA NOREEN	VILLAGE DOKHA, F O DOKHA, TERI KHANMAN, DIST GURBAT , GURBAT	LCY	0004-0001-00005-01-1	CURR						PKR					430.00		2011-11-01	No Response	
0023	000	Khatun	PK	3402-000001-5	MUHI NISAR PURA KHANMAN, GURBAT		LCY	0004-0001-001730-01-0	CURR						PKR					960.00		2011-11-01	No Response	
0024	000	Khatun	PK	3402-640021-1	MUHAMMAD AHMED	R NO. 1401, MUHALAH PARKI GALL LALAMASA TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0001-001001-01-0	CURR						PKR					580.00		2011-10-31	No Response	
0025	000	Khatun	PK	3402-210127-3,3402-000401-2	YASIR HUSSAIN / GHULAM KURBA	VILLAGE AND PO BHAGWAL TERI KHANMAN , GURBAT	URF	0004-0001-000409-7-5-0	CURR						PKR					55.00		2011-10-31	No Response	
0026	000	Khatun	PK	3402-417070-5	MUHAMMAD NAWAZ	VILLAGE KHULIAN BHATTAN PO KASALA TERI BHATTAN, GURBAT	LCY	0004-0077-000013-01-0	PLS						PKR					52.00		2011-10-28	No Response	
0027	000	Khatun	PK	3402-600140-7	GHULAM MUSTAFA BUTT	MUHAM TOWN, GULIANA RD, KHANMAN CITY , GURBAT	LCY	0004-0001-001727-01-4	CURR						PKR					4,900.00		2011-10-26	No Response	
0028	000	Khatun	PK	3402-740017-3	ALI ANJAM	VILLAGE CHATTA POST OFFICE BHAG GHANDET PUR TERI KHANMAN DISTT, GURBAT	LCY	0004-0001-001730-01-4	CURR						PKR					100.00		2011-10-21	No Response	
0029	000	Khatun	PK	3402-347043-7	OMAIR YASINQAT	NO STAGE MOD SCHOOL MOH SARHAPUR AL KHAN RULI TERI KHANMAN LALAMASA , GURBAT	LCY	0004-0001-001734-01-4	CURR						PKR					29.40		2011-10-21	No Response	
0030	000	Khatun	PK	1203-050220-7	MUHAMMAD NAWAZ	MOJLA COLONY TERI F O MARIAN DIST BHANG, BHANG	LCY	0004-0001-001594-01-0	CURR						PKR					10.00		2011-10-18	No Response	
0031	000	Khatun	PK	3402-230001-7,3402-020401-3	MUHAMMAD HUSSAIN / YOUSAF MUHAMMAD	VILLAGE AND P.O. SHINAT TERI KHANMAN , GURBAT	LCY	0004-0077-000712-01-0	PLS						PKR					97.74		2011-10-14	No Response	
0032	000	Khatun	PK	3402-070001-3	MUHAMMAD ANWAR SHARAF	MAGHARAH BHAGWAL POST OFFICE KHAN TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0001-001303-01-5	CURR						PKR					920.00		2011-10-12	No Response	
0033	000	Khatun	PK	3402-120110-9	ABUL KHALIL	CHAK HAI P O KHAN TERI KHANMAN , GURBAT	LCY	0004-0001-001432-01-0	CURR						PKR					140.11		2011-10-12	No Response	
0034	000	Khatun	PK	3402-040020-1	MOI REHAN CONSTRUCTION	BA ABRA KHANMAN TERI KHANMAN , GURBAT	LCY	0004-0001-000100-01-0	CURR						PKR					1,203.22		2011-10-08	No Response	
0035	000	Khatun	PK	3402-123007-3	UMMAN KASHMERI	VILL. SAKAL LANGAR F O KASALA TERI KHANMAN, GURBAT	LCY	0004-0001-001001-01-4	CURR						PKR					200.00		2011-10-08	No Response	
0036	000	Khatun	PK	3402-043420-7	RIYAZ KHAN	VILLAGE AND P.O BANAW WAL TERI KHANMAN , GURBAT	LCY	0004-0001-000101-01-6	CURR						PKR					230.00		2011-10-07	No Response	
0037	000	Khatun	PK	3402-013001-5	KABIR KHAN MIZAFFAR	CHAK CHAK LASHKARI TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0001-001704-01-0	CURR						PKR					400.00		2011-10-06	No Response	
0038	000	Khatun	PK	3402-207000-0	MUHAMMADA IMTIAZ CHAUDHARY	BNO. 8775 STREET DOCTOR ZUBAR WALI MUHAMMAD KANPUR PORA LALA MESA TERI KHANMAN, GURBAT	LCY	0004-0001-000404-01-6	CURR						PKR					34.40		2011-10-01	No Response	
0039	000	Khatun	PK	3402-427000-7	ADAM MUHAMMAD	VILLAGE CHAK SHANDAR 30 F O BANAWAL TERI KHANMAN DISTT , GURBAT , GURBAT	LCY	0004-0001-000754-01-0	CURR						PKR					330.00		2011-10-01	No Response	
0040	000	Khatun	PK	3402-040077-9	ASIM IQBAL	BABA LATIF SHAH GHAT NEAR HADIMAT PHATAK KHANMAN DIST GURBAT , GURBAT	LCY	0004-0076-001040-01-0	PLS						PKR					2,012.12		2011-09-30	No Response	
0041	000	Khatun	PK	3402-340001-3	GHANESH SHAIKAT	KHALA STREET, G T ROAD KHANMAN DIST GURBAT , BANAWAL	LCY	0004-0001-001040-01-3	CURR						PKR					1,000.00		2011-09-30	No Response	
0042	000	Khatun	PK	3402-062001-6	YASIR IMTIAZ	BNO. 8775 STREET DOCTOR ZUBAR WALI MUHAMMAD KANPUR PORA LALA MESA TERI KHANMAN, GURBAT	LCY	0004-0001-001041-01-5	CURR						PKR					122.00		2011-09-29	No Response	
0043	000	Khatun	PK	3402-300400-6	ANWAR SHAHJAD	VILL. F O BEGA MARIANPUR TERI KHANMAN , GURBAT	LCY	0004-0001-000773-01-0	CURR						PKR					300.00		2011-09-21	No Response	
0044	000	Khatun	PK	3402-072001-3	MUHAMMAD ANJAM	FRESH WAYS HOUSE MUHALAH HAYAT PURA, MORHI ROAD, KHANMAN	LCY	0004-0001-000564-01-0	CURR						PKR					22.40		2011-09-21	No Response	
0045	000	Khatun	PK	3402-001021-7	GHULAM MOHI UD DIN	VILLAGE BHAGWAL F O BHAGWAL TERI KHANMAN , GURBAT	LCY	0004-0001-001303-01-4	CURR						PKR					41.00		2011-09-20	No Response	
0046	000	Khatun	PK	3402-000400-0	MUHAMMAD RAZIQA	VILLAGE BHAMAL CHUNNI, TERI F O KHANMAN, GURBAT	LCY	0004-0001-001041-01-0	CURR						PKR					88.23		2011-09-19	No Response	
0047	000	Khatun	PK	3402-120000-7	MOI EVERY DAY TRAVELS GULIANA	2ND FLOOR AL FAZAL TRUST PLAZA LALAMASA ROAD GULIANA TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0001-000407-01-7	CURR						PKR					470.00		2011-09-14	No Response	
0048	000	Khatun	PK	3402-120040-5	MUHAMMAD WAREED	VILLAGE CHECHAN GULIANA POST OFFICE KHAN TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0001-001040-01-6	CURR						PKR					300.00		2011-09-08	No Response	
0049	000	Khatun	PK	3402-070000-1	MUHAMMAD IRFAN	VILLAGE CHANDRO PO MALIK PUR TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0001-000400-01-0	CURR						PKR					1,907.00		2011-09-01	No Response	
0050	000	Khatun	PK	3402-300073-7	MUHAMMAD ASIF	KABARI BAZAR KHANMAN CITY , GURBAT	LCY	0004-0001-000000-01-0	CURR						PKR					300.00		2011-09-01	No Response	
0051	000	Khatun	PK	3402-527004-1	ABDUL R SHAF	VILLAGE BANAWWAL POST OFFICE BANAW WAL TERI KHANMAN DIST GURBAT , GURBAT	LCY	0004-0077-000																

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name				CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PSL,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S.M.L.R, E.R.P, A.E.I, P.V.C.H)	Rate Type (MT/MPL/CR)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp.(P.NR contracted)		
10100	0004	Khanua	PS	1401-7107-0-1	MUHAMMAD ASIF			VILLAGE MIRHAB CHAK TERSE, KHANUA DIST GURBAT, GURBAT	LCY	0004-0001-00113-0-7	CURB							PKR				100.00		2011-07-20	No Response
10170	0004	Khanua	PS	1402-10399-7	DEVIDHAN ALI			VILLAGE BAGHAN WALA POST OFFICE BAGHAN WALA TERSE, KHANUA DIST GURBAT, GURBAT	LCY	0004-0001-00042-0-0-8	CURB							PKR				12.00		2011-07-20	No Response
10171	0004	Khanua	PS	1401-646236-2	NADIM YASIN			MIRAN TOWER TELL MEDICAL HOSPITAL C.T. ROAD KHANUA - , GURBAT	LCY	0004-0001-00130-0-1	CURB							PKR				360.00		2011-07-10	No Response
10172	0004	Khanua	PS	1402-305400-9	SAQIB RAZZAQ			VILL. HAAL P.O KHAN TERSE KHANUA, GURBAT	LCY	0004-0001-00167-0-1	CURB							PKR				400.00		2011-07-10	No Response
10173	0004	Khanua	PS	1402-119720-1,14001-00405-0-0	MUHAMMAD AMAL ABOU YASIN HUSSAIN			C/O ALI BHAI MOTHER JAMANA WALA TERSE KHANUA DIST GURBAT, GURBAT	LCY	0004-0001-00179-0-1-2	CURB							PKR				80.00		2011-07-12	No Response
10174	0004	Khanua	PS	1400-135750-7-9	ZULFIKAR AHMAD AZAM			MIRI NAYA ARBAH NE KANSAH MOBI KHANUA, GURBAT	LCY	0004-0001-00100-0-0-7	CURB							PKR				400.00		2011-07-09	No Response
10175	0004	Khanua	PS	17402-100270-9	TAUSEEN AHMAD FAR			SATTI KENT A CARGOCH BAZAR, KHANUA	LCY	0004-0001-00040-0-0	CURB							PKR				1,120.00		2011-07-09	No Response
10176	0004	Khanua	PS	1402-005326-5	GHULAM SAEED FAR			MIRHAB MAHMOOD BAZAR KHANUA CITY - , GURBAT	LCY	0004-0077-001405-0-1-3	PLS							PKR				3,111.27		2011-07-04	No Response
10177	0004	Khanua	PS	4206-410071-1	ABDUL ALI BHOJO			BE TOWN COMMITTEE MOH JANAYAT WALI KHANUA CITY, GURBAT	LCY	0004-0076-00007-0-0	PLS							PKR				1,123.91		2011-07-04	No Response
10178	0004	Khanua	PS	1402-711620-1	MUHAMMAD USMAN GHANI			VILLAGE THIRHAN P.O LALA MUSA TERSE, KHANUA - , GURBAT	LCY	0004-0001-00100-0-1	CURB							PKR				30.00		2011-07-04	No Response
10179	0004	Khanua	PS	1402-234059-7	ABDUL GHAFAR			KHANUA CITY HSYPLINAR CALTAN PETHOR, PUND G.T. ROAD KHANUA, GURBAT	URF	0004-0413-00135-7-5-1	PLS							EUR				0.04		2011-07-04	No Response
10180	0004	Khanua	PS	1402-000640-1	MUHAMMAD ILIYAS			GULIANA ROAD KHANUA TERSE KHANUA DIST GURBAT, GURBAT	LCY	0004-0076-001400-0-1-3	PLS							PKR				135.91		2011-07-02	No Response
10181	0004	Khanua	PS	17004-210100-1	MUHAMMAD KIBLA			001-CHAM ROAD METH STREET LALA MUSA, GURBAT	LCY	0004-0076-00130-0-1-2	PLS							PKR				6.45		2011-06-27	No Response
10182	0004	Khanua	PS	42031-100724-1-3	ABDUL KUL AMMAN MEMMOON			B/C ROAD 1 NILL KHANUA CANTT, GURBAT	LCY	0004-0001-00002-0-0-1	CURB							PKR				100.00		2011-06-25	No Response
10183	0004	Khanua	PS	1401-006025-5	HAZIF MUHAMMAD KIBLA			AL MEQDET CENTRE GT ROAD KHANUA AL KHODMAT FOUNDATION, KHANUA	LCY	0004-0001-001105-0-0	CURB							PKR				24.50		2011-06-22	No Response
10184	0004	Khanua	PS	1401-121807-5	NAMER USMAN			NEAR A.T.C. MIRHAB CHAK JETTAN - , GURBAT	LCY	0004-0001-001402-0-0	CURB							PKR				30.04		2011-06-20	No Response
10185	0004	Khanua	PS	1401-403007-9	ABDUL R. RAZAQ			S- , AZAD KASHMIR REGT., KHANUA CANTT - , GURBAT	LCY	0004-0001-001130-0-1-3	CURB							PKR				45.00		2011-06-15	No Response
10186	0004	Khanua	PS	1402-738005-5	MUJAFAR KIBLA			BEHSE NO. B-109 METH STREET DURGAM ROAD LALA MUSA, GURBAT	LCY	0004-0076-00005-0-1	PLS							PKR				2,412.44		2011-06-14	No Response
10187	0004	Khanua	PS	18405-0000-0-5	MUHAMMAD KIRAN			C/O MUHAMMAD AFHAM MUHAMMAD GURGOYI JOLA NEAR AL HASNI MAHARA, KHANUA, GURBAT	LCY	0004-0001-001300-0-1	CURB							PKR				1,920.00		2011-06-14	No Response
10188	0004	Khanua	PS	42011-147020-2	MURDUS SATTAR			BE TOWN COMMITTEE MOH JANAYAT WALI KHANUA CITY, GURBAT	LCY	0004-0001-00100-7-0-0	CURB							PKR				500.00		2011-06-14	No Response
10189	0004	Khanua	PS	1401-043319-7	MUHAMMAD ARMAN			COLUMB PLAZA MANI G.T. RD, BASMENT MARIHABA CAMPET, NR UBL, KHANUA, GURBAT	LCY	0004-0001-001307-0-0	CURB							PKR				420.00		2011-06-14	No Response
10190	0004	Khanua	PS	1402-052401-1	MUHAMMAD AMIN			MIRALA GURBAN TER & PO KHANUA, GURBAT	LCY	0004-0001-001306-0-1	CURB							PKR				420.00		2011-06-14	No Response
10191	0004	Khanua	PS	1404-228022-1	ABDUL S. MURDUS			VILLAGE CHAM PEERLY WALA P.O MANOOR WALL TERSE, WAZIRABAD, WAZIRABAD	LCY	0004-0001-001201-0-1	CURB							PKR				20.00		2011-06-14	No Response
10192	0004	Khanua	PS	1402-020100-0	MUJIBUL ALAM MALIK			GARDSON ACADEMY SCHOOL, B COLL KHANUA CANTT - , TERSE KHANUA - , GURBAT	LCY	0004-0001-00007-0-0-7	CURB							PKR				110.00		2011-06-09	No Response
10193	0004	Khanua	PS	1402-503007-3	NASIR UD DIN KHAN			NEAR MUHAMMAD MASUD MIRHAB SATTAR PURA KHANUA, GURBAT	LCY	0004-0001-001215-0-1	CURB							PKR				62.00		2011-06-09	No Response
10194	0004	Khanua	PS	1402-004170-2	MURDUS BEGLUM			VILLAGE & P.O BHAGWAL TERSE KHANUA DIST GURBAT, GURBAT	LCY	0004-0076-001302-0-1	PLS							PKR				600.40		2011-06-07	No Response
10195	0004	Khanua	PS	1402-530120-1	ABDUL ANAMAT			PT NO. B-1175, NW JAMAH KHANA MIRHAB SATTAR PURA CITY KHANUA, GURBAT	LCY	0004-0001-001300-0-1	CURB							PKR				74.00		2011-06-06	No Response
10196	0004	Khanua	PS	1402-003400-2	HAQIYES BEGLUM			VILLAGE AND P.O SHINA, KHANUA	LCY	0004-0077-00025-0-1	PLS							PKR				13,742.06		2011-06-01	No Response
10197	0004	Khanua	PS	1402-073020-8	HAQIYES BEGLUM			VILLAGE AND POST OFFICE MANOOR TERSE, KHANUA, GURBAT	LCY	0004-0076-001332-0-1	PLS							PKR				60.00		2011-06-01	No Response
10198	0004	Khanua	PS	17011-000003-5	ILAL HUSAIN			BANK AL HABIB LTD C.T. ROAD KHANUA TERSE, KHANUA, GURBAT	LCY	0004-0001-000405-0-1	CURB							PKR				330.00		2011-05-31	No Response
10199	0004	Khanua	PS	1402-037003-0	GHUL - E - BHAL			NEAR ALI PLAZA GULIANA ROAD KHANUA, GURBAT	URF	0004-0400-00100-7-5-2	CURB							EUR				20.00		2011-05-27	No Response
10200	0004	Khanua	PS	01011-115000-0	ADAM MIRHAB			VILLAGE AND PO NAGRIHAN TERSE, KHANUA DIST GURBAT, GURBAT	LCY	0004-0001-001304-0-1-5	CURB							PKR				920.00		2011-05-26	No Response
10201	0004	Khanua	PS	1402-014027-1	ABDUL NAWAZ			BAUK ENTERPRISES GULYANA ROAD, KHANUA	LCY	0004-0001-000015-0-1	CURB							PKR				790.75		2011-05-26	No Response
10202	0004	Khanua	PS	01010-207200-0	ABDUL HAQUE			C/O TUB MUHAMMAD RAQIY MBALICE KHANUA CANTT DIST GURBAT, GURBAT	LCY	0004-0001-001320-0-1	CURB							PKR				11.71		2011-05-22	No Response
10203	0004	Khanua	PS	17405-400700-0	TAMER KIBLA			C/O NUS CONSULTANT DWIGA RD. NR. AMBALA SWEETS, GURBAT	LCY	0004-0001-001301-0-0	CURB							PKR				121.30		2011-05-22	No Response
10204	0004	Khanua	PS	1402-076400-1,140101-004070-0-0	MUHAMMAD KHAN / HEFA VASEEM			VILLAGE BOKHANWALI P.O. AND TERSE KHANUA - , GURBAT	LCY	0004-0077-000000-0-1	PLS							PKR				310.01		2011-05-20	No Response
10205	0004	Khanua	PS	1402-005513-3	SYED MUHAMMAD ALI SHAM			P.O MALHA RESIDENT OF KANCO PUR SYED TERSE KHANUA DISTT, GURBAT, KHANUA	LCY	0004-0001-000406-0-0	CURB							PKR				5.00		2011-05-19	No Response
10206	0004	Khanua	PS	1402-400100-7	MIRI BHUTTI CONSTRUCTION			VILLAGE AND POST OFFICE NASEERA TERSE, KHANUA DIST GURBAT, GURBAT	LCY	0004-0001-000300-0-1	CURB							PKR				1,300.00		2011-05-18	No Response
10207	0004	Khanua	PS	1402-400130-7	MURDUS MOHAM SULTAN			VILLAGE AND POST OFFICE BHAGWAL TERSE KHANUA DIST GURBAT, GURBAT	LCY	0004-0001-001335-0-0	CURB							PKR				6.15		2011-05-18	No Response
10208	0004	Khanua	PS	1401-077000-5	UNAM AZIZ			VILLAGE LOBAY P.O. KHAN, GURBAT	LCY	0004-0001-001405-0-1	CURB							PKR				20.00		2011-05-17	No Response
10209	0004	Khanua	PS	1402-004000-3	NAMER USMAN			VILLAGE THIRHAN P.O LALAMINA TERSE, KHANUA DISTT, GURBAT	LCY	0004-0001-001300-0-0	CURB							PKR				230.00		2011-05-16	No Response
10210	0004	Khanua	PS	1402-012720-3	MUHAMMAD KIRANA			VILLAGE BAHIR WAL, P.O KHAN TERSE, KHANUA, DIST GURBAT, KHANUA	LCY	0004-0001-000130-0-1	CURB							</							

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PLS,PLS,TRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,EUR,GBP,JPY,PKR)	Rate Type (MT,PLC,PLR)	PCS Contract No. (if any)	Rate of PCS conversion	Rate applied date	Amount Outstanding	Exp.(PCS contracted)		Last date of deposit or withdrawal
10140	0004	Khatwa	PK	XXXX-112518-9	AYED AOUN ABHAS	VILLAGE FUNJAN SHAHANA, POST OFFICE AMBA KALLAN, THER KHAMIAN, DIST GURBAT, GURBAT	LCY	0004-0001-001101-01-4	CURB						PKR					95.01		2011-04-05	No Response
10141	0004	Khatwa	PK	XXXX-000909-7	AJDEM	VILAGE RANU BHAND POST NOOR JAMAL, KHANNUJI THER KHAMIAN, GURBAT	LCY	0004-0001-001201-01-2	CURB						PKR					621,760.55		2011-08-04	No Response
10142	0004	Khatwa	PK	XXXX-540800-7	TAREQ MEMMOOD	GHELANA-MENTAPA KAHARI BAZAR KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001401-01-0	CURB						PKR					420.00		2011-05-31	No Response
10143	0004	Khatwa	PK	XXXX-425308-7	ADNAN MEMMOOD	CHAK SHANDANAKKO POST OFFICE BANARAVIA THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001402-01-4	CURB						PKR					420.00		2011-01-29	No Response
10144	0004	Khatwa	PK	XXXX-447059-7	ZAMER U DIN BAKER	VILLAGE PUDEN PULAN PUR P.O. KHAMIAN THER KHAMIAN, GURBAT	LCY	0004-0001-001201-01-6	CURB						PKR					372.82		2011-01-28	No Response
10145	0004	Khatwa	PK	XXXX-010020-3	NOHMAN BISHAD	IGRAL STREET MOHALLA MEA AMBA KHAMIAN CITY, GURBAT	PLS	0004-0001-001211-75-0	CURB						EUR					3.75		2011-05-20	No Response
10146	0004	Khatwa	PK	XXXX-707940-1	ABDULAM ALI	VILLAGE GANBAL POST OFFICE THER KHAMIAN, DIST GURBAT, GURBAT	LCY	0004-0001-001201-01-0	CURB						PKR					50.40		2011-01-20	No Response
10147	0004	Khatwa	PK	XXXX-214840-1	MUHAMMAD VALEEM BUTT	STREET MOHALLAH 3 KAHARI BAZAR KHAMIAN CITY, GURBAT	LCY	0004-0001-001105-01-2	CURB						PKR					500.00		2011-01-26	No Response
10148	0004	Khatwa	PK	17301-613071-4	YASSEM MASHI	NEW CHRISTIAN COLONY KUMTAS ROAD BHELM, BHELM	LCY	0004-0001-001401-01-0	CURB						PKR					120.00		2011-01-24	No Response
10149	0004	Khatwa	PK	XXXX-070002-3	SHAMIR BISHAN	VILLAGE BASHI CHAK, POST OFFICE MALKA, THER KHAMIAN DIST GURBAT, GURBAT	PLS	0004-0001-001101-75-5	CURB						EUR					10.00		2011-01-23	No Response
10150	0004	Khatwa	PK	XXXX-131122-0	BAGHA KOLUSAM	BAGLA POST OFFICE KHAS THER, KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001171-01-4	CURB						PKR					1,420.00		2011-01-30	No Response
10151	0004	Khatwa	PK	XXXX-430875-5	BANARAS ALI	FATACHAR PO KHAMIAN THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001101-01-0	PLS						PKR					21.42		2011-01-17	No Response
10152	0004	Khatwa	PK	XXXX-479101-1	GHULAM ABHAS	DEAR CHAK POST OFFICE KHAS THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001201-01-0	PLS						PKR					155.00		2011-01-16	No Response
10153	0004	Khatwa	PK	XXXX-050401-0	SHED BILAL HECUSAN	ABBA KAL T.N.T. COLONY KHAMIAN CANTT THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-000221-01-5	CURB						PKR					150.00		2011-01-12	No Response
10154	0004	Khatwa	PK	XXXX-700213-5	MUHAMMAD TAYYAB	VILLAGE KHORRAN POST OFFICE JOBRA THER, KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001101-01-2	CURB						PKR					20.00		2011-01-12	No Response
10155	0004	Khatwa	PK	XXXX-130021-0	AMIR ABULAN JAYED	VILLAGE BIKER MARLAN POST OFF KHAMIAN THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001401-01-1	PLS						PKR					213.00		2011-01-11	No Response
10156	0004	Khatwa	PK	XXXX-430000-1,XXXX-010001-5	QJAZI OMAR UL HAQ / JAMILA KHAR	QJAZI STREET MARGHAR COLONY BHOBER RD, GURBAT	PLS	0004-0112-0122-75-3	PLS						GBP					6.75		2011-01-07	No Response
10157	0004	Khatwa	PK	XXXX-304701-1	WASIM AHMAD	MOHALLA NEAR PURA THER KHAMIAN, GURBAT	LCY	0004-0001-001101-01-1	PLS						PKR					82.42		2011-01-01	No Response
10158	0004	Khatwa	PK	XXXX-701011-0	FATMA IQBAL	VILLAGE THIRI DELHARI P.O. BEGA, THER, KHAMIAN, GURBAT	LCY	0004-0001-000111-01-0	CURB						PKR					344.40		2011-01-08	No Response
10159	0004	Khatwa	PK	XXXX-240101-0	MUHAMMAD ZAMBER	MOHALLAH KUMALWAY STATION KHAMIAN CITY DIST GURBAT, GURBAT	LCY	0004-0001-001201-01-0	CURB						PKR					120.00		2011-01-06	No Response
10160	0004	Khatwa	PK	XXXX-510110-10	SUHAM, ASLAM	VILL. & P.O. POST OFFICE NOONA WALI THER, KHAMIAN, GURBAT	LCY	0004-0001-001201-01-0	CURB						PKR					20.00		2011-01-23	No Response
10161	0004	Khatwa	PK	XXXX-540106-9	MUHAMMAD SAAD	VILLAGE AND POST OFFICE DHALI KAKA THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001102-01-1	CURB						PKR					20.00		2011-01-21	No Response
10162	0004	Khatwa	PK	XXXX-000101-7	MUHAMMAD ANP	STREET MOHALLA AHMED ABAD LALA MEHA,THER, KHAMIAN, KHAMIAN	LCY	0004-0001-000111-01-3	CURB						PKR					90.00		2011-01-21	No Response
10163	0004	Khatwa	PK	XXXX-000101-5	ELIUD HECUSAN	MOHALLAH AHMED ABAD LALA MEHA THER, KHAMIAN, GURBAT	LCY	0004-0001-000001-01-7	PLS						PKR					87.00		2011-01-21	No Response
10164	0004	Khatwa	PK	XXXX-230101-3	MEAN KHAN	VILLAGE & P.O. BEIRA GABRI THER, KHAMIAN, GURBAT	LCY	0004-0001-001101-01-0	CURB						PKR					980.00		2011-01-19	No Response
10165	0004	Khatwa	PK	XXXX-312401-0	ZULFIKAR	VILLAGE AND P O GOTE BY KALA THER KHAMIAN, GURBAT	LCY	0004-0001-001011-01-7	CURB						PKR					650.00		2011-01-18	No Response
10166	0004	Khatwa	PK	XXXX-001010-1	AYYED IQBAL	VILLAGE BHECHVAL P.O. BHAGWAL THER, KHAMIAN, GURBAT	LCY	0004-0001-001101-01-3	CURB						PKR					420.00		2011-01-18	No Response
10167	0004	Khatwa	PK	XXXX-134701-5	SABIR AHMED RAFIQ	VILLAGE BHECHVAL PO MARIANA THER, DIST GURBAT, GURBAT	LCY	0004-0001-000731-01-0	CURB						PKR					307.00		2011-01-17	No Response
10168	0004	Khatwa	PK	XXXX-072401-0	CHAUHARY SHAHJAT ALI	VILLAGE AND P O BHAWMAL THER, KHAMIAN, KHAMIAN	LCY	0004-0001-000101-01-2	CURB						PKR					430.00		2011-01-17	No Response
10169	0004	Khatwa	PK	XXXX-300001-7	AMIR, MAHMO	VILLAGE CHAK PHANA P O PANIAN KHANNA THER KHAMIAN, GURBAT	LCY	0004-0001-001101-01-4	CURB						PKR					420.00		2011-01-17	No Response
10170	0004	Khatwa	PK	XXXX-000002-3	ABDUL ALI	BOOKAR POST OFFICE RAYVALA THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001101-01-4	CURB						PKR					20.00		2011-01-14	No Response
10171	0004	Khatwa	PK	17301-101004-7	YASSEM ALI	HOUSE NO. B 1102 R KAHRI PURA ROAD NEAR SP BEHSE, BHELM	LCY	0004-0001-001201-01-5	PLS						PKR					2,350.25		2011-01-11	No Response
10172	0004	Khatwa	PK	XXXX-000070-5	ADNAT ULLAH	O.C.S KHAN PLAZA G.T ROAD KHAMIAN CITY, GURBAT	LCY	0004-0001-000101-01-0	CURB						PKR					201.40		2011-01-11	No Response
10173	0004	Khatwa	PK	XXXX-000101-3	SHADID PIRI AG CHANDHARY	VILLAGE & P.O. BANAR WAL THER, KHAMIAN, GURBAT	LCY	0004-0001-001201-01-2	CURB						PKR					120.00		2011-01-10	No Response
10174	0004	Khatwa	PK	XXXX-000410-1	FATMA MEMMOOD	VILLAGE AND POST OFFICE JANDHAWALA THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001101-01-0	PLS						PKR					491.54		2011-01-09	No Response
10175	0004	Khatwa	PK	XXXX-130001-1	FAYYAZ AHMED	DHALI KAKA P O KHAS THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001201-01-5	CURB						PKR					470.00		2011-01-07	No Response
10176	0004	Khatwa	PK	XXXX-177201-1	GHULAM YAMAM	VILLAGE PEER JAFAR POST OFFICE R MEHA THER, SARAF ALAMOR, GURBAT	PLS	0004-0001-001291-75-0	CURB						EUR					5.00		2011-01-07	No Response
10177	0004	Khatwa	PK	XXXX-000101-7	MEHMOOD MEHMAN	MOHALLA HETAR PURA BIKER MARLAN BHOBER KHAMIAN CITY THER, KHAMIAN DIST GURBAT, GURBAT	PLS	0004-0110-001101-75-4	CURB						USD					2.57		2011-01-01	No Response
10178	0004	Khatwa	PK	17301-002710-3	MUHAMMAD TARIK ALI	GE ARMY MALGA CANTT MILITARY ENGINEER SERVICES MONGLA, BHELM	LCY	0004-0001-001101-01-2	CURB						PKR					420.00		2011-01-01	No Response
10179	0004	Khatwa	PK	XXXX-072401-0	MUHAMMAD IMTIAZ AHMED	VILLAGE & POST OFFICE NERI THER KHAMIAN, DIST GURBAT, GURBAT	LCY	0004-0001-001101-01-0	CURB						PKR					6,520.00		2011-01-29	No Response
10180	0004	Khatwa	PK	XXXX-072701-4	AMIR A BTIKHMAN KHANMIR	MOHALLAH THIBA, VILLAGE & P O GULYANA, THER KHAMIAN, GURBAT	LCY	0004-0001-001101-01-6	PLS						PKR					30.87		2011-01-28	No Response
10181	0004	Khatwa	PK	XXXX-541010-7	ZAMBER ANP	VILLAGE & P O DEHARA THER KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001101-01-0	CURB						PKR					20.00		2011-01-28	No Response
10182	0004	Khatwa	PK	XXXX-550001-0	AMIR, BISHAN	VILLAGE CHAK LASHARI P.O. NOHARA THER KHAMIAN, GURBAT	LCY	0004-0001-000701-01-3	CURB						PKR					12.75		2011-01-28	No Response
10183	0004	Khatwa	PK	XXXX-470001-3	BEZVAN KHANNA	VILLAGE BIKER PO KHAMIAN THER, KHAMIAN DIST GURBAT, GURBAT	LCY	0004-0001-001101-01-7	CURB						PKR					420			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SUS, PLS, FTD, B, CDB)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (SUS, PLS, EUR, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied after	Amount Outstanding	Exp. PNR contracted	Last date of deposit or withdrawal	
10111	0005	Wazirabad	PS	3404-443770-9	ZULFIQAR AHMAD	BANK STREET, AHMED NAGAR, CHATTHA TIRAH, WAZIRABAD, WAZIRABAD	PLS	0005-0001-00014-0-0	PLS						PKR					170.41		2011-11-25	No Response
10112	0005	Wazirabad	PS	3403-711080-7	MUHAMMAD ANWAR KHAN	BEHIND NO 10 ROAD NO 9 MOHALLA ABU BING LAL, HOSKOT	PLS	0005-0001-00005-0-0	PLS						PKR					80.37		2011-11-25	No Response
10113	0005	Wazirabad	PS	3404-237950-7	MUHAMMAD ANWAR WAKARACH	BEHIND RAJAPWALA WAZIRABAD ROAD P O NEZAMABAD TIRAH, WAZIRABAD DISTT, GUJRANWALA, GUJRANWALA	PLS	0005-0001-00027-0-1	CDB						PKR					203.00		2011-11-24	No Response
10114	0005	Wazirabad	PS	3404-27647-4	SALMA BEGUM	MOHALLA CHIRRYAN WALA GALI ARADYAN, WAZIRABAD	PLS	0005-0001-00133-0-0	CDB						PKR					100.70		2011-11-22	No Response
10115	0005	Wazirabad	PS	3300-210750-1	ABDUL KADIR AHMED	DARSON INDUSTRIES PVT LTD G T ROAD, WAZIRABAD	PLS	0005-0001-00190-0-0	CDB						PKR					1,400.00		2011-11-21	No Response
10116	0005	Wazirabad	PS	3404-230780-9	MUHAMMAD ASIF RAZA	GALI MOHALLA GH. ANWARAN MOHALLA DE LAGAR MANER, WAZIRABAD	PLS	0005-0001-00274-0-0	PLS						PKR					1,237.04		2011-11-17	No Response
10117	0005	Wazirabad	PS	3404-205020-5	MUHAMMAD YASIN	MOHALLA DEEN GADHA SOHRA, WAZIRABAD	PLS	0005-0001-00203-0-0	PLS						PKR					672.35		2011-11-15	No Response
10118	0005	Wazirabad	PS	3404-233010-5	MUHAMMAD ASHRAF	NEW LIGHT CUTLETY WORKS NEAR MCB BANK ALLAH ROAD NEZAMABAD, WAZIRABAD	PLS	0005-0001-00233-0-0	CDB						PKR					900.00		2011-11-14	No Response
10119	0005	Wazirabad	PS	3404-228030-7	MUHAMMAD WAQAS MEHRA	DARSON INDUSTRIES PVT LTD G T ROAD WAZIRABAD, WAZIRABAD	PLS	0005-0001-00004-0-0	CDB						PKR					440.00		2011-11-10	No Response
10120	0005	Wazirabad	PS	3404-130770-1	ALTUMASH AHMAD	ST NO 1 AMER GADGAN WALA WAZIRABAD, WAZIRABAD	PLS	0005-0001-00147-0-0	CDB						PKR					340.00		2011-11-05	No Response
10121	0005	Wazirabad	PS	3404-254730-0	MUHAMMAD BAKAR	VILLAGE BHADU KI CHREMA NEAR SHEDANWALI DUKAN TIR WAZIRABAD, DIST GUJRANWALA, WAZIRABAD	PLS	0005-0001-00106-0-0	PLS						PKR					330.00		2011-11-02	No Response
10122	0005	Wazirabad	PS	3404-800010-0	ABIRASHA BIBI	VILLAGE SANTYABANWALA P O BHADU KI CHREMA WAZIRABAD, GUJRANWALA	PLS	0005-0001-00233-0-0	CDB						PKR					130.00		2011-11-01	No Response
10123	0005	Wazirabad	PS	3404-010920-0	MUHAMMAD ALI	MAHY BAZAR, NEZAMABAD NEAR KHAL SHEET HOUSE, P O NEZAMABAD DIST GUJRANWALA, WAZIRABAD	PLS	0005-0001-00004-0-0	CDB						PKR					110.00		2011-11-00	No Response
10124	0005	Wazirabad	PS	3403-710140-7	AL MURTEZA ICE FACTORY	SHAHABAD MORE NEAR GRAVE YARD, WAZIRABAD	CDB	0005-0001-00106-0-7	CDB						PKR					520.00		2011-10-20	No Response
10125	0005	Wazirabad	PS	3403-710140-7	ANWAR ALI	HOUSE NO 2042, ALI MANZI, 3 KANDHRI MOHALLA, MEHRAH GADHA, NAKKOT	PLS	0005-0001-00011-0-0	CDB						PKR					722.00		2011-10-21	No Response
10126	0005	Wazirabad	PS	3404-473090-0	NEAR MEHMOOD KAVANA MERCHANT ABP SHABEED ROAD, WAZIRABAD		PLS	0005-0001-00004-0-0	CDB						PKR					750.00		2011-10-27	No Response
10127	0005	Wazirabad	PS	3404-443704-3	SHABEED ALI	DARSON INDUSTRIES PVT LTD G T ROAD, WAZIRABAD	PLS	0005-0001-00205-0-0	CDB						PKR					1,340.00		2011-10-25	No Response
10128	0005	Wazirabad	PS	3404-850020-5	ASIF MEHMOOD MIR	LUNATY ROAD, MOHALLA BHADU COLONY WAZIRABAD, WAZIRABAD	PLS	0005-0001-00049-0-0	CDB						PKR					855.02		2011-10-19	No Response
10129	0005	Wazirabad	PS	3404-133730-6	C/O ABIRASHA SITTAR VILLAGE & P O MANDEORABAD TIR WAZIRABAD GUJRANWALA		PLS	0005-0001-00234-0-1	CDB						PKR					26,100.00		2011-10-17	No Response
10130	0005	Wazirabad	PS	3404-331040-3	SHAFAT STEEL TRADER	BEHN SHEET MARKET KENDRAL ANWALA ROAD, GUJRANWALA	PLS	0005-0001-00220-0-1	CDB						PKR					4,900.00		2011-10-11	No Response
10131	0005	Wazirabad	PS	3404-220870-6	MUHAMMAD ANWAR	PATAN WALI P O KHAN, WAZIRABAD	PLS	0005-0001-00107-0-0	CDB						PKR					120.00		2011-10-11	No Response
10132	0005	Wazirabad	PS	3404-407000-1	KUNWAR ABIRAN	HOUSE NO 86 ROHMAN PURA STREET NO 1, MOHALLA ZAFAR COLONY, SARGODHA	PLS	0005-0001-00010-0-0	CDB						PKR					305.00		2011-10-05	No Response
10133	0005	Wazirabad	PS	3404-670000-1	SHABD SHABD	DARSON INDUSTRIES PVT LTD G T ROAD, WAZIRABAD	PLS	0005-0001-00236-0-0	CDB						PKR					21.00		2011-10-04	No Response
10134	0005	Wazirabad	PS	3404-832020-7	ALIRAZA	DARSON IND PVT LTD P O BOX NO 1 DARSON IND G T RD WAZIRABAD, WAZIRABAD	PLS	0005-0001-00220-0-0	CDB						PKR					130.00		2011-10-01	No Response
10135	0005	Wazirabad	PS	3404-000700-2	SALMA ANWARAD	ABP SHABEED ROAD, MAJID MEHMOOD NEAR OLD PEPPI AGENCY, WAZIRABAD	PLS	0005-0001-00177-0-0	CDB						PKR					500.00		2011-10-01	No Response
10136	0005	Wazirabad	PS	3404-442770-9	GHUL-E-ARSHAN	VILLAGE & P O KHAN WALI TIR WAZIRABAD, GUJRANWALA	PLS	0005-0001-00212-0-7	CDB						PKR					400.00		2011-10-01	No Response
10137	0005	Wazirabad	PS	3404-223070-3	NEER MEHMOODAD	V/O MUHAMMAD SYAS MOHALLA KHULABABAD NEAR JAMIA MASUD GHAN E AZAM GILAT, GILAT	PLS	0005-0001-00004-0-0	PLS						PKR					771.34		2011-09-29	No Response
10138	0005	Wazirabad	PS	3404-972040-7	MUHAMMAD RAZA	BEHIND NO 1 CHREMA, P O NAME NEAR GOVT BOYS HIGH SCHOOL, TIR WAZIRABAD DIST GUJRANWALA, WAZIRABAD	PLS	0005-0001-00104-0-0	CDB						PKR					864.00		2011-09-24	No Response
10139	0005	Wazirabad	PS	3404-154010-4	MAJIDAH RAZ	VILLAGE AND P O BHADU KI CHREMA, NEAR MASUD NEAR SHAH MOHAMMAD, TIR WAZIRABAD, GUJRANWALA	PLS	0005-0001-00270-0-1	PLS						PKR					791.00		2011-09-24	No Response
10140	0005	Wazirabad	PS	3404-240020-1	MUHAMMAD WASEEM	FATIMA MANDEL, ST NO 1, MOHALLA AL RAHMANAD, NEZAMABAD, WAZIRABAD	PLS	0005-0001-00007-0-0	PLS						PKR					324.31		2011-09-24	No Response
10141	0005	Wazirabad	PS	3404-100200-2	WAKELA KANWAL	ST NO 1 MOHALLA GHORBAT ABAD, WAZIRABAD	PLS	0005-0001-00207-0-0	CDB						PKR					100.00		2011-09-21	No Response
10142	0005	Wazirabad	PS	3401-030020-5	SHIRAZ MUHAMMAD IMTIAZ	MOHALLA MUHAMMAD STREET, DUKKA BAHALWAL, P.O., GILAT	PLS	0005-0001-00007-0-2	CDB						PKR					4,540.00		2011-09-20	No Response
10143	0005	Wazirabad	PS	3404-204010-9	ELAK SUPER STORE MOHALLA UTTAR DRUMWAL, WAZIRABAD		PLS	0005-0001-00202-0-0	PLS						PKR					2,760.55		2011-09-20	No Response
10144	0005	Wazirabad	PS	3404-002020-3	MUHAMMAD SHABEED	BEHIND CIVIL MOHALLA MUHAMMADAN WAZIRABAD DISTT GUJRANWALA & GUJRANWALA	PLS	0005-0001-00207-0-0	PLS						PKR					1,241.02		2011-09-17	No Response
10145	0005	Wazirabad	PS	3404-267000-7	MAJIDAH LUNATY	DARSON INDUSTRIES PVT LTD G T ROAD, WAZIRABAD	PLS	0005-0001-00201-0-0	CDB						PKR					202.00		2011-09-14	No Response
10146	0005	Wazirabad	PS	3404-229010-7	KUNAL MEHMOOD	ALLAH WALA LODGE MOHALLA RAHMAN PURA, AL RAHMANAD, WAZIRABAD	PLS	0005-0001-00133-0-0	CDB						PKR					92.00		2011-09-14	No Response
10147	0005	Wazirabad	PS	3404-235400-7	MUHAMMAD SHABIR	U S STAFF LESS STEEL STREET NO 3, HAN PURA DUKKA MOHALLA WAZIRABAD	PLS	0005-0001-00135-0-1	CDB						PKR					9,550.00		2011-09-10	No Response
10148	0005	Wazirabad	PS	3404-500070-0	GHAFAR SONS ENTERPRISES	BEHIND CIVIL GIRLS COLLEGE NEAR RAKWALI LINE WAZIRABAD, WAZIRABAD	PLS	0005-0001-00210-0-0	CDB						PKR					320.00		2011-09-10	No Response
10149	0005	Wazirabad	PS	3404-130030-0	SHARIFATA PARKVIEW	VILLAGE NO ABADI KOT KHANZI P O DAD WALLEY, GUJRANWALA	PLS	0005-0001-00204-0-2	CDB						PKR					400.00		2011-09-09	No Response
10150	0005	Wazirabad	PS	3404-003700-3	MUSTAFA	VILLAGE BHADU KI CHREMA NEAR MASUD E BHADU E MASUDA TIR WAZIRABAD, GUJRANWALA	PLS	0005-0001-00104-0-0	CDB						PKR					342.30		2011-09-07	No Response
10151	0005	Wazirabad	PS	3403-234000-3	YASIN T BANI	BEHIND SHAKS P O KUTLA ABIRAN WALA, NAKKOT	PLS	0005-0001-00204-0-0	CDB						PKR					213.40		2011-09-29	No Response
10152	0005	Wazirabad	PS	3404-000900-2	PATYAL N. NARAYAN	C/O MUHAMMAD HANIF NEAR MASUD ANWAR E GHOSIA, MOHALLA K OHM PURA, AL RAHMANAD, WAZIRABAD	PLS	0005-0001-00204-0-0	CDB						PKR					210.00		2011-09-26	No Response
10153	0005	Wazirabad	PS	3404-814020-1	MUHAMMAD BASHIR	DARSON INDUSTRIES PVT LTD G T ROAD WAZIRABAD, WAZIRABAD	PLS	0005-0001-00226-0-1	CDB						PKR					190.00		2011-09-26	No Response
10154	0005	Wazirabad	PS	3401-406740-7	MAJID KADIR AHMED	DARSON INDUSTRIES PVT LTD G T ROAD WAZIRABAD, WAZIRABAD	PLS	0005-0001-00164-0-0	CDB						PKR					1,170.00		2011-09-25	No Response
10155	0005	Wazirabad	PS	3404-680700-0	SHIRAZULAH REHMAN	STREET CHALDER HANWALA WAZIRABAD	PLS	0005-0001-00004-0-0	CDB						PKR					630.00		2011-09-14	No Response
10156	0005	Wazirabad	PS	3404-227010-1	ZULFIQAR AHMED	ZULFIQAR BROTHERS NEAR FATAH MASUD, WAZIRABAD	PLS	0005-0001-00103-0-0	CDB						PKR					6.00		2011-09-12	No Response
10157	0005	Wazirabad	PS	3404-473020-7	MUHAMMAD FATMAZ	AL MASUDA BUILDING MATERIAL STORE, DRUMWAL ROAD, WAZIRABAD	PLS	0005-0001-00061-0-1	CDB						PKR					22.00		2011-09-11	No Response
10158	0005	Wazirabad	PS	3404-730010-7	ABIRAN TRADERS	GHUL-E-MANDEL, WAZIRABAD	PLS	0005-0001-00205-0-0	CDB						PKR					1,001.05		2011-09-10	No Response
10159	0005	Wazirabad	PS	3404-800010-1	MUHAMMAD JAVED	UCK G T ROAD, WAZIRABAD	PLS	0005-0001-00004-0-7	CDB						PKR					210.00		2011-09-10	No Response
10160	0005	Wazirabad	PS	3404-507410-1	MUHAMMAD ANWAR GHUMAN	VILLAGE & P O VERON, TIRAH, WAZIRABAD, DISTT GUJRANWALA, GUJRANWALA	PLS	0005-0001-00107-0-7	CDB						PKR					120.00		2011-09-10	No Response
10161	0005	Wazirabad	PS	3404-100710-0	AYUB MASUD	C/O DAB E ARJAM SCHOOL DRUMWAL ROAD, WAZIRABAD	PLS	0005-0001-00003-0-1	CDB						PKR					182.50		2011-09-09	No Response
10162	0005	Wazirabad	PS	3404-247010-0,3404-231010-1	SHAFAT RAJDA BEGUM	BEHIND KI CHREMA POST OFFICE KHAN TIRAH, WAZIRABAD DISTT GUJRANWALA, WAZIRABAD	PLS	0005-0001-00070-0-0	PLS						PKR					1,000.70		2011-09-08	No Response
10163	0005	Wazirabad	PS	3403-640000-7	KANISH KANAL	DARSON INDUSTRIES (PVT) LTD, G T ROAD, WAZIRABAD	CDB	0005-0001-00143-0-1	CDB						PKR					46.00		2011-07-28	No Response
10164	0005	Wazirabad	PS	3404-800004-4	NASIM ANJITH	P O FAZ AHMED STREET # 2 MOHALLA SHABEED PURA, WAZIRABAD	PLS	0005-0001-00205-0-1	CDB						PKR					77.00		2011-07-27	No Response
10165	0005	Wazirabad	PS	3404-367700-3	MAJID KADIR AHMED	VILLAGE AND POST OFFICE WADALA CHREMA TIRAH, WAZIRABAD DISTT GUJRANWALA, WAZIRABAD	PLS	0005-0001-00004-0-0</															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, ERFZ, BTR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
10302	0805	Wazirabad	PS	3404-19300-4	SHAZIA KALSHAR	C/O BHABH HUSSAIN MOHALLAH SHERO, WAZIRABAD	LCY	0805-0875-00254-0-8	PLS						PKR					586.00		2011-06-22	No Response
10303	0805	Wazirabad	PS	3404-22040-9	IRFANULLAH CHEEMA	VILLAGE AND POST OFFICE BHABH KI CHEEMA NEAR FARUK MAJID TISH WAZIRABAD, DISTT GUJRANWALA, WAZIRABAD	LCY	0805-0875-00309-0-1	PLS						PKR					402.00		2011-06-22	No Response
10304	0805	Wazirabad	PS	3404-22050-9	MUHAMMAD YOUSAF BHATTI	CITY PARK, MOHALLAH SHAKHAR PURA, WAZIRABAD	LCY	0805-0801-00301-0-6	CURB						PKR					31.00		2011-06-10	No Response
10305	0805	Wazirabad	PS	3404-33540-2-340404005-5	ALI AHMAD / MUSKATAT TAHIRA	VILLAGE & P.O BHABH KI CHEEMA NEAR SHISHANWALI DOKAN, TISH WAZIRABAD, DISTT. GUJRANWALA	LCY	0805-0871-00130-0-1-5	PLS						PKR					1,000.01		2011-06-10	No Response
10306	0805	Wazirabad	PS	3404-60220-5	YASIR AHMED	VILLAGE BHATTAR P.O MITRANWALLI WAZIRABAD	LCY	0805-0801-00157-0-6	CURB						PKR					659.00		2011-06-15	No Response
10307	0805	Wazirabad	PS	3404-21700-1	ZAMEER AHMED	ZAMEER KARYANA STORE, MANDOKHAR, WAZIRABAD, GUJRANWALA	LCY	0805-0801-00029-0-1	CURB						PKR					648.75		2011-06-07	No Response
10308	0805	Wazirabad	PS	3302-57040-1	MUHAMMAD ANWAR	VILLAGE DHARI HASSAN WALI MUHALLA P.O BOLUATTI SHAH BAHMAN, WAZIRABAD	LCY	0805-0801-00100-0-1-3	CURB						PKR					933.40		2011-06-06	No Response
10309	0805	Wazirabad	PS	3404-27700-4	SANNA YAKOUB	VILLAGE & P.O BHABH KI CHEEMA NEAR FARUK MAJID TISH WAZIRABAD, DISTT. GUJRANWALA	LCY	0805-0875-00142-0-1-3	PLS						PKR					1,710.80		2011-06-04	No Response
10310	0805	Wazirabad	PS	3404-10000-9	MUHAMMAD DASTAGIR	MTY AMER, BANBHET DANKA ROAD MOHALLAH SHIBBAR COLONY, WAZIRABAD	LCY	0805-0801-00309-0-1-7	CURB						PKR					930.00		2011-06-04	No Response
10311	0805	Wazirabad	PS	3404-21100-7	MUHAMMAD RAFI AN	MOHALLAH AMJAM WALA VILLAGE & POST OFFICE, CHAKRAH MITTER WAZIRABAD, WAZIRABAD	LCY	0805-0801-00087-0-1-7	CURB						PKR					433.75		2011-06-03	No Response
10312	0805	Wazirabad	PS	3404-32547-6	ATIF MUNIR	DARSON INDUSTRIES PVT LTD G.T ROAD WAZIRABAD ,,, WAZIRABAD	LCY	0805-0801-00203-0-1-9	CURB						PKR					164.00		2011-06-01	No Response
10313	0805	Wazirabad	PS	3403-37000-3	ANWES AHMED	HOUSE NO 5 STREET NO1 GHULAM MUHAMMAD COLONY WAZIRABAD, GUJRANWALA	LCY	0805-0801-00076-0-0	CURB						PKR					373.00		2011-05-31	No Response
10314	0805	Wazirabad	PS	3404-64020-1	MUHAMMAD KAMRAN	MOHALLAH MANSAN SANJANABAD, WAZIRABAD	LCY	0805-0801-00007-0-1-5	CURB						PKR					121.00		2011-05-28	No Response
10315	0805	Wazirabad	PS	3404-01240-0	SHAZIA SULTANA	SARDAR BHUT BAGECH WAZIRABAD DISTT GUJRANWALA, WAZIRABAD	LCY	0805-0801-00067-0-0-3	CURB						PKR					20.00		2011-05-27	No Response
10316	0805	Wazirabad	PS	3401-110522-3	SHAZIM ALI	DAR-E-ARQAM SCHOOL, DIST-GH BHATTARALI WAZIRABAD, WAZIRABAD	LCY	0805-0801-00104-0-0-8	CURB						PKR					220.00		2011-05-14	No Response
10317	0805	Wazirabad	PS	3404-60070-0	AMIR AHMED	C/O AMR MUHAMMAD MR. LAQAT ROAD, MOHALLAH BHABH COLONY, WAZIRABAD	LCY	0805-0875-00179-0-0-5	PLS						PKR					2,160.01		2011-05-10	No Response
10318	0805	Wazirabad	PS	3404-13000-7	MUHAMMAD AFZAL	MOHALLAH KATHA BAZAR-3, WAZIRABAD WAZIRABAD, GUJRANWALA	LCY	0805-0801-00081-0-1-3	CURB						PKR					1,362.00		2011-05-04	No Response
10319	0805	Wazirabad	PS	3404-17407-0	KHALID MUHAMMAD	VILLAGE AND POST OFFICE BHABH KI CHEEMA, TISH WAZIRABAD DIST GUJRANWALA, WAZIRABAD	LCY	0805-0875-00101-0-1-9	PLS						PKR					25.16		2011-05-01	No Response
10320	0805	Wazirabad	PS	3404-00300-4	SHARANA KALSHAR	VILLAGE & P.O BHABH KI CHEEMA TISH, WAZIRABAD DISTT., GUJRANWALA	LCY	0805-0871-00143-0-0-1	PLS						PKR					614.40		2011-05-01	No Response
10321	0805	Wazirabad	PS	3404-12300-3	SHAMIR SHARIF	DARSON INDUSTRIES PVT LTD G.T ROAD, WAZIRABAD	LCY	0805-0801-00160-0-1-0	CURB						PKR					27.00		2011-05-01	No Response
10322	0805	Wazirabad	PS	3404-78000-0	MUHAMMAD ASLAM	BANK STREET, AHMAD NAGAR, CHATTA, TISH, WAZIRABAD, GUJRANWALA	LCY	0805-0871-00032-0-0-6	PLS						PKR					431.75		2011-04-26	No Response
10323	0805	Wazirabad	PS	3404-09040-12	ANWES MUHAMMAD	C/O KHALID MUHAMMAD GULSHAN COLONY, NEAR RAW MEMORIAL HOSPITAL, WAZIRABAD	LCY	0805-0801-00047-0-1-0	CURB						PKR					160.00		2011-04-25	No Response
10324	0805	Wazirabad	PS	3404-07000-7	MUHAMMAD ARSHAD SIPRA	TRATTIR BLACKIE P.O HEAD HANING, WAZIRABAD	LCY	0805-0801-00073-0-1-7	CURB						PKR					420.00		2011-04-22	No Response
10325	0805	Wazirabad	PS	3404-64050-3	KUSUM LATIF	MOHALLAH GALLA MANER, WAZIRABAD, DISTRICT GUJRANWALA, WAZIRABAD	LCY	0805-0871-00039-0-0-4	PLS						PKR					1,034.00		2011-04-18	No Response
10326	0805	Wazirabad	PS	3404-65000-6	SADA SIDDIQI	MAJID BOWAN CHENNA COLONY STREET NO14 WAZIRABAD	LCY	0805-0801-00003-0-1-1	CURB						PKR					7,587.00		2011-04-12	No Response
10327	0805	Wazirabad	PS	3404-31700-5	ELIAT MUHAMMAD	DAR-E-ARQAM SCHOOL, WAZIRABAD	LCY	0805-0801-00175-0-1-5	CURB						PKR					120.00		2011-04-12	No Response
10328	0805	Wazirabad	PS	3404-72500-0	AFIYA BATOOL	W/O MUHAMMAD SHABBAZ NEAR RAWA MEMORIAL HOSPITAL GULSHAN MARKET COLONY WAZIRABAD, GUJRANWALA	LCY	0805-0801-00101-0-1-0	CURB						PKR					420.00		2011-04-11	No Response
10329	0805	Wazirabad	PS	3404-32070-3	SHAMIR MUHAMMAD BANA	CHEEMA COLONY, ST NO 11 SHAKROT ROAD, WAZIRABAD	LCY	0805-0801-00134-0-1-3	CURB						PKR					570.00		2011-04-08	No Response
10330	0805	Wazirabad	PS	3404-04300-3	MUHAMMAD YOUSAF	HAIR PURA DANKA ROAD, WAZIRABAD	LCY	0805-0801-00140-0-1-5	CURB						PKR					950.36		2011-04-05	No Response
10331	0805	Wazirabad	PS	3404-23040-3	YASIR AHMED	DARSON INDUSTRIES, G. T. ROAD, WAZIRABAD	LCY	0805-0801-00100-0-0-6	CURB						PKR					58.00		2011-04-03	No Response
10332	0805	Wazirabad	PS	3404-01300-0	ALINA SHARAF	DARSON INDUSTRIES PVT LTD G.T ROAD WAZIRABAD, WAZIRABAD	LCY	0805-0801-00171-0-1-0	CURB						PKR					125.00		2011-04-01	No Response
10333	0805	Wazirabad	PS	3404-22750-7	SANMIR BOWAN	MOHALLAH TALAL PURA CHENNA ROAD, WAZIRABAD, WAZIRABAD	LCY	0805-0801-00003-0-1-7	CURB						PKR					940.75		2011-03-31	No Response
10334	0805	Wazirabad	PS	3404-23000-5	STEED ASLAM HUSSAIN SHAH	DARSON INDUSTRIES (PVT) LTD, G. T. ROAD, WAZIRABAD	LCY	0805-0801-00104-0-1-7	CURB						PKR					290.00		2011-03-31	No Response
10335	0805	Wazirabad	PS	3404-07000-9	SHAMEZ AHMED	VILLAGE AND P.O BHATTAR TISH WAZIRABAD DISTT GUJRANWALA, WAZIRABAD	LCY	0805-0801-00170-0-1-2	CURB						PKR					220.00		2011-03-28	No Response
10336	0805	Wazirabad	PS	3404-60770-3	CHELANA AMBAS	BOIT JAFFAR P.O KHAN, WAZIRABAD	LCY	0805-0801-00105-0-1-5	CURB						PKR					1,443.00		2011-03-25	No Response
10337	0805	Wazirabad	PS	3404-00301-1	CHAUHANY SHAHABIR AHMED CHEEMA	VILLAGE BUDAN RAJADA P.O KOTI KAREZI TISH WAZIRABAD DISTT GUJRANWALA, WAZIRABAD	LCY	0805-0801-00131-0-1-0	CURB						PKR					1,655.45		2011-03-19	No Response
10338	0805	Wazirabad	PS	3404-27000-9	GHANMIR AHMED	C/O MUHAMMAD AHMAD GHANI MOHALLAH BAHMI PURA, ALAMBAL WAZIRABAD, WAZIRABAD	LCY	0805-0871-00043-0-0-4	PLS						PKR					7.01		2011-03-16	No Response
10339	0805	Wazirabad	PS	3404-54050-5	YOUSUF MUNIR	DARSON INDUSTRIES (PVT) LTD, G.T. ROAD, WAZIRABAD	LCY	0805-0801-00140-0-1-0	CURB						PKR					41.00		2011-03-11	No Response
10340	0805	Wazirabad	PS	3404-01700-1	C/O AMROR RAHIMED	VILLAGE SOHRA, P.O SAME TISH, WAZIRABAD, WAZIRABAD	LCY	0805-0801-00033-0-1-3	CURB						PKR					630.00		2011-03-14	No Response
10341	0805	Wazirabad	PS	3404-07010-1	ANWAR A SAMIR	HOUSE NO 2 DISPOSABLE ROAD CHEEMA COLONY, WAZIRABAD	LCY	0805-0801-00064-0-1-7	CURB						PKR					290.00		2011-03-10	No Response
10342	0805	Wazirabad	PS	3404-60010-1	MUHAMMAD ALI NAZ	FL NO 3-B, STREET GHOSI KOTHA, MOHALLAH TELPURA, WAZIRABAD, DISTT. GUJRANWALA	LCY	0805-0801-00120-0-0-9	CURB						PKR					936.00		2011-03-09	No Response
10343	0805	Wazirabad	PS	3404-23000-9	SHAZIA PAKIST	DAR-E-ARQAM SCHOOL, WAZIRABAD, WAZIRABAD	LCY	0805-0801-00103-0-1-7	CURB						PKR					770.00		2011-03-07	No Response
10344	0805	Wazirabad	PS	3404-07000-3	SABIRZAH AHMED	VILLAGE AND P.O BHABH KI CHEEMA NEAR SHISHANWALI CHENNA TISH WAZIRABAD, GUJRANWALA	LCY	0805-0871-00120-0-1-3	PLS														

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RHS, FHS, FHSB, CDS)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FHS)	ECR Contract No. (if any)	Rate of FHS contracted	Rate applied	Amount Outstanding	Exp. FHS (contracted)		Last date of deposit or withdrawal
10453	0000	1-10 Markaz	PC/CP/ATA	6101-32383-7	FARHAD SALMAN BHATTI	HOUSE NO 109 STREET NO 15-1-101, ISLAMABAD	LCY	0000-0001-001730-0-0	CURB							PKR					1,440.00		2011-12-30	No Response
10454	0000	1-10 Markaz	PC/CP/ATA	37405-03080-7	HADEED AHMED ALI	104/2008 MOHALLA KHAYAMN-6-SUB VYED SECTOR-6-A, RAWALPIND	LCY	0000-0001-001875-0-0	CURB							PKR					880.00		2011-12-29	No Response
10455	0000	1-10 Markaz	PC/CP/ATA	37405-03080-5	QUSUM AHMED KHAN	RAJOL N-08, STR-10, MURALLAH NATIONAL TOWN, CHAK-ALA ROAD, RAWALPIND	LCY	0000-0001-000422-0-0	CURB							PKR					233.00		2011-12-19	No Response
10456	0000	1-10 Markaz	PC/CP/ATA	37405-051028-1	ABDUS KHALID ALI	1/NO-33/080, LANE-05, PESHAWAR ROAD, RAWALPIND	LCY	0000-0001-000009-0-7	CURB							PKR					220.84		2011-12-14	No Response
10457	0000	1-10 Markaz	PC/CP/ATA	6101-312070-5	ALI-10-100 KHAN	C/O BAKHAT HARDWARE STORE, SHOP NO 77 MARBLE PLAZA NEAR CNG STATION-59, MARRAZ, ISLAMABAD	LCY	0000-0001-000729-0-0	CURB							PKR					100.52		2011-12-12	No Response
10458	0000	1-10 Markaz	PC/CP/ATA	30025-03080-0	SHADIQA IQBAL	NATIONAL TB CONTROL PROGRAM PLOT INDUSTRIAL AREA-1-101, ISLAMABAD	LCY	0000-0001-001160-0-0	CURB							PKR					611.00		2011-12-07	No Response
10459	0000	1-10 Markaz	PC/CP/ATA	32002-050422-7	MUHAMMAD TUP ALI	NATIONAL TB CONTROL PROGRAM, PLOT NO. 01, INDUSTRIAL AREA-1-101, ISLAMABAD	LCY	0000-0001-001104-0-2	CURB							PKR					54.00		2011-11-29	No Response
10460	0000	1-10 Markaz	PC/CP/ATA	6101-32323-2	SAMRA SHAMSHAD	HOUSE NO-8/ST NO-35 SECTOR-1-04, ISLAMABAD	LCY	0000-0001-000774-0-3	CURB							PKR					182.00		2011-11-23	No Response
10461	0000	1-10 Markaz	PC/CP/ATA	6101-00000-4	SHIRAZA KASIM	1/NO-300 ST NO-71 MC-1-101, ISLAMABAD	LCY	0000-0001-001305-0-4	CURB							PKR					44.40		2011-11-23	No Response
10462	0000	1-10 Markaz	PC/CP/ATA	6101-00200-0	AMBERA BEGUM	1/NO-302 ST NO-110-1-04, ISLAMABAD	LCY	0000-0001-001008-0-1	PLS							PKR					800.52		2011-11-14	No Response
10463	0000	1-10 Markaz	PC/CP/ATA	6101-046110-0	WASEED SAFDAR	D- N-2/0 SECTOR-4-A KHAYAMN-6-SUB VYED, RAWALPIND	LCY	0000-0001-000221-0-1	CURB							PKR					475.00		2011-11-11	No Response
10464	0000	1-10 Markaz	PC/CP/ATA	17001-520040-5	MUHAMMAD AMEEL KAHIM	PARADELSON PARK (P) LTD, PLOT-30, STREET-01, SECTOR-3-101, ISLAMABAD	LCY	0000-0001-000004-0-2	CURB							PKR					305.00		2011-10-26	No Response
10465	0000	1-10 Markaz	PC/CP/ATA	17001-080074-0	SHUMBA AHMED	PLAT NO-120 STREET-02 SECTOR-1-04 ISLAMABAD, ISLAMABAD	LCY	0000-0001-001303-0-0	PLS							PKR					6.30		2011-10-22	No Response
10466	0000	1-10 Markaz	PC/CP/ATA	71002-100402-7	SHUMBA SARWAR SHAMSHAD	HOUSE NO. 302, STREET NO. 06, SECTOR-1-101, ISLAMABAD	LCY	0000-0001-000202-0-0	CURB							PKR					3.40		2011-10-14	No Response
10467	0000	1-10 Markaz	PC/CP/ATA	33002-005263-3, 6101-052070-5	NAZIM KHANAN MEMORIAL TRUST	HOUSE NO 80 MAIN SERVICE ROAD-1-04, ISLAMABAD	LCY	0000-0001-001409-0-1	CURB							PKR					2,760.00		2011-10-10	No Response
10468	0000	1-10 Markaz	PC/CP/ATA	6101-007022-0	SHUMBA TR-ADAMS	1/NO-302 STREET NO-06, SECTOR-3-101, ISLAMABAD	LCY	0000-0001-000530-0-7	CURB							PKR					800.00		2011-10-04	No Response
10469	0000	1-10 Markaz	PC/CP/ATA	6101-007006-2	BARBA RASHID	6A-501 STREET 3, MOHALLA IQBAL ABAD, SAHQABAD, RAWALPIND	LCY	0000-0001-000002-0-7	CURB							PKR					794.25		2011-09-03	No Response
10470	0000	1-10 Markaz	PC/CP/ATA	30002-700040-0	ASAD HUSSAIN	C/O SHAN DISTRIBUTORS, PLOT NO-10, STREET NO-1, 1-101, ISLAMABAD	LCY	0000-0001-000001-0-0	CURB							PKR					203.00		2011-09-26	No Response
10471	0000	1-10 Markaz	PC/CP/ATA	6101-00405-4	AMBER USMAN	1/NO-072 ST NO-07 SECTOR-1-01, ISLAMABAD	LCY	0000-0001-001307-0-7	PLS							PKR					144.07		2011-09-13	No Response
10472	0000	1-10 Markaz	PC/CP/ATA	34004-04000-0	MUHAMMAD SHIRAZ	ANWAR CHOWK & WOKAT STORE, FEROZ ROAD, NEAR SALEM COLONY CHOWN, GUJRANWALA	INR	0000-0001-001004-0-0	PLS							USD					5.00		2011-09-07	No Response
10473	0000	1-10 Markaz	PC/CP/ATA	34003-040000-1	MUHAMMAD AFTAB AHM	C/O SHAMIR PIPE INDUSTRIES, PLOT NO. 5, 1-01, SERVICE ROAD, WEST 101, ISLAMABAD	LCY	0000-0001-001309-0-0	CURB							PKR					379.00		2011-08-20	No Response
10474	0000	1-10 Markaz	PC/CP/ATA	30002-200027-0	ASAD HUSSAIN	1/4-1117 ST # 42-1/10-01, ISLAMABAD	LCY	0000-0001-001008-0-0	CURB							PKR					4,850.57		2011-08-17	No Response
10475	0000	1-10 Markaz	PC/CP/ATA	12001-717140-3	MUHAMMAD SHAMIR KHAN	1/NO-302 HANDMENT STREET NO-32-1-04, ISLAMABAD	LCY	0000-0001-001401-0-1	CURB							PKR					452.00		2011-08-16	No Response
10476	0000	1-10 Markaz	PC/CP/ATA	6101-122220-1	SYED USLEMAN SHAH	PLAT-30, SYE-14, SEC-3-080 INDUSTRIAL AREA-1, ISLAMABAD	LCY	0000-0001-000201-0-2	CURB							PKR					390.00		2011-08-11	No Response
10477	0000	1-10 Markaz	PC/CP/ATA	37405-030507-4	SADIA ASGHAR	1/NO-001 STREET NO-101, SECTOR-3-101, ISLAMABAD	LCY	0000-0001-000115-0-0	CURB							PKR					227.00		2011-08-00	No Response
10478	0000	1-10 Markaz	PC/CP/ATA	30003-00704-0	ZAFAR ALI	NATIONAL TB CONTROL PROGRAM PLOT NO. 01, INDUSTRIAL AREA-1-101, ISLAMABAD	LCY	0000-0001-001125-0-0	CURB							PKR					387.00		2011-08-01	No Response
10479	0000	1-10 Markaz	PC/CP/ATA	30002-02220-7	SHAHID IQBAL	C/O SHAMIR MEMORIAL KANAK CLERK OFFICE ELECTRIC INSPECTOR, REG-2-A, SEC-1-007-0-000 VYED, RAWALPIND	LCY	0000-0001-000500-0-0	CURB							PKR					1,370.00		2011-07-20	No Response
10480	0000	1-10 Markaz	PC/CP/ATA	37405-000000-0	FADAL AYUB	MOHALLA 101 MARBLE SHOP SHOP-06, UNDER PLAZA, NEAR AL-100P-A BAKERS, MC-3-01, ISLAMABAD	LCY	0000-0001-000407-0-1	CURB							PKR					1,670.00		2011-07-20	No Response
10481	0000	1-10 Markaz	PC/CP/ATA	37405-020000-7	MAQSOOD HUSSAIN MUHAMMAD	PLAT-201, STREET-01, INDUSTRIAL AREA, SEC-1-001, ISLAMABAD	LCY	0000-0001-000003-0-1	CURB							PKR					825.00		2011-07-20	No Response
10482	0000	1-10 Markaz	PC/CP/ATA	6101-120000-3	MAQSOOD MUSTAF A	HOUSE NO-811 STREET NO-30 SECTOR-1-001 NEAR PHO PETER, PAKP, ISLAMABAD	LCY	0000-0001-000340-0-3	CURB							PKR					356.00		2011-07-18	No Response
10483	0000	1-10 Markaz	PC/CP/ATA	6101-042000-0	SHUMBA KAMAL	HOUSE NO-072 STREET NO-01-0-04, ISLAMABAD	LCY	0000-0001-000705-0-2	CURB							PKR					324.00		2011-07-14	No Response
10484	0000	1-10 Markaz	PC/CP/ATA	6101-042000-0	PERVEZ AHMED ALI	1/NO-004 STREET NO-06 SECTOR-1-101, ISLAMABAD	LCY	0000-0001-001705-0-0	PLS							PKR					670.00		2011-07-12	No Response
10485	0000	1-10 Markaz	PC/CP/ATA	37405-222200-0	MAHJAB ENTERPRISES	OFFICE NO-4-A, ISMAQ PLAZA 2ND FLOOR, 24 CANNING ROAD-SADAR, RAWALPIND	LCY	0000-0001-001707-0-3	CURB							PKR					67.25		2011-07-11	No Response
10486	0000	1-10 Markaz	PC/CP/ATA	61010-000022-7	SHIRAZ ALI	HOUSE 100 STREET 60-1-10-1-02 ISLAMABAD, ISLAMABAD	LCY	0000-0001-000009-0-1	CURB							PKR					34.00		2011-07-11	No Response
10487	0000	1-10 Markaz	PC/CP/ATA	6101-000547-5	MUHAMMAD USMAN	HOUSE 505 MAIN DOUBLE ROAD-1-04 ISLAMABAD, ISLAMABAD	LCY	0000-0001-001101-0-2	CURB							PKR					613.00		2011-07-12	No Response
10488	0000	1-10 Markaz	PC/CP/ATA	11001-000006-3	ZABIRULLAH KHAN	OFFICE NO-2 HERMAN PLAZA-1-01 MARRAZ, ISLAMABAD, ISLAMABAD	LCY	0000-0001-001303-0-1	CURB							PKR					1,534.00		2011-07-11	No Response
10489	0000	1-10 Markaz	PC/CP/ATA	37405-013211-7	HADEED AHMED	1/NO-200-101 MOHALLAH KHAYAMN-6-SUB VYED SECTOR-6-A, RAWALPIND	LCY	0000-0001-001762-0-1	CURB							PKR					420.00		2011-07-11	No Response
10490	0000	1-10 Markaz	PC/CP/ATA	37405-700040-0	QUSUM AHMED	HOUSE NO-104 STREET NO-06, SECTOR-1-04, ISLAMABAD	LCY	0000-0001-000310-0-0	CURB							PKR					36.00		2011-07-06	No Response
10491	0000	1-10 Markaz	PC/CP/ATA	37405-040110-0	SHALIM AHMED	HOUSE-122 STREET-4-A ANKASH ML, RAWALPIND	LCY	0000-0001-000003-0-1	CURB							PKR					34.00		2011-06-14	No Response
10492	0000	1-10 Markaz	PC/CP/ATA	13001-040006-7	AMBER GHAFFAR	HOUSE NO-426, SECTOR-1-04, ISLAMABAD	LCY	0000-0001-000009-0-0	CURB							PKR					34.00		2011-06-13	No Response
10493	0000	1-10 Markaz	PC/CP/ATA	6101-012110-0-																				

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[illegible]

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor/B.E.C. (REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS,FD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,FP,SR)	B.E.C. Contract No. (if any)	Rate of PKR conversion	Rate applied after		Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
1035	000	Karlsruhe Base	PK	3003-28037-5	MUHAMMAD ABRAH NADEREM	HS NO 107/31 BHEEMANA COLONY, VEHRAM	LCY	0000-0001-002802-0-8	CURB							PKR					500.00		2011-10-28	No Response
1036	000	Karlsruhe Base	PK	41031-840304-6,1030-08703-04	ADHAN SODIQUE / S.AMBEEN MURTAZA	HS NO 276, SHAM BAZAR ISLAM NAGAR, BAHUWOLPUR	LCY	0000-0001-001728-0-5	PKR							PKR					637		2011-10-28	No Response
1037	000	Karlsruhe Base	PK	3003-96000-0-2	MUHAMMAD RASHID	CHAK NO 79W DIST VEHRAM, VEHRAM	LCY	0000-0001-003007-0-7	CURB							PKR					2,750.50		2011-10-27	No Response
1038	000	Karlsruhe Base	PK	3003-13470-7	HAQ NAWAZ S/O MUHAMMAD BAZAN	CHAK NO 24WB JANGAL BARALI, VEHRAM	LCY	0000-0001-002274-0-6	CURB							PKR					413.00		2011-10-26	No Response
1039	000	Karlsruhe Base	PK	3003-154529-5	ABDUL ABRAH BUTT S/O SHAF DIN	BLNO 35,STREET NO 3,MADINA COLONY,30027PURA, BUREWOLA, BUREWOLA	LCY	0000-0001-000557-0-6	CURB							PKR					1,906.13		2011-10-17	No Response
1040	000	Karlsruhe Base	PK	3003-03302-1	ZULFIKAR ALI BANI S/O MEERA M. AZAM BANI	C/O SHALIMAR HOTEL & RESTAURANT CLUB ROAD VEHRAM, VEHRAM	LCY	0000-0071-000305-0-8	PKR							PKR					1,320.02		2011-10-17	No Response
1041	000	Karlsruhe Base	PK	3003-03000-0-6	NAZIR ANSARI S/O ALLAH YAR	MORALLA JAVED KOT LUDIAN P O SAME TIR AND DIST VEHRAM, VEHRAM	LCY	0000-0070-001775-0-5	PKR							PKR					322.45		2011-10-17	No Response
1042	000	Karlsruhe Base	PK	3003-13002-9,3003-13003-7	MUHAMMAD AFZAL / JAVED TARIQ	CITY COLD STORE, DANWAL, VEHRAM	LCY	0000-0001-001791-0-6	CURB							PKR					917.00		2011-10-13	No Response
1043	000	Karlsruhe Base	PK	3003-07030-0	YOUSAF ABRAH	CHAK NO. 73 W/S, P O THINGI COLONY, VEHRAM	LCY	0000-0001-002276-0-8	CURB							PKR					900.00		2011-10-12	No Response
1044	000	Karlsruhe Base	PK	3003-003079-1	MUHAMMAD RASHID IMRAN S/O LAQAAT ALI	HOUSE NO-31,STREET NO-5, BLOCK, TARNOR SHARRED COLONY, VEHRAM	LCY	0000-0001-000408-0-8	CURB							PKR					75.00		2011-10-03	No Response
1045	000	Karlsruhe Base	PK	3003-142280-5	ABDEL SATTAR S/O SHAM MUHAMMAD	BEHIND LUCKY FLOUR MILL, MUSLIM TOWN, VEHRAM	LCY	0000-0001-001407-0-5	CURB							PKR					20.00		2011-09-30	No Response
1046	000	Karlsruhe Base	PK	3003-390428-5	JEHAN ALI S/O MUHAMMAD YOUSAF	CHAK NO 42WB HOUSE NO 23,MORALLAH LAQAAT PURA, BLOCK, VEHRAM	LCY	0000-0001-002207-0-7	CURB							PKR					900.00		2011-09-19	No Response
1047	000	Karlsruhe Base	PK	3003-08703-7	SHAHID AT ALI S/O ABDEL CHAFAR KHAN	KANIF FOUNDATION SHARRED MARKET, VEHRAM	LCY	0000-0001-001734-0-2	CURB							PKR					70.00		2011-09-10	No Response
1048	000	Karlsruhe Base	PK	11205-78780-1	SALAMATULLAH S/O NAZIR AHMAD	JAMIA MASUD TAYYIBA KHOLA F HAZRAT KHALI TOWN MUSLIM TOWN, VEHRAM	LCY	0000-0001-000406-0-6	CURB							PKR					500.00		2011-09-09	No Response
1049	000	Karlsruhe Base	PK	3003-110130-9	MUHAMMAD SHAHIQ S/O SARFAR MUHAMMAD	ATEERU AND BROTHERS 2, CHALSA MANEA, VEHRAM	LCY	0000-0001-001047-0-8	CURB							PKR					323.00		2011-09-05	No Response
1050	000	Karlsruhe Base	PK	3003-030028-3	IMRAN KHAN S/O MUHAMMAD SHAMAM	HOUSE NO.30, MORALLA OFFICER COLONY, VEHRAM	LCY	0000-0001-001400-0-4	CURB							PKR					102.00		2011-08-30	No Response
1051	000	Karlsruhe Base	PK	3003-011200-7	ABU AN KHAN S/O MUHAMMAD SHAMAM	QUARTER NO. 321, OFFICERS COLONY, VEHRAM	LCY	0000-0001-001401-0-7	CURB							PKR					152.00		2011-08-30	No Response
1052	000	Karlsruhe Base	PK	3003-150000-0-1	MUHAMMAD RASHID S/O ABDEL SATTAR	HOUSE NO-30M, MADINA COLONY, VEHRAM	LCY	0000-0001-000401-0-3	CURB							PKR					3,575.00		2011-08-27	No Response
1053	000	Karlsruhe Base	PK	3003-00273-4	ATTA ELIEM S/O MUHAMMAD NAZAM	BASTI WERHWAL, MUHAMMAD SHAM P O SAME, TIR, MAEL, DIST. VEHRAM, VEHRAM	LCY	0000-0001-002255-0-8	CURB							PKR					1,130.00		2011-08-26	No Response
1054	000	Karlsruhe Base	PK	3030-17424-2	ABDEL A. BILAL S/O TAYYIB SHAMAM	BAHAF PARK VIEW HOUSE NO.16, MORALLA LAQAAT PURA, VEHRAM	LCY	0000-0001-001901-0-1	CURB							PKR					405.00		2011-08-26	No Response
1055	000	Karlsruhe Base	PK	3003-770030-3	MUHAMMAD SHAFIQ S/O QAMIR	HOUSE NO 74, AL FARKOQI MOSQUE LAQAAT PURA CHAKRI, VEHRAM	LCY	0000-0001-002239-0-3	CURB							PKR					400.00		2011-08-16	No Response
1056	000	Karlsruhe Base	PK	3003-267029-5	TANAWAR ALI S/O ELIAS	CHAK NO 9W, B OLD BUS STAND, VEHRAM	LCY	0000-0001-000403-0-1	CURB							PKR					420.00		2011-08-12	No Response
1057	000	Karlsruhe Base	PK	61301-710324-6,3003-00100-5	YOUSAF S/O HASANAN NADEREM ABDEL MASSA ZABRA	TARNOR HOUSE, LAHORE ROAD, MORALLAH ANWAR ABAD, VEHRAM	LCY	0000-0001-002201-0-8	CURB							PKR					72.00		2011-08-11	No Response
1058	000	Karlsruhe Base	PK	1320504270-5	MUHAMMAD RASHID S/O HAFIZ MAULA BAKHSH	B BANK LTD-6/A, KARSHANA ROAD, VEHRAM	LCY	0000-0001-001794-0-5	CURB							PKR					512.00		2011-08-06	No Response
1059	000	Karlsruhe Base	PK	3003-140379-1	MUHAMMAD NAZIR SHAFIQ S/O SHAFIQ NAZIREM	HS NO 10, ST NO 6 BLOCK, KUTHE NO 2, VEHRAM	LCY	0000-0001-000403-0-5	CURB							PKR					5,620.00		2011-08-03	No Response
1060	000	Karlsruhe Base	PK	3030-01070-2	SHARIF ASSOCIATES	HS NO C-1, DISTRICT COUNCIL STAFF COLONY, DANWAL ROAD, VEHRAM	LCY	0000-0001-001007-0-0	CURB							PKR					2,947.00		2011-08-03	No Response
1061	000	Karlsruhe Base	PK	3003-14000-1	ALI ELIEM S/O ABDEL HANMIED	HS P-107, KHALI TOWN P O MUSLIM ROAD, VEHRAM	LCY	0000-0001-001779-0-3	CURB							PKR					300.00		2011-08-03	No Response
1062	000	Karlsruhe Base	PK	3003-140010-0	MUHAMMAD HUSAIN S/O MUHAMMAD ANWAR KHAN	CHAK NO.176, HS P3 VEHRAM TIR AND DIST., VEHRAM	LCY	0000-0001-002235-0-5	CURB							PKR					900.00		2011-08-03	No Response
1063	000	Karlsruhe Base	PK	3003-303000-0-6	NAJIA FARVEEN D/O MEHAR DIN	STREET NO 3, MORALLAH MUSLIM TOWN, VEHRAM	LCY	0000-0070-001001-0-9	PKR							PKR					20.00		2011-07-30	No Response
1064	000	Karlsruhe Base	PK	3003-05450-9	MUHAMMAD YOUSAF S/O MUHAMMAD AFZAL	CHAK NO 9WB MUSLIM TOWN, VEHRAM	LCY	0000-0001-002206-0-6	CURB							PKR					900.00		2011-07-27	No Response
1065	000	Karlsruhe Base	PK	3030-00040-3	MUHAMMAD ABRAH S/O MUHAMMAD YOUSAF	CHAK NO 10W-1, P O BANGLOW NAWAL ALI TARNOR & DISTRICT SARGANA, SARGANA	LCY	0000-0001-000306-0-7	CURB							PKR					362.00		2011-07-27	No Response
1066	000	Karlsruhe Base	PK	3003-020000-0-3	ABDUL HUSSAIN S/O MUHAMMAD HUSAIN	BLNO 7,ST NO 3, BLOCK, VEHRAM	LCY	0000-0001-000407-0-7	CURB							PKR					4.00		2011-07-26	No Response
1067	000	Karlsruhe Base	PK	3003-28000-4	MUHAMMAD USMAN GHANI KHAN S/O M. AYAZ	COLLECT TOWN, HOUSE NO 13A, BLOCK 8, VEHRAM	LCY	0000-0001-002137-0-0	CURB							PKR					384.00		2011-07-23	No Response
1068	000	Karlsruhe Base	PK	3003-142010-5	GHAZAL HUSSAIN S/O MUHAMMAD SHAMAM	CHAK NO 10WB P O CHAK NO 10WB TARNOR, AND DIST., VEHRAM	LCY	0000-0001-000306-0-2	CURB							PKR					420.00		2011-07-22	No Response
1069	000	Karlsruhe Base	PK	3003-24200-5	HAZAR MUHAMMAD S/O SHAFAT DIN	CHAK NO 75 WB P O VEHRAM, VEHRAM	LCY	0000-0001-002206-0-1	CURB							PKR					900.00		2011-07-22	No Response
1070	000	Karlsruhe Base	PK	3002-100044-7	FARHAN ABRAH S/O MUHAMMAD ABRAH	MAELA AZIZ QURAN P O METROD TARNOR, MAELI, VEHRAM	LCY	0000-0001-002207-0-0	CURB							PKR					370.00		2011-07-20	No Response
1071	000	Karlsruhe Base	PK	3003-14540-9	MUHAMMAD ABRAH S/O ABRAH DIN	POL. MORHIN SHAM CHAK NO 30WB, VEHRAM	LCY	0000-0070-001400-0-5	PKR							PKR					1,338.00		2011-07-19	No Response
1072	000	Karlsruhe Base	PK	3003-141000-9	SHAHID ALI S/O HANMIED ALI	HOUSE NO 1, ST NO 7 MORALLAH TARNOR SHARRED COLONY, 3 BLOCK, VEHRAM	LCY	0000-0001-001304-0-8	CURB							PKR					300.00		2011-07-19	No Response
1073	000	Karlsruhe Base	PK	3003-100270-5	MUHAMMAD ALI S/O KHUSRU MUHAMMAD	HS NO-15, SATELLITE TOWN BUREWOLA, BUREWOLA	LCY	0000-0001-001003-0-2	CURB							PKR					301.00		2011-07-19	No Response
1074	000	Karlsruhe Base	PK	3003-130470-4	NAZIRAN ANSARI S/O SAFAR MUHAMMAD AHYAN	CHAK NO 177 WB P O VEHRAM, VEHRAM	LCY	0000-0001-002170-0-1	CURB							PKR					190.00		2011-07-19	No Response
1075	000	Karlsruhe Base	PK	3003-000470-9	MUHAMMAD NAZIR S/O MEHAR ABRAH	MAEL ROAD, HOUSE NO 24,MORALLAH PEOPLES COLONY BLOCK V, VEHRAM	LCY	0000-0001-002240-0-4	CURB							PKR					170.00		2011-07-18	No Response
1076	000	Karlsruhe Base	PK	3003-57040-1	PERVIZ ANSARI S/O ASHAF MUHAMMAD	ROULE BARALI P O VEHRAM, VEHRAM	LCY	0000-0001-002101-0-6	CURB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION						Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSU,STB,TRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,GBP,JPY,PKR,INR)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal				
19666	0000	Karlsruhe Base	PK	3003-479803-7	ABDUL REHMAN S/O MANSUR ALI	CHAK NO 55W B P.O VERHAH TEH AND DISTT, VERHAH	LCY	0003-0001-002356-0-2	CURB						PKR					20.00		2011-05-21	No Response			
19667	0000	Karlsruhe Base	PK	3003-507080-7	ABDUL WAGDAR S/O MUHAMMAD BOQAT A	CHAK NO30B KIL P.O SARGANJA, TEB MAGEIL VERHAH	LCY	0003-0001-002372-0-6	CURB						PKR					420.00		2011-05-20	No Response			
19668	0000	Karlsruhe Base	PK	3003-702784-1	MUHAMMAD LATIF S/O MUHAMMAD SHARIF	QADIR WASH CHAK NO 27WIR, VERHAH	LCY	0003-0001-002381-0-8	CURB						PKR					920.00		2011-05-17	No Response			
19669	0000	Karlsruhe Base	PK	3002-782600-5	ALLAH DUTTA S/O SHAHA MAND	KALLA SHAH P.O KARAMPUR TEHSI. MALSL, VERHAH	LCY	0003-0001-002024-0-9	CURB						PKR					202.00		2011-05-04	No Response			
19670	0000	Karlsruhe Base	PK	3003-242256-9	MUHAMMAD T ABASUDDIN SHAHRIH S/O M. SHAHRIH	HOUSE NO 405, STREET NO 6, SHARQI COLONY, VERHAH	LCY	0003-0001-002543-0-9	CURB						PKR					1,200.00		2011-05-02	No Response			
19671	0000	Karlsruhe Base	PK	3003-524428-7	MUHAMMAD RAZAQ S/O NAZIR AHMAD	CHAK NO 34W P.O VERHAH, VERHAH	LCY	0003-0001-002344-0-2	CURB						PKR					620.00		2011-04-20	No Response			
19672	0000	Karlsruhe Base	PK	3003-1374807-9	ABDUL JABIR S/O SHAHID-U-DIN	HS NO 22B, ST NO 9 X BLOCK PEOPLES COLONY, VERHAH	LCY	0003-0001-002381-0-3	CURB						PKR					330.00		2011-04-20	No Response			
19673	0000	Karlsruhe Base	PK	3003-050413-7	MUHAMMAD ALI S/O GHILLAM SAMIRAN	MUHAMMAD GENERAL STORE OLD POST OFFICE RAJAH, VERHAH	LCY	0003-0001-002075-0-7	CURB						PKR					875.00		2011-04-20	No Response			
19674	0000	Karlsruhe Base	PK	3003-123492-7	MUHAMMAD SAJJAD S/O MUNIR AHMAD	CHAK NO 45W/B, DANWAL, VERHAH	LCY	0003-0001-000940-0-3	CURB						PKR					20.00		2011-04-20	No Response			
19675	0000	Karlsruhe Base	PK	3003-480202-5	YASIR SALEEM S/O CH. MUHAMMAD SALEEM	PULL MURHAN SAMACHAK NO 30W/D DISTRICT VERHAH, VERHAH	LCY	0003-0071-000931-0-7	PLS						PKR					1,370.00		2011-04-19	No Response			
19676	0000	Karlsruhe Base	PK	3003-138000-3	ZUBAIR AHMAD S/O HAJI MUHAMMAD IHRAM	HOUSE NO 32-4, MUHAMMAD LAQAAT PURA, VERHAH	LCY	0003-0001-002024-0-4	CURB						PKR					500.00		2011-04-19	No Response			
19677	0000	Karlsruhe Base	PK	3003-508038-5	STEFER HANAF S/O MUHAMMAD HANAF	CHAK NO 110W NEAR GRIHS W SCHOOL, MOHALLA NEHROTAGA, AMAL VERHAH	LCY	0003-0001-002040-0-2	CURB						PKR					105.00		2011-04-19	No Response			
19678	0000	Karlsruhe Base	PK	1233-686750-9	SABED KHALIL S/O ZAFAR KHALIL	MOHALLA AHZALAH MANDER CHOWDA WALA HOSE, PUR DIST BAHAWALPUR, VERHAH	LCY	0003-0001-002074-0-9	CURB						PKR					980.00		2011-04-14	No Response			
19679	0000	Karlsruhe Base	PK	3003-712020-9	STEFANUS AHMAD S/O NEAR AHMAD	HS NO 42, W BLOCK, TAMER SHAHRIH COLONY, VERHAH	LCY	0003-0001-002704-0-3	CURB						PKR					20.00		2011-04-12	No Response			
19680	0000	Karlsruhe Base	PK	3003-119020-9	MUHAMMAD ANWAR S/O MUHAMMAD KHALIL	MUHAMMAD DEBARA HAN RAZ AMMED KUMAR, VERHAH	LCY	0003-0001-002701-0-2	CURB						PKR					375.00		2011-04-09	No Response			
19681	0000	Karlsruhe Base	PK	3003-143000-5	ABDUL RAUF S/O NAZIR AHMAD	HOUSE NO 10-A, STREET MOHALLA SHIBINGI COLONY, VERHAH	LCY	0003-0001-000940-0-9	CURB						PKR					347.00		2011-04-08	No Response			
19682	0000	Karlsruhe Base	PK	3003-240520-3	ABED NAQAT S/O MUHAMMAD NAQAT	CHAK NO 43 KR P.O LERDAN, VERHAH	LCY	0003-0001-002386-0-1	CURB						PKR					1,420.00		2011-04-07	No Response			
19683	0000	Karlsruhe Base	PK	3003-574379-7	HAZ AHMAD S/O MUHAMMAD QASIM	HOUSE NO 42-C, CANAL COLONY THINGI P.O THINGI DISTRICT VERHAH, VERHAH	LCY	0003-0001-002035-0-6	CURB						PKR					61.00		2011-03-31	No Response			
19684	0000	Karlsruhe Base	PK	3003-030306-5	ABDUL GHAFUR S/O ABDEL GHAFUR	HOUSE NO 2, Y BLOCK PEOPLES COLONY, VERHAH	LCY	0003-0070-002840-0-3	PLS						PKR					800.00		2011-03-30	No Response			
19685	0000	Karlsruhe Base	PK	3002-093070-3	MUHAMMAD KHALIL S/O MUHAMMAD NAQAF	BEAR BRUATA CRYSTAL NATIONAL BANK, P.O SAME TEHSI. MAGEL VERHAH	LCY	0003-0070-002840-0-6	PLS						PKR					10.00		2011-03-30	No Response			
19686	0000	Karlsruhe Base	PK	3002-094370-5	MUHAMMAD YUSMAN JAVAD S/O JAVED MASOOD	HOUSE NO 32-C, MUHATZ ARAD MELTAN, MELTAN	LCY	0003-0001-002040-0-3	CURB						PKR					190.00		2011-03-28	No Response			
19687	0000	Karlsruhe Base	PK	3003-503730-9	RIYAZ ALI S/O JAMAL DIN	BE-ABON MARKET, VERHAH	LCY	0003-0001-000403-0-1	CURB						PKR					1,007.40		2011-03-24	No Response			
19688	0000	Karlsruhe Base	PK	3003-524707-7	AMIR SOHAIL S/O MUHAMMAD SOHAIL CHISHAN	FLAT NO 120F, F BLOCK ZUBAIR STREET, VERHAH	LCY	0003-0001-002040-0-5	CURB						PKR					20.00		2011-03-22	No Response			
19689	0000	Karlsruhe Base	PK	3003-120900-3	MUHAMMAD KALAM S/O WALI MUHAMMAD	HOUSE NO 1, YOUNAF BLOCK MURWALA, P.O SAME TEHSI. BIRWALA, VERHAH	LCY	0003-0001-002700-0-2	CURB						PKR					33.00		2011-03-19	No Response			
19690	0000	Karlsruhe Base	PK	3001-207035-7	ZAFAR KHALIL S/O MUHAMMAD YASIN	CHAK NO 121F-6-6 CHAK NO 4144, TEHSI. CHICHOWATN, SAMBAL	LCY	0003-0001-002040-0-4	CURB						PKR					1,071.54		2011-03-09	No Response			
19691	0000	Karlsruhe Base	PK	3003-030021-5	SABED KHALIL S/O ALLAH DAD	BRUATA BORAM WALA, NEAR SHARQI COLONY, VERHAH	LCY	0003-0001-000911-0-0	CURB						PKR					362.00		2011-02-22	No Response			
19692	0000	Karlsruhe Base	PK	3003-256420-7	MUHAMMAD AHMED S/O FAKAL DIN	COLLEGE TOWN P.O VERHAH TEH VERHAH, VERHAH	LCY	0003-0071-000911-0-5	PLS						PKR					114.00		2011-02-22	No Response			
19693	0000	Karlsruhe Base	PK	3002-748790-3	GHILLAM MUSTAFA S/O MUHAMMAD RIAZ	RODIL MUHAMMAD P.O KARAN PUR TEHSI. MALSL DISTT. VERHAH, VERHAH	LCY	0003-0001-002382-0-1	CURB						PKR					420.00		2011-02-17	No Response			
19694	0000	Karlsruhe Base	PK	3003-274800-9	MUHAMMAD AHMAD S/O MUHAMMAD ANWAR	HS NO 9L B BLOCK TEMAR SHARQI COLONY, VERHAH	LCY	0003-0001-000906-0-7	CURB						PKR					120.00		2011-02-11	No Response			
19695	0000	Karlsruhe Base	PK	3003-134000-9	ABDUL ALI S/O FATH MUHAMMAD	HOUSE NO 46, X BLOCK NEAR MEAT MARKET, VERHAH	LCY	0003-0001-002724-0-5	CURB						PKR					375.40		2011-02-10	No Response			
19696	0000	Karlsruhe Base	PK	3003-501470-9	MUHAMMAD RAZAQ S/O GHILLAM RAZAQ	HOUSE 111, NORTHERN BLOCK, SHARQI COLONY, VERHAH	LCY	0003-0070-002040-0-5	PLS						USD					6.13		2011-02-08	No Response			
19697	0000	Karlsruhe Base	PK	3003-701780-5	MUHAMMAD HUSSAN S/O GHILLAM HAIDER	CHAK NO 104 TB P.O VERHAH, VERHAH	LCY	0003-0070-002724-0-3	PLS						PKR					1,043.40		2011-02-07	No Response			
19698	0000	Karlsruhe Base	PK	3003-100220-4	SHAMBA KHALIL S/O MUHAMMAD KHALIL	HOUSE NO 120 F BLOCK VERHAH, VERHAH	LCY	0003-0001-002035-0-0	CURB						PKR					724.00		2011-02-07	No Response			
19699	0000	Karlsruhe Base	PK	3003-127000-5	MUHAMMAD SUL-TAN S/O WALI MUHAMMAD	RAJAH MANDI NEAR GANDHA WALA LAQAAT PURA, VERHAH	LCY	0003-0070-002270-0-2	PLS						PKR					960.00		2011-02-03	No Response			
19700	0000	Karlsruhe Base	PK	3003-405746-1	ABDUL NAQAT S/O MUHAMMAD YOUSAF	CHAK NO 40WB P.O VERHAH, VERHAH	LCY	0003-0070-002381-0-8	PLS						PKR					2,077.50		2011-01-33	No Response			
19701	0000	Karlsruhe Base	PK	3003-140530-3	BEAL ELECTRONICS & GAS APPLIANCES	75-7ALLER ROAD,VERHAH, VERHAH	LCY	0003-0001-002077-0-0	CURB						PKR					3,075.40		2011-01-29	No Response			
19702	0000	Karlsruhe Base	PK	3003-505501-3	MUHAMMAD AHMAD S/O RISHWAN DIN	HOUSE NO 75, STREET NO 3 C BLOCK VERHAH, VERHAH	LCY	0003-0001-000611-0-4	CURB						PKR					36.00		2011-01-28	No Response			
19703	0000	Karlsruhe Base	PK	3003-330404-1	BEALAZA NAZIR S/O NAZIR-ED-DIN MAMMOOD	HOUSE NO 38, STREET NO 3 S BLOCK SHARQI COLONY, VERHAH	LCY	0003-0070-002381-0-7	PLS						PKR					36.70		2011-01-28	No Response			
19704	0000	Karlsruhe Base	PK	3001-100480-9	SHARAF MUHAMMAD BRUATA S/O M. MUHAMMAD	C/O ZAFAR CORPORATION 4-B GRAM MARKET, VERHAH	LCY	0003-0001-002370-0-3	CURB						PKR					340.00		2011-01-24	No Response			
19705	0000	Karlsruhe Base	PK	3003-220714-0	IMAN MUHAMMAD ADEEL S/O IMAN SHAHMAN	15-1, MAHALLA OFFICERS COLONY, VERHAH	LCY	0003-0001-002404-0-8	CURB						PKR					5.00		2011-01-24	No Response			
19706	0000	Karlsruhe Base	PK	3003-714800-4	NAZIRAN ANJITH DAS ABMAL DIN	CHAK NO 61KR P.O LERDAN, VERHAH	LCY	0003-0001-002390-0-9	CURB						PKR					20.00		2011-01-23	No Response			
19707	0000	Karlsruhe Base	PK	3003-600007-5	GHILLAM MUSTAFA S/O MUHAMMAD SADEK	HOUSE NO 33-4, BLOCK-6, VERHAH, VERHAH	LCY	0003-0001-002724-0-1	CURB						PKR					230.30		2011-01-19	No Response			
19708	0000	Karlsruhe Base	PK	3003-570270																						

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWARDED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (E.C., UP/EPF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS,FP,FD,TD,CD,CO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLR,MR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied		Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
10737	0000	Capra Khan		PK	17401-000100-6,17401-000000-0	ZIAGANFAR BEGUM HUSSAIN / ADAM ALI HUSSAIN	WARD 01, MUHAMMAD QUNADABAD, NAJABAD, TEH GUJAR KHAN, GUJAR KHAN	18FZ	0001-0001-000441-01-0	CURB					PKR					40.00		2011-12-07	No Response
10738	0000	Capra Khan		PK	12301-307130-5	RAJID ISLAM KHAN	PUNJAB COLLEGE OF COMMERCE & T ROAD GUJAR KHAN, RAWALPIND	1C7Y	0001-0001-000407-01-0	CURB					PKR					173.00		2011-12-03	No Response
10739	0000	Capra Khan		PK	17402-0070300-1	RAJA HARVEEL AHMED	MULLA MELHAN POST OFFICE TEH KALLAR SYEDRA, RAWALPIND	1C7Y	0001-0078-002041-01-1	PLS					PKR					56.52		2011-12-03	No Response
10740	0000	Capra Khan		PK	17401-729420-2	ALVIA RANJIT	PURANA KATVAL P O KHAS TERSE, GUJAR KHAN DISTT., RAWALPIND	1C7Y	0001-0078-001304-00-3	PLS					PKR					190.00		2011-11-30	No Response
10741	0000	Capra Khan		PK	17401-843400-0	SHIMOLA LIAQAT	BAHAN HOUSE NO 10 MUHAMMAD BAHU BODIALI WARD NO 12 GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0077-002764-01-7	PLS					PKR					5,103.75		2011-11-29	No Response
10742	0000	Capra Khan		PK	17401-005420-7	DESHRAJ MEHROTRA	VILLAGE & P O MANDRA TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002104-0-1	CURB					PKR					930.00		2011-11-28	No Response
10743	0000	Capra Khan		PK	8201-022210-7	CHULAM ABBAS	OFFICE NO 41 B LONDON PLAZA TEH GUJAR KHAN, RAWALPIND	1C7Y	0001-0001-002004-01-6	CURB					PKR					400.00		2011-11-24	No Response
10744	0000	Capra Khan		PK	17401-000040-6,17401-000030-1	MUHAMMAD YASIR / SANJNA BEGUM	NEW JAWAH MANSID MUHAMMAD SANDAL ROAD, WARD NO. 14, TEH GUJAR KHAN, RAWALPIND	1C7Y	0001-0077-000749-01-0	PLS					PKR					630.01		2011-11-23	No Response
10745	0000	Capra Khan		PK	17401-103000-0	RAJA NASIR AHMED	SANDAL KIRKICAR P O & TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-4	CURB					PKR					15,801.00		2011-11-23	No Response
10746	0000	Capra Khan		PK	17401-140740-7	MUHAMMAD AMAR SHEKH	DHOKA SHAH JAMANA P O GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002039-01-3	CURB					PKR					490.50		2011-11-23	No Response
10747	0000	Capra Khan		PK	17401-0002127-1	MUHAMMAD AMAN	PANJIA KHAN PUR P O MAL AWAN TEH GUJAR KHAN (PUR KHAN PUR) GUJAR KHAN, RAWALPIND	1C7Y	0001-0001-000000-01-0	CURB					PKR					211.00		2011-11-21	No Response
10748	0000	Capra Khan		PK	17400-000412-1	NAJAF AHMED	PLUG 56, WARD NO. 2, NEAR RAILWAY CROSSING BAHU BODIALI, RAWALPIND	1C7Y	0001-0001-002394-01-5	CURB					PKR					120.50		2011-11-19	No Response
10749	0000	Capra Khan		PK	17401-779000-7	RAJESH MEHROTRA	NEW BAWAL POST OFFICE KHAS TERSE, GUJAR KHAN DISTT, RAWALPIND	1C7Y	0001-0001-002174-01-7	CURB					PKR					1,312.52		2011-11-18	No Response
10750	0000	Capra Khan		PK	17402-010007-0	MUNIR AHMED	MULLA RAVAL NARINDA, LATAL POST OFFICE CHOKRA FUNDORI TEH KALLAR SYEDRA, RAWALPIND	1C7Y	0001-0001-002764-01-3	CURB					PKR					400.00		2011-11-18	No Response
10751	0000	Capra Khan		PK	17401-000700-0	RAJA CHULAM ABBAS BHATTI	BALCAN HOUSE MUHAMMAD WARD NO 14 DUNDO ROAD TERSE, GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002001-01-5	CURB					PKR					420.00		2011-11-16	No Response
10752	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10753	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10754	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10755	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10756	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10757	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10758	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10759	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10760	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10761	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10762	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10763	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10764	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10765	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10766	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10767	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10768	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10769	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10770	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10771	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10772	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10773	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10774	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10775	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10776	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-0001-002094-01-6	CURB					PKR					250.20		2011-11-16	No Response
10777	0000	Capra Khan		PK	17401-000007-0	MUHAMMAD T ABUL	JINDORI BANGWAL POST OFFICE DUNDO PURA JAMANA TEH GUJAR KHAN DISTT RAWALPIND, RAWALPIND	1C7Y	0001-														

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BILLS, BILLS, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10888	0889	Cajiga Khan	PUN	17401-76203-5	MUHAMMAD ZAFRAN	DROCK DELTA MUHAMMAD CHAMARU CHALUO POST OFFICE DARYALA VAKHAN TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002062-0-7	CURB						PKR					450.00		2011-09-22	No Response
10889	0889	Cajiga Khan	PUN	17401-914990-7	RAJA MUHAMMAD HANJAN	BATTAL POST OFFICE KHAN TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002073-0-8	CURB						PKR					550.00		2011-09-23	No Response
10890	0889	Cajiga Khan	PUN	17401-622990-3	SADIKAT ALI	DROCK DELTA POST OFFICE KHAN TIRI GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-001307-0-6	PLS						PKR					6,470.05		2011-09-17	No Response
10891	0889	Cajiga Khan	PUN	17401-476308-9	GTJAHAR AHMED	HAMAD BANGAL POST OFFICE KHAN TIRI GUJAR KHAN DISTT., RAWALPINDI	1C/Y	0889-0881-001804-0-7	PLS						PKR					705.72		2011-09-17	No Response
10892	0889	Cajiga Khan	PUN	17401-326508-7	MUHAMMAD SAJJAD	MIRALAH KAMUNDARYAN BANGAL POST OFFICE KHAN TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002053-0-1	CURB						PKR					400.00		2011-09-17	No Response
10893	0889	Cajiga Khan	PUN	17401-227408-1	SAJID MEHMOOD	BAGHPOOR POST OFFICE NEAR KONGE DAM TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002049-0-9	CURB						PKR					600.00		2011-09-17	No Response
10894	0889	Cajiga Khan	PUN	17401-71080-3	AMIRU HUSSAIN	AMIRU P.O. MIRA BANGAL, GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-001704-0-5	PLS						PKR					44.87		2011-09-17	No Response
10895	0889	Cajiga Khan	PUN	17401-60760-8	AMIRU AHMED	DROCK BIRPHAN P.O. MANSHALA NEAR TIRI, GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-002104-0-4	PLS						PKR					35.48		2011-09-17	No Response
10896	0889	Cajiga Khan	PUN	17401-59950-7	SHAFIQ KHALIL ANJAN	ZARATU MAJIDAT BANK GUJAR KHAN DISTRICT RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-001704-0-8	PLS						PKR					2,130.48		2011-09-16	No Response
10897	0889	Cajiga Khan	PUN	17401-63370-8, 17401-98800-0-9	MUHAMMAD BASIM/ RAJA NAYAT SULTAN	SHEDDING MUHAMMAD HAILY G.T. ROAD GUJAR KHAN DISTT., RAWALPINDI	1C/Y	0889-0881-001391-0-1	CURB						PKR					1,795.27		2011-09-16	No Response
10898	0889	Cajiga Khan	PUN	17401-355896-7	HEERAN GILL	H+113 MEHALLAH QURESHIAN WARD F+6 GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-001477-0-1-3	CURB						PKR					310.80		2011-09-16	No Response
10899	0889	Cajiga Khan	PUN	17401-149847-5	MUHAMMAD MUKHTAR	BAREYANVA, P.O. MOHRA NOOR, TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002055-0-7	PLS						PKR					1,087.81		2011-09-16	No Response
10900	0889	Cajiga Khan	PUN	17401-510880-1	AMIRU HUSSAIN	MIRHALLA WARD NO.11, CHANDAL GUJAR KHAN DISTT. PUNJ., GUJAR KHAN	1C/Y	0889-0881-002041-0-0-0	CURB						PKR					38.00		2011-09-16	No Response
10901	0889	Cajiga Khan	PUN	91400-024242-1	NAJIB HUSSAIN BHATTI	H.NO. 8-105, MACHINE MEHALLA NO. 3, TIRI BELLUM, BELLUM	1C/Y	0889-0881-001454-0-0	CURB						PKR					20,090.00		2011-09-16	No Response
10902	0889	Cajiga Khan	PUN	17401-65710-8, 17401-65140-1, 17401-67200-7	AFIA KHALIL/ AMIRU HUSSAIN	P.O. KHAN, GULYANA BAINS, TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002126-0-0-0	PLS						PKR					3,046.57		2011-09-16	No Response
10903	0889	Cajiga Khan	PUN	17401-146080-1	AMIRU HUSSAIN	RAMAT P.O. JAND MEHALLA TIRI, GUJAR KHAN DISTT. RAWALPINDI	1C/Y	0889-0881-001664-0-2	PLS						PKR					361.80		2011-09-16	No Response
10904	0889	Cajiga Khan	PUN	17401-428136-7	MUHAMMAD AZHAR	VILLAGE R P.O. JAND NEAR TIRI, GUJAR KHAN, GUJAR KHAN	1C/Y	0889-0881-002026-0-1-8	PLS						PKR					1,360.50		2011-09-16	No Response
10905	0889	Cajiga Khan	PUN	17401-60760-8	SAJID LINGAT	MIRHALLA BANGAL BIRPHAN, WARD 12, TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-001208-0-1-0	CURB						PKR					915.71		2011-09-16	No Response
10906	0889	Cajiga Khan	PUN	17401-71810-7	SHAFIQ JAMIL	HS NO.100-110 STREET 1 MEHALLAH BAIN SULTAN NEAR HAILY FAMILY HOSPITAL, RAWALPINDI	1C/Y	0889-0881-002108-0-1-3	CURB						PKR					400.00		2011-09-16	No Response
10907	0889	Cajiga Khan	PUN	17401-60120-8	SHAFIQ ALAM	HS NO.10-100 ST. NO.1 MEHALLAH BAIN SULTAN NEAR HAILY FAMILY HOSPITAL, RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-002104-0-4	CURB						PKR					600.00		2011-09-16	No Response
10908	0889	Cajiga Khan	PUN	17401-205179-2	SHAFIQ BABAR CHOUDHARY	BRIDGEMAN POST OFFICE KHAN TIRI GUJAR KHAN NEAR JAMA MANSAL, RAWALPINDI	1C/Y	0889-0881-002149-0-0	CURB						PKR					900.00		2011-09-16	No Response
10909	0889	Cajiga Khan	PUN	17401-380240-5	ZAFAR HUSSAIN	PALAL MEHALLA KHAN POST OFFICE W/ALAYAT ABAD, RAWALPINDI	1C/Y	0889-0881-002180-0-1-3	PLS						PKR					34.91		2011-09-16	No Response
10910	0889	Cajiga Khan	PUN	17401-271205-3	MUHAMMAD ANWAR SAJJAN	MIRI SHANAWAZ P.O. BANGAL, RAWALPINDI	1C/Y	0889-0881-002094-0-0	CURB						PKR					122.80		2011-09-17	No Response
10911	0889	Cajiga Khan	PUN	17401-503880-7	MUHAMMAD SHIRAZ	HOUSE NO. 80'S RACHAN GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-002208-0-0-5	CURB						PKR					120.00		2011-09-17	No Response
10912	0889	Cajiga Khan	PUN	17401-647077-5	RAJA TULSIAM NAWAL	MANGROT P.O. KHAN TIRI, GUJAR KHAN VILLAGE MANGROT, RAWALPINDI	1C/Y	0889-0881-000904-0-0-6	PLS						PKR					1,031.02		2011-09-16	No Response
10913	0889	Cajiga Khan	PUN	17401-140743-3	SHAFIQ MEHMOOD	BATTALA POST OFFICE KHAN TIRI, GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-001405-0-1-3	CURB						PKR					1,185.00		2011-09-16	No Response
10914	0889	Cajiga Khan	PUN	17401-174070-9	RAJA MUHAMMAD WASEEM	HOUSE NO. 80'S RACHAN GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-000975-0-1-1	CURB						PKR					2,443.47		2011-09-16	No Response
10915	0889	Cajiga Khan	PUN	13302-1788975-5	AMIRU HUSSAIN QASIM	WARD NO. 10 HAILY GATE GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-001337-0-1-0	CURB						PKR					725.00		2011-09-16	No Response
10916	0889	Cajiga Khan	PUN	17401-034080-5	AMIRU HUSSAIN	H.NO. 14, STREET 10, KHALI TOWN, RAWALPINDI	1C/Y	0889-0881-001471-0-1-5	CURB						PKR					310.80		2011-09-16	No Response
10917	0889	Cajiga Khan	PUN	17401-130800-5	AMIRU HUSSAIN	BRANDROTT P.O. KHAN TIRI, KANTATA DISTT., RAWALPINDI	1C/Y	0889-0881-002106-0-1-4	CURB						PKR					70.00		2011-09-17	No Response
10918	0889	Cajiga Khan	PUN	17401-701220-3	MUHAMMAD SHARAF BUITI	MIRHALLA KARILA WARD NO'S GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-002094-0-0	CURB						PKR					25.40		2011-09-16	No Response
10919	0889	Cajiga Khan	PUN	17401-325400-0	SHAFIQ MEHMOOD	SHEKH ROAD MEHALLAH DROCK BIRPHAN W/AL WARD NO.14 GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002101-0-0-0	CURB						PKR					1,035.00		2011-09-16	No Response
10920	0889	Cajiga Khan	PUN	17401-395900-0	AMIRU HUSSAIN KHALIL	MIRHALLA YAKHAN KHAN KHALIL, SAFAT DROCK P.O. PESHAWAR TIRI AND DISTT. PESHAWAR, PESHAWAR	1C/Y	0889-0881-002107-0-0-0	CURB						PKR					150.00		2011-09-16	No Response
10921	0889	Cajiga Khan	PUN	17401-114000-4	CHANDROTT KHALIL ANWAR SAJJAN	POST OFFICE DELTA MYANA, TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002094-0-7	CURB						PKR					270.00		2011-09-16	No Response
10922	0889	Cajiga Khan	PUN	17401-722904-6	MIRHANA SHIRAZ	PHIRAN P.O. SAGU TIRI & DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-002084-0-1-3	PLS						PKR					600.70		2011-09-16	No Response
10923	0889	Cajiga Khan	PUN	17401-7506775-5	FARAZ MEHMOOD	USMAN ZADA, ABRA TIRI, GUJAR KHAN DISTT., RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-001004-0-1-2	CURB						PKR					20.00		2011-09-16	No Response
10924	0889	Cajiga Khan	PUN	3031-189500-0	AMIRU HUSSAIN	PHIRAN W/AL DELTA POST OFFICE HAMAD BANGAL, GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002094-0-0	CURB						PKR					1,170.00		2011-09-16	No Response
10925	0889	Cajiga Khan	PUN	17401-620800-1	MIRAZ WARD JAVED	SARROTT BAYAL P.O. CHIKKA KHALILA TIRI KALILAR SAG KHAN, RAWALPINDI	1C/Y	0889-0881-002094-0-0	CURB						PKR					550.00		2011-09-16	No Response
10926	0889	Cajiga Khan	PUN	91400-024242-1	NAJIB HUSSAIN BHATTI	H.NO. 8-105, MACHINE MEHALLA NO. 3, TIRI BELLUM, BELLUM	1C/Y	0889-0881-001454-0-1-7	CURB						PKR					550.00		2011-09-16	No Response
10927	0889	Cajiga Khan	PUN	91400-030030-7	SHAFIQ NAJIB BHATTI/ SHAFIQ NAJIB BHATTI	H.NO. 8-105, MACHINE MEHALLA 3, BELLUM	1C/Y	0889-0881-001000-0-1-3	CURB						PKR					25.94		2011-09-16	No Response
10928	0889	Cajiga Khan	PUN	17401-400900-2	SHAFIQ JAMIL	DROCK CHOUDHARY MEHALLA P.O. JAND MEHALLA TIRI GUJAR KHAN DISTT. RAWALPINDI	1C/Y	0889-0881-001062-0-0-5	CURB						PKR					170.00		2011-09-16	No Response
10929	0889	Cajiga Khan	PUN	17401-170900-3, 17401-572700-3	MIRAZ MEHMOOD/ SHAFIQ MEHMOOD	DROCK BIRPHAN P.O. DROCK BIRPHAN, TIRI GUJAR KHAN DISTT. RAWALPINDI, RAWALPINDI	1C/Y	0889-0881-001066-0-1-0	CURB						PKR					20.00		2011-09-16	No Response
10930	0889	Cajiga Khan	PUN	17401-70940-0	MUHAMMAD WAQAS ANJUM	DEIRA BIRPHAN POST OFFICE KHAN TIRI GUJAR KHAN DISTT. RAWALPINDI	1C/Y	0889-0881-001011-0-1-2	CURB						PKR					20.00		2011-09-16	No Response
10931	0889	Cajiga Khan	PUN	17401-200500-2	MIRHALLA PARVIZ	MIRHALLA QASIM ABRAK WARD 27 GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-001109-0-1-2	CURB						PKR					20.00		2011-09-16	No Response
10932	0889	Cajiga Khan	PUN	17401-271700-1	SHAFIQ GH. MEHMOOD	DROCK BIRPHAN, P.O. BANGAL, RAWALPINDI	1C/Y	0889-0881-001273-0-0-0	CURB						PKR					1,000.00		2011-09-16	No Response
10933	0889	Cajiga Khan	PUN	17401-400000-0	SHAFIQ MEHMOOD	MIRHALLA BANGAL BANGAL, WARD 12, GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-001402-0-1-2	CURB						PKR					210.30		2011-09-16	No Response
10934	0889	Cajiga Khan	PUN	91400-024242-1	NAJIB HUSSAIN BHATTI	HOUSE NO.8-105 MACHINE MEHALLAH NO.3 BELLUM, BELLUM	1C/Y	0889-0881-001407-0-1-3	PLS						PKR					1,741.81		2011-09-16	No Response
10935	0889	Cajiga Khan	PUN	17401-470800-3	MIRAZ HUSSAIN	MIRHALLA GENERAL DROCKAL P.O. TIRI DISTT. CHIKKALAH, RAWALPINDI	1C/Y	0889-0881-002045-0-0-0	PLS						PKR					1,570.14		2011-09-16	No Response
10936	0889	Cajiga Khan	PUN	3031-103400-9	MUHAMMAD MUMTAZ	MIRHALLA PHIRAN, NAHI P.O. KHAN, TIRI & DISTT. KHALILAR, KHALILAR	1C/Y	0889-0881-000975-0-1-0	CURB						PKR					211.00		2011-09-16	No Response
10937	0889	Cajiga Khan	PUN	17401-620800-1	AMIRU HUSSAIN	GULYANA BANGAL HAILY G.T. ROAD MEHALLAH BIRPHAN W/AL GUJAR KHAN DISTT., RAWALPINDI	1C/Y	0889-0881-002094-0-0	CURB						PKR					301.00		2011-09-16	No Response
10938	0889	Cajiga Khan	PUN	17401-470800-3, 17401-140700-4	MUHAMMAD ZAFAR AHMED/ JAMEELA AKHTER	GENERAL POST OFFICE KHAN TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002094-0-0	CURB						PKR					80.00		2011-09-16	No Response
10939	0889	Cajiga Khan	PUN	17401-503000-0	MUHAMMAD FARAZ	BRIDGEMAN BANGAL P.O. KHAN TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002094-0-0	PLS						PKR					701.45		2011-09-16	No Response
10940	0889	Cajiga Khan	PUN	17401-602000-5	AMIRU HUSSAIN	BRIDGEMAN POST OFFICE KHAN TIRI GUJAR KHAN, RAWALPINDI	1C/Y	0889-0881-002045-0															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (SBS,PLS,FCR,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,USD,JPY,CNH)	Rate Type (MT,MPL,CBR)	ECR Contract No. (if any)	Rate of PNR conversion	Rate applied date	Amount Outstanding	Exp.(PNR converted)	Last date of deposit or withdrawal			
10875	0000	Cajiga Khan	PK	17401-078540-3	SAJID KHURRAM	G.T ROAD MEHALLA DEREK CREHAN WARD NO 15 GULSH KHAN, RAWALPIND	LCY	0000-0001-0023514-2	CURB						PKR					550.00		2011-07-23	No Response		
10880	0000	Cajiga Khan		17401-407707-3	MUHAMMAD HUSNAT SHAUKAT	DEREK CONDAL POST OFFICE KHAN TERSE, GULSH KHAN, RAWALPIND	LCY	0000-0001-0023643-7	CURB						PKR					550.00		2011-07-23	No Response		
10882	0000	Cajiga Khan	PK	17401-1408780-3	WARD NO MUST AF QURBAN	CHAHNI BAHARWAL DAL POST OFFICE KHAN TERSE GULSH KHAN, RAWALPIND	LCY	0000-0001-0023714-4	CURB						PKR					614.2		2011-07-22	No Response		
10882	0000	Cajiga Khan	PK	3030-475860-1	MUHAMMAD MAJIDAR BANA	H.NO. 3 C MILITARY DARY FARM P O SADAR BAZAR, MULTAN	LCY	0000-0001-00140041-1	CURB						PKR					407.00		2011-07-23	No Response		
10885	0000	Cajiga Khan	PK	10301-175029-9	MUHAMMAD AMIR	PUNJAB COLLEGE OF COMMERCE G.T ROAD, GULSH KHAN, RAWALPIND	LCY	0000-0001-00147541-1	CURB						PKR					225.00		2011-07-21	No Response		
10886	0000	Cajiga Khan	PK	17401-542951-7	SHABEEN AMIR	BABU CREHAN POST OFFICE KHAN TERSE GULSH KHAN DIST. RAWALPIND	LCY	0000-0001-00234941-7	CURB						PKR					570.00		2011-07-20	No Response		
10886	0000	Cajiga Khan	PK	17401-000840-0	KHUSNA AGHA	CHAHNI KALYAL P O THARIAL KALAN TER GULSH KHAN DIST. RAWALPIND, RAWALPIND	LCY	0000-0001-00140541-7	CURB						PKR					400.00		2011-07-20	No Response		
10886	0000	Cajiga Khan	PK	17401-407532-2	CHAHNI A AMIR	CHAHNI KALYAL, P O THARIAL KALAN, GULSH KHAN	LCY	0000-0001-00080241-0	PLS						PKR					72.00		2011-07-20	No Response		
10887	0000	Cajiga Khan	PK	52302-117804-9	SYED ALI TABASSUM NAQVI	BANK AL HAMB LTD,G.T ROAD, GULSH KHAN, RAWALPIND	LCY	0000-0001-00050341-2	PLS						PKR					144.50		2011-07-19	No Response		
10888	0000	Cajiga Khan	PK	17401-1337384-1	WARD HUSSAIN	GURH BAHARWAL P O KHAN TERSE GULSH KHAN, RAWALPIND	LCY	0000-0001-00238141-5	CURB						PKR					2,400.00		2011-07-18	No Response		
10888	0000	Cajiga Khan	PK	17401-533846-7	ELIZ HUSSAIN	WARD NO 5 MEHALLAH HAFIZ ABADI NAI ADAR GULSH KHAN, RAWALPIND	LCY	0000-0001-00108141-4	PLS						PKR					1,338.74		2011-07-15	No Response		
10888	0000	Cajiga Khan	PK	17407-000805-1	AMIR KHAN	MUHAMMAD SHIRINA KALLAR SAYADAN POST OFFICE KHAN DIST. RAWALPIND, RAWALPIND	LCY	0000-0001-00235441-0	CURB						PKR					900.00		2011-07-14	No Response		
10889	0000	Cajiga Khan	PK	17401-089359-3	MOHAMMAD	MUHAMMAD KHAN AL POST OFFICE KHAN TERSE GULSH KHAN, RAWALPIND	LCY	0000-0001-00234441-1	CURB						PKR					400.00		2011-07-14	No Response		
10892	0000	Cajiga Khan	PK	17401-040077-7	SHAHANUM AZHAR ALI	BAIR AL KAMBI KALLAN NAAM ZAMAM STREET USMAN KHAN TERSE GULSH KHAN, RAWALPIND	LCY	0000-0001-00105441-5	CURB						PKR					84.50		2011-07-14	No Response		
10893	0000	Cajiga Khan	PK	17401-400425-0	QAMAR MEHMOOD	MEHRA JADAN CHACH P O KOUNTEIRA TERSE GULSH KHAN, RAWALPIND	LCY	0000-0001-00238641-1	CURB						PKR					17.40		2011-07-14	No Response		
10894	0000	Cajiga Khan	PK	17401-617326-5	MUHAMMAD ISMAIL	BABUSALA MALIK PUR POST OFFICE MEHRA BRITTIAN TERSE, GULSH KHAN DIST., RAWALPIND	LCY	0000-0001-00107441-7	CURB						PKR					1,355.00		2011-07-13	No Response		
10895	0000	Cajiga Khan	PK	17405-563206-9	FARAZ AMIR	HOUSE NO 2-10-A ST NO 35 MEHALLAH KUTUB DEREK RATTI, RAWALPIND	LCY	0000-0001-00237941-0	PLS						PKR					718.75		2011-07-13	No Response		
10896	0000	Cajiga Khan	PK	17401-041411-5	MUHAMMAD USMAN FEROZ	SHAHAD AHAD VILLAGE A P O MEHALL TERSE GULSH KHAN DIST. RAWALPIND, RAWALPIND	LCY	0000-0001-00237641-0	PLS						PKR					791.45		2011-07-13	No Response		
10897	0000	Cajiga Khan	PK	17401-367982-3	MOHTAR BEGAM	MEHALLAH BABU JADAR WARD NO 25 GULSH KHAN DIST. RAWALPIND, RAWALPIND	LCY	0000-0001-00236741-0	CURB						PKR					900.00		2011-07-12	No Response		
10898	0000	Cajiga Khan	PK	17401-699209-3	MUHAMMAD KASHIF	BAIR AL KAMBI POST OFFICE TERSE, GULSH KHAN DIST. RAWALPIND	LCY	0000-0001-00105441-0	CURB						PKR					704.00		2011-07-12	No Response		
10898	0000	Cajiga Khan	PK	17401-795760-3	TASADUQ MEHMOOD	MUHAMMAD KHATEER P O KHAN TERSE, GULSH KHAN, RAWALPIND	LCY	0000-0001-00232841-4	CURB						PKR					350.00		2011-07-11	No Response		
10898	0000	Cajiga Khan	PK	17401-430663-7	MUHAMMAD SAAD BABA	LONDON PLAZA, RAILWAY ROAD, GULSH KHAN, RAWALPIND	LCY	0000-0001-00080341-0	CURB						PKR					20.00		2011-07-09	No Response		
10899	0000	Cajiga Khan	PK	17401-146129-1	QAMAR ALI	THARIAL KALAN POST OFFICE MANARA TERSE GULSH KHAN, RAWALPIND	LCY	0000-0001-00235441-0	CURB						PKR					400.00		2011-07-08	No Response		
10899	0000	Cajiga Khan	PK	17401-364608-7,17401-121467-4	MUHAMMAD ISMAIL / AMARA PERVEEN	MUHTAR AL KHALID, TERSE GULSH KHAN, DISTRICT. RAWALPIND, RAWALPIND	LCY	0000-0001-00097541-0	CURB						PKR					222.30		2011-07-06	No Response		
10899	0000	Cajiga Khan	PK	17407-037274-9	MUHAMMAD ZEESHAN ALI	SHAHAT BUDHAL POST OFFICE DEREK BHALSA TER KALLER SYEDAN DIST., RAWALPIND	LCY	0000-0001-00107641-2	PLS						PKR					145.64		2011-07-05	No Response		
10899	0000	Cajiga Khan	PK	17401-404743-3	MUHAMMAD IRFAN	MAINA PATAH P O MAINA PATAH TERSE GULSH KHAN DIST., RAWALPIND	LCY	0000-0001-00100841-1	PLS						PKR					140.00		2011-07-05	No Response		
10899	0000	Cajiga Khan	PK	17401-567916-7	MUHAMMAD QAMAR	DEREK SHABEER P O MEHRA PATAH TERSE, GULSH KHAN, RAWALPIND	LCY	0000-0001-00100841-0	PLS						PKR					141.52		2011-07-05	No Response		
10899	0000	Cajiga Khan	PK	17401-560207-1	AMEEL KHAN	NEW BAGPUR POST OFFICE KHAN TERSE GULSH KHAN DIST. RAWALPIND, RAWALPIND	LCY	0000-0001-00100941-2	CURB						PKR					40.00		2011-07-04	No Response		
10897	0000	Cajiga Khan	PK	17401-405900-5	HAIDER HUSSAIN	BURGIL BAINS PU QUADAN TERSE, GULSH KHAN, RAWALPIND	LCY	0000-0001-00233341-4	PLS						PKR					6,056.31		2011-07-02	No Response		
10899	0000	Cajiga Khan	PK	17401-130789-1	MUHAMMAD KHAN	MEHALLAH NAI MAHARAJA ARAJAD NEUTRIAL PERMANUPU POPLAN TERSE GULSH KHAN DIST. RAWALPIND	LCY	0000-0001-00095441-0	PLS						PKR					1,573.00		2011-07-02	No Response		
10899	0000	Cajiga Khan	PK	17401-641729-2	KHUSAN ZAMAN	MEHALLA BABU GULSH KHAN GULSH KHAN, RAWALPIND	LCY	0000-0001-00234141-2	PLS						PKR					34.42		2011-06-29	No Response		
10899	0000	Cajiga Khan	PK	17401-177908-5	SHAHAT SATTAR	DUNG DAM POST OFFICE KHAN TERSE GULSH KHAN DIST., RAWALPIND	LCY	0000-0001-00100941-0	CURB						PKR					20.00		2011-06-28	No Response		
10911	0000	Cajiga Khan	PK	17401-103527-1	MUHAMMAD ZAMIR	DEREK SINGAL DEPTALA KHAN POST OFFICE DEREK BUDHAL TERSE GULSH KHAN DIST. RAWALPIND, RAWALPIND	LCY	0000-0001-00201041-0	CURB						PKR					5,980.00		2011-06-27	No Response		
10912	0000	Cajiga Khan	PK	17401-786230-5	MUHAMMAD AZHAR	MEHALLAH BANGAL GULYANA POST OFFICE KHAN TERSE, GULSH KHAN RAWALPIND, RAWALPIND	LCY	0000-0001-00232141-0	CURB						PKR					520.00		2011-06-27	No Response		
10913	0000	Cajiga Khan	PK	17401-323207-5	MUHAMMAD IMRAN	BAIRKHAL GULYANA POST OFFICE KHAN TERSE, GULSH KHAN, RAWALPIND	LCY	0000-0001-00232141-0	CURB						PKR					520.00		2011-06-27	No Response		
10914	0000	Cajiga Khan	PK	17401-313622-3	MUHAMMAD SHABEEL	AARHAN GULYANA POST OFFICE KHAN TERSE GULSH KHAN, RAWALPIND	LCY	0000-0001-00232441-0	CURB						PKR					520.00		2011-06-27	No Response		
10915	0000	Cajiga Khan	PK	17401-438955-5	MUHAMMAD KHALID	NEAR RAILWAY PRATAM PHOS CREHAN NAGAR P O GULSH KHAN, RAWALPIND	LCY	0000-0001-00232741-2	CURB						PKR					920.00		2011-06-27	No Response		
10916	0000	Cajiga Khan	PK	26401-7607274-9	SHABEEN AMIR	CHAHNI NO 11 B-R P O KHAN TERSE MEH WALA, PAKISTAN	LCY	0000-0001-00238441-5	CURB						PKR					20.00		2011-06-27	No Response		
10917	0000	Cajiga Khan	PK	17401-1338189-0	SABINA MEHARAT	DURAH ISTATAL P O MEHRA KANWAL TERSE, GULSH KHAN, RAWALPIND	LCY	0000-0001-00234441-7	CURB						PKR					430.00		2011-06-25	No Response		
10918	0000	Cajiga Khan	PK	17401-438907-3	MUHAMMAD FARAZ	PRATAM WAL DALAL POST OFFICE HANAD BANGI TERSE, GULSH KHAN, RAWALPIND	LCY	0000-0001-00231641-0	CURB						PKR					430.00		2011-06-25	No Response		
10919	0000	Cajiga Khan	PK	17401-510520-3	SHABEEN AMIR	MUHTAR POST OFFICE KHAN TERSE, GULSH KHAN, RAWALPIND	LCY	0000-0001-00234641-5	CURB						PKR					240.22		2011-06-25	No Response		
10920	0000	Cajiga Khan	PK	17401-285707-5	SAJID HASAN MUSTABA	SHAHZAD SAYADAN POST OFFICE PUNJARAN TERSE GULSH KHAN, RAWALPIND	LCY	0000-0001-00232941-0	CURB						PKR					90.00		2011-06-24	No Response		
10921	0000	Cajiga Khan	PK	17401-709676-7	SHAHAD BAKSH	PRATAM SARO KHAN POST OFFICE KHAN TERSE, GUL																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10000	0000	Capra Khan	PK	17401-47820-1	MUHAMMAD ZAFRAN	MEHRA BUTT TAYAN POST OFFICE KHAS TERSE, GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FZ	0001-0001-001001-01	CURB						PKR					1.00		2011-01-25	No Response
10001	0000	Capra Khan	PK	17401-60000-1	SHADEEL AHMED	BRITANN POST OFFICE, BHAGIANA TERSE, GUJAR KHAN, GUJAR KHAN	10FZ	0001-0001-001009-01-5	CURB						PKR					1.00		2011-01-25	No Response
10002	0000	Capra Khan	PK	17401-105040-5	MUSKAN UL JAMAN	MUSKAN BAKSAL POST OFFICE KHAS TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001217-01-9	CURB						PKR					420.00		2011-01-24	No Response
10003	0000	Capra Khan	PK	17300-822220-5	AZMAT SHAH	MUHAMMAD DRONG CHAUDHARY WADI GUJAR KHAN, GUJAR KHAN	10FV	0001-0001-000121-01-1	CURB						PKR					650.00		2011-01-20	No Response
10004	0000	Capra Khan	PK	17300-822220-5	DRONG PUBLIC SCHOOL KALLAR, REHMANABAD, RAWALPINDA			0000-0001-001017-01-1	CURB											240.00		2011-01-20	No Response
10005	0000	Capra Khan	PK	17401-115100-0	DRONG FARIHQ	DRONG BAHADUR P.O BANDELA TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0070-001010-01-2	PKS						PKR					1,100.00		2011-01-19	No Response
10006	0000	Capra Khan	PK	17401-103177-0	MUHAMMAD KHALED	BABO BAKHAL POST OFFICE KHAS TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001203-01-3	CURB						PKR					500.00		2011-01-19	No Response
10007	0000	Capra Khan	PK	17401-105400-1	USMAN SHAHAF	BEORNA POST OFFICE TERSEAL TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001107-01-0	CURB						PKR					120.00		2011-01-18	No Response
10008	0000	Capra Khan	PK	17301-110400-0	MUHAMMAD WAREED	MUHAMMAD KAMRUL WARD NO 10 TERSE GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0001-001000-01-0	CURB						PKR					160.00		2011-01-18	No Response
10009	0000	Capra Khan	PK	17401-627027-1	RAJAZ AHMAD	MUHAMMAD SHAM ZAMAN WARD NO 8 GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0070-001100-01-1	PKS						PKR					35.42		2011-01-18	No Response
10010	0000	Capra Khan	PK	4201-8005200-1	MUHAMMAD MUSLIM	DAVNI P.O BROOT NABER ULLAH TERSE DISTRICT HAFIPIPUR, HAFIPIPUR	10FV	0001-0001-001105-01-2	CURB						PKR					500.00		2011-01-17	No Response
10011	0000	Capra Khan	PK	17301-120054-7	CHANDRABY YASIR AHMAD	BEORNA NO 8-9-10-6 MUHAMMAD ISLAMIA HIGH SCHOOL, BHELUM, BHELUM	10FV	0001-0001-001100-01-7	CURB						PKR					920.00		2011-01-16	No Response
10012	0000	Capra Khan	PK	17401-000000-0-17401-000000-0	MUHAMMAD KHEDQUE / NEVATY ZEENA	PANWAL DIALAL P.O BANDE CHONG, TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0077-001100-00-0	PKS						PKR					107.27		2011-01-12	No Response
10013	0000	Capra Khan	PK	17401-4402100-7	DRONG SHARAF	DRONG HAYAT ALI TERSE GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0070-001004-01-3	PKS											90.00		2011-01-11	No Response
10014	0000	Capra Khan	PK	17401-646020-0	AJAZA MURZEN	DRONG HANBI CHONG, CHANGA BANGLA, P.O MANI, TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0071-001010-01-2	PKS						PKR					144.77		2011-01-10	No Response
10015	0000	Capra Khan	PK	17401-653400-7	AMMIL ULLAH	USMAN ZADA AHARA POST OFFICE KHAS TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001004-01-2	CURB						PKR					20.00		2011-01-10	No Response
10016	0000	Capra Khan	PK	17401-630226-7	AMEEL MUNHAS	MUHAMMAD HAYAT GULYANA POST OFFICE KHAS TERSE GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0070-001001-01-4	PKS						PKR					202.01		2011-01-09	No Response
10017	0000	Capra Khan	PK	17401-305300-3	MUHAMMAD AHMED	CHANGA BANGAL, P.O CHANGA BANGAL, TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0001-000001-01-0	CURB						PKR					484.00		2011-01-07	No Response
10018	0000	Capra Khan	PK	17401-001790-5	MUHAMMAD KIRKAR	MUHAMMAD KHATEEL POST OFFICE KHAS TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0001-001100-01-3	CURB						PKR					107.00		2011-01-06	No Response
10019	0000	Capra Khan	PK	17401-101020-0	KHARIDAT BEHRAIN	BEORNA NO 11-1194 MUHAMMAD DRONG SHAM ZAMAN WARD NO 8 TERSE, GUJAR KHAN DISTRICT BWP, RAWALPINDA	10FV	0001-0001-001074-01-2	CURB						PKR					70.00		2011-01-06	No Response
10020	0000	Capra Khan	PK	17401-232122-0	ZEESHAN MEHMOOZ KHAN	GULYANA HAYAT POST OFFICE KHAS TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0001-001003-01-5	CURB						PKR					67.13		2011-01-05	No Response
10021	0000	Capra Khan	PK	17401-211040-0	MUHAMMAD SAQIB	DRONG DR. MUHAMMAD POST OFFICE DREYLA SAGAN TERSE GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0070-001004-01-0	PKS						PKR					6.17		2011-01-05	No Response
10022	0000	Capra Khan	PK	17301-270020-1	MUHAMMAD ZAFRAN	WARD NO. 4, MUHAMMAD BAGH SHAHWA, BHELUM	10FV	0001-0001-001270-01-0	CURB						PKR					500.00		2011-01-04	No Response
10023	0000	Capra Khan	PK	17401-501020-0	DRONG AQ AHMED	DRONG FAR PURAN P.O BANDELA MESCH TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001200-01-5	CURB						PKR					920.00		2011-01-01	No Response
10024	0000	Capra Khan	PK	17401-600000-7	ASAF BAZLA	DRONG KHAYAT MATWA POST OFFICE KHAS TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0070-001004-01-0	PKS											755.44		2011-01-01	No Response
10025	0000	Capra Khan	PK	17401-641110-0	CHANDRABY ZEENA	DRONG LARI POST OFFICE MEHRA BHATTIAN TERSE GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0001-001041-01-7	CURB						PKR					670.00		2011-01-01	No Response
10026	0000	Capra Khan	PK	17301-510000-5	MOH. ALI	WAGDI MUHAMMAD MANSAB JAMA MASUD GHORWA DISTRICT BHELUM, RAWALPINDA	10FV	0001-0001-001000-01-0	CURB						PKR					670.00		2011-01-01	No Response
10027	0000	Capra Khan	PK	17401-140041-7	VEDY TARIK KAZA BUKHARI	VILLAGE KHANNARA SHARF, SAN G.T ROAD, TERSE, GUJAR KHAN, RAWALPINDA	10FV	0001-0001-000701-01-4	CURB						PKR					650.00		2011-01-01	No Response
10028	0000	Capra Khan	PK	17400-305724-3	AMAD SULFAN	WARD NO. 10, NEAR CHOT SYEDRA QABRISTAN, TERSE GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001101-01-0	CURB						PKR					711.00		2011-01-01	No Response
10029	0000	Capra Khan	PK	17401-630101-4	MUHAMMAD RIAZ	DRONG BHATTIAN POST OFFICE MEHRA KASWAL TERSE, GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001107-01-4	CURB						PKR					400.00		2011-01-01	No Response
10030	0000	Capra Khan	PK	17401-301040-5	WASIM FARIHQ	MEHRA KASWAL POST OFFICE KHAS TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0001-001107-01-2	CURB						PKR					400.00		2011-01-01	No Response
10031	0000	Capra Khan	PK	17401-700010-0	MEHRA MUHAMMAD AHMED	10-1104 MUHAMMAD KAMR WARD GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0070-001013-01-5	PKS						PKR					1,200.77		2011-01-01	No Response
10032	0000	Capra Khan	PK	17401-110400-0	USMAN AHMAD	CHANGA BANGVAL POST OFFICE KHAS TERSE GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0001-001010-01-0	CURB						PKR					420.00		2011-01-01	No Response
10033	0000	Capra Khan	PK	17401-127077-1	MUHAMMAD USMAN	WATER SUPPLY ROAD KOTLA TALA POST OFFICE KHAS TERSE GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0070-000101-01-2	PKS						PKR					240.00		2011-01-01	No Response
10034	0000	Capra Khan	PK	17402-470000-0	MUHAMMAD DRONG SAKHAWAT	SAKRAWA POST OFFICE KHAS TERSE, KALLER SYEDAN DISTRICT, RAWALPINDA	10FV	0001-0001-001010-01-0	CURB						PKR					100.73		2011-01-01	No Response
10035	0000	Capra Khan	PK	17401-720420-1	FATMA NEHAR	MEHRA MANSAB POST OFFICE MEHRA BHATTIAN TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0001-001007-01-0	CURB						PKR					32.35		2011-01-01	No Response
10036	0000	Capra Khan	PK	17400-410000-7	WAGHA MEHMOOZ KHAN ANA	BEORNA NO 8-11-04 MUHAMMAD SAQIBWADI TERSE, DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0001-001071-01-0	CURB						PKR					6.01		2011-01-01	No Response
10037	0000	Capra Khan	PK	17401-001000-5	RAJAZ AHMAD MEHMOOZ	CHANGA BANGVAL POST OFFICE KHAS TERSE, GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0001-001104-01-0	CURB						PKR					400.00		2011-01-01	No Response
10038	0000	Capra Khan	PK	17401-730040-0	MUHAMMAD AHMED	BEORNA NO 10 MUHAMMAD WARD NO 1 TERSE, BEORNA TERSE, GUJAR KHAN DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0001-001103-01-0	CURB						PKR					400.00		2011-01-01	No Response
10039	0000	Capra Khan	PK	17400-772010-7	ZEESHAN MEHMOOZ	BEORNA NO 8-10-04 MUHAMMAD SAQIB WADI TERSE, DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0001-001010-01-0	CURB						PKR					220.00		2011-01-01	No Response
10040	0000	Capra Khan	PK	4201-112100-0	ELIJAH AHMED SHAH	10-11 CHANALLA MUHAMMAD ALJAHIR COLONY CHANGA TOWN, KARACHI	10FV	0001-0077-001004-01-0	PKS						PKR					77.73		2011-01-01	No Response
10041	0000	Capra Khan	PK	17401-140000-0-17401-140000-0	MUSKAN AHMAD / MEHRA NEZREEN	MUHAMMAD KAMAM DAIYAN BAKANA P.O KHAS TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0077-001107-01-0	PKS						PKR					9.43		2011-01-01	No Response
10042	0000	Capra Khan	PK	13001-610004-2-17400-476700-0	KHALED USMAN / SHADEEL KHALED	SPEED CHONG MEHRAI HANLY C.T. ROAD TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0070-001011-01-0	PKS						PKR					2,130.02		2011-01-01	No Response
10043	0000	Capra Khan	PK	17401-001000-5	MUHAMMAD ALI TARIK	BEORNA DR. MUHAMMAD HASNAD WARD NO 10 TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0001-001004-01-0	CURB						PKR					420.25		2011-01-01	No Response
10044	0000	Capra Khan	PK	17401-617100-0	MUHAMMAD AHMED	BEORNA P.O GULYANA TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0070-001010-01-0	PKS						PKR					740.00		2011-01-01	No Response
10045	0000	Capra Khan	PK	17400-740027-1	FARHAN MORTAZA	BAN CHANG POST OFFICE KHAS TERSE AND DISTRICT RAWALPINDA, RAWALPINDA	10FV	0001-0001-001072-01-1	CURB						PKR					100.00		2011-01-01	No Response
10046	0000	Capra Khan	PK	17301-542472-7	SHAMAZADA ZAFKOR AHMED CHASTI	MUHAMMAD JAMA MASUD BEORQUE AHMAD GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001007-01-5	CURB						PKR					152.30		2011-01-01	No Response
10047	0000	Capra Khan	PK	17301-117007-1	MUSKAN AHMAD	TALIAN WALA SHARWA TERSE, SHARWA DISTRICT, BHELUM, RAWALPINDA	10FV	0001-0001-001104-01-7	CURB						PKR					400.00		2011-01-01	No Response
10048	0000	Capra Khan	PK	17401-670000-0	MUHAMMAD F. AGAL	NABALL POST OFFICE DRONG TERSE, GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0077-001001-01-7	PKS						PKR					200.00		2011-01-01	No Response
10049	0000	Capra Khan	PK	17301-001000-0	ASIM MEHMOOZ	G.T. FIDR MATTAY KHAN CHANGA MEHRA P.O MEHMAN BAG, TERSE, SHARWA, DISTRICT BHELUM, BHELUM	10FV	0001-0001-001114-01-5	CURB						PKR					400.00		2011-01-01	No Response
10050	0000	Capra Khan	PK	14014-717540-0	USMAN BUTT	MUHAMMAD MANOH COLONY WAZIRABAD DISTRICT GUJRANWALA, GUJRANWALA	10FV	0001-0001-001009-01-0	CURB						PKR					20.00		2011-01-01	No Response
10051	0000	Capra Khan	PK	17401-612100-7	BEORNA KAZA KUTUB	BEORNA COLLEGE OF COMMERCE G.T. ROAD GUJAR KHAN, RAWALPINDA	10FV	0001-0001-001070-01-3	CURB						PKR					245.00		2011-01-01	No Response
10052	0000	Capra Khan	PK	17401-707000-1	MUSKAN FIAZ	GOT KHAMAM MEHMANA TERSE MEHMAN WALI CALLY WARD NO 7 NEAR GURUSTATION TERSE GUJAR KHAN DISTRICT, RAWALPINDA	10FV	0001-0001-001001-01-5	CURB						PK								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (E.C. / E.R.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, TERM, CDR)	Instrument No.	Date of Issue	Expiry / Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, CDR)	EC's Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
20021	0000	Cajal Khan	PK	17401-40471-1	MUHAMMAD KHALIL	ADER POST OFFICE, ADER THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0014001-0	CURR						PKR					500.00		2011-03-22	No Response
20022	0000	Cajal Khan	PK	17401-40300-0	MUSTAFA AHMED	MIRZA TOPPAN POST OFFICE, THAKRA MIRZA THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010701-2	CURR						PKR					401.47		2011-03-23	No Response
20023	0000	Cajal Khan	PK	17401-14011-1	RAJIA YOUSAF ABAS	KANAL BAHANA POST OFFICE, KHAN TIR GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010301-6	CURR						PKR					210.00		2011-03-30	No Response
20024	0000	Cajal Khan	PK	17401-14040-5	MUHAMMAD SADEQUE	HAIRI KANVAL THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0010-0020101-4	PLS						PKR					1,637.45		2011-03-27	No Response
20025	0000	Cajal Khan	PK	17401-57700-6	AFZAL AHMED	KABIR P.O. MANORA THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0010-0020101-6	PLS						PKR					1,502.71		2011-03-27	No Response
20026	0000	Cajal Khan	PK	17401-50270-3	HAJIR AHMED	RAJUL POST OFFICE, CHANGA BANICAL THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-3	CURR						PKR					670.00		2011-03-17	No Response
20027	0000	Cajal Khan	PK	17401-51421-2	MOHAMMAD MEHAR	MEHALLAH SANDAR ROAD WARD 14 GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					80.00		2011-03-17	No Response
20028	0000	Cajal Khan	PK	17401-14040-7	SAHAB P.O. MALOT FAKHRA THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0017001-0	CURR							PKR					17.40		2011-03-17	No Response
20029	0000	Cajal Khan	PK	17401-61700-7	MUHAMMAD NURMAN AHMED	MEHALLAH BARI AHMED WARD NO 10 THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0010-0010001-1	PLS						PKR					4,353.00		2011-03-16	No Response
20030	0000	Cajal Khan	PK	17401-140070-9	GHULAM MUHAMMAD RAJA	FATTA BABA RAHM KHAN C.T. ROAD, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0010-0010001-5	PLS						PKR					1,300.71		2011-03-16	No Response
20031	0000	Cajal Khan	PK	17407-000071-3	BEZWAH ABAS	BEKRE SHAH BAKH BAKHTA POST OFFICE, WALAT AT ABAD THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010101-3	CURR						PKR					500.00		2011-03-16	No Response
20032	0000	Cajal Khan	PK	17405-00000-9	YANISER AHMED	BEKRE NO 26-27 MEHALLAH NEW KATRAH THERL, AND DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-0	CURR						PKR					1,254.70		2011-03-15	No Response
20033	0000	Cajal Khan	PK	17401-140000-7	MUHAMMAD MUHAMMAD	VILLAGE & P.O. GULYANA MEHALLAH BEHROH THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-3	CURR						PKR					20.00		2011-03-15	No Response
20034	0000	Cajal Khan	PK	17401-50004-7	STEED AZEEM ALI SHEHAB	MEHALLAH AT THERL, KANAL KHAN SHAM WARD NO 3 THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0017201-7	CURR						PKR					602.42		2011-03-14	No Response
20035	0000	Cajal Khan	PK	17401-140000-2	SHAHBAZ FAYEEN	C/O SULTAN ALI WARD NO 10 MEHALLAH QUAD ABAD THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0014001-0	CURR						PKR					20.00		2011-03-14	No Response
20036	0000	Cajal Khan	PK	17401-21000-9	MUHAMMAD MUHAMMAD	MEHALLAH KANVAL POST OFFICE, CHAKRA BHATTI THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010101-7	CURR						PKR					101.52		2011-03-10	No Response
20037	0000	Cajal Khan	PK	17401-21000-9	MUHAMMAD ZAFAR ISTIAK	TELA THANGROH GUJAR MAL P.O. PANGGARAN JONKON W/L THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-5	CURR						PKR					400.00		2011-03-08	No Response
20038	0000	Cajal Khan	PK	17401-20040-1	HAJIR ALI HAQ	H B 10 WARD # 10 MEHALLAH JANDA QADAN ROAD THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-5	CURR						PKR					500.00		2011-03-07	No Response
20039	0000	Cajal Khan	PK	17401-00000-7	AMEEL MUHAMMAD	MEHALLAH HAYAT POST OFFICE, KHAN THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-4	CURR						PKR					880.00		2011-03-07	No Response
20040	0000	Cajal Khan	PK	17401-22700-7	MOHAMMAD RASHID	KANAL AT KANAL P.O. KHAN THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0010-0010001-6	PLS						PKR					747.51		2011-03-07	No Response
20041	0000	Cajal Khan	PK	17401-00000-7	MUHAMMAD MUHAMMAD	LALYAN P.O. KHAN THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-4	CURR						PKR					670.00		2011-03-07	No Response
20042	0000	Cajal Khan	PK	17401-50700-7	MUHAMMAD MUHAMMAD	ADDER, AZUL AND NAMAN POST OFFICE, KHAN THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0010-0010001-7	PLS						PKR					400.07		2011-03-07	No Response
20043	0000	Cajal Khan	PK	17401-1401101-1	MUHAMMAD MUHAMMAD	BEKRE 20-21 HENSING SCHEME 1 THERL, GUJAR KHAN, GUJAR KHAN	LCY	0001-0010-0010001-0	PLS						PKR					402.22		2011-03-07	No Response
20044	0000	Cajal Khan	PK	17401-500070-2	BEKRE JAM	MEHALLAH BANASA WARD 27 THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0010-0010001-5	PLS						PKR					37.00		2011-03-07	No Response
20045	0000	Cajal Khan	PK	17401-100070-9	STEED AZEEM MUHAMMAD SHAM NAQVI	WARD 21 NEW BAKH, GUJAR KHAN - GUJAR KHAN	LCY	0001-0001-0010001-9	CURR						PKR					400.40		2011-03-05	No Response
20046	0000	Cajal Khan	PK	17401-00000-1	MUHAMMAD SAJJAD	BEKRE KOKRI POST OFFICE, MANOTHA THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					500.00		2011-03-04	No Response
20047	0000	Cajal Khan	PK	17401-00000-1	STEED AZEEM MUHAMMAD	BEKRE ROAD MEHALLAH BEKRE WARD 10, GUJAR KHAN	LCY	0001-0010-0010001-0	PLS						PKR					11.00		2011-03-04	No Response
20048	0000	Cajal Khan	PK	17401-10000-9	YANISER ALI	SANJAL POST OFFICE, KHAN THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0010-0010001-7	PLS						PKR					6.94		2011-03-04	No Response
20049	0000	Cajal Khan	PK	17401-00000-1	MUHAMMAD MUHAMMAD	BEKRE NO 10 STREET NO 1 MEHALLAH HENSING SCHEME NO 2 THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-6	CURR						PKR					600.01		2011-03-03	No Response
20050	0000	Cajal Khan	PK	17405-01000-3	MUHAMMAD MUHAMMAD	BEKRE NO 10-15 A. MUSLIM STREET MEHALLAH BANASA ABAD, RAWALPIND	LCY	0001-0001-0010001-6	CURR						PKR					340.00		2011-03-03	No Response
20051	0000	Cajal Khan	PK	17401-100070-9	BEKRE JAM	GREENA POST OFFICE, SANJAL THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0010-0010001-3	PLS						PKR					307.00		2011-03-03	No Response
20052	0000	Cajal Khan	PK	17401-50000-1	MUHAMMAD MUHAMMAD	MEHRA NAGVAL P.O. KHAN THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					170.00		2011-03-02	No Response
20053	0000	Cajal Khan	PK	17405-00000-1	AMIR ALI HAQ RAJA	KANAL POST OFFICE, KHAN THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-4	CURR						PKR					141.20		2011-03-02	No Response
20054	0000	Cajal Khan	PK	17401-00000-9	MUHAMMAD MUHAMMAD	BEKRE 10-10 HENSING SCHEME 1 GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-0	CURR						PKR					94.52		2011-03-02	No Response
20055	0000	Cajal Khan	PK	17401-00000-9	MUHAMMAD MUHAMMAD	BEKRE BANASA POST OFFICE, KANVAL THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					500.00		2011-03-01	No Response
20056	0000	Cajal Khan	PK	17401-00000-7	MUHAMMAD MUHAMMAD	BEKRE POST OFFICE, MANOTHA THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					124.50		2011-03-01	No Response
20057	0000	Cajal Khan	PK	17401-00000-9	MUHAMMAD MUHAMMAD	BEKRE NO 10-10 MEHALLAH BANASA GULLI WARD NO 10 THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					20.10		2011-02-28	No Response
20058	0000	Cajal Khan	PK	17401-00000-9	MUHAMMAD MUHAMMAD	SANJAL P.O. KHAN THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					500.00		2011-02-28	No Response
20059	0000	Cajal Khan	PK	17401-00000-9	MUHAMMAD MUHAMMAD	SANJAL KANVAL P.O. GUJAR KHAN THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					1,347.40		2011-02-25	No Response
20060	0000	Cajal Khan	PK	4201-20000-1	AMEEL SAJJAD KAN MUHAMMAD	MEHALLAH LOHANA POST OFFICE, GULYANA THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-3	CURR						PKR					420.00		2011-02-25	No Response
20061	0000	Cajal Khan	PK	17401-10000-7	GHULAM ABAS	MEHALLAH BEKRE BABA SHAM POST OFFICE, DOKA BEKRE THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-3	CURR						PKR					270.40		2011-02-22	No Response
20062	0000	Cajal Khan	PK	17401-00000-1	MUHAMMAD MUHAMMAD	MEHRA MYAL POST OFFICE, MEHRA RAWAL THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0001-0010001-5	CURR						PKR					400.00		2011-02-22	No Response
20063	0000	Cajal Khan	PK	17401-70000-1	ASAD UL HASAN RASHID ABAS	MEHRA DHAMAL POST OFFICE, THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-7	CURR						PKR					500.00		2011-02-19	No Response
20064	0000	Cajal Khan	PK	17401-70000-1	ASAD MUHAMMAD	MEHRA SAJJAD POST OFFICE, DARYALA THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-4	CURR						PKR					500.00		2011-02-19	No Response
20065	0000	Cajal Khan	PK	17401-500070-9	MUHAMMAD MUHAMMAD	WARD NO. 10 MEHALLAH BANASA GULLI WARD NO. 10 THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					500.00		2011-02-18	No Response
20066	0000	Cajal Khan	PK	17401-10000-7	MUHAMMAD MUHAMMAD	BEKRE P.O. MANOTHA THERL, GUJAR KHAN DISTT., RAWALPIND, GUJAR KHAN	LCY	0001-0001-0010001-9	CURR						PKR					940.40		2011-02-18	No Response
20067	0000	Cajal Khan	PK	17401-20000-3	MUHAMMAD MUHAMMAD	JATTA MEHALLAH NEAR JAMA MOSQUE, SURGI, P.O. KHAN, THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-3	CURR						PKR					30.00		2011-02-15	No Response
20068	0000	Cajal Khan	PK	17401-700070-1	MUHAMMAD MUHAMMAD	FATTA BANASA POST OFFICE, HANSA BANASA THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0010-0010001-4	CURR						LCR					5.00		2011-02-15	No Response
20069	0000	Cajal Khan	PK	17401-00000-9	MUHAMMAD MUHAMMAD	PUNJAB COLLEGE OF COMMERCE & T. ROAD, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					20.00		2011-02-14	No Response
20070	0000	Cajal Khan	PK	17405-00000-1	MUHAMMAD MUHAMMAD	WARD NO 10 MEHALLAH BANASA GULLI WARD NO 10 THERL, GUJAR KHAN DISTT., RAWALPIND, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					200.00		2011-02-11	No Response
20071	0000	Cajal Khan	PK	17401-00000-7	MUHAMMAD MUHAMMAD	BAJAL POST OFFICE, ADER THERL, GUJAR KHAN, RAWALPIND	LCY	0001-0001-0010001-9	CURR						PKR					111.00		2011-02-11	No Response
20072	0000	Cajal Khan	PK	17401-50000-7	MUHAMMAD MUHAMMAD	MEHALLAH G.P.O. BANASA GUJAR KHAN DISTT., RAWALPIND, GUJAR KHAN	LCY	0001-0001-0010001-3	CURR						PKR					1,200.00		2011-02-08	No Response
20073	0000	Cajal Khan	PK	17401-00000-7	MUHAMMAD MUHAMMAD	BANASA POST OFFICE, SANJAL THERL, GUJAR KHAN DISTT., RAWALPIND	LCY	0001-0010-0010001-3	PLS						PKR					252.50		2011-02-08	No Response
20074	0000	Cajal Khan	PK	17401-70000-3	AMEEL RASHID	BEKRE NO 10 MEHALLAH G.T. ROAD, WARD NO 10 THERL, GUJAR KHAN, RAWALPIND																	

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/BENEFICIARY OF THE INSTRUMENT (IF DIFFERENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTS/PL/CSRI)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding		Exp.(PRB contracted)	Last date of deposit or withdrawal
2002	0000	Cajal Khan	PB	17401-26700-9	NAVEED AHMED	LUDHIAN P.O MISSA KANWAL GUJIAN KHAN, RAWALPIND	LCY	0000-0001-001231-01-6	CURB						PUR					5.40		2011-01-06	No Response
2003	0000	Cajal Khan	PB	3003-000030-6	SYEDNA BASTOOL	PUNJAB COLLEGE OF COMMERCE G.T.ROAD, GUJIAN KHAN, RAWALPIND	LCY	0000-0001-001479-01-3	CURB						PUR					94.00		2011-01-04	No Response
2004	0000	Cajal Khan	PB	17401-480074-9	RAJE, SHARAD	RAJNO. 1052, TANKTA BABA RAMDHANWALDEETI, RAWALPIND, GUJIAN KHAN	LCY	0000-0001-000444-01-0	CURB						PUR					100.00		2011-01-03	No Response
2005	0000	Normal	PB	34001-714488-7	MUHAMMAD FARVEZ	MUHAMMAD MUHAMMAD PURA NATIONAL, NATIONAL	LCY	0000-0001-000482-01-3	CURB						PUR					900.00		2011-12-30	No Response
2006	0000	Normal	PB	34001-100007-5	MUHAMMAD AZAM	BUDHAN NAWAN P.O ALPHER SYEDIAN TERIAL, DISTT. NAROWAL	LCY	0000-0001-000101-01-6	PLS						PUR					100.01		2011-12-30	No Response
2007	0000	Normal	PB	34001-100443-5	ABDEL RAZZAQ	CHANDOWAL P.O NAROWAL, NATIONAL	LCY	0000-0001-000473-01-2	CURB						PUR					400.00		2011-12-30	No Response
2008	0000	Normal	PB	34001-829679-2	MUHAMMA AZAM	THE EDUCATORS CIRCULAR RD NAROWAL, NATIONAL	LCY	0000-0001-000262-01-2	CURB						PUR					5.00		2011-12-30	No Response
2009	0000	Normal	PB	34001-270760-1	ABDUL HUSAIN	MUSALMANAN P.O JASRO TER NATIONAL, NATIONAL	LCY	0000-0001-000403-01-6	CURB						PUR					100.00		2011-12-27	No Response
2010	0000	Normal	PB	34001-570001-7	GHULAM RASOOL BUTT	100 GAN AGENCY CANI HUSAN ABAD, NAROWAL	LCY	0000-0001-000074-01-3	CURB						PUR					8.00		2011-12-27	No Response
2011	0000	Normal	PB	34001-402729-6	KALSOOM NAWAZ	THE EDUCATORS CIRCULAR ROAD NAROWAL, NATIONAL	LCY	0000-0001-000289-01-8	CURB						PUR					520.00		2011-12-26	No Response
2012	0000	Normal	PB	34001-540039-8	NATASHA AZAM	THE EDUCATOR SCHOOL, CIRCULAR ROAD, NAROWAL	LCY	0000-0001-000239-01-0	CURB						PUR					940.00		2011-12-23	No Response
2013	0000	Normal	PB	34002-100006-9	MUHAMMAD YAKJEEL	NAB RUSHPUR P.O KANDICOR TER SHAKAR GABRI, NATIONAL	LCY	0000-0001-000401-01-8	CURB						PUR					900.00		2011-12-23	No Response
2014	0000	Normal	PB	34001-500228-7	MUHAMMAD KHALEED	VILLAGE WALA KA P.O ANDI BAWNA, NATIONAL	LCY	0000-0001-000271-01-0	PLS						PUR					105.14		2011-12-22	No Response
2015	0000	Normal	PB	34001-250426-6	SHABANA RABEEL	SAGARPUR P.O SANDOWAL UNCHA TER DIST NAROWAL, NATIONAL	LCY	0000-0001-000403-01-3	CURB						PUR					20.00		2011-12-22	No Response
2016	0000	Normal	PB	34001-590023-5	MUHAMMED UMAR	GALI KHAKOR WALL MUHAMMAD ISLAMPURA, NAROWAL	LCY	0000-0001-000745-01-7	CURB						PUR					221.00		2011-12-21	No Response
2017	0000	Normal	PB	34001-100001-1	MUHAMMAD BOUSTA	VILLAGE SANDOWALA UNCHA P.O MISSA, NAROWAL	LCY	0000-0001-000740-01-1	CURB						PUR					1,938.50		2011-12-20	No Response
2018	0000	Normal	PB	34001-300338-5	SADAF AH MADH	KALAS RUTLI P.O DADA WALA TERIAL, DIST NAROWAL, NATIONAL	LCY	0000-0001-000271-01-5	PLS						PUR					1,381.43		2011-12-19	No Response
2019	0000	Normal	PB	34001-100002-5	MUHAMMAD RIZWA	11-400 ECH BANNA NAROWAL, MUDERY ROAD, NATIONAL	LCY	0000-0001-000330-01-6	CURB						PUR					9.40		2011-12-15	No Response
2020	0000	Normal	PB	34001-100008-0	FARHAT TAMBRA	BEUSE NO 881 MANAR STREET MUHAMMAD PURA NATIONAL, NATIONAL	LCY	0000-0001-001302-01-4	PLS						PUR					1,751.30		2011-12-13	No Response
2021	0000	Normal	PB	34001-100407-7	AMIR SANA	KHAKOR WALL GALL, ISLAMPURA, NATIONAL	LCY	0000-0001-000302-01-2	CURB						PUR					1,043.00		2011-12-12	No Response
2022	0000	Normal	PB	34001-100002-5	MUHAMMAD YOUSAF	YUSAF P.O BODHAR MARALI, NATIONAL	LCY	0000-0001-000437-01-4	CURB						PUR					900.00		2011-12-10	No Response
2023	0000	Normal	PB	34001-400373-3	MUHAMMAD ALI BUTT	MUHAMMAD IRILAN COLONY NEAR GPS NAROWAL, NATIONAL	LCY	0000-0001-000761-01-6	PLS						PUR					951.50		2011-12-09	No Response
2024	0000	Normal	PB	34001-610028-7	WAGAN KHALEED BUTT	BLNO 380 MUHAMMAD MUTI GATE, NATIONAL	LCY	0000-0001-000762-01-0	CURB						PUR					100.00		2011-12-08	No Response
2025	0000	Normal	PB	34001-500702-7	MUHAMMAD VALEEM	BEUSE NO.38 MUHAMMAD GHOSHNA, NATIONAL	LCY	0000-0001-000239-01-6	CURB						PUR					964.70		2011-12-07	No Response
2026	0000	Normal	PB	34002-037461-2	SHARADGAN BHI	TSOLLA P.O. SAME TERIAL, SHAKAR GABRI, NATIONAL	LCY	0000-0001-000307-01-8	CURB						PUR					800.00		2011-12-07	No Response
2027	0000	Normal	PB	45402-540037-9	AMAD HUSAIN	ERANWALA AND CO. CNC, CIRCULAR ROAD, NATIONAL	LCY	0000-0001-001307-01-9	CURB						PUR					474.00		2011-12-07	No Response
2028	0000	Normal	PB	34002-224504-0	MOHA SHAFIQ	MUHAMMAD JAWAD COLONY NATIONAL, NATIONAL	LCY	0000-0001-000446-01-1	CURB						PUR					320.00		2011-12-07	No Response
2029	0000	Normal	PB	34001-400043-3	TAJIB MUHAMMAD	BASTI WADKAN P.O NAROWAL TERIAL, DIST, NAROWAL, NATIONAL	LCY	0000-0001-000300-01-2	CURB						PUR					2,302.00		2011-12-02	No Response
2030	0000	Normal	PB	34001-300802-7	MUHAMMAD AFZAL	VILLAGE KHORHAR P.O KHAN, NATIONAL	LCY	0000-0001-000761-01-0	PLS						PUR					1,563.90		2011-11-30	No Response
2031	0000	Normal	PB	34001-723889-6	KALSA SULTANA	MUHAMMAD JAWAD COLONY NEAR JAMAL KHOSHNA RUTHER C/O YASIN BHATTI, NATIONAL	URF	0000-0006-000341-01-6	CURB						SLR					50.00		2011-11-28	No Response
2032	0000	Normal	PB	34001-470008-5	ABDUL AQ ABMEDI	MUHAMMAD ABIRAN NAGAR NEAR BY PASS, NATIONAL	LCY	0000-0001-000397-01-2	PLS						PUR					6,200.00		2011-11-23	No Response
2033	0000	Normal	PB	34001-100002-7	TABIR MUHAMMAD	END WALL P.O. J O SAME TERIAL, NATIONAL, NATIONAL	LCY	0000-0001-000315-01-3	CURB						PUR					822.00		2011-11-23	No Response
2034	0000	Normal	PB	34001-020224-4	SYEDA AYESHA FATMA	BEUSE NO 235A ABIRAN NAGAR CHOWN, NAROWAL NATIONAL, NATIONAL	LCY	0000-0001-000310-01-6	CURB						PUR					350.00		2011-11-22	No Response
2035	0000	Normal	PB	34002-020404-7	MUHAMMAD ANWAR	VILLAGE MANDOWAN PURA BUTT P.O KHAN TER SHABANG GABRI, NATIONAL	LCY	0000-0001-000230-01-1	CURB						PUR					1,228.50		2011-11-22	No Response
2036	0000	Normal	PB	34001-427756-7	MUHAMMAD ZUBAIR	STREET NO 03, MUHAMMAD GUNG HUSANABAD NATIONAL, NATIONAL	LCY	0000-0001-000021-01-7	CURB						PUR					177.00		2011-11-23	No Response
2037	0000	Normal	PB	34001-064008-3	FAGZ RASOOL	BL NO.200F, ISLAMPURA, NATIONAL	LCY	0000-0001-000305-01-9	CURB						PUR					500.01		2011-11-18	No Response
2038	0000	Normal	PB	34001-300468-5	ATIBER SHARIF MUHAMMAD	BL NO.10 MUHAMMAD ALI AND BAKAL, NATIONAL	LCY	0000-0001-000396-01-7	PLS						PUR					1,803.00		2011-11-17	No Response
2039	0000	Normal	PB	34001-100007-5	LAHART ALI	VILLAGE DRILLA P.O ALI PUR SYEDIAN TER & DIST NATIONAL, NATIONAL	LCY	0000-0001-000391-01-7	CURB						PUR					2,384.74		2011-11-17	No Response
2040	0000	Normal	PB	34002-139036-3	SHAG NAWAZ	SANDORE P.O. J O SAME TERIAL NATIONAL, NATIONAL	LCY	0000-0001-000309-01-8	CURB						PUR					325.23		2011-11-16	No Response
2041	0000	Normal	PB	34001-130070-9	MUHAMMAD AMIRAD	ABUL LAL P.O. SAME TER DIST NATIONAL, NATIONAL	LCY	0000-0001-000345-01-0	CURB						PUR					1,500.00		2011-11-14	No Response
2042	0000	Normal	PB	34001-400446-3/34001-360400-4	OLIMER WAGAN & ASMAIY TAMBRA BUTT	MUHAMMAD KANDHARHAN, NATIONAL	LCY	0000-0001-000400-01-9	CURB						PUR					340.00		2011-11-14	No Response
2043	0000	Normal	PB	34001-100000-1	AMIRAT RAZA	SHAHBAZ MIDDLE REPAIRING CENTRE NEAR MANDI ABUL WADKAN SAM BAWAL ROAD, NATIONAL	LCY	0000-0001-000325-01-7	CURB						PUR					540.00		2011-11-13	No Response
2044	0000	Normal	PB	34002-602010-3	ABDUL HAYAT	GOVT ISLAMIA DEGREE COLLEGE, NATIONAL	LCY	0000-0001-000300-01-1	CURB						PUR					458.32		2011-11-11	No Response
2045	0000	Normal	PB	34001-600016-6	JANAR KHALEED	JANAR P.O KHAS TERIAL, NATIONAL	LCY	0000-0001-000766-01-6	PLS						PUR					450.50		2011-11-10	No Response
2046	0000	Normal	PB	34002-214200-0	TARANAM SAJEED	BEUSE NO.1220F HAD BROAD STREET ISLAMPURA, NATIONAL	LCY	0000-0001-000302-01-4	CURB						PUR					520.00		2011	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, FOLIO, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FOLIO)	ECR Contract No. (if any)	Rate of FOLIO contracted	Rate applied after	Amount Outstanding	Exp. FOLIO contracted		Last date of deposit or withdrawal
10103	0000	Normal	PSE	1000-007053-0	ASAF MUHAMMAD	VILLAGE ZAHED PUR SYEDIAN F O KANDHOK NATIONAL, NATIONAL	LCY	0000-0001-001735-01-6	PIS						PSE					750.00		2011-09-27	No Response
10104	0000	Normal	PSE	1001-640500-6	MUSHTAQ AHMAD	VILLAGE TAPPAJA MORE F O BALAH, NATIONAL	LCY	0000-0076-001724-01-3	PIS						PSE					750.53		2011-09-27	No Response
10105	0000	Normal	PSE	1130-232294-6	FATEELAT BILGHA	VILLAGE PLOT LALA WALL F O NATIONAL, MTD BUNA M ZABER ANWAR, NATIONAL	LCY	0000-0071-001701-01-1	PIS						PSE					580.56		2011-09-27	No Response
10106	0000	Normal	PSE	1001-239614-3	MUHAMMAD ASIF AN	MIRLOWALA F O SAME TER & DIST NATIONAL, NATIONAL	LCY	0000-0001-001771-01-3	CURB						PSE					500.00		2011-09-27	No Response
10107	0000	Normal	PSE	1001-073075-1	MUHAMMAD AMIN	VILLAGE KANDHOKA, P O GUTTA PATER GARDH NATIONAL, NATIONAL	LCY	0000-0076-001717-01-7	PIS						PSE					2,627.54		2011-09-26	No Response
10108	0000	Normal	PSE	1200-520003-7	ILLAH BUREKH	ABRISH HALL BANK LTD NEAR NADRA OFFICE,, NATIONAL	LCY	0000-0001-001341-01-0	CURB						PSE					380.00		2011-09-21	No Response
10109	0000	Normal	PSE	1001-208863-7	ZAMEED ALI	VILLAGE AND P O DOMALA TER AND DIST,, NATIONAL	LCY	0000-0076-001800-01-2	PIS						PSE					160.03		2011-09-21	No Response
10110	0000	Normal	PSE	1002-107501-5	MUHAMMAD AZFAL KHAN	VILLAGE MANGOOR PURA PLOT F O KANDHOK TERHIL SHAKAR GARDH, NATIONAL	LCY	0000-0001-001204-01-0	CURB						PSE					2,370.00		2011-09-22	No Response
10111	0000	Normal	PSE	1001-077001-0	FARUQ NADIM	GHOSWAL COLONY F O NATIONAL, TER & DIST NATIONAL, NATIONAL	LCY	0000-0001-001527-01-0	CURB						PSE					860.40		2011-09-23	No Response
10112	0000	Normal	PSE	1001-000011-1	RAJAZ AHMED	MANAK F O KHAS TERHIL, DIST. NATIONAL, NATIONAL	LCY	0000-0001-000010-01-0	CURB						PSE					270.40		2011-09-23	No Response
10113	0000	Normal	PSE	1001-010481-5	MUHAMMAD SIDDIQUE	ROTELI MUHAMMAD SIDDIQUE F O SAME TER NATIONAL, NATIONAL	LCY	0000-0001-001307-01-0	CURB						PSE					400.00		2011-09-20	No Response
10114	0000	Normal	PSE	1001-027580-3	MUHAMMAD MASOUD	ADVOCATE VILLAGE CHAMA F O KANDHOK AMER, NATIONAL	LCY	0000-0001-001766-01-4	CURB						PSE					105.00		2011-09-28	No Response
10115	0000	Normal	PSE	1001-199807-5	KUNAM OM ZAHED YAKIN	STREET FARAH SHAH MUHAMMAD SIDDIQUE PURA, NATIONAL	URG	0000-0010-001800-01-2	CURB						USD					7.20		2011-09-20	No Response
10116	0000	Normal	PSE	1001-202780-7	MUHAMMAD, MUHAMMAD FARUQAN	ROTELI BADONA F O NATIONAL, TER DIST NATIONAL, NATIONAL	LCY	0000-0001-001171-01-0	PIS						PSE					852.00		2011-09-27	No Response
10117	0000	Normal	PSE	1001-000507-6	AMINA RIMI	VILLAGE TALYANJA KANWAN F O JASSAR, NATIONAL	LCY	0000-0001-001220-01-6	CURB						PSE					117.00		2011-09-16	No Response
10118	0000	Normal	PSE	1001-207020-3	MUHAMMAD ALIEM	VILLAGE DIMALAH F O KHAS, NATIONAL	LCY	0000-0001-001701-01-3	CURB						PSE					50.00		2011-09-14	No Response
10119	0000	Normal	PSE	1001-100676-7	MUHAMMAD ARSHAD	GHOSWAL COLONY F O, NATIONAL	LCY	0000-0001-001400-01-0	CURB						PSE					720.00		2011-09-12	No Response
10120	0000	Normal	PSE	1001-134003-5	FARUQ MUHAMMAD	MIRALLA TALAMPURA, NATIONAL	LCY	0000-0001-000302-01-2	CURB						PSE					650.00		2011-09-12	No Response
10121	0000	Normal	PSE	1001-202774-7	MUHAMMAD ALI AMIN KHAN MAMMADO	DAIRA SAMDAN KHAN MANIK ROAD MANGLAN PO MANIK, NATIONAL	LCY	0000-0071-001301-01-4	PIS						PSE					171.00		2011-09-10	No Response
10122	0000	Normal	PSE	1002-124049-1	MUHAMMAD SAEED AM	GHOSWA F O KANDHOK TERHIL, SHAKAR GARDH, NATIONAL	LCY	0000-0001-000502-01-6	CURB						PSE					620.00		2011-09-08	No Response
10123	0000	Normal	PSE	1001-146040-2	MUHAMMAD RIMI	VILLAGE ALI AHAD F O JASSAR, NATIONAL	LCY	0000-0071-001740-01-2	PIS						PSE					101.05		2011-09-06	No Response
10124	0000	Normal	PSE	1701-030780-9	ASAD FAREEM	PL NO 72, BLOCK B NEAR JAMA MASJID,, ATTOCK	LCY	0000-0001-001603-01-6	CURB						PSE					160.50		2011-09-05	No Response
10125	0000	Normal	PSE	1100-000220-7	ABDUL HAMIED	VILLAGE SAMANKUL F O JASSAR MIDHAN, NATIONAL	LCY	0000-0001-001401-01-4	CURB						PSE					640.00		2011-09-20	No Response
10126	0000	Normal	PSE	1001-197517-0	MUHAMMAD ALI	MIRALLAH ABU BAKAR PURA, NATIONAL	LCY	0000-0001-001701-01-3	CURB						PSE					400.00		2011-09-06	No Response
10127	0000	Normal	PSE	1001-100115-5	MUHAMMAD ASHQUE	GHOSWAL AGUANA F O SAME TER DIST NATIONAL, NATIONAL	LCY	0000-0001-001756-01-6	CURB						PSE					100.00		2011-09-20	No Response
10128	0000	Normal	PSE	1001-030024-2	SAMINA	FLNO 58011 HUMAYUN STREET MUHAMMAD RABBIUNSHO ABDEL RASHID, NATIONAL	LCY	0000-0001-001405-01-6	CURB						PSE					9,895.00		2011-08-29	No Response
10129	0000	Normal	PSE	1001-001000-0	MUVEEDIA	FLNO 58011 HUMAYUN STREET MUHAMMAD RABBIUNSHO ABDEL RASHID, NATIONAL	LCY	0000-0001-001406-01-7	CURB						PSE					9,895.00		2011-08-29	No Response
10130	0000	Normal	PSE	1001-100110-0	MUHAMMAD SYAS	NANGALI BAWNA F O AHMED AHAD TER AND DIST NATIONAL, NATIONAL	LCY	0000-0001-001007-01-7	CURB						PSE					899.00		2011-08-20	No Response
10131	0000	Normal	PSE	1001-047301-7	MUHAMMAD ATTIQUE	MAJINA SERVICE STATION NEAR CHAN PUR DABBAR, NATIONAL	LCY	0000-0001-001030-01-3	CURB						PSE					930.00		2011-08-25	No Response
10132	0000	Normal	PSE	1001-200716-3	MUHAMMAD HUSAIN KHAN	BELGAN COLONY NEAR RAILWAY POLICE CHOWKI, NATIONAL	LCY	0000-0077-001300-01-4	PIS						PSE					354.50		2011-08-22	No Response
10133	0000	Normal	PSE	1700-141001-0	MUHAMMAD GURRY BRUCE	BUTCHERY ROAD NATIONAL, NATIONAL	LCY	0000-0001-001405-01-6	CURB						PSE					4,540.00		2011-08-20	No Response
10134	0000	Normal	PSE	1001-100710-5	SAUD MUHAMMAD	MUFTI HOUSE MUFTI GATE, NATIONAL	LCY	0000-0001-001706-01-4	CURB						PSE					400.00		2011-08-10	No Response
10135	0000	Normal	PSE	1002-26200-6	MUHAMMAD FAREED KHAN	MIRALLAH DABBAR SHAHR, VILLAGE ROTILI SUKMAN NABPUR KANDHOK TERHIL SHAKAR GARDH, NATIONAL	LCY	0000-0001-001001-01-4	CURB						PSE					300.25		2011-08-10	No Response
10136	0000	Normal	PSE	1001-001000-7	MUHAMMAD AHMAD	FLNO 111 BLK A AL RAHBAH GARDEN HOUSING SCHEME PHASE II NEW LAHORE PTA, NATIONAL	LCY	0000-0001-001706-01-2	CURB						PSE					620.00		2011-08-17	No Response
10137	0000	Normal	PSE	1001-102570-6	MUHAMMAD MUHAMMAD HUSAIN	TALWANDI BHINDRAN F O SAME TER DIST NATIONAL, NATIONAL	LCY	0000-0071-001020-01-0	PIS						PSE					30.00		2011-08-15	No Response
10138	0000	Normal	PSE	1001-001040-0	MUHAMMAD RIYAN ANWAR	JAMIAN P O DHAMTAL TER DIST NATIONAL, NATIONAL	LCY	0000-0001-001010-01-7	PIS						PSE					170.00		2011-08-11	No Response
10139	0000	Normal	PSE	1001-307011-5	MUHAMMAD SAEED AM	VILLAGE MANCHOHA F O DOMALA, NATIONAL	LCY	0000-0001-001010-01-6	CURB						PSE					35.72		2011-08-11	No Response
10140	0000	Normal	PSE	1001-001000-1	MUHAMMAD WAGHAN	MIRALLAH TALAMPURA STREET NAWAB DIN, NATIONAL	LCY	0000-0001-001010-01-4	CURB						PSE					100.00		2011-08-10	No Response
10141	0000	Normal	PSE	1001-100000-3	MUHAMMAD MUHAMMAD	CHOKH HUSSAINA F ABOOQA RAEWAN ROAD, NATIONAL	LCY	0000-0077-000017-01-0	PIS						PSE					216.12		2011-08-10	No Response
10142	0000	Normal	PSE	1001-101521-8	SUREEN FATIMA BUTT	NO. 001, RAEY QAZALI STREET NO 7400 MIRALLAH TALAMPURA NATIONAL, NATIONAL	LCY	0000-0001-001001-01-2	CURB						PSE					63.00		2011-08-10	No Response
10143	0000	Normal	PSE	1001-780200-3	JAMER FAROQ	MIRALLAH FAROQZ GANE, NATIONAL	LCY	0000-0001-001719-01-1	CURB						PSE					400.00		2011-08-09	No Response
10144	0000	Normal	PSE	1001-000302-4	SYEDA RUBINA SHARHEN	MIRALLAH KANDHOKAN, NATIONAL	LCY	0000-0071-001407-01-0	PIS						PSE					301.10		2011-08-09	No Response
10145	0000	Normal	PSE	1001-100308-0	RAOOF AHMED	HOUSE NO 2016, BLOCK AL KAREEM GARDEN HOUSING SCHEME PHASE II NEW LAHORE PTA, NATIONAL	LCY	0000-0001-001626-01-6	CURB						PSE					3,320.00		2011-08-06	No Response
10146	0000	Normal	PSE	1001-136170-3	MUHAMMAD RAZZAQ	VILLAGE THALAY KALAN F O, NATIONAL	LCY	0000-0001-001703-01-7	PIS						PSE					182.00		2011-08-05	No Response
10147	0000	Normal	PSE	1001-107380-0	AJIZ IBN	SADRONWAL NAWAN F O SADRONWAL, NATIONAL	LCY	0000-0001-001007-01-6	PIS						PSE					150.00		2011-08-04	No Response
10148	0000	Normal	PSE	1001-740100-2	ADAMA NAFEEZ	GULLA MADHAN PO SAME TERHIL, DIST. NATIONAL, NATIONAL	LCY	0000-0001-001044-01-1	CURB						PSE					800.00		2011-08-04	No Response
10149	0000	Normal	PSE	1001-760200-4	FARAZ BANO	SANJOITRAN P O SAME TER AND DIST. NATIONAL	LCY	0000-0001-001010-01-1	CURB						PSE					150.00		2011-08-03	No Response
10150	0000	Normal	PSE	1001-001000-5	HUMAYUN AHMAD	VILLAGE KACHA GORNA PATHANA F O TALIB WALA TERHIL, BHALWAL, MARGHERA	LCY	0000-0001-001403-01-2	CURB						PSE					431.00		2011-08-01	No Response
10151	0000	Normal	PSE	1001-547200-5	ABDEL ALI	BRUKA, P O ALI PUR SYEDIAN, NATIONAL	LCY	0000-0001-000000-01-6	PIS						PSE					75.00		2011-08-01	No Response
10152	0000	Normal	PSE	1001-010000-3	MUHAMMAD OPTIMISM	MIRALLAH BAKOL NAGAR NEAR JAMA MASJID, NATIONAL	LCY	0000-0001-000000-01-6	CURB						PSE					300.00		2011-07-29	No Response
10153	0000	Normal	PSE	1001-100070-5	MUHAMMAD SIDDIQUE	NAWAN PING GULCHER WAL F O ZAFAR TER DIST NATIONAL, NATIONAL	LCY	0000-0001-001702-01-2	CURB						PSE					400.00		2011-07-28	No Response
10154	0000	Normal	PSE	1002-137000-0	ZULFIKAR ALI	LASER KALAN F O KHAS TERHIL, SHAKAR GARDH, NATIONAL	LCY	0000-0001-000300-01-6	CURB						PSE					421.00		2011-07-27	No Response
10155	0000	Normal	PSE	1001-000510-7	AMER HAMELA	MADINE SHARIF P O NATIONAL TERHIL, AND DIST NATIONAL, NATIONAL	LCY	0000-0001-001004-01-6	CURB						PSE					400.00		2011-07-26	No Response
10156	0000	Normal	PSE	1001-064612-1	MUHAMMAD AZMAN BUTT	KHAN BHINDAR PO SAME TERHIL, DIST., NATIONAL	LCY	0000-0001-001002-01-7	CURB						PSE					900.00		2011-07-22	No Response
10157	0000	Normal	PSE	1001-322321-7	MANSOOR AHMED UPAL	PL NO 120, RAILWAY ROAD, 8TH FLOOR, UPPER MARKET,, NATIONAL	LCY	0000-0001-001002-01-1	CURB						PSE					423.35		2011-07-21	No Response
10158	0000	Normal	PSE	1001-001000-0	MUHAMMAD NADIM	MIRALLAH ABID TOWN, NATIONAL	LCY	0000-0001-001224-01-0	CURB						PSE					520.00		2011-07-21	No Response
10159	0000	Normal	PSE	1001-100400-6	NASEEM AHMED	STREET MIRALLAH LOKHAN NATIONAL WARD NO 4 C/O SHARHEN AUTON, MALAKOT BOLA, NATIONAL	LCY	0000-0001-001070-01-7	PIS						PSE					822.00		2011-07-19	No Response
10160	0000	Normal	PSE	1001-000710-3	SHADEE HUSSAIN	KULLAH MANDALA P O BAKOMAGAR TERHIL, AND DIST., NATIONAL	LCY	0000-0001-001403-01-3	CURB						PSE					400.00		2011-07-19	No Response
10161	0000	Normal	PSE	1700-110000-0	MUHAMMAD JAVED	VILLAGE AND P O ORANGABAD TERHIL, AND DIST., NATIONAL	LCY	0000-0071-000005-01-2	PIS						PSE					0.41</			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDS, FDS/BN, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FCR)	FCR Contract No. (if any)	Sum of PKR converted	Rate applied	Rate applied date	Amount Outstanding	Exp./PKR converted	Last date of deposit or withdrawal							
2024	0000	Normal	PK	1001-20314-9	MUHAMMAD TABAQ MEER	MUHAMMAD PURA, NEAR CITY MODEL SCHOOL, KUCHERY ROAD, NAROWAL	LCY	0000-0001-00091-01-1	CURB						PKR						373.00		2011-09-29	No Response						
2025	0000	Normal	PK	1001-303207-0	DR. MUHAMMAD	BEUTLA P.O. NANGLE JAMHAD TEB DISTT NAROWAL, NAROWAL	LCY	0000-0007-00009-01-3	PKS						PKR						780.25		2011-09-20	No Response						
2026	0000	Normal	PK	1002-000700-1	SADIKAT ALI	WALL PUR BABA P.O SAME TEH SHAKAR CABOT DIST NAROWAL, NAROWAL	LCY	0000-0001-00040-01-1	CURB						PKR						386.75		2011-09-20	No Response						
2027	0000	Normal	PK	1001-000021-3	RUZWAN ALI	STREET NO-3 SIDDIQUE PURA, NAROWAL	LCY	0000-0001-00101-01-6	CURB						PKR						670.00		2011-09-24	No Response						
2028	0000	Normal	PK	1002-742064-1	MUHAMMAD NAZIR	TALWARA P.O SATOWAL TERHIL SHAKAR CABOT DIST NAROWAL, NAROWAL	LCY	0000-0001-00002-01-1	CURB						PKR						420.00		2011-09-21	No Response						
2029	0000	Normal	PK	1001-522087-0	MUHAMMAD BOOTA	JAMIAN WALA P.O KHAS TERHIL DISTT., NAROWAL	LCY	0000-0001-00104-01-7	CURB						PKR						120.00		2011-09-21	No Response						
2030	0000	Normal	PK	1001-540064-0	YUSRAHAN NAZ	MUHAMMAD RAUFQUE ABAD NAROWAL, NAROWAL	LCY	0000-0001-00109-01-3	CURB						PKR						1,520.00		2011-09-20	No Response						
2031	0000	Normal	PK	1001-750482-1	UMER FARUQUE	MUHAMMAD NEW ABAD RAKHMAJI TERHIL & DIST NAROWAL, NAROWAL	LCY	0000-0001-00103-01-0	CURB						PKR						920.00		2011-09-18	No Response						
2032	0000	Normal	PK	1001-130540-7	MUHAMMAD ASHRAF	ZINDAR & RAUFOTA P.O SAME TEH DISTT., NAROWAL	LCY	0000-0001-00140-01-5	CURB						PKR						20.00		2011-09-10	No Response						
2033	0000	Normal	PK	1001-500027-3	NAZIR AHMED	QAZAFI STREET MUHAMMAD ISLAMPURA, NAROWAL	LCY	0000-0001-00220-01-5	CURB						PKR						960.50		2011-09-14	No Response						
2034	0000	Normal	PK	1001-420066-1	MUHAMMAD SAQIBWAT	HOUSE NO-1 ST NO-2 MUHAMMAD GANI HUSAINABAD, NAROWAL	LCY	0000-0001-00207-01-6	CURB						PKR						472.85		2011-09-14	No Response						
2035	0000	Normal	PK	1001-011036-5	QASIM-6-ABDAS	NEAR NA PANI WALI TANKI MUHAMMAD PURA, NAROWAL	LCY	0000-0001-00309-01-3	PKS						PKR						73.00		2011-09-14	No Response						
2036	0000	Normal	PK	1002-002222-5	SABIRPUR PEDA DR. RUDHAN MUGHAL	BEHMAN CLUTH HOUSE NEW SHOPPING CENTRE, NAROWAL	LCY	0000-0001-00302-01-5	CURB						PKR						220.00		2011-09-11	No Response						
2037	0000	Normal	PK	1001-600090-0	YUSRAHAN NAZ	NEAR MASUD BEHMANA MUHAMMAD PURA, NAROWAL	LCY	0000-0001-00109-01-2	PKS						PKR						780.25		2011-09-20	No Response						
2038	0000	Normal	PK	1001-744737-3	UMMAN AFZAL	MUHAMMAD ABU BAKAR NEAR AMIN SUPER STORE NAROWAL, NAROWAL	LCY	0000-0001-001407-01-6	CURB						PKR						920.00		2011-09-09	No Response						
2039	0000	Normal	PK	1001-412071-1	MUHAMMAD IMRAN KHAN	BEUTLA P.O. ABROAD ABAD TEH DIST NAROWAL, NAROWAL	LCY	0000-0001-001402-01-1	CURB						PKR						920.00		2011-09-08	No Response						
2040	0000	Normal	PK	1001-400354-0	RAANA MUHAMMAD RASHID PUNJAL	RNO-1 DMO DR. RAANA RASHID SHAKRA SHAFI MEDICAL COMPLEX, NAROWAL	LCY	0000-0001-001409-01-0	CURB						PKR						155.23		2011-09-08	No Response						
2041	0000	Normal	PK	1001-600000-1	NAZIRAT ALI	CHANDABDE HAFI POTA P.O SAME TEH DIST NAROWAL, NAROWAL	LCY	0000-0001-001403-01-6	PKS						PKR						1,588.13		2011-09-07	No Response						
2042	0000	Normal	PK	1001-714239-0	MUHAMMAD QASIM	CHANDERBERY RAFLUTAN P.O KHAS TEH & DIST NAROWAL, NAROWAL	LCY	0000-0001-00202-01-0	CURB						PKR						61.00		2011-09-07	No Response						
2043	0000	Normal	PK	1001-756424-0	REHAN ALI	PAL. SHEIK KHANOW WALI GALLI, NAROWAL	LCY	0000-0001-00309-01-0	CURB						PKR						602.00		2011-09-06	No Response						
2044	0000	Normal	PK	1001-472414-0	ANJUM ALI	VILLAGE BHERNA PIND P.O KHAS, NAROWAL	LCY	0000-0001-001001-01-0	PKS						PKR						880.50		2011-09-02	No Response						
2045	0000	Normal	PK	1002-200060-7	MUHAMMAD WAJAS NASIR	MUHAMMAD GUDAR TOWN VILLAGE MANDIKOR PURA PLUT P.O KANROOK TEH SHAKAR CABOT DIST NAROWAL, NAROWAL	LCY	0000-0001-001405-01-6	PKS						PKR						719.16		2011-09-02	No Response						
2046	0000	Normal	PK	1001-427060-1	MUHAMMAD NADEEM JAVED	MUHAMMAD ISLAMPURA, NAROWAL	LCY	0000-0001-00000-01-0	CURB						PKR						6.57		2011-09-02	No Response						
2047	0000	Normal	PK	1001-100700-0	ELIJAHAT IMAM	GEHARA P.O. BHAKAR MARALI TEH DISTT NAROWAL, NAROWAL	LCY	0000-0001-001011-01-0	CURB						PKR						17.00		2011-09-01	No Response						
2048	0000	Normal	PK	1001-770010-0	SADIKAT ALI	BEUTLY PUR P.O BAHAT TEH DIST NAROWAL, NAROWAL	LCY	0000-0001-001200-01-5	CURB						PKR						920.00		2011-09-01	No Response						
2049	0000	Normal	PK	1001-203087-0	MUHAMMAD SHAHJAD	FABRI GARMENTS CELANI COLONY RASHEED MARKET, NAROWAL	LCY	0000-0001-002303-01-0	CURB						PKR						154.30		2011-09-28	No Response						
2050	0000	Normal	PK	1001-200010-0	MUHAMMAD KHALEEL	HAZIR PUR P.O NAROWAL TEH DIST NAROWAL, NAROWAL	LCY	0000-0001-001001-01-5	CURB						PKR						66.00		2011-09-28	No Response						
2051	0000	Normal	PK	1002-002273-0	ABUL SHABIR	MUHAMMAD ABU BAKAR PURA NEAR CHANAJI FLOWER SCHOOL, NAROWAL	LCY	0000-0001-001374-01-4	CURB						PKR						20.00		2011-09-20	No Response						
2052	0000	Normal	PK	1001-310004-0	MUHAMMAD RAMEEN	VILLAGE MAHAM SHARIF P.O NAROWAL, NAROWAL	LCY	0000-0001-001403-01-0	CURB						PKR						430.00		2011-09-24	No Response						
2053	0000	Normal	PK	1001-133016-5	CHILAN MUSTAFA	VILLAGE B ANDERWAL P.O KHAS, NAROWAL	LCY	0000-0001-000700-01-0	CURB						PKR						190.00		2011-09-24	No Response						
2054	0000	Normal	PK	1001-103047-0	SABIR ALI	OMR P.O. BHAKAR MARALI TEH DIST NAROWAL, NAROWAL	LCY	0000-0001-000013-01-6	CURB						PKR						3,075.00		2011-09-21	No Response						
2055	0000	Normal	PK	1001-470027-7	NOOR AHMAD	VILLAGE MALLA SABLE P.O KHAS, NAROWAL	LCY	0000-0001-002271-01-0	CURB						PKR						220.00		2011-09-21	No Response						
2056	0000	Normal	PK	1001-407064-3	ABDUL HAMIED KHAN	VILLAGE GASSO WALI P.O ALI PUR SYEDAN, NAROWAL	LCY	0000-0001-001303-01-7	CURB						PKR						420.00		2011-09-19	No Response						
2057	0000	Normal	PK	1001-407404-0	MUHAMMAD KAZIM	PLUT DR. ABDI TOWN, NAROWAL	LCY	0000-0001-003000-01-0	CURB						PKR						260.00		2011-09-10	No Response						
2058	0000	Normal	PK	1001-002710-5	FAWZAT ALI ANJUM	MUHAMMAD MUHAMMAD PURA, NAROWAL	LCY	0000-0007-000409-01-2	PKS						PKR						4,270.00		2011-09-17	No Response						
2059	0000	Normal	PK	1001-050440-3	MUHAMMAD ASLAM	GEHARA PURA P.O NAROWAL TEH DIST NAROWAL, NAROWAL	LCY	0000-0001-001336-01-0	CURB						PKR						1,561.51		2011-09-17	No Response						
2060	0000	Normal	PK	1001-133460-7	RAANA MUHAMMAD AKBAR	NEAR TELEPHONE EXCHANGE, W. MED. MOLA MUHAMMAD ISLAM COLONY, NAROWAL	LCY	0000-0001-000046-01-2	CURB						PKR						1,000.00		2011-09-16	No Response						
2061	0000	Normal	PK	1002-527000-7	EMMA DR. RUDHAN KHAN	VILLAGE LATOH CHAK P.O. NAANA ROT TEH SHAKAR CABOT, NAROWAL	LCY	0000-0001-001701-01-0	CURB						PKR						205.00		2011-09-14	No Response						
2062	0000	Normal	PK	1001-124074-0	AMAL MEHROOZ	ST. ANJURH ALI GANI HUSAN ABAD, NAROWAL	LCY	0000-0001-001304-01-0	PKS						PKR						128.48		2011-09-09	No Response						
2063	0000	Normal	PK	1001-204107-5	MUHAMMAD IMRAN BARI	HOUSE # 347 BARI STREET ZAFARWAL TEH DIST NAROWAL, NAROWAL	LCY	0000-0001-001107-01-4	PKS						PKR						762.10		2011-09-07	No Response						
2064	0000	Normal	PK	1004-130706-3	MUHAMMAD IRSHAD ANJAM	VILLAGE NAHANAN P.O. KANDAMALLA, NAROWAL	LCY	0000-0001-002304-01-0	CURB						PKR						640.00		2011-09-06	No Response						
2065	0000	Normal	PK	1002-157040-5	IMAN MEHROO	BEUTLA P.O. LAKRAWAL TERHIL SHAKAR CABOT DISTT., NAROWAL	LCY	0000-0001-001301-01-6	PKS						PKR						40.10		2011-09-06	No Response						
2066	0000	Normal	PK	1001-800137-1	CHANDAR ANJAM	B. NO-20 KASHIMIRAN, NAROWAL	LCY	0000-0001-000144-01-6	CURB						PKR						424.00		2011-09-04	No Response						
2067	0000	Normal	PK	1001-130447-3,1001-102740-4	CHANDERBERI BEGUM & MUHAMMAD ASHRAF	DEBANOWALA VILLAGE P.O KHAS TERHIL & DISTT. NAROWAL, NAROWAL	LCY	0000-0007-00102-01-3	PKS						PKR						2.40		2011-09-03	No Response						
2068	0000	Normal	PK	1001-500027-3	NAZIR AHMED	QAZAFI STREET MUHAMMAD ISLAMPURA, NAROWAL	LCY	0000-0001-002201-01-6	CURB						PKR						20.00		2011-09-20	No Response						
2069	0000	Normal	PK	1001-140000-7	MUHAMMAD AYVAZ	DONGRA P.O. NOMAL TERHIL DISTT NAROWAL, NAROWAL	LCY	0000-0001-001301-01-2	CURB						PKR						420.00		2011-09-20	No Response						
2070	0000	Normal	PK	1001-000444-1	MUHAMMAD NAZIR	VILLAGE SADOOWALA NEWAN P.O SADOOWALA UNCHA, NAROWAL	LCY	0000-0001-003006-01-4	CURB						PKR						960.00		2011-09-27	No Response						
2071	0000	Normal	PK	1001-420064-0	YUSRAHAN NAZ	NEAR SADAR POLICE STATION MUHAMMAD DEFENCE COLLEGE DC ROAD, NAROWAL	LCY	0000-0001-001201-01-5	CURB						PKR						9.83		2011-09-26	No Response						
2072	0000	Normal	PK	1001-848078-0	REHAT ALI	BAHRAWAL P.O KHAS TERHIL & DISTT. NAROWAL, NAROWAL	LCY	0000-0001-001010-01-0	CURB						PKR						6.00		2011-09-26	No Response						
2073	0000	Normal	PK	1001-100410-3	IMAN MEHROOZ	VILLAGE MALLA SABLE TEH SHAKAR CABOT, NAROWAL	LCY	0000-0001-001006-01-3	PKS						PKR						1,688.00		2011-09-11	No Response						
2074	0000	Normal	PK																											

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (OWNER ACCOUNT OPENED/ INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	State of the Deposit (D.C./ U.P./F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/POLYBILLS/ CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF/THB)	Rate Type (MTM/FCM)	PCS Contract No (if any)	Rate of PCS (concession)	Date applied	Amount Outstanding	Exp-PCS surrendered	Last date of deposit or withdrawal	Remarks
2005	0000	National		PK	14001431005-6, 14001431005-10	NAJIB AHMED & HAFEEZAH BEGUM	VILLAGE DHARWALI P.O. KHANAWAL, NATIONAL	LCY	0000-0001-002019-01-0	PLS					PKR					772.75		2011-03-24	No Response
2006	0000	National		PK	14001431006-7	WASEEM JAVED	VILLAGE ISMA P.O. SAMBAT TARI SHAKARGARH, NATIONAL	LCY	0000-0001-002050-01-0	CURB					PKR					20.00		2011-03-24	No Response
2007	0000	National		PK	14001431010-5	USMAN BANG	NEAR SAFAD HAVALI MOHALLAH METI GATE, NATIONAL	LCY	0000-0001-002040-01-0	CURB					PKR					120.00		2011-03-22	No Response
2008	0000	National		PK	15001431008-2	KALAM BANO	MOHALLAH MOHAMMAD PURA C/O M. MOHAMMAD, NATIONAL	LCY	0000-0001-002034-01-0	PLS					PKR					84.52		2011-03-22	No Response
2009	0000	National		PK	14001430003-6	SADMA BAHADURAT	MOHALLAH HEYER PARK, NATIONAL DEFENCE COLONY CIRCULAR ROAD, NATIONAL	LCY	0000-0001-002124-01-0	CURB					PKR					21.00		2011-03-22	No Response
2010	0000	National		PK	14001430005-3	ALIMDAD ALI	MOHALLAH KIRWAGAN, NATIONAL	LCY	0000-0001-000030-01-0	CURB					PKR					400.00		2011-03-21	No Response
2011	0000	National		PK	14001431001-9	WAZIR ALI	GALI KHAKHAR WALI MOHALLAH BILAMPURA, NATIONAL	LCY	0000-0001-002100-01-0	PLS					PKR					1,430.75		2011-03-19	No Response
2012	0000	National		PK	14001430047-1	BANWART ALI TALTA	VILLAGE SAMBAN P.O. KHAN, NATIONAL	LCY	0000-0001-002008-01-0	CURB					PKR					5,500.00		2011-03-16	No Response
2013	0000	National		PK	14001431000-0	WAZIR ALI	MOHAMMAD PURA C/O UMIR ILAMC CASSETTE HOUSE, NATIONAL	LCY	0000-0001-002100-01-0	PLS					PKR					800.43		2011-03-14	No Response
2014	0000	National		PK	14001430010-1	RIHANZAR BHATTI	NEAR M.B. GIRLS HIGH SCHOOL, MOHALLAH NEAR JAMIAN, NATIONAL	LCY	0000-0001-000031-01-0	CURB					PKR					20.00		2011-03-13	No Response
2015	0000	National		PK	14001431003-4	SIBBA	MOHALLAH CHRISTIAN COLONY NATIONAL, NATIONAL	LCY	0000-0001-002074-01-0	CURB					PKR					302.00		2011-03-14	No Response
2016	0000	National		PK	14001431272-7	ZUBAIR KARAMAT MEH	VILLAGE NANGAL JAMHAD P.O. KHAN, NATIONAL	LCY	0000-0001-002124-01-7	PLS					PKR					1,645.99		2011-03-14	No Response
2017	0000	National		PK	14001430001-7	MEHAMMAD WAGAS	VILLAGE DONGAN P.O. NANAR, NATIONAL	LCY	0000-0001-003005-01-0	PLS					PKR					72.40		2011-03-11	No Response
2018	0000	National		PK	14001430047-0	ZAMIDA PARVEEN	VILLAGE KHAMBAL P.O. NATIONAL	LCY	0000-0001-003103-01-2	PLS					PKR					214.00		2011-03-11	No Response
2019	0000	National		PK	16001431430-5	LINQAT ALI	MOHALLAH CHUKHANI NEAR SAFWAT HOSPITAL C/O FAJEER HUSSAIN, NATIONAL	LCY	0000-0001-002020-01-7	CURB					PKR					220.00		2011-03-05	No Response
2020	0000	National		PK	14001431003-5	NARIN ANJUM	MOHALLAH ABU BAKAR PURA NEAR SHABEEN PUBLIC SCHOOL, NATIONAL	LCY	0000-0001-002047-01-5	CURB					PKR					420.00		2011-03-04	No Response
2021	0000	National		PK	14001430037-5	MEHAMMAD YASIN	FAROOQ GUNJ MOHALLAH NATIONAL, NATIONAL	LCY	0000-0001-002405-01-0	CURB					PKR					344.00		2011-03-02	No Response
2022	0000	National		PK	14001430007-7	ZIA ULLAH	MOHALLAH GURDANA WARD NO.1 NATIONAL CITY, NATIONAL	LCY	0000-0001-000023-01-0	CURB					PKR					30.00		2011-03-01	No Response
2023	0000	National		PK	14001431006-0	KIRAN FARVEEN KAMRAN	HOUSE 1 ST NO.1 ARID TOWN C/O SHEROO KUCH, NATIONAL	LCY	0000-0001-000040-01-2	PLS					PKR					1.62		2011-03-01	No Response
2024	0000	National		PK	14001431010-9	MEHAMMAD YOUSAF	VILLAGE NANGAL JAMHAD P.O. KHAN, NATIONAL	LCY	0000-0001-003066-01-2	CURB					PKR					1,000.00		2011-03-04	No Response
2025	0000	National		PK	16001430007-9	ANAM SHAH	VILLAGE CHANDOWAL KALAN P.O., NATIONAL	LCY	0000-0001-003102-01-0	CURB					PKR					430.00		2011-03-07	No Response
2026	0000	National		PK	14001431003-5	JAMIL MEEN	RASDEN WAK P.O. KHAN, NATIONAL	LCY	0000-0001-000006-01-0	PLS					PKR					96.00		2011-02-28	No Response
2027	0000	National		PK	15001430430-6	KHALED FAROOQ	VILLAGE CHANDAR KA RAPOUT AN P.O. KHAN NATIONAL, NATIONAL	LCY	0000-0001-003137-01-0	CURB					PKR					0.45		2011-02-26	No Response
2028	0000	National		PK	14001431005-0	SADMA BATOOL	THE EDUCATOR SCHOOL CIRCULAR ROAD, NATIONAL	LCY	0000-0001-002700-01-0	CURB					PKR					520.00		2011-02-26	No Response
2029	0000	National		PK	14001430013-6	SALMA RIMI	VILLAGE ISBAN WALA P.O. KHAN, NATIONAL	LCY	0000-0001-000730-01-0	PLS					PKR					10.12		2011-02-25	No Response
2030	0000	National		PK	14001431009-1	AMIR BILAL	VILLAGE KHANOWAL P.O. NATIONAL	LCY	0000-0001-003030-01-1	PLS					PKR					72.07		2011-02-23	No Response
2031	0000	National		PK	14001431007-5	RAHED AHMED	HOUSE NO.20 WARD NO.22 ISLAM PURA, NATIONAL	LCY	0000-0001-003000-01-1	CURB					PKR					600.00		2011-02-22	No Response
2032	0000	National		PK	14001430043-5	NAREEN ANJAM	VILLAGE SAHQI AHAD, P.O. GHIBALI WALA, NATIONAL	LCY	0000-0001-003106-01-1	CURB					PKR					500.00		2011-02-22	No Response
2033	0000	National		PK	14001431008-1	MEHAMMAD FADAL KHAL	VILLAGE SHAMBER PUR P.O., NATIONAL	LCY	0000-0001-001700-01-0	CURB					PKR					179.21		2011-02-22	No Response
2034	0000	National		PK	14001430074-5	MEHAMMAD KIBRAJ	MOHALLAH AMBY COLONY, NATIONAL	LCY	0000-0001-003100-01-0	CURB					PKR					130.00		2011-02-21	No Response
2035	0000	National		PK	14001430430-1	MEHAMMAD ASHRAF	VILLAGE RUDEYAT LANGAH P.O. KHAN TERSE, SHAKARGARH NATIONAL, NATIONAL	LCY	0000-0001-003129-01-2	PLS					PKR					1,643.03		2011-02-19	No Response
2036	0000	National		PK	14001431073-2	RAHILA BEGUM	HOUSE NO.44 STAMHALLAH NO.1 WARD NO.3 BANA TANGAL, NATIONAL	LCY	0000-0001-001401-01-0	CURB					PKR					545.00		2011-02-19	No Response
2037	0000	National		PK	14001430030-0	ANAM ULLAH KHAN	HABIB TOWN SHAR SHARF MEH HOUSE NO.1, NATIONAL	LCY	0000-0001-002300-01-7	CURB					PKR					37.00		2011-02-18	No Response
2038	0000	National		PK	14001431299-5	MEHAMMAD ASHRAF	MEAN AUTO WORKSHOP ZAFARWAL BY PASS NEAR AZIZA AZMAT ULLAH NATIONAL, NATIONAL	LCY	0000-0001-003000-01-0	CURB					PKR					905.00		2011-02-17	No Response
2039	0000	National		PK	14001430043-1	MANZOOR AHMED	MANJAR WALI STREET PLAT NO.210 MOHALLAH CHANDANA NATIONAL, NATIONAL	LCY	0000-0001-003007-01-2	CURB					PKR					711.00		2011-02-17	No Response
2040	0000	National		PK	14001430029-5	MEHAMMAD ABRAJ	TABQI CLINIC NEAR ALLIED BANK, AUTOBURY ROAD, NATIONAL	LCY	0000-0001-000000-01-1	CURB					PKR					105.00		2011-02-14	No Response
2041	0000	National		PK	14001431009-1	ZUBA AM NABI	HOUSE 1 ST NO.3 GANJ HUSANAHAD, NATIONAL	LCY	0000-0001-002740-00-0	CURB					PKR					20.00		2011-02-14	No Response
2042	0000	National		PK	14001431002-5	TANASIRUQ NAHROOZ KHAN	ORHAN WALA P.O. BOX KHAN TERSE, AND DEET, NATIONAL	LCY	0000-0001-003123-01-3	CURB					PKR					73.50		2011-02-12	No Response
2043	0000	National		PK	14001431002-5	TANASIRUQ NAHROOZ KHAN	DERONWALA P.O. BOX KHAN TERSE, AND DEET, NATIONAL	PLS	0000-0001-003123-01-5	PLS					PKR					1.05		2011-02-12	No Response
2044	0000	National		PK	41304300700-7	ASJAM ALI	VILLAGE CHANDOWAL KALAN P.O. KHAN, NATIONAL	LCY	0000-0001-003107-01-0	CURB					PKR					500.00		2011-02-11	No Response
2045	0000	National		PK	14001431000-1	ANDES US BETHMAN	VILLAGE RASEENWAL, NATIONAL	LCY	0000-0001-000000-01-0	CURB					PKR					35.00		2011-02-11	No Response
2046	0000	National		PK	14001430002-7	ALIZ AHMED	VILLAGE CHACHO WALI P.O. DHARWALI, NATIONAL	LCY	0000-0001-003100-01-7	CURB					PKR					572.00		2011-02-08	No Response
2047	0000	National		PK	14001430720-1	REHMAN ALI	VILLAGE GACE PUR P.O. NATIONAL	LCY	0000-0001-002000-01-0	CURB					PKR					91.52		2011-02-08	No Response
2048	0000	National		PK	14001430322-7	MEHAMMAD MUNAWWAR	VILLAGE NANGAL P.O. KANGROO TERSE, SHAKAR GARI, NATIONAL	LCY	0000-0001-003307-01-0	PLS					PKR					72.00		2011-02-04	No Response
2049	0000	National		PK	14001431546-3	MEHAMMAD SHIBAN	VILLAGE KHANBA DEWAN P.O. SAN SHAURA, NATIONAL	LCY	0000-0001-000100-01-0	CURB					PKR					44.00		2011-01-31	No Response
2050	0000	National		PK	14001430010-7	MEHAMMAD SHIBAN	VILLAGE JASSAR SO ABDELA WAHEDMAN BAZAR NATIONAL, NATIONAL	LCY	0000-0001-002000-01-0	CURB					PKR					20.00		2011-01-29	No Response
2051	0000	National		PK	14001430020-9	RAHILA KAUSAR	RAYA KHAN GARAFA P.O. KUTLY MOHED SAHQI TERSE, NATIONAL, NATIONAL	LCY	0000-0001-000700-01-3	PLS					PKR					1,020.11		2011-01-24	No Response
2052	0000	National		PK	14001431005-6	RAHILA RABEED	GALI NO.2 NEAR ANAN MEDICAL STORE MOHALLAH ZAKHURA, NATIONAL	LCY	0000-0001-002005-01-1	CURB					PKR					20.00		2011-01-24	No Response
2053	0000	National		PK	14001430047-5, 14001430048-7	MEZZAHMAL SHAHANAM SADAQAH AMER SHAHAD	MOHALLAH AMBY COLONY, NATIONAL	LCY	0000-0001-000100-01-0	CURB					PKR					900.00		2011-01-23	No Response
2054	0000	National		PK	14001431000-2	LUBNA RAHIM	STREET NO.4, NEAR AMANAT DEKANDAR, GANJ HUSANAHAD, NATIONAL	LCY	0000-0001-000000-01-0	CURB					PKR					400.00		2011-01-22	No Response
2055	0000	National		PK	14001430005-5	ONG KENZAR	VILLAGE NANGLI BAWA P.O. DOMALA, NATIONAL	LCY	0000-0001-002000-01-0	CURB					PKR					21.50		2011-01-20	No Response
2056	0000	National		PK	14001431100-1	AL RABEEM GARDEN	NEAR FAZ AHMED FAZ PARK SHAKAR GARI ROAD, NATIONAL	LCY	0000-0001-002000-01-2	CURB					PKR					10.00		2011-01-17	No Response
2057	0000	National		PK	14001431005-9	MEHAMMAD AZFAL	BANA TOWN NEAR BACK SHE-SHELL PETROL PUMP, NATIONAL	LCY	0000-0001-000070-01-0	CURB					PKR					920.00		2011-01-14	No Response
2058	0000	National		PK	14001430043-7	NAREEN ABHAS	MOHALLAH RASOOR, NAGAR NATIONAL, NATIONAL	LCY	0000-0001-002700-01-7	CURB					PKR					220.00		2011-01-14	No Response
2059	0000	National		PK	15001431073-5	CHAUDESY ZAFAR KIBAL YOUN	VILLAGE MANZOOR PURA PLOT P.O. KANGROO TERSE, SHAKARGARH, NATIONAL	LCY	0000-0001-002107-01-0	CURB					PKR					1,000.00		2011-01-12	No Response
2060	0000	National		PK	14001430415-0	MEHAMMAD KHALED	VILLAGE MANZOOR PURA A PLOT P.O. KANGROO TERSE SHAKAR GARI DRY NATIONAL, NATIONAL	LCY	0000-0001-003101-01-3	PLS					PKR					3,460.91		2011-01-11	No Response
2061	0000	National		PK	14001431290-9	AMIR SHIRAZ	GALI DIBOWAN WALI MOHALLAH METI GATE, NATIONAL	LCY	0000-0001-000047-01-7	PLS					PKR					627.25		2011-01-10	No Response
2062	0000	National		PK	14001431207-0	MANZOOR AHMED	MANZOOR FURNITURE HOUSE RAYYA STATION TERSE, AND DEET, NATIONAL	LCY	0000-0001-003400-01-0	CURB					PKR					540.00		2011-01-08	No Response
2063	0000	National		PK	14001430020-3	MEHAMMAD BOOTTA	VILLAGE JADOWALI P.O. AJHOLA, NATIONAL	LCY	0000-0001-001707-01-0	CURB					PKR					85.00			

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (PDS/PDSB/STDB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/SGD/INR/AFG/JPY/CHF)	Rate Type (MT/PL/FC/BS)	ECR Contract No. (if any)	Rate of PDS/ committed	Rate applied	Amount Outstanding	Exp.(PDS/ committed)	Last date of deposit or withdrawal	
20176	0001	Perpetuation	PK	3003-340701-7	SHAFIQAAT ALI	C/O SAPHIRE FIBRES LTD NO.13 PERGOWATTAN FASALABAD RD, SHERKUPURA	LCY	0001-0001-001405-01-1	CURB						PKR					114.00		2011-12-31	No Response
20177	0001	Perpetuation	PK	2642-199320-3	MOHSIN WAHEED AHMED	NO SHARAF BANSH AHMED C/O NAB JAVED KARYA STORE MAIN BAZAR PERGOWATTAN DIST SHERKUPURA, SHERKUPURA	LCY	0001-0001-001111-04-9	CURB						PKR					602.00		2011-12-31	No Response
20178	0001	Perpetuation	PK	3021-65694-9	NALWAN AHMED	AGI KALAN MOHAMMAD C/O TEXTILE MILLS LTD 1 23 KM SHERKUPURA FSD RD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002789-01-7	CURB						PKR					40.00		2011-12-31	No Response
20179	0001	Perpetuation	PK	3042-02087-7	MULIK MUHAMMAD MEHTAZ	RELANCE COTTON SPINNING MILLS LIMITED WABERIKTON ROAD SHERKUPURA, SHERKUPURA	LCY	0001-0001-001647-01-2	CURB						PKR					32.00		2011-12-31	No Response
20180	0001	Perpetuation	PK	3002-112459-5	CHULAM MEHMETZSA TAHIR	BLAZ TEXTILE MILLS PVT LTD 23 KM SHERKUPURA FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-001245-01-3	CURB						PKR					560.00		2011-12-31	No Response
20181	0001	Perpetuation	PK	2644-000208-5	ALLAH DUTTA	C/O BLAZ TEXTILE MILLS PVT LTD PERGOWATTAN, DISTT. SHERKUPURA, SHERKUPURA	LCY	0001-0001-000740-01-7	CURB						PKR					43.00		2011-12-31	No Response
20182	0001	Perpetuation	PK	3002-215001-7	MUHAMMAD ABRAZ AHMED	C/O BLAZ TEXTILE MILLS LTD 2 (JACKSON) 23 KM SHERKUPURA FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002304-01-2	CURB						PKR					651.00		2011-12-31	No Response
20183	0001	Perpetuation	PK	3102-019704-3	AMMIL ROHMAN	NO SYED AMER C/O BLAZ TEXTILE MILLS PVT LTD 17TH DEPT 23 KM FSD RD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002734-01-8	CURB						PKR					1.00		2011-12-31	No Response
20184	0001	Perpetuation	PK	2644-300000-0	USUF HAS AMBAS	SU AMBAS ALI BIKHAN STREET RASOOL PURA SHEET NEAR SHAFI PLAZA KHALID ROAD ST 5, SHERKUPURA	LCY	0001-0001-000409-01-7	CURB						PKR					2,464.00		2011-12-07	No Response
20185	0001	Perpetuation	PK	2644-702702-1	ANWAR KHALIL	C/O MEHALLAH MALIK AULAM NADIM PERGOWATTAN DISTT. SHERKUPURA, SHERKUPURA	LCY	0001-0001-002304-01-4	CURB						PKR					471.45		2011-12-07	No Response
20186	0001	Perpetuation	PK	2644-507030-0	NASEEM AHJEET AB	MEHALLAH RASOOL PURA KHALID ROAD BIKHAN STREET, SHERKUPURA	LCY	0001-0001-001010-01-7	CURB						PKR					201.47		2011-12-07	No Response
20187	0001	Perpetuation	PK	2644-000453-5	MALIK TRACERS	MAJANI BAZAR PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000095-01-2	CURB						PKR					26.00		2011-12-07	No Response
20188	0001	Perpetuation	PK	2642-199320-3	MUHAMMAD HOSNAF	NO F ATAF MOHAMMAD C/O VILAGE ISLAN KHEID P/O WABERIKTON TRIBUL NANKANA SABB DISTT. SHERKUPURA	LCY	0001-0001-002304-01-6	CURB						PKR					784.00		2011-12-03	No Response
20189	0001	Perpetuation	PK	1732-392420-1	CHULAM AMBAS	SHAFI SPINNING MILLS LTD. NO.2 30 KM FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000095-01-9	CURB						PKR					355.06		2011-12-03	No Response
20190	0001	Perpetuation	PK	3001-145005-6	AMMIL HANDEB	C/O GULSTAN TEXTILE MILLS LTD 4 (ELECTRONICS DEPT) 27 KM SFP FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-001404-01-6	CURB						PKR					10.00		2011-11-30	No Response
20191	0001	Perpetuation	PK	3201-047020-3	MUMDAN ALI	C/O GULSTAN TEXTILE MILLS LTD 4 (AST FORDMAN COMB) 30 KM SFP FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000204-01-3	CURB						PKR					880.00		2011-11-29	No Response
20192	0001	Perpetuation	PK	3100-020407-9	FEROZUL AHMED SHEHZAD	SHAFI SPINNING MILLS LTD 20 KM FSD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000009-01-1	CURB						PKR					424.00		2011-11-24	No Response
20193	0001	Perpetuation	PK	3002-200000-0	MUHAMMAD FAYYAZ	SAPHIRE FIBRES LTD-HI 20 KM FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000024-01-3	CURB						PKR					131.01		2011-11-17	No Response
20194	0001	Perpetuation	PK	3001-102301-3	DR. NAR HUSSAN	C/O BLAZ TEXTILE MILLS LTD TROTTER WHIDER, 23KM SHERKUPURA FASALABAD ROAD, PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000370-01-3	CURB						PKR					120.40		2011-11-16	No Response
20195	0001	Perpetuation	PK	2642-040504-0	HOSSEINAN BIRI	NO MUHAMMAD ANWAR C/O VILAGE MUSTAF A AHMAD TRIBUL ARST NANKANA SABB P/O WABERIKTON, SHERKUPURA	LCY	0001-0001-000509-01-0	CURB						PKR					100.00		2011-11-16	No Response
20196	0001	Perpetuation	PK	2644-142727-1	AMIR HUSAN	C/O GULSTAN TEXTILE MILLS LTD BOKER COVERING, PERGOWATTAN DISTT. SHERKUPURA, SHERKUPURA	LCY	0001-0001-000044-01-0	CURB						PKR					302.77		2011-11-15	No Response
20197	0001	Perpetuation	PK	3402-507700-3	FABIAN AHMAD	NO MUHAMMAD AHMAD C/O BLAZ TEXTILE MILLS NO 25-40 DEPT 7 23 KM FSD RD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002043-01-7	CURB						PKR					7.00		2011-11-15	No Response
20198	0001	Perpetuation	PK	3203-570709-9	AMMIL AB HUSSAN	C/O SAPHIRE FIBRES LTD 3 (JOURNLING DEPT) SHPT C.B. K.M SHERKUPURA FSD ROAD, SHERKUPURA	LCY	0001-0001-002147-01-5	CURB						PKR					1,320.00		2011-11-14	No Response
20199	0001	Perpetuation	PK	2642-143000-7	MUHAMMAD FAKOOL KHANJAN	SHAFI SPINNING MILLS UNIT NO.1 30 KM FASALABAD ROAD, SHERKUPURA	LCY	0001-0001-000217-01-0	CURB						PKR					621.00		2011-11-14	No Response
20200	0001	Perpetuation	PK	3001-030005-0	MUHAMMAD SHABBAZ ANWAR	SAPHIRE TEXTILE MILLS UNIT 10 13 KM WABERIKTON ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-001204-01-3	CURB						PKR					95.00		2011-11-11	No Response
20401	0001	Perpetuation	PK	1204-015045-0	MUHAMMAD MEHMOOB	C/O BLAZ TEXTILE MILLS LTD 1 (L&B) 23 KM SHERKUPURA FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002754-01-4	CURB						PKR					301.00		2011-11-04	No Response
20402	0001	Perpetuation	PK	2642-040700-7	TAJVEED MEHMOOB AB	BLAZ TEXTILE MILLS PVT LTD 2 (JONG DEPT) 23 KM SFP FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000143-01-0	CURB						PKR					261.00		2011-11-04	No Response
20403	0001	Perpetuation	PK	3001-793100-3	MUHAMMAD ANWAR	SAPHIRE FIBRES MILLS LIMITED NO.32 5 DEPT 7 FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000121-00-3	PLS						PKR					190.01		2011-11-02	No Response
20404	0001	Perpetuation	PK	2644-140600-7	MUHAMMAD NAWAZ	FASALABAD TOWNMANAWLA P/O SAMBETI & DISTT. SHERKUPURA, SHERKUPURA	LCY	0001-0001-000031-01-6	CURB						PKR					740.00		2011-11-01	No Response
20405	0001	Perpetuation	PK	3043-021032-0	AMMAN AHMED	NO MUHAMMAD RAMAN C/O DAMODR FABRIC'S LIMITED 8 KM FASALABAD RD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000366-01-7	CURB						PKR					54.00		2011-10-31	No Response
20406	0001	Perpetuation	PK	2644-000224-0	MUHAMMAD SHABEEN	C/O CHAK NO. 50, P/O SAMI, SHERKUPURA	LCY	0001-0001-000101-01-7	CURB						PKR					680.00		2011-10-26	No Response
20407	0001	Perpetuation	PK	2642-522504-5	AMMIL ALI	NO MUHAMMAD ALI RAZAN C/O FANI AUSTA CHAK NO.170 P/O WABERIKTON TRIBUL DEPT. SHERKUPURA	LCY	0001-0001-002304-01-6	CURB						PKR					181.75		2011-10-26	No Response
20408	0001	Perpetuation	PK	2644-000704-3	MUZZAMIL HUSSAN	NO AMIR MALIK C/O HABIB ELECTRIC STORE, MAIN BAZAR HUSSAN PLAZA, PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002208-01-7	CURB						PKR					20.00		2011-10-26	No Response
20409	0001	Perpetuation	PK	1730-101170-0	MUHAMMAD HUSSAN	C/O GULSTAN POWER GENERATION # 1 2 KM WABERIKTON ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000111-01-0	CURB						PKR					222.00		2011-10-10	No Response
20410	0001	Perpetuation	PK	3104-002741-7	TAJIB ABD	C/O DAMODR FABRIC'S LTD - 9 WEAVING DEPT 30 KM SHERKUPURA FASALABAD ROAD, SHERKUPURA	LCY	0001-0001-002204-01-0	CURB						PKR					20.00		2011-10-10	No Response
20411	0001	Perpetuation	PK	3101-113004-1	MUHAMMAD FAYYAZ	SAI ALI SHER C/O BLAZTEXTILE MILLS LTD 42 PERGOWATTAN 23KM SHERKUPURA ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002045-01-4	CURB						PKR					1,052.50		2011-10-17	No Response
20412	0001	Perpetuation	PK	2644-110070-5	AMMIL AHMED	C/O SAPHIRE TEXTILE MILLS NO 1 (WEAVING DEPT) 13 KM WABERIKTON ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000395-01-3	CURB						PKR					120.00		2011-10-17	No Response
20413	0001	Perpetuation	PK	4201-300070-1	SAFIED MUHAMMAD HUSMAN BUKHARI	C/O SAPHIRE POWER GENERATION NO.1 8 KM WABERIKTON ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000101-01-0	CURB						PKR					225.00		2011-10-11	No Response
20414	0001	Perpetuation	PK	1740-433077-0	MUHAMMAD ZUL-KUBHAN	NO SYED MUHAMMAD KHALIL NADIM C/O DAMODR FABRIC'S LTD (TEXT) 8 KM FSD RD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-000049-01-3	CURB						PKR					286.40		2011-10-14	No Response
20415	0001	Perpetuation	PK	3004-727200-0	MEAL HUSSAN	NO MUHAMMAD C/O GULSHAN WEAVING MILLS LTD (PRODUCTION) 7 KM FSD RD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002304-01-0	CURB						PKR					607.00		2011-10-11	No Response
20416	0001	Perpetuation	PK	2644-123027-0	MEAL MEHMOOB	C/O FIBRA FOOTWEAR 8 KM SHERKUPURA FASALABAD ROAD PERGOWATTAN, SHERKUPURA	LCY	0001-0001-002304-01-2	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.C. /R.F.Z.F.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PAY/STOCK/CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB/LKR/GBP/USD/JPY/CHF)	Rate Type (MTM/FV/CD)	B.E.C. Contract No. (if any)	Rate of PRB contracted	Rate applied		Amount Outstanding	Exp./PRB contracted	Last date of deposit or withdrawal
20467	0001	Perpetual	PK	1104-179203-9	MUHAMMAD SHAHEED	BLAZ TEXTILE MILLS (P) LTD PERIOWATTAN, DISTT. SHERIDUPURA, SHERIDUPURA	LCY	0001-0001-003361-01-6	CURB						PKR					520.00		2011-08-22	No Response
20468	0001	Perpetual	PK	1203-64007-7	MUHAMMAD BILAL	GLISTAT ON POWER GENERATION 1 WARBURTON ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002719-01-1	CURB						PKR					267.00		2011-08-22	No Response
20469	0001	Perpetual	PK	1703-03940-7	TABEER MEHMOOD	ALI NADIM SPINNING MILLS LTD NAWANNA STORED IN SHERIDUPURA FSD RD PERIOWATTAN, SHERIDUPURA	LCY	0001-00110251-01-1	CURB						PKR					601.20		2011-08-20	No Response
20470	0001	Perpetual	PK	1504-386330-5	UNMAD ASHRAF	NEAR ACHMAD PIRA MUHAMMAD MANAF ACHMAD ROAD, PERIOWATTAN, DISTT. SHERIDUPURA, SHERIDUPURA	LCY	0001-0001-000110-01-2	CURB						PKR					474.50		2011-08-20	No Response
20471	0001	Perpetual	PK	3001-1542789-9	SHAFIQ ANWAR KHAN	GO HIRAR AHMED KHAN C/O BLAZ TEXTILE MILLS NO.36,ALIMUDDIN PT.21 KM FSD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002564-01-6	CURB						PKR					460.00		2011-08-17	No Response
20472	0001	Perpetual	PK	1302-56208-5	MUHAMMAD SHARAF FARID	C/O 1 FIVE STAR COTTON MILLS LTD POWER ELECTRICAL 30KM WARBURTON RD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002047-01-6	CURB						PKR					139.00		2011-08-17	No Response
20473	0001	Perpetual	PK	1504-219836-7	MUHAMMAD AHMAD	C/O GULSHAN WEAVING MILLS, POLYESTER DEPT. # 29, 30- KM, FSD ROAD, PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-001229-01-6	CURB						PKR					4,894.00		2011-08-16	No Response
20474	0001	Perpetual	PK	1504-06078-6	SHAFIQ ANWAR	M/O MUHAMMAD ILMAN KHAN C/O NEAR MAJID USHER E BARBAN PERIOWATTAN DISTT. SHERIDUPURA, SHERIDUPURA	LCY	0001-0001-002450-01-5	CURB						PKR					1,210.00		2011-08-13	No Response
20475	0001	Perpetual	PK	1401-007030-3	SHAM NADYAT	C/O GULSHAN WEAVING MILLS LTD PERIOWATTAN, FAKALABAD ROAD, SHERIDUPURA	LCY	0001-0001-000311-01-5	CURB						PKR					272.00		2011-08-11	No Response
20476	0001	Perpetual	PK	1504-079712-5	SHED QAMAR ABAS NAQVI	C/O NEAR JAMIA MAJID MADINA WARBURTON TOWN & DISTT. NAWANNA, SHERIDUPURA	LCY	0001-0001-002059-01-7	CURB						PKR					630.00		2011-08-08	No Response
20477	0001	Perpetual	PK	1504-094000-2	SHAFIQ ANWAR	M/O ELBAR HUSAIN, VILLAGE PURAN BIRDH, P.O 1-AMR, BIRDH, SHERIDUPURA	LCY	0001-0001-002099-01-0	CURB						PKR					19.00		2011-08-05	No Response
20478	0001	Perpetual	PK	1700-156804-2	SHAFIQ T. QAMAR KHAN	DIAMOND FABRICS LTD FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002554-00-7	PLS						PKR					14,128.32		2011-08-04	No Response
20479	0001	Perpetual	PK	1504-172724-1	MUHAMMAD ASIF	C/O BALZ MEDICAL STORE, MAIN BAZAR, PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-003101-01-5	CURB						PKR					16.00		2011-07-29	No Response
20480	0001	Perpetual	PK	1501-13086-5	SHAFIQ ANWAR	C/O GULSHAN TEXTILE MILLS PVT LTD 34KM SHERIDUPURA FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-000204-01-5	CURB						PKR					2,286.00		2011-07-22	No Response
20481	0001	Perpetual	PK	1504-59900-5	UNMAD ASHRAF	NEAR MUHAMMAD ASHRAF MAAN NEAR HUSAIN ACHMAD MILLS, DISTT. NAWANNA, SHERIDUPURA	LCY	0001-0001-002108-01-7	CURB						PKR					767.00		2011-07-20	No Response
20482	0001	Perpetual	PK	1702-548167-9	SHAFIQ ANWAR	SAPPHIRE FIBRES LTD NO. 3, FAKALABAD ROAD, PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-001743-01-2	CURB						PKR					430.00		2011-07-20	No Response
20483	0001	Perpetual	PK	1401-20807-3	MUHAMMAD ASIF	BLAZ TEXTILE MILLS PVT LTD UNIT NO.1 KING C 23 KM SHERIDUP FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002318-01-2	CURB						PKR					960.00		2011-07-18	No Response
20484	0001	Perpetual	PK	1401-031427-7	SHAFIQ ANWAR	SHAFI SPINNING MILLS NO. 01 SUPERVISOR BONE, 25 KM, FAKALABAD ROAD, PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-001776-01-8	CURB						PKR					101.00		2011-07-15	No Response
20485	0001	Perpetual	PK	1504-037108-9	SHAFIQ ANWAR	S/O GULSHAN ARIAS C/O BLAZ TEXTILE MILLS LTD (SHIRVI) 23 KM FSD RD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-001765-01-5	CURB						PKR					26.00		2011-07-13	No Response
20486	0001	Perpetual	PK	1504-007104-9	MUHAMMAD AHMAD	C/O MUHAMMAD ASLAM NAZKI, MULLAH MUHAMMAD KHAN, PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-001377-01-5	CURB						PKR					1,893.50		2011-07-13	No Response
20487	0001	Perpetual	PK	1504-480723-7	MUHAMMAD ZAMAN	S/O MUHAMMAD KHAN C/O TANTER SPINNING & COTTON MILLS LTD 10 KM WARBURTON PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-000272-01-5	CURB						PKR					892.00		2011-07-13	No Response
20488	0001	Perpetual	PK	1101-17948-7	MUHAMMAD BILAL	C/O BLAZ TEXTILE MILLS LTD (BONG SUPERVISOR) 21 KM SAP FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002051-01-0	CURB						PKR					214.82		2011-07-08	No Response
20489	0001	Perpetual	PK	1504-64002-5	SHAFIQ ANWAR	S/O MUHAMMAD AHMED FEROZ WATTAN P.O. ALAM, TIRHAT, DISTT. SHERIDUPURA	LCY	0001-0001-000940-01-2	CURB						PKR					1,121.00		2011-07-07	No Response
20490	0001	Perpetual	PK	1601-59880-1	MUHAMMAD SHAFIQ	SAPPHIRE TEXTILE MILLS WEAVING UNIT NAWABTOWN ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002107-01-7	CURB						PKR					322.00		2011-07-07	No Response
20491	0001	Perpetual	PK	1504-102106-6	SHAFIQ ANWAR	C/O SHAR HAVAT GULSHAN TRADER OPP LUCKY FILING STATION ADDA PERIOWATTAN DISTT. SHERIDUPURA	LCY	0001-0001-002104-01-6	CURB						PKR					270.00		2011-07-02	No Response
20492	0001	Perpetual	PK	1504-07008-9	MUHAMMAD USMAN FAROOQ	SAPPHIRE TEXTILE MILLS NO. 5, WARBURTON ROAD, PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-001731-01-5	CURB						PKR					1,500.50		2011-06-29	No Response
20493	0001	Perpetual	PK	1203-018028-4	SHAFIQ ANWAR	C/O BLAZ TEXTILE MILLS PVT LTD, PERIOWATTAN, DISTT. SHERIDUPURA, SHERIDUPURA	LCY	0001-0001-000805-01-8	CURB						PKR					16.00		2011-06-29	No Response
20494	0001	Perpetual	PK	1304-953028-5	MUHAMMAD SABAR	SAPPHIRE POWER GENERATION LTD NO.10 18 KM NAWABTOWN ROAD PERIOWATTAN, SHERIDUPURA, SHERIDUPURA	LCY	0001-0001-002051-01-2	CURB						PKR					307.00		2011-06-23	No Response
20495	0001	Perpetual	PK	1504-650028-8	SHAFIQ ANWAR	MULLAH ARIAS TOWN, AL HAFEEZ CLONE, GULSHAN ROAD, PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002045-01-6	CURB						PKR					677.92		2011-06-22	No Response
20496	0001	Perpetual	PK	1304-030079-7	MUHAMMAD USMAN	C/O SHAFI SPINNING MILLS LTD NO.1 FEROZ WATTAN DISTT. SHERIDUPURA, SHERIDUPURA	LCY	0001-0001-000141-01-8	CURB						PKR					566.00		2011-06-20	No Response
20497	0001	Perpetual	PK	1504-153186-7	SHAFIQ ANWAR	STREET MADINA MENQUE PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-000910-01-4	CURB						PKR					243.00		2011-06-20	No Response
20498	0001	Perpetual	PK	1502-19980-5	SHAFIQ ANWAR	C/O GULSHAN TEXTILE MILLS LTD (A.S. NO.27 KM SHERIDUPURA FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-001762-01-4	CURB						PKR					20.00		2011-06-20	No Response
20499	0001	Perpetual	PK	1601-59601-0-3	SHAFIQ ANWAR	C/O BLAZ TEXTILE MILLS LTD POWER HOUSE 23KM SHERIDUPURA FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002046-01-7	CURB						PKR					43.00		2011-06-18	No Response
20500	0001	Perpetual	PK	1402-07080-7	SHAFIQ ANWAR	C/O GULSHAN WEAVING MILLS LTD 10 KM SHERIDUPURA FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-000646-01-9	CURB						PKR					1,067.00		2011-06-17	No Response
20501	0001	Perpetual	PK	1504-547739-1,1504-402023-7	MUHAMMAD USMAN / MUHAMMAD ASAD	MULLAH YOUSAF NAWABTOWN PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-000143-01-0	CURB						PKR					580.00		2011-06-16	No Response
20502	0001	Perpetual	PK	1601-547179-7	MUHAMMAD SHAFIQ	S/O MUHAMMAD MAJID, C/O BLAZ TEXTILE MILLS LTD UNIT 22 KM FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002762-01-0	CURB						PKR					130.00		2011-06-14	No Response
20503	0001	Perpetual	PK	1601-330810-9	MUHAMMAD SHAFIQ	SAPPHIRE TEXTILE MILLS LTD WEAVING UNIT, WARBURTON ROAD, PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002211-01-8	CURB						PKR					1,104.00		2011-06-13	No Response
20504	0001	Perpetual	PK	1504-102807-3	MUHAMMAD MOSTAFAW WATTI	MAJID MADINA ARIAS SUNAT PERIOWATTAN TIRHAT, DISTT. SHERIDUPURA, SHERIDUPURA	LCY	0001-0001-000941-01-2	CURB						PKR					561.00		2011-06-11	No Response
20505	0001	Perpetual	PK	1504-074110-5	SHAFIQ ANWAR	C/O BLAZ TEXTILE MILLS PVT LTD 10 KM SHERIDUPURA FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-000762-01-5	CURB						PKR					363.00		2011-06-11	No Response
20506	0001	Perpetual	PK	1104-30510-6	MUHAMMAD NURMAN FIAT	M/O FAD HUSAIN C/O SAPPHIRE FIBRES LTD POWER HOUSE 30 KM SHERIDUPURA FSD RD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002104-01-4	CURB						PKR					117.00		2011-06-11	No Response
20507	0001	Perpetual	PK	1504-00000-0	SHAFIQ ANWAR	S/O HANIR AHMED GULSHAN WEAVING MILLS LTD 10 KM SHERIDUPURA FAKALABAD ROAD PERIOWATTAN, SHERIDUPURA	LCY	0001-0001-002104-01-3	CURB						PKR					42.00		20	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (OVERSE ACCOUNT OPENED/INVESTMENT PAY (M))		DETAILS OF THE DEPOSIT/INSTRUMENT/NAME OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name	Province	Overse Account Opened/Investment Pay (M)	CNE/Request No.	Name	Address	Name of the Depositor (C/N, U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/L/P/L/R/L/T/B/R, C/D)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD/EUR/GBP/AUD/JPY/CHF)	Raw Type (M/L/C/M/R)	P/Cs Control No (if any)	Rate of R/R conversion	Rate applied date	Amount Outstanding	Exp/PKR received	Last date of deposit or withdrawal								
2008	0001	Islamabad	PK	25/03/2019-9	25/03/2019-9	MUHAMMAD AWAN AHAM	80 M ARIAN MAIR, AN ARAM COMMERCIAL SHEEP AREA PERGOWATIAN DIST, SHERKUPA	80 M ARIAN MAIR	0001-000112-0-0	CURB							PKR					2,000.00		2021-05-17	No Response						
2009	0001	Islamabad	PK	21/01/20090-7	21/01/20090-7	MUHAMMAD SHAFIQUE	NO ARDAS, HANDED CO GULSTAN TEXTILE MILLS LTD NO 2-KM 20-KM RD PERGO WATTAN, SHERKUPA	NO ARDAS	0001-0001021-0-0-0	CURB							PKR					420.00		2021-05-17	No Response						
2010	0001	Islamabad	PK	10/20-511020-7	10/20-511020-7	MUHAMMAD SHAHEED ALIEM	HAAT TEXTILE MILLS PVT LTD UNIT NO 2-20-KM SHERKUPA PND ROAD, SHERKUPA	HAAT	0001-000102401-0-0	CURB							PKR					70.00		2021-05-17	No Response						
2021	0001	Islamabad	PK	10/09/2021-7	10/09/2021-7	MUHAMMAD RIZWAN	CO RAZA TEXTILE MILLS LTD 01-25-KM, FASALABAD ROAD, PERGOWATIAN, SHERKUPA	CO RAZA	0001-000102226-0-7	CURB							PKR					36.00		2021-05-18	No Response						
2022	0001	Islamabad	PK	12/02-510996-1	12/02-510996-1	ANWAR ALI	CO GULSTAN TEXTILE MILLS LTD PERGOWATIAN IN 20KM SHERKUPA FASALABAD RD PERGOWATIAN, SHERKUPA	CO GULSTAN	0001-000102303-0-4	CURB							PKR					420.00		2021-05-17	No Response						
2023	0001	Islamabad	PK	25/03-110770-9	25/03-110770-9	MUHAMMAD ANWAR AHAM	CO GULSTAN TEXTILE MILLS LTD 4-KM 20-KM SHERKUPA FASALABAD RD PERGOWATIAN, SHERKUPA	CO GULSTAN	0001-000102707-0-0-0	CURB							PKR					420.00		2021-05-17	No Response						
2024	0001	Islamabad	PK	25/03-027245-7	25/03-027245-7	ABDUL HAMID	TAM CHAKI 5M C- B POST OFFICE, MANAWALA, TR. DIST. SHERKUPA, SHERKUPA	TAM CHAKI	0001-000100140-0-0	CURB							PKR					250.00		2021-05-17	No Response						
2025	0001	Islamabad	PK	10/01-101046-5	10/01-101046-5	MUHAMMAD NAWAZ	NO HANAN MOH CO GULSTAN TEX MILS LTD BCR BCR 27 KM FARAD RD PERGO WATTAN, SHERKUPA	NO HANAN MOH	0001-000102700-0-0	CURB							PKR					420.00		2021-05-18	No Response						
2026	0001	Islamabad	PK	25/03-051031-1	25/03-051031-1	FALAH HUSSAIN	NO HANAN ALI VIBR CO MAN DANISH PER NAWAN RD PND RD NAWAN RD PERGO WATTAN, SHERKUPA	NO HANAN ALI	0001-000102707-0-0-0	CURB							PKR					170.00		2021-05-08	No Response						
2027	0001	Islamabad	PK	10/02-110020-1	10/02-110020-1	MUHAMMAD AFIKAL	GULSHAN WEAVING MILLS LIMITED PERGOWATIAN, FASALABAD ROAD, SHERKUPA	GULSHAN WEAVING MILLS LIMITED	0001-000100040-0-2	CURB							PKR					112.00		2021-05-07	No Response						
2028	0001	Islamabad	PK	10/09/2020-9	10/09/2020-9	RAHIM AHMED	CO GULSTAN TEXTILE MILLS LTD NO 07-KM SHERKUPA FASALABAD PERGOWATIAN, SHERKUPA	CO GULSTAN	0001-000102771-0-0	CURB							PKR					420.00		2021-05-06	No Response						
2029	0001	Islamabad	PK	04/01-080506-7	04/01-080506-7	MUHAMMAD TARIQ	CO GULSTAN TEXTILE MILLS LTD NO 6-27-KM SHERKUPA FASALABAD PERGOWATIAN, SHERKUPA	CO GULSTAN	0001-000102776-0-0	CURB							PKR					420.00		2021-05-06	No Response						
2030	0001	Islamabad	PK	21/03-210006-9	21/03-210006-9	MUHAMMAD REEYES RIMAL	CO RAZA TEXTILE MILLS PVT LTD UNIT NO 3-21-KM FASALABAD RD PERGOWATIAN, SHERKUPA	CO RAZA	0001-000100000-0-2	CURB							PKR					512.00		2021-05-06	No Response						
2031	0001	Islamabad	PK	21/01-050000-7	21/01-050000-7	MUHAMMAD LAMAR AMIN	CO GULSTAN TEXTILE MILLS LTD 4-KM 20-KM SHERKUPA FASALABAD ROAD PERGO WATTAN, SHERKUPA	CO GULSTAN	0001-000102773-0-7	CURB							PKR					420.00		2021-05-05	No Response						
2032	0001	Islamabad	PK	10/03-510032-1	10/03-510032-1	KAMRAN TAYYEB	CO GULSTAN TEXTILE MILLS LTD 4-5-KM SHERKUPA FASALABAD ROAD PERGO WATTAN, SHERKUPA	CO GULSTAN	0001-000102774-0-0	CURB							PKR					420.00		2021-05-05	No Response						
2033	0001	Islamabad	PK	10/02-510225-5	10/02-510225-5	OSAMA ANAM	SAPPHIRE TEXTILE MILLS LTD WEAVING UNIT WARBURTON ROAD PERGOWATIAN, SHERKUPA	SAPPHIRE TEXTILE MILLS LTD	0001-000100040-0-0	CURB							PKR					80.00		2021-05-05	No Response						
2034	0001	Islamabad	PK	10/03-537723-3	10/03-537723-3	RIANA MUHAMMAD ANJAN	SHANERO TEXTILE MILLS LTD-3 WEAVING UNIT, 18-KM PND RD, PERGOWATIAN, SHERKUPA	SHANERO TEXTILE MILLS LTD	0001-000100005-0-0	CURB							PKR					2,700.00		2021-05-04	No Response						
2035	0001	Islamabad	PK	25/04-057880-3	25/04-057880-3	MUHAMMAD NIZAM	NO RAHM RANISH CO RAZA MEDICAL STORE MAIN BAZAR PERGOWATIAN, SHERKUPA	NO RAHM RANISH CO RAZA	0001-000100043-0-0	CURB							PKR					570.00		2021-05-04	No Response						
2036	0001	Islamabad	PK	10/04-7180271-0	10/04-7180271-0	KAMAL LTD DEN	CO GULSTAN TEXTILE MILLS LTD ELECTRIC AL ENGINEER 27KM SHERKUPA FASALABAD RD, SHERKUPA	CO GULSTAN	0001-000102771-0-0-0	CURB							PKR					420.00		2021-05-04	No Response						
2037	0001	Islamabad	PK	10/02-040006-3	10/02-040006-3	ABDUL FAOQ	SAPPHIRE TEXTILE MILLS LTD WEAVING UNIT WARBURTON ROAD PERGO WATTAN, SHERKUPA	SAPPHIRE TEXTILE MILLS LTD	0001-000100030-0-0	CURB							PKR					53.00		2021-05-03	No Response						
2038	0001	Islamabad	PK	26/03/04/2006-10/05-07/2006-5	26/03/04/2006-10/05-07/2006-5	ALI AH YUN / MUHAMMAD RAFIQUE	GULSHAN WEAVING MILLS LTD-27 KM FASALABAD ROAD, PERGOWATIAN LAUNDRY SHOP, SHERKUPA	GULSHAN WEAVING MILLS LTD	0001-000100020-0-0-0	PLS							PKR					603.37		2021-05-03	No Response						
2039	0001	Islamabad	PK	20/01-20200-7	20/01-20200-7	MUHAMMAD JAYI ADI	SHARI SPINNING MILLS LTD (TME OFFICE) 25-KM SHERKUPA FASALABAD RD PERGO WATTAN, SHERKUPA	SHARI SPINNING MILLS LTD	0001-000100004-0-0	CURB							PKR					500.00		2021-05-02	No Response						
2040	0001	Islamabad	PK	14/01-212000-0	14/01-212000-0	MUHAMMAD RAFIQUE TABIRAM	CO GULSHAN WEAVING MILLS LTD (MCH DPT) 27-KM SHERKUPA FASALABAD ROAD, SHERKUPA	CO GULSHAN WEAVING MILLS LTD	0001-000100041-0-0	CURB							PKR					63.32		2021-05-02	No Response						
2041	0001	Islamabad	PK	25/03-100700-5	25/03-100700-5	MUHAMMAD ZA	GULSHAN WEAVING MILLS LIMITED PERGOWATIAN, FASALABAD ROAD, SHERKUPA	GULSHAN WEAVING MILLS LIMITED	0001-000100005-0-0	CURB							PKR					154.00		2021-04-28	No Response						
2042	0001	Islamabad	PK	25/04-100000-5	25/04-100000-5	MUHAMMAD ASGHAR GONDAL	CO CO ALI ABBAS SPINNING MILLS LTD-20-KM SHERKUPA FASALABAD ROAD PERGO WATTAN, SHERKUPA	CO CO ALI ABBAS SPINNING MILLS LTD	0001-000100006-0-0	CURB							PKR					30.32		2021-04-28	No Response						
2043	0001	Islamabad	PK	20/02-007640-0	20/02-007640-0	MUHAMMAD AMIR ALI	B NO 26 STREET 4 SHARI FARD PAND, MILTAN ROAD, LAHORE	B NO 26 STREET 4 SHARI FARD PAND	0001-000100060-0-0	CURB							PKR					522.00		2021-04-28	No Response						
2044	0001	Islamabad	PK	10/03-2207424-3	10/03-2207424-3	SHARAZ HUSSAIN SHAH	SAPPHIRE TEXTILE MILLS 6 KM WARBURTON ROAD, SHERKUPA	SAPPHIRE TEXTILE MILLS LTD	0001-000100036-0-0	CURB							PKR					105.00		2021-04-26	No Response						
2045	0001	Islamabad	PK	10/03/040006-3	10/03/040006-3	MUHAMMAD SAUD	CO DAMONO FABRICS LTD CONTRACT LOADING (INDUSTRIAL) FASALABAD RD, PERGOWATIAN, SHERKUPA	CO DAMONO FABRICS LTD	0001-000100224-0-0	CURB							PKR					247.50		2021-04-23	No Response						
2046	0001	Islamabad	PK	25/04/000700-7	25/04/000700-7	MUHAMMAD NAZIM KHAN	CO MARZI CHAK NO 52-PO BOX TERMI, 8 DIST. SHERKUPA, SHERKUPA	CO MARZI CHAK NO 52-PO BOX TERMI	0001-000100046-0-0	CURB							PKR					545.71		2021-04-23	No Response						
2047	0001	Islamabad	PK	10/04-000000-9	10/04-000000-9	MUHAMMAD ARIAN SHAH	SAPPHIRE FIBRES LTD 1, 20-KM FASALABAD ROAD, PERGOWATIAN, SHERKUPA	SAPPHIRE FIBRES LTD	0001-000100075-00-0	CURB							PKR					60.00		2021-04-23	No Response						
2048	0001	Islamabad	PK	10/04-210000-5	10/04-210000-5	ATTIQ-DR. REHMAN KHANAM	PT ANWER SPINNING & WEAVING MILLS 20M ROAD WARBURTON PERGOWATIAN, SHERKUPA	PT ANWER SPINNING & WEAVING MILLS	0001-000100066-0-7	CURB							PKR					20.00		2021-04-14	No Response						
2049	0001	Islamabad	PK	10/04-100000-1	10/04-100000-1	MAJIDUL AHMAD	SAPPHIRE FIBRES LTD KENTING UNIT 1, 1-KM, WARBURTON ROAD PERGOWATIAN, SHERKUPA	SAPPHIRE FIBRES LTD KENTING UNIT	0001-000100275-0-0	CURB							PKR					117.00		2021-04-12	No Response						
2050	0001	Islamabad	PK	14/03-000000-5	14/03-000000-5	ZAMEER AHMED	CO DAMONO FABRICS LTD 1 (NORTHSHO DEPT) 20-KM SHP FASALABAD RD PERGO WATTAN, SHERKUPA	CO DAMONO FABRICS LTD 1 (NORTHSHO DEPT)	0001-000100041-0-0-0	CURB							PKR					216.00		2021-04-11	No Response						
2051	0001	Islamabad	PK	25/04/000000-9	25/04/000000-9	MO AN RIZ	CO MEGHAL STEEL INCORPORATED, NEAR AL-NOOR MODEL SCHOOL, PND ROAD PERGOWATIAN, SHERKUPA	CO MEGHAL STEEL INCORPORATED	0001-000100040-0-0	CURB							PKR					120.00		2021-04-07	No Response						
2052	0001	Islamabad	PK	25/04-547023-0	25/04-547023-0	RAFIQUE MAHER	MAKSI CHAK 52 P O FARQOHAH, SHERKUPA	MAKSI CHAK 52 P O FARQOHAH	0001-000100041-0-0-0	CURB							PKR					5.00		2021-04-07	No Response						
2053	0001	Islamabad	PK	10/03-217023-1	10/03-217023-1	RAHIM MEHMOOD	SAPPHIRETEXTILE MILLS LTD WEAVING UNIT WARBURTON ROAD PERGO WATTAN, SHERKUPA	SAPPHIRETEXTILE MILLS LTD	0001-000100204-0-0	CURB							PKR					35.00		2021-04-06	No Response						
2054	0001	Islamabad	PK	25/04-500000-5	25/04-500000-5	ASIM MEHMOOD	CO RELANCE COTTON SPINNING MILLS LTD 1-KM WARBURTON ROAD PERGO WATTAN, SHERKUPA	CO RELANCE COTTON SPINNING MILLS LTD	0001-000100044-0-0	CURB							PKR					93.00		2021-04-06	No Response						
2055	0001	Islamabad	PK	00/00-000000-0	00/00-000000-0	MUHAMMAD ANJUL	CO RAZA TEXTILE MILLS LTD 2-20-KM FASALABAD ROAD, PERGO WATTAN, SHERKUPA	CO RAZA	0001-000100037-0-0	CURB							PKR					34.00		2021-04-06	No Response						
2056	0001	Islamabad	PK	25/03-140000-0	25/03-140000-0	SYED WAJIB AHMAD BUKHARI	WATTAN MANAN HUSSAIN BONDHIL AL FAZAL MEDICAL STORE NAWANOT FASALABAD RD, SHERKUPA	WATTAN MANAN HUSSAIN BONDHIL	0001-000100207-0-0	CURB							PKR					40.00		2021-04-06	No Response						
2057	0001	Islamabad	PK	25/04-020000-3	25/04-020000-3	QUTUB HUSSAIN	SAPPHIRE POWER GENERATION LTD 01-KM WARBURTON ROAD PERGO WATTAN, SHERKUPA	SAPPHIRE POWER GENERATION LTD	0001-000100007-0-0	CURB							PKR					205.71		2021-04-04	No Response						
2058	0001	Islamabad	PK	10/03-100010-7	10/03-100010-7	ALI KHAN	DAMONO FABRICS LTD 20-KM, FASALABAD ROAD PERGOWATIAN, SHERKUPA	DAMONO FABRICS LTD	0001-000100046-0-7	CURB							PKR					1.00		2021-04-02	No Response						
2059	0001	Islamabad	PK	25/04-000000-3	25/04-000000-3	SHAN UL HAQ	CO PERGOWATIAN, MAIN BAZAR MAIN MOSQUE, ABDELLAH CAPTAIN WALL, SHERKUPA	CO PERGOWATIAN, MAIN BAZAR MAIN MOSQUE	0001-000100000-0-0	CURB							PKR					220.00		2021-03-31	No Response						
2060	0001	Islamabad	PK	00/00-000000-0	00/00-000000-0	MEHMOOD	CO RAZA TEXTILE MILLS UNIT NO 2 @ NONG CONTRACTOR 21-KM SHERKUPA RD PERGO WATTAN, SHERKUPA	CO RAZA TEXTILE MILLS UNIT NO 2 @ NONG CONTRACTOR	0001-000100274-0-0	CURB							PKR					107.00		2021-03-31	No Response						
2061	0001	Islamabad	PK	25/04-057725-7	25/04-057725-7	SHAF AN ANS	NO RANDEER KHAN CO RAZA TEXTILE MILLS (PVT) LTD 00-2 PERGO WATTAN, DIST. SHERKUPA, SHERKUPA	NO RANDEER KHAN CO RAZA	0001-000100270-0-0	CURB							PKR					1,213.00		2021-03-29	No Response						
2062	0001	Islamabad	PK	25/02-100000-9	25/02-100000-9	MUHAMMAD RAZAF	MEHALLA BIRBAT COLONY NEAR ICE FACTORY NEAR WARBURTON MOH ARIFA PERGO WATTAN, SHERKUPA	MEHALLA BIRBAT COLONY NEAR ICE FACTORY	0001-000100040-0-0	CURB							PKR					920.00		2021-03-28	No Response						
2063	0001	Islamabad	PK	00/00-000000-0	00/00-000000-0	RIANA MUHAMMAD ANJAN	SHARI SPINNING MILLS UNIT 1 PERGOWATIAN 20-KM FASALABAD ROAD SHERKUPA, SHERKUPA	SHARI SPINNING MILLS UNIT 1	0001-000100004-0-7	CURB							PKR					450.00		2021-03-28	No Response						
2064	0001	Islamabad	PK	10/01-000000-9	10/01-000000-9	MEHMOOD MEHMOOD	CO FIBRAL FOOT WEAR PVT LTD 21-KM SHERKUPA FASALABAD ROAD PERGO WATTAN, SHERKUPA	CO FIBRAL FOOT WEAR PVT LTD	0001-000100000-0-0	CURB							PKR					420.00		2021-03-28	No Response						
2065	0001	Islamabad	PK	25/04-000000-1	25/04-000000-1	WASEEM SHAHID BHATTI	NO AL REHMAN MOBILE R CUSTOMER CENTRE LAH ARIFA MANAN WALA TERMI, 8 DIST. SHERKUPA	NO AL REHMAN MOBILE R CUSTOMER CENTRE	0001-000100225-0-0	CURB							PKR					77.00		2021-03-28	No Response						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit(BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN,PRO,FD,TD,CD, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTM,FCR,IBR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
1059	000	Penetration	PS	1303-45642-7	LAJIB KHAN	BLAZ TEXTILE MILLS PVT. LTD. UNIT NO.13RD ROAD, FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001401-0	CURB						PKR					411.00		2011-02-09	No Response
1060	000	Penetration	PS	7240339929-7	MUHAMMAD AMIN	GULSHAN WEAVING MILLS LTD, FEROZEWATTON, 28 KM FASALABAD ROAD, SHERKUPURA	LCY	0001-0001-001076-0	CURB						PKR					278.00		2011-02-09	No Response
1061	000	Penetration	PS	1203702425-9	SHAFIQ UL HAQ	BLAZ TEXTILE MILLS PVT LTD-BUNG. DEPTT/23 KM SHERKUPURA ROAD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001266-0	CURB						PKR					228.00		2011-02-09	No Response
1062	000	Penetration	PS	1400-26360-0	ANJELA KAMR KHAN	SA AZAD BAK SHAH C/O BLAZ TEXTILE MILLS 1 23 KM SHERKUPURA FSD RD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001296-0	CURB						PKR					55.00		2011-02-09	No Response
1063	000	Penetration	PS	3003-440079-9	KHUSROU NAZIRUDDIN AHMAD	C/O BLAZ TEXTILE MILLS PVT LTD-BUNG. DEPTT/23 KM SHERKUPURA FSD RD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001231-0	CURB						PKR					46.00		2011-02-09	No Response
1064	000	Penetration	PS	1303778029-9	MUHAMMAD IMRAN GILL	SAPPHIRE TEXTILE MILLS LTD WEAVING UNIT, WARBURTON ROAD, FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001209-0	CURB						PKR					352.00		2011-02-07	No Response
1065	000	Penetration	PS	17031-03430-0	MUHAMMAD IQBAL	C/O BLAZ TEXTILE MILLS LTD/1 23 KM SHERKUPURA FASALABAD ROAD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001261-0	CURB						PKR					30.00		2011-02-07	No Response
1066	000	Penetration	PS	1544-15072-3	MUHAMMAD AYUB KHAN	SAI MANSAB C/O BLAZ TEXTILE MILLS LTD/13RD FSD ROAD FEROZEWATTON DIST., SHERKUPURA	LCY	0001-0001-001261-0	CURB						PKR					12.00		2011-02-07	No Response
1067	000	Penetration	PS	1540-47099-7	MUHAMMAD HANAN	BEHALLAH SHRIHANAN OLD JAMA MOSQUE ABUL-AADATUW AMBATION DEPTT/NAWANA NAGAR, SHERKUPURA	LCY	0001-0001-000909-0	CURB						PKR					446.00		2011-02-03	No Response
1068	000	Penetration	PS	13001-000296-7	MUHAMMAD ANWAR	SAI KASHIF C/O GREEN HAN TEXTILE MILLS LTD NO 6 JAC DEPTT/28 KM SHERKUPURA FSD RD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001204-0	CURB						PKR					1200.00		2011-01-29	No Response
1069	000	Penetration	PS	1301-4006779-5	TABIR MEHMOOD	SAPPHIRE FIBERS LTD NO. 1, 28 KM FASALABAD ROAD/PERDUE WATTON/DEPTT. SHERKUPURA, SHERKUPURA	LCY	0001-0001-000956-0	CURB						PKR					501.00		2011-01-25	No Response
1070	000	Penetration	PS	1704-030213-5	MUHAMMAD SALEEM	SAI MUHAMMAD KASHIF C/O LAIBER MUGHAL OPP ABULAT GUDDS 3RD FSD ROAD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001207-0	CURB						PKR					335.00		2011-01-25	No Response
1071	000	Penetration	PS	13001-000230-1	MEHMOOD KHAN	STREET NO 7 A/S PARK, GULSHAN MUHAMMAD ABUL, FASALABAD	LCY	0001-0001-001401-0	CURB						PKR					17.00		2011-01-22	No Response
1072	000	Penetration	PS	1203-002125-1	MUHAMMAD GULSHAN	BLAZ TEXTILE MILLS FSD ROAD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001303-0	CURB						PKR					386.00		2011-01-20	No Response
1073	000	Penetration	PS	3001-012630-5	SHAHID AHMAD	C/O BLAZ TEXTILE MILLS PVT LTD UNIT GLAC. DEPTT. DEPTT C-23 KM SHERKUPURA FASALABAD ROAD, SHERKUPURA	LCY	0001-0001-001007-0	CURB						PKR					435.00		2011-01-18	No Response
1074	000	Penetration	PS	3000-03000-7	MUHAMMAD IQBAL	SAPPHIRE FIBERS LTD 1 FEROZEWATTON (AUTO CONG) DEPTT., SHERKUPURA	LCY	0001-0001-001266-0	CURB						PKR					100.00		2011-01-18	No Response
1075	000	Penetration	PS	3003-000722-1	TABIR AHMAD	SA ANWAR SPINNING MILLS LTD, 21 KM FASALABAD ROAD, FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001076-0	CURB						PKR					972.00		2011-01-17	No Response
1076	000	Penetration	PS	3041-100294-7	MUHAMMAD MEHMOOD UR REHMAN	C/O BLAZ TEXTILE MILLS (PVT) LTD FEROZEWATTON DIST., SHERKUPURA, SHERKUPURA	LCY	0001-0001-000004-0	CURB						PKR					15.00		2011-01-15	No Response
1077	000	Penetration	PS	1540-15071-3	ABUL KHAN	C/O BLAZ TEXTILE MILLS PVT LTD UNIT NO 1, 21 KM SHERKUPURA FASALABAD RD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-000101-0	CURB						PKR					70.00		2011-01-15	No Response
1078	000	Penetration	PS	3030-094799-1	MUHAMMAD SHARIF	DEPTT SPINNING MILLS LTD/2 28 KM FASALABAD ROAD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001009-0	CURB						PKR					170.00		2011-01-13	No Response
1079	000	Penetration	PS	30001-010003-3	YASIN AH	FASALABAD KASHIF & SONS, SHERKUPURA ROAD, NEHRAUABUL, FASALABAD	LCY	0001-0001-001001-0	CURB						PKR					316.00		2011-01-13	No Response
1080	000	Penetration	PS	3000-002722-7	MUHAMMAD JAVED	C/O GULSHAN WEAVING MILLS LTD (DEPTT DEPTT) 28 KM SPT FASALABAD RD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001406-0	CURB						PKR					140.00		2011-01-10	No Response
1081	000	Penetration	PS	1300-077298-0	ASIF IQBAL	BLAZ TEXTILE MILLS PVT LTD UNIT NO 1 (C/O DEPTT) 23 KM SHERKUPURA ROAD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001266-0	CURB						PKR					28.00		2011-01-08	No Response
1082	000	Penetration	PS	30011-000027-7	LAIBER JAVED	SAPPHIRE TEXTILE MILLS LTD WEAVING UNIT WARBURTON ROAD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001271-0	CURB						PKR					4374.00		2011-01-06	No Response
1083	000	Penetration	PS	3000-030001-3	MUHAMMAD AHMAD	C/O NAYED AHMED (MIRRELLANCE COTTON SPINNING MILLS WARBURTON RD 28 KM FSD RD FEROZEWATTON, SHERKUPURA	LCY	0001-0001-001204-0	CURB						PKR					54.15		2011-01-05	No Response
1084	000	Debit Road	PS	1300-740114-0,130001-000504-0	MOHDEN BABAR AT MASHI NASHIR SHAH	BEHALLAH ANWAR PARK SANDA BUND ROAD, LAHORE	LCY	0001-0071-001453-0	PLS						PKR					1,501.37		2011-12-29	No Response
1085	000	Debit Road	PS	1300-001410-1	MEHMOOD MEHMOOD	R/O NO.02/AL STREET USMANIA PARK SANDA BUND, LAHORE	LCY	0001-0001-001406-0	CURB						PKR					966.00		2011-12-23	No Response
1086	000	Debit Road	PS	1300-000000-0	ABDUL KHAN	R/O NO.0-0-0, BLOCK-01 MUHAMMAD GREEN TOWN, -, LAHORE	LCY	0001-0001-000728-0	CURB						PKR					620.00		2011-12-15	No Response
1087	000	Debit Road	PS	1300-110330-0	SHAMSA NAHID	R/O NO.36, ST NO.3, AFZAL PARK, OUT FALL ROAD, SANDA KALAN, LAHORE	LCY	0001-0078-001105-0	PLS						PKR					6.12		2011-12-14	No Response
1088	000	Debit Road	PS	1300-000070-0	NASIRAN NAHID	R/O NO.12 ST NO.12 JHANA STREET ITTFAQ COLONY SANDA KALAN NEAR TABIR MEHMOOD, LAHORE	LCY	0001-0078-001405-0	PLS						PKR					675.35		2011-11-17	No Response
1089	000	Debit Road	PS	1300-000000-0	ABDUL KHAN	MUHAMMAD HUSNAIN HOTEL, AL MASROOH FALUT HOTEL,ABU ZAR GHAF ABU ST MOHARAFAMA BUND, LAHORE	LCY	0001-0001-000774-0	CURB						PKR					245.00		2011-11-16	No Response
1090	000	Debit Road	PS	1300-029436-0	TABIR SHAHEZ	HOUSE NO.14 ST NO.14-01 MAIN STREET JHANA ROAD CHEHAN PARK SANDA, LAHORE	LCY	0001-0001-000222-0	CURB						PKR					145.40		2011-11-16	No Response
1091	000	Debit Road	PS	1300-766640-0	AFTAB KHAN SHEHAD	UPPER PORTEN DATA A HANVER MARKET NR 00R-00 CHEMANL STORE MEHMOOD MEHMOOD BUND ROAD, LAHORE	LCY	0001-0001-000771-0	CURB						PKR					50.40		2011-11-16	No Response
1092	000	Debit Road	PS	1301-040074-1	LAIBER KHAN	LAIB KHAN MEHMOOD BUND STREET, 34 CHITRA SANDA NEAR BUNG PAKA BUND ROAD, LAHORE	LCY	0001-0001-001007-0	CURB						PKR					20.00		2011-11-15	No Response
1093	000	Debit Road	PS	1300-007022-0	YASIN SHAH	TABIR MEHMOOD CHEHAN CHEHAN NO.01 CHEHAN PARK BUND ROAD, JHANA PARK NR TABIR PAN SHOP, LAHORE	LCY	0001-0001-000303-0	CURB						PKR					5.00		2011-11-15	No Response
1094	000	Debit Road	PS	1301-078617-5	UNAR DAN	JAMA ABDUL WU LAQAT A/L FAROQ STREET, AGRA-07 PARK, BUND ROAD, SANDA, LAHORE	LCY	0001-0078-001305-0	PLS						PKR					112.01		2011-11-14	No Response
1095	000	Debit Road	PS	1300-040072-7	MEHMOOD AFTAB	R/O NO.30, CHEMAN STREET NO.0 A ITTFAQ COLONY, SANDA KALAN, LAHORE	LCY	0001-0001-000703-0	CURB						PKR					76.00		2011-11-14	No Response
1096	000	Debit Road	PS	1300-000000-0	MEHMOOD KHAN	R/O NO.11, ST NO.16, SANT NAGAR, LAHORE	LCY	0001-0001-000000-0	CURB						PKR					2.00		2011-11-14	No Response
1097	000	Debit Road	PS	1300-130000-0	LAIBAT ALI NAZ	R/O NO.01, ST NO.3, ARBAMAR PARK, BAHAR BUND, LAHORE	LCY	0001-0001-000000-0	CURB						PKR					457.42		2011-11-13	No Response
1098	000	Debit Road	PS	1300-777700-1,130001-000504-0	YASIN BIKHAR HANAN SHAH / KASHIF RAUF	NEAR DABBAR RAF ALI USMAN PARK CHEHAN ROAD SAGGAN BY PASS, LAHORE	LCY	0001-0001-001003-0	CURB						PKR					256.44		2011-10-27	No Response
1099	000	Debit Road	PS	1300-000000-0	KHUSROU NAHID	R/O NO.002, ST NO.10, NEW SHAMARA COLONY, MULTAN ROAD, NEAR NOORANAW CHOK, LAHORE	LCY	0001-0001-000000-0	CURB						PKR					6.25		2011-10-27	No Response
1100	000	Debit Road	PS	1300-000000-0	MUHAMMAD ASIF	ABUL HANIF MEHMOOD SATTAR ST. KANAL TOWN NEAR SAGGAN NEAR NO SATAR MEHMOOD WALI GALLI, LAHORE	LCY	0001-0001-000000-0	CURB						PKR					2,800.00		2011-10-14	No Response
1101	000	Debit Road	PS	1300-000000-0	MUHAMMAD KHAN	HOUSE NO.01 BLOCK G, GULSHAN-01, LAHORE	LCY	0001-0001-000000-0	CURB						PKR					404.30		2011-10-13	No Response
1102	000	Debit Road	PS	1300-175001-0	WILLIAM	R/O NO.11, ST NO.3, SANDA KALAN, BLOCK-01, BUND ROAD, LAHORE	LCY	0001-0001-001107-0	CURB						PKR					100.00		2011-10-13	No Response
1103	000	Debit Road	PS	1300-070007-1	GULSHAN MEHMOOD	R/O NO.07B-0-0 CHAMEL STREET CHEHAN PARK BUND ROAD ISLAM PURA, LAHORE	LCY	0001-0001-001303-0	CURB						PKR					600.00		2011-10-13	No Response
1104	000	Debit Road	PS	1300-000000-0	YASIN KHAN KHAN	R/O NO.01A, ST NO.2, MOH. TABIR COLONY, SHAMARA, LAHORE	LCY	0001-0001-001305-0	CURB						PKR					575.00		2011-10-06	No Response
1105	000	Debit Road	PS	1300-007001-0	ANJELA KHAN	SABIR SWEETS FAROQI AZAM PARK OUT FALL ROAD SANT NAGAR, LAHORE	LCY	0001-0001-001005-0	CURB						PKR					305.40		2011-10-01	No Response
1106	000	Debit Road	PS	1300-000000-0	ANJELA KHAN	R/O NO.01A, AFZAL PARK NO.01 OUT FALL ROAD, SANT NAGAR, NEAR BEGASANA BUND, LAHORE	LCY	0001-0001-001305-0	PLS						PKR					1,125.61		2011-09-30	No Response
1107	000	Debit Road	PS	1300-140000-0	YASIN KHAN	HOUSE NO.01, AFZAL PARK NO.01 OUT FALL ROAD, SANT NAGAR, NEAR BEGASANA BUND, LAHORE	LCY	0001-0001-000705-0	CURB						PKR					2,757.00		2011-09-15	No Response
1108	000	Debit Road	PS	1300-000000-0	ANJELA KHAN	BEHARAH ROAD BEHARAH DATA SABIR ISLAM GULLY DARGANA, BULI GULLY, LAHORE	LCY	0001-0078-001305-0	PLS						PKR					1,015.34		2011-09-12	No Response
1109	000	Debit Road	PS	1300-007001-0	ANJELA KHAN	CHEHAN ABA HANAN SHAH H NO.01 MEHMOOD ROAD BULI GULLY, LAHORE	LCY	0001-0001-001305-0	CURB						PKR					5.00		2011-08-30	No Response
1110	000	Debit Road	PS	1300-700000-0	MEHMOOD KHAN	SHAHID GAS CENTER CHEHAN ROAD STOP MAIN BUND ROAD AGI MAMMA, ALI ALI OIL STORE, LAHORE	LCY	0001-0001-001003-0	CURB						PKR					1,300.00		2011-08-28	No Response
1111	000	Debit Road	PS	1300-000000-0	MUHAMMAD SHAHID NADIM	R/O NO.01ABAR ST NO.22, BEHARAH ROAD BULI GULLY, LAHORE	LCY	0001-0001-000705-0	CURB						PKR					5.44		2011-08-16	No Response
1112	000	Debit Road	PS	1300-000000-0	ANJELA KHAN	MUHAMMAD GENERAL STORE, NAGRA CHEHAN NE. TANGAL WALAY ADA, MAMUL PARK BULI GULLY, LAHORE	LCY	0001-0078-000105-0	PLS						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, BOND, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of INR conversion	Rate applied	Amount Outstanding	Exp. (FV or Maturity)	Last date of deposit or withdrawal	
0000	0001	Head Board	PK	1300-30793-0	ABDUL ALI	8 HUDA ANSARI MAHMO WALI GALLI NEAR HADDER GEN. STORE, ABRAM PARK, CHITTA SANDA, LAHORE	LCY	0001-0001-00005-0-0	PKS						PKR					682.71		2011-05-12	No Response
0000	0001	Head Board	PK	1300-660307-1	BEHNOOR RIZQ	8780-17, GALLI NO 12 CHITRA SHEHADATPORE SANDA KALAN, LAHORE	LCY	0001-0001-00020-50-1	PKS						PKR					212.00		2011-05-11	No Response
0002	0001	Head Board	PK	13001-70000-0	MOHAMMAD SHARIF	BEHNOOR NO 30 AMAN BAZAR, AMB BAZAR, ADEEDUDDIN COLONY, BEHNOOR NEAR NEW KHAIR ADETA STOP, LAHORE	LCY	0001-0001-00040-01-0	CURB						PKR					200.00		2011-05-10	No Response
0002	0001	Head Board	PK	13001-49064-0	LAILA KHAN	SHAHRI BION STORE, 24 CHITRA SANDA, NEAR RIJAZ PLAZA, BLIND ROAD, LAHORE	LCY	0001-0001-00120-50-0	PKS						PKR					57.26		2011-05-07	No Response
0004	0001	Head Board	PK	13002-303460-0	ABDUL AMIN AH	8780-17, GALLI NO 30, MOHALLA HAYAT GINJ, SANDA KALAN, MADHROOP, STREET, LAHORE	LCY	0001-0001-00070-01-0	CURB						PKR					125.80		2011-05-05	No Response
0005	0001	Head Board	PK	13001-51330-0	SHIBKAT ALI	UNIVERSAL TRADE LINK COMPLEX, USMAN ST, 17780-10 MINICAPPI, CHIRAN EL, BUND ROAD, LAHORE	LCY	0001-0001-00074-0-0	CURB						PKR					742.70		2011-05-04	No Response
0006	0001	Head Board	PK	13002-50050-0	MOHAMMAD IMAM	BEHNOOR NO 14, GALLI BHATTIAN, CAPTAIN ISMAIL ROAD, SANDA KALAN, LAHORE	LCY	0001-0001-00097-01-0	CURB						PKR					171.00		2011-05-01	No Response
0007	0001	Head Board	PK	13001-20940-0	SABA PARVINEZ	8780-14-A, INNANI STREET, CHIRAN PARK, ISLAM PURA, LAHORE	LCY	0001-0001-00120-01-0	PKS						PKR					1,631.32		2011-04-02	No Response
0008	0001	Head Board	PK	13002-12330-0	MOHAMMAD ALI BUTT	BEHNOOR NO 63, STREET NO 79, CHANB KAPRI ROAD, AMPORA, LAHORE	LCY	0001-0001-00040-01-1	CURB						PKR					5.00		2011-04-25	No Response
0008	0001	Head Board	PK	13002-23343-0	KABILA MAJID	BADARUDIN MANJUS, MAIN SAGGAN BY PASS, LAHORE	LCY	0001-0001-00100-01-2	CURB						PKR					100.00		2011-04-20	No Response
0010	0001	Head Board	PK	13002-302170-5	NADIM AHMED	AMBER PARK, NO 62 MAHR PURA, MOHALLA ALBUDU WALA, BAGH BUND ROAD, LAHORE	LCY	0001-0001-00020-01-1	PKS						PKR					190.01		2011-04-18	No Response
0011	0001	Head Board	PK	13002-470150-0	NAHAT ALI	BEHNOOR NO 120-5, MOHALLA UNDER FAROQ STREET, SANDA KALAN, LAHORE	LCY	0001-0001-00060-01-0	PKS						PKR					2,005.10		2011-04-16	No Response
0012	0001	Head Board	PK	13002-071120-0	MOHAMMAD AMIR MAJID	8780-17, 17A DUN ST, CHIRAN PARK ISLAM PURA, LAHORE	LCY	0001-0001-00177-50-0	PKS						PKR					30.01		2011-04-14	No Response
0013	0001	Head Board	PK	13002-000740-0	MOHAMMAD AYVAZ	8780-17, ST NO 2, SALEEM STREET MOH. SADIQATUL PARK, SANDA KORI, LAHORE	LCY	0001-0001-00120-01-0	CURB						PKR					620.00		2011-04-07	No Response
0014	0001	Head Board	PK	13001-34000-0	MOHAMMAD AZFAL	8780-10, ATTUQUE SHAFQUE ST, SHAH KAMAL ROAD, KUCHA, LAHORE	LCY	0001-0001-00045-01-0	CURB						PKR					90.40		2011-04-07	No Response
0015	0001	Head Board	PK	13002-23000-0	MOHAMMAD PROPERTY CONSULTANT	BEHNOOR NO 18, STREET NO 40, AZFAL PARK, OUT FALL ROAD, SUNNAT NAGAR, LAHORE	LCY	0001-0001-00095-01-0	CURB						PKR					380.00		2011-04-04	No Response
0016	0001	Head Board	PK	13002-40070-0	ALICHA	8-22-A ST NO 01, DORR MANDI PURAN AMBULLI NEAR YOUSUF HOTEL, LAHORE	LCY	0001-0001-00107-01-1	CURB						PKR					520.00		2011-03-15	No Response
0017	0001	Head Board	PK	13002-57000-0	AMEL SAMAD	8780-16, ST NO 4-B FARAJ STREET MILLAT ROAD SANDA KORI, LAHORE	LCY	0001-0001-00021-01-0	CURB						PKR					17,430.00		2011-03-01	No Response
0018	0001	Head Board	PK	13002-50700-0	ASIM NAUWAT	8780-16-3, BL. ST NO 4, FAROQI-E-AZAM PARK, SANT NAGAR NEAR BUTI KANAB WALA, LAHORE	LCY	0001-0001-00070-01-1	CURB						PKR					70.00		2011-01-03	No Response
0019	0001	Head Board	PK	13002-54000-0	OTTER SHARPAI CHAUDHRY	GO GAMAR UDIN, 8780-16, JAMA ST NO 14, CHIRAN ROAD, ISLAM PURA, LAHORE	LCY	0001-0001-00073-01-2	CURB						PKR					100.32		2011-03-01	No Response
0020	0001	Head Board	PK	13002-00070-0	ALAM DITA	8780-16, KAREEM S S ANDA KORI, LAHORE	LCY	0001-0001-00140-01-0	CURB						PKR					107.00		2011-02-26	No Response
0021	0001	Head Board	PK	13002-54040-0	CAROL & NISSAN ASSOCIATES	15-NATIONAL TOWN, SANDA ROAD, LAHORE	LCY	0001-0001-00023-01-0	CURB						PKR					491.00		2011-02-24	No Response
0022	0001	Head Board	PK	13002-49000-0	MOHAMMAD	HAQ STREET, MOH. MUHAMMAD PARK, BUND ROAD, LAHORE	LCY	0001-0001-00120-01-0	CURB						PKR					420.00		2011-02-24	No Response
0023	0001	Head Board	PK	13002-00070-0	QUSAR NAJAF	8780-16, GALLI NO 1, DUN STREET BRYAN COLONY, SANDA KALAN, BUND ROAD, LAHORE	LCY	0001-0001-00120-01-0	CURB						PKR					620.00		2011-02-11	No Response
0024	0001	Head Board	PK	13002-17220-0	ASIF KHAN	NEW PIONEER BANGLOON TRANSPORT NEAR P/O PICTOR, PUNE, SHIDA RUI, BUND ROAD, LAHORE	LCY	0001-0001-00005-01-0	CURB						PKR					1,905.00		2011-02-07	No Response
0025	0001	Head Board	PK	13002-03200-0	MOHAMMAD ZUBAIR AZFAL	8780-16, ST NO 4-A, FARAJ STREET NEAR SANDA TELEPHONE EXCH. MILLAT ROAD, SANDA KORI, LAHORE	LCY	0001-0001-00084-01-0	CURB						PKR					44.40		2011-02-04	No Response
0026	0001	Head Board	PK	13002-20000-0	ALI BAZA	8780-16-3, BAKAR KHANA CHITRA, ISLAM NAGAR, CHITRA, LAHORE	LCY	0001-0001-00120-01-0	CURB						PKR					620.00		2011-01-23	No Response
0027	0001	Head Board	PK	13002-73000-0	KAMAR RIZQ	8780-17, GALLI NO 12, KUCHA SAFAID PORE, SANDA KALAN, BUND ROAD, LAHORE	LCY	0001-0001-00113-01-1	CURB						PKR					220.00		2011-01-21	No Response
0028	0001	Head Board	PK	13002-24007-0	SHIBKAT ALI HUSAIN TRADER	OFFICE, 8780-16, GILGAT STREET NO 3, PARK LANE, TEMPLE ROAD, LAHORE	LCY	0001-0001-00110-01-0	CURB						PKR					41.00		2011-01-18	No Response
0029	0001	Head Board	PK	13002-33007-1	ATIF SHAFIQUE	8780-16-3, BANK STREET/ROAD, CHIRAN PARK, NEAR MAHMO MARRAJ-E-ISLAM, BUND ROAD, LAHORE	LCY	0001-0001-00124-01-0	CURB						PKR					302.00		2011-01-12	No Response
0030	0001	Head Board	PK	8101-001720-2	RAMA SHERQA	8780-16-4, ST NO 5-A KHYBER PARK, OUTFALL ROAD, SANT NAGAR, LAHORE	LCY	0001-0001-00024-01-0	CURB						PKR					611.00		2011-00-11	No Response
0031	0001	Head Board	PK	13002-00700-0	SHIBKAT SHARIF ALI FAROQI	KARABIA CORPORATION, 93 CORPORATION CHOWK, OUTFALL ROAD, LAHORE	LCY	0001-0001-00040-01-0	CURB						PKR					300.00		2011-01-06	No Response
0032	0001	Head Board	PK	13002-20472-0	RAMA SULTANA	8780-16, KHAIR TADIN ST NO 37, CHIRAN PARK, AMPORA, LAHORE	LCY	0001-0001-00100-01-0	CURB						PKR					22.50		2011-01-04	No Response
0033	0001	Head Board	PK	13002-00000-0	ABDUL SAMIA DUM	ONE CHECKIN CENTRE MILLAT ROAD/CHOWK OUTFALL ROAD SANDA, LAHORE	LCY	0001-0001-00040-01-0	CURB						PKR					402.00		2011-01-03	No Response
0034	0004	Hafizabad	PK	13001-173000-0	NAZAR MUHAMMAD	NAZAR MUHAMMAD ALI, MAH. CHAK CHITTHA, P/O HAFIZABAD, HAFIZABAD	LCY	0004-0001-00120-01-0	PKS						PKR					4,020.41		2011-12-31	No Response
0035	0004	Hafizabad	PK	13001-170430-0	ABDUL ALI	C/O SANGAM MUSIC, MAH. GURBANWALA ROAD NEAR BANK AL HABIB LTD, HAFIZABAD	LCY	0004-0001-00101-01-1	CURB						PKR					900.00		2011-12-30	No Response
0036	0004	Hafizabad	PK	13001-40200-0	SHAHN AZAM SHARAF	S/O MUHAMMAD RAUFQUE GALLI SHAH SHARAFAT WALI RESIDE 40 MOHALLAH SHARAFAT, HAFIZABAD	LCY	0004-0001-00064-01-0	CURB						PKR					520.00		2011-12-30	No Response
0037	0004	Hafizabad	PK	13001-122400-0	MOHAMMAD AMIR AH	S/O AHMED NAFI KARYANA MERCHANT STREET NO 102 MOHALLAH QALI PURA, HAFIZABAD	LCY	0004-0001-00100-01-1	CURB						PKR					1,271.00		2011-12-08	No Response
0038	0004	Hafizabad	PK	13001-50400-0	EMMAN ALAMGIR	S/O M ALAMGIR STREET NO 7 DUMBAR ROAD MOHALLAH NABER PURA, HAFIZABAD	LCY	0004-0001-00105-01-0	CURB						PKR					30.00		2011-12-07	No Response
0039	0004	Hafizabad	PK	13001-70530-0	MOHAMMAD AYUB	S/O MUHAMMAD JAVED ANWAR HAFIZABAD RTO HUSAIN KHAN P O KHAN, HAFIZABAD	LCY	0004-0001-00173-01-0	CURB						PKR					400.00		2011-12-04	No Response
0040	0004	Hafizabad	PK	13001-40070-0	MARIEELA GILL	C/O KAMAT ALL ALI PUR ROAD, NO 4, STREET 2 NEAR MANO MUHAMMAD, NAWAB COLONY, HAFIZABAD	LCY	0004-0001-00120-01-2	CURB						PKR					474.52		2011-12-23	No Response
0041	0004	Hafizabad	PK	13001-402700-0	MUHAMMAD AT RIZQ	S/O SHEHRI M ISLAM ZAHED STREET SAGAR ROAD QALI PURA, HAFIZABAD	LCY	0004-0001-00120-01-0	CURB						PKR					900.50		2011-12-22	No Response
0042	0004	Hafizabad	PK	13001-34700-0	REUBA AMED	DEPT AMED HUSAIN QILA RAWAT ANTI SINGH POST OFFICE HAFIZABAD TOWN, B DEPT, HAFIZABAD, HAFIZABAD	LCY	0004-0001-00143-01-3	CURB						PKR					900.00		2011-12-21	No Response
0043	0004	Hafizabad	PK	13040-000427-0	MOHAMMAD KASHAN GOVT. CONTRACTOR	S/O GHILAM RASOOL, JANDALA ROAD TILB TOWN FIRST AOR, SHEIKH PURA, LAHORE	LCY	0004-0001-00175-01-0	CURB						PKR					572.00		2011-12-21	No Response
0044	0004	Hafizabad	PK	13001-171400-0	NAZAR AHMED	AHMED MARKETING, KANROH ROAD NEAR DOCTOR ISLAM CLINIC, OPPPOSITE KIRANOLI BANK, HAFIZABAD	LCY	0004-0001-00073-01-0	CURB						PKR					1,025.00		2011-12-12	No Response
0045	0004	Hafizabad	PK	13001-000200-130010-0	MOHAMMAD KHATIR / HAFIZ GHILAM MURTAZA	8780-127, GALLI 1801 FAZAL KAREEM WALE MOHALLAH SHARAFAT, HAFIZABAD	LCY	0004-0001-00100-01-0	CURB						PKR					200.00		2011-12-12	No Response
0046	0004	Hafizabad	PK	13001-30000-0	MEEN RAHAT ALI	S/O YULIAN AHMED VILLAGE LAVALLEY POST OFFICE KHAN, HAFIZABAD	LCY	0004-0001-00120-01-0	PKS						PKR					82.10		2011-12-12	No Response
0047	0004	Hafizabad	PK	13001-40000-0	MOHAMMAD KIRAN	STREET MOHMOOD SHAH WALI MOHALLAH MADINA COLONY, HAFIZABAD	LCY	0004-0001-00120-01-1	CURB						PKR					30.00		2011-12-12	No Response
0048	0004	Hafizabad	PK	13001-017000-0	SHIBKAT EL-AHUSAIN	PUNJAB COLLEGE OF COMMERCE, HAFIZABAD	LCY	0004-0001-00137-01-0	CURB						PKR					110.00		2011-12-09	No Response
0049	0004	Hafizabad	PK	4004-002177-5	TAMAR ARMAN	M BASHIR KHOSRA HOUSE, GURBANWALA ROAD, NEAR BATA SHOP, HAFIZABAD	LCY	0004-0001-00121-01-0	CURB						PKR					220.00		2011-12-08	No Response
0050	0004	Hafizabad	PK	13001-170430-1	NAZAR MUHAMMAD	C/O MAHR MANWAR KHALI PHOTO STUDIO SHARHEN MARKET, HAFIZABAD	LCY	0004-0001-00100-01-1	CURB						PKR					5.00		2011-12-08	No Response
0051	0004	Hafizabad	PK	13001-007000-0	OTIFU ON AMBIA	S/O GHILAM AMBIA ZAMIR LAW ASSOCIATES CHAMBER NO 7 KADAKA COMPLEX, HAFIZABAD	LCY	0004-0001-00111-01-0	CURB						PKR					804.00		2011-12-07	No Response
0052	0004	Hafizabad	PK	13001-400700-0	SHIBKAT ALAM	STREET MOHALLAH, 05 AYVAL COLONY, ADEEDUDDIN ROAD, HAFIZABAD	LCY	0004-0001-00070-01-0	CURB						PKR					524.00		2011-12-07	No Response
0053	0004	Hafizabad	PK	13001-400420-0	HAZIF SAMIR KHAN	S/O MYOZAN RAM K CHATTA DAM KHANA KHAN, HAFIZABAD	LCY	0004-0001-00102-01-0	CUR														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL,PLS,FDS,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PLS,TRN)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
20773	0004	Hafizabad	PK	XMR1-11180-0	ADNAN AR. BHAL	S/O MUHAMMAD INAYAT BAKHAWAT NO DARDI KHANNA KHAN, HAFIZABAD	LCY	0004-0001-002061-01-1	CURR						PKR					420.00		2011-11-01	No Response
20772	0004	Hafizabad	PK	XMR1-410320-3	ADNAN LATIF	S/O AMRUL LATIF SYED KHAN BIRHAN PURA VANDER WOOD, HAFIZABAD	LCY	0004-0001-002059-01-4	CURR						PKR					260.00		2011-10-20	No Response
20720	0004	Hafizabad	PK	XMR1-146820-2	KALYAN PERVEEN	HEMANT TOWER S/O PUNJAT MUHAMMAD ANSAR ALI BAKAR ST NO 2 SAKHANI PAROIA NR BAHU, HAFIZABAD	LCY	0004-0001-001707-01-3	CURR						PKR					1,770.00		2011-05-20	No Response
20734	0004	Hafizabad	PK	XMR1-023270-9	AQIDAT AKBAR	RAMRAY CHATTA DAKKHANA KHAL, HAFIZABAD	LCY	0004-0001-001521-01-0	CURR						PKR					2,000.00		2011-10-21	No Response
20735	0004	Hafizabad	PK	XMR1-040800-5	MUHAMMAD NASIRUDDIN	S/O MUHAMMAD ANWAR ARBANSAL ALI DAN KHANNA DINAQAD TOWER 4E DORTY GURBANWALA ROAD, HAFIZABAD	LCY	0004-0001-002105-01-0	CURR						PKR					300.00		2011-10-21	No Response
20776	0004	Hafizabad	PK	XMR1-175407-0	SAJID HUSSAIN	REKHTA, MUHAMMAD TAJAKPURA GALLI BAKAT QUMBERT AN WALI KASANI ROAD, HAFIZABAD	LCY	0004-0001-000400-01-3	CURR						PKR					10.00		2011-09-21	No Response
20737	0004	Hafizabad	PK	XMR1-700000-1	MUHAMMAD AKBAR	S/O HABIB ULLAH MUHAMMAD HASSAN PURA PIRER BHATTIAN, HAFIZABAD	LCY	0004-0001-001062-01-7	CURR						PKR					1,040.00		2011-10-20	No Response
20738	0004	Hafizabad	PK	XMR1-701000-5	NEW BHAL SHIKH	NEW BHAL SHIKH, MAHESH MARKET, HAFIZABAD	LCY	0004-0001-001300-01-0	CURR						PKR					920.00		2011-10-20	No Response
20739	0004	Hafizabad	PK	XMR1-000700-1	MUHAMMAD BAKA	JAMAL GOSHTYKOSPOT S/O MUHAMMAD BAKAL GURBANWALA ROAD, HAFIZABAD	LCY	0004-0001-000700-01-2	CURR						PKR					230.00		2011-10-17	No Response
20740	0004	Hafizabad	PK	XMR1-000000-3	NEW PAK COOL CENTER	AL MAHARRAZI BAZAR ANARAKALI BAZAR, HAFIZABAD	LCY	0004-0001-001207-01-0	CURR						PKR					2,740.00		2011-09-15	No Response
20741	0004	Hafizabad	PK	XMR1-174000-2	MUHAMMAD ANWAR	GALLI MUHAMMAD AH TAZ PURA SHARQ POST OFFICE KOLU TAYAB TERMI, AND DRTT, HAFIZABAD	LCY	0004-0001-000700-01-0	CURR						PKR					430.00		2011-10-15	No Response
20742	0004	Hafizabad	PK	XMR1-410304-7	AKHIL HUSSAIN	GALLI TALAM DIN WALI MUHAMMAD MUKH KHAN, HAFIZABAD	LCY	0004-0001-002150-01-2	CURR						PKR					900.00		2011-10-12	No Response
20743	0004	Hafizabad	PK	XMR1-000000-0	SAMIRAF AHMED F AROOQ	S/O SAMIRAH AHMED STREET NO 2 MUHAMMAD HOSSEIN PURA HAFIZABAD, HAFIZABAD	LCY	0004-0001-000770-01-4	CURR						PKR					480.00		2011-10-11	No Response
20744	0004	Hafizabad	PK	XMR1-040500-1	SAJID HUSSAIN	S/O JAMAL ALI CHANDAN POST OFFICE BHELI KOLU TOWER, MOHAMMAD YUSUF, GURBANWALA	LCY	0004-0001-001700-01-0	CURR						PKR					622.00		2011-09-10	No Response
20745	0004	Hafizabad	PK	XMR1-172000-1	MUHAMMAD ANWAR	MEAN SHEER HUSAIN ELECTRIC WORKS, GALLI NO 7, MUHAMMAD SHIKHUL AKBAR, INAPUR ROAD, HAFIZABAD	LCY	0004-0001-001100-01-0	CURR						PKR					120.00		2011-10-10	No Response
20746	0004	Hafizabad	PK	XMR1-070007-0	MUHAMMAD HUSSAIN	DAN KHANNA KANSORI VILLAGE GURBANWALA, HAFIZABAD	LCY	0004-0001-002101-01-0	CURR						PKR					407.00		2011-10-08	No Response
20747	0004	Hafizabad	PK	XMR1-000200-7	MUHAMMAD ALI	S/O MUHAMMAD AHMED MUHAMMAD NAWAB PURA VANDER WOOD POST OFFICE KHAN, HAFIZABAD	LCY	0004-0001-002300-01-3	CURR						PKR					274.00		2011-09-07	No Response
20748	0004	Hafizabad	PK	XMR1-000401-3	MUHAMMAD AHMED	S/O MUHAMMAD HUSSAIN VILLAGE PIRER BAKAR POST OFFICE KHAN, HAFIZABAD	LCY	0004-0001-002001-01-2	CURR						PKR					1,030.00		2011-10-01	No Response
20749	0004	Hafizabad	PK	XMR1-110070-5	MUHAMMAD SHARAF TAYAB	S/O GHILAN MUHAMMAD KOT NAWAB KANSORI BUS TAYAB TERMI, PIRER BHATTIAN BHATTIAN, HAFIZABAD	LCY	0004-0001-001500-01-4	CURR						PKR					11.00		2011-10-01	No Response
20750	0004	Hafizabad	PK	XMR1-000400-3	MUHAMMAD ALI	S/O ATTA ULLAH VILLAGE JORDAN F O KHAL, HAFIZABAD	LCY	0004-0001-001707-01-1	CURR						PKR					330.00		2011-09-30	No Response
20751	0004	Hafizabad	PK	XMR1-700000-0	ADNAN HASSAN ANFERY	BENCUR 122 ANHAR CHOWK, HAFIZABAD	LCY	0004-0001-002007-01-2	CURR						PKR					5.00		2011-09-29	No Response
20752	0004	Hafizabad	PK	XMR1-000200-6	AMANA	CHANDI BAZA, STREET NO 3, MUHAMMAD KHAMPUKA, H NO 4010 NEAR KHALD GENERAL STORE, HAFIZABAD	LCY	0004-0001-001011-01-0	CURR						PKR					2.24		2011-09-27	No Response
20753	0004	Hafizabad	PK	XMR1-172000-7	MUHAMMAD AHMED	NEAR ALI CHOWK, KANSORI ROAD, GALLI 1, MUHAMMAD MULLAT TOWN, HAFIZABAD	LCY	0004-0001-002105-01-0	CURR						PKR					280.00		2011-09-26	No Response
20754	0004	Hafizabad	PK	XMR1-170000-7	MUHAMMAD AHMED	MC (PVT) LIMITED, HAFIZABAD	LCY	0004-0001-000000-01-0	CURR						PKR					20.00		2011-09-24	No Response
20755	0004	Hafizabad	PK	XMR1-000200-5	MUHAMMAD HUSSAIN	S/O MUHAMMAD YAKUB KOT KANSORI, DAKKHANA KANSORI, PIRER BAKAR POST BHATTIAN, HAFIZABAD	LCY	0004-0001-002002-01-0	CURR						PKR					550.00		2011-09-22	No Response
20756	0004	Hafizabad	PK	XMR1-000200-1	FAHIM HUSSAIN	S/O NEAR DR ABDEL RASHIED WALI MUHAMMAD QADIR ABDEL, HAFIZABAD	LCY	0004-0001-000002-01-0	CURR						PKR					454.21		2011-09-21	No Response
20757	0004	Hafizabad	PK	XMR1-070000-4	ADNAN ZAMAN	S/O SAMIRAH AHMED H F O ST F 3 MUHAMMAD HUSSEIN PURA COLLEGE ROAD, HAFIZABAD	LCY	0004-0001-000002-01-4	CURR						PKR					430.00		2011-09-21	No Response
20758	0004	Hafizabad	PK	XMR1-170000-0	MUHAMMAD MUHAMMAD	S/O MRS SULT FOUNDATION SCHOOL, KALYANETI MARKET DIST HAFIZABAD, HAFIZABAD	LCY	0004-0001-001700-01-4	CURR						PKR					900.00		2011-09-17	No Response
20759	0004	Hafizabad	PK	XMR1-070000-0	MUHAMMAD AHMED	S/O SHAMIRAH AHMED STREET 2 MUHAMMAD MUHAMMAD PURA JALAL PUR ROAD, HAFIZABAD	LCY	0004-0001-002001-01-4	CURR						PKR					440.00		2011-09-16	No Response
20760	0004	Hafizabad	PK	XMR1-070000-7	ADNAN HUSSAIN CHATTA	S/O SAHAB AHMED S/O SAMIRAH AHMED VILLAGE AHMED PUR CHATTA DRTT, HAFIZABAD	LCY	0004-0001-001007-01-3	CURR						PKR					325.00		2011-09-16	No Response
20761	0004	Hafizabad	PK	XMR1-070000-0	SAJID MUHAMMAD	S/O AHMAD ALI GALLI 1, MAHARRANWALA ROAD, MUHAMMAD TAL PURA, HAFIZABAD	LCY	0004-0001-001300-01-2	CURR						PKR					20.00		2011-09-11	No Response
20762	0004	Hafizabad	PK	XMR1-000200-7	CLER ROAD HOUSE	CLER ROAD HOUSE NO 30-A HENSING COLONY, HAFIZABAD	LCY	0004-0001-002000-01-0	CURR						PKR					330.00		2011-09-10	No Response
20763	0004	Hafizabad	PK	XMR1-170000-3	SAJID AHMED	S/O ABDEL GHAFOR HUSSEIN F-2115 GALLI ABDEL GHAFOR BHATTA WALI SHARIF PURA, HAFIZABAD	LCY	0004-0001-002300-01-3	CURR						PKR					920.00		2011-09-12	No Response
20764	0004	Hafizabad	PK	XMR1-000200-0	MUHAMMAD	S/O M ANSAR GALLI LAMBAT SHARAF WALI MUHAMMAD AHMED KHAN, HAFIZABAD	LCY	0004-0001-002700-01-1	PLS						PKR					720.00		2011-09-12	No Response
20765	0004	Hafizabad	PK	XMR1-170000-0	MUHAMMAD AHMED	S/O MUHAMMAD NALAM VILLAGE KOT QADIR BAKAR POST OFFICE CHAK CHATTA, HAFIZABAD	LCY	0004-0001-002001-01-0	CURR						PKR					420.00		2011-09-12	No Response
20766	0004	Hafizabad	PK	XMR1-070000-3	ADNAN KHAN ANJAM	S/O ABDEL GHAFOR BHATTA STREET NO 1 STREET MEHMOO YAKUB WALI MUHAMMAD HUSSEIN, HAFIZABAD	LCY	0004-0001-002700-01-1	CURR						PKR					570.00		2011-09-09	No Response
20767	0004	Hafizabad	PK	XMR1-070000-6	MUHAMMAD ANWAR	NO M ANSAR MAHATAY ROAD HOUSE # 4 MUHAMMAD MUHAMMAD KHAN, HAFIZABAD	LCY	0004-0001-002000-01-3	CURR						PKR					220.00		2011-09-08	No Response
20768	0004	Hafizabad	PK	XMR1-000000-0	SAJID ALI BHUTTY	HOUSE NO 2 STREET NO 1 MUHAMMAD CLIFTON COLONY WANDER ROAD, LAHORE	LCY	0004-0001-002700-01-2	PLS						PKR					200.79		2011-09-08	No Response
20769	0004	Hafizabad	PK	XMR1-000000-7	MUHAMMAD AHMED	S/O GHILAN MUHAMMAD VILLAGE PIRER BAKAR BAKAR KHAN KALYAN, SHIKHOPURA	LCY	0004-0001-002002-01-5	CURR						PKR					140.00		2011-09-08	No Response
20770	0004	Hafizabad	PK	XMR1-170000-7	MUHAMMAD ANWAR	NO NAWAB DIN GALLI MASTER BAKAR WALI SAGAR ROAD STREET NO 1 MUHAMMAD QADIR PURA, HAFIZABAD	LCY	0004-0001-002700-01-0	PLS						PKR					127.49		2011-09-07	No Response
20771	0004	Hafizabad	PK	XMR1-070000-3	MUHAMMAD AHMED	STANDARD COMMISSION SHOP 75 NEW SAGAR MARKET KOLU ROAD, HAFIZABAD	LCY	0004-0001-001700-01-7	CURR						PKR					60.00		2011-09-07	No Response
20772	0004	Hafizabad	PK	XMR1-000200-1	MUHAMMAD AHMED	GALLI NO 3 GURBANWALA ROAD, MUHAMMAD QADIR KHAN, HAFIZABAD	LCY	0004-0001-002001-01-7	CURR						PKR					74.00		2011-09-05	No Response
20773	0004	Hafizabad	PK	XMR1-170000-0	LIQAT ALI	S/O CHABAG DIN FARAH KOT, HAFIZABAD	LCY	0004-0001-002011-01-2	CURR						PKR					84.04		2011-09-29	No Response
20774	0004	Hafizabad	PK	XMR1-000200-3	LIQAT ALI	NEAR AT A RICE MILL NEAR OLD HOSPITAL ALPUR ROAD, HAFIZABAD	LCY	0004-0001-001000-01-4	CURR						PKR					5.00		2011-09-27	No Response
20775	0004	Hafizabad	PK	XMR1-170000-0	MUHAMMAD AHMED	S/O MUHAMMAD SAJJAD STREET MAHMOOD SHARAF WALI MUHAMMAD AHMED PURA, HAFIZABAD	LCY	0004-0001-002700-01-7	CURR						PKR					630.00		2011-09-25	No Response
20776	0004	Hafizabad	PK	XMR1-000200-7	LIQAT ALI	HOUSE 1747 NEAR JAMMA MAHMOOD KHAN MUHAMMAD MUHAMMAD KHAN, HAFIZABAD	LCY	0004-0001-002000-01-4	PLS						PKR					6.33		2011-09-25	No Response
20777	0004	Hafizabad	PK	XMR1-130700-5	LIQAT ALI	ALPUR ROAD, STATE LIFE CORPORATION OFFICE, HAFIZABAD	LCY	0004-0001-001000-01-3	CURR						PKR					345.00		2011-09-24	No Response
20778	0004	Hafizabad	PK	XMR1-000200-1	LIQAT ALI	S/O MUHAMMAD SHARF MEDIAN PHALLA CHAK KHANNA VIND, HAFIZABAD	LCY	0004-0001-001700-01-0	CURR						PKR					12.00		2011-09-24	No Response
20779	0004	Hafizabad	PK	XMR1-170000-3	MUHAMMAD HUSSAIN	WALID KEY KALAN DAN KHANNA KHAN, HAFIZABAD	LCY	0004-0001-002000-01-4	CURR						PKR					750.00		2011-09-21	No Response
20780	0004	Hafizabad	PK	XMR1-000200-7	SOFIA MUHAMMAD	S/O MUHAMMAD AHMAD AWAN KOT HASSAN KHAN, HAFIZABAD	LCY	0004-0001-002010-01-5	CURR						PKR					100.00		2011-09-22	No Response
20781	0004	Hafizabad	PK	XMR1-100200-5	MUHAMMAD AHMED	S/O ANWAR TANT SERVICE ANARAKALI BAZAR HAFIZABAD, HAFIZABAD	LCY	0004-0001-001300-01-7	CURR						PKR					900.00		2011-09-20	No Response
20782	0004	Hafizabad	PK	XMR1-170000-1	MUHAMMAD YAKUB	STAD BHOLA KAMANI MARKET GURBANWALA ROAD NEAR JAMAL CNG PUMP HAFIZABAD, HAFIZABAD	LCY	0004-0001-001000-01-3	CURR						PKR					510.00		2011-09-20	No Response
20783	0004	Hafizabad	PK	XMR1-000200-0	SAJID BAKAR	STREET NO 3 SAGAR ROAD MUHAMMAD QADIR PURA, HAFIZABAD	LCY	0004-0001-002000-01-1	CURR						PKR					20.00		2011-09-19	No Response
20784	0004	Hafizabad	PK	XMR1-000200-2	MUHAMMAD AHMED MUHAMMAD	VILLAGE CHATTA MAAN KANSORI POST OFFICE, HAFIZABAD	LCY	0004-0001-002000-01-0	CURR						PKR					450.00		2011-09-18	No Response

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (UR/F)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL,POB,PTB,TR, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AEQ,JPY,CNH)	Rate Type (MTPLFC,SR)	ECR Contract No (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
0002	0004	Refuted	PK	1401-1247490-1	MUHAMMAD ASHIF	S/O MUHAMMAD AHMAD VILLAGE MANGAT NECHA, HAFIZABAD	LCY	0004-0001-0021141-8	CURB						PKR					500.00	2011-07-26	No Response
0003	0004	Refuted	PK	1401-616009-7	GHULAM MUHAMMAD	S/O DOST MUHAMMAD VILLAGE BASMA TAREB P O JAMAL KHAN, HAFIZABAD	LCY	0004-0001-0020843-9	CURB						PKR					43.00	2011-07-26	No Response
0004	0004	Refuted	PK	1401-177016-9	MUHAMMAD AMIN	C/O AHMED DIN, GALLI MUHALLA QAZI PURA, HAFIZABAD	LCY	0004-0001-0013491-9	CURB						PKR					996.00	2011-07-26	No Response
0005	0004	Refuted	PK	1401-151000-9	AMJED ALI	ALPUR ROAD STREET NO 02 MUHALLA 5,AGUWALA, HAFIZABAD	LCY	0004-0001-0019051-5	CURB						PKR					400.00	2011-07-26	No Response
0006	0004	Refuted	PK	1401-807002-5	AMJED CHANVI	S/O RANA MUSEERUJ AHMAD YAMKAN TAREB DAK KHANA KHAN, HAFIZABAD	LCY	0004-0001-0019961-7	CURB						PKR					20.00	2011-07-26	No Response
0007	0004	Refuted	PK	1401-688723-7	MUHAMMAD NAWAZ	MURAYAN WALA DAK KHANA KASORI, HAFIZABAD	LCY	0004-0001-0020149-7	CURB						PKR					37.71	2011-07-26	No Response
0008	0004	Refuted	PK	1030-403483-7	QASIM KASHOK MARRIAGE HALL	GURBANWALA ROAD NEAR HAFIZABAD COLLEGE OF COMMERCE, HAFIZABAD	LCY	0004-0001-00100911-9	CURB						PKR					1,647.00	2011-07-22	No Response
0009	0004	Refuted	PK	1401-475711-1	MUHAMMAD SALEEM	C/O MUHAMMAD JAVED S/O SAF MUHAMMAD MUHALLAH KHAN PURA KASHOK RD, HAFIZABAD	LCY	0004-0001-0020611-8	CURB						PKR					71.20	2011-07-21	No Response
0010	0004	Refuted	PK	1401-177770-7	GHULAM NAWAZ AMIN	REY BAKKAN KHAN PO KHAN THA ANDREY HAFIZABAD, HAFIZABAD	LCY	0004-0001-00100911-1	CURB						PKR					26.32	2011-07-21	No Response
0011	0004	Refuted	PK	1401-788000-9	IBRAHIM	S/O MUHAMMAD NEAR AL HAMAN MOBILE SCHOOLS, ANSARALI BAZAR YAKHANI PARAS, HAFIZABAD	LCY	0004-0001-00230711-1	CURB						PKR					21.75	2011-07-20	No Response
0012	0004	Refuted	PK	1401-620136-1	MUHAMMAD AMIR ALI	ASIA COLLEGE OF COMMERCE GURBANWALA ROAD, HAFIZABAD	LCY	0004-0001-00193211-6	CURB						PKR					55.00	2011-07-19	No Response
0013	0004	Refuted	PK	1401-500513-9	MUHAMMAD ANJUM	VILLAGE CHANNI MITHA POST OFFICE HAFIZABAD, HAFIZABAD	LCY	0004-0001-00197611-3	CURB						PKR					270.00	2011-07-18	No Response
0014	0004	Refuted	PK	1401-176224-1	MOJIB QASIM FAROQI	NEAR MUHAMMAD ASLAM & SONS GURBANWALA ROAD NEAR RAILWAY PHATTA, HAFIZABAD, HAFIZABAD	LCY	0004-0001-00201431-8	CURB						PKR					1,180.00	2011-07-12	No Response
0015	0004	Refuted	PK	1401-170666-4	USHA RANI	W/O ZIA ULHAQ STREET 1 MUHALLA JAMPURA MICHROUDYANWALA RD, HAFIZABAD	LCY	0004-0001-00107411-6	CURB						PKR					1,000.00	2011-07-12	No Response
0016	0004	Refuted	PK	1401-174848-8	ANJUM ALI	RANA M ANSHAF TRACTOR WORKSHOP, GURBANWALA ROAD, OFF. DEFENCE ROAD, HAFIZABAD	LCY	0004-0001-00206611-5	CURB						PKR					806.00	2011-07-12	No Response
0017	0004	Refuted	PK	1401-119227-1	MUHAMMAD IMRAN	S/O KASIMULLAH VILLAGE KOT MAM POST OFFICE KOLING MAMER TEB & DIST, HAFIZABAD	LCY	0004-0001-00104311-7	CURB						PKR					520.00	2011-07-12	No Response
0018	0004	Refuted	PK	1401-170875-5	MUHAMMAD AZFAL	GALLI BR, MUHALLAH MICHAEL PURA JALAPUR ROAD , HAFIZABAD	LCY	0004-0001-00207611-1	CURB						PKR					120.87	2011-07-11	No Response
0019	0004	Refuted	PK	1401-222578-9	TARIQ MEHMOOD	GHULLA MANER GRAMBI, HAFIZABAD	LCY	0004-0001-00203211-9	CURB						PKR					48.84	2011-07-11	No Response
0020	0004	Refuted	PK	1401-700135-3	AMIR ALI AHMAD	BALEKAT NOU DAK KHANA YAMKAN TAREB, HAFIZABAD	LCY	0004-0001-00193911-4	CURB						PKR					20.00	2011-07-11	No Response
0021	0004	Refuted	PK	1401-011034-9	M KUTUB KUBAL	S/O M KUBAL KASHOK DAK KHANA KHAN, HAFIZABAD	LCY	0004-0001-00103911-8	CURB						PKR					620.00	2011-07-09	No Response
0022	0004	Refuted	PK	1401-302900-1	MUHAMMAD SHABBAZ	ANMOL PCO AND MOBILE SHOP DRINGRANG ALI KOLU ROAD, HAFIZABAD	LCY	0004-0001-00103911-9	CURB						PKR					200.40	2011-07-07	No Response
0023	0004	Refuted	PK	1401-172636-1	RAJZ AMJED	BALAYED NOW POST OFFICE VANKI TAREB, THIRU, DISTRICT HAFIZABAD, HAFIZABAD	LCY	0004-0001-00205111-4	CURB						PKR					3,070.00	2011-07-05	No Response
0024	0004	Refuted	PK	1401-122549-3	MUHAMMAD SADIQ	S/O MUHAMMAD SADIQ HOUSE 10111 MUHALLA 8 BAKAN BAKKAN NEAR RAILWAY LINE, HAFIZABAD	LCY	0004-0001-00202111-2	CURB						PKR					1,488.75	2011-07-04	No Response
0025	0004	Refuted	PK	1401-234228-5	IBRAHIM AHMED BHUTTI	RAJL 176 AKAM KHANA ROAD MUHALLAH JAMIA MADIN QASIM, HAFIZABAD	LCY	0004-0001-00204911-5	CURB						PKR					850.00	2011-07-02	No Response
0026	0004	Refuted	PK	1401-872260-5	SAGHI ALI	ZABED STREET SAGAR ROAD MUHALLAH QAZI PURA, HAFIZABAD	LCY	0004-0001-00209111-7	CURB						PKR					20.00	2011-07-02	No Response
0027	0004	Refuted	PK	1401-496420-9	MAJID & SONS	S/O MAJID ASHFAQ HUSSAN AWAN JALAPUR ROAD GALLI NO 5 MEHR, BAKSHED PURA, HAFIZABAD	LCY	0004-0001-00219911-9	CURB						PKR					56.70	2011-06-26	No Response
0028	0004	Refuted	PK	1401-569112-9	QASIM USMAN	S/O AMJED KIBAL SAGAR ROAD NEAR RAJAMMAL CHINNA NEAR KALSHI PAN SHOP KOT MEHR KHAN, HAFIZABAD	LCY	0004-0001-00207811-2	CURB						PKR					901.75	2011-06-20	No Response
0029	0004	Refuted	PK	1401-602025-5	FARAZ SULTAN	HOUSE NO 300-A, SHAHRAH FAROQI E-AZAM, HAFIZABAD	LCY	0004-0001-00212411-7	CURB						PKR					10.00	2011-06-20	No Response
0030	0004	Refuted	PK	1401-508728-4	KUNYA KALAM	S/O MUHAMMAD ANWAR GALLI NO 1 MUHALLAH USMAN GANI DAKKAN RD, HAFIZABAD	LCY	0004-0001-00211411-6	CURB						PKR					311.00	2011-06-20	No Response
0031	0004	Refuted	PK	1401-644800-9	AMJED AHMAD	HAMMAD CLINIC KASINAV TEB PINK BRISTLAT, HAFIZABAD	LCY	0004-0001-00209911-5	CURB						PKR					300.00	2011-06-20	No Response
0032	0004	Refuted	PK	1401-170900-9	MUHAMMAD ASLAM	S/O KARAM DIN GALLI DAKKAN WALI KASHOK ROAD MUHALLAH BAKKANWALA PURA, HAFIZABAD	LCY	0004-0001-00194111-8	CURB						PKR					211.00	2011-06-20	No Response
0033	0004	Refuted	PK	1401-619353-9	MUHAMMAD ISHAK YOUSAF	C/O STATE LIFE INSURANCE CORP LANSIDE ROAD STREET GHILL HIGH SCHOOL, WALLI PINK BRISTLAT, HAFIZABAD	LCY	0004-0001-00202111-9	CURB						PKR					22.00	2011-06-20	No Response
0034	0004	Refuted	PK	6402-640041-3	ZAFERAN	S/O KHALID MEHMOOD, KASHOK ROAD, NEAR PRIMARY SCHOOL, STREET 7, BAKKANWALA, SHARQ, HAFIZABAD	LCY	0004-0001-00176411-9	CURB						PKR					10.45	2011-06-20	No Response
0035	0004	Refuted	PK	1401-591405-1	MUHAMMAD AMIN	YAMKAN BONG GALLI NO 02 MUHALLAH TALU COLONY, HAFIZABAD	LCY	0004-0001-00207511-1	CURB						PKR					1,200.00	2011-06-10	No Response
0036	0004	Refuted	PK	1401-200004-9	GHULAM AMIR	S/O MUHAMMAD MANISHA CHANDLER DAK KHANA BRIBE KUREL, GURBANWALA	LCY	0004-0001-00202111-9	CURB						PKR					600.00	2011-06-10	No Response
0037	0004	Refuted	PK	1401-674061-2	SHAMSA INAYAT	S/O MUHAMMAD ANWAT, STREET SAGAR QASIM WALI MUHALLA NAWAB COLONY, ALI PUR ROAD, HAFIZABAD	LCY	0004-0001-00189111-2	CURB						PKR					140.00	2011-06-10	No Response
0038	0004	Refuted	PK	1401-656600-8	SADMA ZAMLA	S/O ZAMLA ULAM VILLAGE RUDIAN POST OFFICE KHAN TEB ANDREY, HAFIZABAD	LCY	0004-0001-00194011-4	CURB						PKR					420.00	2011-06-10	No Response
0039	0004	Refuted	PK	1401-103400-5	MOJIB AHMED	C/O MUHAMMAD KASIM CLUTHER HOUSE, MURAYAN MARKET, NEAR BAKAR, HAFIZABAD	LCY	0004-0001-00211111-4	CURB						PKR					3,000.00	2011-06-11	No Response
0040	0004	Refuted	PK	1401-171487-3	MUHAMMAD ASHIF	MOJIB CHATHIA DAK KHANA HAFIZABAD, HAFIZABAD	LCY	0004-0001-00208111-5	CURB						PKR					500.00	2011-06-07	No Response
0041	0004	Refuted	PK	1401-651780-9	ABIF ANJAL	HOUSE NO 31 BHATI STREET,POST OFFICE ROAD, HAFIZABAD	LCY	0004-0001-00200911-3	CURB						PKR					325.00	2011-06-07	No Response
0042	0004	Refuted	PK	1401-173900-3	MUHAMMAD MANISHA	BAHET BARRERS QATIL CABRA CHINVA, JALAL PUR ROAD, HAFIZABAD	LCY	0004-0001-00177811-6	CURB						PKR					1,393.00	2011-06-06	No Response
0043	0004	Refuted	PK	1030-600405-1	MUHAMMAD IMRAN ANWAR	PAP BASH CHANDER, HAFIZABAD	LCY	0004-0001-00140111-5	CURB						PKR					22.00	2011-06-03	No Response
0044	0004	Refuted	PK	1401-646021-4	FATMA TALIBA	C/O GOVT ISLAMIA DEGREE COLLEGE FOR WOMEN, HAFIZABAD	LCY	0004-0001-00294711-3	CURB						PKR					20.00	2011-06-01	No Response
0045	0004	Refuted	PK	1401-500650-6	MUHAMMAD IMRAN	S/O MUHAMMAD AHMED STREET MASUD MUHAMMAD WALI MUHALLAH BID GAN JALAL PURA RD, HAFIZABAD	LCY	0004-0001-00208111-4	CURB						PKR					230.05	2011-05-28	No Response
0046	0004	Refuted	PK	1401-230000-9	MOJIB UL MUSTAFA	C/O MUHAMMAD ANWAR KASHOK ROAD GALLI DISTRICT ANWAR WALI ST 5 MUHALLA BAKKANWALA SHARQ, HAFIZABAD	LCY	0004-0001-00140111-9	CURB						PKR					2,695.75	2011-05-28	No Response
0047	0004	Refuted	PK	1401-280740-7	MUJIB UR REHMAN MOJIB	REY SAANNA POST OFFICE MANGAT NECHA THIRU, HAFIZABAD, HAFIZABAD	LCY	0004-0001-00170411-4	CURB						PKR					382.02	2011-05-28	No Response
0048	0004	Refuted	PK	1401-693263-7	HAZ AHMAD	S/O SAFDAR ALI MANGAT UNCHA DAKKHANA KHAN, HAFIZABAD	LCY	0004-0001-00103411-6	CURB						PKR					875.00	2011-05-27	No Response
0049	0004	Refuted	PK	1401-200791-1	MUJIB AMIR	IRKA BAKSHER NEAR KANAR P O REY BISSAN KHAN, HAFIZABAD	LCY	0004-0001-00200911-7	CURB						PKR					1,470.00	2011-05-24	No Response
0050	0004	Refuted	PK	1401-177440-3	ILLAH DOSTA AMIN	BAKHA KHANNA BHAGLA BHATTAN, HAFIZABAD	LCY	0004-0001-00209111-5	CURB						PKR					352.20	2011-05-24	No Response
0051	0004	Refuted	PK	1401-616101-1	MUHAMMAD KASIM SHAHEED	PRIME PLAZA, PUNE C SCHOOR, GALLA YAM YAM WALI MUHALLAH JAMIA MADIN QASIM, HAFIZABAD	LCY	0004-0001-00208411-6	CURB						PKR					900.00	2011-05-23	No Response
0052	0004	Refuted	PK	1401-380925-5	MUHAMMAD SHABBAZ	CHANNI MITHA P O HAFIZABAD, HAFIZABAD	LCY	0004-0001-00204111-7	CURB						PKR					420.00	2011-05-20	No Response
0053	0004	Refuted	PK	1401-460100-3	MUHAMMAD AMIR ALI	S/O HAFI KASHOK ALI DAKKAN ROAD MUHALLAH BRISTED PURA, HAFIZABAD	LCY	0004-0001-00192011-8	CURB						PKR					300.00	2011-05-19	No Response
0054	0004	Refuted	PK	1401-002790-1	MUHAMMAD AZFAL	S/O GHULAM AMJED MUHALLAH ANSARULLAH NEAR JAMIN TOWN CHAN CHATHIA, HAFIZABAD	LCY	0004-0001-00204911-5	CURB						PKR					364.00	2011-05-19	No Response
0055	0004	Refuted	PK	1401-174275-5	GHUFO MEHMOOD	S/O M DREESH PAP BASH CHANDER, HAFIZABAD	LCY	0004-0001-00203111-2	CURB						PKR					920.00	2011-05-18	No Response
0056	0004	Refuted	PK	1401-302003-5	AMJED IMRAN	S/O MUHAMMAD SADIQ VILLAGE KOT QASIM MUJIB POST OFFICE CHAK CHATHIA, HAFIZABAD	LCY	0004-0001-00209511-1	CURB						PKR					420.00	2011-05-14	No Response
0057	0004	Refuted	PK	1401-688025-9	ALI BAKKAN	HOUSE NO 400-AW GALLI MASUD MUHAMMAD WALI STREET NO 1 QAZAN PURA, HAFIZABAD	LCY	0004-0001-00204911-5	PLS						PKR							

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS,PLS,FDR,CD, etc.)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FCMR)	ECR Contract No.(if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.PKR (continued)	Last date of deposit or withdrawal	
20073	0004	Hafizabad	PK	NOI-005940-2	ABDUL HASAN	S/O INAYAT MUHAMMAD MANGAT ONCHA POST OFFICE KHAS, HAFIZABAD	LCY	0004-0001-001750-0-4	CURR						PKR					540.00		2011-04-26	No Response
20074	0004	Hafizabad	PK	2702-21000-1	ZAMIR AHMAD	S/O MUHAMMAD YOUSAF HOUSE 27 STREET 30 GUNAWALA PURA, LAHORE	LCY	0004-0001-00020-0-0-0	CURR						PKR					20.00		2011-04-22	No Response
20075	0004	Hafizabad	PK	NOI-00000-0	MUHAMMAD ANSAR AMELI	S/O MUHAMMAD AKRAM JAMALI HOUSE 470 STREET 1 MURALLA SARDUKI GANJ MADHARWY WALA RL, HAFIZABAD	LCY	0004-0001-00020-0-1-1	CURR						PKR					766.75		2011-04-21	No Response
20076	0004	Hafizabad	PK	NOI-027807-5	FAZAL HUSSAIN	S/O ZEEN MUHAMMAD VILLAGE MOHALLA AL POST OFFICE KHAS, HAFIZABAD	LCY	0004-0001-00100-0-0-0	CURR						PKR					17,740.00		2011-04-20	No Response
20077	0004	Hafizabad	PK	NOI-004010-4	SHIFA KADIM	S/O MUHAMMAD ANAM MURALLA MOHALLA KANAL BASOL PUR TARIK, P.O KHAS, TER POKER BHATTIAN, HAFIZABAD	LCY	0004-0001-00150-0-0-0	CURR						PKR					1,023.00		2011-04-16	No Response
20078	0004	Hafizabad	PK	NOI-00000-0	ABDULAZIZ	C/O M YOUSAF, GALL NO. 3, GURBANWALA ROAD, MURALLAH SHAMPU PURA, HAFIZABAD	LCY	0004-0001-00020-0-0-0	CURR						PKR					1,000.00		2011-04-15	No Response
20079	0004	Hafizabad	PK	NOI-00040-0	MUHAMMAD SHAFIQ	S/O BILAL QASIM SETHI SHARAF WALI HOUSE NO 0870 MURALLAH ISLAM PURA, HAFIZABAD	LCY	0004-0001-001750-0-0-0	CURR						PKR					500.00		2011-04-15	No Response
20080	0004	Hafizabad	PK	NOI-17700-0	ULJAN	S/O SAMIR MUHAMMAD GALL NO 3 GURBANWALA ROAD MURALLAH MAHER PURA, HAFIZABAD	LCY	0004-0001-00140-0-1-0	CURR						PKR					20.00		2011-04-14	No Response
20081	0004	Hafizabad	PK	NOI-13100-0	SAJJAD AHMED	S/O MUHAMMAD ZAMAN VILLAGE SHIKH CHETTA POST OFFICE HAFIZABAD TERIK & BRITY, HAFIZABAD	LCY	0004-0001-00100-0-1-7	CURR						PKR					90.00		2011-04-13	No Response
20082	0004	Hafizabad	PK	NOI-17700-0	ZAMIR AHMED	C/O SAJJAD TRADERS, FARAL PLAZA NEAR MURAB SWETS, HAFIZABAD	LCY	0004-0001-00100-0-1-2	CURR						PKR					207.00		2011-04-13	No Response
20083	0004	Hafizabad	PK	NOI-179710-3	ELIJAH AHMAD	NO 842 AMED STREET DR MUHAMMAD HUSSAIN BHATTI WALI HOUSE AA-08 DAR HUSAIN RL, HAFIZABAD	LCY	0004-0001-00000-0-1-0	CURR						PKR					620.00		2011-04-08	No Response
20084	0004	Hafizabad	PK	NOI-000200-0	ABDUL GHAFAR	S/O ALAM RIFA KOTLA ANDAN, P.O JALPUR POTTIAN, TER POKER BHATTIAN, HAFIZABAD	LCY	0004-0001-00100-0-1-1	CURR						PKR					552.00		2011-04-07	No Response
20085	0004	Hafizabad	PK	NOI-000700-0	MUHAMMAD AHMED	S/O NOOR MUHAMMAD NEAR BHATTI MAJID DUFF MURALLAH QADIR ABAD, HAFIZABAD	LCY	0004-0001-00110-0-1-4	CURR						PKR					220.00		2011-04-07	No Response
20086	0004	Hafizabad	PK	NOI-17800-0	MUHAMMAD AQIB	ZHAKIANE LAKE P.O HAFIZABAD, HAFIZABAD	LCY	0004-0001-00000-0-0-0	CURR						PKR					610.00		2011-04-05	No Response
20087	0004	Hafizabad	PK	NOI-24000-0	MUHAMMAD MURZEN	S/O MUHAMMAD AAMIN HOUSE NO 8-11-6-511 CHUKLA RD ROAD PURANA MANAP KHANA, GURBANWALA	LCY	0004-0001-00170-0-0-0	CURR						PKR					47.40		2011-04-05	No Response
20088	0004	Hafizabad	PK	NOI-00000-0	MUHAMMAD AMIN	C/O GHILAM SARWAR, GALLI BIRBI KHAN WALI MOHALLAH KANALWALA KANALWALA MADINA COLONY SHARQ, HAFIZABAD	LCY	0004-0001-00140-0-0-0	CURR						PKR					1,520.00		2011-04-04	No Response
20089	0004	Hafizabad	PK	NOI-02310-1	MUHAMMAD BILAL	STREET YOUSAF SHAF WALI MURALLAH QADIRABAD, HAFIZABAD	LCY	0004-0001-00170-0-0-0	CURR						PKR					400.00		2011-04-02	No Response
20090	0004	Hafizabad	PK	NOI-17600-0	MAQDOOD AHMAD	GALLI DR ISLAM WALKER ROAD MURALLAH BAKHWAL, HAFIZABAD	LCY	0004-0001-00040-0-1-1	CURR						PKR					400.00		2011-03-29	No Response
20091	0004	Hafizabad	PK	NOI-00000-0	MUHAMMAD MASUD NQ	S/O MUHAMMAD AHMED MURALLAH KANAL NEAR SPECIAL BRANCH ALI PUR ROAD, HAFIZABAD	LCY	0004-0001-00141-0-0-0	CURR						PKR					4.00		2011-03-28	No Response
20092	0004	Hafizabad	PK	NOI-00000-0	ULJAN MURZEN	P.O MAT MAH KANPUR W TARIK TER POKER BHATTIAN, HAFIZABAD	LCY	0004-0001-00070-0-1-2	CURR						PKR					640.00		2011-03-26	No Response
20093	0004	Hafizabad	PK	NOI-02310-2	MAJID AHMAD	NO 00000, SAP CHATTA C/O CH BISHW KUMAR CHATTA MEH ALI PUR CHATTA TOWN COMMETE, GURBANWALA	LCY	0004-0001-00000-0-0-0	CURR						PKR					290.00		2011-03-25	No Response
20094	0004	Hafizabad	PK	NOI-79020-0	KHANWALA AHMED	S/O MUHAMMAD AHMAD H-20 KOTLA TARIK, HAFIZABAD	LCY	0004-0001-00170-0-1-2	CURR						PKR					0.77		2011-03-22	No Response
20095	0004	Hafizabad	PK	NOI-00700-0	ULJAN AHMAD	HOUSE NO 18, STREET NO 8 MURALLAH MUGHAL PURA ISLAM PUR ROAD, HAFIZABAD	LCY	0004-0001-00040-0-0-0	PLS						PKR					0.00		2011-03-22	No Response
20096	0004	Hafizabad	PK	NOI-00100-0	ULJAN BILAL	S/O MUHAMMAD BILAL KANWALA QADIRABAD, HAFIZABAD	LCY	0004-0001-00170-0-0-0	CURR						PKR					620.00		2011-03-18	No Response
20097	0004	Hafizabad	PK	NOI-00000-0	ABDUL ALI	KALBEZ MANDI, P.O KALBEZ MANDI, HAFIZABAD	LCY	0004-0001-00070-0-0-0	CURR						PKR					240.00		2011-03-16	No Response
20098	0004	Hafizabad	PK	NOI-00000-0	ABDUL BILAL	NO 00000 MUHAMMAD KHALI HOUSE 122 A FAKHRI 4-AZAM RL, HAFIZABAD	LCY	0004-0001-00100-0-0-0	PLS						PKR					0.00		2011-03-14	No Response
20099	0004	Hafizabad	PK	NOI-00000-0	ABDUL KADIR	S/O TARIK AHMED STREET TERIK NEAR MURALLAH QADIR PURA, HAFIZABAD	LCY	0004-0001-00070-0-0-2	CURR						PKR					650.00		2011-03-12	No Response
20100	0004	Hafizabad	PK	NOI-00000-0	ABDUL KADIR	S/O AYTA BILAL GURBANWALA ROAD PLAT NO 73 MURALLAH WINDING COLONY, HAFIZABAD	LCY	0004-0001-00170-0-0-0	PLS						PKR					40.20		2011-03-11	No Response
20101	0004	Hafizabad	PK	NOI-00110-0	FARUK BILAL	S/O MUHAMMAD AHMAD STREET NO 1 GALLI SHARIF WALI MURALLAH BIRAWAL PURA CHATTA, HAFIZABAD	LCY	0004-0001-00170-0-0-0	CURR						PKR					500.00		2011-03-10	No Response
20102	0004	Hafizabad	PK	NOI-00000-0	MUHAMMAD ANWAR	VILLAGE KOT NADAN P.O NIKHAR, TERIK, NOWSHERA VIKRANT DIST, GURBANWALA, HAFIZABAD	LCY	0004-0001-00000-0-0-0	CURR						PKR					90.00		2011-03-03	No Response
20103	0004	Hafizabad	PK	NOI-17000-0	MUHAMMAD SHAMIR GILMAN	S/O TARIK HUSAIN ST # 8 MURALLAH QADIRABAD, HAFIZABAD	LCY	0004-0001-00170-0-0-0	CURR						PKR					4,000.00		2011-02-28	No Response
20104	0004	Hafizabad	PK	NOI-00000-0	ULJAN ALI	MARSA CLOTH HOUSE RAILWAY RL, HAFIZABAD	LCY	0004-0001-00100-0-0-0	CURR						PKR					300.00		2011-02-26	No Response
20105	0004	Hafizabad	PK	NOI-17000-0	ABDUL KADIR ALI	EXCLUSIVE DISTRICT OFFICE, INDU AGRICULTURE OFFICE, GURBANWALA ROAD, HAFIZABAD	LCY	0004-0001-00170-0-0-2	CURR						PKR					1,100.00		2011-02-22	No Response
20106	0004	Hafizabad	PK	NOI-17000-0	MUHAMMAD TARIK MUHAMMAD	C/O KANA ABID HANBEI HOUSE NO 608, STREET NO 5, MURALLAH SHAMPU PURA, HAFIZABAD	LCY	0004-0001-00120-0-0-4	CURR						PKR					620.00		2011-02-22	No Response
20107	0004	Hafizabad	PK	NOI-02000-0	MUHAMMAD YOUSAF	C/O REHMAN AGRO CHEMICALS SUPER MARKET GURBANWALA RL, HAFIZABAD	LCY	0004-0001-00170-0-0-1	CURR						PKR					620.00		2011-02-17	No Response
20108	0004	Hafizabad	PK	NOI-00000-0	ULJAN ALI SHARIF	STREET SHAH SIR MAJID WALI MURALLAH SHAMPU PURA, HAFIZABAD	LCY	0004-0001-00100-0-0-2	CURR						PKR					434.00		2011-02-15	No Response
20109	0004	Hafizabad	PK	NOI-00000-0	MUHAMMAD FARHAN	NO 000 AND AL BHOON KALAN BHOON KIDRI, HAFIZABAD	LCY	0004-0001-00100-0-0-0	CURR						PKR					230.00		2011-02-14	No Response
20110	0004	Hafizabad	PK	NOI-00000-0	MUHAMMAD ANWAR	MADRISANWALA ROAD NEAR MAJID SHARQ MURALLAH SHARQ KANT HAFIZABAD, HAFIZABAD	LCY	0004-0001-00170-0-0-2	CURR						PKR					2,070.00		2011-02-11	No Response
20111	0004	Hafizabad	PK	NOI-00000-0	ABDUL KADIR	MARSA CLOTH HOUSE, AL MAJID SHAFI TARIK DR HOUSE, MURALLAH KANAL, NEAR MAJID AL QADIR, HAFIZABAD	LCY	0004-0001-00000-0-0-0	CURR						PKR					190.00		2011-02-09	No Response
20112	0004	Hafizabad	PK	NOI-11000-0	ABDUL KADIR	DR PRIT SHAFI OPP CITY BUS STAND, TARIK BUS ST AND GURBANWALA ROAD, HAFIZABAD	LCY	0004-0001-00100-0-0-7	CURR						PKR					330.00		2011-02-08	No Response
20113	0004	Hafizabad	PK	NOI-00000-0	ABDUL KADIR	S/O MAT NEAR NAKHA, BARBAR ROAD, NO 000 MURALLAH HANBI GALL, HAFIZABAD	LCY	0004-0001-00100-0-0-0	CURR						PKR					20.00		2011-02-08	No Response
20114	0004	Hafizabad	PK	NOI-00000-0	MUHAMMAD ANWAR	HOUSE 120 MURALLAH GALL ANWAR NEAR MAJID SHARQ W/L, HAFIZABAD	LCY	0004-0001-00170-0-0-0	CURR						PKR					100.00		2011-02-07	No Response
20115	0004	Hafizabad	PK	NOI>																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BILLS, BILLS, COIN)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10044	0005	Khawwal	PK	30103-40300-0	ABDUL KAZIQAQ	CIVIL LINE NEAR CITY THANA MAJID KHANDEWAL, KHANDEWAL	LCY	0005-0001-001431-0-2	CURB						PKR					20.00		2011-11-02	No Response
10045	0005	Khawwal	PK	30103-501200-0	AMIRU BINIYO KHALID MAHMOOD	ABDUL KAZIQAQ, KHANDEWAL	LCY	0005-0001-001432-0-3	CURB						PKR					561.84		2011-11-20	No Response
10046	0005	Khawwal	PK	30103-30200-0	CHAKMAK SHAH SAJID SHAHJAHAN	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-1	CURB						PKR					124.76		2011-11-23	No Response
10047	0005	Khawwal	PK	30103-00002-0	MUHAMMAD ARSHAD	RAILWAY STATION MAIN TOWN TANDA VINDA P.O. PIRKHAN, KHANDEWAL	LCY	0005-0001-000024-0-0	CURB						PKR					114.00		2011-11-30	No Response
10048	0005	Khawwal	PK	30103-50000-0	RAHMAN CHANDY SUPPLIES	RAILWAY ROAD KHANDEWAL, KHANDEWAL	LCY	0005-0001-001440-0-2	CURB						PKR					100.00		2011-11-17	No Response
10049	0005	Khawwal	PK	30103-001700-0	MRS. NURUL MUHAMMAD LAMAR DARY FARM	SHAHJAHAN TOWN, KHANDEWAL	LCY	0005-0001-001234-0-0	CURB						PKR					42.00		2011-11-14	No Response
10050	0005	Khawwal	PK	30103-50000-0	ABDUL MAJID	MUHAMMAD ARSHAD, KHANDEWAL	LCY	0005-0001-000400-0-0	CURB						PKR					40.00		2011-11-04	No Response
10051	0005	Khawwal	PK	30103-20421-0-1	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-3	CURB						PKR					375.00		2011-11-01	No Response
10052	0005	Khawwal	PK	30103-000200-0	CHAKMAK SHAH	STREET NO. 14, MAJID LAMAR TANDA VINDA P.O. PIRKHAN, KHANDEWAL	LCY	0005-0001-001440-0-0	CURB						PKR					10.00		2011-10-17	No Response
10053	0005	Khawwal	PK	30103-50000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	PLS						PKR					1,040.00		2011-09-15	No Response
10054	0005	Khawwal	PK	30103-20000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	PLS						PKR					271.04		2011-10-14	No Response
10055	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-000000-0-0	CURB						PKR					85.00		2011-10-13	No Response
10056	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					30.54		2011-10-11	No Response
10057	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					540.00		2011-10-10	No Response
10058	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-000000-0-0	CURB						PKR					350.00		2011-10-01	No Response
10059	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					260.00		2011-10-01	No Response
10060	0005	Khawwal	PK	30103-24000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					100.00		2011-09-30	No Response
10061	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					800.00		2011-09-27	No Response
10062	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-000000-0-0	CURB						PKR					120.00		2011-09-27	No Response
10063	0005	Khawwal	PK	30103-30000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					200.00		2011-09-20	No Response
10064	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					400.00		2011-09-15	No Response
10065	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	PLS						PKR					170.22		2011-09-09	No Response
10066	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					400.00		2011-09-09	No Response
10067	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					100.00		2011-09-09	No Response
10068	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					200.00		2011-09-09	No Response
10069	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					200.00		2011-09-09	No Response
10070	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					200.00		2011-09-09	No Response
10071	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					300.00		2011-09-15	No Response
10072	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					57.40		2011-09-12	No Response
10073	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					170.00		2011-09-08	No Response
10074	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					900.00		2011-07-20	No Response
10075	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					400.00		2011-07-20	No Response
10076	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					1,050.00		2011-07-21	No Response
10077	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					400.00		2011-07-10	No Response
10078	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					300.00		2011-07-10	No Response
10079	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					210.00		2011-07-11	No Response
10080	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					9,047.50		2011-07-12	No Response
10081	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					401.00		2011-07-09	No Response
10082	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					400.00		2011-07-09	No Response
10083	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					1,000.00		2011-07-04	No Response
10084	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					1,170.00		2011-06-20	No Response
10085	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					840.00		2011-06-27	No Response
10086	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					1,437.00		2011-06-22	No Response
10087	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	PLS						PKR					564.02		2011-06-11	No Response
10088	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					200.00		2011-06-10	No Response
10089	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					2,250.00		2011-05-30	No Response
10090	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					352.00		2011-05-28	No Response
10091	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					347.00		2011-05-28	No Response
10092	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					802.00		2011-05-11	No Response
10093	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					900.00		2011-05-10	No Response
10094	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					91.00		2011-05-16	No Response
10095	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					1,110.00		2011-05-12	No Response
10096	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					1,000.00		2011-05-10	No Response
10097	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					51.24		2011-05-05	No Response
10098	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	CURB						PKR					920.00		2011-04-16	No Response
10099	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAHJAHAN, KHANDEWAL	LCY	0005-0001-001431-0-0	PLS						PKR					1,532.74		2011-04-11	No Response
10100	0005	Khawwal	PK	30103-00000-0	ABDUL MAJID	CHAKMAK SHAH SAJID SHAH																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BID, FID, FIDT, BID, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FID)	ECR Contract No. (if any)	Rate of FIDR contracted	Rate applied after	Amount Outstanding	Exp. FIDR contracted	Last date of deposit or withdrawal	
2005	0005	Chowkwal	PK	3003-03306-2	MUSTAFA SIDDIQUE	FLNG-137, MUHAMMAD TARIQ ARAD KHANMUL, KHANMUL	LCY	0005-0001-00002-01-3	CURB						PKR					8,375.00		2011-01-02	No Response
2006	0005	Chowkwal	PK	3003-003759-9	COLLEGE MIRAN	MIRANMOH KHYANA STORE NEAR KANMUL PIRATIAH SUBST. HOY, KHANMUL	LCY	0005-0001-000012-01-8	CURB						PKR					3,120.00		2011-03-02	No Response
2007	0005	Chowkwal	PK	3003-140090-7	MUHAMMAD HANAYAT	PARDIST CHAK NO. 30-6-R POST OFFICE KHANMUL, DIST KHANMUL, KHANMUL	LCY	0005-0071-00070-01-0	PLS						PKR					1,759.44		2011-01-02	No Response
2008	0005	Chowkwal	PK	3002-07504-3	SHAHBAZ HANDEE	BASTI HUSSAIN ARAD, NE. GOVT GIRLS SCHOOL, MAANMALA, H-NO 3003, KAHIRWALA DIST KHANMUL, KHANMUL	LCY	0005-0001-001203-01-6	CURB						PKR					402.00		2011-02-25	No Response
2009	0005	Chowkwal	PK	3003-020099-7	LAMRSE SCHOOL SYSTEM	200-K CIVIL LINES S.P. CHOWK KHANMUL, KHANMUL	LCY	0005-0001-000059-01-0	CURB							PKR				422.00		2011-02-17	No Response
2010	0005	Chowkwal	PK	3003-117100-3	MOHAMED JAVED CHAUDHARY	ARAD-11, ST-6, BLK-2 PEOPLES COLONY KHANMUL, KHANMUL	LCY	0005-0001-000015-01-3	CURB							PKR				300.00		2011-00-17	No Response
2011	0005	Chowkwal	PK	3003-020003-7	MOH. MUHAMMAD RAZ	HOUSE NO. 2, COLONY 3 CHOWK, MAMUD MASUD, KHANMUL	LCY	0005-0001-001004-01-3	CURB							PKR				22,334.36		2011-02-15	No Response
2012	0005	Chowkwal	PK	3003-015147-5	ZAFAR IQBAL	CHAK-2110-R.P.O. KACHA KOT, KHANMUL	LCY	0005-0001-001102-01-4	CURB							PKR				420.00		2011-02-15	No Response
2013	0005	Chowkwal	PK	3003-130670-3	MUHAMMAD AMRUD	1206 NO.1070-R POST OFFICE KHAN TIRAH DIST KHANMUL, KHANMUL	LCY	0005-0001-000271-01-4	CURB							PKR				420.00		2011-02-09	No Response
2014	0005	Chowkwal	PK	3003-020006-3	MUHAMMAD AMIN	CHAK NO.100-0-R, POST OFFICE KHAN TIRAH, JHANNA DIST, KHANMUL	LCY	0005-0001-000001-01-0	CURB							PKR				375.00		2011-02-09	No Response
2015	0005	Chowkwal	PK	3003-050410-5	AMUL, CHAWKUR	CHAK NO.100-0-R POST OFFICE KHANMUL TIRAH, DISTRICT KHANMUL, KHANMUL	LCY	0005-0001-001102-01-2	CURB							PKR				420.00		2011-02-07	No Response
2016	0005	Chowkwal	PK	3003-700407-6	MUHAMMAD KANWAL NAAM	FLNG-05/COLONY-1 STREET-6, KHANMUL	LCY	0005-0001-000025-01-5	CURB							PKR				20.00		2011-01-20	No Response
2017	0005	Chowkwal	PK	3003-700407-6	MUHAMMAD KANWAL NAAM	0004-05/COLONY-1 STREET-6, KHANMUL	LCY	0005-0070-000021-01-0	PLS							PKR				12.00		2011-01-20	No Response
2018	0005	Chowkwal	PK	3004-030436-7	MUHAMMAD JAVED KHAN	CHAK-100-R.P.O. 170-R TIRAH, MAM CHANNO, KHANMUL	LCY	0005-0001-000004-01-5	CURB							PKR				620.00		2011-04-27	No Response
2019	0005	Chowkwal	PK	3003-057002-5	GHULAM MUSTAFA SHAH GILLANI	HOUSE NO. 14 STREET NO. 6 BLOCK-2 PEOPLES COLONY KHANMUL, KHANMUL	LCY	0005-0001-000706-01-0	CURB							PKR				2,054.07		2011-01-01	No Response
2020	0006	Shah Rukon Alam	PK	3002-037107-0	MUHAMMAD	CAJ AMMALAH HUNOS, STREET NO.1, NEAR MILITARY FARM NEW QAIM PUR COLONY, MULTAN	LCY	0006-0001-001101-01-0	CURB							PKR				420.00		2011-12-20	No Response
2021	0006	Shah Rukon Alam	PK	3002-053070-5	SYED MURBUB SHAMZAI	RNO 327-6, SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-000002-01-2	CURB							PKR				270.00		2011-12-20	No Response
2022	0006	Shah Rukon Alam	PK	3204-501400-6	ADIA BIBI	HOUSE A-6, STREET 4, MUHAMMAD ABID KHAN, SAMER ARAD 1, PIRAN CHAH PIRAN, MULTAN	LCY	0006-0001-001300-01-4	CURB							PKR				1,051.01		2011-12-20	No Response
2023	0006	Shah Rukon Alam	PK	3003-100010-0	ANON MUHAMMAD	CJO 200 SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-000002-01-3	CURB							PKR				1,011.92		2011-12-19	No Response
2024	0006	Shah Rukon Alam	PK	3003-120004-0	KASHIF ALI	GATEWAY TRIMERS, 27 ADAN PLAZA, MULTAN CITY, MULTAN	LCY	0006-0001-001002-01-1	CURB							PKR				10.00		2011-12-19	No Response
2025	0006	Shah Rukon Alam	PK	3003-000700-0	MUHAMMAD RASHID	STREET TRINAM WALIDHILL GATE, HOUSE NO 10007-A MUHAMMAD AGHA PURA, MULTAN	LCY	0006-0001-001700-01-0	CURB							PKR				20.00		2011-12-19	No Response
2026	0006	Shah Rukon Alam	PK	3001-020000-0	MUHAMMAD NAQIB SHAH	DS-A, SHAH RUKH ALAM COLONY, MULTAN	LCY	0006-0001-000001-01-7	CURB							PKR				425.00		2011-12-15	No Response
2027	0006	Shah Rukon Alam	PK	3003-007220-0	MUHAMMAD ARSHAD	FLNG-1000 MUHAMMAD KURBI JAMAMIA Q/S KHAN BIRAN, MULTAN	LCY	0006-0001-001006-01-1	CURB							PKR				1,000.70		2011-12-12	No Response
2028	0006	Shah Rukon Alam	PK	3102-000000-0	MUHAMMAD YOUSAF	1115 NEW MULTAN, MULTAN	LCY	0006-0001-001002-01-0	CURB							PKR				000.00		2011-12-12	No Response
2029	0006	Shah Rukon Alam	PK	3002-230777-4	NOILA SIDDIQ	LAUREATE GROUP OF SCHOOLS, 10A, SHAH RUKH ALAM COLONY, MULTAN	LCY	0006-0001-001003-01-3	CURB							PKR				500.00		2011-12-12	No Response
2030	0006	Shah Rukon Alam	PK	3003-070001-0	AMUL, KAT	FLNG-200457 NO.6, NEAR KAPPA MARKET, SAMER ARAD, MULTAN	LCY	0006-0001-001207-01-0	CURB							PKR				420.00		2011-12-12	No Response
2031	0006	Shah Rukon Alam	PK	3003-114020-0	KASHIF ALI QURESHI	HOUSE NO.1, STREET NO.0 BLOCK NO.0 SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-001006-01-2	CURB							PKR				300.00		2011-12-12	No Response
2032	0006	Shah Rukon Alam	PK	3002-070000-7	WAGHAN ZAFAR	CJO FAZ FOLIO MILL NEAR GENERAL BUS STAND, MULTAN	LCY	0006-0001-001000-01-0	CURB							PKR				1,300.00		2011-12-07	No Response
2033	0006	Shah Rukon Alam	PK	3002-050710-3	MUHAMMAD AMR	RNO 300-R, ST NO 10 NEAR DABBAR WALI GALLI MUHAMMAD MANOORAHAB, MULTAN	LCY	0006-0001-001001-01-0	CURB							PKR				350.00		2011-12-07	No Response
2034	0006	Shah Rukon Alam	PK	3200-014000-0	MRS. F. ENTERPRISES	14 FIRST FLOOR, AL NOOR PLAZA 7 CHOWK, SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-000010-01-6	CURB							PKR				3,501.70		2011-12-03	No Response
2035	0006	Shah Rukon Alam	PK	3002-770001-0	MUHAMMAD MUHAMMAD	CJO SHAHRUKH ALAM COLONY EDUCATION DISTRICT-10 BLOCK Y NEAR CHOWK NEW MULTAN, MULTAN	LCY	0006-0001-001000-01-7	CURB							PKR				240.75		2011-12-03	No Response
2036	0006	Shah Rukon Alam	PK	3002-007013-1	MUHAMMAD AZAM	HOUSE NO.1000A, MUHAMMAD RASOOL PURA, LINQUTUO PURANA, SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-001003-01-1	CURB							PKR				100.00		2011-11-30	No Response
2037	0006	Shah Rukon Alam	PK	3002-005000-0	MUHAMMAD AMAL	ABSHAD NASSIR MEDICAL CENTER H-NO 200 SHAH RUKH ALAM COLONY, MULTAN	LCY	0006-0001-000706-01-4	CURB							PKR				4,001.25		2011-11-20	No Response
2038	0006	Shah Rukon Alam	PK	3002-040000-0	MUHAMMAD MUHAMMAD	301-C SHAH RUKH ALAM COLONY, MULTAN	LCY	0006-0001-001006-01-3	CURB							PKR				010.70		2011-11-22	No Response
2039	0006	Shah Rukon Alam	PK	3002-000010-7	MUHAMMAD YASIN	RNO 7, ST NO 7 MUHAMMAD MUHAMMAD ARAD MANSOOR SHAH RD, MULTAN	LCY	0006-0001-001011-01-0	CURB							PKR				175.00		2011-11-24	No Response
2040	0006	Shah Rukon Alam	PK	3002-703040-7	SAID HUSSAIN	HOUSE NO 270, MUHAMMAD KHAN COLONY NEAR CHENG NO 0-R, ST NO 13 KHANMUL AL ROAD, MULTAN	LCY	0006-0001-000001-01-0	CURB							PKR				4.40		2011-11-23	No Response
2041	0006	Shah Rukon Alam	PK	3002-005000-0	AYSHA SIDDIQUE	201 H SHAH RUKH ALAM COLONY, MULTAN	LCY	0006-0001-000110-01-0	CURB							PKR				770.00		2011-11-21	No Response
2042	0006	Shah Rukon Alam	PK	3003-000000-0	NOIDA IQBAL CHAUDHARY	CJO SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-001700-01-0	CURB							PKR				302.70		2011-11-08	No Response
2043	0006	Shah Rukon Alam	PK	3001-000000-0	MUHAMMAD YOUSAF	CJO 24-C, SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-000007-01-0	CURB							PKR				29.00		2011-11-08	No Response
2044	0006	Shah Rukon Alam	PK	3003-012010-0	FARVEEN NAU	KASHIF BEAUTY PARLOR, SHAHRUKH ALAM MARKET, PIRAN CHAH ROAD, CHOWK, KHANMUL, MULTAN	LCY	0006-0071-001250-01-6	PLS						PKR				5,052.00		2011-11-14	No Response	
2045	0006	Shah Rukon Alam	PK	3002-003270-7	MUHAMMAD KASHIF	R-NO 1, BLOCK Y STREET 3, NEW MULTAN, MULTAN	LCY	0006-0001-001009-01-7	CURB							PKR				900.00		2011-11-10	No Response
2046	0006	Shah Rukon Alam	PK	3001-170004-0,3001-000000-2	SYED KHANATUN NABILA SAEED	QAD STREET NO 2-A, NEAR PANDIST OFFICE, BLOCK U NEW MULTAN COLONY, MULTAN	LCY	0006-0001-001204-01-5	CURB							PKR				910.45		2011-11-04	No Response
2047	0006	Shah Rukon Alam	PK	3002-002400-5	WASIM ULL KHAN	QASH-CHANDER, HOUSE NO.30 STREET NO.1, MUHAMMAD JAMAL PURA COLONY, MULTAN	LCY	0006-0001-001700-01-6	CURB							PKR				6,172.10		2011-11-01	No Response
2048	0006	Shah Rukon Alam	PK	3002-070004-0	MUHAMMAD AMRUD	20 JAMAL PURA COLONY STREET 2, MULTAN	LCY	0006-0001-001700-01-4	CURB							PKR				3,022.73		2011-11-01	No Response
2049	0006	Shah Rukon Alam	PK	3002-070700-0	MUHAMMAD KASHIF QURESHI	HOUSE NO 21, STREET 6 BLOCK 2 NEW MULTAN, MULTAN	LCY	0006-0001-001210-01-0	CURB							PKR				220.00		2011-11-01	No Response
2050	0006	Shah Rukon Alam	PK	3003-000000-0	MUHAMMAD AMR	401 E SHAH RUKH ALAM COLONY, MULTAN	LCY	0006-0001-001004-01-7	CURB							PKR				6.50		2011-11-01	No Response
2051	0006	Shah Rukon Alam	PK	3002-130024-0,3002-007100-0	MUHAMMAD FATMA B. BUSHRA HASSAN NAQVI	RNO 300, LAMANA STREET, NEW NAQIB BANG COLONY, SAMER ARAD, KHANMUL, MULTAN	LCY	0006-0077-001201-01-6	PLS							PKR				573.32		2011-11-02	No Response
2052	0006	Shah Rukon Alam	PK	3203-040010-0	MUHAMMAD KANWAL	BLK SHAH R ALAM COLONY, MULTAN	LCY	0006-0001-001000-01-1	CURB							PKR				253.30		2011-11-01	No Response
2053	0006	Shah Rukon Alam	PK	3002-122000-0,3002-000020-4	ZAFAR UN NISA ADEENA ANWAR	HOUSE NO 0-0-R, BLOCK A SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-000000-01-0	CURB							PKR				22.00		2011-10-31	No Response
2054	0006	Shah Rukon Alam	PK	3004-022000-1	MUHAMMAD KHALID HUSSAIN	RNO 301, BLOCK D, SHAH RUKH ALAM COLONY, MULTAN	LCY	0006-0001-001002-01-6	CURB							PKR				400.00		2011-10-20	No Response
2055	0006	Shah Rukon Alam	PK	3002-270000-7	MUHAMMAD ZAFAR QURESHI	FLNG-3A, STREET NO.1, BLOCK 3 MUHAMMAD NEW MULTAN, MULTAN	LCY	0006-0001-001000-01-2	CURB							PKR				220.00		2011-10-27	No Response
2056	0006	Shah Rukon Alam	PK	3204-710007-4	SYED NAZIR KHAN	R-NO 100, SAMER ARAD NO.1 DEEN PURA, MULTAN	LCY	0006-0001-001700-01-0	CURB							PKR				700.00		2011-10-25	No Response
2057	0006	Shah Rukon Alam	PK	3002-000000-0	MUHAMMAD NAQIB	CJO DAR-6 ARHAM SCHOOL 20-A, SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-001003-01-7	CURB							PKR				00.00		2011-10-25	No Response
2058	0006	Shah Rukon Alam	PK	3002-300000-0	AMMALA BIBI	111-H SHAHRUKH ALAM COLONY, MULTAN	LCY	0006-0001-000004-01-0	CURB							PKR				050.00		2011	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FID, FIDT, BID, CDD)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MT, MFL, MFLR)	ECR Contract No. (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR converted	Last date of deposit or withdrawal		
10086	0006	Shah Rukhan Alam	PK	9030-03081-0	SAUDHI ZULFIQAR	EL NOVI ST. NO 8 NEW MELTAN, MELTAN	LCY	0006-0001-001234-0	CURB						PKR						130.00		2011-09-22	No Response
10087	0006	Shah Rukhan Alam	PK	9030-26104-0	SHAH SHAHIB MUHAMMAD	11 E SHAHRUNNE ALAM COLONY MELTAN C/O MUHIDDIN SHAH MELTAN	LCY	0006-0001-000234-0	CURB						PKR						500.00		2011-09-20	No Response
10088	0006	Shah Rukhan Alam	PK	9030-02544-5	QADIR MUHAMMAD	AL NOOR NICK MELTAN, NEAR DABBARA NAZKORU PUDU CHENGO NO 74, RAMDAN ALPUR ROAD, MELTAN	LCY	0006-0001-000343-0	CURB						PKR						614.00		2011-09-10	No Response
10089	0006	Shah Rukhan Alam	PK	9062-17746-1	MUHAMMAD IQBAL	HOUSE NO. 42, STREET NO. 30, BLOCK W, NEW MELTAN, MELTAN	LCY	0006-0001-000402-0	CURB						PKR						218.40		2011-09-15	No Response
10090	0006	Shah Rukhan Alam	PK	9030-01002-9	MUHAMMAD YUSUF BUTT	HOUSE NO 57, ST NO 6 MERRILLAN DRIVE/4 SAMADSHAH NO 1, MELTAN	LCY	0006-0001-001231-0	CURB						PKR						400.00		2011-09-07	No Response
10091	0006	Shah Rukhan Alam	PK	9030-22277-1	MUHAMMAD SHARIF	C/O BASHIR AHMED SHIP NO. 75-C SHAH RUHAN E ALAM COLONY, MELTAN	LCY	0006-0001-002704-0	CURB						PKR						100.00		2011-09-06	No Response
10092	0006	Shah Rukhan Alam	PK	9031-140812-7	MUHAMMAD NASIR	86-Y STREET NO 6 NEW MELTAN, MELTAN	LCY	0006-0001-001304-0	CURB						PKR						400.00		2011-09-05	No Response
10093	0006	Shah Rukhan Alam	PK	9030-105270-1	IMRAN NASEEM	C/O NEW CH. AUTO RIDE NAU BAHAR, MELTAN	LCY	0006-0001-000964-0	CURB						PKR						270.00		2011-09-05	No Response
10094	0006	Shah Rukhan Alam	PK	9030-20750-7	SYED MUHAMMAD AMMAL	HOUSE NO 14 W. STREET 1 NEW MELTAN, MELTAN	LCY	0006-0001-000854-0	CURB						PKR						2,177.00		2011-08-30	No Response
10095	0006	Shah Rukhan Alam	PK	9030-07003-7	MUHAMMAD ZUBAIR JAHANGIR	PANABHA HOUSE CHOWK QAZMI MANDORU COLONY KHANNEWAL ROAD, MELTAN	LCY	0006-0001-001014-0	CURB						PKR						6.00		2011-08-30	No Response
10096	0006	Shah Rukhan Alam	PK	1100-090711-9	MUHAMMAD SHAHBAZ	HOUSE NO 2311 SHAHRUNNE ALAM COLONY, MELTAN	LCY	0006-0001-001071-0	CURB						PKR						200.40		2011-08-29	No Response
10097	0006	Shah Rukhan Alam	PK	1102-090006-6	SAJID NISA	C/O RASHID AHMED C/P 18 H THE EDUCATORS SCHOOL SHAH RUHNE ALAM MELTAN	LCY	0006-0001-001034-0	CURB						PKR						1,005.00		2011-08-27	No Response
10098	0006	Shah Rukhan Alam	PK	9030-120907-7	SHAH MUHAMMAD	HOUSE NO 2147 MERRILLAN DRIVE/611 SHAHRUNNE ALAM MELTAN	LCY	0006-0001-001043-0	CURB						PKR						190.00		2011-08-27	No Response
10099	0006	Shah Rukhan Alam	PK	9030-00303-6	NASIM IMAM	HOUSE NO 12701, NEAR KATCHER SHAH MERRILLAN ISLAM PURA, MELTAN	LCY	0006-0001-001401-0	CURB						PKR						520.00		2011-08-27	No Response
10100	0006	Shah Rukhan Alam	PK	1240-010003-3	MUNEER AHMED	C/O 70 E SHAHRUNNE ALAM COLONY, MELTAN	LCY	0006-0001-001049-0	CURB						PKR						300.00		2011-08-25	No Response
10101	0006	Shah Rukhan Alam	PK	9030-04002-9	NATYARA ASLAM BHAR	HOUSE NO 16, BLOCK 1 SHAHRUNNE ALAM COLONY, MELTAN	LCY	0006-0001-001043-0	CURB						PKR						120.00		2011-08-25	No Response
10102	0006	Shah Rukhan Alam	PK	1200-00003-0	SYEDA SHABBA HUSAIN	C/O MALIK GENERAL STORE NEAR ALAMSHAH SARA SURAH MUHAM, MELTAN	LCY	0006-0001-001315-0	CURB						PKR						100.00		2011-08-25	No Response
10103	0006	Shah Rukhan Alam	PK	9030-04001-3	MRS. MERIJA NASEEMIA COTTON AGENCY.	HOUSE NO 10A, STREET 8 NEW MELTAN, NEAR PUNAB HOSPITAL, MELTAN	LCY	0006-0001-001704-0	CURB						PKR						130.96		2011-08-24	No Response
10104	0006	Shah Rukhan Alam	PK	9030-08077-3	ANWAR KIRI	C/O IMMAN CLINIC HOUSE NO 16-E, SHAHRUNNE ALAM COLONY, MELTAN	LCY	0006-0001-001774-0	CURB						PKR						800.00		2011-08-24	No Response
10105	0006	Shah Rukhan Alam	PK	9030-011003-2	SHABA GUL	HOUSE 1-C, GURU SHAKAR COLONY NEAR E BLOCK, SHAHRUNNE ALAM, MELTAN	LCY	0006-0001-001904-0	CURB						PKR						20.00		2011-08-24	No Response
10106	0006	Shah Rukhan Alam	PK	9030-234827-3	MUHAMMAD AHMAD	C/O MUHAMMAD IMRAN IQBAL, 75-C, SHAH RUHNE E ALAM COLONY, MELTAN	LCY	0006-0001-000629-0	CURB						PKR						1,395.00		2011-08-22	No Response
10107	0006	Shah Rukhan Alam	PK	9030-76241-6	MANISHA ILIAR	C/O M. JAVED QURESHI, HAFIZ COTTON HOUSE, SHIP NO. 1, NEAR AL KHAR SWEETS GULSHAN MELTAN	LCY	0006-0001-001034-0	CURB						PKR						750.00		2011-08-22	No Response
10108	0006	Shah Rukhan Alam	PK	4201-030002-3	ANWAR AHMED	C/O 52 A, SHAH RUHNE ALAM COLONY, MELTAN	LCY	0006-0001-000814-0	CURB						PKR						2,038.50		2011-08-19	No Response
10109	0006	Shah Rukhan Alam	PK	1300-203002-7	MUHAMMAD SHAHID KASHID	HOUSE NO 490G SHAHRUNNE ALAM, MELTAN	LCY	0006-0001-001204-0	CURB						PKR						256.16		2011-08-18	No Response
10110	0006	Shah Rukhan Alam	PK	9030-03000-3	BAHSEER AHMED	HOUSE NO 5L, ST NO 7-E BLOCK NEW MELTAN, MELTAN	LCY	0006-0001-000254-0	CURB						PKR						1,617.00		2011-08-17	No Response
10111	0006	Shah Rukhan Alam	PK	9030-040002-9	MUHAMMAD AZHAR JAVED	C/O 26G SHAHRUNNE ALAM COLONY MELTAN, MELTAN	LCY	0006-0001-001001-0	CURB						PKR						400.00		2011-08-17	No Response
10112	0006	Shah Rukhan Alam	PK	9030-923000-9	MUHAMMAD USMAN	HOUSE 1270W-3 GURU TIBAL RAM HUSAINI AGALU, MELTAN	LCY	0006-0001-001224-0	CURB						PKR						400.00		2011-08-17	No Response
10113	0006	Shah Rukhan Alam	PK	1030-051000-0	MUHAMMAD FARVEEN KARA	11 S 100 PUTTY ROAD NEW MELTAN, MELTAN	LCY	0006-0001-001204-0	CURB						PKR						190.00		2011-08-16	No Response
10114	0006	Shah Rukhan Alam	PK	9030-412008-7	MUHAMMAD AKHTAR AMMAN ULAH	HOUSE NO 151-E SHAHRUNNE ALAM COLONY, MELTAN	LCY	0006-0001-001208-0	CURB						PKR						121.00		2011-08-16	No Response
10115	0006	Shah Rukhan Alam	PK	9030-071128-9	MUHAMMAD ISAM MD LATIF	125-E SHAH RUHNE ALAM COLONY MELTAN, MELTAN	LCY	0006-0001-001034-0	CURB						PKR						612.00		2011-08-15	No Response
10116	0006	Shah Rukhan Alam	PK	1300-133001-7	MUHAMMAD IMAM	C/O MALIK AZAM HAFIZ SOHNI HANNA SHOW FORAG MAJIDE, YEMARI CHOWK MELTAN, MELTAN	LCY	0006-0001-000704-0	CURB						PKR						201.00		2011-08-11	No Response
10117	0006	Shah Rukhan Alam	PK	9030-010117-3	MUHAMMAD IMMAN KHAN.	HOUSE NO 071, STREET NO 2 MERRILLAN DRIVE/610 CHENGO KUMBARAN WALA, MELTAN	LCY	0006-0001-001204-0	CURB						PKR						20.00		2011-08-11	No Response
10118	0006	Shah Rukhan Alam	PK	9030-000028-0	SAJDA	HOUSE NO 57L-21 FAANABAD NEW MELTAN COLONY MELTAN, MELTAN	LCY	0006-0001-001207-0	CURB						PKR						67.27		2011-08-12	No Response
10119	0006	Shah Rukhan Alam	PK	9040-030074-0	GHAFUR AHMED	HOUSE NO 26, BLOCK G SHAHRUNNE ALAM COLONY, MELTAN	LCY	0006-0001-000754-0	CURB						PKR						441.22		2011-08-11	No Response
10120	0006	Shah Rukhan Alam	PK	9030-000075-6	FATIMA MUSTAFI	80-A, SHAHRUNNE ALAM COLONY, MELTAN	LCY	0006-0001-001202-0	CURB						PKR						4,900.00		2011-08-08	No Response
10121	0006	Shah Rukhan Alam	PK	9031-180406-3	SHABBA HUSAIN	HOUSE NO 52-E SHAHRUNNE ALAM COLONY, MELTAN	LCY	0006-0001-001203-0	CURB						PKR						400.00		2011-08-08	No Response
10122	0006	Shah Rukhan Alam	PK	9030-335727-1	QANAR NAWAZ	ST NO 6-A, HASSANABAD GATE NO 1 KHANWAL ROAD, MELTAN	LCY	0006-0001-001774-0	CURB						PKR						900.00		2011-08-04	No Response
10123	0006	Shah Rukhan Alam	PK	1300-003000-7	MUHAMMAD ANSAM	MUHAMMAD SALEEM AKHTAR 80W STREET 1 NEW MELTAN, MELTAN	LCY	0006-0001-001304-0	CURB						PKR						30.90		2011-08-04	No Response
10124	0006	Shah Rukhan Alam	PK	9030-090710-9	MUHAMMAD KAMRAN	MUHAMMAD KAMRAN, 17 KASHI NEAR LALAN PUBLIC SCHOOL BHANDE, P.O. MELTAN	LCY	0006-0001-000204-0	CURB						PKR						1,070.00		2011-08-03	No Response
10125	0006	Shah Rukhan Alam	PK	1100-101002-7	HAZ MUHAMMAD	C/O LAIQUE AHMED, HOUSE NO 74-C, SAMADSHAH BAL PUA, MELTAN	LCY	0006-0001-001034-0	CURB						PKR						200.00		2011-08-03	No Response
10126	0006	Shah Rukhan Alam	PK	9030-070000-9	MRS HAZI NISSA A. NISSA	11 ALABAD NIRMAL TATAY PUR RD 10TH & 10TH MELTAN, MELTAN	LCY	0006-0001-001304-0	CURB						PKR						600.90		2011-08-03	No Response
10127	0006	Shah Rukhan Alam	PK	9030-060009-7	AKHTAR ALI	HOUSE NO 12 TUGHAJI TOWN NEAR GENERAL TRUCK STAND, MELTAN	LCY	0006-0001-001004-0	CURB						PKR						250.00		2011-07-29	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FID, BID, CDD)	Instrument No.	Date of Issue	Expiry Period	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FID,CBI)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR outstanding	Last date of deposit or withdrawal	
1107	0000	Shah Rukhan Alam	PK	3000-430040-2	FUJIDA SULTANA AWAN	20-E SHAMBUKNE ALAM COLONY, MULTAN	LCY	0000-000100043-01-0	CURB						PKR					20.00		2011-09-25	No Response
1108	0000	Shah Rukhan Alam	PK	3000-437009-1	MUHAMMAD NAVEED ANJUM	97 NO.14, ST NO.11, BLOCK-Y, NEW MULTAN, MULTAN	LCY	0000-000100072-01-1	CURB						PKR					11.00		2011-09-25	No Response
1109	0000	Shah Rukhan Alam	PK	3000-0007740-3	ANJUM ALI	21-X, STREET 6 NEW MULTAN, MULTAN	LCY	0000-000100470-01-0	CURB						PKR					230.00		2011-09-23	No Response
1110	0000	Shah Rukhan Alam	PK	1200-072442-3	ALLAN DUTTA	BEHIND SAAD MANSOOR MALLAH KHIDMAN PURA NEAR MAJID ARIE HADIES CO NASR BUSTLA, MULTAN	LCY	0000-0001001007-01-1	CURB						PKR					4.00		2011-09-23	No Response
1101	0000	Shah Rukhan Alam	PK	3000-379212-0	ABDULRAHMAN BHOE	HOUSE NO 36, STREET NO 3-X, QANTAM TOWN BAHAWALPUR ROAD, MULTAN	LCY	0000-000100256-01-0	CURB						PKR					420.00		2011-09-22	No Response
1102	0000	Shah Rukhan Alam	PK	3000-750000-4	EMEE SALAM	C-01 HANDEH HOUSE 20-C, SHAMBUKNE COLONY, MULTAN	LCY	0000-0070100211-01-0	PKS						PKR					100.00		2011-09-22	No Response
1103	0000	Shah Rukhan Alam	PK	3000-0007040-0	SAMREEN ZAHRA	C-01 HAF KHAN ARBANS SHOP KEEPER, CROCKERY STORE, SURAT MANS, MULTAN	LCY	0000-000100044-01-0	CURB						PKR					23.00		2011-09-21	No Response
1104	0000	Shah Rukhan Alam	PK	3000-430022-0	SAMIR AHMAD	SALAMAT CHOWK, 301 SHAMBUKNE ALAM RD PUTI ROAD NEAR AL REHMAN MEDICAL STORE, MULTAN	LCY	0000-000100064-01-0	CURB						PKR					262.00		2011-09-20	No Response
1105	0000	Shah Rukhan Alam	PK	3000-433120-0	UMMA BHOE	97 NO.16, ST NO.11, X BLOCK, NEW MULTAN, MULTAN	LCY	0000-000100070-01-0	CURB						PKR					370.00		2011-09-18	No Response
1106	0000	Shah Rukhan Alam	PK	1200-340000-5	SALEEM AHMAD	EDUCATION QUERTY, 1-C, BLOCK-Y, NEAR MASRU CHOWK NEW MULTAN, MULTAN	LCY	0000-000100061-01-0	CURB						PKR					50.00		2011-09-18	No Response
1107	0000	Shah Rukhan Alam	PK	3000-322000-5	MUHAMMAD HUSSAN	HOUSE NO 3A, STREET NO 1-C BLOCK-Y, NEW MULTAN COLONY, MULTAN	LCY	0000-000100135-01-0	CURB						PKR					4,920.00		2011-09-15	No Response
1108	0000	Shah Rukhan Alam	PK	1200-320000-4	SAMIR KHAN	BUTTHI NO 12, AMAD KHAN BEHIND NAEED HOSPITAL KHANAWAL ROAD, MULTAN	LCY	0000-000100032-01-0	CURB						PKR					420.00		2011-09-15	No Response
1109	0000	Shah Rukhan Alam	PK	3000-390000-3	SADEEM DAD KHAN	SHOP NO 5-A, QANT TOWN, NEAR JAMIA ANWAR UL ALQAM MADRASAH YEMARI CHOWK, SHOP BY PASS ROAD, MULTAN	LCY	0000-000100040-01-0	CURB						PKR					130.00		2011-09-09	No Response
1110	0000	Shah Rukhan Alam	PK	3000-0100200-5	ILLUM DUTTA	VEDHAI RD, DAMIANA SULTAN GIBET MILE KUT RAM NAWAZ, MULTAN	LCY	0000-000100037-01-0	CURB						PKR					20.00		2011-09-09	No Response
1111	0000	Shah Rukhan Alam	PK	3000-430000-3	MUHAMMAD ZEESHAN	HOUSE NO 30, STREET NO 1, BLOCK-X, NEW MULTAN, MULTAN	LCY	0000-000100210-01-0	CURB						PKR					420.00		2011-09-08	No Response
1112	0000	Shah Rukhan Alam	PK	3000-000000-3,3000-121000-0	ANJUM BHOE & AZRA PARVEZ	30-E, SHAMBUKNE ALAM COLONY, MULTAN	LCY	0000-007100042-01-0	PKS						PKR					1,903.00		2011-09-07	No Response
1113	0000	Shah Rukhan Alam	PK	3000-430027-3	MUHAMMAD YAMEN	C-01 BAHAD ELECTRONICS SHAM TOWN, NEAR BAGH-6 HUSSAN PIRAN GHAR RD, MULTAN	LCY	0000-0001002007-01-0	CURB						PKR					20.00		2011-09-07	No Response
1114	0000	Shah Rukhan Alam	PK	1200-120012-0	REHMANA SHAMAT	HOUSE NO 12B, BLOCK-E SHAMBUKNE ALAM COLONY, MULTAN	LCY	0000-007100070-01-0	PKS						PKR					8,674.00		2011-09-06	No Response
1115	0000	Shah Rukhan Alam	PK	3000-155000-5	MUHAMMAD FARHANJIB	97 NO 12B, STREET 1 SHAMBUKNE COLONY, C BLOCK NEW MULTAN, MULTAN	LCY	0000-000100170-01-0	CURB						PKR					38.00		2011-09-06	No Response
1116	0000	Shah Rukhan Alam	PK	3000-540000-2	REJINA BHOE	HOUSE NO 1, STREET NO 4 SHAMBUKNE COLONY KHANAWAL ROAD, MULTAN	LCY	0000-000100770-01-0	CURB						PKR					110.75		2011-09-03	No Response
1117	0000	Shah Rukhan Alam	PK	3000-720000-0	REHMAN RAHIM BEHREEM	HOUSE NO 40-G, SHAMBUKNE ALAM COLONY, MULTAN	LCY	0000-000100144-01-0	CURB						PKR					12.00		2011-09-03	No Response
1118	0000	Shah Rukhan Alam	PK	3000-100077-0	SABIRAZ KHAN	C-01 MUHAMMAD SALEEM SHIBHAD CHAUNBRY CORP. REHMAN PURA STP BLK F SHAM BHOE ALAM COLY, MULTAN	LCY	0000-000100104-01-0	CURB						PKR					305.00		2011-05-31	No Response
1119	0000	Shah Rukhan Alam	PK	3000-720000-1	SYRIZAZ	C-01 GHILAN SHAMIR KHEBA ADA PAKHAN DURANA BHOE, A ROAD, MULTAN	LCY	0000-000100100-01-0	CURB						PKR					920.00		2011-05-30	No Response
1120	0000	Shah Rukhan Alam	PK	3000-700000-0	REHMAN FARVEEN	HOUSE NO 7270B MENTHAQ COLONY MASCOON SHAM ROAD, MULTAN	LCY	0000-0070100112-01-0	PKS						PKR					30.00		2011-05-28	No Response
1121	0000	Shah Rukhan Alam	PK	3000-011700-5,3000-0101000-0	NADEEM ASHRAF / ISHAED HUSSAN	HOUSE NO 12B, TUGHLAQ TOWN NEAR GENERAL TRUCK STAND, MULTAN	LCY	0000-000100413-01-0	CURB						PKR					1,172.00		2011-05-27	No Response
1122	0000	Shah Rukhan Alam	PK	3000-320000-0	MAJROOH AHMED	97 NO 30B, TUGHLAQ COLONY, BAKI WADI ROAD, NEAR JAMIA MANSO PURAN SARZI MARKET, MULTAN	LCY	0000-000100100-01-0	CURB						PKR					420.00		2011-05-27	No Response
1123	0000	Shah Rukhan Alam	PK	3000-303010-1	SYED MUHAMMAD ALI SHAH	97 NO 30, STREET NO 1 GREEN TOWN, SURAT MANS ROAD, MULTAN	LCY	0000-000100070-01-0	CURB						PKR					32.00		2011-05-26	No Response
1124	0000	Shah Rukhan Alam	PK	3000-137000-0	ZABIR ELAH	C-01 SHEDD MANDOR SHOP NO.177 NEAR 5-MED MANSOOR SHAMBUKNE ALAM COLONY, MULTAN	LCY	0000-000100072-01-0	CURB						PKR					920.00		2011-05-18	No Response
1125	0000	Shah Rukhan Alam	PK	3000-135200-5	SHAMAD HUSSAN SHAH	C-01 IMRAN SHAHQ 75 C, SHAMBUKNE ALAM COLONY, MULTAN	LCY	0000-000100075-01-0	CURB						PKR					930.00		2011-05-18	No Response
1126	0000	Shah Rukhan Alam	PK	3000-147000-0	CRAIGSTON BILAL AMMAL	C-01 TAM AMMAL PROPERTY MARKETING 3 NO.1, MADANI PLAZA AL FALAH MCT 30E PAKISTAN OFFICE, MULTAN	LCY	0000-000100145-01-0	CURB						PKR					6,800.00		2011-05-17	No Response
1127	0000	Shah Rukhan Alam	PK	3000-430000-1	SABIRAZ AHMED	SABIRAZ AHMED JEWELLERS GUL-E-MULTAN SAMBANDH NO.1 MEBARAK CHOWK PIRAN GHAR RD, MULTAN	LCY	0000-000100030-01-0	CURB						PKR					1,400.00		2011-05-17	No Response
1128	0000	Shah Rukhan Alam	PK	3000-427000-0	MUHAMMAD DUTTAZ	HOUSE NO, 2Y STREET NO 1 NEW MULTAN, MULTAN	LCY	0000-007100170-01-0	PKS						PKR					4,210.00		2011-05-16	No Response
1129	0000	Shah Rukhan Alam	PK	3000-13010-0	HAZAR AHMAD	EACH SABAL MASCOON SHAM ROAD STREET NO 1, MEHALLAH ANSAMMAD, MULTAN	LCY	0000-000100174-01-0	CURB						PKR					647.00		2011-05-16	No Response
1130	0000	Shah Rukhan Alam	PK	3000-640000-7	MUHAMMAD USMAN ZAFAR	C-01 BAHAR PARVEZ 10-E, SHAMBUKNE ALAM, MULTAN	LCY	0000-000100305-01-0	CURB						PKR					970.00		2011-05-10	No Response
1131	0000	Shah Rukhan Alam	PK	3000-403010-0	AMEEL GHOSFOOR	BASTI HILAL PUR KOT RAM NAWAZ P O BHOE, LANDHAR PUR, MULTAN	LCY	0000-000100005-01-0	CURB						PKR					920.00		2011-05-10	No Response
1132	0000	Shah Rukhan Alam	PK	1100-117500-0	SHAMLA KALSHAR	BUNGAL STREET NO 4, BLOCK-Y, NEW MULTAN, MULTAN	LCY	0000-000100102-01-0	CURB						PKR					6,001.00		2011-05-09	No Response
1133	0000	Shah Rukhan Alam	PK	3000-303000-7	MUHAMMAD FAYYAZ	BASTI SHAM HUSSAN KAPAL PUR DAMIANA BHOE, MULTAN	LCY	0000-000100044-01-0	CURB						PKR					1,374.00		2011-05-09	No Response
1134	0000	Shah Rukhan Alam	PK	3000-430000-0	GHULAM NAGEEM	HOUSE NO 2A, STREET 6-B PUTTI ROAD, MEHALLAH MUHAMMAD SAMBANDH NO.1, MULTAN	LCY	0000-000100070-01-0	CURB						PKR					400.00		2011-05-09	No Response
1135	0000	Shah Rukhan Alam	PK	1100-010100-0	GHULAM BANO	C-01 MUHAMMAD ALAM HOUSE NO 68 30B STREET 6-05 OCCULT GATE MORALLAH USMAN PAK, MULTAN	LCY	0000-000100003-01-0	CURB						PKR					73.00		2011-05-09	No Response
1136	0000	Shah Rukhan Alam	PK	3000-070000-3	SABIRAZ AHMED	C-01 MATIA UL ANWAR 40-B, LEWA INTERNATIONAL SCHOOL, MULTAN	LCY	0000-000100095-01-0	CURB						PKR					20.00		2011-05-05	No Response
1137	0000	Shah Rukhan Alam	PK	3000-420010-0	GHULAM AZHAR	C-01 MUNAZZA AYUB, UNITED DON CO. OF PAKISTAN LTD, MEH CHOWK OFF EXCISE OFFICE, MULTAN	LCY	0000-007100002-01-0	PKS						PKR					1,274.00		2011-05-03	No Response
1138	0000	Shah Rukhan Alam	PK	3000-000120-0	HAZAR AHMED	CHAND BAKSHI SHAM WALA WARD NO-NEW 5-MED MANSOOR P O OFFICE G.P.O., MULTAN	LCY	0000-000100002-01-0	CURB						PKR					940.00		2011-05-02	No Response
1139	0000	Shah Rukhan Alam	PK	1200-00																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FID, FID/BN, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/FV, FC)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
11218	0096	Shah Bukhari Aham	PK	9030-588047-4	SADIA BUKAT	BEISHAM BUKNE ALAM COLONY, MULTAN	13FZ	0096-0001-00107-01-0	CURB						USD					50.00		2011-03-31	No Response
11219	0096	Shah Bukhari Aham	PK	9030-5194707-4	WANDIZONA BIRRI	HOUSE NO 48, STREET 5 NEW MULTAN, MULTAN	1C7Y	0096-0071-00104-01-3	PKS						PKR					540.00		2011-03-30	No Response
11220	0096	Shah Bukhari Aham	PK	9031-0960164-7	HAIR MUHTAQ HUSSAIN SHERQI	OPP MADARSA TAHRIFA, P.O ALAMER KURA, SURAJ MUHAM ROAD, MULTAN	1C7Y	0096-0001-00075-01-0	CURB						PKR					104.00		2011-03-28	No Response
11221	0096	Shah Bukhari Aham	PK	9030-4310020-7	MUHAMMAD SULTAN	H NO 7, STREET NO 11, BLOCK X MUHALA NEW MULTAN, MULTAN	1C7Y	0096-0001-00103-01-7	CURB						PKR					520.00		2011-03-26	No Response
11222	0096	Shah Bukhari Aham	PK	9030-4340151-1	IMRAN KHAN DATA ENTRY OPERATOR 221-A NIGRAH ROAD QUARTER SHAM BUKNE ALAM COLONY, MULTAN			0096-0001-00109-01-6	CURB						PKR					221.00		2011-03-26	No Response
11223	0096	Shah Bukhari Aham	PK	9030-5102463-5	NAJIB HUSSAIN	HOUSE NO 45-X, ST NO 11 NEW MULTAN, MULTAN	1C7Y	0096-0001-00127-01-0	CURB						PKR					110.00		2011-03-22	No Response
11224	0096	Shah Bukhari Aham	PK	9031-7784130-3	AFGIRAH ALI	C/O MUHAMMAD USMAN DOGAR CORPORATION NEAR MARSI-ALAMU KUMHANA WALA, MULTAN	1C7Y	0096-0001-00102-01-2	CURB						PKR					420.00		2011-03-21	No Response
11225	0096	Shah Bukhari Aham	PK	1203-0750281-0	SHAMBAZ KHANRER	ST NO 3-A, MUHAMMAD HANSSANABAD GATE NO 1, KHANWAL ROAD, MULTAN	1C7Y	0096-0071-00080-01-3	PKS						PKR					1,085.42		2011-03-19	No Response
11226	0096	Shah Bukhari Aham	PK	9030-0737024-0	MUHAMMADA ABBAS	P/O 58, BLOCK G SHAMBUKNE ALAM COLONY, MULTAN	1C7Y	0096-0001-00062-01-0	CURB						PKR					437.00		2011-03-19	No Response
11227	0096	Shah Bukhari Aham	PK	9031-3073980-5	MUHAMMAD IQBAL	C/O THE SHAM BUKNE ALAM COLONY, MULTAN	1C7Y	0096-0001-00108-01-5	CURB						PKR					420.00		2011-03-19	No Response
11228	0096	Shah Bukhari Aham	PK	4201-4447053-3	MUHAMMAD AZEAL CHAUDHARY	200X MUHAMMAD HYDER PURA, MULTAN	1C7Y	0096-0001-00104-01-0	CURB						PKR					20.00		2011-03-19	No Response
11229	0096	Shah Bukhari Aham	PK	9030-4628790-0	SAUL MUHAMMAD HANAYAT KHAN	SAUL GULSHANI COLONY OPP HYDERIA MARKET, MULTAN	1C7Y	0096-0071-00075-01-7	PKS						PKR					6,107.53		2011-03-17	No Response
11230	0096	Shah Bukhari Aham	PK	9030-0902081-1	MUHAMMAD MAJIDAR HUSSAIN KHAN	C/O ARMAN AUTOS, JAM ROUA-3, CHOWK CHANNA PIER, MADISON SHAM ROAD, MULTAN	1C7Y	0096-0076-00177-01-0	PKS						PKR					128.17		2011-03-16	No Response
11231	0096	Shah Bukhari Aham	PK	9030-1100720-6	WALIDIA MULLA	60-X, SHAMBUKNE ALAM COLONY, MULTAN	1C7Y	0096-0001-00117-01-5	CURB						PKR					207.00		2011-03-09	No Response
11232	0096	Shah Bukhari Aham	PK	9030-43003-0-6	GHURAT US-AN	BLNO 300-34 MUHAMMAD CHANI PIER WALA BEHIND ESD-GAR KHANWAL RD, MULTAN	1C7Y	0096-0001-00156-01-0	CURB						PKR					511.00		2011-01-07	No Response
11233	0096	Shah Bukhari Aham	PK	9030-0727094	IMRAN	C/O ARKEL GHURAT KARYANA STORE, NARWANROAD NO 1 MUHAMMAD AHMED PURA, MULTAN	1C7Y	0096-0001-00175-01-3	CURB						PKR					420.00		2011-01-07	No Response
11234	0096	Shah Bukhari Aham	PK	9030-0332064-3	GHULAM MUSTAFA	C/O S-K-X 1000-5-A, ESD-GAR COLONY KHANWAL ROAD, MULTAN	1C7Y	0096-0001-00029-01-0	CURB						PKR					344.30		2011-01-07	No Response
11235	0096	Shah Bukhari Aham	PK	113051-051181-0	MUHAMMAD YASIRAN	C/O 78-A, SHAMBUKNE ALAM COLONY, MULTAN	1C7Y	0096-0001-00104-01-3	CURB						PKR					430.00		2011-01-04	No Response
11236	0096	Shah Bukhari Aham	PK	9030-3087725-3	ZAFAR IQBAL	C/O GHULAM AHMAD PUMP OPERATOR SN 100 TOL-GAR OFFICE TRANSMISSION PIERAN CHANU RD, MULTAN	1C7Y	0096-0001-00174-01-1	CURB						PKR					120.00		2011-01-03	No Response
11237	0096	Shah Bukhari Aham	PK	9030-107011-3	AFWAZ KHAN	HOUSE NO 11, STREET NO 3 BLOCK Y NEW MULTAN COLONY, MULTAN	1C7Y	0096-0001-00110-01-0	CURB						PKR					714.00		2011-01-01	No Response
11238	0096	Shah Bukhari Aham	PK	9002-3905004-0	SHAMAD ANJUM	C/O 78-A SHAMBUKNE ALAM COLONY, MULTAN	1C7Y	0096-0001-00107-01-0	CURB						PKR					430.00		2011-01-25	No Response
11239	0096	Shah Bukhari Aham	PK	9030-1340405-1	AFWAZ AHMED MOKA SHERQI	SHAMBUKNE COLONY NEAR KHAN BURL, MULTAN	1C7Y	0096-0001-00030-01-2	CURB						PKR					245.00		2011-01-25	No Response
11239	0096	Shah Bukhari Aham	PK	9001-3100000-5	M/S. ANAND COTTON FACTORY & CO. MLL	1100AN ROAD, BUREWALA	1C7Y	0096-0001-00040-01-2	CURB						PKR					50.00		2011-01-23	No Response
11240	0096	Shah Bukhari Aham	PK	9030-2010106-0	SHAFIQ MUHAMMAD	C/O MR.KAMRAN 90-A, SHAMBUKNE ALAM COLONY, MULTAN	1C7Y	0096-0001-00010-01-7	CURB						PKR					125.00		2011-01-18	No Response
11241	0096	Shah Bukhari Aham	PK	1303-6666000-5	MUHAMMAD IMRAN	CHAK NO 60L, TTD & TRST, OKARA, OKARA	1C7Y	0096-0001-00105-01-0	CURB						PKR					1,320.00		2011-01-17	No Response
11242	0096	Shah Bukhari Aham	PK	9030-1547042-0	AMIRUL ALI	P/O 710-9 ST NO 27 MUHAMMAD MAZDOORABAD, MULTAN	1C7Y	0096-0001-00070-01-0	CURB						PKR					535.50		2011-01-14	No Response
11243	0096	Shah Bukhari Aham	PK	9030-1100079-1	FIAZ KASOOL	P/O 3-X, ST NO 10C BLOCK Y NEW MULTAN, MULTAN	1C7Y	0096-0001-00100-01-1	CURB						PKR					500.00		2011-01-10	No Response
11246	0096	Shah Bukhari Aham	PK	9030-3200004-0	MUSNAHIBA ABEI	HOUSE NO 300-A-12-0 BANF COLONY, IN FRONT OF GOVT PILOT SCHOOL, ANAM SHIR, MULTAN	1C7Y	0096-0001-00030-01-4	CURB						PKR					640		2011-01-10	No Response
11249	0096	Shah Bukhari Aham	PK	9030-0504300-5	MUHAMMAD RAMZAN	C/O DR. MUHTAQ AHMED NO 10 DEPUTY CHOWK, MUHAMMAD SHAHEER PURA, MULTAN	1C7Y	0096-0001-00077-01-3	CURB						PKR					441.10		2011-01-09	No Response
11250	0096	Shah Bukhari Aham	PK	9030-1007700-1	AFWAZ AHMAD	C/O JAM GENERAL STORE SURAJ MUHAM, MULTAN	1C7Y	0096-0001-00075-01-1	CURB						PKR					86.00		2011-01-08	No Response
11251	0096	Shah Bukhari Aham	PK	9030-950140-6	AMBER FATMA	HOUSE NO 71, ST NO 4 NEW MULTAN COLONY BLOCK Y, MULTAN	1C7Y	0096-0071-00001-01-4	PKS						PKR					714.00		2011-01-07	No Response
11250	0096	Shah Bukhari Aham	PK	9030-003080-2	WAZIRAH	HOUSE NO 10-CH JAMALABAD COLONY MULTAN CANTT, MULTAN	1C7Y	0096-0076-00105-01-4	PKS						PKR					73.02		2011-01-27	No Response
11250	0096	Shah Bukhari Aham	PK	9030-171201-2, 9030-1020004-1	SAJID BAZA GARDENS RAJAFAT RASUL TRINZ	BEHAN ROAD P O 22 MUHAMMAD COLONY SADAT HOUSE KOOCHA SADAT AMAM KOT KANBER WALA, MULTAN	1C7Y	0096-0001-00173-01-7	CURB						PKR					920.00		2011-01-24	No Response
11251	0096	Shah Bukhari Aham	PK	9030-1022004-1	AFGIRAH ALI	HOUSE NO 720-C, JALAL MAHMO GULSHANI COLONY, MULTAN	1C7Y	0096-0001-00170-01-6	CURB						PKR					420.00		2011-01-23	No Response
11252	0096	Shah Bukhari Aham	PK	9030-770004-7	MUHAMMAD NAQIUS ALI	CAMPUS MANAGER, HOUSE NO 100 MUHAMMAD MUSTAF WALI Q5 PARK GATE, MULTAN	1C7Y	0096-0001-00101-01-0	CURB						PKR					20.00		2011-01-23	No Response
11253	0096	Shah Bukhari Aham	PK	4201-005734-3	M/S. V ONE INDUSTRIES	HOUSE NO 51-ST 1, ASHAF BUKNE ALAM COLONY MULTAN, MULTAN	1C7Y	0096-0001-00047-01-0	CURB						PKR					40.27		2011-01-17	No Response
11254	0096	Shah Bukhari Aham	PK	9030-7030070-7	ABDUL M ENTERPRISES	NEAR DAWNWOOD TERMINAL BEHIND PROVINCIAL MORTUARY OFFICE, KHANWAL ROAD, MULTAN	1C7Y	0096-0001-00099-01-6	CURB						PKR					1,535.00		2011-01-12	No Response
11255	0096	Shah Bukhari Aham	PK	9030-1007109-2	HYDERIA BUKAM	0090-3-W, ST NO 1 NEW MULTAN, MULTAN	1C7Y	0096-0001-00140-01-0	CURB						PKR					900.00		2011-01-11	No Response
11256	0096	Shah Bukhari Aham	PK	9030-4300000-5	NAJIB HUSSAIN	C/O ALI KAMAR TYPED GREEN PLAIN PRING STATION, NEAR ROAD, INANER WALD SHAM BUKNE ALAM, MULTAN	1C7Y	0096-0001-00103-01-0	CURB						PKR					430.00		2011-01-10	No Response
11267	0096	Shah Bukhari Aham	PK	9030-4147480-1	ZUBAIRAN RAFI SHIRAZ	C/O THE EDUCATORS CF-18, H BLOCK SHAM BUKNE ALAM COLONY, MULTAN	1C7Y	0096-0001-00104-01-3	CURB						PKR					270.00		2011-01-10	No Response
11268	0096	Shah Bukhari Aham	PK	1234-013402-5	MUHAMMAD SHARAF	175-G, MEA MULTAN, MULTAN	1C7Y	0096-0076-00107-01-4	PKS						PKR					8.40		2011-01-08	No Response
11269	0096	Shah Bukhari Aham	PK	9030-5102006-0	MUHAMMAD KHAN	HOUSE NO 70, ST NO 10-A NEW MULTAN, MULTAN	1C7Y	0096-0001-00108-01-2	CURB						PKR					202.00		2011-01-06	No Response

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, ERFZ, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FTR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. (PRR converted)	Last date of deposit or withdrawal		
12300	0007	Ishtehadi	PK	3103-807477-7	MUHAMMAD BOOTA	CHAK NO. 33 MATH DIST KUSHNAR, KUSHNAR	LCY	0007-0001-0037043-7	PLS						PKR					1,512.72		2011-11-01	No Response	
12301	0007	Ishtehadi	PK	3001-580703-6	MUHAMMAD AFTAB	S/O GHILAH MUHAMMAD CHAK-43 MB P.O. CHAK-43 MB, , KUSHNAR	LCY	0007-0001-0037043-3	PLS						PKR					200.03		2011-11-01	No Response	
12302	0007	Ishtehadi	PK	3001-009730-4	GHUSIA SHARIFA	GULSHAN TOWN/NE MOSQUE, JOHARABAD, KUSHNAR	LCY	0007-0001-0037043-0	PLS						PKR					1,560.50		2011-10-20	No Response	
12302	0007	Ishtehadi	PK	3001-413140-7	HAFIZ MUHAMMAD ANSAR	PLM-32-B-4 SATELLITE TOWN-1, JOHARABAD, KUSHNAR	LCY	0007-0001-00390043-6	CURR						PKR					175.00		2011-10-20	No Response	
12303	0007	Ishtehadi	PK	3001-743227-7	MUHAMMAD MEMBROOH	SD M YAQOUB NEAR CIVIL HOSPITAL/BEHAL P O/CHAK, KUSHNAR	LCY	0007-0001-00210343-7	CURR						PKR					560.00		2011-10-20	No Response	
12304	0007	Ishtehadi	PK	3001-112520-1	BEHAL KASHIF	BEHEDELG TYPE,JOHARABAD, KUSHNAR	LCY	0007-0001-0030043-0	CURR						PKR					100.00		2011-10-20	No Response	
12305	0007	Ishtehadi	PK	3001-713000-7	ASAD RIZ	SHARIFAT KANAL ANNA PROVIDEN STORE,MUHALAH AN OTTHAN TOWN C/O MUSTAFA MANSUR, KUSHNAR	LCY	0007-0001-0037043-2	CURR						PKR					140.00		2011-10-25	No Response	
12306	0007	Ishtehadi	PK	3001-123101-3	FAHEED ULLAH	HOUSE NO.1131N BLOCK-1, JAHARABAD	LCY	0007-0001-00110343-5	CURR						PKR					512.00		2011-10-24	No Response	
12307	0007	Ishtehadi	PK	3002-124700-1	MUHAMMAD AMAN	S/O SHORAB KHAN CHAY SYAHAN P O/3003 TESH NOOR PUR DISTT, , KUSHNAR	LCY	0007-0001-0030043-6	CURR						PKR					900.00		2011-10-21	No Response	
12308	0007	Ishtehadi	PK	3001-113730-5	SHAFQAT HUSNAIN	RMO-223-B BLK-6H JOHARABAD, , KUSHNAR	LCY	0007-0001-0030043-6	CURR						PKR					900.00		2011-10-19	No Response	
12309	0007	Ishtehadi	PK	3001-380706-5	MATLOOB HUSAIN SHAH	CHAK NO. 47MB POST OFFICE KHAS TESH, AND DIST KUSHNAR, KUSHNAR	LCY	0007-0001-00210743-3	CURR						PKR					3,272.00		2011-10-10	No Response	
12310	0007	Ishtehadi	PK	3001-008747-1	NAJIBUL MANSOUR	BEHMANABAD COLONY NEAR POLICE LINE JAHARABAD, KUSHNAR	LCY	0007-0001-00300643-1	CURR						PKR					900.00		2011-10-13	No Response	
12311	0007	Ishtehadi	PK	3001-099400-1	SHIBU MUHAMMAD	SHIBU ROAD MUNALAH AMAN PURA, KUSHNAR	LCY	0007-0001-0007043-1	CURR						PKR					370.00		2011-10-11	No Response	
12312	0007	Ishtehadi	PK	3001-770007-1	MUHAMMAD AMAN	HOUSE NO. 77 BLOCK NO. 04 JAHARABAD, KUSHNAR	LCY	0007-0001-0030043-0	CURR						PKR					500.00		2011-10-12	No Response	
12313	0007	Ishtehadi	PK	3002-109500-3	SAUD HUSAIN	MUNALAH BEHAL VILLAGE TANA POST OFFICE KASATH NUTRAN NOOR PUR THAL, SO MINAWAR BEHAL, KUSHNAR	LCY	0007-0001-00075043-4	CURR						PKR					720.00		2011-10-12	No Response	
12314	0007	Ishtehadi	PK	3001-008709-4	KALSHAM BEGUM	HOUSE NO.38 NEW SATELLITE TOWN NEI MAUK HADIAN KOTTER SO NAWAZ DISTT. KUSHNAR, JAHARABAD	LCY	0007-0001-00021043-1	CURR						PKR					20.00		2011-10-10	No Response	
12315	0007	Ishtehadi	PK	3002-010000-4	SABIR KHATUN	VILLAGE KHA KAN TESH, NOOR PUR DIST KUSHNAR, KUSHNAR	LCY	0007-0001-00110343-5	PLS						PKR					290.04		2011-10-08	No Response	
12316	0007	Ishtehadi	PK	3001-007000-1	MUHAMMAD KAMRAN QURESHI	HOUSE NO.3-41 SATELLITE TOWN, KUSHNAR	LCY	0007-0001-00011104-7	CURR						PKR					304.00		2011-10-07	No Response	
12317	0007	Ishtehadi	PK	3001-120000-1	MUHAMMAD HAFIZ AQ	BEAT KHYANA STORE STREET NO.1 ANSAT COLONY JOHARABAD, KUSHNAR	LCY	0007-0001-00112043-7	CURR						PKR					300.03		2011-10-06	No Response	
12318	0007	Ishtehadi	PK	3104-100179-1	MUHAMMAD SHAFIQUE	SO MUHAMMAD KHAID CHAK 30-4 POST OFFICE KHAS TESH JAHARAW ALA, FARALABAD	LCY	0007-0001-00110343-7	CURR						PKR					900.00		2011-10-01	No Response	
12319	0007	Ishtehadi	PK	3001-740010-2	SADIA ALZAM	BEHEDELG,MOH OFFICER CLNY, JAHARABAD	LCY	0007-0001-0030043-4	CURR						PKR					122.00		2011-10-03	No Response	
12320	0007	Ishtehadi	PK	3100-003000-1	V ASH SYAHNOOR	RMO-40 BLK-C NEW SATELLITE TOWN JOHARABAD, KUSHNAR	LCY	0007-0001-00210343-1	CURR						PKR					70.00		2011-10-01	No Response	
12321	0007	Ishtehadi	PK	3002-199002-1,3002-100021-1	MUHAMMAD AYANU/ SHAMEN KANAN	JET-A SATELLITE TOWN SARGODHA, SARGODHA	LCY	0007-0001-0004043-0	CURR						PKR					20.00		2011-10-01	No Response	
12322	0007	Ishtehadi	PK	3002-000120-3	FARAZ KASHAN	HOUSE NO.15-22 PAIC COLONY CHONG GROVE, JAHARABAD	LCY	0007-0001-00110043-0	CURR						PKR					1,070.50		2011-09-20	No Response	
12323	0007	Ishtehadi	PK	3001-100510-0	MUHAMMAD SHARIF	PAIC MODEL COLLEGE KCP COLONY CHONG GROVE, JAHARABAD, KUSHNAR	LCY	0007-0001-00170043-6	CURR						PKR					420.00		2011-09-20	No Response	
12324	0007	Ishtehadi	PK	3001-075007-3	SHADI HUSAIN	LIFE MEDICAL STORE,MAIN BAZAR COLLEGE RD,JOHARABAD-C/O DR. MINAWAR DELANE, KUSHNAR	LCY	0007-0001-00210443-7	CURR						PKR					2,001.55		2011-09-21	No Response	
12325	0007	Ishtehadi	PK	3100-310400-1	MUHAMMAD KASHIM	HOUSE NO. 20 BLOCK 40 JOHARABAD, KUSHNAR	LCY	0007-0001-0037043-1	CURR						PKR					1,360.00		2011-09-10	No Response	
12326	0007	Ishtehadi	PK	3001-007000-1	MUHAMMAD ASLAM	S/O AMER, JALIL CHAK NO.20 MB P O CHAK NO.20 MB, TESH, NOORPUR, KUSHNAR	LCY	0007-0001-0037043-5	CURR						PKR					1,722.00		2011-09-17	No Response	
12327	0007	Ishtehadi	PK	3001-400010-7	AMIR, KASHIM	S/O AMER, JALIL CHAK NO.20MB P O CHAK NO.20MB TESH, NOORPUR, KUSHNAR	LCY	0007-0001-0037043-2	CURR						PKR					1,722.00		2011-09-17	No Response	
12328	0007	Ishtehadi	PK	3001-115446-7,3001-110407-1	MANSOOR BILAL AH / GHAM MANSOOR ALAM	AREKALAM S ULTRANNOH CLNIC BLOCK 14 NEAR ABL S HADIS MOSQUE, JAHARABAD, KUSHNAR	LCY	0007-0001-0037043-6	PLS						PKR					55.00		2011-09-17	No Response	
12329	0007	Ishtehadi	PK	3001-120000-7	YASIR ULLAH	RMO-230, BLK- 14 HSPIL, ROAD JOHARABAD, KUSHNAR	LCY	0007-0001-0000043-0	CURR						PKR					200.00		2011-09-16	No Response	
12330	0007	Ishtehadi	PK	3001-005100-3	MUHAMMAD BEHAL TARIK	RMO-04 WAPDA COLONY KUSHNAR, , KUSHNAR	LCY	0007-0001-0011043-0	CURR						PKR					220.00		2011-09-12	No Response	
12331	0007	Ishtehadi	PK	3001-004730-3	MUHAMMAD TARIK	S/O MAYUR CHAK-63 MB P.O. KUSHNAR, , KUSHNAR	LCY	0007-0001-00170743-6	CURR						PKR					240.00		2011-09-08	No Response	
12332	0007	Ishtehadi	PK	3001-007720-5	SHAM SADIQ/SH-122-AMMAN	RMO-12 ALVIA LINE JOHARABAD, , KUSHNAR	LCY	0007-0001-0037043-0	CURR						PKR					20.00		2011-09-08	No Response	
12333	0007	Ishtehadi	PK	3001-003010-4	FATIMA BEGUM	S/O AMER, JALLEH,MOH RAMAN CLNY,JOHARABAD, KUSHNAR	LCY	0007-0001-0037043-3	CURR						PKR					650.00		2011-08-27	No Response	
12334	0007	Ishtehadi	PK	3001-200000-0	MARYAM	S/O AMER, JALLEH,MOH RAMAN CLNY, , JAHARABAD	LCY	0007-0001-0037043-4	CURR						PKR					102.00		2011-08-27	No Response	
12335	0007	Ishtehadi	PK	3001-007070-7	AMIR, GHAM	S/O MUHAMMAD AMIR,LAH AMAN CHAK-20MB, P.O. CHAK-20MB, , KUSHNAR	LCY	0007-0001-0021043-0	CURR						PKR					110.70		2011-08-17	No Response	
12336	0007	Ishtehadi	PK	3001-010100-1	SHIBU IQBAL	MUHALAH KOTVAL MYTHA TOWNA TESH, AND DIST KUSHNAR, KUSHNAR	LCY	0007-0001-00301043-0	PLS						PKR					1,007.00		2011-08-11	No Response	
12337	0007	Ishtehadi	PK	3001-310000-1	MUHAMMAD MUHAMMAD NAZEER	RMO 3075 STREET NO.2, MUHALAH KANAL WALA KUSHNAR, KUSHNAR	LCY	0007-0001-00170343-5	CURR						PKR					20.00		2011-08-11	No Response	
12338	0007	Ishtehadi	PK	3001-120000-0	SHANEEZ AHMAD FAIZ	B-C CIVIL LINE JOHARABAD, KUSHNAR	LCY	0007-0001-0037043-1	PLS						PKR					851.40		2011-08-11	No Response	
12339	0007	Ishtehadi	PK	3001-103100-5	SAIB NAWAZ	SULHAT KHAN MUHAMMAD FIRCH MIRBHAL RUMD POST OFFICE DEER ANGRAM PIRAHAN, KUSHNAR	LCY	0007-0001-00021043-3	CURR						PKR					70.00		2011-08-11	No Response	
12340	0007	Ishtehadi	PK	3001-200020-3	MUHAMMAD HANEEF	S/O GHILAH MUHAMMAD BEHEDELG ST STREET 10 MUHALAH KANAL COLONY JOHARABAD, KUSHNAR	LCY	0007-0001-0037043-5	CURR						PKR					20.00		2011-08-11	No Response	
12341	0007	Ishtehadi	PK	3001-760027-3	ASAD RIZ	HOUSE NO.231BLOCK NO.4, JAHARABAD	LCY	0																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI, PLS, FTS, B, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, CDB)	ECR Contract No. (if any)	Sum of PNRs converted	Rate applied after conversion	Amount Outstanding	Exp. PNRs converted	Last date of deposit or withdrawal	
11370	0007	Jahadabad	PK	3001-327592-9	MUHAMMAD SAMI ALAZ	AL-HIBA COLLEGE OF TECHNOLOGY JAMSHED BAZAR, BLK-18 JAHADABAD, KURUSHAR	LCY	0007-0001-000591-0-0	CURB						PKR					150.00		2011-06-11	No Response
11371	0007	Jahadabad	PK	3001-739549-3	MUHAMMAD MAMT ALAZ	ROAD-01, STREET-3 MOHALLA YOUSUF COLONY JAHADABAD, KURUSHAR	LCY	0007-0001-000591-0-3	CURB						PKR					200.00		2011-06-08	No Response
11372	0007	Jahadabad	PK	3001-623076-5	ANWAR KHAN	501 ISLAM UDIN CHAK-G-60 MALPOST OFFICE, KURUSHAR	LCY	0007-0001-001625-01-0	CURB						PKR					420.00		2011-04-07	No Response
11373	0007	Jahadabad	PK	3001-409946-7	MUHAMMAD RANZAN	500 SULTAN KHAN CHAK-5, TDA P.O. KHAS, KURUSHAR	LCY	0007-0071-001413-01-0	PLS						PKR					56,671.96		2011-04-06	No Response
11374	0007	Jahadabad	PK	3002-126231-7	FAHIMUJAH MADAD	SHEDD PUNDA PO KHAN KALAN TIRSHI, NEHRU DIST KURUSHAR, KURUSHAR	LCY	0007-0076-002475-01-0	PLS						PKR					1,360.00		2011-04-02	No Response
11375	0007	Jahadabad	PK	3001-123902-9	SHAH UL-LAH KHAN	ROAD-105, BLK-16 JAHADABAD, KURUSHAR	LCY	0007-0001-000591-01-0	CURB						PKR					332.00		2011-05-06	No Response
11376	0007	Jahadabad	PK	3001-101560-7	SHAHID HUSSAIN BABA	MUHAMMAD ALI AGAM COLONY CHAK-6 MR. P.O. KHALTED & DISTY KURUSHAR, KURUSHAR	LCY	0007-0001-000951-01-0	CURB						PKR					530.00		2011-05-28	No Response
11377	0007	Jahadabad	PK	3001-459451-4	SHAMLA TERHEEM	HOUSE NO. 18 STAFF COLONY JAHADABAD, KURUSHAR	LCY	0007-0071-001010-01-0	PLS						PKR					101.00		2011-05-27	No Response
11378	0007	Jahadabad	PK	3001-143947-1	MUHAMMAD NADHER	HOUSE NO. 40-A-10 POST OFFICE KHAS TIRSHI, AND DIST KURUSHAR, KURUSHAR	LCY	0007-0001-001371-01-0	CURB						PKR					2,930.00		2011-05-26	No Response
11379	0007	Jahadabad	PK	3001-110093-5	AMEEL MAHLAK	ST-MOHALLAH ISMAIL POST OFFICE NADIR TIRSHI,, KURUSHAR	LCY	0007-0001-001248-01-0	CURB						PKR					233.00		2011-05-26	No Response
11380	0007	Jahadabad	PK	3001-493486-1	NAUSHAH ARJAD ANWAN	BLNO-406, MUHALLAH ANWAN PURA KURUSHAR, KURUSHAR	LCY	0007-0078-001477-01-0	PLS						PKR					2,445.35		2011-05-25	No Response
11381	0007	Jahadabad	PK	3001-439459-3	SARFULLAH KHAN	BLNO-4 STREET NO-2 MUHAMMAD SUBRA COLONY JAHADABAD TIRSHI DISTY KURUSHAR, KURUSHAR	LCY	0007-0001-000591-01-0	CURB						PKR					200.00		2011-05-26	No Response
11382	0007	Jahadabad	PK	3001-4101574-1,3001-707089-9	MUHAMMAD RANZAN / MUHAMMAD ANJAD	HOUSE NO. 200 BLOCK NO. 16 JAHADABAD, KURUSHAR	LCY	0007-0071-001391-01-0	PLS						PKR					471.00		2011-05-19	No Response
11383	0007	Jahadabad	PK	3001-701296-9	MOJIB KHAN MUHAMMAD	NEAR MASUD GULZAR-6 MADINA MUHAMMAD ALI PURA KURUSHAR, KURUSHAR	LCY	0007-0001-001051-01-7	CURB						PKR					20.00		2011-05-19	No Response
11384	0007	Jahadabad	PK	3043-213295-5	ABDUL MASOOD	HOUSE NO. 17 S-1 SATTELITE TOWN 2, JAHADABAD DIST KURUSHAR, KURUSHAR	LCY	0007-0001-001401-01-2	CURB						PKR					100.00		2011-05-18	No Response
11385	0007	Jahadabad	PK	3002-655023-5	UL-ITAM SHIR	MUHAMMAD HUSSAIN ABAD VILL-6, TERSHI, NEHRU PUR., KURUSHAR	LCY	0007-0001-001039-01-0	CURB						PKR					50.00		2011-05-12	No Response
11386	0007	Jahadabad	PK	14001-100075-7	ABDULAD MURSHID	C-50-03 OFFICE JAHADABAD PO BOX NO. 40 DIST KURUSHAR, KURUSHAR	LCY	0007-0001-001047-01-0	CURB						PKR					180.00		2011-05-11	No Response
11387	0007	Jahadabad	PK	6101-992408-5	BAHAR ARJAD	ST-AZZE AHMED STREET-1 MUHAMMAD ALI PUR KURUSHAR, KURUSHAR	LCY	0007-0001-001051-01-0	CURB						PKR					134.00		2011-05-11	No Response
11388	0007	Jahadabad	PK	6101-289508-7	AMEEL MAHLAK	NEAR WASHI COLD STORAGE, KURUSHAR SULARI MELL ROAD JAHADABAD, KURUSHAR	LCY	0007-0001-001761-01-2	CURB						PKR					210.00		2011-05-10	No Response
11389	0007	Jahadabad	PK	3001-540036-3	SHYBIR ARJAD	NADIRA MOBILE SHOP, NR-5 AL-HAFIZ MEDICAL STORE GALA-MANDE BAZAR JAHADABAD, KURUSHAR	LCY	0007-0001-001051-01-0	CURB						PKR					1,047.40		2011-05-08	No Response
11390	0007	Jahadabad	PK	3001-610550-7	MUHAMMAD ARSHAD	MUHAMMAD CIVIL LINES BHOODHANWALA C/O M. QAYYUM TATTOO, JAHADABAD, KURUSHAR	LCY	0007-0001-000621-01-0	CURB						PKR					240.00		2011-05-07	No Response
11391	0007	Jahadabad	PK	3001-403480-5	AMIR FARHAZ	HOUSE NO. 1 ASLAN COLONY JAHADABAD DIST KURUSHAR, KURUSHAR	LCY	0007-0001-001448-01-0	CURB						PKR					47.12		2011-05-07	No Response
11392	0007	Jahadabad	PK	3001-111004-5	CH. FAKHAR HUSSAIN	CHOWN-10, KNP-0 KHAS TIRSHI, AND DISTY KURUSHAR, KURUSHAR	LPZ	0007-0407-000401-01-0	CURB						GBP					20.00		2011-05-04	No Response
11393	0007	Jahadabad	PK	3001-3601927-9	FATMA ELLAH	BLNO-150R NEW SATELLITE TOWN JAHADABAD, KURUSHAR	LCY	0007-0001-001014-01-0	CURB						PKR					400.00		2011-05-01	No Response
11394	0007	Jahadabad	PK	3001-465238-5	TALIA UTTOBIKH	HOUSE NO. 05 MUHALLAH BLOCK NO. 1 SARWAR SHAHEED ROAD JAHADABAD, KURUSHAR	LCY	0007-0001-001075-01-0	CURB						PKR					507.32		2011-05-02	No Response
11395	0007	Jahadabad	PK	3001-652774-9	SYED MUZZAMEL HUSSAIN KAZIM	HOUSE NO. 75-A MUHALLAH WORKER COLONY JAHADABAD, KURUSHAR	LCY	0007-0001-001056-01-0	CURB						PKR					360.00		2011-05-02	No Response
11396	0007	Jahadabad	PK	3001-123693-9	MUHAMMAD HAZEL	MUHAMMAD CIVIL LINES BHOODHAN WALA, NEAR SUN HOSPITAL JAHADABAD C/O M. QAYYUM, KURUSHAR	LCY	0007-0001-000621-01-2	CURB						PKR					214.00		2011-04-30	No Response
11397	0007	Jahadabad	PK	3001-802279-1	SHAHANUS AHMED AR	CHAK NO-53, ML POST OFFICE KHAS, TERSHI AND DISTY KURUSHAR, KURUSHAR	LCY	0007-0071-000781-01-0	PLS						PKR					500.00		2011-04-27	No Response
11398	0007	Jahadabad	PK	3001-000413-7,3001-124010-9	MUHAMMAD RAJFAR KHAN / AMANULLAH KHAN	SHAMBI COLONY NEAR MASUD GULZAR-6 MADINA JAHADABAD, KURUSHAR	LCY	0007-0077-001332-01-2	PLS						PKR					121.29		2011-04-27	No Response
11399	0007	Jahadabad	PK	3001-600008-9	MUHAMMAD BAHAMAD	MUHAMMAD HAHAMAD NACHI MUHALLAH WHOLESALE A HADALI TERSHI AND DIST KURUSHAR, KURUSHAR	LCY	0007-0001-001056-01-0	CURB						PKR					10.00		2011-04-26	No Response
11400	0007	Jahadabad	PK	3001-430176-9	AMINA HUSSAIN	HOUSE NO. 116-S TYPE BLOCK NO. 1 JAHADABAD, KURUSHAR	LCY	0007-0001-001014-01-0	CURB						PKR					101.00		2011-04-21	No Response
11401	0007	Jahadabad	PK	3001-402086-1	MUHAMMAD ANWAR IQBAL	BLNO. 34220 STREET NO. 02 MUHALLAH ISLAM PURA KURUSHAR, KURUSHAR	LCY	0007-0001-001228-01-0	CURB						PKR					80.00		2011-04-22	No Response
11402	0007	Jahadabad	PK	3001-540036-3	AMAMAD HUSSAIN	BLNO 2164, MUHALLAH BAGHAN WALA, KURUSHAR, KURUSHAR	LCY	0007-0001-001217-01-0	CURB						PKR					20.00		2011-04-21	No Response
11403	0007	Jahadabad	PK	3043-647009-9	SHAHID-01, MURSHID	2400 MOBILE KHAN BAZAR OFF. MOBILE CABLE NETWORK, JAHADABAD	LCY	0007-0001-000591-01-2	CURB						PKR					440.00		2011-04-20	No Response
11404	0007	Jahadabad	PK	31302-032446-9	MUHAMMAD IQBAL ARJER	BLNO. 100 MUHALLAH WORKERS COLONY JAHADABAD DIST KURUSHAR, KURUSHAR	LCY	0007-0001-001216-01-0	CURB						PKR					527.95		2011-04-19	No Response
11405	0007	Jahadabad	PK	3001-1251729-3	MUHAMMAD ANJAD	BLNO. 34-A, SATELLITE TOWN-2 JAHADABAD, KURUSHAR	LCY	0007-0001-001201-01-0	CURB						PKR					220.00		2011-04-15	No Response
11406	0007	Jahadabad	PK	3043-533005-1	MUHAMMAD AMIR HAMM	BLNO-125 STREET-2 JAMAL PARK, SARGODHA	LCY	0007-0001-001229-01-0	CURB						PKR					340.00		2011-04-12	No Response
11407	0007	Jahadabad	PK	3001-1101706-5	MUHAMMAD AMIR	WALJE VAMBER PO KHAS TERSHI, DIST KURUSHAR, KURUSHAR	LCY	0007-0001-001014-01-0	CURB						PKR					21.00		2011-04-09	No Response
11408	0007	Jahadabad	PK	3001-1283340-3	SHAMAD SHIR	STY ALAM BORDHUL VILLAGE JORA KALAN P.O. KHAN TERSHI, NEHRU PUR., KURUSHAR	LCY	0007-0001-001041-01-0	CURB						PKR					10.00		2011-04-08	No Response
11409	0007	Jahadabad	PK	3001-644801-1	AMEEL HAMMAR	STREET NO. 94 ALI PURA KURUSHAR, KURUSHAR	LCY	0007-0001-000495-01-7	CURB						PKR					7.00		2011-04-08	No Response
11410	0007	Jahadabad	PK	3001-422087-7	MUHAMMAD MAQDOOS HUSSAIN BHATTI	HOUSE NO. 200-N BLOCK NO. 01 JAHADABAD, KURUSHAR	LCY	0007-0077-001040-01-0	PLS						PKR					1,310.40		2011-04-04	No Response
11411	0007	Jahadabad	PK	3001-403892-7	WASIMUDDIN ARJAN	BLNO. 02 NEAR MADINA MASUD MUHALLAH AGAR KURUSHAR, KURUSHAR	LCY	0007-0001-001051-01-7	CURB						PKR					500.52		2011-04-04	No Response
11412	0007	Jahadabad	PK	3001-599449-3,3001-424122-7	ASRIF HUSSAIN / NAZAR HUSSAIN	SECURITY GUARD GATE DEGREE COLLEGE JAHADABAD DIST KURUSHAR, KURUSHAR	LCY	0007-0001-001228-01-0	CURB						PKR					310.10		2011-04-02	No Response
11413	0007	Jahadabad	PK	3001-124794-7	ABDUL MUR MURSHID	HOUSE NO. 140 MUHALLAH INQI BLOCK NO. 06 JAHADABAD, KURUSHAR	LCY	0007-0001-001080-01-7	CURB						PKR					771.95		2011-03-28	No Response
11414	0007	Jahadabad	PK	3043-213103-1	CHUDHURY FARUK ALI	BRACH HAZTA RAM ROAD NO.200 STREET NO.13 BLOCK NO.14 DISTY KURUSHAR, SARGODHA	LCY	0007-0001-000010-01-0	CURB						PKR					100.12		2011-03-28	No Response
11415	0007	Jahadabad	PK	3043-380001-1	TANVEER MOJIB	CHAK NO.47NR GONGA WALA DISTY SARGODHA, KURUSHAR, JAHADABAD	LCY	0007-0001-000010-01-0	CURB						PKR					575.00		2011-03-19	No Response
11416	0007	Jahadabad	PK	4201-555741-3	MUHAMMAD LATIF KHAN ABBASI	C/O TARIQ BHERMAN PARAGON CO. H NO.10-101 RCP COLONY GREY CHOWN DISTY, SARGODHA	LCY	0007-0001-001249-01-0	CURB						PKR					180.00		2011-03-17	No Response
11417	0007	Jahadabad	PK	3001-112647-5	YASINER HUSSAIN	IN OFFICE NEAR AMER MEDICAL COMPLEX, MUHALLA SUBRA COLONY JAHADABAD, KURUSHAR	LCY	0007-0001-001040-01-7	CURB						PKR					430.00		2011-03-16	No Response
11418	0007	Jahadabad	PK	3001-574000-4	SHAHIDUL MAHLAK	BLNO-02 MUHAMMAD HEAVY FACTORY AREA, BLOCK-01 JAHADABAD NEAR WASHI COLD STORAGE, KURUSHAR	LCY	0007-0001-001223-01-0	CURB						PKR					237.00		2011-03-16	No Response
11419	0007	Jahadabad	PK	3001-119238-5	SHIRAZ MUHAMMAD	HOUSE NO. A-1, CIVIL LINE JAHADABAD, KURUSHAR	LCY	0007-0077-000424-01-7	PLS						PKR					50,313.91		2011-03-11	No Response
11420	0007	Jahadabad	PK	4201-410042-7	AL-HAMAD DISTRIBUTORS/ CARRIAGE CONTRACTOR	AL-HAMAD PLAZA JAHADABAD ROAD, JAHADABAD	AL	0007-0001-000107-01-0	CURB						PKR					457.42		2011-03-14	No Response
11421	0007	Jahadabad	PK	3001-503070-2	SHIRAZ DAZ	RAJ MEDICINE COMPANY KUCHA BAZAR KURUSHAR, KURUSHAR	LCY	0007-0001-001046-01-0	CURB						PKR					170.00		2011-03-11	No Response
11422	0007	Jahadabad	PK	3001-0002740-5	LAURET HUSSAIN	510 MUHAMMAD SULTAN KHAN JANWAL POST OFFICE KHAS, KURUSHAR	LCY	0007-0001-001086-01-0	CURB						PKR					1,620.00		2011-03-09	No Response
11423	0007	Jahadabad	PK	3001-305144-1	MULIK R. C/O	BLNO. 16, STREET NO. 4-R MU																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/Proprietor No.	Name	Address	Name of the Deposit (B.C.L. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BDO, FSI, BCT, FID, CDO)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, MTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
21441	0007	Inhabitant	PK	3001-17292-D-9	AMBER HADEER	DEANBAR TRADERS NEAR NEW GENERAL BUS ST AND JOHANNABAD, KURUSHAR	LCY	0007-0001-0014041-1	CURB						PKR					2,207.00		2011-02-01	No Response
21442	0007	Inhabitant	PK	3001-510900-6	MOHAMMAD FATHAL	W/O RANA AL RASHI STREET NO 4 NASSERABAD COLONY JOHANNABAD, KURUSHAR	LCY	0007-0001-000521-0-6	CURB						PKR					1,037.92		2011-02-01	No Response
21443	0007	Inhabitant	PK	3001-079619-D-7	SHAFIQUE AMBER	HABIB KURUSHA STORE LARI AUDA, JOHANNABAD, KURUSHAR	LCY	0007-0001-000521-01-1	CURB						PKR					150.00		2011-01-20	No Response
21444	0007	Inhabitant	PK	3001-12946-6-1	MULIK SHAHZAD GILL	HOUSE NO. 71, BLOCK NO. 2 JAHANNABAD TOWNS, AND DIST KURUSHAR, KURUSHAR	LCY	0007-0001-000003-01-0	CURB						PKR					90.00		2011-01-20	No Response
21445	0007	Inhabitant	PK	31002-100759-7	MEHMOOD ASLAM	HOUSE NO 5-1 FAMILY COLONY PARK ROAD TEXTILE LTD JAHANNABAD, KURUSHAR	LCY	0007-0001-000005-01-2	CURB						PKR					920.00		2011-01-20	No Response
21446	0007	Inhabitant	PK	34004-211518-3	MEHMOOD NAZIR	NEAR ORBA WADHAN WOLA VILLAGE AND POST OFFICE BATALA DIST KURUSHAR AND DIST KURUSHAR, KURUSHAR	LCY	0007-0001-002115-0-1	CURB						PKR					28.00		2011-01-27	No Response
21447	0007	Inhabitant	PK	3001-480606-0	MUJIB AHMEDKAR	MUJIB BAZAR HOUSE NO. 55-A BLK-1 JAHANNABAD TOWNS, AND DIST KURUSHAR, KURUSHAR	LCY	0007-0001-000755-01-0	CURB						PKR					2,730.00		2011-01-25	No Response
21448	0007	Inhabitant	PK	3001-0664109-7	SHAKIR R QJAL	NO MEHMOOD QJAL VILLAGE & POST OFFICE CHEDIA THARF TEHQADAMAB DIST. KURUSHAR, KURUSHAR	LCY	0007-0001-002174-0-3	CURB						PKR					430.00		2011-01-24	No Response
21449	0007	Inhabitant	PK	3001-208040-0	HAQIR HUSSAIN	HOUSE NO. 10A, BLK. 04 JOHANNABAD -, KURUSHAR	LCY	0007-0001-000604-01-4	CURB						PKR					1,030.00		2011-01-23	No Response
21450	0007	Inhabitant	PK	300311134270-7	SHAKER ALI	BLK-0-A, ST - 2 MEN AWAN TOWN NO 1 JOHANNABAD, KURUSHAR	LCY	0007-0001-000017-01-0	CURB						PKR					541.00		2011-01-23	No Response
21451	0007	Inhabitant	PK	3001-234360-7	MEHMOOD QJAL	NEAR RANA KHANA STORE STEEP PLS. MEHMOOD SHERAZ COLONY JAHANNABAD, KURUSHAR	LCY	0007-0001-002105-01-3	CURB						PKR					210.00		2011-01-20	No Response
21452	0007	Inhabitant	PK	3001-317460-6	MOHAMMAD WILAZ	C/O T AMR KHUSHKEED-110 NEW SATELLITE TOWN JOHANNABAD, KURUSHAR	LCY	0007-0001-000755-01-1	CURB						PKR					26.00		2011-01-19	No Response
21453	0007	Inhabitant	PK	3001-072300-0	MOHID HUSSAIN	HOUSE NO. 20-0 BLOCK-04 JOHANNABAD, KURUSHAR	LCY	0007-0001-002300-01-3	CURB						PKR					5.00		2011-01-17	No Response
21454	0007	Inhabitant	PK	41001-0476270-1	MOJIB TRADERS	MUJIB BAZAR JOHANNABAD, KURUSHAR	LCY	0007-0001-000423-01-2	CURB						PKR					8,254.02		2011-01-15	No Response
21455	0007	Inhabitant	PK	3001-051750-0	MEHMOOD SHAFIQUE	CHAK NO. 48B KOTI OFFICE JAHANNABAD, DIST KURUSHAR, KURUSHAR	LCY	0007-0001-002124-01-4	CURB						PKR					420.00		2011-01-15	No Response
21456	0007	Inhabitant	PK	30032-310001-1	MOJIB KHAN	HOUSE NO. 4 JOHAR MOOR NAGAR MILLS OFFICE COLONY JAHANNABAD, KURUSHAR	LCY	0007-0001-002104-01-0	CURB						PKR					460.00		2011-01-10	No Response
21457	0007	Inhabitant	PK	37005-023004-3	MALIK USAM AHMAD	VILLAGE MUSTAJA ABAID POST OFFICE KOTHI DIST KURUSHAR, KURUSHAR	LCY	0007-0001-002120-01-0	CURB						PKR					900.00		2011-01-06	No Response
21458	0007	Inhabitant	PK	3001-710060-0	MALIK ABDI BAKAT	BLK-003000HALLAH W Q BLK-04 JOHANNABAD, KURUSHAR	LCY	0007-0001-000002-01-0	CURB						PKR					21.00		2011-01-06	No Response
21459	0000	Pollstar Road	PK	37005-515104-4	CHAKLA S KAKKI	HOUSE 2708 JAMR LANE PESHAWAR ROAD, RAWALPIND	LCY	0007-0001-002176-01-0	CURB						PKR					14,000.00		2011-12-30	No Response
21460	0000	Pollstar Road	PK	61001-100020-3	MOHID MOHAMMAD JAMAL	HOUSE NO 201 B STREET 2 P-10 HALLAMBD, ISLAMABAD	LCY	0000-0001-000401-01-2	CURB						PKR					900.00		2011-12-30	No Response
21461	0000	Pollstar Road	PK	61001-1070177-0	MEHMOOD ANWAR	C/O HITESSAM MARBLE SHOW ROOM MR. ASHRAF KORTA BANG RD WEST RD BLK. RAWALPIND	LCY	0000-0001-000420-01-4	CURB						PKR					4,900.00		2011-12-29	No Response
21462	0000	Pollstar Road	PK	37001-055400-1	TOPIKAR AZFAL	BEHMEER ENGINEERING WORKS NEAR SAM PLAZA, PESHAWAR ROAD TARNOLI, RAWALPIND	LCY	0000-0001-000104-01-4	CURB						PKR					50.00		2011-12-29	No Response
21463	0000	Pollstar Road	PK	41001-000420-41001-000370-0	MOHAMMADAN MOHAMMAD SULTAN	HOUSE NO. 1027 ST NO 2 FACALABAD RWP, RAWALPIND	LCY	0000-0001-000107-01-0	CURB						PKR					312.00		2011-12-23	No Response
21464	0000	Pollstar Road	PK	37005-000427-1	YUSUF WASEEM	TRADER SPARE PARTS AND/OR CENTRE OPP KOTHIKHOOR MILLS MAIN PESHAWAR ROAD, RAWALPIND	LCY	0000-0001-000755-01-1	PKS						PKR					700		2011-12-23	No Response
21465	0000	Pollstar Road	PK	37005-210410-0-6	MUHAMMAD SIDDIQUE	BLK-0110 GALL NO 1 NASSERABAD KOTHIKHOOR COLONY RWP, RAWALPIND	LCY	0000-0001-000104-01-0	PKS						PKR					7,090.77		2011-12-21	No Response
21466	0000	Pollstar Road	PK	37005-470000-0	MOJIB TRADERS	OPPITE KOTHIKHOOR MILLS MAIN NASSERABAD BAZAR PESHAWAR ROAD, RAWALPIND	LCY	0000-0001-001754-01-0	CURB						PKR					120.00		2011-12-21	No Response
21467	0000	Pollstar Road	PK	61001-041210-0	MOHAMMAD ALI	HOUSE NO 2 ST NO 1 MEHMOOD ALI GILSHAN KOTHIKHOOR PH-08 NASSERABAD PESHAWAR RD, RAWALPIND	LCY	0000-0001-000107-01-4	CURB						PKR					25.00		2011-12-20	No Response
21468	0000	Pollstar Road	PK	37004-007010-0	MOJIB AHMED ABRAH	BEHCO PESHAWAR ROAD OPP BANK AL HABIB LTD, RAWALPIND	LCY	0000-0001-000004-01-7	CURB						PKR					447.00		2011-12-16	No Response
21469	0000	Pollstar Road	PK	13001-0040131-7	MEHMOOD MUHAMMAD ABRAH	HOUSE NO 3 ST NO 4 MOJIB PESHAWAR ROAD, RAWALPIND	LCY	0000-0001-001020-01-7	CURB						PKR					261.00		2011-12-16	No Response
21470	0000	Pollstar Road	PK	37005-115704-1	MUHAMMAD ALI	KOMAL COSMETICS AND DECORATION CENTRE/GALL NO 3 SAQIB MGT KOTHIKHOOR MILLS NASSERABAD, RAWALPIND	LCY	0000-0001-000004-01-0	CURB						PKR					110.00		2011-12-13	No Response
21471	0000	Pollstar Road	PK	30032-740700-1	MEHMOOD SHIRAZ PESHAN SAID	HOUSE 2 MEHMOOD ALI MEHMOOD AHMED NAGAR LANE PESHAWAR ROAD RWP, RAWALPIND	LCY	0000-0001-001750-01-7	CURB						PKR					300.00		2011-12-11	No Response
21472	0000	Pollstar Road	PK	30032-023303-0	MOHID SAIED	C/O ZAFAR MEDICAL STM MAIN NASSERABAD RWP, RAWALPIND	LCY	0000-0001-001010-01-0	PKS						PKR					691.02		2011-12-09	No Response
21473	0000	Pollstar Road	PK	42001-000520-0	SHABIR HUSSAIN	C/O MEHMAN FASHION TAILOR CHODRAY ADESI LATIF MGT NEW NASSERABAD RWP, RAWALPIND	LCY	0000-0001-002041-01-2	CURB						PKR					400.00		2011-12-08	No Response
21474	0000	Pollstar Road	PK	37005-004720-0	MEHMOOD SAJID KHAN	PLST NO 1 MEHMOOD JAMBER STORE NEAR KADMA COLONY SERVICE ROAD, RAWALPIND	LCY	0000-0001-000007-01-0	CURB						PKR					500.00		2011-12-07	No Response
21475	0000	Pollstar Road	PK	37005-703000-0	HAQIR KORNAL	G-4 FURNISHERS G-4 ARCADE CMT & NO DEPUT OPP GILSHA ROAD, RAWALPIND	LCY	0000-0001-000101-01-4	CURB						PKR					540.00		2011-12-07	No Response
21476	0000	Pollstar Road	PK	61001-054600-0	WAGHAR ZAFAR KHAN	C/O HOUSE NO 40-B ST NO 3 SABHAN ROAD RWP, RAWALPIND	LCY	0000-0001-001000-01-3	CURB						PKR					262.00		2011-12-01	No Response
21477	0000	Pollstar Road	PK	61001-003770-0	AMMO HUSSAIN	MEHMOOD PROPERTY CENTRE GILSHA MOOR PESHAWAR ROAD NEAR PARKATON & ALLAN HOTEL, RAWALPIND	LCY	0000-0001-002040-01-2	CURB						PKR					320.00		2011-11-28	No Response
21478	0000	Pollstar Road	PK	30032-007000-7	LATIF JAMAL	BEEN INTERNATIONAL OFFR 9 TOLLIST ST PARK PLAZA OPP KOTHIKHOOR MILLS NASSERABAD RWP, RAWALPIND	LCY	0000-0001-002040-01-4	PKS						PKR					211.01		2011-11-17	No Response
21479	0000	Pollstar Road	PK	37005-210210-0	ASIM KHAN	MEHMOOD MARKETNG, LATIF MARKET GILSHA MOOR OPP PARKOFFICE HAM CAMP BEEL, ISLAMABAD	LCY	0000-0001-000420-01-0	CURB						PKR					101.00		2011-11-16	No Response
21480	0000	Pollstar Road	PK	37001-540000-3	MEHMOOD HUSSAIN	C/O MR. AMIR WAHEED WOOD PALACE MAIN GILSHA RD OPP CMT, ISLAMABAD	LCY	0000-0001-001001-01-3	CURB						PKR					404.00		2011-11-14	No Response
21481	0000	Pollstar Road	PK	61001-000000-7	YUSUF	MEHMOOD KANDU MEDICAL LUNAR GILSHA STREET 107-G-10 ISLAMABAD, ISLAMABAD	LCY	0000-0001-001074-01-0	CURB						PKR					1,235.00		2011-11-11	No Response
21482	0000	Pollstar Road	PK	37001-200000-0	MEHMOOD SIDDIQS	OFFICE NO 5-A1 1ST FLOOR AL QAM PLAZA OPPPOSITE KOTHIKHOOR MILLS NASSERABAD, RAWALPIND	LCY	0000-0001-001011-01-0	PKS						PKR					740.00		2011-11-10	No Response
21483	0000	Pollstar Road	PK	3001-413400-0	FARHAN ASLAM	C/O MAJID SHERALI NUMBER ROAD NOT NAGAR BL MUSLIN C/LY & MAJIDA, SHAKRA, CHAKRA	LCY	0000-0001-000714-01-0	CURB						PKR					556.94		2011-11-10	No Response
21484	0000	Pollstar Road	PK	61001-000000-1	MOJIB US SIDDIQS	SHADE 11 AGAM INTL HOSPITAL GILSHA MOOR NEAR FRIGEREL INTL SCHOOL, PESHAWAR ROAD, ISLAMABAD	LCY	0000-0001-001240-01-7	CURB						PKR					1.00		2011-11-05	No Response
21485	0000	Pollstar Road	PK	32001-001210-0	MEHMOOD AHMEDAD	AL MEHMOOD BANGKOTR KAPATPAT PLAZA MAIN SHAMIR COLONY PESHAWAR ROAD, RAWALPIND	LCY	0000-0001-001120-01-0	CURB						PKR					20.00		2011-11-02	No Response
21486	0000	Pollstar Road	PK	37005-000520-0	BAKHTI, GHULAM KHAN	DANNOO AZFAL MOTORS NASSERABAD PESHAWAR ROAD, RAWALPIND, RAWALPIND	LCY	0000-0001-001702-01-0	CURB						PKR					210.00		2011-11-01	No Response
21487	0000	Pollstar Road	PK	13001-0040001-0	AMIRUL CHAKROOZ	BEHCO TARNOLI SUB DIVISION OFFICE, RAWALPIND	LCY	0000-0001-000754-01-4	CURB						PKR					20.00		2011-10-31	No Response
21488	0000	Pollstar Road	PK	37005-010000-0	JAMAL & BAKSHI	HOUSE NO 100-B ST NO 2 GILSHAN NASSERABAD COLONY DREW, MUST NEAR RWP CANTY, RAWALPIND	LCY	0000-0001-001003-01-3	PKS						PKR					1,560.00		2011-10-27	No Response
21489	0000	Pollstar Road	PK	14001-200010-3	USAMAR US, ISLAM	PARKARA TOWN NEAR GRID STATION RAWALPIND ROAD BEHKE, MOHAT	LCY	0000-0001-001501-01-0	CURB						PKR					5,744.00		2011-10-26	No Response
21490	0000	Pollstar Road	PK	17001-210000-7	HAMID US SIDDIQS	SETTEHING DEPT UNIT NO 4 KOTHIKHOOR TEXTILE MILLS PESHAWAR RD, RAWALPIND	LCY	0000-0001-000421-01-4	CURB						PKR					2,525.00		2011-10-26	No Response
21491	0000	Pollstar Road	PK	13001-070000-7	MEHMOOD & BAKIJE	PACKING 4 UNIT NO 14 KOTHIKHOOR TEXTILE MILLS PESHAWAR RD, RAWALPIND	LCY	0000-0001-001013-01-4	CURB						PKR					634.40		2011-10-25	No Response
21492	0000	Pollstar Road	PK	37005-010070-0	MEHMOOD WAGHAR	AYOUB HOTEL OPPPOSITE MOJIB MOOR MILLS PESHAWAR ROAD, RAWALPIND	LCY	0000-0001-000754-01-0	CURB						PKR					1,010.00		2011-10-15	No Response
21493	0000	Pollstar Road	PK	30034-000200-7	MOJIB HUSSAIN	40 FIVE WAT CANTY PESHAWAR ROAD, RAWALPIND	LCY	0000-0001-000103-01-0	CURB						PKR					1,210.00		2011-10-13	No Response
21494	0000	Pollstar Road	PK	37005-34070																			

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
Code	Name			CNR/ Passport No.	Name	Address	Status of the Deposit (B.C.T.) (EFF/2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POLY,STDR, CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,JPY,PKR,CHF)	Rate Type (MTM,FCM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp.PRR surrendered	Last date of deposit or withdrawal	
20102	0000	Peshawar Road	PK	25402-02430-0	NAILA NAZEM	RAJAP INTERNATIONAL UNIVERSITY C/O M NAZEM BIV ISLAM SECTOR 1-14 ISLAMABAD, ISLAMABAD	LCY	0000-000-001240-01-0	CURB						PKR					420.00		2011-09-20	No Response
20103	0000	Peshawar Road	PK	24003-200075-01002-01000-010	NOHMAN NAEEM PARACHA & SADAF RAHIMED	H NO 108 MOHALLAH NEAR BAKHAT, ALLAMA IGHATH TOWNS, LAHORE	LCY	0000-000-001796-01-0	CURB						PKR					460.00		2011-09-21	No Response
20104	0000	Peshawar Road	PK	25405-777040-0	QANAR MEHMOOD	STREET NO 20 MOHALLAH AHMED NAGAR NAEERABAD, KORA-1 AND/OR MEHS RWP, RAWALPIND	LCY	0000-000-001732-01-0	CURB						PKR					365.00		2011-09-17	No Response
20105	0000	Peshawar Road	PK	41001-100010-0	REZWAN UR REHMAN	HOUSE NO 55-B SEC-G-62 ISLAMABAD, ISLAMABAD	LCY	0000-000-000000-01-0	CURB						PKR					260.00		2010-09-14	No Response
20106	0000	Peshawar Road	PK	25405-002026-0	HUSNAIN KHAN	BEAR FOOT HOUSE MAIN BAZAR NAEERABAD KOHINOOR MILLS PESHAWAR RD, RAWALPIND	LCY	0000-000-001261-01-0	CURB						PKR					1400		2011-09-14	No Response
20107	0000	Peshawar Road	PK	31004-007006-0	MUHAMMAD IQBAL	KOHINOOR TEXTILE MILLS LTD QUALITY DEPARTMENT PESHAWAR ROAD, RAWALPIND	LCY	0000-000-001248-01-0	CURB						PKR					420.00		2010-09-08	No Response
20108	0000	Peshawar Road	PK	25401-000200-0	NABEED BEGUM	HOUSE NO. 76 STREET NO 2 HAS CAMP RD GORLA NEW MOHALLAH MADINA COLONY, ISLAMABAD	LCY	0000-000-001420-01-0	CURB						PKR					320.00		2011-09-08	No Response
20109	0000	Peshawar Road	PK	25405-730021-0	MUHAMMAD USMAN ZAHID	17-A CIVIL LINES LANE NO 1 OPPOSITE PUNJAB HOUSE, RAWALPIND	LCY	0000-000-000100-01-0	PLS						PKR					1500.25		2011-09-06	No Response
20110	0000	Peshawar Road	PK	24001-732001-0	SHERA YOUSUF	H NO 85 ST NO 10 GILSHAN F KURDA DAST COLONY PESHAWAR RD C/O AMIR HUSSAIN, RAWALPIND	LCY	0000-000-001051-01-0	PLS						PKR					1,026.31		2011-09-01	No Response
20111	0000	Peshawar Road	PK	51001-050000-010001-000000-0	BILQUEES NISA / MUHAMMAD AZEEM	SHOP NO 2 MADINA OIL TRADERS, MAIN ST/PT JANGA SYEDIAN NEAR MOTOR WAY CHOWK, ISLAMABAD	LCY	0000-000-000700-01-0	CURB						PKR					1,350.00		2011-08-30	No Response
20112	0000	Peshawar Road	PK	25404-470001-0	CHAUHURY ANAS KAMAL	SHOOR LALYAL NO CHAKALA TIR AND DIST RAWALPIND, RAWALPIND	LCY	0000-000-001000-01-0	CURB						PKR					900.00		2011-08-28	No Response
20113	0000	Peshawar Road	PK	31004-000020-0	MUHAMMAD SHOHAB	PACKING 3 CONTRACTOR KOHINOOR TEXTILE MILLS PESHAWAR ROAD, RAWALPIND	LCY	0000-000-000100-01-0	CURB						PKR					324.00		2011-08-26	No Response
20114	0000	Peshawar Road	PK	25405-007040-0	SHAHBAZ HUSSAIN	H NO 14 STREET NO 2 NAEERABAD RAWALPIND, RAWALPIND	LCY	0000-000-001020-01-0	CURB						PKR					68.00		2011-08-21	No Response
20115	0000	Peshawar Road	PK	15004-007040-0	UMER NAEZEER	HABIB UR REHMAN GIN STORE RAEWATY CROSSING, ST NO 1 SHAMU COLONY NEAR GORLA MORE RD, ISLAMABAD	LCY	0000-000-001700-01-0	CURB						PKR					600.00		2011-08-21	No Response
20116	0000	Peshawar Road	PK	25405-200010-0	MUJEEB UR REHMAN	BASEMENT MAQI COMPLEX HAS CAMP CHOWK GORLA MORE RWP, RAWALPIND	LCY	0000-000-001700-01-0	CURB						PKR					72.00		2011-08-20	No Response
20117	0000	Peshawar Road	PK	25405-200040-0	MUHAMMAD ANWAR	H NO 101A MOHALLAH AMAN ADAM ANSAR MULL CHOWK, RAWALPIND	LCY	0000-000-000400-01-0	PLS						PKR					1,620.00		2011-08-20	No Response
20118	0000	Peshawar Road	PK	31004-000015-0	MUHAMMAD SHABBAZ	KOHINOOR TEXTILE MILLS LTD PESHAWAR ROAD DEPARTMENT QUARTING, RAWALPIND	LCY	0000-000-000070-01-0	CURB						PKR					17.40		2011-08-20	No Response
20119	0000	Peshawar Road	PK	25405-000005-0	SHAHAB KHAN	HOUSE NO 40-61 ST NO 18 NAEERABAD PESHAWAR ROAD, RAWALPIND	LCY	0000-000-000751-01-0	CURB						PKR					600.00		2011-08-19	No Response
20120	0000	Peshawar Road	PK	41001-017007-0	MUHAMMAD AZAM	STREET NO 20 NAEERABAD ABUL HASN TOWN ROAD RD, ISLAMABAD	LCY	0000-000-000030-01-0	CURB						PKR					400.00		2011-08-19	No Response
20121	0000	Peshawar Road	PK	24002-742000-0	MUHAMMAD SHAHID	SHOP NO 3 SHAMU COLONY MAIN DOST PLAZA GORLA MORE RWP, RAWALPIND	LCY	0000-000-001007-01-0	CURB						PKR					420.00		2011-08-14	No Response
20122	0000	Peshawar Road	PK	25405-000100-010000-010000-0	SAM ZAHED AMIN MUHAMMAD USMAN ZAHID	17-A CIVIL LINES OPPOSITE GOVERNOR ANSAR, RAWALPIND	LCY	0000-000-000500-01-0	PLS						PKR					8,230.00		2011-08-11	No Response
20123	0000	Peshawar Road	PK	25405-623000-0	MUHAMMAD MEHBOOB	CHOLU HOSPAL MESITAL RD HOUSE NO F-2010 STREET#0 RWP, RAWALPIND	LCY	0000-000-001730-01-0	CURB						PKR					400.00		2011-08-11	No Response
20124	0000	Peshawar Road	PK	25405-543000-0	WAQES MAHDI	H NO 44 MOHALLAH NAEERABAD PESHAWAR ROAD, RAWALPIND	LCY	0000-000-000000-01-0	PLS						PKR					724.25		2011-08-10	No Response
20125	0000	Peshawar Road	PK	25405-000040-0	SHAFI ULLAH KHAN	PAKISTAN POST OFFICE FOUNDATION GORLA MORE, ISLAMABAD	LCY	0000-000-000000-01-0	CURB						PKR					344.00		2011-08-10	No Response
20126	0000	Peshawar Road	PK	25405-000010-0	BUSABA RIMI	HOUSE NO 47-1 ST NO 30 NAEERABAD KOHINOOR COLONY RWP, RAWALPIND	LCY	0000-000-001700-01-0	CURB						PKR					640.00		2011-08-05	No Response
20127	0000	Peshawar Road	PK	6020-000040-0	UMAD ULLAH	AFZAL MOTORS, PESHAWAR ROAD NEAR BANK AL HABIB LTD, RAWALPIND	LCY	0000-000-000000-01-0	CURB						PKR					23.00		2011-08-02	No Response
20128	0000	Peshawar Road	PK	25405-021000-0	BAWIR ANJAD	H NO C-000 OLD 1160-9-5000R ALI ROAD JANGA MASSI SHAH WALIULLAH RWP CANTT, RAWALPIND	LCY	0000-000-001740-01-0	CURB						PKR					477.50		2011-08-01	No Response
20129	0000	Peshawar Road	PK	24003-310000-0	MALIK WALAYAT HUSSAIN SHAHID	ALHAT TAWAKAL FBIR GLASS MAIN PESHAWAR RD ROAD BHANGI SYEDIAN PESHAWAR ROAD, RAWALPIND	LCY	0000-000-001300-01-0	CURB						PKR					904.00		2011-07-30	No Response
20130	0000	Peshawar Road	PK	25405-007000-0	ABAN ADE ZAHOR QURESHI	H NO 20-000 ZAHORABAD PESHAWAR RWP, RAWALPIND	LCY	0000-000-001712-01-0	CURB						PKR					960.00		2011-07-28	No Response
20131	0000	Peshawar Road	PK	31003-410000-0	MUHAMMAD NAZEER SHAH	AGA ASSOCIATES QUAD-E-AZAM INTERNATIONAL SHOP PESHAWAR ROAD, RAWALPIND	LCY	0000-000-000000-01-0	CURB						PKR					120.00		2011-07-28	No Response
20132	0000	Peshawar Road	PK	31003-020000-0	ASADAM HUSSAIN	NAGAR CONTRACTING COMPANY MAIN BAZAR NAEERABAD C/O KORN MILLS PESHAWAR RD, RAWALPIND	LCY	0000-000-001007-01-0	CURB						PKR					190.00		2011-07-27	No Response
20133	0000	Peshawar Road	PK	15002-000010-0	NOOR ALAM R C/O	SHAH ABIDING CENTRE, SHOP NO 3 MUHAMMAD C SHOPPING CENTRE MAIN CHOWK, RAWALPIND	LCY	0000-000-001300-01-0	CURB						PKR					170.00		2011-07-27	No Response
20134	0000	Peshawar Road	PK	25000-007000-0	ZAHEDIM AMBROS	AGA ASSOCIATES QUAD-E-AZAM INTL DEPT# 16 PESHAWAR ROAD, RAWALPIND	LCY	0000-000-000700-01-0	CURB						PKR					20.00		2011-07-27	No Response
20135	0000	Peshawar Road	PK	25405-170000-0	SYED ZAHED HUSSAIN SHAH	HOUSE NO 30-A STREET NO 20 MOHALLAH NAEERABAD ROAD KORN E NOOR MILLS, RAWALPIND	LCY	0000-000-000100-01-0	CURB						PKR					180.00		2011-07-25	No Response
20136	0000	Peshawar Road	PK	25405-000040-0	MUHAMMAD SAIFURAZ KHAN	HOUSE 2 ST NO 2 PESHAWAR ROAD CHISTABAD KOHINOOR MILLS RAWALPIND	LCY	0000-000-000000-01-0	PLS						PKR					6,335.54		2011-07-24	No Response
20137	0000	Peshawar Road	PK	25405-700010-0	KANEEB AN ALI	MAIN STREET MOHALLAH ANWAR TOWN QANMABAD RWP, RAWALPIND	LCY	0000-000-000000-01-0	CURB						PKR					400.00		2011-07-21	No Response
20138	0000	Peshawar Road	PK	25405-000710-0	MEHMOOD USMAN	H NO C-0-00 ST NO 2C KOHINOOR MILLS NAEERABAD, RAWALPIND	LCY	0000-000-001000-01-0	CURB						PKR					200.00		2011-07-21	No Response
20139	0000	Peshawar Road	PK	41001-100000-0	MUJIBAT KHAN	H NO 75 ST NOIR VALLEY ROAD WESTERIDGE, RAWALPIND	LCY	0000-000-000007-01-0	PLS						PKR					173.00		2011-07-21	No Response
20140	0000	Peshawar Road	PK	25405-000000-0	TANMOOZ MALIK	H NO 30 MOHALLAH KASHMIRAN CHOKH DHAHAL PESHAWAR ROAD RAWALPIND, RAWALPIND	LCY	0000-000-001000-01-0	PLS						PKR					5.50		2011-07-20	No Response
20141	0000	Peshawar Road	PK	25405-700000-0	NAVEED ALI	QUAD-E-AZAM INTERNATIONAL HOSPITAL SECURITY DEPT# PESHAWAR ROAD, RAWALPIND	LCY	0000-000-000000-01-0	CURB						PKR					440.00		2011-07-14	No Response
20142	0000	Peshawar Road	PK	25405-270000-0	MEHMOOD USMAN CHUGHTAI	H NO SHIP STY NO 2 NAEERABAD RWP, RAWALPIND	LCY	0000-000-000000-01-0	PLS						PKR					8.27		2011-07-12	No Response
20143	0000	Peshawar Road	PK	30004-000000-0	JOAN MUHAMMAD	REYNOLD BRITISH AIRPORT PORTBET NO 5 A TAREQ CONTRACTOR SICK OFFICE FATHA BHANGI, ISLAMABAD	LCY	0000-000-001007-01-0	CURB						PKR					2,272.25		2011-07-14	No Response
20144	0000	Peshawar Road	PK	17001-701000-0	SARIMAN ALI KHAN	C/O ROYAL ARMS COMPANY SHOP NO 7 LAQAT ROAD, RAWALPIND	LCY	0000-000-001000-01-0	PLS						PKR					685.70		2011-07-13	No Response
20145	0000	Peshawar Road	PK	34001-700040-0	YOUSRA ANJAD	CAPITAL HOME SERVICES NAEEM COLONY 20777 UNAK ROAD RWP F BOX 2001, ISLAMABAD	LCY	0000-000-000000-01-0	CURB						PKR					15.00		2011-07-11	No Response
20146	0000	Peshawar Road	PK	40001-620000-0	UMER AYAZ KHAN RANA	H NO 00-012 ST NO 26 NAEERABAD NEAR KORN E NOOR MILLS PESHAWAR ROAD, RAWALPIND	LCY	0000-000-001000-01-0	CURB						PKR					400.00		2011-07-11	No Response
20147	0000	Peshawar Road	PK	41001-240000-0	SHIBIRI IMAN	HOUSE NO 47C STREET # 03 MOHALLA NEW FADAL COLONY GORLA MORE SECTOR 1 - 1A, ISLAMABAD	LCY	0000-000-000400-01-0	PLS						PKR					93.10		2011-07-08	No Response
20148	0000	Peshawar Road	PK	25405-000000-0	QADEER KHAN	H NO 2420 MOHALLAH ALMAAD CHAK CHAK PESHAWAR ROAD, RAWALPIND	LCY	0000-000-001000-01-0	CURB						PKR					800.00		2011-07-08	No Response
20149	0000	Peshawar Road	PK	25401-170000-0	FABIANA HUSSAIN	REN INTL QAM PLAZA OFF KOHINOOR MILLS NAEERABAD PESHAWAR ROAD, RAWALPIND	LCY	0000-000-001470-01-0	PLS						PKR					2,187.70		2011-07-07	No Response
20150	0000	Peshawar Road	PK	15001-000000-0	SHABIR KHAN	PAKISTAN POST FOUNDATION PRINTING AND PRESS GORLA MORE PESHAWAR ROAD, RAWALPIND	LCY	0000-000-000000-01-0	CURB						PKR					1,200.00		2011-07-07	No Response
20151	0000	Peshawar Road	PK	25405-220000-0	MUHAMMAD AFAAL	C/O HANMAN GEE COSMETICS SHOP NO 117-AL NO 3 JANGHIR PLAZA NAEERABAD, RAWALPIND	LCY	0000-000-001000-01-0	CURB						PKR					85.00		2011-07-06	No Response
20152	0000	Peshawar Road	PK	51001-700700-0	MALIK USMAN ALI	C/O BARBER PCS ANANTWON STYLT NEW MUHAMMAD NEAR KOHINOOR MILLS PESHAWAR RD, RAWALPIND	LCY	0000-000-001400-01-0	CURB						PKR					330.00		2011-06-29	No Response
20153	0000	Peshawar Road	PK	51001-000000-0	HAFIZ YASIR MEHMOOD	RETIREDMAN MARIEL FACTORY GORLA MORE PESHAWAR ROAD RAWALPIND, RAWALPIND	LCY	0000-000-000000-01-0	CURB						PKR					920.00		2011-06-28	No Response
20154	0000	Peshawar Road	PK	34003-200000-0	UMMAN KHAN	QUAD-E-AZAM INTL HOSPITAL GORLA MORE PESHAWAR RD, RAWALPIND	LCY	0000-000-001000-01-0	CURB						PKR					362.00		2011-06-22	No Response
20155	0000	Peshawar Road	PK	40001-120000-0	NAEEM ULLAH	BANK AL HABIB LTD PESHAWAR ROAD GORLA MORE NAEERABAD, RAWALPIND	LCY	0000-000-000007-01-0	CURB						PKR					15.00		2011-06-21	No Response
20156	0000	Peshawar Road	PK	24001-000000-0	MUHAMMAD ANWER	NATIONAL UNIVERSITY OF SCIENCE AND TECHNOLOGY (QANAR HOSPITAL) SECTOR H-12 ISLAMABAD, ISLAMABAD	LCY																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	Province (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, PLS, FTS, B, CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/PLC/BS)	ECR Contract No. (if any)	Rate of PNR conversion	Rate applied after	Amount Outstanding	Exp.(PNR completed)		Last date of deposit or withdrawal	
11051	0000	Peshawar Road	PK	11302-010070-2	NABEELA FARVEEN	C-01 BABA BISHAM GALLI # 43 MEHALLAH QANSHABAD PESHAWAR ROAD RAWALPINDER, RAWALPINDER	LCY	0000-0001-0014001-0-5	CURB							PKR					120.00		2011-05-27	No Response
11054	0000	Peshawar Road	PK	17405-303000-0	MUGDHA AUTO WORKSHOP	MUGDHA AUTO WORKSHOP GOLLA MORE NASEERABAD NEAR SHELL PUMP PESHAWAR ROAD RAWALPINDER	LCY	0000-0001-00001-01-0	CURB							PKR					853.55		2011-05-26	No Response
11058	0000	Peshawar Road	PK	17405-090227-0	AMIR NAVEED BUTT	C-01 ARSHAD BAKERY SHAMS COLONY GOLLA MORE, RAWALPINDER	LCY	0000-0001-00082-01-0	CURB							PKR					750.00		2011-05-23	No Response
11058	0000	Peshawar Road	PK	17405-30268-0	ABDUL HAMIED	C-01 H. HANF STREET WORKS STREET NO 11, MAIN BAZAR NASEERABAD, PESHAWAR ROAD, RAWALPINDER	LCY	0000-0001-000213-01-0	CURB							PKR					62.00		2011-05-23	No Response
11057	0000	Peshawar Road	PK	17405-390537-0	PTFIRKAR AHMED YOUSAF	HOUSE NO 2-01 KORNORH COLONY, KORNORH MLLS, RAWALPINDER	LCY	0000-0001-000225-01-0	CURB							PKR					20.00		2011-05-23	No Response
11058	0000	Peshawar Road	PK	14045-030307-1	SULTAN AHMED	UNIT # 05 ELECTRONICS B WNSP ENR RAWALPINDER, RAWALPINDER	LCY	0000-0001-000309-01-0	CURB							PKR					215.00		2011-05-20	No Response
11058	0000	Peshawar Road	PK	17301-002338-4	STEED BRYAN ARMAN SHAH	HOUSE NO 104 ST NO 3 CHRISTABAD PESHAWAR ROAD, RAWALPINDER	LCY	0000-0001-001046-01-0	CURB							PKR					120.00		2011-05-20	No Response
11058	0000	Peshawar Road	PK	11302-046601-7	MUHAMMAD ARSHAD	HOUSE NO 138 MEHALLAH CHRISTABAD RWP ST NO 02 NEAR ROTAL, RAWALPINDER	LCY	0000-0001-001135-01-7	CURB							PKR					86.47		2011-05-17	No Response
11058	0000	Peshawar Road	PK	17405-303021-0	MUHAMMAD MUHAMMAD AR	HOUSE # 1 A RD. STREET # 14 MEHALLAH NASEERABAD KORNORH MLLS PESHAWAR ROAD RAWALPINDER	LCY	0000-0076-001031-01-0	PLS							PKR					47.73		2011-05-13	No Response
11058	0000	Peshawar Road	PK	61031-230077-3	USULAM MUHAMMAD	HOUSE NO 300 STREET NO 045-012 ELAMABAD, ELAMABAD	LCY	0000-0001-001041-01-1	CURB							PKR					920.00		2011-05-13	No Response
11058	0000	Peshawar Road	PK	38405-100409-9	MUHAMMAD RANA	C-01 LAMBRE BAKERS MADINA TLY. HANU/ CHRONK GOLLA MORE PESHAWAR ROAD RAWALPINDER	LCY	0000-0001-000527-01-0	CURB							PKR					335.00		2011-05-12	No Response
11058	0000	Peshawar Road	PK	11301-323759-0	ABDUL YOUSAF	PLAT 36A GALLI NO 01 ALIA ARAB WEST BRIDGE ST RWP, RAWALPINDER	LCY	0000-0001-001201-01-0	CURB							PKR					280.05		2011-05-12	No Response
11058	0000	Peshawar Road	PK	17405-090425-0	MUHAMMAD HABIB	RAWALPINDER FLOOR 4 GENERAL MILLS LTD PESHAWAR ROAD KORNORH MLLS LTD RAWALPINDER	LCY	0000-0076-000009-01-0	PLS							PKR					71.46		2011-05-12	No Response
11058	0000	Peshawar Road	PK	17401-070270-7	TAUQUEER AHMED	ALFA ROMEO INTERNATIONAL OFFICE #11 1ST FLOOR QANUM PLAZA OPP KORNORH MLLS NASEERABAD RWP, RAWALPINDER	LCY	0000-0076-001037-01-0	PLS							PKR					212.00		2011-05-11	No Response
11057	0000	Peshawar Road	PK	17405-710240-0	SHAHMOUSHAH RIAZ	HOUSE NO 28-46 STREET NO 25 ALAMABAD CHRONK HANU RWP, RAWALPINDER	LCY	0000-0076-001423-01-0	PLS							PKR					1,014.55		2011-05-06	No Response
11058	0000	Peshawar Road	PK	61031-015400-7	USULAM SHAMIM TABASUM	BESTER HOME STREET # 1 PHASE II HOUSE # 07 PESHAWAR MORE PESHAWAR ROAD RWP, RAWALPINDER	LCY	0000-0076-001234-02-0	PLS							PKR					1,033.52		2011-05-05	No Response
11058	0000	Peshawar Road	PK	61032-227496-7	SABIR ZADA	MUHAMMAD BUILDERS, HOUSE NO.24230 ALAMABD PESHAWAR ROAD, RAWALPINDER	LCY	0000-0001-001064-01-1	CURB							PKR					405.00		2011-05-03	No Response
11058	0000	Peshawar Road	PK	11303-000713-5	FATEEL ELLAH	KORNORH TEXTILE MILLS UNIT NO 7 PACKING 7 CONTRACTOR PESHAWAR ROAD, RAWALPINDER	LCY	0000-0001-001079-01-0	CURB							PKR					1,056.30		2011-04-30	No Response
11058	0000	Peshawar Road	PK	17405-010401-5	PTFIRKAR ALI	HOUSE NO 120 MEHALLAH QURESHIAN STREET NO 4 C DAK KHANA SAHIBAN SEHMAH, RAWALPINDER	LCY	0000-0077-001120-01-0	PLS							PKR					775.05		2011-04-30	No Response
11058	0000	Peshawar Road	PK	17405-007704-0	USULAM SABIR	HOUSE 1011 LANE NO 1 PESHAWAR ROAD, RAWALPINDER	LCY	0000-0076-001047-01-0	PLS							PKR					750.45		2011-04-29	No Response
11058	0000	Peshawar Road	PK	17405-102099-0	NASEER RANA	C-01 SAQIBSAGAR MARKET STREET NO 5 NASEERABAD PESHAWAR ROAD, RAWALPINDER	LCY	0000-0001-000907-01-0	CURB							PKR					690.75		2011-04-29	No Response
11058	0000	Peshawar Road	PK	61030-295703-0	RAUSAF RAZZAQ	FLAT NO.041 JANGI SYEDHAN PESHAWAR ROAD, ELAMABAD	LCY	0000-0001-000109-01-0	CURB							PKR					20.00		2011-04-29	No Response
11058	0000	Peshawar Road	PK	38405-000000-0	MUSRAF MUHAMMAD	SARGODHA STEEL WORKS, ST NO 10 QANUM ARAB DWAN TOWN, RAWALPINDER	LCY	0000-0001-001104-01-1	CURB							PKR					920.00		2011-04-28	No Response
11058	0000	Peshawar Road	PK	17405-030307-0	SULTAN ZAHED AHMED	MOJEE HOTEL AND SWEETS KORNORH MLLS NASEERABAD, RAWALPINDER	LCY	0000-0001-000309-01-0	CURB							PKR					1,070.00		2011-04-25	No Response
11057	0000	Peshawar Road	PK	11302-030310-4	TASADUK AHMAD	ALFA ASSOCIATES SITE OFFICE QUARD E AZAM DTL, HOSPITAL, NEAR GOLLA MORE PESHAWAR RD, RAWALPINDER	LCY	0000-0001-001020-01-0	CURB							PKR					800.00		2011-04-25	No Response
11058	0000	Peshawar Road	PK	17303-000470-0	QANUM HUSAIN SHAH	C-01 DEN OPTICAL OFFICE 9 TO 11 1ST FLR QANUM PLAZA OPP KTM NASEERABAD, RAWALPINDER	LCY	0000-0076-001416-01-0	PLS							PKR					6.25		2011-04-25	No Response
11058	0000	Peshawar Road	PK	17405-503040-0	USULAM MASROOQ	HOUSE NO 01 STREET NO 2 MEHALLA CHRISTABAD KORNORH TEXTILE MILLS PESHAWAR ROAD RWP, RAWALPINDER	LCY	0000-0076-001037-01-0	PLS							PKR					85.33		2011-04-19	No Response
11058	0000	Peshawar Road	PK	17304-310000-9	ABDUL BASIT	HOUSE NO 117 ST NO 2 MADINA COLONY HACE CAMP ROAD, ELAMABAD	LCY	0000-0001-000111-01-1	CURB							PKR					420.00		2011-04-18	No Response
11051	0000	Peshawar Road	PK	17405-005170-0	CHALISERY MUHAMMAD TARIK	HOUSE NO 280A STREET, -3 D SEHMAH RAWALPINDER, RAWALPINDER	LCY	0000-0001-001032-01-3	CURB							PKR					38.10		2011-04-18	No Response
11052	0000	Peshawar Road	PK	61031-012134-0	MUHAMMAD ARSHAD KHAN	BOCCO PESHAWAR ROAD OPP BANK AL HABIB LTD, RAWALPINDER	LCY	0000-0001-000003-01-0	CURB							PKR					26.00		2011-04-15	No Response
11052	0000	Peshawar Road	PK	17405-240204-0	USULAM SALIM MUHAMMAD JAHANGIR	BEN INT FLOOR OFFICE NO.01-02 QANUM PLAZA OPP KORNORH MLLS NASEERABAD, RAWALPINDER	LCY	0000-0001-000975-01-0	CURB							PKR					315.20		2011-04-12	No Response
11058	0000	Peshawar Road	PK	17405-002731-0	MUSRAF RANA	HOUSE NO 2A-1006 MONIKRA ROAD POST OFFICE PESHAWAR RWP, RAWALPINDER	LCY	0000-0001-001104-01-0	CURB							PKR					920.00		2011-04-11	No Response
11054	0000	Peshawar Road	PK	17303-046642-4	KAMRAN ANSARUQAT	BABER MORE COMMERCE ACTION SHIP # 1 ALQANUM PLAZA GROUND FLOOR MAIN BAZAR NASEERABAD PESHAWAR RD, RAWALPINDER	LCY	0000-0076-001127-01-0	PLS							PKR					931.34		2011-04-08	No Response
11058	0000	Peshawar Road	PK	17405-040370-4	USULAM RANA	HOUSE NO 26A GALLI NO 10 MEHALLAH NASEERABAD KORNORH MLLS PESHAWAR ROAD RWP, RAWALPINDER	LCY	0000-0001-001040-01-0	CURB							PKR					407.50		2011-04-07	No Response
11057	0000	Peshawar Road	PK	17405-773230-0	USULAM MURAD	HOUSE NO 100 MEHALLAH KAMAL ARAB BUTTERA RWP, RAWALPINDER	LCY	0000-0076-001037-01-0	PLS							PKR					1,201.40		2011-04-06	No Response
11058	0000	Peshawar Road	PK	61031-007300-0	RAJIA TARIK GUL	ST NO 1 H.NO.1 SHADMAN GARDEN MORE CHALAN CHAMALI AL ROAD, RAWALPINDER	LCY	0000-0001-001304-01-0	CURB							PKR					330.00		2011-04-06	No Response
11058	0000	Peshawar Road	PK	11301-003130-0	MUHAMMAD NASEEM	HOUSE NO 130 QANSHABAD STREET 2 NEAR KORNORH MLLS PESHAWAR ROAD, RAWALPINDER	LCY	0000-0076-001400-01-0	PLS							PKR					1,037.45		2011-03-13	No Response
11058	0000	Peshawar Road	PK	11303-100104-7	PTFIRKAR SABIR	C-01 SAGBI AUTO TRADER SAM PLAZA G.T ROAD TARNOL, ELAMABAD	LCY	0000-0001-001047-01-0	CURB							PKR					920.00		2011-03-09	No Response
11052	0000	Peshawar Road	PK	61031-102034-1	USULAM KHAN	MEHALLAH ALI BUKHARI TOWN GOLLA MORE, NEAR C.M.T GATE, ELAMABAD	LCY	0000-0001-000077-01-0	CURB							PKR					20.00		2011-03-09	No Response
11052	0000	Peshawar Road	PK	11300-154001-0	MUHAMMAD SAEED WAM	SUBHAN FOAM CVDI GOLLA ROAD NEAR SUBHANCHO DABBAR ROAD, RAWALPINDER	LCY	0000-0001-000901-01-1	CURB							PKR					472.80		2011-03-26	No Response
11052	0000	Peshawar Road	PK	61031-000130-0	USULAM SABIR	MEHALLAH CHABAL, MEHRA KOTI GOLLA MORE STREET ELAMABAD, ELAMABAD	LCY	0000-0076-001400-01-0	PLS															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ F.Z.F.Z.	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PDS/PDS/ETD, CDD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MT/MT/FC/BS)	ECR Contract No. (if any)	Rate of PDS conversion	Rate applied after	Amount Outstanding	Exp.(PDS completed)	Last date of deposit or withdrawal	
21054	0000	Peshawar Road	PK	15451476700-3	ABDUL WAHED	REHBERUR TEXTILE MILLS LTD UNIT NO.4 STICKING DEPT PESHAWAR ROAD, RAWALPIND	LCY	0000-00010000241-4	CURR						PKR					621.44		2011-01-24	No Response
21055	0000	Peshawar Road	PK	9030-759900-3	AL-GHAZI TRADE TEST & TRAINING CENTER	NAJIB PESHAWAR STOP CHONG NO 10 NEAR AL MADINA TANNAL HOTEL CT ROAD NO. 10, ABAMAD	LCY	0000-000100343-1	CURR						PKR					369.00		2011-01-22	No Response
21056	0000	Peshawar Road	PK	17405-012121-9	MUHAMMAD MANSOOR	MUHAMMAD CEMENT TRADERS 21011 ST NO. LANSHE LANE PESHAWAR RILEWY, RAWALPIND	LCY	0000-00010000241-5	CURR						PKR					1,521.40		2011-01-21	No Response
21057	0000	Peshawar Road	PK	17405-471000-3	MEHNA JAMBUJUT NADIR	HOUSE NO. 20/11 STREET NO.8 MUHAMMAD ZAMINDARAN MEDICAL RD CHAK HANPAP, RAWALPIND	LCY	0000-00010031541-0	PLS						PKR					752.90		2011-01-21	No Response
21058	0000	Peshawar Road	PK	13001-70504001-4	SAADUDDIN MUHAMMAD NADIR	OFFICE NO.131 FIB AL QAM/PLAZA OFF KINSHAWR TEXTILE MILLS, RAWALPIND	LCY	0000-00010023941-7	PLS						PKR					36.11		2011-01-21	No Response
21059	0000	Peshawar Road	PK	17405-601700-1	SHARIFUZZI CORPORATION	C/O ANDAM MEDICAL CLINIC-ROUSE NO.10 ST NO.1 CHRISTA ROAD PESHAWAR ROAD, RAWALPIND	LCY	0000-00010031641-0	CURR						PKR					200.00		2011-01-18	No Response
21060	0000	Peshawar Road	PK	13001-5401341-7	ALFARUK SADIQ	WAZIRAN KACA & BBI WOOD WORKS 30ABENABAD NEAR JAMIA MASUD HIRMANA 26, CHENGLI, ISLAMABAD	LCY	0000-00010007041-0	CURR						PKR					20.00		2011-01-18	No Response
21061	0000	Peshawar Road	PK	6101-759270-1	ADAM SANI YAKUB	10-D INDUSTRIAL AREA PESHAWAR ROAD BESIDE ENR COLLEGE, ISLAMABAD	LCY	0000-00010040241-7	CURR						PKR					1,133.80		2011-01-17	No Response
21062	0000	Peshawar Road	PK	17405-600800-9	MUHAMMAD IMRAN JAVED	REHBERUR TEXTILE MILLS PVT LTD STICKING 1 PESHAWAR ROAD, RAWALPIND	LCY	0000-00010004541-5	CURR						PKR					271.43		2011-01-17	No Response
21063	0000	Peshawar Road	PK	17405-601700-1	MAHID BAZ KHAN	HOUSE NO. 30, STREET NO.1 KAN CAMP ROAD, CHRISTA ROAD PESHAWAR ROAD, RAWALPIND	LCY	0000-00010034541-7	CURR						PKR					220.00		2011-01-17	No Response
21064	0000	Peshawar Road	PK	30405-1011040-3	NAJAM US TARIQ	ALIA UL KANAM CLOTH SALE DEPT NADIR, ROAD AL SHEHAB SHOPPING PLAZA GALL NO. 20, KANAM ROAD, RAWALPIND	LCY	0000-00010030241-0	CURR						PKR					430.00		2011-01-13	No Response
21065	0000	Peshawar Road	PK	17301-617272-4	MUHAMMAD NEMAZI QAZI	HOUSE NO.130 ST NO.1 PHASE-3 BANBHA TOWN, RAWALPIND	LCY	0000-00010023641-1	CURR						PKR					920.00		2011-01-11	No Response
21066	0000	Peshawar Road	PK	17405-600200-9	MUHAMMAD NADIR	SABOOR ASSOCIATED DANIAL PLAZA FIRST FLOOR OFF KTM PESHAWAR ROAD NADIRABAD, RAWALPIND	LCY	0000-00010031641-5	CURR						PKR					6.00		2011-01-11	No Response
21067	0000	Peshawar Road	PK	17401-102004-7	BAJALYAN PANT OPTICAL	HOUSE, CLINIC KANUN DEPT RAWALPIND, RAWALPIND	LCY	0000-00010037641-2	PLS						PKR					1,000.00		2011-01-07	No Response
21068	0000	Peshawar Road	PK	17405-012121-9	GAJAMUL TRADERS	21-11 STREET NO.10 SHABE LANE PESHAWAR ROAD RAWALPIND, RAWALPIND	LCY	0000-0001000641-2	CURR						PKR					1,370.00		2011-01-07	No Response
21069	0000	Peshawar Road	PK	9030-113000-7	MAHID NADIR	MAIN STORE KINSHAWR TEXTILE MILLS, RAWALPIND	LCY	0000-0001000141-3	CURR						PKR					240.30		2011-01-06	No Response
21070	0000	Peshawar Road	PK	17304-400700-3	MUHAMMAD KIRAN	HOUSE NO.72/8-A ST NO.3 MOHALLAH NADIRABAD NEAR TELECOM TOWER, RAWALPIND	LCY	0000-00010032541-2	CURR						PKR					600.00		2011-01-05	No Response
21071	0000	Peshawar Road	PK	17405-600800-9	MUHAMMAD YOUSUF	MUHAMMAD TIMBER STORE PLOT NO.3 SHABEN TOWN NEAR FAZLA COUNTRY SERVICE ROAD, RAWALPIND	LCY	0000-0001000841-7	CURR						PKR					250.00		2011-01-05	No Response
21072	0000	Peshawar Road	PK	10101-110041-3	MUHAMMAD KHADEM ABHAS	KHADEM MAIN DEALER ARAH AUTOS OFF KINSHAWR MILL NEAR SHELL PUMP PESHAWAR ROAD, RAWALPIND	LCY	0000-00010008241-3	CURR						PKR					141.00		2011-01-04	No Response
21073	0000	Peshawar Road	PK	12301-000020-3	MUHAMMAD MOJIBAN RAJA	MEKOTECH INDUSTRIES PVT LTD PLOT NO.2, STREET NO.2, ATTARI INDUS, ESTATE, 10-KM PERSEPOLIS RD, LAHORE	LCY	0000-00010031041-0	CURR						PKR					277.00		2011-12-30	No Response
21074	0000	Peshawar Road	PK	30404-002170-3	QASIM ABHAS	C/O W.E. APARTEL PVT LTD 17-KM OFF PERSEPOLIS ROAD ATTA BLURISH ROAD, LAHORE	LCY	0000-00010002041-3	CURR						PKR					96.00		2011-12-29	No Response
21075	0000	Peshawar Road	PK	30404-000440-3, 30404-107760-0	U.F. NAJAL A. SHAH SHAMAM NAZI NAZHI	U.F. NAJAL A. SHAH SHAMAM NAZI NAZHI 21-KM PERSEPOLIS ROAD, LAHORE	LCY	0000-00010007041-0	CURR						PKR					30.20		2011-12-29	No Response
21076	0000	Peshawar Road	PK	12302-000020-3	MUHAMMAD ASLAM PERVEZ	U.F. NO.17 ST #41 MOH. MUHAMMAD KICHA LAHORE, LAHORE	LCY	0000-00010021541-6	CURR						PKR					300.00		2011-12-28	No Response
21077	0000	Peshawar Road	PK	12301-000000-3	USAF ALI	C/O STAR CHICKEN SALE CENTRE-KIBLA AL BLU OFF WATER TANK NADIRABAD COLONY PERSEPOLIS ROAD, LAHORE	LCY	0000-00010021041-4	CURR						PKR					1,702.20		2011-12-27	No Response
21078	0000	Peshawar Road	PK	12301-432070-7	FUZA AHMED	U.F. 501, 502 AMAR BLK HANDEER CHOWK NADIRABAD COLONY, LAHORE	LCY	0000-00010000741-1	CURR						PKR					1,362.00		2011-12-27	No Response
21079	0000	Peshawar Road	PK	14002-154701-5	MUHAMMAD AZHAR	MEKOTECH PVT LTD 22-KM OFF PERSEPOLIS ROAD, LAHORE	LCY	0000-00010021741-0	CURR						PKR					550.00		2011-12-24	No Response
21080	0000	Peshawar Road	PK	30304-701020-7	MUHAMMAD NAJIB	BANK AL HABIB LTD 10-KM PERSEPOLIS ROAD, LAHORE	LCY	0000-00010022041-1	CURR						PKR					27,800.00		2011-12-23	No Response
21081	0000	Peshawar Road	PK	9030-000000-5	MUHAMMAD QASIM	U.F. NO.4 SCHEME STREET NEAR TAYYAB MOSQUE MULHAN ROAD LAHORE, LAHORE	PLS	0000-01210000575-4	PLS						USD					102.22		2011-12-22	No Response
21082	0000	Peshawar Road	PK	13001-000000-3	KANIM ALI	INSPECTED PRIVATE LIMITED 10-KM PERSEPOLIS ROAD, LAHORE, LAHORE	LCY	0000-00010023041-2	CURR						PKR					900.00		2011-12-19	No Response
21083	0000	Peshawar Road	PK	13304-330021-5	MUHAMMAD USMAN GHAM	INSPECTED PVT LTD 10-KM PERSEPOLIS ROAD, LAHORE	LCY	0000-00010024041-5	CURR						PKR					290.00		2011-12-19	No Response
21084	0000	Peshawar Road	PK	12302-002120-7	QASIM APT AHMED	20-KM OFF PERSEPOLIS ROAD NADIRABAD DRAN BISHNOLA, LAHORE	LCY	0000-00010034041-0	CURR						PKR					5,600.00		2011-12-18	No Response
21085	0000	Peshawar Road	PK	12302-002120-7	QASIM APT AHMED	20-KM OFF PERSEPOLIS ROAD NADIRABAD DRAN BISHNOLA, LAHORE	LCY	0000-00010034041-0	CURR						PKR					5,600.00		2011-12-18	No Response
21086	0000	Peshawar Road	PK	12302-114320-5	MAHID UL-LAH	SHARIF ARAH BELL KANAM, KANAM KINSHAWR DASH-15, BRADACOT SCH, NADIRABAD COLONY PERSEPOLIS ROAD, LAHORE	LCY	0000-00010001041-0	CURR						PKR					400.00		2011-12-16	No Response
21087	0000	Peshawar Road	PK	13301-000020-3	ALI RAZZA	C/O MEKOTECH INDUSTRIES PVT LTD PLOT 2 ST 2 ATTARI INDUS ESTATE 10-KM PERSEPOLIS ROAD, LAHORE	LCY	0000-00010020641-3	CURR						PKR					47.00		2011-12-14	No Response
21088	0000	Peshawar Road	PK	12302-147040-4	MUHAMMAD FEROZ	U.F. A. MOH COLONY, 10-KM PERSEPOLIS ROAD, LAHORE	LCY	0000-00010000741-0	CURR						PKR					1,000.00		2011-12-12	No Response
21089	0000	Peshawar Road	PK	14001-430000-5	MUHAMMAD USMAN GHAM	C/O COMBINED FARMERS LTD. ATTA BISHN ROAD OFF BANK STOP 17-KM PERSEPOLIS ROAD, LAHORE	LCY	0000-00010002141-5	CURR						PKR					47.00		2011-12-12	No Response
21090	0000	Peshawar Road	PK	13001-000400-4	NABEELA A. KANAM	C/O NAZER ARBELLATY ARAH MUHAMMAD CHOWK RAZZA CHONG ANAR SADI, CANTT LAHORE, LAHORE	LCY	0000-00010000241-1	CURR						PKR					17.00		2011-12-12	No Response
21091	0000	Peshawar Road	PK	12301-103400-7	MUHAMMAD AGHA	C/O W.E. APARTEL PVT LTD 17-KM OFF PERSEPOLIS ROAD ATTA BLURISH ROAD, LAHORE	LCY	0000-00010023041-2	CURR						PKR					364.00		2011-12-07	No Response
21092	0000	Peshawar Road	PK	12302-000020-3	ALI AHMED	PERSEPOLIS PRAMA PVT LTD 31-KM PERSEPOLIS ROAD, LAHORE	LCY	0000-00010034041-7	CURR						PKR					290.00		2011-12-07	No Response
21093	0000	Peshawar Road	PK	12302-000000-7	AL-AFTAB WASHING UNIT	BEHNE NAJIB NADIR ST NO.10 BABA FARIED CHOWK CHONG ANAR SADI LAHORE CANTT, LAHORE	LCY	0000-00010031041-0	CURR						PKR					590.55		2011-12-07	No Response
21094	0000	Peshawar Road	PK	12302-000400-7	MUHAMMAD FEROZ	U.F. NO. 21, STREET 7, MOHALLA CHANDY PARK, COLBERG 2, LAHORE	LCY	0000-00010031741-1	CURR						PKR					140.00		2011-12-07	No Response
21095	0000	Peshawar Road	PK	12301-002000-5	MUHAMMAD NAJIB	C/O W.E. APARTEL PVT LTD 17-KM OFF PERSEPOLIS ROAD ATTA BLURISH ROAD, LAHORE	LCY	0000-00010022541-6															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, FOLIO, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTMPLR, SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
12725	0000	Panipat Road	PB	10426707	SAUD ALI ABULLAH PATEL	22 KAN FERDUS PUR ROAD OFF 65 KM ROH NALA NEAR NADIR CHOWN, LAHORE	LCY	0000-0001-00232-0-2	CURR						PKR					400.00		2011-10-01	No Response
12726	0000	Panipat Road	PB	10201-143279-6	IFTIKHAR AHMED	C-50 FIRDAI FOOT WEAR PVT LTD 21-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00075-0-1-4	CURR						PKR					100.00		2011-09-26	No Response
12727	0000	Panipat Road	PB	11000-550675-9	MUHAMMAD ANWAR	PLAT NO.1-N6, WAHIDAT COLONY, LAHORE	LCY	0000-0001-00130-01-5	CURR						PKR					120.00		2011-09-26	No Response
12728	0000	Panipat Road	PB	10201-473486-7	ABDUL GHAFUR AR	BLNO 12, DHA BLACK NSHTR COLONY 18-KM FERDUSPUR ROAD LAHORE CANTY, LAHORE	LCY	0000-0001-00217-0-1-0	CURR						PKR					21.50		2011-09-24	No Response
12729	0000	Panipat Road	PB	10201-664238-1	ABDUL RAHMAN	BLNO 10, AMMAR BLOCK, NSHTR COLONY, SHAM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00059-0-1-6	CURR						PKR					425.00		2011-09-16	No Response
12730	0000	Panipat Road	PB	10201-644897-5	SYED MUHAMMAD MERDIN CHAND	C-50 W.E. APPAREL PVT LTD 17-KM OFF FERDUS PUR ROAD ATTA BUKHSH ROAD, LAHORE	LCY	0000-0001-00209-0-1-5	CURR						PKR					607.00		2011-09-16	No Response
12731	0000	Panipat Road	PB	10201-005560-0	MUHAMMAD BILAL SATTAR	BLNO 1-8-5 STREET, LAJI MUHAMMAD PARK, 7/A PURA SCHEME, LAHORE	LCY	0000-0001-00086-0-1-7	CURR						PKR					117.00		2011-09-10	No Response
12732	0000	Panipat Road	PB	10104-210240-5	KAMRAN KHAN	BEST ENGINEERS 31-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00117-0-1-5	CURR						PKR					85.00		2011-09-08	No Response
12733	0000	Panipat Road	PB	10201-220796-7	MUHAMMAD SALIM CHAUDHRY	107 USAR BLOCK ALLAMA IQBAL TOWN-5, LAHORE	LCY	0000-0001-00179-0-1-1	CURR						PKR					6.04		2011-08-27	No Response
12734	0000	Panipat Road	PB	10200-403109-7	UDAY AHMED	DESCON POWER SOLUTIONS, 176-G, MODEL TOWN, LAHORE	LCY	0000-0001-00087-01-2	CURR						PKR					213.50		2011-08-26	No Response
12735	0000	Panipat Road	PB	11005-032640-3	FABRICQ ALAM	176-G, MODEL TOWN, LAHORE	LCY	0000-0001-00082-01-0	CURR						PKR					80.00		2011-08-25	No Response
12736	0000	Panipat Road	PB	10201-143232-5	SYED SAJJAD HUSSAIN	BLNO 48, STREET-MOHALLA PAKISTO STREET, ISLAMABAD, P.O.GPS, LAHORE	LCY	0000-0001-00226-0-1-1	CURR						PKR					260.00		2011-08-19	No Response
12737	0000	Panipat Road	PB	10201-092522-9	TOHID AHMED	BLAT NO. 78, G BLOCK, GREEN CAP, HOUSING SCHEME, 22-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00104-0-1-7	CURR						PKR					70.50		2011-08-19	No Response
12738	0000	Panipat Road	PB	11000-103946-6	MIRZA MUHAMMAD AMR	DESCON POWER SOLUTIONS, 176-G, MODEL TOWN, LAHORE	LCY	0000-0001-00082-01-5	CURR						PKR					500.20		2011-08-19	No Response
12739	0000	Panipat Road	PB	10426577-05941059	JEAN COMPANY (PRIVATE) LIMITED	22 KM FERDUSPUR ROAD 5 KM ON ROH NALA RANA STREET NADIR CHOWN FERDUSPUR ROAD, LAHORE	LCY	0000-0001-002476-0-5	CURR						PKR					900.00		2011-08-17	No Response
12740	0000	Panipat Road	PB	10201-000920-3	MUHAMMAD IMRAN HUSSAIN	C-50 W.E. APPAREL PVT LTD 17-KM OFF FERDUS PUR ROAD ATTA BUKHSH ROAD, LAHORE	LCY	0000-0001-00059-0-1-6	CURR						PKR					163.00		2011-08-16	No Response
12741	0000	Panipat Road	PB	10201-000474-1	GHUTABAH YOUSUF	C-50 DESCON CHEMICALS PVT LTD 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00062-01-5	CURR						PKR					2,363.55		2011-08-12	No Response
12742	0000	Panipat Road	PB	10201-015329-1	SALEEM HUSSAIN	HOUSE NO.2-43, STREET NO.22 FURQANIA PARK, LAHORE ROAD, LAHORE	LCY	0000-0001-00061-01-2	CURR						PKR					245.00		2011-08-09	No Response
12743	0000	Panipat Road	PB	17301-300090-3	MUHAMMAD ISMAIL AZIZ	DESCON POWER SOLUTIONS, PVT LTD 176-G, MODEL TOWN, LAHORE	LCY	0000-0001-00180-01-0	CURR						PKR					434.00		2011-08-03	No Response
12744	0000	Panipat Road	PB	10201-210226-1	MUHAMMAD USMAN AHMED	NEOTECH INDUSTRIES PVT LTD PLOT NO.2 STREET ATTARI INDIRA ESTATE 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00175-01-3	CURR						PKR					5,235.00		2011-08-03	No Response
12745	0000	Panipat Road	PB	17301-300093-5	AMEEL AZIZ SYKIAN	C-50 FIRDAI FOOT WEAR (PVT) LTD 21-KM FERDUSPUR RD, LAHORE	LCY	0000-0001-00020-01-1	CURR						PKR					125.00		2011-07-30	No Response
12746	0000	Panipat Road	PB	17405-033387-7	UMAIR AYUB	C-50 DESCON POWER SOLUTIONS PVT LTD 176-G, MODEL TOWN, LAHORE	LCY	0000-0001-00180-01-0	CURR						PKR					35.00		2011-07-27	No Response
12747	0000	Panipat Road	PB	10201-000606-0	AMEEL USMAN KHAN	C-50 FIRDAI FOOTWEAR PVT LTD 21-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00020-0-1-7	CURR						PKR					48.40		2011-07-23	No Response
12748	0000	Panipat Road	PB	10201-007153-3	SHAM AQJAT ALI	C-50 COMBINED FABRICS LTD, ATTA BUKSH ROAD, OFF BANK STOR, LAHORE	LCY	0000-0001-00087-01-0	CURR						PKR					380.00		2011-07-20	No Response
12749	0000	Panipat Road	PB	10201-302640-7,10201-203388-0	MUHAMMAD AHMED / SHAM AQJAT ALI	BL NO. 50, AMMAR BLOCK, NSHTR COLONY, FERDUSPUR RD, LAHORE	LCY	0000-0001-00012-0-1-4	CURR						PKR					252.00		2011-07-15	No Response
12750	0000	Panipat Road	PB	10201-320514-7	WAFIQ-UL-HUSSAIN	BL-C, MARGHAZAR COLONY, MELTAN ROAD, LAHORE	LCY	0000-0001-00147-0-1-0	CURR						PKR					85.00		2011-07-12	No Response
12751	0000	Panipat Road	PB	10201-200157-7	SAUD ALI	BTNO 2, STREET 2, MOHALLA SAMAFAT MUGHALA, LAHORE	LCY	0000-0001-00130-01-5	CURR						PKR					251.00		2011-07-09	No Response
12752	0000	Panipat Road	PB	10104-087916-2	NADIM AHMAD	HOUSE 73 YANER BLOCK NSHTR COLONY FERDUS ROAD, LAHORE, LAHORE	LCY	0000-0001-00020-01-3	CURR						PKR					838.00		2011-07-07	No Response
12753	0000	Panipat Road	PB	10201-153320-5	BAHAR AHMED	BLNO 8A, ST NO 2 MAD CHOWN, GULSHAN YANER COLONY, GARGAN AMBER NERUL, LAHORE	LCY	0000-0001-00220-01-0	CURR						PKR					603.00		2011-07-07	No Response
12754	0000	Panipat Road	PB	10201-134036-7	SAUD ALI SHERRAZ	BLNO 45-A, DEFENCE HOUSING AUTHORITY TOWN, LAHORE CANTY, LAHORE	LCY	0000-0001-00143-01-0	CURR						PKR					6.31		2011-07-03	No Response
12755	0000	Panipat Road	PB	11005-030050-0	NADIM AHMAD	DESCON POWER SOLUTIONS, 176-G, MODEL TOWN, LAHORE	LCY	0000-0001-00082-01-7	CURR						PKR					311.00		2011-07-02	No Response
12756	0000	Panipat Road	PB	10201-330090-0	MUHAMMAD RAHIM	HOUSE NO 402 SECTOR A STREET NO 13 ANSARI 10 HOUSING COMPLEX, LAHORE	LCY	0000-0001-00176-0-1-6	CURR						PKR					1,093.00		2011-06-27	No Response
12757	0000	Panipat Road	PB	71402-211352-1	ABDUL AMR KANA RANA	18-KM FERDUSPUR ROAD DESCON AMAR OFFICE C-50 DESCON POWER STATION PVT LTD, LAHORE	LCY	0000-0001-00180-01-5	CURR						PKR					100.00		2011-06-27	No Response
12758	0000	Panipat Road	PB	10400-703200-1	SHABAZ ALI	FIRDAI FOOTWEAR (P) LTD 21-KM FERDUSPUR ROAD - LAHORE	LCY	0000-0001-00022-0-1-5	CURR						PKR					58.00		2011-06-23	No Response
12759	0000	Panipat Road	PB	11005-003110-5,11005-020223-5	LARGEET ALI ADMAN LARGAT	MOHALLA C-AAN GULBERG 16 COLONY POST OFFICE 010-00000 10 TOWN OFFIT LAHORE, LAHORE	LCY	0000-0001-00225-01-4	CURR						PKR					20.00		2011-06-23	No Response
12760	0000	Panipat Road	PB	10201-143208-4	KAMAL ALI ZAH	HOUSE NO 42 BLOCK NEAR PIRVAZ ATTA CHAKKI YOUSAFANAD FERDUSPUR ROAD LAHORE, LAHORE	LCY	0000-0001-00196-01-0	CURR						PKR					437.00		2011-06-20	No Response
12761	0000	Panipat Road	PB	42101-1054170-9	MEHAR PUNJIAN	DESCON POWER, DESCON HQ 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00173-01-0	CURR						PKR					485.15		2011-06-18	No Response
12762	0000	Panipat Road	PB	10201-094731-0	PACIFIC PRINTING CORPORATION	MEANS COLONY GATE NO.2 SOPA ROAD 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00130-01-6	CURR						PKR					386.00		2011-06-17	No Response
12763	0000	Panipat Road	PB	10201-277276-7	SAUD NAVEED ASLAM	C-50 PRINTO PROMO PVT LTD 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00176-01-0	CURR						PKR					15.00		2011-06-16	No Response
12764	0000	Panipat Road	PB	10201-307845-4	AMICA GHOSE	HOUSE NO.35-A SAKHRA GARDEN 17-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00183-01-5	CURR						PKR					55.00		2011-06-15	No Response
12765	0000	Panipat Road	PB	10201-020408-0	MUHAMMAD BUTT	BLNO 120A BLOCK-05, SECTOR 08-GARDEN TOWN, LAHORE	LCY	0000-0001-00036-01-4	CURR						PKR					400.00		2011-06-14	No Response
12766	0000	Panipat Road	PB	10201-000226-5	MUHAMMAD R AFIZ	C-50 W.E. APPAREL PVT LTD 17-KM OFF FERDUS PUR ROAD ATTA BUKHSH ROAD, LAHORE	LCY	0000-0001-00228-01-3	CURR						PKR					20.00		2011-06-09	No Response
12767	0000	Panipat Road	PB	10200-800445-5	AJMAL WISLAT ALI	C-50 INTER WORLD TRAVELS PVT LTD DESIGN HEADQUARTER 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00020-01-0	CURR						PKR					2.00		2011-06-06	No Response
12768	0000	Panipat Road	PB	10401-517286-0	MUHAMMAD KAMRAN SAQIB	DESCON OXYGEN LTD, DESCON HEADQUARTER, 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00074-0-1-6	CURR						PKR					270.00		2011-05-25	No Response
12769	0000	Panipat Road	PB	10201-301109-1	SHABAZ AHMED	BT FORTRESS COLONY, NEW BASHAWR TOWN, MELTAN ROAD, LAHORE	LCY	0000-0001-00170-01-0	CURR						PKR					312.00		2011-05-20	No Response
12770	0000	Panipat Road	PB	10201-642890-5	SAJID ALI	NEW GLANT INVAUNT CORP, TAL WALA CHOWN, YOUSAF ROAD FERDUSPUR RD, LAHORE, LAHORE	LCY	0000-0001-00047-01-1	CURR						PKR					14.00		2011-05-20	No Response
12771	0000	Panipat Road	PB	10105-155742-6	SHAZLA SAMIR	BLNO 33, YOUSAFANAD 21-KM FERDUSPUR ROAD - LAHORE	LCY	0000-0001-00128-50-5	PLS						PKR					290.50		2011-05-21	No Response
12772	0000	Panipat Road	PB	10201-430900-2	SYAM 97300008	36-A/1, PECO ROAD TOWNSHIP - LAHORE	LCY	0000-0001-00082-01-1	CURR						PKR					413.00		2011-05-21	No Response
12773	0000	Panipat Road	PB	10201-754757-0	MUHAMMAD FARIHAN SHARAZA	BLNO 1000 HANAN BLOCK NSHTR AR COLONY FERDUS PUR ROAD, LAHORE	LCY	0000-0001-00035-01-0	CURR						PKR					345.00		2011-05-11	No Response
12774	0000	Panipat Road	PB	10201-027515-5	SHAFAN	C-50 W.E. APPAREL PVT LTD 17-KM OFF FERDUSPUR ROAD ATTA BUKHSH ROAD, LAHORE	LCY	0000-0001-00080-01-1	CURR						PKR					173.00		2011-05-11	No Response
12775	0000	Panipat Road	PB	10201-047512-1, 10201-740807-7	PRIME MECHANICAL WORKS (PVT) LTD	KAMRAN ROAD OFFICE BANK STOR NEAR AZAM CHOWN 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00170-01-1	CURR						PKR					3,811.22		2011-04-09	No Response
12776	0000	Panipat Road	PB	10201-330092-1	MUHAMMAD FADIMATUL ISYAN	FIRDAI FOOTWEAR PVT LTD 21-KM FERDUSPUR ROAD, LAHORE, KANACH	LCY	0000-0001-00040-01-6	CURR						PKR					2,830.00		2011-04-09	No Response
12777	0000	Panipat Road	PB	10201-180225-0	MUHAMMAD KHUDAN	HOUSE 73 SALMAN BLOCK NSHTR COLONY 18-KM FERDUSPUR ROAD, LAHORE	LCY	0000-0001-00077-01-0	CURR						PKR					20.00		2011-04-09	No Response
12778	0000	Panipat Road	PB	10201-196176-0	SHAUZEN BEGUM	BLNO 200 BHAL BLOCK NSHTR COLONY FERDUSPUR ROAD, LAHORE	LCY	00															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSR,FD,TD,CD,CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,GBP,JPY,CHF,PKR,INR,AFG,PKR,PKR)	Rate Type (MTPL,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied date	Amount Outstanding	Exp.PRB contracted	Last date of deposit or withdrawal			
12766	0000	Panipurg Road	PS	3030-56112-0	ASAD ALI BHATTI	MEDICI TECH INDUSTRIES PVT LTD PLT 2 ST 2 AT INDUSTRIAL STATE 18 KM PERDOP PUR ROAD, LAHORE	LCY	0000-000-002126-0-0	CURB						PKR					20.00		2011-03-31	No Response		
12767	0000	Panipurg Road	PS	3030-439320-7	MUHAMMAD ASHRAF	83NO 7 ST NO 3 TOWER STREET SOKTA ROAD 18KM PERDOPUR RD, LAHORE	LCY	0000-000-003703-0-7	CURB						PKR					2,380.00		2011-03-28	No Response		
12768	0000	Panipurg Road	PS	3031-434126-5	MUHAMMAD ASIM NAZIR	C/O DOKAR CORPORATION NEAR BAF FACTORY GLAND TOWN 20 KM PERDOP PUR ROAD, LAHORE	LCY	0000-000-002118-0-0	CURB						PKR					920.00		2011-03-28	No Response		
12769	0000	Panipurg Road	PS	3030-439380-5	SYED INTJAZ HUSSAIN SHAH	83NO 4, STREET 2, KACHI ADAB BAZIM PURA, LAHORE	LCY	0000-000-002104-0-0	CURB						PKR					71.00		2011-03-21	No Response		
12800	0000	Panipurg Road	PS	3030-300420-5	LAUREN SAGRI	STREET 5, H NO 175 HANOVER TOWN, MULTAN ROAD, LAHORE	LCY	0000-000-001453-0-4	CURB						PKR					102.00		2011-03-17	No Response		
12801	0000	Panipurg Road	PS	4281-038827-5	SANA ULLAH	108HAI FOOT WEAR PVT LTD 21 KM PERDOP PUR ROAD, LAHORE	LCY	0000-000-000134-0-0	CURB						PKR					128.00		2011-03-18	No Response		
12802	0000	Panipurg Road	PS	3030-405580-3	LIQJAT MAQDOOD	MEDICI TECH INDUSTRIES PVT LTD PLOT NO 2 ST NO 3 ATDAD IND STATE 18 KM PERDOP PUR ROAD, LAHORE	LCY	0000-000-001841-0-4	CURB						PKR					155.00		2011-03-07	No Response		
12803	0000	Panipurg Road	PS	3030-540410-5	IMAN MUHAMMAD ALI	18, KARAN ELASH PARK, RAJ CHAK, LAHORE	LCY	0000-000-001001-0-4	CURB						PKR					131.00		2011-03-05	No Response		
12804	0000	Panipurg Road	PS	3030-143130-7	MUHAMMAD ZAKIA ULAM JAVED	80 K/NO K/NO, STREET, CHUNG/OMER TOWN, LAHORE	LCY	0000-000-000704-0-5	CURB						PKR					127.00		2011-03-04	No Response		
12805	0000	Panipurg Road	PS	14301-408953-1	AJMEET ALI KHAN	C/O KALAM ENTERPRISES PVT.LTD. PLOT NO,3,ATDAD IND STATE, 18KM PERDOPUR ROAD, LAHORE	LCY	0000-000-000706-0-8	CURB						PKR					2.00		2011-03-03	No Response		
12806	0000	Panipurg Road	PS	3030-805511-6	SUMAIRA BIBI	HOUSE NO.30 STREET NO.4 BLOCK YOUSIANA ADAB PERDOPUR ROAD LAHORE, LAHORE	LCY	0000-000-002017-0-8	CURB						PKR					262.00		2011-03-01	No Response		
12807	0000	Panipurg Road	PS	3030-453165-7	ALI AHMAD	108HAI FOOT WEAR PVT LTD 21 KM PERDOPUR ROAD, LAHORE	LCY	0000-000-001864-0-5	CURB						PKR					336.00		2011-02-28	No Response		
12808	0000	Panipurg Road	PS	3031-798934-5	MUHAMMAD FARUQ	STREET NO. 12, GULSTAN COLONY NO. 2, CHUNG/OMER TOWN, TER LAHORE CANTY, LAHORE	LCY	0000-000-002114-0-5	CURB						PKR					31.30		2011-02-28	No Response		
12809	0000	Panipurg Road	PS	12101-02801-3	MR. KHALID HUSSAIN SCHEM	225- E- 1, ST ARMAN ROAD, GULBERG- II, LAHORE	LCY	0000-000-300254-0-9	CURB						PKR					807.82		2011-02-23	No Response		
12810	0000	Panipurg Road	PS	3031-156421-1	LAHORE EDUCATORS	8041 ATTARI SAROBA NEAR ATTARI DAMBAR,17-KM PERDOPUR ROAD, LAHORE	LCY	0000-000-000405-0-0	CURB						PKR					4,990.00		2011-02-11	No Response		
12811	0000	Panipurg Road	PS	5440-542000-0	MUHAMMAD TARIK KHAN KHAN	C/O DESCON OXYCHEM LTD DESCON HEAD QUINTERS, 18KM PERDOPUR ROAD, LAHORE	LCY	0000-000-000940-0-1	CURB						PKR					240.00		2011-02-10	No Response		
12812	0000	Panipurg Road	PS	13101-402226-4	MUHAMMAD FARUQ	ORION CHEMICALS PVT.LTD., 18-KM PERDOPUR ROAD, LAHORE	LCY	0000-000-000801-0-2	CURB						PKR					93.00		2011-02-08	No Response		
12813	0000	Panipurg Road	PS	3030-123421-5	130 ADAB DAMBER QADRI	83 NO 10, STREET 02, KIRPAT COLONY, NEAR YOUNG CHENK, NEHAT COLONY, PERDOPUR ROAD, LAHORE	LCY	0000-000-001004-0-5	CURB						PKR					5.00		2011-02-07	No Response		
12814	0000	Panipurg Road	PS	3030-084510-9	LAUREN SAGRI	C/O WE APPAREL PVT LTD ATTA BUNDSI ROAD 17 KM OFF PERDOPUR ROAD LAHORE, LAHORE	LCY	0000-000-001878-0-8	CURB						PKR					20.00		2011-01-11	No Response		
12815	0000	Panipurg Road	PS	3030-103890-7	NOOR ALI KHAN	C/O WE APPAREL PVT LTD 17 KM OFF PERDOPUR ROAD ATTA BUNDSI ROAD LAHORE, LAHORE	LCY	0000-000-001801-0-5	CURB						PKR					20.00		2011-01-11	No Response		
12816	0000	Panipurg Road	PS	3030-588240-5	HAZEE AMBER SALEEM	507 MEDICI TECH INDUSTRIES PVT LTD PLOT NO 2 ATDAD INDUSTRIAL STATE 18 KM PERDOPUR ROAD, LAHORE	LCY	0000-000-000405-0-7	CURB						PKR					20.00		2011-01-25	No Response		
12817	0000	Panipurg Road	PS	3030-415449-5	TOJIB KHAL	83 NO 230 MOHALAN NASHTER COLONY BILAL PARK PERDOP PUR ROAD, LAHORE	LCY	0000-000-001862-0-0	CURB						PKR					20.00		2011-01-25	No Response		
12818	0000	Panipurg Road	PS	3030-605080-5	MUHAMMAD ARSHAD	NEAR GLAND FACTORY NEAR BAZAR NEAR KUTLE/REHDE MASSO SINGHMANA PERDOPUR ROAD, LAHORE	LCY	0000-000-000403-0-2	CURB						PKR					680.00		2011-01-18	No Response		
12819	0000	Panipurg Road	PS	3030-545528-0	MUHAMMAD LATIF	83 NO 10, STREET 02, ASH TOWN 02, NEAR 17 KM OFF PERDOPUR ROAD, LAHORE	LCY	0000-000-000909-0-0	CURB						PKR					2,010.00		2011-01-17	No Response		
12820	0000	Panipurg Road	PS	3030-554576-5	MUHAMMAD MOHY AKRAM MALIK	86-A, PUNJAB GOVT. EMPLOYEES CO-OP. HOUSING SOCIETY, NEAR WAPDA TOWN, LAHORE	LCY	0000-000-000402-0-9	CURB						PKR					487.00		2011-01-15	No Response		
12821	0000	Panipurg Road	PS	3031-152081-3	SAGRI MURTAZA	83 NO 16/4, BLOCK STREET SHADAR PURA, MEDICOD ROUTE1, BAGHAN PURA,SHALIMAR TOWN, LAHORE	LCY	0000-000-001238-0-1	CURB						PKR					673.00		2011-01-14	No Response		
12822	0000	Panipurg Road	PS	3030-503030-0	MOJIB, SAGRI	83 NO 62 HANA BLOCK ALLANA TOWN, LAHORE	LCY	0000-000-001802-0-7	CURB						PKR					6.00		2011-01-11	No Response		
12823	0000	Panipurg Road	PS	17301-325880-5	ABED REHMAN	60 MEDICULT TECHNOLOGY PVT LTD 22 KM OFF PERDOPUR ROAD, LAHORE	LCY	0000-000-000309-0-7	CURB						PKR					352.18		2011-01-03	No Response		
12824	0000	Panipurg Road	PS	3031-408880-2	FARAZA RAHIMED	51/ANB ROAD, 2ND FLOOR, SHIBA TOWER, MEDICULT INDUSTRIES PVT LTD, LAHORE	LCY	0000-000-001331-0-7	CURB						PKR					290.00		2011-01-01	No Response		
12825	0000	Suburban	PS	3030-400947-0	MUHAMMAD LATIF	83 NO 38, BLOCK 8, SARGAZAR SCHEME, MULTAN ROAD, LAHORE	LCY	0000-000-004103-0-7	PLS						PKR					1,007.77		2011-12-08	No Response		
12826	0000	Suburban	PS	3030-263887-0	ABED MAJED	83 NO 10, BLOCK A SARGAZAR, LAHORE	LCY	0000-000-004403-0-0	CURB						PKR					900.00		2011-12-08	No Response		
12827	0000	Suburban	PS	3030-187380-1	FARAZ GILLZAR	HOUSE NO 211, BLOCK H SARGAZAR COLONY MULTAN ROAD, LAHORE	LCY	0000-000-001044-0-7	CURB						PKR					30.00		2011-12-08	No Response		
12828	0000	Suburban	PS	3030-148440-0	ABDURAHIM DE BI	83 NO 20, ST NO 37, JAMAL TOWN SARGAZAR, LAHORE	LCY	0000-000-001007-0-0	CURB						PKR					1,144.00		2011-12-22	No Response		
12829	0000	Suburban	PS	3030-65970-0	MUHAMMAD US-REHMAN	322-0 BLOCK, SARGAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-000-001047-0-3	CURB						PKR					60.00		2011-12-22	No Response		
12830	0000	Suburban	PS	3030-282910-2	ULIYKA DAVYDOV	24-ADAB BLOCK AZAM GARDEN MULTAN ROAD, LAHORE	LCY	0000-000-001048-0-4	CURB						PKR					280.00		2011-12-23	No Response		
12831	0000	Suburban	PS	3030-555177-8	PRABEN ANJAYAR	HOUSE NO 252, STREET NO 11 BRAL STREET, NAU ADAR 5 KM PUR, MULTAN ROAD, LAHORE	LCY	0000-000-001098-0-0	PLS						PKR					698.57		2011-12-20	No Response		
12832	0000	Suburban	PS	3030-138010-2	MUHAMMAD ALI KHAN	108E RUNNERS TRANSPORT COMPANY 20-TRUCK STAND SARGAZAR SCHEME, MULTAN ROAD, LAHORE	LCY	0000-000-001054-0-6	CURB						PKR					401.40		2011-12-19	No Response		
12833	0000	Suburban	PS	3030-794437-4	SANJIA RISHAN	83 NO 1 A, ST NO 3, SHADAR TOWN, BUNDO ROAD, OFF. TO BHEZAR FACTORY, LAHORE	LCY	0000-000-001044-0-4	CURB						PKR					280.00		2011-12-19	No Response		
12834	0000	Suburban	PS	3030-273054-7	LAHORE	83 NO 1, BLOCK SARGAZAR SCHEME, LAHORE	LCY	0000-000-001763-0-0	PLS						PKR					11,635.13		2011-12-17	No Response		
12835	0000	Suburban	PS	3030-307215-5	SYED ANWAR ALI	83 NO 24, FARQOQA COLONY MULTAN ROAD, LAHORE	LCY	0000-000-004447-0-7	CURB						PKR					1,900.00		2011-12-16	No Response		
12836	0000	Suburban	PS	3030-128470-7	NAJIB ALI	83 NO 30, B BLOCK, SARGAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-000-004410-0-1	PLS						PKR					314.45		2011-12-16	No Response		
12837	0000	Suburban	PS	3030-578427-3	MUHAMMAD LATIF	SARGHAR KHAN INSTALMENT CENTER SHOF G/7 K/NO C78 LUNJAT CHOW SARGAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-000-002644-0-2	CURB						PKR					123.00		2011-12-16	No Response		
12838	0000	Suburban	PS	3030-762518-6	TARIQ JAVED	HOUSE NO 144, STREET NO 418E NEAR MADINA																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URFZ)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL,PLR,FBI,TRN, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTM,FC,SR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10007	0000	Salahpura	PK	1104-48043-4	SAJIDA R. SIQUE	21 ENNAH BLOCK, AWAN TOWN MULTAN ROAD, LAHORE	LCY	0100-0001-00091-01-4	CURB						PKR					7.00		2011-11-02	No Response
10008	0000	Salahpura	PK	1030-40026-7	MEYAN MEHMOOD AH ZEL	80-A BLOCK SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00005-01-6	CURB						PKR					400.00		2011-11-03	No Response
10009	0000	Salahpura	PK	1030-40272-4	MURITA KHALIQ	80-NO 9, ST NO 12, AL MARIYAH PARK, BAKAR MANSION BUILDING NEAR TALL WALL MARKET, LAHORE	LCY	0100-0001-00272-01-0	CURB						PKR					80.00		2011-11-03	No Response
10010	0000	Salahpura	PK	1401-105028-0	ATEENA ASEP	HOUSE NO 200 HOME BLOCK SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00002-01-0	CURB						PKR					342.00		2011-10-31	No Response
10011	0000	Salahpura	PK	1030-40523-9	MURTA SIBIR NAQ	HOUSE NO. BLOCK C SABAQZAM SCHEME, LAHORE	LCY	0100-0001-00234-01-7	CURB						PKR					170.00		2011-10-31	No Response
10012	0000	Salahpura	PK	1030-40002-9	MUHAMMAD KASHIF	20-HEMMA BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0100-0001-00010-00-4	PKS						PKR					871.00		2011-09-21	No Response
10013	0000	Salahpura	PK	8040-8246489-5	MUHAMMAD NAZIM	INDORE REALTY SALOON 2 MARKET STREET NO.17 WAFDA TOWN, LAHORE	LCY	0100-0001-00340-01-4	CURB						PKR					30.00		2011-09-21	No Response
10014	0000	Salahpura	PK	1030-11530-3	UMMAN HUSSAIN	01-NO 23 STREET NO ALAMHAMMADA COLONY, BUND ROAD, BLOCK-B, SABAQZAM, LAHORE	LCY	0100-0001-00010-00-0	PKS						PKR					36.40		2011-09-21	No Response
10015	0000	Salahpura	PK	1030-140570-7	MEYAN MEHMOOD SALEEM	SALEEM FOOD MNRFO FACTORY 23, MAIN BAZAR MADINA COLONY KHANNAH MULTAN ROAD, LAHORE	LCY	0100-0001-00104-01-3	CURB						PKR					322.07		2011-09-21	No Response
10016	0000	Salahpura	PK	1030-400179-9	UMMAN HUSSAIN	49-B, SABAQZAM, LAHORE	LCY	0100-0001-00009-01-5	CURB						PKR					107.75		2011-09-20	No Response
10017	0000	Salahpura	PK	1400-115124-2	NAFESA AFZAL	HOUSE NO 1, HEERNO BANHEED PARK, SHAH FAREED ROAD SCHEME MORH MULTAN ROAD, LAHORE	LCY	0100-0001-00420-01-0	CURB						PKR					100.00		2011-09-20	No Response
10018	0000	Salahpura	PK	1030-500036-9	NAJIB	46-40 BLOCK SABAQZAM, LAHORE	LCY	0100-0001-00000-01-1	CURB						PKR					20.00		2011-09-20	No Response
10019	0000	Salahpura	PK	1030-500000-0	SHAHID SIDDIQUE	HOUSE NO 79, BLOCK 15 SABAQZAM SCHEME MELT 60 ROAD, LAHORE	LCY	0100-0001-00073-01-0	CURB						PKR					195.00		2011-09-21	No Response
10020	0000	Salahpura	PK	1030-060401-7	SHAHID RASOOL	2-A-10-ROAD CENTRAL C BLOCK NADIA PHO PETROL PUMP, LINGQAT CHAWN, SABAQZAM, LAHORE	LCY	0100-0001-00410-01-7	CURB						PKR					520.00		2011-09-14	No Response
10021	0000	Salahpura	PK	1030-300007-5	MUHAMMAD SHAHED NAJAZ	HOUSE NO 39 A BIKKAN NAGAR A BUND ROAD, LAHORE, LAHORE	LCY	0100-0001-00015-01-4	CURB						PKR					900.00		2011-09-13	No Response
10022	0000	Salahpura	PK	1030-400200-9	SHYD HUSSAN RAGA ZAHID	01-NO 52, BLOCK 2 SECTOR A-2 TOWNHOUSE, LAHORE	LCY	0100-0001-00040-01-2	CURB						PKR					100.35		2011-09-13	No Response
10023	0000	Salahpura	PK	1030-178223-8	OMAYT CHOLEBURY	62-A BLOCK SABAQZAM SCHEME, LAHORE	LCY	0100-0001-00003-01-0	CURB						PKR					90.00		2011-09-13	No Response
10024	0000	Salahpura	PK	1030-400022-0	AFRIDA JIL E HEMMA	HOUSE NO 79, BLOCK 15 SABAQZAM, LAHORE	LCY	0100-0001-00400-01-0	CURB						PKR					11.00		2011-09-13	No Response
10025	0000	Salahpura	PK	1030-067014-5	LAJLA AH HUSSAIN	01-NO 5 A ST 40 JAMLI TOWN SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00000-01-2	CURB						PKR					720.00		2011-09-12	No Response
10026	0000	Salahpura	PK	1030-140030-4	SAJIDA SALEEM	30-6 BLOCK, SABAQZAM, MULTAN ROAD, LAHORE	LCY	0100-0001-00001-01-0	CURB						PKR					671.00		2011-09-12	No Response
10027	0000	Salahpura	PK	1030-792004-0,1030-277030-0	MUHAMMAD KHAIRAM / AZHA PRIVAZZ	HOUSE NO 374-B BLOCK SABAQZAM, LAHORE	LCY	0100-0001-00421-01-5	CURB						PKR					24.00		2011-09-12	No Response
10028	0000	Salahpura	PK	1030-53740-1	MUHAMMAD ASLAM	01-NO 38,BLOCK-B, SABAQZAM SCHEME,MULTAN ROAD, LAHORE	LCY	0100-0001-00210-00-0	PKS						PKR					200.51		2011-09-12	No Response
10029	0000	Salahpura	PK	1030-47900-3	KASIM COOL POINT	JAMIA BOMALINGQAT CHOWN, SABAQZAM SCHEME NEAR BANK AL HABIB LTD, LAHORE	LCY	0100-0001-00010-01-2	CURB						PKR					62.00		2011-09-11	No Response
10030	0000	Salahpura	PK	1030-400570-3	SHAHID ZULFI	85-A, BLOCK 8, SABAQZAM SCHEME, MULTAN ROAD, LAHORE	LCY	0100-0001-00410-01-0	CURB						PKR					715.26		2011-09-09	No Response
10031	0000	Salahpura	PK	1030-000026-9	SHAHID AUL	01-NO 449 5-55 ROAD RASOOL PARK GOVT MODEL SCHOOL, LAHORE	LCY	0100-0001-00010-01-4	CURB						PKR					24.00		2011-09-09	No Response
10032	0000	Salahpura	PK	1030-400434-2	ABDUS DAWOOD	01-NO 5, ST NO 47 UMAR F AROOQ JAMLI TOWN, LAHORE	LCY	0100-0001-00440-01-5	CURB						PKR					400.00		2011-09-08	No Response
10033	0000	Salahpura	PK	1030-410040-0	AFRIDA MEYAN	30-10 BLOCK SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00027-01-0	CURB						PKR					3,400.40		2011-09-07	No Response
10034	0000	Salahpura	PK	1030-2030140-3	MUHAMMAD SHAFI	HOUSE NO 2, ST NO 30 JAMLI TOWN SABAQZAM SCHEME, MULTAN ROAD, LAHORE	LCY	0100-0001-00010-01-2	CURB						PKR					1,400.00		2011-09-07	No Response
10035	0000	Salahpura	PK	1400-405040-2	AFRIDA PTIFUDAN	371, BADAM BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0100-0001-00200-01-0	CURB						PKR					340.00		2011-09-07	No Response
10036	0000	Salahpura	PK	1030-330771-3	MUHAMMAD FREESHAN HANIF	207-A SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00010-01-2	CURB						PKR					264.30		2011-09-07	No Response
10037	0000	Salahpura	PK	1030-300020-7	UMMAN HUSSEIN	04-10 STREET NO 34 AMEN PARK, MULTAN ROAD, LAHORE	LCY	0100-0001-00007-01-2	CURB						PKR					238.90		2011-09-07	No Response
10038	0000	Salahpura	PK	1030-000704-9	MUHAMMAD ARSLAN KANA	97-A BLOCK SABAQZAM LBB, LAHORE	LCY	0100-0001-00340-01-0	CURB						PKR					10.00		2011-09-07	No Response
10039	0000	Salahpura	PK	1030-410004-4	ABDUS SULTANA	274-C SABAQZAM SCHEME, MULTAN ROAD, LAHORE	LCY	0100-0001-00140-01-3	CURB						PKR					11.00		2011-09-06	No Response
10040	0000	Salahpura	PK	1030-307001-2	SAJIDA SALEEM	14-GREEN PARK ITTIDAH COLONY ALAMA QIBLA TOWN, LAHORE	LCY	0100-0001-00040-01-5	CURB						PKR					10.00		2011-09-05	No Response
10041	0000	Salahpura	PK	1030-547000-1	SHYD NAJIB	01-NO 22-217, SHAKIR STREET USMAN PARK, PNO-50 ROAD, LAHORE	LCY	0100-0001-00000-01-0	CURB						PKR					590.70		2011-09-04	No Response
10042	0000	Salahpura	PK	1030-475100-3	KASIM ZAFAR	MADINA CHOWN HOUSE NO 120 A BLK SABAQZAM, LAHORE	LCY	0100-0001-00070-01-1	CURB						PKR					101.00		2011-09-04	No Response
10043	0000	Salahpura	PK	1730-220040-5	MUHAMMAD HAMMAD NAZI	04, WABEYAT CHOWN, LAHORE	LCY	0100-0001-00070-01-5	CURB						PKR					100.00		2011-09-03	No Response
10044	0000	Salahpura	PK	1404-820071-5	RAMA PRITHEVI S MEH	007 FUDRI, LANGAT PLAZA LANGAT CHOWN, SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00000-01-2	CURB						PKR					2,378.20		2011-09-07	No Response
10045	0000	Salahpura	PK	1030-200200-0	KASIM HUSSAIN	01-NO 22 ST NO DUBANPURA KHANNAH MULTAN RD., LAHORE	LCY	0100-0001-00400-00-0	PKS						PKR					553.15		2011-09-27	No Response
10046	0000	Salahpura	PK	1404-400000-0	SAJIDA SIBIR CHENNA	HOUSE NO 200, BLOCK K SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00040-01-3	CURB						PKR					281.00		2011-09-26	No Response
10047	0000	Salahpura	PK	1030-420070-4	MEYAN NA QAMAR	01-NO 1, ST NO 1, MEHALLI BUND PORA, NEAR B BLOCK SABAQZAM SCHEME, LAHORE	LCY	0100-0001-00100-01-4	CURB						PKR					247.00		2011-09-26	No Response
10048	0000	Salahpura	PK	1030-864524-5	SHAFIQ	01-NO 20 ST NO 40 BAKAR STREET MULTAN ROAD, LAHORE	LCY	0100-0001-00020-01-0	CURB						PKR					120.00		2011-09-26	No Response
10049	0000	Salahpura	PK	1030-405125-1	MUHAMMAD ISMAIL	HOUSE NO 20, ST NO 62 NEW MADINA COLONY KHANNAH MULTAN ROAD, LAHORE	LCY	0100-0001-00040-01-0	CURB						PKR					520.00		2011-09-24	No Response
10050	0000	Salahpura	PK	1030-000040-3	ABDUS HUSSAIN	01-NO 21, GREEN PARK 80-F, GREEN PARK MARGICHAH COLONY, OFF MULTAN ROAD, LAHORE	LCY	0100-0001-00470-01-4	CURB						PKR					100.00		2011-09-24	No Response
10051	0000	Salahpura	PK	1040-217700-1	UMMAN HUSSAIN	01-NO 127-G BLOCK SABAQZAM SCHEME, LAHORE	LCY	0100-0001-00077-01-4	CURB						PKR					600.00		2011-09-22	No Response
10052	0000	Salahpura	PK	1030-477720-7	ASIF MEHMOOD CHALETARY	HOUSE NO 51A, NISHTER BLOCK, ALAMA QIBLA TOWN, LAHORE	LCY	0100-0001-00000-01-2	CURB						PKR					4.00		2011-09-19	No Response
10053	0000	Salahpura	PK	3001-404004-0	MUHAMMAD KASIM	HOUSE NO 911, BLOCK - H (DANEMINT) SABAQZAM SCHEME, MULTAN ROAD, LAHORE	LCY	0100-0001-00200-01-2	CURB						PKR					16,545.00		2011-09-15	No Response
10054	0000	Salahpura	PK	4134-140001-3	KALIF ALAM KHAN SHANIR	80-F BLOCK SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00070-01-7	PKS						PKR					651.75		2011-09-15	No Response
10055	0000	Salahpura	PK	1030-270020-0	SABKA KASHIF	8 AZEM CLINIC, MEHALLA AZEM MANSION, WOGDA TOWN, BUND ROAD, LAHORE	LCY	0100-0001-00001-00-0	PKS						PKR					3,540.00		2011-09-11	No Response
10056	0000	Salahpura	PK	1030-300007-5	FARHANA KALAN	62-A BLOCK SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00000-01-1	CURB						PKR					434.00		2011-09-12	No Response
10057	0000	Salahpura	PK	1030-100022-4	SAJIDA KHALID	140 MADHALLAH GORE STURE NAGRA TOWN, NEAR 91-B BLOCK SABAQZAM SCH, MULTAN ROAD, LAHORE	LCY	0100-0001-00140-01-0	CURB						PKR					270.00		2011-09-12	No Response
10058	0000	Salahpura	PK	1030-300040-0	SHAHID	HOUSE NO 111-A, STREET NO 120 KASIM CHOWN PARK LANGAT MULTAN ROAD, LAHORE	LCY	0100-0001-00022-00-0	PKS						PKR					807.37		2011-09-10	No Response
10059	0000	Salahpura	PK	1030-400220-7,1030-4010220-5	UMMAN ASLAM / ANJAN ASLAM	25-A, SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00070-01-0	CURB						PKR					600.00		2011-09-06	No Response
10060	0000	Salahpura	PK	1030-220132-2	MULIKA NAJEM	HOUSE NO 345, N BLOCK SABAQZAM SCHEME MULTAN ROAD, LAHORE	LCY	0100-0001-00100-01-0	CURB						PKR					1,000.00		2011-09-26	No Response
10061	0000	Salahpura	PK	1030-220025-7	SAJIDA NAZ	01-PAZAH MODEL SCHOOL, STREET SHAMS BUND NAGRA CHOWN, NAGRA TOWN, BUND ROAD, LAHORE	LCY	0100-0001-00000-01-4	C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Sum of FDRs converted	Rate applied after	Amount Outstanding	Exp. FDR (converted)	Last date of deposit or withdrawal	
13338	0000	Salvatore	PW	1301-40742-6	NAJIA TUFAIL	EL NO-BAHRAHALLA JANI PURA BAGHBAHAR, LARKANA	LCY	1301-0001-003743-0	PFLS						PFLS					150.00		2011-08-12	No Response
13339	0000	Salvatore	PW	1302-640910-6,13020-100227-9	SABA NAZ/ SUDHA NAZ	87NO 702-G BLOCK SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0005-00000-50-4	CURB						PFLS					21,070.50		2011-08-12	No Response
13340	0000	Salvatore	PW	1302-28570-0	TAJAZ	HOUSE NO 375 BLK B SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-003743-0-0	CURB						PFLS					920.00		2011-08-12	No Response
13341	0000	Salvatore	PW	1302-250205-6	SABA DASIT	717-B BLOCK SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00050-01-0	CURB						PFLS					30.00		2011-08-12	No Response
13342	0000	Salvatore	PW	1302-409710-1	KAMRAN NAZ	BLA BLOCK, MAIN SARBAZAR SCHEME, MULTAN ROAD, LARKANA	LCY	1301-0001-00050-01-0	CURB						PFLS					6.00		2011-08-12	No Response
13343	0000	Salvatore	PW	1302-001034-0	TABBAH BIR	HOUSE NO 81-A, STREET 12 OPPOSITE 218-A BLOCK, SHAM FARIDABAD, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00050-01-4	CURB						PFLS					1,000.00		2011-08-12	No Response
13344	0000	Salvatore	PW	1301-188300-0	NASEEM BIR	35, ST NO ANSHAR NAGAR PETROL PUMP, SHAMNOR PARK, LARKANA	LCY	1301-0001-00407-01-5	CURB						PFLS					900.00		2011-08-12	No Response
13345	0000	Salvatore	PW	1301-24347-0	ABDUL ALI	81NO 33, ST 17-E-5 DOLANWAL ABBAS ROAD, LARKANA	LCY	1301-0001-00210-01-4	CURB						PFLS					920.00		2011-08-09	No Response
13346	0000	Salvatore	PW	1302-23402-3	MR. SHOHBAZ BHATTI	81NO 21, ST NO 4-MERHAMMAH STREET, MADINA COLONY, JALAL BOMBAYHAR ROAD, LARKANA	LCY	1301-0001-00340-50-0	PFLS						PFLS					871.50		2011-08-09	No Response
13347	0000	Salvatore	PW	1302-214777-0	MUHAMMAD WAQAR YOUSAF	LAKSHY ESTATE ADVERTISERS MADINA TOWER, CIVIC CENTRE NR GOSWAMI BAKER, LAKSHY CHOWK, LARKANA	LCY	1301-0001-00001-01-1	CURB						PFLS					407.30		2011-08-09	No Response
13348	0000	Salvatore	PW	1302-301204-5	NASARULLAH CHEEMA	HOUSE NO 24, BLOCK G SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-00113-01-2	CURB						PFLS					470.00		2011-08-04	No Response
13349	0000	Salvatore	PW	1301-151754-0	MUHAMMAD YOUSAF	84 17 ST # 12 D MURTAQA TOWN BUND ROAD BOMBAY PARK NEAR BAKAR MANDI, LARKANA	LCY	1301-0001-00305-01-5	CURB						PFLS					20.00		2011-08-04	No Response
13350	0000	Salvatore	PW	1302-410521-7	SHAMIR AG KHAN	408-A-B-BLOCK, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00340-51-2	CURB						PFLS					140.00		2011-08-01	No Response
13351	0000	Salvatore	PW	1301-112400-3	STEFAN KELI	60A, CIVIC CENTRE, JAMALI TOWN NEAR LAKSHY CHOWK, SARBAZAR SCHEME, MULTAN ROAD, LARKANA	LCY	1301-0001-00203-01-7	CURB						PFLS					7,600.00		2011-08-01	No Response
13352	0000	Salvatore	PW	1302-759360-4	SHANAA	81NO 21, ST NO 4-MERHAMMAH STREET, JAMALI TOWN, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00005-01-4	CURB						PFLS					201.00		2011-08-01	No Response
13353	0000	Salvatore	PW	1302-54007-5	MUSHA, S.M.M	81NO 345-MANNAH STREET JAMALI TOWN, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00320-01-1	CURB						PFLS					90.00		2011-08-01	No Response
13354	0000	Salvatore	PW	1302-500751-3	BLAZ MAHMOOD	81NO 21, ST NO 40 JAMALI TOWN SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00304-01-0	CURB						PFLS					670.00		2011-07-28	No Response
13355	0000	Salvatore	PW	1301-91000-2	SHIBAN BIR	451M BLOCK SARBAZAR, LARKANA	LCY	1301-0001-00300-50-3	PFLS						PFLS					3,377.54		2011-07-27	No Response
13356	0000	Salvatore	PW	1302-47703-0	ABDUL NAZ	08F-07A, SARBAZAR SCHEME, MULTAN ROAD, LARKANA	LCY	1301-0001-00220-01-0	CURB						PFLS					5.75		2011-07-27	No Response
13357	0000	Salvatore	PW	1302-68020-0	MUHAMMAD ABID AH	84 121 BLOCK A SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00304-01-1	CURB						PFLS					1,010.00		2011-07-26	No Response
13358	0000	Salvatore	PW	1302-616010-7	MUHAMMAD HAZ	HOUSE NO 1, ST NO 1 NABHULLAH NAGRA BIRGAN NAGRA BUND ROAD, LARKANA	LCY	1301-0001-00240-01-0	CURB						PFLS					300.00		2011-07-26	No Response
13359	0000	Salvatore	PW	1302-475117-4	MUSHAIR KHALIQ	6-5, GHOSHIA-E-AMBAH ABBAS GARDEN MULTAN ROAD, LARKANA	LCY	1301-0001-00345-01-2	CURB						PFLS					20.00		2011-07-23	No Response
13360	0000	Salvatore	PW	1302-600070-2	MUSHAELI, A. SAFAR	10-A-B-BLOCK-SARBAZAR MULTANA ROAD, LARKANA	LCY	1301-0001-00007-01-5	CURB						PFLS					1,053.00		2011-07-22	No Response
13361	0000	Salvatore	PW	1301-714000-0	MUHAMMAD SARAF	BABAR KHANMAY-E-INSANIYAT ZIRGA ROAD, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00300-01-4	CURB						PFLS					620.00		2011-07-22	No Response
13362	0000	Salvatore	PW	1302-42200-6	SAJIA SALAM	87A BLOCK A, SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-00202-50-0	PFLS						PFLS					1,500.00		2011-07-21	No Response
13363	0000	Salvatore	PW	1302-250100-0	ASAD NAZ	81NO 20, ST NO 29 SHAM FARIDABAD, ANSHAR NAGAR, SAID PIRA, LARKANA	LCY	1301-0001-00313-01-0	CURB						PFLS					420.00		2011-07-21	No Response
13364	0000	Salvatore	PW	1302-240970-3	MUSHAIR ANWAR	87 47H NO 11A SARBAZAR JAMALI TOWN MULTAN ROAD, LARKANA	LCY	1301-0001-00301-50-1	PFLS						PFLS					5,700.50		2011-07-19	No Response
13365	0000	Salvatore	PW	1401-300011-7	KHALIL, I.R. BERHAN	81NO 3, ST NO 40 MAIN BAZAR JAMALI TOWN, LARKANA	LCY	1301-0001-00302-01-3	CURB						PFLS					1,000.00		2011-07-19	No Response
13366	0000	Salvatore	PW	1302-140200-0	SYEDA SAMIYAH	HOUSE NO 40A BLOCK E SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-00110-01-3	CURB						PFLS					41.00		2011-07-19	No Response
13367	0000	Salvatore	PW	1302-600207-5	SAFIYAT BAKAR AMBER	HOUSE 121 BLOCK A SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-00300-01-0	CURB						PFLS					25.00		2011-07-18	No Response
13368	0000	Salvatore	PW	1302-200170-5	BURHAN KHALIL KHAN	HOUSE NO 89, BLOCK D SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-00301-01-0	CURB						PFLS					230.00		2011-07-16	No Response
13369	0000	Salvatore	PW	1302-000700-0	MUHAMMAD SABAR	HOUSE NO 87-05, ST NO 35 BLOCK B SARBAZAR SCHEME, JAMALI TOWN, LARKANA	LCY	1301-0001-00314-01-6	CURB						PFLS					5.44		2011-07-16	No Response
13370	0000	Salvatore	PW	1302-600254-0	SHIBAZ	81NO 30, STREET NO 45, JAMALI TOWN, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00201-01-0	CURB						PFLS					1,000.00		2011-07-14	No Response
13371	0000	Salvatore	PW	1302-273021-3	MUHAMMAD SHAFIQ	121-C SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00020-01-7	CURB						PFLS					622.00		2011-07-13	No Response
13372	0000	Salvatore	PW	1301-760770-1	ZAFAR NAZIR	8-BLOCK NO08, SARBAZAR, MULTAN ROAD, LARKANA	LCY	1301-0001-00300-01-1	CURB						PFLS					257.00		2011-07-14	No Response
13373	0000	Salvatore	PW	1302-470034-5	MAHMOOD, L.B. HASAN	12-MUSLIM BLOCK A1 TOWN, LARKANA	LCY	1301-0001-00307-01-7	CURB						PFLS					20.00		2011-07-13	No Response
13374	0000	Salvatore	PW	1302-120000-0	ALI HASAN	BL NO 2, STREET NO 3, MEHALLA EGHBAH NAGRA, LARKANA	LCY	1301-0001-00313-01-7	CURB						PFLS					1,200.75		2011-07-13	No Response
13375	0000	Salvatore	PW	1302-140000-0	SHIBAN BIR	81NO 4 STREET NO 3, BIRGAN NAGRA BUND ROAD, LARKANA	LCY	1301-0001-00300-01-4	CURB						PFLS					54.37		2011-07-11	No Response
13376	0000	Salvatore	PW	1302-440000-4	BURKHANA SHAMBAZ	HOUSE NO E-3, LAKSHY CHOWK SARBAZAR, LARKANA	LCY	1301-0001-00330-01-2	CURB						PFLS					230.00		2011-07-07	No Response
13377	0000	Salvatore	PW	1302-554107-0	MUSHAIR BILAL	HOUSE NO 101 BLOCK BADAR ALAMA KHALIL TOWN, LARKANA	LCY	1301-0001-00210-50-0	PFLS						PFLS					6,191.21		2011-07-04	No Response
13378	0000	Salvatore	PW	1302-722004-1	MUHAMMAD ATYAL	89PM MULTAN ROAD HAZIRI PARK ANSHAN TOWN, LARKANA	LCY	1301-0001-00377-50-0	PFLS						PFLS					240.07		2011-07-04	No Response
13379	0000	Salvatore	PW	1302-473407-5	MUHAMMAD NABEEL KARANAT	81NO 270C, BLOCK B SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-00270-01-0	CURB						PFLS					100.00		2011-07-02	No Response
13380	0000	Salvatore	PW	1301-540000-0	SYEDA SAJID	81NO 301 BLOCK K SARBAZAR, LARKANA	LCY	1301-0001-00301-50-0	PFLS						PFLS					3,241.40		2011-06-30	No Response
13381	0000	Salvatore	PW	1302-675002-3	NEW MEHROOZ BECK	81NO 31 ETAPAH STREET NEW SAMRA ROAD, LARKANA	LCY	1301-0001-00340-01-0	CURB						PFLS					100.00		2011-06-29	No Response
13382	0000	Salvatore	PW	1302-110070-6,13020-100227-9	MUHAMMAD ABID AHAN SYED MUHAMMAD SYED AH	100 BY CIVIC STATION QUARTER 6-A NEAR B BLOCK SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00310-50-0	PFLS						PFLS					270.24		2011-06-28	No Response
13383	0000	Salvatore	PW	1302-1401170-6	ZAFAR SALEEM	81NO 300, BLOCK G SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00127-01-5	CURB						PFLS					12.50		2011-06-27	No Response
13384	0000	Salvatore	PW	1302-101215-6,13020-100040-0	SHAMIR BASHIR / NUSHA SHAFIQ	81NO 307, BLOCK A SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00377-01-0	CURB						PFLS					1,611.30		2011-06-25	No Response
13385	0000	Salvatore	PW	1301-750000-0	SABA SHAMBAZ	HOUSE NO 18, A BLOCK SARBAZAR SCHEME, MULTAN ROAD, LARKANA	LCY	1301-0001-00200-01-0	CURB						PFLS					340.00		2011-06-23	No Response
13386	0000	Salvatore	PW	1302-700400-5	SHIRAZ NAZEEM	BL NO 38, ST 36 SARBAZAR JAMALI TOWN, MULTAN ROAD, LARKANA	LCY	1301-0001-00307-01-3	CURB						PFLS					220.25		2011-06-22	No Response
13387	0000	Salvatore	PW	1302-007000-0	MUHAMMAD SHAFI	HOUSE NO 31, BLOCK B SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-00110-50-3	PFLS						PFLS					6,430.56		2011-06-21	No Response
13388	0000	Salvatore	PW	1401-000000-0	NAJIA SANAM	20-A, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00007-01-0	CURB						PFLS					700.00		2011-06-20	No Response
13389	0000	Salvatore	PW	1302-511347-0	SHIBAN A. ANSHAN BHATTI	81NO 340-C, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00370-01-1	CURB						PFLS					207.00		2011-06-20	No Response
13390	0000	Salvatore	PW	1302-170044-7	MUHAMMAD YOUSAF	60A, CIVIC CENTRE, LAKSHY CHOWK, SARBAZAR SCHEME, LARKANA	LCY	1301-0001-00270-01-4	CURB						PFLS					152.00		2011-06-20	No Response
13391	0000	Salvatore	PW	1302-534000-0	SANA SHAFIQ	127, BLOCK-G, SARBAZAR SCHEME MULTAN ROAD, LARKANA	LCY	1301-0001-00300-01-0	CURB						PFLS					54.00		2011-06-18	No Response
13392	0000	Salvatore	PW	1001-000002-7	MUHAMMAD A-MEED	81NO 304 JAMNABER BLOCK ALLAMA KHALIL TOWN, LARKANA	LCY																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SBS,PSU,FD,TD,SB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S/M,LR,LR,RP,ADL,JP,C,HR)	Rate Type (MT,PL,MR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Rate applied date	Amount Outstanding	Exp.(PRR converted)	Last date of deposit or withdrawal	
12009	0000	Salvatore	PS	1334-742765-0	AKUSHER BT THOMAS	BT, KARAM DIN PARK, SAID PUR BAZAR, LAHORE	LCY	0300-0001-00304-01-4	CURB						PKR						120.00		2011-05-26	No Response
12010	0000	Salvatore	PS	3330-099938-0	BOYUN THONG	37-DAMEN PARK, SARBAZAR, LAHORE	LCY	0300-0001-00302-03-0	CURB						PKR						500.00		2011-05-26	No Response
12011	0000	Salvatore	PS	3330-962250-3	AMIRUDDIN ALI, BHAKKI	HOUSE NO 39, KAMRAN BLOCK, ALAMIA QUA, TOWN, LAHORE	LCY	0300-0001-00422-01-4	CURB						PKR						5.30		2011-05-26	No Response
12012	0000	Salvatore	PS	3330-066206-5	ARMED S&R TRADING CO.	GREEN PLAZA/CITY CENTRE, SARBAZAR,MILTAN ROAD, LAHORE	LCY	0300-0001-00303-01-1	CURB						PKR						730.00		2011-05-26	No Response
12013	0000	Salvatore	PS	3330-043659-5	RAJESH AHMED	HOUSE NO 30, ST NO 3 ISLAM STREET, SHAH FARIQI, HADRI, MILTAN ROAD, LAHORE	LCY	0300-0001-00239-01-3	CURB						PKR						400.00		2011-05-26	No Response
12014	0000	Salvatore	PS	3401-009797-7	BEHAL, SHALIZ	08SHADAYAT ULLAH BLOCK, MUSTAFA TOWN, WARDER, ROSAL, LAHORE	LCY	0300-0001-00374-01-3	CURB						PKR						600.00		2011-05-26	No Response
12015	0000	Salvatore	PS	3330-010200-7	BEHMA	BEHMAH MOBILE LANGAT CHOWK, SARBAZAR SHOP NO 3, MARKET PLAZA, LAHORE	LCY	0300-0001-00375-01-4	CURB						PKR						600.00		2011-05-26	No Response
12016	0000	Salvatore	PS	3330-194020-5	PARVIZ AHMAD	03NO 33, STREET NO 1, LAMINA STREET S, 40 PUR, MILTAN ROAD, LAHORE	LCY	0300-0001-00400-01-4	CURB						PKR						333.00		2011-05-26	No Response
12017	0000	Salvatore	PS	3330-013737-0	ROSHI KULAM	30N, SARBAZAR SCHEME, LAHORE	LCY	0300-0001-00304-01-0	CURB						PKR						11.00		2011-05-26	No Response
12018	0000	Salvatore	PS	3330-100007-6	SYEDA RASHA FARIA ZAIDI	03NO 33, SAHAD STREET, DABBA COLONY, SHADIA, LAHORE	LCY	0300-0001-00379-01-2	CURB						PKR						100.00		2011-05-26	No Response
12019	0000	Salvatore	PS	3330-387892-7	OMAYAN NAZIR	HOUSE NO 30, ST NO 07 JAMH, TOWN, SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00131-01-0	CURB						PKR						200.70		2011-05-27	No Response
12020	0000	Salvatore	PS	3330-799037-7	MUHAMMAD FIKRAN	14-G, MARGAZAR SOCIETY, LAHORE	LCY	0300-0001-00373-50-7	PLS						PKR						1,207.00		2011-05-14	No Response
12021	0000	Salvatore	PS	3330-270939-6	ROSHAN MUHAMMAD SHAFWAN	00 NO 30-37, BLOCK H-5 SARBAZAR SCHEME, MEL 2 40 ROSAL, LAHORE	LCY	0300-0001-00304-01-0	CURB						PKR						7,000.00		2011-05-12	No Response
12022	0000	Salvatore	PS	3401-000220-1	MUHAMMAD HUSSAIN	HOUSE NO 04K, C, MILTAN ROAD, MARGAZAR COLONY, LAHORE	LCY	0300-0001-00305-01-0	CURB						PKR						3,000.00		2011-05-12	No Response
12023	0000	Salvatore	PS	3330-235524-0	FATIMA BIBI	03NO 30, ST NO 3, RADIAN PUR, SHAH NOOR, MILTAN ROAD, LAHORE	LCY	0300-0001-00372-50-6	PLS						PKR						600.00		2011-05-12	No Response
12024	0000	Salvatore	PS	4201-070000-3	MUHAMMAD AHMED KAMAL	03NO 03, MEAN SAVED STREET, SHADIAN, BLOCK NABHA, ARIAD ALI PARK, LAHORE CANTT, LAHORE	LCY	0300-0001-00303-01-3	CURB						PKR						400.00		2011-05-11	No Response
12025	0000	Salvatore	PS	3330-530628-3	MUHAMMAD IQBAL	HOUSE NO 720, BLOCK H SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00300-01-0	CURB						PKR						400.00		2011-05-09	No Response
12026	0000	Salvatore	PS	3330-300399-0	UMMA, AHMAD	00L, BLOCK C, SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00373-01-6	CURB						PKR						400.00		2011-05-09	No Response
12027	0000	Salvatore	PS	3330-230730-4	MUHAMMAD GHORAN	HOUSE NO 301, BLOCK G SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00149-01-1	CURB						PKR						20.00		2011-05-09	No Response
12028	0000	Salvatore	PS	3330-014940-0	FARIDA FAROQI	HOUSE NO 4A, STREET NO 30 JAMH, TOWN, SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00305-50-6	PLS						PKR						700.30		2011-05-07	No Response
12029	0000	Salvatore	PS	3330-280230-5,3330-430073-3	MUHAMMAD LATIF MUHAMMAD SAIED	00L, BLOCK H SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00300-01-3	CURB						PKR						9.40		2011-05-07	No Response
12030	0000	Salvatore	PS	3330-733030-2	DEVA, MEENA	04L, AL KAMRAN COLONY, TOWNSHIP, LAHORE	LCY	0300-0001-00305-50-2	PLS						PKR						0.44		2011-05-05	No Response
12031	0000	Salvatore	PS	3330-700002-2	MUHAMMAD SHANAWAZ	HOUSE NO 30-A, STREET NO 13, MOHALLA, AL-SYEDPUR, MILTAN ROAD, LAHORE	LCY	0300-0001-00049-01-3	CURB						PKR						1,100.00		2011-05-04	No Response
12032	0000	Salvatore	PS	3330-010059-6	FARUKH AHMAD	03NO 30L, BLOCK M, SARBAZAR SCHEME, LAHORE	LCY	0300-0001-00377-50-2	CURB						PKR						700.00		2011-05-01	No Response
12033	0000	Salvatore	PS	3330-090000-0	ZEESHAN BUTT	03NO 01, ST NO 10, JAMRAN STREET, MOHALLA G, GINJ, SHAGAR, ROSAL, SAID PUR, MILTAN ROAD, LAHORE	LCY	0300-0001-00370-01-3	CURB						PKR						400.00		2011-04-30	No Response
12034	0000	Salvatore	PS	3330-003002-9	GLOBAL BUCK TRADERS	OFFICE NO 12, GROUND FLOOR, CITE KHE BLADE PLAZA, KHANNA TOWN, LAHORE	LCY	0300-0001-00372-01-7	CURB						PKR						1,500.00		2011-04-30	No Response
12035	0000	Salvatore	PS	3330-073007-0	MOHIZ, BANO	HOUSE NO 30, ST NO 13, 03, NEAR 07-A, SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00370-50-6	PLS						PKR						1,700.72		2011-04-30	No Response
12036	0000	Salvatore	PS	3330-023004-0	OMAYAN NOORAN	HOUSE NO 00L, STREET NO 70A, MOHALLA, SHAGAR TOWN, SHAGAR FACTORY, BUND ROAD, LAHORE	LCY	0300-0001-00304-01-5	CURB						PKR						234.00		2011-04-30	No Response
12037	0000	Salvatore	PS	3330-023030-6	OMAYAN NAZIR	HOUSE NO 43, MOHALLA, KHANNA, MILTAN ROAD, LAHORE	LCY	0300-0001-00321-50-0	PLS						PKR						625.10		2011-04-30	No Response
12038	0000	Salvatore	PS	3330-530002-4,3330-003077-4	MOHITA KHAIRATUNNATKA HABIB	3704-Q BLOCK, SARBAZAR, LAHORE	LCY	0300-0001-00304-50-1	PLS						PKR						4,000.07		2011-04-29	No Response
12039	0000	Salvatore	PS	3330-030004-0	AYESHA	HOUSE NO 30 ST 30 KALLAGH, CHURCH NE, PUNJAB SOCIETY, AGENCY NE, BAKAR, MAHER, BUND RD, LAHORE	LCY	0300-0001-00370-01-0	CURB						PKR						600.00		2011-04-29	No Response
12040	0000	Salvatore	PS	3330-0702370-0	SHAFIQ, BUTT	03NO 20L, BLOCK B SARBAZAR SCHEME, LAHORE	LCY	0300-0001-00300-01-5	CURB						PKR						330.00		2011-04-29	No Response
12041	0000	Salvatore	PS	3330-233230-1	MUHAMMAD WASEEM ALAM	HOUSE NO 275-4, BLOCK SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00300-01-5	CURB						PKR						200.00		2011-04-29	No Response
12042	0000	Salvatore	PS	3330-000001-0	FATIMA BIBI	04-RQ STREET, STREET 9, SAID PUR, MILTAN ROAD, LAHORE	LCY	0300-0001-00300-01-0	CURB						PKR						620.00		2011-04-27	No Response
12043	0000	Salvatore	PS	3330-500000-5	MUHAMMAD GHANI	00 NO 20L, BLOCK Q, SARBAZAR SCHEME, LAHORE	LCY	0300-0001-00372-01-5	CURB						PKR						200.00		2011-04-27	No Response
12044	0000	Salvatore	PS	3330-202430-0	FARAZANA NAJIB	HOUSE NO 30-C, SARBAZAR SCHEME, BLOCK F, LAHORE	LCY	0300-0001-00379-01-4	CURB						PKR						20.00		2011-04-25	No Response
12045	0000	Salvatore	PS	3330-107007-3	GHOFAN AHMAD ILMAT	03NO 01, ST NO 00L, FAROQI, AZAM COLONY, SHORAB, STREET, KHANNA, MILTAN ROAD, LAHORE	LCY	0300-0001-00305-01-2	CURB						PKR						900.00		2011-04-23	No Response
12046	0000	Salvatore	PS	3330-230070-0	SHIRAZ, FOTIAT, AHMAD	79-A BLOCK, SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00307-01-4	CURB						PKR						200.00		2011-04-20	No Response
12047	0000	Salvatore	PS	3330-010003-3	OMAYAN MUHAMMAD	03NO 01, MOBILE MAIN BAZAR, KANAR, MILTAN ROAD, NEAR LANGAT, TONKAY WALL, PUL, LAHORE	LCY	0300-0001-00000-01-0	CURB						PKR						50.00		2011-04-19	No Response
12048	0000	Salvatore	PS	3330-102707-0	MUHAMMAD SALEEM	00 NO 00L, BLOCK A SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00307-01-4	CURB						PKR						0.22		2011-04-18	No Response
12049	0000	Salvatore	PS	3330-010002-0	MOHIZ, MOHIZ	HOUSE NO 30, BLOCK A, SARBAZAR SCHEME, LAHORE	LCY	0300-0001-00301-01-2	CURB						PKR						4,210.00		2011-04-16	No Response
12050	0000	Salvatore	PS	3330-300000-1	MUHAMMAD ALAMAN BUTT	00A, BLOCK SARBAZAR SCHEME, LAHORE	LCY	0300-0001-00300-01-4	CURB						PKR						1,000.00		2011-04-15	No Response
12051	0000	Salvatore	PS	3330-040000-0	SAJID, USMAN	HOUSE NO 4, STREET NO 10, NEW SHALIMAR ROAD, GLENSIDE, BAY, LAHORE	LCY	0300-0001-00002-01-7	CURB						PKR						400.00		2011-04-15	No Response
12052	0000	Salvatore	PS	3330-300001-7	AMEEL, KHAMRAN	00 NO 30L, GILL STREET, NO 30, BAKSHI COLONY, NO 2, 00T, LAR, PATA, LAHORE	LCY	0300-0001-00305-01-5	CURB						PKR						320.00		2011-04-15	No Response
12053	0000	Salvatore	PS	3330-230000-0	MOHAMMAD NAVIDD, GILL	00-A BLOCK, SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00300-01-3	CURB						PKR						600.00		2011-04-14	No Response
12054	0000	Salvatore	PS	3001-372790-0	SAJID, ANON, AK	ARMED SHIR, ANAN, 6-A UNIVERSITY OF PUNJAB, LAHORE	LCY	0300-0001-00300-01-3	CURB						PKR						400.00		2011-04-12	No Response
12055	0000	Salvatore	PS	0101-700730-1	CHANDRIY, GHILAM, QADIR	551-A, SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00101-50-2	PLS						PKR						2,337.01		2011-04-11	No Response
12056	0000	Salvatore	PS	3330-023030-0	KAMRAN, A. MEHAN	00 NO 0A, BLOCK, ST NO 2, AL, FARAL, TOWN, JAMAR, SHADDER, ROAD, LAHORE CANTT, LAHORE	LCY	0300-0001-00300-50-0	PLS						PKR						1,000.45		2011-04-11	No Response
12057	0000	Salvatore	PS	3330-530000-3	AMIR, AR	00NO 30NM, BLOCK SARBAZAR, MILTAN ROAD, LAHORE	LCY	0300-0001-003070-01-0	CURB						PKR						204.07		2011-04-09	No Response
12058	0000	Salvatore	PS	3330-027100-5	SYED KAMRAN, HUSSAIN	HOUSE NO 00A, BLOCK A SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00120-01-1	CURB						PKR						500.00		2011-04-07	No Response
12059	0000	Salvatore	PS	3330-157002-7	GHILAM, AHMAD, SHIRAZ	74-C, SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00154-50-0	PLS						PKR						547.34		2011-04-04	No Response
12060	0000	Salvatore	PS	3330-200007-0	MOHIZ, FARID, YAMIN	HOUSE NO 40L, BLOCK A SARBAZAR SCHEME, MILTAN ROAD, LAHORE	LCY	0300-0001-00372-01-6	CURB						PKR						670.00		2011-04-04	No Response
12061	0000	Salvatore	PS	3330-700007-0	GILLAM, TRADERS	BUTT MARKET, NEAR GRID STATION, SARBAZAR, 00 FT, PICO ROAD, LAHORE	LCY	0300-0001-00300-01-4	CURB						PKR						307.00		2011-04-04	No Response
12062	0000																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN,PLS,URG,TRN, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
12088	0000	Salvatore	PK	1745-405880-0	CH. RAHMAN AHMED	21-C, SARAZAR SCHEME, LAHORE	LCY	0000-0001-00260-01-5	CURB						PKR					4,000.00		2011-01-08	No Response
12089	0000	Salvatore	PK	1230-30700-4	ANISA LAMIR	HOUSE NO 725, BLOCK A SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00262-01-2	CURB						PKR					6.00		2011-03-07	No Response
12090	0000	Salvatore	PK	1030-408111-7	SHARIF KHAN	H. NO. 65A, STREET NO.11, GANJ BAKSHI PARK, BUND ROAD, LAHORE	LCY	0000-0001-00348-01-2	CURB						PKR					262.00		2011-01-05	No Response
12091	0000	Salvatore	PK	1230-242209-5	GHAFQAR ALI	HOUSE NO 6, ST NO 11 MUHAMMADI KUT DUDHIALA, LAHORE	LCY/PLS	0000-0001-00287-01-2	CURB						PKR					1,620.00		2011-01-03	No Response
12094	0000	Salvatore	PK	1230-30599-5	MUHAMMAD NADIM SHARIF	SARAKHAI STREET GANDHARAH ROAD SADIPTI MULTAN ROAD, LAHORE	URG	0000-0001-00268-50-1	PLS						USD					2.57		2011-01-02	No Response
12095	0000	Salvatore	PK	1230-285522-8	SABBA	400-38, BLOCK Q, SARAZAR SCHEME, LAHORE	LCY	0000-0001-00366-01-3	CURB						PKR					1,000.00		2011-09-01	No Response
12096	0000	Salvatore	PK	1230-434230-1	MUHAMMAD NAJIB AMIR	HOUSE NO 807, BLOCK E SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00269-01-4	CURB						PKR					420.00		2011-01-01	No Response
12097	0000	Salvatore	PK	1230-28595-2	MUHAMMAD IMRAN	HOUSE NO 103 STREET 21, GHAFQAR PARK KUT KAMBER KHUHL, LAHORE	LCY	0000-0001-00340-01-7	CURB						PKR					62.00		2011-01-01	No Response
12098	0000	Salvatore	PK	1230-123830-4	MUHAMMAD SHAHEED	32-A, BLOCK K SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00368-50-3	PLS						PKR					922.74		2011-02-28	No Response
12099	0000	Salvatore	PK	1230-463377-3	MUHAMMAD IMRAN	R/O 2, 80 FT ROAD, NEAR BANGHARAH COLONY, AL. HAFIZ TOWN, LAHORE	LCY	0000-0001-00375-01-3	CURB						PKR					600.00		2011-02-28	No Response
12100	0000	Salvatore	PK	1002-1476179-5	SAVED	H. NO. 58, BLOCK H SARAZAR SCHEME, LAHORE	LCY/PLS	0000-0001-00387-01-4	CURB						PKR					400.00		2011-02-28	No Response
12101	0000	Salvatore	PK	1230-434489-2	NAJIB KHATIB	AMERICAN UCC/STUFF SHAH JAMAL BRIDGE NEAR SHADMAN MARKET LAHORE, LAHORE	LCY	0000-0001-00345-01-1	CURB						PKR					420.00		2011-02-24	No Response
12102	0000	Salvatore	PK	1230-499228-3	SHAFIQ KHALIL	HOUSE NO 381, STREET NO 4 MERRALLA SHARIF ROAD, BEAL COLONY, SARAZAR SCHEME, LAHORE	LCY	0000-0001-00240-01-9	CURB						PKR					450.00		2011-02-22	No Response
12103	0000	Salvatore	PK	10104-007891-0	SHADIQA PRIVEEN	486, BLOCK E SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00272-01-6	CURB						PKR					66.00		2011-02-22	No Response
12104	0000	Salvatore	PK	1230-32796-6	SHAFIQA KHALIL	SHAFAT HOUSE, 5-5-55 AL-MUSTAFA PARK OFF 9-BLOCK SARAZAR LAHORE, LAHORE	LCY	0000-0001-00265-50-2	PLS						PKR					996.81		2011-02-17	No Response
12105	0000	Salvatore	PK	1230-132128-9	SHADIQA AMMAR AMIR AM	R/O 26-A, BLOCK, ST NO.6, AL FADAL TOWN, GANJ BAKSHI ROAD, LAHORE	LCY	0000-0001-00385-50-2	PLS						PKR					40.20		2011-02-15	No Response
12106	0000	Salvatore	PK	1230-497528-9	ALI RAZA	481-4, BLOCK SARAZAR SCHEME, LAHORE	LCY	0000-0001-00389-01-7	CURB						PKR					270.00		2011-02-14	No Response
12107	0000	Salvatore	PK	1230-955128-1	MUHAMMAD ASAD KHAN	HOUSE 14 ST # 24 OFF 210 A BKA SARAZAR SCHEM MULTAN ROAD, LAHORE	LCY	0000-0001-00335-01-0	CURB						PKR					230.00		2011-02-14	No Response
12108	0000	Salvatore	PK	1230-38079-8	CHANDRA SORHAN	H. NO. 65-A, STREET NO.11, GANJ BAKSHI PARK, BUND ROAD, LAHORE	LCY	0000-0001-00390-01-1	CURB						PKR					200.00		2011-02-14	No Response
12109	0000	Salvatore	PK	1230-188732-8	ANISA KHAN	HOUSE 1037 NO 6 BLOCK H, JAMAL TOWN SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00389-01-6	CURB						PKR					4.00		2011-02-14	No Response
12110	0000	Salvatore	PK	1230-403539-5	MUHAMMAD JAVED KHALIL	R/O 322-A, BLOCK, SARAZAR SCHEME, LAHORE	LCY	0000-0001-00390-01-7	CURB						PKR					197.00		2011-02-13	No Response
12111	0000	Salvatore	PK	1230-423830-6	FARAH JALANGIR	R/O 112, BLOCK G SARAZAR SCHEME, LAHORE	LCY	0000-0001-00347-01-2	CURB						PKR					44.75		2011-02-09	No Response
12112	0000	Salvatore	PK	1230-264090-8	SHOBNA AMIN	100-GANJIM BLOCK MUSTAFA TOWN WARDAT ROAD, LAHORE	LCY	0000-0001-00374-01-4	CURB						PKR					340.00		2011-02-08	No Response
12113	0000	Salvatore	PK	1230-254675-8	SHOBNA AZEED	FLAT NO 96, 1ST FLOOR, STREET NO 4-C, ANJALI CHOWK JAMAL TOWN SARAZAR SCHEME, LAHORE	LCY	0000-0001-00399-01-2	CURB						PKR					71.24		2011-02-07	No Response
12114	0000	Salvatore	PK	1230-351241-1	SHADAB MUHAMMAD AHMAD	HOUSE 37, ST NO 37, JAMAL TOWN MAIN ROAD, SARAZAR SCHEME, LAHORE	LCY	0000-0001-00387-50-6	PLS						PKR					5.01		2011-02-07	No Response
12115	0000	Salvatore	PK	1230-429929-7	SHARIF MUHAMMAD	26-41 1 BLOCK SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00282-01-1	CURB						PKR					230.00		2011-02-04	No Response
12116	0000	Salvatore	PK	1230-019930-4	ANISA KHAN	HOUSE NO 38, MAIN BAZAR KUT KAMBER BUND ROAD, LAHORE	LCY	0000-0001-00393-01-4	CURB						PKR					262.00		2011-02-03	No Response
12117	0000	Salvatore	PK	1230-480438-5	MUHAMMAD ASGHAR	HOUSE NO 307-A, BLOCK, SARAZAR SCHEME, MULTAN ROAD, LAHORE	LCY	0000-0001-00026-01-6	CURB						PKR					230.00		2011-02-02	No Response
12118	0000	Salvatore	PK	1230-432130-7	AMIR ALI GHAFQAR ANJALI	HOUSE 38, ST NO 11, SHADI PARK RIZWAN NAGRA BUND ROAD, LAHORE	LCY	0000-0001-00373-01-4	CURB						PKR					1,800.00		2011-01-01	No Response
12119	0000	Salvatore	PK	1230-414813-9	NAVEED ALI	BAHO 8, STREET NO7-A, NAI AMAR CHA CHIMLAL DAST ANJALI, LAHORE	LCY	0000-0001-00396-01-6	CURB						PKR					900.00		2011-01-01	No Response
12120	0000	Salvatore	PK	1230-644506-9	MUHAMMAD AZEEL	HOUSE NO 528, BLOCK B, SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00001-01-4	CURB						PKR					300.00		2011-00-01	No Response
12121	0000	Salvatore	PK	1230-413880-5	MUHAMMAD RASHID	NATIONAL PARK RANA TOWN, CALL NO 3 MAIN MULTAN ROAD, MULTAN	LCY	0000-0001-00342-01-6	CURB						PKR					930.00		2011-01-31	No Response
12122	0000	Salvatore	PK	1241-748737-3	MUHAMMAD PARVAZ	80-BIA STREET 37 JAMAL TOWN SARAZAR SCHEME, LAHORE	LCY	0000-0001-00349-01-6	CURB						PKR					420.00		2011-01-31	No Response
12123	0000	Salvatore	PK	1230-762322-8	MUHAMMAD AHMAD	R/O 10-10, 2ND GRID STATION, SARAZAR, BUND ROAD, LAHORE	LCY	0000-0001-00298-01-7	CURB						PKR					274.00		2011-01-31	No Response
12124	0000	Salvatore	PK	1230-279831-7	SHADI WAQAR US. HUSSAN	88, BLOCK D SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00381-01-7	CURB						PKR					85.00		2011-01-31	No Response
12125	0000	Salvatore	PK	1230-2420396-7	MUHAMMAD RAHIM KHAN	R/O 31, STREET NO.12 KARAMA WALA ROAD, NAGRA TOWN BUND ROAD, LAHORE	LCY	0000-0001-00376-01-0	CURB						PKR					270.00		2011-01-30	No Response
12126	0000	Salvatore	PK	1230-448990-1	SHADI AMIR	75-A, BLOCK, AFGHAN ROAD, SAMANABAD ROAD, LAHORE	LCY	0000-0001-00278-01-6	CURB						PKR					13.00		2011-01-28	No Response
12127	0000	Salvatore	PK	1230-225988-8	FARIDA	HOUSE NO, BLOCK H, SHAFVAN HOUSE, SARAZAR SCHEME, LAHORE	LCY	0000-0001-00001-01-0	CURB						PKR					438.50		2011-01-27	No Response
12128	0000	Salvatore	PK	1800-400473-3	BEHNAZ MAJID	889-A, BLOCK H SARAZAR SCHEME LAHORE, LAHORE	LCY	0000-0001-00001-01-3	CURB						PKR					401.00		2011-01-27	No Response
12129	0000	Salvatore	PK	1230-238989-7,1230-403830-5	AMIR ALI MUHAMMAD KHALIL	H. NO.11, ST NO. 405 JAMAL TOWN SARAZAR MULTAN ROAD, LAHORE	LCY	0000-0001-00343-01-7	CURB						PKR					930.00		2011-01-25	No Response
12130	0000	Salvatore	PK	1230-123438-6	SHADI WAHID	380-A, SARAZAR SCHEME, MULTAN ROAD, LAHORE	LCY	0000-0001-00261-01-0	CURB						PKR					720.00		2011-01-24	No Response
12131	0000	Salvatore	PK	1230-403837-5	AMIR ALI	28-A, MULTAN BLOCK ALLAMA KHALIL TOWN, LAHORE	LCY	0000-0001-00385-01-1	CURB						PKR					20.00		2011-01-24	No Response
12132	0000	Salvatore	PK	1230-104440-6	SAJIDA BEGUM	HOUSE NO 20, BISMILLAH ST NO 38, BLOCK A JAMAL TOWN SARAZAR, LAHORE	LCY	0000-0001-00241-50-0	PLS						PKR					11.50		2011-01-24	No Response
12133	0000	Salvatore	PK	1230-074844-6	AMIR ALI YAS	38-BLOCK SARAZAR SCHEME, LAHORE	LCY	0000-0001-00072-01-4	CURB						PKR					402.00		2011-01-22	No Response
12134	0000	Salvatore	PK	1230-762322-8	MUHAMMAD JAVED	BAHO 8 STREET NO 37 BAGE STREET 38-40 FTW SHAH NOOR, LAHORE	LCY	0000-0001-00378-01-0	CURB						PKR					380.00		2011-01-21	No Response
12135	0000	Salvatore	PK	1230-977732-0	SHADI KHAN	HOUSE 84, MAHARAJA BLOCK ALLAMA KHALIL TOWN, LAHORE	LCY	0000-0001-00018-01-9	CURB						PKR					340.40		2011-01-20	No Response
12136	0000	Salvatore	PK	1230-236015-1	MUHAMMAD MUSTHAQ	R/O 1-C-1547, MOHI BAZAR, INSIDE MUSTI GATE, BAKHAR KHANA, LAHORE	LCY	0000-0001-00334-01-9	CURB						PKR					310.00		2011-01-19	No Response
12137	0000	Salvatore	PK	1842-439233-3	MUHAMMAD IMRAN	SHAHBAZ PLAZA, MAINI STOP FLAT NO 3, MULTAN ROAD B BLOCK, LAHORE	LCY	0000-0001-00279-01-7	CURB						PKR					230.00		2011-01-18	No Response
12138	0000	Salvatore	PK	1230-287584-2	SABIR KHANBEED	R/O 31, ISLAM STREET, SHAF FARDHABAD, SARAZAR SCHEME, MULTAN ROAD, LAHORE	LCY	0000-0001-00276-01-6	CURB						PKR					291.71		2011-01-17	No Response
12139	0000	Salvatore	PK	4300-051038-1	SHADI STATION MARKETTING	BAHO 12, BLOCK B-PANABAH CHOWK SARAZAR SCHEME, LAHORE	LCY	0000-0001-00096-01-7	CURB						PKR					6.00		2011-01-15	No Response
12140	0000	Salvatore	PK	1230-403836-4	SAJIDA KHANAM	214-C, SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00263-01-0	CURB						PKR					75.00		2011-01-14	No Response
12141	0000	Salvatore	PK	1230-421985-5	MUHAMMAD WAHEED KHAN	R/O 10, BLOCK B, NEAR MAYYAN PARK, SHADI KHALIL, LAHORE	LCY	0000-0001-00267-01-0	CURB						PKR					60.00		2011-01-13	No Response
12142	0000	Salvatore	PK	1230-448730-7	SHADI MUHAMMAD YASIR	HOUSE 1037 NO 6 JAMAL TOWN SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00077-01-3	CURB						PKR					440.00		2011-01-12	No Response
12143	0000	Salvatore	PK	1230-182690-7	SHADI MAHMOOD	HOUSE NO 3417, BLOCK G SARAZAR SCHEME MULTAN ROAD, LAHORE	LCY	0000-0001-00382-50-0	PLS						PKR					1,640.22		2011-01-11	No Response
12144	0000	Salvatore	PK	1230-960025-5	SHADI MUHAMMAD KHAN	3712-B, ST NO 10 MUHAMMAD PURA GULISTAN CITY KANCHA AMAR SADIQ, LAHORE	LCY	0000-0001-00259-01-6	CURB						PKR					90.00		2011-01-11	No Response
1214																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B/C, URFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, PASS, BIRTH, COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTR)	ECR Counter No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR (estimated)	Last date of deposit or withdrawal			
12101	0001	Banka Colony	PW	1100-666529-1,1310-063027-4	MUHAMMAD SHAHQUEER/BEIGES JAMAL	FLNO 17,1732 ST NO.1, BILAN TOWN, Faisalabad	LCY	0001-0001-001703-0-7	PLS						PKR					12,632.14		2011-10-17	No Response		
12102	0001	Banka Colony	PW	1100-264939-9	MOJIB K. SIDDIQI	PTNO 109, BLOCK-C, PEOPLES COLONY NO.2, Faisalabad	LCY	0001-0001-000753-0-5	LCUR						PKR					278.45		2011-10-15	No Response		
12103	0001	Banka Colony	PW	1100-707227-3	HAIDER KHAN/EL	PTNO 307, BLOCK-C, BATA LA COLONY, Faisalabad	LCY	0001-0001-001242-0-6	LCUR						PKR					6.63		2011-10-12	No Response		
12104	0001	Banka Colony	PW	1100-513009-9	SHANAZ AHMED	PTNO 294, ST NO.9, AFGHAN ROAD NO.1, Faisalabad	LCY	0001-0001-000255-0-5	LCUR						PKR					411.50		2011-10-10	No Response		
12105	0001	Banka Colony	PW	1100-659962-7	FARUQ MEMMOON/CI	CHAK NO 16C D BABA YAR/16C/AG MILI, TOWN-8, DISTT., OKARA	LCY	0001-0001-000957-0-4	LCUR						PKR					6,779.00		2011-10-06	No Response		
12106	0001	Banka Colony	PW	1100-570003-5	MUHAMMAD ZEESHAN	F-78,MAQROOR ROAD, SAHRAZ COLONY,OPP RAQSHA RADING, Faisalabad	LCY	0001-0001-000310-0-6	LCUR						PKR					270.00		2011-10-01	No Response		
12107	0001	Banka Colony	PW	1100-000401-1	CHULAM MUSTAFA	PTNO P-75 ST NO.4 FARKHUSAMAD SAMUNDRI/NEAR CHOKA COCA COLA FACTORY, Faisalabad	LCY	0001-0001-000242-0-6	LCUR						PKR					1,004.00		2011-09-26	No Response		
12108	0001	Banka Colony	PW	1101-07446-3	ABDUL ALI	CHAK NO 215 R.NATHARY TER, Faisalabad, Faisalabad	LCY	0001-0001-001396-0-3	LCUR						PKR					231.00		2011-09-26	No Response		
12109	0001	Banka Colony	PW	1101-610070-5	ADNAN SIDDIQI/CI	PTNO 172, ST NO.2, RABANI COLONY, NEAL ROAD, Faisalabad	LCY	0001-0001-000204-0-8	LCUR						PKR					1,245.00		2011-09-24	No Response		
12110	0001	Banka Colony	PW	1100-412002-6	MADINA SALEEM	PTNO P-301-1, ST NO.23, BATA LA COLONY, NR MADNI MARKET, Faisalabad	LCY	0001-0001-001573-0-6	LCUR						PKR					274.00		2011-09-19	No Response		
12111	0001	Banka Colony	PW	1100-666728-7	SAVED SHAHEEL	RAQSHA 14,15 ST NO.7, MOH-SHAH PURAN,ROMBILAH CHENK,P-TYPE COLONY, Faisalabad	LCY	0001-0001-000543-0-8	LCUR						PKR					123.62		2011-09-19	No Response		
12112	0001	Banka Colony	PW	1100-811239-6	ANWAR AHMED/CI	WAPDA PURA ROAD/ST NO.6, MOHALLAH DANDOGI/NAGAR, Faisalabad	LCY	0001-0001-001904-0-9	LCUR						PKR					900.00		2011-09-17	No Response		
12113	0001	Banka Colony	PW	1102-40900-5	MUHAMMAD SALEEM	PTNO 180, ST NO.6, MOHALLAH WAPDA PURA, Faisalabad	LCY	0001-0001-001712-0-5	LCUR						PKR					642.00		2011-09-16	No Response		
12114	0001	Banka Colony	PW	1100-300299-3	WILLAM WALK TRADING CORPORATION	S-17/OTWALA MARKET/MAQROOR, NEAL, Faisalabad	LCY	0001-0001-000005-0-9	LCUR						PKR					1,114.44		2011-09-09	No Response		
12115	0001	Banka Colony	PW	1101-164276-3	SHANAZ ADAL	PAIDIAN LT GROUP, SATYANA ROAD-OPP. MCKENZIES, Faisalabad	LCY	0001-0001-001751-0-2	LCUR						PKR					400.00		2011-09-30	No Response		
12116	0001	Banka Colony	PW	1102-601039-1	MUHAMMAD YASIR BASHIR	36-Y-6, MADINA TOWN, Faisalabad	LCY	0001-0001-000300-0-9	LCUR						PKR					480.00		2011-09-29	No Response		
12117	0001	Banka Colony	PW	1100-410091-7	SAVED AHMAD	PTNO 790-C, PEOPLES COLONY NO 2, Faisalabad	LCY	0001-0001-001013-0-8	LCUR						PKR					900.00		2011-09-22	No Response		
12118	0001	Banka Colony	PW	1100-774230-3	MUHAMMAD AZAM	PTNO P-307, BLOCK-C, SR SYED TOWN, Faisalabad	LCY	0001-0001-001202-0-6	LCUR						PKR					11.00		2011-09-19	No Response		
12119	0001	Banka Colony	PW	1101-41430-3	MUHAMMAD AZAM	ST NO.6, MOH. ASHRAF ROAD, NEAR SABHA GENERAL STORE, KARACHI	LCY	0001-0001-001095-0-8	LCUR						PKR					10.00		2011-09-11	No Response		
12120	0001	Banka Colony	PW	1100-371407-3	MADINA ALI	ST NO.6, MOH. YOUSUF TOWN/2 SATYANA ROAD, Faisalabad	LCY	0001-0001-001001-0-4	LCUR						PKR					900.00		2011-09-08	No Response		
12121	0001	Banka Colony	PW	1100-364239-3	KEVIN AHMAD	P-45, JAMBA MASUD ROAD, KARIM TOWN, Faisalabad	LCY	0001-0001-000003-0-9	LCUR						PKR					100.00		2011-09-01	No Response		
12122	0001	Banka Colony	PW	1104-158058-9	ATTALLAH	MOHAL HABIBAH P.O. SAME MANAWALA TID & DISTT SHEERUPURA, SHEERUPURA	LCY	0001-0001-001576-0-1	LCUR						PKR					420.00		2011-07-30	No Response		
12123	0001	Banka Colony	PW	1102-139100-5	ADNAN ALI	ST NO.1, MOHALLAH CHAMANANAR COLONY, CHAK NO 220 R. MUNDON FATEH DIN WALL, Faisalabad	LCY	0001-0001-001405-0-05	PLS						PKR					1,280.43		2011-07-27	No Response		
12124	0001	Banka Colony	PW	1100-560400-5	MUHAMMAD ALI	RAQSHA 392/2,ASAM PARK,MADINA MASUD/PEOPLES COLON, NO.2, Faisalabad	LCY	0001-0001-000725-0-6	LCUR						PKR					750.00		2011-07-27	No Response		
12125	0001	Banka Colony	PW	1101-164770-3	CHULAM RAJOOOL	RAQSHA 236/ST NO.2,ANAR SALEEM KARVANA TOWN,PEOPLES COLONY NO.2, Faisalabad	LCY	0001-0001-000715-0-09	PLS						PKR					2,074.56		2011-07-20	No Response		
12126	0001	Banka Colony	PW	1100-050121-1	ADNAN SIDDIQI	FLNO P-56/ST NO.2,LAHORI TOWN,, Faisalabad	LCY	0001-0001-000396-0-5	LCUR						PKR					520.00		2011-07-18	No Response		
12127	0001	Banka Colony	PW	1100-360139-3	MUHAMMAD AMIN/CI	PTNO 37, BLOCK-A, MOHALLA MEAN COLONY, NEAR SULTAN MAJID, Faisalabad	LCY	0001-0001-000308-0-9	LCUR						PKR					420.00		2011-07-18	No Response		
12128	0001	Banka Colony	PW	1100-43270-1	MUHAMMAD SHANBIR	P-310 BLOCK-A SMALL D.GROUND-C/10MR TRADING, CO FNO, Faisalabad	LCY	0001-0001-000703-0-2	LCUR						PKR					400.05		2011-07-06	No Response		
12129	0001	Banka Colony	PW	1101-000004-6	SHANAN BEGUM	HOUSE NO.1, STREET NO.4, ARKHAL STREET, HANER SHAHEED COLONY, Faisalabad	LCY	0001-0001-000001-0-04	PLS						PKR					3,932.10		2011-07-05	No Response		
12130	0001	Banka Colony	PW	1100-177040-1	MADHIN TRADERS	ST NO.3, GULFAN MARKET RAILWAY ROAD, Faisalabad	LCY	0001-0001-001300-0-2	LCUR						PKR					100.00		2011-07-02	No Response		
12131	0001	Banka Colony	PW	1100-560037-5	SADAF ALI	ATIQUEE BARTAN STORE, SHOP NO.1,MADINA CHENK, NEW ANARKALI BAZAR,SAMMAMAD, Faisalabad	LCY	0001-0001-000257-0-6	LCUR						PKR					240.00		2011-06-28	No Response		
12132	0001	Banka Colony	PW	1100-423609-9	MUHAMMAD YOUSAF	PTNO 107,ST NO.3,ANAR SALEEM GULSHAN COLONY SATYANA ROAD, Faisalabad	LCY	0001-0001-000052-0-06	PLS						PKR					854.30		2011-06-24	No Response		
12133	0001	Banka Colony	PW	1100-571171-9	MUHAMMAD FARID MEHROZ/CI	PTNO 51, BLOCK-C, SR SYED TOWN, Faisalabad	LCY	0001-0001-000644-0-9	LCUR						PKR					900.00		2011-06-23	No Response		
12134	0001	Banka Colony	PW	1100-602717-0	ADNA SIDDIQI	PTNO 101, ST NO.2, GARDEN COLONY, NEAR ANWAR CHNG, Faisalabad	LCY	0001-0001-001740-1-7	LCUR						PKR					420.00		2011-06-20	No Response		
12135	0001	Banka Colony	PW	4231-143446-5	SHUTTZ ARSHAD CHULAM	PTNO 100/MOHALLAH DANDOGI, ALQWAN SHANAN CHANAN NAGAR, TOWN/17 CHENK/17 DUTY BEANS, HANG	LCY	0001-0001-001285-0-04	PLS						PKR					304.02		2011-06-17	No Response		
12136	0001	Banka Colony	PW	1100-620600-6	CHAMLA, SHIFA	PTNO 307, ST NO.1, GULSHAN COLONY, NEAR FIRE BRIGADE, SATYANA ROAD, Faisalabad	LCY	0001-0001-000950-0-06	PLS						PKR					10,471.01		2011-06-10	No Response		
12137	0001	Banka Colony	PW	1100-040037-5	MUHAMMAD ANWAR	FLNO P-107,ST NO.1,LAHORI TOWN,NEAL, LGAL, Faisalabad	LCY	0001-0001-000391-0-2	LCUR						PKR					720.00		2011-06-08	No Response		
12138	0001	Banka Colony	PW	1100-712037-5	MUHAMMAD ANWAR RAUF	PTNO 308, ST NO.6, NADAM COLONY NEAL, Faisalabad	LCY	0001-0001-000310-0-8	LCUR						PKR					6.30		2011-06-07	No Response		
12139	0001	Banka Colony	PW	1100-502700-5	MEAN TUN	HOUSE NO 38, QUADE-AZAM BLOCK HILL, PETER, PUNP WALL CALL, SAMUNDRI ROADS, Faisalabad	LCY	0001-0001-000005-0-13	LCUR						PKR					288.04		2011-06-04	No Response		
12140	0001	Banka Colony	PW	1100-610009-9	SYED DUTTI/HAMID AHMAD	PTNO 402/A,FAWARA CHENK, PEOPLES COLONY NO.2, Faisalabad	LCY	0001-0001-000310-0-8	LCUR						PKR					490.00		2011-04-01	No Response		
12141	0001	Banka Colony	PW	1100-120007-7	ADNA SIDDIQI/CI	PTNO 301,ST NO.3,NADAM COLONY NO.1, Faisalabad	LCY	0001-0001-000777-0-9	LCUR						PKR					277.00		2011-04-02	No Response		
12142	0001	Banka Colony	PW	1100-117036-1	HAZIR AHMAD	PTNO 361, ST NO.1 DANDA CHENK, WAPDA PURA F-7/SHABA CHENK, NEAR NEAL CORPORATION, Faisalabad	LCY	0001-0001-001310-0-9	LCUR						PKR					4,201.77		2011-03-15	No Response		
12143	0001	Banka Colony	PW	1100-660200-9	MUHAMMAD FURQAN AHMAD PARHA	AHMAD UMER																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SPL,PSL,FD,TD,CD, CDH)	Instrument No.	Date of Issue	Federal Provincial	Currency (S,PKR,USD,GBP,AED,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR consolidated)	Last date of deposit or withdrawal	
12122	0001	Beasle Colony	PK	1100-000840-7,110104-07086-2	JAVAD AZIZ / SHABIDA JAVAD	13-A, AZIZ ROAD, HANSEN SHARED COLONY, Faisalabad	LCY	0001-0007-00075-0-5	PLS						PKR					0.44		2011-01-29	No Response
12123	0001	Beasle Colony	PK	1100-000140-1	OMID ALI	ARMED WOOD WORKS, SONBHI TOWN, MAIN SATIANA ROAD, NEAR PARKWAY CORPORATION, Faisalabad	LCY	0001-0007-00072-01-4	CURB						PKR					130.00		2011-01-27	No Response
12124	0001	Beasle Colony	PK	1100-000711-3	USOOL ABBAS	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00126-01-2	CURB						PKR					120.00		2011-01-23	No Response
12125	0001	Beasle Colony	PK	1100-01002-3	MUHAMMAD WASIM ABBAS	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00135-01-1	CURB						PKR					120.00		2011-01-21	No Response
12126	0001	Beasle Colony	PK	1100-01002-2	KASIM BUTT	AL MADINA ELECTRIC CABLES, RAHQUE CHOWK, JAMIA TIBAN TOWN/AMUNDARI BAZAR, Faisalabad	LCY	0001-0001-00076-01-0	CURB						PKR					200.00		2011-01-20	No Response
12127	0001	Beasle Colony	PK	1100-078018-3	MUHAMMAD LUQMAN	HOUSE NO 12-A BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00095-01-4	CURB						PKR					120.00		2011-01-18	No Response
12128	0001	Beasle Colony	PK	1100-024875-3	HAMEED ALI	HOUSE NO 12-A,BATALA COLONY BACKSIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00094-01-3	CURB						PKR					120.00		2011-01-18	No Response
12129	0001	Beasle Colony	PK	1100-010181-1	MUHAMMAD NAZIR	#RNO NO 12A BATALA COLONY BACKSIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00093-01-1	CURB						PKR					120.00		2011-01-17	No Response
12130	0001	Beasle Colony	PK	1100-010180-1	FUOZ NAZIR BADA	#RNO 12-A,BATALA COLONY BACKSIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00093-01-6	CURB						PKR					120.00		2011-01-15	No Response
12131	0001	Beasle Colony	PK	1100-010007-0	MUHAMMAD HAMEED	13-A,BATALA COLONY BACKSIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00093-01-0	CURB						PKR					120.00		2011-01-15	No Response
12132	0001	Beasle Colony	PK	1100-078004-5	FUOZ ATR BUNDARI	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00097-01-2	CURB						PKR					120.00		2011-01-14	No Response
12133	0001	Beasle Colony	PK	1100-010001-1	MASUD TARIK ALI	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00076-01-3	CURB						PKR					120.00		2011-01-14	No Response
12134	0001	Beasle Colony	PK	1100-010259-3	OMAR HUSSAIN	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00073-01-4	CURB						PKR					120.00		2011-01-14	No Response
12135	0001	Beasle Colony	PK	1100-010180-5	MUHAMMAD YUSUF WAI	#RNO 12-A,BATALA COLONY BACKSIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00094-01-5	CURB						PKR					120.00		2011-01-14	No Response
12136	0001	Beasle Colony	PK	1100-010180-9	GAZ ARNAD	#RNO 12-A,BATALA COLONY BACKSIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00095-01-3	CURB						PKR					120.00		2011-01-14	No Response
12137	0001	Beasle Colony	PK	1100-010180-7	MUHAMMAD YASIN	#RNO 12-A,BATALA COLONY BACKSIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00095-01-2	CURB						PKR					120.00		2011-01-14	No Response
12138	0001	Beasle Colony	PK	1100-062028-9	PAIZ ARNAD	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00073-01-8	CURB						PKR					120.00		2011-01-13	No Response
12139	0001	Beasle Colony	PK	1100-078005-1	KURBAM HAMEED	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00074-01-0	CURB						PKR					120.00		2011-01-13	No Response
12140	0001	Beasle Colony	PK	1100-071207-5	MUHAMMAD RIZAZ	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00071-01-6	CURB						PKR					120.00		2011-01-13	No Response
12141	0001	Beasle Colony	PK	1100-010012-3	SHIBBIR ARNAD	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00072-01-7	CURB						PKR					120.00		2011-01-13	No Response
12142	0001	Beasle Colony	PK	1100-010780-9	AMNOO ALI	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00075-01-0	CURB						PKR					120.00		2011-01-13	No Response
12143	0001	Beasle Colony	PK	1100-080004-3	MUHAMMAD AKBARS	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00095-01-1	CURB						PKR					120.00		2011-01-12	No Response
12144	0001	Beasle Colony	PK	1100-010021-1	HAMEEL ARNAD	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00097-01-0	CURB						PKR					120.00		2011-01-12	No Response
12145	0001	Beasle Colony	PK	1100-010128-5	ZEJIB KHAN	HOUSE-3,SEST NO.1KAMAY COLONY NO.106,SHABA BAGH, Faisalabad	LCY	0001-0001-00070-01-0	CURB						PKR					120.00		2011-01-07	No Response
12146	0002	Buddilan Wali	PK	1100-095077-5	MANZOOR ARNAD	VILLAGE & P.O BIRDA ISHAQ BASTI DORAL JATOL, MUZAFFAR GARH	LCY	0001-0001-00174-01-2	CURB						PKR					900.00		2011-12-30	No Response
12147	0002	Buddilan Wali	PK	1100-010082-1	FUOZ MUHAMMAD SHAMUL ARIFEN SHAH	BASTI BANER SHARIF MEERAN PUR P.O KHAN, MUZAFFAR GARH	LCY	0001-0001-00056-01-6	CURB						PKR					387.00		2011-12-29	No Response
12148	0002	Buddilan Wali	PK	1100-010009-3	MUHAMMAD YUSUF WAI	BRINDAY WADI P.O ROHILLANWALI BASTI NASIM AGHAR, MUZAFFAR GARH	LCY	0001-0001-00140-01-1	CURB						PKR					262.00		2011-12-29	No Response
12149	0002	Buddilan Wali	PK	1100-002016-7	MUZZER AHMED	MARHAN BELA P.O KHAN, MUZAFFAR GARH	LCY	0001-0001-000613-01-5	CURB						PKR					37.00		2011-12-23	No Response
12150	0002	Buddilan Wali	PK	1100-010087-4	KAJIA BEGLAM	MUHLAL KHORLA WALA P.O KHAN MARHAN BELA, MUZAFFAR GARH	LCY	0001-0001-00107-01-3	CURB						PKR					1,314.30		2011-12-19	No Response
12151	0002	Buddilan Wali	PK	1100-010589-7	MUHAMMAD SHARQ P.O KHAN MUZAFFAR GARH, MUZAFFAR GARH	#RNO 12-A, BATALA COLONY, BACK SIDE HAMEED PALACE, Faisalabad	LCY	0001-0001-00071-01-4	CURB						PKR					614.00		2011-12-19	No Response
12152	0002	Buddilan Wali	PK	1100-010128-9	GAZ ARNAD	BASTI NOOR WALA MANKA BRUTTA P.O DAWWALA, MUZAFFAR GARH	LCY	0001-0001-00141-01-1	CURB						PKR					100.00		2011-12-17	No Response
12153	0002	Buddilan Wali	PK	1100-010180-1	NOOR ARNAD	CHAM NOOR WALA MANKA BRUTTA P.O DAWWALA, MUZAFFAR GARH	LCY	0001-0001-00140-01-6	CURB						PKR					100.00		2011-12-15	No Response
12154	0002	Buddilan Wali	PK	1100-010442-1	MUHAMMAD ISMAEEL	BELTANAN WALA ROHILLANWALI P.O KHAN DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0001-0001-00126-01-2	CURB						PKR					540.00		2011-12-12	No Response
12155	0002	Buddilan Wali	PK	1100-010040-5	MUHAMMAD US BIRMAN	PUNJAB PURA ROHILLANWALI P.O KHAN, MUZAFFAR GARH	LCY	0001-0001-00095-00-4	PLS						PKR					624.87		2011-12-09	No Response
12156	0002	Buddilan Wali	PK	1100-010095-5	MUHAMMAD AMIN KHAN	CHAM GUZMAN WALA P.O ROHILLANWALI BRINDONWALI, MUZAFFAR GARH	LCY	0001-0001-000137-00-0	PLS						PKR					726.34		2011-12-08	No Response
12157	0002	Buddilan Wali	PK	1100-0100136-3	MUHAMMAD RANJEAN	BASTI DALU WALA MANKA BRUTTA P.O DAWWALA, MUZAFFAR GARH	LCY	0001-0001-00141-01-0	CURB						PKR					400.00		2011-12-08	No Response
12158	0002	Buddilan Wali	PK	1100-007019-3,1100-0100700-7	AMNOO HUSSAIN / BHAKANNA MAU	BASTI DAWOOD AMAN SANDALA P.O ROHILLANWALI, MUZAFFAR GARH	LCY	0001-0001-00056-01-3	CURB						PKR					504.00		2011-12-03	No Response
12159	0002	Buddilan Wali	PK	1100-078008-5	MUHTYAZ ARNAD KHAN	BASTI DALAN WALA MANKA BRUTTA P.O DAWWALA, MUZAFFAR GARH	LCY	0001-0001-00140-01-4	CURB						PKR					100.00		2011-11-30	No Response
12160	0002	Buddilan Wali	PK	1100-010401-2	SHAMIR HUSSAIN USMAN	BASTI NACHANG HERBULI P.O KHAN, MUZAFFAR GARH	LCY	0001-0001-00140-01-0	CURB						PKR					644.00		2011-11-28	No Response
12161	0002	Buddilan Wali	PK	1100-010009-9	MUHAMMAD YASIN	BASTI CHANAH WALI DAMAR WALI SHUMALI P.O KHAN DIST JATOL, MUZAFFAR GARH	LCY	0001-0001-00145-01-0	CURB						PKR					1,400.00		2011-11-26	No Response
12162	0002	Buddilan Wali	PK	1100-010128-0-9	MOJIB HAMEED	BASTI KARE WALA SHABIR SULTAN LJO DORHAN SULTAN MUZAFFAR GARH, MUZAFFAR GARH	LCY	0001-0001-00142-01-0	CURB						PKR					400.00		2011-11-26	No Response
12163	0002	Buddilan Wali	PK	1100-010007-3	ALLAH WISAYA	BASTI DAWOOD SHAM WALA SHABIR SULTAN TIRBOL JATOL, MUZAFFAR GARH	LCY	0001-0001-00143-01-3	CURB						PKR					400.00		2011-11-25	No Response
12164	0002	Buddilan Wali	PK	1100-0100156-7	CARIM ABBAS	CHAM DUNDWALA BEEB BANO DORIM SULTAN TIR JATOL, MUZAFFAR GARH	LCY	0001-0001-00141-01-7	CURB						PKR					111.25		2011-11-25	No Response
12165	0002	Buddilan Wali	PK	1100-0101768-3	LARGIAL UR BIRMAN	LANGREAL P.O ALDOWANWALI DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0001-0001-00070-01-7	CURB						PKR					657.51		2011-11-21	No Response
12166	0002	Buddilan Wali	PK	1100-010012-7	MUHAMMAD CHAMQ	BASTI DAWAR MANKA BRUTTA P.O DAWWALA, MUZAFFAR GARH	LCY	0001-0001-00140-01-0	CURB						PKR					100.00		2011-11-21	No Response
12167	0002	Buddilan Wali	PK	1100-010002-1	MUHAMMAD NAWAZ	BASTI NANNAN WALI WARI MUZA BRICE P.O MANOHLI, MUZAFFAR GARH	LCY	0001-0001-00140-01-4	CURB						PKR					100.00		2011-11-20	No Response
12168	0002	Buddilan Wali	PK	1100-0100420-1	ALLAH DOSTA KHAN	BASTI DALU WALA MANKA BRUTTA P.O DAW WALA, MUZAFFAR GARH	LCY	0001-0001-00143-01-8	CURB						PKR					100.00		2011-11-21	No Response
12169	0002	Buddilan Wali	PK	1100-0100075-5	AMNOO HUSSAIN	BASTI ALI SHAM KOTLA LAL SHAF P.O SHABIR SULTAN TIR JATOL, MUZAFFAR GARH	LCY	0001-0001-00140-01-2	CURB						PKR					900.00		2011-11-18	No Response
12170	0002	Buddilan Wali	PK	1100-0001017-0	MOJIB LARGAF AR	NANNAN KEROO KULLAR WALI P.O KHAN, MUZAFFAR GARH	LCY	0001-0001-000347-01-3	CURB						PKR					6,842.00		2011-11-17	No Response
12171	0002	Buddilan Wali	PK	1100-01040178-1	MUHAMMAD RAFIQ	MUHLAL CHOWK BRINDI P.O BUNDAYWALI JAHIR KATHIRAN, MUZAFFAR GARH	LCY	0001-0001-001401-01-3	CURB						PKR					100.00		2011-11-15	No Response
12172	0002	Buddilan Wali	PK	1100-010000-5	MUHAMMAD ASLAM	BEULA SULTAN SHAF P.O DORHANWALI A SHUMALI TIRBOL JATOL, MUZAFFAR GARH	LCY	0001-0001-00140-01-4	CURB						PKR					100.00		2011-11-15	No Response
12173	0002	Buddilan Wali	PK	1100-0100701-7	GAZ AHMED KHAN	BASTI MEHRKHOZ ABAD PONTA MALANA P.O ROHILLANWALI DIST M GARH, MUZAFFAR GARH	LCY	0001-0001-00120-01-3	CURB						PKR					900.00		2011-11-10	No Response
12174	0002	Buddilan Wali	PK	1100-0104000-5	MUHAMMAD RAFI USMAN KHAN	BASTI TRAZANWALI KULANWALI P.O BIRDA ISHAQ TIR JATOL, MUZAFFAR GARH	LCY	0001-0001-00020-01-6	CURB						PKR					113.52		2011-11-10	No Response
12175	0002	Buddilan Wali	PK	1100-0100306-7	CARIM MURTAZA	CHAM UNDEED WALA BIRBIRDI SANDALA P.O KOTLA CAMI TIR JATOL, MUZAFFAR GARH	LCY	0001-0001-00139-01-4	CURB						PKR					900.00		2011-11-03	No Response
12176	0002	Buddilan Wali	PK	1100-0007596-9																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PSU,PRD,TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,USD,JPY,CNH)	Rate Type (MTPL,FCR)	ECR Contract No (if any)	Rate of PRD conversion	Rate applied date	Amount Outstanding	Exp (PRD converted)	Last date of deposit or withdrawal		
12201	0102	Buddhan Wall	PK	1204-000120-5	MUHAMMAD ASHRAF	BASTI CHINA TALABI P.O KHAN, MUZAFFAR GARH	LCY	0102-0001-00079-01-5	CURB						PKR					20.00		2011-09-12	No Response	
12202	0102	Buddhan Wall	PK	1202-000029-1	MUHAMMAD ASLAM	BASTI YAMAY WALA SHANMAN NULTAN P.O KHAN TER JATOL, MUZAFFAR GARH	LCY	0102-0001-00077-01-1	CURB						PKR					20.00		2011-09-12	No Response	
12203	0102	Buddhan Wall	PK	1202-000121-7	MAJID MEELI CHAKTOR	KALAR WALI P.O KHAN TER JATOL DIST MUZAFFARGARH, MUZAFFAR GARH	LCY	0102-0001-00000-01-1	CURB						PKR					220.00		2011-09-10	No Response	
12206	0102	Buddhan Wall	PK	1204-130929-7	MUHAMMAD BAKSH BILUTTA	BASTI KHARI WALA P.O DAMANWALA MANNA BILUTTA, MUZAFFAR GARH	LCY	0102-0001-00071-01-7	CURB						PKR					200.20		2011-09-06	No Response	
12207	0102	Buddhan Wall	PK	1204-375407-9	MUHAMMAD HANMUL	BASTI AYUB NAGAR MAMKAN BELA P.O KHAN, MUZAFFAR GARH	LCY	0102-0001-00052-01-9	CURB						PKR					242.51		2011-08-30	No Response	
12208	0102	Buddhan Wall	PK	1202-044721-7	MUHAMMAD BEAL	BASTI AZAZ PUR HANAYWALI P.O BIRDA THAQ, MUZAFFAR GARH	LCY	0102-0001-00005-01-3	CURB						PKR					810.00		2011-08-29	No Response	
12209	0102	Buddhan Wall	PK	1202-000044-0	MUHAMMAD AMIR KHAN	BASTI HAZAR WALA KHAN WALI P.O BIRDA THAQ TER JATOL, MUZAFFAR GARH	LCY	0102-0001-00009-01-0	CURB						PKR					4,545.20		2011-08-26	No Response	
12210	0102	Buddhan Wall	PK	1204-227710-7	HAZ ARRAAD	MUTAL KHAKH SHIRALI P.O BANGAL WAL MUZAFFAR GARH	LCY	0102-0001-01126-01-0	CURB						PKR					1,113.24		2011-08-22	No Response	
12211	0102	Buddhan Wall	PK	1204-120830-7	ABDUL LATIF	BASTI THIBA THA ARMAN WALI P.O KHAN, MUZAFFAR GARH	LCY	0102-0001-00071-01-0	CURB						PKR					420.00		2011-08-19	No Response	
12212	0102	Buddhan Wall	PK	1202-317910-5	HAJEE	PAITWAR WALA P.O DAMANWALI SHIRALI TERJOL, JATOL, MUZAFFARGARH	LCY	0102-0001-01128-01-0	CURB						PKR					1,980.00		2011-08-17	No Response	
12213	0102	Buddhan Wall	PK	1204-707130-1	MUHAMMAD AMIRAN	PLOT NO 4 STREET NO 1 JERBA TOWN ROHILWALL MUZAFFARGARH	LCY	0102-0001-00002-01-0	CURB						PKR					371.00		2011-08-11	No Response	
12214	0102	Buddhan Wall	PK	1204-540756-1	MUHAMMAD NAJMA	KUNGAR MANRA P.O MANRA MUZAFFARGARH, MUZAFFAR GARH	LCY	0102-0001-00076-01-5	CURB						PKR					920.00		2011-08-10	No Response	
12215	0102	Buddhan Wall	PK	1204-000001-1	RAFIQUE AHMED	VELA CHITTHAWAN P.O WASANDAW WAL MUZAFFARGARH	LCY	0102-0001-01124-01-0	CURB						PKR					1,900.00		2011-08-06	No Response	
12216	0102	Buddhan Wall	PK	1204-060496-3	MUHAMMAD USMAN	BANGAR MEHRAN P.O MAHRAT KHAN, MUZAFFAR GARH	LCY	0102-0001-00105-01-3	CURB						PKR					5,117.00		2011-08-05	No Response	
12217	0102	Buddhan Wall	PK	1204-099310-5	MUHAMMAD ZAFAR	BASTI BRANGER P.O MAHRAT KHANS, MUZAFFAR GARH	LCY	0102-0001-01120-01-2	CURB						PKR					1,630.20		2011-08-05	No Response	
12218	0102	Buddhan Wall	PK	1204-174327-5	MUHAMMAD BANGMAN	BANGAR P.O MAHRAT DISTT, MUZAFFAR GARH	LCY	0102-0001-01126-01-0	CURB						PKR					1,378.30		2011-08-05	No Response	
12219	0102	Buddhan Wall	PK	1204-072709-3	HAZAR USMAN	BASTI CHAND WALA HANP ALI POST OFFICE KHAN THIB & DIST MUZAFFARGARH, MUZAFFAR GARH	LCY	0102-0001-01125-01-0	CURB						PKR					6,300.00		2011-08-04	No Response	
12219	0102	Buddhan Wall	PK	1204-005116-9	MUHAMMAD KALBEEM	BASTI DAME WALA ALADYAWALI P.O KHAN, MUZAFFAR GARH	LCY	0102-0001-01139-01-2	CURB						PKR					90.00		2011-08-01	No Response	
12211	0102	Buddhan Wall	PK	1202-007790-5	MUHAMMAD AMIRAN	BASTI MEHTHAN WALA BUKANWALI P.O KHAN TER JATOL, MUZAFFAR GARH	LCY	0102-0001-01019-01-7	CURB						PKR					682.11		2011-07-27	No Response	
12212	0102	Buddhan Wall	PK	1202-007709-5	ABDUL HAQ	BASTI BUKAN WALI P.O KHAN TERJOL, JATOL, MUZAFFAR GARH	LCY	0102-0001-00076-01-0	CURB						PKR					341.40		2011-07-23	No Response	
12213	0102	Buddhan Wall	PK	1202-000770-9	MUHAMMAD ASHRAF KHAN	BASTI MEHTHAN WALI BUKAN WALI JATOL, MUZAFFAR GARH	LCY	0102-0001-00079-01-0	CURB						PKR					236.70		2011-07-23	No Response	
12214	0102	Buddhan Wall	PK	1202-007078-7	ABU KARIM	BASTI MEHTHAN WALI BUKAN WALI P.O KHAN JATOL, MUZAFFAR GARH	LCY	0102-0001-00020-01-0	CURB						PKR					200.00		2011-07-21	No Response	
12215	0102	Buddhan Wall	PK	1202-000001-1	MUHAMMAD IMRAN	BUKAN WALI P.O KHAN TERJOL, JATOL, MUZAFFAR GARH	LCY	0102-0001-00020-01-7	CURB						PKR					170.00		2011-07-22	No Response	
12216	0102	Buddhan Wall	PK	1202-000004-5	HAZAR USMAN	CHAH BHAT WALA BUKANWALI P.O KHAN TER JATOL, MUZAFFAR GARH	LCY	0102-0001-00101-01-0	CURB						PKR					1,020.00		2011-07-21	No Response	
12217	0102	Buddhan Wall	PK	1202-000402-3	MUZAFFAR ALI	BASTI HUSHEER CHAK KALRU P.O DAMANWALI SHIRALI TER JATOL, MUZAFFAR GARH	LCY	0102-0001-01000-01-0	CURB						PKR					1,640.00		2011-07-19	No Response	
12218	0102	Buddhan Wall	PK	1202-000001-1	HAJEE USMAN QADIR	BATE SAL P.O QADIR PUR TERJOL, JATOL, MUZAFFAR GARH	LCY	0102-0001-01004-01-0	CURB						PKR					1,130.70		2011-07-19	No Response	
12219	0102	Buddhan Wall	PK	1202-001209-3	MUHAMMAD USMAN	CHAH BUKAN WALA HANMUL PURA P.O KANDOR PATA TERJOL KANDOR PATA, LUDHIANA	LCY	0102-0001-01005-01-0	CURB						PKR					460.00		2011-07-19	No Response	
12220	0102	Buddhan Wall	PK	1204-000006-7	AMIR KHAL	BASTI KANDOR WALI PAST DRAG P.O ROHILWAN WAL, MUZAFFAR GARH	LCY	0102-0001-00005-01-0	CURB						PKR					540.00		2011-07-16	No Response	
12221	0102	Buddhan Wall	PK	1204-000078-5	CARLAM SARVER MALIK	BASTI KANWALI ENAMALI P.O ROHILWAN WAL, MUZAFFAR GARH	LCY	0102-0001-00049-01-3	CURB						PKR					321.36		2011-07-16	No Response	
12222	0102	Buddhan Wall	PK	1202-010009-3	BUKANWALI	BUKANWALI P.O BIRDA THAQ TER JATOL, MUZAFFAR GARH	LCY	0102-0001-01008-01-0	CURB						PKR					170.00		2011-07-14	No Response	
12223	0102	Buddhan Wall	PK	1202-070007-3	MUHAMMAD NAJMA USMAN	BUKANWALI P.O BIRDA TER JATOL, MUZAFFAR GARH	LCY	0102-0001-00071-01-7	CURB						PKR					71.25		2011-07-14	No Response	
12224	0102	Buddhan Wall	PK	1204-010001-3	MUHAMMAD SALEEM	BASTI KANDORWALI MAHAL SHAKOR SHIRALI BANGAL WAL MUZAFFARGARH, MUZAFFAR GARH	LCY	0102-0001-00013-01-2	CURB						PKR					180.00		2011-07-12	No Response	
12225	0102	Buddhan Wall	PK	1204-000472-7	MUHAMMAD HANAF	BASTI MALANA PONTA MALANA P.O ROHILWAN ALI DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0102-0001-01001-01-7	CURB						PKR					420.00		2011-07-06	No Response	
12226	0102	Buddhan Wall	PK	1202-010070-7	ABDUL SAMADKOR	MEHALLA AMIRD WALA KOTLA GAMKO P.O MOSAZEN PUR TERJOL, JATOL, MUZAFFARGARH	LCY	0102-0001-01007-01-0	CURB						PKR					960.00		2011-07-05	No Response	
12227	0102	Buddhan Wall	PK	1202-770475-5	ABDUL SAMBOD	BATE HAZARI P.O BATE MEHR HAZAR KHAN TERJOL, JATOL, MUZAFFAR GARH	LCY	0102-0001-01130-01-1	CURB						PKR					862.00		2011-06-30	No Response	
12228	0102	Buddhan Wall	PK	1204-150420-7	AMIR BUL	BASTI NAWAN CHAH LANGRUAL P.O ALADYAWALI, MUZAFFAR GARH	LCY	0102-0001-00002-01-0	CURB						PKR					920.00		2011-06-29	No Response	
12229	0102	Buddhan Wall	PK	1202-000076-9	MUHAMMAD SALMAN	RINO A 221 SATELITE TOWN A HANG SAGAR, BHANG	LCY	0102-0001-00047-01-1	CURB						PKR					217.25		2011-06-28	No Response	
12230	0102	Buddhan Wall	PK	1204-000004-5	MERDUS FAKIROJ	BASTI LOKHAN WALA ROHILWANWALI P.O KHAN, MUZAFFAR GARH	LCY	0102-0001-01001-01-5	CURB						PKR					920.00		2011-06-24	No Response	
12231	0102	Buddhan Wall	PK	1204-100312-3	MERDUS AHMAD	MERDUS AHMAD P.O ALADYAWALI, MUZAFFAR GARH	LCY	0102-0001-00003-01-0	CURB						PKR					340.00		2011-06-24	No Response	
12232	0102	Buddhan Wall	PK	1204-000201-5	ULAZAR AHMED	BASTI ARAY WALA MAYLA CITY AND DIST ROHILWAN WAL, MUZAFFAR GARH	LCY	0102-0001-00119-01-0	CURB						PKR					29.17		2011-06-22	No Response	
12233	0102	Buddhan Wall	PK	1204-010702-1	HAJEE AHMED	WARD NO2 ROHILWAN WALI P.O KHAN, MUZAFFAR GARH	LCY	0102-0001-00000-01-0	CURB						PKR					1,300.00		2011-06-21	No Response	
12234	0102	Buddhan Wall	PK	1204-027022-1	MUHAMMAD WAQAS	ROHILWANWALI P.O KHAN DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0102-0001-01130-01-0	CURB						PKR					920.00		2011-06-20	No Response	
12235	0102	Buddhan Wall	PK	1204-070407-0	SHANAZADE BIR	LANGRUAL P.O ALADYAW WAL MUZAFFAR GARH	LCY	0102-0001-01132-01-5	CURB						PKR					920.00		2011-06-20	No Response	

Bank Al-Habib Limited
Unclaimed Deposits Data as of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.E.X. U/R/E/F)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (PDS/PDS/STDR/CDR)	Instrument No.	Date of Issue	Expiry Date	Currency (S/M/L/R/G/P/A/E/L/P/C/H)	Rate Type (MT/MPL/PL/SL)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied	Amount Outstanding	Exp. PRR contracted	Last date of deposit or withdrawal	
12364	0102	Buddhal Wali	PK	12364-156502-7	MUHAMMAD SADEQUE	CHAK NAWAN LANGRAH, P.O. ALDADWAL, MUZAFFAR GARH	LCY	0102-0801-000401-4	CURB						PKR					656.00		2011-01-07	No Response
12365	0102	Buddhal Wali	PK	12364-430120-3	MUHAMMAD AMROD	CHAK SAMANE WALA SHEER SULTAN P.O. OFFICE SHEER SULTAN TEB TATO DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0102-0801-00012-0-6	CURB						PKR					500.00		2011-02-02	No Response
12366	0102	Buddhal Wali	PK	12361-097951-9	SALEEM AHMED RAI	BASTI ACHAM KHANOWA WALI DIST DAMAN WALA JANDER TEB ALI PUR DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0102-0801-00026-01-5	CURB						PKR					90.12		2011-02-03	No Response
12367	0102	Buddhal Wali	PK	12364-126713-4	KURUJEDD BIRBI	BASTI ACHAM KHANOWA WALI P.O. KIRAN WALI TEB AND DIST MUZAFFAR GARH, MUZAFFAR GARH	LCY	0102-0801-00017-0-0	CURB						PKR					20.00		2011-01-31	No Response
12368	0102	Buddhal Wali	PK	12362-274029-9	FARUQ WAGAR	BASTI BHAGU QANB PUR P.O. DAMDADWALA TEBIR, JATOL, MUZAFFAR GARH	LCY	0102-0801-00064-0-6	CURB						PKR					720.00		2011-01-28	No Response
12369	0102	Buddhal Wali	PK	12362-709929-9	CHULASH ABREED	KALAH WALI P.O. KHAS TEBIR, JATOL, MUZAFFAR GARH	LCY	0102-0801-00054-0-0	CURB						PKR					220.00		2011-01-22	No Response
12370	0102	Buddhal Wali	PK	12364-090136-9	MUHAMMAD SALEEM	BEHLLANWALI TARIQ BLOCK HOUSE NO 4 JEDDAN TOWN, MUZAFFAR GARH	LCY	0102-0801-00020-01-7	CURB						PKR					780.00		2011-01-06	No Response
12371	0103	Milan Channu	PK	10304-423624-4	SABRA NOO SHABIR AHMAD	CHAK NO 228-R P.O. SAME TEB MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-001-05-0-0	CURB						PKR					180.00		2011-12-28	No Response
12372	0103	Milan Channu	PK	10304-438054-5	MUHAMMAD ANWAR NO MAMAM	CHACK NO 475-B, P.O. CHAK NO 1201-A, TEBIR, MEAN CHANNU, KHANEWAL	LCY	0103-0801-00014-0-7	CURB						PKR					1,370.40		2011-12-28	No Response
12373	0103	Milan Channu	PK	10304-488241-7	MUZAFAR HUSSAIN	CHAK NO 1201-A, P.O. CHAK NO 1201-A, TEBIR MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00087-01-0	PLS						PKR					25.05		2011-12-28	No Response
12374	0103	Milan Channu	PK	10304-580396-7	MUHAMMAD HUSSAIN	CHAK NO 1201-A, P.O. SAME MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00073-01-1	PLS						PKR					1,120.00		2011-12-27	No Response
12375	0103	Milan Channu	PK	10304-147016-5	MUHAMMAD KALEEM ANAM	HOUSE # 140 / 80 STREET # 08 MUHAMMAD ULAMAHAD TEBIR, MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00126-01-6	PLS						PKR					207.77		2011-12-27	No Response
12376	0103	Milan Channu	PK	10304-593006-9	FARUQ ANWAR	HOUSE # 08, MUHAMMAD BASTI MUHAMMAD MEAN CHANNU, MEAN CHANNU	LCY	0103-0801-00022-01-3	CURB						PKR					2,230.00		2011-12-28	No Response
12377	0103	Milan Channu	PK	11002-720329-9	BAHAWAL SHEER	HOUSE # 08, MUHAMMAD BASTI MUHAMMAD MEAN CHANNU, MEAN CHANNU	LCY	0103-0801-00073-01-0	PLS						PKR					1,538.68		2011-12-28	No Response
12378	0103	Milan Channu	PK	42401-680248-1	ALI TARIQING CO	MALIN SITARA CLOTH HOUSE, INNAH ROAD MEAN CHANNU, MEAN CHANNU	LCY	0103-0801-001-05-0-0	CURB						PKR					485.00		2011-12-26	No Response
12379	0103	Milan Channu	PK	10304-610408-9	CHULASH RASOOL, S/O MUHAMMAD HIRAHIM	HOUSE NO 3-A, BALUCH MUHAMMAD FAKAL TOWN DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00029-75-0	PLS						PKR					360.71		2011-12-26	No Response
12380	0103	Milan Channu	PK	10304-360681-3	ZAMIR KHALIL	CHAK-086 / 15 L, P.O. CHAK-105 / 15 L, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00026-01-3	CURB						PKR					1.50		2011-12-26	No Response
12381	0103	Milan Channu	PK	10304-647330-6	NASEEM AHMED	BUNG 32 ST NO 2 MUHAMMAD HANSEN COLONY MEAN CHANNU, MEAN CHANNU	LCY	0103-0801-00170-01-5	CURB						PKR					20,875.40		2011-12-19	No Response
12382	0103	Milan Channu	PK	10304-722030-1	MUMTAZ ALI	HOUSE NO 30-B ST NO 4 MUHAMMAD BIRHANNA MEAN CHANNU, MEAN CHANNU	LCY	0103-0801-00118-01-2	PLS						PKR					287.93		2011-12-19	No Response
12383	0103	Milan Channu	PK	10304-630240-9	MOSES, L.ATIF	BE AL ABADU CHAK NO 1201-B, P.O. STONES ABADU TEBIR MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00011-01-0	CURB						PKR					1,130.00		2011-12-13	No Response
12384	0103	Milan Channu	PK	10304-340210-1	ANIS NASEEM	ST NO 2 MADAM MCT NEAR SHABIR AUSTIN CT ROAD, MEAN CHANNU	LCY	0103-0801-00136-01-7	CURB						PKR					380.00		2011-12-12	No Response
12385	0103	Milan Channu	PK	10304-612801-6	FUJIA RANA	CHAK NO 4015-A, P.O. SAME TEBIR MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00166-01-0	CURB						PKR					20.00		2011-12-12	No Response
12386	0103	Milan Channu	PK	10304-296773-3	ALI AHMED, S/O MUHAMMAD NAWAZ	CHAK NO 475-B, P.O. CHAK NO 1201-B, TEBIR, MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00068-01-6	CURB						PKR					370.00		2011-12-08	No Response
12387	0103	Milan Channu	PK	10304-524021-3	WILLIAM BETA	CHAK NO 1201-B, P.O. SAME TARIQUE MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00120-01-0	CURB						PKR					1,800.00		2011-12-07	No Response
12388	0103	Milan Channu	PK	1001-523108-4	RAJIA SULTANA	CHAK 046, P.O. SAME TEBIR CHIRCHANATHI, CHIRCHANATHI	LCY	0103-0801-00172-01-2	PLS						PKR					1,004.99		2011-12-02	No Response
12389	0103	Milan Channu	PK	11001-306790-7	MUHAMMAD QANM	HOUSE NO 120-F ST NO 1 MUHAMMAD AHMADABAD TOWN GUBA DIST, TORA TER SINGH	LCY	0103-0801-00110-01-0	PLS						PKR					1,210.98		2011-12-02	No Response
12390	0103	Milan Channu	PK	10304-740408-9	WAGUIR PIRYAL	CHAK NO 120-B, P.O. KHAS, TEBIR, MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00029-01-3	PLS						PKR					1,063.23		2011-12-03	No Response
12391	0103	Milan Channu	PK	10304-307080-9	MAMIR ALI	CHAK NO 1201-A, P.O. SAME TEBIR, MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-001-09-01-2	PLS						PKR					16.53		2011-11-29	No Response
12392	0103	Milan Channu	PK	10304-280201-6	ASIM KHAN ALI DRAB	HOUSE NO 17 HOUSE NO 18 MUHAMMAD MUHAMMAD ABAD CHIRCHANATHI DIST SAHRAWAL, SAHRAWAL	LCY	0103-0801-00108-01-5	PLS						PKR					1,522.46		2011-11-24	No Response
12393	0103	Milan Channu	PK	11001-401030-7	MUHAMMAD NAIMAN AFZAL	P.O. CHAK NO 32-G P.O. KHAS TEBIR & DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-00026-01-6	PLS						PKR					1,522.46		2011-11-24	No Response
12394	0103	Milan Channu	PK	10304-660130-5	ZEN MUHAMMAD	CHAK NO 1201-A, AHATA NO 1 P.O. MEAN CHANNU TARIQUE, MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00120-01-0	PLS						PKR					644.00		2011-11-22	No Response
12395	0103	Milan Channu	PK	10304-610050-1	KAMRAN RAJINDER	MUHAMMAD BASTI HOUSE NO 2708 MUHAMMAD FAKAL TOWN MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00122-01-0	CURB						PKR					627.40		2011-11-21	No Response
12396	0103	Milan Channu	PK	10304-688273-9	CHIRAG	ANABAT NAGAR CHAK NO 1201-A, P.O. MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00051-01-4	CURB						PKR					370.00		2011-11-18	No Response
12397	0103	Milan Channu	PK	62401-680540-4/62401-680540-5	MUHAMMAD SAMIR & NAJMA IMRAN	HOUSE NO 80-B ST 4-A, MADAM TEBIR NABACH TEBIR, NABACH, NABACH	LCY	0103-0801-00087-00-2	PLS						PKR					160.87		2011-11-18	No Response
12398	0103	Milan Channu	PK	1001-310250-7	WAGIR AHMAM	CHAK NO 1201-A, P.O. SAME TEBIR, CHIRCHANATHI, DIST SAHRAWAL, SAHRAWAL	LCY	0103-0801-00085-01-3	PLS						PKR					88.54		2011-11-17	No Response
12399	0103	Milan Channu	PK	11001-210080-7	MUHAMMAD BASIM	CHAK NO 120-B, G.B. BASAM P.O. SAME TEBIR & DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-00102-01-7	PLS						PKR					1,522.46		2011-11-14	No Response
12400	0103	Milan Channu	PK	11001-420080-4	MUHAMMAD BIRBI	CHAK NO 1201-B, POST OFFICE SAME TEBIR & DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-00013-01-7	PLS						PKR					1,522.72		2011-11-14	No Response
12401	0103	Milan Channu	PK	12364-473713-1	MUHAMMAD AHMAM	CHAK NO 4015-A, P.O. CHAK NO 4015-A, TEBIR MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00120-01-0	PLS						PKR					198.00		2011-11-02	No Response
12402	0103	Milan Channu	PK	11001-370161-7	USMAN JAVED	CHAK NO 1201-B, PIR PUR POST OFFICE SAME TEBIR, AND DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-001-03-01-0	CURB						PKR					780.03		2011-11-01	No Response
12403	0103	Milan Channu	PK	11001-650408-5	MUHAMMAD IRFAN NASEEM	CHAK NO 321 G.B. BASAM PUR P.O. SAME TEBIR AND DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-001-05-01-2	CURB						PKR					595.24		2011-11-01	No Response
12404	0103	Milan Channu	PK	11001-401080-1	FARUK, JAVED	SHABIR P.O. SAME TEBIR, KAMALIA DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-001-09-01-3	CURB						PKR					198.87		2011-11-01	No Response
12405	0103	Milan Channu	PK	11001-198029-3	SAMIR F. ABROQ	HOUSE NO 62-A NO MUHAMMAD HANIR AFZAL ROAD SHEER ROST CANTT, JHANG	LCY	0103-0801-001-09-01-0	CURB						PKR					264.23		2011-11-01	No Response
12406	0103	Milan Channu	PK	10304-620074-7	MUHAMMAD USMAN	HOUSE NO 5 INNAH TOWN MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-001-07-01-6	CURB						PKR					252.00		2011-11-01	No Response
12407	0103	Milan Channu	PK	11001-524270-6	SABIR RASUL	MUHAMMAD UPPER COLONY PIR MAHAL, KAMALIA DIST TORA TER SINGH, KAMALIA	LCY	0103-0801-00101-01-3	PLS						PKR					11.94		2011-11-01	No Response
12408	0103	Milan Channu	PK	10304-720870-7	MUHAMMAD ZAHIR	CHAK NO 4701-A, P.O. 24701-A, TEBIR, MEAN CHANNU, DIST KHANEWAL, MEAN CHANNU	LCY	0103-0801-00022-01-0	CURB						PKR					620.00		2011-10-27	No Response
12409	0103	Milan Channu	PK	10302-010100-4/10302-587202-3	MUHAMMAD QURASHI & SABA BANO QUR	CHAK NO 4015-A, POST OFFICE SAME MEAN CHANNU, MEAN CHANNU	LCY	0103-0801-00070-01-0	PLS						PKR					49,412.70		2011-10-26	No Response
12410	0103	Milan Channu	PK	11001-410271-5	KASIM JAVED	DAMON WALA KHAN POST OFFICE RUCHEH TEBIR AND DIST NAKKAN SAHIL, NAKKAN SAHIL	LCY	0103-0801-00108-01-0	PLS						PKR					960.00		2011-10-17	No Response
12411	0103	Milan Channu	PK	11001-288008-0	KIRAN KHANAM	BEHLLAN TOWN MEAN CHANNU, MEAN CHANNU	LCY	0103-0801-001-09-01-0	CURB						PKR					960.00		2011-10-17	No Response
12412	0103	Milan Channu	PK	11001-408081-9	MUHAMMAD ZUBAIR SADEQ	CHAK NO 1201-B, POST OFFICE SAME TEBIR & DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-001-07-01-0	CURB						PKR					960.00		2011-10-17	No Response
12413	0103	Milan Channu	PK	11001-210080-7	SABIR KHALIL	STREET DRAB ROAD BIRHANABAD MUHAMMAD SULTAN WALA, JHANG, SABIR TEBIR & DIST BEHLLAN, JHANG	LCY	0103-0801-00124-01-0	CURB						PKR					960.00		2011-10-17	No Response
12414	0103	Milan Channu	PK	11001-720074-3	SHAMIR SHEER	CHAK NO 100-B, B.K. ALABALI P.O. SAME TARIQUE, GUBA DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-00100-01-2	CURB						PKR					960.00		2011-10-17	No Response
12415	0103	Milan Channu	PK	11001-410080-1	ALI TARIQING CO	CHAK NO 1201-B, HAWAN POST OFFICE SAME TEBIR, AND DIST TORA TER SINGH, TORA TER SINGH	LCY	0103-0801-001-03-01-0	CURB						PKR					100.00		2011-10-17	No Response

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name			CNIC/ Proposal No.	Name	Address	Name of the Depositor (B.C.L. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BCL,PLR,STN,TR,CRD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,LR,GBP,USD,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No. (if any)	Sum of PRD converted	Rate applied	Amount Outstanding	Exp. PRD (converted)	Last date of deposit or withdrawal	
12435	0003	Milan Chitani	PK	9001124751-1	MUHAMMAD IMRAN	CHAK NO 3412 L P O CHAK #962 L TERT CHIKHAWATNI DIST SAMBAL, CHIKHAWANT	LCY	00014078-001341-01-5	PLS							PKR					1,000.00		2011-10-14	No Response
12436	0003	Milan Chitani	PK	9001437020-7	MUHAMMAD IMRAN	CHAK NO 3018 R P O SAME TER & DIST KHANWAL, MEAN CHANNU	LCY	00014078-001021-01-8	PLS							PKR					2,263.31		2011-10-14	No Response
12437	0003	Milan Chitani	PK	130014007204-9	MAZAN ABOU AB	CHAK NO 242 G.R. NODD PUR P O SAME TER GOURA DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001345-01-7	PLS							PKR					2,793.23		2011-10-14	No Response
12438	0003	Milan Chitani	PK	13001355880-7	NAJAF JAGHAR	CHAK NO 0802 G. R PO SAME TERHIL, KUMALLA DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001253-01-8	PLS							PKR					2,631.90		2011-10-14	No Response
12439	0003	Milan Chitani	PK	9001362200-1	MUHAMMAD MUSTY	RMU 001 ST NO 10 B.LK-4 CHIKHAWATNI, CHIKHAWANT	LCY	00014078-001105-01-5	PLS							PKR					2,631.90		2011-10-14	No Response
12440	0003	Milan Chitani	PK	13001588242-9	MUHAMMAD AZEEL	CHAK NO 184 GR P O SAME TER & DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001347-01-9	PLS							PKR					2,388.27		2011-10-14	No Response
12441	0003	Milan Chitani	PK	9001123584-3	MUZE MUHAMMAD ARIF AH RASOOL	ADMA LACE II NO NAF BAZAR LUNQISTARAD DIST LADOPAT, LADORE	LCY	00014078-001203-01-6	PLS							PKR					2,338.80		2011-10-14	No Response
12442	0003	Milan Chitani	PK	9000179738-3	MUHAMMAD QASIM	CHAK NO 075-R P O SAME TER AND DIST SAMBAL, SAMBAL	LCY	00014078-001106-01-8	PLS							PKR					2,231.97		2011-10-14	No Response
12443	0003	Milan Chitani	PK	13001148750-9	EMIR IQBAL	CHAK NO 327 GR PO TOBA TER SINGH TER AND DIST,, TOBA TER SINGH	LCY	00014078-001037-01-9	PLS							PKR					2,288.80		2011-10-14	No Response
12444	0003	Milan Chitani	PK	9001404010-1	FAHIM AHMAD	CHAK NO 28418 P O SAME TER & DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001128-01-7	PLS							PKR					2,147.88		2011-10-14	No Response
12445	0003	Milan Chitani	PK	90014001976-9	MUHAMMAD NAYED AHMAD	CHAK # 961-R,, P O SAME TERHIL BURDUA LA DIST VERHAL, VERHAL	LCY	00014078-001179-01-7	PLS							PKR					2,122.74		2011-10-14	No Response
12446	0003	Milan Chitani	PK	9004580897-7	MUHAMMAD WASEEM ZIA	CHAK NO 11055-4 P O SAME TER MEAN CHANNU DIST KHANWAL, MEAN CHANNU	LCY	00014078-001101-01-3	PLS							PKR					1,907.10		2011-10-14	No Response
12447	0003	Milan Chitani	PK	13001510020-7	MUHAMMAD ASHRAF	CHAK 708 R P O SAME TER KAMALLA DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001103-01-3	PLS							PKR					1,778.20		2011-10-14	No Response
12448	0003	Milan Chitani	PK	9004732480-7	MUHAMMAD S.M.OLUG	CHAK NO 4015-4 P O SAME TER MEAN CHANNU, MEAN CHANNU	LCY	00014078-001101-01-9	PLS							PKR					1,755.27		2011-10-14	No Response
12449	0003	Milan Chitani	PK	9001131907-7	MUHAMMAD ZAF AR IQBAL	CHAK NO 308GR, P O SAME TER AND DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001274-01-3	PLS							PKR					1,636.24		2011-10-14	No Response
12450	0003	Milan Chitani	PK	9000131004-3	MUHAMMAD SHANAZER	BAHAWALPUR POST OFFICE KOT DARE CHANDI TER KAMR WALA DIST KHANWAL, KHANWAL	LCY	00014078-001234-01-2	PLS							PKR					1,483.80		2011-10-14	No Response
12451	0003	Milan Chitani	PK	1300145822-7	ADHAN NADREM	CHAK NO 4010R INAGMANVAN POST OFFICE SAME TERHIL, SAME NGRU DIST FAKAL AHMAD, FAKAL AHMAD	LCY	00014080-001105-01-4	CURB							PKR					1,362.55		2011-10-14	No Response
12452	0003	Milan Chitani	PK	9001420010-3	MUHAMMAD IMRAN SHAHIL	CHAK NO 536 G.R.P O KHAS TER & DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001109-01-3	PLS							PKR					1,297.32		2011-10-14	No Response
12453	0003	Milan Chitani	PK	9000150000-1	MUHAMMAD OBTINER K O GHILAM RASOOL	MEHALLAH NABHAN CHANDMAN TERHIL, FAKHUR DIST SIKAKOT, SIKAKOT	LCY	00014078-001103-01-8	PLS							PKR					1,261.42		2011-10-14	No Response
12454	0003	Milan Chitani	PK	1400130700-7	SHAF IMAN	PRER ROAD HOJUE NO 16 7200 MEHALLAH BARDHANA NAGAR KODAT, KODAT	LCY	00014078-001021-01-6	PLS							PKR					1,198.90		2011-10-14	No Response
12455	0003	Milan Chitani	PK	90014111770-9	MUHAMMAD MUNIR	CHAK NO 2504R MEED PUR POST OFFICE SAME TERHIL AND DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001102-01-3	PLS							PKR					1,164.75		2011-10-14	No Response
12456	0003	Milan Chitani	PK	90014100179-5	DEWANE + 100 / W HOUSING, COLONY CHIKHAWATNI, CHIKHAWANT	HOUSE + 100 / W HOUSING, COLONY CHIKHAWATNI, CHIKHAWANT	LCY	00014078-001107-01-3	PLS							PKR					1,161.52		2011-10-14	No Response
12457	0003	Milan Chitani	PK	90046472040-9	MUHAMMAD NADREM	CHAK NO 12015-4 POST OFFICE SAME TERHIL, MEAN CHANNU,, MEAN CHANNU	LCY	00014080-001106-01-7	CURB							PKR					1,088.00		2011-10-14	No Response
12458	0003	Milan Chitani	PK	1400174021-2	ROMA PERVEEN	BRUHI KOT MEERAN GRT P O SAME TER & DIST GURDANWALA, GURDANWALA	LCY	00014078-001104-01-3	PLS							PKR					1,031.24		2011-10-14	No Response
12459	0003	Milan Chitani	PK	13001600880-7	MUHAMMAD LILYMAN	HOUSE + 75 BLOCK F CHRISTIAN DIST BAHAWALNAGAR, BAHAWALNAGAR	LCY	00014078-001117-01-5	PLS							PKR					1,005.74		2011-10-14	No Response
12460	0003	Milan Chitani	PK	9004780134-3	QASIM RAIZ	CHAK NO 11055-4 P O SAME TER MEAN CHANNU DIST KHANWAL, KHANWAL	LCY	00014078-001148-01-1	PLS							PKR					1,041.55		2011-10-14	No Response
12461	0003	Milan Chitani	PK	14001421000-9	MUHAMMAD GIL DM	NEHARA ROAD AMAN CHIKHAWATNI MEHALLAH QILA NODD PUR GUJRAMWALA, GUJRAMWALA	LCY	00014080-001036-01-4	CURB							PKR					948.00		2011-10-14	No Response
12462	0003	Milan Chitani	PK	13001473200-5	MUHAMMAD MUNIR	CHAK NO 2504R MEED PUR POST OFFICE SAME TERHIL AND DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001103-01-4	PLS							PKR					938.48		2011-10-14	No Response
12463	0003	Milan Chitani	PK	9004480736-7	NAJAF AHMAD	CHAK NO 10015-4 P O KHAS TER MEAN CHANNU, MEAN CHANNU	LCY	00014078-001101-01-5	PLS							PKR					901.00		2011-10-14	No Response
12464	0003	Milan Chitani	PK	1300120000-6	SAMBA YASHEREN	CHAK NO 713 GR POST OFFICE SAME TERHIL, KAMALLA DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001100-01-8	PLS							PKR					875.80		2011-10-14	No Response
12465	0003	Milan Chitani	PK	1300139880-4	NAJMA SHAZER	RMU 301 MEHALLAH HOUSING COLONY PR MARAL KAMALLA DIST, TOBA TER SINGH	LCY	00014078-001100-01-7	PLS							PKR					761.00		2011-10-14	No Response
12466	0003	Milan Chitani	PK	9004401600-5	AL RAZA S O MAJIDEUL HUSSAN	HOUSE NO 464 STREET NO 1 MEHALLAH KHEERANA MEAN CHANNU, MEAN CHANNU	LCY	00014078-000744-1-3	PLS							PKR					654.86		2011-10-14	No Response
12467	0003	Milan Chitani	PK	9004488730-7	NAJAM SAJJAD	GALI 280 MEHALLAH KHEERANA MEAN CHANNU DIST KHANWAL, MEAN CHANNU	LCY	00014078-001103-01-8	PLS							PKR					601.82		2011-10-14	No Response
12468	0003	Milan Chitani	PK	1300122040-1	SHABEER HUSSAN	HOUSE NO 10720 CHAK BAGHWALA HANAMBAT CHENNA KAMALLA DIST, TOBA TER SINGH	LCY	00014078-001106-01-8	PLS							PKR					548.00		2011-10-14	No Response
12469	0003	Milan Chitani	PK	90041227742-5	MUHAMMAD WASEEM YOUSAF	BRATA NO 2 CHAK # 2015-4 P O SAME TERHIL MEAN CHANNU DIST KHANWAL, MEAN CHANNU	LCY	00014078-001109-01-3	PLS							PKR					538.23		2011-10-14	No Response
12470	0003	Milan Chitani	PK	13001476120-7	MALIK AQIB HUSSAN	AMEN ROAD JALNO SO NEAR CHUNG NO 5 FONGADAN KHAN DIST JHELUM, JHELUM	LCY	00014078-001113-01-1	PLS							PKR					490.35		2011-10-14	No Response
12471	0003	Milan Chitani	PK	9004481015-7	MUHAMMAD NAJAF ZAFKOR	CHAK NO 12615-4 POST OFFICE SAME MEAN CHANNU,, MEAN CHANNU	LCY	00014078-001146-01-8	PLS							PKR					466.80		2011-10-14	No Response
12472	0003	Milan Chitani	PK	9004477540-1	KASHIF SHABEER	CHAK 708 G.R. P O CHAKOTS GR TER KAMALLA DIST + 2 SINGH, TOBA TER SINGH	LCY	00014078-001101-01-3	PLS							PKR					451.18		2011-10-14	No Response
12473	0003	Milan Chitani	PK	9000141070-3	KUNAL AHMAD	CHAK NO 100W-M P O SAME TER AND DIST,, SAMBAL	LCY	00014080-001102-01-3	CURB							PKR					425.46		2011-10-14	No Response
12474	0003	Milan Chitani	PK	9004423710-1	MAJID JAN S O JAN ANAYAT	CHAK NO 1301-0 P O STONES ABAD TERHIL, MEAN CHANNU DIST KHANWAL, MEAN CHANNU	LCY	00014071-000410-50-4	PLS							PKR					381.46		2011-10-14	No Response
12475	0003	Milan Chitani	PK	1300130700-4	HE ME ALI	CHAK NO 080 / 12 G.R.P O SAME TERHIL, KAMALLA DIST TOBA TER SINGH, TOBA TER SINGH	LCY	00014078-001174-01-1	PLS		</													

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Last date of deposit or withdrawal	Remarks			
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B. (UR/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DRD,PLD,FD,TD, CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTM/FCR)	FCR Contract No (if any)	Rate of PKR conversion			Rate applied after	Amount Outstanding	Exp.(PKR converted)
12306	0001	Milar Channu	PK	3034-454870-9	MUHAMMAD AFSAR	CHAK NO 121/5-4, P O SAME MEAN CHANNU, MEAN CHANNU	LCY	0031007-000305-0-3	PLD						PKR					5,241.23		2011-07-19	No Response
12307	0001	Milar Channu	PK	3032-447094-8	MUSHA NOORIN	HOUSE # 212/28 ST # 1 MOHALLAH DUDGAR MEAN CHANNU, MEAN CHANNU	LCY	0031000-000434-0-1	CURB						PKR					1,420.00		2011-07-19	No Response
12308	0001	Milar Channu	PK	13301-709034-0	SAMIRA MUNIR	CHAK NO 32/5-8 P O SAME TEHSIL & DISTT TORA TER SINGH, TORA TER SINGH	LCY	0031000-000444-0-1	CURB						PKR					920.00		2011-07-19	No Response
12309	0001	Milar Channu	PK	3034-046707-5	SHUJAUZ AFRIDI S/O HARIDON KHAN	C/O CHAIRMAN ALAM GULSHAN CHAK NO 218 F P O SAME TER MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031000-000441-0-4	CURB						PKR					420.00		2011-07-19	No Response
12310	0001	Milar Channu	PK	3031-790259-7	MUHAMMAD SAQIB	CHAK NO 41/1-4, POST OFFICE BHAKI CHIRCHWATN, SARNWAL	LCY	0031000-000437-0-1	CURB						PKR					311.00		2011-07-19	No Response
12311	0001	Milar Channu	PK	3034-594281-7	RUANA ZAFAR IQBAL	HOUSE NO 3021 GALL NO 6 HERRIANA MEAN CHANNU, MEAN CHANNU	LCY	0031000-000766-0-7	CURB						PKR					28.00		2011-07-14	No Response
12312	0001	Milar Channu	PK	3034-214771-6	RAJKA SHAMMAM	ST # 6 MOHALLAH BHAKI TOWN MEAN CHANNU, MEAN CHANNU	LCY	0031007-000334-0-1	PLD						PKR					1,015.54		2011-07-07	No Response
12313	0001	Milar Channu	PK	4281-080139-7	MUHAMMAD S.A.R. AHMED KHAN	STREET NO 2 BHUMALLAH TOWN MEAN CHANNU, MEAN CHANNU	URFZ	0031007-000387-0-1	CURB						URP					16.00		2011-07-06	No Response
12314	0001	Milar Channu	PK	3034-027901-9	MEP HUSSAIN S/O MUHAMMAD ALI	CHAK NO 125/5-4, ST NO 2 MOHALLAH DIN MUHAMMAD COLONY MEAN CHANNU, MEAN CHANNU	LCY	0031007-000049-0-6	PLD						PKR					276.22		2011-06-19	No Response
12315	0001	Milar Channu	PK	3031-400024-9	SHUJAD IQBAL	QIBLA NAGAR BY PASS POST OFFICE QIBLA NAGAR TER CHIRCHWATN, CHIRCHWATN	LCY	0031000-000381-0-8	CURB						PKR					400.00		2011-06-19	No Response
12316	0001	Milar Channu	PK	13302-030274-3	MUHAMMAD ISLAM RANA	HOUSE NO 674 KAMHAN BLOCK ALLAMA IQBAL TOWN LAHORE, LAHORE	LCY	0031001-000172-0-1	CURB						PKR					26.00		2011-06-19	No Response
12317	0001	Milar Channu	PK	3034-048740-5	MUHAMMAD HAFIJE	CHAK 133/1-1, P O SAME TEHSIL, MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031007-000297-0-0	PLD						PKR					147.16		2011-06-19	No Response
12318	0001	Milar Channu	PK	3034-011709-0	SHABEER S.MIR	CHAK NO 125/5-6 P O SAME TEHSIL, MEAN CHANNU STORES, ARAD DISTT, KHANWAL	LCY	0031000-000371-0-7	CURB						PKR					920.00		2011-06-19	No Response
12319	0001	Milar Channu	PK	3034-038446-2	SHUJAUZ MEH W/O MUHAMMAD RAQAM	CHAK NO 40/1-4, P.O SAME TEHSIL MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031000-000301-0-2	CURB						PKR					630.00		2011-06-23	No Response
12320	0001	Milar Channu	PK	3401-050222-4	SANA SHANAZ	KEET MIRAN RD Q/A A BAKWANT SINGH POST OFFICE SAME TEHSIL, DISTT QILAHOWLA, GUJANWALA	URFZ	0031007-000310-0-7	CURB						URP					15.00		2011-06-22	No Response
12321	0001	Milar Channu	PK	1431-090049-1	ANWAR S.MIR	NEAR JAMA MASUD PIND ROAD MOHALLAH BHUMALLAH NAGAR, ROHAT	URFZ	0031007-000316-0-3	CURB						URP					10.00		2011-06-22	No Response
12322	0001	Milar Channu	PK	3034-040749-1	MUHAMMAD SALEM RUFF	STREET NO 3 SHAKHAN TOWN MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	URFZ	0031008-000322-0-3	CURB						USD					3.00		2011-06-23	No Response
12323	0001	Milar Channu	PK	17302-020061-1	RAJAT MEHROO	NO 3/5, NEAR CHINGI NEUA AMER ROAD PIND GADAN KHAN DISTT, BHELIM	LCY	0031007-000318-0-6	PLD						PKR					122.79		2011-06-20	No Response
12324	0001	Milar Channu	PK	3034-018904-6	SHIRAZ NAZ	BEHAR ARAD CHAK NO 125/1-4, P O SAME MEAN CHANNU, MEAN CHANNU	LCY	0031001-000311-0-1	CURB						PKR					178.00		2011-06-18	No Response
12325	0001	Milar Channu	PK	3034-218200-8,3034-207302-9	MUHAMMAD ASGHAR & SHABANA ASGHAR	CHAK NO 18/1-4, P O SAME TEHSIL, MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031007-000303-0-3	PLD						PKR					230.00		2011-06-18	No Response
12326	0001	Milar Channu	PK	3032-132489-1	SHABAN HAMEED	CHAK NO DRACMAN POST OFFICE SAME TEHSIL, DISTT, SARNWAL	LCY	0031007-000335-0-7	PLD						PKR					1,031.51		2011-06-17	No Response
12327	0001	Milar Channu	PK	3031-055623-5	MUHAMMAD MUNIR ALAM	CHAK NO 14-6, P O SAME TEHSIL, CHIRCHWATN, CHIRCHWATN	LCY	0031001-000447-0-1	CURB						PKR					420.00		2011-06-17	No Response
12328	0001	Milar Channu	PK	3034-039064-5	MUHAMMAD ASHRAF	MAIN STREET STREET NO 1 MOHALLAH NAGRI COLONY, MEAN CHANNU	LCY	0031007-000302-0-0	PLD						PKR					400.12		2011-06-15	No Response
12329	0001	Milar Channu	PK	3034-030113-3	MUHAMMAD USMAN	ROAD NO 17 NO MOHALLAH HERRIANA MEAN CHANNU DISTT KHANWAL, KHANWAL	LCY	0031007-000409-0-0	PLD						PKR					380.73		2011-06-15	No Response
12330	0001	Milar Channu	PK	3034-080279-1	ALTAH BUN JEWELLERS HAND BAZAR MEAN CHANNU, MEAN CHANNU		LCY	0031001-000404-0-0	PLD						PKR					420.00		2011-06-07	No Response
12331	0001	Milar Channu	PK	3031-790001-1	RAJA IMRAN HUSSAIN	CHAK NO 30/1-4, POST OFFICE SAME TEHSIL, CHIRCHWATN, SARNWAL	LCY	0031007-000007-0-1	PLD						PKR					1,724.05		2011-06-06	No Response
12332	0001	Milar Channu	PK	13302-364880-8,13302-357199-9	KEET FARIK CONCRETE	KEET BAKWAT ALI KHAN TEHSIL, MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031001-000002-0-2	CURB						PKR					640.03		2011-06-06	No Response
12333	0001	Milar Channu	PK	3034-780094-3	ZAFARUJ AHMAD SAMUEL	HOUSE NO 51, STREET NO 3, BLOCK NO 2, GALL APNA KUTAB GHAR WALL, MEAN CHANNU	LCY	0031000-000076-0-1	CURB						PKR					520.00		2011-06-06	No Response
12334	0001	Milar Channu	PK	3034-077277-1	MUHAMMAD JAMALI	STREET NO 5 MOHALLAH JINAH TOWN MEAN CHANNU, MEAN CHANNU	LCY	0031001-000336-0-1	CURB						PKR					79.40		2011-05-28	No Response
12335	0001	Milar Channu	PK	3031-040310-1	HAJAT SHUJAD	CHAK 25/5-8 P O KHAN TER HERRANA A, BUDHWALA	URFZ	0031007-000317-0-3	CURB						URP					2.00		2011-05-25	No Response
12336	0001	Milar Channu	PK	3034-050770-4	NADIA	CHAK NO 47/1-4, P O CHAK NO 14/1/4, TER MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031007-000304-0-5	PLD						PKR					3,440.40		2011-05-21	No Response
12337	0001	Milar Channu	PK	3034-344210-9	CHIRAN, NO 47/1-4, P.O CHAK NO 14/1-4, TEHSIL, MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031001-000043-0-6	CURB							PKR					370.00		2011-05-21	No Response
12338	0001	Milar Channu	PK	3034-057020-5,3034-077020-1	MUHAMMAD SALEM & SHAHAD AMIN	STREET NO JAMA MASUD WALLI HOUSE NO 324 MOHALLAH GARBABAD MEAN CHANNU, MEAN CHANNU	LCY	0031001-000405-0-7	CURB						PKR					920.00		2011-05-20	No Response
12339	0001	Milar Channu	PK	3034-080120-2	SHILA CHIRCHWATN	TILAKMA RD ST NO 2 MOHALLAH BHUMALLAH TOWN MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	URFZ	0031007-000294-0-4	CURB						URP					20.00		2011-05-20	No Response
12340	0001	Milar Channu	PK	13302-229929-7	HAJAT AHMAD	GALL NO 13 MOHALLAH HERRIANA MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031007-000338-0-1	PLD						PKR					1,676.33		2011-05-19	No Response
12341	0001	Milar Channu	PK	13302-012109-1	HAJAT MUHAMMAD IMRAN	RD NO 343 MOHALLAH ISLAM PURA KAMALLA DIST TORA TER SINGH, KAMALLA	LCY	0031007-000324-0-0	PLD						PKR					770.12		2011-05-19	No Response
12342	0001	Milar Channu	PK	3034-130680-9	MUHAMMAD ATHEE UR REHMAN	CHAK NO 119/1-4, P O SAME TER MEAN CHANNU, MEAN CHANNU	LCY	0031001-000254-0-1	CURB						PKR					73.44		2011-05-17	No Response
12343	0001	Milar Channu	PK	3034-092070-9	GHULAM HAFEEZ RANA	RD NO 14 STREET NO 4 SAKHABAD MEAN CHANNU, MEAN CHANNU	LCY	0031000-000371-0-5	CURB						PKR					362.00		2011-05-16	No Response
12344	0001	Milar Channu	PK	3034-0401140-5	SHANIDUR HUSSAIN S/O ZEENAT	CHAK NO 125/1-6, P O CHAK NO 125/1-6, TEHSIL, MEAN CHANNU DISTT KHANWAL, MEAN CHANNU	LCY	0031007-000401-0-0	PLD						PKR					1,062.66		2011-05-14	No Response
12345	0001	Milar Channu	PK	3034-050711-5	MEAN MUHAMMAD RASHID	MOHALLAH FAHAD TOWN MEAN CHANNU, MEAN CHANNU	LCY	0031007-000179-0-8	PLD						PKR					1,031.32		2011-05-14	No Response
12346	0001	Milar Channu	PK	3034-040801-1	SHILA BASHIR	ST NO 10 MOHALLAH MEHROOZ COLONY MEAN CHANNU, MEAN CHANNU	LCY	0031007-000327-0-0	PLD						PKR					15.00		2011-05-12	No Response
12347	0001	Milar Channu	PK	3034-050913-5	SHAYED HUSSAIN S/O MUHAMMAD RAMAN	SHIMLA BASTI ST. NO 10 CHAK NO 10/1-4, P O MEAN CHANNU, TEHSIL, MEAN CHANNU, KHANWAL	LCY	0031000-0															

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.X. U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PS,LS,TS,TR, CRD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SBS,LS,TR,CRD,AFD,JPY,CRD)	Rate Type (MT,MTM,PL,SR)	ECR Counter No. (if any)	Rate of PRR conversion	Rate applied after	Amount Outstanding	Exp.(PRR converted)	Last date of deposit or withdrawal			
12077	0003	Milan Chitwan	PK	3034-76424-1	ABUZE SADI KHAL	CHAK NO 12015-1, AHATA NO 4 P.O SAME TEH MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314078-0008141-7	PLS						PKR					1.07		2011-03-25	No Response		
12078	0003	Milan Chitwan	PK	13303-54070-9	NAVISED SALEEM	CHAK NO 34048 KACH NAGAL, KALAN P.O SAME TEH DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	00314080-0008941-4	CURB						PKR					0.40		2011-03-25	No Response		
12079	0003	Milan Chitwan	PK	13303-210414-5	MUHAMMAD ASHRAF TAYYEB	CHAK NO 325 /G.R.P.O SAME TEH & DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	00314078-0004941-0	PLS						PKR					0.75		2011-03-22	No Response		
12080	0003	Milan Chitwan	PK	13304-012224-5	UNDAE SABAIR	CHAK NO 08014, BAKSHAN NAGAR POST OFFICE SAME TEH KANAMLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	00314078-0009541-5	PLS						PKR					100.59		2011-03-21	No Response		
12081	0003	Milan Chitwan	PK	3034-007721-5	ALLAH RAKHA S/O MUHAMMAD SHAHAF	HOUSE NO 101, STREET NO 42 MEHALLAH SHANWAL BURA ROAD, MEAN CHANNU, MEAN CHANNU	LCY	00314071-0002350-7	PLS						PKR					52.44		2011-03-21	No Response		
12082	0003	Milan Chitwan	PK	13305-070021-5	MEAN NAJIBUR RAHMAN	CHAK NO 21148 P.O SAME TEH SAMANDER DIST PSB, FARANABAD	LCY	00314078-0009441-6	PLS						PKR					0.75		2011-03-21	No Response		
12083	0003	Milan Chitwan	PK	13305-030371-5	MUHAMMAD ASAF	CHAK NO 309 GR P/O MAMUN KANIAN TOSHI, TANDIAN WALA DIST, FARANABAD	LCY	00314078-0007441-5	PLS						PKR					1.57		2011-03-19	No Response		
12084	0003	Milan Chitwan	PK	13301-214201-9	WAGAN NAJIB	CHAK NO 24049 P.O SAME TEHSH, AND DIST, TOBA TEK SINGH	LCY	00314078-0009241-0	PLS						PKR					0.75		2011-03-19	No Response		
12085	0003	Milan Chitwan	PK	13302-107000-3	RAJA MUSTAFA	CHAK NO 40 FATH P.O CHRISTIAN TEH CHRISTIAN DIST BAHAWALNAGAR, BAHAWALNAGAR	LCY	00314078-0008741-2	PLS						PKR					0.45		2011-03-19	No Response		
12086	0003	Milan Chitwan	PK	3034-013508-7	USMAN NAJIBUR	CHAK NO 12036-4, P.O SAME TEH MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314081-00120141-7	CURB						PKR					400.00		2011-03-15	No Response		
12087	0003	Milan Chitwan	PK	3031-1134170-5	NOOR AHMAD	CHAK 12144, PO KHAL NAGAR TEH CHICHAWATN, CHICHAWATN	LCY	00314080-00120341-5	CURB						PKR					2,020.00		2011-03-11	No Response		
12088	0003	Milan Chitwan	PK	3034-590740-1	ABUZE MUHAMMAD ALI	GALI BAHAWAL HOUSER 480301 MEHALLAH SHANWAL MEAN CHANNU, MEAN CHANNU	LCY	00314078-0002241-6	PLS						PKR					0.27		2011-03-11	No Response		
12089	0003	Milan Chitwan	PK	3034-090400-5	EYED PTIRSHAH HUSSAIN	DARBAR ROAD GALI NO 4 MEHALLAH SHANWAL TOWN MEAN CHANNU DIST KHANEWAL, KHANEWAL	LCY	00314081-0013041-5	PLS						PKR					20.00		2011-03-09	No Response		
12090	0003	Milan Chitwan	PK	14031-020801-1	MUHAMMAD SHANWAL	QILA SHANWAL SINGH NAUSHERA ROAD P.O SAME GURMUKHALLA, GURMUKHALLA	LCY	00314078-0004041-9	PLS						PKR					72.70		2011-03-09	No Response		
12091	0003	Milan Chitwan	PK	13303-490230-4	MUHAMMAD SABIR AZARHAD	CHAK NO 225 /G.B.KALAN, P.O SAME TEHSH, & DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	00314078-0006441-9	PLS						PKR					4.24		2011-03-08	No Response		
12092	0003	Milan Chitwan	PK	3034-0451200-9	ABUZE S/O MAHDI MAJID	ABUZE NAGAR CHAK NO13154-1 P.O SAME TEHSH, MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314071-0003950-0	PLS						PKR					257.40		2011-03-05	No Response		
12093	0003	Milan Chitwan	PK	13302-1402771-5	MUHAMMAD RAFAN	HOUSE NO P-1741 GALI NO 6 MEHALLAH YOUSAF AHAD PSB, FARANABAD	LCY	00314078-0001041-1	PLS						PKR					0.50		2011-03-05	No Response		
12094	0003	Milan Chitwan	PK	3031-640001-1	MUHAMMAD RASID S/O MUHAMMAD MANISHA	BURA RD CR-1114, MEHALLAH JARA MORD HONPA KHAL, NAGAR TEH CHICHAWATN DIST KHANEWAL, KHANEWAL	LCY	00314081-0011041-7	CURB						PKR					580.00		2011-03-04	No Response		
12095	0003	Milan Chitwan	PK	3034-080413-3	USMAN MUSTAFA	GALI NO 2 MEHALLAH MEHAT AQ COLONY MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314078-0005541-8	PLS						PKR					0.37		2011-03-04	No Response		
12096	0003	Milan Chitwan	PK	3034-500710-5	MUHAMMAD KILAM	SHAH ROAD HOUSE # 107 GALI# MEHALLAH SHANWAL TOWN MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314081-0017101-9	CURB						PKR					20.00		2011-03-03	No Response		
12097	0003	Milan Chitwan	PK	13303-500801-6	AYESHA NAJIB	BLK NO 3-4 FLAT NO 1 SEC-G-101 ISLAMABAD, ISLAMABAD	LCY	00314078-0001241-5	PLS						PKR					0.70		2011-03-03	No Response		
12098	0003	Milan Chitwan	PK	3034-070004-7	USMAN MUSTAFA	CHAK NO 12052-4, P.O SAME TEH MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314081-00121041-2	CURB						PKR					600.00		2011-02-28	No Response		
12099	0003	Milan Chitwan	PK	3034-0000001-3	HAQIYOUS KHALI	GALI NO 1 MEHALLAH TOWN MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314078-0008441-7	PLS						PKR					7.00		2011-02-25	No Response		
12100	0003	Milan Chitwan	PK	3031-500071-5	FARUQ SHARAD	CHAK NO 014-1 P.O SAME TEHSH, CHICHAWATN DIST SARDHALL, SARDHALL	LCY	00314078-0001241-7	PLS						PKR					3.50		2011-02-25	No Response		
12101	0003	Milan Chitwan	PK	13301-403411-1	ABUHAZ BAKR	MEHUNG RD HOUSER# 4-574 MEHALLAH TAJDA PIRMAN SHAH GORA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	00314078-0008541-1	PLS						PKR					34.20		2011-02-22	No Response		
12102	0003	Milan Chitwan	PK	13302-214730-9	MUHAMMAD ZEESHAN ANWAR	CHAK NO 306 CR P.O SAME TEHSH, DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	00314078-0009741-1	PLS						PKR					10.20		2011-02-22	No Response		
12103	0003	Milan Chitwan	PK	3034-0400020-1	MUHAMMAD IMRAN SHAH	SHAKA HAF MARKED POST OFFICE MEAN CHANNU TOSHI, MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314081-0000241-7	CURB						PKR					187.50		2011-02-21	No Response		
12104	0003	Milan Chitwan	PK	3034-070040-5	FARHAN SHAHEER	CHAK NO 12036-4, P.O SAME TEH MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314077-0000141-0	PLS						PKR					140.30		2011-02-21	No Response		
12105	0003	Milan Chitwan	PK	3034-510271-3	QASIM ALI	LAHQAT ROAD HOUSE NO 53 MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314078-0003941-5	PLS						PKR					60.15		2011-02-21	No Response		
12106	0003	Milan Chitwan	PK	3031-700070-7	USMAN FARIQ	HOUSE NO 325 STREET NO 6 BLK-B CHICHAWATN DIST SARDHALL, SARDHALL	LCY	00314078-0007441-8	PLS						PKR					10.24		2011-02-21	No Response		
12107	0003	Milan Chitwan	PK	3031-5040001-5	SADAM HUSAIN	GALI NO 14C, MEHALLAH JARA MORD HONPA KHAL, NAGAR TEH CHICHAWATN DIST KHANEWAL, KHANEWAL	LCY	00314078-0004541-6	PLS						PKR					0.42		2011-02-18	No Response		
12108	0003	Milan Chitwan	PK	3034-0400041-5	USMAN HUSAIN	HOUSE NO 53 NO 2 LAHQAT ROAD MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314078-00100741-0	PLS						PKR					301.20		2011-02-17	No Response		
12109	0003	Milan Chitwan	PK	3034-0772201-3	USMAN HUSAIN	NEAR TULAMBA ROAD GALI NO 1 MEHALLAH SHANWAL TOWN MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314078-0001041-5	PLS						PKR					204.72		2011-02-17	No Response		
12110	0003	Milan Chitwan	PK	3034-0000015-5	SULTAN IMRAN	HOUSE NO 407, STREET NO 105 MEHALLAH GHOSIA HOUSING COLONY MEAN CHANNU DIST KHANEWAL, MEAN CHANNU	LCY	00314078-0009241-5	PLS						PKR					30.45		2011-02-17	No Response		
12111	0003	Milan Chitwan	PK	3031-573121-1	ANWAR HAN AT	CHAK NO 3412 P.O SAME TEH CHICHAWATN, CHICHAWATN	LCY	00314078-00109541-1	PLS						PKR					594.40		2011-02-15	No Response		
12112	0003	Milan Chitwan	PK	3034-040071-7	SHAFI GULI S/O SAJID MAHDI	CHAK NO 12036-4, STONESABAD P.O STORES AHAD TOSHI, MEAN CHANNU, MEAN CHANNU	LCY	00314081-0003941-4	CURB						PKR					520.00		2011-02-15	No Response		
12113	0003	Milan Chitwan	PK	3034-5004701-5	LAHQAT ALI	CHAK NO 12052-4, SHANWAL WAL P.O SAME DIST MEAN CHANNU CITY KHANEWAL, MEAN CHANNU	LCY	00314081-00131041-7	CURB						PKR					100.00		2011-02-11	No Response		
12114	0003	Milan Chitwan	PK	13303-0077701-3	FADAN ALI	QARI BHOWANA P.O SAME TEH SHOH RUT DIST BHANG, BHANG	LCY	00314078-0004941-2	PLS						PKR					1.64		2011-02-10	No Response		
12115	0003	Milan Chitwan	PK	3034-1970001-5	MUHAMMAD ZAFAR	POST BARAT ALI KHAN P.O SAME TEH MEAN CHANNU KHANEWAL, MEAN CHANNU	LCY	00314078-00110641-0	PLS						PKR					1,301.21		2011-02-10	No Response		
12116	0003	Milan Chitwan	PK	3034-1017101-5	MUHAMMAD ASHRAF S/O MUHAMMAD IMRAN	1296 NO 4715-4, POST OFFICE DAVTA, TOSHI, MEAN CHANNU, MEAN CHANNU	LCY	00314081-0003941-5	CURB						PKR					600.00		2011-02-12	No Response		
12117	0003	Milan Chitwan	PK	3031-077130-9	MUHAMMAD IMRAN ALI	R/O 204 STREET NO 2 BLACK 15 CHICHAWATN DIST SARDHALL, SARDHALL	LCY	00314078-0010941-5	PLS						PKR					750.34		2011-02-10	No Response		
12118	0003	Milan Chitwan	PK	13303-0077701-3	FADAN ALI	QARI BHOWANA P.O SAME TEH SHOH RUT DIST BHANG, BHANG	LCY	00314078-0004941-2	PLS																

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBI,PSU,PRIV,COOP, COOP)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (SMB,LR,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PRS conversion	Amount Outstanding	Exp. PRS unutilized	Last date of deposit or withdrawal				
12548	0001	Mitar Channu	PS	3034-70320-5	ABUZE MUHAMMAD ARSHAD	CHAK NO 126/5-4, POST OFFICE SAME MEAN CHANNU, MEAN CHANNU	LCY	00010001-0007541-6	PLS						PKR				1,627.00		2011-01-06	No Response			
12549	0001	Mitar Channu	PS	3034-49023-9	MUHAMMAD AZIZULHAQ BAHAN ALI	TEHSA BAHAR, H/ NO 120 TEHSA, MEAN CHANNU, KHOTWAL	LCY	00010001-0009043-1	CURB						PKR				420.00		2011-01-04	No Response			
12550	0001	Mitar Channu	PS	1104-00270-7	TAREK MAMDOOH	GALI NO 1, SHAK ROAD, MANAPUR, MOWALAH TEH MEAN CHANNU, DIST. MANAWAL, MEAN CHANNU	LCY	00010001-0003341-2	PLS						PKR				1,601.05		2011-01-03	No Response			
12551	0001	Mitar Channu	PS	3031-17911-1	MUHAMMAD USMAN	CHAK NO. 39/2, POST OFFICE SAME TEH CH CHOWATN DIST. SADIWAL, CHIRCHAWATI	LCY	00010001-0005641-1	CURB						PKR				422.00		2011-01-03	No Response			
12552	0004	Adila Lar	PS	3031-94250-5	MUHAMMAD ALTMF	SADWALA CHAK MOYFAZ, P.O LAR, MELTAN	LCY	00010001-0005541-4	CURB						PKR				937.00		2011-12-15	No Response			
12553	0004	Adila Lar	PS	3031-35080-3	MUHAMMAD AYUB	CHAK MOOR SHAH WALA, P.O KHAS TEHSA, DIST. MELTAN, MELTAN	LCY	00010001-0007541-7	CURB						PKR				36.00		2011-12-20	No Response			
12554	0004	Adila Lar	PS	3031-94840-5	MUHAMMAD IMRAN S/O USMAN WADA	BANI P.O LAR TEH & DIST MELTAN, MELTAN	LCY	00010001-0024241-7	CURB						PKR				400.00		2011-12-20	No Response			
12555	0004	Adila Lar	PS	3031-05440-1	ABDULLAH S/O MUHAMMAD HASHM	MURBASA USMAN NEB CHAFAR VILLAGE LAR, MELTAN	LCY	00010001-0024441-9	CURB						PKR				247.00		2011-12-20	No Response			
12556	0004	Adila Lar	PS	3034-13600-3	MUHAMMAD HANIFA S/O MAHJ NOOR MUHAMMAD	CHAK DAD WALA, SHAK PUR, P.O KHAS, TEH SHIDA ABAD, DIST. MELTAN, MELTAN	LCY	00010001-0022841-8	CURB						PKR				301.00		2011-12-20	No Response			
12557	0004	Adila Lar	PS	3031-13270-5	MALIK KIRISHEDD ARSHAD	WARD NO 8 FARWAR, SHAH ROST P.O LAR TEH MELTAN SADAR, MELTAN	LCY	00010001-0028741-6	CURB						PKR				900.00		2011-12-20	No Response			
12558	0004	Adila Lar	PS	3031-48010-1	QAMAR QAMAR S/O QAMAR U DIN	QAMAR PUR LAR P.O KHAS, MELTAN	LCY	00010001-0018141-9	CURB						PKR				261.00		2011-12-21	No Response			
12559	0004	Adila Lar	PS	3031-09640-5	CHAFIYAH ARBAS	CHAFIYAH WALA, QAMAR MARAL, P.O KHAS TEHSA, MELTAN SADAR, MELTAN	LCY	00010001-0007641-7	CURB						PKR				500.00		2011-12-20	No Response			
12560	0004	Adila Lar	PS	3031-09900-3	CHAFIYAH ARBAS	CHAFIYAH WALA, P.O KHAS LAR, MELTAN	LCY	00010001-0004941-9	CURB						PKR				461.00		2011-12-20	No Response			
12561	0004	Adila Lar	PS	3031-17220-9	IMRAN SAMI	CHAK NO 7/47 P.O KHAN PUR MORAL TEH MELTAN SADAR DIST MELTAN, MELTAN	LCY	00010001-0020241-9	CURB						PKR				500.00		2011-12-16	No Response			
12562	0004	Adila Lar	PS	3031-54920-5	MUHAMMAD JAVED S/O MUHAMMAD MAJID	LAKHOUR P.O SIKANDAR ABAD, MELTAN	LCY	00010001-0023341-6	CURB						PKR				400.00		2011-12-15	No Response			
12563	0004	Adila Lar	PS	3031-04040-9	MUHAMMAD ARBAM	MULAY HATTI P.O LAR TEH MELTAN SADAR DIST MELTAN, MELTAN	LCY	00010001-0023541-8	PLS						PKR				388.44		2011-12-15	No Response			
12564	0004	Adila Lar	PS	3031-00200-3	ABDUL BAKHT S/O MUHAMMAD DR ARHM	BAKHT NAMA, ABAD NEAR GRIFFIN STATION LAR P.O KHAS TEH MELTAN SADAR DIST MELTAN, MELTAN	LCY	00010001-0021841-7	CURB						PKR				301.00		2011-12-14	No Response			
12565	0004	Adila Lar	PS	3034-50270-9	SADIK HUSSAIN S/O MALIK HEVAN	CHAK KHORNA WALA, KHEDA P.O KHAS TEHSA, SUDHABAL, MELTAN	LCY	00010001-0001941-3	CURB						PKR				2,530.00		2011-12-12	No Response			
12566	0004	Adila Lar	PS	3031-09044-1	CHAH ARBEE, ZAHED WALA, BIRKE CHANNU, P.O LAR, TEH MELTAN, MELTAN		LCY	00010001-0014041-4	CURB						PKR				841.54		2011-12-12	No Response			
12567	0004	Adila Lar	PS	3031-36230-9	MUHAMMAD IMRAN	PELL MUDHAWALA, P.O AYANABAD MAD, MELTAN	LCY	00010001-0003641-5	CURB						PKR				465.00		2011-12-09	No Response			
12568	0004	Adila Lar	PS	3031-00120-5	MUHAMMAD ELIZ S/O MUHAMMAD NAWAZ	ADHARAL P.O KHAS TEH MELTAN, MELTAN	LCY	00010001-0012741-3	CURB						PKR				400.00		2011-12-09	No Response			
12569	0004	Adila Lar	PS	3031-30004-1	MARSHAD S/O SAID AHMED NEAR EED-GAR, LAR, P.O KHAS, MELTAN		LCY	00010001-0010541-2	CURB						PKR				3,536.21		2011-12-01	No Response			
12570	0004	Adila Lar	PS	3031-49503-7	MUHAMMAD BILAL S/O MUHAMMAD AYUB	NAHAR PUR ARWAL P.O KHAS MELTAN, MELTAN	LCY	00010001-0024041-7	CURB						PKR				480.00		2011-12-01	No Response			
12571	0004	Adila Lar	PS	3031-46000-2	ABDUL MUHAMMAD S/O RAHEEM HANSH	BASTI BORDHAWALA, MANTAY HATTI P.O LAR, MELTAN	LCY	00010001-0024541-9	CURB						PKR				20.00		2011-12-01	No Response			
12572	0004	Adila Lar	PS	3031-59336-5	MUJIBUL IQBAL	CHAK JANDWALA CHAK NO 3 FAZ P.O QAMAR PUR LAR MELTAN, MELTAN	LCY	00010001-0009041-2	CURB						PKR				420.00		2011-11-28	No Response			
12573	0004	Adila Lar	PS	3031-08074-1	MUHAMMAD SALEM S/O MAMDOOH ALI	ELAM PUR P.O MURABAR PUR, MELTAN	LCY	00010001-0017041-2	CURB						PKR				16,476.72		2011-11-25	No Response			
12574	0004	Adila Lar	PS	3031-03147-8	MOJIB S/O GHILAM ARBAS	BELAWALA QAMRA SAMBI P.O KHAS MELTAN, MELTAN	LCY	00010001-0004941-5	CURB						PKR				500.00		2011-11-24	No Response			
12575	0004	Adila Lar	PS	3031-07010-5	QAMAR MURSHED S/O PIRER BANSH	CHAK NO 1 FAZ, JANDHI P.O LAR TEH MELTAN SADAR DIST MELTAN, MELTAN	LCY	00010001-0004841-3	CURB						PKR				900.00		2011-11-22	No Response			
12576	0004	Adila Lar	PS	3031-57373-7	MUHAMMAD NAEEM S/O MUNIR AHMAD	JANGU BANGI, ALI WALA P.O LAR TEH MELTAN SADAR DIST MELTAN, MELTAN	LCY	00010001-0014741-1	CURB						PKR				500.00		2011-11-22	No Response			
12577	0004	Adila Lar	PS	3031-14810-5	MUHAMMAD JAVED S/O MUHAMMAD NAWAZ	SARWAR SHAKROT, LAR P.O TEHSA, MELTAN SADAR, MELTAN	LCY	00010001-0004841-2	CURB						PKR				500.00		2011-11-22	No Response			
12578	0004	Adila Lar	PS	3031-57300-9	ZULFIQAR AHMAD	MIRJALAM WAGRAMAD, P.O KANAKUL, MELTAN	LCY	00010001-0003941-1	CURB						PKR				179.00		2011-11-22	No Response			
12579	0004	Adila Lar	PS	3031-43057-7	MUHAMMAD FIJAL	BASTI LAR, P.O KHAS, TEHSA, MELTAN SADAR, DIST. MELTAN	LCY	00010001-0007641-1	CURB						PKR				50.00		2011-11-22	No Response			
12580	0004	Adila Lar	PS	3031-00021-3	ZAMEER AHMAD SHAH S/O SYED M. KAMEL SHAH	AL-SADAT MARKET NEAR HIGHER SECONDARY SCHOOL LAR, MELTAN	LCY	00010001-0018741-1	CURB						PKR				1,820.00		2011-11-21	No Response			
12581	0004	Adila Lar	PS	3031-40707-1	MUHAMMAD YUSUF S/O ALLAN DOWDA	WARD NO 1 LAR P.O KHAS, MELTAN	LCY	00010001-0020041-5	PLS						PKR				402.00		2011-11-20	No Response			
12582	0004	Adila Lar	PS	3031-43047-5	MUNIR AHMAD S/O ALI BAKSH	CHAK DADH WALA QAMAR PUR LAR, MELTAN	LCY	00010001-0028741-3	CURB						PKR				610.00		2011-11-16	No Response			
12583	0004	Adila Lar	PS	3031-41080-7	MUHAMMAD AKHTAR HUSSAIN	CHAK NO 2 FAZ P.O KHAS TEH MELTAN DIST MELTAN, MELTAN	LCY	00010001-0024541-2	PLS						PKR				8,646.60		2011-11-15	No Response			
12584	0004	Adila Lar	PS	3031-47200-3	SADIK HUSSAIN	BASTI ARBAS PUR, BAHAWALPUR TEHSA, P.O KHAS, MELTAN	LCY	00010001-0001041-8	CURB						PKR				6.05		2011-11-15	No Response			
12585	0004	Adila Lar	PS	3031-47500-7	MUHAMMAD NABIR	BIRKE BANGI, ALI WALA, P.O LAR, TEHSA, & DIST MELTAN, MELTAN	LCY	00010001-0003941-6	CURB						PKR				660.00		2011-11-14	No Response			
12586	0004	Adila Lar	PS	3031-09640-9	MALIK NEZAM ARBAM	MIRHAN TRACTOR WORKSHOP, BAHAWALPUR ROAD, ADILA LAR, LAR, MELTAN	LCY	00010001-0000241-9	PLS						PKR				53.77		2011-11-14	No Response			
12587	0004	Adila Lar	PS	3031-17822-1	QAMAR HUSSAIN S/O RAHIM AHMAD	CHAK NO 38 WBP, U MAMDOOH ALI TEHSAUPUR, LUDHIAN	LCY	00010001-0018841-4	CURB						PKR				720.00		2011-11-12	No Response			
12588	0004	Adila Lar	PS	3031-70050-7	MUHAMMAD IMRAN S/O ABDEL LATIF	CHAKHURY GHYANA STATION YAMHRI CHENAH, YAMHRI ROAD AFZAL MARKET YAMHRI BHOJA, MELTAN	LCY	00010001-0013941-3	CURB						PKR				330.00		2011-11-10	No Response			
12589	0004	Adila Lar	PS	3031-74700-7	MUJIBUL HUSSAIN S/O MUHAMMAD NAWAZ	CHAK CHATTU WALA, QAMRA MARAL, AYAZ ABAD P.O KHAS, MELTAN	LCY	00010001-0021841-9	CURB						PKR				100.00		2011-11-10	No Response			
12590	0004	Adila Lar	PS	3031-43017-9	MUHAMMAD SALEM S/O MUHAMMAD IQBAL	MEH. ARBEE, WAMEL BIRKE GARDEN P.O CHAK NO 5 FAZ, MELTAN	LCY	00010001-0005641-4	CURB						PKR				72.00		2011-11-10	No Response			
12591	0004	Adila Lar	PS	3031-17200-7	MUJIB AHMAD S/O BISHAR AHMAD	WAGHAR AHMAD S/O BISHAR AHMAD	LCY	00010001-0027741-5	CURB						PK										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL, POL/ST, POL/ST, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/ATM/ST)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
12770	0004	Adila Lari	PIN	9003137840-1	MUHAMMAD AKBAR S/O ABU TALIB ALI	MAIN BAZAR BLOCK-1, LAR, MULTAN	ICCY	0004-0001-002731-0-0	CURB						PKR					280.00		2011-09-12	No Response
12771	0004	Adila Lari	PIN	9003130940-1	MUHAMMAD ASIF SHAHJAD	CHAKI LABHA WALI QASBA MARIAL, TALUQA F/0 KHAN, TIRSHI, MULTAN SADRAB, MULTAN	ICCY	0004-0001-00080-01-0	CURB						PKR					262.00		2011-09-12	No Response
12772	0004	Adila Lari	PIN	9002140070-5	MUHAMMAD RAZA S/O ATTA MUHAMMAD	CHAK KARAM SHAH WALA, IN, P.O THE RANDOR PIRA, DIST. LOHRAN, LOHRAN	ICCY	0004-0001-00234-01-0	CURB						PKR					514.00		2011-09-10	No Response
12773	0004	Adila Lari	PIN	9000179000-5	NAJIBUL HUSSAIN S/O KARAM DAD KHAN	CHAK NO 72 WB P.O. DANGI COLONY TIRSHI & DIST VEHAR, VEHAR	ICCY	0004-0001-00231-01-0	CURB						PKR					400.00		2011-09-07	No Response
12774	0004	Adila Lari	PIN	9100112050-5	MOHAM KHAN	A.B.F DIES PVT. LIMITED 10-KM BOMBALWALPUR ROAD, MULTAN	ICCY	0004-0001-00102-01-0	CURB						PKR					510.00		2011-09-07	No Response
12775	0004	Adila Lari	PIN	9002147000-1	MUHAMMAD ASHRAF	CHAK GILLANOWI WALA, QASBA MARIAL, F/0 KHAN, TIRSHI & DIST MULTAN, MULTAN	ICCY	0004-0001-00072-00-0	CURB						PKR					420.00		2011-09-06	No Response
12776	0004	Adila Lari	PIN	9003120000-0	MUHAMMAD ZAFAR JAVED S/O HAFI NAJIB KHAN	CHAK HAFEEZULLAH WALA KOTLA KAHM ALI F/0 KHAN TIRSHI & DIST MULTAN, MULTAN	ICCY	0004-0001-00125-01-0	CURB						PKR					280.00		2011-09-06	No Response
12776	0004	Adila Lari	PIN	9003110011-3	MUHAMMAD NAWAZ S/O AMBER BAKSH	CHAK KASHMIRI WALA, LAR, MULTAN	ICCY	0004-0071-00106-01-1	PLS						PKR					41,311.36		2011-09-05	No Response
12777	0004	Adila Lari	PIN	9003148017-0	MUHAMMAD AHMAD S/O OMAR AL GREEN	SHIRKAT COLONY QASIR PUR LAR, MULTAN	ICCY	0004-0001-00107-01-0	CURB						PKR					420.00		2011-09-05	No Response
12778	0004	Adila Lari	PIN	9100110001-0	OMAR AHMAD	LIBERTY SECONDARY EYE HOSPITAL LAR, MULTAN	ICCY	0004-0001-00039-01-0	CURB						PKR					394.00		2011-09-05	No Response
12779	0004	Adila Lari	PIN	9003108017-0	SALEEM AGRO SERVICES	BASEERA ADEA BAHAWALPUR ROAD, MULTAN	ICCY	0004-0001-00107-01-0	CURB						PKR					732.20		2011-09-05	No Response
12780	0004	Adila Lari	PIN	9003100000-0	ABDUL ALI S/O DEEN MUHAMMAD	BASTI DELAM PUR, F/0 MURGAH PUR, MULTAN	ICCY	0004-0001-00171-01-0	CURB						PKR					6.00		2011-09-05	No Response
12781	0004	Adila Lari	PIN	9002109012-0	REHMAN SPRAY CENTRE	NEW CHONG N/A, BAHAWALPUR ROAD, MULTAN	ICCY	0004-0001-00030-01-0	CURB						PKR					505.00		2011-09-05	No Response
12782	0004	Adila Lari	PIN	9003117000-1	REHMAN BEGUM W/O MUHAMMAD DEAN	DEE SHIRALI JAMRI, P.O LAR, MULTAN	ICCY	0004-0001-00104-01-0	CURB						PKR					555.00		2011-09-05	No Response
12783	0004	Adila Lari	PIN	9002176022-0	SABIR HUSSAIN S/O BAKSH AHMAD	CHAK NO 5 F/0 F/0 QASIR PUR LAR, MULTAN	ICCY	0004-0001-00208-01-0	CURB						PKR					63.00		2011-09-05	No Response
12784	0004	Adila Lari	PIN	9003105000-0	MUHAMMAD YAKIN S/O ALI AHMED	BAHAWALPUR ROAD, BELLWALA, F/0 MURGAH ADEA, MULTAN	ICCY	0004-0070-00090-01-0	PLS						PKR					1,040.33		2011-09-05	No Response
12785	0004	Adila Lari	PIN	9003101001-5	MUHAMMAD ASIF NAWAZ S/O MUHAMMAD RAMAN	CHAK NO 10 MB, F/0 CHAK NO 11 MB, MULTAN	ICCY	0004-0001-00104-01-1	CURB						PKR					472.00		2011-09-02	No Response
12786	0004	Adila Lari	PIN	9100101001-0	SHAHID AKBAR S/O MUHAMMAD AKBAR	NAWAB CHOWKI BASTI LAR NEAR JAMRI MOHOD ANWAR-E-MADINA MAIN BAZAR NEARIN AG CENTRAL, MULTAN	ICCY	0004-0001-00232-01-0	CURB						PKR					900.00		2011-09-01	No Response
12787	0004	Adila Lari	PIN	9003110070-1	ABDUL MUHAMMAD S/O HABIB OR REHMAN	ALLAH WASSALI SPINING MILLS PVT. LIMITED, BASTI MALICOR, MULTAN	ICCY	0004-0001-00106-01-0	CURB						PKR					410.00		2011-09-01	No Response
12788	0004	Adila Lari	PIN	9003100170-7	MUHAMMAD NAJIB S/O JAMEEL AHMAD	CHAK AHMAD SHAH WALA, QASBA YAN F/0 AYVAZ ADEA QASBA MARIAL, MULTAN	ICCY	0004-0001-00100-01-0	CURB						PKR					65.00		2011-09-01	No Response
12789	0004	Adila Lari	PIN	9003100010-0	BAKSH AHMAD S/O HAFI MUHAMMAD	BASTI AKHILAH ADEA, BAQIR PUR NAWAN SHIRER BARASTA LAR, MULTAN	ICCY	0004-0001-00205-01-0	CURB						PKR					600.00		2011-09-01	No Response
12790	0004	Adila Lari	PIN	9003176000-0	SABIR ALI S/O KHADIM HUSSAIN	NAVA SANGRAH, 10-PUL, PIRANA DUNAPUR ROAD, MULTAN	ICCY	0004-0001-00102-01-0	CURB						PKR					5.20		2011-09-01	No Response
12791	0004	Adila Lari	PIN	9003105010-0	ABDUL MAJID S/O MEHDI BAKSH	BASTI SHAH GARDHI KOTLA KAHM ALI MULTAN	ICCY	0004-0001-00106-01-0	CURB						PKR					260.00		2011-09-01	No Response
12792	0004	Adila Lari	PIN	9003101010-0	MUHAMMAD ISMAIL S/O ALI AM BAKSH	BASTI AWA WALA, QASBA ANWAL F/0 AYVAZ ADEA, TIRSHI, MULTAN CANTT, DIST. MULTAN, MULTAN	ICCY	0004-0001-00120-01-0	CURB						PKR					2,082.00		2011-09-01	No Response
12793	0004	Adila Lari	PIN	9003125010-7	MOJIB AGRO TRADER	NEAR TAIBABAD ADEA U TURN LAR, MULTAN	ICCY	0004-0001-00105-01-0	CURB						PKR					957.32		2011-09-01	No Response
12794	0004	Adila Lari	PIN	9003101210-7	MICRAL CORPORATION & COTTON BROKER	FULLAN TIRSHI DIST MULTAN, MULTAN	ICCY	0004-0001-00200-01-0	CURB						PKR					50.00		2011-09-01	No Response
12795	0004	Adila Lari	PIN	9003101001-0	MUHAMMAD IQBAL S/O CH. TALIB KHAN	ADEA GARDHI NEAR, BAHAWALPUR ROAD GORAL PUR, F/0 LAR, TIRSHI & DIST. MULTAN, MULTAN	ICCY	0004-0001-00102-01-0	CURB						PKR					960.00		2011-09-01	No Response
12796	0004	Adila Lari	PIN	9100101000-0	MUHAMMAD MOHSA S/O YAK MUHAMMAD	GUTH ARIF KHATIAN F/0 ARIF KHATIAN TIRSHI MATARI, MATARI	ICCY	0004-0001-00100-01-0	CURB						PKR					420.00		2011-09-01	No Response
12797	0004	Adila Lari	PIN	9003105017-0	KHADIM HUSSAIN	CHAK DEPUTY WALA, BASTI GARDHI ADEA, CHAK NO 5 F/0, F/0 LAR, MULTAN	ICCY	0004-0001-00010-01-0	CURB						PKR					340.00		2011-09-01	No Response
12798	0004	Adila Lari	PIN	9003100001-0	CHAK NO 10 MB, F/0 KHAN, TIRSHI, MULTAN SADRAB, MULTAN	CHAK NO 10 MB, F/0 KHAN, TIRSHI, MULTAN SADRAB, MULTAN	ICCY	0004-0001-00106-01-0	CURB						PKR					420.00		2011-09-01	No Response
12799	0004	Adila Lari	PIN	9003170210-1	MEHDI HAFEEZULLAH	MEHDI TOWN ADEA LAR F/0 KHAN TIRSHI & DIST MULTAN, MULTAN	ICCY	0004-0071-00031-01-0	PLS						PKR					6.00		2011-09-01	No Response
12800	0004	Adila Lari	PIN	9002101710-5	MUHAMMAD AKBAR S/O M. BAKSH AHMAD	AYVAZ ADEA, SHAH KUNGE ALAM COLONY, NEAR E-BLOCK, MOHALLA BIRBAN PIRA, MULTAN	ICCY	0004-0001-00144-01-0	CURB						PKR					430.00		2011-09-01	No Response
12801	0004	Adila Lari	PIN	9003170001-5	MUHAMMAD RAMZAN SHAHJAD	ELMO SI-K MOHALLAH SHAH ELKUNGE ALAM COLONY, MULTAN	ICCY	0004-0001-00040-01-0	CURB						PKR					381.20		2011-09-01	No Response
12802	0004	Adila Lari	PIN	9003101000-0	REHMAN MUHAMMAD MOJIB	CHAK TIRSHI ADEA WALA, QASBA YAN F/0 AYVAZ ADEA MARIAL, MULTAN	ICCY	0004-0001-00100-01-0	CURB						PKR					12,900.00		2011-09-01	No Response
12803	0004	Adila Lari	PIN	9003120017-1	CHADIM HUSSAIN	PULL MOHAN WALA F/0 AYVAZ ADEA MARIAL TIRSHI & DISTT., MULTAN	ICCY	0004-0001-00041-01-1	CURB						PKR					630.00		2011-09-01	No Response
12804	0004	Adila Lari	PIN	9003145000-5	MUHAMMAD FARAZ FIDA	BASTI LAR, BLOCK-4, LAR F/0 KHAN, TIRSHI & DISTT MULTAN, MULTAN	ICCY	0004-0001-00030-01-0	CURB						PKR					520.00		2011-09-01	No Response
12805	0004	Adila Lari	PIN	9003134017-3	REYHAN KHAN	SABIRULLA SCHEME CHAK NO 1 F/0 F/0 LAR TIRSHI & DISTT., MULTAN	ICCY	0004-0001-00106-01-0	CURB						PKR					86.00		2011-09-01	No Response
12806	0004	Adila Lari	PIN	9003101000-1	MOJIB MUHAMMAD SHAFI S/O GHILAM M.	CHAK LIBROH WALA F/0 LAR, MULTAN	ICCY	0004-0001-00101-01-0	CURB						PKR					2,330.00		2011-09-01	No Response
12807	0004	Adila Lari	PIN	9003100010-1	MUHAMMAD ISMAIL S/O MUHAMMAD NAWAZ	BASTI KAHM ADEA, YAN F/0 LAR MULTAN SADRAB, MULTAN	ICCY	0004-0001-00105-01-0	CURB						PKR					855.00		2011-09-01	No Response
12808	0004	Adila Lari	PIN	9003101001-0	OMAR MUHAMMAD S/O KHAN MUHAMMAD	BASTI BAKSH ADEA, CHAK NO 1 F/0 F/0 LAR, MULTAN	ICCY	0004-0001-00141-01-1	CURB						PKR					20.00		2011-09-01	No Response
12809	0004	Adila Lari	PIN	9003101010-1	MEHDI BAKSH S/O GHILAM SARWAR	MEHDI ANWAR GARDHI, ST-1, MOHALLA BASTI CHOWKI, MULTAN	ICCY	0004-0001-00140-01-0	CURB						PKR					6.00		2011-09-01	No Response
12810	0004	Adila Lari	PIN	9003150017-1	NAJIBUL HAFEEZ S/O SADEED AHMAD	WARD NO.5, AMAL COLONY, LAR, MULTAN	ICCY	0004-0001-00101-01-0	CURB						PKR					580.00		2011-09-01	No Response
12812	0004	Adila Lari	PIN	9003100010-0	MUHAMMAD NAWAZ KHAN S/O WAFAYAN KHAN	MEHRAH ADEA, F/0 LAR TIRSHI & DISTT MULTAN, MULTAN	ICCY	0004-0001-00106-01-0	CURB						PKR					400.00		2011-07-29	No Response
12813	0004	Adila Lari	PIN	9003107000-5	MEHDI MUHAMMAD REHMAN	CHAK TAL WALA CHAK NO 5 F/0 F/0 LAR, MULTAN	ICCY	0004-0001-00101-01-0	CURB						PKR					961.00		2011-07-28	No Response
12814	0004	Adila Lari	PIN	9003170710-0	MUHAMMAD AMAL S/O HAFEEZ AWAZ	JAMRI CHAK NO 1 F/0, F/0 LAR, MULTAN	ICCY	0004-0001-00071-01-0	CURB						PKR					20.00		2011-07-27	No Response
12816	0004	Adila Lari	PIN	9003100121-0	RIQUITA SHIRAZ	RUNO ELQASIM PUR COLONY PARKY QUARTER F/0 MURGAH ADEA, MULTAN	ICCY	0004-0001-00140-01-0	CURB						PKR					10,420.00		2011-07-26	No Response
12817	0004	Adila Lari	PIN	9003130001-1	MUHAMMAD SHARIF S/O GHILAM YAN	QASBA ANWAL F/0 AYVAZ ADEA MARIAL, MULTAN	ICCY	0004-0001-00102-01-0	CURB						PKR					41.00		2011-07-26	No Response
12818	0004	Adila Lari	PIN	9003101001-3	MUHAMMAD ASIF KHAN S/O KHAN MUHAMMAD	BASTI SHAH GARDHI KOTLA KAHM ALI F/0 LAR TIRSHI & DIST MULTAN, MULTAN	ICCY	0004-0001-00106-01-0	CURB						PKR					480.00		2011-07-25	No Response
12819	0004	Adila Lari	PIN	9003101017-1	MELAKIM HUSSAIN	BASTI AQAN WALAH MUHAMMAD PUR, PIRAN TIRSHI F/0 QASIRPUR LAR, TIRSHI & DISTT., MULTAN	ICCY	0004-0001-00040-01-0	CURB						PKR					375.00		2011-07-25	No Response
12820	0004	Adila Lari	PIN	9003101710-4	FARHANA BEBE W/O ZAHED HUSSAIN	CHAK MAHAN WALA GORAL F/0 RAMAN GATE, MULTAN	ICCY	0004-0001-00106-01-0	CURB						PKR					20.00		2011-07-21	No Response
12821	0004	Adila Lari	PIN	9003121010-0	MEREEZ HUSSAIN S/O MUHAMMAD RAMZAN	BASTI AASTANA HARIRI, JUNGLE BUNG. ALI WALA, F/0 LAR, MULTAN	ICCY	0004-0001-00106-01-0	CURB						PKR					424.00		2011-07-20	No Response
12822	0004	Adila Lari	PIN	9003100170-0	MUHAMMAD NAJIBUL ASIF	MEHDI BASTI HARIPUR, F/0 MURGAH PUR TIRSHI & DISTT MULTAN, MULTAN	ICCY	0004-0001-00101-01-0	CURB						PKR					460.00		2011-07-20	No Response
12823	0004	Adila Lari	PIN	9100101010-5	MUHAMMAD FARHANE	BASTI TAL WALA YANWAL F/0 KHATIAN, ALPUL, DISTT., MULGAHAR GATE	ICCY	0004-0001-00030-01-0	CURB						PKR					370.00		2011-07-20	No Response
12824	0004	Adila Lari	PIN	9003134070-5	MUHAMMAD AMIR AHMAD	LAR F/0 SHIKANDAR ADEA																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (LCY, FCY, FZ)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SHE, FDS, FDSB, FDSB, CDS)	Instrument No.	Date of Issue	Expiry / Maturity Date	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Rate Type (MTPLR, CBI)	ECR Contract No. (if any)	Rate of FDS Contract	Rate applied date	Amount Outstanding	Exp. FDS (continued)		Last date of deposit or withdrawal
12769	0004	Adila Lar	PK	3030-551443-5	MUHAMMAD NAWAZ	ARDA LAR P.O. KHAS, TERSEH, DISTT. MULTAN	LCY	0004-0001-0007143-4	CURB						PKR					100.00		2011-06-26	No Response
12770	0004	Adila Lar	PK	3030-630909-7	MUHAMMAD FAZIB KHAN	MEHA ATYAN, MAH MARRAL, P.O. KHAS, MULTAN	LCY	0004-0001-0007543-5	CURB						PKR					40.00		2011-06-26	No Response
12771	0004	Adila Lar	PK	3031-653660-9	YASIN US, ABBEEN DINEH, AGENCY TAPOL, DONTAPUR ROAD, MULTAN		LCY	0004-0001-0003943-3	CURB						PKR					1,000.00		2011-06-18	No Response
12772	0004	Adila Lar	PK	3030-494700-0	MUHAMMAD AZHAN S/O WAJIB AHMAD	LAR, P.O. KHAS, TER. MULTAN, SAQBAR, MULTAN	LCY	0004-0001-0013043-5	CURB						PKR					420.00		2011-06-10	No Response
12773	0004	Adila Lar	PK	3030-925480-2	MUHAMMAD BIRI	CHAM KHANIM WALA, CHAM NO.4-F, P.O. LAR, TERSEH, & DISTT. MULTAN	LCY	0004-0001-0007643-7	CURB						PKR					100.00		2011-06-10	No Response
12774	0004	Adila Lar	PK	3030-518806-3	NAJIB MUHAMMAD S/O MUHAMMAD MANZOOR	CHAM ISHANWALA CHAM NO.2-F, P.O. LAR, MULTAN	LCY	0004-0001-0001043-4	CURB						PKR					400.00		2011-06-11	No Response
12776	0004	Adila Lar	PK	3030-440900-1	KHAR MUHAMMAD	CHAM GUPWALA KHEDIA P.O. KHAS TER. SHIRANBAD, MULTAN	LCY	0004-0001-0004043-6	CURB						PKR					900.00		2011-06-11	No Response
12777	0004	Adila Lar	PK	3030-450804-5	HAZI HUSSAN S/O HAFIZ SAJJAD HUSSAN	ABD KHAN WALA KHEDIA TER. SHIRANBAD, MULTAN	LCY	0004-0001-0008043-5	CURB						PKR					2,000.00		2011-06-10	No Response
12778	0004	Adila Lar	PK	3030-671000-9	MUHAMMAD WASEEM S/O GHULAM BAKSH	CHAM SHAH GANDEY ARDA GARDAB MOH KUTLA B-ROAD, ALI P.O. LAR, DISTT., MULTAN	LCY	0004-0001-0007043-8	CURB						PKR					60.00		2011-06-03	No Response
12779	0004	Adila Lar	PK	3030-730900-5	MUHAMMAD AMIR S/O MUHAMMAD SIDDIQUE	CHAM NO.10 MR. P.O. CHAM NO.11 MR., MULTAN	LCY	0004-0001-0009043-6	CURB						PKR					2,800.25		2011-06-08	No Response
12780	0004	Adila Lar	PK	3031-405076-1	MUHAMMAD SHAH	BASTI LAR BLOCK-5 LAR P.O. KHAS, DIST. MULTAN, MULTAN	LCY	0004-0001-0008743-1	CURB						PKR					343.61		2011-06-08	No Response
12881	0004	Adila Lar	PK	3030-807050-7	MUHAMMAD UMAR ALI	CHAM DHERAY WALA NEEL KOT P.O. GULZAR COLONY, MULTAN	LCY	0004-0001-0003143-3	CURB						PKR					240.00		2011-06-08	No Response
12882	0004	Adila Lar	PK	3031-002200-9	MUHAMMAD RAUFQUE S/O ALLAN DITTA	CHAM NO.11 M.R.P.O. KHAS TERSEH, & DISTT. MULTAN, MULTAN	LCY	0004-0001-0003143-9	CURB						PKR					500.00		2011-06-07	No Response
12883	0004	Adila Lar	PK	3030-010280-7	MUHAMMAD USMAN S/O GHULAM HUSSAN	CHAM MADAN WALA, QANBA SANI P.O. ATYAN, MAH MARRAL, MULTAN	LCY	0004-0001-0004043-2	CURB						PKR					621.00		2011-06-07	No Response
12884	0004	Adila Lar	PK	3031-440720-5	MUHAMMAD BAKSH S/O QADIR BAKSH	BASTI GHARIBAD KUTLA BAHAM ALP O KHAS, MULTAN	LCY	0004-0001-0003543-0	CURB						PKR					827.26		2011-06-06	No Response
12885	0004	Adila Lar	PK	3030-135400-7	KAMRAN MEMMOON	ABD KHAN WALA, OLD BAHAWALPUR ROAD, NEAR LAR, TER. & DIST. MULTAN, MULTAN	LCY	0004-0001-0003643-9	CURB						PKR					237.00		2011-06-04	No Response
12886	0004	Adila Lar	PK	3030-647000-9	MUHAMMAD YOUSUF S/O ABDEL REHMAN	CHAM NO.14 FAZ, P.O. LAR, MULTAN	LCY	0004-0001-0008743-8	CURB						PKR					900.00		2011-06-03	No Response
12887	0004	Adila Lar	PK	3030-230030-5	MUHAMMAD BILAL S/O MUHAMMAD MANZOOR	CHAM NO.12 MR. P.O. CHAM NO. 10 MR., MULTAN	LCY	0004-0001-0007043-1	CURB						PKR					4,900.00		2011-06-01	No Response
12888	0004	Adila Lar	PK	3030-430000-1	MUHAMMAD ZULFIKAR S/O MUHAMMAD MANZOOR	CHAM NO.12 MR. P.O. CHAM NO. 10 MR., MULTAN	LCY	0004-0001-0007043-1	CURB						PKR					1,074.40		2011-06-01	No Response
12889	0004	Adila Lar	PK	3030-649400-7	MUHAMMAD USMAN	BASTI GHARIB ADAM, QANB PUR, LAR, MULTAN	LCY	0004-0001-0003043-1	CURB						PKR					610.00		2011-05-30	No Response
12890	0004	Adila Lar	PK	3030-700070-0	MAZIA MA	CHAM LARAN WALA QANB PUR, LAR, MULTAN	LCY	0004-0001-0007043-8	CURB						PKR					900.00		2011-05-28	No Response
12891	0004	Adila Lar	PK	3030-040030-5, 3030-520000-5	MAHMOOD AHMAD / HAZI HUSSAN	CHAM NO. 1 FAZ JANDRI P.O. LAR, MULTAN	LCY	0004-0001-0006043-7	CURB						PKR					1,451.00		2011-05-27	No Response
12892	0004	Adila Lar	PK	3030-270000-1	SAJIB YASIN	CHAM 2 NEAR DR. LATIFULLAH HOSPITAL, NEW MONTAGARH, MULTAN	LCY	0004-0001-0004043-4	CURB						PKR					966.40		2011-05-27	No Response
12913	0004	Adila Lar	PK	3030-010050-3	SYED AHMED AHMAD NAQVI	SHAR-6 ABHAB HANDEA STREET NEAR GULSTAN CHRONIC, MURALLA, AHMED PARK COLONY, MULTAN	LCY	0004-0001-0009043-5	CURB						PKR					287.00		2011-05-27	No Response
12914	0004	Adila Lar	PK	3030-960030-1	MUHAMMAD TARIQ S/O BANBHA	BAO AMR, BOK GAMEN, P.O. LAR, MULTAN	LCY	0004-0001-0007043-9	CURB						PKR					1,600.00		2011-05-26	No Response
12915	0004	Adila Lar	PK	3030-424400-9	IQBAL HUSSAN S/O MUHAMMAD NAWAZ	TURBID COLONY, LAR, MULTAN	LCY	0004-0001-0008243-0	CURB						PKR					420.00		2011-05-24	No Response
12916	0004	Adila Lar	PK	3030-960070-6	SHYAM MUHAMMAD S/O GHULAM MUHAMMAD	GOWAL PUR P.O. SHIRANBAD TERSEH, MULTAN SAQBAR, MULTAN	LCY	0004-0001-0001043-9	CURB						PKR					960.00		2011-05-23	No Response
12917	0004	Adila Lar	PK	3030-190076-4	SHAMIM R. AFZAL	CHAM NO.3 FAZ, P.O. LAR, MULTAN	LCY	0004-0001-0003043-6	CURB						PKR					20.00		2011-05-23	No Response
12918	0004	Adila Lar	PK	3030-644000-1	GHULAM NAIR S/O MURABAH ALI	NAYA KHU, KAPRI WALA, P.O. CHAM NO.5 FAZ, MULTAN	LCY	0004-0001-0003243-4	CURB						PKR					1,011.00		2011-05-18	No Response
12919	0004	Adila Lar	PK	3030-303771-3	SHAMIM AHMED S/O ALLAN DITTA	SHAMIM AHMED S/O ALLAN DITTA, TER. & DIST. MULTAN, MULTAN	LCY	0004-0001-0006043-5	CURB						PKR					20.00		2011-05-18	No Response
12920	0004	Adila Lar	PK	3030-430000-9	MUHAMMAD FIAT S/O MOHAMMAD	CHAM MADAN WALA, QANBA, BHAL P.O. ATYAN, MAH MARRAL, MULTAN	LCY	0004-0001-0004043-3	CURB						PKR					600.00		2011-05-17	No Response
12921	0004	Adila Lar	PK	3030-100070-5	SHAFI, NIGRO SERVICES	BAHAWALPUR ROAD, CHAM NO.5 FAZ, MULTAN	LCY	0004-0001-0009043-7	CURB						PKR					1,700.00		2011-05-14	No Response
12922	0004	Adila Lar	PK	3030-100040-5	AMIR NAWAZ S/O GHULAM HUSSAN	CHAM KHANGAM WALA SYED PUR P.O. LAR DIST. MULTAN SAQBAR, MULTAN	LCY	0004-0001-0013043-9	CURB						PKR					101.10		2011-05-14	No Response
12923	0004	Adila Lar	PK	3030-600000-4	MOHAMMAD S/O BANBHA AHMAD	PKR JAMMAN FARM, CHAM NO.5-F, P.O. SAMB, TER. MULTAN, MULTAN	LCY	0004-0001-0004743-3	CURB						PKR					420.00		2011-05-13	No Response
12924	0004	Adila Lar	PK	3030-672000-4	MAZIA MA	CHAM RAM KALI P.O. LAR, MULTAN	LCY	0004-0001-0001043-8	CURB						PKR					410.00		2011-05-13	No Response
12925	0004	Adila Lar	PK	3030-795000-1	MUHAMMAD ENAYAT KHAN	CHAM BUDROGO WALA KHEDIA TER. SHIRANBAD, MULTAN	LCY	0004-0001-0006043-3	CURB						PKR					900.00		2011-05-10	No Response
12926	0004	Adila Lar	PK	3030-642000-1	FARUQ MEMMOON S/O WALI MUHAMMAD	A.B. F. FOR. MULLA, BAHAWALPUR ROAD TER. & DIST. MULTAN, MULTAN	LCY	0004-0001-0008243-8	CURB						PKR					37.00		2011-05-10	No Response
12927	0004	Adila Lar	PK	3030-230000-9	KAMRAN KHAN S/O SHIRANBAD	MUTLA BAHAM ALI FUKKAS, MULTAN	LCY	0004-0001-0007043-1	CURB						PKR					900.00		2011-05-09	No Response
12928	0004	Adila Lar	PK	3030-807710-3	SAJIB AHMED S/O MUHAMMAD SHAH	MURRI BAHAWALPUR ROAD P.O. KHAS GOWAL PUR, MULTAN	LCY	0004-0001-0003143-2	CURB						PKR					1,500.00		2011-05-09	No Response
12929	0004	Adila Lar	PK	3030-470040-5	MUHAMMAD AMIR S/O AMIR BAKSH	CHAM TURKAN WALA, QANBA MARRAL, MULTAN	LCY	0004-0001-0007043-4	PLS						PKR					216.41		2011-05-09	No Response
12930	0004	Adila Lar	PK	3030-960070-7	KAMRAN BAKSH	SHAFI AT COLONY PLAH BHERANA P.O. QANB PUR, LAR, MULTAN, MULTAN	LCY	0004-0001-0004043-8	CURB						PKR					900.00		2011-05-05	No Response
12931	0004	Adila Lar	PK	3030-500000-6	AMIRAN P. KHAN	CHAM RAMKAN WALA, CHAM NO. 5 FAZ, P.O. LAR, TER. & DIST. MULTAN, MULTAN	LCY	0004-0001-0003243-8	CURB						PKR					900.00		2011-05-05	No Response
12932	0004	Adila Lar	PK	3030-690030-3	MUHAMMAD SAJJAD S/O ABDEL MAALIK	CHAM MUSTAFA SHAH WALA LAR, MULTAN	LCY	0004-0001-0006043-0	C														

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PSU,FD,TD,SB, CDH)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,JPY,CNH)	Rate Type (MTPL,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
12801	0004	Adila Lur	PS	3003-140514-1	CANVEER AHMAD S/O ZAKHAR AHMAD	CHAK NO.14F, P.O LAR, THL, MULTAN, MULTAN	1C/Y	1004-0001-001470-0-8	CURB						PKR					420.00		2011-03-22	No Response
12802	0004	Adila Lur	PS	3003-232320-3	FALAH SIDDIQ S/O IQBAL NAWAZ	CHAK NO.20 MB, P.O KHAN, MULTAN	1C/Y	1004-0001-00031-03-6	CURB						PKR					420.00		2011-03-22	No Response
12803	0004	Adila Lur	PS	3003-103040-9	ANNA NUSUD YAMIN	#NO.35, NEAR GRIS PRIMARY SCHOOL, BLOCK-A, LAR, P.O KHAN, MULTAN	1C/Y	1004-0001-00040-01-2	PLS						PKR					420.00		2011-03-23	No Response
12804	0004	Adila Lur	PS	3002-274775-1	CANVEER UL HASAN GHILAN	CHAK AMBANWALA, SAID PUR, P.O KHAN, THL, MULTAN S-ADAR, MULTAN	1C/Y	1004-0001-00070-01-2	CURB						PKR					177.03		2011-03-23	No Response
12805	0004	Adila Lur	PS	3003-095955-6	MEHMOOD S/O MEHMOOD	MEHAR HUSSAIN CHOWK, MEHAR AHMAD SURAH KUNDI ROAD, MEHARALI KUNDI NEAR KUNDI CHOWK, MULTAN	1C/Y	1004-0001-00099-01-5	CURB						PKR					2,250.00		2011-03-19	No Response
12806	0004	Adila Lur	PS	3003-740000-7	SHAMIR MEHMOOD S/O GUL MEHMOOD	CHAK ZAKHAR WALA, AYAZ AHMAD MAMAL, MULTAN	1C/Y	1004-0001-00001-00-5	CURB						PKR					103.00		2011-03-19	No Response
12807	0004	Adila Lur	PS	3003-432030-1	ASIF JAVED	CHAK NO.10 MB,P.O KHAN, THHL & DITTY, MULTAN	1C/Y	1004-0001-00070-01-6	CURB						PKR					120.00		2011-03-19	No Response
12808	0004	Adila Lur	PS	3003-100427-3	GHAULAH AHMAD S/O IMRAN BAKSHI	DARBAHWATI WALA, CHAK NO.3-F, P.O SAME, MULTAN	1C/Y	1004-0001-00103-01-3	CURB						PKR					1,000.00		2011-03-18	No Response
12809	0004	Adila Lur	PS	3003-004030-3	MEHMOOD AHMAD S/O ATTA MUHAMMAD	FATIMA ENTERPRISES LIMITED, BAKSHI WALPUR ROAD, MULTAN	1C/Y	1004-0001-00157-01-1	CURB						PKR					420.00		2011-03-16	No Response
12810	0004	Adila Lur	PS	3003-030200-1	GHAULAH SHAMIR S/O RAHEEM BAKSHI	ABMAL TOWN, QANBA AYAZ AHMAD MAMAL, MULTAN	1C/Y	1004-0001-00100-01-6	CURB						PKR					880.00		2011-03-14	No Response
12811	0004	Adila Lur	PS	3003-035425-5	CHAUHANZAM WALA QANBA SAM P.O AYAZ AHMAD MURALI, DIST. MULTAN, MULTAN		1C/Y	1004-0001-00000-01-2	CURB						PKR					420.00		2011-03-12	No Response
12812	0004	Adila Lur	PS	3300-170014-5	MUHSIN HUSSAIN S/O GHULAM MUHAMMAD	LASANI SHERQUR HOTEL, SHILA ABMAL LAR, MULTAN	1C/Y	1004-0001-00170-01-5	CURB						PKR					420.00		2011-03-08	No Response
12813	0004	Adila Lur	PS	3003-100122-5	MEHMOOD AHMAD FARAZ	CHAK NO.17-AZ, P.O LAR, MULTAN	1C/Y	1004-0001-00030-01-3	CURB						PKR					340.00		2011-03-08	No Response
12814	0004	Adila Lur	PS	3003-000000-5	SULTAN MUHAMMAD NAWAZ	STREET NO.8 LAAT, P.O LAR, SINGLE F AZ PUR,THL, DITTY, MULTAN	1C/Y	1004-0001-00003-01-7	CURB						PKR					5,730.00		2011-03-07	No Response
12815	0004	Adila Lur	PS	3002-040000-1	SAUD HUSSAIN	CHAK NO.4-AZ, P.O CHAK NO.5 FAZ, THL & DIST. MULTAN, MULTAN	1C/Y	1004-0001-00100-01-9	CURB						PKR					420.00		2011-02-28	No Response
12816	0004	Adila Lur	PS	3003-000000-3	GHAULAH AHMAD S/O WAHID BAKSHI	BASTI SARWAR SHAH KOT LAR, MULTAN	1C/Y	1004-0001-00100-01-7	CURB						PKR					420.00		2011-02-28	No Response
12817	0004	Adila Lur	PS	3002-001000-5	HAZAR HUSSAIN S/O SHAKIR MUHAMMAD	CHAK NO.20, M H P.O KHAN, MULTAN	1C/Y	1004-0001-00120-01-5	CURB						PKR					420.00		2011-02-25	No Response
12818	0004	Adila Lur	PS	3003-195010-6	MUHAMMAD AHMAD S/O MUHAMMAD KHAN	CHAK SARWALA, AIDA SAHQ WALA PEER TOWN P.O QANBA LAR, MULTAN	1C/Y	1004-0001-00011-01-1	CURB						PKR					1,230.00		2011-02-23	No Response
12819	0004	Adila Lur	PS	3003-040204-7	MUHAMMAD NAIR S/O WAHID BAKSHI	CHAK NO.3-F, P.O LAR, MULTAN	1C/Y	1004-0001-00111-01-0	CURB						PKR					930.00		2011-02-23	No Response
12820	0004	Adila Lur	PS	3003-001000-7	GHAULAH FAREED HUSSAIN	CHAK NO.17 MB, P.O CHAK NO.10 MB, MULTAN	1C/Y	1004-0001-00113-01-2	CURB						PKR					930.00		2011-02-23	No Response
12821	0004	Adila Lur	PS	3004-135040-0	MUHAMMAD MUHTAQ S/O HAZARAH BAKSHI	CHAK LANGRANWALA, SHAH PUR, P.O CHAK SADRAR PUR, SHILA ABMAL, MULTAN	1C/Y	1004-0001-00100-01-7	CURB						PKR					360.00		2011-02-22	No Response
12822	0004	Adila Lur	PS	3003-100000-0	MUHAMMAD ASGHAR	BASTI SHAKIR WALA,GAUPPUR, P.O LAR,THL, MULTAN SADRAR, MULTAN	1C/Y	1004-0001-00000-01-4	CURB						PKR					121.00		2011-02-22	No Response
12823	0004	Adila Lur	PS	3003-070007-9	MUHAMMAD AHMAD S/O GHULAM QANBA	NEAR AIDA BANDELA CHAK NO.0-F, P.O QANBA PUR LAR, MULTAN	1C/Y	1004-0001-00127-01-6	CURB						PKR					570.00		2011-02-21	No Response
12824	0004	Adila Lur	PS	3003-000000-5	GHAULAH SHAMIR S/O GHULAM HUSSAIN	MEER GADDAZ MOK, KOTLA REHAM ALI, P.O LAR, MULTAN	1C/Y	1004-0001-00100-01-0	CURB						PKR					920.00		2011-02-19	No Response
12825	0004	Adila Lur	PS	3003-000000-6	HAZIR ABU RIBI WO QANBI ALI	CHAK RABDI WALACHAK NO.4-AZ, P.O CHAK NO.5-AZ, MULTAN	1C/Y	1004-0001-00000-01-0	CURB						PKR					420.00		2011-02-17	No Response
12826	0004	Adila Lur	PS	3002-170721-9	CHAU GHULAM WALA QANBA MAMAL, P.O KHAN,THL,SB, DITTY, MULTAN		1C/Y	1004-0001-001175-01-0	CURB						PKR					330.00		2011-02-11	No Response
12827	0004	Adila Lur	PS	3003-010000-3	ASIF GHANZ	THAKRABPUR P.O KHAN, THL, MULTAN SADRAR, DITTY, MULTAN	1C/Y	1004-0001-00000-01-9	CURB						PKR					25.00		2011-02-09	No Response
12828	0004	Adila Lur	PS	3003-740000-5	GHANZ DITTA S/O ALLAH BAKSHI	CHAK NO.5-M, P.O CHAK NO.3-M, LODHRAN	1C/Y	1004-0001-00040-01-7	CURB						PKR					930.00		2011-02-03	No Response
12829	0004	Adila Lur	PS	3003-130000-3	KOTLA REHAM ALI, P.O KHAN, THHL, & DITTY MULTAN, MULTAN		1C/Y	1004-0001-00000-01-0	CURB						PKR					300.00		2011-01-03	No Response
12830	0004	Adila Lur	PS	3003-000000-9	MADHOSIN PUR, P.O MUBARRAK PUR, THL, MULTAN, MULTAN		1C/Y	1004-0001-00000-01-7	CURB						PKR					420.00		2011-01-03	No Response
12831	0004	Adila Lur	PS	3002-327143-7	MUHAMMAD FAZ S/O MUHAMMAD ASHQ	BASTI RAZZAQ ABMAL CHAK NO.1-F-AZ, P.O LAR, MULTAN	1C/Y	1004-0001-00107-01-2	CURB						PKR					210.00		2011-01-31	No Response
12832	0004	Adila Lur	PS	3003-300003-7	MUHAMMAD ZUBAIR S/O ATTA MUHAMMAD	KOTLA REHAM ALI P.O LAR, THL, MULTAN SADRAR, MULTAN	1C/Y	1004-0001-00100-01-2	CURB						PKR					20.00		2011-01-29	No Response
12833	0004	Adila Lur	PS	1204-000054-7	ABDUL HUSSAIN NAWAZ	BANK AL HABR, ADAL LAR, MULTAN	1C/Y	1004-0001-00046-01-6	CURB						PKR					20.00		2011-01-28	No Response
12834	0004	Adila Lur	PS	3002-010000-6	HAZIRAH AHMAD	CHAK NO.1-AZ, SUKHTIBAN, P.O LAR,THL,SB, DITTY, MULTAN	1C/Y	1004-0001-00075-01-2	CURB						PKR					300.00		2011-01-28	No Response
12835	0004	Adila Lur	PS	3002-000274-9	HAZIR BAKSHI S/O RAHEEM BAKSHI	BASTI DAWA, YAN GHAR, P.O BASTI MALCOLM, MULTAN	1C/Y	1004-0001-00140-01-9	CURB						PKR					1,420.00		2011-01-24	No Response
12836	0004	Adila Lur	PS	3003-000000-7	MUHAMMAD FARAZ	LAR, P.O KHAN, THL, MULTAN SADRAR, MULTAN	1C/Y	1004-0001-00020-01-2	CURB						PKR					01.00		2011-01-21	No Response
12837	0004	Adila Lur	PS	3003-000000-9	ALLAH BAKSHI S/O FAZ BAKSHI	CHAK NO.15-AZ, KANANA WAHAN P.O KHAN WALA, MULTAN	1C/Y	1004-0001-00100-01-4	CURB						PKR					350.00		2011-01-20	No Response
12838	0004	Adila Lur	PS	3002-000000-6	HAZIR BIR	BANWAL PUR SAKHA, P.O SADRAR CHOWK, THL, MULTAN, MULTAN	1C/Y	1004-0001-00100-01-4	CURB						PKR					870.00		2011-01-17	No Response
12839	0004	Adila Lur	PS	3001-000470-5	HAZIRAH MUHTAQ	P.O KOTLA CHAKRABALPUR PINWALA, MULTAN	1C/Y	1004-0001-00003-01-4	CURB						PKR					420.00		2011-01-17	No Response
12840	0004	Adila Lur	PS	3003-000170-9	MUHAMMAD ARSHAD S/O MUHAMMAD NAWAZ	HAMA CHOCKERY AL REHMAN PLAZA SHOP NO.7,BASTI MALCOLM, MULTAN	1C/Y	1004-0001-00120-01-2	CURB						PKR					5,500.00		2011-01-15	No Response
12841	0004	Adila Lur	PS	3003-770020-1	MUHAMMAD ALI	CHAK NO.4-F, P.O CHAK NO.3-F, THL, MULTAN SADRAR, MULTAN	1C/Y	1004-0001-00047-01-5	CURB						PKR					420.00		2011-01-14	No Response
12842	0004	Adila Lur	PS	3003-000000-5	HAZIR HUSSAIN	CHAK NO.1-AZ, P.O LAR, MULTAN	1C/Y	1004-0001-00003-01-0	CURB						PKR					252.50		2011-01-13	No Response
12843	0004	Adila Lur	PS	3003-553706-7	MUHAMMAD SAIED S/O AMEL SATIAR	BASTI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED) INSTRUMENT TYPE(S)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDRS, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FDR/ contract	Rate applied	Amount Outstanding	Exp. FDR/ contract	Last date of deposit or withdrawal	
12032	005	G-8 Market Islamabad	FCIFP-AFA	6101-607722-7	MUHAMMAD IQBAL	HOUSE NO 405 ST NO 8 SECTOR G-8/2, ISLAMABAD	IC7Y	0051-0001-00147-0-5	PLS						PKR					610.00		2011-11-01	No Response
12033	005	G-8 Market Islamabad	FCIFP-AFA	6101-603700-7	AFZAL AHMED	FLAT 4 BLOCK 9-80 SECTOR G-9/2 ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00002-0-1-4	PKS						PKR					10.33		2011-11-01	No Response
12034	005	G-8 Market Islamabad	FCIFP-AFA	6101-789266-1	MUHAMMAD BASHIR	HOUSE NO 620 ST NO 14 SECTOR G-9/3, ISLAMABAD	IC7Y	0051-0001-00004-0-1-3	CURB						PKR					220.00		2011-09-27	No Response
12035	005	G-8 Market Islamabad	FCIFP-AFA	3460-127060-7	ABUL KADIR	GO INTERIOR CONSULTANT HOUSE 42/102/102 SECTOR 1-0/1, ISLAMABAD	IC7Y	0051-0001-00175-0-1-2	PKR						PKR					87.21		2011-10-21	No Response
12036	005	G-8 Market Islamabad	FCIFP-AFA	1192-300420-5	SYED ALI AHMED NAQVI	HOUSE 69 STREET 69 SECTOR 6-01 ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00193-0-1-7	PKS						PKR					53.10		2011-10-21	No Response
12037	005	G-8 Market Islamabad	FCIFP-AFA	37465-00006-5	MOHAMMAD ALI RAJA	HOUSE NO 497 STREET NO 17 SECTOR G-8/2, ISLAMABAD	IC7Y	0051-0001-00131-0-1-6	CURB						PKR					6.40		2011-09-20	No Response
12038	005	G-8 Market Islamabad	FCIFP-AFA	1701-720030-7	UMAM KHADEM	LONDON CONSULTANCY 11-12 LONDON PLAZA OPP GERRY FERRIS OFFICE G-8 MARKET, ISLAMABAD	IC7Y	0051-0001-00040-0-1-1	CURB						PKR					130.00		2011-10-10	No Response
12039	005	G-8 Market Islamabad	FCIFP-AFA	7101-707400-1	SAIF HUSAIN	G-8 MARKET, HOUSE (A-5) TRUST (BUILT) NO 100 FAZE AHMED FAZ ROAD 0-0/2, ISLAMABAD	IC7Y	0051-0001-00176-0-1-5	CURB						PKR					20.00		2011-10-10	No Response
12040	005	G-8 Market Islamabad	FCIFP-AFA	6101-603330-4	SAAD NORDIN	BLOCK 4-0 FLAT NO 13 SECTOR G-9/2, ISLAMABAD	IC7Y	0051-0001-00070-0-1-4	CURB						PKR					50.00		2011-10-11	No Response
12041	005	G-8 Market Islamabad	FCIFP-AFA	3401-073422-3	ABUL MUSTAFA	R-4 601 ST # 01-0/1, ISLAMABAD	IC7Y	0051-0001-00130-0-1-5	CURB						PKR					880.00		2011-09-10	No Response
12042	005	G-8 Market Islamabad	FCIFP-AFA	3702-513071-7	SYED MUHAMMAD HUSSAIN SHAM	SHOP NO 4 PARAGON CENTRE AL SAQR KENT CAR G-9 MARKET ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00187-0-1-3	PKR						PKR					900.00		2011-08-00	No Response
12043	005	G-8 Market Islamabad	FCIFP-AFA	3002-830037-3	ABDUL SATTAR	CR VERD GAMER BASEMENT ABDEL PLAZA NEAR UTILITY STORE G-9 MARKET ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00192-0-1-5	CURB						PKR					400.00		2011-10-01	No Response
12044	005	G-8 Market Islamabad	FCIFP-AFA	6101-595237-8	MUHAMMAD MOHAMMAD	HOUSE 04 MELLUM ROAD G-9/1, ISLAMABAD	IC7Y	0051-0001-00030-0-1-6	CURB						PKR					3,000.00		2011-09-20	No Response
12045	005	G-8 Market Islamabad	FCIFP-AFA	6101-606800-9	MUHAMMAD YUSUF KHAN	HOUSE NO 137 NO 17 AQAL COLONY NEAR VITA BRAD PESHAWAR ROAD, ISLAMABAD	IC7Y	0051-0001-00002-0-1-5	CURB						PKR					360.00		2011-09-20	No Response
12046	005	G-8 Market Islamabad	FCIFP-AFA	3701-162770-7	TAMMOOR SAMAR	BLOCK 47-B FLAT 15 G-9/2, ISLAMABAD	IC7Y	0051-0001-00045-0-1-3	CURB						PKR					5.00		2011-09-20	No Response
12047	005	G-8 Market Islamabad	FCIFP-AFA	6101-602227-5	MUHAMMAD USMAN	BLOCK NO 3-2, FLAT NO 87 G-9/2, ISLAMABAD	IC7Y	0051-0001-00076-0-1-3	CURB						PKR					1.32		2011-09-20	No Response
12048	005	G-8 Market Islamabad	FCIFP-AFA	1701-570330-3,3460-070003-3	HAJIR HOTAIB AHMED / HAJIR AHMED	R-0012017 NO 03 SECTOR 1-0/1, ISLAMABAD	IC7Y	0051-0001-00130-0-1-4	CURB						PKR					402.00		2011-09-27	No Response
12049	005	G-8 Market Islamabad	FCIFP-AFA	3101-170001-1	ALI HUSSAIN SHAH	A-7 N PVT LTD 20-10 HOTEL METROPOLITAN G-9 MARKET, ISLAMABAD	IC7Y	0051-0001-00175-0-1-4	CURB						PKR					400.00		2011-09-20	No Response
12050	005	G-8 Market Islamabad	FCIFP-AFA	1300-01009-1	ATIF IQBAL	B-101 3 BLOCK 131 INTERNATIONAL UNIVERSITY, ISLAMABAD	IC7Y	0051-0001-00046-0-1-2	CURB						PKR					6.00		2011-09-21	No Response
12051	005	G-8 Market Islamabad	FCIFP-AFA	3740-500030-4	R-001010100	HOUSE NO 3 STREET NO 5 NEW SHAMSHUL SERVICE ROAD NEAR DHA MANDIL ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00001-0-1-5	CURB						PKR					610.00		2011-09-10	No Response
12052	005	G-8 Market Islamabad	FCIFP-AFA	6101-746200-1	MUHAMMAD WAKHAT KHAN	R-001 401 STREET 41 SECTOR G-9/1, ISLAMABAD	IC7Y	0051-0001-00021-0-1-5	CURB						PKR					170.00		2011-09-12	No Response
12053	005	G-8 Market Islamabad	FCIFP-AFA	3740-510021-5	WASEEM MANOCHOR	G-0 ABDEL SAMED HOUSE 3 BLOCK 15-0 G-9/2 ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00067-0-1-1	CURB						PKR					20.00		2011-09-12	No Response
12054	005	G-8 Market Islamabad	FCIFP-AFA	6101-600220-9	MUHAMMAD QASIM	R-4 475 ST 4 G-9/4, ISLAMABAD	IC7Y	0051-0001-00135-0-1-9	CURB						PKR					50.00		2011-09-07	No Response
12055	005	G-8 Market Islamabad	FCIFP-AFA	3002-540021-1	MUHAMMAD ALI RAJA	BLOCK 20-0 FLAT DYNAR LAVISH DINE RESTAURANT G-8 MRC, ISLAMABAD	IC7Y	0051-0001-00045-0-1-9	CURB						PKR					321.00		2011-09-27	No Response
12056	005	G-8 Market Islamabad	FCIFP-AFA	1301-600700-1	MUHAMMAD ASAD ULLAH ARSOO	BLOCK NO 47-B FLAT NO 8 G-9/2, ISLAMABAD	IC7Y	0051-0001-00144-0-1-9	CURB						PKR					255.00		2011-09-22	No Response
12057	005	G-8 Market Islamabad	FCIFP-AFA	3300-300210-9	MUHAMMAD ATIF	METRO CASH & CARRY TITUS TRADER 1-01, ISLAMABAD	IC7Y	0051-0001-00074-0-1-0	CURB						PKR					271.42		2011-08-22	No Response
12058	005	G-8 Market Islamabad	FCIFP-AFA	6101-706400-1	FARAZ TARIQ	BRACE CLOTHING, SHOP NO 13-0 BLOCK NO 20-0 G-9 MARKET, KARACHI COMPANY, ISLAMABAD	IC7Y	0051-0001-00025-0-1-0	CURB						PKR					10.00		2011-08-27	No Response
12059	005	G-8 Market Islamabad	FCIFP-AFA	6200-757000-1	MUHAMMAD ASIF	G-0 ABDEL RAUF SULTAN HOUSE 2 STREET NO 10 SECTOR NO 03-132, ISLAMABAD	IC7Y	0051-0001-00070-0-1-0	CURB						PKR					20.00		2011-08-10	No Response
12060	005	G-8 Market Islamabad	FCIFP-AFA	6101-101210-1	IQBAL KHAN	HOUSE NO 213 ST NO 36 G-9/1, ISLAMABAD	IC7Y	0051-0001-00130-0-1-0	CURB						PKR					301.00		2011-08-04	No Response
12061	005	G-8 Market Islamabad	FCIFP-AFA	6200-001137-7	NAQVI AHMED USMAN	G-0 RANA MOHAMMAD AHAM (DRIVER) FLAT NO 011 WARDIA COLONY SECTOR 0-0, ISLAMABAD	IC7Y	0051-0001-00043-0-1-6	CURB						PKR					345.00		2011-08-03	No Response
12062	005	G-8 Market Islamabad	FCIFP-AFA	6101-100700-7	CHAUHARY KHALIL UR REHMAN	G-0 NABEEL ACADEMY FLAT NO 1 BLOCK 12 PWS COLONY SECTOR NO G-9/2, ISLAMABAD	IC7Y	0051-0001-00070-0-1-5	CURB						PKR					238.00		2011-08-01	No Response
12063	005	G-8 Market Islamabad	FCIFP-AFA	6101-707000-9	FARHAD ALFAT	HOUSE 08 MAIN ROAD 1-002, ISLAMABAD	IC7Y	0051-0001-00100-0-1-2	CURB						PKR					3.00		2011-08-01	No Response
12064	005	G-8 Market Islamabad	FCIFP-AFA	1740-570330-1	TARIQ AZAM	HOUSE 340-0 STREET 72 G-9/2, ISLAMABAD	IC7Y	0051-0001-00030-0-1-9	CURB						PKR					346.32		2011-07-30	No Response
12065	005	G-8 Market Islamabad	FCIFP-AFA	1040-107000-9	FARUK MUHAMMAD	HOUSE NO 100 ST NO 75 G-0/1, ISLAMABAD	IC7Y	0051-0001-00005-0-1-3	CURB						PKR					67.00		2011-07-20	No Response
12066	005	G-8 Market Islamabad	FCIFP-AFA	6200-001101-1	SYED MUHAMMAD HUSSAIN	FACE TRY 100 FAZ AHMED FAZ RD SECTOR 0-0/2 ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00000-0-1-9	CURB						PKR					90.00		2011-07-27	No Response
12067	005	G-8 Market Islamabad	FCIFP-AFA	6101-540700-4	NAJMA KHAN	FLAT NO 12, BLOCK 20-A, SECTOR G-9/2, ISLAMABAD	IC7Y	0051-0001-00010-0-1-4	CURB						PKR					340.00		2011-07-25	No Response
12068	005	G-8 Market Islamabad	FCIFP-AFA	6101-100600-5	ABDUL QADIR SHY BAKSHAN	ALI GARDMENTS SHOP NO 01 BEAUTY PLAZA, 2ND FLOOR, G-9 MARKET, ISLAMABAD	IC7Y	0051-0001-00022-0-1-0	CURB						PKR					222.00		2011-07-25	No Response
12069	005	G-8 Market Islamabad	FCIFP-AFA	1300-070000-4	FARAZ JAIN	HOUSE 110 MELLUM ROAD SECTOR G-9/0 (R-001010100), ISLAMABAD	IC7Y	0051-0001-00150-0-1-9	CURB						PKR					31.00		2011-07-21	No Response
12070	005	G-8 Market Islamabad	FCIFP-AFA	3700-517000-9	CHAUHARY MUHAMMAD KHAN	INTERIOR R-4 601 ST # 09 SECTOR 1-0/1, ISLAMABAD	IC7Y	0051-0001-00002-0-1-4	CURB						PKR					8.00		2011-07-21	No Response
12071	005	G-8 Market Islamabad	FCIFP-AFA	3740-010400-1	UMAM BUTT	HOUSE NO 001 NO 2 ST NO 12 MURRAY LANE CHROHROVA RWP, RAWALPIND	IC7Y	0051-0001-00127-0-1-5	CURB						PKR					84.00		2011-07-21	No Response
12072	005	G-8 Market Islamabad	FCIFP-AFA	6200-070070-7	IMRAN KHAN	FLAT NO 11 1ST FLOOR LONDON PLAZA G-9 MARKET ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00000-0-1-3	CURB						PKR					203.10		2011-07-21	No Response
12073	005	G-8 Market Islamabad	FCIFP-AFA	6101-517070-5	SHAD MUHAMMAD	ROYAL CONTINENTAL GUEST HOUSE R-001 001 001 DOUBLE ROAD G-9/1, ISLAMABAD	IC7Y	0051-0001-00130-0-1-3	CURB						PKR					400.00		2011-07-10	No Response
12074	005	G-8 Market Islamabad	FCIFP-AFA	3002-740000-9	ATTA MUHAMMAD TASNEM	HOUSE 132-D STREET # 30 G-01, ISLAMABAD	IC7Y	0051-0001-00044-0-1-7	CURB						PKR					145.00		2011-07-13	No Response
12075	005	G-8 Market Islamabad	FCIFP-AFA	6101-500000-3	AZAM JAVED	MOBILE PARISH, SHOP 16 G-0/02 FLOOR, PARAGON SHOPPING CENTRE G-9 MARKET, NEAR AL FALAH BANG, ISLAMABAD	IC7Y	0051-0001-00022-0-1-4	CURB						PKR					370.00		2011-07-13	No Response
12076	005	G-8 Market Islamabad	FCIFP-AFA	1201-400030-1	MUHAMMAD HUSSAIN HAFIZ	R-001 475 ST NO 01 G-112, ISLAMABAD	IC7Y	0051-0001-00010-0-1-0	CURB						PKR					20.00		2011-07-07	No Response
12077	005	G-8 Market Islamabad	FCIFP-AFA	3740-000007-9	MUHAMMAD TARIKUR HUSSAIN RAJA	R-001 40 ST NO 13 SEC-1 GULSHAN ARAB ADVILA ROAD, RAWALPIND	IC7Y	0051-0001-00100-0-1-4	CURB						PKR					330.00		2011-07-06	No Response
12078	005	G-8 Market Islamabad	FCIFP-AFA	6101-787000-5	ANJAL WAHED	BLOCK 4 20-A FLAT # 02 G-9/2, ISLAMABAD	IC7Y	0051-0001-00005-0-1-4	CURB						PKR					11.40		2011-07-05	No Response
12079	005	G-8 Market Islamabad	FCIFP-AFA	6101-600000-4	SAIB UN NISA	BLK 41-A FLAT # 08 SECTOR G-0/2, ISLAMABAD	IC7Y	0051-0001-00100-0-1-9	CURB						PKR					170.00		2011-06-20	No Response
12080	005	G-8 Market Islamabad	FCIFP-AFA	3101-500700-1	WASIM ALI	MOBENT AND TEXTILES PVT LTD, R-001 001 ST NO 01 G-01, ISLAMABAD	IC7Y	0051-0001-00130-0-1-5	CURB						PKR					900.00		2011-06-10	No Response
12081	005	G-8 Market Islamabad	FCIFP-AFA	6201-150000-0,6101-000007-5	MUHAMMAD AHMED AHMED VIBRA	HOUSE NO 304 STREET 33 SECTOR G-9/1 ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00003-0-1-2	CURB						PKR					400.00		2011-06-20	No Response
12082	005	G-8 Market Islamabad	FCIFP-AFA	6101-644000-5	FARVEER KHALIL AMBANI	OFFICE NO. 02, GROUND FLOOR, LONDON SHOPPING CENTRE, G-9 MARKET, ISLAMABAD	IC7Y	0051-0001-00007-0-1-5	CURB						PKR					281.35		2011-06-24	No Response
12083	005	G-8 Market Islamabad	FCIFP-AFA	6101-170000-4	MOHE SYED	G-0 OFFICE BRYCE A MAIN NAZIM RD SECTOR 0-0/1, ISLAMABAD	IC7Y	0051-0001-00100-0-1-2	CURB						PKR					800.00		2011-06-22	No Response
12084	005	G-8 Market Islamabad	FCIFP-AFA	6101-500000-5	MUHAMMAD BAKIR	HOUSE 001 FLAT 100 AL SAQR PLAZA SHOP G-9 MARKET ISLAMABAD, ISLAMABAD	IC7Y	0051-0001-00070-0-1-3	CURB				</										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, PV)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. (FDR/ certificate)	Last date of deposit or withdrawal	
2380	005	G-Markas Islamabad	PCFPAZTA	3030-47943-5	MUHAMMAD ARSLAN HANIFI	INTL ISLAMIC UNIVERSITY KUNWAT HOSTEL NEAR FADAL MOSQUE E-7 BLOCK A ROOM NO.17, ISLAMABAD	ICCY	0050-00010040-0	CURB						PKR					250.00		2011-05-16	No Response
2381	005	G-Markas Islamabad	PCFPAZTA	5101-34032-1	MUHAMMAD MASOOD	EMCO HOUSE MASOOD CORPORATION SHOP 2, PLOT 60/ST CENTRE G-01 ISLAMABAD, ISLAMABAD	ICCY	0050-00010040-0	CURB						PKR					530.20		2011-05-12	No Response
2382	005	G-Markas Islamabad	PCFPAZTA	3704-608790-0	FARIKH MAHMOOD	HOUSE NO.124 ST NO-04 G-04, ISLAMABAD	ICCY	0050-000100305-01-6	CURB						PKR					140.00		2011-05-12	No Response
2383	005	G-Markas Islamabad	PCFPAZTA	6101-730317-1-01101-0542220-9	AHSANUZZ MEHMOOD MALIK MUHAMMAD ANKAM	GO DINE FASTER OFFICE NO 8 GREEN PLAZA G-9 MARKAZ, ISLAMABAD	ICCY	0050-000100104-0	CURB						PKR					1,720.00		2011-05-10	No Response
2384	005	G-Markas Islamabad	PCFPAZTA	6101-300725-9	RAUL MUHAMMAD HUSSAIN	BA 775 ST 4 MODEL TOWN HEMMAD E-04, ISLAMABAD	ICCY	0050-000100305-01-7	CURB						PKR					140.00		2011-05-10	No Response
2385	005	G-Markas Islamabad	PCFPAZTA	6101-47009-9	WAGHA SHABED	PLST # 35-03 INDUSTRIAL AREA HEMMAD MODEL TOWN, ISLAMABAD	ICCY	0050-000100304-0-0	CURB						PKR					40.00		2011-05-10	No Response
2386	005	G-Markas Islamabad	PCFPAZTA	1303-2436377-7	MUSTAFA RIZAL	H # 101 ST # 09-04, ISLAMABAD	ICCY	0050-000100307-01-5	CURB						PKR					5.75		2011-05-10	No Response
2387	005	G-Markas Islamabad	PCFPAZTA	1300-122980-7	MUHAMMAD IMRAN HAZOORI	MUHAMMAD AL HIKM AGENCY & CD CENTRE IMRAN BARGHAZ IMRAN AL SADEQ G-02, ISLAMABAD	ICCY	0050-000100101-0-0	CURB						PKR					40.00		2011-05-09	No Response
2388	005	G-Markas Islamabad	PCFPAZTA	6101-100307-0	REHMAN WAHEED AHMAD	HOUSE NO 475 ST NO 17-G-02, ISLAMABAD	ICCY	0050-000100304-01-4	CURB						PKR					6.70		2011-05-09	No Response
2389	005	G-Markas Islamabad	PCFPAZTA	6100-137940-3	MUHAMMAD NAEEM	G-03 MUHAMMAD IMRAN KHAN ROAD/LOCUS TRPT. R.R.D. HOSPITAL G-04, ISLAMABAD	ICCY	0050-000100308-01-0	CURB						PKR					307.05		2011-05-06	No Response
2390	005	G-Markas Islamabad	PCFPAZTA	6101-4795147-5	ANWAR MEHMOOD	GHOSIA SAKA POINT CHOKRY CENTER 15-B KAJAR SAKHAN PLAZA NEAR PUNJAB ROSE G-9 MARKAZ, ISLAMABAD	ICCY	0050-0001000001-01-0	CURB						PKR					850.40		2011-04-29	No Response
2391	005	G-Markas Islamabad	PCFPAZTA	5709-600206-1	MIRZA USMAN MUHAMMAD	MIRZA HOSTEL WEDDING HALL & RESTAURANT, 21-C, MARKAZ G-9, ISLAMABAD	ICCY	0050-000100017-0-0	CURB						PKR					6.00		2011-04-28	No Response
2392	005	G-Markas Islamabad	PCFPAZTA	6101-090220-0	STEED RAZA AHMED	UNDER T Y 100 FAZ AHMED FAZ ROAD SECTOR H-02 ISLAMABAD, ISLAMABAD	ICCY	0050-0001001043-0	CURB						PKR					420.00		2011-04-27	No Response
2393	005	G-Markas Islamabad	PCFPAZTA	7101-700440-1	MUHAMMAD SYED SATTAR	UNDER T Y 100 FAZ AHMED FAZ ROAD G-02 ISLAMABAD, ISLAMABAD	ICCY	0050-0001001043-0	CURB						PKR					620.00		2011-04-27	No Response
2394	005	G-Markas Islamabad	PCFPAZTA	6101-091200-0	NOORA RASOOL	BLOCK A-3 FLAT NO 3 SEC-G-91, ISLAMABAD	ICCY	0050-000100011-01-0	CURB						PKR					920.00		2011-04-26	No Response
2395	005	G-Markas Islamabad	PCFPAZTA	6101-179802-1	MUHAMMAD IMRAN AHMAD	RMG 107, STREET 17 G-04, ISLAMABAD	ICCY	0050-000100043-01-0	PLS						PKR					941.20		2011-04-25	No Response
2396	005	G-Markas Islamabad	PCFPAZTA	3031-403204-3	WAGHA MUJIB ALI	HOUSE NO.109 STREET 19 SECTOR G-02 ISLAMABAD, ISLAMABAD	ICCY	0050-000100120-01-5	CURB						PKR					420.00		2011-04-25	No Response
2397	005	G-Markas Islamabad	PCFPAZTA	6101-400210-1-01101-320400-0	AMIR USMAN / BIRI SIDRA	HOUSE NO.031 ST NO-G-91, ISLAMABAD	ICCY	0050-000100004-01-0	CURB						PKR					36.00		2011-04-20	No Response
2398	005	G-Markas Islamabad	PCFPAZTA	1300-0000121-3	MUHAMMAD BASHIR KHAN	FLAT NO. 10, BENCO BLOCK R, G-02, ISLAMABAD	ICCY	0050-000100002-01-0	CURB						PKR					7,240.00		2011-04-19	No Response
2399	005	G-Markas Islamabad	PCFPAZTA	1100-211700-7	MUHAMMAD IMRAN	ZARU CONSULTANT OFFICE NO. 1 GROUND FLOOR LONDON SHOPPING CENTRE, G-9 MARKAZ, ISLAMABAD	ICCY	0050-000100100-01-2	CURB						PKR					20.00		2011-04-19	No Response
2400	005	G-Markas Islamabad	PCFPAZTA	4104-07000-1	MUHAMMAD ALI	PLST 100 FAZ AHMED FAZ ROAD D-02 ISLAMABAD, ISLAMABAD	ICCY	0050-000100100-01-7	CURB						PKR					20.00		2011-04-19	No Response
2401	005	G-Markas Islamabad	PCFPAZTA	6101-344279-9	GHULAM AHMED MUNAWAR	FLAT NO.07, BLOCK R-04 G-92, ISLAMABAD	ICCY	0050-000100079-01-3	CURB						PKR					810.70		2011-04-16	No Response
2402	005	G-Markas Islamabad	PCFPAZTA	6101-700736-1	GHULAM AHMED GHULAM QASIM	RMG 101, STREET NO. 11, SECTOR G-111, ISLAMABAD	ICCY	0050-000100010-01-0	CURB						PKR					362.00		2011-04-11	No Response
2403	005	G-Markas Islamabad	PCFPAZTA	4201-707220-3	STEED WAHED HUSSAIN	K.A. ASSOCIATES, OFFICE NO. 3-A 1ST FLOOR, ISLAMAPURA, G-9 MARKAZ, ISLAMABAD	ICCY	0050-000100210-01-0	CURB						PKR					300.00		2011-04-11	No Response
2404	005	G-Markas Islamabad	PCFPAZTA	6100-010205-1	GHULAM AHMED SIDRA	GO HOFER GENERAL STORE ST NO 3 FAZI MARKET QUARD AZAM COLONY DIBRAVA CAMP, RAWALPINDA	ICCY	0050-000100107-01-0	CURB						PKR					10.31		2011-04-11	No Response
2405	005	G-Markas Islamabad	PCFPAZTA	6101-534035-5	STEED GHAFAR AHMED	HOUSE NO.30 STREET 3 F-03 ISLAMABAD, ISLAMABAD	ICCY	0050-000100000-01-5	PLS						PKR					4,757.36		2011-03-26	No Response
2406	005	G-Markas Islamabad	PCFPAZTA	6101-300001-0	MUHAMMAD SADEED	RMG 207 ST NO.75 SECTOR F-111, ISLAMABAD	ICCY	0050-000100040-01-0	CURB						PKR					1,800.00		2011-03-24	No Response
2407	005	G-Markas Islamabad	PCFPAZTA	6101-42200-1	MUHAMMAD IMRAN KHAN	IMRAN AUTOS GOLFIA DARBAR WORKSHOP ADESA, S-11, NEAR P-0 ISLAMABAD, ISLAMABAD	ICCY	0050-000100040-01-0	CURB						PKR					520.00		2011-03-22	No Response
2408	005	G-Markas Islamabad	PCFPAZTA	6100-100410-3	GHULAM AHMED SYAH	HOUSE NO 001 ST NO-112-G-12, ISLAMABAD	ICCY	0050-000100104-01-3	CURB						PKR					420.00		2011-03-22	No Response
2409	005	G-Markas Islamabad	PCFPAZTA	3740-40020-9	MUHAMMAD IMRAN SULTAN	RMG 20, 20A, ST NO.05 MOHALLA NAWAB COLONY DIBRAVA CAMP, RAWALPINDA, ISLAMABAD	ICCY	0050-000100104-01-0	CURB						PKR					70.00		2011-03-22	No Response
2410	005	G-Markas Islamabad	PCFPAZTA	3740-00120-1	MUHAMMAD SIDRA IQBAL	DELIA RUMBA RESTURANT SHALAMAZ PLAZA G-9 MARKAZ KARACHI COMPANY, ISLAMABAD	ICCY	0050-000100043-01-3	CURB						PKR					214.00		2011-03-10	No Response
2411	005	G-Markas Islamabad	PCFPAZTA	6101-300736-1	MUHAMMAD IMRAN	RMG 401, STREET NO. 4, G-91, ISLAMABAD	ICCY	0050-000100040-01-0	CURB						PKR					100.00		2011-03-10	No Response
2412	005	G-Markas Islamabad	PCFPAZTA	7101-700000-0	GHULAM AHMED	BLK F-08 & FLAT # 06 G-92, ISLAMABAD	ICCY	0050-000100100-01-1	CURB						PKR					271.30		2011-03-10	No Response
2413	005	G-Markas Islamabad	PCFPAZTA	3440-41021-1	MUHAMMAD IMRAN AHMAD	RMG 221-C, STREET 05, SECTOR G-01, ISLAMABAD	ICCY	0050-000100003-01-0	CURB						PKR					300.00		2011-03-14	No Response
2414	005	G-Markas Islamabad	PCFPAZTA	3730-00000-3	MUHAMMAD SADEED	ISLAMABAD ROYS HOSTEL 100 FUR ROOM # 213 BUILDING # 000 AL-FALAH CENTRE COMED MARKET, RAWALPINDA	ICCY	0050-000100104-01-7	CURB						PKR					300.00		2011-03-11	No Response
2415	005	G-Markas Islamabad	PCFPAZTA	6101-001020-0	GHULAM AHMED	RMG 402 BATTERY NO.32, SECTOR G-111, ISLAMABAD	ICCY	0050-000100040-01-3	PLS						PKR					333.53		2011-03-11	No Response
2416	005	G-Markas Islamabad	PCFPAZTA	3730-140220-7	MUHAMMAD YASIR	MIRZA HOSTEL 21-C G-9 MARKAZ, ISLAMABAD	ICCY	0050-000100043-01-0	CURB						PKR					920.00		2011-03-10	No Response
2417	005	G-Markas Islamabad	PCFPAZTA	6101-644040-0	GHULAM AHMED AHMAD	OFFICE NO. 02 GROUND FLOOR, LONDON SHOPPING CENTRE, G-9 MARKAZ, ISLAMABAD	ICCY	0050-000100007-01-0	CURB						PKR					5.00		2011-03-05	No Response
2418	005	G-Markas Islamabad	PCFPAZTA	1701-720076-7	GHULAM AHMED	HOUSE NO 37-A, MAIN BUN-E-SANA ROAD G-91, ISLAMABAD	ICCY	0050-000100021-01-0	CURB						PKR					441.00		2011-03-04	No Response
2419	005	G-Markas Islamabad	PCFPAZTA	6101-100000-1	MUHAMMAD GHAFAR	HOUSE NO.01 BLOCK C-6 SECTOR G-02, ISLAMABAD	ICCY	0050-000100040-01-7	CURB						PKR					172.00		2011-02-26	No Response
2420	005	G-Markas Islamabad	PCFPAZTA	3031-40000-1	MUHAMMAD IMRAN	HOUSE # 03 STREET 13 SECTOR G-01 ISLAMABAD, ISLAMABAD	ICCY	0050-000100001-01-0	PLS						PKR					1,052.40		2011-02-15	No Response
2421	005	G-Markas Islamabad	PCFPAZTA	1207-79407-1	MUHAMMAD AYAZ	BLOCK 13-A FLAT NO.06 G-92, ISLAMABAD	ICCY	0050-000100000-01-0	CURB						PKR					410.50		2011-02-14	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN. REF.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN./FOR/OTH, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MT/MAT/360)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
20074	0000	Lala Mena	PS	3400-70061-1	ZAMIR AL-HUSAIN SAJJAD	MEHALLAH PURANA LALAMENA THERM, KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00241-0-5	CURB						PKR					5.40		2011-12-22	No Response
20075	0000	Lala Mena	PS	37405-701400-3	HAIDER AHMED	DEPPHA P.O CHOKAR KALAN THER KHARWAN, GUBRAT	LCY	0000-0001-00082-01-4	CURB						PKR					230.00		2011-12-21	No Response
20076	0000	Lala Mena	PS	10300-600077-9	MUHAMMAD IMRAN WAZIR	RIKHO- 316-8-82 TOWN SHIP LALA MENA, GUBRAT	LCY	0000-0001-00028-01-1	CURB						PKR					212.00		2011-12-19	No Response
20077	0000	Lala Mena	PS	3400-410025-1	AL AZEEL INTERNATIONAL IMPORT & EXPORT	CH CHOWN NO. 2 LALA MENA THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00209-01-0	CURB						PKR					100.00		2011-12-19	No Response
20078	0000	Lala Mena	PS	3400-070017-8	ABUL KAMAMIN	SHAM SHAM NEAR MEYI MASUD LALA MENA, GUBRAT	LCY	0000-0001-00107-01-2	CURB						PKR					11.52		2011-12-16	No Response
20079	0000	Lala Mena	PS	3400-070402-3	MIRZA IMRAN SHEKHET	RIKHO-B-4112 CHIRAGH PURA CIRCULAR ROAD LALAMENA, GUBRAT	LCY	0000-0001-00219-01-6	CURB						PKR					200.00		2011-12-14	No Response
20080	0000	Lala Mena	PS	3400-110766-1	AMEEL SIDDIKIAN	RIKHO- 12275 CHIRAGH PURA, LALAMENA THER KHARWAN, GUBRAT	LCY	0000-0001-00340-01-0	CURB						PKR					400.00		2011-12-11	No Response
20081	0000	Lala Mena	PS	3400-050000-4	IMRAN SAJJAD	MEH GOVT GIRLS NORM SCH, LALAMENA THER KHARWAN, GUBRAT	LCY	0000-0001-00208-01-7	CURB						PKR					100.00		2011-12-11	No Response
20082	0000	Lala Mena	PS	3400-030000-4	ALYAMA SIDDIQIEN SADIQ	ALYAMA MUHAMMAD AHMAD AN ROYAL PALACE MARRIAGE HOTEL, C.T RD, OLD LALA MENA, LALA MENA, GUBRAT	INR	0000-0013-00028-75-7	PLS						EUR					9.00		2011-12-11	No Response
20083	0000	Lala Mena	PS	3400-567090-7	AMEEL AN MUMIN	CHAK DINA POST OFFICE SHAM SARHAT THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00137-01-0	CURB						PKR					520.00		2011-12-10	No Response
20084	0000	Lala Mena	PS	3401-050206-5	TABREZ MUMMOOD	HASTA CAGLA P.O CHAKANN ALI GUBRAT, GUBRAT	LCY	0000-0001-00025-01-3	CURB						PKR					520.00		2011-12-09	No Response
20085	0000	Lala Mena	PS	3400-070009-2,3400-0711700-9	AMEEL HAMEED SHABANA KOSMAN	MEHALLAH SAMAN PURA LALA MENA THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00202-01-6	PLS						PKR					1,005.00		2011-12-08	No Response
20086	0000	Lala Mena	PS	3401-030200-8	MOHAMMAD	THIRBA ROTTAN SHAM P.O SYED IMAM, THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00240-01-4	CURB						PKR					12.00		2011-12-02	No Response
20087	0000	Lala Mena	PS	3400-010040-6	MUGDHA KAZIAN	GALI NO. 14 MEHALLAH SARHADPUR LALA MENA THERM, KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00025-01-5	PLS						PKR					222.07		2011-12-01	No Response
20088	0000	Lala Mena	PS	3401-010140-7	REHMANAD AMIR AB BANG	REHMANAD PO AND THER DIST GUBRAT, GUBRAT	LCY	0000-0001-00340-01-2	CURB						PKR					50.40		2011-11-29	No Response
20089	0000	Lala Mena	PS	3400-040000-9	HAIDER SHAM	RAHIMD PUR CHINDI MEHTA QANUN KHAN THER KHARWAN DIST GUBRAT, LALAMENA	LCY	0000-0001-00206-01-0	CURB						PKR					20.00		2011-11-28	No Response
20090	0000	Lala Mena	PS	3400-570403-7	SYED IMRANAT REHMAN SHAM	CHAK PIRANA P.O PUNDIM KISANA THER KHARWAN DIST _ , GUBRAT	LCY	0000-0001-00237-01-2	CURB						PKR					100.00		2011-11-26	No Response
20091	0000	Lala Mena	PS	3400-703006-6	CHIRANA BEB	VILLAGE GULI PO KHAN THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00209-01-0	PLS						PKR					1,441.70		2011-11-25	No Response
20092	0000	Lala Mena	PS	3401-000100-5	CHIRAN MUMTAFA	THATHA PUR P.O, GUBRAT	LCY	0000-0001-00002-01-0	CURB						PKR					100.00		2011-11-25	No Response
20093	0000	Lala Mena	PS	3400-51700-7	WAGHAIR REHMAN	LAKHRO PO KAMANA THER KHARWAN DIST GUBRAT, LALAMENA	LCY	0000-0001-00209-01-1	CURB						PKR					100.00		2011-11-25	No Response
20094	0000	Lala Mena	PS	3400-070000-0	HAIDER REHMAN	RIKHO- 3-AUTOR GALI MEH CAMPING GROUND LALA MENA THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00387-01-1	CURB						PKR					10.00		2011-11-24	No Response
20095	0000	Lala Mena	PS	3400-050444-3	SAJID MUMMOOD	VILLAGE CHAK SHANDAM PO LALA MENA THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00226-01-4	CURB						PKR					600.00		2011-11-21	No Response
20096	0000	Lala Mena	PS	3400-030000-1	KALEED ULLAH	GALI ALLAH BANSA PRINTER WALA NZAM PURAJA LALA MENA OR ON SHOLAN CHANDIN CHOWN LALAMENA GUBRAT	LCY	0000-0001-00307-01-1	CURB						PKR					120.00		2011-11-21	No Response
20097	0000	Lala Mena	PS	3400-530000-3	MUHAMMAD IMRAN BEB	RIKHO-1241 MEH CHIRAGH PURA LALA MENA - LALAMENA	LCY	0000-0001-00307-01-0-7	CURB						PKR					16.13		2011-11-19	No Response
20098	0000	Lala Mena	PS	3400-240720-9	MUHAMMAD USMAN	RIKHO-5-CT ROAD MEHALLAH LAHQAT ROAD LALA MENA, LALAMENA	LCY	0000-0001-00375-01-1	CURB						PKR					5.47		2011-11-19	No Response
20099	0000	Lala Mena	PS	3401-050401-1	MEH AMIR REHMAN	MR GULFANAMH MUSLIMABAD, GUBRAT	LCY	0000-0001-00249-01-3	PLS						PKR					2,111.70		2011-11-17	No Response
20100	0000	Lala Mena	PS	3400-544700-7	MUHAMMAD HAQIQT YAM KHAN SHAMQUE	GALI BRAL MASUD WALAMOHAI CHIRAGH PURA, LALAMENA THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00025-01-7	PLS						PKR					1,520.00		2011-11-17	No Response
20101	0000	Lala Mena	PS	6101-013000-2	KAMAM BEB	RIKHO-01 LORHAN PO THIR KHARWAN THER KHARWAN DIST GUBRAT, GUBRAT	INR	0000-0110-00204-75-3	PLS						EUR					1,020.52		2011-11-15	No Response
20102	0000	Lala Mena	PS	3400-004071-6,3400-100100-8	AMEEL HAMEED HAMEEDA BEGUM	RIKHO-1017, GALIMBI CHIRAGH PURA, LALAMENA THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00247-01-3	PLS						PKR					1,560.90		2011-11-14	No Response
20103	0000	Lala Mena	PS	3400-040003-7	MUHAMMAD HAKIMON	VILLAGE MUNDER P.O LALAMENA THER KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00220-01-0	PLS						PKR					501.73		2011-11-14	No Response
20104	0000	Lala Mena	PS	3400-710000-1	MUHAMMAD RAFIQUE	VILLAGE AND PO CHOKAR KALAN THER KHARWAN DIST GUBRAT, GUBRAT	INR	0000-0013-00219-01-0	PLS						EUR					30.41		2011-11-11	No Response
20105	0000	Lala Mena	PS	3400-710000-1	MUHAMMAD RAFIQUE	VILLAGE AND PO CHOKAR KALAN THERM, KHARWAN DIST GUBRAT, GUBRAT	LCY	0000-0001-00205-01-0	CURB						PKR					721.96		2011-11-05	No Response
20106	0000	Lala Mena	PS	3400-070040-1	MUHAMMAD AHMADAF	RIKHO-2-512 MEHMO, HIGH SCHOOL, MAIN BAZAR P.O LALA MENA, GUBRAT	LCY	0000-0001-00010-01-0	CURB						PKR					10,204.50		2011-11-04	No Response
20107	0000	Lala Mena	PS	3400-030000-6	SYEDAH MEHMOONA ALI	IRHMAN SYEDIAN LALA MENA THER KHARWAN, GUBRAT	LCY	0000-0001-00001-01-0	PLS						PKR					1,570.07		2011-11-04	No Response
20108	0000	Lala Mena	PS	3400-030000-1	TABREZ PARVEZ	RIKHO- 18, HOGI PURA LALA MENA - GUBRAT	LCY	0000-0001-00073-01-2	CURB						PKR					500.00		2011-11-04	No Response
20109	0000	Lala Mena	PS	3400-200100-6	SHABANA KANWAL	RIKHO-517,MEH BHAR PURA LALA MENA THER KHARWAN, GUBRAT	LCY	0000-0001-00209-01-0	CURB						PKR					400.00		2011-11-03	No Response
20110	0000	Lala Mena	PS	3401-700000-0	ALYAMA MUMMOOD	YLL & PO GHREMAN THER & DIST, GUBRAT	LCY	0000-0001-00340-01-1	PLS						PKR					86.73		2011-11-03	No Response
20111	0000	Lala Mena	PS	3400-000100-4	QANAM SIDDIQANA	RIKHO-2103 KARANIM DAD SARHAN GGL LALA MENA - LALAMENA	INR	0000-0001-00009-75-4	CURB						EUR					10.00		2011-11-03	No Response
20112	0000	Lala Mena	PS	3400-000000-0	REHMAN PARVEEN	REHMAN 14-10 MEH KHARWAN LALAMENA THER KHARWAN, GUBRAT	LCY	0000-0001-00301-01-3	PLS						PKR					89.63		2011-11-02	No Response
20113	0000	Lala Mena	PS	3400-070000-3	ALYAMA REHMAN	RIKHO-1030 MEH FAR HIGH SCH LALAMENA THER KHARWAN, LALAMENA	LCY	0000-0001-00211-01-4	CURB						PKR					400.00		2011-11-01	No Response
20114	0000	Lala Mena	PS	3400-300000-4	MEHMOON ULLAH	YLL IRHMANAN P.O KIRHA THER KHARWAN, GUBRAT	LCY	0000-0001-00340-01-7	PLS						PKR					1,347.33		2011-10-31	No Response
20115	0000	Lala Mena	PS	3400-310000-3	MUHAMMAD SHAMIR	IRKHA ROAD MEHALLAH DRAMA LALA MENA, GUBRAT	LCY	0000-0001-00140-01-4	CURB						PKR					520.00		2011-10-31	No Response
20116	0000	Lala Mena	PS	3400-000720-5	HAIDER AHMED	MEHALLAH KHOSAN ABU JAMIA MASUD, LALA MENA, GUBR,																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PSU,PSU/BN, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MT/MAT/360)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp (PKR converted)		Last date of deposit or withdrawal
23145	0000	Lahb-Musa		PK	XAND-555595-3	MUHAMMAD IMRAN	PAEWAL, P.O. KHAN TERSEH, KHANSAH - GUJRAT	LCY	0306-0001-00107-03-7	CURR					PKR					26.25		2011-10-07	No Response
23146	0000	Lahb-Musa		PK	XAND-333320-3	DEVIDHAN B.P AGASTY	CHAK MARIYADA PO DRYANA MANDE TERSEH, KHANSAH - GUJRAT	LCY	0306-0001-00101-03-8	CURR					PKR					6.00		2011-10-07	No Response
23147	0000	Lahb-Musa		PK	XAND-467720-5	PAULZ TELPONGGOLY	ZAMER MARKET MAIN BAZAR LALA MESA - GUJRAT	LCY	0306-0001-00073-03-5	CURR					PKR					271.00		2011-10-06	No Response
23148	0000	Lahb-Musa		PK	XAND-088448-5	KUNALD MEINIKOD	HOUSE NO. 6312 TRIAMPA PO LALA MESA TER KHANSAH DRT GUJRAT, GUJRAT	URFZ	0306-0000-00132-7-5-6	CURR					EUR					11.00		2011-10-06	No Response
23149	0000	Lahb-Musa		PK	XAND-805649-9	MEHNA AHMED	THIRER GUYANA MEH P.O. LALA MESA,TERSEH, KHANSAH - GUJRAT	LCY	0306-0001-00104-03-6	CURR					PKR					12.50		2011-10-06	No Response
23150	0000	Lahb-Musa		PK	XAND-500379-7	SHARAD ASLAM	NEAR MODEL HIGH SCHOOL,HOUSE NO. 208 MOHALLAH CHANAG PORA LALA MESA TER KHANSAH GUJRAT, GUJRAT	LCY	0306-0001-00017-03-3	CURR					PKR					300.00		2011-10-06	No Response
23151	0000	Lahb-Musa		PK	XAND-527387-5	ALI AHMED	ROTLA QASIM KHAN PO KHAN TERSEH, KHANSAH DRT GUJRAT, GUJRAT	LCY	0306-0001-00130-03-2	CURR					PKR					1,082.00		2011-10-06	No Response
23152	0000	Lahb-Musa		PK	XAND-545530-5	MUHEED AHMAD	DEHRUP O. SURKH PO, GUJRAT	LCY	0306-0001-00143-03-3	CURR					PKR					6.00		2011-10-06	No Response
23153	0000	Lahb-Musa		PK	XAND-704520-5	MUHEED NASEEM	REWER O. BYR CHANAG MOHALLAH LALA MESA - GUJRAT	LCY	0306-0001-00040-03-4	PKS					PKR					677.30		2011-09-28	No Response
23154	0000	Lahb-Musa		PK	XAND-240073-5	SHARAD ASLAM	MADHANI AL. P.O. KHAN TERSEH, AND DRT- GUJRAT - GUJRAT	LCY	0306-0001-00145-03-7	CURR					PKR					120.00		2011-09-28	No Response
23155	0000	Lahb-Musa		PK	XAND-197128-9	MUHAMMAD TUR AB	BEY KULAI PO JORA, TERSEH, KHANSAH DRT GUJRAT, GUJRAT	LCY	0306-0001-00120-03-3	CURR					PKR					100.00		2011-09-28	No Response
23156	0000	Lahb-Musa		PK	XAND-305477-9	SALMA PABYEEN	CHAK MARIYA PO ROTLA QASIM KHAN TER KHANSAH, GUJRAT	LCY	0306-0001-00103-03-2	CURR					PKR					100.00		2011-09-28	No Response
23157	0000	Lahb-Musa		PK	XAND-112729-3	SHARAD AHMAD	KANAG WALA KHAN POST OFFICE, GUJRAT	LCY	0306-0001-00047-03-3	CURR					PKR					63.00		2011-09-28	No Response
23158	0000	Lahb-Musa		PK	XAND-640000-1	TABIR MEINIKOD	SATEERIMLOP O. DEWANA MANDEL, GUJRAT	LCY	0306-0001-00142-03-4	PKS					PKR					658.05		2011-09-27	No Response
23159	0000	Lahb-Musa		PK	XAND-719030-9	ZAFAR IQBAL	BANARWAL P.O. KHAN TERSEH, KHANSAH - GUJRAT	LCY	0306-0001-00137-03-6	CURR					PKR					960.00		2011-09-22	No Response
23160	0000	Lahb-Musa		PK	XAND-555009-9	IMRZ 1003 MOHALLAH KHACHA KHANSAH SINGH LALA MESA, GUJRAT	LCY	0306-0001-00070-03-3	CURR						PKR					400.00		2011-09-22	No Response
23161	0000	Lahb-Musa		PK	XAND-714000-1	MUHAMMAD YOUSAF	HOUSE NO. 1023 QASBA MOHALLAH LALA MESA, GUJRAT	LCY	0306-0001-00063-03-3	CURR					PKR					300.00		2011-09-22	No Response
23162	0000	Lahb-Musa		PK	XAND-000730-5	NASIR JAVED	QILA SOOBA SINGH POST OFFICE KHAN SANDE TERSEH, KHANSAH DRT GUJRAT, LALAMUSA	LCY	0306-0001-00105-03-7	CURR					PKR					7.40		2011-09-22	No Response
23163	0000	Lahb-Musa		PK	XAND-403300-9	AKHAR ALI	POST OFFICE BAGHANIYALA KHAN TERSEH, KHANSAH - GUJRAT	LCY	0306-0001-00093-03-2	CURR					PKR					220.00		2011-09-20	No Response
23164	0000	Lahb-Musa		PK	XAND-030130-1	SHARAD MITTAL	GHARHI PLAZA NEAR WIRZE COLA C.T ROAD LALA MESA TER KHANSAH DRT GUJRAT, GUJRAT	LCY	0306-0001-00100-03-5	CURR					PKR					2,650.00		2011-09-19	No Response
23165	0000	Lahb-Musa		PK	17201-362840-3	ASAD MAMMOOD	CHAK BAZAR SHAH PO KHAN TERSEH, AND DRT CHANWAL - CHANWAL	LCY	0306-0001-00131-03-4	CURR					PKR					400.00		2011-09-19	No Response
23166	0000	Lahb-Musa		PK	XAND-227407-9	MUHAMMAD BILAL	MEH SARWAL PORA LALAMUSA TER KHANSAH, GUJRAT	LCY	0306-0001-00103-03-8	CURR					PKR					400.00		2011-09-17	No Response
23167	0000	Lahb-Musa		PK	9040-010027-6	IMAN NAGAR	IMRZ 100,MH KALI GAMAN, LALAMUSA TER KHANSAH, GUJRAT	LCY	0306-0001-00175-03-3	PKS					PKR					6,528.32		2011-09-16	No Response
23168	0000	Lahb-Musa		PK	XAND-405000-9	SHARAD FRANCIS	MOHALLA CHAK MARIYAD CHAN, P.O. LALAMUSA,TER KHANSAH, DRT GUJRAT, GUJRAT	LCY	0306-0001-00130-03-6	CURR					PKR					220.00		2011-09-16	No Response
23169	0000	Lahb-Musa		PK	9040-011330-6	SABINA SHAHJEE	IMRZ 101, OPP MODEL HIGH SCHOOL, MAIN BAZAR LALA MESA TER KHANSAH, GUJRAT	LCY	0306-0001-00090-03-2	PKS					PKR					660.42		2011-09-15	No Response
23170	0000	Lahb-Musa		PK	XAND-175451-9	ANAM ULLAH	MOHALLAH MUHAMMAD PURA POST OFFICE LALA MESA TERSEH, KHANSAH, GUJRAT	LCY	0306-0001-00104-03-6	CURR					PKR					120.00		2011-09-14	No Response
23171	0000	Lahb-Musa		PK	XAND-440073-7	MEAL MEH NAR	HOUSE NO.310 MODEL HIGH SCHOOL LALA MESA TER KHANSAH, GUJRAT	LCY	0306-0001-00145-03-9	CURR					PKR					20.00		2011-09-13	No Response
23172	0000	Lahb-Musa		PK	XAND-972407-9	NASEEM JAMAL	IMRZ-419 MOH SCHOOL, MANE BAKHEDREN - , MANE BAKHEDREN	LCY	0306-0001-00100-03-2	PKS					PKR					903.05		2011-09-12	No Response
23173	0000	Lahb-Musa		PK	XAND-440000-1	TABIR MEINIKOD	DEHRUP POST OFFICE DEWANA MANE, GUJRAT	LCY	0306-0001-00082-03-0	CURR					PKR					450.00		2011-09-09	No Response
23174	0000	Lahb-Musa		PK	XAND-076530-2	MUSLIM A GURAM	MEH SARWAM PO LALA MESA TER KHANSAH DRT GUJRAT, LALAMUSA	LCY	0306-0001-00120-03-4	CURR					PKR					100.00		2011-09-08	No Response
23175	0000	Lahb-Musa		PK	XAND-130000-5	ANAM ULLAH	NEAR SHAM BANGASH HOUSE NO.255 MOHALLAH DEEGAM LALA MESA TER KHANSAH, GUJRAT	LCY	0306-0001-00171-03-3	CURR					PKR					20.00		2011-09-08	No Response
23176	0000	Lahb-Musa		PK	XAND-450700-5	ZULFIQAR	CHOKORI SHIR GHAT P.O. LALA MESA TER KHANSAH, GUJRAT	LCY	0306-0001-00103-03-7	CURR					PKR					500.00		2011-09-06	No Response
23177	0000	Lahb-Musa		PK	XAND-415000-5	MUHAMMAD QASIM	SACHRI AHMAD P.O. LALA MESA TERSEH, KHANSAH - GUJRAT	LCY	0306-0001-00103-03-9	CURR					PKR					920.00		2011-09-06	No Response
23178	0000	Lahb-Musa		PK	XAND-540200-4	ABDUL BAZZ	PERO SHAH P.O. KHAN, GUJRAT	LCY	0306-0001-00125-03-7	CURR					PKR					400.00		2011-09-20	No Response
23179	0000	Lahb-Musa		PK	XAND-462030-3,XAND-000730-5	MUHAMMAD YOUSAF MUHAMMAD SHIRAZI QURESHI	HAIR NADIR CLUTTH HOUSE, DEEMAYANA BAZAR, LALA MESA - GUJRAT	LCY	0306-0001-00097-03-3	PKS					PKR					6.30		2011-09-25	No Response
23180	0000	Lahb-Musa		PK	XAND-204400-6	SANA BAZ	GALI PATWANA H NO.1326 LALA MESA TER KHANSAH, GUJRAT	LCY	0306-0001-00117-03-6	CURR					PKR					820.00		2011-09-24	No Response
23181	0000	Lahb-Musa		PK	XAND-100007-1	MUHAMMAD AZMAL	MEH CHIR AGHUPORA LALAMUSA TER KHANSAH, GUJRAT	LCY	0306-0001-00136-03-4	CURR					PKR					100.00		2011-09-20	No Response
23182	0000	Lahb-Musa		PK	XAND-303900-4	ABDUL IQBAL	WAGWAL PO KHAN TER KHANSAH DRT GUJRAT, GUJRAT	LCY	0306-0001-00134-03-7	CURR					PKR					400.00		2011-09-19	No Response
23183	0000	Lahb-Musa		PK	XAND-124740-3	MUHAMMAD YOUSAF	MOHALLA DADI COLONY, NECHIV LANE, H NO 16, GUJRAT	LCY	0306-0001-00134-03-3	CURR					PKR					127.00		2011-09-19	No Response
23184	0000	Lahb-Musa		PK	XAND-440750-6	ANAM KUNALD	ELND, 4137 MOHALLAH NAKAMPURA LALA MESA TER KHANSAH DRT GUJRAT, GUJRAT	URFZ	0306-0000-00132-03-0	CURR					EUR					5.00		2011-09-18	No Response
23185	0000	Lahb-Musa		PK	XAND-902370-7	SHARAD NASEEM	DELO POST OFFICE KHANSAH DRT GUJRAT, GUJRAT	LCY	0306-0001-00074-03-6	CURR					PKR					114.00		2011-09-18	No Response
23186	0000	Lahb-Musa		PK	XAND-301300-7	NASEEM AHMAD	HOUSE NO.921 DINA CHANAN LALA MESA TERSEH, KHANSAH - GUJRAT	LCY	0306-0001-00100-03-9	CURR					PKR					400.75		2011-09-17	No Response
23187	0000	Lahb-Musa		PK	XAND-223330-6	NASEEM AHMAD	CHANDER P.O. CHAK MANDOL, GUJRAT	LCY	0306-0001-00135-03-6	CURR					PKR					400.00		2011-09-12	No Response
23188	0000	Lahb-Musa		PK	XAND-447400-7	ZAFAR IQBAL	P.O. OFFICE NINDWAL TER KHANSAH - GUJRAT	LCY	0306-0001-00027-03-0	CURR					PKR					140.00		2011-09-12	No Response
23189	0000	Lahb-Musa		PK	XAND-000600-9	ABDUL IQBAL BUTT	MADNI MASUD QASBA LALA MESA - GUJRAT	LCY	0306-0001-00060-03-7	CURR					PKR					16,726.70		2011-09-10	No Response
23190	0000	Lahb-Musa		PK	XAND-014000-1	ASIF AHMED	CHRISTIAN STREET HOUSE NO.40 MOHALLAH CHANAG LALA MESA TERSEH, KHANSAH DRT GUJRAT, LALAMUSA	LCY	0306-0001-00100-03-9	CURR					PKR					420.00		2011-09-08	No Response
23191	0000	Lahb-Musa		PK	XAND-004740-9	MUHAMMAD ZULFIQAR ALI	HOUSE NO.20302 MOHALLAH QASIMAN, PRIND GALL LALA MESA, GUJRAT	LCY	0306-0001-00070-03-8	CURR					PKR					65.00		2011-09-08	No Response
23192	0000	Lahb-Musa		PK	XAND-130000-5	ANAM ULLAH	GALLEI MEHNAH SING,HOUSE(211) MOH CHIRAGPUR LALA MESA TER KHANSAH, GUJRAT	LCY	0306-0001-00100-03-7	CURR					PKR					1,300.00		2011-09-08	No Response
23193	0000	Lahb-Musa		PK	XAND-714000-1	MUHAMMAD YOUSAF	VILL DEERAN MEH AZAM NAGAR TER KHANSAH LALA MESA, GUJRAT	LCY	0306-0001-00137-03-3	PKS					PKR					216.30		2011-09-08	No Response
23194	0000	Lahb-Musa		PK	XAND-130760-1	KASHEF JAMMAN	IMRZ 103, MOHALLAH SHIR JAMMA MAHMOUD SAK E-AL-MOHAM DRT GUJRAT, GUJRAT	LCY	0306-0001-00170-03-2	CURR					PKR					10.40		2011-09-08	No Response
23195	0000	Lahb-Musa		PK	XAND-410000-6	NAGINA NAZIM	GALI NO. 14 MOH SARWAL PORA LALA MESA TERSEH, KHANSAH DRT GUJRAT, GUJRAT	LCY	0306-0001-00130-03-4	CURR					PKR					1.40		2011-09-08	No Response
23196	0000	Lahb-Musa		PK	XAND-077500-2	SHARAD KUNALD	ELND- 11/ 42 DEE GAN BROAD LALA MESA, GUJRAT	LCY	0306-0001-00030-03-1	CURR					PKR					15,700.00		2011-09-06	No Response
23197	0000	Lahb-Musa		PK	XAND-190072-1	JEONG HONG SIVELLERS	CHITTA BAZAR LALAMUSA TER KHANSAH, GUJRAT	LCY	0306-0001-00125-03-5	CURR					PKR					1,700.00		2011-09-05	No Response
23198	0000	Lahb-Musa		PK	XAND-010000-5	NASEEM AHMED	GHAGA PO CHAKANWAL TERSEH, AND DRT GUJRAT, GUJRAT	LCY	0306-0001-00125-03-4	CURR					PKR					220.00		2011-09-05	No Response
23199	0000	Lahb-Musa		PK	17401-425400-1	ALI RAZA	IMRZ 100ST 111, P.O. ELAMALA IQBAL, KIRWALPADA	LCY	0306-0001-00100-03-2	CURR					PKR					100.00		2011-09-05	No Response
23200	0000	Lahb-Musa		PK	XAND-000700-9	ZAKIA ULLAH	KARANWAL P.O. TANDA, GUJRAT	LCY	0306-0001-00107-03-4	CURR					PKR					6.40		2011-09-04	No Response
23201	0000	Lahb-Musa		PK	XAND-190230-1	GHULAM AHMAD	HAIRA P.O. KHAN TERSEH, KHANSAH - GUJRAT	LCY	0306-0001-00107-03-5	CURR					PKR					0.40		2011-09-0	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FSI, FSI (B), CDB)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, PKR, CNY)	Rate Type (MT, MPL, CR)	ECR Contract No. (if any)	Rate of FSI/Contract	Rate applied	Amount Outstanding	Exp. FSI/Contracted	Last date of deposit or withdrawal			
12136	0000	Lahore Main	PK	3400-41002-9	SAUDU HUSSAIN	MEH SULTANPURA VIBHAW AL PU LALA MESA TESH KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0001-00207-01-9	CURB						PKR					491.00		2011-07-16	No Response		
12137	0000	Lahore Main	PK	3400-011173-9	MOJIBU AHMED	P.O. KHAN PAK SABAR KOT LALA MESA, GUJRAT	LCY	0100-0001-00075-01-2	CURB						PKR					520.00		2011-07-12	No Response		
12138	0000	Lahore Main	PK	3400-121473-9	SHAMIR KHALID MUJIBUL	GALI MAI MALANGIN WALI H.NO. 12/96, MOHALLAH CHIRAGI PURA, LALAMESA	LCY	0100-0001-00178-01-2	CURB						PKR					920.00		2011-07-12	No Response		
12139	0000	Lahore Main	PK	3400-010980-7	YASIR IQBAL	SUPRA PO CHIRAG KALAN TESH KHAMIAN DIST GUJRAT , GUJRAT	LCY	0100-0001-002207-01-1	CURB						PKR					200.00		2011-07-12	No Response		
12140	0000	Lahore Main	PK	3400-427971-9	MEHMOOD SIDDIQUI	BMU B-455AMH QADIA NOOR AMBERI PURA LALAMESA TESH KHAMIAN, GUJRAT	LCY	0100-0001-00225-01-7	CURB						PKR					400.00		2011-07-08	No Response		
12141	0000	Lahore Main	PK	3400-727482-2	SHABIRAH PARVEEN	P O CHIRAG JANI TESH KHAMIAN , GUJRAT	LCY	0100-0074-00091-00-1	PKS						PKR					188.13		2011-07-08	No Response		
12142	0000	Lahore Main	PK	3401-702847-9	MUHAMMAD SHAMAD	HUSTA LABA POST OFFICE CHAKANWALI TERSE, AND DIST GUJRAT, GUJRAT	LCY	0100-0001-000475-01-6	CURB						PKR					620.00		2011-07-07	No Response		
12143	0000	Lahore Main	PK	3400-007010-7	SHAMU AB ALI SHAH	QAZI KAMBIAN SHAH PU LALA MESA TESH KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0001-00221-01-3	CURB						PKR					400.00		2011-07-07	No Response		
12144	0000	Lahore Main	PK	3400-000103-1	NOOR HUSSAIN	YARWAL P O LALAMESA TESH KHAMIAN, GUJRAT	LCY	0100-0001-00208-01-1	CURB						PKR					80.00		2011-07-06	No Response		
12145	0000	Lahore Main	PK	3401-0007102-1	ANJAN AMIRAD	BEHU AGRA P O KHARWAL TESH PHALA DIST, MINER BAHAMUDIN	LCY	0100-0001-00102-01-5	CURB						PKR					42.40		2011-07-06	No Response		
12146	0000	Lahore Main	PK	3100-030709-9	MUHAMMAD ASHFAQ	CHAK NO. 48 G.R.P.O. KHAS TESH LT AND LTIN ALA DIST FARSALABAD, FARSALABAD	LCY	0100-0001-001731-01-6	CURB						PKR					1.80		2011-07-06	No Response		
12147	0000	Lahore Main	PK	3400-159873-9	ANJAN AMIRAD	GALI MOHALLAH FAZABAD MANER BAHAMUDIN, MANER BAHAMUDIN	LCY	0100-0001-00215-01-9	CURB						PKR					4,354.00		2011-07-05	No Response		
12148	0000	Lahore Main	PK	3400-000100-7	SHAFIQU AGI	SHAMIR KOT, LALA MESA TESH KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0001-00020-01-9	CURB						PKR					4,340.00		2011-07-05	No Response		
12149	0000	Lahore Main	PK	3400-120044-1	MUHAMMAD SIDDIQUI	P.O. FAL MAI WARD, MOHALLAH KHANWAGAN, LALAMESA TESH KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0001-00213-01-6	CURB						PKR					620.00		2011-07-05	No Response		
12150	0000	Lahore Main	PK	3400-000715-1	NAVEED SHAMAD	BMU 12/19 MOHALLAH CHIRAGI PURA LALA MESA TERSE, KHAMIAN, GUJRAT	LCY	0100-0001-002176-01-7	CURB						PKR					400.00		2011-07-04	No Response		
12151	0000	Lahore Main	PK	3400-074220-9	ANJAN PARVEEN	ANJAN PARVEEN	LCY	0100-0001-00201-01-3	CURB						PKR					41.72		2011-07-04	No Response		
12152	0000	Lahore Main	PK	3400-417001-9	SHAMIR ALI	HAIR PURA LALA MESA TERSE, KHAMIA DIST GUJRAT , GUJRAT	LCY	0100-0001-00060-01-8	CURB						PKR					4.40		2011-07-04	No Response		
12153	0000	Lahore Main	PK	3400-0304130-7	MUHAMMAD ANJUM KHAN	MAI MALANGIN CHIRAGI PURA LALA MESA, GUJRAT	LCY	0100-0001-000030-01-4	CURB						PKR					200.00		2011-07-02	No Response		
12154	0000	Lahore Main	PK	3401-000014-7	ANJAN AMIRAD	GHAMAL CHOWK MAHMANAD ROAD PO GPO GUJRAT TERSE, DIST GUJRAT, GUJRAT	LCY	0100-0078-002119-01-3	PKS						PKR					37.88		2011-07-02	No Response		
12155	0000	Lahore Main	PK	3401-030073-7	SHAFIQU AGI	BEHMA P O JAKRAWALI TESH KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0001-00011-01-2	CURB						PKR					220.00		2011-06-30	No Response		
12156	0000	Lahore Main	PK	3400-1000740-1	MUHAMMAD USMAN	BMU 20 / 4 MOHALLAH QASIMAN LALA MESA, GUJRAT	LCY	0100-0001-00000-01-5	CURB						PKR					5.00		2011-06-30	No Response		
12157	0000	Lahore Main	PK	3401-234081-7	MUHAMMAD NOOR AMIRAD	P O BANCO DEWANA MANER TESH & DIST GUJRAT, GUJRAT	LCY	0100-0001-002109-01-2	CURB						PKR					20.00		2011-06-27	No Response		
12158	0000	Lahore Main	PK	3401-307007-5	MUHAMMAD YUSUF	BMU PO MUKYANA TESH & DIST GUJRAT, LALAMESA	LCY	0100-0001-002104-01-9	CURB						PKR					420.00		2011-06-25	No Response		
12159	0000	Lahore Main	PK	3400-077200-1	TABIRU MEHMOOD	BMU-424 MOHMANZAM PURA LALA MESA TESH KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0078-002110-01-6	PKS						PKR					1,285.12		2011-06-21	No Response		
12160	0000	Lahore Main	PK	3400-000000-9	MUHAMMAD ASIF	BEHMA NO.52000 FARSAL STREET, MANER BAHAR LALAMESA, GUJRAT	LCY	0100-0001-00010-01-1	CURB						PKR					501.00		2011-06-21	No Response		
12161	0000	Lahore Main	PK	3400-011400-3	ANJAN AMIRAD	GHAMIR SHAMIR PU LALAMESA TERSE, KHAMIAN DIST GUJRAT, LALAMESA	LCY	0100-0001-002101-01-6	CURB						PKR					20.00		2011-06-21	No Response		
12162	0000	Lahore Main	PK	3400-370100-1	MUHAMMAD NAEEMAN MAM	BMU-5120 MOHMAN HAIR PURA LALA MESA , GUJRAT	LCY	0100-0001-00100-01-8	CURB						PKR					47.40		2011-06-21	No Response		
12163	0000	Lahore Main	PK	3400-7280210-9	ANJAN AMIRAD	VILLAGE LOTUSAR PU TERSE LORAMAN TERSE, KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0078-002102-01-0	PKS						PKR					739.41		2011-06-21	No Response		
12164	0000	Lahore Main	PK	3401-040170-7	ANJAN AMIRAD	BAJA GARMENTS GALI DECTOR AMIN WALI LALA MESA , GUJRAT	LCY	0100-0001-002175-01-6	CURB						PKR					930.00		2011-06-17	No Response		
12165	0000	Lahore Main	PK	3401-007131-1	MEHMOOD SHAFIQ	MOHALLAH PAKISTAN, JALAPUR JATTAN, TERSE, & DISTRICT GUJRAT, GUJRAT	LCY	0100-0001-001847-01-6	CURB						PKR					335.40		2011-06-14	No Response		
12166	0000	Lahore Main	PK	3400-000070-1	MUHAMMAD IQBAL	SAPRA P O CHIRAG KALAN TESH KHAMIAN, GUJRAT	LCY	0100-0001-00210-01-1	CURB						PKR					620.00		2011-06-11	No Response		
12167	0000	Lahore Main	PK	3400-010000-1	MUHAMMAD HUSSAIN SHAMIR	QAZI RAM SHAH LALA MESA, GUJRAT	LCY	0100-0001-000401-01-9	CURB						PKR					240.00		2011-06-11	No Response		
12168	0000	Lahore Main	PK	3400-042001-3,3400-763007-5	ANJAN PARVEEN / MEHMOOD HANSHI ALI TABIRU	BEHMA QASIM KHAN PO KHAS TERSE, KHAMIAN, GUJRAT	LCY	0100-0001-002100-01-3	CURB						PKR					20.00		2011-06-11	No Response		
12169	0000	Lahore Main	PK	3400-041000-9	MUHAMMAD MUHAMMAD SYAD	BMU-4022 MOHMANZAM PURA TERSE, KHAMIAN DIST GUJRAT , GUJRAT	LCY	0100-0078-002100-01-6	PKS						PKR					50.01		2011-06-09	No Response		
12170	0000	Lahore Main	PK	3400-060070-7	SHAFIQU AGI	ANJAN AMIRAD TESH KHAMIAN P O JAL MAWOD TESH KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0001-001305-01-4	CURB						PKR					5.00		2011-06-09	No Response		
12171	0000	Lahore Main	PK	3400-060010-7	MUHAMMAD IQBAL	AL NOOR STREET GALI GARAH LALA MESA , LALAMESA	LCY	0100-0001-001005-01-1	CURB						PKR					880.75		2011-06-07	No Response		
12172	0000	Lahore Main	PK	3400-001070-7	MUHAMMAD SIDDIQUI	BEHMA AL GUJRAT PO MOHMANWAL TESH KHAMIAN DIST GUJRAT, GUJRAT	LCY	0100-0001-002114-01-3	CURB						PKR					375.11		2011-06-07	No Response		
12173	0000	Lahore Main	PK	3400-040000-7	SHAMIR ZAMAN	BMU-570 MOHALLAH SAMBI LALA MESA TERSE, KHAMIAN , GUJRAT	LCY	0100-0001-001401-01-4	CURB						PKR					220.00		2011-06-07	No Response		
12174	0000	Lahore Main	PK	3400-000700-9	SHAFIQU AGI	QAZI RAM SHAH POST OFFICE LALA MESA , GUJRAT	LCY	0100-0001-000101-01-5	CURB						PKR					200.00		2011-06-07	No Response		
12175	0000	Lahore Main	PK	3401-159900-3	TABIRU / ANJAN AMIRAD	DE PAKISTAN LTD CHAUDHRY PLAZA RAJWALY BELOUP ANJA BENT A CARLALA MESA, GUJRAT	LCY	0100-0001-001005-01-8	CURB						PKR					36.30		2011-06-07	No Response		
12176	0000	Lahore Main	PK	3400-000000-3	MUHAMMAD YUSUF	BMU-4018 MOHMAN WALI MOHALLAH LAL MAHALLAH LALA MESA, LALAMESA	LCY	0100-0001-001002-01-9	CURB						PKR					97.40		2011-06-06	No Response		
12177	0000	Lahore Main	PK	3400-060010-5	TABIRU AGI	BMU-810-210 MOHALLAH CHIRAGI PURA LALA MESA , LALAMESA	LCY	0100-0001-001701-01-9	CURB						PKR					147.40		2011-06-02	No Response		
12178	0000	Lahore Main	PK	3400-760400-5	ALI QAZI	BAHAWAL P O KHAS TERSE, KHAMIAN DIST GUJRAT	LCY	0100-0001-002100-01-5	CURB						PKR	</									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDS, FDSB, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPLR, SR)	ECR Contract No. (if any)	Sum of FDS contracted	Rate applied after conversion		Amount Outstanding	Exp. FDS (contracted)	Last date of deposit or withdrawal
12107	0000	Lala Mena		PK	XMD-4109071-7	MUHAMMAD ANWAR	SHAMALI KHIRANWALA, TEB & DIST GURBAT, GURBAT	1CYN	0100-0001-0020741-2	CURB					PKR					20.00		2011-05-11	No Response
12108	0000	Lala Mena		PK	XMD-5011200-4	ANWAR ALI	JANGHANA PO MEYANWALA TEB AND DIST GURBAT, GURBAT	1CYN	0100-0001-0020741-3	CURB					PKR					20.00		2011-05-11	No Response
12109	0000	Lala Mena		PK	XMD-2020960-7	SHAFAT IQBAL	SANDAR PURA MAIN ROAD LALA MENA TEB KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-0020741-9	CURB					PKR					1,000.00		2011-05-12	No Response
12109	0000	Lala Mena		PK	XMD-4024048-5	SHAHNOUZ IQBAL	DARBAZI MOH LALA MENA TEB KHANWAN DIST GURBAT, LALAMENA	1CYN	0100-0078-00208241-5	PLS					PKR					212.00		2011-05-11	No Response
12110	0000	Lala Mena		PK	XMD-4057270-5	SHAHNOUZ AKHTEF AB	MARJA P.O. DHAIRYERWAL, GURBAT	1CYN	0100-0001-0017041-1	CURB					PKR					60.00		2011-05-10	No Response
12110	0000	Lala Mena		PK	XMD-5007444-5	MUHAMM IQBAL	HOUSE 1470 FARI GALI LALAMENA TEB KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-0020741-7	CURB					PKR					20.00		2011-05-10	No Response
12110	0000	Lala Mena		PK	XMD-4114410-9	SHAHAN AHMAD	METALLA SAMBI, LALAMENA, THIBEL, KHANWAN, DIST GURBAT, GURBAT	1CYN	0100-0001-0030441-4	CURB					PKR					120.00		2011-05-06	No Response
12114	0000	Lala Mena		PK	17381-010620-2, XMD-4775010-7	MUHAMMAD BEGUM MBR / JAVAD ANSAM	R/O. KHA, METALLA L KARIM PURA ST HAT MUHAMMAD HUSAIN WALI LALA MENA, TEB KHANWAN, GURBAT	1CYN	0100-4077-0007041-7	PLS					PKR					3,384.79		2011-05-04	No Response
12115	0000	Lala Mena		PK	XMD-604040-9	SHIBU, KHANWAN	SHIBU, P O LALAMENA TEB KHANWAN, DIST GURBAT, GURBAT	1CYN	0100-0001-0015741-6	CURB					PKR					1,240.00		2011-05-03	No Response
12116	0000	Lala Mena		PK	XMD-5130009-3	SAMIR SHAMAD	PAAL PO CHAKHRI BHAYONWALA THIBEL, KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-00170141-2	CURB					PKR					600.00		2011-04-26	No Response
12117	0000	Lala Mena		PK	XMD-5007700-9	SHIBU MUHAMMAD ADIL AQ	METALLA HATI PURA LALA MENA -, LALAMENA	1CYN	0100-0001-0010241-9	CURB					PKR					2,577.40		2011-04-26	No Response
12118	0000	Lala Mena		PK	XMD-9230179-9	MUHAMMAD ALI	HOUSE NO. 6222 NEZAM PURA LALA MENA, GURBAT	1CYN	0100-0001-00016141-6	CURB					PKR					100.00		2011-04-26	No Response
12119	0000	Lala Mena		PK	XMD-600407-1	SHIBU, SHAMAD	VILLAGE SANTHAL P O ANAKA THIBEL, KHANWAN - GURBAT	1CYN	0100-0001-0030741-7	CURB					PKR					315.00		2011-04-27	No Response
12119	0000	Lala Mena		PK	XMD-900000-7	MUHAMM ALI SULTANPURA, VILLAGE VISHWALI, LALAMENA, GURBAT	1CYN	0100-0001-0017041-4	CURB					PKR					147.40		2011-04-27	No Response	
12120	0000	Lala Mena		PK	XMD-4017725-5	MUHAMMAD MUNIR	REHMAT PURA LALA MENA, GURBAT	1CYN	0100-0001-0004041-9	CURB					PKR					74.00		2011-04-26	No Response
12121	0000	Lala Mena		PK	XMD-1000001-3	MUHAMMAD MUHAMMAD ISLAM ANSARI	R/O. LAITI, KHORAK STREET, DIST GURBAT, LALAMENA	1CYN	0100-0001-00014141-2	CURB					PKR					1,040.00		2011-04-25	No Response
12121	0000	Lala Mena		PK	XMD-400347-1	SHAHAN MUHAMMAD	ROSTA QASIM KHAN POST OFFICE LALA MENA, GURBAT	1CYN	0100-0001-0007141-1	CURB					PKR					625.00		2011-04-25	No Response
12124	0000	Lala Mena		PK	XMD-1320173-5	ZAFAR IQBAL	SHEER GABRI P O, MACHIWAL, GURBAT	1CYN	0100-0001-0004141-2	CURB					PKR					330.00		2011-04-22	No Response
12125	0000	Lala Mena		PK	XMD-1300127-3	ZAFAR ALI	VILLAGE CHAMAN POST OFFICE CHAKHRIWALI THIBEL, KHANWAN, GURBAT	1CYN	0100-0001-0000041-1	CURB					PKR					230.00		2011-04-22	No Response
12126	0000	Lala Mena		PK	XMD-340120-5	SHIBU, SHAMAD	VILLAGE P O KHAN THIBEL, KHANWAN DIST GURBAT , LALAMENA	1CYN	0100-0078-00304141-9	PLS					PKR					1,364.13		2011-04-13	No Response
12127	0000	Lala Mena		PK	XMD-7020215-5	SHIBU, SHAMAD ANAQY	KULWALA SHAMANA LALA MENA, LALAMENA	1CYN	0100-0001-00043141-7	CURB					PKR					122.00		2011-04-20	No Response
12128	0000	Lala Mena		PK	XMD-2040427-3	MUHAMMAD SHAMAD	ASHITA STREET HOUSE NO 4131, METALLA NEZAM PURA LALA MENA, GURBAT	1CYN	0100-0001-00140741-1	CURB					PKR					390.00		2011-04-10	No Response
12129	0000	Lala Mena		PK	XMD-4074040-9	SAMIR IQBAL	SHEER GABRI P O, MACHIWAL, GURBAT	1CYN	0100-0001-00025414-8	CURB					PKR					230.00		2011-04-10	No Response
12130	0000	Lala Mena		PK	XMD-500000-2	SHIBU, ALI SHAM	VILLAGE R P O CHANDALA THIBEL, KHANWAN, DIST GURBAT , LALAMENA	1CYN	0100-0001-0030141-41-4	CURB					PKR					1,040.00		2011-04-10	No Response
12131	0000	Lala Mena		PK	CZ273YCN	SHIBU MUHAMMAD ANWAR	VILLAGE R P O CHORAK KALAN THIBEL, KHANWAN DIST GURBAT, LALAMENA	1CYN	0100-0001-00100275-6	CURB					PKR					100.00		2011-04-10	No Response
12132	0000	Lala Mena		PK	XMD-4040107-4	SHIBU, SHAMIR ANWAR	CHOKAR KLAN, P O KHAN, TEB KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-00140241-6	CURB					PKR					3,020.00		2011-04-14	No Response
12133	0000	Lala Mena		PK	XMD-3001300-7	SHIBU, SHAMAD	GALI MAHMO KAMBARAN HOUSE NO. 2075, METALLA YOUNG LALA MENA TEB KHANWAN, GURBAT	1CYN	0100-0001-000104141-5	CURB					PKR					220.00		2011-04-14	No Response
12134	0000	Lala Mena		PK	XMD-2200000-9	MUHAMMAD SHAMAD	HOUSE NO. B-1405 TEB GABI ROAD LALA MENA, GURBAT	1CYN	0100-0001-00010041-3	CURB					PKR					510.00		2011-04-12	No Response
12135	0000	Lala Mena		PK	R110-000200-9	ALI ARIAN KHAN	SAMARPO PO KHAN TEB SAMARPO BHIMBER LALA MENA, GURBAT	1CYN	0100-0001-003104141-5	CURB					PKR					9.40		2011-04-12	No Response
12136	0000	Lala Mena		PK	XMD-40110041-1	SAMIR SHAMAD	ROSTA QASIM KHAN PO LALA MENA TEB KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-00172341-8	CURB					PKR					141.00		2011-04-11	No Response
12137	0000	Lala Mena		PK	XMD-6000004-7	SHIBU, SHAMAD	VILLAGE BANSHA PO GHANSA TEB KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0078-003004141-9	PLS					PKR					22.79		2011-04-11	No Response
12138	0000	Lala Mena		PK	XMD-4770100-1	SHAMIR KHAN	VILLAGE ADI METALLA HATI ANAM NAGAR, LALAMENA, GURBAT	1CYN	0100-0001-000114141-3	CURB					PKR					20.00		2011-04-11	No Response
12139	0000	Lala Mena		PK	XMD-3400404-9	MUHAMMAD BANSHIR	LOCAL ACADEMY PUNJAB MOH VILLAGE, ADI, LALAMENA TEB KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-0017041-1	CURB					PKR					270.00		2011-04-09	No Response
12140	0000	Lala Mena		PK	XMD-547007-5	MUHAMMAD SHAMAD	R/O. LAITI, MISTAY MOH NEZAMPURA, LALAMENA TEB KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-0030741-2	CURB					PKR					220.00		2011-04-09	No Response
12141	0000	Lala Mena		PK	XMD-407070-5	MUHAMMAD NURAN	SALERNA P O, HUNTI TEB KHANWAN , GURBAT	1CYN	0100-0001-00004141-7	CURB					PKR					30.04		2011-04-09	No Response
12142	0000	Lala Mena		PK	XMD-4002175-5	MUHAMMAD ANWAR	SAMBI MANGU DAM ROAD LALA MENA THIBEL, KHANWAN, GURBAT	1CYN	0100-0001-00100541-8	CURB					PKR					420.00		2011-04-08	No Response
12143	0000	Lala Mena		PK	XMD-4000274-9	MUHAMMAD AMIR RAZA	PUNJAB LOCAL GOVT ACADEMY LALA MENA, GURBAT	1CYN	0100-0001-0010004141-7	CURB					PKR					270.00		2011-04-07	No Response
12144	0000	Lala Mena		PK	XMD-3100000-1	SHIBU, SHAMAD	VILLAGE SANTHAL P O GULY ANA TEB KHANWAN, DIST GURBAT, GURBAT	1CYN	0100-0001-0031074141-9	CURB					PKR					31.00		2011-04-07	No Response
12145	0000	Lala Mena		PK	XMD-0000000-5	SHIBU, SHAMAD	VILLAGE ADI METALLA HATI ANAM NAGAR, LALAMENA, GURBAT	1CYN	0100-0078-0030004141-4	PLS					PKR					1,637.45		2011-04-06	No Response
12146	0000	Lala Mena		PK	90401-010020-5	SHIBU, SHAMAD	HOUSE 13 WARD NO. 3 POST OFFICE LALA MENA THIBEL, KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-001004141-5	CURB					PKR					340.00		2011-04-06	No Response
12147	0000	Lala Mena		PK	XMD-4070004-5	SHIBU, SHAMAD	GALI NAWA WALI KENO, THE MOH QILAI GABRI LALA MENA TEB KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-001404141-2	CURB					PKR					340.00		2011-04-06	No Response
12148	0000	Lala Mena		PK	XMD-1205400-9	SHIBU, SHAMAD	PAAL PUR SUBTARY P O KHAN TEB DIST GURBAT, LALAMENA	1CYN	0100-0001-0010054141-9	CURB					PKR					120.00		2011-04-05	No Response
12149	0000	Lala Mena		PK	XMD-3700000-9	KHAN, SHAMIR	GUNDA PO KHAN THIBEL, KHANWAN DIST GURBAT, GURBAT	1CYN	0100-0001-001774141-7	CURB					PKR					34.20		2011-04-04	No Response
12150	0000	Lala Mena		PK	XMD-4740013-3	MUHAMMAD RAZA KHAN	CHOKAR KALAN PO KHAN TEB KHANWAN DIST GURBAT																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SHE, FSI, FSI/STB, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SHE, FSI, FSI/STB, COB, U.R.F.Z)	Rate Type (MT, FSI/STB)	ECR Contract No. (if any)	Rate of FSI/STB contracted	Rate applied	Amount Outstanding	Exp. FSI/STB contracted	Last date of deposit or withdrawal	
13339	0306	Lah Miana	PK	3400-586730-4	RAUSIDA BIBI	FLNO - 2 / 3 CHAKAR MOHALLAH LALA MESA, GUJRAT	LCY	0306-007-000302-0-3	PLS						PKR					8.38		2011-03-12	No Response
13340	0306	Lah Miana	PK	3400-674507-7	SYED YUNUS AMIRAY RIZVI	BEHM HUNARAN WALI CHAND MISHI QURBA LALA MESA - LALAMESA	LCY	0306-001-00000-03-7	CURB						PKR					420.00		2011-03-11	No Response
13341	0306	Lah Miana	PK	3400-580290-1	MUHAMMAD AMIRAY BUTT	MOHALLAH SHAAD NAGH LALA MESA - LALAMESA	LCY	0306-000-000301-01-0	CURB						PKR					147.40		2011-03-11	No Response
13342	0306	Lah Miana	PK	3401-027548-3	AMJAD NAJIBUDDIN	MAJID HOUSE NEAR BIKRAM MASSE MOHALLAH GULSHAN COLONY JALAL PUR JANTAN, GUJRAT	URFZ	0306-008-000003-75-4	CURB						EUR					70.00		2011-03-10	No Response
13343	0306	Lah Miana	PK	3400-600003-5	DANISH NAJIBUDDIN	FLNO-7755 AMIR MOHALLAH LALA MESA - GUJRAT	LCY	0306-000-000000-03-7	CURB						PKR					120.00		2011-03-09	No Response
13344	0306	Lah Miana	PK	3400-004027-1	REHAN ASLAM	CHAK RAJANI, P.O KHAS TER KHANAN DIST GUJRAT, GUJRAT	LCY	0306-000-000000-00-4	CURB						PKR					120.00		2011-03-09	No Response
13345	0306	Lah Miana	PK	3400-620090-1	MUHAMMAD ANSAR	FLNO - 1148 KHANAM STREET MOHALLAH QAZI GARHI LALAMESA - GUJRAT	LCY	0306-000-000100-01-0	CURB						PKR					20.00		2011-03-09	No Response
13346	0306	Lah Miana	PK	3400-133780-3	NASIR IQBAL	KOTLA QASIM KHAN P.O. KHAS TERRE KHANAN - GUJRAT	URFZ	0306-008-001100-75-6	CURB						EUR					4.00		2011-03-09	No Response
13348	0306	Lah Miana	PK	3401-688070-7	ZUBAIR LATIF MIRZA	IRMAVYAN RD. FLNO-20 MOHALLAH CIVIL LINE - GUJRAT	LCY	0306-000-000703-0-0	CURB						PKR					420.00		2011-03-08	No Response
13347	0306	Lah Miana	PK	3403-633000-3	VICKY SHAMAD MISHI	MOHALLAH KAMUN PURA VICTOR WALL GALL LALA MESA, GUJRAT	LCY	0306-000-000703-0-0	CURB						PKR					400.00		2011-03-08	No Response
13349	0306	Lah Miana	PK	3400-078407-0	REHAN YUSAFKOR	SHAH JAHANAN, P.O LALAMESA, TER KHANAN DIST GUJRAT, GUJRAT	URFZ	0306-043-001400-75-5	PLS						EUR					0.11		2011-03-08	No Response
13350	0306	Lah Miana	PK	3400-590403-3	MUHAMMAD SAIB BUTT	FLA. P.O. KHAS TERRE KHANAN - GUJRAT	LCY	0306-000-000300-01-4	CURB						PKR					678.40		2011-03-05	No Response
13351	0306	Lah Miana	PK	4193-007407-5	MUHAMMAD ANSHAD	BEHM MURID P.O. QASBA KARYAU TERRE, SHAKH ALAMJUR - GUJRAT	LCY	0306-000-001000-01-0	CURB						PKR					120.00		2011-03-05	No Response
13352	0306	Lah Miana	PK	3400-000770-1	MOJIB R AZIZQI	GAALI JALLI ALAH KADDA FANTER WALL FLNO-413 MOHALLAH NEZAM PURA LALA MESA, GUJRAT	LCY	0306-000-000000-01-2	CURB						PKR					200.00		2011-03-05	No Response
13353	0306	Lah Miana	PK	3401-000000-3	MUHAMMAD SHAMAD	CIVIL LINE, MOHALLAH MOLA DAAD COLONY, GUJRAT	LCY	0306-000-000300-01-1	CURB						PKR					107.40		2011-03-05	No Response
13354	0306	Lah Miana	PK	3400-170070-1	MOJIB AMINA, BIRHAN	FLA. P.O. KHAS TERRE KHANAN - GUJRAT	LCY	0306-000-000301-00-2	CURB						PKR					147.40		2011-03-05	No Response
13355	0306	Lah Miana	PK	3400-400307-7	MUHAMMAD ANSAR	THIRAKRYAN, PO LALA MESA TERRE KHANAN DIST, GUJRAT - GUJRAT	LCY	0306-000-001300-01-7	CURB						PKR					100.00		2011-03-05	No Response
13356	0306	Lah Miana	PK	3400-590000-0	NASIM YOUSAF	VILLAGE MAKAN SHAHI P.O LALA MESA TERRE KHANAN, GUJRAT	LCY	0306-000-001000-01-0	CURB						PKR					31.75		2011-03-05	No Response
13357	0306	Lah Miana	PK	3400-000790-5	SAIF IQBAL	VERONAL P.O LALA MESA TER KHANAN, GUJRAT	LCY	0306-000-000000-01-0	PLS						PKR					164.00		2011-03-04	No Response
13357	0306	Lah Miana	PK	3400-590403-3,3400-000000-7	MUHAMMAD SAIBAD KHAN MOHALLAH HANJON	FLNO - 1278 MOHALLAH CHIRAG PURA LALA MESA - GUJRAT	LCY	0306-007-000703-0-7	PLS						PKR					1,073.57		2011-03-03	No Response
13358	0306	Lah Miana	PK	3401-110000-7	ZEHRA WARRACHA	PO NOHERA RINVA TER AND DIST GUJRAT, GUJRAT	LCY	0306-000-001300-01-0	CURB						PKR					20.40		2011-03-03	No Response
13359	0306	Lah Miana	PK	3400-004730-5	AMTAMAM UL HAQ	VILLAGE GHURKO P.O KOURAH TER KHANAN DIST GUJRAT, GUJRAT	LCY	0306-000-001000-01-4	CURB						PKR					147.40		2011-03-03	No Response
13360	0306	Lah Miana	PK	3400-000000-7	MUHAMMAD NADIM ANSAR	CHANDI MURID P.O. LALA MESA TERRE KHANAN - GUJRAT	LCY	0306-000-000400-01-0	CURB						PKR					120.40		2011-03-03	No Response
13361	0306	Lah Miana	PK	3400-010007-7	MUHAMMAD TARGEEL UR REHMAN	GAZI SINGER PARK LTD. GALLA MANE C.T. RD, LALA MESA, GUJRAT	LCY	0306-000-000000-01-0	CURB						PKR					243.10		2011-03-03	No Response
13362	0306	Lah Miana	PK	3401-531200-1	MIRZA SYED AN AMIRAN	MOHALLAH CHAK ROULE, GUJRAT	LCY	0306-000-001400-01-0	CURB						PKR					47.40		2011-03-01	No Response
13363	0306	Lah Miana	PK	3400-266000-1	SYED CHAN HUSSAN	MOHALLAH QAZI KARAM SHAH LALA MESA TERRE KHANAN, GUJRAT	URFZ	0306-008-000000-75-3	CURB						EUR					10.00		2011-02-28	No Response
13364	0306	Lah Miana	PK	3401-194000-4	YOUSAF ALI	KOTT BELA P.O GUJRAT AND DIST, GUJRAT	LCY	0306-000-000000-01-2	CURB						PKR					74.00		2011-02-28	No Response
13365	0306	Lah Miana	PK	3400-130700-3	CHAUHANRY MUHAMMAD AMIRAY	VERONAL P.O LALAMESA TERRE KHANAN DIST, GUJRAT	LCY	0306-000-001000-01-2	CURB						PKR					79.40		2011-02-25	No Response
13366	0306	Lah Miana	PK	3400-070700-3	SHAMAD TANVEER YAMAR	MOHALLAH SULTAN PURA P.O. GULYANA - GUJRAT	LCY	0306-000-000400-01-1	CURB						PKR					704.00		2011-02-21	No Response
13367	0306	Lah Miana	PK	3400-100000-0	ANJAN CHAND	FL NO 2086, DOC. DAD WALL GALLA MORTAMU, LALAMESA TER KHANAN, DIST GUJRAT, GUJRAT	LCY	0306-000-001000-01-4	CURB						PKR					484.00		2011-02-19	No Response
13368	0306	Lah Miana	PK	3400-500000-7	SABIR BHAN	FLNO 3370 ST NO 4 MOHALLAH SABIR LALA MESA, GUJRAT	LCY	0306-000-000800-01-0	CURB						PKR					920.00		2011-02-18	No Response
13369	0306	Lah Miana	PK	3400-000000-0	MUJIB ALI	FLNO-2278 MOHALLAH SAIDA GUL LALA MESA - LALAMESA	LCY	0306-000-000000-01-0	CURB						PKR					940.40		2011-02-14	No Response
13370	0306	Lah Miana	PK	3400-000400-1,3400-001000-0	AMJAD SATTAR MAS SAID AMIRUL HAQ HUSSAN	FLNO-5 / 34, DHAMAN LALA MESA - GUJRAT	LCY	0306-000-000001-01-0	CURB						PKR					356.00		2011-02-14	No Response
13371	0306	Lah Miana	PK	9100-007000-0	MUHAMMAD HUSSAN DUTTAQ	SHAKO NO. 2, MOHALLAH KUTUB MURID BHIMBER, BHIMBER	LCY	0306-000-000400-01-7	CURB						PKR					20.40		2011-02-14	No Response
13372	0306	Lah Miana	PK	3401-000300-0	MUHAMMAD ZEESHAN RASHID	MADHUN AL P.O KHAS TER AND DIST, GUJRAT	LCY	0306-000-001400-01-0	CURB						PKR					20.40		2011-02-14	No Response
13373	0306	Lah Miana	PK	3400-470070-5	SHANAZ UR HUSSAN	NEAR PLAY WOOD FACTORY MOHALLAH AMIRUDDIN LALA MESA, GUJRAT	LCY	0306-000-000400-01-0	CURB						PKR					361.40		2011-02-12	No Response
13374	0306	Lah Miana	PK	3400-440000-0	MIRJAN LATIF	VERONAL P.O LALA MESA TER KHANAN DIST, GUJRAT	LCY	0306-000-000700-01-2	CURB						PKR					53.00		2011-02-11	No Response
13375	0306	Lah Miana	PK	3400-400000-0	MIRJAN AMIRAD	BEHM PUR P.O KHAS TERRE KHANAN - GUJRAT	LCY	0306-000-000400-01-0	CURB						PKR					4.00		2011-02-11	No Response
13376	0306	Lah Miana	PK	3400-070000-0	AMIRAD ALI	BAGHAN WAL POST OFFICE TER KHANAN - GUJRAT	LCY	0306-000-000400-01-2	CURB						PKR					120.00		2011-02-09	No Response
13377	0306	Lah Miana	PK	1740-000400-5	CHIRAN HUSSAN	DEAL BANGAL POST OFFICE CHIRORI TERRE KHANAN GUJRAT, GUJRAT	LCY	0306-000-001000-01-2	CURB						PKR					75.00		2011-02-09	No Response
13378	0306	Lah Miana	PK	3400-610070-1	SYED MUJIB ALI ALI ZAHED	BEHT STREET KID GAI ROAD LALA MESA, LALAMESA	LCY	0306-000-001700-01-0	CURB						PKR					20.00		2011-02-08	No Response
13379	0306	Lah Miana	PK	3400-024720-7	ATIF MIRJAN	BAIR PURA, LALAMESA, TER KHANAN, DIST GUJRAT, GUJRAT	LCY	0306-000-000000-01-0	CURB						PKR					200.00		2011-02-07	No Response
13380	0306	Lah Miana	PK	3400-400000-0	AMJAD MIRJAN	FLNO-4142 MISHI NEZAM PURA LALA MESA, GUJRAT	LCY	0306-000-000000-01-0	CURB						PKR					1,240.00		2011-02-02	No Response
13401	0306	Lah Miana	PK	81																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X. U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,GBP,INR,PKR,JPY,CHF)	Rate Type (MTPL,PL,SR)	ECR Contract No (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal			
23429	0006	Lala Musa	PS	3400-39990-0	ADNAN SALEEM	MIRWAL POST OFFICE LALA MUSA TIRSHI KHANSHA, GUJRAT	LCY	0006-0001-001734-0-1	CURB						PKR					500.00		2011-01-04	No Response		
23430	0006	Lala Musa	PS	9100-602007-0	AJIT DASGPT	C/O DASGPT ALI P O LALA MUSA HANGAMATON TIR SHIKHAN, GUJRAT	LCY	0006-0001-001021-0-3	CURB						PKR					500.00		2011-01-04	No Response		
23431	0006	Lala Musa	PS	3400-30000-0	MUHAMMAD MEHDI ANJUMAN	MIRW-KAHM PURA LALA MUSA TIRSHI KHANSHA, GUJRAT	LCY	0006-0001-001304-0-0	CURB						PKR					1200.00		2011-01-04	No Response		
23432	0006	Lala Musa	PS	3400-193040-5,3400-480040-0	GHIFAT AHMED ZAHID UN NISA	GUL PO NAWWAL TIRSHI KHANSHA DIST GUJRAT, GUJRAT	LCY	0006-0001-001004-0-0	CURB						PKR					4200.00		2011-01-01	No Response		
23433	0007	Chakwal	PS	3400-619070-1	MUHAMMAD NAWAZ	VILLAGE CHAK KANG P O BOX KHANSA TIRSHI WAZIRABAD DISTT GUJRANWALA, GUJRANWALA	LCY	0007-0001-001002-0-2	CURB						PKR					115.00		2011-12-28	No Response		
23434	0007	Chakwal	PS	3400-930070-7	SHAHBAZ AHMAD	NO CHILKAM NAW VILLAGE GILA KALAN GHANSHAM MANDE TIRSHI WAZIRABAD DISTT GUJRANWALA, GUJRANWALA	LCY	0007-0001-000040-0-0	CURB						PKR					2200.00		2011-12-28	No Response		
23435	0007	Chakwal	PS	3400-300011-3	MUHAMMAD MEHDI	507 JAMUNA ARSHAN TIRSHI TO NAWB ROAD NEAR MAHRO-E-GHANA-E- GHANI MOH KAHMAM BEGUM GHANSHAM, GUJRANWALA	LCY	0007-0001-000704-0-0	CURB						PKR					1,123.00		2011-12-07	No Response		
23436	0007	Chakwal	PS	3400-141010-7	MUHAMMAD MANISHA	VILLAGE BAKORI GHANSHAM GHANSHAM TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-001043-0-7	CURB						PKR					1,764.28		2011-12-01	No Response		
23437	0007	Chakwal	PS	1730-014000-7	ZULFIKAR ALI	C/O ZEHSHAN KHURAM QUATER NO 130 GRADE STATION GHANSHAM MANDE DISTT, GUJRANWALA	LCY	0007-0007-000024-0-0	PLS						PKR					880.12		2011-11-23	No Response		
23438	0007	Chakwal	PS	3400-220707-1	NAIR AHMED SAHIB	VILLAGE KOTLI SAYAN POST OFFICE GHANSHAM MANDE TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0007-000001-0-0	PLS						PKR					1,360.00		2011-11-14	No Response		
23439	0007	Chakwal	PS	3400-054020-3	ADNAN ALI	C/O RANA ILIYAZ CHAKA SHIP SARDI MANDE PIR KOT ROAD GHANSHAM TOWN TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000701-0-0	CURB						PKR					340.00		2011-11-04	No Response		
23440	0007	Chakwal	PS	3400-221001-0	MUHAMMAD NAZIM	VILLAGE BAKORI GHANSHAM POST OFFICE GHANSHAM MANDE TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000704-0-0	CURB						PKR					100.00		2011-11-03	No Response		
23441	0007	Chakwal	PS	3400-221010-0	MUHAMMAD HAZI CHEEMA	BLNO 200 NEAR MASRO GHANSA SULTANA MOHSHAM SULTAN GHANSHAM GUJRANWALA, GUJRANWALA	LCY	0007-0001-000021-0-0	CURB						PKR					127.00		2011-10-22	No Response		
23442	0007	Chakwal	PS	3400-220020-1	MUHAMMAD SALEEM	BL NO 200 NEAR MUHAMMAD SHARY DASTI WALI GHANSHAM MANDE TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000004-0-0	CURB						PKR					200.00		2011-10-20	No Response		
23443	0007	Chakwal	PS	3400-220040-5	CHAUHAN MUHAMMAD HUSSAN	VILL. BAQSHAN KOTLA P O BOX KHANSA, TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0007-000034-0-3	PLS						PKR					442.06		2011-10-15	No Response		
23444	0007	Chakwal	PS	3400-041000-0	MUHAMMAD NAWAZ	C/O FARQAT HARID WARE MILL STORE SUTTI GRAM MARKET GHANSHAM MANDE, GUJRANWALA	LCY	0007-0001-000045-0-2	CURB						PKR					102.00		2011-10-03	No Response		
23445	0007	Chakwal	PS	3400-210020-0	NAJMA FAHREEN	HOUSE NO 100 MUHAMMAD JAMAL ALI SAADAT GHANSHAM TOWN TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000040-0-0	CURB						PKR					102.00		2011-10-03	No Response		
23446	0007	Chakwal	PS	3400-220040-7	HAIR MUHAMMAD SHAHAF	OPP QABRISTAN MOH HAF HASSAN PURA NAT KALAN ROAD GHANSHAM, GUJRANWALA	LCY	0007-0007-000014-0-1	PLS						PKR					147.21		2011-09-22	No Response		
23447	0007	Chakwal	PS	3400-041000-0	SAFIYAH SAHABU BUTT	MIRANA SAMI ABAR STREET PEER ABELA SAHA GHANSHAM TOWN TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000000-0-0	CURB						PKR					100.00		2011-09-22	No Response		
23448	0007	Chakwal	PS	3400-030700-0	MUHAMMAD BASIM	STREET BL HOPTAL ROAD MOH SAQIB PURA, GHANSHAM, GUJRANWALA	LCY	0007-0001-000014-0-0	CURB						PKR					373.00		2011-09-13	No Response		
23449	0007	Chakwal	PS	3400-130412-1	NAJMA AHMAD	BL NO 201 STREET NO 4 AMCH GHALLA MANDE GHANSHAM, GUJRANWALA	LCY	0007-0001-000040-0-3	CURB						PKR					42.00		2011-09-21	No Response		
23450	0007	Chakwal	PS	3400-041000-0	UTMAN	C/O SHAHEEN ANJUM NEAR AL REDHAT CNG, MUHAMMAD MUGHAL PURA GHANSHAM MANDE DISTT GUJRANWALA	LCY	0007-0007-000043-0-0	PLS						PKR					1,087.51		2011-09-14	No Response		
23451	0007	Chakwal	PS	3400-430020-0	MUHAMMAD SAIFU	C/O MUHAMMAD FAIZYAL KOTI WALA VILLAGE GILA KALAN TIRSHI WAZIRABAD GUJRANWALA GUJRANWALA	LCY	0007-0001-000704-0-7	CURB						PKR					6.50		2011-09-08	No Response		
23452	0007	Chakwal	PS	3400-030070-0	STEFANUS AHMAD	C/O ZULFIKAR ALI BANK AL HABIB LTD C T ROAD GUJRANWALA, GUJRANWALA	LCY	0007-0001-000000-0-0	CURB						PKR					120.00		2011-09-07	No Response		
23453	0007	Chakwal	PS	3400-234020-1	SHAIKH SADEEN SACH BAKORI & CO	GHALLA MANDE, GHANSHAM CITY, GUJRANWALA	LCY	0007-0001-000010-0-0	CURB						PKR					9,773.00		2011-09-06	No Response		
23454	0007	Chakwal	PS	3400-170020-4	ZAMEER BAZUM	BLNO 506, AL BAKAM STREET, GHANSHAM MANDE, GUJRANWALA	LCY	0007-0001-000000-0-3	CURB						PKR					100.00		2011-09-06	No Response		
23455	0007	Chakwal	PS	3400-000700-1	MOHAMMED ALI	NEAR MASRO CHRYSTIAN STREET BL MUHAMMAD QADIR CHANW, GHANSHAM, GUJRANWALA	LCY	0007-0001-000010-0-1	CURB						PKR					114.25		2011-09-11	No Response		
23456	0007	Chakwal	PS	3400-700010-0	MUHAMMAD BOKTA	C/O BUTT BRICKS COMPANY VILLAGE DOKHAN AL TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000007-0-0	CURB						PKR					900.00		2011-09-08	No Response		
23457	0007	Chakwal	PS	3400-010020-0	MUHAMMAD ANJAT	C/O BUTT BRICKS COMPANY VILLAGE DOKHAN AL TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000000-0-0	CURB						PKR					900.00		2011-09-08	No Response		
23458	0007	Chakwal	PS	3400-140000-7	MUHAMMAD MALIK	VILLAGE KACHWALI P O BOX KHANSA CHREMA TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0007-000701-0-4	PLS						PKR					1,120.00		2011-09-04	No Response		
23459	0007	Chakwal	PS	3400-700070-7	MUHAMMAD ALI	VILLAGE MANDALA WAREHOUSE NEAR AL MASHEL, GUJRANWALA	LCY	0007-0001-000040-0-7	CURB						PKR					210.00		2011-09-03	No Response		
23460	0007	Chakwal	PS	1040-064040-0	MUNDOCHAN BIBI	BLNO 200 NEAR MUHAMMAD PURA NEAR NORMAL SCHOOL C T ROAD GHANSHAM TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000004-0-0	CURB						PKR					100.00		2011-07-27	No Response		
23461	0007	Chakwal	PS	3400-044070-0	ANNA WAZED	C/O MUHAMMAD SHAIKH STREET BL MUHAMMAD INJAM TOWN, GHANSHAM, GUJRANWALA	LCY	0007-0001-000030-0-1	CURB						PKR					385.25		2011-07-21	No Response		
23462	0007	Chakwal	PS	3400-020020-7	SHAHIDAH BIBI	ST MEER MUHAMMAD BASHEER, NR. FASAL, SHARIED MAHAR, WAKHRI GHANSHAM TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000040-0-0	CURB						PKR					240.00		2011-07-12	No Response		
23463	0007	Chakwal	PS	3400-520020-0	TAHYARA AHMAD	C/O MARYAM AND HIGH SCHOOL, C T ROAD GHANSHAM, GUJRANWALA	LCY	0007-0001-000002-0-0	CURB						PKR					1,772.00		2011-07-09	No Response		
23464	0007	Chakwal	PS	3400-054020-0	SHABAN ALI	NO NAIR AHMED ANAN MOH ADAS WALA VILLAGE BANNA CHREMA P O BOX KHANSA TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000703-0-4	CURB						PKR					510.00		2011-06-21	No Response		
23465	0007	Chakwal	PS	3400-040020-7	SHIRAZ BIBI	P O DOKHAN KOT WAKHRI TIRSHI WAZIRABAD, GUJRANWALA	LCY	0007-0001-000705-0-2	CURB						PKR					305.15		2011-06-21	No Response		
23466	0007	Chakwal	PS	3400-000020-0	SHIRAZ NAZIM	BLNO 100 BL ST NO 1 MUHAMMAD SHAFIQ TOWN BIRWALI CANTY, GUJRANWALA	LCY	0007-0001-000000-0-0	CURB						PKR					400.00		2011-06-17	No Response		
23467	0007	Chakwal	PS	3400-210707-0	BASTYR, BAZUM	C/O HAIR AHMED CHREMA, C T ROAD CHREMA HOUSE, GHANSHAM TOWN, GUJRANWALA	LCY	0007-0007-000002-0-0	PLS						PKR					3.10		2011-06-15	No Response		
23468	0007	Chakwal	PS	3400-322100-3,3400-130707-2	NAJIB AHMAD & REHANA TABASSAM	VILLAGE CHAK SANATTA P O BOX KHANSA TIRSHI WAZIRABAD DISTT, GUJRANWALA	LCY	0007-0007-000420-0-0	PLS						PKR					44.71		2011-06-14	No Response		
23469	0007	Chakwal	PS	3400-110000-0	HAIR, AHMAD	VILLAGE FATCH CHAKRI P O GHANSHAM MANDE TIRSHI WAZIRABAD DISTT, GUJRANWALA, GUJRANWALA	LCY	0007-0007-000003-0-2	PLS						PKR					1,300.00		2011-06-13	No Response		
23470	0007	Chakwal	PS	3400-440020-1	MUHAMMAD ANIS	BLNO 100 NEAR MASRO SHAM JAMAL MUHAMMAD SAHIB HANSA GHANSHAM, GUJRANWALA	LC																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C. (PLS/CD)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/FDR/PLS/CD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/EUR/GBP/AED/PKR/CHF)	Rate Type (MTMPL/FDR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after	Amount Outstanding	Exp.FDR surrendered	Last date of deposit or withdrawal			
12008	0007	Chhabra	PK	1404-000709-0	MUSLIMA SADIQA	60 MUHAMMAD SAFAHAR, B NO. 03 STREET NEOLUCYLS HOSPITAL RD MUHALLA VERDURE PURA CHANABANG, GUJRANWALA	LCY	0007-0001-00050-0-0	CURB						PKR					325.00		2011-01-26	No Response		
12009	0007	Chhabra	PK	1404-756070-0	YOUSUF NAVIDEZ HUSAIN KHAN	570 ALI & CO. NEAR NIB BANK LTD, G.T. ROAD CHANABANG MANDI, GUJRANWALA	PLS	0007-0000-00000-01-0	CURB						PKR					5.00		2011-01-20	No Response		
12010	0007	Chhabra	PK	1401-22050-0-1	MUHAMMAD ALAM	624MAYEE ANWARA, JAMET TOWN MUHAMMAD ALI ROAD TRADINGMASON OFFICE, SHIBPUR PURA ROAD, GUJRANWALA	LCY	0007-0078-00007-01-0	PLS						PKR					1.00		2011-01-17	No Response		
12011	0007	Chhabra	PK	1404-004040-0	MUHAMMAD BOQATA	50 ALI MUHAMMAD VILLAGE NEAR WALI KALAN TOWN, WAGHARABAD DISTT., GUJRANWALA	LCY	0007-0001-00070-01-0	CURB						PKR					420.00		2011-01-13	No Response		
12014	0008	Karim Block Market	PK	1000-300027-0	MUSLIM LITZY	RMD-3601 MARICAZ COLONY WALK ON ROAD LAMHE, LAHORE	LCY	0008-0001-00001-01-0	CURB						PKR					170.00		2011-12-29	No Response		
12015	0008	Karim Block Market	PK	1001-520100-0	UMAIR FAREED	SHOP NO-35HON PLAZA KARIM BUK, MARKET ALAMA IQBAL TOWN, LAHORE	LCY	0008-0001-00070-01-0	CURB						PKR					100.00		2011-12-17	No Response		
12016	0008	Karim Block Market	PK	1000-300340-0	SABA FAROQUE	RESIDE NO. 341 RAZA BLOCK ALAMA IQBAL TOWN LAHORE, LAHORE	LCY	0008-0001-00007-01-0	CURB						PKR					80.00		2011-12-27	No Response		
12017	0008	Karim Block Market	PK	1000-010707-0	ANZA AMAR	ELMOUSAROF PARK MUSTAF A STREET MELTAN ROAD, LAHORE	LCY	0008-0001-00100-01-0	CURB						PKR					400.00		2011-12-23	No Response		
12018	0008	Karim Block Market	PK	1000-000707-0	MUHAMMAD YOUSAF	80 HASSAN BLOCK MUSTAF A COLONY LAHORE, LAHORE	LCY	0008-0001-00100-01-0	CURB						PKR					774.00		2011-12-20	No Response		
12019	0008	Karim Block Market	PK	1000-700347-0	FAMAL ENTERPRISES	78A BLOCK-17 KAMBAZAR MELTAN RD., LAHORE	LCY	0008-0001-00100-01-0	CURB						PKR					342		2011-12-13	No Response		
12020	0008	Karim Block Market	PK	1000-270040-0	UNNAY AHMED	RMD-4, BUK-A ALFANAR GOVT. EMPLOYEES COOP HOUSING SOCIETY NEAR WAFIA TOWN, LAHORE	LCY	0008-0001-00002-01-0	CURB						PKR					42.00		2011-12-09	No Response		
12021	0008	Karim Block Market	PK	1000-474000-0	ATA UL REHMAN	36 SHANDAR BUK ALAMA IQBAL TOWN, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					620.00		2011-12-08	No Response		
12022	0008	Karim Block Market	PK	1000-200400-0	MUHAMMAD IMR	RMD-3, STREET NO 11, KARAMAT COLONY MUHAMMAD CHITRA AZAM MANNOORA, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					280.00		2011-12-08	No Response		
12023	0008	Karim Block Market	PK	1000-000020-0	MUSLIM BILAL	RMD-1, 80, STREET 1, NADREM TOWN, NR. AWAN TOWN MELTAN ROAD, LAHORE	LCY	0008-0078-00000-00-0	PLS						PKR					533.00		2011-11-30	No Response		
12024	0008	Karim Block Market	PK	1000-000400-0	ABRAH HUSSAN	DMT HOSTEL MUSTAF A TOWN NEAR POLICE CHOWK, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					10.70		2011-11-16	No Response		
12025	0008	Karim Block Market	PK	1000-000700-0	MUHAMMAD AHMAD	10-01 WAFIA COLONY, LAHORE	LCY	0008-0078-00000-00-0	PLS						PKR					32.00		2011-11-15	No Response		
12026	0008	Karim Block Market	PK	1000-000020-0	RAVI MAZIMERY STORE	8ST FUR AHMAD AHMAD 24 CIVIC CENTRE WAREHOSE BELMONT WAFIA TOWN, KARACHI	LCY	0008-0001-00100-01-0	CURB						PKR					521.00		2011-11-00	No Response		
12027	0008	Karim Block Market	PK	1000-000100-0	MUHAMMAD RIAZ	10 SHANDAR BLOCK ALAMA IQBAL TOWN, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					388.00		2011-11-00	No Response		
12028	0008	Karim Block Market	PK	1000-000100-0	LAMRAN MANNOOR	RMD-3 NEZAM BLOCK A.1 TOWN LAHORE, LAHORE	LCY	0008-0071-00000-00-0	PLS						PKR					100.00		2011-10-28	No Response		
12029	0008	Karim Block Market	PK	1000-70000-0,1000-000000-0	TOP PROFESSIONAL DEVELOPMENT FOUNDATION	86-17 GREEN HOMES MANDI STOP MAIN MELTAN ROAD LAHORE, LAHORE	LCY	0008-0001-00100-01-0	CURB						PKR					3,000.00		2011-10-26	No Response		
12030	0008	Karim Block Market	PK	1000-070000-0	FINA AGEL	80 MAMDOT BUK MUSTAF A TOWN WAREHT RD, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					300.00		2011-10-24	No Response		
12031	0008	Karim Block Market	PK	1000-570000-0	KABIR A CHODI	24-0 KARIM BLOCK ALAMA IQBAL TOWN LAHORE, LAHORE	LCY	0008-0078-00000-00-0	PLS						PKR					964.00		2011-10-13	No Response		
12032	0008	Karim Block Market	PK	1000-000400-0	SABA SHARREN	100107H-BANA STRAIZ PARK,KUTUBA, LAHORE	LCY	0008-0001-00100-01-0	CURB						PKR					200.00		2011-10-03	No Response		
12033	0008	Karim Block Market	PK	1000-200100-0	CHAZALA YAMEN	RMD-120 EDUCATION TOWN WAREHT ROAD LAHORE, LAHORE	LCY	0008-0078-00000-00-0	PLS						PKR					34.00		2011-09-00	No Response		
12034	0008	Karim Block Market	PK	1000-270001-0	ZAMIR UDIN KHAN DUREANI	20 SHANDAR BLOCK A.1 TOWN, LAHORE	PLS	0008-0001-00100-01-0	PLS						USD					33.00		2011-09-20	No Response		
12035	0008	Karim Block Market	PK	1000-100007-0	MAMRAN KALSHAN	RMD-101, AWAN TOWN MELTAN RD. BLOCK 000A01, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					204.00		2011-09-26	No Response		
12036	0008	Karim Block Market	PK	1001-300000-0	SHIVA DAI	40 BLOCK-03 SECTOR B-1 TOWNSHIP, LAHORE	LCY	0008-0001-00100-01-0	CURB						PKR					10,000.00		2011-09-23	No Response		
12037	0008	Karim Block Market	PK	1000-000700-0	MUSLIM SAAD	25 SHANDAR BLOCK ALAMA IQBAL TOWN, LAHORE	PLS	0008-0007-00000-01-0	CURB						GBP					10.00		2011-09-10	No Response		
12038	0008	Karim Block Market	PK	1000-300000-0	QAMAR UN NISA	90 MANNOORA MELTAN ROAD LAHORE	LCY	0008-0078-00000-00-0	PLS						PKR					938.00		2011-08-00	No Response		
12039	0008	Karim Block Market	PK	1000-300000-0	KHAL	ST # 1 H-9 PRESHAM WALA PHD WAREHT ROAD LAHORE	LCY	0008-0001-00100-01-0	CURB						PKR					8.00		2011-08-20	No Response		
12040	0008	Karim Block Market	PK	1000-000400-0	ALLAH UD DIN KHAN	RMD-1 GREEN STREET WARD COLONY KAMRAN BLOCK ALAMA IQBAL TOWN, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					140.00		2011-08-20	No Response		
12041	0008	Karim Block Market	PK	1000-000700-0	AMRAT ALI	RMD-037 NO. LAMHALLAH BHEU COURT JUND ROAD LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					120.00		2011-08-20	No Response		
12042	0008	Karim Block Market	PK	1000-300700-0	SHAF AN HAMEED	90 MANNOORA MELTAN RD., LAHORE	PLS	0008-0007-00000-01-0	CURB						GBP					17.70		2011-08-20	No Response		
12043	0008	Karim Block Market	PK	1000-700000-0	MUSLIM AMRAT	20 KAMRAN BLOCK ALAMA IQBAL TOWN, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					10.00		2011-08-11	No Response		
12044	0008	Karim Block Market	PK	1000-000000-0,1000-000000-0	A. REZWAN HUSSAN ZAFER UMAR SHAFIQUE SH	RMD-360, NESTER BLOCK ALAMA IQBAL TOWN, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					247.00		2011-08-10	No Response		
12045	0008	Karim Block Market	PK	4200-1200230-7	SANA MUHAMMAD SAMMAR KHAN	RMD-370 STREET NO. 32 KARIM BLOCK LAHORE, LAHORE	LCY	0008-0001-00001-01-0	CURB						PKR					5,270.00		2011-08-04	No Response		
12046	0008	Karim Block Market	PK	1000-542000-0	MUHAMMAD SAJJAD	RMD-30 AMBAS BLOCK MUSTAF A TOWN, LAHORE	LCY	0008-0001-00010-01-0	CURB						PKR					600.00		2011-07-26	No Response		
12047	0008	Karim Block Market	PK	1000-300000-0	SHAF ALI	10 NEZAM BUK ALAMA IQBAL TOWN, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					66.00		2011-07-11	No Response		
12048	0008	Karim Block Market	PK	6100-000000-0	SALIM ZULFIKAR KHAN	79 KAMRAN BLOCK ALAMA IQBAL TOWN, LAHORE	PLS	0008-0001-00000-01-0	CURB						USD					4.10		2011-06-22	No Response		
12049	0008	Karim Block Market	PK	1000-000000-0	ANAN ASHAF	20-0 SHARBAZ BLOCK MUSTAF A TOWN, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					180.00		2011-06-20	No Response		
12050	0008	Karim Block Market	PK	1000-000000-0	MUHAMMAD ANSAR BHUTTY	RMD-30 SHANDAR BLOCK ALAMA IQBAL TOWN, LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					100.00		2011-06-00	No Response		
12051	0008	Karim Block Market	PK	1000-070000-0	MUSLIM ZAMRAT AHMED	RMD-10, STREET 23 ISLAM GANG, BIRAHN RD. DEL AL, GUJ LAHORE	LCY	0008-0001-00000-01-0	CURB						PKR					20.00		2011-06-04	No Response		
12052	0008	Karim Block Market	PK	1000-540000-0	SHANAZ FARUQ	7 CIVIC CENTRE MUSTAF A TOWN LAHORE, LAHORE	LCY	0008-0078-00000-00-0	PLS						PKR					1,210.54		2011-05-20	No Response		
12053	0008	Karim Block Market	PK	1000-000000-0	LAEZAT UMAR RYAN																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Depositor (S.E.X, U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/LETTER/CD/STN/CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MT/MLP/3M)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal		
20271	0000	Karim Block Market	PK	32002-231220-0	AMNAD SAIED ASHTEER	COLLEGE OF STATISTICAL AND ACTUARIAL SCIENCES UNIVERSITY OF THE PUNJAB (DEHRA) KARIM BLOCK MARKET	LCY	0000-0001-00007-01-0	CURB						PKR					420.00		2011-01-25	No Response	
20272	0000	Karim Block Market	PK	32001-009900-0	ADHAN SHAHIL	27 SHANDAN BLOCK A1 TOWN LAHORE, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					20.00		2011-01-25	No Response	
20273	0000	Karim Block Market	PK	34002-027840-0	ANAM SALIM	89 MANDOR MULTAN ROAD, LAHORE	LCY	0000-0001-00002-01-7	CURB						PKR					9,020.00		2011-01-24	No Response	
20274	0000	Karim Block Market	PK	30001-200760-7	AL KHALID	SHOP-5, DEAN PLAZA KARIM BLK MKT, ALLAMA IQBAL TOWN, LAHORE	LCY	0000-0001-00007-01-0	CURB						PKR					190.00		2011-01-20	No Response	
20275	0000	Karim Block Market	PK	34001-000030-0	NADIM TARIQ DAR	8-6 KACIM BLOCK ANWAN TOWN MULTAN RD, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					1,021.00		2011-01-06	No Response	
20276	0000	Karim Block Market	PK	34001-070000-7	CHULASH BLANK KHEERKAR	86-0 MANDOR COLONY MULTAN ROAD, LAHORE	LCY	0000-0001-00007-01-0	CURB						PKR					800.00		2011-01-05	No Response	
20277	0000	Karim Block Market	PK	32002-170470-2	SALMA IQBAL	75 FAZAL BLOCK, ITD HQ TOWN MULTAN CHANG, LAHORE	LCY	0000-0001-00006-01-2	CURB						LCRP					20.00		2011-01-05	No Response	
20278	0000	Liberty Market	PK	32001-700000-0	ANWAR HUSSAIN	ZARQUOLTI COME ZONE LIBERTY MKT, LAHORE	LCY	0000-0001-00006-01-3	CURB						PKR					990.00		2011-12-29	No Response	
20279	0000	Liberty Market	PK	31000-010000-0	SUJAN AHMED HANF	7-A C-1 GULBERG III NE MEN MKT, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					200.00		2011-12-24	No Response	
20280	0000	Liberty Market	PK	32002-200000-0	RAHIM ALI	80-00 MERRA GULSHANWALAY, GULBERG II, LAHORE	LCY	0000-0001-00070-01-0	CURB						PKR					120.00		2011-12-24	No Response	
20281	0000	Liberty Market	PK	32001-000000-0	MUHAMMAD YAMFA YOUSAF	BEUSDAJISTP5MAMU BL, MUSTAFA ABAD, LAHORE	LCY	0000-0001-00075-01-0	CURB						PKR					61.00		2011-12-23	No Response	
20282	0000	Liberty Market	PK	32002-000000-0	BE AL SYED	7C MAIN GULBERG LAHORE, LAHORE	LCY	0000-0001-00006-01-2	CURB						PKR					4,021.00		2011-12-22	No Response	
20283	0000	Liberty Market	PK	32002-000000-0	MOHD SHARBOOR SHARIF	80-001 12 MOHALLAH ALI STREET BANIA TOWN MANSOURA LAHORE, LAHORE	LCY	0000-0001-00021-01-0	CURB						PKR					238.00		2011-12-20	No Response	
20284	0000	Liberty Market	PK	32002-000000-7	MOHTY TANVEER ISLAM	BEUSDAJISTP5MAMU BL, MUSTAFA ABAD, CNTR, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					130.00		2011-12-19	No Response	
20285	0000	Liberty Market	PK	32002-010717-1	MUHAMMAD ANWAR	BEUSDAJISTP5MAMU MKT, GULBERG II, LAHORE	LCY	0000-0001-00001-01-0	CURB						PKR					110.00		2011-12-19	No Response	
20286	0000	Liberty Market	PK	32002-000000-0	MUHAMMAD SALEEM	26-C-11 MAIN GULBERG II LAHORE	LCY	0000-0001-00001-01-0	CURB						PKR					760.00		2011-12-12	No Response	
20287	0000	Liberty Market	PK	32002-000000-0	HAZIRI MASOUD	8-NO. 175 STREET NO. 15 HUNRY 8 COLONY GULBERG II, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					20.00		2011-12-08	No Response	
20288	0000	Liberty Market	PK	32001-000000-0	ASIF HUSSAIN	BLK 7 STREET NO. 10 BOSTAN COLONY QANBER ANAM SADIQ LAHORE, LAHORE	LCY	0000-0001-00070-01-0	CURB						PKR					840.00		2011-11-29	No Response	
20289	0000	Liberty Market	PK	61001-170477-3, 32002-000700-0	NEW ENTERPRISES	50, 50TH FLOOR, AL HAFEEZ SHOPPING MALL GULBERG, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					1,003.00		2011-11-11	No Response	
20290	0000	Liberty Market	PK	32002-170000-0	MOHMOOD AHMED BASHIRAT	20100 MOHALLAH ABAM PARK GULSHAN MARKET GULBERG II LAHORE, LAHORE	LCY	0000-0001-00000-01-0	PLS						PKR					1,050.00		2011-11-04	No Response	
20291	0000	Liberty Market	PK	32001-770000-0	SHIRAZ MUHAMMAD KUDWAN	BEFAN MANZIL MOHALLAH AMMAN TARIQ BIZAT AHMED ROAD DHALAMAR BAGH LAHORE	LCY	0000-0001-00072-01-1	CURB						PKR					35.00		2011-11-03	No Response	
20292	0000	Liberty Market	PK	32001-000000-0	KAMRAN BUTT	TELTONDA OFFICE NO. 20 2ND FLOOR CENTURY TOWER KACA CROWN GULBERG II LAHORE, LAHORE	LCY	0000-0001-00007-01-0	CURB						PKR					14.00		2011-10-12	No Response	
20293	0000	Liberty Market	PK	32001-000000-0	ABDUL MOHAMMAD	BEUSDAJISTP5MAMU BL, MUSTAFA ABAD, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					350.00		2011-09-28	No Response	
20294	0000	Liberty Market	PK	32001-000000-0	TAHYARA ZULFIQAR ALI	8-NO. 120/0/2 STREET NO. 01 GULSHAN COLONY LAHORE CNTRY, LAHORE	LCY	0000-0001-00070-01-0	CURB						PKR					622.00		2011-09-16	No Response	
20295	0000	Liberty Market	PK	32002-200000-0	SHIRAZ MUHAMMAD HUSSAIN	60-BLK-4 SEC. A1 TOWNSHIP, LAHORE	LCY	0000-0001-00070-01-0	PLS						LCRP					61.24		2011-09-14	No Response	
20296	0000	Liberty Market	PK	32002-000000-0	MANSOOR ALI	201 SATALAH BLOCK ALLAMA IQBAL TOWN, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					40.00		2011-08-14	No Response	
20297	0000	Liberty Market	PK	32001-000700-0	SALAMAT ALI	200000 17 COMMERCIAL ZONE LIBERTY LAHORE, LAHORE	LCY	0000-0001-00070-01-2	CURB						PKR					400.00		2011-08-12	No Response	
20298	0000	Liberty Market	PK	32002-200000-0	SAJID AHMED AR	HOUSE NO. 470 BLOCK NO. 1 A-1 TOWN SHIP LAHORE, LAHORE	LCY	0000-0001-00000-01-0	PLS						PKR					3,362.56		2011-08-10	No Response	
20299	0000	Liberty Market	PK	32002-000000-0	TARIQ HANMAD	85, BARAK PLAZA, LIBERTY MARKET, GULBERG II, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					5,291.00		2011-08-09	No Response	
20300	0000	Liberty Market	PK	32002-000000-0	SHAHABUDDIN ALI BUTT	BLK 31 SABAAR STREET NO. 12 JEVAN BHANA NEW GARDEN TOWN LAHORE, LAHORE	LCY	0000-0001-00070-01-2	CURB						PKR					180.00		2011-08-08	No Response	
20301	0000	Liberty Market	PK	32001-000000-0	MOHAILA NAWAZ	MOHAILA SALAMAT PURA BUS STOP DARGOHA WALA, LAHORE	LCY	0000-0001-00001-01-0	CURB						PKR					11.00		2011-07-28	No Response	
20302	0000	Liberty Market	PK	32001-000000-0	ANWAR HANMAD	81-NO. 21, BLOCK-4, KHANSAHAB TTD KUTUBKHAN, KUTUBKHAN	LCY	0000-0001-00000-01-0	CURB						PKR					91.00		2011-07-27	No Response	
20303	0000	Liberty Market	PK	32002-000000-0	MUHAMMAD WASEEM MANZOOR	HOUSE NO. 204-40 NAB PURA A-1 BLOCK GULBERG II LAHORE, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					420.00		2011-07-25	No Response	
20304	0000	Liberty Market	PK	32002-110000-0	MOHTY TANVEER ISLAM HUSSAIN	80-SADQER TRADE CENTRE 70 MAIN BUSHING, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					100.00		2011-07-22	No Response	
20305	0000	Liberty Market	PK	30002-120000-0	TABEERA YASMEEN	MOHALLAH KACHI ABAD QURBAN LINE GULBERG-II, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					685.00		2011-07-18	No Response	
20306	0000	Liberty Market	PK	31001-000000-0	MANSOOR IQBAL	24 COMMERCIAL ZONE LIBERTY MARKET LAHORE, LAHORE	LCY	0000-0001-00070-01-0	CURB						PKR					400.00		2011-07-11	No Response	
20307	0000	Liberty Market	PK	32002-200000-0	ANWAR ZAMAN	ENGINEERING CENTRE GROUND FLOOR LIBERTY BOUND ABOUT GULBERG II LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					8.00		2011-06-08	No Response	
20308	0000	Liberty Market	PK	32002-000000-0	MOHAILA ANWAR	610 MOHAMMAD ANWAR T T DEPT ZENTILE TEXTILE LTD 1ST FLOOR BP BLK LIBERTY, LAHORE	LCY	0000-0001-00000-01-2	CURB						PKR					400.00		2011-06-07	No Response	
20309	0000	Liberty Market	PK	30001-130000-0	MUHAMMAD YAKAR	131 / A / B / C GULBERG - II - LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					190.00		2011-05-21	No Response	
20310	0000	Liberty Market	PK	32002-000000-0	SALMA SHIRAZ KHAN	80 KACHA PERDIZI PUR BL, LAHORE	LCY	0000-0001-00007-01-0	CURB						PKR					0.00		2011-04-28	No Response	
20311	0000	Liberty Market	PK	32001-000700-0	ANWAR KHAN	81-A ST 24-ND, BAHIL FAN SHOP, MOHALLAH ANKITA KARAN CHAND, MUSTAFA ABAD, DEHRAN PUR, LAHORE	LCY	0000-0001-00000-01-0	CURB						PKR					0.00		2011-02-13	No Response	
20312	0000	Liberty Market	PK	32002-000000-0	MUHAMMAD BLAZ	40 SHIR SHAH BLOCK NEW GARDEN TOWN LAHORE, LAHORE	LCY	0000-0001-00000-01-2	CURB						PKR					900.00		2011-01-13	No Response	
20313	0000	Liberty Market	PK	32002-000000-0	QANAR YOUSAF	17 COMMERCIAL ZONE LIBERTY LAHORE ZENTILE, LAHORE	LCY	0000-0001-00000-01-3	CURB						PKR					42				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, PLS, FID, TSB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FID)	ECR Contract No. (if any)	Rate of FID/Contract	Rate applied	Amount Outstanding	Exp. FID/ Contract		Last date of deposit or withdrawal
22642	0000	Library Makar	PK	70201-00440-0, 70201-00370-5	TRUVE	64-C, MM ALAM ROAD, GULBERG II, LAHORE	LCY	0000-0001-00027-01-1							PKR					1,191.14		2011-02-10	No Response
22643	0000	Library Makar	PK	70201-10030-7	MOJAL, MOJED	3030-B, LAFAZ STREET-1, MIRANSHAH, GHOSIYARA TOWN, LAHORE	LCY	0000-0001-00030-01-6							PKR					460.00		2011-02-10	No Response
22644	0000	Library Makar	PK	70201-70240-3	UMER, MUHAMMAD	8000-01070, MOHALLA NAYAN MOWLA, CAJ/ROAD 3000, KARYANA STORE, BACHRAMPURA, LAHORE	LCY	0000-0001-00040-01-0							PKR					50.00		2011-01-20	No Response
22645	0000	Library Makar	PK	70201-00020-1	UNANAN, AHMED	TRAVEL, VILLAGE TRAVEL, 7 THURS PVT LTD OFF NO.10, GROUND FLOOR, CENTURY TOWER, RAJANA CHOWK, LAHORE	LCY	0000-0001-00007-00-0	PLS						PKR					35.97		2011-01-24	No Response
22646	0000	Library Makar	PK	70201-00020-1	UNANAN, AHMED	ACCLIMER BLOCK, AL ALAMA IQBAL TOWN-1, LAHORE	LCY	0000-0001-00009-01-0							PKR					55.00		2011-01-17	No Response
22647	0000	Pte Mahal	PK	42001-00000-0	MUHAMMAD AMIN	CHAK NO 0022, G.R.P.O KHAS, KANALLA DIST TOBA TEK SINGH, KANALLA	LCY	0000-0001-00070-01-0	CURB						PKR					300.00		2011-12-02	No Response
22648	0000	Pte Mahal	PK	70201-00050-6	RAJ MUHAMMAD ANJAM KHAN	C/O TANIA KARTHY AND STEEL PHOTOGRAPHY, RAJANA ROAD, INFRONT OF PHE BANK, PIR MAHAL, PIRMAHAL	LCY	0000-0001-00000-00-0	PLS						PKR					14,281.77		2011-12-00	No Response
22649	0000	Pte Mahal	PK	70201-00130-7	AMIRUDDIN, MOHAMMAD	ST NO.3, MOHALLA GHOSIA, CHAK PIR MAHAL, TEB KANALLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00081-01-0	CURB						PKR					1,644.00		2011-12-07	No Response
22650	0000	Pte Mahal	PK	70201-00070-5	MUHAMMAD NADIM	MOHALLA B, PLOT MUSLIN TOWN, PIRMAHAL, TEB KANALLA DIST T T SINGH, TOBA TEK SINGH	LCY	0000-0001-00010-01-7							PKR					268.00		2011-11-20	No Response
22651	0000	Pte Mahal	PK	70201-21001-4	MOJAL, MOJED	C/O SHABBAZ PHOTOGRAPHY, RAJANA PIR MAHAL, PIRMAHAL	LCY	0000-0001-00051-00-2	PLS						PKR					432.26		2011-11-00	No Response
22652	0000	Pte Mahal	PK	70201-22000-7	MUHAMMAD IJAZ	C/O SHAMAS MED CLOTH HOUSE, SARE MANER ROAD, PIRMAHAL, TOBA TEK SINGH	LCY	0000-0001-00040-01-7	CURB						PKR					1,495.00		2011-11-01	No Response
22653	0000	Pte Mahal	PK	70201-70200-0	AMIRUDDIN, MOHAMMAD (ST ART)	BANK AL HABIB LTD PIR MAHAL BRANCH, PIR MAHAL, DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00010-01-0	CURB						PKR					1.00		2011-11-11	No Response
22654	0000	Pte Mahal	PK	70201-00070-5	MOJAL, MOJED	C/O MOHALLAH YOUSAF TOWN, NEAR, AMUL, AMIRUDDIN GHOSIA CHOWK, PIR MAHAL, PIRMAHAL	LCY	0000-0001-00030-00-2	PLS						PKR					4,210.24		2011-11-00	No Response
22655	0000	Pte Mahal	PK	70201-22000-6	MUHAMMAD MANISHA	C/O TANIA KARTHY DISTRIBUTORS, ONE LEXTER, FASATAN LTD, GHALLA, MANER PIR MAHAL, PIRMAHAL	LCY	0000-0001-00000-00-0	PLS						PKR					80.46		2011-11-00	No Response
22656	0000	Pte Mahal	PK	70201-15700-5	NAFEEZ, MUHAMMAD	C/O ANJAM FOAM CENTRE, RAJANA ROAD, PIRMAHAL	LCY	0000-0001-00040-01-1	CURB						PKR					260.00		2011-10-31	No Response
22657	0000	Pte Mahal	PK	70201-70200-7	MUHAMMAD WASEEM	MOHALLAH, TITTAQ TOWN, BLOCK F, PIRMAHAL, TOBA TEK SINGH	LCY	0000-0001-00007-01-2	CURB						PKR					120.00		2011-10-20	No Response
22658	0000	Pte Mahal	PK	70201-40000-7	MUHAMMAD IMRAN	CHAK NO.0200, BAKHAR KHAN P.O KHAS, TEB KANALLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00070-01-3	CURB						PKR					475.00		2011-10-20	No Response
22659	0000	Pte Mahal	PK	70201-00170-5	MOJAL, MOJED	CHAK NO.0000, HARBOVAL, P.O KHAS, TEB DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00000-01-0	CURB						PKR					850.40		2011-10-27	No Response
22660	0000	Pte Mahal	PK	70201-00000-7	ELIJAH, ALI	C/O FERRAD MEDICAL STORE, MANER CHOWK, NEAR SARE MANER, PIRMAHAL, TOBA TEK SINGH	LCY	0000-0001-00041-01-4	CURB						PKR					6,611.00		2011-10-20	No Response
22661	0000	Pte Mahal	PK	70201-01010-7	MOJED, MOJED	CHAK NO.0000, G.R.P.O KHAS, TEB KANALLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00070-01-0	CURB						PKR					500.00		2011-10-20	No Response
22662	0000	Pte Mahal	PK	70201-00050-7	MUHAMMAD GULFAM, LAGAT	CHAK NO.0000, P.O KHAS, TEB KANALLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00000-01-4	CURB						PKR					400.00		2011-10-20	No Response
22663	0000	Pte Mahal	PK	70201-27020-2	TAJIB, ILIYAS	C/O ANJAM FOAM CENTRE, RAJANA ROAD, PIRMAHAL	LCY	0000-0001-00000-00-2	PLS						PKR					2.00		2011-10-20	No Response
22664	0000	Pte Mahal	PK	70201-70200-0	MOJAL, MOJED	CHAK NO.0000, G.R.P.O KHAS, TEB KANALLA DIST T T SINGH, TOBA TEK SINGH	LCY	0000-0001-00070-01-4	CURB						PKR					460.00		2011-10-14	No Response
22665	0000	Pte Mahal	PK	70201-22070-3	INTERNATIONAL, BAYI HOTEL & RESTAURANT	RAJANA ROAD, PIR MAHAL, PIRMAHAL	LCY	0000-0001-00000-01-0	CURB						PKR					245.00		2011-09-27	No Response
22666	0000	Pte Mahal	PK	42001-77700-4	SHAZ, MUHAMMAD	C/O IQBAL WATCH CENTRE, NEAR USMANIA MAJID, MAIN BAZAR, PIR MAHAL, PIRMAHAL	LCY	0000-0001-00007-01-7	CURB						PKR					420.00		2011-09-20	No Response
22667	0000	Pte Mahal	PK	70201-00000-1	ABDUL, KHAN	C/O ALL TRADERS TELLER, FRANCHISE, NEAR BAYI HOTEL, MADINA BLOCK, PIRMAHAL, PIRMAHAL	LCY	0000-0001-00000-00-0	PLS						PKR					1,642.30		2011-09-21	No Response
22668	0000	Pte Mahal	PK	70201-22000-6	MOJAL, MOJED	CHAK NO.0000, G.R.P.O KHAS, TEB KANALLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00000-00-1	PLS						PKR					30.23		2011-09-21	No Response
22669	0000	Pte Mahal	PK	70201-00000-5	MUHAMMAD, MOJED	C/O IQBAL, KUNG, WALA, NEAR JAMIA MASUD, USMANIA MAIN BAZAR, PIRMAHAL	LCY	0000-0001-00000-01-3	CURB						PKR					6,302.00		2011-09-20	No Response
22670	0000	Pte Mahal	PK	70201-21001-7, 70201-01000-7	MUHAMMAD YASIN & MOJED, YASIN	SAHRAWAZ SONS BUILDING, MATERIAL STORE, PIRMAHAL, TOBA TEK SINGH	LCY	0000-0001-00000-00-0	PLS						PKR					0.10		2011-09-12	No Response
22671	0000	Pte Mahal	PK	70201-01000-3	MUHAMMAD, SHABBAZ	C/O MAHED KARYANA STORE, NEAR KAFKAR, BRON STORE, RAILWAY ROAD, PIR MAHAL, PIRMAHAL	LCY	0000-0001-00000-01-6	CURB						PKR					25.00		2011-09-00	No Response
22672	0000	Pte Mahal	PK	70201-00000-3	MUHAMMAD, ARJAN, YOUSAF	HOUSE NO.100, MASUD BLK, PIR MAHAL, TOBA TEK SINGH	LCY	0000-0001-00007-01-2	CURB						PKR					400.00		2011-08-30	No Response
22673	0000	Pte Mahal	PK	70201-22000-6	MOJED, MOJED	STREET NO.10, LOWER COLONY, PIRMAHAL	LCY	0000-0001-00070-01-1	CURB						PKR					100.00		2011-08-21	No Response
22674	0000	Pte Mahal	PK	70201-70200-7	ANNA, ASAD, UL REHMAN, ALAMUDDIN	BL NO-01, MOHALLA KOS, ARJAN, PIR MAHAL, TOBA TEK SINGH	LCY	0000-0001-00000-01-0	CURB						PKR					20.00		2011-08-17	No Response
22675	0000	Pte Mahal	PK	70201-00000-1	MUHAMMAD, AMIRUDDIN, JAVED	C/O SAHRAWAZ BRON STORE, RAILWAY ROAD, PIRMAHAL	LCY	0000-0001-00000-00-0	PLS						PKR					170.00		2011-08-10	No Response
22676	0000	Pte Mahal	PK	70201-00000-3	ELIJAH, ALI	C/O MAHED, MASUD, PUNTER, MASUD, ALTA TOWN, PIR MAHAL, TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00000-01-3	CURB						PKR					900.00		2011-08-10	No Response
22677	0000	Pte Mahal	PK	70201-70200-7	MUHAMMAD, MANISHA	C/O ASIF BROTHERS, ROAD DEALERS, SANDER, JONKAT, TEB KANALLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00007-01-6	CURB						PKR					560.00		2011-08-00	No Response
22678	0000	Pte Mahal	PK	70201-37000-0	MUHAMMAD, IMRAN, GULZAR	C/O MUHAMMAD YAHIR, NUMBERDAR, MAIN COMMISSION, SHOF, GHALLA, MANER, PIRMAHAL	LCY	0000-0001-00041-01-0	CURB						PKR					481.11		2011-08-00	No Response
22679	0000	Pte Mahal	PK	70201-00000-7	SHOF, ALI	CHAK NO.0000, G.R.P.O KHAS, TEB KANALLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00000-01-6	CURB						PKR					400.00		2011-07-20	No Response
22680	0000	Pte Mahal	PK	70201-00000-1	MOJAL, MOJED	CHAK NO.0000, PIR KHAS, TEB KANALLA DIST TOBA TEK SINGH, TOBA TEK SINGH	LCY	0000-0001-00000-01-0	CURB						PKR					100.00		2011-07-20	No Response
22681	0000	Pte Mahal	PK	70201-21001-7	KAMAM, MUHAMMAD WASEEM	C/O AL MUSTAF, A P.O, RAJANA ROAD, NEAR PHE BANK, PIRMAHAL	LCY	0000-0001-00000-01-7	CURB						PKR					20.00		2011-07-20	No Response
22682	0000	Pte Mahal	PK	70201-22000-7	MUHAMMAD, KAMAM, ALI	C/O MAHED KARYANA STORE, NEAR KAFKAR, BRON STORE, RAILWAY ROAD, PIR MAHAL, TOBA TEK SINGH	LCY	0000-0001-00007-01-4	CURB						PKR					523.18		2011-07-19	No Response
22683	0000	Pte Mahal	PK	70201-22000-6	MUHAMMAD, TARIQ & AZIZA, ILIYAS	HOUSE NO.01, NO.2 UPPER COLONY, PIRMAHAL, TEB KANALLA T T SINGH, TOBA TEK SINGH	LCY	0000-0001-00010-01-0	PLS						PKR					800.00		2011-07-14	No Response
22684	0000	Pte Mahal	PK	70201-12070-6	MOJED, MOJED	C/O ANJAM FOAM CENTRE, RAJANA ROAD, PIRMAHAL, PIRMAHAL	LCY	0000-0001-00000-00-2	PLS						PKR					35,364.22		2011-07-00	No Response
22685	0000	Pte Mahal	PK	30104-00000-7	GULZAR, FADDER	C/O SHABBAZ HOUSE, NEAR CITY CENTRE, SCHOOLS, BAKHAR, PURA BOYAN ROAD, MUSLAN, MUSLAN	LCY	0000-0001-00041-01-4	CURB						PKR					1,291.00		2011-07-05	No Response
22686	0000	Pte Mahal	PK	70201-00050-1	MOJED, MOJED	C/O ASIF MEDICAL STORE, RAJANA ROAD, CHOWK, MALIBAN WALA, PIRMAHAL, TOBA TEK SINGH	LCY	0000-0001-00000-01-6	CURB						PKR					505.25		2011-07-04	No Response
22687	0000	Pte Mahal	PK	70201-00000-7	UMER, MOJED	ST NO.2 STREET NO.2, MASUD UPPER COLONY, PIRMAHAL, TOWN COMMITTEE, TEB KANALLA T T SINGH, TOBA TEK SINGH	LCY	0000-0001-00040-01-0	CURB						PKR					420.00		2011-06-20	No Response
22688	0000	Pte Mahal	PK	70201-00000-3	GULZAR, MUHAMMAD	C/O GULZAR, MUSTAF, A MOHALLAH, KACH, RUTTO, CAJ, NO.3, PIRMAHAL, DIST, TOBA TEK SINGH	LCY	0000-0001-00010-01-0	CURB						PKR					15.00		2011-06-20	No Response
22689	0000	Pte Mahal	PK	70201-13310-3	AYYAN, AHMED	GHEUSABAD, PIRMAHAL, TEB KANALLA T T SINGH, TOBA TEK SINGH	LCY	0000-0001-00007-00-2	PLS						PKR					72.00		2011-06-20	No Response
22690	0000	Pte Mahal	PK	70201-00000-7	ANJAM, KAMAM	C/O MOJED, MOJED, RAJANA ROAD, PIR MAHAL, TOBA TEK SINGH	LCY	0000-0001-00040-01-0	CURB						PKR					133.00		2011-06-10	No Response
22691	0000	Pte Mahal	PK	70201-00000-1	MUHAMMAD, SHOF, ALI	C/O ANJAM FOAM CENTRE, RAJANA ROAD, PIR MAHAL, TOBA TEK SINGH	LCY	0000-0001-00000-01-6	CURB						PKR					54.00		2011-06-00	No Response
22692	0000	Pte Mahal	PK	70201-00000-3	MUHAMMAD, IMRAN	MOHALLAH, GHOSIA, ROAD, NEAR PHE SCHOOLS, PIRMAHAL, TEB KANALLA, TOBA TEK SINGH	LCY	0000-0001-00000-01-0	CURB						PKR					1,000.00		2011-06-01	No Response
22693	0000	Pte Mahal	PK	70201-70240-3, 70201-01200-3	UMER, MAHED & MAHED, ANAM	BL NO.20, MANER BLOCK, PIRMAHAL, KANALLA T T SINGH, TOBA TEK SINGH	LCY	0000-0001-00010-00-2	PLS</														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X. U/R/F)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SPL/PLS/STPL/STPLR, CDR)	Instrument No.	Date of issue	Federal Provincial	Currency (SMB, EUR, GBP, AED, INR, CDR)	Rate Type (MTPL/PLR)	ECR Contract No. (if any)	Sum of P&R committed	Rate applied	Rate applied date	Amount Outstanding	Exp (P&R committed)	Last date of deposit or withdrawal		
23713	0100	Pir Mahal	PK	1300-147329-9	MUHAMMAD WASEEM	JAMIA MASUD USMANIA CHAK NO.37-GH, TORA TER, SINGH	LCY	0103-0001-0003043-3	CURB						PKR						101.00		2011-01-01	No Response	
23714	0100	Pir Mahal	PK	1300-24020-9	MUHAMMAD FEROZUL	G/O ANJUM FOAM CENTRE BAHN ROAD PIRMAHAL, TORA TER, SINGH	LCY	0103-0001-0004043-5	CURB						PKR							420.00		2011-01-01	No Response
23715	0100	Pir Mahal	PK	1300-09224-5	NASIR IQBAL	G/O RUJAND S/O WAMU ALI GHOSIA CHENNA KAMALAH RD PIR MAHAL, TORA TER, SINGH	LCY	0103-0001-0003243-5	CURB						PKR							120.00		2011-01-01	No Response
23716	0100	Pir Mahal	PK	1300-03000-5	MUHAMMAD INTIAZ AMIR	G/O ANJUM FOAM CENTRE BAHANA ROAD PIRMAHAL, TORA TER, SINGH	LCY	0103-0001-0003043-4	CURB						PKR							520.00		2011-01-01	No Response
23717	0100	Pir Mahal	PK	1300-212759-9	MOJIB MUHAMMAD ANJAM	G/O MEDIANAN ELECTRIC STORE MAJIB CHENNA COLONY ROAD, PIRMAHAL	LCY	0103-0001-0003950-9	PLS						PKR							214.72		2011-01-01	No Response
23718	0100	Pir Mahal	PK	1300-30700-9	MUHAMMAD ZAHED MAQDOOL	G/O HAFIZ ELECTRIC STORE MAJIB BAHAM THOROUT CANTY, SHEERAZ	LCY	0103-0001-0003043-9	CURB						PKR							110.00		2011-01-01	No Response
23719	0100	Pir Mahal	PK	3001-20386-5	MUHAMMAD MALIK	MADINA DRESH LAKHOTATRY GHOSIA CHENNA, PIRMAHAL	LCY	0103-0001-0004043-4	CURB						PKR							420.00		2011-01-01	No Response
23720	0100	Pir Mahal	PK	1300-07070-1	LIQAT ALI	BEHAL KHURD POST OFFICE PIRMAHAL, T T SINGH, TORA TER, SINGH	LCY	0103-0001-0003715-00	PLS						PKR							1,751.32		2011-01-01	No Response
23721	0101	Kashy Kuth Al Khan	PK	3400-63000-9	REHMAN NAZIR	S/O NAZIR AHMED MOHAMMAD FARUQ ABAD KOTLA ARAB ALI KHAN TERH KHAMIAN, GUJRAT	LCY	0101-0001-00040143-4	CURB						PKR							420.00		2011-12-31	No Response
23722	0101	Kashy Kuth Al Khan	PK	3401-17000-0	MEHMOOBA KALSHOUM	VILLAGE AND POST OFFICE DOLAT NAGAR MOHALLAH KHOSRUPURA OFF DOLAT NAGAR NEHRU KHANPURA, GUJRAT	LCY	0101-0001-0012043-1	CURB						PKR							100.00		2011-12-31	No Response
23723	0101	Kashy Kuth Al Khan	PK	3400-07064-7	WAQAS AHMED	VILL & P.O LANGRUA TER KHAMIAN, GUJRAT	LCY	0101-0001-00113243-4	CURB						PKR							400.00		2011-12-31	No Response
23724	0101	Kashy Kuth Al Khan	PK	3400-08050-7	NASIR MEHMOOD	S/O KHANMAM HUSAN VILL AND P.O JAGAL TER KHAMIAN, GUJRAT	LCY	0101-0001-0007243-4	CURB						PKR							420.00		2011-12-31	No Response
23725	0101	Kashy Kuth Al Khan	PK	3400-07000-9	SHAHID ALI	VILLAGE JANDALA POST OFFICE SAMBOLA TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0013403-9	CURB						PKR							30.00		2011-12-31	No Response
23726	0101	Kashy Kuth Al Khan	PK	3400-70037-1	SHAD JAVED	VILLAGE AND POST OFFICE RATHORE TERH, KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0003043-9	CURB						PKR							250.00		2011-12-31	No Response
23727	0101	Kashy Kuth Al Khan	PK	3400-03043-6	SHAHID MEHMOOD	VILLAGE & POST OFFICE KOTLA ARAB ALI KHAN TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0006443-5	CURB						PKR							820.00		2011-12-08	No Response
23728	0101	Kashy Kuth Al Khan	PK	3400-07000-2	KHATA KHANLAD MALIK	VILLAGE AND P O SAMOH TER KHAMIAN DIST, GUJRAT	LCY	0101-0001-0002043-5	CURB						PKR							4,725.00		2011-11-30	No Response
23729	0101	Kashy Kuth Al Khan	PK	8100-500700-9	KHULID MEHMOOD	VILLAGE AND POST OFFICE POKH BAHMAN TER AND DIST BOMBAY, BOMBAY, A.K	LCY	0101-0001-0000243-0	CURB						PKR							100.00		2011-11-30	No Response
23730	0101	Kashy Kuth Al Khan	PK	3400-14003-0	NATSHA BIBI	POKH BAHMAN P.O. LAMMA TERH, KHAMIAN, - GUJRAT	LCY	0101-0001-00030043-7	PLS						PKR							407.35		2011-11-29	No Response
23731	0101	Kashy Kuth Al Khan	PK	3400-00014-7	NASIR NAVID	SABHA ROAD POST OFFICE KOTLA ARAB ALI KHAN TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0011443-8	CURB						PKR							200.00		2011-11-17	No Response
23732	0101	Kashy Kuth Al Khan	PK	4201-50000-7	RAJAN NASEEM IQBAL	VILL RATHORE P O SHEHRUPUR SABHA, GUJRAT	LCY	0101-0001-0013343-5	CURB						PKR							50.00		2011-11-14	No Response
23733	0101	Kashy Kuth Al Khan	PK	3400-410024-1	FANAL KHAN	VILL RATHORE P O SHEHRUPUR TER KHAMIAN, GUJRAT	LCY	0101-0001-0000043-0	CURB						PKR							520.00		2011-11-05	No Response
23734	0101	Kashy Kuth Al Khan	PK	3400-51043-0	NANA KUDAN	CHADREZ COLAGE BOMBOR ROAD T ANDALA TERH, KHAMIAN DISTY GUJRAT, GUJRAT	LCY	0101-0001-00050143-9	CURB						PKR							100.00		2011-11-04	No Response
23735	0101	Kashy Kuth Al Khan	PK	3400-190024-0	ABNA PERVINEZ	MEHMOO3320 P O KHAMIAN CANTY, GUJRAT	LCY	0101-0001-0007043-5	PLS						PKR							6.30		2011-11-02	No Response
23736	0101	Kashy Kuth Al Khan	PK	3400-10043-2	REHMA RYAS	MEH RCE CHAM SABOT SHARIF TERH, KHAMIAN DIST, - GUJRAT	LCY	0101-0001-00030543-7	CURB						PKR							30.00		2011-11-01	No Response
23737	0101	Kashy Kuth Al Khan	PK	3400-07000-3	TANVEER AHMED	S/O ALI MOON MOHALLAH KOTLA MOHALLA JUTTLA, ARAB ALI KHAN TERH, KHAMIAN, GUJRAT	LCY	0101-0001-0007743-9	CURB						PKR							1,000.00		2011-10-25	No Response
23738	0101	Kashy Kuth Al Khan	PK	3400-73000-4	ZUNYU ULZ	DO DUA AHMED VILLAGE SONTERAJ P.O. KOTLA ARAB ALI KHAN TERH, KHAMIAN, GUJRAT	LCY	0101-0001-0007743-5	CURB						PKR							220.00		2011-10-19	No Response
23739	0101	Kashy Kuth Al Khan	PK	3400-40007-9	ELIJAH ANWAR	VILLAGE LADHAN POST OFFICE BHECH KHANSHOLA TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-000011755-5	PLS						LCR							101.12		2011-10-10	No Response
23740	0101	Kashy Kuth Al Khan	PK	3400-00003-0	FARHAT KASHI	W/O MEHMOO VILL & P O JANDALA P.O. SAMBOLA TERH, KHAMIAN, GUJRAT	LCY	0101-0001-0000043-0	CURB						PKR							95.00		2011-10-08	No Response
23741	0101	Kashy Kuth Al Khan	PK	3400-50000-4	ANNA SABOT	SHARAF MOHALLAH MARIAN P.O KOTLA ARAB ALI KHAN TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-00000543-4	CURB						PKR							30.00		2011-10-06	No Response
23742	0101	Kashy Kuth Al Khan	PK	3400-100700-9	NANA MEHMOOD	VILL AND P O SEH TER KHAMIAN, GUJRAT	LCY	0101-0001-00000343-7	CURB						PKR							20.00		2011-10-06	No Response
23743	0101	Kashy Kuth Al Khan	PK	3401-020000-1	MUHAMMAD BAKSHARAT	VILL SHAROWAL, POST OFFICE, DHANRI GUJRAT, GUJRAT	LCY	0101-0001-0000043-3	CURB						PKR							420.00		2011-09-27	No Response
23744	0101	Kashy Kuth Al Khan	PK	3400-00007-9	MUHAMMAD PERVEZ	NEW TOWN AZ JEWELERS CHOTTA BAHAL, LALAMALA, TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0007043-1	CURB						PKR							700.00		2011-09-22	No Response
23745	0101	Kashy Kuth Al Khan	PK	3400-00000-5	MOHAM ALFAL	VILLAGE AND POST OFFICE BHATTI TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0010543-0	CURB						PKR							100.00		2011-09-22	No Response
23746	0101	Kashy Kuth Al Khan	PK	3400-34000-3	MOHAMMAD LILAM	VILL & P O SAMBA TER KHAMIAN, GUJRAT	LCY	0101-0001-0010043-5	CURB						PKR							900.00		2011-09-17	No Response
23747	0101	Kashy Kuth Al Khan	PK	3400-277700-1	ATEEZ-UZ-ZAMAN	MEHMOO AL KASANA KOTLA ARAB ALI KHAN, GUJRAT	LCY	0101-0001-0003343-7	CURB						PKR							620.00		2011-09-13	No Response
23748	0101	Kashy Kuth Al Khan	PK	3401-010200-0	NADIA FARVEEN	W/O PERVAZ AHMAD VILLAGE AND P O GHANWALA TER KHAMIAN, GUJRAT	LCY	0101-0001-000700043-9	PLS						PKR							100.05		2011-09-12	No Response
23749	0101	Kashy Kuth Al Khan	PK	3400-00000-5	MOHAMMAD HUSAN	JAGGU SHAROF P O DEHANAR PUR TER KHAMIAN DIST, GUJRAT	LCY	0101-0001-00020743-2	CURB						PKR							50.00		2011-09-10	No Response
23750	0101	Kashy Kuth Al Khan	PK	3400-73000-2	JOHA FARVEEN	CHADREZ COLAGE BOMBOR ROAD JANDALA TER KHAMIAN, GUJRAT	LCY	0101-0001-0007743-5	CURB						PKR							1.00		2011-09-07	No Response
23751	0101	Kashy Kuth Al Khan	PK	4201-010007-7	LAL KHAN	MATA KANWATRY VOTEL, LANGRUA, CHENNA KOTLA ARAB ALI KHAN TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0000043-1	PLS						PKR							525.30		2011-09-05	No Response
23752	0101	Kashy Kuth Al Khan	PK	3400-240220-1	ZAFAR AMBAS	VILL & POST RATHORE TER KHAMIAN, GUJRAT	LCY	0101-0001-0000043-0	CURB						PKR							3,520.00		2011-08-29	No Response
23753	0101	Kashy Kuth Al Khan	PK	3400-27000-7	KHURSH AHMED	VILLAGE & POST OFFICE KHAN KUTU TER KHAMIAN, DIST GUJRAT, GUJRAT	LCY	0101-0001-0000243-5	CURB						PKR							300.00		2011-08-27	No Response
23754	0101	Kashy Kuth Al Khan	PK	3400-000017-9	MUHAMMAD ASHKEED	VILLAGE JAGAL, POST OFFICE KHAN TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0000043-5	CURB						PKR							20.00		2011-08-27	No Response
23755	0101	Kashy Kuth Al Khan	PK	3001-30000-0	TAMINA JALEEL	BUNG JILLALA MOHALLAH KHANWAL COLONY, MEHRA PURA, LAKHOT TER LAKHOT CANTY DIST LAKHOT, LAKHOT	LCY	0101-0001-00001243-6	CURB						PKR							4,440.00		2011-08-26	No Response
23756	0101	Kashy Kuth Al Khan	PK	3400-070007-3	FARIS RASHID	VILLAGE GOOD POST OFFICE ACAL TER KHAMIAN DIST KHAMIAN, KHAMIAN	LCY	0101-0001-0000043-9	CURB						PKR							400.00		2011-08-16	No Response
23757	0101	Kashy Kuth Al Khan	PK	3400-07000-9	MOHAMMAD ANJAM VILLAGE AND P O BHECH KHANSHOLA TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0000143-2	CURB						PKR								1,000.00		2011-08-12	No Response
23758	0101	Kashy Kuth Al Khan	PK	8101-000030-0	MOHTAR AHMED	S/O MOHD ANWAR VILL FAKIRAHAR P O BANWALA TER BANWALA, BOMBAY	LCY	0101-0001-00000543-3	CURB						PKR							900.00		2011-08-09	No Response
23759	0101	Kashy Kuth Al Khan	PK	3400-20004-8	QURAT UL AIN	AL MEHR GRAMMER SCHOOL BOMBOR ROAD KOTLA ARAB ALI KHAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0000043-7	CURB						PKR							20.00		2011-08-09	No Response
23760	0101	Kashy Kuth Al Khan	PK	3400-37000-0	MEHMOOBA SABHA TABASSUM	DO DUAH VILLAGE & P.O. LANGRUA, TERH, KHAMIAN, GUJRAT	LCY	0101-0001-0000243-0	CURB						PKR							400.00		2011-08-08	No Response
23761	0101	Kashy Kuth Al Khan	PK	3400-510027-0	MEHMOOBA WAMU	DO MEHMOO VILL & P.O. CHENNA KHANWAL TERH, KHAMIAN, - GUJRAT	LCY	0101-0001-0007743-9	CURB						PKR							200.00		2011-08-08	No Response
23762	0101	Kashy Kuth Al Khan	PK	3400-000106-7	FARHAD BAZA	VILLAGE AND POST OFFICE CHAMERHAN TERH, KHAMIAN, GUJRAT	LCY	0101-0001-00001043-1	CURB						PKR							427.87		2011-08-06	No Response
23763	0101	Kashy Kuth Al Khan	PK	3400-430042-7	MUHAMMAD KAF AYAT	VILLAGE AND POST OFFICE CHARY KHOLA TER KHAMIAN DIST GUJRAT, GUJRAT	LCY	0101-0001-0007043-4	CURB						PKR							400.00		2011-08-06	No Response
23764	0101	Kashy Kuth Al Khan	PK	3400-70000-0	AFREENA KUDAN	VILLAGE AND P O SHARAH TERH, KHAMIAN, GUJRAT	LCY	0101-0001-00002243-0	PLS						PKR							695.30		2011-08-05	No Response
23765	0101	Kashy Kuth Al Khan	PK	3401-020000-4	NADIA MEHMOO	BUNG LIT-A-MOHOL TOWN GUJRAT TER AND DIST GUJRAT, GUJRAT	LCY	0101-0001-0000043-5	PLS						PKR										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.C./ U.F.C.F.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FDR)	ECR Contract No. (if any)	Rate of FDR/ contract	Rate applied/ date	Amount Outstanding		Exp. FDR/ contract/ date	Last date of deposit or withdrawal
12764	0101	Kutub Arah Al Khan	PK	1401-17140-4	FARZANA KOUSAR	VILLAGE MAJIK PUR KHEIRO POST OFFICE SAME THIR AND DIST GURBAT, GURBAT	LCY	0111-0001-00061-0-2	PLS						PKR					34.07		2011-06-14	No Response
12765	0101	Kutub Arah Al Khan	PK	1402-046230-3	MUHAMMAD USMANI, HAJI	CHIMTA WALA THERI, KHANIAN DIST., GURBAT	LCY	0111-0001-00059-0-1-1	CURB						PKR					4.00		2011-06-10	No Response
12766	0101	Kutub Arah Al Khan	PK	1402-037748-8	NADEEM GULNAZ	KHAR CHANAR, P.O. MURBANIAN DIST. GURBAT, GURBAT	LCY	0111-0001-00071-01-0	CURB						PKR					555.00		2011-06-07	No Response
12767	0101	Kutub Arah Al Khan	PK	1402-077246-6	AJIZUO MUNIR	CHARYAWLA THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00083-01-0	CURB						PKR					40.00		2011-06-07	No Response
12768	0101	Kutub Arah Al Khan	PK	1402-210639-7	GHULAM MURTZA	MIRHALLI MUWATTI BANIAN PO BANIAN THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00072-01-6	CURB						PKR					1,400.00		2011-06-02	No Response
12769	0101	Kutub Arah Al Khan	PK	1402-002678-7, 1402-003977-7	WASEEM SADEED / SALMAN JAMEEL	JEY PUR POST OFFICE KOTLA ARAB ALI KHAN THERI KHANIAN THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00070-01-0	CURB						PKR					420.00		2011-05-28	No Response
12770	0101	Kutub Arah Al Khan	PK	1001-059476-9	ALLAH KHODA	ABUL HAKERS HUMBER ROAD KOTLA, ARAB ALI KHAN THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00063-01-8	PLS						PKR					386.14		2011-05-23	No Response
12771	0101	Kutub Arah Al Khan	PK	1402-183482-0	SANA RAHFEZ	VILLAGE AND P O KHAR KHATTO THERI, KHANIAN, GURBAT	LCY	0111-0001-00056-01-2	CURB						PKR					180.00		2011-05-23	No Response
12772	0101	Kutub Arah Al Khan	PK	1402-000901-1	KHABIB, ASLAM	VILLAGE & P.O KOTLA ARAB ALI KHAN THERI, KHANIAN, GURBAT	LCY	0111-0001-00063-01-5	PLS						PKR					1,235.23		2011-05-17	No Response
12773	0101	Kutub Arah Al Khan	PK	8130-182493-7	NAVEED KHALIL	NAVEED MOVIES & COMPUTERS MUY JAMEEL RD, BHANDARA, HUMBER	LCY	0111-0001-00078-01-2	CURB						PKR					420.00		2011-05-16	No Response
12774	0101	Kutub Arah Al Khan	PK	1402-000664-7	HANIFA ZAFAR	VILLAGE NANGWAL PO SAMBAL THERI, KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00032-01-3	CURB						PKR					0.40		2011-05-12	No Response
12775	0101	Kutub Arah Al Khan	PK	1402-060258-1	MUHAMMAD KAFIQ	S/O SHER SADD VILA, & P.O. BURGARWAL THERI, KHANIAN, GURBAT	LCY	0111-0001-00069-01-6	CURB						PKR					26.00		2011-05-05	No Response
12776	0101	Kutub Arah Al Khan	PK	1402-000703-2	SHABBA NASEEM	KANDALI THERI KHANIAN DIST, GURBAT	LCY	0111-0001-00073-01-6	CURB						PKR					215.00		2011-04-30	No Response
12777	0101	Kutub Arah Al Khan	PK	1401-107287-0	KHULIQUE PERVAIZ	ROYAL FURNITURES G.T. RD., GURBAT	LCY	0111-0001-00070-01-0	CURB						PKR					26.00		2011-04-28	No Response
12778	0101	Kutub Arah Al Khan	PK	1402-077385-2	AJSHA HANIED	KHAR KATTO THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00085-01-7	CURB						PKR					20.00		2011-04-23	No Response
12779	0101	Kutub Arah Al Khan	PK	1402-228825-2	MUHAMMAD NAJIB	SABO LANGAR PO SAMBAL THERI, KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00025-01-4	CURB						PKR					50.00		2011-04-18	No Response
12780	0101	Kutub Arah Al Khan	PK	1330-242977-1	MUHAMMAD F. IMRAN	S/O AMRUL RASOOL MUHAMMAD TRIDIMAN NAGRO, KOTLA ARAB ALI KHAN THERI KHANIAN, GURBAT	LCY	0111-0001-00076-01-6	CURB						PKR					420.00		2011-04-16	No Response
12801	0101	Kutub Arah Al Khan	PK	1402-304748-3	NADEEM MASUD	ORA CRECHE COLLEGE HUMBER RD, JANDALA P.O. SAMBALA THERI, KHANIAN, GURBAT	LCY	0111-0001-00067-01-8	CURB						PKR					30.00		2011-04-11	No Response
12802	0101	Kutub Arah Al Khan	PK	1402-078083-3	MUHAMMAD ABU KHUQ	C/O MUHAMMAD ALAM VILLAGE & POST OFFICE SATHWAL KALAN THERI, KHANIAN, DIST. GURBAT, GURBAT	LCY	0111-0001-00074-01-4	CURB						PKR					70.00		2011-04-04	No Response
12803	0101	Kutub Arah Al Khan	PK	1402-078091-1	MUHAMMAD IMRAN KHAN	NEEDHAM, GARMUTHI MUW KANAR KOTLA DIST GURBAT, GURBAT	LCY	0111-0001-00065-01-8	CURB						PKR					680.00		2011-03-13	No Response
12804	0101	Kutub Arah Al Khan	PK	1402-300389-5	MUNIR AHMED AWAN	VILLAGE ADHAN CHIMRI POST OFFICE KOTLA ARAB ALI KHAN THERI, KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00067-01-0	PLS						PKR					46.36		2011-03-10	No Response
12805	0101	Kutub Arah Al Khan	PK	1402-210846-7	ABUSAD MUNIR	S/O MUHAMMAD ASHRAF VILLAGE & P.O. NAGRIAN THERI, KHANIAN, GURBAT	PLF	0111-0413-00068-7-5-5	PLS						EUR					102.12		2011-03-10	No Response
12806	0101	Kutub Arah Al Khan	PK	1402-054979-7	YOUSF BASHIR AT ALI	VILLAGE & PO JAGAL THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00066-01-6	PLS						PKR					1,663.64		2011-03-04	No Response
12807	0101	Kutub Arah Al Khan	PK	1402-278889-7	MULATYAT IMRAN	VILLAGE PINDI AWAN, PO KOTLA ARAB ALI KHAN, THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00079-01-6	PLS						PKR					852.00		2011-02-09	No Response
12808	0101	Kutub Arah Al Khan	PK	1402-078794-2	ZUNAB BIBI	VILLAGE AND PO OFFICE NAGHAN THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00061-01-6	PLS						PKR					1,342.59		2011-02-23	No Response
12809	0101	Kutub Arah Al Khan	PK	1402-078827-5	MUHAMMAD SAJJAD	VILLAGE AND POST OFFICE RATHORI, DIST GURBAT THERI KHANIAN, GURBAT	LCY	0111-0001-00043-01-2	PLS						PKR					21,824.23		2011-02-15	No Response
12810	0101	Kutub Arah Al Khan	PK	1401-953837-0	AFIA BASHIR	ORA CRECHE COLLEGE HUMBER ROAD JANDALA THERI, KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00075-01-8	CURB						PKR					20.00		2011-02-08	No Response
12811	0101	Kutub Arah Al Khan	PK	1402-003738-3, 1402-382373-4	MUHAMMAD IMRAN / SAID MUNIR	NEAR AMER HUSSAIN SCHOOL VILLAGE AND P.O KANDALI THERI KHANIAN, GURBAT	PLF	0111-0412-00041-01-7	PLS						CNY					6.25		2011-02-08	No Response
12812	0101	Kutub Arah Al Khan	PK	1402-048232-7	GHULAQ AHMED	VILLAGE AND P.O. MURBANIAN THERI, KHANIAN, GURBAT	LCY	0111-0001-00048-01-7	CURB						PKR					130.00		2011-02-02	No Response
12813	0101	Kutub Arah Al Khan	PK	1402-586412-6, 1402-673034-1	FARUQ SALEEM KHAN / AMAT PARVEEN	LANGAR CHOWKI F. KASHIDEN KOTLA, ARAB ALI KHAN THERI KHANIAN, GURBAT	LCY	0111-0001-00043-01-8	CURB						PKR					1,248.00		2011-01-16	No Response
12814	0101	Kutub Arah Al Khan	PK	4281-008494-9	MUHAMMAD ALI	VILLAGE AND PO SATHWAL KALAN THERI, KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00063-01-8	CURB						PKR					920.00		2011-01-10	No Response
12815	0101	Kutub Arah Al Khan	PK	1402-412631-1	ZUNAB AHMED	VILLAGE AND PO JAGAL THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00060-01-2	CURB						PKR					420.00		2011-01-12	No Response
12816	0101	Kutub Arah Al Khan	PK	1401-033512-3	LAZIBER BEGUM	NO KHAN MUHAMMAD VILLAGE AND PO GHARARA THERI, AND DIST GURBAT, GURBAT	LCY	0111-0001-00049-01-7	PLS						PKR					70.00		2011-01-12	No Response
12817	0101	Kutub Arah Al Khan	PK	1402-603079-1	MUHAMMAD ABUL	S/O ALI ALI VILLAGE AND P.O SAMBALA DIST GURBAT THERI, KHANIAN, GURBAT	LCY	0111-0001-00025-01-2	PLS						PKR					728.75		2011-01-05	No Response
12819	0101	Kutub Arah Al Khan	PK	1401-273002-3, 1401-051380-5	SHIRAZ MUHAMMAD SHIRAZ / JAMER SHIRAZ	HOUSE NO. 11-A, SHARHAN COLONY GURBAT, GURBAT	LCY	0111-0001-00025-01-4	PLS						PKR					542.78		2011-01-05	No Response
12820	0101	Kutub Arah Al Khan	PK	1402-182668-9	NAVEED ARJAN	VILL & P.O LANGRAL THERI KHANIAN, DIST GURBAT, GURBAT	LCY	0111-0001-00050-01-0	CURB						PKR					270.00		2011-01-05	No Response
12821	0101	Kutub Arah Al Khan	PK	1701-388859-4	MUMINA AMMAN	VILLAGE SHANG PO LAMMAN THERI KHANIAN DIST GURBAT, GURBAT	LCY	0111-0001-00060-01-4	CURB						PKR					2,000.00		2011-01-04	No Response
12822	Mughal, Rawalpindi		PK	1702-244988-6	IRFAN NAZ	M KHEISH HOUSE OFF LAMBE, QURA PUBLIC SCHOOL, KOTLA KALAN BARREN ROAD, MUGHAL, RAWALPINDI	LCY	0111-0001-00039-01-6	PLS						PKR					1,048.79		2011-12-31	No Response
12823	Mughal, Rawalpindi		PK	13043-109337-1	SHIBAN NASEEM	BAHMANI KHANMAR SCHOOL, BARREN ROAD, NE KHEISH MEDICAL CENTREIN MUGHAL, RAWALPINDI	LCY	0111-0001-00061-01-2	CURB						PKR					47.00		2011-12-29	No Response
12824	Mughal, Rawalpindi		PK	1704-059484-6	AMRUL NAZ	81 NO 87, ST NO 87 SECTOR 1-B, ISLAMABAD	LCY	0111-0001-00173-01-5	CURB						PKR					150.00		2011-12-28	No Response
12825	Mughal, Rawalpindi		PK	1702-010323-7	MUHAMMAD OMAR MOKA	FLAT 2014, LANE 7, GULSTAN APARTMENT, GULSTAN COLONY RAWALPINDI CANTT, RAWALPINDI	LCY	0111-0001-00042-01-2	CURB						PKR					26.00		2011-12-22	No Response
12826	Mughal, Rawalpindi		PK	1704-269340-9	SHAH ZAMRAN	DRY PARK & UNMR COMMITTEE NE HOTEL NEAR NAGRO, NAGHAN COLONY MUGHAL, RAWALPINDI	LCY	0111-0001-00046-01-7	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data as of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT FV (MSE))	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FDI, FDI, B, C, D)	Instrument No.	Date of Issue	Expiry Period	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, FDR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal	
2385	012	Mughal, Rawalpindi	PK	17405-03373-0	MUHAMMAD YOUSAF	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-001231-0	CURB						PKR					400.00		2011-10-10	No Response
2386	012	Mughal, Rawalpindi	PK	12101-00370-0	MOHIDAT ALI	FAIR FOUNDATION HOSPITAL, WARD MASTER OFFICE, DEFENCE CHOWK, HELIM ROAD, RAWALPINDI	LCY	0121-0001-00003-01-7	CURB						PKR					15.00		2011-10-05	No Response
2387	012	Mughal, Rawalpindi	PK	17405-04202-0	MUHAMMAD ANIS AH	G-10 NADIR AHMED MOHALLAH BANNA MANSION P.O. ATTORNEY CH. COMPANY KOTHA KALAN, RAWALPINDI	LCY	0121-0001-00106-01-7	PLS						PKR					5,258.12		2011-10-03	No Response
2388	012	Mughal, Rawalpindi	PK	17402-22570-0	MUHAMMAD ARSHAD	FAIR FOUNDATION COLLEGE FOR BOYS, NEW LAJAPUR, RAWALPINDI	LCY	0121-0001-00071-01-7	CURB						PKR					110.50		2011-09-29	No Response
2389	012	Mughal, Rawalpindi	PK	0101-30209-0	MOHIDAT ALI	FLAT # 27, JAZIRAH PLAZA G-8 MOHALLAH, ISLAMABAD	LCY	0121-0001-00102-01-6	CURB						PKR					400.00		2011-09-28	No Response
2390	012	Mughal, Rawalpindi	PK	17405-01228-0	MUHAMMAD SAFIHA BHATTI	WARD 10, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00007-01-0	CURB						PKR					50.00		2011-09-20	No Response
2391	012	Mughal, Rawalpindi	PK	17405-51330-0	MUHAMMAD ANIS AH	FLNO 11-A, ST NO 11, MOHALLAH MOHARRAM HANSEN NEW ABUL, RAWALPINDI	LCY	0121-0001-00175-01-7	CURB						PKR					400.00		2011-09-24	No Response
2392	012	Mughal, Rawalpindi	PK	17405-05013-0, 17405-02740-0	ANNEZ FATIMA / MUHAMMAD AHSAN RAZA	FLNO 30, ST NO 10, SHADMAN COLONY, HELIM ROAD, RAWALPINDI	LCY	0121-0001-00009-01-5	CURB						PKR					194.84		2011-09-21	No Response
2393	012	Mughal, Rawalpindi	PK	17405-04170-0	MUHAMMAD SUNDAS	SHADMAN COLONY NEAR KHYBER PLAZA, MORGAL, LINK ROAD MORGAL, RAWALPINDI	LCY	0121-0001-00170-01-7	PLS						PKR					87.07		2011-09-21	No Response
2394	012	Mughal, Rawalpindi	PK	17405-79439-0	MUHAMMAD SHAMIM	VILLAGE KOTA KALAN POST OFFICE, ATTORNEY CH. BOSTWICK LTD. BANNA MOHALLAH, RAWALPINDI, RAWALPINDI	LCY	0121-0001-00102-01-2	CURB						PKR					400.00		2011-09-20	No Response
2395	012	Mughal, Rawalpindi	PK	17405-00410-0	TANVEER BEGUM	FLNO 30, ST NO 10, MOHALLAH MOHARRAM HANSEN AVENUE, RAWALPINDI, RAWALPINDI	LCY	0121-0001-00117-01-0	CURB						PKR					400.00		2011-09-20	No Response
2396	012	Mughal, Rawalpindi	PK	17405-13021-0	SYED MUHAMMAD SHAMIR KHAN	FAIR FOUNDATION HOSPITAL R & R DEPARTMENT, HELIM ROAD, RAWALPINDI	LCY	0121-0001-00002-01-5	CURB						PKR					15.00		2011-09-20	No Response
2397	012	Mughal, Rawalpindi	PK	17405-79400-0	MUHAMMAD ANIS AH	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00071-01-6	CURB						PKR					5.00		2011-09-17	No Response
2398	012	Mughal, Rawalpindi	PK	17405-04010-0	SYED KUN	OFFICE, NO. 11, COMM. AREA SAFARI VILLAS-G, PHASE-2, DABHA TOWN, ISLAMABAD	LCY	0121-0001-00009-01-0	CURB						PKR					400.00		2011-08-27	No Response
2399	012	Mughal, Rawalpindi	PK	5440-05040-0	SYED WAJID MUHAMMAD WAJID	KHA PUBLIC SCHOOL & COLLEGE, SHADMAN COLONY, NEAR HOTEL ROYAL PALACE, MORGAL, RAWALPINDI	LCY	0121-0001-00102-01-3	CURB						PKR					400.00		2011-08-25	No Response
2400	012	Mughal, Rawalpindi	PK	17405-01228-0	MUHAMMAD ANIS AH	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00105-01-6	CURB						PKR					1,980.00		2011-08-24	No Response
2401	012	Mughal, Rawalpindi	PK	3021-02014-0	SYED KUN	G-10 NADIR AHMED MOHALLAH BANNA MANSION P.O. ATTORNEY CH. COMPANY KOTHA KALAN, RAWALPINDI	LCY	0121-0001-00071-01-0	CURB						PKR					842.00		2011-08-23	No Response
2402	012	Mughal, Rawalpindi	PK	17405-30740-0	ANNEZ FATIMA	FLNO 11-A, ST NO 11, MOHALLAH MOHARRAM HANSEN AVENUE, RAWALPINDI, RAWALPINDI	LCY	0121-0001-00175-01-7	CURB						PKR					21.00		2011-08-21	No Response
2403	012	Mughal, Rawalpindi	PK	17405-01228-0, 17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00101-01-0	CURB						PKR					71,364.72		2011-08-20	No Response
2404	012	Mughal, Rawalpindi	PK	3440-04030-0	MUHAMMAD ANNEZ	G-10 NADIR AHMED MOHALLAH BANNA MANSION P.O. ATTORNEY CH. COMPANY KOTHA KALAN, RAWALPINDI	LCY	0121-0001-00071-01-0	CURB						PKR					210.00		2011-08-21	No Response
2405	012	Mughal, Rawalpindi	PK	3001-01040-0, 17405-01030-0	MUHAMMAD ANNEZ	G-10 NADIR AHMED MOHALLAH BANNA MANSION P.O. ATTORNEY CH. COMPANY KOTHA KALAN, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					200.00		2011-06-20	No Response
2406	012	Mughal, Rawalpindi	PK	17405-01040-0	MUHAMMAD ANNEZ	G-10 NADIR AHMED MOHALLAH BANNA MANSION P.O. ATTORNEY CH. COMPANY KOTHA KALAN, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					160.00		2011-06-20	No Response
2407	012	Mughal, Rawalpindi	PK	17405-70410-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					50.00		2011-06-15	No Response
2408	012	Mughal, Rawalpindi	PK	0101-30209-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					414.53		2011-06-11	No Response
2409	012	Mughal, Rawalpindi	PK	13101-00000-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					343.00		2011-06-08	No Response
2410	012	Mughal, Rawalpindi	PK	13101-00000-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					900.00		2011-06-04	No Response
2411	012	Mughal, Rawalpindi	PK	17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					622.00		2011-06-03	No Response
2412	012	Mughal, Rawalpindi	PK	17405-72040-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					307.00		2011-06-01	No Response
2413	012	Mughal, Rawalpindi	PK	17405-00000-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					50.50		2011-05-16	No Response
2414	012	Mughal, Rawalpindi	PK	0101-30209-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					2,480.55		2011-05-13	No Response
2415	012	Mughal, Rawalpindi	PK	17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					360.00		2011-05-13	No Response
2416	012	Mughal, Rawalpindi	PK	17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					830.00		2011-05-05	No Response
2417	012	Mughal, Rawalpindi	PK	17405-72040-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					220.00		2011-04-26	No Response
2418	012	Mughal, Rawalpindi	PK	17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					220.00		2011-04-26	No Response
2419	012	Mughal, Rawalpindi	PK	17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					18.32		2011-04-19	No Response
2420	012	Mughal, Rawalpindi	PK	17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					180.00		2011-04-08	No Response
2421	012	Mughal, Rawalpindi	PK	0101-30209-0, 17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					160.00		2011-04-05	No Response
2422	012	Mughal, Rawalpindi	PK	17405-01030-0, 17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					240.00		2011-04-01	No Response
2423	012	Mughal, Rawalpindi	PK	17405-01030-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					720.00		2011-03-13	No Response
2424	012	Mughal, Rawalpindi	PK	17405-72040-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					280.00		2011-03-13	No Response
2425	012	Mughal, Rawalpindi	PK	17405-72040-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB						PKR					50.00		2011-03-17	No Response
2426	012	Mughal, Rawalpindi	PK	17405-72040-0	MUHAMMAD ANNEZ	FLNO 10-A, ST NO 10, MOHALLAH PURA, RAWALPINDI	LCY	0121-0001-00001-01-0	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FRI, FRI/DB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, DBL)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
12826	0102	Mingchi, Rawalpindi	PK	1745-46524-6	RAMLA LATIFAH LATIF AD	POL HOUSE, MINGCHI, RAWALPINDI	LCY	0112-0075-00059-01-6	PKR						PKR					36.87		2011-01-14	No Response
12827	0102	Mingchi, Rawalpindi	PK	1280-95347-0	SAJJAD AHMED	ANIS NOORCYTES FORCE, HEADQUARTERS, NATIONAL PARK ROAD, MINGCHI MNR, RAWALPINDI	LCY	0112-0075-00059-01-8	PKR						PKR					313.00		2011-01-10	No Response
12828	0102	Mingchi, Rawalpindi	PK	1704-00000-5	MUHAMMAD RIZWAN	HOUSE ADJACENT INTERNATIONAL ROAD/ADJACENT HOSPITAL BUILDING, OPP AL SHIP A EYE HOSP, JHELLUM ROAD, RAWALPINDI	LCY	0112-0080-00037-01-3	CURB						PKR					20.00		2011-01-06	No Response
12829	0103	Faisal Road	PK	1300-6000271-7	MUHAMMAD ASH JAMAL	HOUSE NO 87/A, STATE LIFE CO-OPERATIVE HOUSING SOCIETY NEAR DHA PHASE IV/AB CANTT, LAHORE	FRZ	0113-0418-00026-01-6	CURB						USD					106.00		2011-12-23	No Response
12830	0103	Faisal Road	PK	1401-6142051-3	USAMA IQBAL	C/O TAYYEB GROUP 96-A, 8/8 GULBERG II, LAHORE	LCY	0113-0080-00059-01-6	CURB						PKR					420.00		2011-12-10	No Response
12831	0103	Faisal Road	PK	1201-532328-4	FOLIDA BIBI	HOUSE 3, JINNAH LANE, SARDAR AZAM RAUFQI ROAD, LAHORE CANTT., LAHORE	LCY	0113-0080-00054-01-7	CURB						PKR					100.00		2011-12-10	No Response
12832	0103	Faisal Road	PK	6101-277222-4	FARVIN DITRIMAR ALI	HOUSE NO 11-A, AKASHI 1 LAHORE CANTT., LAHORE	LCY	0113-0078-00054-56-4	PKR						PKR					188.77		2011-12-11	No Response
12833	0103	Faisal Road	PK	1243-001101-3	FTYKHAN AHMAD/ TAHIRA TAHAMUN	C/O ONE GOLD COMMERCIAL CENTRE SECTOR 8 RAMBHA TOWN, LAHORE	LCY	0113-0081-00030-01-4	CURB						PKR					6.38		2011-11-24	No Response
12834	0103	Faisal Road	PK	1745-53848-6/12001475529-8	NOORA KUTUB KHAN/ RIFWAN YAHYI	HOUSE NO 34/5, SAHIB CHINI CARDENS, CANAL BANK ROAD, LAHORE	FRZ	0113-0087-00040-01-5	CURB						GBP					5.40		2011-11-23	No Response
12835	0103	Faisal Road	PK	1301-407797-5	AMMAD ALI	HOUSE NO 78, ST NO 11 B ABAZAR LAHORE CANTT., LAHORE	LCY	0113-0077-00057-58-1	PKR						PKR					97.87		2011-11-23	No Response
12836	0103	Faisal Road	PK	1300-3554635-7	MUHAMMAD RAMEZAN	C/O HEADQUARTER 114 BERGAGE BAGH ALI ROAD LAHORE CANTT., LAHORE	LCY	0113-0081-00033-01-4	CURB						PKR					307.70		2011-11-02	No Response
12837	0103	Faisal Road	PK	1300-370309-5	SAJID MUHAMMAD	TANVEER COTTON MILLS PVT LTD 1ST FLOOR CANTT PLAZA TUP AL ROAD/LAHORE CANTT., LAHORE	LCY	0113-0081-00014-01-4	CURB						PKR					84.00		2011-10-16	No Response
12838	0103	Faisal Road	PK	1301-125987-9	SHABAZ KHAN	DRIVE WAY FILLING STATION 173 TUP AL ROAD, NEAR CANTT ROAD/PLAZA, LAHORE CANTT., LAHORE	LCY	0113-0081-00047-01-4	CURB						PKR					677.00		2011-10-17	No Response
12839	0103	Faisal Road	PK	1201-562820-7	NOOR SAJJAD	HOUSE NO 10/1 STREET NO 10-5 BLOCK-A, FADAL TOWN, 230-60 SHABEED ROUALLAH CANTT., LAHORE	LCY	0113-0080-00020-01-4	CURB						PKR					27.00		2011-09-14	No Response
12840	0103	Faisal Road	PK	1302-430008-7	MUHAMMAD IRFAN KHAN	MILITARY POLICE UNIT NEAR CMB LAHORE CANTT., LAHORE	LCY	0113-0081-00064-01-5	CURB						PKR					294.00		2011-10-04	No Response
12841	0103	Faisal Road	PK	1300-469990-4	MOHTA QURESHI	HOUSE NO 30, 30 LYTTON ROAD MUHAMMADANZ GARDEN, LAHORE	LCY	0113-0080-00002-01-6	CURB						PKR					380.00		2011-10-03	No Response
12842	0103	Faisal Road	PK	1300-952074-9	KAMRAN YOUSAF	HOUSE 3, STREET NOA, PECH ROAD KIT LAB/RAJUT, LAHORE	LCY	0113-0080-00058-01-2	CURB						PKR					110.00		2011-09-23	No Response
12843	0103	Faisal Road	PK	1300-380097-7	HEADQUARTER 114 BERGAGE BAGH ALI ROAD LAHORE CANTT., LAHORE	LCY	0113-0081-00016-01-9	CURB							PKR					30.00		2011-09-22	No Response
12844	0103	Faisal Road	PK	1300-668008-1	AFSAL MAQDOOS	EL NO. 148, STREET NO 2A, EGA HANDED ALI PARK/PB CHAUD ROAD/CHIKHAI, LAHORE	LCY	0113-0081-00045-01-5	CURB						PKR					355.00		2011-08-10	No Response
12845	0103	Faisal Road	PK	1730-303700-3	AFSAL TANVEER SHAHIDAN	HOUSE NO 6-78/2, LINK ROAD/NO 3, BLOCK EL NEHSAT COLONY LAHORE CANTT., LAHORE	LCY	0113-0080-00056-01-6	CURB						PKR					342.00		2011-08-17	No Response
12846	0103	Faisal Road	PK	1300-3406323-9	SAJJAD PERVEZ	HEADQUARTER 114 BERGAGE BAGH ALI ROAD LAHORE CANTT., LAHORE	LCY	0113-0080-00043-01-4	CURB						PKR					260.00		2011-08-12	No Response
12847	0103	Faisal Road	PK	1300-405636-5	USAF MUHAMMAD	31-A, SHABEER ROAD LAHORE CANTT., LAHORE	LCY	0113-0075-00032-56-7	PKR						PKR					952.92		2011-09-07	No Response
12848	0103	Faisal Road	PK	1243-001101-3	FTYKHAN AHMAD	C/O ONEGOLD COMMERCIAL CENTRE, SECTOR 8 RAMBHA TOWN, LAHORE	LCY	0113-0081-00023-01-4	CURB						PKR					12.40		2011-09-05	No Response
12849	0103	Faisal Road	PK	1300-038763-9	MOEEL ALI YAHYI	153-A VALANCIA TOWN, LAHORE	LCY	0113-0080-00001-01-9	CURB						PKR					210.00		2011-08-30	No Response
12850	0103	Faisal Road	PK	1301-3533875-1	SAJJAD MUHAMMAD	HOUSE NO 34/5 SAWAR ROAD LIB CANTT., LAHORE	LCY	0113-0078-00036-56-2	PKR						PKR					1,772.34		2011-08-29	No Response
12851	0103	Faisal Road	PK	1301-179292-2	SANA NAUMAN CHAUDHRY	EL NO. 1801-A, BLOCK NOA PHASE 1 DHA, LAHORE CANTT., LAHORE	LCY	0113-0081-00042-01-1	CURB						PKR					1,857.00		2011-08-25	No Response
12852	0103	Faisal Road	PK	1300-610208-9	YOUSAF MUHAMMAD	EL NO.2, STREET NO 13 MEAN COLONY LAL PUL MINGCHI PURA, LAHORE	LCY	0113-0080-00030-01-7	CURB						PKR					660.00		2011-08-10	No Response
12853	0103	Faisal Road	PK	1301-1623840-1	MUHAMMAD MUHAMMAD	HOUSE NO 82-6, FOUR PHASE 1 HOUSING SOCIETY COLLEGE ROAD, LAHORE	LCY	0113-0080-00049-01-2	CURB						PKR					212.00		2011-07-27	No Response
12854	0103	Faisal Road	PK	1300-389132-8	SANA SAAD CHAUDHRY	CO IMMIGRATION CANADA SERVICE 1715, 107TH FLYT FLY/CANTT ROAD/PLAZA TUP AL, BELLUR CANTT., LAHORE	LCY	0113-0080-00030-01-6	CURB						PKR					130.00		2011-07-26	No Response
12855	0103	Faisal Road	PK	1301-615295-9	MUHAMMAD SAJJAD RAUFQI KHAN	HOUSE NO 1, STREET NO 133 HANNAH BLOCK, DOKAR TOWN, NB METTOWN MI BOWWALLAHORE CANTT., LAHORE	LCY	0113-0080-00046-01-3	CURB						PKR					485.00		2011-07-13	No Response
12856	0103	Faisal Road	PK	1243-112327-3	MUHAMMAD AHMAD BUTT	C/O MILITARY POLICE UNIT NEAR CMB CANTT., LAHORE	LCY	0113-0080-00073-01-7	CURB						PKR					88.00		2011-07-11	No Response
12857	0103	Faisal Road	PK	1300-1194760-1	MUHAMMAD ADN	HEADQUARTER 114 BERGAGE BAGH ALI ROAD LAHORE	LCY	0113-0080-00074-01-7	CURB						PKR					301.00		2011-07-11	No Response
12858	0103	Faisal Road	PK	1300-6102773-9	USAF MUHAMMAD ABDEULLAH	ELMO 12/ST NO 31 CANAL PARK CHOLB MARKET, LAHORE	LCY	0113-0080-00049-01-8	CURB						PKR					20.00		2011-06-11	No Response
12859	0103	Faisal Road	PK	1301-107447-3	MUHAMMAD ASLAM	BE-NO QUARTERS 114 BERGAGE BAGH ALI ROAD/CANTT., LAHORE	LCY	0113-0080-00066-01-7	CURB						PKR					482.00		2011-06-04	No Response
12860	0103	Faisal Road	PK	1301-3752074-7	YOUSAF	PLAYTWO MURALLAH CHORSA CHORSA COLLEGE ROAD BAGHRAIN PURA, LAHORE	LCY	0113-0080-00073-01-6	CURB						PKR					130.00		2011-05-10	No Response
12861	0103	Faisal Road	PK	1301-6446736-7	ZULFIKAR AHMAD	C/O A.B. A ENTERPRISES, 75A-AL-4-DH ROAD LAHORE CANTT., LAHORE	LCY	0113-0080-00043-01-6	CURB						PKR					420.00		2011-05-04	No Response
12862	0103	Faisal Road	PK	1301-605659-9	MUHAMMAD SHAHEED AD	MILITARY POLICE UNIT NEAR CMB LAHORE CANTT., LAHORE	LCY	0113-0080-00045-01-6	CURB						PKR					485.00		2011-05-04	No Response
12863	0103	Faisal Road	PK	4201-620734-6/12011-108703-7	SYEDNA NAJIB KHAN/MUHAMMAD QASIM BUDHI	HOUSE NO 4 TUP AL ROAD, LAHORE CANTT., LAHORE	LCY	0113-0080-00034-01-8	CURB						PKR					741.00		2011-04-30	No Response
12864	0103	Faisal Road	PK	1301-133231-8	SHABEER AYUB	EL NO.2, STREET NO 1, MURALLAH BAHAR SHAH ROUALLAH FADAL TOWN/BLOCK C, LAHORE	LCY	0113-0078-00007-56-2	PKR						PKR					2,377.79		2011-04-16	No Response
12865	0103	Faisal Road	PK	1301-296484-2	TAMARA YOUSAF	DESAZI SHOP NO 16 ABC GROUND FLOOR PARK LANE LAHORE, LAHORE	LCY	0113-0080-00077-01-8	CURB						PKR					595.00		2011-04-08	No Response
12866	0103	Faisal Road	PK	1300-610486-3	USAF ADI AHMED	HOUSE NO 3A, ST NO 1 BANDHAN PARK CHENGIZ SAHIB SEHRI, LAHORE	LCY	0113-0080-00001-01-8	CURB						PKR					90.00		2011-03-10	No Response
12867	0103	Faisal Road	PK	1300-608825-6	NAZMA FARHAN	HOUSE/ST BLOCK 1 SECTOR C-1 TOWNSHIP, LAHORE	LCY	0113-0080-00040-01-3	CURB						PKR					920.00		2011-03-17	No Response
12868	0103	Faisal Road	PK	1300-152760-1	MUHAMMAD HUSSAN	HEADQUARTERS CENTRAL AIR COMMAND PAF LAHORE CANTT. ADD MAHMOUD PESHAWAR/SECTOR 5 PESHAWAR, LAHORE	LCY	0113-0080-00038-01-6	CURB						PKR					420.00		2011-02-10	No Response
12869	0103	Faisal Road	PK	1301-1287875-5	MUHAMMAD MIRAN JAMAL	EL NO. 38, ST. STREET NO 27 GILBERT COLONY, MUSTAFAD, LAHORE	LCY	0113-0080-00001-01-6	CURB						PKR					420.00		2011-02-17	No Response
12870	0103	Faisal Road	PK	1301-143080-7	USAF SAJJAD YOUSAF	TANVEER SPINNING & WEAVING MILLS PVT LTD 96-A, 8/8 NEAR BEHRAIN CHORNA LAHORE	LCY	0113-0080-00039-01-6	CURB						PKR					5.40		2011-01-17	No Response
12871	0104	Daska	PK	1401-672301-0	TAMARA SHEERAZ	C/O MUHAMMAD NAWAZ MUHAMMAD MEHMOO PURA GOLA DEGAZ DASKA, DASKA	LCY	0114-0080-00016-01-3	CURB						PKR					300.00		2011-12-30	No Response
12872	0104	Daska	PK	1401-630030-1	MUHAMMAD ASHRAF	ST NO 1, NEAR MASUD HUSSAN MUHAMMAD SHAH SHAHR DASKA KALAN, DASKA	LCY	0114-0080-00070-01-5	CURB						PKR					900.00		2011-12-29	No Response
12873	0104	Daska	PK	1401-604133-9	MUHAMMAD IMRAN SHEERAZ	MURALI ARG GOLA SHAHRIDAN WALA MEHMOO PURA DASKA DIST. SALAKOT, SALAKOT	LCY	0114-0080-00070-01-4	CURB						PKR					301.00		2011-12-28	No Response
12874	0104	Daska	PK	1401-680428-7	AMEEL WAHID	ST 1-A BAHAMUD THAKURAN MOH. SEETHAN DLA/ADJACENT SAMBHAL P.O SAMBHAL, MANER TER/DASKA, SALAKOT	LCY	0114-0080-00059-01-9	CURB						PKR					400.00		2011-12-18	No Response
12875	0104	Daska	PK	1401-143864-7	MUHAMMAD WAHAF	C/O AFZAL GROUP OF ELECTRONICS BANK ROAD/OPP MOBILE/NO OFFICE DASKA, DASKA	LCY	0114-0080-00007-01-4	CURB						PKR					480.00		2011-12-10	No Response
12876	0104	Daska	PK	1401-680989-5	SHAFER USMAN	C/O AFZAL GROUP OF ELECTRONIC BANK ROAD/OPP MOBILE/NO OFFICE DASKA, DASKA	LCY	0114-0080-00004-01-5	CURB						PKR					100.00		2011-12-08	No Response
12877	0104	Daska	PK	1401-630130-1	SHAHID RAZA	VILLAGE SANE WALI P.O. YAFKA, TER DASKA, DASKA	LCY	0114-0080-00004-01-1	CURB						PKR					400.00		2011-12-14	No Response
12878	0104	Daska	PK	1401-087191-9	MUHAMMAD DELAM	C/O AFZAL MANDOL MARY INDUSTRIES 1 LEGATION TER/DASKA, DASKA	LCY	0114-0080-00014-01-3	CURB						PKR					400.00		2011-12-13	No Response
12879	0104	Daska	PK	1401-500310-7	CENTENT AGRO INDUSTRY	CIRCULAR ROAD, DASKA, TER. DASKA, DIST. SALAKOT, SALAKOT	LCY	0114-0080-00076-01-2	CURB						PKR					411.00		2011-12-22	No Response
12880	0104	Daska	PK	1401-625500-1																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. E. / R. F. / F.	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BID, FID, FID, BID, CDD)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, CDD)	ECR Contract No. (if any)	Sum of PRD committed	Rate applied	Amount Outstanding	Exp. PRD committed	Last date of deposit or withdrawal	
12007	0104	Daska		PK	1401-004062-3	MUHAMMAD AKBAR AN	STREET NO.2,MUHAMMAD MUHAMMAD PURA, DASKA, SALKOT	LCY	01040001-000405-01-6	CURB					PKR					260.00		2011-10-31	No Response
12008	0104	Daska		PK	1401-011070-3	MULIK SYEDAHAM SIDDIQ	GALA TALYA WALA SAMBHAL ROAD P.O.INDIAIN DASKA DIST SALKOT, SALKOT	LCY	01040001-000702-01-8	CURB					PKR					100.00		2011-10-31	No Response
12009	0104	Daska		PK	1401-007004-0	AMIR SIDDIQ	MUHAMMAD GULSHAN COLONY, NEAR LARBY ADA, DASKA	LCY	01040001-000427-01-3	CURB					PKR					0.00		2011-05-26	No Response
12010	0104	Daska		PK	1401-000442-3	ABDUL KUDUS	VILLAGE OTTHAN TIR DASKA DIST SALKOT, SALKOT	LCY	01040001-000001-01-4	CURB					PKR					900.00		2011-10-31	No Response
12011	0104	Daska		PK	1401-707040-5	MUHAMMAD MUHAMMAD	NEAR JAMA MASUD BAKAR MADINA MUHAMMAD WALA DASKA, SALKOT	LCY	01040071-000007-01-6	PLS					PKR					100.00		2011-10-31	No Response
12012	0104	Daska		PK	1401-201780-7	ABDUL ALI	VILLAGE MITRANWALI TIR DASKA, DASKA	LCY	01040001-000005-01-8	CURB					PKR					100.00		2011-10-31	No Response
12013	0104	Daska		PK	1401-002044-5	YASIN SIDDIQ	NEAR C.T. BAKAR CHANNA CANAL BRIDGE MUHAMMAD PIR FATHI COLONY DASKA DIST SALKOT, DASKA	LCY	01040001-000007-01-8	CURB					PKR					100.00		2011-10-31	No Response
12014	0104	Daska		PK	1401-071443-1	TARIQ HASAN DAB	DEBURI CHANDA SICH P.O. BEGOWALA TIR SAMBHAL DIST SALKOT, SALKOT	LCY	01040001-000705-01-8	CURB					PKR					20.00		2011-10-31	No Response
12015	0104	Daska		PK	1401-107040-0	MOHAMMAD SIDDIQ	AGENCY PEPPI COLA, PANDOR ROAD, DASKA, DASKA	LCY	01040001-000004-01-6	CURB					PKR					3,000.00		2011-10-31	No Response
12016	0104	Daska		PK	1401-010702-7	MUHAMMAD SIDDIQ	MUHAMMAD HAYAT PURA JETTEREY P.O. SAMI TIR SAMBHAL DIST SALKOT, SALKOT	LCY	01040001-000005-01-4	CURB					PKR					875.00		2011-09-12	No Response
12017	0104	Daska		PK	1401-003024-0	YASIN SIDDIQ	NEAR CHENNA HOSPITAL, MUHAMMAD NAZR. ABAD COLONY, DASKA DIST SALKOT, SALKOT	LCY	01040070-000705-01-4	PLS					PKR					608.02		2011-10-31	No Response
12018	0104	Daska		PK	1401-000021-3	MUHAMMAD SYAS	MUHAMMAD GHAN PURA TIR DASKA, DIST SALKOT, SALKOT	LCY	01040001-000406-01-4	CURB					PKR					420.00		2011-10-31	No Response
12019	0104	Daska		PK	1401-200070-5	ABDUL KUDUS	ABDUL ZAHIR BIRI STORA, P.O. SAMI, DASKA	LCY	01040001-000005-01-3	CURB					PKR					5,147.50		2011-10-07	No Response
12020	0104	Daska		PK	1401-002042-0	MUHAMMAD NAZIM	NEAR SAMBHAL ROAD NO 700 MUHAMMAD ALI TRAMHIGAN DIST SALKOT, DASKA	LCY	01040001-000007-00-2	CURB					PKR					100.00		2011-10-07	No Response
12021	0104	Daska		PK	1401-005120-1	SHUKAT MUHAMMAD KAMR	NEAR BUN WALA, WADALA ROAD, DASKA	LCY	01040001-000705-01-4	CURB					PKR					4,900.00		2011-10-06	No Response
12022	0104	Daska		PK	1401-000004-1	ALI ALI SIDDIQ	VILLAGE JANDER WADI TIR DASKA	LCY	01040001-000001-01-6	CURB					PKR					600.00		2011-10-01	No Response
12023	0104	Daska		PK	1401-701000-9	AMIR ALI	MAGHAR MUHAMMAD, MITRANWALI P.O. SAMI, TIR DASKA DIST SALKOT, DASKA	LCY	01040070-000407-01-7	PLS					PKR					300.24		2011-09-24	No Response
12024	0104	Daska		PK	1401-700004-3	MUHAMMAD SYAS	BASSO WALA, P.O. KHAN, TIR DASKA, DIST SALKOT, SALKOT	LCY	01040070-000404-01-4	PLS					PKR					1,584.77		2011-09-23	No Response
12025	0104	Daska		PK	1401-101070-8	NAZIM	MUHAMMAD BAKSHI COLONY NEAR GARDI STATION CIRCULAR ROAD, DASKA	LCY	01040070-000403-01-2	PLS					PKR					741.41		2011-09-23	No Response
12026	0104	Daska		PK	1401-001070-7	ABDUL KUDUS	MUHAMMAD HAK PURA, NEAR JAMA MASUD BAKAR & MADINA, DASKA, TIR DASKA DIST SALKOT, SALKOT	LCY	01040001-000004-01-8	CURB					PKR					0.00		2011-09-17	No Response
12027	0104	Daska		PK	1401-002707-0	NAZIM SIDDIQ	GUNDERE P.O. SAMI, TIR DASKA DIST SALKOT, SALKOT	LCY	01040001-000007-01-9	CURB					PKR					500.00		2011-09-12	No Response
12028	0104	Daska		PK	1401-070044-0	ALYA WALI	SAMBHAL ROAD MUHAMMAD MUHAMMAD PURA DASKA DIST SALKOT, DASKA	LCY	01040001-000005-01-1	CURB					PKR					900.00		2011-09-10	No Response
12029	0104	Daska		PK	1401-207040-1	AMIR MUHAMMAD	VILLAGE JANDER WALA TIR DASKA DIST SALKOT, SALKOT	LCY	01040001-000004-01-3	CURB					PKR					900.00		2011-09-07	No Response
12030	0104	Daska		PK	1401-200070-7	SHUKAT SIDDIQ	VILLAGE PASWA TIR DASKA, SALKOT	LCY	01040001-000005-01-4	CURB					PKR					1,230.00		2011-09-06	No Response
12031	0104	Daska		PK	1401-100030-0	FARAH SIDDIQ	DANDORRE DHAMORE P.O. SAMI TIR DASKA DIST SALKOT, SALKOT	LCY	01040001-000005-01-3	CURB					PKR					4,900.00		2011-09-25	No Response
12032	0104	Daska		PK	1401-702700-7	NAZIM KHAL	NEAR SAMI PURA, DASKA, DIST SALKOT, SALKOT	LCY	01040001-000006-01-2	CURB					PKR					1,900.00		2011-08-18	No Response
12033	0104	Daska		PK	1401-000070-0	MUHAMMAD SIDDIQ	MITRAN WALI P.O. KHAN, TIR DASKA, DIST SALKOT, SALKOT	LCY	01040001-000007-01-9	CURB					PKR					900.00		2011-08-10	No Response
12034	0104	Daska		PK	1401-000070-0	MUHAMMAD NAZIM	VILLAGE FAQIRAN WALI P.O. BUDHA GORAKA TIR DASKA, SALKOT	LCY	01040001-000032-01-8	CURB					PKR					400.00		2011-08-10	No Response
12035	0104	Daska		PK	1401-100070-6	NAZIM SIDDIQ	VILLAGE GONDHI TIR DASKA, DASKA	LCY	01040001-000033-01-3	CURB					PKR					100.00		2011-08-17	No Response
12036	0104	Daska		PK	1401-000020-1	AMIR MUHAMMAD RAMAN	BUNO 148, GALI MUHAMMAD 3 DASKA KALAN P.O. TIR DASKA, SALKOT	LCY	01040001-000005-01-4	CURB					PKR					8,000.00		2011-08-10	No Response
12037	0104	Daska		PK	1401-000047-0, 1401-070070-5	MUHAMMAD NAZIM & LUPA NAZIM	BUNO 148, ST NO 4, NEAR ISLAM PURA, PANDOR ROAD, DASKA, DIST SALKOT, SALKOT	LCY	01040001-000040-01-9	CURB					PKR					0.00		2011-08-10	No Response
12038	0104	Daska		PK	1401-070030-5	ABDUL ALI	VILLAGE GONERWALI, TIR DASKA DIST SALKOT, SALKOT	LCY	01040070-000015-01-6	PLS					PKR					175.00		2011-08-10	No Response
12039	0104	Daska		PK	1401-000020-0	SHUKAT SIDDIQ	SAMBHAL ROAD, FAQIRAN WALA, P.O. KHAN, TIR DASKA, DIST SALKOT, SALKOT	LCY	01040001-000006-01-0	CURB					PKR					900.00		2011-08-08	No Response
12040	0104	Daska		PK	1401-000020-0	MULIK MUHAMMAD YASIN	REGIONAL BATALA ENGINEERING COMPANY OFF TELEPHONE EXCHANGE CIRCULAR ROAD DASKA, SALKOT	LCY	01040001-000040-01-2	CURB					PKR					240.00		2011-08-08	No Response
12041	0104	Daska		PK	1401-070000-1	MUHAMMAD AKBAR	WADAR STREET JAMA MASUD HADH MUHAMMAD HADH PURA DASKA DIST SALKOT, SALKOT	LCY	01040001-000009-01-9	CURB					PKR					575.00		2011-08-03	No Response
12042	0104	Daska		PK	1401-000000-5	MUHAMMAD ABID	VILLAGE BURI CHENNA, TIR DASKA DIST SALKOT, SALKOT	LCY	01040070-000007-01-5	PLS					PKR					110.10		2011-08-01	No Response
12043	0104	Daska		PK	1401-070000-1	MUHAMMAD HASAN	VILLAGE GONDHI TIR DASKA, DASKA	LCY	01040001-000034-01-0	CURB					PKR					100.00		2011-08-01	No Response
12044	0104	Daska		PK	1401-000040-5	MUHAMMAD SIDDIQ	VILLAGE JANDER P.O. GONERWALI TIR DASKA, DASKA	LCY	01040001-000040-01-9	CURB					PKR					80.00		2011-08-01	No Response
12045	0104	Daska		PK	1401-070030-1	AMIR MUHAMMAD	ST MUHAMMAD ISLAM PURA, P.O. KHAN, GORAKA, TIR DASKA, DIST SALKOT, SALKOT	LCY	01040001-000040-01-9	CURB					PKR					900.00		2011-07-25	No Response
12046	0104	Daska		PK	1401-000030-1	AMIR SIDDIQ	VILLAGE MITRAN WALI TIR DASKA, DASKA	LCY	01040001-000041-01-5	CURB					PKR					900.00		2011-07-21	No Response
12047	0104	Daska		PK	1401-703770-5	MUHAMMAD SYAS	MUHAMMAD MANDAWI MITRAN WALI P.O. KHAN, TIR DASKA, DIST SALKOT, DASKA	LCY	01040001-000041-01-5	CURB					PKR					900.00		2011-07-21	No Response
12048	0104	Daska		PK	0100-007020-7	MUHAMMAD SIDDIQ	VILLAGE MITRANWALI TIR DASKA, DASKA	LCY	01040001-000042-01-6	CURB					PKR					900.00		2011-07-21	No Response
12049	0104	Daska		PK	1401-070017-1, 1401-000070-7	MUHAMMAD ZAHIR ABAS & UMAR ALI	BUNO 148, GALI MUHAMMAD 3 DASKA MANDAWI MUNICIPAL TOWN COMMITTEE TIR DASKA, DASKA	LCY	01040001-000045-01-4	CURB					PKR					400.00		2011-07-19	No Response
12050	0104	Daska		PK	1401-000040-5	ABDUL KUDUS	MUHAMMAD WALA, P.O. SAMI, TIR DASKA, DIST SALKOT, SALKOT	LCY	01040070-000007-01-6	PLS					PKR					801.41		2011-07-16	No Response
12051	0104	Daska		PK	1401-071020-0	SHUKAT SIDDIQ	MUHAMMAD MUHAMMAD PURA, DASKA, DIST SALKOT, SALKOT	LCY	01040001-000007-01-0	CURB					PKR					1,000.00		2011-07-14	No Response
12052	0104	Daska		PK	1401-370707-3	MUHAMMAD AZIZ	MUHAMMAD GULSHAN COLONY, G.T. ROAD, DASKA, TIR DASKA, DIST SALKOT, SALKOT	LCY	01040001-000009-01-8	CURB					PKR					1,754.00		2011-06-30	No Response
12053	0104	Daska		PK	1401-300020-5	AMIR MUHAMMAD	BABUR COLONY, NEAR HADH PURA NEAR WADAR WADAR, DASKA, DIST SALKOT, SALKOT	LCY	01040001-000025-01-2	CURB					PKR					50.00		2011-06-28	No Response
12054	0104	Daska		PK	1401-070040-7	MUHAMMAD AZIZ	TYER WALI GALI PIR FATHI AL KHAN COLONY LAHI ADRA DASKA DIST SALKOT, SALKOT	LCY	01040001-000043-01-6	CURB					PKR					400.00		2011-06-27	No Response
12055	0104	Daska		PK	1401-000070-5	MUHAMMAD SIDDIQ	VILLAGE SAYYON TIR DASKA DIST SALKOT, SALKOT	LCY	01040001-000009-01-3	CURB					PKR					900.00		2011-06-26	No Response
12056	0104	Daska		PK	1401-000030-1	MUHAMMAD ABID	VILLAGE BHADRONWALI P.O. GONERWALI TIR DASKA, DIST SALKOT, SALKOT	LCY	01040071-000012-01-2	PLS					PKR					5,113.00		2011-06-16	No Response
12057	0104	Daska		PK	1401-724703-3	ABDUL KUDUS	HAFI LEATHER INDUSTRIES, S.E. GLOTTAN, TIR DASKA, DASKA	LCY	01040001-000047-01-0	CURB					PKR					420.00		2011-06-07	No Response
12058	0104	Daska		PK	1401-050400-7	MUHAMMAD KHAL	VILLAGE KANDAN WADI TIR DASKA, SALKOT	LCY	01040001-000040-01-0	CURB					PKR					1.00		2011-06-06	No Response
12059	0104	Daska		PK	1401-070020-3	AMIR ALI PASWA	MUHAMMAD GULSHAN-BUSSAN ROAD JAMR CHENNA, TIR DASKA, DIST SALKOT, SALKOT	LCY	01040001-000042-01-9	CURB					PKR					907.00		2011-06-04	No Response
12060	0104	Daska		PK	1401-000040-5	ABDUL KUDUS	BUNO CHENNA, P.O. DASKA, TIR DASKA, SALKOT	LCY	01040001-000009-01-5	CURB					PKR					10,500.00		2011-06-02	No Response
12061	0104	Daska		PK	1401-000040-5	MUHAMMAD AZIZ	BUNO 148, GALI MUHAMMAD 3 DASKA	LCY	01040001-000007-01-7	CURB					PKR					420.00		2011-05-31	No Response
12062	0104	Daska		PK																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SHE, FDB, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SHE, FDB, TDR, CDR)	Rate Type (MT, FPL, SR)	ECR Contract No. (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR unconverted	Last date of deposit or withdrawal	
14008	0104	Daska	PS	1401-07250-7	MUNOOR UL HAQ	F.NO 750 GALLI FAY WALI MOHALLA SAKRAI MARKET, DASKA, DIST. SIALKOT, SIALKOT	LCY	0114-001-000105-01-3	PLS						FDB					46.51		2011-02-15	No Response
14009	0104	Daska	PS	1401-02300-6	HAIRATUL AMINAT	MOHALLA GALLU WALA CHREMA VILLAGE BHANO KI CHREMA P.O JAMRI CHREMA, THE DASKA, SIALKOT	LCY	0114-001-000008-01-3	PLS						FDB					5.84		2011-02-15	No Response
14010	0104	Daska	PS	1401-00000-1,1302-120077-5	IMTIAZ AHMED KHANZAR & ABUL RAUF	F.NO 3702, CALA CANTY, BOYS HOSTEL SCHOOL, NEON DALAN PORA, DASKA, DIST. SIALKOT, SIALKOT	LCY	0114-001-000216-01-0	CDB						FDB					372.00		2011-02-14	No Response
14011	0104	Daska	PS	1401-64700-5	SHAMIR HUSSAIN	MALIAN WALA TIRHIL, DASKA, DIST., SIALKOT	LCY	0114-001-000100-01-0	CDB						FDB					220.00		2011-02-11	No Response
14012	0104	Daska	PS	1401-30600-9	HAJATUL KIRAN	VILLAGE KOTLI KUPPA P.O. KALLA KALAN TIRHIL DASKA, SIALKOT	LCY	0114-001-000133-01-0	CDB						FDB					780.00		2011-02-02	No Response
14013	0104	Daska	PS	1401-07040-3	MUHAMMAD JAVED	VILLAGE GONDERE, THE DASKA, DIST. SIALKOT, SIALKOT	LCY	0114-001-000100-01-0	CDB						FDB					420.00		2011-02-02	No Response
14014	0104	Daska	PS	1401-73000-7	MUHAMMAD AMIR	MOHALLA RAI WALA, AFSHAN ROAD THE DASKA, DIST. SIALKOT, SIALKOT	LCY	0114-001-000170-01-0	PLS						FDB					1,649.32		2011-02-01	No Response
14015	0104	Daska	PS	1401-10001-0	MUHAMMAD RAZES	TARHUN ALA P.O WADIA A SINDHAN TIRH DASKA, SIALKOT	LCY	0114-001-000176-01-0	CDB						FDB					420.00		2011-01-28	No Response
14016	0104	Daska	PS	1401-43000-7,1401-120077-1	MUHAMMAD ANJUM MUHAMMAD BAHAMAT MUGHAL	F.NO 3778, MOHALLA BUDA WALA, OPP. JAMIA MAJID NOKOR, COLLEGE ROAD, DASKA, DIST. SIALKOT, SIALKOT	LCY	0114-001-000104-01-0	CDB						FDB					503.00		2011-01-25	No Response
14017	0104	Daska	PS	1401-62440-7	MUHAMMAD AFZAL SADIWAN	VILLAGE KHANAP P O KOTLI LORHAN TIRH, & DIST., SIALKOT	LCY	0114-001-000101-01-0	CDB						FDB					879.40		2011-01-25	No Response
14018	0104	Daska	PS	1401-40040-0	MUHAMMAD SIDDIQUE	VILLAGE BHAKHREWALI P.O. GONDERE THE DASKA, SIALKOT	LCY	0114-001-000129-01-3	CDB						FDB					420.00		2011-01-17	No Response
14019	0105	Agriport Road	PS	1301-71000-7	ABRICA IMRAN BAKI	B/C-7, BALUCH MOHALLA SIALKOT ALI BAKAT FAKAL TOWN, LAHORE	LCY	0115-001-000277-01-7	CDB						FDB					102.00		2011-12-28	No Response
14020	0105	Agriport Road	PS	1301-14940-5	MUHAMMAD SAJJAD MALK	BAHAN TRADERS MADINA MARKET, NEAR SHARIFULLI CATE, JAMSHI BUDAL LAHORE	LCY	0115-001-000170-01-5	CDB						FDB					46.00		2011-12-28	No Response
14021	0105	Agriport Road	PS	1301-70000-7	MUHAMMAD AMIN	NEW SHAMIRAN ACTOR BHUTTA CHOWNK, BEHIN NO ROAD LAHORE CANTT., LAHORE	LCY	0115-001-000100-01-5	CDB						FDB					1,500.00		2011-12-24	No Response
14022	0105	Agriport Road	PS	1301-11000-7	SHAMELAN TRADERS	HA-NEW CANAL PARK, TAK BACH ROAD, LAHORE	LCY	0115-001-000203-01-4	CDB						FDB					410.42		2011-12-20	No Response
14023	0105	Agriport Road	PS	1302-12000-3	MUHAMMAD SAJJAD	F.NO.40, MOHALLA MOH JAMAL, CHANDI, CHIRWA, LAHORE	LCY	0115-001-000100-01-0	CDB						FDB					22.00		2011-12-14	No Response
14024	0105	Agriport Road	PS	1301-11070-0,1301-140007-5	ZAMIR KIRAN QAZI / SHAMEELA ZAMIR	F.NO.42,P-37 NO.10,LD,LA, LAHORE CANTT., LAHORE	LCY	0115-001-000100-50-1	PLS						FDB					61.96		2011-12-14	No Response
14025	0105	Agriport Road	PS	1301-06020-0	KUNAL MEHROOZ GONIAL	F.NO.3-11 ST NO.2 KIRI KIRI BEHAN ROAD LIBR CANTT., LAHORE	LCY	0115-001-000005-01-4	CDB						FDB					1,900.00		2011-12-13	No Response
14026	0105	Agriport Road	PS	1301-33000-0	KANAK AIR TRAVELS	LG-46,LYNE MEGA H NEW AIRPORT ROAD LAHORE CANTT., LAHORE	LCY	0115-001-000102-01-0	CDB						FDB					427.14		2011-11-24	No Response
14027	0105	Agriport Road	PS	1302-50040-5	AMIR NAVID MAMLA	F.NO.403, GREEN PARK, ADARSHITY & B COLONY, AIRPORT ROAD, NEAR BHUTTA CHOWNK, LAHORE	LCY	0115-001-000101-01-5	CDB						FDB					260.96		2011-11-23	No Response
14028	0105	Agriport Road	PS	1301-01640-7	ATIQUE KHANDEL	TEWOTA AIRPORT MOTORS, MAIN GHADI ROAD NEW AIRPORT, LAHORE	LCY	0115-001-000228-01-5	CDB						FDB					172.00		2011-11-22	No Response
14029	0105	Agriport Road	PS	1301-47270-2	SHARBAZ ALI	F.NO.3-25, MOH. S. NAZ PARK, BHUTTA CHOWNK, BAHAN ROAD, LIBR CANTT., LAHORE	LCY	0115-001-000422-01-1	CDB						FDB					257.85		2011-11-14	No Response
14030	0105	Agriport Road	PS	1301-00000-7	MUHAMMAD YAGHOUB	OLD ALI HOSPITAL MANAWAL STOP OFFICE BHUTTA CHOWNK CANTT., LAHORE	LCY	0115-001-000171-50-1	PLS						FDB					114.00		2011-11-10	No Response
14031	0105	Agriport Road	PS	1301-12000-3	WALID AMIR	BUILDING NO.16, 1ST FLOOR SECTOR-46, DISTRICT OF GOLEMIRI BAKERS, DHA, LAHORE	LCY	0115-001-000001-01-0	CDB						FDB					900.00		2011-11-10	No Response
14032	0105	Agriport Road	PS	1301-77007-0,1301-08040-5	MUHAMMAD SHAMIR MUNIR / SHIRAZ AMIR	SHOP NCL ANMAL MARKET, FAROQI ROAD STOP, BEHAN ROAD LAHORE CANTT., LAHORE	LCY	0115-001-000049-01-4	CDB						FDB					600.00		2011-11-04	No Response
14033	0105	Agriport Road	PS	1301-10700-0	FARVEEN	NADIRABAD ST NO.2,HAZ WALI KALI NEAR ANANAT GENERAL STORE, LAHORE	LCY	0115-001-000061-50-4	PLS						FDB					698.51		2011-11-01	No Response
14034	0105	Agriport Road	PS	1301-12470-6	AMIR UL-HAQUE BHUTTA	NEAR VIBO STORE, F.NO.4-7 NO.15, MOH. GULSHAN COLONY, DEFENCE ROAD, LIBR CANTT., LAHORE	LCY	0115-001-000143-01-3	CDB						FDB					101.00		2011-10-29	No Response
14035	0105	Agriport Road	PS	1302-30027-0,1301-00000-5	MUHAMMAD SHAMIR & SANA NAHAT	F.NO.3-02, ST NO.2 SUPER TOWN, WALTON ROAD, LAHORE	LCY	0115-001-000170-01-2	CDB						FDB					930.00		2011-10-23	No Response
14036	0105	Agriport Road	PS	1302-00520-7	MUHAMMAD SHAMIR ANWAR	F.NO.9, ST NO.47, MOHALLAH MUTAHIL NEW DARGAHAN CHAM MEERAN, LAHORE	LCY	0115-001-000077-01-0	CDB						FDB					900.00		2011-10-20	No Response
14037	0105	Agriport Road	PS	1301-00720-9	CHIRAN SAMIR	F.NO.300, MOHALLA AMF ABUL BAHAN ROAD, LIBR CANTT., LAHORE	LCY	0115-001-000111-01-0	CDB						FDB					130.00		2011-10-14	No Response
14038	0105	Agriport Road	PS	1301-140007-3	AMELA SATTAR	GULSHAN CHANA STORE NAI ABAN BAHAN ROAD BHUTTA CHOWNK LAHORE CANTT.00000007, LAHORE	LCY	0115-001-000100-01-0	CDB						FDB					2,038.00		2011-09-16	No Response
14039	0105	Agriport Road	PS	1301-46040-0	MUHAMMAD IMAM	SINGH WALA, P.O LORHAN LIBR CANTT., LAHORE	LCY	0115-001-000100-01-4	CDB						FDB					4,710.00		2011-09-17	No Response
14040	0105	Agriport Road	PS	1301-54000-5	MUHAMMAD SHIRAZ	BEHAN MARKET SHOP NO.10 GULSHAN ALI COLONY LAHORE CANTT., LAHORE	LCY	0115-001-000101-50-3	PLS						FDB					450.21		2011-09-13	No Response
14041	0105	Agriport Road	PS	1302-10020-4	ULHANNA QUSBOSIN	TEWOTA AIRPORT MOTORS, MAIN GHADI ROAD NEW AIRPORT ROAD, LAHORE	LCY	0115-001-000227-01-4	CDB						FDB					120.00		2011-09-12	No Response
14042	0105	Agriport Road	PS	1301-13700-6	MUHAMMAD AMY BHATTI	HA-4 SECTOR SHOP, DHA, LAHORE	LRZ	0115-012-000007-50-7	PLS						LCY					10.00		2011-09-09	No Response
14043	0105	Agriport Road	PS	1301-57007-1	HASSAN TRADERS	OPP. DAR UL KAFALA, AIRPORT RD NEAR BHUTTA CHOWNK, LIBR CANTT., LAHORE	LCY	0115-001-000107-01-0	CDB						FDB					900.00		2011-08-29	No Response
14044	0105	Agriport Road	PS	1301-13400-0	SADAF ZAHAN	RASHTANAB ADAB ALI PARK BAHYAN ROAD,LC CANTT., LAHORE	LCY	0115-001-000047-01-0	CDB						FDB					71.00		2011-08-15	No Response
14045	0105	Agriport Road	PS	1401-420007-0	SYED IMRAN HUSSAIN	GULGA NAQIBAH MURGH CHANAY, AIRPORT ROAD, BHUTTA CHOWNK LIBR CANTT., LAHORE	LCY	0115-001-000100-01-0	CDB						FDB					405.00		2011-08-04	No Response
14046	0105	Agriport Road	PS	1301-64400-0	MUHAMMAD AMIR	NEW HAR BOKH DOPOT, MADINA CHOWNK, DEFENCE ROAD, LIBR CANTT., LAHORE	LCY	0115-001-000105-01-0	CDB						FDB					780.00		2011-07-27	No Response
14047	0105	Agriport Road	PS	1304-04000-1	MUHAMMAD YOUSAF	OFFICE MUHAMMAD BRANCH ABAN POLICE LINE BEHAN ROAD, LAHORE	LCY	0115-001-000091-50-0	PLS						FDB					1,332.46		2011-07-23	No Response
14048	0105	Agriport Road	PS	1401-14200-0	REEMAL AH RESTAURANT	REEMAL RESTAURANT OPP. DAB UL KAF LA AIRPORT ROAD, LAHORE CANTT., LAHORE	LCY	0115-001-000049-01-0	CDB						FDB					1,000.00		2011-07-20	No Response
14049	0105	Agriport Road	PS	4201-74000-7	FATMA & SON	SHOP NO.2,BHATTI MARKET BHUTTA CHOWNK, LAHORE	LCY	0115-001-000100-01-0	CDB						FDB					185.00		2011-07-13	No Response
14050	0105	Agriport Road	PS	1301-11000-7	SH																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DIS/POLY/PDS/STB, CRD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (S.M.R./R./R.P./A.R./R.P./C.R.)	Rate Type (MT/MPL/CR)	ECR Contract No. (if any)	Rate of PDS conversion	Rate applied after	Amount Outstanding	Exp.(PDS converted)	Last date of deposit or withdrawal		
24339	035	Agipet Road	PK	3030-18847-4	AYDHA SHAZLA ZAHRA	FLNO 3, ST NO 3, ZAKRIA COLONY BOKAN ROAD, MULTAN, MULTAN	LCY	0354081-0003243-8	CURB						PKR					1,500.00		2011-02-21	No Response	
24340	035	Agipet Road	PK	3200-234279-4	BLISE BELL AND CO.	BLISE BELL AND CO. OFFICE NO.2 2ND FLOOR DYWID CENTRE NEW AIR PORT ROAD LAHORE CANTT, LAHORE	LCY	0354081-0003743-2	CURB						PKR					6,380.00		2011-02-27	No Response	
24341	035	Agipet Road	PK	3201-020296-7	MUHAMMAD IQBAL	60/50 JAMIA E STREET NO 2 MOHALLAH MARRIDIM NISBAT COLONY K.ABAZAR LAHORE CANTT, LAHORE	LCY	0354078-00030756-3	PLS						PKR					70.00		2011-02-30	No Response	
24342	035	Agipet Road	PK	3201-000806-7	SHAMS-UD-DIN BULLT	FLNO 6-15A STREET NO 1 FAROQ COLONY WALTON ROAD LAHORE CANT, LAHORE	LCY	0354078-00030550-9	PLS						PKR					1,643.64		2011-02-09	No Response	
24343	035	Agipet Road	PK	3201-106423-9	NEW PUNJAB STEEL WORKS	NEW PUNJAB STEEL WORKS	LCY	0354081-00030643-3	CURB						PKR					400.00		2011-02-02	No Response	
24344	035	Agipet Road	PK	3202-100729-9	SYED SAMIR SAMIR ZAHIR	FLNO 18, MOHALLA B-LOCK, JAFRA COLONY, MULTAN ROAD, LAHORE	LCY	0354081-00030454-9	CURB						PKR					20.00		2011-02-01	No Response	
24345	035	Agipet Road	PK	3201-133505-5	MUTTEH ULLAH	BANK AL FALAH LIMITED, DYWID CENTRE, BHATTA CROWN, AIRPORT ROAD, LAHORE	LCY	0354081-0003143-2	CURB						PKR					20.00		2011-01-27	No Response	
24346	035	Agipet Road	PK	3201-043081-9	MUHAMMAD NADEEM SARWAR BHATTI	TOYOTA AIRPORT MOTORS, AIRPORT ROAD LAHORE CANTT, LAHORE	LCY	0354081-0003143-8	CURB						PKR					20.00		2011-01-26	No Response	
24347	035	Agipet Road	PK	3201-030802-1	AFYAN ALI	38/6, KHAN TOWN, LAHORE	LCY	0354081-0003143-4	CURB						PKR					500.00		2011-01-26	No Response	
24348	035	Agipet Road	PK	3200-308879-7	FARAZ MUHAMMAD	TOYOTA AIRPORT MOTORS, MAIN CHAUD ROAD, NEW AIRPORT ROAD LHR CANTT, LAHORE	LCY	0354081-00030643-7	CURB						PKR					20.00		2011-01-26	No Response	
24349	035	Agipet Road	PK	3201-136478-2	AFRAZDA AGHA	TOYOTA AIRPORT MOTORS, AIRPORT ROAD LHR CANTT, LAHORE	LCY	0354081-00034743-8	CURB						PKR					20.00		2011-01-26	No Response	
24350	035	Agipet Road	PK	3202-812306-5	AFRIDA AYUB	TOYOTA AIRPORT MOTORS, AIRPORT ROAD LHR CANTT, LAHORE	LCY	0354081-00030843-6	CURB						PKR					20.00		2011-01-26	No Response	
24351	035	Agipet Road	PK	3201-030802-8	KAMRANA FARIQ	FLNO 15, DYWID HOMES, AIRPORT ROAD LAHORE	LCY	0354081-0003143-5	CURB						PKR					20.00		2011-01-26	No Response	
24352	035	Agipet Road	PK	3201-361785-9	MUSLIM BAKH BHATTI	TOYOTA AIRPORT MOTORS, AIRPORT ROAD LHR CANTT, LAHORE	LCY	0354081-00030843-5	CURB						PKR					20.00		2011-01-26	No Response	
24353	035	Agipet Road	PK	3202-103222-4	AMINA YASIR	TOYOTA AIRPORT MOTORS, AIRPORT ROAD LHR CANTT, LAHORE	LCY	0354081-00034043-3	CURB						PKR					20.00		2011-01-26	No Response	
24354	035	Agipet Road	PK	3030-045204-1	AMIR SIDDIQ	JAMIA NABIA ILAMA IQBAL ROAD GARI SHAMEL LAHORE	LCY	0354081-00032543-4	CURB						PKR					500.00		2011-01-26	No Response	
24355	035	Agipet Road	PK	3100-072281-5	MUHAMMAD IQBAL	JAMIA NABIA ILAMA IQBAL ROAD GARI SHAMEL LAHORE CANTT, LAHORE	LCY	0354081-00032643-5	CURB						PKR					400.00		2011-01-26	No Response	
24356	035	Agipet Road	PK	3031-136736-9	MUHAMMAD SIDDIQ	TOYOTA AIRPORT MOTORS MAIN CHAUD ROAD, NEW AIRPORT ROAD, LAHORE	LCY	0354081-00032343-6	CURB						PKR					20.00		2011-01-25	No Response	
24357	035	Agipet Road	PK	3101-0003078-5	HAZAR MUHAMMAD	HANSA SERVICES, OFFICE NO 30-40 ALI VIEW GARDEN, FARSE R, BAKRYAN ROAD LHR CANTT, LAHORE	LCY	0354078-00032058-1	PLS						PKR					752.00		2011-01-14	No Response	
24358	035	Agipet Road	PK	3201-320800-6,3201-4464322-4	MUHAMMAD FARHANEZ SHAHEELA FARHANEZ	FLNO 6, ST NO 4 MOHALLA BHATTA KOTHA, CHAUD ROAD LAHORE	LCY	0354081-0003743-5	CURB						PKR					900.00		2011-01-12	No Response	
24359	036	Farm Market	PK	3100-075430-7	KADZI TEXTILE	THE BUSINESS CENTRE, 68, NEW CIVIL LHR., Faisalabad	LCY	0354081-00032343-6	CURB						PKR					400.00		2011-12-29	No Response	
24360	036	Farm Market	PK	3100-475480-7	MUHAMMAD IMRAN BULLT	FLNO P-2H, SAMANABAD AMBARD NO 2, Faisalabad	LCY	0354081-0003043-8	CURB						PKR					50.00		2011-12-26	No Response	
24361	036	Farm Market	PK	3400-043205-9	AMIR SIDDIQ YASIR	FLNO 18ST NO 4 MOHALLA KAMALABAD, Faisalabad	LCY	0354081-00070402-2	CURB						PKR					900.00		2011-11-26	No Response	
24362	036	Farm Market	PK	3100-030408-9	MUHAMMAD AMAN	HOUSE # 32 ST # 14 MOHALLA MEDINA TOWN BOK X, Faisalabad	LCY	0354078-00034756-4	PLS						PKR					322.00		2011-11-25	No Response	
24363	036	Farm Market	PK	3100-079440-7	MOLLA KAMRAN	HOUSE NO P-386, STREET NO 4 ABBEY AZ COLONY, Faisalabad	LCY	0354081-0003043-3	CURB						PKR					540.00		2011-11-24	No Response	
24364	036	Farm Market	PK	3100-060327-5	AMIR SIDDIQ	P-41, STREET NO 12 FAROQABAD, Faisalabad	LCY	0354081-0004743-4	CURB						PKR					50.00		2011-11-23	No Response	
24365	036	Farm Market	PK	3100-773309-9	MUHAMMAD USMAN	CHAK NO 10 IN NAWA SADIQAN POST OFFICE KHAN TIRAH, DIST Faisalabad	LCY	0354081-0004743-4	CURB						PKR					270.00		2011-11-23	No Response	
24366	036	Farm Market	PK	4201-044485-5	HAZAR MUHAMMAD	OFFICE NO 1, GROUND FLR, ST NO 2, YAHYI MARKET, KARHANA BAZAR, Faisalabad	LCY	0354081-00030343-7	CURB						PKR					9,000.00		2011-11-18	No Response	
24367	036	Farm Market	PK	3100-403130-3	SHAHID AMIRAD WEAVING	BLAL CENTER 1ST FLOOR OFFICE NO 10 IN KARHANA BAZAR, Faisalabad	LCY	0354081-0004043-4	CURB						PKR					200.00		2011-11-18	No Response	
24368	036	Farm Market	PK	3100-287631-7	SHAHID AMIRAD WEAVING	12 K.M SATYAN ROAD, Faisalabad	LCY	0354081-0004043-5	CURB						PKR					4,000.00		2011-09-23	No Response	
24369	036	Farm Market	PK	3401-043084-1	MUHAMMAD AMIRAD	FL NO 37, STREET NO 4 MOHALLA GULSHAN COLONY, Faisalabad	LCY	0354081-0007043-9	CURB						PKR					900.00		2011-08-22	No Response	
24370	036	Farm Market	PK	3100-285407-4,3100-0906339-9	MUHAMMAD SIKR INDUSTRIES (PVT) LTD	OPPOSITE CRESCENT TEXTILE MILL SAGHODRA ROAD, Faisalabad	LCY	0354081-0002243-5	CURB						PKR					670.00		2011-08-06	No Response	
24371	036	Farm Market	PK	3100-446722-3	MUHAMMAD YOUSAF	FLNO P124 BAZAR N 27 ST NO 4 KASABAD, Faisalabad	LCY	0354081-00016643-7	CURB						PKR					3,874.50		2011-07-28	No Response	
24372	036	Farm Market	PK	3100-003024-1	AMIR SIDDIQ	HOUSE NO P-20, STREET NO 7 MEDINA MOHALLA BOK Faisalabad	LCY	0354081-0006043-3	CURB						PKR					300.00		2011-07-28	No Response	
24373	036	Farm Market	PK	3100-302720-1	MUHAMMAD SERIQ US HASSAN	CHINOTTA MARKET NEAR MALIK BOKH OPPOST JAMSHIANA BAZAR OPPOSITE NEW BANK, Faisalabad	LCY	0354081-0003243-2	CURB						PKR					530.00		2011-07-05	No Response	
24374	036	Farm Market	PK	3100-442630-3	MUHAMMAD SHAHEER ARIF	OFFICE # 14 KOTA MKT KARHANA BAZAR, Faisalabad	LCY	0354081-0007043-7	CURB						PKR					4,000.00		2011-06-15	No Response	
24375	036	Farm Market	PK	3030-843230-1	SYED ALI RAZA BIKHI	CASH MORTER BANK YAHYI MARKET BRANCH, Faisalabad	LCY	0354081-0003043-6	CURB						PKR					200.00		2011-06-11	No Response	
24376	036	Farm Market	PK	3100-399625-3	AFYAN AMIRAD KAMRAN	FLNO NATIONAL COLONY CHAK 214 R B DROH WALA, Faisalabad	LCY	0354078-0003243-4	PLS						PKR					1,834.37		2011-05-28	No Response	
24377	036	Farm Market	PK	3202-074081-1	MUHAMMAD ALI	AL KHANAN MORTING AYUB RESEARCH GATE NO 2, SHARICALLY NEAR RESCUE 123 HANG ROAD, Faisalabad	LCY	0354081-0003243-7	CURB						PKR					900.00		2011-05-25	No Response	
24378	036	Farm Market	PK	3100-072240-1	MUHAMMAD IMRAN	FLNO 3 MOHALLA JAMSHANA BLOCK 3 BUNG, 1 ANDE TEBI BUNG, Faisalabad	LCY	0354081-0003043-8	CURB						PKR					2,304.00		2011-04-06	No Response	
24379	036	Farm Market	PK	3202-032756-7	MUHAMMAD AMIRAD JAVED	AL AMRANA GREY CENTRE, AL MUHAMMAD CENTRE, BAKHANI SHOP NO 54 KARHANA BAZAR, Faisalabad	LCY	0354081-0003043-9	CURB						PKR					800.00		2011-04-26	No Response	
24380	037	Bung Road, Multifaqah	PK	3204-030805-1	MUHAMMAD AMIRAD	MUHAMMAD AMIRAD BUNG BOKA XMDA 3ST FLOOR BAKHANI TEBI BUNG, Faisalabad	LCY	0354081-0003043-6	CURB						PKR					900.00		2011-12-30	No Response	
24381	037	Bung Road, Multifaqah	PK	3204-136809-3	HAZAR AMIRAD	BASTI TIBBI DALCHANDHANPUR BAGGA SHELPU KIDAI, MUZAFFARGARH	LCY	0354081-0004043-4	CURB						PKR					1,476.40		2011-12-29	No Response	
24382	037	Bung Road, Multifaqah	PK	3204-032708-1	MUHAMMAD AMIRAD	BANK MARKET NE																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT													Remarks
	Cash	Name		CNIC/Proposal No.	Name	Address	Name of the Depositor (S.E.X, U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/POLY/STN, CDR)	Instrument No.	Date of Issue	Expiry/Period	Currency (SMB, EUR, GBP, AED, INR, C.H.R)	Rate Type (MT/MPL/SLR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
2420	017	Ang Road, Musaffargah	PK	1204-000020-7	AYED SHAHQAT HUSSAIN BUKHARI	AL ROAD MUHALAB KURDHEED ABAD MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-0014061-1	CURB						PKR					100.00		2011-11-22	No Response
2421	017	Ang Road, Musaffargah	PK	1204-000030-6	HAJIRULLAH FADDER JAVED	CHAK BAKRA WALA YAM PUR GHORH PO BANDELA TEH AND DIST MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-0014243-0-8	CURB						PKR					100.00		2011-11-22	No Response
2422	017	Ang Road, Musaffargah	PK	6203-000010-9	SHAHBIZ TENDAN	NEAR BRACON HALL SECONDARY SCHOOL, MOWALLAH DANDAMAD MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0001-0013841-2	CURB						PKR					75.00		2011-11-24	No Response
2423	017	Ang Road, Musaffargah	PK	1204-075424-7	MOJIB ABHAS	BASTI KANDREY WALA RAQBA SAKRAKUL PO DOW LA, MUZAFFARGAHI	1C/F	017-0001-00140541-0	CURB						PKR					1,500.00		2011-11-01	No Response
2424	017	Ang Road, Musaffargah	PK	1204-442154-7	MOHAMMAD HANEEZ	NEAR BASTI KOTER WALA SADAN WALI PO BANDELA, MUZAFFARGAHI	1C/F	017-0001-0014043-2	CURB						PKR					400.00		2011-11-01	No Response
2425	017	Ang Road, Musaffargah	PK	1204-000040-5	MUHAMMAD FARUQ	BASTI CHALLU WALA DANDANA, SHAD JAMAL , MUZAFFARGAHI	1C/F	017-0001-0002040-0	CURB						PKR					107.00		2011-11-01	No Response
2426	017	Ang Road, Musaffargah	PK	1204-000020-3	SHAH MUHAMMAD SHIRAZI SHAH	GURAM BAGHOWN BASTI KHANAK PO MONIRA, MUZAFFARGAHI	1C/F	017-0001-0014141-4	CURB						PKR					100.00		2011-11-14	No Response
2427	017	Ang Road, Musaffargah	PK	1204-136462-7	SHAFIQ HUSSAIN	NEAR JHANG MOH, MOHALA HAYAT NAGAR , MUZAFFARGAHI	1C/F	017-0001-0000941-0	CURB						PKR					520.00		2011-11-01	No Response
2428	017	Ang Road, Musaffargah	PK	1204-044750-1	MUHAMMAD YOUSAF	BASTI TARIH WALA SADAN WALI PO BANDELA, MUZAFFARGAHI	1C/F	017-0001-0000141-3	CURB						PKR					120.00		2011-11-01	No Response
2429	017	Ang Road, Musaffargah	PK	1204-010107-5	MOUSTA BROTHERS	BASTI SHIROOT BY FANS ROAD TELERI PO KHAS DIST MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-0000441-3	CURB						PKR					303.00		2011-11-01	No Response
2430	017	Ang Road, Musaffargah	PK	1204-010109-0	ABUSAD SHARAF	CHAK MEINI WALA MOH BASTI MOHARIN, MUZAFFARGAHI	1C/F	017-0001-0013041-0	CURB						PKR					100.00		2011-11-01	No Response
2431	017	Ang Road, Musaffargah	PK	6201-124021-3	GHADEER AHSAN	BASTI BROTHERS SULTAN COLONY MEH WAZ ROAD , MUZAFFARGAHI	1C/F	017-0001-0011941-7	CURB						PKR					45.00		2011-10-11	No Response
2432	017	Ang Road, Musaffargah	PK	1204-0002750-7	MUHAMMAD FARUQ	CHAK AQAL WALA AMAN PUR P.O CHORHAPUR, MUZAFFARGAHI	1C/F	017-0001-0017141-6	CURB						PKR					100.00		2011-10-01	No Response
2433	017	Ang Road, Musaffargah	PK	1204-102426-7	CHOU AQAL WALA AMPUR P.O CHORHAPUR, MUZAFFARGAHI	CHOU AQAL WALA AMPUR P.O CHORHAPUR, MUZAFFARGAHI	1C/F	017-0001-0017141-5	CURB						PKR					100.00		2011-10-29	No Response
2434	017	Ang Road, Musaffargah	PK	1204-010002-3	HAJAT M ABHAS	BASTI GHAWAL EASAN MOH PO MONIRA, MUZAFFARGAHI	1C/F	017-0001-0013041-3	CURB						PKR					100.00		2011-10-29	No Response
2435	017	Ang Road, Musaffargah	PK	1204-000047-5	MUHAMMAD BISHWAZ	MONDRA PO KHAS, MUZAFFARGAHI	1C/F	017-0001-00130141-7	CURB						PKR					100.00		2011-10-29	No Response
2436	017	Ang Road, Musaffargah	PK	1204-000006-3	MUHAMMAD GUL SHIR KAZIR	BASTI WARD WALI AMAF PO LANGAR SARAI, MUZAFFARGAHI	1C/F	017-0001-0013741-3	CURB						PKR					100.00		2011-10-29	No Response
2437	017	Ang Road, Musaffargah	PK	1204-100004-0	TUJAB AHMAD	BEULA SADAT PO LANGAR SARAI, MUZAFFARGAHI	1C/F	017-0001-0013741-1	CURB						PKR					100.00		2011-10-29	No Response
2438	017	Ang Road, Musaffargah	PK	1203-010416-7	MUHAMMAD KAMR	CHAKBUSTIA PO CHOK SAWAR SHARBEEL TEH KOT ADRI, MUZAFFARGAHI	1C/F	017-0001-0013741-0	CURB						PKR					100.00		2011-10-29	No Response
2439	017	Ang Road, Musaffargah	PK	1204-001013-7	CHULAM SHAFWAN	MEHALA PO KHAS, MUZAFFARGAHI	1C/F	017-0001-0013741-0	CURB						PKR					100.00		2011-10-29	No Response
2439	017	Ang Road, Musaffargah	PK	1204-001020-0	MUHAMMAD KHAL	MONDRA PO KHAS, MUZAFFARGAHI	1C/F	017-0001-0013741-0	CURB						PKR					100.00		2011-10-29	No Response
2426	017	Ang Road, Musaffargah	PK	1204-100403-5	MUHAMMAD JAMIL	MONDRA PO KHAS, MUZAFFARGAHI	1C/F	017-0001-0013741-7	CURB						PKR					100.00		2011-10-29	No Response
2422	017	Ang Road, Musaffargah	PK	1204-001011-1	HAJAT HUSSAIN	HAGI PUR PO MONDRA TEH AND DIST MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-00134741-5	CURB						PKR					400.00		2011-10-27	No Response
2420	017	Ang Road, Musaffargah	PK	1204-0010771-3	CHULAM AHMAD	HEAD MUHAMMAD WALA THAK PO SHALABAN SHINWALI MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-00130141-2	CURB						PKR					100.00		2011-10-27	No Response
2424	017	Ang Road, Musaffargah	PK	1204-154013-3	HAJAT MUHAMMAD	BASTI AQHAN PALYA CALRO PO MADHA PUR MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-0013041-6	CURB						PKR					100.00		2011-10-27	No Response
2425	017	Ang Road, Musaffargah	PK	1204-000010-9	HANZOOR HUSSAIN	DOLAT PUR PO KHAS, MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-0015441-3	CURB						PKR					50.00		2011-10-27	No Response
2428	017	Ang Road, Musaffargah	PK	1204-041001-0	YOUSAF HUSSAIN	SHIRWALA, P.O STATION BURET TEH M.GABHI, MUZAFFARGAHI	1C/F	017-0070-00010041-4	PLS						PKR					1,571.00		2011-10-26	No Response
2427	017	Ang Road, Musaffargah	PK	1204-007746-7	MUHAMMAD WASEEM BAZA	NEAR FAZAL CLOTH MILLS SHRI GULAB SHAH WALA MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0070-000117041-3	PLS						PKR					600.00		2011-10-26	No Response
2428	017	Ang Road, Musaffargah	PK	1203-000040-4	HAJATIZ BIR	CHAK TEHAN WALA DAYA CHORHA CHORH PO SANWAN TEH KOT ADRI, MUZAFFARGAHI	1C/F	017-0070-00120141-3	PLS						PKR					606.37		2011-10-26	No Response
2429	017	Ang Road, Musaffargah	PK	1204-704050-5	MUHAMMAD SHAH	BEULA SADAT P.O LANGAR SARAI, MUZAFFARGAHI	1C/F	017-0001-00134141-0	CURB						PKR					100.00		2011-10-26	No Response
2430	017	Ang Road, Musaffargah	PK	1204-004700-1	MUHAMMAD ALI YAM	GHAGI COPANG PO MEHR PUR, MUZAFFARGAHI	1C/F	017-0001-0013041-4	CURB						PKR					100.00		2011-10-26	No Response
2434	017	Ang Road, Musaffargah	PK	1204-000000-0	MUHAMMAD JAVED	TUJBA PUR P.O. MUHAMMAD, MUZAFFARGAHI	1C/F	017-0001-0007741-1	CURB						PKR					600.00		2011-10-22	No Response
2442	017	Ang Road, Musaffargah	PK	1204-044302-5	SHAN VALEEM ANGHAR	BHUMMEH ANKARI CLN P.H.S, MULTAN CANTT., MULTAN	1C/F	017-0001-00134541-3	CURB						PKR					1,500.00		2011-10-20	No Response
2420	017	Ang Road, Musaffargah	PK	1204-000010-3	MUHAMMAD ABMAL	CHAK PATTAN WALA SANDHARNO P.O KHONGHAR , MUZAFFARGAHI	1C/F	017-0001-0010241-0	CURB						PKR					400.00		2011-10-20	No Response
2436	017	Ang Road, Musaffargah	PK	1204-000004-0	VALEEM ABHAS	HAGAT PURA PO JAGAT PUR TEH MULTAN MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0070-0000041-0	PLS						PKR					50.23		2011-10-20	No Response
2436	017	Ang Road, Musaffargah	PK	1204-010100-7	MUHAMMAD NASRULLAH KHAN	NEAR NO 10 NEAR PULEZ LINE GREENS HOUSE NO 100 MOWALLA QUAYAN NAGAR MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0001-00132541-0	CURB						PKR					100.00		2011-10-19	No Response
2436	017	Ang Road, Musaffargah	PK	1204-107731-5	HAJAT SHAHJ	BEULA SADAT P.O LANGAR SARAI, MUZAFFARGAHI	1C/F	017-0001-0013441-6	CURB						PKR					50.00		2011-10-17	No Response
2437	017	Ang Road, Musaffargah	PK	1204-100000-0	SHIBIR MUHAMMAD KHAN	SHAN LUTTI AL QURESH SHIPPY CANTT NAGAR, MUZAFFARGAHI	1C/F	017-0001-0010141-3	CURB						PKR					1,805.00		2011-10-16	No Response
2438	017	Ang Road, Musaffargah	PK	1204-000111-1	CHORAF MOHIB	GHAGAN BASTI TELAT TEH NEAR FAZAL CLOTH MILLS MOWALLA CALAB SHAN WALE MUZAB, MUZAFFARGAHI	1C/F	017-0001-0007041-0	CURB						PKR					500.00		2011-10-14	No Response
2438	017	Ang Road, Musaffargah	PK	1204-007016-1204-704010-0	HAJAT SHAN RAZI / SAHIB MAI	BEJAN WALA PO STATION BURET DIST MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-00000541-0	CURB						PKR					64.20		2011-10-13	No Response
2429	017	Ang Road, Musaffargah	PK	1204-010004-1	MUHAMMAD HANAF	CHAK ANSHI WALA PATI SULTAN MOHAMMAD SHARQ PO SULTAN CLAY TEH KOT ADRI, MUZAFFARGAHI	1C/F	017-0001-0013041-2	CURB						PKR					100.00		2011-10-13	No Response
2425	017	Ang Road, Musaffargah	PK	6001-000210-7	CHULAM MUSTAFA	FATEY PUR ROAD MOH PO KHAS TEH MULTAN SHAH DIST MULTAN, MULTAN	1C/F	017-0001-0004041-0	CURB						PKR					1,820.00		2011-10-10	No Response
2422	017	Ang Road, Musaffargah	PK	1203-000211-3	MUHAMMAD HANAF	CHAK MEH BUL WALA THIRA GABHI CHAK MEUTANG, SHARQ P.O ALI PUR SHINWALI TEH KOT ADRI, MUZAFFARGAHI	1C/F	017-0001-00100241-0	CURB						PKR					400.00		2011-10-01	No Response
2425	017	Ang Road, Musaffargah	PK	1204-000210-3	SHINWAL CNG FILLING STATION	MAIN CT. ROAD KHAN GABHI DIST MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0001-00130041-0	CURB						PKR					16,100.00		2011-10-01	No Response
2424	017	Ang Road, Musaffargah	PK	1204-0170074-1	SHIRWAL G. KAMAR KHAN BAKKI	ANWAR G. KAMAR KHAN BAKKI BRITTA P.O. BRANG ROAD MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0001-00121041-0	CURB						PKR					600.00		2011-09-28	No Response
2425	017	Ang Road, Musaffargah	PK	1204-000410-1	MUHAMMAD AHMED	SHANWAL GABHI BUREH KAHMADAND QURESH TEH DIST MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0070-00002041-5	PLS						PKR					800.70		2011-09-28	No Response
2426	017	Ang Road, Musaffargah	PK	1204-307310-7	GABIR HUSSAIN	DIST COURT MUZAFFARGAHI GABHI HUSSAIN, LGHARI BALUCH, MUZAFFAR GABHI	1C/F	017-0001-0002041-0	CURB						PKR					300.24		2011-09-24	No Response
2427	017	Ang Road, Musaffargah	PK	1204-011000-0	SAFIYU COLONY LAT KARA PO MUZAFFAR GABHI DIST MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0001-0000041-0	CURB							PKR					200.00		2011-09-23	No Response
2428	017	Ang Road, Musaffargah	PK	1204-0107701-3	ABDUL KAZI	CHAK NO.01 YAM PO CHORH SAWAR SHARBEEL TEH KOT ADRI, DIST MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0001-00130741-0	CURB						PKR					800.00		2011-09-19	No Response
2429	017	Ang Road, Musaffargah	PK	1204-000736-7	ABDUL BASTI	BASTI PUR JAMIANAN DOWPUR P.O MEHAL PUR SCHOOL, MUZAFFARGAHI	1C/F	017-0001-0013041-0	CURB						PKR					400.00		2011-09-17	No Response
2430	017	Ang Road, Musaffargah	PK	1204-211001-0	MUNAWAR HUSSAIN	SINDEH PAKISTAN LTD MAIN BAZAR MUZAFFAR GABHI, MUZAFFARGAHI	1C/F	017-0001-00130241-0	CURB						PKR					400.00		2011-09-16	No Response
2430	017	Ang Road, Musaffargah	PK	1204-130101-0	FARUQ MUHAMMAD	BASTI VAM CHIT WALA SHILL PUR, JHONG ROAD MUZAFFARGAHI, MUZAFFARGAHI	1C/F	017-0001-0000041-0	CURB						PKR					4.73		2011-09-16	No Response
2432	017	Ang Road, Musaffargah	PK	1203-070004-0	HAJATZ ULJAL	BASTI AHMED KOT PUR HAN SHARQ PO KOT ADRI TEH KOT ADRI, MUZAFFARGAHI	1C/F	017-0001-0000041-1	CURB						PKR					1,200.00		2011-09-15	No Response
2436	017	Ang Road, Musaffargah	PK	1204-0000410-5	MUHAMMAD HUSSAIN	CHAK NO.7HL P.O JABAN WALA DISTNG GABHI, MUZAFFARGAHI	1C/F	017-0001-00004241-0	CURB						PKR					20.00		2011-09-15	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name		CNR/ Pasquet No.	Name	Address	State of the Deposit (B.C., U.P./E.C.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,PLS,TDS,TDS, CDS)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD,EUR,GBP,AUD,JPY,CHF,INR)	Rate Type (MTM,FTM)	FCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding		Exp-PRR surrendered	Last date of deposit or withdrawal
24301	0037	Bang Road, Musaffarganj	FR	36001-133053-3	MUHAMMAD CAROOR AHMED	FLNO.31,USTPLA/ALQABADA,BURCHALA, VERABI	LCY	0037-0000-003007-01-0	CURB						PKR					35.00		2013-08-04	No Response
24302	0037	Bang Road, Musaffarganj	FR	3210-000000-7	ANAND KILASH	WARD NO. 16 A REHAT COLONY THER KOT ADEU, MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-003006-01-0	CURB						PKR					400.00		2013-08-01	No Response
24303	0037	Bang Road, Musaffarganj	FR	3210-000072-3	HUSAYF ALI	WARD NO. 2 MOH CHETAY COLONY THER KOT ADEU, MUZAFFAR GABRI	LCY	0037-0000-003010-01-0	CURB						PKR					30.00		2013-07-27	No Response
24304	0037	Bang Road, Musaffarganj	FR	3210-000200-3	ZULFIKAR AHMED	GHANA ARMOH WALA PATI SULTAN MEHMOOD CHANDE PO SULTAN COLONY THER KOT ADEU, MUZAFFARGARH	LCY	0037-0000-003076-01-0	CURB						PKR					900.00		2010-07-26	No Response
24305	0037	Bang Road, Musaffarganj	FR	3210-003427-5	MUHAMMAD AMIR	KARIMABAD QURESHI PO KHAS THER DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-003079-01-0	CURB						PKR					100.00		2013-07-26	No Response
24306	0037	Bang Road, Musaffarganj	FR	3210-007000-1	ZULFIKAR ALI	KOT DADAN PO WAKANEH WALLI DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000700-01-0	CURB						PKR					430.00		2013-07-13	No Response
24307	0037	Bang Road, Musaffarganj	FR	3210-004720-7	WASIM HUSAIN	FLNO. 32-A BANORA, ABAD WARD NO. 4 MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0076-00017-01-0	PR.S						PKR					1,000.00		2013-07-08	No Response
24308	0037	Bang Road, Musaffarganj	FR	3210-003000-5	SYED AHMAD HUSAYN HAMID	RAILWAY ROAD THER NO.76-A MUZAFFARGABRI, MUZAFFAR GABRI	LCY	0037-0076-000712-01-1	PR.S						PKR					40.00		2013-07-02	No Response
24309	0037	Bang Road, Musaffarganj	FR	3610-100102-7	MUZAFFAR HUSAIN	KUDS WALA PO BANG, PUR CHAH ANGARI MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000102-01-2	CURB						PKR					100.00		2013-06-30	No Response
24310	0037	Bang Road, Musaffarganj	FR	3210-000040-6	KARIDA ARIAMAN	BASTI SHAM WALA WAFI PATAYI PO BANORA DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000040-01-0	CURB						PKR					400.00		2013-06-20	No Response
24311	0037	Bang Road, Musaffarganj	FR	3210-000047-7	SYED HANIFER HUSAIN SHAM	WARD NO.1 GHANA BANQAR HUSAINYA MOH MEHMOOD A MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0076-000112-01-0	PR.S						PKR					5,000.00		2013-06-20	No Response
24312	0037	Bang Road, Musaffarganj	FR	3210-001000-6	MUHAMMAD YAMEN	BASTI BAKA DALAT PUR P.O. SOHANNA CHANDEA, MUZAFFAR GABRI	LCY	0037-0000-000003-01-5	CURB						PKR					500.00		2013-06-20	No Response
24313	0037	Bang Road, Musaffarganj	FR	3210-000000-2	RUCIYATUL FAYEEN	MUHAMMAD KAMAMAD DIST CHENG NO. 2 JHANG ROAD MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-001003-01-2	CURB						PKR					400.00		2013-06-24	No Response
24314	0037	Bang Road, Musaffarganj	FR	3600-000010-5	HANAFI ALI	MUZAAR RULAND PUR PO KHAS THER MAJLI DIST VERABI, VERABI	LCY	0037-0000-000010-01-0	CURB						PKR					300.00		2013-06-21	No Response
24315	0037	Bang Road, Musaffarganj	FR	3210-000042-6	MUHAMMAD ALI	PANSON WALA P.O. BANORA, MUZAFFARGARH	LCY	0037-0000-000042-01-7	CURB						PKR					500.00		2013-06-17	No Response
24316	0037	Bang Road, Musaffarganj	FR	3210-000700-1	TARIQ INQILAB	FLNO. 400 B D BURKHANAWALA MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000700-01-0	CURB						PKR					2,412.00		2013-06-16	No Response
24317	0037	Bang Road, Musaffarganj	FR	3210-0004700-1	MUHAMMAD ASAF	KANUPUR BAGGA SHIR P.O. KHANPUR, MUZAFFAR GABRI	LCY	0037-0000-000134-01-0	CURB						PKR					6,400.00		2013-06-11	No Response
24318	0037	Bang Road, Musaffarganj	FR	3210-000040-6	MUHAMMAD ASAF	FLNO. 302-C BASTI STREET WARD NO. 13 MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000040-01-0	CURB						PKR					5,000.00		2013-06-11	No Response
24319	0037	Bang Road, Musaffarganj	FR	3210-000120-9	SHAHID HUSAIN	MUJAN ARBI, YAGI BYPASS, MUHAMMAD TALABI MUZAFFARGABRI, MUZAFFARGARH	LCY	0037-0076-000011-01-0	PR.S						PKR					1,000.00		2013-06-10	No Response
24320	0037	Bang Road, Musaffarganj	FR	3210-007000-7	NARAYT ULLAH	BASTI GHANNA BASTI SAM, P.O. BANORA, DIST BASTI, MUZAFFARGARH	LCY	0037-0000-000004-01-5	CURB						PKR					1,000.00		2013-06-11	No Response
24321	0037	Bang Road, Musaffarganj	FR	3210-000020-9	HANAFI ALI	MATCH WALA A GHAMRI PO KHAS THER MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000004-01-0	CURB						PKR					400.00		2013-06-10	No Response
24322	0037	Bang Road, Musaffarganj	FR	3210-000040-6	KHAN AGHO TANDARI	NAM ROAD SULTANA COLONY CHENG MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000040-01-0	CURB						PKR					120.00		2013-06-06	No Response
24323	0037	Bang Road, Musaffarganj	FR	3210-002003-5	MUHAMMAD AMIR NOWAZ	FLNO.1A, GALLI NO.5 MOH KHANWA FARIH COLONY, BLOCK-Y, M GABRI, MUZAFFARGARH	LCY	0037-0000-000007-01-0	CURB						PKR					400.00		2013-06-02	No Response
24324	0037	Bang Road, Musaffarganj	FR	3210-000027-9	MUHAMMAD AMIRAS	PATNI PO BASTI DARGI THER MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000004-01-2	CURB						PKR					336.75		2013-06-04	No Response
24325	0037	Bang Road, Musaffarganj	FR	3210-005220-3	BEHAR AHMED	BASTI MONIKA DAKSHANA KHAS, MUZAFFARGABRI	LCY	0037-0000-000440-01-0	CURB						PKR					500.00		2013-05-27	No Response
24326	0037	Bang Road, Musaffarganj	FR	3210-000050-0	MUHAMMAD Y USQUB	PANNA SANDELA P.O LANGER SARAI DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000006-01-7	CURB						PKR					500.00		2013-05-18	No Response
24327	0037	Bang Road, Musaffarganj	FR	3210-000272-0	MANOJIR BIRI	KHARJAT SHARF, DEWA AKHRI PO BANER SANWAN THER M GABRI, MUZAFFARGARH	LCY	0037-0000-000006-01-7	CURB						PKR					400.00		2013-05-17	No Response
24328	0037	Bang Road, Musaffarganj	FR	4201-1-00030-3	ABDUL QUDUS KHAN	FLNO. 305 MOH WARD NO. 4 DAD POTRA MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0076-000003-01-7	PR.S						PKR					701.10		2013-05-14	No Response
24329	0037	Bang Road, Musaffarganj	FR	3100-210071-3	MUHAMMAD F AROOQ	QUARTER NO. 18 ALGARED-S ALI PUR ROAD MUZAFFARGABRI, MUZAFFARGARH	LCY	0037-0076-000402-01-0	PR.S						PKR					80.21		2013-05-11	No Response
24330	0037	Bang Road, Musaffarganj	FR	3210-000470-9	SARFAT-UR-RAHMAN	KANAI, PUR P.O. KHAN GABRI, MUZAFFARGARH	LCY	0037-0000-000004-01-0	CURB						PKR					12.00		2013-05-11	No Response
24331	0037	Bang Road, Musaffarganj	FR	3100-190070-1	ABDUL QADIR	MEHMOOD TEXTILE MILL-S MUZAFFARGABRI , MUZAFFARGARH	LCY	0037-0000-000007-01-3	CURB						PKR					200.00		2013-05-10	No Response
24332	0037	Bang Road, Musaffarganj	FR	3210-004000-7	AMIRD SHAMZAD RAFI BAKA	AMIRD LITRY WARD-S SHIRPURWA NEAR SHIRWA MOSQUE , MUZAFFARGABRI	LCY	0037-0000-000001-01-2	CURB						PKR					230.00		2013-05-09	No Response
24333	0037	Bang Road, Musaffarganj	FR	3210-000003-7	MUHAMMAD AKASH	BASTI GHAN WALA YARA ROTA P.O. SOHANNA CHANDEA DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000002-01-0	CURB						PKR					400.00		2013-05-04	No Response
24334	0037	Bang Road, Musaffarganj	FR	3210-000020-9	SAIDIRI SHAFIQ	P.O. MUHAMMAD DIST MUZAFFAR GABRI , MUZAFFARGARH	LCY	0037-0000-000007-01-0	CURB						PKR					207.42		2013-05-03	No Response
24335	0037	Bang Road, Musaffarganj	FR	3210-000070-6	SHEELA SHARIF	MUHAMMAD FAKATL YAH SHAM BASHIM THER B DIST M GABRI, MUZAFFARGARH	LCY	0037-0000-000400-01-7	CURB						PKR					20.00		2013-04-26	No Response
24336	0037	Bang Road, Musaffarganj	FR	3210-000003-1	NOOR MUHAMMAD	BASTI FAKA QALANDAR WALA PO BANORA V, MUZAFFARGARH	LCY	0037-0000-000407-01-0	CURB						PKR					2,400.00		2013-04-27	No Response
24337	0037	Bang Road, Musaffarganj	FR	3210-004727-1	MUHAMMAD SAJJAD	LANGAR SARAI P.O.KHAS MUZAFFAR GABRI , MUZAFFARGARH	LCY	0037-0000-000006-01-0	CURB						PKR					500.00		2013-04-27	No Response
24338	0037	Bang Road, Musaffarganj	FR	3210-000000-6	WASIM HUSAIN	BASTI GHILAM BASTI BARI PO MOH PURA DIST MOH A PUR DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000170-01-0	CURB						PKR					400.00		2013-04-27	No Response
24339	0037	Bang Road, Musaffarganj	FR	3210-007000-3	SANA ULHAQIRF ALLAH DITTA	ELI KHAN RD., MUZAFFARGARH	LCY	0037-0000-000700-01-2	CURB						PKR					100.00		2013-04-26	No Response
24340	0037	Bang Road, Musaffarganj	FR	3210-004340-1	MUHAMMAD NORMAN KHAN	MOH ZARDI A COLONY MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000007-01-0	CURB						PKR					130.00		2013-04-23	No Response
24341	0037	Bang Road, Musaffarganj	FR	3210-007040-9	ALLAH DIN AYLA	DEWA BASTAT PO KANUPUR THER DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000004-01-0	CURB						PKR					90.00		2013-04-23	No Response
24342	0037	Bang Road, Musaffarganj	FR	3210-000020-7	GHILAM Y USQUB	GHAM PUR WALA AL-HAMID P.O. MEHMOOD KOT KOT ADEU , MUZAFFARGABRI	LCY	0037-0076-000000-01-2	PR.S						PKR					700.00		2013-04-22	No Response
24343	0037	Bang Road, Musaffarganj	FR	3210-130020-6	ANWAR BIRI	KHALANG JANDI AYRA SANDELA, MUZAFFARGABRI	LCY	0037-0076-000004-01-0	PR.S						PKR					750.00		2013-04-22	No Response
24344	0037	Bang Road, Musaffarganj	FR	3210-005170-9	IRFAN ASLAM	KHAN STREET OPP. SHELL PUMP S.NO.5 MUHAMMAD KHURSHID ABAD , MUZAFFARGARH	LCY	0037-0000-000702-01-0	CURB						PKR					355.00		2013-04-12	No Response
24345	0037	Bang Road, Musaffarganj	FR	3210-004040-7	KARIMAT ALI CHIRHAN	CHIRHAN NAGAR PO BANORA THER DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000402-01-0	CURB						PKR					20.00		2013-04-14	No Response
24346	0037	Bang Road, Musaffarganj	FR	3210-000000-9	LINQAT ALI	SHRIMP CHANRA PO KHAN , MUZAFFARGABRI	LCY	0037-0000-000700-01-0	CURB						PKR					500.00		2013-04-09	No Response
24347	0037	Bang Road, Musaffarganj	FR	3210-700030-1	BANA MUHAMMAD SHAHID KHALIL	FLNO-30-A MOH CHAH MITTRO WALA RAILWAY RD. , MUZAFFARGARH	LCY	0037-0000-000004-01-0	CURB						PKR					1,201.70		2013-03-30	No Response
24348	0037	Bang Road, Musaffarganj	FR	3210-004700-0	IGLA MA ULF SHABANA	FLNO.302-A NAGAR SHILA PETROLEUM SERVICES,MUHAMMAD KHURSHIDABAD CHANRI, MUZAFFARGARH	LCY	0037-0000-000006-01-5	CURB						PKR					500.00		2013-03-24	No Response
24349	0037	Bang Road, Musaffarganj	FR	3210-000000-1	MUHAMMAD KHALIL	BASTI DHIRI WALA, WAFI PATAYI P.O BANORA DIST M GABRI, MUZAFFARGARH	LCY	0037-0000-000400-01-2	CURB						PKR					130.00		2013-03-24	No Response
24350	0037	Bang Road, Musaffarganj	FR	3210-000000-3	MUHAMMAD KHALIL	BASTI FAKA P.O.BANORA QALANDAR WALA , MUZAFFARGABRI	LCY	0037-0000-000400-01-5	CURB						PKR					130.00		2013-03-19	No Response
24351	0037	Bang Road, Musaffarganj	FR	4201-070000-9	ABDUL NOJAH	P.O. BANORA DIST MUZAFFAR GABRI , MUZAFFARGARH	LCY	0037-0000-000004-01-1	CURB						PKR					406.00		2013-03-16	No Response
24352	0037	Bang Road, Musaffarganj	FR	3210-000020-6	MANOJIRAN MAI	PAKA SANDELA P.O LANGAR SARAI THER DIST MUZAFFAR GABRI, MUZAFFARGARH	LCY	0037-0000-000404-01-0	CURB						PKR					87.00		2013-03-17	No Response
24353	0037	Bang Road, Musaffarganj	FR	3210-100000-7	AMEEZ AHMED	BASTI BANARA WALA JALALABAD P O MEALI PUR SCHOOL, MUZAFFAR GABRI	LCY	0037-0076-000006-01-0	PR.S						PKR					1,150.00		2013-03-14	No Response
24354	0037	Bang Road, Musaffarganj	FR	3210-000120-9	MUHAMMAD AMMAL	BASTI CHAKAN WALA PATTI KHALI P.O. SANDAN THER KOT ADEU, MUZAFFARGARH	LCY	0037-0000-000003-01-3	CURB						PKR					450.00		2013-03-10	No Response
24355	0037	Bang Road, Musaffarganj	FR	3210-1-07110-7	MUHAMMAD NOBAN FAZ	SHOP NO. 33 AN																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN. USE/ET)	Account Number	Account Type	Name of the Appn on Purchase	Instrument Type (BEN./PUN./TOWN, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (US\$/EUR/GBP/AED/JPY/CHF)	Rate Type (MTPL/PLR)	ECR Contract No. (if any)	Rate of PRR conversion	Rate applied after	Amount Outstanding		Exp./PRR converted	Last date of deposit or withdrawal	
14022	017	Bang Road, Multitangah	PK	1234-765210-2	SABIR WAHEDI	FLNO. 125-C, MUHAMMAD PURAN KOTWALI MUZAFFAR CABEL, MUZAFFARABAD	LCY	0117-0001-0003041-8	PLS						PKR					34.00		2011-01-31	No Response	
14023	017	Bang Road, Multitangah	PK	1234-568730-9	GHULAM MORTAZA	GHUM MOCHIN WALA BAGH WALA PO MEDINA DIST MUZAFFAR CABEL, MUZAFFARABAD	LCY	0117-0001-0002043-5	LCY						PKR					420.00		2011-01-31	No Response	
14024	017	Bang Road, Multitangah	PK	1234-000480-3	RAMA N. ASIF KHANLE	FLNO-355-A MEH CHAM MITHOO WALA - MUZAFFARABAD	LCY	0117-0001-000337-01-9	CURB						PKR					112.00		2011-01-08	No Response	
14025	017	Bang Road, Multitangah	PK	1234-000117-5	RAMA MUHAMMAD ASIF KHANLE	FLNO-355-A MEH-CHAM MITHOO WALA WAD-1 RULWAT RD, MUZAFFARABAD	LCY	0117-0001-000335-01-7	CURB						PKR					111.00		2011-01-08	No Response	
14026	017	Bang Road, Multitangah	PK	1234-000327-9	HAZIM HUSSAIN	MEH QAM WALA MUZAFFAR CABEL, MUZAFFARABAD	LCY	0117-0001-0003041-7	CURB						PKR					120.00		2011-01-03	No Response	
14027	018	Besaki Colony	PK	1100-230730-7	MUHAMMAD SHARIF	MUZEERBAGG ALI ABAD-10 BLK., FASALABAD	LCY	0110-0001-0003041-3	CURB						PKR					900.00		2011-12-30	No Response	
14028	018	Besaki Colony	PK	1100-230730-6-9	MUHAMMAD HUSSAIN	HOUSE NO. 323 NEAR MUNICIPAL MARKET MUHALLAH TOMBOR MARKET, FASALABAD	LCY	0110-0001-0003041-4	CURB						PKR					420.00		2011-12-20	No Response	
14029	018	Besaki Colony	PK	1100-400030-6	SAJID MUHAMMAD SHAKIEL	FLNO-100 BLOCK-B MUHALLAH GULFARHAN COLONY - FASALABAD	LCY	0110-0001-0000041-0	CURB						PKR					820.00		2011-12-08	No Response	
14030	018	Besaki Colony	PK	1100-530730-3	ABDUL MUHAMMAD	P-176, 97 # 5, DUGLAS PURA, FASALABAD	LCY	0110-0001-000307-01-2	CURB						PKR					760.00		2011-12-03	No Response	
14031	018	Besaki Colony	PK	1100-750700-9	TARIQ JAVED	67 AL-JAMMET CENTRE GULF LAKHUR, BHANG BAZAR, FASALABAD	LCY	0110-0001-0003041-1	CURB						PKR					740.45		2011-11-25	No Response	
14032	018	Besaki Colony	PK	1100-772600-9	LUOK ME GARMENTS AND DILHA DRESS	SHOP NO.17, JAMBLE CENTRE, DUGLAS PURA, NEW ANAR KALI, FASALABAD	LCY	0110-0001-000307-01-7	CURB						PKR					2,000.00		2011-11-24	No Response	
14033	018	Besaki Colony	PK	1100-524000-4	MUHAMMA MISHOHAQ	FLNO. 95 STREET NO. 2 SAMAN COLONY, FASALABAD	LCY	0110-0001-0007225004	PLS						PKR					195.40		2011-11-24	No Response	
14034	018	Besaki Colony	PK	1100-540700-3	SHAHIDAH	BAQAMIN Q-3 STREET NO. 23 MUHAMMAD AFRIDAN ABAD, FASALABAD	LCY	0110-0001-0003041-0	CURB						PKR					190.00		2011-11-11	No Response	
14035	018	Besaki Colony	PK	1100-112200-1	SHYKUL M. WAZED	HOUSE NO P-112 STREET NO.2 MUHAMMAD ANWAR COLONY FSD, FASALABAD	LCY	0110-0001-0001041-5	CURB						PKR					70.00		2011-11-10	No Response	
14036	018	Besaki Colony	PK	1100-070300-3	MUHTAQ ABNAD	P-224 STREET NO. 1 MUHAMMAD PURA FASALABAD, FASALABAD	LCY	0110-0071-0003041-7	PLS						PKR					84.00		2011-11-04	No Response	
14037	018	Besaki Colony	PK	1100-690000-9	KASHIM HUSSAIN	FLNO. 302 STREET NO. 1 LAQAT ABAD NO. 2, FASALABAD	LCY	0110-0001-0004041-0	CURB						PKR					60.00		2011-11-04	No Response	
14038	018	Besaki Colony	PK	1100-400300-3	AJAZUR MUHTAQ KHAN	P-146 BLK-B, ALI M ABAD NR PURAN TANKH, FASALABAD	LCY	0110-0001-000335-01-5	CURB						PKR					580.00		2011-11-03	No Response	
14039	018	Besaki Colony	PK	1100-600300-6	MUHAMMA ABBAS	FLNO. 3 GULI MUHAMMAD 5 JAMBL PARK, FASALABAD	LCY	0110-0001-0004041-0	CURB						PKR					3,000.00		2011-10-20	No Response	
14040	018	Besaki Colony	PK	1100-430110-4	KAMRAN KUSUMAR	80TH SAMAY MAHDI PURA NEAR PERPENDICUT HOSPITAL C-3 MUHAMMAD BASHIR, FASALABAD	LCY	0110-0001-000800-01-1	CURB						PKR					20.00		2011-10-10	No Response	
14041	018	Besaki Colony	PK	1100-300730-9	SAJID MUHAMMAD JAVED KHAL	FLNO P-107 STREET NO. 2 MUHAMMAD ANWAR COLONY TARIQ ROSAL, FASALABAD	LCY	0110-0001-000307-01-3	CURB						PKR					1,300.00		2011-10-08	No Response	
14042	018	Besaki Colony	PK	1100-274001-7	VED KASHIF HUSSAIN SHAH	FLNO-220H1, STREET-3, MUHAMMAD BABA TOWN - FASALABAD	LCY	0110-0001-000800-01-1	CURB						PKR					17.50		2011-10-07	No Response	
14043	018	Besaki Colony	PK	1100-600030-6	RAMA KANWAL	HOUSE NO. 140 BLOCK NO. 34 MUHAMMAD BOMBALAI PUR SAMANABAD, FASALABAD	LCY	0110-0001-000307-01-7	CURB						PKR					520.00		2011-09-26	No Response	
14044	018	Besaki Colony	PK	1100-690000-7	MUHAMMAD ZUBAIR	P-14 STREET GULFARHAN PURA, FASALABAD	LCY	0110-0001-000305-01-0	CURB						PKR					201.80		2011-09-23	No Response	
14045	018	Besaki Colony	PK	1100-070300-1,1100-070400-7	SHAHID HUSSAIN SHAH AND MUHAMMAD USMAN	HOUSE NO. 640 LAQAT TOWN, FASALABAD	LCY	0110-0001-000201-01-0	CURB						PKR					70,300.00		2011-09-19	No Response	
14046	018	Besaki Colony	PK	1100-060200-7	GHULAM MORTAZA	P-67 GULFARZ GARDENS PURA, FASALABAD	LCY	0110-0001-0003041-2	CURB						PKR					660.00		2011-09-12	No Response	
14047	018	Besaki Colony	PK	1100-400400-4,1100-040007-3	MUHAMMAD WAGAN & PUSVEN AKHTAR	151ST KANUR BORY CHAK NO.210 B BISHW CHOWK,MAN RO, KOKAN, WALA NR SHARDEEP MEDICAL STORE, FASALABAD	LCY	0110-0001-000305-01-0	CURB						PKR					120.00		2011-08-26	No Response	
14048	018	Besaki Colony	PK	1100-070400-9	MUHAMMAD ASHFAQ	P-514 GULI NO. 10 MUHAMMAD PURA FASALABAD, FASALABAD	LCY	0110-0070-0007150-1	PLS						PKR					6.20		2011-08-27	No Response	
14049	018	Besaki Colony	PK	1100-000307-4	NAZIM AKHTAR	HOUSE NO P-279 STREET NO.3 MUHAMMAD GURANPUR PURA FSD, FASALABAD	LCY	0110-0001-000803-01-0	CURB						PKR					25.50		2011-08-22	No Response	
14050	018	Besaki Colony	PK	1100-114200-7	ZULFIKAR ALI	FLNO P-03 STREET NO.4 CHAK NO. 279, FASALABAD	LCY	0110-0001-000725-01-3	CURB						PKR					451.00		2011-08-16	No Response	
14051	018	Besaki Colony	PK	1100-000700-5	SAJID HANAD	FLNO. 24 GULF LAQAT TOWN, FASALABAD	LCY	0110-0001-0003041-01-1	CURB						PKR					160.00		2011-08-06	No Response	
14052	018	Besaki Colony	PK	1100-330700-1	SHYKUL HUSSAIN BENT A CAR & LOGISTICS	OFFICE-40, 1ST FLR ROBINSON-1 PLAZA JHANGWALA ROAD, FASALABAD	LCY	0110-0001-0003041-0	CURB						PKR					1,100.00		2011-08-01	No Response	
14053	018	Besaki Colony	PK	1100-030200-4	SHAZLA NAHAYT	FLNO.276, 278 # 5 FLAS PARK, FASALABAD	LCY	0110-0070-00030450-5	PLS						PKR					32.00		2011-08-01	No Response	
14054	018	Besaki Colony	PK	1100-070400-7	MUHAMMAD HUSSAIN HASNAN	STELLIO HOME APPLIANCES, SANE RD NR. MUST AF AQUA MUSEUM, BARHEEN TOWN, FASALABAD	LCY	0110-0001-000307-01-5	CURB						PKR					657.95		2011-07-19	No Response	
14055	018	Besaki Colony	PK	1100-020700-1	GHULAM HUSSAIN	P-36357 NO. 30 HANSEN SHARDEEP COLONY - FASALABAD	LCY	0110-0001-00070401-5	CURB						PKR					5,670.00		2011-07-11	No Response	
14056	018	Besaki Colony	PK	1100-774000-5	MUHAMMAD DELAL AKHTAR	P-309, STREET-5 GURUNANAK PURA - FASALABAD	LCY	0110-0001-000207-01-0	CURB						PKR					602.45		2011-07-08	No Response	
14057	018	Besaki Colony	PK	1100-300900-7	SHABEEN CHOWK	HOUSE NO. 200 MUHAMMAD GHULAM ABAD BLOCK B, FASALABAD	LCY	0110-0071-00033050-00	PLS						PKR					670.80		2011-07-06	No Response	
14058	018	Besaki Colony	PK	1100-000500-6	MUHAMMAD SHARBEEF	BAHAN BAHGAN ROAD,RYD-300000 STREET-11, MOH SULEMAN COLONY - FASALABAD	LCY	0110-0001-000322-01-0	CURB						PKR					400.00		2011-07-03	No Response	
14059	018	Besaki Colony	PK	1100-750000-3	MUHAMMAD T. KANWAL	CHAK NO. 210H-B, STREET NO.3 MUHAMMAD AH NEMETWALA, FASALABAD	LCY	0110-0001-000331-01-0	CURB						PKR					900.00		2011-07-04	No Response	
14060	018	Besaki Colony	PK	1100-430000-5	MUHAMMAD SHANAWAZ	HOUSE-13, STREET-2, MUHAMMAD FATAH BAZAR, FASALABAD	LCY	0110-0001-00037401-0	CURB						PKR					130.00		2011-06-29	No Response	
14061	018	Besaki Colony	PK	1100-430000-9	MUHAMMAD USMAN REHMAN	FLNO. P-214 STREET NO. 1 MUHAMMAD BABA COLONY - FASALABAD	LCY	0110-0001-000307-01-0	CURB						PKR					20.00		2011-06-21	No Response	
14062	018	Besaki Colony	PK	1100-430000-3	MUHAMMAD HANAD	P-136BLK-B, MANDELHANG ROAD, KACHH ABAD, FASALABAD	LCY	0110-0070-0003300500-00	PLS						PKR					799.40		2011-06-23	No Response	
14063	018	Besaki Colony	PK	1001-230400-1	MUHAMMAD ALI	MAIN GULFBRG ROAD FIC-100000 CENTRE BISHW NO. 207, FASALABAD	LCY	0110-0070-000305-01-3	CURB															

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.L. OR F.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, F.F.F.T/B, C.D.R)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (B.S.M.R.I.R./R.P.A.D./I.P.V.C.H.R)	Rate Type (M.T.M.F.R./B.R)	ECR Contract No. (if any)	Rate of F.R.R. contracted	Rate applied	Amount Outstanding	Exp.(F.R.R. contracted)	Last date of deposit or withdrawal		
24623	0108	Beauli Colony	PW	13103-18779-7	CAJIN UL AMBEREN	P-707 AFGHANABAD NO. 1 GALI NO. 2, PAKSALABAD	LCY	01010001-000201-0-4	CURR						PKR					170.00		2011-02-04	No Response	
24624	0108	Beauli Colony	PW	31009-50100-3	ABDUL KUDUSMAN MIRAN	ABDUL KUDUSMAN MIRAN P-270 INDIAN COLONY NEAR CHITRE WALI GROUND, PAKSALABAD	LCY	01010001-00002-01-1	CURR						PKR					4300.00		2011-02-02	No Response	
24625	0108	Beauli Colony	PW	010046790-2	NABILA BEHANA	B.NO. 24 STREET NO. 7 GULBERG A, PAKSALABAD	LCY	01010078-00079-00-0	P.L.S						PKR					752.50		2011-02-01	No Response	
24626	0108	Beauli Colony	PW	01004424401-1	SAIF UL REHMAN	P-214 INDIAN COLONY, PAKSALABAD	LCY	01010001-00002-01-0	CURR						PKR					500.00		2011-01-31	No Response	
24627	0108	Beauli Colony	PW	31000-76000-4	MUSAMMAD ZEESHAN CHENHOTI	P-300 STREET NO. 10 BAZAR NO. 12 KAMRANG, PAKSALABAD	LCY	01010001-00005-01-0	CURR						PKR					420.00		2011-01-28	No Response	
24628	0108	Beauli Colony	PW	31000-00000-6-7	SALIM MUHAMMAD HUSAIN TASHIR	MEHRAN NOOR CENTRE ROOM NO. 2 1ST FLOOR BEGULAN PURA, PAKSALABAD	LCY	01010001-00007-01-0	CURR						PKR					117.00		2011-01-28	No Response	
24629	0108	Beauli Colony	PW	31000-01300-3	KHURRAM WAHEDI	P-109 GALI NO.1 MAQDOOMABAD NEAR SAMANABAD, PAKSALABAD	LCY	01010001-00075-01-2	CURR						PKR					420.00		2011-01-27	No Response	
24630	0108	Beauli Colony	PW	31000-74200-0	MUHAMMAD KHAN	SHAHREN INSURANCE CO. 2ND FLOOR STEBA TOWER CIVIL LINE, PAKSALABAD	LCY	01010078-00010-50-2	P.L.S						PKR					115.20		2011-01-15	No Response	
24631	0108	Beauli Colony	PW	31000-00000-0-0	SA UL MUSTAFA	B.NO.107 STREET 2 GHANAM PURA, PAKSALABAD	LCY	01010001-00076-01-0	CURR						PKR					20.00		2011-01-13	No Response	
24632	0108	Walton Road, Lahore	PW	31001-31200-0-0	SAJID RAZVI	HOUSE NO. 36 ST NO 51 MUHAMMADABAD MUGHAL PURA, LAHORE	LCY	01010001-00000-01-3	CURR						PKR					1,810.00		2011-10-22	No Response	
24633	0108	Walton Road, Lahore	PW	3001-120130-0	MUHAMMAD SADEEN	0-38 WALTON ROAD DEFENCE CHRON SADEEN FAN SHOP LAHORE CANTY, LAHORE	LCY	01010001-00039-01-7	CURR						PKR					220.00		2011-10-21	No Response	
24634	0108	Walton Road, Lahore	PW	31000-50000-5	MUHAMMAD ANAM NAZIR	MODEL COLONY NO.2 NEAR SUNNY TENT SERVICE ST NO.9 WORKSHOP STOP WALTON ROAD LAHORE	LCY	01010001-00016-01-2	CURR						PKR					900.00		2011-10-15	No Response	
24635	0108	Walton Road, Lahore	PW	31001-27000-1	STEED MUHAMMAD HUSAIN SHAH	B.NO.6-27 ST NO. 10-50 MSHAT COLONY, LAHORE	LCY	01010001-00001-01-0	CURR						PKR					1,700.00		2011-10-09	No Response	
24636	0108	Walton Road, Lahore	PW	31000-30020-0-0	SHIRAZ SAMRA	0-FR-A, MAIN WALTON ROAD, LAHORE	LCY	01010001-00002-01-7	CURR						PKR					240.00		2011-10-09	No Response	
24637	0108	Walton Road, Lahore	PW	37002-49510-3	NADEEM UL NASSAN	TOTAL SOLUTION OFFICE NO.2 3RD FLOOR, PARADISE CENTRE DEFENCE CHRON, WALTON ROAD, LAHORE	LCY	01010001-00045-01-5	CURR						PKR					100.00		2011-10-07	No Response	
24638	0108	Walton Road, Lahore	PW	31001-00000-0-4	MUHAMMAD	B.NO.41 BLOCK C PUNJAB COOPERATIVE HOUSING SOCIETY, DEFENCE ROAD, LAHORE	LCY	01010001-00000-01-1	CURR						PKR					1,430.00		2011-11-25	No Response	
24639	0108	Walton Road, Lahore	PW	31001-56200-0-0	RAJYA AMRIS	B.NO.6-40 SHAH TAJ CANTY WALTON RD, LAHORE	LCY	01010001-00020-01-0	CURR						PKR					54.00		2011-11-15	No Response	
24640	0108	Walton Road, Lahore	PW	31000-40000-0-4	MUHAMMAD RAZIQAAT	TOTAL SOLUTION OFFICE NO.2 3RD FLOOR PARADISE CENTRE DEFENCE CHRON WALTON ROAD LAHORE	LCY	01010001-00032-01-2	CURR						PKR					100.00		2011-11-01	No Response	
24641	0108	Walton Road, Lahore	PW	31000-30070-0-0	ALI FAREED	TOTAL SOLUTION OFFICE NO.2 3RD FLOOR PARADISE CENTRE DEFENCE CHRON WALTON ROAD LAHORE	LCY	01010001-00034-01-4	CURR						PKR					100.00		2011-11-01	No Response	
24642	0108	Walton Road, Lahore	PW	37000-00000-0-7	NADEEM UL NASSAN	TOTAL SOLUTION OFFICE NO.2 3RD FLOOR PARADISE CENTRE DEFENCE CHRON WALTON ROAD LAHORE	LCY	01010001-00052-01-4	CURR						PKR					100.00		2011-11-01	No Response	
24643	0108	Walton Road, Lahore	PW	31001-60070-0-0	MUHAMMAD AZAM	HOUSE NO.3 ST NO.2 NASIM ULLAH CHRON BAHAMANI PARK CHRON MAN SADEEN LAHORE	LCY	01010001-00041-01-0	CURR						PKR					900.00		2011-11-01	No Response	
24644	0108	Walton Road, Lahore	PW	31001-70001-1-5	NOVIAN ZAFAR	B.NO.6-1A, ST NO.1, QADRI COLONY, WALTON ROAD, LAHORE	LCY	01010078-00045-50-0	P.L.S						PKR					105.14		2011-10-25	No Response	
24645	0108	Walton Road, Lahore	PW	01000-01000-0-3	NOF AUSTO PARTS	0-38 AMB ROAD, MAIN WALTON ROAD, LAHORE CANTY, LAHORE	LCY	01010001-00036-01-4	CURR						PKR					1,362.00		2011-10-24	No Response	
24646	0108	Walton Road, Lahore	PW	31000-00070-0-0	NOF ALI	B.NO.1 KASHMIR ST NO.17A, NARBHUI COLONY 2 MARGAULAS, LAHORE	LCY	01010001-00001-01-0	CURR						PKR					225.00		2011-10-04	No Response	
24647	0108	Walton Road, Lahore	PW	31001-771000-7	MUHAMMAD	0-FR-A, MAIN WALTON ROAD LAHORE CANTY, LAHORE	LCY	01010001-00005-01-0	CURR						PKR					70.00		2011-10-04	No Response	
24648	0108	Walton Road, Lahore	PW	31001-47000-2	MUHAMMAD SHAHIQ	HOUSE NO.6-307/1 ST NO.2 PEER COLONY WALTON ROAD LAHORE CANTY, LAHORE	LCY	01010001-00015-01-0	CURR						PKR					220.00		2011-10-03	No Response	
24649	0108	Walton Road, Lahore	PW	31001-00000-0-7	MUHAMMAD SYED	HOUSE NO.6-200/1 ST NO.9-1, JAWID CHRON, SHARAD COLONY WALTON ROAD, LAHORE	LCY	01010001-00007-01-7	CURR						PKR					7,770.00		2011-10-03	No Response	
24650	0108	Walton Road, Lahore	PW	31000-10000-0-0	MUHAMMAD YASIN	45 SIGNAL BATTALIAN RA BAZAR LAHORE CANTY, LAHORE	LCY	01010001-00004-01-0	CURR						PKR					342.50		2011-09-14	No Response	
24651	0108	Walton Road, Lahore	PW	31001-40000-0-0	ZAFAR BILAL	HOUSE NO.3A, STREET NO.31 DARGAH STREET MUSTAFAD, DR ANTHONY ROAD, LAHORE	LCY	01010001-00004-01-0	CURR						PKR					250.00		2011-09-12	No Response	
24652	0108	Walton Road, Lahore	PW	31000-30000-0-0	KARIMA KHAN	TOTAL SOLUTION OFFICE NO.2 3RD FLOOR PARADISE CENTRE DEFENCE CHRON WALTON ROAD LAHORE CANTY, LAHORE	LCY	01010001-00040-01-1	CURR						PKR					66.00		2011-08-27	No Response	
24653	0108	Walton Road, Lahore	PW	31001-40010-0-3	MUHAMMAD HIRAN	B.NO.6-100-5A ST 3 QADRI COLONY WALTON ROAD, LAHORE	LCY	01010001-00040-01-0	CURR						PKR					100.00		2011-08-06	No Response	
24654	0108	Walton Road, Lahore	PW	31000-50070-0-0	MUHAMMAD ANAM	B.NO.100E, ST NO.1 NEAR IQBAL PARK, LAHORE CANTY, LAHORE	LCY	01010001-00007-01-0	CURR						PKR					210.00		2011-07-29	No Response	
24655	0108	Walton Road, Lahore	PW	31001-40000-1-0	AMRIS HANMEDI	0-200/2 STREET NO.9 GHOSIA COLONY WALTON ROAD LAHORE CANTY, LAHORE	LCY	01010001-00006-01-0	CURR						PKR					1.00		2011-07-21	No Response	
24656	0108	Walton Road, Lahore	PW	31001-77000-0-0	MUHAMMAD AMRIS	0-FR-A, MAIN WALTON ROAD LAHORE CANTY, LAHORE	LCY	01010001-00024-01-7	CURR						PKR					20.00		2011-07-13	No Response	
24657	0108	Walton Road, Lahore	PW	31001-20000-0-7	MUHAMMAD AMRIS	HOUSE NO.6-20/1, STREET NO.6 AL NOOR TOWN, WORKSHOP FLOOR, WALTON ROAD, LAHORE	LCY	01010001-00040-01-3	CURR						PKR					400.00		2011-07-13	No Response	
24658	0108	Walton Road, Lahore	PW	01000-01000-0-3	MUHAMMAD	0-18, AMB ROAD, MAIN WALTON ROAD, LAHORE	LCY	01010001-00036-01-0	CURR						PKR					802.00		2011-06-25	No Response	
24659	0108	Walton Road, Lahore	PW	31001-11000-0-0	MUHAMMAD RAZIQAAT	HOUSE NO.6-0/1A, STREET NO.5-A MADINA COLONY, WALTON ROAD LAHORE CANTY, LAHORE	LCY	01010001-00075-50-2	P.L.S						PKR					10.00		2011-06-13	No Response	
24660	0108	Walton Road, Lahore	PW	31001-10000-0-0	MUHAMMAD AMRIS	B.NO. STATE LIFE INSURANCE EMPLOYEES HOUSING SOCIETY PHASE 1, LAHORE	LCY	01010001-00037-01-3	CURR						PKR					212.00		2011-05-11	No Response	
24661	0108	Walton Road, Lahore	PW	31001-60070-0-0	MUHAMMAD RAZIQAAT	MUHAMMAD RAZIQAAT FURNITURE SHOP NEAR SEVEN OF STOP SULTAN AHMED ROAD WALTON ROAD, LAHORE	LCY	01010001-00001-01-5	CURR						PKR					430.00		2011-05-10	No Response	
24662	0108	Walton Road, Lahore	PW	31000-20020-0-0	MUHAMMAD HANMEDI HUSAIN	B.NO.6-100/2, STREET NO.10 MADINA COLONY WALTON ROAD LAHORE CANTY, LAHORE	LCY	01010001-00037-01-0	CURR						PKR					41.00		2011-04-30	No Response	
24663	0108	Walton Road, Lahore	PW	31001-00700-1	MUHAMMAD FAREED	DESA MANGU WALA BHOSSAN POST OFFICE BATAURA, LAHORE CANTY, LAHORE	LCY	01010001-00070-01-2	CURR						PKR					137.00		2011-04-28	No Response	
24664	0108	Walton Road, Lahore	PW	31000-20020-0-0	MUHAMMAD AMRIS	0-FR-A, MAIN WALTON ROAD LAHORE CANTY, LAHORE	LCY	01010001-00024-01-1	CURR						PKR					420.00		2011-04-23	No Response	
24665	0108	Walton Road, Lahore																						

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal	Remarks	
	Code	Name		C/Nbr/ Page/No.	Name	Address	Name of the Depositor (D.C./ PF/CN)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RPL/PL/ST/OTR, CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/INR/PAK/AFG/JPY/CHF)	Rate Type (DETAILS/CN)	PCS Contract No.(if any)	Rate of PCS Interest	Rate applied	Amount Outstanding			Exp.PSR percentage
2484	0328	Chowk Nagar (Rahwal)	FR	3104-007089-73104-21088-6	USAMA WAHID KHAN /NADAMA WAHID	H NO 16, MOHALLA NASIR ABAD GHAME, CHENAB NAGAR, CHENOT	LCY	0328-0881-00050-01-0	CURB						PKR					400.00		2013-08-01	No Response
2485	0328	Chowk Nagar (Rahwal)	FR	3103-030709-7	MUBAR ALI SO MUHAMMAD SHARIF	CHA CHADAN H NO 27, MOHALLAH GABRIA CHENOT D-CAMP, CHENOT	LCY	0328-0881-00007-01-0	CURB						PKR					305.00		2013-08-01	No Response
2486	0328	Chowk Nagar (Rahwal)	FR	3103-543038-1	KHUSHAL MAMDOOH ELASH	DARBAR ALTY A NARSHIBANDA MUHAFYVA MUENARA WAER AZIZ SHARIF PULL DARY-A-E-GHURNA, CHENOT	LCY	0328-0881-00004-01-0	CURB						PKR					900.00		2013-07-30	No Response
2487	0328	Chowk Nagar (Rahwal)	FR	3480-000460-1	SABIRZ SHAHJAD	H NO 123, DANGLA YOMBI GHAME, CHENAB NAGAR, CHENOT	LCY	0328-0881-00007-01-0	CURB						PKR					200.00		2013-07-29	No Response
2488	0328	Chowk Nagar (Rahwal)	FR	3103-157058-9	MUHAMMAD SIDDIQUE	H NO 2157, DARUL ALAM SHARQ, CHENAB NAGAR, CHENOT	LCY	0328-0881-00007-01-0	CURB						PKR					500.00		2013-07-27	No Response
2489	0328	Chowk Nagar (Rahwal)	FR	3103-117046-1	ISMAEL AHMAD	RUNAD AMER 5-01 ABUL WAHID, MANI GALI MOHALLA ANWAR, SHIKAR CHENAB NAGAR, CHENOT	LCY	0328-0881-00006-01-0	CURB						PKR					100.00		2013-07-27	No Response
2490	0328	Chowk Nagar (Rahwal)	FR	3103-130419-7	MUHAMMAD AHMAD ZAFAR	H NO 30, MOHALLAH DAB UL BARKAT CHENAB NAGAR, CHENOT	LCY	0328-0881-00003-01-0	CURB						PKR					90.00		2013-06-30	No Response
2491	0323	Bahar Block	FR	2502-007311-7	SADAF AH BISSAN ANWAN	HS 3-A, KHAR TOWN, LAHORE	LCY	0323-0881-00017-01-0	CURB						PKR					100.00		2013-12-10	No Response
2492	0323	Bahar Block	FR	2502-200709-4	ZAMIRAH ZIKRAN	H NO 70-A RAVI BLK AL-AMMA KIBAL TOWN, LAHORE	LCY	0323-0881-00025-01-0	CURB						PKR					30.00		2013-12-09	No Response
2493	0323	Bahar Block	FR	2502-290009-5	CHAUHARY MUHAMMAD SALEEM	H NO 110 BLK E SAROZA ZAF SCHEME MILTAN ROAD, LAHORE	LCY	0323-0881-00032-01-0	CURB						PKR					03.00		2013-12-07	No Response
2494	0323	Bahar Block	FR	3480-000317-9	ABDUL JAMRAB	Z R CONTYANER SERVICE PLOT NO. 01 NEW TRUCK ST AND BUND ROAD SAMAZAM, LAHORE	LCY	0323-0881-00039-01-0	CURB						PKR					900.00		2013-12-01	No Response
2495	0323	Bahar Block	FR	3480-030108-0	HANJARA	H NO 07 PICH COLONY MORGAN COLONY, LAHORE	LCY	0323-0881-00039-01-0	CURB						PKR					4,500.00		2013-12-01	No Response
2496	0323	Bahar Block	FR	2502-225025-5	MUHAMMAD IMRAN	H NO 31-A, NEW TOWN KHARAK MILTAN ROAD, LAHORE	LCY	0323-0881-00036-01-0	CURB						PKR					102.00		2013-12-01	No Response
2497	0323	Bahar Block	FR	2502-384026-2	HAFIZ A FTIKHAR	2403 BLOCK SAMAZAM SCHEME MILTAN ROAD, LAHORE	LCY	0323-0881-00050-01-0	CURB						PKR					310.00		2013-12-01	No Response
2498	0323	Bahar Block	FR	2502-050471-9	ABDUL RAUF	H 40 NAZIR STREET 4 FASE THATTI SAMANWAL, LAHORE	LCY	0323-0881-00031-01-0	CURB						PKR					1,007.100		2013-12-01	No Response
2499	0323	Bahar Block	FR	2502-050472-5	ZAMIRAH AMRAN AWAN	H 40 NEW TOWN MAIN BAZAR KHAKHI MILTAN ROAD, LAHORE	LCY	0323-0881-00034-01-7	CURB						PKR					32.00		2013-12-01	No Response
2500	0323	Bahar Block	FR	2502-100009-2	BAUHIDA BEGLAM	H NO 30-37 NO 3 SARD PIER MILTAN ROAD, LAHORE	LCY	0323-0881-00021-01-0	PLS						PKR					47.00		2013-12-01	No Response
2501	0323	Bahar Block	FR	2502-304230-5	HANJARA ALI	H NO 30-37 NO 3 BAHAR PURA KIBAL TOWN, LAHORE	LCY	0323-0881-00030-01-0	CURB						PKR					30.00		2013-12-01	No Response
2502	0323	Bahar Block	FR	3480-710075-1	ZIKRAN	H NO 124 MOHALLA EIGHTON ROAD, LAHORE	LCY	0323-0881-00007-01-0	CURB						PKR					100.00		2013-11-29	No Response
2503	0323	Bahar Block	FR	3701-330167-5	MUHAMMAD KHALIL	H NO 16 ST NO 10 MALAH T AMERIN SHAH DORNAL WAL BUND ROAD, LAHORE	LCY	0323-0881-00034-01-5	CURB						PKR					100.00		2013-11-29	No Response
2504	0323	Bahar Block	FR	2502-430045-5	FARVEEN BHATTI	114 I R KHAYER BLK AL-AMMA KIBAL TOWN, LAHORE	LCY	0323-0881-00074-01-2	CURB						PKR					100.00		2013-11-29	No Response
2505	0323	Bahar Block	FR	4101-000030-1	MUHAMMAD ARSHAD	PL07 MCUR, SEQUOND-E-AZAM INDUSTRIAL ESTATE NOT LAKHPAT, LAHORE	LCY	0323-0881-00007-01-0	CURB						PKR					100.00		2013-11-29	No Response
2506	0323	Bahar Block	FR	3601-000025-9	MUHAMMAD ZAF AR UL-HAQ	108 H BLK KHAR TOWN, LAHORE	LCY	0323-0881-00079-01-7	CURB						PKR					100.00		2013-11-29	No Response
2507	0323	Bahar Block	FR	3103-130276-7	AN NAS ELWAN	H NO 148 ST NO 5-A MADINA COLONY, WALTON ROAD LAHORE CANTT, LAHORE	LCY	0323-0881-00033-01-4	CURB						PKR					100.00		2013-11-29	No Response
2508	0323	Bahar Block	FR	2103-540106-1	FARHAD NAZKHOOL	H NO 20-17, ST NO 9 GHISA COLONY, WALTON ROAD LAHORE CANTT, LAHORE	LCY	0323-0881-00004-01-0	CURB						PKR					100.00		2013-11-29	No Response
2509	0323	Bahar Block	FR	2502-002439-9	GHIF ALFAR	H NO 201 AMBER TOWN BLK C MIDAN ROAD, LAHORE	LCY	0323-0881-00007-01-0	CURB						PKR					100.00		2013-11-29	No Response
2510	0323	Bahar Block	FR	3103-300017-7	SYED QAMRUL ARBAB	101 H BLK KHAR TOWN, LAHORE	LCY	0323-0881-00075-01-4	CURB						PKR					100.00		2013-11-29	No Response
2511	0323	Bahar Block	FR	2502-001710-7	SHAMAM UL-ISLAM	H NO 15, MOHALLAH SAJI STREET SARD PIER, MILTAN ROAD, LAHORE	LCY	0323-0881-00073-00-7	PLS						PKR					3,282.30		2013-11-27	No Response
2512	0323	Bahar Block	FR	3103-710075-1	SYED MUHAMMAD YAMR	H NO 471, ZENAT BLOCK AL-AMMA KIBAL TOWN, LAHORE	LCY	0323-0881-00045-01-0	CURB						PKR					400.00		2013-11-14	No Response
2513	0323	Bahar Block	FR	3103-000040-1	AFY NISAT ALI	MULTAN ASSOCIATES 001 RAVI BLK AL-AMMA KIBAL TOWN MILTAN ROAD, LAHORE	LCY	0323-0881-00044-01-0	CURB						PKR					100.00		2013-11-14	No Response
2514	0323	Bahar Block	FR	3480-000036-5	AMIRHABIB SHAHAD	LIGHT & GRIP BASHI SYEDRO MILTAN ROAD, LAHORE	LCY	0323-0881-00007-01-0	CURB						PKR					200.00		2013-11-14	No Response
2515	0323	Bahar Block	FR	2502-140006-1	SAJIDAR ALI	H NO 1-5 ST NO 10 SHARIF MOHALLA ANWAN TOWN, LAHORE	LCY	0323-0881-00021-01-0	PLS						PKR					174.00		2013-11-02	No Response
2516	0323	Bahar Block	FR	2502-140119-0	SABIRAH NUSUM	H NO 271 RAVI BLK AL-AMMA KIBAL TOWN, LAHORE	LCY	0323-0881-00005-00-0	PLS						PKR					2,063.70		2013-10-28	No Response
2517	0323	Bahar Block	FR	2502-070462-2	ZEIN-U-D-DIN/AN	H NO 41 PLOT NO 07 ROYAL PARK CHINA, LAHORE	LCY	0323-0881-00020-01-5	CURB						PKR					50.00		2013-10-14	No Response
2518	0323	Bahar Block	FR	3102-212009-1	ZOUHAB SALMAN ZAMBER	H NO 021, F-BLOCK GULSHAN-E-RAVI, LAHORE	LCY	0323-0881-00006-01-0	CURB						PKR					400.00		2013-10-09	No Response
2519	0323	Ball Road	FR	3601-707035-5	MUHAMMAD WUJAH AZIZ	AL FALAH K/ADHMY 25-9 10 MADINA TOWN, FASALABAD	LCY	0323-0881-00009-01-0	CURB						PKR					900.00		2013-12-08	No Response
2520	0306	New Alinge Market	FR	3103-000722-7	GIRLAN MURTAZA	GIRLAN MURTAZA TOWN 137 PEPAL VERA INSIDE MOCHI GATE SHAMALAM MARKET, LAHORE	LCY	0306-0881-00001-01-0	CURB						PKR					20.00		2013-12-22	No Response
2521	0306	New Alinge Market	FR	2502-242009-6	MUHAMMAD MEHTAB	H NO 1106 LAKHAR MANER BAZAR INSIDE MOCHI GATE, LAHORE	LCY	0306-0881-00007-01-4	PLS						PKR					43.30		2013-11-24	No Response
2522	0306	New Alinge Market	FR	2502-057016-7	LAHORE PERFUME HOUSE	2018, ARBARI MARKET, SHAM ALAM MARKET, LAHORE	LCY	0306-0881-00004-01-3	CURB						PKR					47.00		2013-11-02	No Response
2523	0306	New Alinge Market	FR	2502-000470-7	HAJEEZ MEHMOOD	AL ROHMAN TRADER, SHOP NO 7, NEW PAK MARKET, SHAM ALAM MARKET, LAHORE	LCY	0306-0881-00007-01-0	CURB						PKR					430.00		2013-10-28	No Response
2524	0306	New Alinge Market	FR	2502-070330-1	SHAHZAD AHMED	SHAHZAD JEWELLERY HOUSE, 49-08 ARBARI MARKET, SHAM ALAM MARKET, LAHORE	LCY	0306-0881-00245-01-0	CURB						PKR					100.00		2013-10-20	No Response
2525	0306	New Alinge Market	FR	3103-014005-1	BANAR SHAH NAWAZ	H NO 11-11 DA ST NO A-1, NABI PURA GULBER GULBERG EL LAHORE	LCY	0306-0881-00232-01-3	CURB						PKR					400.00		2013-10-06	No Response
2526	0306	New Alinge Market	FR	5480-010067-5	ALI YAMR	NEXT CAPITAL 4TH FLOOR-010 SARDI TRADE CENTRE, GULBERG, LAHORE	UPFZ	0306-0112-00235-01-0	PLS						USD					10.20		2013-09-21	No Response
2527	0306	New Alinge Market	FR	2505-202726-7	AL-TRADEERS (P/C) AZIZAL PLAZA, SHOP NO 1 & 2 3RD FLOOR MAIN SHAMALAM MKT, LAHORE		LCY	0306-0881-00000-01-0	CURB						PKR					20.00		2013-09-01	No Response
2528	0306	New Alinge Market	FR	5480-000236-1	SYED MUHAMMAD ANWAR	HOUSE NO 01 GENERAL STORE MILLI PLAZA NAWAB MAHMO TIRANA ROAD-QUETTA, QUETTA	LCY	0306-0881-00073-01-0	CURB						PKR					1,420.00		2013-09-10	No Response
2529	0306	New Alinge Market	FR	1203-000006-3	GUL KHANSTA	SURGAL BASHI KIBEL, P/O DABAND TIR, DUGI, DIST. MANDEERA, MANDEIRA	LCY	0306-0881-00206-01-1	CURB						PKR					242.70		2013-07-27	No Response
2530	0306	New Alinge Market	FR	3103-000009-3	BEAL NAZKHOOL	BEAL NAZKHOOL SHOP NO 115, PAK MARKET SHAM ALAM MARKET, LAHORE	LCY	0306-0881-00004-01-0	CURB						PKR					6.50		2013-07-26	No Response
2531	0306	New Alinge Market	FR	3103-000236-3	MUHAMMAD RAYAN	H NO 0276, STREET LORAMAN, MOR PAF RANGLAN, INSIDE BHUTTE GATE, LAHORE	LCY	0306-0881-00007-01-7	CURB						PKR					100.00		2013-07-06	No Response
2532	0306	New Alinge Market	FR	3103-154207-0	SHAMITA OMER	H NO 35, ST NO 4, KHIMAT COLONY, DHARMAP PURA, LAHORE	LCY	0306-0881-00011-01-0	CURB						PKR					374.00		2013-06-04	No Response
2533	0306	New Alinge Market	FR	2502-040072-5	KANWAR KHAN	GULAB GEAR & JEWELLERY, SHOP NO 794, KANWAR BAZAR, STREET SARKHEL, DALA KANWAR BAZAR, LAHORE	LCY	0306-0881-00076-01-0	CURB						PKR					1,000.00		2013-04-26	No Response
2534	0306	Raja Bazar	FR	3401-020005-3	AMRAN	SHOP NO 12 124 MADINA STREET BABA BAZAR, RAWALPINDER	LCY	0306-0881-00006-01-2	CURB						PKR					950.00		2013-12-26	No Response
2535	0306	Raja Bazar	FR	3601-043702-5	NABIRAM KIBAL	HOUSE NO 05 MOHALLAH DROBE 110001 BANGASH COLONY RWP, RAWALPINDER	LCY	0306-0881-00006-01-7	CURB						PKR					400.00		2013-12-26	No Response
2536	0306	Raja Bazar	FR	2505-057206-1	ISADOLAN	C/O MUHAMMAD HANIF HOUNDAVOZ URDU BAZAR & RAWALPINDER, RAWALPINDER	LCY	0306-0881-00050-01-5	CURB						PKR					420.00		2013-12-14	No Response
2537	0306	Raja Bazar	FR	2505-052296-5	SHIRAZ WAZI KHAN	SHOP NO 02 MUHAMMAD PLAZA SARDI MANER BABA BAZAR, RAWALPINDER	LCY	0306-0881-00002-01-0	CURB						PKR					474.00		2013-12-06	No Response
2538	0306	Raja Bazar	FR	2505-000004-0	SHIRAZ ZAMIR AHMED	HOUSE NO 006 MC 1 KHANABANDA 08 SYED RWP, RAWALPINDER	LCY	0306-0881-00073-04-1	CURB						PKR					904.00		2013-11-24	No Response
2539	0306	Raja Bazar	FR	4202-230017-5	SARDI AZIZ	SHOP NO 01 MC 1 KHANABANDA PLAZA GROUND FLOOR NEAR KICHORAN MILLS NARWAR SHAL, RAWALPINDER	LCY	0306-0881-00003-01-7	CURB						PKR					20.00		2013-11-24	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION						Remarks
	Code	Name		Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, FIDUCI, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal				
14005	0100	Kaya Bazar	PK	17405-025545-9	MUHAMMAD FARID MEHMOOD	HOUSE NO 684-6 KHAYYABAN-6, SIR SYED SEC 7 ENP, RAWALPINDI	LCY	0101-0801-0000343-3						PKR					612.90		2011-08-08	No Response			
14006	0100	Kaya Bazar	PK	51101-5028304-1	MOJIB MUHAMMAD	R NO 130 ST NO 102 SEC 14/4, DELAMARAD	LCY	0101-0007-00000343-3	PKS					PKR					530.00		2011-07-16	No Response			
14007	0100	Kaya Bazar	PK	17405-289952-0	MUHAMMAD ANJITH	HOUSE NO 34-905 STREET NO 11 MUHALLAH ANJITH, NAUQAT WAL, RAWALPINDI	LCY	0101-0801-00007641-6	CURB					PKR					20.00		2011-06-20	No Response			
14008	0100	Kaya Bazar	PK	17405-2999027-8	CHAUHRY AAMIR RASHID	SUPER PHILIP SHIKES BAGH 5 MADANAN NR QASBI KASBI MUHAMMAD MADINA ENP, RAWALPINDI	LCY	0101-0801-00009641-4	CURB					PKR					223.84		2011-06-12	No Response			
14009	0100	Kaya Bazar	PK	17405-239707-5	SAUDAH USMAN	B-12-A SATELLITE TOWN ENP, RAWALPINDI	LCY	0101-0801-00005641-1	CURB					PKR					5,000.00		2011-06-06	No Response			
14010	0100	Kaya Bazar	PK	17405-4545120-1	SHIBIR SAJJAD RAZA	C/O GREEN HARBORVIEW AND PALACE CULINARY STORE SHOP #A-8-322 DENNAR ROAD RAWALPINDI, RAWALPINDI	LCY	0101-0801-00001740-4	CURB					PKR					6.34		2011-06-07	No Response			
14011	0100	Kaya Bazar	PK	17405-0517086-7	MUTAZ-UL-HASAN BUTT	HOUSE NO D-1047 SATELLITE TOWN ENP, RAWALPINDI	LCY	0101-0801-00014441-5	CURB					PKR					5.00		2011-05-24	No Response			
14012	0100	Kaya Bazar	PK	17405-4487052-0	OMAR KHALIL	SHOP NO 1-03 NATIONAL MGT BAZA BAZAR, RAWALPINDI	LCY	0101-0801-00002431-4	CURB					PKR					819.85		2011-05-14	No Response			
14013	0100	Kaya Bazar	PK	4201-5100100-1	MUHAMMAD SAIF NAJAT	SHOP NO 1-2 MAIN BAZAR TRIN KALA KASBI MUHAMMAD ENP, RAWALPINDI	LCY	0101-0801-00000431-7	CURB					PKR					503.00		2011-05-10	No Response			
14014	0100	Kaya Bazar	PK	17405-4804304-6	TABASSUM NOOR UL AIN	R NO 8C-112 ST NO 1 MUHALLAH KASBIHRI COLONY GULSHAN AMAL, RAWALPINDI	LCY	0101-0801-00004841-8	CURB					PKR					20.00		2011-05-04	No Response			
14015	0100	Kaya Bazar	PK	17405-0302740-1	LAIVAD AKHTER	HOUSE # 234, STREET 4 MUHALLAH AJIZ BHATTI ROAD RAWALPINDI, RAWALPINDI	LCY	0101-0801-00000841-8	CURB					PKR					9,500.00		2011-04-27	No Response			
14016	0100	Kaya Bazar	PK	17405-462730-3	AFKAL FARHANZAH	SHOP NO 1-03A MICH BAZAR ENP, RAWALPINDI	LCY	0101-0801-00004741-4	CURB					PKR					20.00		2011-04-18	No Response			
14017	0100	Kaya Bazar	PK	17405-419072-1	SHIBELL AH JAY	SHOP NO 31 ANJAM MARKET 3-AMD MAIN BAZA BAZAR, RAWALPINDI	LCY	0101-0801-00004041-7	CURB					PKR					20.00		2011-04-12	No Response			
14018	0100	Kaya Bazar	PK	17405-020044-6	MUHAMMAD KHALEED MUHAMMAD ANSARI	SHOP NO 5-201 DABBARA BAZAR NEAR JAMAL BAGH BULAY WALAY ENP, RAWALPINDI	LCY	0101-0801-00000941-3	CURB					PKR					20.00		2011-04-09	No Response			
14019	0100	Kaya Bazar	PK	17405-5000025-0	SYED MUJIB AH HUSSAIN SHAH KADMI	HOUSE NO 8, STREET NO 8 BLOCK NO 12, SHIBDAL, RAWALPINDI	LCY	0101-0801-00004041-3	CURB					PKR					920.00		2011-04-07	No Response			
14020	0100	Kaya Bazar	PK	17404-6111001-1	ANAM AMBARI	NOCHA POST OFFICE KANDIAN BAZAR TRIN AND SHYI MURREE, RAWALPINDI	LCY	0101-0801-00004141-2	CURB					PKR					430.00		2011-04-04	No Response			
14021	0100	Kaya Bazar	PK	61101-1002006-5	CHAUHAN AR ALI	SHOP NO 43-64 ST FLR ANJAM MGT MEGHNA, SARAY BAZA BAZAR, RAWALPINDI	LCY	0101-0801-00003841-3	CURB					PKR					4,800.00		2011-03-22	No Response			
14022	0100	Kaya Bazar	PK	17405-0301020-0	SHABED ZADA	HOUSE NO 20 ST NO 81 FICA HEXT BAMBIA TOWN, RAWALPINDI	LCY	0101-0801-00000041-8	CURB					PKR					580.00		2011-03-17	No Response			
14023	0100	Kaya Bazar	PK	17405-0478907-7	ANUP ANHAR	ZIVER QUEEN SHOP NO 1-25 MAIN SARAY BAZAR, RAWALPINDI	LCY	0101-0801-00000841-7	CURB					PKR					460.00		2011-03-17	No Response			
14024	0100	Kaya Bazar	PK	17405-0003771-0	SHABED VILTON	HOUSE NO G-201 MUHALLAH LAUQAT RD ENP, RAWALPINDI	LCY	0101-0801-00007441-1	CURB					PKR					500.00		2011-03-10	No Response			
14025	0100	Kaya Bazar	PK	17405-5029044-5	MUHAMMAD ALI AMBARI	HOUSE NO 2B-102-A STREET NO 8 MUHALLAH DHOKE HOSNO RAWALPINDI, RAWALPINDI	LCY	0101-0801-00000741-2	CURB					PKR					77.00		2011-03-10	No Response			
14026	0100	Kaya Bazar	PK	17405-0756109-7	AFKAL MANDOLAH	ST NO 11 MUHALLAH NAVABAN SHOP NO 11 ANJAM BARGAL, RAWALPINDI	LCY	0101-0801-00000241-6	CURB					PKR					420.00		2011-01-12	No Response			
14027	0100	Kaya Bazar	PK	17405-1361040-3	SYED SHIBAZ HUSSAIN SHAH	HOUSE NO 1-28-09 MUHALLAH SIR SYED COLONY TRIN BOMAL, RAWALPINDI	LCY	0101-0801-00002541-6	CURB					PKR					20.00		2011-01-12	No Response			
14028	0102	Shikarpur Road	PK	14011-337570-0	FUJIAH METAL	SHIKARPURA ROAD, GUJRANWALA	LCY	0101-0801-00000941-0	CURB					PKR					9,000.00		2011-12-10	No Response			
14029	0102	Shikarpur Road	PK	14011-070701-1	ANJUT BHUTTI	CHANNI SUBZAN WALI GALL SHIKARPURA ROAD, MUHALLAH FRANCISWAD, GUJRANWALA	LCY	0101-0007-00070541-4	PKS					PKR					743.10		2011-12-14	No Response			
14030	0102	Shikarpur Road	PK	14011-240120-1	MUHAMMAD N-AS	STREET NO 16 CHAMAN SHAM ROAD SHAHZADA SHABED COLONY, GUJRANWALA	LCY	0101-0801-00000441-4	CURB					PKR					4,020.76		2011-12-08	No Response			
14031	0102	Shikarpur Road	PK	14011-114007-7	MUHAMMAD ANHAR	MUHALLAH TALAMPURA KARYANA WALI MEYLA SAKIL, GUJRANWALA	LCY	0101-0801-00000741-8	CURB					PKR					340.00		2011-12-03	No Response			
14032	0102	Shikarpur Road	PK	14011-303023-0	MUHAMMAD AZH KHALIL	C/O MILANO CABLE INDUSTRY MAIN T T ROAD, NEAR BANCA ROAD, GUJRANWALA	LCY	0101-0801-00007641-2	CURB					PKR					240.00		2011-12-01	No Response			
14033	0102	Shikarpur Road	PK	14011-1020101-0	SHABED SARFARAZ	GALL HAZ KAHIM WALI MUHALLAH BAGHIAN PURA HAFIZULHAQ ROAD, GUJRANWALA	LCY	0101-0801-00000941-4	PKS					PKR					251.79		2011-11-29	No Response			
14034	0102	Shikarpur Road	PK	14011-3075360-3	MUHAMMAD MUHAMMAD FAROQ	NEAR WAKEM NALA OPP MADINA MASUD SHEDRA LOK SHIKARPURA ROAD, GUJRANWALA	LCY	0101-0801-00004041-1	CURB					PKR					9,900.00		2011-11-25	No Response			
14035	0102	Shikarpur Road	PK	14011-0120071-0	MUHAMMAD SHABED	ANJALI SHAM PUR STREET NO 13 MUHALLAH CHENNA COLONY, GUJRANWALA	LCY	0101-0801-00004841-5	CURB					PKR					900.00		2011-11-21	No Response			
14036	0102	Shikarpur Road	PK	14011-2000100-0	MUHAMMAD SHIBAL	HOUSE NO 4 MUHALLAH MAIN CHANNI UNDER KHULLI CATE, GUJRANWALA	LCY	0101-0801-00000441-6	CURB					PKR					1,152.00		2011-11-21	No Response			
14037	0102	Shikarpur Road	PK	14011-2000100-0	ANJALI ALI	GALL TOWER WALI MUHALLAH AFZAL PURA KHULLI, GUJRANWALA	LCY	0101-0801-00002141-7	CURB					PKR					920.00		2011-11-02	No Response			
14038	0102	Shikarpur Road	PK	14011-242020-0	SHABED JAMAL	MUHALLAH BANQUET WALI ALAMAM KHALIL BOMAL, GUJRANWALA	LCY	0101-0801-00000141-0	CURB					PKR					550.00		2011-10-20	No Response			
14039	0102	Shikarpur Road	PK	14011-1000000-7	CHAUHRY MUHAMMAD SHABED	STREET 4, AZH MANGAL, ASAD COLONY, MAIN SHIKARPURA ROAD, GUJRANWALA	LCY	0101-0801-00007641-3	CURB					PKR					670.00		2011-10-27	No Response			
14040	0102	Shikarpur Road	PK	14011-2740071-0	MUHAMMAD AZEM	HOUSE NO 31-31 BLOCK PEOPLES COLONY, GUJRANWALA	LCY	0101-0801-00000841-5	CURB					PKR					47.00		2011-10-25	No Response			
14041	0102	Shikarpur Road	PK	14011-100710-0	MUHAMMAD ANJAL ANJAM	C/O BHEMLAH COMPRESSOR HOUSE NEAR ROBBAN MARKET SHIKARPURA ROAD, GUJRANWALA	LCY	0101-0801-00000641-5	CURB					PKR					6.30		2011-10-19	No Response			
14042	0102	Shikarpur Road	PK	14011-0100000-7	ASMA MASOOD BHUT SYED M SAJJAD MASOOD	OFFICE NO 8 FIRST FLOOR QUEEN TOWN MAIN MARKET SATELLITE TOWN, GUJRANWALA	LCY	0101-0801-00007041-0	PKS					PKR					934.44		2011-10-10	No Response			
14043	0102	Shikarpur Road	PK	14011-321700-7	ANJAM YAGUB	HOUSE 2 STREET 1 MUHALLAH ANJAM MARKET WAGH GALL GALLA PHEWAN GUJRANWALA, GUJRANWALA	LCY	0101-0801-00000841-3	CURB					PKR					480.70		2011-10-17	No Response			
14044	0102	Shikarpur Road	PK	14011-412001-7	MUHAMMAD YOUSAF	BAZAR NO 11 NEAR MANJHI SHEDRA ANJAM CHOWK MUHALLAH MAIN SANGL, GUJRANWALA	LCY	0101-0801-00000941-2	CURB					PKR					760.00		2011-10-14	No Response			
14045	0102	Shikarpur Road	PK	14011-020000-7	MUJIB SHAFIQ US KHEEMAN	GALL GATTAN WALI NEAR JAMAL ISLAM KHULLI, GUJRANWALA	LCY	0101-0801-00007441-5	PKS					PKR					90.30		2011-10-07	No Response			
14046	0102	Shikarpur Road	PK	14011-4100120-3	CHAUHRY CHEMICAL STORE	STREET NO 20 HOUSE NO 20-3 BLOCK PEOPLES COLONY, GUJRANWALA	LCY	0101-0801-00000841-2	CURB					PKR					3,807.72		2011-09-16	No Response			
14047	0102	Shikarpur Road	PK	14011-2550064-3	ANJAL ANJAM SHABED	BAZAR 1, GALL TOWER GUJRAN WALI MUHALLAH MAIN SANGL, GUJRANWALA	LCY	0101-0801-0																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, EPC, EPCF)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, EPC, EPCF, B, C, D)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FPL)	ECR Contract No. (if any)	Rate of FPL contracted	Rate applied	Amount Outstanding	Exp. FPL (contracted)	Last date of deposit or withdrawal	
24626	032	Shikrapura Road	PK	3401-205427-2	LUNA SADI	STREET 16 MUHAMMAD PURA, GUJRANWALA	LCY	0321-0001-0003043-7	CURB						PKR					520.00		2011-04-07	No Response
24627	032	Shikrapura Road	PK	3401-203747-1	YOUSUF YOUSUF	STREET NO 11 MUHAMMAD ILIYAH PURA NEAR SADIQ ROAD, GUJRANWALA	LCY	0321-0001-0002643-8	CURB						PKR					500.00		2011-04-08	No Response
24628	032	Shikrapura Road	PK	3401-402072-5	MUHAMMAD RAZWAN	STREET NO 4 MUHAMMAD ASAD COLONY SHEHRUPURA ROAD, GUJRANWALA	LCY	0321-0001-000407-01-8	CURB						PKR					63.55		2011-04-08	No Response
24629	032	Shikrapura Road	PK	3401-200824-6	ATKA SIDDIQUS	GO MAMNOOUL HASSAN SHEIKHI HOUSE NO 40CM Y-BLOCK PEOPLES COLONY, GUJRANWALA	LCY	0321-0001-0008043-0	CURB						PKR					420.00		2011-04-08	No Response
24630	032	Shikrapura Road	PK	3401-200905-5	RAMIZ ANJUM BEGUM	RAMI STREET NO 36 Y-BLOCK PEOPLES COLONY, GUJRANWALA	LCY	0321-0001-000743-01-7	CURB						PKR					92.00		2011-04-08	No Response
24631	032	Shikrapura Road	PK	3402-579983-1	ABDUR ALI	STREET YOUSUF WALI HANAR ROAD MUHAMMAD SALAMAT PURA KANOWAL, GUJRANWALA	LCY	0321-0001-0004043-6	CURB						PKR					38.00		2011-09-14	No Response
24632	032	Shikrapura Road	PK	3401-041210-7	MUHAMMAD YASIN	VILLAGE R. PU SADI RD DANANAN THERIAL, KANOWAL DISTRICT GUJRANWALA, GUJRANWALA	LCY	0321-0001-0002343-9	CURB						PKR					80.00		2011-09-14	No Response
24633	032	Shikrapura Road	PK	4291-410223-3	MUHAMMAD AHMAD	CE1 AREA/PU BK CHUCKERY MURHANT & JAFERUJ SIKAR, WARD 58 NO 10 ANWAR MIT BAKSARY PUL LONER, KANOWAL	LCY	0321-0001-0010043-1	CURB						PKR					500.00		2011-02-23	No Response
24634	032	Shikrapura Road	PK	3401-720043-9	NOAM LILLAN	GO INAM CAR AC ROAD COLONY NEAR PU PETROL PUMP SHEHRUPURA ROAD, GUJRANWALA	LCY	0321-0001-0008743-0	CURB						PKR					213.00		2011-02-23	No Response
24635	032	Shikrapura Road	PK	3401-400206-9	ABDUL REHMAN BUTT	STREET NO 5 MUHAMMAD MIRAN SADIQ ROAD, GUJRANWALA	LCY	0321-0001-0007043-6	CURB						PKR					80.20		2011-08-15	No Response
24636	032	Shikrapura Road	PK	3401-242413-9	MUHAMMAD ABBAS	STREET 16 USMAN PARK FAREED TOWN, GUJRANWALA	LCY	0321-0001-00072943-5	CURB						PKR					240.31		2011-01-27	No Response
24637	032	Shikrapura Road	PK	3401-500172-9	ABDUR ALI	STREET NO 3 MUHAMMAD ALI QADRI WAKKA WALA, GUJRANWALA	LCY	0321-0001-00059943-0	P.L.S						PKR					756.53		2011-01-25	No Response
24638	032	Shikrapura Road	PK	3401-400208-9	PARVEEN ANJUM	GO RIZAT ALI STREET NO 1 BAZAR 7 ABAN WALA MUHAMMAD SHABAN TOWN SHEHRUPURA RD, GUJRANWALA	LCY	0321-0001-0003743-4	CURB						PKR					230.00		2011-01-08	No Response
24639	032	Shikrapura Road	PK	3401-754270-1	USMAN	GO AQBAR BARTAN STORE, MUSLIM ROAD, GUJRANWALA	LCY	0321-0001-000402-01-5	CURB						PKR					238		2011-01-05	No Response
24640	032	Shikrapura Road	PK	3401-470908-3	MUHAMMAD MUNIR	GO MIRZA LATIF BHAI STREET NO 19 SHEHZADA SHAHEED COLONY CHAMAN SHAR ROAD, GUJRANWALA	LCY	0321-0001-0010043-0	CURB						PKR					420.00		2011-01-01	No Response
24641	034	Jangalia Road, Khushab	PK	3401-670091-1	MUHAMMAD SHARAF	MUHAMMADIA TRADING RAILWAY CROSSING, KASTUR BDI, KHUSHAB	LCY	0321-0001-00040543-2	CURB						PKR					960.00		2011-12-29	No Response
24642	034	Jangalia Road, Khushab	PK	3401-100001-0	GHELANI FATIMA	GO DR RAMAN VILLAGE SANDRAL PU KHUSHAB TWP AND DIST KHUSHAB, KHUSHAB	LCY	0321-0001-000402-01-8	CURB						PKR					900.00		2011-12-26	No Response
24643	034	Jangalia Road, Khushab	PK	3300-007841-5	MUHAMMAD BISHWAD	GO ANWAR HOUSE MUHAMMAD AHMAD PURA NEAR CANAL DIST HOUSE KHUSHAB, KHUSHAB	LCY	0321-0001-0010043-6	P.L.S						PKR					880.00		2011-12-26	No Response
24644	034	Jangalia Road, Khushab	PK	3401-110721-4	MIRAN HUSSAIN	STREET NO 10 MUHAMMAD ABBAS PURA KHUSHAB, KHUSHAB	LCY	0321-0001-0017043-3	CURB						PKR					310.00		2011-12-26	No Response
24645	034	Jangalia Road, Khushab	PK	3401-200130-3	SYAM DEVSON	RD NO 204, MUHAMMAD AMBER ANWALA, KHUSHAB, KHUSHAB	LCY	0321-0001-0010043-1	CURB						PKR					900.00		2011-12-23	No Response
24646	034	Jangalia Road, Khushab	PK	3401-400090-7	MUHAMMAD FALAK	MAIN SANDRAL ROAD MUHAMMAD RAMAN PURA KHUSHAB, KHUSHAB	LCY	0321-0001-0010043-1	CURB						PKR					400.00		2011-12-15	No Response
24647	034	Jangalia Road, Khushab	PK	3401-420036-5	MUHAMMAD BILAL	HOUSE NO 72 MUHAMMAD WAHAJAT COLONY KHUSHAB ROAD, KHUSHAB	LCY	0321-0001-0017043-7	CURB						PKR					1,500.00		2011-12-10	No Response
24648	034	Jangalia Road, Khushab	PK	3401-520070-9	USMAN ABBAS	RAMI SADIQ, KHUSHAB, KHUSHAB	LCY	0321-0001-0017043-3	CURB						PKR					100.00		2011-12-03	No Response
24649	034	Jangalia Road, Khushab	PK	3402-140000-0	FATIMAH HUSSAIN	S/O MUHAMMAD HUSSAIN MUHAMMAD KACHHAN WALA ROAD SHAN P O KHAN TER KHUSHAB, KHUSHAB	LCY	0321-0001-0020043-2	CURB						PKR					300.00		2011-11-30	No Response
24650	034	Jangalia Road, Khushab	PK	3401-000470-7	MUHAMMAD HUSSAIN	SARGODHA ROAD, GALLI NO 2, MUHAMMAD DUTTAY WADI, KHUSHAB	LCY	0321-0001-0020043-4	CURB						PKR					420.00		2011-11-24	No Response
24651	034	Jangalia Road, Khushab	PK	6101-407012-3	USMAN R-REHMAN	MUHAMMAD ALI PURA, KHUSHAB	LCY	0321-0001-0027043-5	CURB						PKR					420.00		2011-11-21	No Response
24652	034	Jangalia Road, Khushab	PK	3401-600270-9	ABDUL REHMAN	RD M HANZOOR KHAN STORE MUHAMMAD ABDELLAH ROAD SHEHRAJ KHUSHAB, KHUSHAB	LCY	0321-0001-0002043-6	P.L.S						PKR					300		2011-11-21	No Response
24653	034	Jangalia Road, Khushab	PK	3401-113470-5	MUHAMMAD SYAS	R NO 404 / A/5 GALLI MUHAMMAD ISLAM PURA KHUSHAB, KHUSHAB	LCY	0321-0001-0010043-1	CURB						PKR					890.00		2011-11-19	No Response
24654	034	Jangalia Road, Khushab	PK	3401-140730-9	MUHAMMAD ZULFIQAR	JAFERUJ DEPUTY TWP BAZAR, KHUSHAB	LCY	0321-0001-0010043-9	P.L.S						PKR					81.81		2011-11-18	No Response
24655	034	Jangalia Road, Khushab	PK	3401-730009-9	ANJUM TARIQ	S/O YAMUZ MUHAMMAD MUHAMMAD ABDELLAH ROAD SHEHRAJ STREET NO 3 MUHAMMAD BOPAN PURA, KHUSHAB	LCY	0321-0001-0010043-4	CURB						PKR					160.00		2011-11-14	No Response
24656	034	Jangalia Road, Khushab	PK	3401-410707-9	ZEESHAN ABBAS	MUHAMMAD BACHHAN PURA H NO 205, KHUSHAB, KHUSHAB	LCY	0321-0001-0010043-9	CURB						PKR					400.00		2011-11-11	No Response
24657	034	Jangalia Road, Khushab	PK	3401-000400-7	MUHAMMAD IQBAL	ABDUL GHAFAR SODHA WATER KATCHA BAZAR, KHUSHAB	LCY	0321-0001-0017043-4	CURB						PKR					900.00		2011-11-05	No Response
24658	034	Jangalia Road, Khushab	PK	3401-240443-5	ANJUM IQBAL	ELUM STREET KANDAN WADI, KHUSHAB	LCY	0321-0001-0010143-6	CURB						PKR					900.00		2011-11-01	No Response
24659	034	Jangalia Road, Khushab	PK	3401-110700-5	MUHAMMAD SAJJAD BILAL	RD OFF OLD CIVIL HOSPITAL KHUSHAB, KHUSHAB	LCY	0321-0001-0003043-0	CURB						PKR					90.20		2011-11-01	No Response
24660	034	Jangalia Road, Khushab	PK	3401-740201-0	HAJI RAJAT ALI	STREET NO 10, DR. BAHUL ISLAM SCHOOL, MUHAMMAD ABBAS PURA KHUSHAB, KHUSHAB	LCY	0321-0001-0020043-7	CURB						PKR					400.70		2011-10-31	No Response
24661	034	Jangalia Road, Khushab	PK	3401-300600-0	MUHAMMAD HAYAT	RAMI SADIQ MUHAMMAD ABBAS PURA, KHUSHAB	LCY	0321-0001-0020043-2	CURB						PKR					450.00		2011-10-29	No Response
24662	034	Jangalia Road, Khushab	PK	3401-470005-5	MUHAMMAD SHAHEER ALI	S/O SAUD MUHAMMAD SAHEED AHMED NEAR MANSUR BODA WALI MUHAMMAD GEDDAH ROAD, KHUSHAB	LCY	0321-0001-0017043-8	CURB						PKR					400.00		2011-10-23	No Response
24663	034	Jangalia Road, Khushab	PK	3401-200000-1	MUHAMMAD FANAN	S/O YAMUZ ABDUL REHMAN BAZAR WALA MUHAMMAD AL A AMBUL, KHUSHAB	LCY	0321-0001-0017043-4	CURB						PKR					160.00		2011-10-21	No Response
24664	034	Jangalia Road, Khushab	PK	3401-100010-5	MUHAMMAD SADEERIQUE	GALLI MUHAMMAD NO 10 AMBER ANWALA, KHUSHAB, KHUSHAB	LCY	0321-0001-0010043-1	CURB						PKR					400.00		2011-10-15	No Response
24665	034	Jangalia Road, Khushab	PK	3401-630407-7	GHELANI ABBAS	S/O GHELANI JAFFAR MOHI TAMPURA NE BUL ALI KUTUBANA STR., KHUSHAB	LCY	0321-0001-0010043-0	CURB						PKR					120.00		2011-10-14	No Response
24666	034	Jangalia Road, Khushab	PK	3402-600007-7	MUHAMMAD JAMIL	BRANDED AUTO OUT SIDE HANIB BARK C.T. ROAD KHUSHAB, KHUSHAB	LCY	0321-0001-0010043-2	CURB						PKR					400.00		2011-10-13	No Response
24667	034	Jangalia Road, Khushab	PK	3404-200429-1	ANJUM NOOR AZ	S/O RABANOWAZ SULTAN MUHAMMAD WALA P O KHAN KHUSHAB, DISTT SARGODHA, SARGODHA	LCY	0321-0001-0027043-8	CURB						PKR					25.00		2011-09-13	No Response
24668	034	Jangalia Road, Khushab	PK	3402-870047-1	MUHAMMAD AMAN	S/O ALAM BENSALAT P O FAREDA TER SADIQ WALI, SARGODHA	LCY	0321-0001-0010043-6	CURB						PKR					100.00		2011-09-11	No Response
24669	034	Jangalia Road, Khushab	PK	3401-420030-3	MUHAMMAD REHAN	S/O AMAN UL IAH MOHI MEZATFAR AMBA, KHUSHAB	LCY	0321-0001-0020043-8	CURB						PKR					340.00		2011-09-10	No Response
24670	034	Jangalia Road, Khushab	PK	3401-600700-4	REHAN KHAN	MUHAMMAD HUSANABAD KHUSHAB, KHUSHAB	LCY	0321-0001-0004043-7	CURB						PKR					5,000.00		2011-09-08	No Response
24671	034	Jangalia Road, Khushab	PK	3401-307040-7	KHUSHAB	GO MALIK KHANWAR ABBAS ANWAN, MADINA AUTO STR. FAWAZA CHOWK, KHUSHAB	LCY	0321-0001-0010043-4	CURB						PKR					520.00		2011-09-05	No Response
24672	034	Jangalia Road, Khushab	PK	3401-400000-0	MUHAMMAD MEHMET AZ	REHAN KHAN MOHI SILL ANWALA, KHUSHAB	LCY	0321-0001-0020043-4	CURB						PKR					900.00		2011-09-22	No Response
24673	034	Jangalia Road, Khushab	PK	1703-010111-9	ALYAS MEHMET AZ KHAN	S/O MEHMET AZ KHAN KHAN KHAN KARLA KHALA DUMNALL P O KHAN TER TALAGANG, CHANWAL	LCY	0321-0001-0003043-9	CURB						PKR					400.00		2011-08-23	No Response
24674	034	Jangalia Road, Khushab	PK	3401-100700-1	KHUSHAB HANZADA	KHUSHAB MOHI AMBER ANWALA, KHUSHAB	LCY	0321-0001-0020043-5	CURB						PKR					100.00		2011-08-22	No Response
24675	034	Jangalia Road, Khushab	PK	3401-111427-5	MUHAMMAD FANVEER IQBAL	RD NO 107 GALLIMOH BOK BACHHAN ANWALA, KHUSHAB	LCY	0321-0001-0010043-5	CURB						PKR					800.00		2011-08-20	No Response
24676	034	Jangalia Road, Khushab	PK	3401-410000-9	MUHAMMAD AMANULLAH	S/O ABDELLAH VANDER P O KHAN, KHUSHAB	LCY	0321-0001-0010043-1	CURB						PKR					400.00		2011-08-14	No Response
24677	034	Jangalia Road, Khushab	PK	3401-640000-3	MUHAMMAD ASHFAQ	VILLAGE WANDER MUHAMMAD POST OFFICE KHAN TER AND DIST KHUSHAB, KHUSHAB	LCY	0321-0001-0003043-8	CURB						PKR					900.00		2011-08-13	No Response
24678	034	Jangalia Road, Khushab	PK	3401-640000-9	MUHAMMAD ZULFIQAR	BUNDAN STREET KHUSHAB, KHUSHAB	LCY	0321-0001-0003043-5	CURB						PKR					100.00		2011-08-13	No Response
24679	034	Jangalia Road, Khushab	PK	3401-470027-3	MUHAMMAD SAJJAD	PEER JAFAR SHAH ROAD MUHAMMAD BACHHAN ANWALA KHUSHAB, KHUSHAB	LCY	0321-0001-0020043-2	CURB						PKR					151.00		2011-09-10	No Response
24680	034	Jangalia Road, Khushab	PK	3401-100400-9	ALYAS MEHMET	GO MUHAMMAD BAZ MALIK WALA PURA SODHA KHUSHAB, KHUSHAB	LCY																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL, PSL, FSL, TBL, CRD)	Instrument No.	Date of Issue	Expiry/ Prevalent	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FLS)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal		
34707	0204	Anguilla Road, Khushab	PK	3001-100571-1	UNMAR DILAZ	METALLAH ABDELLAH SHAH SHEHAD KHUSHAB, KHUSHAB	LCY	0214-0001-002702-01-3	CURB						PKR					20.00		2011-08-12	No Response	
34708	0204	Anguilla Road, Khushab	PK	3001-540934-0	MUHAMMAD AKBAR	KADIPALKA TTD AND DRY KHEHDAH, KHUSHAB	LCY	0214-0001-002879-01-5	CURB						PKR					400.00		2011-09-09	No Response	
34709	0204	Anguilla Road, Khushab	PK	3001-627994-7	TAMER HUSSAIN	HOUSE NO 311 STREET NO 1 METALLAH DAVERAN WALA KHUSHAB, KHUSHAB	LCY	0214-0001-002883-01-6	CURB						PKR					100.00		2011-07-26	No Response	
34710	0204	Anguilla Road, Khushab	PK	3001-130834-3	MUHAMMAD BILAL	PLNO 23031 GALI NO 5 POST OFFICE KODA KHUSHAB, KHUSHAB	LCY	0214-0001-002813-01-8	CURB						PKR					400.00		2011-07-21	No Response	
34711	0204	Anguilla Road, Khushab	PK	3001-047658-5	MUSHTAQ AHMAD	POST OFFICE MUHAMMAD DAWAL POST OFFICE KODI TTD & DRY KHUSHAB, KHUSHAB	LCY	0214-0001-002887-01-6	CURB						PKR					900.00		2011-07-20	No Response	
34712	0204	Anguilla Road, Khushab	PK	3001-061368-1	SHAHID AQAB	METALLAH HEDAYAT ABAD KHUSHAB, KHUSHAB	LCY	0214-0001-002801-01-4	CURB						PKR					900.00		2011-07-20	No Response	
34713	0204	Anguilla Road, Khushab	PK	3001-603188-1	MUHAMMAD MUHAMMAD	SHI MOHAM MOHAMMAD BAHAMAD PURA NO 7 AMR KIRVANA STR., KHUSHAB	LCY	0214-0001-002700-01-2	CURB						PKR					400.00		2011-07-09	No Response	
34714	0204	Anguilla Road, Khushab	PK	3001-424088-0	AMMAN NAWAZ	PLNO 4144 AND UNP ATHAN PURA, KHUSHAB	LCY	0214-0001-002726-01-1	CURB						PKR					900.00		2011-06-28	No Response	
34715	0204	Anguilla Road, Khushab	PK	3001-130714-1	AMMAN ALI KHAN	PLNO 3123 STREET PAK KHANABAD, KHUSHAB	LCY	0214-0001-002774-01-1	CURB						PKR					420.00		2011-06-17	No Response	
34716	0204	Anguilla Road, Khushab	PK	3001-609036-7	MUHAMMAD AMANJOUR	SHI MUHAMMAD ISMAIL, STREET NO 10 JAVED PUBLIC SCHOOL, MARI ALI PURA, KHUSHAB	LCY	0214-0001-003488-01-9	CURB						PKR					420.00		2011-06-03	No Response	
34717	0204	Anguilla Road, Khushab	PK	3001-115288-1	SYED WILADAT ALI SHAH NAZKI	SHI MO. MUHAMMAD SYEDAN WALA, KHUSHAB	LCY	0214-0001-002345-01-1	CURB						PKR					500.00		2011-05-20	No Response	
34718	0204	Anguilla Road, Khushab	PK	3001-100792-1	MUHAMMAD HUSSAIN	METALLAH TERHAN WALA, KHUSHAB	LCY	0214-0001-002484-01-2	CURB						PKR					5,000.00		2011-05-26	No Response	
34719	0204	Anguilla Road, Khushab	PK	3001-098403-0	MEHAR TALAJAT WAJID	SHI MO. 725 STREET MAIN HEDAYAT ULLAH MUHAMMAD SHARIF AMR KHAN, KHUSHAB	LCY	0214-0001-002704-01-7	CURB						PKR					5,000.00		2011-05-14	No Response	
34720	0208	City Sialkot Road	PK	14003157426-7	ELI RAGA	AL NAJEEZ MARKET SHOP NO 36 CITY SAGBAR ROAD, RAWALPIND	LCY	0228-0001-002705-01-0	CURB						PKR					200.00		2011-12-05	No Response	
34721	0208	City Sialkot Road	PK	17405-498403-3	UNMAR HUSSAIN SHAH	SHI MO. 654 ST NO 4 MUHAMMAD AL NAJEEZ COLONY SEC - 2, RAWALPIND	LCY	0228-0001-002745-01-8	CURB						PKR					4.00		2011-11-29	No Response	
34722	0208	City Sialkot Road	PK	17405-3007198-1	MUHAMMAD SAMUEL BUTT	SHI MO. 202 KAN E AMAN NEW LAAL AKAR MOONG LANE COLONY RAWALPIND CANTT, RAWALPIND	LCY	0228-0001-002896-01-6	CURB						PKR					400.00		2011-11-28	No Response	
34723	0208	City Sialkot Road	PK	17401-1447460-7	ANUP MEHROOCH	C/O CHAKRA SHOP SH NO 6 & 484 ST NO 6 AMMAN PURA, RAWALPIND	LCY	0228-0001-002734-01-0	CURB						PKR					400.00		2011-11-16	No Response	
34724	0208	City Sialkot Road	PK	17405-434801-1	MOULAN NAGAR	MEHROOCH MARKET SHOP NO 47 MEHROOCH MARKET RAJIA BAZAR RAWALPIND, RAWALPIND	LCY	0228-0001-002883-01-5	CURB						PKR					50,000.00		2011-11-05	No Response	
34725	0208	City Sialkot Road	PK	17405-700438-0	KHAFAR AMMAN MAJID	SHI MO. 303 MUHAMMAD ANWAR TENCH BASTA, RAWALPIND	LCY	0228-0001-002788-01-5	CURB						PKR					420.00		2011-10-18	No Response	
34726	0208	City Sialkot Road	PK	17405-013340-7	MUHAMMAD ANWAR SYED	SHI MO. PAK CABLE SHOP NO 20 NEAR GROUP PLAZA JAMIA MASJID ROAD, RAWALPIND	LCY	0228-0001-002801-01-1	CURB						PKR					320.00		2011-10-16	No Response	
34727	0208	City Sialkot Road	PK	17405-1402710-7	WASIM KAMRAN	HOUSE NO 147H EL MAMBAZ PLAZA BANK ROAD SAGBAR RWP CANTT, RAWALPIND	LCY	0228-0001-002807-01-6	CURB						PKR					200.00		2011-09-13	No Response	
34728	0208	City Sialkot Road	PK	17405-033403-5	MUHAMMAD AMAN	HOUSE NO 1-A-9638 ST NO 2 MUHAMMAD ALI TTD ROAD COLONY, RAWALPIND	LCY	0228-0001-002780-01-5	CURB						PKR					100.00		2011-09-26	No Response	
34729	0208	City Sialkot Road	PK	17404-7006270-9	ANWAR MUHAMMAD AMMAN	C/O NEW KANIBIR PLASTIC SHOP NO 502 BASTA RED GUN MANDI PAK KASH MKT BABA BAZAR, RAWALPIND	LCY	0228-0001-002725-01-7	CURB						PKR					1,000.00		2011-09-23	No Response	
34730	0208	City Sialkot Road	PK	17405-220138-0	CHAMAR FAZAL	C/O MOHAMMAD BROTHERS SHOP NO 103 NEW MUHAMMADULASCHAM CITY SAGBAR DEL, RAWALPIND	LCY	0228-0001-002780-01-0	CURB						PKR					900.00		2011-09-11	No Response	
34731	0208	City Sialkot Road	PK	17405-000059-17405-738074-5	MUSHTAQ AHMAD / GHULAM MUSTAFA	SHI MO. 4798 ST NO 1 METALLAH ARJUN NAGAR, RAWALPIND	LCY	0228-0078-027725-01-3	PLS						PKR					1,572.33		2011-09-09	No Response	
34732	0208	City Sialkot Road	PK	17405-030048-5	ANWAR MEHROOCH	SHI MO. MEHRAH SABAY MARKET BABA BAZAR, RAWALPIND, RAWALPIND	LCY	0228-0001-002802-01-4	CURB						PKR					500.00		2011-09-06	No Response	
34733	0208	City Sialkot Road	PK	17405-000000-0	MUHAMMAD IMTIAZ	C/O MUHAMMAD IMTIAZ SHALAM CHOPAL STORE SHOP NO 18-B KANIBIR BAZAR, RAWALPIND	LCY	0228-0001-002702-01-0	CURB						PKR					727.52		2011-09-02	No Response	
34734	0208	City Sialkot Road	PK	17405-040000-0	AMMAN ALI ASLAM	SHI MO. 799 ISLAMPURA COLLEGE ROAD RWP, RAWALPIND	LCY	0228-0001-002726-01-5	CURB						PKR					100.00		2011-08-18	No Response	
34735	0208	City Sialkot Road	PK	17405-070444-0	TAMAR MEHROOCH	C/O DURAN ENGINEERING SHOP NO 176 JINNAH ROAD, RAWALPIND	LCY	0228-0001-002889-01-3	CURB						PKR					1,700.00		2011-08-08	No Response	
34736	0208	City Sialkot Road	PK	17405-047202-1	ANWAR UL HAQ	SHI MO. 10008 SHOP NO 36-A NAWAZ MKT CITY SAGBAR ROAD, RAWALPIND	LCY	0228-0001-002847-01-7	CURB						PKR					440.00		2011-08-04	No Response	
34737	0208	City Sialkot Road	PK	17405-318802-2	SHAHID KASHI	SHI MO. 1072-2 WESTRIDGE BL, RAWALPIND	LCY	0228-0001-002813-01-7	CURB						PKR					200.00		2011-08-04	No Response	
34738	0208	City Sialkot Road	PK	17405-420760-0	MOUSHAAT RAJVI	HOUSE NO 16 MUHAMMAD ANWAR MALL SCHEME RWP, RAWALPIND	LCY	0228-0001-002805-01-9	CURB						PKR					1,440.50		2011-07-25	No Response	
34739	0208	City Sialkot Road	PK	17405-060571-5	NABIL AZIZ	HOUSE NO 1480 ST NO 7 MUHAMMAD DILAZ KANIBA COMMETTE CHOPAL RWP, RAWALPIND	LCY	0228-0001-002761-01-1	CURB						PKR					10.00		2011-07-08	No Response	
34740	0208	City Sialkot Road	PK	17405-002015-0	MUHAMMAD AMMAN ASLAM	STREET NO 3-5 LAQVAT COLONY NEAR SHALAM STREET, RAWALPIND	LCY	0228-0071-000174-01-0	PLS						PKR					1,241.51		2011-07-13	No Response	
34741	0208	City Sialkot Road	PK	17405-002020-5	MAJID MUHAMMAD ANWAR	C/O ANWAR & SONS ANWAR PLAZA RANDE ROAD OPP LANE NO 4 RWP, RAWALPIND	LCY	0228-0001-002726-01-7	CURB						PKR					20.00		2011-06-15	No Response	
34742	0208	City Sialkot Road	PK	17405-5185780-7	PIR MUHAMMAD	HOUSE NO 1-103 SABUNAN JAMIA MASJID RD UROU BAZAR RWP, RAWALPIND	LCY	0228-0001-002893-01-3	CURB						PKR					420.00		2011-06-04	No Response	
34743	0208	City Sialkot Road	PK	17405-001731-0	CHAMAR KILASHAM KASHI	SHI MO. 384-4 ST NO 8 MEHRAH ROAD CHOPAL SHALAM, RAWALPIND	LCY	0228-0071-000114-01-0	PLS						PKR					673.63		2011-06-02	No Response	
34744	0208	City Sialkot Road	PK	17405-1007328-3	PIR KHAN IQBAL	MEHROOCH MARKET SHOP NO 1-A70 NEAR ABULLAH MAJID PINNAH RD CITY SAGBAR, RAWALPIND	LCY	0228-0001-002844-01-4	CURB						PKR					500.00		2011-05-19	No Response	
34745	0208	City Sialkot Road	PK	17401-071336-0	MUHAMMAD TARIK KHAN	C/O PARK MARKET CHOPAL JAMIA SATELLITE SHOPPING CTR 2ND FLR OPP 4TH RD SATELLITE TOWN, RAWALPIND	LCY	0228-0001-002843-01-8	CURB						PKR					500.00		2011-05-17	No Response	
34746	0208	City Sialkot Road	PK	17405-010000-0	ANWAR IQBAL	C/O BADO HE MEHROOCH FALAWI RESTAURANT CHANDER CHOPAL HEAD OFFICE SATELLITE TOWN RWP, RAWALPIND	LCY	0228-0001-002844-01-3	CURB						PKR					500.00		2011-05-14	No Response	
34747	0208	City Sialkot Road	PK	17405-300870-1	KASHI MO KHAN	SHI MO. 9 STREET NO 1 MUHAMMAD KALAMABAD MEHROOCH MALL RAWALPIND, RAWALPIND	LCY	0228-0001-002843-01-0	CURB						PKR					370.00		2011-05-12	No Response	
34748	0208	City Sialkot Road	PK	3003-0400789-2	FAZANZA PAK YEEN	HOUSE NO P-125 STREET NO 2 CHAK NO 0																		

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name	CNIC/ Passport No.	Name	Address	State of the Depositor(B.C.V. UP/ST)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/PL/ST/OT/OTR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MTPL/FCMR)	PCS Contract No (if any)	Rate of PFR (convention)	Rate applied date	Amount Outstanding	Exp PFR surrendered	Last date of deposit or withdrawal								
16776	0305	Ukko Bazar	PK	3530-686216-1	DAFFODIL PUBLICATIONS	ILCY	0305-0801-031614-0-7	CURB	ZUBAIRA CENTRE OPP. MUSLIM MOEDER SCHOOL 46 URDU BAZAR, LAHORE	ILCY	0305-0801-031614-0-7			PKR					4,355.03		2011-09-27	No Response							
16779	0305	Ukko Bazar	PK	3548-148737-5	MUHAMMAD ASIF	ILCY	0305-0801-031603-0-0	CURB	SHOP NO 15 AL HAND MARKET URDU BAZAR LAHORE, LAHORE	ILCY	0305-0801-031603-0-0			PKR					530.00		2011-09-27	No Response							
16780	0305	Ukko Bazar	PK	3532-366908-6	SABBA JANGIRAN	ILCY	0305-0801-031605-0-4	CURB	HOUSE # 402 STREET # 7 SAHIB PURA BAZAR BHAJI LAHORE, LAHORE	ILCY	0305-0801-031605-0-4			PKR					605.00		2011-09-27	No Response							
16781	0305	Ukko Bazar	PK	4210-523085-1	CELESTARY NEEDZ	ILCY	0305-0801-031605-0-7	CURB	CHINA ANDY NEEDZ AND CO FROM COMMERCE AGENT PUNJ MARKET OUTSIDE BRATTLE GATE LAHORE, LAHORE	ILCY	0305-0801-031605-0-7			PKR					560.00		2011-09-15	No Response							
16782	0305	Ukko Bazar	PK	3530-794265-5	ZAFAR GARMENTS	ILCY	0305-0801-031704-0-2	CURB	ROBBIE EDUCATIONAL CENTRE 36 URDU BAZAR LAHORE C/O AZEEM ACADEMY LIB. LAHORE	ILCY	0305-0801-031704-0-2			PKR					1,652.24		2011-09-01	No Response							
16783	0305	Ukko Bazar	PK	3534-108476-3	MUSHEEN NABBI	ILCY	0305-0801-031605-0-0	CURB	NABBI PUBLISHERS 10 MEHRAJ EDUCATIONAL CENTRE URDU BAZAR LIB. LAHORE	ILCY	0305-0801-031605-0-0			PKR					4,847.00		2011-09-01	No Response							
16784	0305	Ukko Bazar	PK	3532-278438-7	UMD DHOQI	ILCY	0305-0801-031603-0-0	CURB	HOUSE NO 4 STREET NO 4 MEHRAJ AM SIKKORIE COLONY TIMBER ARY BAYE RD LIB. LAHORE	ILCY	0305-0801-031603-0-0			PKR					588.00		2011-09-30	No Response							
16785	0305	Ukko Bazar	PK	3530-639768-1	MUHAMMAD IMRAN	ILCY	0305-0801-031704-0-7	CURB	SHAIKHOON DEPT AL HAMIA MARKET 46 URDU BAZAR, LAHORE	ILCY	0305-0801-031704-0-7			PKR					41.00		2011-09-08	No Response							
16786	0305	Ukko Bazar	PK	3530-713678-1	MUHAMMAD KHAWAR HAQAT	ILCY	0305-0801-031605-0-3	CURB	TRADE LINK INTL. ROOM NO.1 2ND FLOOR HANIB CENTRE 36 URDU BAZAR, LAHORE	ILCY	0305-0801-031605-0-3			PKR					34.00		2011-09-04	No Response							
16787	0305	Ukko Bazar	PK	3532-681480-1	HANNOOR ALI	ILCY	0305-0801-031605-0-6	CURB	ALI BROTHERAN PUBLISHERS PORTERAGENTS ORDER SUPPLIES G-3 2 PUNJAB PLZA BHAJI MARKET, LAHORE	ILCY	0305-0801-031605-0-6			PKR					307.00		2011-04-25	No Response							
16788	0305	Ukko Bazar	PK	3532-885308-5	MUSHEEN NAQI RAZA	ILCY	0305-0801-031603-0-7	CURB	NEIGH TRADERS TRADING CENTRE CAMPAI BOUR LAHORE, LAHORE	ILCY	0305-0801-031603-0-7			PKR					20.00		2011-04-25	No Response							
16789	0305	Ukko Bazar	PK	3530-345743-9	ABDUL AMAN BUTT	ILCY	0305-0801-031605-0-5	CURB	PLLOT NO 35 ST NO 2 OLD NALA CHINDA MORENO ROAD LIB. LAHORE	ILCY	0305-0801-031605-0-5			PKR					11,000.00		2011-04-11	No Response							
16790	0305	Ukko Bazar	PK	3530-674005-3	MUHAMMAD IJAVED ISLAM	ILCY	0305-0801-031704-0-3	CURB	36 CHAZEN STREET URDU BAZAR LAHORE C/O JAVED ART WORK URDU BAZAR LAHORE, LAHORE	ILCY	0305-0801-031704-0-3			PKR					500.00		2011-03-31	No Response							
16791	0305	Ukko Bazar	PK	4100-050316-5	MUHAMMAD ISLAM	ILCY	0305-0801-031604-0-0	CURB	CHANDAN CHHAH MALAM GUMAM AND SON/FOUR MARKET OUTSIDE MOREI GATE 0305-0801-031604-0-0	ILCY	0305-0801-031604-0-0			PKR					538.00		2011-03-21	No Response							
16792	0305	Ukko Bazar	PK	3545-648017-0	HAJEE SAAD ANSARI	ILCY	0305-0801-031601-0-0	CURB	MUHAMMAD ANSARI HAJEE MEHRAJ AM ANSARI PURA NARANG HANIB DENT SHIKOR PURA, SHIKOR PURA	ILCY	0305-0801-031601-0-0			PKR					532.00		2011-03-01	No Response							
16793	0305	Ukko Bazar	PK	3532-527374-5	ABDUL ALI	ILCY	0305-0801-031334-0-0	CURB	R-5/23 AZHIT MACHAL MANDE OUTSIDE MORE CATE, LAHORE	ILCY	0305-0801-031334-0-0			PKR					636.50		2011-02-28	No Response							
16794	0305	Ukko Bazar	PK	3530-285709-1	KUTZAI KHURSHID	ILCY	0305-0801-031605-0-0	CURB	HOUSE NO 70-71 BLK C FANAL PARK GULSHAN 6-RAYE LIB. LAHORE	ILCY	0305-0801-031605-0-0			PKR					120.00		2011-02-02	No Response							
16795	0305	Ukko Bazar	PK	3530-673684-2	ANAM JAMSHED	ILCY	0305-0801-031601-0-6	CURB	HOUSE NO 39-A MEHRAJ AM JAGAN BAZAR HANDEMAN BHATTI GATE, LAHORE	ILCY	0305-0801-031601-0-6			PKR					684.00		2011-01-01	No Response							
16796	0304	Giza Market	PK	3538-148999-7	UNAM ARMAN	ILCY	0304-0801-031605-0-7	CURB	HOUSE NO 5 C GULBERG COLONY SCHEME NO 2 FANALABAD FANALABAD	ILCY	0304-0801-031605-0-7			PKR					30.00		2011-12-28	No Response							
16797	0304	Giza Market	PK	3530-370009-7	SHAMIM ARMAN	ILCY	0304-0801-031603-0-1	CURB	P-176 ARBIA STREET KASHIMIR ROAD KHAY MAN 2 MADINA TOWN FANAL ABAD	ILCY	0304-0801-031603-0-1			PKR					460.00		2011-12-28	No Response							
16798	0304	Giza Market	PK	3530-230405-7	AZEEM NADEEM	ILCY	0304-0801-031254-0-2	CURB	R-8-32 BLOCK A FANALABAD MEHRAJ A 3RD FLOOR TOWN NEAR HAQI BAKHO PARK, FANALABAD	ILCY	0304-0801-031254-0-2			PKR					360.00		2011-11-28	No Response							
16799	0304	Giza Market	PK	3534-152228-9	MUHAMMAD SAJJAD	ILCY	0304-0801-031607-0-0	PLS	D-17TYPE KORMAN ROAD STREET NO 1 KORMAN HILL PARKODA, FANALABAD	ILCY	0304-0801-031607-0-0			PKR					693.52		2011-10-11	No Response							
16800	0305	Dall Bazar	PK	3520-147507-9	MUHAMMAD SHAHEK	ILCY	0305-0801-031603-0-0	CURB	HOUSENO-42A 21A MUJAHID AHAD MEHRAJ PURA ROAD P-10 MEHRAJ PURA LIB. LAHORE	ILCY	0305-0801-031603-0-0			PKR					35.00		2011-12-10	No Response							
16801	0305	Dall Bazar	PK	3401-760205-3	MUSHEEN MUHAMMAD YAZOUB	ILCY	0305-0801-031604-0-0	CURB	HOUSE NO 1 GALI NO 4 MEHRAJ AM PEOPLES COLONY BLK W GULSHANWALA, GULSHANWALA	ILCY	0305-0801-031604-0-0			PKR					970.00		2011-12-04	No Response							
16802	0305	Dall Bazar	PK	3401-377272-3	MUHAMMAD USMAN	ILCY	0305-0801-031601-0-2	CURB	SHOP NO 3 QADRI ART GALLA QASABAN WALA GALLI BORI WALI BAZAR BAZAR GULSHANWALA GULSHANWALA	ILCY	0305-0801-031601-0-2			PKR					8,100.00		2011-11-27	No Response							
16803	0305	Dall Bazar	PK	3401-077233-9	MUHAMMAD NASEEM	ILCY	0305-0801-031601-0-0	CURB	NASEEM CLOTH HOUSE NEW CLOTH MARKET SHOP G-16A BAZAR, GULSHANWALA	ILCY	0305-0801-031601-0-0			PKR					400.00		2011-11-01	No Response							
16804	0305	Dall Bazar	PK	3401-287345-5	AFYAN ARMAN	ILCY	0305-0801-031604-0-0	PLS	R-10-26-GALL MEHRAJ-3 BLK-Z PEOPLES COLONY, GULSHANWALA	ILCY	0305-0801-031604-0-0			PKR					1,578.14		2011-09-28	No Response							
16805	0305	Dall Bazar	PK	3401-058334-1	MUHAMMAD NASEEM	ILCY	0305-0801-031607-0-0	CURB	KASHI GARMENTS BAZ. BAZAR CHANNA CHONG GULSHANWALA, GULSHANWALA	ILCY	0305-0801-031607-0-0			PKR					900.00		2011-10-25	No Response							
16806	0305	Dall Bazar	PK	3401-077384-1	KASHIFER AHMED	ILCY	0305-0801-031601-0-2	CURB	ST MAHMOUD TURKIC GANI WALI GARDHANI MEHRAJ AM ROHAT PURA, GULSHANWALA	ILCY	0305-0801-031601-0-2			PKR					900.00		2011-10-02	No Response							
16807	0305	Dall Bazar	PK	3401-015049-3	MUHAMMAD KHALIL ULLAH	ILCY	0305-0801-031605-0-3	CURB	GERMAN TAILORS AND NUTTING BAZ. BAZAR GULSHANWALA, GULSHANWALA	ILCY	0305-0801-031605-0-3			PKR					1,000.00		2011-09-28	No Response							
16808	0305	Dall Bazar	PK	3401-239579-7	HANMAD SAJJAD	ILCY	0305-0801-031601-0-5	PLS	D-142 ST MEHRAJ AM OLD MEHRAJ KORMAN GULSHANWALA, GULSHANWALA	ILCY	0305-0801-031601-0-5			PKR					1,538.47		2011-09-12	No Response							
16809	0305	Dall Bazar	PK	3401-717009-1	BARBAR JAVED	ILCY	0305-0801-031607-0-0	CURB	BLK. MATCHING CENTRE AND BANANA HOUSE GALLI DASTGIRWALI MOTI BAZAR TTF AQ BHOT, GULSHANWALA	ILCY	0305-0801-031607-0-0			PKR					500.00		2011-09-01	No Response							
16810	0305	Dall Bazar	PK	3401-120416-3	LIAQAT ALI	ILCY	0305-0801-031204-0-6	CURB	SHOP NO 42B GALLA SIND PUNJAB BORI BAZAR GULSHANWALA, GULSHANWALA	ILCY	0305-0801-031204-0-6			PKR					0.04		2011-08-01	No Response							
16811	0305	Dall Bazar	PK	3401-231739-5	AMIR BE-GAL	ILCY	0305-0801-031605-0-2	CURB	R-100-26-A MEHRAJ AM MODEL TOWN GULSHANWALA, GULSHANWALA	ILCY	0305-0801-031605-0-2			PKR					1,000.00		2011-08-15	No Response							
16812	0305	Dall Bazar	PK	3401-427715-5	CH MUHAMMAD SIRBAT NASEEM	ILCY	0305-0801-031603-0-0	CURB	ST NO 18-CT ROAD MEHRAJ AM FANALABAD, GULSHANWALA	ILCY	0305-0801-031603-0-0			PKR					420.00		2011-08-01	No Response							
16813	0305	Dall Bazar	PK	3401-271546-5	MUHAMMAD KHAWAR	ILCY	0305-0801-031603-0-0	CURB	KHAWAR TRADERS MANU ARAD NEAR CHATTA CHC, MEHRAJ, GULSHANWALA	ILCY	0305-0801-031603-0-0			PKR					900.00		2011-07-28	No Response							
16814	0305	Dall Bazar	PK	3530-2588173-9	MUSY ANWAR KASHIF	ILCY	0305-0801-031607-0-0	CURB	KASHIF COMPUTERS 17 ABOUT ROAD NEAR JAMNO DEVI INDUSTRIAL LAHORE, LAHORE	ILCY	0305-0801-031607-0-0			PKR					560.00		2011-07-12	No Response							
16815	0307	19 Makus	FCIF-KATA	3704-910812-3	SADAFUL REHMAN	ILCY	0307-0801-031738-0-3	CURB	170 STREET NO 107 PLOT NO 46C 19A ISLAMABAD	ILCY	0307-0801-031738-0-3			PKR					5.00		2011-12-15	No Response							
16816	0307	19 Makus	FCIF-KATA	3780-114027-9	SHAMEER KHAN	ILCY	0307-0801-031608-0-0	CURB	PLOT NO 382-383 STREET NO 2 STREET NO 140 INDUSTRIAL AREA, ISLAMABAD	ILCY	0307-0801-031608-0-0			PKR					15.55		2011-12-11	No Response							
16817	0307	19 Makus	FCIF-KATA	3740-388447-1	BARBAR AZEE CHEHAN	ILCY	0307-0801-034737-0-0	CURB	PLOT NO 33 GATE NO 8 STREET 10-142 INDUSTRIAL AREA, ISLAMABAD	ILCY	0307-0801-034737-0-0			PKR					1,000.00		2011-11-21	No Response							
16818	0307	19 Makus	FCIF-KATA	35101-205436-7	RAJ AGAT KHAN	ILCY	0307-0801-031603-0-1	CURB	HOUSE NO 248 STREET 35-19A ISLAMABAD, ISLAMABAD	ILCY	0307-0801-031603-0-1			PKR					28.00		2011-11-18	No Response							
16819	0307	19 Makus	FCIF-KATA	37405-004739-3	AFRIDA HUSSAIN BHASH	ILCY	0307-0801-031602-0-0	CURB	INDUSTRIAL POLYMERS 2-1 GRANITE PLAZA 1-9 PLAZA, ISLAMABAD	ILCY	0307-0801-031602-0-0			PKR					20.00		2011-11-04	No Response							
16820	0307	19 Makus	FCIF-KATA	35101-088756-5	ABDUL FIAH PIRAT	ILCY	0307-0801-034464-0-0	CURB	CATEGORY IV FLAT NO 13 STREET NO 44 BLOCK 25 SECTOR 1-99 ISLAMABAD, ISLAMABAD	ILCY	0307-0801-034464-0-0			PKR					175.00		2011-10-11	No Response							
16821	0307	19 Makus	FCIF-KATA	35101-031647-2	SUMERA ANJUM	ILCY	0307-0801-031604-0-7	CURB	HOUSE NO 1442 ST NO 107 SECTOR 1-04A, ISLAMABAD	ILCY	0307-0801-031604-0-7			PKR					45.00		2011-10-14	No Response							
16822	0307	19 Makus	FCIF-KATA	37102-023988-5	KAM KHAN	ILCY	0307-0801-034744-0-3	CURB	SUMERA COMPANY CTR BLDG. SIELD SERVICES DEPARTMENT OPP DRY PORT SEC 1-95, ISLAMABAD	ILCY	0307-0801-034744-0-3			PKR					1,000.00		2011-10-11	No Response							
16823	0307	19 Makus	FCIF-KATA	35101-085559-1	MUSHEEN NADEEM	ILCY	0307-0801-031605-0-3	CURB	WORLD GALL PLOT NO 221 STREET NO 4 FIRST FLOOR 1-95, ISLAMABAD	ILCY	0307-0801-031605-0-3			PKR					1.00		2011-09-28	No Response							
16824	0307	19 Makus	FCIF-KATA	35101-080825-7	AFYAN MUHAMMAD	ILCY	0307-0801-031738-0-5	CURB	FLAT NO 15 ST NO 2 GALLI NO 10-10-1 BLOCK 28, ISLAMABAD	ILCY	0307-0801-031738-0-5			PKR					187.00		2011-09-28	No Response							
16825	0307	19 Makus	FCIF-KATA	37405-004509-7	JAVED AHMED	ILCY	0307-0801-034216-0-0	CURB	HOUSE NO 28-50 MEHRAJ AM DANA BERRY GARDENIA CLOSURE SATELLITE TOWN 1 BLOCK, BAKHSHALI	ILCY	0307-0801-034216-0-0			PKR					120.00		2011-09-24	No Response							
16826	0307	19 Makus	FCIF-KATA	35101-031807-5	MUHAMMAD IMRAN KHAN	ILCY	0307-0801-031607-0-0	CURB	STONE MARY BHATTI PLAZA NEAR 35 GAS OFFICE 1-9 BAKHSHALI, ISLAMABAD	ILCY	0307-0801-031607-0-0			PKR					2,317.00		2011-09-21	No Response							
16827	0307	19 Makus	FCIF-KATA	37045-003399-1	FATMEER AHMAD	ILCY	0307-0801-031603-0-7	CURB	HOUSE 16AD QUARTERS 1-95 ISLAMABAD, ISLAMABAD	ILCY	0307-0801-031603-0-7			PKR					600.00		2								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.C. (If Exist)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (Brief Description, Code)	Instrument No.	Date of Issue	Expiry Period	Currency (USD/EUR/GBP/AUD/JPY/CNY)	Rate Type (MTPL/PL/SL)	B.E.C. Contract No. (If any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp. PRB surrendered		Last date of deposit or withdrawal	
14049	0347	1-8 Makar	PC/FA/ATA	6101-20022-5	RAMBODD KHIN	GREY NETE PLAZA SECOND FLOOR FLAT NO 1 SECTOR 1-82 NEAR CIA STOP, ISLAMABAD	LCY	0347-0001-003041-2	CURB							PKR					240.00		2011-05-19	No Response
14050	0347	1-8 Makar	PC/FA/ATA	12001-79943-6	MUHAMMAD HANIFEL	PLOT NO 226, 19/2, INDUS PACKAGES INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0001-004023-0-2	CURB							PKR					81.00		2011-05-17	No Response
14051	0347	1-8 Makar	PC/FA/ATA	6101-200273-9	MUHAMMAD ZAMMUD HANA	BLOCK 49 HOUSE NO.1-8 NEAR WORKSHOP STOP, ISLAMABAD	LCY	0347-0001-003031-0-6	CURB							PKR					350.00		2011-05-16	No Response
14052	0347	1-8 Makar	PC/FA/ATA	6101-49544-5	ADEEL MAHMOED	ROOM NO 2 MUHAMMAD HUSSAN PLAZA NEAR TAXI STAND CHONG KALA KHAN, RAWALPIND	LCY	0347-0001-003051-0-5	CURB							PKR					100.00		2011-05-12	No Response
14053	0347	1-8 Makar	PC/FA/ATA	61256-0440079-7	WAGHAJ AHMED	CYBER DEVS HOSTEL ROOM NO 7-A-3 PLAZA NEAR BANK AL FAHAI 9 MARKAZ, ISLAMABAD	LCY	0347-0001-004420-0-5	CURB							PKR					20.00		2011-05-11	No Response
14054	0347	1-8 Makar	PC/FA/ATA	4383-5002790-3	SAJID HUSSAN	CYBER STUDENT HOSTEL ROOM NO 2-A-3 PLAZA NEAR BANK AL FAHAI 1-8 MARKAZ, ISLAMABAD	LCY	0347-0001-004411-0-7	CURB							PKR					20.00		2011-05-10	No Response
14055	0347	1-8 Makar	PC/FA/ATA	15001-2382710-9	MAHMOUD ALI	ROOM 101 ALAMA IQBAL HOSTEL NEAR PDA BUILDING DOUBLE ROAD RAWALPIND	LCY	0347-0001-004030-0-7	CURB							PKR					520.00		2011-05-09	No Response
14056	0347	1-8 Makar	PC/FA/ATA	6101-01480-2	UMMA MUHAMMAD	HOUSE NO 244 STREET 33-1-64 INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0001-003031-0-6	CURB							PKR					83.00		2011-05-08	No Response
14057	0347	1-8 Makar	PC/FA/ATA	57002-523330-1	ABDUL KHAN	SHOP NO 2 BANISH PLAZA ISLAMABAD BATTERY CENTER 10 MARKAZ, ISLAMABAD	LCY	0347-0001-004471-0-1	CURB							PKR					20.00		2011-05-08	No Response
14058	0347	1-8 Makar	PC/FA/ATA	43802-603007-0	MAHMOUD ALI	AL RAJAY 213 BOYS HOSTEL NEAR BANK AL FAHAI 1-8 MARKAZ, ISLAMABAD	LCY	0347-0001-004227-0-1	CURB							PKR					20.00		2011-05-06	No Response
14059	0347	1-8 Makar	PC/FA/ATA	6101-670153-5	MUHAMMAD YOUSAF KHAN	BANUSARA ST 96 SECTOR G-72, ISLAMABAD	LCY	0347-0001-004033-0-1	CURB							PKR					40.00		2011-05-05	No Response
14060	0347	1-8 Makar	PC/FA/ATA	57004-4006408-5	AMM MUHAMMAD KASHAF	PLOT NO 10 STREET NO 3 SECTOR 8-61, ISLAMABAD	LCY	0347-0001-003750-0-2	CURB							PKR					300.00		2011-05-02	No Response
14061	0347	1-8 Makar	PC/FA/ATA	57002-4402007-1	KASHAF KHAN	120 MEDIAN NAWAZ AUTOS SHOP NO 1 BISHOP PLAZA 1-8 MARKAZ, ISLAMABAD	LCY	0347-0001-004030-0-1	CURB							PKR					220.00		2011-04-29	No Response
14062	0347	1-8 Makar	PC/FA/ATA	57004-1007436-1	WAGHAJ KHAN	AL RAJAHERAB PRIVATE LTD DEPOSITARY REGISTRAR NEWSPAPER OFFICE 1-8 MARKAZ, ISLAMABAD	LCY	0347-0001-003040-0-1	CURB							PKR					620.00		2011-04-28	No Response
14063	0347	1-8 Makar	PC/FA/ATA	54004-6220944-6	GHASAN ALI	BANISH PLAZA FLAT NO 7 SECTOR 1-87 ISLAMABAD, ISLAMABAD	LCY	0347-0001-004020-0-0	CURB							PKR					20.00		2011-04-21	No Response
14064	0347	1-8 Makar	PC/FA/ATA	61004-232027-1	WAGHAJ AHMED	FAIRYLAND CNG CONVERSION SYSTEM SHOP 78 PLOT 31 NORTHERN ARCADE OFF SUZUKI SHOP 10 MARKAZ, ISLAMABAD	LCY	0347-0001-003040-0-6	CURB							PKR					4,000.00		2011-04-22	No Response
14065	0347	1-8 Makar	PC/FA/ATA	57405-109006-0	AMM AHMED	HOUSE # 403 STREET # 13-8 AIRPORT HOUSING SOCIETY, RAWALPIND	LCY	0347-0001-003022-0-0	CURB							PKR					900.00		2011-04-22	No Response
14066	0347	1-8 Makar	PC/FA/ATA	57405-8097040-1	ASAD IQBAL	HOUSE 2-A-081 MONQUE NOORAN PIR WERIAL, RAWALPIND	LCY	0347-0001-004031-0-2	CURB							PKR					20.00		2011-04-21	No Response
14067	0347	1-8 Makar	PC/FA/ATA	54001-120009-1	KANWIR AHMED	FAIRYLAND CNG CONVERSION SYSTEM NORTHERN ARCADE ST MARKET ISLAMABAD PLOT NO 31-11-108, ISLAMABAD	LCY	0347-0001-003040-0-4	CURB							PKR					220.00		2011-04-08	No Response
14068	0347	1-8 Makar	PC/FA/ATA	57405-973030-0	FIYAZ MAHMOED	HOUSE 3-A-2003 STREET 2-081, SAQIBWADI-RAWALPIND, RAWALPIND	LCY	0347-0001-004030-0-2	CURB							PKR					20.00		2011-04-06	No Response
14069	0347	1-8 Makar	PC/FA/ATA	61001-9002790-5	MUZZAFAR JAVED	BANK AL HABIB LTD 1-8 MARKAZ, ISLAMABAD	LCY	0347-0001-003071-0-1	CURB							PKR					430.00		2011-04-05	No Response
14070	0347	1-8 Makar	PC/FA/ATA	61001-3403100-0	ASMA SULTANA	HOUSE 100 SECTOR G-104 NEAR POWER MARKET, ISLAMABAD	LCY	0347-0001-004207-0-1	CURB							PKR					20.00		2011-04-05	No Response
14071	0347	1-8 Makar	PC/FA/ATA	61004-273000-0	MUHAMMAD ZAMEER KHANWIR	BANISH PLAZA NEAR MCB BANK FLAT NO 2-A SEC-1-8 MARKAZ ISLAMABAD ISLAMABAD	LCY	0347-0001-004236-0-2	CURB							PKR					20.00		2011-03-30	No Response
14072	0347	1-8 Makar	PC/FA/ATA	13001-403757-0	MUHAMMAD NASEEM KHAN	PRINXIS SECURITY SERVICES PVT LTD SHIMSHI PLAZA DEUS AREA ISLAMABAD, ISLAMABAD	LCY	0347-0070-000001-0-0	PLS							PKR					30.00		2011-03-28	No Response
14073	0347	1-8 Makar	PC/FA/ATA	13001-403757-0	MUHAMMAD NASEEM KHAN	PLOT NO 3-1-8 MARKAZ, ISLAMABAD	LCY	0347-0001-003011-0-3	CURB							PKR					20.00		2011-03-28	No Response
14074	0347	1-8 Makar	PC/FA/ATA	57201-170050-1	ULFIAT HUSSAN	SUZUKI ISLAMABAD MOTORS PLOT NO 37N INDUSTRIAL AREA 1-8, ISLAMABAD	LCY	0347-0001-004100-0-0	CURB							PKR					20.00		2011-03-09	No Response
14075	0347	1-8 Makar	PC/FA/ATA	57202-040090-3	MOHAMEED KHAN	STREET 10-A PLOT NO 403-1-87 INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0001-004031-0-0	CURB							PKR					620.00		2011-03-06	No Response
14076	0347	1-8 Makar	PC/FA/ATA	57407-000401-7	MUHAMMAD SALAMHEER	SUZUKI ISLAMABAD MOTORS PLOT 37N-0-0 INDUSTRIAL AREA ISLAMABAD, ISLAMABAD	LCY	0347-0001-004070-0-1	CURB							PKR					20.00		2011-02-12	No Response
14077	0347	1-8 Makar	PC/FA/ATA	57405-1101203-5	AWAZI FARUQ	STREET NO 2 MUHALLA 1 BOKH GHASBI MARKET ROAD OFFICERS COLONY RAWALPIND CANTT, RAWALPIND	LCY	0347-0001-004010-0-0	CURB							PKR					20.00		2011-02-03	No Response
14078	0347	1-8 Makar	PC/FA/ATA	53000-300000-2	SAJID A AMM	HOUSE 027 FLAT NO 1 AFHAN COLONY KASHMIR MARKET CANTT, RAWALPIND	LCY	0347-0001-004003-0-1	CURB							PKR					20.00		2011-01-04	No Response
14079	0347	1-8 Makar	PC/FA/ATA	42001-000143-142001-000100-7	SHARON ZULFIKAR MUHAMMAD RAFIYAT	SHOP 1-8 NORTHERN ARCADE PLOT NO 31-1-8 ISLAMABAD, ISLAMABAD	LCY	0347-0001-003040-0-0	CURB							PKR					1,000.00		2011-00-01	No Response
14080	0347	1-8 Makar	PC/FA/ATA	61001-5105140-5	GHASBI SYAMIR	FLAT NO 10 SHOP NO 2 STREET NO 1 SECTOR 1-87 AUTO MARKET ISLAMABAD, ISLAMABAD	LCY	0347-0001-004025-0-0	CURB							PKR					620.00		2011-01-31	No Response
14081	0347	1-8 Makar	PC/FA/ATA	57405-2000140-0	FUJUDA BANISH	PLOT NO 37N SUZUKI ISLAMABAD MOTORS 1-8 INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0071-004010-0-4	PLS							PKR					200.51		2011-01-25	No Response
14082	0347	1-8 Makar	PC/FA/ATA	52001-972320-0	REEMUS TALIBKUM	SUZUKI ISLAMABAD MOTORS PLOT NO 37N SECTOR 1-8, ISLAMABAD	LCY	0347-0001-004010-0-4	CURB							PKR					20.00		2011-01-23	No Response
14083	0347	1-8 Makar	PC/FA/ATA	57405-200700-0	MUNAZZA ASHRAF	SUZUKI ISLAMABAD MOTORS PLOT NO 37N SECTOR 1-8 INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0001-004013-0-3	CURB							PKR					20.00		2011-01-24	No Response
14084	0347	1-8 Makar	PC/FA/ATA	57405-0644300-5	MUHAMMAD YOUSAF	HOUSE NO 127 STREET 8 SHAM KHALED COLONY AIR PORT LINK RD, ISLAMABAD	LCY	0347-0070-003902-0-1	PLS							PKR					1,640.22		2011-01-22	No Response
14085	0347	1-8 Makar	PC/FA/ATA	50401-540231-1	AMM MUHAMMAD	SUZUKI ISLAMABAD MOTORS PLOT NO 37N SECTOR 1-8 INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0001-003040-0-1	CURB							PKR					20.00		2011-01-17	No Response
14086	0347	1-8 Makar	PC/FA/ATA	57405-5400000-7	MOHAMMED ELAH	PLOT NO 37N SUZUKI MOTORS 1-8 INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0001-003040-0-2	CURB							PKR					20.00		2011-01-14	No Response
14087	0347	1-8 Makar	PC/FA/ATA	57403-0100000-0	MUHAMMAD ZAMEER	PLOT 37N SUZUKI ISLAMABAD MOTORS 1-8 INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0001-003040-0-0	CURB							PKR					20.00		2011-01-14	No Response
14088	0347	1-8 Makar	PC/FA/ATA	57405-400000-5	TALIB ASHRAF	PLOT NO 37N SUZUKI ISLAMABAD MOTORS 1-8 INDUSTRIAL AREA, ISLAMABAD	LCY	0347-0001-003051-0-0	CURB							PKR					20.00		2011-01-14	No Response
14089	0347	1-8 Makar	PC/FA/ATA	61001-620070-5	CHANDRASEKAR MAHMOED	VILLAGE KAKRA SANYAM FID GLEBA STREET ISLAMABAD, IS																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE (WHERE ACCOUNT OPENED/ INTERESTED PARTY(S))		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
Sl. No.	Code	Name			CNE/ Request No.	Name	Address	Name of the Depositor (B.C.V. UP/ST)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/PUR/REP/ADV/PP/CF/CR)	Instrument No.	Rate of Interest	Period/Principal	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MTM/PL/CSM)	PCS Contract No (if any)	Rate of PCR (conversion)	Rate applied date	Amount Outstanding	Exp-PCR surrendered	Last date of deposit or withdrawal	Remarks	
24820	0308	D-Grand, Bada Colony	FR		3100-034103-4	SUNARA KANWAL	H NO 1, ST NO 1, HUMAYUN TOWN NEAR KAMRAN GENERAL STORE JAMAL WALA ROAD, FASALABAD	LCY	0304-005-00055-0-3	PLS							PKR					1,540.00		2011-09-20	No Response
24821	0308	D-Grand, Bada Colony	FR		3100-0700217-1	MUHAMMAD ZEESHAN NURHANI	R.NO.380P ROADWAY BRANING COLONY NEAR METE CHOWK SECTOR NO 9 ABDULLAH PUR, FASALABAD	LCY	0304-000-00067-0-0	CURB							PKR					120.00		2011-06-27	No Response
24822	0308	D-Grand, Bada Colony	FR		3100-0407999-9	ABUHAMMAD NADAT	H NO 9-58, SATLETT TOWNS, SATIARA ROAD, FASALABAD	LCY	0304-000-00013-0-0	CURB							PKR					1,371.25		2011-06-23	No Response
24823	0308	D-Grand, Bada Colony	FR		3100-2400230-1	ABDUL MAMUD	H NO 20-W-10, MAHINA TOWN, FASALABAD	LCY	0304-000-00003-0-7	CURB							PKR					0.00		2011-05-17	No Response
24824	0308	D-Grand, Bada Colony	FR		3100-1004-0796-3	SADIQ MASOOD	ILNO 1004,PEOPLES COLONY-1 SAMOCHA CHOWK, FASALABAD	LCY	0304-000-00104-0-2	CURB							PKR					228.50		2011-05-09	No Response
24825	0308	D-Grand, Bada Colony	FR		3100-230000-13000-13000-0-7	MUHAMMAD NADIM SHIRAZI & SHAMAM AHMAD	P-42, ST NO 7, GULSHAN COLONY NEAR HAMED PALACE, FASALABAD	LCY	0304-000-00177-0-00	PLS							PKR					50.00		2011-05-10	No Response
24826	0308	D-Grand, Bada Colony	FR		3100-102078-0	MUHAMMAD HILAL AMIN	R.NO POLY NO 1,MEHALLAH DELUXE PURA NEAR PRIME HOTEL, FASALABAD	LCY	0304-000-00017-0-0	CURB							PKR					20.00		2011-05-17	No Response
24827	0308	D-Grand, Bada Colony	FR		3100-0047320-7	MUHAMMAD ZAFAR IQBAL	P-406, AMBY TOWN, NEAR KASHIMIR BRIDGE, CANAL ROAD, FASALABAD	LCY	0304-000-00003-0-7	CURB							PKR					199.00		2011-05-11	No Response
24828	0308	D-Grand, Bada Colony	FR		3030-1511000-1	NAMAT ULLAH SHAH	STATE LIFE BUILDERS, 2-LANJAT ROAD, FASALABAD	LCY	0304-000-00105-0-0	CURB							PKR					247.50		2011-05-08	No Response
24829	0308	D-Grand, Bada Colony	FR		3100-000006-0	RAJDA SULTANA	H NO 40, ST NO 4, MANOHRI ADAL, NEAR NADIM ASLAM JEWELLER SAKHAR BAZAR, FASALABAD	LCY	0304-000-00106-0-1	CURB							PKR					20.00		2011-05-07	No Response
24830	0308	D-Grand, Bada Colony	FR		3100-030010-1	RAJIA MUHAMMAD ASIF	STREET NO 2JAMAM BAZAR NO 2 RAZA ABUL FASALABAD	LCY	0304-000-00005-0-0	CURB							PKR					6.70		2011-05-06	No Response
24831	0308	D-Grand, Bada Colony	FR		3100-000020-0	REHMAN ALI	700-01,PEOPLES COLONY-1, TALHA ENTERPRISES, NEAR LALAL HIGH SCHOOL, FASALABAD	LCY	0304-000-00100-0-0	CURB							PKR					20.00		2011-05-04	No Response
24832	0308	D-Grand, Bada Colony	FR		3100-0751037-0	MUHAMMAD ANAM	H NO PLS ST NO 4, BAZAR NO 2 RAZA ABUL, FASALABAD	LCY	0304-000-00106-0-7	CURB							PKR					20.00		2011-04-22	No Response
24833	0308	D-Grand, Bada Colony	FR		3400-1574000-0	AMANAT ALI	H NO 0-05-F, GULSHAN COLONY NO 01,STREET NO 11, FASALABAD	LCY	0304-000-00106-0-1	CURB							PKR					420.00		2011-04-14	No Response
24834	0308	D-Grand, Bada Colony	FR		3100-0400107-7	REHAN NUR AH	CHAM NO 72-LB F/O KHAN, THE JARANWALA, DIST. FASALABAD, FASALABAD	LCY	0304-000-00140-00-7	PLS							PKR					20.00		2011-04-13	No Response
24835	0308	D-Grand, Bada Colony	FR		3100-000010-1	SUMAIRAH ALI KHAN	H NO P-04, ST NO 3-00, STREET MOHALLA FATIMA ABAD GABRI, FASALABAD	LCY	0304-000-00102-0-0	CURB							PKR					335.00		2011-04-08	No Response
24836	0308	D-Grand, Bada Colony	FR		3100-1710030-7	FAROOQ ASLAM	HOUSE NO P-07, MADINA BAZAR, MUHAMMAD ABAD PEOPLES COLONY 2, SATIARA ROAD, FASALABAD	LCY	0304-000-00130-0-1	CURB							PKR					20.00		2011-04-03	No Response
24837	0308	D-Grand, Bada Colony	FR		3100-0700217-1	ABDUL MASOOD	H NO 004, PEOPLES COLONY -1, FASALABAD	LCY	0304-000-00136-0-1	CURB							PKR					500.00		2011-03-29	No Response
24838	0308	D-Grand, Bada Colony	FR		3100-0003409-1	FARHAN ALI KHAN	700-01,PEOPLES COLONY NE, LALAL HIGH SCHOOL, C/O TALHA ENTERPRISES, FASALABAD	LCY	0304-000-00137-0-0	CURB							PKR					20.00		2011-03-26	No Response
24839	0308	D-Grand, Bada Colony	FR		3100-0003409-1	MUHAMMAD MEHDI	P-508, ST NO 14, TARIQ ABAD, NEAR BAO BE PAF SHOP, FASALABAD	LCY	0304-000-00134-0-1	CURB							PKR					80.00		2011-03-24	No Response
24840	0308	D-Grand, Bada Colony	FR		3100-090040-1	MUHAMMAD JAVED	TALHA ENTERPRISES 700-01, PEOPLES COLONY -1, FASALABAD	LCY	0304-000-00137-0-0	CURB							PKR					20.00		2011-03-14	No Response
24841	0308	D-Grand, Bada Colony	FR		3100-075020-0	SANJAL ALI	700-01,PEOPLES COLONY, NEAR LALAL HIGH SCHOOL, C/O TALHA ENTERPRISES, FASALABAD	LCY	0304-000-00138-0-0	CURB							PKR					20.00		2011-03-14	No Response
24842	0308	D-Grand, Bada Colony	FR		3100-7000225-1	MUHAMMAD ARIAN JAVAD	H NO 58-A-GULISTAN COLONY NO 2-NEAR CRESCENT SHORTS COMPLEX, FASALABAD	LCY	0304-000-00109-0-7	CURB							PKR					2,020.00		2011-03-08	No Response
24843	0308	D-Grand, Bada Colony	FR		3100-0000736-1	NATIONAL GOLDEN CHICKS	NATIONAL GOLDEN CHICKS 200 PHOTAR, JARANWALA ROAD KAMAR WALA, FASALABAD	LCY	0304-000-00100-0-1	CURB							PKR					920.00		2011-03-08	No Response
24844	0308	D-Grand, Bada Colony	FR		3100-0003408-1	MANISHIR HUSAIN	TALHA ENTERPRISES H NO 700-01 PEOPLES COLONY NO 1, FASALABAD	LCY	0304-000-00132-0-0	CURB							PKR					20.00		2011-03-08	No Response
24845	0308	D-Grand, Bada Colony	FR		3100-1400230-7	AMRAN ISLAM	TALHA ENTERPRISES 700-01, NEAR LALAL HIGH SCHOOL, PEOPLES COLONY NO 1, FASALABAD	LCY	0304-000-00173-0-1	CURB							PKR					20.00		2011-03-03	No Response
24846	0308	D-Grand, Bada Colony	FR		3100-0000009-1	MUHAMMAD NADIM KHAN	H NO 38,STREET NO 58 MUHAMMADABAD SATIARA ROAD, FASALABAD	LCY	0304-000-00102-0-0	CURB							PKR					420.00		2011-03-01	No Response
24847	0308	D-Grand, Bada Colony	FR		3400-1710012-0	TANVIR KASIM	BLDG COMMUNICATION NETWORK, ST PLR, AMAL, CENTRE, NEAR HAMED PALACE, BUSTALA COLONY, FASALABAD	LCY	0304-000-00105-0-0	CURB							PKR					20.00		2011-01-28	No Response
24848	0308	D-Grand, Bada Colony	FR		3100-000040-5	ABDUL MUHSIN Q	700-01,PEOPLES COLONY, NEAR LALAL HIGH SCHOOL, C/O TALHA ENTERPRISES, FASALABAD	LCY	0304-000-00142-0-0	CURB							PKR					20.00		2011-01-18	No Response
24849	0308	D-Grand, Bada Colony	FR		3100-7000071-3	YUSUF HADJI QADIR	700-01,PEOPLES COLONY, NEAR LALAL HIGH SCHOOL, FASALABAD	LCY	0304-000-00129-0-0	CURB							PKR					20.00		2011-01-12	No Response
24850	0308	D-Grand, Bada Colony	FR		3100-1400133-1	WAQAS ANWAR	700-01,PEOPLES COLONY, NEAR LALAL HIGH SCHOOL, FASALABAD	LCY	0304-000-00133-0-1	CURB							PKR					20.00		2011-01-12	No Response
24851	0308	D-Grand, Bada Colony	FR		3100-7000402-1	ABUL BAKAR	ST PLR, 201-B, D-CROSSLING, PEOPLES COLONY -1, FASALABAD	LCY	0304-000-00127-0-0	CURB							PKR					20.00		2011-01-11	No Response
24852	0308	D-Grand, Bada Colony	FR		3100-0750477-1	MUHAMMAD SAUD HAMEEL	H NO 174, ST NO 1, SAFI ADAB NO 1, FASALABAD	LCY	0304-000-00126-0-0	CURB							PKR					20.00		2011-01-11	No Response
24853	0321	Chak Sultan	FR		31405-000000-0	ABDUL ALI	C/O GALAB AUTO OLD SIZEING PARTS SHOP NO NE 302 JAFAN MTY CHOKALA ROAD, RAWALPIND	LCY	0251-000-00270-0-0	CURB							PKR					900.00		2013-12-27	No Response
24854	0321	Chak Sultan	FR		31405-270000-0	REHAN BILGHA	H NO 10 FAZALA COLONY HILLAN ADAL, RAWALPIND	LCY	0251-000-00270-0-0	CURB							PKR					300.00		2013-12-26	No Response
24855	0321	Chak Sultan	FR		31401-007286-5	RAJA NAJIB MEHMOOD	H NO 14-100 ST NO 12 MEHALLAH AMAR PURA, RAWALPIND	LCY	0251-000-00247-0-2	CURB							PKR					567.00		2013-12-21	No Response
24856	0321	Chak Sultan	FR		31401-000006-0	MUHAMM MEHMOOD	VILLAGE DAWWALA P O SHIMLA TEB & DOTTI PL SHIMLA, ISLAMABAD	LCY	0251-000-00227-0-0	CURB							PKR					3,501.00		2013-12-20	No Response
24857	0321	Chak Sultan	FR		31400-007010-0	QADIR ABUL QADIR	C/O DELCO AUTO STORE SHOP NO 10 ISMAIL MARKET NEAR GLASS FACTORY CHOWK CHAM SULTAN, RAWALPIND	LCY	0251-000-00100-0-7	CURB							PKR					8.15		2013-12-20	No Response
24858	0321	Chak Sultan	FR		31405-700006-5	AMRAN MUHAMMAD KHAN	H NO 20042 ST NO 20 MEHALLAH FAIR COLONY, RAWALPIND	LCY	0251-000-00009-0-7	CURB							PKR					400.00		2013-12-08	No Response
24859	0321	Chak Sultan	FR		31010-0127036-0	REJA AHMED	C/O NEW PUTHRIAH TYRE CENTRE ALI NAWAZ CHOWK NEAR TAMASA APAD, RAWALPIND	LCY	0251-000-00202-0-5	CURB							PKR					620.00		2013-11-28	No Response
24860	0321	Chak Sultan	FR		31405-250027-0	NADIM ANJITH	C/O PAKISTAN TYRE CENTRE CHAMGALA ROAD TAMASA APAD, RAWALPIND	LCY	0251-000-00008-0-7	CURB							PKR					420.00		2013-11-28	No Response
24861	0321	Chak Sultan	FR		31407-000007-0	SAJID ISLAM	C/O QAMBI SAM ULAH AUTO OLD PARTS DEALER SHOP NO 014Q NAWAZ ROAD GLASS FACTORY, RAWALPIND	LCY	0251-000-00103-0-0	CURB							PKR					210.00		2013-11-22	No Response
24862	0321	Chak Sultan	FR		31405-200040-1	MALIK SAJID MEHMOOD	H NO AA-307 ST NO 2 MEHALLAH PUR HAMBRA, RAWALPIND	LCY	0251-000-00054-0-3	CURB							PKR					10,000.00		2013-11-22	No Response
24863	0321	Chak Sultan	FR		31001-700000-0	MUHAMMAD SAUD	C/O AMRAN NAWAZ CENTRE SHOP NO 1 ST NO 1 TAMASA APAD CHAMGALA ROAD, RAWALPIND	LCY	0251-000-00100-0-0	CURB							PKR					240.00		2013-11-17	No Response
24864	0321	Chak Sultan	FR		31405-700010-5	MUHAMMAD AHMAD	H NO CB-07 ST NO 10 MEHALLAH TAMASA APAD CHAMGALA ROAD, RAWALPIND	LCY	0251-000-00221-0-2	CURB							PKR					120.00		2013-11-06	No Response
24865	0321	Chak Sultan	FR		31001-000010-0	NADIM AHMED	C/O NASSIR PARKING CENTRE ALI NAWAZ CHOWK CHAMGALA ROAD, RAWALPIND	LCY	0251-000-00231-0-4	CURB							PKR					400.00		2013-11-05	No Response
24866	0321	Chak Sultan	FR		31405-002006-1	UMER FAROOQ	H NO 340 ST NO 11 MEHALLAH NEW AMAR PURA, RAWALPIND	LCY	0251-000-00205-0-0	CURB							PKR					340.00		2013-11-02	No Response
24867	0321	Chak Sultan	FR		31405-000217-1	CHAUHURY MEHMOOD ANJITH	C/O JAMALI ENGINEERING WORKS CHAMGALA ROAD TAMASA APAD, RAWALPIND	LCY	0251-000-00204-0-0	CURB							PKR					400.00		2013-10-28	No Response
24868	0321	Chak Sultan	FR		31405-001040-7	AL FAY HUSSAIN	HOUSE NO CR-172 STREET NO 10 MEHALLAH THAMASA APAD CHAMGALA ROAD, RAWALPIND	LCY	0251-000-00009-0-4	CURB							PKR					100.00		2013-10-27	No Response
24869	0321	Chak Sultan	FR		31405-000007-1	MUHAMMAD AYUB	HOUSE NO 00-004 STREET 2 MEH, MEHMOOD ALI SHAM CHAMGALA ROAD RAWALPIND, RAWALPIND	LCY	0251-000-00009-0-5	CURB							PKR					2,111.00		2013-10-26	No Response
24870	0321	Chak Sultan	FR		31405-000010-3	MUHAMMAD SHAHID MALIK	C/O PAK. AUTO. NEAR CHOWK CHAM SULTAN OPP PAKISTAN AUTO, RAWALPIND	LCY	0251-000-00100-0-0	CURB							PKR					1,700.00		2013-10-24	No Response
24871	0321	Chak Sultan	FR		31405-150040-0	REHMA TABASUM	H NO NE-150 ST NO 13 MEHALLAH NEW AMAR PURA, RAWALPIND	LCY	0251-000-00273-0-0	PLS							PKR					346.72		2013-10-18	No Response
24872	0321	Chak Sultan	FR		31405-000007-1	ABDUL HUSAIN QURESHI	H NO NE-210C-ST NO 20 MEHALLAH DINDIGLASS FACTORY, RAWALPIND	LCY	0251-000-00064-0-7	PLS							PKR					0.00		2013-10-18	No Response

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S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT										TRANSACTION		Remarks	
	Cash	Name		Name	Address	Name of the Depositor (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BTRN, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FV, SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal							
24999	0251	Chah Sultan	PK	17405-000417-3	LAUD MEHMOOD	CO ANSARI GUARDS 24 CIVIL LINES RAWALPINDI CANTT, RAWALPINDI	LCY	0251-0001-001001-01-6	PLS						PKR					77.00		2011-08-11	No Response					
24999	0251	Chah Sultan	PK	17405-000030-1	EMRAG	CO WAREHOUSE LABORATORY SHOP-5 CHAND COLONY, TIRU RD OPP. PAF PETROL PUMP, RAWALPINDI	LCY	0251-0001-000001-01-1	CURB						PKR					400.00		2011-08-06	No Response					
25000	0251	Chah Sultan	PK	17405-000790-9	NAZEEN	CO NABHA AUTO SHOP NO 3 HAD NABHA MARKET CHAK SULTAN CHAKHALLA ROAD, RAWALPINDI	LCY	0251-0001-000005-01-8	CURB						PKR					420.00		2011-07-20	No Response					
25000	0251	Chah Sultan	PK	61001-001010-9	QADIRULAM ATTIQUE UR DIN	CO QADIR AUTO SHOP NO 2 CHANDRAY MARKET CALSON FACTORY CHOWK CHAKHALLA ROAD, RAWALPINDI	LCY	0251-0001-001005-01-2	CURB						PKR					170.00		2011-07-20	No Response					
25001	0251	Chah Sultan	PK	17405-01225-4	HEMMA KALAM	01001-011225-4	LCY	0251-0001-002105-01-4	CURB						PKR					900.00		2011-07-27	No Response					
25001	0251	Chah Sultan	PK	42001-010149-3	REHAN AHMED	CO REHAN AUTO JAPAN MARKET CHAKHALLA ROAD, RAWALPINDI	LCY	0251-0001-001000-01-4	CURB						PKR					672.00		2011-07-20	No Response					
25002	0251	Chah Sultan	PK	17301-000534-5	AMBER AMBAS	CO AMBER BROTHERS BICY PARTS CHAK SULTAN NEAR BASHI KHAN STREET GLASS FACTORY, RAWALPINDI	LCY	0251-0001-000207-01-6	CURB						PKR					20.00		2011-07-20	No Response					
25002	0251	Chah Sultan	PK	61001-000100-9	ABDUL MUHAMMAD	CO USMAN ALFED DEORATION MOBILART T SHASAP ROAD NEAR NALA P O CHAKHALLA ROAD, RAWALPINDI	LCY	0251-0001-001005-01-8	CURB						PKR					420.00		2011-07-21	No Response					
25003	0251	Chah Sultan	PK	17301-000037-7	MEHMOOD AHMED	CO FARIQOQ PLASTIC INDUSTRY STREET NO 10 THIRAMAMAD ALI NAWAZ CHOWK, RAWALPINDI	LCY	0251-0001-000001-01-6	CURB						PKR					400.00		2011-07-10	No Response					
25003	0251	Chah Sultan	PK	17405-000300-5	SHAFQAT HAMEED	CO LAHORI BIKER CENTRE GARMENTS & COSMETICS 1042 NAWAZ ROAD GLASS FACTORY CHOWK, RAWALPINDI	LCY	0251-0001-000201-01-1	CURB						PKR					100.00		2011-07-10	No Response					
25004	0251	Chah Sultan	PK	17405-000100-5	SYED KHAN	HOUSE NO 15-16 LANDA BAZAR, RAWALPINDI	LCY	0251-0001-000220-01-8	CURB						PKR					1,100.00		2011-07-09	No Response					
25004	0251	Chah Sultan	PK	24004-077005-1	ALIF KHAN	01001-077005-1	LCY	0251-0001-000200-01-9	CURB						PKR					322.00		2011-07-08	No Response					
25005	0251	Chah Sultan	PK	17405-000700-9	OMAR KHAN	CO ASLAM BROTHERS TYRE & RIM IMPORTERS SHOP NO 3 TAMAMAMAD CHAKHALLA ROAD, RAWALPINDI	LCY	0251-0001-000200-01-1	CURB						PKR					250.00		2011-07-08	No Response					
25005	0251	Chah Sultan	PK	61001-010000-5	MOULVI REHMAN	CO REHAN BROTHERS BICY PARTS CHAK SULTAN CHAKHALLA ROAD, RAWALPINDI, RAWALPINDI	LCY	0251-0001-000200-01-6	CURB						PKR					400.00		2011-07-06	No Response					
25006	0251	Chah Sultan	PK	17405-000100-5	JANAGIR KHAN	CO AMER US JEDHANNAJ SERVICES OFFICE D-2ND FLOOR REEMAN PLAZA CHANDNI CHOWK, RAWALPINDI	LCY	0251-0001-000220-01-5	CURB						PKR					742.00		2011-07-02	No Response					
25006	0251	Chah Sultan	PK	61001-000001-9	MOHAM	CO MOHAM POLYESTER ABBOTT CHAND MARKET MUGHR MANSAR, RAWALPINDI	LCY	0251-0001-000200-01-5	CURB						PKR					1,300.00		2011-06-20	No Response					
25007	0251	Chah Sultan	PK	51001-001007-5	MEHMOOD AHMED	CO FAY MOHAL FURNITURE USMAL C UNIT NO NO 30-31 BIRAHQADAL MASHOQI HTTE, BIRAHQADAL, RAWALPINDI	LCY	0251-0001-000002-01-3	CURB						PKR					400.00		2011-06-27	No Response					
25008	0251	Chah Sultan	PK	31000-000727-6	NAJIA	01001-000727-6	LCY	0251-0001-000006-01-7	CURB						PKR					20.00		2011-06-11	No Response					
25009	0251	Chah Sultan	PK	01001-000100-9	MEHMOOD DEEN	01001-000100-9	LCY	0251-0001-001007-01-7	CURB						PKR					21.00		2011-06-07	No Response					
25010	0251	Chah Sultan	PK	12001-000707-9	OMAR MEHMOOD	CO OMAR TAYVEED US GUHAN US KAREEM ST NO 10 NEAR JAMIA MAJID AL FARIQOQ CHAK SULTAN, RAWALPINDI	LCY	0251-0001-000070-01-6	CURB						PKR					400.00		2011-05-11	No Response					
25010	0251	Chah Sultan	PK	17405-000100-5	MEHMOOD ZAHED	CO PIRANAHAR AUTO INDQ NAWAZ ROAD SHOP NO 1 GLASS FACTORY CHOWK, RAWALPINDI	LCY	0251-0001-000070-01-2	CURB						PKR					400.00		2011-05-20	No Response					
25011	0251	Chah Sultan	PK	01001-000000-9	MEHMOOD JAMEL	01001-000000-9	LCY	0251-0070-000000-01-4	PLS						PKR					1,625.54		2011-05-21	No Response					
25011	0251	Chah Sultan	PK	17405-000002-9	NAJMA HANIF	01001-000002-9	LCY	0251-0070-000000-01-2	PLS						PKR					50.42		2011-05-21	No Response					
25012	0251	Chah Sultan	PK	17405-000000-5	EMRAGHUL	CO EMRAGHUL ROAD FITTER & WELDER PLOT NO 90 HAFEEZ ROAD HANSEN BAND DR SYED CHOWK, RAWALPINDI	LCY	0251-0001-000001-01-9	CURB						PKR					1,010.10		2011-05-09	No Response					
25013	0251	Chah Sultan	PK	51001-000000-5	SHAFAT BASHI GARMENTS	ANDER PURAN CHAKA MAND NEAR PAF STREET HOUSE MUSLIM BAZAR GURAT, GURAT	LCY	0251-0001-000100-01-6	CURB						PKR					500		2011-12-27	No Response					
25014	0251	Mobile Near	PK	51001-000000-9	ABDUL KARIM USMAN	VILLAGE & P O GILANWALA DISTT GURAT, GURAT	LCY	0251-0001-001100-01-6	CURB						PKR					840.00		2011-12-21	No Response					
25015	0251	Mobile Near	PK	51001-000000-9	FAZLY SHAH NADAN	OPP MASUD SIDDIQZADA MOHALLA ALI MASUD, GURAT	LCY	0251-0001-001100-01-1	CURB						PKR					760.00		2011-12-10	No Response					
25016	0251	Mobile Near	PK	51001-000110-9	EMRAGHUL KHALIL	WARRACHAN WALA P O BOX JALAL PUR JATAN DISTT, GURAT	LCY	0251-0001-000700-01-7	CURB						PKR					400.00		2011-12-14	No Response					
25017	0251	Mobile Near	PK	51001-000000-9	ABAS	NEAR MASUD SAI MIRA RANSHI H NO 11 MOHALLA MUSLIM ABAD, GURAT	LCY	0251-0001-000700-01-2	CURB						PKR					100.00		2011-12-08	No Response					
25018	0251	Mobile Near	PK	51001-000700-9	NAJMA SHABEEN	W/O SHABEEN ASHAF MUFTI ABAD BIR KHAN ROAD MOHALLA NAH PURA GURAT, GURAT	LCY	0251-0001-001100-01-8	CURB						PKR					900.00		2011-12-03	No Response					
25019	0251	Mobile Near	PK	51001-000000-5	SHABEEN ASLAM AHMED RAZI PARVEEN	SHREE KHEER PU DREER K KASHI THEER ABST GURAT, GURAT	LCY	0251-0001-000000-01-9	CURB						PKR					6.70		2011-11-11	No Response					
25020	0251	Mobile Near	PK	51001-000000-5	KAMRAN AHMED	SARGODHA ROAD ST NO 4-1 MOHALLA SONDER PURA, GURAT	LCY	0251-0001-000001-01-4	PLS						PKR					44.30		2011-11-04	No Response					
25021	0251	Mobile Near	PK	51001-000000-7	ATIF NADAN	HOUSE NO 654 DHAMALA LALA MENA, GURAT	LCY	0251-0001-000100-01-4	CURB						PKR					1.00		2011-11-01	No Response					
25022	0251	Mobile Near	PK	51001-000000-9	EMRAGHUL	EMRAGHUL ROAD MOHALLA NAH ANDER GURAT DISTT, GURAT	LCY	0251-0001-000100-01-8	CURB						PKR					15,140.00		2011-11-02	No Response					
25023	0251	Mobile Near	PK	51001-000000-7	MULHAM KHALIL	DEWANA P O BANCO TH & DISTT GURAT, GURAT	LCY	0251-0001-000100-01-6	CURB						PKR					9,000.00		2011-11-01	No Response					
25024	0251	Mobile Near	PK	51001-000000-5	ALI USMAN	BALAHAR P O GURAT TH & DISTT GURAT, GURAT	LCY	0251-0001-000100-01-8	CURB						PKR					920.00		2011-10-20	No Response					
25025	0251	Mobile Near	PK	51001-000000-9	ABDUL KARIM AHMED	BAHAWAL TALF MEHMOOD K P O KHAN TH & DISTT GURAT, GURAT	LCY	0251-0001-000100-01-6	CURB						PKR					900.00		2011-10-11	No Response					
25026	0251	Mobile Near	PK	51001-000000-9	SHAFAT YAHIR	GALI YOKHAN H NO 2400 MUSLIM ROAD, GURAT	LCY	0251-0001-000000-01-7	CURB						PKR					400.00		2011-10-11	No Response					
25027	0251	Mobile Near	PK	51001-000000-9	MEHMOOD ASHAF	ASHAF ELECTRONICS OPP SARWAR GOLD PLAZA COURT ROAD, GURAT	LCY	0251-0001-000100-01-5	CURB						PKR					400.00		2011-10-12	No Response					
25028	0251	Mobile Near	PK	51001-000000-9	TANZEER AHMED	SHREE PUR P O KHAN TH & DISTT GURAT, GURAT	LCY	0251-0001-000000-01-5	CURB						PKR					325.00		2011-10-01	No Response					
25029	0251	Mobile Near	PK	51001-000100-5	ALIF MEHMOOD	01001-000100-5	LCY	0251-0001-000100-01-5	CURB						PKR					25.40		2011-09-27	No Response					
25030	0251	Mobile Near	PK	51001-000000-9	OMAR MEHMOOD	MULR HOUSE NEAR RED GAIT MOHALLA GULSHAN COLONY JALAL PUR JATAN, GURAT	LCY	0251-0001-000000-01-3	CURB						PKR					12,550.00		2011-09-21	No Response					
25031	0251	Mobile Near	PK	51001-000000-5	FABERUL S ALIEM	OPP NIRMAL SCHOOL KUTCHERY ROAD, GURAT	LCY	0251-0001-000000-01-																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, REF, ETC)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, REF, ETC, BEN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTMPL, SR)	ECR Contract No (if any)	Sum of PRS committed	Rate applied	Amount Outstanding	Exp (PRR committed)	Last date of deposit or withdrawal	
20002	0201	Mohler Road	PK	3401-024241-9	MUHAMMAD UMAR	FI-9-2-453 AJ MUHALLA MUHAMMAD MEER UL-LAH BAKSH COLONY, GUJRAT	LCY	0251-0801-001304-0	CURB						PKR					520.00		2011-03-22	No Response
20003	0201	Mohler Road	PK	3401-023730-1	MUJIB AHMED	EL-361 HADAP TOWN WAZIRABAD, WAZIRABAD	LCY	0251-0801-00101-01-4	CURB						PKR					420.00		2011-03-22	No Response
20004	0201	Mohler Road	PK	3401-040410-9	TANVEER HUSSAIN	MADRIVAN WALA P O TERA DIST. HAFIDABAD, PUNJAB	LCY	0251-0801-00103-01-6	CURB						PKR					420.00		2011-03-22	No Response
20005	0204	Lah Road	PK	3300-651327-7	USMAN ZAFAR	207 BLOCK NO.15 SEC. 8-1 TOWNSHIP, LAHORE	LCY	0251-0801-00050-01-9	CURB						PKR					610.00		2011-12-31	No Response
20006	0204	Lah Road	PK	3300-524638-9	MUHAMMAD OMAR CHISINA	RM02 GURCHA MODEL TOWN LAHORE, LAHORE	LCY	0251-0801-00052-01-4	CURB						PKR					100.00		2011-12-31	No Response
20007	0204	Lah Road	PK	3402-500907-1	ABEEL R. ASHED	RM017 DAF PARK MODEL TOWN LINK ROAD, LAHORE	LCY	0251-0801-000710-0-9	CURB						PKR					400.00		2011-12-08	No Response
20008	0204	Lah Road	PK	3300-480238-7	SHAF AN YAZIR	RM01 17-A PHASE II LINK ROAD MODEL TOWN, LAHORE	LCY	0251-0801-00020-01-6	CURB						PKR					400.00		2011-12-02	No Response
20009	0204	Lah Road	PK	3300-275033-7	JERESHAN YAZIR	RM01 17-AP-II MODEL TOWN LINK ROAD LAHORE, LAHORE	LCY	0251-0801-00020-01-9	CURB						PKR					400.00		2011-12-02	No Response
20010	0201	Mohler Road	PK	3300-140870-9	MUHAMMAD FADAL SYRAL	HOUSE NO 6 ST NO MUHALLAH BLOCK 8 BRABERY STREET 8-1 CHAM MEERANG LHR, LAHORE	LCY	0251-0801-00207-01-9	CURB						PKR					240.00		2011-12-28	No Response
20011	0201	Mohler Road	PK	3301-523027-6	ULOMA R.ULHAN	RM01 103 MUHALLAH MIRAJ PARK HASSAN TOWN MELTZAN ROAD LAHORE, LAHORE	LCY	0251-0801-00320-01-4	CURB						PKR					100.00		2011-12-12	No Response
20012	0201	Mohler Road	PK	3301-6373170-1	SHOUKAR AHMED	HOUSE NO 30 MUHALLAH SARAI CHAUDHRY ATTA MUHAMMAD DHARAM PURA LAHORE CANTT, LAHORE	LCY	0251-0801-00103-01-9	CURB						PKR					300.00		2011-12-08	No Response
20013	0201	Mohler Road	PK	3300-179030-9	SARFAT US SEN SAMBI	RM01 90-01 MODEL TOWN LAHORE, LAHORE	LCY	0251-0801-00300-01-0	CURB						PKR					200.00		2011-11-30	No Response
20014	0201	Mohler Road	PK	3301-501347-2	SHAMEEN	17-CHOPPER ROAD ISLAMIA SCHOOL KACHO ABAD, LAHORE	LCY	0251-0801-00300-01-2	CURB						PKR					100.00		2011-11-30	No Response
20015	0201	Mohler Road	PK	3301-700008-1	SHAH HAZWOOQ AHMAD	HOUSE NO 17-1 STREET NO 4 MUHALLAH AF FAN POKH CHAUNY SHAH RD SINGH PURA LHR CANTT, LAHORE	LCY	0251-0801-00301-01-4	CURB						PKR					50.00		2011-11-30	No Response
20016	0201	Mohler Road	PK	3300-140031-9	NADEEM JAVED	DMA COMPUTERS C-7 SALAMAN CENTRE MAIN HALL ROAD, LAHORE	LCY	0251-0801-00107-01-1	CURB						PKR					900.00		2011-11-25	No Response
20017	0201	Mohler Road	PK	3301-565425-6	ULFAT BIBI	HOUSE NO 8-47 VRI CAMPUS 15 GHATA ROAD LAHORE CANTT, LAHORE	LCY	0251-0801-00320-01-5	CURB						PKR					400.00		2011-11-21	No Response
20018	0201	Mohler Road	PK	3300-461404-0	SAJIDA YASIR IMRAN	RM01 103 MUHALLAH MIRAJ PARK HASSAN TOWN MELTZAN ROAD LAHORE, LAHORE	LCY	0251-0801-00320-01-3	CURB						PKR					100.00		2011-11-18	No Response
20019	0201	Mohler Road	PK	3300-5047710-8	NIDA KHANDAN	HOUSE NO 11 MAHABER STREET 45 REASON ROAD LHR, LAHORE	LCY	0251-0801-00320-01-0	CURB						PKR					470.00		2011-11-01	No Response
20020	0201	Mohler Road	PK	3301-533308-3	A.R.COMPUTERS	F-1 SALAMAN CENTER HALL ROAD LAHORE C/O R B COMPUTER, LAHORE	LCY	0251-0801-00311-01-0	CURB						PKR					500.00		2011-10-18	No Response
20021	0201	Mohler Road	PK	3300-093776-3	SARFAT AHMED	HOUSE NO 2 HADDER STREET MUHALLAH PEER ZADA C/O Y SHARABA VERON WALA SHR, 88888PURA	LCY	0251-0801-00301-01-7	CURB						PKR					610.00		2011-10-10	No Response
20022	0201	Mohler Road	PK	3300-040800-1	AMIR ALI	5 HUSSAIN GARMENTS 79-G PANORAMA CENTRE THE MALL, LAHORE	LCY	0251-0801-00300-01-0	CURB						PKR					120.00		2011-10-10	No Response
20023	0201	Mohler Road	PK	3300-310438-8	MUSLAT SHAHGAZER	RM01 31 ST NO 12 MAHABER STREET REASON ROAD, LAHORE	LCY	0251-0801-00206-01-2	CURB						PKR					420.00		2011-10-12	No Response
20024	0201	Mohler Road	PK	3300-282007-1	MUHAMMAD SATTAR AHMAD	RM01 70 STREET NO 7 VICTORIA PARK REASON ROAD LHR, LAHORE	LCY	0251-0801-00322-01-0	CURB						PKR					100.00		2011-10-10	No Response
20025	0201	Mohler Road	PK	3300-504404-0	ULUMAILA ASHED	HOUSE NO 16-A MUHALLAH MACLEOD RD TALLA HAZIM SHAH LHR, LAHORE	LCY	0251-0801-00200-01-0	CURB						PKR					200.00		2011-09-26	No Response
20026	0201	Mohler Road	PK	3300-2770176-5	MUHAMMAD AZIZAL	RM01 2 REASON ROAD LAHORE MUHALLAH DOWLA BAHATTA REASON ROAD, LAHORE	LCY	0251-0801-00320-01-0	CURB						PKR					900.00		2011-09-16	No Response
20027	0201	Mohler Road	PK	3301-595272-1	SAJIDAH AMBAS	RM01 108 ST NO 1 MUHALLAH LIZA KACHO ABAD MUGHAL PURA LAHORE CANTT, LAHORE	LCY	0251-0801-00172-01-0	CURB						PKR					100.00		2011-08-24	No Response
20028	0201	Mohler Road	PK	4201-500130-7	SHOUKAR AHMAM	10-B PANORAMA CENTRE C/O HADDER KURTA MALL ROAD, LAHORE	LCY	0251-0801-00310-01-4	CURB						PKR					120.00		2011-08-20	No Response
20029	0201	Mohler Road	PK	3300-750404-0	WAGHAN	ST NO 9 MUHALLAH SHAHQOTT REASON ROAD LAHORE, LAHORE	LCY	0251-0801-00270-01-1	CURB						PKR					420.00		2011-08-13	No Response
20030	0201	Mohler Road	PK	3300-140110-7	SHYAL UMAR	HOUSE NO 225 ST NO 7 SHEDQUE ABAD AUSTRALIA CHINA MELROD ROAD LAHORE	LCY	0251-0801-00174-01-0	CURB						PKR					510.00		2011-07-30	No Response
20031	0201	Mohler Road	PK	3300-270030-9	MUHAMMAD ARSHAD	HOUSE NO 3 ST NO 3 MANDI WALI REASON ROAD, LAHORE	LCY	0251-0801-00300-01-3	CURB						PKR					400.00		2011-07-12	No Response
20032	0201	Mohler Road	PK	3301-514070-9	MUHAMMAD AHSAN BUTT	MULTI ELECTRONICS OPP 97 GROUND FLR SALAMUS CTR MALL REHLR, LAHORE	LCY	0251-0801-00300-01-2	CURB						PKR					610.00		2011-07-12	No Response
20033	0201	Mohler Road	PK	3300-487510-1	SHYAL ALI	HOUSE NO 30, MUHALLAH SHIME NO-2, 2-BLOCK, CHAM MEERANG, LAHORE	LCY	0251-0801-00279-01-6	CURB						PKR					300.00		2011-07-09	No Response
20034	0201	Mohler Road	PK	3300-210031-3	MUHAMMAD HAFEEZ BUTT MUHAMMAD ASAD ULLAH	7-REASON ROAD LAHORE	LCY	0251-0711-00205-50-7	PLS						PKR					142,094.00		2011-07-08	No Response
20035	0201	Mohler Road	PK	3300-503000-0	SHOUKAR TARIQ	RM01 20 ST NO 3 MUHALLAH SHAHJIDAN PARK ABAD BUNDI CHANDRAB LAHORE, LAHORE	LCY	0251-0801-00207-01-5	CURB						PKR					620.00		2011-07-06	No Response
20036	0201	Mohler Road	PK	3300-602770-0	KASIRP	RM01 11 STREET NO 10 PRIME STREET DEL MUHAMMAD ROAD LAHORE, LAHORE	LCY	0251-0801-00270-01-6	CURB						PKR					500.00		2011-06-29	No Response
20037	0201	Mohler Road	PK	3300-4000107-3	SHARFED ALI BUTT	HOUSE NO 35 DAM BAKSH AMER ROAD SHAH BAGH 2 LHR, LAHORE	LCY	0251-0801-00250-01-0	CURB						PKR					510.00		2011-06-21	No Response
20038	0201	Mohler Road	PK	3301-403730-9	MUHAMMAD SHAF AN ARHAM	ADDRESS COMPUTER SHOP NO 2 HADDA TRADER CENTRE BADEN ROAD, LAHORE	LCY	0251-0801-00300-01-0	CURB						PKR					400.00		2011-06-20	No Response
20039	0201	Mohler Road	PK	3040-712710-9	WASIM AHMED	ALL TOOLS AND HARDWARE STORE, 14 REASON ROAD LAHORE	LCY	0251-0801-00179-01-5	CURB						PKR					314.14		2011-06-11	No Response
20040	0201	Mohler Road	PK	3041-000130-9	SHARFAT JAVED	HOUSE NO 141-C STREET NO 37 NEAR JAMIA MAJID REASON ROAD LHR, LAHORE	LCY	0251-0801-00170-50-7	PLS						PKR					400.73		2011-06-14	No Response
20041	0201	Mohler Road	PK	3300-737210-7	SHYKAT ALI	FLAT NO 3 MUHALLAH 14 VICTORIA PARK TER MALL ROAD, LAHORE	LCY	0251-0801-00140-01-0	CURB						PKR					75.00		2011-04-06	No Response
20042	0201	Mohler Road	PK	3300-403300-5	FARHAN MUHAMMAD ASH	RM01 74C-0 MUHALLAH ABU NAGAR BLOCK 9 NEW GARDEN TOWN LAHORE, LAHORE	LCY	0251-0801-002070-50-5	PLS						PKR					6.12		2011-03-26	No Response
20043	0201	Mohler Road	PK	3300-140807-1	HAZEL SONS HARDWARE	HOUSE NO 7 ST NO 7 MUHALLAH REASON ROAD LHR, LAHORE	LCY	0251-0801-00140-01-7	CURB						PKR					332.46		2011-04-16	No Response
20044	0201	Mohler Road	PK	710-8140396-3	MUHAMMAD	20-B AGERTON ROAD NEAR ANJAN E QUAL LAHORE, LAHORE	LCY	0251-0801-003047-50-6	PLS						PKR					705.45		20	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (SPL,PSL,FD,TD,SB, CD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,GBP,CHF,JPY,PKR)	Rate Type (MTPL,PL,SR)	PCS Contract No (if any)	Rate of PNR conversion	Date applied date	Amount Outstanding	Exp.(PNR consolidated)	Last date of deposit or withdrawal						
25133	0309	Reliance Cash (Rashid Gali)	PS	3300-24895-5	A R ENTERPRISES	BEHMAN ST NO.3, HAFIZ CHAMBER 2ND FLOOR, SUIT NO.12, MONSTER ROAD, LAHORE	LCY	02010001-0021014-0	CURB						PKR					87.40		2011-06-15	No Response					
25134	0309	Reliance Cash (Rashid Gali)	PS	3301-208080-9	HEMANT ALI	BAND 13/GALI NO-6-A/KOTLI PIER AREA, UR RASHTRA BAZAR/PUA, LAHORE	LCY	02010001-00207-01-0	CURB						PKR					4,344.75		2011-06-04	No Response					
25135	0301	Reliance Road	PS	3300-60316-7	WAGHA AHMAD	P-206 ST NO. 5 FATEHABAD CAMEL, FATAALABAD	LCY	02010001-00220-01-7	CURB						PKR					225.45		2011-12-26	No Response					
25136	0301	Reliance Road	PS	3300-108530-7	MUHAMMAD IMRAN	KACHH ABADI HOUSE NO 28 STREET NO 2 FATESI ROAD, FATAALABAD	LCY	02010071-001865-50-5	PLS						PKR					841.49		2011-12-09	No Response					
25137	0301	Reliance Road	PS	3300-72786-9	MUHAMMAD AHMED	BAND 130-BATA ALA COLONY, FATAALABAD	LCY	02010001-00187-01-0	CURB						PKR					1,520.00		2011-12-08	No Response					
25138	0301	Reliance Road	PS	3300-030130-1	MEHAR AYTA UR BEHMAN	CHAK NO. 342 BK, DOLAHA SAMUNDRI ROAD, FATAALABAD	LCY	02010001-00225-01-2	CURB						PKR					423.75		2011-12-08	No Response					
25139	0301	Reliance Road	PS	3300-527750-1	MUHAMMAD SHAMBAZ MALIK	AL MASSOUM TOWN/STREET NO.1 HOUSE NO.36/36 MUMTAZ ALI CHREMA, FATAALABAD	LCY	02010001-00104-01-3	CURB						PKR					420.00		2011-12-08	No Response					
25140	0301	Reliance Road	PS	3300-257091-3	AMEEL MAHMOED	GHERA CHOWK/HOUSE NO.1, PEOPLES COLONY NO.2, FATAALABAD	LCY	02010001-00129-01-5	CURB						PKR					2,141.80		2011-11-28	No Response					
25141	0301	Reliance Road	PS	3300-125470-3	MUHAMMAD AMIN	P-126 ST-14 KADAR BAZAR MEH MAHMOOD ABAD FATAALABAD TEB FATAALABAD	LCY	02010001-00106-01-7	CURB						PKR					1,520.00		2011-11-24	No Response					
25142	0301	Reliance Road	PS	3300-229720-5	AMIR ALI	FATVIER BROTHERS ENGINEERING WORKS GURAN STREET RAVI MEH SAMUNDRI ROAD FATAALABAD	LCY	02010070-00180-50-0	PLS						PKR					697.13		2011-11-16	No Response					
25143	0301	Reliance Road	PS	3300-060510-7	AMEEL SATTAH	BAND 10 STREET NO.3 MADINA TOWN BLOCK Y, FATAALABAD	LCY	02010001-00127-01-5	CURB						PKR					277.10		2011-10-12	No Response					
25144	0301	Reliance Road	PS	3300-130151-3,3310000000-4	SADIA AMY / ROUSH AMY	NEW A.B. C SCHOOL SYSTEM P-37 SAMUNDRI ROAD JINNAH ROAD, FATAALABAD	LCY	02010001-00128-01-2	CURB						PKR					420.00		2011-09-22	No Response					
25145	0301	Reliance Road	PS	3300-377360-1	MUHAMMAD AHMED	204-B-8 FATEHABAD W/41 STREET P-3 FORT 3000 TOWER, FATAALABAD	LCY	02010001-00130-01-1	CURB						PKR					958.24		2011-09-10	No Response					
25146	0301	Reliance Road	PS	3300-222880-7	ECU ZUB	BAND 12/C TECH TOWN, FATAALABAD	LCY	02010001-00170-01-2	CURB						PKR					340.00		2011-09-09	No Response					
25147	0301	Reliance Road	PS	3300-598220-1	ZAMEER MOHAMMAD	MAIN BAZAR 20-RE, BHAI WALA SHANU MEDICAL STORE, FATAALABAD	LCY	02010001-00141-01-6	CURB						PKR					100.00		2011-09-05	No Response					
25148	0301	Reliance Road	PS	3300-064220-9	MUHAMMAD ALI	ALDERMAN SWEETS & BAKERS MAIN SATYANA RD BHL CHOWK, FATAALABAD	LCY	02010001-00141-01-0	CURB						PKR					960.00		2011-08-24	No Response					
25149	0301	Reliance Road	PS	3300-080146-7	WAGHA AHMED	BAND 36-6, TECH TOWN SATYANA ROAD, FATAALABAD	LCY	02010001-00178-01-0	CURB						PKR					420.00		2011-08-15	No Response					
25150	0301	Reliance Road	PS	3300-487410-7	MUHAMMAD AFT AB	BHL KANUNJAS SATYANA RD, HOUSE NO.26/26 MEH FATAALABAD SHARU B.L.S, FATAALABAD	LCY	02010001-00132-01-7	CURB						PKR					400.00		2011-08-01	No Response					
25151	0301	Reliance Road	PS	3300-480810-2	AMIR BEELIM	BAND P-30 STREET NO. 8 MOHALLAH NEORUPA NEAR SATYANA ROAD, FATAALABAD	LCY	02010001-00110-01-0	CURB						PKR					400.00		2011-08-01	No Response					
25152	0301	Reliance Road	PS	3300-480130-1	MUHAMMAD AHMAD KANA	BAND P-40 F STREET NO. 4 CHOWK BAZAR JINNAH PORA MANOHORABAD, FATAALABAD	LCY	02010001-00131-01-3	CURB						PKR					1,077.25		2011-07-25	No Response					
25153	0301	Reliance Road	PS	3300-076410-5	MUHAMMAD ASHRAF	BAND 080-4 MEH PEOPLES COLONY NO. 2, FATAALABAD	LCY	02010070-00121-50-7	PLS						PKR					31.00		2011-06-29	No Response					
25154	0301	Reliance Road	PS	3304-264380-1	TAMIR CHIBES	BAHR SATYANA ROAD, FATAALABAD	LCY	02010001-00112-01-0	CURB						PKR					100.00		2011-06-28	No Response					
25155	0301	Reliance Road	PS	3300-06222-7	MUHAMMAD ASLAM	STREET NO.3 MOHALLAH AHMEDABAD NEAR BUTT KANYANA STORE SATYANA ROAD FATAALABAD	LCY	02010070-00129-50-0	PLS						PKR					1,626.92		2011-06-16	No Response					
25156	0301	Reliance Road	PS	3300-251620-9	ZAMEER MOHAMMAD	BAND 321 ST ZUBAIR W/4 CHOWK SAMUNDRI - FATAALABAD	LCY	02010001-00109-01-4	CURB						PKR					195.00		2011-05-26	No Response					
25157	0301	Reliance Road	PS	3300-062770-1	MUHAMMAD IQBAL	P-173 STREET 4 MUHAMMAD NAGAR - FATAALABAD	LCY	02010001-00140-01-5	CURB						PKR					2,020.00		2011-05-26	No Response					
25158	0301	Reliance Road	PS	3300-419547-7	SAUD ANWER MAHMOOD	TARIQ ACADEMY SALEEM CHOWK OPP AL FATEH GROUND STATYANA ROAD, FATAALABAD	LCY	02010001-00105-01-5	CURB						PKR					420.00		2011-04-15	No Response					
25159	0301	Reliance Road	PS	3300-300730-8	AMAMUDDIN MEHJIBAN	P-6/GALI NO.1 MOHALLAH FATEH ABAD, FATAALABAD	LCY	02010001-00108-01-0	CURB						PKR					420.00		2011-04-05	No Response					
25160	0301	Reliance Road	PS	3300-178400-5	BAHA IMRAN SABIR	P-3/GALI MUHALLAH FATEH ABAD FATEHABAD CHAMBER GALLI-4, FATAALABAD	LCY	02010001-00107-01-3	CURB						PKR					420.00		2011-04-05	No Response					
25161	0301	Reliance Road	PS	3300-717740-5	HAZIF MUHAMMAD YOUSAF	HOUSE NO 4, STREET NO 18 HAKIM STREET, SAH PAKR MEHJAN, LAHORE	LCY	02010001-001805-01-3	CURB						PKR					400.00		2011-12-30	No Response					
25162	0301	Reliance Road	PS	3300-134611-1	MUSTAFA ELECTRIC GAS	40-MAN BAZAR GAWAL MANDI, LAHORE	LCY	02010001-00142-01-6	CURB						PKR					35.00		2011-12-12	No Response					
25163	0301	Reliance Road	PS	3300-208820-7	ISLAM PERVEZ AG	BAND 2 H, SHARHEN STREET 30 TEMPLE ROAD MEHJAN, LAHORE	LCY	02010001-00109-01-0	CURB						PKR					120.00		2011-10-01	No Response					
25164	0301	Reliance Road	PS	3300-285720-5	AMEEL MAHMOED	HOUSE NO 406 ST NO 10 MOHALLAH SHOH NOOR, NEAR JINNAH SCHOOL JINNAH CHOWK, LAHORE	LCY	02010001-00110-01-4	CURB						PKR					80.00		2011-09-27	No Response					
25165	0301	Reliance Road	PS	3300-586220-4	ANISA RAS	HOUSE NO 1 NATIONAL STREET NO 10 ANSARI ROAD ISLAMAPURA, LAHORE	LCY	02010070-001470-50-2	PLS						PKR					940.00		2011-09-10	No Response					
25166	0301	Reliance Road	PS	3300-062170-0	ISLAM MEHMOED ALI	BAND 107/A, BAZAR SAMAN JINNAH JINNAH GATE, LAHORE	LCY	02010001-001705-01-2	CURB						PKR					10.00		2011-09-05	No Response					
25167	0301	Reliance Road	PS	3300-300980-3	MUHAMMAD DEZHANGIR	80, TIPPU SULTAN ROAD BASOOL PARK JINNAH, LAHORE	LCY	02010071-001737-50-1	PLS						PKR					2.33		2011-08-30	No Response					
25168	0301	Reliance Road	PS	3300-457110-1	NOVIAN ZAHID HOUSE	SHOP NO 31, STREET NO 22 NOOR MUHALLAH JINNAH, LAHORE	LCY	02010001-00110-01-6	CURB						PKR					2,330.00		2011-08-29	No Response					
25169	0301	Reliance Road	PS	3300-124830-9	MUHAMMAD MAHMOED	C-51 GURCH BAKERY AND SWEET 120 TEMPLE ROAD MEHJAN, LAHORE	LCY	02010001-001802-01-2	CURB						PKR					590.00		2011-08-22	No Response					
25170	0301	Reliance Road	PS	3300-103030-4	SHANAZA RABEEN	BAND 101, BLOCK NO 8-C, WANGU COLONY, LAHORE	LCY	02010071-00110-01-0	PLS						PKR					1,602.00		2011-08-19	No Response					
25171	0301	Reliance Road	PS	3300-595490-0	FATIMA SARHAD	HOUSE 23 STREET ISLAMABAD BAZAR MEHJAN, LAHORE	LCY	02010070-001084-01-3	PLS						PKR					154.00		2011-07-28	No Response					
25172	0301	Reliance Road	PS	4201-341270-1	G. N. TECHNICAL ASSOCIATES	C-51 BSA, 1 ARHABAD PLAZA TEMPLE ROAD MEHJAN, LAHORE	LCY	02010001-001177-01-4	CURB						PKR					220.00		2011-06-27	No Response					
25173	0301	Reliance Road	PS	3300-373417-2	AYESHA SHEIKHAT	80-5, 76, TEMPLE ROAD MEHJAN, LAHORE	LCY	02010001-001084-01-3	CURB						PKR					202.00		2011-06-26	No Response					
25174	0301	Reliance Road	PS	3300-065420-5	MUHAMMAD GLADYS MEHJAN	SHOP NO 4, NAM LAL STREET 116, TEMPLE ROAD, LAHORE	LCY	02010001-001805-01-0	CURB						PKR					10.00		2011-06-08	No Response					
25175	0301	Reliance Road	PS	6201-014000-0	HAZIF AHSAN UL HAQ	DE NEW ARB BAZAR BLOCK PHASE 8, TARIQ STREET PAKISTAN CLOTH MARKET, LAHORE	LCY	02010001-001797-01-0	CURB						PKR</													

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BID, FID, FID, BID, CDD)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, BPS)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
12036	0300	Trench Bhutta	PK	3600-01002-0,3601-77700-0	MUMTAZ MA / DELAWAR HUSSAIN	MUMTAZ KOTLA POST OFFICE, GALI MEMAD TERA DISTT DERIVA PUR DIST LOHRAN, LOHRAN	LCY	0301-007-00230-0-0	PLS						PKR					990.70		2011-11-25	No Response
12037	0300	Trench Bhutta	PK	3740-44400-0	SHAHID AHMED RAZI	C/O GHOSIA COLA STEEL WORKS PLOT NO.2, KANAL, ARBAH RAWALPINDR CANTT., RAWALPINDR	LCY	0301-000-00230-0-1	LCY						PKR					940.00		2011-11-12	No Response
12038	0300	Trench Bhutta	PK	3401-04070-7	SAJID KHALID KHAN	C/O AL HABIB TAILORS, SHOP 17 JINNAH SUPER MARKET, DL-ANABAD	LCY	0301-000-00274-0-1	CURB						PKR					100.00		2011-11-12	No Response
12039	0300	Trench Bhutta	PK	3740-02042-7	MUHAMMAD JAVED	C/O KHAN HANWALA & KANT STORE OPP. TO STOREY MOSQUE ARBAH MANDI RD NEIGHOLANDS RAWALPINDR	LCY	0301-000-00276-0-1	CURB						PKR					400.00		2011-11-11	No Response
12040	0300	Trench Bhutta	PK	3740-07000-7	SHAFIQ NO.11,SHAH ANI PLAZA, ARBAH MANDI RD NEIGHOLANDS BHATTI, RAWALPINDR		LCY	0301-000-00286-0-0	LCY						PKR					400.00		2011-11-10	No Response
12041	0300	Trench Bhutta	PK	3740-13020-2	NAJIB-UR-REH	HOUSE 2002 C/O ZAHID NASEEM QADIR PHEPES COLONY, RAWALPINDR	LCY	0301-007-00287-0-0	PLS						PKR					1,500.00		2011-11-09	No Response
12042	0300	Trench Bhutta	PK	3740-07773-0-4	SHARIFATA, MOHTAR	HOUSE 3340 ST NO.3 ALLAMA KHALID COLONY TENCH BHUTTA, RAWALPINDR	LCY	0301-000-00270-0-0	CURB						PKR					400.00		2011-11-09	No Response
12043	0300	Trench Bhutta	PK	3740-03002-3	TARIQ AYUB	H/F CB-302 OPPOSITE ST-2 ALLAMA KHALID COLONY TENCH BHUTTA, RAWALPINDR	LCY	0301-000-00270-0-2	CURB						PKR					900.00		2011-10-27	No Response
12044	0300	Trench Bhutta	PK	3740-04000-0	MUSHTAQ, MTAB	H/F 01 ST-2-3 MOHALLAH HEMALAH NEIGHOLANDS SYEDIAN, RAWALPINDR	LCY	0301-000-00270-0-4	CURB						PKR					100.00		2011-10-27	No Response
12045	0300	Trench Bhutta	PK	3740-01370-0-4	MUSHTAQ, MBH	C/O NAYIED CLING, KANBHEH COLONY GHATA ROAD, RAWALPINDR	LCY	0301-000-00289-0-2	CURB						PKR					900.00		2011-10-26	No Response
12046	0300	Trench Bhutta	PK	3740-06007-0-5	ZOHAB SIDDIQI	H/NO.52144 HEMALLA AZIZABAD NEAR ANNA PUBLIC SCHOOL, ST-1, RAWALPINDR	LCY	0301-000-00307-0-0	PLS						PKR					400.00		2011-10-18	No Response
12047	0300	Trench Bhutta	PK	3740-07430-0-0	FARAZANA SHEKH	H/NO.3028, QURBAN COLONY TENCH BHUTTA RAWALPINDR CANTT., RAWALPINDR	LCY	0301-000-00270-0-2	CURB						PKR					400.00		2011-10-14	No Response
12048	0300	Trench Bhutta	PK	3740-05000-0	SHIRAZA YAMIN	STREET NO.615, PEOPLE COLONY NEAR SAHIB & WAQAS GENERAL STORE, PEOPLE COLONY, RAWALPINDR	LCY	0301-000-00300-0-0	CURB						PKR					400.00		2011-10-10	No Response
12049	0300	Trench Bhutta	PK	3740-07200-7	SHAHID KHAN	C/O KHAN HANWALA & KANT STORE NEAR F-2 PUBLIC SCHOOL, SAHIB ROAD, SAHIBAN, RAWALPINDR	LCY	0301-000-00280-0-1	CURB						PKR					1,000.00		2011-10-07	No Response
12050	0300	Trench Bhutta	PK	3740-04040-0-0	MUHAMMAD HAFI NAZAF	MEHRAH ROAD ST NO.3 CHAMAN ARBAH C/O KHANU AL GENERAL STORE MEHRAH ROAD, RAWALPINDR	LCY	0301-000-00280-0-3	CURB						PKR					1,000.00		2011-10-06	No Response
12051	0300	Trench Bhutta	PK	3740-06000-0-0	AMIR, MTAB	H/F B-502 ST #02 ALLAMA KHALID COLONY TENCH BHUTTA, RAWALPINDR	LCY	0301-000-00270-0-0	CURB						PKR					100.00		2011-10-03	No Response
12052	0300	Trench Bhutta	PK	3740-07000-7	SYED ANJUM ALI SHAH	C/O GENERAL AUTOMOBILE SHOP 17-ACT, BANK ROAD, SAHIBAN RAWALPINDR CANTT., RAWALPINDR	LCY	0301-000-00282-0-1	CURB						PKR					80.00		2011-09-28	No Response
12053	0300	Trench Bhutta	PK	3740-23020-0-6	SYED MUHAMMAD HAFI	C/O GHOSIA MEMORIAL HOSPITAL, ST NO.1, NEAR ASIF MEDICOS, ALLAMA KHALID COLONY, RAWALPINDR	LCY	0301-000-00289-0-0	CURB						PKR					120.00		2011-09-24	No Response
12054	0300	Trench Bhutta	PK	3740-01300-0-1	MUHAMMAD ASAD KHAN	SHAH MEDICINE, LAST BUS STOP TENCH BHUTTA, RAWALPINDR	LCY	0301-000-00280-0-7	CURB						PKR					1,000.00		2011-09-22	No Response
12055	0300	Trench Bhutta	PK	3740-03000-7-3	SHAHID, MTAB	H/NO. CH-05 ST NO.2 MOHALLAH MEHRAHABAD OHRAH SYEDIAN MEHRAH ROAD RAWALPINDR., RAWALPINDR	LCY	0301-000-00252-0-0	PLS						PKR					600.24		2011-09-22	No Response
12056	0300	Trench Bhutta	PK	3740-01010-0-0	MUSHTAQ, MBH	PEOPLE COLONY MBH, C/O ASIF KARYANA, ST NO.27 MEHRAH ROAD, RAWALPINDR	LCY	0301-000-00300-0-0	CURB						PKR					100.00		2011-09-17	No Response
12057	0300	Trench Bhutta	PK	3740-02510-0-0	KALSOOM MBH	H/NO.3-1, MOH. DHAR SYEDIAN BARAF KHANA, MEHRAH ROAD, RAWALPINDR	LCY	0301-007-00280-0-0	PLS						PKR					775.80		2011-09-09	No Response
12058	0300	Trench Bhutta	PK	3740-01100-0-0	SHAFIQ YAMIN MBH	H/NO.10-00B, ST NO.8 NEAR AMIRAH MAHMOOD OPP. METRO CNG ALLAMA KHALID COLONY, RAWALPINDR	LCY	0301-000-00280-0-4	CURB						PKR					400.00		2011-09-09	No Response
12059	0300	Trench Bhutta	PK	3740-03000-0-0	MUHAMMAD KHALID	SHAH ANWALA STREET & BAKERS NEAR ST NO.23 MOH. ALLAMA KHALID COLONY RAWALPINDR, RAWALPINDR	LCY	0301-000-00280-0-0	CURB						PKR					900.00		2011-09-12	No Response
12060	0300	Trench Bhutta	PK	3740-06000-0-0	MUSHTAQ, NAZAF	H/NO. 171, ST NO.7 CHONGA NO.2, TRIBANAL ROAD, RAWALPINDR	LCY	0301-000-00227-0-0	CURB						PKR					900.00		2011-07-20	No Response
12061	0300	Trench Bhutta	PK	3740-03010-0-1	SHAH HUSSAIN	FLAT NO.10, BLOCK-24-F, G-105, ISLAMABAD	LCY	0301-000-00279-0-0	PLS						PKR					701.45		2011-07-15	No Response
12062	0300	Trench Bhutta	PK	4201-111300-0	MUHAMMAD ASHRAF	PLOT NO.23-04 SECTOR 1-A, INDUSTRIAL AREA, ISLAMABAD	LCY	0301-000-00300-0-0	CURB						PKR					20.00		2011-07-15	No Response
12063	0300	Trench Bhutta	PK	3740-06020-7-0	MUHAMMAD IMRAN	H/NO.1200-AL, ST NO.40 MOHALLAH ALLAMA KHALID TENCH BHUTTA, RAWALPINDR	LCY	0301-000-00310-0-1	CURB						PKR					400.00		2011-07-09	No Response
12064	0373	Miscr Shah	PK	3740-13000-0-3	MUHAMMAD RAMEZAN	AL FATEH TRADING, TARIQ WAHED ROAD, OPP. MAGNIA MARKET, MEHR SHAH LAHORE	LCY	0373-000-00379-0-2	CURB						PKR					60.00		2011-12-22	No Response
12065	0373	Miscr Shah	PK	3740-13000-0-3	MUHAMMAD RAMEZAN	GROUNDW NO.00A CHONGA SAGHER CHONGA PHEPES OPP. ANWAR KANTA BARHEM ROAD MEHRAH LAHORE	LCY	0373-000-00060-0-0	CURB						PKR					900.00		2011-12-10	No Response
12066	0373	Miscr Shah	PK	3740-13000-0-7	MUHAMMAD RAMEZAN	40-KARIM PARK, NEAR MAGNIA MARKET, MEHR SHAH LAHORE	LCY	0373-000-00060-0-0	CURB						PKR					4,150.00		2011-12-03	No Response
12067	0373	Miscr Shah	PK	3740-05010-0-1	MUHAMMAD JAVED	GHOSIA DAKHANA SMTA TENCH SYEDIAN ARBAH NEIGHOLANDS., NEIGHOLANDS	LCY	0373-000-00070-0-0	CURB						PKR					500.00		2011-11-20	No Response
12068	0373	Miscr Shah	PK	3740-13000-0-9	ADAM BROTHERS CASH STORE	GROUNDW NO.10, NEAR WHITE MARKET LAMANA KANTA BARHEM ROAD MEHRAH LAHORE	LCY	0373-000-00060-0-3	CURB						PKR					1.00		2011-11-04	No Response
12069	0373	Miscr Shah	PK	3740-07000-7-0	MUHAMMAD ASHRAF	35-00A/0 ROAD SAGHER PARK, NEAR CHONGA GHOSIA TENCH LAHORE	LCY	0373-000-00020-0-1	CURB						PKR					1,400.00		2011-11-03	No Response
12070	0373	Miscr Shah	PK	3740-06000-0-0	KHALID HUSSAIN MEHREZ	H/NO.0-37-0 MOHALLAH MAGNIA PURA CHONGA MEHRAH LAHORE	LCY	0373-000-00000-0-0	PLS						PKR					907.51		2011-09-10	No Response
12071	0374	Children/Muhammadiyah	PK	3740-07000-0-0	FARAZ, GHOSIA WEAVING FACTORY	H/NO.0-37-0 ST-10 MOHALLAH GHOSIA NEAR PURA, F ISLAMABAD	LCY	0374-000-00070-0-0	CURB						PKR					6,500.00		2011-10-19	No Response
12072	0374	Children/Muhammadiyah	PK	3740-07000-0-0	NAJIB, ALI	H/NO.30 ST NO.7 MOHALLAH MAGNIA ARBAH., F ISLAMABAD	LCY	0374-000-00170-0-0	CURB						PKR					300.00		2011-12-16	No Response
12073	0374	Children/Muhammadiyah	PK	3740-07000-0-0	MUHAMMAD SHAHID	H/NO.120 ST NO.10 MOHALLAH KHEMIST TOWN, F ISLAMABAD	LCY	0374-000-00170-0-0	CURB						PKR					1,900.00		2011-12-15	No Response
12074	0374	Children/Muhammadiyah	PK	3740-07000-0-0	MUHAMMAD NAYIED GILFAR	HOUSE NO.301 BLK-C KHALID CHONGA MEHRAH GHOSIA MEHRAH ARBAH, F ISLAMABAD	LCY	0374-000-00000-0-0	CURB						PKR					120.00		2011-12-14	No Response
12075	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	SHAH CHONGA HOUSE NO.105 MEHRAH C.M. ARBAH BLOCK-C, F ISLAMABAD	LCY	0374-000-00000-0-7	CURB						PKR					500.00		2011-12-08	No Response
12076	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	H/NO.120-00A CHONGA MEHRAH GHOSIA MEHRAH ARBAH, F ISLAMABAD	LCY	0374-000-00170-0-0	CURB						PKR					100.00		2011-11-10	No Response
12077	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	H/NO.120 ST NO.10 MOHALLAH KHEMIST TOWN, F ISLAMABAD	LCY	0374-000-00170-0-0	CURB						PKR					307.50		2011-11-10	No Response
12078	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	MEHRAH KALEEM SHAHID COLONY F ISLAMABAD 71357-0 MOHALLAH HEMALLAH PARK, F ISLAMABAD	LCY	0374-000-00000-0-0	CURB						PKR					2,000.00		2011-11-25	No Response
12079	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	H/NO.120 ST NO.10 MOHALLAH KHEMIST TOWN, F ISLAMABAD	LCY	0374-000-00170-0-0	CURB						PKR					100.00		2011-11-23	No Response
12080	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	KALEEM SHAHID COLONY NO.1 H/NO.007 MEHRAH C.M. ARBAH, F ISLAMABAD	LCY	0374-000-00000-0-0	CURB						PKR					327.00		2011-11-23	No Response
12081	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	BAHAR NO.3, STREET 3 MOHALLAH JAMALI PARK, GHOSIA MEHRAH ARBAH, F ISLAMABAD	LCY	0374-000-00000-0-0	CURB						PKR					100.00		2011-11-18	No Response
12082	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	KHALID CHONGA SAGHER HAZAR C.M. ARBAH, F ISLAMABAD	LCY	0374-000-00000-0-0	CURB						PKR					357.00		2011-11-17	No Response
12083	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	H/NO.30-30, STREET 407, MOHALLAH MAGNIA PURA, BLK-C, F ISLAMABAD	LCY	0374-000-00170-0-0	CURB						PKR					1,900.00		2011-11-16	No Response
12084	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	H/NO.120 STREET NO.10 MOHALLAH KHEMIST TOWN, F ISLAMABAD	LCY	0374-000-00170-0-0	CURB						PKR					300.00		2011-11-10	No Response
12085	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	ST NO.12 MOHALLAH USMAN CHONGA C.M. ARBAH., F ISLAMABAD	LCY	0374-000-00000-0-0	CURB						PKR					300.00		2011-11-10	No Response
12086	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	H/NO.240 GHOSIA MUHAMMAD ARBAH BRUNCH, BLOCK-05 ANWAR BAZAR., F ISLAMABAD	LCY	0374-000-00000-0-0	CURB						PKR					110.00		2011-11-04	No Response
12087	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	H/NO.120 ST NO.10 MOHALLAH KHEMIST TOWN, F ISLAMABAD	LCY	0374-000-00000-0-0	PLS						PKR					27.54		2011-11-04	No Response
12088	0374	Children/Muhammadiyah	PK	3740-06020-7-0	MUSHTAQ, NAZAF	C.M. ARBAH NO.00A MEHRAH KHALID TOWN, F ISLAMABAD	LCY	0374-000-00000-0-0	CURB						PKR					2,325.00		2011-11-03	No Response
12089	0374	Children/Muhammadiyah	PK	3740-06020-7																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, BIL, BTR, BTR, CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FV, BTR)	ECR Contract No. (if any)	Rate of FPR contracted	Rate applied after	Amount Outstanding	Exp. FPR contracted	Last date of deposit or withdrawal	
12175	0274	Chalish Muhammad	PK	1100-229113-5	MUHAMMAD YOUSAF	ST NO. 16 MOHALLAH KASOL PURA C.M. ABAD, FASALABAD	LCY	02740001-001794-1	CURB						PKR					1,214.00		2011-08-29	No Response
12176	0274	Chalish Muhammad	PK	1100-59447-1	MOULAM SHAHJAD	BUNG. 108 STREET NO. 10 MOHALLAH MOMBABAD, FASALABAD	LCY	02740001-001620-3	CURB						PKR					400.00		2011-08-22	No Response
12177	0274	Chalish Muhammad	PK	1100-40200-5	(NAME, ARREST)	CHAK NO. 35 1B REHMAN ABAD POST OFFICE KASOL TOWNS, FASALABAD, FASALABAD	LCY	02740001-00081-01-5	PLS						PKR					46.42		2011-08-10	No Response
12178	0274	Chalish Muhammad	PK	1100-256173-5	MUHAMMAD ANJITH NAZ	HEUSNO. 178 STREET NO. 45 MOHALLAH W/ VESUD PARK FASALABAD, FASALABAD	LCY	02740001-00096-01-1	CURB						PKR					2,010.00		2011-08-10	No Response
12179	0274	Chalish Muhammad	PK	1100-529962-7	MUHAMMAD QASIM	CHAK2 CHOWN KENS-10 MOHALLAH C.M. ABAD P.O. G.M. ABAD, FASALABAD	LCY	02740001-00099-01-0	CURB						PKR					2,760.75		2011-08-10	No Response
12180	0274	Chalish Muhammad	PK	3003-171228-1	MUHAMMAD YASIN	MASAT A JAL PU THIRA MEHRAN SHAH PIPAN MEHALL, FASALABAD	LCY	02740001-00143-01-0	CURB						PKR					100.00		2011-08-10	No Response
12181	0274	Chalish Muhammad	PK	1100-41911-5	ALIJUPTAR ALI	CHANDNI CHOWK LENO-43 MOH GHELAN MOHABD BLOCK-C, FASALABAD	LCY	02740001-00047-01-6	CURB						PKR					5,580.00		2011-08-11	No Response
12182	0274	Chalish Muhammad	PK	1100-07444-4	ZUBAIRA BEGUM	HEUSNO. 178 STREET NO. 2 MOHALLAH SIDDIQUE ABAD, FASALABAD	LCY	02740001-00045-01-1	PLS						PKR					2,937.38		2011-08-11	No Response
12183	0274	Chalish Muhammad	PK	1100-14871-5	MUHAMMAD AHMAD	BAHABER BUKHNO 37 MOH G.M. ABAD P.O. G.M. ABAD, FASALABAD	LCY	02740001-00141-01-2	CURB						PKR					960.00		2011-08-11	No Response
12184	0274	Chalish Muhammad	PK	1100-50134-7	BEHROH ALI	CHAK 10 MOHABAD ABAD HEUSNO. NO.200 MOHALLAH SIDDIQUE PURA BLOCK-A, FASALABAD	LCY	02740001-00024-01-3	CURB						PKR					615.00		2011-08-10	No Response
12185	0274	Chalish Muhammad	PK	1100-52814-7	MUHAMMAD ASH RAUFQUE	BUNG. 96 STR NO. 5 MOHALLAH WALI PURA NARWALA ROAD P.O. G.M. ABAD, FASALABAD	LCY	02740001-00149-01-4	CURB						PKR					100.00		2011-08-10	No Response
12186	0274	Chalish Muhammad	PK	1100-47044-1	MUHAMMAD MUHAMMAD	BUNG P-87-51 MOH 1 CHAK2016R KEDDUNALA, FASALABAD	LCY	02740001-00149-01-6	CURB						PKR					900.00		2011-08-10	No Response
12187	0274	Chalish Muhammad	PK	3004-79014-0	SIDDIQUE DR. SIDDIQUE	BAGAMABAD STREET NO. 22 BAZAR NO. 1100NO. 2, FASALABAD	LCY	02740001-00109-01-0	CURB						PKR					1,000.00		2011-07-27	No Response
12188	0274	Chalish Muhammad	PK	1100-50231-5	MOULAM GHAFOOR	BUNG-147 BLOCK-C MOHALLAH C.M. ABAD-SCHEM-02, FASALABAD	LCY	02740001-00004-01-0	CURB						PKR					20.00		2011-07-27	No Response
12189	0274	Chalish Muhammad	PK	1100-39602-5	MAQSOO TARIK	NEAR KALEEM SHARED COLONY NO. 1 HUSAIN PARK, FASALABAD	LCY	02740001-00110-01-0	CURB						PKR					420.00		2011-07-26	No Response
12190	0274	Chalish Muhammad	PK	1100-41009-1	MUHAMMAD IMRAN	BUNG. 707 QAMBI STREET MOHALLAH CHOR MABUL, FASALABAD	LCY	02740001-00134-01-2	CURB						PKR					100.00		2011-07-25	No Response
12191	0274	Chalish Muhammad	PK	1100-47044-0	AMEEL R. RUP	MAIN BAZAR NO. 3 H.NO. 08 STREET-4 MOHALLAH BAZARABAD, FASALABAD	LCY	02740001-00097-01-1	CURB						PKR					620.00		2011-07-19	No Response
12192	0274	Chalish Muhammad	PK	1100-82050-3	KIANA MUHAMMAD ZAFARULLAH KHAN	CHAK-01 1B, PIRCHIRAN P.O. KENS, FASALABAD	LCY	02740001-00094-01-2	CURB						PKR					430.00		2011-07-11	No Response
12193	0274	Chalish Muhammad	PK	1100-09708-0	MUFT NAZ AHMAD	BELI CHAK-01 77 MOH G.M. ABAD BLOCK-C, FASALABAD	LCY	02740001-00100-01-0	CURB						PKR					317.00		2011-07-08	No Response
12194	0274	Chalish Muhammad	PK	1100-48070-3	QURBUN ALI	HEUSNO P-102 RAHIMABAD SULAIMAN COLONY GHELAN ABAD, FASALABAD	LCY	02740001-00080-01-7	CURB						PKR					40.00		2011-07-05	No Response
12195	0274	Chalish Muhammad	PK	1100-77380-0	MUHAMMAD ASHEEN	BUNG. P-445 STREET NO. 5 MOH TAU COLONY, FASALABAD	LCY	02740001-00134-01-0	CURB						PKR					300.00		2011-07-02	No Response
12196	0274	Chalish Muhammad	PK	1100-59622-5	SHAF ALI	PUR CHAKOR GULSHAN SWEET SHOP MOHALLAH AMEN PARK MAIN CHAU WALA, FASALABAD	LCY	02740001-00104-01-6	CURB						PKR					960.00		2011-06-30	No Response
12197	0274	Chalish Muhammad	PK	1100-07200-5	MUHAMMAD MUHAMMAD	STREET-5 MOHALLAH ANWARI COLONY, FASALABAD	LCY	02740001-00070-01-0	CURB						PKR					5.00		2011-06-27	No Response
12198	0274	Chalish Muhammad	PK	1100-54134-7	SI MUHAMMAD BEAL	MUTLI MOGLAN SAMBANA KHAS TOWNS AND DISTRICT-CHUNWALA, FASALABAD	LCY	02740001-00104-01-0	CURB						PKR					40.77		2011-06-25	No Response
12199	0274	Chalish Muhammad	PK	1100-41457-0-1	GHELAN MUSTAFA	CHAK2016R R KORNANWALA STPS MOH JAMAL PABUL, FASALABAD	LCY	02740001-00102-01-0	CURB						PKR					500.00		2011-06-20	No Response
12200	0274	Chalish Muhammad	PK	1100-34271-3	AMRAN SHAHJAD	BUNG. P-634 STREET NO. 10 CHAK NO. 121 1B MOHALLAH SIDDIQUE PURA, FASALABAD	LCY	02740001-00015-01-0	CURB						PKR					761.07		2011-06-18	No Response
12201	0274	Chalish Muhammad	PK	1100-50131-0-4	MOHA SHAFIQ	CHAK2016R CHOWN HEUSNO NO. 301 GALI NO. 1 MOHALLAH JAMAL TOWNS, FASALABAD	LCY	02740001-00110-01-1	CURB						PKR					80.00		2011-06-10	No Response
12202	0274	Chalish Muhammad	PK	1100-48279-5	MUHAMMAD NASEEM	BUNG-047 ST F 1, LAK TOWNS G.M. ABAD, FASALABAD	LCY	02740001-00079-01-1	CURB						PKR					900.00		2011-06-10	No Response
12203	0274	Chalish Muhammad	PK	1100-40940-10	MUHAMMAD AMRAN	BUNG. 301 BLOCK-C CHANDNI CHOWN MOHALLAH GHELAN MUHAMMADABAD, FASALABAD	LCY	02740001-00079-01-3	CURB						PKR					20.00		2011-06-14	No Response
12204	0274	Chalish Muhammad	PK	1100-64700-1	USAF KIRAN	STAG MOH RAHIMABAD CHAK212 1B, SADERPUR, FASALABAD	LCY	02740001-00101-01-4	CURB						PKR					1,900.00		2011-06-10	No Response
12205	0274	Chalish Muhammad	PK	1100-07000-1	AMEEL SATTAR	CHAKNO. 279 R R KHURD BUNG-3 STREET NO. 1 MOHALLAH RAFIQ COLONY, FASALABAD	LCY	02740001-00179-01-2	CURB						PKR					200.00		2011-06-09	No Response
12206	0274	Chalish Muhammad	PK	3043-83950-0-1	MUHAMMAD IMRAN	MR. MUHAMMAD ALI JOMAL STREET #9, MOHALLAH HADEERABAD TOWNS, GADORA, FASALABAD	LCY	02740001-00104-01-0	CURB						PKR					420.00		2011-06-06	No Response
12207	0274	Chalish Muhammad	PK	1100-40000-4	KANUN AHMAD	BUNG-08, NR. GIBBS INTER COLLEGE, GHELAN MUHAMMAD ABAD BLOCK-A, FASALABAD	LCY	02740001-00106-01-7	CURB						PKR					900.00		2011-05-30	No Response
12208	0274	Chalish Muhammad	PK	1100-30700-3	ALIJUPT ALI	STREET NO. 5 MOHALLAH G.M. ABAD NO. 2, FASALABAD	LCY	02740001-00101-01-2	CURB						PKR					420.00		2011-05-28	No Response
12209	0274	Chalish Muhammad	PK	1100-61514-5	MUHAMMAD MEVSAYAR AHMED	BUNG-274-0 BLOCK LAQZAT CHOWN G.M. ABAD, FASALABAD	LCY	02740001-00081-01-0	CURB						PKR					5,620.00		2011-05-25	No Response
12210	0274	Chalish Muhammad	PK	1100-61514-5	MUHAMMAD AHMAD	BUNG. 140 MAIN BAZAR PERIAN WALA CHOWN GHELAN MUHAMMAD ABAD MOH QASIM-01 MOHAB, FASALABAD	LCY	02740001-00110-01-4	CURB						PKR					220.00		2011-05-24	No Response
12211	0274	Chalish Muhammad	PK	1100-61570-5	MUHAMMAD NABHAZ	G.M. ABAD STREET NO. 4 MOHALLAH QASIM-07 ABAD, FASALABAD	LCY	02740001-00127-01-0	CURB						PKR					120.00		2011-05-23	No Response
12212	0274	Chalish Muhammad	PK	1100-44240-1	AMEEL WAHID SIDDIQUE	BUNG-516 BAZAR BAZAR SHABBER CHOWN, FASALABAD	LCY	02740001-00091-01-6	CURB						PKR					100.00		2011-05-14	No Response
12213	0274	Chalish Muhammad	PK	1100-61514-5	AMEEL R. ASHED	BUNG. 120-042 GALI NO. 10 MOH SIDDIQUE ABAD, FASALABAD	LCY	02740001-00100-01-0	CURB						PKR					2,400.00		2011-05-12	No Response
12214	0274	Chalish Muhammad	PK	1100-27544-0	NASEEM AHMAD	CHAK NO. 61 B P.O CHAK NO. 52 1B, FASALABAD	LCY	02740001-00110-01-0	CURB						PKR					900.00		2011-05-10	No Response
12215	0274	Chalish Muhammad	PK	1100-61000-3	SHADIQ R. SONS	BUNG-104-0 BLOCK STREET-3 SHADI CHOWN G.M. ABAD, FASALABAD	LCY	02740001-00087-01-0	CURB						PKR					1,000.00		2011-05-05	No Response
12216	0274	Chalish Muhammad	PK	1100-48470-5	MUHAMMAD SAIED	MAIN NARWALA MOHALLAH WALI PURA STREET-4 MAIN NABER T BROWN STORE, FASALABAD	LCY	02740001-00087-01-0	CURB						PKR					20.00		2011-04-21	No Response
12217	0274	Chalish Muhammad	PK	1100-17432-5	SADIQUE MUHAMMAD WEAVING FACTORY	BUNG. 125 MOHALLAH G.M. ABAD BLOCK-C, FASALABAD	LCY	02740001-00090-01-6	CURB						PKR					4,000.00		2011-04-20	No Response
12218	0274	Chalish Muhammad	PK	1100-19000-9	MUHAMMAD USMAN	BUNG. 961, BLOCK-B MOHALLAH GHELAN MUHAMMADABAD ISLAMIC CHOWN, FASALABAD	LCY	02740001-00061-01-4	CURB						PKR					20.00		2011-04-20	No Response
12219	0274	Chalish Muhammad	PK	1100-30700-3	MUHAMMAD FAREED	BUNG-P-10 BLOCK-0-0 NABHABAD MAIN BONGAL, FASALABAD	LCY	02740001-00007-01-7	CURB						PKR					2,340.00		2011-04-19	No Response
12220	0274	Chalish Muhammad	PK	1100-27240-3	MUHAMMAD RAUFQUE	BUNG. 24-13 BLOCK W SETTLE TOWNS BANG, SADER, FASALABAD	LCY	02740001-00084-01-7	CURB						PKR					330.00		2011-04-19	No Response
12221	0274	Chalish Muhammad	PK	1100-47000-1	TAYYAB HUSAIN KHAN	CHAK-121 1B SIDDIQUE PURA P.O. KENS, FASALABAD	LCY	02740001-00087-01-2	CURB						PKR					1,651.00		2011-04-18	No Response
12222	0274	Chalish Muhammad	PK	1100-17040-3	ALI RAZA	BUNG-117-0 BAZAR-1-1 MOHALLAH BAZARABAD, FASALABAD	LCY	02740001-00100-01-1	CURB						PKR					200.00		2011-04-18	No Response
12223	0274	Chalish Muhammad	PK	1100-13623-5	MUHAMMAD HANIF	BUNG-2 SIDDIQUE COLONY BLOCK-B BANG, ROAD, FASALABAD	LCY	02740001-00049-01-4	CURB						PKR					500.00		2011-04-16	No Response
12224	0274	Chalish Muhammad	PK	1100-07070-9	AMRAN BEHAL WEAVING FACTORY	SCHOOL STOP MAIN PURA, NR. CHAK FACTORY, FASALABAD	LCY	02740001-00004-01-6	CURB						PKR					680.00		2011-04-09	No Response
12225	0274	Chalish Muhammad	PK	1100-17000-3	MUHAMMAD ALI	BUNG. 1701, BLOCK-B, BAK CHOWN, MOHALLAH GHELAN MUHAMMADABAD, FASALABAD	LCY	02740001-00048-01-0	CURB						PKR					120.00		2011-04-09	No Response
12226	0274	Chalish Muhammad	PK	1100-54040-0	SAIED MOHIN	CHAK NO. 50 1B CHAL BINGWAL, FASALABAD	LCY	02740001-00001-01-1	CURB						PKR					4,000.00		2011-03-30	No Response
12227	0274	Chalish Muhammad	PK	1100-23220-5	MUHAMMAD AHMED	CHAK NO. 100, 1B MOHALLAH NAZAR, ABAD, FASALABAD	LCY	02740001-00084-01-7	CURB						PKR					900.00		2011-03-24	No Response
12228	0274	Chalish Muhammad	PK	1100-32290-2	CAROL ANJITHA	BUNG-120-01-5 MOHALLAH SADERABAD, FASALABAD	LCY	02740001-00040-01-0	CURB						PKR					660.00		2011-	

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2021																									
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PLS,FTD,TRN, CDB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,EUR,GBP,AED,JPY,CNH)	Rate Type (MTPL,PLS,TR)	ECR Contract No. (if any)	Sum of PNRs converted	Rate applied	Rate	Amount Outstanding	Exp.(PNR converted)	Last date of deposit or withdrawal		
12146	0279	Alkhat Mawati		PK	1200-409014-5	MUHAMMAD WAQAS	1200-UST NO 10,ALMULLAHA SHEESH MEHAL ROAD, DAST A SAMRA, LAHORE	12CY	0279-0001-00268-01-2	CURB					PKR						175.00		2011-11-18	No Response	
12147	0279	Alkhat Mawati		PK	1200-314128-3	QUTUB AHMED	72-NAIAB BAHU, NEAR BIRI PAN DAMIR ROAD, LAHORE	12CY	0279-0001-00270-01-6	CURB					PKR						2,234.87		2011-11-14	No Response	
12148	0279	Alkhat Mawati		PK	1200-602860-9	AMAR KHALID	ANWARIAN INDUSTRY, CAROLI GHATTI, BUND ROAD, LAHORE	12CY	0279-0001-00280-01-5	CURB					PKR						855.00		2011-10-26	No Response	
12149	0279	Alkhat Mawati		PK	1200-633006-7	AMIR AZIZ	1200-3,LETTRE NO.23A, MOHALLAH MASOOD PARK DOBULAN, AL., LAHORE	12CY	0279-0001-00293-01-6	CURB					PKR						144.00		2011-10-26	No Response	
12150	0279	Alkhat Mawati		PK	1200-413035-5	MOHAMMAD ISHAQ	365 B, SATELLITE TOWN RAVALPINDI, RAVALPINDER	12CY	0279-0001-00295-01-7	CURB					PKR						923.00		2011-10-17	No Response	
12151	0279	Alkhat Mawati		PK	1400-126792-9	KHURSHID AHMAD	41-301,ANDRON AKBARI MANDA, LAHORE	12CY	0279-0001-00294-01-1	CURB					PKR						958.00		2011-10-01	No Response	
12152	0279	Alkhat Mawati		PK	1200-367386-7	AMIR ALI	SHOP NO.11-466, NOOR GALL NEAR SHEH ALAM MARKET, LAHORE	12CY	0279-0001-00293-01-8	CURB					PKR						2,008.00		2011-09-24	No Response	
12153	0279	Alkhat Mawati		PK	1200-386122-5	AMEER MOHAMMAD ISHAQ	SHOP NO 40F, BAZAR TAJAHIAN INSIDE DEBELI GATE, LAHORE	12CY	0279-0001-00281-01-9	CURB					PKR						1,318.00		2011-09-17	No Response	
12154	0279	Alkhat Mawati		PK	1200-387933-3	MUHAMMAD BILAL	16-50-60 TEA STORE, NORTHERN BAZAR, AKBARI MANDA, LAHORE	12CY	0279-0001-00285-01-2	CURB					PKR						120.00		2011-09-10	No Response	
12155	0279	Alkhat Mawati		PK	1200-300033-5	MEHMOON AHMAD	1200-10-05, MOHALLA NAMD GRAN ANDRON DORELI GATE, LAHORE	12CY	0279-0001-00272-01-1	CURB					PKR						1,290.00		2011-08-25	No Response	
12156	0279	Alkhat Mawati		PK	1200-681216-9	MUHAMMAD BISHAD	KARIMAN WALAI SUPER STORE, MARIAN PUSA ROAD NEAR MOTI CHUNRAY WALA, LAHORE	12CY	0279-0001-00282-01-1	CURB					PKR						930.00		2011-08-10	No Response	
12157	0279	Alkhat Mawati		PK	1200-330009-3	AMIR ALI	SHOP NO.11-466, NOOR GALL NEAR SHEH ALAM MARKET, LAHORE	12CY	0279-0001-00293-01-9	CURB					PKR						658.00		2011-08-05	No Response	
12158	0279	Alkhat Mawati		PK	1200-695238-1	MUHAMMAD AMIRAN NOLAN	SHOP NO.10-1477, INSIDE AKBARI MANDA, LAHORE	12CY	0279-0001-00275-01-2	CURB					PKR						46.00		2011-07-08	No Response	
12159	0279	Alkhat Mawati		PK	1200-222984-6,12002-278222-8	ISMA JUMRA, ANJALIA TARIK KHAN	1200-22-1,MOHALLAH HEMA BLOCK, ALLAH KHAN TOWN, LAHORE	12CY	0279-0001-00289-01-9	CURB					PKR						20.00		2011-06-09	No Response	
12160	0279	Alkhat Mawati		PK	1200-211927-9	TABIR RAZA	1200-12-2A, MOHALLA BIRI PAN DAMAN, LAHORE	12CY	0279-0001-00285-01-1	CURB					PKR						41.80		2011-05-24	No Response	
12161	0279	Alkhat Mawati		PK	1200-208790-1	AMEEL BISHAM	1200-32,KANAM GUNI CHAM MEDIAN, LAHORE	12CY	0279-0001-00282-01-3	CURB					PKR						850.00		2011-05-07	No Response	
12162	0279	Alkhat Mawati		PK	1200-118237-1	SHIRAZ MEHMOOD	1200-10-6, MOHALLA MADINA PARK SABA ZAIR SCHEME, LAHORE	12CY	0279-0001-00281-01-5	CURB					PKR						4,300.00		2011-04-26	No Response	
12163	0279	Alkhat Mawati		PK	1200-644718-9	AMEEL WAHAB	SHOP NO.10-110 BARDHAN TEA STORE INSIDE AKBARI MANDA, LAHORE	12CY	0279-0001-00284-01-1	CURB					PKR						20.00		2011-04-25	No Response	
12164	0279	Alkhat Mawati		PK	1200-408885-3	MUHAMMAD HUSSAN	1200-25-1, STREET 11-MALLA-15 KOTHR PARK, SANT NAGAR, LAHORE	12CY	0279-0001-00273-01-8	CURB					PKR						1,920.00		2011-04-11	No Response	
12165	0279	Alkhat Mawati		PK	1200-773460-1	MUHAMMAD ALI MEHMOOD	SHOP NO.10-1275, INSIDE AKBARI MANDA, LAHORE	12CY	0279-0001-00283-01-8	CURB					PKR						2,300.00		2011-04-06	No Response	
12166	0279	Alkhat Mawati		PK	1400-292223-9	MUHAMMAD RABHAN	11-109, MAIN BAZAR AKBARI MANDA, NEAR BANK AL HABIB, AKBARI MANDA, LAHORE	12CY	0279-0001-00279-01-8	PLS					PKR						3,559.00		2011-04-04	No Response	
12167	0279	Alkhat Mawati		PK	1200-777754-6	MUHAMMAD ISLAM	1200-21, MOHALLA AMIR, STREET TAJ BAGH STREET, LAHORE	12CY	0279-0001-00282-01-6	PLS					PKR						1,342.13		2011-04-02	No Response	
12168	0279	Alkhat Mawati		PK	1200-256424-1	AMIR KHALID	1200-12-70,LA, HAWELY AKBARI MANDA, LAHORE	12CY	0279-0001-00293-01-6	CURB					PKR						2,081.00		2011-02-26	No Response	
12169	0279	Alkhat Mawati		PK	1200-225554-3	MUHAMMAD YAMIN BUTT	1200-14, ST NO 1, MOHALLA MAIN BAZAR, TAJ PUSA 1002 BAGH, LAHORE	12CY	0279-0001-00285-01-7	CURB					PKR						920.00		2011-02-12	No Response	
12170	0279	Alkhat Mawati		PK	1200-703909-1	CHAUHAN MUHAMMAD NAJAM	1200-17-1,AL-MOHALLAH ALA LTD DEN ROAD,FORTRESS STADIUM, LAHORE	12CY	0279-0001-00296-01-7	CURB					PKR						250.40		2011-02-09	No Response	
12171	0279	Alkhat Mawati		PK	1200-240000-1	MUHAMMAD JAWAD	1200-10-6,MOHALLA INDUSTRY JAWALA SEEN INSIDE DEBELI GATE, LAHORE	12CY	0279-0001-00257-01-6	CURB					PKR						6,880.00		2011-02-08	No Response	
12172	0279	Alkhat Mawati		PK	1200-233000-7	SHAH NADIM	SHOP NO.24-AL-NOKR MARKET FIRST CORNER OF LAHORE PESHAWAR BLOCK AZAM MARKET , LAHORE	12CY	0279-0001-00283-01-1	CURB					PKR						1,410.80		2011-01-25	No Response	
12173	0279	Alkhat Mawati		PK	1200-118741-1	AMIR LATIF	1200-7, ST NO 33C, AZIZ PARK MISHI MARKET, LAHORE	12CY	0279-0001-00275-01-5	CURB					PKR						400.00		2011-01-25	No Response	
12174	0279	Alkhat Mawati		PK	1200-696031-1	MUHAMMAD FARAZ	1200-10-130 MOHALLAH KHOOSAN MEHMOOD BUKHSH AKBARI MANDA, LAHORE	12CY	0279-0001-00289-01-6	CURB					PKR						521.80		2011-01-25	No Response	
12175	0280	Alkhat Mawati		PC-TP-A2A	61101-052496-3	MUHAMMAD NURAN-UL-HASAN	MIRBHAI P O BOX RANDY TOWN , , , ISLAMABAD	12CY	0280-0001-00296-01-9	CURB					PKR						160.00		2011-12-10	No Response	
12176	0280	Alkhat Mawati		PC-TP-A2A	1400-660276-5	MUHAMMAD AHMAD	CGO FLIGHT LEBTAY FAF PUBLIC SCHOOL LOWER TOPA MISHI HILLS, ISLAMABAD	12CY	0280-0001-00401-01-7	CURB					PKR						120.00		2011-12-09	No Response	
12177	0280	Alkhat Mawati		PC-TP-A2A	61101-104006-2	MUHAMMAD SHAHEEN	HOUSE NO 40-A SECTOR G-7/A ISLAMABAD	12CY	0280-0001-00477-01-1	PLS					PKR						124.23		2011-12-07	No Response	
12178	0280	Alkhat Mawati		PC-TP-A2A	61101-109745-5	CHILAM MUSTAFA	CGO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK, ISLAMABAD	12CY	0280-0001-00400-01-5	CURB					PKR						116.00		2011-12-14	No Response	
12179	0280	Alkhat Mawati		PC-TP-A2A	61101-024002-7	AMIR BUTT	104 GT ST 9 3 ISLAMABAD TOWN, ISLAMABAD	12CY	0280-0001-00429-01-7	CURB					PKR						20.00		2011-12-13	No Response	
12180	0280	Alkhat Mawati		PC-TP-A2A	61101-347423-5	MUHAMMAD ZEEN	HOUSE 15-A ST NO 42 WAFIA COLONY NEAR HOTEL AL DIBER G-7/A ISLAMABAD	12CY	0280-0001-00487-01-6	CURB					PKR						970.00		2011-12-08	No Response	
12181	0280	Alkhat Mawati		PC-TP-A2A	17405-233999-6	MAJID BEGLUM	VILLAGE & P O SHAHRANBER DIST. B TOWN, RAWALPINDI, ISLAMABAD	12CY	0280-0001-00428-01-5	CURB					PKR						5,040.00		2011-11-14	No Response	
12182	0280	Alkhat Mawati		PC-TP-A2A	17405-023487-5	CHILAM MUSTAFA	CGO ASSISTANT DIRECTOR (HORTICULTURE) LAKE VIEW PARK ISLAMABAD, ISLAMABAD	12CY	0280-0001-00472-01-3	CURB					PKR						100.00		2011-10-23	No Response	
12183	0280	Alkhat Mawati		PC-TP-A2A	1400-794000-0	MUHAMMAD JAWAD	20KHORATKH CHINA GRADING&TA CHINA SERVICE, FOODMART SHOP NO.275-61, ISLAMABAD	12CY	0280-0001-00470-01-4	CURB					PKR						460.00		2011-10-19	No Response	
12184	0280	Alkhat Mawati		PC-TP-A2A	1400-640000-7,61101-191003-0	QADIR AHMED	HOUSE 10-A ST NO 77 CH-1, ISLAMABAD	12CY	0280-0001-00487-01-9	CURB					PKR						480.00		2011-10-08	No Response	
12185	0280	Alkhat Mawati		PC-TP-A2A	4200-396600-0	ALI AHMED	12 KHAYAMAN-E-SHAMSHERI DHA, KARACHI	12CY	0280-0001-00487-01-4	CURB					PKR						24.23		2011-10-03	No Response	
12186	0280																								

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks				
	Cash	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (IF EXIST)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDS, FTS, FIB, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FV, LIB)	ECR Contract No. (if any)	Rate of FDS/ contract	Rate applied after	Amount Outstanding	Exp.(FDS/ contract)	Last date of deposit or withdrawal	
25437	0395	Zeev Shubel Road	ISR	3400-241330-3	ANNOU SHAFER	CENTRAL ORDINANCE DEPOT, BRANCHES & CHIEF QANTT., LAMORE	LCY	0395-0801-002330-3	CURB						PKR					401.00		2011-12-31	No Response
25438	0395	Zeev Shubel Road	ISR	3300-380700-3	QJUAL KAHRE	ROAD 10/25 3RD SHAM ROAD DATA NAGAR BAHAM BACH, LAMORE	LCY	0395-0801-002340-3	CURB						PKR					740.00		2011-10-31	No Response
25439	0395	Zeev Shubel Road	ISR	3300-202610-3	QJUAL AZVAL	# NO.13, ST NO.16, PIRAZ STREET PARADISE GULF, MEHDI SHAH, LAMORE	LCY	0395-0801-002340-3	CURB						PKR					380.00		2011-09-30	No Response
25439	0395	Zeev Shubel Road	ISR	3300-248700-5	MUHAMMAD TAYSEER ANJUM	HOUSE NO. NEX-N-4-5-45 AFZAL ROAD, MINQOOL PURA, SAGIBANPURHA, 1MR. CANTT., LAMORE	LCY	0395-0801-002350-3	CURB						PKR					64,596.20		2011-09-30	No Response
25441	0395	Zeev Shubel Road	ISR	3300-214230-4	ANNUA ALI	GHOSHAMANT ALKUND-21 STREET NO.14MURHALLAH BACH GULF, BEGUM MAHANG., LAMORE	LCY	0395-0801-002350-3	PLS						PKR					17.00		2011-08-31	No Response
25442	0395	Zeev Shubel Road	ISR	3300-294780-4	MUHAMMAD MUST ANSAR	#NO.15/24A ST NO.4, IQBAL PARK, BAHAM BACH, LAMORE	LCY	0395-0801-002350-3	CURB						PKR					22.00		2011-08-31	No Response
25443	0395	Zeev Shubel Road	ISR	3300-410530-1	QJUAL JAVED	X-10 FATHI PUR KAMAL, THE KHAN PUR, DIST. RAHIM YAR KHAN, RAHIM YAR KHAN	LCY	0395-0801-002400-3	CURB						PKR					447.00		2011-09-30	No Response
25444	0395	Zeev Shubel Road	ISR	3300-407700-7	HAZM E. HADHAN	WARD NO.7, MADINA COLONY, CHENW. KHAM THAI B. DIST. LAYNAH, LEMAH	LCY	0395-0801-002430-3	CURB						PKR					930.00		2011-09-30	No Response
25445	0395	Zeev Shubel Road	ISR	3300-530040-6	PREVEEN ANSAR	#NO.33, LEADERSHIP PARK BAHAM BACH, LAMORE	LCY	0395-0801-002750-5	PLS						PKR					1,870.27		2011-08-30	No Response
25446	0395	Zeev Shubel Road	ISR	3300-903240-9	AMMOU HUSAIN ANSARI	#NO.2, ST NO.4, ROTT KHAWANA SAREEL, LAMORE	LCY	0395-0801-002730-5	CURB						PKR					7.00		2011-08-30	No Response
25447	0395	Zeev Shubel Road	ISR	3300-306110-9	KEZVAN SALMAN	BNO.13ABAD STREET ISLAMIA PARK PUNJAB ROAD, LAMORE	LCY	0395-0801-002290-3	PLS						PKR					207.15		2011-08-31	No Response
25448	0395	Zeev Shubel Road	ISR	3300-154010-4	MUHAMMAD KAMRAN	TOTAL SHIES KHAN PORE WADI BARODHI KANDA PORE WILA TAAAR, LAMORE	LCY	0395-0801-002410-6	CURB						PKR					1,120.00		2011-07-31	No Response
25449	0395	Zeev Shubel Road	ISR	3300-590470-3	MUHAMMAD RABIEEL	#NO.13, ABAD PARK SHAH BACH, LAMORE	LCY	0395-0801-002410-4	CURB						PKR					15.00		2011-07-31	No Response
25450	0395	Zeev Shubel Road	ISR	3300-400800-1	KEZVAN	#NO.24A, ST NO.33, KACHO PARK PARI PUR ROAD, LAMORE	LCY	0395-0801-002420-5	PLS						PKR					730.40		2011-06-30	No Response
25451	0395	Zeev Shubel Road	ISR	3300-129030-2	TAMSEEN ALI	#NO.302-A, ST NO.10, OFFICERS COLONY, CAVALRY GARDENS, LAMORE	LCY	0395-0801-002330-3	PLS						PKR					1,470.02		2011-05-30	No Response
25452	0395	Zeev Shubel Road	ISR	3300-067030-3	HAZM AMMOU BASHIR	NEW DATA ABAT GOROWN NO. 2736-A, MOOR ROAD BAHAM BACH, LAMORE	LCY	0395-0801-002320-3	PLS						PKR					1.00		2011-05-03	No Response
25453	0395	Zeev Shubel Road	ISR	3300-402200-9	HATTAR ALI	GRATYAR SHEH MATERIAL & CHEMICAL STORE 4/FORT ROAD MEHDI SHAH QUA, LAMORE	LCY	0395-0801-002320-3	CURB						PKR					900.00		2011-04-30	No Response
25454	0395	Zeev Shubel Road	ISR	3300-254800-5	HAJIB HUSAIN	#NO.100-C, GARDEN BLOCK, NEW GARDEN TOWN, LAMORE	LCY	0395-0801-002360-5	CURB						PKR					930.00		2011-04-30	No Response
25455	0395	Zeev Shubel Road	ISR	3300-400800-5	HAZM AMMOU	HAZM MUHAMMAD KAFI & SONS, KASHI KHAN, CHENW. KHAM THAI B. DIST. LAYNAH, LEMAH	LCY	0395-0801-002320-3	CURB						PKR					930.00		2011-04-30	No Response
25456	0395	Zeev Shubel Road	ISR	3300-400440-3	MUHAMMAD KAMRAN	#NO.107 ST NO.4F MEHDI SHAH GULF MEHDI SHAH, LAMORE	LCY	0395-0801-002400-3	CURB						PKR					72.00		2011-03-31	No Response
25457	0395	Zeev Shubel Road	ISR	3300-400800-6	HAJIB HUSAIN	PLAY NO.3-FR. ST NO.3, HERMAN GULF, KIRKINAR ROAD, KADAM BACH, LAMORE	LCY	0395-0801-002400-3	PLS						PKR					1,006.17		2011-03-31	No Response
25458	0395	Zeev Shubel Road	ISR	3300-132120-6	AJLA JAMIL	#NO.34 ST NO.10 PICO ROAD KADAM BACH, LAMORE	LCY	0395-0801-002350-3	CURB						PKR					420.00		2011-02-28	No Response
25459	0395	Zeev Shubel Road	ISR	3300-031030-3	AMMOU ALI	#NO.122 STREET NO.14 SHAM GULF MEHDI SHAH, LAMORE	LCY	0395-0801-002360-5	CURB						PKR					212.00		2011-02-07	No Response
25460	0395	Zeev Shubel Road	ISR	3300-230130-3	HAJIB HUSAIN	BE-KASHIR BLOCK, ALAMIA IQBAL TOWN, LAMORE	LCY	0395-0801-002370-5	PLS						PKR					773.10		2011-01-31	No Response
25461	0395	Karachi Main	PAK	4300-057080-3	SUDH KUMAR KHAN	CLUB ROAD PARK-AR HOUSE, NIGEL ROAD, OFF LUCHENORAB, KARACHI	LCY	0395-0801-002710-5	PLS						PKR					320.00		2011-12-31	No Response
25462	0395	Karachi Main	PAK	4300-466270-9	JAVED NEMAZ ALI	HOUSE NO.6-471, BLOCK NO.4 GULSHAN-E-IQBAL, KARACHI	LCY	0395-0801-002600-3	CURB						PKR					275.00		2011-12-30	No Response
25463	0395	Karachi Main	PAK	4300-431010-3	MUHAMMAD KAMRAN	HOUSE NO.16, AREA 21A, KORANGA NO.2-12, KARACHI	LCY	0395-0801-002600-3	PLS						PKR					5,853.53		2011-12-29	No Response
25464	0395	Karachi Main	PAK	4300-402200-5	QJUAL NASEEM	A-102 BLOCK 15, COLLEGE-E-JAMHAR, KARACHI	LCY	0395-0801-002750-5	PLS						PKR					850.00		2011-12-28	No Response
25465	0395	Karachi Main	PAK	4300-442400-3	SYED KHALID ALI	ST 2/ND STREET/ST KHY-E-BAHRAIN PHASE-1 DHA, KARACHI	LCY	0395-0801-002750-5	PLS						PKR					520.00		2011-12-28	No Response
25466	0395	Karachi Main	PAK	4300-431010-3	DR AM ROSE FERNANDES	10/10TH GIBRI LANE PHASE-IV, DEFENCE HOUSING AUTHORITY, KARACHI	LCY	0395-0801-002630-5	PLS						PKR					537.40		2011-12-28	No Response
25467	0395	Karachi Main	PAK	4300-437030-9	MUHAMMAD ALI	64/52 TANAKHANEAR HADIS SCHOOL, AND MT KHAN ROAD, KARACHI	LCY	0395-0801-002650-3	CURB						PKR					640.00		2011-12-28	No Response
25468	0395	Karachi Main	PAK	4300-170270-4	KHUSAIN BEGUM	HOUSE NO.14, KANARY SQUARE, EXT. NEW CHILLI-SHARAF-UL-QADAT KARACHI, KARACHI	LCY	0395-0801-002650-3	CURB						PKR					2,157.40		2011-12-28	No Response
25469	0395	Karachi Main	PAK	4300-170440-7	MARSA SHANSHAN BANG	ALI-GONAR & CO. STATE LIFE BUILDING-4, BLOCK-3-11 CHUNDERNAGAR ROAD, KARACHI	LCY	0395-0801-002650-3	CURB						PKR					472.00		2011-12-28	No Response
25470	0395	Karachi Main	PAK	4300-302030-5	HAJIB HUSAIN	HABIB KONT FABRIC, PVT LTD SECTOR 27, 80 A/B & C, KORANGA INDUSTRIAL AREA, KARACHI	LCY	0395-0801-002600-3	PLS						PKR					70.00		2011-12-28	No Response
25471	0395	Karachi Main	PAK	4300-402200-5	MUHAMMAD SALMAN	PLAY NO.202, 2ND FLOOR HARRA VIEW APPT, SEC. 13-B NORTH KARACHI, KARACHI	LCY	0395-0801-002610-3	CURB						PKR					72.00		2011-12-28	No Response
25472	0395	Karachi Main	PAK	4300-424800-5	MUHAMMAD FADAL	HOUSE NO.61-A-1 KORANGA NO.5, KARACHI	LCY	0395-0801-002700-5	PLS						PKR					2,530.00		2011-12-27	No Response
25473	0395	Karachi Main	PAK	4300-430030-6	HAJIB	NO.6/5, MOOR APPT-441-10 WEBB STREET, BRITTO ROAD, GARDEN EAST, KHE NO.10, KARACHI	LCY	0395-0801-002640-6	CURB						PKR					252.11		2011-12-27	No Response
25474	0395	Karachi Main	PAK	4300-400800-5	SYED ABU. BISHM	B-10/ALFAR, A-SANAT-E-AMIRIAH B. SEC.10, GULZAR-E-HIBR-SCHWEL, KARACHI	LCY	0395-0801-002700-5	CURB						PKR					3.00		2011-12-27	No Response
25475	0395	Karachi Main	PAK	4300-400440-3	HAJIB ALI	HOUSE NO.60, SALLANDI NO.4 KARACHI, KARACHI	LCY	0395-0801-002600-3	PLS						PKR					3,450.00		2011-12-26	No Response
25476	0395	Karachi Main	PAK	4300-470800-3	ZUBAIR AMMOU KHAN	PLAY NO.3-B, BLOCK -B-A, COZY HOME, GULSHAN-E-IQBAL, KARACHI	LCY	0395-0801-002700-5	CURB						PKR					187.00		2011-12-26	No Response
25477	0395	Karachi Main	PAK	4300-303030-3	HAJIB BILAL KHAN	MACDONPINE & MACDONPINE & CO. MACDONPINE BUILDING-11 CHUNDERNAGAR RD, KARACHI	LCY	0395-0801-002640-6	CURB						PKR					820.40		2011-12-26	No Response
25478	0395	Karachi Main	PAK	4300-412700-7	HAJIB ANSAR KHAN	C-10-BURY SWEET HOMES SCHEME 22 MILAR CANTT., KARACHI	LCY	0395-0801-002640-6	CURB						PKR					140.50		2011-12-26	No Response
25479	0395	Karachi Main	PAK	4300-387420-5	MUHAMMAD RAJFQ	BNO. AK 21, RAHIM MANGAL, KALAMATI, GULZAR-E-HIBR, KARACHI	LCY	0395-0801-002740-5	PLS						PKR					97.07		2011-12-25	No Response
25480	0395	Karachi Main	PAK	4300-430030-6	SYED ABUL KASHM	B-2/L BLOCK NO. CHAMPAL SOCIETY NEAR KHAN BUCHTALL, KARACHI	LCY	0395-0801-004200-3	CURB						PKR					640.00		2011-12-25	No Response
25481	0395	Karachi Main	PAK	4300-402200-5	MUHAMMAD ANSAR KHAN	607-707 BATH BANGAL, GULZAR-E-HIBR, KARACHI	LCY	0395-0801-002600-3	PLS						PKR					70.00		2011-12-25	No Response
25482	0395	Karachi Main	PAK	4300-530270-3	FURKAN MATTEEN	HOUSE NO.3, ANSAR-2-2 SAIDABAD, MALIR, KARACHI	LCY	0395-0801-002600-3	CURB						PKR					22.00		2011-12-25	No Response
25483	0395	Karachi Main	PAK	4300-340730-6	HAJIB ALI	10/6, CITY RAILWAY COLONY, KARACHI	LCY	0395-0801-002710-5	PLS						PKR					1,507.01		2011-12-25	No Response
25484	0395	Karachi Main	PAK	4300-454730-3	KAMRAN MOHAMMAD	13/07, PROPLES TOWN, SHAM FARAL COLONY 3, KARACHI	LCY	0395-0801-002600-3	PLS						PKR					888.71		2011-12-25	No Response
25485	0395	Karachi Main	PAK	4300-902200-7	MUHAMMAD KHAN	HOUSE -208, SECTOR -32 / E, KHANSHAH COLONY, KORANGA, KARACHI	LCY	0395-0801-002600-3	CURB						PKR					100.00		2011-12-25	No Response
25486	0395	Karachi Main	PAK	4300-470800-3	ZUBAIR KHAN	HOUSE & 37, BLOCK W-BARY ARIF NAGAR CHORWANGAL, NORTH KARACHI, KARACHI	LCY	0395-0801-002600-3	CURB						PKR					350.00		2011-12-25	No Response
25487	0395	Karachi Main	PAK	4300-450470-7	MUHAMMAD ISMAEEL SHAHID	10/6, BEAUMONT PLAZA BEHIND POC HOUSE - KARACHI	LCY	0395-0801-002720-3	CURB						PKR					140.01		2011-12-25	No Response
25488	0395	Karachi Main	PAK	4300-470730-5	SYED TALIB / SHAHID / SHAHID	PLAY NO.6, BLOCK NO.10, DANDEL LOGUE, KARACHI ADMINISTRATION SOCIETY, KARACHI	LCY	0395-0801-002720-3	CURB						PKR					117.70		2011-12-25	No Response
25489	0395	Karachi Main	PAK	4300-402200-5	HAJIB ANSAR KHAN	KASHMIR HOUSE PLOT-207, EXT. SHAHAB-4-BELLAT BIKHAL, KARACHI	LCY	0395-0801-002600-3	PLS						PKR					3,790.53		2011-12-25	No Response
25490	0395	Karachi Main	PAK	4300-130110-5	STORACK (PVT) LIMITED	10/L FLOOR, BUSINESS AVENUE, SHAHAB-E-FADAL, KARACHI	LCY	0395-0801-002600-3	CURB						PKR					2,362.40		2011-12-25	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TSB, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
25488	1881	Karachi Main	SD	4201-286828-6	FARAZ KHAN SIDDIQUI	27A, BLK-2, PCH-8, KARACHI	LCY	1881-0071-352555-0-5	PLS						PKR					14,546.11		2011-12-13	No Response
25489	1881	Karachi Main	SD	4201-907920-7	MOHSIN UL IQBAL	HOUSE NO 3 STREET NO 3 AREA 37C LAMBER NO 3, KARACHI	LCY	1881-0081-308343-0-0	CURB						PKR					427.00		2011-12-12	No Response
25490	1881	Karachi Main	SD	4201-286827-7, 4201-118835-3	PRIME INTERNATIONAL	8ST FLOOR, ROOM NO 2 NAGAN CHAMBER WEST WHARF ROAD, KARACHI	LCY	1881-0081-210301-0-0	CURB						PKR					1,099.66		2011-12-10	No Response
25491	1881	Karachi Main	SD	4201-588180-1	ZAUDEENZAMAMUNIMAMUN	B-761 SECTOR 16-A BUFFERZONE KARACHI, KARACHI	LCY	1881-0071-514900-0-0	PLS						PKR					10.92		2011-12-10	No Response
25492	1881	Karachi Main	SD	4201-479227-9	SYED SALAMAH AMIN	B-546 SECTOR 16 CHROME 15, NEW BAYVIEW SOCIETY, KARACHI	LCY	1881-0071-521210-50-1	PLS						PKR					114.00		2011-12-08	No Response
25493	1881	Karachi Main	SD	4201-418821-9	REHMAN HANNOOY SIDDIQUI (STAFF)	FLAT NO 11 SHAMBAHAT TOWER, SC-1 BLOCK-4 NORTH NAZIMABAD, KARACHI	USD	1881-0019-302037-75-0	PLS						USD					6.01		2011-12-08	No Response
25494	1881	Karachi Main	SD	4201-174821-1	FAHEED KAMRANUSAR AHMED	POTWALLY CHIMICALS (PVT) LTD DMS SITE MANGROVE ROAD KARACHI, KARACHI	LCY	1881-0071-521015-50-0	PLS						PKR					2,455.81		2011-12-08	No Response
25495	1881	Karachi Main	SD	4201-405214-0	VARNEY ELECTRIC CENTRE	G-16, TRADE TOWER, ALTAIR HUMANIS ROAD, NEW CHILLI, KARACHI	LCY	1881-0071-521081-01-3	CURB						PKR					1,671.87		2011-12-07	No Response
25496	1881	Karachi Main	SD	4201-147460-7	MUHAMMAD SAAD KHAN	A- 47 BLOCK -11, GULSHAN-E-QADIR, KARACHI	LCY	1881-0081-307631-01-7	CURB						PKR					630.00		2011-12-07	No Response
25497	1881	Karachi Main	SD	4201-688199-3	EMAN KHAN	HOUSE C-111 STREET 12, SHAM BAYVIEW, COLONY, CLIFTON, KARACHI	LCY	1881-0081-379441-01-3	CURB						PKR					290.00		2011-12-07	No Response
25498	1881	Karachi Main	SD	4201-935488-9	FARAZ KHAN	B-761 BLOCK-19 AL NOOR SOCIETY F B AREA, KARACHI	LCY	1881-0081-308808-01-7	CURB						PKR					278.00		2011-12-02	No Response
25499	1881	Karachi Main	SD	4201-473442-9	MUHAMMAD BUKSH	B-4, F-4 G K SHAM BAY LANE KARACHI, KARACHI	LCY	1881-0071-225296-50-0	PLS						PKR					2,035.75		2011-12-01	No Response
25500	1881	Karachi Main	SD	4201-429347-9	MUHAMMAD HUSSAIN BAK	BLK-2, AL-MUSTAFA TERRACE, SOLDIER BAZAR, KARACHI	LCY	1881-0071-310849-50-0	PLS						PKR					1,197.23		2011-11-30	No Response
25501	1881	Karachi Main	SD	4201-448728-0	STEEN KUNAT RAJIVYA KANWAL	HOUSE NO 14251, A AREA, MALIR COLONY, KARACHI	LCY	1881-0071-308254-50-1	PLS						PKR					556.75		2011-11-30	No Response
25502	1881	Karachi Main	SD		SHAKIL AHMED	51 MAIN CHAMBER SHAHRAN E LAQUAT KARACHI PORON NO 881	LCY	1881-0081-4711291-01-8	CURB						PKR					11,727.10		2011-11-29	No Response
25503	1881	Karachi Main	SD	4201-410000-0, 4201-408101-5	MUSLIM AMINAH BAKH NISLAM BAKH	FLAT NO 3, ALPURA APARTMENT, NEAR SHANBER CENTRE, BLOCK-4 GULSHAN-E-QADIR, KARACHI	LCY	1881-0071-302379-75-0	PLS						PKR					3,164.61		2011-11-29	No Response
25504	1881	Karachi Main	SD	4201-461798-3	CHULAM MUHAMMAD	HOUSE NO 17 FARIH'S PVT LTD PLOT A-8 C, KOSWANG INDUSTRIAL AREA, SECTOR 27, KARACHI	LCY	1881-0081-178872-01-0	CURB						PKR					645.00		2011-11-28	No Response
25505	1881	Karachi Main	SD	4201-599981-3	MOJIB ALAM	B-4-1-81, B-4-10 KARIMABAD COLONY F B AREA, KARACHI	LCY	1881-0081-301842-01-0	CURB						PKR					284.30		2011-11-28	No Response
25506	1881	Karachi Main	SD	17301-175121-5	KAMRAN HUSSAIN	POTWALLY CHIMICALS (PVT) LTD DMS, S.T.E. MANGROVE ROAD, KARACHI	LCY	1881-0071-521081-50-0	PLS						PKR					171.87		2011-11-28	No Response
25507	1881	Karachi Main	SD	4201-219190-9	SYED QASIM BAKH	F B 5112 F C AREA, LAQUAT BAZAR, KARACHI	LCY	1881-0081-308413-01-4	CURB						PKR					160.00		2011-11-28	No Response
25508	1881	Karachi Main	SD	4201-533210-7	REHAN BAKSH	FLAT NO 3, H FLOOR, ZAFARABAD RESIDENCY, SECTOR 26, LINES AREA, KARACHI	LCY	1881-0081-179423-01-1	CURB						PKR					37.00		2011-11-28	No Response
25509	1881	Karachi Main	SD	4200-407844-6	USFIDA A SAADAT GIKAL	A-25, K.D.A SCHEME 01, KARACHI	LCY	1881-0071-518125-75-3	PLS						PKR					104,726.96		2011-11-25	No Response
25510	1881	Karachi Main	SD	4201-548823-3	SYED ALY ALI ZAMAN	HUSMA-12, GULSTAN-E-KHAWAR-AL-AULI SCHOLAR, KARACHI	LCY	1881-0081-178441-01-3	CURB						PKR					240.00		2011-11-25	No Response
25511	1881	Karachi Main	SD	4201-548877-1	SYED NAJAT AMIN	HOUSE NO 40 SURVEY NO 608 PHASE 11A-1, 2-3 YAVAN SOCIETY MALIR, KARACHI	LCY	1881-0081-308715-01-2	PLS						PKR					64.10		2011-11-25	No Response
25512	1881	Karachi Main	SD	4201-155520-5	ABDUL WAHEED	HOUSE NO 1-10, SECTOR 5-C2, BULAL TOWN, NORTH KARACHI, KARACHI	LCY	1881-0071-352748-50-3	PLS						PKR					3,272.42		2011-11-24	No Response
25513	1881	Karachi Main	SD	4201-080714-0	MARLEEN KUBEN	24, MARICHA MANSION, CLAYTON ROAD, SOLDIER BAZAR, KARACHI	LCY	1881-0071-308035-50-3	PLS						PKR					614.19		2011-11-24	No Response
25514	1881	Karachi Main	SD	4201-476180-7	SYED AHMAD IQBAL KHAN	HOUSE NO 8-1, BLOCK NO 14, COLONY 49N-E, GULSHAN, KARACHI	LCY	1881-0081-254243-01-0	CURB						PKR					568.00		2011-11-24	No Response
25515	1881	Karachi Main	SD	4201-484712-3, 4201-478389-2	MUHAMMAD ANWAR ALI ZEB	POTWALLY CHIMICALS PVT LTD DMS SITE MANGROVE ROAD KARACHI, KARACHI	LCY	1881-0071-521082-50-0	PLS						PKR					177.91		2011-11-24	No Response
25516	1881	Karachi Main	SD	3031-1415701-9	MUHAMMAD ANWAR MAHMOD	G-18, KARBAZ ROAD, KARACHI	LCY	1881-0081-178147-01-0	CURB						PKR					465.00		2011-11-23	No Response
25517	1881	Karachi Main	SD		ANWAR KHAN	APPT NO 5 546 FLOOR ANTHORIAN APPTS, MINOR ROAD NEAR CANTY STATION KARACHI	LCY	1881-0071-135275-50-0	PLS						PKR					18,888.00		2011-11-22	No Response
25518	1881	Karachi Main	SD	4201-433828-7	SHAHAR VALIRA	BEAUPUR QUEEN ROAD, NEAR BOMED CLUB, LALAM, KARACHI	LCY	1881-0081-304749-01-0	CURB						PKR					1,905.87		2011-11-21	No Response
25519	1881	Karachi Main	SD	4201-712486-1	MUHAMMAD BILAL	401 PLOT 8, TERNAL, HADFIYAH PORT OFFICE POLICE STATION BAYANAN MOHALLAH AL HUSSEIN, AMITYTAD	LCY	1881-0071-308201-50-7	PLS						PKR					1,991.46		2011-11-21	No Response
25520	1881	Karachi Main	SD	4201-626711-5	ASIF KUTUB	G-48, BLOCK-B, BUGH-E-MALIR CITY, KARACHI	LCY	1881-0081-302851-01-2	CURB						PKR					30.00		2011-11-21	No Response
25521	1881	Karachi Main	SD	4201-477321-0	SYED ALI HUSSAIN	MS. AMAMER INSURANCE CO LTD, KARACHI, MARICHA BUILDING, LUCHENBERG ROAD, KARACHI	LCY	1881-0071-285274-75-4	PLS						PKR					30.87		2011-11-20	No Response
25522	1881	Karachi Main	SD	4201-445929-9	HAJIR NAJAM	FLAT 5-15, KDA PLATYPHANE 8 SHABAN NO 1 SECTOR 54B, NORTH KARACHI, KARACHI	LCY	1881-0081-308544-01-2	CURB						PKR					238.76		2011-11-17	No Response
25523	1881	Karachi Main	SD	4201-407818-5	KALOO KHANAN	B-10 3 BLOCK 2 BANCHER LINE, KARACHI	LCY	1881-0071-301855-50-3	PLS						PKR					11.20		2011-11-17	No Response
25524	1881	Karachi Main	SD	4200-451807-9	KALAM BANATWALA	HOUSE NO 8-5 BHAYABAN E BARRIA PHASE 1 108A KARACHI	LCY	1881-0019-305393-75-1	PLS						USD					6.40		2011-11-17	No Response
25525	1881	Karachi Main	SD	4200-451807-9	KALAM BANATWALA	HOUSE NO 8-5 BHAYABAN E BARRIA PHASE 1 108A KARACHI	USD	1881-0079-305393-45-0	PLS						USD					6.12		2011-11-17	No Response
25526	1881	Karachi Main	SD	4201-487850-4, 4201-450871-9	KALAM BANATWALA SAIB BANATWA	HOUSE NO 8-5 BHAYABAN E BARRIA PHASE 1 108A KARACHI	USD	1881-0019-305393-75-4	PLS						USD					6.07		2011-11-17	No Response
25527	1881	Karachi Main	SD	4201-108883-7	SHAMIR HUSSAIN	FLAT NO 10A, BUKHAN BAUGL, BARRIA 4-870 KARACHI, KARACHI	LCY	1881-0071-142234-50-4	PLS						PKR					5,671.89		2011-11-16	No Response
25528	1881	Karachi Main	SD	4201-456470-3	HAJIRUSAN SAIBAN	C-10 COMMERCE APPARTEMENT PV 478 FLOOR, SPOTLIGHT CHAMBERS, NEAR BANG BUILDING, KARACHI	LCY	1881-0071-408869-50-7	PLS						PKR					278.20		2011-11-16	No Response
25529	1881	Karachi Main	SD	4201-307779-4	FARHAT AMIN	C-BLOCK NO 4 & 5 KAT-188 MENON CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1881-0071-421483-50-0	PLS						PKR					5,183.86		2011-11-15	No Response
25530	1881	Karachi Main	SD	4201-172889-5	SYED MUHAMMAD ISHTIAQ	55 BLOCK 16-AL NOOR SOCIETY F B AREA, KARACHI	LCY	1881-0071-301105-50-3	PLS						PKR					165.32		2011-11-15	No Response
25531	1881	Karachi Main	SD	4201-188876-7	SYED MUHAMMAD FAROQ	A-13, KUSANABAD BALRA TOWN, KARACHI	LCY	1881-0071-308890-01-7	PLS						PKR					57.33		2011-11-15	No Response
25532	1881	Karachi Main	SD	4200-471211-7, 4200-4509127-3	SHIRAZ ALI AMIN S.	107 D KDA EXTENSION, KARACHI, KARACHI	USD	1881-0019-177701-01-4	PLS						USD					16.91		2011-11-15	No Response
25533	1881	Karachi Main	SD	4200-471211-7, 4200-4509127-3	AMINA S. KHANSHIRWAT	71 LONDON ROAD STAMORE - MED-LEIGH, BAY-WA, LONDON	USD	1881-0019-177741-01-4	PLS						USD					114.63		2011-11-15	No Response
25534	1881	Karachi Main	SD	4201-308861-5	SHARIFAR KHAN	B-38 GULSHAN-E-AMR BLOCK-21 F B AREA, KARACHI	LCY	1881-0071-308796-50-3	PLS						PKR					1,150.00		2011-11-14	No Response
25535	1881	Karachi Main	SD	4201-549984-5	FARAZ AMIN	HOUSE NO B-36 ANA TERRACE KACHO STREET NEAR CHANAYWALI GULI KANWAL, KARACHI	LCY	1881-0081-308161-01-2	CURB						PKR					465.00		2011-11-14	No Response
25536	1881	Karachi Main	SD	4201-487680-1, 4201-473888-9	SYED ALI SIDDIQUI SYED IFTIKHAR HUSSAIN	HOUSE NO 1-212, GULSHAN-E-QADIR BLOCK 01, KARACHI	LCY	1881-0071-308573-50-0	PLS						PKR					448.86		2011-11-12	No Response
25537	1881	Karachi Main	SD	4201-694618-3	HANZOOR KHAN AFROZ	88 LUNG TOWER 11 CHUNDERNAG ROAD KARACHI, KARACHI	LCY	1881-0081-178741-01-3	CURB						PKR					67,438.75		2011-11-11	No Response
25538	1881	Karachi Main	SD	4201-432554-1	SYED MUJIB AKBAR AMIR	B-4, REVEANCE TRUST SOCIETY BLOCK 16, AL-AMIR MINHAS ROAD, KARACHI	USD	1881-0019-301852-75-3	PLS						USD					6.18		2011-11-11	No Response
25539	1881	Karachi Main	SD	4201-103037-1	MUHAMMAD NAZIM	26, PANDIT AN HOUSE, KACA STREET, OPP 5 ARBET WARD ROAD, OLD BAKI CAMP, KARACHI	LCY	1881-0081-077843-01-1	CURB						PKR					1,061.00		2011-11-10	No Response
25540	1881	Karachi Main	SD	4201-132274-0, 4201-1120377-0	FAHEEN FATIMA ALOR SYEDA SHANWAL FATIMA	PTA A AREA, LAQUAT BAZAR, KARACHI	LCY	1881-0071-302025-50-1	PLS						PKR					795.53		2011-11-10	No Response
25541	1881	Karachi Main	SD	4201-420080-7	KASIM AMIR ALI KARA	HOUSE NO 644 LAQUAT MARKET G AREA, MALIR KARACHI	LCY	1881-0019-124862-75-7															

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
Code	Name	Province / Other Account opened (INTERVIEW PAYABLE)	CNR/Passport No.	Name	Address	Nature of the Deposit (D.C.T. / EPF/ET)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, POLY, TDR, CDR)	Instrument No.	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PKS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR surrendered	Last date of deposit or withdrawal	
2539	Karachi-34	NO	41001-002375-3	SYED FARAZ JAVED	HOUSE NO A-59A, BLOCK -N, NORTH NAZIMABAD, KARACHI	LCY	1001-0001-30333-01-0	CURB						PKR					90.95		2011-09-24	No Response
2540	Karachi-34	NO	41001-070914-3	MUHAMMAD IQBAL	HOUSE NO. G-67/18 HAS KULAMAM BUILDING KHAR KAM, KARACHI	LCY	1001-0001-35486-01-0	CURB						PKR					6.00		2011-09-24	No Response
2542	Karachi-34	NO	41001-543741-0	AMIR MOHET USSEIN	R-11/VEYCE SOCIETY GULSHAN-E-KHAR, BLOCK 10-A, MAIN RAHOD MINHAS ROAD, KARACHI	LCY	1001-0071-30370-50-5	PLS						PKR					20.03		2011-09-23	No Response
2543	Karachi-34	NO	41001-299303-0	ABDEL R. BAZZIZ	123 KARACHI MEMON CO HOUSING SOCIETY BLOCK 74-K KARACHI	LCY	1001-0001-02751-01-5	CURB						PKR					23.15		2011-09-23	No Response
2544	Karachi-34	NO	41001-020040-3	MEHAMMAD RAFI	BUBLE SPINNING & WEAVING MIL. 8TH FLOOR, 52-D AVENUE CENTRE STREET CHINCHOLI ALAM, KARACHI	LCY	1001-0071-15420-50-5	PLS						PKR					87.0674		2011-09-23	No Response
2545	Karachi-34	NO	41001-270008-0	KAMMALA HASAN	46, 3RD NORTH STREET PHASE 2 DBA, KARACHI	LCY	1001-0001-30092-01-0	CURB						PKR					7.00		2011-09-23	No Response
2546	Karachi-34	NO	41001-270070-1	ABAN TEXTILE INDUSTRIES	F-396, S.I.T.E., KARACHI, KARACHI	LCY	1001-0001-15342-01-0	CURB						PKR					5,533.82		2011-09-23	No Response
2547	Karachi-34	NO	41001-033029-1	SYED ZAHARUL IMQADYUS MAJID	FUTTERALLY CHEMICALS PVT LTD D-8/5, LT 2, MANCHOWRI ROAD, KARACHI	LCY	1001-0071-33374-01-0	PLS						PKR					40.83		2011-09-23	No Response
2548	Karachi-34	NO	41001-1005421-3, 41001-175001-4	A.A. KHAN/A.A.SABA KHAN/AA	329-A, SECTOR 14-B, SHAHDAN TOWN, NORTH KARACHI, KARACHI	LCY	1001-0071-120733-50-3	PLS						PKR					334.75		2011-09-23	No Response
2549	Karachi-34	NO	41001-004396-7	MUHAMMAD ABDI KAMAL	E-36, PAKISTAN QUARTERS, NORTHER ROAD, KARACHI	LCY	1001-0001-30056-01-0	CURB						PKR					276.00		2011-09-23	No Response
2550	Karachi-34	NO	41001-1005421-3, 41001-175001-4	A.A. KHAN/AN /SABA KHAN/AA	329-A, SECTOR 14-B, SHAHDAN TOWN, NORTH KARACHI, KARACHI	LCY	1001-0073-120733-75-7	PLS						PKR					6.00		2011-09-23	No Response
2551	Karachi-34	NO	41001-030080-0	MEHRAZ WILLIAM	ARMY PLATS UNIT 32, MEDICAL BATALION MORTUARY, 1ST LANE, BLOCK-M, KARACHI	LCY	1001-0071-30270-50-0	PLS						PKR					90.94		2011-09-19	No Response
2552	Karachi-34	NO	41001-2223086-7	SYED ANP RAZA RIZVI	FLAT - D-30, EMPIRE APARTMENT, KHAN MOH, KARACHI	LCY	1001-0001-30307-01-2	CURB						PKR					45.42		2011-09-19	No Response
2553	Karachi-34	NO	41001-002733-5	KAMAR SHAHBAZ	HOUSE NO. 275/STR E-4, NORTHERN COLONY, ZEEF SOCIETY, KARACHI	LCY	1001-0071-12030-50-2	PLS						PKR					19.17		2011-09-19	No Response
2554	Karachi-34	NO	41001-1-002336-0	MUHAMMAD YASIN JAVED AHMAD	F-06/11 HARB AMRAN CLIFTON BLOCK 7, KARACHI	LCY	1001-0001-30074-01-0	CURB						PKR					5,480.00		2011-09-17	No Response
2555	Karachi-34	NO	41001-040020-0	ALI USSEIN	302 FORTUN CENTRE BLOCK-6 PHECH MAIN SHAHAB-E-KHAR, KARACHI	LCY	1001-0071-30003-50-0	PLS						PKR					51.93		2011-09-16	No Response
2556	Karachi-34	NO	41001-1593235-0	SALIZED SARWAR ALAM	HOUSE NO ST-615-7-SECTOR 5, NORTH KARACHI, KARACHI	LCY	1001-0071-15930-50-0	PLS						PKR					22,432.24		2011-09-17	No Response
2557	Karachi-34	NO	41001-159005-0	HAMID ALAM	HW L-109 SEC. 11-A MUSLIM TOWN NORTH KRI, KARACHI	LCY	1001-0001-170133-01-0	CURB						PKR					305.00		2011-09-16	No Response
2558	Karachi-34	NO	41001-6406131-0, 41001-061309-1	MUHAMMAD SALEEM MUHAMMAD SHAH	B-8/11 LANDER COLONY 3-3 KARACHI, KARACHI	LCY	1001-0073-03325-75-8	PLS						PKR					489.75		2011-09-14	No Response
2559	Karachi-34	NO	41001-157090-5	MALIK SAID ALI	HOUSE NO 83/HAWKS BAY ROAD MARFUR, KARACHI	LCY	1001-0071-33949-50-0	PLS						PKR					866.75		2011-09-14	No Response
2560	Karachi-34	NO	13001-303049-0	MEAN GUL FARHAN	A-001 BLK-27 GULBERG F, AREA, KARACHI	LCY	1001-0001-30009-01-0	CURB						PKR					475.00		2011-09-12	No Response
2561	Karachi-34	NO	41001-000202-7	JEY ANAND	D-36/HADANI AVENUE APT., MR. MOHID BALUCH RD, LIA BHBT, KARACHI	LCY	1001-0072-12047-75-2	PLS						PKR					5,014.00		2011-09-09	No Response
2562	Karachi-34	NO	41001-740130-5	MULTINATIONAL BUSINESS LINK	B-408, SABRA TRADE TOWER, LICHENDEGAR ROAD, KARACHI	LCY	1001-0001-12070-01-0	CURB						PKR					21,705.41		2011-09-08	No Response
2563	Karachi-34	NO	41001-0757026-3	HO TEX EXPORTS	B-01-014 SABRA TRADE TOWERS LICHENDEGAR ROAD, KARACHI	LCY	1001-0001-12009-01-3	CURB						PKR					8,500.62		2011-09-08	No Response
2564	Karachi-34	NO	41001-7914178-0	SALMA SATTAR	7/20 D.H.C.H. SOCIETY KARACHI (QAR E-SALAM)	LCY	1001-0001-12012-01-7	CURB						PKR					303.00		2011-09-08	No Response
2565	Karachi-34	NO	41001-733238-0	AMRUL SATTAR	C/O AMRUL SATTAR & BROT. 104, MARBUTT ROAD, KARACHI	LCY	1001-0001-05740-01-1	CURB						PKR					201.11		2011-09-08	No Response
2566	Karachi-34	NO	41001-632336-1, 41001-032327-4	S. MUNTASIR MEHREZ TOWHIR ZEHA	A-1 EVACUEE TRUST HOUSING SOCIETY, BLOCK 10-A, GULSHAN-E-KHAR, KARACHI	LCY	1001-0073-12381-75-1	PLS						PKR					80.80		2011-09-08	No Response
2567	Karachi-34	NO	41001-000000-0	ISLAM RIZVI	B-81 K.D.A.A. KARACHI - 7550 - KARACHI	LCY	1001-0071-040233-50-3	PLS						PKR					2,030.50		2011-09-07	No Response
2568	Karachi-34	NO	41001-000109-1	SYED HASAN AMBAS NAQVI	HOUSE NO 91 MARTON QUARTERS BIKHANG ROAD, KARACHI	LCY	1001-0071-30740-50-0	PLS						PKR					812.45		2011-09-07	No Response
2569	Karachi-34	NO	41001-040741-2	ABUSAMAD IRFAN	P-6, TRIGRAM COMPOUND, LICHENDEGAR ROAD, KARACHI	LCY	1001-0001-30040-01-0	CURB						PKR					24.00		2011-09-07	No Response
2570	Karachi-34	NO	41001-042224-3	JEYABRAR ALI K. USSEIN	PL 33/LR BLOCK 13A HASAN SQUARE GULSHAN-E-KHAR, KARACHI	EPF	1001-0409-12486-75-6	PLS						USD					11.23		2011-09-07	No Response
2571	Karachi-34	NO	41001-107033-0	SHAHID MUHAMMAD ASH	L-179, AGRA TAL COLONY LYARI, KARACHI	LCY	1001-0071-30006-50-2	PLS						PKR					5,536.40		2011-09-30	No Response
2572	Karachi-34	NO	41001-070005-0, 41001-140124-4	SYED MUHAMMAD FAZAN ACH SYED MUFAZZAL	FUTTERALLY CHEMICALS (PVT) LTD D-8 SITE MANCHOWRI ROAD KRI, KARACHI	LCY	1001-0001-170210-01-0	CURB						PKR					477.40		2011-09-30	No Response
2573	Karachi-34	NO	41001-0300545-3, 41001-1400210-0	ZUBAIR USMAN ACH NAZIR HASAN	FUTTERALLY CHEMICALS PVT LTD, D-8/MANCHOWRI RD, S.I.T.E., KARACHI	LCY	1001-0001-170210-01-7	CURB						PKR					104.40		2011-09-30	No Response
2574	Karachi-34	NO	41001-1514025-5	MUHAMMAD KASIF	PLAT NO G-63/STY. PRESS QUARTERS/18 COLONY, KARACHI	LCY	1001-0001-304025-01-1	CURB						PKR					161.00		2011-09-30	No Response
2575	Karachi-34	NO	41001-0407054-3, 41001-3000295-5	MEERZA MUZAWWAD RANG ACH A QAYOUM RANG	FUTTERALLY CHEMICALS (PVT) LTD D-8 SITE MANCHOWRI ROAD KRI, KARACHI	LCY	1001-0001-170215-01-0	CURB						PKR					31.40		2011-09-30	No Response
2576	Karachi-34	NO	30301-300396-7	MUHAMMAD ABBAS AN	C/O HARB INTL PARKS, PLOT # 90 A/B/C, SECTOR-27, KORANGA INDUSTRIAL AREA, KARACHI	LCY	1001-0001-30003-01-0	CURB						PKR					14.00		2011-09-30	No Response
2577	Karachi-34	NO	41001-004739-0	MEHMOOD IRFAN AN	HOUSE NO 30/AL HIZBUTS MIRA BHALU DAG, 30/40 YUSUF BAZAR, KARACHI	LCY	1001-0071-30002-50-0	PLS						PKR					3.60		2011-09-30	No Response
2578	Karachi-34	NO	41001-1534036-1	SYED YOUSUF USSEIN	PLAT NO D-4/ANF AP PLAZA SECTOR 14-KORANGA TOWN NORTH NAZIMABAD TOWN, KARACHI	LCY	1001-0073-123307-50-5	PLS						PKR					2,083.57		2011-09-29	No Response
2579	Karachi-34	NO	41001-0407070-1	MUHAMMAD ACH KHAN	HOUSE NO 2101, SHAH JALAL, KARACHI	LCY	1001-0001-30007-01-7	CURB						PKR					12.00		2011-09-29	No Response
2580	Karachi-34	NO	41001-0570330-1	FARAZ NAQVIYAR	HOUSING, STR-01, G-112, ISLAMABAD	LCY	1001-0001-30003-01-1	CURB						PKR					300.00		2011-09-27	No Response
2581	Karachi-34	NO	41001-3000140-1, 41001-0000000-0	KAVITA AMRUL ALI CHANDAN KAMARUSAMUND	PLAT NO A-1/M.L. TERRACE 780 FATMA BINNAT COLONY, JAMSHED ROAD NO 6/5, KARACHI	LCY	1001-0071-12704-50-3	PLS						PKR					120.30		2011-09-26	No Response
2582	Karachi-34	NO	41001-1533075-5	MUHAMMAD RAZIYAH KHATUN	FUTTERALLY CHEMICALS (PVT) LTD D-8, SITE, MANCHOWRI ROAD, KARACHI-H, KARACHI	LCY	1001-0071-123309-50-0	PLS						PKR					130.51		2011-09-26	No Response
2583	Karachi-34	NO	41001-0407070-1, 41001-0407070-1	ANJALIPARVATI KAMRULSHAH KAMARUSAMUND KUM	ML TERRACE 780 FATMA BINNAT COLONY, PLAT A-1/ST FLOOR JAMSHED ROAD 5, KARACHI	LCY	1001-0071-127327-50-3	PLS						PKR					96.00		2011-09-26	No Response
2584	Karachi-34	NO	41001-0400000-5	NOHMAN BHUTTI	TRADE INTERNATIONAL, B-708, 7TH FLOOR, ONE PLAZA LICHENDEGAR ROAD, KARACHI	LCY	1001-0001-15043-01-2	CURB						PKR					90.00		2011-09-26	No Response
2585	Karachi-34	NO	41001-4300074-1, 41001-1222001-0	MUHAMMAD RAZIYAH BINNAT COLONY, PLAT A-1/ST FLOOR JAMSHED ROAD 5, KARACHI	LCY	1001-0071-127309-50-4	PLS							PKR					54.27		2011-09-26	No Response
2586	Karachi-34	NO	41001-1500016-2	YASMIN JAMAL ZUBERI	A-002 BLOCK G NORTH NAZIMABAD, KARACHI	LCY	1001-0001-30700-01-1	CURB						PKR					133.61		2011-09-27	No Response
2587	Karachi-34	NO	41001-0000733-0	FARAZ NAQVIYAR	B-8 A/B, SECTOR 27 KORANGA INDUSTRIAL AREA, KARACHI	LCY	1001-0001-30007-01-1	CURB						PKR					70.00		2011-09-24	No Response
2588	Karachi-34	NO	41001-0077020-7	FARHAN ALI KHAN	10001, AZHARAB, F.B. AREA, KARACHI	LCY	1001-0071-00005-00-5	PLS						PKR					604.96		2011-09-22	No Response
2589	Karachi-34	NO	41001-1300012-0	SAME UL HAQ	BLD-0TH FLOOR TOWER LICHENDEGAR RD., KARACHI	LCY	1001-0001-30005-01-5	CURB						PKR					66.00		2011-09-21	No Response
2590	Karachi-34	NO	41001-2513075-3	SALZEM USMAN QURESHI	27,30W MAIN NARAIN BUILDING, HANAN ALI EFFENDI ROAD, NEAR PAPER MARKET, KARACHI	LCY	1001-0071-30420-50-2	PLS						PKR					315.30		2011-09-20	No Response
2591	Karachi-34	NO	41001-0500005-0	BEHNOBI	100-E PAKISTAN QUARTERS NORTHER ROAD, KARACHI	LCY	1001-0071-30700-50-0	PLS						PKR					1,544.80		2011-09-19	No Response
2592	Karachi-34	NO	41001-0002230-5	HUSNAIN MEHR	S-1 RAJA COL. (PVT) LTD A-001 BLK-G GULBERG F, AREA., KARACHI	LCY	1001-0001-30002-01-0	CURB						PKR					377.00		2011-09-19	No Response
2593	Karachi-34	NO	41001-1300007-0	MUHAMMAD HANIF MEHROZI	90, BUSINESS PLAZA MUMTAZ HANAN RD. OFF. LICHENDEGAR RD, KARACHI	LCY	1001-0001-300215-01-0	CURB						PKR					375.00		2011-09-19	No Response
2594	Karachi-34	NO	41001-0400115-4	MUHAMMAD MUSTAFA KAMAL AWALA	PLAT NO C-1/1, FL PAKHANA LANE SARY NAKAN, KARACHI	LCY	1001-0001-15129-01-5	CURB						PKR					101.45		2011-09-19	No Response
2595	Karachi-34	NO	41001-2003330-5	ZAKIRAHAN	RENNIS RD. SHIVE MANSION BUILDING, 3RD FLOOR, KARACHI	LCY	1001-0001-30003-01-5	CURB						PKR					4.00		2011-09-19	No Response
2596	Karachi-34	NO	41001-7007370-0	KAPUR REHMAN SIDDIQI	87 HANAN CENTER GULSHAN-E-KHAR, KARACHI	LCY	1001-0071-153307-50-0	PLS						PKR					480.07			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks	
	Code	Name					CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, PFI, PFI/STB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal				
27076	0881	Karachi Main		50	4281-617738-1	AMIR HUSSAIN BHATTI		HOUSE NO 10, STREET NO 10A, MEHMOODABAD-1, KARACHI		LCY	1001-0801-30305-01-6	CURB							PKR					1.00		2011-08-15	No Response		
27077	0881	Karachi Main		50	4281-301030-1	AMIR SAJJID		FLAT NO.08, PLOT NO.12-CATTE COMMERCIAL STREET, 3RD FLOOR, D.I.A., KARACHI		LCY	1001-0751-07070-50-0	P.F.S							PKR								2011-08-13	No Response	
27078	0881	Karachi Main		50	4281-762572-3	MASTOR SURVEYORS		ROOM 22 & 25, 1ST FLOOR, OLD RAIL BUILDING, T. ALPUR ROAD, KARACHI		LCY	1001-0801-25401-01-0	CURB							PKR						928.90		2011-08-12	No Response	
27079	0881	Karachi Main		50	4280-956438-6	MURDA		3RD FLOOR, KEB BUILDING, 58 WEST WHARF ROAD, KARACHI		LCY	1001-0801-17945-01-1	CURB							PKR						700.00		2011-08-12	No Response	
27080	0881	Karachi Main		50	4281-202359-5	ASIF RAZA		FLAT NO.05, 4TH FLR, KHANABAD SQUARE, NEAR KASHER BANQA HOTEL KHANABAD, KARACHI		LCY	1001-0801-30707-01-2	CURB							PKR						101.40		2011-08-12	No Response	
27081	0881	Karachi Main		50	4281-718238-0	MUMTAZ BEGUM		3RD FLR, KEB BUILDING, 58 WEST WHARF ROAD, KARACHI		LCY	1001-0801-17940-01-6	CURB							PKR						601.64		2011-08-11	No Response	
27082	0881	Karachi Main		50	4281-145466-5	ANDEL SHAFI KHAN		FL NO. 100, DASTAGIR SOCIETY, BLOCK-3, F. B. AREA, KARACHI		LCY	1001-0801-30709-01-0	CURB							PKR						563.00		2011-08-11	No Response	
27083	0881	Karachi Main		50	4281-400000-3	AMIR HUSSAIN KHAN		C-1 ALBAR-E-KHILAB KHANAH CHOWK, KARACHI		LCY	1001-0751-157-008-50-1	P.F.S							PKR						3,081.18		2011-08-10	No Response	
27084	0881	Karachi Main		50	4281-117723-3	SYED NUSAM HANSEN		FLAT NO FL-11 BLOCK-10 FIVE STAR COMPLEX GLENNY-6, KHAL, KARACHI		UPF	1001-0401-04014-75-8	P.F.S							USD						31.77		2011-08-10	No Response	
27085	0881	Karachi Main		50	4281-410000-1	AMIR LATIF KHAN		B-102, BLOCK-11, F. B. AREA, GLENNY, KARACHI		LCY	1001-0751-00305-50-0	P.F.S							PKR						33.15		2011-08-10	No Response	
27086	0881	Karachi Main		50	4281-698777-9	TAJVEE KHAN		HOUSE NO. 1213, BLK-F-21, AGRA TAJ COLONY, KARACHI		LCY	1001-0751-30234-50-3	P.F.S							PKR						1,628.41		2011-08-09	No Response	
27087	0881	Karachi Main		50	4280-902359-1	QAMAR E CHEN		CG, 6-302 AMBER MANSION NEAR ALLAH RAZA PARK KHANABAD, KARACHI		LCY	1001-0801-3002359-1-2	CURB							PKR						25.39		2011-08-09	No Response	
27088	0881	Karachi Main		50	4281-100439-5	RAJAS SHIBDI		HOUSE NO W-12, FLAT NO.5, SECTOR-446, SURJAN TOWN, KARACHI		LCY	1001-0801-30044-01-7	CURB							PKR						44.00		2011-08-09	No Response	
27089	0881	Karachi Main		50	4280-900276-0	YOUNUS SHAFI SHAKOOR		29 HOUSE VILLA MAQDOOLAHAD COOPERATIVE, KARACHI		LCY	1001-0801-20000-01-6	CURB							PKR						5,073.00		2011-08-09	No Response	
27090	0881	Karachi Main		50	4281-010000-7	FARHAN SHIRQUEE		A-120, DASTAGIR SOCIETY, F. B. AREA, KARACHI		LCY	1001-0801-30005-01-2	CURB							PKR						346.79		2011-08-06	No Response	
27091	0881	Karachi Main		50	4281-128005-5, 4281-522552-2	MUHAMMAD IQBAL, ASIM FATIMA MERO IQBAL		FLAT NEOMA, 50A, ARCADE, PLOT 02, BLOCK-URBAN MUSLIM COLONY, FIVE STAR HOTEL, KARACHI		LCY	1001-0751-30011-50-7	P.F.S							PKR						800.19		2011-08-03	No Response	
27092	0881	Karachi Main		50	4281-100238-9	SHIRWAN SHIRQUEE		BANK AL AMBI LIMITED CREDIT CARD DIVISION-CHB, 40 OCEAN CENTRE, TALPUR ROAD, KARACHI		LCY	1001-0751-40207-50-6	P.F.S							PKR						400.13		2011-08-03	No Response	
27093	0881	Karachi Main		50	4281-017120-1	AMIR KHAN DUBBANI		DUBBANI HOUSE-B-76, BLOCK-17 ANCHERY SOCIETY FEDERAL B AREA, KARACHI		LCY	1001-0801-17001-01-3	CURB							PKR						430.00		2011-08-01	No Response	
27094	0881	Karachi Main		50	4281-420000-9	MUHAMMAD NAZIR		PRESTIGE SECURITY SERVICE PVT LTD-8, WEST WHARF ROAD, URBAN FZ, KARACHI		LCY	1001-0801-30011-10-0	CURB							PKR						77.00		2011-08-01	No Response	
27095	0881	Karachi Main		50	4281-223040-7	HAZIR SHAH KHAN		MS SHAKOOR SERVICES, 1-4, QAMAR HOUSE, N.A. DOWRY ROAD, KARACHI, KARACHI		LCY	1001-0751-12007-50-0	P.F.S							PKR						3.74		2011-08-01	No Response	
27096	0881	Karachi Main		50	4281-500403-3	HAZEE KAMAL		C-1, HANNOON BANK, REF. OFFICE, KARACHI		LCY	1001-0751-25204-50-0	P.F.S							PKR						2,355.66		2011-07-30	No Response	
27097	0881	Karachi Main		50	4281-140000-1	MUHAMMAD YUSUF KHAN		PLOT NO. 95, ROAD NO.16, CATTLE COLONY, LANDER, KARACHI		LCY	1001-0751-30208-50-1	P.F.S							PKR						327.77		2011-07-30	No Response	
27098	0881	Karachi Main		50	4281-400002-3	WASIMAT SHIRAN HUSSAIN		B-40A, MAJID EXTENSION COLONY, KARACHI		LCY	1001-0801-17000-01-3	CURB							PKR						200.00		2011-07-30	No Response	
27099	0881	Karachi Main		50	4281-500439-5	SHIRVEE SHIRVEE QAS		MUHAMMAD SHAMIR CONT. C-30 FATEHALLY CHEMICAL PVT LTD-DHAKTE, MANGROVE BEACH, KARACHI		LCY	1001-0801-30029-01-2	CURB							PKR						105.32		2011-07-29	No Response	
27100	0881	Karachi Main		50	4281-302000-9	FARHAN SHIBDI		L-120, SECTOR-4-A SURJAN TOWN, KARACHI		LCY	1001-0801-30700-01-6	CURB							PKR						400.00		2011-07-29	No Response	
27101	0881	Karachi Main		50	4281-402041-3	B. & Z CD		M. ALHUSAINI CENTRE, PUNJAB, CLUR KHANABAD, KARACHI		LCY	1001-0801-50000-01-0	CURB							PKR						3,181.80		2011-07-27	No Response	
27102	0881	Karachi Main		50	4281-807400-1	MUHAMMAD FARHAN KHAN		311, FREEDOM COLONY, NAZIMABAD NO. 1, KARACHI		LCY	1001-0751-20011-50-7	P.F.S							PKR						100.00		2011-07-27	No Response	
27103	0881	Karachi Main		50	4281-100023-1, 4281-000070-4	CH. SHAKOOR ALI KHAN SHAKOOR		MS SHAKOOR, 3RD C-17, DASTAGIR, INSURANCE BUILDING, 4TH FLR, UPPER SPINER BANK-1, CHANDRIER RD, KARACHI		LCY	1001-0751-34004-50-2	P.F.S							PKR						11,839.43		2011-07-26	No Response	
27104	0881	Karachi Main		50	4281-400730-1, 4281-000032-4	CARVING-A-MUSLIM HAJI & LAMBAI SY PTD		SHIRVEE, 100, GATE NO.01 NEAR SHAKOOR PARK, KARACHI		LCY	1001-0801-30210-01-5	CURB							PKR						10,560.30		2011-07-26	No Response	
27105	0881	Karachi Main		50	4281-470005-1	MUHAMMAD MOIN		LANDER NO.8 SECTOR 4-DI BLOCK NO.15 HOUSE NO.4 KARACHI-30		LCY	1001-0751-07000-50-4	P.F.S							PKR						1,135.39		2011-07-26	No Response	
27106	0881	Karachi Main		50	4281-100004-1	SYED SYED HUSAIN AMIR		1-40, FIB COLONY, KARACHI		LCY	1001-0751-10000-50-0	P.F.S							PKR						121.74		2011-07-26	No Response	
27107	0881	Karachi Main		50	3502-214200-0	SHAMIR SHAFI KASAB		GOVERNOR SHIP SHIP STATE BANK BUILDING, 11 CHENOB BEACH ROAD, KARACHI, KARACHI		LCY	1001-0751-30005-50-0	P.F.S							PKR						4,153.02		2011-07-25	No Response	
27108	0881	Karachi Main		50	4281-070720-1	AMIR DASSAR GUL		B-01, RUSTAFATQ COLONY, MAJID, KARACHI		LCY	1001-0751-30208-50-3	P.F.S							PKR						456.96		2011-07-25	No Response	
27109	0881	Karachi Main		50	4281-607000-1	SHIRVEE, ASIF KHAN SHIRVEE		C-10, GLENNY, APARTMENT, TRIPOLI, 2330, BONGOLAH, SCHEME-4, KARACHI		LCY	1001-0751-30002-50-6	P.F.S							PKR						560.73		2011-07-23	No Response	
27110	0881	Karachi Main		50	4281-300025-1	WALI MUHAMMAD KHAN		HOUSE NO.10-10 NEAR DABUL, SALA CENTRAL, GLENNY, KARACHI		LCY	1001-0801-30027-01-0	CURB							PKR						477.00		2011-07-23	No Response	
27111	0881	Karachi Main		50	4281-400466-6, 4281-071200-0	UMER FARIQ MUHAMMAD MAHRA UMAR FARIQ		C-10, GLENNY COLONY, NEAR T. STATION, MEHMOODABAD, KARACHI		LCY	1001-0751-157-025-50-0	P.F.S							PKR						127.98		2011-07-22	No Response	
27112	0881	Karachi Main		50	4281-140005-5	ASIF RAZA MERO KHAN		A-20F, 200, GREY GARDEN, BLOCK-10 GLENNY-6, JORAN, KARACHI		LCY	1001-0801-30004-01-2	CURB							PKR						540.00		2011-07-21	No Response	
27113	0881	Karachi Main		50	4281-479700-5	SHIRWAN NAZIR		B-40, YASH VIEW APARTMENT GLENNY-6, 0000, SCHEME-20, KARACHI		LCY	1001-0751-15000-50-3	P.F.S																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.V. REFERENCE)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BIBL/POL/STOR, CODE)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (BIBL/STOR/ADP/ADP/ADP/ADP)	Rate Type (MT/MT/MT/MT)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
25772	000	Karachi Main	SD	4291-430729-3	GAMER ALI	FLNO 4,200E, GULSHAN-4 HANDED PHASE 8, KARACHI	LCY	1001-0001-300341-0	CURB						PKR					40.00		2011-08-28	No Response
25773	000	Karachi Main	SD	4291-040213-9	NOVA SHAHEED AHMED	HOUSE - C-27, MAH FAYAL TOWN/PLAZA AVENUE ROAD/10, KARACHI	LCY	1001-0071-23001-508	PLS						PKR					12,703.17		2011-09-27	No Response
25774	000	Karachi Main	SD	4291-798972-3	MUHAMMAD ZAHID KHAN	HOUSE NO 1-60, BLOCK 4, GULSHAN-4 E-02AL, KARACHI	LCY	1001-0071-23003-95-4	CURB						PKR					1,709.66		2011-09-27	No Response
25775	000	Karachi Main	SD	4291-054523-2	MUHAMMAD SHAHED	HOUSE NO 1-A, A-2, ABUL KALAM FABRICE BLOCK-8 GULLIST AND-2, JAMIA GULSHAN-E-PINNA, KARACHI	LCY	1001-0001-30730-01-5	CURB						PKR					400.40		2011-09-27	No Response
25776	000	Karachi Main	SD	4291-032729-5	SHF NO 02 JUNEED	ATLARI, MODERN TOWN BLOCK 2 PLAT NO 301, KARACHI	LCY	1001-0070-30006-505-7	PLS						PKR					2,906.10		2011-09-25	No Response
25777	000	Karachi Main	SD	4291-52072-8	SYEDA AMBER FATIMA NAZKI	HOUSE NO 432/COMPOUND PHYSICAL EDUCATION COLLEGE, UNIVERSITY ROAD, KARACHI	LCY	1001-0001-30406-01-5	CURB						PKR					207.00		2011-09-24	No Response
25778	000	Karachi Main	SD	4291-875286-5	MUHAMMAD MASUM	LAND 1, FIRE STATION, HOUSE 5 AREA 370, PLOT NO A,B & C, SEC 27, KSA, KARACHI	LCY	1001-0071-17000-50-0	PLS						PKR					34.07		2011-09-24	No Response
25779	000	Karachi Main	SD	4291-034015-7	UMAMA ZAMAN	80 AB & C SEC 27 KORANGI ROAD AREA KARACHI	LCY	1001-0001-17010-01-6	CURB						PKR					20.00		2011-09-24	No Response
25780	000	Karachi Main	SD	4291-548700-3	SHOJAT	HABIB KINTS FABRIC PVT LTD SECTOR 27 PLOT NO 8 A,B,C INDUSTRIAL AREA KORANGI, KARACHI	LCY	1001-0001-17006-01-6	CURB						PKR					20.00		2011-09-24	No Response
25781	000	Karachi Main	SD	4291-103241-3	SYED TARIK ALI	AL SHAMH PLAZA, PLAT - A 70, BLOCK 4, GULSHAN-4 E-02AL, KARACHI	LCY	1001-0001-30402-01-7	CURB						PKR					4.03		2011-09-24	No Response
25782	000	Karachi Main	SD	4291-080712-1	KOUSLEI HUSSAIN	HABIB KINT FABRIC PVT LTD FACTORY 80 A,B & C, SECTOR 27 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1001-0001-17005-01-1	CURB						PKR					1,024.00		2011-09-23	No Response
25783	000	Karachi Main	SD	4291-460306-7	MIRZA KUTUB BAKI	101 K AREA SECTOR FOR POST OFFICE K AREA KORANGI NO 4, KARACHI	LCY	1001-0001-30807-01-4	CURB						PKR					374.00		2011-09-23	No Response
25784	000	Karachi Main	SD	4291-040000-1	MOJIB AHMED	SECTOR 27, 80 A,B & C, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1001-0001-17001-01-0	CURB						PKR					278.00		2011-09-23	No Response
25785	000	Karachi Main	SD	4291-211270-3	MUHAMMAD KHALID	80 A,B,C SECTOR 27, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1001-0001-17000-01-7	CURB						PKR					92.00		2011-09-23	No Response
25786	000	Karachi Main	SD	4291-070002-1	MUHAMMAD KASIM	HABIB KINT FABRIC PVT LTD FACTORY, PLOT A,B & C, KORANGI INDUSTRIAL AREA, SECTOR 27, KARACHI	LCY	1001-0001-17007-01-7	CURB						PKR					20.00		2011-09-23	No Response
25787	000	Karachi Main	SD	71103-47720-5	MUSKAN	HABIB KINT PLOT NO 80 A,B & C SECTOR 27 KORANGI ROAD AND AREA KARACHI, KARACHI	LCY	1001-0001-17002-01-7	CURB						PKR					20.00		2011-09-23	No Response
25788	000	Karachi Main	SD	4291-566000-5	MUHAMMAD ALI	OFFICE NO 40/41/42 FLOOR, ORION CENTRAL, BICAL, CHOWK, FREEDY STREET SAROBI, KARACHI	LCY	1001-0071-07276-50-7	PLS						PKR					1,325.30		2011-09-23	No Response
25789	000	Karachi Main	SD	4291-852709-3	SALEEM SULTAN ALI KHAN	PLOT 13/URDWAHA COMPOUND FIVE COLONY NEAR JAMIA MOSQUE, KARACHI	LCY	1001-0001-30404-01-0	CURB						PKR					61.05		2011-09-22	No Response
25790	000	Karachi Main	SD	4290-041791-4	ABDUL HAMMED GADOLI	6-2 BURCK 13-A, GULSHAN-4 E-02AL, KARACHI	LCY	1001-0001-17026-01-2	CURB						PKR					173.61		2011-09-22	No Response
25791	000	Karachi Main	SD	4291-104203-9	SYED MOJIB MUHAMMAD	80/PLP/PTA/NEVED BANGLOWS, BLOCK 27/23/27/30-6/20/10, KARACHI	LCY	1001-0001-30722-01-0	CURB						PKR					164.00		2011-09-22	No Response
25792	000	Karachi Main	SD	4291-304049-1	MUHAMMAD KHALIQ	HABIB KINT FABRIC, PLOT NO 80 A,B & C, SECTOR 27, KSA, SAROBI	LCY	1001-0001-30003-01-7	CURB						PKR					84.00		2011-09-22	No Response
25793	000	Karachi Main	SD	1400-120700-4	SAFILLAH	HABIB KINT FABRIC, 80 A,B AND C, SECTOR 27, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1001-0071-17010-50-0	PLS						PKR					1.63		2011-09-22	No Response
25794	000	Karachi Main	SD	4291-030401-1	MUHAMMAD ANWAR	23-21 C, 8, THROU SHAM ZAFAR, ROAD, KARACHI	LCY	1001-0001-15006-01-7	CURB						PKR					20,475.00		2011-09-20	No Response
25795	000	Karachi Main	SD	4290-047004-7	SHOJAT KADANI	40-B LACAM, KARACHI	LCY	1001-0071-03005-50-5	PLS						PKR					12,010.17		2011-09-20	No Response
25796	000	Karachi Main	SD	4291-030424-9	SHOJAT HUSSAIN	3RD FLOOR, COTTON EXCHANGE 11 CHONDIGAR ROAD, KARACHI	LCY	1001-0071-08126-50-7	PLS						PKR					2,285.19		2011-09-20	No Response
25797	000	Karachi Main	SD	4291-107070-7	KAMRAN	6-4 UNIVERSAL CO-OPERATIVE HOUSING SOCIETY GARDEN EAST MANAKHE STREET, KARACHI	LCY	1001-0071-30730-50-0	PLS						PKR					380.82		2011-09-20	No Response
25798	000	Karachi Main	SD	4291-503120-3	MUHAMMAD USMAN	10/10/11/12/13/14/15/16/17/18/19/20/21/22/23/24/25/26/27/28/29/30/31/32/33/34/35/36/37/38/39/40/41/42/43/44/45/46/47/48/49/50/51/52/53/54/55/56/57/58/59/60/61/62/63/64/65/66/67/68/69/70/71/72/73/74/75/76/77/78/79/80/81/82/83/84/85/86/87/88/89/90/91/92/93/94/95/96/97/98/99/100/101/102/103/104/105/106/107/108/109/110/111/112/113/114/115/116/117/118/119/120/121/122/123/124/125/126/127/128/129/130/131/132/133/134/135/136/137/138/139/140/141/142/143/144/145/146/147/148/149/150/151/152/153/154/155/156/157/158/159/160/161/162/163/164/165/166/167/168/169/170/171/172/173/174/175/176/177/178/179/180/181/182/183/184/185/186/187/188/189/190/191/192/193/194/195/196/197/198/199/200/201/202/203/204/205/206/207/208/209/210/211/212/213/214/215/216/217/218/219/220/221/222/223/224/225/226/227/228/229/230/231/232/233/234/235/236/237/238/239/240/241/242/243/244/245/246/247/248/249/250/251/252/253/254/255/256/257/258/259/260/261/262/263/264/265/266/267/268/269/270/271/272/273/274/275/276/277/278/279/280/281/282/283/284/285/286/287/288/289/290/291/292/293/294/295/296/297/298/299/300/301/302/303/304/305/306/307/308/309/310/311/312/313/314/315/316/317/318/319/320/321/322/323/324/325/326/327/328/329/330/331/332/333/334/335/336/337/338/339/340/341/342/343/344/345/346/347/348/349/350/351/352/353/354/355/356/357/358/359/360/361/362/363/364/365/366/367/368/369/370/371/372/373/374/375/376/377/378/379/380/381/382/383/384/385/386/387/388/389/390/391/392/393/394/395/396/397/398/399/400/401/402/403/404/405/406/407/408/409/410/411/412/413/414/415/416/417/418/419/420/421/422/423/424/425/426/427/428/429/430/431/432/433/434/435/436/437/438/439/440/441/442/443/444/445/446/447/448/449/450/451/452/453/454/455/456/457/458/459/460/461/462/463/464/465/466/467/468/469/470/471/472/473/474/475/476/477/478/479/480/481/482/483/484/485/486/487/488/489/490/491/492/493/494/495/496/497/498/499/500/501/502/503/504/505/506/507/508/509/510/511/512/513/514/515/516/517/518/519/520/521/522/523/524/525/526/527/528/529/530/531/532/533/534/535/536/537/538/539/540/541/542/543/544/545/546/547/548/549/550/551/552/553/554/555/556/557/558/559/560/561/562/563/564/565/566/567/568/569/570/571/572/573/574/575/576/577/578/579/580/581/582/583/584/585/586/587/588/589/590/591/592/593/594/595/596/597/598/599/600/601/602/603/604/605/606/607/608/609/610/611/612/613/614/615/616/617/618/619/620/621/622/623/624/625/626/627/628/629/630/631/632/633/634/635/636/637/638/639/640/641/642/643/644/645/646/647/648/649/650/651/652/653/654/655/656/657/658/659/660/661/662/663/664/665/666/667/668/669/670/671/672/673/674/675/676/677/678/679/680/681/682/683/684/685/686/687/688/689/690/691/692/693/694/695/696/697/698/699/700/701/702/703/704/705/706/707/708/709/710/711/712/713/714/715/716/717/718/719/720/721/722/723/724/725/726/727/728/729/730/731/732/733/734/735/736/737/738/739/740/741/742/743/744/745/746/747/748/749/750/751/752/753/754/755/756/757/758/759/760/761/762/763/764/765/766/767/768/769/770/771/772/773/774/775/776/777/778/779/780/781/782/783/784/785/786/787/788/789/790/791/792/793/794/795/796/797/798/799/800/801/802/803/804/805/806/807/808/809/810/811/812/813/814/815/816/817/818/819/820/821/822/823/824/825/826/827/828/829/830/831/832/833/834/835/836/837/838/839/840/841/842/843/844/845/846/847/848/849/850/851/852/853/854/855/856/857/858/859/860/861/862/863/864/865/866/867/868/869/870/871/872/873/874/875/876/877/878/879/880/881/882/883/884/885/886/887/888/889/890/891/892/893/894/895/896/897/898/899/900/901/902/903/904/905/906/907/908/909/910/911/912/913/914/915/916/917/918/919/920/921/922/923/924/925/926/927/928/929/930/931/932/933/934/935/936/937/938/939/940/941/942/943/944/945/946/947/948/949/950/951/952/953/954/955/956/957/958/959/960/961/962/963/964/965/966/967/968/969/970/971/972/973/974/975/976/977/978/979/980/981/982/983/984/985/986/987/988/989/990/991/992/993/994/995/996/997/998/999/1000/1001/1002/1003/1004/1005/1006/1007/1008/1009/1010/1011/1012/1013/1014/1015/1016/1017/1018/1019/1020/1021/1022/1023/1024/1025/1026/1027/1028/1029/1030/1031/1032/1033/1034/1035/1036/1037/1038/1039/1040/1041/1042/1043/1044/1045/1046/1047/1048/1049/1050/1051/1052/1053/1054/1055/1056/1057/1058/1059/1060/1061/1062/1063/1064/1065/1066/1067/1068/1069/1070/1071/1072/1073/1074/1075/1076/1077/1078/1079/1080/1081/1082/1083/1084/1085/1086/1087/1088/1089/1090/1091/1092/1093/1094/1095/1096/1097/1098/1099/1100/1101/1102/1103/1104/1105/1106/1107/1108/1109/1110/1111/1112/1113/1114/1115/1116/1117/1118/1119/1120/1121/1122/1123/1124/1125/1126/1127/1128/1129/1130/1131/1132/1133/1134/1135/1136/1137/1138/1139/1140/1141/1142/1143/1144/1145/1146/1147/1148/1149/1150/1151/1152/1153/1154/1155/1156/1157/1158/1159/1160/1161/1162/1163/1164/1165/1166/1167/1168/1169/1170/1171/1172/1173/1174/1175/1176/1177/1178/1179/1180/1181/1182/1183/1184/1185/1186/1187/1188/1189/1190/1191/1192/1193/1194/1195/1196/1197/1198/1199/1200/1201/1202/1203/1204/1205/1206/1207/1208/1209/1210/1211/1212/1213/1214/1215/1216/1217/1218/1219/1220/1221/1222/1223/1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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (PDS,FD,FDTSB,CD,CDP)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLR,MPLR)	PKS Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
22040	080	Karachi Main		50	4201-149229-5	MUHAMMAD RAFAN	F.NO. P-5,BAYTHA TOWNLOCK-N, NORTH NAZIMBAD, KARACHI	LCY	1001-0001-5013350-2	PLS					PKR					1,330.17		2011-05-23	No Response	
22041	080	Karachi Main		50	4201-140030-5	IMRUD NAWAZ	HOUSE NO-474,SECTOR 4-NORTH KARACHI,KARACHI	LCY	1001-0071-5064050-0	PLS					PKR						960.00		2011-05-23	No Response
22042	080	Karachi Main		50	4201-1327790-1	MUHAMMAD RAZA	HOUSE NO-1, LITTA MALIR COLONY, KARACHI	LCY	1001-0071-5020450-7	PLS					PKR						920.56		2011-05-23	No Response
22043	080	Karachi Main		50	4201-362827-5	DANISH SAIED	FLAT-36,SHAHREN TOWERS PLOT-35,BLOCK-8,NAWAB SHAHRA-E-F-ASAL, KARACHI	LCY	1001-0001-5009401-0	CURB					PKR						643.00		2011-05-23	No Response
22044	080	Karachi Main		50	4201-129600-5	MRS. PRIMA ESHU SERVICES	239 FLOOR MARBI BUILDING M-6 PUNJABI BAZAR,KARACHI	LCY	1001-0001-5001950-6	PLS					PKR						580.20		2011-05-23	No Response
22045	080	Karachi Main		50	4201-149229-5	MUHAMMAD RAFAN	64 P-5,BAYTHA TOWNLOCK-N, NORTH NAZIMBAD, KARACHI	LCY	1001-0001-5013350-5	CURB					PKR						130.00		2011-05-23	No Response
22046	080	Karachi Main		50	3030-3248000-5	MUHAMMAD RAY	4TH FLOOR,NAMED CENTRE, CAMPBELL STREET, KARACHI	LCY	1001-0071-5230350-0	PLS					PKR						21,090.02		2011-05-23	No Response
22047	080	Karachi Main		50	4201-4400874-1	EMILY ZAMAN KHAN	5-607,JOY PARADES, COLISTANE-E-KHAR, KARACHI	LCY	1001-0001-5208101-2	PLS					PKR						350.00		2011-05-20	No Response
22051	080	Karachi Main		50	4300-602120-0	ALBINO SYEDS	6086, AL-NOKH CENTRE NEAR ANSARUSIA HOSPITAL GARDEN, KARACHI	LCY	1001-0001-5004001-0	CURB					PKR						28.00		2011-05-20	No Response
22052	080	Karachi Main		50	3700-603010-5	MUHAMMAD AFIKAL KHAN	BANK ABC,BLOCK-F-26,4TH FLOOR,SENA ROAD, KARACHI	LCY	1001-0001-5003001-0	CURB					PKR						903.03		2011-05-19	No Response
22053	080	Karachi Main		50	4201-540624-6	IMRAN KHAN	B-101/ K-18 KAUSAR NAZI COLONY, BLK-F NORTH NAZIMBAD, KARACHI	LCY	1001-0071-5070050-3	PLS					PKR						4.27		2011-05-18	No Response
22054	080	Karachi Main		50	4201-600047-5	MUHAMMAD AMMAN	7 MAGAMMAL MOOL CHAND BUILDING 3RD FLOOR, PUNJABI CLUB YOUNG HUSBAND ROAD, PUNJABI BAZAR, KARACHI	LCY	1001-0071-5207050-0	PLS					PKR						6,424.02		2011-05-17	No Response
22055	080	Karachi Main		50	4201-650425-1	SHOHAN	HOUSE NO-6-45-AT NO-5,ADAM BASTI, KARACHI	LCY	1001-0071-5002100-1	PLS					PKR						16.51		2011-05-17	No Response
22056	080	Karachi Main		50	4201-540624-6	IMRAN KHAN	INDUS TULLMAN MAGRA	LCY	1001-0001-5000701-5	CURB					PKR						10,300.00		2011-05-16	No Response
22057	080	Karachi Main		50	4201-5476006-1	AMEEL RAZZAN VIVIAN	A-7,ULBUCKA-SAMUNDRA SOCIETY COLISTANE-E-KHAR,KARACHI	LCY	1001-0071-5145050-5	PLS					PKR						210.70		2011-05-16	No Response
22058	080	Karachi Main		50	4201-6500870-9	SYED MOHD AMIRAN MUHAMMAD	F-4,OWN HIGHWAYS, BLOCK-11-0-4 GULSHAN-E-KHAI, KARACHI	LCY	1001-0001-5208775-3	PLS					USD						32.81		2011-05-16	No Response
22059	080	Karachi Main		50	4200-922296-7	ZAMIR AHMED AMAN	FLAT-10,TRIDENT GARDEN OPP. JAMAL COMPLEX, BLK-F GULSHAN-E-KHAR,UNIVERSITY RD, KARACHI	LCY	1001-0001-6570001-0	CURB					PKR						233.00		2011-05-13	No Response
22060	080	Karachi Main		50	4201-735535-6,4201-8000215-5	AMEEL WAHEED ZAHEDA WAHEED	B-25, BLOCK-15 F.A.B.A.A KARACHI	URF	1001-0010-5211075-6	PLS					USD						21.01		2011-05-13	No Response
22061	080	Karachi Main		50	4201-690001-0	AMEEL SHAKIR	HOUSE NO-1-34-001, ST-1 ALLAN KHAI COLONY, MIRHAKODDAR GATE, KARACHI	LCY	1001-0001-5001101-0	CURB					PKR						5,007.40		2011-05-12	No Response
22062	080	Karachi Main		50	4201-507440-5	SYED KAMRAN RAZA	F-1-01 MALIR EXTENSION COLONY, KARACHI	LCY	1001-0071-5003350-2	PLS					PKR						580.01		2011-05-12	No Response
22063	080	Karachi Main		50	4201-322702-0	CHANDLER AMEL HAMID	BLD NO-3, ALHADA JAFAR BASHI MODEL COLONY,MALIR, KARACHI	LCY	1001-0071-5010750-1	PLS					PKR						555.50		2011-05-12	No Response
22064	080	Karachi Main		50	4201-650087-1, 4201-341302-5	ADVANCE BUSINESS SYSTEMS	F-301, BLOCK-4,AKHARSHAN CLIFFTON, KARACHI	LCY	1001-0001-5030001-7	PLS					PKR						50,720.00		2011-05-11	No Response
22065	080	Karachi Main		50	4201-650029-7	MARGUS BRUNO WYDWER ALI BHANI	APT NO- 6-100, BEN VISTA, CLIFTON, BLOCK-2, KARACHI	URF	1001-0010-5142375-3	PLS					USD						2,001.55		2011-05-11	No Response
22066	080	Karachi Main		50	4201-655450-0	CLAUDE BAKOL	HOUSE NO-375,STREET MUMALAH METAL COLONY CHITRA MEDIAN NEAR QUES MANSIL, KARACHI	LCY	1001-0071-5003100-0	PLS					PKR						2,007.32		2011-05-11	No Response
22067	080	Karachi Main		50	4201-650021-1	ATIF HUSSAIN	FLAT 10/31, BLOCK-6, FASAL PLAZA, NEAR SADDAR POLICE LINE, KARACHI	LCY	1001-0001-5054021-7	CURB					PKR						1,038.00		2011-05-11	No Response
22068	080	Karachi Main		50	4200-477002-0	CHIAN PIR KHAN	OFFICE NO. 20, 3RD FLOOR, MUNIR CENTRAL TRADE AVENUE, ST-5B-11, SHAHR-E-LODQAT, KARACHI	LCY	1001-0001-5017501-0	CURB					PKR						337.00		2011-05-11	No Response
22069	080	Karachi Main		50	5010-500737-0	MUHAMMAD SAIED	F-10,CAMPTOWN QUARTER, JAM ROAD, KARACHI	LCY	1001-0071-5200250-0	PLS					PKR						313.01		2011-05-11	No Response
22070	080	Karachi Main		50	4201-050470-3	A.Y LOPES A.A.GILAN	C/O. BANK AL-HABIB LTD KARACHI BR., KARACHI	URF	1001-0010-0040075-4	PLS					USD						11.40		2011-05-11	No Response
22071	080	Karachi Main		50	4201-050470-3	A.Y LOPES A.A.GILAN	C/O BANK AL-HABIB LTD, KARACHI BRANCH, KARACHI, KARACHI	URF	1001-0010-0040075-7	PLS					CDP						0.00		2011-05-11	No Response
22072	080	Karachi Main		50	4201-760001-0	MUHAMMAD ZUBAIR AHMAD	BLD.F.A.B.A.A, KARACHI	LCY	1001-0071-5015150-2	PLS					PKR						1,070.00		2011-05-10	No Response
22073	080	Karachi Main		50	4201-627440-5	ANIS-UD-DIN	6-10,SECTOR 7-C,KARIM TOWN, KARACHI	LCY	1001-0071-5000100-0	PLS					PKR						1,533.07		2011-05-09	No Response
22074	080	Karachi Main		50	4201-650029-6	AMMED ALHUSSEIN	MARY MANSIL 3rd FLOOR PABIA STREET KOTMADAR KARACHI	LCY	1001-0071-5140050-5	PLS					PKR						430.00		2011-05-09	No Response
22075	080	Karachi Main		50	4201-650026-0	AMMAN KHAN	650K, REPT LAKE DRIVE COLISTANE-E-KHAR BLK-12, KARACHI	LCY	1001-0001-5010001-0	CURB					PKR						81.00		2011-05-09	No Response
22076	080	Karachi Main		50	4201-650027-1	RAJUL SIR BHIMBI	A-1,OLD LIFE BANGLOWS, BLOCK-17, COLISTANE-E-KHAR,KARACHI	LCY	1001-0071-5000175-1	PLS					PKR						120.33		2011-05-09	No Response
22077	080	Karachi Main		50	3701-570425-7	PHOENIX MARKUP PVT LTD	6 WEST WHARF ROAD SEER NAZ HOUSE, KARACHI	LCY	1001-0001-5000001-5	CURB					PKR						1.01		2011-05-09	No Response
22078	080	Karachi Main		50	9100-011001-5	TABIR R. ANJAD	C-10,K.A. SCHEME NO-1, KANWAR ROAD, KARACHI	LCY	1001-0071-5230750-0	PLS					PKR						1,005.75		2011-05-05	No Response
22079	080	Karachi Main		50	4200-757752-0	MEENA NOOR KHAN	A-26, KHAM BELLE VIEW, COLISTANE-E-KHAR, KARACHI	LCY	1001-0001-5007501-6	PLS					PKR						274.31		2011-05-05	No Response
22080	080	Karachi Main		50	4201-650000-0	MOHAMMAD AMED	C-10,K.A. SCHEME NO-1 KARAW ROAD, KARACHI	LCY	1001-0071-5234050-0	PLS					PKR						84,000.01		2011-05-04	No Response
22081	080	Karachi Main		50	4201-7227760-0	MEERNA SARADAT	37 STATE LIFE BUILDING-11, CHUNDERGAR ROAD PO BOX 1007, KARACHI	LCY	1001-0001-5070001-3	CURB					PKR						130.00		2011-05-04	No Response
22082	080	Karachi Main		50	4200-802252-6	FARAN NAZ KHAN	BLD-12, BLOCK-20 DEFENCE GARDEN NO-10, KARACHI	LCY	1001-0071-5014550-0	PLS					PKR						2,330.54		2011-05-03	No Response
22083	080	Karachi Main		50	4201-170000-0	DRUSEF C.A.B.A, KARACHI	DRUSEF C.A.B.A, KARACHI	URF	1001-0071-5770000-5	PLS					PKR						22.74		2011-05-03	No Response
22084	080	Karachi Main		50	4201-650005-7	HALEEM AHMED	HABIB PUBLIC SCHOOL, NEAR PDC BRIDGE, BLK. KHAN ROAD, KARACHI	LCY	1001-0071-5070050-2	PLS					PKR						6,007.30		2011-05-03	No Response
22085	080	Karachi Main		50	4201-470004-3	MUHAMMAD RAZA	HOUSE NO-307-5-5 SAHEEDAB BALETA TOWN,KARACHI, KARACHI	LCY	1001-0071-5450020-4	PLS					PKR						743.21		2011-05-02	No Response
22086	080	Karachi Main		50	4201-470047-7	AMEEL RUF QURESHI	HABIB METRO CYCLE PVT LTD. GROUND FLOOR,IMPERIAL COURT DE ZAIDEN ROAD, KARACHI	LCY	1001-0001-5002501-0	CURB					PKR						400.00		2011-05-02	No Response
22087	080	Karachi Main		50	4201-700000-0	TAHSEEN ALAMIN	FLAT NO-10 ABDEL TARIQUE BLOCK-7 F.A.B.A.A, KARACHI	LCY	1001-0001-5070001-0	CURB					PKR						40.50		2011-05-02	No Response
22088	080	Karachi Main		50	4201-500000-0	IMRAN IMYAT RULT	C/O LT. COMMANDER ANJAN IMYAT PLANE-5,INDUS LMT,KHAR, KARACHI	LCY	1001-0071-5200050-0	PLS					PKR						545.50		2011-04-29	No Response
22089	080	Karachi Main		50	4201-4306183-7	GAUSSER KHAN	C/O. GLOBAL AGENCIES F-0-0 PLAZA, GROUND FLOOR, 11, CHUNDERGAR ROAD, KARACHI	LCY	1001-0071-5001350-3	PLS					PKR						245.45		2011-04-29	No Response
22090	080	Karachi Main		50	4201-307000-0	HAZAN	11/5017,2ND FLOOR,FLAT NO-1, KANA APARTMENT NEAR MUHAMMAD BAKOL, 003,ACHEMALLIYAM, KARACHI	LCY	1001-0071-5013750-0	PLS					PKR						107.20		2011-04-29	No Response
22091	080	Karachi Main		50	4201-650400-3	ALHA ENERGY	FLAT NO-48, SECTOR NO-26, KOTBANDA INDUSTRIAL AREA, KARACHI	LCY	1001-0001-5000070-0	CURB					PKR						20.00		2011-04-29	No Response
22092	080	Karachi Main		50	4201-650023-3	SULEMAN	FLAT # 1, 1ST FLOOR CONWEE BUILDING, KEMARI, KARACHI, KARACHI	LCY	1001-0071-5002250-7	PLS					PKR						3.00		2011-04-29	No Response
22093	080	Karachi Main		50	4201-743007-7,4201-140004-6	REUSE UROO AHMEDUNA UROO	HOUSE NO- B-107 1ST FLOOR F.A. AREA BLOCK-06, KARACHI	LCY	1001-0071-5000350-3	PLS					PKR						101.75		2011-04-28	No Response
22094	080	Karachi Main		50	4201-470030-0	MUHAMMAD ASHFAQ	HOUSE NO-B-170 JAFAR TOWN GUARDIAN LANDING, KARACHI	LCY	1001-0001-5000101-0	CURB					PKR						971.00		2011-04-28	No Response
22095	080	Karachi Main		50	4201-3052520-0	MARLA AZI SAYED	42 MODERN HOUSING SOCIETY BLOCK-7-8-0 MAN SHAHED-E-MILLAT ROAD, KARACHI	LCY	1001-0001-5040001-0	CURB					PKR						47.55		2011-04-26	No Response
22096	080	Karachi Main		50	4200-4200430-5	ABDAS RAZA SAGARWALA	FLAT NO-16,36,SINHA STREET BAIT-UL-ANNA GARDEN EAST, KARACHI	LCY	1001-0071-5200350-1	PLS					PKR						9,647.11		2011-04-25	No Response
22097	080	Karachi Main																						

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.			Cmk	Name	Province / Other Account opened / Payment Payable	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
						CNR/ Payment No.	Name	Address	State of the Deposit (D.C.T. /EPF/ET)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL,POLY,TRN, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AFG,PKR,CHF)	Rate Type (MTM,FCM)	FCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp.PRR surrendered	Last date of deposit or withdrawal		
20934	20934	20934	Karachi-35		NO	15002408900.3	MUHAMMAD AYAZ	MACKENZON MACKENZIE MACKENZONS BUILDING 3RD FLOOR KARACHI, KARACHI	LCY	1001000100994010	CURB							PKR					2,200.00		2011-03-18	No Response
20935	20935	20935	Karachi-35		NO	421011500930.5	KAMRIS AHMED	PILOT # 80, A-B-C, SECTOR 27 KSA, KARACHI	LCY	1001000100732410	CURB							PKR					90.00		2011-03-18	No Response
20936	20936	20936	Karachi-35		NO	421010504779.9	SYED AHMED SHAHAB	210, MEHRAN APTT., BE-3-H GULSHAN-E-IQBAL, KARACHI	LCY	1001000100651010	CURB							PKR					6.70		2011-03-18	No Response
20937	20937	20937	Karachi-35		NO	15002424786.1	SHERI SHAH	MACKENZON MACKENZIE MACKENZONS BUILDING 3RD FLOOR KARACHI, KARACHI	LCY	1001000100994010	CURB							PKR					2,220.00		2011-03-18	No Response
20938	20938	20938	Karachi-35		NO	15002402082.0	SIRANJAH KHAN	MACKENZON MACKENZIE MACKENZONS BUILDING 3RD FLOOR KARACHI, KARACHI	LCY	1001000100994010	CURB							PKR					2,200.00		2011-03-18	No Response
20939	20939	20939	Karachi-35		NO	421010210171.7	HANIF AHMED KHAN	FLNO-4, BATH ISLAND TARI COLONY, KARACHI	LCY	1001000100779301.3	CURB							PKR					30.00		2011-03-18	No Response
20940	20940	20940	Karachi-35		NO	39001470498.4	HAJIRAH SIDDIQI SALEEM	FRANKE ENGINEER/ELECTRICIAN PAKISTAN LTD. ROHANGI CROSS RD., KARACHI	LCY	1001000100771010	CURB							PKR					9.00		2011-03-18	No Response
20941	20941	20941	Karachi-35		NO	421011004670.7	ABUL KALAM	792 G.K.ATMA RANG STREET NEAR BAZIR E-ZEMBA KORAADAR, KARACHI	UPZ	1001000100300375.3	CURB							USD					0.51		2011-03-18	No Response
20942	20942	20942	Karachi-35		NO	42101020846.1, 42101020842.0	ZAFARANANNOOR ALIMOHED HUSAIN ATAMA	FLT # 1, GAWWALA APTS, 807,BLOK 2, P.E.E.H.S., KARACHI	LCY	1001007100000500.0	PIS							PKR					5,535.11		2011-03-18	No Response
20943	20943	20943	Karachi-35		NO	421010071331, 421010107020.1	ABU BAKAR MUHAMMAD YAHY	FLAT NO B-2, BLAH VIEW, BLOCK 13A, GULSHAN-E-IQBAL, KARACHI	LCY	10010001006074010	CURB							PKR					604.00		2011-03-18	No Response
20944	20944	20944	Karachi-35		NO	42101007064.7	KADHAN SOROMU	89 F 128 DARGAH COLONY BALERA TOWN, KARACHI	LCY	1001007100000300.0	PIS							PKR					301.00		2011-03-18	No Response
20945	20945	20945	Karachi-35		NO	42100300474, 42100302120.0	KAMRAN MEHMOODHABULNA MEMO	A-10-M, ZAYULSHAN-E-MAYMAR RDN SCHEME NO. KARACHI-7040, KARACHI	LCY	1001007100400300.3	PIS							PKR					70.00		2011-03-18	No Response
20946	20946	20946	Karachi-35		NO	42101020846.1	MUHAMMAD ALI BIRICHA	EDIST & YOUNG CHARTERED ACC. EDIST & BLDG. HARCOURT CENTER, DUBLIN	UPZ	1001004100007575.5	PIS							EUR					9.31		2011-03-18	No Response
20947	20947	20947	Karachi-35		NO	42101001010.1	SYED KASHAN ALI	FLAT NO 10, PILOT NO 210, BLOCK 2, P.E.E.H.S., KARACHI	LCY	1001007100417500.2	PIS							PKR					904.40		2011-03-18	No Response
20948	20948	20948	Karachi-35		NO	421011000070.7	6A WEB SOLUTIONS	4010 BLOCK-AP E.C.H.S., KARACHI	LCY	10010001000004010	CURB							PKR					200.00		2011-03-18	No Response
20949	20949	20949	Karachi-35		NO	42101077420.3	MIRZA IMRAN HAQ	NO 10, ZANJAN PLAZA BLOCK-47, GULSHAN E IQBAL, KARACHI	LCY	1001007100100400.0	PIS							PKR					401.30		2011-03-18	No Response
20950	20950	20950	Karachi-35			42101030612.3	SYED SAIED SHAH	HOUSE NO 126 AWAMI COLONY NO 3 KORANGI, KARACHI	LCY	1001000100707401.3	CURB							PKR					012.00		2011-03-17	No Response
20951	20951	20951	Karachi-35		NO	15002404005.1	SHAHRI AHMED LATIF	HOUSE NO 19 BLOCK 6 PIA HOUSING SOCIETY NEAR MARFA TOWN LAHORE, LAHORE	LCY	10010001000301010	CURB							PKR					232.00		2011-03-17	No Response
20952	20952	20952	Karachi-35		NO	42101000030.6	SHAHRI HUSSAIN	36-AJAHAD HOUSE, TOP FLOOR/OPP. BEACH HOTEL OFF. MT. KUN ROAD, KARACHI	LCY	1001007100407000.0	PIS							PKR					176.42		2011-03-09	No Response
20953	20953	20953	Karachi-35		NO	42101017040.5	MUHAMMAD ARIF ANJUMALNA AHI	210-B MODEL COLONY, KARACHI	LCY	1001007100300300.0	PIS							PKR					2,035.31		2011-03-08	No Response
20954	20954	20954	Karachi-35		NO	42101070230.6	SYED KYTAM HUSSAIN	A-12, YOUSUF PLAZA F BABA BLOCK 16, KARACHI	LCY	1001000100404010.5	CURB							PKR					32.00		2011-03-08	No Response
20955	20955	20955	Karachi-35		NO	42101052720.6	MALIK MOHD Noman	A-40,SECTOR 4 GULSHAN-E-ZAMKOR SADDAR JACOB LINE, KARACHI	LCY	10010001000004010	CURB							PKR					23.15		2011-03-08	No Response
20956	20956	20956	Karachi-35		NO	4403220002.3	SYED QADIR RAZA RIZVI	THE FORUM, 4TH FLOOR 40445 CLIFTON, KARACHI	LCY	10010001000003010	CURB							PKR					1,530.00		2011-03-07	No Response
20957	20957	20957	Karachi-35		NO	42101002306.3	YOUSUF MASIH CHISHTI	114B, CANTY BAZAR, DRIGH ROAD, KARACHI	LCY	1001007100022500.0	PIS							PKR					454.14		2011-03-07	No Response
20958	20958	20958	Karachi-35		NO	15102710327.7	FAROOQ MUHAMMAD	FLNO 50,SHOLCK-1,SECTOR 8 TOWNSHIP ,LAHORE	LCY	1001000100056010.4	CURB							PKR					41.00		2011-03-07	No Response
20959	20959	20959	Karachi-35		NO	42101020070.9	SYED MOHD ARJAN RUMBAI	F-4, OWN HEIGHTS, BLOCK -13 D-4 GULSHAN-E-IQBAL, KARACHI	LCY	1001007100007000.0	PIS							PKR					25,003.07		2011-03-06	No Response
20960	20960	20960	Karachi-35		NO	42101070132.3	MUHAMMAD SALEEM	FLNO 5-1000SALEEMAD MALIR, KARACHI	LCY	100100010000701010	CURB							PKR					396.34		2011-03-06	No Response
20961	20961	20961	Karachi-35		NO	42101073320.7	SYED LAJAT ALI	HOUSE NO C-81, RAMBA CITY GULSHAN-E-AJAHAD, KARACHI	LCY	10010071001077000.0	PIS							PKR					30.00		2011-03-05	No Response
20962	20962	20962	Karachi-35		NO	42101002770.5	WAJIB FIDA HUSSAIN	B-102 AREA BALTISTAN A.B. SINIA LINE, KARACHI	LCY	100100010070501010	CURB							PKR					877.64		2011-03-04	No Response
20963	20963	20963	Karachi-35		NO	42101000020.0	ABUSAMMAD S.MARJAN YOUSUF	FLAT NO 30, 3RD FLOOR, FLAT NA PLAZA,MAJID SHOHRAH F ROAD, KARACHI	LCY	1001007100000300.2	PIS							PKR					847.02		2011-03-03	No Response
20964	20964	20964	Karachi-35		NO	42101000100.1	MUHAMMAD HANAF	FLAT NO 14TH FLOOR,BAHAN HANAF TERRACE,SHAH WAJI ISLAM ROAD, KARACHI	LCY	100100010004001010	CURB							PKR					203.00		2011-03-03	No Response
20965	20965	20965	Karachi-35		NO	42101000030.3	NASIR AHMED	FLNO 4, SEC 5C LANDRI BLOCK 5, KARACHI	LCY	100100010004701010	CURB							PKR					32.50		2011-03-04	No Response
20966	20966	20966	Karachi-35		NO	42101024707.1	ADNITI SOLANNO	HOUSE NO. 13, CTO COMPOUND LICHENDENBERG ROAD, KARACHI	LCY	1001007100103000.0	PIS							PKR					31.01		2011-03-04	No Response
20967	20967	20967	Karachi-35		NO	42101000147.1	SAJID AHMED KHAMBAT	F-9 PROSPECTOR HEMAMBARABAD/BRANGI TOWN, KARACHI	LCY	1001007100007000.0	PIS							PKR					220.07		2011-03-03	No Response
20968	20968	20968	Karachi-35		NO	44030500720.6	ZEVI	FLAT NO. 5A, 1ST FLOOR, FLAT NO. 7803, MAL TERRACE PATTNA BNNAM COLONY, KARACHI	LCY	10010070100207010.0	PIS							PKR					121.15		2011-03-03	No Response
20969	20969	20969	Karachi-35		NO	42101000072.1	SALAZ HUSSAIN MASOOD	ON REQUEST ON REQUEST, KARACHI	LCY	1001007100007000.0	PIS							PKR					1,030.21		2011-03-31	No Response
20970	20970	20970	Karachi-35		NO	42101003200.5	PRINZ AHMED	HOUSE NO.20,SECTOR 15B, CHANGI TOWN, KARACHI	LCY	1001007100000300.5	PIS							PKR					803.00		2011-03-31	No Response
20971	20971	20971	Karachi-35		NO	42101070010.4	AMINA WAHED SHAH	C-10B, PHASE 2, GULSHAN-E-HABIB KARACHI, KARACHI	LCY	10010001000004010	CURB							PKR					301.10		2011-03-31	No Response
20972	20972	20972	Karachi-35		NO	42101070012.0	WAQAS SIDDIQUI	HOUSE NO.202, F-1 AREA,KORANGI, KARACHI	LCY	1001000100100001010	CURB							PKR					122.00		2011-03-31	No Response
20973	20973	20973	Karachi-35		NO	42101030010.7	KHURAM HUSSAIN KHAN	1-3-204 NAZIMABAD NO.1, KARACHI	LCY	10010071001007000.5	PIS							PKR					8,809.71		2011-03-30	No Response
20974	20974	20974	Karachi-35		NO	42101070177.6,42101000000.0	MUSHTAQ ALI / FATMA	4C, MEER BANGI BAGH, 3014 GARDEN WEST, KARACHI	LCY	1001007100000300.2	PIS							PKR					10.25		2011-03-30	No Response
20975	20975	20975	Karachi-35		NO	42101002200.7	SYED BIRUNYA HAQ	A-40,SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	10010071001000000.0	PIS							PKR					5,201.30		2011-03-29	No Response
20976	20976	20976	Karachi-35		NO	42101000020.5	ANWAR IMAM	1ST-3RD BLOCK-03, F.B AREA, KARACHI	LCY	1001007100000000.2	PIS							PKR					643.07		2011-03-29	No Response
20977	20977	20977	Karachi-35		NO	421011010021.5	A. SATTAR	FLAT NO.7, FUNWAIN MENSON KHADSA MEMON SOCIETY, KARACHI	LCY	100100710000000700.0	PIS							PKR					412.42		2011-03-28	No Response
20978	20978	20978	Karachi-35		NO	15102407007.3	REJAL RAHIMED	30-B1 KISHAN TOWN, LAHORE	LCY	1001000100400401.2	CURB							PKR					26.07		2011-03-28	No Response
20979	20979	20979	Karachi-35		NO	42101000101.5	SYED MUHAMMAD IMRAN HAIDER	F-5A, KASHAN TOWN MALIR, KARACHI	LCY	10010001000210101.1	CURB							PKR					100.00		2011-03-28	No Response
20980	20980	20980	Karachi-35		NO	42101070000.9	SAMEEL HUSSAIN USMANI	A-10B, BLK-1 NORTH NAZIMABAD, KARACHI	LCY	100100010010020101.4	CURB							PKR					102.00		2011-03-28	No Response
20981	20981	20981	Karachi-35		NO	42101024000.7	MUHAMMAD AQEEL	FLAT NO.120,1ST FLOOR, KHAN KHAN MANSI, MEHVI MOHD USMAN HOUSING SOCIETY,PAKALIA MARKET, KARACHI	LCY	10010071000000010.1	PIS							PKR					92.16		2011-03-21	No Response
20982	20982	20982	Karachi-35		NO	42101070012.0	MUHAMMAD SALEEM	FLNO 5-1000SALEEMAD MALIR, KARACHI	UPZ	10010041000007000.0	PIS							GBP					1.00		2011-03-21	No Response
20983	20983	20983	Karachi-35		NO	42101070000.9	FIDA HUSSAIN CHANDIO	98B, FIDA HUSSAIN CHANDIO 20, 1ST FLOOR,SECT GUMAM HOUSE MA JINNAM ROAD, KARACHI	LCY	1001000100100101010	CURB							PKR					78.45		2011-03-20	No Response
20984	20984	20984	Karachi-35		NO	42101040000.9	SHAHRI ALAM KHAN	HOUSE NO A-0,SHOLCK-1, GULSHAN-E-IQBAL, KARACHI	LCY	100100710010010101.3	CURB							PKR					71.40		2011-03-20	No Response
20985	20985	20985	Karachi-35		NO	42101002700.5	MUHAMMAD AHMED	NOORAN MANZIL, 4TH FLOOR, ROOM NO.34, CALI NO.7, MOOSA LANE, LYARI, KARACHI	LCY	1001007100000000.1	PIS															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SPL,PSU,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (S/M,LR,LRP,ADL,JPY,CNH)	Rate Type (MT/MPL,SR)	PCS Contract No. (if any)	Rate of PNR converted	Rate applied	Amount Outstanding	Exp.(PNR converted)	Last date of deposit or withdrawal	
2005	0001	Karachi Main	SD	4201-46050-6,42000-20707-1	SABA ZULFIQAR / SYED ZULFIQAR	HOUSE NO. 73, SHAH FAKAR COLONY, KARACHI	LCY	1001-0071-300750-1	PLS						PKR					1,445.24		2011-03-10	No Response
2006	0001	Karachi Main	SD	4200-640137-0	REHMAN AHMED		LCY	1001-0071-326401-50-2	PLS						PKR					730.30		2011-03-10	No Response
2007	0001	Karachi Main	SD	4201-23012-1	FAHEEL AHMED KHAN	86 KADAM TENTLA MILLA (PVT) LTD,NO.2,PLUG,2,BURDIO, 38 WEST WINDY ROAD, KARACHI	LCY	1001-0071-326004-50-1	PLS						PKR					400.00		2011-03-10	No Response
2008	0001	Karachi Main	SD	4201-82520-1	SAJID ALI	ROOM NO.1, 1ST FLOOR, ZANABIA CENTRE, GULSHAN-E-ZAHEDI,JAFCO LINES, KARACHI	LCY	1001-0071-325009-50-0	PLS						PKR					1,438.84		2011-03-09	No Response
2009	0001	Karachi Main	SD	4201-610159-7	MUSHTAK AHMED	ADB 135-1, AHMED NISAR BUILDING, KARACHI	LCY	1001-0000-301390-01-1	CURB						PKR					130.21		2011-03-09	No Response
2010	0001	Karachi Main	SD	4200-590220-8	CELEBRAN	7TH FLOOR, TRADE CENTRE, 11 CHANDRIKAR ROAD, KARACHI	LCY	1001-0071-302734-50-0	PLS						PKR					6.00		2011-03-09	No Response
2011	0001	Karachi Main	SD	4200-074001-3	SALIM AHMED	424 KARIM KHAN ROAD, 1ST FLOOR, PLOT # 077A, NEAR BADA MAM BACHAO, KHANABAD, KARACHI	LCY	1001-0001-320004-01-0	CURB						PKR					370.50		2011-03-09	No Response
2012	0001	Karachi Main	SD	4200-044000-5	AMIR HUSSAIN	PERFORM PTY LTD, PLOT 27, 1ST & 2ND FLOOR, MEHDI DURIA KHAN ROAD LANE # 14 CHANDRIKAR KARACHI, KARACHI	LCY	1001-0071-324111-50-2	PLS						PKR					0.04		2011-03-08	No Response
2013	0001	Karachi Main	SD	4200-300010-5	MUHAMMAD SHAMEED KANIMBI	87A, MADHOSABADI, FLAT NO. 10, STREET NO. 30, NEW TOWN, KARACHI	LCY	1001-0071-301971-50-0	PLS						PKR					2,543.82		2011-03-08	No Response
2014	0001	Karachi Main	SD	4201-090421-5	MIRI LAL YILSI	QTR NO.6, 11B, NISAN PURA, KARACHI	LCY	1001-0071-301307-50-0	PLS						PKR					164.75		2011-03-05	No Response
2015	0001	Karachi Main	SD	4201-432129-3	MUHAMMAD FAYAZ SIDDIQUI	JAMA MASJID,HOUSE NO 6-ADULT LINE,JAMSHED TOWN,SAADAB, KARACHI	LCY	1001-0071-300472-50-0	PLS						PKR					116.44		2011-03-05	No Response
2016	0001	Karachi Main	SD	4201-010005-0	MIRZA SALEEM	HOUSE NO 29,DECKHOUSE ROOM K,AREA,KORANG-5, NEAR DAB LA, ULDOOM, KARACHI	LCY	1001-0071-304334-50-7	PLS						PKR					36.05		2011-03-05	No Response
2017	0001	Karachi Main	SD	4200-590401-3	MUHAMMAD RIFAT SARWAR	QUTB QUARTER NO. 190A, WEST JAMSHED ROAD, PAFIAH, PAFIA, KARACHI	LCY	1001-0071-303400-50-0	PLS						PKR					87.05		2011-03-04	No Response
2018	0001	Karachi Main	SD	30104-042001-7	TAHSEEN AHMAD	PACS QASIM MANORA KARACHI NO. 10, KARACHI	LCY	1001-0071-320730-50-2	PLS						PKR					613.47		2011-03-03	No Response
2019	0001	Karachi Main	SD	4201-460200-7 & 420100017-3	MUHAMMAD RUFQI & MUHAMMAD KAMRAN	81 NO. 100, SECTOR 35-0 KORANG NO. 2 12, KARACHI	LCY	1001-0071-324400-50-7	PLS						PKR					1,046.77		2011-03-02	No Response
2020	0001	Karachi Main	SD	4201-060121-1	KAMRAN SALEEM	FLAT NO.20,3RD FLOOR,CHANN KUMAR,BLOCK-C,ARLETA MORE NORTH KARACHI, KARACHI	LCY	1001-0071-300507-50-0	PLS						PKR					1,100.02		2011-03-02	No Response
2021	0001	Karachi Main	SD	4201-790444-3	MUHAMMAD MUMTAZ MASOOD	HOUSE A-70, NORTH KARACHI SECTOR 1-A, KARACHI	LCY	1001-0071-072201-50-1	PLS						PKR					980.63		2011-03-02	No Response
2022	0001	Karachi Main	SD	4201-590200-6	SHADAB BILALAH	39 / II, 10TH COMMERCIAL ST. PHASE-4, DHA, KARACHI	LCY	1001-0001-300304-01-4	CURB						PKR					0.00		2011-03-02	No Response
2023	0001	Karachi Main	SD	4201-430000-3	MUHAMMAD KIBAL	HOUSE NO 1,100, KANA GUTTA, MADIR, KARACHI	LCY	1001-0071-302644-50-0	PLS						PKR					2,022.40		2011-03-01	No Response
2024	0001	Karachi Main	SD	4201-077130-1	MUHAMMAD QASIM	RESIDENCY B-30,SECTOR 34B, MOHALLAH KORANG NO 3 12, KARACHI	LCY	1001-0071-301300-50-0	PLS						PKR					100.63		2011-03-01	No Response
2025	0001	Karachi Main	SD	4201-210020-1	MUHAMMAD AZAM RAZA	GHANAM GARDENS BLOCK 13, GULSTAN-E-ZAHEDI, APPAT NO. 830, KARACHI	LCY	1001-0001-300000-01-3	CURB						PKR					16.00		2011-03-01	No Response
2026	0001	Karachi Main	SD	4201-536001-7	MUHAMMAD KASIM BAKSI	FLAT NO. 10, PLOT-017, BLK-11, HUSSAINABAD 1, KARACHI, KARACHI	LCY	1001-0001-302332-01-4	CURB						PKR					14.70		2011-03-01	No Response
2027	0001	Karachi Main	SD	4201-420001-5	TAJUDIN AHMED HANMAN	HOUSE NO. 8-10, BLOCK-A, MUSTAFIABAD MOHALLA CITY, KARACHI	LCY	1001-0001-307304-01-4	CURB						PKR					6.00		2011-03-01	No Response
2028	0001	Karachi Main	SD	4201-300422-9	MUHAMMAD AMIR ALI SAYYAR	B-28, SADDABAD, BLOCK-B, F.B. AREA, KARACHI	LCY	1001-0001-307221-50-0	CURB						PKR					4,020.00		2011-02-28	No Response
2029	0001	Karachi Main	SD	4201-590134-3	NAVEED SADIQI	6-406 JAMSHED ROAD, EAST JAMSHED QUARTER, KARACHI, KARACHI	LCY	1001-0071-320400-50-4	PLS						PKR					527.57		2011-02-28	No Response
2030	0001	Karachi Main	SD	4201-510042-7	KARIM ALI	FLAT NO.53,5,STREET NO.3, HANDEE BUILDING,AL FALAH ROAD, BAKAR COLONY, KARACHI	LCY	1001-0071-300101-50-0	PLS						PKR					30.96		2011-02-28	No Response
2031	0001	Karachi Main	SD	4201-100020-7	AMEEL MIFAT BAKI	HOUSE A-SECTOR 14B, SHADMAN TOWN,NORTH KARACHI, KARACHI	LCY	1001-0001-300010-01-2	CURB						PKR					202.75		2011-02-25	No Response
2032	0001	Karachi Main	SD	4201-070047-3	MEZA HUSSAIN JAFFRY	B-240, ARBO TOWN, GULSHAN-E-KIBLA, KARACHI	LCY	1001-0001-302071-01-4	CURB						PKR					300.00		2011-02-24	No Response
2033	0001	Karachi Main	SD	4201-154711-1	MUHAMMAD FAZAN	HOUSE 1, AZHARAB FEDERAL BARRA, KARACHI	LCY	1001-0001-301700-01-0	CURB						PKR					155.78		2011-02-24	No Response
2034	0001	Karachi Main	SD	4201-217000-3	NADIM	SECTOR 10, CLIFTON BRIDGE HOUSE NO. 10, BMC COMPOUND-GARDEN ROAD KARACHI	LCY	1001-0001-307004-01-4	CURB						PKR					126.30		2011-02-23	No Response
2035	0001	Karachi Main	SD	4200-010020-3	ZIA UL HUSSAN	GALAXIA CLASSIC, 107/A, BRITTO GARDEN, EAST, KARACHI	LCY	1001-0001-300304-01-0	CURB						PKR					112.11		2011-02-22	No Response
2036	0001	Karachi Main	SD	4201-507000-4	MIRI FEROZ	40-1, BLOCK 3, BMC QUARTER NISAN PURA KANJHUR LINE POST OFFICE, BANWARI, KARACHI	LCY	1001-0071-040000-50-4	PLS						PKR					455.30		2011-02-21	No Response
2037	0001	Karachi Main	SD	4201-101124-1	MELISSA JOHN	FLAT-004,EMERALD PLAZA,APPT LINE NO. 4,FRONCE CINEMA, KARACHI	LCY	1001-0001-300402-01-3	CURB						PKR					411.80		2011-02-21	No Response
2038	0001	Karachi Main	SD	4201-000000-1	MOUSTAFA ALI YASIN	FLAT 7 BAND MENTION NO.2 OPP. MUSTAFIABAD PARK,SHAH NAWAZ BRITTO ROAD, SOLIHAR BAZAR 3, KARACHI	LCY	1001-0071-200401-50-2	PLS						PKR					120.00		2011-02-21	No Response
2039	0001	Karachi Main	SD	4201-177000-3	MUHAMMAD SHAFIQ RIZWAN	POTHEALLY CHEMICALS PVT LTD DABLS 1/E, MANCHHUR ROAD, KARACHI	LCY	1001-0071-320700-50-0	PLS						PKR					940.54		2011-02-19	No Response
2040	0001	Karachi Main	SD	4201-100444-7	MUHAMMAD ANIF	CED,SHAHABAD COLONY METROVILL POST OFFICE,SECTOR 9, KORANG TOWN, KARACHI	LCY	1001-0071-321200-50-2	PLS						PKR					505.17		2011-02-18	No Response
2041	0001	Karachi Main	SD	4201-020021-3	MUHAMMAD AMIR	81 NO.80, BLK-G, KORANG 5 12, KARACHI	LCY	1001-0001-302004-01-6	CURB						PKR					95.00		2011-02-18	No Response
2042	0001	Karachi Main	SD	4201-504000-7	GHANAM GHAN	81 FAKHAR EXT. COLONY, KARACHI	LCY	1001-0001-302704-01-5	CURB						PKR					6.00		2011-02-18	No Response
2043	0001	Karachi Main	SD	4201-000170-2	REHMA REHMAN	3007 AURANGABAD NAHABAD, KARACHI	LCY	1001-0071-321010-50-0	PLS						PKR					3,610.43		2011-02-17	No Response
2044	0001	Karachi Main	SD	4201-400027-0,4201-020000-0	MUHAMMAD KAMALSHAH RAMAN	HOUSE - MC - 25, OFF ST. 3 GREEN TOWN, KARACHI	LCY	1001-0071-302005-50-5	PLS						PKR					707.84		2011-02-17	No Response
2045	0001	Karachi Main	SD	4201-130070-7,4201-000100-0	AMEEL LATIF QURET ANSARI / SALMA BEN	FLAT 70,HOUSE OFF MEHALL, 2ND FLOOR,TOWER B ROAD, GARD KHAN,NEAR NAQVAM CHOWK, KARACHI	LCY	1001-0071-302700-01-4	PLS						PKR					490.43		2011-02-17	No Response
2046	0001	Karachi Main	SD	4201-300200-3	MUHAMMAD QASIM GARY	275-HYDERABAD COLONY AHMED ROAD KARACHI, KARACHI	LCY	1001-0071-320010-50-0	PLS						PKR					2,870.05		2011-02-15	No Response
2047	0001	Karachi Main	SD	4201-257000-9	AMEEL RAZZAK NAGDA	50-MOULAN CENTRE BACHA-ZEBRA STREET KADARAB, KARACHI	LCY	1001-0071-321700-50-4	PLS						PKR					1,061.53		2011-02-15	No Response
2048	0001	Karachi Main	SD	4201-071020-4	UNSHAM NUNAR	PLOT NO.1-A,VILLA NO.30, STREET NO.1,LAVERLANE, KARACHI	LCY	1001-0071-301200-50-2	PLS						PKR					22,011.11		2011-02-14	No Response
2049	0001	Karachi Main	SD	4201-110020-1	MUHAMMAD SAJJAD MUHAMMAD FADOKH	TAJ PALACE FLAT NO. 1-A, MOHALLA LANE METROVILL CT 1300-00, KARACHI	LCY	1001-0071-320000-50-1	PLS						PKR					6,130.50		2011-02-14	No Response
2050	0001	Karachi Main	SD	4201-100010-5	SHAMIR HUSSAN	SHAMIR LANE, STREET # 1,HAZIPUR MUHAMMAD ROYALLY VILL, KARACHI	LCY	1001-0071-320002-50-0	PLS						PKR					3,243.04		2011-02-14	No Response
2051	0001	Karachi Main	SD	4201-700011-5	TARIK PERVAZ	HOUSE NO.311-A,GAL NO.11, BLOCK 4, NORTH NAHABAD, KARACHI	LCY	1001-0001-304004-01-6	CURB						PKR					520.00		2011-02-14	No Response
2052	0001	Karachi Main	SD	4201-030000-0	AMEEL WAHEDI	GHANAM BMC COMPOUND BRUTTA VILL, KADARAB, KARACHI	LCY	1001-0071-327000-50-7	PLS						PKR					831.42		2011-02-13	No Response
2053	0001	Karachi Main	SD	4201-507000-3	REHMA SHAH	81-B, TRYER COLONY, BATH ISLAND PARKSIDE NANA ROAD CLIFTON, KARACHI	LCY	1001-0001-300700-01-0	CURB						PKR					192.00		2011-02-11	No Response
2054	0001	Karachi Main	SD	4201-0001040101-570000-1	DANISH BAKHAWALEE RAZA	8-80 BLOCK 0,NORTH NAHABAD, KARACHI	LCY	1001-0071-321000-50-1	PLS						PKR					140.50		2011-02-11	No Response
2055	0001	Karachi Main	SD	4201-100017-3	AMIR GUL	HOUSE NO 1200-1401,AMIR COLONY LANE, NEAR ALLAH WALA MARKET, KARACHI	LCY	1001-0001-302401-01-4	CURB						PKR					0.00		2011-02-09	No Response
2056	0001	Karachi Main	SD	4201-100020-0	DAVID JEB BACH	30-BABING POLICE LINE FLAT NO.4 NEAR SHADMAN CHOWK, KARACHI	LCY	1001-0071-303700-50-0	PLS						PKR					555.00		2011-02-09	No Response
2057	0001	Karachi Main	SD	4201-070000-3	GHANAM ZIA HAFIZ	80-GHANAM AND COMPANY (PVT) LTD,ATTA LIFE BUILDING, NO.1-011 CHANDRIKAR ROAD, KARACHI	LCY	1001-0071-304207-50-1	PLS						PKR					361.76		2011-02-09	No Response
2058	0001	Karachi Main	SD	4201-054242-5	AMEEL LATIF	FLAT NO.20,LIVE STAR GARDEN, SOLIHAR BAZAR NO.1 NEAR BMC MARKET, KARACHI	LCY	1001-0001-320004-01-3	CURB						PKR					71.00		2011-02-09	No Response
2059	00																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PFI,PFI-DB,CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,JPY,PKR,INR)	Rate Type (MTPLR,CMR)	ECR Contract No (if any)	Rate of PKR conversion	Amount Outstanding		Exp. PKR (converted)	Last date of deposit or withdrawal
2005	1881	Karachi Main	SD	4201-14211-0210-1	MUSAB NAIFES ALAMSHAMA NAFES ALAM	HOUSE NO D-3,BLOCK-A,F AREA, KARACHI	LCY	1881-0871-1573950-9	P.F.S						PFR				1,181.76		2011-02-02	No Response
2007	1881	Karachi Main	SD	4201-370230-1	AMMEL S-00002	ADAMINE INSURANCE COMPANY PTY LTD 4TH FLOOR,MAJRA NOLA BUILDING 11 CHUNDRIGAR ROAD, KARACHI	LCY	1881-0871-3022650-7	P.F.S						PFR				172.80		2011-02-02	No Response
2009	1881	Karachi Main	SD	4201-472789-9	AMMEL NUSMAN NUSMAN	FLAT 4-N-10,FQRA COMPLEX GALESTAN-6 AREA, KARACHI	LCY	1881-0871-2500750-3	P.F.S						PFR				52.46		2011-02-02	No Response
2009	1881	Karachi Main	SD	4201-423080-5	FUAD NADDER	9-5/ 3R PINK MIRHAN SOCIETY MAJRA, SAADABAD, KARACHI	U.R.Z	1881-0413-87536-75-5	P.F.S						EUR				0.28		2011-02-02	No Response
2010	1881	Karachi Main	SD	4201-388889-1	FUAD AMMER	8-210,BLOCK-6,NADWAT COURT WATER PUMP 3 F AREA, KARACHI	LCY	1881-0881-15822240-2	CDBR						PFR				268.50		2011-02-02	No Response
2000	1881	Karachi Main	SD	4201-548328-7	ZEHAB	FLAT NO.34,3TH FLOOR,AMMIEN F-6,ALAMHALLA Y NQWON SHIDA ROAD,SHADA SYARI, KARACHI	LCY	1881-0881-3007150-2	CDBR						PFR				165.88		2011-02-02	No Response
2002	1881	Karachi Main	SD	4201-470880-7	MUSABAN RALP	THE NADHABAND INDUSTRIES 17-A S.M.C.P.S. SHADABAD F-6 AREA, KARACHI	LCY	1881-0871-0886250-7	P.F.S						PFR				5,652.94		2011-01-31	No Response
2003	1881	Karachi Main	SD	1501-235950-8	FUAD, G.S. HAQ	NADHABAND INDUSTRIES LIMITED 17-A S.M.C.P.S. SHADABAD F-6 AREA, KARACHI	LCY	1881-0871-15138150-3	P.F.S						PFR				896.40		2011-01-31	No Response
2004	1881	Karachi Main	SD	4201-133050-7	MUSABAMAD IQBAL	NADHABAND INDUSTRIES LIMITED PLOT 17-A S.M.C.P.S. SHADABAD F-6 AREA, KARACHI	LCY	1881-0871-15138150-2	P.F.S						PFR				881.37		2011-01-31	No Response
2005	1881	Karachi Main	SD	4201-433880-3	MUSABAMAD SHABED	HOUSE NO-B-01, BLOCK-67, F AREA, KARACHI	LCY	1881-0871-36438150-9	P.F.S						PFR				458.66		2011-01-31	No Response
2006	1881	Karachi Main	SD	4201-758178-1	MR. MUSABAMAD HABIB	HOUSE NO.31,STREET NO.20 W/ AREA QAYUMABAD, MORANGREL, KARACHI	LCY	1881-0871-08862850-7	P.F.S						PFR				324.48		2011-01-31	No Response
2007	1881	Karachi Main	SD	4201-157849-7	FAMANDIR SHARDEEL	HOUSE NO-404, BLOCK-6, F AREA, KARACHI	LCY	1881-0871-36287500-9	P.F.S						PFR				295.37		2011-01-31	No Response
2008	1881	Karachi Main	SD	4201-1247212-8	SHABLA KADIM	187 FLOOR,ADAM CHAMBERS 3L 1ST FLOOR,RY ROAD, NEW CHALL, KARACHI	LCY	1881-0881-33888401-2	CDBR						PFR				79,046.11		2011-01-29	No Response
2009	1881	Karachi Main	SD	4201-122885-1	MUSL, WAMAL	FLAT NO.10,1ST FLOOR,ADAM MANDEL PLOT 38-BLOCK-3,SHADABAD F-6 AREA,NADWAT GROUND, KARACHI	LCY	1881-0871-30870500-9	P.F.S						PFR				1,598.13		2011-01-29	No Response
2010	1881	Karachi Main	SD	4201-353318-9	AMMEL QAYUM	FLAT NO.3,BLOCK-AMMIEN PLAZA,GARDEN WEST, KARACHI	LCY	1881-0871-3627650-3	P.F.S						PFR				296.75		2011-01-29	No Response
2011	1881	Karachi Main	SD	4201-148878-5	MUSABAMAD SALEM	HOUSE DUBLOCK AREA 11,2ND FLOOR, KARACHI	LCY	1881-0871-15889550-1	P.F.S						PFR				121.86		2011-01-29	No Response
2012	1881	Karachi Main	SD	4201-478638-3	MUSABAMAD ALI	GSA ASSOCIATES PVT LTD PLOT 18,SECTOR 24 MORANG DISTRICT AREA, KARACHI	LCY	1881-0871-36348650-1	P.F.S						PFR				68.85		2011-01-28	No Response
2013	1881	Karachi Main	SD	4201-368880-9	ALI MUSABAMAD SHAM	PRECISE ENGINEERING PVT. LTD. PLOT - D-56,TD-35, N.W-3, JONGE, PORT QASIM, KARACHI	LCY	1881-0881-368431-7	CDBR						PFR				1.88		2011-01-28	No Response
2014	1881	Karachi Main	SD	4201-365843-3	MUSABAMAD RUFQ KHAN	C-51, FREDERICK SHABABTAYAT LIFE BUILDING NO.118, OFF 11, CHUNDRIGAR ROAD, KARACHI	LCY	1881-0871-15877550-6	P.F.S						PFR				21,137.88		2011-01-27	No Response
2015	1881	Karachi Main	SD	4201-333990-8	AMMEL AMIR	206, WAT STREET PHASE IV, D.H.A., KARACHI	LCY	1881-0871-15452550-7	P.F.S						PFR				858.53		2011-01-27	No Response
2016	1881	Karachi Main	SD	4201-942411-7	KHULID SHABED	HOUSE NO-8,AREA 5A, LANDER NO-1, KARACHI	LCY	1881-0871-36273050-3	P.F.S						PFR				257.65		2011-01-27	No Response
2017	1881	Karachi Main	SD	4201-1787376-5	ADMAN GULF AN	ON REQUEST, KARACHI	U.R.Z	1881-0418-50818175-3	P.F.S						USD				96.88		2011-01-27	No Response
2018	1881	Karachi Main	SD	4201-464229-1	NAME LILLAH KHAN	1508, MORANG NO-2-52, KARACHI	LCY	1881-0881-36888401-5	CDBR						PFR				12.80		2011-01-27	No Response
2019	1881	Karachi Main	SD	3082257258-9	MUSABAMAD ASLAM KAMAL NO MUSTOFA	2ND FLOOR,BAHMANA MANDEL, FARDIN-6,SHADE ROAD, KARACHI	LCY	1881-0871-14722550-3	P.F.S						PFR				1,311.19		2011-01-26	No Response
2020	1881	Karachi Main	SD	4201-696113-9	AMR	HOUSE NO-301, STREET NO-3, MOHALLA ADAM BASTI, SOLI STREET ROAD, KARACHI	LCY	1881-0881-36470451-9	P.F.S						PFR				3.88		2011-01-26	No Response
2001	1881	Karachi Main	SD	4201-427588-3	MUSABAMAD ISMAIL	QASIM SHAM ROAD NEAR EHRANNA MOSQUE BRUTTA VILLAGE KEMARI, KARACHI	LCY	1881-0871-15484550-3	P.F.S						PFR				3,375.82		2011-01-25	No Response
2002	1881	Karachi Main	SD	4201-583880-7	FUADIL RUFQ	32 SHADABAD-6,MEHARO PHASE 1,2TH A, KARACHI	LCY	1881-0881-36888401-6	CDBR						PFR				528.96		2011-01-25	No Response
2003	1881	Karachi Main	SD	4201-238838-1	MUSABIR TRADER	NORTH NAZAMBAD BLOCK-B, AMRAB AMRAB COLONY,URDU, KARACHI	LCY	1881-0881-15888401-9	CDBR						PFR				444.40		2011-01-25	No Response
2004	1881	Karachi Main	SD	4201-4843388-3	MIFTUL H. HAQ USMAN	FLAT 4-D HAMEERAN EXT BLOCK-10,AL-GHURAN-6, QBAL, KARACHI	LCY	1881-0871-36141350-7	P.F.S						PFR				56.96		2011-01-25	No Response
2005	1881	Karachi Main	SD	4201-188838-9	MUSL, AMIRAF	ADAMINE INC. CO LTD 1TH FLOOR,MAJRA NOLA BLDG, 11 CHUNDRIGAR ROAD, KARACHI	LCY	1881-0871-08888401-6	P.F.S						PFR				87.84		2011-01-24	No Response
2006	1881	Karachi Main	SD	4201-138888-9	MUSABAMAD ZEEDHAN	HOUSE NO. 362, GALT 3, SECTOR 20-B, MORANG 2 UL, KARACHI	LCY	1881-0871-3687650-5	P.F.S						PFR				375.43		2011-01-24	No Response
2007	1881	Karachi Main	SD	4201-688448-5	MUSABAMAD AZIZAN KHAN	81 NO. 1 STREET NO 22,9-A AREA LANDER F-5, KARACHI	LCY	1881-0871-15888550-1	P.F.S						PFR				287.97		2011-01-24	No Response
2008	1881	Karachi Main	SD	4201-688228-2	FUADIL SHAMIM ALAM SHANIR ANSHIR MASOOD	HOUSE NO 11-8,PHASE-1, D.H.A. AMRABAMRAB ROAD, KARACHI	LCY	1881-0871-36248850-6	P.F.S						PFR				123.55		2011-01-24	No Response
2009	1881	Karachi Main	SD	4201-642822-8	MUSABAMAD RAZA	ILLAN CENTRE OFFICE NO.217 2ND FLOOR,IBRINO LIQUIST MARKET,MA ANSHIR ROAD, KARACHI	LCY	1881-0881-15888550-4	CDBR						PFR				52.23		2011-01-24	No Response
2010	1881	Karachi Main	SD	4201-684888-1	FAMER, A-275-NEQA	487 ZANGAMA STREET DHA PHASE 5 KARACHI	LCY	1881-0871-15847550-2	P.F.S						PFR				8.18		2011-01-24	No Response
2011	1881	Karachi Main	SD	4201-4125288-1	MUSABAMAD YOUSUF	COL-PFCOM (PVT) LTD LYN-79 34 FAGE MHO DUBA KHAN ROAD, KARACHI	LCY	1881-0871-14888450-0	P.F.S						PFR				696.41		2011-01-22	No Response
2012	1881	Karachi Main	SD	4201-488422-3	MUSABAMAD SALEM	C51, PFCOM (PVT) LTD LYN-79 34 FAGE MHO DUBA KHAN ROAD, KARACHI	LCY	1881-0871-14888450-1	P.F.S						PFR				345.56		2011-01-22	No Response
2013	1881	Karachi Main	SD	1501-581447-3	ZAMBER KHAN	PROGRESS ARMOUR SERVICE SHIRAZI ROAD- 3 WEST WINDY RD, KARACHI	LCY	1881-0871-3084950-9	P.F.S						PFR				88.61		2011-01-22	No Response
2014	1881	Karachi Main	SD	41313134388-3	MUSABAMAD SAMUEL ALI	C-80 CREEK VISTA APARTMENTS PHASE VIB DHA, KARACHI	LCY	1881-0871-3687650-7	P.F.S						PFR				0.28		2011-01-22	No Response
2015	1881	Karachi Main	SD	4201-642822-7	SHABEEL USMAN MAJRA	8-7, SHAD BACH HOUSING SOCIETY MAJRA BOLT, KARACHI	LCY	1881-0871-36273450-5	P.F.S						PFR				236.90		2011-01-21	No Response
2016	1881	Karachi Main	SD	4201-482388-3	AMMEL SHABEEL FAYANZ	4815 S.M.C.P.S. BLOCK 7A USMAN ESSA BOMB ROAD,RODILL PARK, KARACHI	LCY	1881-0881-15888401-8	CDBR						PFR				37,346.12		2011-01-20	No Response
2017	1881	Karachi Main	SD	4200-491878-7	MUSL, MUSMAN	HOUSE NO-104, BLOCK-6, MORRIS TOWN, NORTH KARACHI, KARACHI	LCY	1881-0871-3648750-9	P.F.S						PFR				384.11		2011-01-20	No Response
2018	1881	Karachi Main	SD	4200-117822-9	SANDRA FATIMA	6-405,FREDRICKS APARTMENT SOLDIER BAZAR NO-1, GARDEN EAST, KARACHI	LCY	1881-0871-3645750-8	P.F.S						PFR				146.82		2011-01-20	No Response
2019	1881	Karachi Main	U70015	SULAZULAN ZEEN	40-A CENTRAL LAND DEFENCE HOUSING AUTHORITY KARACHI	LCY	1881-0871-4756750-4	P.F.S							PFR				412,72.26		2011-01-18	No Response
2020	1881	Karachi Main	SD	4201-582388-5	S. MUSABAMAD NAJIB ALAM NAJIB	8-58A, 15-A, B, RUFFORDGATE, KARACHI	LCY	1881-0871-3375050-8	P.F.S						PFR				8,618.78		2011-01-17	No Response
2011	1881	Karachi Main	SD	4200-982019-1	FAMER AMMEL KHAN	FLAT NO 12,BLOCK L, AL NAJAM SQUARE,SHIRAZI ROAD F AREA,BLOCK L, KARACHI	LCY	1881-0881-36756401-2	CDBR						PFR				779.59		2011-01-17	No Response
2012	1881	Karachi Main	SD	4201-270838-1	SYED AMMAN QADIR	C-201,BLOCK L, NORTH NAZAMBAD, KARACHI	LCY	1881-0881-36338401-8	CDBR						PFR				181.08		2011-01-17	No Response
2013	1881	Karachi Main	SD	4201-688664-3	SALIM AMMAN FARMAN AMBA DA	HOUSE NO 14 NAJIBAN ROAD CHABABAN COMPOUND GARDEN WEST, KARACHI	LCY	1881-0871-1528950-5	P.F.S						PFR				8.25		2011-01-17	No Response
2014	1881	Karachi Main	SD	4201-388888-1	IBRAHIM TRAVEL SERVICE	ROOM NO 18, CHENBER CHAMBER, 18-11 CHUNDRIGAR ROAD, KARACHI, KARACHI	LCY	1881-0881-68888401-8	CDBR						PFR				24,765.66		2011-01-14	No Response
2015	1881	Karachi Main	SD	4201-288838-3	ALI AMMEL KADIM	1-E,177, NAZAMBAD NO 1 NAZAMBAD NO 1, KARACHI	LCY	1881-0881-48738401-8	CDBR						PFR				1,903.38		2011-01-14	No Response
2016	1881	Karachi Main	SD	4201-488447-1	MUSABAMAD ASIF SHABEEL	PL-20,NAZAMBAD CITY NAJIB-118,NORTH KARACHI OFFICE-451 4TH FLOOR,CHAL P-45,NAZAMBAD, KARACHI	LCY	1881-0881-36847501-3	P.F.S						PFR				344.88		2011-01-14	No Response
2017	1881	Karachi Main	SD	4201-347337-7	MUSABAMAD ASIM KHAN	2-20,2,NAJIBAN WATER PUMP 3 F AREA, KARACHI	LCY	1881-0871-15888401-1	P.F.S						PFR				114.88		2011-01-14	No Response
2018	1881	Karachi Main	SD	4201-588788-3	SYED SHABEEL AMMAN	HABIB PUBLIC SCHOOL, MT KHAN ROAD, KARACHI	LCY	1881-0881-36748401-6	CDBR						PFR				26.27		2011-01-14	No Response
2019	1881	Karachi Main	SD	4201-578848-1	MUS SHABEEL AMMAN	8-26,CLIFTON GARDEN NO 1 BLOCK 3,CLIFTON KARACHI	LCY	1881-0881-15854401-7	CDBR						PFR				2,386.26		2011-01-13	No Response
2020	1881	Karachi Main	SD	4201-138888-7	ZAR KHAN	HOUSE # 189 STREET 5 MOHALLA LIQUIST COLONY MEDHUNIMAD GATE, KARACHI	LCY	1881-0871-37878401-9	P.F.S						PFR				1,768.88		2011-01-13	No Response
2011	1881	Karachi Main	SD	4201-478784-1	BABER BEN	MAJRA YOKK BUILDING, 4TH FLOOR, 11 CHUNDRIGAR ROAD, KARACHI	LCY	1881-0871-15888401-8	P.F.S						PFR				436.75		2011-01-13	No Response
2012	1881	Karachi Main	SD	4201-158778-5	MUSABAMAD RUFQ USMAN AMMEL	UTRECHTLY CHEMICALS (PVT) LTD DABULS LTA, MANGROVE ROAD, KARACHI	LCY	1881-0871-1587750-4	P.F.S						PFR				293.74		2011-01-13	No Response
2013	1881	Karachi Main	SD	4201-158888-2	SHABLA BEN	HOUSE NO 3,BLOCK-3, TARA CHAND ROAD, KEMARI, KARACHI	LCY	1881-0871-37488401-9	P.F.S													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.L. OR F.C.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, PLS, FDRS, CDRS)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Sum of FDRs converted	Rate applied	Amount Outstanding	Exp. FDRs converted	Last date of deposit or withdrawal	
2017	001	Karachi Main	SD	4201-17980-9, 4201-05708-4	IAAMR MUSTAFASANA BINHISHAMIR MOHMOOD	AJLUSICTH TO-4 SHADMAN TOWN,NORTH KARACHI, KARACHI	LCY	1001-0001-15002-0-2	CURB						PKR					1,17,79.99		2011-01-05	No Response
2018	001	Karachi Main	SD	4201-30070-9	BEHROOZ ALI GULISTAN-AJODHAI, KARACHI	B-28BUDHA ALI GULISTAN-AJODHAI, KARACHI	LCY	1001-0001-00001-50-2	PLS						PKR					790.20		2011-01-05	No Response
2019	001	Karachi Main	SD	4201-00090-7	SAEED QURESHI	FLAT NO.76,MEYFAHUR BLOCK-A, NAWABSHAH PLAZA,ABDUL RAZAK ROAD, NEAR NAWAB RAZAK ROAD, KARACHI	LCY	1001-0001-00402-0-0-0	PKR						PKR					751.00		2011-01-05	No Response
2019	001	Karachi Main	SD	1701-00020-70	MUJIB KUNDAL ARJUNE ISAACS	UX-5-10 LANDRI INDUSTRIAL AREA, KARACHI	LCY	1001-0001-00002-01-0	CURB						PKR					201.00		2011-01-05	No Response
2019	001	Karachi Main	SD	4201-41750-3, 4201-06012-4	MEHMOOD ALI FATEMA AHMED SULTANA	FLAT NO.3, SADRHA MANDE, PLOT NO.10,LT-10, MANDEE RD, SOLDER BAZAR, MULLAPPA ROAD, KARACHI	LCY	1001-0001-00000-75-2	PKR						PKR					502,090.47		2011-01-04	No Response
2019	001	Karachi Main	SD	4201-21200-9	SYED KASIM RAZA	5-30 PAK MODEL COLONY, BANGLUR PONDAL,KARACHI, KARACHI	LCY	1001-0001-10001-50-3	PKR						PKR					5,107.99		2011-01-04	No Response
2019	001	Karachi Main	SD	1000-22000-0,4201-10000-7	M/S.ROSHAN ENTERPRISES	ME-301, LINE CENTRAL, 11 CHUNDERNAGAR ROAD, KARACHI	LCY	1001-0001-00100-01-4	CURB						PKR					340.55		2011-01-04	No Response
2019	001	Karachi Main	SD	1001-21000-1	MUHAMMAD NADIES	PLOT NO. 105 GALI NO. 01 SECTOR 4 DSHRAF ROAD KOTRANG RD. AREA, KARACHI	LCY	1001-0001-00105-01-3	CURB						PKR					580.50		2011-01-04	No Response
2019	001	Karachi Main	SD	4200-01000-0	NOFIA RASOY	30-A/ 16, BLOCK-5, CLIFTON, KARACHI	LCY	1001-0001-01007-01-0	CURB						PKR					3,010.93		2011-01-03	No Response
2019	001	Karachi Main	SD	4201-10020-0	MEHMOOD GUL	FLAT NO.15,3RD FLYING PATHAN COLONY SHAHR NADIED DIST WEST , KARACHI	LCY	1001-0001-00105-00-0	PKR						PKR					400.00		2011-01-03	No Response
2017	001	Karachi Main	SD	4201-130120-7	ABDULRIZQ ALAM	175-AL-SINDEH MUSLIM HOUSING, SOCIETY, KARACHI	LCY	1001-0001-15400-50-0-0	PKR						PKR					311.77		2011-01-03	No Response
2018	001	Karachi Main	SD		MUSLIM SVS OPENHAM (P.C.C.A.)	35A Minora road, Singapore	LCY	1001-0001-25000-31-2	CURB						PKR					851,780.00		2005-09-03	No Response
2019	001	Punjababad	SD	0402-12000-0	KASIM ALI JAMALI	1001 HUNDRAT VILLAGE ROAD SOMER ROAD JAMALI JAMALI, NEW ARBIAH	LCY	1001-0001-00002-01-0-7	CURB						PKR					647.00		2011-12-30	No Response
2019	001	Punjababad	SD	0401-01002-0	ALI NAWAZ	DRY DUNESWAY GATE JAM SAMIR P.O JAM SAMIR DIST NAWAB SHAH, NAWABSHAH	LCY	1001-0001-00105-01-7	CURB						PKR					1,620.00		2011-12-29	No Response
2014	001	Punjababad	SD	0402-00070-3	ABDUL ALI USF MOHSEN ALI	ABDUL KIRYANA STORE, NEAR SANGHAR BUS STOP , NEW ARBIAH	LCY	1001-0001-02011-01-0	CURB						PKR					3,712.00		2011-12-27	No Response
2014	001	Punjababad	SD		MUHAMMAD S/O MUHAMMAD	VILLAGE BIKANDUR KHAN JAMALI, POST TALUKA & DIST. NAWABSHAH, NAWABSHAH	LCY	1001-0001-00200-75-2	PKR						PKR					1,473.30		2011-12-20	No Response
2014	001	Punjababad	SD	0401-044200-0	ZAMIR MUHAMMAD UNAR	C-50 JAM KIRYANA AND GENERAL STOREY, 1P ROAD BIKANDUR CLAY, NAWABSHAH	LCY	1001-0001-00003-01-1	CURB						PKR					307.40		2011-12-20	No Response
2014	001	Punjababad	SD	0402-00102-0	CAROL QURESHI	C-50 SHEDDRAFT AND CONFECTIONARY SHOP SHERIFF SHOPPING CTR LINQAT RD.2, NAWABSHAH	LCY	1001-0001-00400-75-0	PKR						PKR					8,257.17		2011-12-19	No Response
2014	001	Punjababad	SD	0401-17000-0	ALIAZ KHAN ZAFAR	DRH JAM DAD GOTH NAWB MUHAMMAD POST OFFICE JOUR TALUKA & DIST. NAWABSHAH, NAWABSHAH	LCY	1001-0001-00000-01-2	CURB						PKR					477.00		2011-12-19	No Response
2014	001	Punjababad	SD	0402-00000-0	MUHAMMAD ASIF	3RD FLOOR NAWABSHAH NEAR KIRYANA MARKET, NEW ARBIAH	LCY	1001-0001-00000-01-0	CURB						PKR					201.00		2011-12-19	No Response
2014	001	Punjababad	SD	0402-00000-0	SAEED MUHAMMAD NAWB SARHAR KHAN	DRY DUNESWAY GATE JAM SAMIR P.O JAM SAMIR DIST NAWAB SHAH, NAWABSHAH	LCY	1001-0001-00105-00-75-0	PKR						PKR					631.43		2011-12-14	No Response
2014	001	Punjababad	SD	0402-00000-0	MUHAMMAD RASHED QURESHI	HOUSE NO. 1-C-220, NEAR HAYAT BAKHSH NAWABSHAH, NAWABSHAH, NAWABSHAH	LCY	1001-0001-00005-50-0	PKR						PKR					11.82		2011-12-14	No Response
2014	001	Punjababad	SD	0402-00000-0	MEHMOOD AMIR	HOUSE NO.16,ARZO MOHALLAH CAMP NO.2, NAWABSHAH	LCY	1001-0001-00100-01-0	CURB						PKR					600.00		2011-12-12	No Response
2019	001	Punjababad	SD	0401-20070-0	CHULIAM ALI S/O MUHAMMAD	GOTH MEHMO KHAN, POST OFFICE MEHMO TALUKA DIST TALUKA, NAWABSHAH	LCY	1001-0001-00100-50-1	PKR						PKR					1,750.02		2011-12-09	No Response
2019	001	Punjababad	SD	0402-071100-7	QURBAN ALI	MEHMO ALI JAMALI WARD NO.1,ABDUL TOWSE, DIST. NAWABSHAH, NAWABSHAH	LCY	1001-0001-00170-01-2	CURB						PKR					2,077.00		2011-12-09	No Response
2012	001	Punjababad	SD	0402-14000-0	ABDUL HUSAIN KALIMHO	WARD NO.05, NEAR STAR COTTON FACTORY, PARD DADA, ADABT TOWN MEHMO TALUKA, NAWABSHAH, MEHMO ALI	LCY	1001-0001-00070-01-0	CURB						PKR					500.00		2011-12-08	No Response
2019	001	Punjababad	SD	0402-00070-0	MEHMO ALI BHATTI	WARD 07 AREA BHANGALAH COLONY WARD NO.2 NAWABSHAH, NAWABSHAH	LCY	1001-0001-00400-50-3	PKR						PKR					1,173.00		2011-12-07	No Response
2014	001	Punjababad	SD	0402-00000-0	MUHAMMAD M BHAKSHI	HOUSE # 10-A, ELKAMBARA COLONY CAMP NO.2 NAWABSHAH, NAWABSHAH	LCY	1001-0001-00105-00-0	PKR						PKR					8,364.71		2011-12-03	No Response
2015	001	Punjababad	SD	0402-00070-0	MUHAMMAD ASHRAF	FL NO.08,301 MOHALLAH CHAMBERLAIN, HARBIR BAHN, WALI GALLI MARKET RD, HYDERABAD	LCY	1001-0001-00170-01-1	CURB						PKR					1,100.00		2011-11-03	No Response
2019	001	Punjababad	SD	0402-00000-0	SAEED ALI	NEAR AZEM PETROL PUMP, PTCL COLONY, SAKRAN ROAD, NAWABSHAH	LCY	1001-0001-00100-01-0	CURB						PKR					101.00		2011-11-03	No Response
2017	001	Punjababad	SD	0402-00070-0	CHULIAM MUSTAFASANA ANNES MUSTA	MEHMO CLINE, 300 SAKRAN ROAD NAWABSHAH, NAWABSHAH	LCY	1001-0001-00107-75-0	PKR						PKR					10.00		2011-10-01	No Response
2019	001	Punjababad	SD	0402-30000-0	SAFI KUMAR	WARD NO.06, MEHMO ALI HARBIR FAGER MEHMO, TOWSE, SANDERHO DISTT. SANGHAR, SANGHAR	LCY	1001-0001-00100-01-0	CURB						PKR					400.00		2011-11-29	No Response
2019	001	Punjababad	SD	4201-20010-7	DRY MEHMO ALI BHQ	WARD A L-08 C E C SOCIETY NAWABSHAH, NAWABSHAH	LCY	1001-0001-00100-01-0	CURB						PKR					300.40		2011-11-24	No Response
2019	001	Punjababad	SD	0402-00070-0	CHAMBERLAIN MEHMO	DRY HUNDRAT VILLAGE BRIDGE MEHMO PU JAMALI NAWABSHAH	LCY	1001-0001-00070-01-0	CURB						PKR					1,640.00		2011-11-23	No Response
2019	001	Punjababad	SD	0402-40000-0	MUHAMMAD S/O MUHAMMAD	BAGHAN HOUSE HOUSING, SOCIETY, NAWABSHAH, NAWABSHAH	LCY	1001-0001-00000-50-1	PKR						PKR					1,527.00		2011-11-23	No Response
2012	001	Punjababad	SD	0402-40000-0	MUHAMMAD SHAKEEL	C-50 AL SHAMH AGENCY CHAKRA BAZAR NAWABSHAH, NAWABSHAH	LCY	1001-0001-00107-50-0	PKR						PKR					726.26		2011-11-22	No Response
2010	001	Punjababad	SD	0402-07000-0	ALIAZ KHAN LIND	DRY HUNDRAT VILLAGE KHAN MEHMO ALI LIND NAWABSHAH	LCY	1001-0001-00001-01-0	CURB						PKR					201.01		2011-11-22	No Response
2014	001	Punjababad	SD	0402-22000-0	MEHMO ALI KHAN JAMALI	HOUSE NO. 108-PT09 MOHALLAH ESSAM PURA SHARAD PUR RD NAWABSHAH, NAWABSHAH	LCY	1001-0001-00100-50-0	PKR						PKR					500.12		2011-11-21	No Response
2019	001	Punjababad	SD	0401-00000-0	MUHAMMAD AZEM	C-50 MEHMO ALI CITY SANGHAR RD NEAR LABRA WARD PUNJAB ANNES NAWABSHAH, NAWABSHAH	LCY	1001-0001-00101-01-0	CURB						PKR					630.00		2011-11-19	No Response
2019	001	Punjababad	SD	3040-07240-3	M SULEIMAN S/O REHMANULLAH	CHAK NO.117 POST SHAHREHABD TERA SANGHAR RD DIST SARGODHA, SARGODHA	LCY	1001-0001-00001-50-2	PKR						PKR					142.27		2011-11-17	No Response
2017	001	Punjababad	SD	0401-27000-0	ABDUL ALI	BARU ANJAM MOHALLAH SINDEH CHENK SAKRAN, SAKRAN	LCY	1001-0001-00200-01-3	CURB						PKR					211.00		2011-11-10	No Response
2019	001	Punjababad	SD	0402-00070-0	SAFI RASHED BHATTI	C-50 LAKSHMI HOUSE ALI ESTATE AGENCY SAKRAN RD NAWABSHAH, NAWABSHAH	LCY	1001-0001-00101-01-0	CURB						PKR					700.75		2011-11-10	No Response
2019	001	Punjababad	SD	0402-01120-0	MEHMO	DRH DAD GOTH NAWAB SHAH POST OFFICE NAWABSHAH DISTT. NAWABSHAH	LCY	1001-0001-00105-01-0	CURB						PKR					476.20		2011-11-10	No Response
2019	001	Punjababad	SD	0402-01300-0	ALIAZ ALI	MEHMO ALI CAMP NO.2 KAMBARA COLONY NAWABSHAH DISTT. SHAHED BENAZIRABAD, NAWABSHAH	LCY	1001-0001-00400-50-0	CURB						PKR					400.00		2011-11-10	No Response
2017	001	Punjababad	SD	0402-00070-0	MEHMO ALI BHATTI	WARD 07 MEHMO ALI PELA A CAMP NO.2 NAWABSHAH, NAWABSHAH	LCY	1001-0001-00101-01-0	CURB						PKR					120.10		2011-11-10	No Response
2017	001	Punjababad	SD	0402-00000-0	MUHAMMAD ABDELLAH NAWB MUHAMMAD	WARD 06, 100TH MARKET ROAD 2, OPT LAL, BEHRA FAMILY QUTUB, NAWABSHAH, NAWABSHAH	LCY	1001-0001-00100-75-0	PKR						PKR					101.00		2011-11-04	No Response
2017	001	Punjababad	SD	0402-40000-0	MUHAMMAD SHAHAF S/O CHULIAM MUHAMMAD	NEAR HARBIR MANDI CAMP NO.2, NAWABSHAH, NAWABSHAH	LCY	1001-0001-00105-50-7	PKR						PKR					77.30		2011-11-04	No Response
2014	001	Punjababad	SD	0402-30000-0	SAFI KHAN SULEIMAN	A MEHMO ALI POLICE LINE, NAWABSHAH	LCY	1001-0001-00100-01-0	CURB						PKR					802.00		2011-11-03	No Response
2019	001	Punjababad	SD	0402-07070-0	SABIR ALI	BARU SUGAR MILLS LTD,ALICENTRE DEPARTMENT,ABDUL SUGAR MILLS LIMITED, NAWABSHAH	LCY	1001-0001-00100-01-0	CURB						PKR					24.00		2011-11-01	No Response
2019	001	Punjababad	SD	0401-30000-0	MEHMO ALI AHMED	VILLAGE ALI CHULIAM BHQ P.O ALICENTRE SUGAR MILLS STOP SHARAF JAMANA TALUKA DISTT ALICENTRE, NAWABSHAH	LCY	1001-0001-00001-01-0	CURB						PKR					190.30		2011-11-01	No Response
2017	001	Punjababad	SD	0402-40000-0	RASHED AHMED S/O MEHMO KHAN	HOUSE NO.00 GALI NO.2, TAL COLONY NAWABSHAH, NAWABSHAH	LCY	1001-0001-00100-50-3	PKR						PKR					291.54		2011-10-26	No Response
2019	001	Punjababad	SD	0402-20070-0	MEHMO ALI S/O FIKER BUK	GOTH CHAND KHAN MEHMO, DRH DAD, POST & TALUKA, NAWABSHAH	LCY	1001-0001-00100-01-7	CURB						PKR					641.50		2011-10-20	No Response
2019	001	Punjababad	SD	0402-30000-0	SAFI ALI AHMED YAKIN	HOUSE NO.ATPA,MOHALLA CHAMBERLAIN, NAWABSHAH	LCY	1001-0001-00070-01-0	CURB						PKR					470.03		2011-10-20	No Response
2019	001	Punjababad	SD	0402-00000-0	GAZAFAR ALI S/O MUHAMMAD SHAHAF	WARD 07 WARD NO.3 CAMP NO.02 GULZAR, NAWABSHAH	LCY	1001-0001-00200-01-0	CURB						PKR					200.47		2011-10-27	No Response
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Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		DETAILS OF THE DEPOSIT/RECEIPTARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
Code	Name		CNR/ Passport No.	Name	Address	Nature of the Deposit (B.C., B.F.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, FOL, TDR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (BTL, FTL, CTR)	P.C.S. Contract No (if any)	Rate of P.R.R. concession	Rate applied date	Amount Outstanding	Exp. P.R.R. survived	Last date of deposit or withdrawal		
2038	1802	Nawabshah	NO	15101-7514812-9	ZAHIR HUSSAIN S/O JAHID KHAN	HOUSE NO 62/ANJAM QUAD-E-AWAM, UNIVERSITY LIT AF ALI SHAH COLONY, NAWABSHAH, NAWABSHAH	LCY	1801-0071-051254-50-3	P.S.					PKR					1,238.55		2011-10-10	No Response	
2039	1802	Nawabshah	NO	45402-000100-3	ABUL KHAN S/O MUHAMMAD ASHRAF KHAN	HOUSE NO 87 PELA CAMP NO 1, NAWABSHAH, NAWABSHAH	LCY	1801-0001-050215-01-0	CURB					PKR					377.89		2011-10-07	No Response	
2040	1802	Nawabshah	NO		ZAHIDE KHAN MOUSTA KHAN	NAWABSHAH	LCY	1801-0001-00001-01-1	CURB					PKR					28.29		2011-10-08	No Response	
2041	1802	Nawabshah	NO		USMA SHAM D/O SAMIR HUSSAIN	NAWABSHAH HOUSE CHAHIMABAD, NAWABSHAH, NAWABSHAH	LCY	1801-0071-052760-75-6	P.S.					PKR					11,902.00		2011-10-02	No Response	
2042	1802	Nawabshah	NO	45402-302109-2	ZAHIDA	HOUSE NO 8-A-657-02, CAMP NO 2, GOLIAR, NAWABSHAH	LCY	1801-0001-057745-01-4	CURB					PKR					15,462.41		2011-10-04	No Response	
2043	1802	Nawabshah	NO		MUHSIN YOUSAF S/O BASHIR AHMED	HOUSE NO 10/ANJAM QUAD-E-AWAM, UNIVERSITY LIT AF ALI SHAH COLONY, NAWABSHAH	LCY	1801-0071-050215-00-6	P.S.					PKR					9,405.29		2011-10-08	No Response	
2044	1802	Nawabshah	NO	45406-030730-1	QADY AFZAL AHMED QURESHI	QADY MINALLA OR DINA TALUKA DALA DIST HYDERABAD, HYDERABAD	LCY	1801-0071-050191-50-0	P.S.					PKR					264,131.89		2011-09-29	No Response	
2045	1802	Nawabshah	NO	45402-020038-0	REHMAN ELIAR S/O NOOR ELIAR	HOUSE NO 175 ANJAM COLONY, NAWABSHAH, NAWABSHAH	LCY	1801-0071-050191-50-0	P.S.					PKR					1,631.80		2011-09-26	No Response	
2046	1802	Nawabshah	NO	45402-000107-0	PERVEEN ADIGAR D/O LAL MUHAMMAD QURESHI	HOUSE NO 10B-10B, OLD SAHIB MARKET, NAWABSHAH, NAWABSHAH	LCY	1801-0071-057010-50-1	P.S.					PKR					171.90		2011-09-27	No Response	
2047	1802	Nawabshah	NO	45402-004030-7	ALI ANJAM	HABIB SUGAR MILLS LTD, NAWABSHAH, NAWABSHAH	LCY	1801-0071-057010-50-0	P.S.					PKR					555.19		2011-09-26	No Response	
2048	1802	Nawabshah	NO	45402-027989-0	WIRDEEN	HOUSE NO 82 MUHAMMAD MAHMOOD WIRDEEN, NAWABSHAH	LCY	1801-0001-062215-01-0	CURB					PKR					500.00		2011-09-21	No Response	
2049	1802	Nawabshah	NO	45402-020753-1	SABIR HUSSAIN	HOUSE NO 176 MUHAMMAD GHILAN RASOOL SHAH COLONY, NAWABSHAH	LCY	1801-0001-062311-01-0	CURB					PKR					1,422.00		2011-09-24	No Response	
2050	1802	Nawabshah	NO	45402-050706-5	ABDUL GHAFAR S/O NAZR AHMED	JAMALI MARKET, ANJAM ROAD, NAWABSHAH, NAWABSHAH	LCY	1801-0071-051125-50-5	P.S.					PKR					181.64		2011-09-21	No Response	
2051	1802	Nawabshah	NO	45402-007804-6, 45402-002015-5	ALI ANJAM/AFZAL ADIGAR	HOUSE NO 37, AZAM KAMILLA COLONY, NEAR GOVT PRIMARY SCHOOL, NAWABSHAH, NAWABSHAH	LCY	1801-0071-054161-50-2	P.S.					PKR					13,481.19		2011-09-19	No Response	
2052	1802	Nawabshah	NO		MAMUN S/O MUHAMMAD	HOUSE NO 26 LAKSHMI COLONY HABIB SUGAR MILLS LIMITED NAWABSHAH, NAWABSHAH	LCY	1801-0071-000941-50-0	P.S.					PKR					1,641.27		2011-09-19	No Response	
2053	1802	Nawabshah	NO		MUHAMMAD HUSSAIN S/O ATTA HUSS	VILLAGE 2 PAK DIST MUHAMMAD, P O 88 MILE T TALUKA, DIST NAWABSHAH, NAWABSHAH	LCY	1801-0071-050771-50-0	P.S.					PKR					2,075.10		2011-09-11	No Response	
2054	1802	Nawabshah	NO	45402-295170-9	IGHAL HUSSAIN	VILLAGE CHAK NO 1 CHAKI SAWAR CHAK NO 1 P O NO 5 TALUKA DAUR DIST RENJIT SIKH, NAWABSHAH	LCY	1801-0001-062366-01-4	CURB					PKR					524.76		2011-09-17	No Response	
2055	1802	Nawabshah	NO	45402-000103-1	ZEHSHAN AHMED	HOUSE NO 1 ANJAM KAMILLA GORABAD NEAR BABA DUKER GATE, NAWABSHAH	LCY	1801-0001-061797-01-3	CURB					PKR					1,538.59		2011-09-16	No Response	
2056	1802	Nawabshah	NO	45402-0077108-7	M YOUSUF S/O H ABDEL KAZI AZAR	NEAR CHETTI MARKET CHAHIMABAD, NAWABSHAH, NAWABSHAH	LCY	1801-0071-053307-50-1	P.S.					PKR					439.05		2011-09-11	No Response	
2057	1802	Nawabshah	NO	45402-000104-5	NIAZ ALI S/O HAN LAL BUN BHAN	ANJAM MARKET, NEAR JAMIA MAJID HUSSEIN, SOCIETY NAWABSHAH, NAWABSHAH	LCY	1801-0071-054005-75-9	P.S.					PKR					625.58		2011-09-11	No Response	
2058	1802	Nawabshah	NO	4200-0717077-1, 45402-070816-2	SHAMSA TALPUR / SAMBA MUNIR	H NO 26 ALI HOUSE PATHAN COLONY HOUSING SOCIETY NAWABSHAH, NAWABSHAH	LCY	1801-0071-054008-50-7	P.S.					PKR					18,131.21		2011-09-10	No Response	
2059	1802	Nawabshah	NO	45402-700071-5	MUHAMMAD SUFYAN RASH	H NO 75 MUHAMMAD ALI MENTAI COLONY, NAWABSHAH	LCY	1801-0001-061764-01-4	CURB					PKR					33.49		2011-09-07	No Response	
2060	1802	Nawabshah	NO	45402-007571-5	SABED AHMED	C/O ANESTHESIA DEPTT, SURGICAL ICU PAC HOSPITAL, NAWABSHAH	LCY	1801-0001-063201-01-0	CURB					PKR					380.00		2011-09-06	No Response	
2061	1802	Nawabshah	NO	45402-051002-5	MASOOD S/O NAZR ALI	AFGHAN MARKET, HUSSAIN ROAD MADHAR COLONY, NAWABSHAH	LCY	1801-0071-050229-50-9	P.S.					PKR					4,055.16		2011-09-30	No Response	
2062	1802	Nawabshah	NO	45402-067010-3	MUHAMMAD NAUSEEN	H NO 8 GHILAN RASOOL SHAH COLONY NAWABSHAH, NAWABSHAH	LCY	1801-0001-063305-01-2	CURB					PKR					1,200.00		2011-09-28	No Response	
2063	1802	Nawabshah	NO	45402-050327-5	SHAH MUHAMMAD ZAHEDI	HOUSE NO 100 GULI MARIK ZAHEDI P O ANJAMABAD, NAWABSHAH	LCY	1801-0001-060824-01-1	CURB					PKR					520.00		2011-09-29	No Response	
2064	1802	Nawabshah	NO	45402-040003-6	YOUSUF RAZA	FLAT NO 5, MUHAMMAD OFFICER COLONY, HABIB SUGAR MILLS, NAWABSHAH	LCY	1801-0071-062216-75-5	P.S.					PKR					121.76		2011-09-26	No Response	
2065	1802	Nawabshah	NO	45402-332744-5	WALI MUHAMMAD CHANDIO	VILLAGE H NUSBAT HAT ALI MUHAMMAD CHANDIO NAWABSHAH	LCY	1801-0001-050039-01-7	CURB					PKR					321.80		2011-09-21	No Response	
2066	1802	Nawabshah	NO	45402-790007-1	S MUNIR ME ALI SHAH	C/O DEUR DISTRICT NAWABSHAH, NAWABSHAH	LCY	1801-0071-064002-50-5	P.S.					PKR					92.78		2011-09-27	No Response	
2067	1802	Nawabshah	NO	45402-040120-9	GHUFGAR ALI S/O ALI HANAN JAMALI	GULFI TALUKA MUHAMMAD JAMALI POST 80 MILE DISTT NAWABSHAH, NAWABSHAH	LCY	1801-0071-050308-50-9	P.S.					PKR					1,640.73		2011-09-26	No Response	
2068	1802	Nawabshah	NO	45402-012038-7	MUHAMMAD SAWAR S/O ALI MUHAMMAD	VILLAGE ALI MUHAMMAD POST MUHAMMAD TALUKA MOWAT DIST NAWABSHAH, NAWABSHAH	LCY	1801-0001-050013-01-1	CURB					PKR					220,176.15		2011-09-25	No Response	
2069	1802	Nawabshah	NO	45402-000006-0	SABED H USOF HUSSAIN	C/O MUHAMMAD ADR KADAM KANWANA MERCHANT TALUKA, NAWABSHAH, NAWABSHAH	LCY	1801-0001-050402-01-5	CURB					PKR					996.15		2011-09-24	No Response	
2070	1802	Nawabshah	NO	45402-300004-5, 45402-300005-5	ABDUL GHAFOR / FARVAZ ADIGAR	HOUSE NO 100 OLD POWER HOUSE, STREET WARD NO 1, NAWABSHAH	LCY	1801-0071-061105-50-4	P.S.					PKR					66.62		2011-09-24	No Response	
2071	1802	Nawabshah	NO	45402-300004-5, 45402-300005-5	S MUBINUS BAKATAYEDA NURAN LAT	HOUSE NO 87 NEW LAKSHMI COLONY, HABIB SUGAR MILLS NAWABSHAH, NAWABSHAH	LCY	1801-0071-053307-50-9	P.S.					PKR					38.23		2011-09-25	No Response	
2072	1802	Nawabshah	NO	45402-020700-2	GHILAN ZAHEDI	VILLAGE PAK PAK MOWAT MOWAT DISTT TALUKA MOWAT DISTT																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, FDR)	ECR Contract No. (if any)	Sum of FDRs converted	Rate applied	Rate applied date	Amount Outstanding	Exp. FDR (converted)	Last date of deposit or withdrawal
30308	0802	Pasandahat	SD	63402-30370-0	SOLEMAN S/O DARYA KHAN ZARDARI	GUTHI ALLAH RABBO DABHI POST, DAUR TALUKA, NAWABSHAH, NAWABSHAH	LCY	1802-0801-002256-0	PLS						PKR						156.75	2011-07-15	No Response
30309	0802	Pasandahat	SD	63401-90130-0	PIR KHANBUDAH ALI	B-53 GOVERNMENT EMPLOYEE CO-OPERATIVE HOUSING SOCIETY NAWABSHAH, NAWABSHAH	LCY	1802-0801-002264-750	CURB						PKR						130.53	2011-07-08	No Response
30310	0802	Pasandahat	SD	63402-4007180-7	ABDIQUE AHMED	B-108 MURALLAH FAMILY QUARTERS, NAWABSHAH	LCY	1802-0801-002248-0	CURB						PKR						25.32	2011-07-08	No Response
30312	0802	Pasandahat	SD	63402-0301007-5	TROOD KHAN S/O HAYAT	NAWABSHAH	LCY	1802-0801-000410-00-5	PLS						PKR						251.84	2011-07-07	No Response
30313	0802	Pasandahat	SD	63402-0013008-7	RAJID ULLOH	RUMI B-6, HOUSING SOCIETY, NAWABSHAH	LCY	1802-0801-002344-0	CURB						PKR						202.81	2011-07-06	No Response
30314	0802	Pasandahat	SD		HAZI MUHAMMAD CHANAN	HAZIB SOGAT MILLS LIMITED NAWABSHAH, NAWABSHAH	LCY	1802-0801-002314-00-0	PLS						PKR						238.10	2011-07-06	No Response
30315	0802	Pasandahat	SD	63401-073460-7	NAZAR HUSNAIN S/O ALLAH DITTO KHANDELLI	GUTHI HAZI CHUTTO KHANDELLI P.O. G.M. MURID PUNJAB TAL. DOULATPUR, NAWABSHAH	LCY	1802-0801-003304-0	CURB						PKR						533.46	2011-07-04	No Response
30316	0802	Pasandahat	SD	63401-203400-7	MR. MUHAMMAD	MR. MEHAR ALI JAMALI P.O. KHANDESH TALUKA SAKARDI DIST. NAWABSHAH, NAWABSHAH	LCY	1802-0801-004107-0	CURB						PKR						480.80	2011-07-04	No Response
30317	0802	Pasandahat	SD	63402-001300	PIR MUHAMMAD S/O M. USMAN	NEAR ARBABI MANDI LOCAL BOARD DAST KURH ROAD NAWABSHAH, NAWABSHAH	LCY	1802-0801-003007-00-7	PLS						PKR						170.26	2011-07-04	No Response
30318	0802	Pasandahat	SD	63402-4430071-6	SHAHIDANNA	HOUSE NO. 20 MAST APT COLONY LINE PARK, NAWABSHAH	LCY	1802-0801-003721-0	CURB						PKR						340.00	2011-07-03	No Response
30319	0802	Pasandahat	SD	63402-534009-7	GAUS MUHAMMAD S/O FAZAL MUHAMMAD	ST APT COLONY SEASIDE COURT NAWABSHAH, NAWABSHAH	LCY	1802-0801-002809-75-2	PLS						PKR						177.89	2011-07-02	No Response
30320	0802	Pasandahat	SD	63402-9075464-1	ABDUL QADIR	GROVE HAVY MUHAMMAD KHANQAH KHODO 14 NEHRAT NAWABSHAH	LCY	1802-0801-003901-0	CURB						PKR						1,207.93	2011-06-28	No Response
30321	0802	Pasandahat	SD	63402-544000-0	ALI MUHAMMAD S/O FAZAL MUHAMMAD	HOUSE B-8 B-75 NEAR WARD NO.5 COLABAD NAWABSHAH, NAWABSHAH	LCY	1802-0801-003729-00-1	PLS						PKR						164.83	2011-06-28	No Response
30322	0802	Pasandahat	SD	63402-000000-1	HAZIZ AHMED S/O AYFAZ AHMED	WAZIRAH AUTUM SHOP NO. 6-271 SAKARDI ROAD NAWABSHAH, NAWABSHAH	LCY	1802-0801-003003-00-5	PLS						PKR						930.58	2011-06-28	No Response
30323	0802	Pasandahat	SD	63402-370781-7	MUHAMMAD ALI KHAN	HOUSE NO. 34-40 MORALLAH CHANABAD NAWABSHAH, NAWABSHAH	LCY	1802-0801-003405-0	CURB						PKR						270.00	2011-06-27	No Response
30324	0802	Pasandahat	SD	63402-0000007-3	MUHAMMAD ALI MAJID	NEAR KHANAT BAKHTAWAR NO.110-050 CHANABAD, NAWABSHAH	LCY	1802-0801-003810-0	CURB						PKR						130.00	2011-06-27	No Response
30325	0802	Pasandahat	SD	63401-470004-7	PIR ABULLAH QURESHI	C-50 RUMI B ZARDARI CHRONK MEHIAN COLONY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003320-0	CURB						PKR						420.00	2011-06-25	No Response
30326	0802	Pasandahat	SD	63402-430000-7	SYED DOSTIDAH	CAI TAI H CHNG PUMP PFC FOOD CLUB NAWABSHAH, NAWABSHAH	LCY	1802-0801-003305-0	CURB						PKR						430.00	2011-06-22	No Response
30327	0802	Pasandahat	SD	63301-000000-1	MEHAR AHMED	ED EDUCATION WORKS & SERVICE DEPARTMENT KHUSA, CANTON, NAWABSHAH	LCY	1802-0801-003800-00-0	PLS						PKR						180.10	2011-06-20	No Response
30328	0802	Pasandahat	SD	63402-540730-6	MOHT MOHAMMAD	C-50 MADHALLAH BUN STR LAL BULB, NAWABSHAH, NAWABSHAH	LCY	1802-0801-003403-0	CURB						PKR						130.00	2011-06-20	No Response
30329	0802	Pasandahat	SD	63402-000000-0	TALIB MUHAMMAD S/O FAZAL MUHAMMAD	HOUSE NO. 82 GULSHAN MEHALLA NAWABSHAH, NAWABSHAH	LCY	1802-0801-003479-75-2	PLS						PKR						2,640.05	2011-06-18	No Response
30330	0802	Pasandahat	SD	63402-002400-0	DAVID HUSAIN	MORALLAH SYED ABAD AM SAMAM ROAD, NAWABSHAH	LCY	1802-0801-002356-0	CURB						PKR						1,301.20	2011-06-17	No Response
30331	0802	Pasandahat	SD	63301-0017270-7	HAUS AHMED BUL	B. NO.11-A-MUHAMMARA COLONY CAMP NO.2, NAWABSHAH	LCY	1802-0801-001110-0	CURB						PKR						340.00	2011-06-16	No Response
30332	0802	Pasandahat	SD	63301-0000000-0	SHAHBAZ HUSSAIN MAJAN	MEAR ELECTRONICS SAKARDI ROAD, NAWABSHAH	LCY	1802-0801-003704-0	CURB						PKR						533.00	2011-06-15	No Response
30333	0802	Pasandahat	SD	63402-530000-0	CHULAM FATIMA	HOUSE NO.5 MADHALLA CHANABAD SHAH LATIFF CHRONK, NAWABSHAH	LCY	1802-0801-003607-00-0	PLS						PKR						275.76	2011-06-15	No Response
30334	0802	Pasandahat	SD	63302-0000007-3	ABDUL AM ALI	RUMI C-4 MUHAMMAD KHAN SHIP COLONY NEAR SOCIETY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003471-0	CURB						PKR						930.00	2011-06-14	No Response
30335	0802	Pasandahat	SD	63402-0000000-0	MEHMOODAD K-00000	HOUSE NO. 34 MADHALLAH GHULAM KANNOOL SHIP COLONY NAWABSHAH MUNICIPALITY TALUKA & DIST. NAWABSHAH	LCY	1802-0801-003333-00-1	PLS						PKR						64.00	2011-06-14	No Response
30336	0802	Pasandahat	SD		MAFIAZ ALI HAIR DIN MUHAMMAD	HOUSE NO. 30 BHANOWAR COLONY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003321-00-7	PLS						PKR						937.07	2011-06-13	No Response
30337	0802	Pasandahat	SD	63402-743100-7	ALFIZA	DEH 1 DAD VILLAGE ANGHARABAD P.O. DAUR TALUKA & DIST. NAWABSHAH, NAWABSHAH	LCY	1802-0801-003400-0	CURB						PKR						430.00	2011-06-11	No Response
30338	0802	Pasandahat	SD	63402-070001-3	ABDUL HAMMED S/O HADAYAT	GUTHI P O UMAR BIKHRI BORDHIGA TALUKA SAKARDI, NAWABSHAH	LCY	1802-0801-007395-00-0	PLS						PKR						523.45	2011-06-10	No Response
30339	0802	Pasandahat	SD	63402-500000-0	NAJIA	RUMI 2-4000 NEAR HAZIB MAJID CAMP NO. 2 NAWABSHAH, NAWABSHAH	LCY	1802-0801-003007-0	CURB						PKR						340.00	2011-06-10	No Response
30340	0802	Pasandahat	SD	63401-0000000-0	ABDUL HAMMED DOST	GUTHI DOSTABAD POST KANDAR TALUKA SAKARDI, DIST. NAWABSHAH, NAWABSHAH	LCY	1802-0801-003444-00-0	PLS						PKR						366.73	2011-06-09	No Response
30341	0802	Pasandahat	SD	63401-500000-0	GAUS MUHAMMAD CHANDIO	VILLAGE ALAM BUX CHANDIO P.O. SAKARDI DIST. NAWABSHAH	LCY	1802-0801-003004-0	CURB						PKR						84.07	2011-06-08	No Response
30342	0802	Pasandahat	SD	63402-777000-0	ALI MUHAMMAD S/O PIR BUX ZARDARI	RUMI A-12 AZIZIA COLONY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003600-0	CURB						PKR						607.00	2011-06-07	No Response
30343	0802	Pasandahat	SD	63402-6000007-0	ABDUL R. SAHIED TUBHAN KHATTON	C-51 HOUSING SOCIETY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003608-75-5	PLS						PKR						500.00	2011-06-07	No Response
30344	0802	Pasandahat	SD	63402-0000000-0	MST. JAGNA	HOUSE NO.110-206 MUHAMMAD ESSAR PURA, NAWABSHAH	LCY	1802-0801-003705-0	CURB						PKR						56.00	2011-06-07	No Response
30345	0802	Pasandahat	SD	63301-0000000-0	MR. MS. ALI	MAJID ROAD, MORE GALI NO.3, CHANCHOBI ROAD, MORE DIST. MUHAMMAD PIRZOE, MORE	LCY	1802-0801-003400-0	CURB						PKR						85.00	2011-06-03	No Response
30346	0802	Pasandahat	SD	63402-240700-0	MEHMOOD	RUMI 2500 SHIP COLONY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003700-0	CURB						PKR						310.23	2011-06-01	No Response
30347	0802	Pasandahat	SD	63401-0000007-0	KADIA W/O A. RAUF SALEEMULLAH	GALI MUHAMMAD GUYT DEGREE COLLEGE SAKARDI P.O. NAWABSHAH, SAKARDI	LCY	1802-0801-004207-00-0	PLS						PKR						650.52	2011-05-31	No Response
30348	0802	Pasandahat	SD	63402-0000007-0	MST. ALI ANIS TRADER	AL-QAYUM CENTER, MORE BAZAR NAWABSHAH, NAWABSHAH	LCY	1802-0801-003400-0	CURB						PKR						473.40	2011-05-30	No Response
30349	0802	Pasandahat	SD	63402-037000-0	HABIB HUSAIN S/O SYED NAJAF UL HASAN	RUMI 107-107 MUHAMMAD ESSAR PURA, NAWABSHAH, NAWABSHAH	LCY	1802-0801-003304-0	CURB						PKR						400.00	2011-05-29	No Response
30350	0802	Pasandahat	SD	63402-733000-0	NAJIB AHMED	RUMI 3 BHANOWAR COLONY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003301-0	CURB						PKR						102.00	2011-05-29	No Response
30351	0802	Pasandahat	SD	63402-0000000-0	HAJIB AHMED	ARMED DIN KHAN DEH ALAQT 72 NEHRAT PO DAUR TALUKA AND DIST. NAWABSHAH	LCY	1802-0801-002907-0	CURB						PKR						1,712.00	2011-05-24	No Response
30352	0802	Pasandahat	SD	63402-0000000-0	RUMI B-53 SHINABAI PLAZA, LAQUAT MARKET NAWABSHAH, NAWABSHAH	RUMI B-53 SHINABAI PLAZA, LAQUAT MARKET NAWABSHAH, NAWABSHAH	LCY	1802-0801-003330-0	CURB						PKR						200.00	2011-05-24	No Response
30353	0802	Pasandahat	SD	63402-0000000-0	PIR MUHAMMAD	C-50 HAZIB HAZAR MILLS LIMITED NAWABSHAH, NAWABSHAH	LCY	1802-0801-002304-00-1	PLS						PKR						101.23	2011-05-24	No Response
30354	0802	Pasandahat	SD	63402-0000000-0	MUHAMMAD WAHED	C-50 ASAD MEDICAL STR. MAIN RD TAI COLONY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003404-0	CURB						PKR						131.00	2011-05-24	No Response
30355	0802	Pasandahat	SD	63402-013000-0	KHORO KHAN	VILLAGE HAZ ALI SHAH LUND NEHRAT 100 POST OFFICE BUCHKARI ROAD, 0 MILE THERI, NAWABSHAH, NAWABSHAH	LCY	1802-0801-002804-0	CURB						PKR						6.20	2011-05-23	No Response
30356	0802	Pasandahat	SD	63402-0000000-0	QURESHI CLYTH HUSAIN, CHAKRA & NAJAF, NAWABSHAH, NAWABSHAH	QURESHI CLYTH HUSAIN, CHAKRA & NAJAF, NAWABSHAH, NAWABSHAH	LCY	1802-0801-003307-75-0	PLS						PKR						430.00	2011-05-20	No Response
30357	0802	Pasandahat	SD	63402-210000-7	MOJIBUL ALI	DEH 10 NEHRAT VILLAGE HADAYAT ALFARABI P.O. 0 MILE TALUKA DIST. NAWABSHAH, NAWABSHAH	LCY	1802-0801-003300-0	CURB						PKR						1,347.96	2011-05-19	No Response
30358	0802	Pasandahat	SD	63402-510700-7	MUHAMMAD SALEEM	HOUSE NO. 00-600 MUHAMMAD MANWARABAD, NAWABSHAH	LCY	1802-0801-003300-0	CURB						PKR						230.00	2011-05-14	No Response
30359	0802	Pasandahat	SD		ABDUL ANDER A. SOUL HUSAIN	REERO MUHAMMAD BIRIYVA POST BORE TALUKA & DIST. MUHAMMAD PIRZOE, MORE	LCY	1802-0801-003403-0	CURB						PKR						1,310.00	2011-05-13	No Response
30360	0802	Pasandahat	SD	63402-204000-0	MUHAMMAD ALI	HOUSE NO. 11 C-10 ZARDARIYA NAWABSHAH	LCY	1802-0801-003700-0	CURB						PKR						407.51	2011-05-13	No Response
30361	0802	Pasandahat	SD	63402-0000000-0	MAH DULUS ENGINEER	PLLOT NO. 12, MEHRAN COLONY NAWABSHAH, NAWABSHAH	LCY	1802-0801-003000-0	CURB						PKR						1,340.53	2011-05-12	No Response
30362	0802	Pasandahat	SD	63401-470000-0	MUHAMMAD IBRAHIM S/O MUHAMMAD UMAR DABHI	VILL. SAMB DINDO JO KARPO PO CH MEHOD PANJABI TAL. DALAT PUR, NAWABSHAH	LCY	1802-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.T. REF#)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BOL, POL, BOLT, BOM, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FC, MR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. PRS converted	Last date of deposit or withdrawal	
10340	1982	Paschimchul		50	4300-700279-2	MUSKAT FATIMA	ELMO SA WARD NO.1 BHANGWAR COLONY VIP ROAD, NAWABSHAH	LCY	1982-0801-00301-01-0	CURB					PKR					630.00		2011-04-26	No Response
10341	1982	Paschimchul		50	4302-090129-1	MOHAMMAD IMRAN	BEHSE NO.16, DOKLAT COLONY STREET NO.10 THIRU, B. DELA NAWABSHAH, NAWABSHAH	LCY	1982-0801-00379-01-1	CURB					PKR					4.00		2011-04-26	No Response
10342	1982	Paschimchul		50	4321-210549-7	CHELAN QADIR	C/O ZAKIR MEDICAL STORE STATION SAKARDI, SAKARDI	LCY	1982-0801-00378-01-4	CURB					PKR					3,000.00		2011-04-25	No Response
10343	1982	Paschimchul		50	4301-490409-3	S. ANJAD HYDER SHAH	SYED HUSSEIN CHAKRABARTI, NAWABSHAH, NAWABSHAH	LCY	1982-0801-00255-01-6	CURB					PKR					21.70		2011-04-25	No Response
10344	1982	Paschimchul		50	4302-470009-3	MOHSIN	2002-167 MAHWI ADAM NAWABSHAH, NAWABSHAH	LCY	1982-0801-00011-50-5	PLS					PKR					24.70		2011-04-25	No Response
10345	1982	Paschimchul		50	4302-510029-7	CHUMAR KHAN ZARDARI	VILLAGE KHAYATULLAH ZARDARI GUJRANWALA NAWABSHAH	LCY	1982-0801-00780-01-1	CURB					PKR					680.23		2011-04-25	No Response
10346	1982	Paschimchul		50	21204-010023-7	AMEEL MANSOOR	C/O HABIB SAKARI M.L.L., NAWABSHAH	LCY	1982-0801-00387-01-0	CURB					PKR					5,580.00		2011-04-22	No Response
10347	1982	Paschimchul		50	4302-090009-5	CHELAN HUSSAIN S/O MOHAMMAD USR	GUTHI CHAKAR NO. 1 P O A. R, NAWABSHAH	LCY	1982-0801-00412-01-0	CURB					PKR					1,011.89		2011-04-22	No Response
10348	1982	Paschimchul		50	4302-030700-3	ABDUL HAQ S/O AMRUL SHAKOOR	ELMO 1004-B PYNTER HOUSE GALLA, MANSABAD NAWABSHAH, NAWABSHAH	LCY	1982-0801-00302-50-7	PLS					PKR					3,362.20		2011-04-19	No Response
10349	1982	Paschimchul		50		SHAHIN ALI S/O FUMAIL	NAWABSHAH	LCY	1982-0801-00002-01-0	CURB					PKR					2,680.72		2011-04-19	No Response
10350	1982	Paschimchul		50	4301-001709-5	AMEEL LATIF S/O HAM AHMED	GUTHI DOKRI S/O WABER,, NAWABSHAH	LCY	1982-0801-00002-01-0	CURB					PKR					1,000.04		2011-04-19	No Response
10351	1982	Paschimchul		50	4301-130004-6	ZAFER AFRIDI	BEHSE NO.1 BULANAR NAWABSHAH MOHI BAZAR, NAWABSHAH	LCY	1982-0801-00701-50-5	PLS					PKR					1,070.50		2011-04-19	No Response
10352	1982	Paschimchul		50	4302-097401-5	MOHAMMAD HUSSAIN MOHAMMAD ANJAM	ELMO C-200-202 MANSAB ROAD, LARGO MAH NAWABSHAH,, NAWABSHAH	LCY	1982-0801-00377-01-7	CURB					PKR					12,000.04		2011-04-19	No Response
10353	1982	Paschimchul		50	4302-010271-9	MOHAMMAD AMIN	C/O ALLAH DINDI RING OFFICE THAKUR SUGAR MILL, BHULANAR RD, NAWABSHAH, NAWABSHAH	LCY	1982-0801-00203-01-7	CURB					PKR					5,400.00		2011-04-12	No Response
10354	1982	Paschimchul		50		ALI ADEM S/O AMAN KH	NAWABSHAH	LCY	1982-0801-00387-01-0	CURB					PKR					1,270.30		2011-04-12	No Response
10355	1982	Paschimchul		50	4301-030009-9	ALTAIR HUSSAIN	VILLAGE SHAYI MOHI DAMRI P O TALKA BOLA DIST HYDERABAD, HYDERABAD	LCY	1982-0801-00255-01-0	CURB					PKR					907.50		2011-04-12	No Response
10356	1982	Paschimchul		50	4302-000000-0	MOHAMMAD HASSIM S/O KHALID BUK	GUTHI HALLAH BUK MACH POST & TALUKA SAKARDI DIST NAWABSHAH, NAWABSHAH	LCY	1982-0801-00002-01-0	CURB					PKR					660.00		2011-04-12	No Response
10357	1982	Paschimchul		50	4302-304700-0	SHAHZ ADI KUND	GUTHI GILAH KHAN RIND BUCHARI NAWABSHAH	LCY	1982-0801-00006-01-4	CURB					PKR					640.00		2011-04-12	No Response
10358	1982	Paschimchul		50	4301-000416-5	SHAHIR ALI NAHI	VILLAGE GHAT KHAN POST OFFICE BANDER 9 NUT TALUKA NAWABSHAH DIST BENVABHABAD, NAWABSHAH	LCY	1982-0801-00387-01-4	CURB					PKR					620.00		2011-04-12	No Response
10359	1982	Paschimchul		50	4302-000370-7	ALI HUSSAIN S/O SHIR ALI RIND	VILLAGE ALI HUSSAIN RIND B NUSKAT DISTRICT NAWAB SHAH, NAWABSHAH	LCY	1982-0801-00700-01-2	CURB					PKR					510.00		2011-04-12	No Response
10360	1982	Paschimchul		50	4302-090270-5	CHUMAR SHAMSH	VILLAGE SAKARDI CHAKAR KHAN SHAMSH NAWABSHAH	LCY	1982-0801-00002-01-5	CURB					PKR					500.00		2011-04-12	No Response
10361	1982	Paschimchul		50	4302-133210-9	MOHAMMAD USAR S/O ALLAH DINDI	GUTHI CHAKAR KHAN SHAMSH POST, BUCHARI TALUKA NAWABSHAH, NAWABSHAH	LCY	1982-0801-00202-01-0	CURB					PKR					560.00		2011-04-12	No Response
10362	1982	Paschimchul		50	4302-021470-1	SHIR MOHAMMAD	ELMO DINDI VILLAGE ALLAH BUK RIND NAWABSHAH	LCY	1982-0801-00017-01-0	CURB					PKR					491.30		2011-04-12	No Response
10363	1982	Paschimchul		50	4302-007020-0	ALI ALI WAQID MUHAMMAD CHANDIO	GUTHI S. CHAKAR KHAN SHAMSH P. BUCHARI DIST. NAWABSHAH, NAWABSHAH	LCY	1982-0801-00270-01-0	CURB					PKR					460.00		2011-04-12	No Response
10364	1982	Paschimchul		50	4302-707407-3	KADIM BAKSHAN	BEHSE NO. C-148-148 SAKAR NAWABSHAH	LCY	1982-0801-00014-01-2	CURB					PKR					440.00		2011-04-12	No Response
10365	1982	Paschimchul		50	4302-700000-3	SHAHIN BUK	GUTHI SHIR MOHAMMAD RIND NAWABSHAH	LCY	1982-0801-00007-01-1	CURB					PKR					440.00		2011-04-12	No Response
10366	1982	Paschimchul		50	4302-501000-7	ELI MOHAMMAD	GUTHI SHIR MOHAMMAD RIND NAWABSHAH	LCY	1982-0801-00000-01-2	CURB					PKR					440.00		2011-04-12	No Response
10367	1982	Paschimchul		50	4302-600700-5	MOHAMMAD KADIM	GUTHI ALI HUSSAIN RIND B NUSKAT NAWABSHAH	LCY	1982-0801-00001-01-0	CURB					PKR					440.00		2011-04-12	No Response
10368	1982	Paschimchul		50	4302-037001-7	NOOR MOHAMMAD BUK CHA CHANDIO	GUTHI CHAKAR KHAN SHAMSH POST, BUCHARI TALUKA & DIST. NAWABSHAH, NAWABSHAH	LCY	1982-0801-00202-01-6	CURB					PKR					430.00		2011-04-12	No Response
10369	1982	Paschimchul		50	4300-431001-0	CHELAN BAKOOL	GUTHI ALI MUHAMMAD PANWARI POST OFFICE BRET SHARAFI DIST. METTALMENT HYDERABAD, NAWABSHAH	LCY	1982-0801-00070-01-2	CURB					PKR					420.00		2011-04-12	No Response
10370	1982	Paschimchul		50	4302-270000-5	CHELAN MORTAZA PANWAR	GUTHI ALLAH DINDI PANWAR DIST B NUSKAT DIST. NAWABSHAH	LCY	1982-0801-00000-01-5	CURB					PKR					420.00		2011-04-12	No Response
10371	1982	Paschimchul		50	4304-002000-6	AMEEL S. ABIM MOHAMMAD	GUTHI MASAR B WAH POST MASAR B WAH TALUKA & DIST NOGROBO PERIZ, NAWABSHAH	LCY	1982-0801-00245-01-0	CURB					PKR					420.00		2011-04-12	No Response
10372	1982	Paschimchul		50	4302-030011-1	ALI SHIR	GUTHI SHUKAT ALI P O AM SARHUL NUSKAT DIST NAWABSHAH, NAWABSHAH	LCY	1982-0801-00245-01-0	CURB					PKR					420.00		2011-04-12	No Response
10373	1982	Paschimchul		50	4302-020700-0	SH. THIRU MOHAMMADALI	VILLAGE MR. SHAN MOHI B NUSKAT P O NAWABSHAH, NAWABSHAH	LCY	1982-0801-00207-01-5	CURB					PKR					420.00		2011-04-12	No Response
10374	1982	Paschimchul		50	4302-270010-0	CHANDIO SHIR	VILLAGE THE SAKARDI MATS P O O CHANDIO LAL S O CHANDIO DIST HYDERABAD, HYDERABAD	LCY	1982-0801-00253-01-3	CURB					PKR					420.00		2011-04-12	No Response
10375	1982	Paschimchul		50	4302-400000-3	MR. MOHAMMAD	VILLAGE FAQIR MOHI HUSSAIN B NUSKAT P O NAWABSHAH, NAWABSHAH	LCY	1982-0801-00251-01-0	CURB					PKR					420.00		2011-04-12	No Response
10376	1982	Paschimchul		50	4302-270001-1	SH. THIRU	VILLAGE MR. SHAN MOHI P O NAWABSHAH, NAWABSHAH	LCY	1982-0801-00251-01-0	CURB					PKR					420.00		2011-04-12	No Response
10377	1982	Paschimchul		50	4302-270770-0	AMEEL. ROBBAN	MR. CHANDIO VILLAGE MR. SHAN BUK TALPUR P O SHIR DIST., NAWABSHAH	LCY	1982-0801-00200-01-0	CURB					PKR					420.00		2011-04-12	No Response
10378	1982	Paschimchul		50	4302-500000-1	SH. SHAN RIND	VILLAGE SAKARDI MR. MOHAMMAD RIND B NUT P O NAWABSHAH TALUKI DIST BENVABHABAD, NAWABSHAH	LCY	1982-0801-00170-01-3	CURB					PKR					420.00		2011-04-12	No Response
10379	1982	Paschimchul		50	4302-430000-3	SHIR BUK	VILLAGE SAKARDI CHAM MOHAMMAD RIND B NUSKAT TALUKA AND ZILA, NAWABSHAH	LCY	1982-0801-00170-01-0	CURB					PKR					420.00		2011-04-12	No Response
10380	1982	Paschimchul		50	4302-407000-0	ALLAH B. MOHI (CHOTTO)	VILLAGE MOHAMMAD SALEH CHOTTO TALUKA AND ZILA, NAWABSHAH	LCY	1982-0801-00170-01-0	CURB					PKR					420.00		2011-04-12	No Response
10381	1982	Paschimchul		50	4302-522000-3	M. LUGHAN S/O HUSSAIN	ELMO DINDI, NAWABSHAH	LCY	1982-0801-00100-01-4	CURB					PKR					380.00		2011-04-12	No Response
10382	1982	Paschimchul		50	4302-450010-0	FAZL MOHAMMAD	VILLAGE NOOR MOHAMMAD CHANDI P O GILAH CHAKAR ZARDARI SANDROO DIST., NAWABSHAH	LCY	1982-0801-00005-01-2	CURB					PKR					170.00		2011-04-12	No Response
10383	1982	Paschimchul		50	10201-100720-1	JOHN AN ENGINEERING WORKS	MAIR BAZAR LACH ABAD MAHROO KHAN LACHORE,, LACHORE	LCY	1982-0801-00002-01-0	CURB					PKR					3,050.00		2011-04-12	No Response
10384	1982	Paschimchul		50	4302-030770-0	SH. HUSSAIN BUK MAHROO P O SHIR DIST NAWABSHAH, NAWABSHAH	LCY	1982-0801-00001-01-0	CURB						PKR					2,000.70		2011-04-12	No Response
10385	1982	Paschimchul		50	4302-500400-7	AMEEL LATIF	ELMO B NUSKAT VILLAGE CHELAN CHAMBER JAMALI NAWABSHAH	LCY	1982-0801-00007-01-1	CURB					PKR					5,000.17		2011-04-12	No Response
10386	1982	Paschimchul		50	4302-100010-3	FAYYAZ AHMED FAZAL M	LINE PAR AMIRAN PUR TALUKA KANBODI, DIST NAWABSHAH PERIZ RAILWAY COLONY MOHI LINE PUR, NAWABSHAH	LCY	1982-0801-00700-50-3	PLS					PKR				1,771.10		2011-04-12	No Response	
10387	1982	Paschimchul		50	1701-050000-0	KAMAM SHAHJAHAN	C/O OLD REGULATION OFFICE BANGLOW NO.2 RESIDING SOCIETY, NAWABSHAH	LCY	1982-0801-00200-01-1	CURB					PKR					360.00		2011-04-12	No Response
10388	1982	Paschimchul		50	4306-133000-5	MOHJIB HAMID	C/O SHAHBAZ MINOR HOTEL AND C/O ELI CHUMAR ZARDARI CHUMAR MINORAN COLONY SAKARDI RD, NAWABSHAH	LCY	1982-0801-00320-01-0	CURB					PKR					120.00		2011-04-12	No Response
10389	1982	Paschimchul		50	4302-090700-0	ALI ADEAS S/O ZAFFAR ALI	ELMO OLD LARGOR COLONY, NAWABSHAH	LCY	1982-0801-00301-50-0	PLS					PKR					570.00		2011-04-09	No Response
10390	1982	Paschimchul		50	4302-030130-3	MOHAMMAD IRFAN	ELMO 11 - A. BHOCHAMALLAH KAMRA COLONY CAMP NO.2 NUSAR, NAWABSHAH	LCY	1982-0801-00210-01-3	CURB					PKR					1,000.00		2011-04-08	No Response
10391	1982	Paschimchul		50	4302-340000-0	NOOR UL HAQ S/O HABIB UL HAQ	ELMO BENVABHAB KAMALI COLONY GOLING NAWABSHAH, NAWABSHAH	LCY	1982-0801-00000-50-0	PLS					PKR					4,000.70		2011-04-07	No Response
10392	1982	Paschimchul		50	4302-010100-7	MOHAMMAD SHAIKHU MEHAR	MOHALLA THAMAM ROAD, NAWABSHAH	LCY	1982-0801-00000-01-2	CURB					PKR					1,040.00		2011-04-07	No Response
10393	1982	Paschimchul		50	4302-770002-7	MOHAMMAD SHIRQUE	WARD NO.4 BEHSE NO.110 PRT FAMILY QUARTERS,, NAWABSHAH	LCY	1982-0801-00170-01-0	CURB					PKR					20.00		2011-04-07	No Response
10394	1																						

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (RFD,FD,FD,FD,FD,FD,FD,FD)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTPLR,MR)	ECR Contract No. (if any)	Rate of PKR conversion	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
36411	0802	Pasandahat	503	63402-3254907-7	MUHAMMAD SHABIR	DEH 10 NUSKAT VILLAGE BHARO KHAN SANJHAN NAWABSHAH	LCY	1002-0001-0507043-2	CURB						PKR				1,584.53		2011-03-25	No Response	
36412	0802	Pasandahat	503	63401-060707-5	AL TARI MUSLIMAN	MUHAMMAD TARIQ DOKLAT PUR DIST NAWABSHAH, NAWABSHAH	LCY	1002-0001-05080543-6	CURB						PKR				520.00		2011-03-25	No Response	
36413	0802	Pasandahat	503	63304-4002110-7	AMEEL A SATYAR	DATTA CREATION, KITCHERY ROAD, NAWABSHAH, NAWABSHAH	LCY	1002-0001-05080843-6	CURB						PKR				700.00		2011-03-25	No Response	
36414	0802	Pasandahat	503	63402-7260229-5	MUTNEER AHMED ALVI	MUHAMMAD GHAFERABAD, WARD NO.1, DOOR TUGHEL, NAWABSHAH	LCY	1002-0001-05080543-2	CURB						PKR				640.00		2011-03-25	No Response	
36415	0802	Pasandahat	503	63402-2007309-9	ABDULQADIR KHAN	GILLIAN FARIQHQ VISTRO SAMANA NABHIN DARGAH 100 KANBE DISTT NAWABSHAH, NAWABSHAH	LCY	1002-0001-05090343-6	CURB						PKR				620.00		2011-03-25	No Response	
36416	0802	Pasandahat	503	63402-5002203-3	RAJAF FAKIR MUHAMMAD	VILLAGE HANE BHEKES RUSBO POST OFFICE BANDEH TALUKA & DISTT. NAWABSHAH, NAWABSHAH	LCY	1002-0001-05071143-9	CURB						PKR				540.00		2011-03-25	No Response	
36417	0802	Pasandahat	503	63402-1014021-7	MUHAMMAD SHAHEER	GOTTI CHAK KHAN SHAMANI P.O. BUCHERY TALUKA & DISTT. NAWABSHAH, NAWABSHAH	LCY	1002-0001-05073743-9	CURB						PKR				440.00		2011-03-25	No Response	
36418	0802	Pasandahat	503	63402-5002203-5	BARAKAT ALI	GOTTI CHAK NO 15 BUREL POST OFFICE CHOK NO 10 BURLO TALUKA & DISTT. NAWABSHAH, NAWABSHAH	LCY	1002-0001-05073043-1	CURB						PKR				440.00		2011-03-25	No Response	
36419	0802	Pasandahat	503	63402-304009-1	MUHAMMAD LUIS	DEH 10 NUSKAT VILLAGE GILLIAN QUONE BRIDGE NAWABSHAH	LCY	1002-0001-0505043-2	CURB						PKR				440.00		2011-03-25	No Response	
36420	0802	Pasandahat	503	63402-002007-5	SHIRAZ AFZAL BIKHI	86 NUSKAT P.O. 10 MAH TIRAH, AND DISTT. NAWABSHAH	LCY	1002-0001-05170433-0	CURB						PKR				420.00		2011-03-25	No Response	
36421	0802	Pasandahat	503	63402-004009-5	GILLIAN MUSTAF A S O GILLIAN MUHAMMAD	GOTTI CHAK KHAN SHAMANI POST OFFICE BUCHERY DIST NAWABSHAH, NAWABSHAH	LCY	1002-0001-05240543-1	CURB						PKR				420.00		2011-03-25	No Response	
36422	0802	Pasandahat	503	63402-374341-1	ANJAL KHAN USF JAMEEL AHMED	GOTTI CHAK MOHD JAMALI POST OFFICE MANANG DIST NAWABSHAH, NAWABSHAH	LCY	1002-0001-05240443-3	CURB						PKR				420.00		2011-03-25	No Response	
36423	0802	Pasandahat	503	63402-0220020-9	MUHAMMAD ZEESHAN CHANDIO	DEH 10 NUSKAT GOTTI HAR CHANAN CHANDIO P.O. 10 MELES DIST SHAHED BENAZIRABAD, NAWABSHAH	LCY	1002-0001-05243743-3	CURB						PKR				420.00		2011-03-25	No Response	
36424	0802	Pasandahat	503	63404-030421-7	MUJIB USMAN	VILLAGE POTTAM SHAR 11 NUSKAT P.O. DAUL DIST NAWABSHAH, NAWABSHAH	LCY	1002-0001-05232433-6	CURB						PKR				420.00		2011-03-25	No Response	
36425	0802	Pasandahat	503	63402-0000007-1	MANZOOR ALI	VILLAGE SHIR MUHAMMAD KUCHI NUSKAT R.O. P.O. NAWABSHAH, NAWABSHAH	LCY	1002-0001-05232743-1	CURB						PKR				420.00		2011-03-25	No Response	
36426	0802	Pasandahat	503	63402-04404225-9	MUJIB BUL BIKHI	C/O RENO 47 NEAR GOLDMAR GRAVE YARD NAWABSHAH, NAWABSHAH	LCY	1002-0001-05250433-2	CURB						PKR				420.00		2011-03-25	No Response	
36427	0802	Pasandahat	503	63402-040009-7	AMEEL KIRMAN	C/O RENO 47 NEAR GOLDMAR GRAVE YARD NAWABSHAH, NAWABSHAH	LCY	1002-0001-05254743-3	CURB						PKR				420.00		2011-03-25	No Response	
36428	0802	Pasandahat	503	63402-000101-7	MUJIB BUL BIKHI	C/O RENO 47 NEAR GOLDMAR GRAVE YARD NAWABSHAH, NAWABSHAH	LCY	1002-0001-05250433-5	CURB						PKR				420.00		2011-03-25	No Response	
36429	0802	Pasandahat	503	63402-300041-1	SAJID BUL	C/O RENO 47 NEAR GOLDMAR GRAVE YARD NAWABSHAH, NAWABSHAH	LCY	1002-0001-05253043-8	CURB						PKR				420.00		2011-03-25	No Response	
36430	0802	Pasandahat	503	63402-060176-9	MUHAMMAD SAJJID	GOTTI CHAK KHAN SHAMANI POST OFFICE BUCHERY DIST NAWABSHAH, NAWABSHAH	LCY	1002-0001-05231043-4	CURB						PKR				420.00		2011-03-25	No Response	
36431	0802	Pasandahat	503	63402-0003177-5	MUHAMMAD ALI	VILLAGE ALI NAWAZ LUND BUCHERY 100 NUSKAT TALUKA & DIST NAWABSHAH, NAWABSHAH	LCY	1002-0001-05232543-5	CURB						PKR				420.00		2011-03-25	No Response	
36432	0802	Pasandahat	503	63402-3030004-5	GILLIAN MUSTAZA	SANGHAR ROAD MUHAMMAD PELLA CAMP NAWABSHAH, NAWABSHAH	LCY	1002-0001-05232543-8	CURB						PKR				420.00		2011-03-25	No Response	
36433	0802	Pasandahat	503	63402-0000003-9	MUHAMMAD NAWAZ	DEH 15 KAND GOTTI MANHODAN SALES POST OFFICE DAUL DIST NAWABSHAH, NAWABSHAH	LCY	1002-0001-05240743-2	CURB						PKR				420.00		2011-03-25	No Response	
36434	0802	Pasandahat	503	63402-5040003-5	AMEEL KIRMAN	C/O RENO 47 NEAR GOLDMAR GRAVE YARD NAWABSHAH, NAWABSHAH	LCY	1002-0001-05222543-4	CURB						PKR				420.00		2011-03-25	No Response	
36435	0802	Pasandahat	503	63402-5050003-1	MUHAMMAD MUHAMMAD	C/O RENO 47 NEAR GOLDMAR GRAVE YARD NAWABSHAH, NAWABSHAH	LCY	1002-0001-05250433-9	CURB						PKR				420.00		2011-03-25	No Response	
36436	0802	Pasandahat	503	63402-7200003-9	ANJAL KHAN USF MUHAMMAD KAREEM	DEH 14 NUSKAT VILLAGE AMANULLAH KHAN ZARDARI P.O. 10 MELES TER & DIST NAWABSHAH, NAWABSHAH	LCY	1002-0001-05272043-2	CURB						PKR				420.00		2011-03-25	No Response	
36437	0802	Pasandahat	503	63402-1000007-5	AMEEL KIRMAN	C/O AMEL KIRMAN ARZO P.O. BUCHERY TALUKA DAUL DISTT. NAWABSHAH	LCY	1002-0001-05232433-9	CURB						PKR				420.00		2011-03-25	No Response	
36438	0802	Pasandahat	503	63402-0000003-9	MUHAMMAD QASIM	DEH 10 NUSKAT VILLAGE BUCHERY PO TALUKA, AND DISTT., NAWABSHAH	LCY	1002-0001-05232433-7	CURB						PKR				420.00		2011-03-25	No Response	
36439	0802	Pasandahat	503	63404-0734843-9	KARIM DAD	VILLAGE GILLIAN HYDER RENO 10 NUSKAT P.O. 10 MELES TALUKA DAUL DISTT. NAWABSHAH	LCY	1002-0001-05232843-1	CURB						PKR				420.00		2011-03-25	No Response	
36440	0802	Pasandahat	503	63402-5070075-5	MUHAMMAD BACHMAL ZARDARI	VILLAGE RAO TAL KHAN ZARDARI 10 NUSKAT P.O. BUCHERY TALUKA AND DISTT. NAWABSHAH	LCY	1002-0001-05232843-6	CURB						PKR				420.00		2011-03-25	No Response	
36441	0802	Pasandahat	503	63402-0000023-9	GILLIAN HYDER	VILLAGE RAMZAN CHOTTO P.O. 10 MELES 100 NUSKAT TALUKA AND DISTT. NAWABSHAH	LCY	1002-0001-05232843-4	CURB						PKR				420.00		2011-03-25	No Response	
36442	0802	Pasandahat	503	63301-2400000-9	GILLIAN ALI	VILLAGE SHIR MUHAMMAD P.O. RUT LALL TALUKA FAZ GUM DIST SHAHPUK, SHAHPUK	LCY	1002-0001-05240443-4	CURB						PKR				420.00		2011-03-25	No Response	
36443	0802	Pasandahat	503	63401-0222203-1	GILLIAN ALI	C/O DISTT COUNCIL, NAWABSHAH	LCY	1002-0001-05272643-4	CURB						PKR				420.00		2011-03-25	No Response	
36444	0802	Pasandahat	503	63402-0000003-9	MUHAMMAD ANJAL KHAN	DEH 10 NUSKAT MEKON KHAN JAMALI NAWABSHAH	LCY	1002-0001-05272643-5	CURB						PKR				361.30		2011-03-25	No Response	
36445	0802	Pasandahat	503	63402-2000005-5	GILLIAN SHAHEER MARI BALUCH	DEH 10 NUSKAT KANDIA CLOUTY SOCIETY NAWABSHAH TALUKA NAWABSHAH DISTT BENAZIR BRUTTO, NAWABSHAH	LCY	1002-0001-05232743-6	CURB						PKR				220.00		2011-03-25	No Response	
36446	0802	Pasandahat	503	63304-0901775-7	TARIQ MUSLIMAN	BUNG 11 8-56 MUHAMMAD MALANG FARA NAWABSHAH, NAWABSHAH	LCY	1002-0001-05235433-9	CURB						PKR				307.95		2011-03-25	No Response	
36447	0802	Pasandahat	503	63402-1400700-5	ANJAL KHAN USF HANJAN	BEHUSARA RT955 MCH CAMP CHANDIO CHANDIO GOLDMAR YWB DIST SHAHED BENAZIRABAD, NAWABSHAH	LCY	1002-0001-05232643-3	CURB						PKR				270.00		2011-03-25	No Response	
36448	0802	Pasandahat	503	63402-0071007-7	MUJIB BUL CHANDIO	AMEEL GHAFERABAD, NEAR HUB ALI BANG BARGHIL, NAWABSHAH	LCY	1002-0001-05232433-8	CURB						PKR				1,380.73		2011-03-25	No Response	
36449	0802	Pasandahat	503	63402-0000707-3	SHIRAZ KHAN	C/O ALLIED BANK MAIN BRANCH MAJID ROAD, NAWABSHAH	LCY	1002-0078-05240743-5	PLS						PKR				890.45		2011-03-25	No Response	
36450	0802	Pasandahat	503	63304-213024-1	SHIRAZ AHMED S/O SULTAN AHMED	HOUSE 2, 22, PIRABE BUNG 127 ALAM ROAD ANCHERHE LINE, KARACHI, NAWABSHAH	LCY	1002-0001-05240343-4	CURB						PKR				157.61		2011-03-21	No Response	
36451	0802	Pasandahat	503	63303-7200463-3	ALLAM LUND	C/O AMBER TALUKA NAWABSHAH NAWABSHAH	LCY	1002-0001-05232843-6	CURB						PKR				1,780.00		2011-03-18	No Response	
36452	0802	Pasandahat	503	63303-4000225-5	GILLIAN NABI S/O WAJ MUHAMMAD KIRANI	GOTTI NATHAN POST OFFICE BANNU BUL NABI TALUKA SANBAND DISTT NAWABSHAH, NAWABSHAH	LCY	1002-0001-05250433-2	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name		CNR/Passport No.	Name	Address	State of the Deposit (B.C.S. or F.R.F.Z)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, FOL, TDR, CDR)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (BTL, FTL, CTR)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding		Exp. PRR surrendered	Last date of deposit or withdrawal
26482	1882	Nawabshah	NO	45402476380-7	GUREEM JAFAR ANSARI	HOUSE NO.215-A MOHALLAH OTI QALAT, NAWABSHAH	LCY	1882488046100-0-2	CURB						PKR					1,807.88		2011-03-14	No Response
26483	1882	Nawabshah	NO	45404807564-3	BARAKAT ALI RAJPUT	WARD NO.07 DARYA KHAN NAME NAWABSHAH	LCY	1882488043301-0-4	CURB						PKR					1,680.50		2011-03-14	No Response
26484	1882	Nawabshah	NO	45401676380-7	ABDULRAHMAN NAWABSHAH	HOUSE NO.17 AREA BHANGWARI COLONY, NAWABSHAH	LCY	1882488043301-0-2	PLS						PKR					729.93		2011-03-14	No Response
26485	1882	Nawabshah	NO	41103150005-1	JAMEEL AQIDAT MALIK S/O SHAMSHUDDIN	BUNDYHME NAWABSHAH NEAR ABDEL QADIR PARK NAWABSHAH , NAWABSHAH	LCY	18824880457302-0-3	CURB						PKR					473.00		2011-03-14	No Response
26486	1882	Nawabshah	NO		MUSTAFA H S/COMMERCE	GUTHI 7 AGRO POST RAPAL TALUKA GUMBAT DIST. KHARUPUR, KHARUPUR	LCY	1882487451572-0-00	PLS						PKR					477.18		2011-03-14	No Response
26487	1882	Nawabshah	NO	45402448800-9	KHUSHAM MAL S/O BAKHAT MAL	VILLAGE SHAMSHUR BHANGWARI PO 76 NAWABSHAH NAWABSHAH	LCY	1882488045835-0-01	PLS						PKR					397.01		2011-03-12	No Response
26488	1882	Nawabshah	NO	45402448730-9	GAUR BUX	VILLAGE KHANMO KHAN NAWABSHAH	LCY	1882488045890-0-01-5	CURB						PKR					364.52		2011-03-10	No Response
26489	1882	Nawabshah	NO	45402472678-1	ALI DAD S/O MUHAMMAD QASIM	VILLAGE VANDAN CHANAR KHAN SHAMSHAN POST OFFICE BUCHERY DISTRICT NAWAB SHAH NAWABSHAH	LCY	18824880457902-01-4	CURB						PKR					4,227.35		2011-03-09	No Response
26490	1882	Nawabshah	NO	454024880317-8	LACIMBA BANSANGETTA	LOCAL GENERAL STORE, AZEEM - COLONY, NAWABSHAH, NAWABSHAH	LCY	18824874515354-00-5	PLS						PKR					1,882.28		2011-03-09	No Response
26491	1882	Nawabshah	NO	45402707380-5	M ANJAL ABDEL HAKIM	VIL. PIR BUX JACHRO DIST 14 DAD TAL & DIST. NAWABSHAH, NAWABSHAH	LCY	1882488048054-0-2	CURB						PKR					1,268.74		2011-03-09	No Response
26492	1882	Nawabshah	NO	45402251880-7	MUHAMMAD ABBAS	VIL. PIR BUX JACHRO DIST 14 DAD TAL & DIST. NAWABSHAH, NAWABSHAH	LCY	18824880457734-0-0-7	CURB						PKR					827.41		2011-03-09	No Response
26493	1882	Nawabshah	NO	45402773400-9	TAMER ALI	DEIR-08 NUKAT VILLAGE JHARO KHAN SANJAN NAWABSHAH	LCY	18824880458902-01-9	CURB						PKR					760.00		2011-03-09	No Response
26494	1882	Nawabshah	NO	45403336071-1	ALLAH BUX DASTOI	VIL. PIR BUX JACHRO DIST 14 DAD TAL & DIST. NAWABSHAH, NAWABSHAH	LCY	1882488045801-0-3	CURB						PKR					150.00		2011-03-09	No Response
26495	1882	Nawabshah	NO	45404811075-9	ATTA MUHAMMAD	VILLAGE NABI BUX MACH JAMAL KEERO NAWABSHAH	LCY	18824880458903-0-0-5	CURB						PKR					513.97		2011-03-09	No Response
26496	1882	Nawabshah	NO	45402442298-7	QADIR NAWAZ	DEIR UPENDRAT NAWABSHAH	LCY	18824880457391-0-0-8	CURB						PKR					580.00		2011-03-09	No Response
26497	1882	Nawabshah	NO	45402450000-9	MUHAMMAD JANG DAN MUHAMMAD, POST DOUB TALUKA & DISTRICT, NAWABSHAH, NAWABSHAH		LCY	18824880458025-01-0	CURB						PKR					150.00		2011-03-09	No Response
26498	1882	Nawabshah	NO	45402578034-5	ASIF RAZA S/O ALI MUHAMMAD	BLNO 2A-08 CAMP NO.2 NAWABSHAH, NAWABSHAH	LCY	188248745150047-00-2	PLS						PKR					398.75		2011-03-09	No Response
26499	1882	Nawabshah	NO	454024880373-7	MUHAMMAD MEHNA S/O MUHAMMAD KHAN	MEHNA KAHIM BUX WAGZEN P/O DARE 12 NUKAT 7 AL DIST NAWABSHAH, NAWABSHAH	LCY	18824880458904-0-0	CURB						PKR					180.00		2011-03-09	No Response
26500	1882	Nawabshah	NO	45402402071-9	JAWAD AHMED S/O MEHRI KHAN	DEIR-05 NUKAT BUCHERY TALUKA NAWABSHAH, NAWABSHAH	LCY	1882488045811-01-4	CURB						PKR					145.95		2011-03-09	No Response
26501	1882	Nawabshah	NO	45403990306-3	ALI KHAN S/O SHAM MUHAMMAD	GUTHI DEIR-04 POST, TALUKA & DISTRICT NAWABSHAH, NAWABSHAH	LCY	18824880458834-01-5	CURB						PKR					1,778.00		2011-03-09	No Response
26502	1882	Nawabshah	NO	45402783030-7	MAJID	WARD-3,MOHALLAH JAMA MASJID , NAWABSHAH	LCY	18824880458058-01-4	CURB						PKR					40.00		2011-03-09	No Response
26503	1882	Nawabshah	NO	45402400075-9	MUHAMMAD NAZIM	C/O GILZAR GENERAL STORE NEAR SHAM BHANGWARI OLD PHATYAR ROAD, NAWABSHAH	LCY	18824880458840-0-0	CURB						PKR					920.00		2011-03-09	No Response
26504	1882	Nawabshah	NO	45402712628-1	MUHAMMAD ALI	C/O SAKOON HOTEL RESTURANT, NAWABSHAH	LCY	18824880458385-01-5	CURB						PKR					920.00		2011-03-09	No Response
26505	1882	Nawabshah	NO	45402448043-1	MEHMOOD ALI	DEIR-08 NUKAT VILLAGE JHARO KHAN SANJAN NAWABSHAH	LCY	18824880458903-01-7	CURB						PKR					600.05		2011-03-09	No Response
26506	1882	Nawabshah	NO		NUKAT ALI S/O G QAD	NE5 HARBH SUGAR MILLS LTD, NAWABSHAH, NAWABSHAH	LCY	188248745150112-00-0	PLS						PKR					71.58		2011-03-09	No Response
26507	1882	Nawabshah	NO	45402448007-9	ZAHARA ALI	DEIR-08 NUKAT GUTHI, KAHIM BUX WAGZEN POST OFFICE DARE DIST. NAWABSHAH, NAWABSHAH	LCY	18824880458134-0-4	CURB						PKR					251.59		2011-03-09	No Response
26508	1882	Nawabshah	NO	45402448034-1	GUREEM ANSAR KHAN RAJPUT	VIL. PIR BUX JACHRO DIST 14 DAD TAL & DIST. NAWABSHAH, NAWABSHAH	LCY	18824880459961-01-4	CURB						PKR					6,985.75		2011-03-20	No Response
26509	1882	Nawabshah	NO	45401401536-7	ALI HANISAN AHMED	BLNO 1A-08 NEAR SHIKARPUR HOUSE V.P ROAD, NAWABSHAH	LCY	188248804581476-01-5	CURB						PKR					2,184.85		2011-03-20	No Response
26510	1882	Nawabshah	NO	45402488250-7	BARAKAT ALI LARI	WARD NO.07 DARYA KHAN NAME NAWABSHAH	LCY	18824880458031-0-2	CURB						PKR					120.11		2011-03-20	No Response
26511	1882	Nawabshah	NO	45402400212-7	MUHAMMAD FAZEL S/O MAJID	GUTHI MEH BHADAT ALI P/O 68 MEHRI DEIR-12 DIST. NAWABSHAH, NAWABSHAH	LCY	18824880458082-01-0	CURB						PKR					1,003.43		2011-03-20	No Response
26512	1882	Nawabshah	NO	45402481032-5	SEN MUHAMMAD	DEIR-04D DHRAM POST OFFICE MADHAR TEBER, SAKAND DISTT, NAWABSHAH	LCY	18824880458288-01-4	CURB						PKR					720.00		2011-03-20	No Response
26513	1882	Nawabshah	NO	45401551840-9	AFIAT ALI	MEHRAN HOTEL, SAKAR AND ROAD, NAWABSHAH	LCY	18824880458394-01-0	CURB						PKR					155.00		2011-03-20	No Response
26514	1882	Nawabshah	NO	45402481364-4	MET SHUKRA	HOUSE NO.54 MOHALLAH ENKAR PURA, NAWABSHAH	LCY	18824880458100-01-0	CURB						PKR					20.00		2011-03-20	No Response
26515	1882	Nawabshah	NO	4540248176071-7	DEEN ALI BHOITE	VIL. PIR BUX JACHRO DIST 14 DAD TAL & DIST. NAWABSHAH, NAWABSHAH	LCY	18824880458745-01-0	CURB						PKR					656.05		2011-03-20	No Response
26516	1882	Nawabshah	NO	45402432284-5	AMIR ALI S/O FAZ MUHAMMAD	DEIR AL VILLAGE JAN MUHAMMAD MAH P/O 68 MEL DISTRICT SHAN, NAWABSHAH	LCY	18824880458981-01-7	CURB						PKR					203.95		2011-03-20	No Response
26517	1882	Nawabshah	NO	45402488864-7	MOJED SALTAR	BLNO 1A-05 HOUSING SOCIETY, NAWABSHAH, NAWABSHAH	LCY	188248745153394-00-2	PLS						PKR					76.00		2011-03-20	No Response
26518	1882	Nawabshah	NO	45402488009-9	FATMA MUHAMMAD S/O BHOIR KHAN ENKARO	GUTHI HAN M BHADAT P/O NUKAT P/O JAMAL S/O 12 NUKAT SHAN, NAWABSHAH	LCY	1882487458864-00-5	PLS						PKR					58.84		2011-03-20	No Response
26519	1882	Nawabshah	NO	45402480962-3	ABDUL KADIR S/O ABDEL RAHIM	HOUSE NO.3 KAHIM COLONY, NAWABSHAH	LCY	18824880458405-01-5	CURB						PKR					511.88		2011-03-20	No Response
26520	1882	Nawabshah	NO	45402481037-9	ZIJA QAMRAN	HOUSE NO. 4-6, MOHALLAH DOKAT COLONY, NAWABSHAH	LCY	18824880458888-01-5	CURB						PKR					154.00		2011-03-20	No Response
26521	1882	Nawabshah	NO	45404110102-7	NOOR NABI S/O MUHAMMAD RAJPUT	WARD NO.4 KODHRA MOHALLA TALUKA & DISTRICT, NAWABSHAH FERG, NAWABSHAH	LCY	18824880458308-01-0	CURB						PKR					345.00		2011-03-21	No Response
26522	1882	Nawabshah	NO	45402770738-7	ALI NAWAZ	GUTHI BALOJO (KURHIA) DIST 22 DAD, P/O MEL MEHROOZ DIST. NAWABSHAH, NAWABSHAH	LCY	18824880458236-01-4	CURB						PKR					694.04		2011-03-21	No Response
26523	1882	Nawabshah	NO	45402488989-5	MUHAMMAD AYUB	HOUSE NO.126 MOHALLAH MALIK COLONY KISHAN, NAWABSHAH	LCY	18824880458359-01-3	CURB						PKR					340.00		2011-03-21	No Response
26524	1882	Nawabshah	NO		KUNADUNOOR QURESHI MET FIDUCIOS	BLNO 1A775MANWAD, NEAR ABDEL QADIR PARK, NAWABSHAH, NAWABSHAH	LCY	1882487458985-00-3	PLS						PKR					730.37		2011-03-21	No Response
26525	1882	Nawabshah	NO	45402117714-5	MUHAMMAD ALI SAAD ALI ZUBARI	BLNO 8 R-075 FAMILY QUARTERS, NAWABSHAH, NAWABSHAH	LCY	18824874581386-75-0	PLS						PKR					865.71		2011-03-14	No Response
26526	1882	Nawabshah	NO	45402588844-9	MOHD DEL	VIL. PIR BUX JACHRO DIST 14 DAD TAL & DIST. NAWABSHAH, NAWABSHAH	LCY	18824880458983-01-3	CURB						PKR					540.00		2011-03-12	No Response
26527	1882	Nawabshah	NO	45402475000-9	MUHAMMAD RIMAZ S/O AMIR BUX	GUTHI TALUKA P/O P/O DEIR TALUKA AND DIST. NAWABSHAH	LCY	188248804587774-01-4	CURB						PKR					273.85		2011-03-12	No Response
26528	1882	Nawabshah	NO	45402788723-1	SHAMIR KHAN	VILLAGE JAMA BHADAT POST 10 DAD TALUKA NAWAB SHAH DIST. SH. MEHRI ARMA BHADAT BH. NAWABSHAH	LCY	188248804581305-01-9	CURB						PKR					22.00		2011-03-12	No Response
26529	1882	Nawabshah	NO		ZAHIDA PARVEEN W/O MEHRI AHMED	BLNO 8-08 MEHRI KAZAR, NAWABSHAH, NAWABSHAH	UPZ	188248804581212-75-9	PLS						USD					6.25		2011-03-12	No Response
26530	1882	Nawabshah	NO	45402488040-9	ABDUL AHMED	JAMRAO POST OFFICE DIST 22 CHAMBAW TEBER, SAKANDRO DISTT. SAKANDAH, SAKANDAH	LCY	18824880458980-01-0	CURB						PKR					90.00		2011-03-10	No Response
26531	1882	Nawabshah	NO	45403483835-1	KAMRAN MACH	HOUSE NO. 36 NAWABSHAH	LCY	188248804589176-01-5	CURB						PKR					803.102		2011-03-08	No Response
26532	1882	Nawabshah	NO	45402787846-5	BAC MUHAMMAD	VILLAGE BAC MUHAMMAD UNAN NAWABSHAH	LCY	18824880458903-01-9	CURB						PKR					1,408.81		2011-03-07	No Response
26533	1882	Nawabshah	NO	45402488892-1	TALAQ MEHMOOD	HOUSE NO.78 BLOCK NO.4 MOHALLAH TAL COLONY, NAWABSHAH	LCY	188248804581842-01-9	CURB						PKR					1,741.00		2011-03-07	No Response
26534	1882	Nawabshah	NO	45402480451-9	MOHD MUHAMMAD	VIL. PIR BUX JACHRO DIST 14 DAD TAL & DIST. NAWABSHAH, NAWABSHAH	LCY	18824880458980-01-3	CURB						PKR					750.44		2011-03-07	No Response
26535	1882	Nawabshah	NO	45402487540-7-0400-000000-0	MUHAMMAD SAJJAD - JACHHAD ALI	VILLAGE WAR ALI MUHAMMAD DIST 07A NUKAT 76-08 CLAR MILLS SANGHAN ROAD, NAWABSHAH	LCY	1882487458889-00-0	PLS						PKR					75.54		2011-03-06	No Response
26536	1882	Nawabshah	NO	45402480080-5	MUHAMMAD NAZIM SIDDIQI	BLNO 1C-305 MOHALLAH MANOCHABAD NAWABSHAH, NAWABSHAH	LCY	18824880458332-01-4	CURB						PKR					920.00		2011-03-06	No Response
26537	1882	Nawabshah	NO	45402484800-1	HARAT KHAN	VILLAGE 1C NUKAT GUTHI ABDEL KHARUQER JAMAL P/O BANERI TALUKA & DIST NAWABSHAH, NAWABSHAH	LCY	188248804588727-01-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (UR/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/POLYB, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/USD, EUR/EUR, PKR/PKR)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
20033	0803	Shahdab-e-Faisal		503	4201-572280-7	MUSAD HUSSAIN	8-605, SECTOR-10/MAHARAJA ZONE, NORTH KARACHI, KARACHI	1C7Y	1003-0001-054740-3	CURB					PKR					100.00		2011-12-31	No Response	
20034	0803	Shahdab-e-Faisal		503	4201-444700-5	MUHAMMAD SAJJADULLAH	803-A-275, SECTOR-10/B, NORTH KARACHI, KARACHI	1C7Y	1003-0001-075700-43	CURB					PKR					740.00		2011-12-31	No Response	
20035	0803	Shahdab-e-Faisal		503	4201-132750-7	MUHAMMAD ZEESHAN ALEAM	ARTISTIC FABRIC MILLS PVT LTD 27A BLOCK 6, P.E.C.H.S SHAHR-E-FANAL, KARACHI	1C7Y	1003-0001-075800-41	CURB					PKR					415.00		2011-12-31	No Response	
20036	0803	Shahdab-e-Faisal		503	4201-077240-1	RASOOL SIDDIQUI	HOUSE NO-205, AREA 36/1, LAMBER NO-5, KARACHI	1C7Y	1003-0001-075760-05	CURB					PKR					102.00		2011-12-31	No Response	
20037	0803	Shahdab-e-Faisal		503	1730-144050-6	MS BURDAQ INTERNATIONAL	240 1ST FLOOR BLOCK 6 P.E.C.H.S NORSEY KARACHI, KARACHI	1C7Y	1003-0001-070000-03	CURB					PKR					4,000.00		2011-12-31	No Response	
20038	0803	Shahdab-e-Faisal		503	4201-564020-5	TARIQ HUSSAIN	FLAT NO.5, KURANYA MANDEL, BANATULLA ROAD/FORTUNE MARKET ABAMBAH, KARACHI	1C7Y	1003-0001-003010-06	PLS					PKR					1,700.00		2011-12-31	No Response	
20039	0803	Shahdab-e-Faisal		503	4201-820300-3	MUHAMMAD KHAN	889/ CCH SOCIETY 6-A, ISLAMABAD	1C7Y	1003-0001-061751-41	CURB					PKR					122.00		2011-12-31	No Response	
20040	0803	Shahdab-e-Faisal		503	4201-081072-3	MANOCH AHMED KHAN	81-D-103, NAZIMABAD, KARACHI	1C7Y	1003-0001-021001-09	PLS					PKR					1,011.00		2011-12-31	No Response	
20041	0803	Shahdab-e-Faisal		503	4201-120750-2	SADIA KHAN	PILOT NO-25/ABD MUHAMMAD ALI MEMORIAL CO-OPERATIVE HOUSING SOCIETY KBR, KARACHI	1C7Y	1003-0001-075760-41	CURB					PKR					470.00		2011-12-31	No Response	
20042	0803	Shahdab-e-Faisal		503	4201-240200-7	KEVIN LATIF	HOUSE NO 8-4, ALI MANOCH GARDEN, MAJID 11 MAJID CITY, KARACHI	1C7Y	1003-0001-075760-41	CURB					PKR					300.00		2011-12-31	No Response	
20043	0803	Shahdab-e-Faisal		503	4201-364020-7	SABIR AZ AHMED	MULJAMAH PRIOR FLAT 4 A-207 MODEL COLONY NEAR BACH-6 BHAR SHAH HALL, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					101.00		2011-12-31	No Response	
20044	0803	Shahdab-e-Faisal		503	3901-030804-5	ABOUB	BEHROUF POST OFFICE KHAN MOHD WALA, THE BAHAM ALPINE DIST ABAMBAH, KARACHI	1C7Y	1003-0001-060550-41	CURB					PKR					85.00		2011-12-31	No Response	
20045	0803	Shahdab-e-Faisal		503	4201-120750-7	MUHAMMAD SAJJAD	BEHROUF POST OFFICE HOTEL PARKSTAY ANVY ENGINEERING COLLEGE PSN JAMAR, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					41.00		2011-12-31	No Response	
20046	0803	Shahdab-e-Faisal		503	4201-740750-7-4201-590200-4	MOJIB NAWAN QURESHI/ RAQIA QURESHI	8777, SECTOR NO.10/A-2 BUFFER ZONE, KARACHI	1C7Y	1003-0001-500170-41	CURB					PKR					220.00		2011-12-31	No Response	
20047	0803	Shahdab-e-Faisal		503	4201-124600-3	MUHAMMAD BARAK	CO-RODENS PAKISTAN, 201 FORTUNE CENTRE/BLOCK 6 P.E.C.H.S SHAHR-E-FANAL, KARACHI	1C7Y	1003-0001-075800-41	CURB					PKR					642.00		2011-12-31	No Response	
20048	0803	Shahdab-e-Faisal		503	4201-076700-6	NOVANA BIKRAM	THE CITIZENS FOUNDATION 7TH FLOOR, MC BUILDING, AMBANI SHARED ROAD, KARACHI	1C7Y	1003-0001-044040-41	CURB					PKR					372.43		2011-12-31	No Response	
20049	0803	Shahdab-e-Faisal		503	4201-160000-7	MOJIB-UL-HUSSAIN	HOUSE NO 8-61, GALLI NO 7 BLOCK 6 NEW SPINER MULJAM COLONY, KARACHI	1C7Y	1003-0001-050800-41	CURB					PKR					130.30		2011-12-31	No Response	
20050	0803	Shahdab-e-Faisal		503	3000-374000-7	SHAMAD NAVEED	HOUSE NO F-21 SHEET NO 25 MODEL COLONY, KARACHI	1C7Y	1003-0001-075800-41	CURB					PKR					85.00		2011-12-31	No Response	
20051	0803	Shahdab-e-Faisal		503	4200-300700-2	NABILA MAHER	176 / K, BLOCK - 2 P.E.C.H.S, KARACHI	1C7Y	1003-0001-021001-06	PLS					PKR					470.55		2011-12-31	No Response	
20052	0803	Shahdab-e-Faisal		503	4201-144020-1	MUHAMMAD ALI	8100-B-275, BLOCK 6, GULSHAN-E-KHJAL, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					651.00		2011-12-31	No Response	
20053	0803	Shahdab-e-Faisal		503	4201-822000-2	UMMA KHAN	CHASTON PUBLIC SCHOOL, 20-C BLOCK 6, P.E.C.H.S P, KARACHI	1C7Y	1003-0001-075800-41	CURB					PKR					200.00		2011-12-31	No Response	
20054	0803	Shahdab-e-Faisal		503	4201-290010-1	MUHAMMAD SALEEM	HOUSE NO. 146, 445, MAJID COLONY, KARACHI	1C7Y	1003-0001-061000-03	PLS					PKR					133.01		2011-12-31	No Response	
20055	0803	Shahdab-e-Faisal		503	4201-055020-6, 4201-071200-5	UNIVERSAL CARGO SERVICES (PVT) LTD.	MULTIFLOOR, PROGRESSIVE SQUARE 11-A/MAJID SHAHR-E-FANAL, KARACHI	1C7Y	1003-0001-090020-41	CURB					PKR					707.40		2011-12-31	No Response	
20056	0803	Shahdab-e-Faisal		503	3101-040750-9	ENVAIR ALI SHAQ	26-A, BLOCK NO-6, P.E.C.H.S SHAHR-E-FANAL, 3RD OFFICE ARTISTIC SPINNING MILLS, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					470.00		2011-12-31	No Response	
20057	0803	Shahdab-e-Faisal		503	4201-300770-1	SHAMAD	CO-RODENS B CO, SHAMAD TOWER, 21A, BLOCK NO/6/PC/CS SHAHR-E-FANAL, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					105.00		2011-12-31	No Response	
20058	0803	Shahdab-e-Faisal		503	4200-400000-9	MUHAMMAD FANAL	F-604, MARTIN ROAD QUARTERS, KARACHI	1C7Y	1003-0001-062100-06	PLS					PKR					550.00		2011-12-31	No Response	
20059	0803	Shahdab-e-Faisal		503	4201-000000-0	MUHAMMAD SAJJAD ANWAN	HOUSE NO-A-354, STREET NO 10, 80 CHALAN, KARACHI	1C7Y	1003-0001-060750-03	PLS					PKR					1,000.00		2011-12-31	No Response	
20060	0803	Shahdab-e-Faisal		503	4201-030400-1	FARHAN SHARIF	A-74 BLOCK 11 GULSTAN-E-JAHAN KBR K, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					3,000.00		2011-12-31	No Response	
20061	0803	Shahdab-e-Faisal		503	4201-077100-3	MUHAMMAD HUMAYUN KHAN	B-114, BLOCK NO.6, CIL ARCHITECT SOCIETY, COLONY-4-JAMAR, KARACHI	1C7Y	1003-0001-061000-06	PLS					PKR					770.74		2011-12-31	No Response	
20062	0803	Shahdab-e-Faisal		503	4201-040010-5	KAMRAN HUSSAIN	G-671 CLAYTON QUARTERS RHANJUR ROAD NO.2, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					570.00		2011-12-31	No Response	
20063	0803	Shahdab-e-Faisal		503	3101-144000-1	NOJAH AHMED	FLAT Q/2R NO 11, BLOCK NO 10 MAJID SHAH PARKSTAY NAVY NEAR DALAMA, KARACHI	1C7Y	1003-0001-073010-03	CURB					PKR					230.10		2011-12-31	No Response	
20064	0803	Shahdab-e-Faisal		503	4201-130000-1	MUHAMMAD ALI	HOUSE NO.1725/20 NOOR ISLAM ROAD, BALIHA TOWN NO.3, KARACHI	1C7Y	1003-0001-071001-01	CURB					PKR					100.00		2011-12-31	No Response	
20065	0803	Shahdab-e-Faisal		503	4201-050070-7	ABDUL HUSSAIN ALI MEMON	26-A, BLOCK NO.6, P.E.C.H.S, KARACHI	1C7Y	1003-0001-062000-03	PLS					PKR					730.00		2011-12-31	No Response	
20066	0803	Shahdab-e-Faisal		503	4201-050070-2, 4201-070020-3	MOJIB UL TOSKHOOLQY	14-B, BLOCK 6, BLOCK 6 P.E.C.H.S, KARACHI	1C7Y	1003-0001-050750-41	CURB					PKR					60.00		2011-12-31	No Response	
20067	0803	Shahdab-e-Faisal		503	4201-040010-2, 4201-072000-3	SYED RULF AQAM HANSEN / S. NASIRA TAQIUR	FLAT NO-30, COLUMBIA TOWER, MAIN CLAYTON ROAD, KARACHI	1C7Y	1003-0001-050750-03	PLS					PKR					100.00		2011-12-31	No Response	
20068	0803	Shahdab-e-Faisal		503	4201-050000-7	SYED HASAN VAQAR REZVI	B-10R, PIA CO-OPERATIVE HOUSING SOCIETY, GULSTAN-E-JAHAR BLOCK 6, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					530.00		2011-12-31	No Response	
20069	0803	Shahdab-e-Faisal		503	4201-375000-0	SYED ABDEL ALI	HOUSE NO.30/ST NO.6/BLOCK-4, SECTOR-14/MAJID SHAH ROAD STOP/BAHAR TOWN, KARACHI	1C7Y	1003-0001-075801-41	CURB					PKR					30.01		2011-12-31	No Response	
20070	0803	Shahdab-e-Faisal		503	4201-040070-7	SYED ASIF HUSSAIN	CO-OP. HYDRATION, 14-B, BLOCK NO.6, P.E.C.H.S, KARACHI	1C7Y	1003-0001-071170-41	CURB					PKR					21.00		2011-12-31	No Response	
20071	0803	Shahdab-e-Faisal		503	6101-110000-1, 11701-170000-4	MOJIB QURESHI SHAMIR/ NAJIRA ARSHAD	HOUSE NO. 8-B, PAF BASE FANAL, KARACHI	1C7Y	1003-0001-075750-07	PLS					PKR					1,530.47		2011-12-31	No Response	
20072	0803	Shahdab-e-Faisal		503	4201-030000-4	FARVEEN Z ALAYI	64 YOUSUF MANZI, CHESTNUT STREET GARDEN EAST, KARACHI	1C7Y	1003-0001-060110-06	PLS					PKR					1,030.41		2011-12-31	No Response	
20073	0803	Shahdab-e-Faisal		503	4201-301000-3	PRIME EXPRESS SERVICES	B-5, MARINE FANAL, MAIN SHAHR-E-FANAL, KARACHI	1C7Y	1003-0001-062110-41	CURB					PKR					550.00		2011-12-31	No Response	
20074																								

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	NAME OF THE BRANCH		PROVINCE (OTHER ACCOUNT OPENED IN DIFFERENT PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
Code	Name	CNR/Passport No.		Name	Address	State of the Deposit (E.C.T.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TOS, CDS)	Instrument No.	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal		
2624	1801	Shahbuz-e-Faisal	NO	4201-262735-9	FAYAZ SHAHZAD	HOUSE NO.8-14B, BLOCK-4, GULSHAN-E-AJMAL, KARACHI	LCY	10014001-0730349-0	CURB					PKR					479.00		2011-11-01	No Response	
2625	1801	Shahbuz-e-Faisal	NO	4201-040011-2	MALIKHA SHIRAZ	B-100, BLOCK-12D-1 GULSHAN-E-KHAR, NEAR MASJID KHELIFAH KARBENDEE, KARACHI	LCY	10014001-07548149-0	CURB					PKR					375.00		2011-11-01	No Response	
2626	1801	Shahbuz-e-Faisal	NO	4201-060026-7	ABU MUHAMMAD T/SHAHIN	P-96, 100A T/26, HANOVER VIBR JANG COLONY, 4 LANE NO.1, KARACHI	LCY	10014001-07505149-0	CURB					PKR					323.00		2011-11-01	No Response	
2627	1801	Shahbuz-e-Faisal	NO	4200-057225-5	MUHAMMAD UMAR FAROQI	PLAT NO.37, SHAMSHA MARIAGE PLAT NO.51/52, NEAR FATIMA BAY HOSPITAL, GARDEN EAST PATEL PARK, KARACHI	LCY	10014001-06704449-0	CURB					PKR					138.00		2011-11-01	No Response	
2628	1801	Shahbuz-e-Faisal	NO	01-01-546279-1	ARTISTIC MILLINERS PVT LTD	PLAT NO.47-47, DEER LANE IN QASIM TOWN, KARACHI	LCY	10014001-07594249-0	CURB					PKR					13.00		2011-11-01	No Response	
2629	1801	Shahbuz-e-Faisal	NO	4201-001076-5	SYED AZHAR HUSSAIN	SHOP NO.3-4, AZIZ SQUARE BLOCK 7 F.B AREA, KARACHI	LCY	10014001-07570649-0	CURB					PKR					6.00		2011-11-01	No Response	
2630	1801	Shahbuz-e-Faisal	NO	2400-212449-5	MEHRY KHAN	CHAMME & COMPANY PVT LTD 228880 DEUCE, 34/26 BLOCK-4, PECHL, KARACHI	LCY	10014001-07500449-0	CURB					PKR					2,873.30		2011-11-01	No Response	
2631	1801	Shahbuz-e-Faisal	NO	4201-040450-9	SHAHED NAWAZ	ARTISTIC MILLINER PVT LTD PLAT NO.47-47, DEER LANE NATIONAL HIGHWAY, ROMA, KARACHI	LCY	10014001-07590149-0	CURB					PKR					1,438.00		2011-11-01	No Response	
2632	1801	Shahbuz-e-Faisal	NO	4201-055334-5	NANAB NAWAB	NANAB HOUSE 5423, B. AREA, LAQUAT KHALI, KARACHI	LCY	10014071-020807-00-6	P.L.S					PKR					190.41		2011-11-01	No Response	
2633	1801	Shahbuz-e-Faisal	NO	4201-050008-9	FARHAN SALEH UD DIN	C-10 MUHAMMAD QASIM 3704, SHAH FAKAL COLONY, KARACHI	LCY	10014001-07395449-0	CURB					PKR					807.00		2011-11-01	No Response	
2634	1801	Shahbuz-e-Faisal	NO	4201-780110-3, 4200-074051-2	ABNA INTERNATIONAL EDUCATION TRUST	26-01 MUHAMMAD ALI HOUSING SOCIETY, KARACHI	LCY	10014071-050009-00-9	P.L.S					PKR					988,394.22		2011-10-31	No Response	
2635	1801	Shahbuz-e-Faisal	NO	4201-007040-9	SYED HASAN RAZA	14-B, BLOCK-6 P.E.C.H.S, KARACHI	LCY	10014001-07400449-0	CURB					PKR					646.00		2011-10-31	No Response	
2636	1801	Shahbuz-e-Faisal	NO	4201-040076-5	DEADAD NAQSHO ALI	BLOCK 8A, 1ST FLOOR, SECTOR 5-1 AZIZ HEIGHTS, NORTH KARACHI, NEAR 2 MENT GROUNDWATER, KARACHI	LCY	10014001-07420449-0	CURB					PKR					30.00		2011-10-31	No Response	
2637	1801	Shahbuz-e-Faisal	NO	4201-075071-2	ZAMEER, ABHAS MAHIEB	FLAT NO.11, 2ND FLOOR 18-221 ABAS, AMB, COLONY NO.1, JAMSHED QUARTERS, KARACHI	LCY	10014071-055072-75-1	P.L.S					PKR					5,606.91		2011-10-31	No Response	
2638	1801	Shahbuz-e-Faisal	NO	4201-130270-5	ABDUL RAHIM	HOUSE NO-27, AREA 90 LAND NO-4, KARACHI	LCY	10014001-07301449-0	CURB					PKR					88.00		2011-10-31	No Response	
2639	1801	Shahbuz-e-Faisal	NO	4401-530424-4	IRINA KIRPAVA	30-4, PLATINUM COLONY LOBO STREET, GARDEN WEST OFF NISHTAR ROAD, KARACHI	LCY	10014001-07420449-0	CURB					PKR					90.00		2011-10-31	No Response	
2640	1801	Shahbuz-e-Faisal	NO	4201-411109-3	BEHAD ALI USMAN	NATIONAL ACCOUNTABILITY STREET SENIOR PCT BUILDING 107-5 DB DADAPOOTA ROAD KARACHI KARACHI	LCY	10014001-07305449-0	CURB					PKR					164.00		2011-10-31	No Response	
2641	1801	Shahbuz-e-Faisal	NO	4201-760015-1	ABDULLAH MASOUD	1-10-13 SECTOR 3 KHOWANG INDUSTRIAL AREA , KARACHI	LCY	10014001-07520449-0	CURB					PKR					54.00		2011-10-31	No Response	
2642	1801	Shahbuz-e-Faisal	NO	4201-170643-3	SADIK BINN SAFI	4-KHURBANSH TERRACE BLOCK 10 GULSHAN-E-AJMAL, KARACHI	LCY	10014001-07504449-0	CURB					PKR					30.00		2011-10-31	No Response	
2643	1801	Shahbuz-e-Faisal	NO	4201-330403-9	TOHAF KH-REHMAN	HOUSE NO.37/8, SECTOR 341 KHOWANG NO.3, KARACHI	LCY	10014001-07305449-0	CURB					PKR					20.00		2011-10-31	No Response	
2644	1801	Shahbuz-e-Faisal	NO	4201-760037-9	MUHAMMAD ARAB	KARACON CONSTRUCTORS PVT LTD 501, WINDING PLACE, OFF SHAHED E-MILLAT ROAD, KARACHI	LCY	10014001-06322649-0	CURB					PKR					644.00		2011-10-31	No Response	
2645	1801	Shahbuz-e-Faisal	NO	4201-2177400-3	BANA MUHAMMAD TARIQ	ARTISTIC MILLINERS PVT LTD PLAT NO.47-47, DEER LANE NATIONAL HIGHWAY, KARACHI	LCY	10014001-07564449-0	CURB					PKR					121.00		2011-10-31	No Response	
2646	1801	Shahbuz-e-Faisal	NO	4201-080076-7	BTIKHOU LID DIN	FLAT NO.101, P.E.C.H.S, BLOCK-8, KARACHI	LCY	10014001-07601449-0	CURB					PKR					10,596.40		2011-10-31	No Response	
2647	1801	Shahbuz-e-Faisal	NO	4201-090025-2	AMAZING GRAPHICS & SOLUTION	10-2-2, BLOCK-6, P.E.C.H.S, KARACHI	LCY	10014001-07401449-0	CURB					PKR					553.00		2011-10-31	No Response	
2648	1801	Shahbuz-e-Faisal	NO	4201-104030-7	S.M. SULEIM	17-BLOCK-8,PECHL KARACHI, KARACHI	UPZ	10014076-040400-50-0	P.L.S					USD					797.40		2011-10-19	No Response	
2649	1801	Shahbuz-e-Faisal	NO	4201-733046-4	ZIB YAMIN	HOUSE NO.4 4212 DAWABHSHAN SOCIETY MALIR KARACHI, KARACHI	LCY	10014001-07474449-0	CURB					PKR					270.00		2011-10-17	No Response	
2651	1801	Shahbuz-e-Faisal	NO	4201-743008-5	MERIAL	HOUSE NO.37/8, SECTOR 341 KHOWANG NO.3, KARACHI	LCY	10014071-067409-50-0	P.L.S					PKR					123.21		2011-10-17	No Response	
2652	1801	Shahbuz-e-Faisal	NO	4201-170030-2	AQI ENTERPRISES	SUIT 4 721 TRADE TOWER OFF SERVICE MISS NM METROPOLIS HOTEL ABKILLAH HARBON RD, KARACHI	LCY	10014001-07610449-0	CURB					PKR					9,136.00		2011-10-17	No Response	
2653	1801	Shahbuz-e-Faisal	NO	4201-004043-5	NAREEM KHAN	PLAT NO.50, BLOCK 3 MUHAMMADALI F.B AREA, KARACHI	LCY	10014001-07544449-0	CURB					PKR					103.00		2011-10-15	No Response	
2654	1801	Shahbuz-e-Faisal	NO	4201-775331-7	MUHAMMAD AHMED KHAN	HOUSE NO.479 AREA G, KHOWANG 5-1-0, KARACHI	LCY	10014001-07574449-0	CURB					PKR					63.00		2011-10-14	No Response	
2655	1801	Shahbuz-e-Faisal	NO	4201-767008-1	MUHAMMAD YOUSUF AMANI	14-B, SECTOR 38 K.I.A, KARACHI	LCY	10014001-07300449-0	CURB					PKR					85,105.00		2011-10-14	No Response	
2656	1801	Shahbuz-e-Faisal	NO	4201-090210-1	MUHAMMAD ALI	10-B-KLECOT 5 PECHL, KARACHI	LCY	10014001-07375449-0	CURB					PKR					79.00		2011-10-12	No Response	
2657	1801	Shahbuz-e-Faisal	NO	4201-010270-9	WAQAS GILZAR SAO GILZAR AHMED	B-2-BLOCK 3, NORTH NAZIMABAD, KARACHI	LCY	10014001-07214449-0	CURB					PKR					49.90		2011-10-11	No Response	
2658	1801	Shahbuz-e-Faisal	NO	4201-090405-9	MUHAMMAD YAMIN	HOUSE NO.36, BLOCK D-2 ABKILLAH SHAH GRAD GOTH GULSHAN TOWN, MALIR, KARACHI	LCY	10014071-020004-50-2	P.L.S					PKR					3,206.94		2011-10-11	No Response	
2659	1801	Shahbuz-e-Faisal	NO	4201-040450-9	SYED MOHSEN RAZA	214-ST SHAH FAKAL COLONY HANAN HOSPITAL AND MATERNITY HOME, KARACHI	LCY	10014001-07576449-0	CURB					PKR					837.00		2011-10-11	No Response	
2660	1801	Shahbuz-e-Faisal	NO	4201-130009-5	MUHAMMAD ARWAD	B-107 L5, S NO 131, K AREA KHOWANG, NEAR DRIBBLELOOM, KARACHI	LCY	10014001-07600449-0	CURB					PKR					632.00		2011-10-11	No Response	
2661	1801	Shahbuz-e-Faisal	NO	4201-070747-2	FARAT YAKOUBI	MUHAMMADABAD NO.5, ST 1/10 HOUSE 75, KARACHI	LCY	10014001-07500449-0	CURB					PKR					446.00		2011-10-11	No Response	
2662	1801	Shahbuz-e-Faisal	NO	4201-052430-2	QANARAA NAWAB	C-10, 2ND FLR, 5TH STREET PHASE 1 REFERENCE VIEW APPY, KARACHI	LCY	10014071-067305-50-2	P.L.S					PKR					188.01		2011-10-10	No Response	
2663	1801	Shahbuz-e-Faisal	NO	4201-633076-7	DANISH AHMED	B-17/5A, DASTAGH SOCIETY F.B AREA, KARACHI	LCY	10014001-07500449-0	CURB					PKR					80.00		2011-10-10	No Response	
2664	1801	Shahbuz-e-Faisal	NO	4201-050005-9,0400-03024-2	AMM, SYEDQI HUSSAIN / SHANAN RAZA	HOUSE NO.4-43, BLOCK 6, P.E.C.H.S, KARACHI	LCY	10014071-073472-50-5	P.L.S					PKR					1,166.80		2011-10-08	No Response	
2665	1801	Shahbuz-e-Faisal	NO	4201-142230-9	ABU MUHAMMAD KAMRAN ALI	280A, GULSHAN-E-SHAHED PHASE 2, 809 QUTUB, KARACHI	LCY	10014071-060704-50-2	CURB					PKR					622.20		2011-10-08	No Response	
2666	1801	Shahbuz-e-Faisal	NO	1302-040450-5	AZHAR NAWAZ	ARTISTIC MILLINERS PVT LTD PLAT NO.47-47, DEER LANE NATIONAL HIGHWAY, KARACHI	LCY	10014001-07520449-0	CURB					PKR					333.00		2011-10-08	No Response	
2667	1801	Shahbuz-e-Faisal	NO	4201-105050-7	MUHAMMAD F AHM	HOUSE NO.81/2A, STREET NO.5, LAQUATABAD, KARACHI	LCY	10014001-06450449-0	CURB					PKR					407.00		2011-10-07	No Response	
2668	1801	Shahbuz-e-Faisal	NO	4201-471495-5	UMAIR BIN NEHAR	284-C, BLOCK 6 PECHL NURSARY, KARACHI	LCY	10014001-07330449-0	CURB					PKR					26.00		2011-10-07	No Response	
2669	1801	Shahbuz-e-Faisal	NO	4201-212549-5	SYED DAWOOD HUSSAIN NAQVI	P-96A, BATHA TOWN, BLOCK 9 NORTH NAZIMABAD, NEAR BATHA MARKET, KARACHI	LCY	10014001-07500449-0	CURB					PKR					2.71		2011-10-07	No Response	
2670	1801	Shahbuz-e-Faisal	NO	4201-640402-2	MAHMOUD H KARACASIA	80-BLOCK-6 P.E.C.H.S, KARACHI	LCY	10014001-06720549-0	CURB					PKR					630		2011-10-06	No Response	
2671	1801	Shahbuz-e-Faisal	NO	4201-060030-9	FARIEDA SALEEM	32-43 KURBANSHAN SCHEME NO. 05 CLIFTON ROAD, KARACHI	LCY	10014072-064720-75-5	P.L.S					PKR					1,153.57		2011-10-05	No Response	
2672	1801	Shahbuz-e-Faisal	NO	4201-767005-5	KAMAR AM MALIK	B-101, BLOCK 100A, AZADIYALI BAREA NEAR MARLBOR PARK, KARACHI	LCY	10014001-07400449-0	CURB					PKR					402.00		2011-10-05	No Response	
2673	1801	Shahbuz-e-Faisal	NO	4201-030030-1	SYED MUJIB A F AHMAD	B-107,BLOCK 10A, NEAR SOCIETY F.B AREA, KARACHI	LCY	10014001-07500449-0	CURB					PKR					540.00		2011-10-05	No Response	
2674	1801	Shahbuz-e-Faisal	NO	4201-841402-1	NOOR UL HASAN	FLAT NO.80,ST NO.1 LUD MUFAPFARABAD COLONY, LANDMARK, KARACHI NO.32, KARACHI	LCY	10014001-07300449-0	CURB					PKR					630.00		2011-10-01	No Response	
2675	1801	Shahbuz-e-Faisal	NO	4201-105071-9	OSMAN NAWAZ SAO MUHAMMAD AHMED	C-GROCK HEAVEN, BLOCK-CLIFTON, KARACHI	LCY	10014001-07220449-0	CURB					PKR					62.40		2011-10-01	No Response	
2676	1801	Shahbuz-e-Faisal	NO	4201-130246-1	HAFTAR 12-ZAMAN	A-20 BLK 7 NORTH NAZIMABAD RD , KARACHI	LCY	10014001-07521449-0	CURB					PKR					33.00		2011-10-01	No Response	
2677	1801	Shahbuz-e-Faisal	NO	4204-520049-9	MUHAMMAD 105000																		

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)		DETAILS OF THE DEPOSIT/RECEIPTARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks
Code	Name		CNEP / Pasquet No.	Name	Address	Nature of the Deposit (B.C.V. / Eff. Date)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, TOL, TOS, COB)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FCM)	PCS Contract No (if any)	Rate of PBR conversion	Rate applied date	Amount Outstanding	Exp. PBR surrendered	Last date of deposit or withdrawal			
2695	0801	Shahdab-e-Faisal	NO	42501-960781-7	ABDUL ALI	HOUSE NO R-12, HASSAN MITTABA TOWN, MALIR HALT, KARACHI	LCY	10014001-075007-01-0	CURB						PKR				301.00		2011-09-26	No Response		
2696	0801	Shahdab-e-Faisal	NO	42501-300893-0	MARBA SHIKHANI	D-1, AL NABER PLAZA BLOCK 7 GULSHAN-E-QADIR, KARACHI	LCY	10014001-075305-01-0	CURB						PKR				120.00		2011-09-26	No Response		
2697	0801	Shahdab-e-Faisal	NO	42501-075047-0	MEHMOOD ALI	P-502,BLOCK 36, AL NOOR SOCIETY 2,B AREA, KARACHI	LCY	10014001-069609-01-0	CURB						PKR				5,147.50		2011-09-19	No Response		
2698	0801	Shahdab-e-Faisal	NO	42501-034893-0	SAMREEN HAMEED	P-150-A, MARTAN QUARTERS TEEN HATTI, KARACHI	LCY	10014001-067009-00-0	PLS						PKR				1,603.77		2010-09-10	No Response		
2699	0801	Shahdab-e-Faisal	NO	42501-072177-5	FATMAL HUSAIN DAGI	R-25, BLOCK 14 PIERRE B AREA NAGAR ROAD, KARACHI	LCY	10014001-074805-01-0	CURB						PKR				37.00		2011-09-19	No Response		
2700	0801	Shahdab-e-Faisal	NO	42501-000930-5	MUHAMMAD WAZIR AGA	10 MARKER PVT LTD 204, R-6-A, PIERRE, KARACHI	LCY	10014001-070904-01-0	CURB						PKR				0.49		2011-09-19	No Response		
2701	0801	Shahdab-e-Faisal	NO	42501-170010-0	QUTUBAH AMMED	R-10, 201, SECTOR 17A, SHAH LATIF TOWN, KARACHI	LCY	10014001-067711-01-0	CURB						PKR				972.00		2011-09-17	No Response		
2702	0801	Shahdab-e-Faisal	NO	42501-003403-6	FATIMA SHAH	C-10 ARTISTIC FABRICS MILLS PVT LTD 30-A, BLOCK 6, PIERRE, KARACHI	LCY	10014001-076400-01-0	CURB						PKR				260.00		2010-09-11	No Response		
2703	0801	Shahdab-e-Faisal	NO	37201-014436-0	WASEEM AKBAR MALIK	R-10-A-205-C, BLOCK 8, GREY GARDEN, GULSTAN-E-JAHAN, KARACHI	LCY	10014001-072244-01-0	CURB						PKR				137.50		2011-09-17	No Response		
2704	0801	Shahdab-e-Faisal	NO	42501-000005-7	ZEEHAN AL-HASSAN MALIK	C-10 CONVENIENCE FOOD INDUSTRIES (PVT) LTD, 17-001, BLOCK 6, P.E.C.H.S, KARACHI	LCY	10014001-075622-01-0	CURB						PKR				360.00		2011-09-11	No Response		
2705	0801	Shahdab-e-Faisal	NO	42501-000129-1	MEHMOOD-U-S-SHEED	HOUSE NO 022 PAK JAMHORIA COLONY PIR SHIRAZ ROAD, KARACHI	LCY	10014001-063044-01-0	CURB						PKR				120.00		2011-09-12	No Response		
2706	0801	Shahdab-e-Faisal	NO	42501-780220-1	MEHMOOD ALI JAMRO	FLAT NO C-2, 3RD FLOOR, ALI PLAZA, GULMAR, KARACHI	LCY	10014001-073005-01-0	CURB						PKR				154.00		2011-09-14	No Response		
2707	0801	Shahdab-e-Faisal	NO	42501-000129-0	MEHMOOD UL-YAN	546C BLOCK, ADAMJE NAGAR NEAR DROKAR COLONY, NEAR TO GULZAR COMMUNITY GARDEN, KARACHI	LCY	10014001-075024-01-0	CURB						PKR				118.00		2011-09-14	No Response		
2708	0801	Shahdab-e-Faisal	NO	42501-307201-2	BISHMA KHAN	C-10 BRIGHTNESS PAKISTAN (PVT) LTD, 201, FORTUNE CENTRE,BLOCK NO.6, PIERRE, SHIRAZ ROAD, KARACHI	LCY	10014001-076145-01-0	CURB						PKR				5.00		2011-09-14	No Response		
2709	0801	Shahdab-e-Faisal	NO	42501-152702-5	SHAKIR ALI KHAN	R-1718C,B AREA, KARACHI	LCY	10014001-070240-00-0	PLS						PKR				1,037.40		2011-09-12	No Response		
2710	0801	Shahdab-e-Faisal	NO	42501-720070-2	MEHMOOZ ANWAR NAH	30-A, BLOCK NO.6, P.E.C.H.S, KARACHI	LCY	10014001-075222-01-0	CURB						PKR				880.00		2011-09-12	No Response		
2711	0801	Shahdab-e-Faisal	NO	42501-074569-0	CHRISTINA NORMAN	HOUSE NO 1001, STREET NO 1 SHIMALA GARDEN MANDOLOR COLONY, KARACHI	LCY	10014001-075304-01-0	CURB						PKR				440.00		2011-09-12	No Response		
2712	0801	Shahdab-e-Faisal	NO	42501-140270-0	ZABAL AMIRAN	C-10 ARTISTIC MILLINERIES PVT LTD PLOT NO 475-072001 LANDMARK QADIM TOWN, KARACHI	LCY	10014001-064400-01-0	CURB						PKR				310.00		2011-09-12	No Response		
2713	0801	Shahdab-e-Faisal	NO	42501-710010-0	KAMEER AZHAR / SABBA BHH	FLAT NO 62,2ND FLOOR ANAD APT 6 ARDITA SOCIETY NEAR RUSTIA APARTMENT, KARACHI	LCY	10014001-075200-00-0	PLS						PKR				2,400.40		2011-09-10	No Response		
2714	0801	Shahdab-e-Faisal	NO	42501-310730-5	MIRBIBAR AZHAR KHAN	R-101 AMBER TOWER P.E.C.H.S B-6-A, KARACHI	LCY	10014001-069072-00-0	PLS						PKR				972.00		2011-09-10	No Response		
2715	0801	Shahdab-e-Faisal	NO	42501-140005-4	M/S. NAREN ENTERPRISES (PRIVATE)LIMITED	ROUTE NO 48, ANAM BLESSING BLOCK 76, R.C.H.S. NEAR DUTY FREE SHOP OFF SHIRAZ ROAD, KARACHI	LCY	10014001-073405-01-0	CURB						PKR				2,239.02		2011-09-09	No Response		
2716	0801	Shahdab-e-Faisal	NO	42501-000000-0	ZABAL AMIRAN KHAN	44, FIRST EAST STREET DHA 1, KARACHI	LCY	10014001-073054-01-0	CURB						PKR				1,244.00		2011-09-09	No Response		
2717	0801	Shahdab-e-Faisal	NO	42501-240004-5	MEHMOOD AGGRESS	SHAH FANAL COLONY BLOCK NO 1 HOUSE NO 1771, NEAR FORTUNE MARKET, NEAR UMMAH MANSAB, KARACHI	LCY	10014001-074046-01-0	CURB						PKR				330.00		2011-09-08	No Response		
2718	0801	Shahdab-e-Faisal	NO	42501-200000-0	MEHMOOD NAVYED ANAN	HOUSE NO 1-15, J AREA KOWANG'S NEAR JAMA MASUD MAZIN K AREA MARKET, KARACHI	LCY	10014001-075507-01-0	CURB						PKR				17.25		2011-09-08	No Response		
2719	0801	Shahdab-e-Faisal	NO	42501-300344-0	BEHNEH MUSTAFA	38, NORTH HOUSING SOCIETY NEAR ZEHU MANDEL BUS STOP MODEL COLONY, KARACHI	LCY	10014001-070004-01-0	CURB						PKR				1,257.50		2011-09-08	No Response		
2720	0801	Shahdab-e-Faisal	NO	42501-700010-0	MEHMOOD BISHMAM	AFZAL MOTORS (PVT) LTD, PLOT NO 16,6CH, MAIN NATIONAL HIGHWAY, KAZIMABAD, KARACHI	LCY	10014001-074000-01-0	CURB						PKR				140.00		2011-09-08	No Response		
2721	0801	Shahdab-e-Faisal	NO	42501-025400-1	MURTUZA KADIM	NO. PLOT NO 8, PIERRE BLOCK 2 NEAR MODEL SCHOOL, KARACHI	LCY	10014001-074746-01-0	CURB						PKR				790.00		2011-09-08	No Response		
2722	0801	Shahdab-e-Faisal	NO	42501-210004-1	LINQJAT ALI	C-10 TEAM A VENTURE PVT LTD 1-10P, BLOCK 6 PIERRE, KARACHI	LCY	10014001-076304-01-0	CURB						PKR				374.00		2011-09-08	No Response		
2723	0801	Shahdab-e-Faisal	NO	42501-010403-7	NAYYAR IQBAL	ARTISTIC FABRIC 8 MILLS PVT LTD 30-A-BLOCK 6 PIERRE SHIRAZ ROAD, KARACHI	LCY	10014001-076340-01-0	CURB						PKR				170.00		2011-09-08	No Response		
2724	0801	Shahdab-e-Faisal	NO	42501-000000-0	AYDIN SHAFIQ	HOUSE 421 STREET 414NURBAN STREET MULTAN ROAD,BUSTAM PARK LAHORE, LAHORE	DPF	10014012-000006-75-0	PLS						GBP				6.60		2011-09-05	No Response		
2725	0801	Shahdab-e-Faisal	NO	42501-000104-5	MUHAMMED FAROOQ TURK	BLADEL ANAN HOUSING SOCIETY BLOCK NO 76, MAIN SHIRAZ-R-6-A, KARACHI	LCY	10014001-069035-00-0	PLS						PKR				1,185.30		2011-09-05	No Response		
2726	0801	Shahdab-e-Faisal	NO	42501-100470-5	MUHAMMAD SHIFAN	H-10, R-43 SECTOR 5-A1 NORTH KHEIR NR RABA MORE, KARACHI	LCY	10014001-070071-01-0	CURB						PKR				0.00		2011-09-05	No Response		
2727	0801	Shahdab-e-Faisal	NO	42501-000740-7	WASEEM AKHTER	101, SALIM HENSING PROJECT , NEAR RIDEWAY STATION, KARACHI	LCY	10014001-060400-01-0	CURB						PKR				1,527.25		2011-09-29	No Response		
2728	0801	Shahdab-e-Faisal	NO	42501-020000-1	MEHMOOD SHAHIDHANI	ARTISTIC FABRIC MILLS (PVT) LTD 30A, BLOCK 6, P.E.C.H.S SHIRAZ ROAD, KARACHI	LCY	10014001-075009-01-0	CURB						PKR				690.00		2011-09-29	No Response		
2729	0801	Shahdab-e-Faisal	NO	3630-030725-3	SHAZ GUANER	HOUSE NO 618, STREET NO 101, AMBARAD, MULTAN	LCY	10014001-050800-01-0	PLS						PKR				400.75		2011-09-29	No Response		
2730	0801	Shahdab-e-Faisal	NO	42501-170004-1	MUHAMMAD HUSSAM	HOUSE NO R-27, NOOR HOUSING SOCIETY, MALIR HALT, KARACHI	LCY	10014001-075104-01-0	CURB						PKR				477.00		2011-09-29	No Response		
2731	0801	Shahdab-e-Faisal	NO	42501-000000-7	ANAM ALI AM	PLUT NO 80, BAGANARA TERRACE, 8-A, 2ND FLOOR, NORTHER ROAD, GARDEN WEST, KARACHI	LCY	10014001-060000-01-0	CURB						PKR				150.40		2011-09-29	No Response		
2732	0801	Shahdab-e-Faisal	NO	37101-030070-5	MEHMOOD WAKIBAH TARIQ	8071 SHIRAZBURN AVENUE,PIERRE BLOCK 6, SHIRAZ-R6-A-FANAL, KARACHI	LCY	10014001-070020-01-0	CURB						PKR				13.00		2011-09-29	No Response		
2733	0801	Shahdab-e-Faisal	NO	42501-3004470-5	MUHYD ISMAIL	D-146, BLOCK C-NORTH NAZIMABAD KARACHI, KARACHI	LCY	10014001-051303-00-0	PLS						PKR				2,181.07		2011-09-27	No Response		
2734	0801	Shahdab-e-Faisal	NO	42501-240400-1	FAIR EXPORT HOUSE	C - 41, BLOCK C GULSHAN-E-JAMALI, KARACHI	LCY	10014001-060000-01-0	CURB						PKR				741.00		2011-09-27	No Response		
2735	0801	Shahdab-e-Faisal	NO	42501-000005-1	BASHIR KHAN	C-10 AFZAL FLAT NO 101 B-2 GREY EYE AVENUE , KOWANG CROSSING ROAD, KARACHI	LCY	10014001-060003-01-0	CURB						PKR				347.00		2011-09-27	No Response		
2736	0801	Shahdab-e-Faisal	NO	42501-700010-0	AMIR ANWAR	HOUSE NO 20-A-WELAYATNAB NO 2200M WARD GENERAL, STONE ISLE TOWN, KARACHI	LCY	10014001-075701-01-0	CURB						PKR				220.00		2011-09-27	No Response		
2737	0801	Shahdab-e-Faisal	NO	42501-720000-7	AMRER RAJAZ	H-NO 30, B-ROAD NORTHERY STOP, LAQATNABAD, KARACHI	LCY	10014001-075044-01-0	CURB						PKR				30.00		2011-09-27	No Response		
2738	0801	Shahdab-e-Faisal	NO	42501-020000-0	SHAUAL ALI MUHAMMAD	DNO-172010 ST-10 JHANNAGAR AREA KATUJE GALI BALDIA TOWN, KARACHI	LCY	10014001-070003-01-0	CURB						PKR				4.00		2011-09-27	No Response		
2739	0801	Shahdab-e-Faisal	NO	42501-050000-0	SABIR MESROUFI	PLUT NO 80, FLAT NO B-508, 5TH FLOOR, LANDMARK PIERRE, BLOCK NO 11, GULSTAN-E-JAMAL, KARACHI	LCY	10014001-074000-01-0	CURB						PKR				542.00		2011-09-26	No Response		
2740	0801	Shahdab-e-Faisal	NO	42501-040000-0	ZUBAIR AMMED	PL NO 16, BLOCK 15, DEFENCE GARDEN APARTMENT, PHASE 4,DHA, KARACHI	LCY	10014001-074004-01-0	CURB						PKR				222.00		2011-09-26	No Response		
2741	0801	Shahdab-e-Faisal	NO	42501-212223-1	MEHMOOD NAGIB	TEL DISTRIBUTION PVT LTD 16-C, KPT WARD HOUSE, AREA MAHOLACHE ROAD, KARACHI	LCY	10014001-076001-01-0	CURB						PKR				40.00		2011-09-26	No Response		
2742	0801	Shahdab-e-Faisal	NO	41304-000004-0	ZANUBA	GULSONS GROUP TOWER 1-12-P, BLOCK 6 PIERRE, KARACHI	LCY	10014001-075747-01-0	CURB						PKR				05.00		2011-09-26	No Response		
2743	0801	Shahdab-e-Faisal	NO	42501-150400-5	MOJIBULHAQ SIKHMO	C-10 MAH AN KOOBMO HMD 1043 SECTOR 10, SADEEDAB BALDIA TOWN, KARACHI	LCY	10014001-070003-01-0	CURB						PKR				30.00		2011-09-26	No Response		
2744	0801	Shahdab-e-Faisal	NO	42501-130070-0	PIRA JUNA	C-10 GULF ARDEN SHOPPER, BEAL COLONY 2, LANDMARK QADIM TOWN, MALIR, KARACHI	LCY	10014001-064000-01-0	CURB						PKR				90.00		2011-09-26	No Response		
2745	0801	Shahdab-e-Faisal	NO	42501-064003-0	MEHMOOD AHIF ALI	HOUSE NO 4-5 RAYFAR-AAM SOCIETY MALIR HALT, KARACHI	LCY	10014001-067715-00-0	PLS						PKR				644.52		2011-09-24	No Response		
2746	0801	Shahdab-e-Faisal	NO	42501-414000-0	SABAR YAMIN D/O MUHAMMAD YAMIN KHAN	A17 ROW QIRK 1, GULSHAN-E-KANEEZ 1 ATMA SOCIETY, KARACHI	LCY	10014001-075004-01-0	CURB						PKR				55.00		2011-09-22	No Response		
2747	0801	Shahdab-e-Faisal	NO	42501-100447-0	SEEMA BIZAT	R-20, BLOCK NO 18, GULSHAN-E-QADIR, KARACHI	LCY	10014001-060407-01-0	CURB						PKR				023.00		2011-09-20	No Response		
2748	0801	Shahdab-e-Faisal	NO	35401-201710-5	SYED RIAZ HUSSAIN NAQVI	SHOWERSING PALACE, BLOCK 7 AND KACHROF SHAHEED-E-MILLAT ROAD, KARACHI	LCY	10014001-075201-01-0	CURB						PKR				164.00		2011-09-20	No Response		
2749	0801	Shahdab-e-Faisal	NO	42501-200400-0	TABIR ULTAN	H-NO. 9-21, PHASE B GULSHAN-E-QADIR, NEAR MALIR COURT, MALIR CITY, KARACHI	LCY	10014001-075800-01-0	CURB						PKR				450.00		2011-09-19	No Response		
2750	0801	Shahdab-e-Faisal	NO	42501-150129-0	SANAR FATIMA	HOUSE NO 1-10, NAZIMABAD NO 1, KARACHI	LCY	10014001-070000-01-0	CURB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name	CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, ETC)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, ETC, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTMPL, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal			
26766	0803	Unclaimed-Pakistan		500	3030-000770-1	MUHAMMAD ASHFAQ KARIM	217-A, BHUTAI COLONY NEAR FAF BAZAR KARACHI CROSSING, KARACHI	LCY	10034001-0700241-6	CURB					PKR					474.00		2011-08-08	No Response	
26767	0803	Unclaimed-Pakistan		500	3030-1043406-3	CHUDU MUHAMMAD	PARAGON CONSTRUCTOR (PVT) LTD, SHAWPENDING PLACE, BLOCK-7A, K.C.H.S, SHARHEED HILL/ST BROAD, KARACHI	LCY	10034001-0000043-1	CURB					PKR					300.00		2011-08-08	No Response	
26768	0803	Unclaimed-Pakistan		500	44025-00211-5	MOF ALI	BLOCK NO.10, ARCHITECT OFFICE PARK, PAF, 2, PAFISTON STREET/STADIUM, A.M-00A, SADDAR, KARACHI	LCY	10034001-00701241-9	CURB					PKR					90.40		2011-08-08	No Response	
26769	0803	Unclaimed-Pakistan		500	8200-000711-3	ALIRAZA, ZEEN	VILLAGE RAHAYANAN, DISTT & TOWN, MUZAFFARABAD, AZAD KASHMIR, NEAZISTAN ROAD	LCY	10034001-00617550-0	PLS					PKR					333.33		2011-08-08	No Response	
26770	0803	Unclaimed-Pakistan		500	4201-7030207-6	SAFIYAT MUJIB SAMUEL	FLAT NO.4-5, PLT 07 NO.346,21 COMMERCIAL, ST JEROME VILLAGE, KARACHI	LCY	10034001-07001143-3	CURB					PKR					250.00		2011-08-08	No Response	
26771	0803	Unclaimed-Pakistan		500	4201-1030023-5	SHAMIR AHMED	6-22, BLOCK-C, BASH-E-SADAR HOUSING SOCIETY, KARACHI	LCY	10034001-0700749-1	CURB					PKR					130.00		2011-08-08	No Response	
26772	0803	Unclaimed-Pakistan		500	4201-030460-1, 4201-1217073-1	SAFIR HAZAR MOHAMMED TALHA SAFIRABAZAR	A-11AL, HADDER HOUSING SOCIETY DRECH ROAD CANTT., KARACHI	LCY	10034001-0727643-4	CURB					PKR					42,500.00		2011-08-04	No Response	
26773	0803	Unclaimed-Pakistan		500	4201-073004-7	STEED GURJAM TARIK	ABED AVIATION PVT LTD, HUNDAS/SAIT TOWN, ABEDULLAH HARBOR RD., KARACHI	LCY	10034001-07003043-7	CURB					PKR					40.00		2011-08-04	No Response	
26774	0803	Unclaimed-Pakistan		500	4201-1070047-7	MS SHAMAM ENTERPRISE	BLOCK 27A, MARKET, PECHS, KARACHI	LCY	10034001-07004143-5	CURB					PKR					4,200.00		2011-08-03	No Response	
26775	0803	Unclaimed-Pakistan		500	4201-700708-6, 4201-1140071-5	MUHAMMAD AMAL LEBEYI & GHARIZAWANA FARHAT	HOUSE NO.8-1401B, NAUMANABABY B AREA, KARACHI	LCY	10034001-07120150-0	PLS					PKR					17,364.11		2011-08-03	No Response	
26776	0803	Unclaimed-Pakistan		500	4201-050010-5	ABDUL HAMMED	SELYND SONG PLACE, BLOCK NO.7B, K.C.H.S, KARACHI	LCY	10034001-00000550-1	PLS					PKR					80.00		2011-08-03	No Response	
26777	0803	Unclaimed-Pakistan		500	4201-0004346-3	KAMRAN JUDAN	GA, NOORHAD APARTMENTS, BLOCK NO.1A, GULSHAN E KHAIR, KARACHI	LCY	10034001-0700049-3	CURB					PKR					130.00		2011-07-30	No Response	
26778	0803	Unclaimed-Pakistan		500	4201-090000-7	MUHAMMAD IMRAN ALI QURESHI	HOUSE NO.4-36, GULSTAN-E-KHAI, MALIR CITY, KARACHI	LCY	10034001-0007043-4	CURB					PKR					2,000.00		2011-07-29	No Response	
26779	0803	Unclaimed-Pakistan		500	4201-042000-3	MUHAMMAD YASIN KHAN	PAIR, MORANGA 4, KARACHI	LCY	10034001-00000550-2	PLS					PKR					2,550.07		2011-07-29	No Response	
26780	0803	Unclaimed-Pakistan		500	4201-1416706-3	MUHAMMAD JAVED	C-1312, MUHAMMAD MANZOOR COLONY PUNAB ROAD, KARACHI	LCY	10034001-06700750-5	PLS					PKR					970.00		2011-07-29	No Response	
26781	0803	Unclaimed-Pakistan		500	4201-040000-5	FARAZ E-MOHAMMED	HOUSE NO.4148 SHARFABAD COLONY BLOCK NO.4, KARACHI	LCY	10034001-0700749-0	CURB					PKR					47.00		2011-07-29	No Response	
26782	0803	Unclaimed-Pakistan		500	4201-300210-9	MUHAMMAD ASIF AHMED	GENCO DISTRIBUTION (PVT) LTD, 30-C, 3PT WARD HOUSING, MT. KHAN ROAD/PT. AMER/AN EMBASSY, KARACHI	LCY	10034001-07022143-7	CURB					PKR					322.00		2011-07-29	No Response	
26783	0803	Unclaimed-Pakistan		500	4201-003020-7, 4201-0047000-2	OTKHAR AHMED MUHAMMAD ALI	BHED, 1A, CP & REAR C.E.S, BLOCK 7 & B, SHAHBADE E-FARAL, KARACHI	LCY	10034001-02070050-4	PLS					PKR					3,500.00		2011-07-27	No Response	
26784	0803	Unclaimed-Pakistan		500	4201-010010-5	PRINCE BROTHERS	13-4, ROOM NO.05, 1ST FLOOR, BLOCK-6, NURSERY COMBE AREA P.E.C.H.S, JALOSITY, KARACHI	LCY	10034001-00000343-0	CURB					PKR					1,400.00		2011-07-26	No Response	
26785	0803	Unclaimed-Pakistan		500	4201-010000-1	TAJVID AHMED	FLAT NO.8-205, AZADI CENTER 3RD, SHAH VILLAMAN ROAD, GULSHAN-E-KHAIR, BLOCK 11, KARACHI	LCY	10034001-00000150-0	PLS					PKR					660.00		2011-07-26	No Response	
26786	0803	Unclaimed-Pakistan		500	4201-770000-7	MUHAMMAD HYDER	GEN HEDER & HEDER SCHOOL, C-123, HEDER/INDUSTRIES SOCIETY, 3RD ST. HEDER, HEDER/INDUSTRIES ROAD, KARACHI	LCY	10034001-0000043-6	CURB					PKR					400.00		2011-07-23	No Response	
26787	0803	Unclaimed-Pakistan		500	4201-4120024-2	REHANA MUSTAFA MUSTAFA DANALI	104-F, BLOCK 2, PECHS, KARACHI	LCY	10034001-05440550-0	PLS					PKR					200.34		2011-07-23	No Response	
26788	0803	Unclaimed-Pakistan		500	4201-090000-7	OTKHAR REHMAN	20-A, BLOCK 6 PECHS, KARACHI	LCY	10034001-05127350-5	PLS					PKR					100.74		2011-07-23	No Response	
26789	0803	Unclaimed-Pakistan		500	4201-050000-1	SHAMIM NAJAF	HOUSE NO.302 STREET NO.00, MUHAMMAD NO.3, HEDER/INDUSTRIES ROAD, KARACHI	LCY	10034001-00040543-4	CURB					PKR					42.00		2011-07-22	No Response	
26790	0803	Unclaimed-Pakistan		500	4201-101000-4	AMBER KHAN DALOCHI	45/10/11 UNIT NO.1 BLOCK 6 PECHS OFF RAZI ROAD, KARACHI	LCY	10034001-0700749-1	CURB					PKR					250.00		2011-07-21	No Response	
26791	0803	Unclaimed-Pakistan		500	4201-300045-5	SHAMIM ZAMAN	FLAT 10-15, ABED, WARD, BLOCK, MR. KARIM ALI TALPURI ROAD, SADDAR, KARACHI	LCY	10034001-0610043-3	CURB					PKR					190.00		2011-07-21	No Response	
26792	0803	Unclaimed-Pakistan		500	4201-322000-0	STEED MOF, MR. SHAMIM	5-10, MUHAMMAD ALI NAJAF, SECTOR 13, GULSHAN TOWN, NEAR SHERRY GRAMMAR SCHOOL, KARACHI	LCY	10034001-0710043-0	CURB					PKR					0.00		2011-07-20	No Response	
26793	0803	Unclaimed-Pakistan		500	4201-060710-0	AMBER KHAN	FLAT 6-1, HEDER AVENUE, GULSTAN-E-KHAIR, HEDER/INDUSTRIES ROAD, KARACHI	LCY	10034001-0710043-6	CURB					PKR					411.00		2011-07-20	No Response	
26794	0803	Unclaimed-Pakistan		500	3000-5101306-5	OTKHAR AHMED	GEN. 04-04, P.E.C.H.S, BLOCK ANAR, REEL PARK, KARACHI	LCY	10034001-0710043-6	PLS					PKR					4,000.00		2011-07-20	No Response	
26795	0803	Unclaimed-Pakistan		500	4201-070700-1	MUHAMMAD DILAWAR KHAN	B. NO. 56, BLOCK NO.6 PECHS NEAR HOTEL FARAN, KARACHI	LCY	10034001-07000550-0	PLS					PKR					3,500.11		2011-07-19	No Response	
26796	0803	Unclaimed-Pakistan		500	4201-010010-5	SHAMIM DANI	HOUSE NO.704 AREA 6, MALIR COLONY LINGAT MARKET, KARACHI	LCY	10034001-0700043-1	CURB					PKR					2,000.00		2011-07-19	No Response	
26797	0803	Unclaimed-Pakistan		500	4201-050010-5	UNAM ALI	HOUSE NO.4147 2ND FLOOR AL. FALAH HOUSING SOCIETY, MALIR HALL, KARACHI	LCY	10034001-0700043-6	CURB					PKR					400.00		2011-07-19	No Response	
26798	0803	Unclaimed-Pakistan		500	4201-000000-5	SHAMIM ALI KHAN	13-01, B-43, SECTOR 10A, FANAN TOWN, KARACHI NO.4, KARACHI	LCY	10034001-06700043-0	CURB					PKR					270.00		2011-07-19	No Response	
26799	0803	Unclaimed-Pakistan		500	4201-070700-1	SHAMIM DANI	HOUSE NO.4147, PHASE 2, GULSHAN-E-KHAIR/SECTOR 10A, KARACHI	LCY	10034001-0700043-0	CURB					PKR					120.00		2011-07-19	No Response	
26800	0803	Unclaimed-Pakistan		500	4201-100700-5	ALI	AL. HEDER SQUARE FLAT NO.301 SHARFABAD, KARACHI	LCY	10034001-0700043-4	CURB					PKR					80.00		2011-07-19	No Response	
26801	0803	Unclaimed-Pakistan		500	4201-710000-9	SHAMIM HASSAN ALI	A-7, ACNE APARTMENTS, ABED, HASSAN SUPHARAN ROAD, GULSHAN-E-KHAIR, KARACHI	LCY	10034001-07000050-5	PLS					PKR					900.40		2011-07-19	No Response	
26802	0803	Unclaimed-Pakistan		500	4201-100700-9	MUHAMMAD MANZOOR ALI SHARIFI	A-00B, SECT-9, 08 GULSHAN-E-KHAIR, KARACHI	LCY	10034001-0710043-0	CURB					PKR					900.00		2011-07-18	No Response	
26803	0803	Unclaimed-Pakistan		500	1000-070700-1	SHAMIM KHAN	UNITED AIRLINES, AIRCRAFT TO REPAIR CRYSTAL CARGO, BINAIR INTL. AIR PORT, CARGO COMPLEX, KARACHI	LCY	10034001-0700043-0	CURB					PKR					300.00		2011-07-18	No Response	
26804	0803	Unclaimed-Pakistan		500	4201-720000-5	SHAMIM MUHAMMAD AZAM	B-1, BLOCK 1A, HEDER/INDUSTRIES SOCIETY, F. AREA, NEAR POWER HEDER, KARACHI	LCY	10034001-0710043-1	CURB					PKR					300.00		2011-07-18	No Response	
26805	0803	Unclaimed-Pakistan		500	4201-050000-1	SHAMIM REHMAN	201 FORTUNE CENTRE PECHS, SHAMIM & F. KHAI, KARACHI	LCY	10034001-0700043-2	CURB					PKR					140.70		2011-07-18	No Response	
26806	0803	Unclaimed-Pakistan		500	4201-070700-2	SHAMIM CHAMBER, P.1, 7B, KCHS, BINAIR, SECT 9, SHARFABAD, KARACHI	LCY	10034001-0700043-0	CURB					PKR					500.00		2011-07-18	No Response		
26807	0803	Unclaimed-Pakistan		500	4201-700000-7	SHAMIM MR. ALAM	HOUSE NO.2147 NO.11 AREA, 30-04, HEDER/INDUSTRIES ROAD, KARACHI	LCY	1003400															

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SPL,PLS,PLS/STN, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (S/M/L/R/G/BP, AED, INP, C.H.R)	Rate Type (MT/MPL/PL)	PCS Contract No. (if any)	Sum of PCS contracted	Rate applied	Date applied	Amount Outstanding	Exp.(PCS contracted)	Last date of deposit or withdrawal	
0007	0001	Shahdab-e-Faisal	SD	4300-403709-5	MUHAMMAD WASEEM	41 MR. BLOCK-5, DR. MEMMOOL HASAN ROAD P.E.C.H.S., KARACHI	LCY	10010001-001041-0	CURB						PKR						0.44		2011-06-30	No Response
0008	0001	Shahdab-e-Faisal	SD	4201-340709-9	SHOUKAT RAHMAN, MORTGAGE	87NO-8-206, BLOCK NO-15, GULSTAN-E-ADIBAD, KARACHI	LCY	10010001-07421-03-3	CURB						PKR						75.00		2011-09-20	No Response
0009	0001	Shahdab-e-Faisal	SD	4201-1440709-5	YASER AHMED	430-410 NAZIMABAD NO-1, KARACHI	LCY	10010001-07007-01-2	CURB						PKR						455.00		2011-09-20	No Response
0010	0001	Shahdab-e-Faisal	SD	4201-366072-1	SAUD MEHMOOD	HOUSE NO-8-20, NAVY HOUSING SCHEME ZANGARA CLIFTON, KARACHI	LCY	10010001-001020-01-5	CURB						PKR						56.85		2011-09-20	No Response
0004	0001	Shahdab-e-Faisal	SD	4000-057007-1	DR. MO. MUHAMMAD SIDDIQUE	6206, RAJ-A-E-AM HOUSING SOCIETY, MAJID HILLT, KARACHI	LCY	10010001-074026-01-6	CURB						PKR						302.00		2011-06-27	No Response
0002	0001	Shahdab-e-Faisal	SD	4301-330401-9	DEEPTI ALI	141 WOMAN COMPLEX NEAR HASSAN SQUARE, KARACHI	LCY	10010001-07501-01-6	CURB						PKR						120.00		2011-06-27	No Response
0003	0001	Shahdab-e-Faisal	SD	4201-020010-3	MUHAMMAD AMEEL W. SIDDI	FLAT NO- 1-C1, ABDULLAH HEIGHT GULSTAN-E-KHWA, KARACHI	LCY	10010001-064400-00-4	PLS						PKR						645.16		2011-09-25	No Response
0004	0001	Shahdab-e-Faisal	SD	4000-054010-1	HAJAT AHMED	8-457, SECTOR 15-A5, BUFFER ZONE, NORTH-KARACHI, KARACHI	LCY	10010001-057005-01-2	CURB						PKR						407.00		2011-09-25	No Response
0005	0001	Shahdab-e-Faisal	SD	4201-150470-1	MO. AMEEL SIDDIQUE	8-110, BLOCK 10 P AREA, KARACHI	LCY	10010001-07501-01-5	CURB						PKR						141.00		2011-09-25	No Response
0006	0001	Shahdab-e-Faisal	SD	4201-400770-1	UMAM RABOON KHAN	36, SHAME COMPLEX W-20-20 GULSTAN-E-ADIBAD, JALALI MUHAMMAD ROMAY CASH & CARRY, KARACHI	LCY	10010001-075008-01-2	CURB						PKR						84.00		2011-09-26	No Response
0007	0001	Shahdab-e-Faisal	SD	4201-110063-5	MUHAMMAD YASIN PARACHA	11-12-P, GULSON TOWER, BLOCK NO.1, P.E.C.H.S, KARACHI	LCY	10010001-007045-00-0	PLS						PKR						153.04-06		2011-09-27	No Response
0008	0001	Shahdab-e-Faisal	SD	4201-097009-6,4201-240720-1	SYEDA FAHEE, IQBAL ZAHID	861, 1007 STREET, KHAYABAN-E-RUMAY, PHASE-VI, D.I.A, MARLB AL-LANE, KARACHI	LCY	10010001-074965-00-5	PLS						PKR						1,361.00		2011-09-28	No Response
0009	0001	Shahdab-e-Faisal	SD	4201-000300-5, 4201-001070-5	UNION INTERNATIONAL (PVT) LTD	60/60, MAIN TARIQ ROAD, KARACHI	LCY	10010001-07501-01-2	CURB						PKR						14,070.11		2011-09-29	No Response
0010	0001	Shahdab-e-Faisal	SD	4201-501040-7	SHAHID-CH-ATTARAN	HOUSE NO.100, FUTURE COLONY, LANDER, KARACHI	LCY	10010001-07501-01-4	CURB						PKR						500.00		2011-09-29	No Response
0011	0001	Shahdab-e-Faisal	SD	4201-102770-9	ASAF NAUMOOD	6-206, BLOCK 16, FEDERAL B AREA, KARACHI	LCY	10010001-075210-01-5	CURB						PKR						166.00		2011-09-29	No Response
0012	0001	Shahdab-e-Faisal	SD	4201-400770-5	MUHAMMAD KALEEM KHAN	87NO-8-BLOCK, GULSTAN-E-ADIBAD, KARACHI	LCY	10010001-071047-01-0	CURB						PKR						10.00		2011-09-29	No Response
0013	0001	Shahdab-e-Faisal	SD	4201-700040-3	ZUBAIR AHMED	HOUSE NO.106, ORCH ROAD, CANTY BAZAR, KARACHI	LCY	10010001-061701-00-6	PLS						PKR						666.71		2011-09-30	No Response
0014	0001	Shahdab-e-Faisal	SD	4201-401000-7	YASER AHMED KHAN	FLAT NO.10-10TH FLOOR, WAQAS HEIGHTS/BLOCK 11-01, GULSHAN-E-IQBAL, KARACHI	LCY	10010001-075008-01-3	CURB						PKR						277.00		2011-09-30	No Response
0015	0001	Shahdab-e-Faisal	SD	4201-413407-0	UMAM RAYAT	HOUSE NO.3,SECTOR 3-15, NAHR COLONY, KHARNOJO NO-1, KARACHI	LCY	10010001-070876-01-0	CURB						PKR						1,001.00		2011-09-17	No Response
0016	0001	Shahdab-e-Faisal	SD	4201-110020-3	SYEDA KIRBY	26-Y, BLOCK-5, P.E.C.H.S, AMBALA BAKERY, KARACHI	LCY	10010001-075010-01-4	CURB						PKR						620.00		2011-09-16	No Response
0017	0001	Shahdab-e-Faisal	SD	3402-007000-0	YASIR ALI	FLAT NO-10-121, A ONE CENTER NEW TOWN, NEAR PIR COLONY NEAR OLD 5-ABD MANU, KARACHI	LCY	10010001-074300-01-6	CURB						PKR						551.40		2011-09-16	No Response
0018	0001	Shahdab-e-Faisal	SD	4201-055100-6	ZUBAIR AHMED	FAZ MUHAMMAD BUILDING-ST NO-1 AREA, MAJID KHANROAD, NEAR KHARAB MANSID NO-1VANDI, KARACHI	LCY	10010001-073724-01-2	CURB						PKR						170.00		2011-09-16	No Response
0019	0001	Shahdab-e-Faisal	SD	4201-040770-9	KHUMAM KHAN	HOUSE NO-2, BLOCK NO-5, MAJID SAADABAD, KARACHI	LCY	10010001-060000-01-3	CURB						PKR						112.00		2011-09-16	No Response
0000	0001	Shahdab-e-Faisal	SD	4201-120570-1	SYEDA MARIAM ZAHID	6-1/QUAKE SHOPPER PLAZA MAIN TARIQ HASAN SPINAR ROAD, KARACHI	LCY	10010001-075701-01-0	CURB						PKR						602.00		2011-09-15	No Response
0001	0001	Shahdab-e-Faisal	SD	3740-500010-1	SHIVA BOUTI	GULSON GROUP TOWER 1-12 BLOCK-G, PIRUS, KARACHI, KARACHI	LCY	10010001-075700-01-5	CURB						PKR						420.00		2011-09-14	No Response
0002	0001	Shahdab-e-Faisal	SD	4130-047000-0	AMAMU AMANULLAH KHAN	6-127, BLOCK 4, SCHEME NO.36, K.D.A GULSTAN-E-ADIBAD, KARACHI	LCY	10010001-064836-01-0	CURB						PKR						792.00		2011-09-13	No Response
0003	0001	Shahdab-e-Faisal	SD	4201-500200-2	YASER SIDDIQ	150 PIONEER TECHNOLOGIES STREET,DAVIDSON CENTRE-11, KHAN RUQAL, KARACHI	LCY	10010001-000071-01-0	CURB						PKR						41.00		2011-09-13	No Response
0004	0001	Shahdab-e-Faisal	SD	3030-133400-0	MR. TR.INSPIRE SERVICES	105-G, MARKET, BLOCK P.E.C.H.S., NEAR AMBALA BAKERY, KARACHI	LCY	10010001-075006-01-3	CURB						PKR						387.23		2011-09-09	No Response
0005	0001	Shahdab-e-Faisal	SD	1100-500010-5	ALI ASAD KHAN	ARTISTIC SPINNING MILLS 1A, BLOCK-6 PIRUS, SHIMRAB-E-FADAL, KARACHI	LCY	10010001-07307-01-0	CURB						PKR						10.00		2011-09-09	No Response
0006	0001	Shahdab-e-Faisal	SD	4201-470672-1	MUHAMMAD ANAS	PLAT NO.106, SEC.10E, NAHR COLONY, KHARNOJO, KARACHI	LCY	10010001-074071-01-1	CURB						PKR						8.00		2011-09-08	No Response
0007	0001	Shahdab-e-Faisal	SD	4201-507000-0	MUHAMMAD REEMAN	HOUSE NO-1-C, KHASHABIN PLAZA/GULSON CHRONOMETER COLONY,ALLAMA IQBAL ROAD, KARACHI	LCY	10010001-071707-01-4	CURB						PKR						100.00		2011-09-07	No Response
0008	0001	Shahdab-e-Faisal	SD	4201-100570-5	AFIA TALIQ	205-BLOCK-2, F B AREA AZIZABAD, NEAR SQA-MANSID-HUSAINABAD RD, KARACHI	LCY	10010001-075004-01-6	CURB						PKR						95.00		2011-09-07	No Response
0009	0001	Shahdab-e-Faisal	SD	4201-020044-4	HAJARA	11-12-P, BLOCK NO.5, P.E.C.H.S, KARACHI	LCY	10010001-074073-01-3	CURB						PKR						11.34		2011-09-07	No Response
0010	0001	Shahdab-e-Faisal	SD	4201-100000-5	HAJIRUZZAMAN KHAN	12011A, FEDERAL B AREA, KARACHI	LCY	10010001-005200-01-6	CURB						PKR						264.50		2011-09-06	No Response
0011	0001	Shahdab-e-Faisal	SD	4201-007002-1, 4201-000000-0	UMAM ALI RAZA / MUZAFAR ALI / RAZAM A	FLAT NO-1-G, REHMAN APARTMENT 104-070, P.E.C.H.S, KARACHI	10P2	10010001-075706-7-5-5	PLS						USD						15.53		2011-09-06	No Response
0012	0001	Shahdab-e-Faisal	SD	1101-000401-3	NAZARAT HUSSAN	11-12, P, BLOCK-6, P.E.C.H.S, KARACHI	LCY	10010001-075073-01-4	CURB						PKR						101.00		2011-09-06	No Response
0013	0001	Shahdab-e-Faisal	SD	3130-200130-7	MUSAMMAD AMAN KAMR	FLAT NO. 2ND FLR, PLOT-A-20 MUJIB PLAZA, BLOCK 7 / P.E.C.H.S, SHIMRAB-E-MILLAT ROAD, KARACHI	LCY	10010001-000000-01-6	CURB						PKR						444.00		2011-09-03	No Response
0014	0001	Shahdab-e-Faisal	SD	4130-427000-5	UMAM AHMED KHAN	40-6-BLOCK-6 P.E.C.H.S, SHIMRAB-E-FADAL, KARACHI	LCY	10010001-075010-01-4	CURB						PKR						214.00		2011-09-03	No Response
0015	0001	Shahdab-e-Faisal	SD	3404-700000-0	ABEEDAH SALEEM	40-10-BLOCK-6 PIRUS NEAR AQABA MANDEL, KARACHI	LCY	10010001-075004-01-0	CURB						PKR						620.00		2011-09-02	No Response
0016	0001	Shahdab-e-Faisal	SD	4201-7100-3,4201-1042000-5	AFIA ALI / KANEEZ AZHAR	FLAT NO. 202-2ND FLOOR, ASAD APARTMENT-2-A, REVDA SOCIETY, NAUMABAD, KARACHI	LCY	10010001-071206-00-3	PLS						PKR						177.00		2011-09-02	No Response
0017	0001	Shahdab-e-Faisal	SD	4201-774000-6	AMANULLAH KHAN	FLAT NO-10-BLOCK-11 XEROX PIR-ABAD/MAJID GULSTAN-E-KHWA, KARACHI	LCY	10010001-075100-01-3	CURB						PKR						53.00		2011-09-02	No Response
0018	0001	Shahdab-e-Faisal	SD	4201-007000-5,4201-000000-5	MUHAMMAD ZAHID / IQBAL ZAHID	RECYCLING WAREHOUSE SYSTEMS 7 AMBER CASTLE, NEFADAL, BLOCK NO.5, P.E.C.H.S., KARACHI	LCY	10010001-061001-00-0	PLS						PKR						11,210.03		2011-09-01	No Response
0019	0001	Shahdab-e-Faisal	SD	4201-003000-5	KIRAN ENTERPRISE	361, MEANS FLOOR, AL-SHAH CENTRAL HOTEL, REGENT PLAZA, SHIMRAB-E-FADAL, PIRUS, KARACHI	LCY	10010001-064800-01-0	CURB						PKR						535.05		2011-09-01	No Response
0020	0001	Shahdab-e-Faisal	SD	4201-300000-1	KIRAN KHAN	HOUSE NO.001, SECTOR NO.8-A, HAZRAT BH. ALI COLONY, MLL AREA, KHARNOJO, KARACHI	LCY	10010001-061002-00-0	PLS						PKR						230.07		2011-09-01	No Response
0001	0001	Shahdab-e-Faisal	SD	4201-070000-9	PTSD ZAHID-UL-HASAN	800C-1045,0000 FADAL COLONY, KARACHI	LCY	10010001-000007-00-0	PLS						PKR						10.30		2011-09-01	No Response
0002	0001	Shahdab-e-Faisal	SD	4201-504017-3	PTSD ALI NAQIAR SHAH	40-W ST FLR B-A PIRUS KH, KARACHI	LCY	10010001-075003-01-1	CURB						PKR						14,070.00		2011-09-01	No Response
0003	0001	Shahdab-e-Faisal	SD	4201-470001-1	TAG & LAMEL	PLAT NO.05, 5TH COMMERCIAL STREET, PHASE-IV, D.I.A, KARACHI	LCY	10010001-075004-01-0	CURB						PKR						8,960.03		2011-09-01	No Response
0004	0001	Shahdab-e-Faisal	SD	4201-010100-5	SAJID-E-AM BLOKCH	FLAT NO.3-B, PLOT NO-4-C, STREET NO-1A, BADAM COMMERCIAL, PHASE-V, D.I.A, KARACHI	LCY	10010001-060701-01-1	CURB						PKR						1,153.00		2011-09-01	No Response
0005	0001	Shahdab-e-Faisal	SD	4000-047000-5	MUHAMMAD AMAL NAHID	361 VANDER ESTATE 3TH BLOCK PIRUS, OFF SHIMRAB-E-FADAL ROAD, OPP MANSAB, KARACHI	LCY	10010001-075010-01-7	CURB						PKR						345.00		2011-09-01	No Response
0006	0001	Shahdab-e-Faisal	SD	4301-001000-3	MUHAMMAD SIDDIK	151 ARTISTIC FABRIC MILLS PVT. B-A PIRUS, KARACHI	LCY	10010001-073000-01-0	CURB						PKR						35.00		2011-09-01	No Response
0007	0001	Shahdab-e-Faisal	SD	4201-700077-1	UMAM NEZAM ALHAUSANI	361, PROGRESSIVE CENTRE, 30-A, BLOCK NO.4, P.E.C.H.S, SHIMRAB-E-FADAL, KARACHI	10P2	10010001-061000-7-5-2	PLS						USD						11.82		2011-09-01	No Response
0008	0001	Shahdab-e-Faisal	SD	4201-770000-9	HAJIR	MAJID PIR, HENRY BAY ROAD 10-C-KHARNOJO TOWN, KARACHI	LCY	10010001-000000-01-4	CURB						PKR						1,030.00		2011-09-01	No Response
0009	0001	Shahdab-e-F																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL, FOL, FOL, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FOL)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
2008	0801	Shahzad-e-Faisal		50	4201-07228-0	SABA SADIK KHAN	1C/V	10010001-0708910-1	CURB						PKR					430.00		2011-05-17	No Response
2009	0801	Shahzad-e-Faisal		50	4201-000000-0	SHAHZAD ALI	1C/V	10010071-000000-0005	PKS						PKR					400.00		2011-05-17	No Response
2010	0801	Shahzad-e-Faisal		50	4201-408346-3	MUTTAHAN AQBAL DARR	1C/V	10010001-07080545-1	CURB						PKR					200.00		2011-05-17	No Response
2011	0801	Shahzad-e-Faisal		50	4201-307336-7	JACKSON RIZVI SAAT	1C/V	10010001-07080241-4	CURB						PKR					141.40		2011-05-17	No Response
2012	0801	Shahzad-e-Faisal		50	3001-7100053-9	ABDULHAQ ALI	1C/V	10010001-07080645-1	CURB						PKR					100.00		2011-05-17	No Response
2013	0801	Shahzad-e-Faisal		50	4201-561003-0	SYED ZULFI AQAM KHANRIZI S. NASIRA TAUQIR	1PK	10010007-08070975-6	CURB						GBP					10.00		2011-05-17	No Response
2014	0801	Shahzad-e-Faisal		50	4201-610070-5	SYED KAMEEL ALI	1C/V	10010001-08030541-5	CURB						PKR					1,351.00		2011-05-16	No Response
2015	0801	Shahzad-e-Faisal		50	4201-600040-1	MUHAMMAD NOORAN	1C/V	10010001-07080641-3	CURB						PKR					450.00		2011-05-16	No Response
2016	0801	Shahzad-e-Faisal		50	4201-600040-0	MUHAMMAD NOORAN NAZ	1C/V	10010001-07080741-4	CURB						PKR					367.00		2011-05-16	No Response
2017	0801	Shahzad-e-Faisal		50	4201-580434-0	ABDULHAQIR HUSSAIN	1C/V	10010001-07073541-0	CURB						PKR					300.00		2011-05-16	No Response
2018	0801	Shahzad-e-Faisal		50	4201-071200-5	MUHAMMAD JAVED	1C/V	10010071-08030750-2	PKS						PKR					1,605.34		2011-05-13	No Response
2019	0801	Shahzad-e-Faisal		50	4201-700720-0	MUHAMMAD RASHID	1C/V	10010001-07201401-0	CURB						PKR					530.00		2011-05-13	No Response
2020	0801	Shahzad-e-Faisal		50	4201-001750-0	FARAZ RASHID	1C/V	10010071-00001300-0	PKS						PKR					2,300.54		2011-05-12	No Response
2021	0801	Shahzad-e-Faisal		50	4201-710001-1	HAIR RIZWAN	1C/V	10010001-07070541-2	CURB						PKR					100.00		2011-05-12	No Response
2022	0801	Shahzad-e-Faisal		50	4201-700020-1	ABEER RIZWAN DARR	1C/V	10010071-06044750-5	PKS						PKR					127.44		2011-05-12	No Response
2023	0801	Shahzad-e-Faisal		50	4201-000000-0	SABA	1C/V	10010001-07080641-0	CURB						PKR					900.00		2011-05-11	No Response
2024	0801	Shahzad-e-Faisal		50	4201-010040-5	MUHAMMAD USMAN / RABA USMAN	1C/V	10010001-08030841-0	CURB						PKR					34.87		2011-05-11	No Response
2025	0801	Shahzad-e-Faisal		50	4201-100130-3	ABDUL MAJID	1C/V	10010001-08030941-0	CURB						PKR					691.30		2011-05-10	No Response
2026	0801	Shahzad-e-Faisal		50	4201-010100-1	NAQIB HUSSAIN	1C/V	10010001-07111741-0	CURB						PKR					500.00		2011-05-10	No Response
2027	0801	Shahzad-e-Faisal		50	4201-540000-0	MUHAMMAD FARIHAN	1C/V	10010001-00070741-2	CURB						PKR					612.00		2011-05-10	No Response
2028	0801	Shahzad-e-Faisal		50	4201-122740-0	UMAIR SYEDAGIR NAQVI / MAH TAYALAT	1C/V	10010071-08070350-0	PKS						PKR					360.73		2011-05-10	No Response
2029	0801	Shahzad-e-Faisal		50	4201-051470-5	ABDUL BASIT DARR	1C/V	10010001-08031541-1	CURB						PKR					297.00		2011-05-10	No Response
2030	0801	Shahzad-e-Faisal		50	4201-040000-1	KAMRAN HUSSAIN KHAN	1C/V	10010001-07080141-5	CURB						PKR					50.00		2011-05-10	No Response
2031	0801	Shahzad-e-Faisal		50	4201-100070-3	SYED SHAHNAWAZ ALI	1C/V	10010001-07080541-0	CURB						PKR					1,101.00		2011-05-09	No Response
2032	0801	Shahzad-e-Faisal		50	3001-317000-0	MUHAMMAD KAMRAN	1C/V	10010001-07071141-5	CURB						PKR					142.00		2011-05-09	No Response
2033	0801	Shahzad-e-Faisal		50	4201-200700-0	MUHAMMAD	1C/V	10010071-08030250-7	PKS						PKR					32.84		2011-05-09	No Response
2034	0801	Shahzad-e-Faisal		50	4201-001030-4	SHIFA	1C/V	10010001-07080741-5	CURB						PKR					2,100.00		2011-05-07	No Response
2035	0801	Shahzad-e-Faisal		50	4201-000000-0	UMAIR KALEEM	1C/V	10010071-08040350-1	PKS						PKR					300.00		2011-05-07	No Response
2036	0801	Shahzad-e-Faisal		50	4201-030010-7	ZAFAR ALI	1C/V	10010001-07080441-5	CURB						PKR					441.40		2011-05-07	No Response
2037	0801	Shahzad-e-Faisal		50	4201-017000-0	SABIR HUSSAIN	1C/V	10010071-08030550-2	PKS						PKR					1,300.00		2011-05-06	No Response
2038	0801	Shahzad-e-Faisal		50	4201-701000-7	KAMEEL AHMED	1C/V	10010001-07080741-3	CURB						PKR					100.00		2011-05-06	No Response
2039	0801	Shahzad-e-Faisal		50	4201-430040-2	SHABAZ	1C/V	10010001-07080741-5	CURB						PKR					85.00		2011-05-05	No Response
2040	0801	Shahzad-e-Faisal		50	17405-080700-5	MUHAMMAD SABIRWAN	1C/V	10010001-07080641-1	CURB						PKR					37.40		2011-05-05	No Response
2041	0801	Shahzad-e-Faisal		50	4200-12700-7	TAUQIR KHAN	1C/V	10010071-08060550-7	PKS						PKR					564.01		2011-05-04	No Response
2042	0801	Shahzad-e-Faisal		50	4201-080700-0	ABDUL MUKHTAR	1C/V	10010001-07080541-5	CURB						PKR					620.00		2011-05-03	No Response
2043	0801	Shahzad-e-Faisal		50	4201-010040-5	MUS S. TULSI	1C/V	10010001-07080641-5	CURB						PKR					2.00		2011-05-02	No Response
2044	0801	Shahzad-e-Faisal		50	01400-42000-1	ABDUL SAMIR KHAN	1C/V	10010001-07080441-2	CURB						PKR					401.00		2011-04-30	No Response
2045	0801	Shahzad-e-Faisal		50	4201-101000-1	ABDUL HASAN MAHMOOD	1C/V	10010001-07080341-1	CURB						PKR					600.00		2011-04-30	No Response
2046	0801	Shahzad-e-Faisal		50	4201-700000-5	NAZAR IQBAL	1C/V	10010001-08030741-0	CURB						PKR					130.00		2011-04-30	No Response
2047	0801	Shahzad-e-Faisal		50	4201-000000-0	MUHAMMAD KAMRAN SHABAZ	1C/V	10010071-08040450-1	PKS						PKR					701.71		2011-04-29	No Response
2048	0801	Shahzad-e-Faisal		50	4201-020040-7	MUHAMMAD KAMRAN	1C/V	10010001-07080441-1	CURB						PKR					211.00		2011-04-29	No Response
2049	0801	Shahzad-e-Faisal		50	4200-07000-0	MUHAMMAD KAMRAN	1C/V	10010071-08040350-1	CURB						PKR					120.00		2011-04-29	No Response
2050	0801	Shahzad-e-Faisal		50	4201-170000-1	NAZIR KHAN	1C/V	10010001-07080641-5	CURB						PKR					310.00		2011-04-28	No Response
2051	0801	Shahzad-e-Faisal		50	4201-080700-7	ABDUL A. BANO	1C/V	10010001-07080341-2	CURB						PKR					254.00		2011-04-28	No Response
2052	0801	Shahzad-e-Faisal		50	4201-000000-0	SHABAZ F. AHMED	1C/V	10010001-08060541-0	CURB						PKR					2,035.00		2011-04-27	No Response
2053	0801	Shahzad-e-Faisal		50	4200-080000-1	SHABAZ ABID	1C/V	10010071-08070755-1	PKS						PKR					2,800.50		2011-04-27	No Response
2054	0801	Shahzad-e-Faisal		50	4201-010000-0	MUHAMMAD KAMRAN	1C/V	10010001-07080441-7	CURB						PKR					16.00		2011-04-27	No Response
2055	0801	Shahzad-e-Faisal		50	4201-010000-0	NAZIR KHAN	1C/V	10010001-07080641-5	CURB						PKR					367.00		2011-04-26	No Response
2056	0801	Shahzad-e-Faisal		50	4201-100000-5	MUHAMMAD FARIHAN	1C/V	10010001-07073541-0	CURB						PKR					352.00		2011-04-26	No Response
2057	0801	Shahzad-e-Faisal		50	4201-070400-5	SHABAZ MAHMOOD NAHAR	1C/V	10010071-08030750-2	PKS						PKR					61.84		2011-04-26	No Response
2058	0801	Shahzad-e-Faisal		50	15001-070000-7	ABDUL ULUM	1C/V	10010001-07040341-2	CURB						PKR					240.00		2011-04-25	No Response
2059	0801	Shahzad-e-Faisal		50	4201-370000-0	ABDUL HASAN MAHMOOD	1C/V	10010001-07073541-5	CURB						PKR					9,000.00		2011-04-23	No Response
2060	0801	Shahzad-e-Faisal		50	4201-000000-7	ABDUL ALI	1C/V	10010001-07080641-0	CURB						PKR					217.25		2011-04-23	No Response
2061	0801	Shahzad-e-Faisal		50	4201-080000-3	SYED NAUMAN HUSSAIN	1C/V	10010001-07080841-0	CURB						PKR					350.00		2011-04-22	No Response
2062	0801	Shahzad-e-Faisal		50	4201-010000-0	SHABAZ F. AHMED	1C/V	10010001-07080441-7	CURB						PKR					75.40		2011-04-22	No Response
2063	0801	Shahzad-e-Faisal		50	4201-124000-1	SHABAZ MAHMOOD	1C/V	10010071-08040350-7	PKS						PKR					480.00		2011-04-21	No Response
2064	0801	Shahzad-e-Faisal		50	4200-010000-0	SHABAZ FARIHAN	1C/V	10010001-08040341-0	CURB						PKR					17.00		2011-04-21	No Response
2065	0801	Shahzad-e-Faisal		50	4201-070400-3	MUHAMMAD ALI BHATTI	1C/V	10010001-07080641-0	CURB						PKR					295.00		2011-04-20	No Response
2066	0801	Shahzad-e-Faisal		50	4201-170000-0	MUHAMMAD F. AHMED	1C/V	10010001-07080441-2	CURB						PKR					110.00		2011-04-19	No Response
2067	0801	Shahzad-e-Faisal		50	4200-070000-0	SHABAZ ALI	1C/V	10010001-07073541-2	CURB						PKR					300.00		2011-04-18	No Response
2068	0801	Shahzad-e-Faisal		50	4201-300500-7	SHABAZ HUSSAIN MERANO	1C/V	10010001-07073041-1	CURB						PKR					20.00		2011-0	

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNR/ Passport No.	Name	Address	State of the Depositor (D.C.T., UPF/2)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL,FOL,TOL,TOR, COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FCM)	PCS Contract No (if any)	Rate of PRB conversion	Rate applied date	Amount Outstanding	Exp.PRB maturity date	Last date of deposit or withdrawal	Remarks
20075	0001	Shahdab-e-Faisal	NO	41001304256-9	MUHAMMAD SHAHAD SHAHJ	201 FORTUNE CENTRE, BLOCK 6 P.E.C.H.S, SHAHRAH-E-FADAL, KARACHI	LCY	100140004754241-0	CURB						PKR					372.00		2011-04-08	No Response
20080	0001	Shahdab-e-Faisal	NO	131014001007-7	MUHAMMAD RAUF IQJE	C-10, 5th FLOOR, PLACE, BLOCK 7B, P.E.C.H.S, OFF SHARED-6-MELAT ROAD, KARACHI	LCY	1001400046030241-0	CURB						PKR					10.00		2011-04-08	No Response
20091	0001	Shahdab-e-Faisal	NO	410013060070-3	SYED YASIR ALI	HOUSE NO.2PT,MAIN BAZAR GULSHAN NO.2, KARACHI	LCY	100140004754621-0	CURB						PKR					46.00		2011-04-07	No Response
20092	0001	Shahdab-e-Faisal	NO	132014320005-9	JAVED	5 - 3L BLOCK - 6 P.E.C.H.S, KARACHI	LCY	1001400046000141-0	CURB						PKR					200.75		2011-04-06	No Response
20093	0001	Shahdab-e-Faisal	NO	302014000000-9,302014000000-6	ABDUL HUSSAN / MUHAMMAD HUSSAN	20131, KORANGI K AREA, KORANGI, KARACHI	LCY	100140004757241-0	CURB						PKR					80.00		2011-04-06	No Response
20094	0001	Shahdab-e-Faisal	NO	410014053015-5	MUHAMMAD MUHAMMAD	ARTISTIC MILLERIES B DYNEM DIVISION PLOT NO. 4 B 6 SECTOR 25, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1001400047500041-0	CURB						PKR					4.00		2011-04-06	No Response
20095	0001	Shahdab-e-Faisal	NO	410013007000-9	MUHAMMAD RABEEL ALVI	BLOCK C-37, SECTOR 5-A, ANARAKI PLAZA, NB POWER HOUSE, NORTH KARACHI, KARACHI	LCY	100140004600001-0	CURB						PKR					107.00		2011-04-05	No Response
20096	0001	Shahdab-e-Faisal	NO	410014000020-6	SYED ABIRHAB ALI SHAH	C-10, 5th FLOOR, POWER SOLUTIONS PVT LTD, 6th FLOOR, NORTH KARACHI, KARACHI	LCY	100140004757341-0	CURB						PKR					24.00		2011-04-05	No Response
20097	0001	Shahdab-e-Faisal	NO	410014050415-1	MUHAMMAD AHMAD AB	C-10, 5th FLOOR, DISTRIBUTION PVT LTD 14H, BLOCK 6 P.E.C.H.S, KARACHI	LCY	100140004758001-0	CURB						PKR					1,001.00		2011-04-04	No Response
20098	0001	Shahdab-e-Faisal	NO	410014050701-6	SYEDA NAJIA RABY	A-01, RAFA-E-AAM SOCIETY, MAJID HALL, KARACHI	LCY	1001400047562500-0	PLS						PKR					017.00		2011-04-04	No Response
20099	0001	Shahdab-e-Faisal	NO	410013011731-9	OMIR KHAN	PTD, 5th FLOOR, PAKISTAN C-10, 5th FLOOR, QANAN MAJID, KARACHI	LCY	100140004754441-0	CURB						PKR					201.00		2011-04-04	No Response
20100	0001	Shahdab-e-Faisal	NO	410013010013-5	SYED MUHAMMAD ABIF	FLAT NO.101, BLOCK 6, PARK AVENUE, GULSHAN-E-HUMAYUN, KARACHI	LCY	100140004754001-0	CURB						PKR					36.00		2011-04-04	No Response
20101	0001	Shahdab-e-Faisal	NO	410013017405-7	SYED MUHAMMAD FAZIL REHMAN	B-10, SECTOR NO.7-D2, NORTH KARACHI, KARACHI	LCY	100140004754041-0	CURB						PKR					150.00		2011-04-02	No Response
20102	0001	Shahdab-e-Faisal	NO	710017400230-9	KAMRAN HUSSAN	AFZAL MOTORS PVT LTD PLOT NO.4,NATIONAL HWAY, KARACHI	LCY	1001400047550041-0	CURB						PKR					315.00		2011-04-02	No Response
20103	0001	Shahdab-e-Faisal	NO	410017004402-7	SADAF DANDISH	A-101, AL FALAH HOUSING PROJECT, MAJID HALL, KARACHI	LCY	100140004755741-0	CURB						PKR					220.00		2011-04-02	No Response
20104	0001	Shahdab-e-Faisal	NO	37401720005-4	GULZAR BANO	10-02 BLOCK-6 P.E.C.H.S, KARACHI	LCY	1001400047540040-7	PLS						PKR					2.10		2011-04-02	No Response
20105	0001	Shahdab-e-Faisal	NO	410014020741-1	ANAM AHMED	FLAT 4, 25, OFF AIRPORT, MAIN SHABUET 1 FADAL, KARACHI	LCY	100140004600001-0	CURB						PKR					105,160.00		2011-04-01	No Response
20106	0001	Shahdab-e-Faisal	NO	410014000040-6	SYEDA SHAHIDA ANJUM	D-21, SYAFI TOWN,UNIVERSITY OF KARACHI, KARACHI	LCY	100140004600001-0	PLS						PKR					12,115.00		2011-04-01	No Response
20097	0001	Shahdab-e-Faisal	NO	410014007401-6	ALI MUHAMMAD	FLAT NO 6-A-43, 3TH FLOOR, ANJAM MANDE, ANJAM, MOHED KHAN ROAD, NAVABAD, KARACHI	LCY	100140004754601-0	CURB						PKR					50.00		2011-04-01	No Response
20098	0001	Shahdab-e-Faisal	NO	410014003330-5	M. AMIR AMIR	C3-508, AL-AHMED SOCIETY, MAJID HALL, KARACHI	LCY	100140004600001-0	CURB						PKR					77.00		2011-04-01	No Response
20099	0001	Shahdab-e-Faisal	NO	410013007220-7, 410013007220-8	F J ANJUM ALAMY AHMED(UT)	BUNGALOW NO.38, SHAH FADAL COLONY, KARACHI	LCY	1001400047562150-0	PLS						PKR					0.0630		2011-03-31	No Response
20100	0001	Shahdab-e-Faisal	NO	410014040030-0	ANAM	C-4101 MAJID SHAH, KARACHI	LCY	100140004755641-0	CURB						PKR					0.0010		2011-03-31	No Response
21001	0001	Shahdab-e-Faisal	NO	410004010423-4,410004004000-4	ABEDA / ALI AMBAS NANE	A-6, EVEREST CENTR, 10, BRITTO ROAD, GARDEN EAST, KARACHI	UPF	100140004602707-7	PLS						USD					40.12		2011-03-31	No Response
21002	0001	Shahdab-e-Faisal	NO	410014040402-5	MUHAMMAD ADAM	FLAT NO. D-17,2ND FLOOR,BLK-7 ALI HEIGHTS,NEAR POST OFFICE B AREA, KARACHI	LCY	1001400047500450-6	PLS						PKR					0.0235		2011-03-29	No Response
21003	0001	Shahdab-e-Faisal	NO	410014000005-7	MUHAMMAD F AHAD	H NO 8-508, SECTOR 8-C, A B SHIVA LIND GULSHAN E-ZAMOR, KARACHI	LCY	1001400047501141-7	CURB						PKR					39.00		2011-03-28	No Response
21004	0001	Shahdab-e-Faisal	NO	410013010270-5	YASIR SAEED	B-NO 8-508-B-2 UNIVERSITY RD, GULSHAN E-ZAMOR, KARACHI	LCY	1001400047500741-1	CURB						PKR					207.00		2011-03-28	No Response
21005	0001	Shahdab-e-Faisal	NO	410013040013-9	MUHAMM ALI	ARTISTIC MILLERIES PVT LTD PLOT 4-47-47C, DRIF, ANDERSON QANIN TOWN,NATIONAL HIGHWAY, KARACHI	LCY	100140004750001-0	CURB						PKR					150.00		2011-03-28	No Response
21006	0001	Shahdab-e-Faisal	NO	410013003331-5	SYED NOHMAN ABBI	CHT PARKIN PVT LTD, F-01, UNIT 5A,5A SCHEME 1 TPTI, SULTAN ROAD, KARACHI	LCY	100140004600001-0	CURB						PKR					0.0010		2011-03-26	No Response
21007	0001	Shahdab-e-Faisal	NO	410013000030-3	MUHAMMAD MANSOOR LORHANWAL	NO.001, SAMEN TOWN, 25-A, BLOCK 6 P.E.C.H.S, SHAHRAH-E-FADAL, KARACHI	LCY	100140004607201-0	CURB						PKR					49,410.00		2011-03-25	No Response
21008	0001	Shahdab-e-Faisal	NO	410014000000-1	SHIBAL KHAN	C-10,ARTISTIC MILLERIES DIVIN UNIT, PLOT 10,1A, QANIN DRIF,KANATO T TPTI, LORHANWAL, KARACHI	LCY	100140004755641-0	CURB						PKR					24.00		2011-03-25	No Response
21009	0001	Shahdab-e-Faisal	NO	410014000002-0	KHUSROO FAZIL	B-7,DRIFMAN VILLAS, UNIVERSITY ROAD, GULSHAN E-ZAMOR, KARACHI	LCY	100140004750041-0	CURB						PKR					220.00		2011-03-25	No Response
21010	0001	Shahdab-e-Faisal	NO	410014007401-0	ANJAM SHAHJAT	FLAT NO.6-27, DRIFMAN GARDEN, BLOCK NO.1341, GULSHAN E-ZAMOR, KARACHI	LCY	1001400046010100-3	PLS						PKR					3,007.21		2011-03-24	No Response
21011	0001	Shahdab-e-Faisal	NO	410014007007-6	ZIBRENSA IM MOTWALA	704-A, AMBER TOWER, PLOT NO. 22-A, BLOCK 6 P.E.C.H.S, SHAHRAH-E-FADAL, KARACHI	LCY	1001400047500333-5	PLS						PKR					1,204.00		2011-03-24	No Response
21012	0001	Shahdab-e-Faisal	NO	410014070030-9	MUHAMMAD ISLAM	HOUSE NO.10-27, CHANDRANAG LAQUAT ROAD NO 10 OFF, 10TH, KARACHI	LCY	1001400047502750-0	PLS						PKR					500.55		2011-03-23	No Response
21013	0001	Shahdab-e-Faisal	NO	410013040225-5	SANJUALAH	HOUSE NO C-64, DEFENCE VIEW, PHASE NO.1, NEAR QURA UNIVERSITY, KARACHI	LCY	1001400047530741-6	CURB						PKR					40.00		2011-03-23	No Response
21014	0001	Shahdab-e-Faisal	NO	313014300030-9	AMANAT ALI	ARTISTIC SPINERS MILL 39-A BLOCK 6 P.E.C.H.S,SHAHRAH-E-FADAL,SHAH LATIF TOWN, KARACHI	LCY	1001400047504241-7	CURB						PKR					37.00		2011-03-19	No Response
21015	0001	Shahdab-e-Faisal	NO	303014010400-9	KHUSROO A. ISLAM	H NO.101, BLOCK NO.3, P.E.C.H.S, KARACHI	UPF	1001400047500570-8	CURB						USD					110.00		2011-03-19	No Response
21016	0001	Shahdab-e-Faisal	NO	410014000107-6	SABBA A. SHAHJ	PT-01, KANAM BL SCHOOL ROAD,CANITY STATION,KARACHI	LCY	10014000460033141-0	CURB						PKR					100.00		2011-03-19	No Response
21017	0001	Shahdab-e-Faisal	NO	410014000020-6	ALI HUSSAN	HOUSE NO.141, STREET NO.5, SECTOR 5-A, BRIMAN GUTTS, KARACHI	LCY	1001400047507141-0	CURB						PKR					3.00		2011-03-17	No Response
21018	0001	Shahdab-e-Faisal	NO	410014007006-3	10TH/ND ASH AQ BALUCH	FLAT NO. 07, BLDS SHOPPING, CENTER, K.G. ALI ROAD, SAEEDAN, KARACHI	LCY	100140004750001-0	CURB						PKR					033.00		2011-03-16	No Response
21019	0001	Shahdab-e-Faisal	NO	410014000003-1	SHAMIR KHAN KHAN	PAY OFFICERS MAS, RECEPTION PAY BASE FADAL, KARACHI	LCY	1001400047500050-7	PLS						PKR					17.30		2011-03-14	No Response
21020	0001	Shahdab-e-Faisal	NO	410013007000-9	MUHAMMAD ALAM	807 - BLOCK - 17, ANJAM COMFORTS GULSHAN-E-ZAMOR, KARACHI	LCY	100140004600001-0	CURB						PKR					344.10		2011-03-12	No Response
21021	0001	Shahdab-e-Faisal	NO	310013040227-5	ANAM AHMED	ARTISTIC MILLER PVT LTD PLOT NO. 47-47200B LORHANWAL QANIN TOWN,NATIONAL HIGHWAY, KARACHI	LCY	1001400047500741-1	CURB						PKR					20.00		2011-03-12	No Response
21022	0001	Shahdab-e-Faisal	NO	410013010013-5	MUHAMMAD MAHMOOD ALAM	A-15M ABIR BOULVARD, PHASE-1,BLOCK-15, GULSHAN E-ZAMOR, KARACHI	LCY	100140004752041-0	CURB						PKR					0.05		2011-03-12	No Response
21023	0001	Shahdab-e-Faisal	NO	410014000010-9	SALMAN KHAN	HOUSE NO.104, BLOCK NO.4, SHAH FADAL COLONY NO.4, KARACHI	LCY	1001400047500041-2	CURB						PKR					99.00		2011-03-14	No Response
21024	0001	Shahdab-e-Faisal	NO	410004000000-9	RAJIA BAKSH ALI KHAN	46, RAJIA BIKNE, GARDEN EAST SOLDIER BAGH,KARACHI, KARACHI	UPF	100140004600271-5	CURB						USD					80.25		2011-03-14	No Response
21025	0001	Shahdab-e-Faisal	NO	140112040700-5	UMER KHAN	20A, BLOCK NO.6 P.E.C.H.S, SHAHRAH-E-FADAL, KARACHI	LCY	1001400046000750-6	PLS						PKR					50.00		2011-03-14	No Response
21026	0001	Shahdab-e-Faisal	NO	410014070070-1	SHAHJAD KHAN	6-7 GROUND FLOOR BUSINESS CENTER BLOCK 6 P.E.C.H.S, KARACHI	LCY	100140004747061-0	CURB						PKR					203.00		2011-03-14	No Response
21027	0001	Shahdab-e-Faisal	NO	410014000010-9	FARHAD YOUSUF LAMIR	121 F, BLOCK - 7 P.E.C.H. SOCIETY, KARACHI	LCY	1001400046000001-0	CURB						PKR					40.10		2011-03-14	No Response
21028	0001	Shahdab-e-Faisal	NO	410014070210-9	VALENTINE BRENDON GONZALEZ	10TH MARBALS BLDG, 4TH FLOOR, MR KHAN ALI TALPURI ROAD, SAEEDAN, KARACHI	LCY	10014000474000001-0	PLS						PKR					30.04		2011-03-12	No Response
21029	0001	Shahdab-e-Faisal	NO	303014007400-7	ZAFAR ALI BAKHA	C-10,ARTISTIC MILLERIES PVT LTD PLOT NO. 48-B, SECTOR 25, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1001400047500041-2	CURB						PKR					100.00		2011-03-14	No Response
21030	0001	Shahdab-e-Faisal	NO	310014000000-9	asad ali khatun	ARTISTIC MILLERIES PVT LTD PLOT NO. 48-B, SECTOR 25, KORANGI INDUSTRIAL AREA, KARACHI	UPF	1001427501000333-5	PLS						USD					42.17		2011-03-11	No Response
21031	0001	Shahdab-e-Faisal	NO	410014000000-4	ANNA SHADI	10H-C, STREET 30 ANJAM IV BANISH-MHMAS ROAD, KARACHI	LCY	1001400047500641-0	CURB						PKR					015.00		2011-03-10	No Response
21032	0001	Shahdab-e-Faisal	NO	410013000000-9	SUBAL ANWER MEHZA	A-53, BLOCK-A NORTH NAZIMABAD, KARACHI	LCY	1001400046000330-6	PLS						PKR					207.55		2011-03-10	No Response
21033	0001	Shahdab-e-Faisal	NO	410014000000-4	BRENDON LAQUAT	PRESTON UNIVERSITY, 15, BANGLORE TOWN, MAIN SHAHRAH-E-FADAL, KARACHI	LCY	1001400047500020-2	PLS														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. REFERENCE)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (B.E.C./FIDUCIARY, CODE)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/PL/FCR)	ECR Contract No. (if any)	Rate of FCR contracted	Rate applied	Amount Outstanding	Exp.(FMR contracted)	Last date of deposit or withdrawal		
27059	0803	Shahdara-e-Faisal		SD	4201-476159-5	MUMMOOD AHMED KHAN	BL-41 GULSHAN-E-ADHA APPT GULSHAN-E-QIBLA, BLK 3, KARACHI	LCY	10034001-07513241-1	CURB							PKR					5.00		2011-01-07	No Response
27060	0803	Shahdara-e-Faisal		SD	4201-598600-7, 4201-598670-9	TRACIM F AHSOOTH	AC, MUSTAFARABAD, QURAN HOUSING SOCIETY, MAJLIS CITY, KARACHI	LCY	10034001-0098643-0	CURB							PKR					964.94		2011-01-05	No Response
27062	0803	Shahdara-e-Faisal		SD	4201-074841-1	MUHAMMAD ANWAR	HOUSE NO.26, NEW QALABAD DRUGH ROAD, CANTT BAZAR, KARACHI	LCY	10034001-02280150-0	PLS							PKR					245.63		2011-01-01	No Response
27063	0803	Shahdara-e-Faisal		SD	4200-055138-6	MUHAMMAD ANWAR ALI SIDERQI	74-1, 2ND FLOOR, OFF ALLAMA IQBAL ROAD, BLOCK NO.2, P.E.C.H.S, KARACHI	LCY	10034001-03993250-7	PLS							PKR					172.19		2011-01-05	No Response
27064	0803	Shahdara-e-Faisal		SD	4201-210219-9	IMRAN NAZIR S/O MUHAMMAD NAZIR	HOUSE NO.180STANLEY SOCIETY F.A. AREA,BLOCK HANAR UBL SPORTS COMPLEX, KARACHI	LCY	10034001-07516145-0	CURB							PKR					221.80		2011-01-04	No Response
27065	0803	Shahdara-e-Faisal		SD	5201-581000-1	MUHAMMAD AHMED	128, 4,CHINE CHOWRINGH, NEAR KARACHI CENTRE, NEW TOWN, CHOWRINGH, MUNI,UNIVERSITY ROAD, KARACHI	LCY	10034001-07508491-2	CURB							PKR					83.00		2011-01-04	No Response
27066	0803	Shahdara-e-Faisal		SD	4201-050200-3	FIKA KHAN	HOUSE NO.10, BLOCK 3 NEW SINDH MANSION COLONY LAL MORTI, KARACHI	LCY	10034001-05300350-1	PLS							PKR					613.13		2011-01-01	No Response
27067	0803	Shahdara-e-Faisal		SD	4201-174147-1	IMRAN KHAN S/O HABIB KHAN	110-B-27 ST. NO. 3 BLOCK 7 ZAFAR TOWN QUINERAD MAJLIS, KARACHI	LCY	10034001-07206431-0	CURB							PKR					86.00		2011-01-01	No Response
27068	0803	Shahdara-e-Faisal		SD	4201-148900-5	MUHAMMAD FADIAL	351, KHAYABAN-E-ANJAL, PHASE VI D.D.A., KARACHI	LCY	10034001-06400431-0	CURB							PKR					207.34		2011-01-01	No Response
27069	0803	Shahdara-e-Faisal		SD	5140040000-7	MUMMOOD AHMED BALUCH	101 AERO CAR OFF NO.30, 3RD FLOOR,ANAM ESTATE BLDG, SHIMBA-E-FADAL, KARACHI	LCY	10034001-07508491-2	CURB							PKR					100.00		2011-01-01	No Response
27070	0803	Shahdara-e-Faisal		SD	4201-215109-7	FABRIKUS SHAHEED KHAN	76C, RAFAH-E-AAM SOCIETY, MAJLIS HAIT, KARACHI	LCY	10034001-05370350-2	PLS							PKR					11,795.70		2011-01-01	No Response
27061	0803	Shahdara-e-Faisal		SD	5300-5798000-9	ABD UL US BHAQ	26A, GULSHAN-E-HADEED PHASE II, KARACHI	LCY	10034001-07510243-7	CURB							PKR					420.00		2011-01-01	No Response
27062	0803	Shahdara-e-Faisal		SD	4201-032000-9	ROSHI ALI	HOUSE NO F-25 ARHALLA MAHABAD TERBESSANABAD DIST ATTOCK, HANSA ARHALLA	LCY	10034001-00340431-0	CURB							PKR					253.00		2011-01-01	No Response
27063	0803	Shahdara-e-Faisal		SD	4202-598017-1	ABD ALI	16,CHANDLER, DR. ABDUL LATIF DOCTORS HOSPTL NATIONAL HST OF CARDIO VASCULAR RESEARCH, KARACHI	LCY	10034001-07509541-2	CURB							PKR					120.00		2011-01-01	No Response
27064	0803	Shahdara-e-Faisal		SD	4201-474381-4	IMRA YAMINEE	M-217 BLOCK M SINDH SECURITABAD SADDAR, KARACHI	LCY	10034001-07505541-4	CURB							PKR					120.00		2011-01-01	No Response
27065	0803	Shahdara-e-Faisal		SD	5300-579807-7	IMRAN MUHAMMAD	PARAGON CONSTRUCTION (PVT) LTD MUMMOOD PALACE,BLOCK 7A, 62-A,ST OF SHAHEED-E-MILLAT RD, KARACHI	LCY	10034001-07510143-2	CURB							PKR					50.00		2011-01-01	No Response
27066	0803	Shahdara-e-Faisal		SD	4201-052000-4	FABRIKUS ZAHID	864C5 ARHAB-E-YANAB SOCIETY, PHASE-1 MAJLIS CITY, KARACHI	LCY	10034001-05360350-0	PLS							PKR					1,280.00		2011-01-01	No Response
27067	0803	Shahdara-e-Faisal		SD	4201-580600-3	ANJAL AHMED	2515/L, BLOCK NO.1, P.E.C.H.S, KARACHI	LCY	10034001-05300350-7	PLS							PKR					1,261.34		2011-01-01	No Response
27068	0803	Shahdara-e-Faisal		SD	4201-078840-9	SYED MUHAMMAD TARIKH ZAFAR	8-1/L, BLOCK C RAOH-E-MAJLIS, STREET NO 3, KARACHI	LCY	10034001-07534431-5	CURB							PKR					7.00		2011-01-01	No Response
27069	0803	Shahdara-e-Faisal		SD	4201-403717-5	SHAMIR EL ZAMAN	FLAT NO.36, BLOCK NO.3, 4 ARRA FLUNTER, ARRA, HUSSAIN OPTIMA ROAD, KARACHI	LCY	10034001-00864350-0	PLS							PKR					860.22		2011-01-01	No Response
27070	0803	Shahdara-e-Faisal		SD	4201-568000-3,4201-607700-5	NEW ENTERPRISE PAKISTAN (PVT) LIMITED	107 PLOT BAHAI & BUSINESS CENTRE PLOT-AB,SOULTAN SHABAZ ROAD RD BLOCK 78,MC.H.S., KARACHI	LCY	10034001-07504041-7	CURB							PKR					36,074.56		2011-01-01	No Response
27071	0803	Shahdara-e-Faisal		SD	4201-074041-5	ZAHID NAZIR AHMED	HOUSE NO P-14/L, PUNJAB TOWN, KARACHI	LCY	10034001-05334850-1	PLS							PKR					31,360.51		2011-01-01	No Response
27072	0803	Shahdara-e-Faisal		SD	4201-613700-3	MUMMOOD AHMED	101 HANWOOD PARK MOTORS PVT LTD PLOT 105/ST/16,AGZANWAD MAIN MANSION H.WAY, KARACHI	LCY	10034001-05007431-0	CURB							PKR					420.00		2011-01-01	No Response
27073	0803	Shahdara-e-Faisal		SD	4201-540900-3	MUHAMMAD USAM AFTAB	38-45A, STEEL TOWN BH QANQA, KARACHI	LCY	10034001-07530431-0	CURB							PKR					255.00		2011-01-01	No Response
27074	0803	Shahdara-e-Faisal		SD	4201-030575-1	MUHAMMAD BILAL	HOUSE NO 242 STREET NO-AREA NO-06 NO-6 LAMBIE NO-06, KARACHI	LCY	10034001-00079431-5	CURB							PKR					200.00		2011-01-01	No Response
27075	0803	Shahdara-e-Faisal		SD	4201-150800-5	SAR KHAN & CO.	4-76, RAFAH AVENUE, GULSTANE E-ZHAR, BLOCK 20, MAIN RASHID MANSION ROAD, NEAR DOWRA MANSION, KARACHI	LCY	10034001-07496641-7	CURB							PKR					180.00		2011-01-01	No Response
27076	0803	Shahdara-e-Faisal		SD	4201-510300-0	MUHAMMAD USAM SHADAT ALI	4-25/L, PEH AWAN COTTAGE, GULSTANE E-ZHAR NEAR AL HUSSAINI MANSION BAHGAH, KARACHI	LCY	10034001-07525431-1	CURB							PKR					180.00		2011-01-01	No Response
27077	0803	Shahdara-e-Faisal		SD	4201-780200-0	SHANWAN SHAMADAT	4/86A, SECTOR 562 NORTH KARACHI, NEAR POWER HOUSE, KARACHI	LCY	10034001-07376431-7	CURB							PKR					45.00		2011-01-01	No Response
27078	0803	Shahdara-e-Faisal		SD	4201-437501-0	MUHAMMAD JOHAR QURESHI	4-15,MAHMOOD KHAN, JAMHORI ROAD NO.2, KARACHI	LCY	10034001-07431431-2	CURB							PKR					26.00		2011-01-01	No Response
27079	0803	Shahdara-e-Faisal		SD	4201-103430-3	MUHAMMAD AMIN AHMED	103 ARHAB QAYYUM KHAN MS ACB (PVT) LTD, KARACHI	LCY	10034001-00311541-5	CURB							PKR					6,033.84		2011-01-01	No Response
27080	0803	Shahdara-e-Faisal		SD	4201-623400-5	SYED TARIQUE SULTAN	480-A, LIQUATABAD, KARACHI	LCY	10034001-00303350-5	PLS							PKR					740.00		2011-01-01	No Response
27081	0803	Shahdara-e-Faisal		SD	4201-002500-4	MOJIB ANJAL ALI LAKHANWALA	38, MORTAGA APARTMENT, BLOCK 8-06, KHAYABAN-E-JAHID CLIFTON, KARACHI	LCY	10034001-05320350-0	PLS							PKR					2,024.66		2011-01-01	No Response
27082	0803	Shahdara-e-Faisal		SD	4201-540117-5	MUMMOOD FAWAZ	FLAT NO.4, NAJIA APPT, BLOCK G GULSHAN-E-QIBLA, KARACHI	LCY	10034001-07515441-7	CURB							PKR					356.00		2011-01-01	No Response
27083	0803	Shahdara-e-Faisal		SD	4201-568000-5	MUHAMMAD USAMIR	101 CONVENIENCE ROAD INDUSTRIES (PVT) LTD, 17-06/L, BLOCK A, P.E.C.H.S, KARACHI	LCY	10034001-07506431-6	CURB							PKR					560.00		2011-01-01	No Response
27084	0803	Shahdara-e-Faisal		SD	4201-672570-2	PRIMA MANSION AQ	45-A, SOCIETY APARTMENT KASHMIR ROAD, KARACHI	LCY	10034001-00314550-2	PLS							PKR					1,424.10		2011-01-01	No Response
27085	0803	Shahdara-e-Faisal		SD	4201-763725-5	ATIQ UR REHMAN KHAN	26/BLOCK BUSINESS AVENUE 1TH FLOOR/PC/BC, MAIN SHIMBA-E-FADAL, KARACHI	LCY	10034001-07429431-4	CURB							PKR					18.40		2011-01-01	No Response
27086	0803	Shahdara-e-Faisal		SD	4201-001000-3	MUSKAN CONSTRUCTION COMPANY	15-10 ST. BLOCK H, F.B AREA, KARACHI	LCY	10034001-05008431-2	CURB							PKR					950.01		2011-01-01	No Response
27087	0803	Shahdara-e-Faisal		SD	4201-517000-2,4201-075400-4	IMRA NAZIRA	6000, BL BLOCK 78, BANGLOR TOWN TIPS SULTAN ROAD, KARACHI	LCY	10034001-00375350-5	PLS							PKR					180.77		2011-01-01	No Response
27088	0803	Shahdara-e-Faisal		SD	4201-633000-4	MUSKAN RAZA	HOUSE NO.70/L, KHAYABAN-E-HADEED, PHASE-ADHA, KARACHI	LCY	10034001-07430431-8	CURB							PKR					1,289.00		2011-01-01	No Response
27089	0803	Shahdara-e-Faisal		SD	4201-250112-5	MUHAMMAD AKBAR	11-11 AL-HILAL HOUSING SOCIETY UNIVERSITY RD, KARACHI, KARACHI	LCY	10034001-05319950-5	PLS							PKR					3,775.05		2011-01-01	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SPL,PLS,FBS,FD,SB, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (S.M.L.E.R.,G.R.P.,A.E.D.,I.P.V.C.H.R.)	Rate Type (MT,PL,FC,SR)	ECR Contract No. (if any)	Rate of FBS/ currency	Rate applied/ date	Amount Outstanding	Exp.(FBS/ currency)	Last date of deposit or withdrawal	
27121	0803	Shahdara-e-Faisal		503	4300040000-7	MUHAMMAD KAZIM	1-CY	10034071-007303-50-3	PLS						PKR				36.11		2011-01-26	No Response	
27122	0803	Shahdara-e-Faisal		503	4301410079-9	IMRAN NADEEM	1-CY	10034071-0700943-1	PLS						PKR				1,510.00		2011-01-27	No Response	
27123	0803	Shahdara-e-Faisal		503	4201437900-0	SHADEEQ AHMED	1-CY	10034000-050030-01-0	CURB						PKR				662.55		2011-01-27	No Response	
27124	0803	Shahdara-e-Faisal		503	4201407038-5	AQIDUL AHMED	1-CY	10034071-002330-50-0	PLS						PKR				262.35		2011-01-27	No Response	
27125	0803	Shahdara-e-Faisal		503	3010240000-1	ABDUL MUJIB	1-CY	10034000-0700740-1	PLS						PKR				170.00		2011-01-27	No Response	
27126	0803	Shahdara-e-Faisal		503	4201450400-3	ZULFIQAR ALI	1-CY	10034000-0500540-0	CURB						PKR				210.00		2011-01-27	No Response	
27127	0803	Shahdara-e-Faisal		503	4201430000-7-420314030000-0	ABDUL MUHAMMAD GULAM H. / DR.FARIDAH AMIR ALI	1-CY	10034071-050007-75-0	PLS						PKR				42.00		2011-01-28	No Response	
27128	0803	Shahdara-e-Faisal		503	4201400050-7	AMIR, RAZWAN	1-CY	10034071-073943-1	CURB						PKR				79.21		2011-01-28	No Response	
27129	0803	Shahdara-e-Faisal		503	4201430750-5	DR SYED SYED ALAM KHAN	1-CY	10034000-0740143-0	CURB						PKR				3,780.00		2011-01-23	No Response	
27130	0803	Shahdara-e-Faisal		503	3103400000-5	S.ROUSHAN MAQDOOL	1-CY	10034000-063204-0	CURB						PKR				2,360.00		2011-01-23	No Response	
27131	0803	Shahdara-e-Faisal		503	4201430300-6	MUHAMMAD SHAFUZZUL KHAN	1-CY	10034071-054352-50-0	PLS						PKR				3,520.04		2011-01-20	No Response	
27132	0803	Shahdara-e-Faisal		503	8200347000-5	GAJID AHMED ENERGY	1-CY	10034000-0738243-0	CURB						PKR				682.00		2011-01-20	No Response	
27133	0803	Shahdara-e-Faisal		503	21034000700-9	MUHAMMAD AZAM	1-CY	10034071-007403-50-3	PLS						PKR				677.04		2011-01-20	No Response	
27134	0803	Shahdara-e-Faisal		503	4201430020-3	MUHAMMAD MOHAMMAD ANJOLA	1-CY	10034000-3004043-0	CURB						PKR				555.50		2011-01-20	No Response	
27135	0803	Shahdara-e-Faisal		503	4201404021-4	ALYA HUSSAIN	1-CY	10034000-0754043-0	CURB						PKR				10.44		2011-01-20	No Response	
27136	0803	Shahdara-e-Faisal		503	4201400020-9	ASIF AHMED	1-CY	10034071-0700150-0	PLS						PKR				12.40		2011-01-20	No Response	
27137	0803	Shahdara-e-Faisal		503	4201400020-9	FARHAN KHAN	1-CY	10034000-0600243-0	CURB						PKR				555.20		2011-01-18	No Response	
27138	0803	Shahdara-e-Faisal		503	4201410300-6	RAJIBUL KIBAL	1-CY	10034000-0717043-1	CURB						PKR				417.00		2011-01-15	No Response	
27139	0803	Shahdara-e-Faisal		503	3103400040-7	MUHAMMAD KHADEM KHAN	1-CY	10034071-007009-50-7	PLS						PKR				205.01		2011-01-15	No Response	
27140	0803	Shahdara-e-Faisal		503	2140710000-9	DR ARTISTIC MILLERIAN S PLOT NO 10-11-B, SHAHRIBANQITO TAPPO, LANDHURAN QANIM BOPIN, KARACHI	1-CY	10034000-0700043-1	CURB						PKR				503.00		2011-01-14	No Response	
27141	0803	Shahdara-e-Faisal		503	4201410044-5	KAMRAN RIZWAT	1-CY	10034071-000034-50-3	PLS						PKR				424.76		2011-01-14	No Response	
27142	0803	Shahdara-e-Faisal		503	4201400020-5	SYED MUHAMMAD ALI	1-CY	100341034074002-75-2	PLS						EUR				0.01		2011-01-14	No Response	
27143	0803	Shahdara-e-Faisal		503	4201407007-2	MUHAMMAD FARVEEN	1-CY	10034000-0700043-0	CURB						PKR				500.00		2011-01-13	No Response	
27144	0803	Shahdara-e-Faisal		503	4201400020-5	REHMAN AHMED	1-CY	10034000-0700043-0	CURB						PKR				217.52		2011-01-13	No Response	
27145	0803	Shahdara-e-Faisal		503	4201400020-5	SYED HASEEB ASGHAR	1-CY	10034000-0700543-0	CURB						PKR				170.00		2011-01-13	No Response	
27146	0803	Shahdara-e-Faisal		503	4300010070-1	MUHAMMAD SHAHAB GANGLAT	1-CY	100341024054041-75-0	PLS						GBP				2.29		2011-01-13	No Response	
27147	0803	Shahdara-e-Faisal		503	4201430300-6	ANITA PAUL	1-CY	10034071-0700750-3	PLS						PKR				1,520.00		2011-01-13	No Response	
27148	0803	Shahdara-e-Faisal		503	4201410000-3	FARHAN-UR-REHMAN	1-CY	10034071-007200-50-0	PLS						PKR				9,550.07		2011-01-13	No Response	
27149	0803	Shahdara-e-Faisal		503	4201410473-0	AMIR KAMRAN	1-CY	10034000-0644043-0	CURB						PKR				4,277.00		2011-01-10	No Response	
27150	0803	Shahdara-e-Faisal		503	4201407020-1	MUHAMMAD RAZA MERCHANT	1-CY	10034000-0710743-0	CURB						PKR				3,053.50		2011-01-10	No Response	
27151	0803	Shahdara-e-Faisal		503	4201410000-5	ASHT AQ HUSSAIN	1-CY	10034000-0707043-1	CURB						PKR				935.00		2011-01-10	No Response	
27152	0803	Shahdara-e-Faisal		503	4201430100-5	MUHAMMAD SHAHID MANICORI	1-CY	10034000-0600543-0	CURB						PKR				453.00		2011-01-10	No Response	
27153	0803	Shahdara-e-Faisal		503	4201400020-6	MUHAMMAD IMRAN	1-CY	10034000-0741043-0	CURB						PKR				14.00		2011-01-10	No Response	
27154	0803	Shahdara-e-Faisal		503	4201410700-0	AMIR SYED ALI	1-CY	10034071-002004-50-2	PLS						PKR				2,000.41		2011-01-08	No Response	
27155	0803	Shahdara-e-Faisal		503	4201410000-5	MUHAMMAD AHMED IMRAN	1-CY	10034071-003025-50-3	PLS						PKR				2,230.07		2011-01-08	No Response	
27156	0803	Shahdara-e-Faisal		503	42014130007-7	MUHAMMAD IMRAN AWAD	1-CY	10034000-0730043-0	PLS						PKR				511.70		2011-01-08	No Response	
27157	0803	Shahdara-e-Faisal		503	4201410020-3	SYED RAZA HANFAN	1-CY	10034000-0600074-0	CURB						PKR				187.70		2011-01-08	No Response	
27158	0803	Shahdara-e-Faisal		503	4201400020-7	SAJID LATIFUR	1-CY	10034000-0740043-0	CURB						PKR				140.00		2011-01-08	No Response	
27159	0803	Shahdara-e-Faisal		503	4201430000-6	MUHAMMAD AMIRAN	1-CY	10034000-060030-01-7	CURB						PKR				140.00		2011-01-08	No Response	
27160	0803	Shahdara-e-Faisal		503	4201400072-5	LAQIR	1-CY	10034000-0640043-0	CURB						PKR				170.04		2011-01-08	No Response	
27161	0803	Shahdara-e-Faisal		503	4201430020-7	TAU MU KHAN	1-CY	10034000-0717043-1	CURB						PKR				44.00		2011-01-08	No Response	
27162	0803	Shahdara-e-Faisal		503	4201400077-9	SAJID AHMED	1-CY	10034000-0740043-0	CURB						PKR				20.00		2011-01-08	No Response	
27163	0803	Shahdara-e-Faisal		503	4201410020-9	ASHT AQ HUSSAIN ANDAMI	1-CY	10034071-0221040-0	PLS						PKR				0.20		2011-01-08	No Response	
27164	0803	Shahdara-e-Faisal		503	4201430000-3	MUHAMMAD AHMED ISMAIL	1-CY	10034000-0710043-1	CURB						PKR				267.00		2011-01-07	No Response	
27165	0803	Shahdara-e-Faisal		503	4201430007-6-420314000700-9	PRM DESIGN EMP CORP BUILDING SOCIETY LTD	1-CY	10034000-0700043-0	CURB						PKR				6.57		2011-01-07	No Response	
27166	0803	Shahdara-e-Faisal		503	4201410000-0	NAJIB SHAHADAT	1-CY	10034000-0707043-0	CURB						PKR				500.00		2011-01-06	No Response	
27167	0803	Shahdara-e-Faisal		503	42014100784-1	UMAIR SHAHEZ	1-CY	10034071-063072-50-0	PLS						PKR				500.14		2011-01-05	No Response	
27168	0803	Shahdara-e-Faisal		503	4201400000-2	ANITA JOYANNA ALFRED LAMBER	1-CY	10034000-0640043-0	CURB						PKR				807.00		2011-01-04	No Response	
27169	0803	Shahdara-e-Faisal		503	4201430020-7	MUHAMMAD ANIR	1-CY	10034000-0700043-0	CURB						PKR				310.00		2011-01-04	No Response	
27170	0803	Shahdara-e-Faisal		503	4201400420-5-420314007070-0	ABDUL CHAPMAL LUXURY APPT, BLOCK 11, GULSHAN-E-KHAWR, KARACHI	1-CY	10034071-0700150-7	PLS						PKR				1,340.90		2011-01-03	No Response	
27171	0803	Shahdara-e-Faisal		503	4201430040-3	NAJIB RAJAMIRAN	1-CY	10034000-0710043-1	CURB						PKR				434.00		2011-01-03	No Response	
27172	0803	Shahdara-e-Faisal		503	4201410000-3	ASIF AZIZ	1-CY	10034000-0700740-7	CURB						PKR				273.00		2011-01-03	No Response	
27173	0804	Colaba-e-Nigral		503	420042000-2-4203140000-3	MUHAMMAD HILAL / HANIRA HILAL	1-CY	10040000-0507140-2	CURB						PKR				1,011.50		2011-01-03	No Response	
27174	0804	Colaba-e-Nigral		503	42014300271-3	MUHAMMAD AHMED LUDON	1-CY	10040000-0600043-0	CURB						PKR				257.70		2011-12-29	No Response	
27175	0804	Colaba-e-Nigral		503	4201430020-7	SYED HILAL ALI SYEDA, SYTA RAZ	1-CY	10040000-0600000-50-0	CURB						USD				0.00		2011-12-29	No Response	
27176	0804	Colaba-e-Nigral		503	4201430400-0	FARHAT NADEEM	1-CY	10040071-020000-50-0	PLS						PKR				2,524.40		2011-12-28	No Response	
27177	0804	Colaba-e-Nigral		503	4201400700-3	WAGHID SAMIR	1-CY	10040071-050707-50-0	PLS						PKR				553.70		2011-12-28	No Response	
27178	0804	Colaba-e-Nigral		503	4201400002-1-420314007070-0	AMIR HANFAN / FARRUK HANFAN	1-CY	10040000-02070743-0	PLS						PKR				2,510.00		2011-12-27	No Response	
27179	0804	Colaba-e-Nigral		503	4201411407-1-420314007070-0	MUHAMMAD HUSSAIN / FARRUK	1-CY	10040071-040000-50-5	PLS						PKR				14,210.57		2011-12-24	No Response	
27180	0804	Colaba-e-Nigral		503	4201421000-2-4203140000-7	MUHAMMAD ALI SHAHSHANSTA A	1-CY	10040071-040024-50-0	PLS						PKR				462.70		2011-12-23	No Response	
27181	0804	Colaba-e-Nigral		503	4201421000-2-4203140000-7	MUHAMMAD ALI SHAH / SHAISTA	1-CY	10040071-040024-75-0	PLS						USD								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C.T. U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant or Purchaser	Instrument Type (SPL,FSL,FSLTRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S.M.L.E.R./R.P.A.E.R./P.V.C.H.R)	Rate Type (MT/MPL/PLR)	PCS Contract No. (if any)	Rate of PRB contracted	Rate applied			Amount Outstanding	Exp.(PRB contracted)
17102	0884	Callabahan-e-Iqbal		503	4201-055744-5	ABUBAKAR KALF	B-105, ROYAL HEIGHTS BLOCK-16, F. B. AREA, KARACHI	1C7Y	1004-081-0541761-1	CURB					PKR					1,117.00		2011-12-31	No Response
17103	0884	Callabahan-e-Iqbal		503	4201-439473-4	TALAT ZUBRA SIDDIQUI	FLAT NO 1-6 CITY HOMES BLOCK 13A GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0570241-0	CURB					PKR					368.00		2011-12-31	No Response
17104	0884	Callabahan-e-Iqbal		503	4201-677896-6	SHIFA SADEA	B-0801, BLOCK 16, F. B. AREA, KARACHI	1C7Y	1004-071-0512259-2	P.L.S.					PKR					278.50		2011-12-31	No Response
17105	0884	Callabahan-e-Iqbal		503	4201-756411-5	MUHAMMAD YOUSUF	HOUSE NOB-226, SECTOR 5-4, NORTH KARACHI, KARACHI	1C7Y	1004-081-0520041-4	CURB					PKR					5,260.00		2011-12-31	No Response
17106	0884	Callabahan-e-Iqbal		503	4201-903221-6	AYISHA PARVEZ	FLAT NO 1-6 3RD FLOOR BRUSH PALACE BL-13A GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-071-0579950-7	P.L.S.					PKR					1,948.24		2011-12-31	No Response
17107	0884	Callabahan-e-Iqbal		503	4201-076887-4	ABIDA FATMEH	B-06, BLOCK 5, KARACHI ADMINISTRATION HOUSING SOCIETY, KARACHI	1C7Y	1004-071-0668750-9	P.L.S.					PKR					1,405.00		2011-12-31	No Response
17108	0884	Callabahan-e-Iqbal		503	4201-020609-2	MUHAMMAD NAJIB	1-A,BLOCK-A, GULSHAN-E-AMAL-21, KHEM ROAD, KARACHI	1C7Y	1004-081-0530641-2	CURB					PKR					3,741.00		2011-12-31	No Response
17109	0884	Callabahan-e-Iqbal		503	1203-00981-3	FARUKH IQBAL AHMED	VISION DIRECT MARKETING, A-1197,RAILWAYS SOCIETY, BLOCK 13-A,GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0520041-2	CURB					PKR					95.10		2011-12-31	No Response
17110	0884	Callabahan-e-Iqbal		503	4201-044970-4	MRS. ZAHIDA AFZAL	B-201 RUBY LANE DRIVE GULSTAN-E-AMRUM, KARACHI, KARACHI	1FZT	1004-040-0407175-7	P.L.S.					USD					0.94		2011-12-07	No Response
17111	0884	Callabahan-e-Iqbal		503	4201-164880-7	MUHAMMAD ABDEL QADIR	A-577 BLOCK 7 NORTH NAZIMABAD, KARACHI	1FZT	1004-040-05704375-8	CURB					USD					0.07		2011-11-30	No Response
17112	0884	Callabahan-e-Iqbal		503	4201-737190-3	MUHAMMAD ANWAR QURESHI	B-30 AL QURESHI RAPUTANA SOCIETY LIQUATNABAD 10TH SHAH SULEMAN ROAD, KARACHI	1C7Y	1004-081-0573741-2	CURB					PKR					201.50		2011-11-29	No Response
17113	0884	Callabahan-e-Iqbal		503	4201-510832-9	MUHAMMAD FARIH HANFI	NEW NEW CENTURY EDUCATION, A-1210E,13A,GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0516641-1	CURB					PKR					1,628.00		2011-11-28	No Response
17114	0884	Callabahan-e-Iqbal		503	4201-059850-1, 4201-060212-9	PAN UMMA SHEETAL	801, TRADE CENTRE, B-1, BLOCK 13-A, GULSHAN E IQBAL, KARACHI	1C7Y	1004-081-0504941-0	CURB					PKR					45.00		2011-11-27	No Response
17115	0884	Callabahan-e-Iqbal		503	4201-050072-4	LEENA KHAN	108/11, F. B. AREA, MDG F. B. AREA, KARACHI	1C7Y	1004-081-0480241-0	CURB					PKR					2,252.00		2011-11-24	No Response
17116	0884	Callabahan-e-Iqbal		503	4201-040000-2	USOOF MUHAMMAD	A-1-15, RAILWAY SOCIETY, BLOCK 13A, GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0522041-5	CURB					PKR					60.53		2011-11-24	No Response
17117	0884	Callabahan-e-Iqbal		503	4201-010070-4	ROHMA NAQVI	B-106, BLOCK 5, GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-071-0680150-5	P.L.S.					PKR					87,323.41		2011-11-23	No Response
17118	0884	Callabahan-e-Iqbal		503	4201-558613-9	KAZIM RAZA	A-30, BLOCK 10-A, GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0570041-5	CURB					PKR					374.00		2011-11-23	No Response
17119	0884	Callabahan-e-Iqbal		503	4201-245101-7	MUHAMMAD MAHDI	HOUSE NO 16, 475, BLOCK 5, GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0630041-3	CURB					PKR					7,038.00		2011-11-19	No Response
17120	0884	Callabahan-e-Iqbal		503	4201-000864-7	MUHAMMAD ALI SOLANGI	FLAT NO 103 BLOCK 18 F, SALMAN TERRACE MAJOR CITY KARACHI, KARACHI	1C7Y	1004-081-052841-0	CURB					PKR					1.30		2011-11-18	No Response
17121	0884	Callabahan-e-Iqbal		503	4201-060778-2	USOOF KHAIR	A-106, BLOCK 5, GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-071-0680050-5	P.L.S.					PKR					1,405.20		2011-11-17	No Response
17122	0884	Callabahan-e-Iqbal		503	4201-048770-1, 4201-048820-4	ANWAR PANJA USMAN / YAMIN SULTANA	NO B-04, BLOCK 15, 042, GULSHAN-E-IQBAL, KARACHI	1FZT	1004-042-05040275-5	P.L.S.					GBP					0.62		2011-11-17	No Response
17123	0884	Callabahan-e-Iqbal		503	4201-181024-9	MUHAMMAD F ARIEM	HOUSE NO B-10 NATA KHAN GOVTS SHAFI ROYAL COLONY, KARACHI	1C8Y	1004-081-05730241-7	CURB					PKR					70.00		2011-11-16	No Response
17124	0884	Callabahan-e-Iqbal		503	4201-176100-6	MUHAMMAD AZAM	HOUSE NO B-14,BLOCK 5, GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-071-0523950-4	P.L.S.					PKR					10,088.24		2011-11-15	No Response
17125	0884	Callabahan-e-Iqbal		503	4201-046070-7	YOUSUF AHMED RAUFY	B-02, ALBAGH-E-SAMAM COOPERATIVE HOUSING SOCIETY, BLOCK 5, GULSTAN-E-IQBAL, KARACHI	1C7Y	1004-081-05206741-5	CURB					PKR					100.00		2011-11-15	No Response
17126	0884	Callabahan-e-Iqbal		503	4201-055210-3	SUNNY HOUSING ENTERPRISES	PLOT NO 1107, SUNNY PRIDE, RASHD MINHAS ROAD, KARACHI	1C7Y	1004-081-0474541-0	CURB					PKR					121,659.00		2011-11-14	No Response
17127	0884	Callabahan-e-Iqbal		503	4201-010021-3	SHAMSA BEN JAVAD	A-121, RAILWAY SOCIETY BLOCK 13-A, GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0427041-4	CURB					PKR					28,110.00		2011-11-14	No Response
17128	0884	Callabahan-e-Iqbal		503	2709-047100-1, 2709-0405031-4	U.SAFQUE AHMED / S. ZAHID HUSAIN	B-01 F-4 GULSHAN-E-MAYMAM, KARACHI	1C7Y	1004-071-04300050-5	P.L.S.					PKR					1,091.25		2011-11-10	No Response
17129	0884	Callabahan-e-Iqbal		503	4201-430210-6	MARIEELA	FLAT NO 307, SOLARIA APARTMENT, GULSTAN-E-IQBAL, BLOCK 13, KARACHI	1C7Y	1004-081-0502101-6	CURB					PKR					253.00		2011-11-10	No Response
17130	0884	Callabahan-e-Iqbal		503	4201-040170-7	ANWAR ALI	FLAT NO A-301 PANAMA CENTRE BLOCK 101 GULSHAN-E-IQBAL, KARACHI	1FZT	1004-040-05033075-6	CURB					USD					145.00		2011-11-04	No Response
17131	0884	Callabahan-e-Iqbal		503	4103-1007801-3	MUHAMMAD KHAN	407 TRADE CENTRE GULSHAN-E-IQBAL UNIVERSITY BUL KARACHI	1C8Y	1004-081-05067041-6	CURB					PKR					1,073.00		2011-11-03	No Response
17132	0884	Callabahan-e-Iqbal		503	4201-020007-4	SYEDA REENA HUSAIN BEVI	B-237, BLOCK 10 GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-071-0680450-4	P.L.S.					PKR					2,530.50		2011-11-01	No Response
17133	0884	Callabahan-e-Iqbal		503	4201-307002-0	ANNA JAMEN	A-12710, STREET NO 03, LIQUATNABAD, KARACHI	1C7Y	1004-071-05130750-9	P.L.S.					PKR					1,626.55		2011-11-01	No Response
17134	0884	Callabahan-e-Iqbal		503	4201-140004-4	USOOF	PLOT NO 70, BLOCK 5, GROUND FLOOR F. B. AREA, KARACHI	1C7Y	1004-081-0600041-1	CURB					PKR					120.00		2011-11-01	No Response
17135	0884	Callabahan-e-Iqbal		503	5000-070077-0	MUHAMMAD KHAN	HOUSE NO A-2, GALLANT SUMMIT, BLOCK 11 GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0504141-3	CURB					PKR					2,088.75		2011-10-31	No Response
17136	0884	Callabahan-e-Iqbal		503	4201-051296-1	HAQIM HUSAIN	809D 10, STREET NO 6, SECTOR 101, 1-AREA KORANG NO 5, KARACHI	1C7Y	1004-071-0402950-5	P.L.S.					PKR					662.51		2011-10-29	No Response
17137	0884	Callabahan-e-Iqbal		503	4201-040270-3	HANIFA ZAHID	B-20F, BLOCK 4 GULSHAN-E-IQBAL, KARACHI	1C8Y	1004-081-05100541-3	CURB					PKR					442.40		2011-10-28	No Response
17138	0884	Callabahan-e-Iqbal		503	4200-700754-6, 4200-0000070-7	USOOF MEHMOOD AHMED SHAM / SADIYA AZHA	107, BLOCK 13A, GULSHAN E IQBAL, KARACHI	1C8Y	1004-071-0508050-5	P.L.S.					PKR					6,405.00		2011-10-27	No Response
17139	0884	Callabahan-e-Iqbal		503	4201-040000-9	MUHAMMAD KHAIR	MEHMOOD ADVERTISING CO. PVT LTD, NOBLE HEIGHTS, MEZZANINE FLOOR UNIVERSITY ROAD, KARACHI	1C7Y	1004-071-05000050-9	P.L.S.					PKR					658.00		2011-10-27	No Response
17140	0884	Callabahan-e-Iqbal		503	4201-7970441-3	MRS. PLANET GREEN CONTRACTORS	B-101 F-3-A GULZAR-E-HIBI SCHEME 13, KARACHI	1C8Y	1004-081-0400141-0	CURB					PKR					239.00		2011-10-27	No Response
17141	0884	Callabahan-e-Iqbal		503	4201-007000-7	ALYAT ALI USMAN	B-206, BLOCK 10 GULSHAN-E-IQBAL, KARACHI	1C7Y	1004-081-0400741-1	CURB					PKR					501.10		2011-10-21	No Response
17142	0884	Callabahan-e-Iqbal		503	4201-300700-3	ANWAR USMAN	FLAT 10-104 FARAWI PLAZA BLOCK 17 GULSHAN-E-IQBAL, KARACHI	1C8Y	1004-081-05734041-0	CURB					PKR					20.00		2011-10-21	No Response
17143	0884	Callabahan-e-Iqbal		503	4201-140770-5</																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C.T. REF#)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BID, FID, FIDT, BID, CDD)	Instrument No.	Date of Issue	Expiry/End Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR, LIB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. (FTR converted)	Last date of deposit or withdrawal		
27303	0804	Callabanan e-Hajrat		503	4201-102053-0	MUMTAS AGHA	R-113353AA, BUFFERZING, NORTH KARACHI, KARACHI	LCY	1004-001-051464-0-1	PLS					PKR					250.00		2011-09-23	No Response	
27304	0804	Callabanan e-Hajrat		503	91309-04300-3	RENJAN GHOFIAR	B-100-A-BLOCK 13-C, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-052279-0-0	PLS					PKR						1,200.00		2011-09-23	No Response
27305	0804	Callabanan e-Hajrat		503	4201-578964-6,4201-550077-7	S-VILAYAT RAJA, ZAFAR ARSH SAIL	A-201, PARADESI HOMES, GULZAR-E-SHERIDAN SCHEM, KARACHI	LCY	1004-001-046028-75-4	PLS					PKR						2,031.53		2011-09-23	No Response
27306	0804	Callabanan e-Hajrat		503	17405-030306-4	QUEENA TURAB BALOCH	APPT NO. D-14, MIRHAN APPT, BLOCK 10, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-057607-0-1-5	CURB					PKR						400.00		2011-09-20	No Response
27307	0804	Callabanan e-Hajrat		503	4201-040089-0	DRUMUNGUAT	R-147, ARD TOWN, BLOCK 2, GULSHAN-E-KHJAL, KARACHI	UPD	1004-001-046134-75-6	PLS					USD						2.04		2011-09-20	No Response
27308	0804	Callabanan e-Hajrat		503	4201-132723-4	MR. F. RAHIM SYED	R-447, ARD TOWN, BLOCK 2 GULSHAN-E-KHJAL, KARACHI	UPD	1004-001-040309-00-1	PLS					USD						1.04		2011-09-20	No Response
27309	0804	Callabanan e-Hajrat		503	4201-430030-5	AFIAH MUHAMMAD MIRZA	R- 101, BLOCK 6, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-044362-75-7	PLS					USD						30.72		2011-09-19	No Response
27310	0804	Callabanan e-Hajrat		503	4201-057324-6	M/S HERBERT PRODUCTS PAKISTAN	NE-D-31, BLOCK-09, GULSHAN-E-KHJAL, KARACHI	CURB	1004-001-051747-0-1-0	CURB					PKR						49.00		2011-09-17	No Response
27311	0804	Callabanan e-Hajrat		503	4201-640030-6	FARHED NASSIR	101, S-6, DEM HOUSING PROJECT BLOCK 3, SHAH FAZAL TOWN, KARACHI	LCY	1004-001-048007-00-1	PLS					PKR						6,803.54		2011-09-14	No Response
27312	0804	Callabanan e-Hajrat		503	4201-130709-5	SAMIR HAMEED KHAN	R-44, ALJEMARAD MAHIR EXTENSION COLONY, KARACHI	LCY	1004-001-050002-0-1-6	CURB					PKR						130.00		2011-09-14	No Response
27313	0804	Callabanan e-Hajrat		503	4201-545005-7	RAYED AFAAL BUTT	B-55, BUSH GREEN LAND, ASPHAN ROAD, GULZAR-E-HUBB, KARACHI	LCY	1004-001-051004-0-1-0	CURB					PKR						1,568.30		2011-09-12	No Response
27314	0804	Callabanan e-Hajrat		503	4201-403707-0	MUHAMMAD F. MARIQ	R-387-BLOCK NO 9, DASTAGIR SOCIETY, F.B AREA, KARACHI	LCY	1004-001-046047-0-1-6	CURB					PKR						628.70		2011-09-12	No Response
27315	0804	Callabanan e-Hajrat		503	4201-090073-0	RAHMAN ZEBRA RIZVI	90-A-251, BLOCK 07, GULSTAN-E-KHJAL, KARACHI	LCY	1004-001-050007-00-1	PLS					PKR						1,115.73		2011-09-10	No Response
27316	0804	Callabanan e-Hajrat		503	4201-070901-0	MOHENA AHMED	BLOCK C-100 BLOCK 10 MAYMAR ARCADE GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-057302-0-1-3	PLS					PKR						557.33		2011-09-10	No Response
27317	0804	Callabanan e-Hajrat		503	4201-030070-5	FANAL MEER	BLMO R-20, BLOCK 12D-3 BALOCH GOTT GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-054071-0-1-3	CURB					PKR						75.00		2011-09-10	No Response
27318	0804	Callabanan e-Hajrat		503	13303-570007-1	HANNA COMPLEXT 1261 BLOCK 2, F. B INDUSTRIAL AREA, AGZABAD, KARACHI	LCY	1004-001-053004-0-1-4	CURB						PKR						6,504.00		2011-09-09	No Response
27319	0804	Callabanan e-Hajrat		503	4201-627010-3,4201-031040-4	SHAMIMA AMF REHMANSYED AHF REHMAN	C-75, BLOCK - 9 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-054323-0-1-0	CURB					PKR						114.00		2011-09-09	No Response
27320	0804	Callabanan e-Hajrat		503	4201-424070-0	SYED YUSAF HUSSAIN	101, DOORS, PHASE D MAHIR CANTT, KARACHI	UPD	1004-001-046109-00-1-1	CURB					USD						6.00		2011-09-09	No Response
27321	0804	Callabanan e-Hajrat		503	4201-640070-7	SHAMIRA RAZAF KHAN	C- 82,WORKS HOUSING SCTY, BLOCK-09, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-051270-0-1-6	CURB					PKR						520.00		2011-09-08	No Response
27322	0804	Callabanan e-Hajrat		503	4201-073073-3	MUHAMMAD KHAN SHAMAM	R/F R-17 REHMAN VILLAGE OFF UNIVERSITY ROAD MOWAT STION, KARACHI	LCY	1004-001-057304-0-1-2	CURB					PKR						227.00		2011-09-07	No Response
27323	0804	Callabanan e-Hajrat		503	14001-077450-6	SABBA BANNO AKBER	FLAT # 8, 20 MANDHANA GALAXY BLOCK-NORTH NAZIMABAD, KARACHI	LCY	1004-001-053403-0-1-5	CURB					PKR						104.05		2011-09-06	No Response
27324	0804	Callabanan e-Hajrat		503	4201-760000-3	M/S AL-GHAZI DECORATION	F103 MAYMAR GARDEN BLOCK 13-B GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-057305-0-1-4	CURB					PKR						6.00		2011-09-06	No Response
27325	0804	Callabanan e-Hajrat		503	2-103700-10	AL-QADIM MASHROUQ LLC, WEST HIGHLAND AVE, APPT 10, CHICAGO, ILLINOIS, CHICAGO	UPD	1004-001-054041-75-0	PLS					USD							40.82		2011-09-05	No Response
27326	0804	Callabanan e-Hajrat		503	4201-050420-3,4201-050420-27	SYED RASHID / SYEDKAT MASHI	R-111,FLAT NO 232,MAYMAR BLOC,09, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-053005-00-0	PLS					PKR						600.00		2011-09-06	No Response
27327	0804	Callabanan e-Hajrat		503	4201-050057-3	SYED FARHAT ALI	BLOCK NO-205 GULSHAN-E-KHJAL, 13-02 KARACHI, KARACHI	LCY	1004-001-057049-0-1-7	CURB					PKR						2,170.00		2011-09-29	No Response
27328	0804	Callabanan e-Hajrat		503	4201-130000-4	SYEDA WALAYAT F ATMA	BLOCK 18 DEFENCE HOUSING SOCIETY PHASE F MAHIR CANTT, KARACHI	LCY	1004-001-046105-00-0	PLS					PKR						17,500.00		2011-08-27	No Response
27329	0804	Callabanan e-Hajrat		503	4201-074000-3	MR. SHIRAZ KHURRUM	BETTE C-17, SAHIBEN PARKVIEW GULSTAN-E-KHJAL BLOCK 1, KARACHI	LCY	1004-001-052001-0-1-0	CURB					PKR						250.00		2011-08-27	No Response
27330	0804	Callabanan e-Hajrat		503	17405-000410-7	RAJAZ JOHNSON	R-100,ROBB, SAKAT COLONY, SHAH FAZAL TOWN, KARACHI	LCY	1004-001-054024-00-1-1	PLS					PKR						1.00		2011-08-27	No Response
27331	0804	Callabanan e-Hajrat		503	4201-405040-1	FARIED AHMED	BLMO C-01, STREET 01 PUNJAB COLONY, GILDI ROAD K-08, KARACHI	LCY	1004-001-041305-00-1-4	PLS					PKR						645.18		2011-08-26	No Response
27332	0804	Callabanan e-Hajrat		503	4201-050040-4	MUHAMMAD TAJ	C-042, BLOCK-06,WORKS HOUSING SOCIETY, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-053502-0-1-7	CURB					PKR						607.00		2011-08-24	No Response
27333	0804	Callabanan e-Hajrat		503	4201-046050-0	SABIRA KHA	FLAT NO A-11,SHAMORINA APPT, BLOCK 13-A,GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-054701-0-1-6	CURB					PKR						300.00		2011-08-24	No Response
27334	0804	Callabanan e-Hajrat		503	4201-730013-1,42010-177220-4	TAHNOOR AHMEDUNNAT SIDDIQUI	R- 101, PHASE 01, WORKS HOUSING SOCIETY RANGELAN CHANDER AVENUE,ROBBERS QUARTER, BEHRENS MAHUTTA, KARACHI	UPD	1004-001-048007-0-1-5	PLS					USD						13.50		2011-08-24	No Response
27335	0804	Callabanan e-Hajrat		503	4201-060310-4	AFIA FANAL	C-01, 13-01 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-054204-00-0	PLS					PKR						780.10		2011-08-22	No Response
27336	0804	Callabanan e-Hajrat		503	4201-340040-1	REHMAN ANJUM REHMAN RAZVI	BLOCK NO A-120 BLOCK 7 GULSTAN-E-KHJAL, KARACHI	LCY	1004-001-045705-00-1-4	PLS					PKR						1,107.70		2011-08-20	No Response
27337	0804	Callabanan e-Hajrat		503	4201-130000-5	FANAL SYED SIDDIQUI	R-013, BLOCK 6 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-057504-0-1-0	CURB					PKR						400.00		2011-08-20	No Response
27338	0804	Callabanan e-Hajrat		503	4201-040300-0	ANAM	C- 042, WORKS HOUSING SCTY, BLOCK-09, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-051275-0-1-3	CURB					PKR						101.00		2011-08-20	No Response
27339	0804	Callabanan e-Hajrat		503	4201-003000-1	MUHAMMAD JAMAL	BLMO 1, STREET NO 1, MOHALLA RANGELAN, NEAR 101, HAFIZ CAMP, KARACHI	LCY	1004-001-044407-0-1-4	CURB					PKR						1,306.30		2011-08-19	No Response
27340	0804	Callabanan e-Hajrat		503	4201-520070-5	MUHAMMAD ZAFAR	FLAT A-015, NOORUM 13, KARA AVENUE PHASE 1 GULZAR-E-HUBB MAHIR KARACHI, KARACHI	LCY	1004-001-053004-0-1-3	CURB					PKR						401.00		2011-08-19	No Response
27341	0804	Callabanan e-Hajrat		503	4201-040700-0	MUHAMMAD ZAFAR	C-01, MARIYAT LAND BUILDERS AND DEVELOPERS NOBLE HEIGHTS MEZZANINE FLOOR ONE, ROBB, KARACHI	LCY	1004-001-053004-0-1-9	CURB					PKR						1,230.00		2011-08-19	No Response
27342	0804	Callabanan e-Hajrat		503	4201-040410-0	SYED USMAN ANSARI ZAFAR	FLAT C-1, BUST APARTMENTS PHASE B, BLOCK 14 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-046201-00-7-1	PLS					PKR						710.17		2011-08-18	No Response
27343	0804	Callabanan e-Hajrat		503	4201-503000-1	MUHAMMAD AHMED	B-04, PL-05, BLOCK 16, GULSHAN-E-KHJAL, KARACHI	UPD	1004-001-044402-75-6	PLS					USD						1.00		2011-08-17	No Response
27344	0804	Callabanan e-Hajrat		503	4201-354700-5	REHMAN AMR ZUBAIR	R-100 R1 6 GULBERG SQUARE BLK R1 F B AREA, B-KHJAL	LCY	1004-001-040337-00-0	PLS					PKR						1,030.17		2011-08-16	No Response
27345	0804	Callabanan e-Hajrat		503	4201-100001-0	DR. SYED JAMAL HUSSAIN	B-01, BLOCK 1 NORTH NAZIMABAD, KARACHI	LCY	1004-001-047005-00-0	PLS					PKR						330.14		2011-08-16	No Response
27346	0804	Callabanan e-Hajrat		503	4201-100006-7	MUHAMMAD HUSSAIN	A-37, MUHAMMAD COLONY F B AREA, KARACHI	LCY	1004-001-044404-00-4	PLS					PKR						151.11		2011-08-16	No Response
27347	0804	Callabanan e-Hajrat		503		REHMAN REHMAN	C- 36, 10-040 SQUARE BLOCK 16 GULSHAN-E-KHJAL, KARACHI	UPD	1004-001-040710-75-7	CURB					USD						1.00		2011-08-16	No Response
27348	0804	Callabanan e-Hajrat		503	4201-040040-0	SHAMIRA ZAFAR	FLAT B-01, NEWMAN COMPLEX BLOCK 10D-01, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-046001-0-1-9	CURB					PKR						40.00		2011-08-12	No Response
27349	0804	Callabanan e-Hajrat		503	4201-040010-7	AMRUL ALI KHAN	C- 82,WORKS HOUSING SCTY, BLOCK-09, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-051275-0-1-3	CURB					PKR						1,100.00		2011-08-12	No Response
27350	0804	Callabanan e-Hajrat		503	4201-314000-4	REHMAN	C-042, BLOCK-06, WORKS HOUSING SOCIETY, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-053404-0-1-6	CURB					PKR						420.00		2011-08-12	No Response
27351	0804	Callabanan e-Hajrat		503	4201-040020-0	MOHANA AMR	C-042, BLOCK 6, WORKS HOUSING SOCIETY, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-053404-0-1-5	CURB					PKR						201.00		2011-08-12	No Response
27352	0804	Callabanan e-Hajrat		503	4201-211570-4	ANNEEL ZAMBA	C-042, BLOCK 6, WORKS HOUSING SOCIETY, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-053404-0-1-4	CURB					PKR						630.00		2011-08-11	No Response
27353	0804	Callabanan e-Hajrat		503	4201-010707-0	SABA PERVAIZ	C-042, BLOCK 6, WORKS HOUSING SOCIETY, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-053310-0-1-0	CURB					PKR						140.00		2011-08-11	No Response
27354	0804	Callabanan e-Hajrat		503	420																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PLS,FTS,TRN, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,JPY,CNH)	Rate Type (MTM,PLS,TRN)	PCS Contract No. (if any)	Sum of PCS contracted	Rate applied	Rate applied date	Amount Outstanding	Exp.(PCS contracted)	Last date of deposit or withdrawal	Remarks
27324	0884	Callabhan-e-Iqbal	SD	4201-474780-5	ZIA UIR KIDMAN KHAN	FLAT NO.F12-2, FIVE STAR COMPLEX,BLOCK-2 GULSHAN-E-IQBAL, KARACHI	LCY	1004-071-02309-50-7	PLS						PKR						157.44		2011-07-29	No Response
27325	0884	Callabhan-e-Iqbal	SD	4201-517021-4	SHAHID AHMED IQBAL	87 NO. B-280 P.R.C.I.I.A. ROAD-13-0-2 GULSHAN-E-IQBAL, KARACHI	LCY	1004-071-02311-50-9	PLS						PKR						1,080.16		2011-07-28	No Response
27326	0884	Callabhan-e-Iqbal	SD	4200-700036-4	AYESHA SAMIR	HOUSE NO.176, BLOCK 13A, GULSHAN-E-IQBAL, KARACHI	LCY	1004-071-02341-50-4	PLS						PKR						500.00		2011-07-28	No Response
27327	0884	Callabhan-e-Iqbal	SD	4201-453081-3,42011-453087-4	SHAHID MAHMOOD ASMA HASNID	NORTH NAZIMBAD, KARACHI-C-48, BLOCK-4, KARACHI	LCY	1004-071-02722-50-9	PLS						PKR						761.29		2011-07-27	No Response
27328	0884	Callabhan-e-Iqbal	SD	4201-724259-7	MOHAMMAD AHMED	B-27, MIRHAN APP, BLOCK-16, GULSHAN-E-IQBAL, KARACHI	LCY	1004-081-08164-01-7	CURB						PKR						372.50		2011-07-27	No Response
27329	0884	Callabhan-e-Iqbal	SD	4201-348486-1	SYED NUSRAT ALI HASN KHALID	A-15-SHAKI CORPORATION FLATS KARIMNAGAR, F.B. AREA, KARACHI	LCY	1004-080-05822-01-4	CURB						PKR						233.00		2011-07-27	No Response
27340	0884	Callabhan-e-Iqbal	SD	4201-578064-6,42011-555017-7	SYED SAULAT RAZA ZAHED AHAM SAULAT	A-31, PARADESE HOMES SC. 33, GULSHAN-E-IQBAL, KARACHI	UPZ	1004-049-04828-75-3	PLS						USD						61.81		2011-07-27	No Response
27341	0884	Callabhan-e-Iqbal	SD	4201-591078-1,42011-038070-3	MUHAMMAD HANAN, ABUL HASIT	ABUL BUCHA, A AZIZABAD F. AREA, KARACHI	LCY	1004-081-048173-01-7	CURB						PKR						86.40		2011-07-26	No Response
27342	0884	Callabhan-e-Iqbal	SD	4201-403709-8	MUHAMMAD KHAN USMAN BHATTI	B-12 DUPLEX NAVED OPTAGS BLOCK-17 GULSTANE IQBAL, KARACHI	LCY	1004-081-05830-01-0	CURB						PKR						327.80		2011-07-25	No Response
27343	0884	Callabhan-e-Iqbal	SD	4201-403078-8	MRS. AZRA NOOR	D-31 BLOCK 9 GULSHAN E-IQBAL, KARACHI	LCY	1004-080-04875-01-5	CURB						PKR						933.90		2011-07-25	No Response
27344	0884	Callabhan-e-Iqbal	SD	4201-788038-1,42011-052052-2	ZAFAR A MIRZA/ AMIR BAHU MIRZA	HOUSE NO C-61 BLOCK AGULSHAN-E-IQBAL, KARACHI	LCY	1004-077-02387-01-0	PLS						PKR						565.93		2011-07-23	No Response
27345	0884	Callabhan-e-Iqbal	SD	4201-478767-4,42011-523703-1	MIR Y. B. ENTERPRISES	B-1-47 BLOCK 13-A NEAR NATIONAL SCHOOLS, GULSHAN-E-IQBAL, KARACHI	LCY	1004-080-05836-01-3	CURB						PKR						95.24		2011-07-23	No Response
27346	0884	Callabhan-e-Iqbal	SD	4491-698428-5	MOHAMMAD	FLAT # D-9 NM CAMPUS NEAR NPA CHEVRON&NG UNIVERSITY ROAD GULSHAN-E-IQBAL, KARACHI	LCY	1004-081-05319-01-4	CURB						PKR						138.00		2011-07-22	No Response
27347	0884	Callabhan-e-Iqbal	SD	4201-433002-2	NAZIM	FLAT NO.405 MATYEN TERRACE BLOCK 13A-2 GULSHAN-E-IQBAL, KARACHI	LCY	1004-080-05387-01-4	CURB						PKR						937.40		2011-07-22	No Response
27348	0884	Callabhan-e-Iqbal	SD	4201-430888-5	MUHAMMAD ANWAR	5-4 ERUM APARTMENT BLOCK-17 GULSHAN-E-IQBAL, KARACHI	LCY	1004-081-04875-01-0	CURB						PKR						363.80		2011-07-20	No Response
27349	0884	Callabhan-e-Iqbal	SD	4201-698428-5	MOHAMED NAWAZ	GULSHAN PALACE,BLOCK 13-A, PL-GULSHAN-E-IQBAL, KARACHI-7500, KARACHI	LCY	1004-071-04832-50-7	PLS						PKR						228.47		2011-07-20	No Response
27350	0884	Callabhan-e-Iqbal	SD	4201-654780-8	TABREEN SIDDIQI	D-389, NAVY HOUSING SCHEME, ZAMMARA, CLIFTON, KARACHI	LCY	1004-071-04785-01-6	PLS						PKR						838.14		2011-07-19	No Response
27351	0884	Callabhan-e-Iqbal	SD	4201-874748-0	WAGHAZ SHAHAB	B-1-12 GULSHAN PLAZA, PL-10, BLOCK 13B, GULSHAN-E-IQBAL, KARACHI	LCY	1004-081-05381-01-3	CURB						PKR						300.00		2011-07-19	No Response
27352	0884	Callabhan-e-Iqbal	SD	4201-478038-9	MOHAMMAD KHAN	SHOP NO CCA-8, HANAN CENTRE BLOCK-B GULSHAN-E-IQBAL, KARACHI	LCY	1004-071-05349-50-2	PLS						PKR						680.15		2011-07-18	No Response
27353	0884	Callabhan-e-Iqbal	SD	4201-699540-9	MIRZA FAWAZ NOOR	FLAT NO-G-08, BLOCK-14 DRUM VILLAS, GULSHAN-E-IQBAL, KARACHI	LCY	1004-071-01781-50-5	PLS						PKR						646.74		2011-07-18	No Response
27354	0884	Callabhan-e-Iqbal	SD	4201-403090-6	FARIDA BEGUM	FLAT NO G-6, DRUM VILLAS BLOCK NO 14 GULSHAN-E-IQBAL, KARACHI	LCY	1004-073-08790-75-9	PLS						PKR						36.76		2011-07-18	No Response
27355	0884	Callabhan-e-Iqbal	SD	4201-403090-6	FARIDA BEGUM/ MIRZA FAWAZ BAG	FLAT NO-G-08, BLOCK-14 DRUM VILLAS, GULSHAN-E-IQBAL, KARACHI	UPZ	1004-049-042075-75-3	PLS						USD						1.83		2011-07-18	No Response
27356	0884	Callabhan-e-Iqbal	SD	4201-544780-3	SYED MOHAMMAD ALI	HOUSE NO-300 PANAMA CENTRE GULSHAN-E-IQBAL, KARACHI	UPZ	1004-049-05736-75-6	CURB						USD						646.20		2011-07-15	No Response
27357	0884	Callabhan-e-Iqbal	SD	4201-330387-5	MUHAMMAD HILAL KHAN	HOUSE NO-26, STR-15 MUHAMMAD COLONY, DULMA ST NEAR ROAD, KARACHI	LCY	1004-080-05300-01-4	CURB						PKR						139.00		2011-07-15	No Response
27358	0884	Callabhan-e-Iqbal	SD	4201-566775-3	QADIR MUHAMMAD	FLAT 201, ROSE LAND SQUARE, DOLI KHATA, SOLDIER BAGIAN, KARACHI	LCY	1004-081-05410-01-4	CURB						PKR						75.00		2011-07-15	No Response
27359	0884	Callabhan-e-Iqbal	SD	4201-610522-4	AYESHA SAMIRAH ASKARI	0-1, STREET-1, GALI-3, ELAMABAD	LCY	1004-071-05284-50-9	PLS						PKR						338.74		2011-07-13	No Response
27360	0884	Callabhan-e-Iqbal	SD	39403-013038-1,39403-033038-4	UM. QULSHAN SHAH B AHMED SHAHIDA	B-1-1 BLOCK 11 GULSHAN-E-IQBAL, KARACHI	LCY	1004-081-04838-01-2	CURB						PKR						146.86		2011-07-12	No Response
27361	0884	Callabhan-e-Iqbal	SD	4201-777770-3	FARHAN ANWAR KHAN	A-238, BLOCK-3 GULSHAN-E-IQBAL, KARACHI	LCY	1004-073-05047-50-0	PLS						PKR						793.75		2011-07-09	No Response
27362	0884	Callabhan-e-Iqbal	SD	4200-430888-5,42001-032074-4	M. IQBAL ALI KHAN / MUHAMMAD IQBAL	B-1-18, BLOCK-17 NORTH NAZIMBAD, KARACHI	LCY	1004-073-03802-50-1	PLS						PKR						5,210.00		2011-07-08	No Response
27363	0884	Callabhan-e-Iqbal	SD	4201-780538-0	MUHAMMAD NAJIB	D-58, BLOCK-18, GULSHAN E IQBAL, KARACHI	LCY	1004-081-05420-01-6	CURB						PKR						18,548.30		2011-07-07	No Response
27364	0884	Callabhan-e-Iqbal	SD	4201-654780-3	RELIENT TRADING COMPANY	173 FRIERE MARKET, PIERRE ROAD, KARACHI	LCY	1004-080-04830-01-0	CURB						PKR						1,544.00		2011-07-07	No Response
27365	0884	Callabhan-e-Iqbal	SD	4201-194870-3	AMIR ULLAH	HOUSE NO-26, STR-15 MUHAMMAD COLONY, DULMA ST NEAR ROAD, KARACHI	LCY	1004-081-05403-01-7	CURB						PKR						625.00		2011-07-07	No Response
27366	0884	Callabhan-e-Iqbal	SD	4201-230642-7	SHAHID AHMED ANSARI	B-41 BLOCK-7 NORTH NAZIMBAD, KARACHI	LCY	1004-081-05235-01-0	CURB						PKR						472.00		2011-07-07	No Response
27367	0884	Callabhan-e-Iqbal	SD	4201-482381-3	MUHAMMAD AHMED KHAN SHIRWAN	100-5-A PARADISENAGAR NAZIMBAD, KARACHI	LCY	1004-072-04800-75-6	PLS						PKR						882.27		2011-07-06	No Response
27368	0884	Callabhan-e-Iqbal	SD	4201-102084-6	SHIRAZ HA SHIRAZI	SHIRAZ TOWNS, FLAT C-148,UPPER FLOOR, GALI, NORTH NAZIMBAD, KARACHI	LCY	1004-080-05489-01-5	CURB						PKR						580.00		2011-07-06	No Response
27369	0884	Callabhan-e-Iqbal	SD	4201-550897-4,42011-538104-4	SAJIDA SHAHIDA	G-15-ND FULDASTI AGAR APPY BLOCK 8, NORTH NAZIMBAD, KARACHI	LCY	1004-073-05881-50-6	PLS						PKR						36.44		2011-07-05	No Response
27370	0884	Callabhan-e-Iqbal	SD	4201-403090-3	KAMAL AHMAD JIBRI SIDDIQI	88, NORMAN PLAZA, BLOCK 11, GULSHAN-E-IQBAL, KARACHI	LCY	1004-073-05875-50-1	PLS						PKR						681.50		2011-07-04	No Response
27371	0884	Callabhan-e-Iqbal	SD	4201-248508-1	MUHAMMAD NEAM HUSAIN SIDDIQI	HOUSE NO-1-45 SECTOR 3C-NORTH KARACHI, KARACHI	LCY	1004-081-05340-01-2	CURB						PKR						118.00		2011-07-04	No Response
27372	0884	Callabhan-e-Iqbal	SD	4201-238471-6	SABIRAH BAG	B-4 BLOCK 1 GULSHAN-E-IQBAL, KARACHI	LCY	1004-081-05386-01-5	CURB						PKR						46.48		2011-07-04	No Response
27373	0884	Callabhan-e-Iqbal	SD	4201-471739-1	MUHAMMAD ANIS	MAYMAR COURT FLAT NO-A-481 BLK 18-GULSHAN E IQBAL, KARACHI	LCY	1004-071-05470-50-7	PLS						PKR						1,362.39		2011-06-30	No Response
27374	0884	Callabhan-e-Iqbal	SD	4201-433087-5	FARHAN AHMED KHAN	29-6-A NEAR MUHAMMAD ALI ROAD MODEL COLONY, KARACHI	LCY	1004-081-05372-01-5	CURB						PKR						26.80	</		

Bank Al-Habib Limited
Unclaimed Deposits Data as of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Passport No.	Name	Address	Name of the Deposit/SEC, URFID	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FRI, FRI, CRI, CRI)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FRI, FRI)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. FRI/ Contractual			
27405	0804	Callabanne-e-Iqbal	SD	4201-618763-3	ABU	C-162, BLOCK 3, WORKS HOUSING SOCIETY, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05204-01-0	CURB						PKR					200.00		2011-05-26	No Response	
27406	0804	Callabanne-e-Iqbal	SD	4201-105509-4	BEHNAZ AMIN	G-153, BLOCK-6, GULSHAN-E-IQBAL, KARACHI, KARACHI	LCY	1004-001-04832-50-7	PLS						PKR					2,235.53		2011-05-26	No Response	
27407	0804	Callabanne-e-Iqbal	SD	4201-779975-6	SHAGHATA NULFAR	HOUSE NO. 13-A, STREET 4, SECTOR 15-A, NISHTH NAGSON VIEW APPT, NORTH KARACHI, KARACHI	FRD	1004-010-04040-75-0	PLS						LCSD					134.44		2011-05-26	No Response	
27408	0804	Callabanne-e-Iqbal	SD	1001-507110-3	MUHAMMAD AMAL	NO. C-141, BLOCK 39, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05403-01-0	CURB						PKR					707.50		2011-05-27	No Response	
27409	0804	Callabanne-e-Iqbal	SD	4201-075480-3	MUHAMMAD YOUSUF	NO. A-07, BLOCK 14 FIVE STAR ARCADE, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05405-01-1	CURB						PKR					430.00		2011-05-27	No Response	
27410	0804	Callabanne-e-Iqbal	SD	4204-059903-3	SHADI CHUDHRI	B-128BOM PALACE, BLOCK 13A GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-04300-50-5	PLS						PKR					7,407.91		2011-05-26	No Response	
27411	0804	Callabanne-e-Iqbal	SD	4201-476610-0	KUDUSAR USMAN	HOUSE NO. 104, BLOCK 13A, GULSHAN-E-IQBAL, NEAR NATIONAL SCHOOL, CO HR, KANWAT LULAM, KARACHI	LCY	1004-001-05300-50-7	PLS						PKR					405.32		2011-05-26	No Response	
27412	0804	Callabanne-e-Iqbal	SD	4201-476620-7	SYED NASIM AMBAS	HARON BUNGALOWS-3701 UNIVERSITY ROAD, KARACHI, KARACHI	LCY	1004-001-04113-50-0	PLS						PKR					493.51		2011-05-26	No Response	
27413	0804	Callabanne-e-Iqbal	SD	5202-295270-7	SHAH AMIR ZAHID	C-162, HOUSING SCTY, BLOCK-08, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05300-01-0	CURB						PKR					460.00		2011-05-26	No Response	
27414	0804	Callabanne-e-Iqbal	SD	4200-400104-5	MUHAMMAD ASLAM KHAN BHATTI	A-101 BLOCK A, KDA OFFICERS HOUSING SOCIETY, LONDON	LCY	1004-001-05000-50-0	PLS						PKR					2,031.11		2011-05-24	No Response	
27415	0804	Callabanne-e-Iqbal	SD	4201-003036-4	OFF AT BUIT	HOUSE NO A-53 BLOCK 13-C GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-07371-01-4	CURB						PKR					930.00		2011-05-23	No Response	
27416	0804	Callabanne-e-Iqbal	SD	4201-192515-5,4201-103066-7	GHAFAR USMAN AHMED/ SYED AHMED USMAN	HOUSE NO 112, A AREA, LAQUATABAD, KARACHI	LCY	1004-001-05413-50-7	PLS						PKR					207.30		2011-05-23	No Response	
27417	0804	Callabanne-e-Iqbal	SD	4200-052360-1	MR. USMAN SHAFI	F-102 SHADIAN ARCADE BLOCK A-A GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-07300-01-5	CURB						PKR					573.00		2011-05-23	No Response	
27418	0804	Callabanne-e-Iqbal	SD	4201-102417-3	SYED ZEESHAN HANFI	B-157, BLOCK 13-F, B. AREA, KARACHI	LCY	1004-001-04427-50-2	PLS						PKR					4,079.44		2011-05-20	No Response	
27419	0804	Callabanne-e-Iqbal	SD	4200-030121-1	N. R. K. STATIONARY & BOOK SEL	FLAT NO 15-17 RUPA APPT BLOCK 15-102 GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-04400-01-1	CURB						PKR					115.40		2011-05-19	No Response	
27420	0804	Callabanne-e-Iqbal	SD	4200-070700-0	AMRIBEN YASIN	G-7, PAK CAPITAL EXCHANGE COMPOUND, UNIVERSITY ROAD, KARACHI	LCY	1004-001-05000-01-7	CURB						PKR					802.74		2011-05-18	No Response	
27421	0804	Callabanne-e-Iqbal	SD	4201-427201-4	MUSKAT SAMREEN	HOUSE NO 263, 8TH STREET RUPA E-ROADS PHASE 1A, D-1A, KARACHI	LCY	1004-001-04402-01-4	CURB						PKR					92.31		2011-05-18	No Response	
27422	0804	Callabanne-e-Iqbal	SD	4201-054001-1	ELIJAH ALI	B. NO. 171, SECTOR-04, LUCKY APTER ROAD, MUHAMMADABAD, KARACHI	LCY	1004-001-05104-01-7	CURB						PKR					17.00		2011-05-18	No Response	
27423	0804	Callabanne-e-Iqbal	SD		AFKHA MEEN USMAN AHMED	B-18, BLOCK 13-D, GULSHAN-E-IQBAL, KARACHI	FRD	1004-001-04570-75-4	PLS						LCSD					8.40		2011-05-17	No Response	
27424	0804	Callabanne-e-Iqbal	SD	4201-630710-0	WAGID FADWAN	C-160 BLOCK 3 WORKS HOUSING SOCIETY GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-07007-01-4	CURB						PKR					20.00		2011-05-16	No Response	
27425	0804	Callabanne-e-Iqbal	SD	4201-100701-2,4201-040070-0	NAZIMA F. BHOJAN / HANNA KHATOON	PL-14, NO. C-041, BLOCK 13A, MAYNAR GARDEN, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05403-01-2	CURB						PKR					10,341.00		2011-05-14	No Response	
27426	0804	Callabanne-e-Iqbal	SD	4201-254200-3	KASIM MUHAMMAD PARACHA	13-B MAYNAR APARTMENT NEAR AL-MUSTAFA HOSPITAL GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05300-01-7	CURB						PKR					1,020.00		2011-05-14	No Response	
27427	0804	Callabanne-e-Iqbal	SD	4201-703211-7	MUSLIM ZAHED AHMED	B-106, SECTOR 15-A5 BUTTERFLY, NORTH KARACHI, KARACHI	LCY	1004-001-05000-01-7	CURB						PKR					110.15		2011-05-13	No Response	
27428	0804	Callabanne-e-Iqbal	SD	4201-032224-6	USMAN AFTAB	D-13, BLOCK -1A, GULSHAN-E-IQBAL, KARACHI, KARACHI	LCY	1004-001-04022-01-0	PLS						PKR					90.00		2011-05-12	No Response	
27429	0804	Callabanne-e-Iqbal	SD	4201-540207-3	MUHAMMAD FAROOQ KHAN	C-101ST FLD, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-02345-50-6	PLS						PKR					300.12		2011-05-11	No Response	
27430	0804	Callabanne-e-Iqbal	SD	5400-054300-3	USMAN MORTAZA	F-24, MAYNAR GARDEN BLOCK 15-B, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05210-01-0	CURB						PKR					734.00		2011-05-09	No Response	
27431	0804	Callabanne-e-Iqbal	SD	4201-077001-0	MUSLIM AHMED USMAN	A-6, BLOCK 13-B, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05301-01-0	CURB						PKR					213.00		2011-05-09	No Response	
27432	0804	Callabanne-e-Iqbal	SD	5400-040004-5,5400-040130-1	MASOOD ALAM KHAN / NAGHMA MASOOD	WHITE PAKISTAN LIMITED, S-10, HAWKEE BOY ROAD, S.T.P., KARACHI	LCY	1004-001-05001-50-1	PLS						PKR					6,700.44		2011-05-07	No Response	
27433	0804	Callabanne-e-Iqbal	SD	4201-720020-7	MUSABIR ZAHID	HOUSE NO 6-80 AWAMI COLONY KHAIRI MLL AREA, KARACHI	LCY	1004-001-07340-01-4	CURB						PKR					600.00		2011-05-07	No Response	
27434	0804	Callabanne-e-Iqbal	SD	4201-030700-1	ASIM KHANJOO	HOUSE NO C-100 PAK KANAN TOWN MAIN EXTENSION, KARACHI	LCY	1004-001-04401-01-3	CURB						PKR					360.00		2011-05-07	No Response	
27435	0804	Callabanne-e-Iqbal	SD	4201-030000-0	MOHAMMAD QURESHI	C-47, BLOCK 6, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-04300-01-1	CURB						PKR					215.52		2011-05-07	No Response	
27436	0804	Callabanne-e-Iqbal	SD	4201-711407-1,4201-327317-6	MUSABIR HUSSAIN / FAROZAN	AS-10, BLOCK 4, NATIONAL CEMENT IND. SEC. NR D-6 GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-04307-50-7	PLS						PKR					9,031.00		2011-05-05	No Response	
27437	0804	Callabanne-e-Iqbal	SD	4201-051002-1	MUSKAN	ELCOM AREA-B, KDA OFFICER SOCIETY NEAR NATION STADIUM, KARACHI	LCY	1004-001-04100-01-0	CURB						PKR					664.00		2011-05-05	No Response	
27438	0804	Callabanne-e-Iqbal	SD	4201-230700-0	SHAHID AHMED KHAN	D-100, BLOCK 10, AL-NOWB STREET, F.B. AREA, KARACHI	LCY	1004-001-05001-01-0	CURB						PKR					360.00		2011-05-05	No Response	
27439	0804	Callabanne-e-Iqbal	SD	4201-107200-3	MUHAMMAD SHAFI	HELMANUR CENTRE/MAIN HWY/SHAH GULSHAN ROAD/SEC-1A GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05401-01-3	CURB						PKR					25.00		2011-05-05	No Response	
27440	0804	Callabanne-e-Iqbal	SD	4201-734000-7	USMAN USMAN	D-1, KDA OVERSEAS APARTMENT MAIN UNIVERSITY ROAD, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05270-01-6	CURB						PKR					4.00		2011-05-05	No Response	
27441	0804	Callabanne-e-Iqbal	SD	4201-111016-5,4201-103000-4	DR. SYED AMAM USMAN / FANIMAH AMAM	F-24, MAYNAR CENTRE, BLOCK 16A, GULSHAN-E-IQBAL, KARACHI	FRD	1004-001-05307-75-7	PLS						LCSD					8.50		2011-05-05	No Response	
27442	0804	Callabanne-e-Iqbal	SD	4200-470070-3	ELIJAH ALI	GULSHAN ARCADE BLOCK NO.8-B BUTTER, F.B. AREA, KARACHI	LCY	1004-001-05300-10-4	PLS						PKR					36.40		2011-05-01	No Response	
27443	0804	Callabanne-e-Iqbal	SD	4201-103210-0	USMAN WAFAR	B-204, BLOCK-40 ACH GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-04820-01-6	PLS						PKR					101.27		2011-04-30	No Response	
27444	0804	Callabanne-e-Iqbal	SD	4201-547000-2	AMRIBEN HUSSAIN	F-1, ELCOM PALACE, BLOCK 13-A NEAR HANAN SQUARE, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-04300-50-1	PLS						PKR					32.27		2011-04-27	No Response	
27445	0804	Callabanne-e-Iqbal	SD	4201-017000-4	SHAHID USMAN	HOUSE NO.105, GAMBIA COLONY, GULSHAN-E-IQBAL, KARACHI	LCY	1004-001-05100-01-4	CURB						PKR					3,510.00		2011-04-26	No Response	
27446																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL,PSL,FSD,TSD, CSD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FCR)	PKR Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR introduced	Last date of deposit or withdrawal			
27476	0884	Callabank-e-Digital	SD	4201-10673-4	MOJIB KHAN	HOUSE NO.177 STREET NO.1 BLOCK N SECTOR 11-02 SHAM WALI RAH NAGAR ORANGA, KARACHI	LCY	1004-007-051705-0-0	PKR						PKR					2,027.16		2011-03-26	No Response		
27477	0884	Callabank-e-Digital	SD	4201-413005-6	YUSUF NEMAN NEMAN	B-1251 BLOCK 10 GULSHAN-E-QIBLAH, KARACHI	LCY	1004-001-04031-01-0	PKR						PKR					507.90		2011-03-24	No Response		
27478	0884	Callabank-e-Digital	SD	4201-132573-7	MUHAMMAD ALI NEDQAT	A-1201 BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1004-007-04007-50-1	PKR						PKR					934.64		2011-03-22	No Response		
27479	0884	Callabank-e-Digital	SD	4201-208228-5, 4201-023800-0	GULAM MUSTAFA SHAMIR AHMED	G-10/24A FLATS BLOCK 10A, RASHD MINHAS ROAD, GULSHAN-E-QIBLAH, KARACHI	LCY	1004-007-05109-01-0	PKR						PKR					358.00		2011-03-22	No Response		
27480	0884	Callabank-e-Digital	SD	4200-70725-4, 4200-360070-7	YUSUF NEMAN AHMED SHAM/ SADA AZHA	127, BLOCK 13A, GULSHAN-E-QIBLAH, KARACHI	LCY	1004-007-05095-01-2	PKR						PKR					6,360.35		2011-03-21	No Response		
27481	0884	Callabank-e-Digital	SD	4204-100009-7	CHULSHA ALI CHAUDH	OFFICE NO.14, SHAMS CENTRE, 1ST FLOOR, 35A, LAHORE MAIN NEAR HANSEN SQUARE, GUL-E-QIBLAH, KARACHI	LCY	1004-000-05049-01-2	CURB						PKR					30.00		2011-03-21	No Response		
27482	0884	Callabank-e-Digital	SD	4201-410759-5, 4201-0407480-2	TAJZEN SHAHID/ KAMIZ ZIA FATIMA	12-A, STREET, AKARI, IV, GULSTAN-E-AJAMAH, RASHD MINHAS ROAD, KARACHI	LCY	1004-007-05070-50-2	PKR						PKR					2,231.01		2011-03-19	No Response		
27483	0884	Callabank-e-Digital	SD	4201-040414-3, 4201-009010-4	MUHAMMAD SULTAN SHAIDA KANW	A-12, FARISTAN RAILWAY SOCIETY PROJECT NO.7, GULSHAN E QIBLAH BLOCK 13A, KARACHI	LCY	1004-007-04041-50-4	PKR						PKR					1,274.89		2011-03-19	No Response		
27484	0884	Callabank-e-Digital	SD	4201-073010-4	MUHAMMAD JAVED	A-102 BLOCK 13A GULSHAN-E-QIBLAH, KARACHI	LCY	1004-001-05070-01-0	CURB						PKR					712.30		2011-03-19	No Response		
27485	0884	Callabank-e-Digital	SD	4201-000310-1	SARF ARAB BRYAN SHERQEE	SARF ARAB, 15C-AT, BL. 4 GULSHAN-E-QIBLAH,KARACHI, KARACHI	LCY	1004-007-04035-50-4	PKR						PKR					6,093.78		2011-03-18	No Response		
27486	0884	Callabank-e-Digital	SD	4201-020725-5, 4201-075020-4	1.13M ADI HUSSAIN SYEDA SHABH	HOUSE NO B-38, SECTOR X-A, GULSHAN-E-MAYMAR, KARACHI	LCY	1004-007-04103-50-4	PKR						PKR					701.75		2011-03-18	No Response		
27487	0884	Callabank-e-Digital	SD	6101-001007-1	SAMIM AHMED	FLAT NO.6, PIVE STAR ARCADE, OPP OLD SARF MARU, GULSHAN-E-QIBLAH, BLK. METRO UNIVERSITY ROAD, KARACHI	LCY	1004-000-05040-01-0	CURB						PKR					272.50		2011-03-18	No Response		
27488	0884	Callabank-e-Digital	SD	4201-049970-2	SABA	2ND FLOOR GULSHAN PLAZA 05-17, GULSHAN E QIBLAH, KARACHI	LCY	1004-000-077740-0-0	CURB						PKR					400.00		2011-03-17	No Response		
27489	0884	Callabank-e-Digital	SD	4201-059400-0	GULSHAN YASIN	G-104, IRUM APARTMENTS, BLOCK-17, GULSHAN E QIBLAH, KARACHI	LCY	1004-000-05072-01-0	CURB						PKR					10,000.00		2011-03-15	No Response		
27490	0884	Callabank-e-Digital	SD	4201-042200-4	MOHTA JUMRA	FLAT 104-1 CIVIC VIEW APPT. BLOCK 14-G GULSHAN-E-QIBLAH, KARACHI	LCY	1004-007-04720-50-2	PKR						PKR					4,350.00		2011-03-15	No Response		
27491	0884	Callabank-e-Digital	SD	4201-042200-4	MOHTA JUMRA	FLAT 104-1 CIVIC VIEW APPT. BLOCK 14-G GULSHAN-E-QIBLAH, KARACHI	LCY	1004-000-04720-01-0	CURB						PKR					1,744.71		2011-03-15	No Response		
27492	0884	Callabank-e-Digital	SD	4201-001000-0, 4201-200101-7	SHOLA SULEMAN/ SULEMAN YAMR	F-15, MAYMAR GARDEN BLOCK 13B, GULSHAN-E-QIBLAH, KARACHI, KARACHI	LCY	1004-000-04172-01-1	CURB						PKR					1,303.80		2011-03-15	No Response		
27493	0884	Callabank-e-Digital	SD	4201-039000-0	MUSHA SULTAN/ IMRAN SULTAN	M-11, HASAN APARTMENT GULSHAN E QIBLAH, KARACHI	LCY	1004-007-04040-50-0	PKR						PKR					9,974.31		2011-03-14	No Response		
27494	0884	Callabank-e-Digital	SD	4201-040001-4	IMSHAD RUFY	B-1, MIRHAN APARTMENT, GULSHAN-E-QIBLAH, BLOCK 18, KARACHI	LCY	1004-004-05270-70-2	PKR						PKR					471.00		2011-03-14	No Response		
27495	0884	Callabank-e-Digital	SD	4201-040770-0	MOJIBAN	2ND FLOOR SHAMS CENTRE SR-01 BLOCK 14-C ABOVE BBN G-QIBLAH MAIN UNIVERSITY ROAD, KARACHI	LCY	1004-000-05003-01-0	CURB						PKR					20.00		2011-03-14	No Response		
27496	0884	Callabank-e-Digital	SD	4201-100250-7	MUHAMMAD LAJQAT	G-102 BLOCK 7 WORKS COOPERATIVE SOCIETY GULSHAN-E-QIBLAH, KARACHI	LCY	1004-000-07570-01-4	CURB						PKR					400.00		2011-03-12	No Response		
27497	0884	Callabank-e-Digital	SD	4201-130000-0, 4201-014000-2	SAJIA BANO/ MOHD ARIAN ZAHIR	B-10/416, F. B. ABIA, KARACHI	LCY	1004-007-04001-50-2	PKR						PKR					51.26		2011-03-10	No Response		
27498	0884	Callabank-e-Digital	SD	4201-040020-0	ATIQUE AHMED KASHAN	B-17-01, ASPIRABAD GREEN TOWN, KARACHI	LCY	1004-007-04000-50-0	PKR						PKR					242.10		2011-03-09	No Response		
27499	0884	Callabank-e-Digital	SD	4201-100400-1	MUHAMMAD AYAZ	A-10, BELLYS HEAVEN, SCHEME 1 GULSHAN-E-QIBLAH, UNIVERSITY ROAD, KARACHI	LCY	1004-000-05207-50-0	CURB						PKR					1,140.75		2011-03-08	No Response		
27500	0884	Callabank-e-Digital	SD	4201-370400-1	SAR, MUHAMMAD ALI	B-10 PINK RESIDENCY BLOCK G GULSTAN-E-QIBLAH, KARACHI	LCY	1004-010-04000-75-0	PKR						USD					2.04		2011-03-08	No Response		
27501	0884	Callabank-e-Digital	SD	4201-110020-0	SAJED AL-KHANAM KALEEM	001 PANORAMA CENTRE FATMA BINNAT ROAD, KARACHI	LCY	1004-001-04721-01-2	CURB						PKR					2,362.00		2011-03-07	No Response		
27502	0884	Callabank-e-Digital	SD	4201-073000-7	MUHAMMAD KAMRAN	HOUSE NO.379 BLOCK 1 RAHWAT COLONY GULSHAN-E-QIBLAH, KARACHI	LCY	1004-001-05002-01-0	CURB						PKR					250.00		2011-03-07	No Response		
27503	0884	Callabank-e-Digital	SD	4201-010070-4	SHIRAZ NADVI	B-104, BLOCK 6 GULSHAN-E-QIBLAH, KARACHI	LCY	1004-010-04003-75-4	PKR						USD					204.61		2011-03-07	No Response		
27504	0884	Callabank-e-Digital	SD	4201-143321-7	NOHMAN HASAN	A-134, ARBAH SQUARE, BLOCK N NORTH NAZIMABAD, KARACHI	LCY	1004-007-04003-50-5	PKR						PKR					247.30		2011-03-04	No Response		
27505	0884	Callabank-e-Digital	SD	4201-012000-1	MRS YUSUF PINKYSTRIES	BC-10-30-57, SAGAMA INDUSTRIAL AREA, AMARJHOD ROAD, KARACHI	LCY	1004-000-05101-01-0	CURB						PKR					1.00		2011-03-03	No Response		
27506	0884	Callabank-e-Digital	SD	4201-100770-3	SHIRAZ ZAMIR KHAN	HOUSE NO. 015, USMAN GRANT TOWN, BLOCK-E, ITERRAD TOWN, KARACHI	LCY	1004-007-040010-50-0	PKR						PKR					12,000.04		2011-03-03	No Response		
27507	0884	Callabank-e-Digital	SD	4201-745520-1, 4201-250030-4	IRUM RAZAN, M. RAZA RIZVI	HOUSE NO.15, TERRACE, BLOCK 10A, GULSHAN-E-QIBLAH, KARACHI	LCY	1004-007-04340-75-6	PKR						PKR					5,207.72		2011-03-03	No Response		
27508	0884	Callabank-e-Digital	SD	11300-79020-0	MUHAMMAD HAMEL	FLAT NO. 12-58 7R BLK 13-C GULSHAN COURT GULSHAN E QIBLAH, KARACHI	LCY	1004-007-05470-50-0	PKR						PKR					87.37		2011-02-28	No Response		
27509	0884	Callabank-e-Digital	SD	4201-010070-4	SHAMIRAN/107 SODHMO	047, BLOCK 13A, GULSHAN-E-QIBLAH, KARACHI	LCY	1004-007-05000-50-4	PKR						PKR					800.00		2011-02-28	No Response		
27510	0884	Callabank-e-Digital	SD	4201-010020-0	MUHAMMAD RASHEED ZAME	1000R, PETAL WOLI GALLI NEHT M COLONY, GULSHANW NO 1, KARACHI	LCY	1004-007-05010-50-1	PKR						PKR					270.00		2011-02-26	No Response		
27511	0884	Callabank-e-Digital	SD	4201-740430-1	SHAKIR AHMED JAFRI	001, MAIN KIRABAN E BADAR, DHA PHASE V, KARACHI	LCY	1004-001-05101-01-2	CURB						PKR					190.00		2011-02-26	No Response		
27512	0884	Callabank-e-Digital	SD	4201-177230-0	ULBINA MAMD	FLAT NO 12, BHAYAN AND SUN VIEW, BLOCK -11, GULSHAN-E-QIBLAH, KARACHI	LCY	1004-007-05103-50-5	PKR						PKR					2,800.77		2011-02-25	No Response		
27513	0884	Callabank-e-Digital	SD	4201-780200-0	ANOL A INTERNATIONAL	004, BLK NAZIMABAD, KARACHI	LCY	1004-010-04100-10-4	CURB						USD					4,320.38		2011-02-24	No Response		
27514	0884	Callabank-e-Digital	SD	4200-051240-0, 4200-04001000-0	H. BH. AL QUDAM/ UMAMMA BH. AL	B-1251, BLOCK 14, GULSTAN-E-AJAMAH, KARACHI	LCY	1004-010-04037-75-3	PKR						USD					3.25		2011-02-24	No Response		
27515	0884	Callabank-e-Digital	SD	4201-171100-0	MUHAMMAD KAMRAN	HANSEN CONSTRUCTION CO. 7, AFZAL APPT, ST AGNUM ROAD, KARACHI	LCY	1004-007-04011-50-0	PKR						PKR					304.32		2011-02-23	No Response		
27516	0884	Callabank-e-Digital	SD	4201-040770-4, 4200-0514000-0	GULSHAN/ NQIBEL/ KANEEZ	D-1 HASAN CENTRE BLK 10, GULSHAN-E-QIBLAH, SD, KARACHI	LCY	1004-007-04007-75-2	PKR						PKR					131.40		2011-02-23	No Response		
27517	0884	Callabank-e-Digital	SD	4201-080010-7	SAJED HYDER K. HYDER	B-15, MIRHAN APARTMENT BLOCK 10B,GULSHAN E QIBLAH, KARACHI	LCY	1004-001-05020-01-0	CURB						PKR					52.84		2011-02-21	No Response		
27518	0884	Callabank-e-Digital	SD	4200-040010-0	MRS. GULSHAN OUTDOORS	122-178 FLOOR, MANSHUR CENTRE, KARACHI	LCY	1004-001-05020-01-4	CURB						PKR					1,487.00		2011-02-18	No Response		
27519	0884	Callabank-e-Digital	SD	4200-040010-0, 4201-057000-5	KANEEZ KHATUN/ALI MUHAMMAD	G-1, FLOT NG-06,KANAMBER VIEW APPT,BLOCK 2,P.F.C-15, KARACHI	LCY	1004-001-05100-01-1	CURB						PKR					888.72		2011-02-18	No Response		
27520	0884	Callabank-e-Digital	SD	4201-031000-6	SHIREEN ANSAR NAZKI	B-21 BLOCK 4, GULSHAN-E-QIBLAH, KARACHI	LCY	1004-010-05070-51-1	PKR						USD					145.00		2011-02-17	No Response		
27521	0884	Callabank-e-Digital	SD	4201-07320-0	SHAR AHMED SIDDIQ/ANNA BEG	A-12, ROW L, BLOCK 1 GULSHAN-E-KANEEZ FATMA SCHEME-01, KARACHI	LCY	1004-001-04047-01-0	CURB						PKR					201.00		2011-02-14	No Response		
27522	0884	Callabank-e-Digital	SD	4201-173007-5	SHAKIR AHMED	HOUSE #407 STREET # 2 MADHOSHAH COLONY NEAR CHANDAR GATE, KARACHI	LCY	1004-001-05207-01-7	CURB						PKR					190.00		2011-02-14	No Response		
27523	0884	Callabank-e-Digital	SD	4201-130000-3	SHAMIR HUSSAIN QURESHI	NO 1-01, BLOCK 16, MIRHAN EXT, GULSHAN-E-QIBLAH, KARACHI	LCY	1004-010-04000-75-1	CURB						USD					45.00		2011-02-14	No Response		
27524	0884	Callabank-e-Digital	SD	4201-155700-5	YUSUF NEMAN AHMED	A-078, BLOCK 12, GULSHAN, F. B. ABIA, KARACHI	LCY	1004-007-04003-50-5	PKR						PKR					48.30		2011-02-12	No Response		
27525	0884	Callabank-e-Digital	SD	4200-08010-0	FATIMA ABMAL	A-01, CITY REMES BLOCK 12B, GULSHAN-E-QIBLAH, KARACHI	LCY	1004-007-04000-50-4	PKR						PKR					2,003.20		2011-02-11	No Response		
27526	0884	Callabank-e-Digital	SD	4201-721300-7	AMRAT SHAMIR	HOUSE NO. 3-01, FIDRUS E COLONY, GULSHAN, KARACHI	LCY	1004-001-05070-01-0	CURB						PKR					1,807.00		2011-02-11	No Response		
27527	0884	Callabank-e-Digital	SD	4201-237221-4, 4201-059400-4	QURAN BANO/ HUMAIRA ALI	B-41, BLOCK-11 GULSHAN-E-QIBLAH, KARACHI	LCY	100																	

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks		
	Code	Name	CNIC/ Passport No.		Name	Address	Name of the Depositor/ B.C./ (UP/ST)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLICY/DEPOSIT/CD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTMPL/FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding		Exp.(FTR contracted)	Last date of deposit or withdrawal
27147	1984	Cashkhan-e-Iqbal	SD	4201-050610-1	MUHAMMAD ASIF	A-15, NISMAN COMPLEX, BLOCK-15A, GULSHAN-E-QIBAL, KARACHI	LCY	1004-001-05058-50-0	PLS						PKR					630.93		2011-01-24	No Response
27148	1984	Cashkhan-e-Iqbal	SD	4201-178950-1	PIR SAZ IQBAL	FLAT NO-A-30-3RD FLOOR, BLOCK-A-30/30C VIEW/PLAT 08/BLOCK-10-02/GULSHAN-E-QIBAL, KARACHI	LCY	1004-001-05484-01-0	CURB						PKR					514.00		2011-01-28	No Response
27149	1984	Cashkhan-e-Iqbal	SD	4201-069790-1	MUHAMMAD DANISH KHAN	F-5012, KHUWADZ COLONY, NEAR KHUWADZ MASJID, KARACHI	LCY	1004-001-05040-01-0	CURB						PKR					154.00		2011-01-22	No Response
27150	1984	Cashkhan-e-Iqbal	SD	4201-473200-6	FUZILA ALI AP	FLAMITY ARCADE/0 CP & BEARER H SOCIETY, H-AJALAMJUR ROAD, KARACHI	LCY	1004-001-04740-01-0	CURB						PKR					910.72		2011-01-20	No Response
27151	1984	Cashkhan-e-Iqbal	SD	4201-447720-9	MR. T. HUSSAIN QAMAR	D-20, BLOCK-7 GULSHAN-E-QIBAL, KARACHI	UPD	1004-001-04677-75-7	CURB						GBP					2.05		2011-01-20	No Response
27152	1984	Cashkhan-e-Iqbal	SD	4201-041540-0	MEHREZISSA	A-08, BLOCK-15A, GULSHAN-E-QIBAL, KARACHI, KARACHI	LCY	1004-001-04001-01-0	CURB						PKR					2,633.00		2011-01-17	No Response
27153	1984	Cashkhan-e-Iqbal	SD	4201-474100-0	MIAN MUHAMMAD SAMI WAH	FLAT NO-B-8 ARKADILAH HEIGHTS BLOCK-B GULSHAN-E-QIBAL, KARACHI	LCY	1004-001-05200-01-0	CURB						PKR					105.45		2011-01-17	No Response
27154	1984	Cashkhan-e-Iqbal	SD	4201-107050-1	DANISH AL MIRZA	HOUSE NO-B-50-A, NISMAN BRUTTO COLONY, NORTH NADIMAHAD, KARACHI	LCY	1004-001-05405-01-0	CURB						PKR					5.00		2011-01-17	No Response
27155	1984	Cashkhan-e-Iqbal	SD	4201-501007-5	MUHAMMAD AHMED	FLAT NO-F-7 J BLOCK-140 SEA VIEW APARTMENT DEFENCE PHASE V EXT DHA, KARACHI	LCY	1004-001-04600-50-0	PLS						PKR					96,302.62		2011-01-15	No Response
27156	1984	Cashkhan-e-Iqbal	SD	4201-030405-4	SALMA IQBAL	C-12 AL-REHMAN APPT. BLOCK-B GULSHAN-E-QIBAL, KARACHI	LCY	1004-001-04474-50-7	PLS						PKR					8,910.15		2011-01-12	No Response
27157	1984	Cashkhan-e-Iqbal	SD	4201-666007-7	MUHAMMAD AZFAL	F-4 JILAN VIEW B-1-15A GULSHAN-E-QIBAL, KARACHI	LCY	1004-001-05230-01-0	CURB						PKR					440.00		2011-01-12	No Response
27158	1984	Cashkhan-e-Iqbal	SD	4201-500804-0	MUHAMMAD SALEEM	H-10/0,RAJAMAMOHAM COLONY FOOTBALL GROUND/POST OFFICE MEMMOMAHAD, KARACHI	LCY	1004-001-04600-50-6	PLS						PKR					1,105.16		2011-01-11	No Response
27159	1984	Cashkhan-e-Iqbal	SD	4201-799300-0	CHANDAN JAL	09/01-12, SITE OFFICE, KARACHI	LCY	1004-001-04607-50-0	PLS						PKR					885.75		2011-01-11	No Response
27160	1984	Cashkhan-e-Iqbal	SD	4201-501007-5	MUHAMMAD AHMED	FLAT #4-E SHADAB PLAZA BLOCK-1 GULSHAN-E-QIBAL, KARACHI	UPD	1004-001-04600-75-0	PLS						USD					124.07		2011-01-11	No Response
27161	1984	Cashkhan-e-Iqbal	SD	4201-100510-1	MUHAMMAD KHALID	157, SIKERGA GOTH, WEST NISMAN, SECTOR-3, KARACHI	LCY	1004-001-04640-50-2	PLS						PKR					14,523.04		2011-01-10	No Response
27162	1984	Cashkhan-e-Iqbal	SD	4201-033400-6	MUHAMMAD ANWAR NAZI	G-22, BLOCK-A GULSHAN-E-QIBAL, KARACHI	LCY	1004-001-05070-50-2	PLS						PKR					61.00		2011-01-10	No Response
27163	1984	Cashkhan-e-Iqbal	SD	4201-046790-4,4201-051310-5	SYED KAMAR AHMED KACH NUSMAN	B-2/URGENCY HEIGHTS H-A GULSHAN-E-QIBAL, KARACHI, KARACHI	UPD	1004-010-04605-75-6	PLS						USD					19.42		2011-01-10	No Response
27164	1984	Cashkhan-e-Iqbal	SD	4201-703200-3	KUDRICH	EXTENDED OFFICE, MANGROVE ROAD, KARACHI	LCY	1004-001-04730-50-0	PLS						PKR					93.31		2011-01-09	No Response
27165	1984	Cashkhan-e-Iqbal	SD	4201-780790-0	MUHAMMAD AUBA	A-1 AL-SHAMM CENTRE BLOCK-15A GULSHAN-E-QIBAL, KARACHI	UPD	1004-001-05430-75-0	PLS						USD					11,500.01		2011-01-09	No Response
27166	1984	Cashkhan-e-Iqbal	SD	4201-081000-0	FOYUZZA YOUSAF	FLAT/07-37-04 MAYNAB SQUARE, BLOCK-1A GULSHAN-E-QIBAL, KARACHI	LCY	1004-001-05037-01-0	CURB						PKR					101.00		2011-01-09	No Response
27167	1984	Cashkhan-e-Iqbal	SD	4201-952340-6	CHIKHTA, KUDRICH	10/07, DRUG HOUSE, CANTY KARAK, KARACHI	LCY	1004-001-05340-01-5	CURB						PKR					150.00		2011-01-09	No Response
27168	1985	Consentance	SD	4201-190410-1	MUHAMMAD AHMED SHARIF	PILOT 10-BLOCK, 50 SECTOR-5-6 NEW KARACHI, KARACHI	LCY	1005-001-02005-01-3	CURB						PKR					1.28		2011-12-30	No Response
27169	1985	Consentance	SD	4201-301007-5	FALSAH BRYAN	OFFICE NO.1, 2ND FLOOR, BUILDING 14C/12E ZAMANA COMM LANE 7, DHA V, KARACHI	LCY	1005-001-020740-4	CURB						PKR					164.20		2011-12-29	No Response
27170	1985	Consentance	SD	4201-279670-7	IRFANA ANSARI	HOUSE/20 ZAMANA STREET, CLIFTON KARACHI, KARACHI	UPD	1005-001-021007-75-0	CURB						USD					5.00		2011-12-29	No Response
27171	1985	Consentance	SD	4201-712500-6,4201-050405-4	MUHAMMAD HADDER MEHDI BUREYVIR/PT BURIN	561, KHAYYAN-E-SHAHEEN, PHASE V, DHA, KARACHI	UPD	1005-001-300401-75-5	PLS						PKR					9.53		2011-12-29	No Response
27172	1985	Consentance	SD	4201-033170-0	ANJANA	808, SHABIRAHAD SYEDNA NUSREDIN ROAD/ OFF TOPICULTAN ROAD, KARACHI	LCY	1005-001-03003-01-5	CURB						PKR					301.00		2011-12-28	No Response
27173	1985	Consentance	SD	4201-540730-0	MUHAMMAD JUSUDDI	07/01/02, ST NO-1A, DEFENCE PHASE V, KARACHI	LCY	1005-001-03010-01-0	CURB						PKR					221.00		2011-12-28	No Response
27174	1985	Consentance	SD	4201-073030-0,4201-073027-5	MUHAMMAD ALI WASTI /UMME KIRAN	MARTIN QUARTERS, F-1004 KARACHI, KARACHI	LCY	1005-001-03032-01-7	CURB						PKR					44.17		2011-12-24	No Response
27175	1985	Consentance	SD	4201-240400-1,4201-790510-0	NANIMA /ABIDA, GHANI ABRAH	HOUSE NO-35, STREET-15, PHASE-5, DHA, KARACHI	LCY	1005-001-03400-50-0	PLS						PKR					687.27		2011-12-23	No Response
27176	1985	Consentance	SD	4201-122750-6,4201-300310-4	MRS.BR ANA OMAMT AM AMREEN COMA	301-1 KHAYYAN-E-BADAM - PHASE 5 DHA, KARACHI	UPD	1005-001-300307-75-3	PLS						USD					3.12		2011-12-23	No Response
27177	1985	Consentance	SD	4201-095037-1	MUHAMMAD ANJAM	000/015, STREET H KH-E-BADAM, PHASE 5, DHA, KARACHI	LCY	1005-001-020730-0	CURB						PKR					103.00		2011-12-21	No Response
27178	1985	Consentance	SD	4201-130510-7	ASAD ULLAH	ANNA COMMERCIAL FLAT/PILOT 7-C STREET 7 3RD FLOOR PHASE V DHA KARACHI, KARACHI	LCY	1005-001-02000-01-1	PLS						PKR					242.94		2011-12-21	No Response
27179	1985	Consentance	SD	4201-104740-0	PILOT HASSAN SHEERAZ	PILOT NO-5C-7C, 3RD FLOOR, 3RD STREET, T-0002 COMMERCIAL PHASE-5DHA, KARACHI	LCY	1005-001-03011-01-0	CURB						PKR					71.75		2011-12-21	No Response
27180	1985	Consentance	SD	4201-040400-6	CHAND AHMED	PILOT NO. 204, 24 COMMERCIAL ST, PHASE 1, DEFENCE DHA, KARACHI	LCY	1005-001-03010-01-6	CURB						PKR					360.00		2011-12-20	No Response
27181	1985	Consentance	SD	4201-202270-0	MUHAMMAD KHALID	FLAT NO-11ST FLOOR, BUILDING NO-77-C, 20TH COMB ST PH EXT DHA, KARACHI	LCY	1005-001-03003-02-7	PLS						PKR					12,900.20		2011-12-19	No Response
27182	1985	Consentance	SD	4201-470400-0	ZAHARA Y LAZARAWALA	07TH ADAM MENSION, 1ST FLOOR, MENSFIELD STREET, SADDAM, KARACHI	LCY	1005-001-02730-01-0	CURB						PKR					2,547.00		2011-12-19	No Response
27183	1985	Consentance	SD	4201-500790-3	MUHAMMAD HUMAYUN SAGHIR	06-11 STREET KH-E-BADAM PHASE VI, DHA, KARACHI	LCY	1005-001-03003-01-4	CURB						PKR					537.57		2011-12-19	No Response
27184	1985	Consentance	SD	4201-230000-0	MUSHTAK ZAFAR	90/00-1/L, KHAYYAN-E-SHAHEEN, PHASE - V, DHA, KARACHI	LCY	1005-001-03003-01-0	CURB						PKR					380.00		2011-12-19	No Response
27185	1985	Consentance	SD	4201-840300-5	SAVEDY AFZAL/02 ALI ZAHID	104-C, COMMERCIAL AVE, OFF KH-E-BADAM, PH-VI DHA, KARACHI	LCY	1005-001-03004-50-6	PLS						PKR					19.75		2011-12-19	No Response
27186	1985	Consentance	SD	4201-520405-3	MRS NAZ ENTERPRISES	1-A-2-A, STREET NO-3A KHAYYAN-E-TAREEN, PHASE V,DHA, KARACHI	LCY	1005-001-03022-01-1	CURB						PKR					1,510.04		2011-12-19	No Response
27187	1985	Consentance	SD	4201-030405-4	MUHAMMAD IQBAL CHAMILLA	0-03/00000-A, 0PT/08, ZAHEDIN AHMED ROAD, CLIFTON, KARACHI	LCY	1005-001-03042-01-1	CURB						PKR					110.00		2011-12-19	No Response
27188	1985	Consentance	SD	4201-075400-1	MUHAMMAD AHMED MEERQAS	HOUSE NO-B-11, BLOCK-11 D-2, GULSHAN-E-QIBAL, KARACHI	LCY	1005-001-02750-01-0	CURB						PKR					57.00		2011-12-18	No Response
27189	1985	Cons																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SPL,PSU,FD,TD,SB, CD,CD)	Instrument No.	Date of Issue	Federal/Provincial	Currency (S/M,LR,LR,RP,AD,RP,C,HR)	Rate Type (MT/MPL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
27618	1885	Zamzama		50	SAUD ALI	PLOT 3C, 3RD ZAMZAMA COMMERCIAL LANE, KARACHI	LCY	1885-0881-03856-0-3	CURB						PKR					450.00		2011-11-19	No Response
27619	1885	Zamzama		50	73405 503120-3,ABDUL-GHAFOOR-2	OFF THE CHOP & THE BUTLER	LCY	1885-0881-03852-0-8	CURB						PKR					798.02		2011-11-17	No Response
27620	1885	Zamzama		50	4281-03880-5	6-2 APRIA APARTMENT NO3 BLOCK, 16-GULSHAN-E-IGDAL, KARACHI, KARACHI	LCY	1885-0871-03119-95-2	PLS						PKR					755.00		2011-11-17	No Response
27621	1885	Zamzama		50	4281-03854-5	CONCELEUS	LCY	1885-0881-03842-0-1	CURB						PKR					267.80		2011-11-17	No Response
27622	1885	Zamzama		50	4281-03829-9	9-961 BLOCK 1 METROVILLAGE, ABLE, HUSSAN (OPPOSITE ROAD), GULSHAN-E-IGDAL, KARACHI	LCY	1885-0881-02587-0-6	CURB						PKR					618.91		2011-11-15	No Response
27623	1885	Zamzama		50	4281-522788-5	STEED SALAMON-AL-ABEEN	LCY	1885-0881-03889-0-2	CURB						PKR					548.00		2011-11-14	No Response
27624	1885	Zamzama		50	4281-70386-2	8RD BELLYS TERRACE MAIN KASHEER MEMORIAL GULSHAN-E-IGDAL, KARACHI	LCY	1885-0881-02128-0-1	CURB						PKR					1,258.71		2011-11-09	No Response
27625	1885	Zamzama		50	4281-10722-1	AMMAN INTERNATIONAL PVT. LTD PLOT NO 17C, 2ND FLOOR, ZAMZAMA COMMERCIAL LANE 1, KARACHI	LCY	1885-0881-03888-0-8	CURB						PKR					678.80		2011-11-08	No Response
27626	1885	Zamzama		50	4281-114720-3	RAJIA, SIBBAS	LCY	1885-0871-03879-58-6	PLS						PKR					245.43		2011-11-03	No Response
27627	1885	Zamzama		50	4281-043124-7	STEED AMBA AMBER	LRZ	1885-0181-03847-75-8	CURB						USD					6.07		2011-11-04	No Response
27628	1885	Zamzama		50	4281-415622-8	MUJIBRA KHALID	LCY	1885-0881-02555-0-1-3	CURB						PKR					197.81		2011-11-01	No Response
27629	1885	Zamzama		50	4281-07928-4	RAJIA, SIBBAS	LCY	1885-0881-02527-0-1-5	CURB						PKR					652.00		2011-10-16	No Response
27630	1885	Zamzama		50	4281-031388-3	MUJIBRA	LCY	1885-0881-03881-0-1-6	CURB						PKR					285.00		2011-10-10	No Response
27631	1885	Zamzama		50	4281-66587-1	CLIVE DIOGEEA	LCY	1885-0881-03440-0-1-5	CURB						PKR					123.00		2011-10-10	No Response
27632	1885	Zamzama		50	4281-338812-1	A.M PHOTO COPY POINT	LCY	1885-0881-02126-0-1-3	CURB						PKR					0.42		2011-10-10	No Response
27633	1885	Zamzama		50	4281-588878-9	USLA AMR ALI	LCY	1885-0871-03843-58-6	PLS						PKR					758.02		2011-10-10	No Response
27634	1885	Zamzama		50	4281-03348-5	FARHIDEEN	LCY	1885-0881-03883-0-1-8	CURB						PKR					314.00		2011-10-28	No Response
27635	1885	Zamzama		50	4100-49552-8	KUNDRA FARVEEN	LCY	1885-0881-03844-0-1-3	CURB						PKR					148.88		2011-10-28	No Response
27636	1885	Zamzama		50	4281-04871-8	ABHAS MUNAWAR AHMED	LCY	1885-0881-02135-0-1-8	CURB						PKR					481.00		2011-10-27	No Response
27637	1885	Zamzama		50	4281-588230-1	MUHAMMAD HANMAD (PHOTO ACT)	LCY	1885-0881-02131-0-1-1	CURB						PKR					213.00		2011-10-27	No Response
27638	1885	Zamzama		50	4281-012718-0	ABHA SIA BREEZE CAPTS PL-17 BLOCK 3 CLIFTON, KARACHI	LCY	1885-0871-03859-58-6	PLS						PKR					387.48		2011-10-26	No Response
27639	1885	Zamzama		50	4281-407138-1	SHAM AHMED KHAN	LCY	1885-0881-02128-0-1-4	CURB						PKR					11.80		2011-10-26	No Response
27640	1885	Zamzama		50	4281-95458-9	HAZIM	LCY	1885-0871-02116-58-6	PLS						PKR					19,278.30		2011-10-25	No Response
27641	1885	Zamzama		50	4281-109958-8	FARHIDA AMR ALI	LCY	1885-0881-02889-0-1-3	CURB						PKR					388.00		2011-10-25	No Response
27642	1885	Zamzama		50	4281-044678-5	MRS PARAGDINE	LCY	1885-0881-03833-0-1-8	CURB						PKR					29.40		2011-10-25	No Response
27643	1885	Zamzama		50	4281-044894-3	CANVEER AHMED SIDDIQI	LCY	1885-0881-02582-0-1-3	CURB						PKR					68.00		2011-10-21	No Response
27644	1885	Zamzama		50	4281-417929-4	MUHAMMAD SALEEM	LCY	1885-0881-02779-0-1-8	CURB						PKR					677.30		2011-10-19	No Response
27645	1885	Zamzama		50	4281-128114-1	MUHAMMAD HUSNAN	LCY	1885-0881-03841-0-1-1	CURB						PKR					488.00		2011-10-19	No Response
27646	1885	Zamzama		50	4281-158421-5	ELNAD AHMED QURESHI	LCY	1885-0881-02128-0-1-3	CURB						PKR					3.40		2011-10-19	No Response
27647	1885	Zamzama		50	12101-234681-5	SYMBERS SOURCING PAK PVT LTD, 17C, 10TH SOUTH ST EXT, OFF SUNSET MOVA VARD PHASE 4 DHA, KARACHI	LCY	1885-0881-03879-0-1-8	CURB						PKR					8.30		2011-10-19	No Response
27648	1885	Zamzama		50	4281-587586-7	AMIR, IQBAL	LCY	1885-0881-02749-0-1-8	CURB						PKR					30.84		2011-10-17	No Response
27649	1885	Zamzama		50	98405-018462-0	NEZLA SAFAR	LCY	1885-0881-02131-0-1-3	CURB						PKR					81,552.81		2011-10-15	No Response
27650	1885	Zamzama		50	4281-040035-7	HEAL SALEEM	LCY	1885-0881-02784-0-1-8	CURB						PKR					119.12		2011-10-13	No Response
27651	1885	Zamzama		50	6481-602726-7	LELA MUHAMMAD	LCY	1885-0871-03875-58-6	PLS						PKR					427.51		2011-10-12	No Response
27652	1885	Zamzama		50	4281-546737-6	CHAZALA MANOOR	LCY	1885-0881-03843-0-1-5	CURB						PKR					82.00		2011-10-12	No Response
27653	1885	Zamzama		50	4281-158459-4,421011-107586-9	SYEDA SHEELA MULLAIBA	LRZ	1885-0181-38815-75-2	PLS						USD					102.54		2011-10-11	No Response
27654	1885	Zamzama		50	4281-387514-4	SHIRAZ SHOHAB QURESHI	LCY	1885-0881-02778-0-1-8	CURB						PKR					445.40		2011-10-10	No Response
27655	1885	Zamzama		50	4281-087126-7	ROHAF NAGAR MASHI	LCY	1885-0881-02780-0-1-4	CURB						PKR					322.00		2011-10-10	No Response
27656	1885	Zamzama		50	4100-080487-0	MUHAMMAD AMIN	LCY	1885-0881-03841-0-1-7	CURB						PKR					258.00		2011-10-10	No Response
27657	1885	Zamzama		50	4281-299884-3	MUHAMMAD FARHANG	LRZ	1885-0181-024884-75-4	CURB						USD					1.80		2011-10-08	No Response
27658	1885	Zamzama		50	4281-010497-4	SHIRAZA PERVEEN	LCY	1885-0881-03868-0-1-8	CURB						PKR					345.00		2011-10-07	No Response
27659	1885	Zamzama		50	4281-212740-5	MUJIBRA AMIN	LCY	1885-0881-03838-0-1-8	CURB						PKR					10.00		2011-10-07	No Response
27660	1885	Zamzama		50	4281-763280-7	STEFANAR KAMAL	LCY	1885-0871-02182-58-6	PLS						PKR					3,378.90		2011-10-05	No Response
27661	1885	Zamzama		50	4281-763280-7	STEFANAR KAMAL	LRZ	1885-0181-02182-75-8	PLS						USD					17.38		2011-10-05	No Response
27662	1885	Zamzama		50	4281-401702-1	MUHAMMAD MOHAMED JAVED	LCY	1885-0881-02719-0-1-4	CURB						PKR					1,487.50		2011-10-04	No Response
27663	1885	Zamzama		50	4281-048894-3	SHAF AN ULQAD QADRI	LCY	1885-0881-03835-0-1-8	CURB						PKR					74.72		2011-09-30	No Response
27664	1885	Zamzama		50	4281-105881-2	NEHA ANSARI	LCY	1885-0881-02753-0-1-3	CURB						PKR					777.80		2011-09-29	No Response
27665	1885	Zamzama		50	4281-038787-5	MUHAMMAD SALMAN	LCY	1885-0881-03827-0-1-1	CURB						PKR					618.00		2011-09-28	No Response
27666	1885	Zamzama		50	4281-790388-8	BERBERE SHAJI	LCY	1885-0881-03835-0-1-8	CURB						PKR					218.00		2011-09-28	No Response
27667	1885	Zamzama		50	4281-078884-3	STEED KALEEM ANSHAR NAZKI	LCY	1885-0881-02140-1-1-6	CURB						PKR					238.05		2011-09-27	No Response
27668	1885	Zamzama		50	4281-118872-3	AMIR AM ALI	LCY	1885-0871-02188-58-6	PLS						PKR					223.51		2011-09-27	No Response
27669	1885	Zamzama		50	4281-043378-6	MUHAMMAD KURBAN BALACH	LCY	1885-0881-02853-0-1-7	CURB						PKR					121.00		2011-09-27	No Response
27670	1885	Zamzama		50	4401-088276-9	FARHANA ALI	LCY	1885-0881-03862-0-1-5	CURB						PKR					36.00		2011-09-27	No Response
27671	1885	Zamzama		50	4281-318728-5	SHAF AN	LCY	1885-0881-02987-0-1-6	CURB						PKR					150.28		2011-09-26	No Response
27672	1885	Zamzama		50	4281-055888-5	AMIR NADIA AZHAR	LRZ	1885-0181-028276-75-1	PLS						USD					9,671.46		2011-09-25	No Response
27673	1885	Zamzama		50	4281-077888-4	SHIRAZA BEGUM	LCY	1885-0871-03857-58-6	PLS						PKR					7,832.43		2011-09-21	No Response
27674	1885	Zamzama		50	4281-406346-9	MUJIBRA NAZIR	LCY	1885-0881-03834-0-1-2	CURB						PKR					318.00		2011-09-21	No Response
27675	1885	Zamzama		50	4281-045814-5	SHIRAZATUL AIN NAZIR	LCY	1885-0881-03839-0-1-8	CURB						PKR					380.80		2011-09-21	No Response
27676	1885	Zamzama		50	93405-788538-7	MRS YUSOF INTERNATIONAL (PASTRY AN)	LCY	1885-0881-03883-0-1-5	CURB						PKR					5,558.40		2011-09-21	No Response
27677	1885	Zamzama		50	4281-808874-8	SYDA MUHAMMAD	LCY	1885-0881-03842-0-1-7	CURB						PKR					1,361.00		2011-09-20	No Response
27678	1885	Zamzama		50	61011-438125-8	LAILA ALI	LCY	1885-0881-03887-0-1-6															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SHELL, FCB, ETD, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (SHELL, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR/ FCB)	FCR Contract No. (if any)	Rate of FCR contracted	Rate applied after	Amount Outstanding	Exp. (FDR contracted)	Last date of deposit or withdrawal	
27609	1995	Zamkiana		50	1745-162807-3	NAVEED KHUTER	HOUSE NO 1/8, STREET 16 GOLDEN TOWN, SURVEY NO 10, KARACHI	LCY	1995-0801-0279043-2	CURB					PKR					293.70		2011-09-08	No Response
27610	1995	Zamkiana		50	4281-560709-2	QURRATUL AIN	G-12/NO 4 HAMEEDATES ROAD MAN-6 ANNE CLIFTON BLOCK-6, KARACHI	LCY	1995-0801-0265025-50-5	CURB					PKR					6,360.30		2011-09-07	No Response
27611	1995	Zamkiana		50	4281-080516-7	SHAFIQ NORDIN	65-A, GP-5, SEAVIEW APPT., KARACHI	LCY	1995-0801-0247243-1-0	CURB					PKR					121.62		2011-09-07	No Response
27612	1995	Zamkiana		50	4281-102211-6	KALUSAR BIRU	17-C, 11TH SOUTH STREET EXTENSION, PHASE-9, DHA, KARACHI	LCY	1995-0801-02790743-5	CURB					PKR					102.00		2011-09-07	No Response
27613	1995	Zamkiana		50	4281-105759-2	SHAMIA TALIBJI	6/6A, CHAMPAL OCEAN CENTRE BLOCK-4, CLIFTON, KARACHI	LCY	1995-0801-02695743-9	CURB					PKR					833.00		2011-09-06	No Response
27614	1995	Zamkiana		50	4281-208019-5, 4281-010898-4	SHARIQ NAZIR/ WAQAR UMMA KATIA	04/L NAVY HOUSING SCHEME, ZAMKANA, KARACHI	URF	1995-0801-023719-75-6	CURB					EUR					798.00		2011-09-06	No Response
27615	1995	Zamkiana		50	4281-074740-9	MUHAMMAD SHAHIDAN	FLAT NO.11-C, 3RD FLOOR, C-26 STREET, TURNED COMMERCIAL PHASE-4, KARACHI	LCY	1995-0801-02630543-5	CURB					PKR					385.00		2011-09-06	No Response
27616	1995	Zamkiana		50	4281-403808-4, 4281-010703-7	ANNA MASOOD NAZIMUQAJAR ANNA KATIA	04/L NAVY HOUSING SCHEME ZAMKANA, KARACHI	URF	1995-010-023717-75-8	CURB					USD					274.80		2011-09-06	No Response
27617	1995	Zamkiana		50	4281-073094-0	NOJDA KUTTY	A-79C, AL-AJALABAD COLONY NAZIMABAD NO 1, KARACHI	LCY	1995-0801-07974343-0	CURB					PKR					6.50		2011-09-06	No Response
27618	1995	Zamkiana		50	4281-080229-2	SAMMAN F. ISMAIL	16-C, SAIED MANSIL, FLAT NO 1 1ST FLOOR, SYDNEY LANE 1 FORT KHE-CHAMBER, DHA PH-5, KARACHI	LCY	1995-0801-02684843-7	CURB					PKR					212.00		2011-09-05	No Response
27619	1995	Zamkiana		50	4281-035840-3	ELIS MUHAMMAD HANANO	04/L RAZA RESIDENCY MAHJ ADI TO MAJLIS COURT COMPLEX, KARACHI	LCY	1995-0801-0247843-2	CURB					PKR					527.95		2011-09-03	No Response
27620	1995	Zamkiana		50	4281-305815-1	AFKAND SHAHAB	A-38, 13-D-1, GULSHAN-E-AJMAL, KARACHI	LCY	1995-0801-02790743-3	CURB					PKR					2,437.00		2011-08-28	No Response
27621	1995	Zamkiana		50	4281-010308-2	REYHAN QUDUSIAN	8/1, BLOCK 12 SEAVIEW TOWNSHIP, DHA, KARACHI	LCY	1995-0801-0269143-1	CURB					PKR					423.00		2011-08-28	No Response
27622	1995	Zamkiana		50	4281-722990-1	MUHAMMAD RAZAM ISLAM	22ND FLOOR PRINTING HOUSE, LIC CHRONICARD ROAD KARACHI, KARACHI	LCY	1995-0801-00873549-6	PLS					PKR					628.49		2011-08-28	No Response
27623	1995	Zamkiana		50	90401-175147-2	ISLAM BATOICE	16-C, COMMERCIAL LANE 3 ZAMKANA DHA, KARACHI	LCY	1995-0801-0278043-1	CURB					PKR					217.49		2011-08-27	No Response
27624	1995	Zamkiana		50	4281-080232-5, 4281-010898-6	SHIRAZ SAMIRAN FARHAD SHAHIDAN	16/L, 12TH STREET, SHYRAN-E-KARIMAN, PHASE-9, DHA, KARACHI	URF	1995-010-380233-75-3	PLS					USD					38.04		2011-08-27	No Response
27625	1995	Zamkiana		50	4281-954880-3	SHAMIR KABBAN OKRAYSHEDRA H	58-A, STREET 05, SINDH MUSLIM HOUSING SOCIETY, KARACHI	LCY	1995-0801-02380943-8	CURB					PKR					2,826.48		2011-08-25	No Response
27626	1995	Zamkiana		50	4281-577091-5	MUHAMMAD ASAF KHAN	50 16/L NAZIMABAD, KARACHI	LCY	1995-0801-02277550-8	PLS					PKR					548.18		2011-08-25	No Response
27627	1995	Zamkiana		50	4281-074928-7	MUHAMMAD MASAF THAKUR	70-C-MERIDIAN SQUARE, KHANUQ UZAMMAN ROAD, CLIFTON, KARACHI	LCY	1995-0801-02610843-5	CURB					PKR					481.00		2011-08-24	No Response
27628	1995	Zamkiana		50	4281-107094-9	SYED IMRAN MUJIBABA	87-BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1995-0801-023719-50-5	PLS					PKR					2,949.74		2011-08-23	No Response
27629	1995	Zamkiana		50	4281-106815-5	PIN 3 ARIF ARAZ AMIRI	BUCKINGHAM 403 MULLA BETHA COLONY KORANG, KARACHI	LCY	1995-0801-02460943-2	CURB					PKR					435.20		2011-08-22	No Response
27630	1995	Zamkiana		50	4281-099609-9	KURRUMAN AZIZ	MEZZANINE FLOOR, D1 BEACH VIEW APARTMENT, 8C-6 BLOCK-A, CLIFTON, KARACHI	LCY	1995-0801-02690943-0	CURB					PKR					386.40		2011-08-22	No Response
27631	1995	Zamkiana		50	4281-510895-9	NOJMAN AMIRI WAMIRI	HOUSE NO 9-5, BLOCK B GULSHAN-E-AJMAL, KARACHI	LCY	1995-0801-0811740-2	CURB					PKR					362.00		2011-08-22	No Response
27632	1995	Zamkiana		50	4281-506102-7	ELIAS SAIED SIDDIQUI	A-16/L, GULSHAN-E-HAMEED PHASE 1, 10TH QUART TOWN, KARACHI	LCY	1995-0801-0270943-5	CURB					PKR					13.00		2011-08-22	No Response
27633	1995	Zamkiana		50	1745-044612-1	ARIF UL-LAH KHAN	HOUSE NO 206 STREET NO 1 LUCKY APTED ROAD MANDIGOR COLONY, KARACHI	LCY	1995-0801-0380243-4	CURB					PKR					9.00		2011-08-22	No Response
27634	1995	Zamkiana		50	4281-783040-4	GALEER	HOUSE 21-C, 18 COMM LANE, PHASE V, ZAMKANA, DHA, KARACHI	LCY	1995-0801-02523843-5	CURB					PKR					2,090.00		2011-08-19	No Response
27635	1995	Zamkiana		50	3201-051744-1	MUHAMMAD ALI AMIR	APPT. NO. 204 SEA CLIFF APARTMENTS CLIFTON BLOCK 1, KARACHI	LCY	1995-0801-0208143-0	CURB					PKR					2,259.97		2011-08-18	No Response
27636	1995	Zamkiana		50	4280-095101-7, 4281-038890-5	PRADEN PANDIT AN (PRIVATE) LIMITED	PILOT NO.28-ZAMAL INDUSTRIAL AREA, KARACHI	LCY	1995-0801-0262143-7	CURB					PKR					5,714.03		2011-08-17	No Response
27637	1995	Zamkiana		50	4281-333609-5, 4281-781101-6	MUHAMMAD KASHER SAIEDKORUM H	E-12/L, BLOCK-VII, GULSHAN-E-AJMAL, KARACHI	LCY	1995-0801-02625250-2	PLS					PKR					4,653.16		2011-08-17	No Response
27638	1995	Zamkiana		50	13101-024827-9	CLIFTON	BLNO 30-C, COMMERCIAL LANE 3, ZAMKANA, KARACHI	LCY	1995-0801-02610943-4	CURB					PKR					279.30		2011-08-16	No Response
27639	1995	Zamkiana		50	4281-011084-5	BERRY DANIEL	HOUSE NO 875 STREET 29C, MEERHIDEHABAD 1/L, KARACHI, KARACHI	LCY	1995-0801-02490443-9	CURB					PKR					380.90		2011-08-16	No Response
27640	1995	Zamkiana		50	3201-051744-1	MR. ALI AMIR DESIGN	2B / 4 SEA CLIFF APARTMENTS CLIFTON, BLOCK-2, KARACHI	LCY	1995-0801-02760443-1	CURB					PKR					185.85		2011-08-15	No Response
27641	1995	Zamkiana		50	4281-785521-9	SYED FARUKHAN HAMAL	HOUSE NO 103A, RAFA-A-AMM SOCIETY, MAJLIS HOUT, KARACHI	LCY	1995-0801-0282643-5	CURB					PKR					72.00		2011-08-15	No Response
27642	1995	Zamkiana		50	90400-020409-2	QUDUSIA AMIRI AMIR	16-C, 402 ZAMKANA COMMERCIAL LANE PHASE V, DHA, KARACHI	LCY	1995-0801-0261143-6	CURB					PKR					6,360.30		2011-08-12	No Response
27643	1995	Zamkiana		50	4281-075026-1	WAQAR ANJUM	PILOT 9 17E FLAT NO.102, P.E.C.H.S BLOCK-BLKH, KARACHI	LCY	1995-0801-0272343-9	CURB					PKR					25,528.20		2011-08-11	No Response
27644	1995	Zamkiana		50	4281-087498-2	ANJAL FATIMA AFIRI	80/L 34TH STREET OFF APT-6-BADAR, PHASE V, DHA, KARACHI	URF	1995-010-380677-75-2	PLS					USD					1,331.18		2011-08-11	No Response
27645	1995	Zamkiana		50	4281-080380-9	MUHAMMAD KHALEEL SHIRAZI	8-6/L NAVY HOUSING SCHEME, 5TH ZAMKANA ST, CLIFTON, KARACHI	LCY	1995-0801-0267043-3	CURB					PKR					1,055.77		2011-08-11	No Response
27646	1995	Zamkiana		50	4281-106103-1	SYED SHAMIRAH, HEDASURATYA RED	46/L, C COMMERCIAL STREET, PHASE 4, DHA, KARACHI	URF	1995-010-0276043-9	PLS					EUR					1,882.31		2011-08-10	No Response
27647	1995	Zamkiana		50	4281-124199-6, 4281-080734-6	SHAMIR FAROQUE KHAN/ AMIRREEN KHAN	39-6/L, 3RD GZERO STREET, PHASE-V, DHA, KARACHI	LCY	1995-0801-0232143-3	CURB					PKR					489.49		2011-08-10	No Response
27648	1995	Zamkiana		50	4281-712094-6, 4281-010301-4	MUHAMMAD KASHER MEHR BUNNY RAFAAT BURN	56/L, KHAYYAN-E-SHAHREN, PHASE V, DHA, KARACHI	LCY	1995-0801-38048150-3	PLS					PKR					6.26		2011-08-10	No Response
27649	1995	Zamkiana		50	4281-700864-6, 4281-010301-4	MUHAMMAD KASHER MEHR BUNNY RAFAAT BURN	49/5TH COMMERCIAL STREET PHASE V DHA KARACHI, KARACHI	URF	1995-010-0276043-9	PLS					USD					6.87		2011-08-10	No Response
27650	1995	Zamkiana		50	4281-712094-6, 4281-010301-4	MUHAMMAD KASHER MEHR BUNNY RAFAAT BURN	56/L, KHAYYAN-E-SHAHREN, PHASE V, DHA, KARACHI	URF	1995-010-38048175-2	PLS					USD					8.64		2011-08-10	No Response
27651	1995	Zamkiana		50	4281-766628-4	ANJIA NAZIR	D-11/L BLOCK 5, CLIFTON, KARACHI	LCY	1995-0801-02634343-6	CURB					PKR					10,892.80		2011-08-09	No Response
27652	1995	Zamkiana		50	4281-026008-9	AMIR NAZIM	201 D.M.C.S SOCIETY HYDER ALI ROAD, KARACHI	LCY	1995-0801-02690943-2	CURB					PKR					174.85		2011-08-09	No Response
27653	1995	Zamkiana		50	427-004001-1	SYED AMIRI AMIR SHAH	BERHAD HOUSE BACALUCH COLONY, NEAR ENGRO FACTORY GATE, KARACHI	LCY	1995-0801-0247043-1	CURB					PKR					6.50		2011-08-08	No Response
27654	1995	Zamkiana		50	4281-762816-9	MRS CONCEPT ONE	ANUM ESTATE, SIXTH FLOOR ROOM NO.61, SHARAB-E-KHAL, KARACHI	LCY	1995-0801-02300843-6	CURB					PKR					442.53		2011-08-04	No Response
27655	1995	Zamkiana		50	4281-075027-6	ZAMIRA AMIR	402/L OYSTER VIEW RESIDENCE BLOCK NO 2 CLIFTON, KARACHI	LCY	1995-0801-0269443-1	CURB					PKR					381.80		2011-08-04	No Response
27656	1995	Zamkiana		50	4281-070707-2	UMMA ALI KASIM	201 12RD STREET KHE-7 ANDERIM PH-V, KARACHI	LCY	1995-0801-0238543-4	CURB					PKR					688.40		2011-08-03	No Response
27657	1995	Zamkiana		50	4281-010302-7	SYED GHAIBAN JAVED	HOUSE NO 17A, SEC-26 / F, LANDRI NO.61, 12 KHE-BL, KARACHI	LCY	1995-0801-0267043-3	CURB					PKR					234.88		2011-08-03	No Response
27658	1995	Zamkiana		50	4281-080676-2	SYEDA ATOFA BATOICE	A-7 BLOCK-C, NORTH NAZIMABAD KARACHI, KARACHI	LCY	1995-0801-02690943-2	CURB					PKR					385.00		2011-08-03	No Response
27659	1995	Zamkiana		50	4281-029017-2, 4281-010301-4	ALIY SHIRAZ UMMA ALI KASIM ALI ZAFAR KASIM	201 12RD ST KHE-7 ANDERIM PH-V, KARACHI	LCY	1995-0801-0247843-3	CURB					PKR					258.16		2011-08-01	No Response
27660	1995	Zamkiana		50	4281-010301-6, 4281-010301-6	REY MEDIANADREX INTERNATIONAL	40TH ANSARAH 12/2ND FLOOR 201 SEA CLIFF, HYDERABAD, KARACHI	LCY	1995-0801-0269143-7	CURB					PKR					157.27		2011-07-28	No Response
27661	1995	Zamkiana		50	4281-000010-2	MRS CLACK THERMOLOGIES	80TH 3RD, 1ST FLOOR, ZAMKANA CORNER, PILOT 10C-KANZAMAS ALYPT CORAN LANE, PH-V, DHA, KARACHI	LCY	1995-0801-02690543-4	CURB					PKR					173.75		2011-07-27	No Response
27662	1995	Zamkiana		50	4281-108073-7	MUHAMMAD RIYAZAN SIDDIQUI	17V MEZZANINE FLOOR, D-1 BEACH VIEW APARTMENT, 8C-6 CLIFTON, BLOCK-A, KARACHI	LCY	1995-0801-026														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION								Remarks
Code	Name		CNIC/ Passport No.	Name	Address	Source of the Deposit (C/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/L/PL/ST/OT/OTR, C/F/D)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/INR/PLX/CHF)	Rate Type (MTM/PL/CFM)	PCS Contract No (if any)	Rate of PKR Conversion	Rate applied date	Amount Outstanding	Exp PKR surrendered	Last date of deposit or withdrawal				
27760	2025	Zameen	NO	42101-79407-7	ZAMEED FAROOQ	HOUSE NO 17 BLOCK NO. 15 DASTAGH COLONY, KARACHI	LCY	10054001-0238241-7	CURB						PKR					604.05		2011-07-06	No Response		
27761	2025	Zameen	NO	42101-79076-9	ABDUL HAKIM	HOUSE NO 971, AREA HILAL COLONY, HOSKING INDUSTRIAL AREA, BLOCK 5, KARACHI	LCY	10054001-0003010-0	CURB						PKR					162.00		2011-07-06	No Response		
27762	2025	Zameen	NO	42101-77009-4	ARZANA AMBREEN	HOUSE NO 76, PT NO 12 KHAIRAN-6-00000 DHA, KARACHI	LCY	10054001-0230240-3	CURB						PKR					1,233.00		2011-07-06	No Response		
27763	2025	Zameen	NO	42101-040602-7	MEHMOOD NAQIS	801, 1ST COMMERCIAL STREET PHASE IV DHA, KARACHI	LCY	10054001-0207341-9	CURB						PKR					126.27		2011-07-06	No Response		
27764	2025	Zameen	NO	42101-025045-5	AY AZ	FLAT NO 6-B, ROSE GARDEN APPT. SOLDER BAZAR, KARACHI	LCY	10054011-0205450-3	PLS						PKR					12.42		2011-07-06	No Response		
27765	2025	Zameen	NO	42101-504705-63001-000023-0	HAJEDDIN SHAHRI / ZAMEEN SULTANA SHAHRI		LCY	10054011-02300450-4	PLS						PKR					3,021.90		2011-07-06	No Response		
27766	2025	Zameen	NO	42101-677098-2	MUJEET ALAM	HOUSE NO. H-80, BEHIND JACOB LINE, KARACHI	LCY	10054001-0003141-2	CURB						PKR					520.00		2011-07-06	No Response		
27767	2025	Zameen	NO	42101-257009-6	NAHMAN AZIZ	CITY VIEW APPT, FLAT NO 306 MANSTEAD STREET, DEPTO LINE BL, SAEADIA, KARACHI	LCY	10054001-0003241-5	CURB						PKR					33.00		2011-07-06	No Response		
27768	2025	Zameen	NO	42100-042700-3	MOHAMMAD KIJAL	HOUSE 1-6 SECTOR 10 RAHMATA TOWN NORTH KARACHI, KARACHI	LCY	10054001-0007410-0	CURB						PKR					202.00		2011-07-02	No Response		
27769	2025	Zameen	NO	31201-642439-0	BO AN MANZOOR	ROOM NO 1200Y NO 2, MANAGEMENT EMPLOYEES COLONY, KINRO CHIMACAL, DAMBARI	LCY	10054001-0000341-0	CURB						PKR					130.00		2011-07-02	No Response		
27770	2025	Zameen	NO	42101-002746-7	BLAZ	HOUSE # 17 C., 11TH SOUTH STREET EXTENSION PHASE IV DHA, KARACHI	LCY	10054001-0000141-0	CURB						PKR					30.00		2011-07-02	No Response		
27771	2025	Zameen	NO	42101-390306-7	HAMAD NADEEM	12-000A SCHEME NO 4 BLOCK -4, KARACHI	UPZ	10054401-0000075-9	PLS						USD					10.11		2011-07-02	No Response		
27772	2025	Zameen	NO	42101-150737-0	TANZEEM ALI KHORRAM	8-4 SALMAA APPT., KHAYABAN-E-JAM BLOCK 3 CLIFTON, KARACHI	LCY	10054001-0044241-3	CURB						PKR					10.00		2011-06-30	No Response		
27773	2025	Zameen	NO	42101-264707-4	MUSKAN KALEEM	HOUSE NO B-114, ZAMAN TOWN HOSKING, SECTOR 4 DHA, KARACHI	LCY	10054001-0000741-0	CURB						PKR					461.50		2011-06-29	No Response		
27774	2025	Zameen	NO	42101-070617-1	SYED ZAFAR SHEERAZ	8-275 SCHEME 3 PHASE 4, OFF UNIVERSITY RESECTION 30A, HANCOCK BUNGALOWS, KARACHI	LCY	10054001-0007041-0	CURB						PKR					43.00		2011-06-29	No Response		
27775	2025	Zameen	NO	42101-020017-2-42101-002047-4	ALEY ZEENA LADNA, ALI KAZIM ALI ZAFAR KAZIM	221 23RD ST ROSE-TANZEM PH V DHA, KARACHI	UPZ	10054401-0042745-9	PLS						USD					26.32		2011-06-28	No Response		
27776	2025	Zameen	NO	42101-580054-3	HUMAIRA BALUCH	FLAT NO 3 A 205 BLOCK 3 CLIFTON GARDEN 3, CLIFTON, KARACHI	LCY	10054011-02000050-5	PLS						PKR					2,271.00		2011-06-27	No Response		
27777	2025	Zameen	NO	42100-000000-0-42100-000000-0	VICTOR ENZO ZAMMAGARET ENZO ZAMMAGARET	FLAT NO 4-061, OF BURHAN LUXURY APARTMENTS, MANSTEAD STREET, KARACHI, KARACHI	LCY	10054011-02300450-4	PLS						PKR					1,143.10		2011-06-27	No Response		
27778	2025	Zameen	NO	42101-000700-5	MOHAMMAD IRFAN	D-403 SHAHRANAWAZ GARDEN, PLOT NO 77-78, GARDEN WEST, KARACHI	LCY	10054001-0210041-4	CURB						PKR					637.67		2011-06-27	No Response		
27779	2025	Zameen	NO	42101-000406-1	NOOR ISLAM	HOUSE # 14 STREET # 4, OLD NAVY GATE, GORE B, KARACHI	LCY	10054001-0210041-4	CURB						PKR					780.00		2011-06-27	No Response		
27780	2025	Zameen	NO	41-304-200307-7	MOHAMMAD ASAD	HOUSE NO 421, GROUND FLOOR STREET NO 1, UNIT NO 1 NEAR MARWAT HOSPITAL, OFFICE GORE, KARACHI	LCY	10054001-0204141-0	CURB						PKR					429.54		2011-06-27	No Response		
27781	2025	Zameen	NO	42101-021004-4-42101-0210075-7	QANNAALI LADNA / ZABINA LADNA/AZAZ LADNA	FLAT NO B1 PLOT NO C-2 ROSE GARDEN NUMBER 80 GARDEN WEST, KARACHI	LCY	10054011-02300450-4	PLS						PKR					128.00		2011-06-27	No Response		
27782	2025	Zameen	NO	42101-784005-5	MOHAMMAD DURAN KHAN	A-47 DASTAGH SOCIETY, BLOCK 6 FEDERAL B AREA, KARACHI	LCY	10054001-0240041-0	CURB						PKR					434.00		2011-06-27	No Response		
27783	2025	Zameen	NO	42100-007002-5	ASAD ABYAT GUL	FLAT NO 40TH, MEZZANINE, PL-3-C, SUIT-3-2, ZAMZAMA COMB. LANE, PHASE-V, DHA, KARACHI	UPZ	10054047-0217053-5	CURB						GBP					5.00		2011-06-25	No Response		
27784	2025	Zameen	NO	514-00-4008	FARAH BERRHAN AMIR REHMAN	APT NO 4 PLOT NO 4-C ZAMZAMA COMB LANE NO 4 PHASE V DHA, KARACHI	LCY	10054011-02211050-1	PLS						PKR					5,041.60		2011-06-24	No Response		
27785	2025	Zameen	NO	42101-700642-3	FARAH AZIZ	D-46 FLORIDA HOMES ST NO 10, PHASE V EXTENSION DHA, KARACHI	LCY	10054001-0000241-0	CURB						PKR					330.00		2011-06-24	No Response		
27786	2025	Zameen	NO	42101-012004-2	RIMAZ KHAN	801, KHAYANAN-6-MANDED 11TH STREET, PHASE 5 DHA, KARACHI	LCY	10054001-0005041-4	CURB						PKR					207.00		2011-06-24	No Response		
27787	2025	Zameen	NO	42101-000403-1	MOHAMMAD SALMAN KHAN	HOUSE NO 27H, 30ST STREET OF KHAYABAN-E-SHAHBADEH, PHASE 5 DHA, EXT, KARACHI	LCY	10054001-0254041-2	CURB						PKR					4,370.00		2011-06-24	No Response		
27788	2025	Zameen	NO	42101-004405-3	M/S KING ELECTRONICS	SHOP NO 4, BUILDING NO 27C, CITY COMB LANE, ZAMZAMA COMB DHA, PHASE V, KARACHI	LCY	10054001-0005041-0	CURB						PKR					430.00		2011-06-23	No Response		
27789	2025	Zameen	NO	42101-032371-0	SABIR HODAN	C-127 BLOCK 4 KARACHI, KARACHI	LCY	10054001-0270141-1	CURB						PKR					2,842.00		2011-06-23	No Response		
27790	2025	Zameen	NO	42101-014002-2	ADNA SALEEM	CLUB 3 3306 LYONSPOLE IN SOCIETY, ANSAR ROVAL OFF QUADRI, ADAM MALIK, KARACHI	LCY	10054001-0207741-4	CURB						PKR					414.75		2011-06-23	No Response		
27791	2025	Zameen	NO	42101-0250647-0	ANAM TAJIB	127H, 14TH STREET KHAYABAN-E-BUKHARI PHASE VL DHA, KARACHI	LCY	10054001-0000041-0	CURB						PKR					272.50		2011-06-23	No Response		
27792	2025	Zameen	NO	42101-277401-5	S.M.A. REHMAN	B-10 KASHYANA 1 GULSHAN-E-KIJAL BLOCK 17, KARACHI	LCY	10054001-0214042-0	CURB						PKR					8.00		2011-06-23	No Response		
27793	2025	Zameen	NO	42101-040007-7	SYED WAHID AMIR	SPORTS STAR INTERNATIONAL MAZZANINE FLOOR, DI BEACH VIEW APPT, BC-4 CLIFTON, BLOCK 4 KARACHI	LCY	10054001-0200241-0	CURB						PKR					321.00		2011-06-23	No Response		
27794	2025	Zameen	NO	42101-000005-7	SHOMAY AMIR KHAN	F NO 250A, FARAD SQUARE, PL-50H SCHEME -01, GULSHAN-E-KIJAL, KARACHI	LCY	10054001-0220041-0	CURB						PKR					762.00		2011-06-16	No Response		
27795	2025	Zameen	NO	42101-384400-7	KHURRAM RAZA	MEZZANINE FLOOR, D-06, BEACH VIEW APAPT, BC-36 BLOCK 4 CLIFTON, KARACHI	LCY	10054001-0270041-5	CURB						PKR					268.41		2011-06-14	No Response		
27796	2025	Zameen	NO	42101-000400-7	M/S DAVIS & CO	C-2120 ZAMZAMA COMMERCIAL LANE DHA PHASE 5 KARACHI, KARACHI	LCY	10054001-0270041-4	CURB						PKR					163.00		2011-06-14	No Response		
27797	2025	Zameen	NO	42100-002010-4	ALI MOHAMMAD	HOUSE 108 STREET NO 6 SEC 1 MANOOR COLONY JAMSHAD TOWN HANCOCKROAD KHIL, KARACHI	LCY	10054001-0204741-4	CURB						PKR					30.00		2011-06-14	No Response		
27798	2025	Zameen	NO	42101-700300-1	SARFAT AMIR	2001, 0TH ZAMZAMA COMMERCIAL LANE, DHA, PHASE V, KARACHI	LCY	10054001-0223241-1	CURB						PKR					327.00		2011-06-13	No Response		
27799	2025	Zameen	NO	42101-202427-3	MARUO KUNAMI	MEZZANINE FLOOR DI BEACH VIEW APAPTMENT, BC-4 CLIFTON BLOCK 4 KARACHI	LCY	10054001-000041-0	CURB						PKR					573.00		2011-06-11	No Response		
27800	2025	Zameen	NO	42101-150406-5	FARHAN SHAHJAZ	FLAT NO 204, 24TH COMMERCIAL STREET, PHASE 5 EXT DHA, KARACHI	LCY	10054001-0000041-3	CURB						PKR					214.00		2011-06-11	No Response		
27801	2025	Zameen	NO	41201-020010-0	REHMA AMRA QAYUM	HOUSE NO 90-C, ZAMZAMA COMMERCIAL LANE 2 ZAMZAMA BOULEVARD DHA PH 5, KARACHI	LCY	10054001-0000141-0	CURB						PKR					4.40		2011-06-11	No Response		
27802	2025	Zameen	NO	31201-001426-7-42101-150404-4	MUHAMMAD SAHAD KHAN ASMA FATMA QAYUM	871 12TH LANE DEFENCE HOUSING SOCIETY PHASE 7, KARACHI	LCY	10054001-0003241-0	CURB						PKR					178.00		2011-06-10	No Response		
27803	2025	Zameen	NO	42101-700246-0	HUSNAIN REZA	142-A, BLOCK 2 PESH, RADH VILLAS APT NO 2, KARACHI	LCY	10054001-0002740-2	CURB						PKR					405.00		2011-06-08	No Response		
27804	2025	Zameen	NO	42101-002022-1	MOHAMMAD SAFDAR	HOUSE NO 10-A STREET NO 16, OFFER BACH MODEL COLONY, KARACHI	LCY	10054001-0001741-4	CURB						PKR					6.70		2011-06-06	No Response		
27805	2025	Zameen	NO	37005-670008-0	MARSA KHALEEL	APPT. NO 89-C, COMMERCIAL LANE 4 ZAMZAMA BOULEVARD PHASE V DHA, KARACHI	LCY	10054001-0270141-4	CURB						PKR					879.70		2011-06-06	No Response		
27806	2025	Zameen	NO	42101-020232-4	KASHANADA APT	30-0006-SERIAL OFF TANZEM DHA, PHASE 5, KARACHI	LCY	10054001-0234041-5	CURB						PKR					705.01		2011-06-04	No Response		
27807	2025	Zameen	NO	31201-000170-5-01101-150406-0	AKAN INTERNATIONAL (PVT) LTD	APPT NO 3, 3RD FLOOR, 17C, ZAMZAMA COMB LANE 2, PESHWA, KARACHI	LCY	10054001-0011410-1	CURB						PKR					495.52		2011-06-03	No Response		
27808	2025	Zameen	NO	42101-0074741-0	SAMIRA SHOUAT KHAN	C-77 ZAMZAMIAN VILA DTH A, KARACHI	LCY	10054001-0000041-2	CURB						PKR					112.50		2011-06-03	No Response		
27809	2025	Zameen	NO	42101-030076-1	AMIRAS	REHMAN GRAPHICS PLOT NO 20C, 40TH ZAMZAMA COMMERCIAL LANE PHASE V DHA A, KARACHI	LCY	10054001-0230041-7	CURB						PKR					6.00		2011-06-03	No Response		
27810	2025	Zameen	NO	42101-214006-5	DETHAM ALI	HOUSE NO 421, AWAM CHOWK HILL TOWN MANOOR COLONY, KARACHI	LCY	10054011-0000150-0	PLS						PKR					34.70		2011-05-31	No Response		
27811	2025	Zameen	NO	42101-2407395-7	KAREEM MASOOD	BUILDING NO 11-C, ZAMZAMA COMMERCIAL LANE 1, DHA, PH V, KARACHI	LCY	10054001-0217141-1	CURB						PKR					334.55		2011-05-30	No Response		
27812	2025	Zameen	NO	42101-002300-4	TANWIA AGRA	17H 12TH STREET PHASE-VI OFF KHAYABAN-E-BANAD DHA A, KARACHI	LCY	10054001-0200041-0	CURB						PKR					326.62		2011-05-30	No Response		
27813	2025	Zameen	NO	42101-040022-7	M/S TRANSNATIONAL	OFFICE NO 4 PLOT 21 D, 50MBAZ COMMERCIAL AREA, DEFENCE PHASE 6, KARACHI	LCY	10054001-0000041-5	CURB						PKR					27300.75		2011-05-27	No Response		
27814	2025	Zameen	NO	42101-000373-6	SHAM-SH-NIBAR	B-204, CHAPAL BEACH ARCADE 1 CLIFTON BLOCK 4, KARACHI	LCY	10054011-0207150-0	PLS						PKR					3,061.00		2011-05-27	No Response		
27815	2025	Zameen	NO	42100-070010-4	HANIFA KHANIL	3400-K-MUHAFTZ STREET 14, PHASE 6DHR, KARACHI	UPZ	10054047-0240077-5-7	CURB						GBP					360.00					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FTD, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FTD, CDR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Rate applied date	Amount Outstanding	Exp. (PKR converted)					
2763	085	Caracota	SD	4281-478467-4	JUMEDA SULTANA	18A, CORNUCH RESIDENCY, BLOCK 2 CLIFTON, KARACHI	USFZ	1885-0418-01727-01-6	PLS						USD						214.07		2011-05-12	No Response		
2762	085	Caracota	SD	3403-688475-4	ANNA FATIMA	HOUSE 5-A, 25, STREET 26 PHASE 1, EXTENSION OFFICE, KARACHI	USFZ	1885-0401-00847-01-7	CDR6						PKR							126.53		2011-05-12	No Response	
2760	085	Caracota	SD	4281-402074-4	ANUP KANUN	6-0301, BLOCK-07, GULSHAN-E-AKBAL, KARACHI	USFZ	1885-0418-30013-75-0	CDR6						USD							1.80		2011-05-12	No Response	
2764	085	Caracota	SD	4281-400178-5	MUHAMMAD AMAL SOLANGI	C-755, RABIA CITY, OPP. JAGGI GENERAL HOSPITAL, COLONY E JAGHRA, KARACHI	USFZ	1885-0401-00837-01-4	CDR6						PKR							317.30		2011-05-11	No Response	
2765	085	Caracota	SD	4281-433669-5	MUHAMMAD AMIR KHAN	HOUSE NO- 527, STREET NO-36, HUBBARD ROAD, COLONY CLIFTON, KARACHI	USFZ	1885-0401-02791-01-9	CDR6						PKR							40.00		2011-05-11	No Response	
2766	085	Caracota	SD	4281-094707-9	MUHAMMAD FARIQUL QADIR	HOUSE NO. 248, ALAMAA QADAL COLONY, MINNEGOWAD, KARACHI	USFZ	1885-0401-02549-01-4	CDR6						PKR							387.00		2011-05-10	No Response	
2767	085	Caracota	SD		KAMRAN KHAMANFATER, ROMA	206 E. LINES, DADU POTA ROAD, KARACHI	USFZ	1885-0418-01762-01-7	PLS						USD							4,568.72		2011-05-09	No Response	
2768	085	Caracota	SD	31303-425308-3	MUHAMMAD AMRAN	1-22 ENCHO EMPLOYEE COLONY, DABHARI	USFZ	1885-0401-02553-01-9	CDR6						PKR							880.00		2011-05-07	No Response	
2769	085	Caracota	SD	4281-507703-9	KAMRAN AMIR	HOUSE NO 8, STREET 27 AREA 8-A LANDNO NO 3, KARACHI	USFZ	1885-0401-01525-50-1	PLS						PKR							601.94		2011-05-06	No Response	
2766	085	Caracota	SD	4281-188878-5	MIRAT ALAM	HOUSE NO 380, SECTOR 15-A CHANGI TOWN, KARACHI	USFZ	1885-0401-00801-01-1	CDR6						PKR							182.00		2011-05-06	No Response	
2761	085	Caracota	SD	4281-148135-7	ABDUL QADIR	PKR IN THE SKY FLOT 3C, 3RD ZAMZAMA COMMERCIAL LANE, KARACHI	USFZ	1885-0401-00837-01-5	CDR6						PKR							55.00		2011-05-06	No Response	
2762	085	Caracota	SD	4281-048751-9	FARAZ MAHMOOD	8803 10311, 9TH STREET, PHASE 5,D.H.A., KARACHI	USFZ	1885-0401-02583-50-4	PLS						PKR							6.00		2011-05-05	No Response	
2760	085	Caracota	SD	4281-472288-8	SHAHID KHUDHUR KHAN	PLAT NO.2-6-6-A, AL-HABIB ARCADE, MAIN CLIFTON ROAD, KARACHI	USFZ	1885-0401-02589-01-4	CDR6						PKR							234.51		2011-05-05	No Response	
2761	085	Caracota	SD	50030-14870-5	MUHAMMAD AZAM	27C-117TH SOUTH STREET EXT. OFF. SUNSET BOULEVARD, PHASE-IV,D.H.A, KARACHI	USFZ	1885-0401-00805-01-2	CDR6						PKR							38.02		2011-04-30	No Response	
2765	085	Caracota	SD		SHAHID ALI HUSSAIN	51-1 BLOCK 8 CLIFTON KARACHI , KARACHI	USFZ	1885-0418-01724-75-0	PLS						USD							0.12		2011-04-30	No Response	
2766	085	Caracota	SD	4281-008801-3	FARAZ MAHMOOD	CIV. II SOUTH STREET PHASE VI, OFF. SUNSET BOULEVARD DEFENCE HOUSING AUTHORITY, KARACHI	USFZ	1885-0401-02794-01-2	CDR6						PKR							228.00		2011-04-29	No Response	
2767	085	Caracota	SD	4281-766885-4,4281-787382-4	REZA ALI FAROQITA / SHAMAM REZA	P-5, MARINA HEIGHTS II, PL-5, BLOCK 2, CLIFTON, KARACHI	USFZ	1885-0401-02383-01-8	CDR6						PKR							1,088.41		2011-04-28	No Response	
2766	085	Caracota	SD	4281-008608-8	AMRAN WILLIAM	2ND FLOOR, BUILDING NO 7-C, MAIN ROAD-KHOSRAW COMMERCIAL AREA, PHASE VI, DHA, KARACHI	USFZ	1885-0401-00876-01-6	CDR6						PKR							73.00		2011-04-28	No Response	
2760	085	Caracota	SD	4281-443710-7,4281-0078071-3	AMRAN AMIR ALI ABDUSAMIR ANWAR	BEAUSPHER, LODGE STREET, PHASE 1, DHA, KARACHI	USFZ	1885-0418-00812-75-0	PLS						USD							756.50		2011-04-27	No Response	
2769	085	Caracota	SD	4281-773209-1	MUHAMMAD AMRAN HASSAN YOUSUFI	6-108 BLK 11 17TH RD BANGLOWS COLONY-6 QADAL , KARACHI	USFZ	1885-0401-00804-01-8	CDR6						USD							20.00		2011-04-27	No Response	
2762	085	Caracota	SD	4281-000300-0	KHURRA YOUSAF	2ND FLOOR, BUILDING NO 13C, ZAMZAMA COMME LANE 1,DHA, KARACHI	USFZ	1885-0401-00878-01-6	CDR6						PKR							252.00		2011-04-26	No Response	
2762	085	Caracota	SD	4281-788422-9	AMRAN NAEEM QURANSHI	PRIME HOUSE C-2, BLOCK-A CLIFTON, KARACHI, KARACHI	USFZ	1885-0401-00839-50-9	PLS						PKR							17.00		2011-04-22	No Response	
2763	085	Caracota	SD	41303-647614-6	SAMBA SAJJAD HUSSAIN	761, 17TH LANE, KHY-6-BANDER PH-VI, KARACHI	USFZ	1885-0401-00405-01-6	CDR6						PKR							10,053.01		2011-04-21	No Response	
2764	085	Caracota	SD	4281-768807-9	MUHAMMAD AMIR	8801 E-25, MUHAMMAD ORANGI TOWN D.H., KARACHI	USFZ	1885-0401-00801-01-5	CDR6						PKR							138.00		2011-04-21	No Response	
2765	085	Caracota	SD	4281-755314-7,4281-000408470-8	SHAMAM GHULAM QASIM NAWAZ CHD	5-43 BLOCK-A KHURASHAN CLIFTON, KARACHI	USFZ	1885-0401-00875-52-4	PLS						PKR							9.20		2011-04-21	No Response	
2766	085	Caracota	SD	45402-01001-3	SAMMAN FARSI	FLAT NO.1, 29-C, LANE 10 HUNTER COMMERCIAL AREA DHA PHASE 6, KARACHI	USFZ	1885-0418-02130-75-2	PLS						USD							1.00		2011-04-20	No Response	
2767	085	Caracota	SD	4281-146170-3	MUHAMMAD KAFI MAMUN	36,JOYNTOWN ALA CARDENWAY M.A, 3RD RD 37TH RD, 3RD RD COLONY, KARACHI	USFZ	1885-0401-00875-01-1	CDR6						PKR							413.00		2011-04-19	No Response	
2768	085	Caracota	SD	45402-000300-7	AMRAN KHAN SANI	FLAT NO. 3, PLOT NO. 3C, STADIUM LANE, KHY-6-BANDER-6, SHAMAM, PHASE - V, D.H.A., KARACHI	USFZ	1885-0401-015613-01-1	CDR6						PKR							16,470.00		2011-04-18	No Response	
2769	085	Caracota	SD	4281-803018-3	SADULLAH MALKAN	CHERAN MARINA (PVT) LTD BEACH STREET JUPHAR-D.H.A., KARACHI	USFZ	1885-0401-00801-01-8	CDR6						PKR							381.00		2011-04-18	No Response	
2760	085	Caracota	SD	4281-478700-1	ALI MAHMOOD	2C,PL 8TH FLOOR,PISC BUILDING, M.T KHAN ROAD, KARACHI, KARACHI	USFZ	1885-0401-02111-01-7	CDR6						PKR							6.00		2011-04-15	No Response	
2766	085	Caracota	SD	4281-747270-8	ALISHA FIROZ	KASER HOUSE, 40-C, BLOCK-A, PHASE, DR. MAHMOOD HUSSAIN ROAD, KARACHI	USFZ	1885-0401-02554-01-8	CDR6						PKR							76,762.44		2011-04-11	No Response	
2762	085	Caracota	SD	4281-002950-5	SYED YUSUF	HOUSE NO.30, STREET NO.30 CORPOTEN MINNEGOWAD AZAM BASTI, KARACHI	USFZ	1885-0401-02582-01-6	CDR6						PKR							45.00		2011-04-12	No Response	
2761	085	Caracota	SD	4281-001570-4	MADHANA KALSHAN	9-11, AL AZAM SQUARE FEDERAL B, AREA BLOCK 1, KARACHI	USFZ	1885-0401-00856-50-3	PLS						PKR							9.00		2011-04-12	No Response	
2764	085	Caracota	SD	4281-188807-7	SYED ALI HUSSAIN	24-A LAL AZAM, M.T. KHAN ROAD, OPP. BEACH CLUBS HOTEL, KARACHI	USFZ	1885-0401-00875-50-4	PLS						PKR							322.50		2011-04-11	No Response	
2765	085	Caracota	SD	4281-002299-3	MUHAMMAD YOUSUF BURRO	VILLAGE KALRO BURRO, NEAR RCP , DABHARI, DABHARI	USFZ	1885-0401-02585-01-1	CDR6						PKR							184.00		2011-04-11	No Response	
2766	085	Caracota	SD	4281-406707-1	KANISHK CHAMAN	HOUSE NO 2A, BLOCK 8 CIVIL LINES, KARACHI	USFZ	1885-0401-02527-01-2	CDR6						PKR							520.00		2011-04-09	No Response	
2767	085	Caracota	SD	4281-747075-3	SAJID AMRAN KHAN	PLAT NO.21-SOUTH PARK AVENUE,PHASE-8 EXT 2DHA, KARACHI	USFZ	1885-0401-00818-01-5	CDR6						PKR							450.00		2011-04-08	No Response	
2766	085	Caracota	SD	4281-302880-2	SYEDNA MAMUN	1F 1, BLOCK 7A, SEAVIEW APARTMENTS, PHASE V, DHA, KARACHI	USFZ	1885-0418-02784-75-0	CDR6						USD							4.00		2011-04-08	No Response	
2769	085	Caracota	SD	4281-430670-2	KAMRAN	STADIUM ROAD NO. 4-FLOOR, BLOCK-A, ADJACENT TO CLIFTON TELEPHONE EXCHANGE, KARACHI	USFZ	1885-0401-00870-52-3	PLS						PKR							688.52		2011-04-07	No Response	
2767	085	Caracota	SD	4281-448670-3	MUHAMMAD RAMZAN	8801 NO. 3, PLOT 3C, TAUBERD COMMERCIAL AREA, 27 COMMERCIAL STREET DHA, KARACHI	USFZ	1885-0401-00818-50-7	PLS						PKR							1,581.47		2011-04-06	No Response	
2761	085	Caracota	SD	4281-110280-4, 4281-752830-9	SHABANA / NARMEN / AMRAN / AMRAN																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.V. OR E.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (MTM/ATM/3M)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after			Amount Outstanding	Exp. PRB (contracted)
27502	100%	Zamkanta		50	4201-402790-2	MUNAZZA USMAN	15	1005-0001-027302-01-0	CURB						PKR					33.00		2011-03-15	No Response
27503	100%	Zamkanta		50	4201-000789-6-0201-127970-4	SHAZIA SHOHAB RAHIM / MOHAMMAD SHAHAB	10	1005-0001-000779-01-7	CURB						PKR					20.00		2011-03-15	No Response
27504	100%	Zamkanta		50	4201-027209-3	MURADAN	30	1005-0071-000804-06-6	PLS						PKR					1,772.26		2011-03-14	No Response
27505	100%	Zamkanta		50	4201-304048-1	KUDUS ALIA CHAND AIMED	10	1005-0001-020004-01-2	CURB						PKR					327.00		2011-03-14	No Response
27506	100%	Zamkanta		50	4200-000210-3	ATIF SADEQ	25	1005-0001-027396-01-4	CURB						PKR					620.00		2011-03-11	No Response
27507	100%	Zamkanta		50	4201-000363-3	SHAD MUHAMMAD	100P F 2 PLAT 3C-3RD ZAMZAMA COMMERCIAL LANE, KARACHI	15	1005-0001-000104-0-0	CURB					PKR					380.00		2011-03-10	No Response
27508	100%	Zamkanta		50	4201-027510-5	SHADAT AZMAL NUSRAT ABALUDINA HAMMAD	C-5C-3RD FLOOR POLANI ARCADE ST KOTHI COM LANE, PH-3, DHA KH. KARACHI	15	1005-0071-022054-06-2	PLS					PKR					286.45		2011-03-10	No Response
27509	100%	Zamkanta		50	4201-100801-6-4201-100780-7	DR I.A. MURTHI/ABIMBY FARHAH MIR	10R 1A, MURTHI/ABIMBY FARHAH MIR	10R 1A, MURTHI/ABIMBY FARHAH MIR	15	1005-0071-023003-07-1	PLS				PKR					8,930.53		2011-03-09	No Response
27510	100%	Zamkanta		50	4201-100501-0	HEMUS NO 10-5	HEMUS NO 10-5, NAVY HOUSING SCHEME, ZAMZAMA CLIFTON BLOCK 3, PHASE V, KARACHI	15	1005-0001-000604-01-5	CURB					PKR					1.00		2011-03-09	No Response
27511	100%	Zamkanta		50	4201-100101-4	KALIMUR MUFTI	90-11TH COMMERCIAL STREET, PHASE IV DHA, KARACHI	15	1005-0001-000210-01-7	CURB					PKR					777.00		2011-03-07	No Response
27512	100%	Zamkanta		50	4201-001000-0-0	ABUL BAIT UL HINA APARTMENT BLOCK 10 COLISTAN-6-KHAR, KARACHI	15	1005-0001-020008-01-0	CURB						PKR					201.07		2011-03-07	No Response
27513	100%	Zamkanta		50	4201-000050-0	SAMOUN IMRAN	HEMUS NO 3055, B.C. LINE HIGH RISE/CAVITY BAZAR, KARACHI	15	1005-0001-020001-01-5	CURB					PKR					6,700.00		2011-03-05	No Response
27514	100%	Zamkanta		50	4201-420020-2	SADIA BEGUM	10-C-10, 10TH LANE, PHASE 7, OFF KHA-6-05/0000 DHA, KARACHI	15	1005-0001-000104-01-5	CURB					PKR					2,000.00		2011-03-01	No Response
27515	100%	Zamkanta		50	9003-000470-7	MR/MRS/MAAD ADEB NASEEM	HEMUS/GRAPHICS 20C-6, ZAMZAMA COMMD LANE, PHASE V, DHA, KARACHI	15	1005-0001-020137-04-3	CURB					PKR					530.00		2011-02-05	No Response
27516	100%	Zamkanta		50	4201-003070-3	CHIRIAJAM NABI	HEMUS NO 1000, BHUTANI COLONY KOTLAH/CR/0000, KARACHI	15	1005-0001-020104-01-0	CURB					PKR					240.00		2011-02-05	No Response
27517	100%	Zamkanta		50	4201-400070-1	HEMUS/MAAD TARIQ	HEMUS NO 32, SURWAY NO 32, ANWAR YAKH, PH-2 MALIBU COLONY, KARACHI	15	1005-0001-020403-01-2	CURB					PKR					331.00		2011-02-04	No Response
27518	100%	Zamkanta		50	4201-413270-5	ZEESHAN AHMED	8-20R,BLOCK-B, F-8 AREA, KARACHI	15	1005-0001-027300-01-6	CURB					PKR					77.00		2011-02-03	No Response
27519	100%	Zamkanta		50	4201-120001-3	SHAD MUHAMMAD SHIHAD	HEMUS/GRAPHICS 20C-6 ZAMZAMA COMMD PHASE V DHA, KARACHI	15	1005-0001-020700-01-6	CURB					PKR					0.40		2011-02-01	No Response
27520	100%	Zamkanta		50	4201-001020-7	SAJIA SHABIR KHAN	25, KHAYABAN-E-SHAHJAN, PHASE - V, DHA, KARACHI	15	1005-0001-027325-01-0	CURB					PKR					9,014.00		2011-02-00	No Response
27521	100%	Zamkanta		50	4201-110401-1	USMAN MUNIR AHMED FARACHA	HEMUS NO 401, 27TH STREET OFF KHA-6-05/0000, PHASE V DHA, KARACHI	15	1005-0001-020021-01-0	CURB					PKR					260.00		2011-02-00	No Response
27522	100%	Zamkanta		50	4201-700030-2	NAMEDIYA SADIQ	8-NOWAD IST STREET OFF KHA-6- KANAT PHASE V DHA KARACHI, KARACHI	15	1005-0001-000300-01-0	CURB					PKR					106.17		2011-02-00	No Response
27523	100%	Zamkanta		50	4201-007070-2	AQSHA ZAIED	HEMUS NO 71, STREET 3, PUNJAB COLONY KOTLA CLIFTON, KARACHI	15	1005-0001-000100-01-0	CURB					PKR					20.00		2011-02-00	No Response
27524	100%	Zamkanta		50	4201-700030-2	NAMEDIYA SADIQ	2A, BLOCK 5, CLIFTON, KARACHI	15	1005-0071-000300-00-6	PLS					PKR					13.05		2011-02-00	No Response
27525	100%	Zamkanta		50	4201-500001-0	MR/MRS/MAAD SHAHIN	SHOP NO 1, PLAT NO 10-C PHASE V, 2ND COMMERCIAL LANE DHA, KARACHI	15	1005-0001-020104-01-5	CURB					PKR					3.00		2011-02-01	No Response
27526	100%	Zamkanta		50	4201-000001-0	FARHAN ANJUM	1511-B, NABA AVENUE, PHASE 4, DHA, KARACHI	15	1005-0071-000007-00-1	PLS					PKR					4,234.45		2011-02-04	No Response
27527	100%	Zamkanta		50	4201-100020-0-0	CHIRIAJAM RASOOL	HEMUS B-140, OLD MUZAFFARABAD COLONY, LANDER, KARACHI	15	1005-0071-020700-00-3	PLS					PKR					535.25		2011-02-24	No Response
27528	100%	Zamkanta		50	4201-003000-0	SHAD SADEED KHAN	101, 10TH STREET, OFF KHAYABAN-E-SHAHJAN, PHASE 3 DHA, KARACHI	15	1005-0001-020003-01-0	CURB					PKR					410.00		2011-02-10	No Response
27529	100%	Zamkanta		50	4201-100701-0	FARHAN LAWRENCE	C-1-10 BLOCK H, CLIFTON, KARACHI	15	1005-0001-000006-01-4	CURB					PKR					444.50		2011-02-10	No Response
27530	100%	Zamkanta		50	4201-000000-0	SHIRAZ ANJUM/AM	10-B-10TH STREET, PHASE 5, EXTENSION, DHA, KARACHI	15	1005-0071-021400-00-0	PLS					PKR					427.70		2011-02-10	No Response
27531	100%	Zamkanta		50	4201-003000-0-0	SHAFIQ IQBAL	B-NO 1-P, BLOCK H, NORTH NAZIMABAD, KARACHI	15	1005-0001-020040-01-2	CURB					PKR					240.00		2011-02-10	No Response
27532	100%	Zamkanta		50	4201-002000-0	SHANAYA SADIQ AT	8-40 KHAYABAN-E-ATTHAD PHASE 7 DHA, KARACHI	15	1005-0071-000403-00-0	PLS					PKR					3,118.27		2011-02-10	No Response
27533	100%	Zamkanta		50	4001-471007-7	USMAN USMAN	10L NAVAL HOUSING SCHEME ZAMZAMA CLIFTON, KARACHI	15	1005-0001-020704-01-6	CURB					PKR					1,500.00		2011-02-10	No Response
27534	100%	Zamkanta		50	4201-305040-5	MR/MRS/MAAD RAZI	HEMUS-242 STREET 29 KHAYABAN-E-SHAHJAN/0000, PHASE V DHA, KARACHI	15	1005-0001-020700-01-1	CURB					PKR					840.00		2011-02-10	No Response
27535	100%	Zamkanta		50	4201-020701-7	SHADIQ SHAFIQ	27-C-4 ZAMZAMA COM LANE, PHASE V, DHA, KARACHI	15	1005-0001-020401-01-0	CURB					PKR					277.00		2011-02-11	No Response
27536	100%	Zamkanta		50	4201-100000-0-0	SHADIQ AHMED	8-000 SECTOR 15 A/J BUPTER ZONE NORTH KARACHI, KARACHI	15	1005-0001-020037-01-3	CURB					PKR					277.00		2011-02-11	No Response
27537	100%	Zamkanta		50	1301-134000-0	SHAD MUHAMMAD	HEMUS NO 3053, 10TH LANE OFF KHAYABAN-E-KANAT PHASE 7, DHA, KARACHI	15	1005-0001-021002-01-4	CURB					PKR					5,740.00		2011-02-10	No Response
27538	100%	Zamkanta		50	4201-000070-3	SHADIQ MURCH/SHADY	40- 3TH ZAMZAMA LANE DHA PHASE V, KARACHI	15	1005-0001-027100-01-0	CURB					PKR					871.40		2011-02-10	No Response
27539	100%	Zamkanta		50	4200-027000-0	MOHEEN SHADY	HEMUS NO 800/PUNJAB COLONY, KHAYABAN-E-SHAH, KARACHI	15	1005-0001-000171-01-7	CURB					PKR					230.00		2011-02-10	No Response
27540	100%	Zamkanta		50	4201-004070-0	SHADIQ SADEED KHAN	101-B-10TH STREET, PHASE 5, EXTENSION, DHA, KARACHI	15	1005-0001-020002-01-3	CURB					PKR					330.00		2011-02-10	No Response
27541	100%	Zamkanta		50	4201-110401-1	USMAN MUNIR AHMED FARACHA	HEMUS NO 401, 27TH STREET OFF KHA-6-05/0000, PHASE V DHA, KARACHI	15	1005-0001-020021-01-0	CURB					PKR					260.00		2011-02-10	No Response
27542	100%	Zamkanta		50	4201-000000-0-0	USMAN F FARWA ZAHID	10-C LANE 20 KHAYABAN-E-BADRAN PHASE VI DHA, KARACHI	15	1005-0001-020003-01-0	CURB					PKR					92.40		2011-02-10	No Response
27543	100%	Zamkanta		50	4201-410401-2	SHADIQ AHMED	101-B-10TH STREET KHA-6-KANAT/0000 DHA PHASE 5, KARACHI	15	1005-0001-020003-01-3	CURB					PKR					400.00		2011-02-14	No Response
27544	100%	Zamkanta		50	4201-001010-1	SHADIQ USMAN	100-100/PUNJAB/CONTINENTAL TRADE CENTRE/BLOCK-43/SHAHJAN KOTLA CLIFTON, KARACHI	15	1005-0001-000008-01-0	CURB													

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SBS, PLS, FTS, BTR, CDR)	Instrument No.	Date of Issue	Expiry / Maturity Date	Currency (S.M.R., U.S.D., A.S.D., I.P.V., C.H.R.)	Rate Type (MT, MLC, FTR)	ICS Contract No. (if any)	Rate of FTR / Interest	Rate applied		Amount Outstanding	Exp. FTR / Maturity	Last date of deposit or withdrawal
27675	0805	Zamzama	SD	4200-25072-7	ABDUL ALI MUHAMMAD	FLAT-03, BLOCK-4, H.A.C. PHASE 1, SURBERY PARK CORNER, KARACHI	LCY	1005-0801-00137-0-7	CURB						PKR					91.00		2011-01-21	No Response
27676	0805	Zamzama	SD	4201-340700-7	EM NADIM	B-27, PRINCE COMPLEX, NEAR OLD BRIDGE CLIFTON, KARACHI	LCY	1005-0801-00205-0-7	CURB						PKR					1,160.41		2011-01-19	No Response
27676	0805	Zamzama	SD	4200-000104-1	SYED ANWAR ALI RIZVI	RIGHT SOLUTION, PLOT-14-E SOUTH PARK AVENUE, PHASE-8, D-24/A, KARACHI	LCY	1005-0801-00227-0-1-0	CURB						PKR					101.63		2011-01-19	No Response
27676	0805	Zamzama	SD	4201-090200-9	KHUSRA PATELA	D-CRUISE LANE-AL QURSHI BLDG, 1ST FLOOR, HOUSE NO. C-5/ANWAR, KARACHI	LCY	1005-0801-00070-0-1-0	CURB						PKR					27.00		2011-01-19	No Response
27677	0805	Zamzama	SD	9000-503020-5	MUHAMMAD SALEEM	EXPRESSO PLOT 7C COMMERCIAL SHAMBAH MARKET PHASE-1, KARACHI	LCY	1005-0801-00002-0-1-0	CURB						PKR					5.00		2011-01-19	No Response
27678	0805	Zamzama	SD	4201-780750-6	SHARIF AHMED	D-1, NAVAL HOUSING SCHEME ZAMZAMA CLIFTON, KARACHI	LCY	1005-0801-00001-0-1-0	CURB						PKR					100.00		2011-01-18	No Response
27678	0805	Zamzama	SD	4201-027470-6	MUHAMMAD SULTAN	371, 3TH COMMERCIAL STREET DEFENCE PHASE IV, KARACHI	LCY	1005-0801-00120-0-1-0	CURB						PKR					300.00		2011-01-18	No Response
27680	0805	Zamzama	SD	4101-061430-7	GHILAH HUSSAIN	AMBER BUX MOHALLAH, DABKANI, KARACHI	LCY	1005-0801-02140-0-1-7	CURB						PKR					2,174.30		2011-01-17	No Response
27680	0805	Zamzama	SD	4201-302470-0	FARHAN KHAN	HOUSE NO-7-A/1 SECOND GILDI STREET PHASE IV, DHA, KARACHI	LCY	1005-0801-00020-0-1-7	CURB						PKR					400.00		2011-01-15	No Response
27680	0805	Zamzama	SD	4201-007880-3	MUHAMMAD ASHRAF WAHEED	86-B, BLOCK-16, ROSHAN SOCIETY F-6 AREA, KARACHI	LCY	1005-0801-00400-0-1-0	CURB						PKR					2.00		2011-01-13	No Response
27680	0805	Zamzama	SD	4201-790380-1	M/S CLIFTON CLINIC	F-17/5, BLOCK-3 CLIFTON, KARACHI	LCY	1005-0801-00030-0-1-0	CURB						PKR					5,330.00		2011-01-12	No Response
27680	0805	Zamzama	SD	4201-300021-0	NADEEM NELLSON	HOUSE NO-18-B, STREET NO-30-A MUHAMMAD NAJIB NEAR PESHAWARI ICE CREAM SHOP, KARACHI	LCY	1005-0801-00022-0-1-0	CURB						PKR					200.00		2011-01-12	No Response
27685	0805	Zamzama	SD	4201-220020-5	REHMAN ZAIN	LAMRUE SHOP NO-12, 12-C/3RD COMMERCIAL LANE/ZAMZAMA DHA PHASE V, KARACHI	LCY	1005-0801-00050-0-1-7	CURB						PKR					6.00		2011-01-12	No Response
27688	0805	Zamzama	SD	4201-077230-0	VIQAR-UD-DIN	6-36, SECTOR NO-14-B, NORTH KARACHI, KARACHI	LCY	1005-0801-00010-0-1-0	CURB						PKR					360.00		2011-01-10	No Response
27687	0805	Zamzama	SD	4201-035730-0	SYED MUHAMMAD HASSAN	NO-8-B, SEC-11-B, NORTH KARACHI, KARACHI	LCY	1005-0801-00070-0-1-0	CURB						PKR					211.00		2011-01-10	No Response
27688	0805	Zamzama	SD	4201-000270-5	MUHAMMAD NOOR	NO-12/ST STREET, KHAYABAN-E-MUHAMMADIA -2, KARACHI	LCY	1005-0801-00020-0-1-0	CURB						PKR					10.31		2011-01-10	No Response
27688	0805	Zamzama	SD	4201-90000-3, 4201-010070-0	M/S. AYESH SCALES (PVT) LTD	8-96, BLOCK-15 GULSHAN-E-QADIR, KARACHI	LCY	1005-0801-00020-0-1-7	CURB						PKR					400.01		2011-01-08	No Response
27690	0805	Zamzama	SD	4201-000430-0	SALMA LATIF	F-6 R.D.A OVERSEAS APARTMENT GULSHAN-E-QADIR, KARACHI	LCY	1005-0801-00017-0-1-7	CURB						PKR					200.00		2011-01-08	No Response
27690	0805	Zamzama	SD	4201-007020-0	SHARAF KHAN SADIQ SHABIR	8-A, KHAYABAN-E-SHAHEEN PHASE-1, DHA, KARACHI	LCY	1005-0801-00000-0-1-0	CURB						PKR					14,000.00		2011-01-07	No Response
27690	0805	Zamzama	SD	4201-027100-0	FARHANA SYED	1070A DAMADHAN SOCIETY KALA BOWALI, MALIR, KARACHI	LCY	1005-0801-02710-0-1-0	CURB						PKR					60.00		2011-01-07	No Response
27690	0805	Zamzama	SD	4201-200010-3	HASAN AZEEM KHAN	HOUSE NO-1-201, SECTOR-3C, BEAL TOWN, NORTH KARACHI, KARACHI	LCY	1005-0801-00040-0-1-0	CURB						PKR					10.00		2011-01-06	No Response
27690	0805	Zamzama	SD	4201-26000-1	MUHAMMAD ASHRAF	89-A, 4TH FLOOR, SHAMBAH COMMERCIAL AREA, MAP KHAYABAN-E-SHAHIN-E-SHEER, P-VII, DHA, KARACHI	LCY	1005-0801-00007-0-1-0	CURB						PKR					5.00		2011-01-06	No Response
27690	0805	Zamzama	SD	4201-001700-0	ALIZAM	6/MS-1/ST-20-A AREA QUTUB-UD-DIN/ANWAR ROAD, KARACHI	LCY	1005-0801-00000-00-1	PLS						PKR					3.70		2011-01-06	No Response
27690	0805	Zamzama	SD	4201-000220-0	SHAH SAJID AHZAL	408-A STREET, PH-VI, DHA, KARACHI, KARACHI	LCY	1005-0801-00007-00-7	PLS						PKR					7,007.20		2011-01-05	No Response
27697	0805	Zamzama	SD	4201-277000-1	SANA ABDEL SATTAR	BERKIN GRAPHICS, 300-40TH ZAMZAMA COMB. LANE/PHASE V D-1/A, KARACHI	LCY	1005-0801-02330-0-1-0	CURB						PKR					93.00		2011-01-05	No Response
27698	0805	Zamzama	SD	4201-010020-0	ABDUL MANSUR	21-C, 5TH ZAMZAMA COMMERCIAL LANE, PHASE V, DHA, KARACHI	LCY	1005-0801-00010-0-1-0	CURB						PKR					201.00		2011-01-04	No Response
27698	0805	Zamzama	SD	4201-001000-0	MUHAMMAD AYDIN	691/10 PUNJAB COLONY KUTUB-0-1, JAMIE CLIFTON SIDE, KARACHI	LCY	1005-0801-00027-0-1-1	CURB						PKR					130.63		2011-01-04	No Response
28000	0805	Zamzama	SD	4201-100010-0	KAUFER CLUB INTERNATIONAL (PVT) LTD.	20 BEACH AVENUE/PHASE-VIII, DHA, KARACHI	LCY	1005-0801-00030-0-1-0	CURB						PKR					247,810.15		2011-01-03	No Response
28001	0805	S.I.T.E.	SD	4201-700030-1	HASAN AHMED S/O MUHAMMAD AHMED	4-201, SAMANA APARTMENT, NEAR GOLF MARKET NAJIB/ROAD NO-1-E, KARACHI	LCY	1005-0801-02702-0-1-2	CURB						PKR					530.00		2011-12-31	No Response
28001	0805	S.I.T.E.	SD	4201-300020-1	GHILAH NASIM KHAN	30, 21B NAJIB/ROAD, KARACHI, KARACHI	LCY	1005-0801-00000-0-1-7	PLS						PKR					1,530.00		2011-12-30	No Response
28001	0805	S.I.T.E.	SD	4201-000700-0	MUHAMMAD ANWAR FAZIL S/O HAJI M SADEK	60 AMR TEXTILE (PVT) LTD D-14 SITE, KARACHI	LCY	1005-0801-02710-0-1-0	PLS						PKR					1,270.00		2011-12-30	No Response
28004	0805	S.I.T.E.	SD	4201-000700-0	ANWAR FAKAR RAUF S/O ABUTALIB DIN	10501, 401-PH, BEAL BUS COLONY, KARACHI	LCY	1005-0801-00000-0-1-2	PLS						PKR					331.35		2011-12-27	No Response
28004	0805	S.I.T.E.	SD	4201-027100-7	AFRAN KHAN / SHIRAZ NA	01-170 COMA STREET PHASE IV/DHA, KARACHI	LCY	1005-0801-00030-0-1-0	PLS						PKR					100.71		2011-12-27	No Response
28005	0805	S.I.T.E.	SD	4201-000220-7	MUHAMMAD SALEEM	HOUSE NO-1-1700 SECTOR-1 SURBERY PARK, NEW KARACHI, KARACHI	LCY	1005-0801-00000-0-1-0	PLS						PKR					1,220.33		2011-12-22	No Response
28007	0805	S.I.T.E.	SD	4201-770020-7	REHMAN S/O GHILAH REHMAN	FLAT NO-301 FAROQY MANZIL 1TH FLOOR LAY-01, KARACHI	LCY	1005-0801-00027-0-1-0	CURB						PKR					440.00		2011-12-22	No Response
28008	0805	S.I.T.E.	SD	4201-330010-0	MUHAMMAD ANWAR	HOUSE NO-071 KARACHI MEMORIAL CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1005-0801-00070-0-1-0	CURB						PKR					100.00		2011-12-22	No Response
28008	0805	S.I.T.E.	SD	4201-000430-0	REHMAN NAJIB S/O MUSTAFA	150 ANWAR ENTERPRISES F-17/A, S.I.T.E., KARACHI	LCY	1005-0801-00007-00-1-2	PLS						PKR					45.00		2011-12-22	No Response
28009	0805	S.I.T.E.	SD	1204-700000-0	YOUSUF KHAN	LUCKY TEXTILE MILLS A-FC, S.I.T.E., KARACHI, KARACHI	LCY	1005-0801-02300-0-1-0	CURB						PKR					21.00		2011-12-21	No Response
28011	0805	S.I.T.E.	SD	4201-023000-0	INSTITUTE OF TEX. TECH. MANAGE	PLOT D-10 SITE, KARACHI	LCY	1005-0801-00000-0-1-0	CURB						PKR					140.00		2011-12-20	No Response
28012	0805	S.I.T.E.	SD	3043-210000-1	GHILAH FAROQY ZAFAR	HOUSE NO-1-A-10 BLOCK-8 KADIM ABAD, KARACHI	LCY	1005-0801-00000-0-1-0	CURB						PKR					510.13		2011-12-19	No Response
28013	0805	S.I.T.E.	SD	4204-070000-1	ANWAR ZEESHAN S/O NADIA TALIB	2-A, 6th, PAFKIN NAGAR NAJIB/ROAD, KARACHI	LCY	1005-0801-00000-0-1-0	CURB						PKR					61.14		2011-12-17	No Response
28014	0805	S.I.T.E.	SD	4201-050010-0	REHMAN SHAFI MUHAMMAD	6-210, BLOCK NO-1, GULSHAN-E-QADIR, KARACHI	LCY	1005-0801-00000-0-1-2	CURB						PKR					400.30		2011-12-16	No Response
28015	0805	S.I.T.E.	SD	4200-700110-1	GHILAH ANWAR	ABEYAT & D PAKISTAN (PVT) LTD FINANCE DEPT. D-01, S.I.T.E., KARACHI	LCY	1005-0801-00070-0-1-0	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (S.C.T. / U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS, PLS, FTD, BTR, CDR)	Instrument No.	Date of Issue	Expiry / Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPLR, FTR)	PKR Contract No. (if any)	Rate of PKR conversion	Date applied		Amount Outstanding	Exp. PKR (converted)	Last date of deposit or withdrawal
2004	100	S.I.T.E.	SD	4201-303578-9	JAVID AHMAD S/O M. ZAHED HASAN FAROOQ	HOUSE NO 1-67, B/LK 19, 1ST FLR, GULSHAN-E-KHWAJ, KARACHI	LCY	1005-0001-01259-01-3	CURB						PKR					278.07		2011-11-28	No Response
2005	100	S.I.T.E.		4201-012960-1	ZAHED MANSOOR AHMED	24, BLOCK A SOHAIL CENTER NAUMADAD NO 12, KARACHI, KARACHI	LCY	1005-0001-00352-01-6	CURB						PKR					458.74		2011-11-28	No Response
2006	100	S.I.T.E.	SD		M. SAJIB	1775/68, BALIHA TOWNSHIP, KARACHI	LCY	1005-071-00032-01-2	PLS						PKR					380.62		2011-11-24	No Response
2007	100	S.I.T.E.	SD	4201-000747-1	FATMAL	INDIC-25 AL-HAMIA GARDEN, BLOCK NO 7, GULSHAN-E-KHWAJ, KARACHI	LCY	1005-0001-00975-01-7	CURB						PKR					61.30		2011-11-24	No Response
2008	100	S.I.T.E.	SD	4200-302278-7	MUHAMMAD TALHA KHAN S/O ABDEL CHAFAYE	ACP PRIVATE LTD R-23 SITE KRL, KARACHI	LCY	1005-0001-00802-01-8	CURB						PKR					5.27		2011-11-24	No Response
2009	100	S.I.T.E.	SD	4201-370206-9	ABDEL AZEEM S/O ABDEL HAKIM	6488, SECTOR 14-A, SHAHRAN TOWN NORTH KARACHI, KARACHI	LCY	1005-0001-00234-01-9	CURB						PKR					6.00		2011-11-23	No Response
2010	100	S.I.T.E.	SD	4201-000904-1	MUHAMMAD ANAS S/O MUHAMMAD	5100 ST. 36, SECTOR 11 12 SALIMADAD ORANGE TOWN KARACHI, KARACHI	LCY	1005-0001-00704-01-6	CURB						PKR					2,506.40		2011-11-22	No Response
2011	100	S.I.T.E.	SD	4201-108780-5	SYED NAJIBUDDIN S/O MUHAMMAD SHAH	PKR DENT LTD F-22 SITE, KARACHI	LCY	1005-0001-01564-01-8	CURB						PKR					738.00		2011-11-21	No Response
2012	100	S.I.T.E.	SD	4201-502006-1	ABDEL MANNAN	F-25, STREET 7, TEXTILE AVENUE SITE, PAK DENT, KARACHI	LCY	1005-0001-01009-01-5	CURB						PKR					44.00		2011-11-21	No Response
2013	100	S.I.T.E.	SD	4201-175481-1	MUHAMMAD RASHID S/O MAYOON	C/O ADAMME ENTERPRISES E-17A SITE, KARACHI	LCY	1005-0001-01742-01-1	PLS						PKR					31.32		2011-11-21	No Response
2014	100	S.I.T.E.	SD	4201-382166-9	SUDAMA AGENCIES	PLST 701-F-47 S.I.T.E., KARACHI	LCY	1005-0001-01425-01-4	CURB						PKR					84,033.46		2011-11-17	No Response
2015	100	S.I.T.E.	SD	4201-000366-9	ABDUL HUSSEIN	DMS SECURITY OFFICE 34-10, HUB RIVER ROAD S.I.T.E, KARACHI	LCY	1005-0001-01403-01-1	CURB						PKR					586.00		2011-11-17	No Response
2016	100	S.I.T.E.	SD	4201-594480-3	GHULAM AHMAD S/O DELAWAR HUSSAIN NOORANI	C/O PARISTAN GUM INDUSTRIES (PVT) LTD, HUB, ESTATE AVENUE S.I.T.E, KARACHI	LCY	1005-0001-00371-01-5	CURB						PKR					289.00		2011-11-17	No Response
2017	100	S.I.T.E.	SD	17201-166602-7	NAJIB MANSOOR S/O MANDUQAR HUSSAIN	ADAMME ENTERPRISES E-17A, S.I.T.E., KARACHI	LCY	1005-0001-01204-01-9	CURB						PKR					8.00		2011-11-17	No Response
2018	100	S.I.T.E.	SD	4201-799903-9	FARAZ AHMED RASHID	E-757, SECTOR 5-A-A, NORTH KARACHI, KARACHI	LCY	1005-0001-01185-01-1	CURB						PKR					6,096.40		2011-11-16	No Response
2019	100	S.I.T.E.	SD	4201-003666-3	ALAM KHAN S/O MALLI GUL	C/O ADAMME ENTERPRISES E-17A SITE, KARACHI	LCY	1005-0001-00105-01-2	CURB						PKR					1.00		2011-11-16	No Response
2020	100	S.I.T.E.	SD	1301-088425-3	SYED ZAHIR HUSSAIN SHAH S/O S MEHROOZ H	C/O ADAMME ENTERPRISES, E-47A, S.I.T.E, KARACHI	LCY	1005-0001-00627-01-2	PLS						PKR					785.50		2011-11-14	No Response
2021	100	S.I.T.E.	SD	4201-355878-9	MUHAMMAD KAMRAN	M-06, MULLA RAM COMPOUND PER MIFTOHUL HIL, MALIR CITY, KARACHI	LCY	1005-071-00070-01-9	PLS						PKR					629.30		2011-11-14	No Response
2022	100	S.I.T.E.	SD	12301-007401-5	KARLELAIR	AL MADINA P.C/O BISMILLAH COLDO ORANGE TOWN, KARACHI	LCY	1005-071-00069-01-8	PLS						PKR					584.05		2011-11-14	No Response
2023	100	S.I.T.E.	SD	4200-044170-7	MUHAMMAD ANWAR S/O TAJIB MUHAMMAD	ATISHA MANUL, CP26, C/P HUBAL SOCIETY, BLOCK 7 & 8 NEAR DRUMS, KARACHI	LCY	1005-0001-01031-01-7	CURB						PKR					321.00		2011-11-14	No Response
2024	100	S.I.T.E.	SD	4201-744840-1	MUHAMMAD ABULLAH ALAM S/O MEHROOZ ALAM	WANDERMAN TEXTILE MILLS PVT LTD, F-1, KA, HUB RIVER ROAD S.I.T.E, KARACHI	LCY	1005-0001-00140-01-2	CURB						PKR					200.00		2011-11-14	No Response
2025	100	S.I.T.E.	SD	4201-010080-6	MUREEN SULTAN W/O MUHAMMAD DUNAD	BNO 133 AZIZABAD F.R. AREA BLOCK-2, KARACHI	LCY	1005-0001-01048-01-7	CURB						PKR					6.20		2011-11-11	No Response
2026	100	S.I.T.E.	SD	4201-010308-9	MALKI SHAHID S/O MUHAMMAD YOUSUF MALIK	C/O SHARIF GORDON PLOT D-260 SHERIDAN SCAPPE, MBT HARKUNADAD SITE, BEHIND ALAM KANTA, KARACHI	LCY	1005-0001-01787-01-6	CURB						PKR					1,463.00		2011-11-10	No Response
2027	100	S.I.T.E.	SD	4201-012310-7	MUHAMMAD NOJAN S/O MUHAMMAD ANWER	F-14, HUB RIVER ROAD, SITE, KARACHI	LCY	1005-0001-01780-01-6	CURB						PKR					187.00		2011-11-10	No Response
2028	100	S.I.T.E.	SD	30104-335528-7	MUHAMMAD IMRAN AHMAD S/O M. AHMAD	PAK DENT LTD F-22 SITE KRL, KARACHI	LCY	1005-0001-01033-01-9	CURB						PKR					107.00		2011-11-10	No Response
2029	100	S.I.T.E.	SD	4201-119887-9	HAJIRAHAN S/O SAJEED UZ ZAMAN	BNO B-26, SECTOR NO 05, METROVILLE S.I.T.E, KARACHI	LCY	1005-0001-01587-01-8	CURB						PKR					147.00		2011-11-10	No Response
2030	100	S.I.T.E.	SD	4201-188107-7	MUHAMMAD SAJIB	7803 F.R. AREA KAMRAN, KARACHI	LCY	1005-0001-01074-01-4	CURB						PKR					160.75		2011-11-10	No Response
2031	100	S.I.T.E.	SD	4201-952184-1	MUHAMMAD SADIQ FARAZ AHMED	HOUSE NO 06-A-1, ORANGE TOWN SECTOR 01, KARACHI	LCY	1005-0001-00030-01-0	CURB						PKR					580.00		2011-11-04	No Response
2032	100	S.I.T.E.	SD	4201-178078-3	MUHAMMAD REHAN S/O MUHAMMAD AMIN	F-511, WORKERS ROAD, S.I.T.E., KARACHI	LCY	1005-0001-01570-01-0	CURB						PKR					407.00		2011-11-04	No Response
2033	100	S.I.T.E.	SD	4201-183887-3	MUHAMMAD YOUSUF S/O ABDEL RASHIED	F-106, S. I. T. E. KARACHI	LCY	1005-0001-00636-01-2	CURB						PKR					426.00		2011-11-04	No Response
2034	100	S.I.T.E.	SD	4201-501006-3	MUHAMMAD FIKRAL S/O MUHTYAQ AHMED	WASHER AUTOS D-55 A1 S.I.T.E KARACHI, KARACHI	LCY	1005-071-01073-01-9	PLS						PKR					655.25		2011-11-04	No Response
2035	100	S.I.T.E.	SD	3002-010648-5	MUHAMMAD MAJID S/O GHULAM HASAN	F-106, S. I. T. E. KARACHI	LCY	1005-0001-01037-01-5	CURB						PKR					170.00		2011-11-04	No Response
2036	100	S.I.T.E.	SD	4201-204715-1	DEEPOD SULTAN	APPAREL FASHION INDUS. PVT LTD F-780 SITE, KARACHI	LCY	1005-0001-01205-01-0	CURB						PKR					54.00		2011-11-04	No Response
2037	100	S.I.T.E.	SD	4201-040023-4	MUHAMMAD ALI	2112 NAZ MANUL SHANWAZ BRITTO ROAD, KARACHI	LCY	1005-071-00085-01-4	PLS						PKR					5,253.52		2011-11-03	No Response
2038	100	S.I.T.E.	SD	4201-554446-6	MURTHA A.R. DASHABREY	FATIMA VILLA F-16, BLOCK 4 CLIFTON, KARACHI	LCY	1005-0001-00089-01-2	CURB						PKR					1,573.64		2011-11-03	No Response
2039	100	S.I.T.E.	SD	4201-060672-3	MUHAMMAD WASAQ KHAN S/O MAJMAH KHAN	BNO A-109 B/LK GULSHAN-E- KHWAJ , KARACHI	LCY	1005-0001-01025-01-5	CURB						PKR					567.00		2011-11-03	No Response
2040	100	S.I.T.E.	SD	4201-702446-7	FAYYAZ AHMED S/O MUHAMMAD RAFIQ BRITTA	C/O ADAMME ENTERPRISES E-17A SITE, KARACHI	LCY	1005-0001-00572-01-8	CURB						PKR					235.00		2011-11-03	No Response
2041	100	S.I.T.E.	SD	4201-510080-5	ABDEL ZAHIR KHAN	ADAMME ENTERPRISES E-17A SITE, KARACHI	LCY	1005-0001-01429-01-1	CURB						PKR					184.10		2011-11-03	No Response
2042	100	S.I.T.E.	SD	4201-515721-7	M. MANOOR AHMTER BANA S/O M. YAMEN	C/O UMIEDO INDUSTRIES LTD F-230 WORKERS ROAD SITE , KARACHI	LCY	1005-0001-00049-01-8	CURB						PKR					135.00		2011-11-03	No Response
2043	100	S.I.T.E.	SD	4201-014171-1	MUHAMMAD KHALID QURESHI	G-18 SANABER COTTAGES, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1005-0001-01476-01-7	CURB						PKR					13,376.40		2011-11-03	No Response
2044	100	S.I.T.E.	SD	4201-003684-6	MUHAMMAD RASOOF MUHAMMAD	HOUSE NO F-21, NO 1 NARIMADAD NO 1, KARACHI	LCY	1005-0001-01747-01-2	CURB						PKR					12,261.20		2011-11-03	No Response
2045	100	S.I.T.E.	SD	4201-723485-3	MUHAMMAD SHAFI S/O ABDEL HAMMED	HOUSE NO F-21, NO 1 NARIMADAD NO 1, KARACHI	LCY	1005-0001-01745-01-0	CURB						PKR					436.30		2011-11-03	No Response
2046	100	S.I.T.E.	SD	4201-527887-9	GHULAM SHAMIM SAQI	C/O SABA TEXTILE PVT LTD, F117, SITE, KARACHI	LCY	1005-0001-00009-01-2	CURB						PKR					557.00		2011-11-03	No Response
2047	100	S.I.T.E.	SD	42																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor / Beneficiary	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS, FDS, FTD, FTS, CDS)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, FTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Date applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal							
2015	1000	S.I.T.E.	SD	4201-451084-7	SYED FARUKAH HIRAT AY	B-22, SECTOR 15-AAS BUFFER ZONE NORTH KARACHI, KARACHI	ICV	1005-0001-014241-1	CURB						PKR						46.00		2011-10-01	No Response						
2016	1000	S.I.T.E.	SD	4201-570709-1	SHAFIQ FADWAN S/O DR. MOHAMMAD	PLAT NO-FY-23A, LABOUR SQUARE, SITE, KARACHI	ICV	1005-0071-00027-01-0	CURB						PKR						230.00		2011-09-30	No Response						
2017	1000	S.I.T.E.	SD	4201-644508-3	FANJA, MUHAMMAD	HOUSE NO. 21 STREET S-8 SEC- 4 BLOCK-35, HEB RIVER ROAD KAR, KARACHI	ICV	1005-0071-01005-01-5	PLS						PKR						312.52		2011-09-30	No Response						
2018	1000	S.I.T.E.	SD	4201-238407-3	SYED YASIR ABHAS NAQVI	HOUSE NO-8-B-396, MUHAMMAD FEDERAL B- AREA, BLOCK-20, KARACHI	ICV	1005-0001-012375-01-0	CURB						PKR						1.00		2011-09-29	No Response						
2019	1000	S.I.T.E.	SD	4201-140089-5	ABDUL KADIR	HOUSE NO-127209, SULTANABAD COLONY, BALDA TOWN, KARACHI	ICV	1005-0001-012096-01-0	CURB						PKR						1,001.00		2011-09-30	No Response						
2020	1000	S.I.T.E.	SD	4201-420725-9	YASIR AHMAD S/O AHMED ALI	HOUSE NO-555, SECTOR 2E, ORANGE TOWN, NEAR 100047 G- BLANK OFFICE, KARACHI	ICV	1005-0001-012089-01-5	CURB						PKR						95.00		2011-09-30	No Response						
2021	1000	S.I.T.E.	SD	4201-962584-4	FARHANA WAHED	A-16, BLOCK T-7, NORTH NAZIMABAD, KARACHI-33, KARACHI	ICV	1005-0071-000780-01-0	PLS						PKR						2,057.74		2011-09-30	No Response						
2022	1000	S.I.T.E.	SD	4201-144002-3	ANGARA ALI S/O MOH DEDIN	HOUSE-344 LABOUR SQUARE S.I.T.E. KARACHI, KARACHI	ICV	1005-0071-000641-01-0	PLS						PKR						548.04		2011-09-30	No Response						
2023	1000	S.I.T.E.	SD	4201-017220-3	KADDER ALI S/O ZAHED AHMED	B-90-386, SECTOR NO-389, BRIGQUARTER, KARANG NO-3-33, KARACHI	ICV	1005-0001-002740-01-3	CURB						PKR						460.00		2011-09-30	No Response						
2024	1000	S.I.T.E.	SD	4201-768020-9	YASIR A. RAZZAQ	HOUSE F-16, STREET-12, SECT-4, BAROKAN ABADIA CO-OPERATIVE HOUSING SOCIETY NEAR RIVER BEHAR, KARACHI	ICV	1005-0001-012070-01-0	CURB						PKR						101.00		2011-09-30	No Response						
2025	1000	S.I.T.E.	SD	4201-276421-5	MUHAMMAD DANISH S/O MUHAMMAD AYUB	C-11-B-8 ESTATE AVENUE, SHEERANVA SITE, KARACHI	ICV	1005-0001-010305-01-5	CURB						PKR						30.00		2011-09-30	No Response						
2026	1000	S.I.T.E.	SD	4201-157729-1	SYED KHALID MIAN	ON REQUEST, KARACHI	ICV	1005-0001-000250-01-0	CURB						PKR						7,006.00		2011-09-30	No Response						
2027	1000	S.I.T.E.	SD	4201-158022-3	SHAHID SHAHEED AHMED	HOUSE-11-37 SEC-3-C-A NORTH KARACHI, KARACHI	ICV	1005-0001-000940-01-5	CURB						PKR						212.23		2011-09-30	No Response						
2028	1000	S.I.T.E.	SD	4201-103210-3	KHALID AHMED KHAN	C/O UNIBRO INDUSTRIES LTD F-20, WORKERS ROAD SITE, KARACHI	ICV	1005-0001-000150-01-7	CURB						PKR						577.00		2011-09-30	No Response						
2029	1000	S.I.T.E.	SD	4201-108909-9	ADAMIE E-LAH	ADAMIE ENTERPRISES E-17A SITE, KARACHI	ICV	1005-0001-012064-01-0	CURB						PKR						554.00		2011-09-30	No Response						
2030	1000	S.I.T.E.	SD	4201-46010-D-62010-20080-5	MUHAMMAD RAZA RASHI SAMINA MUHAMMAD	F-90-1-296, BLOCK-A-4, GLENNAN E-KHAL, KARACHI	ICV	1005-0001-017220-01-5	CURB						PKR						1,307.00		2011-09-30	No Response						
2031	1000	S.I.T.E.	SD	4201-178023-7	ZAHED S/O SADEED LLAH	G-18 BLOCK-3 METROVILLE-1 SITE, KARACHI	ICV	1005-0001-017801-01-5	CURB						PKR						222.00		2011-09-30	No Response						
2032	1000	S.I.T.E.	SD	4201-002070-9	IBRA CORPORATION	89 B-201, BLK-5 SHARADA METROVILLE S.I.T.E KARACHI	ICV	1005-0001-001705-01-1	CURB						PKR						211.30		2011-09-30	No Response						
2033	1000	S.I.T.E.	SD	4201-402070-9	MUHAMMAD ADEM	E-90-1-201 SECTOR-3 METROVILLE-1 S.I.T.E. KARACHI, KARACHI	ICV	1005-0001-000001-01-0	CURB						PKR						110.00		2011-09-30	No Response						
2034	1000	S.I.T.E.	SD	31004-073201-0	MUHAMMAD ASIF	F-200 NEAR KHATTAR CHOWK, METROVILLE SITE, KARACHI	ICV	1005-0001-012004-01-7	CURB						PKR						19.50		2011-09-30	No Response						
2035	1000	S.I.T.E.	SD	4201-379500-1	HAIDER ALI S/O AHMED ALI	890-323, BLOCK-B, SECTOR-15, 15-A01 ORANGE TOWN, KARACHI	ICV	1005-0001-012009-01-0	CURB						PKR						132.00		2011-09-30	No Response						
2036	1000	S.I.T.E.	SD	4201-170731-1	UMAM NAZR S/O UMAM NAZR	BAZZAQ ENGINEERING CO.(PVT) LTD AGS S.I.T.E. MANGROVE ROAD, BEHIND USMAN TEXTILE, KARACHI	ICV	1005-0071-000102-01-0	PLS						PKR						762.00		2011-09-30	No Response						
2037	1000	S.I.T.E.	SD	1001-660709-7	MUHAMMAD MIAN S/O KAMRANA MIAN	C/O UNIBRO INDUSTRIES LTD F-20 WORKERS ROAD SITE, KARACHI	ICV	1005-0001-000401-01-0	CURB						PKR						300.00		2011-09-30	No Response						
2038	1000	S.I.T.E.	SD	4201-703727-0	SHAHID AHMED S/O AHMED ANWAR	LUCKY TEXTILE MILLS A-06, S.I.T.E.KARACHI, KARACHI	ICV	1005-0001-012401-01-0	CURB						PKR						35.00		2011-09-30	No Response						
2039	1000	S.I.T.E.	SD	21003-040000-5	SHAHAB RASLAN S/O ALI HUSSAN	C/O ADAMIE ENTERPRISES E-17A SITE, KARACHI	ICV	1005-0070-017004-01-0	PLS						PKR						20.70		2011-09-30	No Response						
2040	1000	S.I.T.E.	SD	4201-003040-3	ABHAS AHMED	HOUSE NO. A-58, MOHALLA HAKRAT MOHAN COLONY, MANGROVE ROAD, KARACHI	ICV	1005-0001-011006-01-2	CURB						PKR						030.00		2011-09-30	No Response						
2041	1000	S.I.T.E.	SD	4201-599700-1	FARUQ ASSOCIATES	F-27A SITE, KARACHI	ICV	1005-0001-013304-01-1	CURB						PKR						11.00		2011-09-30	No Response						
2042	1000	S.I.T.E.	SD	3101-217807-7	SHAFIQ JAMAL AHMAD S/O KAMRAN ALI KHAN	F-225 STREET A TEXTILE AVENUE SITE, KARACHI	ICV	1005-0001-017001-01-5	CURB						PKR						2,210.17		2011-09-30	No Response						
2043	1000	S.I.T.E.	SD	4201-012000-5	MUHAMMAD MAQDOOS S/O MUHAMMAD	89-01 SECTOR 36 BLOCK-D SALEEMAH ORANGE TOWN KARACHI, KARACHI	ICV	1005-0071-000305-01-0	PLS						PKR						407.45		2011-09-30	No Response						
2044	1000	S.I.T.E.	SD	4201-440000-9	SYEDA AMMA KALAM S/O SYED MUHAMMAD	D-6, SOUTH AVENUE S.I.T.E KARACHI, KARACHI	ICV	1005-0071-011006-01-2	PLS						PKR						530.30		2011-09-30	No Response						
2045	1000	S.I.T.E.	SD	4204-309700-1	SYED MANOCH ALI	MOCHIN MOTORCYCLES (P) LTD NO-F-1A, SITE, MEDFAR LINK ROAD, KARACHI	ICV	1005-0001-014711-01-7	CURB						PKR						602.50		2011-09-30	No Response						
2046	1000	S.I.T.E.	SD	31037-000200-3	NAZIRAN KHAL S/O MUHAMMAD KAMAM	B-NO-01, SECTOR NO-30, SADEEDABAD, BALDA TOWN, KARACHI	ICV	1005-0001-010404-01-3	CURB						PKR						140.00		2011-09-30	No Response						
2047	1000	S.I.T.E.	SD	4201-400334-5	PERJAN MASOOD S/O MASOOD UL HAQ S.MPTI	NATIONAL FOOD LTD F-260-C, S.I.T.E. KARACHI	ICV	1005-0001-000006-01-0	CURB						PKR						74.00		2011-09-30	No Response						
2048	1000	S.I.T.E.	SD	5201-040700-7	SHAHID KHAL S/O SAKI LILLAH	STD-A, ESTATE AVENUE, SITE, KARACHI	ICV	1005-0001-000606-01-3	CURB						PKR						14.00		2011-09-30	No Response						
2049	1000	S.I.T.E.	SD	4201-420400-0	RAZAH AHMED	BRAN SONS PVT LTD PLOT F-207, TEXTILE AVENUE, SITE AREA, KARACHI	ICV	1005-0001-013700-01-0	CURB						PKR						400.00		2011-09-30	No Response						
2050	1000	S.I.T.E.	SD	4201-100200-0	SHAHZEN	890-330 SECTOR 3C, BALDA TOWN, SADEEDABAD KARACHI, KARACHI	ICV	1005-0071-000111-01-3	PLS						PKR						555.71		2011-09-30	No Response						
2051	1000	S.I.T.E.	SD	4201-300000-9	YOUSUF KHAN	AL YOUSUF ESTATE AGENCY BALDA TOWN SECTOR 3A PLOT NO-8 SADEEDABAD, KARACHI	ICV	1005-0071-001590-01-0	PLS						PKR						305.40		2011-09-30	No Response						
2052	1000	S.I.T.E.	SD	4201-190000-0	MUHAMMAD ALI YOUSUF S/O ZAHED RAHMAN	890-01-408, NEW HAT CAMP, SULTAN ABUL M-1 ROAD ROAD, NARORE LATE, KARACHI	ICV	1005-0001-000101-01-3	CURB						PKR						100.00		2011-09-30	No Response						
2053	1000	S.I.T.E.	SD	4201-107000-0	WELIAM FARVEEN DED ABELA BAHY	HOUSE NO-18, AREA S-D BLOCK NO-3, LAMBER NO-8, KARACHI	ICV	1005-0001-010001-01-0	CURB						PKR						3.30		2011-09-30	No Response						
2054	1000	S.I.T.E.	SD	4201-513070-7	SAMUEL LAH S/O NAIR MUHAMMAD	C/O ADAMIE ENTERPRISES E-17A, S.I.T.E. KARACHI	ICV	1005-0070-017004-01-0	PLS						PKR						18,195.43		2011-09-27	No Response						
2055	1000	S.I.T.E.	SD	4201-600000-0	MUJIB FAEZAN RAHIMED	B-176-1A08 ANZAMAD AL HABIB SOCIETY F-B, AREA, KARACHI	ICV	1005-0001-013170-01-2	CURB						PKR						50.00		2011-09-27	No Response						
2056	1000	S.I.T.E.	SD	4201-140000-0	S-ADAMAR NAZIRAN S/O FAYAZ	PLAT-01, KHANNA HOSE, NARAK W-04 CHAND BHU ROAD, KARACHI, KARACHI	ICV	1005-0071-007301-01-0	PLS						PKR						2,500.00		2011-09-30	No Response						
2057	1000	S.I.T.E.	SD	4201-153047-3	MOJIB ENGINEERING WORKS	D-107, BLOCK-A, METROVILLE S.I.T.E. KARACHI	ICV	1005-0001-010305-01-0	CURB						PKR						337.30		2011-09-30	No Response						
2058	1000	S.I.T.E.	SD	4201-003001-5	MUHAMMAD KIRRAM S/O JANG SHIR AHMED	HOUSE NO-306, MUHAMMAD CENTER, MUHAMMAD PURANA GUDMAR, KARACHI	ICV	1005-0001-012005-01-0	CURB						PKR						2.00		2011-09-30	No Response						
2059	1000	S.I.T.E.	SD	4201-730601-1	ABDUL WAMID (PHOTO ACCOUNT)	A-30 LUCKY TEXTILE MILLS SITE, KARACHI	ICV	1005-0001-000201-01-2	CURB						PKR						500.00		2011-09-30	No Response						
2060	1000	S.I.T.E.	SD	4201-100227-1	SYED ASIF ALI HUSSAN S/O SYED KHAL	890-5-555,RED LINK, BLOCK-3 SECTOR 11-41, CHROSHI NAGAR,ORANGE TOWN, KARACHI	ICV	1005-0001-012751-01-5	CURB						PKR						855.00		2011-09-30	No Response						
2061	1000	S.I.T.E.	SD	4201-762400-9	MUHAMMAD JAVED	NATIONAL FOODS F-100-C SITE KHL, KARACHI	ICV	1005-0071-007640-01-0	PLS						PKR						1,000.64		2011-09-30	No Response						
2062	1000	S.I.T.E.	SD	4201-158007-7	BATTAZ AHMED	ALSTON FARISTAN PVT LTD D-103 S.I.T.E. KARACHI	ICV	1005-0001-000102-01-4	CURB						PKR						0.30		2011-09-30	No Response						
2063	1000	S.I.T.E.	SD	4201-040203-5	ABUL SHAFIQ	B-NO-8-34053, BLK-4 F-4 METROVILLE SITE KARACHI, KARACHI	ICV	1005-0001-000101-01-2	CURB						PKR						140.00		2011-09-30	No Response						
2064	1000	S.I.T.E.	SD	4201-706720-3	NAVEED S/O HANF	F-27A S.I.T.E. KARACHI	ICV	1005-0001-013304-01-1	CURB						PKR															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C. (V/L/E)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PDS/PDS/STDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/EUR/GBP/AED, PKR, CDR)	Rate Type (MTM/FV/ST)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied		Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal
2008	1000	S.I.T.E.	SD	1300-177310-7	HAJEEZ US REHMAN S/O AZIZ US REHMAN	D-140 / B-1, SITE, KARACHI	LCY	1000-0001-00422-01-7	CURB						PKR					130.00		2011-07-27	No Response
2009	1000	S.I.T.E.	SD	6401-870309-7	MOJIB AHMED	D-136, MANGROVE ROAD SITE, KARACHI	LCY	1000-0075-00706-01-0	PKS						PKR					12,054.74		2011-07-26	No Response
2010	1000	S.I.T.E.	SD	6401-544011-0	MUHAMMAD ASLAM	TRANS PARK PRIVATE LIMITED F-10-A,S.I.T.E., KARACHI	LCY	1000-0001-00101-01-0	CURB						PKR					1,479.00		2011-07-26	No Response
2011	1000	S.I.T.E.	SD	4201-172009-0	AMIR YAMIN S/O MUHAMMAD YAMIN	A-25 TOKYO TERRERS MAIN UNIVERSITY ROAD NEW KARACHI, KARACHI	LCY	1000-0001-00705-01-1	CURB						PKR					601.95		2011-07-26	No Response
2012	1000	S.I.T.E.	SD		USAR REHMAN S/O AMIR, MAMU	KARACHI	LCY	1000-0001-00082-01-7	CURB						PKR					1,750.00		2011-07-25	No Response
2013	1000	S.I.T.E.	SD	4201-003053-7-4201-207400-3	CHIEF P. SHERIFF / JEROME C. SHERIFF	790-CHIEF MINWALLA COLONY MARIKHOBAHAD ROAD, KARACHI, KARACHI	LCY	1000-0071-00009-01-7	PKS						PKR					600.00		2011-07-25	No Response
2014	1000	S.I.T.E.	SD	1300-739430-0	MAMBER AHMAD	ADAMER ENTERPRISES E-17A SITE, KARACHI	LCY	1000-0001-00422-01-0	CURB						PKR					77.00		2011-07-25	No Response
2015	1000	S.I.T.E.	SD	4201-100007-5	ZAFAR ALAM KHAN S/O FAZAL RAB KHAN	C-51 HOME CARE TEXTILE D-15 SITE, KARACHI	LCY	1000-0001-00100-01-0	CURB						PKR					96.00		2011-07-21	No Response
2016	1000	S.I.T.E.	SD	4201-100003-3	MR MUSTAF A KHAN	PAK DENIM LTD F-25, SITE, KARACHI	LCY	1000-0001-00030-01-7	CURB						PKR					51.50		2011-07-19	No Response
2017	1000	S.I.T.E.	SD	4201-140007-7	MUHAMMAD KHALID S/O AMIRUL KARIM	PLAT NO.18-D7 GHADAM CASTLE TOPKARCHI ROAD/UNIVERSITY ROAD GULSHAN E-6- MARSHAD MEHAR IL KARACHI	LCY	1000-0001-00135-01-0	CURB						PKR					3,172.16		2011-07-18	No Response
2018	1000	S.I.T.E.	SD	6401-100040-3	SYED QAMAR IRAM S/O SYED QAMAR HAMAM	AMIR INDUSTRIES, D-15 SITE, KARACHI	LCY	1000-0001-00125-01-7	CURB						PKR					45.00		2011-07-18	No Response
2019	1000	S.I.T.E.	SD	1300-830002-1	MUHAMMAD AQIB	APPAREL FASHION INDUSTRIES F-08B SITE, KARACHI	LCY	1000-0071-00220-01-0	PKS						PKR					400.07		2011-07-16	No Response
2020	1000	S.I.T.E.	SD	4201-730104-7	MOJIB USMAN S/O MUHAMMAD ALAM KHAN	LIBERTY MILLS LTD OFFICE UNIT A-5A, SITE, KARACHI	LCY	1000-0001-00030-01-0	CURB						PKR					450.00		2011-07-16	No Response
2021	1000	S.I.T.E.	SD	4201-130036-7	REHMAN SONS	E-760 DASTAGIR SOCIETY, F-8 AREA, KARACHI, KARACHI	LCY	1000-0001-00002-01-5	CURB						PKR					1,550.00		2011-07-15	No Response
2022	1000	S.I.T.E.	SD	4201-001170-5	MOJIB AHMED BAGE S/O SAIED AHMED BAGE	EL NOR-135 SECTOR 2-40 GUSHAN-E-ZAMKOR LINES AREA, KARACHI	LCY	1000-0001-00107-01-0	CURB						PKR					21.00		2011-07-15	No Response
2023	1000	S.I.T.E.	SD	4201-403396-7	HAJIB AHMED	MOJIB BUDIMILAH COLONY ORANGE TOWN KARACHI, KARACHI	LCY	1000-0071-00700-01-0	PKS						PKR					14,002.73		2011-07-12	No Response
2024	1000	S.I.T.E.	SD	4201-000540-2	FARHA QADIR WO KAMAL QADIR	HOUSE NO.72355 F-8 AREA, KARACHI	LCY	1000-0071-00301-01-7	PKS						PKR					677.37		2011-07-11	No Response
2025	1000	S.I.T.E.	SD	4200-000007-0	MUHAMMAD AMIR JAMAL	C-50 ACP (PVT) LTD B-23,S.I.T.E., KARACHI	LCY	1000-0071-00407-01-5	PKS						PKR					500.00		2011-07-09	No Response
2026	1000	S.I.T.E.	SD	4201-403340-3	AMIR	SUPERIOR STEEL CORPORATION F-10L SITE, KARACHI	LCY	1000-0001-00100-01-5	CURB						PKR					360.00		2011-07-08	No Response
2027	1000	S.I.T.E.	SD	4201-040040-0	MOJIB MALIK S/O MUHAMMAD YOUSUF	PLAT NO D-300 HADIMONAD NEAR ALAM KANTA, SITE, KARACHI	LCY	1000-0001-00000-01-7	CURB						PKR					1,070.00		2011-07-07	No Response
2028	1000	S.I.T.E.	SD	4201-000700-3	MUHAMMAD AHMAD S/O MUHAMMAD BHAG	PAK DENIM LTD F-25, SITE, KARACHI	LCY	1000-0001-00070-01-2	CURB						PKR					207.00		2011-07-07	No Response
2029	1000	S.I.T.E.	SD	1301-767000-0	NAVEED AKHTAR	ACP (PRIVATE) LIMITED B-21, S.I.T.E., KARACHI	LCY	1000-0001-00100-01-1	CURB						PKR					895.00		2011-07-06	No Response
2030	1000	S.I.T.E.	SD	4201-177001-7	MOJIB AMIR GHANI S/O SHIRAZ AHMED	PLAT NO B-D OWN PLAZA NADIMAN, KARACHI	LCY	1000-0001-00077-01-0	CURB						PKR					2,050.00		2011-07-05	No Response
2031	1000	S.I.T.E.	SD	4201-134770-0	TIRAGE	HOUSE NO 17-200 STREET NO 4 NEAR POLICE CHOWK DASTAGIR ROAD KNA KHANE, GUNT, KARACHI	LCY	1000-0001-00201-01-7	CURB						PKR					200.00		2011-07-04	No Response
2032	1000	S.I.T.E.	SD	4201-101000-3	MUHAMMAD ASLAM	NAC TEXTILE (PVT) LTD B-24A, ESTATE AVENUE, S.I.T.E., KARACHI	LCY	1000-0001-00430-01-5	CURB						PKR					233.55		2011-07-02	No Response
2033	1000	S.I.T.E.	SD	4201-701220-0	HAJIB GHILAM RASOOL S/O AMIR	JAMA BONDHA S.I.T.E, KARACHI	LCY	1000-0001-00420-01-3	CURB						PKR					13,350.00		2011-06-30	No Response
2034	1000	S.I.T.E.	SD	4201-501000-0	MOJIB	A-R TEXTILE, F-40, DIA MOHE, S.I.T.E., KARACHI	LCY	1000-0001-00001-01-0	CURB						PKR					522.01		2011-06-28	No Response
2035	1000	S.I.T.E.	SD	4201-404700-7	GHAJIB AMIRAN S/O MIRANSHI	PLAT NO. 10, BLOCK N, LARSEN SQUARE, SITE NEAR PHILIPS, KARACHI	LCY	1000-0071-00100-01-0	PKS						PKR					730.00		2011-06-25	No Response
2036	1000	S.I.T.E.	SD	4201-400171-3	AMIR S/O AMIR, GHAFAR	D-136 MANGROVE ROAD SITE, KARACHI	LCY	1000-0075-00101-01-2	PKS						PKR					76.14		2011-06-25	No Response
2037	1000	S.I.T.E.	SD	4201-300170-0	MOJIB YUS	B-33B SITE, KARACHI	LCY	1000-0001-00700-01-0	CURB						PKR					5,905.00		2011-06-23	No Response
2038	1000	S.I.T.E.	SD	4201-100220-7	MUHAMMAD AHMAD	FASHIONS INDUSTRIES (PVT) LTD, F-10, S.I.T.E., KARACHI	LCY	1000-0001-00000-01-3	CURB						PKR					230.00		2011-06-22	No Response
2039	1000	S.I.T.E.	SD	4201-000320-7	SYED ALI RAZI S/O SYED ALI RAHMAN	G-50 DEFENCE VIEW KORNAG ROAD, KARACHI	LCY	1000-0001-00702-01-0	CURB						PKR					40.00		2011-06-21	No Response
2040	1000	S.I.T.E.	SD	4201-000040-7	AMIR, SAMAD / MRS. ASH SAMAD	C-50YEN SP IND. ACRI (PVT) LTD, B-6A, ESTATE AVENUE, S.I.T.E., KARACHI-7500, KARACHI	LCY	1000-0071-00002-01-0	PKS						PKR					170.41		2011-06-22	No Response
2041	1000	S.I.T.E.	SD	4201-000700-0	MUHAMMAD SHAIKH S/O MUHAMMAD ISLAM	SHAMS SHALEY HOUSE NO D-300 SECTOR 35, MARIKHOBA MEHARAT NEAR SUPARCO, KARACHI	LCY	1000-0001-00020-01-0	CURB						PKR					2,200.00		2011-06-21	No Response
2042	1000	S.I.T.E.	SD	1300-000220-7	HAJIB KHAN	C-50 LUCY TEXTILE MILLS, A-00, SITE, KARACHI	LCY	1000-0001-00101-01-0	CURB						PKR					950.75		2011-06-21	No Response
2043	1000	S.I.T.E.	SD	4201-000430-7	ALI HUSSEIN AMIR	ADAMER ENTERPRISES, E-17A SITE, KARACHI	LCY	1000-0001-00405-01-7	CURB						PKR					101.00		2011-06-20	No Response
2044	1000	S.I.T.E.	SD	4201-100000-5	FAYYAZ AHMED	ADAM BK ENTERPRISES, E-17A,S.I.T.E., KARACHI	LCY	1000-0001-00100-01-3	CURB						PKR					171.00		2011-06-17	No Response
2045	1000	S.I.T.E.	SD	4201-100720-0	MUHAMMAD NABIES	LIBERTY MILLS LIMITED A-5A, S.I.T.E, KARACHI	LCY	1000-0001-00000-01-0	CURB						PKR					5,300.00		2011-06-16	No Response
2046	1000	S.I.T.E.	SD	4201-500700-1	MUHAMMAD F AZHAN KAREEM S/O M AMIRUL KARIM	MO-TAK MODERN COLONY MANGROVE ROAD, KARACHI	LCY	1000-0001-00100-01-3	CURB						PKR					600.00		2011-06-15	No Response
2047	1000	S.I.T.E.	SD	4201-000320-7	MUHAMMAD AMIR S/O WAHEED AHMED	F-207, TEXTILE AVENUE, OFF GOVT COLLEGE OF TECHNOLOGY, SITE, KARACHI	LCY	1000-0001-00100-01-0	CURB						PKR					11.00		2011-06-15	No Response
2048	1000	S.I.T.E.	SD	1701-140700-1	MOJIB JAMAL	A- 00 LUCY TEXTILE MILLS SITE, KARACHI	LCY	1000-0001-00100-01-0	CURB						PKR					400.00		2011-06-15	No Response
2049	1000	S.I.T.E.	SD	4201-150070-5	TARIQ AZIZ S/O AMIR, AZIZ	B-00 A-117, MINWALLA MINING GUTTS, MALIR CITY, NEAR DINDO GUTTS, MALIR, KARACHI	LCY	1000-0001-00101-01-2	CURB						PKR					240.00		2011-06-13	No Response
2050	1000	S.I.T.E.	SD	4201-730010-0	NAJIB WAHEED	B-14, SECTOR 11-A NORTH KARACHI, KARACHI	LCY	1000-0001-00470-01-0	CURB						PKR					220.40		2011-06-13	No Response
2051	1000	S.I.T.E.	SD	0120-000040-1	TARIQ FAYEZ	F-14L SITE KARACHI, KARACHI	LCY	1000-0001-00100-01-0	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit/SEC, URGENT	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSU,FD,TD,SB, CD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PLP,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
2027	1000	S.I.T.E.	SD	42481-172726-3	WAHED HUSSAIN	F.NO.2-248 SECT 4-F MINORABAD ORANGI TOWN, KARACHI	LCY	1005-0001-003765-0-1	PLS						PKR					215.14		2011-05-14	No Response
2028	1000	S.I.T.E.	SD	42302-500970-1	EMAD FARAZ HUSSAIN SHERRAF	ARMED FORCEZ PVT LTD D-12,MAHMOOD AVENUE SITE, KARACHI	LCY	1005-0001-003804-0-0	PLS						PKR					127.00		2011-05-14	No Response
2029	1000	S.I.T.E.	SD	42301-077429-3	TAJAN LITFAZADA S/O AMIR ALI	FLATHE 1A,3RD FLOOR, JACOB LINES COMPLEX LINES AREA, KARACHI	LCY	1005-0001-005406-0-7	PLS						PKR					40.40		2011-05-14	No Response
2030	1000	S.I.T.E.	SD	42301-100808-5	M/S MAJIDI RICK MILLS	F-206, ANJUM GILANI WELLCOME, S.I.T.E., KARACHI	LCY	1005-0001-004710-0-0	PLS						PKR					4,373.00		2011-05-13	No Response
2031	1000	S.I.T.E.	SD	42301-302007-9	HAQIYUN, S/O AMIR	F.NO. 464 SECTOR 13-A ORANGI TOWN, KARACHI	LCY	1005-0001-005909-0-5	PLS						PKR					451.17		2011-05-13	No Response
2032	1000	S.I.T.E.	SD	42301-174229-3	NAJIM MUHAMMAD QURESHI	0805/57N, LIAQUATABAD, KARACHI	LCY	1005-0001-004010-0-9	CURB						PKR					100.00		2011-05-10	No Response
2033	1000	S.I.T.E.	SD	42301-700000-0	FARHAN AMRUD S/O YOUSUF A GHANI	4-66, BLOCK 18 GULSHAN-E-KHAI, KARACHI	LCY	1005-0001-003043-1-7	CURB						PKR					507.00		2011-05-09	No Response
2034	1000	S.I.T.E.	SD	42301-701785-6,42301-1207700-5	MUHAMMAD KHAN - LUDHA KHAN	F-401 PEOPLES COLONY BLOCK N NORTH NAZIMABAD, KARACHI	LCY	1005-0001-003333-0-1	CURB						PKR					680.35		2011-05-07	No Response
2035	1000	S.I.T.E.	SD	42301-010109-0	MUHAMMAD MUHAMMAD ALLEN QURESHI	BRAN VIOS (PVT) LTD F-307 S.I.T.E KARACHI, KARACHI	LCY	1005-0001-003700-0-3	CURB						PKR					238.00		2011-05-06	No Response
2036	1000	S.I.T.E.	SD	42301-470071-9	MUHAMMAD NAVEED S/O MUHAMMAD AMIR ALI	PLAT NO.8-6 KCHZ BUILDING, BLOCK-A ADMIRAL WALAJE TPO SULTAN ROHAI, KARACHI	LCY	1005-0001-003407-0-0	CURB						PKR					8.00		2011-05-05	No Response
2037	1000	S.I.T.E.	SD	33300-087405-7	MUHAMMAD ALI SIDDIQI	406, C-4 CIVIC VIEW APARTMENTS BLOCK 13-0 GULSHAN-E-KHAI, KARACHI, KARACHI	LCY	1005-0001-003811-0-1-2	CURB						PKR					6.78		2011-05-05	No Response
2038	1000	S.I.T.E.	SD	42301-044225-5	AFTAB AMRUD	0805/57A STREET NO 57A, MINORABAD N05, KARACHI	LCY	1005-0001-000723-0-0	CURB						PKR					400.02		2011-05-04	No Response
2039	1000	S.I.T.E.	SD	42301-010200-2	HEENA SIDDIQI	1-646, SECTOR 501, NORTH KARACHI, KARACHI	LCY	1005-0001-000304-0-0	PLS						PKR					3,170.25		2011-05-01	No Response
2040	1000	S.I.T.E.	SD	42301-100211-0	MUHAMMAD ANWAR	ADAMJEE ENTERPRISES E-17A S.I.T.E. KARACHI	LCY	1005-0001-003700-0-5	PLS						PKR					50.00		2011-05-01	No Response
2041	1000	S.I.T.E.	SD	42301-145441-3	NADIM AMRUD KHAN S/O ARDAS BASHIR	LUCKY TEXTILE MILLS A-AC, S.I.T.E KARACHI, KARACHI	LCY	1005-0001-003249-0-1	CURB						PKR					560.00		2011-05-01	No Response
2042	1000	S.I.T.E.	SD	42301-003790-7	ABDUL RAJ	FLAT NO.2 BLOCK A-10 KHAIRI SQUARE NEAR KHAN CHIRAGI GULSHAN E JOHAR BRICK-H, KARACHI	LCY	1005-0001-000130-0-0	PLS						PKR					622.32		2011-04-30	No Response
2043	1000	S.I.T.E.	SD	42301-300772-9	AMIR BASHIR	C-50 UNIBRO INDUSTRIES LTD, F-201, WORKERS ROAD SITE, KARACHI	LCY	1005-0001-004909-0-7	CURB						PKR					760.00		2011-04-29	No Response
2044	1000	S.I.T.E.	SD	42301-100000-6	NAGINA SAIED KHAN	B-NO.1755/01 LANSI FARABALDA TOWN, KARACHI	LCY	1005-0001-003301-0-1-4	CURB						PKR					30,263.00		2011-04-28	No Response
2045	1000	S.I.T.E.	SD	44010-000140-1	FARUQ ALI S/O SHEKHET ALI	F-225 SITE KHI, KARACHI	LCY	1005-0001-007733-0-5	PLS						PKR					4,760.18		2011-04-27	No Response
2046	1000	S.I.T.E.	SD	42301-173750-3	MOF KHAN, S/O MAHMOUD KHAN	1-6-201, NAZIMABAD NO.1, KARACHI	LCY	1005-0001-000000-0-0	PLS						PKR					1,300.00		2011-04-26	No Response
2047	1000	S.I.T.E.	SD	42301-042770-9	MUHAMMAD S/O AZIZ ALI KHANWALA	AL-GHOFAR & COMPANY, WALLS DC-17 NO NAZIMABAD NO.1, KARACHI	LCY	1005-0001-000022-0-0	CURB						PKR					630.00		2011-04-26	No Response
2048	1000	S.I.T.E.	SD	42301-540030-0	USAD MUHAMMAD FARHAN AZAM	UNION INDUSTRIES (PVT) LTD 8-BLESTAY AVENUE,S.I.T.E., KARACHI	LCY	1005-0001-003203-0-0	CURB						PKR					140.50		2011-04-26	No Response
2049	1000	S.I.T.E.	SD	42301-247400-0	AMRUDIN TIRAZI, DSD FARAZ AMRUD	HOUSE NO.07A-BLOCK-5 GULBERG, KARACHI	LCY	1005-0001-003207-0-0	CURB						PKR					6,157.00		2011-04-25	No Response
2050	1000	S.I.T.E.	SD	42301-000200-0	MUHAMMAD IMRAN	HOUSE NO.401, AREA-1, KORANWALA, KARACHI	LCY	1005-0001-003275-0-0	CURB						PKR					1,024.00		2011-04-25	No Response
2051	1000	S.I.T.E.	SD	42301-505704-7	USAD MUHAMMAD US-ZAMAN	0805/520-KCHZ, SECTOR-5ADFP-SHIBRAZI TOWN, ORANGI TOWN, KARACHI	LCY	1005-0001-000007-0-5	PLS						PKR					102.00		2011-04-25	No Response
2052	1000	S.I.T.E.	SD	42301-017154-3	NAGAR AMRUD AMRAN S/O SYED AMRAN AMRAN	UNITED CARPETS LTD D-5/A SITE, KARACHI	LCY	1005-0001-003075-0-5	PLS						PKR					920.10		2011-04-22	No Response
2053	1000	S.I.T.E.	SD	42301-177720-6,42301-100600-0	HAQIYUN, MOHID F ARZANA	0800/07 DEPOS, BLOCK W NEW NAZIMABAD, BALUCH TOWN, KAMPTI, KARACHI	LCY	1005-0001-000000-0-5	PLS						PKR					1,060.37		2011-04-21	No Response
2054	1000	S.I.T.E.	SD	42301-000740-5	YOUSUF FARUQI FARUQI FARUQI	HOUSE 52B, KHAYABAN-E-SHAHBAZ, PHASE-1, DUBA, KARACHI	LCY	1005-0001-000573-0-6	PLS						PKR					130.63		2011-04-21	No Response
2055	1000	S.I.T.E.	SD	42301-190030-1	MUHAMMAD S/O BABU USAD	C-50 ENGINEERING VISION C-3 BUK. LAMTROVILLE TASTE, KARACHI	LCY	1005-0001-003700-0-1	CURB						PKR					46.00		2011-04-21	No Response
2056	1000	S.I.T.E.	SD	42301-173725-5	AYOUB AMR	1225 ORANGIABADABAD MAHMAN NAZIMABAD KARACHI	LCY	1005-0001-003700-0-1	PLS						PKR					360.53		2011-04-19	No Response
2057	1000	S.I.T.E.	SD	42301-122002-5	GULSHAN HUSSAIN S/O RIAZ UL HASAN	HOUSE NO.6000000 PARA J.C. 13 WARD-5 GULSHAN ROHAI, HYDERABAD	LCY	1005-0001-000343-0-0	CURB						PKR					20.00		2011-04-18	No Response
2058	1000	S.I.T.E.	SD	42301-020007-1	KASIM MUHAMMAD	NATIONAL FOODS LIMITED F-100 C, S.I.T.E. KARACHI	LCY	1005-0001-003402-0-5	CURB						PKR					537.00		2011-04-15	No Response
2059	1000	S.I.T.E.	SD	42301-007403-3	KASIM BASHIR S/O BASHIR USAD	072, ESTATE AVENUE SITE, KARACHI	LCY	1005-0001-000000-0-0	CURB						PKR					90.00		2011-04-15	No Response
2060	1000	S.I.T.E.	SD	42301-370130-3	MUHAMMAD AMRUD ALI	APPARIL F ANDSON INDUSTRIES (P) NO.1-700 L-1 SITE, KARACHI	LCY	1005-0001-004000-0-0	CURB						PKR					22.00		2011-04-15	No Response
2061	1000	S.I.T.E.	SD	42301-202734-1	USAD ALI S/O MUHAMMAD MITHAL SAND	HOUSE NO.210, SECTOR 8-15 AMRAN TOWN GULSHAN-E-KHAI, KARACHI	LCY	1005-0001-003307-0-6	CURB						PKR					2.00		2011-04-15	No Response
2062	1000	S.I.T.E.	SD	42301-135402-7	MUHAMMAD HASSAN S/O MUHAMMAD HUSSAN	HOUSE NO.34, KOK-YI MUHAMMAD MANUPUR GRACE, KARACHI	LCY	1005-0001-003255-0-0	CURB						PKR					3.00		2011-04-13	No Response
2063	1000	S.I.T.E.	SD	42301-040003-9	USAD KHAN S/O MOHID FARUQI	08, MOHID FARUQI MUHAMMAD LAMRANWALA, DUB TOWN, DUBA, NEW AMRAN	LCY	1005-0001-000000-0-1	PLS						PKR					120.15		2011-04-12	No Response
2064	1000	S.I.T.E.	SD	42301-000000-0	MOF AMRUD AMRAN S/O AMRAN	DUBA, S.I.T.E., KARACHI	LCY	1005-0001-000073-75-7	PLS						LCY					1.54		2011-04-12	No Response
2065	1000	S.I.T.E.	SD	42301-007444-5	USAD ALI	FLAT NO. 1, ZAMRAN TERRACE LINES AREA, KARACHI	LCY	1005-0001-003333-0-6	PLS						PKR					1,038.14		2011-04-11	No Response
2066	1000	S.I.T.E.	SD	15002-273000-0	AMRUD BASHIR	ADAM JEE ENTERPRISES, E-17A SITE, KARACHI	LCY	1005-0001-003303-0-1	CURB						PKR					505.00		2011-04-11	No Response
2067	1000	S.I.T.E.	SD	42301-023030-5	MUHAMMAD ALI S/O MUHAMMAD AMRAN ALI	10-45, NAZIMABAD KARACHI	LCY	1005-0001-003200-0-1-4	CURB						PKR					400.50		2011-04-11	No Response
2068	1000	S.I.T.E.	SD	32301-133207-9	MUHAMMAD FARUQI	C-50 BRAD TEX D-140A SITE KARACHI, KARACHI	LCY	1005-0001-000077-0-1	CURB						PKR					655.00		2011-04-08	No Response
2069	1000	S.I.T.E.	SD	42301-503004-3	FARUQI ALI AMAN S/O NOBA KHAN AMAN	1726/1728 RUBAKHTI NAGAR COLONY KOKAN BALUCHA TOWN, KARACHI	LCY	1005-0001-003201-0-2	CURB						PKR					220.00		2011-04-08	No Response
2070	1000	S.I.T.E.	SD	42301-174730-9	MUHAMMAD AMRUD HUSSAIN S/O ARDAS SAIED	CHETTAN INDUSTRIES F-501, WORKER ROAD SITE, KARACHI	LCY	1005-0001-003300-0-3	CURB						PKR					130.00		2011-04-07	No Response
2071	1000	S.I.T.E.	SD	42301-100000-0	USAD AMRUD	145, DADA AVENUE DEFENCE PHASE-V, DIST DUBA, KARACHI	LCY	1005-0001-003054-0-0	CURB						PKR					220.00		2011-04-07	No Response
2072	1000	S.I.T.E.	SD	42301-190040-1	USAD KASIM MUHAMMAD HUSSAN	NASIM AUTO, D-55 A/S SITE AVENUE SITE, KARACHI	LCY	1005-0001-004003-0-4	PLS						PKR					274.10		2011-04-07	No Response
2073	1000	S.I.T.E.	SD	42301-003000-1	MUHAMMAD AMRAN S/O MUHAMMAD MUHAMMAD	C-50 ALAMUD EXPORT INDUSTRY F-206 SITE, KARACHI	LCY	1005-0001-003303-0-0	CURB						PKR					1,500.00		2011-04-06	No Response
2074	1000	S.I.T.E.	SD	42301-040000-1	MUHAMMAD	F.NO.36 STREET 2 NEAR MOHID MANUPUR AMRAN CHIRAGI METROVILLE, KARACHI	LCY	1005-0001-003303-0-5	CURB						PKR					5.30		2011-04-04	No Response
2075	1000	S.I.T.E.	SD	42301-040000-1	MUHAMMAD USAD ALI	FLAT NO.2-02, SUPREME CASTLE GULSHAN-E-JOHAR BLOCK 10, KARACHI	LCY	1005-0001-003700-0-0	CURB						PKR					364.50		2011-04-03	No Response
2076	1000	S.I.T.E.	SD	35041-174007-5	USAD ALI	HOUSE NO.19-F-04, NAZIMABAD NO.1, KARACHI	LCY	1005-0001-003303-0-1	CURB						PKR					5.00		2011-04-02	No Response
2077	1000	S.I.T.E.	SD	42301-377370-1	USAD NABIR ALI USAD	UNION INDUSTRIES (PVT) LTD D-200A METROVILLE S.I.T.E. KARACHI	LCY	1005-0001-004000-0-2	CURB						PKR					500.00		2011-04-01	No Response
2078	1000	S.I.T.E.	SD	42301-173700-7	MUHAMMAD AMRUD	0805/520-KCHZ, BLOCK NO-43 MINORABAD, KARACHI	LCY	1005-0001-000000-0-1-4	PLS						PKR					122.72		2011-03-31	No Response
2079	1000	S.I.T.E.	SD	42301-027240-5	SULTAN ZADA / MUHAMMAD ZADA	HOUSE F 1720-KCHZ, HADSHEDDAD BALUCH TOWN, KARACHI	LCY	1005-0001-000000-0-0	PLS						PKR					81.70		2011-03-31	No Response
2080	1000	S.I.T.E.	SD	42301-072000-3	USAD USAD USAD	ALSTON PAKISTAN PVT LTD - 303 S.I.T.E., KARACHI	LCY	1005-0001-000001-0-3	CURB						PKR					440.00		2011-03-28	No Response
2081	1000	S.I.T.E.	SD	42301-003000																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Depositor / Beneficiary	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry / Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, CDR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
2020	1000	S.I.T.E.		50	4402-847601-0	MUHAMMAD HUSSAN	FLAT NO. 12 BLOCK 3 MAYMAR PLAZA GULSHAN-6 QIBLA BLOCK-1, KARACHI	1C7V	1000-0001-02272-01-0	PKR					PKR					222.50		2011-03-11	No Response
2020	1000	S.I.T.E.		50	4409-370009-4	MOJIBUHA	LIQUATWADI B-1 AREA, NEAR GULSHAN MARKET STREET 30/15, KARACHI	1C7V	1000-0071-05405-01-7	PKR					PKR					4,367.87		2011-03-10	No Response
2020	1000	S.I.T.E.		50	4201-020877-6	SHIRINA RAZA D/O AHMAD RAZA	D-156, MANGROPH ROAD, SITE, KARACHI	1C7V	1000-0001-05704-01-3	CURB					PKR					255.00		2011-03-09	No Response
2021	1000	S.I.T.E.		50	4201-002183-5	MUHAMMAD R-APR	AL-HAMAD ENTERPRISES 41 LIBRY CENTRAL TALPUR ROAD, BOUTAN MARKET, KARACHI	1C7FZ	1000-0410-01304-01-9	CURB					USD					78.72		2011-03-09	No Response
2020	1000	S.I.T.E.		50	4070-400009-5	AFYAL AHMED S/O HIRMAATULLAH	AL-HEBMAN GENERAL STORE MUHAMMAD COLONY SEC-4F ORANGI TOWN KARACHI, KARACHI	1C7V	1000-0071-00001-01-6	PKR					PKR					1,020.41		2011-03-08	No Response
2020	1000	S.I.T.E.		50	4201-911200-9	SABIR	MENDEA EXPORTS, A-14 1ST FLOOR, MANGROPH ROAD S.I.T.E., KARACHI	1C7V	1000-0001-02307-00-3	CURB					PKR					19.30		2011-03-08	No Response
2020	1000	S.I.T.E.		50	4201-073206-5	MUHAMMAD AHMED MALIK S/O NISAR AHMED	FLAT NO B-201, DREAM AVENUE PHASE 1, SECTOR 15A-2, BUFFER ZONE, KARACHI	1C7V	1000-0001-01301-01-1	CURB					PKR					323.10		2011-03-07	No Response
2020	1000	S.I.T.E.		50	4404-071204-1	TARIQ AHMED	B-70/1 LIQUATWADI SOCIETY F B AREA, KARACHI	1C7V	1000-0001-01405-01-4	CURB					PKR					82.80		2011-03-07	No Response
2020	1000	S.I.T.E.		50	4201-780240-1	MOJIBAH KHAN S/O ALI BAKH	F-170 SITE AREA, KARACHI	1C7V	1000-0001-07502-01-5	CURB					PKR					420.00		2011-03-05	No Response
2020	1000	S.I.T.E.		50	4201-203776-7	MOJIB MUHAMMAD S/O ARI BAKAR	B-NO 17205 CLURAT COLONY BALDIA TOWN, KARACHI	1C7V	1000-0001-01301-01-7	CURB					PKR					601.00		2011-03-03	No Response
2020	1000	S.I.T.E.		50	4204-112440-7	JEDDIHAN LUDIN SHAMSI S/O SHIRAZ LUDIN	BIL 1ST FLOOR AL-REDA LIBRARY, NEW MASJID NOOR IS, ISLAMIC FOUNDATION, KARACHI	1C7V	1000-0001-02503-01-3	CURB					PKR					2,100.72		2011-03-01	No Response
2020	1000	S.I.T.E.		50	1300-115775-5	GHANJAR INYES S/O MUHAMMAD UD DIN	HOUSE NO 75, BIRAHM COLONY, SUNLIGHT TOWN, BIRAHM, SADIQAH, KARACHI	1C7V	1000-0071-00002-01-5	PKR					PKR					107.40		2011-03-01	No Response
2020	1000	S.I.T.E.		50	4201-000204-2	SHAHID AHMED	DANAFI FOOD IND. PVT LTD-25 SITE, KARACHI	1C7V	1000-0071-00401-01-1	PKR					PKR					103.00		2011-02-28	No Response
2020	1000	S.I.T.E.		50	4201-000204-0	SHIDA YASMEEN	DANAFI FOOD INDUSTRIES PVT LTD F-20, SITE, KARACHI	1C7V	1000-0071-00401-01-5	PKR					PKR					621.22		2011-02-28	No Response
2020	1000	S.I.T.E.		50	4201-052001-5	ASIM AHMED	OFFICE NO 601, 6TH FLOOR 5/5 CHAMBERS, 6/76 SITE, KARACHI	1C7V	1000-0001-01407-01-2	CURB					PKR					45.43		2011-02-26	No Response
2020	1000	S.I.T.E.		50	8200-047000-1	MUMAZIL KHAN S/O HUSSAN FAZAL KHAN	HOUS BLOCK 1 FLAT NO C1A, PICHU, KARACHI	1C7FZ	1000-0001-00224-75-3	CURB					USD					9.03		2011-02-26	No Response
2020	1000	S.I.T.E.		50	4201-174423-5	MUHAMMAD AMIR KHAN	BEC-10-A, NEAR SIMONS CHOWKANG SITE, KARACHI	1C7V	1000-0001-04428-01-4	CURB					PKR					433.00		2011-02-25	No Response
2020	1000	S.I.T.E.		50	4201-010000-1	NASIR AHMED S/O MUHAMMAD YAQOUB	HOUSE 4306, STREET 23 SAIEDABAD BALDIA TOWN/NOB 15, KARACHI	1C7V	1000-0001-01101-01-8	CURB					PKR					20.34		2011-02-25	No Response
2020	1000	S.I.T.E.		50	4201-700706-3	AQIB AHMED S/O KHAWA MINHAJ AHMED	A11, SITE, C/O UNION EXPORTS, KARACHI	1C7V	1000-0001-00001-01-7	CURB					PKR					28.00		2011-02-25	No Response
2020	1000	S.I.T.E.		50	4201-500775-9	MUHAMMAD HUSSAN S/O MUHAMMAD HIRAZ	ACP PVT LTD B-21 SITE, KARACHI	1C7V	1000-0001-01300-01-7	CURB					PKR					610.50		2011-02-24	No Response
2020	1000	S.I.T.E.		50	1200-224533-5	MUHAMMAD AHMED	BRANSONS (PVT) LTD-207 S.I.T.E TEXTILE PLAZA/01, KARACHI	1C7V	1000-0071-01120-01-1	PKR					PKR					300.73		2011-02-23	No Response
2020	1000	S.I.T.E.		50	4201-500730-7	MUHAMMAD HUSSAN	ADAMIE ENTERPRISES E-17A, SITE, KARACHI	1C7V	1000-0001-01302-01-8	CURB					PKR					100.00		2011-02-23	No Response
2020	1000	S.I.T.E.		50	4201-005000-1	MUHAMMAD AHMED BHATTI	B-208-50A, BUFFER ZONE NORTH KARACHI, KARACHI	1C7V	1000-0001-01102-01-3	CURB					PKR					24.00		2011-02-23	No Response
2020	1000	S.I.T.E.		50	4202-750011-1	RAJIA AHMED	IBRA WEAVING MILLS (PVT) LTD F-20-A, KARACHI/MAJL S.I.T.E., KARACHI	1C7V	1000-0001-02300-01-0	CURB					PKR					115.00		2011-02-22	No Response
2020	1000	S.I.T.E.		50	4201-040720-3	CARILAN MUHAMMAD	D-200A, SITE, KARACHI	1C7V	1000-0001-01412-01-9	CURB					PKR					3.50		2011-02-21	No Response
2020	1000	S.I.T.E.		50	4200-000574-1	MUHAMMAD JAVED KHAN	HOUSE NO 11-701, BLOCK NO 7, LIQUATWADI KARACHI, KARACHI	1C7V	1000-0071-00400-01-4	PKR					PKR					711.30		2011-02-19	No Response
2020	1000	S.I.T.E.		50	4201-910070-5	MUHAMMAD KASIM S/O MUHAMMAD QIBLA	FLAT NO D-1, 4TH FLOOR, AL-BIRAH PALACE/23A HUSSAN SHIRAZI ROAD/15A MARKET JAMSHAD, KARACHI	1C7V	1000-0001-02320-01-7	CURB					PKR					80.00		2011-02-19	No Response
2020	1000	S.I.T.E.		50	4201-004676-7	MUNANDAR ALI / WADHAT ALI	FLAT NO.301, FLAT NO.205, SANA TOWER, FIDRUS COLONY, NAJIMABAD, KARACHI	1C7V	1000-0071-00500-01-9	PKR					PKR					744.01		2011-02-18	No Response
2020	1000	S.I.T.E.		50	4201-044070-8	MUMINAH MUSTAFA RAUF	M-10/1-A ECONOMY FLATS, SURJANI TOWN, KARACHI	1C7V	1000-0071-01305-01-7	PKR					PKR					731.00		2011-02-18	No Response
2020	1000	S.I.T.E.		50	4201-970000-9	SYED IMAM KAMRAN	B- 13 BLOCK/01 A-E C.H.S. GULSHAN-6 QIBLA, KARACHI	1C7V	1000-0071-00000-01-4	PKR					PKR					401.80		2011-02-18	No Response
2020	1000	S.I.T.E.		50	4201-010020-7	MUHAMMAD KHAN S/O MOTAMM KHAN	C/O LUCKY TEXTILE MILLS A-0C, SITE, KARACHI	1C7V	1000-0001-00000-01-9	CURB					PKR					125.00		2011-02-18	No Response
2020	1000	S.I.T.E.		50	4201-007406-5	SYED HAKIMTAR HUSSAN S/O ADAM HUSSAN	LUCKY TEXTILE MILLS A-C SITE, KARACHI	1C7V	1000-0001-01575-01-8	CURB					PKR					13.00		2011-02-18	No Response
2020	1000	S.I.T.E.		50	4201-000701-9	AMJAL QAMAR	DAFAR AMRZA COMPOUND SHAMPUKA, RANCHURE PURI ROAD, KARACHI	1C7V	1000-0001-00070-01-4	CURB					PKR					602.20		2011-02-15	No Response
2020	1000	S.I.T.E.		50	4201-000230-7	MUHAMMAD ALI KAMRAN S/O KAFAYAT ULLAH	D-10A SITE C/O DANAFI FOOD INDUSTRIES PVT LTD, KARACHI	1C7V	1000-0001-01500-01-7	CURB					PKR					620.00		2011-02-12	No Response
2020	1000	S.I.T.E.		50	4201-070000-1	MUHAMMAD SYED CHIRAGHAN	C/O LIBERTY MILLS LTD MAINTENANCE DEPT. A-G/S S.I.T.E KARACHI, KARACHI	1C7V	1000-0071-00772-01-2	PKR					PKR					1401.17		2011-02-12	No Response
2020	1000	S.I.T.E.		50	4201-020407-1	HAIR MUHAMMAD ANS S/O HAIR KAMRAN	D-136 SITE, KARACHI	1C7V	1000-0001-01707-01-2	CURB					PKR					5,140.00		2011-02-14	No Response
2020	1000	S.I.T.E.		50	4201-070005-7	MUHAMMAD KAMRAN S/O NASEER UD DIN	175 SECTOR DFC ORANGI TOWN, KARACHI, KARACHI	1C7V	1000-0001-00207-01-3	CURB					PKR					4.00		2011-02-12	No Response
2020	1000	S.I.T.E.		50	4204-100700-7	MUHAMMAD AT FRIDRIS	C/O RAZ PAKIST HOUNE, STAYEN ROAD, NORRUM, NORRUM	1C7V	1000-0001-00107-01-4	CURB					PKR					6.12		2011-02-11	No Response
2020	1000	S.I.T.E.		50	4201-010407-7	IMRAN YOUSUF LODHI	F-101A, MANGROPH ROAD, SITE KARACHI, KARACHI	1C7V	1000-0001-00127-01-8	CURB					PKR					100.10		2011-02-11	No Response
2020	1000	S.I.T.E.		50	4201-310724-5	MUHAMMAD AMMAN/AMELIA AMMAN	ON REQUEST, KARACHI	1C7V	1000-0071-00107-01-8	PKR					PKR					600.20		2011-02-10	No Response
2020	1000	S.I.T.E.		50	4201-040002-7	MOJIBAH KAMRAN	000C- ANAM ROAD KARACHI CANTT, KARACHI	1C7V	1000-0071-00007-01-8	PKR					PKR					2,302.50		2011-02-09	No Response
2020	1000	S.I.T.E.		50	4201-040007-5	AMELIA HIRMAZ	B-NO 86, ST NO 5 SECTOR 15A-1 AREA, NORANGA 4 KARACHI	1C7V	1000-0071-00143-01-2	PKR					PKR					810.00		2011-02-09	No Response
2020	1000	S.I.T.E.		50	4201-150107-5	MUHAMMAD KALZ	ADAMIE ENTERPRISES, E-17A/S.I.T.E., KARACHI	1C7V	1000-0001-01306-01-5	CURB					PKR					100.00		2011-02-09	No Response
2020	1000	S.I.T.E.		50	4200-000000-5	SYED MUHAMMAD AHMED	A- 237 BLOCK 3 GULSHAN-6 QIBLA, KARACHI	1C7V	1000-0001-01240-01-1	CURB					PKR					805.00		2011-02-08	No Response
2020	1000	S.I.T.E.		50	4201-910002-3	SHIDA AHMED S/O RAJOO AHMED	C/O ADAMIE ENTERPRISES E-17A SITE, KARACHI	1C7V	1000-0071-01720-01-0	PKR					PKR					810.97		2011-02-07	No Response
2020	1000	S.I.T.E.		50	1200-024002-5	MUHAMMAD AKHTAR S/O PHAN DATTA	AL-GHOFAR & CO. PVT LTD. FLAT 3/A/10-A-1-NASIRABAD H1, KARACHI	1C7V	1000-0070-01733-01-7	PKR					PKR					790.77		2011-02-07	No Response
2020	1000	S.I.T.E.		50	3001-044700-7	MOJIB YAFAR S/O MANZOOR	C/O AMMAN TEX, PLOT/0A-1, SITE, KARACHI	1C7V	1000-0001-00000-01-0	CURB					PKR					560.00		2011-02-07	No Response
2020	1000	S.I.T.E.		50	4201-010700-7	MUHAMMAD ALI S/O MANSOOR ALI	HOUSE NO 1-513, SECTOR NO 10, AL-ANAM COLONY ORANGI TOWN, KARACHI	1C7V	1000-0001-01000-01-9	CURB					PKR					627.00		2011-02-04	No Response
2020	1000	S.I.T.E.		50	4201-100400-1	MUHAMMAD AMMAN S/O SHAMEELAH NAJEE	LUCKY TEXTILE MILLS A-0C, SITE, KARACHI	1C7V	1000-0001-00000-01-3	CURB					PKR					364.00		2011-02-04	No Response
2020	1000	S.I.T.E.		50	4201-100070-5	IMRAN QIBLA S/O MUHAMMAD IMRAN	PLAT NO11-401, SITE, KARACHI	1C7V	1000-0001-01573-01-1	CURB					PKR					375.00		2011-02-03	No Response
2020	1000	S.I.T.E.		50	4201-010007-5	AMMAN KHAN S/O AMMAN RAUF KHAN	B-NO 1-401, RAUF BANGLOWS, MALIBU CITY, KARACHI	1C7V	1000-0070-01000-01-8	PKR					PKR					241.80		2011-02-03	No Response
2020	1000	S.I.T.E.		50	4201-040000-7	AMELIA KAMRAN S/O GHULAM SYED	B-NO 20A, SECTOR NO A-2, JAL COLONY, ORANGI TOWN, MUHAMMABAD, KARACHI	1C7V	1000-0001-01570-01-0	CURB					PKR					25.00		2011-02-03	No Response
2020	1000	S.I.T.E.		50	4201-200070-7	NASIR AHMED S/O SHAMAL KHAN	C/O LUCKY TEXTILE MILLS A-0C SITE, KARACHI	1C7V	1000-0001-01570-01-3	CURB					PKR					300.00		2011-02-02	No Response
2020	1000	S.I.T.E.		50	4201-307222-4	CAROL JOY	ACP PVT LTD B-21 SITE, KARACHI	1C7V	1000-0001-01503-01-7	CURB					PKR					225.20		2011-02-01	No Response
2020	1000	S.I.T.E.		50	4201-17																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/Beneficiary (IF DIFFERENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TSB, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (estimated)	Last date of deposit or withdrawal		
3039	1996	S.I.T.E.	SD	4201-192739-9	SADEED ALAM	NAZ TEXTILES PVT LTD-30A/STATE AVENUE SITE, KARACHI	LCY	1996-0901-01421-01-8	CURB						PKR					646.01		2011-01-18	No Response	
3040	1996	S.I.T.E.	SD	4201-128079-1	MUHAMMAD JUNAID/PIR BAG, S/O M YAMEN BAGI	FLAT NO.A-11 FOURTH FLOOR NADREM COMPLEX BLOCK-9 NORTH NAZIMABAD, KARACHI	LCY	1996-0901-01522-01-2	CURB						PKR					233.00		2011-01-17	No Response	
3040	1996	S.I.T.E.	SD	4201-102736-1	MUHAMMAD IMRAN	F-26/ SITE, KARACHI	LCY	1996-0901-00925-01-5	PLS						PKR					202.00		2011-01-17	No Response	
3042	1996	S.I.T.E.	SD	15044-14489-7	DANA NAVEED SHIKOUAT S/O SHIKOUAT ALI KHAN	F-25, ST NO 5 TEXTILE AVENUE SITE, KARACHI	LCY	1996-0901-01703-01-8	CURB						PKR					127.00		2011-01-17	No Response	
3043	1996	S.I.T.E.	SD	4201-001132-5	MUHAMMAD AMIN S/O M. YOUSUF	UNION EXPORT D-26/A, SITE, KARACHI	LCY	1996-0901-00947-01-7	PLS						PKR					1,838.19		2011-01-15	No Response	
3046	1996	S.I.T.E.	SD	4201-098978-3	MUSLIM ASGHAR ALI	D-14 B-1, MANGROVE ROAD SITE, KARACHI	LCY	1996-0901-00409-01-7	CURB						PKR					68.00		2011-01-11	No Response	
3046	1996	S.I.T.E.	SD	4201-015353-1	MUHAMMED AZHAR	MS UNION EXPORTS (PVT) LTD. D-26/A S.I.T.E., KARACHI	LCY	1996-0901-00947-01-7	PLS						PKR					13.35		2011-01-11	No Response	
3046	1996	S.I.T.E.	SD	4201-015247-7	MAA INDUSTRIES	PLAT NO. 446, SECTOR 1-C, GULSHANABAD ORANG TOWN, KARACHI	LCY	1996-0901-01203-01-7	CURB						PKR					12,107.86		2011-01-14	No Response	
3047	1996	S.I.T.E.	SD	4201-645927-5	SHAHRI MUHAMMAD SYEDAH AMY	F-176, SITE, KARACHI	LCY	1996-0901-01768-01-8	CURB						PKR					420.00		2011-01-14	No Response	
3048	1996	S.I.T.E.	SD	4201-067897-1	CHORBAH AHMED KHAN	FRANCO PAV (PVT) LTD. F-10-A, S.I.T.E., KARACHI	LCY	1996-0901-01403-01-8	CURB						PKR					171.00		2011-01-13	No Response	
3048	1996	S.I.T.E.	SD	4201-016184-5	FARUQ DAWOOD S/O DAWOOD MANOOR ANSARI	A-10 BLOCK-1 NORTH NAZIMABAD, KARACHI	LCY	1996-0901-01342-01-5	CURB						PKR					18.16		2011-01-11	No Response	
3048	1996	S.I.T.E.	SD	4201-040117-7	ABDUL WAHEDI	AL MINAF CORPORATION D-25I AND D-25B S.I.T.E., KARACHI	LCY	1996-0901-01099-01-4	CURB						PKR					500.00		2011-01-10	No Response	
3051	1996	S.I.T.E.	SD	4201-092384-3	COMSER COMPUTER & SOFTWARE INC	26-A, NAZIMABAD, KARACHI	LCY	1996-0901-00754-01-6	CURB						PKR					12,235.29		2011-01-08	No Response	
3052	1996	S.I.T.E.	SD	4201-000006-7	MUHAMMAD RASHID	SUN RISE WATLING, F-34/S I.T.E., KARACHI	LCY	1996-0901-01203-01-8	CURB						PKR					1,368.00		2011-01-07	No Response	
3053	1996	S.I.T.E.	SD	17201-79990-9	FARHAN MUHAMMAD S/O MUHAMMAD SIDDIQ	F-10-K-14, ST NO 7, MOLA MASAD PIER MEET/SHAME SHAH ROAD, LYARI, KARACHI	LCY	1996-0901-01205-01-6	CURB						PKR					17.00		2011-01-06	No Response	
3054	1996	S.I.T.E.	SD	4201-020789-7	NADIM ALAM	PLAT NO.1-A, STREET NO.3 OFF ESTATE AVENUE SITE, KARACHI	LCY	1996-0901-01275-01-7	CURB						PKR					1,073.00		2011-01-05	No Response	
3055	1996	S.I.T.E.	SD	4201-001798-5	MUHAMMAD ASHRAF	HOUSE NO 8-BANGALAH TOWN GULSHAN-6 TORRENT/DEED TALUKAN, MANGROVE/PIA, SECTOR-41 KARACHI	LCY	1996-0901-00128-01-5	PLS						PKR					713.33		2011-01-05	No Response	
3056	1996	S.I.T.E.	SD	4200-05470-0	AJMAL SULTAN S/O SULTAN ASHAF	B-46, SECTOR D-45, BOPPERZONE, KARACHI	LCY	1996-0901-00545-01-4	PLS						PKR					482.00		2011-01-05	No Response	
3057	1996	S.I.T.E.	SD	4201-00744-1	HAJIR-CHOR-BERBAN	HOUSE NO 13, KARBAN MULLAH FORTNER COLONY S.I.T.E., KARACHI	LCY	1996-0901-01107-01-2	PLS						PKR					474.00		2011-01-05	No Response	
3058	1996	S.I.T.E.	SD	4201-170752-1	PIYD NABIL YASIN	08/7712 F.B AREA NAZIMAB, KARACHI	LCY	1996-0901-00757-01-5	CURB						PKR					364.00		2011-01-04	No Response	
3059	1996	S.I.T.E.	SD	4201-078840-2	NAZEEN	KARACHI OCEAN SHOP NO.43 ALI ATAN COLONY KADAMOH, KARACHI	LCY	1996-0901-01230-01-0	PLS						PKR					5.01		2011-01-04	No Response	
3059	1996	S.I.T.E.	SD	4201-171873-1	UMER SAIED S/O S. BADSHAH	F-26/ SITE, KARACHI, KARACHI	LCY	1996-0901-00038-01-0	CURB						PKR					1,485.00		2011-01-03	No Response	
3062	1996	S.I.T.E.	SD	4201-098018-9	MUHAMMAD SHAFI S/O NATHA KHAN	PAKISTAN PAPER PRODUCTS LIMITED-D-16 SITE, KARACHI	LCY	1996-0901-01515-01-4	CURB						PKR					840.50		2011-01-03	No Response	
3062	1996	S.I.T.E.	SD	4201-103787-3, 4201-080111-9	SABIR ALI / ASIA SABIR	ALSTON PAKISTAN (PVT) LTD-D-16, S.I.T.E., KARACHI, KARACHI	LCY	1996-0901-00341-01-9	CURB						PKR					842.00		2011-01-03	No Response	
3063	1996	S.I.T.E.	SD	12001-152079-3	MC PARKING	HOUSE NO. 81, BOMBELA COLONY, MANGROVE/PIA, NAZIMABAD, KARACHI	LCY	1996-0901-01743-01-2	CURB						PKR					263.30		2011-01-03	No Response	
3064	1996	S.I.T.E.	SD	4201-014052-9	MUHAMMAD SHAFI	HOUSE NO 78, ROAD NO 83 STREET NO 82, SECTOR D-12 BLOCK-1, ORANG TOWN, KARACHI	LCY	1996-0901-01204-01-0	CURB						PKR					115.00		2011-01-03	No Response	
3065	1997	Rehabilitated	SD	4201-44009-9	SHAHID CH. KHAN	F-26/ F-26/PIVOT NALIM, NAZIMABAD, KARACHI	LCY	1997-0901-00758-01-5	PLS						PKR					387.34		2011-12-30	No Response	
3066	1997	Rehabilitated	SD	4201-308940-8, 4201-787234-1	M. KUNAD AZIZ / MONA KUNAD	FLAT NO. 30-F-4, 2ND FLOOR, SHOPPING CENTRE, OPP. JAMAL NOOR HOSPITAL, DUBOAR COLONY, KARACHI	LCY	1997-0901-01307-01-0	CURB						PKR					206.50		2011-12-30	No Response	
3067	1997	Rehabilitated	SD	4200-303615-5	UNNAD	A-10 BLOCK-18, F.B AREA SAMANAD NEAR PIA HOTEL, KARACHI	LCY	1997-0901-01007-01-0	CURB						PKR					176.00		2011-12-29	No Response	
3068	1997	Rehabilitated	SD	4201-001873-3	ALI HUSSAIN	FLAT NO. 8-B ASHAF ALFAA SECTOR 14-B SHADMAN TOWN NEAR TAJ MAHUL, KARACHI	LCY	1997-0901-00493-01-0	CURB						PKR					338.00		2011-12-28	No Response	
3069	1997	Rehabilitated	SD	4201-238438-9	MUHAMMAD SHAFI IQBAL	F-10-K-14, ANWAR-6-BEASHE SHAFI FADAL TOWN, NAZIR, NEAR GULSHAN TECHNICAL SCHOOL, KARACHI	LCY	1997-0901-00034-01-7	CURB						PKR					206.00		2011-12-28	No Response	
3069	1997	Rehabilitated	SD	12004-170506-1	MUHAMMAD ISHAED	F-10-K-14, BASHI AHMED, F-10/1, RAFFY COLONY, BLOCK-3, GULSHAN-6/PIA, KARACHI	LCY	1997-0901-01307-01-4	CURB						PKR					33.50		2011-12-21	No Response	
3070	1997	Rehabilitated	SD	4201-108754-2	NAZLA ANJUM QADRI	FLAT NO. 803, BURLY VS HEIGHTS GULSHAN-6 GULSHAN BLOCK-16, KARACHI	LCY	1997-0901-01207-01-0	CURB						PKR					696.00		2011-12-21	No Response	
3072	1997	Rehabilitated	SD	4201-025009-1	SHADI SHAFI	801 ANAM ARCADE, SHAFIED-6/ABELL ROAD, KARACHI	LCY	1997-0901-00073-01-8	CURB						PKR					108.70		2011-12-20	No Response	
3073	1997	Rehabilitated	SD	4201-624976-1	SHAFIYUN	HOUSE NO.13/10A ARCADE/PIYER ALI ROAD, KMC,30, SHADUR-ROAD, KARACHI	LCY	1997-0901-00077-01-3	CURB						PKR					20.00		2011-12-20	No Response	
3074	1997	Rehabilitated	SD	4200-793896-6	IQBAL BEGUM	7172 D.M.C.A. SOCIETY, KARACHI	LCY	1997-0901-00034-01-0	CURB						PKR					0.29		2011-12-19	No Response	
3075	1997	Rehabilitated	SD	4201-384676-9	MUHAMMAD IMRAN SHAFIARAZ	F-10-K-14, ST NO 13 SECTOR-4, MANDOLIN COLONY NEAR KASHEER ALFAA, KARACHI	LCY	1997-0901-01036-01-1	PLS						PKR					6.91		2011-12-17	No Response	
3076	1997	Rehabilitated	SD	4201-178047-9	MUHAMMAD ASAF	801 USMANA COLONY B ROAD NAZIMABAD NO.1 NEAR JINVER HOSPITAL, KARACHI	LCY	1997-0901-01001-01-1	CURB						PKR					138.00		2011-12-16	No Response	
3077	1997	Rehabilitated	SD	4201-577793-6	FURDUNA BEGUM	S-BAYLA MANDAL, A. MNO. 4, SHABRA E LINGUET, KARACHI	LCY	1997-0901-00009-01-6	PLS						PKR					9,521.52		2011-12-15	No Response	
3078	1997	Rehabilitated	SD	4201-164738-1	AJMAL	B-5, 1ST FLOOR, ZAHED ALFAA, PLAT NO.132, GARDEN WEST, KARACHI	LCY	1997-0901-01347-01-5	CURB						PKR					27.34		2011-12-15	No Response	
3079	1997	Rehabilitated	SD	4201-005296-3	SALAMIN	HOUSE NO.3, MALIK MANNAN, MEER MUHAMMAD BALKH-2 ROAD, KARACHI	LCY	1997-0901-00076-01-0	PLS						PKR					477.80		2011-12-14	No Response	
3080	1997	Rehabilitated	SD	4201-007796-7	ALI HUSSAIN	HOUSE NO. 8/ARAF, GULSHAN MUHAMMAD COLONY/CHANG TOWN, SECTOR 11-12, KARACHI	LCY	1997-0901-00481-01-3	CURB						PKR					92.50		2011-12-14	No Response	
3081	1997	Rehabilitated	SD	4201-188273-8	SALMA HUSSAIN	66-08/14 UDELLA ROAD NAZIMABAD, KARACHI	LCY	1997-0901-01040-01-6	CURB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Project No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLD,FD,TD,SB,CD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PLD,SB)	PKS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
28479	1987	Dahabulandhi	SD	4201-78013-D-5	SYED FADIM SHAH	HOUSE NO 8-48 PAK KOUSAR TOWN MAJIL EXTENSION COLONY, KARACHI	LCY	1007-0801-01354-0-2	CURB						PKR					57.00		2011-11-17	No Response	
28479	1987	Dahabulandhi	SD	4201-22399-7	KAMRUL GULZAR	FLAT NO 99B, AMBER CASTLE, POST HOUSE, PUGH, BLOCK 3, SHIMSH-8-FARAD, KARACHI	LCY	1007-0801-00503-0-8	CURB						PKR					20.00		2011-12-27	No Response	
28479	1987	Dahabulandhi	SD	4201-07202-3	UMMAID AHMED	FLAT NO10 115 HILYN PARKSIDE PH-8 COLLEGE-8-NORTH BLOCK 8, KARACHI	LCY	1007-0801-01403-0-1	CURB						PKR					370.00		2011-11-30	No Response	
28473	1987	Dahabulandhi	SD	4201-052679-5	KASIM KHAN	BEHAQUE CORPORATION NO 13-07 BANK BUILDING CENTRAL COMMERCIAL AREA BANABURABAD, KARACHI	LCY	1007-0801-01505-0-1	CURB						PKR					170.00		2011-11-30	No Response	
28474	1987	Dahabulandhi	SD	4201-09552-8	UMMAID KHAN	HOUSE 124 STREET NO 1 AHAHABAD CHANDRIYA AREA SHAH ROAD SHOP NO 7, KARACHI	LCY	1007-0801-01707-0-0	CURB						PKR					114.00		2011-11-30	No Response	
28475	1987	Dahabulandhi	SD	4201-310990-0-4201-43820-3	SYED SHAHEDDIN USHAT AHAN	SR, SHAFER ARAD, KARACHI	LCY	1007-0801-00308-0-7	PLD						PKR					1,053.23		2011-12-10	No Response	
28476	1987	Dahabulandhi	SD	4201-310990-0-4201-43820-3	SYED SHAHEDDIN USHAT AHAN	SR, SHAFER ARAD, KARACHI	UPD	1007-0403-00303-7-5-6	PLD						USD					0.11		2011-11-10	No Response	
28477	1987	Dahabulandhi	SD	4201-10977-3	SHAMAL ALAM	B-52, AL-FALAH, SHAH FARAL COLONY, KARACHI	LCY	1007-0401-00080-0-8	PLD						PKR					1,390.00		2011-11-14	No Response	
28478	1987	Dahabulandhi	SD	9030-03990-5	SYED NOOR KHAN BOKAN	PILOT NO 3-A, BOKAN BARA SHERQI ROAD CENTRAL COMM AREA BANABURABAD, KARACHI	LCY	1007-0401-01703-0-1	CURB						PKR					642.70		2011-11-14	No Response	
28479	1987	Dahabulandhi	SD	4201-003407-2	SAYNA NAHID	B-16, KHORRAMDAD COLONY, SHAMBAR-8-QUADERNEAR MAJIL-8-QUAD, KARACHI	LCY	1007-0801-00478-0-8	CURB						PKR					585.00		2011-11-14	No Response	
28480	1987	Dahabulandhi	SD	4201-05500-1	ALI RAZA	HOUSE NO 102, MAJIL COLONY, KARACHI	LCY	1007-0801-01740-0-8	PLD						PKR					572.00		2011-11-14	No Response	
28483	1987	Dahabulandhi	SD	4201-59080-0	SAFIYAH NAZ SHARIF	A-2, ULTRA-8-A, MAJIL BAHAD MINDAS ROAD, GULSHAN-6-EQUAL, BESIDE LAZARUS RESTAURANT, KARACHI	LCY	1007-0801-01739-0-6	CURB						PKR					528.00		2011-11-11	No Response	
28482	1987	Dahabulandhi	SD	7104-04620-5	SYED GHAMR HUSSAIN	HOUSE NO 18, KARACHI SQUARE KORANGI NO 3 NEAR TELEPHONE EXCHANGE, KARACHI	LCY	1007-0401-01509-0-3	PLD						PKR					341.39		2011-11-10	No Response	
28481	1987	Dahabulandhi	SD	9030-20000-7	SYED MOHAMMAD AMBAS LATIFY	HS-R-133 NAZIMADAD, KARACHI	LCY	1007-0401-00132-0-3	PLD						PKR					532.00		2011-11-10	No Response	
28484	1987	Dahabulandhi	SD	4201-110770-3	MOHAMMAD ZUBAIR FATANI	FLAT NO 17, HAQ SQUARE, NADRETH ROAD, SOLDIER BAZAR NO 3, KARACHI	UPD	1007-0401-00276-7-5-6	CURB						USD					30.01		2011-11-10	No Response	
28485	1987	Dahabulandhi	SD	4201-00400-5	MOHAMMAD NAVEED KHAN	HOUSE 1-01, SECTOR 5-G, NORTH KARACHI, KARACHI	LCY	1007-0401-00133-0-2	CURB						PKR					300.00		2011-11-05	No Response	
28486	1987	Dahabulandhi	SD	4200-10200-0	GUL BANO	PILOT P, J.C.H, BLOCK 2, KARACHI	LCY	1007-0801-00482-0-6	CURB						PKR					107.12		2011-11-04	No Response	
28487	1987	Dahabulandhi	SD	4201-00300-1	SYED MUTAHH ALI	A-1, ULURUCK ANORTH NAZIMADAD, KARACHI	LCY	1007-0401-01309-0-3	CURB						PKR					325.00		2011-11-04	No Response	
28488	1987	Dahabulandhi	SD	4201-73071-0	SYED MOHAMMAD DANISH AMBAS KHAN	BEHAQUE CORPORATION NO 13-07 BANK BUILDING CENTRAL COMM AREA BANABURABAD, KARACHI	LCY	1007-0801-00295-0-1	CURB						PKR					201.00		2011-11-04	No Response	
28489	1987	Dahabulandhi	SD	4201-50370-4	MOHAMED SYED AN	G-2, PILOT CENTRE BLOCK 1-01, GULSHAN-6-EQUAL, KARACHI	LCY	1007-0401-01600-0-4	PLD						PKR					1,312.03		2011-11-03	No Response	
28490	1987	Dahabulandhi	SD	4201-06700-0	ZULFIKAR SHAH	HOUSE NO 1, TOWNSTREET NO 5, SECTOR 5-BORDER COINFORMED SCHOOL, QAYYUMABAD KARACHI, KARACHI	LCY	1007-0401-00671-0-6	PLD						PKR					540.00		2011-11-03	No Response	
28491	1987	Dahabulandhi	SD	4201-05170-5	UMMAID	PLT NO 30, PILOT NO 147 MADINA PALACE C.P. BEHAR HOUSING SOCIETY BLK-7-A, KARACHI	UPD	1007-0401-00251-0-3	PLD						PKR					182.72		2011-11-03	No Response	
28492	1987	Dahabulandhi	SD		SYED HANAN MAHMOOD HANAN FARQ	1211 BLOCK A KSA OFFICERS HOUSING SOC. ST ADAM ROAD, KARACHI	UPD	1007-0401-00201-7-5-0	PLD						USD					0.04		2011-10-29	No Response	
28493	1987	Dahabulandhi	SD	4201-13550-4	SAUMER SID AN	FLAT NO 8-B, HUMAN CENTER BUILDING GARDEN EAST, KARACHI	LCY	1007-0401-00020-0-1	PLD						PKR					127.75		2011-10-28	No Response	
28494	1987	Dahabulandhi	SD	4201-07001-0	UTOP SIDDIQI	GULF COMPLEXT, 401, 4TH FLOOR, BEHROUS COMPLEX, CENTRAL COMM AREA, BANABURABAD, KARACHI	LCY	1007-0801-00104-0-3	CURB						PKR					352.07		2011-10-28	No Response	
28495	1987	Dahabulandhi	SD	4201-27001-1	FAZAN KHAN	FLAT NO 1-60, MOHALLAH BEHAR LANE APARTMENT GULSHAN-6-EQUAL, NEAR URBAN SCIENCE COLLEGE, KARACHI	LCY	1007-0801-00416-0-0	CURB						PKR					432.00		2011-10-27	No Response	
28497	1987	Dahabulandhi	SD	4201-54130-0	YOUSF SIDDIQI	PILOT NO 5-1, DAWOOD COOP HOUSING SOCIETY, BANABURABAD DAWOOD COLONY, KARACHI	LCY	1007-0401-00023-0-1	PLD						PKR					142.00		2011-10-27	No Response	
28497	1987	Dahabulandhi	SD	4201-17000-1	KAMRAN DADI	G-2, KARABAN MOHALLAH FRONTIER COLONY NO 1, MANAGER OFFICE ROAD, KARACHI	LCY	1007-0801-01700-0-2	CURB						PKR					0.00		2011-10-27	No Response	
28498	1987	Dahabulandhi	SD	4200-03000-7	MOHAMMAD AMID	SR BHUTAN COLONY, KORANGI CROSSING, SEC 6, KARACHI	LCY	1007-0401-01204-0-0	PLD						PKR					1,578.27		2011-10-25	No Response	
28499	1987	Dahabulandhi	SD	4201-03112-1	ALI D TOWNAR QADIR	B-C.P. BEHAR SOCIETY, BLOCK 8, ALAMER ROAD, KARACHI	LCY	1007-0801-00044-0-8	CURB						PKR					150.00		2011-10-25	No Response	
28500	1987	Dahabulandhi	SD	4201-51700-7	QAYYUM SHAH	G-1-A, HILAL SOCIETY NEAR PNO PNO OFFICE KARACHI FARAD MAJIL UNIVERSITY ROAD, KARACHI	LCY	1007-0801-00079-0-4	CURB						PKR					207.00		2011-10-24	No Response	
28501	1987	Dahabulandhi	SD	02401-22407-60	MOHAMMAD ZUBAIR	BEHAQUE COOP BUILD OFFICE NO 13-07 COOP BANK BUILDING, CENT. COMMERCIAL AREA BANABURABAD, KARACHI	LCY	1007-0801-00095-0-4	CURB						PKR					74.07		2011-10-21	No Response	
28502	1987	Dahabulandhi	SD	4201-00000-5	SYED SHAHREEL ALI	1-202 MODERN COMPLEX SECTOR 1-14 NEW KARACHI NEAR CP MARKET, KARACHI	LCY	1007-0801-00405-0-6	CURB						PKR					77.00		2011-10-20	No Response	
28503	1987	Dahabulandhi	SD	4201-01000-7	AFIAQ MOHAMMAD	SR NO 308, SEC-1-A, CHANGA CHANGI TOWN, KARACHI	LCY	1007-0401-00001-0-2	PLD						PKR					1,200.33		2011-10-19	No Response	
28504	1987	Dahabulandhi	SD	4201-74000-0	MOHAMMAD AZEEM	HAUS CO-OPERATIVE BANK BUILDING CENTRAL COMMERCIAL AREA BANABURABAD, KARACHI	LCY	1007-0801-00102-0-1	CURB						PKR					222.00		2011-10-19	No Response	
28505	1987	Dahabulandhi	SD	4201-22400-0	SAHED HUSSAIN	PILOT NO 1-60, MOHALLAH MAJIL MAJIL NEAR WAZIR ROAD, KARACHI	LCY	1007-0801-01822-0-4	CURB						PKR					30.51		2011-10-19	No Response	
28506	1987	Dahabulandhi	SD	4201-03200-2	SHAMIR MOHAMMAD	TOWN, D.M.C.H.S, KARACHI	LCY	1007-0801-00021-0-2	CURB						PKR					2,200.00		2011-10-14	No Response	
28507	1987	Dahabulandhi	SD	4201-10071-0	SHILA SAYYAM	SR BLOK 08B MOHALLAH COOP HOUSING SOCIETY, KARACHI	LCY	1007-0801-01740-0-3	CURB						PKR					247.00		2011-10-11	No Response	
28508	1987	Dahabulandhi	SD	4201-07270-1	SHAMIR NAHID	B-1, ULURUCK, AL-FALAH KANAWAY SOCIETY 200 OFFERERS BANGLOWS, GULSHAN-6-EQUAL, KARACHI	LCY	1007-0801-00160-0-6	CURB						PKR					347.00		2011-10-11	No Response	
28509	1987	Dahabulandhi	SD	4201-03040-0	SYED KASIM AMBAS	FLAT NO 10, 101, ALI DULAT SQUARE, 10-21, BLOCK G-NORTH NAZIMADAD, KARACHI	LCY	1007-0401-01107-0-2	PLD						PKR					1,371.38		2011-10-10	No Response	
28510	1987	Dahabulandhi	SD	4201-04710-4	SAJIDAN ZAFIR	D-2, DOKMEN ARCADE, 13, BANABURABAD, KARACHI	LCY	1007-0801-00070-0-3	CURB						PKR					20.00		2011-10-10	No Response	
28511	1987	Dahabulandhi	SD	4201-70000-0	MOHAMMAD KHALED WAKID KHAN	SR SECTOR 5-A, NEAR MASHER BIZAN NORTH KARACHI, KARACHI	LCY	1007-0801-00105-0-4	CURB						PKR					152.00		2011-10-08	No Response	
28512	1987	Dahabulandhi	SD	4201-30040-5	S. HANAN RAZA	PILOT NO 1-67, AMBAS TOWN, GULSHAN-6-EQUAL, KARACHI	LCY	1007-0401-00701-0-0</																

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FTD, BOND, COUP)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, LIB)	PKR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal								
25145	1987	Dahabulabad		SD	4201-29570-1	ABDUL QADIR KHAN	BEHQUE CORPORATION M-1, COOPERATIVE BANK BUILDING, CENTRAL COMMERCE BANQUER ROAD, KARACHI	LCY	1007-0001-010304-0	PLS							PKR					646.05		2011-09-12	No Response						
25146	1987	Dahabulabad		SD	4200-52379-9	MOJIB AHMAD BILLY	B-52, SHOOTER HEIGHTS, ABUL HANAN OPPOSHORE ROAD, GULSHAN-E-QADIR, KARACHI	LCY	1007-0001-009624-0	CURB							PKR					11.80		2011-09-10	No Response						
25147	1987	Dahabulabad		SD	4200-60270-4	ANISA ANIS	A-6, MIRHAN APARTMENT, BLOCK-16, GULSHAN-E-QADIR, KARACHI	LCY	1007-0001-002700-2	CURB							PKR					20.00		2011-09-09	No Response						
25148	1987	Dahabulabad		SD	4201-72306-2	SAMREEN MANZOOR	11, G-MARKET, BLOCK-6, P.E.C.H SOCIETY, KARACHI	LCY	1007-0071-017230-0	PLS							PKR					137.75		2011-09-08	No Response						
25149	1987	Dahabulabad		SD	4201-42959-4	ABDUL TAYYIB COOP	2ND FLOOR ZHAMEEM COMPLEX, MAIN BAHADUR ROAD, KARACHI	LCY	1007-0001-004694-0	CURB							PKR					426.12		2011-09-07	No Response						
25150	1987	Dahabulabad		SD	4201-54700-3	RAUF YOUNIS	34-KARACHI MEMORIAL HOUSING SOCIETY, BLOCK 76, KARACHI	LCY	1007-0001-000594-0	CURB							PKR					10.00		2011-09-07	No Response						
25151	1987	Dahabulabad		SD	4201-000729-3	MUHAMMAD SHAFIQ	HOUSE NO C-18 AL HILAL SOCIETY OFF UNIVERSITY ROAD, KARACHI	LCY	1007-0071-000434-1	PLS							PKR					355.71		2011-09-06	No Response						
25152	1987	Dahabulabad		SD	4201-114731-4	ANISA SADEQ	11-MO-21ST NO-11, BANAHURABAD, KARACHI	LCY	1007-0001-012004-0	CURB							PKR					65.20		2011-09-06	No Response						
25153	1987	Dahabulabad		SD	4201-71795-3	SHIBYAR KHAN	B-160-07, SEC-101, DRAGON TOWN, NEAR 4 NUMBER TELEPHONE EXCHANGE, KARACHI	LCY	1007-0071-000874-0	PLS							PKR					907.50		2011-09-05	No Response						
25154	1987	Dahabulabad		SD	4201-403700-0	SAMREEN NAHAR MUHAMMAD HECIM	A-55, 2ND FLOOR BLOCK 5 GULSHAN-E-QADIR, KARACHI	LCY	1007-0071-007001-0	PLS							PKR					51.77		2011-09-05	No Response						
25155	1987	Dahabulabad		SD	3003-24000-0	MUNEER AHMED	B-160-1, 2ND FLOOR D-2 AMJ COLONY, BLK-6, NEW ZINBAR JAMIA MASJID, MOHREKLE-E-QADIR, KARACHI	LCY	1007-0001-010004-0	CURB							PKR					404.80		2011-09-05	No Response						
25156	1987	Dahabulabad		SD	4201-510079-4	AFRIDA ANWER	FLAT 16, 1ST FLOOR, MARILYN ARCADE, OFF AMER KHEIRO ROAD, MUHAMMABAD COLONY, KARACHI	LCY	1007-0001-000002-0	CURB							PKR					355.00		2011-09-05	No Response						
25157	1987	Dahabulabad		SD	4201-75200-0	AFRIDA RAZVI	P-2-112, MAJAR EXTENSION COLONY, NORTH KHEIROHOSPITAL, KARACHI	LCY	1007-0071-000004-0	PLS							PKR					34.00		2011-09-05	No Response						
25158	1987	Dahabulabad		SD	4201-000520-7	SHIDA SULTANA	A-1, GULSHAN HEIGHTS, 5 TH FLOOR GULSHAN-E-QADIR, BLOCK-11, BASHED MINHAS ROAD, KARACHI	LCY	1007-0071-000004-0	PLS							PKR					2,058.15		2011-09-27	No Response						
25159	1987	Dahabulabad		SD	4201-12962-0	SANA ZEESHAN MASOOD	113, C/P BEHAR SOCIETY, SHABEED-1 MILITARY ROAD, KARACHI	LCY	1007-0071-000750-0	PLS							PKR					193.33		2011-09-27	No Response						
25160	1987	Dahabulabad		SD	4201-79607-1	MUHAMMAD SADEQ	FLAT 16, MUJAL SHAMAR COMPLEX BLOCK 4, BASHED MINHAS ROAD, GULSHAN-E-QADIR, KARACHI	LCY	1007-0001-004004-0	CURB							PKR					1011.00		2011-09-27	No Response						
25161	1987	Dahabulabad		SD	4201-20000-3	MUHAMMAD MUHAMMAD	B-160-17, MEVVO WAY, AMMAR 4 YARD HOUSING SOCIETY P9 LAMAR, NEW DARYA ZINBAR, BAHIA, KARACHI	LCY	1007-0071-000000-0	PLS							PKR					1.63		2011-09-27	No Response						
25162	1987	Dahabulabad		SD	5400-54000-1	KAMAL KHAN	BANG-CA-40 PHASE-1, NEAR KHA UNIVERSITY, REFERENCE VIEW, KARACHI	LCY	1007-0071-000001-0	PLS							PKR					141.71		2011-09-26	No Response						
25163	1987	Dahabulabad		SD	4201-103700-0	STEED KAMRAN SADEQ	B-2, CUSTOM COLONY, BLOCK-8, GULSHAN-E-QADIR, KARACHI	LCY	1007-0071-007001-0	PLS							PKR					370.12		2011-09-25	No Response						
25164	1987	Dahabulabad		SD	4201-103310-0	SHABEED A MUHAMMAD	A-7, GULBOK NORTH NADIMABAD, KARACHI	LCY	1007-0001-014001-0	CURB							PKR					1,331.00		2011-09-24	No Response						
25165	1987	Dahabulabad		SD	4201-024700-0	MUHAMMAD ANWAR	B-6, GULBOK, P.E.C.H SOCIETY, KARACHI	LCY	1007-0001-000000-0	CURB							PKR					300.66		2011-09-24	No Response						
25166	1987	Dahabulabad		SD	4201-326100-1	ANWAR JAVED	B-27A, SECTOR 15-A-4, RUFFERTZONE NORTH KARACHI, KARACHI	LCY	1007-0001-017207-0	PLS							PKR					100.00		2011-09-24	No Response						
25167	1987	Dahabulabad		SD	4201-100100-1	ANWAR JAVED	B-27A, SECTOR 15-A-4, RUFFERTZONE NORTH KARACHI, KARACHI	LCY	1007-0001-017207-0	PLS							PKR					100.00		2011-09-24	No Response						
25168	1987	Dahabulabad		SD	4201-007209-7	GULSHAN ILLAH KHAN	B-205D, INDUS MIRHAN SOCIETY, MALIR, KARACHI	LCY	1007-0001-000000-0	CURB							PKR					650.00		2011-09-23	No Response						
25169	1987	Dahabulabad		SD	4204-020001-0	MUHAMMAD IQBAL FALDIA	FLAT 16, BLOCK-A, P-4, KAMR APARTMENT, 1241, GULSHAN-E-QADIR, KARACHI	LCY	1007-0001-000071-0	CURB							PKR					70.00		2011-09-20	No Response						
25170	1987	Dahabulabad		SD	4200-04000-4	SANA SADEQ	B-160-1, 1ST FLOOR P-1, COLONY, KARACHI	LCY	1007-0001-017004-0	PLS							PKR					1,560.00		2011-09-19	No Response						
25171	1987	Dahabulabad		SD	4201-710070-1	KAMRIZ ALI	B-47, SALMAN GARDEN MALIR CITY, KARACHI	LCY	1007-0071-000400-0	PLS							PKR					27.10		2011-09-18	No Response						
25172	1987	Dahabulabad		SD	17301-100707-0	MOJIB NADEEM	BEHQUE CORPORATION, M-1, COOP BANK BUILDING, CENTRAL COMMERCE, BANAHURABAD, KARACHI	LCY	1007-0001-000000-0	CURB							PKR					472.00		2011-09-17	No Response						
25173	1987	Dahabulabad		SD	4201-000070-4	NADEEM NADEEM	B-6A, BLOCK 5, GULSHAN-E-QADIR, KARACHI	LCY	1007-0001-000000-0	CURB							PKR					73.50		2011-09-16	No Response						
25174	1987	Dahabulabad		SD	3001-4001131-1	KHAWAN AISA SADEQ	B-160-1, SEC-15-A-4, RUFFERTZONE NEAR AL HANIB EAST, KURAT, NORTH KARACHI, KARACHI	LCY	1007-0001-017004-0	CURB							PKR					240.00		2011-09-15	No Response						
25175	1987	Dahabulabad		SD	4201-520700-7	STEED MUHAMMAD NADEEM	C-50, M-1, COOP BANK BUILDING, CENTRAL COMMERCE, BANAHURABAD, KARACHI	LCY	1007-0001-000000-0	CURB							PKR					130.00		2011-09-15	No Response						
25176	1987	Dahabulabad		SD	4201-540700-0	MUHAMMAD SHABEED ANWAR	HOUSE NO-30713 SECTOR-1, MANZOOR COLONY, KARACHI	LCY	1007-0001-012310-0	CURB							PKR					300.00		2011-09-11	No Response						
25177	1987	Dahabulabad		SD	3003-200100-0	STEED RAUF-CHEN SHABEED	B-40 SECTOR 18-A, GULSHAN-E-QADIR, ARDYSONA LINE, KARACHI - KARACHI	LCY	1007-0001-012004-0	CURB							PKR					440.00		2011-09-12	No Response						
25178	1987	Dahabulabad		SD	4201-414000-0	S. NADEEM ALI	B-6, V. BEHAN MANOR, QANBAMABAD, LAHORE, KARACHI	LCY	1007-0071-000000-0	PLS							PKR					447.44		2011-09-12	No Response						
25179	1987	Dahabulabad		SD	4201-340000-1	SHABEED ADEEM	B-205D, INDUS MIRHAN SOCIETY, MALIR, KARACHI	LCY	1007-0001-000000-0	PLS							PKR					790.20		2011-09-11	No Response						
25180	1987	Dahabulabad		SD	4201-000400-2	SHABEED ADEEM	FLAT 16, BLOCK-1, GULSHAN-E-QADIR, KARACHI	LCY	1007-0001-000000-0	CURB							PKR					1,233.07		2011-09-10	No Response						
25181	1987	Dahabulabad		SD	4201-724010-0	ALFA ENGINEERING PRODUCTS	FLAT 16, C-116, SECTOR 4-6, MIRHAN TOWN, KARACHI INDUSTRIAL AREA, KARACHI	LCY	1007-0001-000000-0	CURB							PKR					2,587.12		2011-09-09	No Response						
25182	1987	Dahabulabad		SD	4201-47000-0	ANWAR KHAN	DANWOOD PUBLIC SCHOOL, PLOT 57-1, DANWOOD COOP. HOUSING SOCIETY, DANWOOD COLONY, KARACHI	LCY	1007-0001-000000-0	PLS							PKR					155.00		2011-09-08	No Response						
25183	1987	Dahabulabad		SD	4201-550000-0	SHABEED ADEEM	FLAT 16, NO. 16, BLOCK 15A, GULSHAN-E-QADIR, KARACHI	LCY	1007-0001-000000-0	CURB							PKR					3,200.00		2011-09-06	No Response						
25184	1987	Dahabulabad		SD	4201-000400-0	SHABEED ADEEM, NADEEM	HOUSE NO 121, MUHAMMAD PHASE II, MOJIB COLONY, MALIR, KARACHI	LCY	1007-0001-012004-0	CURB							PKR					150.00		2011-09-06	No Response						
25185	1987	Dahabulabad		SD	4201-4001131-1	MUHAMMAD SADEEM / SHABEED ADEEM	37, JINNAH COOPERATIVE HOUSING SOCIETY, OFF SHABEED-1 MILITARY ROAD, KARACHI	LCY	1007-0071-000000-0	PLS							PKR					52.00		2011-09-06	No Response						
25186	1987	Dahabulabad		SD	4201-520720																										

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Project No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLICY/DEED/STDB, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MT/MT/FC/3M)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal		
28012	1987	Dahabuland	SD	4201-60380-1,4201-60380-5	S.MUSTAFA AKBAR RACH S.AKBAS AKBAR	HOUSE NO.18, BAHADUR YAMANG SOCIETY, BLOCK-78, OFF AMIR KHUSRO ROAD, KARACHI	UDY	1887-087-601750-1	PLS						PKR					1.35		2011-07-15	No Response	
28013	1987	Dahabuland	SD	4201-67090-0	SHIFA AFZAL	128BLOCK-3AMIRAHABAD, KARACHI	UDY	1887-080-60009-0-0	PLS						PKR					9,296.30		2011-07-15	No Response	
28014	1987	Dahabuland	SD	4201-172780-1	SAUDAT NAJIBUN QURESHI	6-60/1ST APPT BLOCK-150-2, GULSHAN-E-QIBLA, KARACHI	UDY	1887-080-653486-01-0	CUBB						PKR					75.00		2011-07-15	No Response	
28015	1987	Dahabuland	SD	4104-00000-5	MUHAMMAD MOISA KHAN	8-NO-1-GR, SEC-02, NORTH KARACHI, KARACHI	UDY	1887-087-60820-01-7	PLS						PKR					34.37		2011-07-15	No Response	
28016	1987	Dahabuland	SD	4201-72800-0	MUHAMMAD HAFIZ	8-25-AMR COMPOUND H-NO-3-61 MCLEOD STREET NORTH ROAD RAMNAG, KARACHI	UDY	1887-080-60406-01-5	CUBB						PKR					22.80		2011-07-15	No Response	
28017	1987	Dahabuland	SD	4201-670500-0	FABREEN	8-13-AMMA ARCADE, JAMALUDDIN AFGHAN ROAD, NEXT TO S.V. STATION, KARACHI	UDY	1887-087-60700-00-1	PLS						PKR					1,233.29		2011-07-15	No Response	
28018	1987	Dahabuland	SD	4201-43000-0	SYED FADAL HUSSAIN	14-07 MARTIN QUARTER,BHANGUR ROAD NO.1, KARACHI	UDY	1887-087-60880-01-6	PLS						PKR					165.23		2011-07-15	No Response	
28019	1987	Dahabuland	SD	4201-40000-3	SYED ALI SAJJAD	FLAT NO.1X-1 GULSHAN-6-ATENSA APARTMENT BLOCK-3 GULSHAN-E-QIBLA, KARACHI	UDY	1887-080-61760-01-0	CUBB						PKR					56.80		2011-07-15	No Response	
28020	1987	Dahabuland	SD	4201-171700-0	MUHAMMAD IMRAN	11-15, KIBLA CENTRE, 1ST GATE, NEAR RABBIT PARK/ST NO. 3, 2ND/3RD ROAD, KARACHI	UDY	1887-087-60620-01-0	PLS						PKR					20.10		2011-07-15	No Response	
28021	1987	Dahabuland	SD		MUHAMMAD FATEMAWAZA HANORI	ROSLARA B S APARTMENTS, FLAT NO. A-11, 2ND FLOOR, S.M.C.H.S., KARACHI	UDY	1887-087-60770-01-2	PLS						PKR					6.52		2011-07-08	No Response	
28022	1987	Dahabuland	SD	1301-130279-1	MUHAMMAD YOUSUF	SC LIFE PHARMA PVT. LTD. 10, K.O.C.H.S, AMR KHUSRO RD, KARACHI	UDY	1887-080-60180-01-0	CUBB						PKR					111.80		2011-07-08	No Response	
28023	1987	Dahabuland	SD	4201-105000-4	SYEDA FUMMA ZAHID	14-A ONE APPT AMR HASSAN FUMMA ROAD SCHEERU-5 GULFAR, KARACHI	UDY	1887-087-60014-01-1	PLS						PKR					1,008.55		2011-07-07	No Response	
28024	1987	Dahabuland	SD	4201-590000-1	SHIRAZ AHMED SYD AMRUL LATIF	HOUSE NO. 2-65, BLOCK-3, COMMERCIAL AREA, DEHLI HOUSING SOCIETY, NEW TOWN, KARACHI	UDY	1887-087-60890-01-0	PLS						PKR					612.80		2011-07-07	No Response	
28025	1987	Dahabuland	SD	4201-610000-4	FUZZAT	FLAT # 5013 ESSA NAGRI GULSHAN-E-QIBLA, NEAR SARDI MANOR # 2, KARACHI	UDY	1887-080-60700-01-5	CUBB						PKR					133.00		2011-07-07	No Response	
28026	1987	Dahabuland	SD	4201-400000-5	MUHAMMAD SALMAN	BEQUEE CORPORATION 64 CO-OPERATIVE BANK BUILDING CENTRAL COMM AREA/AMIRAHABAD, KARACHI	UDY	1887-087-60180-01-5	PLS						PKR					676.80		2011-07-06	No Response	
28027	1987	Dahabuland	SD	4201-600390-0	SHIRAZ ALI	FLAT-1, BLOCK-4H, NAZIMABAD POLICE STATION, KARACHI	UDY	1887-080-60890-01-1	CUBB						PKR					50.10		2011-07-06	No Response	
28028	1987	Dahabuland	SD	4201-500000-0	SHARIFA NAHEEM USMAN	FLAT NO.10,SHAH PRIDE, PLOT NO.10,ROCKS BLOCK-3, SHARFABAD, KARACHI	UDY	1887-040-61233-75-2	PLS						USD					6.33		2011-07-06	No Response	
28029	1987	Dahabuland	SD	3600-610720-2	FAHAR	41 GRIHAM ABBA, 23RD, F.C.H.S., KARACHI	UDY	1887-087-60180-01-0	PLS						PKR					5,055.30		2011-07-05	No Response	
28030	1987	Dahabuland	SD	4201-600790-3	SYED FAYYAZ AHMAD HANSHI	50 LCCOF BANK BUILDING,CENTRAL COMM AREA, BAHADURABAD, KARACHI	UDY	1887-080-60187-01-0	CUBB						PKR					120.00		2011-07-04	No Response	
28031	1987	Dahabuland	SD	4201-200000-7	MUHAMMAD HANAFI SALEM KANA	6-21, HUNAD CITY, BLOCK-17, GULSTAN-E-JINNAH, KARACHI	UDY	1887-087-60880-01-7	PLS						PKR					34.07		2011-07-04	No Response	
28032	1987	Dahabuland	SD	4300-607000-0	NADEEM SADEEN	HOUSE NO. 25, STREET NO.2, MODEL COLONY, KARACHI	UDY	1887-087-60140-01-3	PLS						PKR					176.70		2011-06-30	No Response	
28033	1987	Dahabuland	SD	3041-611040-3	AL FURQA	27 / 1, BAHADURABAD, KARACHI	UDY	1887-080-61177-01-4	PLS						PKR					1.38		2011-06-30	No Response	
28034	1987	Dahabuland	SD	4201-700000-0	ABDUL GHILAN	11A APARTMENT PHASE 2,FLAT NO.6-BLOCK 14, KARACHI	UDY	1887-087-60182-01-6	PLS						PKR					2,101.27		2011-06-28	No Response	
28035	1987	Dahabuland	SD	4201-140000-0	SYEDHA NAZ SHABAZ	HOUSE NO.210,SECTOR G, STREET NO.20,AMR SYED MOHAI KHAN ROAD/MAJORS COLONY, KARACHI	UDY	1887-080-61420-01-7	CUBB						PKR					1,007.00		2011-06-28	No Response	
28036	1987	Dahabuland	SD	4201-601410-5	SHABAZ NAQIB SAMO	STREET NO.21,MAJORS COLONY HOUSE NO.210,1SECTOR G, KARACHI	UDY	1887-080-60180-01-5	CUBB						PKR					1,430.00		2011-06-28	No Response	
28037	1987	Dahabuland	SD	4201-604000-5	FARDEK KILANAR	FLAT-10,ALTAH HOUSE KMC STAFF QUARTERS, KARACHI	UDY	1887-087-61205-01-3	PLS						PKR					5,500.01		2011-06-24	No Response	
28038	1987	Dahabuland	SD	4201-670000-2	ZAHRA ALI SYED	8-21B, GULSHAN-E-QIBLA, KARACHI	UDY	1887-080-61070-01-0	CUBB						PKR					41.80		2011-06-23	No Response	
28039	1987	Dahabuland	SD	4000-601200-4	SAMRA BANO	FLAT NO. 7/A, ABPT CLANIC, BLOCK-6,ULUSTAN-E-JINNAH, MAIN UNIVERSITY ROAD, KARACHI	UDY	1887-087-60880-01-0	PLS						PKR					1,890.26		2011-06-22	No Response	
28040	1987	Dahabuland	SD	4201-720000-7	MAJID FAYMOOR HASSAN	FLAT NO.14-A-40BLOCK-7 KARACHI ADMINISTRATION SOCIETY KARCHI, KARACHI	UDY	1887-080-60180-01-3	CUBB						PKR					471.80		2011-06-22	No Response	
28041	1987	Dahabuland	SD	4201-600700-4	MAJID	20 MONTAFI FREEDOM CLUBS PLOT NO.70,1SHARFABAD, KARACHI	UDY	1887-080-60740-01-1	PLS						PKR					6.88		2011-06-22	No Response	
28042	1987	Dahabuland	SD	4201-700000-4	MUHAMMAD USOFI	40 MAJORSABAD, ALAMGHAR ROAD, BAHADURABAD, KARACHI	UDY	1887-087-60870-01-4	PLS						PKR					889.88		2011-06-21	No Response	
28043	1987	Dahabuland	SD	4201-604000-0	MUHAMMAD RAFIQ	75,DEHLI MERCANTILE CO-OP HOUSING SOCIETY, KARACHI	UDY	1887-087-60715-01-4	PLS						PKR					21,460.53		2011-06-20	No Response	
28044	1987	Dahabuland	SD	4201-670000-5	RAJAF HASSAN	FLAT NO.21A, SUPREME CASTLE, BLOCK-13, GULSTAN-E-JINNAH, KARACHI	UDY	1887-080-60120-01-1	CUBB						PKR					461.80		2011-06-20	No Response	
28045	1987	Dahabuland	SD	4201-600700-4	SHIFA FUMMA USOFI	8-40B,SECTION 14A, SHADMAN TOWN, KARACHI	UDY	1887-080-60070-01-3	CUBB						PKR					56.52		2011-06-17	No Response	
28046	1987	Dahabuland	SD	4201-100000-0	SHIFA	FLAT NO.10,BAHADURABAD CENTRE 1ST FLOOR,BAHADURABAD, KARACHI	UDY	1887-087-61087-01-0	PLS						PKR					1,000.00		2011-06-11	No Response	
28047	1987	Dahabuland	SD	4201-700000-7	SHAH MEHMOOD	8-NO.120B, SEC-6-0-1, MAJORS COLONY, ST NO.3, NEAR SHIRAZ SADEEN, KARACHI	UDY	1887-087-60880-01-5	PLS						PKR					438.23		2011-06-09	No Response	
28048	1987	Dahabuland	SD	4201-670000-1	MUHAMMAD AKBAR ALTAJ	SARINA MANOR 2ND FLOOR YOUSUF STREET GATE NO.1AT FLAT NO.3 NEAR RACHI MEMON MARKET, KARACHI	UDY	1887-087-60890-01-3	PLS						PKR					96.10		2011-06-09	No Response	
28049	1987	Dahabuland	SD	5200-200000-7	ALTAJ NULHAN	HOUSE NO.10-120B/F B AREA, KARACHI	UDY	1887-080-61010-01-3	CUBB						PKR					4,740.00		2011-06-08	No Response	
28050	1987	Dahabuland	SD	4201-600000-3	SHIRAZ USOFI	FLAT NO.10, ST NO.3,AMMAN MARKET COLONY, NEW KARACHI, SEC. 5F, NE NEAMI DAWA KHANA, KARACHI	UDY	1887-080-60180-01-2	CUBB						PKR					832.00		2011-06-08	No Response	
28051	1987	Dahabuland	SD	4201-100100-5	SHIRAZ SHABEED	FLAT NO.10,1, ADAM PLAZA, OFF. BANGUR TOWN MASJID, JAMHED ROAD, KARACHI	UDY	1887-080-61708-01-5	PLS						PKR					174.00		2011-06-07	No Response	
28052	1987	Dahabuland	SD	4200-600000-3	MUHAMMAD SHIRAZ	CO-OP LADIES TAILORS SHOP NO. 12B, BAHADURABAD, KARACHI	UDY	1887-087-60880-01-0	PLS						PKR					6,501.10		2011-06-06	No Response	
28053	1987	Dahabuland	SD	4201-100000-1	MUHAMMAD USOFI NADEEM SHIRAZ	6-40B,FLAT 10, BLOCK-4, NORTH NAZIMABAD, KARACHI	UDY	1887-080-60770-01-0	CUBB						PKR					660.00		2011-06-06	No Response	
28054	1987	Dahabuland	SD	4201-100000-1	MUHAMMAD NADEEM SHIRAZ	8-NO.1-70,																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, CUR, ETC)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, CUR, ETC, B, C, D)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, SR)	PKS Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
28003	1987	Bahawalnagar	SD	4201-473731-7	ABDUL WAHEED	172052 JAM NAGAR MOHALLA ST NO 2 BALUCH TOWN, KARACHI	LCY	1007-0001-01305-01-2	CURB						PKR					131.00		2011-05-17	No Response
28004	1987	Bahawalnagar	SD	4201-37390-4	ILIANA ZEBRA	ST-1, DAWOOD COOP. HOUSING SOCIETY, BANADURABAD, KARACHI	LCY	1007-0001-01001-01-0	PKR						PKR					34.23		2011-05-17	No Response
28005	1987	Bahawalnagar	SD	4201-00000-0	HADESA RUSAN BACHLAN	DAWNAH NEAR- APARTMENT SHAYKATUN STREET NEAR PUNJ MARKET GARDEN EAST, KARACHI	LCY	1007-0001-01041-01-3	CURB						PKR					600.00		2011-05-16	No Response
28006	1987	Bahawalnagar	SD	4201-05040-6	MUSABAT KHALID	HOUSE NO.2145, P.E.C.H.S, KARACHI	LCY	1007-0001-01020-01-2	CURB						PKR					152.40		2011-05-16	No Response
28007	1987	Bahawalnagar	SD	4201-25205-7	ABDUL GHAFUR MOMIN	HOUSE NO.17-C P. BEHAR C-1 SOCIETY ROAD NO.10 ALAMGAR ROAD, KARACHI	LCY	1007-0001-00805-01-1	CURB						PKR					120.00		2011-05-16	No Response
28008	1987	Bahawalnagar	SD	4201-13470-9	ABEEL QASBER	A-75A, MOOSA COLONY, ISAR ROAD, GULBERG TOWN, KARACHI	LCY	1007-0001-01700-01-2	CURB						PKR					83.00		2011-05-16	No Response
28009	1987	Bahawalnagar	SD	1001-010500-3	KASHEER ALI	PLOT NO.137-1, DAWOOD CO-OPERATIVE HOUSING SOCIETY, DAWOOD COLONY, KARACHI	LCY	1007-0001-01541-01-3	CURB						PKR					1.00		2011-05-15	No Response
28010	1987	Bahawalnagar	SD	4201-00043-0	MUHAMMAD SALEEM	HOUSE NO. A-1 P. AREA NO. ZAMANAABD LANE NO. A, KARACHI	LCY	1007-0001-01300-01-4	CURB						PKR					461.80		2011-05-11	No Response
28011	1987	Bahawalnagar	SD	4201-01000-0	MUHAMMAD MAHMOOD	HOUSE NO.106, LANGAT ABAD, KARACHI	LCY	1007-0001-00027-01-4	PKR						PKR					964.71		2011-05-10	No Response
28012	1987	Bahawalnagar	SD	1300-50300-2, 01001-00110-0	S.R. KHORRAM-1, HANAN ZAHID-1, LAHARI ZAHID	S.R. KHORRAM-1, HANAN ZAHID-1, LAHARI ZAHID-1, KARACHI	LCY	1007-0001-01041-01-3	CURB						PKR					430.40		2011-05-10	No Response
28013	1987	Bahawalnagar	SD	4201-00043-0	HANNA BAK	5/1, MODERN HOUSING SOCIETY, SHARRED-E-MELLAT ROAD, KARACHI	LCY	1007-0001-01000-01-0	PKR						PKR					12.81		2011-05-10	No Response
28014	1987	Bahawalnagar	SD	4201-70030-7	SYED NABEE KAZI ZAHID	6-A, BLOCK-2, JALANCHALI FEDERAL B AREA, KARACHI	LCY	1007-0001-01300-01-6	CURB						PKR					130.00		2011-05-07	No Response
28015	1987	Bahawalnagar	SD	4201-07710-9	MUHAMMAD AHMED SYED AHMED AHMED	6-257, BLOCK-2B K.A.C.H.S KARACHI, KARACHI	LCY	1007-0001-01000-01-0	CURB						PKR					2,100.00		2011-05-06	No Response
28016	1987	Bahawalnagar	SD	11001-17220-0, 01001-01000-0	M. NADIM AHMED/ M. SAJJAD	SHOP NO.1, CENTRAL BUILDING RUNNER ROAD, KARACHI	LCY	1007-0001-00041-01-2	CURB						PKR					200.00		2011-05-06	No Response
28017	1987	Bahawalnagar	SD	4201-01040-0, 01001-00101-0	NASIMA MULLA/ ANWAR MULLA	2-A, FANAL APARTMENT, KDA SCHEME NO.1, MIRAN MOHSI SHAH ROAD, KARACHI	LCY	1007-0001-00070-01-3	PKR						PKR					8,000.16		2011-05-05	No Response
28018	1987	Bahawalnagar	SD	4201-40000-0	MUDA BAK	BLOCK-15, PLOT NO.105-107, GILBERT ST. DUBAI, KARACHI	LCY	1007-0001-01100-01-0	CURB						PKR					500.00		2011-05-03	No Response
28019	1987	Bahawalnagar	SD	1300-31000-7	IMRAN NAJAF	7-A, BLOCK-2, D.M.C.H.S, KARACHI	LCY	1007-0001-00740-01-3	PKR						PKR					400.11		2011-05-03	No Response
28020	1987	Bahawalnagar	SD	4200-04000-6	SHAHID A. RAUF	HOUSE NO.1, ALAMGAR BUILDING TOWN NEAR CITY SCHOOL, PAF CHAPTER OFF SHARRED-E-MELLAT ROAD, KARACHI	LCY	1007-0001-01100-01-0	CURB						PKR					2.34		2011-05-02	No Response
28021	1987	Bahawalnagar	SD	4201-00043-0	KAFAT SULTANA	HOUSE NO. 01, SHARFABAD, GALI NO.4, KARACHI	LCY	1007-0001-00043-01-0	PKR						PKR					6,004.41		2011-04-28	No Response
28022	1987	Bahawalnagar	SD	4201-00000-0, 4201-00010-0	MIRZA A. SHEIKH SHEHANA	881, F-18 COLONY, KARACHI	LCY	1007-0001-00040-01-0	PKR						PKR					2,000.00		2011-04-23	No Response
28023	1987	Bahawalnagar	SD	4201-74000-1	UMMAH LAKHMAN	HOUSE NO.2170, ROCK VILLA, 2ND FLOOR, B.M.C.H.S, SHARFABAD, KARACHI	LCY	1007-0001-01000-01-0	CURB						PKR					860.00		2011-04-23	No Response
28024	1987	Bahawalnagar	SD	4201-00043-0	NADIM AHMED	A-75A, ISAR ROAD, NEAR CITY COLLEGE, F.B AREA, KARACHI	LCY	1007-0001-01700-01-0	CURB						PKR					20.00		2011-04-21	No Response
28025	1987	Bahawalnagar	SD	4201-47000-1	ABDUL	PLOT NO.131 GALI NO.13 AREA NO.10 NEAR NO.100 LANE TOWN, KARACHI	LCY	1007-0001-00070-01-7	PKR						PKR					1,307.41		2011-04-20	No Response
28026	1987	Bahawalnagar	SD	4201-01000-0	MUHAMMAD AHMED KHAN	6-257, BLOCK-2B K.A.C.H.S KARACHI, KARACHI	LCY	1007-0001-01000-01-0	CURB						PKR					175.00		2011-04-20	No Response
28027	1987	Bahawalnagar	SD	4201-94700-1	UMMAH	55-NORBLE HEIGHTS, CHANDI CHOWK, NEAR OLD SARFATI MARKET, KARACHI	LCY	1007-0001-01301-01-3	CURB						PKR					24,743.00		2011-04-19	No Response
28028	1987	Bahawalnagar	SD	4201-05047-0	SYEDA FARRUK ALI	FLAT NO.16, ABHAR APARTMENT, JAMSHED ROAD NO.13, FATAH INNAM COLONY, KARACHI	LCY	1007-0001-01000-01-0	CURB						PKR					514.00		2011-04-19	No Response
28029	1987	Bahawalnagar	SD	4201-10000-0	MUHAMMAD ATIF ABUL	FLAT NO.1, 881, VICTOR SC/1, NORTH-ABHAR, NEAR POWER HOUSE CHITRALANG, KARACHI	LCY	1007-0001-01000-01-4	CURB						PKR					347.00		2011-04-19	No Response
28030	1987	Bahawalnagar	SD	4201-00043-0	MUHAMMAD KHALIL ALVI	100 HEAD OFFICE BUILDING COM-1, COM-2 BAKH BUILDING, CENTRAL COMM. AREA, BANADURABAD, KARACHI	LCY	1007-0001-01041-01-5	CURB						PKR					510.00		2011-04-15	No Response
28031	1987	Bahawalnagar	SD	4200-30740-0	MUHAMMAD NADIM	PLOT NO. 01, BLOCK-3, ANWAR, THORAC, C P BEHAR MARKET, FLAT NO.10, ALAMGAR BUILDING, KARACHI	LCY	1007-0001-00020-01-3	CURB						PKR					0.11		2011-04-15	No Response
28032	1987	Bahawalnagar	SD	4200-01000-0, 4200-40000-0	MUHAMMAD RICHAN AHMED	FLAT NO.1415, 1ST FLOOR, TELI PLAZA, BHORAN COLONY, KARACHI	LCY	1007-0001-00040-01-6	PKR						PKR					351.15		2011-04-14	No Response
28033	1987	Bahawalnagar	SD	4201-00040-0	ABEEL TANNVEER	01-11 MAYFAIR HEIGHTS, BLOCK NO.14, GULSHAN E QADIM, KARACHI	LCY	1007-0001-00037-01-0	PKR						PKR					5,500.00		2011-04-11	No Response
28034	1987	Bahawalnagar	SD	4000-72110-7	CHULAN HUSSAIN	HOUSE NO.276, SECTOR-1-40C, KOBANG NO.2 1/2 NEAR LAST STOP OF W-2, KARACHI	LCY	1007-0001-01040-01-6	PKR						PKR					91.10		2011-04-11	No Response
28035	1987	Bahawalnagar	SD	4201-01000-0	SYED NADIM HUSSAIN SHAH	ST-1, DAWOOD COOP. HOUSING SOCIETY, BANADURABAD, KARACHI	LCY	1007-0001-01740-01-0	PKR						PKR					21.10		2011-04-12	No Response
28036	1987	Bahawalnagar	SD	4201-10000-0	SYED ALI NAJAF	17013 DASTAGIR SOCIETY F.B AREA, KARACHI	LCY	1007-0001-01041-01-6	CURB						PKR					20.00		2011-04-11	No Response
28037	1987	Bahawalnagar	SD	4201-00040-0	SAIF C.B. BISHWAN	HOUSE NO.215, ST NO.24, 2A COLONY, KOBANG, KARACHI	LCY	1007-0001-01700-01-2	CURB						PKR					1,700.00		2011-04-09	No Response
28038	1987	Bahawalnagar	SD	4201-00040-0	UNAZA ANWAR	54-F BLOCK-3 P.E.C.H.S, KARACHI	LCY	1007-0001-01200-01-2	CURB						PKR					601.00		2011-04-09	No Response
28039	1987	Bahawalnagar	SD	4201-07000-0	MUHAMMAD ANWAR	FLAT NO. 0125, MAMMAN AVENUE, BLOCK-4, GULSHAN E QADIM, KARACHI	LCY	1007-0001-00081-01-2	CURB						PKR					102.00		2011-04-08	No Response
28040	1987	Bahawalnagar	SD	4201-10000-0	SHAHID ANWAR	9400 SECTOR 7-C, KARIM TOWN NEAR ANWAR HANNA MARKET, KARACHI	LCY	1007-0001-01001-01-4	CURB						PKR					30.00		2011-04-08	No Response
28041	1987	Bahawalnagar	SD	4200-17200-1	SYED ZEESHAN ALI	SHOP NAME: MUHAMMAD F.O. AND NADIA OFFICE KOBANG NO.13 SECTOR 162, KARACHI	LCY	1007-0001-01041-01-5	CURB						PKR					133.00		2011-04-07	No Response
28042	1987	Bahawalnagar	SD	4201-07000-0	SYED F.AZ AHMED SHAH	100 HAPPY HOME SECONDARY SCHOOL, SHARRED-E-MELLAT ROAD, KARACHI	LCY	1007-0001-01000-01-3	PKR						PKR					35.80		2011-04-07	No Response
28043	1987	Bahawalnagar	SD	4201-40000-0	MUHAMMAD FEROZ ALI	MIRHAN CENTER FLAT NO.1-A 3 FIRST FLOOR, MAMMAN, KARACHI	LCY	1007-0001-01141-01-4	CURB						PKR					400.00		2011-04-06	No Response
28044	1987	Bahawalnagar	SD	4000-20000-3	FARHAT ALI	FLAT A-PLAT NO.13C, ST NO.11, BAKSH COMBE PHASE 5, DHA, NEAR RFL, KARACHI	LCY	1007-0001-01040-01-4	PKR						PKR					35.11		2011-04-06	No Response
28045	1987	Bahawalnagar	SD	4201-00110-0	ASIM BAKAR	HOUSE NO. 01, BLOCK-4, SHARRED-E-MELLAT TOWN, KUT-A-AAM, MALIR, KARACHI	LCY	1007-0001-01200-01-6	CURB						PKR					7.00		2011-04-06	No Response
28046	1987	Bahawalnagar	SD	4201-00040-0	SYEDA BEGUM BANU	MC-303 STREET NO.1 GREEN TOWN, KARACHI	LCY	1007-0001-01110-01-0	PKR						PKR					312.81		2011-04-05	No Response
28047	1987	Bahawalnagar	SD	4201-12000-0	SYED ANWAR	HOUSE NO.100-02 AREA 2B LANE NO.1 KARACHI 07 NO.10, KARACHI	LCY	1007-0001-01000-01-7	PKR						PKR					14.00		2011-04-04	No Response
28048	1987	Bahawalnagar	SD	4201-77000-7	SYED TARIK HANAN	40-F BLOCK-2 P.E.C.H.S, NAZR-01-ISLAM ROAD, KARACHI	LCY	1007-0001-01040-01-5	CURB						PKR					250.00		2011-04-10	No Response
28049	1987	Bahawalnagar	SD	4201-15000-0	SYED MOJIB RAZZA	MC CO-OPERATIVE BANK BUILDING, CENTRAL COMMERCIAL AREA BANADURABAD, KARACHI	LCY	1007-0001-01020-01-7	CURB						PKR					700.00		2011-03-28	No Response
28050	1987	Bahawalnagar	SD	4201-00040-0	MUHAMMAD HANAN	FLAT NO.1-G SHAMAM APARTMENT F.B AREA BLOCK 01, KARACHI	LCY	1007-0001-01100-01-0	CURB						PKR					212.00		2011-03-28	No Response
28051	1987	Bahawalnagar	SD	4201-00040-0	SYED NADIM AHMED	26A-H, BLOCK-5, P.E.C.H.S., ALFALAH ROAD, KARACHI	LCY	1007-0001-00000-01-0	PKR						PKR					100.00		2011-03-18	No Response
28052	1987	Bahawalnagar	SD	4201-01000-0	MIRZA SALMAN SHAH	HOUSE NO.107, JALALI KOTHI KOBANG GREEN TOWN, AZAMABAD NO.1 F.B AREA, KARACHI	LCY	1007-0001-01001-01-3	CURB						PKR					38.36		2011-03-26	No Response
28053	1987	Bahawalnagar	SD	4201-00040-0	SALMAN AHMED	HOUSE NO.37 GULSHAN E QADIM MODEL COLONY, KARACHI	LCY	1007-0001-01100-01-1	CURB						PKR					120.00		2011-03-19	No Response
28054	1987	Bahawalnagar	SD	4201-10000-0	MUHAMMAD ZEESHAN SHAH	HOUSE NO.101, SECTOR 1 NORTH KARACHI NEAR BISHWINDA MOH, KARACHI	LCY	1007-0001-01000-01-0	CURB						PKR					117.00		2011-03-17	No Response
28055	1987	Bahawalnagar	SD	4201-00040-0	MIRZA A. ANAN	88B, BLOCK-5, K.A.C.H.S SOCIETY, KARACHI	LCY	1007-0001-00040-01-5	PKR						PKR					10.25		2011-03-17	No Response
28056	1987	Bahawalnagar	SD	4201-51000-0, 4201-07000-0	RAZIA BANO/ MUHAMMAD HANAN	P-2 CORNER POINT BUILDING, PLAT-130 KADAKSARI AR JANG SOCIETY, BANADURABAD, KARACHI	LCY	1007-0001-00000-01-2	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, TSBILL, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10754	1007	Dahabuladhi	SD	4300-670624-0	FURVEEN GHORI	FLNO A-55, BLOCK-H, F.B AREA, KARACHI	LCY	1007-0001-00175-0-0	CURB						PKR					9,500.00		2011-02-23	No Response
10755	1007	Dahabuladhi	SD	4201-221009-0	MR MUHAMMAD KASIM	1206 LIQWAT MAH, KARACHI	LCY	1007-0001-001006-0-3	CURB						PKR					1,241.33		2011-02-23	No Response
10756	1007	Dahabuladhi	SD	4201-041210-2	AYESHA CHUITAN	FLAT NO G-1, ANNA CLASSIC, PLAT-06, BLOCK-UNHSD ROAD, KARACHI	LCY	1007-0001-001047-0-1	CURB						PKR					750.00		2011-02-23	No Response
10757	1007	Dahabuladhi	SD	4201-050617-7	SHADAD	FLAT NO.46,SILVER LINE APP., B.M.C.H.S BANAUERABAD, KARACHI	LCY	1007-0001-001407-0-3	CURB						PKR					600.20		2011-02-23	No Response
10758	1007	Dahabuladhi	SD	4201-520610-64201-700070-3	MR SYED A. AHMED PAKISTAN / M. AYUB PARACHE	RAJIB SECTOR 1-A, SHAMMAN TOWN NORTH NAZIMABAD KARACHI, KARACHI	LCY	1007-0001-000005-0-3	CURB						PKR					757.00		2011-02-23	No Response
10759	1007	Dahabuladhi	SD	4201-000000-0	SHAHAR NAZIR	PLST NO.10-10-FLAT NO C-5, SADAF PALACE PCHS, KARACHI	LCY	1007-0071-002073-0-2	PKS						PKR					5,380.19		2011-02-23	No Response
10760	1007	Dahabuladhi	SD	4201-007012-3	UMAIR ANUM	BL-ANSHUL HEIGHTS, BLOCK-HULISTAN-E-JORAM, KARACHI	LCY	1007-0001-001070-0-3	CURB						PKR					100.00		2011-02-23	No Response
10761	1007	Dahabuladhi	SD	4201-200000-0	MURHAN SHARAF KHORRAB	A-1 (T - 0 - 15-42) BUFFERING, NORTH NAZIMABAD TOWN, KARACHI	LCY	1007-0001-001206-0-0	CURB						PKR					81.80		2011-02-23	No Response
10762	1007	Dahabuladhi	SD	4201-540000-0	MR SHAHID AHMED	B-10, B-107, BLOCK-A, SEC-16-A, REPTER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1007-0001-001700-0-7	CURB						PKR					4,900.00		2011-02-18	No Response
10763	1007	Dahabuladhi	SD	4201-400212-0	MUHAMMAD SAJJID	B-105, BLOCK-5, F.B AREA, KARACHI	LCY	1007-0001-001000-0-0	CURB						PKR					607.00		2011-02-18	No Response
10764	1007	Dahabuladhi	SD	4201-540000-7	SAJID SALEEM	YOUSFI HOUSE NO.1 FARAN HOUSING SOCIETY , KARACHI	LCY	1007-0001-001002-0-1-0	CURB						PKR					30.00		2011-02-15	No Response
10765	1007	Dahabuladhi	SD	4201-130000-0	KAMAM MASRUH	PLST NO.57-1, DAWOOD COOPERATIVE HOUSING SOCIETY, DAWOOD COLONY, KARACHI	LCY	1007-0001-001000-0-3	CURB						PKR					1.00		2011-02-15	No Response
10766	1007	Dahabuladhi	SD	4201-407027-0	REHA SIDDIQUI	FLAT NO.10-04, NISMAN GRAND CITY, BLOCK-17, GULISTAN-E-JORAM, KARACHI	LCY	1007-0001-000300-0-7	CURB						PKR					40.00		2011-02-14	No Response
10767	1007	Dahabuladhi	SD	4201-240020-6	SULTANA AMMAR HUSSAIN	BMC, 30-257 NO.10,UMAIR MUSLIM CO-OP HOUSING SOCIETY SHARAFABAD, KARACHI	LCY	1007-0001-000000-0-0	CURB						PKR					540.00		2011-02-12	No Response
10768	1007	Dahabuladhi	SD	4201-730070-1	SYED AHMED ALI	M-LCO-OP BANK BUILDING , CENTRAL COMMERCIAL AREA, BANAUERABAD, KARACHI	LCY	1007-0001-000122-0-3	CURB						PKR					2,710.00		2011-02-11	No Response
10769	1007	Dahabuladhi	SD	4201-031000-0	SHARAF ALI	FLAT-10, DANA TERRACE SHARAF-EMILYAT ROAD, KARACHI	LCY	1007-0070-000000-0-0	PKS						PKR					425.70		2011-02-11	No Response
10770	1007	Dahabuladhi	SD	4201-277070-5	AMEEL F AKTAR	KARIM DAR SIDDIQ MARK AREA MEM CITY POST SHIKRAPUR, SHIKRAPUR	LCY	1007-0071-007221-0-1-0	PKS						PKR					671.27		2011-02-10	No Response
10771	1007	Dahabuladhi	SD	4201-510310-1	UMAIR SHAMIM	HOUSE NO.10,KACHH OPPPOSITE HILL PARK,USMAN BHAN SIDA MEMOR ROAD, KARACHI	LCY	1007-0071-001703-0-1-0	PKS						PKR					470.00		2011-02-10	No Response
10772	1007	Dahabuladhi	SD	4300-000007-0	MAHANA SALEEMAN	PLST ST-1, DAWOOD COOP. HOUSING SOCIETY, DAWOOD COLONY, KARACHI	LCY	1007-0071-000407-0-0	PKS						PKR					6.00		2011-02-10	No Response
10773	1007	Dahabuladhi	SD	4201-100000-2	SABINA	FLAT NO. 3-012, JOHNNY MCAOKE, BANAUERABAD, KARACHI	LCY	1007-0001-000000-0-3	CURB						PKR					510.21		2011-02-09	No Response
10774	1007	Dahabuladhi	SD	4201-030021-0	MRS. SHARAFAT BANO	D-1, BANISH APARTMENT, BLOCK-1, GULSHAN-E-KHAI, KARACHI	LCY	1007-0072-000002-0-0	PKS						PKR					1,750.54		2011-02-09	No Response
10775	1007	Dahabuladhi	SD	4201-000700-7	MUHAMMAD ALAM	HOUSE NO-C-35, MALIB COLONY, KARACHI	LCY	1007-0001-001003-0-0	CURB						PKR					36.00		2011-02-08	No Response
10776	1007	Dahabuladhi	SD	4201-002000-0	SYED MUHAMMAD QAMAR	HOUSE NO.10,MC PLATS,KHARAK NO.1,SECTOR 1, BANISH BANDO MASRI, KARACHI	LCY	1007-0001-000101-0-0	CURB						PKR					50.00		2011-02-08	No Response
10777	1007	Dahabuladhi	SD	4201-200000-0	REHANA MASRUH	B-100-46, GULF, ANSA NAGRI, OPP. DAWN HEIGHTS, SIR SHAH SULEIMAN ROAD-KARACHI-SHARAF-ABAD, KARACHI	LCY	1007-0071-000171-0-0-0	CURB						PKR					81.20		2011-02-08	No Response
10778	1007	Dahabuladhi	SD	4201-230020-6	FARHANA KHATUN	732 DIBALI MERCENTILE HOUSING SOCIETY KARACHI, KARACHI	LCY	1007-0072-000000-0-0-0	PKS						PKR					17,000.00		2011-02-04	No Response
10779	1007	Dahabuladhi	SD	4201-411000-0	KAMAL FEROZ	401, BANAUERABAD CENTER, PLST NO.10-10A, B.M.C.H.S, KARACHI	LCY	1007-0071-000005-0-0	PKS						PKR					80.00		2011-02-03	No Response
10780	1007	Dahabuladhi	SD	4201-007007-0	SHARAFAT AHMED	C-11, BLOCK-A, GULSHAN-E-KHAI, KARACHI	LCY	1007-0071-007070-0-3	PKS						PKR					1,440.33		2011-02-03	No Response
10781	1007	Dahabuladhi	SD	4201-000020-0	WATSON, AMELIA, JAMRAB	401,POONWALA GARDEN, FATIMA ANSAR COLONY, JAMSHAD ROAD, KARACHI	LCY	1007-0001-007003-0-1-0	CURB						PKR					640.75		2011-01-31	No Response
10782	1007	Dahabuladhi	SD	4201-707070-1-0-0-01-02060-0	LAMINA BANO / ZAMRA BANO	401, BANAUERABAD CENTER, PLST NO. 10A, B.M.C.H.S, KARACHI	LCY	1007-0001-000001-0-1	CURB						PKR					200.00		2011-01-31	No Response
10783	1007	Dahabuladhi	SD	4201-001700-0	MUHAMMAD HUSSAIN AHMED	BORQUE CORPORATION, M-LCO-OP BANK BUILDING,CENTRAL COMMAREA, BANAUERABAD, KARACHI	LCY	1007-0001-001700-0-0	CURB						PKR					1,070.00		2011-01-27	No Response
10784	1007	Dahabuladhi	SD	4201-000000-0	MUHAMMAD ANWAR	84-RENTY HOUSING PROJECT ALFAH SOCIETY SHARAFABAD COLONY, KARACHI	LCY	1007-0001-001000-0-7	CURB						PKR					40.00		2011-01-27	No Response
10785	1007	Dahabuladhi	SD	4201-307000-7	NAVEED KHAN	FLAT NO.102,MAGDOOL HEIGHTS, GULSHAN-E-KHAI,BLOCK-10, KARACHI	LCY	1007-0001-001000-0-0	CURB						PKR					60.00		2011-01-26	No Response
10786	1007	Dahabuladhi	SD	4201-100000-0	MUHAMMAD SHAHEED	5C-41 MOOSA NAGAR, PAKISTAN NAGAR,NAZIMABAD NO.1, KARACHI	LCY	1007-0001-000700-0-0	CURB						PKR					14.00		2011-01-26	No Response
10787	1007	Dahabuladhi	SD	4201-000020-6	MUHAMMAD SUHANAM	QINAR-E-NASRATA, 505, SHAHJAD ROAD, POST HOUSE, BUL ROAD NO-04, KARACHI	LCY	1007-0071-000770-0-7	PKS						PKR					12.30		2011-01-26	No Response
10788	1007	Dahabuladhi	SD	4201-072000-7	MUHAMMAD RUNDAD	BAND-12-A,ALAMGHIR SOCIETY MIDDEL COLONY, MALIB, KARACHI	LCY	1007-0001-000000-0-0	CURB						PKR					70.00		2011-01-25	No Response
10789	1007	Dahabuladhi	SD	4201-100000-7	SUBHAN MUHAMMAD ASIM	YUSRA HOMES 2A, 11LE, 2ND FLOOR NAZIMABAD NO.1 NEAR ANWAR MASRI, KARACHI	LCY	1007-0001-000002-0-2	CURB						PKR					514.00		2011-01-24	No Response
10790	1007	Dahabuladhi	SD	4201-570000-0	MUHAMMAD UMAR	HOUSE NO. 1152, F-SOUTH, MALIB EXTENSION COLONY, KARACHI	LCY	1007-0001-000006-0-0	CURB						PKR					307.00		2011-01-23	No Response
10791	1007	Dahabuladhi	SD	4201-220070-1	MUHAMMAD RASHI AHMED	FREIGHT DYNAMICS, SUITE-11, 3RD FLOOR, SHAHJAD CENTER, MARK TARIQ ROAD, KARACHI	LCY	1007-0001-001000-0-1	CURB						PKR					80.00		2011-01-22	No Response
10792	1007	Dahabuladhi	SD	4300-470000-0	SABHA AGHA SYED	C-17,2ND FLOOR,BLOCK-H PCHS, KARACHI	LCY	1007-0001-000000-0-0	CURB						PKR					20.00		2011-01-22	No Response
10793	1007	Dahabuladhi	SD	4201-100000-0	UMAMAYAN MOHAI	1017, KASHAN-E-ROSHAN, D.M.C.H.S, NEAR DR. MUNAWAR HOSPITAL, KARACHI	LCY	1007-0071-002205-0-2	PKS						PKR					8,930.14		2011-01-20	No Response
10794	1007	Dahabuladhi	SD	4201-307000-0	SALMAN	FLAT NO.1, ST NO.3, LAMSHING BUILDING, BULBH ROAD, KARACHI	LCY	1007-0001-001700-0-0	CURB						PKR					20.00		2011-01-20	No Response
10795	1007	Dahabuladhi	SD	4201-000000-1-0-0-01-070070-3	NAJMA, BHQI SHEKH E SULTAN ANWAR	HOUSE NO.27 STREET NO.14 FAKAL HOUSING COMPLEX, KARACHI	LCY	1007-0001-001700-0-7	CURB						PKR					4,520.75		2011-01-17	No Response
10796	1007	Dahabuladhi	SD	4201-000000-0	UMTAL UDEEN	KARACHI MEMON COOPERATIVE HOUSING SOCIETY,301, 2ND FLOOR, KARACHI	LCY	1007-0001-000002-0-3	CURB						PKR					2,762.00		2011-01-15	No Response
10797	1007	Dahabuladhi	SD	1300-531000-7	MUHAMMAD SIDDIQ	1300-53,1ST FLOOR PATEL PARK GARDEN EAST, KARACHI	LCY	1007-0001-001700-0-0	CURB						PKR					420.00		2011-01-15	No Response
10798	1007	Dahabuladhi	SD	4201-171000-0	REHANA SIDDIQ	1070, BLOCK-5, F.B.C.H.S, KARACHI	LCY	1007-0071-000002-0-0	PKS						PKR					230.00		2011-01-14	No Response
10799	1007	Dahabuladhi	SD	4201-304070-0	MANDELA USMAN	B-1, NOOR MAHAL GARDEN WEST RUBY STREET, KARACHI	LCY	1007-0001-001700-0-0	CURB						PKR					100.00		2011-01-14	No Response
10800	1007	Dahabuladhi	SD	4201-000000-7	JEDHAN MAHMOOD	5100 SHARI AHMAL TOWN, KARACHI	LCY	1007-0001-001001-0-2	CURB						PKR					340.00		2011-01-13	No Response
10801	1007	Dahabuladhi	SD	4201-730000-0	MUSLIMAH MASRUH	FLAT C-08, BLOCK-13C, AN-SALAM APPT, GULSHAN-E-KHAI, KARACHI	LCY	1007-0001-001007-0-1	CURB						PKR					200.00		2011-01-13	No Response
10802	1007	Dahabuladhi	SD	4201-072000-0	MUHAMMAD FARHAN	HOUSE NO.107 GROUP NO.7 COMMERCIAL AREA DRONGABAD NAZIMABAD, KARACHI	LCY	1007-0001-000000-0-0	CURB						PKR					10.00		2011-01-12	No Response
10803	1007	Dahabuladhi	SD	4201-000000-0	MUHAMMAD ALI AZIZ	10-10TH FLOOR,EMPIRE CENTRE JORAM MOHAI, KARACHI	LCY	1007-0001-001071-0-0	CURB						PKR					13.00		2011-01-11	No Response
10804	1007	Dahabuladhi	SD	4201-010000-0	MURTAZA SULTAN	10,SHIRAZ PALACE,EDWARD STREET GARDEN EAST, KARACHI	LCY	1007-0001-000000-0-2	CURB						PKR					3.40		2011-01-11	No Response
10805	1007	Dahabuladhi	SD	4300-5401-07-1-0-01-0001000-0	MUHAMMAD AHMED ALMAN SYED	A-5, BAYAN HEIGHTS, AMEL SHAN OPPPOSITE ROAD, GULSHAN-E-KHAI, KARACHI	LCY	1007-0071-000000-0-0	PKS						PKR					600.00		2011-01-10	No Response
10806	1007	Dahabuladhi	SD	4201-007000-2	SABHA SHEKHAR	B-100-1-61, BLOCK-5, GULSHAN-E-KHAI, KARACHI	LCY	1007-0001-001002-0-1	CURB						PKR					420.00		2011-01-10	No Response
10807	1007	Dahabuladhi	SD	4201-730000-0	SYED QAMAR HAIDER KAZMI	B-06, ABHAS TOWN, AREA HASAN ESPRADOIR ROAD, BLOCK-04, GULSHAN-E-KHAI, KARACHI	LCY	1007-0001-001000-0-2	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR (contracted)	Last date of deposit or withdrawal	
20025	1000	M. A. Innah Road	SD	4300-704042-0	MUHAMMAD UMAR	TAI MED COMPLEX HANNAH UNV. HOSP., KARACHI	LCY	1000-007-01472-0-3	CURB						PKR					1.00		2011-12-21	No Response
20026	1000	M. A. Innah Road	SD	4301-000009-2	UL-AB	HOUSE 107, 2ND FLOOR, SAMTA MANSION, KARACHI STREET SOLDIER BAZAR, KARACHI	LCY	1000-007-00003-0-0	PKS						PKR					5,460.33		2011-12-20	No Response
20027	1000	M. A. Innah Road	SD	4301-217846-7	MUHAMMAD BALECH	WAGHA WALI MOH VILLAGE OLD GOLAN MANGROVE ROAD, KARACHI	LCY	1000-007-00001-01-3	PKR						PKR					1,357.27		2011-12-20	No Response
20028	1000	M. A. Innah Road	SD	4301-472018-3	ABDUL GHUFOUR	B-12 AL ABDEL APARTMENT BUSINESS RECORDER ROAD, GARDEN EAST, KARACHI	LCY	1000-001-01380-01-0	CURB						PKR					0.01		2011-12-20	No Response
20029	1000	M. A. Innah Road	SD	4301-000546-6	FAHIMA SIDDIQI	RM-03 BLOCK-A BAGH-E-MALIK, MAJID CITY NEAR HADIAN HOSPITAL, KARACHI	LCY	1000-007-00270-01-7	PKR											613.00		2011-12-19	No Response
20030	1000	M. A. Innah Road	SD	4301-000000-0	SHIBAL BASH	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX, M.A. INNAN ROAD, KARACHI	LCY	1000-007-01380-01-2	PKS						PKR					741.00		2011-12-16	No Response
20031	1000	M. A. Innah Road	SD	4301-100000-0	KULSUM FARZANA	FLAT NO. 8-76, APARNA APPT-A FEDERAL CAPITAL AREA, KARACHI	LCY	1000-007-00070-01-3	PKS						PKR					7,476.75		2011-12-14	No Response
20032	1000	M. A. Innah Road	SD	4301-148010-0	MOHAMMAD TARIQ	B-23 BLOCK H GULSHAN E KHAL, KARACHI	LCY	1000-001-01347-01-0	CURB						PKR					1,700.00		2011-12-14	No Response
20033	1000	M. A. Innah Road	SD	4301-100000-7	AFSAH ALI	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD TAI MEDICAL, KARACHI	LCY	1000-007-00000-01-0	PKS						PKR					66.37		2011-12-13	No Response
20034	1000	M. A. Innah Road	SD	9000-010009-1, 43001-270000-0	MUHAMMAD JAFAR ALFHAMULPTA KAMLAN ALI	FLAT NO.8-7, 2ND FLR AL ABDEL APT, OFFICE BUSINESS RECORDER RD GULSHAN MANSION, GARDEN EAST, KARACHI	LCY	1000-007-01380-01-3	PKR						PKR					230.00		2011-12-10	No Response
20035	1000	M. A. Innah Road	SD	4301-100000-0	NADEEM SADEED	HOUSE NO. 36/1, GULSHANABAD NAZIMABAD, KARACHI	LCY	1000-001-00000-01-0	CURB						PKR					504.00		2011-12-09	No Response
20036	1000	M. A. Innah Road	SD	4301-017700-0	MUHAMMAD	FLAT-25, ALFAM MANSION, GARDEN STREET OFF. TELEPHONE EXCHANGE, KARACHI	LCY	1000-001-01307-01-0	PKS						PKR					135.30		2011-12-09	No Response
20037	1000	M. A. Innah Road	SD	4301-017777-0	MUHAMMAD REHMAN NAZAM	B-04/015-KARACHI ZONE NORTH NAZIMABAD NEAR AL HANNAH BEST, KARACHI	LCY	1000-007-01250-01-0	PKR						PKR					885.04		2011-12-08	No Response
20038	1000	M. A. Innah Road	SD	4301-342000-7	SHANAZ SADEED ALI	R-10, BLK-F GULSHAN E JAMAL, KARACHI	LCY	1000-001-01377-01-0	CURB						PKR					500.00		2011-12-08	No Response
20039	1000	M. A. Innah Road	SD	4301-004712-0	SHANAZ	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD, KARACHI	LCY	1000-007-01450-01-0	PKS						PKR					100.00		2011-12-08	No Response
20040	1000	M. A. Innah Road	SD	4301-000000-0	MUHAMMAD KASIM	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX, M.A. INNAN RD, KARACHI	LCY	1000-007-01123-01-0	PKS						PKR					58.41		2011-12-08	No Response
20041	1000	M. A. Innah Road	SD	4301-317000-1	NADEEM SADEED KHAN	HANNAH UNIVERSITY HOSPITAL TAI COMPLEX M.A. INNAN ROAD, KARACHI	LCY	1000-007-01470-01-0	PKS						PKR					17.34		2011-12-08	No Response
20042	1000	M. A. Innah Road	SD	4301-000070-6	SHANAZ FARVEEN	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD, KARACHI	LCY	1000-007-01420-01-0	PKS						PKR					9.07		2011-12-08	No Response
20043	1000	M. A. Innah Road	SD	4301-770010-0	AMBER, AMBER KHAN	CE-15, AL FALAH HOUSING SOCIETY, MAJID HILL T, KARACHI	LCY	1000-007-00407-70-0	PKS						PKR					912.14		2011-12-07	No Response
20044	1000	M. A. Innah Road	SD	4301-342000-0	SHANAZ KHAN	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX, M.A. INNAN ROAD, KARACHI	LCY	1000-007-00070-01-0	PKS						PKR					360.01		2011-12-07	No Response
20045	1000	M. A. Innah Road	SD	4301-100000-0	MUHAMMAD ATIF	TAI MEDICAL COMPLEX, HANNAH UNIVERSITY, M.A. INNAN ROAD, KARACHI	LCY	1000-007-01470-01-0	PKS						PKR					300.01		2011-12-07	No Response
20046	1000	M. A. Innah Road	SD	4301-345000-1	MUHAMMAD TARIQ	CH VIKRANT ASHIAN THE OFFICE HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD, KARACHI	LCY	1000-007-01250-01-0	PKS						PKR					325.82		2011-12-07	No Response
20047	1000	M. A. Innah Road	SD	4300-004000-0	MUHAMMAD KASIM	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX, M.A. INNAN ROAD, KARACHI	LCY	1000-007-00070-01-0	PKS						PKR					114.67		2011-12-07	No Response
20048	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	CITY RAILWAY CAMP/CITY POWER HOUSE, AG-00 BACH, KARACHI	LCY	1000-007-01307-01-0	PKS						PKR					64.07		2011-12-07	No Response
20049	1000	M. A. Innah Road	SD	1500-500000-0	MUHAMMAD KHAN	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD TAI COMPLEX, KARACHI	LCY	1000-007-00000-01-0	PKS						PKR					58.01		2011-12-07	No Response
20050	1000	M. A. Innah Road	SD	4301-000000-1	SHANAZ	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX, M.A. INNAN ROAD, KARACHI	LCY	1000-007-01307-01-0	PKS						PKR					29.16		2011-12-07	No Response
20051	1000	M. A. Innah Road	SD	4301-711700-0	MUHAMMAD	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD, KARACHI	LCY	1000-007-01302-01-0	PKS						PKR					12.30		2011-12-07	No Response
20052	1000	M. A. Innah Road	SD	4301-000000-0	MUHAMMAD KHAN	713 FIDUCIARY COLONY NAZIMABAD, KARACHI	LCY	1000-007-01400-01-0	PKS						PKR					0.40		2011-12-07	No Response
20053	1000	M. A. Innah Road	SD	4301-217800-0	MUHAMMAD NAZIM KHAN	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					530.01		2011-12-01	No Response
20054	1000	M. A. Innah Road	SD	4301-000000-0	MUHAMMAD JAVED	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD TAI MEDICAL COMPLEX NAZIMABAD DEPT. KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					148.00		2011-12-01	No Response
20055	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD TAI MEDICAL COMPLEX, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					110.44		2011-12-01	No Response
20056	1000	M. A. Innah Road	SD	4301-577700-7	MUHAMMAD KHAN	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX M.A. INNAN ROAD, KARACHI	LCY	1000-001-01200-01-0	CURB						PKR					100.00		2011-12-01	No Response
20057	1000	M. A. Innah Road	SD	4301-000070-0	SHANAZ	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX, M.A. INNAN ROAD, KARACHI	LCY	1000-007-00070-01-0	PKS						PKR					61.43		2011-12-01	No Response
20058	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	A-3/37 CHRISTIAN COLONY, DMC, KARACHI	LCY	1000-001-01307-01-0	CURB						PKR					53.00		2011-12-01	No Response
20059	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX M.A. INNAN ROAD, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					53.00		2011-12-01	No Response
20060	1000	M. A. Innah Road	SD	4301-240000-0	SHANAZ	TAI MEDICAL COMPLEX LTD HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					32.40		2011-12-01	No Response
20061	1000	M. A. Innah Road	SD	4301-000070-0	MUHAMMAD KASIM KHAN	HANNAH UNIVERSITY HOSPITAL 0TH FLOOR PHARMACY DEPT. M.A. INNAN ROAD, KARACHI	LCY	1000-001-01380-01-0	CURB						PKR					7.00		2011-12-01	No Response
20062	1000	M. A. Innah Road	SD	4300-000000-0	MUHAMMAD JAVED	HANNAH UNIVERSITY HOSPITAL TAI MEDICAL COMPLEX, 0TH FLOOR PHARMACY DEPT. M.A. INNAN RD, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					3.16		2011-12-01	No Response
20063	1000	M. A. Innah Road	SD	90401-010100-0	MUHAMMAD KASIM	NO. 1-2, RMPA PLAZA, PLAZA SQUARE, M.A. INNAN ROAD, KARACHI	LCY	1000-001-01380-01-0	CURB						PKR					371.00		2011-12-01	No Response
20064	1000	M. A. Innah Road	SD	4301-004000-0	MUHAMMAD JAVED	CH VIKRANT INTERNATIONAL, OFFICE 41, 2ND FLOOR, RMPA PLAZA, M.A. INNAN ROAD, KARACHI	LCY	1000-007-00700-70-0	PKS						PKR					660.32		2011-11-29	No Response
20065	1000	M. A. Innah Road	SD	4300-000000-0	MUHAMMAD NAZIM	HOUSE NO. 175, SECTOR 8, NORTHER ROAD, MANSION COLONY, KARACHI	LCY	1000-007-00000-01-0	PKS						PKR					1,800.70		2011-11-25	No Response
20066	1000	M. A. Innah Road	SD	4301-000070-0	SHANAZ	NO. 1-2, RMPA PLAZA, PLAZA SQUARE, M.A. INNAN ROAD, KARACHI	LCY	1000-007-00000-70-0	PKS						PKR					1,110.00		2011-11-25	No Response
20067	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	0TH FLOOR COMMERCIAL STREET, PHASE-A, DDA, KARACHI	LCY	1000-007-00000-01-0	PKS						PKR					2,490.81		2011-11-24	No Response
20068	1000	M. A. Innah Road	SD	4301-310000-0	SHANAZ	A-2/27 SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1000-007-01370-01-0	PKS						PKR					577.73		2011-11-24	No Response
20069	1000	M. A. Innah Road	SD	4301-000070-0, 43001-000000-0	SHANAZ	AL-NOR CENTER 4TH FLOOR FLAT NO.40, NEAR AMBULANCE HOSPITAL, GARDEN, KARACHI	LCY	1000-001-01380-01-0	CURB						PKR					2,030.00		2011-11-22	No Response
20070	1000	M. A. Innah Road	SD	4301-700700-0	MUHAMMAD BASHIR	FLAT NO. 8-GULSHAN APARTMENT GULSHAN E-KHAL BLOCK 7, KARACHI	LCY	1000-007-00000-01-0	PKS						PKR					555.73		2011-11-21	No Response
20071	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	B-11-35 SEC-10-A BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					70.25		2011-11-19	No Response
20072	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	CH AMBULANCE NORTHERN HOSPITAL, GARDEN E-KHAL, KARACHI	LCY	1000-007-00000-01-0	PKS						PKR					3.15		2011-11-18	No Response
20073	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	0TH FLOOR AREA, 00 AGA YAKUB HOSPITAL, CAFE STREET, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					2,170.00		2011-11-17	No Response
20074	1000	M. A. Innah Road	SD	4301-000070-0	SHANAZ	0TH FLOOR AREA, 00 AGA YAKUB HOSPITAL, CAFE STREET, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					190.00		2011-11-17	No Response
20075	1000	M. A. Innah Road	SD	4301-714000-0	SHANAZ	CH OMI, KARACHI	LCY	1000-007-01380-01-0	PKS						PKR					20.79		2011-11-17	No Response
20076	1000	M. A. Innah Road	SD	4301-000070-0	SHANAZ	B-61 FOURTH FLOOR NATIONAL AUTO PLAZA NAZIMABAD ROAD, KARACHI	LCY	1000-001-01380-01-0	CURB						PKR					6,070.55		2011-11-15	No Response
20077	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	RM-03 BLOCK-A BAGH-E-MALIK, MAJID CITY NEAR HADIAN HOSPITAL, KARACHI	LCY	1000-007-00000-01-0	PKS						PKR					5,460.33		2011-11-15	No Response
20078	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	NATIONAL INTERCOM INDUSTRY 4TH FLOOR NEAR ST-8 CINEMA ELECTRONICS MARKET NAZIMABAD, KARACHI	LCY	1000-001-00000-01-0	CURB						PKR					491.80		2011-11-15	No Response
20079	1000	M. A. Innah Road	SD	4301-000000-0	SHANAZ	HANNAH UNIVERSITY HOSPITAL M.A. INNAN ROAD, KARACHI	LCY	1000-001-00000-01-0	CURB						PKR					100.00		2011-11-15	No Response
20080	1000	M. A. Innah Road																					

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks			
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Proposal No.	Name	Address	Name of the Depositor (BEN, URFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, BPT, BTR, CDB, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPL, FTR)	PKR Contract No. (if any)	Sum of PKR committed	Rate applied	Rate applied date	Amount Outstanding	Exp. PKR committed	Last date of deposit or withdrawal		
2007	1000	M. A. Jinnah Road	SD	4201-41242-D	GHAFAR BHI	HOUSE NO. 64/PEER BUNDARI ROAD/MAHMOOD ROAD COLONY NEAR KALA P.S., KARACHI	LCY	1000-001-02203-0-0	CURB						PKR				331.31					2011-08-01	No Response
2008	1000	M. A. Jinnah Road	SD	4201-599209-0	FAHIM KHAN	8/NO.275-A-5, BLOCK 5, LINGUAT/ABAD, KARACHI	LCY	1000-005-001301-0-0	PLS						PKR				132.00					2011-08-01	No Response
2009	1000	M. A. Jinnah Road	SD	4201-000280-0	GHISIA NAZIM SHIRAZI	C/O HABIB SCHOOL, KARACHI	LCY	1000-001-00300-01-2	PLS						PKR				3,360.64					2011-07-30	No Response
2010	1000	M. A. Jinnah Road	SD	4201-124749-7	ATP ZAMIR	C/O HANMAD UN HOSPITAL TAU MEDICAL COMPLEX M.A JINNAH ROAD, KARACHI	LCY	1000-001-00100-0-0-1	PLS						PKR				203.45					2011-07-30	No Response
2011	1000	M. A. Jinnah Road	SD	4201-004641-2-0201-00070-5-0	MEHMOOD KOLAM/ DAKSHIN KOLAM	FLAT NO. 9/A-5 KATRAH COTTAGES PARK COLONY M.A JINNAH ROAD, KARACHI	LCY	1000-001-00700-0-0-0	PLS						PKR				95.74					2011-07-30	No Response
2012	1000	M. A. Jinnah Road	SD	4201-04444-0	SHAMSHI	196/BETTO ROAD/ GEL, MOOR BANGLOW NO-4 GARDEN EAST, KARACHI	LCY	1000-001-00200-0-0-0	PLS						PKR				1,201.29					2011-07-29	No Response
2013	1000	M. A. Jinnah Road	SD	4201-46444-0-4	SAJID ZUBAIR	FAIRM PLAZA, FLAT NO.106, BLOCK B, P.B. AREA, KARACHI	LCY	1000-001-00364-0-0-0	CURB						PKR				438.00					2011-07-29	No Response
2014	1000	M. A. Jinnah Road	SD	4000-000712-7-01-00-01030-5-0	ABDUL SADIQ KHAZANQARI/ANWAR	B-76, A ONE COTTAGES, FEDERAL B AREA, VASARIABAD, KARACHI	LCY	1000-001-00074-0-0-0	PLS						PKR				304.24					2011-07-29	No Response
2015	1000	M. A. Jinnah Road	SD	4201-000710-0	SYED SAMI-UL-HASAN NAQVI	B-30/ROSE PALACE/ GULSHAN-6, IQBAL, JALALI UNIVERSITY RD., KARACHI	LCY	1000-001-00300-01-7	PLS						PKR				41,270.00					2011-07-28	No Response
2016	1000	M. A. Jinnah Road	SD	4201-000200-0	SHIRAZA THIRANA	ST PATRICKS GIRLS HIGH SCHOOL, SHAMSHI-5 BRAG, SADIAB, KARACHI	LCY	1000-001-00000-01-7	PLS						PKR				713.00					2011-07-28	No Response
2017	1000	M. A. Jinnah Road	SD	4201-000153-0	MUHAMMAD NAZIM	SHOP NO.42-A SHAM JAHAN ELECTRONIC MARKET ABUSULAM HANSON ROAD, SADIAB, KARACHI	LCY	1000-001-00170-0-0-1	CURB						PKR				343.00					2011-07-28	No Response
2018	1000	M. A. Jinnah Road	SD	4201-010470-0	QURAT-UL-AIN	FATIMAH INTERMEDIATE GIRLS COLLEGE 171, BETTO ROAD, KARACHI	LCY	1000-001-00070-0-0-4	PLS						PKR				794.00					2011-07-27	No Response
2019	1000	M. A. Jinnah Road	SD	4201-090470-7	RAJIB KHAN	802-A ST NO 14 AGAM BASTI, KARACHI	LCY	1000-001-00040-0-0-7	PLS						PKR				130.00					2011-07-27	No Response
2020	1000	M. A. Jinnah Road	SD	6101-177006-7	MEAN NAZIM AZHAR AL-AZHAR	HANMAD UNIVERSITY HOSPITAL TAU MEDICAL COMPLEX, M. A JINNAH, KARACHI	LCY	1000-001-00070-0-0-0	CURB						PKR				400.00					2011-07-25	No Response
2021	1000	M. A. Jinnah Road	SD	4201-000140-3	SYED MUNOIR HUSSAIN	HOUSE NO 810, SECTOR 11, NORTH KARACHI, KARACHI	LCY	1000-001-00300-0-0-0	PLS						PKR				533.02					2011-07-22	No Response
2022	1000	M. A. Jinnah Road	SD	4201-070210-0	SHIRAZA BANO	9/ULQUAT/ABAD, KARACHI	LCY	1000-001-00720-0-0-7	PLS						PKR				10,302.73					2011-07-20	No Response
2023	1000	M. A. Jinnah Road	SD	4201-307004-0	AMEEL KATIR	8/NO.296-A/MTCHOWLA B BLOCK-1/SECTION 14-A, AMEL HUSSAIN SPINNA ROAD, KARACHI	LCY	1000-001-00300-0-0-0	CURB						PKR				173.04					2011-07-19	No Response
2024	1000	M. A. Jinnah Road	SD	4100-240400-5	WALID ALI	DAWOOD APARTMENT, GROUND FLOOR, FLAT 4, HANMAD ROAD, KARACHI	LCY	1000-001-00010-0-0-0	CURB						PKR				83.95					2011-07-19	No Response
2025	1000	M. A. Jinnah Road	SD	4201-000710-5	SYED MEHMOOD ALI	C/O FATMI FOUNDATION 301 BETTO ROAD, GARDEN EAST, KARACHI	LCY	1000-001-00010-0-0-0	PLS						PKR				18.52					2011-07-18	No Response
2026	1000	M. A. Jinnah Road	SD	4201-12020-0	MUTAZZA JAVED	80 / 4 KASIM APTT, BLOCK-H/CLUBSTONE-2/ROSE, KARACHI	LCY	1000-001-00100-0-0-2	CURB						PKR				101.00					2011-07-13	No Response
2027	1000	M. A. Jinnah Road	SD	4201-000700-0	S. ALI RAZA	FLAT NO. 1-2, YASH COMPLEX B-21 LINES SADIAB, KARACHI	URFZ	1000-001-00070-75-0	PLS						USD				6.35					2011-07-13	No Response
2028	1000	M. A. Jinnah Road	SD	4201-300022-0	TRUSTED TRADING COMPANY	SHOP NO.1 SALEMAN MARKET, STREET NO.4 NEAR FISH KHANA MARKET, KARACHI	LCY	1000-001-00070-0-0-0	CURB						PKR				432.40					2011-07-12	No Response
2029	1000	M. A. Jinnah Road	SD	4201-420024-0	MUHAMMAD BHI	HANMAD UNIVERSITY HOSPITAL TAU MEDICAL COMPLEX, M. A JINNAH ROAD, KARACHI	LCY	1000-001-00100-0-0-1	CURB						PKR				300.00					2011-07-12	No Response
2030	1000	M. A. Jinnah Road	SD	4201-120470-0	MUHAMMAD HANAD	5-40, BLOCK 5, KHRANIAN, CLIFTON, KARACHI	LCY	1000-001-00000-0-0-0	CURB						PKR				8,300.78					2011-07-11	No Response
2031	1000	M. A. Jinnah Road	SD	4201-001710-5	SHIBIN	TAU MEDICAL COMPLEX LTO HANMAD UNIVERSITY HOSPITAL M. A JINNAH RD, KARACHI	LCY	1000-001-00100-0-0-0	PLS						PKR				56.45					2011-07-07	No Response
2032	1000	M. A. Jinnah Road	SD	4101-040520-1	MEHMOOD KULAM	FLAT NO.106, BLOCK-A 1ST FLOOR NAZ PLAZA M.A JINNAH ROAD, SADIAB, KARACHI	LCY	1000-001-00100-0-0-0	PLS						PKR				1,071.79					2011-07-06	No Response
2033	1000	M. A. Jinnah Road	SD	4201-000304-0	METROSH	HOUSE NO. D-106, STREET 16, BHATT/ABAD, KARACHI	LCY	1000-001-00020-0-0-7	PLS						PKR				240.55					2011-07-06	No Response
2034	1000	M. A. Jinnah Road	SD	4201-000000-1	YASIR	FLAT # 4/16, SANA ARCADE, GULSHAN HUSSAIN/QUINCE RD GARDEN WEST, KARACHI	LCY	1000-001-00100-0-0-0	PLS						PKR				101.19					2011-07-06	No Response
2035	1000	M. A. Jinnah Road	SD	4201-000710-5	S. ANWAR ALI	HOUSE NO. 130-1, W AMBEDKAR, GULSHAN, KARACHI	LCY	1000-001-00000-0-0-1	PLS						PKR				92.44					2011-07-05	No Response
2036	1000	M. A. Jinnah Road	SD	4100-000707-7	QADIR NAZIR HUSSAIN KALIMONGI	TAU MEDICAL COMPLEX/HANMAD UNIVERSITY HOSPITAL 7TH FLOOR (PACU WARD), KARACHI	LCY	1000-001-00100-0-0-2	CURB						PKR				70.00					2011-07-05	No Response
2037	1000	M. A. Jinnah Road	SD	4201-000000-0	SYED SHAMSH ALI FARAN	C/O FATMI FOUNDATION, 301, BETTO ROAD, GARDEN EAST, KARACHI	LCY	1000-001-00020-0-0-0	PLS						PKR				1,500.00					2011-07-04	No Response
2038	1000	M. A. Jinnah Road	SD	4201-100000-0	MEAN ENTERPRISES	4-A/RAHAT ST DMC1 172 L2 PRIN, KARACHI	LCY	1000-001-00000-0-0-0	CURB						PKR				212.40					2011-07-04	No Response
2039	1000	M. A. Jinnah Road	SD	4000-000020-5	ASMA COMPANY	Q-15, MAIN ROAD, KORANGA NO.2, KARACHI	LCY	1000-001-00100-0-0-0	CURB						PKR				1.00					2011-07-04	No Response
2040	1000	M. A. Jinnah Road	SD	4201-101220-4-0201-10170-0000-7	SHIRAZA NAQVI / SONALI NAQVI ALI	B-76, BLOCK C, NORTH NAZIMABAD, KARACHI	LCY	1000-001-00200-0-0-1	CURB						PKR				24.30					2011-07-02	No Response
2041	1000	M. A. Jinnah Road	SD	4201-120001-0	AMELA KASHOON	SECTOR 1-1, 1ST SURABH TOWN, MIDHAN/ROAD, KARACHI	LCY	1000-001-00000-0-0-0	PLS						PKR				10,001.10					2011-06-30	No Response
2042	1000	M. A. Jinnah Road	SD	4201-542114-0-0	SHANAWAZ ENTERPRISE	108, YASIN SQUARE, DOLLY KHALTA, SOLDIER BAZAR, KARACHI	LCY	1000-001-00100-0-0-7	CURB						PKR				1,432.00					2011-06-29	No Response
2043	1000	M. A. Jinnah Road	SD	4201-420000-5	KARIM RUM	HANMAD UNIVERSITY HOSPITAL M.A JINNAH ROAD, KARACHI	LCY	1000-001-00000-0-0-0	PLS						PKR				601.57					2011-06-28	No Response
2044	1000	M. A. Jinnah Road	SD	4201-101000-0	KAMRAN KABBAN	NABU HOSPITAL, C.T SEAN BRIDGE/ST LINES, MOHALLA/STREET, KARACHI	LCY	1000-001-00000-0-0-0	PLS						PKR				760.37					2011-06-27	No Response
2045	1000	M. A. Jinnah Road	SD	4201-100000-0	SHIRAZA ADAN	P.S. YASIR COMPLEX, OPP KARACHI CHAMBER SCHOOL, SADIAB, KARACHI	LCY	1000-001-00010-0-0-1	PLS						PKR				1,740.27					2011-06-25	No Response
2046	1000	M. A. Jinnah Road	SD	4201-700000-5	HANMAD ALI KHAN	HOUSE A-137, STREET 11, AREA 36A, SHARP COLONY, LANDBO, KARACHI	LCY	1000-001-00000-0-0-0	CURB						PKR				1,710.00					2011-06-22	No Response
2047	1000	M. A. Jinnah Road	SD	4201-200700-7	SYED KAMRAT HUSSAIN ZAHID	SHOP # 100 B NAZ DIGITAL PLAZA M.A JINNAH ROAD, KARACHI	LCY	1000-001-00000-0-0-0	CURB						PKR										

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Remarks					
S. No.	Code	Name	CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ U.F.F.Z.C.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLICY/DEPOSIT, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/USD, EUR/EUR, PKR/PKR)	Rate Type (MTPL/MTPL)	ECR Contract No. (if any)	Rate of PKR conversion		Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
20039	1000	M. A. Sindh Road	50	4201-07080-0	NAZUL	FLAT NO. 1 3RD FLOOR SARI BUILDING, FREEDOM ROAD/SANDAL, KARACHI	1C/V	1000-001-00495-01-7	PKS						PKR					5,290.05		2011-05-20	No Response
20040	1000	M. A. Sindh Road	50	4200-00070-0	FAYED MOHAMMAD AHMAD ARSHAD	16-20/1 NADIMAHAD, KARACHI	1C/V	1000-001-01000-01-8	PKS						PKR					460.55		2011-05-20	No Response
20041	1000	M. A. Sindh Road	50	4201-00200-2	NAZLA PARVEEN	FLAT-10 1ST FLOOR 3RD FLOOR HADIMAHAD BLDG. NO. POLICE HOSPITAL MB ROAD GARDEN/ADAM, KARACHI	1C/V	1000-001-01005-01-1	CURB						PKR					5.00		2011-05-19	No Response
20042	1000	M. A. Sindh Road	50	4201-00477-6	NOVA MADHOO	B-12-BLOCK 12/11 GULSHAN-E-AQAL, KARACHI	1C/V	1000-001-01101-01-6	CURB						PKR					200.00		2011-05-19	No Response
20043	1000	M. A. Sindh Road	50	4201-00570-0	BEHIND NO. 5/24, NADIMAHAD	BEHIND NO. 5/24, NADIMAHAD NO.1, KARACHI	1C/V	1000-001-01005-01-9	CURB						PKR					50.00		2011-05-18	No Response
20044	1000	M. A. Sindh Road	50	4201-01000-0	SOLITUS SYSTEMS	A-5, AMBHEEN APARTMENT, BLOCK-2, GULSHAN-E-AQAL, KARACHI	1C/V	1000-001-00770-01-3	CURB						PKR					772.75		2011-05-17	No Response
20045	1000	M. A. Sindh Road	50	4200-07500-1	MOHAMMAD ARMAN	FLAT NO. 06, 4TH FLOOR AMBHEEN TOWER, BLDG. OFF NORTH PARK KARACHI, SUEZ ROAD, KARACHI	1C/V	1000-001-01270-01-5	PKS						PKR					500.15		2011-05-14	No Response
20046	1000	M. A. Sindh Road	50	4201-00700-2	SANNA KUNIN	FLAT NO. 47-47/1 FLOOR KASHIMIR CENTRE BUILDING, KARACHI	1C/V	1000-001-01005-01-5	CURB						PKR					20.00		2011-05-14	No Response
20047	1000	M. A. Sindh Road	50	4201-01740-0	RAMA AHMED SHARIF	B 06, SECTOR 12-C, NEW SYD TOWN, NORTH KARACHI, KARACHI	1C/V	1000-001-00000-01-4	PKS						PKR					7,942.30		2011-05-13	No Response
20048	1000	M. A. Sindh Road	50	4200-01000-1	MUHAMMAD KUNAM	FLAT # 40, WONDER TOWER NPA CHOWRINGHI, KARACHI	1C/V	1000-001-01100-01-6	PKS						PKR					101.50		2011-05-13	No Response
20049	1000	M. A. Sindh Road	50	4201-00700-2	MUHAMMAD KASHIF RUFFY	C-11 FATHIM FOUNDATION, 80 BRITTO ROAD, GARDEN EAST, KARACHI	1C/V	1000-001-00021-01-6	PKS						PKR					1,738.41		2011-05-09	No Response
20050	1000	M. A. Sindh Road	50	4201-47400-0	MUHAMMAD FATIMA	FLAT-41, BLOCK-A JACOB LINE HOUSING COMPLEX, KARACHI	1C/V	1000-001-01300-01-0	PKS						PKR					2.35		2011-05-07	No Response
20051	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD SHAMIM	BEHIND NO. 2, GARDEN COLONY GARDEN ROAD, KARACHI	1C/V	1000-001-00770-01-9	CURB						PKR					7,092.00		2011-05-06	No Response
20052	1000	M. A. Sindh Road	50	4201-00000-0	FATIMA ALI	HABIB UNIVERSITY HOSPITAL, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-2	PKS						PKR					553.07		2011-05-06	No Response
20053	1000	M. A. Sindh Road	50	3401-24521-5	MUHAMMAD NADIM	HABIB UNIVERSITY TAJ MEDICAL COMPLEX (LEFT OPERATOR) MAJIDAH RD, KARACHI	1C/V	1000-001-01300-01-0	PKS						PKR					86.12		2011-05-04	No Response
20054	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD NADIM	CLUB STATION & CIVIL ENGINEERING PHILIPS MEDICAL MAJIDAH ROAD, KARACHI	1C/V	1000-001-01300-01-7	PKS						PKR					40.00		2011-05-04	No Response
20055	1000	M. A. Sindh Road	50	4201-00000-0	DR. ABUL GHAFUR PERIYAR	HABIB UNIVERSITY HOSPITAL, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-1	PKS						PKR					445.30		2011-05-03	No Response
20056	1000	M. A. Sindh Road	50	4201-00700-2	AJLA BEGUM	G-13 JACOB LINE FEROZABAD, KARACHI	1C/V	1000-001-01300-01-1	PKS						PKR					33.00		2011-04-29	No Response
20057	1000	M. A. Sindh Road	50	1001-43000-3	MUHAMMAD LUNAS	111, 1ST FLOOR, EMPIRE HOTEL BUILDING, NEW KIRAN ROAD, KARACHI	1C/V	1000-001-00000-01-7	CURB						PKR					36.50		2011-04-27	No Response
20058	1000	M. A. Sindh Road	50	1001-43000-3	MUHAMMAD LUNAS	FLAT-6/16, BLOCK-MERIDIAN APARTMENT, GULSHAN-E-AQAL, BLOCK-B, KARACHI	1C/V	1000-001-01300-01-4	CURB						PKR					10,010.00		2011-04-26	No Response
20059	1000	M. A. Sindh Road	50	4201-07700-0	TALAT SHAMIM	FLAT NO. 12/AFAR AHMED BURNS ROAD, KARACHI	1C/V	1000-001-01300-01-2	CURB						PKR					157.86		2011-04-25	No Response
20060	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD AHSAN	MUHAMMAD AHMED AUTOS-1, 3RD FLOOR, 2-A NADIMAHAD ROAD LINES AREA, KARACHI	1C/V	1000-001-01270-01-6	PKS						PKR					8,627.21		2011-04-23	No Response
20061	1000	M. A. Sindh Road	50	4201-00000-0	M. S. MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					3,050.54		2011-04-23	No Response
20062	1000	M. A. Sindh Road	50	4201-00700-2	BEHIND NO. 2, GARDEN ROAD SANDAL, KARACHI	BEHIND NO. 2, GARDEN ROAD SANDAL, KARACHI	1C/V	1000-001-01200-01-4	PKS						PKR					12.13		2011-04-23	No Response
20063	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	10-C, MANZOR COLONY, NEAR MARBLES MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-9	PKS						PKR					32.22		2011-04-22	No Response
20064	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	FLAT NO. 25, BLOCK-2, 4-A KIRAN CITY, GULSHAN-E-AQAL, KARACHI	1C/V	1000-001-01420-01-3	CURB						PKR					20.00		2011-04-21	No Response
20065	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					170.07		2011-04-20	No Response
20066	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					100.00		2011-04-19	No Response
20067	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					31.90		2011-04-18	No Response
20068	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					280.70		2011-04-18	No Response
20069	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					16.44		2011-04-14	No Response
20070	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					640.00		2011-04-12	No Response
20071	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					840.00		2011-04-12	No Response
20072	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					371.71		2011-04-12	No Response
20073	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					1,240.00		2011-04-11	No Response
20074	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					801.50		2011-04-09	No Response
20075	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					1,021.00		2011-04-09	No Response
20076	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					40.52		2011-04-05	No Response
20077	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					24,170.00		2011-04-04	No Response
20078	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					551.44		2011-04-03	No Response
20079	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					1,240.00		2011-04-03	No Response
20080	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					801.50		2011-03-28	No Response
20081	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY, MAJIDAH ROAD, KARACHI	1C/V	1000-001-00041-01-3	PKS						PKR					731.14		2011-03-26	No Response
20082	1000	M. A. Sindh Road	50	4201-00000-0	MUHAMMAD KUNAM	12-HABIB UNIVERSITY																	

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

[illegible]

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL,PSU,FD,TD,SB, CDO)	Instrument No.	Date of Issue	Expiry/Periodicity	Currency (S.M, L.R, G.R.P, A.S.I, I.P.V, C.B.H)	Rate Type (MT, MFC, SR)	ECR Contract No. (if any)	Sum of P&B committed	Rate applied	Amount Outstanding	Exp.(P&B committed)	Last date of deposit or withdrawal	
10100	1000	habib	SD	4304-40542-0	GHASALA KANNAL	HOUSE NO- F-2 GULSHAN PARADISE BUNKER ROAD, SUKUR	LCY	1001-001-002001-01-7	PLS						PKR					170.02		2011-11-14	No Response
10101	1000	habib	SD	4300-547777-0	YOUSF MOHT SHIRAZI	BERHAD MOKHALA, HINGORA TALUKA NOWROSEDDI DUTTY KHANPUR, MIRAJ KHANPUR	LCY	1001-001-00177-01-0	PLS						PKR					72.55		2011-11-03	No Response
10102	1000	habib	SD	5402-078229-7	MUNEER AHMED NO A QAMR	FLAT NO-A-4 KIRWAN PLAZA SHIKARPUR ROAD SUKUR, SUKUR	LCY	1001-001-001200-01-7	CURB						PKR					3,293.55		2011-11-02	No Response
10103	1000	habib	SD	4307-755420-5	AJMAN MAL	GHUFTCHENRO POST OFFICE, CHUNDRIO TALUKA NAGALDISTRICT KHANPUR, KHANPUR	LCY	1001-001-001245-01-3	CURB						PKR					11.72		2011-11-01	No Response
10104	1000	habib	SD	4305-419520-9	GHYAS-UL-HQ	HOUSE NO- 3 2 5 5 THREE ROAD, SUKUR, SUKUR	LCY	1001-001-000194-01-7	PLS						PKR					9.31		2011-10-28	No Response
10105	1000	habib	SD	4305-43000-0	YASRA LARIN	SHIRAJ LARAIN DISTRICT KHANPUR, KHANPUR	LCY	1001-001-000407-01-0	CURB						PKR					600.00		2011-10-26	No Response
10106	1000	habib	SD	4304-112064-0	IMAM U. DIN JUMRO	POST OFFICE BAGAN F-1 TALUKA NEW SUKUR, SUKUR	LCY	1001-001-00102-01-4	CURB						PKR					502.40		2011-10-25	No Response
10107	1000	habib	SD	4301-20100-1	MUHEER UR REHMAN	VILLAGE DARGAH F-0 BOX CHACK TALUKA LAHAR DUTTY SHIKARPUR, SHIKARPUR	LCY	1001-001-001005-01-0	CURB						PKR					100.00		2011-10-22	No Response
10108	1000	habib	SD	5400-374206-3	MRS SYED NISAN PETROLIME	JEH MANS BAGHAT AL-HAI KHANSAID KHAN CHUNDRIO ROAD BY PASS, SUKUR	LCY	1001-001-001507-01-3	CURB						PKR					7,607.71		2011-10-19	No Response
10109	1000	habib	SD	4304-003030-3	MRS GABRIL RANGIE ENTERPRISES	FLAT NO. 102, GLAMOUR PLACE QUEENS ROAD SUKUR, SUKUR	LCY	1001-001-001000-01-4	CURB						PKR					6,372.00		2011-10-18	No Response
10110	1000	habib	SD	4304-570400-0	ABULAN NAJIBULLAH	MIRBAN PROGRESSIVE DISTRIBUTOR PLOT NO.001, OPP LAJ BUDGET FACTORY, SITE AREA, SUKUR	LCY	1001-001-001200-01-3	CURB						PKR					240.00		2011-10-18	No Response
10111	1000	habib	SD	4300-400670-3	ALI RAZA TARIQ	KARWALA ROAD NEAR MANSAB-E-KARWALA DISTRICT, SUKUR	LCY	1001-001-001200-01-0	CURB						PKR					104.00		2011-10-14	No Response
10112	1000	habib	SD	4304-111020-1	ABDEL JABBAR	ABDULHA SUN ELECTRIC WORKS, MUHAMMAD ALI MUHAMMAD, SUKUR	LCY	1001-001-001210-01-4	CURB						PKR					300.00		2011-10-10	No Response
10113	1000	habib	SD	4304-610210-7	MUSHTAK AHMED SHAMSI	MAKAN NO-B-004-12 METALLANI MAHAR SUKUR, SUKUR	LCY	1001-001-00147-01-0	CURB						PKR					72.50		2011-10-07	No Response
10114	1000	habib	SD	4304-100720-0-43004-70000-5	AYAZ AL KHAN & SON RAZ AL KHAN	HOUSE NO-B-10-CHIMTA C-ALL DUKAN ROAD, SUKUR	LCY	1001-001-001135-01-1	CURB						PKR					154.40		2011-10-04	No Response
10115	1000	habib	SD	4301-07007-7	MUHAMM ALI	VILLAGE HAN SAMIRO KHAN DARGAH P.O. KUT-MI DISTRICT KHANPUR, KHANPUR	LCY	1001-001-001204-01-7	CURB						PKR					110.00		2011-10-03	No Response
10116	1000	habib	SD	4301-140710-0-43004-00700-0	MUHAMMAD NAFIES SIDDIQI MUHAMMAD KHAN	HOUSE NO- ATOL ROYAL ROZDOL SUKUR, SUKUR	LCY	1001-001-001040-01-3	PLS						PKR					647.27		2011-09-28	No Response
10117	1000	habib	SD	4304-101100-0	SHIRAJULADIN	HOUSE NO-A-11405 DUKA ROAD NEAR DARGAT BUILDING, OLD SUKUR, SUKUR	LCY	1001-001-001000-01-0	CURB						PKR					477.13		2011-09-27	No Response
10118	1000	habib	SD	4304-144710-1	MUSHTAK ALI SIDDIQI	HOUSE NO-A-1-100, DUKA ROZDOL SUKUR, SUKUR	LCY	1001-001-001100-01-0	CURB						PKR					100.00		2011-09-24	No Response
10119	1000	habib	SD	5400-071004-0	MOHAM AHMED	MULTIPLE HEAD OFFICE, DISTRICT LINES F-100A DARGAT ROAD KARACHI KARACHI	LCY	1001-001-001004-01-0	PLS						PKR					3,100.71		2011-09-19	No Response
10120	1000	habib	SD	4304-524040-0	MAGDA	NEAR MUMIN HALL MOKHALAH BUNKER ROAD, SUKUR	LCY	1001-001-001040-01-0	CURB						PKR					1,500.00		2011-09-18	No Response
10121	1000	habib	SD	1301-410010-0	DR. ALI UDIN	SADIKAH GHILAH MUHAMMAD MANAN MEDIC A COLLEGE BDO CHEMISTRY DEPTT SUKUR, SUKUR	LCY	1001-001-001000-01-0	CURB						PKR					300.12		2011-09-14	No Response
10122	1000	habib	SD	4304-100200-0	MUHAMMAD AHMED	ADAM SHAH COLONY MILITARY ROAD STREET NO.1 SUKUR	LCY	1001-001-001100-01-0	CURB						PKR					6.40		2011-09-08	No Response
10123	1000	habib	SD	4304-000170-1-43004-00000-1-7	USMAN BILAL MUHAMMAD / SAQIB AHMED MUHAM	HOUSE NO. 144, ACHIA STREET WARD-04 ROAD, SUKUR	LCY	1001-001-001000-01-0	PLS						PKR					3,040.20		2011-09-05	No Response
10124	1000	habib	SD	4304-331000-0	MRS HUSSAIN SHAH MEHVI	HOUSE NO-A-040, AMRO STREET NEAR TANGI ST AND OLD SUKUR, SUKUR	LCY	1001-001-001007-01-0	CURB						PKR					475.00		2011-09-03	No Response
10125	1000	habib	SD	4304-070040-7	HAZEE ABDEL RAZA	B-308, SHAMIED GUN, SUKUR, SUKUR	LCY	1001-001-001040-01-2	PLS						PKR					710.00		2011-08-24	No Response
10126	1000	habib	SD	4304-110000-1-43004-100300-0	MUHAMMAD FEROZUL KHAN/NEELAKALAM AHMED UR	HOUSE NO D1-100-01 MOKHALAH DARGAH DUKA DARGA ROAD, SUKUR	LCY	1001-001-001006-01-0	PLS						PKR					290.20		2011-08-20	No Response
10127	1000	habib	SD	4304-403000-1	KEHAN U. DIN	HOUSE NO- B-205, SHAMIED GUN SHIRAJ HOUSE, SUKUR	LCY	1001-001-001004-01-0	CURB						PKR					621.40		2011-08-20	No Response
10128	1000	habib	SD	4301-700400-1	ZAFAR ALI DARGAT	HOUSE F-17-10, DARGAT AHAD MOKHALA NEARMAN KHAN PUR, KHANPUR	LCY	1001-001-001007-01-0	PLS						PKR					2.01		2011-08-19	No Response
10129	1000	habib	SD	4301-300400-0	MUHAMMAD AMIR SHAH	VILLAGE PUR USMAN SHAH TALUKA USMANLI DUTTY, CHUNDRIO	LCY	1001-001-001100-01-3	CURB						PKR					1,305.00		2011-08-17	No Response
10130	1000	habib	SD	4304-500020-3	MUHAMMAD SHAM	GHUFTCHENRO PUR HANSHI ME DUKA KHANSAID AHMED ROAD TIRAH MARI W.M, KHANPUR	LCY	1001-001-001000-01-0	CURB						PKR					1,174.00		2011-08-11	No Response
10131	1000	habib	SD	4301-403000-0	FALAH SIDDIK KHAN	BANGLOW NO-027 WORKSHOP ROAD, SUKUR	LCY	1001-001-001200-01-0	CURB						PKR					330.11		2011-08-11	No Response
10132	1000	habib	SD	4301-001020-7	SHAM AN VIKRAM	SHAM TRADERS, ACHIA GHANSHAD MARKET SUKUR, SUKUR	LCY	1001-001-001100-01-0	CURB						PKR					5,067.00		2011-08-08	No Response
10133	1000	habib	SD	4304-001070-0-43004-700070-1	MUHAMMAD / MOHAM MUHAMMAD	HOUSE NO-B-205 SHIRAJ HOUSE SHAMIED GUN, SUKUR	LCY	1001-001-001000-01-2	CURB						PKR					6.50		2011-08-08	No Response
10134	1000	habib	SD	4301-602710-0	MUHAMMAD BABI SHAMIED	ANSHI SHIRAJ MOKHALAH NEAR OLD ME POND AND DUTTY SUKUR, SUKUR	LCY	1001-001-001007-01-0	CURB						PKR					150.00		2011-08-03	No Response
10135	1000	habib	SD	4304-310077-0	MUHAMMAD ABIRSHAD KHAN	MAKAN NO-0-177, AANAD GHALLI GHANSHAD, SUKUR	LCY	1001-001-001004-01-4	CURB						PKR					4,051.00		2011-08-01	No Response
10136	1000	habib	SD	4301-710070-0	MUHAMMAD / AMAM AMI	MIRBAN PROGRESSIVE OPPORT L2 BUDGET FACTORY, PLOT NO.00100 SITE AREA, SUKUR	LCY	1001-001-001000-01-3	CURB						PKR					300.00		2011-07-25	No Response
10137	1000	habib	SD	4304-100200-0	MOHAM RAZA	HOUSE NO-07-207 MOKHALA MUHAMMAD GHANSHAD OLD SUKUR, SUKUR	LCY	1001-001-001000-01-7	PLS						PKR					4,030.23		2011-07-19	No Response
10138	1000	habib	SD	4304-100700-1	MUHAMMAD / ABDEL MUKTY QTR, MOKHALA ROAD MUNICIPAL CORPORATION, TET & DUTTY, SUKUR	HOUSE NO-07-207 MOKHALA MUHAMMAD GHANSHAD OLD SUKUR, SUKUR	LCY	1001-001-001000-01-0	CURB						PKR					300.40		2011-07-19	No Response
10139	1000	habib	SD	4301-344210-7	MRS ALI & ALI	SHIRAJ MOKHALAH SHIRAJ MRS ALI BAZAR NEAR PHUL BAZAR, KHANPUR	LCY	1001-001-001007-01-0	CURB						PKR					547.00		2011-07-18	No Response
10140	1000	habib	SD	4304-100700-0	FARHA MUMIN	B-101-D-156, NISIA GALLI, SHIRAJPUR ROAD, SUKUR	LCY	1001-001-001000-01-2	PLS						PKR					25.20		2011-07-12	No Response
10141	1000	habib	SD	4302-310040-1	MUHAMMAD RIZU	SHOP NO-007 WORKSHOP ROAD, SUKUR	LCY	1001-001-001007-01-4	PLS						PKR					2.54		2011-07-12	No Response
10142	1000	habib	SD	4301-150000-5-43001-00000-5	MUHAMMAD HUSSAIN MIRAN/SHIRAZ KHAN HUSSAIN	HOUSE NO-B, PHUL ROAD LARANA MUNICIPAL CORPORATION, LARANA	LCY	1001-001-001000-01-0	PLS						PKR					4,674.31		2011-07-07	No Response
10143	1000	habib	SD	4301-470000-0	MRS MOKHALA COMMISSIONER SHOP	SHOP F-B-20, A-Q MARKET ROHIL, SUKUR	LCY	1001-001-001000-01-0	CURB						PKR					60,000.12		2011-07-06	No Response
10144	1000	habib	SD	4304-030020-0	MUHAMMAD AHMED SHAMSI	NEAR JAFRA MAHMO MOKHALAH GALLI TIRAH SHIRAJ LANE, NEW PHUL SUKUR	LCY	1001-001-001000-01-0	CURB						PKR					647.40		2011-07-02	No Response
10145	1000	habib	SD	4407-002147-3	IMAM SHAM	VILLAGE SHIRAJ 6-K-DIM F-0 BOX RANTHAN TALUKA SINDHORO, SANGHAR	LCY	1001-001-001010-01-7	CURB						PKR					400.00		2011-07-04	No Response
10146	1000	habib	SD	4301-430000-0	ZAFAR MUHAMMAD	MIRBAN MOKHALA LOCO SHED ROHIL HOUSE NO- 1-2 BLOCK NO. 004, SUKUR	LCY	1001-001-001007-01-0	CURB						PKR					6.01		2011-06-28	No Response
10147	1000	habib	SD	4304-500040-0	FEROZUL SIDDIQI	C-01 AMBARI TRADERS, KARWALA ROAD STREET ANNA BAZAR, SUKUR	LCY	1001-001-001000-01-0	CURB						PKR					12.00		2011-06-28	No Response
10148	1000	habib	SD	4304-110000-0	MOHAM AHMED	M-1 SANWALI KHAN GHORI & SON SARAF BAZAR, SUKUR	LCY	1001-001-001010-01-0	CURB						PKR					2,340.14		2011-06-21	No Response
10149	1000	habib	SD	4304-110700-1	MOHAMM ALI	ROHIL QUARTERS NEAR SHIRAJ LATIF PARK OLD SUKUR, SUKUR	LCY	1001-001-001000-01-0	PLS						PKR					86.00		2011-06-21	No Response
10150	1000	habib	SD	4304-100400-0	SHIRAJ ABDEL QAYOUM	LAND A-1400, QURESHI MOKHALA, SUKUR	LCY	1001-001-001000-01-0	CURB						PKR					1.04		2011-06-21	No Response
10151	1000	habib	SD	4304-470070-0	MOHAMMAD / MOHAMMAD	B-101-D-156, NISIA GALLI, SHIRAJPUR ROAD, SUKUR	LCY	1001-001-001000-01-3	PLS						PKR					803.00		2011-06-19	No Response
10152	1000	habib	SD	4304-100000-0	ANAD PIRY RAZ	HOUSE NO-0-127-05 HANSHAD ROAD GHANSHAD, SUKUR	LCY	1001-001-001000-01-0	CURB						PKR					31.00		2011-06-15	No Response
10153	1000	habib	SD	4304-430100-0	FEROZ KHAN	B-101-C-01, BERRAGE COLONY, SUKUR	LCY	1001-001-001007-01-1	CURB						PKR					717.32		2011-06-14	No Response
10154	1000	habib	SD	4304-110000-0	MUHAMMAD / MOHAMMAD	NEW PHUL DARGAT MOKHALAH PUR MOKHALAH SUKUR, SUKUR	LCY	1001-001-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/BENEFICIARY OF THE INSTRUMENT	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TDR, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied			Amount Outstanding	Exp. PRR contracted
2021	000	Sukkur		50	4105-24720-0	LIQJAT ALI BUSTO	GALI MOHALLA BUTTA MUBARAK PUR TALUKA TRILA DISTRICT AJODHAB, AJODHAB	LCY	1001-001-00164-0-1	CURB					PKR					420.00		2011-05-11	No Response
2022	000	Sukkur		50	4030-710071-0	MEHMOOD AHAM MEMON	MEHON MOHALLA ROHRI SUKUR, SUKUR	LCY	1001-001-00107-0-1-7	CURB					PKR					1,210.00		2011-05-10	No Response
2023	000	Sukkur		50	4034-0010134-0	WAZIR ALI MEHON	MANGA TOWER SHANT SHANTEN ROAD SUKUR, SUKUR	LCY	1001-001-00104-0-1-6	CURB					PKR					300.75		2011-05-10	No Response
2024	000	Sukkur		50	4034-6467363-0	MUHAMMAD NADIR	ZULKARNAIN SHOPS NO-46 YOUSUF CENTER, MADANI STREET, SUKUR	LCY	1001-001-00296-0-0-0	CURB					PKR					1,005.00		2011-05-09	No Response
2025	000	Sukkur		50	4022-000035-0	AJIZ AHMED SHAHANI	HOUSE NO 679 SHAKIR MOHALLA ROHRI DIST SUKURPUR, SUKURPUR	LCY	1001-001-00205-0-0-0	CURB					PKR					240.00		2011-05-08	No Response
2026	000	Sukkur		50	4034-071020-0	SYED TAHIR ALI	SANED SURGICALS, ADAM MARKET, MADNI STREET, SHAH BAZAR, SUKUR	LCY	1001-001-00104-0-1-0	CURB					PKR					900.00		2011-05-08	No Response
2027	000	Sukkur		50	3043-710010-0	MUHAMMAD KASHIF	HOUSE NO B-255 2ND FLOOR SHARRED GANI SUKUR, SUKUR	LCY	1001-001-00105-0-1-1	CURB					PKR					071.00		2011-05-05	No Response
2028	000	Sukkur		50	4034-00000-2	AFRAN MATTEEN	C/O ALAN OPTICS SHARRED GANI SUKUR, SUKUR	LCY	1001-001-00105-0-1-0	CURB					PKR					20.00		2011-05-04	No Response
2029	000	Sukkur		50	4032-710071-0	HAJIR HUSSAIN KATAP	C/O MOHAMMED KWO OFFICE OFF THE EXECUTIVE ENG.PUBLIC HEALTH ENG.DIVISIONAR LOCAL BOARD SUKUR	LCY	1001-001-00203-0-1-4	CURB					PKR					440.00		2011-05-03	No Response
2030	000	Sukkur		50	4034-607720-0	GHULAM MUSTAFA SAKHAI	BLESSING INSTITUTE SCHOOL OF PARAMEDICS, SUKUR	LCY	1001-001-00108-0-0-0	CURB					PKR					5,000.20		2011-05-03	No Response
2031	000	Sukkur		50	4034-442710-7	MUHAMMAD ASIF RANDEHANI	HOUSE NO 41122 MOHALLAH NAYA GOTE NO 1 SHIKRAPUR ROAD SUKUR, SUKUR	LCY	1001-001-00107-0-1-2	CURB					PKR					351.00		2011-04-29	No Response
2032	000	Sukkur		50	4034-403746-0	YASIR ALI	HOUSE NO 34 OFFICERS COLONY, ADAM SHAH ROAD, SUKUR	LCY	1001-001-00101-0-1-6	PLS					PKR					1,454.64		2011-04-27	No Response
2033	000	Sukkur		50	4034-000275-1	SHAYED AHMED	HOUSE NO B-3402 D BUNDER ROAD SUKUR, SUKUR	LCY	1001-001-00107-0-1-0	CURB					PKR					201.00		2011-04-27	No Response
2034	000	Sukkur		50	4034-100400-0	SADIA SAKHAI	HOUSE NO D-508 SOOMBA MOHALLAH, WAGHATIR ROAD SUKUR, SUKUR	LCY	1001-001-00105-0-1-0	CURB					PKR					5,077.00		2011-04-26	No Response
2035	000	Sukkur		50	4034-644001-7	JAVID HUSSAIN CHAKRO	VILLAGE BARER LOH DIST KHASHPUR, KHASHPUR	LCY	1001-001-00105-0-1-3	PLS					PKR					3,403.00		2011-04-25	No Response
2036	000	Sukkur		50	4034-000700-7	NAJIB HUSSAIN MIRAN	BACHAL SHAM SHAH SUKUR, MIRAN MOHALLAH SUKUR	LCY	1001-001-00106-0-1-7	CURB					PKR					60.20		2011-04-25	No Response
2037	000	Sukkur		50	4034-710000-0	SAJID NAE SHAHID	HOUSE # B-170 ARKHAT NAGAR SOCIETY AIRPORT ROAD, SUKUR	LCY	1001-001-00103-0-1-0	CURB					PKR					1,400.00		2011-04-23	No Response
2038	000	Sukkur		50	4034-000400-7	SALMAN MASROOR SHAKIR	FLAT NO. F-21, WORK SHOP ROAD NEAR V.P. PLAZA, SUKUR	LCY	1001-001-00107-0-1-0	CURB					PKR					0.01		2011-04-22	No Response
2039	000	Sukkur		50	4030-700700-1	FAZAL MUHAMMAD	BAR-COT AT RAILWAY GROUND HIGH COURT ROAD SUKUR, SUKUR	LCY	1001-001-00107-0-1-3	CURB					PKR					1,000.25		2011-04-18	No Response
2039	000	Sukkur		50	4105-127100-0	MUHAMMAD AHAM	TERRELL CHAMLY DISTT. GHOTKI	LCY	1001-001-00104-0-1-0	CURB					PKR					234.00		2011-04-18	No Response
2041	000	Sukkur		50	4034-813204-7	AJZEN GUL	KALWAR MOHALLAH KASHMIR DISTRICT KASHMIR AT KANDEBROT, KASHMIR	LCY	1001-001-00107-0-1-7	CURB					PKR					80.00		2011-04-18	No Response
2042	000	Sukkur		50	4107-006020-7	ABDUL KAR HUSSAIN	VILLAGE BAKHAR KHAN, RAJAGANI, PAKUNGHAR TAL, TANDO ALIYAR	LCY	1001-001-00106-0-1-5	CURB					PKR					30.00		2011-04-18	No Response
2043	000	Sukkur		50	4107-000000-0	ALI AHMED	VILLAGE HAJI BUNDER DOKHAN PATTI CHIBOT, DISTT. TANDO ALIYAR, TANDO ALIYAR	LCY	1001-001-00104-0-1-3	CURB					PKR					4.20		2011-04-18	No Response
2043	000	Sukkur		50	4034-221100-7-0200-000021-7	SHAHIN ANWAR / ANWAR ALI	MEHRA BAZAR SUKUR, SUKUR	LCY	1001-001-00001-0-1-0	CURB					PKR					6.24		2011-04-18	No Response
2044	000	Sukkur		50	4031-947000-0	KAMRAN	AL FAROQUE MASUD, ABBASI MOHALLA TALUKA PANDI ABUL, DISTT. SUKUR, SUKUR	LCY	1001-001-00102-0-1-7	CURB					PKR					132.20		2011-04-15	No Response
2045	000	Sukkur		50	4034-400020-0	SHADANA	ABDAS MOHALLA NEAR HARB BANK SHAH BAZAR PANDI AQE, CANTT THER PANTHAPUR, DISTT. SUKUR	LCY	1001-001-00106-0-1-7	PLS					PKR					1,501.42		2011-04-15	No Response
2047	000	Sukkur		50	4105-001000-0	MUHAMMAD AYUB KHAN	BLESSING INSTITUTE SCHOOL OF PARAMEDICS, BUNG. C-4017 BARDA RD NEAR PTCL REG. OFFICE SUKUR	LCY	1001-001-00104-0-1-6	CURB					PKR					80.00		2011-04-15	No Response
2048	000	Sukkur		50	4034-102200-7	MIR HANISAN	BAHAR KHAN NEAR KAMHALLAH DABRI, DISTT. SANGHAR, TALUKA SHARADPUR, P.O. SHARPUR CHAKRAL, SANGHAR	LCY	1001-001-00105-0-1-4	CURB					PKR					40.00		2011-04-15	No Response
2049	000	Sukkur		50	4034-000000-1	AMJAD ALI	KHASHPUR, TALUKA & DISTT. KHASHPUR	LCY	1001-001-00102-0-1-0	CURB					PKR					20.00		2011-04-14	No Response
2050	000	Sukkur		50	4034-470012-0	MOHAMMAD	HOUSE NO 3-AH CWP COLONY GULAM GUL SUKUR	LCY	1001-001-00106-0-1-6	PLS					PKR					404.91		2011-04-14	No Response
2050	000	Sukkur		50	4035-700020-0	SHAKIR AHMED	WILL. SONO SYVAL P.O. TALUKA ISRAHUL, DISTT. GHOTKI, GHOTKI	LCY	1001-001-00104-0-1-0	CURB					PKR					200.00		2011-04-14	No Response
2050	000	Sukkur		50	4031-000500-0	KASIM ALI	NEAR SHARRED SCHOOL, MOHALLA SADA GOTE, KHASHPUR	LCY	1001-001-00103-0-1-0	CURB					PKR					53.32		2011-04-14	No Response
2050	000	Sukkur		50	4034-07742-7	MUHAMMAD AMIN FARIM	KALWAR MOHALLA, KASHMIRE DISTRICT, KASHMIRE AT KANDEBROT, KASHMIR	LCY	1001-001-00105-0-1-0	CURB					PKR					101.00		2011-04-13	No Response
2050	000	Sukkur		50	4035-110000-0	MEHMOOD ALI CHAKRA	PANDI QUT ABDO SAKHAI P.O. TALUKA ISRAHUL DISTT. GHOTKI, GHOTKI	LCY	1001-001-00101-0-1-0	CURB					PKR					20.00		2011-04-13	No Response
2050	000	Sukkur		50	4034-077200-0	KASIM AHMED SHAHJANGI	HOUSE NO B-170 ARKHAT NAGAR SOCIETY, AIRPORT ROAD, SUKUR	LCY	1001-001-00103-0-1-4	PLS					PKR					1,740.00		2011-04-12	No Response
2050	000	Sukkur		50	4034-104730-1	ABDUL KHANJAKE	GOTHI SHAH MOHAMMAD SYAL BELLLO SHAPUR TAPAR, SHAPUR MATHELO, TALUKA & DISTT. GHOTKI	LCY	1001-001-00103-0-1-0	CURB					PKR					131.00		2011-04-12	No Response
2050	000	Sukkur		50	4034-000001-7	MEHMOOD SYLLAM NAGAR	QUARTER-A-3, A.D. COLONY MILITARY RD SUKUR	LCY	1001-001-00106-0-1-2	CURB					PKR					65.22		2011-04-12	No Response
2050	000	Sukkur		50	4032-000200-1	GHULAM MUSTAFA SAKHAI	VILLAGE GHAN KHAN BIKHRAH, TALUKA GHAR, DISTT. KANDHAR, NAGHMANA	LCY	1001-001-00107-0-1-4	CURB					PKR					44.00		2011-04-12	No Response
2050	000	Sukkur		50	4034-000000-0	AFTAB AHMED WAZIR	WAZIR MOHALLA NEAR POST OFFICE SHAPUR MATHELO DIST. GHOTKI, GHOTKI	LCY	1001-001-00101-0-1-2	CURB					PKR					30.00		2011-04-12	No Response
2050	000	Sukkur		50	4034-110010-1	MUHAMMAD FAROQUE HANMAM	C/O YAZOOR GENERAL STORE MADNI STREET, SHAH BAZAR, SUKUR	LCY	1001-001-00103-0-1-3	CURB					PKR					920.00		2011-04-11	No Response
2050	000	Sukkur		50	4032-001775-0	SHAYED ALI	PUR MOHALLAH GAMBAT, KHASHPUR	LCY	1001-001-00107-0-1-0	CURB					PKR					340.00		2011-04-11	No Response
2050	000	Sukkur		50	4032-402200-7	ABDUL GHAFUR AH	VILLAGE DRAGO, P.O. SHAPUR, TALUKA & DISTT. GHOTKI, GHOTKI	LCY	1001-001-00105-0-1-7	CURB					PKR					30.00		2011-04-11	No Response
2050	000	Sukkur		50	4031-000400-7	NOOR MUHAMMAD	POST OFFICE VILLAGE SHAH KHAN QAMRANI TALUKA TANCHAM KASHMIRE AT KANDEBROT, KASHMIR	LCY	1001-001-00104-0-1-0	CURB					PKR					30.00		2011-04-07	No Response
2050	000	Sukkur		50	4034-040006-7	MEHON SHABIR	HOUSE NO D-104 WARTAN ROAD, SUK,																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B. (UR/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL/PLS/POL/STB, C/D)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MTM/PL/FCR)	FCR Contract No. (if any)	Rate of FCR contracted	Rate applied	Amount Outstanding	Exp.(FDR contracted)		Last date of deposit or withdrawal
2032	000	Sukkur		50	4204-01720-5	ABDUL ALI ASHARI	NEHRAN PROGRESSIVE APP. LU RESCUT F. FACTORY, PLOT B/8A, SITE AREA, SUKUR	LCY	1001-0001-00101-0-0	CURB					PKR					341.00		2011-03-05	No Response
2033	000	Sukkur		50	4204-11020-0	MOHIDUL HAS MCDIAL	B-255, SHARAF GUIN, SUKUR	LCY	1001-0001-00107-0-0	CURB					PKR					132.25		2011-03-05	No Response
2034	000	Sukkur		50	4200-00520-7	UMER F ADAL	PLAT NO 6/A, BLEZ HEIGHTS GUEST-H-0-RMAL, KARACHI	LCY	1001-0001-00100-01-4	CURB					PKR					0.01		2011-03-05	No Response
2035	000	Sukkur		50	4201-02000-1	SYED MUHAMMAD AMBAS ZADE	ELNO PULBERGHARI, KARAPUR	LCY	1001-0001-00101-01-5	CURB					PKR					62.00		2011-03-05	No Response
2036	000	Sukkur		50	4204-07607-7	ABDUL ALI BHUTTO	ISLAM CHOLVY, CHACHER MOHALLA, NEW PING, SUKUR	LCY	1001-0001-00101-01-0	CURB					PKR					40.00		2011-03-05	No Response
2037	000	Sukkur		50	4202-01000-0	ZUBED HUSSAIN SHAKIR	HOUSE NO-148-A, MEMON MOHALLA ROHRI, SUKUR	LCY	1001-0001-00100-01-1	CURB					PKR					14,740.00		2011-02-28	No Response
2038	000	Sukkur		50	4201-14200-7	ABDEL K. BAKR YUSSEF	KARIM KHYANA STORE WORKSHOP ROAD SUKUR, SUKUR	LCY	1001-0001-00100-01-3	CURB					PKR					402.22		2011-02-24	No Response
2039	000	Sukkur		50	4204-14000-5	ALI ASHRAF	HOUSE NO-1-A-0204, QURESH ROAD/OLD ROAD, SUKUR	LCY	1001-0001-00120-01-1	CURB					PKR					280.00		2011-02-23	No Response
2040	000	Sukkur		50	4204-07500-1	MS M MOHAMMED	MS M MOHAMMED SHIKARPUR ROAD, SUKUR, SUKUR	LCY	1001-0001-00010-01-1	CURB					PKR					960.00		2011-02-19	No Response
2041	000	Sukkur		50	4204-11200-7	ANWAR KHAN	HOUSE NO-5, GANI MOHALLA NIKBAT COLONY 2, WARD NO-8 SUKUR MUNICIPAL CORPORATION, SUKUR	LCY	1001-0001-00170-01-0	CURB					PKR					440.00		2011-02-19	No Response
2042	000	Sukkur		50	4201-11210-3	HS NO-31, SECTOR T-01, NORTH KARACHI, KARACHI	LCY	1001-0001-00100-01-0	CURB						PKR					120.00		2011-02-19	No Response
2043	000	Sukkur		50	4204-03000-0	SHAHID HUSSAIN UNF ATP ALI	ATFAR SHABAN ROAD/MSAN MOHALLA, SHIKARPUR	LCY	1001-0001-00107-01-0	CURB					PKR					120.00		2011-02-19	No Response
2044	000	Sukkur		50	4204-02740-5	MUSTAFIZ KHAN	HOUSE NO-10-2101, BARLA ISLAM STREET, ANNA BAZAR, SUKUR	LCY	1001-0001-00100-01-5	CURB					PKR					1.50		2011-02-17	No Response
2045	000	Sukkur		50	4204-00070-0	SHUKAT ALI BHUTTO	PLAT NO-B/08, OPP LU RESCUT FACTORY, S.I.T.E. SUKUR	LCY	1001-0001-00010-01-2	CURB					PKR					275.00		2011-02-10	No Response
2046	000	Sukkur		50	4201-00060-0	ABDEL HAIDER	PLAT NO-B/08 OPP LU RESCUT FACTORY SITE AREA, SUKUR	LCY	1001-0001-00100-01-5	CURB					PKR					250.00		2011-02-10	No Response
2047	000	Sukkur		50	4204-03040-0	HAZAR AHMED SHAKIR	VILLAGE NAWAB SHAKIR AHMEDPUR, TALUKA KINHAR DIST. KARAPUR, KARAPUR	LCY	1001-0001-00107-01-3	CURB					PKR					50.00		2011-02-10	No Response
2048	000	Sukkur		50	4204-00220-5	HAZEL AHMED	NATIONAL PROGRESSIVE DISTRIBUTOR, PLOT NO-B/08 SITE AREA, SUKUR	LCY	1001-0001-00170-01-1	CURB					PKR					580.00		2011-02-09	No Response
2049	000	Sukkur		50	4201-00070-0	SYED NAZIR ALI NAQVI	HS NO-301, MOHALLA BURGHAR, KARAPUR	LCY	1001-0001-00101-01-7	CURB					PKR					230.00		2011-02-09	No Response
2050	000	Sukkur		50	4201-01010-7	AMMOU ALI SYAL	VILLAGE SONO KHAN SYAL POST OFFICE TALUKA UMARU, GHOTKI	LCY	1001-0001-00100-01-0	CURB					PKR					80.00		2011-02-09	No Response
2051	000	Sukkur		50	4204-71010-0	ROYAL ALI	MOHALLA NIKBAT COLONY NO-01 OUTER DENGA OLD SUKUR, SUKUR	LCY	1001-0070-00100-01-3	PLS					PKR					1,603.04		2011-02-08	No Response
2052	000	Sukkur		50	4201-74000-7	GHAJIAN MERTAZA KANDIKHO	GUTHRIE NEW COTTEL TAPAL GHAR DRI SONO TALUKA KUT DUGL, KARAPUR	LCY	1001-0001-00100-01-4	CURB					PKR					0.01		2011-02-08	No Response
2053	000	Sukkur		50	4200-03000-1	AFANAD KHAN	PLAT/01/MSHARAN PROGRESSIVE DISTRIBUTOR SITE AREA/OPP LU RESCUT FACTORY, SUKUR	LCY	1001-0001-00100-01-5	CURB					PKR					161.00		2011-02-03	No Response
2054	000	Sukkur		50	4204-07000-1	MUHAMMAD IQBAL MUKHOMAR	QIBAL CAP HOUSE TAMMADU BAZAR, SUKUR	LCY	1001-0001-00170-01-7	CURB					PKR					501.40		2011-02-03	No Response
2055	000	Sukkur		50	4201-07000-1-4201-00200-02	MOHIDUL HAS RASHIDZA	LU AL-GHAYT/TRACTOR LTD 4-GL/AMOUR BANGLOWS BUDIAN ROAD SUKUR, SUKUR	LCY	1001-0071-00100-01-5	PLS					PKR					1,050.74		2011-01-31	No Response
2056	000	Sukkur		50	4201-12100-5	NOOR AHMED	PL NO-14-A, RIWAN PLAZA, SHIKARPUR ROAD, SUKUR	LCY	1001-0001-00100-01-3	CURB					PKR					475.00		2011-01-29	No Response
2057	000	Sukkur		50	4204-74000-0	GHAFIQUE ALI	NATIONAL PROGRESSIVE DISTRIBUTOR PLOT NO-B/08, SITE AREA, SUKUR	LCY	1001-0001-00170-01-6	CURB					PKR					304.00		2011-01-26	No Response
2058	000	Sukkur		50	4201-11100-0	MOHAM ALI CHANNA	HOUSE NO-B-1/UNAR JAMA USMAN MAHID BAZAR/CE COLONY, SUKUR	LCY	1001-0071-00100-01-1	PLS					PKR					177.71		2011-01-25	No Response
2059	000	Sukkur		50	4202-70000-0	MUHAMMAD AHMED AWAN	HOUSE NO-14, MOHALLA SONAR GALLI MOHUR BAZAR, SUKUR	LCY	1001-0001-00100-01-0	CURB					PKR					2,317.00		2011-01-24	No Response
2060	000	Sukkur		50	4201-09000-0	ABDEL JAMMAR SAFTI	ECIL SUKUR, SHOP NO-10-B/ADARAT BAZAR, AIRPORT ROAD, SUKUR	LCY	1001-0001-00100-01-4	CURB					PKR					401.00		2011-01-24	No Response
2061	000	Sukkur		50	4201-14000-0	SYED MUHAMMAD	HOUSE NO- C-1 WORKSHOP COLONY F-0, ARAN ROAD, SUKUR	LCY	1001-0001-00100-01-1	CURB					PKR					20.00		2011-01-20	No Response
2062	000	Sukkur		50	4204-00120-1	SHAKIR KHAN	HOUSE NO-140, COLONY NO-1, OLD SUKUR, SUKUR	LCY	1001-0071-00100-01-5	PLS					PKR					594.34		2011-01-19	No Response
2063	000	Sukkur		50	4201-07000-0	YUSUF FAWAZ BADIY	HS NO- 500C, SHAH LATIF STREET MOHALLA LONHAI, LAKHANA	LCY	1001-0001-00102-01-0	CURB					PKR					420.00		2011-01-19	No Response
2064	000	Sukkur		50	4200-42011-1	FAYAZ ALI	CO-GHAJIAN MUHAMMAD MAHAR MEDICAL COLLEGE, SUKUR	LCY	1001-0001-00101-01-5	CURB					PKR					77.00		2011-01-18	No Response
2065	000	Sukkur		50	4204-10200-0	MUHAMMAD QASIM TIRAZI	HOUSE NO-1-D/MSGHAN/MSAN SUKUR, SUKUR	LCY	1001-0071-00100-01-2	PLS					PKR					40.00		2011-01-17	No Response
2066	000	Sukkur		50	13001-14000-7	KUTUB BILAL PARS RICHES SUKUR	HOSEBI BAY PARS RICHES SUKUR	LCY	1001-0001-00100-01-4	CURB					PKR					22.40		2011-01-17	No Response
2067	000	Sukkur		50	4204-05000-0	NOOR AHMED	C-240/17-A-B/NEEM KI CHAR, SUKUR	LCY	1001-0001-00100-01-6	CURB					PKR					102.00		2011-01-15	No Response
2068	000	Sukkur		50	4204-11100-0	NOOR AHMED	MAJAN NO-1-01/3 FRACK BELL CITY HOSPITAL, SUKUR	LCY	1001-0001-00100-01-0	CURB					PKR					520.00		2011-01-12	No Response
2069	000	Sukkur		50	4200-00777-0-4200-00100-0	MUHAMMAD HUSSAIN S-0-BUMAR	IN NO-C-1057, SHARWARWARY STREET NEAR GILANI QABISTAN TARKAN, MOHALLAH SUKUR, SUKUR	LCY	1001-0001-00100-01-7	CURB					PKR					17.00		2011-01-07	No Response
2070	000	Sukkur		50	4201-00000-0	SHUKAT ALI	CH/CHS PAKISTAN PVT LTD MAIN OFFICE, NEAR SAPNA SHAH HALL, SUKUR	LCY	1001-0071-00100-01-7	PLS					PKR					580.25		2011-01-06	No Response
2071	000	Sukkur		50	4204-09140-7	MUHAMMAD KALWAR	GUTHRIE SHAN KALWAR F-0 PANDU AGRI, TALUKA PANDU AGRI, SUKUR	LCY	1001-0001-00101-01-5	CURB					PKR					420.00		2011-01-05	No Response
2072	000	Sukkur		50	4204-10020-0	AFANAD HUSSAIN KALWAR	AFANAD HUSSAIN KALWAR F-0 PANDU AGRI, TALUKA PANDU AGRI, SUKUR	LCY	1001-0001-00101-01-1	CURB					PKR					420.00		2011-01-05	No Response
2073	000	Hyderabad Main		50	4201-11000-0	SHAHID HUSSAIN CO OPERATIVE, HYDERABAD	D-1/PLEP/01 MEMON CO OPERATIVE, HYDERABAD	LCY	1001-0071-00170-01-2	PLS					PKR					782.07		2011-12-30	No Response
2074	000	Hyderabad Main		50	4201-00070-15	SHAHID HUSSAIN CO OPERATIVE, HYDERABAD	SHAHID HUSSAIN CO OPERATIVE, HYDERABAD	LCY	1001-0001-00100-01-7	CURB					PKR					130.00		2011-12-30	No Response
2075	000	Hyderabad Main		50	4201-11000-0	SHAHID HUSSAIN CO OPERATIVE, HYDERABAD	SHAHID HUSSAIN CO OPERATIVE, HYDERABAD	LCY	1001-0001-00100-01-7	CURB					PKR					0.			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.C. (IF EXIST)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDR, ETC, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FTR, BTR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after conversion			Amount Outstanding	Exp. FDR (contracted)
10300	0000	Hyderabad Main	SD		MRS SHAMIM MEHROOBI ALI & SONS	86 MR KHAN COLONY NEAR ZAFAR D.I.G. COLONY LATIF ABAD # 12, HYDERABAD	LCY	100040010010241-7	CURB						PKR					50.00		2011-11-01	No Response
10304	0000	Hyderabad Main	SD	41001-303277-1	HAIDER MEHMOOD	39 MEHDI MEY POLICE UNIT HYD CANTT, HYDERABAD	LCY	1000400300000143-2	PKR						USD					10.00		2011-11-01	No Response
10305	0000	Hyderabad Main	SD	41001-702900-7	ARMA KHAN	FLAT NO.16-1 REVENUE OFF OF AGRICULTURE COMPLEX THUNDER SARAB CHOWK, HYDERABAD	LCY	1000400140073241-7	PKR						PKR					223.71		2011-10-31	No Response
10306	0000	Hyderabad Main	SD	41001-453800-0	GULSHAN BANO	FLAT NO.18-2ND FLOOR, ZAFARABA PLAZA, DHAUN SHAH, HYDERABAD	LCY	1000400700076141-6	PKR						PKR					676.34		2011-10-20	No Response
10307	0000	Hyderabad Main	SD	41004-642502-0	SHIRAZ KHAN	80/61, BLOCK C LATIFABAD - 10, HYDERABAD	LCY	1000400700041741-6	PKR						PKR					525.00		2011-10-20	No Response
10308	0000	Hyderabad Main	SD	41001-440000-6	YOUSRA JAVED KHORRAM	FLAT NO.2 METALLAH INSHAN APARTMENT JAL ROAD CITY, HYDERABAD	LCY	10004007000007344-0	PKR						PKR					1,077.00		2011-10-20	No Response
10309	0000	Hyderabad Main	SD	41004-824000-3	SHAMIM MAJEED	HOUSE NO.43ST MR FAZAL TOWN UNIT NO.9, HYDERABAD	LCY	1000400100011741-6	CURB						PKR					0.01		2011-10-19	No Response
10340	0000	Hyderabad Main	SD	41001-544001-0	GULSHAM AMMAN	HOUSE NO.14C-12A MOHALLA JAL ROAD, HYDERABAD, NEAR CAPE CINEMA, HYDERABAD	LCY	1000400100050641-2	CURB						PKR					10.00		2011-10-19	No Response
10401	0000	Hyderabad Main	SD	41001-470070-5, 41001-700700-0	MOHSIN EL SHU / SHADIM BIZLEM	HOUSE# 14, LAL MOHSINUDIN RD, CANTT AREA, NIZAMUD DIGHAM, HYD, HYDERABAD	LCY	1000400100052041-3	PKR						PKR					1,000.00		2011-10-17	No Response
10402	0000	Hyderabad Main	SD	41006-2000775-1	MUHAMMAD AMIN KHAN	M-80, ZAFARAB PLAZA, BLOCK 17 GULSHAN E KIDARI, KANACH	LCY	1000400100000741-6	CURB						PKR					500.00		2011-10-14	No Response
10403	0000	Hyderabad Main	SD	34002-100000-3	TABREK MEHMOOD	70 DRY LANE, ARMY HYDERABAD, CANTT TIER 8 DRYT MANER BAHADUR P.O MANER BAHADUR, MANER BAHADUR	LCY	1000400100100241-1	CURB						PKR					1,234.01		2011-10-12	No Response
10404	0000	Hyderabad Main	SD	41002-1100534-5, 41001-544001-0	SHAMIM UDDIN / MORTAGA	84 H, SADIQA, HYDERABAD	LCY	1000400100071141-4	CURB						PKR					10.17		2011-10-13	No Response
10405	0000	Hyderabad Main	SD	41004-641702-0	GULSHAM MUSTAFA AHMED	HOUSE NO. C-2, HYDERABAD TOWN, PHASE 1, HYDERABAD	LCY	1000400100027441-4	PKR						USD					6.76		2011-10-12	No Response
10406	0000	Hyderabad Main	SD	41001-574000-4	FATIMA SHAMEELAH SHAMIM	ARLOS, SONAM GALL SHAHR BAZAR, HYDERABAD, HYDERABAD	LCY	1000400100040141-4	CURB						PKR					900.00		2011-10-11	No Response
10407	0000	Hyderabad Main	SD	41004-120700-7	SHAMIM SIDDIQUI	5-17 BLOCK C UNIT NO. 1, LATIFABAD, HYDERABAD	LCY	1000400100177441-2	CURB						PKR					400.40		2011-10-11	No Response
10408	0000	Hyderabad Main	SD	41001-617000-3	GULSHAM MUSTAZA LADHI	HOUSE NO.30 BLOCK 20 MANNOMAN LANE TALAK DIGHAM, HYDERABAD	LCY	1000400100100741-6	CURB						PKR					10.00		2011-10-11	No Response
10409	0000	Hyderabad Main	SD	41001-644000-3	MUHAMMAD FARHAN	HOUSE NO.10R RTZ HOTEL, SADIQA, HYDERABAD	LCY	1000400100040041-0	CURB						PKR					740.00		2011-10-10	No Response
10410	0000	Hyderabad Main	SD	41001-600070-2	MERUDULA	STRONG BASE HIGH SCHOOL, (REGD) NEAR RABBI FARIDAN, HYDERABAD	LCY	1000400100030141-5	CURB						PKR					140.00		2011-10-10	No Response
10411	0000	Hyderabad Main	SD	41001-641701-7	MUHAMMAD DANISH	HOUSE NO.100CH BNNAR COLONY UNIT NO.12, LATIFABAD, HYDERABAD	LCY	1000400100041541-0	CURB						PKR					100.00		2011-10-08	No Response
10412	0000	Hyderabad Main	SD	41001-630200-3	MERUDUL KHAN	402 SADIQA BAZAR, HYDERABAD, HYDERABAD	LCY	1000400100040141-7	CURB						PKR					0.01		2011-10-08	No Response
10413	0000	Hyderabad Main	SD		MUT KAMLA AMREEN SHAMIM	80-20 MERRAY GHATT, HYDERABAD	LCY	1000400300000675-7	PKR						USD					0.75		2011-09-08	No Response
10414	0000	Hyderabad Main	SD	41006-130000-0	ALI KAMAR	VILLAGE NAH MOHAMMAD CHANDIA, NEAR ST.ARY LIFE COLONY QASIMABAD, HYDERABAD	LCY	1000400100020041-7	CURB						PKR					6.00		2011-10-06	No Response
10415	0000	Hyderabad Main	SD	41002-600000-0	MUHAMMAD ISMAIL	FLNO.100, 4 JAMA MASJID STREET SADIQA, HYDERABAD	LCY	1000400100067041-1	CURB						PKR					0.01		2011-10-05	No Response
10416	0000	Hyderabad Main	SD	410040114100-0	SHUAYB GHIS KHANZIR SECONDARY SCHOOL	SADIQA CANTT, HYDERABAD	LCY	1000400100050641-5	CURB						PKR					1,000.00		2011-09-04	No Response
10417	0000	Hyderabad Main	SD	41002-700070-1	SH. SAMIR	SECTOR HQ QASIM BANGLORES QASIM CHOWK, HYDERABAD, HYDERABAD	LCY	1000400100050241-2	PKR						PKR					1,700.00		2011-09-04	No Response
10418	0000	Hyderabad Main	SD	41001-120000-1	SHAMIM SAIED ALI	BRABEL SHAM FANAL COLONY, HYDERABAD	LCY	100040070070041-5	PKR						PKR					1,000.77		2011-10-03	No Response
10419	0000	Hyderabad Main	SD	41001-120007-0	MEHMOOD HUSSAIN KHANMAGALI	814 AWH KALIBHOBA COLONY MEHMOOD EYE HOSPITAL NEAR NAQSHA MOSQUE, HYDERABAD	LCY	1000400100000741-3	CURB						PKR					0.01		2011-10-03	No Response
10420	0000	Hyderabad Main	SD	41004-200000-1	MUHAMMAD SIDDIQUI	BANGLOW # C-8 SINDH UNIVERSITY COLONY, JAMSHEDPUR, JHARKH	LCY	100040070000003575-2	PKR						PKR					1,250.12		2011-09-03	No Response
10421	0000	Hyderabad Main	SD	41006-100000-0	PUR VIKRAMER ALI SHIRWARIH	PRIME VILLAGES, B.NO. D-508 GULSHAN E SAAD, JAMSHEDPUR ROAD, HYDERABAD	LCY	1000400700070041-2	PKR						PKR					975.00		2011-09-01	No Response
10422	0000	Hyderabad Main	SD	41006-100040-3	MUHAMMAD HYDER ALI	FLAT NO. 375, 2ND FLOOR, GLAMOUR PLAZA MARKET, HYDERABAD	LCY	1000400100070041-6	CURB						PKR					0.01		2011-09-01	No Response
10423	0000	Hyderabad Main	SD	41001-622000-4	MERUDUL	80NO.307, PAKCA QILA, NEAR MADINA MARKET, HYDERABAD	LCY	1000400100000441-0	CURB						PKR					1,010.00		2011-08-29	No Response
10424	0000	Hyderabad Main	SD	41001-620000-2	SHAMIM GUL MEHMOOD	A-2, AL KAZAFI HOMES QASIMABAD, HYDERABAD	LCY	1000400100030441-5	CURB						PKR					0.01		2011-08-29	No Response
10425	0000	Hyderabad Main	SD	41006-457041-4	SHAMIM	FLNO C-30 PARI QASIMABAD PHASE 1 QASIMABAD, HYDERABAD	LCY	1000400100010041-5	CURB						PKR					101.00		2011-08-29	No Response
10426	0000	Hyderabad Main	SD	41004-100000-7	MUHAMMAD AZHAR	HOUSE NO C-40 UNIT NO BLOCK 3 LATIFABAD, HYDERABAD	LCY	1000400100000041-7	CURB						PKR					107.00		2011-08-27	No Response
10427	0000	Hyderabad Main	SD	41004-450007-1	SHAMIM BAZA	FLAT NO.10 SECOND FLOOR, SPANER TOWN, HYDERABAD	LCY	1000400100030441-2	CURB						PKR					500.25		2011-08-26	No Response
10428	0000	Hyderabad Main	SD	41001-174000-2	SHAMIM MEHMOOD	FLAT NO.4 HASSAN ALI CENTRE BOHRI BAZAR SADIQA, HYDERABAD	LCY	1000400100010041-5	CURB						PKR					400.00		2011-08-24	No Response
10429	0000	Hyderabad Main	SD	41001-170000-4, 41001-247000-2	SH.ELI MAJID / PUNJAB KELLA	FLAT NO.15A PUNJAB VIEW PLAZA GULSHAN CHOWK, HYDERABAD, HYDERABAD	LCY	1000400700070041-7	PKR						PKR					37.00		2011-08-23	No Response
10430	0000	Hyderabad Main	SD	70002-100000-1, 10002-000000-0	SH. ALI AHMED & KAMAL FATIMA SH. ALI	810 DRY HYDERABAD CANTT, HYDERABAD	LCY	1000400100000441-7	CURB						PKR					17.21		2011-08-22	No Response
10431	0000	Hyderabad Main	SD	41006-000000-1	SHAMIM HANIFAN	CARE COLONY, SAHAN UNIT TECH COMPUTER CENTRE, SADIQA, HYDERABAD	LCY	1000400100070041-4	CURB						PKR					50.40		2011-08-21	No Response
10432	0000	Hyderabad Main	SD	41004-200041-3	SHAMIM ALI ALI ZAKIR	B.NO.1, GULSHAN E KAZAL FAK SOCIETY, S.I.T, HYDERABAD	LCY	1000400100010041-3	PKR						PKR					5.00		2011-08-20	No Response
10433	0000	Hyderabad Main	SD	41001-630000-4	SHAMIM	HOUSE NO.10, 10A DIPHAL MEMON HOUSING SOCIETY NEAR KAPANTANA HYDERABAD, HYDERABAD	LCY	1000400700000041-7	PKR						PKR					20,705.73		2011-08-19	No Response
10434	0000	Hyderabad Main	SD	41001-642400-7	SHAMIM ALI	FLAT NO.20A, AL-BEHDEM SHOPPING CENTER, PHASE 3, SADIQA BAZAR ROAD, HYDERABAD	LCY	1000400100010041-6	CURB						PKR					950.10		2011-08-19	No Response
10435	0000	Hyderabad Main	SD	41001-630001-3	MUHAMMAD NQMAN QURESHI	B.NO.5, LATIFABAD - 5, HYDERABAD	LCY	1000400100020741-0	CURB						PKR					351.			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/ B.E.C. (REF)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BRI,PLR,FD,TD,SB,CD)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTM,PLR,SB)	B.E.C. Contract No. (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp.(PKR committed)	Last date of deposit or withdrawal
20464	1000	Hydrabad Main	SD	41307-40552-5	ABDUL YOUSUF BACHANI	HOUSE NO.17,MARHALLA 3 STREET PABHO TANDO ALLAYAR, TANDO ALLAYAR	LCY	1001-0001-000332-01-5	CURB						PKR				0.18		2011-08-01	No Response
20465	1000	Hydrabad Main	SD	41301-40950-1	SYED MAJID ALI	GENCO PARKIN AN PVT LTD 45,ALIGADH,NIGAR ROAD SHIRI CHRONV, HYDERABAD	LCY	1001-0001-000448-01-2	CURB						PKR				991.80		2011-07-28	No Response
20466	1000	Hydrabad Main	SD	41301-00649-5,41303-48020-2	ANTULLAH B. ASGHAR HUSSAIN	BANGLOW NO 8/17 BURHAN NAGAR,, HYDERABAD	LCY	1001-0007-007664-01-3	PLS						PKR				6,356.53		2011-07-26	No Response
20467	1000	Hydrabad Main	SD	41301-20621-0	M/S KUCASAR MEDICINE HOUSE	66A, CANTONMENT AREA, SADAHR HYDERABAD,, HYDERABAD	LPZ	1001-0410-000607-7-5-3	PLS						USD				1.87		2011-07-26	No Response
20468	1000	Hydrabad Main	SD	41301-52390-2	M/S SULTAN K. AMMAN	BERHAM SQUARE,5TH FLOOR, FLAT NO.31,CAITY SADAHR,, HYDERABAD	LCY	1001-0001-000364-01-0	CURB						PKR				2,361.80		2011-07-25	No Response
20469	1000	Hydrabad Main	SD	41306-00707-2	QURAT-UL-AMIN	BMC- CIRCULAR NO. 5AM-1 MARHALLA GOVT EMPLOYEES HOUSING SOCIETY, HYDERABAD	LCY	1001-0001-000104-01-3	CURB						PKR				42.00		2011-07-21	No Response
20470	1000	Hydrabad Main	SD	41306-42060-0	TARIQ HUSSAIN	BUNGLOW NO. 35-3628, ARBELLAM TOWN, QASIMABAD,, HYDERABAD	LCY	1001-0073-001380-7-5-7	PLS						PKR				281.77		2011-07-21	No Response
20471	1000	Hydrabad Main	SD	41301-007720-4	ZUBAIRA	FLAT 18, FIRST FLOOR, RABNO DISTRICT, TILAK INCLINE,, HYDERABAD	LCY	1001-0073-000161-01-0	CURB						PKR				888.97		2011-07-20	No Response
20472	1000	Hydrabad Main	SD	41301-23010-1	M/S KUC MEDICINE HOUSE	66A CANTONMENT AREA, SADAHR HYDERABAD,, HYDERABAD	LCY	1001-0001-000607-01-7	CURB						PKR				801.83		2011-07-20	No Response
20473	1000	Hydrabad Main	SD	41301-403086-3	QURAT WARIQI IS. HAQ	BMC RD-107,ADAN CHARI, HYDERABAD	LCY	1001-0001-000304-01-1	CURB						PKR				177.88		2011-07-20	No Response
20474	1000	Hydrabad Main	SD	41304-451101-3	SHIRAJ UDDIN	780A, AYUB COLONY, LATIABAD NO.11, HYDERABAD	LCY	1001-0073-001354-7-5-6	PLS						PKR				190.42		2011-07-19	No Response
20475	1000	Hydrabad Main	SD	41301-730806-0	MANSOOR AHMED	ONE TECH COMPUTER CENTRE SADAHR HYDERABAD,, HYDERABAD	LCY	1001-0001-000466-01-4	CURB						PKR				335.00		2011-07-18	No Response
20476	1000	Hydrabad Main	SD	41306-480257-0	M/S BILDA DINO AMMAN	P/O MANSAB TALUKA KOTRI, DISTRICT DARGU, HYDERABAD	LCY	1001-0073-000014-01-5	PLS						PKR				476.63		2011-07-17	No Response
20477	1000	Hydrabad Main	SD	41301-730806-0	NOZUL LOHAR	BMC- 10A, NEAR JAMA MASJID SADAHR,, HYDERABAD	LCY	1001-0001-000107-01-0	CURB						PKR				52.50		2011-07-15	No Response
20478	1000	Hydrabad Main	SD	41301-456476-0	T. NASEEM	MEYAN POTA MATIYAR,, HYDERABAD	LCY	1001-0001-000807-01-1	CURB						PKR				0.01		2011-07-13	No Response
20479	1000	Hydrabad Main	SD	41301-778007-1	LCY	210B-1,DELY'S PARK,NEAR BLOCK 1,UGLA,SHAN-4,SHIRAZ, KARACHI	LCY	1001-0073-000405-01-1	PLS						PKR				6,422.36		2011-07-08	No Response
20480	1000	Hydrabad Main	SD	41301-2053110-4, 41301-810807-4	MUSHTAF / JAMIL / SHAKILA	BHRI, 8,RAWOY CENTER FURKAN ROAD,, HYDERABAD	LCY	1001-0001-000772-01-0	CURB						PKR				588.14		2011-07-07	No Response
20481	1000	Hydrabad Main	SD		ZULFIQAR ALI & M/S KHURSIDA	81/1 UNIT # 14 LATIABAD, HYDERABAD	LCY	1001-0073-000300-7-5-8	PLS						PKR				1,514.19		2011-07-06	No Response
20482	1000	Hydrabad Main	SD	17304-486271-7	AL AMANAH HUSAIN SHAH	2B, SHI BHAC,, HYDERABAD	LCY	1001-0001-000759-01-2	PLS						PKR				186.13		2011-07-06	No Response
20483	1000	Hydrabad Main	SD	41304-3390140-7	ALI AHMED SHAHIN	BMC- C- 21, BLOCK- E, UNIT- 18, LATIABAD,, HYDERABAD	LCY	1001-0001-000721-01-4	CURB						PKR				109.80		2011-07-05	No Response
20484	1000	Hydrabad Main	SD	41304-908807-1	QASIM AHMED	HOUSE NO C-11, BLOCK-4, UNIT NO.6, LATIABAD,, HYDERABAD	LCY	1001-0001-000731-01-6	CURB						PKR				104.64		2011-07-05	No Response
20485	1000	Hydrabad Main	SD	41301-443480-5	MUHAMMAD BILAL	WARD NO 6,P.O. BOK, DISTT. SANGHAR	LCY	1001-0001-000805-01-7	CURB						PKR				0.01		2011-07-02	No Response
20486	1000	Hydrabad Main	SD	34002-424862-3	MANSOOF ALI	BUNGARU POST OFFICE THIRU, PAROHUR 28,60 SIKAROTT, SIKAROTT	LCY	1001-0001-000871-01-4	CURB						PKR				140.00		2011-07-02	No Response
20487	1000	Hydrabad Main	SD	41304-005557-0	MUHAMMAD NAVEED SHAN	1/CS PAKISTAN (PVT) LIMITED-011-42,NEAR BALI ROAD CHRONV, SADAHR,, HYDERABAD	LCY	1001-0001-000405-01-0	CURB						PKR				73.20		2011-07-01	No Response
20488	1000	Hydrabad Main	SD	41301-555551-3	SYED SHAHAD AHMED SHAH	LADHARI MURSA SITA ROAD TALUKA R.N. SHIRAJ DARGU	LCY	1001-0001-000305-01-3	CURB						PKR				72.00		2011-07-02	No Response
20489	1000	Hydrabad Main	SD	41301-426113-1	QASIM EHSANAN	BMC- 122, NEW MATLI, BADIN	LCY	1001-0001-000715-01-8	CURB						PKR				0.01		2011-06-30	No Response
20490	1000	Hydrabad Main	SD	41304-430750-3	FAROOQ AHMED QURESHI	FLAT NO 208 FLAT NO 8/2 UNIT NO 8 LATIABAD, HYDERABAD	LCY	1001-0001-000792-01-3	CURB						PKR				5,001.30		2011-06-29	No Response
20491	1000	Hydrabad Main	SD	41306-486213-1	MUHAMMAD ANS	AL-KARIM ELECTRONIC, FURKAN ROAD,, HYDERABAD	LCY	1001-0001-000405-01-3	CURB						PKR				3,284.00		2011-06-29	No Response
20492	1000	Hydrabad Main	SD	41301-130807-7	MUHAMMAD SHAMAM	BMC-300/31 YAMAR COLONY ISLAMABAD,, HYDERABAD	LCY	1001-0001-000304-01-1	CURB						PKR				900.00		2011-06-29	No Response
20493	1000	Hydrabad Main	SD	41301-4306230-7	AFZA MUHAMMAD SHEROO	BAGHWA GOPI, P.O. HOSAI, HYDERABAD	LCY	1001-0001-000534-01-1	CURB						PKR				488.23		2011-06-28	No Response
20494	1000	Hydrabad Main	SD	41304-200805-4	SHIRAZA NOOR	HOUSE NO.6-19 PARK SINDH UNIVERSITY COLONY JAMSHORO,, HYDERABAD	LCY	1001-0001-000731-01-0	CURB						PKR				93.00		2011-06-28	No Response
20495	1000	Hydrabad Main	SD	17501-124800-0	MANSOOR AHMED	BABULA LELONTY, THIRU, ALPOT DISTT. SIKARICA, MURREE	LCY	1001-0073-000465-01-6	PLS						PKR				0.01		2011-06-27	No Response
20496	1000	Hydrabad Main	SD	41304-040470-0	CHIRAN KASHOK, ITC	ELANAI COLONY QALANDARABAD KOTRI,, JAMSHORO	LCY	1001-0001-000805-01-7	CURB						PKR				1,737.00		2011-06-23	No Response
20497	1000	Hydrabad Main	SD	41301-327024-4	SHIRAZA BILGAM	FLAT NO 19 QUAD-6-ANAM CENTER SADAHR CHRONV, HYDERABAD,, HYDERABAD	LCY	1001-0001-000705-01-2	CURB						PKR				31,271.80		2011-06-22	No Response
20498	1000	Hydrabad Main	SD	41306-015546-0	HAZAR SADIYAN	HOUSE NO. C-46, SHIRAZ TOWN NEAR HONDA PALACE JAMSHORO,, HYDERABAD	LCY	1001-0001-000731-01-2	CURB						PKR				80.00		2011-06-22	No Response
20499	1000	Hydrabad Main	SD	41301-105560-6	KIRAN KUNAMBI	BMC- 62L, NEW KALHORA COLONY, CHANDERABAD,, HYDERABAD	LCY	1001-0001-000780-01-0	CURB						PKR				0.40		2011-06-22	No Response
20500	1000	Hydrabad Main	SD	41301-480202-3	ABDULRAH KHALEED	FLAT NO 119 MARINE DRIVE CLIFTON BLOCK-3, KARACHI	LCY	1001-0001-000796-01-7	CURB						PKR				131.70		2011-06-21	No Response
20501	1000	Hydrabad Main	SD	41301-760251-0	MUHAMMAD HEMAL BALUCH	GENCO PARKIN AN PVT LTD 45,ALIGADH,NIGAR ROAD SHIRI CHRONV,, HYDERABAD	LCY	1001-0001-000448-01-2	CURB						PKR				570.00		2011-06-16	No Response
20502	1000	Hydrabad Main	SD	41301-290450-4,41303-000010-0	MUHAMMAD SHAMIR FARADHIA DHIRAT	41/1-0001,TANDO WALI MUHAMMAD BHAD,, HYDERABAD	LCY	1001-0001-000410-01-6	CURB						PKR				80.00		2011-06-15	No Response
20503	1000	Hydrabad Main	SD	41301-473041-4	MUSAR AHMED	PABO MACHRON ANS FARIKH COLONY DOLA, HYDERABAD	LCY	1001-0001-000204-01-6	CURB						PKR				20.00		2011-06-15	No Response
20504	1000	Hydrabad Main	SD	41304-127980-7	QASIM DINO NABE	35-LAGE HAN SOHAB KHAN MANS TALUKA DISTT. MURGHABO TRIBHU, HYDERABAD	LCY	1001-0001-000745-01-6	CURB						PKR				6.00		2011-06-15	No Response
20505	1000	Hydrabad Main	SD	41304-220410-0	SYED AMIR HUSSAIN	BMC-8 ONSTAGE COLONY AN POST ROAD UNIT NO.13 LATIABAD HYDERABAD, HYDERABAD	LCY	1001-0001-000724-01-5	CURB						PKR				81.00		2011-06-11	No Response
20506	1000	Hydrabad Main	SD	41306-486794-7	HAIDER ALI S/O CHIRAN ALI	HOUSE NO- 377 SADAHR,, HYDERABAD	LCY	1001-0073-000021-01-3	PLS						PKR				607.74		2011-06-10	No Response
20507	1000	Hydrabad Main	SD	41304-228071-1,41304-281707-0	M/S ALI BROTHERS	USMAN SHAH HUBLI, TANDO ALLAYAR,, HYDERABAD	LCY	1001-0001-000731-01-6	CURB						PKR				1,100.73		2011-06-09	No Response
20508	1000	Hydrabad Main	SD	34104-100275-4	T. YOUSUF HUSSAIN	87 MARBLE CITY ARTY HYDERABAD/CANTT,, HYDERABAD	LCY	1001-0001-000041-01-0	CURB						PKR				995.50		2011-06-09	No Response
20509	1000	Hydrabad Main	SD	41304-964723-6,41301-130630-0	M/S SHAMIR BUILDERS & DEVELOPERS	ROOM NO. 13 FIRST FLOOR CIRCULAR BUILDING, HYDERABAD, HYDERABAD	LCY	1001-0001-000304-01-4	CURB						PKR				696.00		2011-06-09	No Response
20510	1000	Hydrabad Main	SD	41301-170600-3	ADWAN ALI SHANAB	HOUSE NO SAMLAT ABAD GALL NO.1,SECTOR C,, HYDERABAD	LCY	1001-0001-000405-01-8	CURB						PKR				540.02		2011-06-08	No Response
20511	1000	Hydrabad Main	SD	41301-150746-5,41303-502070-3	MUHAMMAD AMR & MUHAMMAD IMHAN	FLAT NO. 4/L, 1ST FLOOR, AL REHMAN SHOPPING CENTRE, PHASE 2L, HYDERABAD	LCY	1001-0073-000713-01-8	PLS						PKR				384.80		2011-06-07	No Response
20512	1000	Hydrabad Main	SD	41301-800208-1	MANSOOR AHMED AMMAN	BABERGA COLONY NEAR QUAM CHRONV,, HYDERABAD	LCY	1001-0073-000030-01-0	PLS						PKR				401.32		2011-06-06	No Response
20513	1000	Hydrabad Main	SD	41301-650550-0	SADAM	WARD NO 3 PARAO MAHABAD, BADIN	LCY	1001-0001-000204-01-4	CURB						PKR				0.01		2011-06-01	No Response
20514	1000	Hydrabad Main	SD	41304-004047-1,41304-754510-4	ABDUL KAR BULANDE KHAN / SHAMINA AMAN	HOUSE NO E-18 SADRQUE PLAZA UNIT NO.4,LATIABAD, HYDERABAD	LCY	1001-0001-000731-01-0	CURB						PKR				4,575.46		2011-05-30	No Response
20515	1000	Hydrabad Main	SD	41304-740770-1,41304-370400-0	APRILDZ ENGINEERING	28-A UNIT NO.11 LATIABAD, HYDERABAD	LCY	1001-0001-000041-01-0	CURB						PKR				61.00		2011-05-27	No Response
20516	1000	Hydrabad Main	SD	41301-017114-0,41303-980470-0	ANWARJAN SHANAB & ABDEL HAZZQUE SHANAB	HOUSE NO SOLIDER BAZAR SADAHR TAJA KESNA SADAHR, HYDERABAD, HYDERABAD	LCY	1001-0001-000731-01-7	CURB						PKR				645.00		2011-05-27	No Response
20517	1000	Hydrabad Main	SD	41304-472848-5	ANDELA ALIEM	BMC-C-15 BLOCK C UNIT NO.3 LATIABAD HYDERABAD, HYDERABAD	LCY	1001-0001-000731-01-6	CURB						PKR				4.00		2011-05-26	No Response
20518	1000	Hydrabad Main	SD	41304-221038-2	SHANAB BAKHTEER	C-28L G-18 COLONY,, HYDERABAD	LCY															

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)		DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
Code	Name		CNR/ Passport No.	Name	Address	State of the Deposit (B.C., EF/EF2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POL,FOL,TOL, CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FTM)	PCS Contract No (if any)	Rate of PRR Convention	Date applied date	Amount Outstanding	Exp-PRR unredeemed	Last date of deposit or withdrawal		
2035	Hyderabad Main	NO	41001452036-3	SYED BARKAT AHMED RIZVI	100 (REVENUE) OLD DEPUTY COMMISSIONER HOUSE,, HYDERABAD	LCY	100100010057014-0	CURB						PKR					100.16		2011-05-18	No Response	
2036	Hyderabad Main	NO	41001454303-7	MOHAMMAD RIFAN	FLAT NO 8-B NISAR PLAZA GHOUGHAN CHOWK NAKA ROAD, HYDERABAD	LCY	100100010082114-0	CURB						PKR					0.01		2011-05-18	No Response	
2037	Hyderabad Main	NO	41001450000-7	ABEELA T NUTUPU AHMED BAG	10 NO C/DO MIR FAZAL TOWN UNIT NO 3 LATHI ABAD HYDERABAD, HYDERABAD	LCY	100100010000310-2	CURB						PKR					31.89		2011-05-09	No Response	
2038	Hyderabad Main	NO		MR. MAHMOOD & MRS. FIRMIDA	120-5 SAKHAR SOLDER BAZAR,, HYDERABAD	LCY	1001000100108175-4	PLS						PKR					1,346.46		2010-05-07	No Response	
2039	Hyderabad Main	NO	41001452796-5	BAHAR AHMED ABBAS	B # 114A, LAB-8 MAHARAJA QANBAGAL, HYDERABAD	LCY	100100010085124-5	CURB						PKR					67.00		2011-05-07	No Response	
2040	Hyderabad Main	NO	42001432010-0	ABEELA W AQAR BANI	UNIVERSAL BOOK DEPOT FORDIAN ROAD HYDERABAD, HYDERABAD	LCY	100100010000310-2	CURB						PKR					12,206.89		2011-05-06	No Response	
2041	Hyderabad Main	NO	41001432000-1	SYED AAMIR MIRAZ	B NO 302E MIR FORT ROAD LATHIABAD NO. 16, HYDERABAD, HYDERABAD	LCY	100100010000310-5	CURB						PKR					0.01		2011-05-06	No Response	
2042	Hyderabad Main	NO	41001432007-6	SAJAN ADWAN	HOUSE NO A10-79-1-B 2ND FLOOR NORTH SIDE JAMA MAASID MIRABAL, HYDERABAD	LCY	1001000100108749-8	PLS						PKR					238.06		2011-05-06	No Response	
2043	Hyderabad Main	NO	41001420648-7	FADIAL AL RAJ	B # 5L, LATHI ABAD # 7,, HYDERABAD	LCY	100100010027044-7	PLS						PKR					191.07		2011-05-01	No Response	
2044	Hyderabad Main	NO	41001433700-0	ABEELA KADIM SHIRAZ	VILLAGE BAGINPAH P O HOSUR, HYDERABAD	LCY	100100010070510-6	CURB						PKR					172.23		2011-05-01	No Response	
2045	Hyderabad Main	NO	41001407000-7	FARIDKHAN	B NO 17L BLOCK- E UNIT NO-2 LATHIABAD, HYDERABAD	LCY	1001000100003745-0	CURB						PKR					0.01		2011-05-01	No Response	
2046	Hyderabad Main	NO	34001433070-1	SYED SHAHID HUSSAIN	C/O SYED SHAHID HUSSAIN HYDERABAD CANTT., HYDERABAD	LCY	100100010070641-6	CURB						PKR					0.01		2011-05-01	No Response	
2047	Hyderabad Main	NO	41001470096-3	MOHAMMAD KASHAN	B NO 20 MURTAZA COLONY UNIT NO.11 BLOCK E LATHI ABAD,, HYDERABAD	LCY	100100010000310-3	CURB						PKR					420.00		2011-05-02	No Response	
2048	Hyderabad Main	NO	42001400300-0	MOHAMMAD KASHIF IQBAL	HOUSE 42A AMERICAN QUARTER, HYDERABAD	LCY	100100010082545-0	CURB						PKR					0.01		2011-04-29	No Response	
2049	Hyderabad Main	NO	41001400770-0	WFIH MOHAMMAD BRAND	SULTAN BRAND CHUT DANDI, DANDI	LCY	100100010000104-2	CURB						PKR					72.88		2011-04-28	No Response	
2050	Hyderabad Main	NO	41001422008-1	FARAD ALI KHAN	HOUSE NO.7L BLOCK-B, UNIT-16, LATHI ABAD, HYDERABAD	LCY	1001000100104014-3	CURB						PKR					233.00		2011-04-28	No Response	
2051	Hyderabad Main	NO	41001420347-7	SYED NASIR ALI	B NO. 3L BLOCK A, MIR FAZAL TOWN, LATHIABAD - 6,, HYDERABAD	LCY	100100010037043-3	CURB						PKR					307.50		2011-04-27	No Response	
2052	Hyderabad Main	NO	41001470000-4	SHADISTA IQBAL	B NO 10P MOHALLA SHIRAZ NORTH UNIT1 DANDI, HYDERABAD	WF2	100104130000400-2	PLS						ILR					0.01		2011-04-25	No Response	
2053	Hyderabad Main	NO	41001400000-7	MOHAMMAD MUNIR	C/O DCS PARISTAN PVT LTD 43L SAKHAR,NEAR HAS SHAH CHOWK, HYDERABAD	LCY	100100010000401-5	CURB						PKR					400.00		2011-04-23	No Response	
2054	Hyderabad Main	NO	41001440000-7	ANAM NAEED SHARH	B NO 379 / B, LATHI ABAD NO 6, HYDERABAD	LCY	100100010010314-0	CURB						PKR					236.00		2011-04-23	No Response	
2055	Hyderabad Main	NO	41001474003-1	MOHAMMAD KHALED	B NO 6 VIT, DADAN SHAH KA FIR,, HYDERABAD	LCY	100100010067010-8	CURB						PKR					0.01		2011-04-23	No Response	
2056	Hyderabad Main	NO	41001470007-0	MR RIZVI AHMED SOUMBO DEEN MOHD	B /B, MEER COLONY,, TANDI JAM	LCY	1001000100000475-0	PLS						PKR					36,212.79		2011-04-23	No Response	
2057	Hyderabad Main	NO	32001420504-0	SADAF SHAKEEL	FLAT NO. 7, AL QADIR PLAZA, BAK, KHANA ROAD,, HYDERABAD	LCY	1001000100757245-5	CURB						PKR					0.01		2011-04-20	No Response	
2058	Hyderabad Main	NO	41001467005-1	MOHAMMAD DANISH	B NO 4L UNIT NO. 6, BLOCK B-2, LATHIABAD,, HYDERABAD	LCY	100100010073964-0	CURB						PKR					165.00		2011-04-20	No Response	
2059	Hyderabad Main	NO	44001432000-1	JAVED AHMAD	B NO 82 MOHALLAH HAMBALABAD COLONY BLOCK 3 SANGHAR, SANGHAR	LCY	100100010074064-0	CURB						PKR					20.00		2011-04-17	No Response	
2060	Hyderabad Main	NO	41001402770-1	AA BROTHERS	BHUTTA COLONY S.T.E AREA NORTH DRETT JAMHORO, JAMHORO	LCY	1001000100040744-7	CURB						PKR					4,510.00		2011-04-16	No Response	
2061	Hyderabad Main	NO	41001400000-7	MIRAN UL HAQ S/O GHANDA	B # 2, BANGLA SHAN SINGH PORT OFFICE, BATHI,, HYDERABAD	LCY	1001000100300845-5	PLS						PKR					958.14		2011-04-16	No Response	
2062	Hyderabad Main	NO	41001477001-5	WARD BUN	B NO 116 LORA STREET MOHALLA SOBHAJ ABAD DRETT,, DANDI	LCY	100100010011641-5	CURB						PKR					72.00		2011-04-16	No Response	
2063	Hyderabad Main	NO	44001400120-5	MOHAMMAD ERREES	HOUSE NO A-8 SADAT COLONY,, TANDI ALLAHAB	LCY	100100010077044-4	CURB						PKR					3,065.00		2011-04-16	No Response	
2064	Hyderabad Main	NO	41001477000-0	SHAMZA MASOOD QADIR	C/O LT COL. IMRAN MASOOD QADIR C.M.H CANTT., HYDERABAD	LCY	1001000100670645-5	CURB						PKR					804.00		2011-04-16	No Response	
2065	Hyderabad Main	NO	41001475401-6	COL. ZAM KHAN	BAHMAN KHAN, DUB P O MARTING, BANGLA,, HYDERABAD	LCY	1001000100000045-7	CURB						PKR					180.00		2011-04-15	No Response	
2066	Hyderabad Main	NO	41001473046-7	RAJ MULLAN PATHAN	C/O DCS PARISTAN PVT LTD 43L SAKHAR,NEAR HAS SHAH CHOWK, HYDERABAD	LCY	100100010000401-5	CURB						PKR					151.00		2011-04-15	No Response	
2067	Hyderabad Main	NO	41001470000-0	MAHMOOD HUSSAIN	HOUSE NO 809-17 BR-8 ABIN KORI STREET DANDI, DANDI	LCY	100100010004444-0	CURB						PKR					36.00		2011-04-15	No Response	
2068	Hyderabad Main	NO	41001400720-4	GAFFELA KHANOM	HOUSE 631 PLOT 30 JAGAT COLONY HYDERABAD, HYDERABAD	LCY	1001000100002945-7	CURB						PKR					504.00		2011-04-02	No Response	
2069	Hyderabad Main	NO	41001440000-1	MOHAMMAD TAHER MEHMO	B NO 3 YR SARP NAZ COLONY, HYDERABAD	LCY	100100010074044-8	CURB						PKR					62.00		2011-04-02	No Response	
2070	Hyderabad Main	NO	41001444700-0	SHARAH MEHNAZ AZ ALI	PHD 2005 SARWAL NOOR ROAD GUDAS NARL, HYDERABAD	LCY	1001000100000045-7	CURB						PKR					200.01		2011-04-01	No Response	
2071	Hyderabad Main	NO	41001453246-2	FEROY BENSIN KHAN	HOUSE 147 UNIT NO 3 LATHIABAD HYDERABAD, HYDERABAD	LCY	1001000100000045-4	CURB						PKR					0.01		2011-03-31	No Response	
2072	Hyderabad Main	NO	41001400040-7	HAZEL BROTHERS	BUNGLOW NO 2 LATHI BUNGALOWS NARIM NAGAR, JAMHORMAL, HYDERABAD	LCY	100100010000114-0	CURB						PKR					17,011.00		2011-03-29	No Response	
2073	Hyderabad Main	NO	41001420000-1	MOHAMMAD YOUSAF SHIRAZ	HOUSE NO. 10 SHAM LATHI COLONY S.T.E. AREA,, HYDERABAD	LCY	1001000100000045-2	CURB						PKR					662.00		2011-03-29	No Response	
2074	Hyderabad Main	NO	54001404004-5	ABEELA S.AFQI	MOHALLAH KALI KOTWAL,, OMAR KHAN ROAD,, QUETTA	LCY	100100010033044-7	CURB						PKR					12,275.07		2011-03-28	No Response	
2075	Hyderabad Main	NO	41001400000-7,41005400047-0	ABEELA SHARAD & SALMAN HAMEED	HOUSE 309 SALGAR & TEXTILE ENGINEER HANU ROAD, HYDERABAD	LCY	10010001007000454-0	PLS						PKR					1,588.25		2011-03-27	No Response	
2076	Hyderabad Main	NO	41001400724-6	ABDULREZZAK ZUBAIR	B NO C-6, BLOCK A, LATHI ABAD NO 6,, HYDERABAD	LCY	1001000100400045-0	PLS						PKR					90.01		2011-03-22	No Response	
2077	Hyderabad Main	NO	41001407075-1	MALIK AZAD	B NO 80 NEAR CHRISTEN COLONY UNIT NO 3 LATHI ABAD, HYDERABAD	LCY	100100010000401-5	CURB						PKR					1,254.00		2011-03-16	No Response	
2078	Hyderabad Main	NO	45401400470-1	JAMAD AHMED QURESHI	B # 800 MANUABAD N. SHAH,, HYDERABAD	LCY	100100010044141-5	CURB						PKR					1,415.00		2011-03-12	No Response	
2079	Hyderabad Main	NO	41001400140-3	PIRVAZ ALI	HOUSE NO 6-17 GRI COLONY, HYDERABAD	LCY	100100010013464-7	CURB						PKR					410.00		2011-03-11	No Response	
2080	Hyderabad Main	NO	41001450000-0	MOHAMMAD SHAHEED	C-571 NEERAN MENKON KIDA ROAD, HYDERABAD	LCY	100100010033044-0	CURB						PKR					0.01		2011-03-11	No Response	
2081	Hyderabad Main	NO	41001432010-5	SERIAL	HOUSE D52-230 PANA FIR CHAND KASABA GALLI, HYDERABAD	LCY	1001000100000045-0	CURB						PKR					0.01		2011-03-10	No Response	
2082	Hyderabad Main	NO	41001420040-7	SALAD ENTERPRISES	HOUSE NO 11 BLOCK F UNIT NO 36 LATHI ABAD, HYDERABAD	LCY	100100010044040-0	CURB						PKR					11,370.00		2011-03-14	No Response	
2083	Hyderabad Main	NO	41001420040-1	KANUPP SHAMSHAN	BUNGLOW NO 36-01 UNIT NO 10 LATHIABAD, HYDERABAD	LCY	1001000100000045-0	CURB						PKR					0.01		2011-03-14	No Response	
2084	Hyderabad Main	NO	41001420000-7	MR AN KHAN	HOUSE # 100C BLOCK- D UNIT # 7 LATHI ABAD, HYDERABAD	LCY	1001000100700445-5	CURB						PKR					0.01		2011-03-08	No Response	
2085	Hyderabad Main	NO	41001400470-5	SYED FARUK SHAH HUKMANI	B # 620 TANDI THORA, HYDERABAD	LCY	100100010000401-3	CURB						PKR					420.00		2011-03-08	No Response	
2086	Hyderabad Main	NO	41001400300-1	HASAN BAZA SHAH	FLAT # 92, BURGHATI PLATS HYERABAD /CAPRI CINEMA,, HYDERABAD	WF2	100104130020364-4	PLS						ILR					7.26		2011-03-07	No Response	
2087	Hyderabad Main	NO	41001400400-2	ABDAR FARVEEN	UNIT TECH COMPUTER CENTRE 3 SAKHAR, HYDERABAD	LCY	1001000100040744-3	CURB						PKR					100.00		2011-03-02	No Response	
2088	Hyderabad Main	NO	41001470700-7	MOHAMMAD SAIED SHEKH	HOUSE NO 6-206 GALLI NO. 3 PARKA QILA, HYDERABAD, HYDERABAD	LCY	1001000100300045-6	PLS						PKR					2,205.57		2011-03-02	No Response	
2089	Hyderabad Main	NO	41001420000-3	WANADAT SUMAIR ALI	B NO-47, BLOCK- F UNIT NO LATHI ABAD, HYDERABAD	LCY	100100010030044-5	CURB						PKR					0.01		2011-03-01	No Response	
2090	Hyderabad Main	NO	41001420000-1	INTIAZ ALI AHMED	ARM CONSULTANT ENGINEERS RESIDE PONT JIROU BARAGE COLONY JAMHORO,, JAMHORO	LCY	100100010000334-0	PLS						PKR					802.34		2011-02-28	No Response	
2091	Hyderabad Main	NO	41001400770-1	SARAF AHMED	B NO 86 MOHALLAH DARYABAD COLONY KOTHI MENCAPAL, COMMUNITY HOTEL DANDI	LCY	1001000100000045-0	CURB						PKR					100.00		2011-02-28	No Response	
2092	Hyderabad Main	NO	42001432000-3	NASRULLAH KHAN	HOUSE NO 10 10 B GALLI MOHALLA GALLI 3 SHEDMAN TOWN COL SHAN-E-FARQ NORTH 626, KARACHI	LCY	100100010074044-1	CURB						PKR					0.01		2011-02-28	No Response	
2093	Hyderabad Main	NO	41001470040-7	MOHAMMAD IQBAL	B NO 103 BLOCK B UNIT 10 LATHI ABAD HYDERABAD, HYDERABAD	LCY	1001000100700641-0	CURB						PKR					0.01		2011-02-24	No Response	
2094	Hyderabad Main	NO	41001433400-3	ANAM MUSTAFA	B NO C-16, HYDERABAD TOWN PHASE-6,, QANBAGAL, HYDERABAD	LCY	1001000100440404-0	CURB						PKR					650.50		2011-02-19	No Response	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PLN,FTN,TRN, CDR)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTMPLF,SR)	PKR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal			
20677	001	Cash Market	SD	4201-08071-1	MUHAMMAD AMIN	FAJRI FASHARI SHOP NO.1 NEAR QAD COURT BUILDING, NEW NEHAM ROAD MILAWALA MARKET NO.2 KARACHI	PLN	101-0001-000004-0-5	CURB						PKR					175.39		2011-04-08	No Response		
20678	001	Cash Market	SD	4201-080110-5, 4201-100121-0	AL-FATIMA AL-KUTUBA AL-SATTAR	GT-10 HYDRO FLOOR MANICA MANDEL, NEAR NEHRU, HUDAIB BAZAR, KARACHI	PLN	101-0001-000000-0-5	CURB						PKR					6.40		2011-09-07	No Response		
20679	001	Cash Market	SD	4201-00000-0	SAGHI	SHOP NO.24,HOOR CENTRE NORTH NEP OR ROAD NEAR CITY COURT, KARACHI	PLN	101-0001-000704-0-2	CURB						PKR					2,056.50		2011-04-08	No Response		
20680	001	Cash Market	SD	4201-040434-7	NOOR MUHAMMAD	FLAT NO.10,1ST FLOOR,FLAT NO. PL. 05-A KURBA C-1,ATENSA NAGAR,SHIR GUHROU A AREA, KARACHI	PLN	101-0001-000664-0-3	CURB						PKR					420.00		2011-08-10	No Response		
20681	001	Cash Market	SD	4201-100021-5	SHAHID TALIBKOTI	D-38-BLOCK-4 FEDERAL B-A AREA KARACHI, KARACHI	PLN	101-0001-000707-0-4	CURB						PKR					66.31		2011-08-17	No Response		
20682	001	Cash Market	SD	4201-08040-4,4201-70000-4	MRS. HAMIDA YOUSUF ROH MANSOOR M	FLAT NO.20,KALICENTRE, ARAMBAH FURNITURE SHOP OPP. KHAJURNA BAKKALA BROADWAY, KARACHI	PLN	101-0001-000477-0-3	CURB						PKR					4.77		2011-08-17	No Response		
20683	001	Cash Market	SD	4201-007360-7,4201-37000-4	KASIM KHAN MUHAMMAD NAJIB	FLAT NO.17-G NASH APARTMENT GULSTAN-6 JUDAH BLOCK 4 KHI, KARACHI	PLN	101-0001-000704-0-2	CURB						PKR					76.00		2011-08-01	No Response		
20684	001	Cash Market	SD	4201-040600-4,4201-011101-4	RAJENDRA L. TANVEER PATEL	B-2071 BL. 4-A SAHAI COLONY GULSHAN-6 KIBLA KHI, KARACHI	PLN	101-0001-000304-0-7	CURB						PKR					0.57		2011-08-04	No Response		
20685	001	Cash Market	SD	510-0-0007-0	MUHAMMAD RUSUM & ABIDA SATTAR	112-GARDEN EAST KARACHI, KARACHI	PLN	101-0001-000000-0-0	CURB						PKR					280.00		2011-07-20	No Response		
20686	001	Cash Market	SD	4201-001730-4,4201-080400-0	DR.OMAR HUSAIN & ZAHRA ELWAM HUSAIN	FLAT NO.1, BOMBAY ULLAH MANDEL, NR. HBL KOSANSHIR DR. KOSANSHIR DAWOOD KHI, KARACHI, KARACHI	PLN	101-0071-001100-0-0	PLS						PKR					237.22		2011-07-20	No Response		
20687	001	Cash Market	SD	4201-001721-2	ELIAS	TARIQATULLAH MANZIL, ARVIVE HABIB BANK, KOSANSHIR, KARACHI	PLN	101-0071-000305-0-1	PLS						PKR					130.61		2011-07-20	No Response		
20688	001	Cash Market	SD	4200-030004-0	YUSUFKOTI	21 ABIDA HOUSE 2 FLR PAFIA STR KOSANSHIR KHI, KARACHI	PLN	101-0071-000704-0-5	PLS						PKR					10,001.71		2011-07-20	No Response		
20689	001	Cash Market	SD	4200-030004-0,4201-031020-0	DR.OMAR A. GHANI, MOHD ASHRAF	18, LAORHIS STREET KOSANSHIR, KARACHI	PLN	101-0071-000400-0-4	PLS						PKR					13,000.00		2011-07-16	No Response		
20690	001	Cash Market	SD	4201-070000-0	DR.OMAR JAVED	30,OVERSEAS CO-OPERATIVE SOCIETY, KARACHI, KARACHI	PLN	101-0071-000401-0-0	PLS						PKR					10,794.02		2011-07-12	No Response		
20691	001	Cash Market	SD	4201-001210-3	MUHAMMAD HASSAN	SHOMA PLAZA BLOCK A-2 FLAT NO.34,3RD FLOOR, ALLANA ROAD KOSANSHIR KARACHI-2 KARACHI	PLN	101-0001-000807-0-5	CURB						PKR					264.00		2011-07-12	No Response		
20692	001	Cash Market	SD	5100-00000-0	ABDEL SAMI USMAN	PMAR TEXTILE PRINTING MILLS (PVT) LTD. MANGROVE, BONGI, FARANAPUR	PLN	101-0001-001400-0-0	CURB						PKR					100.00		2011-07-12	No Response		
20693	001	Cash Market	SD	4201-000000-1	MUHAMMAD AMIN ABHA	B-50, BLOCK-5, GULSHAN-6-KIBLA, KARACHI	PLN	101-0001-000224-0-0	CURB						PKR					130.00		2011-07-11	No Response		
20694	001	Cash Market	SD	4201-000010-5	SYED ZAFAR UL HASAN	B-10-1 SECTOR B-A BOPPERZONE NAUMADAT TOWNHOUSE, KARACHI	PLN	101-0001-000002-0-7	CURB						PKR					2,130.00		2011-07-01	No Response		
20695	001	Cash Market	SD	4201-100010-3	SYED ABHAA ALI	SHOP NO.1, DATA MARKET, CHAGLA STREET, KOSANSHIR, KARACHI	PLN	101-0001-001100-0-0	CURB						PKR					6.67		2011-06-28	No Response		
20696	001	Cash Market	SD	4201-101010-7	MUHAMMAD FAROON	HOUSE NO-3112, HUSANABAD, F.B. AREA, GULSHIR TOWN, KARACHI	PLN	101-0001-000000-0-1	CURB						PKR					100.50		2011-06-17	No Response		
20697	001	Cash Market	SD	4201-000100-0	MUHAMMAD AMIN	FLAT NO.10,SHIRI PLAZA PUNAB CLUB KOSANSHIR KHI, KARACHI	PLN	101-0001-000002-0-1	CURB						PKR					320.00		2011-06-10	No Response		
20698	001	Cash Market	SD	4201-470400-7	PANJA ENGINEERING	5-5 MAHAPUR RD 5 LT 4 KHI, KARACHI	PLN	101-0001-000306-0-0	CURB						PKR					15,022.00		2011-06-09	No Response		
20699	001	Cash Market	SD	4201-101000-4	HAFIZ	FLAT NO. 3112 HUSANABAD F.B. AREA KOSANSHIR, KARACHI	PLN	101-0001-000704-0-4	CURB						PKR					100.00		2011-06-08	No Response		
20700	001	Cash Market	SD	4201-001000-1	MUHAMMAD ANIS	BIHA BLOCK, FLAT 01,AVAR ALI ALI RD NEHRU SOCIETY KOSANSHIR KHI, KARACHI	PLN	101-0001-000100-0-0-7	CURB						PKR					1,000.00		2011-06-07	No Response		
20701	001	Cash Market	SD	4201-000400-0	MUHAMMAD ASWAD	ROOM NO.3-A, TITULR, KIRKMAN DOWNTOWN, MUKJAN TOLL-2 LT-10 ATAKRAM PESTANIAN KIRKMAN TOWN, KARACHI	PLN	101-0001-001307-0-5	CURB						PKR					500.00		2011-06-06	No Response		
20702	001	Cash Market	SD	4201-007220-2	ADVA	HOUSE NO-2 GULI RAHIM MANDEL, MOHA LANE LAVAR KHI, KARACHI	PLN	101-0071-007204-0-0	PLS						PKR					1,461.00		2011-06-04	No Response		
20703	001	Cash Market	SD	4201-000000-0	MUHAMMAD FAROON ANSARI	SHOP F. AREA KOSANSHIR, KARACHI	PLN	101-0001-000700-0-1	CURB						PKR					2,270.46		2011-05-20	No Response		
20704	001	Cash Market	SD	4201-312000-0	E.A.S. INDUSTRIES	OFFICE NO.3 CHOF FLOOR MEMON PALACE BOMBAY ROAD, KARACHI	PLN	101-0001-000700-0-5	CURB						PKR					14,244.05		2011-05-20	No Response		
20705	001	Cash Market	SD	4201-230010-7	MARICOL AHMED KHAN	B-14H, BLOCK-17, F.B. AREA, KARACHI	PLN	101-0001-000701-0-0	CURB						PKR					0.30		2011-05-21	No Response		
20706	001	Cash Market	SD	4201-171210-0	KHARID NAE	FLAT NO.10,1ST FLOOR,10-D KASABA BAY ARCADE,GULSHAN HUSAINQ TOWN KOSANSHIR, KARACHI	PLN	101-0001-000000-0-5	CURB						PKR					686.15		2011-05-17	No Response		
20707	001	Cash Market	SD	4201-000000-0	MOHSA KHAN	SHOP NO.1,UPANAWALA CENTRE, NEAR NEHRU INDUSTRIALISED BAZAR, KARACHI	PLN	101-0001-000000-0-3	CURB						PKR					2,622.00		2011-05-11	No Response		
20708	001	Cash Market	SD	4201-100700-0	MUHAMMAD QASIM & BEZZINA	25 BANTVA HOUSE SHIR MOHI MUHAMMAD TOWNHOUSE, KARACHI	PLN	101-0071-000000-0-2	PLS						PKR					750.42		2011-05-06	No Response		
20709	001	Cash Market	SD	4201-100400-0	MUHAMMAD ALI A-UDIN	DRG-10A SECTOR 11-C-1 GULSHAN NR. SYED TOWN NORTH KHI, KARACHI	PLN	101-0071-000400-0-0	PLS						PKR					2,934.00		2011-05-04	No Response		
20710	001	Cash Market	SD	510-00-0000-0	SHAFIQULLAH & SHAFIQ	39 Tapsil Terrace Bangal Road Karachi, KARACHI	PLN	101-0071-000000-0-0	PLS						PKR					24.01		2011-04-30	No Response		
20711	001	Cash Market	SD	4201-312000-0	MR. MEHRAN EXPORT CORPORATION	G.R. 05, Off:05, Memoi Palace, Buler Rd, Kharidar Ranch, KARACHI	PLN	101-0001-000004-0-4	CURB						PKR					4,900.00		2011-04-25	No Response		
20712	001	Cash Market	SD	4201-110000-0	MUHAMMAD KHALID	SHOP NO. 21, ANIS CLOTH MARKET, NEW NEHAM ROAD, NEAR MEMON MASHI, KARACHI	PLN	101-0001-001205-0-1	CURB						PKR					2,470.59		2011-04-20	No Response		
20713	001	Cash Market	SD	4201-130010-3	MUHAMMAD AMIR	80-17 BLOK GALL 41 SEC-11 NORTH KHI, KARACHI	PLN	101-0001-000002-0-2	CURB						PKR					226.70		2011-04-19	No Response		
20714	001	Cash Market	SD	4201-410000-0	MR. YOUSUF	LT-1012, 3RD FLOOR, NEW BAY MANDEL, MOHA LANE NO. 3, KARACHI	PLN	101-0001-000000-0-0	CURB						PKR					14,420.00		2011-04-14	No Response		
20715	001	Cash Market	SD	4201-310000-0	MUHAMMAD ASH	B-10, KUTTYANA MARKET, NEAR QUARER-AZAM BROTHER PLACE, NEW NEHAM ROAD, KOSANSHIR, KARACHI	PLN	101-0001-000701-0-5	CURB						PKR					40.00		2011-04-14	No Response		
20716	001	Cash Market	SD	4200-000421-4,4201-030400-0	M. WAHAB R. KULSUM	SHIRIFIL, KUTTYANA MRT, NEW NEHAM RD KHI, KARACHI	PLN	101-0001-000002-0-0	CURB						PKR					26.22		2011-04-14	No Response		
20717	001	Cash Market	SD	4201-700000-0	MUHAMMAD MUHAMMAD T. MEHSQ	LT-1014 FLAT NO.2 1ST FLOOR SANGH ALI MANDEL, GALL NO.2,MOHA LANE LYARI, KARACHI	PLN	101-0001-000700-0-3	CURB						PKR					6.01		2011-04-08	No Response		
20718	001	Cash Market	SD	4201-020100-0	MUSLIM YUSUFAN	HOUSE NO 780 HYDERABAD COLONY, KARACHI	PLN	101-0001-000004-0-0	CURB						PKR					40.40		2011-04-06	No Response		
20719	001	Cash Market	SD	4201-100201-5,4201-100400-4	MUHAMMAD IQBAL / MUHAMMAD HANIF	FLAT JAVED MANDEL, LANDA BAZAR THATHA COMPOUND KHI, KARACHI	PLN																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (UR/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BOL/POL/PLD, COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/USD,GBP,USD,JPY,CHF)	Rate Type (MT/MT,FC/FC)	FCY Contract No (if any)	Rate of PRB conversion	Amount Outstanding	Exp (PRB converted)	Last date of deposit or withdrawal		
20746	001	Cash Market	SD	4201-245750-9	MUHAMMAD KHALED	SHOP NO.03,GATE NO.2 LINGQAT MARKET OFF BUTT SHA,T.C.A NEW MIRAN MOHAMED A. JAMALI ROAD KARACHI	LCY	1011-001-00460-0-5	CURB						PKR				46.40		2011-01-25	No Response	
20748	001	Cash Market	SD	4201-211009-4	MUHAMMAD QASIM	SHOP NO.76, CHAND FLOOR, TEXTILE PLAZA, KARACHI	LCY	1011-001-00757-0-2	CURB						PKR				959.70		2011-01-24	No Response	
20749	001	Cash Market	SD	4201-430546-7	SHARAF	ALL SATTAR CHAMBER, THANA LANE, KIDA BAZAR, KARACHI	LCY	1011-001-01336-0-1	CURB						PKR				4,020.00		2011-01-22	No Response	
20751	001	Cash Market	SD	4200-524712-5	ABDUL QADIR	47LR KANSAH MAHAL MARAFI GALI NO.05,LA LINE, KARACHI	LCY	1011-001-00740-0-0	CURB						PKR				600.50		2011-01-19	No Response	
20752	001	Cash Market	SD	4201-464059-7	SHF MO HOSAIN	BL NO.106, MAJIL COLONY, KARACHI	LCY	1011-007-00579-0-0	PLS						PKR				15,101.07		2011-01-17	No Response	
20753	001	Cash Market	SD	4200-56480-3	REHAN	FLAT NO.100,11TH FLOOR, BIKHMI CENTER, BAHU GANJANAR ALI ROAD, KARACH, KARACHI	LCY	1011-001-00941-0-3	CURB						PKR				110.00		2011-01-17	No Response	
20754	001	Cash Market	SD	4201-272066-6	SAADAF KUNWAL	M.C. KHALI CLIFF MARKET, M. A. BINHAR ROAD, KARACHI	LCY	1011-001-00507-0-0	CURB						PKR				5,051.00		2011-01-15	No Response	
20755	001	Cash Market	SD	4201-450733-5	GHOFAN MAHMOOD & USMA FAROOQ	13NO.43115, R. AREA KOBANGI SECTOR 30A, KOBANGI, KARACHI	LCY	1011-001-00101-0-0	CURB						PKR				40.05		2011-01-15	No Response	
20756	001	Cash Market	SD	4201-101359-7	MUHAMMAD	12 FIB BLANDY CENTRE BACH-E-JIBRA STREET KHAIRATMA, KARACHI	LCY	1011-007-01130-0-4	PLS										4.70		2011-01-07	No Response	
20757	001	Cash Market	SD	4201-103309-7	SHARAF KHAN	HOUSE # 809 MUHAMMAD COLONY BABA MEERA ROAD KBL, KARACHI	LCY	1011-001-00930-0-3	CURB						PKR				40.00		2011-01-06	No Response	
20758	001	Cash Market	SD	4201-210602-0	SABA TEXTILE	M-10A, BLANDY CENTRE,NEAR M-W TOWER, KARACHI	LCY	1011-001-00104-0-0	CURB						PKR				1,011.00		2009-08-12	No Response - Reduced from default	
20759	002	Karachi Stock Exchange	SD	4201-804051-0	ASIF YOUSUF KHAN S/O MUHAMMAD YOUSUF	FLAT NO. 30, FARAN SQUARE BL-16 CLIFTON-4-KARACH, KARACHI	LCY	1011-001-00500-0-3	CURB										100.00		2011-12-08	No Response	
20760	002	Karachi Stock Exchange	SD	4201-479206-6, 4201-080100-0	IMRAN A. SHAHID/SHARAF IMRAN	0005 STOCK EXCHANGE BUILDING STOCK EXCHANGE ROAD, KARACHI	LCY	1011-001-00004-0-3	CURB							PKR			9,730.00		2011-12-08	No Response	
20761	002	Karachi Stock Exchange	SD	4201-620800-6	SHARIFA W/O MUHAMMAD YASIN	HOUSE NO.120 & 120 3RD FLOOR KARACHI STOCK EXCHANGE BLDG, KARACHI	LCY	1011-001-00102-0-0	CURB							PKR			12,213.03		2011-12-22	No Response	
20762	002	Karachi Stock Exchange	SD	4201-405020-2	SABA ANSAR D/O MUHAMMAD ANSAR	1279 NAVY HOUSING SCHEME, FANZAMA CLIFTON, KARACHI	LCY	1011-007-00305-0-4	PLS							PKR			447.96		2011-12-22	No Response	
20763	002	Karachi Stock Exchange	SD	4200-400070-6	SAADAF ANSAR D/O MUHAMMAD ANSAR	1279 NAVY HOUSING SCHEME, FANZAMA CLIFTON, KARACHI	LCY	1011-007-00322-0-0	PLS							PKR			301.03		2011-12-22	No Response	
20764	002	Karachi Stock Exchange	SD	4200-104400-6	SHARIF ANSAR W/O MUHAMMAD ANSAR	C-20A, J.R.E. LAMLA VY TAMEER LIBRI KHAN ROAD, KARACHI	LCY	1011-007-00321-0-0	PLS							PKR			279.00		2011-12-22	No Response	
20765	002	Karachi Stock Exchange	SD	4200-477000-1	MUHAMMAD AZHAR ANSAR	BAND-079 NAVY HOUSING SCHEME, FANZAMA CLIFTON, KARACHI	LCY	1011-001-00306-0-3	CURB							PKR			140.70		2011-12-22	No Response	
20766	002	Karachi Stock Exchange	SD	4201-11307-3	ABDUL HAFEEZ KHAN S/O GHULAM RASOOL KHAN	ROOM NO. 78-79 STOCK EXCHANGE BUILDING STOCK EXCHANGE ROAD, KARACHI	LCY	1011-001-00110-0-0	CURB							PKR			115.00		2011-12-10	No Response	
20767	002	Karachi Stock Exchange	SD	4201-737000-0	SHAFIQ MOJIB RAZVI	BL-1 KHAN KHAN-E-HAFAT, PHASE IV, D.H.A. KARACHI	LCY	1011-007-00320-0-1	PLS							PKR			1,000.30		2011-12-11	No Response	
20768	002	Karachi Stock Exchange	SD	4201-073400-0	MUHAMMAD RUFY S/O MUHAMMAD SHIRAZ	FLAT NO.11-10,KANSAH MEHAL, SAUL COLONY MOJIB LAINE, KARACHI	LCY	1011-007-00335-0-2	PLS							PKR			1,046.50		2011-12-09	No Response	
20769	002	Karachi Stock Exchange	SD	4201-000020-5	KAMRAN HUSAIN S/O HASSAN KAZAN	ROOM NO. 06AL NOOR HOME GARDEN EAST, KARACHI	LCY	1011-007-00305-0-0	PLS										1,004.00		2011-12-07	No Response	
20770	002	Karachi Stock Exchange	SD	4201-000027-0	KAMRAN KHAN W/O MUHAMMAD JAWAD	HOUSE NO.30, ANPANA A NAKHRA MOJIB LAINE, LYMOI, KARACHI	LCY	1011-001-00395-0-4	CURB							PKR			1,000.01		2011-12-07	No Response	
20771	002	Karachi Stock Exchange	SD	4201-000020-5	KAMRAN HUSAIN S/O HASSAN KAZAN	ROOM NO. 06AL NOOR HOME GARDEN EAST, KARACHI	URD	1011-001-00395-7-5	PLS							URD			92.01		2011-11-30	No Response	
20772	002	Karachi Stock Exchange	SD	4201-500216-6, 4201-120603-7	MUHAMMAD TARIK KHAN	177-761 SHIRAZIYAD F-1 AREA KARACHI, KARACHI	LCY	1011-001-00400-0-0	CURB										9.50		2011-11-30	No Response	
20773	002	Karachi Stock Exchange	SD	4201-247500-7	MANZOOR ALI S/O KHEDA BAKSHI	276 E PAKISTAN QUARTER NEHAT ROAD GARDEN KARACHI, KARACHI	LCY	1011-007-00332-0-7	PLS							PKR			70.00		2011-11-23	No Response	
20774	002	Karachi Stock Exchange	SD	4201-300307-6, 4201-050402-0	SADIA BIKHMANI/ANNA BIKHMAN	24-0-27 P.E.C.H.S KARACHI-20, KARACHI	LCY	1011-007-00330-0-0	PLS							PKR			81.01		2011-11-10	No Response	
20775	002	Karachi Stock Exchange	SD	4201-000040-7	KHURRANAH NEHAT W/O AFTAB KHAN	HOUSE NO. 300 SECTOR NO. 7C NEAR SHIRAZI GOTT QUATTAR HOSPITAL DRANG TOWN NO.7, KARACHI	LCY	1011-001-00340-0-0	CURB							PKR			0.01		2011-11-02	No Response	
20776	002	Karachi Stock Exchange	SD	4201-430020-0, 4201-050300-4	KHALIL YOUSUF / MANZOOR YOUSUF	101, KHALI GARDEN, GARDEN WEST SOBRAI CHITRALI ROAD, KARACHI	LCY	1011-007-00057-0-7	PLS							PKR			84,551.01		2011-10-28	No Response	
20777	002	Karachi Stock Exchange	SD	4201-201200-6	IMRAN W/O MUHAMMAD RUFY	1001, BLOCK 1, P.E.C.H.S KANIMBI ROAD, KARACHI	LCY	1011-001-00110-0-0	CURB										720.00		2011-10-18	No Response	
20778	002	Karachi Stock Exchange	SD	4201-070000-6, 4201-075000-0	AFZAL GHULAM HUSAIN	F-1 SLAZER PLAZA, 2ND FLOOR GARDEN, KARACHI	LCY	1011-007-00331-0-0	PLS							PKR			340.73		2011-10-18	No Response	
20779	002	Karachi Stock Exchange	SD	4201-030000-6, 4201-030300-6	KHUSRA FARVEEN & RAHILA TASHA	G-25 PREETI SOCIETY, BLOCK-06A GILSTAN-E-JHUMR, KARACHI	LCY	1011-007-00321-0-0	PLS										200.01		2011-10-18	No Response	
20780	002	Karachi Stock Exchange	SD	4201-070070-7, 4201-070700-0	SHANAZ LAIL KHAN/PIYAZ SHANAZ LAIL KHAN	G-25 PREETI SOCIETY, BLOCK-06A GILSTAN-E-JHUMR, KARACHI	LCY	1011-007-00320-0-7	PLS										7.62		2011-10-18	No Response	
20781	002	Karachi Stock Exchange	SD	4201-030000-6, 4201-070300-0	SHANAZ S CAPITAL MANAGEMENT (PVT) LTD	OUT-04TH FLOOR PARK AVENUE, 24-A BLOCK OFFICE, MAIN SHANAZ E AREA, KARACHI	LCY	1011-001-00320-0-0	CURB							PKR			30.50		2011-10-17	No Response	
20782	002	Karachi Stock Exchange	SD	4201-007040-0	MUSHT	ROOM NO.00 & 01 STOCK EXCHANGE BUILDING KARACHI STOCK EXCHANGE, KARACHI	LCY	1011-007-00040-0-7	PLS										85.77		2011-10-14	No Response	
20783	002	Karachi Stock Exchange	SD	4201-400400-1	MUHAMMAD HANIF	BLAK MUHAMMAD TONAL ROAD, ST NO KHAN MANZIL, 3RD FLOOR KHANRA MKT, KARACHI	LCY	1011-001-00350-0-0	CURB							PKR			74.31		2011-10-11	No Response	
20784	002	Karachi Stock Exchange	SD	4201-407000-6	MAMUN AMMAN ZAHEDI	BL-001 MANZIL, 3RD FLOOR SOLDIER BAZAR NO.2, KARACHI	URD	1011-001-00332-7-50	PLS							URD			700.00		2011-10-06	No Response	
20785	002	Karachi Stock Exchange	SD	4201-070720-7	MUHAMMAD IMRAN S/O ABDEL RAZZAQ	011 FALKANAR-E-HAFAR EYS KAMR KHALI MOHIB ST. KHANABARA, KARACHI	LCY	1011-001-00350-0-0	CURB										170.00		2011-10-01	No Response	
20786	002	Karachi Stock Exchange	SD	4201-000200-3	SHARAF AMRAN S/O ABDEL RAHMAN	G-08 ANKAR FC BAKHD MEHAL ROAD GILSTAN E JHUMR, KARACHI	LCY	1011-001-00350-0-7	CURB										1,303.00		2011-09-24	No Response	
20787	002	Karachi Stock Exchange	SD	4201-170000-6, 4201-100070-4	MUHAMMAD NABE & NAIFA	HOUSE - 001 BLOCK - 3, HUSANABAD, F-1 AREA, BLOCK - 3, KARACHI	LCY	1011-007-00270-0-4	PLS										9,300.00		2011-09-22	No Response	
20788	002	Karachi Stock Exchange	SD	4201-010000-7	MUHAMMAD HEMAYUN AMRAN SHORAYUN AMRAN	01-A BLOCK - 2 PREET SOCIETY, KARACHI	LCY	1011-001-00310-0-0	CURB										0.01		2011-09-17	No Response	
20789	002	Karachi Stock Exchange	SD	4201-577000-0	FARAZ AMRAN S/O ABDEL MAJED	HOUSE NO.70 SEC-40 MEMON COLONY SAHEEDBAG, KARACHI	LCY	1011-001-00400-0-0	CURB							PKR			200.00		2011-09-14	No Response	
20790	002	Karachi Stock Exchange	SD	4201-004010-0, 4201-051300-3	KURBAN ALI BHANDI / USAF KURBAN ALI BHA	1-A, P.E.C.H.SOCIETY, GARDEN EAST, KARACHI	LCY	1011-007-00370-0-4	PLS										84,574.33		2011-09		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER & COUNTRY OPENED INSTRUMENT FORM NO.)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											Remarks	
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, CUR, ETC)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, PAS, ETC, BEN, CUR)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc)	PKR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
20019	002	Karachi Stock Exchange	50	4201-007700-4, 4200-000000-5	SULTAN ALI MUHAMMAD NAWAZ HANJANABEER	FLAT NO.308 HAMILTON COURT G-1 BLOCK 7 CLIFTON, KARACHI	LCY	10210071-000000-0-2	PKR						PKR					76,625.15	2011-06-13	No Response
20020	002	Karachi Stock Exchange	50	4201-077000-0	SYED IMRAN QASIM SYED IMRAN QASIM	A-12, BLOCK 13-01 GULSHAN-E-QASIM, KARACHI	LCY	1021001-00007-03-0	PKR						PKR					3,060.00	2011-09-13	No Response
20021	002	Karachi Stock Exchange	50	4201-000000-4	SALMA W/O MUHAMMAD SHERKAT RANA	BLOCK 17, PLAT 05 AKRAB-DE APARTMENT, KARACHI	LCY	10210071-00227-01-0	PKR						PKR					14,075.02	2011-05-00	No Response
20022	002	Karachi Stock Exchange	50	4201-000201-7	MUHAMMAD SHAHID S/O ABUL SATTAR	304, BANTWA HOUSE, SHAIKH M. SULEMAN RD, LUNATQI ARAB, KARACHI	LCY	10210001-00005-01-1	PKR						PKR					0.01	2011-06-04	No Response
20023	002	Karachi Stock Exchange	50	91000010710-01000001000000-0	SHAFIQUR RAHMAN GULFAM KAMRAN	C-10 GULZAR KAMRAN PAKISTAN BUILDING B TYPE C-10-14 NATIONAL HIGHWAY PH-2 EXT-2 DRYEN-6 KARACHI	LCY	10210071-000000-01-0	PKR						PKR					704,322.41	2011-05-01	No Response
20024	002	Karachi Stock Exchange	50	4201-000000-3	MR. SYED NAJIB	561 STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	LCY	10210071-000000-01-0	PKR						PKR					8.33	2011-09-21	No Response
20025	002	Karachi Stock Exchange	50	4201-000070-1	ABDEL BASIT S/O GHILAN ABHAS	ZAFARIA MANZIL, FLAT NO. 30, PTFE ROAD, MOHSA LANE, LYARI PHASE NO. 1 Y G-9, KARACHI	LCY	10210001-00007-01-0	PKR						PKR					100.00	2011-07-21	No Response
20026	002	Karachi Stock Exchange	50	4201-201011-4, 4200-010700-0	ALAMGIR / NASIM ALAM ZULEKHAN	HOUSE NO. 62, SECTOR 15-A ORANGE TOWN, KARACHI	LCY	10210071-00107-01-0	PKR						PKR					66.39	2011-01-13	No Response
20027	002	Karachi Stock Exchange	50	4201-010070-0	NOVIAN MUGDINI	A-10, SECTOR BANO PLAZA F.B. AREA BLOCK 1A, KARACHI	LCY	10210001-00100-01-0	CURB						PKR					137.00	2011-07-04	No Response
20028	002	Karachi Stock Exchange	50	4201-000307-3	ALI KASHAF	ROOM NO 10, 11TH FLOOR, ZAFARIA CENTRE, PHASE AREA, KARACHI	LCY	10210071-000001-01-0	PKR						PKR					7.03	2011-04-20	No Response
20029	002	Karachi Stock Exchange	50	4201-110070-0	SALIM YOUSUF	FIRST FLOOR, DEAN ARCADE BLOCK 8 CLIFTON, KARACHI	LCY	10210001-00100-01-2	CURB						PKR					9,840.00	2011-04-20	No Response
20030	002	Karachi Stock Exchange	50	4201-070000-6	AMREEN SAGH TALAL W/O SAGH YOUSUF	100-1041 COMMERCIAL SOCIETY STREET 7 PHASE-04 DHA, KARACHI	LCY	10210001-000002-01-0	CURB						PKR					34,110.00	2011-04-23	No Response
20031	002	Karachi Stock Exchange	50	4201-000000-0	SHABULLAH S/O MUHAMMAD YOUSUF	B-10-025C-120 MUHALAH NEAR MUHAMMAD MOSQUE ITTIPAD TOWN BALDA TOWN BLOCK-6 KARACHI	LCY	10210001-000071-01-1	CURB						PKR					26.00	2011-04-12	No Response
20032	002	Karachi Stock Exchange	50	4201-000201-0	MUHAMMAD S/O ABUL KAMAR	FLAT 401 ARDEN PALACE, FATIMA TOWN COLONY, DAMROD ROAD, KARACHI	LCY	10210001-00100-01-0	PKR						PKR					6.03	2011-04-14	No Response
20033	002	Karachi Stock Exchange	50	4201-027707-3	SABIR SAGHEER S/O SAGHEER AHMED	125-A BLOCK 2 FICHS KHALID BIN WALED ROAD, KARACHI	LCY	10210071-000201-01-0	PKR						PKR					35.54	2011-04-12	No Response
20034	002	Karachi Stock Exchange	50	4201-070204-3, 4201-010101-7	MUHAMMAD / MUHAMMAD / MUHAMMAD	40-40 FLAT 100A MOTWALA PALACE PUNJAB CLUB KHANABAD, KARACHI	MRP	10210001-00100-01-0	PKR						USD					115.70	2011-04-11	No Response
20035	002	Karachi Stock Exchange	50	4201-000007-6	MURIDAN FATHMA DOST MUMTAZ ALI	F-405, ZAFARIA GARDEN, SOLDIER BAZAR NO. 3, KARACHI	LCY	10210071-00007-01-0	PKR						PKR					68.17	2011-04-04	No Response
20036	002	Karachi Stock Exchange	50	4201-000000-0	KAMRAN HASAN	ROOM NO. 06, ALI NOOR HOME GARDEN EAST, KARACHI	LCY	10210001-000001-01-7	CURB						PKR					3,100.00	2011-04-01	No Response
20037	002	Karachi Stock Exchange	50	4201-010001-3	ABDUL ALI ALAYATI S/O HANIF ALI ALAYATI	B-06, BLOCK 15 GULSHAN-E-QASIM, KARACHI, KARACHI	LCY	10210001-00007-01-0	CURB						PKR					6.01	2011-03-14	No Response
20038	002	Karachi Stock Exchange	50	4201-110020-3	NOELI DUNDA S/O MOHD IMRAN	22 BUI 12 A STREET, DHA PHASE V EXT., KARACHI	LCY	10210071-00001-01-0	PKR						PKR					1,361,650.32	2011-03-14	No Response
20039	002	Karachi Stock Exchange	50	4201-077000-6	AMREEN W/O AMAN	40-AKARIB STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI	LCY	10210071-000001-01-0	PKR						PKR					1,521.00	2011-03-14	No Response
20040	002	Karachi Stock Exchange	50	4201-010020-3	UMAIR HANIF S/O MUHAMMAD HANIF	101, 11TH STREET, KH-4-KARIBAD, PHASE V, DHA, KARACHI	LCY	10210001-000004-01-0	PKR						PKR					4,500.00	2011-03-09	No Response
20041	002	Karachi Stock Exchange	50	4201-070007-3	MUHAMMAD MAJID S/O RAZ MAJID	44 AL-SHAMAH CENTRE BLOCK-03 GULSHAN-E-QASIM, KARACHI	MRP	10210012-000003-75-0	PKR						USD					3,100.03	2011-03-07	No Response
20042	002	Karachi Stock Exchange	50	4201-070000-0	ZULFIKAR MASOUD	361, STREET 22, OFF. KUYANABAH-E-MADINA, PH-1, DHA, KARACHI	LCY	10210071-000000-01-0	PKR						PKR					2,270.00	2011-03-06	No Response
20043	002	Karachi Stock Exchange	50	4201-070000-0	SYED USMAN ASIM S/O SYED ATTHAR QASIM	B-10-0-36 CRYSTAL HOMES BLOCK-10 GULSHAN-E-QASIM, KARACHI	LCY	10210071-000004-01-0	PKR						PKR					35.05	2011-03-01	No Response
20044	002	Karachi Stock Exchange	50	4201-070000-0	ABDEL KAMRAN S/O MUHAMMAD QASIM	4TH FLOOR MAJ SHAROF MANZIL NO. 040A KHADIA MARKET KARACHI, KARACHI	LCY	10210071-00100-01-7	PKR						PKR					65.45	2011-02-26	No Response
20045	002	Karachi Stock Exchange	50	4201-000070-0	SHAFIQUR RAHMAN SYED NAJIB	1ST VICE PRESIDENT, MC-8 8TH FLOOR, THE 1000 CITY CORPORATE TOWER HABBAT MUHAMMAD KARACHI	LCY	10210071-00100-01-0	PKR						PKR					730.00	2011-02-23	No Response
20046	002	Karachi Stock Exchange	50	4201-000700-2, 4201-000000-0	GULSHAN ALI MUBRA ROHMAN BANO SANDRAN	B-10-0-01 ALI NOOR HOMES BRITTO ROAD GARDEN EAST, KARACHI	LCY	10210071-000007-01-1	PKR						PKR					4,140.05	2011-02-10	No Response
20047	002	Karachi Stock Exchange	50	4201-100000-4, 4201-010000-5	MUHAMMAD ZAFAR MAJID / QURAT-UL-AIN	FLAT NO. 106, 106A TERRACE, FLAT NO. 04-01, C.P. BEHAR C.R.S., KARACHI	LCY	10210071-00100-01-1	PKR						PKR					2,008.78	2011-02-10	No Response
20048	002	Karachi Stock Exchange	50	4201-000000-7	SALIM MUMTAZ	ROOM NO. 64 KARACHI STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD KARACHI, KARACHI	LCY	10210001-000071-01-0	CURB						PKR					6.01	2011-02-10	No Response
20049	002	Karachi Stock Exchange	50	4201-000700-0	MUHAMMAD IMRAN S/O BACHCHU SALEH	B-44, ITTIPAD COLONY, ALIR, KHANABAD, KARACHI	LCY	10210071-000000-01-0	PKR						PKR					30.00	2011-02-17	No Response
20050	002	Karachi Stock Exchange	50	4201-000000-0	MUHAMMAD S/O IMRAN	FLAT NO. 10, 10A MANZIL, STREET NO. 10, DHA AREA, KARACHI	LCY	10210001-000004-01-0	PKR						PKR					67.00	2011-02-15	No Response
20051	002	Karachi Stock Exchange	50	4201-070000-3	ABDUL ALI WALID	G-1, KARIBAD COLONY, BLK-14 FEDERAL B AREA, KARACHI	LCY	10210071-000003-01-0	PKR						PKR					614.71	2011-02-14	No Response
20052	002	Karachi Stock Exchange	50	4201-000000-0	SHAHID S/O MUHAMMAD YASIR YOUSAF	134-B, 10TH FLOOR, ANKAB-1, CHALDERBY ROAD, 132-22000 ROAD CLIFTON, KARACHI	LCY	10210071-000001-01-0	PKR						PKR					72.30	2011-02-02	No Response
20053	002	Karachi Stock Exchange	50	4201-010000-0	MUHAMMAD AMIN S/O AHMED	FATIMA MANZIL, FLAT 04, STREET OFF SHAFIQUR RAHMAN ROAD, KARACHI	LCY	10210001-000001-01-0	CURB						PKR					500.40	2011-02-01	No Response
20054	002	Karachi Stock Exchange	50	4201-070000-3	MUHAMMAD SHAHID S/O ABDEL SATTAR	401-A, ALAM MUMTAZ W/ALVA PALACE NEAR CUSTOM HOUSE ROBBY ROAD PUNJAB CLUB KHANABAD, KARACHI	MRP	10210010-000003-75-2	PKR						USD					98.64	2011-01-29	No Response
20055	002	Karachi Stock Exchange	50	4201-000000-1	SANDRAN RANA S/O MUHAMMAD SHERKAT RANA	34-A ANKAB-01 SCHOOL ROAD KARACHI CANTT, KARACHI	LCY	10210071-000000-01-0	CURB						PKR					1,004.00	2011-01-28	No Response
20056	002	Karachi Stock Exchange	50	4201-010000-0	FATIMA W/O MUMTAZ	G-6, KUTUB APARTMENT NURSTAD ROAD 107 GARDEN EAST, KARACHI	LCY	10210001-000004-01-0	PKR						PKR					471.00	2011-01-21	No Response
20057	002	Karachi Stock Exchange	50	4201-070000-3, 4201-000000-0	IMRAN KAMRAN / RAZ KAMRAN	B-10, BLOCK A, NORTH NABIMAD KARACHI, KARACHI	LCY	10210071-000001-01-0	PKR						PKR					1,231.42	2011-01-24	No Response
20058	002	Karachi Stock Exchange	50	4201-110000-0	ABDEL KAZIM S/O MUHAMMAD	FLAT 5-A, 5TH FLOOR, KHANABAD BUILDING, DHA AREA, KARACHI	LCY	10210001-000002-01-0	CURB						PKR					6.01	2011-01-24	No Response
20059	002	Karachi Stock Exchange	50	4201-070000-0	MUHAMMAD SHAHID S/O MUHAMMAD IMRAN	101 LAMARSA SOCIETY B ROAD NABIMAD KARACHI, KARACHI	LCY	10210071-000001-01-0	PKR						PKR					1,005.40	2011-01-23	No Response
20060	002	Karachi Stock Exchange	50	4201-000000-3	SALIM KHAMRAN S/O CHANDRA MOHD	B-11, LAMARSA GARDEN, FLAT 04, NABIMAD STREET, GARDEN EAST, KARACHI	LCY	10210071-000007-01-7	PKR						PKR					7.23	2011-01-10	No Response
20061	002	Karachi Stock Exchange	50	4201-000000-0	SANDRAN RANA W/O SALIM KHAMRAN	5-11, DIAMOND GARDEN, PLOT NO. 04, GARDEN EAST, KARACHI	LCY	10210071-000004-01-0	PKR						PKR					1.97	2011-01-10	No Response
20062	002	Karachi Stock Exchange	50	4201-000000-2, 4201-000000-1	IMRAN / KAMRAN FATHMA	231C ZAFARIA ARCADE FLAT NO. 12, LINES AREA, KARACHI	LCY	10210001-000001-01-0	PKR						PKR					6.01	2011-01-10	No Response
20063	002	Karachi Stock Exchange	50	4201-010000-0	FATIMA B-10, DARTON	24-26 FLOOR, QURATWALA BUILDING, 20000 ROAD, 100-000 KHANABAD PUNJAB CLUB, KARACHI	LCY	10210071-000000-01-0	PKR						PKR					270.00	2011-01-02	No Response
20064	002	Karachi Stock Exchange	50	4201-000000-3	AMIN NASRULLAH S/O NASRULLAH	D-08, INARA HOMES, BLOCK 7 CLIFTON, KARACHI	LCY	10210001-000000-01-7	CURB						PKR					6,007.00	2011-01-01	No Response
20065	003	Julia Bank	50	4201-010000-1	MUHAMMAD IMRAN	1725-14 MADINA CLAY BALDA TOWN, KARACHI	LCY	10310017-000000-01-0	PKR						PKR					1,036.47	2011-12-27	No Response
20066	003	Julia Bank	50	4201-010000-7	IMRAN	OFF 402, 2ND FLOOR, TRADE CORRIDOR, 10-12, 10A, DARTON, STREET, KOKA BAZAR, KARACHI	LCY	10310010-000000-01-0	PKR						PKR					547.70	2011-12-23	No Response
20067	003	Julia Bank	50	4201-010000-7	IMRAN	FLAT NO. 101, 1ST FLOOR, HANAN ALI AFANDER BLK, SADRAN TOWN, KARACHI	LCY	10310001-000003-01-0	CURB						PKR					7,000.00	2011-12-10	No Response
20068	003	Julia Bank	50	4201-000000-3, 4201-070000-4	SALIM ALI / IMRAN KAZIM	FLAT NO. 1015, TAY MANDHAN BLDG, SHERKAT WARD ROAD, SHER MANDHAN, KARACHI	LCY	10310001-000004-01-0	CURB						PKR					500.00	2011-11-30	No Response
20069	003	Julia Bank	50	4201-000000-3	MRS. A. R. B. SONS	MR. 0209-2, VIKRUP STREET, KOKA BAZAR, KARACHI, KARACHI	LCY	10310001-000000-01-0	CURB						PKR					264.27	2011-11-30	No Response
20070	003	Julia Bank	50	4201-000000-7	IMRAN	PHASE 4 AND CHAND CANNETT HOUSE 100-0000 ROAD, 100-000 KHANABAD PUNJAB CLUB, KARACHI	LCY	10310001-000000-01-0	CURB						PKR					215.20	2011-11-10	No Response
20071	003	Julia Bank	50	21004-210000-0	SALIM MUHAMMAD	MR. 005, THANA LANE, NEAR ADAM MANZIL, KOKA BAZAR, KARACHI	LCY	10310001-000007-01-0	CURB						PKR					115.50	2011-11-10	No Response
20072	003	Julia Bank	50	4201-000000-3	SALIM AHMED	... KARACHI	LCY	10310														

Bank Al-Habib Limited
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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X. U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POL/ST,POL/ST, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,USD/GBP,USD,PKY,PKR)	Rate Type (MT,PL,CUR)	ECR Contract No (if any)	Rate of PRR contracted	Rate applied after	Amount Outstanding	Exp.PRR contracted	Last date of deposit or withdrawal		
2089	003	Julia Bazar	SD	4201-00739-0	MOJIB KH	BEHS NOOR CENTRE JUBEL PLOT NO. 108 BAN CHEN LINE, KARACHI	LCY	1032007-004070-0-0	PLS						PKR					350.19		2011-06-17	No Response	
2090	003	Julia Bazar	SD	4201-00099-0	KHUSBUN	F-001 BLOCK 8, CLIFTON, KARACHI	LCY	1032007-00001-03-0	PLS						PKR					252.84		2011-06-17	No Response	
2092	003	Julia Bazar	SD	4201-20390-1	MUHAMMAD MUHAMMAD	PLAT 1701, BUNDARI MANGI, MAZINA ROAD ROAD, NORDAS SMT., KARACHI	LCY	1032000-004035-0-0	CURB						PKR					891.00		2011-06-16	No Response	
2093	003	Julia Bazar	SD	1301-20300-07	SADEED AHMED	SHOP NO.3 SULAIMAN CENTRE RAM BHATTI ST JODIA BAZAR RDH, KARACHI	LCY	1032000-003710-0-0	CURB						PKR					40.50		2011-06-15	No Response	
2094	003	Julia Bazar	SD	4201-00309-0	M/S SKY INTERNATIONAL TRAVEL	OFFICE NO.13 1ST FLOOR IQBAL TRADE CENTRE KAMRANGI STREET BEHIND MCB BANK FORT RASIAH, KARACHI	LCY	1032000-004605-0-0	CURB						PKR					130.21		2011-06-08	No Response	
2095	003	Julia Bazar	SD	4201-00039-0	NADEEM	PLAT NO. C-27 SHARIEN TERRACE FALLEN STREET GARDEN EAST, KARACHI	LCY	1032000-004007-0-0	CURB						PKR					11,739.00		2011-06-06	No Response	
2096	003	Julia Bazar	SD	4201-14010-0	PARADESI ENTERPRISES	SHOP NO-4011 4TH FLOOR TRADE AVENUE, SHOHAB-E-LAQAAT, KARACHI	LCY	1032000-003405-0-0	CURB						PKR					428.35		2011-06-01	No Response	
2097	003	Julia Bazar	SD	4201-009730-1	SALEEM OKERO	PLOTT NO. A/01, SMT 11-6, GORIBA COLONY, NEW KARACHI, KARACHI	LCY	1032000-002105-0-0	CURB						PKR					1,000.34		2011-05-18	No Response	
2098	003	Julia Bazar	SD	9200-42007-0	NADEEM AHMED	B NO. 001 BLOCK A GULSHAN E RANG LARHBI	LCY	1032000-003000-0-1	CURB						PKR					14,290.63		2011-05-11	No Response	
2099	003	Julia Bazar	SD	4201-074627-7	MUJIBUL HAQUE	C-01 QUETTA WALA MARKET SHOP NO.10A C-01 CHENI LANE MARKET ROAD, KARACHI	LCY	1032000-004007-0-0	CURB						PKR					451.00		2011-05-06	No Response	
2099	003	Julia Bazar	SD	4201-000191-0	MRS NAUSANJUL & SON	N/F 120A LALAHADNA STREET JODIA BAZAR, KARACHI	LCY	1032000-004774-01-0	CURB						PKR					1,131.19		2011-04-30	No Response	
2099	003	Julia Bazar	SD	4201-000407-0	FATEH ALI	PLAT NO. 406, AL ZOUBA GARDEN, GARDEN EAST, KARACHI, - KARACHI	LCY	1032000-003905-0-0	CURB						PKR					300.30		2011-04-28	No Response	
2099	003	Julia Bazar	SD	4201-017100-0	M/S YUSUF YUSUF	06LAN CHAMBER, MUHAMMAD FEROZ STREET JODIA BAZAR, - KARACHI	LCY	1032000-000110-0-0	CURB						PKR					73,084.00		2011-04-25	No Response	
2099	003	Julia Bazar	SD	4201-000622-7	MUJIBUL HAQUE	B-271, BLOCK-14, GALATIAN-GALATIAN, KARACHI	LCY	1032000-003005-0-0	CURB						PKR					3,301.50		2011-04-19	No Response	
2094	003	Julia Bazar	SD	4201-070040-0	SHAKIRAT ALI	D-4 KURBAN COURT PLAT 301 GOLD ST, OFF BUTTO ROAD, GARDEN EAST, KARACHI	LCY	1032000-00301-0-0	CURB						PKR					2,145.32		2011-04-19	No Response	
2095	003	Julia Bazar	SD	4100-705000-0	MOJIB AHMAD ALI	1-50 BLOCK G GULSHAN E IQBAL, KARACHI	LCY	1032000-004700-00-7	PLS						PKR					34.22		2011-04-13	No Response	
2095	003	Julia Bazar	SD	4201-10739-0	MRS AMIR & CO	B-8 F1, Q.NO. 105, TARA CHAND ROAD, KEMARI, KARACHI	LCY	1032000-004200-01-0	CURB						PKR					615.50		2011-04-11	No Response	
2097	003	Julia Bazar	SD	4201-000070-1, 4201-010077-16	FARIDA MAHMOOD / HUSSAIN MAHMOOD	BEHSE NO. B-50-1, BLOCK G, GULSHAN-E-IQBAL, KARACHI, KARACHI	LCY	1032000-003001-01-7	CURB						PKR					4,400.00		2011-03-29	No Response	
2098	003	Julia Bazar	SD	5400-03000-0	KAMRAN DAD	PANITION ARAB KAHBA ROAD MITHA CHOWK, KACHHRA COLONY ST 1, QUETTA	LCY	1032000-003171-01-0	CURB						PKR					1,870.00		2011-03-25	No Response	
2099	003	Julia Bazar	SD	4201-000000-0	IBRA	PLAT NO. A/01, SHARIES PLAZA UNIVERSITY ROAD, KARACHI, KARACHI	LCY	1032001-00306-01-7	PLS						PKR					3,200.41		2011-03-11	No Response	
2099	003	Julia Bazar	SD	4201-054270-0	CENTRAL FIBRE INDUSTRIES	B1 KAMRANGI STREET JODIA BAZAR, KARACHI, KARACHI	LCY	1032000-000700-01-0	CURB						PKR					6,720.00		2011-03-01	No Response	
2091	003	Julia Bazar	SD	4201-000011-0, 4201-017300-13	MUHAMMAD YUSUF / FURKAN	10TH, 2ND FLOOR, ISMAIL MARKET MEDHUT ROAD, KARACHI, KARACHI	LCY	1032000-002705-01-0	CURB						PKR					2,557.00		2011-02-01	No Response	
2092	003	Julia Bazar	SD	4200-005700-0	MUHAMMAD MUHAMMAD	06LAN MANGI, NO.116 SULAIMAN STREET MARKET ROAD, KARACHI	LCY	1032000-004000-01-0	CURB						PKR					300.00		2011-02-01	No Response	
2093	003	Julia Bazar	SD	5401-007025-0, 4201-020307-07	MUJIBUL / ATYAUILLAH	BEHSE NO. 3, 1ST FLOOR, AHMED SHAH PLAZA, DR. ISHAK HIL QUETTA, QUETTA	LCY	1032000-003005-01-0	CURB						PKR					80.00		2011-02-01	No Response	
2094	003	Julia Bazar	SD	4201-067770-0	MUHAMMAD MUHAMMAD AHMED	PLAT NO.10 BLOCK B ALFAZAL PLAZA NORTH NAZIMABAD KHI, KARACHI	LCY	1032001-003005-01-0	PLS						PKR					6,350.75		2011-02-01	No Response	
2095	003	Julia Bazar	SD	4201-20041-1	ONE STAR INTERNATIONAL	1ST FLD OFFICE-ELAMINA CTR. OPP MADRAS HOTEL, AGHABE DAWOOD KILORHA BAZAR, KARACHI	LCY	1032000-004227-01-7	CURB						PKR					2,310.00		2011-02-19	No Response	
2099	003	Julia Bazar	SD	4201-047900-0, 4201-070000-0	ALI AHMED / RAHM ALI	B-4, 00TH BLOCK 3, PESH KARACHI, KARACHI	LCY	1032000-003107-01-0	CURB						PKR					1,110.00		2011-02-01	No Response	
2097	003	Julia Bazar	SD	4201-754200-0	MUHAMMAD ANWAR SAYABIA	PLANT NO.14TH FLOOR KAMRANGI MANDEL, HARGAS STREET, RANGHOL LANE, KARACHI	LCY	1032000-003001-01-0	CURB						PKR					221.00		2011-01-07	No Response	
2098	003	Julia Bazar	SD	4201-110401-5	ADMAN RAUF	BEHSE NO.405 SECTOR NO-03, BHAR COLONY, KARACHI	LCY	1032001-003100-01-0	PLS						PKR					201.54		2011-01-01	No Response	
2099	003	Julia Bazar	SD	4201-100700-0	MR. ANMAN KHAN	76 GULSHANMEHMOOD BALHA TOWN KARACHI, KARACHI	LCY	1032001-003107-01-0	PLS						PKR					213.00		2011-01-01	No Response	
2099	003	Julia Bazar	SD	4201-000207-0	ABDUL RAH ASGHAR ALI	04 DAMYALAL STREET JODIA BAZAR KARACHI, KARACHI	LCY	1032000-003200-01-0	CURB						PKR					12,700.07		2011-01-01	No Response	
2093	003	Julia Bazar	SD	4201-700200-1	MUHAMMAD KAMRAN	BEHSE NO. D-51 STREET NO. 32 PHASE V DHA, KARACHI	LCY	1032000-004000-01-7	CURB						PKR					300,000.00		2011-01-01	No Response	
2092	003	Julia Bazar	SD	4200-000730-0	NADEEM, UNMEDI	0P 1105 DAMYALALA STREET JODIA BAZAR, KARACHI	LCY	1032000-004005-01-0	CURB						PKR					920.00		2011-01-27	No Response	
2092	003	Julia Bazar	SD	4201-770000-0	MOJIB GHASSEM ALI	001TE NO.10, 2ND FLOOR MADRAS H. BUILDING JODIA BAZAR, KARACHI	LCY	1032000-004000-01-0	CURB						PKR					520.00		2011-01-20	No Response	
2094	003	Julia Bazar	SD	4201-514200-0	MOJIB BASHIR	B-501, NAVAL HEIGHTS, NO.01, HI, KARACHI	LCY	1032000-004200-01-0	CURB						PKR					1,950.47		2011-01-14	No Response	
2092	003	Julia Bazar	SD	4100-000172-0	BAKIR KHAN	C-16-2B-2, CHEETAR CHAN, NEW CLOTH MARKET, HYDERABAD, KARACHI	LCY	1032000-003171-01-0	CURB						PKR					4,000.75		2011-01-12	No Response	
2098	003	Julia Bazar	SD	4201-313020-0	VERVAL ENTERPRISES	001 FLOOR SULTAN MANGI, MR. ADMAN ST MARKET RD, KARACHI, KARACHI	LCY	1032000-000100-01-0	CURB						PKR					1,320.70		2011-01-01	No Response	
2097	003	Julia Bazar	SD	4201-003100-0	MRS MANSHOOR FOOD PRODUCTS	PLAT NO. A/08 SITE KARACHI, KARACHI	LCY	1032000-004700-01-0	CURB						PKR					5,100.00		2011-01-01	No Response	
2099	004	North Nager Road	SD	4201-144770-0	MUHAMMAD FARUK JAVED	B-200, 2ND FLOOR, CENTRE, FATIMA BHAN ROAD, NAZIMABAD, KARACHI	LCY	1032000-004000-01-0	CURB						PKR					34.00		2011-10-30	No Response	
2099	004	North Nager Road	SD	4201-005400-0	ABDUL MUHAMMAD KHAN	PLAT NO. 07A FLAT NO 7 BLOCK 1 BHADURABAD KARACHI, KARACHI	LCY	1032000-000015-01-0	CURB						PKR					1,201.00		2011-12-23	No Response	
2099	004	North Nager Road	SD	4201-000000-0	USAMA	BEHSE NO. 40 KANTYA NAGAR, LAQAAT NAGAR, KARACHI	LCY	1032000-004000-01-0	CURB						PKR					600		2011-12-23	No Response	
2093	004	North Nager Road	SD	1301-100400-0, 1301-010700-7	MR. BANARSA, GHORAH REHMAN & S.D	ON REQUEST, KARACHI	LCY	1032001-000071-00-0	PLS						PKR					600		2011-12-16	No Response	
2092	004	North Nager Road	SD	4201-070000-0	MOJIB INDUSTRIAL CORPORATION	BEHSE NO.1 1ST FLOOR, KAZAKI CHAMBERS NORTH NAGER ROAD, KARACHI	LCY	1032000-003000-01-2	CURB						PKR					507.37		2011-12-14	No Response	
2																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, EFT, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after conversion	Amount Outstanding	Exp. PKR (converted)					
29994	1004	North Nager Road		50	4300-030700-5	MUHAMMAD ASLAM	B-56, MEER-6, K.A.C.H. SOCIETY, KARACHI	10040001-00262-01-6	CURB						PKR					1,064.17		2011-08-30	No Response			
29995	1004	North Nager Road		50	4201-007070-5, 4201-000020-5	DR CLAUDE BENOIST	6-A FIVE BARBICAN, WEST WING, KARACHI	10040001-00048-01-3	CURB						PKR					42,910.55		2011-08-26	No Response			
29996	1004	North Nager Road		50	4300-040480-5	TANVEER SALEEM WAKANI	ELLAS HAIT MOLEZINA, GROUND FLOOR, DOWWALA CROSSING N, NAFER, KARACHI	10040001-00061-01-6	CURB						PKR					627.52		2011-08-30	No Response			
29997	1004	North Nager Road		50	4201-002720-9	M/S SONGDI INTERNATIONAL	B-NO 12 1ST FLOOR THE MINARATH BUILDING TAPUR ROAD KARACHI, KARACHI	10040001-00197-01-0	CURB						PKR					82.19		2011-08-06	No Response			
29998	1004	North Nager Road		50	4201-105650-5	MR NIKI A FORTIFIED	B-40 LOWER GROUND FLOOR PANDORAMA CENTRE FATHMA JINNAH COLONY SADDAR, KARACHI	10040001-00390-01-3	CURB						PKR					111.08		2011-08-04	No Response			
29999	1004	North Nager Road		50	4201-922207-7	SYED MEHRUL HUSSAIN MUTABA	QUARTER NO 16-G, BLOCK-14 1ST FLOOR, CLAYTON GOLF, QUARTERS, BHANGOR ROAD, KARACHI	10040001-00210-01-6	CURB						PKR					601		2011-08-04	No Response			
30000	1004	North Nager Road		50	4201-109620-5	MOHEE SYAS	B-10015, MAJED ROAD, OFF JAMSHED ROAD, NEW TOWN, KARACHI	10040001-00400-01-7	CURB						PKR					25.64		2011-08-04	No Response			
30001	1004	North Nager Road		50	4201-764701-9	ABDUL SALEEM	B-26, BLOCK-6-A STREET NO 5 SAAD TOWN KARACHI, KARACHI	10040071-004108-01-1	PLS						PKR					1,851.64		2011-08-01	No Response			
30002	1004	North Nager Road		50	4201-431090-4	FAHIM-NO 6A & 6B ARBO	C-26, BLOCK-6, GULSHAN-E-QIBLA, KARACHI	10040001-00181-01-3	CURB						PKR					127.74		2011-07-23	No Response			
30003	1004	North Nager Road		50	4201-478007-1	NAVEED IQBAL	4-B-52 NAZIMABAD NO 4 KBI, KARACHI	10040001-00182-01-3	CURB						PKR					1,140.84		2011-07-15	No Response			
30004	1004	North Nager Road		50	4300-055170-5, 4201-051050-5	USOBI/NAZIM/KEAN S SHAH, AHMED	HOUSE NO 71, BLOCK 1 D.M.C.R.S., KARACHI	10040001-00236-01-0	CURB						PKR					10,476.89		2011-07-13	No Response			
30005	1004	North Nager Road		50	4300-409047-7	MAMDOOH LAL	2ND FLOOR, 24-A, ABOLLAH SQUARE, NEW CHILLI, KARACHI	10040001-00399-01-6	CURB						PKR					28.62		2011-07-11	No Response			
30006	1004	North Nager Road		50	4201-027206-6, 4201-000110-5	MEHR IQBAL & SANA IQBAL	FLAT NO 261, FATHMA GARDEN BANGDOW ROAD, GARDEN WEST, KARACHI	10040001-00391-01-4	CURB						PKR					3,386.87		2011-07-09	No Response			
30007	1004	North Nager Road		50	4201-477707-3	SHANEE ALI MUGHAL	HOUSE NO 718 BLOCK-2 NAZIMABAD NO 1, KARACHI	10040001-00109-01-7	CURB						PKR					669.00		2011-06-28	No Response			
30008	1004	North Nager Road		50	4201-042720-7, 4201-541390-6	MUHAMMAD KHALED / SAMA KHALED	FLAT NO 121 SHAFIQ PLAZA HARI OHRAN STREET, KARACHI	10040071-004027-01-1	PLS						PKR					1,970.80		2011-06-22	No Response			
30009	1004	North Nager Road		50	4201-032070-6, 4201-040700-6	ANISA BANOUS-AMIN/ZEINAB/ANISA BANOU	FLAT 1-18 BIRNOWN APARTMENT BLOCK-8 NORTH NAZIMABAD, KARACHI	10040001-00173-01-2	CURB						PKR					110.19		2011-06-14	No Response			
30010	1004	North Nager Road		50	4300-403097-7	SHOOLAY LAL TRADER'S	ROOM NO 22A, ABOLLAH SQUARE, NEW CHILLI, KARACHI	10040001-00473-01-2	CURB						PKR					962.12		2011-05-27	No Response			
30011	1004	North Nager Road		50	4201-007070-6	KOUSUM T MARY TWO QURBAN	FLAT NO 1-62 GROUND FLOOR MARY TWO BUILDING N.A. JINNAH ROAD NEAR LIGHT HOUSE KARACHI, KARACHI	10040071-000464-75-1	PLS						PKR					4,596.96		2011-05-25	No Response			
30012	1004	North Nager Road		50	4201-760704-6, 4201-010000-3	ANWER HUSSAIN / ANISA / SHUKRAT / MIRHAN	B-26, BLOCK-6, GULSHAN-E-QIBLA, KARACHI	10040001-002765-01-4	CURB						PKR					375.91		2011-05-21	No Response			
30013	1004	North Nager Road		50	4201-073200-7, 4201-007020-9	SHIRAZ SHIRAZ / HUSSAIN ALI MUHAMMAD	209 2ND FLOOR GRAYN CENTRE DANABA BAGAN KARACHI, KARACHI	10040001-00161-01-0	CURB						PKR					105.89		2011-05-20	No Response			
30014	1004	North Nager Road		50	4201-282410-0	UMAIR PEERAN	801 FIRST FLOOR AL REHMAN TRADING CENTRE DANABA BAGAN KARACHI, KARACHI	10040001-00409-01-0	CURB						PKR					6.01		2011-05-19	No Response			
30015	1004	North Nager Road		50	4201-073207-7	MUHAMMAD RAHMET RAQI	SUITE NO 101 AL REHMAN TRADE CTR DANABA BAGAN OFF CITY COURT, KARACHI	10040001-003511-01-6	CURB						PKR					120.89		2011-05-12	No Response			
30016	1004	North Nager Road		50	4201-760705-5	MUHAMMAD ZEESHAN	BELMADAM AMAN HOUSING SOCIETY ROAD MOLA, BANHURABAD, KARACHI	10040001-00129-01-5	CURB						PKR					6.73		2011-05-12	No Response			
30017	1004	North Nager Road		50	4201-520300-5	F.MUHAMMAD ILIAS SHANAI	BA, QUETTA WALA MEDICINE SHRY KATICH GAD M-2, MARIOTT ROAD, KARACHI	10040001-00389-01-4	CURB						PKR					6.02		2011-04-28	No Response			
30018	1004	North Nager Road		50	4201-534070-9	UMER F BILQIYU ANJAN	25TH LIAQUAT ABAD FIVE KARACHI, KARACHI	10040001-00000-01-5	CURB						PKR					5,227.13		2011-04-25	No Response			
30019	1004	North Nager Road		50	4201-050401-2	MASDANA BANOU	HOUSE NO 56, 2ND FLOOR MUST AFA MANDEL BELL AND BROAD CHANCE PARA, KARACHI	10040071-00124-01-7	PLS						PKR					6.82		2011-04-15	No Response			
30020	1004	North Nager Road		50	4201-030400-7	SHAHID MUHAMMAD SHAFI	FLAT NO 30, 30 AL JANNAT CASTLE NEAR BONANZA FACTORY JAMSHED ROAD NO 5, KARACHI	10040001-00221-01-5	CURB						PKR					86.40		2011-04-14	No Response			
30021	1004	North Nager Road		50	4201-003717-7	KHALEEL DR BERHAN BATLA	BERHAN MMT MEDICINE STREET SHOP NO 1300ND HALL, KBI, KARACHI	10040001-00104-01-3	CURB						PKR					671.46		2011-04-07	No Response			
30022	1004	North Nager Road		50	4201-076700-5	MIRZA RASHID RANG	C-14 KARIMKHAN COLONY MAJID HALLY KARACHI	10040001-00470-01-1	CURB						PKR					81.75		2011-04-07	No Response			
30023	1004	North Nager Road		50	4201-041210-5	SYED NAVEED AHMED	B-75, BLOCK-8 NORTH NAZIMABAD KARACHI, KARACHI	10040071-00406-01-8	PLS						PKR					1,307.31		2011-04-05	No Response			
30024	1004	North Nager Road		50	4201-176720-5	SYED SAJJAD AHMED MAHMOON	ON REQUEST, KARACHI	10040071-00001-01-2	PLS						PKR					1,084.14		2011-04-01	No Response			
30025	1004	North Nager Road		50	4300-050100-3	ACHAL CUL ZAMAN	PLOT NO 120 C-C AREA BLOCK-2 PUGH, KARACHI	10040001-00300-01-4	CURB						PKR					9.01		2011-04-04	No Response			
30026	1004	North Nager Road		50	4201-540577-5, 4201-001051-7	ABDUL ALI AND/OR MUHAMMAD RAZA	HOUSE NO 6, MOHAMMAD TRUST BUILDING, METRODOME, KARACHI	10040001-00400-01-0	CURB						PKR					6.01		2011-04-01	No Response			
30027	1004	North Nager Road		50	4201-000700-1	MUHAMMAD SAIED KHAN	ROOM NO. 117, MOON CENTRE, NORTH NAZIMABAD, KARACHI	10040001-00470-01-3	CURB						PKR					65,725.62		2011-03-28	No Response			
30028	1004	North Nager Road		50	4201-090400-0	MUHAMMAD SAIED KHAN	HOUSE NO 6, KHAJASTH MANDI WALLAH COLONY, P.O. PIR COLONY, KARACHI	10040001-00475-01-6	CURB						PKR					421.50		2011-03-23	No Response			
30029	1004	North Nager Road		50	4201-413720-7	ZAKARIA AHMAD	HOUSE NO 34, SECTOR 14C, KORANG NO 12, DABOLKORAN, KARACHI	10040001-00426-01-0	CURB						PKR					4,052.80		2011-03-15	No Response			
30030	1004	North Nager Road		50	4201-000520-9	CANAL RAM	HOUSE NO 36A, MAMMADA APARTMENT, LYALVI, KARACHI	10040001-00282-01-1	CURB						PKR					190.70		2011-03-15	No Response			
30031	1004	North Nager Road		50	41400-007770-1	MOHNOOR CHANDHI	6-A FIVE BARBICAN VIEW-2 GULZAR E HIBB GULSHAN-E-QIBLA EAST KARACHI, KARACHI	10040001-00387-01-0	CURB						PKR					807.11		2011-03-10	No Response			
30032	1004	North Nager Road		50	4201-076720-5	MEHR MEHA NIKHIL	OFFICE NO 11 BARBERSHAW CENTRE GINWAL LANE NEAR ORION BAGAN KARACHI, KARACHI	10040001-00004-01-0	CURB						PKR					368.49		2011-03-02	No Response			
30033	1004	North Nager Road		50	4201-200411-3	MUHAMMAD AMIR	C-11, 5-M FAZA OFF. ABL, NORTH NAFER, KARACHI	10040001-00157-01-4	CURB						PKR					825.19		2011-02-26	No Response			
30034	1004	North Nager Road		50	4201-133070-5	IQBAL AHMED	B-26, SECTOR 6, ABOLLAH BANGLOWS JORDAN TOWN, KARACHI	10040001-00401-01-6	CURB						PKR					1,815.43		2011-02-23	No Response			
30035	1004	North Nager Road		50	4201-075900-3	KHAZIM RAZA	B-6, SECTOR 210 NAZAM BOWLINGNS AREA, KARACHI	10040001-00400-01-0	CURB						PKR					90.89		2011-02-23	No Response			
30036	1004	North Nager Road		50	4300-030450-7	KAYAN AL POONA WALA	B-15, MALL WALA APARTMENT, NISHTER ROAD, KARACHI	10040071-00100-00-0	PLS																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
S. No.	Cash	Name				CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, ETC)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POD,FD,TD,CD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PL,FC)	PKS Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)				
10002	1005	New Chalk		50	42401-100071-9	ALIF AZAM	FABRIK TRADE CENTRE SR-6/10 SHAMBA E LINGQAT FREE ROAD, KARACHI	LCY	1005-0001-000541-1	CURB								PKR					0.00		2011-10-26	No Response	
10003	1005	New Chalk		50	42401-100009-9	IRFAN B CD	2007 FL, 42-C, 25 COMMERCIAL, 1ST PHASE 2 EXT D-1A, KARACHI	LCY	1005-0001-00005-03-2	CURB								PKR					475.82		2011-10-25	No Response	
10004	1005	New Chalk		50	42401-100226-9	MUHAMMAD NADEEM	ANAL-NOKOR IRFAN MANDEL, 1ST FLOOR,ROD ROAD, KARACHI	LCY	1005-0001-000705-01-0	CURB								PKR					27.50		2011-10-18	No Response	
10005	1005	New Chalk		50	42401-100406-7	RASHEED NADEEM	HOUSE NO.5,SECTOR-8, BUTTAI COLONY, KORANG CROSSING, KARACHI	LCY	1005-0001-000505-01-4	CURB								PKR					601.40		2011-10-17	No Response	
10006	1005	New Chalk		50	42401-705007-5	UMED SAMI ALAM	HOUSE 7-60 LARHIE, KARACHI	LCY	1005-0001-000505-01-4	CURB								PKR					200.00		2011-10-11	No Response	
10007	1005	New Chalk		50	42400-000009-9	BLANBIB	6-21 SHALIMAR GARDEN, GARDEN WEST, KARACHI	LCY	1005-0001-00007-00-4	CURB								PKR					1,540.00		2011-10-06	No Response	
10008	1005	New Chalk		50	42401-1002261-7	CEBIC COMPUTER SERVICES	FLAT NO.1-2 KDA SAFARI GARDEN BLOCK 10-A COLLEGE A E. ROAD, KARACHI	LCY	1005-0001-000041-01-2	CURB								PKR					907.00		2011-10-06	No Response	
10009	1005	New Chalk		50	42400-000104-7	MUHAMMAD YOUSUF	6-21 SHALIMAR GARDEN, GARDEN WEST, KARACHI	LCY	1005-0001-000081-01-3	CURB								PKR					1,000.00		2011-10-05	No Response	
10010	1005	New Chalk		50	42401-000000-9	ASIM LITTA	G-19 BLOCK-B FLAT NO.1 GOLD FIELD APARTMENT CLIFTON,KARACHI, KARACHI	LCY	1005-0001-00007-00-5	PLS								PKR					320.72		2011-10-03	No Response	
10011	1005	New Chalk		50	42401-000007-7	SYED MUHAMMAD HAIDER RAZA RIZVI	MRS HEALTH & HYGIENE PRODUCTS, A - 17/ B, SITE, KARACHI	LCY	1005-0001-000402-00-7	PLS								PKR					2,237.30		2011-09-24	No Response	
10012	1005	New Chalk		50	42401-100440-9	SYED ASIF AHMED	B-1112 BLOCK-16 F.B AREA NEAR MASUD I NORMAN, KARACHI	LCY	1005-0001-000409-01-7	CURB								PKR					0.01		2011-09-22	No Response	
10013	1005	New Chalk		50	42401-004310-9	ABDUL TRADER	ROOM NO. 305, 5TH FLOOR, HUSSAIN TRADE CENT,ALTAF HUSSAIN ROAD NEW CHALL, KARACHI	LCY	1005-0001-000610-01-0	CURB								PKR					100.40		2011-09-15	No Response	
10014	1005	New Chalk		50	42401-0007475-4	NOFEDSA	FLAT NO.11ABDAR AMMON, NABIA STREET F-002/05 CROWN, KARACHI	LCY	1005-0001-00077401-4	CURB								PKR					0.01		2011-09-12	No Response	
10015	1005	New Chalk		50	42401-1000421-1	HAZEL HAZEL	HOUSE 37 NO.4 DORIS PHASE-1MALIB CANTY, KARACHI	LCY	1005-0001-000209-01-0	CURB								PKR					2,000.00		2011-09-10	No Response	
10016	1005	New Chalk		50	42401-000004-5	ABDUL AHMED KHAN	P.O BOX 1005, REDDAN-21441 SAUDA ARABIA, REDDAN	LCY	1005-0101-000405-01-2	PLS								USD					0.40		2011-09-10	No Response	
10017	1005	New Chalk		50	42401-0000227-4	SHAMSA	FLAT NO.10,3RD FLOOR, SHEEN MAHAL, APP. BELLA SHEEN STREET, NEAR ABAM BACH TRINA, KARACHI	LCY	1005-0001-000700-01-3	PLS								PKR					1,174.55		2011-09-05	No Response	
10018	1005	New Chalk		50	42401-100440-9	SYED ASIF AHMED	807 NO.422, 4TH FLOOR, INDUSTRIAL TOWN,PLAZA SHAM-01-6-LINGQAT, KARACHI	LCY	1005-0001-000408-01-0	PLS								PKR					0.54		2011-08-25	No Response	
10019	1005	New Chalk		50	42401-100000-9	TAJIB	HOUSE NO.3-2-242ND E-SADAMIA, ARDOL, MAHED KUN ROAD, MADANI MARKET,LYRALS, KARACHI	LCY	1005-0001-000104-01-1	CURB								PKR					1,010.00		2011-08-22	No Response	
10020	1005	New Chalk		50	42401-000000-9	MUHAMMAD ANWAR	HOUSE NO. 6, SECTOR NO.5-5, BLOCK NO.101, NEW KARACHI, KARACHI	LCY	1005-0001-000029-00-4	PLS								PKR					20.00		2011-08-16	No Response	
10021	1005	New Chalk		50	42401-174026-7	MUHAMMAD TUNIQUE LATIF	87 HUSSAIN TRADE CENTRAL,ALTAF HUSSAIN ROAD NEW CHALL, KARACHI	LCY	1005-0001-000504-01-7	CURB								PKR					177.00		2011-08-13	No Response	
10022	1005	New Chalk		50	14000-010227-1	SHANIER KHAN	ROOM NO.401, 4TH F.B AL ALAM COURT, ADJACENT TO FASAL BANK, 11 CHANDRIKAR ROAD,KH, KARACHI	LCY	1005-0001-000304-01-1	CURB								PKR					220.00		2011-08-06	No Response	
10023	1005	New Chalk		50	42401-151400-5,42401-137301-0	NAJIA MAZHAR / MAZHARULHUN	FLAT NO.4-102 1ST FLR SAMA TOWER, PLOT NO.15-A/5 BUYER ZONE BLK-H NORTH KH, KARACHI	LCY	1005-0001-00077401-4	PLS								PKR					27,224.97		2011-08-05	No Response	
10024	1005	New Chalk		50	42401-000022-3	MUHAMMAD SAAD	FABRIK TRADE CENTRE SR-6/10 SHAMBA E LINGQAT FREE ROAD, KARACHI	LCY	1005-0001-00005-01-2	CURB								PKR					0.01		2011-08-05	No Response	
10025	1005	New Chalk		50	42401-0000211-7	EMERALD REAL ESTATE CORPORATION	OFFICE NO-107, 4TH FLOOR,NAZ CHAMBER, NEW CHALL, KARACHI	LCY	1005-0001-000001-01-0	CURB								PKR					10.00		2011-08-05	No Response	
10026	1005	New Chalk		50	42401-000406-7	MURTUZA SA ADAM HUSSAIN T D	FABRIK TRADE CENTRE SR-6/10 SHAMBA E LINGQAT FREE ROAD, KARACHI	LCY	1005-0001-000104-01-7	CURB								PKR					0.01		2011-08-04	No Response	
10027	1005	New Chalk		50	42401-0007701-9	MUHAMMAD FARHAN	FABRIK TRADE CENTRE SR-6/10 SHAMBA E LINGQAT FREE ROAD,KARACHI	LCY	1005-0001-000420-01-3	CURB								PKR					10.00		2011-08-04	No Response	
10028	1005	New Chalk		50	42401-0004179-1	MEY GORGHAM TEXTILE INDUSTRIES	FLAT NO.204, 2ND FLOOR, FREE RESIDENCE, PLOT P/1-2A, MCNO.100, FREE TOWN,NEAR RACE COURSE, KARACHI	LCY	1005-0001-000000-01-2	CURB								PKR					733.40		2011-08-03	No Response	
10029	1005	New Chalk		50	42401-200076-1	RAHIMED AHMED	C-10 LUCY GLOBAL OFF NO.22,LR 380 FLR ARARY SQUARE NEW CHALL, KARACHI	LCY	1005-0001-000727-01-0	PLS								PKR					004.63		2011-08-03	No Response	
10030	1005	New Chalk		50	42401-0000011-4,42401-020010-7	R OJAF MUHAMMAD ABUSAYIDA GUS E ZUBRA	HOUSE # A H, SAPPA CASTLE BLOCK 05 GULSHAN E IQBAL KH, KARACHI	LCY	1005-0001-000302-01-0	PLS								PKR					130.52		2011-08-01	No Response	
10031	1005	New Chalk		50	42401-100000-9	MUHAMMAD ANWAR	FABRIK TRADE CENTRE SR-6/10 SHAMBA E LINGQAT FREE ROAD, KARACHI	LCY	1005-0001-00007-01-4	CURB								PKR					44.00		2011-07-30	No Response	
10032	1005	New Chalk		50	42401-1000231-9	MUHAMMAD ZAHIR	FABRIK TRADE CENTRE SR-6/10 SHAMBA E LINGQAT FREE ROAD, KARACHI	LCY	1005-0001-00003-01-0	CURB								PKR					10.00		2011-07-30	No Response	
10033	1005	New Chalk		50	42401-10003144-3	TAJIB NEW AL KHAN	FABRIK TRADE CENTRE SR-6/10 SHAMBA E LINGQAT FREE ROAD, KARACHI	LCY	1005-0001-000000-01-0	CURB								PKR					40.00		2011-07-29	No Response	
10034	1005	New Chalk		50	42401-0004021-5	MUHAMMAD ASIF	SANA,ARAB FLAT 2,12TH FLR CELAM HUSSAIN KASAB RD GARDEN EAST NR FAZAN E REDDAN,NEW KARACHI	LCY	1005-0001-000004-01-0	CURB								PKR					9,900.20		2011-07-25	No Response	
10035	1005	New Chalk		50	71100-0007201-4	ASIA COLLEGE	HOUSE NO.25,6 COMPOUND HANIB PUBLIC SCHOOL, MT KHA ROAD,SULTANMAD, KARACHI	LCY	1005-0001-000000-01-0	CURB								PKR					147.50		2011-07-22	No Response	
10036	1005	New Chalk		50	42401-070000-5,42401-070070-5	HAIDER & SON	ROOM NO.5, 10TH FLOOR,ARRAY SQUARE,SHAM-01-6-LINGQAT, KARACHI	LCY	1005-0001-000302-01-7	CURB								PKR					455.20		2011-07-22	No Response	
10037	1005	New Chalk		50	42401-0004070-5	FIVE STAR ENTERPRISES	FLAT NO.4-101 TRANSVAH BEHIND GATE NO.3 MARUPH TRUCK ST AND HAWKSBRAY, KARACHI	LCY	1005-0001-000704-01-0	CURB								PKR					0,000.18		2011-07-22	No Response	
10038	1005	New Chalk		50	42401-0447021-1	SHANIER AHMED	FLAT NO.6, 4TH FLOOR, PLOT NO.7001A, UMED CENTRE, SHAMROD ROAD, FATIMA JINNAH COLONY, KARACHI	LCY	1005-0001-000306-01-7	CURB								PKR					0.01		2011-07-22	No Response	
10039	1005	New Chalk		50	42401-0000071-1	MUHAMMAD IMRAN	HOUSE BLOCK NO.2 F.C.E.A.S., KARACHI	LCY	1005-0001-000001-00-1	PLS								USD					710.40		2011-07-20	No Response	
10040	1005	New Chalk		50	42401-0700310-7	TAJIB HUSSAIN	FABRIK TRADE CENTRE, SR-6/10 SHAMBA E LINGQAT FREE ROAD, KARACHI	LCY	1005-0001-000031-01-3	CURB								PKR					0.01		2011-07-20		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C.L. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BCL/PLR/STDRM, CDR)	Instrument No.	Date of Issue	Expiry/Prevalent	Currency (USD/PLR/GBP/AED/JPY/CHF)	Rate Type (MTPLR/STDR)	ECR Contract No. (if any)	Rate of PRB conversion	Rate applied date	Amount Outstanding	Exp. PRB converted	Last date of deposit or withdrawal	
10101	1015	New Chalk	SD	4281-327820-1	V.N.LAKHANI & CO.	14 BAGHWATE CHAMBERS ALTAF HUSSAIN ROAD, KARACHI	PLCY	1015-0801-001820-01-8	CURB						PKR					347.97		2011-04-18	No Response
10104	1015	New Chalk	SD	4281-378789-3	HOOF INDUSTRIES	16/70-6/206 DELFULABAD ROAD/NAVAL COLONY ROAD PUL, KARACHI	PLCY	1015-0801-001807-01-2	CURB						PKR					6.01		2011-04-13	No Response
10105	1015	New Chalk	SD	4281-434413-1	FAYOZ BURELAK	6-172 BLOCK 12 GULBERG KOT, KARACHI	PLCY	1015-0801-001802-01-3	CURB						PKR					899.00		2011-04-12	No Response
10106	1015	New Chalk	SD	33402-177390-3	MUHAMMAD AZEEM	ROOM NO.101 FLOOR 10/CALLA MANSON SHAH ABAT 1/LAQUAT NEW CHALLI, KARACHI	PLCY	1015-0801-001576-01-1	CURB						PKR					4,520.00		2011-04-08	No Response
10107	1015	New Chalk	SD	4281-100772-9	MUSHAQ MUHAMMAD	8-215 GREEN PARK CITY NEAR AMT 1 MURDER OFFICERS QUAD/MAHMOOD, KARACHI	PLCY	1015-0801-001807-01-5	CURB						PKR					220.20		2011-04-08	No Response
10108	1015	New Chalk	SD	4281-101072-5	MUHAMMAD SHAFI	OFFICE NO.17TH FLOOR, ARRAY SQUARE/SHAHBAZ-LAQUAT, NEW CHALLI, KARACHI	PLCY	1015-0801-001810-01-7	CURB						PKR					2,588.00		2011-04-08	No Response
10109	1015	New Chalk	SD	13004-224386-7	IMRANED KHAN	PANDEE TRADE CENTRAL-6/3 SHIMRAN-E-LAQUAT FERRIS ROAD, KARACHI	PLCY	1015-0801-001808-01-3	CURB						PKR					4.00		2011-04-05	No Response
10110	1015	New Chalk	SD	4281-730878-7	SHAMIM ANSARI	HOUSE NO.13/15 BELL MOULIN COLONY OPPOSITE CSDO-CANTEN NEAR HCL BLDG/KORANGA ROAD, KARACHI	PLCY	1015-0711-001805-01-4	PLS						PKR					2,135.00		2011-04-02	No Response
10111	1015	New Chalk	SD	4281-101804-9	SHAMIM AHMED	30/19F NO.108-A SAWAB ESTATE MA. SHANAWAZ ROAD, KARACHI	PLCY	1015-0801-001807-01-5	CURB						PKR					111.00		2011-04-03	No Response
10112	1015	New Chalk	SD	4281-034892-9	KAMAL AZEEM SHAH	STANDARD CHARTERED BANK, 3RD FLOOR PHC TOWER LOCAL OFFICE, MT KHAN ROAD, KARACHI	PLCY	1015-0711-001823-01-3	PLS						PKR					492.50		2011-03-30	No Response
10113	1015	New Chalk	SD	4281-107510-5	STEFANUS AHMED KHAN	HOUSE NO.13/GALI NO.1 BLOCK 1/DIRECTOR NO.11 12 GRANGE TOWN, KARACHI	PLCY	1015-0801-001807-01-5	CURB						PKR					0.01		2011-03-29	No Response
10114	1015	New Chalk	SD	4281-438219-7	SAJNA MUHAMMAD SHAMAZ	ROOM NO.13 7TH FLOOR 6X SQUARE NEW CHALLI, KARACHI	PLCY	1015-0801-001779-01-8	CURB						PKR					12.50		2011-03-18	No Response
10115	1015	New Chalk	SD	4281-227148-5	COMPUTER KING	10/15-A-NAC CHAMBERS SHIMRAN-E-LAQUAT, KARACHI	PLCY	1015-0801-001810-01-3	CURB						PKR					8.00		2011-03-18	No Response
10116	1015	New Chalk	SD	4281-112990-3, 4281-084928-2	FARHAN, SAMERA, AAMIR ALI/MUHAMMAD BANO	OFFICE NO.40/41TH FL. HUSSAIN TRADE CENTRE, NEW CHALLI, KARACHI	PLCY	1015-0801-001805-01-5	CURB						PKR					28.50		2011-03-17	No Response
10117	1015	New Chalk	SD	4281-740821-1	AMIR MUNIR	2-A, ANKARAH, SCHOOL ROAD, CANTT., KARACHI	PLRZ	1015-0103-001770-01-1	PLS						USD					2.34		2011-03-12	No Response
10118	1015	New Chalk	SD	4281-061899-3	ALI MUHAMMAD NAWAZ	CELL MUHAMMAD NAWAZ AND SON/ROOM NO.25-22-17TH FLOOR CHAMBERS SHIMRAN-E-LAQUAT, KARACHI	PLCY	1015-0801-001804-01-8	CURB						PKR					0.01		2011-03-11	No Response
10119	1015	New Chalk	SD	3401-438778-3	NEW AL-SHAMAS GOODS TRANSPORT CO.	10/17-A-NAC CHAMBERS SHIMRAN-E-LAQUAT, KARACHI	PLCY	1015-0801-001807-01-5	CURB						PKR					216.40		2011-03-08	No Response
10120	1015	New Chalk	SD	4281-598184-6	SHARIFANA QAMARUDIN	14-2/2ND FLOOR KAHM MANGHI, BEHIND HETHAN STREET SYEDNA TARIK SAPIRUDDIN ROAD/FAN MARKET, KARACHI	PLCY	1015-0711-001800-75-9	PLS						PKR					210.75		2011-03-04	No Response
10121	1015	New Chalk	SD	4281-107884-1	ABDUL KAMAR MUMIN	8/10/18F NO.13 FLOOR VILLAS ST NO.13/GULSHAN-E-FARAL SOCIETY BATH ROAD, KARACHI	PLCY	1015-0711-001800-01-2	PLS						PKR					5.00		2011-03-03	No Response
10122	1015	New Chalk	SD	4281-077089-5	F S CORPORATION	330/380 FLYER ARYA SQUARE EXT SHIMRAN-E-LAQUAT NEW CHALLI, KARACHI	PLCY	1015-0801-001809-01-7	CURB						PKR					688.00		2011-03-03	No Response
10123	1015	New Chalk	SD	4281-220010-7	MUHAMMAD MUNIR PARACHA	29/C-1/STREET KIN-E-SHAMSHER PHASE V, D.D.A., KARACHI	PLRZ	1015-0103-001807-01-5	CURB						USD					56.64		2011-02-07	No Response
10124	1015	New Chalk	SD	4281-733078-5	MUHAMMAD JAWAD	5-C-21 AL-BEHIND MATRIC. ROAD/NAZIMABAD NO.5 KOT, KARACHI	PLCY	1015-0801-001809-01-3	CURB						PKR					20.00		2011-02-02	No Response
10125	1015	New Chalk	SD	4281-170278-4	KAM TRADING LINES	16 ARARY SQUARE EXT. NEW CHALLI/SHIMRAN-E-LAQUAT, KARACHI, KARACHI	PLCY	1015-0801-001804-01-1	CURB						PKR					2,084.00		2011-01-21	No Response
10126	1015	New Chalk	SD	4281-101801-1	NADEEM AL-HUSAIN	8-12/BLOCK C-BAGH-E-MALIK, MALIK HILL, KARACHI	PLCY	1015-0711-001817-50-7	PLS						PKR					816.78		2011-01-20	No Response
10127	1015	New Chalk	SD	4183-002579-7	MUHAMMAD HUSSAIN	ROOM NO.47 FEDERAL LODGE NO.11 GARDEN RD, KARACHI	PLCY	1015-0801-001811-01-6	CURB						PKR					0.01		2011-01-20	No Response
10128	1015	New Chalk	SD	4281-108472-1	SHAMIRAH DIN	FLAT NO.101 BANGI BLDG, F-18A STREET FARISTAN CHRONIC KOT, KARACHI	PLCY	1015-0801-001804-01-5	CURB						PKR					470.00		2011-01-21	No Response
10129	1015	New Chalk	SD	4281-001640-9	REHAB KHAN	485 HUSSAIN TRADE CENTRE, NEW CHALLI, KARACHI	PLCY	1015-0801-001809-01-7	CURB						PKR					11.20		2011-01-21	No Response
10130	1015	New Chalk	SD	4281-225710-5	SAEED KHAN	524, R.R. SQUARE (EXT.) NEW CHALLI, KARACHI	PLCY	1015-0801-001820-01-7	CURB						PKR					20.00		2011-01-20	No Response
10131	1015	New Chalk	SD	4281-004441-1	A. H. M. TRAKHORI	41/2ND FLOOR KAHM MANGHI, BEHIND HETHAN STREET SYEDNA TARIK SAPIRUDDIN ROAD/FAN MARKET, KARACHI	PLCY	1015-0801-001802-01-1	CURB						PKR					430.00		2011-01-11	No Response
10132	1016	Palmed "W" Area	SD	4281-703143-9	SYED AMIR HUSSAIN SO KAMITAM HUSSAIN	8-6/8 BLOCK 10 F F B AREA NEAR AL NOOR HOSPITAL, KARACHI	PLCY	1015-0801-001812-01-1	CURB						PKR					0.01		2011-12-28	No Response
10133	1016	Palmed "W" Area	SD	4281-000078-5	ALI BROTHERS	8-6/10, GULSHAN-E-ALFA, AL NOOR SOCIETY, F B AREA, KARACHI	PLCY	1015-0801-001811-01-6	CURB						PKR					207.90		2011-12-27	No Response
10134	1016	Palmed "W" Area	SD	4281-478620-5, 42210-151086-7	KAMRAN UDDIN, MURZEN UL REHMAN	8-1221 BLOCK 10 F F B AREA, KARACHI, KARACHI	PLCY	1015-0801-001806-01-8	CURB						PKR					50.00		2011-12-26	No Response
10135	1016	Palmed "W" Area	SD	4281-001826-6, 42101-154710-5	ABDULLAH HANISAN, PANJAMANLIA HANISAN	7-5-RIKAZ APARTMENT BLOCK-20 FEDERAL B AREA, KINZHI MORGEL, KARACHI	PLCY	1015-0801-001805-01-1	CURB						PKR					412.10		2011-12-23	No Response
10136	1016	Palmed "W" Area	SD	42210-016272-9	SYED MUHAMMAD ALI DASTY	24-17/2ND FLOOR, F B AREA, KARACHI	PLCY	1015-0801-001805-01-5	CURB						PKR					200.00		2011-12-23	No Response
10137	1016	Palmed "W" Area	SD	4281-001236-7	ROAD NO.5/101	BLOCK N-2ND FLOOR MORTGAGE EQUAL COMPENSATION/LOT NO.1-7-7 B-6/8A BLOCK 21, KARACHI	PLRZ	1015-0103-001806-75-3	CURB						USD					2790.07		2011-12-23	No Response
10138	1016	Palmed "W" Area	SD	4281-154387-3	TANVEER AHMED	8-2/6, SECTOR 15-8 BUFFER ZONE NORTH KARACHI, KARACHI	PLCY	1015-0801-001828-01-0	CURB						PKR					87.50		2011-12-21	No Response
10139	1016	Palmed "W" Area	SD	4281-438027-7	A.A.KHATIBKHAN	8-1/85 SECTOR 15-8, NORTH KARACHI, KARACHI	PLCY	1015-0801-001804-01-1	CURB						PKR					400.00		2011-12-20	No Response
10140	1016	Palmed "W" Area	SD		ROAD / GULSHAN HUSSAIN	FLAT NO.7-12 MAYMARI PLAZA GULSHAN-E-RIKAZ, KARACHI	PLCY	1015-0711-001804-30-4	PLS						PKR					611.79		2011-12-14	No Response
10141	1016	Palmed "W" Area	SD	4281-002214-3	SYED AMIR SAMAD	HOUSE NO.8-A-18, KHARAKABAD AREA, 37/8, LANDER, KARACHI	PLCY	1015-0801-001774-01-7	CURB						PKR					3,321.12		2011-12-09	No Response
10142	1016	Palmed "W" Area	SD	4281-213531-2, 42101-137803-5	SYEDA FIIZA RAZA / SYED RAZA AZHAR	8-10/BLOCK 20 F B AREA, KARACHI	PLCY	1015-0801-001712-01-9	CURB						PKR					436.00		2011-12-09	No Response
10143	1016	Palmed "W" Area	SD	4281-007820-1	ALI ATHER KHAN/RAHAT ZUBRA	8-6/45 SECTOR 15-8 BUFFER ZONE NORTH KARACHI, KARACHI	PLCY	1015-0711-001820-50-3	PLS						PKR					2,401.20		2011-12-07	No Response
10144	1016	Palmed "W" Area	SD	4281-432102-3	MUHAMMAD ZAFERHA SO GULSHAN AMIRAN	FLAT NO. 305, BLOCK N, DAWOOD HILL/CLY, GULSHAN-E-RIKAZ, KARACHI	PLCY	1015-0711-001811-01-6	PLS						PKR					1,800.50		2011-12-07	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ (UPZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDRS, CDRS)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPL, FDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. FDR (converted)	Last date of deposit or withdrawal			
10174	1000	Federal "W" Area	SD	4201-100513-0	AMBEREN KHALIL	B-16, BLOCK-26, F.B AREA, KARACHI	LCY	1005-0801-08237-01-0	CURB						PKR					350.00		2011-10-25	No Response		
10175	1000	Federal "W" Area	SD	4201-000000-0	BEHROOZ AHMAD	PILOT NO-C-1-A-7-B SEC-10 B NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1005-0801-07517-01-0	CURB						PKR					34.00		2011-10-25	No Response		
10176	1000	Federal "W" Area	SD	4201-132759-6-0101-104870-7	AMEE ANIS / MADHA AZEL	HOUSE NO 676, BLOCK 15, F.B AREA, KARACHI	LCY	1005-0801-08170-01-3	CURB						PKR					0.01		2011-10-24	No Response		
10177	1000	Federal "W" Area	SD	4201-173017-0	SYED JAMEEL ASGHAR ZAHID	B-0-4, RILEX APARTMENT BLOCK 20, F.B AREA, KARACHI	LCY	1005-0811-08100-50-1	PLS						PKR					22.80		2011-10-22	No Response		
10178	1000	Federal "W" Area	SD	4201-0102201-7	SYED KAMAMAY MUHAMMAD S/O SYED HUSSAIN	HOUSE NO B-79 BLOCK-38 SAMMARAD F.B AREA, KARACHI	LCY	1005-0801-08100-01-0	CURB						PKR					0.01		2011-10-22	No Response		
10179	1000	Federal "W" Area	SD	4201-084270-3	ABEEL AHMED SHEERQI S/O AFIAZ AHMED	B-23 BLOCK 10 HOSAIN BAGH F.B AREA, KARACHI	LCY	1005-0801-08000-01-0	CURB						PKR					0.01		2011-10-20	No Response		
10180	1000	Federal "W" Area	SD	4201-115488-7	SYED GHULAM-A-ABDAS FARH	B-5120, FEDERAL B AREA, KARACHI	LCY	1005-0811-08170-50-4	PLS						PKR					1,678.53		2011-10-17	No Response		
10181	1000	Federal "W" Area	SD	4201-075107-0	FARHAN AYUB S/O MUHAMMAD AYUB KHAN	B-075, BLOCK 10, F.B AREA, KARACHI	LCY	1005-0801-08070-01-3	CURB						PKR					0.01		2011-10-17	No Response		
10182	1000	Federal "W" Area	SD	4201-017010-0	NOHAR SIDDIQI	106-1617-16-17 NO. 302, 3RD FLOOR SHAZ AVENUE BLOCK "B" NORTH RD, KARACHI	UPZ	1005-0401-08021-75-4	CURB						USD					260.00		2011-10-17	No Response		
10183	1000	Federal "W" Area	SD	4201-043080-0	MUHAMMAD-AJLEEM KHAN	HOUSE NO B-04 BLOCK 20, F.B AREA, KARACHI	LCY	1005-0801-08000-01-0	CURB						PKR					20.00		2011-10-14	No Response		
10184	1000	Federal "W" Area	SD	4201-107010-0	FARIDAN NAZ	B-061 D-13 NEAR NAGAN CHOWRINGH ROUFFERZONE, KARACHI	LCY	1005-0811-08103-50-0	PLS						PKR					2,130.01		2011-10-13	No Response		
10185	1000	Federal "W" Area	SD	4201-140007-0	AMIR KHAN S/O HAMEED ALI	5-6-7 100 NORTH KARACHI, KARACHI	LCY	1005-0801-01100-01-3	CURB						PKR					930.00		2011-10-13	No Response		
10186	1000	Federal "W" Area	SD	4201-147710-0	FARHAN ALAM S/O HAFEEZ ALAM	B-07 BLD-01 GULSHAN ALI F-17 F.B AREA AL-NOR SOCIETY, KARACHI	LCY	1005-0801-01117-01-0	CURB						PKR					194.00		2011-10-13	No Response		
10187	1000	Federal "W" Area	SD	4201-0104070-0	MUHAMMAD NAHEEM	6-25, SECTOR "A" GULSHAN-E-MAYMAR, KARACHI	LCY	1005-0811-08110-50-0	PLS						PKR					466.28		2011-10-12	No Response		
10188	1000	Federal "W" Area	SD	4201-154007-7	SAJAD S/O QAYUM KHAN	10-1 1700 LUNQUATAMAD F.B AREA, KARACHI	LCY	1005-0801-01010-01-3	CURB						PKR					0.01		2011-10-12	No Response		
10189	1000	Federal "W" Area	SD	4201-010101-0	AMMA KHANZADA	10-01 700 BLOCK 10 AL-NOR SOCIETY, F.B AREA, KARACHI	LCY	1005-0801-08100-01-3	CURB						PKR					0.01		2011-10-11	No Response		
10190	1000	Federal "W" Area	SD	4201-750070-3	AMEEL NOOR DURRAN	FLAT 6-2ND FLOOR HANNAH COMPLEX PILOT 40-BLOCK-10 F.B AREA, WATER PUMP HILL DISTRICT RD, KARACHI	LCY	1005-0801-08047-01-3	CURB						PKR					0.01		2011-10-10	No Response		
10191	1000	Federal "W" Area	SD	4201-1700710-0	E.L.F. ENTERPRISES	10-KAYA MARKET, MOJIB STREET KHAMMAM, KARACHI	LCY	1005-0801-01000-01-4	CURB						PKR					27,217.38		2011-10-09	No Response		
10192	1000	Federal "W" Area	SD	4201-433140-0	MURRUM ALI KHAN	B-04 BLOCK 10-D-1, GULSHAN-E-KHALIL, KARACHI	LCY	1005-0801-08150-01-3	CURB						PKR					0.01		2011-10-08	No Response		
10193	1000	Federal "W" Area	SD	4201-703040-1	BEYON AHMED	FLAT # 4-15, YOUNG PLAZA, BLOCK 16, F.B AREA, KARACHI	LCY	1005-0811-08100-50-0	PLS						PKR					2,071.51		2011-10-08	No Response		
10194	1000	Federal "W" Area	SD	4201-042270-6-0101-171223-0	CHAZLA AMBAS / ZAKIA AMBAS	HOUSE NO A-54 BLOCK 20, F.B AREA, KARACHI	LCY	1005-0811-08170-50-3	PLS						PKR					2,039.00		2011-10-04	No Response		
10195	1000	Federal "W" Area	SD	4200-054470-0	NOOR AHMED MEHMOON	B-04 BLOCK 10-FEDERAL B AREA, SAMANABAD, KARACHI	LCY	1005-0811-08020-50-3	PLS						PKR					856.24		2011-10-04	No Response		
10196	1000	Federal "W" Area	SD	1001-070220-0	SAJIDA MUHAMMAD W/O MUHAMMAD HUSSAIN	HOUSE F-106 SECTOR 7C PMT STOP SURJAN TOWN, KARACHI	LCY	1005-0801-08000-50-0	PLS						PKR					32.40		2011-10-04	No Response		
10197	1000	Federal "W" Area	SD	4201-010000-0	ABEEL K. HANAN	B-04 HAN MOSSA CHINDARY BAGHAWAT LUMI, KARACHI	LCY	1005-0811-08021-50-0	PLS						PKR					1,202.00		2011-10-04	No Response		
10198	1000	Federal "W" Area	SD	4201-017000-6-0101-171070-0	WASIM AHMED / ANSA ALI	NO-B-07701, AL-NOR SOCIETY, KARACHI	LCY	1005-0811-08170-50-1	PLS						PKR					1,370.07		2011-09-30	No Response		
10199	1000	Federal "W" Area	SD	4201-49040-1	SYED AMBAS HADEER TRIMGI	B-10015, F.B AREA, KARACHI	LCY	1005-0811-08075-50-0	PLS						PKR					64.30		2011-09-29	No Response		
10200	1000	Federal "W" Area	SD	4201-140420-6-0101-104023-0	AMIR USMAN / ZEENA F. HADIL	B-1001 12-A-1, BUFFER ZONE, KARACHI	LCY	1005-0801-08000-01-0	CURB						PKR					1,040.00		2011-09-28	No Response		
10201	1000	Federal "W" Area	SD	4201-270000-0	KAMRAN S/O ELAH BASHIR	2004 K.R.B. SEC. 10-A BUFFER ZONE, KARACHI	LCY	1005-0801-01000-01-7	CURB						PKR					1,400.00		2011-09-28	No Response		
10202	1000	Federal "W" Area	SD	4201-110730-0	ZUHA BACHAGAL W/O BACHA KHAN	10-1 254 BLOCK 2 NEAR SUREAN FACTORY MADINA COLONY F.B AREA, KARACHI	LCY	1005-0801-01047-01-0	CURB						PKR					500.00		2011-09-28	No Response		
10203	1000	Federal "W" Area	SD	4201-050510-0	MUHAMMAD RAZA AMEE W/O SYED MEH ALI	RM-1 B-30A, BLOCK NO. 20 F.B AREA, KARACHI	LCY	1005-0801-08000-50-0	PLS						PKR					300.10		2011-09-24	No Response		
10204	1000	Federal "W" Area	SD	4201-010700-0	SYED ASHRAF ALAM	18-47 AL-NOR SOCIETY NEAR NEAR MASROO BLOCK NO 10 F.B AREA, KARACHI	LCY	1005-0801-01010-01-0	CURB						PKR					600.00		2011-09-22	No Response		
10205	1000	Federal "W" Area	SD	4201-174000-0	NAEEM HUSSAIN S/O FARHAT HUSSAIN	RM-1 28, VIDEHABAD, MODEL COLONY, MOJIB, NEAR KHAN PALACE, KARACHI	LCY	1005-0801-08001-01-2	CURB						PKR					31.00		2011-09-22	No Response		
10206	1000	Federal "W" Area	SD	4201-042410-0	MADHA FARAZ	60 BLOCK-17 ANCHOL SOCIETY, F.B AREA, KARACHI	LCY	1005-0801-08001-01-0	CURB						PKR					100.00		2011-09-19	No Response		
10207	1000	Federal "W" Area	SD	4200-032170-0	MUHAMMAD KHAN	B-101 BLOCK 10 AL-NOR SOCIETY F.B AREA, KARACHI	LCY	1005-0811-08020-50-0	PLS						PKR					0.01		2011-09-17	No Response		
10208	1000	Federal "W" Area	SD	4201-300011-7	MUHAMMAD AHMED	1-100 SECTOR 10-A BLOCK 10 BUFFER ZONE KARACHI, KARACHI	LCY	1005-0801-08001-01-7	CURB						PKR					8,415.50		2011-09-16	No Response		
10209	1000	Federal "W" Area	SD	4201-010010-0	FARAZ ELEVATORS	FLAT BAR-E-KHALIL, SHOP A-30, SECTOR 11-C, NORTH KARACHI, KARACHI	LCY	1005-0801-08170-01-3	CURB						PKR					60.44		2011-09-16	No Response		
10210	1000	Federal "W" Area	SD	4201-040000-0	SYEDHA KHANAM W/O AMBA AHMAD	B-040 BLOCK 10 AL-NOR SOCIETY, F.B AREA, KARACHI	UPZ	1005-0401-08000-75-0	CURB						USD					0.00		2011-09-15	No Response		
10211	1000	Federal "W" Area	SD	4201-100000-0	MUHAMMAD HANIF	G-001, SECTOR 1-A, KARIM TOWN, KARACHI	LCY	1005-0801-08007-01-0	CURB						PKR					1,100.00		2011-09-11	No Response		
10212	1000	Federal "W" Area	SD	4201-400041-0	CHAZLA A. HANDEE	B-007 BLOCK 15, F.B AREA KARACHI, KARACHI	LCY	1005-0811-08007-30-0	PLS						PKR					1,301.47		2011-09-12	No Response		
10213	1000	Federal "W" Area	SD	4201-760003-0	MUHAMMAD ENTERPRISES	B-140 BLOCK 11-B NORTH KARACHI, KARACHI	LCY	1005-0801-08000-01-0	CURB						PKR					4,344.30		2011-09-09	No Response		
10214	1000	Federal "W" Area	SD	4201-130010-0	MUHAMMAD ALI	B-101 B-10C-11-A, ORANGE TOWN, KARACHI	LCY	1005-0801-08100-01-0	CURB						PKR					0.01		2011-09-09	No Response		
10215	1000	Federal "W" Area	SD	4200-074721-0	SYED NAJIB AMBAS FARH	C-1 BLOCK 1 GULSHAN-E-KHALIL, KARACHI	LCY	1005-0811-08000-50-7	PLS						PKR					877.56		2011-09-07	No Response		
10216	1000	Federal "W" Area	SD	4201-400007-0	SYED HANMAD MUHAMMAD S/O S. MUHAMMAD	RM-1 G-2																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL, PLS, FDS, FDSB, CDSB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, LIB)	PKS Contract No. (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp. (PKR committed)	Last date of deposit or withdrawal
10101	1000	Federal "W" Area	SD	4201-837008-0	SYED RAZA ABHAS REVI S/O GHULAM AKBAS	B-6B BLOCK 18 SAMANABAD NEAR JAMA MASJED SAMANABAD, KARACHI	LCY	1001-0001-000301-0	CDSB						PKR				0.01		2011-07-26	No Response
10102	1000	Federal "W" Area	SD	4201-830790-6	SYED MUHAMMAD HUSAIN RAZA JAFFERY	A-70B, BLOCK-5, GULSHAN-E-AQBAL, KARACHI	LCY	1001-0001-000301-0	CDSB						PKR				0.51		2011-07-26	No Response
10103	1000	Federal "W" Area	SD	4201-122990-1	SYED NAJAT ALI S/O SYED MUHIT AB ALI	B-100, R-100, BLOCK 10, AL NOOR SOCIETY, F.B AREA, KARACHI	LCY	1001-0001-000301-1	CDSB						PKR				140.00		2011-07-25	No Response
10104	1000	Federal "W" Area	SD	4201-475827-1, 42010-140042-7	MUHAMMAD HUSSAIN SYED NAWAZ UL HASAN	B-100, R-45A, BLOCK 10, AL NOOR, KARACHI	LCY	1001-0001-000141-0-1	PLS						PKR				8.10		2011-07-25	No Response
10105	1000	Federal "W" Area	SD	4201-815003-5	KAMRAN ZAFAR ZAKI	B-112250, F.B AREA KARACHI, KARACHI	LCY	1001-0001-000240-2	CDSB						PKR				0.01		2011-07-26	No Response
10106	1000	Federal "W" Area	SD	4201-100220-7, 4201-040004-4	AL-NOR WELFARE ORGANIZATION(PRIED)	B-60B BLOCK 20 F.B AREA, KARACHI	LCY	1001-0001-000301-0	CDSB						PKR				004.25		2011-07-10	No Response
10107	1000	Federal "W" Area	SD	4201-100070-9	MUHAMMAD ASHFAQ S/O MUHAMMAD YAMEN	L-10-C, BLOCK 22, F.B AREA, KARACHI	LCY	1001-0001-000020-0-0	PLS						PKR				1,380.82		2011-07-10	No Response
10108	1000	Federal "W" Area	SD	4201-301000-4, 42010-173707-0	HAIRANZ PERVEN / SANA KASHIF	HOUSE NO.8-100 BLOCK NO.10 F.B AREA, KARACHI	LCY	1001-0001-007331-01-0	CDSB						PKR				240.26		2011-07-10	No Response
10109	1000	Federal "W" Area	SD	4201-000000-0	SAJID KISHOR S/O ASHRAF AHMED	B-75 BLOCK GULSHAN E-AJI AL NOOR SOCIETY F.B AREA, KARACHI	LCY	1001-0001-0007901-3	CDSB						PKR				302.50		2011-07-11	No Response
10110	1000	Federal "W" Area	SD	4201-110701-1	SABIRU MAL S/O PANCHUJI MAL	PROJ CA 101 CLARKE TOWN NORTH KARACHI F.B AREA SHARBAH CAMP, GOTH N, BLOCK 22 N, KARACHI	LCY	1001-0001-000301-01-5	CDSB						PKR				152.25		2011-07-11	No Response
10111	1000	Federal "W" Area	SD	4201-000000-1	M/S CORIEL BAPER	PL07 NO W-11 V-5 SEC.10B NORTH KARACHI, KARACHI	LCY	1001-0001-002301-01-4	PKR						PKR				10,031.00		2011-07-09	No Response
10112	1000	Federal "W" Area	SD	4201-142719-2, 42010-000700-1	SYED JAWED IQBAL / KASHIF REVI	B-100 R-26, AMFAR-6 TAYYAB SOCIETY SURVEY NO.627 MALIR, KARACHI	LCY	1001-0001-000750-0-2	PLS						PKR				1,221.55		2011-07-08	No Response
10113	1000	Federal "W" Area	SD	4201-170200-0	REHAN HUSAIN STORE	ST-4015 BLOCK 40 BASTI MIRANZI F.B AREA KARACHI, KARACHI	LCY	1001-0001-000301-01-0	PKR						PKR				101.00		2011-07-08	No Response
10114	1000	Federal "W" Area	SD	4201-000210-0	SYED MUHAMMAD HANER REVI	B-30B BLOCK 20 F.B AREA AL NOOR, KARACHI	LCY	1001-0001-000730-0-0-0	PLS						PKR				288.00		2011-07-08	No Response
10115	1000	Federal "W" Area	SD	4201-140010-0	AMIR, NABED REEMANI	C-101, SECTOR 10B, NORTH KARACHI, KARACHI	LCY	1001-0001-001101-01-7	CDSB						PKR				1,530.00		2011-06-28	No Response
10116	1000	Federal "W" Area	SD	4201-130012-0	HAFIZA, AMAZ MOI SYED AMAZ ALI	B-100B BLOCK 10 AL NOOR SOCIETY F.B AREA, KARACHI	LCY	1001-0001-000001-01-6	CDSB						PKR				27.50		2011-06-27	No Response
10117	1000	Federal "W" Area	SD	4201-170000-1	ANUSIZ AMAN	B-75, SECTOR B-8, NORTH KARACHI, KARACHI	LCY	1001-0001-000301-01-1	CDSB						PKR				404.50		2011-06-24	No Response
10118	1000	Federal "W" Area	SD	4201-000000-0	SYEDADA KHANUM MO MEERA AHMAD	B-60B BLOCK 10 AL NOOR SOCIETY, F.B AREA, KARACHI	LCY	1001-0001-000020-0-01-3	PLS						PKR				80.51		2011-06-24	No Response
10119	1000	Federal "W" Area	SD	4200-000790-5, 42010-001700-0	A.R. ETHER ALI KATIR / SALMA	B-40 ESTATE TRUST SOCIETY GULSHAN IQBAL KARACHI, KARACHI	LCY	1001-0001-000401-75-6	PLS						PKR				12,020.07		2011-06-20	No Response
10120	1000	Federal "W" Area	SD	4201-1001700-0	AMEER, GHOR	PROJ 6237, BLOCK 6, KARACHI, KARACHI	LCY	1001-0001-000101-01-4	CDSB						PKR				10,640.00		2011-06-10	No Response
10121	1000	Federal "W" Area	SD	4201-174070-0	SYED AHMAD HUSAIN ABED S/O SYED DILSHAD	B-6, RELAX APARTMENTS, BLOCK 20, F.B AREA, KARACHI	LCY	1001-0001-000730-0-0	PLS						PKR				5,400.05		2011-06-10	No Response
10122	1000	Federal "W" Area	SD	4200-173710-0	NAJIB AHMAD S/O ALAM WASSAY	L-242 SECTOR 301 TASHIR TOWN LEAD EXPRESS SETTLEMENT PROJECT SURAN TOWN, KARACHI	LCY	1001-0001-000041-01-0	PKR						PKR				886.00		2011-06-10	No Response
10123	1000	Federal "W" Area	SD	4201-174000-0	MUMTAZ ATMA MOI SYED AZDAR HUSAIN	B-60B BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-000041-7	CDSB						PKR				20.00		2011-06-10	No Response
10124	1000	Federal "W" Area	SD	4201-174401-0	EMILIA KHATOON	B-1, SHARIF NAGAR, BLOCK 4, F.B AREA, KARACHI	LCY	1001-0001-000730-0-0	PLS						PKR				1,000.00		2011-06-10	No Response
10125	1000	Federal "W" Area	SD	4201-007000-0	SYED NAZKID HUSSAIN	B-100B, BLOCK NO. 20, F.B AREA, KARACHI	LCY	1001-0001-000021-01-0	PKR						PKR				7,530.00		2011-06-10	No Response
10126	1000	Federal "W" Area	SD	4201-140000-1	KAMRAN KHAN S/O AYUR KHAN	C-1-2ND FLOOR LATEY TAARESS BLOCK NO.20 F.B AREA, KARACHI	LCY	1001-0001-001001-01-4	CDSB						PKR				0.01		2011-06-10	No Response
10127	1000	Federal "W" Area	SD	4201-102000-0	DEEPA TELER	PL070B SECTOR 12C NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1001-0001-000021-01-0	CDSB						PKR				6,480.07		2011-06-09	No Response
10128	1000	Federal "W" Area	SD	4201-000000-7	KAMRAN ALI ALAM	B-60B SANDBER COTTAGES SECTOR 10B NORTH KARACHI, KARACHI	LCY	1001-0001-000730-00-7	PLS						PKR				4,750.07		2011-06-09	No Response
10129	1000	Federal "W" Area	SD	4200-211370-5, 42010-040012-0	MUMTAZ ALAM KHAN ADHAR	B-107 BLOCK 4 F.B AREA AL NOOR SOCIETY, KARACHI	LCY	1001-0001-000301-01-0	CDSB						PKR				714.00		2011-06-09	No Response
10130	1000	Federal "W" Area	SD	4201-123070-0	MUHAMMAD S.ALEEM	B-100 R-30B, SECTOR 15A, BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1001-0001-000021-01-4	CDSB						PKR				210.50		2011-06-08	No Response
10131	1000	Federal "W" Area	SD	4201-000000-0	S.R. AKTER	HOUSE B-100 BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-000301-01-5	CDSB						PKR				27.50		2011-06-07	No Response
10132	1000	Federal "W" Area	SD	4201-040000-0	MUHAMMAD UMAR SIDDIQUI S/O FATMA ANSARI	B-101, SECTOR 7-01A, NORTH KARACHI, KARACHI	LCY	1001-0001-001101-01-5	CDSB						PKR				4,717.00		2011-06-06	No Response
10133	1000	Federal "W" Area	SD	4201-170720-7, 42010-140000-2	SYED HUSSAIN NAJIB (AFR) / SABAH FATIMA	B-28 SECTOR 15-AA, BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1001-0001-007105-0-0-0	PLS						PKR				60.12		2011-06-06	No Response
10134	1000	Federal "W" Area	SD	4201-000210-0	SABIR AHMAD KADIM AHMEDIZ FATMA	1075 NO.10-20 PRIME RESIDENCY, CIVIL LINES, CLIFTON GATE, KARACHI	LCY	1001-0001-007000-0-0-0	PLS						PKR				27.50		2011-06-06	No Response
10135	1000	Federal "W" Area	SD	4201-000000-0	MUHAMMAD ZAFAR RAZA	499-B MILLER KARACHI, KARACHI	LCY	1001-0001-000021-0-0-0	PKR						PKR				6,111.40		2011-06-04	No Response
10136	1000	Federal "W" Area	SD	4201-000000-0	SAJID JAMIL	HOUSE NO.8-114015, FEDERAL B AREA, KARACHI	LCY	1001-0001-000101-01-6	PKR						PKR				0.01		2011-06-04	No Response
10137	1000	Federal "W" Area	SD	4201-000000-0	MUMTAZ AMAN / NAHAT FATIMA	B-75, BLOCK-12, GULSHAN F.B AREA KARACHI KARACHI, KARACHI	LCY	1001-0001-000075-0-6	PLS						PKR				1.00		2011-06-04	No Response
10138	1000	Federal "W" Area	SD	4201-170700-0	EMILIA BRUN MACHINERY CO	B-62 BELUX APARTMENT, F.B AREA BLOCK 20, KARACHI	LCY	1001-0001-000101-01-2	CDSB						PKR				130.00		2011-06-02	No Response
10139	1000	Federal "W" Area	SD	4201-100107-0	MUHAMMAD F.ARID MALIK	B-100 A3B BLOCK 10 F.B AREA KARACHI, KARACHI	LCY	1001-0001-000001-01-3	CDSB						PKR				9.00		2011-06-02	No Response
10140	1000	Federal "W" Area	SD	4201-140000-1	SYED NAJIB SALMAN ZAKI	11220, F.B AREA, KARACHI	LCY	1001-0001-000710-00-7	PLS						PKR				231.40		2011-06-01	No Response
10141	1000	Federal "W" Area	SD	4201-170000-0	KAMRAN TEXTILE	PL07 NO 13A, SECTOR 10A, NORTH KARACHI, KARACHI	LCY	1001-0001-000700-01-1	CDSB						PKR				101.75		2011-06-01	No Response
10142	1000	Federal "W" Area	SD	4201-011775-1	TRIST M. APPARELS	MIRHAN M/L COMPOUND 1-1 2ND FLD F.B PHOTOSTUD. AREA NO.2 2D ADJACENT AFRIDE TEXTILE, KARACHI	LCY	1001-0001-000021-01-4	CDSB						PKR				730.00		2011-05-30	No Response
10143	1000	Federal "W" Area	SD	4201-000000-0, 42010-200105-3	ZUBAIR KHAN SHEERWAN / FAZA SHABIR	NO.8-02L SEC.10B, NORTH KARACHI, KARACHI	LCY	1001-0001-007102-01-5	CDSB						PKR				0.01		2011-05-27	No Response
10144	1000	Federal "W" Area	SD	4201-100002-0	AMEER PERVAZ	HOUSE NO.5-74A, BLOCK-20, F.B AREA, KARACHI	LCY	1001-0001-000710-01-4	CDSB						PKR				370.20		2011-05-26	No Response
10145	1000	Federal "W" Area	SD	4201-010010-0	EXCELLENCE COURIER SERVICE	SHOP NO.11 LAMAR VIEW, MAZZANNE TLR, BLOCK- 10-100P 2ND FLOOR GULSHAN-E-AQBAL, KARACHI	LCY	1001-0001-000021-01-0	CDSB						PKR				120.52		2011-05-26	No Response
10146	1000	Federal "W" Area	SD	4201-100010-0	M/S MALIK BROTHERS	B-104 B-A GOTHARA CAMP, KARACHI	LCY	1001-0001-000001-01-7	CDSB						PKR				90.23		2011-05-26	No Response
10147	1000	Federal "W" Area	SD	4201-007000-0	EMILIA KHATOON S/O SYED ANWAR UL HANAN	B-142 BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-000001-0-0-0	PLS						PKR				814.82		2011-05-25	No Response
10148	1000	Federal "W" Area	SD	4201-100007-7	MUHAMMAD FARAZ ANWER S/O MANWER	B-A 104 SECTOR 10-A KLR BUFFERZONE, KARACHI	LCY	1001-0001-000041-01-5	CDSB						PKR				680.00		2011-05-25	No Response
10149	1000	Federal "W" Area	SD	4201-110710-0	MUHAMMAD JAHAN DQ SAKHATIZ HUSSAIN	B-101 F-4 BLOCK 20 F.B AREA MIRHAN BANGLOUS, KARACHI	LCY	1001-0001-000021-0-0-0	PLS						PKR				572.54		2011-05-21	No Response
10150	1000	Federal "W" Area	SD	4200-040000-0	MUHAMMAD JAMANDER SIDDIQUI	B-170B, BLOCK 10, F.B AREA, KARACHI	LCY	1001-0001-000021-01-3	CDSB						PKR				101.00		2011-05-21	No Response
10151	1000	Federal "W" Area	SD	4201-040002-1	ANWAR AHMED KHAN	B-100B KURBAN RAGH SOCIETY, F.B AREA, KARACHI	LCY	1001-0001-000041-01-6	CDSB						PKR				0.01		2011-05-21	No Response
10152	1000	Federal "W" Area	SD	4201-174000-0	PROJEL KISHOR MOI M SHAM SIDDIQUI	B-60 SECTOR 5-01 KARACHI, KARACHI	LCY	1001-0001-000021-0-0-1	PLS						PKR				405.31		2011-05-19	No Response
10153	1000	Federal "W" Area	SD	4201-000020-0	SYED AMIR ALI RAZA	HOUSE NO.1-642 SECTOR 11-E NORTH KARACHI P SOCIETY, KARACHI	LCY	1001-0001-007102-01-7	CDSB						PKR				331.55		2011-05-19	No Response
10154	1000	Federal "W" Area	SD	4201-100000-1	EMILIA ENTREPRENEUR	B-117 SECTOR 15B BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	1001-0001-000021-01-0	CDSB						PKR				224.00		2011-05-19	No Response
10155	1000	Federal "W" Area	SD	4200-100000-0	AMIR, QATIR MOI MUHAMMAD USMAN	10-070 KAR SEC-10A BUFFERZONE NEAR SAMANABAD POLICE STATION OPP UNIT OFFICE, KARACHI	LCY	1001-0001-000041-7	CDSB													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ F.C./ F.C.F.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, EXCH, COIN)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal
10106	1000	Patel's "W" A/c	50	4201-780900-2	SHABAN BEGUM	R-100/19, F. AREA, KARACHI	1C/V	1005-0071-00105-50-1	P/L						PKR					560.30		2011-04-25	No Response
10107	1000	Patel's "W" A/c	50	4201-387700-7	SYED TALIBAN AHMAD	R-07/10, F. AREA KARACHI, KARACHI	1C/V	1005-0047-00275-75-5	C/B						PKR					50.00		2011-04-25	No Response
10108	1000	Patel's "W" A/c	50	4201-173510-1	PERIZ ANJAN KHAN	R-04/SECTOR 2 VIGILANS-E-MAYMAR, KARACHI	1C/V	1005-0075-00089-75-4	P/L						PKR					3,090.62		2011-04-10	No Response
10109	1000	Patel's "W" A/c	50	4201-100405-2	NAMREEN FATIMA W/O ASAD ALI ZAKRI	R-22/7 BLOCK 20 F. AREA, KARACHI	1C/V	1005-0078-00255-50-3	P/L						PKR					38.35		2011-04-10	No Response
10110	1000	Patel's "W" A/c	50	4201-510004-6	MR. AL. NUCSTP005	PLOT NO-232, SECTOR 12-C NORTH KARACHI, KARACHI	1C/V	1005-0001-00491-01-6	C/B						PKR					26,551.24		2011-04-10	No Response
10111	1000	Patel's "W" A/c	50	4201-740020-3	SYED MERAJ MERRIN	HOUSE NO. F-307 GALLI NO.1 PEOPLES COLONY BLOCK N NORTH NAZIMBAD, KARACHI	1C/V	1005-0001-00037-01-9	C/B						PKR					1,000.00		2011-04-10	No Response
10112	1000	Patel's "W" A/c	50	4201-122000-9	SYED KAMEL HUSSAIN ZAKRI	R-47/10 F. AREA, KARACHI	1C/V	1005-0078-00170-50-1	P/L						PKR					1,633.52		2011-04-11	No Response
10113	1000	Patel's "W" A/c	50	4201-030027-4	ZOBRA ALAM	R-602 /19 AL NOOR SOCIETY F. AREA, KARACHI	1C/V	1005-0001-00086-01-2	C/B						PKR					14,503.80		2011-04-14	No Response
10114	1000	Patel's "W" A/c	50	4201-067000-9/4201-001010-2	MR/YS NABI / QAMAR JAWAN BEGUM	PLAT 10, GALLI, MASHALLAH MANDI, MERJA A DORJI COLONY, GEDDI ROAD, KARACHI	1C/V	1005-0071-00101-50-6	P/L						PKR					1,454.30		2011-04-11	No Response
10115	1000	Patel's "W" A/c	50	4201-780900-9	A. A. BHUTTIERS	PLOT A-46, BLOCK 10, R.H.S. F. AREA, KARACHI	1C/V	1005-0001-00082-01-2	C/B						PKR					1,397.00		2011-04-09	No Response
10116	1000	Patel's "W" A/c	50	4201-080213-5	KHUSI AYA QAMAR RAZA	R-106, BLOCK -10, AL NOOR SOCIETY, FEDERAL B. AREA, KARACHI	1C/V	1005-0001-00730-01-8	C/B						PKR					42.80		2011-04-09	No Response
10117	1000	Patel's "W" A/c	50	4201-730000-1	AMMAN ENTERPRISES	PLOT 15, 4TH FLOOR, ADHAR KHALI COMPOUND, BLOCK 8, F. AREA, BLOCK 21, KARACHI	1C/V	1005-0001-00033-01-5	C/B						PKR					924.87		2011-04-08	No Response
10118	1000	Patel's "W" A/c	50	4201-710040-3	MERRIN AHMED SY/ WAKEL AHMED	C-144 BLOCK A NORTH NAZIMBAD, KARACHI	1C/V	1005-0001-00010-01-6	C/B						PKR					6.01		2011-04-08	No Response
10119	1000	Patel's "W" A/c	50	4201-630076-5	MR. MUHAMMAD HUSSAIN KAZA JAFFRY	A-306, BLOCK -5, GULSHAN-E-KHJAL, KARACHI	1C/V	1005-0047-00703-75-8	P/L						PKR					8.87		2011-04-08	No Response
10120	1000	Patel's "W" A/c	50	4201-210024-5	SYED HUSSAIN AHMAD	R-71/ BLOCK-20, F. AREA, KARACHI	1C/V	1005-0001-00736-01-1	C/B						PKR					296.00		2011-04-07	No Response
10121	1000	Patel's "W" A/c	50	4201-150000-7	MUHAMMAD AHMED ALI	R-101, 7TH BLOCK 10 AL NOOR SOCIETY F. AREA, KARACHI	1C/V	1005-0071-00081-50-8	P/L						PKR					50.64		2011-04-07	No Response
10122	1000	Patel's "W" A/c	50	4201-627040-5	MUHAMMAD UMAR SY/ MUHAMMAD AHM	05-76 BLOCK # 19 F. AREA NEAR AL NOOR ESTATE, KARACHI	1C/V	1005-0001-00061-01-7	C/B						PKR					4.00		2011-04-06	No Response
10123	1000	Patel's "W" A/c	50	4201-307151-1	ABDUL RAHIMED	HOUSE NO-10, BLOCK-10, AL NOOR SOCIETY, FEDERAL B. AREA, KARACHI	1C/V	1005-0001-00070-01-2	C/B						PKR					1,014.80		2011-04-05	No Response
10124	1000	Patel's "W" A/c	50	4201-707010-0	KAMBERAN BEGUM	HOUSE NO. 176, SECTOR 4-A, SURIAN TOWN, NEAR KARHEL COLI DRINK, KARACHI	1C/V	1005-0001-00092-01-8	C/B						PKR					701.10		2011-04-04	No Response
10125	1000	Patel's "W" A/c	50	4201-040110-7	DEEJAY MEHMAN	R-100 R-20, MAHALLA 5, SAMANBAD, BLOCK-10, F. AREA, KARACHI	1C/V	1005-0001-00737-01-4	C/B						PKR					233.70		2011-03-31	No Response
10126	1000	Patel's "W" A/c	50	4201-420000-1	MUHAMMAD NABIR KHAN	R-100 R-140, BLOCK-10, SAMANBAD, F. AREA, KARACHI	1C/V	1005-0071-00063-50-2	P/L						PKR					276,007.53		2011-03-30	No Response
10127	1000	Patel's "W" A/c	50	4201-306230-2	SABA SHAMIM	HOUSE 100/10 AL NOOR SOCIETY F. AREA, KARACHI	1C/V	1005-0071-00005-50-1	P/L						PKR					1,397.33		2011-03-25	No Response
10128	1000	Patel's "W" A/c	50	4201-520700-9	ANJAL KHAN	HOUSE NO. 310, SHAMAL FARAJI COLONY, KARACHI	1C/V	1005-0001-00010-01-0	C/B						PKR					480.00		2011-03-25	No Response
10129	1000	Patel's "W" A/c	50	4201-200000-0	REKAT JALIL	HOUSE NO-10017, SECTOR-8, NEW KARACHI, KARACHI	1C/V	1005-0001-00140-01-6	C/B						PKR					190.00		2011-03-24	No Response
10130	1000	Patel's "W" A/c	50	4201-107100-7	ANWAR ALI	HUSSAIN ARCADE A-406, 4TH FLOOR, SEC. 10-B NORTH KARACHI, KARACHI	1C/V	1005-0001-00100-01-9	C/B						PKR					112.00		2011-03-21	No Response
10131	1000	Patel's "W" A/c	50	4201-342700-4	MERJA TUS-SABA SY/ NABIR AHMED CHOUDRY	R-100 R-30, BLOCK 10, AL NOOR SOCIETY, F. AREA, KARACHI	1C/V	1005-0071-00140-50-4	P/L						PKR					1,542.37		2011-03-18	No Response
10132	1000	Patel's "W" A/c	50	4201-530070-1	MUHAMMAD ADE KHANMER	R-101/ BLOCK 10 FEDERAL B. AREA, KARACHI	1C/V	1005-0001-00031-01-5	C/B						PKR					756.30		2011-03-18	No Response
10133	1000	Patel's "W" A/c	50	4201-470400-0	SYED MORRIS RAZA	R-47/10, F. AREA, NEAR SHIRAZ E KARALLA ROAD BOREAL, KARACHI	1C/V	1005-0001-00070-01-8	C/B						PKR					500.00		2011-03-18	No Response
10134	1000	Patel's "W" A/c	50	4201-430067-3/4201-010000-3	NABIR AHMED AND SHEERAZ BANGLI	HOUSE NO-10, SECT. 11-A, NEW KARACHI, KARACHI	1C/V	1005-0071-00114-75-2	P/L						PKR					3.37		2011-03-18	No Response
10135	1000	Patel's "W" A/c	50	4201-307070-7	SYED KAZA ABIRAS AMIRI SY/ S. TAFARAL	R-07/ BLOCK 20 ANCHOLI SOCIETY F. AREA, KARACHI	1C/V	1005-0078-00000-50-2	P/L						PKR					756.34		2011-03-17	No Response
10136	1000	Patel's "W" A/c	50	4201-150000-1	REHMAN TRADERS	GROUP NO 23 ALL HEIGHTS BLOCK 7, F. AREA, KARACHI	1C/V	1005-0001-00140-01-2	C/B						PKR					2,747.90		2011-03-16	No Response
10137	1000	Patel's "W" A/c	50	4201-107000-4	DR. SYAD W/O HUSSAIN H. NODIA	R-6, SUPER PLAZA BLOCK 7 F. AREA KARACHI, KARACHI	1C/V	1005-0001-00440-01-8	C/B						PKR					212.46		2011-03-16	No Response
10138	1000	Patel's "W" A/c	50	4201-306230-2	SABA SHAMIM	R-100/10 AL NOOR SOCIETY F. AREA, KARACHI	1C/V	1005-0071-00005-50-1	P/L						PKR					57.28		2011-03-14	No Response
10139	1000	Patel's "W" A/c	50	4201-540000-0	MUHAMMAD SAID KHAN SY/ MUHAMMAD MATTLIB	PLAT NO. A-3, 1ST FLOOR SUPER TOWER 2, 36-7 F. AREA, NEW KARACHI	1C/V	1005-0001-00060-01-7	C/B						PKR					8.14		2011-03-13	No Response
10140	1000	Patel's "W" A/c	50	4201-137710-2/4201-140700-5	NAJIB MUHAMMAD KHAN / SAWAT	R-300 /19 F. AREA KARACHI, KARACHI	1C/V	1005-0071-00009-75-6	P/L						PKR					45.07		2011-03-10	No Response
10141	1000	Patel's "W" A/c	50	4201-354000-5	M/S RANA LAMBERCHERY	R-600 SECTOR 15-A/1 BOPPERZONE NORTH KARACHI, KARACHI	1C/V	1005-0001-00107-01-2	P/L						PKR					708.32		2011-03-08	No Response
10142	1000	Patel's "W" A/c	50	31302-212510-5	ALI QAMAR ALI	A-7 104 BOPPERZONE F. AREA, KARACHI	1C/V	1005-0001-00200-01-6	C/B						PKR					522.80		2011-03-05	No Response
10143	1000	Patel's "W" A/c	50	4201-480710-0	FARIDAN KADIMAN	HOUSE NO. BLOCK-10 SAMAN ARAD, F. AREA, KARACHI	1C/V	1005-0001-00710-01-5	C/B						PKR					440.00		2011-03-01	No Response
10144	1000	Patel's "W" A/c	50	4201-140200-4	SYEDA THERESA QAMAR	R-406, SECTOR 8, NORTH KARACHI, KARACHI	1C/V	1005-0071-00039-50-9	P/L						PKR					22,002.40		2011-03-04	No Response
10145	1000	Patel's "W" A/c	50	4201-210027-7	SYED ADAM ALI	FADA AVENUE, R-21, SECTOR 11 C-A, BLOCK 7, NORTH KARACHI, KARACHI	1C/V	1005-0001-00011-01-3	C/B						PKR					344.73		2011-03-03	No Response
10146	1000	Patel's "W" A/c	50	4201-657040-9	MUHAMMAD ALI KHAN	A-3-1, 2ND NORTH KARACHI, KARACHI	1C/V	1005-0001-00100-01-3	C/B						PKR					6.01		2011-03-02	No Response
10147	1000	Patel's "W" A/c	50	4201-402040-5	NABIR AHMED SY/ CAUDARY NABIR AHMED	R-21 SECTOR 9 NORTH KARACHI KARACHI, KARACHI	1C/V	1005-0001-00450-01-4	C/B						PKR					800.00		2011-03-01	No Response
10148	1000	Patel's "W" A/c	50	4200-490470-9	SHABANA AHMED	NO. 1 - 12, SECTOR 10, HERMANIA TOWN, NORTH KARACHI, KARACHI	1C/V	1005-0001-00070-01-3	C/B						PKR					6.01		2011-02-28	No Response
10149	1000	Patel's "W" A/c	50	4201-107070-4	SYEDA ELVIAH BT DINAR	R-54, BLOCK-10, SAMAN E. ALI AL NOOR SOCIETY, F. AREA, KARACHI	1C/V	1005-0071-00000-50-5	P/L						PKR					2,001.26		2011-02-25	No Response
10150	1000	Patel's "W" A/c	50	4201-100405-3	SALEEM AHMED	HOUSE NO. R-107A BLOCK 10 NEAR 5 MCHERIE CENTRE, 2ND FLOOR, F. AREA, KARACHI	1C/V	1005-0000-00000-01-9	C/B						PKR					6.01		2011-02-25	No Response
10151	1000	Patel's "W" A/c	50	4201-020020-5	ABDUL WAHEED KHAN	HOUSE NO. 14, SECTOR 13-A2 MARCHER SOC, GULSHAN-E-KHJAL, KARACHI	1C/V	1005-0001-00140-01-3	C/B						PKR					2,007.00		2011-02-24	No Response
10152	1000	Patel's "W" A/c	50	4201-100400-7	MUHAMMAD AZAM KHAN	PLAT NO 10-10, ARKADIAH COMP SECTOR 10 NORTH KARACHI, KARACHI	1C/V	1005-0001-00400-01-2	C/B						PKR					640.00		2011-02-24	No Response
10153	1000	Patel's "W" A/c	50	4201-401005-1	EASLEM ANJAM ANSARI SY/ ABDEL JALIL	HOUSE NO. 3011 AREA 1-01 LANDER, KARACHI	1C/V	1005-0001-00141-01-7	C/B						PKR					400.00		2011-02-24	No Response
10154	1000	Patel's "W" A/c	50	4201-640700-5	QAMAR ALI SY/ RANA	PLAT NO. 105-105 ALL COMPLEX NEAR HEIGHTS MARK SUPER HIGH ROAD KARACHI, KARACHI	1C/V	1005-0001-00440-01-7	C/B						PKR					400.00		2011-02-24	No Response
10155	1000	Patel's "W" A/c	50	4201-072070-5	SYED FAUVAL UDIN SY/ SYED SAIED UDIN	E35, MAJAR EXTENSION COLONY, KARACHI	1C/V	1005-0001-00450-01-5	C/B						PKR					360.00		2011-03-19	No Response
10156	1000	Patel's "W" A/c	50	4201-077000-9	MUHAMMAD ATIF SY/ MUHAMMAD KHJAL	R-600 BLOCK 15 F. AREA, KARACHI	1C/V	1005-0001-00000-01-5	C/B						PKR					2,000.00		2011-03-18	No Response
10157	1000	Patel's "W" A/c	50	4201-542700-7/4201-030000-3	MIR UDIN LERIQUEZ / ANJISA BEGUM	R-10 15-A5, BUTTERZONE KARACHI, KARACHI	1C/V	1005-0071-00440-50-3	P/L						PKR					17.00		2011-03-17	No Response
10158	1000	Patel's "W" A/c	50	4201-780900-5	HOVAT LACE	R-100/ SECTOR 10-A-3 BUTTER ZONE KARACHI, KARACHI	1C/V	1005-0001-00070-01-6	C/B						PKR					642.42		2011-03-08	No Response
10159	1000	Patel's "W" A/c	50	4201-404025-5	SYED KAZI AHMED	R-100 100/10 AL NOOR SOCIETY F. AREA, KARACHI	1C/V	1005-0071-00700-50-5	P/L						PKR					2,007.00		2011-03-07	No Response
10160	1000	Patel's "W" A/c	50	4201-200402-6/4201-750070-3	GHOFI KHATOON/ SYED HUSSAIN AHMAD KHUFI	R-906, BLOCK 20,																	

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RFD,FD,FDTR,CD,CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,FCR,SR)	FCR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)		
10387	006	Federal "B" Area	SD	4201-102780-7	AYED ALI GHANI NAZKI	B-1570 ENCLIA SOCIETY F.B AREA KARACHI, KARACHI	LCY	1055-0071-001050-0-0	PKR							PKR				73.07		2011-01-06	No Response
10388	006	Federal "B" Area	SD	4201-340971-6-0201-108023-0	SHAKAT DIMAL / NAMED DIMALKAT	B-3013 F.B AREA KARACHI, KARACHI	LCY	1055-0071-000407-5-0	PKR							PKR				10.23		2011-03-06	No Response
10389	006	Federal "B" Area	SD	4201-282830-0	NAJIN US SAQIB SIDDIQI	B-26BLUCK-0-AL NOOR SOCIETY F.B AREA,CULBERG, KARACHI	LCY	1055-0071-007340-0-0	PKR							PKR				1,770.76		2011-01-04	No Response
10390	006	Federal "B" Area	SD	4201-046448-0	NADIA FEROZ ALI NO FEROZ ALI	B-302 AL AMAN APARTMENTS BLOCK 14 GULSHAN-E-AJMAL, KARACHI	LCY	1055-0081-001051-0-0	CURB							PKR				0.01		2011-01-03	No Response
10391	006	Federal "B" Area	SD	4201-307898-0-0201-020175-0	METAMORPH ANZAL / FARZANA ANZAL	B-1002 BLK-15 F.B AREA, KARACHI	LCY	1055-0081-008764-0-0	CURB							PKR				530.00		2011-01-03	No Response
10392	006	Federal "B" Area	SD	4201-018228-0	MUHAMMAD MASROOH	MUSEE NO.101, GREEN TOWN, KARACHI	LCY	1055-0081-008320-0-0	CURB							PKR				6.01		2011-01-03	No Response
10393	007	Banker + Hybrid	SD	4201-096323-0	MUHAMMAD SHIHAB SHAMIM	H.NO.3-10 SEC-15-A-5 BUTTER ZONE NORTH KARACHI, KARACHI	LCY	1057-0081-014223-0-2	CURB							PKR				385.00		2011-12-31	No Response
10394	007	Banker + Hybrid	SD	4201-303448-0	MUHAMMAD ABULKALAM YOUSUF KASHMIRI	5-C AL NAZIMABAD NEAR MATRIC BOARD OFFICE, KARACHI	LCY	1057-0081-001031-0-0	CURB							PKR				1,035.00		2011-12-29	No Response
10395	007	Banker + Hybrid	SD	4201-133034-0	MUHAMMAD (SHAFI)	B-NO.276,KHIDMAT ABAD FEDERAL B AREA KUTUBA, KARACHI	LCY	1057-0081-008764-0-0	CURB							PKR				618.50		2011-12-29	No Response
10396	007	Banker + Hybrid	SD	4201-873079-7	M. MUNEER NORDAL	PK 1704, SEEFAT TOWN,PORPORIN COLONY,BLK-5,NR AL NUBAN BARBERS, ST 4AMAR BEHUSHA NAZIMABAD, KARACHI	LCY	1057-0071-012772-0-0	PKR							PKR				3,081.30		2011-12-28	No Response
10397	007	Banker + Hybrid	SD	4201-047647-0	FARAH SHAMIM	FLAT NO.2-10, 3RD FLOOR, RUFF LANE, GULSTAN-E-JOHAR (JANDAN UN NAR KHAN), KARACHI	LCY	1057-0081-007104-0-0	CURB							PKR				6,980.00		2011-12-27	No Response
10398	007	Banker + Hybrid	SD	4201-792444-0	AL-HUSSEIN TRADERS	B-751 SECTOR 15-A-2, BUTTERZONE,NORTH KARACHI, KARACHI	LCY	1057-0081-008132-0-0	CURB							PKR				65.50		2011-12-27	No Response
10399	007	Banker + Hybrid	SD	4201-762508-0	FATIMAH SHAMIM SHAFI	6-A SHAHJAHAN CENTER, BLOCK-K, NORTH NAZIMABAD, KUR, KARACHI	LCY	1057-0071-001204-0-0	PKR							PKR				985.00		2011-12-26	No Response
10400	007	Banker + Hybrid	SD	4201-177010-0	SHAM AF AT HUSSAIN	RANGONKAL AREA,ALA, BUTTER ZONE KARACHI, KARACHI	LCY	1057-0081-007004-0-2	CURB							PKR				675.00		2011-12-22	No Response
10401	007	Banker + Hybrid	SD	4201-410959-0-0201-1201400-1	MUMEN KHAN / SALEM KHAN	HOUSE NO.3-108 SECTOR NO.3 NORTH KARACHI, KARACHI	LCY	1057-0071-007340-0-0	PKR							PKR				0.01		2011-12-22	No Response
10402	007	Banker + Hybrid	SD	4201-108077-0	MUSLIM AHMED KHAN	417-1 LANGAT ABAD NO.1 KARACHI NO.10, KARACHI	LCY	1057-0081-011544-0-0	CURB							PKR				103.00		2011-12-22	No Response
10403	007	Banker + Hybrid	SD	4201-154526-0	A.B. TRADERS	A-310, BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1057-0081-008275-0-1	CURB							PKR				124.20		2011-12-21	No Response
10404	007	Banker + Hybrid	SD	4201-552738-0	ANWAR AHMED	B-452 SECTOR 9 BABUL ISLAM TOWN NORTH KARACHI, KARACHI	LCY	1057-0081-014016-0-1	CURB							PKR				400.00		2011-12-19	No Response
10405	007	Banker + Hybrid	SD	4201-142030-0	ABDUL HAMID	A-2 HABIB SQUARE BLOCK 4 NORTH NAZIMABAD, KARACHI	LCY	1057-0071-001002-0-0	PKR							PKR				195.94		2011-12-19	No Response
10406	007	Banker + Hybrid	SD	7102-098209-7	SHAFIQ ALI	SECTOR HEADQUARTER SACHAL RANGERS SUPER HIGHWAY TOOL PLAZA B-2110 NR. ELECTRICIAN, KARACHI	LCY	1057-0081-014212-0-7	CURB							PKR				600.00		2011-12-16	No Response
10407	007	Banker + Hybrid	SD		SHAM WELFAT PUBLISHERS	OFFICE NO.20-A, GARDENWAY TO MAYNAR BEST HOUSE SECTOR 2-10 GULSHAN-E-SAYYAM KARACHI, KARACHI	LCY	1057-0081-001703-0-0	CURB							PKR				26.00		2011-12-16	No Response
10408	007	Banker + Hybrid	SD	4201-112905-0	FARAZANA HUMAYUN	B-NO.3-B, BLOCK-13-01 GULSHAN-E-AJMAL, KARACHI	LCY	1057-0071-008310-0-1	PKR							PKR				700.29		2011-12-14	No Response
10409	007	Banker + Hybrid	SD	4201-333802-0	SHAMIM BIKHI	FLAT NO.8-11, BLK E, ANNA ABAD NORTH NAZIMABAD, KARACHI	LCY	1057-0081-013904-0-0	CURB							PKR				100.00		2011-12-14	No Response
10410	007	Banker + Hybrid	SD	4201-471508-0	SHIFA ALI ALI BAKI	B-27 BLOCK 4 NORTH NAZIMABAD, KARACHI	LCY	1057-0081-001010-0-0	CURB							PKR				221,761.30		2011-12-13	No Response
10411	007	Banker + Hybrid	SD	65401-154051-0	MUMEN BILAL DARRI	FLAT 5-205 SHUMAIL GARDEN BLK 35 GULSTAN-E-JOHAR, KARACHI	LCY	1057-0081-014304-0-0	CURB							PKR				200.00		2011-12-13	No Response
10412	007	Banker + Hybrid	SD	4201-137529-0	SHAME DECCOR	DROPPED HUBABHI MANDL,BLOCK-6 NORTH NAZIMABAD, KARACHI	LCY	1057-0081-001403-0-0	CURB							PKR				21.00		2011-12-13	No Response
10413	007	Banker + Hybrid	SD	4201-523640-7	FATIMAH KATEEL	B-157 BLOCK 4 NORTH NAZIMABAD, KARACHI	LCY	1057-0081-001030-0-0	CURB							PKR				187.15		2011-12-13	No Response
10414	007	Banker + Hybrid	SD	6000-047006-0	SHAMIM SALAMAN	B-2100KATNAGAR BLOCK-8 NORTH NAZIMABAD, KARACHI	LCY	1057-0081-004204-0-0	CURB							PKR				10.00		2011-12-10	No Response
10415	007	Banker + Hybrid	SD	4201-755730-0	SHUJATA	B-2,SECTOR 1-A-A, SHAH HANAZ BRUTTO COLONY, KARACHI	LCY	1057-0081-001040-0-0	CURB							PKR				0.01		2011-12-09	No Response
10416	007	Banker + Hybrid	SD	4201-430609-0	ASADIA	D-6, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1057-0081-013006-0-0	CURB							PKR				23,971.00		2011-12-08	No Response
10417	007	Banker + Hybrid	SD	4201-142197-7-0201-103011-2	MUHAMMAD RAHIM AYUB / KAMAR AL AYUB	A-457, BLOCK D NORTH NAZIMABAD, KARACHI	LCY	1057-0071-001017-0-0	PKR							PKR				381.70		2011-12-08	No Response
10418	007	Banker + Hybrid	SD	4201-050205-0	AYED ALI YOUSAF AHMED	H.NO.2-20, BLOCK "C" NORTH NAZIMABAD, KARACHI	LCY	1057-0081-013403-0-7	CURB							PKR				97.91		2011-12-08	No Response
10419	007	Banker + Hybrid	SD	4201-750074-0	ASIF AQ RIZ KHIDMAT	HOUSE NO.1-A-21, BLOCK 4, NORTH NAZIMABAD, KARACHI	LCY	1057-0081-000801-0-0	CURB							PKR				0.01		2011-12-07	No Response
10420	007	Banker + Hybrid	SD	4201-140204-0	MUMEN SHAFI QUTBI	B-290, BLOCK 3, NORTH KARACHI, KARACHI	LCY	1057-0081-013251-0-2	CURB							PKR				272.52		2011-12-07	No Response
10421	007	Banker + Hybrid	SD	4201-470073-0	MOON ZABIBER	S-4-15, SHELL PETROL PUMP BLOCK-8, NORTH NAZIMABAD, KARACHI	LCY	1057-0081-013121-0-0	CURB							PKR				20.00		2011-12-07	No Response
10422	007	Banker + Hybrid	SD	4201-088648-0	RIAZ AHMED	B-NO.3-B, MUSTAFA ABAD NISBAT BRUTTO COLONY, KARACHI	LCY	1057-0112-013350-7-5-0	PKR							USD				0.00		2011-12-07	No Response
10423	007	Banker + Hybrid	SD	4201-405076-0	NOJAF BILAL KHAN	B-NO.1-C,PIPERY KUTUB KHANA FEATURE COLONY QABE ABAD LARINE, KARACHI	LCY	1057-0081-013206-0-0	CURB							PKR				520.00		2011-12-03	No Response
10424	007	Banker + Hybrid	SD	4201-105201-1	AYED SHIMSH BAKI	B-048, 15A4, BUTTER ZONE, KARACHI	LCY	1057-0081-001004-0-0	CURB							PKR				6.01		2011-11-30	No Response
10425	007	Banker + Hybrid	SD	4201-173013-1-0201-173010-0	RAJID MUHAMMAD ALWALI MUHAMMAD	BROOKSIDE SECTOR-11-E,MEERLIN TOWN,NORTH NAZIMABAD KARACHI, KARACHI	LCY	1057-0081-001403-0-0	CURB							PKR				14,533.00		2011-11-29	No Response
10426	007	Banker + Hybrid	SD	4201-728802-0	MUMIN NAJIB	B-08 SEC-15-A-5 BUTTER ZONE, KARACHI	LCY	1057-0081-014311-0-3	CURB							PKR				590.53		2011-11-29	No Response
10427	007	Banker + Hybrid	SD	4201-544775-0	MUMEN AHMED KHAN	LCY, SECTOR 15-A-2 NORTH KARACHI, KARACHI	LCY	1057-0071-002740-0-2	PKR							PKR				4,290.47		2011-11-28	No Response
10428	007	Banker + Hybrid	SD	4201-103406-0	MUHAMMAD ABULHAM	498 FLOOR,BLOCK-MSC-4 15-1 BRAYNN CLIFFS MARKET N NAZIMABAD, KARACHI	LCY	1057-0071-001007-0-0	PKR							PKR				0.0		2011-11-28	No Response
10429	007	Banker + Hybrid	SD	4201-740008-7	SHARIF JAMIL	A-030,BLOCK-4,NORTH NAZIMABAD, KARACHI	LCY	1057-0081-007306-0-7	CURB							PKR				15.00		2011-11-25	No Response
10430	007	Banker + Hybrid	SD	4201-040210-0	FATIMA WAZOOD	NO.2-46, BLOCK-E, GULSHAN-E-JURANDI, HYDER, NORTH NAZIMABAD, KARACHI	LCY	1057-0071-009903-0-0	PKR							PKR				463.00		2011-11-22	No Response
10431	007	Banker + Hybrid	SD	4201-280738-0-0201-080750-0	GHAS SHUJADUN / ANWAR NAJIB AHMED	B-100,BLOCK 1,NORTH NAZIMABAD, KARACHI	LCY	1057-0081-008005-0-7	CURB							PKR				170.00		2011-11-22	No Response
10432	007	Banker + Hybrid	SD	4201-054301-0	ABDUL QADEER	A-1, BLOCK 1, NORTH NAZIMABAD KARACHI, KARACHI	LCY	1057-0081-007005-7-3	CURB							USD				0.00		2011-11-17	No Response
10433	007	Banker + Hybrid	SD	4201-040204-0	ANWAR ALI	HOUSE NO.123 SHAMANA COLONY NAZIMABAD NO.1 1ST TO 3RDYA SOCIETY NEAR CHANNA MANDAL, KARACHI	LCY	1057-0081-009904-0-0	CURB							PKR				576.72		2011-11-16	No Response
10434	007	Banker + Hybrid	SD	4201-740004-0	ABDUL ALI AHAD	A-231 AHMED ABAD BLK 08 NORTH NAZIMABAD, KARACHI	LCY	1057-0081-014040-0-0	CURB							PKR				900.00		2011-11-15	No Response
10435	007	Banker + Hybrid	SD	4201-538668-7	MUHAMMAD NAJIB	B-NO.6-407, SECTOR 15-A-1, NORTH KARACHI, KARACHI	LCY	1057-0071-001002-0-3	PKR							PKR				8,032.30		2011-11-14	No Response
10436	007	Banker + Hybrid	SD	4201-040209-0	MUHAMMAD ABULHAM	B-NO.145-A-GAL-5, HILL TOWN, ANWAR CHRON, NADIMAN, COLONY, KARACHI	LCY	1057-0081-009903-0-0	CURB							PKR				2,007.25		2011-11-14	No Response
10437	007	Banker + Hybrid	SD	4201-722485-0	MUMEN NAJIB	B-46 SHAMAM BAND PLAZA BLOCK-14 F B AREA, KARACHI	LCY	1057-0081-013545-0-0	CURB							PKR				100.00		2011-11-11	No Response
10438	007	Banker + Hybrid	SD	4201-104009-7-0201-007504-0	MUHAMMAD USAM / ANWAR SABINA ANWAR	B-231,SECTOR 14-8,SHAMAM TOWN,NORTH KARACHI, KARACHI	LCY	1057-0081-009907-0-0	CURB							PKR				203.10		2011-11-10	No Response
10439	007	Banker + Hybrid	SD	4201-796034-0	AFJODEN ZIBRA	100-371,NO-8-5,SHAMAM CENTER SEC-11-KHIDMAT TOWN KARACHI, KARACHI	LCY	1057-0081-005224-0-0	CURB							PKR				284.32		2011-11-08	No Response
10440	007	Banker + Hybrid	SD	4201-554225-2	REHMA ANWAR	B-34 BLK N NORTH NAZIMABAD, KARACHI	LCY	1057-0081-014211-0-0	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

[illegible]

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc)	PKR Contract No. (if any)	Rate of PKR conversion	Rate applied after conversion	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10029	1007	Bankal-e-Hayat		503	4201-100000-0	FATMA QUTUBDIN	STREET LEROCK F NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00001-0-4	CURB					PKR					37.00		2011-08-11	No Response
10030	1007	Bankal-e-Hayat		503	4201-170000-0	EMER CHAUDHRY	C-00 BLOCK 1 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00007-0-2	CURB					PKR					6.00		2011-08-10	No Response
10031	1007	Bankal-e-Hayat		503	4201-134000-0	FATMA ALI	A-207 JUBBANA BACH BAKAT 4- HYDRAE NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00700-0-4	CURB					PKR					100.50		2011-08-10	No Response
10032	1007	Bankal-e-Hayat		503	4201-242000-7	UDUM AHMED	10-A, 1-50 NORTH KARACHI UP MORE, KARACHI	LCY	1007-0001-00340-0-0	CURB					PKR					150.00		2011-08-10	No Response
10033	1007	Bankal-e-Hayat		503	4201-170000-0	MUHAMMAD IMRAN KHAN	A-201 BLOCK 1, NORTH NAZIMABAD, KARACHI, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					4,740.00		2011-08-04	No Response
10034	1007	Bankal-e-Hayat		503	4201-140000-0	MUHAMMAD ALI	BLAT NO.3, RD FLOOR, YAKHON MARKET NORTH NAZIMABAD, KARACHI	UPD	1007-0000-00070-70-0	CURB					PKR					21.00		2011-08-01	No Response
10035	1007	Bankal-e-Hayat		503	7301-020000-0	MUHAMMAD ALI	HOUSE NO 40, GULSHAN NO 1 KARACHI, KARACHI	LCY	1007-0001-00700-0-0	CURB					PKR					1,070.54		2011-08-01	No Response
10036	1007	Bankal-e-Hayat		503	4201-150000-0	MUHAMMAD	1007-AURANGABAD NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					104.00		2011-08-01	No Response
10037	1007	Bankal-e-Hayat		503	4201-000000-0	MS ABUL KASHIM	A-300 BLOCK 7 NORTH NAZIMABAD KARACHI, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					500.00		2011-07-28	No Response
10038	1007	Bankal-e-Hayat		503	4201-200000-0	SABA KHAN	10-AMBER CASTLE, 1ST FLOOR, 2-A BLOCK 4 P.C.U. KAMAY SHABBAR 4-FARAF, KARACHI	LCY	1007-0001-00100-0-0	CURB					PKR					400.00		2011-07-26	No Response
10039	1007	Bankal-e-Hayat		503	4201-100000-7	MUHAMMAD	BNO 1-C-104 NAZIMABAD NO1, KARACHI, KARACHI	UPD	1007-0000-00100-70-0	CURB					PKR					4.25		2011-07-26	No Response
10040	1007	Bankal-e-Hayat		503	4201-000000-0	ASMA ZUBAIRA	P-05, PEOPLE'S COLONY BLOCK 6, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	PKS					PKR					201.00		2011-07-25	No Response
10041	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, 0-0-A, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					400.00		2011-07-22	No Response
10042	1007	Bankal-e-Hayat		503	1100-000000-7	MUHAMMAD YAMPA	20-A NAZIMABAD SHEIKH UL HIND ACADemy BLOCK-W, KARACHI	LCY	1007-0001-00100-0-0	CURB					PKR					1,070.54		2011-07-22	No Response
10043	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	HOUSE NO 3-A-300, BLOCK 6, N NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	PKS					PKR					274.45		2011-07-22	No Response
10044	1007	Bankal-e-Hayat		503	4201-100000-0	MUHAMMAD	0-01, BLOCK 6, NORTH NAZIMABAD, KARACHI, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					600.00		2011-07-21	No Response
10045	1007	Bankal-e-Hayat		503	4201-120000-0	MUHAMMAD	0-01, BLOCK 6 & 007, SECTOR 10-A-1 BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1007-0001-00100-0-0	CURB					PKR					40.00		2011-07-21	No Response
10046	1007	Bankal-e-Hayat		503	4201-100000-0	MUHAMMAD	0-01, SECTOR 10-A-1 NORTH KARACHI, KARACHI	LCY	1007-0001-00100-0-0	CURB					PKR					1,070.54		2011-07-20	No Response
10047	1007	Bankal-e-Hayat		503	4201-000000-7	SARFAT AHMED SHANIR	SARFAT HOSPITAL TRUST ST 1, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					6.00		2011-07-20	No Response
10048	1007	Bankal-e-Hayat		503	4201-100000-0	MUHAMMAD	0009 NO 10, SHAFI FARAF PLAZA, BLOCK 6, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00100-0-0	PKS					PKR					10.50		2011-07-20	No Response
10049	1007	Bankal-e-Hayat		503	4201-170000-0	SABA KHAN	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	PKS					PKR					1,070.54		2011-07-19	No Response
10050	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	PKS					PKR					1,070.54		2011-07-19	No Response
10051	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					6.00		2011-07-18	No Response
10052	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10053	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10054	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10055	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10056	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10057	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10058	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10059	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10060	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10061	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10062	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10063	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10064	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10065	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10066	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10067	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10068	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10069	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10070	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10071	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10072	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10073	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10074	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10075	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10076	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10077	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10078	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10079	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10080	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10081	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10082	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10083	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response
10084	1007	Bankal-e-Hayat		503	4201-000000-0	MUHAMMAD	0-01, BLOCK 6 NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00000-0-0	CURB					PKR					1,070.54		2011-07-18	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/BEN/ URFZ	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TSB, COB, URFZ)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. PKR unrounded		Last date of deposit or withdrawal
0000	007	Banker = Hyderabad		50	4201-418733-3	ABDUL YOUSUF CHOPPA	B-1, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	107-0001-00147-01-6	CURB					PKR					112.41		2011-05-20	No Response
0001	007	Banker = Hyderabad		50	4201-418733-3	ABDUL YOUSUF CHOPPA	B-1, BLOCK-C, NORTH NAZIMABAD, KARACHI, KARACHI	LCY	107-0001-00147-02-7	CURB					PKR					50.70		2011-05-20	No Response
0002	007	Banker = Hyderabad		50	4201-148226-6	SHAMBA QURESHI	HOUSE NO.5-5715, NAZIMABAD, KARACHI	LCY	107-0001-00743-01-9	CURB					PKR					460.00		2011-05-10	No Response
0003	007	Banker = Hyderabad		50	4201-162304-7,42010-170617-4	SYED ASGHAR ABHAS RUSVAYED MOHD ABHAS	B-2-BLOCK-C, NORTH NAZIMABAD, KARACHI	URFZ	107-0418-000059-75-3	CURB					USD					1.00		2011-05-10	No Response
0004	007	Banker = Hyderabad		50	4201-160509-5	MUHAMMAD SHAFIQ ANSARI	PLAT-07, SECTOR 5-0 ORANGE TOWN KARACHI, KARACHI	LCY	107-0001-002761-01-6	CURB					PKR					1,105.12		2011-05-10	No Response
0005	007	Banker = Hyderabad		50	4201-064078-8	RAMA LINQATY	PLAT NO.2-13A MEDINA TOWERS, BUFFER ZONE, SECTOR 15-A-1, NEAR SAHAB HASAN, KARACHI	LCY	107-0001-000110-01-9	CURB					PKR					200.00		2011-05-10	No Response
0006	007	Banker = Hyderabad		50	4201-174039-0	SHAH FARUK KHAN	B-152, MUSTAFABAD NEAR HAT BRITTO COLONY, KARACHI	LCY	107-0001-013101-01-1	CURB					PKR					220.00		2011-05-17	No Response
0007	007	Banker = Hyderabad		50	4201-110311-0	NAZEEN N. YAS	B1 NO.1-306, BLOCK-11, GULBERG, F. B AREA, KARACHI	URFZ	107-0407-012403-75-9	CURB					GBP					7.30		2011-05-17	No Response
0008	007	Banker = Hyderabad		50	4201-041067-7	MUHAMMAD NABIR KHAN	PLAT-0-1076, BLOCK-G, KANAR HADY COLONY, NORTH NAZIMABAD, KARACHI	LCY	107-0001-007531-01-0	CURB					PKR					490.50		2011-05-16	No Response
0009	007	Banker = Hyderabad		50	13004-174128-1	RAJAZ MUHAMMAD	K-17-45, SHELL PETROL PUMP NORTH NAZIMABAD, KARACHI	LCY	107-0001-013091-01-4	CURB					PKR					900.00		2011-05-11	No Response
0010	007	Banker = Hyderabad		50	4201-723607-0	ADAMA WAHID HUSSAIN	410-45, NAZIMABAD, KARACHI	LCY	107-0001-009907-01-3	CURB					PKR					1,007.00		2011-05-10	No Response
0011	007	Banker = Hyderabad		50	4201-000007-2	SHAZLA BIBI	BINDI 2316/AL NO.11, BLOCK-A, NORTH NAZIMABAD NEAR KHAIR MOSQUE, KARACHI	LCY	107-0001-013253-01-6	CURB					PKR					920.00		2011-05-10	No Response
0012	007	Banker = Hyderabad		50	4200-071709-7	MUHAMMAD NADIRUQ	CHOPPA INTERNATIONAL F-40/5 AT-1, KARACHI	LCY	107-0001-013140-01-9	CURB					PKR					221.00		2011-05-10	No Response
0013	007	Banker = Hyderabad		50	4201-000002-0	SYED MUHAMMAD JUNAID ANSARI	A201, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	107-0001-000111-01-0	CURB					PKR					1,300.00		2011-05-09	No Response
0014	007	Banker = Hyderabad		50	4201-776053-7	SHAH FARUK	STREET 1-BLOCK F NORTH NAZIMABAD/O SAFIET HOSPITAL TRUST, KARACHI	LCY	107-0001-000128-01-9	CURB					PKR					837.00		2011-05-06	No Response
0015	007	Banker = Hyderabad		50	4201-140002-7	SYED AHMED RAZA ZAHEDI	HOUSE NO. A-01, BLOCK 'N, NORTH NAZIMABAD, KARACHI	LCY	107-0001-000124-01-9	CURB					PKR					825.00		2011-05-05	No Response
0016	007	Banker = Hyderabad		50	4201-170209-3	MAURICE AHMED	880P NO.4, UNITED CORNER, BLOCK-B, NORTH NAZIMABAD, KARACHI	LCY	107-0001-013101-01-3	CURB					PKR					70.00		2011-05-05	No Response
0017	007	Banker = Hyderabad		50	4201-130701-0	CIBCE ENGINEERING SERVICES	B-1-01, BLOCK-11, GULSTAN E HIRAB, KARACHI	LCY	107-0001-000102-01-9	CURB					PKR					530.15		2011-05-04	No Response
0018	007	Banker = Hyderabad		50	4201-760140-5	FARHAN HUSSAIN	B-37, ABDELAH COMPLEX, SEC-14, NORTH KARACHI, KARACHI	LCY	107-0001-013017-01-0	CURB					PKR					2,090.00		2011-05-03	No Response
0019	007	Banker = Hyderabad		50	4201-750713-3	SYED MUHAMMAD ANWAR ZAHEDI	BANGLOW NO.01-BLOCK-A CHAPAL SOCIETY NEAR SAFARIYA GATE, SCHEME NO.3 AGRIKMAN F-200A, KARACHI	LCY	107-0001-007801-01-5	PLS					PKR					371.71		2011-05-03	No Response
0020	007	Banker = Hyderabad		50	4201-184425-3	NAZEM AHMAD QURESHI	5-0-715, NAZIMABAD KARACHI, KARACHI	URFZ	107-0418-004012-75-7	CURB					USD					40.00		2011-05-02	No Response
0021	007	Banker = Hyderabad		50	4201-130601-0	DR. MUHAMMAD NAZEM ANSARI	B-512, SEC-11-A, NORTH KARACHI, KARACHI	LCY	107-0071-001104-01-5	PLS					PKR					5.46		2011-04-30	No Response
0022	007	Banker = Hyderabad		50	4201-070009-5	MUHAMMAD IMRAGE ANP KHAN	A-106, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	107-0001-013102-01-4	CURB					PKR					20.00		2011-04-29	No Response
0023	007	Banker = Hyderabad		50	4201-030117-0	SYED MUHAMMAD SHAFIQ	BIND-3-1-110, QASBA COLONY ORANGE TOWN, KARACHI	LCY	107-0001-013176-01-9	CURB					PKR					20.00		2011-04-29	No Response
0024	007	Banker = Hyderabad		50	4201-040007-4	SALMA BAGA	FLAT-01B, MARHABA HEIGHTS, SEC-06/COLONY, NORTH NAZIMABAD, KARACHI, KARACHI	LCY	107-0071-001253-01-0	PLS					PKR					600.36		2011-04-28	No Response
0025	007	Banker = Hyderabad		50	4201-050022-3	MAHMOUD AHMED	HEADQUARTER SACHAL RANGERS TOLL PLAZA SUPER HIGHWAY SH-01A, KARACHI	LCY	107-0001-012004-01-3	CURB					PKR					20.00		2011-04-28	No Response
0026	007	Banker = Hyderabad		50	4200-047771-4,42010-120230-4	MOJIB MAJID MUGRI / FARHAT MAJID	PLAT NO.5, PARKVIEW PLAZA, NO.4 NORTH NAZIMABAD, KARACHI	LCY	107-0001-000009-01-5	CURB					PKR					610.00		2011-04-27	No Response
0027	007	Banker = Hyderabad		50	4201-001207-0	KUMARAT L. ANN NOLAN	F-010-B-140, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	107-0001-013074-01-9	CURB					PKR					900.00		2011-04-26	No Response
0028	007	Banker = Hyderabad		50	4201-134024-6	CHIRAJ NOLAN	PLAT NO. 4-06, VASIR ARCADE SECTOR 14-A, SCHEME 12 METROPOLIS, H, KARACHI	LCY	107-0001-000106-01-3	CURB					PKR					700.50		2011-04-26	No Response
0029	007	Banker = Hyderabad		50	4201-000003-7	YUSUF YUSUF KHAN	2601-0, PICH, KARACHI	LCY	107-0077-012771-01-0	PLS					PKR					4,171.71		2011-04-25	No Response
0030	007	Banker = Hyderabad		50	1701-06001-1	MUHAMMAD SALAH UDDIN SIDDIQUI	HOUSE NO B-30, SECTOR 15-A-2 BUFFER ZONE NORTH KARACHI, KARACHI	LCY	107-0001-000009-01-9	CURB					PKR					147.50		2011-04-21	No Response
0031	007	Banker = Hyderabad		50	4201-067002-7	SYED AHMED	B-010-30, STREET 01B, MARHABA VILLAGE AT ALL SHAH COLONY ORAN, KARACHI	LCY	107-0001-000071-01-1	CURB					PKR					527.73		2011-04-20	No Response
0032	007	Banker = Hyderabad		50	4201-000009-7	SYED ANSAR ASGHAR ZAHEDI	A-110, BLOCK-A, NORTH NAZIMABAD, KARACHI	URFZ	107-0418-013064-75-3	PLS					USD					102.29		2011-04-20	No Response
0033	007	Banker = Hyderabad		50	4201-070024-0	MOJIB AHMED MURCHANI	AA-401, MARHABA HILLS VIEW, SHADIMAD J-06, NORTH NAZIMABAD, KARACHI	LCY	107-0071-012040-01-6	PLS					PKR					12,322.07		2011-04-19	No Response
0034	007	Banker = Hyderabad		50	4201-100440-5,42010-100170-3	FAZEL UL HAQ ANWAR ULLAH	B-21-017 FLOOR KIDA APARTMENT BLOCK-A NORTH NAZIMABAD, KARACHI	LCY	107-0071-000102-01-1	PLS					PKR					204.54		2011-04-19	No Response
0035	007	Banker = Hyderabad		50	4201-060002-7	ABDUL HAFEEZ	50-5, BLOCK-A, NORTH NAZIMABAD, KARACHI, KARACHI	URFZ	107-0418-010737-75-5	CURB					USD					140.00		2011-04-19	No Response
0036	007	Banker = Hyderabad		50	4201-150509-2,42010-020001-3	OFF AT NAZIMABAD ALI HUSSAIN KAUTHER	BIND-3 ALIAN PLAZA, BLOCK-K, AL HYDER, KARACHI	LCY	107-0071-000124-01-0	PLS					PKR					6,001.34		2011-04-18	No Response
0037	007	Banker = Hyderabad		50	4201-114010-0	MOJIB AHMED YALU KADHIM-NALA	C-06, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	107-0071-000101-01-7	PLS					PKR					6.01		2011-04-14	No Response
0038	007	Banker = Hyderabad		50	9100-014030-4	AFSAR AHMED	A-710, BLOCK-J NORTH NAZIMABAD, KARACHI	LCY	107-0001-013004-01-9	CURB					PKR					500.00		2011-04-13	No Response
0039	007	Banker = Hyderabad		50	4201-130002-3	IBRAHIM QAMAR	HOUSE NO.3-1-6, SECTOR 11-C1, SHIR VIDY TOWN, NEW KARACHI, KARACHI	URFZ	107-0407-000441-75-5	CURB					GBP					1.89		2011-04-13	No Response
0040	007	Banker = Hyderabad		50	4201-137340-7	HAJIRAH	DEJAMIN MALL HANDEY SHOP NO.107 HANDEY TOWN, KARACHI	LCY	107-0001-013004-01-7	CURB					PKR					400.00		2011-04-11	No Response
0041	007	Banker = Hyderabad		50	4201-570070-0	NAZEM AHMED	B-404, SECTOR 15-A-1, BUFFER ZONE NORTH KARACHI, KARACHI	LCY	107-0001-000011-01-9	CURB					PKR					5,154.00		2011-04-04	No Response
0042	007	Banker = Hyderabad		50	4201-200709-4,42010-707217-7	NAZIMODHA MUSTAFA SYED AHMAD ALI	B-210 BLOCK-D NORTH NAZIMABAD, KARACHI	LCY	107														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDS, TSB, CD, COB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM, B)	ECR Contract No. (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10071	1007	Bankal-e-Hayat		500	4201-070217-0	SHADIA KISHOR AQ	ELIUS 11, NAZIMABAD KARACHI, KARACHI	LCY	1007-0071-007700-01-7	PLS					PKR					16.26		2011-03-10	No Response
10072	1007	Bankal-e-Hayat		500	4201-704200-0	SHADIA NAVIDE	HOUSE NO 6, SECTOR 5-A-6, SHADIAN TOWN, KARACHI	LCY	1007-0001-000072-01-2	PLS					PKR					720.00		2011-03-08	No Response
10073	1007	Bankal-e-Hayat		500	4201-007225-0	NASREEN NAZ	4756, ALBARAKADAB, NAZIMABAD, KARACHI	LCY	1007-0001-000707-01-2	CURB					PKR					60.00		2011-03-08	No Response
10074	1007	Bankal-e-Hayat		500	4201-204070-2	SADIA JADEEN	HOUSE NO 407, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000703-01-5	PLS					PKR					16,378.42		2011-01-07	No Response
10075	1007	Bankal-e-Hayat		500	4201-300000-7	SHADIAT KHATTUN	HOUSE NO 30, C/O, DRAMAT TOWN, KARACHI	LCY	1007-0001-000015-01-0	CURB					PKR					0.01		2011-01-07	No Response
10076	1007	Bankal-e-Hayat		500	4201-100470-0	ZEENAT NAZ	6037, SEC-11-B, NORTH KARACHI, KARACHI	LCY	1007-0001-000010-01-0	CURB					PKR					0.01		2011-00-07	No Response
10077	1007	Bankal-e-Hayat		500	4201-100000-0	ANNE NADEEM GILL	ST NO L, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-011001-01-0	CURB					PKR					730.00		2011-01-05	No Response
10078	1007	Bankal-e-Hayat		500	4201-000000-0-020101-001201-0	NOUZA GUL AMARI / FARHAN NAZ	NO A-251, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000701-01-0	PLS					PKR					2.49		2011-01-01	No Response
10079	1007	Bankal-e-Hayat		500	4201-020000-0-020101-001000-0	MUHAMMAD YUSUF AHMAD BAKI ZEEN AHMAD	FLAT NO 1-P, ULKADIA AVENUE, SECTOR 14B, SHADIAN TOWN NO 2, NORTH KARACHI, KARACHI	LCY	1007-0071-000061-01-0	PLS					PKR					30,611.00		2011-01-01	No Response
10080	1007	Bankal-e-Hayat		500	4201-177410-0-020101-1710070-0	MUHAMMAD AZIZ-UR-REHMAN/MUHAMMAD AHMAD	A-13A BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000061-01-1	PLS					PKR					700.53		2011-01-01	No Response
10081	1007	Bankal-e-Hayat		500	4200-000010-0	FARIDA QURESHI	200, EZZI MANZIL, BLOCK-E, NORTH NAZIMABAD, KARACHI	LCY	1007-0010-011201-75-7	CURB					USD					21.00		2011-01-01	No Response
10082	1007	Bankal-e-Hayat		500	4201-300000-7	KAMRIZ FARHANA	HOUSE NO 506, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000006-01-2	PLS					PKR					19,120.00		2011-01-00	No Response
10083	1007	Bankal-e-Hayat		500	4201-001000-0	NOORIN BINTI FARUQ ANI	A-010 BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000007-01-0	CURB					PKR					0.01		2011-01-01	No Response
10084	1007	Bankal-e-Hayat		500	4201-174000-0-020101-1007100-0	EMMATULLAH ANSARI/ANNA AZAM	6501, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000705-01-0	PLS					PKR					1,738.72		2011-01-01	No Response
10085	1007	Bankal-e-Hayat		500	4201-101000-0	ATYKA RUFYAN	HOUSE NO A-217, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000103-01-0	PLS					PKR					390.13		2011-01-01	No Response
10086	1007	Bankal-e-Hayat		500	4201-101000-0	NAZMA MEZEL	A-200B BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000715-01-0	CURB					PKR					5.40		2011-01-01	No Response
10087	1007	Bankal-e-Hayat		500	4201-110000-0	SHIRAZ MUHAMMAD	6-200 BL.-Q, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000100-01-0	CURB					PKR					1,002.50		2011-01-01	No Response
10088	1007	Bankal-e-Hayat		500	4201-001000-0	AJRAHANGIZ ABID	B-010-01A-B, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1007-0001-000102-01-1	CURB					PKR					243.32		2011-01-01	No Response
10089	1007	Bankal-e-Hayat		500	4201-740176-1-020101-000000-0	SAVANEED / SANA SAFAZED	C-14, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000703-01-0	PLS					PKR					571.21		2011-01-01	No Response
10090	1007	Bankal-e-Hayat		500	4201-041000-7-0001-0001000-7	ZEENAT ALAM-BAKI FARAL NADHEEM	HOUSE NO 1, SECTOR 9-A, NEAR PARROT IN SEC SCHOOL, ORANGE TOWN, KARACHI	LCY	1007-0001-000010-01-0	CURB					PKR					200.00		2011-01-01	No Response
10091	1007	Bankal-e-Hayat		500	4201-173000-1	KAMRIZ ALI KHAN	B-10, SECTOR 5-B-2, N KARACHI, KARACHI	LCY	1007-0071-000204-01-3	PLS					PKR					511.76		2011-01-01	No Response
10092	1007	Bankal-e-Hayat		500	4201-703000-0	SADIA KANWAL	C-100 SECTOR 5 C-A, NORTH KARACHI, KARACHI	LCY	1007-0001-000005-01-0	CURB					PKR					1,351.00		2011-01-01	No Response
10093	1007	Bankal-e-Hayat		500	4201-000000-7-0001-000070-0	HALEEM ANSARI/ANNA ZEEN ABANNA YALB	HOUSE NO 1-20, BLOCK-C, NORTH NAZIMABAD, KARACHI, KARACHI	LCY	1007-0071-000005-01-7	PLS					PKR					823.53		2011-01-01	No Response
10094	1007	Bankal-e-Hayat		500	4201-000000-7	FARHAN KHAN	EMPIRE INTERNATIONAL, T-405, 5, I-7, KARACHI	LCY	1007-0001-011201-01-0	CURB					PKR					400.00		2011-01-01	No Response
10095	1007	Bankal-e-Hayat		500	4201-200000-0	SHADIA MIRZA	FLAT NO B-4, SAMAR GARDEN BLOCK G, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-007005-01-1	CURB					PKR					2,043.50		2011-01-01	No Response
10096	1007	Bankal-e-Hayat		500	4201-100000-0	MASRUK AHMED JAMALI	HOUSE NO 220, SECTOR 11-C-1, LATIF NORTH NORTH KARACHI, KARACHI	LCY	1007-0071-012100-01-3	PLS					PKR					0.01		2011-01-01	No Response
10097	1007	Bankal-e-Hayat		500	4201-174000-0	MUHAMMAD ZEENAT NADHEEM	B-100 SAMAR PARK VIEW BLOCK-F, PLAY-11, NORTH NAZIMABAD, KARACHI	LCY	1007-0010-000004-75-0	USD					USD					0.00		2011-01-01	No Response
10098	1007	Bankal-e-Hayat		500	4201-000000-0	NAZMA NADHEEM	A-07, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-011001-01-5	CURB					PKR					310.20		2011-01-01	No Response
10099	1007	Bankal-e-Hayat		500	4201-010000-0	EMMAT JAMAL	GENERATOR'S SCHOOL, F-100, BL-A, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000702-01-0	CURB					PKR					0.00		2011-01-01	No Response
10100	1007	Bankal-e-Hayat		500	4201-007010-0-7	AL-HADDER	A-010 BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000706-01-0	CURB					PKR					200.34		2011-01-01	No Response
10101	1007	Bankal-e-Hayat		500	4201-000000-0	SHADIA BAKHSH	HOUSE NO 30, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-007301-01-3	CURB					PKR					101.00		2011-01-01	No Response
10102	1007	Bankal-e-Hayat		500	4201-171000-0-7	FARHAN, MOHTAR ZEENAT KHAN	B-10, SECTOR 5, NORTH KARACHI, KARACHI	LCY	1007-0010-011015-75-7	CURB					USD					20.00		2011-01-01	No Response
10103	1007	Bankal-e-Hayat		500	4201-000000-0	MUHAMMAD KARAM SHARIF	SARFAT HOSPITAL TRUST, ST-1, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-012210-01-0	CURB					PKR					101.00		2011-01-01	No Response
10104	1007	Bankal-e-Hayat		500	4201-300000-0	EMMAT FARUQ ZEEN	HOUSE NO 10-07, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000203-01-0	CURB					PKR					0.01		2011-01-01	No Response
10105	1007	Bankal-e-Hayat		500	4201-000000-0	FARHANA SHARIF	B-010, BLOCK-11, F-100 AREA, KARACHI, KARACHI	LCY	1007-0071-000207-01-0	PLS					PKR					1,400.03		2011-01-01	No Response
10106	1007	Bankal-e-Hayat		500	4201-173110-0-0	NOOR NORTH CARE HOSPITAL	ST-1, BLOCK-C, NORTH KARACHI, KARACHI	LCY	1007-0001-010303-01-0	CURB					PKR					352.00		2011-01-01	No Response
10107	1007	Bankal-e-Hayat		500	4201-300000-7	MIRZA MUHAMMAD ALI MOHSEN	C-070 B-C, NORTH KARACHI, KARACHI	LCY	1007-0001-011201-01-7	CURB					PKR					0.01		2011-01-01	No Response
10108	1007	Bankal-e-Hayat		500	4201-010000-0-0-020101-001000-0	FARHAN ALAM QURESHI/SANA FAROZ	20-010, BLOCK-D, NORTH NAZIMABAD, KARACHI	LCY	1007-0010-012010-75-0	CURB					USD					100.00		2011-01-01	No Response
10109	1007	Bankal-e-Hayat		500	4201-000010-0-020101-001000-0	ZEENAT MOHSEN KHAN/ANNA NOOR KHAN	A-100, BLOCK-F, STREET NO 10, NORTH NAZIMABAD, KARACHI	LCY	1007-0007-007005-75-0	CURB					USD					1.00		2011-01-01	No Response
10110	1007	Bankal-e-Hayat		500	4201-710070-0	ZEENAT MUHAMMAD NAZMA/ANNA BUKHARI	A-11, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-011201-01-7	CURB					PKR					100.00		2011-01-01	No Response
10111	1007	Bankal-e-Hayat		500	4201-710070-0	MIRZA AHMED MURCHANI	AN-400, MARIA HILLS VIEW, SHADIAN 1A-B, NORTH NAZIMABAD, KARACHI	LCY	1007-0010-012010-75-0	PLS					USD					52.20		2011-01-01	No Response
10112	1007	Bankal-e-Hayat		500	4201-300000-0	NAZAM KHAN	D-010, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-012010-01-1	CURB					PKR					0.00		2011-01-01	No Response
10113	1007	Bankal-e-Hayat		500	4201-200010-2-020101-30010710-0	ANWAR KHAN / ANNA KHALID	D-10 BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000002-01-7	PLS					PKR					6,531.32		2011-01-01	No Response
10114	1007	Bankal-e-Hayat		500	4201-120000-0-020101-020000-0	ZEENAT MOHSEN MEHMOOD / SYEDAH FARHANA KHATOON	B-10, BLOCK-C, GULSTAN-E-JOHAN, KARACHI	LCY	1007-0010-012100-75-1	USD					USD					7.00		2011-01-01	No Response
10115	1007	Bankal-e-Hayat		500	4201-071000-0-020101-001000-0	EMMAT ZEENAT / ZEENAT NURANNA	B-11, SECTOR-C, NORTH KARACHI, KARACHI	LCY	1007-0071-000002-01-0	PLS					PKR					1,200.50		2011-01-01	No Response
10116	1007	Bankal-e-Hayat		500	4201-010000-0-020101-001000-0	MUHAMMAD FARAL KHAN / FARHANA KHATOON	C-10, SECTOR 14-A, SHADIAN TOWN, NORTH KARACHI, KARACHI	LCY	1007-0001-010301-01-0	CURB					PKR					3,670.00		2011-01-01	No Response
10117	1007	Bankal-e-Hayat		500	4201-010000-0	ZEENAT KHAN	HOUSE NO 3-B-70 SECTOR 10-2, BEL ALI TOWN, NORTH KARACHI, KARACHI	LCY	1007-0071-011103-01-3	PLS					PKR					1,302.20		2011-01-01	No Response
10118	1007	Bankal-e-Hayat		500	4201-000010-0	NAZMA GUL	HOUSE NO A-100, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0071-000004-01-1	PLS					PKR					700.22		2011-01-01	No Response
10119	1007	Bankal-e-Hayat		500	4201-001000-0	MIRZA B. AHMED SHAMSHAD ZEENAT	A-010, NEEM HEIGHTS PHASE-1, BLOCK-C, FEDERAL B AREA, GULBERG, KARACHI, KARACHI	LCY	1007-0071-001101-01-0	PLS					PKR					100.00		2011-01-01	No Response
10120	1007	Bankal-e-Hayat		500	01001-01001170-1	MUHAMMAD KHALID	GENERATION SCHOOL, F-100 BLOCK-A, NORTH NAZIMABAD, KARACHI, KARACHI	LCY	1007-0001-000002-01-0	CURB					PKR					00.00		2011-01-01	No Response
10121	1007	Bankal-e-Hayat		500	4201-010000-0	MUHAMMAD ALI	HOUSE NO B-10, KHALI, NAGAR, MANGLAPUR ROAD, NEAR MEHA GENERAL STORE, KARACHI	LCY	1007-0071-000007-01-0	PLS					PKR					4,720.57		2011-01-01	No Response
10122	1007	Bankal-e-Hayat		500	4201-010000-0	EMMAT ZEENAT	A-10, BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-012010-01-0	CURB					PKR					711.00		2011-01-01	No Response
10123	1007	Bankal-e-Hayat		500	4201-700070-0	NADHEEM QURESHI	B-400, 100 SHADIAN NORTH NAZIMABAD TOWN, KARACHI	LCY	1007-0071-000003-01-0	PLS					PKR					011.55		2011-01-01	No Response
10124	1007	Bankal-e-Hayat		500	4201-																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S/C, U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL/PSL/ST/SLR, C/D)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MT/PL/FCMR)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied after	Amount Outstanding	Exp.PRR contracted		Last date of deposit or withdrawal
10742	107	Bahawal = Hyderabad	50	1595-773897-7	MUHAMMAD ZAMEER	DEOPHAT, AL-HUSSAIN BLDG, BLOCK-6, HYDRAB, KARACHI	LCY	1007-0001-002161-0-2	CURB						PKR					1.00		2011-01-10	No Response
10743	107	Bahawal = Hyderabad	50	4201-480700-3	NADERAH ARMEED ANSARI	10-175, NAZIMABAD/NEAR GOLD MARKET NAZIMABAD, KARACHI	LCY	1007-0001-003007-01-7	CURB						PKR					0.01		2011-01-14	No Response
10744	107	Bahawal = Hyderabad	50	4201-943240-4	OMARHAY KALEEM	6-BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-003005-01-6	CURB						PKR					20.00		2011-01-14	No Response
10745	107	Bahawal = Hyderabad	50	4201-015020-5	MUHAMMAD UMAR NIZAM	FLAT #7, 3-C, BLOCK-C, NEAM SQUARE, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-007564-01-3	CURB						PKR					0.01		2011-01-13	No Response
10746	107	Bahawal = Hyderabad	50	0402-000771-9	MUHAMMAD AMIR KHAN	HOUSE NO 8-177 DASTAGIR COLONY BLOCK 1-6 JAHAM, KARACHI	LCY	1007-0001-000002-01-2	PLS						PKR					1,217.14		2011-01-12	No Response
10747	107	Bahawal = Hyderabad	50	4201-507250-8	JANARA TAYYIBA	6-BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-007564-01-2	PLS						PKR					400.000004		2011-01-10	No Response
10748	107	Bahawal = Hyderabad	50	4201-401330-6	SHIFA BUTHI	SARFED HOSPITAL TRUST, ST-1, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-002304-01-4	CURB						PKR					340.00		2011-01-09	No Response
10749	107	Bahawal = Hyderabad	50	4201-717770-7	YOUSUF HUSAM	6/50W A-13H BLOCK-C, NORTH NAZIMABAD KARACHI, KARACHI	LCY	1007-0001-001116-01-5	CURB						PKR					372.30		2011-01-07	No Response
10750	107	Bahawal = Hyderabad	50	4201-501370-1	SARFED HOSPITAL TRUST	SARFED HOSPITAL TRUST, ST-1, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000400-01-0	CURB						PKR					330.00		2011-01-07	No Response
10751	107	Bahawal = Hyderabad	50	4201-401210-1	MUHAMMAD SALIMEM	2-6H ZABANA GARDEN BUILDING MALIBER BAZAR NO-3, KARACHI	LCY	1007-0001-000000-01-6	CURB						PKR					21.72		2011-01-07	No Response
10752	107	Bahawal = Hyderabad	50	4201-174300-0	DR. BEGUM ALI	8-10 SECTOR 15-A-5 BUFFER ZONE NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000023-01-1	CURB						PKR					80.75		2011-01-05	No Response
10753	107	Bahawal = Hyderabad	50	4201-405540-5	FATIMA MUSTAFA	G-18 BLOCK-C NORTH NAZIMABAD, KARACHI	LCY	1007-0001-002250-01-0	CURB						PKR					270.00		2011-01-03	No Response
10754	107	Bahawal = Hyderabad	50	4201-173923-1	WAZIR DUL	SARFED HOSPITAL TRUST ST-1 BLOCK-F NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000210-01-2	CURB						PKR					0.01		2011-01-03	No Response
10755	1000	Colaba = Sindh	50	4201-290807-4	ZUNARA DUTTA	G-10 BLOCK-14, GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-000204-01-0	PLS						PKR					554.00		2011-12-30	No Response
10756	1000	Colaba = Sindh	50	4201-407003-3	MASOOD ALAM	B-13, BLOCK-3, GULSHAN-E-JAHAM, KARACHI	LCY	1007-0001-000710-01-0	CURB						PKR					57.95		2011-12-28	No Response
10757	1000	Colaba = Sindh	50	4201-042003-3	MUHAMMAD ZAHEER SAYED	A-40, BLOCK-15, GULSTAN-E-JAHAM, SCHME-30, KARACHI	LCY	1007-0001-000727-01-0	PLS						PKR					11,300.47		2011-12-27	No Response
10758	1000	Colaba = Sindh	50	4201-405900-9	SHANDAR OMAR	A-152 BLOCK 2 GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-000101-01-6	PLS						PKR					1,340.25		2011-12-26	No Response
10759	1000	Colaba = Sindh	50	4201-754400-0	AMALIQUE ZAMAN	H-4 ZIB EHRUM BUNGLOWS BLK-11 GULSHAN-E-JAHAM, KARACHI	LCY	1007-0001-000904-01-2	CURB						PKR					470.00		2011-12-26	No Response
10760	1000	Colaba = Sindh	50	4201-405410-4	MUHAMMAD SHAH NAWAZ GHOSH SHAHED QURESHI	SUNNY PRIDE FLAT # 10 BLK F-2 GULSTAN-E-JAHAM BLOCK 10 JAHAM MORE, KARACHI	LCY	1007-0001-000903-01-5	PLS						PKR					140.07		2011-12-26	No Response
10761	1000	Colaba = Sindh	50	4201-401000-6	FAZILA ANJUM / MUHAMMAD HIRAN ANJUM	B-6L-8-8-8-8 BUNGLOWS, BLOCK-10, GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-000970-01-0	CURB						PKR					9,030.00		2011-12-24	No Response
10762	1000	Colaba = Sindh	50	4201-192250-4	SHIFA KAMAL	B-5, K.D.A. OVERSEAS BANGLOWS, BLOCK - 10, GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-000412-01-6	CURB						PKR					101.70		2011-12-24	No Response
10763	1000	Colaba = Sindh	50	1300-157021-0	ANAST CELIAH BHO	P-4 PUNJAB TOWN STREET NO 1 NEAR WHITE LENS GATE, KARACHI	LCY	1007-0001-000900-01-6	PLS						PKR					35.10		2011-12-22	No Response
10764	1000	Colaba = Sindh	50	4201-004020-0	MUHAMMAD RAMEZ	B-6L DUPLEX NAVED BANGLOWS, BLOCK 17 GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-000730-01-1	PLS						PKR					866.21		2011-12-21	No Response
10765	1000	Colaba = Sindh	50	1500-010001-3	EMANUELLAH KHAN	GUJANOMAN GRAND CITY BLOCK 17 GULSTAN-E-JAHAM NEAR JAHAM MORE, KARACHI	LCY	1007-0001-002303-01-0	PLS						PKR					1,202.30		2011-12-19	No Response
10766	1000	Colaba = Sindh	50	4201-000000-0	SADIA SAMI	FLAT 10-10 NORMAN AVENUE BLOCK 20 FLAT 10-10 GULSTAN-E-JAHAM NEAR JAHAM MORE, KARACHI	LCY	1007-0001-002303-01-0	CURB						PKR					900.00		2011-12-14	No Response
10767	1000	Colaba = Sindh	50	4201-770000-2	SAVANA FATMA / SAMIA RATOL	A-100 11-A NORTH KARACHI, KARACHI	LCY	1007-0001-004135-01-4	PLS						PKR					910.00		2011-12-14	No Response
10768	1000	Colaba = Sindh	50	3000-371000-0	MUHAMMAD WAZIR KULTEEN	FLAT NO 34 BLOCK 6 ALPINE / HARBOR ROYAL CITY, GULSTAN-E-JAHAM 17, KARACHI	LCY	1007-0001-000610-01-0	CURB						PKR					80.15		2011-12-13	No Response
10769	1000	Colaba = Sindh	50	4201-130000-5	FERROUS KARUNA	FERROUS KARUNA 36 TERNABEL PLAZA, NUTEL-6, 2ND FLOOR 36T GULSTAN-E-JAHAM, BLK-3, KARACHI	LCY	1007-0001-000305-01-4	CURB						PKR					141,000.56		2011-12-12	No Response
10770	1000	Colaba = Sindh	50	4201-004010-1	SHAHED JAMIL	SHOP 1 JHRA COMPLEX BLOCK 17 GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-000900-01-0	CURB						PKR					700.00		2011-12-12	No Response
10771	1000	Colaba = Sindh	50	4201-340010-0	AL-FATEKH	HOUSE NO 4-84 GATE NO 15 BLOCK 9 BRITTANIA TTC GULSHAN-E-JAHAM, KARACHI	LCY	1007-0001-001500-01-0	CURB						PKR					360.70		2011-12-12	No Response
10772	1000	Colaba = Sindh	50	4201-400420-2	SHAFIA SHOHAB	10-66, SUNNY PRIDE, MAIN BASHED MEDIAN ROAD NEAR JAHAM MORE, KARACHI	LCY	1007-0001-000310-01-0	CURB						PKR					130.00		2011-12-12	No Response
10773	1000	Colaba = Sindh	50	4201-404000-7	ASAD AMEED	METU MARKET, STREET NO-3 L.C. ROW 5, BLOCK-3 GULSHAN-E-JAHAM, KARACHI	LCY	1007-0001-001010-01-4	CURB						PKR					80.10		2011-12-12	No Response
10774	1000	Colaba = Sindh	50	1500-400020-3	SADAM MEMMOOD	G-201 PRESS QUARTERS NEAR A-1 CANTER F-10 COLONY, KARACHI	LCY	1007-0001-001100-01-0	CURB						PKR					11.00		2011-12-10	No Response
10775	1000	Colaba = Sindh	50	4201-071100-2	MUHAMMAD AMRAN KHAN BILAL KAMEEL FATMA	FLAT NO. 100 BURY GREEN CITY BLOCK-10 GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-000275-01-6	CURB						PKR					1,273.00		2011-12-09	No Response
10776	1000	Colaba = Sindh	50	4201-740007-0	HAAD BILAL SAIED / SAMIA SARGHET	FLAT NO 10-12 SHALMAR SHOPPING CTR BLK 17 GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-002200-01-7	CURB						PKR					10,591.00		2011-12-08	No Response
10777	1000	Colaba = Sindh	50	4200-000010-0	SADAM HASSAN SYAL	C-10 MUHAMMAD HANIF 101-40-A KSC CENTRE COMPLANT DEPT BL 6 PEPH SOCIETY PESHAWAR, KARACHI	LCY	1007-0001-000200-01-3	CURB						PKR					55.00		2011-12-08	No Response
10778	1000	Colaba = Sindh	50	4201-405500-4	SHAFIA RAZA	FLAT NO 10-K D.K.A PALACE VIEW PHASE 2 GULSTAN-E-JAHAM BLOCK 10, KARACHI	LCY	1007-0001-002300-01-6	CURB						PKR					400.00		2011-12-03	No Response
10779	1000	Colaba = Sindh	50	4201-400700-1	MUHAMMAD SHAMIR	HOUSE NO-3-86, RUFF LANE DRIVE/ BLOCK NO-10, GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-004700-01-6	CURB						PKR					300.00		2011-11-30	No Response
10780	1000	Colaba = Sindh	50	4201-400700-1	MUHAMMAD SHAMIR / SAMIA SHOHAB	3-80 RUFF LANE DRIVE GULSTAN-E-JAHAM BLOCK -10, KARACHI	LCY	1007-0001-007400-01-0	CURB						PKR					340.00		2011-11-30	No Response
10781	1000	Colaba = Sindh	50	4201-010000-0	MUSAMMAD SAEED	P-1 LADIA OVERSEAS BANGLOWS BLOCK 10 GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-000900-01-0	CURB						PKR					400.00		2011-11-28	No Response
10782	1000	Colaba = Sindh	50	4200-403300-0	SHAFIQ MUHAMMAD KHAN	10-66, MUHAMMAD EXTENSION MODEL COLONY, MALIR, KARACHI	LCY	1007-0001-007500-01-4	CURB						PKR					100.00		2011-11-28	No Response
10783	1000	Colaba = Sindh	50	4201-400700-1	M. HAFIZ / M. MOJIB / ZAHIDA AFZAL	3-80, RUFF LANE DRIVE, BLOCK-10, GULSTAN-E-JAHAM, KARACHI	LCY	1007-0001-001277-01-0	PLS						PKR					10.0			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B/C, URFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,FCR)	FCR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
0001	000	Callisto-e-Sohar	SD	5400-58522-3	SAMIN ALI AMIN KHAN	Q-17 FARAZ AVENUE,JOHAR MORE BLOCK-36,GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00025-01-0	CURR						PKR					3.01		2011-10-18	No Response
0004	000	Callisto-e-Sohar	SD	4201-50059-6	IMRAN MIRZAYEV	ARROW 9 BLOCK 1 GULSHAN-E-RASHEED FATIMA GULZAR 6-4000 SCHEME 30, KARACHI	LCY	1001-001-00002-01-2	PLS						PKR					5.077		2011-10-17	No Response
0005	000	Callisto-e-Sohar	SD	4201-073475-5	SYED MARIYUDDIN SHAHID AHMED	6-62 BLOCK-13 GUISTAN-E-JOHAR, KARACHI	URFZ	1001-001-00143-01-5	PLS						USD					222.43		2011-10-13	No Response
0006	000	Callisto-e-Sohar	SD	4201-72335-6	ALIA BANO	6-76URLOCK 04, GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00040-01-1	PLS						PKR					3,951.91		2011-10-12	No Response
0007	000	Callisto-e-Sohar	SD	4201-614208-7	MEHMOOD FAREEDUN HAIDER	25-06 MIRAMAL HEAVEN,GUISTAN-E-JOHAR BLOCK-36, KARACHI	LCY	1001-001-00103-01-6	CURR						PKR					200.00		2011-10-12	No Response
0008	000	Callisto-e-Sohar	SD	4201-572481-1	MEHMOOD AYAZ KHAN	HOUSE NO. 121 A PERIWAN GOTH GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00060-01-0	PLS						PKR					4,100.00		2011-10-11	No Response
0009	000	Callisto-e-Sohar	SD	4201-786084-9	AFEX INTERNATIONAL	ME-0-8, BOWLS, BLOCK-5, NCCB SOCIETY, BLOCK-04, GULSHAN-E-JHAR, KARACHI	LCY	1001-001-00007-01-0	CURR						PKR					1,000.70		2011-10-10	No Response
0010	000	Callisto-e-Sohar	SD	4201-100461-7	SHAMIR KAMAL	HOUSE NO-300A OVERSEAS BANGLOWS BLOCK-36, GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00161-01-2	CURR						PKR					372.80		2011-10-08	No Response
0011	000	Callisto-e-Sohar	SD	4201-074786-3	NOOR AHMED	FLAT NO 0-0A PHASE 2 HMTA APTT, BLOCK 12-C GULSHAN-E-JHAR, KARACHI	LCY	1001-001-00047-01-7	PLS						PKR					4,301.17		2011-10-07	No Response
0012	000	Callisto-e-Sohar	SD	4201-400070-5,4201-010477-0	SYED FATIMA MARIYUZZ / S AMIN MAJID	FLAT NO G-1-42 NOMAN GRAND CITY BLOCK 12 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00008-01-1	CURR						PKR					222.80		2011-10-07	No Response
0013	000	Callisto-e-Sohar	SD	4104-255474-7	MUJEEB AHMED	FLAT B-1 BALLEYS TOWER GUISTAN-E-JOHAR BLOCK 36-A, KARACHI	LCY	1001-001-00156-01-0	CURR						PKR					104.00		2011-10-07	No Response
0014	000	Callisto-e-Sohar	SD	4200-60050F-5,4201-211074-2	MEHMOOD YASEEN NASIMOMANICHAH SHANAM	A-52 LONG LIFE BUNGLOWS BLOCK 17 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00081-01-6	PLS						PKR					130.80		2011-10-07	No Response
0015	000	Callisto-e-Sohar	SD	4201-197074-9	SHOUKAT KHAN	6- 1071 F. B AREA BLOCK 05, KARACHI	LCY	1001-001-00040-01-4	CURR						PKR					65.40		2011-10-07	No Response
0016	000	Callisto-e-Sohar	SD	4201-073447-5,4201-042170-7	SYED MUHAMMAD SYED SHAHEEL AHMED	6-62 BLOCK-13, GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00003-01-2	PLS						PKR					12.60		2011-10-07	No Response
0017	000	Callisto-e-Sohar	SD	4201-364056-3	CHIRAN MEHMOOD	FLAT NO. C-5 STAR SMILERS BLOCK 10 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00113-01-6	CURR						PKR					1,535.00		2011-10-06	No Response
0018	000	Callisto-e-Sohar	SD	4201-001021-1	SYED ALI AMIN	FLAT F-30-10 IQRA COMPLEX BLOCK 17 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00007-01-4	PLS						PKR					1,160.00		2011-10-04	No Response
0019	000	Callisto-e-Sohar	SD	4201-5218110-7	MEHMOOD SHEHAB	6-207 SALEMMA MAJID COLONY, KARACHI	LCY	1001-001-00221-01-7	CURR						PKR					174.30		2011-10-04	No Response
0020	000	Callisto-e-Sohar	SD	4201-5218110-7	MEHMOOD SHEHAB	6-207 SALEMMA MAJID COLONY, KARACHI	LCY	1001-001-00221-01-5	PLS						PKR					100.91		2011-10-04	No Response
0021	000	Callisto-e-Sohar	SD	4201-701002-1,4201-221100-0	SYEDA SHIRAZ AHM / SYED AHM KHAN	0-101 A-1, PIA SOCIETY, BLOCK 3, GUISTAN-E-JOHAR, KARACHI	URFZ	1001-001-00103-01-2	CURR						GBP					7.01		2011-10-03	No Response
0022	000	Callisto-e-Sohar	SD	4201-264110-3	WANDANOR ALI QURESHI	B-1, SHAHAM CENTRE BLOCK 17 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00101-01-5	CURR						PKR					601.75		2011-10-03	No Response
0023	000	Callisto-e-Sohar	SD	4201-402401-1	MEHMOOD NAJAT ALI KHAN	FLAT NO-001 SAMANA CORNER GUISTAN-E-JOHAR BLOCK 26, KARACHI	LCY	1001-001-00035-01-5	CURR						PKR					117.40		2011-10-03	No Response
0024	000	Callisto-e-Sohar	SD	3001-425115-2	TAMARA NAAD	HOUSE NO 1-A10 LONG LIFE BUNGLOWS BLOCK 17 GUISTAN-E-JOHAR, KARACHI	LCY	1001-070-00107-01-0	PLS						PKR					175.30		2011-09-27	No Response
0025	000	Callisto-e-Sohar	SD	4200-607006-6	MUHAMMAD QURESHI	N- 513 BLOCK 12 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00400-01-1	PLS						PKR					171.20		2011-09-27	No Response
0026	000	Callisto-e-Sohar	SD	4201-250406-2	SYEDA SHAHNAZ	FLAT ME-0-8 E-RICHANIAN TERRACE BLOCK 11 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00104-01-0	CURR						PKR					1,052.00		2011-09-26	No Response
0027	000	Callisto-e-Sohar	SD	0501-135647-0	LIQMAN ALI MALANI	HOUSE NO 2506A STREET NO 13 BLOCK NO 2 BHUTAI ABAD, KARACHI	LCY	1001-001-014074-1-1	CURR						PKR					88.00		2011-09-26	No Response
0028	000	Callisto-e-Sohar	SD	4201-000110-4	SHUJAT UL AIN HAMID	FLAT NO. 1-04 SAMANA PRIDE MAIN RASHEED MINHAS ROAD, BLOCK 30-A, GULSHAN-E-JHAR, KARACHI	LCY	1001-001-00155-01-4	CURR						PKR					73.15		2011-09-26	No Response
0029	000	Callisto-e-Sohar	SD	4201-500020-4	SYEDA ALEEN MANSOOR	FLAT F C-21 FARAZ AVENUE BLOCK-36 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00101-01-0	PLS						PKR					1,560.00		2011-09-23	No Response
0030	000	Callisto-e-Sohar	SD	4201-330770-6	MAIYA	6-7 STAR SMILERS, BLOCK-10, GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00170-01-4	PLS						PKR					200.91		2011-09-23	No Response
0031	000	Callisto-e-Sohar	SD	4201-000130-3	HABIBUR ARIAN JAMIL	ME-0-8, SHAHAM CENTRE BLOCK 17, GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00034-01-4	CURR						PKR					175.00		2011-09-21	No Response
0032	000	Callisto-e-Sohar	SD	4201-140000-0	SADIA MAJID BUTY	FLAT NO. 0-8 NOMAN GRAND CITY, BLOCK 17, GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00103-01-0	CURR						PKR					124.81		2011-09-19	No Response
0033	000	Callisto-e-Sohar	SD	4201-000110-4	SHUJAT UL AIN HAMID	FLAT NO. 1-04 SAMANA PRIDE MAIN RASHEED MINHAS ROAD, BLOCK 30-A, GULSHAN-E-JHAR, KARACHI	URFZ	1001-001-00170-01-0	CURR						GBP					8.00		2011-09-19	No Response
0034	000	Callisto-e-Sohar	SD	4201-3754110-1,4201-040100-1	NUSSANT ANSARI / HASMID KHANIL ANSARI	FLAT D-07, BLOCK-10 ABDELKAR APTT, C-0-030000, KARACHI	LCY	1001-001-00170-01-6	PLS						PKR					338.20		2011-09-17	No Response
0035	000	Callisto-e-Sohar	SD	4201-010420-1	SHOBIA SHAHEED ZUBAIRI	FL NO. 20, BLOCK C-0, PHASE 2, HABIBON ROYAL CITY, BLOCK 17, GUISTAN-E-JHAR, KARACHI	LCY	1001-001-00070-01-4	CURR						PKR					1,767.00		2011-09-15	No Response
0036	000	Callisto-e-Sohar	SD	4201-073006-4	SHAFIQ AHMED	HOUSE NO 0-150 BLOCK 10 GULSHAN-E-JHAR, KARACHI	LCY	1001-001-00104-01-0	CURR						PKR					10.00		2011-09-13	No Response
0037	000	Callisto-e-Sohar	SD	4201-750770-6,4201-710021-5	MR FARHAN NAJIB M CHAMA NAJIB	6-25 WINDY BANGLOWS BLOCK 17 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00049-01-0	CURR						PKR					530.64		2011-09-12	No Response
0038	000	Callisto-e-Sohar	SD	4201-400027-5	ALI BAKA	HOUSE 123 AREA G KORANG 5 112 KARACHI, KARACHI	LCY	1001-001-01453-01-6	CURR						PKR					50.00		2011-09-12	No Response
0039	000	Callisto-e-Sohar	SD	4201-400029-0	NAJIB FATIMA	A-300 LONG LIFE BANGLOWS BLOCK 17 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00003-01-2	PLS						PKR					537.90		2011-09-08	No Response
0040	000	Callisto-e-Sohar	SD	4201-797000-3	SAAD AHMED	FLAT NO 001 BLOCK A GOLDEN HEIGHTS BLOCK 13 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-01401-01-0	CURR						PKR					111.00		2011-09-08	No Response
0041	000	Callisto-e-Sohar	SD	4101-732030-5	MEHMOOD FARQAN	HOUSE 1-08 GALLI / MEHALLA BLOCK 3 SECTION 135 NEW KARACHI, KARACHI	LCY	1001-001-00101-01-3	CURR						PKR					93.30		2011-09-08	No Response
0042	000	Callisto-e-Sohar	SD	4201-110520-2,4201-010700-0	FAKEEZA ZULFIKAR ALI USMAN AHAD	FL-0-8 NOMAN GRAND CITY BLOCK 17 GUISTAN-E-JOHAR, KARACHI	LCY	1001-001-00107-01-0	CURR						PKR					100.00		2011-09-07	No Response
0043	000	Callisto-e-Sohar	SD	4201-600007-7	SYED MUJEEB AHMED	B-10 NCC SOCIETY SECTOR 30-A SCHEME 30 NCCS SAFEDARA CHOWK, KARACHI	LCY	1001-001-01104-01-1	CURR						PKR					2,002.25		2011-09-06	No Response
0044	000	Callisto-e-Sohar	SD	4201-403009-1	PANJATAN ENTERPRISES	FLAT NO. 40 BLOCK G NOMAN AVENUE RASHEED MINHAS ROAD, KARACHI	LCY	1001-001-00105-01-4	CURR						PKR					810.9			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, PASS, FIDUC, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Rate applied date	Amount Outstanding	Exp (PRR converted)	Last date of deposit or withdrawal	
0004	000	Collection-e-Shar	SD	4201-3406B-9	AMEEL JAMALI	FIN JAZMALI EXTENSION COLONY, KARACHI	LCY	1001001-001751-01-4	CURB						PKR						10.00		2011-01-27	No Response
0005	000	Collection-e-Shar	SD	4201-31437-0	AFWED ANIS	FLAT # 27-64 JAMALI SQUARE GULISTAN-E-JAMALI BLOCK-10, KARACHI	LCY	1001001-002008-01-0-0	CURB						PKR						657.26		2011-07-26	No Response
0006	000	Collection-e-Shar	SD	4201-32059-0	ABUL KAMAL	6-28, LONG LIFE HOMES, BLOCK-17 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-002027-01-1	CURB						PKR						1,072.53		2011-07-26	No Response
0007	000	Collection-e-Shar	SD	4201-72028-0-4	REHA NAZ	B-6, DUPLEX NAVEED BANGLOWS, BLOCK-17 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000609-01-1	PLS						PKR						121.53		2011-07-25	No Response
0008	000	Collection-e-Shar	SD	4201-07509-7	ABANI MALIK	C-001 BLOCK-13 GULISTAN-E-JAMALI - KARACHI	LCY	1001001-000701-01-1	PLS						PKR						550.81		2011-07-25	No Response
0009	000	Collection-e-Shar	SD	4201-30076-4	SABA	FLAT NO.4-5, JALAMARI SQUARE BLOCK-10 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000301-01-4	CURB						PKR						910.00		2011-07-21	No Response
0010	000	Collection-e-Shar	SD	4200-10410-3	NAVEED ANJUM	FLAT NO.101-C-4 FLAT 20,30 HADMAN TOWER BLOCK-10 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000301-01-3	CURB						PKR						437.00		2011-07-21	No Response
0011	000	Collection-e-Shar	SD	4201-01450-4	SADAF	FLAT NO.4-5-00 JAMALI SQUARE GULISTAN-E-JAMALI BLOCK-10, KARACHI	LCY	1001001-011331-01-1	CURB						PKR						2,960.00		2011-07-20	No Response
0012	000	Collection-e-Shar	SD	4201-07300-0	AFZA LEE SYED ABHAS ALI	C-11, BLOCK-16-A, OVER SEAS PARKING BUNGLOWS, GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000101-01-0	PLS						PKR						52,783.53		2011-07-19	No Response
0013	000	Collection-e-Shar	SD	4201-23307-5	SYED SAAD HANER ZAHID	B-05, CREMANT VIEW, BLOCK-15, GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001727-01-0	CURB						PKR						464.40		2011-07-18	No Response
0014	000	Collection-e-Shar	SD	4201-28644-3	SHAFI UDIN SIDDIQUI	B-105 SECTOR-15 AS BUFFER ZONE, KARACHI	LCY	1001001-004233-01-5	PLS						PKR						300.00		2011-07-18	No Response
0015	000	Collection-e-Shar	SD	4201-42370-9	SYED MUHAMMAD ZYAD ASLAM	C-20 BASERA TOWERS MAIN ROAD CHORWANGI GULISTAN-E-JAMALI, KARACHI	LCY	1001001-011001-01-6	CURB						PKR						400.00		2011-07-15	No Response
0016	000	Collection-e-Shar	SD	4200-04000-0	SHAHID US SHEA	A-700 GOSWAMI PARK GULISTAN-E-JAMALI BLOCK-14, KARACHI	LCY	1001001-011301-01-7	CURB						PKR						1,481.00		2011-07-13	No Response
0017	000	Collection-e-Shar	SD	4201-47770-0	MUJIBUZZ	FLAT 2-2 BLOCK-16-KDA OVERSEAS BANGLOWS GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000001-01-0	CURB						PKR						555.00		2011-07-13	No Response
0018	000	Collection-e-Shar	SD	4201-01050-3	SHOIB RAZA MALIK	P-1 KDA OVERSEAS - BLOCK-16-A, GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000201-01-7	PLS						PKR						996.72		2011-07-12	No Response
0019	000	Collection-e-Shar	SD	4201-05466-0-4	SHAHID-UTSABHA	A-202 PARELWAN GOTH BLOCK-06 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-007001-01-0	PLS						PKR						990.23		2011-07-11	No Response
0020	000	Collection-e-Shar	SD	4201-17000-5	S. M. SHAHABUDDIN	B-301, RIFT LAKE DRIVE BLOCK-10 GULISTAN-E-JAMALI, KARACHI	URG	1001001-002701-01-4	PLS						USD						15.14		2011-07-11	No Response
0021	000	Collection-e-Shar	SD	4200-51022-0-6	FARAH FATIMA	B-1, DUPLEX NAVEED COTTAGES BLOCK-17 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001406-01-0	PLS						PKR						33.91		2011-07-09	No Response
0022	000	Collection-e-Shar	SD	4201-03010-5	MUHAMMAD SHAFIQUE SAID	SHOP 15, MADINA COMFORT BLOCK-10 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001727-01-2	CURB						PKR						2,270.00		2011-07-07	No Response
0023	000	Collection-e-Shar	SD	4201-00100-0	SHAHID WAHED NAZ	B-20,001 HOMES BLOCK-10 GULISTAN-E-JAMALI NEAR CWP GRAVEYARD, KARACHI	LCY	1001001-011331-01-5	CURB						PKR						100.00		2011-07-07	No Response
0024	000	Collection-e-Shar	SD	4201-06660-0	NAJMA RANU ZAHIR	P-113 SECTOR STREET # 10 HOUSE-02, ISLAMABAD	LCY	1001001-001401-01-2	PLS						PKR						35.30		2011-07-07	No Response
0025	000	Collection-e-Shar	SD	4201-50000-0	NAJIB AHMED	FLAT NO.19-37-00 FLOOR, SHALAMAR SHOPPING CENTRE, BLOCK-17 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001001-01-1	PLS						PKR						2,050.16		2011-07-06	No Response
0026	000	Collection-e-Shar	SD	4201-07300-0-4	SHAHID-SABIR NAZ	FLAT-300 C-4, PHASE-10, HADSON ROYAL CITY, GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000201-01-0	PLS						PKR						2,301.10		2011-07-05	No Response
0027	000	Collection-e-Shar	SD	4200-52000-0-4201-201170-4	SHIBU SAHIL F.AHAM KHAN	B-BLOCK-8-A GULISTAN-JAMALI, KARACHI	LCY	1001001-011221-01-0	CURB						PKR						100.00		2011-07-05	No Response
0028	000	Collection-e-Shar	SD	4201-14000-0	SHIBRA SAEED KHAN	FLAT NO.1021 BLOCK-1 SOLARIA GULSHAN APARTMENT GULISTAN-E-JAMALI BLOCK-15, KARACHI	LCY	1001001-011270-01-3	CURB						PKR						405.00		2011-07-04	No Response
0029	000	Collection-e-Shar	SD	4201-47520-0-4	SHIRAZ FATIMA	C-1047 HADSON ROYAL CITY PHASE-1 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-011001-01-2	CURB						PKR						120.00		2011-07-04	No Response
0030	000	Collection-e-Shar	SD	4200-17300-0-4201-70010-0-4	SHALIM KHAN / SHAGHLA KHAN	B-200-4TH FLOOR RIFT PARADISE BLOCK-10 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001001-01-0	CURB						PKR						14,524.40		2011-06-30	No Response
0031	000	Collection-e-Shar	SD	4201-00220-0-7	SHAHID AHMED AHMAD	FLAT NO. 9-117, RECENT GARDEN, GULISTAN-E-JAMALI, BLOCK-7, MAIN UNIVERSITY ROAD, KARACHI	LCY	1001001-000001-01-0	CURB						PKR						560.00		2011-06-30	No Response
0032	000	Collection-e-Shar	SD	4201-00030-1	MUHAMMAD ASLAM NOLAN	HOUSE A-72 STREET NO.3 KENS-200 RIFT PARADISE BLOCK-10 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000301-01-4	CURB						PKR						344.00		2011-06-30	No Response
0033	000	Collection-e-Shar	SD	4201-52300-0	SANA SHAHEEN	A-301 GULSHAN HEIGHTS BL-13 GULISTAN-JAMALI, KARACHI	LCY	1001001-000300-01-0	CURB						PKR						961.64		2011-06-29	No Response
0034	000	Collection-e-Shar	SD	4201-00200-0	SHILA KHAN	FLAT NO.10, BLOCK-14 JAMALI HILL VIEW GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000101-01-3	CURB						PKR						214.40		2011-06-27	No Response
0035	000	Collection-e-Shar	SD	4201-50070-0-4201-72010-0-7	SHAHID ANA-E-TUZHAYAT AMIN FATMA TOLIBED	HOUSE NO-B-201, BLOCK-04, GULISTAN-E-JAMALI, KARACHI	LCY	1001001-004401-01-5	CURB						PKR						8,615.14		2011-06-22	No Response
0036	000	Collection-e-Shar	SD	4201-50400-0	SHARIFA KHATUN	C-201 RIFLYS PARADISE PH-01 GULISTAN-E-JAMALI BLK-10, KARACHI	LCY	1001001-011301-01-3	CURB						PKR						120.00		2011-06-22	No Response
0037	000	Collection-e-Shar	SD	4201-01000-0	SHANA KHATUN	FLAT NO.700 BLOCK-1 RIFLYS HEIGHT GULISTAN-E-JAMALI BL-10, KARACHI	LCY	1001001-000001-01-6	PLS						PKR						414.00		2011-06-10	No Response
0038	000	Collection-e-Shar	SD	4201-00070-0	SABA WILLIAM	HOUSE NO 879 STREET NO 30 RIFT PARADISE GULISTAN-E-JAMALI BLOCK-9, KARACHI	LCY	1001001-011301-01-5	CURB						PKR						307.00		2011-06-10	No Response
0039	000	Collection-e-Shar	SD	4201-00050-0-1	MUHAMMAD ASYAR MIRZA	A-101 LONG LIFE BUNGLOWS BLOCK-17 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001001-01-3	PLS						PKR						100.30		2011-06-10	No Response
0040	000	Collection-e-Shar	SD	4201-00000-0-7	SHAHIDUL ALI KHAN	FLAT NO.10-40 FARAZ AVENUE GULISTAN-E-JAMALI BLOCK NO.20, KARACHI	LCY	1001001-011470-01-3	PLS						PKR						730.42		2011-06-17	No Response
0041	000	Collection-e-Shar	SD	4200-01000-0	SHAHID MUHAMMAD	FLAT NO.0-40 HADAMAR SHOPPING CENTER BLOCK-17 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-011470-01-3	CURB						PKR						300.00		2011-06-17	No Response
0042	000	Collection-e-Shar	SD	4201-73400-0	SHIBRAZ AHMED	FLAT NO. C-4310 HERMAN TOWER NEAR JAMALI SQUARE GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000101-01-0	CURB						PKR						360.00		2011-06-16	No Response
0043	000	Collection-e-Shar	SD	4201-40000-0	SHYAL CONTRACTORS	20-DASHAFAR APARTMENT MAIN UNIVERSITY RD SCHEME-15, KARACHI	LCY	1001001-002201-01-3	CURB						PKR						721.01		2011-06-15	No Response
0044	000	Collection-e-Shar	SD	4201-17000-0-4	SHILA SHIBRAZ NIN	B-200 BLOCK-14 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001301-01-0	CURB						PKR						500.00		2011-06-15	No Response
0045	000	Collection-e-Shar	SD	4201-15400-0	SHAHID KHAN LOHAR	NO.1-01, SAYLAN APPT, GULSHAN HUSSAN QASIM ROAD, GREEN WEST, KARACHI	LCY	1001001-001001-01-7	CURB						PKR						1,347.00		2011-06-14	No Response
0046	000	Collection-e-Shar	SD	4201-00000-0-6	SABA FARUQIN	D-135, HUNAD CITY, BLOCK-17, GULISTAN-E-JAMALI, KARACHI	LCY	1001001-004001-01-3	CURB						PKR						170.30		2011-06-14	No Response
0047	000	Collection-e-Shar	SD	4201-000340-7	S.E.R. TECHNOLOGY	B-25,000 HOME BLOCK-10 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001001-01-2	CURB						PKR						1,207.00		2011-06-13	No Response
0048	000	Collection-e-Shar	SD	4201-00100-0	SHALIM AHMED	FLAT NO.0-3 STREET NO.1 GULISTAN-E-JAMALI BLOCK-10, KARACHI	LCY	1001001-001001-01-0	CURB						PKR						920.00		2011-06-13	No Response
0049	000	Collection-e-Shar	SD	4201-14000-0-7,4201-430070-0-4	MUHAMMAD AZAM ALI KHAN / HIRA AZAM KHAN	6-22, HERMAN VILAS, SEC-02, 9CH HADMAN UNIVERSITY ROAD, KARACHI	LCY	1001001-001001-01-6	PLS						PKR						14.45		2011-06-09	No Response
0050	000	Collection-e-Shar	SD	4201-07010-0-4	NAJMA KHAN	HOUSE NO.102 STREET 10 BHATTARAK BLOCK-1 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001001-01-0	PLS						PKR						8,007.95		2011-06-08	No Response
0051	000	Collection-e-Shar	SD	4201-03130-0-4201-07000-0-4	MUHAMMAD AMR / SABA AMR	A-140 BLOCK-15 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000101-01-3	CURB						PKR						4,930.00		2011-06-07	No Response
0052	000	Collection-e-Shar	SD	4200-00070-0	SHILA	FLAT NO.10-10 WYTHIRD FLOOR PHASE UGMA COMPLEX BLOCK-17 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001710-01-0	CURB						PKR						6.00		2011-06-07	No Response
0053	000	Collection-e-Shar	SD	4201-00010-0-6	SHIFA FARID	C-200 2ND FLOOR PHASE 2 HADSON ROYAL CITY BLOCK-17 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001001-01-5	CURB						PKR						1,052.00		2011-06-06	No Response
0054	000	Collection-e-Shar	SD	4201-00000-0	SHILA KHAN	A-16 LATTI HOUSING SOCIETY BL-20 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000001-01-3	CURB						PKR						694.30		2011-06-06	No Response
0055	000	Collection-e-Shar	SD	4201-00170-0-4201-075000-0-4	NAVEED SHAFIQ / SHAFIQ NAVEED	FLAT NO.0-100-000 JAMALI SQUARE BLOCK-10 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-000001-01-0	PLS						PKR						52,780.30		2011-06-04	No Response
0056	000	Collection-e-Shar	SD	4201-00000-0-1	SHAFI WAZIR KHAN	GUJARI INSTITUTE OF BUSINESS & ENG. SCIENCE 37-00A-10 GULISTAN-E-JAMALI, KARACHI	LCY	1001001-001001-01-0	PLS						PKR						190.01		2011-06-04	No Response
0057	000	Collection-e-Shar	SD																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor/ B. (UR/FZ)	Account Number	Account Type	Name of the Appn. or Purchase	Instrument Type (POL,PLD,PLDTR,CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTPL,PLR)	PKR Contract No. (if any)	Rate of PKR conversion	Date applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal			
1005	1000	Colaba-e-Sohar	SD	4201-41261-9	AYED MUHAMMAD SAMIR AHMAD ZAKI	88 NO 3 A SARINA DRIVEN MOBILE & ELECTRONIC MAUL MAIN BASHED MHAN ED AIN PENSIA MOHAN KIRAN KARACHI	LCY	1003-0001-0113241-9	CURB						PKR					2,200.00		2011-05-13	No Response		
1006	1000	Colaba-e-Sohar	SD	4201-007120-5	YUSUF YUSUF HANAFI AHMAD	A-22 BLOCK 17 LONG LIFE HOUSE GULSTAN E JOHAR, KARACHI	LCY	1003-0001-01132541-4	CURB						PKR					500.00		2011-05-12	No Response		
1007	1000	Colaba-e-Sohar	SD	4201-195984-5	MUHAMMAD USAD YAMRUV	FLAT NO Q-20 NORMAN GRAND CITY GULSTAN-E-JOHAR BLOCK 17, KARACHI	LCY	1003-0001-000641-2	CURB						PKR					275.00		2011-05-12	No Response		
1008	1000	Colaba-e-Sohar	SD	4201-007628-5	FASAL BASHIR KAPADIA	NO A-06, RUFFI PARADISE, BLOCK 18, GULSTAN-E-JAHAR, KARACHI	LCY	1003-0001-000915-1-2	CURB						PKR					72.00		2011-05-12	No Response		
1009	1000	Colaba-e-Sohar	SD	31201-104021-7	MUSAFIR MUHAMMAD	880P H KINGS RESIDENCY BLOCK 25 GULSTAN-E-JOHAR OPPOSITE SABHA CITY, KARACHI	LCY	1003-0001-0007641-6	PLS						PKR					2,365.15		2011-05-10	No Response		
1010	1000	Colaba-e-Sohar	SD	4201-370700-3	SHIBAR ALI	FLAT NO. B-45 ARKELLAY TERRACE, BLOCK 18, GULSTAN E JOHAR, KARACHI	LCY	1003-0001-000641-9	CURB						PKR					655.00		2011-05-09	No Response		
1011	1000	Colaba-e-Sohar	SD	4198-037030-5	ASAF AHMED	B-36 BLOCK F, GULSHAN E JAMAL, KARACHI	LCY	1003-0001-0074031-4	PLS						PKR					84.00		2011-05-09	No Response		
1012	1000	Colaba-e-Sohar	SD	4201-443324-4	SHIRAZ ELIZ	C-58 GREY SKY LINE GULSTAN E JOHAR BLOCK 13, KARACHI	LCY	1003-0001-011301-41-4	CURB						PKR					930.00		2011-05-06	No Response		
1013	1000	Colaba-e-Sohar	SD	4201-113881-5	MUHAMMAD SHAFWAN ALAM	AG, SAF MAH BOLAVALAD PHASE 8, BLOCK 15, GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0027641-5	CURB						PKR					57.00		2011-05-06	No Response		
1014	1000	Colaba-e-Sohar	SD	4201-040309-5,4201-0001031-4	SAJID BEGUM / FARIDA	NO C-104, BLOCK 13, DECENT VIEW, GULSTAN-E-JOHAR, KARACHI	LCY	1003-0001-000371-41-8	CURB						PKR					10.00		2011-05-06	No Response		
1015	1000	Colaba-e-Sohar	SD	4201-055438-3	MUHAMMAD YASIN	FLAT NO. 10-07, RUFFI GREEN CITY, BLOCK 18, GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0008761-31-3	CURB						PKR					2,688.50		2011-05-05	No Response		
1016	1000	Colaba-e-Sohar	SD	4201-043461-9	SHAFIQ R KAZI	B-25 BLOCK F NEAR MANDI BAIT-UL-MUKARRAM GULSHAN E JQBAL, KARACHI	LCY	1003-0001-000381-41-6	CURB						PKR					2,385.40		2011-05-04	No Response		
1017	1000	Colaba-e-Sohar	SD	4201-117224-2	JAMIL A KHAN	6-09, EASTERN PRIDE, BLOCK 15, GULSTAN E JOHAR, KARACHI	LCY	1003-0001-00011641-9	CURB						PKR					26.00		2011-05-04	No Response		
1018	1000	Colaba-e-Sohar	SD	4201-102239-3	SHAMIM LATIF	715-72ND FLOOR NORMAN GRAND CITY GULSTAN-E-JAHAR BLK 17, KARACHI	LCY	1003-0001-0042091-31-3	CURB						PKR					88.52		2011-05-03	No Response		
1019	1000	Colaba-e-Sohar	SD	4201-013105-5,4201-0011380-3	ABSHAD AHMED KHAN / NADIA ABSHAD	A- 44 LONG LIFE BANGLOWS BLOCK 17 GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0007421-41-8	PLS						PKR					2,415.32		2011-05-02	No Response		
1020	1000	Colaba-e-Sohar	SD	4201-013105-5,4201-0011381-3	ABSHAD AHMED KHAN / NADIA ABSHAD	A-40 LONG LIFE BANGLOWS BLK-17 GULSTAN-E-JOHAR, KARACHI	LCY	1003-0001-0008741-41-4	PLS						PKR					1,058.00		2011-04-30	No Response		
1021	1000	Colaba-e-Sohar	SD	4201-157529-5,4201-0001224-4	SHABIR ZEBRA / MIRZA YASIN RAZA	FL NO. B-1-02B, AL RAUF ROYAL CITY, BLOCK 18, GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0008071-41-2	PLS						PKR					26,080.87		2011-04-28	No Response		
1022	1000	Colaba-e-Sohar	SD	6101-190779-5, 6101-0001061-4	NAJIED SULTAN ALAN JAWENTARIH AHMED	HOUSE # 132 AKASHI IV MAIN K MINHAS RD GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0048421-41-8	CURB						PKR					450.00		2011-04-26	No Response		
1023	1000	Colaba-e-Sohar	SD	4201-100880-2	SHARLA ANSARI QADRI	FLAT A-303 BULLY'S HEIGHTS BLOCK 18 GULSTAN-E-JOHAR, KARACHI	LCY	1003-0001-0008761-41-8	PLS						PKR					6.62		2011-04-26	No Response		
1024	1000	Colaba-e-Sohar	SD	4201-040704-9	SHIRAZ JAMRIN	A-1 / 201, BLOCK - 13 ROMA GARDEN GULSTAN-E-JOHAR, KARACHI	LCY	1003-0001-000311-41-5	CURB						PKR					6.16		2011-04-23	No Response		
1025	1000	Colaba-e-Sohar	SD	4201-040527-5	MUHAMMAD TARA MUSTAJA	DRIVER'S PASSION LIMITED TRUSSARDI DEPARTMENT FIRST FLOOR ANAM TOWER KARACHI, KARACHI	LCY	1003-0001-0003761-41-8	CURB						PKR					355.71		2011-04-20	No Response		
1026	1000	Colaba-e-Sohar	SD	4201-0130641-7	MUHAMMAD ASIF	FLAT 301, PLOT 107,BLOCK#18 TALHA ARCADE 7 JERAR SCV, NEAR THORAS COLONY OFF ARCADE 7 AREA, KARACHI	LCY	1003-0001-0071621-41-1	CURB						PKR					222.00		2011-04-19	No Response		
1027	1000	Colaba-e-Sohar	SD	90403144047-1	MUHAMMAD TAYYAB HUSSAN	HOUSE NO A-1003, SECTOR 11-A, NORTH KARACHI, KARACHI	URF	1003-0101-0048241-41-3	PLS						USD					12,376.84		2011-04-18	No Response		
1028	1000	Colaba-e-Sohar	SD	30023046710-9	MUHAMMAD IQBAL	A-10 BLOCK-2, GULSTAN-E-JAHAR, KARACHI	LCY	1003-0001-0002161-91-9	CURB						PKR					1,265.00		2011-04-18	No Response		
1029	1000	Colaba-e-Sohar	SD	4201-119529-9	SHAHJAD SHAHJAM	HOUSE NO 8-5A, K-2A OVERSEAS BANGLOWS, BLOCK NO-16 GULSTAN-E-JAHAR, KARACHI	LCY	1003-0001-0071051-31-3	CURB						PKR					622.96		2011-04-16	No Response		
1030	1000	Colaba-e-Sohar	SD	4201-740020-9	MUHAMMAD AFZAL	HOUSE NO A-12, STREET NO 1 SHANTI NAGAR NEAR WATER SUPPLY TANK, DALABA, KARACHI	LCY	1003-0001-0047841-91-9	CURB						PKR					214.22		2011-04-16	No Response		
1031	1000	Colaba-e-Sohar	SD	4201-503034-5	MUHAMMAD JAMAL	FLAT C-04, EMPRE CENTRE, BLOCK 18, GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0006241-41-31-3	CURB						PKR					342.40		2011-04-15	No Response		
1032	1000	Colaba-e-Sohar	SD	4201-1338403-6	SHIRAZ KHAIR AN AFAND	B-51 NORMAN AVENUE, MAIN BASHED MINHAS ROAD, KARACHI	LCY	1003-0001-000261-41-7	CURB						PKR					30.00		2011-04-14	No Response		
1033	1000	Colaba-e-Sohar	SD	90403144047-1	MUHAMMAD TAYYAB HUSSAN	HOUSE NO A-1003, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1003-0001-0008241-41-31-3	PLS						PKR					12,373.84		2011-04-13	No Response		
1034	1000	Colaba-e-Sohar	SD	4201-738606-5	MADHAT ALI	880P 12, NAVED BANGLOWS, MAIN GATE, BLOCK 17, GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0008071-41-7	CURB						PKR					488.00		2011-04-11	No Response		
1035	1000	Colaba-e-Sohar	SD	4201-4100971-8	NADIA ASGHAR ALI	A-1-00 JOHAR SQUARE BLOCK 18 GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0003161-7	CURB						PKR					378.00		2011-04-11	No Response		
1036	1000	Colaba-e-Sohar	SD	4201-01310071-3	MUHAMMAD USMAN KHAN	D-16 SHALIMAR CENTRE BLOCK 17 GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0009041-51-3	PLS						PKR					166.23		2011-04-11	No Response		
1037	1000	Colaba-e-Sohar	SD	4201-500341-4	NADIA SULTANA	A-50 SHIRAZI GARDEN,BLOCK-18 GULSTAN-E-JAHAR, KARACHI	LCY	1003-0001-0005081-41-8	CURB						PKR					1,491.00		2011-04-08	No Response		
1038	1000	Colaba-e-Sohar	SD	4201-112200-2	NADIA SADIQUL	HOUSE NO 12 BLOCK F D 2 ANVAL COLONY MAHMOOD SH-17 KIRAN ROAD, KARACHI	LCY	1003-0001-0005041-7	CURB						PKR					1,263.00		2011-04-08	No Response		
1039	1000	Colaba-e-Sohar	SD	4201-1400978-6	SHARITA SHARIFA	A-40 RUFFLY PARADISE, PHASE-1,BLOCK-18 GULSTAN-E-JAHAR, KARACHI	LCY	1003-0001-0003121-41-9	CURB						PKR					384.00		2011-04-08	No Response		
1040	1000	Colaba-e-Sohar	SD	4201-786477-6	ZUBAIRA	HOUSE # 258 SECTOR 8 STREET 13 BREET NABAD KARACHI AIRPORT GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0100871-41-4	CURB						PKR					36.00		2011-04-07	No Response		
1041	1000	Colaba-e-Sohar	SD	4201-430404-7	SHAFIAT HUSSAN KHAN	880P 24 RUFFI PARK BLK-18 GULSTAN-E-JAHAR, KARACHI	LCY	1003-0001-0003941-8	CURB						PKR					30.00		2011-04-07	No Response		
1042	1000	Colaba-e-Sohar	SD	4201-419009-5,4201-0001031-4	MUHAMMAD AHMED / MUHAMMAD BEGUM	FLAT F-7 STAR SMILEER GULSTAN-E-JOHAR BLOCK 18, KARACHI	LCY	1003-0001-0110041-41-6	PLS						PKR					747.51		2011-04-04	No Response		
1043	1000	Colaba-e-Sohar	SD	4201-012080-6	SHABIR AFSHAN	FLAT NO 1741, STREET NO 3 BUILDING NO 17 AKASHI A, KARACHI	LCY	1003-0001-0003271-41-31-3	PLS						PKR					11,284.56		2011-04-02	No Response		
1044	1000	Colaba-e-Sohar	SD	1401-004412-9	NABIR KHAN	B-10, B-10A, PHALAN GOTH B AREA (FED) MADRAP JHANAN KAR ERY, GULSTAN-E-JOHAR BLOCK 8, KARACHI	LCY	1003-0001-0003241-1	CURB						PKR					1,780.00		2011-04-02	No Response		
1045	1000	Colaba-e-Sohar	SD	4201-300392-5,4201-0001071-4	SHIRAZ NO 101 NEW INDIGRATIA, ANJ AWANJ	A-16, BLOCK NO 1-A, GULSTAN E JOHAR, KARACHI	LCY	1003-0001-0006241-41-6	PLS						PKR					300.5					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit/SEC, URF/ET	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,PLD,FBI,TDI,IB, CDO)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,ATM,PLD)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal							
10008	1000	Collection-e-Shar	SD	4201-315450-14201-040073-6	WASEEM AZEAL / AZEAL AHMED QURESHI	HOUSE NO. 30, BLOCK H BAZAR AREA, MAJIDI CANTT, KARACHI	10FZ	1001400-001035-01-0	PLS						USD					1.02		2011-01-05	No Response						
10009	1000	Collection-e-Shar	SD	4201-540990-0	SYED ZEINAB RAZA DARR	A-16 DOWRY BANGLOWS BLOCK-07, GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001036-01-0	PLS						PKR					27,211.80		2011-01-03	No Response						
10010	1000	Collection-e-Shar	SD	4201-785550-1	MUHAMMAD AZAM QADRI	FLAT NO. 421 LADHAN PRIDE, 3RD FLOOR, GULSTAN-E-JOHAR BLOCK 17, KARACHI	10CY	1001400-001038-01-0	PLS						PKR					759.56		2011-01-02	No Response						
10011	1000	Collection-e-Shar	SD	9104-010500-0	YOUSAF AHMED	A-15/UMMR GARDEN, BLOCK 10,GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001037-01-0	PLS						PKR					39.05		2011-01-02	No Response						
10012	1000	Collection-e-Shar	SD	4201-134021-5	ABDUL HUSSAIN	FLAT NO. 6-201, KHA COMPLEX (COMMERCIAL) BLOCK - 07, GULSTAN-E-JOHAR, KARACHI	10CY	1001400-004001-01-0	CURB						PKR					570.12		2011-01-04	No Response						
10013	1000	Collection-e-Shar	SD	4201-971407-0	SYED IMRAN NADIR AGHA EL REZY	FLAT NO. 016, SOLARIA LUXURY APARTMENT, BLOCK 13, GULSTAN-E-JOHAR, KARACHI	10CY	1001400-000006-01-0	CURB						PKR					120.00		2011-02-28	No Response						
10014	1000	Collection-e-Shar	SD	4201-050619-2,4201-207303-2	WASEEM NAYAB B.O.M HIDA AZEAL	A-15/UMMR GARDEN KARACHI MANSION ROAD/NOTIONAL CEMENT R. SOCIETY GULSHAN-E-JOHAR, KARACHI	10CY	1001400-001030-01-0	PLS						PKR					2,128.12		2011-01-26	No Response						
10015	1000	Collection-e-Shar	SD	4201-073147-0	AYESHA RUP	A-16/ROCK 11 GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001043-01-0	CURB						PKR					1,761.80		2011-02-26	No Response						
10016	1000	Collection-e-Shar	SD	4201-033076-7	SYED MUHAMMAD DARR	FLAT NO.16-21 NEMAN GREENING CITY BLOCK 17,GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001040-01-0	PLS						PKR					670.60		2011-02-26	No Response						
10017	1000	Collection-e-Shar	SD	4201-576209-6	MURTOBI	FLAT # A-302 AL ROYAL CITY GULSTAN-E-JOHAR BL-01 KARACHI	10CY	1001400-011021-01-0	CURB						PKR					20.00		2011-02-14	No Response						
10018	1000	Collection-e-Shar	SD	4201-509740-2	YASMIN FATIMA TOUREED	HOUSE NO-B-20, BLOCK-01, GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001017-01-1	CURB						PKR					7,250.80		2011-01-23	No Response						
10019	1000	Collection-e-Shar	SD	4201-030079-2,4201-008003-0	SYED AZAM ALI B.O.M YAZDANA AZAM	B-71, BLOCK-16, GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001056-01-1	PLS						PKR					34.71		2011-02-23	No Response						
10020	1000	Collection-e-Shar	SD	4201-149209-7,4201-140717-9	IMRAN BAKI /IMRANED BAKI	102 MAIN SARIA AVENUE PHASE 01 DHA, KARACHI	10CY	1001400-001030-01-0	PLS						PKR					6,405.10		2011-02-19	No Response						
10021	1000	Collection-e-Shar	SD	4201-162266-0	SYED IMRAN ALI	B-277/10 ASPI NAGAR DASTAGIR SOCIETY F. E. HDA, KARACHI	10CY	1001400-004011-01-0	PLS						PKR					16,734.00		2011-02-09	No Response						
10040	1000	Collection-e-Shar	SD	4201-662739-6	UMMA RASHID	FLAT NO. A-301, RUBY PARADISE BLOCK 18, GULSTAN E JOHAR, KARACHI	10CY	1001400-001020-01-0	CURB						PKR					442.30		2011-02-17	No Response						
10041	1000	Collection-e-Shar	SD	4201-074000-1	IMTIAZ HUSSAIN	B-76 SACHI, GOTH SCHEME 10,GULSHAN-E-JOHAR, KARACHI	10CY	1001400-001040-01-0	CURB						PKR					231.80		2011-02-17	No Response						
10042	1000	Collection-e-Shar	SD	4200-000000-0	MUBRA KADIM	FLAT NO B-11 ALAM SHAH BHARI APARTMENT BLOCK 19-GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001038-01-0	CURB						PKR					20.00		2011-02-14	No Response						
10043	1000	Collection-e-Shar	SD	4201-067500-0	IMTIAZ A. ANSARI	B-16 HUNNY TERRACE, BLOCK-13, GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001054-01-0	PLS						PKR					301.02		2011-01-12	No Response						
10044	1000	Collection-e-Shar	SD	4201-068739-2,4201-198073-1	MR. TALIB ALI /BRIQJES BAKSI	A-51, PREMIER PARK CITY, BLOCK-04, GULSTAN E JOHAR, KARACHI	10CY	1001400-001039-01-0	PLS						PKR					296.57		2011-01-11	No Response						
10045	1000	Collection-e-Shar	SD	4201-033007-7	SYED ZAHIR IMRAN	B-01, BLOCK-04, GULSHAN-E-JOHAR, KARACHI	10CY	1001400-001032-01-0	PLS						PKR					190.40		2011-01-11	No Response						
10046	1000	Collection-e-Shar	SD	4201-100880-7	MUHAMMAD AFTAB ALAM	NO. A -06, NINER BALUCH SOCIETY B - 12 GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001028-01-0	CURB						PKR					29.00		2011-01-11	No Response						
10047	1000	Collection-e-Shar	SD	4201-130884-6	PERVEEN AHMAD	HOUSE NO-D-151-A RUBY SPRING, FIELD ROAD, HASSAN (DHA) SCHEME NO. 31, KARACHI	10CY	1001400-001061-01-0	PLS						PKR					34.78		2011-02-08	No Response						
10048	1000	Collection-e-Shar	SD	4201-090209-0	MUHAMMAD WAQAS	1022 MAIN APPT GULSTAN-E-JOHAR NO.30, KARACHI	10CY	1001400-001240-01-7	CURB						PKR					761.75		2011-02-07	No Response						
10049	1000	Collection-e-Shar	SD	4201-002721-1	SYED SAJJAD HANSEN	FLAT NO.16-21, NEMAN GRAND CITY, BLOCK 17,GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001001-01-0	PLS						PKR					112.11		2011-02-07	No Response						
10050	1000	Collection-e-Shar	SD	4201-510211-1	ATIF USMAN QURESHI	FLAT NO.15-421/REHMAN CITY BLOCK 17,GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001000-01-0	CURB						PKR					20.00		2011-02-07	No Response						
10051	1000	Collection-e-Shar	SD	4201-140701-0	ABDUL FATIMA	A-101 ZEEHSAN APARTMENT BLOCK 13,GULSTAN E JOHAR, KARACHI	10CY	1001400-001075-01-0	PLS						PKR					1,175.00		2011-02-03	No Response						
10052	1000	Collection-e-Shar	SD	4201-059401-7	LAIF ZEINAB KHAN	A-101/PRIDE BALUCH HOUSING 1002 BLOCK 12 GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001043-01-0	CURB						PKR					160.00		2011-01-03	No Response						
10053	1000	Collection-e-Shar	SD	4104-200201-0	IMRAN AHMED KHAN	FLAT NO. C-37, EMPIRE CENTRE, JOHAR MNR, GULSTAN-E-JOHAR, KARACHI	10FZ	1001400-001003-01-0	PLS						USD					34.50		2011-01-03	No Response						
10054	1000	Collection-e-Shar	SD	4201-007710-0	SYED WAJID IMRAN AMIR	D-006 RUBY GREEN CITY BLOCK 10,GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001047-01-0	CURB						PKR					14.00		2011-01-31	No Response						
10055	1000	Collection-e-Shar	SD	4201-041059-0,4201-158010-1,2	IMRAN A. SHAMMAQ/AMAM NAIM	P-1, BLOCK 16-A, HDA OVERSEAS BANGLOWS, GULSTAN E JOHAR, KARACHI	10CY	1001400-001000-01-0	CURB						PKR					2,126.73		2011-01-28	No Response						
10056	1000	Collection-e-Shar	SD	4201-790001-0	IMRAN AHMED KHAN	A-075,SECTOR 11-A, NORTH KARACHI, KARACHI	10CY	1001400-001004-01-0	CURB						PKR					20.00		2011-01-28	No Response						
10057	1000	Collection-e-Shar	SD	4201-046001-7	SYED MUHAMMAD YASIR RAZA	FLAT NO. 11-B, STREET 1, ANSARI IV, NEAR MELINDUM MALL GULSTAN E JOHAR, KARACHI	10CY	1001400-001001-01-0	PLS						PKR					885.55		2011-01-25	No Response						
10058	1000	Collection-e-Shar	SD	9106-010113-7	IMRAN AHMAD MALLICK	B-4/ERUM VILLAS BLOCK-14 GULSHAN-E-JOHAR, KARACHI	10CY	1001400-001007-01-0	CURB						PKR					390.00		2011-01-25	No Response						
10059	1000	Collection-e-Shar	SD	4201-140010-2,4201-100100-2	SYED OMAR F AHMED/NAQVI TANVEER AHMAD	NO-B-2001/LNW C-100-B C-100 BLOCK-14 GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001025-01-0	PLS						PKR					360.30		2011-01-22	No Response						
10060	1000	Collection-e-Shar	SD	4201-075501-1, 4200-140010-16	IMRAN AHMED/ANISA SHEIKH/USMAN AHMED	79-C, ANSARI IV, RASHEED MANSION ROAD, KARACHI	10CY	1001400-001001-01-0	PLS						PKR					6.41		2011-01-24	No Response						
10061	1000	Collection-e-Shar	SD	4200-012100-3	ASAF MUHAMMAD	C-16/PRIDE ARCADE/AMAN ABUL HASSAN (DHA)ROAD, KARACHI	10CY	1001400-001705-01-0	PLS						PKR					102.00		2011-01-20	No Response						
10062	1000	Collection-e-Shar	SD	4201-134029-6	KHAZIMAH	HOUSE NO F-304 KHA COMPLEX BL-07 GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001004-01-2	PLS						PKR					35.97		2011-01-20	No Response						
10063	1000	Collection-e-Shar	SD	4201-270010-1	FARHAN UL HAQ SHEKHZ	D-01/PRIDE LAKE DRIVE BLOCK 10 GULSTAN-E-JOHAR, KARACHI	10CY	1001400-001001-01-0	CURB						PKR					862.57		2011-01-19	No Response						
10064	1000	Collection-e-Shar	SD	4201-590400-0	NOOR ZAHED	006R, RUBY LAKE DRIVE BLOCK 10 GULSTAN E JOHAR, KARACHI	10CY	1001400-001054-01-0	CURB						PKR					353.40		2011-01-19	No Response						
10065	1000	Collection-e-Shar	SD	4201-263020-2	SHAFQAT USMAN	FLAT NO. C-15, FARAF AVENUE BLOCK 20, GULSTAN E JOHAR, KARACHI	10CY	1001400-001076-01-2	PLS						PKR					4,750.34		2011-01-18	No Response						
10066	1000	Collection-e-Shar	SD	4201-007700-4	MUBRA HUSSAIN	B-76, NPO BALUCH CO-OPERATIVE HOUSING BL-07 GULSTAN-E-JOHAR, KARACHI	10FZ	1001400-001000-01	CURB						GBP					10.00		2011-01-14	No Response						
10067	1000	Collection-e-Shar	SD	4201-970007-0	SYED IMRAN ALI IMRAN	P-11, 10 RUBY GREEN CITY, NEAR PRATAP CHOWK, BLOCK 10, GULSTAN E JOHAR, KARACHI	10FZ	1001400-001000-01-1	CURB						USD					6.00		2011-01-14	No Response						
10068	1000	Collection-e-Shar	SD	4201-040012-4	SABITA BIBI	A-05 PRELWAN GOTH/CHRISTIAN COLONY,BLOCK-06, GULSTAN E JOHAR, KARACHI	10CY	1001400-001402-01-0	PLS						PKR					827.05		2011-01-11	No Response						
10069	1000	Collection-e-Shar	SD	4201-560000-2	SYEDA F AHREEN HUSSAIN	STREET 9 BLOCK 13 GULSTAN-E-JOHAR SCHEME 16, KARACHI	10CY	1001400-000277-01-1	CURB						PKR					200.00		2011-01-12	No Response						
10070	1000	Collection-e-Shar	SD	4201-570001-0	NAJIBUL KAZIM	FLAT NO-F13-HUSAINAB CENTER, BLOCK 17,GULSTAN E JOHAR, KARACHI	10CY	1001400-001705-01-1	CURB						PKR					540.00		2011-01-11	No Response						
10071	1000	Collection-e-Shar	SD	4201-074007-7	ZEESHAN CHAND	HOUSE NO 24/01/																							

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BIBI, PLS, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPL, FDR)	ECR Contract No. (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp. FDR (converted)	Last date of deposit or withdrawal	
10007	000	Cliban		50	4201-730114-3	SHARAD ANWAR	C-11 BLOCK 8 GULSHAN E IQBAL, KARACHI	LCY	10014001-0010214-6	CURR					PKR					575.00		2011-12-04	No Response
10008	000	Cliban		50	3100240000-3	MOHAMMAD AZHAR	PLT 10/10/17 001 STREET NO.46, SECTOR 02/REHAT COLONY, CO. MUHAMMAD USMAN R. 02, KARACHI	LCY	10014001-0010214-1	CURR					PKR					60.00		2011-12-03	No Response
10009	000	Cliban		50	41002140140-5	SHIRWAN QADAR	807, KIN-6-AMER KESHNI, PHASE-6, DHA, KARACHI	LCY	10014001-0010014-1-9	CURR					PKR					375.00		2011-02-04	No Response
10100	000	Cliban		50	4201-045000-5	YASIR HUSSAIN	5 MEDICOOR & COMPANY SUITE-5, 4TH FLD, DEAN ACADE BLK-A, CLIFTON, KARACHI	LCY	10014001-0010014-2	CURR					PKR					240.03		2011-12-13	No Response
10101	000	Cliban		50	4201-030000-6	MOHAMMAD IMRAN	FLAT NO. 9 05 STREET NO.3 AMBA DRIVE COLONY, KARACHI	LCY	10014001-0010214-4	PLS					PKR					1,154.00		2011-12-08	No Response
10102	000	Cliban		50	4201-5010214-6	RACHEL RONALD	NATIONAL DATA CONSULTANT (PVT) LTD SUIT 200-201 THE PLAZA, KHAYAMAB-6- QIBAL, CLIFTON, KARACHI	LCY	10014001-0000014-7	CURR					PKR					90.00		2011-12-07	No Response
10103	000	Cliban		50	3400040000-7	GAZAN ZAFAR MACH	C-4, CUSTOM BANGLOWS, LAZARUS , KARACHI	LCY	10014001-0010014-7	CURR					PKR					201.00		2011-11-30	No Response
10104	000	Cliban		50	4201-000441-7	SALE NAJIA S/O MUSTAFA	A-146, NAJIA SQUARE BLOCK-V, NORTH NAZIMABAD, KARACHI	LCY	10014001-0010214-1	CURR					PKR					2.00		2011-11-28	No Response
10105	000	Cliban		50	4201-010001-7	IMRAN FARHAN	FLAT 801, VIKING GRAND SQUARE, BLOCK-8, CLIFTON, KARACHI	LCY	10014001-0010014-0	PLS					PKR					24.33		2011-11-24	No Response
10106	000	Cliban		50	4201-477000-3	MALIK HUMBERILLAH KHAN	SUITE-10, SUBSECTION HOSTEL NATIONAL INSTITUTE OF CARDIO VASCULAR DISEASE, KARACHI	LCY	10014001-0010014-3	CURR					PKR					7,800.00		2011-11-23	No Response
10107	000	Cliban		50	4201-001400-2	CAROLIA LOBO	15-4TH FLAIDZ CENTER, MANSHFIELD ROAD, KARACHI	LCY	10014001-00100014-4	PLS					PKR					501.36		2011-11-23	No Response
10108	000	Cliban		50	4201-572000-7	NADEEM NAQVI	SUITE 216-217 2ND FLOOR CTC BUILDING BLOCK-6 CLIFTON, KARACHI	LCY	10014001-0010014-2	CURR					PKR					24,003.00		2011-11-22	No Response
10109	000	Cliban		50	4201-0000214-6	SHAHID NAZ F AROOQ	HOUSE NO.6-122 BLOCK-10 F R AREA, KARACHI	LCY	10014001-0010014-4	CURR					PKR					211.10		2011-11-22	No Response
10110	000	Cliban		50	4201-500007-0	SALMA IMRAN	26C INTELLIGENCE COLONY MC. KHAN ROAD, KARACHI	LCY	10014001-00040214-0	CURR					PKR					96.00		2011-11-22	No Response
10111	000	Cliban		50	15402-901353-7	SHAH ZEB	15 NO.3-A, ANWAR-6-BIRAHIM MAIR CITY, KARACHI	LCY	10014001-0010014-4	CURR					PKR					400.00		2011-11-21	No Response
10112	000	Cliban		50	4201-432100-3	MOHAMMAD QUDUS	7-5 BLOCK 4 PARKLAND, CLIFTON, KARACHI	LCY	10014001-0010014-0	CURR					PKR					324.00		2011-11-21	No Response
10113	000	Cliban		50	4201-420020-5	ALI MEERAD	ELECTRO POLYMERS PVT LTD PLT 17 # SABA S.I.T.E EXT BAKHWAN ROAD, KARACHI	LCY	10014001-00100214-6	CURR					PKR					207.00		2011-11-19	No Response
10114	000	Cliban		50	6101-1000210-9	ISLA NADEEM SIDDIQI	ENKORD POLYMER & CHEMICALS LTD PVC PLANT SITE/ZIP-0-4, EASTERN ZONE/IN ZONE, KARACHI	LCY	10014001-001007014-1	CURR					PKR					601.78		2011-11-17	No Response
10115	000	Cliban		50	4201-001101-111010-4	SHARAF KHAN/SHARAF FARAZ	FLAT NO.401-01 CLIFTON RESIDENCY BLOCK 3 CLIFTON, KARACHI	LCY	10014001-0010014-0	PLS					PKR					101.00		2011-11-17	No Response
10116	000	Cliban		50	4201-211000-7	SYED MOHAMMAD HUSAIN NAQVI	HOUSE NO.271, UMAMANA COLONY, NAZIMABAD, KARACHI	LCY	10014001-0000114-3	CURR					PKR					120.50		2011-11-17	No Response
10117	000	Cliban		50	4201-140000-0	TANVEER FATIMA	MEHROZ ZULFIKAR ANWAR & CO. BUSINESS EMBL CENTER, 17TH, BLOCK-6 CLIFTON, KARACHI	LCY	10014001-00014014-3	CURR					PKR					400.00		2011-11-16	No Response
10118	000	Cliban		50	4201-000000-0	SHADANA PERVEEN	F-2H MAYFAIR LAKE VIEW CLIFTON BLK-A, KARACHI	LCY	10014001-0010014-4	CURR					PKR					77.44		2011-11-15	No Response
10119	000	Cliban		50	4201-000000-5-4201-000710-2	ALI ANJUMAH MUHAMMAD FAR FATIMA	FLAT 10 APPT. APART. PLAT C-6 BLK CLIFTON, KARACHI	MRZ	10014112-00000714-0	PLS					USD					1.23		2011-11-15	No Response
10120	000	Cliban		50	4201-000001-4	SHAH MEHNO	FLAT NO.5-6 MEDICOOR PARK VIEW, 14-KHANAABAD NO.3, NEW HANWARI POST OFFICE, KARACHI	LCY	10014001-0010014-0	CURR					PKR					2,005.20		2011-11-14	No Response
10121	000	Cliban		50	4201-047014-0	SHADANA BETGA	14-KHANA CENTER GULSHAN-6-QIBAL BLOCK-6, KARACHI	LCY	10014001-0010014-0	PLS					PKR					256.17		2011-11-14	No Response
10122	000	Cliban		50	4201-1000010-9	ABDUL AFTAB AHMED	6-03 CITY HOMES BLOCK 13-02 GULSHAN-6-QIBAL, KARACHI	LCY	10014001-0000214-2	CURR					PKR					647.40		2011-11-12	No Response
10123	000	Cliban		50	4201-001000-0	MOHALLA AMRAN	15 NO.41, ST NO.4, SECTOR-A, NORTH ME COLONY, KOTLAL, KARACHI	LCY	10014001-0000014-1	PLS					PKR					617.04		2011-11-10	No Response
10124	000	Cliban		50	4201-240720-0	MOHAMMAD ANWAR AMIN	15 NO.20, ME. TOWER, SOLIDER BAZAR, KARACHI	LCY	10014001-0010014-2	CURR					PKR					230.00		2011-11-10	No Response
10125	000	Cliban		50	4201-500001-1	TANVEER AMRZA	C-201, CHAPAL OCEAN CENTER, BLOCK-A, CLIFTON, KARACHI	LCY	10014001-0010014-0	CURR					PKR					2,001.41		2011-11-04	No Response
10126	000	Cliban		50	31303-700002-1	MOHAMMAD SAJJAD MALIK	46-5, DEFENCE GARDEN APARTMENT, DHA-6 PHASE-6, KARACHI	LCY	10014001-00100014-0	CURR					PKR					20.00		2011-11-04	No Response
10127	000	Cliban		50	4201-500001-1	SYED GHAFIYAR SHAH (FAC)	HOUSE (PVT) LTD, F-10 BLOCK-A, CLIFTON, KARACHI	LCY	10014001-0010014-7	PLS					PKR					3,100.00		2011-11-01	No Response
10128	000	Cliban		50	4201-540000-7	SHADIMOM DISTRIBUTING AGENCY	SULTAN, SHAMSHIN CENTER, BLOCK 7, CLIFTON, KARACHI	LCY	10014001-0010014-1	CURR					PKR					5.50		2011-11-01	No Response
10129	000	Cliban		50	4201-010014-5-4201-011000-5	KARIMABETULLAH QURANSHAYARA	FLAT 401-KHANAABAD APARTMENT JIC STREET, 15 PHASE 5/DHA-6, KARACHI	LCY	10014001-0010014-0	PLS					PKR					3,350.10		2011-11-01	No Response
10130	000	Cliban		50	4201-010014-5-4201-011000-5	SYED NAJIB AHMAD	101, 17TH STREET, ANJUMANABAD-RABUL, PHASE-6, DHA-6, KARACHI	LCY	10014001-0010014-1	PLS					PKR					6,000.00		2011-10-28	No Response
10131	000	Cliban		50	4201-023400-5	SYED TASHFEEN SULTAN	5 MEDICOOR & CO. SUIT NO.5 4TH FLOOR DEAN ACADE BLK-6 CLIFTON, KARACHI	LCY	10014001-0010014-0	CURR					PKR					50.00		2011-10-26	No Response
10132	000	Cliban		50	4201-173400-0	FURKAN AHMAD	910 BLK 2 JAMIA MASUD ROAD KEMALI, KARACHI	LCY	10014007-0010014-1	PLS					PKR					0.50		2011-10-26	No Response
10133	000	Cliban		50	4201-522400-2	FARHAN AHMAD	PL NO.01 GULANAR APPTS, KINLAD 132 ZAMIAN ROAD PHASE 10 NEW TOWN, KARACHI	LCY	10014001-00100714-1	CURR					PKR					331.00		2011-10-26	No Response
10134	000	Cliban		50	4201-500710-0	MOHALLA DRUM AHMED	APPT-A-BHUL HANNOB CENTER, CIVIL LINE, CLIFTON, KARACHI	LCY	10014001-00100714-0	PLS					PKR					642.34		2011-10-19	No Response
10135	000	Cliban		50	4201-100000-0	MOHAMMAD NAZAR HAYAT	15 NO.1-14, SECTOR-3, NORTH KARACHI, KARACHI	LCY	10014001-0010014-0	CURR					PKR					476.40		2011-10-19	No Response
10136	000	Cliban		50	34402-470007-5	MAHAR NAVEED AHMED	C-14 MEDO AL BOHRA ROAD BAY ISLAND CLIFTON KARACHI, KARACHI	MRZ	10014010-0010014-1	PLS					USD					0.52		2011-10-19	No Response
10137	000	Cliban		50	4201-707000-0	ANJUM NAJIB	FLAT 12, HAHN PIAZZA, PLT 101 GARDEN WEST KARACHI, KARACHI	LCY	10014001-0010014-0	PLS					PKR					272.37		2011-10-17	No Response
10138	000	Cliban		50	4201-172214-2	PAIZA S. KHAN	B-29, A.E.C.H SOCIETY BLOCK NO.10, LIST AN-6-03000, KARACHI	LCY	10014001-0010014-4	CURR					PKR					239.04		2011-10-14	No Response
10139	000	Cliban		50	4201-0001510-9	MOHAMMAD JAVED	HOUSE NO 5 STREET NO 1 AZAM BASTI NEAR MEDICOOR GARDEN POLICE STATION, KARACHI	LCY	10014001-0010014-0	CURR					PKR					68.00		2011-10-14	No Response
10140	000	Cliban		50	4201-00200-4	SYED ANJUM	SPECIAL 1, BLOCK 2 P.E.C.H.S., KARACHI	LCY	10014001-0010014-3	CURR					PKR					8,000.00		2011-10-13	No Response
10141	000	Cliban		50	4201-94000-3	SHAHID MOHAMMAD	A-133/101P HIGWAY BLOCK 7 F R AREA, KARACHI	LCY	10014001-00100214-0	PLS					PKR					232.23		2011-10-13	No Response
10142	000	Cliban		50	4201-570000-5	YOUSAF SADEEL HAMMED	HOUSE NO. 001, 2ND FLOOR, PARK, TOWER, SHOPPING MALL, SEWABER-6-PERSON, CLIFTON, KARACHI	LCY	10014001-0010014-2	CURR					PKR					200.00		2011-10-09	No Response
10143	000	Cliban		50	31303-000710-5	MOHAMMAD NADEEM	ONE ANJUM PLAZA P.E.C.H.S. SHAMSHAD QUADREIN SECURITY 200, KARACHI	LCY	10014001-0010014-1	CURR					PKR					45.00		2011-10-08	No Response
10144	000	Cliban		50	4201-500007-5-4201-000400-1	MARLA LEAF (PVT) LTD	NO HANNOB POINT DC 19 BLOCK 9 CLIFTON, KARACHI	LCY	10014001-00100714-4	CURR					PKR					11,802.35		2011-10-07	No Response
10145	000	Cliban		50	4201-700000-1	NAJIB AHMED MACH	APT. NO.70 HANNOB RESIDENCY, DR. DAWOOD POTA SUBSECTION, LINE KARACHI CANTY., KARACHI	LCY	10014001-00100014-0	CURR					PKR					602.00		2011-09-28	No Response
10146	000	Cliban		50	4201-701000-5	MOHAMMAD DANISH HUSSAIN	15 NO.20-18, BHIM COLONY BARABAR VAB JUNG ROAD F-10 NEW TOWN, KARACHI	LCY	10014001-0010014-0	CURR					PKR					101.00		2011-09-25	No Response
10147	000	Cliban		50	4201-740010-2	SYED RAZI SYED	15 NO. 001, DASTAGIR COLONY F R AREA, BLOCK-14, KARACHI	LCY	10014001-0010014-0	CURR					PKR					741.00		2011-09-21	No Response
10148	000	Cliban		50	4201-501000-6	SHADIA ANJUMAH	101-000-0 HANNOB E-0000 PVT DIV, KARACHI	LCY	10014001-0010114-0	PLS					PKR					512.10		2011-09-14	No Response
10149	000	Cliban		50	4201-500000-5	NADEEM RAZA	FLAT NO. 001, BUILDING 3C, MARY KINVAANABAD-QIBAL, BAKAR COMMERCIAL DRAPPHANE V, KARACHI	LCY	10014001-0010014-1	CURR					PKR					850.00		2011-09-20	No Response
10150	000	Cliban		50	4201-500021-5-4201-500100-4	SAJID HUSSAIN ACHER BILQUEES	HOUSE NO A-25, BLOCK NO-C, NORTH NAZIMABAD, KARACHI	LCY	10014001-0010014-3	CURR					PKR					101.00		2011-09-20	No Response
10151	000	Cliban		50	41303-003400-5	MEHMOOD CHOFFAR (PVT)	1-C-4 MEA CLIFF APARTMENT BLOCK NO.11 CLIFTON, KARACHI	LCY	10014001-0010014-0	CURR													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, URGENT, BTRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTPLR, CDR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
1108	000	Cliban	SD	4281-54805-D-1	MUHAMMAD TARA SIDDIQUI	BLOCK 16G-F-1SEA VIEW APPTS PHASE 5, KARACHI	URG	103-0481-007300-01-5	PLS						USD					642		2011-09-10	No Response
1089	000	Cliban	SD	4281-54809-D-3	SHAHID MEHJAN	B-17 KADIMAN APPT BLOCK-3 GULSHAN EGHAD, KARACHI	URG	103-0481-00801-01-6	CURB						PKR					345.00		2011-09-06	No Response
1019	000	Cliban	SD	4281-56007-D-5	MUHAMMAD SAQIB BHATTI & SONS	G-07 BLOCK-4 CLIFTON, KARACHI	URG	103-0481-00807-01-1	CURB						PKR					310.00		2011-09-05	No Response
10171	000	Cliban	SD	4300-20546-S-7	REHMA AHMEDZAI	F-01 BLOCK-5 KADIMAN CLIFTON, KARACHI	URG	103-0481-00811-01-5	CURB						PKR					140.85		2011-09-05	No Response
10172	000	Cliban	SD	4281-70054-D-7	KAMBER MUHAMMAD SHAH	BANK AL HABIB LTD SHAHJHAN CENTRIC BLOCK-7 KADIMAN CLIFTON NO. 5, CLIFTON, KARACHI	URG	103-0481-00837-01-6	PLS						PKR					121.80		2011-09-05	No Response
10173	000	Cliban	SD	3748-56448-D-9	MUHAMMAD HADISAN MAHED	BLOCK NO.10, AHMED ARCADE, H-5, BLOCK-5, CLIFTON, KARACHI	URG	103-0481-00854-01-6	CURB						PKR					70.00		2011-09-05	No Response
10174	000	Cliban	SD	4281-30726-D-3	TARIQ RAZA	AL HAFEEZ MARINE POINT, SUITE NO.201, 204, BLOCK-4, CLIFTON, KARACHI	URG	103-0481-00903-01-6	CURB						PKR					284.00		2011-09-30	No Response
10175	000	Cliban	SD	4281-70030-D-1	AMIR RAZA ZAFER	SUITE NO.201, 204 MARINE POINT, CLIFTON BLOCK-4, KARACHI	URG	103-0481-00909-01-3	CURB						PKR					150.00		2011-09-30	No Response
10176	000	Cliban	SD	4281-54780-D-5	SAJJAD HUSSAIN	SMER EDUCATION FOUNDATION PROGRAM OFFICE, QMC, 1ST FLOOR BLOCK-7 KADIMAN CLIFTON, KARACHI	URG	103-0481-00966-01-6	CURB						PKR					611.00		2011-09-20	No Response
10177	000	Cliban	SD	4281-64800-D-7	ATIF ZULFIQAR ALI	G-08, CHAMPAL RESORTS, BLOCK-1, CLIFTON - KARACHI	URG	103-0481-00938-01-4	CURB						PKR					517.73		2011-09-27	No Response
10178	000	Cliban	SD	4281-78978-D-9	MUHAMMAD MEMBROO	3ST, BLOCK-5, LAQAT ABAD, KARACHI	URG	103-0481-010271-01-6	PLS						PKR					431.00		2011-09-26	No Response
10179	000	Cliban	SD	4281-04879-D-3	SYED AHMAD QASBI	SHOP NO.3 GROUND FLOOR, CLIFTON CENTRE CLIFTON, KARACHI	URG	103-0481-007266-01-8	CURB						PKR					180.00		2011-09-26	No Response
10180	000	Cliban	SD	4281-00170-D-5	FARIS AHMED KHANNA	HOUSE NO.40 BLOCK C-3 BARA PETAL ABUL HASAN ESPRIMO ROAD GULSHAN E KHALI-5 KARACHI	URG	103-0481-00939-01-6	CURB						PKR					120.00		2011-09-22	No Response
10181	000	Cliban	SD	4420-43047-D-7	MIR ALI SALEEM BILGHI	99-110, 11TH STREET, OFF-ROAD E-RADIC, PH-VI, DHA, KARACHI	URG	103-0481-00225-01-9	CURB						PKR					207,333.29		2011-09-24	No Response
10182	000	Cliban	SD	4281-52872-S-4,4281-00320-D-9	UMR-AJA HASSAN / ANJUM AHMED SAYED	201, AKBAR-3, SCHOOL ROAD, KARACHI CANTT, KARACHI	URG	103-0481-00510-01-6	PLS						PKR					1,580.65		2011-09-24	No Response
10183	000	Cliban	SD	4281-64800-D-1	FARIS ALI	404B BLOCK-5, LAMHR NO.4, KARACHI	URG	103-0481-00907-01-4	CURB						PKR					341.00		2011-09-24	No Response
10184	000	Cliban	SD	4281-62357-D-7	MUHAMMAD NAEEM	B-NO.228, BLOCK-5, LAQAT ABAD, KARACHI	URG	103-0481-00979-01-8	CURB						PKR					180.00		2011-09-23	No Response
10185	000	Cliban	SD	8025-61000-D-2	SAJID AT UMAR MUHAMMAD UMAR	301 COMFORT ARCADE, ROAD BAKSHI BLOCK-7, CLIFTON, KARACHI	URG	103-0481-008710-01-5	PLS						PKR					702.01		2011-09-22	No Response
10186	000	Cliban	SD	4281-00177-D-5	TARIQ KIRANAT IMAD	M-10 KADIMAN-5 SAAD, PHASE-1 OFFICE BUILDING, AUTHORITY, KARACHI	URG	103-0481-00910-01-2	PLS						PKR					758.00		2011-09-18	No Response
10187	000	Cliban	SD	4281-56300-D-1	SHADI ALI	B-NO-4, MOIN AMAD EXT. MODEL COLONY, MAJID, KARACHI	URG	103-0481-00881-01-9	PLS						PKR					44.00		2011-09-18	No Response
10188	000	Cliban	SD	4281-55237-D-7	NAVEED	SUITE-201, THE FORUM, G-38, BLOCK-08, KADIMAN-5 AMR, CLIFTON, KARACHI	URG	103-0481-009389-01-6	CURB						PKR					42.00		2011-09-17	No Response
10189	000	Cliban	SD	4281-49322-D-3	ZEESHAN KHAN KHATKAT	204-C, BLOCK-4, PECHS, KARACHI	URG	103-0481-00970-01-6	CURB						PKR					205.00		2011-09-15	No Response
10190	000	Cliban	SD	4281-56907-D-3	SAAD ANWAR BALUCH	211-B-1, APARTMENT, BLOCK-05, CLIFTON, KARACHI	URG	103-0481-00906-01-2	CURB						PKR					162.84		2011-09-15	No Response
10191	000	Cliban	SD	4280-73467-D-5	FARIS MUHAMMAD KHAN	BLOCK-21 STREET KHY E FARMED DHA, PHASE-5, KARACHI	URG	103-0481-001726-01-9	PLS						PKR					1,811.00		2011-09-06	No Response
10192	000	Cliban	SD	4281-03070-D-6	SADIA SIDDIQUI	G-114 BLOCK-5 GULSHAN E GHAFAL, KARACHI	URG	103-0481-00930-01-7	CURB						PKR					685.50		2011-09-06	No Response
10193	000	Cliban	SD	4281-30510-D-3	UMAIR LUD DIN	FLAT NO.4, 5D, 10A, NAZIMABAD NO.5, KARACHI	URG	103-0481-00934-01-7	CURB						PKR					527.00		2011-09-06	No Response
10194	000	Cliban	SD	4281-54300-D-3	MUHAMMAD JAMEEL AHMED	97-101, ST NO.4, ORANGE TOWN, KARACHI	URG	103-0481-00928-01-8	CURB						PKR					180.00		2011-09-06	No Response
10195	000	Cliban	SD	4281-30005-D-9	MUHAMMAD ALI NOORAT	G-1, BLOCK-08, SEA VIEW APPT. PHASE-5 EXT. DHA, KARACHI	URG	103-0481-00937-01-2	CURB						PKR					107.00		2011-09-05	No Response
10196	000	Cliban	SD	4281-04610-S-4,4281-00110-D-4	ALI HADISAH JANA / SHADIA ALI	FLAT NO.10-10, HOAY VIEW APART, KHY E SAAD, BLOCK-5, CLIFTON, KARACHI	URG	103-0481-01031-01-6	CURB						PKR					400.00		2011-07-27	No Response
10197	000	Cliban	SD	8276-56133-S-5	MEHMOOD AHMED	26-200 FLOOR, CTC, BLOCK-4, CLIFTON, KARACHI	URG	103-0481-00930-01-8	CURB						PKR					270.00		2011-07-27	No Response
10198	000	Cliban	SD	4281-17380-D-5	SYED FARIS HUSSAIN RIZVI	NATIONAL DATA CONSULTANT PVT LTD SUITE NO.201 THE PLAZA KHAYABAN E GHAFAL, CLIFTON, KARACHI	URG	103-0481-007301-01-5	CURB						PKR					1,084.00		2011-07-20	No Response
10199	000	Cliban	SD	4281-47600-D-8	ANUSHA	F-28, BLOCK-7, SCHEME-5, CLIFTON, KARACHI	URG	103-0481-01021-01-2	CURB						PKR					900.00		2011-07-21	No Response
10200	000	Cliban	SD	4183-71201-D-4	ANJUM SHAHRAN AZ	G-7, BLOCK-5, 18-A APARTMENT CLIFTON, KARACHI	URG	103-0481-00916-01-6	PLS						PKR					26,360.49		2011-07-20	No Response
10201	000	Cliban	SD	4403-73870-D-5	SHADI SIDDIQUI ALI	REGIONAL OFFICE 0811 PAKISTAN LTD, 47A UNIT NO.101, LUTHERAN HYDERABAD, HYDERABAD	URG	103-0481-00826-01-7	CURB						PKR					72.55		2011-07-20	No Response
10202	000	Cliban	SD	4281-32300-D-6	YOUSRA BTRIMAR	B-10, PL-1, FIVE STAR COMPLEX, BLOCK-2, GULSHAN E GHAFAL, KARACHI	URG	103-0481-00843-01-1	CURB						PKR					520.00		2011-07-18	No Response
10203	000	Cliban	SD	4281-04370-D-5	SYED SAAD ALI	MURPHY JARDIN JARDIN & CO. BUSINESS EXECUTIVE CENTRE, F17, BLOCK-4, CLIFTON, KARACHI	URG	103-0481-00820-01-1	CURB						PKR					1.00		2011-07-18	No Response
10204	000	Cliban	SD	4281-00172-D-5	LAMIRAN IMRFX	ROJAN VILLA F-28 BLOCK-38 CLIFTON, KARACHI	URG	103-0481-00920-01-7	CURB						PKR					36,050.55		2011-07-16	No Response
10205	000	Cliban	SD	4281-10170-D-5	SHIM MUHAMMAD QURESHI	G-4-B-A-CH SOCIETY, MAJID HACE, KARACHI	URG	103-0481-00910-01-5	CURB						PKR					4.00		2011-07-16	No Response
10206	000	Cliban	SD	3740-71200-D-5	KADIR KADIMAN	SHOP NO.10-10 KADIMAN SHOPPING ARCADE THEN TALWAR CLIFTON, KARACHI	URG	103-0481-00700-01-9	CURB						PKR					280.40		2011-07-15	No Response
10207	000	Cliban	SD	4281-07171-D-3	DRYICE CASTLENO	95 ROMPA SKYLINE 201-01 LINES, KARACHI, KARACHI	URG	103-0481-001276-01-2	PLS						PKR					611.94		2011-07-12	No Response
10208	000	Cliban	SD	4281-00070-S-4,4281-00070-D-4	PRINCE DUNDEWAL / ANNAJATI E DUNDEWAL	21 SUNNY SIDE APARTMENT, SUNNY SIDE ROAD LUTHERAN LINES, KARACHI	URG	103-0481-00861-01-4	PLS						PKR					17.50		2011-07-12	No Response
10209	000	Cliban	SD	4281-72300-D-9	SYED FARHAN RASOOL RIZVI	B-5, G-0-B, BATH ISLAND, CLIFTON, KARACHI	URG	103-0481-00914-01-8	CURB						PKR					400.00		2011-07-11	No Response
10210	000	Cliban	SD	4281-38010-D-9	DAVIDER SID SUNNY DEVIL TENARAKA	MURPHY JARDIN JARDIN & CO. BUSINESS EXECUTIVE CENTRE F17-1, BLOCK-4, CLIFTON, KARACHI	URG	103-0481-00820-01-2	PLS						PKR					906.20		2011-07-07	No Response
10211	000	Cliban	SD	4281-47300-D-9	UNIVERSAL TRADING ENTERPRISES	F-24, WORKERS ROAD, S.I.T.E, KARACHI	URG	103-0481-01017-01-5	CURB						PKR					17,207.86		2011-07-05	No Response
10212	000	Cliban	SD	4281-54000-D-3	SHIMRANA SIDDIQUI	B-21, B-07F-6, BLOCK-4, GULSHAN E SAAD EXT. F17-01, SCHEME-11, KARACHI	URG	103-0481-00901-01-3	CURB						PKR					110.00		2011-07-05	No Response
10213	000	Cliban	SD	4281-30030-D-3	ZAMIR SID MUHAMMAD KHALI	SMER EDUCATION FOUNDATION PLOT NO.3, BLOCK-7, KADIMAN CLIFTON, KARACHI	URG	103-0481-00833-01-8	CURB						PKR					57.00		2011-07-04	No Response
10214	000	Cliban	SD	4281-03601-D-5,4281-131010-D-1	COMMERCIAL ENTERPRISES	11-A, 12TH CENTRAL STREET, PHASE-1 DHA, KARACHI	URG	103-0481-009710-01-2	PLS						PKR					2,771.20		2011-07-02	No Response
10215	000	Cliban	SD	4281-07140-D-3	SHADI KHALI	ELECTROLUX SUITE NO. 4TH FLOOR DEAN ARCADE, BLOCK-4, CLIFTON, KARACHI	URG	103-0481-00936-01-3	CURB						PKR					580.40		2011-07-03	No Response
10216	000	Cliban	SD	4281-10007-D-7	SHIMRAN MEMBROO PATEL	HOUSE NO.10 BHAUZZABAD FR AREA, KARACHI	URG	103-0481-00914-01-5	PLS						PKR					111.54		2011-07-01	No Response
10217	000	Cliban	SD	4281-00010-D-4	SHADIA ALI	D-16, SEA VIEW APARTMENT KHAYABAN E SAAD, CLIFTON BLOCK-05, KARACHI	URG	103-0481-01020-01-1	CURB						PKR					0.00		2011-06-30	No Response
10218	000	Cliban	SD	4281-04040-D-5	SUNDUS SID AMELIA RAZZAQ	SHOP-28-C, MAIN SABA AVENUE DEAN CADRIM, PHB-VIENTY, DHA, KARACHI	URG	103-0481-00405-01-9	CURB						PKR					200.05		2011-06-29	No Response
10219	000	Cliban	SD	4281-55120-D-1	SHIMRAN AHMED	B-NO-B-10 BLOCK D-1-A, BUTTER ZONE, NORTH NAZIMABAD, KARACHI	URG	103-0481-00910-01-9	CURB						PKR					110.00		2011-06-25	No Response
10220	000	Cliban	SD	4281-55040-D-7	MOEEN ANJUM	G-10 BLOCK F F BARDA, KARACHI	URG	103-0481-00725-01-2	CURB						PKR					800.40		2011-06-24	No Response
10221	000	Cliban	SD	4281-30020-D-5	MUHAMMAD UMAR SHARIF	B-NO, TULSANA SOCIETY, NAZIMABAD, KARACHI	URG	103-0481-00790-01-8	CURB						PKR					154.00		2011-06-23	No Response
10222	000	Cliban	SD	4281-70030-D-6	MURSHIDA SIDDIQUI	B-76, ST NO.10, BATH ISLAND, CLIFTON, KARACHI	URG	103-0481-00956-01-6	CURB						PKR					20.00		2011-06-23	No Response
10223	000	Cliban	SD	4281-00030-D-4	FAHIMA HAMEED	KADIMAN AND CO. SUITE-10, 10TH FLOOR, BLOCK-5 DEAN ARCADE, CLIFTON, KARACHI	URG																

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FRI, FRI/RI, CRI)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FV/CR)	ECR Contract No. (if any)	Sum of FRI/ CRI contract	Rate applied	Amount Outstanding	Exp. FRI/ CRI contract	Last date of deposit or withdrawal	
11239	000	Clibas	SD	4201-415000-1	COLEMAN SANDAN	ELMO DS. BLOCK 6 PICHOS, KARACHI	LCY	10034001-000301-0	CRI/RI						PKR					150.00		2011-04-06	No Response
11240	000	Clibas	SD	4201-110010-2	PRAD	D-20 BLOCK-9 KIRISHANHAN CLIFTON, KARACHI	LCY	10034071-000501-0	PKR						PKR					102.23		2011-06-04	No Response
11241	000	Clibas	SD	4201-402200-0	SHARIF UZZAMAN KHAN	G-6 MAYMAR LAKE VIEW FL-9 BLOCK-3 CLIFTON, KARACHI	LCY	10034001-001301-0	CRI/RI						PKR					3,121.52		2011-04-01	No Response
11242	000	Clibas	SD	4201-272700-0	ANJUN LILAO	B-4 GALAXY SKY LINE, ST-31, PHASE-V EXT. DHA, KARACHI	LCY	10034078-001010-0	PKR						PKR					3,403.05		2011-05-31	No Response
11243	000	Clibas	SD	4201-611200-4	ROHTE MOI S, 4TH FLOOR, DEAN ACHARYA BLOCK-5 CLIFTON, KARACHI		LCY	10034001-000601-0	CRI/RI						PKR					360.00		2011-05-31	No Response
11244	000	Clibas	SD	4201-333210-0 4201-500070-5	MAHMOUD OMAR AGHA OMAR DUBAIR	88-3A, SONNET BOLLIVARD PHASE II DHA, KARACHI	LCY	10034001-00201-0	CRI/RI						PKR					254.00		2011-05-31	No Response
11245	000	Clibas	SD	4201-502000-0	AMEEL WAKAR SARDAR	MAHMOUD OMAR WAKAR ASSOCIATES, 90, 1ST FLOOR, SHAHEN CENTRE, BLOCK-5 CLIFTON, KARACHI	LCY	10034001-000700-0	CRI/RI						PKR					330.00		2011-05-20	No Response
11246	000	Clibas	SD	4104-000100-0	AMEEL WAKAR	ELMO 301/VALLEY MATT CLIFTON BLOCK-5, KARACHI	LCY	10034001-000700-0	CRI/RI						PKR					6.32		2011-05-20	No Response
11247	000	Clibas	SD	5101-027000-7	ALFAT HUSSAIN	36 ELMO PICHOS, KARACHI	LCY	10034001-004770-0	CRI/RI						PKR					82.00		2011-05-20	No Response
11248	000	Clibas	SD	4201-278000-5	ATIF WAQID	206 CONTINENTAL TRADE CENTRE, BLOCK-4 CLIFTON, KARACHI	LCY	10034001-000301-0	CRI/RI						PKR					92.00		2011-05-24	No Response
11249	000	Clibas	SD	4201-508400-0	SYED SAAD MASOOD	FLAT NO.18-5, MUSTAN MANZIL, PAK KAUSAR TOWN, MAJID TOSHI COLONY, KARACHI	LCY	10034001-000301-0	CRI/RI						PKR					50.00		2011-05-23	No Response
11250	000	Clibas	SD	4201-470000-0	MAMDOO	8TH FLENCY STREET CIVIL LINES, KARACHI	LCY	10034001-007000-0	CRI/RI						PKR					35.00		2011-05-23	No Response
11251	000	Clibas	SD	4201-007000-0	MUHAMMAD TAJAN MUSTAFA	HOUSE NO.18-30A, HADISON ROYAL CITY, BE-8-17 GULISTAN E. KIRAN, KARACHI	LCY	10034001-000001-0	CRI/RI						PKR					333.30		2011-05-20	No Response
11252	000	Clibas	SD	4201-102401-1	SAUNDRA S/O KAMRAN	PLAT-2 BLOCK-KARIMNAGAR, CLIFTON, KARACHI	LCY	10034001-000001-0	CRI/RI						PKR					20.00		2011-05-20	No Response
11253	000	Clibas	SD	4201-200000-2	ABDUSAMAD CHAKOOR	BANGALOW NO.48 KIN-E-SHABAZ PHASE 4 D.H.A, KARACHI, KARACHI	LCY	10034071-002147-0	PKR						PKR					78.10		2011-05-10	No Response
11254	000	Clibas	SD	4201-000020-0	KAMIT GUPTA	ENGLIS POLYMER & CHEMICALS LTD 1ST FLOOR BANBIA COMPLEX 1 JAMAT KHAN ROAD, KARACHI	LCY	10034001-000000-0	CRI/RI						PKR					30.00		2011-05-10	No Response
11255	000	Clibas	SD	4201-002770-5	MUHAMMAD RIF AN MIRA	F-14/ND FLOOR LUCKY CENTRE GULSHAN-E-QUADRI BLOCK-4 NEAR INDOUS MARKET, KARACHI	LCY	10034001-000210-0	CRI/RI						PKR					304.00		2011-05-10	No Response
11256	000	Clibas	SD	4201-254000-0	UNAJI HADISON	MEHDI HADISON JAMALI & CO. BUSINESS ENE CENTRE, F-17/3, BLOCK-4 CLIFTON, KARACHI	LCY	10034001-000311-0	CRI/RI						PKR					100.00		2011-05-10	No Response
11257	000	Clibas	SD	4201-751010-0	MUHAMMAD WAQAR BIN ANWAR	B-61, MAJID TOWN, MAJID CITY, KARACHI	LCY	10034001-000301-0	CRI/RI						PKR					220.00		2011-05-14	No Response
11258	000	Clibas	SD	4201-410001-0	SHARIF AMIR	D-1 F.C. AREA, KARACHI	LCY	10034071-000700-0	PKR						PKR					5,303.00		2011-05-11	No Response
11259	000	Clibas	SD	4201-000770-5	SHAMSAUL SHAH	NAHR COLONY KORANGA SEC-22E HOUSE NO.11, KARACHI	LCY	10034001-004007-0	CRI/RI						PKR					4,355.64		2011-05-09	No Response
11260	000	Clibas	SD	4201-470000-0	ABDUSAMAD CHAKOOR	BANGLOW 40B-1 KIN-E-SHABAZ PHASE 4 DHA, KARACHI	LCY	10034071-002146-0	PKR						PKR					2,775.05		2011-05-09	No Response
11261	000	Clibas	SD	4201-322000-7	MIR MIRZA ALI KHAN	C-001, BLOCK-61 BHANGORIA TOWN, AZEE AHMED NO.2, F.B AREA, KARACHI	LCY	10034001-000700-0	CRI/RI						PKR					543.00		2011-05-09	No Response
11262	000	Clibas	SD	4201-520000-1	SYED KAMRAN HUSSAIN	ROAD 2551 AZEE-AHM SOCIETY, SECTOR 11F BHANGORIA TOWN, KARACHI	LCY	10034001-003700-0	CRI/RI						PKR					20.00		2011-05-09	No Response
11263	000	Clibas	SD	4201-000510-0	MUSHA ALI	SEAFORD APTS BLOCK F F F DHA, PHASE V, KARACHI	LCY	10034001-007000-0	CRI/RI						PKR					425.00		2011-05-07	No Response
11264	000	Clibas	SD	4201-004070-5 4201-003700-5	ALFRED LEWIS / RICHARD LEWIS	FLAT NO.205, MEHRAN ESTATES, DR. DAWOOD POTA ROAD, KARACHI CANTT, KARACHI	LCY	10034071-000301-0	PKR						PKR					64,000.00		2011-05-06	No Response
11265	000	Clibas	SD	7101-700000-0	MUHAMMAD WAQAR UL-LAH KHAN	A3, SHEDD CENTRE, OPP NAVIED CLING, REGAL CHOWK, SARDAR, KARACHI	LCY	10034001-000021-0	CRI/RI						PKR					170.00		2011-05-06	No Response
11266	000	Clibas	SD	4201-504000-0	AMEEL KHAN	FLAT NO.12, GULSHAN PLAZA, JAMSHED ROAD NO.3, KARACHI	LCY	10034001-000301-0	CRI/RI						PKR					300.00		2011-05-05	No Response
11267	000	Clibas	SD	4201-117001-7	SHARIF SAO MIR HUSSAIN	BAHIC CAMPUS/ND MACLEN ROAD FAKIR TOWN CLIFTON, KARACHI	LCY	10034001-004001-0	CRI/RI						PKR					360.00		2011-05-01	No Response
11268	000	Clibas	SD	4201-073400-0	KAMRAN AMIR	L-17A BLOCK 13-G, GULSHAN-E-QUADRI, KARACHI	LCY	10034001-004010-0	CRI/RI						PKR					170.00		2011-05-01	No Response
11269	000	Clibas	SD	4201-000000-0	REEM ZAHIR CHRISTY	F-00A, BLOCK 5, CLIFTON, KARACHI	LCY	10034071-003000-0	PKR						PKR					34,700.04		2011-04-01	No Response
11270	000	Clibas	SD	4201-002700-0	KAMRAN HAN ELECTRONICS	KATY CHEKHAU LU ZAMANI RD OPP MINISTERS FOREIGN AFFAIRS, KARACHI	LCY	10034001-002770-0	CRI/RI						PKR					3,050.00		2011-04-01	No Response
11271	000	Clibas	SD	17405-29701-0	MUHAMMAD OMAR	CA INDIAN BUSINESS TECHNOLOGY (PVT) LTD 1ST FLOOR, DAWOOD CENTRAL MATT KHAN ROAD, KARACHI	LCY	10034001-000001-0	CRI/RI						PKR					870.00		2011-04-01	No Response
11272	000	Clibas	SD	4201-010000-0	SYED SAHIB HUSSAIN KHAN	37 NO.120, STREET NO.12 PHASE V EXT DHA, KARACHI	LCY	10034001-007000-0	CRI/RI						PKR					4,050.00		2011-04-01	No Response
11273	000	Clibas	SD	4201-100100-0	SYED NAHR AMIR	D-2A/1 & T PLAYS F.C AREA, KARACHI	LCY	10034001-000301-0	CRI/RI						PKR					230.00		2011-04-01	No Response
11274	000	Clibas	SD	4201-070000-0	MRS. N. S. KHATUN	201, 2ND FLOOR, SHAHEN CENTRE, BLOCK-5 CLIFTON, KARACHI	LCY	10034001-007000-0	CRI/RI						PKR					1,200.00		2011-04-07	No Response
11275	000	Clibas	SD	4100-170000-0 4201-101000-7	NAVEED AHMAD / RUBENA MAHMOOD	FLAT NO. 12, 2ND FLOOR, ANDREW WAP APARTMENT, BLOCK-07 CLIFTON, KARACHI	LCY	10034001-000000-0	PKR						PKR					5,440.00		2011-04-06	No Response
11276	000	Clibas	SD	4201-410000-0	SHIRAZ AMIR	0000 EDUCATION FOUNDATION, PLOT NO. 5, BLOCK-5, KIRISHANHAN CLIFTON, KARACHI	LCY	10034001-000301-0	CRI/RI						PKR					87.00		2011-04-01	No Response
11277	000	Clibas	SD	4201-000000-0	MUHAMMAD RIF KHAN	0000 CENTRAL JACOB LINE, KARACHI	LCY	10034001-000001-0	CRI/RI						PKR					437.00		2011-04-01	No Response
11278	000	Clibas	SD	30401-73001-0	INDER VILAS	BAI WAP JUNIOR SCHOOL, PLOT NO.2 BLOCK-5 KIRISHANHAN SDA SCHEME NO.3 CLIFTON, KARACHI	LCY	10034071-000000-0	PKR						PKR					34.07		2011-04-01	No Response
11279	000	Clibas	SD	4201-210000-7	MUHAMMAD OMAR	0001, AZEE AHMED, F.B AREA, KARACHI	LCY	10034001-007000-0	CRI/RI						PKR					20.00		2011-04-01	No Response
11280	000	Clibas	SD	4201-003200-0	SAVANA JAY MEH KHAL	37 NO.120, BLOCK-V, DASTAGIR SOCIETY, F.B AREA, KARACHI	LCY	10034001-000001-0	CRI/RI						PKR					400.00		2011-04-01	No Response
11281	000	Clibas	SD	4201-000000-0	AMIR KALZ	FLAT NO.14, 2ND FLOOR, AL PERAZ BUILDING, ISLAM ROAD, EID GATE LINE, KARACHI	LCY	10034110-000000-0	CRI/RI						PKR					501.00		2011-04-04	No Response
11282	000	Clibas	SD	32302-74010-4	ATESHA SARHAT	D-KIRISHANHAN CLIFTON BLOCK-7, KARACHI	LCY	10034071-000001-0	PKR														

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DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / PAYMENT TYPE (M/F)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
Code	Name			CNEP / Pasport No.	Name	Address	Name of the Depositor (B/C, U/F, F/Z)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (B/L, POLY, TOL, C, COB)	Instrument No.	Issue Date	Expiry/Precedent	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FCF, CTR)	PCS Contract No (if any)	Rate of PKR / Instrument	Rate applied date		Amount Outstanding	Exp. PKR surrendered	Last date of deposit or withdrawal
10100	10000	Canton	NO	42001-2718479-0	ABDUL QAYYUM	SUITE NO.10-205, 2ND FLOOR, THE PLAZA, KHAYAMAN-6, CLIFTON, KARACHI	LCY	100140001-007805-01-0	CURB						PKR					2,050.00		2011-02-21	No Response
10101	10000	Canton	NO	42001-0080140-0, 42001-0080194-0	QURSHA MAHMOOD M. SADEQ / M. SHAFIQ	AL-HAMID ARCADE, 3RD FLOOR, G-5, BLOCK-5, CLIFTON, KARACHI	LCY	100140001-0080103-01-0	CURB						PKR					2,430.41		2011-02-21	No Response
10102	10000	Canton	NO	42001-0080017-0	SYED AHMAD HUSSAIN	ENGRO POLYMER & CHEMICALS LTD PVC PLANT SITE E20P-151, EASTERN ZONE BSN, QASIM, KARACHI	LCY	100140001-00077345-0	CURB						PKR					1,007.21		2011-02-21	No Response
10103	10000	Canton	NO	42001-2400042-0	BEHAM WAQID	PLOT NO.2, BLOCK-5, KHRANSHAN, KDA SCHEME NO.5, CLIFTON, KARACHI	LCY	100140001-000038-01-0	PLS						PKR					25.55		2011-02-21	No Response
10104	10000	Canton	NO	42001-5622796-1	MOHAMMAD RIZWAN	A-2, KHRANSHAN TOWN HOUSE, BLOCK-5, CLIFTON, KARACHI	LCY	100140001-007542-01-7	CURB						PKR					14,500		2011-02-14	No Response
10105	10000	Canton	NO	42001-00801-0	SYED SAHAD HUSSAIN	HOUSE NO.40-A, BLOCK-5, LINGTARBAH, KARACHI, KARACHI	LCY	100140001-008002-01-2	CURB						PKR					1,375.00		2011-02-08	No Response
10106	10000	Canton	NO	42001-747000-7	AY AZ FAROQ HANAN	A-27, 0TH FLOOR, PEARL HEAVEN APARTMENTS, BLOCK-5, CLIFTON, KARACHI	LCY	100140001-000009-01-0	CURB						PKR					20.00		2011-02-07	No Response
10107	10000	Canton	NO	42001-0050023-0	FARAZA YUSRAH	A-21, BLOCK-13-D1, KHAYAMAN-6, CLIFTON, KARACHI	LCY	100140001-000009-01-0	CURB						PKR					0.00		2011-02-07	No Response
10108	10000	Canton	NO	42001-0040010-0	SHAZLA GULNAZ	D-20, BLOCK-5, KHRANSHAN KDA SCHEME-5, CLIFTON, KARACHI	LCY	100140001-005003-01-2	CURB						PKR					70.00		2011-02-04	No Response
10109	10000	Canton	NO	42001-0057122-0	RACHEL RONALD	B-NO.70-A, STREET NO.4 MIRMOMOHAMMAD NO.4, KARACHI	LCY	100140001-000002-01-0	CURB						PKR					2,020.00		2011-02-01	No Response
10110	10000	Canton	NO	42001-002170-0	KAREN DAWSON	7501 BLOCK-2 PICH, KARACHI, KARACHI	LCY	100140001-000009-01-0	PLS						PKR					8,602.13		2011-01-21	No Response
10111	10000	Canton	NO	42001-0050107-0	MAHUMA NENDEY	D-21 BLOCK-7 CLIFTON, KARACHI	LCY	100140001-002008-01-0	PLS						PKR					20.00		2011-01-14	No Response
10112	10000	Canton	NO	42001-720740-7	MOHAMMAD SAMIR AZIZ	B NO.7-10, KORANGI NO.5-5-12 NEAR MUHAMMAD MAJID F AREA, KARACHI	LCY	100140001-000074-01-0	CURB						PKR					20.00		2011-01-20	No Response
10113	10000	Canton	NO	42001-004140-0	SAMM-EL-DIN KHAN	FLAT NO. C-2, PLOT NO.101, MUKHAMMAD BRIGHT, ALLAH WALA TOWN, KORANGI CROSSING, KARACHI	LCY	100140001-000009-01-2	CURB						PKR					20.00		2011-01-20	No Response
10114	10000	Canton	NO	42001-2400000-7	SHIRAZ HUSSAIN	NATIONAL DATA CONSULTANT (PVT) LIMITED, SUITE NO.230-231, 2ND FLOOR, THE PLAZA, KARACHI	LCY	100140001-005009-01-0	CURB						PKR					02.00		2011-01-21	No Response
10115	10000	Canton	NO	42001-720400-7	KHAWAJA DAWOOD AHMED	F-17 BLOCK-8 CLIFTON, KARACHI, KARACHI	LCY	100140001-000004-01-0	CURB						PKR					0.70		2011-01-21	No Response
10116	10000	Canton	NO	42001-000310-0	SAMANA	F-131 BLOCK-8 CLIFTON, KARACHI	LCY	100140001-000403-01-7	PLS						PKR					6.00		2011-01-21	No Response
10117	10000	Canton	NO	42001-005210-7	ZINNO KHAN	B-NO. PUPPES 1, MERCHANT CTR, NEW CIRCLE, CLIFTON, KARACHI	LCY	100140001-000790-01-0	CURB						PKR					153.00		2011-01-21	No Response
10118	10000	Canton	NO	42001-008108-0	ANIL KANTILAL	C-0, MUKHAL PRODUCTION 11-A, MURHAMMAD ALI BOHRA ROAD BATH BLAND, KARACHI	LCY	100140001-000027-01-3	CURB						PKR					20.00		2011-01-19	No Response
10119	10000	Canton	NO	42001-0101010-0	FARAZ ZUBER KHAN	C-0 BOHRA GARDENS, KHAYAMAN-6, BLOCK-5, CLIFTON, KARACHI	LCY	100140001-007805-01-0	PLS						PKR					2,177.00		2011-01-14	No Response
10120	10000	Canton	NO	42001-080240-0, 42001-205504-0	HAUSEENZIN ALIKARIA FAYAZ	FLAT NO.4, BHERBAT MANZIL, NEAR KEDIA JAMAT KHANA NEAR MOHAMMAD BALUCH ROAD, KARACHI	LCY	100140001-000004-01-2	PLS						PKR					20.01		2011-01-14	No Response
10121	10000	Canton	NO	42001-0000271-0	MOHAMMAD SHAFIQ	FLAT NO.40A, MADINA PALACE, TORRE MASER ROAD, CHANG WANA NO.2, KARACHI	LCY	100140001-000009-01-0	CURB						PKR					100.00		2011-01-10	No Response
10122	10000	Canton	NO	42001-3101007-0	MOHAMMAD NURAN	MC-00, NEAR ASP ADITER SCHOOL, GREEN TOWN, KARACHI	LCY	100140001-004009-01-0	CURB						PKR					0.70		2011-01-06	No Response
10123	10000	Canton	NO	42001-008310-0, 42001-000007-0	UZMA AZED / NASEEM AZEED	HOUSE NO.10-V1, KOTIKANE-ADAT, D-0, KARACHI	LCY	100140001-001205-01-1	PLS						PKR					073.70		2011-01-07	No Response
10124	10000	Canton	NO	42001-008100-1	KANAM ALI	B NO. D-4, HARB CENTRE, CLIFTON BLOCK-2, CLIFTON, CANTT, KARACHI	LCY	100140001-008101-01-0	PLS						PKR					118.00		2011-01-07	No Response
10125	10000	Canton	NO	42001-0002020-0	MOHAMMAD NUR	B-NO. C-40, NEAR FAKIA MASRO, ASHRAF NAGAR, PARSON NAGAR, NARAHAMAD NO.5, KARACHI	LCY	100140001-000745-01-0	CURB						PKR					475.00		2011-01-05	No Response
10126	10000	Canton	NO	42001-0070009-0	SYED AHR, HUSSAIN BUDY	A-2, KHRANSHAN TOWN HOUSE, BLOCK-5, CLIFTON, KARACHI	LCY	100140001-007004-01-7	CURB						PKR					10.00		2011-01-04	No Response
10127	10000	Canton	NO	42001-7000027-0	MADIRA INADIR	FLAT NO. C-1, PLOT NO.10-C, 30TH CROSS, STREET, PHASE-9, TAHERED COMMERCIAL, DHA, KARACHI	LCY	100140001-000756-01-1	CURB						PKR					20.00		2011-01-01	No Response
10128	10000	Korangi Road	NO	42001-0070020-0	MASROOR MOHAMMAD	HOUSE NO.5, NARAHAM COLONY, BROAD, UMIYAMA COLONY, NARAHAMAD NO.1, KARACHI	LCY	100140001-000001-01-0	CURB						PKR					1,020.00		2011-12-28	No Response
10129	10000	Korangi Road	NO	42001-0000012-0	MR. S. ALI / MASROOR NADVI	B-7/L, HANSON BUNGLOW, PLOT 1700, SUPRIYA, SCH 10, D-0, KARACHI	LCY	100140001-000003-01-0	PLS						PKR					2,367.00		2011-12-28	No Response
10130	10000	Korangi Road	NO	42001-1110009-0	SYNOOR FATIMA	D-40, PRESS QUARTER P.A.R. COLONY, KARACHI	LCY	100140001-000027-01-0	CURB						PKR					1,240.00		2011-12-28	No Response
10131	10000	Korangi Road	NO	42001-0300075-1	MOHAMMAD AMEN	40 COMMERCIAL AVENUE PHASE IV DHA, KARACHI	LCY	100140001-003710-01-3	CURB						PKR					500.00		2011-12-28	No Response
10132	10000	Korangi Road	NO	42001-007240-0	MOHAMMAD YASIN	HOUSE - 401, SECTOR-8 STREET-6, ADITAR COLONY, KARACHI	LCY	100140001-000005-01-0	PLS						PKR					103.40		2011-12-28	No Response
10133	10000	Korangi Road	NO	42001-0000007-0	TAJQUR HUSAIN	DEEN CLIPPING, PLOT NO.10A, SECTOR 5, A.L.A., KARACHI	LCY	100140001-000005-01-0	CURB						PKR					501.00		2011-12-27	No Response
10134	10000	Korangi Road	NO	42001-0400010-0	MUHAMMAD MAJAZAM KHAN	HOUSE NO.7, STREET NO.7, AREA 30, LARSEN NO.5, KARACHI	LCY	100140001-000002-01-0	CURB						PKR					27,500		2011-12-26	No Response
10135	10000	Korangi Road	NO	42001-0004720-7	SHAHED HUSSAIN SOLANGI	ABAN ENGINEERING, 117 C-12, EAST STREET, DHA PHASE-4, KARACHI	LCY	100140001-000771-01-3	PLS						PKR					27,500		2011-12-26	No Response
10136	10000	Korangi Road	NO	42001-0000006-0	AZIZAN ZULFIKAR ALI	B-47/L, SECTOR 5/P, KHRANSHAMAD, LANDS TOWN SHIP NO.2, NEAR R-R MEMORIAL B-000, KARACHI	LCY	100140001-000010-01-0	PLS						PKR					60.07		2011-12-26	No Response
10137	10000	Korangi Road	NO	42001-3000700-7	HAUSEENZ	C-0 HARB CLIPPY CT, AREA, MR. SAKIA, KARACHI	LCY	100140001-000110-01-1	CURB						PKR					1,540.00		2011-12-21	No Response
10138	10000	Korangi Road	NO	54034070000-0	ABDUL HANEE	GOLD MARK SHOPPING MALL, SHOP NO.10-C, GROUND FLOOR, PHASE 1DHA, KARACHI	LCY	100140001-001205-01-0	CURB						PKR					360.00		2011-12-21	No Response
10139	10000	Korangi Road	NO	42001-0300006-0, 42001-0000102-0	M.A. RAUF TAHER / SAMIA RAUF	BUNGLOW NO.150/1, STREET NO.17, KHAYAMAN-6, ROOM, PHASE IV, D-0, KARACHI	LCY	100140001-001210-01-0	PLS						PKR					1,000.50		2011-12-21	No Response
10140	10000	Korangi Road	NO	42001-1500075-0	ADEEL ALI HASNAIN	MULTI NET FACTORY (PVT) LTD. 2TH, STAFF LINES 1, ATMA, BSNAR ROAD, KARACHI	LCY	100140001-000420-01-0	CURB						PKR					000.40		2011-12-21	No Response
10141	10000	Korangi Road	NO	42001-0700009-0	SHAFIQAT	HOUSE NO. 75A, STREET NO.10, BSNAR TOWN, MANSOOR COLONY, KARACHI	LCY	100140001-000005-01-0	CURB						PKR					1,271.00		2011-12-21	No Response
10142	10000	Korangi Road	NO	42001-3000006-0	MOHAMMAD AHMAD JALIBAN	HOUSE NO.2, NUBHITA COLONY, JAWANG CROSSING, KARACHI	LCY	100140001-000005-01-3	PLS						PKR					1,200.00		2011-12-19	No Response
10143	10000	Korangi Road	NO	42001-3007005-0	ANAD ANWAR	47, FIRE POLICE STATION LINE, CH. KHURUQ ZAMAN ROAD, CANTT, KARACHI	LCY	100140001-007004-01-3	PLS						PKR					2,107.30		2011-12-18	No Response
10144	10000	Korangi Road	NO	42001-7200010-0	MUSMAN KHAN	HOUSE NO.10-B, LANE 21 PHASE IV DHA, KARACHI	LCY	100140001-000250-01-3	PLS						PKR					42,100.00		2011-12-11	No Response
10145	10000	Korangi Road	NO	42001-727070-0	UZMA FATIMA	NMC PVT LTD. ASA MAIN NATIONAL HIGHWAY PHASE 1 DHA, NEAR KAPALA, KARACHI	LCY	100140001-000745-01-0	PLS						PKR					1,000.00		2011-12-11	No Response
10146	10000	Korangi Road	NO	42001-0400723-0	ZARINA MANSOOR	HOUSE NO.40B 20TH LANE PHASE IV DHA, KARACHI	LCY	100140001-000001-01-0	CURB						PKR					507.00		2011-12-11	No Response
10147	10000	Korangi Road	NO	42001-0400030-0, 42001-7410010-0	MOHAMMAD NURANNOOR MOHAMMAD	S-15, 11TH EAST STREET, PHASE 1, DHA, KARACHI	LCY	100140001-007137-01-0	CURB						PKR					00.50		2011-12-11	No Response
10148	10000	Korangi Road	NO	30001-0007001-0	MANSOOR IQBAL	HOUSE NO.10A, STREET 1 CHRISTIAN TOWN, KARACHI	LCY	100140001-000005-01-0	PLS						PKR					1,379.00		2011-12-11	No Response
10149	10000	Korangi Road	NO	42001-0000227-0	MUJIBES AHMED KHAN	PLOT NO.10, SECTOR 51-B, KORANGI NO.40, ENVT. COLLEGE FOR WOMEN, KARACHI	LCY	100140001-007004-01-1	CURB						PKR					220.00		2011-12-11	No Response
10150	10000	Korangi Road	NO	42001-0700700-1	NASEEM AHMED QURESHI	HOUSE NO.8L STREET NO.2, SECTOR-8, ADITAR COLONY, KORANGI ROAD, KARACHI	LCY	100140001-000422-01-0	CURB						PKR					1,771.00		2011-12-10	No Response
10151	10000	Korangi Road	NO	42001-0002701-0	NAVEED IQBAL	PLOT NO. 5C-07 STREET 01 SECTOR 9 KORANGI INDUSTRIAL AREA, KARACHI	LCY	100140001-000002-01-7	CURB						PKR					32,000		2011-12-08	No Response
10152	10000	Korangi Road	NO	42001-0000006-0	MOHAMMAD NAVEED	10, 2ND FLOOR, PLOT NO.13111, SPEEDY TOWNS, MAIN KORANGI RD PHASE 1, DHA, KARACHI	LCY	100140001-007240-01-0	CURB						PKR					5.00		2011-12-08	No Response
10153	10000	Korangi Road	NO	42001-0074000-0	FUTURE EYE INC.	10-C, 1TH SUNSET STREET PHASE-0 EXT. DHA, KARACHI	LCY	100140001-004210-01-3	CURB						PKR					543.00		2011-12-07	No Response
10154	10000	Korangi Road	NO	42001-0000000-0	BAHAR AHMED	B-0-C, 1TH COMMERCIAL STREET, PHASE - 2 EXT DHA, KARACHI	LCY	1															

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (If Any)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/POLYBOND, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/USD, EUR/EUR, PKR/PKR)	Rate Type (MTPLR/MTPLR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
10301	1000	Korangi Road	SD	4201-054882-1	FARAZ AHMED	PLOT NO. 5C-07 STREET NO. 1 KHA, KARACHI	LCY	1001-0001-000706-01-2	CURB						PKR					410.00		2011-11-01	No Response
10302	1000	Korangi Road	SD	4201-053700-2	FARUK KHAN	80A BLOCK 13A, GULSHAN-6 ESTATE, KARACHI	LCY	1001-0001-001117-01-1	CURB						PKR					310.27		2011-11-01	No Response
10303	1000	Korangi Road	SD	4201-000045-9	ABDUL WAKID KHAN	62A, SECTOR 5 KORANG INDUSTRIAL AREA DENIM CLOTHING, KARACHI	LCY	1001-0001-000256-01-0	CURB						PKR					400.00		2011-11-01	No Response
10304	1000	Korangi Road	SD	4201-030020-9	SHAFIQ HUSSAIN	6-177, SEC. 11A, GULSHAN E USMAN, NORTH KARACHI, KARACHI	LCY	1001-0001-000910-01-0	CURB						PKR					340.00		2011-11-01	No Response
10305	1000	Korangi Road	SD	4201-133000-1	SAAD AHMED KHAN	83NO 55, KORANG-2-02 SECTOR 25A, KARACHI	LCY	1001-0001-000057-01-0	CURB						PKR					70.00		2011-11-01	No Response
10306	1000	Korangi Road	SD	4201-340700-9	HYDRA COMMUNICATIONS	SITE NO. 14 AT 3RD FLOOR HILL TOP ARCADE GARDEN BOULEVARD PHASE IV DHA, KARACHI	LCY	1001-0001-000640-01-0	CURB						PKR					630.00		2011-11-01	No Response
10307	1000	Korangi Road	SD	4201-411711-9	MUHAMMAD YOUSUF	HOUSE - 9-91 A, NALA PARK, AZAM BASTI, GALI - 5, OPP SAINT MARYS SCH., KARACHI	LCY	1001-0001-000705-01-7	CURB						PKR					5,370.00		2011-11-01	No Response
10308	1000	Korangi Road	SD	4201-660120-9	ABDUL LATIF	SHAHABUDDIN DAKSHINA CHAN HABIBULLAH TOWNS, MANDEERA JILAHAZARA, MANDEERA	LCY	1001-0001-001402-01-1	CURB						PKR					4,904.01		2011-11-01	No Response
10309	1000	Korangi Road	SD	4201-620701-0	FARHAN ALI MUHAMMAD	FLAT NO.6-23 NEW LARSEN SQUARE SEC 10-A KORANG 2 1-1, KARACHI	LCY	1001-0001-007400-01-2	PKS						PKR					2,314.47		2011-11-01	No Response
10310	1000	Korangi Road	SD	17001-133010-1	GHULAM FAR IQBAL	BLT SECURITY SERVICES SPEEDY TOWER/SD NO.20/130-1 MAIN NATIONAL HIGHWAY DHA PHA, KARACHI	LCY	1001-0001-000847-01-4	PKS						PKR					80.75		2011-11-01	No Response
10311	1000	Korangi Road	SD	4201-714000-6,4201-070402-2	TAYYABA - RAZIA SULTANA	A-4-101, ARHITE COLONY, KARACHI	LCY	1001-0410-000030-01-3	PKS						USD					30.12		2011-10-20	No Response
10312	1000	Korangi Road	SD	4201-504040-2	AYDHA S.MEDHA	FLAT NO.103 STEELER MAZRAH ARCADE BANADEER/ROAD - , KARACHI	LCY	1001-0007-000207-01-0	PKS						PKR					312.25		2011-10-20	No Response
10313	1000	Korangi Road	SD	4201-000000-3	STEED GHIL	85-02/02 GULSHAN E USMAN, NAGAR AL-SOUC, JORDAN/PAK, KARACHI	LCY	1001-0007-000071-01-7	PKS						PKR					7,307.96		2011-10-27	No Response
10314	1000	Korangi Road	SD	4201-000000-1	MUHAMMAD ZEEN	6-106, SEC 10, THE AL-KAFA CALI, GULSHAN EUSMAN, GALI NO.12, ORANGE TOWN, MASTAN BABA WADA, KARACHI	LCY	1001-0007-001771-01-9	PKS						PKR					1,255.05		2011-10-27	No Response
10315	1000	Korangi Road	SD	4201-070421-3	CUN ZHANG	INFRA DAV PVT LTD-C-55-01 STREET -C-BLT 7 HUB, KARACHI	LCY	1001-0001-001040-01-4	CURB						PKR					900.00		2011-10-27	No Response
10316	1000	Korangi Road	SD	4201-000000-7	STEED ALI LATIF	SPEEDY TOWNS,PLOT/11, PHASE-1, SEC. H. AUTHORITY, BANK AL-HABIB, KARACHI	LCY	1001-0001-000000-01-3	CURB						PKR					5.00		2011-10-27	No Response
10317	1000	Korangi Road	SD	4201-000000-1	SHALIMA MUNOVAR AHMAD RABIA RABIAN	6-8-1ST SOUTH STREET PHASE 2 DHA, KARACHI	LCY	1001-0001-000105-01-3	PKS						PKR					6,475.01		2011-10-26	No Response
10318	1000	Korangi Road	SD	4201-000000-1	MUHAMMAD NAEEM	NO.20, STREET NO.35-A, LABOUR SQUARE, KORANG NO.1-1-02, KARACHI	LCY	1001-0001-000007-01-0	PKS						PKR					325.46		2011-10-21	No Response
10319	1000	Korangi Road	SD	4201-500000-4	ANNA SYDAR	61 NO. 1408 STEAM FARM COLONY NO.3, KARACHI	LCY	1001-0001-007114-01-0	PKS						PKR					2,207.23		2011-10-17	No Response
10320	1000	Korangi Road	SD	4201-743370-9	ABDUL RAHIM	VAGHEN GROUP PLOT NO.10 SECTOR 23, 600-002 INDUSTRIAL AREA KARACHI, KARACHI	LCY	1001-0001-000101-01-1	CURB						PKR					107.00		2011-10-17	No Response
10321	1000	Korangi Road	SD	17001-000000-0	MUHAMMAD AHMED	INTEGRATED COMPLEX, SUITE-201, SPEEDY TOWER, NEAR DEFENCE MOTORS, PHASE-1, DHA, KARACHI	LCY	1001-0001-000102-01-7	CURB						PKR					1,130.00		2011-10-15	No Response
10322	1000	Korangi Road	SD	4201-500000-5	ANWAR NAIR MAHAR	D-18, 1ST FLOOR, PHASE-0, DEFENCE VIEW, KARACHI	LCY	1001-0001-000105-01-3	PKS						PKR					907.14		2011-10-14	No Response
10323	1000	Korangi Road	SD	4201-000000-7	SHADAT NINE DASH ONE	ROOM NO.202, 1311, SPEEDY TOWNS, PHASE-1, DHA, KARACHI	LCY	1001-0001-000000-01-0	CURB						PKR					610.00		2011-10-13	No Response
10324	1000	Korangi Road	SD	4201-000000-7	MOHIT KHALI AHY	B- 8 MAIN KORANG ROAD PHASE 1 DHA, KARACHI	LCY	1001-0001-000100-01-2	CURB						PKR					10,500.00		2011-10-11	No Response
10325	1000	Korangi Road	SD	4201-001000-1,4201-000000-6	RAJIA USMAN/ MUHAMMAD BASHEER	HOUSE-2-A-2, STREET/00 NORTH PHASE-1, DHA, KARACHI	LCY	1001-0001-000405-01-0	CURB						PKR					1,010.00		2011-10-10	No Response
10326	1000	Korangi Road	SD	4201-200000-9	GALEEM GHILANI	HOUSE NO.2-06, BARIDE CENTRE COMMERCIAL AREA NAZIMABAD - 2, KARACHI	LCY	1001-0001-001333-01-1	CURB						PKR					260.45		2011-10-10	No Response
10327	1000	Korangi Road	SD	4201-000000-9	KHADIJA SYED TALIA	290-ETAP LINC. FATMA BIVANDI COLONY, KARACHI	LCY	1001-0001-000000-01-0	CURB						PKR					257.00		2011-10-10	No Response
10328	1000	Korangi Road	SD	4201-000000-5	MUHAMMAD USMAN	VAGHEN GROUP PLOT NO.10 SECTOR 23 KORANG 2ND AREA, KARACHI	LCY	1001-0001-000002-01-0	CURB						PKR					400.00		2011-10-08	No Response
10329	1000	Korangi Road	SD	4201-001117-9	ABDUL AZEEZ RAHM	DENIM CLOTHING CO PLOT NO. 7 STREET 1 SECTOR 10 KORANG 1ND AREA, KARACHI	LCY	1001-0001-000177-01-1	CURB						PKR					2,310.01		2011-10-07	No Response
10330	1000	Korangi Road	SD	4201-000000-7	KHADIJA AHY	80 / 1, 4TH COMMERCIAL STREET, PHASE -4, DHA, KARACHI	LCY	1001-0001-000001-01-0	PKS						PKR					510.40		2011-10-07	No Response
10331	1000	Korangi Road	SD	4201-001117-9	SHAMAL KAPADIA	10A, BARIDE MANDE, JALAM STREET, GARDEN/ETA, KARACHI	LCY	1001-0001-000101-01-0	CURB						PKR					100.00		2011-10-07	No Response
10332	1000	Korangi Road	SD	4201-200000-1	MUHAMMAD ZEEN	DENIM CLOTHING CO. PLOT-12A SECTOR-5 DHA, KARACHI	LCY	1001-0001-000177-01-0	CURB						PKR					115.00		2011-10-06	No Response
10333	1000	Korangi Road	SD	4201-000000-7	MUHAMMAD RABIAH RAUF	PLOT 12A, SECTOR 5, KORANG 1ND AREA, KARACHI	LCY	1001-0001-000001-01-1	CURB						PKR					30.00		2011-10-06	No Response
10334	1000	Korangi Road	SD	4201-000000-2	RAJIA SYED TALIA	10-A-10A-001 1ST FL SCHOOL ROAD, KARACHI	LCY	1001-0001-000107-01-0	CURB						PKR					5.00		2011-10-06	No Response
10335	1000	Korangi Road	SD	4201-000000-2	MUHAMMAD ATTAH	10-A-10, NORTH CENTRAL AVENUE, PHASE-4, DHA, KARACHI	LCY	1001-0001-000206-01-2	PKS						PKR					8,230.57		2011-10-04	No Response
10336	1000	Korangi Road	SD	4201-400040-6	MUHAMMAD NAZIR	A-15, AL AZAM APARTMENT BLOCK 15-A GULSHAN-E-QADIR, KARACHI	LCY	1001-0001-001002-01-1	PKS						PKR					105.36		2011-10-04	No Response
10337	1000	Korangi Road	SD	3030-904000-3	MUHAMMAD HANAF	1-610, SECTOR 5, NORTH KARACHI, KARACHI	LCY	1001-0001-000000-01-3	CURB						PKR					44.00		2011-10-03	No Response
10338	1000	Korangi Road	SD	4201-000000-2	EMRAN USMAN	FLAT NO. A, PLOT NO. 10C, 17TH COMMERCIAL STREET DHA PHASE-0 EXT., KARACHI	LCY	1001-0001-000104-01-4	CURB						PKR					210.30		2011-09-30	No Response
10339	1000	Korangi Road	SD	4201-400000-7	GHULAM USMAN	80-12ND ST OFF KHA-01TH PHASE-5, DHA, KARACHI	LCY	1001-0001-001000-01-4	PKS						PKR					805.06		2011-09-29	No Response
10340	1000	Korangi Road	SD	4201-010000-3	MUHAMMAD USMAN	7-14A BLOCK N, BATHIA TOWN NORTH NAZIMABAD, KARACHI	LCY	1001-0001-000100-01-3	PKS						PKR					406.11		2011-09-28	No Response
10341	1000	Korangi Road	SD	4201-120000-4	SHAMAL SYED TALIA	117-2ND FLOOR WOMAN TERRACE PH 01 GULSHAN-6 ESTATE, BLOCK 15, NO NBL, KARACHI	LCY	1001-0001-007101-01-3	CURB						PKR					370.00		2011-09-28	No Response
10342	1000	Korangi Road	SD	4201-000000-4	MUHAMMAD YOUSUF	HOUSE NO.1-08 SECTOR 25-C KORANG NO.3-02 NEAR FATEEN-6 RAZIA MASUD, KARACHI	LCY	1001-0001-000204-01-7	CURB						PKR					100.00		2011-09-28	No Response
10343	1000	Korangi Road	SD	4201-200000-2	SHAMAL ENTERPRISES																		

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S. No.	DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (ENTERITY PAYMENT)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C.V. UP/2/2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/POLY/OTHER, CASH)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/PLN/CHF)	Rate Type (MTM/FCM)	PCS Contract No (if any)	Rate of PFR (conversion)	Rate applied date	Amount Outstanding	Exp PFR unreceived	Last date of deposit or withdrawal		
13452	1000	Korangi Road	NO	42101-132326-7	NADEEM AHMED NUSMAN	FLNO-36, ST-1,LIQANBADAOSI SOC. BEY NO-151,C-10-LIAQUAT, ABAD TOWN, KARACHI	LCY	10014001-0073014-2	CURB						PKR						248.75		2011-09-21	No Response	
13453	1000	Korangi Road	NO	42101-4201008-9	MUHAMMAD SHAFI NAZEER	C/O OCS PAK PVT LTDC-17WORLD WIDE HOUSE KORANGI ROAD PHASE II DHA, KARACHI	LCY	10014001-0080143-9	CURB						PKR						302.00		2011-09-21	No Response	
13454	1000	Korangi Road	NO	42101-6202049-7	ABEELA MAHDI AHAMMAD	FLNO-84,4TH STREET, PHASE-1,DEFENCE VIEW, KARACHI	LCY	10014001-0070549-9	CURB						PKR						200.25		2011-09-21	No Response	
13455	1000	Korangi Road	NO	42101-640424-6	MEENA SHAHEED	HOUSE NO.10HST NO.26 MEMINOMADAMAZAM BASTI NEAR CHANDER CHOWK, KARACHI	LCY	10014001-0073243-3	PLS						PKR						133.15		2011-09-21	No Response	
13456	1000	Korangi Road	NO	42004502950-1	TABIR SALEEM SIDDIQI	HOUSE NO. 513 AREA C-1 LANDRI NO. 2, KARACHI	LCY	10014001-0020549-9	PLS						PKR						864.15		2011-09-19	No Response	
13457	1000	Korangi Road	NO	42101-527080-3	MASAD BOKAL	SHOP LG-29 GOLDEN TOWER SHOPPING MALL MAIN KORANGI ROAD DHA PHASE-I, KARACHI	LCY	10014001-0013043-6	CURB						PKR						465.00		2011-09-19	No Response	
13458	1000	Korangi Road	NO	42001-172903-5	ZIA-UR-REHMAN KHAN	R-225X, 80P NAGAR F.R. AREA, KARACHI	LCY	10014001-0017346-7	CURB						PKR						380.85		2011-09-19	No Response	
13459	1000	Korangi Road	NO	31201-230730-9	MAHMOUD MUHAMMAD	YAZDANI MOTOR WORKS, PHASE-1, D.H.A, KARACHI	LCY	10014001-00133741-5	CURB						PKR						243.00		2011-09-11	No Response	
13460	1000	Korangi Road	NO	42101-641006-2	ALYIA	FLNO- D-25, SEC- D BHITAI COLONY KORANGI CROSSING, KARACHI	LCY	10014001-0070243-3	PLS						PKR						142.02		2011-09-17	No Response	
13461	1000	Korangi Road	NO	31201-611043-5	KAMAR-AN-NBI CHAUDHRY	FLNO-170A-1,1TH EAST STREET, D.H.A, PHASE-I, KARACHI	LCY	10014001-0050643-1	CURB						PKR						76.50		2011-09-17	No Response	
13462	1000	Korangi Road	NO	42101-132320-5	MUHAMMAD SAHIB AHMAD	PAKISTAN COAST GUARDS 2,BET TALIAN, KORANGI 2-1/2, KARACHI	LCY	10014001-0055949-9	PLS						PKR						2425.00		2011-09-16	No Response	
13463	1000	Korangi Road	NO	42101-040404-2	SAMIRA SALAM RAHIMTOOLA	R-1, UNIVERSAL SOCIETY 123 MARKER STREET GARDEN EAST, KARACHI	LCY	10014001-0070043-5	PLS						PKR						375.25		2011-09-16	No Response	
13464	1000	Korangi Road	NO	42101-597767-1	SHUKRAT MASHI	PLOT NO. 12A, SECTOR 15 KORANGI INDUSTRIAL AREA, KARACHI	LCY	10014001-0090043-5	CURB						PKR						129.80		2011-09-14	No Response	
13465	1000	Korangi Road	NO	42101-000200-1	ADMAN AHMED	RANGLON NO-8/89 GULSHAN-E-KHIDM, SEC-1303, KARACHI	LCY	10014001-0070343-6	CURB						PKR						20.00		2011-09-11	No Response	
13466	1000	Korangi Road	NO	37001-110701-7	MUSHTAK AHMED	FLNO-50, STREET NO-246C-B-2 ADRIER COLONY KORANGI RD. NEAR MUHAMMAD NAWAZ KARACHI	LCY	10014001-0070443-5	CURB						PKR						1,100.00		2011-09-11	No Response	
13467	1000	Korangi Road	NO	41001-140702-4	SHREZHAN	PLAT-A-2, AL-BASTI PLAZA NAZIMBADA-ELFLOP, TO INTALZ SUPERSTORE, KARACHI	LCY	10014001-0061744-4	CURB						PKR						363.00		2011-09-11	No Response	
13468	1000	Korangi Road	NO	42101-200403-4	M/S THIRD EYE (PVT) LTD.	OFFICE NO.504 FIFTH FLOOR CONTINENT AL TRADE CENTRE BLOCK A CLIFTON, KARACHI	LCY	10014001-0017543-3	CURB						PKR						21,000.00		2011-09-10	No Response	
13469	1000	Korangi Road	NO	42101-137100-3	ZAHEDI AHMED	PLAT-A-6,AL FIDRAN APARTMENT 3-C,BLOCK 14,NORTH NAZIMBADA KARACHI	LCY	10014001-0044743-9	CURB						PKR						1,188.39		2011-09-10	No Response	
13470	1000	Korangi Road	NO	42101-200338-5	MEHJAZ AHMED	PLAT NO 10A-C, HILLYS TOWERS MAIN KASHEE MANSION ROAD, GULSHAN-E-KHIDM, KARACHI	LCY	10014001-0028743-8	PLS						PKR						155.05		2011-09-10	No Response	
13471	1000	Korangi Road	NO	42101-642011-6	MEHNA GADDER	THE EDUCATORS OFFENCE CAMPUS, TC- 10C, 10TH COMMERCIAL STET, PHASE -II DHA, KARACHI	LCY	10014001-0080743-5	CURB						PKR						135.00		2011-09-10	No Response	
13472	1000	Korangi Road	NO	42101-620308-0	SYEDA RAHEDA TANVIR	F-3L OFFENCE VIEW, PHASE-1, KARACHI	LCY	10014001-0020443-4	PLS						PKR						122.80		2011-09-10	No Response	
13473	1000	Korangi Road	NO	42000-720001-5	ALIMSHAN KHAN	HOUSE NO. 00-01 LANE 21 PHASE VI DHA, KARACHI	LCY	10014001-0052543-7	PLS						PKR						56.80		2011-09-10	No Response	
13474	1000	Korangi Road	NO	42101-057215-7	ABD ANWAR KHAN	PLOT 10-201, SECTOR 30-K, ORANG INDUSTRIAL AREA, KARACHI	LCY	10014001-00448243-3	CURB						PKR						762.00		2011-09-09	No Response	
13475	1000	Korangi Road	NO	42101-0400154-9	SYED AZHAR ALI	PLOT-A-45-07 STREET-1-SECT-4 DENIM CLOTHING CO. KORANGI INDUSTRIAL AREA, KARACHI	LCY	10014001-0070643-0	CURB						PKR						535.00		2011-09-09	No Response	
13476	1000	Korangi Road	NO	42101-1102140-5	ZAHEDI MUHAMMAD KHAN	HOUSE NO 12ASCT 3C ZAMAN TOWN KORANGI NO.1 KARACHI	LCY	10014001-0074043-0	CURB						PKR						313.55		2011-09-09	No Response	
13477	1000	Korangi Road	NO	42101-020730-9	ABU AL WALID	FLNO-1, 9C, 3RD SYED TOWN, SEC-11-C/O, NORTH KARACHI, KARACHI	LCY	10014001-0072043-3	CURB						PKR						60.00		2011-09-09	No Response	
13478	1000	Korangi Road	NO	42101-360140-3	FARAZ BING	YAGQIN GROUP PLOT NO 120 SECTOR 23, KORANGI INDUSTRIAL AREA KARACHI, KARACHI	LCY	10014001-0090143-3	CURB						PKR						353.00		2011-09-09	No Response	
13479	1000	Korangi Road	NO	42101-050948-2	NATVYAR SULTANA	75 / I, LANE 17 DHA - PHASE -1, KARACHI	LCY	10014001-0082434-3	CURB						PKR						8.25		2011-09-04	No Response	
13480	1000	Korangi Road	NO	42101-202170-7	UMAR KHAN	PLOT 01A SECTOR 5 KORANGI INDUSTRIAL AREA, KARACHI	LCY	10014001-0090243-6	CURB						PKR						430.00		2011-09-03	No Response	
13481	1000	Korangi Road	NO	42101-030100-9	QIN ENGINEERING	819 ENGINEERING PLOT NO-8, SECTOR 37, MOHAN TOWN KORANGI IND AREA, KARACHI	LCY	10014001-0070343-6	CURB						PKR						365.00		2011-09-03	No Response	
13482	1000	Korangi Road	NO	42101-0300479-4	SHAMSI MOHTER	FLNO-180,1ST STREET-AL-NUC-A KASHEE COLONY NEAR BASTI UL- MUHAMMAD MANSION, KARACHI	LCY	10014001-0080343-4	PLS						PKR						146.35		2011-09-03	No Response	
13483	1000	Korangi Road	NO	42101-641013-5-42101-020902-7	FARHAT TABIR, DANISH SALEEM	80 / I / B, OFF. KHAYYAN-E-MUBARIZ, PHASE-V, D.H.A,KARACHI	LCY	10014001-0010743-3	PLS						PKR						94.10		2011-09-03	No Response	
13484	1000	Korangi Road	NO	42101-070005-7	SYED WAQAS HANSSAN RIZVI	L-3072A, 16A, SHADMAN TOWN, KARACHI	LCY	10014001-0070343-3	CURB						PKR						475.00		2011-09-03	No Response	
13485	1000	Korangi Road	NO	42101-0000409-6-42101-0003071-3	ABU MUHAMMAD SAHIB BILAL ZAHEDI	30-A1 APARTMENT 6 OFFENCE COLA DHA, KARACHI	LCY	10014001-0074043-0	CURB						PKR						52.50		2011-09-03	No Response	
13486	1000	Korangi Road	NO	41001-5100134-1	ATEEQUL AHMED SHAIKH	FLNO-240A-3,ADRIER COLONY, MAIN KORANGI ROAD, KARACHI	LCY	10014001-0082343-4	PLS						PKR						553.72		2011-07-29	No Response	
13487	1000	Korangi Road	NO	31201-640001-9	SYED MUHAMMAD ALI	30-01 FLOOR, PLOT NO. 11011 SPEEDY TOWER, MAIN KORANGI RD DHA PHASE I, KARACHI	LCY	10014001-0010043-2	CURB						PKR						160.00		2011-07-29	No Response	
13488	1000	Korangi Road	NO	42101-471003-1	FARHAN JAMALI	HOUSE NO.83A LABOUR SQUARE SECTOR 363 KORANGI NO.3, KARACHI	LCY	10014001-0080043-3	PLS						PKR						2,477.70		2011-07-28	No Response	
13489	1000	Korangi Road	NO	42001-777070-7	ABU BAKR	DENIM CLOTHING COMPANY SC7 STREET 1 SECTOR 19 KORANGI INDUSTRIAL AREA, KARACHI	LCY	10014001-0090434-6	CURB						PKR						50.00		2011-07-28	No Response	
13490	1000	Korangi Road	NO	42101-0304006-1	REHMANZ	146, 09TH EAST STREET PHASE-I, OFFENCE OFFICERS HOUSING AUTHORITY, KARACHI	LCY	10014001-0044743-2	PLS						PKR						3.75		2011-07-28	No Response	
13491	1000	Korangi Road	NO	42101-057415-6-42101-0700044-6	ZAFAR A. & TANVIR	BLOCK - 770L, CREEK VISTA APARTMENTS PHASE - II, DHA, KARACHI	LCY	10014001-0010543-3	PLS						PKR						6.11		2011-07-28	No Response	
13492	1000	Korangi Road	NO	42101-051516-1	MUHAMMAD SALIM GHAFAR	BLOCK 65-A, ADRIER NAGAR, KARACHI	LCY	10014001-0021343-6	CURB						PKR						1,386.00		2011-07-21	No Response	
13493	1000	Korangi Road	NO	42101-007010-0	DIANA PRILEY PAUL	79-NATIONAL HIGHWAY PHASE EXT B DHA/C/O FOR ROBBER & TYRE COMP., KARACHI	LCY	10014001-0090343-3	CURB						PKR						31.80		2011-07-21	No Response	
13494	1000	Korangi Road	NO	42001-47007-6-42101-0047402-7	SAPINA AMAMZ KHAN	FLNO-4R-062,CHROMAN STREET 2ANABUR, BEL NEAR NEW TOWN, KARACHI	LCY	10014001-0080643-9	CURB						PKR						480.00		2011-07-20	No Response	
13495	1000	Korangi Road	NO	42101-1100090-1	HABIB YAR KHAN	DENIM CLOTHING CO. PLOT # SC-7 ST-04, SEC # 31A, KARACHI	LCY	10014001-0080243-8	CURB						PKR						1,055.00		2011-07-18	No Response	
13496	1000	Korangi Road	NO	42101-471010-1	MUSHTAK AHMED KHAN	C-20 KHRDAMAD COLONY MEMBROO ALI QURESHI ROAD, KARACHI	LCY	10014001-0080443-5	CURB						PKR						363.00		2011-07-18	No Response	
13497	1000	Korangi Road	NO	42101-702170A-5	MUHAMMAD YOUSUF	DENIM CLOTHING SC-7 STREET-1 SECTOR 19 KORANGI INDUSTRIAL AREA, KARACHI	LCY	10014001-0080434-5	CURB						PKR						10.00		2011-07-18	No Response	
13498	1000	Korangi Road	NO	42101-020011-5	ZAHED HUSSAIN	PLOT NO.31,STREET NO.61, AREA 3C,BULBADA, LANDRI NO.6, KARACHI	LCY	10014001-0090743-2	CURB						PKR						254.00		2011-07-18	No Response	
13499	1000	Korangi Road	NO	42101-6700119-6-42101-0070064-6	MUHAMMAD ALI FARID RING / RUBINA RING	CLASHEE PAKISTAN, GROUND FLOOR 87A ARCADE, 13B, 10TH EAST STREET, PHASE I D.H.A, KARACHI	UPF	10014101-0000043-2	PLS						USD						232.62		2011-07-18	No Response	
13500	1000	Korangi Road	NO	42101-607006A-6-42101-0070019-7	MUHAMMAD ALI FARID RING / RUBINA RING	101,17TH EAST STREET 87A ARCADE PHASE I DHA, KARACHI	UPF	10014001-0000143-3	CURB						USD						2.00		2011-07-18	No Response	
13501	1000	Korangi Road	NO	42101-668000-2	MEENA LEEA RAYMOND DOLZLE	5-7 8TH STAFF LANE PHASE-I DHA, KARACHI	LCY	10014001-0080043-6	PLS						PKR						5,800.86		2011-07-17	No Response	
13502	1000	Korangi Road	NO	42101-7004700-9	WILSON MURAD	FLNO-152 STREET NO. 7 AGAM BASTI MEMINOMADAM, KARACHI	LCY	10014001-0080243-9	CURB						PKR						105.00		2011-07-16	No Response	
13503	1000	Korangi Road	NO	51101-1100100-4	NOVA NADEEM	44-61 7TH EAST STREET PHASE -4 D.H.A., KARACHI	LCY	10014001-0072043-4	CURB						PKR						355.00		2011-07-12	No Response	
13504	1000	Korangi Road	NO	42101-5100222-3	SYED MAMRAN UL HAQUE	8123 SECTOR 11A NORTH KARACHI, KARACHI	LCY	10014001-00706243-0	CURB						PKR						100.00		2011-07-12	No Response	
13505	1000	Korangi Road	NO	42101-142277-5	MUHAMMAD AHAZ	YAGQIN GROUP PLOT 120 SECTOR 23 KORANGI INDUSTRIAL AREA, KARACHI	LCY	10014001-0090434-6	CURB						PKR						7.00		2011-07-12	No Response	
13506	1000	Korangi Road	NO	42101-1000041-6	MEHJAZ SALAM																				

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S. No.	Catd	Name	Province / Foreign Account opened / Instrument Payable To	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION							Remarks
				CNIC/ Passport No.	Name	Address	Status of the Deposit (R/F) (F/R)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/L,P/C,F/T,D/H,C/D)	Instrument No.	Date of Issue	Fundal/ Principal	Currency (USD,EUR,GBP,AED,PKR,CHF)	Rate Type (MTM,FCS,M)	P/C's Contract No (if any)	Rate of P/C's (conversion)	Base applied date	Amount Outstanding	Exp-P/C's unreceived	Last date of deposit or withdrawal	
10121	Karachi Road		SD	42181-1186727-9	NASIM UL ISLAM RISHI	28-EAST STREET, PHASE I, DHA, KARACHI	L/CY	1031-081-00084-01-4	CURB						PKR					8.65		2011-05-28	No Response
10124	Karachi Road		SD	31013-6441619-9	AMALIA AHMED	HOUSE NO. 106, STREET NO. 3, SECTOR-A, AMTAR COLONY, KARACHI	L/CY	1031-081-00078-01-4	CURB						PKR					34.49		2011-06-27	No Response
10125	Karachi Road		SD	42181-627628-9	GUMARA ANGGRAVA	C-04A, PHASE 2, DEFENCE VIEW DHA, KARACHI	L/CY	1031-081-00077-01-2	P/S						PKR					421.38		2011-06-27	No Response
10126	Karachi Road		SD	31013-6331048-6	BETHU MINAW AR	HOUSE NO.42 BANGTA LINE, KARACHI	L/CY	1031-081-00074-01-4	CURB						PKR					517.95		2011-06-24	No Response
10127	Karachi Road		SD	42181-020999-7	NADZAT HUSSAIN	CENTURY PHARMACEUTICALS PVT LTD INC., 1ST FLOOR 2ND EAST STREET PHASE I DHA, KARACHI	L/CY	1031-081-00795-01-4	P/S						PKR					129.54		2011-06-24	No Response
10128	Karachi Road		SD	42181-5548818-9	MUSHAMM ADHITHIR	E-04 TH EAST STREET PHASE I DHA, KARACHI	L/CY	1031-081-00789-01-0	CURB						PKR					148.89		2011-06-24	No Response
10129	Karachi Road		SD	42181-839761-6	SABINA SIDDIQI	CA-08DEFENCE VIEW PHASE-2 SHIMMER-BELLART EXPRESSWAY, KARACHI	L/CY	1031-081-00358-01-2	P/S						PKR					112.0162		2011-06-23	No Response
10130	Karachi Road		SD	41181-478888-6	ALI A KARBAN	38 NAZKOL COURSE ROAD 2 DHA PHASE 4, KARACHI	R/F	1031-081-00078-01-0	CURB						GBP					8.28		2011-06-23	No Response
10131	Karachi Road		SD	1521-0601261-1	HAMEED LILAH	2AC - 24 COMMERCIAL STREET PARK E EXT DHA, KARACHI, KARACHI	L/CY	1031-081-00088-01-1	CURB						PKR					20.85		2011-06-22	No Response
10132	Karachi Road		SD	42181-588344-3	SYED AMBER ALI	28-RUPAK S SOUTH SEA VIEW AVENUE DEFENCE, KARACHI	L/CY	1031-081-00089-01-0	CURB						PKR					1,680.89		2011-06-21	No Response
10133	Karachi Road		SD	42181-648814-6,42181-388262-6	ZAREEN SARWAR SYEDA TUGHRA KANWAR	RNO. 5-30 LANE NO. 18-EAST STREET PHASE-I DHA, KARACHI	L/CY	1031-081-00021-01-4	P/S						PKR					4,480.51		2011-06-20	No Response
10134	Karachi Road		SD	42181-5881628-6	FARAZANA RIFAAT	HOUSE NO. 8-14L, SECTOR-4B KORANGA NO. 2, KARACHI	L/CY	1031-081-00087-01-7	P/S						PKR					1,186.24		2011-06-20	No Response
10135	Karachi Road		SD	42181-991545-7,42181-332574-7	SOUVENEER TRADING COMPANY	ROBINSON CHAMBER GC-INT., 2ND COMMERCIAL STREET,PHASE-II EXTENSION, DHA, KARACHI	L/CY	1031-081-00508-01-0	P/S						PKR					2,319.56		2011-06-17	No Response
10136	Karachi Road		SD	42181-6757819-9	ADEE RAO HASAN MAHMUD	I - 101, PALCON COMPLEX, WALTON, GLEBEBO - 16, LAHORE	L/CY	1031-081-00091-01-7	P/S						PKR					2.88		2011-06-14	No Response
10137	Karachi Road		SD	42181-588188-0	NARSIS	88/L 7TH COMMERCIAL STREET PHASE IV, DHA, KARACHI	L/CY	1031-081-00088-01-4	P/S						PKR					7,801.62		2011-06-13	No Response
10138	Karachi Road		SD	42181-188017-3	IMRAN MCHIST AQ	HOUSE NO.30/2ND FLOOR, STREET NO.2,SECTOR A, AMSTAR COLONY, KARACHI	L/CY	1031-081-00643-01-4	CURB						PKR					419.85		2011-06-11	No Response
10139	Karachi Road		SD	42181-674727-9	MUHAMMAD SALEEM AWAN	A-40, BHITTAI COLONY KORANGA ROAD, KARACHI	L/CY	1031-081-00231-01-7	CURB						PKR					4,754.93		2011-06-10	No Response
10140	Karachi Road		SD	42181-630388-9	INTEGRATED DEVELOPMENT SERVICE	SITE - 1, 1ST FLOOR, 9 - C - 11 COMMERCIAL STREET, PHASE - 2, DHA, KARACHI	L/CY	1031-081-00208-01-1	CURB						PKR					274.39		2011-06-08	No Response

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, EPCF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, EPCF, EPC, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPLR, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
10304	1000	Karung Road	SD	4281-405163-5	TIME S VISIONS INTERNATIONAL (PVT) LTD.	C-6 BLOCK-2 CLIFTON, KARACHI	LCY	1001-0001-001101-2	CURB						PKR					1,830.00		2011-04-27	No Response	
10305	1000	Karung Road	SD	4281-007100-7	SHAHID HILAL SHAMSI	B-725, 10TH EAST STREET, DHA PHASE -1, KARACHI	LCY	1001-0001-000001-01-1	PKS						PKR					21,003.03		2011-04-28	No Response	
10306	1000	Karung Road	SD	4281-402027-0	YOUSUF IRMAAN YEN	F-2/L DEFENCE VIEW PHASE II OFF SHARAB-E-CAPIEN, KARACHI	LCY	1001-0001-001001-01-0	CURB						PKR					75.00		2011-04-22	No Response	
10307	1000	Karung Road	SD	4281-140428-9	MAHMOUD HADADYAN	BMD-4717 NAZIMABAD GULSHAN - , KARACHI	LCY	1001-0001-000071-01-4	CURB						PKR					495.41		2011-04-21	No Response	
10308	1000	Karung Road	SD	4281-200559-5	SAJID AHMED SATTAR	HOUSE NO.215 H-1 NAZIMABAD 1, KARACHI	LCY	1001-0001-007100-01-6	CURB						PKR					361.00		2011-04-21	No Response	
10309	1000	Karung Road	SD	4281-004021-0	RAHIMEDA	105 THE BRAND PARTNERSHIP (PVT) LTD, NATIONAL HIGHWAY, PHW 1 DHA, KARACHI	LCY	1001-0001-000710-01-0	PKS						PKR					744.00		2011-04-20	No Response	
10310	1000	Karung Road	SD	4281-034173-3	MUHAMMAD SHAMAD	FLAT NO. C27, ABDULLAH HEIGHTS BLOCK-B, GULSTAN-E-JAHAN, KARACHI	LCY	1001-0001-001001-01-2	PKS						PKR					742.01		2011-04-20	No Response	
10311	1000	Karung Road	SD	4000-004021-1	ZAMIR ARMAN	MULTINET PARKSTAN (PVT) LTD- 10-101, SECTOR 10 KORANG INDUSTRIAL AREA, KARACHI	LCY	1001-0001-001001-01-4	CURB						PKR					440.00		2011-04-18	No Response	
10312	1000	Karung Road	SD	4281-010700-7	ALI NO SHAMIR	ATLAS STEEL AND ENG. CO. NO.14-C, 10TH COMB STREET, PHASE-II, EXT. DHA, KARACHI	LCY	1001-0001-000210-01-6	PKS						PKR					360.52		2011-04-18	No Response	
10313	1000	Karung Road	SD	4281-142721-5	ELIJAH KHAN	DEEM CLOTHING CO PLOT NO.7 STREET 1, SECT 10 KORANG IND AREA, KARACHI	LCY	1001-0001-000101-01-4	CURB						PKR					400.00		2011-04-12	No Response	
10314	1000	Karung Road	SD	4281-763072-6	SUNIL KISHAN	PS-6/17TH EAST STREET DHA PHASE 1 - , KARACHI	LCY	1001-0001-000027-01-1	PKS						PKR					747.98		2011-04-11	No Response	
10315	1000	Karung Road	SD	4281-479020-5	MUHAMMAD AZEAL	QAYYUMABAD KORANG ROAD SECTOR 8 STREET NO. 113 NO.1, KARACHI	LCY	1001-0001-000072-01-0	PKS						PKR					722.00		2011-04-11	No Response	
10316	1000	Karung Road	SD	4281-720327-3	SHADED AHMED	VANTAGE CORPORATION, OFF. SATELTS-86, 12TH SPEEDY TOWER DHA PHASE 1, KARACHI	LCY	1001-0001-000101-01-3	PKS						PKR					35.71		2011-04-11	No Response	
10317	1000	Karung Road	SD	41001-110000-3	MOHAMMAD ISTIFA	215, 4TH FLOOR, SHANGHAI APT. 2R, ZAFERUDDIN AHMED ROAD KARACHI CLUB, KARACHI	LCY	1001-0001-000001-01-3	CURB						PKR					600.00		2011-04-09	No Response	
10318	1000	Karung Road	SD	4281-030000-0	SALEEM ULLAH	DEEM CLOTHING CO. PLOT NO.3/7 STREET 1 SECTOR 10 KORANG INDUSTRIAL AREA, KARACHI	LCY	1001-0001-001001-01-2	CURB						PKR					400.00		2011-04-09	No Response	
10319	1000	Karung Road	SD	4281-037000-5	MUHAMMAD HUSSAIN	PLOT NO.47-1/ALI SECTOR 10 HUSSAIN COLONY NARAD 10 KORANG, KARACHI	LCY	1001-0001-000021-01-7	CURB						PKR					87.00		2011-04-09	No Response	
10320	1000	Karung Road	SD	4281-000701-4	AMEER BEGUM / QAMAR MUSTANA	A-701 PL-1 KHAY-E-SAGHI BLOCK-2 CLIFTON, KARACHI	LCY	1001-0001-007101-01-5	PKS						PKR					6101		2011-04-09	No Response	
10321	1000	Karung Road	SD	4281-1100477-3	SYED KAMRAN HUSSAIN JAFFRI	HOUSE NO. A/1, ALFAR-E-FAYAR CO-OPERATIVE HOUSING SOCIETY, MALIR, KARACHI	LCY	1001-0001-007101-01-6	PKS						PKR					1,942.52		2011-04-07	No Response	
10322	1000	Karung Road	SD	4281-000710-5	AMEER K. HUSSAIN	BECHROHIST FLD CLIFTON CENTR BMD-6 BLOCK-B-2 CLIFTON, KARACHI	LCY	1001-0001-000070-01-2	CURB						PKR					278.00		2011-04-01	No Response	
10323	1000	Karung Road	SD	4281-010404-1	MUHAMMAD HANIF	FLAT NO.1, DAWOOD MANSION OFFSHORE MINOR STREET, TAYMAR ALI ALY ROAD, NAZIMABAD, KARACHI	LCY	1001-0001-000101-01-0	CURB						PKR					243.00		2011-04-01	No Response	
10324	1000	Karung Road	SD	4281-404040-0	SHAMIR SHAHID	801, 22ND STREET, OFF KHAYABAN-E-SHIR, PHASE-1DMS, KARACHI	LCY	1001-0001-000101-01-1	PKS						PKR					171.20		2011-04-01	No Response	
10325	1000	Karung Road	SD	4281-520610-7	MUHAMMAD NABIR P TIKHAR	DEEM CLOTHING COMPANY SC 7 STREET 1 SECTOR 10 KORANG INDUSTRIAL AREA, KARACHI	LCY	1001-0001-001001-01-1	CURB						PKR					170.00		2011-03-31	No Response	
10326	1000	Karung Road	SD	4281-010000-7	MUHAMMAD SAJJAD	84, SECTOR 10-A, ZAMAN TOWN, KORANG NO. 14, KARACHI	LCY	1001-0001-001101-01-5	CURB						PKR					1,800.00		2011-03-30	No Response	
10327	1000	Karung Road	SD	4281-775621-5	ELIJAH AHMED REHMAN MAYAT	MCS-31-A, HAF STAFF LANE, D/ PHASE-4, DHA, KARACHI	LCY	1001-0001-000401-01-0	CURB						PKR					1,044.00		2011-03-28	No Response	
10328	1000	Karung Road	SD	4281-330421-3	AQID ALI	201, STAFF LINES, FATIMA BINNAT ROAD, KARACHI	LCY	1001-0001-001001-01-0	CURB						PKR					400.00		2011-03-28	No Response	
10329	1000	Karung Road	SD	4281-440020-2	KARIM AT SHAHJAD	FLAT NO. B-476, COM-10, RABIA CITY GULSTAN-E-JAHAN, KARACHI	LCY	1001-0001-002001-01-2	PKS						PKR					11.51		2011-03-28	No Response	
10330	1000	Karung Road	SD	4281-004000-0	SHAHID GHOSY / SAMRA SHAMAD	F-7/L 10TH EAST STREET, PHASE 1, DHA, KARACHI	LCY	1001-0001-000071-01-1	CURB						USD					6.00		2011-03-28	No Response	
10331	1000	Karung Road	SD	4281-400011-7	KHANAM ALI KHAN / MUHAMMAD SABIR	HOUSE NO. 87, STREET 1 SECTOR A, ANJUMAN COLONY, KARACHI	LCY	1001-0001-000001-01-0	PKS						PKR					606.75		2011-03-26	No Response	
10332	1000	Karung Road	SD	4281-500010-7	MUHAMMAD USMAN SHAHID	B-178 PARK RESIDENCY BLOCK-A GULSTAN-E-JAHAN, KARACHI	LCY	1001-0001-000071-01-7	PKS						PKR					571.19		2011-03-25	No Response	
10333	1000	Karung Road	SD	4281-017101-2	MEHMOOZ AMIR SAJJAD	KARACHI BEACH RESIDENCY APARTMENT APTT. 408-4TH FLOOR BLOCK B CLIFTON, KARACHI	LCY	1001-0001-000001-01-7	CURB						PKR					422.81		2011-03-24	No Response	
10334	1000	Karung Road	SD	4281-102710-7	MUHAMMAD AQID	104, (ORRA) MANSION, HANRASS STREET KANORAH LINE, KARACHI	LCY	1001-0001-000001-01-0	PKS						PKR					370.00		2011-03-22	No Response	
10335	1000	Karung Road	SD	4281-412200-5	ZUL URB REHMAN	21, ANKANN TEL. PLOT-13 / 10 TH FLOOR, SPEEDY TOWER, MAIN KORANG RESONA PHASE 1, KARACHI	LCY	1001-0001-007101-01-7	CURB						PKR					95.00		2011-03-22	No Response	
10336	1000	Karung Road	SD	4281-100121-5	AMEER K. HUSSAIN	10/1TH FLOOR, KASHIF CENTRE SHABRA-4 FADAL, KARACHI	LCY	1001-0001-000070-01-3	CURB						PKR					5,241.51		2011-03-21	No Response	
10337	1000	Karung Road	SD	4281-640070-3	MUHAMMAD SAJJAD	WATER ENGINEERING AND MAINT. SERVICE, SUIT NO. A-10-C, 20ST COMM ST, PHASE 1 EXT DHA, KARACHI	LCY	1001-0001-000301-01-5	CURB						PKR					422.00		2011-03-21	No Response	
10338	1000	Karung Road	SD	31304-007710-7	ELIJAH UR REHMAN	DEEM CLOTHING SC-7 STREET 1 SECTOR 10 KORANG INDUSTRIAL AREA, KARACHI	LCY	1001-0001-000101-01-4	CURB						PKR					130.00		2011-03-21	No Response	
10339	1000	Karung Road	SD	41405-006400-0	SHOHABU JAN	751, LANE NO. 06, PHASE -06, KHAYABAN-E-BAGIAN, D. H. A, KARACHI	LCY	1001-0001-000001-01-1	PKS						PKR					501.11		2011-03-19	No Response	
10340	1000	Karung Road	SD	4281-100001-3	MEHMOOZ KAMRAN	9-A, M.A.M.H.S. SHABRA-4 FADAL, KARACHI	LCY	1001-0001-000401-01-3	CURB						PKR					114.00		2011-03-19	No Response	
10341	1000	Karung Road	SD	4281-770070-9	MUHAMMAD USMAN	B-60 KORANG NO.2-12 SECTOR 10-A, KARACHI	LCY	1001-0001-007101-01-0	CURB						PKR					87.00		2011-03-18	No Response	
10342	1000	Karung Road	SD	4281-010121-4	KAMRANUSMAN YAKUBKhan	HOUSE NO.17, AREA NO. 30-A, STREET NO. 30 LANDNO NO. 1, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					40.00		2011-03-18	No Response	
10343	1000	Karung Road	SD	4281-010070-5	MEHMOOZ ALI	CHANNEL TEL. NO.100 FLOOR PLOT NO.110-2 SPEEDY TOWER KORANG ROAD PHASE 1 DHA, KARACHI	LCY	1001-0001-000101-01-0	CURB						PKR					217.00		2011-03-17	No Response	
10344	1000	Karung Road	SD	4281-470071-4	MEHMOOZ PULP (PVT) LTD	15, SPINNEY WAY OFF KORANG ROAD DEFENCE VIEW, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					600.00		2011-03-16	No Response	
10345	1000	Karung Road	SD	4281-042000-7	AMEER QASIM RAZA	16, EAST STREET, W-36, PHASE 1, DHA, KARACHI	LCY	1001-0001-007101-01-3	CURB						PKR					602.00		2011-03-16	No Response	
10346	1000	Karung Road	SD	4281-010040-7	SHAHID JOHN																			

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S. No.			DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED / INSTRUMENT PAYABLE TO		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks	
	Code	Name					CNIC / Passport No.	Name	Address		State of the Depositor (UF/ST)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BULPOLYTRN, CDR)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTMPLFCMR)	PCS Contract No (if any)	Rate of PRR (convention)	Base applied date	Amount disbursed	Exp PRR surrendered	Last date of deposit or withdrawal				
30405	0020	Karachi Road	NO	42101-307354-5, 42101-145021-6	MEHAMMAD WASEEM ASLAM / MEHAMMA ALI ASLAM	HOUSE NO. 3-A8, STREET NO. 4, AZAM TOWN, KARACHI	LCY	1021-0071-002407-01-6	PLS											PKR					295.75		2011-02-20	No Response		
30406	0020	Karachi Road	NO	42101-073203-9	SHAHED ALI KHAN	HOUSE NO. 2A-721, NAZIMABAD NO. 2, KARACHI	LCY	1021-0081-00773403-2	CURB											PKR					134.04		2011-02-02	No Response		
30407	0020	Karachi Road	NO	42101-080099-4	CHLODS CONSULTING	SUIT NO. 14, AT 3RD FLOOR, HILL TOP AVENUE ARCADE, GIZO BOULEVARD/PHASE-1/DHA, KARACHI	LCY	1021-0001-000000-01-2	CURB											PKR					422.75		2011-02-02	No Response		
30408	0020	Karachi Road	NO	42101-0572623-7	ABDUL KAWAR KHAN	27B, STAFF LINES / FATIMA INNOVATION ROAD, KARACHI	LCY	1021-0001-004402-02-4	CURB											PKR					132.75		2011-02-01	No Response		
30409	0020	Karachi Road	NO	42101-0901346-4, 421001-536239-5	MEHAMMAD WASEEM / NAZIRAN BEGUM	D-11 DEFENCE VIEW PHASE 1 MAIN KORANG ROAD, KARACHI	UFZ	1021-0410-002033-01-2	PLS											USD					10.13		2011-02-01	No Response		
30410	0020	Karachi Road	NO	42101-080763-2	SADIA RUMAD	6416LOCK-177, ALI ARBA, KARACHI	LCY	1021-0001-000604-01-3	CURB											PKR					939.48		2011-01-20	No Response		
30411	0020	Karachi Road	NO	42101-000010-5	SYED SHAHID HUSSAIN	6-50 PINK RESIDENCY BLOCK 9A SECTOR 10-B GULISTAN E JOHRI, KARACHI	LCY	1021-0001-000011-01-0	CURB											PKR					274.00		2011-01-20	No Response		
30412	0020	Karachi Road	NO	42101-0010725-5	MRS. A. S. APFAR	PLLOT NO. 82-60 KDA EMPLOYER 31-C-1 KORANG INDUSTRIAL AREA, KARACHI	LCY	1021-0001-007003-01-5	CURB											PKR					325.49		2011-01-21	No Response		
30413	0020	Karachi Road	NO	42101-4701013-3	MEHAMMAD NAZEM KHAN/THI	1-17B, KORANG - 18 KORANG GIRLS COLLEGE , KARACHI	LCY	1021-0001-000006-01-0	CURB											PKR					456.00		2011-01-20	No Response		
30414	0020	Karachi Road	NO	42101-0804771-3	HUSNAT MEHMOOD	C-10B, STREET NO.31, BHATTI KANABAD BLOCK-6 GULISTAN E JOHRI, KARACHI	LCY	1021-0071-002343-01-0	PLS											PKR					1,251.10		2011-01-21	No Response		
30415	0020	Karachi Road	NO	42101-0804771-3	KHAN ENTERPRISES	SHOP NO. 124 GROUND FLOOR, WEST POINT TOWER, PHASE 2, EXT. DHA, KARACHI	LCY	1021-0001-003305-01-0	CURB											PKR					1,080.01		2011-01-21	No Response		
30416	0020	Karachi Road	NO	42101-0321210-5	KHWAJE SHAH	HOUSE NO.855, TAJ CENTER, SHAH FARIAD COLONY, KARACHI	LCY	1021-0001-004507-01-5	CURB											PKR					301.00		2011-01-24	No Response		
30417	0020	Karachi Road	NO	42101-0552297-5, 42101-229491-6	IGRAL BARDE ALAM / SHAMIM BARDE ALAM	G-14 , 10TH EAST STREET PHASE-1 DHA, KARACHI	LCY	1021-0071-004175-01-0	PLS											PKR					141,309.24		2011-01-21	No Response		
30418	0020	Karachi Road	NO	42101-530263-9	MOHAMMAD SHAHID S/O MOHAMMAD FARUQ	FLAT NO. 14, 4TH FLOOR HANAN MANZIL, RAM USMAN KULMAN DADO ROAD, KARACHI	LCY	1021-0001-000370-01-0	CURB											PKR					2,039.29		2011-01-21	No Response		
30419	0020	Karachi Road	NO	42101-0137403-0	MARUFIN UMIED	FLAT NO. 3-A, 3C SUNNY APPT. FIRST FLR, 23ST COMMERCIAL, XT. PHASE B, EXT. OFFENCE, KARACHI	LCY	1021-0001-002549-01-4	CURB											PKR					500.00		2011-01-20	No Response		
30420	0020	Karachi Road	NO	42101-5347042-2	BEHN ABA REZVI	HAUL NORTH CIRCULAR AVENUE, PHASE-1, DHA, KARACHI	LCY	1021-0071-003154-01-0	PLS											PKR					340.01		2011-01-20	No Response		
30421	0020	Karachi Road	NO	42101-0531236-5, 42101-380213-1	DANISH SAMI RLY KASSAM ILIAS	T-17 STREET NO.15, PHASE 1 DHA BEHIND GOLDEN TOWER, KARACHI	LCY	1021-0071-000300-01-5	PLS											PKR					1,405.10		2011-01-18	No Response		
30422	0020	Karachi Road	NO	42101-0023203-3	SANF F MEHMOOD	80 3RD FLOOR PLAT NO.13131 STREET TOWERS PHASE 1 DHA, KARACHI	LCY	1021-0001-000217-01-0	CURB											PKR					13.00		2011-01-18	No Response		
30423	0020	Karachi Road	NO	42101-0398128-1	CH KHAN ULLAH TAHIR	GOLDEN TOWER SHOPPING MALL F-15, 10TH, NEW PARK PHASE 1 DHA, KARACHI	LCY	1021-0001-003305-01-0	CURB											PKR					5.00		2011-01-18	No Response		
30424	0020	Karachi Road	NO	42101-000061-6	SAMAN MEHMOOD	715, 1ST COMMERCIAL STREET, PHASE-1 DHA, KARACHI	LCY	1021-0071-007007-01-4	PLS											PKR					2,300.48		2011-01-17	No Response		
30425	0020	Karachi Road	NO	42101-311037-8	MARUFIN MEHMOOD	PLLOT 2-C, FLAT NO. 2, ST NO. 7 PH-5, DHA, KARACHI	LCY	1021-0001-000870-01-7	CURB											PKR					88.00		2011-01-17	No Response		
30426	0020	Karachi Road	NO	42101-0000302-1	ZAHIR MEHMOOD	G-14B, 10TH EAST STREET PH-1, DHA, KARACHI	LCY	1021-0001-005064-01-4	CURB											PKR					10.27		2011-01-15	No Response		
30427	0020	Karachi Road	NO	42101-1570066-6	RAHIM-E-JEDAN	10 -C-, 1ST FLOOR, LANE - 1, STADIUM COMMERCIAL PHASE - V, DHA, KARACHI	LCY	1021-0001-007005-01-0	CURB											PKR					95.00		2011-01-14	No Response		
30428	0020	Karachi Road	NO	42101-0677096-1	SHAYAN AHMED	APT-405-4TH FLR MARINE HEIGHTS 1 CLIFTON, BLOCK-2, KARACHI	LCY	1021-0071-000020-01-0	PLS											PKR					610.54		2011-01-14	No Response		
30429	0020	Karachi Road	NO	42101-1010377-3	MEHAMMAD SYRAN	21-B, 10-B, NAZIMABAD NO. 3, KARACHI	LCY	1021-0001-005062-01-1	CURB											PKR					8,027.98		2011-01-12	No Response		
30430	0020	Karachi Road	NO	42101-1000000-9	AMIR USMAN	19-6, 10TH LANE DRIVE, BLOCK-18, GULISTAN E JOHRI, KARACHI	LCY	1021-0001-000705-01-5	CURB											PKR					2.00		2011-01-12	No Response		
30431	0020	Karachi Road	NO	42101-0000009-7	SHAHJEE HUSSAIN WAKI	DEHNI CLOTHING, NO-7, STREET-1, SECTOR - 18, KORANG INDUSTRIAL AREA, KARACHI	LCY	1021-0001-000772-01-0	CURB											PKR					20.00		2011-01-11	No Response		
30432	0020	Karachi Road	NO	42101-4110310-5	SYED BILAL HAIDER NAQVI	PLLOT-B SURVEY-616 JAFAR-E-TAYYAB SOCIETY MALIR, KARACHI	LCY	1021-0001-000905-01-6	CURB											PKR					547.00		2011-01-10	No Response		
30433	0020	Karachi Road	NO	42101-0200005-7	ABDUL ULAM	FLAT NO. A-12 ALI AHMED PLAZA 9B-2 BLOCK-16 GULSHAN-E-IGRAL, SONBH BANK, KARACHI	LCY	1021-0001-000221-01-4	CURB											PKR					400.00		2011-01-10	No Response		
30434	0020	Karachi Road	NO	42101-1000000-7	MEHAMMAD NAVID	HOUSE NO 10, STREET 7 AREA 30-A LANDNO NO 94, KARACHI	LCY	1021-0001-000700-01-0	CURB											PKR					556.00		2011-01-10	No Response		
30435	0020	Karachi Road	NO	42101-0000000-9	ANTOINETTE CASTANA	11, ELEGANT HOMES, 2ND FLOOR, CANTY, STATION, KARACHI	LCY	1021-0071-000101-01-2	PLS											PKR					201.15		2011-01-10	No Response		
30436	0020	Karachi Road	NO	42101-0701041-8	UDMA AYSHA	5-45, 4TH STAFF LANE, PHASE-1, DHA-A, KARACHI	UFZ	1021-0410-000004-01-3	PLS											INR					17.15		2011-01-10	No Response		
30437	0020	Karachi Road	NO	42101-4770114-5	ZEESHAN KAMAL	VACGEN GROUP PLOT NO. 105 SECTOR 2 KORANG INDUSTRIAL AREA, KARACHI	LCY	1021-0001-000023-01-6	CURB											PKR					1,441.00		2011-01-08	No Response		
30438	0020	Karachi Road	NO	42101-1402109-9	ABDUL AMIR	25AC-22ND COMMERCIAL STREET PHASE-B EXT. DHA-A, KARACHI	LCY	1021-0071-000025-01-4	PLS											PKR					1,313.40		2011-01-07	No Response		
30439	0020	Karachi Road	NO	42101-4121040-0	MEHAMMAD NAJIB	PLLOT NO.12 STREET NO.15 AREA 4-C LANDNO NO.4, KARACHI	LCY	1021-0001-007347-01-5	CURB											PKR					105.00		2011-01-07	No Response		
30440	0020	Karachi Road	NO	42101-1010263-3	TALIB HUSSAIN	PLLOT-MARLA-KHE-C GULSHAN-E LATIF BILAL CITY KORANG MALL AREA, BILAL CITY KORANG, KARACHI	LCY	1021-0001-000401-01-0	CURB											PKR					90.00		2011-01-07	No Response		
30441	0020	Karachi Road	NO	42101-0000105-0	ABDUL RAJAL	10 -E- EAST STREET PHASE 1 DHA NEAR GOLDEN TOWER, KARACHI	LCY	1021-0071-000305-01-5	PLS											PKR					143,153.00		2011-01-06	No Response		
30442	0020	Karachi Road	NO	42101-1017940-7	SYED SAAD ALI	HOUSE NO.4-BLOCK F-1 RESIDENT D-15 TOWN NORTH NAZIMABAD, KARACHI	LCY	1021-0071-000073-01-6	PLS											PKR					251.31		2011-01-06	No Response		
30443	0020	Karachi Road	NO	42101-0000070-9	SYED ALI IMRAN ZAHID	FLAT NO.30-1BMEHMOOD APPT. HYDERABAD COLONY 201 JANE ROAD JAMSHED TOWN, KARACHI	LCY	1021-0001-007701-01-3	CURB											PKR					13.00		2011-01-05	No Response		
30444	0020	Karachi Road	NO	42101-0641000-3	FARAZ AHMED	V-71 10TH EAST STREET PHASE-1 DHA, KARACHI	LCY	1021-0071-004175-01-0	PLS											PKR					61.40		2011-01-04	No Response		
30445	0020	Karachi Road	NO	42101-3030003-5	MEHAMMAD RAFI AYAT	21B-STAFF LINE FATIMA INNOVATION ROAD, KARACHI	LCY	1021-0001-000604-01-3	CURB											PKR					350.00		2011-01-03	No Response		
30446	0021	Quintanilha	NO	4199-2299000-0	FATIMA	VILLAGE USMAN SONBHO MAIN WARD- 50M QASIMABAD, HYDERABAD	LCY	1021-0001-001194-01-0	CURB											PKR					122.00		2011-12-20	No Response		
30447	0021	Quintanilha	NO	42101-3100100-6	NAZIRAH YAMEN	BUNGLOW NO.6-2B UNIT NO.5 NEAR WAPDA HEADQUARTERS LATIABAD, HYDERABAD	LCY	1021-0001-004700-01-3	CURB											PKR					340.00		2011-12-20	No Response		
30448	0021	Quintanilha	NO	4103-7010001-7	SADIDAM HUSSAIN	11 NO - 55 NASEEM NAGAR QASIMABAD HYDERABAD	LCY	1021-0001-000423-01-6	CURB											PKR					400.00		2011-12-20	No Response		
30449	0021	Quintanilha	NO	4199-6770001-7	SYED ABID ALI SHAH	8-27 AL MUSTAFA TOWN NASEEM NAGAR QASIMABAD HYDERABAD, HYDERABAD	LCY	1021-0001-000404-01-3	CURB											PKR					400.00		2011-12-21	No Response		
30450	0021	Quintanilha	NO	4199-6500002-2	NADINA NAJAF	FLAT NO 1 FAZAL HEIGHTS MAIN QASIMABAD, HYDERABAD	LCY	1021-0071-000025-01-4	PLS											PKR					1,200.00		2011-12-20	No Response		
30451	0021	Quintanilha	NO	4191-0110023-5	MEHAMMAD NAJIB	THE CITY SCHOOL, INNAH CAMPUS, PLOT 201, SONBH NAGAR, QASIMABAD, HYDERABAD	LCY	1021-0001-000009-01-0	CURB											PKR					94.00		2011-12-19	No Response		
30452	0021	Quintanilha	NO	4195-7017710-2	ABDULLAH CHANDRO	C-10 ABIDA ALAZARQAT HPH KINSA COLONY NEAR NEW WAREST COLONY QASIMABAD, HYDERABAD	LCY	1021-0001-000104-01-4	CURB											PKR					23.00		2011-12-17	No Response		
30453	0021	Quintanilha	NO	4191-0410000-7	KARANG CHANNA	HOUSE NO.44 PHASE-2 QASIMABAD, HYDERABAD	LCY	1021-0001-000006-01-1	CURB											PKR					20.00		2011-12-15	No Response		
30454	0021	Quintanilha	NO	42101-0010020-6	RAM KHATOON	FLAT NO 301 SHARAF ARCADE BILAL CITY MAIN ROAD QASIMABAD, HYDERABAD	LCY	1021-0001-000006-01-4	CURB											PKR					080.00		2011-12-15	No Response		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN,PLN,FTN,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PLN,TRN)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
16736	001	Quinnabad	SD	4130-042572-0	LAJNAR QURESHI	B-10 AL MUSTAF A TOWN PHASE II, QANIMABAD, HYDERABAD	LCY	1021-001-00087-0-0	PLN						PKR					24.25		2011-11-11	No Response
16737	001	Quinnabad	SD	4130-00990-0	MEY ALLAH NAWAZ & SONS	HOUSE NO 3-A, ANWER VILLAGE, PHASE 1, NEW WHEAT COLONY QANIMABAD, HYDERABAD	LCY	1021-001-00070-0-0	CURB						PKR					50.30		2011-11-10	No Response
16738	001	Quinnabad	SD	4130-00020-0	KAYS GUL NURHABAB	HOUSE NO 100 STREET NO 66 ABULKALAM TOWN NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00081-0-0	CURB						PKR					225.00		2011-11-05	No Response
16739	001	Quinnabad	SD	4094-254170-1	AMEEL WAHAB MALEK	HOUSE NO. D-180 WABAT ROAD SUNKER , SUNKER	LCY	1021-001-00231-0-0	CURB						PKR					270.00		2011-11-03	No Response
16740	001	Quinnabad	SD	4130-000771-0	NAJIBZAIN	THE CITY SCHOOL, HURDURY BRANCH PLLOT NO A-5-A-6-A-7 AL HABIB HOUSING SOCIETY QANIMABAD, HYDERABAD	LCY	1021-001-00089-0-0	CURB						PKR					52.00		2011-11-03	No Response
16741	001	Quinnabad	SD	4201-70340-0	SABINA CHODHA	G-10 JENSEN GRESS HOUSING SOCIETY, QANIMABAD, HYDERABAD	LCY	1021-001-00087-00-0	CURB						PKR					40.00		2011-11-03	No Response
16742	001	Quinnabad	SD	4130-9420379-7	MRS NADIM AHMED A COMPANY	BUNGLOW # A-10 HASSID MINHAS ROAD DEFENCE HYDERABAD, HYDERABAD	LCY	1021-001-00044-0-0	CURB						PKR					7.01		2011-11-02	No Response
16743	001	Quinnabad	SD	3540-15006-0	NADIM AHMEDT	U-80 H-10 RD 47-57 JOSEPH COLONY,LATIF ABAD, HYDERABAD	LCY	1021-001-00115-0-0	CURB						PKR					504.00		2011-11-01	No Response
16744	001	Quinnabad	SD	4130-110720-0	MOHAMMAD	G-10 AMBA, MAHED SINDH EDUCATION FOUNDATION BHA-57 QANIMABAD, HYDERABAD	LCY	1021-001-00077-0-0	PLN						PKR					173.40		2011-11-01	No Response
16745	001	Quinnabad	SD	4130-413400-0	MOHAMMAD ALI	COTTAGES KANAL KHEMAM BANGLOWS AND COTTAGE PVE PANDI NO, HYDERABAD	LCY	1021-001-00087-0-0	CURB						PKR					220.00		2011-10-31	No Response
16746	001	Quinnabad	SD	4102-050020-7	SHAFIAT ALI	SINDH EDUCATION FOUNDATION H-10,A-57 QANIMABAD HYDL, HYDERABAD	LCY	1021-001-00034-0-0	CURB						PKR					100.00		2011-10-28	No Response
16747	001	Quinnabad	SD	4130-400271-7	DR IRSHAD DAI & MUNEESH KUMAR	HOUSE # 22 BHATTI NAGAR JAMSHEDRO ROAD QANIMABAD, HYDERABAD	LCY	1021-001-00277-0-0	CURB						PKR					92.50		2011-10-27	No Response
16748	001	Quinnabad	SD	4130-199700-0	TOPAL BHOJER	HOUSE NO LINDAM JAMA MAHED W-10-ED MOWALLAH, LAKHMANA	LCY	1021-001-00010-0-0	CURB						PKR					75.00		2011-10-26	No Response
16749	001	Quinnabad	SD	4130-2002126-0	MOHAMEDA	D-2708 ZINAL PARK COLONY, HYDERABAD	LCY	1021-001-00047-0-0	CURB						PKR					12,400.00		2011-10-25	No Response
16750	001	Quinnabad	SD	4130-472700-0	MOHAMMAD	HOUSE NO 356,BLOCK -E, UNIT NO,LATIF ABAD, HYDERABAD	LCY	1021-001-00220-0-0	CURB						PKR					390.00		2011-10-22	No Response
16751	001	Quinnabad	SD	4130-010400-0	ABDUL ALI MOHAMM	HOUSE NO 3-54 PHASE 1 QANIMABAD HYDERABAD, HYDERABAD	LCY	1021-001-00001-00-0	PLN						PKR					5,703.15		2011-10-20	No Response
16752	001	Quinnabad	SD	4101-400300-0	SANAD	G-10 AMBA, MAHED A-57 SINDH MUSLIM HOUSING SOCIETY QANIMABAD NEAR MEHRAN TY, HYDERABAD	LCY	1021-001-00035-0-0	CURB						PKR					100.00		2011-10-20	No Response
16753	001	Quinnabad	SD	4130-750000-0	JABEEN REHMAN	HOUSE NO 2636, SULTAN SHAH COLONY UNIT NO 01, LATIF ABAD, HYDERABAD	LCY	1021-001-00040-0-0	CURB						PKR					3,071.00		2011-10-19	No Response
16754	001	Quinnabad	SD	4130-140010-0	MOHAMMAD SYED	BUNGLOW NO A-30 PHASE 1 QANIMABAD, HYDERABAD	LCY	1021-001-00115-0-0	CURB						PKR					920.00		2011-10-18	No Response
16755	001	Quinnabad	SD	4130-020010-0	PIELA SHAMAL	HOUSE NO 201 FARM VILLAGE PHASE 2 QANIMABAD, HYDERABAD	LCY	1021-001-00040-0-0	CURB						PKR					20.00		2011-10-18	No Response
16756	001	Quinnabad	SD	4103-000710-1	SHARAD KHAN	FLAT NO 4 2ND FLOOR, TARIK VIEW PLAZA KANAL BAKERY, SAGRAM, HYDERABAD	LCY	1021-001-00040-0-0	CURB						PKR					1,324.70		2011-10-14	No Response
16757	001	Quinnabad	SD	4100-070013-1,41001501407-0	MUHAMMAD ALI & MUHAMMAD SHAFIAT URF KANA	FLAT NO 16, SAKSHI WAHAB COMPLEX, SAGRAM HYD, HYDERABAD	LCY	1021-001-00271-0-0	CURB						PKR					140.00		2011-10-14	No Response
16758	001	Quinnabad	SD	4101-000001-1,41001700070-0	MOYDAS R. ASHRAF	F-101, 208, BLOCK B, BHATTI COMPLEX, BHATTI NAGAR HYD, HYDERABAD	LCY	1021-001-00200-0-0	CURB						PKR					100.00		2011-10-14	No Response
16759	001	Quinnabad	SD	4130-040700-0	DRIP RAJIA CHAND	SATYANG ARTS AND CRAFTS SHOP NO 124-1 SAKSHI SHOPPING CENTRE SAGRAM, HYDERABAD	LCY	1021-001-00030-0-0	CURB						PKR					70.00		2011-10-14	No Response
16760	001	Quinnabad	SD	4103-000070-0,41001411700-0	SANDI MOH. & GHANIM	FLAT NO 01, BLOCK NO A, BHATTI COMPLEX, BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00277-0-0	CURB						PKR					64.00		2011-10-14	No Response
16761	001	Quinnabad	SD	4100-007200-0,41001620007-0	GURJAN KADOL / BAKSHI ALI	G-10 AMBET KARYANA & GENERAL STORE CHANDRA GUTTO QANIMABAD, HYDERABAD	LCY	1021-001-00240-0-0	CURB						PKR					64.00		2011-10-14	No Response
16762	001	Quinnabad	SD	4101-000001-1,4100100000-0	SHAFIAT ALI / SACRIBED	FLAT 100,BLOCK-B BHATTI NAGAR QANIMABAD HYD, HYDERABAD	LCY	1021-001-00021-0-0	CURB						PKR					50.00		2011-10-13	No Response
16763	001	Quinnabad	SD	4103-000070-0,4100170000-0	MOHAMMAD ALI / NAJIBZAIN	FLAT NO 01, BHATTI COMPLEX BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00223-0-0	CURB						PKR					54.00		2011-10-14	No Response
16764	001	Quinnabad	SD	4130-130000-0	SAVITA	SHIKHAR MOHALLAH MITTHI THARAPAKAR, HYDERABAD	LCY	1021-001-00170-0-0	CURB						PKR					52.00		2011-10-14	No Response
16765	001	Quinnabad	SD	4100-000000-0,4100100000-0	CHASTRO MAL / PREMION	FLAT NO 109,BLOCK-B BHATTI COMPLEX BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00240-0-0	CURB						PKR					20.00		2011-10-14	No Response
16766	001	Quinnabad	SD	4103-000070-0,4100170000-0	MUHAMMAD ISHMAK SHAH & AMER, HANJEM	FLAT # 200 BHATTI COMPLEX BLOCK-B BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00070-0-0	CURB						PKR					22.20		2011-10-14	No Response
16767	001	Quinnabad	SD	4130-047010-0	MEHMET ALI	C-10 SETHI BANGI AMBIENT KARYANA STORE CHANDRA GUTTO QANIMABAD, HYDERABAD	LCY	1021-001-00122-0-0	CURB						PKR					20.00		2011-10-14	No Response
16768	001	Quinnabad	SD	4130-010020-0	MUHAMMAD IBRAHIM	NEAR WAH CHAT & BIKHANA HOUSE KAR SHOPPING CENTER NEAR BIKHANA HOVATY SAGRAM, HYDERABAD	LCY	1021-001-00137-0-0	CURB						PKR					20.00		2011-10-14	No Response
16769	001	Quinnabad	SD	4130-300000-0	MOHAMMAD	FLAT NO 12 1ST FLOOR CHANDRA PLAZA SAGRAM, HYDERABAD	LCY	1021-001-00104-0-0	CURB						PKR					20.00		2011-10-14	No Response
16770	001	Quinnabad	SD	4130-402000-0	HAZEL MUHAMMAD	HOUSE NO 21 GOLF COLONY UNIT NO 1 LATIF ABAD, HYDERABAD	LCY	1021-001-00116-0-0	CURB						PKR					20.00		2011-10-14	No Response
16771	001	Quinnabad	SD	4100130147-0,41001400004-1	LACRIBAN / CHETAN DEV	FLAT-40 BLOCK-A BHATTI COMPLEX BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00230-0-0	CURB						PKR					10.00		2011-10-14	No Response
16772	001	Quinnabad	SD	4100170007-0,41001000000-0	SHYAL / IRSHADAN	AMBET KARYANA STORE CHANDRA GUTTO QANIMABAD, HYDERABAD	LCY	1021-001-00240-0-0	CURB						PKR					10.00		2011-10-14	No Response
16773	001	Quinnabad	SD	4100177000-0,4100170000-0	RAJESH KUMAR & MANISH	FLAT NO 001, BHATTI COMPLEX HYDERABAD, HYDERABAD	LCY	1021-001-00090-0-0	CURB						PKR					104.00		2011-10-11	No Response
16774	001	Quinnabad	SD	41001100770-0,41001000110-0	KAMRISH & LEROSE	FLAT NO 10 SAKSHI WAHAB PLAZA SAGRAM, HYDERABAD	LCY	1021-001-00200-0-0	CURB						PKR					90.00		2011-10-12	No Response
16775	001	Quinnabad	SD	4101-410017-0,41001001000-7	AMRIT KUMAR & NAWAL	FLAT NO 21, BHATTI COMPLEX BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00230-0-0	CURB						PKR					90.00		2011-10-13	No Response
16776	001	Quinnabad	SD	4100110070-0,410011001220-7	SHABIRAH & SHABED	FLAT NO 01, BHATTI COMPLEX NO 01, BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00220-0-0	CURB						PKR					90.00		2011-10-13	No Response
16777	001	Quinnabad	SD	4100130000-0,41001000000-0	SHABED ANDRAN PANDI	G-10 SHIKHAR MOHALLAH ARTS AND CRAFTS SHOP NO 124-1 SAKSHI SHOPPING CENTRE SAGRAM, HYDERABAD	LCY	1021-001-00030-0-0	CURB						PKR					97.00		2011-10-13	No Response
16778	001	Quinnabad	SD	41001130000-0	USMAN	FLAT NO 16, SAKSHI WAHAB COMPLEX, SAGRAM, HYDERABAD	LCY	1021-001-00130-0-0	CURB						PKR					82.00		2011-10-13	No Response
16779	001	Quinnabad	SD	41001100101-0,41001000000-0	PRINCE KUNHAR & DURGAL DEVI	FLAT NO 001,BHATTI COMPLEX, HYDERABAD, HYDERABAD	LCY	1021-001-00104-0-0	CURB						PKR					77.00		2011-10-13	No Response
16780	001	Quinnabad	SD	4101-000070-0,41001770070-0	PIELA SHAMAL / SAVITA	FLAT # 9 BHATTI COMPLEX # 1 BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00240-0-0	CURB						PKR					72.00		2011-10-13	No Response
16781	001	Quinnabad	SD	4100150000-0,41001700200-0	KAMRISH KUMAR & QUTUB ALI	FLAT NO 21, BHATTI COMPLEX BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00200-0-0	CURB						PKR					72.00		2011-10-13	No Response
16782	001	Quinnabad	SD	4100140700-0,41001470040-0	MUHAMMAD YOUSUF & MANTHAN	BHATTI COMPLEX FLAT NO 16, HYDERABAD, HYDERABAD	LCY	1021-001-00104-0-0	CURB						PKR					67.00		2011-10-13	No Response
16783	001	Quinnabad	SD	4100140700-0,41001510000-0	KUNHAL / PRINCEASH	G-10 AMBET KARYANA STORE OPP HAPPY HOMES QANIMABAD, HYDERABAD	LCY	1021-001-00220-0-0	CURB						PKR					67.00		2011-10-13	No Response
16784	001	Quinnabad	SD	4101-000700-0,41001477000-0	CHIRUP KUMAR & BHITA RAM	FLAT # 21 SAKSHI WAHAB COMPLEX SAGRAM HYD, HYDERABAD	LCY	1021-001-00270-0-0	CURB						PKR					64.00		2011-10-13	No Response
16785	001	Quinnabad	SD	41001300101-0,4100170000-7	SHABED / AMER ALI	FLAT NO 10 SAKSHI WAHAB COMPLEX SAGRAM, HYDERABAD	LCY	1021-001-00100-0-0	CURB						PKR					64.00		2011-10-13	No Response
16786	001	Quinnabad	SD	41001300047-0,41001000000-0	MUNEESH KUMAR & IRSHADSHIRI	FLAT NO 001,BHATTI COMPLEX, HYDERABAD, HYDERABAD	LCY	1021-001-00100-0-0	CURB						PKR					50.00		2011-10-13	No Response
16787	001	Quinnabad	SD	4101-000070-0,410010007070-0	MOHMET & NAWALZAIN	FLAT # 10 SAKSHI WAHAB COMPLEX SAGRAM HYD, HYDERABAD	LCY	1021-001-00270-0-0	CURB						PKR					50.00		2011-10-13	No Response
16788	001	Quinnabad	SD	4101-722010-0,41001000000-0	KAMRISH MAL & NAWAL LAL	FLAT # 01, BHATTI COMPLEX 2 BHATTI NAGAR QANIMABAD, HYDERABAD	LCY	1021-001-00270-0-0	CURB						PKR					50.00		2011-10-13	No

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C. (UFLAZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BILLS, BILLS, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, B)	ECR Category No. (if any)	Rate of PKR conversion	Amount Outstanding		Exp. (PKR converted)	Last date of deposit or withdrawal	
1007	001	Quinnabad	SD	4401-41200-5, 4401-71000-7	CHANDER RAM / CHANDER LAL	C/O BARI KARYANA STORE, CHANDER GUTTA, QASIMABAD, HYDERABAD	LCY	1021-0001-00221-01-0	CURB						PKR					14.00		2011-10-11	No Response
1008	001	Quinnabad	SD	4402-71000-5, 4401-71000-7	MUHAMMAD RASHID A. AMIR KHAN	FLAT # 40 BHATA COMPLEX QASIMABAD, HYDERABAD	LCY	1021-0001-00102-01-5	CURB						PKR					14.00		2011-10-11	No Response
1009	001	Quinnabad	SD	4402-70900-5, 4401-71000-7	ANNEE KUTUB R. KUTUB	FLAT NO. 16, WAHAB PLAZA, HYDERABAD, HYDERABAD	LCY	1021-0001-00102-01-4	CURB						PKR					13.00		2011-10-11	No Response
1010	001	Quinnabad	SD	4401-41900-5, 4401-007100-4	PUNJON / KISHAN LAL	FLAT NO. 01 BHATA COMPLEX BHATA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00212-01-3	CURB						PKR					5.00		2011-10-11	No Response
1011	001	Quinnabad	SD	4130-34400-0	MUHAMMAD USMAN	HOUSE NO 347 G/LR COLONY HYDERABAD, HYDERABAD	LCY	1021-0001-00102-01-2	CURB						PKR					400.00		2011-10-11	No Response
1012	001	Quinnabad	SD	4101-04000-0	REDDY MAL	HOUSE NO. A-32 AL WARDI TOWN QASIMABAD, HYDERABAD	LCY	1021-0001-00110-01-1	CURB						PKR					270.00		2011-10-10	No Response
1013	001	Quinnabad	SD	4401-10700-0	FAHEED KUNDA	B-21 INDER GAS SOCIETY QASIMABAD, HYDERABAD	LCY	1021-0001-00400-01-2	CURB						PKR					0.05		2011-10-07	No Response
1014	001	Quinnabad	SD	4201-09020-5	MUHAMMAD ASLAM LEHMANI	HOUSE NO 73, JUNEJO COLONY QASIMABAD, HYDERABAD	LCY	1021-0001-00400-01-7	CURB						PKR					394.00		2011-10-06	No Response
1015	001	Quinnabad	SD	4130-23000-0	NOOR AHMED	HOUSE NO. C-14 UNIT NO.3 BLOCK E LATIFABAD, HYDERABAD	LCY	1021-0001-00400-01-6	CURB						PKR					203.00		2011-10-05	No Response
1016	001	Quinnabad	SD	4130-77010-1	ANWER	FLAT - B-5 AGRICULTURE COMPLEX WARDAT COLONY, HYDERABAD	LCY	1021-0001-00210-01-0	CURB						PKR					27.00		2011-10-04	No Response
1017	001	Quinnabad	SD	4130-30100-0	MOHAMMAD ZAH	HOUSE NO C/10 HYDERABAD TOWN PHASE 11 HYDERABAD TACUA QASIMABAD, HYDERABAD	LCY	1021-0001-00310-01-0	CURB						PKR					0.14		2011-10-04	No Response
1018	001	Quinnabad	SD	4130-34470-0	MRS. ALI KAZIQA ASSOCIATES	B-5 MARY GUARDIAN JAMSHORO ROAD HYDERABAD, HYDERABAD	LCY	1021-0001-00075-01-7	CURB						PKR					32.37		2011-10-03	No Response
1019	001	Quinnabad	SD	4130-71000-0	MEHMOOD AHMAD ALI MEMON	A-201, DIPAL MEMON COLONY BEHIND RAJPUTANA HOSPITAL JAMSHORO ROAD, HYDERABAD	LCY	1021-0001-00300-01-0	CURB						PKR					174,636.42		2011-09-29	No Response
1020	001	Quinnabad	SD	4130-70220-5	NOOR AHMED	HOUSE B-25 GLASHAN E. BANIKATUN PHASE 1 QASIMABAD, HYDERABAD, HYDERABAD	LCY	1021-0075-00750-01-4	PLS						PKR					500.00		2011-09-28	No Response
1021	001	Quinnabad	SD	4130-31000-0	JASHREEN ANSARI	B-17 LUMBS COLONY, JAMSHORO	LCY	1021-0001-00305-01-0	CURB						PKR					301.00		2011-09-26	No Response
1022	001	Quinnabad	SD	4130-31000-0	JASHREEN ANSARI	HOUSE # C-20 PHASE #1 QASIMABAD, HYDERABAD	LCY	1021-0001-00300-01-0	CURB						PKR					1,180.70		2011-09-15	No Response
1023	001	Quinnabad	SD	4130-41000-0	SAYED NAJAF ALI SHAH	HOUSE C-20 PHASE 1 QASIMABAD, HYDERABAD, HYDERABAD	LCY	1021-0078-00032-01-1	PLS						PKR					380.74		2011-09-15	No Response
1024	001	Quinnabad	SD	4130-12000-0	SHAMS BAKTER QURESHI	HOUSE B-30 AL MUSTAFA TOWN PHASE 11 HYDERABAD TACUA QASIMABAD, HYDERABAD	LCY	1021-0001-00305-01-6	CURB						PKR					0.01		2011-09-17	No Response
1025	001	Quinnabad	SD	4130-40000-0, 4130-217000-0	SHAMS BAKTER QURESHI	B-40 AL MUSTAFA TOWN PHASE 11 QASIMABAD, HYDERABAD	LCY	1021-0001-00312-01-1	CURB						PKR					134.00		2011-09-17	No Response
1026	001	Quinnabad	SD	4130-00000-0	SHIRAZ	HOUSE NO. C-31 PHASE NO. 1 QASIMABAD, HYDERABAD	LCY	1021-0001-00300-01-1	CURB						PKR					600.25		2011-09-15	No Response
1027	001	Quinnabad	SD	1301-52000-0	MUHAMMAD REZA	QASIMABAD COLONY MUHAMMAD PURA RD. BLD. NO. 1, KARACHI	LCY	1021-0001-00012-01-0	CURB						PKR					1,200.50		2011-09-10	No Response
1028	001	Quinnabad	SD	4130-17000-0	ANWAR BUK	BANGLOW NO 35-C BHATA TOWN JAMSHORO ROAD, HYDERABAD	LCY	1021-0001-00142-01-4	CURB						PKR					504.50		2011-09-10	No Response
1029	001	Quinnabad	SD	4130-07000-0	GULAM MUHAMMAD	HOUSE NO. A-11 HYDERABAD TOWN PHASE 1 QASIMABAD, HYDERABAD	LCY	1021-0001-00344-01-0	CURB						PKR					340.40		2011-09-09	No Response
1030	001	Quinnabad	SD	4130-03000-0	SHIRAZ	FLAT NO.20,2ND FLOOR, BLOCK E, ARBELLAH SPRING AREA, HYDERABAD, NO. NAMM NAGAR, CHOWK, QASIMABAD, HYDERABAD	LCY	1021-0001-00210-01-0	CURB						PKR					330.00		2011-09-07	No Response
1031	001	Quinnabad	SD	4130-03000-0	MUHAMMAD SYED	HOUSE NO.36, SHEER MUHAMMAD NEAR MUNICIPAL PARK, KUTUB, KUTUB	LCY	1021-0001-00401-01-0	CURB						PKR					250.00		2011-09-05	No Response
1032	001	Quinnabad	SD	4130-12000-0	MUHAMMAD ANWAR MEMON	C/O WARDI GLASS WARE BAKASHA CALI HYDERABAD, HYDERABAD	LCY	1021-0001-00205-01-0	CURB						PKR					190.00		2011-09-05	No Response
1033	001	Quinnabad	SD	4130-40000-0	SHIRAZ ALI	HOUSE NO. MV G-2 MR. BEHMAN COTTAGES QASIMABAD, HYDERABAD	LCY	1021-0001-00400-01-1	CURB						PKR					233.00		2011-09-05	No Response
1034	001	Quinnabad	SD	1301-00000-0	ALAM KHAN	PATIAN GUTTA LATIFABAD 7 HYDERABAD, HYDERABAD	LCY	1021-0001-00270-01-6	CURB						PKR					134.00		2011-09-30	No Response
1035	001	Quinnabad	SD	4130-10000-0	SALMA NAVEED KHAN	FLAT NO. 8 BHAL PLAZA GARI KHATA NEAR BHAKTIPUR, HYDERABAD	LCY	1021-0001-00141-01-2	CURB						PKR					1.00		2011-09-30	No Response
1036	001	Quinnabad	SD	4130-34400-0	USF IQBAL MEMON	HOUSE C-170 MEMON MUHAMMAD TANDU ALI, 6TH FLOOR, TANDU ALI, ALAM YAR, HYDERABAD	LCY	1021-0001-00010-01-4	CURB						LCY					100.00		2011-08-27	No Response
1037	001	Quinnabad	SD	4400-50000-0	MUHAMMAD KHAN	FLAT NO.2, 2ND FLOOR, SANAM PLAZA OFF. BANG. AL. SHIRAZ MEMON QASIMABAD ROAD, HYDERABAD	LCY	1021-0001-00204-01-7	CURB						PKR					1,540.00		2011-08-21	No Response
1038	001	Quinnabad	SD	4130-47000-0	ALI ASGHAR	WATCH MAN CO, CITY SCHOOL, JAMSHORO CAMPUS, QASIMABAD, HYDERABAD	LCY	1021-0001-00010-01-2	CURB						PKR					307.00		2011-08-21	No Response
1039	001	Quinnabad	SD	4130-47000-0, 4130-41000-0	ANWAR IQBAL MEMON & ANWAR NAJAF	HOUSE NO. QA-30 DIPAL MEMON HOUSING SOCIETY QASIMABAD, HYDERABAD	LCY	1021-0001-00400-01-5	CURB						PKR					1,770.00		2011-08-22	No Response
1040	001	Quinnabad	SD	4130-34000-0	SHAM MUHAMMAD CHOWHARY	C/O FEDERAL CHARITIES TRUST, AGENCY, MAIN RD QASIMABAD, HYDERABAD	LCY	1021-0078-00010-01-2	PLS						PKR					340.30		2011-08-20	No Response
1041	001	Quinnabad	SD	4130-72000-0	MOHEDA BUK	VILLAGE SAFAR SHEER QASIMABAD, HYDERABAD	LCY	1021-0001-00217-01-4	CURB						PKR					444.00		2011-08-19	No Response
1042	001	Quinnabad	SD	4100-05000-0	SAYED FATEMA JEEHAN	BUNGLOW NO.1200, 1ST FLOOR, PHASE 4 WARDI, WARDI QASIMABAD NEAR NEELKUN HOTEL, HYDERABAD	LCY	1021-0001-00470-01-0	CURB						PKR					900.00		2011-08-10	No Response
1043	001	Quinnabad	SD	4130-12000-0	NOOR AHMED	C/O ARBIL MAJED SINDHI EDUCATION FOUNDATION, BAK-57 QASIMABAD, HYDERABAD	LCY	1021-0078-00005-01-3	PLS						PKR					174.00		2011-08-10	No Response
1044	001	Quinnabad	SD	4130-00000-0	SHIRAZ ALI	SHIRAZ EDUCATION FOUNDATION B NO.67 QASIMABAD, HYDERABAD	LCY	1021-0078-00007-01-5	PLS						PKR					174.00		2011-08-10	No Response
1045	001	Quinnabad	SD	4130-07000-0	SHIRAZ ANWAR	HOUSE NO. NEAR BLOCK E UNIT NO.3 LATIFABAD, HYDERABAD	LCY	1021-0001-00340-01-0	CURB						PKR					200.00		2011-08-11	No Response
1046	001	Quinnabad	SD	4130-00000-0	SHIRAZ ALI SHAH	FLAT NO. 4 ARBELLAH CENTRE QASIMABAD, HYDERABAD	LCY	1021-0001-00142-01-1	CURB						PKR					361.00		2011-08-12	No Response
1047	001	Quinnabad	SD	4130-00000-0	SHIRAZ KHAN	HOUSE NO.30,3RD FLOOR, MUHAMMAD HUSAINABAD, HYDERABAD	LCY	1021-0001-00210-01-4	CURB						PKR					10.00		2011-08-12	No Response
1048	001	Quinnabad	SD	4130-41000-0	SHIRAZ KHAN	HOUSE NO.30,3RD FLOOR, MUHAMMAD HUSAINABAD, HYDERABAD	LCY	1021-0001-00310-01-0	CURB						PKR					922.50		2011-08-11	No Response
1049	001	Quinnabad	SD	4130-30000-0	MUHAMMAD ASIF	HOUSE NO.144 MEMON SOCIETY NEW WARDAT COLONY OLD, HYDERABAD	LCY	1021-0001-00401-01-1	CURB						PKR					190.00		2011-08-10	No Response
1050	001	Quinnabad	SD	41																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Project No.	Name	Address	Name of the Deposit (BEN, E/R/E/F)	Account Number	Account Type	Name of the Appn or Purchase	Instrument Type (POL,PSD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AUD,JPY,CNH)	Rate Type (MTM,FCR,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10076	001	Quettaabad	SD	41304651209-5	AMJALAH KHAN NAZI	SHOP NO 17, MARV CENTRE NEAR CALTEX PETROL PUMP MAIN ROAD, QANIMABAD, HYDERABAD	LCY	1021-0001-00301-0-5	CURB						PKR					1,232.00		2011-07-19	No Response
10077	001	Quettaabad	SD	40055123409-5	CHULAM ALI	BL NO 1-7, YAKOO JAMANA CIVIL LINES DISTRICT, HYDERABAD	LCY	1021-0001-00307-03-7	CURB						PKR					739.00		2011-07-19	No Response
10080	001	Quettaabad	SD	43201-0007796-4	NANU SHARAF	FLAT NO 6 BLOCK ANSA RESIDENCY QANIMABAD, HYDERABAD	LCY	1021-0001-00337-01-7	CURB						PKR					40.00		2011-07-19	No Response
10081	001	Quettaabad	SD	43405439624-0	ELUM	B NO 35 BHUTAL TOWN QANIMABAD, HYDERABAD	LCY	1021-0001-00305-01-4	CURB						PKR					350.00		2011-07-15	No Response
10082	001	Quettaabad	SD	41306395899-0	ABDULREZZY	HOUSE NO A2 AUTO BROAD ROAD UNIT NO 11 LATIF ABAD, HYDERABAD	LCY	1021-0001-00301-01-2	CURB						PKR					1,800.22		2011-07-13	No Response
10083	001	Quettaabad	SD	4130310889-5	MR SHOUQAT HUSSAIN	BUNGLOW # 5-A BLOCK# UNIT # 5, LATIFABAD HYDERABAD, HYDERABAD	LCY	1021-0071-00032-00-2	PLS						PKR					248.39		2011-07-11	No Response
10084	001	Quettaabad	SD	4130017221-0	KEWAN NO MEHAMMAD USMAN	HOUSE NO 4-11 BILAL VILLAS QANIMABAD, HYDERABAD	LCY	1021-0001-00304-01-6	CURB						PKR					36,084.47		2011-07-12	No Response
10085	001	Quettaabad	SD	41300175005-7	MUSHTAQ HUSSAIN	PALCA HOUSE OFF SERVICE HOSPITAL, NEAR UTILITY STORE OLD WARDAT COLONY EAST WING, HYDERABAD	LCY	1021-0001-00306-01-2	CURB						PKR					375.80		2011-07-12	No Response
10086	001	Quettaabad	SD	4130673000-0	MUHAMMAD YAKIN S MAMUN	A-09 HAPPY HOMES, QANIMABAD HYDERABAD, HYDERABAD	LCY	1021-0071-00033-03-7	PLS						PKR					177.12		2011-07-11	No Response
10087	001	Quettaabad	SD	4130140207-1	MUJLA BEN	VILLAGE MUHAMMAD HANDED VETRO P O MAJIDDER TOWNS BARBARA DISTT NARSABAD FEROZE, RAWALPINDA	LCY	1021-0001-00332-01-4	CURB						PKR					490.00		2011-07-11	No Response
10088	001	Quettaabad	SD	41300248740-1	MUNAWAR HUSSAIN	HOUSE NO B-74 PHASE 1 QANIMABAD, HYDERABAD	LCY	1021-0078-00351-01-2	PLS						PKR					2,076.27		2011-07-09	No Response
10089	001	Quettaabad	SD	41300470004-2	MUHAMMAD SHAHAB	HOUSE NO 6-55 GULSHAN 6 MEHRAN PHASE 0 QANIMABAD, HYDERABAD	LCY	1021-0001-00307-01-4	CURB						PKR					58.00		2011-07-08	No Response
10090	001	Quettaabad	SD	4042595000-5	SHAH HUSSAIN	HOUSE NO B-10 ABDULLAH VILLAGE QANIMABAD, HYDERABAD	LCY	1021-0001-00340-01-7	CURB						PKR					370.00		2011-07-06	No Response
10091	001	Quettaabad	SD	41204562020-0	MUMENA KANUNJ	APARTMENT NO 1 NEW LAUREL COLONY PHASE 1 SITE AREA NOTRE DAME HAN SHORLA JAMHORO	LCY	1021-0071-00370-01-6	PLS						PKR					110.00		2011-07-05	No Response
10092	001	Quettaabad	SD	41301150000-5	MUHAMMAD AYUB	BL NO C/75 KHAM ROAD MARKET, HYDERABAD	LCY	1021-0001-00410-01-4	CURB						PKR					350.00		2011-07-04	No Response
10093	001	Quettaabad	SD	41300100004-0	MUHAMMELA	HOUSE NO-63, EXT. HYDERABAD TOWN, PHASE-1, HYDERABAD	LCY	1021-0001-00370-01-3	CURB						PKR					60.00		2011-07-02	No Response
10094	001	Quettaabad	SD	41300248140-1	MUNDOOR ALI GHANI	BLNO 4-52 AL MUSTAF A TOWN PHASE 0 QANIMABAD, HYDERABAD	LCY	1021-0001-00370-01-4	CURB						PKR					790.00		2011-06-25	No Response
10095	001	Quettaabad	SD	4130452006-7	MUNJILAH BHATTI	FLAT NO 5-A BLOCK H ABDULLAH CTR QANIMABAD, HYDERABAD	LCY	1021-0001-00370-01-4	CURB						PKR					120.00		2011-06-24	No Response
10096	001	Quettaabad	SD	41004170000-1	PETER	C-01 ST ROMANVENTURE HIGH SCHOOL, QANIMABAD, HYDERABAD	LCY	1021-0078-00370-01-3	PLS						PKR					352.40		2011-06-23	No Response
10097	001	Quettaabad	SD	4130101000-0	REHANA	BL 14C DATA NAGAR, QANIMABAD HYDERABAD, HYDERABAD	LCY	1021-0071-00031-01-2	PLS						PKR					803.82		2011-06-21	No Response
10098	001	Quettaabad	SD	4130120990-0	MRS R.K.ENTERPRISES	SHOP NO 1,AMARU SHAH ROAD, NEAR MAMBER PETROL PUMP, HYDERABAD	LCY	1021-0001-00305-01-4	CURB						PKR					16.50		2011-06-22	No Response
10099	001	Quettaabad	SD	41304200700-5	CARIM RASOOL KHAN	HOUSE NO 1502 UNIT NO 11 LATIFABAD HYDERABAD, HYDERABAD	LCY	1021-0001-00305-01-3	CURB						PKR					112.80		2011-06-21	No Response
10100	001	Quettaabad	SD	41205101213-9	USUL ZAMAN	HOUSE NO 1.24 PHASE-0 QANIMABAD, HYDERABAD	LCY	1021-0001-00307-01-3	CURB						PKR					6.23		2011-06-21	No Response
10101	001	Quettaabad	SD	41307112600-1	TRAM DAS	BETER VIEW PLAZA, PHASE-B 2ND FLOOR, 2-ST. THAMES S.A.M. ROAD, HYDERABAD	LCY	1021-0001-00307-01-2	CURB						PKR					204.00		2011-06-17	No Response
10102	001	Quettaabad	SD	41305000013-7	MUSIRAM	VILLAGE MUHAMMAD HANDEEN PALM PO DANU TALUKA TALUKER DISTT, BADIN	LCY	1021-0001-00309-01-6	CURB						PKR					220.00		2011-06-15	No Response
10103	001	Quettaabad	SD	41300403722-1	FARIDAN BHATTI	BLNO 2, BLK C BHUTAL TOWN QANIMABAD, HYDERABAD	LCY	1021-0001-00308-01-6	CURB						PKR					1,420.00		2011-06-09	No Response
10104	001	Quettaabad	SD	41300120000-0	SHAHID	BL NO C/070, MEHALLA KUTUBANA GURAM, SHAHID COLONY 3 SHED AGHA, HYDERABAD	LCY	1021-0001-00304-01-0	CURB						PKR					120.00		2011-06-07	No Response
10105	001	Quettaabad	SD	41300200000-5	SADAN AL	SHOP NO 04/006 NO 3009 B, 20011 WARD # 4 MARKET ROAD HYDERABAD MEERAN BANK, LETH, HYDERABAD	LCY	1021-0001-00308-01-6	CURB						PKR					20.00		2011-06-04	No Response
10106	001	Quettaabad	SD	17405454700-0	SYED MUNAWAR JAVED	HOUSE NO B-13, LATIFABAD NO 3 HYDERABAD, HYDERABAD	LCY	1021-0001-00277-01-0	CURB						PKR					0.30		2011-06-01	No Response
10107	001	Quettaabad	SD	41301842733-7	MUHAMMAD SYAM SHAHAB	BL NO C/53 177-0010 FRIED HTY, NAR KA PH, HYDERABAD	LCY	1021-0001-00307-01-3	CURB						PKR					1,210.30		2011-06-01	No Response
10108	001	Quettaabad	SD	4042502700-0	SADAN ALI QURESHI	B-04, AL-MUSTAFA TOWN PHASE 1 QANIMABAD, HYDERABAD	LCY	1021-0001-00337-01-7	CURB						PKR					102.00		2011-06-01	No Response
10109	001	Quettaabad	SD	41300420475-1	ANJAD USMAN	HOUSE NO. B-117-3 PHASE 1 QANIMABAD, HYDERABAD	LCY	1021-0001-00370-01-3	CURB						PKR					1,356.12		2011-05-30	No Response
10110	001	Quettaabad	SD	4130442504-0	MUMERA	HOUSE NO 47, BLOCK H, LATIFABAD NO 10, HYDERABAD	LCY	1021-0001-00305-01-2	CURB						PKR					297.00		2011-05-30	No Response
10111	001	Quettaabad	SD	4130067000-0	SADAN MUHAMMAD	BLNO 115A TALPUR HOUSE NADIM NAGAR CHEN, QANIMABAD, HYDERABAD	LCY	1021-0001-00670-01-0	CURB						PKR					80.00		2011-05-30	No Response
10112	001	Quettaabad	SD	41304190070-0	HAZ ALI	P/O MEHRAN SYED MOHALLAH DISTT NARSABAD FEROZE, NARSABAD	LCY	1021-0001-00310-01-5	CURB						PKR					557.40		2011-05-29	No Response
10113	001	Quettaabad	SD	41304400700-0	CUS-A-ZUBRA	HOUSE NO 3300, UNIT NO 9 LATIFABAD, HYDERABAD, HYDERABAD	LCY	1021-0001-00325-01-0	CURB						PKR					1,501.30		2011-05-26	No Response
10114	001	Quettaabad	SD	41304232300-5,41304232300-0	MUSILLA MR SHORQUR R. ANSULLAH	HOUSE NO B-14, HENCO COLONY, HYDERABAD, HYDERABAD	LCY	1021-0001-00306-01-7	CURB						PKR					1,102.00		2011-05-24	No Response
10115	001	Quettaabad	SD	40034000700-2,40034000800-2	ROSHIDA R. SHAM	HOUSE NO B-14, HENCO COLONY HUSANABAD, HYDERABAD	LCY	1021-0001-00337-01-4	CURB						PKR					1,070.00		2011-05-14	No Response
10116	001	Quettaabad	SD	41304103400-1,41304100000-1	MUHAMMAD AKHTAR & MUHAMMAD ALI KHAN	HOUSE # B-14 POWER WING, WAFDA COLONY, HYDERABAD	LCY	1021-0001-00302-01-6	CURB						PKR					950.00		2011-05-14	No Response
10117	001	Quettaabad	SD	41301000700-4	USMA CHANNA	C-1 BUNGLOW NEW MEHRAN UNIVERSITY RESIDENTIAL COLONY JAMHORO, JAMHORO	LCY	1021-0001-00344-01-0	CURB						PKR					195.80		2011-05-11	No Response
10118	001	Quettaabad	SD	4130177070-0,41301100070-7	FARIDAN MOHTAM & ANSULLAH	HOUSE NO 200 WETERABAD PRINCE ALI ROAD, HYDERABAD	LCY	1021-0001-00347-01-6	CURB						PKR					4,005.70		2011-05-10	No Response
10119	001	Quettaabad	SD	41301200000-7	ZULFIQAR ALI	HOUSE NO 1211 SAKRAM BHOTI BAZAR HYDERABAD, HYDERABAD	LCY	1021-0001-00348-01-5	CURB						PKR					95.00		2011-05-10	No Response
10120	001	Quettaabad	SD	41301300000-0	ANJAD ALI	HOUSE NO 24 04F FATHI COLONY OPP TO WAFDA COLONY NOTRE ROAD GURU CHRON, HYDERABAD	LCY	1021-0001-00321-01-6	CURB						PKR					251.00		2011-05-10	No Response
10121	001	Quettaabad	SD	41304000007-3	AFZUL MAMRAN	HOUSE NO 761, CHSTIAN COLONY NO 1, LATIFABAD, HYDERABAD	LCY	1021-0001-00470-01-4	CURB						PKR					220.00		2011-05-14	No Response
10122	001	Quettaabad	SD	41301010700-3	RAJESH ANAND	HOUSE NO C-21 HYDERABAD TOWN PHASE 0 QANIMABAD, HYDERABAD	LCY	1021-0070-00307-01-3	PLS						PKR					212.00		2011-05-14	No Response
10123	001	Quettaabad	SD	41301520070-0	HAZAR AHMED	C-11 ALI NAGAR 8 NEAR NASIM DELIN QANIMABAD, HYDERABAD	LCY	1021-0001-00309-01-5	CURB						PKR					640.00		2011-05-13	No Response
10124	001	Quettaabad	SD	41011150000-1	MUHAMMAD MAHD	MUHAMMAD RASA TOWN, WARD-07 DEHR DISTT SHARPURDAS, MEHPURDAS	LCY	1021-0001-00270-01-2	CURB						PKR					20.00		2011-05-10	No Response
10125	001	Quettaabad	SD	4130162000-0	MUMDAS	HOUSE NO 1200 HIRA BANGLOW# F PHASE 0 WARD# WAR NO QANIMABAD, HYDERABAD	LCY	1021-0001-00305-01-2	CURB						PKR					900.00		2011-05-03	No Response
10126	001	Quettaabad	SD	4130240000-5	MUHAMMAD YAKOUB	BLNO 4-57 AL MUSTAF A TOWN PHASE 0 QANIMABAD HYDERABAD, HYDERABAD	LCY	1021-0001-00304-01-3	CURB						PKR					600.00		2011-05-01	No Response
10127	001	Quettaabad	SD	41300111000-2	USUL MEENA	HOUSE # B-25 GULSHAN F BAKHTAWAR PHASE 1 QANIMABAD HYDERABAD, HYDERABAD	LCY	1021-0078-00370-01-1	PLS						PKR					133.16		2011-05-01	No Response
10128	001	Quettaabad	SD	41304100010-0	MUHAMMAD CONSTRUCTION CO.	HOUSE NO 502, AMERICAN QUARTER, RUMBA VILAGE, HYDERABAD	LCY	1021-0001-00420-01-7	CURB						PKR					1,307.30		2011-04-30	No Response
10129	001	Quettaabad	SD	4130040000-7	MUHAMMAD ALI LAHORI	HOER NAGAR B BL QANIMABAD, HYDERABAD	LCY	1021-0001-00303-01-6	CURB						PKR					210.30		2011-04-27	No Response
10130	001	Quettaabad	SD	41300200713-3	SYED NAZIR HUSSAIN SHAH	HOUSE NO 0-752 BLOCK SCEPTON, KARACHI	LCY	1021-0071-00305-01-0	PLS						PKR					86.73		2011-04-27	No Response
10131	001	Quettaabad	SD	41204501000-3	ALYUSUFAN KUBICKI	B-07A GOSPEL HOMES HOUSING SOCIETY QANIMABAD, HYDERABAD	LCY	1021-0001-00301-01-1	CURB						PKR					1,020.00		2011-04-25	No Response
10132	001	Quettaabad	SD	4005403000-0	MUHAMMAD JUDAN	B-23 BANGLOW COLONY HYDERABAD, HYDERABAD	LCY	1021-0001-00370-01-6	CURB						PKR								

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (B.E.C. / U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS, EXCH, BOND, CDO)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/CNH)	Rate Type (MT/MAT/360)	B.E.C. Contract No. (if any)	Rate of FDR committed	Rate applied after		Amount Outstanding	Exp. FDR committed	Last date of deposit or withdrawal
10046	001	Quinnabad	SD	4300-106290-3	AMMAN KHAAN BUREN	B-25 PHASE-1 QANMABAD, HYDERABAD	LCY	1021-0001-0040261-0	CURB						PKR					201.00		2011-03-22	No Response
10049	001	Quinnabad	SD	4300-593940-1	KAMRAT RAJA LADRI	B-70 C-2, AL-WAHID TOWN SAMIA BUNGLOWY QANMABAD, HYDERABAD	LCY	1021-0001-0040761-1	CURB						PKR					82.00		2011-03-10	No Response
10050	001	Quinnabad	SD	4301-967861-5	ZULFIQAR ALI SAMON	PLAT NO 12 GILSHANE-ARISTARATOWN, HYDERABAD	LCY	1021-0001-004047-01-4	CURB						PKR					201.00		2011-03-10	No Response
10052	001	Quinnabad	SD	4300-420106-5	MUHAMMAD JAFER BUND	STATE LIFE AGENCY OFFICER OPP LBL BANK MAIN ROAD QANMABAD, HYDERABAD	LCY	1021-0001-005010-01-1	CURB						PKR					920.00		2011-03-17	No Response
10053	001	Quinnabad	SD	4300-743651-6	FARAH F ARSHAT	C-15-04 NAJAM NAGAR PHASE-1 QANMABAD HYDERABAD, HYDERABAD	LCY	1021-0071-005034-01-2	PLS						PKR					5,103.00		2011-03-16	No Response
10056	001	Quinnabad	SD	4300-300023-3	RUZA AHMED	FLAT NO.6-6-3RD FLOOR APARTMENT PHASE-1 QANMABAD, HYDERABAD	LCY	1021-0001-003341-01-7	CURB						PKR					16,025.00		2011-03-14	No Response
10055	001	Quinnabad	SD	4300-904130-7	MUHAMMAD YASEEN	B-100301 BABAN SHAH COLONY NEAR INDUS HOTEL, HYDERABAD	LCY	1021-0001-003062-01-0	CURB						PKR					329.40		2011-03-12	No Response
10056	001	Quinnabad	SD	4300-133300-5	MUHAMMAD RASHED SIDDIQUI	HOUSE NO.1-A-28 GHILAN SHAH KALICHORU COLONY, HYDERABAD	LCY	1021-0071-001061-01-0	PLS						PKR					16.30		2011-03-12	No Response
10057	001	Quinnabad	SD	4300-540700-0	RAJAM ALI SIDDIQUI	B-100 305 UNIT- B BLOCK- B-1 LATEF ROAD, HYDERABAD	LCY	1021-0001-003204-01-2	CURB						PKR					11.00		2011-03-11	No Response
10058	001	Quinnabad	SD	4300-110000-1	MUHAMMAD RASHED	B-100 A-11301 PHASE-1 QANMABAD, HYDERABAD	LCY	1021-0001-003401-01-0	CURB						PKR					42.00		2011-03-10	No Response
10059	001	Quinnabad	SD	4302-593781-0	ABDUL SATTAH	F NO 406 4TH FLOOR SAMBARA TOWERS TRUNDER SARAH HYDERABAD, HYDERABAD	LCY	1021-0001-003501-01-0	CURB						PKR					620.00		2011-03-09	No Response
10060	001	Quinnabad	SD	4300-521779-3	ABIF AN AHMED	BIOPHILA MEMON SOCIETY HYDERABAD, HYDERABAD	LCY	1021-0001-001720-01-0	CURB						PKR					51.00		2011-03-05	No Response
10061	001	Quinnabad	SD	4300-760480-0	AYESHA RAJOOH	B-100 H AL RAZZAZUR, WARD-1000 RIZAD QANMABAD, HYDERABAD	LCY	1021-0001-003704-01-7	CURB						PKR					120.00		2011-03-01	No Response
10062	001	Quinnabad	SD	4300-307000-0	ELTAN HUSAIN BULTTO	FLAT NO.6-6 MAZZANINE FLOOR AGRICULTURE COMPLEX TRUNDER SARAH, HYDERABAD	LCY	1021-0001-003704-01-0	CURB						PKR					120.00		2011-03-01	No Response
10063	001	Quinnabad	SD	4300-200000-5,4300-631000-0	ALEXANDER MOCHAL / NAUSAD	C-04L PHASE-1 QANMABAD, HYDERABAD	LCY	1021-0072-000005-7-5-7	PLS						PKR					87.02		2011-03-02	No Response
10064	001	Quinnabad	SD	4300-630000-0	M. TALIB BHUTTI	B-1-A-03 QANM NAGAR INCLUDING SCHOLAR QANMABAD HYDERABAD, HYDERABAD	LCY	1021-0071-001040-01-0	PLS						PKR					500.10		2011-03-02	No Response
10065	001	Quinnabad	SD	4300-500000-0	BEHARAR	B-100 A-H MODEL TOWN HYD TRUNDER QANMABAD DIST., HYDERABAD	LCY	1021-0001-003705-01-1	CURB						PKR					120.00		2011-03-01	No Response
10066	001	Quinnabad	SD	4300-500000-0	HAUSEEN FARUK	HOUSE NO 10 SAMIA GARDEN HUSANABAD TER QANMABAD, HYDERABAD	LCY	1021-0001-003702-01-0	CURB						PKR					120.00		2011-02-28	No Response
10067	001	Quinnabad	SD	4300-500100-7	AMIR HUSAIN	FLAT NO.1-C-7 WAPDA POWER WING COLONY HUSANABAD LATEF ABAD DIST HYDERABAD, HYDERABAD	LCY	1021-0001-003703-01-0	CURB						PKR					120.00		2011-02-28	No Response
10068	001	Quinnabad	SD	4300-594070-0	NOYAN	C-500 FRENCH ECONOMY COLONY IN- 8-SADAR QANMABAD, HYDERABAD	LCY	1021-0001-003771-01-1	CURB						PKR					120.00		2011-02-16	No Response
10069	001	Quinnabad	SD	4302-470001-0	RAJYI MARIA	B-100-2 SHORA GOTH NEAR RAHMAD JAYE JANDHORO ROAD, HYDERABAD	LCY	1021-0001-003760-01-0	CURB						PKR					120.00		2011-02-16	No Response
10070	001	Quinnabad	SD	4302-074300-6	F AHMADA	B-041 HYDERABAD BANGLOWS QANMABAD, HYDERABAD	LCY	1021-0001-003775-01-0	CURB						PKR					120.00		2011-02-16	No Response
10071	001	Quinnabad	SD	4300-700000-0	NOYI GILL	HOUSE # F 10 WAPDA COLONY NEAR PARK LAND COLONY QANMABAD HYDERABAD, HYDERABAD	LCY	1021-0001-003767-01-0	CURB						PKR					20.00		2011-02-16	No Response
10072	001	Quinnabad	SD	4300-710001-0	CELIL NAY	HOUSE # F 10 WAPDA COLONY NEAR PARK LAND COLONY QANMABAD HYDERABAD, HYDERABAD	LCY	1021-0001-003769-01-0	CURB						PKR					20.00		2011-02-16	No Response
10073	001	Quinnabad	SD	4300-110001-6	MURAD GUL MALIK	HOUSE # B-17 AL-WAHID TOWN NEAR SYNDHIA HEST-1 ADJACENT QANMABAD HYDERABAD, HYDERABAD	LCY	1021-0001-003765-01-7	CURB						PKR					20.00		2011-02-16	No Response
10074	001	Quinnabad	SD	4302-700000-5	ABDUL SONGHI	SATRANG ARTS & CRAFTS SHOP NO 101, BARE SHOPPING CENTRE SAMIA, HYDERABAD	LCY	1021-0001-003407-01-0	CURB						PKR					142.00		2011-02-12	No Response
10075	001	Quinnabad	SD	4300-580100-0	AMIR AHMED	C-10 THE EDUCATORS SCHOOL HAPPY HOMES HOUSE # 137 NEW MIRHAN TOWN CITIZEN COLONY HYDERABAD, HYDERABAD	LCY	1021-0001-003773-01-7	CURB						PKR					120.00		2011-02-12	No Response
10076	001	Quinnabad	SD	4300-711000-0	SYED MUHAMMAD HUSSAIN SHAH RAZVI	B-100-270 BLOCK RIZZETIN COLONY, HYDERABAD	LCY	1021-0001-003702-01-0	CURB						PKR					2,002.00		2011-02-12	No Response
10077	001	Quinnabad	SD		MIR SAJJAD ALI	FLAT # 1 & 2 BLOCK-C GROUND FLOOR ALI SHAMAR ARCHAD QANMABAD HYD P.H. ORBIT, HYDERABAD	LCY	1021-0001-003000-01-4	CURB						PKR					4,095.00		2011-02-10	No Response
10078	001	Quinnabad	SD	4300-647002-0	GHILAN KHAAN SYRON	C-50 MUHAMMAD RAMAZAN VILLAGE CHANDRY SULTAN TALUKA NIZAM, AMBROHIO	LCY	1021-0001-003703-01-0	CURB						PKR					520.00		2011-01-17	No Response
10079	001	Quinnabad	SD	4300-660780-1	AMIRAL RAN OMIR	WOPHA PLAZA 3RD FLOOR FLAT NO 11 NEAR LADIES CLUB HIRABAD, HYDERABAD	LCY	1021-0001-003701-01-0	CURB						PKR					170.00		2011-01-17	No Response
10080	001	Quinnabad	SD	4301-103500-0	MUHAMMAD HUSSAIN	FLAT NO 100 LUTHER E AMBELLAR APARTMENTS SADDAR NAGAR QANMABAD, HYDERABAD	LCY	1021-0001-003004-01-1	CURB						PKR					100.00		2011-01-15	No Response
10081	001	Quinnabad	SD	4301-210000-5	MUHAMMAD IRFAN FARUQ	B-100 B-4 BLOCK- NORTH NAZMABAD, KARACHI	LCY	1021-0001-003005-01-4	CURB						PKR					190.10		2011-01-12	No Response
10082	001	Quinnabad	SD	4301-400000-0	AMIRAL S. SIDDIQUI	VILLAGE MIRHAN P O NAZMABAD DISTT TALUKA, ORIS	LCY	1021-0001-003004-01-3	CURB						PKR					127.72		2011-01-12	No Response
10083	001	Quinnabad	SD	4300-074740-5,4301-124000-7	FARAZ MUHAMMAD / TANVEER	BHITA COMPLEX FLAT NO 19 BHITA NAGAR, HYDERABAD, HYDERABAD	LCY	1021-0001-002200-01-3	CURB						PKR					6,790.00		2011-01-11	No Response
10084	001	Quinnabad	SD	4300-521510-5,4300-174000-1	OLUP KUNAR / MEKHATAR ALI	SOUTHAT MOKHALA PO METHI DISTT THARPARKAR, MBUPUR KHAN	LCY	1021-0001-002205-01-0	CURB						PKR					1,774.00		2011-01-11	No Response
10085	001	Quinnabad	SD	4300-000700-0	SHAMIRI	FLAT NO.15 SAKAR WAHAB COMPLEX SADDAR HYD, HYDERABAD	LCY	1021-0071-004004-01-1	PLS						PKR					1,071.17		2011-01-11	No Response
10086	001	Quinnabad	SD	4300-100040-5,4300-127000-7	MOHIDEY ALI ANWER	C-10 AMRIT KIRYANA STORE, CHANDRA GOTH HYDERABAD, HYDERABAD	LCY	1021-0001-002301-01-4	CURB						PKR					1,370.00		2011-01-11	No Response
10087	001	Quinnabad	SD	4300-100000-1,4300-010000-0	RAJAM ALI / HUSNODI RAN	FLAT NO. 300 BHITA COMPLEX II BHITA NAGAR QANMABAD, HYDERABAD	LCY	1021-0001-003004-01-0	CURB						PKR					1,307.00		2011-01-11	No Response
10088	001	Quinnabad	SD	4300-754070-1,4300-000000-5	AJMAL RAN / QAMAR UL DIN	FLAT NO.1 BHITA COMPLEX II BHITA NAGAR HYDERABAD, HYDERABAD	LCY	1021-0001-002203-01-0	CURB						PKR					902.00		2011-01-11	No Response
10089	001	Quinnabad	SD	4300-133000-5,4300-010000-7	FAHREED KUNAR & SAEEDAN KUNAR	FLAT NO 200, BHITA COMPLEX II BHITA NAGAR QANMABAD, HYDERABAD	LCY	1021-0001-003004-01-0	CURB						PKR					900.50		2011-01-11	No Response
10090	001	Quinnabad	SD	4300-134070-5,4300-004000-0	RAJ W NAGAN AHMED YASINABAD	FLAT NO 10 SAKAR WAHAB COMPLEX SADDAR HYD, HYDERABAD	LCY	1021-0001-003072-01-3	CURB						PKR					887.00		20	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ F.C./ F.C.B.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL,PLS,FTS,FTSB,CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTPL,FCMR)	ECR Contract No.(if any)	Rate of FBS conversion	Rate applied date	Amount Outstanding	Exp.(FBS/contract)	Last date of deposit or withdrawal	
10020	001	Qasimabad	SD	4403-02078-1,4403-07807-0	KAMEEL DEVI / FARIED LG-HAQ	FLAT 3/1 BHITTA COMPLEX BHITTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00307-0-1	CURB						PKR					1,282.00		2011-02-04	No Response
10021	001	Qasimabad	SD	4403-30078-0,4403-75077-3	KASIMU KHAN ALI SHAH	FLAT NO. 01 BHITTA COMPLEX BHITTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00301-0-5	CURB						PKR					1,264.00		2011-02-04	No Response
10022	001	Qasimabad	SD	4403-03087-1,4402-18023-4	MUHAMMAD F RHOQUEE / GULSHAN SARWAR	FLAT NO. 1 BHITTA COMPLEX BHITTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00300-0-1	CURB						PKR					1,257.00		2011-02-04	No Response
10023	001	Qasimabad	SD	4402-07943-5,4403-04426-5	ASADUQ ALI & MUHAMMAD SALIM	FLAT # 01 BLOCK-A, BHITTA COMPLEX BHITTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00302-0-1-4	CURB						PKR					1,122.00		2011-02-04	No Response
10024	001	Qasimabad	SD	4130-33370-5	MUHAMMAD F ADAL ATYARI	HOUSE NO C16-287 SHARIMALLAH, HYDERABAD	LCY	1021-0001-00409-0-7	CURB						PKR					10.00		2011-02-04	No Response
10025	001	Qasimabad	SD	4130-40288-0	SHEERAZ QURESHI	B-01, AL MUSTEY A TOWN PHASE II, QASIMABAD, HYDERABAD	LCY	1021-0071-00000-0-0	PLS						PKR					142.00		2011-02-01	No Response
10026	001	Qasimabad	SD	4300-91739-5	QADIRAN ALI	A-10 GULSHAN E SHAHBAZ, JAMSHEDPUR	LCY	1021-0001-00479-0-1-6	CURB						PKR					353.00		2011-02-01	No Response
10027	001	Qasimabad	SD	4130-50293-7	ZAFAR ALI	FLAT NO. F-H-M-H CENTRE PHASE NO.1 QASIMABAD, HYDERABAD	LCY	1021-0001-00230-0-1-6	CURB						PKR					530.00		2011-01-28	No Response
10028	001	Qasimabad	SD	4130-50147-0	ABDULLAH WAKID	B-14 GULSHAN-E-HABIB QASIMABAD, HYDERABAD	LCY	1021-0001-00320-0-5	CURB						PKR					377.00		2011-01-28	No Response
10029	001	Qasimabad	SD	4140-18023-0	MUHAMMAD KHAN ZAFAR BALUCH	BUNGLOW NO 10, BLOCK-D PHASE 1, GULSHAN-E-HABIBAN QASIMABAD, HYDERABAD	LCY	1021-0001-00301-0-7	CURB						PKR					390.00		2011-01-27	No Response
10030	001	Qasimabad	SD	4130-24037-6	AMRAT MEHROJAN	D-127, NADIM NAGAR PHASE-1, QASIMABAD, HYDERABAD	LCY	1021-0001-00400-0-1-4	CURB						PKR					170.00		2011-01-27	No Response
10031	001	Qasimabad	SD	4130-37783-7	MUHAMMAD ASHRAF	VILLAGE HAT JAM SHERO QASIMABAD, HYDERABAD	LCY	1021-0001-00401-0-1-2	CURB						PKR					34.00		2011-01-27	No Response
10032	001	Qasimabad	SD	4130-57558-1	REHMAN ALI QURESHI	A-09/00 AMBULLAH TOWN, QASIMABAD, HYDERABAD	LCY	1021-0001-00349-0-1-4	CURB						PKR					2,077.00		2011-01-25	No Response
10033	001	Qasimabad	SD	4130-12641-7	MOJIB ULLOH SHAIKH	B NO C-01, GOVT. EMPLOYEES HOUSING SOCIETY, QASIMABAD, HYDERABAD	LCY	1021-0071-00775-0-1-2	PLS						PKR					6,421.00		2011-01-22	No Response
10034	001	Qasimabad	SD	4407-64413-5	KASIM KUNAR	FLAT NO 04, YASH PALACE SILAVAT ROAD, TANDO WALI MEER, HYDERABAD	LCY	1021-0001-00401-0-1-2	CURB						PKR					365.00		2011-01-22	No Response
10035	001	Qasimabad	SD	4130-24033-9	AMRAT HUSSAIN MEHMAN	HOUSE NO.17 DATTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00407-0-1-1	CURB						PKR					20.00		2011-01-21	No Response
10036	001	Qasimabad	SD	4130-42140-1	WAHIDE AHMED NOBRO	FLAT NO.A-09 NADIM APPTS QASIMABAD, HYDERABAD	LCY	1021-0001-00430-0-1-2	CURB						PKR					524.00		2011-01-17	No Response
10037	001	Qasimabad	SD	4130-77341-7	KAMRAN ALI	QUARTER NO.124 WEST WING, OLD WAREHOUSE COLONY QASIMABAD, HYDERABAD	LCY	1021-0001-00340-0-1-1	CURB						PKR					1,617.00		2011-01-15	No Response
10038	001	Qasimabad	SD	4403-38800-8,4403-23770-1	AMEEL / RASHI SHANKAR	FLAT NO. 101 BHITTA COMPLEX BHITTA NAGAR HYDERABAD, HYDERABAD	LCY	1021-0001-00231-0-1-0	CURB						PKR					140.00		2011-01-10	No Response
10039	001	Qasimabad	SD	4403-43073-0,4403-30030-7	TOYO & BIRSHON	C/O PAKTAR BAN GENERAL STORE BHITTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00270-0-1	CURB						PKR					214.00		2011-01-07	No Response
10040	001	Qasimabad	SD	4403-00001-0	VIKASH KUNAR	FLAT NO.205, BLK NO 01, BHITTA COMPLEX, BHITTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00200-0-1-0	CURB						PKR					150.00		2011-01-07	No Response
10041	001	Qasimabad	SD	4130-73312-1,4407-57632-5	ERDEK & SHAH NAWAZ	FLAT NO.01, BHITTA COMPLEX NO.01, BHITTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00277-0-1-5	CURB						PKR					132.00		2011-01-07	No Response
10042	001	Qasimabad	SD	4130-60027-0	HS MEELA	FLAT NO.16 SARAF WAHAB COMPLEX 5,MEDIAN, HYDERABAD	LCY	1021-0001-00170-0-0-0	CURB						PKR					122.00		2011-01-07	No Response
10043	001	Qasimabad	SD	4403700730-0,4403-00102-7	MOUL CHAND / MUHAMMAD SHAHIQUE	C/O AMEET KARYANA STORE CHANDRA GUTTH QASIMABAD, HYDERABAD	LCY	1021-0001-00230-0-1-0	CURB						PKR					110.00		2011-01-07	No Response
10044	001	Qasimabad	SD	4401-02070-0,4401-00407-0	SHANWAR ALI / RUSTUM MAL	FLAT NO. 105 BHITTA COMPLEX 1 BHITTA NAGAR QASIMABAD, HYDERABAD	LCY	1021-0001-00240-0-1-7	CURB						PKR					100.00		2011-01-07	No Response
10045	001	Qasimabad	SD	4131-64072-0	NOBIA	HOUSE NO 016,ALFUDDIN SQUARE NEAR TARA CHAND HOSPITAL, HYDERABAD	LCY	1021-0001-00417-0-1-0	CURB						PKR					120.00		2011-01-06	No Response
10046	001	Qasimabad	SD	4131-47800-0	MUHAMMAD HASAN	HOUSE NO 730, REC-MAL SITE AREA, LAFTABAD, HYDERABAD	LCY	1021-0001-00407-0-1-0	CURB						PKR					1,510.00		2011-01-05	No Response
10047	002	North Karachi Industrial Area	SD	4201-42104-7	MUSTAFOOR AHMED	A 789-11-B, N KARACHI, KARACHI	LCY	1021-0001-00300-0-1-4	CURB						PKR					278.00		2011-12-27	No Response
10048	002	North Karachi Industrial Area	SD	4140-40000-0	LAJWAD AHMED KHANNOOR AHMED	857TH GORRI LANE D-HA KARACHI PHASE IV, KARACHI	LCY	1021-0001-00395-0-1-0	CURB						PKR					7,300.00		2011-12-26	No Response
10049	002	North Karachi Industrial Area	SD	4201-43007-0	KAMRAN BIBI	HOUSE NO 010 NEW KHR SEC 11-A, KARACHI	LCY	1021-0070-00401-0-1-0	PLS						PKR					1,121.31		2011-12-26	No Response
10050	002	North Karachi Industrial Area	SD	4201-50047-5	MUHAMMAD RAHIMED	08-40 SEC 12-C NORTH KHR INDUSTRIAL AREA, KARACHI	LCY	1021-0001-00440-0-1-0	CURB						PKR					600.00		2011-12-26	No Response
10051	002	North Karachi Industrial Area	SD	4201-00050-7	KHULAM AMRAN	26A SEC 12-D NORTH KHR INDUSTRIAL AREA KHR, KARACHI	LCY	1021-0001-00430-0-1-6	CURB						PKR					32.00		2011-12-26	No Response
10052	002	North Karachi Industrial Area	SD	4201-28023-2	GHASSEM	6-02 SECTOR-2 NORTH KARACHI, KARACHI	LCY	1021-0071-00307-0-1-3	PLS						PKR					140.40		2011-12-22	No Response
10053	002	North Karachi Industrial Area	SD	4201-30077-5	MUHAMMAD DELAL	PLU7 SECTOR 12-D NORTH KARACHI, KARACHI	LCY	1021-0071-00002-0-1-5	PLS						PKR					1,030.43		2011-12-20	No Response
10054	002	North Karachi Industrial Area	SD	4201-30009-0	HAZIM AHMED KHAN	FLAT NO. B-5, NAZIA SQUARE SECTOR 5-B, NORTH KARACHI, KARACHI	LCY	1021-0071-00300-0-1-1	PLS						PKR					97.00		2011-12-16	No Response
10055	002	North Karachi Industrial Area	SD	4201-150239-5	KAMRAN AHMED	26A SEC 12-D NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-00450-0-1-0	CURB						PKR					100.00		2011-12-12	No Response
10056	002	North Karachi Industrial Area	SD	4201-00423-3	ANWAR GHAFUR	08-41 SECTOR 12-D NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-00395-0-1-0	CURB						PKR					1,075.00		2011-12-03	No Response
10057	002	North Karachi Industrial Area	SD	4201-010020-0	MUHAMMAD MEHMOOD GHANI	FLAT NO.3 BLOCK-A-5 KARACHI CENTRE APPT/LOFF NEW TOWN POLICE STATION UNIVERSITY ROAD, KARACHI	LCY	1021-0001-00301-0-1-0	CURB						PKR					600.00		2011-11-29	No Response
10058	002	North Karachi Industrial Area	SD	4201-100279-0	KHUSHAID LOHR	FLAT NO.0-1, AMBULLAH HEIGHTS NORTH KHI SEC 5-A NEAR TWO MINUTE CROWHANG, KARACHI	LCY	1021-0001-00420-0-1-0	CURB						PKR					440.00		2011-11-26	No Response
10059	002	North Karachi Industrial Area	SD	4201-100020-3	MUHAMMAD HAYAT KHAN	HOUSE NO. B-01, SECTOR - 2, METROVELL, S.T.E., KARACHI	LCY	1021-0001-00395-0-1-3	CURB						PKR					873.40		2011-11-23	No Response
10060	002	North Karachi Industrial Area	SD	4201-00004-1	KHUSHAID KHAN	HOUSE F 20 / A SECTOR 12-D NORTH KARACHI INDUSTRIAL AREA KARACHI, KARACHI	LCY	1021-0001-00412-0-1-2	CURB						PKR					1.00		2011-11-23	No Response
10061	002	North Karachi Industrial Area	SD	4201-100228-1	MUHAMMAD AHMED LOHR	HOUSE NO 15 BLK-B,SECTOR 16, NEW KARACHI, KARACHI	LCY	1021-0001-00320-0-1-7	CURB						PKR					54.00		2011-11-18	No Response
10062	002	North Karachi Industrial Area	SD	4000-00701-7	ATYAR R-SHIMAN	HOUSE NO.A-HILLOCK-15 GULSTAN E KHUAS, KARACHI	LCY																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor (S.E.X, U/R/E/F)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI, PFI, FID, FID, CDD)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
10001	0002	North Karachi Industrial Area	SD	4201-078276-7	MUHAMMAD KASHIF	HOUSE NO. 11/5 SEC. 11-F NORTH KHI NEAR MASJID AZHA, KARACHI	LCY	1021-0001-004331-0-5	CURB						PKR					100.00	2011-08-30	No Response
10002	0002	North Karachi Industrial Area	SD	4201-320309-0	MEHMOOD MAHMOOD	26/A SEC. 12-0 NORTH KHI IND. AREA KHI, KARACHI	LCY	1021-0001-004304-0-0	CURB						PKR					90.00	2011-08-30	No Response
10003	0002	North Karachi Industrial Area	SD	42001-004249-7	SHAHAT ALI	HOUSE NO. 1 & N-14-0 WILSONS WORK SHOP NEAR PETROL PUMP DAFI MALL WALI GALLI BAHADUR, KARACHI	LCY	1021-0001-004007-0-1-2	CURB						PKR					800.00	2011-08-29	No Response
10004	0002	North Karachi Industrial Area	SD	3030-033660-5	ASAD ASHRAF	C/O THE DYER'S, PLOT # SECTOR 12-C, NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-002398-0-1-0	CURB						PKR					1,220.75	2011-08-27	No Response
10005	0002	North Karachi Industrial Area	SD	4201-707014-0-0101-047780-5	SHAHID ZEENAT S ZAFAR QASIM	R-207, 14-A, SHAHANAB NORTH NAZIMABAD, KARACHI	LCY	1021-0001-002634-0-5	PKS						PKR					125.10	2011-08-27	No Response
10006	0002	North Karachi Industrial Area	SD	4189-184754-5	MEHMOOD SHAMSI	802 SEC. 11-G NORTH KHI NEAR TARA CHOWK NEW KHI, KARACHI	LCY	1021-0001-004309-0-0	CURB						PKR					300.00	2011-08-26	No Response
10007	0002	North Karachi Industrial Area	SD	4201-207710-7	ANISA ANWAB	HOUSE NO.3-401, 1ST FLOOR, BRIGHT SIDE, BLOCK NO.11-B, AREA, KARACHI	LCY	1021-0001-002664-0-0	PKS						PKR					1,524.95	2011-08-22	No Response
10008	0002	North Karachi Industrial Area	SD	4201-488287-0	SHIRHAN SHIRAN	ST 101 SEC. 14-B NORTH KHI IND. AREA, KARACHI	LCY	1021-0001-004121-0-0	CURB						PKR					3,015.40	2011-08-20	No Response
10009	0002	North Karachi Industrial Area	SD	4201-008226-3	SHAHID HUSSAIN	R-101/A STREET-7/A AREA 2/B BRIGHT MARKET LANDING, KARACHI	LCY	1021-0001-003795-0-5	PKS						PKR					37.44	2011-08-20	No Response
10010	0002	North Karachi Industrial Area	SD	4201-310307-0	MUHAMMAD ANJUM	FLAT NO.10-BLOCK NO.36, PARK AVENUE, SECTOR 11-G, NORTH KARACHI, KARACHI	LCY	1021-0001-002381-0-4	CURB						PKR					310.25	2011-08-17	No Response
10011	0002	North Karachi Industrial Area	SD	4201-148851-7	SHIRHAN	SOCIETY ENTERPRISES PVT LTD 26/A, 12-0 NDA, KARACHI	LCY	1021-0001-004105-0-1-0	CURB						PKR					5.00	2011-07-17	No Response
10012	0002	North Karachi Industrial Area	SD	4201-072081-3	MUHAMMAD HUSAN	HOUSE #6 BLOCK 14A, SEC. 11-F NEW KARACHI, KARACHI	LCY	1021-0001-002730-0-0	PKS						PKR					1,004.93	2011-08-13	No Response
10013	0002	North Karachi Industrial Area	SD	4201-298754-7-0201-322480-4	SHAHID ZEENAT S ZAFAR QASIM	HOUSE 11-09 SEC. 14-A NORTH KHI NEAR AZHAR HOUSE DAL, KARACHI	LCY	1021-0001-004310-0-1	CURB						PKR					884.00	2011-08-11	No Response
10014	0002	North Karachi Industrial Area	SD	4201-142898-5	MUHAMMAD ASHRAF KHAN	HOUSE NO. V-6-710 PAFKOT NAGAR, P.O NAZIMABAD, KARACHI	LCY	1021-0001-003101-0-1-5	CURB						PKR					152.00	2011-08-11	No Response
10015	0002	North Karachi Industrial Area	SD	4201-072025-5	MUHAMMAD TARIK HUSSAN	PLOT NO. 405 SEC. ASHRAF COLONY NEW KARACHI, KARACHI	LCY	1021-0001-002398-0-1-6	CURB						PKR					2,487.75	2011-08-10	No Response
10016	0002	North Karachi Industrial Area	SD	4201-017880-3	MUHAMMAD NAEM KHAN	26/A SEC. 12-0 NORTH KHI IND. AREA KHI, KARACHI	LCY	1021-0001-004010-0-0	CURB						PKR					503.00	2011-08-03	No Response
10017	0002	North Karachi Industrial Area	SD	4201-786666-5	MUHAMMAD AZHAR	26/A SEC. 12-0 NORTH KHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-004131-0-1	CURB						PKR					12.00	2011-07-30	No Response
10018	0002	North Karachi Industrial Area	SD	4201-005704-0	SABA BAI	HOUSE NO. A-8 GALLI NO. 1 ARI JAR COLONY NEAR NALA STOP NEW KHI, KARACHI	LCY	1021-0001-004003-0-1-3	PKS						PKR					91.76	2011-07-29	No Response
10019	0002	North Karachi Industrial Area	SD	4201-000000-5	MUHAMMAD AHSAN	26/A SEC. 12-0 NORTH KHI IND. AREA KHI, KARACHI	LCY	1021-0001-004264-0-0	CURB						PKR					45.00	2011-07-27	No Response
10020	0002	North Karachi Industrial Area	SD	4201-003000-3	SHIRHAN SHIRHAN	26-A SEC. 16-A BUFFER 20TH NORTH KHI, KARACHI	LCY	1021-0001-004104-0-1	CURB						PKR					4,770.00	2011-07-21	No Response
10021	0002	North Karachi Industrial Area	SD	4201-103880-5	MUHAMMAD MOHIB BANG	A-200 BLOCK 1 NORTH NAZIMABAD KHI, KARACHI	LCY	1021-0001-004010-0-1-2	CURB						PKR					571.00	2011-07-21	No Response
10022	0002	North Karachi Industrial Area	SD	4201-045140-8	SHAHID ANWAR	HOUSE NO. 1-79A, SECTOR-2, NAZIMABAD, KARACHI	LCY	1021-0001-001054-0-1-7	CURB						PKR					601.00	2011-07-20	No Response
10023	0002	North Karachi Industrial Area	SD	4201-075427-5	ANISA SAMRAH	HOUSE # 2 SOCIAL SECURITY HOSPITAL NEAR ALAM DOCTOR RESIDENCE COLONY LARSEN KARACHI, KARACHI	LCY	1021-0001-004110-0-1	CURB						PKR					90.00	2011-07-20	No Response
10024	0002	North Karachi Industrial Area	SD	4201-786110-7	MUHAMMAD SHAHID KHAN	SECTOR 11-07 BLK. 20 BMT 27 NORTH KHI NEAR CHIEF 11/000 NAZIMABAD, KARACHI	LCY	1021-0001-004004-0-1-7	CURB						PKR					920.00	2011-07-11	No Response
10025	0002	North Karachi Industrial Area	SD	4201-105581-7	STEED ANJAL ALI	26/A SEC. 12-0 NORTH KHI IND. AREA, KARACHI	LCY	1021-0001-004006-0-1-2	CURB						PKR					400.00	2011-07-12	No Response
10026	0002	North Karachi Industrial Area	SD	4201-017478-3	SHAMALA PARAGAN	11-A, R-20, NORTH KARACHI, KARACHI	LCY	1021-0001-002807-0-1-6	CURB						PKR					140.10	2011-07-12	No Response
10027	0002	North Karachi Industrial Area	SD	4201-130176-5	MUHAMMAD MOHIB KHAN	HOUSE # 110 / 10 SECTOR 11-G NEW KARACHI NEAR HUSSEIN HOSPITAL, KARACHI	LCY	1021-0001-004170-0-1-7	CURB						PKR					12,367.50	2011-06-20	No Response
10028	0002	North Karachi Industrial Area	SD	4201-003000-5	MUHAMMAD MOHIB KHAN	HOUSE NO. 17, BLOCK-105, SECTOR 11-A, NEW KARACHI, KARACHI	LCY	1021-0001-002100-0-1-0	CURB						PKR					84.50	2011-06-20	No Response
10029	0002	North Karachi Industrial Area	SD	31102-077887-3	MUHAMMAD IMAN	DP-36 SEC. 12-0 NORTH KHI IND. AREA, KARACHI	LCY	1021-0001-004110-0-1-4	CURB						PKR					58.13	2011-06-27	No Response
10030	0002	North Karachi Industrial Area	SD	4201-000001-7	M/S AL-FARUKA TEXTILE	PLOT NO. C-104 SEC. 6-B NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-003806-0-1-4	CURB						PKR					100.00	2011-06-26	No Response
10031	0002	North Karachi Industrial Area	SD	4201-111028-2	SHAHID ANJUM	HOUSE C-200 SECTOR 11-F NEW KARACHI, KARACHI	LCY	1021-0001-004010-0-1-7	PKS						PKR					3,113.00	2011-06-18	No Response
10032	0002	North Karachi Industrial Area	SD	4201-010500-0	MUHAMMAD SHAMSI	C/O ZUNAR COMMENTS (PVT) LTD PLOT # 36 SEC. 12-B NORTH KHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-004170-0-1-7	CURB						PKR					930.00	2011-06-11	No Response
10033	0002	North Karachi Industrial Area	SD	4201-214000-0	MUHAMMAD MUHAMMAD HUSSAN GHORI	C/O SAKSHI PHARMACEUTICAL PVT LTD PLOT NO.11 SEC. 12-A NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-003705-0-0	CURB						PKR					300.00	2011-06-11	No Response
10034	0002	North Karachi Industrial Area	SD	4201-000000-5	MUHAMMAD SAJJAD	C/O SAKSHI HUSSAN, HOUSE-11 BLOCK-11 SECTOR SUB-PHASE PLOT, NEW KARACHI, KARACHI	LCY	1021-0001-003705-0-1-1	CURB						PKR					90.43	2011-06-07	No Response
10035	0002	North Karachi Industrial Area	SD	4201-788261-1	SHIRHAN	HOUSE NO. 101 SECTOR 10-C, TANDER TOWN NEAR DAWN BAZAR, KARACHI	LCY	1021-0001-002905-0-1-1	CURB						PKR					40.00	2011-06-07	No Response
10036	0002	North Karachi Industrial Area	SD	4201-406110-5	MUHAMMAD GULFAM	HOUSE NO. 40-10 NEW KHI SEC. 11-G NEAR JAMA MASJID QUA-6-01-AM, KARACHI	LCY	1021-0001-004001-0-1-0	CURB						PKR					120.00	2011-06-04	No Response
10037	0002	North Karachi Industrial Area	SD	4189-040712-3	MUHAMMAD ASHRAF	HOUSE NO. 101A SECTOR 11-G NEW KARACHI, KARACHI	LCY	1021-0001-003102-0-1-2	CURB						PKR					5,000.25	2011-06-02	No Response
10038	0002	North Karachi Industrial Area	SD	4201-714000-5	MUHAMMAD IQBAL ALI	C/O SAKSHI PHARMACEUTICAL PVT LTD PLOT NO.11 SEC. 12-A NORTH KHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-003705-0-1-0	CURB						PKR					620.51	2011-06-01	No Response
10039	0002	North Karachi Industrial Area	SD	4201-100000-0	SABA BAI	HOUSE # 20 / A SECTOR 12-0 NORTH KARACHI INDUSTRIAL AREA KARACHI, KARACHI	LCY	1021-0001-004120-0-1-7	CURB						PKR					525.00	2011-05-21	No Response
10040	0002	North Karachi Industrial Area	SD	4201-100110-0	SHAHID KHAN	26-A SEC. 12-0 NORTH KARACHI INDUSTRIAL AREA KARACHI SOCIETY INDUSTRIES PVT LTD, KARACHI	LCY	1021-0001-004200-0-0	CURB						PKR					20.00	2011-05-21	No Response
10041	0002	North Karachi Industrial Area	SD	4201-320376-5	MUHAMMAD ANJAM S/O YAKOUB	RAMI KANDHMI LANSI GUTTA C/ADP TOWN SEC. 11-A TOWNS, MAHIL, KARACHI	LCY	1021-0001-003904-0-0	PKS						PKR					4,170.50	2011-05-27	No Response
10042	0002	North Karachi Industrial Area	SD	4201-100799-7	SHAHID ENTERPRISES	SECTOR 5-110 NORTH KARACHI, KARACHI	LCY	1021-0001-003104-0-1-2	CURB						PKR					517.25	2011-05-16	No Response
10043	0002	North Karachi Industrial Area	SD	4201-010401-7	MUHAMMAD QAZI	B-100 307A SEC. 11-G NEW KHI NEAR VIDEODIA MASJID, KARACHI	LCY	1021-0001-004207-0-1-0	CURB						PKR					420.00	2011-05-13	No Response
10044	0002	North Karachi Industrial Area	SD	31101-022275-1	MUHAMMAD ANJUM	C/O LAKHTER PLOT NO.10A, SECTOR 12-C NORTH KHI AREA OPP HASSANAT CHOWK, NEW KARACHI, KARACHI	LCY	1021-0001-003102-0-1-0	CURB						PKR					12.00	2011-05-11	No Response
10045	0002	North Karachi Industrial Area	SD	4201-040200-1	MUHAMMAD AFSAR	PLOT NO.10 SECTOR 12-0 NORTH KARACHI INDUSTRIAL AREA C/O A-METEX EXPORT, KARACHI	LCY	1021-0001-003904-0-1-7	CURB						PKR					1,030.00	2011-05-10	No Response
10046	0002	North Karachi Industrial Area	SD	4201-007704-5	MUHAMMAD MUHAMMAD	PLOT NO.120-A SECTOR 11-G NORTH KARACHI INDUSTRIAL AREA NEAR REHMAN MASJID, KARACHI	LCY	1021-0001-003007-0-1-6	CURB						PKR					400.00	2011-05-10	No Response
10047	0002	North Karachi Industrial Area	SD	4201-000000-2	SHAHID NAEM KHAN	HOUSE NO.12 GALLI NO.12 SECTOR 11-F BLOCK-56 NEW KARACHI, KARACHI	LCY	1021-0001-003101-0-1-1	CURB						PKR					1,674.00	2011-05-07	No Response
10048	0002	North Karachi Industrial Area	SD	4201-078800-0	SHAMSI	FLAT NO. 3 MEMANA MASJID, 1ST FLOOR NEAR MASJID MASJID KHAZAR KHI, KARACHI	LCY	1021-0001-004010-0-5	CURB						PKR					22,572.00	2011-05-05	No Response
10049	0002	North Karachi Industrial Area	SD	4201-242000-5, 4201-100300-7	S. HILAL AHMED S. HILAL AHMED MUHAMMAD REHAN	R-4-A SEC. 11-B NORTH KARACHI, KARACHI	LCY	1021-0001-002271-0-1-0	PKS						PKR					17,720.84	2011-05-04	No Response
10050	0002	North Karachi Industrial Area	SD	4201-195410-0	ANWAR UL HAQUE	C/O AN FASHION APPAREL INDUSTRIES PLOT NO. DP-04-05 SEC. 11-C NDA, KARACHI	LCY	1021-0001-003702-0-1-6	CURB						PKR					2,240.00	2011-05-02	No Response
10051	0002	North Karachi Industrial Area	SD	4201-075210-1	AJC CORPORATION	PLOT NO. 57-31, SECTOR 12-A, NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1021-0001-003904-0-1-0	CURB						PKR					71.00	2011-04-02	No Response
10052	0002	North Karachi Industrial Area	SD	4201-172700-0	QADIR PHOTOCOPY SHIRHAN C/O REHMAN	C/O PHOTOCOPY SHIRHAN C/O REHMAN SECTOR 15-0 NORTH KARACHI, KARACHI	LCY	1021-0001-003804-0-1-1	CURB						PKR					652.00	2011-04-10	No Response
10053	0002	North Karachi Industrial Area	SD	4201-142800-0	SHAHID ANJAM KHAN	1010 SOUTH HOSPITAL, GALLAN ROAD NEAR SCHEME-10 POST OFFICE 200 YAKHUB GUTTA MAHIL, KARACHI	LCY	1021-0001-003905-0-1-5	CURB						PKR					10,020.75	2011-04-27	No Response
10054	0002	North Karachi Industrial Area	SD	4201-005123-7	M/S A.S ENTERPRISES	R-101, BLOCK NO.18, P. AREA SAMANVADI, GULBERG, TOWN, KARACHI	LCY	1021-0001-002107-0-1-1	CURB						PKR					330.04	2011-04-26	No Response
10055	00																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ U.F.Z/EZ	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FPI, FPI/IB, CDO)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/FPL/IB)	ECR Category No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp./PKR converted	Last date of deposit or withdrawal			
10102	002	North Karachi Industrial Area	SD	4201-50980-3	ASIF	HOUSE NO 4 BLOCK-36, SECTOR 11D, NEAR RUNDARI MAHUL, KARACHI	LCY	1021001-0018441-5	CURB						PKR					850.00		2011-03-11	No Response		
10103	002	North Karachi Industrial Area	SD	4201-403394-7/4201-075019-9	S. M. MOHTYWAR	1/011 SECTOR 12-D NEW KARACHI INDUSTRIAL AREA, KARACHI	LCY	1021001-0017251-5	CURB						PKR					67.87		2011-03-02	No Response		
10104	002	North Karachi Industrial Area	SD	4201-145446-1	MUHAMMAD RAZA	FLAT NO 8-241 BAHIA, CANNON PLAZA, BLOCK-8L, KARACHI	LCY	1021001-0018491-4	CURB						PKR					75.00		2011-02-20	No Response		
10105	002	North Karachi Industrial Area	SD	4201-203081-1	M/S SHIMRAZ BLEACHING & DYING	DP-38-A SECTOR 12-D INDUSTRIAL AREA NORTH KARACHI, KARACHI	LCY	1021001-0018421-5	CURB						PKR					1.00		2011-02-20	No Response		
10106	002	North Karachi Industrial Area	SD	4201-100227-5	MRS. MELLY SYED M. LONE	HOUSE NO. 6/01 SECTOR 11-G NEW KARACHI, KARACHI	LCY	1021001-0018431-5	CURB						PKR					5.20		2011-02-02	No Response		
10107	002	North Karachi Industrial Area	SD	4201-140883-3	MR. BOKAR	HOUSE NO. 194-70 MUSLIM LEASE HOUSY NEAR ADARSHITY MAHUL, KARACHI	LCY	1021001-0017071-5	PLS						PKR					2,025.12		2011-02-10	No Response		
10108	002	North Karachi Industrial Area	SD	4201-502010-7	ANWAR ALI	10-108 BAHARUMAD YAR JANG COLONY 37D ANHAR 41 KARACHI, KARACHI	LCY	1021001-0018711-5	CURB						PKR					2,493.00		2011-02-10	No Response		
10109	002	North Karachi Industrial Area	SD	4201-409720-2	TALAT SAMDAN	HOUSE NO 13A, USMANIA COLONY, JAMSHED ROAD, KARACHI	LCY	1021001-0012111-4	CURB						PKR					6.39		2011-02-15	No Response		
10110	002	North Karachi Industrial Area	SD	4201-140270-6/4201-100280-5	MR. M. AHMED & SYEDA SHAIDIA BEGUM	PT A-40, SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1021001-0017941-3	PLS						PKR					7,038.77		2011-02-14	No Response		
10111	002	North Karachi Industrial Area	SD	4201-001717-3	SHAMMAD UR REHMAN	FLAT NO A-100 EKUM SHOPPING CENTRE BUFEER JOYF SEC. 15-A NORTH RAIL, KARACHI	LCY	1021001-0046581-1	CURB						PKR					430.00		2011-02-14	No Response		
10112	002	North Karachi Industrial Area	SD	4201-102134-6	TASLEEM BEGUM	54-GULBERG SQUARE,BLOCK-4F F. B. AREA, KARACHI	LCY	1021001-0017361-4	CURB						PKR					208.00		2011-02-14	No Response		
10113	002	North Karachi Industrial Area	SD	4201-300854-6/4201-300850-7	ABDUL NAZIR MUHAMMAD JAWED	HOUSE NO 21, BLOCK NO 60 SECTOR 11-G, NEW KARACHI NEAR GORIBA HOSPITAL, KARACHI	LCY	1021001-0017351-5	CURB						PKR					255.00		2011-02-03	No Response		
10114	002	North Karachi Industrial Area	SD	4201-0464270-3	MUHAMMAD HUSSAIN	5/0-MS GULZAR HENRY AND PROCESS, PLOT NO 10 SEC. 12-D INDUSTRIAL AREA NORTH RAIL, KARACHI	LCY	1021001-0018641-3	CURB						PKR					205.00		2011-01-22	No Response		
10115	002	North Karachi Industrial Area	SD	4201-070802-7/4201-0711230-7	CHULAH HUSSAIN QADIR / MUHAMMAD ISMAIL	FLAT NO 36 BLOCK 7 SECTOR 11-A NEW KARACHI NEAR AL QURESHI MARKET KHANA, KARACHI	LCY	1021001-0046041-5	CURB						PKR					628.00		2011-01-24	No Response		
10116	002	North Karachi Industrial Area	SD	4201-794045-3	M/S ASIF GARMENTS	DP-46, SECTOR 12-C, NORTH KARACHI IND AREA, KARACHI	LCY	1021001-0012671-3	CURB						PKR					210.87		2011-01-22	No Response		
10117	002	North Karachi Industrial Area	SD	4201-070803-9	MUHAMMAD ALI	1/MS 302,SHAH ABAD, GREEN TOWN, C/O MUHAMMAD ALI, KARACHI	LCY	1021001-0017811-5	PLS						PKR					1.97		2011-01-18	No Response		
10118	002	North Karachi Industrial Area	SD	4201-103040-9	SAEED AHMED	HOUSE NO 1017 SECTOR 11-F NEW KARACHI NEAR DAFDA MASROD, KARACHI	LCY	1021001-0018051-5	CURB						PKR					518.50		2011-01-14	No Response		
10119	002	North Karachi Industrial Area	SD	4201-317480-7	ANWAR HUSSAIN	A-101, SECTOR -26 GULSHAN-E-MAYMAR, KARACHI, KARACHI	LCY	1021001-0018051-4	CURB						PKR					2,043.00		2011-01-13	No Response		
10120	002	North Karachi Industrial Area	SD	4201-011831-9	YOUSUF AMAN ALI	HOUSE NO 8-24, SECTOR 15-A2 BUFEER JOYF NORTH KARACHI, KARACHI	LCY	1021001-0018071-2	PLS						PKR					86.93		2011-01-11	No Response		
10121	002	North Karachi Industrial Area	SD	4201-110850-3	MUHTASIM NAHVI	5/0 ATWARI TEXTILE DP 31 SECTOR 12-G, NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1021001-0018011-3	CURB						PKR					805.50		2011-01-06	No Response		
10122	002	North Karachi Industrial Area	SD	4201-203959-9	FAZAL AHMED	PAZAL FARM, GALI NO 1 THUNDER MARKET NEAR GORIBA COLONY NEW KARACHI, KARACHI	LCY	1021001-0046761-3	CURB						PKR					4,300.00		2011-01-04	No Response		
10123	002	North Karachi Industrial Area	SD	7030-342504-1	TARIQ MUHAMMAD JANJIRA	PLOT NO A-110 SECTOR 2-4 GULSHAN-E-MAYMAR, KARACHI	LCY	1021001-0018081-4	CURB						PKR					80.00		2011-01-04	No Response		
10124	002	North Karachi Industrial Area	SD	4200-010450-3	MUHAMMAD FEROZQI	1-30 PFB COLONY, KARACHI	LCY	1021001-0013071-2	CURB						PKR					4,281.00		2011-01-03	No Response		
10125	002	Twister Market, Karachi	SD	4201-040270-6/4201-0714171-3	MUHAMMAD AMIN B. FOR MUHAMMADINA	FLAT NO A-WOLF MEAN HEIGHTS, 4TH FLOOR-SABIRAH CHRISTIAN ROAD, GARDEN WEST, KARACHI	LCY	1021001-0012011-5	CURB						PKR					732.00		2011-12-10	No Response		
10126	002	Twister Market, Karachi	SD	4201-057120-7	ANWAR SYED AHMED	BALUDA MANDEL, 2ND FLOOR STREET NO 7, JINNANABAD OFF-SIDEK WAPDA ROAD, KARACHI	LCY	1021001-0017611-6	PLS						PKR					26,283.77		2011-12-07	No Response		
10127	002	Twister Market, Karachi	SD	4201-240714-1	M/S ZAHID PALSTIC WORKS	SHOP 3-4, JAMA MAULUD FRODUSA, FEROZU COLONY, KARACHI	LCY	1021001-0015461-5	CURB						PKR					36.00		2011-12-24	No Response		
10128	002	Twister Market, Karachi	SD	4201-050470-6/4201-040571-7	MRS. SATTAR BHUTTY & MS. AJAZ BHUTTY	HOUSE NO 34-46 MUSLIMABAD, MAHUL CITY,NATIONAL HIGHWAY, NEAR HAFIZ SWEET, KARACHI	LCY	1021001-0018381-5	CURB						PKR					368.00		2011-12-10	No Response		
10129	002	Twister Market, Karachi	SD	4201-133210-0	ANWAR AHMED	5/0 101-D HANAM AHMED ZAMAN NR BAC WORKSHOP JIBAL ZAMAN HOUSY,NORTHER BELNR,RED HUNING, KARACHI	LCY	1021001-0018011-5	PLS						PKR					1,493,100.00		2011-12-08	No Response		
10130	002	Twister Market, Karachi	SD	4201-502801-7	M/S NISARAT SANA MILLS	HOUSE NO 111-A-217 NABZABAD NEAR BAHAR HOUST 16, KARACHI	LCY	1021001-0012911-5	CURB						PKR					1,508.74		2011-12-07	No Response		
10131	002	Twister Market, Karachi	SD	4201-780308-3	MUHAMMAD QASIM	PLOT 107, BLOCK-19, AL-NORON SOCIETY F. B. AREA, KARACHI	LCY	1021001-0018061-2	PLS						PKR					96.63		2011-12-07	No Response		
10132	002	Twister Market, Karachi	SD	4201-645500-7	ROOF	BL NO 01, SANA VILLA, NEAR PARK-A MAHUL GARDEN EAST, KARACHI	LCY	1021001-0018411-5	CURB						PKR					2,179.00		2011-12-06	No Response		
10133	002	Twister Market, Karachi	SD	4201-300100-5	ZULFIQAR AHMED	FLAT NO 11-2, GARDEN COMPOUND MUHAMMAD STREET, NEAR TOWERED MENTHUNANABALLYAL, KARACHI	LCY	1021001-0012951-5	CURB						PKR					238.64		2011-11-25	No Response		
10134	002	Twister Market, Karachi	SD	4201-408241-1	MUHAMMAD ISRAQ	HOUSE NO 32, HART REVS ROAD, SHOW MARKET, GARDEN WEST, KARACHI	LCY	1021001-0010591-5	CURB						PKR					1,638.50		2011-11-23	No Response		
10135	002	Twister Market, Karachi	SD	4201-070200-5	MUHAMMAD ALI	FLAT NO 8-02, HAT RAMP PLAZA, SHERIFF WAPDA ROAD, NEAR SYAS MAHUL OLD HAT CAMP, KARACHI	LCY	1021001-0018411-3	CURB						PKR					422.00		2011-11-23	No Response		
10136	002	Twister Market, Karachi	SD	4201-650011-3	RAHID	PLOT NO 10-1A-15A, AMICAL PLOT NO 15, GARDEN PFAW OFF SIDER WAPDA ROAD NO 01, KARACHI	LCY	1021001-0018541-6	CURB						PKR					464.40		2011-11-17	No Response		
10137	002	Twister Market, Karachi	SD	4201-174610-2	ATIQUE UR REHMAN	AZIZ MANDEL, 2ND FLOOR STREET NO A-62, BABA PIR MEH A SHAR ROAD, LYARI, KARACHI	LCY	1021001-0012651-4	CURB						PKR					19,054.40		2011-11-14	No Response		
10138	002	Twister Market, Karachi	SD	4201-120100-1	MR. AMEL, SUFEEF MR. AMEL GHAN	MADINA MARKET MEENA LANE 1 YAH NO 5 GALI NO 5, KARACHI	LCY	1021001-0008967-5	PLS						PKR					975.00		2011-11-03	No Response		
10139	002	Twister Market, Karachi	SD	4201-785004-3	MUHAMMAD IQBAL & SONS	11-15, SHERIFF WAPDA ROAD, THUNDER MARKET, KARACHI	LCY	1021001-0018191-3	CURB						PKR					284.75		2011-10-27	No Response		
10140	002	Twister Market, Karachi	SD	4201-070800-9	SHAHAN	HOUSE NO 30 SHERIFF CENTRE SHOW MARKET ORANGE STREET, KARACHI	LCY	1021001-0013241-5	CURB						PKR					3,713.45		2011-10-26	No Response		
10141	002	Twister Market, Karachi	SD	4201-070801-4	SAJIDA	HOUSE NO 8-72, MUHAMMAD BUFEER JOYF NORTH KARACHI, KARACHI	LCY	1021001-0017431-4	CURB						PKR					1,531.80		2011-10-21	No Response		
10142	002	Twister Market, Karachi	SD	4201-102720-7/4201-1008021-7	MUHAMMAD M. HANIF / MUHAMMAD M. SALAM	FLAT NO C-AL PALM HOUSING PROJECT JAMAL BULLY KARACHI, KARACHI	LCY	1021001-0010731-5	PLS						PKR					319.82		2011-10-20	No Response		
10143	002	Twister Market, Karachi	SD	4201-453121-6	MUHAMMAD FAYEEN	FLAT NO 102, AL HARAM TOWER 2 BAC-15, BAHARUMAD, KARACHI	LCY	1021001-0012911-4	CURB						PKR					3,220.00		2011-10-18	No Response		
10144	002	Twister Market, Karachi	SD	4201-080006-1	ASGHAR ALI																				

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / INSTRUMENT PAYABLE TO	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks		
S. No.	Code	Name		CNEP / Request No.	Name	Address	Name of the Depositor (B.C.V. / U.F.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BULPOLYOTHR, CDR)	Instrument No.	Issue Date	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, LKR)	Rate Type (MTMPLFCMR)	P.C.S Contract No (if any)	Rate of PKR conversion	App. applied date		Amount Outstanding	Exp. PKR surrendered
10323	1037	Taidar Markat , Karachi	NO	42101420748-1	KHURRAM SHEHNAZ SYAH	FLAT NO-407 BLOCK-A, AL-HIBRAN HEIGHTS,OLIVE STREET NO-407HER CARB (REDA)UNDER MGT. KARACHI	LCY	102140801023614-6	CURB						PKR				321.50		2011-04-28	No Response
10324	1037	Taidar Markat , Karachi	NO	42101108032-1	MIRZA ZEESHAN BAGI	FLAT NO RC-3-35, 5 AND MANED NEAR KALYANA COMPOUND KANCHHEE LINK, KARACHI	LCY	102140801027744-6	CURB						PKR				430.00		2011-04-22	No Response
10325	1037	Taidar Markat , Karachi	NO	42101407428-7	MOHAMMAD IASIR ALI BALUCH	HOUSE/NO-204-D-9C-2 CHAND NARA MAHMO MENDRA, KARACHI	LCY	1021408010238010-5	CURB						PKR				520.00		2011-04-17	No Response
10326	1037	Taidar Markat , Karachi	NO	42101778026-5	MEHAMMAD FANAL	PLLOT 06/06, SECTOR 28 KORANG INDUSTRIAL AREA, KARACHI	LCY	102140714052414-3	PLS						PKR				1,425.50		2011-04-12	No Response
10327	1037	Taidar Markat , Karachi	NO	42101444760-1	FARUQI KIRAN	PLLOT NO18/04, SECTOR 28 KORANG INDUSTRIAL AREA, KARACHI	LCY	102140714052241-3	PLS						PKR				1,728.40		2011-04-02	No Response
10328	1037	Taidar Markat , Karachi	NO	42101421251-2	MUHAMMAD F AHMED	3801 71ST STREET, OPT. KHAYAN E MUHAMMAD PHASE 1 DEFENCE SOCIETY, KARACHI	LCY	102140801086461-7	CURB						PKR				180.75		2011-04-02	No Response
10329	1037	Taidar Markat , Karachi	NO	42101408738-3,42101408737-4	MOHAMMAD ASLAM / NAZEEM BHH	8 NO-708B, STREET KAL BONGA, NOTTHER ROAD, MOUNSABAND, LEA MARKET, KARACHI	LCY	102140714027314-5	PLS						PKR				41.21		2011-03-17	No Response
10340	1037	Taidar Markat , Karachi	NO	42101408134-2	ROSHAN BANO	HOUSE NO 7-5, ARBAH ARCADE RAGHER STREET KANDHAR, KARACHI	LCY	102140781002841-7	CURB						PKR				2,424.01		2011-03-11	No Response
10341	1037	Taidar Markat , Karachi	NO	42101471236-8	SABBA RANU WAHID ALI	FLAT 01, FANABIA APPT. HER ADARSH MINERW ROAD, SHOR MARKET, KARACHI	LCY	1021407140005541-3	PLS						PKR				2,318.18		2011-03-08	No Response
10342	1037	Taidar Markat , Karachi	NO	42101421097-5	MOHAMMAD NISWAL	210/LAFKHER MOHAMMAD BUILDING, THIRD FLOOR, KARANG STREET KANCHHEE LINK, KARACHI	LCY	102140801086141-4	CURB						PKR				2,301.00		2011-03-08	No Response
10343	1037	Taidar Markat , Karachi	NO	42101412318-9	DAWOD	6-10/TH FLOOR, TARIQ PLAZA, NEAR HAN MARKET NAZIMROAD-4, KARACHI	LCY	1021407140233841-6	PLS						PKR				921.90		2011-03-04	No Response
10344	1037	Taidar Markat , Karachi	NO	42101400424-4,42101347762-7	ZAHINA / HAMEL AHMED	HOUSE NO 26-148-36-A MEHRAN KHAN CALI NO 15/40 KARACHI, KARACHI	LCY	1021407810025241-3	PLS						PKR				572.78		2011-03-04	No Response
10345	1037	Taidar Markat , Karachi	NO	42101405485-7	SHUQIYR-REEMAN	FLAT NO 302, KACH MININ PLAZA TROUBRE STREET /CHAND NARA NO 2 NEAR TROUBRE MININ, KARACHI	LCY	102140801024141-0	CURB						PKR				44.00		2011-03-04	No Response
10346	1037	Taidar Markat , Karachi	NO	42101407436-1	MUHAMMAD NAJIB KHAN	HOUSE, 8-26A CHACH STREET, BAKA PERI NEAR BALAGOTT POLICE STATION, KARACHI	LCY	102140801023141-0	CURB						PKR				70.00		2011-03-14	No Response
10347	1037	Taidar Markat , Karachi	NO	42101421193-8	HINA NAZ	FLAT NO-B7 BLANK BUILDING, GHAS MANDE STREET MAHMOOD SHAM ROAD, KARACHI	LCY	102140801023741-7	CURB						PKR				2,500.00		2011-03-12	No Response
10348	1037	Taidar Markat , Karachi	NO	42101408712-3	SHAKIRAT	HOUSE NO-15/104W DAS COMPOUND, ARBICAL ROAD, NEAR B-YAS MACRO, KARACHI	LCY	1021408010242141-0	CURB						PKR				30.00		2011-03-11	No Response
10349	1037	Taidar Markat , Karachi	NO	42101504110-3	MUHAMMAD ASHRAF	HOUSE NO 144E, BLOCK-6 P.E.C.HS, KARACHI	LCY	102140801051401-4	CURB						PKR				7,361.00		2011-03-08	No Response
10351	1037	Taidar Markat , Karachi	NO	421013112318-9	NASIMA AHMED	CITY BELLO BHAN, AHMED ZAMAN NEAR KMC WORKSHOP KOP, ZAMAN HEIGHTS,MINHTER ROAD, KARACHI	LCY	102140714027314-5	PLS						PKR				397.02		2011-03-11	No Response
10352	1037	Taidar Markat , Karachi	NO	42101408133-7	MUHAMMAD ISMAIL	HOUSE/NO 15/104W DAS COMPOUND, ARBICAL ROAD, NEAR B-YAS MACRO, KARACHI	LCY	1021408010242141-0	CURB						PKR				3,171.00		2011-03-11	No Response
10353	1037	Taidar Markat , Karachi	NO	42101407044-4,42101502360-9	AYAN / FARIDA	HOUSE NO. 1, SABA MANGIL YOUNG HUSBAND ROAD, KARACHI	LCY	1021408014012341-9	CURB						PKR				95.40		2011-03-08	No Response
10354	1037	Taidar Markat , Karachi	NO	42101317235-1,42101395593-1	MUHAMMAD FANAL / ALI MUHAMMAD	HOUSE NO 10/USMANABAD, FAJR MUHAMMAD TEBRA DRAIN ROAD/NEAR THE COLONY, KARACHI	LCY	102140714021041-2	PLS						PKR				136.51		2011-03-07	No Response
10355	1034	Muhammad Ali Society	NO	42101410067-1,42101364474-4	AMMEEN AHMED MIRZA / AMIR RAZA MIRZA	A-77 BLOCK-3, NORTH NAZIMABAD, KARACHI	LCY	1021408010842741-2	CURB						PKR				280.00		2011-12-30	No Response
10356	1034	Muhammad Ali Society	NO	42101308923-5	FARAZ AKBAR	D-1/CLUSTAN HYDRA, BS. II, RAHOD MINHAS RD GULSHAN-E-JIBRA, KARACHI	LCY	1021408014054741-0	CURB						PKR				128.25		2011-12-30	No Response
10357	1034	Muhammad Ali Society	NO	42101477096-4	SADIQA YULFIANA	ST NO 19/NO 1402 MEMMOODHAB NO 4 LAC 2, KARACHI	LCY	102140714034741-9	PLS						PKR				1,414.38		2011-12-28	No Response
10358	1034	Muhammad Ali Society	NO	42101711498-6	NALMA RAHIM MOTTWALA	FLAT NO. 5, 4TH FLOOR, PLOT NO 17/141,BENELAI ARCADE BLOCK 78, C.P.P. HERAR SOCIETY, KARACHI	LCY	1021408010646541-2	CURB						PKR				40.00		2011-12-27	No Response
10359	1034	Muhammad Ali Society	NO	42101408128-8	SOMRA SHEIK ALI	HOUSE NO 1-30 KAMMABAD COLONY BLK-7 FEDERAL B AREA, KARACHI	LCY	1021407810041614-4	PLS						PKR				607.00		2011-12-26	No Response
10360	1034	Muhammad Ali Society	NO	42101408178-7	SYED ASHFAQ ALI	FLAT NO 3-KARACHI 6 AMB ANABAIL COMPLEX PHASE 5, SOC-VOLUNTIER ZONE 6 KARACHI, KARACHI	LCY	1021408010648941-9	CURB						PKR				158.40		2011-12-27	No Response
10361	1034	Muhammad Ali Society	NO	42101307542-2	ALFATTAH	B-7/9, SYEDANA QUTUB LODHI ROAD BLOCK 7 AND 8 DRCHS SHAHRIBAD, KARACHI	LCY	1021407140721241-7	PLS						PKR				42,290.75		2011-12-24	No Response
10361	1034	Muhammad Ali Society	NO	42101470787-1	MUHAMMAD JAVED JALALIYALA	FLAT 3B-HEEMA AVENUE 345 C.P. HERAR SOCIETY,3RD FLOOR SHAHJAHANAL, KARACHI	LCY	102140801009941-3	CURB						PKR				1,807.18		2011-12-24	No Response
10362	1034	Muhammad Ali Society	NO	42101421218-0	SHARAF FAHREEN	HOUSE NO 10-18 GULSHAN-E-JIBRA, BLOCK-6, KARACHI	LCY	102140714071341-1	PLS						PKR				2,124.00		2011-12-23	No Response
10363	1034	Muhammad Ali Society	NO	42101200588-7,42101408261-4	AZRA WAQAR / ABEKA RAHIM YOUSAF	D-1/08B-2 K.D.A.SCHHEME NO 1 OFF TIPU SULTAN ROAD, KARACHI	LCY	102140714057041-6	PLS						PKR				11,380.00		2011-12-22	No Response
10364	1034	Muhammad Ali Society	NO	42101408175-9	SABIR ALI TAIBER	FLAT-16, S.V. COMPLEX/ALTA SCHHEME-1, KARACHI	LCY	102140801005741-4	CURB						PKR				177.00		2011-12-21	No Response
10365	1034	Muhammad Ali Society	NO	42101771251-1,42101370862-2	RAZA KARIM ALI / MONA RAZA	7B AMBET CASTLE,MAIN SHAHR-E-JIBRA,BLOCK 5 P.E.C.HS, KARACHI	LCY	1021408010617541-5	CURB						PKR				311.70		2011-12-20	No Response
10366	1034	Muhammad Ali Society	NO	42101310262-1	SYED HASAN ANSARI NADVI	HOUSE NO 300 SURVEY NO 0100 J.T.C. SOCIETY MALIB, KARACHI	LCY	102140801077441-2	CURB						PKR				10.40		2011-12-20	No Response
10367	1034	Muhammad Ali Society	NO	42101408133-7	MUHAMMAD AMY	PLT/PTF BLOCK-78 K.M.C.HS. HILL PARK, KARACHI	LCY	1021408010089141-7	CURB						PKR				173.62		2011-12-19	No Response
10368	1034	Muhammad Ali Society	NO	421014051256-4,42101359183-3	HANIDA GUL MUHAMMAD/MANDOLIR GUL MUHAMMAD	7-8-MUHAMMAD ALI HOUSING SOC. MIRAN MUHAMMAD SHAM ROAD, KARACHI	LCY	10214080105101041-3	CURB						PKR				690.77		2011-12-19	No Response
10369	1034	Muhammad Ali Society	NO	42101707098-3	M/S. S.M. ENTERPRISES	SUITE 102/10 FARMER/AL MANGIL MAIN UNIVERSITY ROAD/NEAR EXPO CENTRE, GULSHAN-E-JIBRA, KARACHI	LCY	1021408010813541-1	CURB						PKR				2,266.39		2011-12-17	No Response
10370	1034	Muhammad Ali Society	NO	421014212731-1	DAWOD ISLAM	HOUSE NO 12-36 NIDA SCHEME NO 1, KARACHI	LCY	102140714051241-8	PLS						PKR				139.00		2011-12-15	No Response
10371	1034	Muhammad Ali Society	NO	421014134322-0	MUHTAF ABEKA SATTAR	HOUSE # 872 BLOCK-B AL-HUMBAR SOCIETY SHAHRIBAD, KARACHI	LCY	1021407140573141-4	PLS						PKR				3,817.00		2011-12-14	No Response
10372	1034	Muhammad Ali Society	NO	42101471207-5	DAVID LESLIE HAUGHES	17/AMBET COLONY, KARACHI	LCY	10214080108623241-1	CURB						PKR				72.00		2011-12-14	No Response
10373	1034	Muhammad Ali Society	NO	421014081386-7	MUHAMMAD QASIM	BLK 6 16/TH STREET DEFENCE VIEW PHASE 1/UNIMED 6-BELAT EXPRESSWAY KOTRANG ROAD, KARACHI	LCY	102140714006941-0	PLS						PKR				2,038.04		2011-12-12	No Response
10374	1034	Muhammad Ali Society	NO	421013079731-4	SHAFITA	HOUSE NO 207/MOHALLAH 22A COLONY KOTRANG NO 1 SEC 12-A, KARACHI	LCY	102140801091491-2	CURB						PKR				330.00		2011-12-12	No Response
10375	1034	Muhammad Ali Society	NO	42101700104-6	BURHANAB ABDULLAH	W/O, ADAMI KHAN, KHAYATPURA SOCIETY, KARACHI	LCY	1021408010209941-0	CURB						PKR				295.00		2011-12-12	No Response
10376	1034	Muhammad Ali Society	NO	42101431402-4,42101359281-4	BURHANABALMA	FLAT NO 26-B BELT BUILDING BLOCK-B ADAMI KHAN KHAYAT ROAD, KARACHI	LCY	1021407140003141-0	PLS						PKR				975.32		2011-12-09	No Response
10377	1034	Muhammad Ali Society	NO	4210139878-7	MUHAMMAD YOUSUF	NEW DIBRAH COLONY GULSHAN-E-JIBRA, KARACHI BLK NO 1 HOUSE NO 1-40, KARACHI	LCY	1021408010813241-4	CURB						PKR				935.00		2011-12-08	No Response
10378	1034	Muhammad Ali Society	NO	42101422288-9	NAZIM	301/WEEST HOMES GARDEN EAST FLR NO 7 PLOT NO 72/1 NEAR MAJID MGT. KARACHI	LCY	1021408010910101-5	CURB						PKR				923.00		2011-12-07	No Response
10379	1034	Muhammad Ali Society	NO	42101431429-5	MUHAMMAD ATIAH ALI KHAN	RANGLOO NO 15 AL HAMBRA HOUSING SOCIETY OFF TIPU SULTAN ROAD, KARACHI	LCY	1021407810062741-8	PLS						PKR				873.00		2011-12-02	No Response
10380	1034	Muhammad Ali Society	NO	42101421292-5	MUHEEM TRADING CORPORATION	PLT/PT 13-176/171 AND 118 SAKRINWALA HOUSE ADAMI KHAN BLOCK-B KARACHI	LCY	102140801082241-0	CURB						PKR				942.01		2011-11-30	No Response
10381	1034	Muhammad Ali Society	NO	517-554041	HANAFI RAI B MEHRROOD HUSSAIN	7 F.E.C.HS. TARIQ ROAD, KARACHI	LCY	102140801021341-4	CURB						PKR				368.01		2011-11-30	No Response
10382	1034	Muhammad Ali Society	NO	42101700107-7	ABEKA AZIZ	B-5 GULSHANA CLASSIC BLOCK 14/42 GULSHAN-E-JIBRA, KARACHI	PLS	102140801081371-7	CURB						USD				1.00		2011-11-30	No Response
10383	1034	Muhammad Ali Society	NO	42101270033-4	BEHANA AMB	A-06 BLOCK -C NORTH NAZIMABAD HYDR, KARACHI	LCY	1021408010875041-6	CURB						PKR				1,422.00		2011-11-26	No Response
10384	1034	Muhammad Ali Society	NO	42101710015-1	MIRZA ABDUL HANIF BAGI	A-27 BLK 1 NORTH NAZIMABAD KRL, KARACHI	LCY	1021408010875141-5	CURB						PKR				32.00		2011-11-24	No Response
10385	1034	Muhammad Ali Society	NO	42101700131-0	FRANCOIS INTERNATIONAL	HOUSE NO 30 NAVY HOUSING SCHEME NATIONAL ST ADAMI ROAD, KARACHI	LCY	1021408010879141-4	CURB						PKR				31,887.00		2011-11-15	No Response
10386	1034	Muhammad Ali Society	NO	42101307725-2	SABBA BANO	HOUSE NO 15-41 M ALI SOCIETY SHEER PAK BASTI/NEAR NO 5 NEAR AL FATIMA CLINIC STREET # 3, KARACHI	LCY	1021408010808741-7	CURB						PKR				20.00		2011-11-10	No Response
10387	1034	Muhammad Ali Society	NO	42101408133-7	ZAHARA AL HANMANA	37/A SHAHRIBAD OFF SHAHR-E-BELAT ROAD, KARACHI	LCY	102140801089941-8	CURB						PKR				9,009.00		2011-11-17	No Response
10388	1034	Muhammad Ali Society	NO	42101452324-2	RAJDA	HOUSE NO 3245 GROUND FLOOR MEERWAD/ADAMI KHAN, KARACHI	LCY	1021407140510941-6	PLS						PKR				6			

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, ETC, ETC)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, PAS, ETC, BEN, ETC)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp (FTR converted)	Last date of deposit or withdrawal
12304	1024	Muhammad Ali Society	SD	4201-58850-6	ZUBAIR ILYAS MIRZA	19-GUMRAH S, MIRANSA SHAH ROAD, KARACHI	LCY	1024-001-00017-0-7	CURB						PKR					126.92	2011-10-28	No Response
12305	1024	Muhammad Ali Society	SD	4201-64090-0	MR MUHAMMAD IQBAL	20-BRIGHT CORNER, ST-17 CHANDER CROWN, OLD SHERAT MANDIR OFF UNIVERSITY, KARACHI	LCY	1024-001-00042-0-0-0	PKR						PKR					1,262.03	2011-10-22	No Response
12306	1024	Muhammad Ali Society	SD	4201-54820-3	SYED AYMAN AHMED	HOUSE NO-6-11-114, BLOCK-5, SECTOR-5-A, BUTTER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1024-001-00030-0-1-5	CURB						PKR					66.52	2011-01-25	No Response
12307	1024	Muhammad Ali Society	SD	4201-461296-6	ZUBA AHED	D-255 KDA SCHEME - 1 (EXT-08), KARACHI	LCY	1024-001-00062-0-1-0	PKR						PKR					2,467.41	2011-10-20	No Response
12308	1024	Muhammad Ali Society	SD	4200-70052-1	MR MUHAMMAD HANAN	73/010, 2ND FLM FLAT NO-1 DAWOOD APPT FATMA INNAN COLONY JAMSHED ROAD, KARACHI	LCY	1024-001-00154-0-2	CURB						PKR					72.70	2011-10-18	No Response
12309	1024	Muhammad Ali Society	SD	4201-55000-6	SHABEER USMAN	40-NE-4-R-4 MUHAMMAD ALI HOUSING SOCIETY, KARACHI	LCY	1024-001-00000-0-0-0	CURB						PKR					6,520.00	2011-09-17	No Response
12310	1024	Muhammad Ali Society	SD	4201-03701-1-4	AMINA YASMIN GOGEL	80-C-BLOCK-A, ADAMABE NAGAR, KARACHI	LCY	1024-001-00006-0-1-0	PKR						PKR					2,350.84	2011-09-17	No Response
12311	1024	Muhammad Ali Society	SD	4201-55000-0-0	AMINA, MANHAN	PLOT NO-7-212 FLAT NO-1 AL HABIB HOUSING SOCIETY BLK-7 KARACH, KARACHI	LCY	1024-001-00000-0-1-0	CURB						PKR					900.00	2011-09-15	No Response
12312	1024	Muhammad Ali Society	SD	4201-740020-7	MR MUHAMMAD COMMUNITIES	ROOM NO-403 4TH FLOOR AL HABIB TRADE CENTRE OFF CITY COURT DANABA BAZAR, KARACHI	LCY	1024-001-00032-0-1-4	CURB						PKR					584.63	2011-09-14	No Response
12313	1024	Muhammad Ali Society	SD	4201-400-00-1	AMBER AMBIA	FLAT NO. 605, 6 TH FLOOR, RAHM APPTMENT, SOLIDER BAZAR NO.3, KARACHI	LCY	1024-001-00104-0-1-0	PKR						PKR					72.04	2011-09-14	No Response
12314	1024	Muhammad Ali Society	SD	4201-30280-7	MUHAMMAD AHMED	45-C-1P BEHAR SOCIETY BLOCK-78 KARACHI, KARACHI	LCY	1024-001-00010-0-1-5	CURB						PKR					2,350.49	2011-09-10	No Response
12315	1024	Muhammad Ali Society	SD	4201-700472-0	AMIRAT BASTION MIRZA	10-6 MIRAN MUHAMMAD SHAH RD, MUHAMMAD ALI HOUSING SOCIETY, KARACHI	LCY	1024-001-00006-0-1-5	PKR						PKR					656.14	2011-09-10	No Response
12316	1024	Muhammad Ali Society	SD	4201-69040-0	MR M. MR. HANAN	HOUSE NO-30 STREET NO-26 C-AREA QUTUBUDDIN HOSRANG ROAD KAR, KARACHI	LCY	1024-001-00003-0-1-7	CURB						PKR					394.00	2011-09-10	No Response
12317	1024	Muhammad Ali Society	SD	4201-24001-0	MUHAMMAD AZHAR IQBAL	HOUSE NO-6-0401 BLOCK-11 GULSHAN E IQBAL, KARACHI	LCY	1024-001-00154-0-1-4	CURB						PKR					107.00	2011-09-10	No Response
12318	1024	Muhammad Ali Society	SD	17405-77902-7	MUHAMMAD IQBAL SIDDIQUI	HOUSE NO-39 A-2 AREA MAJID COLONY, KARACHI	LCY	1024-001-00070-0-1-1	CURB						PKR					74.40	2011-09-10	No Response
12319	1024	Muhammad Ali Society	SD	4201-172000-0	MR MUHAMMAD DANIELA	LUCKY CEMENT LTD CORPORATE COMMUNICATIONS-A MUHAMMAD ALI SOCIETY AAZI BASHIM TAMBIA ST, KARACHI	LCY	1024-001-00000-0-0-0	PKR						PKR					820.40	2011-09-07	No Response
12320	1024	Muhammad Ali Society	SD	4201-00317-9	USMAN AZIZ PASHA	86-C-TPU SULTAN ROAD, M.A.C.H.S, KARACHI	LCY	1024-001-00010-0-1-0	PKR						PKR					1,090.00	2011-09-06	No Response
12321	1024	Muhammad Ali Society	SD		UMAR MUHAMMAD ESMAIL MUHAMMAD ANWAR ADAM	ZONE BARBARA TORRACE ADJACENT EDGAR CENTRE EDGAR ROAD, KARACHI	LCY	1024-001-00104-0-1-5	CURB						PKR					45.00	2011-09-06	No Response
12322	1024	Muhammad Ali Society	SD	4201-40330-5	ALIYAT KHAN	BERNHARDT PARKTAN PVT LTD, D-10 TPU SULTAN ROAD KDA SCH-1, KARACHI	LCY	1024-001-00006-0-1-5	CURB						PKR					380.00	2011-09-05	No Response
12323	1024	Muhammad Ali Society	SD	4201-72320-0	MUHAMMAD WASIF MAJID	ROOM 1700 HIRAJON COLONY, BADSHA TOWN, KARACHI	LCY	1024-001-00104-0-1-7	CURB						PKR					320.40	2011-09-05	No Response
12324	1024	Muhammad Ali Society	SD	4200-310170-5, 42010-224000-0	SYED ALTAJ HUSAIN MUHAMMAD ALTAJ	8-75 BLOCK-1 & 2 GULSHAN E IQBAL, KARACHI	LCY	1024-001-00020-0-1-3	PKR						PKR					166.67	2011-09-05	No Response
12325	1024	Muhammad Ali Society	SD	11304-000173-6	SANA AHMED	DEVAR-4-HABIB KARSAN SHAHRAN-E-FADAL KAR, KARACHI	LCY	1024-001-00140-0-1-5	CURB						PKR					164.40	2011-09-04	No Response
12326	1024	Muhammad Ali Society	SD	4201-304172-3	MR MUHAMMAD HANAN SIDDIQUI	C-36 MOHR HOUSING PROJECT MAJID MAHR, KARACHI	LCY	1024-001-00040-0-1-1	CURB						PKR					4.00	2011-09-04	No Response
12327	1024	Muhammad Ali Society	SD	4201-733500-0, 42010-500000-1	MUHAMMAD P HANAN / ZEESHAN ALI	6-08 BLOCK-A KDA OFFICE, KARACHI	LCY	1024-001-00120-0-1-5	CURB						PKR					1,033.00	2011-09-03	No Response
12328	1024	Muhammad Ali Society	SD	4201-47745-0, 42010-00070-0-0	MUHAMMAD ALI MUHAMMAD AHMED	HOUSE NO-803 ANJAM PAPER, PLOT NO-4-22 BLK-73 SHARADIST ROAD M.A.C.H.S., KARACHI	LCY	1024-001-00006-0-1-2	PKR						PKR					381.23	2011-09-03	No Response
12329	1024	Muhammad Ali Society	SD	4201-51000-0-0	AMIRAT AZEEZ	1016 BLOCK-F P.C.H.S MARKET, KARACHI	LCY	1024-001-00104-0-1-5	CURB						PKR					464.00	2011-09-03	No Response
12330	1024	Muhammad Ali Society	SD	4201-001700-0	MR MUHAMMAD A.D. ALAMINA	BEYON NO-502 5 FLOOR, ANJAM EMERALD, SHARADIST ROAD KAR, KARACHI	LCY	1024-001-00004-0-1-6	PKR						PKR					330.42	2011-09-03	No Response
12331	1024	Muhammad Ali Society	SD	6101-734700-5	PANAN MUHAMMED	PLOT NO-10-773 MR KARSAN KAR, KARACHI	LCY	1024-001-00000-0-1-3	CURB						PKR					120.00	2011-09-03	No Response
12332	1024	Muhammad Ali Society	SD	4201-474747-1	MR MUHAMMAD	FLAT NO-111 GULI NO-3 MULLAHAN SHAHR ADAR KURANG SECTOR-6-01, KARACHI	LCY	1024-001-00006-0-1-7	CURB						PKR					120.00	2011-09-03	No Response
12333	1024	Muhammad Ali Society	SD	4201-30700-0-1	AMIRAT M.F. AN	PK-6 AHMED COMMUNITY, BLK-57 GULSHAN E KURANG, KARACHI	LCY	1024-001-00040-0-1-3	CURB						PKR					713.07	2011-09-03	No Response
12334	1024	Muhammad Ali Society	SD	4201-50200-0-0	BARBARA KASHEER	FLAT NO-305 NEAR SHABEER GROUND MOHALLAH DANABA, APPT. FATMA INNAN COLONY, KARACHI	LCY	1024-001-00070-0-1-5	CURB						PKR					274.00	2011-09-03	No Response
12335	1024	Muhammad Ali Society	SD	4201-001070-7	QUTUB USMAN	360 FLOOR BUSHAN MANGLI, KALI ANDER STREET KANDHORI LANE, KARACHI	LCY	1024-001-00003-0-1-1	CURB						PKR					150.00	2011-09-02	No Response
12336	1024	Muhammad Ali Society	SD	4201-47447-6	MR MUHAMMAD HANAN	6-04 DARESH COLONY NEAR BALUCH COLONY BUS STOP SHABIRAN-E-FADAL KAR, KARACHI	LCY	1024-001-00003-0-1-2	CURB						PKR					71.00	2011-09-02	No Response
12337	1024	Muhammad Ali Society	SD	4200-51000-0-0	MR MUHAMMAD	46/018 FLOOR ZINDAGI ARCADE-C-BLK-70 KARACH, SULTAN AHMED SHAH ROAD, KARACHI	LCY	1024-001-00057-0-1-5	CURB						PKR					472.00	2011-09-02	No Response
12338	1024	Muhammad Ali Society	SD	4200-602200-0	SYED MEHDI BAKSH	ROOM 300A REYHAN-A-AHM HOUSING SOCIETY MAJID KAR, KARACHI	LCY	1024-001-00024-0-1-0	PKR						PKR					804.04	2011-09-02	No Response
12339	1024	Muhammad Ali Society	SD	4201-170000-0-0	MR MUHAMMAD AHMED	HOUSE NO-6-1-6, GULLI C AREA, LANQUATADAB, UMAL, KARACHI	LCY	1024-001-00102-0-1-0	CURB						PKR					280.00	2011-09-02	No Response
12340	1024	Muhammad Ali Society	SD	4201-410477-1	SYED TARIQ HUSAIN	10-3000 SHAH FADAL COLONY-3-10000 FADAL TOWN, KARACHI	LCY	1024-001-00007-0-1-7	PKR						PKR					98.00	2011-09-02	No Response
12341	1024	Muhammad Ali Society	SD	4201-74000-0-0	MUHAMMAD ANJIB	6-08 BLOCK-A GULSHAN E JANAM OFF RASHEED MIRAN ROAD, KARACHI	LCY	1024-001-00104-0-1-3	CURB						PKR					340.00	2011-09-01	No Response
12342	1024	Muhammad Ali Society	SD	4201-54000-0-1	ETHER AHMAD	A-207, BLOCK-B KARACHI ADMIN SOCIETY, KARACHI	LCY	1024-001-001470-1-7	CURB						PKR					6102	2011-09-01	No Response
12343	1024	Muhammad Ali Society	SD	4201-410000-7	FEROZ HUSAIN	6-08 SHABIRAN ADAR, AYDINA NEAR UDEN ROAD, KARACHI	LCY	1024-001-00104-0-1-0	PKR						PKR					791.77	2011-09-01	No Response
12344	1024	Muhammad Ali Society	SD	4201-410020-0-6	MR MUHAMMAD	A-700 MIRAN SQUARE, 1700 HANALIZ 12 JAMAL RD FREEZE TOWN KAR, KARACHI	LCY	1024-001-00000-0-1-7	PKR						PKR					727.70	2011-09-01	No Response
12345	1024	Muhammad Ali Society	SD	4201-47020-0-0	YASMIN HUSAIN	HOUSE NO- 2-27, GAGH-E-MAJID, BLOCK-C, MAJID CITY, KARACHI	LCY	1024-001-00000-0-1-0	CURB						PKR					100.00	2011-09-01	No Response
12346	1024	Muhammad Ali Society	SD	4201-50002-1-5	MR MUHAMMAD FEROZ	SARFAT HOMES 7TH FLOOR FLAT NO-700 RD, DAWOOD POTA ROAD CANT. STATION, KARACHI	LCY	1024-001-00006-0-1-6	PKR						PKR					652.16	2011-09-01	No Response
12347	1024	Muhammad Ali Society	SD	4201-60000-0-0	MR MUHAMMAD	FLAT NO-40, 4TH FLOOR SULEIMAN CENTRAL, DR. DAWOOD POTA ROAD, KARACHI	LCY	1024-001-00040-0-1-3	CURB						PKR					337.00	2011-09-01	No Response
12348	1024	Muhammad Ali Society	SD	4201-511020-0, 42010-4001070-7	MR MUHAMMAD / SYED NAFIS HANAN	6-08 BLOCK-70 OFF ANJAM HOSRANG ROAD KARACHI, KARACHI	LCY	1024-001-00002-0-1-0	CURB						PKR					1,335.00	2011-09-01	No Response
12349	1024	Muhammad Ali Society	SD	4201-104000-0-1	MR MUHAMMAD HANAN	A-207 BLK-B SHABIRAN ADAR, AYDINA 12-A BUTTER ZONE MR SHABIRAN NORTH NAZIMABAD KAR, KARACHI	LCY	1024-001-00045-0-1-0	CURB						PKR					580.00	2011-09-01	No Response
12350	1024	Muhammad Ali Society	SD	4201-40000-0-1-3	MR MUHAMMAD	FLAT NO-501 AL-MADINA HEIGHTS PLOT NO-405-C-P BEHAR SOCIETY, KARACHI	LCY	1024-001-00101-0-1-3	PKR						PKR					181.30	2011-09-01	No Response
12351	1024	Muhammad Ali Society	SD	4201-60000-0-0	MUHAMMAD IQBAL BOKATTA	FLAT NO-1-MUJANAM PLAZA, BLOCK-17 GULSHAN E IQBAL, KARACHI	LCY	1024-001-00033-0-1-3	CURB						PKR					1,160.00	2011-08-27	No Response
12352	1024	Muhammad Ali Society	SD	4200-600470-5	KASHEER ALI WAFER	PLOT NO-107 HOUSE NO-23 JUSTICE SHAHALLAH ROAD, KARACHI	LCY	1024-001-00000-0-1-3	CURB						PKR					32.70	2011-08-27	No Response
12353	1024	Muhammad Ali Society	SD	4201-60000-0-0	KASHEER ZAMBER	HOUSE NO-7-10 MARYAM MANGLI, ARAM ROAD SADDAR, KARACHI	LCY	1024-001-00101-0-1-0	PKR						PKR					117.72	2011-08-27	No Response
12354	1024	Muhammad Ali Society	SD	30002-077417-4	ZAHARA	FLAT NO-20A PLOT A-12, AL-BURHAN HOMES, C-11'S SHABIRAN ADAR BLOCK-78, KARACHI	LCY	1024-001-00004-0-1-0	CURB						PKR					1,054.40	2011-08-25	No Response
12355	1024	Muhammad Ali Society	SD	4201-40000-0-0	MR MUHAMMAD	P-113 OFF POTT OFFICE LADAT COLONY DAWOOD POTA NO-1 KAR, KARACHI	LCY	1024-001-00004-0-1-0	PKR						PKR					494.73	2011-08-24	No Response
12356	1024	Muhammad Ali Society	SD	10200-000420-0	MR MUHAMMAD	80 BLOCK-C NORTH NAZIMABAD, KARACHI	LCY	1024-001-00107-0-1-3	CURB						PKR					332.00	2011-08-24	No Response
12357	1024	Muhammad Ali Society	SD	17405-7550-1-1	MR MUHAMMAD DAWOOD BUTT	REPUBLICAN PROPERTY AT TORRENS OF HOUSE 47 MODERN CASH TPU SULTAN ROAD KARACHI, KARACHI	LCY	1024-001-00004-0-1-6	CURB						PKR					167.30	2011-08-22	No Response
12358	1024	Muhammad Ali Society	SD	4201-40000-0-0	MR MUHAMMAD	107-1 FLAT NO-14 M.A.C.H.S L.A.S. MOHR CHANDRI ROAD BLOCK-70 KARACHI, KARACHI	LCY	1024-001-														

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		DETAILS OF THE DEPOSIT/RECEIPTS OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
Code	Name		CNEP / Pasquet No.	Name	Address	State of the Deposit (E.C.Y.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, TOL, TOL, CDS)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FTM)	FCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal					
10375	10374	Muhammad Ali Society	NO	42101-682210-8	ISRAHEENDA	HOUSE NO 61-A KATHWAR, CO-OPERATIVE HOUSING SOCIETY, KARACHI	URF	1024-080-00009-75-7	CURB					USD					2.06		2011-07-28	No Response				
10376	10374	Muhammad Ali Society	NO		SYED RIBHAAT KHAN/SYED MAJID KHAN	14-818BA MUHAMMAD SHAM ROAD K.I.A.A., KARACHI	LCY	1024-080-001401-01-4	CURB					PKR					1,736.00		2011-07-27	No Response				
10377	10374	Muhammad Ali Society	NO	42101-000003-0	TAJQI MOHIDDIN	5-25A SECTOR 1-A SHADMAN TOWN, KARACHI	LCY	1024-080-00007-01-4	CURB					PKR					298.03		2011-07-27	No Response				
10378	10374	Muhammad Ali Society	NO	42101-057940-1	MEHMOOD SHAHUL	25TH FLOOR FLAT NO 9 QASIM BACHA MURDUS YOUNG STREET CARB AREA, IRAM BACHA, KARACHI	LCY	1024-080-007020-01-5	CURB					PKR					2,550.00		2011-07-26	No Response				
10379	10374	Muhammad Ali Society	NO	42101-121225-6, 42101-150328-2	MEHMOOD AYUBOH / GULSHAN M. AYUBOH	FLAT NO C-2, PHASE II 3RD FLOOR, DATA APARTMENT BLOCK 15C, GULSHAN E-KHJAL, KARACHI	LCY	1024-080-001336-01-0	CURB					PKR					155.00		2011-07-26	No Response				
10380	10374	Muhammad Ali Society	NO	42101-059447-7	SHAHAN HUSNAN	179 RODRIGUEZ STREET SOLDER BACHA NO.2, KARACHI	LCY	1024-080-000144-01-0	CURB					PKR					370.00		2011-07-25	No Response				
10381	10374	Muhammad Ali Society	NO	42101-758074-5	A.SADIK MURID PAKISTAN	FLAT NO.6, YAMAM PLAZA, FARIHAN HOUSING SOCIETY, KARACHI	LCY	1024-0871-000000-01-0	PR.S					PKR					5,140.23		2011-07-25	No Response				
10382	10374	Muhammad Ali Society	NO	42101-030477-2, 42101-037060-3	MEHMOOD ALI FAYAZ ALI ALAM A	BLOCK A NEAR PAK BAHADUR DAKAR C-10324 OFFICER HOUSING SOCIETY, KARACHI	LCY	1024-0871-000000-01-3	PR.S					PKR					3,022.50		2011-07-25	No Response				
10383	10374	Muhammad Ali Society	NO	42101-517001-0	ANISA ZAHED	3 NAKHCHUR OFF SHARED E MILLAT ROAD, KARACHI	LCY	1024-0871-000070-01-0	PR.S					PKR					97.14		2011-07-23	No Response				
10384	10374	Muhammad Ali Society	NO	42101-057906-5	FARAZ ASIF KHAN	5B, 145, LANDHO NO. 5 I.G. KARACHI	LCY	1024-080-000000-01-2	CURB					PKR					831.00		2011-07-21	No Response				
10385	10374	Muhammad Ali Society	NO	42101-084000-0, 42101-089001-0	ZAMEER AHMED/SABIR AHMED	B-16, KDA SCHEME -1, KARACHI	URF	1024-043-000000-75-7	PR.S					USD					20.00		2011-07-20	No Response				
10386	10374	Muhammad Ali Society	NO	42101-758743-2	ATYKA AHMED	FLAT NO-1, FLAT NO.4-BLOCK A, AGAMER NAGAR, KARACHI	LCY	1024-080-000007-01-0	CURB					PKR					205.00		2011-07-18	No Response				
10387	10374	Muhammad Ali Society	NO	42101-642054-6	SABA AHMED	A 15, BLOCK 2, AMAR VILLAS GULSTAN E-KHJAL, KARACHI	LCY	1024-0871-004400-01-3	PR.S					PKR					2,193.00		2011-07-18	No Response				
10388	10374	Muhammad Ali Society	NO	42101-703010-4	ELIZABETH ARIF	FLAT NO. 404, 4TH FLR, SEPCO TOWER C-16 AREA, KCPN, KARACHI	LCY	1024-0871-000000-01-5	PR.S					PKR					11,132.14		2011-07-14	No Response				
10389	10374	Muhammad Ali Society	NO	154-36-000011	MEHMOOD A.RIFUZZULMEHMOOD TAJQI	72 BHAR MOULIN SOCIETY BLOCK-78 OFF AMER BACHA ROAD, KARACHI	LCY	1024-080-001271-01-2	CURB					PKR					5,231.27		2011-07-13	No Response				
10390	10374	Muhammad Ali Society	NO	42101-0400370-1	MEHMOOD HUSNAN	37 D.I.K.S TARIQ ROAD, KARACHI	LCY	1024-080-000000-01-3	CURB					PKR					4,766.70		2011-07-13	No Response				
10391	10374	Muhammad Ali Society	NO	42101-071074-6	ELIZABETH	C-27 GROUND FLOOR MUHAMMAD ALI HOUSING SOCIETY, KARACHI	LCY	1024-080-000000-01-2	CURB					PKR					3,470.00		2011-07-12	No Response				
10392	10374	Muhammad Ali Society	NO	42101-471011-7	NASIR KHAN	B NO 8-A SHAMIR COLONY-2 SHABIR F AVAL, KARACHI	LCY	1024-080-000000-01-0	CURB					PKR					80.00		2011-07-11	No Response				
10393	10374	Muhammad Ali Society	NO	42101-680180-7	KHURRA LUCAN	AL-KAMAL PLAZA FLAT NO.37 DOCK ROAD JUS GARDEN EAST, KARACHI	LCY	1024-080-000471-01-4	CURB					PKR					198.00		2011-07-12	No Response				
10394	10374	Muhammad Ali Society	NO	42101-747600-7	SAJID QAYYUM SIDDIQUI	HOUSE NO A-801, BLOCK-10, F. B. AREA, KARACHI	LCY	1024-080-007304-01-0	CURB					PKR					786.00		2011-07-11	No Response				
10395	10374	Muhammad Ali Society	NO	42101-644707-0	HEJON-E-SABIR HANSEN	HOUSE NO-120, PAKISTAN QUARTER, GARDEN WEST, KARACHI	LCY	1024-080-003067-01-7	CURB					PKR					228.00		2011-07-11	No Response				
10396	10374	Muhammad Ali Society	NO	42101-960007-0	MADHVA ZAHED	HOUSE #1, 7 SECTOR 17-D-2 ANNA MURDUS SHADMAN TOWN KARACHI, KARACHI	LCY	1024-080-000007-01-0	CURB					PKR					19.00		2011-07-07	No Response				
10397	10374	Muhammad Ali Society	NO	42101-680736-5	SYED NAYYAR ANWAR	G-507 FEDERAL CAPITAL AREA KRI, KARACHI	LCY	1024-080-007577-01-0	CURB					PKR					480.00		2011-07-06	No Response				
10398	10374	Muhammad Ali Society	NO	42101-471234-0	PACIFICMASTER	HOUSE NO 10-40 MUHAMMAD ALI HOUSING SOCIETY KARACHI, KARACHI	LCY	1024-080-000966-01-2	CURB					PKR					101.04		2011-07-06	No Response				
10399	10374	Muhammad Ali Society	NO	42101-501019-1	ABEEL KASARY	PIST HOUSE NO 3 AHMED COMBUTTS, BLK-17 GULSTAN E-KHJAL, KARACHI	LCY	1024-080-004444-01-1	CURB					PKR					4.84		2011-07-02	No Response				
10400	10374	Muhammad Ali Society	NO	42101-480100-0	ZAMEER SULTANA	1-A-06 NAZIMABAD NO.1, KARACHI	LCY	1024-0871-000740-01-6	PR.S					PKR					2.29		2011-07-05	No Response				
10401	10374	Muhammad Ali Society	NO	15101-620075-3	ANAND KIJAL	HOUSE NO 100-A NEAR AGA KHAN CENTRE, MT KHAN SULTANABAD, KARACHI	LCY	1024-080-007505-01-2	CURB					PKR					533.00		2011-07-04	No Response				
10402	10374	Muhammad Ali Society	NO		ZAKARIA AHMED MOTAN	HOUSE # 4 BLOCK 76B PLOT 107 HILL AVENUE KARACHI MEMOR SOC, KARACHI	LCY	1024-080-000007-01-0	CURB					PKR					212.01		2011-07-04	No Response				
10403	10374	Muhammad Ali Society	NO	42101-120124-0	MUHAMMAD KIJAL NICHOLLA	FLAT NO 3 BLOCK A KATHWAR SOCIETY BUILDING AGAMER NAGAR TPU SULTAN ROAD, KARACHI	LCY	1024-080-007104-01-0	CURB					PKR					1,799.40		2011-06-29	No Response				
10404	10374	Muhammad Ali Society	NO	42101-717040-4	SHIVA REDDAN	HOUSE NO 70B MUHAMMAD ALI HOUSING SOCIETY, KARACHI	LCY	1024-080-001570-01-0	CURB					PKR					65.00		2011-06-28	No Response				
10405	10374	Muhammad Ali Society	NO	42101-514000-5	MS TRUMP GROUP	SHANGRI HOUSE, MUNING GUTH NEAR JOH.MET PARK MAIN UNIVERSITY ROAD, KARACHI	LCY	1024-080-000007-01-0	CURB					PKR					430.00		2011-06-28	No Response				
10406	10374	Muhammad Ali Society	NO	42101-640120-5	SYED NAJIBUDDIN ALI	OFFICE NO.1-A MAJI HOUSING SOCIETY, AGAZ HANSEN TARIQ STREET, KARACHI	LCY	1024-080-007707-01-7	CURB					PKR					9.05		2011-06-28	No Response				
10407	10374	Muhammad Ali Society	NO	42101-030001-1, 42101-000120-3A	ELIZABETH M. RAJQI	B-406, MADINA BAH APARTMENT, JMS, MULBARAN, KARACHI	LCY	1024-0871-001574-01-2	PR.S					PKR					10,072.00		2011-06-27	No Response				
10408	10374	Muhammad Ali Society	NO	42101-750000-0	SHICAR CALLEBRIA	FLAT NO 1 MEGHAL CHAMBER DOKKHITA COMBUTT EAST, KARACHI	LCY	1024-080-000400-01-2	CURB					PKR					207.00		2011-06-25	No Response				
10409	10374	Muhammad Ali Society	NO	42101-190074-0	ANGELA ROBERT REYS	FLAT 4-BUDHIFUL KUNYI HTS OPP LAKHANA BEST SUITS MAIN ROAD MINHAS RD GULSTAN KHJAL, KARACHI	LCY	1024-080-000302-01-2	CURB					PKR					207.00		2011-06-22	No Response				
10410	10374	Muhammad Ali Society	NO	42101-030121-4	AFIA ASIM	11-DADA SCHEME NO.1 MBAN MOHD SHAM ROAD, KARACHI	LCY	1024-080-007707-01-5	CURB					PKR					1,000.00		2011-06-20	No Response				
10411	10374	Muhammad Ali Society	NO	42101-007325-1	NASIR AHMED	101, E.C.H.S, BLOCK 78 NEAR HILL PARK, KARACHI	LCY	1024-080-004700-01-7	CURB					PKR					402.41		2011-06-18	No Response				
10412	10374	Muhammad Ali Society	NO	42101-000000-0	MEHMOOD KIJAL	0-20 K.D.A. 1 A EXTEN, KARACHI, KARACHI	LCY	1024-080-000334-01-2	CURB					PKR					2,303.35		2011-06-15	No Response				
10413	10374	Muhammad Ali Society	NO	42101-101000-0	IRFANAH	800A AGAMER NAGAR KCH SOCIETY, KARACHI	LCY	1024-080-000001-01-4	CURB					PKR					879.00		2011-06-16	No Response				
10414	10374	Muhammad Ali Society	NO	42101-720040-1	HEJON FERNANDES	ROCKA PAKISTAN (PVT.) LTD B-11, K.D.A. SCHEME NO.01 SHABIR E-FADAL, KARACHI	LCY	1024-080-000000-01-0	CURB					PKR					8,175.50		2011-06-14	No Response				
10415	10374	Muhammad Ali Society	NO	42101-424770-6	KADAF SULTANA	B NO 36, 3RD FLOOR SURAYA BUILDING PICTURE MA, A SHAMIR ROAD KARACHI, KARACHI	LCY	1024-080-004700-01-0	CURB					PKR					1,434.40		2011-06-13	No Response				
10416	10374	Muhammad Ali Society	NO	42101-027940-5	SHAFI MUHAMMAD SALEM SHABAZ	201-2 AL HAMBIA SOCIETY COMMERCIAL AREA KHJAL ROAD AMER KHJAL ROAD BLK 78, KARACHI	LCY	1024-080-000000-01-2	CURB					PKR					403.00		2011-06-12	No Response				
10417	10374	Muhammad Ali Society	NO	42101-430172-4, 42101-157100-0	MAMDOOHA MEHMOOD NABAS AMINA	FLAT-1 2ND FLOOR SHAKHAR ALA BUILDING AMER KHJAL ROAD, KARACHI	LCY	1024-080-000700-01-3	CURB					PKR					3,032.53		2011-06-11	No Response				
10418	10374	Muhammad Ali Society	NO	42101-144020-3	MEHMOOD ALI SHAH	HOUSE NO 112 STREET NO 5 AL HAMBIA CO OPERATIVE SOCIETY, KARACHI	LCY	1024-080-000707-01-5	CURB					PKR					2,400.00		2011-06-11	No Response				
10419	10374	Muhammad Ali Society	NO	42101-021714-6, 42101-470004-4	SABA KIJAL BAHWANY / ALMAN KIJAL BAHWANY	201 BLK B AGAMER NAGAR KCHS, KARACHI	LCY	1024-080-000710-01-0	CURB					PKR					920.00		2011-06-09	No Response				
10420	10374	Muhammad Ali Society	NO	91000-000000-7, 91000-162000-0	NASIRUN YOUSUF / FARIHA ELAZ	FLAT NO 204 BLK A ZAHAB PLAZA GULSHAN E-KHJAL 17 KRI, KARACHI	LCY	1024-080-000001-01-0	CURB					PKR					920.00		2011-06-09	No Response				
10421	10374	Muhammad Ali Society	NO	42101-4700734-1	MEHMOOD SHABAZ	10111, AGAMER NAGAR, BLOCK-A, KARACHI	URF	1024-043-000000-75-9	CURB					USD					8.00		2011-06-08	No Response				
10422	10374	Muhammad Ali Society	NO	42101-547000-3	ABEEL MATEEN	21 MODERN SOCIETY BLK 78 TPU SULTAN RD KRI, KARACHI	LCY	1024-080-000750-01-0	CURB					PKR					1,000.00		2011-06-07	No Response				
10423	10374	Muhammad Ali Society	NO	42101-000000-0	HEJON ALI ALAM	FLAT NO 1071 KOKAN SOCIETY ALAMER ROAD KARACHI, KARACHI	LCY	1024-080-000000-01-0	CURB					PKR					36.00		2011-06-07	No Response				
10424	10374	Muhammad Ali Society	NO	42101-6201470-0	MURIBA ALI	79 / 1 KHJAL HOMES SULTAN AHMED SHAM ROAD KARACHI, IRAM CO OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1024-080-000000-01-0	CURB					PKR					20.00		2011-06-06	No Response				
10425	10374	Muhammad Ali Society	NO	42101-0377400-5	AMIR ABEEL GADDER	101C MEJIN KHJAL ROAD, KARACHI	LCY	1024-080-000002-01-0	CURB					PKR					4,444.00		2011-06-04	No Response				
10426	10374	Muhammad Ali Society	NO	42101-050320-6, 42101-030104-6	MUJIB ASLAM SIDDIQUI / RAZIA SULTAN	D-C, MUHAMMAD ALI HOUSING SOCIETY, KARACHI	LCY	1024-080-000004-01-6	CURB					PKR					7,170.40		2011-06-02	No Response				
10427	10374	Muhammad Ali Society	NO	42101-000000-0, 42101-000000-1	AMMUNA AMIN	101 BLOCK 8 SHABIRABAD HOUSING SOCIETY, KARACHI	LCY	1024-0871-000240-01-0	PR.S					PKR					2,200.20		2011-06-02	No Response				
10428	10374	Muhammad Ali Society	NO	42101-000302-0	ANAS MEHMOOD MASOUD	5E-1014 NAZIMABAD NO 5 KRI, KARACHI	LCY	1024-080-000700-01-3	CURB					PKR					50.40		2011-06-02	No Response				
10429	10374	Muhammad Ali Society	NO	42101-100010-7	MEHMOOD F ABEEL KHAN	FLAT NO D-500 FEDERAL CAPITAL AREA KRI NEAR ACJC POLICE STATION, KARACHI	LCY	1024-080-000700-01-0	CURB					PKR					11.00		2011-06-01	No Response				
10430	10374	Muhammad Ali Society	NO	42101-0474510-0	KRI ALIUD SULEIM	107-SHABIRABAD SYED HANSHEDD ROAD, KARACHI	LCY	1024-080-000000-01-7	CURB					PKR					8,034.14							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PLS, URGENT, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
10446	1004	Mohammad Ali Society	SD	4201-07002-0	MUHAMMAD NAEEM	HOUSE NO 12 PEER MUZZAMIL SHAH RD NEAR AL MADINA MASJID ARRAHMAN LYARI, KARACHI	LCY	1024-001-00103-0-3	CURB						PKR					420.00		2011-05-21	No Response
10447	1004	Mohammad Ali Society	SD	4201-06020-0	REHAN FRANKIE	UNNAT THORACE DC-11 1ST FLR BLD GULSHAN-E-KHAROB LINDO AREA, KARACHI	LCY	1024-001-00002-0-2	CURB						PKR					20.00		2011-05-21	No Response
10448	1004	Mohammad Ali Society	SD	4201-04011-0-0	SAMREEN ZAFAR SOHROO	B-64, ALHILAL C.H.S. BLOCK-065 UNIVERSITY ROAD, KARACHI	LCY	1024-001-00002-0-7	CURB						PKR					0.25		2011-05-20	No Response
10449	1004	Mohammad Ali Society	SD	4201-57170-5-0101-001706-0	USAMEN / MUHAMMAD OVAN	HOUSE NO 2-08 DORAB ADAMEE NAGAR, KARACHI	LCY	1024-001-00009-0-0	PLS						PKR					3,000.20		2011-05-19	No Response
10450	1004	Mohammad Ali Society	SD	4201-10002-0-1	MURTZA	A-573 BLOCK-C HARBURY NAGARMADANI, KARACHI	LCY	1024-001-00070-0-0	CURB						PKR					200.00		2011-05-18	No Response
10451	1004	Mohammad Ali Society	SD	4201-07000-0-1	ZUBED ALI	A-11 CONY HOMES HASAN SQUARE BLK 12302 KBL, KARACHI	LCY	1024-001-00030-0-0	CURB						PKR					100.00		2011-05-18	No Response
10452	1004	Mohammad Ali Society	SD	4201-00101-0-0	ZAFAR	RD-B-KHAR ROAD SHABBARABAD, KARACHI	LCY	1024-001-00102-0-0	PLS						PKR					2,170.00		2011-05-16	No Response
10453	1004	Mohammad Ali Society	SD	4187-70001-1	TARIQ KHAN	REDA PHARMACEUTICAL A-213 SIDA SIKHAN 1 EXT OFF NATIONAL STADIUM KBL, KARACHI	LCY	1024-001-00070-0-2	CURB						PKR					6.00		2011-05-16	No Response
10454	1004	Mohammad Ali Society	SD	4201-00002-0-2	FALGUS	108, JINNAH HOUSING SOCIETY, TPU SULTAN ROAD, KARACHI	LCY	1024-001-00101-0-7	CURB						PKR					8,310.50		2011-05-14	No Response
10455	1004	Mohammad Ali Society	SD	4201-42000-0-2	MUMBARA	HOUSE NO D10-M ALI SOCIETY SHEH FAK BASTY KARACHI NO BL, KARACHI	LCY	1024-001-00000-0-0	CURB						PKR					55.00		2011-05-14	No Response
10456	1004	Mohammad Ali Society	SD	4201-70001-1	ASAD BUDQUE	40-Y, BLK-A, PCHS, KARACHI	LCY	1024-001-00109-0-1	CURB						PKR					1,100.00		2011-05-13	No Response
10457	1004	Mohammad Ali Society	SD	4201-15470-0-1	AZAM SALEEM	B-547, 15-A/5 BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1024-001-00170-0-0	CURB						PKR					25.70		2011-05-13	No Response
10458	1004	Mohammad Ali Society	SD	1040-012000-0	ZEENA SIDDIQ	A-15 SYEDINA ZUBED ROAD BLOCK-70 SHABBARABAD, KARACHI	LCY	1024-001-00100-0-4	PLS						PKR					7,000.20		2011-05-12	No Response
10459	1004	Mohammad Ali Society	SD	4201-72200-0	A.A.AJIZI	PLAT NO 10 NARADA 127-01 KAR LINE ROAD SEC 15-0 GULSHAN-E-MADDOOR, BALIDA TRADER RIVER RD, KARACHI	LCY	1024-001-00005-0-0	CURB						PKR					2,400.75		2011-05-12	No Response
10460	1004	Mohammad Ali Society	SD	4201-00000-5-020101-020275-0	SYED MUHAMMAD QASIM NAKKI, YAKHOB	C-0 KHAN ASSOCIATES, GROUND FLR C-02 MUHAMMAD CO-OPERATIVE HOUSING, KARACHI	LCY	1024-001-00040-0-5	CURB						PKR					70.00		2011-05-10	No Response
10461	1004	Mohammad Ali Society	SD	4201-00000-5	MUHAMMAD UMAR	74-M-CHS BLOCK-73 NARIMAN-MELLAT RD., KARACHI	LCY	1024-001-00100-0-5	CURB						PKR					4,750.00		2011-05-09	No Response
10462	1004	Mohammad Ali Society	SD	4201-04701-0	FILZA IQBAL	HOUSE NO 307 STREET NO 2 FALCON COMPLEX FAF NEW BAOCHI COLONY BRIDGE, KARACHI	LCY	1024-001-00001-0-4	CURB						PKR					957.40		2011-05-09	No Response
10463	1004	Mohammad Ali Society	SD	4201-00000-5	MUSC LEO	NEW MARION SQUARE FLAT NO 401 0TH FLOOR DR DADA POTA ROAD-CANTT KARACHI, KARACHI	LCY	1024-001-00040-0-0	CURB						PKR					520.00		2011-05-09	No Response
10464	1004	Mohammad Ali Society	SD	4201-77700-0	MUHAMMAD IQBAL	HOUSE - 201, STREET - 2, FALCON COMPLEX, FAF, NEW BAOCHI COLONY BRIDGE, KARACHI	LCY	1024-001-00001-0-7	CURB						PKR					407.00		2011-05-09	No Response
10465	1004	Mohammad Ali Society	SD	4201-22700-0-1	KUSUM AHMED	MARFAN HEIGHTS DROP NO-60 BLOCK-7 K.C.H.S., KARACHI	LCY	1024-001-00100-0-0	PLS						PKR					34,774.64		2011-05-07	No Response
10466	1004	Mohammad Ali Society	SD	4201-30000-0-3	MUHAMMAD SALMAN	PLAT NO F-001 F.C. AREA KHE LAQUANAT NARIMAN, KARACHI	LCY	1024-001-00000-0-0	CURB						PKR					82.00		2011-05-07	No Response
10467	1004	Mohammad Ali Society	SD	4201-00000-0-1	F.A.R. R-022MAN	150/2 TDC BARA LAQUAT NARIMAN, KARACHI	LCY	1024-001-00070-0-0	CURB						PKR					6.40		2011-05-06	No Response
10468	1004	Mohammad Ali Society	SD	4201-00000-0-2	AMARJEH SIDDIQ	A-6 HANIM TABBA STREET MUHAMMAD ALI HOUSING SOCIETY KBL, KARACHI	LCY	1024-001-00000-0-0	CURB						PKR					107.70		2011-05-05	No Response
10469	1004	Mohammad Ali Society	SD	4201-10100-0-0	ZEAD SHAH	A-70 HASTAGH SOCIETY F.B AREA BLOCK-A, KARACHI	LCY	1024-001-00000-0-5	CURB						PKR					100.00		2011-05-04	No Response
10470	1004	Mohammad Ali Society	SD	4201-00000-3	ABDEL SAMAD	REDEPT DEVELOPMENT CO. (PVT) LTD-27, AL HANNA CO-OPERATIVE HOUSING SOCIETY OFF TPU SULTAN ROAD, KARACHI	LCY	1024-001-00000-0-4	CURB						PKR					217.00		2011-05-03	No Response
10471	1004	Mohammad Ali Society	SD	4201-17200-0-020101-02000-0	AMIR NAIM USMAN NIZHAT HASAN	B-08 BLOCK-D NORTH NARIMAN, KARACHI	LCY	1024-001-00007-0-2	PLS						PKR					20.50		2011-05-03	No Response
10472	1004	Mohammad Ali Society	SD	4201-53000-0-2	SHIVA KOGITA	PLAT NO 3-01, ZAFAR PLAZA, BLOCK-17, GULSHAN-E-IQBAL, KARACHI	LCY	1024-001-00000-0-0	PLS						PKR					2,040.00		2011-05-02	No Response
10473	1004	Mohammad Ali Society	SD	4201-103770-0	SAL SIDDIQ	A-402 UNDER COLONY, SHABBARABAD, KARACHI	LCY	1024-001-00001-0-3	CURB						PKR					750.40		2011-04-30	No Response
10474	1004	Mohammad Ali Society	SD	0101-00000-0-0	ZAFAR BIAZ	BA, INNAM CO OPERATIVE HOUSING SOCIETY OFF TPU SULTAN RD KBL, KARACHI	LCY	1024-001-00010-0-0	CURB						PKR					430.00		2011-04-30	No Response
10475	1004	Mohammad Ali Society	SD	4201-00000-5-0	KASIM ALI	100 KORNAL, 5 10 ENAM GREEN PARK, ROAD, KARACHI	LCY	1024-001-00001-0-4	PLS						PKR					800.40		2011-04-28	No Response
10476	1004	Mohammad Ali Society	SD	4201-03000-7-14201-00000-0-0	SADEEN SIDDIQ / PERVAZ BAGI	PLAT # 3-71 OVERSEAS SOCIETY BL-70 OFF AMR ARSHAD ROAD, KARACHI	URG	1024-001-00100-75-0	PLS						USD					0.77		2011-04-28	No Response
10477	1004	Mohammad Ali Society	SD	4201-01000-0-2	ANNE THERESE	A-6 MUHAMMAD ALI HOUSING SOCIETY A-AZIZ HANIM TABBA STREET, KARACHI	LCY	1024-001-00007-0-2	CURB						PKR					20.00		2011-04-21	No Response
10478	1004	Mohammad Ali Society	SD	4201-22470-0-1	JONAS, ANGELO FELIX FRANCIS	SATVEE PRIDE FLAT NO 601 DR. DANOOZ POTA ROAD-CANTT, KARACHI	LCY	1024-001-00070-0-0	CURB						PKR					100.00		2011-04-20	No Response
10479	1004	Mohammad Ali Society	SD	4201-00000-0-0	KUSUM AHMED	B-20 ZAFAR SQUARE BLK B-0-0 AREA KBL, KARACHI	LCY	1024-001-00000-0-0	CURB						PKR					67.00		2011-04-20	No Response
10480	1004	Mohammad Ali Society	SD	4201-72700-0-0	MUHAMMAD ASAD BACH	HOUSE NO 20-21 CHAN NARIN COFFEE NEAR SHUTT LABORATORY QUADAMAD LADNI, KARACHI	LCY	1024-001-00000-0-1	CURB						PKR					5.50		2011-04-18	No Response
10481	1004	Mohammad Ali Society	SD	9040-010000-0	SAMIRA ALI ASGHAR	200-125ADAM TAYAR ROAD, BLOCK-050 ARRAHMAN, KHAR ROAD, KARACHI	LCY	1024-001-00100-0-0	CURB						PKR					1,700.00		2011-04-16	No Response
10482	1004	Mohammad Ali Society	SD	4201-00000-5-0	MUHAMMAD	B-061, AK-075 ST 7A MAN HAF SALEM MOHED BAKHSH RD LYARI, KARACHI	LCY	1024-001-00040-0-7	PLS						PKR					1,037.54		2011-04-16	No Response
10483	1004	Mohammad Ali Society	SD	4200-00000-0-0	MUHAMMAD HANIF SIDDIQ	HOUSE NO A-1 MENAN ARABIAN SEC-06 GULSHAN-E-IQBAL 11 OFF MENAN PLAZA, KARACHI	LCY	1024-001-00030-0-0	CURB						PKR					150.00		2011-04-16	No Response
10484	1004	Mohammad Ali Society	SD	4201-22700-0-7	MUHAMMAD SALAM	MUGHOON, MASJID BLOCK-70 KCHS BLOCK COLONY, KARACHI	LCY	1024-001-00000-0-0	CURB						PKR					1,330.50		2011-04-15	No Response
10485	1004	Mohammad Ali Society	SD	4201-15000-0-1	SANA	002 AZIZABAD F.B AREA, KARACHI	LCY	1024-001-00000-0-0	PLS						PKR					1,900.00		2011-04-14	No Response
10486	1004	Mohammad Ali Society	SD	4200-00070-0	MURMAT HUSSAIN BUKHARI	211-212 NIMAN ESTATE PLAT 00 BLOCK -70 NIMAN-00-0-0 KARACHI	LCY	1024-001-00100-0-5	PLS						PKR					407.00		2011-04-13	No Response
10487	1004	Mohammad Ali Society	SD	4201-27000-0-5	MUSC SAMS	HOUSE NO D-27 GULSHAN-E-KHAR ROAD-CITY, BLOCK 17, KARACHI	LCY	1024-001-00070-0-5	CURB						PKR					40.00		2011-04-12	No Response
10488	1004	Mohammad Ali Society	SD	1500-03000-0-5	MUHAMMAD SHAH	D-1115, METROVILL-4 SITE, SECTOR-4, KARACHI	LCY	1024-001-00000-0-0	PLS						PKR					3,240.44			

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)			DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
Code	Name		CNR/Passport No.	Name	Address	State of the Deposit (D.C.T.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TOL, CDS)	Instrument No.	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal				
10117	Muhammad Ali Society	NO	41000401090-9	MUHEB AKBAR	BRICK LADIES TALEBRI, SHOP-11 PLOT NO-232, BLOCK-B, ALHAMBIA SOCIETY, SHABIBABAD, KARACHI	LCY	1014001-001579-01-7	PLS						PKR					207.15	2011-03-08	No Response				
10118	Muhammad Ali Society	NO	4101-021005-0	MURMELA IMRAN	HOUSE 46 BLOCK 78 D.M.C KARACHI, KARACHI	LCY	1014000-000650-01-0	CURB						PKR					164.00	2011-03-08	No Response				
10119	Muhammad Ali Society	NO	1716077047-0230-001710-0	ALI MOHD HASSAN/HAJED ALIYAN YOUSUF	27 BANGLORE TOWN TPU SULTAN ROAD, KARACHI	LCY	1014000-001211-01-0	CURB						PKR					78.19	2011-03-08	No Response				
10120	Muhammad Ali Society	NO	4101-000202-1	NAJIB IQBAL	RY TERRACE, PLOT NO 412, FLAT NO 8, BLOCK 78-C, P. BEHAR SOCIETY, KARACHI	LCY	1014000-001491-01-0	CURB						PKR					641.00	2011-03-07	No Response				
10121	Muhammad Ali Society	NO	4101-010104-0	ALITWAI MUSTAFA	B210, SYEDNA JALAL ROAD, BLK 76, SHAHIBABAD, KARACHI	LCY	1014000-001000-01-7	CURB						PKR					35.00	2011-03-07	No Response				
10122	Muhammad Ali Society	NO	4101-037100-5	SYED MARGHOOB HANAN	B-100 BLOCK-D NORTH NAZIMABAD, KARACHI	LCY	1014007-000900-01-3	PLS						PKR					150.00	2011-03-06	No Response				
10123	Muhammad Ali Society	NO	4101-070171-5	PT-9, BLK-6, PCHS, KARACHI	PT-9, BLK-6, PCHS, KARACHI	LCY	1014001-001400-01-0	PLS						PKR					1,030.17	2011-03-06	No Response				
10124	Muhammad Ali Society	NO	4101-000400-0	MOHAMMAD ALI SHABBAZ MEHMOQ	KDA, SCHEME NO. 1 C-30 AZ, TPU SULTAN ROAD, KARACHI	LCY	1014000-000000-01-0	CURB						PKR					43.00	2011-03-05	No Response				
10125	Muhammad Ali Society	NO	171415122408-7	SALIM	C-76, SARAT CHOWY, NEAR ABBAS SCHOOLS, KARACHI	LCY	1014000-001001-01-5	CURB						PKR					211.30	2011-03-01	No Response				
10126	Muhammad Ali Society	NO	4101-010101-7	KHUSRAW IMRAN	FLAT NO 617, ANJANG BUILDING, KARA SHAM BANG, MOHARRABAD, KARACHI	LCY	1014000-000724-01-0	CURB						PKR					4.11	2011-03-01	No Response				
10127	Muhammad Ali Society	NO	4101-000007-7	MOHAMMAD ASHRAF	46-A AZIZ HANIB TABBA STREET M. ALI HOUSING SOCIETY, KARACHI	LCY	1014000-001701-01-1	CURB						PKR					471.00	2011-03-01	No Response				
10128	Muhammad Ali Society	NO	4101-000170-0	MOHAMMAD KAMIN	6-A MEHMO ALI HOUSING SOCIETY-A AZIZ HANIB TABBA STREET KIN, KARACHI	LCY	1014000-001770-01-0	CURB						PKR					257.00	2011-03-01	No Response				
10129	Muhammad Ali Society	NO	4101-000101-0, 4101-010101-7	AZAM IMRAN, MOHAMMAD HASAN IMRAN	101 BANGLORE TOWN JIFF TPU SULTAN RD SHABIBABAD F-10AL KIN, KARACHI	LCY	1014007-001243-01-2	PLS						PKR					2,150.00	2011-03-01	No Response				
10130	Muhammad Ali Society	NO	4101-171205-0, 4101-010101-7	MUJIBAT KHAN/SYED MARGHOOB HANAN	B-100 BLOCK-D NORTH NAZIMABAD, KARACHI	LCY	1014000-000900-01-0	CURB						PKR					30.00	2011-02-28	No Response				
10131	Muhammad Ali Society	NO	4101-000048-2	MOHAMMAD WISY SIDDIQ	601A POKAR ROAD SHABIBABAD, KARACHI	LCY	1014000-001300-01-3	CURB						PKR					8,720.00	2011-02-28	No Response				
10132	Muhammad Ali Society	NO	4101-010000-0	AFWAN MEHMOQ	HOUSE NO 141, AMIR KHINDO ROAD, Y.C.T.B. SOCIETY, BLOCK-76, KARACHI	LCY	1014000-000000-01-5	CURB						PKR					130.00	2011-02-28	No Response				
10133	Muhammad Ali Society	NO	4101-000021-0	NAJIB MEHMOQ	D-45, KDA SCHEME NO. 1, KARACHI	LCY	1014000-001001-01-0	CURB						PKR					5.00	2011-02-27	No Response				
10134	Muhammad Ali Society	NO	4101-171217-0	SAMRA KHAN/AL SHABBAZ	20-A M.A.C. J.S. FATMA HANAN ROAD, KARACHI	LCY	1014001-000000-01-0	PLS						PKR					9.07	2011-03-19	No Response				
10135	Muhammad Ali Society	NO	4101-210000-0	AMAL HANAN	HOUSE NO 910 1ST FLOOR SECTOR 1 NORTH KARACHI, KARACHI	LCY	1014000-000700-01-1	CURB						PKR					1.00	2011-02-19	No Response				
10136	Muhammad Ali Society	NO	4101-204076-5	MOHAMMAD ASIF QURESHI	HOUSE NO. A-80 BLOCK -F NORTH NAZIMABAD, KARACHI	LCY	1014000-000000-01-0	CURB						PKR					31.20	2011-03-11	No Response				
10137	Muhammad Ali Society	NO	4101-000070-0	MUHAMMAD IMRAN	71A, MEHMOBIA COOPERATIVE HOUSING SOCIETY, KARACHI	LCY	1014000-001175-01-5	CURB						PKR					175.00	2011-03-14	No Response				
10138	Muhammad Ali Society	NO	4101-000400-0	SANA FAROQ KHAN	5A BANGLORE TOWN, KARACHI	UPZ	1014040-004018-75-5	CURB						USD					21,006.63	2011-03-12	No Response				
10139	Muhammad Ali Society	NO	4101-051002-1	HUSN DQAN	307-B, SYED HAKIMUDDIN ROAD SHABIBABAD, KARACHI	LCY	1014001-001002-01-1	PLS						PKR					5,770.00	2011-03-12	No Response				
10140	Muhammad Ali Society	NO	4101-000400-0	SANA FAROQ KHAN	5A BANGLORE TOWN, KARACHI	UPZ	1014000-004018-75-5	CURB						USD					2,270.00	2011-03-12	No Response				
10141	Muhammad Ali Society	NO	4101-071232-2	ASAF KHALID	AL BOWAN FLAT 6-24 BLOCK H-GULSHAN-E-QADIR, KARACHI	LCY	1014000-001000-01-0	CURB						PKR					79.00	2011-03-11	No Response				
10142	Muhammad Ali Society	NO	4101-040100-7	AN NO AHMAD	101 AL HAMBIA SOCIETY TPU SULTAN ROAD, KARACHI	UPZ	1014007-001000-75-0	CURB						GBP					4.00	2011-03-11	No Response				
10143	Muhammad Ali Society	NO	4101-714121-5	AYUB KHAN	B-15 KARWAY SOCIETY BLK 102-GULSHAN-E-QADIR NEAR AMIR MASALI KARACHI	LCY	1014000-000700-01-0	CURB						PKR					75.00	2011-03-10	No Response				
10144	Muhammad Ali Society	NO	4101-703001-0	KAMEEZ FATMA	401-B, ROYAL APT., KARSAZ ROAD SCHEME-6, KARACHI	UPZ	1014040-001000-75-4	PLS						USD					72.71	2011-03-10	No Response				
10145	Muhammad Ali Society	NO	0402-010000-2	ASAF AYVA	C-100 1ST FLOOR KDA SCHEME NO 1-A, KARACHI	LCY	1014000-001244-01-0	CURB						PKR					146.01	2011-03-08	No Response				
10146	Muhammad Ali Society	NO	4101-040101-0	SHAMIMA	HOUSE NO 1, AL-HAMBIA MASALI, AL-HAMBIA SOCIETY, KARACHI	LCY	1014000-001000-01-2	CURB						PKR					101.00	2011-03-08	No Response				
10147	Muhammad Ali Society	NO	4101-200170-4, 4101-000101-0	RAMA SHIBAZ / SUMAYYA BAKES	B-100 101 BLOCK-A ADAMI NAGAR BDR OF TPU SULTAN ROAD, KARACHI	LCY	1014000-001001-01-0	CURB						PKR					177.00	2011-03-08	No Response				
10148	Muhammad Ali Society	NO	4100-000400-5, 4101-200170-4	ASRAF TAR MOHD / SUMAYYA BAKES	B-100 101 BLOCK-A ADAMI NAGAR BDR OFF TPU SULTAN ROAD, KARACHI	LCY	1014000-001000-01-0	CURB						PKR					100.00	2011-03-08	No Response				
10149	Muhammad Ali Society	NO	4101-000001-1	MOHAMMAD ALI	F-100 B HANGAR ROAD, KARACHI	LCY	1014000-000470-01-0	CURB						PKR					30.50	2011-03-07	No Response				
10150	Muhammad Ali Society	NO	4101-700001-7	ASAD BIRIQUE	40-Y BLOCK-C PCHS, KARACHI	LCY	1014007-000000-01-3	PLS						PKR					27.00	2011-03-06	No Response				
10151	Muhammad Ali Society	NO	4101-170001-7	EMMA MEHMOD BHAI	10-B BLOCK-C NORTH NAZIMABAD, KARACHI	LCY	1014000-001001-01-5	CURB						PKR					8,679.40	2011-03-05	No Response				
10152	Muhammad Ali Society	NO	4101-301201-2	SHAMIM AHMED	FLAT NO 100-101A ABC ADE, PLOT NO 300-A, ADAMI NAGAR B-100/GULZAI SHAHIBABAD ROAD, KARACHI	LCY	1014000-000000-01-5	CURB						PKR					601.00	2011-03-01	No Response				
10153	Muhammad Ali Society	NO	4101-000101-0, 4101-210101-0	KAMRAN MEHMOD METTY SUMARA HANON	APT NO 101-HAMBIA A POINT, PLOT NO 300-5557 BLOCK-C, K.C.K.A, KARACHI	LCY	1014000-000000-01-0	CURB						PKR					14,700.00	2011-03-01	No Response				
10154	Muhammad Ali Society	NO	4100-000400-5, 4100-001001-0	FARHAN HANIF / MOHAMMAD HANIF	FLAT NO 101-111 FLAT PLOT 50, BLOCK-76/HANGRA A POINT, KATAMAR CO-OP HOUSING SOCIETY, KARACHI	LCY	1014000-001000-01-0	CURB						PKR					11,101.40	2011-03-01	No Response				
10155	Muhammad Ali Society	NO	4101-051001-1	SYED ZUNAIR ALI	B-14 HURRIYAT COLONY SHAMBA-E-QADIR, KARACHI	LCY	1014000-001000-01-0	CURB						PKR					3,400.00	2011-03-01	No Response				
10156	Muhammad Ali Society	NO	4101-000401-0	FARHAN HANIF HANON	FLAT NO 101 PLOT NO 550-557 SHANGRILA POINT KATAMAR SOCIETY BLOCK C, KARACHI	LCY	1014000-000470-01-2	CURB						PKR					1,000.01	2011-03-01	No Response				
10157	Muhammad Ali Society	NO	4101-000101-0	MOHAMMAD NAZEER	HOUSE NO 250-C BLOCK-6, P.E.C.H.S. MURDERY, KARACHI	LCY	1014000-001251-01-0	CURB						PKR					1,370.00	2011-03-01	No Response				
10158	Muhammad Ali Society	NO	4101-010001-7	MOHAMMAD YUNAS ALAM	HOUSE NO 40-PURCH 17-F B AREA, KARACHI	LCY	1014001-000070-01-0	PLS						PKR					24.07	2011-01-27	No Response				
10159	Muhammad Ali Society	NO	4101-201000-0	MOHAMMAD NOKAL	B-11 BLOCK 1200B, BLOCH 107TH, GULSHAN-E-QADIR, NEAR MOSQUE STREET-E, WEST ARBIA, KARACHI	LCY	1014001-000100-01-0	PLS						PKR					1,743.57	2011-01-25	No Response				
10160	Muhammad Ali Society	NO	4101-070001-2	SARAF ADAM MIRZA	10-A MOHAMMAD ALI HOUSING SOCIETY, MIRZA MOHAMMAD SHAH ROAD, KARACHI	LCY	1014000-000700-01-2	CURB						PKR					1,000.00	2011-01-24	No Response				
10161	Muhammad Ali Society	NO	4101-000470-0	REYHAN ASHRAF KHAN	FLAT F-4 BARADARI APARTMENTS BLOCK 15-D GULSHAN-E-QADIR, KARACHI	LCY	1014000-000024-01-7	CURB						PKR					30.00	2011-01-24	No Response				
10162	Muhammad Ali Society	NO	4101-000171-2	SHAMIM	HOUSE NO 100A ADAMI NAGAR OFF TPU SULTAN ROAD, KARACHI	LCY	1014000-001001-01-0	CURB						PKR					75.00	2011-01-23	No Response				
10163	Muhammad Ali Society	NO	4101-147000-0	NAMIA AYAZ	2-CR BLOCK-A ADAMI NAGAR TPU SULTAN ROAD, KARACHI	LCY	1014000-001700-01-3	CURB						PKR					1,200.00	2011-01-19	No Response				
10164	Muhammad Ali Society	NO	1541-010171-3	ADANUR	124-2 ADAMI NAGAR TPU SULTAN ROAD KARACHI, KARACHI	LCY	1014000-004700-01-0	CURB						PKR					644.20	2011-01-17	No Response				
10165	Muhammad Ali Society	NO	4100-040000-0	VERTEX SOURCING & SERVICES	VERTEX SOURCING & SERVICES 76A, BLOCK-6 PCHS, KARACHI	LCY	1014000-000000-01-0	CURB						PKR					675.00	2011-01-16	No Response				
10166	Muhammad Ali Society	NO	4101-020000-1	HANIM KHALID KHAN	FLAT NO 11-21 MEHROO HEIGHTS SECTOR 11-43 NORTH KARACHI, KARACHI	LCY	1014000-000001-01-7	CURB						PKR					507.00	2011-01-16	No Response				
10167	Muhammad Ali Society	NO	4101-040100-1, 4101-010101-0	SHAMIM ALI / HURRIYAT	11-1, NEOR FATMA MASALI, 101 SHANGRILA BAZAR NO 1, KARACHI	LCY	1014001-000001-01-2	PLS						PKR					57.21	2011-01-16	No Response				
10168	Muhammad Ali Society	NO	4101-347000-4	MALIBA ABDEL AZIZ SHANGRA	HOUSE NO 101 AML COLONY NO 2, (AMBERED ROAD, KARACHI	UPZ	1014040-000000-75-4	CURB						USD					6.00	2011-01-14	No Response				
10169	Muhammad Ali Society	NO	4101-771000-0	AMRER NASIM	6-A AZIZ HANIB TABBA STREET MOHAMMAD ALI HOUSING SOCIETY, KARACHI	LCY	1014000-001701-01-2	CURB						PKR					101.00	2011-01-08	No Response				
10170	Muhammad Ali Society	NO	4100-010011-0	MOHAMMAD ALI MEHNER	B-40, 1A, 55 MEHMOBIA, KARACHI	UPZ	1014040-001000-75-0	PLS						USD					6.77	2011-01-08	No Response				
10171	Muhammad Ali Society	NO	4101-010071-0, 4101-010071-0	BATOL SAFDIN, REHANA SAFDIN	B-31, TPU SULTAN ROAD, SHABIBABAD, KARACHI	LCY	1014000-001001-01-7	CURB						PKR					477.11	2011-01-07	No Response				
10172	Muhammad Ali Society	NO	4101-040101-0	IMRAN ALAM	B-100 SEC 7C12 GULSHAN E FAROQ SULTAN BANGLORE NORTH KARACHI, KARACHI	LCY	1014000-001000-01-5	CURB						PKR					1,000.00	2011-01-06	No Response				
10173	Muhammad Ali Society	NO	4101-071011-5, 4101-071011-0	AMRER ALI/NOOR MEHMOBIA BEGUM AMRER	84, FARAD C/ARSEN BLK 13E, KARACHI	LCY	1014001-000000-01-0	PLS						PKR					3.27	2011-01-05	No Response				
10174	Muhammad Ali Society	NO	4101-054071-0	MOHAMMAD KAMRAN	4TH FLOOR PLOT NO 2012 AL HAMBIA SOCIETY PCHS BLK 7-B, KARACHI	LCY	1014000-001700-01-3	CURB						PKR					430.00	2011-01-05	No Response	</			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (U/R/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PROMIS, CDO)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/AED/JPY/CNH)	Rate Type (MT/PL/FC/BS)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted		Last date of deposit or withdrawal	
1008	1005	Chaytan-e-Shamshir	SD	4201-400270-4	SAUD ADISTAR	3-A, FATIMA BINNAH ROAD, MORO ALI HOUSING SOCIETY, KARACHI	LCY	1025-0801-001843-01-2	CURB							PKR					101,441.47		2011-11-02	No Response
1009	1005	Chaytan-e-Shamshir	SD	4201-50009-0	ANUM BHOJADI	A-6, ASSOCIATES GOLF, 3RD STREET, PHASE - V, DHA-3, KHAYABAN-E-MOHAMMAD, KARACHI	LCY	1025-0802-000801-01-3	PLS							PKR					491.20		2011-11-20	No Response
1010	1005	Chaytan-e-Shamshir	SD	4201-100012-0	YOUSUF & YOUSUF	8-A, TAHMED COMMERCIAL AREA, PHASE 5, DHA-2, STREET SHOP 3, KARACHI	LCY	1025-0801-00204-01-6	CURB							PKR					164.20		2011-11-23	No Response
1011	1005	Chaytan-e-Shamshir	SD	4201-00000-0	RAJIA MARGARET	DEUSON, STREET 29/5, SARFRAZI TOWN, KORANGA 3 1/2, KARACHI	LCY	1025-0801-001010-01-2	PLS							PKR					1,551.00		2011-11-22	No Response
1012	1005	Chaytan-e-Shamshir	SD	4201-400210-0	ABDUL CHRISTOPHER	HOUSE NO. 87, SECTOR 9 BLOCK K, SAHIBZADAH DHA, KARACHI	LCY	1025-0801-004047-01-4	PLS							PKR					23.94		2011-11-17	No Response
1013	1005	Chaytan-e-Shamshir	SD	4201-011123-7	SEBETH ANTHONY JOHN	NEW SINDHI TELEVISION CENTER, MAIN CHOWK DHA, 20/8, S-5, LANDRA-6, KARACHI	LCY	1025-0801-00011-01-0	PLS							PKR					5,038.00		2011-11-16	No Response
1014	1005	Chaytan-e-Shamshir	SD	4201-00044-0	NEHA MOHIDEEN	HOUSE NO. 87, SECTOR 9 BLOCK-B, SAHIBZADAH DHA, KARACHI	LCY	1025-0801-00100-01-5	PLS							PKR					158.07		2011-11-16	No Response
1015	1005	Chaytan-e-Shamshir	SD	4201-100013-4	RAJIA DANIELA	HOUSE NO. 35, STREET NO. 20, BLOCK-A, QUTUB-UMMAH, KARACHI	LCY	1025-0801-001008-01-4	PLS							PKR					2,850.05		2011-11-15	No Response
1016	1005	Chaytan-e-Shamshir	SD	4201-471000-1-000010-0	MOHAMMAD TARIQ HASSAN / SAHAY ALAM	76, KHAYABAN-E-GHAZI, PHASE V, DHA-3, KARACHI	LCY	1025-0801-00100-01-2	PLS							PKR					5.34		2011-11-15	No Response
1017	1005	Chaytan-e-Shamshir	SD	4201-122000-2-4201-702011-0	MOHAPPA P. PARCQY QAMRUL AHMAD ANAM AR QAMR	8-NO. 33/51 GIBRI BOLLIVARD DHA, KARACHI	BRF	1025-0114-00003-01-0	PLS							EUR					30.77		2011-11-11	No Response
1018	1005	Chaytan-e-Shamshir	SD	4201-50400-0	SHADEEN QASIM	FLAT NO. A-1, PLOT 16-C, STADIUM LANE-1, PHASE-V, DHA, KARACHI	LCY	1025-0801-001025-01-5	PLS							PKR					610.10		2011-11-10	No Response
1019	1005	Chaytan-e-Shamshir	SD	4200-41000-0	SHADIA PARAGAN	1-8/1 STAFF KMS-6-TAHERED PH-V, KARACHI	LCY	1025-0801-001002-01-0	CURB							PKR					390.00		2011-11-10	No Response
1020	1005	Chaytan-e-Shamshir	SD	4201-400270-0	ELFIQAH ALI	HOUSE NO. 1-6, IRRAWADDI ROAD, LAQUETTES ROAD, NEUSON DHA, KARACHI	LCY	1025-0801-00404-01-0	CURB							PKR					101.20		2011-11-09	No Response
1021	1005	Chaytan-e-Shamshir	SD	11003-703207-2	NADEEN MAH	HOUSE NO. 90, STREET NO. 1, UPPER GIBRI, D. H. A, KARACHI	LCY	1025-0801-001005-01-5	PLS							PKR					1,222.87		2011-11-09	No Response
1022	1005	Chaytan-e-Shamshir	SD	4201-002710-0	SHAHAD KHAN	C-6-BLOCK-A, GULSHAN-E-KHAR, KARACHI	LCY	1025-0801-001003-01-7	CURB							PKR					1,385.47		2011-11-09	No Response
1023	1005	Chaytan-e-Shamshir	SD	4201-40000-0	VERITA COMMUNICATIONS	B-C SUITE NO. 4 MEZZANINE FLOOR STADIUM LANE-1 DHA PHASE V, KARACHI	LCY	1025-0801-00100-01-2	CURB							PKR					407.83		2011-10-28	No Response
1024	1005	Chaytan-e-Shamshir	SD	4200-51-0000-0	SHAHAD AHMED	B-40 DEFENCE VIEW HOUSING SOCIETY PHASE 8, NEAR QIBA UNIVERSITY, KARACHI	LCY	1025-0801-004775-01-5	CURB							PKR					152.00		2011-10-28	No Response
1025	1005	Chaytan-e-Shamshir	SD	4201-40002-0	ALAMIA SAEED ALAM	B-1, SAMRA PLAZA, 4TH FLOOR, MR. KAMAL ALI TALPUR ROAD, SAMARA, KARACHI	LCY	1025-0801-00100-01-1	PLS							PKR					1,180.71		2011-10-25	No Response
1026	1005	Chaytan-e-Shamshir	SD	4201-04704-0	SHADIA LATIF	SUNNY PLOT, FLAT # 8 IN 86 GULISTAN-E-KHAR, BLK-35, KARACHI	LCY	1025-0801-001074-01-4	CURB							PKR					71.00		2011-10-25	No Response
1027	1005	Chaytan-e-Shamshir	SD	4201-32000-0	SANA KHAN	PLOT-B HOUSE NO. 8 STREET -47 NEAR NISAR MEDICAL STORE NEAR KANDORI, COLONY, KARACHI	LCY	1025-0801-00107-01-0	PLS							PKR					440.15		2011-10-24	No Response
1028	1005	Chaytan-e-Shamshir	SD	4201-90240-0	CHAGLA A. AMIR	PLATINUM FLOOR, YAKH PALACE MARKET LANE, VANDER KARACHI, KARACHI	LCY	1025-0801-000216-01-0	PLS							PKR					100.75		2011-10-22	No Response
1029	1005	Chaytan-e-Shamshir	SD	4201-700007-0	ALI HANAYAT	201, PLOT #C, SEA CREST APPTS RIV-E-SHAMSHIR, PHASE V, DHA, KARACHI	LCY	1025-0801-001008-01-0	CURB							PKR					2,491.00		2011-10-19	No Response
1030	1005	Chaytan-e-Shamshir	SD	4201-470002-0	CLASSIC REPRESENTATION	SHOP-2, MAIN GIBRI, CLIFTON, KARACHI	LCY	1025-0801-001007-01-0	CURB							PKR					537.30		2011-10-17	No Response
1031	1005	Chaytan-e-Shamshir	SD	4201-100100-0	BLUE COMMUNICATIONS	86-77-A, BLESSING STREET BLOCK-B, P.E.E.S, KARACHI	LCY	1025-0801-002070-01-0	PLS							PKR					1,274.00		2011-10-16	No Response
1032	1005	Chaytan-e-Shamshir	SD	4201-25007-0-4	SHADIA A.	MEINCHER DORIAN BLDG., BLOCK 1-C, MEINSHANDS COMPOUND, MCNEIL ROAD, PIERRE TOWN, KARACHI	LCY	1025-0801-001002-01-0	PLS							PKR					1,743.24		2011-10-12	No Response
1033	1005	Chaytan-e-Shamshir	SD	4201-420010-0	SHADIA ALI	FLW-46, SEC. 4C, NEW SAIED ABAD, WARD NO.12, BALDWIN A, KARACHI	LCY	1025-0801-001009-01-0	CURB							PKR					565.00		2011-10-12	No Response
1034	1005	Chaytan-e-Shamshir	SD	4201-00400-0	YOUSUF YOUSUF BELLIM	20/8 NO. MEINSHANDS DHA, KARACHI	LCY	1025-0801-00020-01-7	PLS							PKR					1,040.70		2011-10-11	No Response
1035	1005	Chaytan-e-Shamshir	SD	4201-10240-0	SHADIA AHMAD	8-NO. A-40, SECTOR-11-A NORTH NAZIMABAD - , KARACHI	LCY	1025-0801-004013-01-0	CURB							PKR					425.00		2011-10-05	No Response
1036	1005	Chaytan-e-Shamshir	SD	3000-100170-1	FARID ULLAH KHAN	DAE COLONATE 17-A, RIV-E-SHAMSHIR, PHASE V, DHA, KARACHI	LCY	1025-0801-001003-01-1	PLS							PKR					419.06		2011-10-04	No Response
1037	1005	Chaytan-e-Shamshir	SD	4201-70470-0	SANA KHAL	HOUSE NO.4 BLOCK 4 RAILWAY COLONY CLAY KARACHI, KARACHI	LCY	1025-0801-001007-01-0	PLS							PKR					880.77		2011-10-03	No Response
1038	1005	Chaytan-e-Shamshir	SD	4201-37040-1	SHADIA SHADIA	HOUSE NO. 41-43, 0TH CIRCULAR STREET PHASE 8, DHA, KARACHI	LCY	1025-0801-00401-01-1	CURB							PKR					300.00		2011-10-01	No Response
1039	1005	Chaytan-e-Shamshir	SD	4201-32000-0	ANWAR UDDIN	PLOT-26-2ST-A, YAKH PALACE CORNER 1ST FLR, BAKAR COMMERCIAL, PHASE-V, DHA, KARACHI	LCY	1025-0801-001002-01-5	CURB							PKR					3,270.00		2011-09-26	No Response
1040	1005	Chaytan-e-Shamshir	SD	4201-700024-0	MOHAMMAD HUSSAIN NAQVI	SUITE NO. 20, WRITERS CHAMBERS, MUMTAZ HUSSAIN ROAD, KARACHI	LCY	1025-0801-001006-01-2	CURB							PKR					440.00		2011-09-23	No Response
1041	1005	Chaytan-e-Shamshir	SD	4201-10000-0	MOHAMMAD SAID SAMRA	BINGLTON NO. 271, STREET NO.20, MEINSHANDS DHA-5-SHAMSHIR, PHASE V, D. H. A, KARACHI	LCY	1025-0801-001002-01-6	PLS							PKR					2,101.53		2011-09-22	No Response
1042	1005	Chaytan-e-Shamshir	SD	4201-900010-0	SHAHAD AHMED	801 MEAT ONE MAIN RIV-E-SHAMSHIR, PHASE-V, DHA - , KARACHI	LCY	1025-0801-001004-01-2	CURB							PKR					30.00		2011-09-14	No Response
1043	1005	Chaytan-e-Shamshir	SD	4100-300030-0	ABDUL REHMAN SHADIA	C-0 MEAT ONE MAIN RIV-E-SHAMSHIR, PHASE V DHA, KARACHI	LCY	1025-0801-001002-01-6	PLS							PKR					177.40		2011-09-09	No Response
1044	1005	Chaytan-e-Shamshir	SD	4201-250040-0	ALIMUDDIN A. KHAN	HOUSE 804, STREET 27-C, 1/2, MEINSHANDS DHA HOUSE, KARACHI	LCY	1025-0801-001003-01-0	PLS							PKR					256.70		2011-08-08	No Response
1045	1005	Chaytan-e-Shamshir	SD	4201-120000-0	SHADIA SHADIA	PLOT NO. 0-10TH GIBRI STREET PHASE V, DHA, KARACHI	LCY	1025-0801-001001-01-2	PLS							PKR					5,510.21		2011-08-07	No Response
1046	1005	Chaytan-e-Shamshir	SD	4201-41000-0	SHADIA	801 MEAT ONE MAIN RIV-E-SHAMSHIR, DHA - , KARACHI	LCY	1025-0801-001005-01-5	CURB							PKR					33.00		2011-08-07	No Response
1047	1005	Chaytan-e-Shamshir	SD	4201-40000-0	MOHAMMAD ADEL	SUITE -010, 0TH FLOOR, ANAM ESTATE, SHAHR-06-E-KARAI, KARACHI	LCY	1025-0801-001004-01-5	CURB							PKR					582.70		2011-08-05	No Response
1048	1005	Chaytan-e-Shamshir	SD	4201-37000-0	SHAHAD AHMED	001 BLOCK-DHA HOCKEY STADIUM PHASE 1 DHA, KARACHI	LCY	1025-0801-001009-01-4	CURB							PKR					19			

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (RFD,PLD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PL,FCR)	FCR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal			
10009	1005	Chaytan-e-Shamsher	SD	4281-08071-0-4	MOHYI SPOKHA	FLAT#6-E,ANTHONY'SBLESSING,75SUNNY SIDE ROAD-CANTT KARACHI, KARACHI	LCY	1025-0071-00211-0-4	PLS							PKR					4,134.03		2011-07-13	No Response	
10009	1005	Chaytan-e-Shamsher	SD	4281-00709-0	IMTIAZ ALI	LONDON ESTATE AND BUILDERS PLOT NO.24C STADIUM LANE-4 PHASE V DHA, KARACHI	LCY	1025-0071-00009-0-0-5	PLS							PKR					335.30		2011-07-12	No Response	
10060	1005	Chaytan-e-Shamsher	SD	4281-003096-0	PURVIS HUSSAIN	20-A, ZANGAMA STREET, CLIFTON PHASE V DHA, KARACHI	LCY	1025-0072-00209-0-0-1	PLS							PKR					797.46		2011-07-13	No Response	
10062	1005	Chaytan-e-Shamsher	SD	4281-003000-0	SALMAN SALAD HANBI	14, BA STREET, KHY-E-JAMAL, PHASE V, D.H.A., KARACHI	LCY	1025-0071-00205-0-0-0	PLS							PKR					1,005.40		2011-07-08	No Response	
10065	1005	Chaytan-e-Shamsher	SD	4281-001201-5	MUHAMMAD IQBAL	27-A, KHAYMAN-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00006-0-0-6	CURB							PKR					6.30		2011-07-07	No Response	
10066	1005	Chaytan-e-Shamsher	SD	4281-140000-0	SHARIF SULTAN	0300 MT KHAN ROAD, NEW HAD CAMP, KARACHI	LCY	1025-0061-00007-0-0-3	CURB							PKR					470.00		2011-06-20	No Response	
10065	1005	Chaytan-e-Shamsher	SD	4281-140010-5	MAJID RAZA	FLAT NO.1-14 FARAZ AVENUE BLOCK-2 KUSHME MORE GULSTAN E-KHUSH, KARACHI	LCY	1025-0061-00006-0-0-9	CURB							PKR					3,555.80		2011-06-20	No Response	
10066	1005	Chaytan-e-Shamsher	SD	4281-47902-4, 42801-230402-5	SYED BOTTUQ A, CHRISTY / MARIKA IMTIAZ	NO.6-C, 10TH STREET, OFF KHAYMAN-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0077-00147-0-0-6	PLS							PKR					338.00		2011-06-27	No Response	
10067	1005	Chaytan-e-Shamsher	SD	4281-102700-0, 42801-754003-5	SYED NAWAZ & SON SHORQUA AYUB	HOUSE NO.14-C STADIUM LANE-4, KHAYMAN-E-SHAMSHER, PHASE V DHA, KARACHI	LCY	1025-0070-00140-0-7	PLS							PKR					1,475.20		2011-06-23	No Response	
10068	1005	Chaytan-e-Shamsher	SD	4281-003400-7	MUHAMMAD NAVEED GHANVANI	15- C, STADIUM COMMERCIAL LANE, 1, PHOS FOOD BUILDING, PHASE V DHA, KARACHI	LCY	1025-0077-00000-0-0-5	PLS							PKR					15,800.00		2011-06-23	No Response	
10068	1005	Chaytan-e-Shamsher	SD	4281-175015-5, 42801-081207-5	IMTIAZ NOORUDIN / ZOBRA IMTIAZ	BLK NO.4, HELIX 1, SIDE RESIDENCE 7, FEROZ NANA ROAD, BLOCK-RATHI ISLAND CLIFTON, KARACHI	LCY	1025-0070-00140-0-0-9	PLS							PKR					9,801.35		2011-06-10	No Response	
10070	1005	Chaytan-e-Shamsher	SD	4281-070223-5, 42801-003770-5	ANWAR HUSS QURESHI / YANNA ANKUM	75L C COMMERCIAL ST, PHASE IV DHA, KARACHI	LCY	1025-0061-00205-0-0-4	CURB							PKR					404.00		2011-06-10	No Response	
10071	1005	Chaytan-e-Shamsher	SD	9309-012125-2	TANVEEM IQBAL	15-A, KHAYMAN-E-JAMAL PHASE-V, DHA, KARACHI	LPD	1025-0013-00000-0-0-4	PLS							PKR					81.27		2011-06-17	No Response	
10072	1005	Chaytan-e-Shamsher	SD	4281-107000-0	MOJIBAT SPOKHA	FLAT NO.1, S.H.MANGAL, RAYMOND STREET, SADDOL, KARACHI	LCY	1025-0071-00074-0-0-6	PLS							PKR					533.07		2011-06-16	No Response	
10073	1005	Chaytan-e-Shamsher	SD	9309-012125-2	TANVEEM IQBAL	15-A, KHAYMAN-E-JAMAL PHASE-V, DHA, KARACHI	LPD	1025-010-00005-0-0-0	PLS							USD					82.42		2011-06-15	No Response	
10074	1005	Chaytan-e-Shamsher	SD	9307-00000	ISHAN YI TRADING	OFFICE NO.1, STREET 10A PLOT NO. 6-C PHASE V DHA, KARACHI	LCY	1025-0061-00471-0-0-1	CURB							PKR					11,103.25		2011-06-13	No Response	
10075	1005	Chaytan-e-Shamsher	SD	4281-000247-2	FARIDEN WAQAR ALI	8 NO. 323, OFFICE'S MESS, PAF BASE MASROOR, KARACHI	LCY	1025-0061-00120-0-0-3	CURB							PKR					400.00		2011-06-09	No Response	
10076	1005	Chaytan-e-Shamsher	SD	9309-012125-2	TANVEEM IQBAL	15-A, KHAYMAN-E-JAMAL PHASE V D.H.A, KARACHI	LCY	1025-0061-00000-0-0-7	CURB							PKR					16,738.10		2011-06-06	No Response	
10077	1005	Chaytan-e-Shamsher	SD	4281-17300-0	ANWAR HANIF	44 - C, TFL STREET 7, BADAR COMMERCIAL AREA, PHASE -5, DHA, KARACHI	LCY	1025-0071-00107-0-0-7	PLS							PKR					2,900.64		2011-06-04	No Response	
10079	1005	Chaytan-e-Shamsher	SD	4281-000170-7	ALIMBA TICHOLOLOLOLO	14C, 07 FLOOR STADIUM LANE-4, KHAYMAN-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00000-0-0-8	CURB							PKR					4,037.17		2011-06-03	No Response	
10079	1005	Chaytan-e-Shamsher	SD	4281-004031-7	YOUSUF MAHDI	HOUSE # 105, STREET # 4, SECTOR D, QAYYUMABAD, KARACHI	LCY	1025-0072-00120-0-0-9	PLS												1,482.06		2011-06-03	No Response	
10080	1005	Chaytan-e-Shamsher	SD	1700-23000-1	MUHAMMAD FARAJAT	CGO FARM SECURITY SERVICES 4C, STADIUM LANE-4 300V E-SHAMSHER, PH 5, DHA, KARACHI	LCY	1025-0061-00140-0-0-4	CURB												40.00		2011-06-01	No Response	
10080	1005	Chaytan-e-Shamsher	SD	9309-012000-9	MOHAMMED FATEEL	46L, 10TH STREET, KHAYMAN-E-SHAMSHER PHASE V D.H.A., KARACHI	LPD	1025-010-00070-0-0-0	PLS							USD					18.10		2011-05-28	No Response	
10082	1005	Chaytan-e-Shamsher	SD	4281-010400-3	SALMAN ALI SHAH	CGO MEAT ONE MAIN KHY-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00000-0-0-0	CURB												100.00		2011-05-27	No Response	
10083	1005	Chaytan-e-Shamsher	SD	4281-340420-4	SABIR SHAHJAD	HOUSE 46, STREET 24, KHY-MEALAD, PHASE V, DHA, KARACHI	LCY	1025-0071-00120-0-0-5	PLS												7,044.12		2011-05-25	No Response	
10084	1005	Chaytan-e-Shamsher	SD	4281-201021-2	SADAF FEROZ KHAN	PLAT NO. 5-A-5, FARIAN HOMES, 10TH STREET PHASE -V, KHAYMAN-E-SHAMSHER D.H.A., KARACHI	LCY	1025-0071-00136-0-0-2	PLS												876.20		2011-05-25	No Response	
10085	1005	Chaytan-e-Shamsher	SD	4281-003400-1	MUHAMMAD OMAR ZILABARI	FLAT NO.4, DUBAI-E-ARF ANAKARI COMPLEX PHASE 2, BUDDHARU, NORTH KARACHI D.H.A, KARACHI	LCY	1025-0061-00000-0-0-6	CURB												360.00		2011-05-23	No Response	
10086	1005	Chaytan-e-Shamsher	SD	4281-000200-0	SAMREEN SALEEM	RESIDENCE PLOT NO.30, BUILDING 'B' STADIUM COMMERCIAL LANE 3, KHY E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00102-0-0-4	CURB												1,000.00		2011-05-23	No Response	
10087	1005	Chaytan-e-Shamsher	SD	4281-010670P-1	FARAZ HUSSAIN	HOUSE - 30, ALJAZARAD - 1, DRUG HOUSE, CANTT BAZAR, KARACHI	LCY	1025-0061-00100-0-0-3	CURB												495.00		2011-05-18	No Response	
10088	1005	Chaytan-e-Shamsher	SD	4281-0002121-2	ABRA KHALID	36- B 2 NORTH AVENUE PHASE I DHA, KARACHI	LCY	1025-0070-00000-0-0-5	PLS												64.41		2011-05-08	No Response	
10089	1005	Chaytan-e-Shamsher	SD	3000-23000-0	TANVEER SAJJAD HANBI	44, 0TH STREET, KHAYMAN-E-JAMAL, PHASE -V, D.H.A., KARACHI	LCY	1025-0071-00100-0-0-2	PLS							PKR					62.75		2011-05-08	No Response	
10090	1005	Chaytan-e-Shamsher	SD	4281-014200-1	YOUSUF SADIQ	HOUSE NO. 08L, SECTOR 10A, STREET 8, DHA COLONY, KORANG L, KARACHI	LCY	1025-0071-00101-0-0-1	PLS												327.52		2011-05-06	No Response	
10091	1005	Chaytan-e-Shamsher	SD	4281-000602-9	FARHAD ALI SHAHID	CGO MEAT ONE MAIN KHY-E-SHAMSHER PHASE V DHA OFF BANK AL HABIB, KARACHI	LCY	1025-0061-00000-0-0-4	CURB												70.00		2011-05-05	No Response	
10092	1005	Chaytan-e-Shamsher	SD	4281-131020-3	MUHAMMAD SAJJAD BHATTI	PLAT NO. 10C, MAIN KHYABAN-E-SHAMSHER, DHA PHASE V, KARACHI	LCY	1025-0061-00006-0-0-4	CURB												3.00		2011-05-05	No Response	
10093	1005	Chaytan-e-Shamsher	SD	4281-273020-0	MUHAMMAD NAVEED SHAFIQ	PLAT NO. 10C-MAN KHY-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00000-0-0-1	CURB												3.00		2011-05-04	No Response	
10094	1005	Chaytan-e-Shamsher	SD	4281-004006-4	ANILA MANJOUR	A - 1 / 70, BLOCK - B, BLAZE HEIGHTS, GULSTAN-E-JAHANG, KARACHI	LCY	1025-0061-00206-0-0-7	CURB												5,063.00		2011-05-02	No Response	
10095	1005	Chaytan-e-Shamsher	SD	4281-000007-7	MUHAMMAD Y HANMUDDEEN ZILIBARI	B-14, BLOCK 6A, GULSHAN-E-KIBLA, KARACHI	LCY	1025-0061-00101-0-0-3	CURB												230.63		2011-05-02	No Response	
10096	1005	Chaytan-e-Shamsher	SD	4281-102000-7	FARIDEN MOHAMM	CGO MEAT ONE PLOT NO. 10C-MAN KHY-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00000-0-0-3	CURB												26.00		2011-05-01	No Response	
10097	1005	Chaytan-e-Shamsher	SD	4000-041000-0	SANA SAJJAD	80-1 STREET NO.20 KHAYMAN E-BURHANUDDIN PLOT V DHA, KARACHI	LCY	1025-0071-000431-0-0-2	PLS												2,358.50		2011-04-29	No Response	
10098	1005	Chaytan-e-Shamsher	SD	4281-300070-3	TANVEER AHMED	CGO MEAT ONE MAIN KHY-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00000-0-0-5	CURB												27.00		2011-04-27	No Response	
10099	1005	Chaytan-e-Shamsher	SD	4281-104770-4, 42801-100210-5	FARHAN E-HUSSAIN	21-A-122, GOLF COURSE ROAD 3, PHASE IV, DHA, KARACHI, KARACHI	LCY	1025-0061-00100-0-0-4	CURB												969.64		2011-04-26	No Response	
10100	1005	Chaytan-e-Shamsher	SD	4281-104000-0	BAKHT PAYYAZ / PAYYAZ FARIKHAN	104L, KHAYMAN-E-KHAYT, 27TH STREET, PHASE VI D.H.A., KARACHI	LCY	1025-0070-00104-0-4	CURB												527.15		2011-04-26	No Response	
10100	1005	Chaytan-e-Shamsher	SD	4281-170000-0, 42801-0111000-4	BAKHT FEROZ KHAN / NIGMATH PARVEEN	FARHAN HUSAIN, 30TH FLOOR, STADIUM STREET 30Y-E-SHAMSHER PHASE-V DHA, LAMBLE WELAND, KARACHI	LCY	1025-0070-00104-0-7	PLS												93.96		2011-04-26	No Response	
10102	1005	Chaytan-e-Shamsher	SD	4281-012940-3	MUHAMMAD KASHIF	CGO MEAT ONE PLOT NO. 10C-MAN KHY-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00000-0-0-4	CURB												242.00		2011-04-25	No Response	
10103	1005	Chaytan-e-Shamsher	SD	4281-010300-3	ARSHAN	CGO MEAT ONE PLOT NO. 10C-MAN KHY-E-SHAMSHER PHASE V DHA, KARACHI	LCY	1025-0061-00000-0-0-5	CURB												285.00		2011-04-23	No Response	
10104	1005	Chaytan-e-Shamsher	SD	35401-002790-1	MUHAMMAD IMRAN	CGO FARM SECURITIES 4-C, STADIUM LANE 3, PHASE V DHA, KARACHI	LCY	1025-0061-00125-0-0-2	CURB												270.00		2011-04-23	No Response	
10105	1005	Chaytan-e-Shamsher	SD	15401-000017-0	NAWAZ HUSSAN	C-23 TFL CORNER 6-E-SHAMSHER STADIUM LANE-4 PHASE V DHA, KARACHI	LCY	1025-0070-00121-0-1	PLS												138.00		2011-04-20	No Response	
10106	1005	Chaytan-e-Shamsher	SD	4281-010000-3	FARAZ AHMAD	CGO MS MEAT ONE MAIN KHYABAN-E-SHAMSHER DHA, KARACHI	LCY	1025-0061-00100-0-0-6	CURB												19.00		2011-04-20	No Response	
10107	1005	Chaytan-e-Shamsher	SD	4281-000000-0, 42801-100000-0	SYED NAJIB HANAN / SYED ANARI HANAN	W3, KHAYMAN-E-SHAMSHER, PHASE V, D.H.A., KARACHI	LCY	1025-0071-00100-0-0-0	PLS												3,463.50		2011-04-18	No Response	
10108	1005	Chaytan-e-Shamsher	SD	4281-100170-0, 42801-001100-0	MUSHTAQ AHMED KHAN / AFRIDE ALI KHAN	F-1, PLOT V-C, STADIUM LANE 1 DHA PHASE V, OFF KHY-E-MEALAD, KARACHI	LCY	1025-0071-00100-0-2	PLS												769.70		2011-04-08	No Response	
10109	1005	Chaytan-e-Shamsher	SD	42800-040070-1	MUHAMMAD KHALID KHAN	ANACT HOUSE ANACT STREET 13, LANE COMMERCIAL PLOT 7, D.H.A., KARACHI																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS, FSA, FSD, FDB, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (SMB, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FX, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. (FDB considered)	Last date of deposit or withdrawal	
12730	005	Chayton-e-Shamsher	SD	4201-140300-5	MUHAMMAD ZEESHAN	B-5 ALI ALAM HOUSING PROJECT, MALIR EAST, KARACHI	LCY	1025-007-001394-0-8	PLS						PKR					819.19		2011-03-29	No Response
12731	005	Chayton-e-Shamsher	SD	4300-540030-2	POUSHA GILL	HOUSE # 27/3 FLOOR ANTHONYAN APARTMENT KARACHI, KARACHI	LCY	1025-007-000214-0-3	PLS						PKR					5.36		2011-03-29	No Response
12732	005	Chayton-e-Shamsher	SD	4201-727700-5	MUHAMMAD IMRAN	C/O MEAT ONE MAIN RHY-6 SHAMSHER PHASE V DHA OFF BANK AL HABIB, KARACHI	LCY	1025-000-000001-0-1-2	CDB						PKR					145.00		2011-03-29	No Response
12733	005	Chayton-e-Shamsher	SD	4104-230020-3	MIRZA IJAZED ALI BAK	FLAT - 12A, BLOCK - C, SARFATIA TOWER, SAJJAD HUSSAIN NAZIMABAD, KARACHI	LCY	1025-000-000005-0-1-0	CDB						PKR					68.00		2011-03-29	No Response
12734	005	Chayton-e-Shamsher	SD	4201-743000-9	MUHAMMAD SAMI	C/O MEAT ONE MAIN KHAYABAN-6 SHAMSHER PHASE V, KARACHI	LCY	1025-000-001010-0-1-2	CDB						PKR					205.00		2011-03-29	No Response
12735	005	Chayton-e-Shamsher	SD	4300-501000-8	KABIRTA AFREEN	07/04TH COMMERCIAL STREET PHASE-4 DHA, KARACHI	LCY	1025-000-000000-0-1-7	CDB						PKR					153.83		2011-03-29	No Response
12736	005	Chayton-e-Shamsher	SD	4300-470001-1	SAJID HUSSAIN	SECURITY 2805 STADIUM LANE NO 1-C, THROD MAIN KHAYABAN-6 SHAMSHER, KARACHI	LCY	1025-000-000401-0-1-3	CDB						PKR					155.50		2011-03-29	No Response
12737	005	Chayton-e-Shamsher	SD	4201-270040-7	RAJESH LAL	C/O MEAT ONE MAIN RHY-6 SHAMSHER PHASE V DHA OFF BANK AL HABIB, KARACHI	LCY	1025-000-000000-0-1-4	CDB						PKR					105.00		2011-03-28	No Response
12738	005	Chayton-e-Shamsher	SD	4201-140000-1	MUHAMMAD ASIF	C-5/1 MALIR COLONY KARACHI, KARACHI	LCY	1025-000-001700-0-1-8	CDB						PKR					520.00		2011-03-17	No Response
12739	005	Chayton-e-Shamsher	SD	4300-001100-1, 10100-011320-0	SHAMSA SUFIAN ABRAR-I SANA SALAM	MC/ST GDB STREET PHASE-IV DHA, KARACHI	LCY	1025-000-000200-0-1-7	PLS						PKR					1,404.46		2011-03-16	No Response
12740	005	Chayton-e-Shamsher	SD	4201-640000-9	MUHAMMAD SAMIR KHAN	C/O MEAT ONE MAIN KHAYABAN-6 SHAMSHER PHASE V DHA, OFF BANK AL HABIB LTD, KARACHI	LCY	1025-000-000000-0-1-0	CDB						PKR					43.00		2011-03-16	No Response
12741	005	Chayton-e-Shamsher	SD	4201-290000-4, 4201-007021-7	M/CH/001 D/ SEVANA MARG/001 F D/SEVA FERRIS	40 MARIAM APARTMENTS, DR. DAVID POTTA ROAD, CANTT., KARACHI	LCY	1025-000-000200-0-1-4	PLS						PKR					45.63		2011-03-16	No Response
12742	005	Chayton-e-Shamsher	SD	4201-100120-1	SHOHABU L-MOHAMMAD ALA	CREEK VISTA APTT./BLOCK-30 PHASE-VIB, DHA - KARACHI	LCY	1025-007-000000-0-1-7	PLS						PKR					1,252.23		2011-03-15	No Response
12743	005	Chayton-e-Shamsher	SD	4201-112170-7	M/027 NS	PLAT NO. 10-C MAIN RHY-6 SHAMSHER PHASE V DHA, KARACHI	LCY	1025-000-000010-0-1-0	CDB						PKR					630.00		2011-03-15	No Response
12744	005	Chayton-e-Shamsher	SD	4201-670000-5	SHAFIQ ANJAL	C/O MS MEAT ONE MAIN RHY-6 SHAMSHER PHASE V DHA, KARACHI	LCY	1025-000-001107-0-1-0	CDB						PKR					3.00		2011-03-15	No Response
12745	005	Chayton-e-Shamsher	SD	4201-071700-7, 4201-000010-4	MUHAMMAD TARIQ AMMANI/KARZANA TARIQ	B-06 BLOCK-30 GULSHAN-6-KRBLA, KARACHI	URF	1025-043-000400-0-1-0	PLS						LCR					3.75		2011-03-14	No Response
12746	005	Chayton-e-Shamsher	SD	4201-000270-9	MUHAMMAD F IMAD	05A, 5B COMMERCIAL STREET, PHASE IV, D.H.A. KARACHI, KARACHI	LCY	1025-000-000700-0-1-7	CDB											1,121.56		2011-03-10	No Response
12747	005	Chayton-e-Shamsher	SD	4201-000140-0	KABIRHA	BAND-8-B, STREET NO.3A, BLOCK NO.5, DIBDI COLONY, KARACHI	LCY	1025-007-000070-0-1-3	PLS						PKR					822.00		2011-03-09	No Response
12748	005	Chayton-e-Shamsher	SD	4201-000270-9	FATMA A-KABIR MEDICAL STORE	OPP MURRABAN MARKET, KARACHI	LCY	1025-000-001000-0-1-2	CDB						PKR					3,000.86		2011-03-08	No Response
12749	005	Chayton-e-Shamsher	SD	4201-640000-0	SHOHABU KHUSH	PLAT NO. 1, PLOT NO. C-003 STREET NO. 6 PUNJAB COLONY CLIFTON, KARACHI	LCY	1025-000-000000-0-1-3	PLS						PKR					300.61		2011-03-08	No Response
12750	005	Chayton-e-Shamsher	SD	4201-300320-1	KABIR SALEEM	C/O MS MEAT ONE MAIN RHY-6 SHAMSHER DHA PHASE V, KARACHI	LCY	1025-000-000300-0-1-6	CDB						PKR					89.00		2011-03-08	No Response
12751	005	Chayton-e-Shamsher	SD	4201-000000-3	MUHAMMAD ALI	PLAT NO. 10-C MAIN KHAYABAN-6 SHAMSHER PHASE V DHA, KARACHI	LCY	1025-000-000000-0-1-3	CDB						PKR					20.00		2011-03-08	No Response
12752	005	Chayton-e-Shamsher	SD	4201-000000-0	ASIF	C/O MEAT ONE MAIN RHY-6 SHAMSHER DHA, KARACHI	LCY	1025-000-001000-0-1-0	CDB						PKR					20.00		2011-03-08	No Response
12753	005	Chayton-e-Shamsher	SD	4300-000040-3	MUHAMMAD ASIF CHAUDHRY	24-C, 1ST FLOOR, STADIUM LANE NO.4 KHAYABAN-6 SHAMSHER, DEFENCE PHASE-V, KARACHI	LCY	1025-007-000010-0-1-0	PLS						PKR					5,306.58		2011-03-07	No Response
12754	005	Chayton-e-Shamsher	SD	4201-767000-5	ALI RIZWAN	C/O MS MEAT ONE MAIN RHY-6 SHAMSHER DHA PHASE-V, KARACHI	LCY	1025-000-001000-0-1-2	CDB						PKR					350.00		2011-03-07	No Response
12755	005	Chayton-e-Shamsher	SD	4201-640040-3	MUHAMMAD AMAN	C/O MEAT ONE MAIN RHY-6 SHAMSHER, KARACHI	LCY	1025-000-001100-0-1-0	CDB						PKR					120.00		2011-03-07	No Response
12756	005	Chayton-e-Shamsher	SD	4201-004120-0	ZEESHAN	C/O MEAT ONE MAIN RHY-6 SHAMSHER PHASE V OPP BAKAL, KARACHI	LCY	1025-000-000210-0-1-7	CDB						PKR					20.00		2011-03-07	No Response
12757	005	Chayton-e-Shamsher	SD	4201-250000-9	SHIRAZ KHAN AT	HOUSE NO.27/03, KHAYABAN-3 MERIDIAN, PHASE-VI DHA, KARACHI	LCY	1025-007-000000-0-1-4	PLS						PKR					21,892.00		2011-03-03	No Response
12758	005	Chayton-e-Shamsher	SD	4201-710000-0	FERUZA ANSARI	40 B, SOUTH SEAVIEW AVENUE, PHASE II, D.H.A. KARACHI, KARACHI	LCY	1025-007-000020-0-1-2	PLS						PKR					4,611.00		2011-03-01	No Response
12759	005	Chayton-e-Shamsher	SD	4201-114000-0	AYUB BHUTTI	DA JAMANA CLUB STADIUM LANE 3 RHY-6 SHAMSHER PHASE V DHA - KARACHI	LCY	1025-007-000000-0-1-4	PLS						PKR					157.30		2011-03-01	No Response
12760	005	Chayton-e-Shamsher	SD	4201-710000-0	FERUZA ANSARI	40 B, SOUTH SEAVIEW AVENUE, PHASE II, D.H.A. KARACHI	URF	1025-043-000020-0-1-2	PLS						LCR					6.04		2011-03-01	No Response
12761	005	Chayton-e-Shamsher	SD	4201-000140-7	AMMED AMAN	26 C/TS STREET RHY-6 TANGZIM STREET V DHA, KARACHI	LCY	1025-000-001000-0-1-2	CDB											5,600.00		2011-02-28	No Response
12762	005	Chayton-e-Shamsher	SD	4201-770020-4	MANA MONICA	HOUSE 08, STREET 11, AZAM BASTI, KARACHI	LCY	1025-007-000010-0-1-1	PLS						PKR					137.32		2011-02-25	No Response
12763	005	Chayton-e-Shamsher	SD	4201-520000-2	SHOA SHAHJAHAN	07/01 002, STREET-25, RHY-6 GARDEN PHA-V DHA, KARACHI	LCY	1025-007-000000-0-1-0	PLS						PKR					66.63		2011-02-21	No Response
12764	005	Chayton-e-Shamsher	SD	4201-700000-0	SHYNE EDUCATION CENTRE	2ND FLOOR, 2-C, STADIUM LANE 3 MAIN RHY SHAMSHER PHASE V DHA, KARACHI	LCY	1025-000-000210-0-1-2	CDB						PKR					585.00		2011-02-19	No Response
12765	005	Chayton-e-Shamsher	SD	9100-011320-0	SANA SALAM	MC/ST GDB STREET PHASE IV DHA, KARACHI	LCY	1025-000-000000-0-1-6	CDB						PKR					290.20		2011-02-18	No Response
12766	005	Chayton-e-Shamsher	SD	4300-000000-9	ASIF AG KHAN	ELECTRONIC SAFETY MRP/PT/TO SMS BLOCK/DHA, HOCKEY STADIUM PHASE V DHA, KARACHI	LCY	1025-000-000300-0-1-3	CDB											190.00		2011-02-18	No Response
12767	005	Chayton-e-Shamsher	SD	4201-512000-0	SABA SYED	PLAT NO.10C, 1ST FLOOR STADIUM LANE 4 DHA, RHY-6 SHAMSHER, KARACHI	LCY	1025-007-000701-0-1-5	PLS						PKR					1,078.59		2011-02-17	No Response
12768	005	Chayton-e-Shamsher	SD	4201-300200-5	SHAHID WILSON	ST ANTHONY'S HIGH SCHOOL, 21 MCNEIL ROAD CANTT. KARACHI, KARACHI	LCY	1025-007-000010-0-1-5	PLS						PKR					71.58		2011-02-17	No Response
12769	005	Chayton-e-Shamsher	SD	4201-007000-5	MUHAMMAD USMAN YAMDA	301 MAIN RHY-6 RADAR PHASE VI DHA, KARACHI	URF	1025-043-000250-0-1-7	PLS						LCR					6.05		2011-02-17	No Response
12770	005	Chayton-e-Shamsher	SD	4201-472200-0	M/0102 AMMED	B-04 BHAYAN SQUARE, BLOCK-G, NORTH NAZIMABAD, KAR. KARACHI	LCY	1025-007-001000-0-1-7	PLS											1,307.10		2011-02-14	No Response
12771	005	Chayton-e-Shamsher	SD	4201-300700-7	SYED ALI RAZA RIZVI	HOUSE NO.4/07, STREET NO.12 BLOCK-B, NORTH NAZIMABAD MARKET E HYDR, KARACHI	LCY	1025-000-000750-0-1-2	CDB						PKR					1,751.70		2011-02-14	No Response
12772	005	Chayton-e-Shamsher	SD	4201-000000-7	MUHAMMAD NAWAZ	HOUSE NO.6 STREET NO.3,																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			Province / District Account opened / Instrument payable	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks	
Code	Name			CNR/Passbook No.	Name	Address	State of the Deposit (D.C.T.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, TOL, TOL, COB)	Instrument No.	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PBS conversion	Rate applied date	Amount Outstanding	Eq. PBS surrendered			
10001	Khayaban-e-Shamshad	NO	14800-000330-0	ZAMRA ALI AGHA	14/1, 4TH COMMERCIAL LANE, PHASE IV, D.H.A., KARACHI	LCY	1021-0071-002330-01-0	PLS							PKR					72.45		2011-01-01	No Response	
10002	Khayaban-e-Shamshad	NO	42101-0072608-5	MEHMOOD USMAN YAMDA	102 MAIN KHY-6 RADAR PHASE V DHA, KARACHI	LCY	1021-0071-002256-01-0	PLS							PKR					18.15		2011-01-01	No Response	
10003	Khayaban-e-Shamshad	NO	42101-000075-0	SADIA KHAN	HOUSE NO 15, BLOCK - 10 GREEN BELT, PECHS, KARACHI	LCY	1021-0071-003030-01-0	PLS							PKR					623.95		2011-01-01	No Response	
10004	Khayaban-e-Shamshad	NO		MEHMOOD ALI MELLA	16, BOKHARHANS SOCIETY, K.C.H.S U-1 BLOCK, KARACHI	LCY	1021-0071-000030-01-0	PLS							PKR					16,000.00		2011-01-01	No Response	
10005	Khayaban-e-Shamshad	NO	42101-000005-5	MEHMETZ HUSSAIN	11, NO. 150 BLOCK-3 RAUF COLONY GULSHAN-E-QADIR, KARACHI	LCY	1021-0071-000504-01-0	PLS							PKR					1,821.13		2011-01-01	No Response	
10006	Khayaban-e-Shamshad	NO	42101-2300175-5	FARAZ PARVIZ	HOUSE NO 061, 14TH STREET OFF ROY & ARSHAN PHASE V D.H.A, KARACHI	LCY	1021-0071-000604-01-0	PLS							PKR					14,977.75		2011-01-01	No Response	
10007	Khayaban-e-Shamshad	NO	730007470	USAF BAW ANV	HOUSE NO 16, STREET 4, KHY-6 RADAR, DHA, KARACHI	UPZ	1021-0071-001030-01-0	CURB							GBP					630.00		2011-01-01	No Response	
10008	Khayaban-e-Shamshad	NO	42101-744411-0	ANIELA ANIRAF	11 NO 11 STREET 16, SECTOR 4, QAYYUMABAD, NORWEG ROAD, KARACHI	LCY	1021-0071-002701-01-0	PLS							PKR					658.75		2011-01-01	No Response	
10009	Khayaban-e-Shamshad	NO	42101-0070044-0	NEHA	C-4018 HOUSE NO 9 STREET NO 1 PUNJAB COLONY, KARACHI	LCY	1021-0071-000002-01-0	PLS							PKR					450.37		2011-01-01	No Response	
10010	Khayaban-e-Shamshad	NO	42101-0077009-0	SHAMBA YANVIR	1016, BLOCK-3, PECHS, KARACHI	LCY	1021-0001-000405-01-0	CURB							PKR					18,300.00		2011-12-20	No Response	
10011	Khayaban-e-Shamshad	NO	42101-0004710-0	MEHMOOD ALAM ZAMIR	4-100 C GREY GARDENS BLOCK-10, COLONY NO-10, DHA, KARACHI	LCY	1021-0001-007700-01-0	CURB							PKR					110.00		2011-12-20	No Response	
10012	Khayaban-e-Shamshad	NO	42101-3000140-7	KAN QUAICHANG RICHARD	21013-5 ALAMA IQBAL ROAD P.E.C.H.S, KARACHI	LCY	1021-0001-000030-01-0	CURB							PKR					900.00		2011-12-20	No Response	
10013	Khayaban-e-Shamshad	NO	42101-1000103-7	MEHMOOD ANVAD	8-102 MODEL VILLAGE, BLOCK-11 GULSHAN-E-QADIR, KARACHI	LCY	1021-0001-000401-01-0	CURB							PKR					47.00		2011-12-20	No Response	
10014	Khayaban-e-Shamshad	NO	42101-0053014-3	WAQAR AHMED	HAMROOD UNIVERSITY CITY CAMPUS-16 G-10 BLOCK-3 UPPER OFF SHALED BEN WALID ROAD KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					520.00		2011-12-21	No Response	
10015	Khayaban-e-Shamshad	NO	42101-0020409-0-0200-000701-0	MAQDOOD HUSSAIN / INTIAZ BEGUM	16-50 MARKET BLOCK NO.04 P.E.C.H.S, KARACHI	LCY	1021-0001-007700-01-0	CURB							PKR					250.00		2011-12-21	No Response	
10016	Khayaban-e-Shamshad	NO	42101-1010710-0	REKHANA PARVEEN	1010, 2ND FLOOR, BLOCK-3 P.E.C.H.S, KARACHI	LCY	1021-0001-007020-01-0	CURB							PKR					3,000.00		2011-12-20	No Response	
10017	Khayaban-e-Shamshad	NO	42101-7450009-0	GUL MEHMOOD	NO 3 MANNA SOCIETY BLK 3 SHALED BEN WALID ROAD NEAR MEEI CAME STATION, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					1,000.00		2011-12-20	No Response	
10018	Khayaban-e-Shamshad	NO	42101-0005008-7	MEHMOOD ZUBAIR	HOUSE NO 76, FAROKHABAD, GULSHAN NO. 1, KARACHI	LCY	1021-0001-000070-01-0	CURB							PKR					210.00		2011-12-19	No Response	
10019	Khayaban-e-Shamshad	NO	42101-0001709-0	MEHMOOD QASIM KHAN	88C, C AREA, BLOCK-6 KHARAD ROAD P.E.C.H.S, KARACHI	LCY	1021-0001-000091-01-0	CURB							PKR					1,000.00		2011-12-17	No Response	
10020	Khayaban-e-Shamshad	NO	42101-0000700-3	MEHMOOD JAHANNAH KHAN	F-40 AL FAHAR HOUSING SOCIETY MALIR HALL, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					660.00		2011-12-16	No Response	
10021	Khayaban-e-Shamshad	NO	42101-7300014-0	USAF AHMAD	FLAT NO-3-100 PLOT NO 108, BLOCK 10 P.E.C.H.S, KARACHI	LCY	1021-0071-000007-01-0	PLS							PKR					751.14		2011-12-12	No Response	
10022	Khayaban-e-Shamshad	NO	42101-0004041-0	MEHMOOD ALAM KHAN	10-8 BLOCK-3 P.E.C.H.S, KARACHI	LCY	1021-0001-000005-01-0	CURB							PKR					17,000.00		2011-12-09	No Response	
10023	Khayaban-e-Shamshad	NO	620704	RABAH RAZ	A-10, BLOCK-2 P.E.C.H.S, KARACHI	LCY	1021-0071-000007-01-0	PLS							PKR					27.00		2011-12-08	No Response	
10024	Khayaban-e-Shamshad	NO	42101-0020261-1	SANDEEP KISHU MONVER	C-20100-02-0 ALAM CHANGING SOCIETY NO BEACONSFIELD SCHOOL, JUBILEE CAMPUS KARACHI ROAD, KARACHI	LCY	1021-0001-000003-01-0	CURB							PKR					560.40		2011-12-07	No Response	
10025	Khayaban-e-Shamshad	NO	42101-0000008-0	MUJTA AHMAD	FLAT 2, BLOCK-16, ANKAR'S MAJID CANTT, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					453.00		2011-12-07	No Response	
10026	Khayaban-e-Shamshad	NO	42101-0000110-4	USAF SANDEEP	FLAT NO 140 P-10 PECHS BLOCK-2 COLONY NO 140 P-10 (C), BLOCK NO 2 PECHS, KARACHI	LCY	1021-0001-007101-01-0	CURB							PKR					200.00		2011-12-07	No Response	
10027	Khayaban-e-Shamshad	NO	42101-7000002-7	MEHMOOD WAQAR FAZ	10-100-05, NEW IQBAL ROAD, DUGH ROAD, CANTT KARACH, KARACHI	LCY	1021-0001-000070-01-0	CURB							PKR					250.00		2011-12-07	No Response	
10028	Khayaban-e-Shamshad	NO	42101-0017005-5	GULAM AKBAR TARIQ	HOUSE NO 74 STREET NO 11 SECTOR 4, ADOLF COLONY, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					730.00		2011-12-06	No Response	
10029	Khayaban-e-Shamshad	NO	42101-0007002-7	ABEEL MAJID SYD ABEEL KHAZIM	HAMROOD UNIVERSITY CITY CAMPUS-16-10 SHALED BEN WALID ROAD BLOCK 3 PECHS, KARACHI	LCY	1021-0001-000700-01-0	CURB							PKR					20.00		2011-12-06	No Response	
10030	Khayaban-e-Shamshad	NO	42101-0070011-2	SANDEEP YADAVA	107-A, FLAT NO 107-A, BLOCK-3 P.E.C.H.S, KARACHI	LCY	1021-0001-007700-01-0	CURB							PKR					3,010.00		2011-12-10	No Response	
10031	Khayaban-e-Shamshad	NO	42101-0010700-5	ABEEL SAKHOR	11 NO 10 00, KACH PARA, SHANTI NAGAR, AMAR CENTER, DHA, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					20.00		2011-12-10	No Response	
10032	Khayaban-e-Shamshad	NO	42101-0000000-1	ALI USMAN KHAN	11 NO 102 RD, PECHS, KARACHI	UPZ	1021-0007-000007-75-0	CURB							GBP					30.00		2011-12-11	No Response	
10033	Khayaban-e-Shamshad	NO	42101-1001004-0	KHALID KHAN	C-10 HAMROOD UNIVERSITY 1046 BLOCK 3 P.E.C.H.S, KARACHI	LCY	1021-0071-000000-01-0	PLS							PKR					850.00		2011-12-10	No Response	
10034	Khayaban-e-Shamshad	NO	42101-7000000-9	SYED USMAN ALI	FLAT NO 4 - 01, MODEL M TOWER, BLOCK-10, GULSTAN-6, DHA, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					420.00		2011-12-10	No Response	
10035	Khayaban-e-Shamshad	NO	42101-0000012-0	MEHMOOD ATIF KHAN	HOUSE NO 710 BINA SQUARE F SOUTH MAJID, KARACHI	LCY	1021-0001-000401-01-0	CURB							PKR					122.00		2011-12-10	No Response	
10036	Khayaban-e-Shamshad	NO	42101-0000000-3	ABEEL GHANI	FLAT NO 3, 140-C, BLOCK 3, ALAMA IQBAL ROAD P.E.C.H.S, KARACHI	LCY	1021-0001-000701-01-0	CURB							PKR					21,307.00		2011-12-14	No Response	
10037	Khayaban-e-Shamshad	NO	42101-0001007-2	USAF NAZ	RAHMANA-6 HAMED, A-11, FLATS NO 16, PEARL ROAD, KARACHI	LCY	1021-0071-000070-01-0	PLS							PKR					3,190.31		2011-12-14	No Response	
10038	Khayaban-e-Shamshad	NO	42101-1000100-3	SAAD AHMAD	107-B BLOCK-2 P.E.C.H.S, KARACHI	UPZ	1021-0007-000000-75-0	CURB							GBP					12.40		2011-12-11	No Response	
10039	Khayaban-e-Shamshad	NO	42101-1001000-0	FARVA YASIN	C-2 ANNA HOMES BLOCK 3 MANNA SOCIETY P.E.C.H.S, KARACHI	LCY	1021-0001-000002-01-0	CURB							PKR					8,800.00		2011-12-04	No Response	
10040	Khayaban-e-Shamshad	NO	42101-1100010-3	REZEFA FAKHREDDIN	21014-C, PECHS SOCIETY, KARACHI	LCY	1021-0001-000070-01-0	CURB							PKR					450.00		2011-12-04	No Response	
10041	Khayaban-e-Shamshad	NO	42101-0000000-4	SHAMBA PARVEEN	C-20, ANNA VIEW PLOT NO 114, NEAR FARWA CHRON, GARDEN WEST, KARACHI	UPZ	1021-0001-000000-75-0	CURB							USD					250.00		2011-12-04	No Response	
10042	Khayaban-e-Shamshad	NO	42101-0022100-0	MOJIB USMAN ALI	C-4 HEMBA APTS, 1044 BLK-1 P.E.C.H.S, KARACHI	UPZ	1021-0001-000070-75-0	PLS							USD					35.12		2011-12-04	No Response	
10043	Khayaban-e-Shamshad	NO	42101-3700700-6	ZAHARA KANWAL	HAMROOD UNIVERSITY CITY CAMPUS-16 G-10 BLOCK-3 UPPER OFF SHALED BEN WALID ROAD KARACHI	LCY	1021-0001-000700-01-0	CURB							PKR					20.00		2011-12-04	No Response	
10044	Khayaban-e-Shamshad	NO	42101-0020000-0	NAWAZUL HAF	HAMROOD UNIVERSITY CAMPUS-16 G-10 SHALED BEN WALID ROAD BLOCK-3 P.E.C.H.S, KARACHI	LCY	1021-0001-000701-01-0	CURB							PKR					20.00		2011-12-03	No Response	
10045	Khayaban-e-Shamshad	NO	42101-0000007-0	KHALID AHMED	HAMROOD UNIVERSITY CITY CAMPUS NO 16 C-104 OFF SHALED BEN WALID ROAD BLOCK-3 PECHS, KARACHI	LCY	1021-0001-000007-01-0	CURB							PKR					20.00		2011-12-03	No Response	
10046	Khayaban-e-Shamshad	NO	42101-3000010-0	USAF ARA	11 NO 10 P-10 PECHS BLOCK-2 NEAR AL FAHAR MODEL, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					1,000.00		2011-12-03	No Response	
10047	Khayaban-e-Shamshad	NO	42101-0000200-5	GULAM MUSTAFA	110P, BLOCK-3, RADAR ROAD P.E.C.H.S, KARACHI	LCY	1021-0001-000701-01-0	CURB							PKR					120.00		2011-12-03	No Response	
10048	Khayaban-e-Shamshad	NO	40101-0000000-5	USAF ARAH BAFAY	HAMROOD UNIVERSITY CITY CAMPUS NO 16 C-104 OFF SHALED BEN WALID ROAD BLK-3, PECHS, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					20.00		2011-12-03	No Response	
10049	Khayaban-e-Shamshad	NO	42101-0700700-0-0000-000070-0	ZAFAR IQBAL HASNAN MALIKA BEGUM	A-141, KHUSHNAD COLONY, KARACHI	UPZ	1021-0001-000000-75-0	PLS							USD					6.97		2011-10-31	No Response	
10050	Khayaban-e-Shamshad	NO	42101-0000000-0	ABEEL RASHID MAJID	HAMROOD UNIVERSITY CAMPUS-16 G-10 OFF SHALED BEN WALID ROAD BLOCK 3 PECHS, KARACHI	LCY	1021-0001-000700-01-0	CURB							PKR					20.00		2011-10-29	No Response	
10051	Khayaban-e-Shamshad	NO	42101-3700701-0	PERVEZ AHMED KHAN	HOUSE NO 102 SECTOR 10B, KORAING NO. 2-11, KARACHI	LCY	1021-0001-000007-01-0	CURB							PKR					3,500.00		2011-10-28	No Response	
10052	Khayaban-e-Shamshad	NO	42101-1100700-2	FARHAT BANU	C-2773, KHUSHNAD COLONY, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					2,412.00		2011-10-28	No Response	
10053	Khayaban-e-Shamshad	NO	42101-0000000-7	MEHMOOD KHALID	D-10 BLOCK-10, BATEL, MEHMOOD MANSION, GULSHAN-E-QADIR, KARACHI	LCY	1021-0001-000000-01-0	CURB							PKR					20.00		2011-10-27	No Response	
10054	Khayaban-e-Shamshad	NO	42101-0000000-0	NASRIN NAJIB	HAMROOD UNIVERSITY CITY CAMPUS NO 16 C-104, BLK-3, SHALED BEN WALID ROAD UPPER PECHS, KARACHI	LCY	1021-0001-000700-01-0	CURB							PKR					20.00		2011-10-27	No Response	
10055	Khayaban-e-Shamshad	NO	42101-0010700-6	SADIA MADDOOD	1-A-2/A, NAZIMABAD NO. 1, KARACHI	LCY	1021-0001-000007-01																	

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTEREST PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S.No	Code	Name		CNR/Passport No.	Name	Address	Nature of the Deposit (B.C.T.) (OFFICE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POL,TOL,TIR, COB)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FTM)	PKS Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR surrendered	Last date of deposit or withdrawal	
38272	0000	Alkaram Iqbal Road	NO	43880438324-6	SABIR WAGAS	HOUSE NO. 10-A, A-COMMERCIAL AREA, BLOCK-3, F.E.C.R.S., KARACHI	LCY	100408040375641-2	CURB						PKR				1,693.27		2011-10-01	No Response	
38373	0000	Alkaram Iqbal Road	NO	43404338469-9	MUSHTAQ AHMED	HABIBDARD UNIVERSITY CITY CAMPUS NO -02, KHALID BIN WALIED ROAD,BLOCK-3, PECH, KARACHI	LCY	100408040877949-0	CURB						PKR				76.89		2011-10-01	No Response	
38374	0000	Alkaram Iqbal Road	NO	43204351121-7	DYNAMIC CONSULTING	PT-3/BLOCK 2, F.E.C.R.S., ALAMA IQBAL ROAD, KARACHI	LCY	100408040970701-1	CURB						PKR				94.62		2011-09-28	No Response	
38375	0000	Alkaram Iqbal Road	NO	4390455327-9	MEHMOOD YOUSUF	PLOT NO.740, 1ST FLR, AL HOMES, BLK.2, PECH, KARACHI	LCY	100407040911949-1	PLS						PKR				1,517.45		2010-09-27	No Response	
38376	0000	Alkaram Iqbal Road	NO	43404567296-1	BABAR ALI	HABIBDARD UNIVERSITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD BLOCK-3, PECH, KARACHI	LCY	1004080408845-0	CURB						PKR				5,020.01		2011-09-28	No Response	
38377	0000	Alkaram Iqbal Road	NO	43404388979-3	KALIM MOHAMMAD AMMAN	HOUSE NO.10-A, A-COMMERCIAL AREA, BLOCK-3, F.E.C.R.S., KARACHI	LCY	100407040889643-3	PLS						PKR				8,261.27		2010-09-27	No Response	
38378	0000	Alkaram Iqbal Road	NO	43204388992-9	FARAZ YOUSUF GILL	HOUSE NO.10-A, A-COMMERCIAL AREA, BLOCK-3, F.E.C.R.S., KARACHI	LCY	100408040889144-7	CURB						PKR				901.88		2011-09-27	No Response	
38379	0000	Alkaram Iqbal Road	NO	43204388939-6	SHAFIQULLAH HIRAZQUELOFER TAYYAR	HOUSE NO.10-A, A-COMMERCIAL AREA, BLOCK-3, F.E.C.R.S., KARACHI	LCY	100407040913649-9	PLS						PKR				1,375.59		2010-09-19	No Response	
38380	0000	Alkaram Iqbal Road	NO	43204374175-7	ASADULLAH	HABIBDARD UNIVERSITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD BLOCK-3, PECH, KARACHI	LCY	100408040888141-4	CURB						PKR				5,120.01		2011-09-19	No Response	
38381	0000	Alkaram Iqbal Road	NO	43204388944-3	KAGIR HAMEED	HABIBDARD UNIVERSITY CITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD BLOCK-3, PECH, KARACHI	LCY	100408040886140-8	CURB						PKR				2,360.89		2011-09-19	No Response	
38382	0000	Alkaram Iqbal Road	NO	43204378878-5	MEHMOOD YOUSUF AZAM ANWER	HABIBDARD UNIVERSITY CITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD BLOCK-3, PECH, KARACHI	LCY	100408040888944-7	CURB						PKR				1,270.88		2011-09-19	No Response	
38383	0000	Alkaram Iqbal Road	NO	43204388469-7	MEHMOOD YOUSUF	HOUSE NO.10-A, A-COMMERCIAL AREA, BLOCK-3, F.E.C.R.S., KARACHI	LCY	100408040888541-9	CURB						PKR				2,149.8		2011-09-19	No Response	
38384	0000	Alkaram Iqbal Road	NO	43204388939-6	TEJESHWAR AMBAS	HABIBDARD UNIVERSITY CITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD BLOCK-3, PECH, KARACHI	LCY	100408040886443-7	CURB						PKR				20.88		2011-09-19	No Response	
38385	0000	Alkaram Iqbal Road	NO	43204378836-6	NADIA	FLAT NO.102, PLOT NO.4-64, BISMILLAH APARTMENTS, KHEIDA DADA COLONY, KARACHI	LCY	100407040888144-8	PLS						PKR				1,465.59		2011-09-19	No Response	
38386	0000	Alkaram Iqbal Road	NO	43204388273-1	SABIR WAGAS	SUITE NO.102, FLOOR 10, ANNA PLAZA/OPP CAMPUS CAMPUS, MA INNAM ROAD, KARACHI	LCY	100408040779949-9	CURB						PKR				211.88		2011-09-19	No Response	
38387	0000	Alkaram Iqbal Road	NO	43204388911-7	SYED IMRAN HANDEE	HOUSE NO.10-A, A-COMMERCIAL AREA, BLOCK-3, F.E.C.R.S., KARACHI	LCY	100407040887444-6	PLS						PKR				625.84		2011-09-19	No Response	
38388	0000	Alkaram Iqbal Road	NO	43204338247-2	SHIRAZ AHMED	FLAT NO.12B-C-4TH FLOOR, OPP AYLA MASSIVE C AREA BLOCK-2, PECH, TARIQ ROAD, KARACHI	UPZ	10040804087275-7-2	CURB						USD				30.88		2011-09-19	No Response	
38389	0000	Alkaram Iqbal Road	NO	43204358939-6	BUSMANA ASLAM	FLAT NO.102, BLOCK-2, F.E.C.R.S., KARACHI	LCY	100408040876449-7	CURB						PKR				3,165.59		2011-09-19	No Response	
38390	0000	Alkaram Iqbal Road	NO	43204338848-9	AMMAN AMMAN AMMAN	901 KARANAGAR NADIMAH, KARACHI	LCY	100408040799949-9	CURB						PKR				1,688.8		2011-09-19	No Response	
38391	0000	Alkaram Iqbal Road	NO	43204388424-1	MEHMOOD YOUSUF	FLAT NO.10, SOUTH FLOOR, BELLYS TOWER BLOCK 2, GULISTAN E-KHAR, KARACHI	LCY	100408040882044-8	CURB						PKR				111.88		2011-09-19	No Response	
38392	0000	Alkaram Iqbal Road	NO	43204388922-4	ZAHAR AL RAZA RAHED	C-4, REHMAT APARTMENTS 1047, BLOCK 3, F.E.C.R.S., KARACHI	UPZ	1004040408416-75-8	PLS						USD				7.94		2011-09-28	No Response	
38393	0000	Alkaram Iqbal Road	NO	43204387128-5,43204388548-9	AZAM SAIED / YAMIR SAIED	HOUSE NO.36, PIR COLONY, KARACHI	LCY	100408040883044-0	CURB						PKR				90.88		2011-09-27	No Response	
38394	0000	Alkaram Iqbal Road	NO	43204387246-3	ANWAR ALI	FLAT NO.5, AL-HABIB TERRACE PLOT NO 5,CLIFTON, BLOCK-6, KARACHI	LCY	100408040882941-3	CURB						PKR				139.48		2011-09-24	No Response	
38395	0000	Alkaram Iqbal Road	NO	43204354106-1	PIR MEHMOOD YOUSUF QURESHI	HABIBDARD UNIVERSITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD BLOCK-3, PECH, KARACHI	LCY	100408040886247-7	CURB						PKR				20.88		2011-09-24	No Response	
38396	0000	Alkaram Iqbal Road	NO	43204378722-3	MEHMOOD WAGHAR	FLAT NO.102, BLOCK 2, F.E.C.R.S., KARACHI	LCY	100408040883844-8	CURB						PKR				20.88		2011-09-24	No Response	
38397	0000	Alkaram Iqbal Road	NO	43204378902-3	SABIR WAGAS	AL BLOCK-3, BISMILLAH CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	100408040884044-1	CURB						PKR				107.31		2011-09-19	No Response	
38398	0000	Alkaram Iqbal Road	NO	43204388408-4,432043885279-2	FATMA ALI ALAM ALI KANAN FATMA	B-21, RAWANBY APARTMENTS,671 JAMSHEDJI ROAD EAST, KARACHI	UPZ	1004080408179-75-5	PLS						USD				88.25		2011-09-19	No Response	
38399	0000	Alkaram Iqbal Road	NO	432043748861-5	MEHMOOD USMAN KAZAN	HABIBDARD UNIVERSITY CITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD BLOCK-3, PECH, KARACHI	LCY	100408040881341-3	CURB						PKR				120.88		2011-09-19	No Response	
38400	0000	Alkaram Iqbal Road	NO	43204338408-9	KANAN NO 5 KANAN MASH	HABIBDARD UNIVERSITY CAMPUS 6, HABIBDARD SCHOOL OF LAW, 104 G BLOCK 1,PECH, KARACHI	LCY	100407040884044-6	PLS						PKR				253.11		2011-09-19	No Response	
38401	0000	Alkaram Iqbal Road	NO	43204378902-3	SHIRAZ AHMED	B-14P3,SECTION 1,AGUSTHIAN-6 ZARNOB, NEW CAMP STUDENT LINES KARA, KARACHI	LCY	100407040871441-5	PLS						PKR				197.62		2011-09-19	No Response	
38402	0000	Alkaram Iqbal Road	NO	43204388738-3	ANWAR ALI	MEZANINE FLOOR OFFICE NO.10, NEDCO TOWER 10-C, KHALID BIN WALIED ROAD,PECH, BLOCK-3, KARACHI	LCY	100408040881241-9	CURB						PKR				125.88		2011-09-19	No Response	
38403	0000	Alkaram Iqbal Road	NO	432043513406-3	BABIR AHMED	HOUSE NO.4-27B, BLOCK 4, NORTH NAZIMABAD, KARACHI	LCY	100408040874941-6	CURB						PKR				286.88		2011-09-19	No Response	
38404	0000	Alkaram Iqbal Road	NO	43204388212-7	SYED MANOOR E-AZAM RIZVI	FLAT NO.6-82,NADIMAH HEIGHTS PLOT 1, GULISTAN E-KHAR, KARACHI	LCY	100408040884441-1	CURB						PKR				19,102.78		2011-09-19	No Response	
38405	0000	Alkaram Iqbal Road	NO	43204388912-8	SYEDA NAJATUN	C-4, KADIMBER VIEW, 607, BLOCK-2, PECH, KARACHI	LCY	100408040792941-0	CURB						PKR				1,562.27		2011-09-19	No Response	
38406	0000	Alkaram Iqbal Road	NO	43204388927-3	AL RAZA RAHMAN	FLAT NO PP-1, 102 AL MURTAZA CASTLE BLOCK-3, PECH, KARACHI	LCY	100407040887444-6	PLS						PKR				863,731.75		2011-09-09	No Response	
38407	0000	Alkaram Iqbal Road	NO	43204338928-3	SHIRAZ NAZIR	24/07, AL TALAH SOCIETY, SHAH FADAL COLONY, KARACHI	LCY	100408040884141-6	CURB						PKR				259.88		2011-09-09	No Response	
38408	0000	Alkaram Iqbal Road	NO	4320438757300-0	KANAN AMMAN ALI KANAN	P-8, KHAYABAN E-SHAHBAZ, Q STREET, 100A, KARACHI	LCY	100407040885644-0	PLS						PKR				37,693.12		2011-09-09	No Response	
38409	0000	Alkaram Iqbal Road	NO	25041720244-4, 25041825231-1	GUHRIAN PHARMACY	SHOP NO.1,MAHMOO CENTRE,6-4 GULSHAN E IQBAL,NEAR DRACO MARKET, KARACHI	LCY	100408040882941-4	CURB						PKR				168.48		2011-09-09	No Response	
38410	0000	Alkaram Iqbal Road	NO	4320437474934-6	SARA SHARAF JAFFERY	100B, BLOCK-3, PECH, KARACHI	LCY	1004080408824741-6	CURB						PKR				80.88		2011-09-09	No Response	
38411	0000	Alkaram Iqbal Road	NO	432043513821-5	MEHMOOD AMMAN	BC-5/8A, GAZDAR COLONY, KANCHORLINE, KARACHI	LCY	100408040832841-4	CURB						PKR				277.01		2011-09-09	No Response	
38412	0000	Alkaram Iqbal Road	NO	432043589111-7	IRFAN HADAN	B-21, KANIZ FATMA SOCIETY, BLOCK-6, BOW-A, KHEIDA DADA COLONY, KARACHI	LCY	100408040877244-8	CURB						PKR				2,212.89		2011-09-09	No Response	
38413	0000	Alkaram Iqbal Road	NO	432043873389-5	SHAFIQ YOUSUF	P-12,NEO FLOOR,COMMON COURT BLOCK KADIMBER ROAD,PLA-6, KHEIDA DADA COLONY, KARACHI	LCY	100408040840441-4	CURB						PKR				31.76		2011-09-09	No Response	
38414	0000	Alkaram Iqbal Road	NO	43204388909-5	AMMAN ALI ZAMRANI	40-1, BLOCK-2, F.E.C.R.S., KARACHI	LCY	100408040889941-7	CURB						PKR				1.88		2011-09-09	No Response	
38415	0000	Alkaram Iqbal Road	NO	43204364827-3	MUJIB UD DIN	10-1/BLOCK-2,PECH, KARACHI	LCY	100407040789941-7	PLS						PKR				6,110.41		2011-09-01	No Response	
38416	0000	Alkaram Iqbal Road	NO	43204388408-9	SYED IMTIAZ ALI	104-A-1, BLOCK-2, F.E.C.R.S., KARACHI	LCY	100408040834641-2	CURB						PKR				3,861.74		2011-09-01	No Response	
38417	0000	Alkaram Iqbal Road	NO	44084388238-7	ALAM BACHAYO	HABIBDARD UNIVERSITY CITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD, KARACHI	LCY	100408040888941-3	CURB						PKR				20.88		2011-07-28	No Response	
38418	0000	Alkaram Iqbal Road	NO	43204388939-6	DR. AMAL KHAN	B-57, AYAZ TOWN, BLOCK-2, GULSHAN E-IQBAL, KARACHI	LCY	100408040830541-5	CURB						PKR				118.94		2011-07-28	No Response	
38419	0000	Alkaram Iqbal Road	NO	43204376242-1	DEEPAK	HABIBDARD UNIVERSITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD, KARACHI	LCY	100408040888441-7	CURB						PKR				20.88		2011-07-28	No Response	
38420	0000	Alkaram Iqbal Road	NO	432043882483-7	USMAN MCHOTHI	FLAT NO.311 NEW CENTRE BLOCK NO.02 F.E.C.R.S. NEAR MADINA MARKET MAIN TARIQ ROAD, KARACHI	LCY	100408040773941-0	CURB						PKR				1,688.89		2011-07-28	No Response	
38421	0000	Alkaram Iqbal Road	NO	43204338477-9	KANAN KANAN IMTIAZ	HOUSE NO.204, BLOCK-3, F.E.C.R.S., KARACHI	LCY	100408040884041-6	CURB						PKR				1,688.8		2011-07-28	No Response	
38422	0000	Alkaram Iqbal Road	NO	43204378130-0	MEHMOOD MAZIN	275C,AL-HABIA SOCIETY AMBER KHEIDA ROAD, KARACHI	LCY	100408040879941-5	CURB						PKR				178.19		2011-07-28	No Response	
38423	0000	Alkaram Iqbal Road	NO	432043878705-3	FADHAN KAN	HABIBDARD UNIVERSITY CITY CAMPUS 6-G-56/07 KHALID BIN WALIED ROAD, KARACHI	LCY	100408040887244-8	CURB						PKR				20.88		2011-07-27	No Response	
38424	0000	Alkaram Iqbal Road	NO	43204388992-9	SABIR BAFI	HOUSE NO.1, PIR COLONY, KARACHI	LCY	100408040885644-0	CURB						PKR				6,025.88		2011-07-27	No Response	
38425	0000	Alkaram Iqbal Road	NO	43204387502-3	SAAD TRADING COMPANY	HOUSE NO.10/BLOCK-15,WORKERS CO-OPERATIVE HOUSING SOCIETY GULSHAN E-IQBAL, KARACHI	LCY	100408040888941-5	CURB						PKR				460.88		2011-07-27	No Response	
38426	0000	Alkaram Iqbal Road	NO	43204388508-7	ATYAB HUSSAN	HOUSE NO.10/BLOCK-2, F.E.C.R.S., KARACHI	UPZ	100408040830641-5-6	CURB						GBP				120.88		2011-07-27	No Response	
38427	0000	Alkaram Iqbal Road	NO	3403380763-3	MIRZA ATIF KAFUR	KINCY FUSING CENTRE, SHOP NO.1447C, NEAR POST OFFICE,TARIQ ROAD, KARACHI	LCY	1004080408115741-0	CURB						PKR				76.48		2011-07-27	No Response	
38428	0000	Alkaram Iqbal Road	NO	4320438																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RFD,PFD,FPD,CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FV,B)	ECR Category No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. PKR (unrounded)	Last date of deposit or withdrawal		
12043	005	Alfama Sghal Road	SD	4104-61321-3	ABDUL AHMED KALAMAR	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, KHALED BIN WALIED RD, BLK-3, PCHS, KARACHI	1C7	105-000-08722-01-2	CURB						PKR					20.00		2011-07-12	No Response	
12044	005	Alfama Sghal Road	SD	4104-57009-9	MOUSTAFA, M	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A,BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08809-01-6	CURB						PKR					20.00		2011-07-11	No Response	
12045	005	Alfama Sghal Road	SD	4102-62276-7	AMROD, DEY	HAMMAD UNIVERSITY CITY CAMPUS-2, G-9A,BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08780-01-2	CURB						PKR					20.00		2011-07-11	No Response	
12046	005	Alfama Sghal Road	SD	4103-23643-1	NASIRULAH	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, KHALED BIN WALIED ROAD, BLK-3, PCHS, KARACHI	1C7	105-000-08800-01-5	CURB						PKR					20.00		2011-07-11	No Response	
12047	005	Alfama Sghal Road	SD	4291-30773-7	ABDUL SAMADAN	HAMMAD UNIVERSITY CAMPUS-6 G-9A,OFF KHALED BIN WALIED ROAD,BLOCK-3, KARACHI	1C7	105-000-08864-01-1	CURB						PKR					20.00		2011-07-11	No Response	
12048	005	Alfama Sghal Road	SD	4281-78886-3	MUHAMMAD AWANJ ARIF	HAMMAD UNIVERSITY CITY CAMPUS-3, G-9A, KHALED BIN WALIED ROAD, BLOCK-3, PCHS, KARACHI	1C7	105-000-08801-01-6	CURB						PKR					20.00		2011-07-09	No Response	
12049	005	Alfama Sghal Road	SD	4104-69208-7	KAMRAN ALI RAHPUT	FLAT NO.36-A,AFSARA, OPT. BLOCK-3,GULSHAN-E-AQIAL, KARACHI	1C7	105-000-08765-01-8	CURB						PKR					150.00		2011-07-07	No Response	
12050	005	Alfama Sghal Road	SD	4104-64437-9	YASIR LATIF KANDHORI	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, KHALED BIN WALIED RD, BLOCK-3, PCHS, KARACHI	1C7	105-000-08713-01-7	CURB						PKR					20.00		2011-07-07	No Response	
12051	005	Alfama Sghal Road	SD	4103-27020-7	MUSILLAH	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08805-01-2	CURB						PKR					20.00		2011-07-07	No Response	
12052	005	Alfama Sghal Road	SD	4291-30773-7	M NADHAR	HAMMAD UNIVERSITY OF INH CITY CAMPUS-2, G-9A, OFF KHALED BIN WALIED ROAD, BLK-3, PCHS, KARACHI	1C7	105-000-08837-01-5	CURB						PKR					20.00		2011-07-06	No Response	
12053	005	Alfama Sghal Road	SD	4291-68813-3	MUSTAF, AB, AHMED	HAMMAD UNIVERSITY CITY CAMPUS-3, G-9A, KHALED BIN WALIED ROAD, BLOCK-3, PCHS, KARACHI	1C7	105-000-08879-01-1	CURB						PKR					20.00		2011-07-06	No Response	
12054	005	Alfama Sghal Road	SD	4300-11025-7	ABDUL QADIR KHAN	HAMMAD UNIVERSITY CITY CAMPUS-3, G-9A, KHALED BIN WALIED ROAD, PCHS, BLOCK-3, KARACHI	1C7	105-000-08813-01-2	CURB						PKR					20.00		2011-07-06	No Response	
12055	005	Alfama Sghal Road	SD	4197-69522-7	SAADAT ALI KHANSHAH, Y	HAMMAD UNIVERSITY CAMPUS-6 G-9A,OFF KHALED BIN WALIED ROAD,BLOCK-3, KARACHI	1C7	105-000-08804-01-9	CURB						PKR					20.00		2011-07-06	No Response	
12056	005	Alfama Sghal Road	SD	4401-67884-3	SHADAB, ALI	HAMMAD UNIVERSITY CAMPUS-2, 36A,BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08802-01-5	CURB						PKR					20.00		2011-07-06	No Response	
12057	005	Alfama Sghal Road	SD	4101-62724-5	MUHAMMAD KHAN	HAMMAD UNIVERSITY CAMPUS-6 G-9A,OFF KHALED BIN WALIED ROAD,BLOCK-3,PCHS, KARACHI	1C7	105-000-08801-01-8	CURB						PKR					70.00		2011-07-05	No Response	
12058	005	Alfama Sghal Road	SD	4281-61787-7	MUHAMMAD	MC-527 GREEN TOWN, SHAH FAKAL, COLONY, KARACHI	1C7	105-000-08839-01-7	CURB						PKR					20.00		2011-07-05	No Response	
12059	005	Alfama Sghal Road	SD	4281-68247-2	ABDUL QADIR, ELHAN	HAMMAD UNIVERSITY CAMPUS-6 G-9A, OFF KHALED BIN WALIED ROAD, BLOCK-3, KARACHI	1C7	105-000-08882-01-9	CURB						PKR					20.00		2011-07-05	No Response	
12060	005	Alfama Sghal Road	SD	4300-67403-8	ABDUL AB	HAMMAD UNIVERSITY CAMPUS-6 G-9A, OFF KHALED BIN WALIED ROAD, BLOCK-3, KARACHI	1C7	105-000-08887-01-4	CURB						PKR					20.00		2011-07-05	No Response	
12061	005	Alfama Sghal Road	SD	4281-25602-0	SHAN, FARVEEN	HAMMAD UNIVERSITY CAMPUS-6 G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08804-01-1	CURB						PKR					20.00		2011-07-04	No Response	
12062	005	Alfama Sghal Road	SD	4300-27621-3	MUHAMMAD SUFIYAN QURESHI	HAMMAD UNIVERSITY CAMPUS-6 G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08805-01-0	CURB						PKR					20.00		2011-07-04	No Response	
12063	005	Alfama Sghal Road	SD	4281-65870-0	FARAZ, DESSAN	HAMMAD UNIVERSITY CITY CAMPUS-6 G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08809-01-0	CURB						PKR					20.00		2011-07-04	No Response	
12064	005	Alfama Sghal Road	SD	4303-14480-1	SAJID, NURHAZ ANWAN	HAMMAD UNIVERSITY CITY CAMPUS-3, G-9A, KHALED BIN WALIED ROAD, BLOCK-3, PCHS, KARACHI	1C7	105-000-08803-01-9	CURB						PKR					20.00		2011-07-04	No Response	
12065	005	Alfama Sghal Road	SD	4281-74930-5	MUHAMMAD ISMAIL	HAMMAD UNIVERSITY CAMPUS-6 G-9A, OFF KHALED BIN WALIED ROAD, BLOCK-3, KARACHI	1C7	105-000-08803-01-2	CURB						PKR					20.00		2011-07-04	No Response	
12066	005	Alfama Sghal Road	SD	4281-71980-3	MUHAMMAD QASIM KHAN	39-G, BLOCK-3, KHALED BIN WALIED ROAD, PCHS, KARACHI	1C7	105-000-08740-01-4	PR-3						PKR					70.23		2011-07-03	No Response	
12067	005	Alfama Sghal Road	SD	4101-60884-7	CAROLAN MERTAZA	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08887-01-2	CURB						PKR					20.00		2011-07-03	No Response	
12068	005	Alfama Sghal Road	SD	4281-56430-9	KAMRAN, ANWER	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08872-01-3	CURB						PKR					20.00		2011-07-02	No Response	
12069	005	Alfama Sghal Road	SD	4281-73789-2	KAMRAN, AMIR	HAMMAD UNIVERSITY CITY CAMPUS-1, 39A, OFF KHALED BIN WALIED ROAD, BLOCK-3, PCHS, KARACHI	1C7	105-000-08876-01-0	CURB						PKR					20.00		2011-07-02	No Response	
12070	005	Alfama Sghal Road	SD	4281-61823-8	ROSHNA	HAMMAD UNIVERSITY OF INH CITY CAMPUS-2, G-9A, OFF KHALED BIN WALIED RD, BLK-3, PCHS, KARACHI	1C7	105-000-08874-01-2	CURB						PKR					20.00		2011-07-02	No Response	
12071	005	Alfama Sghal Road	SD	4281-34573-5	MUHAMMAD MUHAMMAD	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08870-01-6	CURB						PKR					20.00		2011-07-02	No Response	
12072	005	Alfama Sghal Road	SD	4404-20075-5	ZAHID, AMRAN	HAMMAD UNIVERSITY CITY CAMPUS-3, NO.36A, BLOCK-3, G-9A, OFF KHALED BIN WALIED ROAD, BLK-3, PCHS, KARACHI	1C7	105-000-08875-01-5	CURB						PKR					20.00		2011-06-30	No Response	
12073	005	Alfama Sghal Road	SD	4284-30000-0	MUSTAFA, M	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08823-01-3	CURB						PKR					20.00		2011-06-30	No Response	
12074	005	Alfama Sghal Road	SD	4104-64703-0	KHAN, MUHAMMAD	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, BLOCK-3, P.E.C. BLK, KHALED BIN WALIED RD, KARACHI	1C7	105-000-08832-01-0	CURB						PKR					20.00		2011-06-30	No Response	
12075	005	Alfama Sghal Road	SD	4101-78480-1	MUHAMMAD NOOR ULLAH	HAMMAD UNIVERSITY CITY CAMPUS-3, NO.36A, G-9A, OFF KHALED BIN WALIED ROAD, BLK-3, PCHS, KARACHI	1C7	105-000-08876-01-8	CURB						PKR					20.00		2011-06-30	No Response	
12076	005	Alfama Sghal Road	SD	4281-88793-6	PRINCE, KHAIR KHAN	HAMMAD UNIVERSITY OF INH CITY CAMPUS-2, G-9A, OFF KHALED BIN WALIED RD, BLK-3, PCHS, KARACHI	1C7	105-000-08875-01-0	CURB						PKR					20.00		2011-06-30	No Response	
12077	005	Alfama Sghal Road	SD	4281-58870-5	AFZA, BERNARD ZAM	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, BLOCK-3, OFF KHALED BIN WALIED ROAD, KARACHI	1C7	105-000-08870-01-3	CURB						PKR					20.00		2011-06-30	No Response	
12078	005	Alfama Sghal Road	SD	4403-90846-5	YASIR MUHAMMAD KHAN	HAMMAD UNIVERSITY CAMPUS-6 G-9A, OFF KHALED BIN WALIED ROAD, BLOCK-3, PCHS, KARACHI	1C7	105-000-08803-01-5	CURB						PKR					20.00		2011-06-30	No Response	
12079	005	Alfama Sghal Road	SD	4281-26380-1	MUHAMMAD KAMEEL KHAN	HAMMAD UNIVERSITY CITY CAMPUS-6 G-9A, OFF KHALED BIN WALIED ROAD, BLOCK-3, KARACHI	1C7	105-000-08843-01-8	CURB						PKR					20.00		2011-06-30	No Response	
12080	005	Alfama Sghal Road	SD	4281-68720-4	SHAN, SHERAZ	39-39 G, BLOCK-3, KHALED BIN WALIED ROAD, PCHS, KARACHI	1C7	105-000-08845-01-4	CURB						PKR					20.00		2011-06-29	No Response	
12081	005	Alfama Sghal Road	SD	4101-23440-7	MUHAMMAD, ALI	HAMMAD UNIVERSITY G-9A, OFF KHALED BIN WALIED RD, BLOCK-3, PCHS, KARACHI	1C7	105-000-08870-01-0	CURB						PKR					120.00		2011-06-29	No Response	
12082	005	Alfama Sghal Road	SD	4104-67470-5	FARAZ, HUSAN	HAMMAD UNIVERSITY CITY CAMPUS-3, NO.36A, KHALED BIN WALIED ROAD, BLOCK-3, PCHS, KARACHI	1C7	105-000-08871-01-0	CURB						PKR					70.00		2011-06-29	No Response	
12083	005	Alfama Sghal Road	SD	4281-61800-5	MUHAMMAD NORMAN	HAMMAD UNIVERSITY CAMPUS-6 G-9A, OFF KHALED BIN WALIED ROAD, BLOCK-3, KARACHI	1C7	105-000-08824-01-0	CURB						PKR					70.00		2011-06-29	No Response	
12084	005	Alfama Sghal Road	SD	4104-64610-0	MUHAMMAD FARHAN	HAMMAD UNIVERSITY CITY CAMPUS-4, G-9A, OFF KHALED BIN WALIED RD, BLK-3 PCHS, KARACHI	1C7	105-000-08871-01-0-1	CURB	</														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B.O.S./B.O.S./B.O.S., C.O.B.)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/USD/USD/USD/USD/USD)	Rate Type (MTM/PL/PL)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
10014	1000	Islamic Uqalat Road	SD	4201-40000-9	SATULLAH FAROOQ	A-41 SHAHMAR BANGLOWS, BLOCK 17, GULISTAN-4, FOURER, KARACHI	LCY	1001-0001-000001-7	CURB						PKR					147.00		2011-08-20	No Response
10015	1000	Islamic Uqalat Road	SD	4201-77600-4	THE TALENT PROMOTERS	14 HIGGSON FLOOR, BLOCK 2, PESHAWAR, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					6,403.75		2011-08-20	No Response
10016	1000	Islamic Uqalat Road	SD	4201-00000-0	STEED UNANI MEDICAL ZONE	HOUSING UNIVERSITY CITY CAMPUS-6, G-9-BLOCK-2-PESHAWAR OFF-ROAD BIN WALIED ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10017	1000	Islamic Uqalat Road	SD	4201-40020-5	ATTULLAH	FLAT NO-8, PALAK NAG TOWER WIDE LESS GATE, MAIN SHAH-6-FASAL, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					207.00		2011-08-24	No Response
10018	1000	Islamic Uqalat Road	SD	4200-00000-5, 4200-0101000-1	AL SHAMSI-SHARAF-EL-REHMAN FAROOQ/MOHAN	800P NO-10-G-12-GROUND-FLOOR DOLMEN BUILDING T-002 ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					262.00		2011-08-24	No Response
10019	1000	Islamic Uqalat Road	SD	4204-00020-0	CHILAN NABI	HOUSING UNIVERSITY CITY CAMPUS-6, G-9-BLOCK-2-PESHAWAR OFF-ROAD BIN WALIED ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-24	No Response
10020	1000	Islamic Uqalat Road	SD	4201-00000-0	QURBAN ALI	HOUSING UNIVERSITY CITY CAMPUS-6, G-9-BLOCK-2-PESHAWAR OFF-ROAD BIN WALIED ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-24	No Response
10021	1000	Islamic Uqalat Road	SD	4201-10000-0	STEED BAZI AHMED HASAN	FLA T NO-8-B-10 FLOOR, SOCIETY APPT KARIM ROAD BLOCK-2-PESHAWAR, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					66.70		2011-08-24	No Response
10022	1000	Islamic Uqalat Road	SD	4201-17000-3	TOTAL MAINTENANCE SOLUTIONS (PMS)	D-111, BLOCK 2, HOSAIN BIN WALIED RD, P.E.C.H.S., KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					107.51		2011-08-20	No Response
10023	1000	Islamic Uqalat Road	SD	4201-71000-5	MORIED ALI KHAN	173-A-BLOCK-ADAM SOCIETY, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					177.00		2011-08-20	No Response
10024	1000	Islamic Uqalat Road	SD	4201-70070-5	FABIAN AHMED	BNO-1-CAR, SEC-5-A, NORTH KARACHI, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					205.00		2011-08-20	No Response
10025	1000	Islamic Uqalat Road	SD	4204-00000-0	ANANTH KUMAR	HOUSING UNIVERSITY CITY CAMPUS-6, G-9-BLOCK-2-PESHAWAR OFF-ROAD BIN WALIED RD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10026	1000	Islamic Uqalat Road	SD	4202-00000-0	MOSES, REHMAN	HOUSING UNIVERSITY CAMPUS-6, G-9-BLOCK-2-PESHAWAR OFF-ROAD BIN WALIED ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10027	1000	Islamic Uqalat Road	SD	5003-00000-0	MUSADAD JAVED KHALID AHAD	ATTIA CLINIC NEAR LIBERTY MCGAL TOWER ROAD, KARACHI	LCY	1001-0001-000001-01-0	PLS						PKR					13.00		2011-08-20	No Response
10028	1000	Islamic Uqalat Road	SD	607002, 60107006	FAHAR WAHAB RABIR AHAD, WAHAB MUTAN	404, AL-KABIR ARCADE, AMIR KHOSRO ROAD, BLOCK C, ANANIE NAGAR, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					0.05		2011-08-24	No Response
10029	1000	Islamic Uqalat Road	SD	4201-00000-0	MAHMOOD KHAN	10-01, BLOCK-2, P.E.C.H.S., KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					12,110.32		2011-08-20	No Response
10030	1000	Islamic Uqalat Road	SD	4201-60000-4	SYEDA KURDIANA HAQI	B-01, YASH TERRACE, BLOCK NO-10, GULISTAN-4, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					403.00		2011-08-20	No Response
10031	1000	Islamic Uqalat Road	SD	4201-37000-2	SABA	PL NO. 10, F-1, QADAT RAM BLDG, ABOVE DREGI GOLA KARAR HOUSE, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					430.00		2011-08-20	No Response
10032	1000	Islamic Uqalat Road	SD	4201-10000-0	MUSADAD ALI BUCHI	4-08, PHASE 1, GULSHAN-E-HADEED, BIN QASBI, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					420.00		2011-08-20	No Response
10033	1000	Islamic Uqalat Road	SD	4201-40000-7	MOYI ALI	HOUSE NO-8-B-BLOCK 2 P.E.C.H.S., KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					270.00		2011-08-20	No Response
10034	1000	Islamic Uqalat Road	SD	4201-00000-0	UMMA MUHAMMAD KHAN	24-C-BLOCK-PESH SOCIETY, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					74.00		2011-08-20	No Response
10035	1000	Islamic Uqalat Road	SD	5400-00000-0	ZA UL HUSAIN	AC OF SULTAN MEHMOOD AND CO. 145-B-BLOCK-2 PESHAWAR, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					931.41		2011-08-20	No Response
10036	1000	Islamic Uqalat Road	SD	4201-00000-0	FAHIM IQBAL	6-01, YASER PLAZA, F-8 AREA, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					400.00		2011-08-20	No Response
10037	1000	Islamic Uqalat Road	SD	4201-00000-0	MUSADAD MUSTAFA KHAN	107-A-BLOCK, KARACHI	LCY	1001-0001-000001-01-0	PLS						PKR					74.00		2011-08-20	No Response
10038	1000	Islamic Uqalat Road	SD	4201-40000-1	MUSADAD LUQMAN	BNO-1206, SEC-11, GULSHAN COLONY, ORANGE TOWN NEAR WAREHOUSE, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10039	1000	Islamic Uqalat Road	SD	4201-27000-0	AMIR KHAN	HOUSING UNIVERSITY CITY CAMPUS NO-2, G-9A, BLOCK-2, OFF-ROAD BIN WALIED ROAD, PESHAWAR, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10040	1000	Islamic Uqalat Road	SD	4201-30000-0	MUSADAD ALI BUCHI	BNO-1-107, SEC-11-C, BEHIND MA DRUGS MEDICAL STORE, OFF-ROAD BIN WALIED ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10041	1000	Islamic Uqalat Road	SD	4201-00000-0	MRS Q. PUBLIC SCHOOL	D-007, ARHABAD COLONY, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					2,007.50		2011-08-20	No Response
10042	1000	Islamic Uqalat Road	SD	4201-00000-0	MAHMOOD KHAN	HOUSING UNIVERSITY CITY CAMPUS NO-6, G-9-BLOCK-2-PESHAWAR OFF-ROAD BIN WALIED ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10043	1000	Islamic Uqalat Road	SD	4201-00000-0	FAHIM IQBAL	HOUSING UNIVERSITY CITY CAMPUS NO-6, G-9-A, OFF-ROAD BIN WALIED ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10044	1000	Islamic Uqalat Road	SD	0002-00000-2	FATIMA HUSAIN AHMAD WYO ABUL QADIR	FLAT NO-1A, PLAT NO-10, MCHY-01A, MCHY-01A, MCHY-01A, MCHY-01A, MCHY-01A, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					613.00		2011-08-24	No Response
10045	1000	Islamic Uqalat Road	SD	4201-30000-0	ZAKOOR AHMED	FLAT NO-8, PLAT NO-12 STREET NO-ADAM ABAD NEAR MOSQUE KANGLA, MAIN LAYARI, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-24	No Response
10046	1000	Islamic Uqalat Road	SD	4201-00000-0	BAZIZ MUHAMMAD WASEEM MUGHAL	14-40-COMMERCIAL AREA, NAZIMABAD NO-1, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					310.00		2011-08-20	No Response
10047	1000	Islamic Uqalat Road	SD	6001-00000-7	SHAFIQ AHMED	BNO-101, 2ND FLOOR, AN ANTOHAR COLONY, MAIN HOUSING ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					120.00		2011-08-24	No Response
10048	1000	Islamic Uqalat Road	SD	4204-00000-0	INDIAN AHMED	BNO-1-03, CFT ANTOHAR NEAR NAFARCO, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-24	No Response
10049	1000	Islamic Uqalat Road	SD	4201-30000-0	ISMAIL SIDDIQI	GOTH KHANUM HUSSAIN SOLANGI, GADAP TOWN, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					520.00		2011-08-20	No Response
10050	1000	Islamic Uqalat Road	SD	4201-00000-0	MUSADAD SHABIR	FLAT NO-10, FARM SQUARE, SECTOR-03, SECTOR-03C, ADEE, HANAN DIFANAH ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10051	1000	Islamic Uqalat Road	SD	4201-00000-0	FAHIM ALAM	PLAT NO-10, PLAT NO-10, MCHY-01A, MCHY-01A, MCHY-01A, MCHY-01A, MCHY-01A, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10052	1000	Islamic Uqalat Road	SD	4201-00000-0	ABDUL WAHAB TABAN	FLAT NO-10, 3RD FLOOR, AZIZ TABAN ROAD, F-8, LINES AREA, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					523.43		2011-08-20	No Response
10053	1000	Islamic Uqalat Road	SD	4201-00000-0	MUSADAD KAMRAN	BNO-401, BLOCK-10, LIQAT ABAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					80.00		2011-08-20	No Response
10054	1000	Islamic Uqalat Road	SD	4201-00000-0	MUSADAD OMAR	BNO-1-12, GULISTAN NO-17 NEAR SHARIF GEN STORE GULL MOHBI LANE LAYARI OFFICE, CHANDANA, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00		2011-08-20	No Response
10055	1000	Islamic Uqalat Road	SD	4201-70070-5	MUSADAD SAUD AHMAD	FLAT NO-8, GALLANYS SUMMIT, BLOCK-10, GULSHAN-E-KHILAT, UNIVERSITY ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					20.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, FIDUCI, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
10085	1006	Alhambra Spinal Road	SD	4201-30002-0	MUHAMMAD ANJUM BELGRAM	14-GULBERG SQUARE BLOCK-3, F.E. AREA, KARACHI	LCY	1005-0001-00010-0-5	PLS						PKR					91.82		2011-03-06	No Response	
10086	1006	Alhambra Spinal Road	SD	4201-000175-1	ADNAN F. ARIF	8-B-ROW VIB BLOCK-C NATIONAL CEMENT EMP HOUSING SOCIETY BASHID MINHAS RD 655-6-EQBAL, KARACHI	LCY	1005-0001-00017-0-7	CURB						PKR					30.22		2011-03-06	No Response	
10087	1006	Alhambra Spinal Road	SD	4201-42001-5	SHAFIQ IQBAL	86-Q, BLOCK-2, P.E.C.H.S., ALLAMA IQBAL ROAD, KARACHI	LCY	1005-0001-00030-0-6	CURB						PKR					80.00		2011-03-07	No Response	
10088	1006	Alhambra Spinal Road	SD	4201-190028-3	BASHIRUJI	67-EL BLOCK-2, P.E.C.H.S., KARACHI	LCY	1005-0001-00086-0-3	CURB						PKR					950.00		2011-03-05	No Response	
10089	1006	Alhambra Spinal Road	SD	4201-127055-9	MR. SAJJAD TRADER	807 NO.36 CROWN CENTRE NO.1 BLOCK NO.2 GULSHAN-E-QIBAL, KARACHI	LCY	1005-0001-00710-0-4	CURB						PKR					101.80		2011-03-03	No Response	
10090	1006	Alhambra Spinal Road	SD	4201-307580-2, 42011-000280-0	WAGHA FATIMA / ARBIBA ZAHID	486-EL BLOCK-3 SPEECH, KARACHI	URG	1005-0001-00009-75-0	PLS						USD					8.39		2011-03-02	No Response	
10091	1006	Alhambra Spinal Road	SD	4201-190208-0	SHARAFUJI	PLAT NO.10 ALGARDEN GARDEN PLAT NO.10 MUSQUL CATHOLIC COLONY NO.2, KARACHI	LCY	1005-0001-00002-01-4	CURB						PKR					170.00		2011-03-01	No Response	
10092	1006	Alhambra Spinal Road	SD	4201-000000-2	AMBERAN	130-01-05-GULBLOCK-3 CHAZALI ROAD PECH, KARACHI	LCY	1005-0001-00737-01-3	PLS						PKR					1,301.48		2011-02-28	No Response	
10093	1006	Alhambra Spinal Road	SD	4201-430070-0	SHOBHA MUMTAJ	17-EL BLOCK-A, P.E.C.H.S., KARACHI	LCY	1005-0001-00000-01-2	CURB						PKR					120.00		2011-02-26	No Response	
10094	1006	Alhambra Spinal Road	SD	4201-000789-3	ZEESHAN BIRHAN SY GILBERT AN ALI BIRHAN	13-A, 8TH FLR, GULSHAN BUILDING, BIRHAN STREET, GAZDARABABA, KARACHI	LCY	1005-0001-00020-01-0	CURB						PKR					20.00		2011-02-23	No Response	
10095	1006	Alhambra Spinal Road	SD	4201-023044-5	MUHAMMAD MOHIB	PLAT NO.101, 1TH FLOOR, ANA TERRACE, RAGZI STREET, RAMBANSWARI, KARACHI	LCY	1005-0001-00730-01-0	CURB						PKR					1.80		2011-02-23	No Response	
10096	1006	Alhambra Spinal Road	SD	4201-174000-1	MUHAMMAD HANAN	100-01-05-BLOCK-15, AL NOOR SOCIETY 2 F. E.C.H.S., KARACHI	LCY	1005-0001-00010-01-0	CURB						PKR					120.00		2011-02-23	No Response	
10097	1006	Alhambra Spinal Road	SD	4201-127710-3	A.S.I.S ENTERPRISES	6-178-KHEDIA DAD COLONY, NEAR KASIMBARI ROAD, KARACHI	LCY	1005-0001-00710-01-7	CURB						PKR					124.84		2011-02-18	No Response	
10098	1006	Alhambra Spinal Road	SD	4201-000716-1	MUHAMMAD ALI	2346, KARACADA COLONY, KARACHI NO.2, KARACHI	LCY	1005-0001-00122-01-7	CURB						PKR					30.00		2011-02-17	No Response	
10099	1006	Alhambra Spinal Road	SD	4201-013708-1, 42011-000020-4	SHURYA JADEN / NADEEM AHMED ANHANI	C-26, SAMRA HEAVEN, BLOCK-A, GULSHAN-E-QIBAL, KARACHI	LCY	1005-0001-00000-01-3	PLS						PKR					4,611.04		2011-02-12	No Response	
10100	1006	Alhambra Spinal Road	SD	4201-000007-7	SHAFIQ HAFIZ	SHUTE NO.10 PLAT NO.10, MUHAMMAD ALI BIRHAN ROAD, KARACHI	LCY	1005-0001-00040-01-3	CURB						PKR					1,100.00		2011-02-10	No Response	
10101	1006	Alhambra Spinal Road	SD	4201-000226-9	MUHAMMAD ZEESHAN SALIM	14-F, BLOCK-2 PECH, KARACHI	LCY	1005-0001-00740-01-2	CURB						PKR					270.07		2011-02-10	No Response	
10102	1006	Alhambra Spinal Road	SD	4000-0007-0-5	MUHAMMAD FARUKH SHAHAF	PLAT NO.1-A, 3RD FLOOR, SHIM APARTMENT, DR. DUNDOZO POTA ROAD, VADIAH, KARACHI	LCY	1005-0001-00002-01-0	CURB						PKR					1,760.00		2011-02-08	No Response	
10103	1006	Alhambra Spinal Road	SD	4201-000000-2	KULSUM	10-EL BLOCK NO.2, SAHAD HABIBI YALDEEM ROAD, P.E.C.H.S., KARACHI	LCY	1005-0001-00270-01-0	PLS						PKR					501.92		2011-02-07	No Response	
10104	1006	Alhambra Spinal Road	SD	4201-307000-3	SYED ZEESHAN AMINA	807A 5027, JAFFER-E-TAYYAB SOCIETY, MALL, KARACHI	LCY	1005-0001-00000-01-0	CURB						PKR					20.00		2011-02-07	No Response	
10105	1006	Alhambra Spinal Road	SD	4201-300003-3	AJIBU AJIB	8-49, SECTOR 8-B, GULSHAN-E-ZAMKOR, ARBESINA LINE, KARACHI	LCY	1005-0001-00700-01-7	CURB						PKR					88.00		2011-02-04	No Response	
10106	1006	Alhambra Spinal Road	SD	4201-015112-7	SHANAA AKHTAR KHAN	875-BLOCK 11 PECH, ALLAMA IQBAL ROAD, KARACHI	LCY	1005-0001-00045-01-0	CURB						PKR					212.82		2011-02-01	No Response	
10107	1006	Alhambra Spinal Road	SD	4201-000007-0	MUHAMMAD AHMED	100-01-05-BLOCK-15, LINES AREA, KARACHI	LCY	1005-0001-00700-01-3	CURB						PKR					1,700.00		2011-01-23	No Response	
10108	1006	Alhambra Spinal Road	SD	4202-000715-5	SHAFIQ KASHAF	APPT NO.1-2 KASHIBI VIEW, 46-G-BLOCK-2 P.E.C.H.S., KARACHI	LCY	1005-0001-00007-01-0	CURB						PKR					1,050.00		2011-01-24	No Response	
10109	1006	Alhambra Spinal Road	SD	4000-000025-0	SHAFIQ	100-01-05-G, GHAFALI ROAD, P.E.C.H.S., KARACHI	LCY	1005-0001-00700-01-0	CURB						PKR					630.00		2011-01-24	No Response	
10110	1006	Alhambra Spinal Road	SD	4201-100749-2	SHAFIQ	100-01-05-SHAMARAN BRITTO COLONY LINES AREA NEAR ALLAH WALA HOTEL, KARACHI	LCY	1005-0001-00002-01-1	CURB						PKR					290.00		2011-01-24	No Response	
10111	1006	Alhambra Spinal Road	SD	4201-000000-2	SHOBHA KISHORANI	100-01-05-G, BLOCK-1, PECH, KARACHI	LCY	1005-0001-00700-01-0	CURB						PKR					2,400.00		2011-01-23	No Response	
10112	1006	Alhambra Spinal Road	SD	4201-300001-3	SHAFIQ FAROQ	407-EL BLOCK-2, P.E.C.H.S., KARACHI	LCY	1005-0001-00002-01-3	CURB						PKR					100.00		2011-01-23	No Response	
10113	1006	Alhambra Spinal Road	SD	4201-000000-4	BASHIRAT SULTANA	PLAT NO.1-A, PLAT NO.10-A, SHAMARUJI APARTMENT, BLOCK-2, PECH, KARACHI	LCY	1005-0001-00730-01-7	PLS						PKR					1,780.37		2011-01-19	No Response	
10114	1006	Alhambra Spinal Road	SD	4201-300000-3	SHAMARUJI KAM	16-EL 1ST FLOOR, BLOCK 2 P.E.C.H.S., KARACHI	LCY	1005-0001-00070-01-7	PLS						PKR					18,000.00		2011-01-17	No Response	
10115	1006	Alhambra Spinal Road	SD	4201-000000-1	MUHAMMAD AHMED	MAHDI AP AREA, MAHDI CANTY, 20 BOSTON LINE, KARACHI	LCY	1005-0001-00000-01-0	CURB						PKR					471.00		2011-01-14	No Response	
10116	1006	Alhambra Spinal Road	SD	4201-100000-2	SHAFIQ A. MUNDONICA	PLAT NO.10, 10-A ZAKARIA APPT, MANAKREE STREET GARDEN EAST, KARACHI	LCY	1005-0001-00000-01-2	PLS						PKR					360.57		2011-01-14	No Response	
10117	1006	Alhambra Spinal Road	SD	4201-700007-0	MUHAMMAD UMAR AZEM	F.E AREA PLAT NO.1 F-5115 F.C AREA, KARACHI	LCY	1005-0001-00040-01-0	CURB						PKR					2.00		2011-01-14	No Response	
10118	1006	Alhambra Spinal Road	SD	4201-000200-4	SHAFIQ SHAMARUJI	100-01-05-BLOCK-15, MUHAMMAD, KARACHI	LCY	1005-0001-00000-01-0	CURB						PKR					15,707.22		2011-01-13	No Response	
10119	1006	Alhambra Spinal Road	SD	4201-000200-1	FATMA AHMED	400- A, BLOCK-2, P.E.C.H.S., KARACHI	LCY	1005-0001-00000-01-7	CURB						PKR					4,230.97		2011-01-10	No Response	
10120	1006	Alhambra Spinal Road	SD	4201-000000-5	MUHAMMAD TARIQ	790-C, BLOCK NO.2, TARIQ ROAD, P.E.C.H.S., KARACHI	LCY	1005-0001-00200-01-7	PLS						PKR					3,340.01		2011-01-10	No Response	
10121	1006	Alhambra Spinal Road	SD	4100-000000-7	MUHAMMAD KIMAN ALTRIO	100-01-05-A, MEDIA CITY, NEAR AIRPORT, KARACHI	LCY	1005-0001-00000-01-1	CURB						PKR					20.00		2011-01-10	No Response	
10122	1006	Alhambra Spinal Road	SD	4201-140000-7, 42011-000000-9	SHAFIQ LATIFF / ABIDA RAZZAK KHAN	100-01-05-BLOCK-2, P.E.C.H.S., KARACHI	LCY	1005-0001-00000-01-0	CURB						PKR					9,100.01		2011-01-08	No Response	
10123	1006	Alhambra Spinal Road	SD	4201-300000-0	SHAMARUJI KAM ALI BIRHAN	400-01-05-BLOCK 1 P.E.C.H.S., KARACHI	LCY	1005-0001-00070-01-0	CURB						PKR					6,500.00		2011-01-07	No Response	
10124	1006	Alhambra Spinal Road	SD	4201-000000-2	FARHAN SHAFIQ	PLAT NO.11, AVANTI TERRACE, BLOCK-2, PECH, KARACHI	LCY	1005-0001-00000-01-4	PLS						PKR					1,000.00		2011-01-06	No Response	
10125	1006	Alhambra Spinal Road	SD	4201-000000-7	SHAFIQ ANJUM JAVED	120-GRAND MOTOR TGS AL MADINA FREE, NEW M.A. BIRHAN ROAD, KARACHI	LCY	1005-0001-00000-01-0	CURB						PKR					702.50		2011-01-06	No Response	
10126	1006	Alhambra Spinal Road	SD	4201-100000-1	SYED MOHIBUZZ ALI	HOUSE NO.7-70 FEDERAL B AREA BLOCK 20 AN-DELL, KARACHI	LCY	1005-0001-00700-01-2	CURB						PKR					40.00		2011-01-		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal	
10106	1007	Cash/iban Chequeing	SD	4201-737576-4, 4204-620725-6	TAYYAB ATRIA SHAHIDVALEED MAHIN	111, OVERSEAS BUNGLOWS BLOCK- 04-A, KHA SCHEME-33, GULSTAN-E-JAHAN, KARACHI	LCY	1007-0001-004556-2	CURB							PKR					2,500.01		2011-12-31	No Response
10107	1007	Cash/iban Chequeing	SD	4201-566220-4, 4201-327410-8	SAJID AHAD AHMAD / AMREEN KHAN	HOUSE NO.6-40/STAY TOWN UNIVERSITY CAMPUS, KARACHI	URF	1007-0002-0032649-8	PLS							PKR					6.13		2011-12-31	No Response
10108	1007	Cash/iban Chequeing	SD	4201-080727-4	SANA USMAN	B-11 BLOCK 4-A JOURNALIST SOCIETY GULSHAN-E-KHAW, KARACHI	LCY	1007-0078-003007-01-3	PLS							PKR					1,000.45		2011-12-31	No Response
10109	1007	Cash/iban Chequeing	SD	6040-153840-1	MUHAMMAD SHAHJAZ	FLAT NO-6-9 ABDULLAH HEIGHT BLOCK-10 GULSTAN-E-KHAW, KARACHI	LCY	1007-0001-004051-01-3	CURB							PKR					51.00		2011-12-31	No Response
10110	1007	Cash/iban Chequeing	SD	4201-365551-6	MOHAMED	FLATE NO. 3 BLOCK NO. 6 GULSHAN-E-KHAW, POLICE STATION, KARACHI	LCY	1007-0001-003655-01-7	CURB							PKR					2,220.25		2011-12-31	No Response
10111	1007	Cash/iban Chequeing	SD	4201-599909-7	M. IHSAN ADEE	D-12 BLOCK 13-01 GULSHAN-E-KHAW, KARACHI	LCY	1007-0001-003639-01-7	CURB							PKR					37.20		2011-12-31	No Response
10112	1007	Cash/iban Chequeing	SD	4201-077750-1, 4200-077653-6	SYED OMAR AHMED / FATIMA ALI	B-17 BLOCK-6 GULSHAN-E-KHAW, KARACHI	LCY	1007-0001-004744-01-6	CURB							PKR					1,580.00		2011-12-31	No Response
10113	1007	Cash/iban Chequeing	SD	4201-405170-6	SANTA WILLIAM	0-5, HARBOR CENTRE, GULSHAN-E-KHAW, ABUL HUSAN OPHAN ROAD, KARACHI	LCY	1007-0001-003403-01-7	CURB							PKR					84.80		2011-12-31	No Response
10114	1007	Cash/iban Chequeing	SD		MURIS NAW KINNOH OFOR KINAM	A-70, BLOCK GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-003409-01-0	PLS							PKR					16,800.00		2011-12-31	No Response
10115	1007	Cash/iban Chequeing	SD	4200-010775-4	NOOR UL AIN FATIMA	HOUSE NO. B-19 BLOCK 6 GULSHAN-E-KHAW, KARACHI	LCY	1007-0078-004021-01-8	PLS							PKR					2,700.04		2011-12-31	No Response
10116	1007	Cash/iban Chequeing	SD	4201-174000-1	MUHAMMAD DAUD	B-01 BLOCK-KANDHI PARK, SHANTI NAGAR,BLOCK-10 GULSHAN-E-KHAW, KARACHI	LCY	1007-0001-010074-01-3	CURB							PKR					1,120.91		2011-12-31	No Response
10117	1007	Cash/iban Chequeing	SD	4201-406003-2	NAJDA	B-4 R-SARAH TOWN, CH-3 SEC-17B GULZAR-E-HIBO MAIN SUPER HIGHWAY OFF DAWOODS EXPRESS RD, KARACHI	LCY	1007-0001-003366-01-3	CURB							PKR					355.00		2011-12-31	No Response
10118	1007	Cash/iban Chequeing	SD	4201-449027-1	MURIS-OF-REEMAN ANSARI	FLAT F-2001 BLOCK 1 GULSHAN-E-KHAW, KARACHI	LCY	1007-0001-003019-01-0	CURB							PKR					351.00		2011-12-31	No Response
10119	1007	Cash/iban Chequeing	SD	4200-040220-0, 4201-017130-0	CHANDRA PAVITH / SYED TAMEER ALI	A-1, CHANDRAN ROAD, BLOCK-17 ABUL HUSAN OPHAN ROAD OFF MEDINA TOWN POLICE STATION, KARACHI	LCY	1007-0071-007050-01-0	PLS							PKR					31.40		2011-12-31	No Response
10120	1007	Cash/iban Chequeing	SD	4200-040240-4	SADMA NULMAN	C-05, BLOCK 4, GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-000559-01-8	PLS							PKR					1,000.87		2011-12-31	No Response
10121	1007	Cash/iban Chequeing	SD	4201-173000-0, 4201-003000-0	SYED GHAFR ALIZZADINA PARYNTHAM BANI	C-01 ALBERDIN QUEENFLAT A3 SANI TERRACE ABUL HUSAN OPHAN ROAD,GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-000740-01-7	PLS							PKR					1,000.50		2011-12-31	No Response
10122	1007	Cash/iban Chequeing	SD	4201-042007-1, 4201-003000-0	SHAH BANO SYED / YASMIN NULJAF	B-4 CHANDRAN ROAD SOCIETY OPHAN ROAD OFF MEDINA TOWN POLICE STATION GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-003403-01-8	PLS							PKR					350.04		2011-12-31	No Response
10123	1007	Cash/iban Chequeing	SD	4201-040716-6, 4201-006701-5	SYED ZAMEER ALI / ZAMEER PAVITHEN	C-01 ALBERDIN QUEENFLAT A3 SANI, ABUL HUSAN OPHAN ROAD GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-007232-01-7	PLS							PKR					340.00		2011-12-31	No Response
10124	1007	Cash/iban Chequeing	SD	4201-228770-3	MIR U. HUSAN	40- AL AMIN TOWER NPA CHANDRAN GULSHAN-E-KHAW, KARACHI	LCY	1007-0001-004291-01-6	CURB							PKR					660.00		2011-12-31	No Response
10125	1007	Cash/iban Chequeing	SD	4201-054000-9	MUHAMMAD	FLAT NO.101-1, SAHQANAD MEMORIAL COLONY, F-8, AREA, KARACHI	LCY	1007-0001-000019-01-4	CURB							PKR					660.00		2011-12-31	No Response
10126	1007	Cash/iban Chequeing	SD	4201-023004-4	HASANAH BEGUM	D-1, KAHNA HEIGHTS OFF ABUL HUSAN OPHAN ROAD, KARACHI	LCY	1007-0071-000204-01-3	PLS							PKR					101.26		2011-12-31	No Response
10127	1007	Cash/iban Chequeing	SD	4201-107040-5	MURIS UDEN	HOUSE NO. 1-07, SECTOR 11-B, UP MORE, NORTH KARACHI, KARACHI	LCY	1007-0001-003059-01-6	PKR							PKR					56.00		2011-12-31	No Response
10128	1007	Cash/iban Chequeing	SD	4201-307070-4, 4201-141121-5	AMBER RAZA / NAHID SAYYIDA HANAN	B-03 BLOCK 4-A GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-004701-01-0	PLS							PKR					2,100.00		2011-12-31	No Response
10129	1007	Cash/iban Chequeing	SD	4201-200170-1	REK KHAN COLLECTION	SHOP NO.2-20-26, KHA MARKET, BLOCK-3, GULSHAN-E-KHAW, NEAR ROSE BEAUTY PARLOUR, KARACHI	LCY	1007-0001-003770-01-4	PKR							PKR					92.00		2011-12-31	No Response
10130	1007	Cash/iban Chequeing	SD	4201-501720-1	MUHAMMAD SHAHID USMAN	B-30B, BLOCK 1, NAMI ARCADE GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-004205-01-7	PLS							PKR					1,087.76		2011-12-31	No Response
10131	1007	Cash/iban Chequeing	SD	1500-40000-3	MURAD ALI SHAH	HOUSE NO.1-20A, LAKHARUO, GOTH, NEAR CHORAUANAR SAMRA HEAVEN,GULSHAN-E-KHAW,BLOCK-04, KARACHI	LCY	1007-0001-011455-01-7	CURB							PKR					495.00		2011-12-31	No Response
10132	1007	Cash/iban Chequeing	SD	6040-503770-1	MUHAMMAD ASHRAF KHAN	HOUSE NO.0-6, 07 / 08, NAZIMABAD TOLU, KARACHI	LCY	1007-0001-003004-01-0	CURB							PKR					6,200.00		2011-12-31	No Response
10133	1007	Cash/iban Chequeing	SD	4201-303000-0	NAJLA ANSARIE	A-20 KHA OVERSEAS BANGLOWS BLOCK-REGULATORY E-KHAW, KARACHI	LCY	1007-0071-011707-01-2	PLS							PKR					500.45		2011-12-31	No Response
10134	1007	Cash/iban Chequeing	SD	4201-130137-6	MUHAMMAD AKBEL	C-113 BLOCK D HAMMAN TOWER GULSTAN-E-JAHAN BLOCK 10, KARACHI	LCY	1007-0001-014001-01-0	CURB							PKR					130.00		2011-12-31	No Response
10135	1007	Cash/iban Chequeing	SD	4130-040101-4	HANAMA KHAN	B-07 BLOCK 14-0 SHADMAN-2 NORTH KARACHI, KARACHI	URF	1007-0110-004006-01-8	PLS							PKR					20.00		2011-12-31	No Response
10136	1007	Cash/iban Chequeing	SD	4201-013320-7	REYHAN GILL	HOUSE NO. 10, PICH GREEN BELT NEAR MEDHOO AHAD NO.1, KARACHI	LCY	1007-0001-003774-01-4	CURB							PKR					13.00		2011-12-31	No Response
10137	1007	Cash/iban Chequeing	SD		AFSANA KAMRAN	A-20, BLOCK-3, GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-003004-01-7	PLS							PKR					16,177.37		2011-12-31	No Response
10138	1007	Cash/iban Chequeing	SD	4201-013702-3	SANA PAKAGES	A-30 ALLAN MOOR APARTMENTS BLOCK-7 GULSHAN-E-KHAW, KARACHI	LCY	1007-0001-003545-01-0	CURB							PKR					600.30		2011-12-31	No Response
10139	1007	Cash/iban Chequeing	SD	4201-512401-0	FIROOZ SIDDIQUI	C-1, PHASE 1, KHA PALACE VIEW BLOCK-10, GULSTAN-E-KHAW, KARACHI	LCY	1007-0001-003266-01-1	CURB							PKR					1,070.00		2011-12-31	No Response
10140	1007	Cash/iban Chequeing	SD	4201-130320-1	SYED KAMRAN KAMAL	B-40, A ONE VILLAS, GULZAR F HUB, SCHEME 33, KARACHI	URF	1007-0010-012266-01-0	CURB							USD					30.00		2011-12-31	No Response
10141	1007	Cash/iban Chequeing	SD	4201-100027-0	HADEENA RAUFQUE	HOUSE NO.0-3, TILSECTOR 150 ORANGE TOWN, KARACHI	LCY	1007-0001-003040-01-8	CURB							PKR					540.40		2011-12-31	No Response
10142	1007	Cash/iban Chequeing	SD	4201-127540-0	NAJMA YOUSAF	HOUSE NO. B-10 BLOCK-6 GULSHAN-E-KHAW, KARACHI	LCY	1007-0001-003807-01-8	CURB							PKR					311.00		2011-12-31	No Response
10143	1007	Cash/iban Chequeing	SD	4201-503020-0	WASEEM AHMED	1-0001 BLOCK METROVILL 10 GULSHAN-E-KHAW, KARACHI	LCY	1007-0078-012047-01-0	PLS							PKR					1,130.31		2011-12-31	No Response
10144	1007	Cash/iban Chequeing	SD	4401-230007-3	HANANET ALI	P101 PARKED TERRACE 1A5 NEAR DC OFFICE BUFFERZONE, KARACHI	LCY	1007-0001-003005-01-7	CURB							PKR					630.00		2011-12-31	No Response
10145	1007	Cash/iban Chequeing	SD	4201-330000-1, 4201-303020-0	WASEEM AHMED / WALEED AHMED	1-0001 BLOCK 2 METROVILL 10 GULSHAN-E-KHAW, KARACHI	LCY	1007-0071-012043-01-8	PLS							PKR					374.00		2011-12-31	No Response
10146	1007	Cash/iban Chequeing	SD	4201-370770-3	MUHAMMAD	FLAT NO.30/02A TERRACE COL. MOHIB STREET, GULSHAN-E-KHAW,																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POLY,POSTAL, CDR)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,FP,SR)	PCS Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10327	1037	Cashiba Chungi	SD	4201-08074-0	MUHAMMAD RIZWAN	HOUSE NO. B-1741, GULSHAN E MUSTAFA BLOCK-05, F. B. AREA, KARACHI	LCY	1027-0001-0003341-6	CURB						PKR					387.40		2011-10-26	No Response
10328	1037	Cashiba Chungi	SD	4201-44089-5,4201-70403-9	SHAH KASIMUDDIN AHMED	FLAT NOG-17, H. PLS, BLOCK 7 GULSHAN APARTMENT GULSHAN-E-QIBLAH, KARACHI	URF	1027-0003-00047-01-4	PLS						USD					6.75		2011-10-26	No Response
10329	1037	Cashiba Chungi	SD	4200-02020-6,4200-08072-4	WAFIDIA KASIMUDDIN AHMED	PL-101, BLOCK-A, GULSHAN-E-QIBLAH, KARACHI	URF	1027-0003-00136-75-6	CURB						USD					0.62		2011-10-26	No Response
10330	1037	Cashiba Chungi	SD	4201-080718-9	MUHAMMAD KAMRAN JAMIL	B-20, BLK-02 F.B AREA, KARACHI	LCY	1027-0001-01101-01-1	CURB						PKR					5,642.00		2011-10-25	No Response
10331	1037	Cashiba Chungi	SD	4201-150701-5	MUHAMMAD MIRZA USMAN	C-2007 HEIGHTS BLOCK-7 GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0001-01101-01-9	CURB						PKR					530.00		2011-10-25	No Response
10332	1037	Cashiba Chungi	SD	4201-747401-1	SYED MUHAMMAD AMRAN	G-25 BLOCK-A GULSHAN-E-QIBLAH KARACHI, KARACHI	URF	1027-0003-00047-75-6	CURB						USD					8.84		2011-10-22	No Response
10333	1037	Cashiba Chungi	SD	4200-04086-9	FAWAZER BAKT SHAHID	HOUSE NO-C-04, BLOCK-A, GULSHAN-E-QIBLAH, KARACHI	URF	1027-0003-00789-01-9	CURB						USD					50.00		2011-10-21	No Response
10334	1037	Cashiba Chungi	SD	4201-00972-4	SANNA GHISAL	HOUSE NO R-12 CITY COTTAGE BLK-4 SARAFI SOCIETY GULSHAN-E-QIBLAH, KARACHI	URF	1027-0071-01304-01-0	PLS						PKR					8,645.34		2011-10-18	No Response
10335	1037	Cashiba Chungi	SD	4201-03080-9	SHABANA	DA, 3RD FLOOR, KARIM GARDEN GARDEN WEST, KARACHI	LCY	1027-0071-01305-01-5	PLS						PKR					315.00		2011-10-17	No Response
10336	1037	Cashiba Chungi	SD	4201-040228-9	SYED ANWAR HUSNAN ZAHID	HOUSE NO A-01 BLOCK-3 GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0071-00048-01-3	PLS						PKR					88,879.00		2011-10-14	No Response
10337	1037	Cashiba Chungi	SD	4201-130401-4,4201-011340-5	SHADEEN NISA ASGHAR / FOLAD MOHD ASGHAR	BNO-5-02 / BLOCK 4, GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0001-00076-01-2	CURB						PKR					0.30		2011-10-14	No Response
10338	1037	Cashiba Chungi	SD	4201-150405-4,4201-22008-0	ABRA SHEHNAZ / SHIMSEN ASHAF	FLAT NO-A-578AH APARTMENT BLOCK-4 GULSHAN E QIBLAH, KARACHI	URF	1027-0071-00789-01-1	CURB						PKR					1,150.00		2011-10-13	No Response
10339	1037	Cashiba Chungi	SD	4204-110140-5	MUHAMMAD GUL	BNO-1, BLOCK-C, SYED VILLAGE, NEAR RACE CLUB, DEER SAFEDORA GOTTI MAIN UNIVERSITY ROAD, KARACHI	LCY	1027-0001-00070-01-2	CURB						PKR					464.00		2011-10-12	No Response
10340	1037	Cashiba Chungi	SD	4201-004422-6	SHEDA HINA NAQVI	B-06, SUNLEY MANGLAWS SCHEME-II,SECTOR-36, GULSHAN E QIBLAH, KARACHI	LCY	1027-0001-00003-01-9	CURB						PKR					220.00		2011-10-12	No Response
10341	1037	Cashiba Chungi	SD	4201-050478-6	TAHYIBA	FLAT NO 4 MUHAMMAD BEN QUSIM CENTRE MANORA KARACHI, KARACHI	LCY	1027-0001-01403-01-7	CURB						PKR					75.00		2011-10-12	No Response
10342	1037	Cashiba Chungi	SD	4201-131030-2	MUHAMMAD ASLAM	A-06C BLOCK-3, GULSHAN E QIBLAH, KARACHI	URF	1027-0003-00070-01-7	CURB						USD					12.00		2011-10-12	No Response
10343	1037	Cashiba Chungi	SD	4201-130279-2	FAREEDA	G-08 RATHWARI CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1027-0071-00041-01-5	PLS						PKR					6.26		2011-10-12	No Response
10344	1037	Cashiba Chungi	SD	4201-027570-7	AMMIL QADIR	HOUSE F. B AREA AZIZABAD BLOCK 1, KARACHI	LCY	1027-0001-00000-01-8	CURB						PKR					74,875.00		2011-10-11	No Response
10345	1037	Cashiba Chungi	SD	4201-010372-2	SANNA NAZ	FLAT NO F-1 F. BLOCK-3 GULSHAN-E-QIBLAH-4 FUTURE APARTMENT, GULSHAN-E-QIBLAH, KARACHI	URF	1027-0001-00010-01-4	CURB						PKR					4,141.00		2011-10-11	No Response
10346	1037	Cashiba Chungi	SD	4201-01000-5,4201-70000-9	WAGHA AHMED / NADEEM ASHRAF	A-06B BLOCK-3, GULSHAN E QIBLAH, KARACHI	LCY	1027-0071-00005-01-6	PLS						PKR					51,337.50		2011-10-10	No Response
10347	1037	Cashiba Chungi	SD	4201-067400-6,4200-00000-0	MUSKAT SAMRA / KASHAFAT AHMED BHATTI	B-10031 DASTAGIR SOCIETY F B AREA KARACHI, KARACHI	URF	1027-0070-00400-01-6	PLS						PKR					1,002.20		2011-10-10	No Response
10348	1037	Cashiba Chungi	SD	4201-533021-2	MADINA AKHTER	B-504 BLOCK 3 A1 COTTAGES DASTAGIR F B AREA, KARACHI	LCY	1027-0001-01026-01-6	CURB						PKR					67.00		2011-10-10	No Response
10349	1037	Cashiba Chungi	SD	4201-007000-9,4201-222270-4	AMAMTIR HUSSAIN,ARIFA TAHIR	B-06, BLOCK-5 F. AREA, KARACHI	LCY	1027-0071-00780-01-3	PLS						PKR					538.43		2011-10-08	No Response
10350	1037	Cashiba Chungi	SD	4201-150474-0	FAREEDA USMAN	B-20H, KHA COMPLEX, BLOCK 17, GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0001-00780-01-9	CURB						PKR					227.00		2011-10-08	No Response
10351	1037	Cashiba Chungi	SD	4201-100422-6	AJRA KADUMI	HOUSE E-7 BLOCK 4 GULSHAN-E-QIBLAH, KARACHI	URF	1027-0003-01270-01-5	PLS						USD					5.20		2011-10-08	No Response
10352	1037	Cashiba Chungi	SD	4201-000100-0	MARZIA HUSSAIN ALI	HOUSE NO B-475, F B AREA, BLOCK 13, KARACHI	LCY	1027-0071-00000-01-5	PLS						PKR					2.00		2011-10-07	No Response
10353	1037	Cashiba Chungi	SD	4201-024700-4	SYED MUHAMMAD HUSNAN SHAH	HOUSE NO-011, GUL NO-2 / KISA NAGRI, KARACHI	LCY	1027-0001-00005-01-9	CURB						PKR					815.00		2011-10-06	No Response
10354	1037	Cashiba Chungi	SD	4201-340300-9	MUHAMMAD ISMAIL	BNO-A31, BLOCK-01 A1 APARTMENT, GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0001-00043-01-3	CURB						PKR					607.13		2011-10-06	No Response
10355	1037	Cashiba Chungi	SD	4201-040670-7	SYED MUHAMMAD MAZHAR	FLAT # C-01 MADINA ARCADE GULSHAN-E-QIBLAH BLOCK-A, KARACHI	LCY	1027-0071-00049-01-9	PLS						PKR					12,788.95		2011-10-05	No Response
10356	1037	Cashiba Chungi	SD	4201-000411-1	AMMIL BAKHT	HOUSE NO A-140 MANABHY SOCIETY GULSHAN E QIBLAH, KARACHI	URF	1027-0001-01123-01-4	CURB						PKR					1,400.00		2011-10-05	No Response
10357	1037	Cashiba Chungi	SD	4201-157470-7	MUHAMMAD ASHRAF	100, BLOCK-3, AZIZABAD, KARACHI	LCY	1027-0001-00730-01-3	CURB						PKR					367.20		2011-10-05	No Response
10358	1037	Cashiba Chungi	SD	4201-240744-1	AMMIL SATTAH	B-307, METROVILE BL, BLOCK-1, SCHEME-10 GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0001-00025-01-4	CURB						PKR					130.00		2011-10-05	No Response
10359	1037	Cashiba Chungi	SD	4201-105301-0	MUHAMMAD ASIF	SHOP NO-21, AMRO PLAZA BLOCK 4 GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0001-00120-01-6	CURB						PKR					640.00		2011-10-04	No Response
10360	1037	Cashiba Chungi	SD	4201-204025-4	SHABANA AHMED	HOUSE NO-1 ALAMCH HOUSING SOCIETY NEAR MODEL COLONY POLICE STATION MODEL COLONY, KARACHI	LCY	1027-0001-01045-01-7	CURB						PKR					464.00		2011-10-03	No Response
10361	1037	Cashiba Chungi	SD	4201-040425-6,4200-010370-3	MUHAMMAD GULSHAN BACH MEHMOOD	C-01B BLOCK-3 GULSHAN-E-QIBLAH, KARACHI	URF	1027-0070-00032-01-4	PLS						PKR					8.14		2011-10-03	No Response
10362	1037	Cashiba Chungi	SD	4201-200000-6,4201-104000-7	ADNAN AUA, ADNAN USMAN AHMED,ANISAT ASHRAF	B-101 FIRST FLOOR, BLOCK-17 FEDERAL B AREA KARACHI, KARACHI	URF	1027-0049-007705-01-8	PLS						USD					8.87		2011-10-03	No Response
10363	1037	Cashiba Chungi	SD	4201-002000-3	MUHAMMAD NAWAZ	HAIR FARMED USMAN FARMALAN 900 B E, LUNJAT,MANOR, KARACHI	LCY	1027-0071-00007-01-4	PLS						PKR					1,227.00		2011-09-28	No Response
10364	1037	Cashiba Chungi	SD	4200-040300-6,4201-080701-9	SYED USMAN ALI SYED ZAHID ALI	B-0 COMMISSIONER SOCIETY, AREA HANAN RP RD,OPP MURRAY TOWN POLICE ST GUL, KARACHI	LCY	1027-0071-00070-01-8	PLS						PKR					778.47		2011-09-28	No Response
10365	1037	Cashiba Chungi	SD	4201-040307-0	SANNA	FLAT NOG-7,ALTA PLAZA BLOCK-4 GULSHAN-E-QIBLAH, KARACHI	URF	1027-0070-004700-01-8	PLS						PKR					698.28		2011-09-28	No Response
10366	1037	Cashiba Chungi	SD	4201-007023-0	SANNA ZAHAR	112-A SHAH FASAL COLONY, KARACHI	LCY	1027-0001-01108-01-9	CURB						PKR					100.00		2011-09-28	No Response
10367	1037	Cashiba Chungi	SD	000-00000-0,000-00000-0	MR. ANJAN ZABI CHANNY	A-FLAT 7, REGINCY HEIGHTS BLOCK-4 GULSHAN-E-QIBLAH, KARACHI	URF	1027-0001-00270-01-4	CURB						PKR					525.32		2011-09-27	No Response
10368	1037	Cashiba Chungi	SD	4201-177801-9	FARAZ AMIL	A-08, BLOCK 3, GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0071-00032-01-8	PLS						PKR					5.36		2011-09-27	No Response
10369	1037	Cashiba Chungi	SD	4201-040420-1	SANNA MUHAMMAD SHAFIQ	B-21A BLOCK-3 GULSHAN-E-QIBLAH, KARACHI	URF	1027-0071-00705-01-9	PLS						PKR					12,000.00		2011-09-26	No Response
10370	1037	Cashiba Chungi	SD	4201-050400-7	DELTAHOME SYSTEMS	BARRACK NO. 31, BOSTAN LINES, MALIR CANTONMENT, KARACHI	URF	1027-0001-00070-01-4	CURB						PKR					2,103.00		2011-09-26	No Response
10371	1037	Cashiba Chungi	SD	4200-040702-4	SANNA TALIB	G-009A BLOCK 3 GULSHAN-E-QIBLAH, KARACHI	LCY	1027-0001-00020-01-3	CURB						PKR					274.00		2011-09-26	No Response
10372	1037	Cashiba Chungi	SD	4201-030000-3	KASIM AHMED QURESHI	B-06, WOUNDER TOWER, BLOCK-3 GULSHAN-E-QIBLAH, BLOCK-1, KARACHI	URF	1027-0071-00017-01-7	PLS						PKR					7,294.56		2011-09-24	No Response
10373	1037	Cashiba Chungi	SD	4201-003000-3	USMAN HANIF KHAN	B-131, BLOCK 7 GULSHAN QIBLAH, KARACHI	LCY	1027-0071-00008-01-5	PLS						PKR					1,012.39		2011-09-22	No Response
10374	1037	Cashiba Chungi	SD	4201-002212-0	KASIM AHMED KHAN	FLAT-07, BLOCK-B, KAMAL PLAZA, D-CHIEF ROAD, GARDEN EAST, KARACHI	LCY	1027-0071-00030-01-0	PLS						PKR					102.34		2011-09-22	No Response
10375	1037	Cashiba Chungi	SD	4201-070470-6	SANNA BORDHAN	G-401 SCHEME 10 ABUL HANAN ESHRAF ROAD, KARACHI	LCY	1027-0001-00005-01-3	CURB						PKR					400.00		2011-09-21	No Response
10376	1037	Cashiba Chungi	SD	4201-131031-3	MUHAMMAD HUSSAIN	FLAT D-7 BLOCK 13-C AL MANOOFER PLAZA, KARACHI	URF	1027-0001-01131-01-2	CURB						PKR					30.00		2011-09-21	No Response
10377	1037	Cashiba Chungi	SD	4201-140121-2	AFKAR MEHMOOD	F-04 BUKHARI CENTRE BLOCK 7 F B AREA, KARACHI	LCY	1027-0001-01101-01-9	CURB						PKR					5.00		2011-09-21	No Response
10378	1037	Cashiba Chungi	SD	4201-020100-6,4201-100100-9	SHAH SHAMSEN AHMAD / KASIM A ALI	B-01, SHAMSEN APARTMENT GULSHAN-E-QIBLAH, BLOCK-3, KARACHI	URF	1027-0003-00047-01-3	CURB						USD					6.03		2011-09-21	No Response
10379	1037	Cashiba Chungi	SD	4201-040470-6,4201-100100-9	SHAH SHAMSEN AHMAD / KASIM A ALI	B-01, SHAMSEN APARTMENT GULSHAN-E-QIBLAH, BLOCK-3, KARACHI	URF	1027-0003-00047-01-3	CURB						USD					1,400.00		2011-09-19	No Response
10380	1037	Cashiba Chungi	SD	4201-700000-0	ROSHDA SHAHEEN	BNO-120A, CANTT BAZAR, DRIGH ROAD, KARACHI	URF	1027-0001-01143-01-4</															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks	
	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit/SEC, URF/ET	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL, FSI, FSI/IB, COB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, LIB)	ECR Category No (if any)	Rate of PKR conversion	Date applied date	Amount Outstanding	Exp (PKR converted)		Last date of deposit or withdrawal
10298	1007	Cashiba Chavang	SD	4201-044129-1	MUHAMMAD NAVEED	BLK-B, BLK-THIR, 13-AJL MASHREQ CO-OPERATIVE HOUSING SOCIETY METROVILL-102A, KHALA, KARACHI	LCY	1027-0001-00005-0-1	PLS						PKR					24.16		2011-01-07	No Response
10299	1007	Cashiba Chavang	SD	6402-091078-1	KAMR KHUSAN	C-12, BLOCK-36-A, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00009-0-1	CURB						PKR					464.50		2011-09-06	No Response
10300	1007	Cashiba Chavang	SD	4201-062774-4	OLTA OTHMA	D-2, LAMBA DARS VIEW APPT, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1027-0001-01100-0-7	CURB						PKR					87.60		2011-04-05	No Response
10301	1007	Cashiba Chavang	SD	4104-228026-0	NAZEEN	FLAT NO. 11, 11/100N VIEW APPT, METROVILL, BLK-THIR-36-A SCHEME-3, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00002-0-1	CURB						PKR					1,627.20		2011-08-29	No Response
10302	1007	Cashiba Chavang	SD	4201-095546-0	ZIBA ZAHID	B-6A, BLOCK-3, GULSHAN-E-KHAI, KARACHI	URF	1027-0410-00211-0-1	PLS						USD					1,024.00		2011-08-29	No Response
10303	1007	Cashiba Chavang	SD	4201-040000-2	ANUM SIDDIQI	C-10, METROVILL, BLK-1 SCHEME-3, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-01100-0-1	CURB						PKR					107.07		2011-08-29	No Response
10304	1007	Cashiba Chavang	SD	4201-622756-0	AMEEL SIDDIK	BUILDING B-13 FLAT NO A-1, PL-4 MEMON COMPLEX, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1027-0001-01304-0-0	PLS						PKR					106.15		2011-08-29	No Response
10305	1007	Cashiba Chavang	SD	4000-40007-1	M/S JAF INTERNATIONAL	SHOP NO. 182, KOTICOM HOUSE STREET NO. 3, GULSHAN-E-KHAI, KARACHI, KARACHI	LCY	1027-0001-01370-0-0	CURB						PKR					291.40		2011-08-27	No Response
10306	1007	Cashiba Chavang	SD	4200-040301-4	MOJIBUL KAMRAN	FLR-B, 10-100 FLOOR, PHASE-1 ANARAKI COMPLEX, NAGAN CHOWK, NORTH KARACHI, KARACHI	LCY	1027-0410-01070-0-1	CURB						PKR					100.40		2011-08-26	No Response
10307	1007	Cashiba Chavang	SD	4201-400179-7	SYED OTHMAN AHMED	HOUSE NO. 4-A, BLOCK - 16A, KHA OVERSEAS BUNGALOWS, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00120-0-0	CURB						PKR					911.30		2011-08-25	No Response
10308	1007	Cashiba Chavang	SD	4201-180765-5, 4201-140201-4	HAZ AHMED / NAJIBED	B-45 PHASE-1 DELUXE GARDEN SCHEME-3, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00421-0-0	PLS						PKR					100.75		2011-08-24	No Response
10309	1007	Cashiba Chavang	SD	4201-492040-1	MUHAMMAD HASBINA	FLNG 1ST, KHELDAMAD LANSER GH QANQA, QURBANABAD, KARACHI	LCY	1027-0001-01200-0-0	CURB						PKR					252.00		2011-08-22	No Response
10310	1007	Cashiba Chavang	SD	1002-099500-7	SHIRAZ NISAR	MOBI SHAH ABAD SEC-10 HOUSE 178, PROTECTOR COLONY ORANGE TOWN, KARACHI	LCY	1027-0001-01170-0-0	CURB						PKR					5.00		2011-08-22	No Response
10311	1007	Cashiba Chavang	SD	4201-401075-0	S.R. GILMONT	B - 6 - BLOCK-3 GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00074-0-0	CURB						PKR					1,008.05		2011-08-20	No Response
10312	1007	Cashiba Chavang	SD	4201-620002-6	ANNA SHAMSHAD	A-40 BLOCK 11-01 GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-01305-0-0	CURB						PKR					234.10		2011-08-20	No Response
10313	1007	Cashiba Chavang	SD	4201-344009-0	MUHAMMAD IMAM	A-31, BLOCK-11 ALL APARTMENT, GULSHAN-E-KHAI, KARACHI	URF	1027-0001-00013-0-0	CURB						EUR					6.72		2011-08-20	No Response
10314	1007	Cashiba Chavang	SD	100201121	MUHAMMAD ALI HASSAN	HOUSE NO. 31 YOUSAF BUILDING, RAPUT COLONY BLOCK NO 3 GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-01400-0-7	CURB						PKR					100.00		2011-08-19	No Response
10315	1007	Cashiba Chavang	SD	3100-705040-5	AMRUD AMRAN	B-10, ALAMBI ARCADE NEAR SAMANA SHOPPING COMPLEX UNIVERSITY ROAD, KARACHI	LCY	1027-0001-00003-0-1	CURB						PKR					208.00		2011-08-19	No Response
10316	1007	Cashiba Chavang	SD	4201-137000-6	KARIM AT NAJIBED	AL-KHABIR MUSLIM UNIVERSITY ACADEMY, BLOCK 7, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00003-0-1	CURB						PKR					670.00		2011-08-18	No Response
10317	1007	Cashiba Chavang	SD	4201-400379-3	MOJIB SHAFIQ MAMU	FLAT NO. 411 BLOCK 1 CHAPAL GARDEN ABLE, INDUS EFFORTS ROAD, KARACHI	LCY	1027-0001-01301-0-1	CURB						PKR					100.00		2011-08-18	No Response
10318	1007	Cashiba Chavang	SD	4201-400770-0	MUJIB SULTANA MEHJAB	HOUSE NO C-1, GULSHAN E-KHAI, BLOCK 4, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00006-0-1	CURB						PKR					1,750.00		2011-08-15	No Response
10319	1007	Cashiba Chavang	SD	4201-410021-4	MOJIBA NISAR	B-2, INTIAZ SQUARE, GULSHAN-E-KHAI, BLOCK-A, KARACHI	LCY	1027-0001-01200-0-0	PLS						PKR					11.17		2011-08-15	No Response
10320	1007	Cashiba Chavang	SD	4201-400007-1	MUJIBAT BEGUM	24 AMBEREN APARTMENT BLOCK-2 GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-01100-0-2	PLS						PKR					2.10		2011-08-15	No Response
10321	1007	Cashiba Chavang	SD	4201-000000-6, 4201-000101-4	TABIRA BEHZADANSONA	A-301 RADIA HEIGHTS ABLE, INDUS EFFORTS ROAD, KARACHI	LCY	1027-0001-00070-0-0	CURB						PKR					6.70		2011-08-15	No Response
10322	1007	Cashiba Chavang	SD	4201-000000-0	SHANAZ KHAN	HOUSE NO. 30, BLOCK-A, METROVILL, 10 SCHEME-3, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00070-0-0	PLS						PKR					107.00		2011-08-12	No Response
10323	1007	Cashiba Chavang	SD	1701-420151-5	ABDULHAQ BAKSHI	FLNG 1752, CAMP NO.4, PAF BASE FASAL, KARACHI	LCY	1027-0001-01470-0-2	CURB						PKR					37.00		2011-08-12	No Response
10324	1007	Cashiba Chavang	SD	4201-042000-2	YOUSAF	3101 APT D-1 AL HAJAL C-10 NEAR KHA KHAN PAF C-10, KARACHI	LCY	1027-0001-00000-0-0	CURB						PKR					1.04		2011-08-12	No Response
10325	1007	Cashiba Chavang	SD	4201-780010-0	SHAMANA AMRUD KHAN	B-21, CITY COTTAGES, BLOCK-A-A, GULSHAN-E-KHAI, ABLE, INDUS EFFORTS ROAD, KARACHI	LCY	1027-0001-00010-0-2	PLS						PKR					1,611.70		2011-08-11	No Response
10326	1007	Cashiba Chavang	SD	4201-046700-3	MUHAMMAD HUSAIN	C-110, GULSHAN-E-KHAI, APPT, BLOCK 3 GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00003-0-1	CURB						PKR					172.40		2011-08-10	No Response
10327	1007	Cashiba Chavang	SD	4201-047400-6, 4201-070000-0	MOJIB SA SADEENAMMA AMRAN	A-30A, GULSHAN-E-KHAI, BLOCK-A, KARACHI	LCY	1027-0001-01000-0-0	CURB						PKR					74.75		2011-08-09	No Response
10328	1007	Cashiba Chavang	SD	4201-131070-3	AMEEL MAMUN	FLAT NO. 402 BLOCK 4-A BELLYS GARDEN ABLE, INDUS EFFORTS ROAD, KARACHI, KARACHI	URF	1027-0001-01400-0-0	CURB						GBP					25.00		2011-08-08	No Response
10329	1007	Cashiba Chavang	SD	4201-320710-1	FATIMA SULTANA KAZIM	MOB, DASTAGH SOCIETY, F. ABLE, KARACHI	LCY	1027-0001-00000-7-56	CURB						USD					9.70		2011-08-08	No Response
10330	1007	Cashiba Chavang	SD	3100-100000-0	MUHAMMAD SHAFIQ	FLAT NO. 8-5, NORMAN GARDEN, BLOCK-A, A-1, 101 ROAD, NEAR BHAI MASHI, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-01200-0-0	CURB						PKR					100.00		2011-08-06	No Response
10331	1007	Cashiba Chavang	SD	4201-500000-1	MUHAMMAD AMRUD	FLAT-1, SPINNE CENTRE, BLOCK 7-B, ABLE, KARACHI	URF	1027-0001-00700-0-7	CURB						USD					1.00		2011-08-06	No Response
10332	1007	Cashiba Chavang	SD	4201-000100-1	ALI HUSAIN SIDDIQI	B-206 PAR KANAR TOWN MAIR KARACHI, KARACHI	LCY	1027-0001-01301-0-0	CURB						PKR					1,750.00		2011-08-04	No Response
10333	1007	Cashiba Chavang	SD	4201-040000-0	MUHAMMAD HANEF	PL-2, ACHCHERENT COMPLEX, BLOCK-1, LAMUN UNIVERSITY ROAD, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00007-0-1	CURB						PKR					327.00		2011-08-04	No Response
10334	1007	Cashiba Chavang	SD	4201-211070-0	MOJIBA AFZAL	B-5, KHA OVERSEAS BUNGALOWS, BLOCK-A, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-00000-0-0	PLS						PKR					200.00		2011-08-04	No Response
10335	1007	Cashiba Chavang	SD	4201-010000-6, 4201-000170-3	NAJIB AHMED BHATTI & SAREEN BHATTI	A-11, SHIRAZ CHALEY, OPPOSITE SPARCO, SCHEME-10, UNIVERSITY RD, KARACHI	LCY	1027-0001-01070-0-0	PLS						PKR					11.00		2011-08-04	No Response
10336	1007	Cashiba Chavang	SD	4201-000770-3, 4201-010000-0	SAREEN BHATTI & NAJIB AHMED BHATTI	A-11, SHIRAZ CHALEY, OPPOSITE SPARCO, SCHEME-10, UNIVERSITY RD, KARACHI	LCY	1027-0001-01070-0-0	PLS						PKR					9.14		2011-08-04	No Response
10337	1007	Cashiba Chavang	SD	4201-400000-1	AMRUD AMRAN	HOUSE NO. 20, RAPUT COLONY, BLOCK-3, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-01200-0-1	CURB						PKR					345.00		2011-08-03	No Response
10338	1007	Cashiba Chavang	SD	4201-370000-2	SHAMANA SIDDIQI	HOUSE NO. B-140 SECTOR 4-AB, SHAMANA TOWN NORTH, KARACHI, KARACHI	LCY	1027-0001-00070-0-7	CURB						PKR					30.00		2011-08-03	No Response
10339	1007	Cashiba Chavang	SD	4201-400100-1	ZAKIUS NOJIB	A-7, BLOCK-3, SAADABAD SOCIETY, GULSHAN-E-KHAI, KARACHI	LCY	1027-0001-01000-0-0	PLS														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
S. No.	Code	Name		CNEP / Pasport No.	Name	Address	State of the Depositor (D.C., U.F./D.C.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, TOL, TOS, CDS)	Instrument No.	State of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	P/Cs Contract No (if any)	Rate of P/R Convention	Rate applied date	Amount Outstanding		Exp. P/R surrendered	Last date of deposit or withdrawal
10388	1027	Gulshan Chungi	NO	4200-7171275-5	MUHAMMAD HANIF	SULDER BAZAR, KARIM HE. STREET KARAR JAMRA BLDG. ISTYER B-1, KARACHI	LCY	1027-088-00340-0-0	CURB						PKR					722.00		2011-07-11	No Response
10370	1027	Gulshan Chungi	NO	4201-000000-0	SYED MUHAMMAD ALI NEMANIBREY SAMAD ALI	D-1, BLOCK 6 GULSHAN-E-QIBLA, KARACHI	LCY	1027-085-00400-0-0	PLA						PKR					693.50		2011-07-11	No Response
10371	1027	Gulshan Chungi	NO	4201-0000047-7	SAD JAMAL SIDDIQI	F-NO. 4-A/16, BLOCK-6/ GULSHAN-E QIBLA, KARACHI	LCY	1027-085-00307-0-0-0	CURB						PKR					433.50		2011-07-11	No Response
10372	1027	Gulshan Chungi	NO	4201-0000012-5	ADN MCROFT	PLAT NO.4-25-MAYMAR AVENUE,GULSHAN-E-QIBLA, BLOCK 4, KARACHI	LCY	1027-085-00360-0-0	CURB						PKR					255.00		2011-07-11	No Response
10373	1027	Gulshan Chungi	NO	3004-702426-0	BASOULAT ANDREY	HOUSE PUPPES SHIP NO. 3 QAMAR ARCADE BLOCK 3 GULSHAN-E-QIBLA, KARACHI	LCY	1027-085-00400-0-0	CURB						PKR					174.00		2011-07-11	No Response
10374	1027	Gulshan Chungi	NO	4201-000000-7	PAFINDER LAM	RM-1, 1-2A-NABH MUSTAFA MANSION QUARTY 1-KAM COLONY, BLOCK 4-GULSHAN-E QIBLA, KARACHI	LCY	1027-085-00325-0-0	CURB						PKR					40.00		2011-07-08	No Response
10375	1027	Gulshan Chungi	NO	4201-040070-0	HAFIZQUSIA SHAFIQ	A-111, BLOCK-A, ABUL HASAN DIPHAN ROAD, KARACHI	LCY	1027-0871-00301-0-0-0	PLA						PKR					6.30		2011-07-08	No Response
10376	1027	Gulshan Chungi	NO	8180-300000-5	SHAHRI AHMED SHAH	2C-10 KEM TEM RESTAURANT BL-6 GULSHAN-E-QIBLA, KARACHI	LCY	1027-088-00302-0-0-0	CURB						PKR					800.00		2011-07-08	No Response
10377	1027	Gulshan Chungi	NO	4201-1007206-1	IMRAN AHMED	HOUSE NO-30, BLOCK-A, JACOB LINE COMPLEX, KARACHI	LCY	1027-088-00304-0-0-0	CURB						PKR					1,340.00		2011-07-07	No Response
10378	1027	Gulshan Chungi	NO	4201-040350-0	GIRI, AM AMBAS	HOUSE NO 127, STREET NO KARAR TOWN, GULSHAN-E-QIBLA, KARACHI	LCY	1027-088-00040-0-0	CURB						PKR					37.00		2011-07-06	No Response
10379	1027	Gulshan Chungi	NO	4201-000007-0	SYED MUHAMMAD SAQIB AMR	001-1 KASHI APARTMENT BLOCK-B GULSHAN-E QIBLA, KARACHI	LCY	1027-0871-00303-0-0-0	PLA						PKR					500.00		2011-07-06	No Response
10380	1027	Gulshan Chungi	NO	4201-020010-0	SHAZLA KAMRAN	F-NO. 8-360, BLOCK 6, GULSHAN-E QIBLA, KARACHI	LCY	1027-088-00305-0-0-0	CURB						PKR					270.00		2011-07-04	No Response
10381	1027	Gulshan Chungi	NO	4201-007006-2	NALMA NAQVI	BLNO C-29, BLOCK-14, GULSTAN-E-QIBLA, KARACHI	LCY	1027-088-00075-0-0-0	CURB						PKR					661.00		2011-07-02	No Response
10382	1027	Gulshan Chungi	NO	4201-007008-4	KAMR AT MERTAZA	461, AHMED COMFORTS, GULSTAN-E-QIBLA, KARACHI	LCY	1027-088-00040-0-0-0	CURB						PKR					440.20		2011-07-01	No Response
10383	1027	Gulshan Chungi	NO	4201-000003-0	SHAHBAZ HAYAT	HOUSE 132 MOHALLAH NABH COLONY NEW KARACHI SEC-14F, KARACHI	LCY	1027-088-00300-0-0-0	CURB						PKR					95.00		2011-07-01	No Response
10384	1027	Gulshan Chungi	NO	4401-0400236-7	LAMPAT	HOUSE 10-A REDINO BALUCH CENTRE UPPER GATE, KARACHI	LCY	1027-088-00260-0-0-0	CURB						PKR					85.00		2011-07-01	No Response
10385	1027	Gulshan Chungi	NO	4201-062330-5	SYED ASIM ALI SHAH	S-3108, SHAH WALI ULAH SECTOR 11 32,ORANG TOWN, KARACHI	LCY	1027-088-001700-0-0-0	CURB						PKR					207.00		2011-06-30	No Response
10386	1027	Gulshan Chungi	NO	4201-000000-1	MUHAMMAD REHAN KHAN	E-07, BLOCK-07, GULSHAN-E QIBLA, KARACHI	LCY	1027-0871-00304-0-0	PLA						PKR					17,200.77		2011-06-27	No Response
10387	1027	Gulshan Chungi	NO	4201-000009-9,1000-227060-6	SHIRAZ RAGUM / QAMAR ZAMAN KHAN	HOUSE NO 390, BLOCK 1 METROVILLA 10, GULSHAN-E-QIBLA OPP. MADARSA SAHBA JAMRA KHUS, KARACHI	LCY	1027-0871-00000-0-0-0	PLA						PKR					907.60		2011-06-27	No Response
10388	1027	Gulshan Chungi	NO	4201-140420-5	MUHAMMAD QAMARUDIN	HOUSE B-40 SECTOR 15-A J MALIN SOCIETY 30RDME 13 GULSHAN-E QIBLA, KARACHI	LCY	1027-0871-00270-0-0-0	PLA						PKR					693.51		2011-06-27	No Response
10389	1027	Gulshan Chungi	NO	4201-070157-7	MUHAMMAD NOOR UL HAQ	HOUSE NO.8-36 BLOCK 6 GULSHAN-E-QIBLA, KARACHI	LCY	1027-0871-00040-0-0-0	PLA						PKR					14,551.50		2011-06-25	No Response
10390	1027	Gulshan Chungi	NO	4201-000003-5,4200-087040-5	MUHAMMAD RIMSHAT ULHAI / MABA SIDDIQI	HOUSE NO 1-201 BLOCK 7 GULSHAN-E-QIBLA, KARACHI	LCY	1027-088-00400-0-0-0	CURB						PKR					57.25		2011-06-25	No Response
10391	1027	Gulshan Chungi	NO	4201-170070-6	SHIRAZ SHAHEEN	PLAT NO.2,PLAT NO.30/F, SANA COMFORTS,BLOCK 1302 GULSHAN-E QIBLA, KARACHI	LCY	1027-0871-00123-0-0-0	PLA						PKR					333.71		2011-06-24	No Response
10392	1027	Gulshan Chungi	NO	4201-720057-2	SYEDA SARINA TANNEM	B-94, A1 VILLAS, GULZAR-E-HEHL, KARACHI	LCY	1027-088-00303-0-0-0	CURB						PKR					410.05		2011-06-23	No Response
10393	1027	Gulshan Chungi	NO	4201-090000-7	FARHAT DAD KHAN LOBB	B-40A, RIWAZ CO-OP. HOUSING SOCIETY, SAKOORA GUTTA, KARACHI	LCY	1027-0871-00207-0-0-0	PLA						PKR					8,005.28		2011-06-22	No Response
10394	1027	Gulshan Chungi	NO	4201-020070-5	MUHAMMAD T ARIYU LEBNA	FLY NO 100 BANTYA NAGAR NEAR AZAM BAZAR POST OFFICE, KARACHI	LCY	1027-0871-00121-0-0-0	PLA						PKR					2,550.01		2011-06-21	No Response
10395	1027	Gulshan Chungi	NO	4201-100030-3	YOUSUF ALI KHAN	C-20PUBAN-6-GHAZIANABALI COMPLEX NAGAN CHRONANG NORTH KARACHI, KARACHI	LCY	1027-0870-00540-0-0-0	PLA						PKR					9,050.31		2011-06-20	No Response
10396	1027	Gulshan Chungi	NO	4201-730030-0	MELFOPER QIBLA	BLNO C-13 KDA OVERSEA BANGLOWS BLOCK B-A GULSTAN-E-QIBLA, KARACHI	LCY	1027-088-00300-0-0-0	CURB						PKR					2,023.70		2011-06-20	No Response
10397	1027	Gulshan Chungi	NO	4201-100720-2,4200-230000-0	FARHANA MUHAMMAD RAZA	B-113-A, PARK AVENUE,BLOCK 19 GULSTAN-E-QIBLA, KARACHI	LCY	1027-0871-00070-0-0-0	PLA						PKR					164.47		2011-06-20	No Response
10398	1027	Gulshan Chungi	NO	4201-170007-2	SABA BANOVA	B-601, BLOCK 36 FEDERAL B AREA, KARACHI	LCY	1027-088-00007-0-0-0	CURB						PKR					1,705.00		2011-06-19	No Response
10399	1027	Gulshan Chungi	NO	4200-000000-3	HANMAD SALEEM	B-64, A1 VILLAS, SCHEM-33, GULZAR-E-HEHL, KARACHI	LCY	1027-088-00400-0-0-0	CURB						PKR					375.00		2011-06-18	No Response
10400	1027	Gulshan Chungi	NO	4201-100030-3	YOUSUF ALI KHAN	C-20PUBAN-6-GHAZIANABALI COMPLEX NAGAN CHRONANG NORTH KARACHI, KARACHI	LCY	1027-088-00540-0-0-0	CURB						PKR					312.01		2011-06-18	No Response
10401	1027	Gulshan Chungi	NO	4201-230000-0	MUHAMMAD RAZA	F-002, MARTIN ROAD, IAHANGR ROAD NO-2, KARACHI	LCY	1027-088-001700-0-0-0	CURB						PKR					117.00		2011-06-18	No Response
10402	1027	Gulshan Chungi	NO	4201-000010-0	SAHA BIDEEN	PLAT NO.0-17 MAYMAR AVENUE BLOCK NO.4 GULSHAN-E-QIBLA, KARACHI	LCY	1027-0870-00300-0-0-0	PLA						PKR					9.00		2011-06-18	No Response
10403	1027	Gulshan Chungi	NO	4201-110005-0	MAYHEEN	1701, AZIZABAD, F AREA, BLOCK-6, KARACHI	LCY	1027-088-00300-0-0-0	CURB						PKR					4.00		2011-06-16	No Response
10404	1027	Gulshan Chungi	NO	4201-771070-0	SYED ZAHIRUSAN ZADE	B-08,SECTOR 15-A, BUTTERZONE NORTH NAZIMABAD TOWN, KARACHI	LCY	1027-0871-00333-0-0-0	PLA						PKR					1,137.21		2011-06-15	No Response
10405	1027	Gulshan Chungi	NO	4201-300730-0	HANMABA ANWAL	A-20, STREET 9 SPDR BALUCH CO OPERATIVE SOCIETY BLOCK 12 GULSTAN-E-QIBLA, KARACHI	LCY	1027-088-00300-0-0-0	CURB						PKR					439.40		2011-06-14	No Response
10406	1027	Gulshan Chungi	NO	4200-002770-7	HAFIZU AHMED	PLAT NO.1770-CLANBRO COLONY, LAMBRO COLONY 3-02, KARACHI	LCY	1027-088-00220-0-0-0	CURB						PKR					470.00		2011-06-13	No Response
10407	1027	Gulshan Chungi	NO	4201-032003-0,4200-130170-5	SYED ZAFAR HANIFAN BOB PERVEEN ZAFAR	HOUSE NO. B-205 BLOCK 5, GULSHAN-E-QIBLA, KARACHI	LCY	1027-0871-00000-0-0-0	PLA						PKR					230.00		2011-06-12	No Response
10408	1027	Gulshan Chungi	NO	4201-000000-1	M/S MEALTIME EXPRESS	B-170, GULSTAN-E-QIBLA, KARACHI	LCY	1027-088-00003-0-0-0	CURB						PKR					177.00		2011-06-11	No Response
10409	1027	Gulshan Chungi	NO	4201-100730-0	SYED MUHAMMAD HANES ALAM	HOUSE 9-200 BLOCK 6 GULSHAN-E-QIBLA, KARACHI	LCY	1027-088-00300-0-0-0	CURB						PKR					11.00		2011-06-11	No Response
10410	1027	Gulshan Chungi	NO	4201-000009-0,4200-000720-2	IFRAN YOUSAFAT / MUSABRAT ATIF	C-08,BOITY LACE DRIVE BLOCK-B GULSTAN-E-QIBLA, KARACHI	LCY	1027-088-00200-0-0-0	CURB						PKR					7,040.75		2011-06-11	No Response
10411	1027	Gulshan Chungi	NO	4201-007700-0,4200-007120-3	KAMRAN AHMED / AZHA SARINA	B-2,CRUBLOCK GULSHAN-E-QIBLA, KARACHI	LCY	1027-088-00300-0-0-0	CURB						PKR					955.50		2011-06-11	No Response
10412	1027	Gulshan Chungi	NO	4200-002070-7	SYED ABUL MUQADDIR	D-21, WARD SQUARE, BLOCK-13, GULSHAN-E-QIBLA, KARACHI	LCY	1027-088-00210-0-0-0	CURB						PKR					310.00		2011-06-11	No Response
10413	1027	Gulshan Chungi	NO	4201-300007-0	FANJA HAFEEZ	F-NO.179 ST NO.38 BHITTABAD GULSTAN E QIBLA BL-6-A, KARACHI	LCY	1027-088-00400-0-0	CURB						PKR					20.00		2011-06-11	No Response
10414	1027	Gulshan Chungi	NO	4201-047000-0	MUQYAT AHMAD	PLAT NO 130 STREET 30E NABH COLONY KOBANGI, KARACHI	LCY	1027-088-00300-0-0-0	CURB						PKR					1.00		2011-06-11	No Response
10415	1027	Gulshan Chungi	NO	4201-000000-1	SYED MUHAMMAD ALI	NO-C-41, 03RD FLOOR, ASHA COMPLEX, BLOCK-30 NORTH KARACHI, KARACHI	LCY	1027-088-00700-0-0-0	CURB						PKR					26.30		2011-06-08	No Response
10416	1027	Gulshan Chungi	NO	4201-000000-1	NALMAN AHMED QIABRI	F-NO 8-204,LOCK 2 JARD TOWN GULSHAN-QIBLA, KARACHI	LCY	1027-0871-00003-0-0-0	PLA						PKR					7,173.62		2011-06-07	No Response
10417	1027	Gulshan Chungi	NO	4201-047770-2	SHAGFA NABHREEDEN	F-NO 8-175, BLOCK 6, GULSHAN E QIBLA, KARACHI	MFZ	1027-0442-00303-0-0-0	PLA						GBP					6.40		2011-06-07	No Response
10418	1027	Gulshan Chungi	NO	4201-230730-0	SHAHED MUHAMMAD KHAN	A-001, BLOCK NO-5, GULSHAN-E-QIBLA, KARACHI	LCY	1027-0871-00300-0-0-0	PLA						PKR					1,707.10		2011-06-06	No Response
10419	1027	Gulshan Chungi	NO	4201-000002-0	SABA BANO	B-10, 1ST AND 2ND FLOOR BLOCK-A3 KAMLA FLOWER NEAR PARADE, ABUL HASAN DIPHAN ROAD, KARACHI	LCY	1027-088-00400-0-0-0	CURB						PKR					500.00		2011-06-06	No Response
10420	1027	Gulshan Chungi	NO	4201-702030-0	MUHAMMAD ASIF	H-1 2013-B EIGHT ROAD-CANT BAZAR KARACHI 8 NE WATER TANK, KARACHI	LCY	1027-088-00400-0-0-0	CURB						PKR					20.00		2011-06-04	No Response
10421	1027	Gulshan Chungi	NO	3004-002000-1	SYED TAQIEZ ALAM	B-005, GULSHAN E QIBLA, KARACHI	LCY	1027-0870-00200-0-0-0	PLA						PKR					3.20		2011-06-04	No Response
10422	1027	Gulshan Chungi	NO	4201-070000-1	MUQYQAT ALAM JALALI	A-479,BLOCK-G GULSHAN-E-QIBLA, KARACHI	LCY	1027-0871-00040-0-0-0	PLA						PKR					6,600.00		2011-06-04	No Response
10423	1027	Gulshan Chungi	NO	01006-010204-5	SYED RABEEZ SADEJ JAFRI	C-0,CRUBLOCK-G GULSHAN-E-QIBLA, KARACHI	MFZ	1027-0443-00000-0-0-0	PLA						USD					11.21		2011-06-04	No Response
10424	102																						

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, URGENT, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
10440	1027	Cashiban Chequeing	SD	41201-50720-5	BAHRU JAHANGIR	USMAN TERRACE FLAT NO A27 AREA SUPHAN ROAD BLOCK 4-GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-014744-5	CURB						PKR					500.00		2011-01-28	No Response	
10441	1027	Cashiban Chequeing	SD	4201-70390-6	HAJIB SAUD PRIZADA	HEMMEY APARTMENT D-1 GULSHAN-E-KHAR BLOCK 2, KARACHI	LCY	1027-0801-012484-5	CURB						PKR					740.00		2011-01-27	No Response	
10442	1027	Cashiban Chequeing	SD	41204-07760-1	RAJIB MUMTAZAD	RD-01, 10th-ET, BHAFAT-I LANE, NEAR ARRA MANSION ACADEMY GIRLS SCHOOL, SHAMAMU ET ARRA, KARACHI	LCY	1027-0801-012104-5	CURB						PKR					102.00		2011-01-27	No Response	
10443	1027	Cashiban Chequeing	SD	4201-74745-1	SYED MUHAMMAD AMBAS	C-25 BLOCK-GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-009147-5	CURB						PKR					100.40		2011-01-27	No Response	
10444	1027	Cashiban Chequeing	SD	4201-10590-3	SANA ENGINEERING WORKS	6-30, MAYMAR AVENUE, BLOCK-4 GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-005774-7	CURB						PKR					7,603.26		2011-01-25	No Response	
10445	1027	Cashiban Chequeing	SD	13002-23737-1	RAJIB GHAFRANILAH	HOUSE NO 1-C-47 BLOCK-04 GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-008074-5	CURB						PKR					270.00		2011-01-25	No Response	
10446	1027	Cashiban Chequeing	SD	4201-50714-0	KAJIB PERVEZ	A-29, BLOCK-01 GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-012104-5	PLS						PKR					35.48		2011-01-25	No Response	
10447	1027	Cashiban Chequeing	SD	4201-46826-1	ANNA KINN	F-11, NORMAN CENTRE, BLOCK-5, GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-001004-5	PLS						PKR					71,081.81		2011-01-24	No Response	
10448	1027	Cashiban Chequeing	SD	4201-46826-1	ANNA KINN	F-11, NORMAN CENTRE, BLOCK-5, GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-001004-1	PLS						PKR					46,000.53		2011-01-24	No Response	
10449	1027	Cashiban Chequeing	SD	4201-46826-1	JAMINEER KHAN	HOUSE NO. L-40, SECTOR 5-B-1, NEW KARACHI, KARACHI	LCY	1027-0801-008277-6-2	PLS						PKR					1,870.64		2011-01-24	No Response	
10450	1027	Cashiban Chequeing	SD	4201-59514-0	NOOR UL HUDA MAZHAR	A- 9, ST- 13EC- 16-A BUFFER ZONE, SHAMAMAD, KARACHI	LCY	1027-0801-011024-5	CURB						PKR					350.00		2011-01-23	No Response	
10451	1027	Cashiban Chequeing	SD	4201-105536-1	SYED NABEEL HUSSAN NABE	HOUSE NO 7-B, BLOCK-4, GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-012004-5	PLS						PKR					407.18		2011-01-23	No Response	
10452	1027	Cashiban Chequeing	SD	4201-470304-0	JOHNA DEBESSAN	D-4, BLOCK-4, GULSHAN KHAR, KARACHI	LCY	1027-0801-009304-0	CURB						PKR					607.40		2011-01-20	No Response	
10453	1027	Cashiban Chequeing	SD	4201-110080-1	DANISH DING	FLAT # 4-40 LAXMAN ARCADE 8 NORTH KARACHI, KARACHI	LCY	1027-0801-001004-0	CURB						PKR					2.00		2011-01-20	No Response	
10454	1027	Cashiban Chequeing	SD	4201-490430-0	JAMIR FAKHER	A-30, BLOCK-GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-001075-4	PLS						PKR					0.03		2011-01-20	No Response	
10455	1027	Cashiban Chequeing	SD	4201-501007-1	MUHAMMAD NAJIB	C-2 GROUND FLOOR, SHAMAM APARTMENT, BLOCK-16, F.B. AREA, KARACHI	URG	1027-0412-007004-0	PLS						CDP					50.00		2011-01-19	No Response	
10456	1027	Cashiban Chequeing	SD	4201-703095-1,4201-120430-0	AL HUDAIBYAN (PVT) LTD	FLAT NO. 1-11A, NUPHONG SHOPPING CENTRE, MAIN ROAD CHORANGANGULISTANE-KHAR, KARACHI	LCY	1027-0801-009304-0	CURB						PKR					1,305.26		2011-01-18	No Response	
10457	1027	Cashiban Chequeing	SD	4304-21042-4	JAVID HUSSAIN	RAJ-01, 10th-ET, BHAFAT-I LANE, NEAR ARRA CHORANGANGULISTANE-KHAR, KARACHI	LCY	1027-0801-013074-5	CURB						PKR					134.00		2011-01-18	No Response	
10458	1027	Cashiban Chequeing	SD	4201-01010-7	KALEEM AHMED	HOUSE NO 10B1 SHAH FARUK COLONY NO 1 NEAR ALTY CLINIC, KARACHI	LCY	1027-0801-007074-5	CURB						PKR					110.57		2011-01-18	No Response	
10459	1027	Cashiban Chequeing	SD	41011-07427-3	SYED FARUQ HUSSAIN	C-20 HADSON HEIGHTS, SECTOR 10-A NORTH KARACHI, KARACHI	LCY	1027-0801-009104-0	CURB						PKR					1,021.00		2011-01-17	No Response	
10460	1027	Cashiban Chequeing	SD	4201-149040-0	DATEL COMMUNICATION	Q-49, BLOCK-4, P.E.C.H.S, KARACHI	LCY	1027-0801-000003-0	CURB						PKR					580.00		2011-01-17	No Response	
10461	1027	Cashiban Chequeing	SD	10102-70017-5	HAJIB HUSSAIN	PATEL HOSPITAL, ST-BLOCK-4-GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-000064-7	CURB						PKR					362.00		2011-01-17	No Response	
10462	1027	Cashiban Chequeing	SD	4201-347003-1	MEHMOOD AHMED KAYAN	B-50H, INDUS MIRHAN SOCIETY, MALIB SADUABAD, KARACHI	LCY	1027-0801-000104-1	CURB						PKR					154.34		2011-01-17	No Response	
10463	1027	Cashiban Chequeing	SD	4201-110400-4	HAJIB KIBER	30-07, DIGH ROAD, CANTY BADAM, KARACHI	LCY	1027-0801-012405-0	CURB						PKR					30.00		2011-01-17	No Response	
10464	1027	Cashiban Chequeing	SD	4201-006610-5	MUHAMMAD ASGHAR ALI	B-57, A ONE VILLAS SECTOR-1A SCHRIED-15, GULZARE HIRAL, KARACHI	LCY	1027-0801-001111-0	CURB						PKR					5.21		2011-01-17	No Response	
10465	1027	Cashiban Chequeing	SD	43000-54010-0	ABDUL KAMRUF ZADE	HOUSE D-5 GULBERG SQUARE BLOCK 7-GULSHAN-E-KHAR THROE, B DISTT, KARACHI	LCY	1027-0801-012074-1	PLS						PKR					5,302.25		2011-01-16	No Response	
10466	1027	Cashiban Chequeing	SD	41011-570177-4,4201-100610-0	HAJIB MUMTAZ ALY,HAJIB MUMTAZ HUSSAN ALY	FLAT NOG-10,MEKILLAN CENTRE, FBA 10,0-0000 MIRHAN ROAD, KARACHI	LCY	1027-0801-000003-0	PLS						PKR					1,270.27		2011-01-16	No Response	
10467	1027	Cashiban Chequeing	SD	4201-614100-0	SYED FARAZ SHAH	RD-01, 10th-ET, BHAFAT-I LANE, NEAR ARRA COLONY NO 18, KARACHI	LCY	1027-0801-011004-5	CURB						PKR					614.00		2011-01-16	No Response	
10468	1027	Cashiban Chequeing	SD	41011-47000-0	ANNA AL ADHAN	BS-16, FLAT NO 3 BLOCK NO 3-GULSHAN-E-AYSHA, GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-001003-0	CURB						PKR					524.01		2011-01-16	No Response	
10469	1027	Cashiban Chequeing	SD	41001-81644-1	MUHAMMAD ALAM	HOUSE NO 1-D, 15, ALI APARTMENT BLOCK-1 GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-000000-0	CURB						PKR					3.00		2011-01-16	No Response	
10470	1027	Cashiban Chequeing	SD	4201-101003-4	NABIA SHABIR	A-2, AMBREEN APARTMENT, BLOCK-2, GULSHAN-E-KHAR, KARACHI	URG	1027-0410-007710-7	PLS						USD					1.51		2011-01-16	No Response	
10471	1027	Cashiban Chequeing	SD	4201-540070-1,4201-100003-0	SYED KIBRUSHD HAJIB-SABIRA KIBRUSHD	8-2H,MAYMAR AVENUE BLOCK 4 GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-009104-1	CURB						PKR					200.01		2011-01-14	No Response	
10472	1027	Cashiban Chequeing	SD	4201-50654-4	SANA WARAB	FLAT NO. A-307 ANBAR PARADISE D-1A, GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-011201-0	PLS						PKR					240.83		2011-01-14	No Response	
10473	1027	Cashiban Chequeing	SD	4201-140904-1	MUHAMMAD NABIR BUTT	12A FLATS SURAM TOWN,HOUSE NO1-A SECTOR 4-A SURAM TOWN, KARACHI	LCY	1027-0801-009104-0	CURB						PKR					1,100.00		2011-01-13	No Response	
10474	1027	Cashiban Chequeing	SD	4201-242725-1	HAJIB BLOCH	FLAT NO 5-B BLOCK 11 GALLENT SHAMAM MAIN UNIVERSITY ROAD-GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-014204-5	CURB						PKR					1,925.00		2011-01-13	No Response	
10475	1027	Cashiban Chequeing	SD	4201-470002-0	HS,AS	32, SURVEY NO 10 GARDEN TOWN, NEAR AIRPORT KARACHI NO 4, KARACHI	LCY	1027-0801-007702-0	CURB						PKR					214.00		2011-01-13	No Response	
10476	1027	Cashiban Chequeing	SD	4201-450400-4	FARAZA MALIK	RD-01, 10th-ET, BHAFAT-I LANE, NEAR ARRA MARKET, KARACHI	LCY	1027-0801-013004-2	CURB						PKR					40.00		2011-01-13	No Response	
10477	1027	Cashiban Chequeing	SD	41011-0101-0	HAJIB AHMED	FLAT NOG-10, FLA, MIRHAN HEIGHTS SECTOR 5-A, NORTH KARACHI, KARACHI	LCY	1027-0801-003404-1	CURB						PKR					18.00		2011-01-11	No Response	
10478	1027	Cashiban Chequeing	SD	37003-010400-5	HAJIB ANJUM	HOUSE 1-100 KOBANGI A KARACHI	LCY	1027-0801-013015-0	CURB						PKR					260.00		2011-01-11	No Response	
10479	1027	Cashiban Chequeing	SD	4201-460103-1	PORTLINK INTERNATIONAL	A-177, BLOCK 15 GULSTANE JAHRAH, KARACHI	LCY	1027-0801-000406-1	CURB						PKR					4,007.30		2011-01-11	No Response	
10480	1027	Cashiban Chequeing	SD	4201-420404-1	SHAMMA SHIRAZI	B-9 4TH FLOOR HADSON CENTRE, AREA, HUSSAN SUPHAN ROAD BLOCK 7, KARACHI	LCY	1027-0801-014204-0	CURB						PKR					20.00		2011-01-10	No Response	
10481	1027	Cashiban Chequeing	SD	30302-50044-0	DR. SAAD HANSHI	PATEL HOSPITAL, ST-B, BLOCK-4-GULSHAN-E-KHAR, KARACHI	LCY	1027-0801-000121-0	CURB						PKR					302.00		2011-01-09	No Response	
10482	1027	Cashiban Chequeing	SD	43004-050400-7	SUDAS AHMED KHAN FATKAN	RD-01, 10th-ET, BHAFAT-I LANE, NEAR ARRA CANTT, KARACHI	LCY	1027-0801-001004-0																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, BOND, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, COI)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10111	1007	Cash/iban Chequeing	SD	4201-1077210-5	ANJUMAN M. NASEERUDIN	6-271, BLOCK-5, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-007501-0-6	CURB						PKR					912.00		2011-04-11	No Response
10112	1007	Cash/iban Chequeing	SD	4201-117770-9	MUHAMMAD ALI KHAN	10-107 MINDLIN LEASUR QUARTERS NADIMHADDI 3, KARACHI	LCY	1007-0001-000005-0-0-0	CURB						PKR					611.00		2011-04-11	No Response
10113	1007	Cash/iban Chequeing	SD	4201-107770-9	MUHAMMAD NADIM	13-12-4 COMB LANE PHASE-4 DITRICK, KARACHI	LCY	1007-0001-003071-0-1-5	CURB						PKR					364.00		2011-04-11	No Response
10114	1007	Cash/iban Chequeing	SD	4201-745040-0	NIDA ASEP	HOUSE NO 8-27 COMMISSIONER SOCIETY ABUL HASSAN SIFIAN ROAD GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-001700-0-1-5	CURB						PKR					337.00		2011-04-11	No Response
10115	1007	Cash/iban Chequeing	SD	4201-047450-9	FIRROZAN TARIQ KHAN	FLAT 10-10 KARIMA PALACE BLOCK-10-A GULSHAN-E-KHJAL, RASHEED MEMNAN ROAD, KARACHI	LCY	1007-0001-001602-0-2	CURB						PKR					560.00		2011-04-08	No Response
10116	1007	Cash/iban Chequeing	SD	13002-700000-3	YOUNUS ALI	34-00 PATHAN COLONY HAIDER CHAI MANGHEPPER ROAD, KARACHI	LCY	1007-0001-003207-00-7	CURB						PKR					274.00		2011-04-08	No Response
10117	1007	Cash/iban Chequeing	SD	4200-430100-0	ABDUL ALI SOOMRO	FLAT 04-20 FUR, LOC-AST-12, BLK-A, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000004-0-1-0	CURB						PKR					180.00		2011-04-09	No Response
10118	1007	Cash/iban Chequeing	SD	4201-041000-0	MUHAMMAD SHAHEED GUL	20-10 DREGH ROAD CANTY, BAZZA, KARACHI	LCY	1007-0001-000105-0-1-0	CURB						PKR					444.00		2011-04-08	No Response
10119	1007	Cash/iban Chequeing	SD	4201-141110-5	MUHAMMAD NAVEED AL NASEER	FLAT NO-1-A-17 DASHYAM APPT, MAIN UNIVERSITY ROAD, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000004-0-1-0	P.S.						PKR					510.22		2011-04-08	No Response
10120	1007	Cash/iban Chequeing	SD	4201-110000-0-1	REHAN F AHED	A-100, BLOCK-1, NORTH NADIMHADDI, KARACHI	LCY	1007-0001-003101-0-1-0	CURB						PKR					430.00		2011-04-06	No Response
10121	1007	Cash/iban Chequeing	SD	4201-054000-1	MUHAMMAD KHAJA ANSARI	50-10, BLUFF HEAVEN, 13-A, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000105-0-1-0	P.S.						PKR					421.15		2011-04-02	No Response
10122	1007	Cash/iban Chequeing	SD	4201-700200-1-4201-310001-0-1	SYED YOUSUF RAZA SHAH KARAKHSHAN YOUSUF	RMG R-05, SEC-16-A, SECH-10 ASMA VILLAS, SAGROTA GUTTE, GULZAR-E-HIBB, KARACHI	LCY	1007-0001-001010-0-0	P.S.						PKR					86.62		2011-04-06	No Response
10123	1007	Cash/iban Chequeing	SD	4201-124071-1-4201-000100-0-1	SYED MOHNOOR 10, BARAKHSHAN MANOHOR	6-404, BLOCK-36, F B AREA, KARACHI	LCY	1007-0001-007100-0-1-0	CURB						PKR					11,080.00		2011-04-01	No Response
10124	1007	Cash/iban Chequeing	SD	4201-000200-1-4201-000100-0-1	BOND HEGGIN, SYED NASEEM AHMED	6-400, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-003107-00-7	P.S.						PKR					1,580.02		2011-04-02	No Response
10125	1007	Cash/iban Chequeing	SD	4201-150002-0-1	AMJED R RAUF	HOUSE NO C-08 BLOCK-4 GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-001423-0-1-5	CURB						PKR					920.00		2011-04-04	No Response
10126	1007	Cash/iban Chequeing	SD	4200-001100-0-0	MR. MUHAMMAD HUSSAIN	10-070, BLK-A-6, GULSTANE-E-KHJAL, KARACHI	LCY	1007-0001-000105-0-1-0	P.S.						PKR					801.14		2011-04-04	No Response
10127	1007	Cash/iban Chequeing	SD	4201-210200-1-3	MUHAMMAD ALAM QURESHI	8-100, 3RD, BLK-5, LIQUATABAD, KARACHI	LCY	1007-0001-000003-0-1-0	P.S.						PKR					581.92		2011-04-04	No Response
10128	1007	Cash/iban Chequeing	SD	4201-000100-0-1	MUHAMMAD KHAJ	RMG R-01, 20A COLONY MUHAMMAD AHMAD TOWN, KARACHI	LCY	1007-0001-001000-0-1-2	CURB						PKR					207.00		2011-04-02	No Response
10129	1007	Cash/iban Chequeing	SD	4201-47000-0	MUSLEHA ALHAM	B-24, GUL HIKES, BLOCK-7, GULSTANE E-KHJAL, MAIN UNIVERSITY ROAD, KARACHI	LCY	1007-0001-007102-0-1-0	CURB						PKR					190.00		2011-04-03	No Response
10130	1007	Cash/iban Chequeing	SD	4130-00000-1	SYED MOHNOOR 10, BARAKHAN ZAHID	FLAT NO. 8-11A, 1ST, OWN P/3 BARAKHAN APARTMENT, GARDEN WEST, KARACHI	LCY	1007-0001-003101-0-1-0	CURB						PKR					510.00		2011-04-03	No Response
10131	1007	Cash/iban Chequeing	SD	4201-000410-0	NOOR UL ANN ASHMA	6-4, BLOCK-11C, SUMERA CENTRE, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000105-0-1-1	CURB						PKR					65.00		2011-03-31	No Response
10132	1007	Cash/iban Chequeing	SD	4200-400400-0-3	ATYAZ ALI SOOMRO	YASIR TERRACE PHASE 1 FLAT # C-401 BLK # 10 GULSTAN-E-KHJAL, KARACHI	LCY	1007-0001-000105-0-1-0	CURB						PKR					20.00		2011-03-31	No Response
10133	1007	Cash/iban Chequeing	SD	4201-000100-0-1	MUHAMMAD AHMED SHAHID	C-00, BLOCK-6A, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-004202-0-1-5	CURB						PKR					2,240.00		2011-02-29	No Response
10134	1007	Cash/iban Chequeing	SD	4201-710000-0-1	REHAJ AHMED	BLK-11-22 MR SYED TOWN, NORTH KARACHI, NEAR DASHI SCHOOL, KARACHI	LCY	1007-0001-003101-0-1-0	CURB						PKR					2,030.00		2011-02-29	No Response
10135	1007	Cash/iban Chequeing	SD	4201-054000-1	SUMAIR ENTERPRISES	FLAT NO-A-17 ASEP, ARCADE 2ND FLOOR, SCHEME 10 GULZAR-E-HIBB, KARACHI	LCY	1007-0001-000107-0-1-2	CURB						PKR					773.26		2011-02-29	No Response
10136	1007	Cash/iban Chequeing	SD	4201-400000-0-1	ABDUL HAMEL	0-25, BLUFF SPRING FLOWER SECTOR-16-A, SCHEME-10, KARACHI	LCY	1007-0001-001205-0-1-4	CURB						PKR					440.00		2011-02-29	No Response
10137	1007	Cash/iban Chequeing	SD	4201-003100-0-1	SYED ANNA KHALID	8-10 F-001 HIGHLIGHTS BLOCK-11 GULSTAN-E-KHJAL, KARACHI	LCY	1007-0001-001001-0-1-0	P.S.						PKR					424.07		2011-02-29	No Response
10138	1007	Cash/iban Chequeing	SD	3001-711000-0	KARYAT	1-400, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-003107-0-1-0	CURB						PKR					350.00		2011-02-25	No Response
10139	1007	Cash/iban Chequeing	SD	4201-000100-0-1	F AHMED F AHED	FLAT NO. C-5, SUMA CLASSIC, MAJID RASHEED MEMNAN ROAD, BLOCK-10, GULSHAN E-KHJAL, KARACHI	LCY	1007-0001-001001-0-1-0	CURB						PKR					360.00		2011-01-24	No Response
10140	1007	Cash/iban Chequeing	SD	4201-000100-0-1	MUHAMMAD KHJAL	B-0-1, BLOCK-7 GULSHAN KHJAL, KARACHI	LCY	1007-0001-000104-0-1-2	CURB						PKR					125.00		2011-01-24	No Response
10141	1007	Cash/iban Chequeing	SD	4201-000100-0-1	WALI KHAN	HOUSE NO. 1100 WALFAR COLONY, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000010-0-1-0	P.S.						PKR					180.00		2011-01-22	No Response
10142	1007	Cash/iban Chequeing	SD	4201-000100-0-1	MR. F AHED KHAN	A-40, BLOCK-3 GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000102-0-1-0	P.S.						PKR					141.11		2011-01-22	No Response
10143	1007	Cash/iban Chequeing	SD	4201-100000-1-4201-301000-0-1	WASEEM AHMED / WALEED AHMED	C-200 BLOCK-2 METROVILL 10 GULSHAN-E-KHJAL, KARACHI	URG	1007-0010-001204-0-1-0	P.S.						USD					3.27		2011-01-21	No Response
10144	1007	Cash/iban Chequeing	SD	4201-000000-0-1	MUSLEHA AM	C-110 BLOCK-6 GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-004007-0-1-0	CURB						PKR					120.00		2011-01-21	No Response
10145	1007	Cash/iban Chequeing	SD	4201-704710-7	SHIBIR MUHAMMAD SHIBIR AK	FLAT NO F-10 RUNAD PLAZA BLOCK-6 GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-003101-0-1-5	P.S.						PKR					672.41		2011-01-10	No Response
10146	1007	Cash/iban Chequeing	SD	4201-000100-0-1-4201-000100-0-1	SYED MANOHOR HAIDER RAJAH ROHMA HAIDER	FLAT NO-A-11, HILLYS GARDEN ABUL HASSAN SIFIAN ROAD, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000105-0-1-0	CURB						PKR					406.42		2011-01-10	No Response
10147	1007	Cash/iban Chequeing	SD	4201-000100-0-1	SHIRAZ HUSSAIN	HOUSE NO. 11-G-04, NEW KARACHI, KARACHI	LCY	1007-0001-000104-0-1-2	CURB						PKR					320.00		2011-01-10	No Response
10148	1007	Cash/iban Chequeing	SD	1570-140000-0	SHIRAZ KHAN	PATIL HOSPITAL STREET NO. 16, BLOCK - 4, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000101-0-1-0	CURB						PKR					121.00		2011-01-10	No Response
10149	1007	Cash/iban Chequeing	SD	4201-000100-0-1	DANISH AHMED	C-47, BLOCK-13-D-1 GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000105-0-1-0	CURB						PKR					10.00		2011-01-10	No Response
10150	1007	Cash/iban Chequeing	SD	4201-470004-7	SYED ABUL RAZA ZAHID	A-13C, BLOCK-01 GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-001107-0-1-0	CURB						PKR					390.00		2011-01-17	No Response
10151	1007	Cash/iban Chequeing	SD	4201-010000-7	ALIMUDD AHMED	C-01, BLUFF GARDEN LAND, SCHEME1, GULZAR-E-HIBB, SECTOR-13-A, KARACHI	LCY	1007-0001-004007-0-1-7	CURB						PKR					180.27		2011-01-17	No Response
10152	1007	Cash/iban Chequeing	SD	4201-710700-1	ABDUL QADIR DASH	GREY RIVER SIDE APPT, BLOCK-5, FLAT NO. 16-20 MAIN KOTODIA CROSSING ROAD, KARACHI	LCY	1007-0001-003107-0-1-7	CURB						PKR					171.00		2011-01-17	No Response
10153	1007	Cash/iban Chequeing	SD	4201-000400-0	ANISA GHANI	A-100, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000703-0-1-0	P.S.						PKR					501.44		2011-01-16	No Response
10154	1007	Cash/iban Chequeing	SD	4201-000400-0	MUSLEHA SHIRAZ	QADRI SHOPPING CENTRE FLAT NO A-215-12 ROW-2 BLOCK-G GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-001001-0-1-0	P.S.						PKR					1,507.05		2011-01-14	No Response
10155	1007	Cash/iban Chequeing	SD	4201-140700-0	REHAJ AHMED KHAN	B-170, BLOCK-6, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000101-0-1-0	CURB						PKR					2,210.00		2011-01-12	No Response
10156	1007	Cash/iban Chequeing	SD	4201-004710-1	SYED ANSAR AHMED REZVI	FLAT NO C-13 BARADIAN CENTRE BLOCK-A-6, ABUL HASSAN SIFIAN ROAD GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-004007-0-1-4	CURB						PKR					374.00		2011-01-12	No Response
10157	1007	Cash/iban Chequeing	SD	4201-440010-0	FIRROZ KHAN	FLAT NO B-7 BHAY AN HIGHLIGHTS ABUL HASSAN SIFIAN ROAD GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-004001-0-1-2	P.S.						PKR					507.90		2011-01-10	No Response
10158	1007	Cash/iban Chequeing	SD	4201-000100-0-1	MUHAMMAD B AFEQ	HOUSE NO NO 210-01 GUL NO 1 FRONTIER NO 1, BARADIAN MERRILL ALI, KARACHI	LCY	1007-0001-001104-0-1-0	CURB						PKR					107.00		2011-01-10	No Response
10159	1007	Cash/iban Chequeing	SD	4201-157000-1-4201-140710-1	S. MEHMOOD KHAN / MEENA SHAMIM	C-100, BLOCK-10, FEDERAL B AREA, KARACHI	LCY	1007-0001-000101-0-1-0	CURB						PKR					5,760.00		2011-01-09	No Response
10160	1007	Cash/iban Chequeing	SD	4201-010000-0	SHABANA WIRAH	B-40 PHASE-1 DREUX GARDEN SCHEME 10 GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-001001-0-1-4	CURB						PKR					4,294.81		2011-01-09	No Response
10161	1007	Cash/iban Chequeing	SD	4200-410711-5	MUHAMMAD B AFEQ CHANNA	6-010A, RAILWAY SOCIETY, BLOCK-10-A, GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000000-0-1-3	CURB						PKR					2,890.07		2011-01-08	No Response
10162	1007	Cash/iban Chequeing	SD	4201-570710-0	SHABANA SHAMIM	A-170, BLOCK NO 1 GULSHAN-E-KHJAL, KARACHI	LCY	1007-0001-000001-0-1-2	P.S.						PKR					401.32		2011-01-08	No Response
10163	1007	Cash/iban Chequeing	SD	4201																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name	Province (Where Account Opened/ Instrument For File)	CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDS, FDSB, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
10502	1027	Callahan Chavengat	50	9030-71090-3	ANNAF FAROOQUE KHAN	HOUSE NO. 5A-17, F.B. COLONY, KARACHI	LCY	1027-0801-08133-0-1	CURB							PKR					484.00		2011-02-26	No Response
10503	1027	Callahan Chavengat	50	4201-72740-3	ADRIAN AHMED	LUCKY KINETS (PTY) LTD. PLAT NO.7, DUBAI KINETS NATIONAL HIGHWAY, KARACHI	LCY	1027-0801-08040-0-0-6	CURB							PKR					200.00		2011-02-26	No Response
10504	1027	Callahan Chavengat	50	4201-290220-1	KHALEEM MEHMOOD	6-04 BLOCK-7, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-08041-0-0-0	CURB							PKR					16,205.00		2011-02-25	No Response
10505	1027	Callahan Chavengat	50	4201-479004-7	MUHAMMAD MUHAMMAD	N-02B, BLOCK 1, METROVILLE 3RD, SCHEME 33, GULZAR-E-HIBI, KARACHI	LCY	1027-0801-02750-0-0-2	CURB							PKR					102.00		2011-02-25	No Response
10506	1027	Callahan Chavengat	50	4201-397000-0	NOVAF AHMED	1-20B, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-08000-0-0-1	PLS							PKR					100.44		2011-02-24	No Response
10507	1027	Callahan Chavengat	50	4201-101040-2	ROSHIDA BATOOL	GEPIA RESIDING SOCIETY BLOCK-08, GULSTAN-E-KHJAL, KARACHI	LCY	1027-0801-02100-0-0-0	CURB							PKR					40.00		2011-02-23	No Response
10508	1027	Callahan Chavengat	50	4201-080700-0	NOVAF AHMED	1-21, MAYMAR AVENUE, BLOCK 4, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02100-0-0-1	CURB							PKR					111.00		2011-02-22	No Response
10509	1027	Callahan Chavengat	50	4201-76240-1	MUHAMMAD MIRZA USF DIN BHOODER	HOUSE NO. 33-A, SECTOR 33-01, DORANG TOWN (HDP) KARANG-4, KARACHI	LCY	1027-0801-08000-0-0-0	PLS							PKR					1,035.01		2011-02-21	No Response
10510	1027	Callahan Chavengat	50	4201-170000-0	NOVAF AHMED	10105, ARIZAMU, F.B. AREA, KARACHI	LCY	1027-0801-02100-0-0-1	CURB							PKR					414.00		2011-02-21	No Response
10511	1027	Callahan Chavengat	50	4201-480001-2	NOVAF AHMED	B-07, 11-A, NORTH KARACHI, KARACHI	LCY	1027-0801-02220-0-0-0	CURB							PKR					230.00		2011-02-19	No Response
10512	1027	Callahan Chavengat	50	4201-030200-0	MRS ASAD ENTERPRISES	B-06, TRUM SQUARE BLOCK-11, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					200.00		2011-02-19	No Response
10513	1027	Callahan Chavengat	50	4201-031701-7-4201-030002-0-2	NOVAF AHMED	FLAT NO.8-07, SHIMAZ PLAZA, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-08025-0-0-7	PLS							PKR					613.11		2011-02-18	No Response
10514	1027	Callahan Chavengat	50	4201-070000-1	NOVAF AHMED	HOUSE NO. N-04B, METROVILLE-3 BLOCK - 1, GULSHAN-E-KHJAL, ADEE HANAN ESPRANOM ROAD, KARACHI	LCY	1027-0801-02000-0-0-0	PLS							PKR					34.01		2011-02-18	No Response
10515	1027	Callahan Chavengat	50	4201-030000-4201-030002-0-0	NOVAF AHMED	HOUSE NO. 30B, AMYANAD COLONY OFF. MARTIN ROAD, NEAR F.B. COLONY, KARACHI	LCY	1027-0801-08000-0-0-0	PLS							PKR					730.05		2011-02-15	No Response
10516	1027	Callahan Chavengat	50	4201-700000-0	NOVAF AHMED	FLAT NO.3-BAMBAR APARTMENT BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-2	PLS							PKR					105.23		2011-02-15	No Response
10517	1027	Callahan Chavengat	50	4201-300000-0	NOVAF AHMED	SAH ARCADE, 4TH FLOOR, FLAT NO. B-4, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					270.00		2011-02-14	No Response
10518	1027	Callahan Chavengat	50	4201-050777-0	NOVAF AHMED	G-25, 1ST FLOOR, BLOCK-2, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-08710-0-0-2	CURB							PKR					57.00		2011-02-14	No Response
10519	1027	Callahan Chavengat	50	4201-030000-4201-030002-0-0	NOVAF AHMED	FLAT NO.3-BAMBAR APARTMENTS BLOCK NO.3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	PLS							PKR					1,230.11		2011-02-11	No Response
10520	1027	Callahan Chavengat	50	4101-080001-7	NOVAF AHMED	PATIL HOSPITAL STREET NO. 10, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-08000-0-0-0	CURB							PKR					24.00		2011-02-11	No Response
10521	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	G-13, BLOCK-07, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-08007-0-0-0	CURB							PKR					2,310.00		2011-02-10	No Response
10522	1027	Callahan Chavengat	50	M-217070	KHUSHI PRASAD KAMUNATHALAKA	PLAT NO.3A, SECTOR 33-A, KARACHI	LCY	1027-0801-02100-0-0-0	CURB							PKR					520.40		2011-02-10	No Response
10523	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	FLAT NO. 2-05, BLUE GREEN CITY, GULSTAN-E-KHJAL, KARACHI	LCY	1027-0801-02100-0-0-0	CURB							PKR					347.30		2011-02-09	No Response
10524	1027	Callahan Chavengat	50	4201-070000-0	NOVAF AHMED	A-21A BLOCK 1-03, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					60.00		2011-02-09	No Response
10525	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	A-21A BLOCK 1-03, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					20.00		2011-02-09	No Response
10526	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	A-21A BLOCK 1-03, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					772.00		2011-02-09	No Response
10527	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	A-21A BLOCK 1-03, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					1,011.37		2011-02-07	No Response
10528	1027	Callahan Chavengat	50	7101-210001-7	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					400.00		2011-02-07	No Response
10529	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					2,520.57		2011-02-04	No Response
10530	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					470.00		2011-02-04	No Response
10531	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					290.00		2011-02-04	No Response
10532	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10533	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10534	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10535	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10536	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10537	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10538	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10539	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10540	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10541	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10542	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10543	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10544	1027	Callahan Chavengat	50	4201-030000-0	NOVAF AHMED	B-06, 1ST FLOOR, BLOCK-3, GULSHAN-E-KHJAL, KARACHI	LCY	1027-0801-02000-0-0-0	CURB							PKR					570.25		2011-02-03	No Response
10545	1027	Callahan Chavengat	50	42010																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE (WHERE ACCOUNT OPENED /INSTRUMENT PAYABLE)		DETAILS OF DEPOSIT/INSTRUMENT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
Code	Name		C/Nr/ Instrument No.	Name	Address	Name of the Depositor (S/F/FC)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/POL/OTR/CTR)	Instrument No.	Instrument Date	Expiry Date	Federal/Provincial	Currency (USD/GBP/EUR/JPY/CHF)	Rate Type (MTM/LTM)	PCS Control No (if any)	Date of MTR completion	Rate applied date	Amount Outstanding	Exp.Fee overcharged	Last date of deposit or withdrawal				
10001	1007	Gulshan Chungi	NO	4201-0214019-748084-0724762	MR. FAYAZ M. IQBAL/K. IQBAL, MOM	A-47, BLOCK-3 GULSHAN-E-IQBAL, KARACHI	LCY	1027-0801-002116-0-0	CURB						PKR					5,627.43		2011-01-01	No Response			
10002	1007	Gulshan Chungi	NO	4201-0214019-748084-0724762	AFREEN AHMED	A-1/108 CIVIC VIEW APARTMENT BLOCK-13, GULSHAN E IQBAL, KARACHI	LCY	1027-0801-02309-0-2	CURB						PKR					222.00		2011-01-01	No Response			
10003	1007	Gulshan Chungi	NO	4201-0648314-7	MUHAMMAD NAZEEM	HOUSE NO. 427, STREET NO. 6, SECTOR NO. 8, DATA NAGAR, ORANGI TOWN, KARACHI	LCY	1027-0801-03009-0-0	CURB						PKR					120.00		2011-01-01	No Response			
10004	1007	Gulshat	NO	4201-1102014-7	FARHANULLAH	HOTEL EMRAT SHEEDA VILLAGE RD LEA MKT, KARACHI	LCY	1024-0801-001115-0-0	CURB						PKR					0.65		2011-12-31	No Response			
10007	1007	Gulshat	NO	4201-001236-1	MALIK SORIAL	PLOT # F-10, TYRE MKT. NR. MADINA MASJID, OLD TRUCK STAND MAMPUK RD, KARACHI	LCY	1024-0801-00150-0-0	CURB						PKR					36.96		2011-12-31	No Response			
10008	1009	Gulshat	NO	4201-0270011-1	MR. ABDEL MAJID YAGHOUB DABRY FARM	ABDEL MAJID YAGHOUB DABRY FARM PLOT NO. 39 ROAD NO. 6 CATTLE COLONY PAKISTAN LAMBER, KARACHI	LCY	1024-0801-00426-0-0	CURB						PKR					3,606.07		2011-12-31	No Response			
10009	1009	Gulshat	NO	17001-000000-0	SHAH RUMI SULYAN	SHOP # 40, PLOT A-10, BLK-F, OLD TRUCK STAND TYRE MKT, KARACHI	LCY	1024-0801-000210-0-0	CURB						PKR					400.00		2011-12-31	No Response			
10010	1009	Gulshat	NO	4201-1107766-7	MUHAMMAD NADIM	FLAT 6, KHATIA HANSA MANGI, MODA LANE, KARACHI	LCY	1024-0801-00000-0-0	PLS						PKR					10,480		2011-12-31	No Response			
10011	1009	Gulshat	NO	4201-0101076-1	AMMER ABDELKARIM KHAN	11 NO. 13 ST B 20 HANGOR, ABAD NEW KALRI LVI 91 F O NAVABALI, KARACHI	LCY	1024-0801-00402-0-0	CURB						PKR					0.49		2011-12-31	No Response			
10012	1009	Gulshat	NO	4201-0700240-3	FARAZ MUHAMMAD	SHIRAZ, OL NABAR, GOTTENBERG RIVER, NEDER MONTAGH GOTTENBERG CONC., KARACHI	LCY	1024-0801-00026-0-0	CURB						PKR					3,626.00		2011-12-31	No Response			
10013	1009	Gulshat	NO	4201-0700130-5	KANALEELAH	C/O KAMR GIFT SHOP, PRINCE 1 SHOPPE MTC, COMPLAIN OFFICE, KARACHI	LCY	1024-0801-00002-0-0	CURB						PKR					3,670.00		2011-12-31	No Response			
10014	1009	Gulshat	NO	17010-000040-7	MUHAMMAD YAMIN	BAUZAT UL FATMA, KAMAL GALLI, NP 358, SAMARA BAZAR, KARACHI	LCY	1024-0801-00000-0-0	CURB						PKR					262.50		2011-12-31	No Response			
10015	1009	Gulshat	NO	4201-1700020-5	MUHAMMAD USMAN	3RD FLOOR BALUCH BUILD # 2 TYR WALL GALLI, NAPER, POLICE STATION, LEA MKT, KARACHI	LCY	1024-0801-00000-0-0	CURB						PKR					15,177.00		2011-12-31	No Response			
10016	1009	Gulshat	NO	9010-1700107-7	GULZAR BEGUM	P-06, BLOCK-10 GULSHAN-E-IQBAL, KARACHI	LCY	1024-0801-00024-0-0	CURB						PKR					1,100.00		2011-12-31	No Response			
10017	1009	Gulshat	NO	3001-0251420-9	SHAH BEHZAD	PLOT NO. 11 KPT BUNG BLOCK A, 3RD FLOOR OLD TRUCK STAND MAMPUK ROAD, KARACHI	LCY	1024-0801-00004-0-0	CURB						PKR					900.00		2011-12-31	No Response			
10018	1009	Gulshat	NO	4201-0012796-1	SYED JAMAL UDDIN MO SYED MOHIN USMAN	GUL MARRAN A/C, COACH SERVICE, AUST CHOWK, LEA MARKET, KARACHI	LCY	1024-0801-00179-0-0	CURB						PKR					01.80		2011-12-31	No Response			
10019	1009	Gulshat	NO	1130-0400000-1	KAMR KHAN	ADEN TYRE SHOP #2 OLD TRUCK STAND MAH FOR POL, KARACHI	LCY	1024-0801-00004-0-0	CURB						PKR					15.00		2011-12-31	No Response			
10020	1009	Gulshat	NO	4201-0477440-5	ABD YAGHOUB	C-10 2ND FLR NEMAN CARDON MARY ABEL, HANAN OPRHAN BEKDA STRM 31 GULSHAN E IQBAL, KAR, KARACHI	LCY	1024-0801-00002-0-0	PLS						PKR					34.81		2011-12-31	No Response			
10021	1009	Gulshat	NO	4201-0710401-7	SHIBBOZE	PLOT-73-73 A OLD TRUCK STAND MAMPUK RD., KARACHI	LCY	1024-0801-000010-0-0	CURB						PKR					6,893.00		2011-12-31	No Response			
10022	1009	Gulshat	NO	4201-0444990-5	YOUSUF MUHAMMAD DIAL LAHIA	5-0 ARJON APARTMENT JAMU JAMHABED 1 FATMA, INHANI COLONY, KARACHI	LCY	1024-0801-00010-0-0	PLS						PKR					298.54		2011-12-31	No Response			
10023	1009	Gulshat	NO	4201-0700066-5	BURHAN TRADER	SHOP NO 10, HADHA MANGI, LEA KUMBAR WADA ROAD, ADE KASHAF PETROL PUMP, LEA MARKET, KARACHI	LCY	1024-0801-00003-0-0	CURB						PKR					178.00		2011-12-31	No Response			
10024	1009	Gulshat	NO	4201-1002149-6	HEMETA / SHAMSYULA	HARIT MANGI, 4TH FLT FCT D-10 M ALI AYN ROAD NEAR BEAL, GRAMMER SCHOOL, OLD KUMBARWADA, KARACHI	LCY	1024-0801-00014-0-0	PLS						PKR					37.12		2011-12-31	No Response			
10025	1009	Gulshat	NO	3101-7710402-7	ABDEL KAMR KHAN	A/LEADWORKERS CO. MANDI MGT. NO.6 MC BANQUET TRUCK STAND MAMPUK RD, KARACHI	LCY	1024-0801-00000-0-0	CURB						PKR					6,279.40		2011-12-31	No Response			
10026	1009	Gulshat	NO	4201-063480-9	ABDEL AZIZ	PLOT NO. 981-A GATE NO. 6 HAWKINS TRUCK STAND, KARACHI	LCY	1024-0801-00405-0-0	CURB						PKR					265.41		2011-12-31	No Response			
10027	1009	Gulshat	NO	4201-0303146-11005-0700010-5	GUMNO RAM & PERU MALI	S-1, 3RD FLOOR, D/CHANDRY RD, INAM BUN BLOCK, KARACHI	LCY	1024-0801-000030-0-0	PLS						PKR					2,062.24		2011-12-31	No Response			
10028	1009	Gulshat	NO	4201-0800709-3	AL. KIAN AND SONS	PLOT NO. 79-A NEAR MC B BANK OLD TRUCK STAND MAMPUK ROAD, KARACHI	LCY	1024-0801-00407-0-0	CURB						PKR					107.02		2011-12-31	No Response			
10029	1009	Gulshat	NO	4201-0300000-6	BURRI TRADING COMPANY	PLOT NO. 9F, 605 LEA MARKET, KARACHI, KARACHI	LCY	1024-0801-00005-0-0	CURB						PKR					1,180.20		2011-12-31	No Response			
10030	1009	Gulshat	NO	5401-0000164-7	SYED MUHAMMAD ARIF	AK-78, 425-11 SHAI WALI LILL ALI ROAD NAZI CHOWK MAMPUK ROAD, KARACHI	LCY	1024-0801-00574-0-0	CURB						PKR					760.00		2011-12-31	No Response			
10031	1009	Gulshat	NO	4201-0010230-0	KADASH	R/O-A, K-20 14-5 A/ADABA ABDEL KAMR SHIB STREET MCT. NEM JAMAT ASLAMAN BHUTERI, KARACHI	LCY	1024-0801-00040-0-0	PLS						PKR					120.97		2011-12-31	No Response			
10032	1009	Gulshat	NO	4201-011001-4201-100001-0	SHITAG HUSAIN F AKKODI / WASEEM AHMED	WASEEM CHANPLA STORE, SHOP # MENA A RAM STREET, NEAR TURK MAULIDA, NABA MARKET, KARACHI	LCY	1024-0801-00400-0-0	CURB						PKR					027.00		2011-12-31	No Response			
10033	1009	Gulshat	NO	4201-0302366-5	ASLAM MUHAMMAD	WITSON NO. 4, KALKA STREET NO.1, SYED MOHD NISAN NABA, NEAR LUCKY STAR HOTEL LYARI, KARACHI	LCY	1024-0801-00005-0-0	CURB						PKR					64.10		2011-12-31	No Response			
10034	1009	Gulshat	NO	4201-0400075-1	SHAHAD HUSSAIN	ADP AND WASEEM GROSS TRUFF C/O PLOT 34 B NEAR FRONTIER HTL OLD TRUCK STAND MAH FOR ROAD, KARACHI	LCY	1024-0801-000247-0-0	CURB						PKR					153.41		2011-12-31	No Response			
10035	1009	Gulshat	NO	4201-0710440-5	JAMID HUSSAIN SY YAU MUHAMMAD	R/O NO.36-36A-17, AMED SHAI KUMBAR RD KURE FREL PATTI LANE NEAR MM SADRQ PLOT 37-37 AM, KARACHI	LCY	1024-0801-00576-0-0	CURB						PKR					1,275.00		2011-12-31	No Response			
10036	1009	Gulshat	NO	4201-0770000-0	KAMR	PLOT NO. 105-101 CALI NO. 80 HARBONDA MANDI ROAD SOUTH SHAI BANG LANE LYARI, KARACHI	LCY	1024-0801-00000-0-0	CURB						PKR					21.00		2011-12-31	No Response			
10037	1009	Gulshat	NO	4401-0477000-9	FARUQ SHAKIR	T-P CASSETTE GORDON/NEW AL. MANDI HOTEL, 1ST FLR LEA MKT, KARACHI	LCY	1024-0801-004054-0-0	CURB						PKR					21,705.54		2011-12-31	No Response			
10038	1009	Gulshat	NO	3104-0000046-5	ABDEL HAMEED	S.R. QUESHER GOOD TRANSPORT CO. PLOT NO. 22-0 OLD TRUCK STAND MAM FOR ROAD, KARACHI	LCY	1024-0801-004400-0-0	CURB						PKR					644.03		2011-12-31	No Response			
10039	1009	Gulshat	NO	4201-0700406-6	MUHAMMAD ARIF & NABA	FLAT 6, MEMEN ARCADE MOYSA LANE, KARACHI	LCY	1024-0801-000030-0-0	PLS						PKR					134.80		2011-12-31	No Response			
10040	1009	Gulshat	NO	4201-0400007-0	WASEEM AHMED	HOTEL GUL E BALUCHSTAN SHIR VILLAGE ROAD, LEA MARKET, KARACHI	LCY	1024-0801-00071-0-0	CURB						PKR					3,345.94		2011-12-31	No Response			
10041	1009	Gulshat	NO	4201-0401400-6	KOMAL	LEA VILLAGE PLOT FUR KHATRI MND, MOHD ALI AL ST ACHOLEED KUMBAR WADA LEA MKT, KARACHI	LCY	1024-0801-000021-0-0	PLS						PKR					36.81		2011-12-31	No Response			
10042	1009	Gulshat	NO	4201-0407000-3	ATTA MUHAMMAD	HOUSE NO.34A, ABREA ADAM KHAN ROAD NEAR KADAN MASJED/DODHA VILLAGE GULSHAN NABA LYARI, KARACHI	LCY	1024-0801-00006-0-0	CURB						PKR					10.00		2011-12-31	No Response			
10043	1009	Gulshat	NO	4201-0004010-1	ZAKI ALI HUSSAIN	FLAT NO.18, ALI LARI, HOUSL, FUR KHATRI BANCHOR BODHI ROAD, BHIMPURA, KARACHI	LCY	1024-0801-000405-0-0	CURB						PKR					2,226.50		2011-12-31	No Response			
10044	1009	Gulshat	NO	4201-0400000-1	ABDUL ALI	SHOP NO. 2 PRINCE HOTEL, SHADI VILLAGE ROAD LEA MARKET, KARACHI	LCY	1024-0801-004025-0-0	CURB						PKR					413.00		2011-12-31	No Response			
10045	1009	Gulshat	NO	4201-0430000-1	MUHAMMAD SHAHED	HEND-79 MASTER WALL GALLI ACAL BONGA, ABRAZ/COMBAND NESTER ROAD, KARACHI	LCY	1024-0801-004405-0-0	CURB						PKR					940.00		2011-12-31	No Response			
10046	1009	Gulshat	NO	4201-0774000-3	KAMR KHAN	HARYAN AYSHA APTT APT B MOH, BALUCH ROAD PLOT 1/SLYALI BLOCK-C, KARACHI	LCY	1024-0801-000460-0-0	CURB						PKR					430.00		2011-12-31	No Response			
10047	1009	Gulshat	NO	4201-0770000-0	JAVED KHAN SY BARKAT KHAN	HOUSE NO.10, KASHMERI COLONY, KIRANJ ROAD A, KARACHI	LCY	1024-0801-00104-0-0	CURB						PKR					77.52		2011-12-31	No Response			
10048	1009	Gulshat	NO	4201-0400000-0	ANWER ALI	FLAT NO. 21 AMNA SQUARE BLOCK-7 F. AREA NEAR MADR MAGHE, KARACHI	LCY	1024-0801-004000-0-0	CURB						PKR					26.00		2011-12-31	No Response			
10049	1009	Gulshat	NO	3002-0704071-5	MALIK MUHAMMAD SADIAT	PLOT # 40A, ROOM # 206, SHAWNI CENTER, OLD TRUCK STAND MAMPUK RD, KARACHI	LCY	1024-0801-000402-0-0	CURB						PKR					3,076.80		2011-12-31	No Response			
10050	1009	Gulshat	NO	4201-0012010-1	AZIZ UL HAQ	HOUSE 12801 FUR KHATRI MND, WAL MUHAMMAD STREET KHANFOR BAZAR TYR KASHERI LEA MKT, KARACHI	LCY	1024-0801-00170-0-0	CURB						PKR					2,009.01		2011-12-31	No Response			
10051	1009	Gulshat	NO	4201-0100007-0	BAKSI FATMA	FLAT/BLK BUNDLEDKAR POLICE LINE LEA MKT., KARACHI	LCY	1024-0801-000000-0-0	CURB						PKR					1,160.00		2011-12-31	No Response			
10052	1009	Gulshat	NO	3101-0401000-1	MUHAMMAD IMRAN	PLOT 67 OLD TRUCK STAND AF AQ APT GOOD TRANSPORT CO. MAMPUK ROAD, KARACHI	LCY	1024-0801-005402-0-0	CURB						PKR					140.00		2011-12-31	No Response			
10053	1009	Gulshat	NO	4201-0602403-2	HBA	FLAT NO.30, MOJLY NEM USMAN RD BRD MANSION OLD KUMBARWADA LYARI, KARACHI	LCY	1024-0801-000004-0-0	CURB						PKR					35.00		2011-12-31	No Response			
10054	1009	Gulshat	NO	4201-1700000-0	MUHAMMAD ARAF AM	ROOMA PLOT-73-73 FTLR. BANK AL SHUBI BUILD. OLD TRUCK STAND MAMPUK RD, KARACHI	LCY	1024-0801-005002-0-0	CURB						PKR					451.00		2011-12-31	No Response			
10055	1009	Gulshat	NO	3102-0200000-0	DR. NABAN KHAN	HTC. SHINWARI GOODS TRANSPORT CO PLOT NO.3A, 2ND FLOOR, OLD TRUCK STAND MAMPUK RD, KARACHI	LCY	1024-0801-0007440-0-0	CURB						PKR					202,725.00		2011-12-31	No Response			
10056	1009	Gulshat	NO	4201-0400000-0	ANWER SHIR	K-10 D/205, MRZA ADAM KHAN ROAD STR 6, GLESTAN COLONY, KARACHI	LCY	1024-0801-00202-0-0	CURB						PKR					499.20		2011-12-31	No Response			
10057	1009	Gulshat	NO	3004-0770074-7	ZAFAR IQBAL	C/O AL QAM GOOD TRANSPORT PLOT A-77 OLD TRUCK STAND MAMPUK ROAD, KARACHI	LCY	1024-0801-00074																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/LETTER OF CREDIT, CDO)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MT/MT/FC/30)	ECR Contract No. (if any)	Rate of PROR contract	Rate applied date		Amount Outstanding	Exp.(PROR contract)	Last date of deposit or withdrawal
10724	1000	Lee Market	SD	4201-23000-0	FARVEEN	FLAT NO. 124 4TH FLOOR NEW MINER ARCADE 1-4 13/107 OPP PRO PUMP OLD BOMBURUVA, KARACHI	LCY	1028-0001-002144-0	PLS						PKR					71.19		2011-10-11	No Response
10725	1000	Lee Market	SD	4201-549900-1	BEHAL TRADERS	GAANA BAI BUILDING, PLOT 931 SOP NO.5, JODHA BAZAR CHINLYA GALLIANA BA BLDG., KARACHI	LCY	1028-0001-002225-0-0	LCURB						PKR					303.77		2011-10-10	No Response
10726	1000	Lee Market	SD	4201-00070-6-0201-512100-0	GHANA NAZIR NOZINA	PLOT NO. 1-7 3RD NOOR ELAH LEA MARKET LYARI, KARACHI	LCY	1028-0001-002000-01-0	PLS						PKR					516.30		2011-10-05	No Response
10727	1000	Lee Market	SD	4201-474000-0	MULIK WAQAS IQBAL	ME & R TRANSPORTATION SERVICE SHANWARI MARKET OLD TRUCK STAND OLD MARI PUR ROAD, KARACHI	LCY	1028-0001-001522-01-4	LCURB						PKR					478.50		2011-10-05	No Response
10728	1000	Lee Market	SD	3002-40759-7	MUHAMMAD ALAM ZEH	3RD SEA F.HAL 1ST FIB ROOMS 7/62 MADHUR TRUCK STAND, KARACHI	LCY	1028-0001-002000-01-4	LCURB						PKR					570.00		2011-10-05	No Response
10729	1000	Lee Market	SD	4201-56122-1	ABDUL ALI	AL NOOR TRAVELS, OFFICE NO.1 PRINCE HOTEL, SHABI VILLAGE ROAD LEA MARKET, KARACHI	LCY	1028-0001-003640-01-0	LCURB						PKR					400.00		2011-10-04	No Response
10730	1000	Lee Market	SD	3001-23000-0	GHULAM MUSTAFA	APT BUILDING 3RD FLOOR BLOCK-A PLOT NO. 10 OLD TRUCK STAND MADHUR ROAD, KARACHI	LCY	1028-0001-001575-01-7	LCURB						PKR					100.01		2011-10-01	No Response
10731	1000	Lee Market	SD	5403-16700-7	SYED GHASSEL ALAM	NEW SHADIAN AIR CONDITIONED COACH SERVICE SPINER HOTEL VILLAGE ROAD LEA MARKET, KARACHI	LCY	1028-0001-003803-01-3	LCURB						PKR					0.00		2011-10-01	No Response
10732	1000	Lee Market	SD	4201-34700-1	PTERINA AHMED	BEHAL GENERAL STORE NP-31 MINELAH MANSION NAME GALT METINDARA, KARACHI	LCY	1028-0001-003620-01-0	LCURB						PKR					1,500.00		2011-10-01	No Response
10733	1000	Lee Market	SD	3001-640070-1	ANJAM KHAN	PLOT D-42 OLD TRUCK STAND MADHUR RD, KARACHI	LCY	1028-0001-003600-01-4	LCURB						PKR					400.00		2011-10-01	No Response
10734	1000	Lee Market	SD	4201-40207-7	MUSHAQ LATIF	LATIF MANSI HOUSE 12 AGALAH, KHEERABAT 200A, KARACHI	USD	1028-0112-000020-01-2	PLS						USD					102.28		2011-09-29	No Response
10735	1000	Lee Market	SD	4201-000000-0	FARUK S/O ABDEL KAZAK	FLAT NO. 5, BALKHAN APARTMENT MOUSTA LANE, KARACHI	LCY	1028-0001-001554-01-0	LCURB						PKR					1,000.00		2011-09-28	No Response
10736	1000	Lee Market	SD	4201-000000-0	REHMAN	REHMAN WALA PLOT AHMED NEEZ 405 MINER GALT NO.5, LAT MARI, KARACHI	LCY	1028-0001-002700-01-2	LCURB						PKR					2,500.50		2011-09-28	No Response
10737	1000	Lee Market	SD	4201-770070-7	SULEMAN KHAN	FLAT NO. 10-12 NEW SHAN VABAD ROAD CHINIK STREET NO.2 NEAR NOORMAN MAULID LYARI TOWN, KARACHI	LCY	1028-0001-001516-01-0	LCURB						PKR					240.03		2011-09-24	No Response
10738	1000	Lee Market	SD	4201-10000-7-0201-12401-4	MORHAN ALI MERRIOGA	FLNO-A-120 BK-C-STREET-19 NORTH NAZIMABAD - KARACHI	LCY	1028-0077-004207-01-0	PLS						PKR					0.33		2011-09-24	No Response
10739	1000	Lee Market	SD	3002-77007-5	MUHAMMAD AMIR	PLOT NO. 148 CATE NO. 4 GALT NO.3 NEAR QUIDAS ADAM TRUCK STAND HAWSBAY ROAD, KARACHI	LCY	1028-0001-001515-01-0	LCURB						PKR					500.00		2011-09-20	No Response
10740	1000	Lee Market	SD	4201-47007-1	REHMAN ZEH	SHAM WALI ALAH HILYAL KHAN DARYA ROAD LYARI, KARACHI	LCY	1028-0001-002000-01-4	LCURB						PKR					900.00		2011-09-19	No Response
10741	1000	Lee Market	SD	4201-30000-0	CHULAM ABHAS KHAN	HOUSE NO. 9 10 NEW MAN WALI COLONY MANGO PUR GHOSIA ROAD, KARACHI	LCY	1028-0001-004023-01-0	LCURB						PKR					190.40		2011-09-19	No Response
10742	1000	Lee Market	SD	4201-11007-7	MUHAMMAD SAMIR	15/4 BELTALIGHT GARDEN MANSION CHITRA BROUR BUILDING RANCHORE LANE, ALAM ROAD, KARACHI	LCY	1028-0001-001700-01-0	LCURB						PKR					1.00		2011-09-18	No Response
10743	1000	Lee Market	SD	4201-00100-0	SHAF ALI	HOUSE NO. K-14 20 20 SITE NO. 8 AND WALI LYARI CHANDANWA NO. 2 NEAR T.N.R LYARI, KARACHI	LCY	1028-0001-004103-01-0	LCURB						PKR					215.50		2011-09-16	No Response
10744	1000	Lee Market	SD	3002-11000-0	NANAN KHAN	PLOT NO. 10-A OLD TRUCK STAND MADHUR ROAD, KARACHI	LCY	1028-0001-002000-01-4	LCURB						PKR					7,700.00		2011-09-12	No Response
10745	1000	Lee Market	SD	4201-376500-0	PUNZO KIRBY	SHOP NO. 30-31 GHARIBAD STREET KHADOUR BAZAR LEA MARKET, KARACHI	LCY	1028-0001-001343-01-0	LCURB						PKR					800.00		2011-09-09	No Response
10746	1000	Lee Market	SD	4201-40770-6-0201-100100-7	MUHAMMAD IRFAN AHMED KHANAM	NAPER POLICE STATION QUARTER NO.1 BLOCK 10-6 OPP CALTEX PETROL PUMP LEA MARKET, KARACHI	LCY	1028-0077-004700-01-3	PLS						PKR					40.15		2011-09-09	No Response
10747	1000	Lee Market	SD	4201-07000-7-0201-07000-0	REHMAN KHAN RAJA BHAI	64 100/4 QASIM MARKET MANDEL OLD BOMBURUVA STRAALLYARI, KARACHI	LCY	1028-0001-002112-01-0	LCURB						PKR					500.00		2011-09-06	No Response
10748	1000	Lee Market	SD	2103-01200-0	ATA ULLAH	PLOT NO. 4-A ROOM OLD TRUCK ST AND MADHUR PUR ROAD, KARACHI	LCY	1028-0001-002020-01-0	LCURB						PKR					0.00		2011-09-27	No Response
10749	1000	Lee Market	SD	4200-77007-5	ABDEL MAJED	FLAT NO.212, 2ND FIB BLOCK-B AL MUSTAFA PRIDE NEAR BONY CINEMA LIBERTY RD BOMBURA, KARACHI	LCY	1028-0001-004102-01-0	LCURB						PKR					700.50		2011-09-26	No Response
10750	1000	Lee Market	SD	4201-40007-0	REHMAN	BANK AL HABIB LTD LEA MARKET BRANCH, KARACHI	LCY	1028-0001-004043-01-0	LCURB						PKR					60.00		2011-09-24	No Response
10751	1000	Lee Market	SD	4201-00100-0	KAMRAN	DAKE CENTRE BLOCK-B 4TH FLOOR RANCHORE PURA ROAD BOMBURA, KARACHI	LCY	1028-0001-004004-01-7	LCURB						PKR					20.50		2011-09-24	No Response
10752	1000	Lee Market	SD	3002-07070-3	FADAL SAIED GOODIN TRANSPORT COMPANY	PLOT # 20R, OLD TRUCK ST AND MADHUR, KARACHI	LCY	1028-0001-001004-01-1	LCURB						PKR					1,554.10		2011-09-20	No Response
10753	1000	Lee Market	SD	2103-40000-7	MAMTIAQ AHMAD	PLOT # 53-A, OFFICE # 105 1ST FLOOR, GREAT CENTRE MADHUR RD, KARACHI	LCY	1028-0001-001700-01-0	LCURB						PKR					155.70		2011-09-20	No Response
10754	1000	Lee Market	SD	3703-07000-0	ABDEL AQBAL	THE HAKKAN ENTERPRISES, BOSTON HOUSE, PLOT NO. 301 NEW TRUCK STAND MADHUR RD, KARACHI	LCY	1028-0001-001004-01-0	LCURB						PKR					300.00		2011-09-11	No Response
10755	1000	Lee Market	SD	4201-00000-7	SAFI UR REHMAN NAZI	PLOT NO. 10-A OLD TRUCK STAND MADHUR ROAD, KARACHI	LCY	1028-0001-002005-01-0	LCURB						PKR					110.00		2011-09-11	No Response
10756	1000	Lee Market	SD	3001-20000-0	MUHAMMAD IMRAN KHAN	PLOTNO-4 OLD TRUCK STAND MADHUR ROAD, KARACHI	LCY	1028-0001-002000-01-4	LCURB						PKR					900.00		2011-09-11	No Response
10757	1000	Lee Market	SD	4201-30000-0	SHAM	3RD NO. 107 SANGI LANE LYMAN BODRA BODRA LYARI, KARACHI	LCY	1028-0001-002004-01-0	LCURB						PKR					600.00		2011-09-09	No Response
10758	1000	Lee Market	SD	4201-00070-0	MORHAN LAL S/O VERMA BAL	3RD FIB ROOMS CANY ME NATES ANKOR 2ND FIB OPP PLOT NO. 10-A AGANACHINE TOWN VILLAGE RD, KARACHI	LCY	1028-0077-000002-01-0	PLS						PKR					17.50		2011-09-09	No Response
10759	1000	Lee Market	SD	1402-077000-7	ADNAN ULLAH	PLOT NO. 8405, 3RD FLOOR, AMAN CHAMBER OLD TRUCK ST AND MADHUR PUR ROAD, KARACHI	LCY	1028-0001-001217-01-0	LCURB						PKR					22.40		2011-09-08	No Response
10760	1000	Lee Market	SD	4201-40007-0	MUHAMMAD SAMAN	HOUSE NO. 105 STREET NO. 10 MINALLAH VILLAGE GOSAT RD BOMBUR ROAD, KARACHI	LCY	1028-0001-001002-01-3	PLS						PKR					1,400.00		2011-09-08	No Response
10761	1000	Lee Market	SD	4201-100400-0-0201-050000-7	ABDEL GHUSOFF M & JAMIR & ANNA BAL	REHMAN SHAI SAHABADAT F. AREA, KARACHI	LCY	1028-0077-001774-01-0	PLS						PKR					20,704.00		2011-09-04	No Response
10762	1000	Lee Market	SD	4201-01100-1	MULIK DINAQ	PLOT 0-25 BOMBURA 2ND FIB OLD TRUCK ST AND MADHUR RD., KARACHI	LCY	1028-0001-001522-01-0	LCURB						PKR					223.00		2011-09-04	No Response
10763	1000	Lee Market	SD	4200-07000-7	MUHAMMAD MANOCH	1F 11/17 NOOR MANZIL MUHAMMAD SHAH STREET JODHA BAZAR, KARACHI	LCY	1028-0001-000002-01-0	LCURB						PKR					0.04		2011-09-03	No Response
10764	1000	Lee Market	SD	4201-40200-6-0201-10700-0	NALIM (CHINIK BOM	HOUSE NO. 322 LYMAN BROUR ROAD NEAR BOSTON SHOP NO. 10 SINGAL LANE, LEA MARKET, KARACHI	LCY	1028-0077-001504-01-0	PLS						PKR					10,407.15		2011-09-03	No Response
10765	1000	Lee Market	SD	4201-00200-1	MUHAMMAD MORHAN	FOR THE NORTH ELECTRICAL WORKS OPP NACN NORTH NAPER ROAD BRANCH NAPER ROAD, KARACHI	LCY	1028-0001-004003-01-0	LCURB						PKR					600.00		2011-09-03	No Response
10766	1000	Lee Market	SD	4201-17007-0	MUHAMM																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		NAME OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
Code	Name	CNR/Passport No.	Name		Address	State of the Deposit (E.C. / E.P.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TOS, CDS)	Instrument No.	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR (conversion)	Rate applied (date)	Amount Outstanding	Exp. PRR (survived)	Last date of deposit or withdrawal			
37795	Yes	East Malak	NO	43800443375-5	MASROOR ALI	IL-4, F-17 MEDIA HOUSING SOCIETY, POLICE STATION 1 SOLDIER BAZAR, KARACHI	LCY	103-080-002425-01-4	CURB					PKR					86,303.67	2011-09-23	No Response			
37796	Yes	East Malak	NO	4210110345-7	MUHAMMAD NASEEM S/O ABUL KALEEM	FLAT 10 MUHAMMAD MANSION, ORANGE STREET, RAMDENWARI, NORTHER ROAD, KARACHI	LCY	103-080-001703-01-7	CURB					PKR					460.00	2011-09-23	No Response			
37797	Yes	East Malak	NO	41001230449-5	EMRIZEE BAKH	F-7 NO 3514, VICTORY C-5, SAIDABAD, BADEGA TOWN, KARACHI	LCY	103-080-005642-01-3	CURB					PKR					1,649.43	2011-09-23	No Response			
37798	Yes	East Malak	NO	42101022047-6, 4210111770-5	NEEM MUHAMMAD / MUHAMMAD SAID	B-7 NO 40-00, ANNA MANSION, NANGI RAM STREET, NO. 3102 KUNJAWARA U.C-1, NEAR NEWA SHAH MODEL, KARACHI	LCY	103-080-005366-01-2	CURB					PKR					273.00	2011-09-23	No Response			
37799	Yes	East Malak	NO	42101061425-3	AFTAB CHUGHAZI	PLUT 2722, STREET 6, QUAD-E-AZAM TRUCK STAND, DAWKINS BAY RD, KARACHI	LCY	103-080-005566-01-0	CURB					PKR					920.00	2011-09-17	No Response			
37800	Yes	East Malak	NO	54011001548-7	KALAMURDIN	COLLEGE ROAD, CHAMAN DIST QULLA ABIDULLAH, KARACHI	LCY	103-080-000583-01-4	CURB					PKR					20.00	2011-09-16	No Response			
37801	Yes	East Malak	NO	41001060514-5	ABUSAD KHAN	PLUT F-9/A, 1ST FLOOR, ROOM NO. 17, SCHOOL, OLD TRUCK STAND, MARUPUR RD, KARACHI	LCY	103-080-003911-01-4	CURB					PKR					1,320.00	2011-09-17	No Response			
37802	Yes	East Malak	NO	43000450400-7	ASAF ANJ	FLAT NO 201, AL HANDED HEIGHTS, MINY ST, TRUCK STAND, KARACHI U.C-1, NEAR NEWA SHAH MODEL, KARACHI	LCY	103-080-003869-01-0	CURB					PKR					1,141.00	2011-09-17	No Response			
37803	Yes	East Malak	NO	51002104643-01	MUHAMMAD YOUSAF	ROOM 30/2ND FL, AL-BERHAN TRADER CENTRE, PLUT 67, CLIMBER, POND, KEMALI, KARACHI	LCY	103-080-005566-01-0	CURB					PKR					225.00	2011-09-11	No Response			
37804	Yes	East Malak	NO	21002407438-1	MASROOR	PLUT NO. 1, A-75 NEAR MCB BANK OLD TRUCK STAND, MARUPUR ROAD, KARACHI	LCY	103-080-004471-01-4	CURB					PKR					766.00	2011-09-09	No Response			
37805	Yes	East Malak	NO	40010175048-5	NEEM ALAM	PLUT NEAR-A TRUCK STAND NEAR MCB BANK, MARUPUR ROAD, KARACHI	LCY	103-080-005495-01-4	CURB					PKR					520.46	2011-09-09	No Response			
37806	Yes	East Malak	NO	52004780136-1	BAZOOK	ISLAMIA LANE, ISLAMIA POST OFFICE, KARACHI	LCY	103-080-003083-01-2	CURB					PKR					37,576.00	2011-09-08	No Response			
37807	Yes	East Malak	NO	52004717707-3	GULAM F AHMED	ISLAMIA LANE, ISLAMIA CAV, ADAMI, CAVANOE	LCY	103-080-001371-01-7	CURB					PKR					36,445.00	2011-09-07	No Response			
37808	Yes	East Malak	NO	43000250514-5	SALIMAN AHMED	S. YOUSUF ALI & CO. LSA MARKET, KARACHI, KARACHI	LCY	103-080-000643-01-0	CURB					PKR					660.00	2011-09-07	No Response			
37809	Yes	East Malak	NO	43001244429-5	ASAF ALI	ONE ANJUM PLAZA PESH, SHAHBAH-E-QUADREIN, KARACHI	LCY	103-080-005794-01-3	CURB					PKR					540.00	2011-09-07	No Response			
37810	Yes	East Malak	NO	42101083229-4	ZAHED UN-NISA	17-03, SUNKOR ELAB, RAJOLUNA KUMHAR, KARACHI, KARACHI	LCY	103-080-005258-01-3	CURB					PKR					20,040.00	2011-09-04	No Response			
37811	Yes	East Malak	NO	42401510308-1	IRFANZABI	SHENWAI GREEN, RESTAURANT OLD TRUCK STAND, MARUPUR RD, KARACHI	LCY	103-080-005032-01-1	CURB					PKR					1,400.00	2011-09-02	No Response			
37812	Yes	East Malak	NO	21000103960-3	MIRK DABAG KHAN	BLOCK # B-1A, FIRST FLOOR, TYRE MNT, OLD TRUCK STAND, MARUPUR RD, KARACHI	LCY	103-080-005041-01-1	CURB					PKR					1,461.39	2011-09-13	No Response			
37813	Yes	East Malak	NO	90301	MUHAMMAD IMRAN	GRANITE LOGISTICS, PLUT B-24 NEAR KAGLAR MARKET, MARUPUR RD, KARACHI	LCY	103-080-005959-01-6	CURB					PKR					22.00	2011-09-30	No Response			
37814	Yes	East Malak	NO	4104050176-7	MUHAMMAD IMRAN KHAN AFRIKH	FLAT 2, CHAKRA MANSION D-2, CHAKRI HOSPITAL, MCB NEAR TELEPHONE EXCHANGE, KARACHI	LCY	103-080-005654-01-5	CURB					PKR					30.00	2011-09-27	No Response			
37815	Yes	East Malak	NO	2100221036-3	MUHAMMAD SHAFIQUE	HSR BAKHTYAR HANNOOR CLOTH HOUSE, SHOP NO. 10 & 11 MADINA CLOTH MARKET, LEA MARKET, KARACHI	LCY	103-080-004855-01-0	CURB					PKR					4.24	2011-09-27	No Response			
37816	Yes	East Malak	NO	42101062308-3	MUHAMMAD IQBAL	PLUT NO. 26-A, NEAR MCB BANK OLD TRUCK STAND, MARUPUR ROAD, KARACHI	LCY	103-080-005766-01-4	CURB					PKR					1,020.00	2011-09-26	No Response			
37817	Yes	East Malak	NO	42101062308-3	MUHAMMAD ALI	HOUSE NO 5-49, G-11 MODULA, KOTRANGI M-11, KARACHI	LCY	103-080-003908-01-1	CURB					PKR					128.00	2011-09-25	No Response			
37818	Yes	East Malak	NO	4210106476-0	SHADIQA QASIR	FLAT NO. 237, F-1A, ANJUM MANSION, STREET NO 4, ABIDULLAH SHAH ST. OLD KUNJAWARA CANTONMENT, KARACHI	LCY	103-080-005964-01-1	PLS					PKR					27,631.31	2011-09-24	No Response			
37819	Yes	East Malak	NO	4240143499-3	SYED AHMED HUSSAIN SHAH	PLUT NO. 10, 80 AMBUL, RAMSEED-GARDEN, CARRIAGE CO PLUT BIA OLD MAH PUL ROAD, KARACHI	LCY	103-080-002486-01-0	PLS					PKR					387.34	2011-09-24	No Response			
37820	Yes	East Malak	NO	4210102120-1	SHAHZAD	KHADIZA MANSION, HOUSE NO. 2 STREET NO. 2, BAGHBAH YOUSUF, HANNOOR ROAD, LYAL, KARACHI	LCY	103-080-004011-01-7	CURB					PKR					528.00	2011-09-23	No Response			
37821	Yes	East Malak	NO	42101097008-5	MUHAMMAD ASIF	PLAT-47, ANJANA CROWN, 4TH FLOOR, F-50, 6-A CHRONIC, GARDEN WEST NEAR SABIRAN MANSION, KARACHI	LCY	103-080-003883-01-1	CURB					PKR					303.16	2011-09-23	No Response			
37822	Yes	East Malak	NO	4103103709-1	M. FARHAN	SAGHEER CONSTRUCTION STORE, SHEPDA CHAKHAR BAZAR, LEAMKT, KARACHI	LCY	103-080-003209-01-5	CURB					PKR					200.24	2011-09-21	No Response			
37823	Yes	East Malak	NO	4210107140-3	MUHAMMAD MIRZOKOR ANJUM	FLAT NO 2, BLOCK-5 NAFER, POLICE FAMILY QUARTERS, LEA MARKET, KARACHI	LCY	103-080-003404-01-1	CURB					PKR					678.00	2011-09-20	No Response			
37824	Yes	East Malak	NO	21001123090-2	AFZA UL-LAH	PROST MANSION NEAR KMC ZONAL OFFICE, LATVIA CHAKRI, 6A1 ROAD, KARACHI	LCY	103-080-002761-01-1	CURB					PKR					1,113.00	2011-09-19	No Response			
37825	Yes	East Malak	NO	42101060709-0	RAJAM ALI	HOUSE NO 5, JAZB, JEE PATEL STREET, BHIMPURA, RANDEHR, PUNE ROAD, KARACHI	LCY	103-080-005224-01-7	CURB					PKR					720.00	2011-09-18	No Response			
37826	Yes	East Malak	NO	42101060313-4, 42101108256-6	KHUSIDA AND QURATULAN	PLUT 1237, ACHGAR, ALI HYDER COMPOUND, YOUSUF ROAD, NEAR NANA BAKSHI, BANGLORES, KARACHI	LCY	103-080-004237-01-0	CURB					PKR					172.21	2011-09-18	No Response			
37827	Yes	East Malak	NO	4210109476-3	ALI MUHAMMAD QURBANIE S/O IBRAHIM QURBANIE	NO. 11, SHENQI CHAKHAN, BLD. 5, MIRZOKOR SHAH ROAD, OLD KUNJAWARA, KARACHI	LCY	103-080-005964-01-5	PLS					PKR					2,435.10	2011-09-18	No Response			
37828	Yes	East Malak	NO	42101100214-5	ASHER	AL YOUSUF TRANSPORT, 808 CHOWK, 808, 1ST FLOOR, LEA MARKET, KARACHI	LCY	103-080-005247-01-6	CURB					PKR					260.05	2011-09-18	No Response			
37829	Yes	East Malak	NO	42101059046-9	MEHMOON MEDICAL & GENERAL STORE	MEHMOON MEDICAL & GENERAL STORE, ENHANCEMENT ROAD, 87, KIBRAH, SOKRA, LEA MARKET, KARACHI	LCY	103-080-004018-01-5	CURB					PKR					133.00	2011-09-16	No Response			
37830	Yes	East Malak	NO	21001741436-5	USMAN GHANI	NOOR MANSION, NO. JUBILEE CINEMA, RANDEHR LANE, KARACHI	LCY	103-080-005373-01-7	CURB					PKR					3,056.00	2011-09-13	No Response			
37831	Yes	East Malak	NO	41001010308-0	FARVEED AHMED S/O BANWARI AHMED	MP 233, SALEM M. STREET, KAMAL GALL, KARACHI	LCY	103-080-005939-01-7	PLS					PKR					9,936.00	2011-09-11	No Response			
37832	Yes	East Malak	NO	41001060309-5	ABDUL JABIR	C/O ABIDULLAH, SHOP NO. 12, KAMAL BUILDING, C/O CLOTH STORE, YANCA, FAKIRANWALA, C/O LEA MARKET, KARACHI	LCY	103-080-003208-01-4	CURB					PKR					390.32	2011-09-11	No Response			
37833	Yes	East Malak	NO	42101100300-6	ZAHED UN-NISA FALESI	811 C-1, CHRONIC, 1ST FLOOR, 1ST FLOOR, MANSION, GALLI, 408, AFZA ROUSSEAN, SH. BULANAWAR, KARACHI	LCY	103-080-004765-01-7	CURB					PKR					740.00	2011-09-09	No Response			
37834	Yes	East Malak	NO	42101060996-5	SHAHZAD	REGAL, GARDEN FALT NO 40-01, 40-04, CARRIAGE CENTRAL, ROAD, GARDEN WEST CHANN MANSION, KARACHI	LCY	103-080-004812-01-7	CURB					PKR					20.00	2011-09-07	No Response			
37835	Yes	East Malak	NO	42101062307-0	NABHA SHAH BIKSHI	NO. 10, 1ST STREET, 1-5, 5																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL,PSD,FD,TD,CD,CDH)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MT,MTPL,PL)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp.FDR (contracted)	Last date of deposit or withdrawal	
10866	1000	Lee Market	50	11001-728199-0	ASIF AQ ARHED	HOUSE NO. 77-A, STREET - 10, NAZIMABAD, Faisalabad	LCY	1028-0001-002407-0-0	CURB						PKR					3,790.95		2011-03-26	No Response
10867	1000	Lee Market	50	6401-18030-0	HAIDER KHAN	PILOT-08, 6-07 FALGUNA 3 OLD TRUCK STAND MARPUK RD., KARACHI	LCY	1028-0001-002609-0-0	CURB						PKR					1,520.00		2011-03-22	No Response
10868	1000	Lee Market	50	54031-622027-0	MAHMOOD ALI	NEW BHEEMAT GARDEN TENDRIT CO NEAR JAMBA 5 MEDIA BETA OLD TRUCK ST AND MARPUK, KARACHI	LCY	1028-0001-002631-0-0	CURB						PKR					920.00		2011-03-22	No Response
10869	1000	Lee Market	50	6401-662625-7	MAUD MUNZER KHAN	MEHA WALA HIGHST SERVICE ROAD BLDG. 2ND FLR BLS-C OLD TRUCK STAND MARPUK ROAD, KARACHI	LCY	1028-0001-004876-0-0	CURB						PKR					710.00		2011-03-22	No Response
10870	1000	Lee Market	50	6401-74280-5	KAMAMY NAZKI	MARZI ENTERPRISES KDA FLAT BLOCK-C MARPUK ROAD, KARACHI	LCY	1028-0001-004645-0-0	CURB						PKR					524.00		2011-03-24	No Response
10871	1000	Lee Market	50	7302-561902-0	TAJIB ALI	FLAT NO. 21A OLD TRUCK STAND MARPUK ROAD, KARACHI	LCY	1028-0001-004760-0-0	CURB						PKR					45.00		2011-03-17	No Response
10872	1000	Lee Market	50	6201-094048-0	MARSHALL KHAN	HOUSE NO. 114 GALL NO. 4 AREA, RAHMO ROAD DARYA BARI, KARACHI	LCY	1028-0001-002104-0-0	CURB						PKR					16,240.00		2011-03-01	No Response
10873	1000	Lee Market	50	6201-011108-0	MARBOOF A DAI USMAN GHANI	FLAT-01, 1ST FLOOR NP 577, RIVER ROAD, RUNA MARKET,	LCY	1028-0001-001174-0-0	CURB						PKR					150.00		2011-03-01	No Response
10874	1000	Lee Market	50	1201-088021-0	FAJAL KHAN BAHAM	SHOP NO. 15, RPT BLDG BLOCK B, NAMI PUR ROAD, KARACHI	LCY	1028-0001-004001-0-0	CURB						PKR					6.00		2011-03-01	No Response
10875	1000	Lee Market	50	5202-174804-1	MUSLIM NAJIB	DAKIT INTERNATIONAL LOGISTICS, 20-B OLD TRUCK STAND MARPUK ROAD, KARACHI	LCY	1028-0001-002304-0-0	CURB						PKR					120.00		2011-03-01	No Response
10876	1000	Lee Market	50	6201-088046-7	MUHAMMAD RAZZAQ	PILOT NO. 6, 7, OLD TRUCK STAND MARPUK ROAD, KARACHI	LCY	1028-0001-002401-0-0	CURB						PKR					107.00		2011-03-01	No Response
10877	1000	Lee Market	50	6300-547614-4	FAULAN REHMAN	FLAT BULBULAN PURA BLDG. PLT 7 L 201/5 MEDIA RAM COMP OPP NAUFER POLICE STATION MARIK, KARACHI	LCY	1028-0001-002407-0-0	CURB						PKR					215.00		2011-03-07	No Response
10878	1000	Lee Market	50	7201-110000-0	MUHAMMAD MERRISQ	PILOT-08 A BRIDGE TOTAL PETROL PUMP OLD TRUCK ST AND MARPUK RD., KARACHI	LCY	1028-0001-002211-0-0	CURB						PKR					920.00		2011-03-04	No Response
10879	1000	Lee Market	50	7200-342226-0	MUSAZIR UL-LAH	PILOT NO. 40 RPT NEW TRUCK ST AND MARPUK ROAD, KARACHI	LCY	1028-0001-004040-0-0	CURB						PKR					520.00		2011-03-01	No Response
10880	1000	Lee Market	50	6201-050470-0	YASIR MUHAMMAD	GALL NO.3, SAHABAH LANE NEW KAMBERWALA RD NEAR MERTENITY HOME LYARI CHOWK LYARI, KARACHI	LCY	1028-0001-002204-0-0	CURB						PKR					161.00		2011-02-26	No Response
10881	1000	Lee Market	50	6201-075500-1	KAFIQ ARHED	TICOR DIER HOUSE JAMANG KAMBERWALA STATION MBAN KHAN ROAD, KARACHI	LCY	1028-0001-000101-0-0	CURB						PKR					420.00		2011-02-25	No Response
10882	1000	Lee Market	50	6201-404096-7	MUHAMMAD RUNDAD	RND 4 RABIM MANZIL ST NO 11 RD GARDY LANE, JAMBA WABA NO 1 LYARI KH., KARACHI	LCY	1028-0001-004074-0-0	CURB						PKR					78.25		2011-02-25	No Response
10883	1000	Lee Market	50	6201-310036-7	M. YASIN	FLAT-06, 4TH FLOOR, WIDA RESIDENCY, GATE GARDEN MEDICAL CENTRE GARDEN WEST, KARACHI	LCY	1028-0001-002004-0-0	CURB						PKR					4.76		2011-02-24	No Response
10884	1000	Lee Market	50	6300-02000-0	MASRUR ARHED	FLNO. 108-B STREET PARKHORN ROAD REMELAH COLONY, KARACHI	LCY	1028-0001-004723-0-0	CURB						PKR					1,670.00		2011-02-23	No Response
10885	1000	Lee Market	50	7210-010010-0	ROYLA KHAN	PILOT 4 08A, NADQ NONG BUILDG GROUND FLOOR, AMBA & BROTHERS OFF OLD TRUCK ST AND MARPUK, KARACHI	LCY	1028-0001-002704-0-0	CURB						PKR					610.00		2011-02-23	No Response
10886	1000	Lee Market	50	6201-000000-0	MACHIN	RND, 107 MEHALLAH KHANA KHAMBERWALA LIA MARKET LYARI, KARACHI	LCY	1028-0001-002402-0-0	CURB						PKR					560.00		2011-02-22	No Response
10887	1000	Lee Market	50	6201-110000-0	USMAN GHANI	FLAT-01, PLOT-4D, GARDEN WEST, C-1, RQJHUM ROAD, AL RABAN AR-ADH, KARACHI	LCY	1028-0001-004070-0-0	CURB						PKR					431.00		2011-02-19	No Response
10888	1000	Lee Market	50	7210-010007-1	GAUL SHAHEEN	PILOT-71 A TARIQ MARKET OLD TRUCK STAND MARPUK RD., KARACHI	LCY	1028-0001-002304-0-0	CURB						PKR					1,030.00		2011-02-18	No Response
10889	1000	Lee Market	50	6201-071580-0	IMRUL KHULIDA SADIQ	FLAT NO. 06, 6TH FLOOR, PEARL GARDEN NEAR 5 HAWA CHOWK GARDEN WEST, KARACHI	LCY	1028-0070-004001-0-0	PLS						PKR					6.00		2011-02-16	No Response
10890	1000	Lee Market	50	6201-002603-0	MUHAMMAD SADIQ	20,2ND FLR, RQJAL MANZIL QAT A RQJALANTYA GALL LIA MNT., KARACHI	LCY	1028-0001-002034-0-0	CURB						PKR					7,700.25		2011-02-11	No Response
10891	1000	Lee Market	50	6201-400000-0	MUSATELLAH KHAN	SANJAL NAZI CARGO CARRIER PILOT NO. 3A BLSH RD NO 0 OLD TRUCK STAND MARPUK ROAD, KARACHI	LCY	1028-0001-002105-0-0	CURB						PKR					920.00		2011-02-11	No Response
10892	1000	Lee Market	50	6201-000420-7	MUHAMMAD LAL	DANVAL GARD TPT CT OFFICE AS GARDY PUR PILOT MARPUK TOTAL PPL PMP TARIQ MEH MARPUK RD, KARACHI	LCY	1028-0001-002003-0-0	CURB						PKR					1,220.00		2011-02-09	No Response
10893	1000	Lee Market	50	6300-000044-0	MUHAMMAD	HOUSE NO 3A 7A NEW JAMBA NEW JAMBA ROAD OPP 577D ASLAM ROAD SINGLY LANE LYARI TOWN, KARACHI	LCY	1028-0001-004024-0-0	CURB						PKR					1,400.00		2011-02-08	No Response
10894	1000	Lee Market	50	5301-000213-0	HAZAF ARHED MU MUHAMMAD AN	AL KHAN RAMBAN HOTEL, SHEER VILLAGE ROAD, NEAR EIGHT CROWN LIA MARKET, KARACHI	LCY	1028-0001-002307-0-0	CURB						PKR					190.00		2011-02-04	No Response
10895	1000	Lee Market	50	5307-000201-0	MARUN LAL	BRNDU MEHALLAH, DAKKA KHANA YINER, JAL LIA BELLIA, KARACHI	LCY	1028-0070-003504-0-0	PLS						PKR					1,957.00		2011-01-03	No Response
10896	1000	Lee Market	50	6201-000000-14201-0700704	MUHAMMAD HAKIM ROK RAMELA	FLAT 17, STR -1, JAMBA MANZIL, JAFFAR FAHED ROAD, KHAMBERWALA, KARACHI	LCY	1028-0070-003904-0-0	PLS						PKR					2,947.00		2011-00-01	No Response
10897	1000	Lee Market	50	1403-200200-0	REHMET ULLAH KHAN	REHTEL AL SAKR, SHEER VILLAGE ROAD, LIA MARKET, KARACHI	LCY	1028-0001-002004-0-0	CURB						PKR					83.00		2011-00-01	No Response
10898	1000	Lee Market	50	6201-070421-0	MUHAMMAD ALTAIF S/O HAN DAWOOD	C/O BASHIR LATHI WALA NEAR TURK MASUD LIA MARKET, KARACHI	LCY	1028-0001-002005-0-0	CURB						PKR					1,396.05		2011-01-29	No Response
10899	1000	Lee Market	50	6201-077004-0	MUHAMMAD USMAN	C/O HANIFA MANSION BANTVA STREET LIA MARKET, KARACHI	LCY	1028-0070-002004-0-0	PLS						PKR					604.70		2011-01-27	No Response
10900	1000	Lee Market	50	3030-200440-0	MUHAMMAD ASGHAR KHAN	PILOT NO. 08-A OLD TRUCK STAND NEAR MEH BLSH OLD MARPUK ROAD, KARACHI	LCY	1028-0001-004025-0-0	CURB						PKR					920.00		2011-01-26	No Response
10901	1000	Lee Market	50	6201-000471-5	MUHAMMAD ARIF	PILOT NO. 09A, OLD TRUCK STAND MARPUK ROAD, KARACHI	LCY	1028-0001-002000-0-0	CURB						PKR					120.00		2011-01-26	No Response
10902	1000	Lee Market	50	6201-000000-0	FAJAL GHANI	SADA RAMAN ARI CONTINUED BUS SERVICES, SHEER VILLAGE ROAD, NEAR GADAN BUS STOP LIA MNT., KARACHI	LCY	1028-0001-003644-0-0	CURB						PKR					1,301.00		2011-01-24	No Response
10903	1000	Lee Market	50	6201-001030-0	MPT. PARHATIN LOKHIT CARRIER	OFFICE NO. 23 PILOT A 1 1ST FLOOR, RPT BLDG, TITHE MARKET, MARI PUR ROAD, KARACHI	LCY	1028-0001-004010-0-0	CURB						PKR					264.40		2011-01-14	No Response
10904	1000	Lee Market	50	6201-000000-0	FAHAR NAZ	FLAT/PILOT1 JOZJHAL MANZIL, MALBACHU REHMA LIA LIA LYARI, KARACHI	LCY	1028-0001-002377-0-0	CURB						PKR					23.00		2011-01-22	No Response
10905	1000	Lee Market	50	6201-100736-3,6201-074001-7	MUHAMMAD IMRAN / ARID ALI	FLAT NO.003 0TH FLR RQJA PALKA MEHALLAH SBRA COLONY MOOLA LANE, KARACHI	LCY	1028-0001-002311-0-0	CURB						PKR					752.00		2011-01-20	No Response
10906	1000	Lee Market	50	6201-000000-0	KAMAR NO BAJ	08-1305-002GHAN MUGL, STR - 10, ARHED 10000 BHS0000 BLSALI LYARI, KARACHI	LCY	1028-0001-002004-0-0	CURB						PKR					680.00		2011-01-20	No Response
10907	1000	Lee Market	50	5301-000040-0	SAJED ARHED	SHAR ARHED LATIF BHTAN RD NEAR RAMELA BUS STOP PALKA KARACHI - SL, KARACHI	LCY	1028-0001-002307-0-0	CURB						PKR					920.00		2011-01-18	No Response
10908	1000	Lee Market	50	6201-000000-0	NASEEM S/O IMRAN	B-1, 2ND FLOOR, HUSSAN PLAZA LIA MARKET, KARACHI	LCY	1028-0070-002004-0-0	PLS						PKR					702.00		2011-01-17	No Response
10909	1000	Lee Market	50	6201-700025-0	MUHAMMAD SULHAN	THE SHERID ELECTRIC WORKS JOSA BAZAR NEAR MCB NORTH NEPAAR ROAD BRANCH, KARACHI	LCY	1028-0001-002302-0-0	CURB						PKR					361.00		2011-01-17	No Response
10910	1000	Lee Market	50	72405-000007-7	SHAFIQ ARHED KHAN KHAN	PILOT NO. 040112 OLD TRUCK STA NEAR PRINSTER HOTEL MARPUK ROAD, KARACHI	LCY	1028-0001-002004-0-0	CURB						PKR					1,400.00		2011-01-17	No Response
10911	1000	Lee Market	50	6201-200427-0	ZANAB	B-1 NO. K13 A-5-5-C, STREET NO.4 BLOCK-A, EDUL LANE, KALRI LYARI, KARACHI	LCY	1028-0001-002307-0-0	CURB						PKR					427.75		2011-01-17	No Response
10912	1000	Lee Market	50	6201-010024-0	JAMRUL ARHED BALOUCH	BALUCH BROS. CNC WORKSHOP MEDIA NAKA, NR. LUCKY STAR HOTEL, LYARI, KARACHI	LCY	1028-0001-002300-0-0	CURB						PKR					2,500.00		2011-01-14	No Response
10913	1000	Lee Market	50	6201-070000-0	IMRAN ALI	HUSSAN CENTER, ROOM#2 1ST FLR, BALBACHU BULB, ARHED, 1ST JAMBAKOR BAZAR LIA MNT., KARACHI	LCY	1028-0001-004021-0-0	CURB						PKR					161.00		2011-01-14	No Response
10914	1000	Lee Market	50	6100-561180-7	M. HUSSAN SHEKH	C/O MHERSAN DIRM F ARCHIT, SHOP MULLA KHAN MANZIL LIA MARKET, KARACHI	LCY	1028-0001-002344-0-0	CURB						PKR					42.00		2011-01-14	No Response
10915	1000	Lee Market	50	6201-400700-0	MUHAMMAD SHAHJAD	PILOT 4 08A, OLD TRUCK STAND MARPUK ROAD, KARACHI	LCY	1028-0001-002302-0-0	CURB						PKR					420.00		2011-01-13	No Response
10916	1000	Lee Market	50	3030-737000-7	MASRUR ARHED	FLNO. 5 34 ST NO 2 CUSHMAN COLONY MBZA, ADAM KHAN ROAD LYARI, KARACHI	LCY	1028-0001-002304-0-0	CURB						PKR					73.00		2011-01-11	No Response
10917	1000	Lee Market	50	6201-077000-0,6201-077000-7	MUHAMMAD SADIQ	302,PT05, JAMBA MANZIL, MEHALLAH BHS00000 BLSALI LYARI, KARACHI	LCY	1028-0001-002204-0-0	CURB						PKR					1,330.00		2011-01-10	No Response
10918	1000	Lee Market	50	6201-300440-0	QULAM PERVAZ	SHOP NO 10 DOKTER MANZIL LIA MARKET, KARACHI	LCY	1028-0001-004020-0-0	CURB						PKR					120.00		2011-01-10	No Response
10919	1000	Lee Market	50	6201-474622-1	RAMEZ SHAH	PILOT A-2, NEW TRUCK STAND MARPUK RD., KARACHI	LCY	10															

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Passport No.	Name	Address	Name of the Depositor (B.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEP,PSB,FD,SB,CD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MT,MTM,FCR)	B.E.C. Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)		Last date of deposit or withdrawal	
10007	0009	Pakistan Chitral	SD	4201-100321-0	MUHAMMAD LUQMAN	116-6/1, NAZIMABAD NO 3, GOLF MARKET, KARACHI	LCY	10294071-0009241-6	PLS							PKR					1,728.49		2011-12-30	No Response
10008	0009	Pakistan Chitral	SD	6401-130003-0	RIYAZ AHMED	116 NO 2-2P MUHAMMAD KHANWALA CHAMBER NAWAZ TOWN SEC 14 ORANGE TOWN, KARACHI	LCY	10294081-0004043-2	CURB							PKR					1.00		2011-12-30	No Response
10009	0009	Pakistan Chitral	SD	4201-000750-6	SADIA SIDDIQUE	FLAT NO 3,AL AZHAR VIEW 3/AMAR STREET ROBERT ROAD BURNS ROAD, KARACHI	LCY	10294073-0004074-2	PLS							PKR					89.40		2011-12-30	No Response
10010	0009	Pakistan Chitral	SD	7030-005270-5	MUHAMMAD ANEES KHAN	PT-71 1ST FLOOR DELTA SHOPPING CENTRE 3/ADDA, KARACHI	LCY	10294081-0005041-6	CURB							PKR					212.00		2011-12-30	No Response
10041	0009	Pakistan Chitral	SD	4201-214209-6	KAMRAN YOUSUF	FLAT NO 2 1ST FLOOR RAHMA MANSION NEAR AMAN BAGH PETROL PUMP KARACHI, KARACHI	LCY	10294081-0004064-1	CURB							PKR					153.00		2011-12-30	No Response
10042	0009	Pakistan Chitral	SD	4201-440204-3	MUHAMMAD AMIN	HOUSE NO 877 STREET NO 20 HEBAT CLY SEC 50 AMBED KADA KHAN RD POK, KARACHI	LCY	10294081-0004049-3	CURB							PKR					235.15		2011-12-30	No Response
10043	0009	Pakistan Chitral	SD	4201-000780-1	FUAD MUHAMMAD KIJAL	FLAT NO 033 DREAMSWAY, QUETTA SQUARE BUA-OLTER FLOOR, RAMDAM, KARACHI	LCY	10294081-0003745-4	CURB							PKR					41,050.00		2011-11-30	No Response
10044	0009	Pakistan Chitral	SD	4201-000440-3	MUHAMMAD	1ST FLOOR,FLAT NO 1 TAJ MAHAL APPTMENTS MILLS STREET GAYNORTH, KARACHI	LCY	10294081-0004174-2	CURB							PKR					580.40		2011-11-23	No Response
10045	0009	Pakistan Chitral	SD	4201-420806-7	YOUSUF AHMED	FLAT NO 4-9 MARKAN APPTMENT GARDENS WEST KIR, KARACHI	LCY	10294081-0003243-6	CURB							PKR					153.00		2011-11-16	No Response
10046	0009	Pakistan Chitral	SD	4201-000792-8	SHAZIA	8/NO 790 NEAR BLOCK K23 CITY RAILWAY COLONY KIR, KARACHI	LCY	10294081-0003843-2	CURB							PKR					35.00		2011-11-16	No Response
10047	0009	Pakistan Chitral	SD	4201-000440-6	HEMNA KIJAL	QUARTER NUMBER 05 BLOCK NO 87 FREZZY FAMILY POLICE QUARTERS SADRAB KH, KARACHI	LCY	10294071-0007704-6	PLS							PKR					11.24		2011-11-21	No Response
10048	0009	Pakistan Chitral	SD	4201-754006-7	MUQJIAS AHMED	HOUSE NO 4,407 NEAR BARBARIE POLICE STATION, 3/ADDA, KARACHI	LCY	10294081-0003340-6	CURB							PKR					238.00		2011-11-14	No Response
10049	0009	Pakistan Chitral	SD	4201-070470-7	AL-FARUQ PRINTERS	2ND FLOOR, SAM CHAMBERS OPP OPP 3/ADDA, RAJAPURAN ROAD, KARACHI	LCY	10294081-0003745-6	CURB							PKR					885.07		2011-11-11	No Response
10050	0009	Pakistan Chitral	SD	4201-000207-1	STEED MUMTAZ AL-HUSSAIN	METI MACHO,BLOCK 8, CLIFTON, KARACHI	LCY	10294081-0044749-8	CURB							PKR					8.45		2011-11-11	No Response
10051	0009	Pakistan Chitral	SD	4200-000322-4,42000-007000-2	NASREEN SADEE MUHAMMAD SADEE	TOP FLOOR, MITHRAM PERMANAND BUILDING, AN NO 1, BURNS ROAD, KARACHI	LCY	10294081-0004043-3	CURB							PKR					254.20		2011-11-10	No Response
10052	0009	Pakistan Chitral	SD	5200-100404-0	KAMRAN ALI	HOUSE NO 114, STREET NO 17 DAWOOD GUTHI, MILK CITY, KARACHI	LCY	10294081-0002243-7	CURB							PKR					10.00		2011-11-04	No Response
10053	0009	Pakistan Chitral	SD	4201-000300-9	MUHAMMAD ALI QASIM	FLAT NO 15, ZANAB MANZIL, HUMBER STREET, GHORI KHATA, KARACHI	LCY	10294071-0004439-1	PLS							PKR					204.96		2011-11-03	No Response
10054	0009	Pakistan Chitral	SD	4201-015440-0	ELIZ MUHAMMAD	FLAT 40/141 FLH-MANZIL CENTRE, BOTTLE GALL LIGHT HOUSE, KARACHI	LCY	10294081-0003824-6	CURB							PKR					825.13		2011-11-02	No Response
10055	0009	Pakistan Chitral	SD	4201-170007-9	AMRAN HAMEL	NEHRON PROCESS 1, GORNY MANSION OUTRAMP PAFK CHOWN, KARACHI	LCY	10294081-0003243-4	CURB							PKR					557.54		2011-11-02	No Response
10056	0009	Pakistan Chitral	SD	4201-304002-1	MUHAMMAD AMIN	HOUSE NO 710 MUHAMMAD ZA 16, HAQ COLONY ORANGE TOWN, SECTOR 12-L, KARACHI	LCY	10294081-0005043-6	CURB							PKR					315.00		2011-11-02	No Response
10057	0009	Pakistan Chitral	SD	4201-100517-5	MRS. SHIRAZI TRADERS	OFFICE NO 3 CORNA MAHAL OPP MAJMA MAJID ST NO 4 BURNS ROAD, KARACHI	LCY	10294081-0003043-4	CURB							PKR					607.00		2011-11-01	No Response
10058	0009	Pakistan Chitral	SD	4201-470000-7	UNMAD ENTERPRISES	58 90/1ST FLOOR,TULSIJAIN STREET AUDINA RD PAFKAN CHOWN, KARACHI	LCY	10294081-0011774-3	CURB							PKR					11.35		2011-10-27	No Response
10059	0009	Pakistan Chitral	SD	4201-000270-3	MUHAMMAD AMIN	REHMAN HOSPITAL 7,AVAM ROAD GARDENHILL, KARACHI	LCY	10294071-0005043-5	PLS							PKR					3,578.04		2011-10-26	No Response
10060	0009	Pakistan Chitral	SD	4201-214209-6,4201-570000-7	YOUSUF KAMMAL YOUSUF	FLAT NO 12,CHANDWA MANZIL, MOVIE BANK AL HABIB PAFKAN CHOWN RD, KARACHI	LCY	10294071-0003043-4	PLS							PKR					200.07		2011-10-26	No Response
10061	0009	Pakistan Chitral	SD	4201-210000-5	MUHAMMAD AZAM	LADDER CYCLE AGENCY,CYCLE MARKET GARDENHILL, KARACHI	LCY	10294081-0007045-7	CURB							PKR					168.73		2011-10-26	No Response
10062	0009	Pakistan Chitral	SD	4201-400700-7	MUHAMMAD KASHAN	A 21 PAFK COLONY MAGHOPPER ROAD KARACHI, KARACHI	LCY	10294081-0003824-2	CURB							PKR					920.00		2011-10-17	No Response
10063	0009	Pakistan Chitral	SD	4201-500300-0	SHAZIA AMIDA	16 70/07 BLOCK 208 CITY RAILWAY COLONY, KARACHI	LCY	10294081-0007443-2	CURB							PKR					825.00		2011-10-17	No Response
10064	0009	Pakistan Chitral	SD	4201-070007-0	M. IMRAN	1ST FLR, AMMA MANZIL,HEMURSH ST. GARDI KHATA, ARAM BAGH, KARACHI	LCY	10294071-0003043-6	PLS							PKR					302.00		2011-10-14	No Response
10065	0009	Pakistan Chitral	SD	4201-015440-0	AKS PRINTING CHANNEL	25, SAM CHAMBERS, CORNER ARAM BAGH, MA 1, INDIRA ROAD, KARACHI	LCY	10294081-0011314-9	CURB							PKR					120.80		2011-10-12	No Response
10066	0009	Pakistan Chitral	SD	4201-030003-3	ASAF ALI	CARGO SUPPORT SERVICES INDIA TERRACE SHABABET LARGAT, KARACHI	LCY	10294081-0003043-6	CURB							PKR					260.00		2011-10-08	No Response
10067	0009	Pakistan Chitral	SD	4201-000300-9	FIRDAUS	FLAT 1/ELKUM TERRACE,PANOFY LANE, KHARADAR, KARACHI	LCY	10294081-0011349-1	CURB							PKR					461.70		2011-09-30	No Response
10068	0009	Pakistan Chitral	SD	4201-220046-6	SHANA	AKA TOWER SHOP HOUSE NO 4 8/HEMUT GULZAR 4 AMMA MONQUE NISHAT ROAD KIR, KARACHI	LCY	10294070-0002043-2	PLS							PKR					381.13		2011-09-05	No Response
10069	0009	Pakistan Chitral	SD	4201-470000-7	VARIETY CASH CENTRE	SHOP NO 4, HEMAN CENTRE, CORNER BOTTLE GALLMAN SHABABET LARGAT, KARACHI	LCY	10294081-0047043-6	CURB							PKR					43.25		2011-04-01	No Response
10070	0009	Pakistan Chitral	SD	4201-521002-3	MUHAMMAD AMIN	8/NO 30 BUA 4 BONDARY OPP AGRA 7/42 COLONY KHEEDA MGT KIR, KARACHI	LCY	10294081-0005145-6	CURB							PKR					90.20		2011-09-30	No Response
10071	0009	Pakistan Chitral	SD	4201-100250-7	MUHAMMAD AMIN QURESHI	GARDENWAY BLK,NARAIN VALI ST BOTTLE GALLLIGHT HOUSE, KARACHI	LCY	10294081-0002043-7	CURB							PKR					1,740.00		2011-09-27	No Response
10072	0009	Pakistan Chitral	SD	4201-000420-6	MUHAMMAD ASHRAF	HOUSE NO 10,18 STREET NO 4 ARIZAN COMFORTARY COLONY SEC 13-10 ORANGE TOWN, KARACHI	LCY	10294081-0003043-6	CURB							PKR					121.30		2011-09-27	No Response
10073	0009	Pakistan Chitral	SD	4201-504000-4	FATMA	ROOM NO 14/01 FLOOR SHABAB MANZIL NEAR MCB MAIN PAFKAN CHOWN, KARACHI	LCY	10294071-0003824-9	PLS							PKR					230.42		2011-09-23	No Response
10074	0009	Pakistan Chitral	SD	4201-010000-5	NAJIB HEMMURSH	8/NO 4 8/NO 11-8 SECTOR, NORTH KARACHI, KARACHI	LCY	10294070-0003043-6	PLS							PKR					4.30		2011-09-22	No Response
10075	0009	Pakistan Chitral	SD	4201-000700-0	FARHANA TARA	204-NAHAMAN BUILDING,STRACHAN ROAD, KARACHI	LCY	10294081-0003343-4	CURB							PKR					141.10		2011-09-21	No Response
10076	0009	Pakistan Chitral	SD	4201-000504-3	MUHAMMAD RAFIQ	FLAT NO 15-15 THIRD FLOOR, YOUSUF MANZIL,HEMURSH ST. ARAM BAGH, KARACHI	LCY	10294071-0003824-9	CURB							PKR					8.00		2011-09-21	No Response
10077	0009	Pakistan Chitral	SD	4201-470000-7	SHAN	FLAT NO 3/31 BUA 4 NORDI CENTRE SAMI VALI GARDEN ROAD NEAR NARAIN MGT, KARACHI	LCY	10294070-0003043-2	PLS							PKR					1,960.70		2011-09-20	No Response
10078	0009	Pakistan Chitral	SD	3031-010000-5	SAL MUHAMMAD	SHOP NO 13 NADIM MANSION PLAT NO 8 8/NO 8 HEMMURSH STREET GARD KHATA, KARACHI	LCY	10294070-0003043-7	PLS							PKR					580.50		2011-09-15	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT MADE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks
Code	Name		CNIC/ Passport No.	Name	Address	Source of the Deposit (B.C.V. UP/FF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/POL/STOL/STL/CRD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/PLX/CHF)	Rate Type (MTL/PL/CSH)	PCS Contract No (if any)	Rate of PKR Conversion	Rate applied date	Amount Outstanding	Exp-PKR surrendered	Last date of deposit or withdrawal	
34988	1025	Pakistan Check	NO	42101-604885-0	MUHAMMAD YOUNUS KAMMANI	AAHED PRINTER,SHOP NO 14, AL MANSSOUR PLAZA,RATA 3 WALI GALLI PAKISTAN CHRONW, KARACHI	LCY	1025488-0048740-0	CURB						PKR				150.00		2011-07-20	No Response
34989	1025	Pakistan Check	NO	42101-611330-3	MUHAMMAD RASIM NABIB	HOUSE NO 521 NORTH KIB SECTOR 14, K-MARSH	LCY	1025488-006460-0-0	PLS						PKR				41.15		2011-07-20	No Response
34990	1025	Pakistan Check	NO	42101-087510-7	TARIQ NAHIDUDDIN	NO 13-A GHANIYA COLONY, PIR COLONY, BEHIND CENTRAL BAK, KARACHI	LCY	1025488-007045-0-2	CURB						PKR				6,272.25		2011-07-20	No Response
34991	1025	Pakistan Check	NO	42101-064312-6	SEMEERA	11 CHONDRIKAR ROAD JUNG PRINCE HENRY ACHING MOORE STREET 2ND, KARACHI	LCY	1025488-007042-0-6	PLS						PKR				2,240.55		2011-07-21	No Response
34992	1025	Pakistan Check	NO	42101-621765-0	SHAMIM AHMAD	207 ZAINABIA ARCADE HOUSE NO 1 LINEY AREA SECTOR 1 KARACHI, KARACHI	LCY	1025488-006374-0-5	CURB						PKR				590.00		2011-07-21	No Response
34993	1025	Pakistan Check	NO	42101-055877-3,42101-087584-5	AMMANULLAH A. SATTAR/AMMAN AMANULLAH	FLAT NO 301, 2ND FLOOR, CITY TERRACE, OUTRAMP ROAD/JAGGAN CHRONW, KARACHI	LCY	1025488-006214-0-0	PLS						PKR				1,086.17		2011-07-21	No Response
34994	1025	Pakistan Check	NO	42101-055884-1,4069-078920-2	ZAFARBAQI KALEEMUDDIN SYADAT AHMED	R-3073, MALIBI HOMES, MALIBI, KARACHI	UPF	1025488-003301-0-3	CURB						USD				37.50		2011-07-21	No Response
34995	1025	Pakistan Check	NO	42101-055884-1	SAMUDRAN	10-SHAMSHAN HOUSE HUSAIN D SILVIA GARDENS, KARACHI	UPF	1025488-003314-0-1	CURB						USD				25.00		2011-07-21	No Response
34996	1025	Pakistan Check	NO	42101-060700-0	GHANIMA PRINTERS & ADVERTISERS	R-238, BLOCK-H-6, RAILWAY SOCIETY, GULISTAN-ANJUMAN, KARACHI	LCY	1025488-000059-0-1	CURB						PKR				81.80		2011-07-21	No Response
34997	1025	Pakistan Check	NO	42101-055884-1,4069-078920-2	ZAFARBAQI KALEEMUDDIN SYADAT AHMED	R-3073, MALIBI HOMES, MALIBI, KARACHI	UPF	1025488-003301-0-2	CURB						GBP				25.00		2011-07-21	No Response
34998	1025	Pakistan Check	NO	42101-055884-1,4069-078920-2	ZAFARBAQI KALEEMUDDIN SYADAT AHMED	R-3073, MALIBI HOMES, MALIBI, KARACHI	UPF	1025488-003301-0-5	CURB						USD				22.00		2011-07-21	No Response
34999	1025	Pakistan Check	NO	42101-074024-5	KHURRAM MAHMOOD	80A HOUSE/OPP MANSHAD-KHORA FREEZE ROAD, KARACHI	LCY	1025488-002074-0-4	PLS						PKR				13,562.41		2011-07-26	No Response
35000	1025	Pakistan Check	NO	42101-1105480-3	MUHAMMAD KAMRAN	HOUSE NO. 302, L-1 AREA KORANGA NO. 4 KARACHI, KARACHI	LCY	1025488-003102-0-2	CURB						PKR				47.40		2011-07-26	No Response
35001	1025	Pakistan Check	NO	42101-2864360-9	MUHAMMAD KAMRAN	HOUSE NO.4011 AREA 1-GLANDH, KARACHI	LCY	1025488-003094-0-1	CURB						PKR				1,340.00		2011-07-26	No Response
35002	1025	Pakistan Check	NO	42101-7426211-1	MUHAMMAD HECULLA SHOHID	C-26, BLK-H, F-8 AREA, KARACHI	LCY	1025488-004409-0-0	CURB						PKR				49.25		2011-07-26	No Response
35003	1025	Pakistan Check	NO	42101-057082-4	SABBA USMAN	ZAKARIA COTTAGE, MUHAMMAD YOUSUF STREET, CAHO KHATA, KARACHI	LCY	1025488-005461-0-4	CURB						PKR				860.00		2011-08-26	No Response
35004	1025	Pakistan Check	NO	42101-112385-1	MUHAMMAD AHMED MUNIR	FLAT NO 101/ST FLANKA 04/21 DAMEL ROAD, RAMBAGH, KARACHI	LCY	1025488-005304-0-3	PLS						PKR				2,512.01		2011-08-27	No Response
35005	1025	Pakistan Check	NO	42101-040033-3	ZAMEEL	R-NO 451, NEAR CANTY TELEPHONE EXCHANGE ATTACHED WITH DAM BANGAL, KARACHI	LCY	1025488-004050-0-0	PLS						PKR				805.11		2011-08-27	No Response
35006	1025	Pakistan Check	NO	42101-027409-3,42101-076130-0	ABDUL RAHIMED ZAFARIN BLEGIL	OLYMPIA BOTTLE SUPPLY CO. & PERFORMER,AL-1 JINNAH ROAD BOTTLE CALL, KARACHI	LCY	1025488-003089-0-0	CURB						PKR				135.13		2011-08-27	No Response
35007	1025	Pakistan Check	NO	42101-002421-0	MS SHAH ENTERPRISES	OFFICE NO-2, AHMED MEDAL BLD-526, AMAM BAGH, KARACHI	LCY	1025488-004306-0-0	CURB						PKR				0.77		2011-08-27	No Response
35008	1025	Pakistan Check	NO	42101-075870-3	GB APPEAL ART	NAZARINE F-1 ALABIRI MANDALI OPP GULSHAN PLAZA,BATA 3 WALI GALLI NEAR SUPER DEPT/ANJUMAN CHRONW, KARACHI	LCY	1025488-002734-0-0	CURB						PKR				50.00		2011-08-27	No Response
35009	1025	Pakistan Check	NO	42101-020372-0	ADAT AHMED	HOUSE NO. 4-64 NADIM CENTRE NAZIMROAD NO. 3 KARACHI, KARACHI	LCY	1025488-003019-0-7	CURB						PKR				307.07		2011-08-27	No Response
35010	1025	Pakistan Check	NO	42101-009752-0	IRFAN KHAN	D-213 BLOCK-17 GULSHAN E-QADIR, KARACHI	LCY	1025488-001772-0-0-0	CURB						PKR				121.80		2011-08-28	No Response
35011	1025	Pakistan Check	NO	42101-000757-6,42101-071700-1	MUHAMMAD WASIM QURESHI / NOOHLA WASIM	FLAT NO 507, MUHAMMAD PRIDE (CAMBELL ROAD) PAKISTAN CHRONW, KARACHI	LCY	1025488-004047-0-7	CURB						PKR				1,266.35		2011-09-18	No Response
35012	1025	Pakistan Check	NO	42101-075808-1	WASHEED PRINTING PRESS	MANSHEE STREET, CAHO KHATA, CYCLE MARKET, KARACHI	LCY	1025488-000039-0-4	CURB						PKR				57.05		2011-09-18	No Response
35013	1025	Pakistan Check	NO	42101-030690-5	UMER ENTERPRISES	FLAT NO.12ND FLOOR/ST-17C, 21 COMM STREET,PINAD 12ND-A, KARACHI	LCY	1025488-002211-0-0	CURB						PKR				376.00		2011-09-17	No Response
35014	1025	Pakistan Check	NO	42101-307085-1	MUHAMMAD IMRAN ADEED	SHOP NO-42RAMKALAM SQUARE BEHIND FRESCO CHRONW, BLIND ROAD, KARACHI	LCY	1025488-001155-0-1	CURB						PKR				1,384.20		2011-09-16	No Response
35015	1025	Pakistan Check	NO	42101-467132-0-9	SHIBIR USMAN ELAH	FLAT NO.2 1ST FLOOR SHAH WATER WALK BUILDING 16TH HOUSE BOTTLE CALL, KARACHI	LCY	1025488-000706-0-3	PLS						PKR				0.00		2011-09-15	No Response
35016	1025	Pakistan Check	NO	42101-090035-3,42101-007010-0	MUHAMMAD HANIF PARVIZ HANIFF	CINTRY ELECTRIC-77, SEVA KUNJ BLDG, AMAM BAGH, SHAHRA-I-LAQWAT, KARACHI	LCY	1025488-001750-0-0	CURB						PKR				26.00		2011-09-11	No Response
35017	1025	Pakistan Check	NO	42101-0910407-1	SYED AFTAB AHMED T AHMED	707 STREET 19 PHASE 5 DHA KUL,KARACHI	LCY	1025488-000320-0-0	CURB						PKR				630.00		2011-09-10	No Response
35018	1025	Pakistan Check	NO	42101-770480-7	M. FAYAZ UL HAQ	A-28, BLOCK 11 OPP RASHID MINHAS RD, GULSHAN E-QADIR, KARACHI	LCY	1025488-001284-0-5	CURB						PKR				217.40		2011-09-07	No Response
35019	1025	Pakistan Check	NO	42101-5461386-5	FURQAN S.A.S. M. QASIM	FLAT NO.501 PIRA APARTMENT PIR COMPOUND KARA STREET NUSTEER ROAD, KARACHI	LCY	1025488-000047-0-1	PLS						PKR				1,003.51		2011-09-01	No Response
35020	1025	Pakistan Check	NO	42101-777400-3	YASIR KHAN	HOUSE NO 1 LADY DUFFIN HOSP CHAND BOMB ROAD KIB, KARACHI	LCY	1025488-004814-0-2	CURB						PKR				225.50		2011-09-01	No Response
35021	1025	Pakistan Check	NO	42101-300309-5	AL SHARAF FURNITURE	SHIRPAZAL BUILDING,PORAPUR ROAD,ABRAMBAGH FURNITURE MACT, KARACHI	LCY	1025488-004023-0-0	CURB						PKR				5,307.40		2011-09-20	No Response
35042	1025	Pakistan Check	NO	42101-0401702-3,42101-0407140-0	HAFIZA MUSTAFAQUE MEZAF AHAT ATTHA MEEMO	MULIM MUHAMMAD TRUST BLDG, TOLON DAS ST., PAKISTAN CHRONW, KARACHI	LCY	1025488-004045-0-0	CURB						PKR				8.05		2011-09-26	No Response
35043	1025	Pakistan Check	NO	42101-062208-7	FEROZ ALI	FALC 4 2ND BLOCK-B ZAINABIA SUKCOON,SECTOR 4 A-1 OPP HAJIYAM HOSPITAL LINES AB, KARACHI	LCY	1025488-005341-0-0	CURB						PKR				32.00		2011-09-28	No Response
35044	1025	Pakistan Check	NO	42101-050807-7	MUHAMMAD FAGAN	FLAT-1,KHAWA HOUSE,THANWARI STREET ABHABAD KARACHI, KARACHI	LCY	1025488-003701-0-0	CURB						PKR				395.00		2011-09-27	No Response
35045	1025	Pakistan Check	NO	42101-030838-1	AYTA OR-REEMAN	900R BANGI BAGH GARDENS WEST, KARACHI	LCY	1025488-003904-0-1	PLS						PKR				1,235.01		2011-09-26	No Response
35046	1025	Pakistan Check	NO	42101-057084-5	MUHAMMAD DEREKAS ARJAN	HOUSE NO.104A, LAFAR BAGH MODEL COLONY, KARACHI	LCY	1025488-003089-0-0	CURB						PKR				1,443.00		2011-09-21	No Response
35047	1025	Pakistan Check	NO	42101-634330-1,42101-0664210-0	GHOF AQ AHMED/KAMRAN AHMED	20063R, KIB-B-KIBOR SQUARE, ABRAHIMPUR PAK CHRONW, KARACHI	LCY	1025488-001074-0-2	CURB						PKR				1,000.00		2011-09-20	No Response
35048	1025	Pakistan Check	NO	42101-0701480-3	SHABEER HUSAIN	R-30A, MLC COMPLEX, PARS COLONY, KARACHI	LCY	1025488-004907-0-0	CURB						PKR				33.00		2011-09-20	No Response
35049	1025	Pakistan Check	NO	42101-087408-4	SABBA ANWAS	FLAT NO. 308, IRMAN CENTRE, BOTTLE CALL, SHAH-LAQWAT, KARACHI	LCY	1025488-000059-0-5	CURB						PKR				78.75		2011-09-20	No Response
35050	1025	Pakistan Check	NO	42101-0300227-5	ABDUL RAUF	FLAT 30,3RD FLOOR,SHIR AHMED BLOCK SUMBA GALLI, SIDDIQI WAMAR RD, KARACHI	LCY	1025488-003705-0-0	PLS						PKR				1,147.53		2011-09-17	No Response
35051	1025	Pakistan Check	NO	42101-7113330-0	SHAHID ANJALI	HOUSE NO.15, AGRA TAI COLONY SUMBA AGAD ROAD, BYAN COLONY/LAYAR, KARACHI	LCY	1025488-002056-0-1	CURB						PKR				377.00		2011-09-12	No Response
35052	1025	Pakistan Check	NO	42101-347050-0	MUHAMMAD NAZEM	HOUSE NO.3807, LAQWAT ARAB KARACHI	LCY	1025488-000124-0-0	CURB						PKR				1,011.00		2011-09-11	No Response
35053	1025	Pakistan Check	NO	42101-718700-0	KAMEEZ FATIMA	G-4 37ZERUS STREET KHADAM,NEAR POLICE CHRONW, KARACHI	LCY	1025488-005208-0-0	CURB						PKR				7.00		2011-09-11	No Response
35054	1025	Pakistan Check	NO	42101-070038-0	FATMA ZUBAIR	ESSAR APPEL 8 BLDG 5TH FLOOR FLAT NO 42 AMAM BAGH ROAD KIB, KARACHI	LCY	1025488-003085-0-0	CURB						PKR				1,000.00		2011-09-08	No Response
35055	1025	Pakistan Check	NO	42101-6117395-0	AMIR SHAH	R-NO 30A-08, HLEAST SHAH BAG LINE MOOSA CH RD RED R-04-0-1 LYARI TOWN, KARACHI	LCY	1025488-004124-0-0	CURB						PKR				1,105.00		2011-09-02	No Response
35056	1025	Pakistan Check	NO	42101-100200-0	MUHAMMAD ALI	R-75, BLOCK-3, K.A.E.C.H.S., KARACHI	LCY	1025488-000047-0-2	PLS						PKR				90.00		2011-08-28	No Response
35057	1025	Pakistan Check	NO	42101-471828-0	MUHAMMAD SHAHAD SALEEM	SUPER IRVANI PAKISTAN CHRONW, OUT RAM ROAD, KARACHI	LCY	1025488-003015-0-3	PLS						PKR				1,081.27		2011-08-28	No Response
35058	1025	Pakistan Check	NO	42101-020434-7	YAMINA CREATIONS	7 BAYCOR, MARKET JAGJAGHI CHRONW,OFF 11 CHONDRIKARI ROAD, KARACHI	LCY	1025488-001336-0-2	CURB						PKR				76.00		2011-08-14	No Response
35059	1025	Pakistan Check	NO	42101-0380975-7	MUHAMMAD IQBAL KASHTIWALI	PAK MANSSOR 3RD FLOOR FLAT-03 BURNS ROAD NEAR KARACHI HALEEM, KARACHI	LCY	1025488-003082-0-0	CURB						PKR				20.00		2011-08-11	No Response
35060	1025	Pakistan Check	NO	42101-000333-3,42101-780451-0	SYED MUHAMMAD TALIBU KHAN/SHIDA	R-NO 305 BANGAL KHATA 8 AM SHAN TOWER MAMA ROAD, KARACHI	LCY	1025488-000640-0-7	CURB						PKR				500.00		2011-08-12	No Response
35061	1025	Pakistan Check	NO	42101-000060-7	MUHAMMAD ZAMAL	FLAT NO 8 ZAB UN NSA PLAZA RAZZO PAKISTAN, KARACHI	LCY	1025488-001875-0-0	CURB						PKR				500.00		2011-08-12	No Response
35062	1025	Pakistan Check	NO	42101-054485-3	SHAH UR REEDAN	HOUSE NO 10340 HAFID HABAB, GHUSIA ROAD ORANGI TOWN, KARACHI	LCY	1025488-003095-0-2	CURB						PKR				37.00		2011-08-12	No Response
35063	1025	Pakistan Check	NO	42101-071012-0	SHAHIDA BANO	HOUSE NO. 1017 G/S STREET 11MUMALAH SARAFI QUARTER NEAR JANG PRESS 11 CHONDRIKARI ROAD, KARACHI	LCY	1025488-000430-0-0	CURB						PKR				5,410.40		2011-08-11	No Response
35064	1025	Pakistan Check	NO	42101-000073-0	SHIDA	FLAT NO 10 AL AYTA APPT BKA LAFAT BOY ROAD FORTUNE MFT M A JINNA																

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (IF EXIST)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BOL/POLY/STN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MT/MT/ST)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
10079	1029	Pakistan Chitral	SD	4281-06010-7	SAJID BANO	FLAT NO-4/NO-FL/RAJAM MANZI, KATCHEERY ROAD/ARI KHATA, KARACHI	LCY	1029-0001-00204-0-0	CURB							PKR					280.00		2011-03-17	No Response
10080	1029	Pakistan Chitral	SD	4281-06009-7	MUJIB SA, SHAMIR HUSSAIN	ZANJAN MANZIL, KANI TULSI DASH STREET/GRV FLAT NO-7/MASTAN CHOWK, KARACHI	LCY	1029-0001-00001-01-4	CURB							PKR					222.00		2011-03-17	No Response
10081	1029	Pakistan Chitral	SD	4281-06020-5,4281-78000-04	ANWAR ALI ARRAHIMOV / ANNA	400/4 QUARTERS, SODA WATER WALA BUILDING, BOTTLE GALLIQUET HOUSE, KARACHI	LCY	1029-0001-00202-01-2	CURB							PKR					0.00		2011-03-16	No Response
10082	1029	Pakistan Chitral	SD	4281-40500-4	BECKA BANO	HOUSE NO 4 BLK 9-4-15/PRIME AVENUE CLIFTON, KARACHI	LCY	1029-0001-00200-01-0	PLS							PKR					5,347.14		2011-03-15	No Response
10083	1029	Pakistan Chitral	SD	4281-17252-7	MUHAMMAD AMIR KHAN	UNIVERSAL SHIPPING /PTV/LTD BRIDGE THERACE/SH-6/LAQUAT, KARACHI	LCY	1029-0001-00200-01-7	PLS							PKR					21.17		2011-03-14	No Response
10084	1029	Pakistan Chitral	SD	4281-07007-1,4281-07000-09	MUHAMMAD US-DIN/ALI ASGHAR	W/STAD STATIONARY/KAJAN TULASIA STREET/PAKISTAN CHOWK, KARACHI	LCY	1029-0001-00117-01-0	CURB							PKR					90,530.00		2011-03-12	No Response
10085	1029	Pakistan Chitral	SD	4281-23217-21	SHAMIR AHMED	GRATE CHAMBER, 2ND FL/FLAT 10/71,FL/ROCK BUILDING RD., KARACHI	LCY	1029-0001-00200-01-1	CURB							PKR					830.00		2011-03-12	No Response
10086	1029	Pakistan Chitral	SD	4281-00500-7	M/FAZAL PAPER MART	45, HEMANN CENTRE, SHAMIR-6/LAQUAT, KARACHI	LCY	1029-0001-00142-01-3	CURB							PKR					530.00		2011-03-12	No Response
10087	1029	Pakistan Chitral	SD	4281-40470-8	MUHAMMAD AHSAN AHMED	FLAT NO-8/4TH FLOOR/SHAMIR TRUST BUILDING/VOUSAT STREET/SAH KHATA, KARACHI	LCY	1029-0001-00001-01-0	CURB							PKR					401.53		2011-03-12	No Response
10088	1029	Pakistan Chitral	SD	4281-43000-7	MUHAMMAD RASIM	PLAT NO-1/001, 4TH FLOOR, HUNSAHARA, P.R. AREA, KARACHI	LCY	1029-0001-00000-01-2	PLS							PKR					50.75		2011-03-12	No Response
10089	1029	Pakistan Chitral	SD	4281-64300-7	MUJIB AT A SAJJAD HUSSAIN	22/106, SAFER MARKET/ARDEL COLONY/KARACHI, KARACHI	LCY	1029-0001-00100-01-4	CURB							PKR					120.50		2011-03-11	No Response
10090	1029	Pakistan Chitral	SD	4281-52210-30	ASIM ALI	PLAT NO-1, 6/27, USMANA COLONY/SAE ROAD, KARACHI	LCY	1029-0001-00100-01-0	CURB							PKR					604.00		2011-03-10	No Response
10091	1029	Pakistan Chitral	SD	4281-00000-3	MUHAMMAD USMAN	SHOP NO-1/ARJAM CHAN ROAD/OPP FRESH/0 BAZAR/PT, ARAM BAZAR ROAD, KARACHI	LCY	1029-0001-00002-01-7	CURB							PKR					2,750.50		2011-03-08	No Response
10092	1029	Pakistan Chitral	SD	4281-00001-7	SAJID AHMED	4TH FL/ARJAM TRUST BLDG/VOUSAT STREET/SAH KHATA, KARACHI	LCY	1029-0001-00200-01-3	PLS							PKR					248.12		2011-03-05	No Response
10093	1029	Pakistan Chitral	SD	1781-52823-57	ARAJ ALI	5-6/FATMA PALACE 105-C BLOCK-3/PECH, KARACHI	LCY	1029-0001-00000-01-1	PLS							PKR					652.21		2011-02-24	No Response
10094	1029	Pakistan Chitral	SD	4281-57000-4	SHAMIR AHMED	MA HOUSE/OPP MAJID-6/ARJAM FREED ROAD, KARACHI	LCY	1029-0001-00200-01-5	PLS							PKR					1.00		2011-02-18	No Response
10095	1029	Pakistan Chitral	SD	4281-64040-6	MUHAMMAD FEROZE	5-BATLA MANZIL, M P 8, NO-6/LAQUAT, KARACHI	LCY	1029-0001-00000-01-4	CURB							PKR					680.00		2011-02-12	No Response
10096	1029	Pakistan Chitral	SD	4281-80001-6	SHAMIR FEROZE	5-BATLA MANZIL, M P 8, NO-6/LAQUAT, KARACHI	LCY	1029-0001-00000-01-7	CURB							PKR					262.00		2011-02-12	No Response
10097	1029	Pakistan Chitral	SD	4281-71000-7,4281-00000-74	MUHAMMAD YOUSUF / SALMA YOUSUF	6-ARJAM MANSON, MEERAT STREET, PAKISTAN CHOWK, KARACHI	LCY	1029-0001-00100-01-0	CURB							PKR					1,487.00		2011-02-11	No Response
10098	1029	Pakistan Chitral	SD	4281-55000-3	MUHAMMAD ASIM KHATRI	SHOP NO-01, VOUSAT MANZIL/PLAT NO-20, B-C-B-6, TIRICHAND LORRIAN ROAD, ARAM BAZAR, KARACHI	LCY	1029-0001-00100-01-7	CURB							PKR					101.00		2011-02-10	No Response
10099	1029	Pakistan Chitral	SD	4281-10077-01	MUHAMMAD ZUBAIR KHAN	BRIDGE THERACE/SHAMIR-6- LAQUAT/KHI, KARACHI	LCY	1029-0001-00000-01-5	PLS							PKR					714.53		2011-02-09	No Response
10100	1029	Pakistan Chitral	SD	1704-02000-43	ANWAR AHMED	ZUBAIR TRADING CO. 1-ARDEL, REHMAN BUILDING/DR. ZULFIKAR AHMED ROAD, KARACHI	LCY	1029-0001-00100-01-0	PLS							PKR					85.32		2011-02-07	No Response
10101	1029	Pakistan Chitral	SD	4281-00000-7	SHAMIR	FLAT NO-01/01 FLOOR/MEERAT GARDEN, SHAMIR ROAD NO-01, KARACHI	LCY	1029-0001-00225-01-0	CURB							PKR					12.00		2011-02-03	No Response
10102	1029	Pakistan Chitral	SD	4281-55000-3	SHAMIR AHMED	MA HOUSE/OPP MAJID-6/ARJAM FREED ROAD, KARACHI	LCY	1029-0001-00200-01-7	PLS							PKR					2.04		2011-02-01	No Response
10103	1029	Pakistan Chitral	SD	4281-50170-17	MUJIB SA ENTERPRISES	FLAT NO-1/01/ARJAM VAPY/BLK-6, NORTH NAZIMABAD, KARACHI	LCY	1029-0001-00100-01-0	CURB							PKR					176.72		2011-01-28	No Response
10104	1029	Pakistan Chitral	SD	4281-10000-7	SHAMIR AHMED	OFFICE NO. 1/VOUSAT STREET/SAH KHATA, M A JINNAH ROAD, KARACHI	LCY	1029-0001-00000-01-5	CURB							PKR					961.02		2011-01-27	No Response
10105	1029	Pakistan Chitral	SD	4281-55000-3	SHAMIR AHMED	STATION/ARJAM-6/ARJAM FREED ROAD, KARACHI	LCY	1029-0001-00000-01-7	CURB							PKR					361.45		2011-01-27	No Response
10106	1029	Pakistan Chitral	SD	4281-51070-07	MUHAMMAD	HOUSED FLAT/PMC AND BEP/PMC, TIRICHAND/PAKISTAN STREET, OUTRAM ROAD/PAKISTAN CHOWK, KARACHI	LCY	1029-0001-00000-01-3	CURB							PKR					950.40		2011-01-24	No Response
10107	1029	Pakistan Chitral	SD	4281-00000-6,4281-00000-1207-0	MOJIB KHAN / SHAMIR BANO	FLAT NO-10/1ST FLOOR, NADIA TOWER/NAZIMABAD, BHIMPUKRA, KARACHI	LCY	1029-0001-00201-01-2	CURB							PKR					7.90		2011-01-22	No Response
10108	1029	Pakistan Chitral	SD	4281-00000-3	SHAMIR	SHOP NO-2/BRIDGE MANZIL TAYABER ROAD/ARI KHATA & KHI, KARACHI	LCY	1029-0001-00000-01-0	CURB							PKR					5.00		2011-01-22	No Response
10109	1029	Pakistan Chitral	SD	4281-00000-3	SHAMIR AHMED	BRIDGE MANZIL KHAN BLDG, DR. ZULFIKAR AHMED ROAD, KARACHI	LCY	1029-0001-00000-01-2	CURB							PKR					2,402.50		2011-01-20	No Response
10110	1029	Pakistan Chitral	SD	4281-00000-3	MUHAMMAD AMIR	HAIR BUILDING/PAPER MARKET/HASSAN ALI EFFENDI ROAD, KARACHI	LCY	1029-0001-00000-01-7	CURB							PKR					1,520.00		2011-01-20	No Response
10111	1029	Pakistan Chitral	SD	4281-00000-3	MUHAMMAD AMIR	FLAT NO-2/BRIDGE MANZIL KHAN STREET # 5/STAD MANZIL/CHANDWALA, KARACHI, KARACHI	LCY	1029-0001-00000-01-3	CURB							PKR					20.00		2011-01-20	No Response
10112	1029	Pakistan Chitral	SD	1201-17000-4	LCY ENTERPRISES	SHOP/01/1ST FLOOR/ARJAM CENTRE/ARJAM KARACHI, KARACHI	LCY	1029-0001-00100-01-1	CURB							PKR					212.00		2011-01-17	No Response
10113	1029	Pakistan Chitral	SD	4281-07230-7	KHIZANZA	ST FL/ARJAM MANZIL/BOTTLE GALLIQUET SH-6/LAQUAT, KARACHI	LCY	1029-0001-00200-01-6	CURB							PKR					650.00		2011-01-14	No Response
10114	1029	Pakistan Chitral	SD	4281-57000-4	ARAJ TRADERS	SHOP NO-1/1ST FLOOR/ARJAM TRUST MANSON, ARAM BAZAR, KARACHI	LCY	1029-0001-00200-01-3	CURB							PKR					110.12		2011-01-12	No Response
10115	1029	Pakistan Chitral	SD	4281-55000-3	ARJAM MANZIL/ARJAM	FLAT NO-1/1ST FLOOR/ARJAM TRUST MANSON, ARAM BAZAR, KARACHI	LCY	1029-0001-00200-01-7	CURB							PKR					581.00		2011-01-11	No Response
10116	1029	Pakistan Chitral	SD	4281-00000-3	SHAMIR	FLAT NO-04/4TH FLOOR/SAH KHATA BUILDING/SHAMIR-6/LAQUAT, KARACHI	LCY	1029-0001-00000-01-6	CURB							PKR					348.00		2011-01-08	No Response
10117	1029	Pakistan Chitral	SD	4281-00000-3	SHAMIR AHMED	STY FL/ARJAM MANZIL/BOTTLE GALLIQUET SH-6/LAQUAT, KARACHI	LCY	1029-0001-00000-01-6	CURB							PKR					38.04		2011-01-06	No Response
10118	1029	Pakistan Chitral	SD	4281-10070-17	MUHAMMAD USMAN AHMED	SHOP NO-1/ATTA PAPER CENTER NEAR PAPER MARKET/SHAMIR-6/LAQUAT FAR CHOWK, KARACHI	LCY	1029-0001-00000-01-0	CURB							PKR					211.00		2011-01-04	No Response
10119	1029	Pakistan Chitral	SD	4281-40010-4	SHAMIR BANO	HASSAN ALI MANZIL BLDG, BOTTLE GALLIQUET SH-6/LAQUAT, KARACHI	LCY	1029-0001-00000-01-4	CURB							PKR					170.00		2011-01-03	No Response
10120	1029	New Subcontinent	SD	4281-00000-3	SHAMIR BANO	HOUSE NO-3/SHAH LATIF COLONY/ARJAM TRUST, KARACHI	LCY	1029-0001-00																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C.T. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, PLS, FTR, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FTR/ contract	Rate applied	Amount Outstanding	Exp. FTR/ contract (if any)		Last date of deposit or withdrawal
14010	1000	New Subramani	SD	21405-50900-3	ABDUS KHAH	ABDUL MUHAMMAD BAKI MANES DOST MUHAMMAD KUNAL GOTTU OPP NEW SARDI MANES RD, KARACHI	LCY	1000-0001-00102-0-5	CURB						PKR					440.00		2011-10-01	No Response
14011	1000	New Subramani	SD	4201-00801-0-14201-220070-9	GAJAN KUNH BALEGICU/ PARVEZ HUSSAN BILAL	DEVA SARDI A SHOP NO 27, NEW SARDI MARKET, SUPER HIGHWAY, KARACHI	LCY	1000-0001-00042-0-9	CURB						PKR					4,740.17		2011-10-01	No Response
14012	1000	New Subramani	SD	4201-00401-1	LAL KHAN	HOUSE NO.61-AL- SHAI NOORAN GOTTU NEAR PCNR, GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-00174-0-1	CURB						PKR					690.61		2011-09-24	No Response
14013	1000	New Subramani	SD	4201-01420-5	ALGHA MUHAMMAD	B-16C-46 NORTAR BASTI PIB COLONY, KARACHI	LCY	1000-0001-00102-0-7	CURB						PKR					30.05		2011-09-21	No Response
14014	1000	New Subramani	SD	4201-01520-9	SHAH MEER ALI	BEHAL SERVICES STATION SUPER HIGHWAY, 6-10-36 KILOMETER NEAR TOLLA PLAZA, KARACHI	LCY	1000-0001-00109-0-6	CURB						PKR					6,520.00		2011-09-20	No Response
14015	1000	New Subramani	SD	4201-10900-5-4201-12001-7	SHAH ALI ABRAH UDEN	HAIR SHARP & SONS, SHOP NO.6-67-68-69, C-42-5 SHARIF NO.4, NEW SARDI MANES, KARACHI	LCY	1000-0001-00214-0-4	CURB						PKR					5,790.00		2011-09-20	No Response
14016	1000	New Subramani	SD	4201-04040-1	MS UNITED FRUITS	BLOCK A/3 1-12 NEW FRUIT MARKET SUPER HIGHWAY, KARACHI	LCY	1000-0001-00100-0-9	CURB						PKR					20.74		2011-09-17	No Response
14017	1000	New Subramani	SD	2104-51204-1	SHIR KARBAN	SHOP NO. 6-7, BLOCK-4, SECTOR D-A, NEW SARDI MANES, KARACHI	LCY	1000-0001-00110-0-7	CURB						PKR					1,240.40		2011-09-10	No Response
14018	1000	New Subramani	SD	4201-07000-7	MUHAMMAD KAMAM	BABU CHIRAN KHAL MEHDI KAMAM MUHAMMAD KHAMAM, SHOP NO.3-B BLOCK-A-6, NEW FRUIT MARKET, KARACHI	LCY	1000-0001-00101-0-7	CURB						PKR					172.00		2011-09-06	No Response
14019	1000	New Subramani	SD	4201-06700-7	ABD JAVED	HOUSE NO. A-611 PHILWAN GOTTU GULSTAN E. KHJAL, KARACHI	LCY	1000-0001-00209-0-8	CURB						PKR					413.00		2011-09-24	No Response
14020	1000	New Subramani	SD	4201-10247-7	MASROOR KHAN	B-240 SECTOR 15-A NORTH KARACHI, KARACHI	LCY	1000-0001-00107-0-1	CURB						PKR					540.00		2011-09-10	No Response
14040	1000	New Subramani	SD	4201-17020-1	MASROOR AHMED	HOUSE NO.6-57 BLOCK-13, P.B AREA, KARACHI	LCY	1000-0001-00100-0-1	CURB						PKR					1,241.12		2011-09-10	No Response
14041	1000	New Subramani	SD	4201-70420-3	MOBIL GUNSHOFER	VILLAGE MBR ROSE TOWER, ORANGE TOWNS, GROWING	LCY	1000-0071-00009-0-7	PLS						PKR					2,100.21		2011-09-09	No Response
14042	1000	New Subramani	SD	4201-70000-6	MUNOZUL JAMEN	OP-077 CADAP DISTRICT MALIR, KARACHI	LCY	1000-0001-00076-0-9	CURB						PKR					200.00		2011-09-05	No Response
14044	1000	New Subramani	SD	4201-11470-5	CHITRAJEE AHMED	HOUSE NO 1-60 SEC-5-A/3 NORTH KARACHI, KARACHI	LCY	1000-0001-00174-0-7	CURB						PKR					301.00		2011-09-04	No Response
14045	1000	New Subramani	SD	4201-10700-1	ABDUL	HOUSE NO 12 PIB COLONY NORTHER BASTI KHR, KARACHI	LCY	1000-0070-00000-0-1	PLS						PKR					0.05		2011-07-20	No Response
14046	1000	New Subramani	SD	4201-40007-5	MUHAMMAD AMIR	HOUSE NO. 977, PIB COLONY, KARACHI	LCY	1000-0001-00279-0-1	CURB						PKR					130.40		2011-07-25	No Response
14047	1000	New Subramani	SD	4100-15400-1	CHUSHER BILUTIO	QUARTER NO.14-BLOCK-D JAMSHED TFS, JAMSHED	LCY	1000-0001-00100-0-1	CURB						PKR					2,875.00		2011-07-12	No Response
14048	1000	New Subramani	SD	4201-00000-6	CHABIR UR REHMAN	HOUSE NO B-10 BLOCK-3 GULSHAN E KHJAL, KARACHI	LCY	1000-0070-00102-0-1	PLS						PKR					1,031.54		2011-07-10	No Response
14049	1000	New Subramani	SD	4201-117007-1	MUSEEM BAGA	C/O A.RIDHAN SERVICE STATION 27.28-KM SUPER HIGHWAY, KARACHI	LCY	1000-0001-00107-0-9	CURB						PKR					41.00		2011-07-10	No Response
14050	1000	New Subramani	SD	4204-15307-5	MR A.RIDHAN SERVICE STATION	27.28 KM SUPER HIGHWAY, KARACHI	LCY	1000-0001-00104-0-1	CURB						PKR					2,875.00		2011-07-12	No Response
14051	1000	New Subramani	SD	4201-70440-9	MUHAMMAD ISMAIL KHAN	OFFICE MARKET COMMITTEE NEW SARDI MANES, KARACHI	LCY	1000-0001-00134-0-7	CURB						PKR					700.00		2011-07-07	No Response
14052	1000	New Subramani	SD	4201-34000-1	KAMAR WILLIAM	HOUSE NO 31, ST. NO 10 MUHAMMADAN COOPERATION GATE, NEAR POLICE STATION, KARACHI	LCY	1000-0001-00270-0-5	CURB						PKR					80.00		2011-07-05	No Response
14053	1000	New Subramani	SD	54021-10170-7	MOBIL S.M.M	6-614 SQUARE SHOPPERS PLAZA, MBIL HASAN SHOP EN ROAD, KARACHI	LCY	1000-0001-00100-0-1	CURB						PKR					4,007.00		2011-06-21	No Response
14054	1000	New Subramani	SD	2104-57700-7-2104-28010-1-6	IBRAH WILA / RADISSAH GUL	BAJICOR SHOPPERS & CO., SHOP NO 75-NEW SARDI MANES D-A-AND PVAZ 27.28 KM SUPER HIGHWAY, KARACHI	LCY	1000-0001-00205-0-4	CURB						PKR					329.94		2011-06-21	No Response
14055	1000	New Subramani	SD	1302-04072-5	MASROOR KHAN	NEAR MARIE KAMAM & BROTHERS SHOP NO 41, BLOCK C -10 JAMMEERI FATHMEW SARDI MANES, KARACHI	LCY	1000-0001-00200-0-4	CURB						PKR					1,420.00		2011-06-21	No Response
14056	1000	New Subramani	SD	4201-17000-7	MUHAMMAD ANSHAG	C/O MUHAMMAD ANSHAG AUTO PARTS SUPPLIER-1 DUCAL NORTH KARACHI, KARACHI	LCY	1000-0001-00204-0-1	CURB						PKR					900.00		2011-06-21	No Response
14057	1000	New Subramani	SD	4100-13070-7	MUSNAWAL ALI	30 KM MILESTONE MAIN SUPER HIGHWAY LUCKY CEMENT LIMITED, KARACHI	LCY	1000-0001-00170-0-1	CURB						PKR					20.00		2011-06-21	No Response
14058	1000	New Subramani	SD	5400-20412-0-101-04000-5	SYED MUHAMMAD ALI MUHAMMAD NAZER KAMIR	FLAT NO.8-1A/ONE APTT ALBI HASAN DUFAN ROAD KARACHI, KARACHI	LCY	1000-0001-00100-0-7	CURB						PKR					854.40		2011-06-20	No Response
14059	1000	New Subramani	SD	4201-04000-7	ALLAH DOST NABED	BAIT DEDD KALHO HAS MOLA BUS NABED PO ANGRAN TALARA GAMBAT DISTT. GROWING	LCY	1000-0001-00171-0-8	CURB						PKR					20.00		2011-06-20	No Response
14060	1000	New Subramani	SD	4201-00700-9	KAMAR HUSSAN BHATT	UNIT NO.1 MUHALLAH MINHAS SHARIF BHANA TOWER DALLAT PUR DISTT. HAWAIDHAN	LCY	1000-0001-00173-0-9	CURB						PKR					20.00		2011-06-20	No Response
14061	1000	New Subramani	SD	4100-13070-5	IMDAD ALI	LUCKY CEMENT 30 KILOMETER SUPER HIGHWAY ELECTRICAL SEPTT, KARACHI	LCY	1000-0001-00100-0-2	CURB						PKR					20.00		2011-06-20	No Response
14062	1000	New Subramani	SD	4204-05001-7	SAUR KHAN KHANSHAMALI	VILLAGE MINAR KHAN KHANSHALI TAPAL GANER PARKER DISTT TALQA, NAUSARA	LCY	1000-0001-00100-0-1	CURB						PKR					20.00		2011-06-20	No Response
14063	1000	New Subramani	SD	6400-000120-3	LUCKY CEMENT LTD	40 KM SUPER HIGHWAY KHR ELECTRICAL SEPTT, KARACHI	LCY	1000-0001-00101-0-6	CURB						PKR					20.00		2011-06-20	No Response
14064	1000	New Subramani	SD	4100-02200-9	FARHAD ALI KHAN	B-20 SEC- 15-A-5 BUFFER ZONE, KARACHI	LCY	1000-0001-00104-0-9	CURB						PKR					20.00		2011-06-10	No Response
14065	1000	New Subramani	SD	4201-06700-9	MUHAMMAD KAMAM	B-16D-118 SEC-10 ST NO 17 BAZARAD ORANGE TOWNS, KARACHI	LCY	1000-0001-00100-0-8	CURB						PKR					20.00		2011-06-10	No Response
14066	1000	New Subramani	SD	4201-10020-1	MUHAMMAD IAN	DOST MUHAMMAD KUNAM GOTTU LC-420100 CADAP TOWNS, KARACHI	LCY	1000-0001-00102-0-5	CURB						PKR					17.00		2011-06-08	No Response
14067	1000	New Subramani	SD	4201-07000-1	USMAN ZAMAN & SONS	BLOCK A/3-07 NEW FRUIT MARKET SUPER HIGHWAY KARACHI, KARACHI	LCY	1000-0001-00101-0-9	CURB						PKR					10,770.00		2011-06-07	No Response
14068	1000	New Subramani	SD	4201-33000-5	NABAZ KHAN	HOUSE C-7 CUN GUL MOHALLA YOUNEF SARDI KHAN GOTTU OPP SECTOR 15A SCHEME-05 BBL, KARACHI	LCY	1000-0001-00107-0-9	CURB						PKR					1,100.05		2011-06-06	No Response
14069	1000	New Subramani	SD	4201-15047-3	MUHAMMAD NAVEED	FLAT NO A-7 FERNET LUXURY APARTMENT JHAMA PALACE HALL SHOW MARKET GARDENS KARACHI, KARACHI	LCY	1000-0001-00100-0-2	CURB						PKR					20.00		2011-06-06	No Response
14070	1000	New Subramani	SD	6100-001707-1	MUHAMMAD SHIP SAJ JAVED	BEYQAM TOWN DISTT JAL MALIR YOUNEF ABRI GOTTU LANDRI KHR NO 10 CHAKRI KARY ANA STORE, KARACHI	LCY	1000-0001-00102-0-2	CURB						PKR					200.00		2011-06-03	No Response
14071	1000	New Subramani	SD	4100-00071-1	PRASH LILLAR KHAN	HOUSE NO 30 NANTHER COLONY UNIT NO 015 LAST ROAD HYDERABAD	LCY	1000-0071-00001-0-6	PLS						PKR					343.96		2011-06-02	No Response
14072	1000	New Subramani	SD	4201-40001-1	MUHAMMAD AYUB	SHOP NO. 4, BLOCK 15-C, SARDI MANES, SUPER HIGHWAY, KARACHI	LCY	1000-0001-00100-0-7	CURB						PKR					124.41			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TSB, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after		Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal
16121	000	New Suburbans	SD	4201-176679-9	MUHAMMAD KAMRAN	141, MUHAMMAD SALEEM & SONS GARLE, GINGER PAPER COMMISSION AGENT SHIP-46, BLK-C-3 NINA, KARACHI	LCY	1001-001-001401-3	CURB						PKR					420.00		2011-01-01	No Response
16122	000	New Suburbans	SD	4201-50428-9	NOOR MUHAMMAD	SHOP NO 10 BLOCK C-30 ZAMINDAR PATTI NEW SAEED MANER HIGHWAY BY AIR, KARACHI	LCY	1001-001-001224-2	CURB						PKR					1,020.00		2011-01-01	No Response
16123	000	New Suburbans	SD	4201-50428-5	KADRY ALI	6-ARY C-1067, CULSHAN-6 SHARED PHASE 10 PHASE 10N STEEL, NEW QADIM TOWN KHK, KARACHI	LCY	1001-001-001264-7	PLS						PKR					229.50		2011-01-01	No Response
16124	000	New Suburbans	SD	4201-012279-5	SALEEM KHATIB	A-13 DUBAIAN ARCADE BLOCK-7 F.B AREA DASTAGIR NO-3, KARACHI	LCY	1001-001-001243-3	PLS						PKR					64.33		2011-01-01	No Response
16125	000	New Suburbans	SD	5400-25457-5540035017-5	SYED HILAL UDDIN / SYED KAMAL UDDIN	SHOP NO 1 NEAR MOSQUE ZAMINDAR PUMP SUPER HIGHWAY, KARACHI	LCY	1001-001-001494-6	CURB						PKR					4,520.00		2011-01-01	No Response
16126	000	New Suburbans	SD	4201-010080-9	RAJIB ULLAH	HOUSE NO 462-A WAHID COLONY, KARACHI	LCY	1001-001-001074-9	CURB						PKR					27.50		2011-01-01	No Response
16127	000	New Suburbans	SD	4201-010653-5	CHULAM SARWAR JAMHOOD	ABDUL GHAFAR AND SONS, SHOP NO 42 BLOCK NO-5-L, NEW FRUIT MARKET, KARACHI	LCY	1001-001-001045-3	CURB						PKR					304.00		2011-01-01	No Response
16128	000	New Suburbans	SD	4201-010133-9	SHABIR	HOUSE NO 5 ST. NO 10, BLOCK B HADISA MANER, SHIR WALI ULLAH ROAD, NAVABAD, KARACHI	LCY	1001-001-001043-1	PLS						PKR					294.84		2011-01-01	No Response
16129	000	New Suburbans	SD	4201-34245-5	ABDUL SYED	120 BAK SHABIR, AMED SHOP NO 108, A-6 NEW FRUIT MARKET, KARACHI	LCY	1001-001-001024-8	CURB						PKR					4,644.70		2011-01-01	No Response
16130	000	New Suburbans	SD	4207-000177-5	ALI KAMRAN KHAN	VILLAGE RAM WALIAD KHAN KHORRO PO NOORHABIB TRST, JAMHORO	LCY	1001-001-001014-8	PLS						PKR					539.13		2011-01-01	No Response
16131	000	New Suburbans	SD	4201-538254-1	GHAFAR ZAMAN	SHOP NO 124, BLOCK C-3 NEW SAEED MANER MAIN SUPER HIGHWAY, KARACHI	LCY	1001-001-001034-5	CURB						PKR					3.79		2011-01-01	No Response
16132	000	New Suburbans	SD	4200-403434-1	SALEEM RAZA	KARIMAN SERVICE STATION 27.20 KM OMETER SUPER HIGHWAY, KARACHI	LCY	1001-001-000938-3	CURB						PKR					45.05		2011-01-01	No Response
16133	000	New Suburbans	SD	1701-210020-9	MEHMOOD KHAN	C/O SHABIR ANSAR & CO SAEED FRUIT MARKET SUPER HIGHWAY, KARACHI	LCY	1001-001-000343-4	CURB						PKR					6,447.00		2011-01-01	No Response
16134	000	New Suburbans	SD	4201-703446-9	FAHIMAT KHAN	FLAT NO 401 DOWDOW TERRACE, GULSHAN-E-AJMAL, BLK-A-KH, KARACHI	LCY	1001-001-000074-9	PLS						PKR					34.00		2011-01-01	No Response
16135	000	New Suburbans	SD	5400-05506-3	SADULLAH	ALLAH BUKHARI BALUCH, NAYA SAWERA, SHOP NO 27, COMMERCIAL AREA, NEW SAEED MANER, KARACHI	LCY	1001-001-002094-1	CURB						PKR					1,319.30		2011-01-01	No Response
16136	000	New Suburbans	SD	4201-420067-1001400122-4	ELAT SULTANA / SYED IRFAN ALI	B-10017 F.B AREA KHK, KARACHI	LCY	1001-001-001014-6	PLS						PKR					540.75		2011-01-01	No Response
16137	000	New Suburbans	SD	4200-173779-9	MUHAMMAD ANWAR	CHAK NO 72 P-0 Z RABAR TIR ZILA SANGHAR, SANGHAR	LCY	1001-001-001014-8	PLS						PKR					333.67		2011-01-01	No Response
16138	000	New Suburbans	SD	4201-400138-3	AL RAJZI PETROLEUM SERVICE GHOTKI	SHED DEALER PLOT # 567,ALBUHUT 125 MAJIDA KAMU SHARED GHOTKI, GHOTKI	LCY	1001-001-001038-6	CURB						PKR					311.00		2011-01-01	No Response
16139	000	New Suburbans	SD	4201-011243-9	MUHAMMAD KAMRAN BUTT	B1-B F-6 GULSHAN E MAYMAR, KARACHI	LCY	1001-001-000974-8	CURB						PKR					2,277.50		2011-01-01	No Response
16140	000	New Suburbans	SD	4201-547209-7	GHAMDIYAN & COMPANY	BT 379 COLONY, KARACHI	LCY	1001-001-000914-5	CURB						PKR					264.33		2011-01-01	No Response
16141	000	New Suburbans	SD	5400-000779-1	CHAMULLAH	120 HAD SYED ABIDA QAMBER AGHA, SHOP NO-6 BLOCK 3, NEW FRUIT MARKET SUPER HWAY, KARACHI	LCY	1001-001-001074-6	CURB						PKR					2,852.00		2011-01-01	No Response
16142	000	New Suburbans	SD	2104-703249-5	ADAM KHAN	SUPER HIGHWAY BLK NO 2 SAEED MANER SUPER HIGHWAY, KARACHI	LCY	1001-001-001425-3	CURB						PKR					920.00		2011-01-01	No Response
16143	000	New Suburbans	SD	4201-010209-9	MOHAMED NASSIR	BL NO 10, D3 AREA SAIZAMNAD BALDA TOWN, KARACHI	LCY	1001-001-001224-8	CURB						PKR					386.40		2011-01-01	No Response
16144	000	New Suburbans	SD	4201-100570-9	MUHAMMAD SAMIR RAZA	HAZ RAZA MUHAMMAD & SONS SHOP 3LT B-4 NINA, KARACHI	LCY	1001-001-001210-9	CURB						PKR					2,454.16		2011-01-01	No Response
16145	000	New Suburbans	SD	4201-005206-1	SYED HAFEEZ ULLAH SHAH KAKA	AGHA BROTHERS, SHOPS-02, OMER POTOSHI MGT, NEW SAEED MA, KARACHI	LCY	1001-001-001074-9	CURB						PKR					775.00		2011-01-01	No Response
16146	000	New Suburbans	SD	4201-740200-9	ABDUL KAZI	C-01 BAKHSHER MEHR AND CO. BLOCK NO 11C, SHOP NO-8, NEW SAEED MANER, KARACHI	LCY	1001-001-001290-4	CURB						PKR					5.00		2011-01-01	No Response
16147	000	New Suburbans	SD	4201-010407-3	KHATIBQAT KHAN	HOUSE NO 313 KARNAL BAKTI UNIVERSITY ROAD, KARACHI	LCY	1001-001-001038-6	CURB						PKR					10.00		2011-01-01	No Response
16148	000	New Suburbans	SD	4201-270407-9	SHAF AN ALI	BL NO C-117 WILAYAT ARAB NO 2 MANGHROOR ROAD, KARACHI	LCY	1001-001-001014-6	PLS						PKR					12,739.00		2011-01-01	No Response
16149	000	New Suburbans	SD	4201-773562-5	METROD FROST COMPANY	BLOCK A-3 SHOP NO 108 BLOCK ACW SHOP NO 140 NINA, KARACHI	LCY	1001-001-001014-7	CURB						PKR					5,367.50		2011-01-01	No Response
16150	000	New Suburbans	SD	4204-004203-9	MERRAL ALI JAYOS	BL NO 33 JAYOS KHAT RAY SHAH MUHAMMAD NEAR B.B COLONY JAMHORO, JAMHORO	LCY	1001-001-0011274-8	PLS						PKR					180.07		2011-01-01	No Response
16151	000	Water Pump	SD	4201-001009-2-4201-001274-5	SHAHREN ALMAN / ZEESHAN HANER	B-108 BLK 11 F.B AREA, KARACHI	LCY	1001-001-012244-4	PLS						PKR					1,538.00		2011-12-31	No Response
16152	001	Water Pump	SD	4201-440573-5	SHAHREZ ALAM	BL NO 301, BLOCK-C, SAEED ABAD, BALDA, KARACHI	LCY	1001-001-011454-7	CURB						PKR					10.00		2011-12-28	No Response
16153	001	Water Pump	SD	4201-010426-6	JAMSHED YOUSUF	HOUSE NO 57, HASSAN COLONY NAZAMNAD NO 2 GULBANK, KARACHI	18F	1001-0410-011014-3	PLS						USD					6.10		2011-12-23	No Response
16154	001	Water Pump	SD	5404-703706-7	MUHAMMAD SALEEM	FEDERAL FLOOR MELAS 1 B AREA BLOCK 21 PLOT NO 1-20, KARACHI	LCY	1001-001-010045-6	CURB						PKR					400.00		2011-12-22	No Response
16155	001	Water Pump	SD	3740-031446-3	SHIRAR BURAM CHOLEBURY	FEDERAL FLOOR MELAS 1 B AREA BLOCK 21 PLOT NO 1-20-A, KARACHI	LCY	1001-001-010045-7	CURB						PKR					400.00		2011-12-22	No Response
16156	001	Water Pump	SD	4201-150611-1	NAEEM UDDIN	B-01, BLOCK 10 F.B AREA, KARACHI	LCY	1001-001-001200-2	CURB						PKR					275.96		2011-12-19	No Response
16157	001	Water Pump	SD	4201-077803-5	QAMAR ZAMAL-ABDIN	6-ALTECH FULCRUM AVENUE BLK A PLOT NO 108 KARACHI MMHAS REGULATORY-6-KHATA, KARACHI	LCY	1001-001-000764-7	CURB						PKR					540.00		2011-12-14	No Response
16158	001	Water Pump	SD	4201-000730-6-4201-001010-3	REHMAN QAMAR / MUHAMMAD YOUSUF QAMAR	HOUSE NO B-105 BLOCK 14 DASTAGIR SOCIETY F.B AREA, KARACHI	LCY	1001-001-000824-5	PLS						PKR					10.00		2011-12-14	No Response
16159	001	Water Pump	SD	4201-773000-7	NAJIA ZINAR	PLOT NO 102 NAEEM UDDIN CENTRE NORTH ROAD 47 GARDEN EAST, KARACHI	LCY	1001-001-001014-2	CURB						PKR					89.00		2011-12-13	No Response
16160	001	Water Pump	SD	4201-400804-4-4201-027970-4	MAJIDA IQBAL / ZOBA TABASSUM	BL NO A-44 YAKHANNAB F.B AREA BLK-A, KARACHI	LCY	1001-001-011704-3	CURB						PKR					5,000.00		2011-12-12	No Response
16161	001	Water Pump	SD	4201-303004-9	FATMA HANAN	HOUSE NO B-06 BLOCK 20 F.B AREA, KARACHI	LCY	1001-001-011774-3	CURB						PKR					450.00		2011-12-10	No Response
16162	001	Water Pump	SD	4201-295940-8	NAEEM KUTUBDIN	B-04, BLOCK 6, AZIZ ABAD, F.B AREA, KARACHI	LCY	1001-001-001228-2	PLS						PKR					10,200.47		2011-12-09	No Response
16163	001	Water Pump	SD	4201-703243-5	AMIR ALI SHAFI	BL-6 GULSHAN-E-KARIM HS, FLATNO 5L, NAZAMNAD NO 1, KARACHI	LCY	1001-001-000814-7	PLS						PKR					358.00		2011-12-09	No Response
16164	001	Water Pump	SD	4201-133306-7																			

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DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / INTEREST PAYABLE(S)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks			
Code	Name			CNE/ Pasquet No.	Name	Address	Name of the Depositor(B.C.V. UF22)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POL,STOL,TRN, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,GBP,JPY,AFN,PKR,CHF)	Rate Type (MTM,FCM)	PCS Contract No (if any)	Rate of PCS (interest rate)	Rate applied date		Amount Outstanding	Exp-PCS surrendered	Last date of deposit or withdrawal
34302	Water Pump	NO	4201-030906-1	ADYAN NAEEM	HOUSE NO.28,HEISTER NOUR, DASTAGIR NOUR,CHRISTAN COLONY, KARACHI	LCY	001-0071-00529-01-0	PLS							PKR					192.21		2011-11-14	No Response
34303	Water Pump	NO	4204-224707-1	KAGDAR SHAHID	R.NO. C-21, MCP WAPDA COLONY, NEAR KARWAY CROSSING, HARBOR RD	LCY	001-0001-02234-01-0	CURB							PKR					5.00		2011-11-14	No Response
34304	Water Pump	NO	4201-370409-6	SHADEES FATIMA	HOUSE NO 8-DK, BLOCK 20 F.B AREA, KARACHI	LCY	001-0001-00327-00-3	CURB							PKR					0.45		2011-11-14	No Response
34305	Water Pump	NO	4201-176226-6	AZELLA MIDMOOD	FLAT NO-5,SHAN LONGE, BLOCK 7-F.B. AREA, KARACHI	LCY	003-0070-00029-01-7	PLS							PKR					407.00		2011-11-14	No Response
34306	Water Pump	NO	4201-337004-1	SHAUED	BLNO. N-261, BLOCK 5-4, NEW KARACHI, KARACHI	LCY	001-0001-00527-01-0	CURB							PKR					85.00		2011-11-14	No Response
34307	Water Pump	NO	4201-060205-1	ZARILAM MUSTAFA	C/O.M. AMAD ATTARI AL MADIN JAMA MAHED WARD HARBOR RD NE GHYTH MCT NAWABWALA, KARACHI	LCY	001-0001-02337-01-0	CURB							PKR					5.00		2011-11-14	No Response
34308	Water Pump	NO	4204-107105-5	FARHED SULTAN KALIPHED ARBABI	FLAT-46,BLOCK 20-F.B AREA COLONY KARACHI,KARACHI	LCY	001-0071-00795-01-5	PLS							PKR					922.00		2011-11-14	No Response
34309	Water Pump	NO	4201-007009-5	SHIRAZ KASHEE	R-405-15, F.B AREA, KARACHI	LCY	003-0001-00178-01-3	CURB							PKR					232.00		2011-11-14	No Response
34310	Water Pump	NO	4201-279018-2	HUMARA NAEEM SHIRIN	17-A STREET 4 PHOTOS, COLONY KOR D, KARACHI	LCY	001-0001-02233-01-0	CURB							PKR					217.00		2011-11-14	No Response
34311	Water Pump	NO	4201-542792-1,4205-106602-2	NAZEM SALEEM / MUHAMMAD SALEEM	R.NO. A-61, VAINABAD, BLOCK NO.5, F.B AREA, KARACHI	UF2	001-0400-00007-01-0	CURB							USD					6.00		2011-11-14	No Response
34312	Water Pump	NO	4201-100141-7	MAQDOOD AHMED	R.NO.2C, ST.NO.12, PUNAB COLONY, KARACHI	LCY	001-0001-02344-01-7	CURB							PKR					20.00		2011-11-14	No Response
34313	Water Pump	NO	4201-020123-6	AMRIZYAN NAEEM	A-400 AKREI, SQUARE BLOCK-07 FEDERAL B AREA, KARACHI	LCY	001-0075-00030-01-5	PLS							PKR					305.01		2011-11-14	No Response
34314	Water Pump	NO	4201-0537405-1	SALIM ALI	FLAT NO 144, 7TH NIELAN LANE 3RD ZAMZAMA STREET, OPP ZAMZAMA PARK, 7THA, KARACHI	LCY	001-0001-02271-01-7	CURB							PKR					5.00		2011-11-14	No Response
34315	Water Pump	NO	4201-200017-9	REHAN ALI	C-54, MAYMAR CENTRE BLOCK 7, FEDERAL AREA AYEDHA MANDEL, KARACHI	LCY	001-0070-01000-01-5	PLS							PKR					0.00		2011-11-14	No Response
34316	Water Pump	NO	4205-511101-5	MR. MUHAMMAD RAFE RAZA	A-90, RIZWAN HOUSING SOCIETY SCHEME 33, GULZAR-E-ROSH, KARACHI	LCY	001-0001-00030-01-7	CURB							PKR					140.00		2011-11-14	No Response
34317	Water Pump	NO	4201-323374-5,4205-000220-6	AFSHAN HANZOQ / MEENA CHOKI	R-96, BLOCK-77, F.B AREA, KARACHI	LCY	001-0001-02256-01-7	CURB							PKR					567.00		2011-10-28	No Response
34318	Water Pump	NO	4201-017256-1,4205-054212-2	VANAMEN YABOQ / MUHAMMAD YABOQ	V-C-104 NAZIMABAD, KARACHI	LCY	001-0001-00011-01-7	CURB							PKR					1,566.00		2011-10-28	No Response
34319	Water Pump	NO	4201-178005-1	ABIM SULTAN	HOUSE NO.8-DK BLOCK-10 F.B AREA NEAR SHAMA SWEETS, KARACHI	LCY	001-0001-00750-01-0	CURB							PKR					71.25		2011-10-28	No Response
34320	Water Pump	NO	4201-162018-0	NOOR HANIR BEGUM	C-222, BLOCK 8 F.B AREA, KARACHI	LCY	001-0001-00049-01-7	CURB							PKR					4,222.00		2011-10-27	No Response
34321	Water Pump	NO	4201-117064-5,4205-102306-7	MUHAMMAD SALEEM AMER / FREEDAH SALEEM	HOUSE NO R-109, BLOCK 17 F.B AREA, KARACHI	LCY	001-0070-01034-01-4	PLS							PKR					51.00		2011-10-27	No Response
34322	Water Pump	NO	4200-020707-4,4205-012204-1	REHANEZ AHMED FAROOQ / NAYEN HANZEER	R-0610 F B AREA AL NOOR SOCIETY, KARACHI	LCY	001-0001-00056-01-4	CURB							PKR					2,080.00		2011-10-27	No Response
34323	Water Pump	NO	4201-090202-1	MUHAMMAD F NOOQI	R-252, BLOCK 4, GULSHAN-E-KHDA, KARACHI	LCY	001-0001-00055-01-4	CURB							PKR					1,241.10		2011-10-27	No Response
34324	Water Pump	NO	4200-040022-5	MUHAMMAD AZAM	R-4, ERUM HEIGHTS, F1-10, BLOCK 15, GULSTANE-GULSHAR, KARACHI	LCY	001-0071-000271-01-0	PLS							PKR					733.15		2011-10-27	No Response
34325	Water Pump	NO	4201-704034-5	SYED TAQI HAIDER	R-401, FEDERAL B AREA BLOCK 20, KARACHI	LCY	001-0001-000515-01-4	CURB							PKR					0.00		2011-10-26	No Response
34326	Water Pump	NO	4201-000700-3	ABEEL K AZIZ QASBI	HOUSE NO R-4-U, K SQUARE BLOCK 10 F.B AREA, KARACHI	LCY	001-0001-00400-01-7	CURB							PKR					100.00		2011-10-26	No Response
34327	Water Pump	NO	4205-130604-7	SHAHED ALI BHOORHADO	FLAT NO 308, U BLOCK LARSEN SQUARE, SITE, KARACHI	LCY	001-0001-02340-01-0	CURB							PKR					0.00		2011-10-25	No Response
34328	Water Pump	NO	4201-572204-7	SHIRAZ KASHEE RASHEED	R-908, BLOCK 10 F.B AREA, KARACHI	LCY	001-0001-02399-01-0	CURB							PKR					100.00		2011-10-25	No Response
34329	Water Pump	NO	4201-007045-6	KHATA KALAM	MAYMAR CENTRE, F-302, ST-02, 1ST FLOOR, BLOCK 7, FEDERAL B AREA, KARACHI	LCY	001-0075-00030-01-5	PLS							PKR					45.57		2011-10-24	No Response
34330	Water Pump	NO	12300007	KAMAR KHAMANI	R-26, ET ANA HOUSING SOCIETY NEAR ARIANAMAD MAIN SUPER HIGHWAY SCHEME 65,GAJIPET TOWN, KARACHI	LCY	001-0001-02307-01-0	CURB							PKR					900.00		2011-10-24	No Response
34331	Water Pump	NO	21-01-002500-7	SHADEES AHMED	MS 138 FARORS L-8, BLOCK-13 FEDERAL B AREA NEAR FAROOQ-4 KAZAM MAHDI, KARACHI	LCY	001-0001-00740-01-6	CURB							PKR					640.00		2011-10-24	No Response
34332	Water Pump	NO	4201-023009-6	SYEDA SHAMAM SALEEM	HOUSE # A-604BKA, 12 F.B AREA KOR GULBERG, KARACHI	LCY	001-0001-02227-01-2	CURB							PKR					178.01		2011-10-20	No Response
34333	Water Pump	NO	4201-250020-5	NOHAR HUSSAIN	R-12,BLOCK 13 F.B AREA, KARACHI	LCY	001-0075-00003-01-0	PLS							PKR					106.40		2011-10-20	No Response
34334	Water Pump	NO	4201-200323-0	ANVERUS MEERQEE	R-1902, BLOCK-10 F.B AREA, KARACHI	LCY	001-0075-00740-01-1	PLS							PKR					084.10		2011-10-18	No Response
34335	Water Pump	NO	4201-300200-7	MR.MUHAMMAD TAYYAB ZA	R-54, BLOCK-16, SAMMABAD, F.B AREA, KARACHI	LCY	001-0001-00400-01-2	CURB							PKR					900.00		2011-10-17	No Response
34336	Water Pump	NO	4201-030002-0	REHAT FATIMAH	R-3734-16-A-K-RB, BUTTER ZONE,NORTH KARACHI, KARACHI	LCY	001-0001-00029-01-1	CURB							PKR					74.00		2011-10-17	No Response
34337	Water Pump	NO	4201-700324-0	SANA ASIF	A-16,YOUSUF PLAZA, BLOCK-B, WATER PUMP, KARACHI	LCY	001-0075-00038-01-7	PLS							PKR					530.30		2011-10-13	No Response
34338	Water Pump	NO	4201-015370-6	BUSHERA BANO	R-124, BLOCK 125-3 GULSHAN-E-KHDA, KARACHI	LCY	001-0070-00000-01-6	PLS							PKR					485.17		2011-10-13	No Response
34339	Water Pump	NO	4201-007000-9	SHAFIQ	PL NO.495, 4TH FLOOR, BLOCK 13451, SHOHBA APP, GULSHAN-E-KHDA, KARACHI	LCY	001-0001-00307-01-3	CURB							PKR					211.30		2011-10-13	No Response
34340	Water Pump	NO	4201-007033-1	SAMIR AZAM HUSSAIN BAGO	R-102-R-040, HARBAT MOHAN COLONY, MANGROVE ROAD, KARACHI	LCY	001-0001-000071-01-0	CURB							PKR					30.00		2011-10-13	No Response
34341	Water Pump	NO	4201-3014074-1,4205-101206-6	FARUQ ALI ANDOOR SHAMA NAZ	FLAT NO K-4-NEW VALLHABAD, BLOCK 14 F.B AREA, KARACHI	LCY	001-0074-00020-01-0	PLS							PKR					0.00		2011-10-13	No Response
34342	Water Pump	NO	4201-025003-5,4205-016270-1	MUHAMMAD ISLAM KOR AZA BEGUM	HOUSE NO. R-111, BLOCK-16, F.B. AREA, KARACHI	LCY	001-0075-00050-01-1	PLS							PKR					9,554.10		2011-10-13	No Response
34343	Water Pump	NO	4201-075010-0	ABIDA BAKHT	R-4-BLOCK NO 13 F.B AREA, KARACHI	LCY	001-0075-01302-01-1	PLS							PKR					1,001.00		2011-10-12	No Response
34344	Water Pump	NO	4201-137000-9	MS HILAL MARBLE	W5A-20, BLOCK-6, F.B. AREA, KARACHI	LCY	001-0001-00008-01-3	CURB							PKR					146.40		2011-10-12	No Response
34345	Water Pump	NO	41304664921-4	SHIRAZ	R-103, BLOCK 13, F.B AREA, KARACHI	LCY	001-0001-00707-01-3	CURB							PKR					15,112.50		2011-10-10	No Response
34346	Water Pump	NO	4201-302706-5	SHAHED BASHIR	10007 POKHARAN, MEMORICOLONY F.B AREA, KARACHI	LCY	001-0001-00407-01-6	CURB							PKR					076.75		2011-10-10	No Response
34347	Water Pump	NO	4201-040000-1	WALI NOOR	BUILDING NO 85 FLAT NO 8 BUTTER SQUARE F.B AREA BL 14, KARACHI	LCY	001-0001-00405-01-0	CURB							PKR					277.00		2011-10-09	No Response
34348	Water Pump	NO	4201-2017407-6	SEPHROD KHAN	R-707, BLOCK - 10, SAMANABAD, KARACHI	LCY	001-0075-00783-01-7	PLS							PKR					4,103.00		2011-10-09	No Response
34349	Water Pump	NO	4201-041120-9	SYED SALAMAT ZAHID	R-1000, BLOCK 15 - GULSHAN-E-MUSTAFA F.B. AREA, KARACHI	LCY	001-0001-00447-01-7	CURB							PKR					308.00		2011-10-07	No Response
34350	Water Pump	NO	4201-0301490-1	ASIF ALI	A-42, BLOCK NO.10, F.B AREA, KARACHI	LCY	001-0001-01070-01-4	CURB							PKR					87.00		2011-10-06	No Response
34351	Water Pump	NO	4201-000000-9	ABHAS HUSSAIN	HOUSE NO P-63, STREET NO-6,BLOCK-1, SECTOR 11 GULZAR TOWN, KARACHI	LCY	001-0001-00070-01-6	CURB							PKR					40.00		2011-10-06	No Response
34352	Water Pump	NO	4201-000000-6	SANA KARNAL	FLAT NO R-304 BLOCK 10,NAHABAD SILVER HEIGHTS, KARACHI	LCY	001-0001-000017-01-0	CURB							PKR					44.00		2011-10-05	No Response
34353	Water Pump	NO	4201-1318405-2	VANAMEN BANO	R-1200, BLOCK 17 F.B AREA SAMANABAD, KARACHI	LCY	001-0075-00050-01-5	PLS							PKR					013.44		2011-10-04	No Response
34354	Water Pump	NO	31304-200670-9	ABDUL MUHAMMAD	L-2003, BLOCK -21, F.B. INDUSTRIAL AREA, KARACHI	LCY	001-0001-000011-01-3	CURB							PKR					1,075.00		2011-09-30	No Response
34355	Water Pump	NO	90300-300102-7	SYED MUHAMMAD YABOQ	R-23, BLOCK 13, F.B AREA, KARACHI	LCY	001-0001-000031-01-0	CURB							PKR					540.00		2011-09-30	No Response
34356	Water Pump	NO	4201-0421775-7	MEERZA ZAHED BAGO	R-210,BLOCK-11, F.B AREA, KARACHI	LCY	001-0001-00000-01-2	CURB							PKR					230.00		2011-09-27	No Response
34357	Water Pump	NO	41400-2000075-4	GULZAR	PL NO.10, SADAF PALACE, NEAR ALI ALI GARDEN EAST, KARACHI	LCY	001-0001-00000-01-3	CURB							PKR					155.40		2011-09-27	No Response
34358	Water Pump	NO	31303-0407007-5	SHY AN AZMAL	FLAT NO 1-003, BLOCK 21 F.B INDUSTRIAL AREA, KARACHI	LCY	001-0001-000012-01-3	CURB							PKR					100.00		2011-09-24	No Response
34359	Water Pump	NO	4201-000010-4	ABDUL KHAN	R-700, BLK-17, F.B AREA, KARACHI	LCY	001-0001-00000-01-0	CURB							PKR					20.00		2011-09-23	No Response
34360	Water Pump	NO	4201-0406076-5																				

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INTERVIEWED PAYEE)	DETAILS OF THE DEPOSITORS/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name		CNR/ Request No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/POL/STRI/COB)	Instrument No.	Interest No.	Date of Issue	Expiry/ Maturity	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MT/MT/FCR)	FCR Contract No (if any)	Date of PNR conversion	Date applied date	Amount Outstanding	Exp. PNR surrendered	Last date of deposit or withdrawal		
34033	1003	Water Pump	SD	4130370031-5	MUHAMMAD TARA	R-30 R-42, SECTOR 503 NORTH KARACHI, KARACHI	LCY	1001-0001-01291-01-0	CURB							PKR					17100		2011-09-10	No Response	
34034	1003	Water Pump	SD	7192-090501-3	AL HASSAN	FLAT 301-301, AMBER ESTATE SAMRAH-6 FARNA, KARACHI	LCY	1001-0001-01128-01-0	CURB							PKR					10000		2011-09-10	No Response	
34035	1003	Water Pump	SD	4101-020128-4	MEDAR ZADE	A-242, BLOCK N, NORTH NAZIMABAD NEAR KNOX, KARACHI	LCY	1001-0001-01295-01-0	CURB							PKR					10000		2011-09-09	No Response	
34036	1003	Water Pump	SD	4101-107065-3	HUSAIN IMAM	R-100, BLOCK 13 F B AREA, KARACHI	LCY	1001-0071-01293-01-0	PLS							PKR					30100		2011-09-08	No Response	
34037	1003	Water Pump	SD	4100-000734-5	ABDEL WAHAB	D-247, BLOCK 4, F B AREA, KARACHI	LCY	1001-0001-00835-01-7	CURB							PKR					1,20000		2011-09-07	No Response	
34038	1003	Water Pump	SD	4100-000177-9	ASADULLAH	HOUSE NO. 69 PATHAN COLONY MAIN SARAFI BAZAR NEAR SHAH MASUD MANGROVE RD, KARACHI	LCY	1001-0001-01272-01-0	CURB							PKR					82000		2011-09-07	No Response	
34039	1003	Water Pump	SD	4101-010041-2	ABNA MASROOR	R-303 L201/ BLOCK 14, F B AREA, KARACHI	LCY	1001-0001-00007-01-7	CURB							PKR					17200		2011-09-07	No Response	
34040	1003	Water Pump	SD	4101-000395-9	MAQBAUL ALI	R-402, SHARIF ABADI, F B AREA BLOCK NO. 1, KARACHI	LCY	1001-0001-01230-01-2	CURB							PKR					20000		2011-09-07	No Response	
34041	1003	Water Pump	SD	4101-010249-0	FIJAZ NAZ	HOUSE NO. 10-108, LANE NO 2 ALF ORUL AL CON COMPLEX FARSH SHAHR E AMLAT ROAD, KARACHI	LCY	1001-0001-00649-01-7	CURB							PKR					6140		2011-09-06	No Response	
34042	1003	Water Pump	SD	4101-100033-3	SHANAZ AHMED HUSSAIN	HOUSE NO 122, BLOCK-9 SECTOR 11-G GORDON COLONY, NEW KARACHI, KARACHI	LCY	1001-0001-00797-01-2	CURB							PKR					23400		2011-09-05	No Response	
34043	1003	Water Pump	SD	0040230343-1	ABDUL SAMDUR BHUTTI	W-5-22, BLOCK 14 F B AREA WATER PUMP, KARACHI	LCY	1001-0001-01239-01-0	CURB							PKR					1,20000		2011-09-05	No Response	
34044	1003	Water Pump	SD	4101-000308-7	FALGAN AKBUND	R-100-4-048, ARSHAD MIHALLA, DIST. DADU, DADU	LCY	1001-0001-011405-01-2	CURB							PKR					70000		2011-09-05	No Response	
34045	1003	Water Pump	SD	4101-000307-3	MANSOOR MUHAMMAD ISHAN	15-G-3RD FLOOR, G MARKET, BLOCK 6, PCHS, KARACHI	LCY	1001-0001-01213-01-0	CURB							PKR					1,500		2011-09-05	No Response	
34046	1003	Water Pump	SD	4101-700107-1	MUHAMMAD AMIR	HOUSE NO 9-501 SECTOR 10-A-4 NORTH KARACHI, KARACHI	LCY	1001-0001-00001-01-0	CURB							PKR					50000		2011-09-05	No Response	
34047	1003	Water Pump	SD	4101-000173-1	TEJESWAR JALIL	D-3 BYPASS PLAZA, BLOCK 14 F B AREA, KARACHI	LCY	1001-0001-00762-01-2	CURB							PKR					15700		2011-09-04	No Response	
34048	1003	Water Pump	SD	4100-000331-7	GHAELAN MUHAMMAD	L-221 GUSTAN-E-MALIK NOOR DEN GARDEN RD NEAR JUNA GUTTI, KHARPUK	LCY	1001-0001-01230-01-0	CURB							PKR					40000		2011-09-04	No Response	
34049	1003	Water Pump	SD	4101-010037-7	BEHZAN AHMED	R-40 BLOCK 17 FEDERAL B AREA, KARACHI	LCY	1001-0071-00016-01-2	PLS							PKR					640		2011-09-04	No Response	
34050	1003	Water Pump	SD	4101-107300-3	MS J ASHRAF MEYATU	W-5-A-010-02-A BLOCK NO 11, GUS MEHS, F B AREA, KARACHI	LCY	1001-0001-00767-01-4	CURB							PKR					5,000.21		2011-09-03	No Response	
34051	1003	Water Pump	SD	4101-000204-0	ABNA ZULFIKAR	C-152, BLOCK 6, F B AREA, KARACHI	LCY	1001-0071-00290-01-0	PLS							PKR					2,140.07		2011-09-04	No Response	
34052	1003	Water Pump	SD	4101-000709-9	ABDEL ROHMAN JASH	R-100, 1ST FLOOR, BLOCK 17, FEDERAL B AREA, KARACHI	LCY	1001-0001-01236-01-2	CURB							PKR					1,170.00		2011-09-04	No Response	
34053	1003	Water Pump	SD	4101-100308-5	MANSOOR MAMBLE	W-5-A-25 BLOCK 14 FEDERAL B AREA, KARACHI	LCY	1001-0001-00373-01-0	CURB							PKR					802.50		2011-09-04	No Response	
34054	1003	Water Pump	SD	4101-100371-0	ZELEBA ADWIM	A-40,BLOCK N, NORTH NAZIMABAD, KARACHI	LCY	1001-0071-00430-01-0	PLS							PKR					73.00		2011-09-04	No Response	
34055	1003	Water Pump	SD	4101-771228-7	SADPRAZ AID KHAN	R-50414 F B AREA KARACHI, KARACHI	LCY	1001-0001-00041-01-7	CURB							PKR					740.00		2011-09-03	No Response	
34056	1003	Water Pump	SD	4130740816-1	NAVEED SALEEM	R-15, SECTOR 16-A BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1001-0071-01231-01-0	PLS							PKR					175.50		2011-09-03	No Response	
34057	1003	Water Pump	SD	4101-000068-6	NAYAN BANO	L-1 / MAYMAR APARTMENT ARIANABAD, KARACHI	LCY	1001-0071-00095-01-3	PLS							PKR					547.50		2011-09-03	No Response	
34058	1003	Water Pump	SD	4101-144492-0	HECAYT SHAMIM	R-300, BLOCK 11 F B AREA, KARACHI	LCY	1001-0001-00340-01-0	CURB							PKR					3.00		2011-09-03	No Response	
34059	1003	Water Pump	SD	4101-002538-2	ZAMRIN	6012, NAWAZ COURT BLOCK 10 FEDERAL B AREA, KARACHI	LCY	1001-0001-01047-01-0	CURB							PKR					1,602.00		2011-09-03	No Response	
34060	1003	Water Pump	SD	4101-004595-1	HAZ	R-175 SECTOR 11-G, NEW KARACHI, KARACHI	LCY	1001-0071-00025-01-3	PLS							PKR					1,072.00		2011-09-03	No Response	
34061	1003	Water Pump	SD	4101-000098-1	ZAMEEL AMIR AKBAS	A-300, ROHMANABAD AL HANDEE SOCIETY, BRIDGE ROAD, KARACHI	LCY	1001-0001-00390-01-0	CURB							PKR					1.00		2011-09-03	No Response	
34062	1003	Water Pump	SD	4101-177406-5	MUHAMMAD AMIR MUGHAL	QUARTER NO 15, BLOCK 122, AREA 10-G, NEW KARACHI, KARACHI	LCY	1001-0001-01140-01-2	CURB							PKR					20.00		2011-09-03	No Response	
34063	1003	Water Pump	SD	4101-004709-1	SYED MOHY AHMED	R-3031 PATHAN DINAH COLONY, NORTH KARACHI, KARACHI	LCY	1001-0001-00430-01-0	CURB							PKR					60.32		2011-09-03	No Response	
34064	1003	Water Pump	SD	4101-144170-0	ATIA NUR	D-24 ALI HEIGHTS, BLOCK 7 F B AREA, KARACHI, KARACHI	LCY	1001-0001-00764-01-2	CURB							PKR					40.00		2011-09-03	No Response	
34065	1003	Water Pump	SD	4101-195306-7	MUHAMMAD WAHED ALAM	R-40, SECTOR 11-C-1 NORTH KARACHI, KARACHI	LCY	1001-0001-00570-01-0	CURB							PKR					350.00		2011-09-02	No Response	
34066	1003	Water Pump	SD	4101-240007-6,4101-400023-0	MOHAM HANAN BEGUM / SYED MUHAMMAD SAIB	A-10 F SECTOR 5-1 GARDEN-9- MAYMAR KARACHI, KARACHI	LCY	1001-0071-01730-01-0	PLS							PKR					1,476.00		2011-09-01	No Response	
34067	1003	Water Pump	SD	4101-010204-0	FARHANA TARIQ	R-100-2-BLOCK-13 F B AREA, KARACHI	LCY	1001-0001-00052-01-0	CURB							PKR					110.00		2011-09-01	No Response	
34068	1003	Water Pump	SD	4101-154085-5	TALUDIN	D-17-17, BLOCK 12, F B AREA, KARACHI	LCY	1001-0001-00347-01-0	CURB							PKR					2,045.00		2011-09-01	No Response	
34069	1003	Water Pump	SD	4101-002790-1	RAJIA SUBHAN	N-007 CHAPEL GARDEN ARBANSAM ANPHAN ROAD, KARACHI	LCY	1001-0001-00099-01-7	CURB							PKR					171.00		2011-09-01	No Response	
34070	1003	Water Pump	SD	4101-003932-4	SABBA AMIR	D-01, RUBY SPRING ESTATE NEAR GULSHAN HBB, NCH SL, KARACHI	LCY	1001-0071-01140-01-7	PLS							PKR					2.00		2011-09-01	No Response	
34071	1003	Water Pump	SD	4101-103700-6,4101-170906-4	QINAR ZEIBA / HANAN FATMA	D-104, MOJAHAT QINAR F B AREA BLOCK 14, KARACHI	LCY	1001-0071-011291-01-2	PLS							PKR					944.82		2011-09-01	No Response	
34072	1003	Water Pump	SD	4101-010404-4	MEHFAZ BEGUM	HOUSE NO M-27, BLOCK 14 F B AREA, SALAMABAD COLONY, KARACHI	LCY	1001-0071-00236-01-3	PLS							PKR					3,122.50		2011-09-01	No Response	
34073	1003	Water Pump	SD	4101-010426-1	ABDEL SADE KHAN	R-100, R-021, SECTOR 15-A-2, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1001-0001-00507-01-0	CURB							PKR					1,817.50		2011-09-01	No Response	
34074	1003	Water Pump	SD	4101-2400107-2	SANA SALEEM	A-101, BLOCK 6, NORTH NAZIMABAD, KARACHI	LCY	1001-0071-00290-01-0	PLS							PKR					1,099.42		2011-09-01	No Response	
34075	1003	Water Pump	SD	4101-0104307-0	SADAF ANJUM	R-302, FEDERAL B AREA BLOCK 13, KARACHI	LCY	1001-0001-01109-01-4	CURB							PKR					400.00		2011-09-01	No Response	
34076	1003	Water Pump	SD	4101-172009-1	SADAF ANJUM	FLAT 4 / 75 / 7 F C AREA, KARACHI	LCY	1001-0071-00307-01-0	PLS							PKR					17,547		2011-09-01	No Response	
34077	1003	Water Pump	SD	3004-002770-1	ZAMAR ZAMAN	A-620 POST OFFICE SOCIETY NEAR PIONEER HOME SUPER HIGHWAY, KARACHI	LCY	1001-0001-01241-01-0	CURB							PKR					20.00		2011-09-01	No Response	
34078	1003	Water Pump	SD	4101-0104222-3	HANDEE AMIR	M-27 UK SQUARE, BLOCK 14 F B AREA, KARACHI	LCY	1001-0071-00540-01-4	PLS							PKR					400.00		2011-09-01	No Response	
34079	1003	Water Pump	SD	4101-000370-6	NAVEEN ZAMEER	R-30-W-111, GULSHAN E MAYMAR, KARACHI	LCY	1001-0071-00464-01-0	PLS							PKR					348.31		2011-09-01	No Response	
34080	1003	Water Pump	SD	4100-000098-0	ANUM	A-30, GULSHAN-E-ALI NO 1 BLOCK 7 F B AREA, KARACHI	LCY	1001-0001-00000-01-0	CURB							PKR					80.00		2011-09-01	No Response	
34081	1003	Water Pump	SD	4101-000101-4	SABBA YAHYANAMIR	R-175, BLOCK 14 F B AREA, KARACHI	LCY	1001-0001-00002-01-0	CURB							PKR					401.00		2011-09-01	No Response	
34082	1003	Water Pump	SD	4101-010709-4	SALMA BEGUM	A-40, BLOCK 12 F B AREA NEAR S.C STOP, KARACHI	LCY	1001-0071-00740-01-1	PLS							PKR					20.04		2011-09-01	No Response	
34083	1003	Water Pump	SD	4101-174470-2	SHABEEN FAYEEN	N-003,NAZIMAD, BLOCK 0 F B AREA, KARACHI	LCY	1001-0001-00760-01-0	CURB							PKR					600.00		2011-09-01	No Response	
34084	1003	Water Pump	SD	4101-070747-6,4101-300734-5	MUHAMMAD JAVED / FARAH ASLAM	PL C-401 ZAMMAR PLAZA BLOCK 17 GULSHAN E QINAR, KARACHI	LCY	1001-0001-00101-01-2	CURB							PKR					1,610.00		2011-09-01	No Response	
34085	1003	Water Pump	SD	4101-100077-3	MUHAMMAD ANIF BANO	265, D-1 AREA LIAQUATABAD, KARACHI	LCY	1001-0001-00240-01-0	CURB							PKR					351.00		2011-09-01	No Response	
34086	1003	Water Pump	SD	4101-700230-1,4101-170002-7	S M NEMAN ZIA / S M ZULFIKAR	R-1007,BLOCK 14 F B AREA, KARACHI	LCY	1001-0001-00000-01-3	CURB							PKR					150.00		2011-09-01	No Response	
34087	1003	Water Pump	SD	4101-115300-5,4100-072009-4	SHABANAT-ARA BEGUM/HANAR FATMA	14-A-1004 SCOUT COLONY, SCHEME-33, KARACHI	LCY	1001-0001-00000-01-2	CURB							PKR					55.40		2011-09-01	No Response	
34088	1003	Water Pump	SD	4101-000208-5	KAMRAN ALAM	R-100 108, STREET NO. 1, BLOCK 8 SECTOR 14, 82, DUBARI COLONY, KARACHI	LCY	1001-0071-00127-01-0	PLS							PKR					96.70		2011-09-01	No Response	
34089	1003	Water Pump	SD	4101-1000																					

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name			Name	Address	Name of the Depositor (B/C, U/P/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN/PASS/FIDUCI/CDR)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD/EUR/GBP/AED/INR/CHF)	Rate Type (MTMPL/FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
16434	001	Water Pump	SD	4201-103207-5	MUHAMMAD KASHIF	HOUSE NO 66, SEC 8, ORANGE TOWNS, KARACHI	LCY	1001-0001-0124343-1	CURB						PKR					37.95		2011-07-09	No Response	
16435	001	Water Pump	SD	4201-701220-9	MUHAMMAD ASHRAF	301, AMBER ESTATE BUILDING, SHIBBAR-E-GHAZI, KARACHI	LCY	1001-0001-0079043-4	CURB						PKR					9.00		2011-07-09	No Response	
16436	001	Water Pump	SD	4201-420004-6	SANA, MUSLIM KHAN	901-C-02, ROOM, F-6 AREA, NEAR LAQUAT MANSION, NEAR 507TH CANAL, LIFTING, POLICE STATION, KARACHI	LCY	1001-0001-0075103-1	CURB						PKR					42.62		2011-07-09	No Response	
16437	001	Water Pump	SD	4201-8005274-4	MUNIRA SAID	6-40, BLOCK 15, RAILWAY SOCIETY DASTGEER, F.B. AREA, KARACHI	LCY	1001-0001-0110043-7	CURB						PKR					20.00		2011-07-09	No Response	
16438	001	Water Pump	SD	4201-407005-5	LADRA INDUSTRIES	37 - 19 PLOT NO. 1 / A SECTOR 16 - R/F B-2ND FLOOR, NORTH KARACHI, KARACHI	LCY	1001-0001-0030143-3	CURB						PKR					3.14		2011-07-09	No Response	
16439	001	Water Pump	SD	4201-511000-9	MUHAMMAD SAMI KHAN	C-118, BLOCK-10, F.B AREA, KARACHI	LCY	1001-0001-0002543-4	CURB						PKR					6.39		2011-07-09	No Response	
16440	001	Water Pump	SD	4201-136207-7	KAMRAN AHMED WASTI	HOUSE NO-23016 FB AREA, KARACHI	LCY	1001-0001-0123043-6	CURB						PKR					5,020.00		2011-07-09	No Response	
16441	001	Water Pump	SD	4201-155001-0	MARINA NOORAL	8-10 SECTOR NO-7-D-3, NORTH KARACHI, KARACHI	LCY	1001-0001-0001343-0	CURB						PKR					100.00		2011-07-09	No Response	
16442	001	Water Pump	SD	4201-760004-4	MUHAMMAD DIA	A-107, BLOCK 10-A, GULSHAN-E-KHADI, KARACHI	LCY	1001-0001-0002103-3	PLS						PKR					3,462.20		2011-07-09	No Response	
16443	001	Water Pump	SD	4201-400009-0	MUSHTAK SHAKEL	6-14, SHAMDA APPT. BLOCK-10, F.B. AREA, KARACHI	LCY	1001-0001-0079043-8	CURB						PKR					330.00		2011-07-09	No Response	
16444	001	Water Pump	SD	4201-100303-9	ABDUL WAQAR	5096, LAQUAT ABBAD NO 16, KARACHI	LCY	1001-0001-00100043-6	CURB						PKR					661.80		2011-07-09	No Response	
16445	001	Water Pump	SD	4201-173034-1	MUHAMMAD MUHAMMAD	201, JFIRAHABAD BLOCK C, NORTH NAZIMABAD, KARACHI	LCY	1001-0001-00157043-3	PLS						PKR					40,000.00		2011-07-09	No Response	
16446	001	Water Pump	SD	4201-297000-0	MUHAMMAD SIDDIQUS	86-1017, DELIGHT APARTS, GULSTAN-E-JADID, KARACHI	LCY	1001-0001-0110043-3	CURB						PKR					5.00		2011-07-09	No Response	
16447	001	Water Pump	SD	4201-052000-5	MUSHTAK & MUSHTAK	8-190, 8-040, BLOCK 13, F.B AREA, GULBERG, KARACHI	LCY	1001-0001-0079043-9	CURB						PKR					670.00		2011-07-09	No Response	
16448	001	Water Pump	SD	4201-210040-3	SYED YASIR IMAM	5-54013 F-2 F.B AREA, KARACHI	LCY	1001-0001-0024043-7	CURB						PKR					0.01		2011-07-27	No Response	
16449	001	Water Pump	SD	4201-050201-1	MUHAMMAD KHAN	15-019, ZILLERMAN AVENUE, PHARMASOLUTION 10-A, DUFFELDING, KARACHI	LCY	1001-0001-0000143-5	PLS						PKR					325.12		2011-07-27	No Response	
16450	001	Water Pump	SD	4201-402005-3	SYED RAZA NAQVI	B-475, BLOCK-13, F.B AREA, KARACHI	LCY	1001-0001-0107943-0	PLS						PKR					884.16		2011-07-27	No Response	
16451	001	Water Pump	SD	4201-150003-1	MUHAMMAD SAMI USMAN	HOUSE NO-15, STREET NO-01, GULSHAN-E-KHADI, GULSTAN TOWNS, KARACHI	LCY	1001-0001-0000743-6	CURB						PKR					24.00		2011-07-27	No Response	
16452	001	Water Pump	SD	4201-470000-2	DR. SAMIA KUNDAN	A-2, 4TH NAZIMABAD, KARACHI	LCY	1001-0001-00400143-0	CURB						PKR					520.50		2011-07-27	No Response	
16453	001	Water Pump	SD	4201-297010-4201-700000-9	SYED MUHAMMAD HUSSAN SYED AZHAR MUSTAFAN	A-71, MEMBER PUNJAB EXTENSION, 96-10 GULSTAN-E-JADID, KARACHI	LCY	1001-0001-01100043-4	PLS						PKR					2,007.46		2011-07-27	No Response	
16454	001	Water Pump	SD	4201-102000-7	FAHED KHAN	FLAT C-23 YOUSUF PLAZA, F.B AREA, KARACHI	LCY	1001-0001-0040043-7	PLS						PKR					520.05		2011-07-27	No Response	
16455	001	Water Pump	SD	1300-264036-5	MUHAMMAD HUSSAN	HOUSE NO-5-A-4 SEC-5/4 NORTH KOL, KARACHI	LCY	1001-0001-0122103-3	CURB						PKR					174.00		2011-07-27	No Response	
16456	001	Water Pump	SD	4201-457422-9	DR. ASHIM GHANI	HOUSE NO-206, STREET 12, BLOCK 8 NORTH NAZIMABAD, KARACHI	LCY	1001-0001-0007043-3	CURB						PKR					171.00		2011-07-27	No Response	
16457	001	Water Pump	SD	4201-125004-0	ZEENAT AKA, RAJAT ALI	C-7010 FEDERAL B AREA, KARACHI	LCY	1001-0001-0007043-6	PLS						PKR					154.10		2011-07-27	No Response	
16458	001	Water Pump	SD	4201-640570-6	PRINCE BIZNES	D-301, RUBY HEAVEN APPT. 13-01, GULSHAN-E-KHADI, KARACHI	LCY	1001-0001-0040043-7	CURB						PKR					375.05		2011-07-27	No Response	
16459	001	Water Pump	SD	4201-055700-3	AQSA CAR RENTAL SERVICES	C-67 SECTOR 2/A NEAR RD. GULSHAN-E-JADID, NORTH KARACHI, KARACHI	LCY	1001-0001-0000043-3	CURB						PKR					245.20		2011-07-27	No Response	
16460	001	Water Pump	SD	4201-140007-2	PAULUS FAROOQ	C-101 FARDIAN SQUARE 12-01 SEC 13-A, DUFFELDING, NORTH KARACHI, KARACHI	LCY	1001-0001-0010143-9	CURB						PKR					203.20		2011-07-27	No Response	
16461	001	Water Pump	SD	4201-000701-3	MUHAMMAD AHMED KHAN	HOUSE NO-80, BLOCK 3 DASTGEER SOCIETY F.B AREA, KARACHI, KARACHI	LCY	1001-0001-0010043-6	CURB						PKR					102.00		2011-07-27	No Response	
16462	001	Water Pump	SD	4201-030420-5	ASIM ALI	A-41, BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-01107043-5	CURB						PKR					174.00		2011-07-27	No Response	
16463	001	Water Pump	SD	4201-011000-9	MUHAMMAD SAMI KHAN	HOUSE NO C-15, GULSHAN-E-KHADI BLOCK NO 2, KARACHI	LCY	1001-0001-00120143-8	PLS						PKR					17,200.00		2011-07-27	No Response	
16464	001	Water Pump	SD	3001-010007-2	KARIMAN NAZIR	C-07 ZAKIA MEDICAL CENTRE BLOCK 10 FB AREA, KARACHI	LCY	1001-0001-0120043-9	PLS						PKR					34.07		2011-07-27	No Response	
16465	001	Water Pump	SD	4201-307001-4	SADA QAMAR	B-102, BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-0010143-6	CURB						PKR					773.05		2011-07-27	No Response	
16466	001	Water Pump	SD	4201-000001-4	KAMRAN KAZIM	HOUSE NO-14-02-05 F.B AREA, KARACHI	LCY	1001-0001-0020043-3	CURB						PKR					601.75		2011-07-27	No Response	
16467	001	Water Pump	SD	4201-222000-0	MUSHTAK S. RAMDAN ALI	PLT B-7, 2ND FLOOR, AL ABDEL APARTMENTS, RECORDER ROAD, GURU MANSION, GARDENS EAST, KARACHI	LCY	1001-0001-0000043-4	CURB						PKR					540.00		2011-07-27	No Response	
16468	001	Water Pump	SD	4201-302000-6	MUHAMMAD	C-271, BLOCK-10, F.B AREA, KARACHI	LCY	1001-0001-0079043-9	CURB						PKR					40.00		2011-07-27	No Response	
16469	001	Water Pump	SD	4201-130771-7	SYED MUHAMMAD ADEEL KAZIM	A-101, ST NO 12, BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1001-0001-0010043-5	CURB						PKR					193.00		2011-07-27	No Response	
16470	001	Water Pump	SD	4201-147010-0	MUSHA MASOOD	B-101 B-301 SEC-702, GULSHAN-E-FAROOQ, NORTH KOL, KARACHI	LCY	1001-0001-0007043-8	PLS						PKR					4,000.10		2011-07-27	No Response	
16471	001	Water Pump	SD	4201-001000-1	ABDUL RAJAF	1401 HAN MANSION, AM NO 01, BEING ROAD, KARACHI	LCY	1001-0001-0110043-9	CURB						PKR					5.00		2011-07-27	No Response	
16472	001	Water Pump	SD	4201-070000-3	SYED ASAM	BABA, BLOCK 14, GULSTAN-E-JADID, KARACHI	LCY	1001-0001-00170743-6	CURB						PKR					323.00		2011-07-27	No Response	
16473	001	Water Pump	SD	4201-400010-5	ANAS MUMER	FLAT NO.8-47 AL-AMAM SQUARE, SHARAFABAD BLOCK-1, F.B AREA, KARACHI	LCY	1001-0001-0077043-9	CURB						PKR					302.40		2011-07-27	No Response	
16474	001	Water Pump	SD	4201-377000-0	MUHAMMAD SAMUEL	B-26 10-A1 BROTHER ZONE NORTH KARACHI, KARACHI	LCY	1001-0001-0047043-7	PLS						PKR					40.10		2011-07-27	No Response	
16475	001	Water Pump	SD	4201-362000-6	SAJIA BEGUM	F-2 ALBINA APARTMENT BLOCK 8 NORTH NAZIMABAD, KARACHI	LCY	1001-0001-0120043-9	CURB						PKR					301.00		2011-07-27	No Response	
16476	001	Water Pump	SD	4201-100004-1	SADIQ HUSSAN	FLAT # 12-20 LAMAR ARCADE BLK 10 F.B AREA, KARACHI	LCY	1001-0001-0122043-1	CURB						PKR					920.00		2011-07-27	No Response	
16477	001	Water Pump	SD	4201-000100-9	DR. MOHAMMAD ALI	DR. MOHAMMAD ALI AL NOR SOCIETY FB AREA, KARACHI	LCY	1001-0001-00120043-4	PLS						PKR					747.00		2011-07-27	No	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. FDR (continued)	Last date of deposit or withdrawal	
14005	000	Water Pump	SD	4300-73932-3	NAJIB IQBAL	HOUSE NO.12, STREET NO.1, SECTOR 1, NEAR DARAB MAHBI, MANDORH COLONY, KARACHI	LCY	1001-0001-000304-1	PLS						PKR					1,203.00		2011-05-16	No Response
14006	000	Water Pump	SD	4301-97320-4	YUSUF SALAMIN USMAN NAZKI	A-26, SECTOR 10-B NORTH KARACHI, KARACHI	LCY	1001-0001-000308-3	PLS						PKR					763.00		2011-05-16	No Response
14007	000	Water Pump	SD	4301-17348B-5	MUHAMMAD UL-UL-HAQ NALIK	F-90/3, BLOCK-B, SEC-13, ORANGE TOWN, KARACHI	LCY	1001-0001-013424-1	CURB						PKR					20.00		2011-05-14	No Response
14008	000	Water Pump	SD	4301-97326-7	TABAS MUHAMMADULLAH	HOUSE NO.8-43, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1001-0001-001013-1	CURB						PKR					564.50		2011-05-13	No Response
14009	000	Water Pump	SD	4301-30523B-6	AMAL ANJUM	A-26, BLOCK 12 GULBERG, F. B AREA, KARACHI	UPD	1001-0001-000645-6	CURB						USD					48.87		2011-05-13	No Response
14010	000	Water Pump	SD	4301-13088B-0	RAUSHEEDA	FLAT-26, AL-HAYAT SQUARE BLOCK-17, F.B AREA, KARACHI	LCY	1001-0001-000750-0	CURB						PKR					26.30		2011-05-13	No Response
14011	000	Water Pump	SD	4301-43088B-7	UNABIR AHMED	B-96, BLOCK 16, F.B AREA, KARACHI	LCY	1001-0001-000470-6	PLS						PKR					1,025.10		2011-05-12	No Response
14012	000	Water Pump	SD	4301-76102A-0	SHIRAZ SERVICES	HOUSE NO. 13-24, BLOCK 13, F.B AREA, KARACHI	LCY	1001-0001-001013-0	CURB						PKR					331.82		2011-05-11	No Response
14013	000	Water Pump	SD	4301-01032A-0	AFROZ JIBIN NALIK	B-70A, BLOCK 10, F.B AREA, KARACHI	LCY	1001-0001-000204-5	CURB						PKR					203.00		2011-05-11	No Response
14014	000	Water Pump	SD	4301-28007A-6	AJRA SIDDIQI	B-70, BL. 10 AL NOOR SOCIETY F.B AREA, KARACHI	LCY	1001-0001-011014-3	CURB						PKR					56.00		2011-05-11	No Response
14015	000	Water Pump	SD	4301-192273-1, 43011-107749-4	ATIF G.R. REHMAN SHAH G.R. RANJAN	A-10, SECTOR 15-A/5 BUFFER ZONE, NORTH KARACHI, KARACHI	UPD	1001-0410-007300-75-7	PLS						USD					13.11		2011-05-11	No Response
14016	000	Water Pump	SD	4301-80039B-2	SABINA KHANAM	B-52 BLOCK KAZIMABAD MODEL COLONY, KARACHI	LCY	1001-0001-007364-3	PLS						PKR					911.22		2011-05-10	No Response
14017	000	Water Pump	SD	4302-04822B-3	SHAHID ALI	HOUSE NO 98, STREET NO 9, SECTOR A, HAFIZ COLONY, KARACHI	LCY	1001-0001-012043-4	CURB						PKR					26.00		2011-05-10	No Response
14018	000	Water Pump	SD	4301-147780-6, 43011-176402-7	UTBI ALI (U) / MUHAMMAD ATIQ	B-50/ULF B AREA , KARACHI	LCY	1001-0001-000204-0	PLS						PKR					3,363.48		2011-05-09	No Response
14019	000	Water Pump	SD	4301-15542B-2	UMMA SAAD	HOUSE NO.3-B-70, SECTOR 15-A/2, BUTTERFLY ZONE NORTH KARACHI, KARACHI	LCY	1001-0001-001004-3	PLS						PKR					1,622.88		2011-05-09	No Response
14020	000	Water Pump	SD	4301-760273-1	AMAL COMBINATION	BE 10/10, 2ND FLOOR, KAMPH PLAZA F.B AREA, KARACHI	LCY	1001-0001-000107-0	CURB						PKR					137.00		2011-05-09	No Response
14021	000	Water Pump	SD	4301-12488B-7	SYED MEZAM MEHDI JAFRI	B-50, BLOCK-13 FEDERAL B AREA, KARACHI	LCY	1001-0001-000407-0	PLS						PKR					12,812.92		2011-05-07	No Response
14022	000	Water Pump	SD	4301-230707-3	KAMRIZ DADANI	G-1, SALAMABAD COLONY, F.B AREA, KARACHI	LCY	1001-0001-000370-1	CURB						PKR					561.90		2011-05-07	No Response
14023	000	Water Pump	SD	4301-88764B-7	SYED MEHMOOAB KAMPH ALI	22A, LUNAT AMAD NO.2, NEAR ROHMAN MAHBI, KARACHI	LCY	1001-0001-011010-0	CURB						PKR					320.00		2011-05-07	No Response
14024	000	Water Pump	SD	4301-52700B-5	SHOFIQ MTAAB ZUBAIR	74 C, BLOCK-A, FEDERAL B AREA, KARACHI	LCY	1001-0001-000009-0	PLS						PKR					821.47		2011-05-06	No Response
14025	000	Water Pump	SD	4300-040007-3	AJZEN USMAN AHMED	HOUSE NO.8-70, BLOCK 16 F.B AREA, KIB B, KARACHI	LCY	1001-0001-000005-0	PLS						PKR					7,888.10		2011-05-05	No Response
14026	000	Water Pump	SD	4301-29902A-7	INDUSTRIAL SERVICE PROVIDER	B-50/ BLA 13 F.B AREA KIB, KARACHI	LCY	1001-0001-012264-3	CURB						PKR					175.13		2011-05-05	No Response
14027	000	Water Pump	SD	4300-20050A-1	SAAD HUSSAIN	FLAT NO.38, 4TH FLR, BL-C, ALKA CENTRAL, DASTGEIR-B, F.B AREA, KARACHI	LCY	1001-0001-011404-0	CURB						PKR					20.00		2011-05-05	No Response
14028	000	Water Pump	SD	4304-04302B-0	SHAH KUMAR	MOFAT COLONY, GALI B BUILDING-07, KARACHI	LCY	1001-0001-012005-0	CURB						PKR					20.00		2011-05-05	No Response
14029	000	Water Pump	SD	4301-57611B-5	MUHAMMAD ASIF	HOUSE NO 20, BLOCK 3 LAQUATABAD, KARACHI	LCY	1001-0001-012007-0	CURB						PKR					20.00		2011-05-05	No Response
14030	000	Water Pump	SD	4301-17792B-2	FARUKH F AHED	HOUSE NO.8-65 BLOCK 10, F.B AREA, KARACHI	LCY	1001-0001-000107-0	CURB						PKR					15,513.00		2011-05-04	No Response
14031	000	Water Pump	SD	4301-18020B-7, 43011-70300B-0	SHAH KUMAR / SHAFIQA KUMARI	B-6/UL F.B AREA, KARACHI	LCY	1001-0001-000707-0	PLS						PKR					12,647.76		2011-05-03	No Response
14032	000	Water Pump	SD	4301-37421B-7, 43011-730170B-4	FARHANN RUFQAR / ZULFIKAR ALI	HOUSE F 90, BLOCK 13 F.B AREA, KARACHI	LCY	1001-0001-000423-0	CURB						PKR					100.00		2011-05-03	No Response
14033	000	Water Pump	SD	4301-48044A-6	TUBA USMAN	26A, PAROSH NAGAR, NAJIMABAD NO.5, KARACHI	LCY	1001-0001-011043-0	CURB						PKR					20.00		2011-05-02	No Response
14034	000	Water Pump	SD	4301-178221-3	MUHAMMAD AMAN	FLAT NO. FIRST FLOOR MEERASA APARTMENT DSA NAGAR NEAR AZMAT CITY GULSHAN IQBAL, KARACHI	LCY	1001-0001-012764-2	CURB						PKR					26.00		2011-05-02	No Response
14035	000	Water Pump	SD	4301-46847B-1	SHAH ROHMAN	B-60, B-25, SEC-11-A, NORTH KARACHI, KARACHI	LCY	1001-0001-011010-0	CURB						PKR					305.00		2011-04-30	No Response
14036	000	Water Pump	SD	4301-30564A-1	SALIM MUHAMMAD	FLAT NO. 20, 2ND FLR, NEAR KHAN MUHAMMAD BUILDING, NEAR DICK RO CASTLE ARMO, BENCHWELL CIRCLE, KARACHI	LCY	1001-0001-011014-0	CURB						PKR					10.00		2011-04-30	No Response
14037	000	Water Pump	SD	4304-36777-7	USMAN LAL	FLAT NO 70, 3TH FLOOR BLOCK NO 7, DEFENCE GARDEN APARTMENTS, DEFENCE PHASE 3, KARACHI	LCY	1001-0001-011004-3	CURB						PKR					4,520.00		2011-04-29	No Response
14038	000	Water Pump	SD	4301-00020A-3	DR. YASQIN YOUSUF	C-061, BLOCK NO-A, F.B. AREA, KARACHI	LCY	1001-0001-000002-0	PLS						PKR					986.00		2011-04-28	No Response
14039	000	Water Pump	SD	4301-75477B-5	SYED SHITAJ ALI	B-09, SECTOR F-D, NORTH KARACHI, KARACHI	LCY	1001-0001-001002-0	CURB						PKR					424.00		2011-04-28	No Response
14040	000	Water Pump	SD	4301-49300B-7	AMAL KHALIQ F AROOQ	B5-09A, BLOCK 4 SHANTAGR SOCIETY FEDERAL B AREA, KARACHI	LCY	1001-0001-001711-0	PLS						PKR					191.28		2011-04-28	No Response
14041	000	Water Pump	SD	4301-800003-5	SHAM AHMED	HOUSE NO 10A, LUNAT AMAD B AREA, KARACHI	LCY	1001-0001-000123-0	CURB						PKR					186.40		2011-04-28	No Response
14042	000	Water Pump	SD	4301-55047B-0	REHMAN SHAFIQ	B-61, BLOCK F FEDERAL B AREA, KARACHI	LCY	1001-0001-011014-4	CURB						PKR					14.00		2011-04-28	No Response
14043	000	Water Pump	SD	4300-030007-0	FADAL ALI AM DAD	B-07, ROHMAN NAGAR, PAROSH NAGAR, NEAR IQBAL TOWN, KARACHI	LCY	1001-0001-007300-1	CURB						PKR					30.75		2011-04-28	No Response
14044	000	Water Pump	SD	4300-030007-5	AL FADAL BLOOD BANK SERVICES	G-1, BLOCK 15, F.B AREA AHMED MEDICAL COMPLEX, KIB KHAN BRIGHT, NEAR WATER PUMP JAMALI, KARACHI	LCY	1001-0001-007280-6	PLS						PKR					6.27		2011-04-28	No Response
14045	000	Water Pump	SD	4301-47620A-0	MUHAMMAD ALI KHAN	HOUSE NO. 1001A, FEDERAL B AREA, KARACHI	LCY	1001-0001-000006-0	PLS						PKR					203.87		2011-04-27	No Response
14046	000	Water Pump	SD	4301-00012B-7	SHAH NAJIB	HOUSE NO. 6-76A, MALIB COLONY, KARACHI	LCY	1001-0001-011210-5	CURB						PKR					1,405.00		2011-04-26	No Response
14047	000	Water Pump	SD	4301-55441B-0	AL REHMAN GENERAL STORE	B-12, SECTOR 16-A, BUFFER ZONE, KARACHI	LCY	1001-0001-000002-0	CURB						PKR					296.00		2011-04-26	No Response
14048	000	Water Pump	SD	4301-378721-3	RAFIQ AHMED	BLOCK 20, / H. SAMAN AMAL, F.B AREA, KARACHI	LCY	1001-0001-001100-0	CURB						PKR					128.00		2011-04-26	No Response
14049	000	Water Pump	SD	4301-62000A-4	SHAH RAJIB	C-10, SEC-12, NORTH KARACHI, KARACHI	LCY	1001-0001-012210-0	CURB						PKR					20.00		2011-04-25	No Response
14050	000	Water Pump	SD	4300-52201B-7	SYED NAJIB ALI	BANGLOW NO 1 MEBHAN HOMES NEAR CITIZEN COLONY, HYDERABAD	LCY	1001-0001-000005-0	CURB						PKR					600.00		2011-04-25	No Response
14051	000	Water Pump	SD	4304-86794B-5	ZUBAIR	B-3A, FREEDOM COLONY, KHALID AMAL, KARACHI	LCY	1001-0001-011024-5	CURB						PKR					240.00		2011-04-25	No Response
14052	000	Water Pump	SD	4301-17440B-0, 43011-10440B-5	MUHAMMAD AMAN RAJDA	B-06, BLOCK 13, F.B AREA, KARACHI	LCY	1001-0001-001711-0	PLS						PKR					114.40		2011-04-25	No Response
14053	000	Water Pump	SD	4301-00022B-3	UNABIR AHMED	G-1, SECTOR 5-A, NORTH KARACHI, KARACHI	LCY	1001-0001-000071-0	PLS						PKR					103.00		2011-04-25	No Response
14054	000	Water Pump	SD	4301-69827B-5	ASAD FATMA	B-46, SEC 15A, BUFFER ZONE, NORTH NAJIMABAD TOWN, KARACHI	LCY	1001-0001-011010-6	CURB						PKR					20.00		2011-04-25	No Response
14055	000	Water Pump	SD	1001-113121-3	LUNAT KHAN	F-01 NO.1, FUTURE COLONY, B AREA, LANDH, KARACHI	LCY	1001-0001-000700-0	CURB						PKR					325.00		2011-04-25	No Response
14056	000	Water Pump	SD	4301-00121B-0	SHAH ALI	A-122, COLONY-B, HADEED PHASE-3, 8TH QUARTER MALIB, KARACHI	LCY	1001-0001-011010-1	CURB						PKR					1.00		2011-04-25	No Response
14057	000	Water Pump	SD	4301-550477-2, 43011-90250B-0	AMAL HUSSAIN / ALIA PURVEN NAZKI	B-61, C-47, BLOCK-B, F.B AREA, KARACHI	LCY	1001-0001-000700-0	PLS						PKR					36.27		2011-04-20	No Response
14058	000	Water Pump	SD	4301-72308B-7	AMAL RAZZAK SHARIF	B-5, PHASE III DEFENCE VILL DIB, KARACHI	LCY	1001-0001-000700-0	CURB						PKR					402.00		2011-04-19	No Response
14059	000	Water Pump	SD	4301-00079B-7	MUHAMMAD ALI	C-06, BLOCK 11, GULBERG, F.B AREA, KARACHI	LCY	1001-0001-000700-0	CURB						PKR					368.45		2011-04-18	No Response
14060	000	Water Pump	SD	4301-72308B-2	KAMRIZ HANIF ALI	A-70, BLOCK 12, GULBERG, F.B AREA, KARACHI	LCY	1001-0001-000000-0	CURB						PKR					202.00		2011-04-18	No Response
14061	000	Water Pump	SD	4301-46088B-0	SYEDA KANIZ ZEENAB JAFRI	HOUSE NO.8-14B, SECTOR NO-01, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL, POLY, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal		
14575	0001	Water Pump	SD	4201-145745-6, 4201-641379-2	ABRIZA ALI AFZAL BAKI / ABRA KHANMAN	B-126, BLOCK 13 F.B AREA, KARACHI	LCY	1001-0001-0005041-1	PLS						PKR					230.18		2011-04-05	No Response	
14577	0001	Water Pump	SD	4201-560230-6, 4201-671988-0	YUSUF KUNAL / NAYLA NORDAT / BURKHIDDA	HOUSE NO B-76, BLOCK 13 F.B AREA, KARACHI	LCY	1001-0001-0006543-1	PLS						PKR					203.07		2011-04-05	No Response	
14578	0001	Water Pump	SD	4201-184242-1	FARHAD RAMEZ	C-18, BLOCK-11, FEDERAL B AREA, KARACHI	URG	1001-0412-0078641-3	PLS						CDR					545		2011-04-05	No Response	
14579	0001	Water Pump	SD	4201-054748-0	SYED RAZA ABAS RIZVI	FLAT NO 7, BLOCK-2, STREET-17, ANSARI P, MAIN RAHIM MINHAS ROAD, KARACHI	LCY	1001-0001-0005041-0	CURB						PKR					0.97		2011-04-05	No Response	
14580	0001	Water Pump	SD	4201-239732-5	ABU KUTUB ENGINEERING	226 BROAD MARKET FAK MURDAN COLONY ANSARUPH ROAD, KARACHI	LCY	1001-0001-00079641-7	CURB						PKR					956.30		2011-04-05	No Response	
14581	0001	Water Pump	SD	4201-502528-1	DEVRAL	FLAT NO 26, BLOCK B, KARIM PLAZA NEAR CIVIC CENTRE, KARACHI	LCY	1001-0001-00073041-0	CURB						PKR					338.00		2011-04-05	No Response	
14582	0001	Water Pump	SD	4201-554380-3	NADEEM KHAN	B-67, BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-0002041-4	PLS						PKR					711.77		2011-04-07	No Response	
14583	0001	Water Pump	SD	4201-588485-3	SAJID AHMED	A-101 ROW 1, BLOCK H, GULSHAN-E-QIBLA, KARACHI	LCY	1001-0001-01120141-0	PLS						PKR					218.13		2011-04-07	No Response	
14584	0001	Water Pump	SD	4201-132528-4	MUHAMMAD PERVEEN	B-240, SECTOR 16-A SHAHMAN TOWN, KARACHI	LCY	1001-0001-0007041-3	PLS						PKR					56,747.00		2011-04-08	No Response	
14585	0001	Water Pump	SD	4201-172227-7	FUWAD BASHIR AHMED	F-508, PEOPLES COLONY BLOCK N, NORTH NAZIMABAD, KARACHI	LCY	1001-0001-01100141-1	PLS						PKR					774.23		2011-04-05	No Response	
14586	0001	Water Pump	SD	4201-705139-7	MUHAMMAD MAHMOOD ANSIF	FLAT NO 45-14, ST D MUHAMMAD SHOPPING CENTRE NORTH KARACHI, SEC 5-7, KARACHI	LCY	1001-0001-00030041-0	CURB						PKR					205.00		2011-04-05	No Response	
14587	0001	Water Pump	SD	4201-048824-3	GHAF AHMED	GASCO ENGINEERING, PVT LTD 361 AMBER ESTATE BUILDING, SHABRAH-E-FARSA, KARACHI	LCY	1001-0001-00010741-0	CURB						PKR					1,355.30		2011-04-04	No Response	
14588	0001	Water Pump	SD	4201-710128-2	KUNAM ALI MURSHIDUDDIN	B-207, BUA-G, NASTERABAD F.B AREA, KARACHI	LCY	1001-0001-00021041-1	PLS						PKR					16.25		2011-04-04	No Response	
14589	0001	Water Pump	SD	4200-640880-5	MUHAMMAD IQBAL	B-102, BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-00047541-5	PLS						PKR					598.78		2011-04-02	No Response	
14590	0001	Water Pump	SD	4201-781243-4	SYEDA SHAJLATUL SHAHED	HOUSE NO D-18, BLOCK-13P, B AREA, KARACHI	LCY	1001-0001-00020741-5	CURB						PKR					611.00		2011-04-01	No Response	
14591	0001	Water Pump	SD	4201-174860-0	MUHAMMAD AHMED KHAN	FLAT NO 10-10-11, SQUARE BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-00030641-0	PLS						PKR					480.73		2011-03-31	No Response	
14592	0001	Water Pump	SD	4201-699337-4	SABAR ASIM	101-15, F.B AREA, KARACHI	LCY	1001-0001-00030741-5	PLS						PKR					14.34		2011-03-28	No Response	
14593	0001	Water Pump	SD	4201-835640-3	SYED ASHRAF ALI	B-4-5, 66 LAQATABAD, KARACHI	LCY	1001-0001-01120041-2	CURB						PKR					20.00		2011-03-26	No Response	
14594	0001	Water Pump	SD	4201-933608-0	SYED GHAMM AMMAN	F1-11 FEDERAL CAPITAL AREA LAQATABAD, KARACHI	LCY	1001-0001-00080241-0	PLS						PKR					3.04		2011-03-26	No Response	
14595	0001	Water Pump	SD	4201-503610-0	MUHAMMAD BAKI	FLAT NO D-11, SANA COMFORTS 3RD FLOOR, BLOCK 13-02 GULSHAN-E-QIBLA, KARACHI	LCY	1001-0001-01120141-0	CURB						PKR					290.00		2011-03-24	No Response	
14596	0001	Water Pump	SD	4201-297886-1	KATULLAH	A-1, CHURCHMAN TOWER, BLOCK REGALISTAN-NAZIM, KARACHI	LCY	1001-0001-00080041-2	CURB						PKR					36.00		2011-03-22	No Response	
14597	0001	Water Pump	SD	4201-831221-5	SYED AYESHA MEHAR MOHSIN	HOUSE NO A-614, BLOCK 12 F.B AREA, KARACHI	URG	1001-0418-00487675-5	CURB						USD					0.08		2011-03-22	No Response	
14598	0001	Water Pump	SD	4201-145926-2	MARNOONA SADIQAH	HOUSE NO 128, BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-00010341-5	CURB						PKR					500.00		2011-03-21	No Response	
14599	0001	Water Pump	SD	4201-138120-3	MUHAMMAD NIGAN	A-10, ALPIDE SECTOR NO 16-KHAYRUL ZONE, KARACHI	LCY	1001-0001-00081941-5	PLS						PKR					1,026.07		2011-03-19	No Response	
14600	0001	Water Pump	SD	4201-872472-2	KAMELIA	ST 202, GULSHAN-E-WASEEM BUFFER ZONE, KARACHI	LCY	1001-0001-01100641-5	CURB						PKR					520.00		2011-03-19	No Response	
14601	0001	Water Pump	SD	4201-619540-0	SHAHID FATIMA	STED B-64, BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-00050741-0	CURB						PKR					56.00		2011-03-19	No Response	
14602	0001	Water Pump	SD	4201-516773-6, 4200-628030-0	AMEEL KUNAL KHAN / TALAT RASH	HOUSE NO B-47, SECTOR NO 16-K, NORTH POINT BANGLOWS, NORTH KARACHI, KARACHI	LCY	1001-0001-00070641-0	PLS						PKR					0.16		2011-03-19	No Response	
14603	0001	Water Pump	SD	4201-172928-6	MARNOONA SADIQAH	F-47 F 10 BLOCK N NORTH NAZIMABAD NEAR OPP FYALA HOTEL, KARACHI	LCY	1001-0001-01120641-3	CURB						PKR					20.00		2011-03-18	No Response	
14604	0001	Water Pump	SD	4201-853268-5	SYED YASIR ALI QADRI	B-142515 F.B AREA BLOCK 15, KARACHI	LCY	1001-0001-00061741-5	CURB						PKR					26.00		2011-03-18	No Response	
14605	0001	Water Pump	SD	4201-614550-0, 4201-628037-4	SABIR MIR / KHADISA MUNAWARA	WING B-23, BLOCK NO 13, F.B AREA, KARACHI	URG	1001-0418-00070641-7	PLS						USD					15.73		2011-03-18	No Response	
14607	0001	Water Pump	SD	3300-0801763-7	MURDAN BROAD	FLAT NO A-79 YOUSUF PLAZA BLOCK 8, KARACHI	LCY	1001-0001-00070541-0	CURB						PKR					133.00		2011-03-15	No Response	
14608	0001	Water Pump	SD	4200-362764-7	MUHAMMAD WAQAS	STREET NO 20, HOUSE NO S-C MODEL COLONY, KARACHI	LCY	1001-0001-01100641-0	CURB						PKR					120.00		2011-03-15	No Response	
14609	0001	Water Pump	SD	4201-387336-0	MUHAMMAD SYED	A-26, S.B. 3, GULSHAN-E-AMIN PLAZA, KARACHI	LCY	1001-0001-00051041-0	PLS						PKR					14,362.53		2011-03-14	No Response	
14610	0001	Water Pump	SD	4007-743934-5	RAJAN	SH. AMBER STATE SHAM 6-FARSA, KARACHI, KARACHI	LCY	1001-0001-00070141-7	CURB						PKR					2,330.00		2011-03-14	No Response	
14611	0001	Water Pump	SD	4201-640880-7	MUHAMMAD ASGHAR ALI ANSARI	GASCO ENGINEERING (PVT) LTD SH. AMBER ESTATE, SHABRAH-E-FARSA, KARACHI	LCY	1001-0001-00070441-0	CURB						PKR					37.00		2011-03-14	No Response	
14612	0001	Water Pump	SD	4201-154875-6	SABIR SABA	D-4, BLOCK 6, F.B AREA, KARACHI	LCY	1001-0001-00070641-3	CURB						PKR					13,750.00		2011-03-13	No Response	
14613	0001	Water Pump	SD	4201-138120-3	SHAHID AHMED	A-101-30 SACHAL COLTY NEAR PCHE LAB TOPPARCO ROAD GULSHAN E QIBLA KARACHI, KARACHI	LCY	1001-0001-01141341-0	CURB						PKR					26.00		2011-03-10	No Response	
14614	0001	Water Pump	SD	4201-617620-3	MUHAMMAD RAZA	B-156, BLOCK 13, F.B AREA, KARACHI	LCY	1001-0001-00047751-0	CURB						PKR					107.05		2011-03-09	No Response	
14615	0001	Water Pump	SD	4200-030811-0	SHAHID ALI KHAN	HOUSE B-18 BLOCK 13 F.B AREA, KARACHI	LCY	1001-0001-00020641-0	CURB						PKR					26.00		2011-03-09	No Response	
14616	0001	Water Pump	SD	4201-647627-3	MUHAMMAD YOUSUF	FLAT NO 102, 01Y FLOOR, BUILDING SANA CENTRE, ISLAM ROAD, EDIGAN JAMA CLOUTY, KARACHI	LCY	1001-0001-01141541-0	CURB						PKR					26.00		2011-03-09	No Response	
14617	0001	Water Pump	SD	4201-522075-5	SABIR MIR	B-675, BLOCK-13P, B AREA, KARACHI	LCY	1001-0001-0008041-2	PLS						PKR					7,605.16		2011-03-08	No Response	
14618	0001	Water Pump	SD	4201-154847-0	SYED SHAHID ULLAH NAZI	B-30, BLOCK 13 F.B AREA, KARACHI	LCY	1001-0001-00080541-0	PLS						PKR					29.31		2011-03-07	No Response	
14619	0001	Water Pump	SD	4201-632638-4	SYEDA SHABANAT FATMA RIZVI	B-786, BLOCK 13 F.B AREA, KARACHI	LCY	1001-0001-00041041-0	PLS						PKR					44,272.22		2011-03-02	No Response	
14620	0001	Water Pump	SD	4201-588320-6	SHIVA F AHMED	HOUSE NO B-77, BLOCK-13, FEDERAL B AREA, KARACHI	LCY	1001-0001-00070641-2	PLS															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN. REF.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN./PUL/ETD/EN, CODE)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (BEN./LKR/GBP/USD/JPY/CHF)	Rate Type (MT/MTL/PL/3M)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal			
18467	0001	Water Pump	SD	4201-174523-8	SYED MUHAMMAD ZEESHAN ASHAR	B-35, BLOCK 10 FEDERAL B AREA, KARACHI	LCY	1001-0001-0000043-3	PLS						PKR					314.84		2011-02-12	No Response		
18468	0001	Water Pump	SD	4201-710709-6,4201-770010-9	SHIVNA CHOLHA MUKHERJEE / FARIDA	C-08, BLOCK 10 FEDERAL B AREA, KARACHI	LCY	1001-0001-0002143-7	PLS						PKR					6.29		2011-02-12	No Response		
18469	0001	Water Pump	SD	4201-295104-4	MUNIRA FATIMA	B-410 F-AL BUFFER ZONE,, KARACHI	LCY	1001-0001-0000443-1	CURB						PKR					350.00		2011-02-13	No Response		
18470	0001	Water Pump	SD	4201-533027-7	RAJUL LILAH KHAN	B-26, BLOCK 14 GALUSTAN-E-KHIDR,, KARACHI	LCY	1001-0001-0007543-5	PLS						PKR					52.15		2011-02-13	No Response		
18471	0001	Water Pump	SD	4201-007059-5	MUHAMMAD ASIF	D-42, BLOCK-5, SCHEME NO. 5, CLIFTON, KARACHI	LCY	1001-0001-00009743-4	PLS						PKR					607.19		2011-02-13	No Response		
18472	0001	Water Pump	SD	4201-014722-8	SYEDA RABIA BUTTOR	A-1, RIVYA SOCIETY PHASE II SECTOR 34-A,, KARACHI	LCY	1001-0001-0000043-3	CURB						PKR					4,000.00		2011-02-09	No Response		
18473	0001	Water Pump	SD	4201-361701-4	AMARA ASIF	HOUSE NO B-26, FEDERAL B AREA, BLOCK 10, KARACHI	LCY	1001-0001-0000143-3	CURB						PKR					235.00		2011-02-09	No Response		
18474	0001	Water Pump	SD	4201-520172-5	FARAH MUNSHAR	F-1, HANSAAN LODGE, BLOCK-7, F.B AREA, KARACHI	LCY	1001-0001-00770343-6	CURB						PKR					380.30		2011-02-08	No Response		
18475	0001	Water Pump	SD	4201-704540-8	MUSLIM AHMAD	B-730 BLOCK 13, F.B AREA, KARACHI	LCY	1001-0001-0040143-7	PLS						PKR					139.64		2011-02-08	No Response		
18476	0001	Water Pump	SD	4201-184700-7	MUHAMMAD FURQAN ALI	C-44 AMKILAH COMPLEX SICTER 31 NORTH KARACHI,, KARACHI	LCY	1001-0001-00440343-1	CURB						PKR					102.00		2011-02-08	No Response		
18477	0001	Water Pump	SD	4201-1001131-2	SYEDA SADAF ZEHRBA	B-08, BLOCK 20 F.B AREA, KARACHI	LCY	1001-0001-00005643-2	PLS						PKR					3.78		2011-02-04	No Response		
18478	0001	Water Pump	SD	4201-390530-6	AMINA HANER KAJAR	B-532 BLOCK-3, F.B AREA, KARACHI	LCY	1001-0001-00000743-0	PLS						PKR					422.13		2011-02-03	No Response		
18479	0001	Water Pump	SD	4201-000107-1	SHAFIQ	HOUSE NO 70 MOHALLAH ESSA NAGRI GULSHAN-E-JAHAN,, KARACHI	LCY	1001-0001-00004643-2	CURB						PKR					3.09		2011-02-03	No Response		
18480	0001	Water Pump	SD	4201-140007-7	SHABEELULLAH	HOUSE, F.B AREA, KARACHI	LCY	1001-0001-00000743-2	PLS						PKR					1,748.13		2011-02-03	No Response		
18481	0001	Water Pump	SD	4201-010422-0	PURVIT	HOUSE-A-13,MOCTHOS, GULSHAN-E-MASYUNAR, KARACHI	LCY	1001-0001-00200343-4	PLS						PKR					652.21		2011-02-01	No Response		
18482	0001	Water Pump	SD	4201-150009-5	MUSLIM YOUSUF	FLAT NO C-04, YOUSUF PLAZA BLOCK 10 F.B AREA, KARACHI	LCY	1001-0001-0000243-2	CURB						PKR					110.10		2011-01-27	No Response		
18483	0001	Water Pump	SD	4201-109445-5	ZULFIQAR AHMED	B-61 GARDEN WEST LAKBELLA NEAR LAKBELLA BRIDGE,, KARACHI	LCY	1001-0001-00004343-3	CURB						PKR					605.62		2011-01-24	No Response		
18484	0001	Water Pump	SD	4201-134075-7	AJZAL BASHIR	A-43 QAMBA COLONY SITE MANGHOPIR, KARACHI	LCY	1001-0001-01130243-4	CURB						PKR					2,520.00		2011-01-22	No Response		
18485	0001	Water Pump	SD	4201-030000-5	MUHAMMAD SHARAD	FLAT NO 14, KASHWAR SINGH BUILDING, 60-AN-GAR, KARACHI	LCY	1001-0001-01100743-5	CURB						PKR					2,520.00		2011-01-22	No Response		
18486	0001	Water Pump	SD	4201-303397-3	SHAFIQ ALI	L-63,SECTOR 13-KLP SOCIETY NORTH KARACHI,, KARACHI	LCY	1001-0001-00031743-4	CURB						PKR					145.00		2011-01-21	No Response		
18487	0001	Water Pump	SD	4201-642420-4	NADIA MEHA ASHAR	B-30, BLOCK 10, F.B AREA, KARACHI	LCY	1001-0001-00031143-2	PLS						PKR					132.41		2011-01-21	No Response		
18488	0001	Water Pump	SD	4201-136011-7,4201-107021-0	MAJID ALAM / MAJIDAH ALAM	A-53, SECTOR 14-B, SHADMAN NO.2, KARACHI	LCY	1001-0001-00420743-5	PLS						PKR					130.00		2011-01-21	No Response		
18489	0001	Water Pump	SD	4201-007000-2	SAJID HANZEZ	B-23, BLOCK 3, NORTH NAZIMABAD,, KARACHI	LCY	1001-0001-00000433-0	CURB						PKR					72.05		2011-01-20	No Response		
18490	0001	Water Pump	SD	4201-146770-9	KUSUM ALIYAN LUDHI	HOUSE NO B-730 BLOCK 10 AL NOOR SOCIETY F.B AREA,, KARACHI	LCY	1001-0001-00030043-5	PLS						PKR					1,344.76		2011-01-19	No Response		
18491	0001	Water Pump	SD	4201-030043-3	SHARAF GHAJALI	FLAT NO 19,5, PLOT NO 127 F.B AREA, KARACHI	LCY	1001-0001-0000743-1	PLS						PKR					263.94		2011-01-19	No Response		
18492	0001	Water Pump	SD	4201-124520-6, 4201-100700-2	KARIM ATABEZZEMAZKANI	B-23 BLOCK 11, F.B AREA, KARACHI	LCY	1001-0001-00034343-0	CURB						PKR					2.77		2011-01-19	No Response		
18493	0001	Water Pump	SD	4201-123407-3	SHAFIQ ALI	HOUSE NO L-304 BLOCK 3, SCHEME 10 SECTOR 10-A,, MCTWHEEL, DL KARACHI	LCY	1001-0001-00007433-0	CURB						PKR					1,350.00		2011-01-18	No Response		
18494	0001	Water Pump	SD	4201-000007-6	SYEDA MEHAR ZEHRBA NAQVI	HOUSE NO C-1, BLOCK-6, F.B AREA,, KARACHI	LCY	1001-0001-00000343-1	CURB						PKR					400.05		2011-01-18	No Response		
18495	0001	Water Pump	SD	4201-779000-2	MURADHSA SAKHAR ZAHED	B-48, BLOCK-14, NAIRABABULI B AREA,, KARACHI	LCY	1001-0001-00000743-1	PLS						PKR					1,307.20		2011-01-17	No Response		
18496	0001	Water Pump	SD	4201-744230-2	AMINA ALI	A-25, BLK-30 F.B AREA, KARACHI	LCY	1001-0001-00000043-6	PLS						PKR					1,075.67		2011-01-15	No Response		
18497	0001	Water Pump	SD	4201-300040-5	SHAR LUDHI	HOUSE NO 33, BLOCK 21 PARK PREPERS COLONY F.B AREA, KARACHI	LCY	1001-0001-0007443-5	CURB						PKR					1,000.40		2011-01-11	No Response		
18498	0001	Water Pump	SD	4201-000520-6,4201-077007-1	S YOUSAF AHMED JAFRIN NASEEM FATIMA S	A-02, YOUSUF PLAZA STAIRS NO 3, F.B AREA BLOCK 10, KARACHI	LCY	1001-0001-01170043-4	CURB						PKR					920.00		2011-01-11	No Response		
18499	0001	Water Pump	SD	4201-076166-9	RAMAN	FLAT NO F-17 FARAH HEIGHTS F.B AREA, BLOCK 10 KARACHI, KARACHI	LCY	1001-0001-00700743-0	CURB						PKR					330.00		2011-01-11	No Response		
18500	0001	Water Pump	SD	4201-140022-6	SHIRAZ LIZAL IB RIZWAN	B-27, BLOCK-26, AREA AL NOOR SOCIETY F.B AREA, KARACHI	LCY	1001-0001-00700043-6	CURB						PKR					50.00		2011-01-11	No Response		
18501	0001	Water Pump	SD	4201-500420-6	ZAHRA SHARAD	4 BLOCK 707, LAQAT AHAD, KARACHI	LCY	1001-0001-01140543-6	CURB						PKR					20.00		2011-01-10	No Response		
18502	0001	Water Pump	SD	4201-400007-6	YASMEEN SHITLAQUE	A-93, BLOCK 12, GULBERG F.B AREA,, KARACHI	LCY	1001-0001-00005643-6	PLS						PKR					1,608.00		2011-01-11	No Response		
18503	0001	Water Pump	SD	4201-100706-5, 4201-000000-6	SABITRY HANER SURBIYA BEGUM MUFFTABA	C-20, BLOCK-36, F.B AREA,, KARACHI	LCY	1001-0001-00001643-6	PLS						PKR					1,487.31		2011-01-13	No Response		
18504	0001	Water Pump	SD	4201-072044-1	AFZAL ALI	FLAT NO C-8, COMMON PLAZA BLOCK NO 10, FEDERAL B AREA,, KARACHI	LCY	1001-0001-01034343-4	PLS						PKR					811.77		2011-01-11	No Response		
18505	0001	Water Pump	SD	4201-000007-0	SHARAF ALI	PL- NO. 8, 2ND FLOOR, APTI FLAT BLOCK NO-13, F.B AREA,, KARACHI	LCY	1001-0001-00000043-0	PLS						PKR					780.00		2011-01-11	No Response		
18506	0001	Water Pump	SD	4201-050400-2,4201-240703-4	MUHAMMAD YOUSUF AHMAD YASMEEN	A-74, BLOCK 12, GULBERG, F.B AREA, KARACHI	LCY	1001-0001-00031643-5	PLS						PKR					12,316.00		2011-01-12	No Response		
18507	0001	Water Pump	SD	4201-133001-6	SHALIM BEN ALI	B-103, BLOCK NO 16, F.B AREA, KARACHI	LCY	1001-0001-00000043-7	PLS						PKR					890.00		2011-01-12	No Response		
18508	0001	Water Pump	SD	4201-100021-9	SYED FAROQ AHMTER	HOUSE NO 143B, LAQAT AHAD,, KARACHI	LCY	1001-0001-00000343-4	PLS						PKR					21,372.50		2011-01-10	No Response		
18509	0001	Water Pump	SD	4201-705475-2	AMINA AMAR	B-40, BLOCK 12, GULBERG F.B AREA,, KARACHI	LCY	1001-0001-00070043-0	PLS						PKR					6.91		2011-01-10	No Response		
18510	0001	Water Pump	SD	4201-375005-4	AFSREEN YOUSUF	B-68-70,USA, BUFFERZONE,, KARACHI	LCY	1001-0001-00201543-0	PLS						PKR					1,433.51		2011-01-08	No Response		
18511	0001	Water Pump	SD	4201-573007-1	YASMEEN SHARAD	HOUSE F-1-04 SECTOR 4 NORTH KARACHI, KARACHI	LCY	1001-0001-01772043-0	CURB						PKR					20.00		2011-01-08	No Response		
18512	0001	Water Pump	SD	4201-270015-5	SYED AMIR HANAD	B-2100, F AREA,, KARACHI	LCY	1001-0001-0000043-2	CURB						PKR					6.30		2011-01-06	No Response		
18513	0001	Water Pump	SD	4201-412440-9	KUNAL MEHROKH KHAN	B-1797, MASSAN ROAD, BHUTTA VILLAGE KHAMARU,, KARACHI	LCY	1001-0001-00070043-1	CURB						PKR					267.00		2011-01-01	No Response		
18514	0001	Water Pump	SD	4201-300000-3	YASMAN SHARAF	B-68,SECTOR NO 15-A,II, BUFFER ZONE,, KARACHI	LCY	1001-0001-00700043-7	CURB						PKR					42.00		2011-01-03	No Response		
18515	0001	Water Pump	SD	4201-770020-3	MUMENTERPREHE	KING 13, BLOCK A, ANAMBE NAGAR, KARACHI	LCY	1001-0001-00000043-7	PLS						PKR					5,300.78		2011-12-11	No Response		
18516	0002	Fatima Branch Colony	SD	4201-050000-6	SABINA IMRAN	234 HYDERABAD COLONY, KARACHI	LCY	1001-0001-00000243-0	CURB						PKR					972.53		2011-12-11	No Response		
18517	0002	Fatima Branch Colony	SD	4201-540621-4,4201-5201100-4	AYESHA RASH SHANULHA	D-1, ARDRE CENTER, GROUND FLOOR, FLUIT NO.10,IBL FATMA INNAH COLONY,, KARACHI	LCY	1001-0001-00130443-0	CURB						PKR					131.00		2011-12-11	No Response		
18518	0002	Fatima Branch Colony	SD	4201-051400-6	SHIRAZ ALI	B-80B HYDRA HEAVEN (AMBEDR ROAD) NO 19 FATMA INNAH COLONY, KARACHI	LCY	1001-0001-00700043-2	CURB						PKR					400.00		2011-12-10	No Response		
18519	0002	Fatima Branch Colony	SD	4201-607050-5,4201-000022-7	MUHAMMAD SALMAN / ABDEL RAHEEM	HOUSE A,SHIRAZ BUSINESS HUB,ROAD ROAD/GARDEN,FLAT NO 30 BLOCK A, KARACHI	LCY	1001-0001-00700043-1	CURB						PKR					400.00		2011-12-10	No Response		
18520	0002	Fatima Branch Colony	SD	4201-700704-4	S YASMEEN ZAHID	NAGRA HEIGHTS 5TH FLOOR FLAT NO 30, BUSINESS RECORDER ROAD GARDEN EAST BLOCK A, KARACHI	LCY	1001-0001-00720543-5	CURB						PKR					371.00		2011-12-10	No Response		
18521	0002	Fatima Branch Colony	SD	4201-124000-7	HOUSE NO 240-07	HOUSE NO 245 STREET NO 1 LAQAT AHAD,, KARACHI	LCY	1001-0001-00070043-1	CURB						PKR					72.25		2011-12-07	No Response		
18522	0002	Fatima Branch Colony	SD	4201-070040-5	SHAR AHMED ALVI	380 HYDERABAD COLONY B Y J ROAD,, KARACHI	LCY	1001-0001-00021343-6	PLS						PKR					81.					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. REFERENCE)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/PLR)	B.E.C. Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal										
147178	1002	Fatima Innaah Colony	SD	4201-83763-0	CANICA	EMC COMPOUND 100/8, ASLAM ROAD RANDELAH BLOCK 1, KARACHI	LCY	1002-0801-00005-01-0	CURB						PKR					37.20		2011-12-08	No Response									
147179	1002	Fatima Innaah Colony	SD	4201-42220-7	MUHAMMAD FADHAN SHAH	SHOP NO 4750 RUBY APARTMENT NEW M.A. INNDAH ROAD NEAR BANK AL HABIB, KARACHI	LCY	1002-0801-00025-01-4	CURB						PKR					466.00		2011-12-07	No Response									
147180	1002	Fatima Innaah Colony	SD	4201-02210-4	MUHAMMAD RASHID MAHA	FLAT NO 305-A RUBY APARTMENT NEW M.A. INNDAH ROAD, KARACHI	LCY	1002-0801-00026-01-0	PLS						PKR					147.13		2011-12-07	No Response									
147181	1002	Fatima Innaah Colony	SD	4201-27623-0	STEED AZEEL SHAHNAZ	ANMAR TOWER A-3 PLOT # 4 MANA C.R.S SHOURED-S-MELLAT ROAD, KARACHI	LCY	1002-0801-00022-01-2	PLS						PKR					16.80		2011-12-07	No Response									
147182	1002	Fatima Innaah Colony	SD	4201-010208-0	FATIMA	FLAT NO 15-485 ANCON APPT., FATMA INNAH COLONY JAMSHED ROAD KARACHI, KARACHI	LCY	1002-0801-00046-01-0	PLS						PKR					82.82		2011-12-02	No Response									
147183	1002	Fatima Innaah Colony	SD	4201-380023-3	ICH. NOHAIL MUNIR	R.A. METERS SHOP NO 4750 RUBY APARTMENTS NEAR BANK AL HABIB NEW M.A. INNDAH ROAD, KARACHI	LCY	1002-0801-00027-01-0	CURB						PKR					213.00		2011-12-01	No Response									
147184	1002	Fatima Innaah Colony	SD	4000-029411-4	SHANAZ SHAHED	FLAT NO 1-F USAMAH HEIGHTS BLOCK-1 GULSHAN-E-KHJAL, KARACHI	LCY	1002-0801-00771-01-0	CURB						PKR					365.00		2011-11-30	No Response									
147185	1002	Fatima Innaah Colony	SD	4000-26461-0	ULLEMAN	1812 BLOCK 2 P.E.C.H.S, KARACHI	LCY	1002-0801-00030-01-3	CURB						PKR					130.00		2011-11-30	No Response									
147186	1002	Fatima Innaah Colony	SD	4201-60387-4	SHAFIQ'S SHAFIQUE GHORBY	RENOVA SQA, TRIN HATTI, NAFISABAD, KARACHI	LCY	1002-0801-00040-01-0	CURB						PKR					43.00		2011-11-30	No Response									
147187	1002	Fatima Innaah Colony	SD	4201-40873-2	SHIRHAN KHAN	FLAT NO 1 KARLOCK C-1, BABA PALACE BLOCK- 10-A GULSHAN E KJHAL, KARACHI	LCY	1002-0801-00031-01-4	CURB						PKR					3.00		2011-11-30	No Response									
147188	1002	Fatima Innaah Colony	SD	4201-0754779-7	STEED NOUMAN ABULHAQ	FLAT ALLGALAXY ENCL. APT. BLOCK-1 GULSHAN E KJHAL, KARACHI	LCY	1002-0801-00437-01-4	CURB						PKR					270.00		2011-11-24	No Response									
147189	1002	Fatima Innaah Colony	SD	4201-400602-4	MRS GREENIAN CARE INTERNATIONAL	FLAT C-26, PLAT 3/12 MARIA VIEW APPT, 7TH FLOOR, GREILAM HUSSAN BOLGARDEN WEST, KARACHI	LCY	1002-0801-00095-01-0	CURB						PKR					10,277.00		2011-11-23	No Response									
147190	1002	Fatima Innaah Colony	SD	4201-473432-6	SHAFIQ RAZ	BUSINESS RECOVERED ROAD, ANNA INNDAH APPT, BLOCK A-7, KARACHI	LCY	1002-0801-00044-01-4	PLS						PKR					686.21		2011-11-20	No Response									
147191	1002	Fatima Innaah Colony	SD	4201-578226-7	SHAFIQ RAZ	NOBLE HEIGHTS 4TH FLOOR FLAT NO 405 OLD SANGI MANDER CHANDNI CHOWK, KARACHI	LCY	1002-0801-00725-01-7	PLS						PKR					788.00		2011-11-17	No Response									
147192	1002	Fatima Innaah Colony	SD	4201-578226-7	SHAFIQ RAZ	NOBLE HEIGHTS 4TH FLOOR FLAT NO 405 OLD SANGI MANDER CHANDNI CHOWK, KARACHI	LCY	1002-0801-00725-01-9	PLS						PKR					687.00		2011-11-17	No Response									
147193	1002	Fatima Innaah Colony	SD	4201-606462-9	SHANAZ ABDEL MUTTAIB	M-606, C-40 MARAGETTA MEAD JAMSHED ROAD NO 3, KARACHI	LCY	1002-0801-00074-01-7	PLS						PKR					21.80		2011-11-17	No Response									
147194	1002	Fatima Innaah Colony	SD	4201-951547-7	SHAFIQ AHMAD KHAN KHAN	546 MODEL COLONY, KARACHI	LCY	1002-0801-00030-01-1	CURB						PKR					3.00		2011-11-17	No Response									
147195	1002	Fatima Innaah Colony	SD	4201-600231-3	MUHAMMAD IQBAL	FLAT A261, STREET 139 GARDEN WEST, GULSHAN-E-KHJAL, KARACHI	LCY	1002-0801-00045-01-7	CURB						PKR					10,617.00		2011-11-15	No Response									
147196	1002	Fatima Innaah Colony	SD	4201-588078-0	SHAFIQ KHAN KHAN	FLAT NO. 606 BARKATI MAHAL, PLOT NO. 1 JAMSHED ROAD NO 3, KARACHI	LCY	1002-0801-00034-01-0	PLS						PKR					3,951.00		2011-11-14	No Response									
147197	1002	Fatima Innaah Colony	SD	4201-548803-0	SHANAZ SHAFIQ	B-218 BLOCK T-6 A.C.H SOCIETY BLOCK-7 COLONY 10000-A-6 F-30A1, KARACHI	LCY	1002-0801-00020-01-4	CURB						PKR					600.00		2011-11-14	No Response									
147198	1002	Fatima Innaah Colony	SD	4201-000600-3	SHANAZ R. KHAN	FLAT NO 10-10 RUBY VIEW PHASE 4 AND 2ND FLOOR 7 FATHA INNAH COLONY JAMSHED ROAD, KARACHI	LCY	1002-0801-00028-01-7	PLS						PKR					321.13		2011-11-14	No Response									
147199	1002	Fatima Innaah Colony	SD	4201-726438-4	SHAFIQ KHAN KHAN	FLAT NO 117 FIRST FLOOR RUBLE CLUTH MARKET KOTODOR CENTER, KARACHI	LCY	1002-0801-00079-01-0	CURB						PKR					70.00		2011-11-12	No Response									
147200	1002	Fatima Innaah Colony	SD	1220-200345-7	MUHAMMAD ABMAL	1/NO. 10/71, ST-10, MODEL COLONY, KARACHI	LCY	1002-0801-00043-01-0	CURB						PKR					220.00		2011-11-05	No Response									
147201	1002	Fatima Innaah Colony	SD	4201-147201-4	MUHAMMAD SALEM	FLAT NO 10-10 RUBY VIEW PHASE 4 AND 2ND FLOOR 7 FATHA INNAH COLONY JAMSHED ROAD, KARACHI	LCY	1002-0801-00020-01-5	CURB						PKR					620.00		2011-11-05	No Response									
147202	1002	Fatima Innaah Colony	SD	STEED ANJAN / ATHER SULTANA	SHAFIQ KHAN KHAN	86 HYDERABAD COLONY NEW TOWN KARACHI, KARACHI	LCY	1002-0801-00027-01-2	CURB						PKR					6,050.00		2011-11-02	No Response									
147203	1002	Fatima Innaah Colony	SD	4221-200205-6, 4221-200400-0	SHANAZ NAQI MUHAMMAD NAQI	A2 187 1A, 36 MUSLIMABAD, KARACHI	19F2	1002-0801-00021-01-1	PLS						USD					2,147.84		2011-11-01	No Response									
147204	1002	Fatima Innaah Colony	SD	4201-377720-3	MUHAMMAD SHAFIQ	FLAT NO. 10A BLOCK B-A RUBY APARTMENT 31 023 GULSHAN E KJHAL, NEW WANS BACH, KARACHI	LCY	1002-0801-00040-01-5	CURB						PKR					10.00		2011-10-31	No Response									
147205	1002	Fatima Innaah Colony	SD	1330-787878-3	STEED SHAHID BUNARI	PLOT NO. 8A-8C 4 SHOP NO 3 JAMSHED ROAD NO 10A, KARACHI	LCY	1002-0801-00470-01-6	CURB						PKR					215.00		2011-10-28	No Response									
147206	1002	Fatima Innaah Colony	SD	4201-030044-6	SHAFIQ	C-110A, AL NOOR CENTRAL, NEAR ANSARABABA HOPTAL, SADRAB, KARACHI	LCY	1002-0801-00040-01-0	PLS						PKR					300.30		2011-10-26	No Response									
147207	1002	Fatima Innaah Colony	SD	4201-847808-4	FATHA ABMAL	6/61 PULAVTON QRT JAMNABH ROAD NO 12A KARACHI 3, KARACHI	LCY	1002-0801-00430-01-0	CURB						PKR					446.70		2011-10-25	No Response									
147208	1002	Fatima Innaah Colony	SD	4201-991030-0	SHAFIQ KHAN KHAN	C-802 BRIMILLAH TOWERS GULSHAN-E-KHJAL BLOCK 10, KARACHI	19F2	1002-0801-00075-01-4	PLS						USD					6.01		2011-10-21	No Response									
147209	1002	Fatima Innaah Colony	SD	4201-953304-7	SHAFIQ KHAN KHAN	HOUSE NO 075337 FATMA INNAH COLONY, KARACHI	LCY	1002-0801-00743-01-2	CURB						PKR					900.00		2011-10-21	No Response									
147210	1002	Fatima Innaah Colony	SD	4201-010002-3	SHAFIQ	FLAT NO 1751 M.A. APARTMENT FLAT BND B-5 3RD FLOOR FATMA INNAH COLONY, KARACHI	LCY	1002-0801-00240-01-0	CURB						PKR					302.00		2011-10-21	No Response									
147211	1002	Fatima Innaah Colony	SD	4201-664024-0	SHAFIQ MUHAMMAD	2ND FLOOR, PLAT 2/1, EMPURE SQUARE, SHARAD ROAD, FLAT NO. 206, KARACHI	LCY	1002-0801-00026-01-0	CURB						PKR					620.00		2011-10-20	No Response									
147212	1002	Fatima Innaah Colony	SD	4201-973300-0	MUHAMMAD SHAFIQ	B-474, SEC. 5A LINES AREA, NEAR CAFE STUDENT, KARACHI	LCY	1002-0801-00025-01-5	CURB						PKR					20.00		2011-10-20	No Response									
147213	1002	Fatima Innaah Colony	SD	4201-1007209-2	F. SHAFIQ JAMAL	2515-A, BHAKH COLONY, JAMSHED ROAD 2, KARACHI	LCY	1002-0801-00079-01-4	CURB						PKR					440.00		2011-10-19	No Response									
147214	1002	Fatima Innaah Colony	SD	4201-100940-0	MUHAMMAD	80A DR. THABAN ROAD GULAT COLONY NEAR M.A. INNDAH ROAD, KARACHI	LCY	1002-0801-00035-01-4	PLS						PKR					9.70		2011-10-19	No Response									
147215	1002	Fatima Innaah Colony	SD	4201-04096-1	MUHAMMAD ABUL SHAH	HOUSE 641, LANE 18, MAIN RD-B-BARKAN, PHASE 1, DUBAI, KARACHI	LCY	1002-0801-00040-01-1	CURB						PKR					20,770.00		2011-10-18	No Response									
147216	1002	Fatima Innaah Colony	SD	4201-070065-1	STEED MUHAMMAD NOOR UD DIN	FLAT NO 4-S, MR. MUKAMMAR JAR PALACE, HYDERABAD COLONY, JAL. ROAD, KARACHI	LCY	1002-0801-00080-01-2	PLS						PKR					296.40		2011-10-18	No Response									
147217	1002	Fatima Innaah Colony	SD	4201-040740-6	SHAFIQ CHAUDHRY	HOUSE NO. 7115, SAYED RAZI - UDEN RUBY FATMA INNAH COLONY, NEAR FAROQUE MASJID FATMA INNAH COLONY KARACHI	LCY	1002-0801-00040-01-0	CURB						PKR					3,544.00		2011-10-17	No Response									
147218	1002	Fatima Innaah Colony	SD	4201-588065-1	MUHAMMAD SALEM QURESHI	7111 FATMA INNAH COLONY STREET SAYED RAZI UDEN JAMSHED ROAD NO 2, KARACHI	LCY	1002-0801-00074-01-5	CURB						PKR					1,253.00		2011-10-17	No Response									
147219	1002	Fatima Innaah Colony	SD	4201-001178-0	SHAFIQ ABUTER	JAMSHED ROAD HOUSE NO 1025 AL NAFAY COLONY SHARAT ROAD, KARACHI	LCY	1002-0801-00716-01-7	PLS						PKR					160.00		2011-10-11	No Response									
147220	1002	Fatima Innaah Colony	SD	4201-000406-5	MUHAMMAD IMAN	B-20, 11-C-2 MR. SYED TOWN NORTH KARACHI, KARACHI	LCY	1002-0801-00030-01-0	CURB						PKR					116.53		2011-10-11	No Response									
147221	1002	Fatima Innaah Colony	SD	4201-110557-9	MUHAMMAD ARSALAN	SEC-11D, BLOCK-1231, NEW KARACHI, NEAR POWER HOUSE CHOWANGA, KARACHI	LCY	1002-0801-00073-01-0	CURB						PKR					76.00		2011-10-10	No Response									
147222	1002	Fatima Innaah Colony	SD	4201-000002-1	STEED ANWAR SHAH	B-10 B-05 SECTOR 10A RUFFIE JUNE NORTH KARACHI, KARACHI	LCY	1002-0801-00000-01-0	CURB						PKR					105.50		2011-10-08	No Response									
147223	1002	Fatima Innaah Colony	SD	4201-7348976-0	SHAFIQ	79 3P JAMATON QUARTER, JHANGAR ROAD-2, KARACHI	LCY	1002-0801-00427-01-0	CURB						PKR					1,500.00		2011-10-04	No Response									
147224	1002	Fatima Innaah Colony	SD	4201-378872-7	MUHAMMAD YASIR KHJAL	B-1401 GULSHAN-E-GHAZI BEN QASIM, KARACHI	LCY	1002-0801-00053-01-0	CURB						PKR					647.00		2011-10-03	No Response									
147225	1002	Fatima Innaah Colony	SD	4201-000000-3	MUHAMMAD YASIR	1ST FLOOR FLAT 1 KANZA MANDER, NEAR MUSALAMAH CHOWK OPP. MAJRAH HALL IN KANZA MANDER KARACHI	LCY	1002-0801-00053-01-2	CURB						PKR					20.00		2011-10-03	No Response									
147226	1002	Fatima Innaah Colony	SD	4000-000000-3	MUHAMMAD AMIR	HOUSE NO 75 STREET NO 1 KANIMB COLONY KANIMB ROAD KARACHI, KARACHI	LCY	1002-0801-00073-01-0	CURB						PKR					20.00		2011-10-03	No Response									
147227	1002	Fatima Innaah Colony	SD	4201-070460-7	AMIR ALI	HOUSE NO 108 / 10-A, REC. PLOT SHAFI FADAL COLONY, KARACHI	LCY	1002-0801-00040-01-7	CURB						PKR					14.30		2011-10-03	No Response									
147228	1002	Fatima Innaah Colony	SD	4201-0407088-7	SHAFIQ KHAN KHAN	30-HYDERABAD COLONY, JAL. ROAD, KARACHI	LCY	1002-0801-00045-01-3	CURB						PKR					6.70		2011-10-03	No Response									
147229	1002	Fatima Innaah Colony	SD	4201-041793-0	SABIR RAFI	FLAT NO 108 POKHANA ALA TOWER NEAR FAROQUE MASJID FATMA INNAH COLONY JAMSHED ROAD, KARACHI	LCY	1002-0801-00020-01-0	CURB						PKR					4,270.00		2011-10-03	No Response									
147230	1002	Fatima Innaah Colony	SD	4201-0412870-0	NEUMAN BUCHER	C-2004 CASHI COMPLEX GULSHAN-E-KHJAL, KARACHI	LCY	1002-0801-00060-01-0	CURB						PKR					70.00		2011-10-03	No Response									
147231	1002	Fatima Innaah Colony	SD	4201-200956-5, 4201-340110-2	MUHAMMAD FEROZ A. YASIN	C-200 GULSHAN-E-ANWAR JM DR, FATMA INNAH COLONY, JAMSHED ROAD, KARACHI	LCY	1002-0801-00021-01-3	PLS						PKR					21.36		2011-10-03	No Response									
147232	1002	Fatima Innaah Colony	SD	4201-222931-2	FATIMA ZAHED	7705, DASTAGIR SOCIETY, F.F AREA, KARACHI</																										

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTM,PL,FCR)	FCR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)					
16780	1002	Fatima Innaah Colony	SD	4201-040554-0	NAEEM SULTANA SAMDO	F-28 JAMNAGH ROAD EAST JAMNAGH ROAD NO 1, KARACHI	LCY	1002-0001-00077-01-6	PLS						PKR					130.07		2011-09-08	No Response			
16789	1002	Fatima Innaah Colony	SD	4201-460009-7	FATIMA HUSSAIN	6-08B BAHADURAD COLONY, KARACHI	LCY	1002-0001-00001-01-7	CURB						PKR					20.00		2011-09-08	No Response			
16790	1002	Fatima Innaah Colony	SD	4201-040750-0	NAEEM ADEL ADE	A-1/C / ALAQATAMAD B AREA, KARACHI	LCY	1002-0001-00070-01-5	CURB						PKR					20.00		2011-09-07	No Response			
16792	1002	Fatima Innaah Colony	SD	4201-040422-7	MUHAMMAD UMAR	M-70 AREA GHAZIABAD ORANGE TOWN SECTOR 11 12, KARACHI	LCY	1002-0001-00070-01-7	CURB						PKR					20.00		2011-09-07	No Response			
16793	1002	Fatima Innaah Colony	SD	4201-300230-3	MUHAMMAD FADAL	CO-OPERATIVE AGENCIES, 111 VERLY ROAD/PUNAR TOWN, GARDEN EAST, KARACHI	LCY	1002-0001-00049-01-0	CURB						PKR					130.00		2011-09-06	No Response			
16796	1002	Fatima Innaah Colony	SD	4200-001020-7	ALI BIKASH	FLAT NO B-26 BLOCK B SEA BREEZA APARTMENT BEAT BASIN KARACHI, KARACHI	LCY	1002-0001-00003-01-3	CURB						PKR					20.00		2011-09-06	No Response			
16798	1002	Fatima Innaah Colony	SD	4201-700010-7	DANESH GILLIAN SYEDER DHHO	HOUSE # 115 SPINNEY AMANT CH-OPERATIVE HOUSING SOCIETY MAIN NATIONAL, HELIPWAY, KARACHI	LCY	1002-0001-00070-01-1	CURB						PKR					20.00		2011-09-06	No Response			
16799	1002	Fatima Innaah Colony	SD	4201-170700-5	MUHAMMAD KISHAN RAUF	PREMIER AGENCIES 11 / VERLY ROAD/PUNAR TOWN GARDEN EAST, KARACHI	LCY	1002-0001-00070-01-1	CURB						PKR					101.00		2011-09-05	No Response			
16799	1002	Fatima Innaah Colony	SD	4201-073701-0	MUHAMMAD ASIF	HOUSE, B-1/LAL ROAD/QUARTERS JAMNAGH ROAD NO 3, NEAR MUHAMMADA MANDEL, KARACHI	LCY	1002-0001-00070-01-0	CURB						PKR					714.00		2011-09-20	No Response			
16799	1002	Fatima Innaah Colony	SD	1300-237446-5	RAJEEV R. BHATTAR	HYDERABAD POST OFFICE, BAYTERMAN BAYTERMAN, BAYTERMAN	LCY	1002-0001-00007-01-1	CURB						PKR					54.00		2011-09-27	No Response			
16799	1002	Fatima Innaah Colony	SD	4201-400010-5	ROHAT KHAN	FLAT NO D-51, A ONE CENTRE/ F-2B COLONY/OPP. POLICE STATION/UNIVERSITY ROAD, KARACHI	LCY	1002-0071-00007-01-0	PLS						PKR					5,270.00		2011-09-20	No Response			
16800	1002	Fatima Innaah Colony	SD	4201-001704-0	KAMRAN KEMAR RAUF	HOUSE NO 1 PBI COLONY CENTRAL HALL, KARACHI	LCY	1002-0001-00047-01-1	CURB						PKR					605.00		2011-09-20	No Response			
16801	1002	Fatima Innaah Colony	SD	4201-040020-7	MUHAMMAD TARIQ HINGORJA	70/72 FATIMA INNAH COLONY JAMNAGH ROAD, KARACHI	LCY	1002-0001-00004-01-0	CURB						PKR					1.00		2011-09-20	No Response			
16802	1002	Fatima Innaah Colony	SD	4201-000200-7	NAZEEM ALI	FLAT NO 401B, BAGH E-TABA MUSLIMAHAD, NEAR GOVT. ISLAMIA COLLEGE, NAZIMUDDIN/ROHATKHAN, KARACHI	LCY	1002-0071-00040-01-0	PLS						PKR					330.00		2011-09-24	No Response			
16803	1002	Fatima Innaah Colony	SD	4201-345320-0	SHANAZ KUMAR S/O KARAM CHAND	6-2-304 COMPLEX GUEST AN-6-KHAR OPP. HILL TOP, KARACHI	LCY	1002-0001-00002-01-4	CURB						PKR					200.00		2011-09-19	No Response			
16804	1002	Fatima Innaah Colony	SD	4201-000012-1,4200-000070-0	M. A. NAFIS SIDDIQUI SADEED ZUMEDA BEGUM	120, HYDERABAD COLONY, BANAKUR VAM, BUNG BOND, KARACHI	LCY	1002-0001-00001-01-1	CURB						PKR					4,750.00		2011-09-18	No Response			
16805	1002	Fatima Innaah Colony	SD	4200-700024-5	IMRAN	FLAT NO 201 DASTAGIR PLAZA FATIMA INNAH COLONY JAMNAGH QUARTER, KARACHI	LCY	1002-0001-00047-01-0	CURB						PKR					620.00		2011-09-18	No Response			
16806	1002	Fatima Innaah Colony	SD	4201-120401-6,4201-000001-7	NAZKAN ALI UGHALI / SHIREEN NEHR	FLAT NO A-301, FLAT NO 713 KARIM APPT. FATIMA INNAH COLONY, KARACHI	LCY	1002-0001-00039-01-5	CURB						PKR					490.47		2011-09-18	No Response			
16807	1002	Fatima Innaah Colony	SD	4200-550077-0	CHUDEN KHANDEE FRANKLIN	30 M BLOCK K PECH, KARACHI	LCY	1002-0001-00040-01-6	CURB						PKR					71.00		2011-09-18	No Response			
16808	1002	Fatima Innaah Colony	SD	4200-040000-3	MUHAMMAD ASIF	FLAT NO 801 DASTAGIR PLAZA 0792 JAMNAGH ROAD NO 02 FATIMA INNAH COLONY, KARACHI	LCY	1002-0001-00030-01-0	CURB						PKR					9.00		2011-09-18	No Response			
16809	1002	Fatima Innaah Colony	SD	4200-340770-1	AMEEL KATTA	FLAT NO 101, PARKSIDE PALACE 1ST FLOOR, FATIMA INNAH COLONY JAMNAGH ROAD, KARACHI	LCY	1002-0071-00005-01-2	PLS						PKR					210.00		2011-09-18	No Response			
16810	1002	Fatima Innaah Colony	SD	4200-420411-0	MUHAMMAD FARVEZ CHUGHAN	HOUSE NO 30, HYDERABAD COLONY, KARACHI	UFD	1002-0100-00005-01-0	PLS						USD					0.46		2011-09-18	No Response			
16811	1002	Fatima Innaah Colony	SD	4201-200700-0	KUMARIA	4004, 4TH FLOOR, KARIM APARTMENT, KARACHI	LCY	1002-0001-00000-01-0	CURB						PKR					807.70		2011-09-06	No Response			
16812	1002	Fatima Innaah Colony	SD	4201-010020-5	MUHAMMAD AMIN	0804, 4TH FLOOR QUARTER, JAMNAGH ROAD NO 2, KARACHI	LCY	1002-0001-00031-01-0	CURB						PKR					520.00		2011-09-06	No Response			
16813	1002	Fatima Innaah Colony	SD	4201-700410-1	ASHER KHAN	HOUSE NO 10, 25 JAMNAGH COLONY, MANGROVE ROAD, KARACHI	LCY	1002-0001-00000-01-7	CURB						PKR					234.00		2011-09-06	No Response			
16814	1002	Fatima Innaah Colony	SD	4200-350134-5,4201-020470-4	SHIRAZANA K. SHAMANI / HANIF A. KAHMAN	0410R, THIRIAN ROAD NEW TOWN, KARACHI	LCY	1002-0071-00001-01-0	PLS						PKR					110.00		2011-09-06	No Response			
16815	1002	Fatima Innaah Colony	SD	30101-310101-0	SHAHID AHMED	HOUSE NO 404A USMANIA MEMORIAL COLONY JAL ROAD, KARACHI	LCY	1002-0071-00002-01-0	PLS						PKR					680.00		2011-09-06	No Response			
16816	1002	Fatima Innaah Colony	SD	4201-040010-5	KUMARIA	A-201, ADREN WALA HEIGHTS, GARDEN EAST, KARACHI	LCY	1002-0001-00032-01-5	CURB						PKR					3,270.00		2011-07-20	No Response			
16817	1002	Fatima Innaah Colony	SD	4201-301040-0	ERUM JALIB	HOUSE NO 301 HYDERABAD COLONY JAL CHOWRINGH NEAR ACHARYA JALI KALI KARACHI, KARACHI	LCY	1002-0071-00001-01-7	PLS						PKR					1,675.00		2011-07-20	No Response			
16818	1002	Fatima Innaah Colony	SD	4201-040040-7	MUHAMMAD KASHIF CHAMCHEZ	1-011, SECTOR 01, NORTH KARACHI, KARACHI	LCY	1002-0001-00047-01-6	CURB						PKR					50.40		2011-07-27	No Response			
16819	1002	Fatima Innaah Colony	SD	4201-100700-5	TAHER WAZIR	G-06/NORTH CITY APPT., SHIRAZAN-2, SECTOR-10-B, NORTH KARACHI, KARACHI	LCY	1002-0071-00000-01-1	PLS						PKR					514.00		2011-07-20	No Response			
16820	1002	Fatima Innaah Colony	SD	4201-170400-0	MUHAMMAD YUSUF	CO-OPERATIVE AGENCIES 111 VERLY ROAD/PUNAR TOWN GARDEN EAST, KARACHI	LCY	1002-0001-00070-01-4	CURB						PKR					240.00		2011-07-20	No Response			
16821	1002	Fatima Innaah Colony	SD	4201-070014-3,4201-070007-4	AMNED ZUBAIR KHAN / SHAQIUTA ZUBAR	A-710/C CLAYTON QUARTERS JAMNAGH ROAD NO 2, KARACHI	LCY	1002-0070-00070-01-0	PLS						PKR					1,712.77		2011-07-20	No Response			
16822	1002	Fatima Innaah Colony	SD	4201-220020-2	MRS. PUCE PROMTITHANA NARATHING	FLAT NO 601A JAMNAGH ROAD NO 17 FATIMA INNAH COLONY, KARACHI	LCY	1002-0001-00070-01-7	CURB						PKR					912.12		2011-07-20	No Response			
16823	1002	Fatima Innaah Colony	SD	4201-330470-1	MUHAMMAD SAAD SHAKIR	A-400 ARSHANABAD SECTOR 8 NEAR GULSHAN-1 MAYFIELD, KARACHI	LCY	1002-0001-00070-01-2	CURB						PKR					14.30		2011-07-21	No Response			
16824	1002	Fatima Innaah Colony	SD	4201-040070-5	AMEEL KATTA	1-230 METROVILLE HL BLOCK 2/GULZAR-6-0801, GULSHAN-6-KHJAL, KARACHI	LCY	1002-0001-00040-01-5	CURB						PKR					9,204.00		2011-07-22	No Response			
16825	1002	Fatima Innaah Colony	SD	3200-227000-1	KAMRAN WAHEDI	HOUSE NO 1-A, GULFURQA, ARZANABAD NEAR JAMA MAJID YAKHINABAD/MUHAMMAD COLONY, KARACHI	LCY	1002-0001-00000-01-1	CURB						PKR					275.00		2011-07-21	No Response			
16826	1002	Fatima Innaah Colony	SD	4201-114700-0	KAMRAN RAHIM	5-BLAK MANDEL SHAKIR-A-1 LINGAT BEHRI ROAD, KARACHI	LCY	1002-0001-00037-01-0	CURB						PKR					102.00		2011-07-21	No Response			
16827	1002	Fatima Innaah Colony	SD	4201-700000-0	SHIREEN SULTANA	HOUSE NO B-201, 2ND FLOOR, MUHAMMAD ARCADE, HYDERABAD COLONY, KARACHI	LCY	1002-0071-00005-01-2	PLS						PKR					53.00		2011-07-19	No Response			
16828	1002	Fatima Innaah Colony	SD	4201-000040-7	MUHAMMAD AMEL HUSSAIN	FLAT # 201 2ND FLOOR MUHAMMAD ARCADE FLAT # 101, KARACHI	LCY	1002-0071-00001-01-5	PLS						PKR					24.30		2011-07-19	No Response			
16829	1002	Fatima Innaah Colony	SD	4201-010020-4	SHIRAZANA	NO 10, ZAFAR PLAZA, JAMNAGH ROAD NO 1, KARACHI	LCY	1002-0001-00000-01-5	CURB						PKR					240.00		2011-07-10	No Response			
16830	1002	Fatima Innaah Colony	SD	4201-040000-1	MUHAMMAD KHALID USMAN	25-24 BLOCK 1 NORTH NAZIMABAD, KARACHI	LCY	1002-0001-00007-01-4	CURB						PKR											

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDS, FDS/CD, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTM, PLS)	PKS Contract No. (if any)	Rate of PKS contracted	Rate applied	Amount Outstanding	Exp. (PKR converted)				
34000	1002	Fatima Branch Colony	SD	4201-10554-8	MUHAMMAD TARIQ SHAHID	FA-504, F C AREA, KARACHI	LCY	1002-0001-00470-01-3	CURB						PKR					175.00		2011-06-06	No Response		
34001	1002	Fatima Branch Colony	SD	4201-077000-7	OMAR MUHAMMAD PATEL, CANTRA	FLAT NO. 301, PARADES PALACE, FATIMA INNAM COLONY, JAMSHED ROAD 2, KARACHI	LCY	1002-0007-00070-01-9	PLS						PKR					142.00		2011-06-06	No Response		
34002	1002	Fatima Branch Colony	SD	4201-370000-7	DAVID JENNIFER DELIZZI	SECTOR 8-1-A 991 LINES AREA, KARACHI	LCY	1002-0001-00026-01-7	CURB						PKR					14,020.00		2011-06-01	No Response		
34003	1002	Fatima Branch Colony	SD	4201-22000-5	UMAIR RAFEQ ANSARI	SDI MODERN CO-OPERATIVE HOUSING SOCIETY OFF SHAHRED-4-MILLAT ROAD, KARACHI	LCMR	1002-0001-00140-01-7	CURB						PKR					177.00		2011-06-01	No Response		
34004	1002	Fatima Branch Colony	SD	4201-414179-5,4201-0401000-2	MUHAMMAD FADAL / SHAHABUDDIN FADAL	PLAT NO 77 FLAT NO 95 BELLE VUE TOWER GARDEN EAST, KARACHI	LCY	1002-0001-00022-01-6	CURB						PKR					920.00		2011-06-01	No Response		
34005	1002	Fatima Branch Colony	SD	4201-73240-3	FARISAL	708, 706/3 1ST FLOOR F R AREA KARBAMMAD, KARACHI	LCY	1002-0001-00030-01-7	CURB						PKR					204.00		2011-06-01	No Response		
34006	1002	Fatima Branch Colony	SD	3030-840000-1	FARUKH US-ILAM	CO-PRIMER AGENCIES,111 VERELY ROAD/PUNJAB TOWN, GARDEN EAST, KARACHI	LCY	1002-0001-00407-01-9	CURB						PKR					11.00		2011-06-01	No Response		
34007	1002	Fatima Branch Colony	SD	4201-547530-2	SALEEM KHATTON	A2 807 1st FL 36 MUSLIMABAD, KARACHI	LCY	1002-0071-00012-01-2	PLS						PKR					2,801.87		2011-05-31	No Response		
34008	1002	Fatima Branch Colony	SD	4201-42730-5	MUHAMMAD USMAN BHATTI	408 N/407 GARDEN, 141 GARDEN WEST, KARACHI	LCY	1002-0001-00070-01-1	CURB						PKR					480.30		2011-05-31	No Response		
34009	1002	Fatima Branch Colony	SD	4201-100270-5	SHIRBAN	M/49, SEC-11 12 ORANGE TOWN GRAD ARAD, KARACHI	LCY	1002-0001-00400-01-2	CURB						PKR					143.00		2011-05-31	No Response		
34010	1002	Fatima Branch Colony	SD	4201-807010-5	SYED JESHAN ALI	A-750 SEC-11-A NORTH KARACHI, KARACHI	LCY	1002-0001-00070-01-0	CURB						PKR					440.00		2011-05-30	No Response		
34011	1002	Fatima Branch Colony	SD	4201-071000-9	MUHAMMAD RIZWAN	FLNO 07 SEC 5/8 KORANGI NO.1, KARACHI	LCY	1002-0001-00050-01-3	CURB						PKR					56.00		2011-05-27	No Response		
34012	1002	Fatima Branch Colony	SD	4201-210020-7	FARISAL USMAN	CO-PRIMER AGENCIES, MUSLIMABAD/JAMSHED QUARTERS M-A, INNAM ROAD, KARACHI	LCY	1002-0001-00401-01-5	CURB						PKR					264.17		2011-05-26	No Response		
34013	1002	Fatima Branch Colony	SD	4201-420020-0	SAADAT AMRATZ	HOUSE NO 2-40 BLOCK 10-1-3 PRECINCT SOCIETY GULSHAN-E-KHAI, KARACHI	LCY	1002-0001-00017-01-4	CURB						PKR					100.00		2011-05-26	No Response		
34014	1002	Fatima Branch Colony	SD	4201-032715-7	HAQIRAH JAVED	A-6-KARABAND APARTMENT, BLOCK-M NORTH NAZIMABAD, KARACHI	LCY	1002-0001-00440-01-5	CURB						PKR					9.12		2011-05-25	No Response		
34015	1002	Fatima Branch Colony	SD	4200-040027-7,4200-040020-6	MEERA SADIK AHMED RAJAVIA	FLAT NO.101ST FLOOR, KARBAMMAD HOUSE, JAMSHED COLONY, KARACHI	LCY	1002-0001-00012-01-7	CURB						PKR					9.40		2011-05-25	No Response		
34016	1002	Fatima Branch Colony	SD	4201-440000-0	AMIRAH GHANZALA	FLAT # 1 DECCAN HEIGHTS HYDERABAD COLONY JAMSHED RD, KARACHI	LCY	1002-0001-00021-01-7	CURB						PKR					1,322.00		2011-05-24	No Response		
34017	1002	Fatima Branch Colony	SD	4201-800000-2,4201-000020-8	FARIDA / AMILA NADIR JAMAL	307 HYDERABAD COLONY, JAL ROAD NEAR CENTRAL JAL, KARACHI	LCY	1002-0001-00100-01-5	CURB						PKR					1,162.75		2011-05-24	No Response		
34018	1002	Fatima Branch Colony	SD	4201-04700-0	SHARAF MUHAMMAD AWAN BALAGAM	30, JODHWALA GARDEN, JAMSHED ROAD 2, KARACHI	LCY	1002-0071-00405-01-5	PLS						PKR					1,275.87		2011-05-20	No Response		
34019	1002	Fatima Branch Colony	SD	4201-000200-6,4201-040020-9	UMAIR UMAMID / SHARAF ZAHID	807 JAMSHED ROAD EAST, KARACHI	LCY	1002-0001-00017-01-7	CURB						PKR					880.00		2011-05-19	No Response		
34020	1002	Fatima Branch Colony	SD	4201-302270-1	ANIF ADAM UNF AHMED	PRIMEER DISTRIBUTOR, 24 MUSLIMABAD, M-A INNAM ROAD, KARACHI	LCY	1002-0071-00027-01-1	PLS						PKR					82.50		2011-05-19	No Response		
34021	1002	Fatima Branch Colony	SD	4201-30000-0	YOUSAF KHAN	HOUSE # 404 NATHA KHAN GHATH SHAH FADAL COLONY, KARACHI	LCY	1002-0001-00000-01-0	CURB						PKR					1,270.00		2011-05-17	No Response		
34022	1002	Fatima Branch Colony	SD	4201-000730-7	MUHAMMAD	C-5, WALI MYNERS SHOP NO.753 KADIM APARTMENT NEW M-A, INNAM ROAD, KARACHI	LCY	1002-0001-00000-01-7	CURB						PKR					464.00		2011-05-17	No Response		
34023	1002	Fatima Branch Colony	SD	4201-100730-9	MUHAMMAD KADIM SHAHID	125-A HYDERABAD COLONY, KARACHI	LCY	1002-0001-00020-01-9	CURB						PKR					120.00		2011-05-17	No Response		
34024	1002	Fatima Branch Colony	SD	4200-030027-6,4200-030020-7	MUHAMMAD SAMIR KHAN / NADIA SAMIR	HOUSE 52, HYDERABAD COLONY, JAL ROAD, KARACHI	LCY	1002-0001-00400-01-4	CURB						PKR					1,141.25		2011-05-13	No Response		
34025	1002	Fatima Branch Colony	SD	4401-05044-1	UDIRATH	VILLAGE MUHAMMAD HAYAT CANPO UMBERHOT, UMBERHOT	LCY	1002-0001-00004-01-2	CURB						PKR					120.00		2011-05-13	No Response		
34026	1002	Fatima Branch Colony	SD	4201-073000-0	OMAR BANO	HOUSE NO-405, AME COLONY NO-2, JAMSHED ROAD NO-1, KARACHI	LCY	1002-0071-00002-01-3	PLS						PKR					740.55		2011-05-12	No Response		
34027	1002	Fatima Branch Colony	SD	4201-100077-9	QADIR SHARIF KHAN	J-6 MAZAMAR COMPOUND NEAR MAJID CITY, KARACHI	LCY	1002-0001-00000-01-5	CURB						PKR					8,100.00		2011-05-10	No Response		
34028	1002	Fatima Branch Colony	SD	5400-070400-1	UMAIR ALI USMAN	05-045-C, JOST OFF BUILDING, BLOCK-B P.E.C.H.S. TARIQ ROAD, KARACHI	LCY	1002-0001-00445-01-7	CURB						PKR					530.00		2011-05-09	No Response		
34029	1002	Fatima Branch Colony	SD	4201-100000-5	MUHAMMAD AMIR S/O AMIR, SATTAR	C-5/6 KARBAMMAD F R AREA, KARACHI	LCY	1002-0001-00070-01-3	CURB						PKR					1,240.30		2011-05-07	No Response		
34030	1002	Fatima Branch Colony	SD	4201-340000-0	MUHAMMAD YOUSAF KHANNA	LAKHANS PRIDE II FLAT NO C-80 BLOCK 13/4 GULSHAN-E-KHAI NEAR KADIA CITY, KARACHI	LCY	1002-0001-00070-01-3	CURB						PKR					120.00		2011-05-07	No Response		
34031	1002	Fatima Branch Colony	SD	4201-340000-0	MUHAMMAD RIZWAN	HOUSE NO 401 STREET NO 23 SECTOR H MAHMOOD COLONY, KARACHI	LCY	1002-0001-00007-01-4	CURB						PKR					300.00		2011-05-04	No Response		
34032	1002	Fatima Branch Colony	SD	4201-12000-4	AMIR NAFIS	DE-13 AL NAJAF COLONY DAM BARGHAT SHAH NAJAF MARTIN ROAD, KARACHI	LCY	1002-0001-00004-01-3	CURB						PKR					20.00		2011-05-04	No Response		
34033	1002	Fatima Branch Colony	SD	4201-030020-5	AMIRAN SAID MUHAMMAD SHAH	FLAT 30-AAL NWSA CENTRE, PLAT 30-AAL AL CHANDI HOSNAGAL ROAD/JAMSHED QUARTERS, KARACHI	LCY	1002-0001-00022-01-1	CURB						PKR					1.00		2011-05-04	No Response		
34034	1002	Fatima Branch Colony	SD	4201-000200-2, 4201-073000-0	ILHAM BUNDESHADAMAMPAZ	ROOM 1720/26, MADINA COLONY, JALATA TOWN, KARACHI	LCY	1002-0001-00470-01-2	CURB						PKR					2,974.00		2011-05-03	No Response		
34035	1002	Fatima Branch Colony	SD	4201-210010-5, 4201-000070-7	MUHAMMAD YOUSAF / NASHA / AMIR, GHAFAR	800 KARBAMMAD, BLOCK-01 F R AREA, KARACHI	LCY	1002-0001-00403-01-5	CURB						PKR					1,101.00		2011-05-01	No Response		
34036	1002	Fatima Branch Colony	SD	4201-000720-1	MUSALIM USMAN	C-6, GULSHAN E BHABHA, KORANGI TOWN SHIP, BLOCK 4/1 OPP TO DEFENCE TOWER PHASE 02, KARACHI	LCY	1002-0001-00005-01-6	CURB						PKR					1,020.00		2011-05-01	No Response		
34037	1002	Fatima Branch Colony	SD	4201-120000-5	MUHAMMAD SHARAF KHAN	FLAT NO 437, ANSARI COMPLEX PHASE-2, KANAG CHOWK/NA, SECTOR 11-K NORTH KARACHI, KARACHI	LCY	1002-0001-00470-01-6	CURB						PKR					320.00		2011-05-01	No Response		
34038	1002	Fatima Branch Colony	SD	4201-770000-5	HAQIRAH AMIR	BEI BAHAM TOWN TALUKA DOKRY, LAKHANA	LCY	1002-0001-00003-01-7	CURB						PKR					1,100.50		2011-05-01	No Response		
34039	1002	Fatima Branch Colony	SD	4201-000000-4	AMIR ALI	C-13, LIBERTY APPT FATIMA INNAM COLONY, JAMSHED ROAD NO. 1, KARACHI	LCY	1002-0071-00004-01-2	PLS						PKR					1,034.05		2011-05-01	No Response		
34040	1002	Fatima Branch Colony	SD	4200-100000-3	SYED FALAH JAVED	HOUSE NO 304 ROAD NO 8 PHASE 1 DEFENCE OFFICE HOUSING SOCIETY MAJID CANTT, KARACHI	LCY	1002-0070-00021-01-3	PLS						PKR					25,521.27		2011-01-01	No Response		
34041	1002	Fatima Branch Colony	SD	4200-037000-0	SYED NUSRAT HUSSAIN BEGLI	A-A, 105, NAZIMABAD NO. 1, KARACHI	LCY	1002-0001-00420-01-2	CURB						PKR					440.00		2011-01-01	No Response		
34042																									

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S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT					DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, FDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied/ date	Amount Outstanding	Exp. FDR/ contract/no.	Last date of deposit or withdrawal	Remarks							
34913	1002	Fatima Branch Colony		50	4201-124514-4	GHILAM LUTFI	FLAT NO. C-112 KURAMI APARTMENT NEW M.A. INNAM ROAD, FATMA INNAM COLONY, KARACHI	1CYN	102-0001-00209-0-0	CURB						PKR					5,022.23		2011-03-19	No Response						
34912	1002	Fatima Branch Colony		50	4201-124516-1, 4201-750210-7	GHILAM LUTFI / SADEEM LUTFI	C-112 KURAMI APARTMENT FATMA INNAM COLONY M.A. INNAM ROAD, KARACHI	1CYN	102-0001-00070-0-0	PLS						PKR					1,254.83		2011-03-19	No Response						
34911	1002	Fatima Branch Colony		50	4201-4027121-5	MUHAMMAD AZMAN ALI KHAN	B-050-96, SECTOR 1-A LINN AREA, KARACHI	1CYN	102-0001-00120-0-0	CURB						PKR					47,303.40		2011-03-19	No Response						
34914	1002	Fatima Branch Colony		50	4201-099228-0	SABA AHMED	110-BUTH ZAMZAMA STREET, CLIFTON PHASE-V, KARACHI	1CYN	102-0001-00100-0-0	CURB						PKR					720.00		2011-03-19	No Response						
34915	1002	Fatima Branch Colony		50	4201-403542-1	MOHAMMAD AHMED	HOUSE NO C-07 STREET 19 OLD MUGHALI ROAD COLONY LADDER, KARACHI	1CYN	102-0001-00045-0-0	CURB						PKR					4,100.00		2011-03-19	No Response						
34916	1002	Fatima Branch Colony		50	4201-010079-0	BUDQIYA BUDY	HOUSE NO. 07520 JAMSHED ROAD NO.13 FATMA INNAM COLONY, KARACHI	1CYN	102-0001-00070-0-0	CURB						PKR					100.00		2011-03-19	No Response						
34917	1002	Fatima Branch Colony		50	4201-270083-3	MUHAMMAD RAFI KHAN	HOUSE NO. 104 HYDERABAD COLONY JAM. ROAD, KARACHI	1CYN	102-0001-00104-0-0	CURB						PKR					540.00		2011-03-14	No Response						
34918	1002	Fatima Branch Colony		50	4201-059987-3	WASIM BAKR	FLAT NO. 101-A, WALL GARDEN, KARACHI	1CYN	102-0001-00124-0-0	CURB						PKR					173.00		2011-03-14	No Response						
34919	1002	Fatima Branch Colony		50	4201-772940-3	MUHAMMAD ZUBAIR	FLAT NO.109 GARDEN CENTRE BUILDING NO.09, 102 ROAD GARDEN EAST, KARACHI	1CYN	102-0001-00404-0-0	PLS						PKR					45.52		2011-03-14	No Response						
34940	1002	Fatima Branch Colony		50	4201-303460-3	WASIM AHMED	1001 BATAI MANDE, FLAT #9 4TH FLOOR F. B. AREA, ALAMBAR, KARACHI	1CYN	102-0001-00001-0-0	CURB						PKR					7.00		2011-03-12	No Response						
34941	1002	Fatima Branch Colony		50	4201-064773-8	NOOR JAMSHED	HOUSE NO. 4-A BLOCK-G, V.P. STREET, SCHEME-10, SUN CITY BANGLOW, SECTION-26, KARACHI	1CYN	102-0001-00146-0-0	PLS						PKR					63.61		2011-03-09	No Response						
34942	1002	Fatima Branch Colony		50	4201-300043-2	SABA BRYAN	HOUSE NO. B-0 BLOCK B NORTH NAZIMABAD, KARACHI	1CYN	102-0001-00050-0-0	CURB						PKR					530.53		2011-03-07	No Response						
34943	1002	Fatima Branch Colony		50	4201-172003-0	MUHAMMAD FARHAN	HOUSE NO. 25, BLOCK-18, SAMANABAD, F. AREA, KARACHI	1CYN	102-0001-00041-0-0	CURB						PKR					35.00		2011-03-05	No Response						
34944	1002	Fatima Branch Colony		50	4201-061026-7	MUHAMMAD TARIK	HOUSE NO. 207-A, MAJDOOM COLONY, JAMSHED ROAD-2, KARACHI	1CYN	102-0001-00447-0-0	CURB						PKR					33.00		2011-03-02	No Response						
34945	1002	Fatima Branch Colony		50	4201-090476-7	SYED ALI AZHAR NAQVI	BANK AL HABIB LTD FATMA INNAM COLONY BRANCH, KARACHI	1CYN	102-0001-00111-0-0	CURB						PKR					7.00		2011-02-24	No Response						
34946	1002	Fatima Branch Colony		50	4201-030879-7, 4201-154071-5	ALI AHMED MUHAMMAD SAIFUDDIN KHAN WAL	A-096 BLOCK C, NORTH NAZIMABAD HYDRAL, KARACHI	1CYN	102-0001-00042-0-0	CURB						PKR					1,500.00		2011-02-23	No Response						
34947	1002	Fatima Branch Colony		50	4201-270021-1	FARAZ MUHAMMAD KHAN	101, HYDERABAD COLONY, KARACHI	1CYN	102-0001-00121-0-0	CURB						PKR					60.50		2011-02-23	No Response						
34948	1002	Fatima Branch Colony		50	4201-093459-1	UNAIK SYAH	PLAT 10, 1ST FLOOR, HYDERABAD COLONY, 1ST ROAD KHE-05, KARACHI	1CYN	102-0001-00400-0-0	PLS						PKR					1,440.00		2011-02-22	No Response						
34949	1002	Fatima Branch Colony		50	4201-010000-0	IBRAHIM ALI	FLAT NO. C-101 AL AMNA AVENUE F11 SEC. NO. 701 NORTH KARACHI, KARACHI	1CYN	102-0001-00032-0-0	PLS						PKR					35.81		2011-02-22	No Response						
34950	1002	Fatima Branch Colony		50	4201-110004-0	SHAFIQ SIDDIQUI	F-001 MARTIN QUARTERS, JAMSHED ROAD NO.3, KARACHI	1CYN	102-0001-00412-0-0	CURB						PKR					24.00		2011-02-22	No Response						
34951	1002	Fatima Branch Colony		50	4201-372190-5	SYED ARAF AHMAD	NO. A-06, SCHEME-31 BELLY HOMES, UNIVERSITY ROAD, KARACHI	1CYN	102-0001-00146-0-0	PLS						PKR					5,076.10		2011-02-21	No Response						
34952	1002	Fatima Branch Colony		50	4201-490010-5	MUHAMMAD FAHIM	109 GARDEN CENTRE MANORIE ROAD GARDEN EAST, KARACHI	1CYN	102-0001-00420-0-0	PLS						PKR					804.00		2011-02-21	No Response						
34953	1002	Fatima Branch Colony		50	4201-020300-0	MUSKAT ENGINEERING	PLAT 1-D-10 SECTOR-10A KURAMIA, KARACHI	1CYN	102-0001-00447-0-0	CURB						PKR					1,910.00		2011-02-18	No Response						
34954	1002	Fatima Branch Colony		50	4201-020230-4	ZUBAIR AHMED	HOUSE NO. C-10, MAJDOOM COLONY JAMSHED ROAD NO.2, KARACHI	1CYN	102-0001-00470-0-0	CURB						PKR					1,310.00		2011-02-18	No Response						
34955	1002	Fatima Branch Colony		50	4201-096710-1	MUHAMMAD KALEEM	ORANGE TOWN HOUSE D2 SECTOR 10, KARACHI	1CYN	102-0001-00104-0-0	CURB						PKR					5.00		2011-02-18	No Response						
34956	1002	Fatima Branch Colony		50	4201-010002-0	SHIRAZ KAMAL WALA	801 DR. THAMAN ROAD JAMSHED QUARTERS GULISTAN COLONY, KARACHI	1CYN	102-0001-00112-0-0	CURB						PKR					164.32		2011-02-17	No Response						
34957	1002	Fatima Branch Colony		50	4201-303440-0	MOHID AZIZ	MUHAMMAD AHMAD, FLAT A-3, 38 THOMAS, FATMA INNAM COLONY, JAMSHED ROAD, KARACHI	1CYN	102-0001-00000-0-0	CURB						PKR					67.00		2011-02-17	No Response						
34958	1002	Fatima Branch Colony		50	4201-303600-0	SYEDA ANSARUL ZEHRA	FLAT G-1, GULSHAN E AMIN, T14, F-1 COLONY, JAMSHED RD, KARACHI	1CYN	102-0001-00107-0-0	CURB						PKR					254.00		2011-02-17	No Response						
34959	1002	Fatima Branch Colony		50	4201-470479-4	MUSKUN FATIYAB	FLAT C-04, UNIQUE CLASSIC, BLOCK 15, GULSHAN-E-JOURAN, KARACHI	1CYN	102-0001-00109-0-0	CURB						PKR					1,250.00		2011-02-08	No Response						
34960	1002	Fatima Branch Colony		50	4201-230400-3	ABUL KAMAL	A-26, VASANTNAGAR, F. AREA, BLOCK 5, KARACHI	1CYN	102-0001-00100-0-0	CURB						PKR					97.00		2011-02-07	No Response						
34961	1002	Fatima Branch Colony		50	4201-43720-3	ATIF IQBAL	HOUSE NO. 0424-A NAGRI SECTOR 1-BURANZI TOWN, KARACHI	1CYN	102-0001-00423-0-0	CURB						PKR					45.00		2011-02-04	No Response						
34962	1002	Fatima Branch Colony		50	4201-470400-7	MUHAMMAD HUSSAIN	HOUSE NO. K-40 KASIM NAZI COLONY BLOCK F NORTH NAZIMABAD, KARACHI	1CYN	102-0001-00403-0-0	CURB						PKR					12.00		2011-02-04	No Response						
34963	1002	Fatima Branch Colony		50	4201-106740-4	SABIRA SAIF MAZ	101-PAKISTAN QUARTERS NISHTER ROAD, KARACHI	1CYN	102-0001-00112-0-0	CURB						PKR					343.00		2011-02-03	No Response						
34964	1002	Fatima Branch Colony		50	4201-303090-7	SABIR AHMED	F-2001, MARTIN TOWN, NEAR T201 HOTEL, KARACHI	1CYN	102-0001-00001-0-0	CURB						PKR					260.00		2011-02-03	No Response						
34965	1002	Fatima Branch Colony		50	4201-400779-0	KARIM FARUK	G-201 PRESS QUARTER PH COLONY, KARACHI	1CYN	102-0001-00404-0-0	CURB						PKR					500.00		2011-02-03	No Response						
34966	1002	Fatima Branch Colony		50	4201-176141-0	MUNEZZA KHAN BHALLA	101, SHIKARPUR COLONY, NEAR MAZAR E QUAD, KARACHI	1CYN	102-0001-00102-0-0	CURB						PKR					7.73		2011-01-28	No Response						
34967	1002	Fatima Branch Colony		50	4201-310250-0	SHIBBANA BHALLA	101, SHIKARPUR COLONY, NEAR MAZAR E QUAD, KARACHI	1CYN	102-0001-00100-0-0	CURB						PKR					7.73		2011-01-28	No Response						
34968	1002	Fatima Branch Colony		50	4201-140000-2, 4201-010000-0	MUHAMMAD YOUSUF NADIM BANO	HOUSE 11417 HUSSANABAD F. AREA, KARACHI	1CYN	102-0001-00104-0-0	CURB						PKR					441.00		2011-01-27	No Response						
34969	1002	Fatima Branch Colony		50	4201-070271-1	MUHAMMAD F. AHMED	NO.10-A, ARCOY CENTRE 10-A/01, FATMA INNAM COLONY, JAMSHED ROAD, KARACHI	1CYN	102-0001-00407-0-0	CURB						PKR					47.00		2011-01-26	No Response						
34970	1002	Fatima Branch Colony		50	4201-070400-1	MUHAMMAD ABUL HAFEEZ	HOUSE NO. 01, HYDERABAD COLONY JAM. ROAD, KARACHI	1CYN	102-0001-00100-0-0	CURB						PKR					425.82		2011-01-22	No Response						
34971	1002	Fatima Branch Colony		50	4201-74000-7	MUHAMMAD AHMED NADVI	F10 AGRA, TALIMA GAMBAT, NISHTAR	1CYN	102-0001-00740-0-0	CURB						PKR					88.00		2011-01-21	No Response						
34972	1002	Fatima Branch Colony		50	4201-001400-5	MOHID AFTAB	GULISTAN-E-JOURAN AIRPORT ROAD NEAR BETHI ROAD GULISTAN NO. 16, KARACHI	1CYN	102-0001-00027-0-0	CURB						PKR					20.00		2011-01-21	No Response</						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, FPD, FPD/BN, CDB)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/PL/BN)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
10002	1002	Fatima Inshah Colony	SD	4102-07080-1	SANJULAH	A-208 GULSHAN-E-HAKRED PHASE 6 KARACHI, KARACHI	LCY	1032-0801-080257-01-7	CURB						PKR			20.00		20.00	2011-01-04	No Response
10003	1002	Fatima Inshah Colony	SD	4201-712070-1	MUHAMMAD KALAM	HOUSE 1264 STREET NO-1 AREA GULSHAN-E-HAKRED ORANGE TOWN SECTOR 24C, KARACHI	LCY	1032-0801-080259-01-9	CURB						PKR			20.00		20.00	2011-01-04	No Response
10004	1002	Fatima Inshah Colony	SD	4201-400253-5	SAUD AGI	HOUSE 99 STREET NO-1 ENDA NAGRI MAIN UNIVERSITY ROAD, KARACHI	LCY	1032-0801-080264-01-4	CURB						PKR			20.00		20.00	2011-01-04	No Response
10005	1002	Fatima Inshah Colony	SD	6042-60310-8-2	SADIA INSIAN	FLAT NO A-59 BRUM GARDEN BLOCK 13-0 GULSHAN-E-AJMAL, KARACHI	LCY	1032-0801-080255-01-1	CURB						PKR			20.00		20.00	2011-01-04	No Response
10006	1002	Fatima Inshah Colony	SD	4201-105425-1	SAJID ALI	C-201 STEEL TOWN BIN QASIM KHL, KARACHI	LCY	1033-0801-080302-01-0	CURB						PKR			664.00		664.00	2011-12-31	No Response
10007	1002	Fatima Inshah Colony	SD	4201-470075-5	MUHAMMAD MURAD	SEAPING SECTION BULET MILL THROUGH R & J DEPARTMENT #MUSTAN STEEL MILLS, KARACHI	LCY	1033-01-10-080604-01-7	CURB						PKR			177.00		177.00	2011-12-31	No Response
10008	1002	Fatima Inshah Colony	SD	4201-451426-5	TABIR SAMMOOD	HOUSE NO 226 NASEERABAD PPHI BIN QASIM KHL, KARACHI	LCY	1033-0801-080450-01-0	CURB						PKR			150.00		150.00	2011-12-30	No Response
10009	1002	Fatima Inshah Colony	SD	17302-097002-5	MUHAMMAD KASIM AMIN	DEPT DEPT FAKISTAN STEEL MILLS BIN QASIM KHL, KARACHI	LCY	1033-0801-080336-01-5	CURB						PKR			11.00		11.00	2011-12-28	No Response
10010	1002	Fatima Inshah Colony	SD	4201-616070-5	AMIR NASEEM	R NO C-7, STEEL TOWN BIN QASIM MALIR, KARACHI	LCY	1033-01-10-080600-01-1	CURB						PKR			271.00		271.00	2011-12-28	No Response
10011	1002	Fatima Inshah Colony	SD	4201-500099-3	MAJID MUHAMMAD	A-216 GULSHAN-E-HAKRED PHASE-6 BIN QASIM TOWN, KARACHI	LCY	1033-0801-080381-01-3	CURB						PKR			20.00		20.00	2011-12-26	No Response
10012	1002	Fatima Inshah Colony	SD	4100-457612-7	MUHAMMAD HASSAN MUGHAL	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD DRU 381 SEC 11 BIN QASIM, KARACHI	LCY	1033-0801-080300-01-0	PLS						PKR			1.61		1.61	2011-12-26	No Response
10013	1002	Fatima Inshah Colony	SD	4201-190029-3	SYED MUHAMMAD SHAH	HOUSE NO 1755286, MADINA COLONY, BALUDA TOWN, KARACHI	LCY	1033-0801-080307-01-0	PLS						PKR			585.74		585.74	2011-12-24	No Response
10014	1002	Fatima Inshah Colony	SD	12401-599780-9	MUHAMMAD AMIR	G-091 STEEL TOWN BIN QASIM KARACHI	LCY	1033-0801-080274-01-0	CURB						PKR			268.00		268.00	2011-12-24	No Response
10015	1002	Fatima Inshah Colony	SD	9034-362275-9	SAMIR ALI	288-6 QAZMI TOWN LANDH NEAR DOWLANCE FACTORY, KARACHI	LCY	1033-0801-080303-01-7	PLS						PKR			676.00		676.00	2011-12-23	No Response
10016	1002	Fatima Inshah Colony	SD	4201-190029-3	SAUD AMIR	C-106 STEEL TOWN BIN QASIM NEAR SAR SYED SCHOOL, KARACHI	LCY	1033-01-10-080259-01-5	CURB						PKR			75.00		75.00	2011-12-23	No Response
10017	1002	Fatima Inshah Colony	SD	4201-070424-7	MUHAMMAD IMRAN JAMALI	HOUSE NO 361-05 LANDOR SQUARE MALIR, KARACHI	LCY	1033-01-10-080607-01-0	CURB						PKR			12.00		12.00	2011-12-23	No Response
10018	1002	Fatima Inshah Colony	SD	4201-546220-3	MUHAMMAD NISAR	L-114 STEEL TOWN BIN QASIM KHL NR GUEST HOUSE, KARACHI	LCY	1033-0801-080302-01-5	CURB						PKR			75,370.00		75,370.00	2011-12-22	No Response
10019	1002	Fatima Inshah Colony	SD	4201-790071-9	CHANDER ULLAH KHAN	HOUSE NO 3-741 LAQAT MARKET MALIR COLONY, KARACHI	LCY	1033-01-10-080347-01-6	CURB						PKR			5,314.19		5,314.19	2011-12-22	No Response
10020	1002	Fatima Inshah Colony	SD	4201-187036-3	SAJID	PAKISTAN STEEL FABRICATING CO. LTD. ADMIN BUILDING NO-1 BIN QASIM, KARACHI	LCY	1033-01-10-080346-01-1	CURB						PKR			15.00		15.00	2011-12-22	No Response
10021	1002	Fatima Inshah Colony	SD	17302-532370-7	FARUQ CHAGI NEW VICE	A-64 GATE NO 4 GUM MARKET, QANDAH-ADAM TRUCK STAND, HAWABAY ROAD KHL, KARACHI	LCY	1033-0801-080301-01-0	CURB						PKR			6,050.00		6,050.00	2011-12-20	No Response
10022	1002	Fatima Inshah Colony	SD	4201-357481-LA2013-506330-5	NOJAH KHAN / WAJID MUHAMMAD KHAN	HOUSE NO 537, AREA NO 54B, KORANGI NO 6, KARACHI	LCY	1033-0801-080307-01-0	PLS						PKR			136.76		136.76	2011-12-14	No Response
10023	1002	Fatima Inshah Colony	SD	13001-213600-3	MAQSOOD-UL-HASAN	MAQSOOD-UL-HASAN	LCY	1033-01-10-080337-01-5	CURB						PKR			120.00		120.00	2011-12-12	No Response
10024	1002	Fatima Inshah Colony	SD	4201-611004-9	MUHAMMAD AZEM	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD DRU 381 SEC 11 BIN QASIM, KARACHI	LCY	1033-0801-080274-01-1	CURB						PKR			247.00		247.00	2011-12-09	No Response
10025	1002	Fatima Inshah Colony	SD	4203-107254-9	ELIJAH HUSSAIN	FLAT NO 11-2ND FLE 304-2, 5F COMMERCIAL STREET DHA 5, KARACHI	LCY	1033-0801-080210-01-0	CURB						PKR			470.00		470.00	2011-12-08	No Response
10026	1002	Fatima Inshah Colony	SD	4201-574005-7	AFTAB AMIR	HOUSE NO-363 PAK KANSAR TOWN KHORIBA PIR MAHAR, KARACHI	LCY	1033-0801-080303-01-5	PLS						PKR			5,328.87		5,328.87	2011-12-01	No Response
10027	1002	Fatima Inshah Colony	SD	4201-435752-5	SYED KASIMED AZHAR	F-NO 3 BURLOCK NO-2, SHAH FARUK COLONY, KARACHI	LCY	1033-0801-080303-01-1	PLS						PKR			316.15		316.15	2011-12-01	No Response
10028	1002	Fatima Inshah Colony	SD	4201-091040-1	HOUSE OF MOHAMMAD MOHAMMAD KHAN	PHASE 1000 MOTORS EMP-004 PAKISTAN STEEL INDUSTRIAL AREA, BIN QASIM, KARACHI	LCY	1033-0801-080337-01-6	PLS						PKR			1,980.26		1,980.26	2011-11-23	No Response
10029	1002	Fatima Inshah Colony	SD	4200-774781-1	MUHAMMAD BASHIR	HOUSE NO 6361, MOHAMEDNAB NO 2, LANDER, KARACHI	LCY	1033-0801-080305-01-0	PLS						PKR			441.65		441.65	2011-11-23	No Response
10030	1002	Fatima Inshah Colony	SD	4201-705039-9	MUHAMMAD HAMMED	PAK KANSAR MOTOR CO. LTD DRU 11, PAKISTAN STEEL INDUSTRIAL ESTAB, BIN QASIM, KARACHI	LCY	1033-0801-080347-01-1	PLS						PKR			1,201.79		1,201.79	2011-11-18	No Response
10031	1002	Fatima Inshah Colony	SD	4201-470425-9	MUHAMMAD SAMIR	HOUSE NO 3-56 SECTOR 7-03, NORTH KARACHI, KARACHI	LCY	1033-0801-080303-01-0	CURB						PKR			176.10		176.10	2011-11-17	No Response
10032	1002	Fatima Inshah Colony	SD	4201-310400-9	SHAMIR KHAN	QRT NO-06, BLOCK NO 6, LAQAT ABUL, KARACHI	LCY	1033-0801-080301-01-0	PLS						PKR			93.04		93.04	2011-11-15	No Response
10033	1002	Fatima Inshah Colony	SD	4201-460400-1	NOJAH ALI	HOUSE NO 39 PHASE 1 CHAZI TOWN MALIR, KARACHI	LCY	1033-0801-080264-01-1	CURB						PKR			85.30		85.30	2011-11-11	No Response
10034	1002	Fatima Inshah Colony	SD	4201-050400-5	MIR MUHAMMAD BHATTI	E- 27/ 282 STEEL TOWN, KARACHI NO-06, KARACHI	LCY	1033-0801-080277-01-0	CURB						PKR			486.84		486.84	2011-11-10	No Response
10035	1002	Fatima Inshah Colony	SD	4201-120900-3	SAJID AMIR	PHASE 10000-11 PAK STEEL INDUSTRIAL ESTAB BIN QASIM, KARACHI	LCY	1033-0801-080225-01-0	CURB						PKR			427.00		427.00	2011-11-05	No Response
10036	1002	Fatima Inshah Colony	SD	12303-430420-1	MUHAMMAD AMIR	HOUSE 239 MUHAMMAD NASEERABAD COLONY PPHI KHL, KARACHI	LCY	1033-0801-080329-01-6	CURB						PKR			92.00		92.00	2011-11-04	No Response
10037	1002	Fatima Inshah Colony	SD	4204-207510-7	AMIR, WAHABED	PAKISTAN STEEL BAR & E (JOB PROJECT), KARACHI	LCY	1033-01-10-080378-01-1	CURB						PKR			80.19		80.19	2011-11-04	No Response
10038	1002	Fatima Inshah Colony	SD	4201-408737-5	MUHAMMAD (FARAZ SHAFIQ)	NO 4-05, BLOCK-06, RIFT LAND DRIVE, GULSHAN-E-AJMAL, KARACHI	LCY	1033-0801-080274-01-3	CURB						PKR			36.44		36.44	2011-11-04	No Response
10039	1002	Fatima Inshah Colony	SD	4201-154800-9	MUHAMMAD YOUSUF	HOUSE NO 39 NASEERABAD COLONY PPHI BIN QASIM, KARACHI	LCY	1033-0801-080304-01-3	CURB						PKR			1.00		1.00	2011-11-04	No Response
10040	1002	Fatima Inshah Colony	SD	4201-836300-9	FARAZ ALAM	BED PAKISTAN STEEL MILL BIN QASIM KHL, KARACHI	LCY	1033-0801-080605-01-7	CURB						PKR			571.00		571.00	2011-11-03	No Response
10041	1002	Fatima Inshah Colony	SD	4201-474000-3	MUHAMMAD HANIF	F-NO 1-677 PEOPLES COLONY BLK N NORTH NASEERABAD KHL, KARACHI	LCY	1033-0801-080612-01-0	PLS						PKR			95.41		95.41	2011-11-03	No Response
10042	1002	Fatima Inshah Colony	SD	4201-470475-5	MUFTI ALAM	F-NO 360 MUHAMMAD NASEERABAD COLONY PPHI BIN QASIM KHL, KARACHI	LCY	1033-0801-080304-01-0	CURB						PKR			5.00		5.00	2011-11-03	No Response
10043	1002	Fatima Inshah Colony	SD	12302-203000-3	SYED MUHAMMAD JAYAD KHAL	G-10 MAMA PIRATANA LALAK NO 8-71 BRIDGE 2 ANJAM COSTING, SECTOR 11-6 KURBAT KARACHI, KARACHI	LCY	1033-0801-080406-01-0	PLS						PKR			2,355.43		2,355.43	2011-09-23	No Response
10044	1002	Fatima Inshah Colony	SD	4201-427121-7	SALMAN	HOUSE NO 301, AREA -A, SECTOR-44, A. NORDAN NO 06, KARACHI	LCY	1033-0801-080387-01-1	CURB						PKR			191.00		191.00	2011-09-21	No Response
10045	1002	Fatima Inshah Colony	SD	4201-588720-5	AJIB KHAN	HOUSE NO 3-80 PHASE 1 GULSHAN-E-HAKRED NEAR DATA STOP, KARACHI	LCY	1033-0801-080302-01-0	CURB						PKR			274.00		274.00	2011-09-20	No Response
10046	1002	Fatima Inshah Colony	SD	4201-703007-9	SHAHID MIR SHAH	AREA COMD PAKISTAN STEEL BIN QASIM, KARACHI	LCY	1033-01-10-080310-01-0	CURB						PKR			790.10		790.10	2011-09-17	No Response
10047	1002	Fatima Inshah Colony	SD	21704-711412-1	SAJID WAZI	F-NO 340 NASEERABAD COLONY PPHI, KARACHI	LCY	1033-0801-080341-01-2	CURB						PKR			33.00		33.00	2011-09-17	No Response
10048	1002	Fatima Inshah Colony	SD	4201-510033-7	AMIR, QASIM QASIM	BRIDGE DEPARTMENT (PAKISTAN STEEL) BIN QASIM KHL, KARACHI	LCY	1033-0801-080312-01-2	PLS						PKR			5.03		5.03	2011-09-17	No Response
10049	1002	Fatima Inshah Colony	SD	4205-407177-1	AMIR MUHAMMAD NISAR	B-080 STEEL TOWN KHL, KARACHI	LCY	1033-0801-080274-01-2	PLS						PKR			380.42		380.42	2011-09-16	No Response
10050	1002	Fatima Inshah Colony	SD	4201-616070-5	AMIR, KATIR	TRANSPORT TRUCK THROUGH RAI DEPT PAKISTAN STEEL MILLS BIN QASIM, KARACHI	LCY	1033-0801-080373-01-7	CURB						PKR			36.00		36.00	2011-09-15	No Response
10051	1002	Fatima Inshah Colony	SD	4201-223141-1	SHAHABUDDIN KHAN	FLAT NO C-10 SUMARA AVENUE GULSHAN-E-AJMAL BLOCK-06, KARACHI	LCY	1033-0801-080402-01-0	CURB						PKR			740.32		740.32	2011-09-11	No Response
10052	1002	Fatima Inshah Colony	SD	4201-407000-7	SYED HUSSAN MUHAMMAD ZAHIR	PAKISTAN STEEL MILLS BIN QASIM KHL, SECTION ADMINISTRATIVE BLOCK 0, KARACHI	LCY	1033-0801-080349-01-0	PLS						PKR			161.78		161.78	2011-09-11	No Response
10053	1002	Fatima Inshah Colony	SD	4201-507020-1	SYED HAN	HOUSE NO 000 GALI NO 1 ENDA NAGRI UNIVERSITY ROAD KARACHI, KARACHI	LCY	1033-0801-080405-01-4	PLS						PKR			124.41		124.41	2011-09-11	No Response
10054	1002	Fatima Inshah Colony	SD	4201-402704-9	QAZI MUHAMMAD AMIN	G-100A PLAT EXTENSION PHASE-6 SARADAT TOWN, KARACHI	LCY	1033-0801-080421-01-5	CURB						PKR			76.50		76.50	2011-09-11	No Response
10055	1002	Fatima Inshah Colony	SD	42																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWAS)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		Name	Address	Name of the Depositor (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PVT, LTD, SHU, BIL, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal		
10073	0003	Pakistan Steel Mills	SD	3105-40303-3	ABU USMAN	BED PAKISTAN STEEL MILL, BIN QASIM, KARACHI	LCY	10314001-0004041-6	CURB						PKR				29.00		2011-09-19	No Response	
10074	0003	Pakistan Steel Mills	SD	4291-47229-3	GHULAM MUHAMMAD	AUTO MOTIVE SPARES & ACCESSORIES - BHEE PVT LTD DRU 301 SEC-11 BIN QASIM KH (EM ID 3846), KARACHI	LCY	10314078-0003241-8	PLS						PKR				460.30		2011-09-17	No Response	
10075	0003	Pakistan Steel Mills	SD	4291-46218-3	MUHAMMAD ASLAM	BEUSE-GITA WINDSAT ROAD BAKAN GUTTY KARACHI, KARACHI	LCY	10314073-0004047-5	PLS						PKR				339.45		2011-09-16	No Response	
10076	0003	Pakistan Steel Mills	SD	4291-45026-7	NAJAF AHMED	AUTOMOTIVE SPARES & ACCESSORIES DRU-BU-2 SEC-11 BIN QASIM, KARACHI	LCY	10314078-00030741-1	PLS						PKR				112.84		2011-09-12	No Response	
10077	0003	Pakistan Steel Mills	SD	4040-730575-5	SHAMIM ULLAH	B-407 STEEL TOWN BIN QASIM, KARACHI	LCY	10314073-0009045-2	PLS						PKR				760.44		2011-09-10	No Response	
10078	0003	Pakistan Steel Mills	SD	4291-749584-7	SAAD OMAR SAKAM	B-62 HWAN APARTMENT 202 BUSINESS RECORDER ROAD GARDEN EAST, KARACHI	LCY	10314080-0004043-3	CURB						PKR				31.00		2011-09-10	No Response	
10079	0003	Pakistan Steel Mills	SD	4291-8246029-9	STEED OMAR ALI	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD PVT 301 SEC-11 BIN QASIM, KARACHI	LCY	10314080-00030541-3	CURB						PKR				577.00		2011-09-09	No Response	
10080	0003	Pakistan Steel Mills	SD	1393-447490-1	FARIM	AUTOMOTIVE SPARE & ACCESSORIES PVT LTD DRU 301 SEC-11 BIN QASIM KH, KARACHI	LCY	10314078-00080041-1	PLS						PKR				218.86		2011-09-08	No Response	
10081	0003	Pakistan Steel Mills	SD	4291-122737-5	MUHAMMAD AHMED PASHA	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD DRU 301 SEC-11 BIN QASIM KH, KARACHI	LCY	10314081-00011541-8	CURB						PKR				161.80		2011-09-08	No Response	
10082	0003	Pakistan Steel Mills	SD	41304-607793-7	AMEEL R. KISHOR KHAN	AUTOMOTIVE SPARES PVT LTD DRU 301 SEC-11 BIN QASIM, KARACHI	LCY	10314078-00010841-2	PLS						PKR				122.78		2011-09-08	No Response	
10083	0003	Pakistan Steel Mills	SD	4291-171780-1	NAJAF AHMED KHAN	A-1761 GULSHAN-E-HADEED PHASE II KH, KARACHI	LCY	10314073-00130741-0	PLS						PKR				74.52		2011-09-07	No Response	
10084	0003	Pakistan Steel Mills	SD	4291-422346-9	GENIAL HUSSAIN	AUTOMOTIVE SPARES & ACCESSORIES (PVT) LTD DRU 301/2 SEC-11 BIN QASIM, KARACHI	LCY	10314078-00034441-8	PLS						PKR				52.87		2011-09-06	No Response	
10085	0003	Pakistan Steel Mills	SD	4291-189389-5	MUHAMMAD USMAN MAJID	B-75 STEEL TOWN, KARACHI	LCY	10314073-0001041-1	PLS						PKR				476.14		2011-09-05	No Response	
10086	0003	Pakistan Steel Mills	SD	4291-259680-0	STEED OMAR ALI AHMED KHAN	B-61 HWAN 2021 BLOCK-5 NATIONAL CIVILIAN EMPLOYEES SOCIETY, B-61, GULSHAN-E-KHAR, KARACHI	LCY	10314080-00100141-0	CURB						PKR				238.75		2011-09-05	No Response	
10087	0003	Pakistan Steel Mills	SD	4291-508920-7	MUHAMMAD NAJAF	A-1771, KOKHAPAR 5 MAJID EXT., KARACHI	LCY	10314081-0047541-5	CURB						PKR				36.80		2011-09-05	No Response	
10088	0003	Pakistan Steel Mills	SD	3032-617070-5	MUHAMMAD USMAN	ICORP (CORP) PAKISTAN STEEL BIN QASIM, MULTAN	LCY	10314080-0003041-2	CURB						PKR				363.80		2011-09-07	No Response	
10089	0003	Pakistan Steel Mills	SD	41304-623088-3	LAJWANT ALI LACHHMI	B-606 STEEL TOWN, BIN QASIM AHH, KARACHI	LCY	10314118-00420241-5	CURB						PKR				4,399.00		2011-09-13	No Response	
10090	0003	Pakistan Steel Mills	SD	3701-103051-5	HAJAT MR. AMBIA	BEUSE NO. 057, SECTOR 107, NAJAF COLONY, KORAHA, KARACHI	LCY	10314081-00170541-2	CURB						PKR				14.19		2011-09-13	No Response	
10091	0003	Pakistan Steel Mills	SD	4291-576383-8, 4291-510870-4	DR. FARUK KHAN DAZ, ANNA DAZ, ANNA	B-57 GULSHAN-E-HADEED, PHASE II, GULFARMAH, KARACHI	LCY	10314073-00140541-3	PLS						PKR				278.20		2011-09-12	No Response	
10092	0003	Pakistan Steel Mills	SD	3230-403400-5	REHMAN ALI NAJAF	B-75 STEEL TOWN BIN QASIM, KARACHI	LCY	10314080-00010141-2	CURB						PKR				360.00		2011-09-11	No Response	
10093	0003	Pakistan Steel Mills	SD	4291-912190-3	KASIM MAJID	B-29 MILLAT GARDEN MAJID CITY BLOCK B KARACHI, KARACHI	LCY	10314078-0004241-3	PLS						PKR				360.40		2011-09-09	No Response	
10094	0003	Pakistan Steel Mills	SD	4291-151240-4	REHMAN ALI	AUTOMOTIVE SPARE & ACCESSORIES PVT LTD DRU 301 SEC-11 BIN QASIM KH PRODUCTION DEPT., KARACHI	LCY	10314078-00010841-0	PLS						PKR				21.81		2011-09-08	No Response	
10095	0003	Pakistan Steel Mills	SD	4291-418803-7	MUHAMMAD NUSMAN KHAN	M-6-50, SECTOR 11-B DRICI MORE, NORTH KARACHI, KARACHI	LCY	10314073-00010141-7	PLS						PKR				280.30		2011-09-05	No Response	
10096	0003	Pakistan Steel Mills	SD	4291-1580175-2	T. KISHOR ZORBA	PLAK YOUNES HUSSAIN WING, BLOK-6 GULSHAN-E-KHAR, BEHIND ZORBA SQUARE, KARACHI	LCY	10314080-00100141-2	CURB						PKR				961.00		2011-09-06	No Response	
10097	0003	Pakistan Steel Mills	SD	4291-224395-1	STEED OMAR ALI	B6-54 STEEL TOWNSHIP BIN QASIM PPTL, KARACHI	LCY	10314078-00100141-4	PLS						PKR				1,567.55		2011-09-03	No Response	
10098	0003	Pakistan Steel Mills	SD	4291-140621-3	M. KAMAR SIDDIQUI	EL NO A-102 C AREA LAJWANT ARAB, KARACHI	LCY	10314071-0027241-1	PLS						PKR				97.95		2011-09-03	No Response	
10099	0003	Pakistan Steel Mills	SD	4291-587723-3	MALIK W. H. SIDDIQUI ANWAN	BEUSE NO. 123-A POLE NO. 50-C MEMORIAL ROAD NO. 2, KARACHI	LCY	10314081-00060141-3	CURB						PKR				274.80		2011-09-03	No Response	
10100	0003	Pakistan Steel Mills	SD	4291-485291-9	NAJAF AHMED	PAK SUZUKI MOTORS CO. LTD-13 BIN QASIM, KARACHI	LCY	10314078-00027141-0	PLS						PKR				5,887.82		2011-07-30	No Response	
10101	0003	Pakistan Steel Mills	SD	4291-448779-1	GHULAM MUHAMMAD NOORMO	BEUSE NO A-111, PHASE-B, GULSHAN-E-HADEED, KARACHI	LCY	10314073-0004041-6	PLS						PKR				1,619.37		2011-07-27	No Response	
10102	0003	Pakistan Steel Mills	SD	4291-221041-9	AMEEL, KISHOR	BEUSE NO. 051, PHASE-2 ZORBA, MAJID BOLT, KARACHI	LCY	10314073-00060141-0	PLS						PKR				1,699.44		2011-07-26	No Response	
10103	0003	Pakistan Steel Mills	SD	4291-474880-1	SHAKILLAH	AUTOMOTIVE SPARES & ACCESSORIES DRU-BU-2 SEC-11 BIN QASIM, KARACHI	LCY	10314078-00100141-7	PLS						PKR				811.99		2011-07-26	No Response	
10104	0003	Pakistan Steel Mills	SD	4291-736779-9	USMAN KHAN	B-76 BUL-2 GULSHAN-E-KHAR KH, KARACHI	LCY	10314081-00030141-3	CURB						PKR				769.00		2011-07-26	No Response	
10105	0003	Pakistan Steel Mills	SD	4291-779602-9	STEED MUHAMMAD ASHRAF	EL NO A-306, LATIF NAGAR, SECTOR NO 11-C-1, NORTH KARACHI, KARACHI	LCY	10314071-0028041-1	PLS						PKR				936.80		2011-07-25	No Response	
10106	0003	Pakistan Steel Mills	SD	4291-147041-0	STEED MUHAMMAD USMAN BIZVI	BEUSE NO B-6 SURVEY NO 47 MAJID-A-23/24 SOCIETY MAJID, KARACHI	LCY	10314073-00060141-1	PLS						PKR				4.13		2011-07-22	No Response	
10107	0003	Pakistan Steel Mills	SD	4291-488779-3	MUSHER MUHAMMAD	B-60 ZORBA DAB VILLAGE MAJID COLONY KH, KARACHI	LCY	10314078-00060141-0	PLS						PKR				180.17		2011-07-23	No Response	
10108	0003	Pakistan Steel Mills	SD	2176-138254-3	SABIR BAZIDHAN	BEUSE NO B2 SECTOR 17A, SHAM LATIF TOWN, KARACHI	LCY	10314073-0042041-5	PLS						PKR				106.41		2011-07-19	No Response	
10109	0003	Pakistan Steel Mills	SD	4291-148869-9	USMAN HADEED	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD DRU-BU-2 SECTOR-11 BIN QASIM, KARACHI	LCY	10314078-00054441-5	PLS						PKR				1,687.75		2011-07-18	No Response	
10110	0003	Pakistan Steel Mills	SD	4291-193880-9	REHMAN AHMED	PLAT NO-B-HAMIS SALAM APARTMENT BLOCK-A NORTH NAJAFBAG, KARACHI	LCY	10314080-00100141-7	CURB						PKR				286.00		2011-07-18	No Response	
10111	0003	Pakistan Steel Mills	SD	4291-194130-7	NAJAF MAJID	BEUSE NO B-41 GULSHAN-E-HADEED PHASE II BIN QASIM KH, KARACHI	LCY	10314080-00047641-4	CURB						PKR				134.00		2011-07-15	No Response	
10112	0003	Pakistan Steel Mills	SD	4291-131087-1	MUHAMMAD MURTEZA	PAKISTAN STEEL SLAG PROCESSING PLANT BIN QASIM, KARACHI	LCY	10314118-00030141-7	CURB						PKR				46.19		2011-07-12	No Response	
10113	0003	Pakistan Steel Mills	SD	1731-147880-9	MUHAMMAD ASLAM	BEUSE NO 2801 CDR FAY HANE F ADAL KH, KARACHI	LCY	10314081-0001041-2	CURB						PKR				365.80		2011-07-11	No Response	
10114	0003	Pakistan Steel Mills	SD	4291-472429-3	USMAN SIDDIQUI	PAKISTAN STEEL, RAILWAY DEPT., BIN QASIM, KARACHI	LCY	10314118-0012041-0	CURB						PKR				5.10		2011-07-11	No Response	
10115	0003	Pakistan Steel Mills	SD	4291-205521-9	MUHAMMAD NUSMAN NAEEM	BEUSE NO R-48 SHADMAN TOWN SECTOR 14-A NORTH NAJAFBAG, KARACHI	LCY	10314081-00060141-5	CURB						PKR				445.00		2011-07-09	No Response	
10116	0003	Pakistan Steel Mills	SD	4291-483807-9	AMEEL S. KISHOR KHAN	B-35 SECTOR B-A, B, CHINA LINE, KARACHI	LCY	10314081-00140541-3	CURB						PKR				426.50		2011-07-09	No Response	
10117																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (UR/FZ)	Account Number	Account Type	Name of the Appn. or Purchase	Instrument Type (POL,POD,PD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MT,MPL,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10144	1003	Pakistan Steel Mills	SD	4300-430200-1	COLEMAN NAME	PAKISTAN STEEL MILLS BMR & F (C)OR PROJECT, KARACHI	LCY	1031413-00335-01-3	CURB						PKR					68.00		2011-06-14	No Response
10145	1003	Pakistan Steel Mills	SD	4300-407770-7	MAHMOUD ALI MINGIRO	PAKISTAN STEEL MILLS, BMR& F (C)OR PROJECT, KARACHI	LCY	1031413-00336-01-2	CURB						PKR					27.33		2011-06-14	No Response
10146	1003	Pakistan Steel Mills	SD	4301-002454-9	SHAHAT TUNDAN	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD SEC-10/2 SEC-11 BIN QASIM KARACHI	LCY	10314078-00331-01-3	PLS						PKR					46.62		2011-06-13	No Response
10147	1003	Pakistan Steel Mills	SD	4301-305440-5	SAADAT ALI KHAN	A-200 GULSHAN E HADEED PHASE II BIN QASIM, KARACHI	LCY	10314078-00617-01-5	PLS						PKR					35.20		2011-06-13	No Response
10148	1003	Pakistan Steel Mills	SD	4300-601089-6/0001-5	MEHMOOD SULTAN/ NADEEM SULTANA	C-201 STEEL TOWN, PKC, KARACHI	LCY	10314071-00812-01-6	PLS						PKR					2,300.11		2011-06-13	No Response
10149	1003	Pakistan Steel Mills	SD	4301-046880-7	NADEEM AHMAD	HOUSE NO.100 SECTOR 7-0 SURJANT TOWN NEW KARACHI, KARACHI	LCY	10314071-00564-01-6	PLS						PKR					17,704.00		2011-06-10	No Response
10150	1003	Pakistan Steel Mills	SD	3102-742510-3	MEHMET ALI	PAKISTAN STEEL MILLS BMR AND F (C)OR PROJECT BIN QASIM, KARACHI	LCY	1031413-00337-01-9	CURB						PKR					11,671.19		2011-06-10	No Response
10151	1003	Pakistan Steel Mills	SD	4301-400443-5	SHIRHAN NAWAZ	HOUSE NO 6-101 STEEL TOWN BIN QASIM KRI, KARACHI	LCY	10314071-00420-01-6	PLS						PKR					7,434.01		2011-06-10	No Response
10152	1003	Pakistan Steel Mills	SD	4301-543800-1	MEHMOOD ALI QURESHI	PAKISTAN STEEL MILLS, BMR AND F (C)OR PROJECT, KARACHI	LCY	1031413-00304-01-9	CURB						PKR					7,633.33		2011-06-10	No Response
10153	1003	Pakistan Steel Mills	SD	4301-278882-5	IMRAN HUSSAIN DANISH	HOUSE NO D-165 MALIK EXT COLONY KHEERAPAR, KARACHI	LCY	10314071-00140-01-8	PLS						PKR					7,690.04		2011-06-10	No Response
10154	1003	Pakistan Steel Mills	SD	4301-836488-1	AJAF UR REHMAN	S-721 SECTOR 30A (L&P) TANDAR TOWN, KARACHI	LCY	10314081-00423-01-8	PLS						PKR					5,656.01		2011-06-10	No Response
10155	1003	Pakistan Steel Mills	SD	4301-490258-7	SAUL MUHAMMAD ASHIF KHAN	HOUSE NO 4-AL GULSHAN E HADEED PHASE - II, BIN QASIM, KARACHI	LCY	10314071-00325-01-8	PLS						PKR					5,235.00		2011-06-10	No Response
10156	1003	Pakistan Steel Mills	SD	3001-434788-1	FATIMAH AHMED	B-701 STEEL TOWN BIN QASIM, KARACHI	LCY	1031413-00400-01-6	CURB						PKR					4,678.00		2011-06-10	No Response
10157	1003	Pakistan Steel Mills	SD	3003-324380-7	SAJID AHMED KHAN	C-201 STEEL TOWN BIN QASIM, KARACHI	LCY	1031413-00407-01-7	CURB						PKR					4,778.00		2011-06-10	No Response
10158	1003	Pakistan Steel Mills	SD	4301-952622-3	NOOR UDIN	B.E.D. PAKISTAN STEEL, KARACHI	LCY	1031413-00284-01-8	CURB						PKR					3,364.00		2011-06-10	No Response
10159	1003	Pakistan Steel Mills	SD	4301-470381-1	FATIMAH AMR	B-NO 1-C/113 MALIK COLONY MALIK KRI, KARACHI	LCY	10314078-00377-01-9	PLS						PKR					3,180.20		2011-06-10	No Response
10160	1003	Pakistan Steel Mills	SD	4300-608846-3	MEHMOOD RIZWAN ALI	REFRACTORY REPAIR DEPTT PAKISTAN STEEL MILLS KRI, KARACHI	LCY	10314078-00374-01-6	PLS						PKR					3,061.46		2011-06-10	No Response
10161	1003	Pakistan Steel Mills	SD	4300-401018-8	SAJID ALI	A-1101, PHASE 4, GULSHAN E HADEED, KARACHI	LCY	1031413-00423-01-4	CURB						PKR					2,348.01		2011-06-10	No Response
10162	1003	Pakistan Steel Mills	SD	4301-198771-1	SHAHID HUSSAIN QADRI, KARACHI	FLAT NO 1-A L&P 4 APPARTMENT (L&P) T&D 1000 MANSION ROAD, BLOCK D- 5 GULSHAN E HQIAL, KARACHI	LCY	10314071-00274-01-4	PLS						PKR					1,604.06		2011-06-10	No Response
10163	1003	Pakistan Steel Mills	SD	4301-113980-7	QADIR SAJJID MEERVI	HOUSE NO 10 SECTOR 47A, METROVA T&D COLONY, KARACHI	LCY	1031413-00380-01-5	CURB						PKR					17.33		2011-06-10	No Response
10164	1003	Pakistan Steel Mills	SD	4301-771280-1	MEHMOOD SHARIF	AUTOMOTIVE SPARES&ACCESSORIES PVT LTD(SEC-10) SEC-11 BIN QASIM PRODUCTION PH DEPTT, KARACHI	LCY	10314078-00607-01-6	PLS						PKR					26.27		2011-06-07	No Response
10165	1003	Pakistan Steel Mills	SD	4301-482880-9	RAJA MUHAMMAD ASHRAF	HOUSE NO 1-C-2K, STEEL TOWN, BIN QASIM, KARACHI	LCY	10314071-00148-01-2	PLS						PKR					2,821.98		2011-06-06	No Response
10166	1003	Pakistan Steel Mills	SD	3003-108970-8	MEHMOD MUI	AUTOMOTIVE SPARES & ACCESS-ORIES PVT LTD(SEC-10) SEC-11 BIN QASIM KRI PRODUCTION DEPTT, KARACHI	LCY	10314078-00610-01-6	PLS						PKR					376.34		2011-06-06	No Response
10167	1003	Pakistan Steel Mills	SD	7101-417510-8	MEHMOOD HUSSAIN	AUTOMOTIVE SPARES&ACCESSORIES (SEC-10) SEC-11 BIN QASIM INJECTION M&TNG. DEPTT, KARACHI	LCY	10314078-00609-01-6	PLS						PKR					188.20		2011-06-06	No Response
10168	1003	Pakistan Steel Mills	SD	4301-31202-5	MEHMOOD YOUSUF AFZIN	AUTOMOTIVE SPARES&ACCESSORIES PVT LTD(SEC-10) SEC-11 BIN QASIM 2ND DEPT PRODUCTION, KARACHI	LCY	10314078-00625-01-6	PLS						PKR					96.21		2011-06-06	No Response
10169	1003	Pakistan Steel Mills	SD	4301-400878-1	MEHMOOD ARSHAD	B-4 ROW 5 BLOCK 7, NCBIN GULSHAN E HQIAL BLOCK D-A, KARACHI	LCY	10314081-00150-01-1	CURB						PKR					92.01		2011-06-01	No Response
10170	1003	Pakistan Steel Mills	SD	4301-147330-8	SHAHJAZ ALI	1000045070 MALIK COLONY KARACHI, KARACHI	LCY	10314071-00025-01-2	PLS						PKR					778.00		2011-05-31	No Response
10171	1003	Pakistan Steel Mills	SD	4301-1002794-1	MUSTAFAER SAJJID	HOUSE NO. B-6, ROMAN CARDIAN GULSHAN E HQIAL, KARACHI	LCY	10314071-00140-01-8	PLS						PKR					302.04		2011-05-30	No Response
10172	1003	Pakistan Steel Mills	SD	4301-470447-6	SHIRAN MISHAF AQ	E-2000 STEEL TOWN, BIN QASIM, KARACHI	LCY	10314081-00470-01-3	CURB						PKR					127.01		2011-05-30	No Response
10173	1003	Pakistan Steel Mills	SD	4301-467842-6	SHIRAN MISHAF AQ	E-2000 STEEL TOWN, KARACHI	LCY	10314081-00469-01-8	CURB						PKR					121.00		2011-05-30	No Response
10174	1003	Pakistan Steel Mills	SD	3400-394730-7	MEHMOOD RIZWAN GENERAL	480 PAKISTAN STEEL MILLS BIN QASIM KARACHI, KARACHI	LCY	10314078-00339-01-5	PLS						PKR					2.00		2011-05-30	No Response
10175	1003	Pakistan Steel Mills	SD	4301-308525-9	QADIR NAWAZ KHAN	E-10101 STEEL TOWN BIN QASIM, KARACHI	LCY	10314081-00467-01-8	CURB						PKR					568.00		2011-05-29	No Response
10176	1003	Pakistan Steel Mills	SD	4301-076162-7	UMED SHAHAB SHAH	B-NO 12 SEC 60 NEW SADEEMAD BALIDA TOWN KRI, KARACHI	LCY	10314078-00562-01-3	PLS						PKR					79.10		2011-05-28	No Response
10177	1003	Pakistan Steel Mills	SD	4300-502202-3	HAJAT	HOUSE NO 8-101 STEEL TOWN BIN QASIM KARACHI NEW 10010700 MARKET, KARACHI	LCY	10314078-00796-01-4	PLS						PKR					100.40		2011-05-28	No Response
10178	1003	Pakistan Steel Mills	SD	4301-503040-1	ALI HUSSAIN	FLAT # A-10 / 104 STEEL TOWN BIN QASIM KARACHI, KARACHI	LCY	10314071-00129-01-3	PLS						PKR					332.70		2011-05-28	No Response
10179	1003	Pakistan Steel Mills	SD	4301-1889796-5	UMED SHAHED BINTAZ HUSSAIN NAWAZ	C-10 STEEL TOWN BIN QASIM, KARACHI	LCY	10314078-00236-01-3	PLS						PKR					387.42		2011-05-28	No Response
10180	1003	Pakistan Steel Mills	SD	4301-880023-7	MEHMOOD SHIRAN AHMED	A-201 GULSHAN E HADEED PHASE II BIN QASIM, KARACHI	LCY	10314081-00540-01-6	CURB						PKR					7.00		2011-05-18	No Response
10181	1003	Pakistan Steel Mills	SD	4301-081980-3	SHAHJAZ UR REHMAN	AUTOMOTIVE SPARES&ACCESSORIES PVT LTD(SEC-10) SEC-11 BIN QASIM T&Y DEPTT PH-YMR, KARACHI	LCY	10314078-00600-01-5	PLS						PKR					44.00		2011-05-17	No Response
10182	1003	Pakistan Steel Mills	SD	1101-476331-5	FARUK ULLAH	B-AC PROCESSING PLANT, PAKISTAN STEEL BIN QASIM, KARACHI	LCY	1031413-00384-01-8	CURB						PKR					4.00		2011-05-17	No Response
10183	1003	Pakistan Steel Mills	SD	4301-4586730-5	MEHMOOD BISHAM	F-NO 1-GULSHAN TOWN PH-1, BIN QASIM, KARACHI	LCY	10314081-00315-01-7	CURB						PKR					352.80		2011-05-16	No Response
10184	1003	Pakistan Steel Mills	SD	4301-470342-7	MEHMOOD ALI ZUB NAUM	2786,1001 PAKAL COLONY PH-1, KARACHI	LCY	10314081-00174-01-1	CURB						PKR					87.00		2011-05-16	No Response
10185	1003	Pakistan Steel Mills	SD	4301-340336-1, 4301-357488-5	YOUSUF KHAN/ALI MANSUR ILQIYAT SULTANA	HOUSE # 537 SECTOR 10-B KORNAGE # 4 KARACHI # 31, KARACHI	LCY	10314078-00378-01-5	PLS						PKR					19.14		2011-05-16	No Response
10186	1003	Pakistan Steel Mills	SD	4301-656270-9	MEHMOOD ARSHAD	PAKISTAN STEEL BMR & F (C)OR PROJECT, KARACHI	LCY	1031413-00397-01-2	CURB						PKR					21.00		2011-05-12	No Response
10187	1003	Pakistan Steel Mills	SD	4301-334826-8	SAJID SULTANA	HOUSE NO. C-41 78, STEEL TOWN, BIN QASIM, KARACHI	LCY	10314071-00189-01-6	PLS						PKR					1,890.78		2011-05-10	No Response
10188	1003	Pakistan Steel Mills	SD	4304-64302-7	MEHMOOD ALI	C-20 PAKISTAN STEEL MILLS, BMR AND F (C)OR PROJECT, KARACHI	LCY	1031413-00300-01-7	CURB						PKR					45.33		2011-05-10	No Response
10189	1003	Pakistan Steel Mills	SD	4301-305640-9	KAMRAN ALI	AUTOMOTIVE SPARES & ACCESSORIES (PVT) LTD(SEC-10) SEC-11 BIN QASIM, KARACHI	LCY	10314078-00342-01-6	PLS						PKR					1,304.75		2011-05-04	No Response
10190	1003	Pakistan Steel Mills	SD	4300-498021-5	WASIM AHMAD	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD (SEC-10) SEC-11 BIN QASIM KARACHI, KARACHI	LCY	10314078-00333-01-9	PLS						PKR					24.30		2011-05-04	No Response
10191	1003	Pakistan Steel Mills	SD	4301-138831-3	SULTAN AHMED AHMAD	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD(SEC-10) SEC-11 BIN QASIM, KARACHI	LCY	10314078-00300-01-4	PLS						PKR					110.05		2011-05-03	No Response
10192	1003	Pakistan Steel Mills	SD	4301-410478-3	SHIRAN KHAN	HOUSE NO F.C-41, F AREA/FUTURE COLONY/1 ARSH, KARACHI	LCY	10314071-00291-01-8	PLS						PKR					795.01		2011-04-29	No Response
10193	1003	Pakistan Steel Mills	SD	4301-110586-5	FARUK ALI QURESHI	B-10-CL-10017 FOUNTAIN BLOCK, REGULAR 10-B-KORAN, KARACHI	LCY	10314071-00409-01-6	PLS						PKR					854.91		2011-04-27	No Response
10194	1003	Pakistan Steel Mills	SD	4301-499017-3	MEHMOOD ISMAIL	F-NO 1720113, MOHAMED COLONY MANSAB CAMP NO 7, BUDA TOWN, KARACHI	LCY	10314071-00226-01-8	PLS						PKR					942.05		2011-04-25	No Response
10195	1003	Pakistan Steel Mills	SD	7101-112329-1	QADIR AHMED	HOUSE NO D-02 BLOCK-Q NORTH NAZIMABAD, KARACHI	LCY	10314078-00707-01-1	PLS						PKR					209.00		2011-04-20	No Response
10196	1003	Pakistan Steel Mills	SD	4301-100476-5	NAZIM MEHMOOD	HOUSE NO-28, STREET NO-25A, SECTOR NAZIMABAD COLONY, KARACHI	LCY	10314071-00802-01-5	PLS						PKR					11,272.40		2011-04-18	No Response
10197	1003	Pakistan Steel Mills	SD	4301-466222-7	LC NAJIM AHMED	FLAT NO 109 HISSAM RESIDENCY-BLK D/ 8 AREA KRI, KARACHI	LCY	10314081-00314-01-7	PLS						PKR					307.00		2011-04-18	No Response
10198	1003	Pakistan Steel Mills	SD	4301-1467501-5	SAJJID USMAN	B-200105, S MANAMABAD F.B. AREA, KARACHI	LCY	10314071-00174-01-6	PLS						PKR					1,031.24		2011-04-15</	

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Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT					DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks	
			Code	Name			CNIC/ Passport No.	Name	Address		Name of the Depositor (BEN, E/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSD,FD,TD,SB,CD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM/FCR)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal											
15215			0003	Pakistan Steel Mills		500	4291-478790-7	COLEMAN NABE MEMON	B-42 BACH E KORAICH NEAR GULSHAN E MILLAT SEC-18, KARACHI		LCY	10034071-0007141-6	PLS						PKR					43.14		2011-03-17	No Response										
15216			0003	Pakistan Steel Mills		500	4291-122439-1	NAVID IQBAL	D-1-2012 MAHIR EXT COLONY, SHORAPUR, KARACHI		LCY	10034071-0007243-1	PLS							PKR				6.55		2011-03-16	No Response										
15217			0003	Pakistan Steel Mills		500	4291-902539-0	SHIRAZ PARAZ	A-36 SEC-11-A NORTH KARACHI, KARACHI		LCY	10034080-0008241-0	CURB							PKR				46.00		2011-03-14	No Response										
15218			0003	Pakistan Steel Mills		500	4291-154679-1	DRIF AN UTTADAN	B-123PAK KANSAK TOWN,MAHIR COLONY, KARACHI		LCY	10034080-0020041-6	CURB							PKR				71.80		2011-03-12	No Response										
15219			0003	Pakistan Steel Mills		500	4291-647099-5	SHAFIQ ALI SHAFIQ	A-12105 STEEL TOWN BIN QASIM RD NO 46, KARACHI		LCY	10034080-0046641-2	CURB							PKR				220.80		2011-03-10	No Response										
15220			0003	Pakistan Steel Mills		500	4291-564830-9	NAZIM AHMED MALIK	A-29103 STEEL TOWN, KARACHI		LCY	10034071-0004041-7	PLS							PKR				64.19		2011-03-08	No Response										
15221			0003	Pakistan Steel Mills		500	4291-110880-7	MUHAMMAD USMAN	HOUSE NO B-123 STEEL TOWN BIN QASIM RD, KARACHI		LCY	10034080-0008041-6	CURB							PKR				20.00		2011-03-08	No Response										
15222			0003	Pakistan Steel Mills		500	4291-622770-4,4291-100041-7	SYED SHAKEEL AHMAD/ FARHANA SHAKEEL	C-162 GULSHAN-E-HADEED, PHASE-I, BIN QASIM, KARACHI		LCY	10034071-0008141-1	PLS							PKR				486.89		2011-03-07	No Response										
15223			0003	Pakistan Steel Mills		500	4403-144084-0	MALIK ALI	AUTOMOTIVE SPARES & ACCESSORIES DNO-3012 SEC-11 BIN QASIM, KARACHI		LCY	10034076-0008041-3	PLS							PKR				307.41		2011-03-04	No Response										
15224			0003	Pakistan Steel Mills		500	4291-830880-7	MUHAMMAD-AZAM KHAN	B-1708, BLOCK-18, SAMMARIYA, F.B. AREA, KARACHI		LCY	10034071-0008141-0	PLS							PKR				440.25		2011-03-01	No Response										
15225			0003	Pakistan Steel Mills		500	4041-626105-1	LAURE KHAN	CHD DEPARTMENT FORCE AND FABRICATION SHEP,PAKISTAN STEEL MILL,BIN QASIM, KARACHI		LCY	10034071-0007741-0	PLS							PKR				96.75		2011-02-01	No Response										
15226			0003	Pakistan Steel Mills		500	4291-143227-5	JEHANNAH MANDOKOR	PAKISTAN STEEL PROCESS AUTO REPAIR COMPLEX, BIN QASIM, KARACHI		LCY	10034108-0008240-0	CURB							PKR				142.40		2011-02-26	No Response										
15227			0003	Pakistan Steel Mills		500	4101-181130-3	RIJIA AGHA	HOUSE NO 777-A GULSHAN E HADEED PHASE-I, KARACHI		LCY	10034080-0044441-6	CURB							PKR				199.80		2011-02-21	No Response										
15228			0003	Pakistan Steel Mills		500	4291-102320-2	SHAM USMAN	RNO-B-DH-54 NEAR SAMERA MANSION, BRITTIA VILLAGE, KARACHI		LCY	10034071-0008141-0	PLS							PKR				640.05		2011-02-24	No Response										
15229			0003	Pakistan Steel Mills		500	4291-728073-7	SAJAD AHMED	A-2308 GULSHAN-E-HADEED PHASE-I BIN QASIM TOWN RD, KARACHI		LCY	10034071-0041541-7	PLS							PKR				4,018.79		2011-02-22	No Response										
15230			0003	Pakistan Steel Mills		500	4291-250890-9	AMEEL, MAMOOD SHARAF	A-24, RUFF CENTER, BLOCK-12402, GULSHAN-E-AQAL, KARACHI		LCY	10034071-0008241-0	PLS							PKR				760.80		2011-02-22	No Response										
15231			0003	Pakistan Steel Mills		500	4291-717028-1	SHF AN ALI	HOUSE NO C-16 GULSHAN E HADEED PHASE-I BIN QASIM KARACHI, KARACHI		LCY	10034076-0008041-3	PLS							PKR				750.14		2011-02-22	No Response										
15232			0003	Pakistan Steel Mills		500	4041-824015-3	KHULID HUSSAIN	B-165 BACHLOH HOTEL STEEL TOWN BIN QASIM, KARACHI		LCY	10034080-0040441-4	CURB							PKR				96.80		2011-02-22	No Response										
15233			0003	Pakistan Steel Mills		500	4291-144776-5	MUHAMMAD-SABIR KHAN	PLUT NOLA-1 CHILDREN HASTAY ALI COLONY NEAR NOORI POND, BRIDGE BLOCK-121 B AREA, KARACHI		LCY	10034071-0041441-0	PLS							PKR				1,027.90		2011-02-21	No Response										
15234			0003	Pakistan Steel Mills		500	4101-338207-1, 4101-100203-4	ALI HUSNOO KHAN	361-3017/16/ANANTHOD, 361-3018/16-4/CHD/378/12/3/30/16 E KQAL, KARACHI		LCY	10034080-0006041-0	CURB							PKR				301.90		2011-02-11	No Response										
15235			0003	Pakistan Steel Mills		500	4291-486360-9	AMEEL, SHAMOKOR	PHASE 008, STR-11-80 FORT ROAD KANSAK TOWN,SHORAPUR/SHORAPUR NEAR HADIM HIGH SCHOOL,JAMHEDI TOWN, KARACHI		LCY	10034071-0007041-4	PLS							PKR				815.14		2011-02-09	No Response										
15236			0003	Pakistan Steel Mills		500	4291-1407779-7	MUHAMMAD-SAYYAD KHAN	HOUSE NO 302,BLOCK-57A, PIA AIRPORT TOWN/SHR, KARACHI		LCY	10034080-0008741-7	CURB							PKR				5.80		2011-02-09	No Response										
15237			0003	Pakistan Steel Mills		500	4291-717628-1	MUHAMMAD-MANDOKOR ALI	HOUSE NO B-156 KORAICH NO 1-12, KARACHI		LCY	10034071-0042141-1	PLS							PKR				12.74		2011-02-08	No Response										
15238			0003	Pakistan Steel Mills		500	4291-700802-7	USMAN ALI	HOUSE NO 1457 NO 14 KHALIDABAD-SABIR HADIM NORTH,NAMMAMM, KARACHI		LCY	10034071-0040441-0-4	PLS							PKR				2,772.26		2011-02-07	No Response										
15239			0003	Pakistan Steel Mills		500	4291-280790-1	SAL MUHAMMAD KHAN	HOUSE NO 90, SECTOR NO 35-A, KORAICH NO 2-12, KARACHI		LCY	10034071-0007741-0	PLS							PKR				1,108.80		2011-02-07	No Response										
15240			0003	Pakistan Steel Mills		500	4291-278022-5	KANAKA, BILAL SHAHIN	HOUSE NO 117 FIDO BALUCH GOTTI BIN QASIM PIPER, KARACHI		LCY	10034076-0007641-0	PLS							PKR				573.24		2011-02-07	No Response										
15241			0003	Pakistan Steel Mills		500	4291-112820-7	MUHAMMAD AMIN	PHASE-B-7/STEEL TOWN, BIN QASIM, KARACHI		LCY	10034071-0008741-0	PLS							PKR				203.84		2011-02-07	No Response										
15242			0003	Pakistan Steel Mills		500	4291-102719-3	MUHAMMAD-MOHAMMAD KHAN	MIRRI, PAKISTAN STEEL,CHD BIN QASIM, KARACHI		LCY	10034110-0008041-0-4	CURB							PKR				59.00		2011-02-07	No Response										
15243			0003	Pakistan Steel Mills		500	4291-478013-1,4291-0150-5	MUNICAL, RAMESH	PLUT NOLA-1 MANGLERO FLOOR,MIDE WAY STREET/OLD KURBAH/VALE, KARACHI		LCY	10034071-0007641-7	PLS							PKR				3,331.10		2011-02-04	No Response										
15244			0003	Pakistan Steel Mills		500	4291-421200-5	KAMRAN HUSSAIN	AUTOMOTIVE SPARES & ACCESSORIES PVT LTD DNO-3012 SEC-11 BIN QASIM, KARACHI		LCY	10034076-0008340-6	PLS							PKR				505.80		2011-01-04	No Response										
15245			0003	Pakistan Steel Mills		500	4291-462140-5	KAMRAN KASHIF SHAH	NO-B-18, F. AREA, MAHIR COLONY, KARACHI/MAHIR, KARACHI		LCY	10034071-0008041-6	PLS							PKR				125.31		2011-01-01	No Response										
15246			0003	Pakistan Steel Mills		500	4291-139800-9	KHULID	AUTOMOTIVE SPARES AND ACCESSORIES PVT LTD DNO-3012 SEC-11 BIN QASIM RD, KARACHI		LCY	10034076-0004041-6	PLS							PKR				9.00		2011-01-01	No Response										
15247			0003	Pakistan Steel Mills		500	4291-4005021-3	GAUR SHAH	DE-3/MAHED FLOOR, MIHR TOWERS,M.C.R.S. SHABARA-E-KANAL, KARACHI		LCY	10034080-0041641-0	CURB							PKR				21.80		2011-02-01	No Response										
15248			0003	Pakistan Steel Mills		500	4291-480234-6	SYED ALI BAZA NIGUY	A-1105 STEEL TOWN BIN QASIM, KARACHI		LCY	10034071-0040641-0	PLS							PKR				76.03		2011-01-21	No Response										
15249			0003	Pakistan Steel Mills		500	4424-200310-7	SHAF SHAHOKOR	PKR NATION MASTON COLTS CNG DEVELOPMENT DRIFT DNO-01, PKR STEEL,INDUSTRIAL BIN QASIM, KARACHI		LCY	10034080-0034241-2	CURB							PKR				428.00		2011-01-25	No Response										
15250			0003	Pakistan Steel Mills		500	4291-186664-9	JAMIEL, AHMED SHAHOKOR	HOUSE NO 5-122, MURALLA RECOR LINE, LANE, AREA, KARACHI		LCY	10034071-0020041-0	PLS							PKR				1,281.38		2011-01-24	No Response										
15251			0003	Pakistan Steel Mills		500	4291-103080-7	USMAN SHAF	RNO 12-26, SULTANABAD, BILAL MANSION, KARACHI		LCY	10034071-0022441-4	PLS							PKR				161.00		2011-01-21	No Response										
15252			0003	Pakistan Steel Mills		500	4291-400244-8	SHIRAZAH BANO	HOUSE NO 44-G,4TH FLOOR PARK VIEW SOLIDER BACHM, KARACHI		LCY	10034074-0008041-5	PLS							PKR				16.20		2011-01-21	No Response										
15253			0003	Pakistan Steel Mills		500	4291-132884-7	MAMMOKOR AHMED QURESHI	HOUSE NO 4 BLOCK NO 1 AREA 4-C LANDER NOLA, KARACHI		LCY	10034071-0006041-0	PLS							PKR				386.27													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FID, FID/IB, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FCF, M)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10286	1034	Malir Tolk		50	10306-027043-2	AYED MUHAMMAD ASGHAR NAZKI	HOUSE NO. 25, SURVEY NO. 138 HANMAN CO-OPERATIVE HOUSING SOCIETY AT C.H.S. MAHAR CITY, KARACHI	LCY	1034-0071-0247643-5	PLS						PKR				5,564.03		2011-12-21	No Response
10287	1034	Malir Tolk		50	4201-340543-2	MOJIB BHO	FLAT NO-307 FALAH NAE BRIGADE AIRPORT, KARACHI	LCY	1034-0071-0000943-1	PLS						PKR				3,360.27		2011-12-21	No Response
10288	1034	Malir Tolk		50	54400-200010-0	MUHAMMAD EL-YAN	FLAT 3-0-2ND FLR NAMA CORNER BUNDI BUNDI HOSPITAL MAHAR HALT, KARACHI	LCY	1034-0001-05707643-5	CDD						PKR				820.00		2011-12-21	No Response
10289	1034	Malir Tolk		50	4201-052735-5	HUSSAIN AHMED MAHDI	HOUSE NO 2-A, STREET NO 16, MODEL COLONY, NEAR IC BUS STOP, KARACHI	LCY	1034-0001-00740743-5	CDD						PKR				501.43		2011-12-21	No Response
10290	1034	Malir Tolk		50	54400-050207-5	MUHAMMAD USMAN FAROOQ	B-3 KULSHABAD GULSHAN-E-AMM PHASE-2 MODEL COLONY NEAR HEMA MARKET, KARACHI	LCY	1034-0001-00503743-0	CDD						PKR				421.00		2011-12-21	No Response
10291	1034	Malir Tolk		50	4201-702001-3	SHAIK MUNIR	HOUSE NO-B-105, MAHAR TOWN KIRCHIBAF, KARACHI	LCY	1034-0001-00540943-0	CDD						PKR				10.00		2011-12-21	No Response
10292	1034	Malir Tolk		50	4201-400300-0	MUSHIRA SAMRA	HOUSE NO.112 HUMAN TOWN MODEL COLONY, KARACHI	LCY	1034-0001-00347343-6	CDD						PKR				9.00		2011-12-21	No Response
10293	1034	Malir Tolk		50	4201-400300-4	SADIA SHAHID	C-10 GOOD EARTH BLESSINGS APARTMENTS, BLOCK 4 GULSHAN-E-KHAI, KARACHI	LCY	1034-0071-00030343-3	PLS						PKR				62.00		2011-12-20	No Response
10294	1034	Malir Tolk		50	4201-400002-3	MUHAMMAD KHALID KHAN	HOUSE : C-10, SHAMMAN TOWN, MAHAR COLONY, NEAR AMBRO TOWER, KARACHI	LCY	1034-0071-00000243-2	PLS						PKR				500.20		2011-12-19	No Response
10295	1034	Malir Tolk		50	4201-004700-1	MUJIB AHMED SHARQUEE	A-7 AL BADER SOCIETY MAHAR HALT NEAR AL SAHAY MEDICAL, KARACHI	LCY	1034-0001-0140543-8	CDD						PKR				100.00		2011-12-18	No Response
10296	1034	Malir Tolk		50	4201-130009-1	KOUSLIL SALEEM	B-12 AIRPORT VIEW APARTMENTS CROTTA GATE, S.F. ROAD, KARACHI	LCY	1034-0071-00000943-0	PLS						PKR				64.72		2011-12-18	No Response
10297	1034	Malir Tolk		50	4201-230001-1	KAMRAN AHMED	BUND-G-10 STREET 27, MODEL COLONY, KARACHI	LCY	1034-0071-00000743-5	PLS						PKR				607.70		2011-12-12	No Response
10298	1034	Malir Tolk		50	4201-440000-4	RIFFAT TABIR	BUND-G-12 GULSHAN-E-SHABAN JAMA MAHAR HUDA/NEAR HUDA-AM SOCIETY, MAHAR HALT, KARACHI	LCY	1034-0001-00440043-1	CDD						PKR				20.00		2011-12-12	No Response
10299	1034	Malir Tolk		50	4201-000544-1	WAGHAZ SHAHEED	BAR, SHAH FAKAR TOWN, MAHAR HALT, KARACHI	LCY	1034-0071-00000243-2	PLS						PKR				1,551.50		2011-12-10	No Response
10300	1034	Malir Tolk		50	4201-440000-0	JAMIR HANZEN KHAN	A-18, BUNDI ATA HOSPITAL, MAHAR COLONY, KARACHI	LCY	1034-0001-01074343-8	CDD						PKR				202.00		2011-12-10	No Response
10301	1034	Malir Tolk		50	4201-400700-5	MUHAMMAD TARIQ RANA	HOUSE NO.15, STREET NO.16, MODEL COLONY, KARACHI	LCY	1034-0001-00040743-1	CDD						PKR				400.30		2011-12-09	No Response
10302	1034	Malir Tolk		50	4201-072000-7-4201-000002-0	MUHAMMAD ALI TAJ BUGH	P.S.P.C., INNAH AVENUE, MAHAR HALT, KARACHI	LCY	1034-0071-00007443-1	PLS						PKR				12,110.40		2011-12-08	No Response
10303	1034	Malir Tolk		50	1001-700300-0	SANDRA PERVEEN	BUND-3700B, MELAY TOWN, MAHAR HALT, KARACHI	LCY	1034-0001-01200043-8	CDD						PKR				310.00		2011-12-08	No Response
10304	1034	Malir Tolk		50	4201-147500-5	MUHAMMAD USMAN FAROOQ	B-128 PHASE-2 GULSHAN-E-QADIR MAHAR CITY, KARACHI	LCY	1034-0071-00040743-1	PLS						PKR				224.03		2011-12-08	No Response
10305	1034	Malir Tolk		50	4201-340000-3	F.AKHSHAF ALI	10, 110 BOSTAN-E-BADA, MODEL COLONY, KARACHI	LCY	1034-0071-00000043-2	PLS						PKR				6,000.07		2011-12-07	No Response
10306	1034	Malir Tolk		50	4201-007001-7	KAMRAN KHALIL	G-70 NAKIES RANGLORE, MAHAR COLONY, KARACHI, KARACHI	LCY	1034-0071-00700143-2	PLS						PKR				952.15		2011-12-07	No Response
10307	1034	Malir Tolk		50	4201-005000-1	UMAIR NOOR	BUND, L-2 SHABAN VILLAS PH-1 MAHAR CITY NEAR JAMIA MELLIA COLLEGE MAHAR, KARACHI	LCY	1034-0001-01000043-1	CDD						PKR				411.00		2011-12-07	No Response
10308	1034	Malir Tolk		50	4202-000000-7	KAMRAN ZAMEER	BUND-G-100, RESIDENTIAL ESTATE, INNAH AVENUE, KARACHI	LCY	1034-0071-00170043-4	PLS						PKR				10,001.00		2011-12-03	No Response
10309	1034	Malir Tolk		50	4201-440000-0	SHAMZILA CHANI	B, NO. 154, STREET - 25, MODEL COLONY, KARACHI	LCY	1034-0071-00000143-5	PLS						PKR				474.00		2011-12-03	No Response
10310	1034	Malir Tolk		50	1001-02000-9,1001-100070-4	MUHAMMAD ANWARUL HAQUEER/ANWAR ANWAR	DEAL (OFFICE) FL-5/16 NO-STATE LIFE INSURANCE COMP. 2ND, 23A 1ST DIVISION AHMED NO. 1, KARACHI	LCY	1034-0071-01000043-0	PLS						PKR				180.37		2011-12-03	No Response
10311	1034	Malir Tolk		50	1101-110044-1	MANDUQ AHMED	ST-2/61 TAN RAH BAH SAUDAGARAN CO-OPERATIVE HOUSING SOCIETY NEAR JAMIA MELLIA MAHAR, KARACHI	LCY	1034-0001-01000043-7	CDD						PKR				35.00		2011-12-03	No Response
10312	1034	Malir Tolk		50	4201-040000-0, 4201-220000-0	MUHAMMAD HUSSAIN TPIU & NAHATUQ KAMRAN	ARI TARIQ BIV ZAD CO-OPERATIVE HOUSING SOCIETY MAHAR HALT, KARACHI	LCY	1034-0071-00004343-7	PLS						PKR				61,207.00		2011-12-03	No Response
10313	1034	Malir Tolk		50	4201-440000-0	MUJIBAT FAKIR	HOUSE NO.67-5, STREET NO. 27, MODEL COLONY, KARACHI	LCY	1034-0071-00000243-8	PLS						PKR				4,791.57		2011-12-02	No Response
10314	1034	Malir Tolk		50	4201-000000-7	MUHAMMAD RABIR	401, DEH DURGAL RAFAH-E-AM SOCIETY, MAHAR HALT, KARACHI	LCY	1034-0071-00000043-7	PLS						PKR				521.24		2011-12-02	No Response
10315	1034	Malir Tolk		50	4201-770000-1	KAMR	401, DEH DURGAL RAFAH-E-AM SOCIETY, MAHAR HALT, (P.M. CAMPUS) KARACHI	LCY	1034-0001-00000043-5	PLS						PKR				101.15		2011-12-02	No Response
10316	1034	Malir Tolk		50	4201-500370-0	KAMRAT ARA	FLAT NO-25, SURVEY NO-215, AMBANDAM MODEL COLONY, KARACHI	LCY	1034-0071-00030043-2	PLS						PKR				30.11		2011-12-02	No Response
10317	1034	Malir Tolk		50	4201-100070-0	KAMRAN USMAN	B-11 STREET 27 MODEL COLONY NEAR FOREST NURSERY, KARACHI	LCY	1034-0001-01000243-3	CDD						PKR				520.00		2011-12-01	No Response
10318	1034	Malir Tolk		50	4201-700102-7-4201-500107-0	ASIF ALI JAWID AHMED	HOUSE NO-2A ST-06 SURVEY B9-GOLDEN TOWN, MAHAR HALT AIRPORT, KARACHI	LCY	1034-0001-00074343-3	CDD						PKR				300.00		2011-11-30	No Response
10319	1034	Malir Tolk		50	4201-700000-0	A.S. BOSTANUS/USMAN	BUND, SHAH FAKAR TOWN, MAHAR HALT, KARACHI	LCY	1034-0001-00420043-7	CDD						PKR				700.00		2011-11-28	No Response
10320	1034	Malir Tolk		50	4201-077020-1	AYED USMAN ALI	BUND-6-BALAFAR-E-TAYYAR SOCIETY SURVEY-20, KARACHI	LCY	1034-0001-01000043-0	PLS						PKR				442.00		2011-11-28	No Response
10321	1034	Malir Tolk		50	4201-210000-0	KAMRAN MAHDI	C-101, MAHAR CANTY BAZAR, KARACHI	LCY	1034-0071-00210143-6	PLS						PKR				1,007.14		2011-11-25	No Response
10322	1034	Malir Tolk		50	4201-720000-2	KAMRAN KHAN	BUND-50-101 SHABANA TOWN, MAHAR CITY, KARACHI	LCY	1034-0071-00004143-7	PLS						PKR				500.57		2011-11-23	No Response
10323	1034	Malir Tolk		50	4201-070000-7	KAMRAN SHARQUEE	HOUSE - L-10, SALAH TOWN, C-AREA, NEAR CASINO CINEMA, LAHQIAT MARKET, KARACHI	LCY	1034-0071-00030343-6	PLS						PKR				251.01		2011-11-23	No Response
10324	1034	Malir Tolk		50	4201-047001-3	MUHAMMAD AZAD KHAN	FLAT NO-30, BLOCK-D, AL-AHAF SQUARE, NEHRAR GOTH, KARACHI	LCY	1034-0071-00020043-0	PLS						PKR				703.60		2011-11-22	No Response
10325	1034	Malir Tolk		50	4201-070000-0	SHAMIR AHMED HUSSAIN CHINGHA	HOUSE NO. 20 / 2 STREET - 22, MODEL COLONY, NEAR IC BUS STOP, KARACHI	LCY	1034-0001-00070043-0	CDD						PKR				295.00		2011-11-22	No Response
10326	1034	Malir Tolk		50	4201-710700-0	HAJ ZULFIKAR ALI	BUND-10, HILMAHILAH MADINA MADINA WAGZ GULSHAN-E-DANIAL (QADIRROAD), KARACHI	LCY	1034-0071-00020043-3	PLS						PKR				647.73		2011-11-21	No Response
10327	1034	Malir Tolk		50	4201-010270-5	MUHAMMAD MUHAMMAD KHAN	BUND-1-50 MOHALLAH NURSERY PICHU BLOCK-A NEAR KASH BANK, KARACHI	LCY	1034-0001-00400043-6	CDD						PKR				192.00		2011-11-21	No Response
10328	1034	Malir Tolk		50	4201-340720-3	MUHAMMAD DANISH JIBRAN	BEUSHER-GULSHAN-E-TAYYAR MAHAR CITY, NEAR JAMIA MELLIA COLLEGE, KARACHI	LCY	1034-0001-00010043-4	CDD						PKR				120.00		2011-11-21	No Response
10329	1034	Malir Tolk		50	4201-000000-5	WAGHAZ WASEEM	HOUSE NO-10-80-11, AL BADER SOCIETY, MAHAR HALT, KARACHI	LCY	1034-0001-01000043-5	CDD						PKR				65.00		2011-11-21	No Response
10330	1034	Malir Tolk		50	4201-000770-4	MUHAMMAD	B-70 HADATIL RAO US JIBRA SOCIETY, MAHAR HALT, KARACHI	LCY	1034-0071-00001043-2	PLS						PKR				1,000.52		2011-11-20	No Response
10331	1034	Malir Tolk		50	4201-700000-0	SANDRA SHANIK	HOUSE NO-305 STREET NO-10 MODEL COLONY, KARACHI	LCY	1034-0071-00000143-4	PLS						PKR				1,371.57		2011-11-17	No Response
10332	1034	Malir Tolk		50	4201-000000-0	AMRUL KAMRAN	BUND-20 SWEET HOME LAND, MODEL COLONY, NE. 15A BROADWAY, KARACHI	LCY	1034-0001-00020343-0	CDD						PKR				341.00		2011-11-17	No Response
10333	1034	Malir Tolk		50	4201-000000-0	KAMRAN HUSSAIN	C-12 ALF ALAM HOUSING PROJECT MAHAR HALT KARACHI NEAR KASH BANKERY KARACHI, KARACHI	LCY	1034-0001-00000043-5	CDD						PKR				500.00		2011-11-16	No Response
10334	1034	Malir Tolk		50	4201-120000-0	FATIMA ALI	BULLESHAN-E-JAMIR, MODEL COLONY, KARACHI	LCY	1034-0001-00070043-0	CDD						PKR				100.00		2011-11-15	No Response
10335	1034	Malir Tolk		50	4201-100700-0	AYED USMAN ALI	HOUSE NO.10-B GULANABAD MAHAR, KARACHI	LCY	1034-0071-00030143-1	PLS						PKR				1,000.12		2011-11-14	No Response
10336	1034	Malir Tolk		50	4201-000000-4	SHARATUL AIN	A-10 INNAH GARDEN, MODEL COLONY, KARACHI	LCY	1034-0071-00010143-0	PLS						PKR				1,701.24		2011-11-12	No Response
10337	1034	Malir Tolk		50	4201-310100-0	SHAMIR A. KAMR	BAR-C-10, MAHAR HALT, KARACHI	LCY	1034-0071-00001043-0	PLS						PKR				14,670.00		2011-11-11	No Response
10338	1034	Malir Tolk		50	4201-142170-0	MUHAMMAD B-BAKUL	BUND-93 STREET MOHALLA E-2 AREA MAHAR EXTENSION, KARACHI	LCY	1034-0001-00000043-4	CDD						PKR				4,056.22		2011-11-11	No Response
10339	1034	Malir Tolk		50	3401-000700-0	NAVEED KHAN	GOP PLANT AND PROTECTION DEPT AGRI IN MAHAR HALT INNAH AVENUE, KARACHI	LCY	1034-0001-00400043-2	CDD						PKR				65.00		2011-11-11	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, BIRTH, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, COB)	ECR Contract No. (if any)	Rate of FVDR conversion	Rate applied	Amount Outstanding	Exp. FVDR (continued)	Last date of deposit or withdrawal		
1037	1034	Malek Taha	SD	4201-147970-4	TAHASSUM NAZ	B-2H, A-8 AREA, MENTAZ NAGAR, MAJLH COLONY, KARACHI	LCY	1034-081-00239-0-8	CURB						PKR					761.95		2011-10-31	No Response	
1038	1034	Malek Taha	SD	4200-37120-5	YOUSUF NAZIR	87 NO.68, GULSHAN SOCIETY MAJLH BULT, KARACHI	LCY	1034-081-00340-0-5	CURB						PKR					561.00		2011-10-31	No Response	
1039	1034	Malek Taha	SD	4201-080280-3	SYED FARUKAT UTTOMAR AHMED	FLAT A-135 MADINA BLESSING, BLOCK 30-6 GULSHAN-E-SQAD, KARACHI	LCY	1034-081-00288-0-6	CURB						PKR					321.00		2011-10-31	No Response	
1040	1034	Malek Taha	SD	4201-060410-4	T ANSHEEN KUNASIR AMBANI	A-1 ANVED LUXURY BUNGLOWS GULSTAN-4 JOURNAL, BLOCK-17, KARACHI	LCY	1034-078-08934-0-3	PLS						PKR					101.90		2011-10-31	No Response	
1041	1034	Malek Taha	SD	4201-040027-1	HAIRAT AG AHMED	85/86 AL-HAMID SOCIETY, SHAM-05 FASAL, KARACHI	LCY	1034-081-00039-0-0	CURB						PKR					6.00		2011-10-31	No Response	
1042	1034	Malek Taha	SD	4201-00121-8	SHANAYIL AL-FAROUK	MEHRA-72 RAF-A-AAM SOC., 86 RESC OFF MAJLH, KARACHI	LCY	1034-087-00707-0-0	PLS						PKR					767.59		2011-10-29	No Response	
1043	1034	Malek Taha	SD	4201-70080-9	HUSNAIN AHMED	MC-184ST-16 GREEN TOWN KIR-40 MR. BUN GENERAL STORE, KARACHI	LCY	1034-081-00304-0-5	CURB						PKR					555.00		2011-10-28	No Response	
1044	1034	Malek Taha	SD	4201-003746-1, 10-110-30080-3	HAZEL AHMED AL-KHEMISER QURESHI AGUELA	15 DILDAR ANSHAN SOCIETY, MAJLH TOWN SHIP, KARACHI	LCY	1034-071-00080-0-7	PLS						PKR					356.25		2011-10-28	No Response	
1045	1034	Malek Taha	SD	4201-16020-2	HEMAM NADIMA	BEUSE NO 1-A, SHRYT NO-27, MODEL COLONY, KARACHI	LCY	1034-081-00473-0-0	CURB						PKR					1,875.36		2011-10-27	No Response	
1046	1034	Malek Taha	SD	4201-007080-7	ATYEB AHYED	821 SALMAN FARSH HOUSING SOCIETY MAJLH BULT, KARACHI	LCY	1034-081-00489-0-0	CURB						PKR					1,555.00		2011-10-27	No Response	
1047	1034	Malek Taha	SD	4201-325754-2	KABLA MUSTAFEEEN	8/NO. 114, SERVEY -24, AMBAR-B-YAKIR PHASE 1, MAJLH, KARACHI	LCY	1034-087-08925-0-7	PLS						PKR					339.24		2011-10-27	No Response	
1048	1034	Malek Taha	SD	4201-002446-9	SYED MUHAMMAD HUSSAIN BUKHARI	BEUSE NO 47/21, K AREA, PLOMBE ROOM, KOTWAGE NO-46, KARACHI	LCY	1034-087-08854-0-7	PLS						PKR					287.30		2011-10-27	No Response	
1049	1034	Malek Taha	SD	4201-010180-1	REUTHER PRUDHOMEN	38/8, SHAM MARKET, MODEL COLONY, MAJLH COLONY, KARACHI	LCY	1034-081-08837-0-0	CURB						PKR					1,094.26		2011-10-26	No Response	
1050	1034	Malek Taha	SD	4201-060280-0	REYFAT ZEENAT	8/NO. 1748 MONTAFARAD O.G.C. MAJLH CITY, KARACHI	LCY	1034-087-08627-0-0	PLS						PKR					1,525.55		2011-10-26	No Response	
1051	1034	Malek Taha	SD	4201-439010-6	MEENA SACHIN	A-24 HASANABAD, KALA ROAD NEAR NAJIBA SCHOOL, MAJLH, KARACHI	LCY	1034-081-00085-0-0	CURB						PKR					650.00		2011-10-26	No Response	
1052	1034	Malek Taha	SD	4201-032170-6, 4201-030080-1	AMAM SHAMU-SHEENA NAZ	8/NO. 48/141 BAHAR SOCIETY, MAJLH BULT, KARACHI	LCY	1034-087-08876-0-2	PLS						PKR					548.00		2011-10-26	No Response	
1053	1034	Malek Taha	SD	4201-057128-2, 4201-173200-3	SYED HUSSAIN ZAFAR MUQTALAIN ALI ZAFRI	87/2 GULSTAN-E-RAF NEAR NAJIB 15 RAJWY STATION MAJLH NEAR MAJID NAGRA, KARACHI	LCY	1034-087-08140-0-0	PLS						PKR					381.95		2011-10-26	No Response	
1054	1034	Malek Taha	SD	4201-500718-6	SYEDHA ABILA HASANI	BEUSE NO. 132-A, RAF-A-AAM SOCIETY, MAJLH BULT, KARACHI	LCY	1034-087-08891-0-2	PLS						PKR					54.85		2011-10-26	No Response	
1055	1034	Malek Taha	SD	4201-000090-7	MUHAMMAD SAMIQ	6-12 GULSHAN SOCIETY, AHEM PURA, SHRYPT OFFICE RAF-A-AAM SOCIETY, KARACHI	LCY	1034-081-08848-0-0	CURB						PKR					1,058.00		2011-10-25	No Response	
1056	1034	Malek Taha	SD	4201-589307-1	SHAFIQ AHMED	BEUSE - 79 - 12 / 8, BINHAI SQUARE, MAJLH COLONY, KARACHI	LCY	1034-087-00080-0-0	PLS						PKR					835.87		2011-10-25	No Response	
1057	1034	Malek Taha	SD	4201-280780-6	AFSHAN FATIMA	8/NO.88, S-NO 72, MAJLH CITY, KARACHI	LCY	1034-087-08988-0-0	PLS						PKR					442.23		2011-10-22	No Response	
1058	1034	Malek Taha	SD	4201-070080-7	MUHAMMAD NAGHEEM KHAN	B-45 AL-AMBAR HOUSING SOCIETY MAJLH, KARACHI	LCY	1034-081-00328-0-0	CURB						PKR					70.00		2011-10-21	No Response	
1059	1034	Malek Taha	SD	4201-272280-7	GHASIDAT GULSTAN HUSSAIN	8/NO-85N-SAMIRAN DEPT OPP. RANGIER BRIDGE/GULSTAN MODEL COLONY, KARACHI	LCY	1034-087-08481-0-0	PLS						PKR					1,002.01		2011-10-20	No Response	
1060	1034	Malek Taha	SD	4201-179420-0	SHIBIR KHALE DANSHI	BEUSE NO 1-A GUL-E-BABA TOWN MAJLH, KARACHI	LCY	1034-087-08905-0-0	PLS						PKR					28.00		2011-10-20	No Response	
1061	1034	Malek Taha	SD	4200-73509-6, 4201-158670-9	MUHAMMAD ALI GULNAR	A-586 A AREA MAJLH CITY, KARACHI	LCY	1034-087-08804-0-0	PLS						PKR					2,528.59		2011-10-17	No Response	
1062	1034	Malek Taha	SD	4201-041030-3	MUHAMMAD ANWAR BAL OCH	NEAR MALOOK HOTEL, MOHALLAH WALIDAH GUTTA MAJLH CITY KIR, KARACHI	LCY	1034-081-08709-0-0	CURB						PKR					1,440.00		2011-10-17	No Response	
1063	1034	Malek Taha	SD	4204-02080-6	SHAFIQ KIRAN	FLAT # D-7983, GULSHAN-E-AMBY F-8 AREA, BULGUL, KARACHI	LCY	1034-081-00884-0-0	CURB						PKR					568.00		2011-10-17	No Response	
1064	1034	Malek Taha	SD	3303-532807-5	SHAFIQ MEHMOOD	FLAT NO. F-08, FARAZ AVENUE, BLOCK 8, JINNAH MORE, GULSTAN E JAHANG, KARACHI	LCY	1034-087-08991-0-2	PLS						PKR					2.00		2011-10-17	No Response	
1065	1034	Malek Taha	SD	3301-590776-1	MUHAMMAD FAKIR	8/NO MC-168 GREEN TOWN NEAR AIRPORT CHOTI GATE, KARACHI	LCY	1034-087-08754-0-0	PLS						PKR					4,911.24		2011-10-14	No Response	
1066	1034	Malek Taha	SD	4201-148870-5	FARAZ ZAHED	44 TRIN SQUARE, LANQUAT ALI ROAD, MODEL COLONY NEAR LEE BROADY, KARACHI	LCY	1034-081-00135-0-2	CURB						PKR					678.95		2011-10-14	No Response	
1067	1034	Malek Taha	SD	4187-227380-0	LATA RANJANI	8-6/180 FLOOR, FLAT NO.81, SHAM SQUARE/GARDEN EAST, KARACHI	LCY	1034-081-08941-0-0	CURB						PKR					8.34		2011-10-14	No Response	
1068	1034	Malek Taha	SD	4201-514300-6	KAMEEZ FATIMA	BEUSE NO. 762 SHRYT NO. 19 MODEL COLONY, NEAR ANWAR HOTEL, KARACHI	LCY	1034-087-08969-0-0	PLS						PKR					24,093.72		2011-10-12	No Response	
1069	1034	Malek Taha	SD	4201-000101-0	MUHAMMAD AZHAR	BEUSE NO. D-1 SHAH FARUK TOWN MAJLH BULT NEAR BISHMILLAH MEDICAL STORE, KARACHI	LCY	1034-081-00405-0-1	CURB						PKR					338.05		2011-10-12	No Response	
1070	1034	Malek Taha	SD	4201-500425-6	PROFESSOR ZUBAIR	BEUSE NO. B-26, SECTOR 627, JAFER E TAYYAR SOCIETY MAJLH, NEAR HANSMAN MARKET, KARACHI	LCY	1034-081-00340-1-3	CURB						PKR					188.00		2011-10-12	No Response	
1071	1034	Malek Taha	SD	4201-147984-3	SHAHMOOZ ALI	8/NO. 5-20 SERVEY NO. 48-A-40 HOMES MAJLH NEAR SHIBANA CREMA, KARACHI	LCY	1034-087-00379-0-0	PLS						PKR					755.24		2011-10-12	No Response	
1072	1034	Malek Taha	SD	4201-148950-0	QURATULAIN	201-A RAF-A-AAM SOCIETY MAJLH BULT, KARACHI, KARACHI	LCY	1034-087-08781-0-0	PLS						PKR					1,013.96		2011-10-11	No Response	
1073	1034	Malek Taha	SD	4201-446880-9	MUHAMMAD FAKIR	C-51 SECURITY PAPERS LTD BINHAI AVENUE MAJLH BULT, KARACHI	LCY	1034-081-00382-0-4	CURB						PKR					236.00		2011-10-11	No Response	
1074	1034	Malek Taha	SD	4201-149980-0	REKHITA NAHM	BEUSE NO C-1 SURTAN E-BART NEAR SALAMIN GARDEN, AMBA MELIA ROAD MAJLH BULT, KARACHI	LCY	1034-081-00880-0-0	CURB						PKR					1,440.00		2011-10-10	No Response	
1075	1034	Malek Taha	SD	4201-042810-0	QURATULAIN SHANSH	BEUSE NO. 131, MONTANA, PHASE 1, NEAR AL-MONTAZA SCHOOL, MODEL COLONY, KARACHI, KARACHI	LCY	1034-081-00342-0-7	CURB						PKR					459.00		2011-10-10	No Response	
1076	1034	Malek Taha	SD	4201-325813-3	AMMIL GHAFFAR	BEUSE NO.230, MARIED COLONY, SECTOR 2, LANDNO, KARACHI	LCY	1034-081-00181-0-0	CURB						PKR					211.39		2011-10-10	No Response	
1077	1034	Malek Taha	SD	4201-111700-6	REIF NAZIR	BEUSE NO. 179 P & T SOCIETY SECTOR 3-D KOTWAGE, KARACHI	LCY	1034-081-00331-0-7	CURB						PKR					268.01		2011-10-10	No Response	
1078	1034	Malek Taha	SD	3031-042800-5	MUHAMMAD YAGHOUB BIKIN	C-51 PAK SECURITY PRINTING CORP PVT LTD, 38-502, OPP PSPC MAJLH BULT, KARACHI	LCY	1034-081-00448-0-2	CURB						PKR					97.00		2011-10-10	No Response	
1079	1034	Malek Taha	SD	4201-084741-6, 4201-051677-7	FASAL AZFAL ALI ANVEER																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.V. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIS,PLS,FD,TD,SB,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTPL,PL,SR)	PCS Contract No (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
15428	1004	Malek Taha	SD	4201-348709-9	ADHAM IQBAL	FLNO. D-5 BLOCK B KAZIMABAD MODEL COLONY, KARACHI	LCY	10040071-007224-0-0	PLS						PKR					1,405.18		2011-09-28	No Response
15429	1004	Malek Taha	SD	4201-387309-9	YUSUF SHAHIN HANSEN BILLY	HOUSE NO-39 BLOCK-G KORANGA-2 CL, KARACHI	LCY	10040071-001641-0-0	PLS						PKR					1,003.91		2011-09-10	No Response
15430	1004	Malek Taha	SD	4201-320906-6	FARHAT NAZIR	4-402SURVEY NO.82 JAYFAR AB BACHAMDEL COLONY NEAR AYUB STONE, KARACHI	LCY	10040071-013240-0-0	PLS						PKR					262.55		2011-09-17	No Response
15431	1004	Malek Taha	SD	7101-030510-5	MUHAMMAD ADIL	FLNO B-528 GHADI TOWN MAHR, KARACHI	LCY	10040071-000705-0-0	PLS						PKR					1,741.37		2011-09-10	No Response
15432	1004	Malek Taha	SD	4201-150525-5	YUSUF AHMAD HUSSAIN	B-20 TARIKH BIN ZIAO HOUSING SOCIETY OPP 2 P.C. JINNAH AVENUE, KARACHI	LCY	10040061-000970-0-0	CURB						PKR					82.50		2011-09-10	No Response
15433	1004	Malek Taha	SD	4201-014549-9	SHIBAL NAWAZ	FLNO C-146 SURVEY-32 HUSSAIN SOCIETY JAFAR-B-7 TAYYAR MAHR, NR GULFSTAN MANSION, KARACHI	SPD	10040080-000706-0-0	CURB						PKR					23.25		2011-09-10	No Response
15434	1004	Malek Taha	SD	4000-042310-0	HAZIM AHMED	FLNO-B-102 SURVEY-32 HUSSAIN SOCIETY JAFAR-B-7 TAYYAR MAHR, KARACHI	LCY	10040071-001314-0-0	PLS						PKR					1,554.40		2011-09-10	No Response
15435	1004	Malek Taha	SD	1701-212995-7	FARAZ KHANDEL	DE-1 JAMIAANHAH CAMPUS ROY-E-BURHAN, PHASE VI, DHA, KARACHI	LCY	10040061-001122-0-0	CURB						PKR					28.30		2011-09-10	No Response
15436	1004	Malek Taha	SD	4201-011080-2	NOORISA SHIRAZ	PS-4, HANSHI KADA ROAD, MODEL COLONY, KARACHI	LCY	10040071-000900-0-0	PLS						PKR					3.74		2011-09-10	No Response
15437	1004	Malek Taha	SD	4201-007080-1	SAIF MAHMOOD CHOUDHURY	FLNO-48 SWEET HOME LAND MODEL COLONY NEAR LEE BROADST, KARACHI	LCY	10040078-001024-0-0	PLS						PKR					875.41		2011-09-14	No Response
15438	1004	Malek Taha	SD	1701-030147-5	MALIK MUHAMMAD SHAHAD	HOUSE NO. 4 SURVAY NO. 204 NUSMAN FARUQ SOCIETY, MAHR HAIT NEAR Y BUS STOP, KARACHI	LCY	10040061-014402-0-0	CURB						PKR					371.81		2011-09-12	No Response
15439	1004	Malek Taha	SD	4201-010204-0	NADIA K. NAWAL	B-15 SHABR COLONY MAHR EXTENSION, KARACHI	LCY	10040061-021114-0-0	CURB						PKR					122.00		2011-09-12	No Response
15440	1004	Malek Taha	SD	4201-103057-0	ROBBA AHMED HAJ	G-090 GULSHAN-E-AFY MAHR, JIB-0 NEAR CRESCENT BERRIS SCHOOL, KARACHI	LCY	10040061-004704-0-0	CURB						PKR					44.00		2011-09-12	No Response
15441	1004	Malek Taha	SD	4201-079905-7	YUSUF MUHAMMAD KUNAL ZAHID	67 SURVEY NO.42 JAFAR-6 TAYYAR HOUSING SOCIETY MAHR, KARACHI	LCY	10040071-000905-0-0	PLS						PKR					574.87		2011-09-09	No Response
15442	1004	Malek Taha	SD	4201-433320-0, 4201-431004-0	ABDUL KINAN / SAIFULLAH KHAN	FLNO-D-507, OLD MUZAFFAR ABAD COLONY QUINABAD BING-20 MAHR, KARACHI	LCY	10040071-013645-0-0	PLS						PKR					100.95		2011-09-09	No Response
15443	1004	Malek Taha	SD	4201-054570-0	MOHAM KHANDEL	HOUSE NO-010-F A. PROPELS TOWN, SHAH FADAL COLONY NO-5, KARACHI	LCY	10040071-000900-0-0	PLS						PKR					360.40		2011-09-08	No Response
15444	1004	Malek Taha	SD	4201-562227-6	ABDUL REHMAN	HOUSE NO. 76 BHABHIN VILLAS PHASE II, JAMIA MILLIA ROAD MAHR IS, KARACHI	LCY	10040061-000002-0-0	CURB						PKR					150.92		2011-09-08	No Response
15445	1004	Malek Taha	SD	4201-354080-3	MUHAMMAD RAZES KHAN	HOUSE NO.70 BHABHIN VILLAS PHASE II, JAMIA MILLIA ROAD MAHR IS, KARACHI	LCY	10040061-000005-0-0	CURB						PKR					120.00		2011-09-08	No Response
15446	1004	Malek Taha	SD	4201-000800-0	MUHAMMAD ANNA AMREEN	3-BLOCK-A-E-AM SOCIETY MAHR HAIT, KARACHI	LCY	10040061-011527-0-0	CURB						PKR					93.00		2011-09-07	No Response
15447	1004	Malek Taha	SD	4201-477920-9	AMEER YOUSUF HUSSAIN	401 DRG DRUG BAF-E-A-AM SOCIETY MAHR, KARACHI	LCY	10040071-013703-0-0	PLS						PKR					51.94		2011-09-07	No Response
15448	1004	Malek Taha	SD	4201-322971-7	MHR NURULAY ALI	HOUSE NO 210 PHASE B, GULSHAN-E-QABUL MAHR CITY, KARACHI	LCY	10040071-000201-0-0	PLS						PKR					122.02		2011-09-06	No Response
15449	1004	Malek Taha	SD	4201-077267-0	NADIA REHMAN	G-1 SURVEY-60 JAFAR-6 TAYYAR SOCIETY MAHR, KARACHI	LCY	10040072-000805-0-0	PLS						PKR					7,331.24		2011-09-05	No Response
15450	1004	Malek Taha	SD	4201-133800-0	MUHAMMAD RAZA	HOUSE NO. MC-102, STREET-9 NEAR LAMBRE BARREY GREEN TOWN, KARACHI	LCY	10040061-000804-0-0	CURB						PKR					1,064.00		2011-09-05	No Response
15451	1004	Malek Taha	SD	4201-000750-0	YOUSAF AHMED	BLK MCB-TAMAK APARTMENTS, JINNAH AVENUE MAHR HAIT, KARACHI	LCY	10040071-000900-0-0	PLS						PKR					881.34		2011-09-05	No Response
15452	1004	Malek Taha	SD	4201-447610-5	YUSUF SAAD RAZA NAJVI	B-10 SURVEY-60 SURVEY NO.42 JAFAR-6 TAYYAR HOUSING SOCIETY MAHR, KARACHI	LCY	10040061-011804-0-0	CURB						PKR					465.05		2011-09-05	No Response
15453	1004	Malek Taha	SD	4201-030040-1	ABDUL WAHAB	PLANT AND PROTECTION DEPT ANNA JINNAH AVENUE MAHR HAIT, KARACHI	LCY	10040061-014556-0-0	CURB						PKR					290.00		2011-09-05	No Response
15454	1004	Malek Taha	SD	4201-380226-7	MUHAMMAD AHMAD AZHAR	HOUSE NO-A-7 BLOCK-2 GULSHAN-E-AJMAL NEAR SHARIF PUR SCHOOL, KARACHI	LCY	10040061-000602-0-0	CURB						PKR					277.35		2011-09-05	No Response
15455	1004	Malek Taha	SD	1700-299724-1	FARAZ TRADING EST ESTABLISHMENT	G/A MEHA AVENUE ADN YAFANAR TOWER OPP. JINNAH TERMINAL WIRELESS GATE MUHAMMAD-E-AJMAL, KARACHI	LCY	10040061-013700-0-0	CURB						PKR					38.74		2011-09-05	No Response
15456	1004	Malek Taha	SD	4201-054040-0	YUSUF TALHA BHASHID SHAH	FLNO-A-201-A. AREA MAHR KALA ROAD NEAR GUNDBI MAHDEL KARACHI	LCY	10040071-000301-0-0	PLS						PKR					1,508.42		2011-09-04	No Response
15457	1004	Malek Taha	SD	4200-172374-0	GAURAN NOLA	BLOCK-PL-1-2 HOUSE 40-07, TARIKH BIN ZIAO SOCIETY MAHR HAIT, KARACHI	LCY	10040071-000400-0-0	PLS						PKR					905.38		2011-09-04	No Response
15458	1004	Malek Taha	SD	4201-380406-0	ABDUL ENTERPRISES	PLOT NO.01, SHIRABAMUL-C AREA, LANDER NOLA, KARACHI	LCY	10040061-000706-0-0	CURB						PKR					77.00		2011-09-04	No Response
15459	1004	Malek Taha	SD	4201-570806-0	NAJIBUL IQBAL QASIM	B-01 AL FALAH SOCIETY, MAHR HAIT, KARACHI	LCY	10040071-004007-0-0	PLS						PKR					3.13		2011-09-04	No Response
15460	1004	Malek Taha	SD	4201-574462-1	MUHAMMAD R. HANAN ANSARI	HOUSE NO.010-04 TOWN ADAL SECURITY PRESS BUDNEY WALL OPP. CALTEX PS, MODEL COLONY, KARACHI	LCY	10040061-014404-0-0	CURB						PKR					1,950.30		2011-09-29	No Response
15461	1004	Malek Taha	SD	4201-300900-0	NOVIEL AHMED	HOUSE NO.100 MONTANA-RAZA, MODEL COLONY, KARACHI	LCY	10040071-000705-0-0	PLS						PKR					1,290.85		2011-09-20	No Response
15462	1004	Malek Taha	SD	4200-773096-0	MAHR AL-KANDEL	B-9 NATHA KHANSO GHATHI AGHICENT SHAH FADAL TOWN MAHR, KARACHI	LCY	10040071-000706-0-0	PLS						PKR					138,190.52		2011-09-27	No Response
15463	1004	Malek Taha	SD	4201-300900-0, 4201-457040-0	MUHAMMAD F. FAROQ NAURABAN MAMAD	B-A-V-10-0 MAHR COLONY, KARACHI NO.27 OPPPOSITE S.J PUBLIC SCHOOL, KARACHI	LCY	10040071-011024-0-0	PLS						PKR					2,260.79		2011-09-27	No Response
15464	1004	Malek Taha	SD	4201-470215-0, 4201-471008-7	M. SAQIBUD DIN QURESHI/SALEM KHAN QURESHI	G-010 ALAMCH SOCIETY, MODEL COLONY, KARACHI	LCY	10040071-000305-0-0	PLS						PKR					1,127.31		2011-09-26	No Response
15465	1004	Malek Taha	SD	4201-000720-0	MUHAMMAD S. Y. AN	BLK. SHAR APARTMENT, BLOCK-A GULSHAN-E-QABUL, KARACHI	LCY	10040071-001304-0-0	PLS						PKR					1,108.94		2011-09-18	No Response
15466	1004	Malek Taha	SD	3000-111030-0	ALAM KHAN	BE-010 PT ATT PAKISTAN SECURITY PRINTING CORPORATION MAHR HAIT, KARACHI	LCY	10040061-014009-0-0	CURB						PKR					6.75		2011-09-18	No Response
15467	1004	Malek Taha	SD	0140-010130-7	GAURAN RUS MIR RAHMAN	B-1405 FALAK NAY TOWER, NEAR WIRE LESS GATE, KARACHI	LCY	10040071-000606-0-0	PLS						PKR					1,331.48		2011-09-18	No Response
15468	1004	Malek Taha	SD	4201-112626-0	MEHA MUHAMMAD	B-21 BLOCK-A. KAZIMABAD MODEL COLONY NEAR MEHA MAHDEL KARACHI	LCY	10040071-014024-0-0	PLS						PKR					618.10		2011-09-12	No Response
15469	1004	Malek Taha	SD	4201-510020-0	MUHAMMAD HUSSEIN	B-A, ALAMCH SOCIETY BLOCK-B, MODEL COLONY, KARACHI	LCY	10040061-002401-0-0	CURB						PKR					185.00		2011-09-12	No Response
15470	1004	Malek Taha	SD	4201-380500-0, 4201-42611																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL,PSD,FD,TD,SB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (S/M/L/R/C/B/P/A/E/L/JP/C/HR)	Rate Type (MT/MPL/PL)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
10499	1034	Malek Tash	SD	4201-83764-5	MUHAMMAD DAWOOD AHMED	ELMO-6, HUMAIR TOWN, MODEL COLONY, KARACHI	LCY	1034-001-00050-0-6	PLS						PKR					450.47		2011-08-05	No Response
10500	1034	Malek Tash	SD	4200-374390-9	BEIJAT SALEEM SHAHJHAN	A-76, BOTTLE-K-RAT JAMBA MELIA ROAD/MAHMOODKOT, KARACHI	LCY	1034-001-00010-0-0-9	CURB						PKR					203.00		2011-08-05	No Response
10501	1034	Malek Tash	SD	3200-13340-9	SYED MUHAMMAD ASAD SHEIKH	MAKSH SYED MOHD ASAD SHEIKH NO DIRECTORATE CHQ, KANALFORD	LCY	1034-001-00020-0-2	CURB						PKR					260.00		2011-08-04	No Response
10502	1034	Malek Tash	SD	4201-73543-7	SYED P FURKAN ALI	ELMO- C-28, MAHIL CANTT NR. MAHD AL-FURQAN, KARACHI	LCY	1034-001-01135-0-1-4	CURB						PKR					170.00		2011-08-04	No Response
10503	1034	Malek Tash	SD	4201-75942-4	MUHAMMAD MUHAMMAD	A-23, HANM MAHL, MAHL BULT, KARACHI	LCY	1034-001-00790-0-6	PLS						PKR					17,460.57		2011-08-03	No Response
10504	1034	Malek Tash	SD	4201-10720-4	SHIBAT FARVEEN	HOUSE NO-296, MAHED COLONY,SECTOR NO-8, LARHEE NO-22, KARACHI	LCY	1034-001-00010-0-0-9	CURB						PKR					5,760.00		2011-08-03	No Response
10505	1034	Malek Tash	SD	4201-86010-1-5	KUWANGZAR KHAN	40L DHE DHEGL, RAFAH-E-AAM SOCIETY, MAHL BULT, KARACHI	LCY	1034-001-00020-0-1-7	PLS						PKR					852.33		2011-08-03	No Response
10506	1034	Malek Tash	SD	4201-20371-1-6	FAHARA	HOUSE NO. D-14 RAFA-E-AAM AZEEM PURA NEAR MEDINA MASOOD SHAH FALAH COLONY, KARACHI	LCY	1034-001-01104-0-1-6	PLS						PKR					133.82		2011-08-03	No Response
10507	1034	Malek Tash	SD	4200-64330-1-4201-02090-0-4	MUHAMMAD HUSSAIN/ NIGAHIL BEGLIM	F-6MIC COMPOUND, WIRELESS GATE, MAHL BULT, KARACHI	LCY	1034-001-00030-0-0-8	PLS						PKR					17,410.70		2011-08-03	No Response
10508	1034	Malek Tash	SD	4201-65007-5	SYED FAZ IR REHMAN	K-20-20 KANAR TOWN MAHL EXT COLONY, KARACHI	LCY	1034-001-01341-0-1-2	CURB						PKR					11,030.01		2011-08-03	No Response
10509	1034	Malek Tash	SD	4201-475210-1	MUHAMMAD MEAN	HOUSE NO.561, ABIA SA, LARHEE NO.4, KARACHI	LCY	1034-001-01012-0-1-6	PLS						PKR					3,312.56		2011-08-03	No Response
10510	1034	Malek Tash	SD	4201-83350-7	ABDULAN NEEMOOSH QUESHER	HOUSE NO. 31 ABIMAMAD MODEL COLONY NEAR KING EDWARD GRAMMAR SCHOOL, KARACHI	LCY	1034-001-01130-0-1-7	CURB						PKR					925.00		2011-08-03	No Response
10511	1034	Malek Tash	SD	4201-01102-1-9	ELFUSHAH MEHMOOD	999F, 7903H, KARACHI	LCY	1034-001-00301-0-0-5	PLS						PKR					658.11		2011-08-03	No Response
10512	1034	Malek Tash	SD	4201-05021-0	MOJIB MUHAMMAD USMAN SADIQUL	ELMO-A-221 MAHL TOWNPOOD, KARACHI	LCY	1034-001-01105-0-1-2	CURB						PKR					550.00		2011-07-30	No Response
10513	1034	Malek Tash	SD	4201-65070-6	QANAN KHATOON	HOUSE NO.5-1251, MAHL SAIDABAD, NEAR STUDENT BAKERS, KARACHI	LCY	1034-001-01005-0-1-3	PLS						PKR					452.39		2011-07-30	No Response
10514	1034	Malek Tash	SD	3030-05004-1	ELGI SHADAN	15-025,AS ANI AMF SCHOOL, NEAR AIR HANGI/QUATER OLD ABIA AIRPORT, KARACHI	LCY	1034-001-00404-0-0-0	PLS						PKR					404.70		2011-07-30	No Response
10515	1034	Malek Tash	SD	4201-110020-7	DOHAIL INTERNATIONAL	FLAT NO. F-15, KUNJAN AVENUE APPT,AT ELMO,MAHL BULT, NEAR WIRELESS GATE, KARACHI	LCY	1034-001-01301-0-1-1	CURB						PKR					77.47		2011-07-30	No Response
10516	1034	Malek Tash	SD	4201-09407-0-8	SHUMBA KHAL	D-13 SHAI TASH TOWN MAHL BULT, KARACHI	LCY	1034-001-01050-0-1-0-8	PLS						PKR					196.42		2011-07-29	No Response
10517	1034	Malek Tash	SD	4201-00106-1-4201-100010-0-4	MUHAMMAD REEMAN KHAN/NAEEM BEGLIM	ELMO-KIRK-6, A-BELA 1-D LARHEE NEAR SEEMER MAHROD - KARACHI	LCY	1034-001-01407-0-0-6	CURB						PKR					1,000.00		2011-07-27	No Response
10518	1034	Malek Tash	SD	4201-10300-7	DAVIDE INTAL AHMED	FLAT NO. 108 BLOCK D/A F-1 STAFF COLONY AIR PORT, KARACHI	LCY	1034-001-01101-0-1-2	CURB						PKR					465.00		2011-07-27	No Response
10519	1034	Malek Tash	SD	4201-14680-0	QAMAR JAMAN	ELMO- 7175, DAWOOD GWAHI MAHL CITY, NR. EVER GREEN SCHOOL, KARACHI	LCY	1034-001-01335-0-1-5	CURB						PKR					55.00		2011-07-27	No Response
10520	1034	Malek Tash	SD	4201-542479-1	ULAM BAKOOL SHAH	11275 SHAI FARSAL COLONY - KARACHI	LCY	1034-001-01020-0-1-5	PLS						PKR					1.33		2011-07-27	No Response
10521	1034	Malek Tash	SD	4201-00000-0-4	MUHAMMAD AZTA	ELMO-P-156, PINJAN TOWN, MAHL BULT, KARACHI	LCY	1034-001-01441-0-0-3	PLS						PKR					8.23		2011-07-27	No Response
10522	1034	Malek Tash	SD	7100-01540-2	SHAGZITA NAZ	HOUSE NO.8-ASHEEY NO.03 JAFAR-E-AAM/MAHL NEAR MARKAN DAM BARGAN, KARACHI	LCY	1034-001-01100-0-0-5	PLS						PKR					324.70		2011-07-26	No Response
10523	1034	Malek Tash	SD	4201-42479-1-4201-02100-0-4	MUHAMMAD LARHEE MUHAMMAD/ MUHAMMAD BEGLIM	HOUSE NO.1-6,BACH-E-MAHL, BLOCK-C,ALBA MAHL, KARACHI	LCY	1034-001-00001-0-1-2	CURB						PKR					3,030.40		2011-07-25	No Response
10524	1034	Malek Tash	SD	4201-04070-1	ABEELA UMER AHMED RAGI	HOUSE NO. 53 LANQUAT AVENUE NEAR SITTARA BAKERY MODEL COLONY, KARACHI	LCY	1034-001-01434-0-1-5	CURB						PKR					672.00		2011-07-25	No Response
10525	1034	Malek Tash	SD	4201-17000-0	REHMAN AHMED	B-151,ABUQ BIN SYAD HOUSING PROJECT,MAHL BULT, KARACHI	LCY	1034-001-01001-0-0-6	PLS						PKR					272.27		2011-07-25	No Response
10526	1034	Malek Tash	SD	4201-34000-5	YASARAH KHAN	SECURITY PAPERS LIMITED MAHL BULT, KARACHI	LCY	1034-001-01007-0-1-2	PLS						PKR					236.11		2011-07-25	No Response
10527	1034	Malek Tash	SD	4201-09400-3	MUHAMMAD NAJIB	PPSC TNO-001, KARACHI	LCY	1034-001-01043-0-1-1	PLS						PKR					26.37		2011-07-25	No Response
10528	1034	Malek Tash	SD	4201-43500-9	MUHAMMAD AMMAR	PPSC TNO-045 JINNAH AVENUE MAHL BULT, KARACHI	LCY	1034-001-00400-0-0-6	PLS						PKR					1,011.44		2011-07-23	No Response
10529	1034	Malek Tash	SD	4201-14070-5	YASAR	ELMO-B-094, MAHL EXT NO-4 NR. BACH BAKERY, KARACHI	LCY	1034-001-01310-0-1-2	CURB						PKR					575.00		2011-07-23	No Response
10530	1034	Malek Tash	SD	4201-00770-0	SANJIDA MUSTAFA	ELMO-31, SAKHAR TOWN, MAHL CITY, KARACHI	LCY	1034-001-01041-0-1-3	PLS						PKR					1,261.46		2011-07-23	No Response
10531	1034	Malek Tash	SD	4201-10422-7	MUHAMMAD AMIN SHAHRAN	HOUSE NO B-17, AIRPORT CHOTTA GATE, KARACHI	LCY	1034-001-00070-0-1-6	CURB						PKR					696.31		2011-07-21	No Response
10532	1034	Malek Tash	SD	4201-10200-0	MUHAMMAD AGHA ALI-03-REHMAN	HOUSE NO.1-0-9 ALFALAH HOUSING PROJECT, MAHL BULT NO1, KARACHI	LCY	1034-001-00020-0-1-7	PLS						PKR					46.24		2011-07-21	No Response
10533	1034	Malek Tash	SD	4201-72420-6	SHIBATA FARVEEN	HOUSE NO. 3-14 FARQ BIN SYAD SOCIETY PROJECT MAHL BULT, KARACHI	LCY	1034-001-00780-0-1-7	PLS						PKR					1,790.50		2011-07-20	No Response
10534	1034	Malek Tash	SD	4201-11010-10-0	ADNA JINNAH	HOUSE NO. 807, MINAMAD MODEL COLONY, MAHL, KARACHI	LCY	1034-001-00070-0-1-4	PLS						PKR					732.13		2011-07-20	No Response
10535	1034	Malek Tash	SD	4201-14170-0	MUHAMMAD YILLAM	A-1, HEALTH CARE CENTRE RAFA-E-AAM SOCIETY MAHL BULT, KARACHI	LCY	1034-001-01002-0-1-5	CURB						PKR					52.00		2011-07-19	No Response
10536	1034	Malek Tash	SD	3300-12000-0-1030-10000-0-5	ABEELA RAJAF JAMIDA BEGLIM	ELMO- 05 SURVEY NO-7 GOLDEN TOWN, WIRELESS GATE, KARACHI	LCY	1034-001-00007-0-1-0	CURB						LCY					44.34		2011-07-19	No Response
10537	1034	Malek Tash	SD	4201-41100-0	MUHAMMAD FARIAD	HOUSE NO.1-1, KANALWAY HOUSING SOCIETY PROJECT 3 MODEL COLONY NEAR RAGH-E-BANAWI MAHL, KARACHI	LCY	1034-001-01400-0-1-7	CURB						PKR					30.00		2011-07-19	No Response
10538	1034	Malek Tash	SD	4201-24704-1-7	UMMAN BEGLIM	ELMO- 001 SURVEY 4355 MILLAT TOWN, KIR -01, KARACHI	LCY	1034-001-01105-0-1-2	CURB						PKR					450.00		2011-07-18	No Response
10539	1034	Malek Tash	SD	4201-14302-0	NAEEM BEGLIM	A-30 AL FALAH SOCIETY MAHL BULT, KARACHI	LCY	1034-001-01100-0-1-7	PLS						PKR					685.70		2011-07-18	No Response
10540	1034	Malek Tash	SD	4201-17001-0-8	REEM	A-20 HANMAN SOCIETY JAFAR-E-AAM/MAHL, KARACHI	LCY	1034-001-00000-0-1-6	PLS						PKR					1,327.90		2011-07-18	No Response
10541	1034	Malek Tash	SD	4201-81010-1	ZAHED AMTAR SIDDIQUI	B-01 AL FALAH HOUSING PROJECT, MAHL BULT, KARACHI	LCY	1034-001-01171-0-1-0	CURB						PKR					262.75		2011-07-14	No Response
10542	1034	Malek Tash	SD	4201-70204-7	MUHAMMAD MALIK	ELMO-C-06 RAFA-E-AAM SOCIETY MAHL BULT, KARACHI	LCY	1034-001-00040-0-1-7	CURB						PKR					1,012.00		2011-07-13	No Response
10543	1034	Malek Tash	SD	4201-71120-1	REHMAN AHMED	ELMO- 19 SURVEY NO-20 GULFZAHAN SOCIETY AZEEM PURA, KARACHI	LCY	1034-001-00012-0-1-4	CURB						PKR					100.00		2011-07-13	No Response
10544	1034	Malek Tash	SD	4201-15000-0	MUHAMMAD AL-REEMAN	B-13, FARQ BIN SYAD SOCIETY MAHL BULT, KARACHI	LCY	1034-001-00420-0-1-7	CURB						PKR					201.50		2011-07-13	No Response
10545	1034	Malek Tash	SD	3300-03040-0-2	MUHAMMAD SHAHED	HOUSE NO.30 MINAMAD EXTENSION, MODEL COLONY, KARACHI	LCY	1034-001-01141-0-1-4	PLS						PKR					504.26		2011-07-11	No Response
10546	1034	Malek Tash	SD	4201-41040-0	ABEELA MEHRO	ELMO MEHRO HOMER AZIZ ROAD MODEL COLONY, KARACHI	LCY	1034-001-00000-0-1-3	PLS						PKR					1,254.03		2011-07-09	No Response
10547	1034	Malek Tash	SD	4201-00201-1	SHAF ALI KHAN	HOUSE NO. 1-1, RAFA-E-AAM SOCIETY, MAHL BULT, KARACHI	LCY	1034-001-00001-0-1-9	PLS						PKR					5,100.33		2011-07-09	No Response
10548	1034	Malek Tash	SD	4201-00020-6	SANA SHAM	HOUSE NO.1-2101, A-1 ABIA MAHL COLONY NEAR MUHAMMAD HIRA, KARACHI	LCY	1034-001-01000-0-1-3	PLS						PKR					1,257.46		2011-07-09	No Response
10549	1034	Malek Tash	SD	4201-47402-4	MUHAMMAD ZEENAH	A-746, MEH MUHAMMAD DARLA MAHL CITY, KARACHI	LCY	1034-001-00000-0-1-1	PLS						PKR					2,800.05		2011-07-07	No Response
10550	1034	Malek Tash	SD	4201-50070-0	MUHAMMAD BILAL	HOUSE NO.1-271, GULSTAN E MAHL CITY, NEAR JAMBA MAHROODABA TUL FURQAN, KARACHI	LCY	1034-001-01007-0-1-4	PLS						PKR					802.56		2011-07-07	No Response
10551	1034	Malek Tash	SD	4201-04220-0-9	SAGHA JAMIL	HOUSE NO. 3-04 GROUND FLOOR, C-ABEELA, MODEL-04 CHOWK, NEAR LANQUAT SQUARE, MAHL COLONY, KARACHI	LCY	1034-001-01020-0-1-6	PLS						PKR					191.06		2011-07-07	No Response
10552	1034	Malek Tash	SD	4201-23020-0-4201-02100-0-4	FARUKHAN ZEENAT/UMMAN KHAN	PPSC MAHL BULT KARACHI, KARACHI	F	1034-001-00105-0-1-0	CURB						PKR					279,70.37		2011-07-06	No Response
10553	1034	Malek Tash	SD	3300																			

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S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
			Code	Name			CNIC/ Passport No.		Name	Address	Name of the Depositor (B.C.T. / U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BDO, PSL, FTD, BDO, CDO)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FPL, SR)	ECR Status No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted					
10170			1004	Malir Tsk		50	4201-047775-6		SADIA NOOR	1-12 BHABHAI VILLAS PHASE II, JAMA MILLA ROAD MALIR, KARACHI	1C/Y	1004-0071-00009-01-6	PLS							PKR					1,297.27		2011-08-22	No Response		
10171			1004	Malir Tsk		50	4201-072009-0		SHIRAZ KASHANI	A-10 JISTAN-E-KHAZ EST MODEL COLONY NEAR JAMIA MASJID NOOR, KARACHI	1C/Y	1004-001-00005-01-6	CURB							PKR					420.00		2011-09-22	No Response		
10172			1004	Malir Tsk		50	14002-010296-1		SHED QADIR-ABDUL SHAH	M-62, MINA AVENUE, OPP. JINNAH TERMINAL, WHEELS GATE, KARACHI	1C/Y	1004-001-01401-01-9	CURB							PKR					420.00		2011-09-23	No Response		
10173			1004	Malir Tsk		50	4201-470905-4		CHIRAZ AHM	B-11 ALIEMAMAD MALIR, BINNAH SQUARE, NEAR SHIDAZA MARRIAGE HALL, KARACHI	1C/Y	1004-001-00009-01-8	CURB							PKR					420.00		2011-09-30	No Response		
10174			1004	Malir Tsk		50	4201-055020-7		SHAHMOAD KHALIL, US BHEBAN	BMD- 25-A, RAJFAR-A-AM SOCIETY MALIR, NEAR R.C.C. OFFICE RAJFAR-A-AM, KARACHI	1C/Y	1004-001-00257-01-1	CURB							PKR					7,200.00		2011-09-15	No Response		
10175			1004	Malir Tsk		50	4201-011004-1		SHAM MURTEZA JUMBO	B-01RA, MODEL VILLAGE, BLOCK-11, GLENNAN-E-QUEEN, KARACHI	1C/Y	1004-0071-00077-00-0	PLS							PKR					8.00		2011-08-11	No Response		
10176			1004	Malir Tsk		50	4201-010415-9		MAJID SHAMAD BHAZ	MODEL HSY, QUETTA LINES, MALIR CANTT, KARACHI	1C/Y	1004-0071-00140-01-6	PLS							PKR					300.00		2011-08-14	No Response		
10177			1004	Malir Tsk		50	4201-077001-3		SHAMZAD ANWAR	BMD-A-14 STREET-26 MODEL COLONY NEAR SHAMSHAD HIGH SCHOOL, KARACHI	1C/Y	1004-0070-01072-01-2	PLS							PKR					7.00		2011-08-14	No Response		
10178			1004	Malir Tsk		50	4201-303004-3		SHAFI ZE ALI	A-02, MALIR COLONY, A-AMBA, BO NATIONAL BANK, MALIR 15 STGP, KARACHI	1C/Y	1004-0071-00074-01-6	PLS							PKR					913.11		2011-08-13	No Response		
10179			1004	Malir Tsk		50	4201-130709-7		PIR BUN	401, DEH DIGHA, RAJFAR-A-AM SOCIETY, MALIR HAIT, KARACHI	1C/Y	1004-0071-00044-01-5	PLS							PKR					330.00		2011-08-13	No Response		
10180			1004	Malir Tsk		50	4200-047012-4		SHAHNAZ BEGUM	BMD-26, SECTOR-4 MAHED COLONY LANDRI, KARACHI	1C/Y	1004-0071-01301-01-1	PLS							PKR					116.32		2011-08-12	No Response		
10181			1004	Malir Tsk		50	4201-127004-6, 42000-04075-4		SHAM, AMIR KHAIR, MUMTAZ JAHAN	PSFC TR01321 INNOV AVENUE MALIR HAIT, KARACHI	1C/Y	1004-0071-00104-01-1	PLS							PKR					2,001.00		2011-08-11	No Response		
10182			1004	Malir Tsk		50	4201-500403-2		SHIRAZ TA SHIRAZ	BMD-18-20 BLOCK-A-KASHMARI MODEL COLONY NEAR BHA BHA MARKET, KARACHI	1C/Y	1004-0071-00030-01-9	PLS							PKR					1,024.00		2011-08-11	No Response		
10183			1004	Malir Tsk		50	4201-103006-5		SHED SHAMAD JUMBO	BHOUSE NO. WALICHA, AL-FALAH HOUSING SOCIETY, MALIR HAIT, KARACHI	1C/Y	1004-0071-00001-01-6	CURB							PKR					11,128.47		2011-08-10	No Response		
10184			1004	Malir Tsk		50	4201-547423-4		SHAMSHAD	BHOUSE NO.36, SURVEY NO.200 MILITARY TOWN, MALIR HAIT, KARACHI	1C/Y	1004-001-01187-01-1	CURB							PKR					940.00		2011-08-10	No Response		
10185			1004	Malir Tsk		50	4201-411000-3		ALI SHAMAD GILAL	1-040 PATEL PARK, AMBARI ROAD NO.1, NEAR JAMSHED, MAHED, KARACHI	1C/Y	1004-001-00427-01-5	CURB							PKR					940.00		2011-08-10	No Response		
10186			1004	Malir Tsk		50	4201-040246-7		SHAMSHAD SHAFI	CANARY, MODEL COLONY, MALIR, KARACHI	1C/Y	1004-001-00000-01-8	CURB							PKR					234.00		2011-08-10	No Response		
10187			1004	Malir Tsk		50	4201-157000-5		SHAHMOAD MOHAMMAD RAJFI	BMD-1, B-11, SECTOR-11-A, NORTH KARACHI, KARACHI	1C/Y	1004-001-01405-01-7	CURB							PKR					1,130.00		2011-08-09	No Response		
10188			1004	Malir Tsk		50	4201-040102-9		AMIR, AZIZ	C-01 AMBA, APT. #10, MUHAMMAD KASHAD-GUTTA DUBAI, COM NARIMA MAHED MALIR CITY, KARACHI	1C/Y	1004-0071-00001-01-8	PLS							PKR					560.01		2011-08-09	No Response		
10189			1004	Malir Tsk		50	4201-060400-0		MALIDA SULTANA	STC RAJFAR-A-AM SOCIETY MALIR HAIT, KARACHI	1C/Y	1004-0071-00250-01-3	PLS							PKR					1,063.36		2011-08-07	No Response		
10190			1004	Malir Tsk		50	13002-120004-6, 13002-140003-5		AMIR, ALI, FARIDA BEGUM	NO.01-01, SURVEY NO.79, GOLDEN TOWN, WHEELS GATE, KARACHI	1C/Y	1004-001-00007-01-1	CURB							PKR					713.40		2011-08-07	No Response		
10191			1004	Malir Tsk		50	4201-475447-6		MALIDA NAEEM	FLAT NO. D-4 GULSHAN COMPLEX PHASE-2 GULISTAN-E-KHURAM, KARACHI	1C/Y	1004-001-01105-01-9	CURB							PKR					264.00		2011-08-07	No Response		
10192			1004	Malir Tsk		50	4201-055000-0		SHAMZEN AZIZ	BHOUSE NO. 70, SURVEY NO. 022, AMMAR YAMM HOUSING SOCIETY, MALIR, KARACHI	1C/Y	1004-0071-00033-01-0	PLS							PKR					475.00		2011-08-06	No Response		
10193			1004	Malir Tsk		50	4201-591107-0		SHED MUHAMMAD BHAZ	C-1, JAGHANNUM CO-OPERATIVE HOUSING SOCIETY, WHEELS GATE, MALIR, AND MURKHOORAN PARK, KARACHI	1C/Y	1004-001-01202-01-4	CURB							PKR					405.76		2011-08-06	No Response		
10194			1004	Malir Tsk		50	4201-590212-0		SHIRAZ MUHAMMAD USAR SHIRAZ	BMD-A-210 MALIR TOWNSHIP, KARACHI	1C/Y	1004-0071-01203-01-0	PLS							PKR					5.57		2011-08-04	No Response		
10195			1004	Malir Tsk		50	4201-100021-0		SHIRAZ, AMIR	C-01 P, R.C.H.S, PROJECT-3 MODEL COLONY, NEAR SPL, KARACHI	1C/Y	1004-0071-00004-01-4	PLS							PKR					972.73		2011-08-03	No Response		
10196			1004	Malir Tsk		50	4201-100400-0		MUHAMMAD YUSUF	BHOUSE NO. 4, 04, SHAFAR DAD-GUTTA NEAR DUBAI, USAR, MURDA NARIMA, MALIR, KARACHI	1C/Y	1004-001-01107-01-3	CURB							PKR					100.00		2011-08-03	No Response		
10197			1004	Malir Tsk		50	4201-044407-0		FARIDA KHATOON	BMD-A-134, MALIR KALAMAND, KARACHI	1C/Y	1004-0071-00070-01-7	PLS							PKR					1,221.00		2011-08-02	No Response		
10198			1004	Malir Tsk		50	3000-000407-1		MUHAMMAD JUMAR KHAN	PFR, PLANT SITE BIR QASIM SECTION TTC (OFF LAM ANALYST), KARACHI	1C/Y	1004-001-00070-01-9	CURB							PKR					498.52		2011-08-02	No Response		
10199			1004	Malir Tsk		50	4201-100407-7		SHIRAZ FARAZ KHAN	B-01 BLOCK-15, GULISTAN-E-KHURAM NEAR SHAMSHAD-0-AMBA SPECIAL EDUCATION SCHOOL, KARACHI	1C/Y	1004-001-01003-01-0	CURB							PKR					306.00		2011-08-01	No Response		
10200			1004	Malir Tsk		50	4201-030002-3		AMIR BAKHA	B-01, STREET NO-27, MODEL COLONY, KARACHI	1C/Y	1004-0071-00274-01-3	PLS							PKR					11,120.76		2011-08-01	No Response		
10201			1004	Malir Tsk		50	4201-141007-6, 42010-140702-5		SHIRAZ MUHAMMAD SHIRAZ ALI / KANEEZ FATIMA	BHOUSE NO.0-5, STREET NO.27, MODEL COLONY, KARACHI	1C/Y	1004-001-00702-01-9	CURB							PKR					970.00		2011-07-30	No Response		
10202			1004	Malir Tsk		50	4201-040012-0		FARID MUHAMMAD ALAM	12 HEMA TOWN, MODEL COLONY, KARACHI	1C/Y	1004-0071-00207-01-9	PLS							PKR					701.41		2011-07-30	No Response		
10203			1004	Malir Tsk		50	4200-000205-1		SHIRAZ AMBA	A-0200, KASHMARI GREEN TOWN ROAD, KARACHI	1C/Y	1004-0071-00023-01-6	PLS							PKR					1,207.00		2011-07-27	No Response		
10204			1004	Malir Tsk		50	4201-700004-0		SHIRAZ MUHAMMAD	BHOUSE NO.6107 AZIZ ROAD MODEL COLONY, KARACHI	1C/Y	1004-0071-00002-01-8	PLS							PKR					312.17		2011-07-27	No Response		
10205			1004	Malir Tsk		50	4201-040100-0		SHIRAZ ALI	TOWN-1, G-145, URB-1000, DEPARTMENT-PPG, PPA, P.S.P.C, MALIR HAIT, KARACHI	1C/Y	1004-0071-00101-01-4	PLS							PKR					14,564.37		2011-07-26	No Response		
10206			1004	Malir Tsk		50	4201-030400-0, 42010-080700-3		KASHIR MUHAMMAD R SONY	NEAR PRINCE AL BOYS SCHOOL, SHAM H-6-FARAZ MALIR CITY, KARACHI	1C/Y	1004-001-00001-01-5	CURB							PKR					350.07		2011-07-24	No Response		
10207			1004	Malir Tsk		50	4201-080007-7		FARAZ BAKHA	PP-10, MUHAMMAD EST, MALIR, KARACHI	1C/Y	1004-001-00700-01-3	CURB							PKR					400.00		2011-07-21	No Response		
10208			1004	Malir Tsk		50	4201-107000-1		SHIRAZ MUHAMMAD SAEED FARID ZAHED	BHOUSE NO.10, MUHAMMAD EXTENSION, MODEL COLONY, NEAR FATIMA TUL JAMIA PARK, KARACHI	1C/Y	1004-001-01																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SPL,PSL,FD,TD,SB, CD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,LR,GBP,USD,JPY,CHF)	Rate Type (MT,MTPL,SR)	ECR Contract No. (if any)	Sum of PNRs converted	Rate applied	Amount Outstanding	Exp.(PNR consolidated)	Last date of deposit or withdrawal	
0564	0004	Malek Taha		503	42931-4802300-3	ABDUL KAREEM	HOUSE NO 32, STREET NO C-1, MAJID EXTENSION COLONY, MAJID, KARACHI	LCY	1034-0071-001490-0-0	PLS					PKR					596.42		2011-01-09	No Response
0565	0004	Malek Taha		503	37490-773209-7	ABDUL MAJID, DR. OMAR	87/NO. 108/NO.1, NEW MAL PUN NAZIMABAD, 8/NO.1/UPPER	LCY	1034-0081-000101-0-0-0	PLS					PKR					587.34		2011-05-09	No Response
0566	0004	Malek Taha		503	42931-379902-7	ABDUL OMAR	HOUSE NO 10-10-6-8 BORDHARAPAR NO 4, MAJID, KARACHI	LCY	1034-0071-000540-0-0-0	PLS					PKR					545.15		2011-05-09	No Response
0568	0004	Malek Taha		503	42931-305308-9	MEDMOOD CHAZANVI	FLNO C-309 NEAR SODHI HOTEL MAJID, KARACHI	LCY	1034-0071-000802-0-0-0	PLS					PKR					510.02		2011-05-09	No Response
0568	0004	Malek Taha		503	42931-137401-0	AMINA BANO	HOUSE NO 8/71, AL-SABED CENTRE, (GUJAMAND) NEAR BHEMELAH BOOK CENTRE, KARACHI	LCY	1034-0081-000954-0-0-0	PLS					PKR					427.42		2011-05-09	No Response
0568	0004	Malek Taha		503	9203452400-0	ALI KHAN	37-2, VALENGERAN CO-OPERATIVE HOUSING SOCIETY, SULTAN BAPT BLOTT, AMMA MELIA, BHEMELAH, KARACHI	LCY	1034-0081-00201-00-0-0	CURB					PKR					170.00		2011-05-09	No Response
0567	0004	Malek Taha		503	42931-202001-1	SYED MUHAMMAD ALI ZAKI	40-46, AL-FARAH SOCIETY, MAJID HAIT, KARACHI, KARACHI	LCY	1034-0071-000171-0-0-0	PLS					PKR					200.42		2011-05-07	No Response
0568	0004	Malek Taha		503	42931-370630-7	OMAR KHAN	8/NO C-309, C-ABBA MAJID COLONY, NO. 1-6A, MAJID, KARACHI	LCY	1034-0081-001402-0-0-0	CURB					PKR					155.00		2011-05-05	No Response
0568	0004	Malek Taha		503	42931-017100-0	RS, G. GHAMBAT	36A, BLOCH-8, AL-KANJER SOCIETY MODEL COLONY, KARACHI	LCY	1034-0081-001027-0-0-0	CURB					PKR					427.30		2011-05-05	No Response
0568	0004	Malek Taha		503	42931-133770-9	FAHIM, RS. AHMED	HOUSE - 8L, MOHAMMAD PHASE - 3, MODEL COLONY, KARACHI	LCY	1034-0081-001402-0-0-0	CURB					PKR					380.00		2011-05-05	No Response
0565	0004	Malek Taha		503	42931-103000-7	ALLANA	401 DEH DIGH RAJ ARH-AAM SOCIETY MAJID HAIT, KARACHI	LCY	1034-0081-001004-0-0-0	PLS					PKR					17.00		2011-05-04	No Response
0562	0004	Malek Taha		503	42931-372405-4	MEH, SAJID	HOUSE NO 4-5, RAFAH-AAM SOCIETY, MAJID HAIT, KARACHI	LCY	1034-0081-000902-0-0-0	CURB					PKR					325.00		2011-05-03	No Response
0562	0004	Malek Taha		503	42931-140700-0, 42931-000407-0	TAHQA, MOHAMMAD SAMIR, (SAMMA TAHQA)	C-02, NEAR MAHMOO MASRI, OPP SHANAZ CLINIC, TAHQA BIN ZIAO SOCIETY MAJID HAIT, KARACHI	LCY	1034-0081-001004-0-0-0	CURB					PKR					35.00		2011-05-03	No Response
0565	0004	Malek Taha		503	42931-177700-0	MUHAMMAD YOUSAF SHAH	6-8 AL FALAH HOUSING PROJECT MAJID HAIT, KARACHI	LCY	1034-0081-001407-0-0-0	CURB					PKR					70.00		2011-05-02	No Response
0565	0004	Malek Taha		503	42931-370310-0, 42931-000904-0	RYANA PAROQUE / AZAZ-UR-REHMAN	8-13, TAHQA BIN ZYAD SOCIETY MAJID HAIT, KARACHI	LCY	1034-0081-001006-0-0-0	CURB					PKR					32.00		2011-05-02	No Response
0565	0004	Malek Taha		503	42931-027002-0, 42931-001004-0	HAJRA HANAN / ANJAL RAJAN	HOUSE NO C-01, TAL-A-AAM SOCIETY MAJID HAIT NEAR MAHMOO-TORREO, KAPPI	LCY	1034-0081-001003-0-0-0	CURB					PKR					532.20		2011-04-28	No Response
0567	0004	Malek Taha		503	42931-707000-0, 42931-300010-0	ATTAH, ALI MUHAMMAD EXTENSION MODEL COLONY NEAR SHANAZ ACADEMY SCHOOL, KARACHI	LCY	1034-0081-000900-0-0-0	CURB						PKR					472.80		2011-04-28	No Response
0568	0004	Malek Taha		503	42931-010107-0	OMAR AHMED	HOUSE NO 3-16, TAHQA BIN ZYAD HOUSING SOCIETY, MAJID HAIT, KARACHI	LCY	1034-0071-000900-0-0-0	PLS					PKR					13.00		2011-04-28	No Response
0569	0004	Malek Taha		503	42931-100000-0	SHANAZ PERVAIZ KHAN	8-23 MAJID HOMES MAIN NATIONAL HIGHWAY AT MAJID CITY, KARACHI	LCY	1034-0071-001404-0-0-0	CURB					PKR					190.30		2011-04-27	No Response
0568	0004	Malek Taha		503	42931-731410-0, 42931-130700-0	SHANAZ BANO / DR SYED NAAM ZAHIR	8-13 BLOCH-7, GLISTEN RESIDE, KARACHI	LCY	1034-0071-001072-0-0-0	PLS					PKR					9,035.36		2011-04-26	No Response
0569	0004	Malek Taha		503	42931-300000-1	SAMRA, MEHMOOD	8-BAYDAN NADRA KANHA VILLAGE, SHAN FANSA, TOWN MAJID HAIT NEAR SHANAZ, MAJID MAJID, KARACHI	LCY	1034-0081-001400-0-0-0	CURB					PKR					1,363.55		2011-04-26	No Response
0562	0004	Malek Taha		503	42931-004710-0	MUHAMMAD IQBAL	C-01 SPL, JINNAH AVENUE, MAJID HAIT, KARACHI	LCY	1034-0071-001203-0-0-0	PLS					PKR					1,077.30		2011-04-26	No Response
0565	0004	Malek Taha		503	42931-040702-0	MEH, SAJID	HOUSE NO 1-60, MEYAT TOWN, RAJASTANABAD, KARACHI	LCY	1034-0081-001004-0-0-0	CURB					PKR					320.70		2011-04-26	No Response
0568	0004	Malek Taha		503	42931-040020-0, 42931-000902-0	ZUBA, SHANAZ, RS. SAJID ALI	30-05 STREET NO. 22, MODEL COLONY NEAR GUS, GREEN, KARACHI	LCY	1034-0071-000901-0-0-0	PLS					PKR					322.10		2011-04-26	No Response
0565	0004	Malek Taha		503	33003-774000-7	MUHAMMAD OMAR	8-NO 6-SUKHERASHAN SOCIETY MAJID HAIT, KARACHI	LCY	1034-0081-001014-0-0-0	CURB					PKR					68.75		2011-04-26	No Response
0566	0004	Malek Taha		503	42931-040030-0	SAJID AHMED	Q-1C, INQANAR COMPLEX MODEL COLONY, KARACHI	LCY	1034-0081-001002-0-0-0	CURB					PKR					664.00		2011-04-25	No Response
0567	0004	Malek Taha		503	42931-140030-0	SHANAZ, MEHMOOD	8-70F, MUHAMMAD TARA, MAJID CITY, KARACHI	LCY	1034-0081-001004-0-0-0	CURB					PKR					340.00		2011-04-25	No Response
0568	0004	Malek Taha		503	42931-000000-0	SAJID, MEHMOOD	C-01 UNDER 5 MINES, EMP NO. 20101-001 DEH DIGH, KANHA-AAM SOCIETY MAJID HAIT, KARACHI	LCY	1034-0081-001003-0-0-0	CURB					PKR					2.00		2011-04-25	No Response
0568	0004	Malek Taha		503	42931-002400-0	UMROO, WAHED	8-54F, FAR KANAR TOWN, MAJID EXTENSION, KARACHI	LCY	1034-0071-000104-0-0-0	PLS					PKR					240.02		2011-04-21	No Response
0567	0004	Malek Taha		503	33001-004510-7	MUHAMMAD AMIR	13 - 30, BLOCH - C, RAJH-AAM, NEAR JAVED GENERAL STORE, GUDAY	LCY	1034-0081-000900-0-0-0	CURB					PKR					1,305.00		2011-04-20	No Response
0567	0004	Malek Taha		503	42931-000000-0, 42931-000000-0	MEH, SAJID, SHEET NO. 26, MODEL COLONY, KARACHI	8-NO 302, SHEET NO. 26, MODEL COLONY, KARACHI	LCY	1034-0071-000300-0-0-0	PLS					PKR					368.00		2011-04-20	No Response
0567	0004	Malek Taha		503	42931-004710-0	ABDUL QAYYUM	39-70, SAMAN DASH GOTTI, NEAR MALAC PAN HOUSE MAJID KARACHI, KARACHI	LCY	1034-0071-000104-0-0-0	PLS					PKR					484.00		2011-04-19	No Response
0567	0004	Malek Taha		503	33001-300000-1	ABDUL ANWAR	C-020-0-1, ABBA, MAJID COLONY NEAR MUHAMMAD GROUND, NADIM HOSPITAL, KARACHI	LCY	1034-0081-001005-0-0-0	CURB					PKR					452.00		2011-04-19	No Response
0567	0004	Malek Taha		503	42931-100000-0	SHANAZ, MEHMOOD	5-21-731, SAIDABAD, MAJID, KARACHI	LCY	1034-0081-001007-0-0-0	CURB					PKR					270.00		2011-04-19	No Response
0567	0004	Malek Taha		503	42931-700700-0	SABA KHAN	HOUSE - 8, 11, SHEET NO. 9, NEAR ANWAR HOTEL, MODEL COLONY, KARACHI	LCY	1034-0071-000322-0-0-0	PLS					PKR					490.00		2011-04-14	No Response
0567	0004	Malek Taha		503	42931-000000-0	ROHAT ALI	HOUSE NO 8-SECTOR 3D BLOCK 125, NEAR HANITA MARKET, ALI ALI WALI NEW KARACHI, KARACHI	LCY	1034-0081-001002-0-0-0	PLS					PKR					680.00		2011-04-14	No Response
0567	0004	Malek Taha		503	42931-040710-0	MUHAMMAD KAMRAN BANO	6A, RAJAH AREA MAJID CANTT, KARACHI	LCY	1034-0081-001004-0-0-0	CURB					PKR					135.00		2011-04-14	No Response
0567	0004	Malek Taha		503	42931-040000-0	FARHAT KHAN	8-NO 1-07F, C AREA, MAJID COLONY, KARACHI	LCY	1034-0081-000900-0-0-0	CURB					PKR					1,360.00		2011-04-11	No Response
0567	0004	Malek Taha		503	42931-140000-1	SYED NAJIBUDDIN ALI	8-01, ALI KHAN-E-MIDHI PLAYS, AFFAIR E TAYYAR SOC MAJID NEAR KHANNA HOSPITAL, KARACHI	LCY	1034-0081-001004-0-0-0	CURB					PKR					470.00		2011-04-11	No Response
0568	0004	Malek Taha		503	42931-310000-0	UMROO, AHMED KHAN	HOUSE - 201/06, DARABANSHAN SOCIETY, NEAR A-0-A, BOMEL MAJID, KARACHI	LCY	1034-0071-001004-0-0-0	PLS					PKR					200.02		2011-04-11	No Response
0568	0004	Malek Taha		503	42931-000000-0	SHANAZ, MEHMOOD	26, SHANAZ BLOCH, MODEL COLONY, KARACHI	LCY	1034-0071-000001-0-0-0	PLS					PKR					1,105.70		2011-04-10	No Response
0568	0004	Malek Taha		503	42931-000000-0	FAHIM, AHMED KHAN	HOUSE NO 9-1-A, MEHMOOD GARDEN NEAR FARVAH TRUST SCHOOLS, MODEL COLONY, KARACHI	LCY	1034-0081-000900-0-0-0	CURB					PKR					342,300.57		2011-04-11	No Response
0568	0004	Malek Taha		503	42931-137000-0	MUHAMMAD HANAN	C-CAMPUS, PLAT-G, THEORETICAL TRAINING CTR. AL ANDERSON NORTH, MUHAMMAD HANAN, MAJID, KARACHI	LCY	1034-0081-001000-0-0-0	CURB					PKR					4,120.00		2011-04-11	No Response
0568	0004	Malek Taha		503	42931-000000-0	SAJID, MEHMOOD, MEHMOOD	8-NO 45-008 MAJID HOUSING SOCIETY MAJID HAIT, KARACHI	LCY	1034-0071-001006-0-0-0	PLS					PKR					53.00		2011-04-11	No Response
0567	0004	Malek Taha		503	42931-100000-0	FARHAT, RS. PAROQUE	6-27, GILGHAN-E-AMIN, NEAR 16-000000 SUPER STORE, MAJID HAIT, KARACHI	LCY	1034-0081-001010-0-0-0	CURB					PKR					2,030.00		2011-04-09	No Response
0567	0004	Malek Taha		503	42931-040000-0	HAZIL, SAJID	8-NO 301, SHEET NO. 17, MODEL COLONY NEAR ANWAR HOTEL, KARACHI	LCY	1034-0081-001004-0-0-0	CURB					PKR					420.00		2011-04-09	No Response
0567	0004	Malek Taha		503	42931-704000-1	SAJID, AHMED	890-101, AZEEM PURA GREEN TOWN, KARACHI	LCY	1034-0071-000702-0-0-0	PLS					PKR					11,055.29		2011-04-08	No Response
0568	0004	Malek Taha		503	42931-700000-0	OMAR, SAJID	1-A, KANHA-AAM SOCIETY MAJID HAIT NEAR THE CAB CENTRE, KARACHI	LCY	1034-0081-001004-0-0-0	CURB					PKR					360.00		2011-04-08	No Response
0568	0004	Malek Taha		503	42931-040000-0	MUHAMMAD BANO	8-04F, MEHMOOD NAGAR-BABBA MAJID COLONY, NO. MADINA MAJID, KARACHI	LCY	1034-0071-000300-0-0-0	PLS					PKR					135.07		2011-04-08	No Response
0568	0004	Malek Taha		503	42931-100000-0	ABDUL GHAMBAT	401, DEH DIGH, RAFAH-AAM SOCIETY, MAJID HAIT, KARACHI	LCY	1034-0071-000004-0-0-0	PLS					PKR					73.00		2011-04-08	No Response
0568	0004	Malek Taha		503	41304-720000-0	OMAR, KHAN	HOUSE NO 1-A-11, RAFAH-AAM SOCIETY, MAJID HAIT, NEAR AL-HADIS RESTAURANT, KARACHI	LCY	1034-0071-001004-0-0-0	PLS					PKR					13,012.53		2011-04-06	No Response
0562	0004	Malek Taha		503	42931-370310-0, 42931-000902-0	SYED, RS. BANO & FAROON ACCESSORIES	C-01-70-02 MILLENNIUM MALL, MAIN BASHOOR, MEHMOOD GILGHAN-E-AMIN, KARACHI	LCY	1034-0081-001006-0-0-0	CURB					PKR					1,100.00		2011-04-06	No Response
0568	0004	Malek Taha		503</																			

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name		CNR/Passport No.	Name	Address	Nature of the Deposit (B.C.T. or F.R.F.T.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BDO, POLICY, TERM, CURB)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied	Amount Outstanding		Exp-PRR surrendered	Last date of deposit or withdrawal
3732	Male	Male	NO	42301138038-7	MUHAMMAD SALAM LUD DIN SHEIKH	B-73AHAD TOWN, JINNAH AVENUE/MEER COLONY, KARACHI	LCY	10040801008704-3	CURB						PKR					56.05		2011-03-24	No Response
3733	Male	Male	NO	42301232320-7	MUNDEEN	B-NO-29 AREA 36-C KORAHO NOS., KARACHI	LCY	10040701008409-6	PLS						PKR					81.44		2011-03-22	No Response
3734	Male	Male	NO	42301679907-7	MUHAMMAD HUSSAIN	PTWC T NO 75, KARACHI	LCY	10040701003710-2	PLS						PKR					1,669.03		2011-03-21	No Response
3735	Male	Male	NO	42301779738-4	ZEHRA KHAN	B-NO-128SHERQAD MOYNAD MODEL COLONY, KARACHI	LCY	10040801044759-9	CURB						PKR					1,020.05		2011-03-21	No Response
3736	Male	Male	NO	4230167599-3, 42301248075-5	MUHAMMAD AMIN YASIN ABU BBE	TOKEN NO.271 LUD NO.75 DEPT. CONTROL P.S.P. MALIR HALT, KARACHI	LCY	10040701004740-6	PLS						PKR					79.87		2011-03-21	No Response
3737	Male	Male	NO	42301838796-3	NABEEL JAVED	B-NO-18 DISTRICT COUNCIL MOERS COLONY, KARACHI	LCY	10040801005025-6	CURB						PKR					5,081.85		2011-03-20	No Response
3738	Male	Male	NO	4230139400-9	ABDUL MUHAMMAD	B-26, GREEN PARK CITY NEAR RADF PARTY IN QUADRIAH, BEN QUAIRI TOWN, KARACHI	LCY	10040801001204-7	CURB						PKR					127.15		2011-03-19	No Response
3739	Male	Male	NO	37301224080-1	MUHAMMAD AMIN	PHD-08 MULDERABAD MALIR CITY, KARACHI	LCY	10040701003044-2	PLS						PKR					76.36		2011-03-19	No Response
3740	Male	Male	NO	4230130030-6	SUMAIL AMEL KHAN	D-405, NDIHAR SQUARE MALIR COLONY, NEAR LAQJAT MARKET, KARACHI	LCY	10040701003704-6	PLS						PKR					1,577.03		2011-03-18	No Response
3741	Male	Male	NO	4230116949-3	MUHAMMAD MAJID RIZVI	FALAK NAF P.A. LA-11 MEZZANINE FIB MAIN SHAHR-M-6- FALAK, KARACHI	LCY	10040801003364-4	CURB						PKR					430.09		2011-03-18	No Response
3742	Male	Male	NO	42301172384-4	SANA	HOUSE NO.8-17250SR MAPPA COLONY BALEIA TOWN, KARACHI	LCY	10040801002360-6	CURB						PKR					288.85		2011-03-18	No Response
3743	Male	Male	NO	4230108676-6	MUHAMMAD BANO	B-NO-198MAJED COLONY SECTOR -01 NEAR MEERD GARODN MALIR, KARACHI	LCY	10040701003644-3	PLS						PKR					346.2		2011-03-18	No Response
3744	Male	Male	NO	42301676420-3	ANAM GUL	HOUSE - 377ANAR USMAN PARCHEY SHOP NEAR TELEPHONE EXCHANGE, SHIRPAO COLONY, KARACHI - 73, KARACHI	LCY	10041001003004-3	PLS						PKR					4,584.05		2011-03-18	No Response
3745	Male	Male	NO	42301646540-7	ETHEL DINE	A-71, RAFAH E-6AM COOPERATIVE HOUSING SOCIETY MALIR HALT, KARACHI	LCY	100408010000740-7	CURB						PKR					17,361.31		2011-03-17	No Response
3746	Male	Male	NO	42301680480-9	HAFIZUR REHMAN	B-09-A, MEER E-RAM COMPOUND, MALIR CITY, KARACHI	LCY	10040701003074-4	PLS						PKR					8,889.42		2011-03-17	No Response
3747	Male	Male	NO	42301648327-7	MUHAMMAD YANVEER QURESHI	HOUSE NO. 32-A SHAHED E-MILLAT TOWN, MALIR HALT, KARACHI	LCY	10040701007704-4	PLS						PKR					653.03		2011-03-16	No Response
3748	Male	Male	NO	42301512735-6	SHEMALA DILIM	B-A121 MORNABAD, MOERS COLONY, KARACHI	LCY	10040701014544-4	PLS						PKR					694.05		2011-03-16	No Response
3749	Male	Male	NO	42301675480-8	NABEED KAPKAP	HOUSE NO.78-8 AMERABAD NEAR MOHAN DEPOT, MOERS COLONY MALIR, KARACHI	LCY	10040701007904-7	PLS						PKR					96.19		2011-03-16	No Response
3750	Male	Male	NO	41301658830-9	MUHAMMAD USMAN ALI	FLAT - 11, PLOT - A - 1 / A SURVEY - 86, GOLDEN TOWN, GOLDEN TOWN, NIBELIA GATE, KARACHI	LCY	10040801004034-4	CURB						PKR					38.28		2011-03-16	No Response
3751	Male	Male	NO	42301481330-7	RAFI MUHAMMAD ASIF KHAN	B - 5, BOSTAN E RAZI, MALIR, KARACHI	LCY	10040801008644-8	CURB						PKR					26.41		2011-03-16	No Response
3752	Male	Male	NO	42301423792-6	BEHRA NAHAR	B-NO-A-35 JAMIA MILLIA CAMPUS MALIR CITY, KARACHI	LCY	10040801003384-2	CURB						PKR					20.83		2011-03-14	No Response
3753	Male	Male	NO	42301738037-4	RAJPA NAZ	HOUSE NO.8-75GILLZAB-6-SHAHIN JAMIA MILLIA ROAD,MALIR, KARACHI	LCY	10040801001674-9	CURB						PKR					3.89		2011-03-14	No Response
3754	Male	Male	NO	42301357136-5	TIPO ASHRAF	B- NO-5 OLSHAT-6-MISTAQEM ROAD MODEL COLONY, KARACHI	LCY	10040701003944-2	PLS						PKR					2,112.67		2011-03-12	No Response
3755	Male	Male	NO	363649429-6, 4230122527-5	S BAHAMANI RAZA NAQVI BINTE ZEHRA NAQVI	DASHAMANI TOWN,MALIR, KARACHI	LCY	10040701006794-3	PLS						PKR					1,267.78		2011-03-12	No Response
3756	Male	Male	NO	42301411935-7	NEEL MUHAMMAD	HOUSE NO2 GULSHAN E QABRI TER TOOR PHASE 3 NATIONAL HIGHWAY MALIR CITY, KARACHI	LCY	10040701013044-5	PLS						PKR					685.32		2011-03-12	No Response
3757	Male	Male	NO	42301675795-9, 42301657703-8	MUNAWWER SULTANAMUHAMMAD RIZWAD	B-187 TARIQ BAY ZAD HOUSING SOCIETY MALIR HALT, KARACHI	LCY	10040801005044-0	CURB						PKR					253.89		2011-03-10	No Response
3758	Male	Male	NO	42301608954-1	SAGHIR AHMED	B NO 34-07, SECTOR 5-G, NEW KARACHI, KARACHI	LCY	10040801003374-7	CURB						PKR					10.88		2011-03-10	No Response
3759	Male	Male	NO	42301144648-7	MUHAMMAD SADEED	B-NO-1-6, STREET-27 ARBICHI COLONY NEAR FOREST NURSERY , KARACHI	LCY	10040801003704-4	CURB						PKR					420.85		2011-03-09	No Response
3760	Male	Male	NO	42301341478-0	SYEDA SHAHANA QASIM	B-305-138 JEFFER E-TAYYAR MALIR IL, KARACHI	LCY	10040801003804-4	CURB						PKR					107.88		2011-03-09	No Response
3761	Male	Male	NO	42301773737-9	ABDUL HAS SAKIND AHMED	C-177 ANWAR E-BERKHA, AL FALAH SOCIETY, NEAR YAMMAMMALIR, KARACHI	LCY	10040701006524-3	PLS						PKR					1,895.33		2011-03-09	No Response
3762	Male	Male	NO	36405485876-2	BEHNA NAZ	B-187ARIQ BAY ZYAD SOCIETY MALIR HALT NEAR SOS SCHOOL, KARACHI	LCY	10040801003894-8	CURB						PKR					1,283.35		2011-03-08	No Response
3763	Male	Male	NO	42301203684-6	ANAM ASIF SHAHIN	B-NO-46-48 TARIQ BIN ZAYAD HOUSING PROJECT, MALIR HALT, KARACHI	LCY	10040701003204-3	PLS						PKR					744.64		2011-03-08	No Response
3764	Male	Male	NO	42301686296-5	SYED ARIFUN ABBAS KIZVI	A-617ARIQ BIN ZYAD SOC NEAR SECURITY PAPERS LTD, KARACHI	LCY	10040701004449-2	PLS						PKR					2,868.09		2011-03-07	No Response
3765	Male	Male	NO	42301409730-9, 42301239364-9	SHIDEENA NAU / NAZENA BEGIM	HOUSE NO.12-35-35AM FALAH TOWN MALIR HALT, KARACHI	LCY	10040801003644-0	CURB						PKR					1,303.89		2011-03-07	No Response
3766	Male	Male	NO	42301474925-2	SHAGZA KAMR KHAN	HOUSE - C - 01, KHORPAPAR - 3 MALIR, KARACHI	LCY	10040701007824-9	PLS						PKR					1,852.47		2011-03-07	No Response
3767	Male	Male	NO	42301647656-2	SHAHMIN FATIMA	HOUSE NO.18-135-A, SALAMDADMALIR CITY, KARACHI	LCY	10040701009594-3	PLS						PKR					792.34		2011-03-07	No Response
3768	Male	Male	NO	42301764796-4	SYEDA NAU A PARVIZ	HOUSE NO. 111-F, SOUTH AREA MALIR EXTENSION COLONY, NEAR ISMAAM ISHAM BANGALU, KARACHI	LCY	10040801004794-6	CURB						PKR					361.89		2011-03-07	No Response
3769	Male	Male	NO	42301636639-6, 42301486351-9	MUHAMMAD AYFAM / BVI BIKH	P.S.P., JINNAH AVENUE, MALIR HALT, KARACHI	LCY	10040701003874-0	PLS						PKR					632		2011-03-07	No Response
3770	Male	Male	NO	42301638613-1	RAEED AHMED	HOUSE NO.88-A, BOSTAN E RAJZA, MODEL COLONY, KARACHI	LCY	10040701009994-2	PLS						PKR					3,236.35		2011-03-06	No Response
3771	Male	Male	NO	42301683961-2	NEDA IQBAL	52336 DABARDHAN SOCIETY MALIR KAL AROUND NEAR DABARDHAN BAKERY, KARACHI	LCY	10040701006644-7	PLS						PKR					774.45		2011-03-05	No Response
3772	Male	Male	NO	3580135927-1	MUHAMMAD ZUB	HOUSE NO.35-SHREET-15ARMOI COLONY, MALIR, KARACHI	LCY	10040701008462-9	PLS						PKR					29.01		2011-03-05	No Response
3773	Male	Male	NO	42301622893-7	FAYOUB ALI KHANJAN	B- NOC-88, STREET NO-5, BROTT N ARAB NEAR ABB PORT , KARACHI	LCY	10040701003214-4	PLS						PKR					10.67		2011-03-05	No Response
3774	Male	Male	NO	4230158885-6	MUHAMMAD SYIRAZ	401 DEER DUGH RAP E-AAM SOCIETY MALIR HALT, KARACHI	LCY	10040701004274-3	PLS						PKR					958.98		2011-03-04	No Response
3775	Male	Male	NO	42301644007-3	MUHAMMAD AZAL RAZA	B-98BAGH E-BERAHIM MALIR AL FALAH HOUSING SOCIETY KOK, KARACHI	LCY	10040701008704-6	PLS						PKR					1,341.51		2011-03-02	No Response
3776	Male	Male	NO	42301651434-6	FARHANA BANO	D-15MANABAD MALIR HALT, KARACHI	LCY	10040701003924-0	PLS						PKR					659.17		2011-03-02	No Response
3777	Male	Male	NO	42301688889-1	KHALED AHMED	PLUT E-74, BANTEWA MEMON COOPERATIVE SOCIETY, KARACHI	LCY	10040701004034-0	PLS						PKR					632		2011-03-02	No Response
3778	Male	Male	NO	42301913383-6, 42301603337-9	SHIRAZ QASIMQAMAR LADEN	HOUSE NO. B-262, GULSHAN E IQBAL, KARACHI	LCY	10040701003724-3	PLS						PKR					1,209.87		2011-03-28	No Response
3779	Male	Male	NO	42301510899-8	NUZZAT ZEHRA	HOUSE - B-27, SURVEY 4 627, STREET - 7, MALIR, JAFFAR E-TAYYAR SOCIETY, KARACHI	LCY	10040701007794-6	PLS						PKR					1,051.28		2011-03-28	No Response
3780	Male	Male	NO	42301678465-7	MUHAMMAD F AHMAD	B NO 21-A, AL AMJIR SOCIETY, MEER COLONY, KARACHI	LCY	10040801009394-7	CURB						PKR					41.89		2011-03-28	No Response
3781	Male	Male	NO	42301447337-1	MUHAMMAD WASEEL ALI	B-NO BAY-23 LAM PARA MOERS COLONY MALIR NE KHAN MARHABA PONT MUHAMMAD RAILWAY LINE, KARACHI	LCY	10040801001484-3	CURB						PKR					938.85		2011-03-28	No Response
3782	Male	Male	NO	42301677396-9	SYED IMRAN HAIDER ZAHED	B-NO, DEH DIGHAL RAF E-AAM SOCIETY, MALIR HALT, KARACHI	LCY	10040801003534-5	CURB						PKR					86.88		2011-03-28	No Response
3783	Male	Male	NO	42301654164-3	SAGHIR AHMED	HOUSE NO.18-18 OVERSEAS SOCIETY, BLOCK-7 AND, KINNEY HILL, SHIRAD BARROTTER ROAD, KARACHI	LCY	10040801003664-0	CURB						PKR					11.05		2011-03-28	No Response
3784	Male	Male	NO	42301647494-5, 42301600055-4	MUNAWWAR AHMAD RASHID ARJAM MUNAWAR	FLAT E273, SUNNY PRIDE, 7TH FIB, BANGMO MOHAN ROJ KIL-20 GULSTAN E JOMAR NE JYAM MOHR, KARACHI	LCY	10040701008749-0	PLS						PKR					422.33		2011-03-25	No Response
3785	Male	Male	NO	42301613904-8	FUZEEDA SHAMIM	C-36 RAFI GARDEN MALIR NEAR JAMIA MILLIA ROAD GULSHAN E-MEER, KARACHI	LCY	10040801003364-3	CURB						PKR					638.85		2011-03-24	No Response
3786	Male	Male	NO	42301686730-2	NAV ABILA IQBAL	718, MODEL COLONY, NEAR TELEPHONE EXCHANGE, KARACHI	LCY	10040701007904-9	PLS						PKR					684.98		2011-03-24	No Response
3787	Male	Male	NO	42301347359-2	MUHAMMAD HANSDOR	C-01 SHIRN HASHER-08, SHAFI FALAH TOWN,JINNAH AVENUE,MALIR HALT, KARACHI	LCY	10040701002394-4	PLS						PKR					399.24		2011-03-24	No Response
3788	Male	Male	NO	3636548876-2	SAYFA SARDAR	B-SOUTH CABLE CENTRE NO.01-A, RAFAH E-AAM SOCIETY MALIR HALT, KARACHI	LCY	10040801003804-0	CURB						PKR					138.89		2011-03-24	No Response
3789	Male	Male	NO	423012587979-6, 42301238862-1	KHAWD SHAFIYAHMEEN BEGIM AHMAD	HOUSE NO. C-01 NEW JAHAMMAD MALIR CITY MALIR NEAR ALAN WALI MASJID, KARACHI	LCY	10040701003384-0	PLS						PKR					1,272.88		2011-03-23	No Response
3790	Male	Male	NO	4																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, WIFE, ETC)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL, FOL, FOL, FOL, CDR)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPL, FOL)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
15701	1034	Malek Taha	SD	4201-044720-0	MURAD BUDHINI	D-46, DEH DUGH, RAFAH-E-AAM SOCIETY, MALIR, KARACHI	LCY	1004-001-001012-0-7	PLS						PKR					244.62		2011-02-21	No Response
15704	1034	Malek Taha	SD	4201-003080-7	FARUQI USOON USOON	RAFA-E-AAM C SOCIETY, MALIR HULT, KARACHI	LCY	1004-001-001028-0-4	PLS						PKR					1,176.45		2011-02-10	No Response
15706	1034	Malek Taha	SD	4201-003790-3	A. J. ENTERPRISES	C-A-ACHTAM FASAL TOWN, MALIR HULT, NEAR SECURITY PAPERS LTD., KARACHI	LCY	1004-001-003001-1	CURB						PKR					804.00		2011-02-10	No Response
15706	1034	Malek Taha	SD	4201-003330-6	HEENA AMB	A-701 / A, MUHAMMAD DEHA, MALIR COLONY, KARACHI	LCY	1004-001-000807-0-9	CURB						PKR					421.80		2011-02-10	No Response
15707	1034	Malek Taha	SD	4201-047001-4	MUSAMMAD T. JAMALI	B-107 CHITTA GATE, SHIMBAR-E-FASAL, MOHA KHAN GOTH NEAR AIRPORT GRAMMUS, KARACHI	LCY	1004-001-003990-7	CURB						PKR					365.00		2011-02-10	No Response
15708	1034	Malek Taha	SD	4201-000070-3	SYED MUHAMMAD SHAMIR RIZVI	A-75 SURVEY NO 60, JAFFER-E-TAYYIB SOCIETY, MALIR, KARACHI	LCY	1004-001-007740-0-5	PLS						PKR					11.00		2011-02-10	No Response
15708	1034	Malek Taha	SD	4201-000080-2	MEHMET SAZ FEROZI	490 MODEL COLONY, MALIR, KARACHI	LCY	1004-001-00105-0-5	PLS						PKR					311.35		2011-02-17	No Response
15709	1034	Malek Taha	SD	4201-166601-3, 4201-103790-1	MUHAMMAD MUHAMMAD BASHIR MALEK MAH SAEED	1-6 HANSA MUTTABA TOWN, MALIR HULT, NEAR AFZAL HOTEL, KARACHI	LCY	1004-001-000001-0-2	CURB						PKR					1,011.00		2011-02-15	No Response
15710	1034	Malek Taha	SD	4201-007000-0	MOHAMMAD SAIED	REUSE NO. 6-A GROUND, MALIR CITY, KARACHI	LCY	1004-001-00340-0-0	PLS						PKR					846.62		2011-02-15	No Response
15710	1034	Malek Taha	SD	4201-200770-0	FARHAN BILAL AHMAD	HOUSE NO. 1-21, NEW JOURNABAD, MALIR CITY, KARACHI	LCY	1004-001-003370-0-7	PLS						PKR					983.67		2011-02-14	No Response
15710	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD SHAHID SIDDIQI	62-104, KABB APARTMENT, 11-02, GULSHAN-E-AQAL, KARACHI	LCY	1004-001-007780-0-9	CURB						PKR					101.86		2011-02-14	No Response
15714	1034	Malek Taha	SD	4101-003070-5	MUHAMMAD HANAF	HOUSE NO. 30, SIKKURU APARTMENT AL, BAKAR SOCIETY NO. SHAMSI HOSPITAL, MALIR HULT, KARACHI	LCY	1004-001-00380-0-4	CURB						PKR					6.00		2011-02-14	No Response
15715	1034	Malek Taha	SD	4201-000700-0	MOHAMMAD SHARIF	HOUSE NO. 105, MALIR EXT. COLONY, NEAR BILAL MUHAMMAD HANAF, KARACHI	LCY	1004-001-00320-0-4	CURB						PKR					465.00		2011-02-12	No Response
15716	1034	Malek Taha	SD	4201-000070-0	MOHAMMAD AHMED	HOUSE NO. 105, MALIR EXT. COLONY, NEAR BILAL MUHAMMAD HANAF, KARACHI	LCY	1004-001-00320-0-4	CURB						PKR					357.22		2011-02-12	No Response
15717	1034	Malek Taha	SD	4000-000000-3	ANJANA SHARIF	CT-47 AL-FALAH HOUSING SOCIETY, MALIR HULT, NEAR RAJA BAKERY, KARACHI	LCY	1004-001-00322-0-9	CURB						PKR					420.00		2011-02-11	No Response
15718	1034	Malek Taha	SD	4201-000000-0	MOHAMMAD JAL	HOUSE NO. 1-20, NEW BCD GROUND, MALIR COLONY, KARACHI	LCY	1004-001-00322-0-4	CURB						PKR					272.00		2011-02-10	No Response
15719	1034	Malek Taha	SD	1700-120700-0	SHAH TELICOM SERVICES	HOUSE NO. A-12, GULSHAN-E-AMINA, MALIR HULT, KARACHI	LCY	1004-001-00101-0-7	CURB						PKR					245.16		2011-02-10	No Response
15800	1034	Malek Taha	SD	4201-744401-0	KULSOUM	B-777, SURVEY NO. 427, JAFFER-E-TAYYIB SOCIETY, MALIR, KARACHI	LCY	1004-001-000001-0-1	CURB						PKR					4,584.32		2011-02-09	No Response
15801	1034	Malek Taha	SD	4201-100000-0	AMIR AHMED	HOUSE NO. 30, ANWAR AHMED, MALIR CITY, KARACHI	LCY	1004-001-000407-0-7	CURB						PKR					1,771.00		2011-02-09	No Response
15802	1034	Malek Taha	SD	4201-007100-1	MURAD BAKI	B-12, BACH BACH PHASE 10, MALIR, KARACHI, KARACHI	LCY	1004-001-00767-0-7	PLS						PKR					738.34		2011-02-09	No Response
15804	1034	Malek Taha	SD	91000-00300-2	MUSARAT JAMIN RANA	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					5,400.00		2011-02-09	No Response
15804	1034	Malek Taha	SD	4201-1701-0-6	IRFA	C-1-207, FULBRYAN HEIGHTS GULSHAN-E-AQAL BLOCK-4 OFF GRACE SHOPPING MALL, KARACHI	LCY	1004-001-00100-0-6	CURB						PKR					530.00		2011-02-08	No Response
15805	1034	Malek Taha	SD	4201-000100-0	MASUD MUSTAFA	HOUSE NO. 5, SHEET NO. 27, MODEL COLONY, NEAR FEROZ GENERAL STORE & CD BANK, KARACHI	LCY	1004-001-00100-0-6	CURB						PKR					365.00		2011-02-08	No Response
15809	1034	Malek Taha	SD	4201-000000-0	ZUMRI HUSSAIN	HOUSE NO. 3-70, PHASE 01-7, MARKET GULSHAN-E-AMINA, KARACHI	LCY	1004-001-00010-0-4	CURB						PKR					200.00		2011-02-08	No Response
15807	1034	Malek Taha	SD	4201-000000-0	MUSARAT JAMIN RANA	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					2,403.75		2011-02-07	No Response
15808	1034	Malek Taha	SD	4201-0701-0-1, 120-124-000-4	FARHAN AHMED / TALAT FATIMA	FLAT-118, FL-1, 2ND FLOOR, INNAH VIEW APARTMENT, MALIR HULT, KARACHI	LCY	1004-001-000401-0-3	PLS						PKR					1,567.84		2011-02-07	No Response
15809	1034	Malek Taha	SD	4201-000000-0	MURAD BAKI	HOUSE NO. 40, J-1 AREA, KIRANG N-12, NEAR TOWN, KARACHI, KARACHI	LCY	1004-001-00300-0-4	CURB						PKR					360.00		2011-02-07	No Response
15810	1034	Malek Taha	SD	4201-070070-2	ANWAR ALI KAMR	HOUSE NO. 3-10, PUNJAB TOWN, NEAR WILESS GATE AIRPORT, KARACHI	LCY	1004-001-007007-0-7	PLS						PKR					5,404.66		2011-02-03	No Response
15811	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					978.72		2011-02-03	No Response
15812	1034	Malek Taha	SD	1100-130000-0	MURAD BAKI	FLAT-A-1, MALIK APT. 2ND FLOOR, MALIR HULT, KARACHI	LCY	1004-001-00300-0-4	CURB						PKR					610.00		2011-02-03	No Response
15813	1034	Malek Taha	SD	4201-000000-0	ANWAR ALI KAMR	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, KARACHI, KARACHI	LCY	1004-001-007007-0-7	CURB						PKR					330.00		2011-02-03	No Response
15814	1034	Malek Taha	SD	4201-000000-0	SYED MUHAMMAD SHAMIR RIZVI	HOUSE NO. 105, MALIR EXT. COLONY, NEAR BILAL MUHAMMAD HANAF, KARACHI	LCY	1004-001-00320-0-4	CURB						PKR					177.79		2011-02-01	No Response
15815	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					2,710.00		2011-01-31	No Response
15816	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					622.00		2011-01-31	No Response
15817	1034	Malek Taha	SD	1401-000700-3	MUSARAT JAMIN RANA	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					170.00		2011-01-31	No Response
15818	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					51.19		2011-01-31	No Response
15819	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					361.00		2011-01-29	No Response
15820	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					31.79		2011-01-29	No Response
15821	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					6.72		2011-01-29	No Response
15822	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					3,400.00		2011-01-27	No Response
15823	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					157.00		2011-01-27	No Response
15824	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					290.76		2011-01-26	No Response
15825	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					1,619.42		2011-01-25	No Response
15826	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					454.00		2011-01-25	No Response
15827	1034	Malek Taha	SD	1400-007100-3	MUSARAT JAMIN RANA	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					16.00		2011-01-24	No Response
15828	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					6.63		2011-01-24	No Response
15829	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					207.11		2011-01-21	No Response
15830	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					1,170.25		2011-01-20	No Response
15831	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					923.86		2011-01-19	No Response
15832	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					571.00		2011-01-19	No Response
15833	1034	Malek Taha	SD	4100-000000-0	MURAD BAKI	FLAT-A-1, MALIK APT. 2ND FLOOR, MALIR HULT, KARACHI	LCY	1004-001-00300-0-4	CURB						PKR					500.00		2011-01-18	No Response
15834	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					330.00		2011-01-18	No Response
15835	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NEAR GARDEN CARRIDGE SCHOOL, KARACHI	LCY	1004-001-000001-0-6	CURB						PKR					200.00		2011-01-18	No Response
15836	1034	Malek Taha	SD	4201-000000-0	MUHAMMAD AMIR KAMAL	HOUSE NO. 30, SHEET NO. 23 MODEL COLONY, NE																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TSB, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10054	1004	Male Tsk	SD	4201-387250-9	MUJIB HUSAIN ANJAN	HOUSE - R - 2, BHADRA VILLAS, PHASE - II, MAJID CITY, KARACHI	LCY	1004-0001-000650-0	CURB						PKR					176.00		2011-01-10	No Response
10055	1004	Male Tsk	SD	4201-210175-9	MUJIB S. BASHIR	NAGHAM GOTTERABA W/LOAT ALI SHAH MAJID NEAR W/LOAT ALI SHAH MAJID MAJID COURT, KARACHI	LCY	1004-0001-000240-7	CURB						PKR					1,155.00		2011-01-08	No Response
10056	1004	Male Tsk	SD	4201-112960-3	MUHAMMAD WAQAS	HOUSE NO-35, TINA SQUARE, MOORE, COLONY, MAJID, KARACHI	LCY	1004-0001-000405-1	CURB						PKR					45.00		2011-01-08	No Response
10057	1004	Male Tsk	SD	4201-710680-8	MUJIB A.	5-13A RAFAH E-AAM SOCIETY MAJID H/ALT, KARACHI	LCY	1004-0071-000050-4	PLS						PKR					3,121.02		2011-01-07	No Response
10058	1004	Male Tsk	SD	4201-144009-5	MUHAMMAD F AHM AHMED	20-A, AL-AMCHER, MOORE, COLONY, KARACHI	LCY	1004-0071-000300-0	PLS						PKR					451.82		2011-01-07	No Response
10059	1004	Male Tsk	SD	4201-110820-7	ZUBIN-EL-ABEDIN	AUTOMOTIVE SPARES (PVT) LTD 401 DEH DIGH RAJ-A-E-AAM MAJID, KARACHI	LCY	1004-0071-000070-0	PLS						PKR					100.00		2011-01-07	No Response
10060	1004	Male Tsk	SD	4201-533700-3	MUJIB AHMED	BLIND-CASHMIR FARAZ TOWN H/ALT, NEAR SECURITY PAPERS LTD, KARACHI	LCY	1004-0001-013700-7	CURB						PKR					500.00		2011-01-06	No Response
10061	1004	Male Tsk	SD	4400-101645-5	MUJIB MUHAMMAD	CGI NABHABH INDUSTRIES LTD. H-21A, SCHEME-1, LANDH INDUSTRIAL AREA, KARACHI	LCY	1004-0001-000040-4	CURB						PKR					100.00		2011-01-05	No Response
10062	1004	Male Tsk	SD	4201-240125-1, 4201-000037-0	ZAFER GUL, YAMMUN GUL	PPSC, NEAR AYDIN MAJID H/ALT, KARACHI	LCY	1004-0071-000070-4	PLS						PKR					272.73		2011-01-05	No Response
10063	1004	Male Tsk	SD	4201-467300-1, 4201-140000-2	DR. DR. KIRMAN / ZAFER NASEEM	F-104, PALAK NAD HEIGHTS, MAIN SHAHR-A-E-AAM, DINAH TERMINAL, KARACHI	LCY	1004-0001-000000-0	CURB						PKR					3,360.00		2011-01-04	No Response
10064	1004	Male Tsk	SD	4201-073000-0	MUJIB SHUKAT	401 DEH DIGH RAJ-A-E-AAM SOCIETY MAJID, KARACHI	LCY	1004-0071-000010-1	PLS						PKR					247.21		2011-01-04	No Response
10065	1004	Male Tsk	SD	4201-390800-1	MUJIB S. BASHIR, AHMED	PGI GROUPS 401 DEH DIGH RAJ-A-E-AAM SOC MAJID H/ALT 3 ANA RAHIL AHMED EMP NO. 1000 ANNA EMP, KARACHI	LCY	1004-0001-000000-4	CURB						PKR					217.00		2011-01-04	No Response
10066	1004	Male Tsk	SD	4201-225700-5	MUJIBELLAH SHAFI	FLAT NO 20 ANNA APARTMENT (NEAR) MAJID MAJID, KARACHI	LCY	1004-0001-000000-0	CURB						PKR					5,770.00		2011-01-03	No Response
10067	1004	Male Tsk	SD	4201-100210-1	MUJIB SHUKAT	AL-AMCHER, 100 STREET NO. 10 NEAR MASUD FAGE 5-MUHAMMAD MOORE, COLONY, MAJID, KARACHI	LCY	1004-0001-000000-0	CURB						PKR					4,555.75		2011-01-03	No Response
10068	1004	Male Tsk	SD	4201-350407-3	MUHAMMAD MASUD	5-41, GULFISHAN SOCIETY MAJID H/ALT NEAR GULFISHAN MASUD, KARACHI	LCY	1004-0001-010000-4	CURB						PKR					150.00		2011-01-03	No Response
10069	1005	Insurance Industrial Area	SD	4201-400200-7	MUJIB MASUD	MARKETING DEPT, SOCIETY ENTER, PHOSPHATE LTD, PLOT NO. 16 SEC. 12, KLA, KARACHI	LCY	1005-0001-007200-0	CURB						PKR					240.00		2011-12-31	No Response
10070	1005	Insurance Industrial Area	SD	4201-501420-9	MUJIB MASUD	HOUSE NO 10 ANNA NAWAB H/ALT COLONY NEAR KHOSROABAD COLONY, JAMA MASHOOR, KARACHI	LCY	1005-0001-000000-0	CURB						PKR					100.00		2011-12-31	No Response
10071	1005	Insurance Industrial Area	SD	4201-144000-7	MUJIB ENGINEERING WORKS	PILOT NO 14 STREET NO 1 SECTOR 10 KARACHI, KARACHI	LCY	1005-0001-004700-0	CURB						PKR					2,730.00		2011-12-29	No Response
10072	1005	Insurance Industrial Area	SD	4201-112000-3	MUJIB ALI	G-10, SECTOR 3 NORTH KARACHI, KARACHI	LCY	1005-0001-000130-4	CURB						PKR					240.00		2011-12-28	No Response
10073	1005	Insurance Industrial Area	SD	4201-000000-7	MUJIB MASUD	HOUSE NO 80 SECTOR 10 KARACHI NO 2, KARACHI	LCY	1005-0001-000000-0	CURB						PKR					200.00		2011-12-28	No Response
10074	1005	Insurance Industrial Area	SD	4201-300000-9	MUHAMMAD F AHM KHAN	HOUSE NO 1-10A, SECTOR 40-0 KARACHI NO 02, KARACHI	LCY	1005-0001-004000-0	CURB						PKR					7.00		2011-12-27	No Response
10075	1005	Insurance Industrial Area	SD	4201-172000-7	MUJIB ALI	G-10B, SECTOR NO 3, NORTH KARACHI, KARACHI	LCY	1005-0071-000000-0	PLS						PKR					846.20		2011-12-26	No Response
10076	1005	Insurance Industrial Area	SD	4201-040000-5	MUJIB ALI	PILOT NO. 27, SECTOR 21 KLA, KARACHI	LCY	1005-0071-007000-0	PLS						PKR					227.00		2011-12-26	No Response
10077	1005	Insurance Industrial Area	SD	4201-040020-0	MUJIB ALI	HOUSE NO 1-10A, SECTOR 10C, KARACHI 11-12, NEAR MADINA CHANAL, KARACHI	LCY	1005-0001-007200-0	CURB						PKR					844.75		2011-12-25	No Response
10078	1005	Insurance Industrial Area	SD	1300-100210-7	MUJIB AHMED	PILOT NO. 11A, SECTOR 11 KARACHI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-004000-1	CURB						PKR					250.00		2011-12-25	No Response
10079	1005	Insurance Industrial Area	SD	4201-470100-7	MUJIB ALI	1001, SHAH FARAZ COLONY NO 1 KARACHI 7-25, NEAR KARAR HOTEL FURNITURE MINT, KARACHI	LCY	1005-0001-000730-4	CURB						PKR					212.00		2011-12-22	No Response
10080	1005	Insurance Industrial Area	SD	4201-340000-0	MUJIB ALI	PILOT NO 11B, SECTOR 11 KARACHI IND AREA, KARACHI	LCY	1005-0001-000000-0	CURB						PKR					30.00		2011-12-22	No Response
10081	1005	Insurance Industrial Area	SD	4000-000000-7	MUHAMMAD SHAKIL	C/o United steel engineers pri. ltd., plot 2 & 17, sec. 20, Insurance Industrial area karachi	LCY	1005-0001-004000-0	CURB						PKR					1.41		2011-12-22	No Response
10082	1005	Insurance Industrial Area	SD	4201-470000-3	MUJIB ALI	ALIGORAH AND CO. LTD. A-10, ALI W/LOAT MAJID KARACHI	LCY	1005-0001-000000-0	CURB						PKR					330.00		2011-12-19	No Response
10083	1005	Insurance Industrial Area	SD	4201-140700-3	MUJIB ALI	HOUSE NO 10, AL KAHAM MAJID A. MAJID COLONY, QURBANABAD, LANDH, KARACHI	LCY	1005-0071-000700-0	PLS						PKR					21.81		2011-12-19	No Response
10084	1005	Insurance Industrial Area	SD	4201-007000-7	MUJIB MASUD	AL-AMCHER APP PVT LTD, PLOT 100 KARACHI, KARACHI	LCY	1005-0001-007000-0	CURB						PKR					10.00		2011-12-18	No Response
10085	1005	Insurance Industrial Area	SD	4201-072000-9	MUJIB MASUD	PILOT NO 12 & 27, SECTOR 20 KLA, KARACHI	LCY	1005-0001-000700-0	CURB						PKR					32.10		2011-12-18	No Response
10086	1005	Insurance Industrial Area	SD	4201-040000-5	MUHAMMAD AHMED	HOUSE NO 2-10B, SECTOR 10A, PRT COOP. HOUSING SOCIETY, KARACHI, KARACHI	LCY	1005-0001-001200-7	CURB						PKR					1,047.00		2011-12-12	No Response
10087	1005	Insurance Industrial Area	SD	4201-072000-7	MUJIB MUHAMMAD	HOUSE NO 10-0A, NEAR MADINA LANDH 1, KARACHI	LCY	1005-0071-000700-0	PLS						PKR					362.80		2011-12-12	No Response
10088	1005	Insurance Industrial Area	SD	4201-040000-5	MUJIB MASUD	ARTISTIC APPARELS PVT. LTD. PLOT NO 4, SEC-25, KARACHI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-000000-0	CURB						PKR					240.00		2011-12-12	No Response
10089	1005	Insurance Industrial Area	SD	4201-170000-0	MUJIB MASUD	HOUSE NO 5A, SECTOR 10A KARACHI NO 2-12, KARACHI	LCY	1005-0001-000000-0	CURB						PKR					6.40		2011-12-12	No Response
10090	1005	Insurance Industrial Area	SD	3000-120000-7	MUJIB MASUD	PILOT NO 10A, SECTOR 10A, KARACHI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-000000-0	CURB						PKR					600.00		2011-12-10	No Response
10091	1005	Insurance Industrial Area	SD	4201-007000-9	MUJIB MASUD	INTERNATIONAL TEXTILE LTD. PLOT NO 12 & 27 SECTOR 20 KARACHI IND AREA, KARACHI	LCY	1005-0001-000000-0	CURB						PKR					300.00		2011-12-10	No Response
10092	1005	Insurance Industrial Area	SD	4201-040000-0	MUJIB MASUD	B-10, B-1 AREA LIQUIDATION - KARACHI	LCY	1005-0001-000000-0	CURB						PKR					230.00		2011-12-09	No Response
10093	1005	Insurance Industrial Area	SD	3201-713000-5	MUJIB MASUD	FLAT 1-10, SEC 2A, KARACHI, KARACHI	LCY	1005-0001-007700-0	CURB						PKR					2.00		2011-12-08	No Response
10094	1005	Insurance Industrial Area	SD	4201-710000-0	MUJIB MASUD	PILOT 12 & 27, SECTOR 20 KARACHI IND AREA - KARACHI	LCY	1005-0001-000000-0	CURB						PKR					400.00		2011-12-07	No Response
10095	1005	Insurance Industrial Area	SD	4201-500000-3	MUJIB MASUD	FRANSTON DARY PRODUCT PVT LTD PLOT NO 1, SEC 2A, KLA, KARACHI	LCY	1005-0071-000700-0	PLS						PKR					172.75		2011-12-07	No Response
10096	1005	Insurance Industrial Area	SD	4201-040000-5	MUJIB MASUD	2100 KARACHI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-000700-0	CURB						PKR					70.00		2011-12-07	No Response
10097	1005	Insurance Industrial Area	SD	4201-390000-9																			

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/Beneficiary (IF DIFF.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TSB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc)	PKR Contract No. (if any)	Rate of PKR conversion	Amount Outstanding	Exp. PKR committed	Last date of deposit or withdrawal		
10025	1005	Korangi Industrial Area	SD	4201-181840-7	ADNAN YAKES	B-17 DASTAGIR SOCIETY BLOCK-9 F 8 AREA, KARACHI	LCY	1005-081-007300-0-5	PLS						PKR				361.05		2011-11-05	No Response	
10026	1005	Korangi Industrial Area	SD	4201-107030-6	MOHAMMAD ASHRAF	NEHRAN SPICE AND FOOD INDUSTRIES PLOT 16-15, SECTOR 24 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-007000-0-5	CDB						PKR				222.00		2011-11-05	No Response	
10027	1005	Korangi Industrial Area	SD	17201-20544-9	SHAMIM US ROBBAN	INTERNATIONAL TEXTILE LTD PLOT NO.16,SECTOR 17 KORANGI IND AREA, KARACHI	LCY	1005-081-004700-0-3	CDB						PKR				227.00		2011-11-05	No Response	
10028	1005	Korangi Industrial Area	SD	4201-40604-5	CARLAM MUSTAFA	PLOT NO 18, SECTOR 23 KHA KARACHI, KARACHI	LCY	1005-081-007305-0-0	CDB						PKR				150.00		2011-11-05	No Response	
10029	1005	Korangi Industrial Area	SD	4201-40922-4	NAJMA AHMED	HOUSE NO.251,EMPER CENTRE, KHAN MARI, GULISTAN-E-JAHAN, KARACHI	LCY	1005-081-002990-0-3	CDB						PKR				110.00		2011-11-04	No Response	
10030	1005	Korangi Industrial Area	SD	3001-100000-3	NAVEED AHMED	MUHAMMAD ASHRAF & SONS, PLOT-75, SECTOR 7-A, KORANGI IND. AREA, KARACHI	LCY	1005-081-006010-0-3	CDB						PKR				475.00		2011-11-04	No Response	
10031	1005	Korangi Industrial Area	SD	4201-150030-3	SYED MUHAMMAD KAMIL ALI	SOCIETY ENTERPRISES PVT. LTD. U.T. DEPTT., PLOT-36,SECT-23,K.I.A, KARACHI	LCY	1005-081-007133-0-6	CDB						PKR				250.00		2011-11-04	No Response	
10032	1005	Korangi Industrial Area	SD	4101-00800-0	MUNARAT BANO	FLAT - 204, 2ND FLOOR, 5th APARTMENT, PARK COLONY, KHA, INNAN ROAD, KARACHI	LCY	1005-081-004800-0-6	CDB						PKR				21,246.00		2011-11-03	No Response	
10033	1005	Korangi Industrial Area	SD	4201-100000-3	MUHAMMAD SALEEM	PLOT NO. 4-5-A, SECTOR 17 MMA LEATHER PVT LTD KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-007307-0-4	PLS						PKR				723.00		2011-11-03	No Response	
10034	1005	Korangi Industrial Area	SD	4201-300000-5	MADHON SHAMIM	INNAN MEDICAL COLLEGE HOSPITAL 30-A, SEC. 7-A, KHA, KARACHI	LCY	1005-078-007501-0-3	PLS						PKR				630.26		2011-11-03	No Response	
10035	1005	Korangi Industrial Area	SD	4201-040176-7	FURQAN NALIK	B-40F, SEC-35E, KORANGI 2 I/O, KARACHI	LCY	1005-081-003647-0-0	CDB						PKR				254.90		2011-11-03	No Response	
10036	1005	Korangi Industrial Area	SD	4201-001926-9	MADHON	AL-AMBERA APPARAL (PVTY) LTD, PLOT-27,SECTOR 23,K.I.A., KARACHI	LCY	1005-081-007225-0-4	PLS						PKR				100.22		2011-11-03	No Response	
10037	1005	Korangi Industrial Area	SD	4201-420037-1	MUHAMMAD AMIRAN	PLOT 12-27,SECTOR 20 KORANGI IND AREA, KARACHI	LCY	1005-081-006330-0-6	CDB						PKR				194.00		2011-10-31	No Response	
10038	1005	Korangi Industrial Area	SD	4201-030000-5	MUHAMMAD AHMED	B-160, 6th SECTOR, 30E KORANGI NO.2-12 NEAR MOMO MAUDD, KARACHI	LCY	1005-081-004734-0-6	PLS						PKR				586.23		2011-10-31	No Response	
10039	1005	Korangi Industrial Area	SD	4201-400000-0	MADHON	INNAN MEDICAL COLLEGE AND HOSPITAL-30-A,SECTOR 7-A, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-004800-0-6	CDB						PKR				82.00		2011-10-31	No Response	
10040	1005	Korangi Industrial Area	SD	4201-011023-3	MADHON SHAMIM	AL-AMBERA APPARAL PVT LTD PLOT NO.27,SECTOR 23,KHA, KARACHI	LCY	1005-081-007223-0-5	PLS						PKR				511.78		2011-10-28	No Response	
10041	1005	Korangi Industrial Area	SD	4201-510075-5	MUHAMMAD SHAFIQ	THE EDUCATORS, 48-BLOCK 31-4 LUCKNOW SOC.,KORANGI RD., KARACHI	LCY	1005-081-007306-0-3	CDB						PKR				303.00		2011-10-26	No Response	
10042	1005	Korangi Industrial Area	SD	7101-766470-9	NAJIB ALI	AL-AMBERA APPARAL PVT LTD., PLOT-67,SEC-23,KHA, KARACHI	LCY	1005-081-007405-0-5	CDB						PKR				92.00		2011-10-26	No Response	
10043	1005	Korangi Industrial Area	SD	4201-177027-3,4201-400000-0	ANAN JHAN / FAZAL KHAN	B-161 37F KORANGI NO. 2-12 SECTOR 35E, KARACHI	LCY	1005-081-006131-0-1	CDB						PKR				18.00		2011-10-26	No Response	
10044	1005	Korangi Industrial Area	SD	52304-21400-0	CARLAM MUSTAFA	PLOT 20, SECTOR 15 K.I.A, KARACHI	LCY	1005-078-007503-0-2	PLS						PKR				2,005.67		2011-10-25	No Response	
10045	1005	Korangi Industrial Area	SD	4201-140010-3	HAZEL AHMED ALI	PLOT 12 & 27 SECTOR-20 KORANGI INDST. AREA - KARACHI	LCY	1005-081-006862-0-2	CDB						PKR				480.00		2011-10-24	No Response	
10046	1005	Korangi Industrial Area	SD	3001-054133-7	MADHON AHMED	PLOT NO.12 & 27, SECTOR 20, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-004807-0-5	CDB						PKR				194.00		2011-10-24	No Response	
10047	1005	Korangi Industrial Area	SD	4200-400025-6	MADHON MUSTHOF	PLOT NO.27,SECTOR 23 KHA, KARACHI, KARACHI	LCY	1005-081-007307-0-0	PLS						PKR				766.25		2011-10-23	No Response	
10048	1005	Korangi Industrial Area	SD	4201-030000-5	MUHAMMAD SAJJAD	PLOT NO.18,SECTOR 17 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-002970-0-4	CDB						PKR				270.00		2011-10-22	No Response	
10049	1005	Korangi Industrial Area	SD	4201-300215-5	SABIR ALI	PLOT-10, SECTOR 31, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-004400-0-4	CDB						PKR				5,000.00		2011-10-20	No Response	
10050	1005	Korangi Industrial Area	SD	4201-020000-7	ANAN AHMED (MAMA)	HOUSE NO 13, AREA 16-KH, LANKE-1, KARACHI	LCY	1005-081-003002-0-4	PLS						PKR				770.07		2011-10-19	No Response	
10051	1005	Korangi Industrial Area	SD	4201-264020-7	MOHAMMAD AHMED	AL-AMBERA APP PVT LTD PLOT 947, SEC 23KHA, KARACHI	LCY	1005-081-007500-0-0	CDB						PKR				566.00		2011-10-19	No Response	
10052	1005	Korangi Industrial Area	SD	4201-443440-3	MUHAMMAD AHMED NAJIB	HOUSE NO. 47 30B, STREET-23, LANKE-5, KARACHI	LCY	1005-081-003200-0-0	PLS						PKR				32.45		2011-10-19	No Response	
10053	1005	Korangi Industrial Area	SD	4201-430740-5	SYED SHAFIQ ALI ANSARI	PLOT -10,SECTOR 17 KHA, KARACHI	LCY	1005-081-006133-0-0	CDB						PKR				244.00		2011-10-19	No Response	
10054	1005	Korangi Industrial Area	SD	4201-180000-7	ADNAN HUSSAIN	PLOT NO. 12 & 27 SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-006700-0-0	CDB						PKR				24.00		2011-10-18	No Response	
10055	1005	Korangi Industrial Area	SD	4201-420740-4	NAJIB AHMED	HOUSE 6-4, SECTOR 31-0, PRY COOPERATIVE SOCI, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-000000-0-4	PLS						PKR				670.11		2011-10-17	No Response	
10056	1005	Korangi Industrial Area	SD	4201-030700-1	MUHAMMAD SAJJAD ANAN	PLOT NO. 12 & 27, SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-003700-0-0	CDB						PKR				270.00		2011-10-17	No Response	
10057	1005	Korangi Industrial Area	SD	4201-370000-3	ADNAN WAHED	NO C-11, SHARAGH SOCIETY, JAMIA MAJIDA ROAD, MALIR TALUK - KARACHI	LCY	1005-081-004105-0-2	CDB						PKR				211.00		2011-10-17	No Response	
10058	1005	Korangi Industrial Area	SD	4201-327700-1	NAJIB AHMED	PLOT 9-27,SECTOR 23 KHA IND., KARACHI	LCY	1005-081-007506-0-0	PLS						PKR				494.22		2011-10-15	No Response	
10059	1005	Korangi Industrial Area	SD	4201-075400-5	MUHAMMAD SAJJAD	SOCIETY ENTERPRISES PLOT-26,SEC-23,KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-003800-0-2	CDB						PKR				110.00		2011-10-15	No Response	
10060	1005	Korangi Industrial Area	SD	4201-175900-0	MADHON GUL	THE EDUCATORS C-25,SEC-31-4, DAK-15-SALAM SOC.,KORANGI RD., KARACHI	LCY	1005-081-007403-0-3	PLS						PKR				8.00		2011-10-15	No Response	
10061	1005	Korangi Industrial Area	SD	4201-400700-9	MUHAMMAD MUHAMMAD	THE EDUCATORS C-25A SEC-31-4, DAK-15-SALAM SOCIETY KORANGI ROAD, KARACHI	LCY	1005-081-007062-0-0	CDB						PKR				1,250.00		2011-10-14	No Response	
10062	1005	Korangi Industrial Area	SD	4201-220600-7	SALAM KHAN	SHABIR KUTY FABRICS PLOT NO.6, SECTOR 17 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-003700-0-5	CDB						PKR				175.00		2011-10-14	No Response	
10063	1005	Korangi Industrial Area	SD	4201-132400-1	MUMDIT FAREED	PLOT NO.13 AND 27,SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-081-004700-0-4	CDB						PKR				207.00		2011-10-13	No Response	
10064	1005	Korangi Industrial Area	SD	4201-420000-0	MADHON ANJUM	EDUCATION TRUST NARHA PRIMARY SCHOOL, KORANGI CAMPUS DAK-15 K.I.A, KARACHI, KARACHI	LCY	1005-078-006750-0-0	PLS						PKR				806.16		2011-10-12	No Response	
10065	1005	Korangi Industrial Area	SD	13302-000070-7	MADHON	PLOT 27 SEC-23,K.I.A, KARACHI	LCY	1005-081-007300-0-3	CDB						PKR				14.00		2011-10-12	No Response	
10066	1005	Korangi Industrial Area	SD	4201-430220-9	CARLAM MUSTAFA	PLOT NO. 14, 15, SECTOR 20 KHA, KARACHI	LCY	1005-081-007500-0-5	CDB						PKR				100.00		2011-10-11	No Response	
10067	1005	Korangi Industrial Area	SD	4201-030400-0	QURBAN ALI	B-136, KORANGI NO. 1, NEAR KORANGI GARDIANA, KARACHI	LCY	1005-081-000004-0-4	PLS						PKR				1,095.41		2011-10-10	No Response	
10068	1005	Korangi Industrial Area	SD	4201-030200-7	NAJIB IQBAL	HOUSE 04, AREA 7-B, LANKE-1, KARACHI	LCY	1005-081-002260-0-0	PLS														

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FSI, FSI/DB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/FP, SR)	PKS Contract No. (if any)	Rate of PKR conversion	Rate applied after conversion		Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
10096	1005	Korangi Industrial Area		50	4201-40451-0	ANNA MUNIR/ANAR	EDUCATION TRUST NARMA SCHOOL, D-5 A PLOT NO.1 SECTOR 31, SUB SECTOR -F KORANGI, KARACHI	LCY	1005-0001-0015441-7	PLR					PKR					1,001.00		2011-09-19	No Response
10097	1005	Korangi Industrial Area		50	4201-470776-6	AMELIA HANFON/ANAR	PLOT NO 12-B, 27 SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI, KARACHI	LCY	1005-0001-0016723-03-5	PLR					PKR					560.00		2011-09-19	No Response
10098	1005	Korangi Industrial Area		50	4201-577276-9	MUHAMMAD MEHMOOD KHAN	HOUSE NO 62, SECTOR-31B CHAMBER NAWAZ TOWN KORANGI, KARACHI	LCY	1005-0001-0016315-01-0	PLR					PKR					170.00		2011-09-19	No Response
10099	1005	Korangi Industrial Area		50	4201-279287-7	UMMAN GHANI	HOUSE/SECTOR 5-6, NEW KARACHI, KARACHI	LCY	1005-0001-0016900-01-3	PLR					PKR					650.40		2011-09-17	No Response
10100	1005	Korangi Industrial Area		50	4201-800529-0	SHAM	THE EDUCATORS C-50A, SEC 31-F DMR 15 SALAM SOCIETY KORANGI RD, KARACHI	LCY	1005-0001-0016303-01-1	CURB					PKR					100.00		2011-09-17	No Response
10101	1005	Korangi Industrial Area		50	4201-148229-0	MUHAMMAD BASHIR	L/51, SHEER TOWN, JINNAH SQUARE MALIR COLONY, KARACHI	LCY	1005-0001-0001000-00-7	PLR					PKR					82.00		2011-09-16	No Response
10102	1005	Korangi Industrial Area		50	4204-420271-1	MUHAMMAD NAFIES KHAN	F-404, SECTOR - 35, B, NEAR MASJID-E-FIRDOUS, RAME BAGH, KORANGI - 3, KARACHI	LCY	1005-0001-0016315-01-5	CURB					PKR					1,140.00		2011-09-15	No Response
10103	1005	Korangi Industrial Area		50	4201-100827-3	TALIB HUSSAIN	ARTISTIC APPARIL PVT LTD PLOT NO. 4 SECTOR 23 KLA, KARACHI	LCY	1005-0001-0017043-01-0	CURB					PKR					460.00		2011-09-15	No Response
10104	1005	Korangi Industrial Area		50	4200-631006-1	MUHAMMAD ASIF	HOUSE NO 103C, SECTOR 31-D, PRY COOP HOUSING SOCIETY, KORANGI, KARACHI	LCY	1005-0001-0006740-01-0	PLR					PKR					360.00		2011-09-15	No Response
10105	1005	Korangi Industrial Area		50	4201-400021-7	ANWAR	PLOT NO.12 AND 27,SECTOR 20, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-0047511-01-0	CURB					PKR					172.00		2011-09-15	No Response
10106	1005	Korangi Industrial Area		50	3601-103141-0-3	TABEEL USF AD	PLOT NO 105A, SEC-2A SECTOR 24 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-0016900-01-2	PLR					PKR					3,271.39		2011-09-14	No Response
10107	1005	Korangi Industrial Area		50	4201-420513-5	AQIBUL KHAN/MD	PLOT 30010, SECTOR 7-A, KORANGI IND AREA, KARACHI	LCY	1005-0001-0017240-01-0	PLR					PKR					604.10		2011-09-12	No Response
10108	1005	Korangi Industrial Area		50	4201-075404-0	M. HUSN	HOUSE 70, AREA 5, KORANGI 2, KARACHI	LCY	1005-0001-0014700-01-0	CURB					PKR					1,207.50		2011-09-10	No Response
10109	1005	Korangi Industrial Area		50	4201-060296-0	MUHAMMAD ASHFAQ	PLOT NO 10010 SECTOR 7-A KORANGI IND KARACHI, KARACHI	LCY	1005-0001-0017025-01-3	PLR					PKR					81.20		2011-09-10	No Response
10110	1005	Korangi Industrial Area		50	4201-706032-5	MUHAMMAD USMAN	B 1 NO. 5, BLOCK 9-F, AREA 4-A, LAMHE 5, KARACHI	LCY	1005-0001-0017020-01-0	PLR					PKR					690.01		2011-09-09	No Response
10111	1005	Korangi Industrial Area		50	4201-321000-3	ISA ALI	PLOT 30-1 SECTOR-15 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-0017000-01-0	CURB					PKR					400.00		2011-09-08	No Response
10112	1005	Korangi Industrial Area		50	3304-701452-5	REKAZAR	BINOM MEDICAL COLLEGE HOSPITAL, 50-A SECTOR 7-A KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-0017001-01-5	PLR					PKR					207.20		2011-09-08	No Response
10113	1005	Korangi Industrial Area		50	4201-300440-1	KAZIM HUSSAIN	HOUSE NO. 6-15 KORANGI NO. 3 SECTOR 40-B, KARACHI	LCY	1005-0001-0006910-01-0	PLR					PKR					330.20		2011-09-07	No Response
10114	1005	Korangi Industrial Area		50	4201-417043-7	ASIF	TEAMWORK PACKAGES, DR. RIA, SEC-10, KARACHI	LCY	1005-0001-0006302-01-1	CURB					PKR					40.00		2011-09-07	No Response
10115	1005	Korangi Industrial Area		50	4201-000310-0	M. USMAN KHAN	AL AMBERA APPARAL PVT LTD PLOT NO.27, SEC 23, KLA, KARACHI	LCY	1005-0001-0006010-01-5	PLR					PKR					600.00		2011-09-05	No Response
10116	1005	Korangi Industrial Area		50	4201-200719-3	MADAN AHMED	CO-AL AMBERA PVT LTD PLOT 27 SECTOR 23 KLA KORANGI, KARACHI	LCY	1005-0001-0017011-01-0	CURB					PKR					350.00		2011-09-05	No Response
10117	1005	Korangi Industrial Area		50	4201-154000-0	FABRICON ELABE	ALI GHOSAR & CO LTD., A-10 SECTOR 31-A, ALLAH WALA TOWN KORANGI, KARACHI	LCY	1005-0001-0006610-01-0	PLR					PKR					1,600.30		2011-09-29	No Response
10118	1005	Korangi Industrial Area		50	4201-620000-0	MUHAMMAD USMAN	D-27 BLOCK 7, GULSHAN-E-KHAR, KARACHI	LCY	1005-0001-0010710-01-0	CURB					PKR					200.07		2011-09-29	No Response
10119	1005	Korangi Industrial Area		50	4201-071100-1	MUHAMMAD ULLAH	PLOT NO. 26, SECTOR-26, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-0016315-01-0	PLR					PKR					1,539.12		2011-09-26	No Response
10120	1005	Korangi Industrial Area		50	4201-115000-1	MUHAMMAD ASIF	HABIB KNIT FABRICS PVT LTD PLOT NO 90 ABC SECTOR 27 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-0017150-01-0	CURB					PKR					42.00		2011-09-25	No Response
10121	1005	Korangi Industrial Area		50	4201-000500-5	MUHAMMAD USMAN	HOUSE NO 2-F-01, NAZIMABAD-2, KARACHI	LCY	1005-0001-0016311-01-0	CURB					PKR					374.40		2011-09-24	No Response
10122	1005	Korangi Industrial Area		50	4201-311000-0	MUHAMMAD USMAN	HABIB KNIT FABRICS (PVT) LTD, PLOT NO 90 ABC SECTOR 27 KORANGI IND AREA, KARACHI	LCY	1005-0001-0016300-01-1	PLR					PKR					1,611.17		2011-09-23	No Response
10123	1005	Korangi Industrial Area		50	4201-113277-3	MUHAMMAD KHAN	HOUSE NO 5-RJ AL-AZAM NEW QUARTER ROAD, KARACHI	LCY	1005-0001-0004310-01-7	PLR					PKR					1.40		2011-09-24	No Response
10124	1005	Korangi Industrial Area		50	4200-407441-1	MUHAMMAD ABU MAJID	HEAL CONNECTIONARY (PVT) LTD (ADMIT DEPT) PLOT # 20 & 21 SECTOR 15 KLA, KARACHI	LCY	1005-0001-0006810-01-2	CURB					PKR					620.00		2011-09-22	No Response
10125	1005	Korangi Industrial Area		50	61401-000130-5	MUHAMMAD KAMAM KHAN	PLOT NO 16-B, SECTOR 17 KLA, KARACHI	LCY	1005-0001-0005210-01-0	CURB					PKR					100.00		2011-09-22	No Response
10126	1005	Korangi Industrial Area		50	3200-400720-3	SYED MUHAMMAD UL HANNAN BUDY	HOUSE NO 6-10 F & T SOCIETY SEC 31-0 KORANGI TOWN SHF KBL, KARACHI	LCY	1005-0001-0017001-01-0	CURB					PKR					470.00		2011-09-20	No Response
10127	1005	Korangi Industrial Area		50	3301-190101-0	MUHAMMAD ULLAH	AL AMBERA APPARIL PVT LTD PLOT NO. 27, SECTOR 23 KLA KORANGI, KARACHI	LCY	1005-0001-0017010-01-0	PLR					PKR					85.20		2011-09-19	No Response
10128	1005	Korangi Industrial Area		50	4201-000300-0	MUHAMMAD ASIF	NARMA SCHOOL, D-50A, SEC 31-F DMR 15 SALAM SOCIETY KORANGI RD, KARACHI	LCY	1005-0001-0016710-01-0	PLR					PKR					1,321.40		2011-09-18	No Response
10129	1005	Korangi Industrial Area		50	4201-000010-1	MUHAMMAD KHALIL	PATEL EXPORTS PLOT NO. 45-C SECTOR 10-09 & 7 CO-OPERATIVE HOUSING SOCIETY KLA, KARACHI	LCY	1005-0001-0005210-01-0	CURB					PKR					200.00		2011-09-17	No Response
10130	1005	Korangi Industrial Area		50	3304-722707-5	MUHAMMAD USMAN	HOUSE 200, SECTOR- 32/E NABH COLONY KORANGI, KARACHI	LCY	1005-0001-0006610-01-0	CURB					PKR					15.00		2011-09-17	No Response
10131	1005	Korangi Industrial Area		50	4201-070400-7	FIDA HUSSAIN	AL AMBERA APPARIL PLOT 27 SEC 23 KLA, KARACHI	LCY	1005-0001-0017120-01-3	PLR					PKR					470.00		2011-09-16	No Response
10132	1005	Korangi Industrial Area		50	4201-100500-3	MUHAMMAD USMAN	HOUSE NO. 5-148 SALAMABAD MALIR COLONY, KARACHI	LCY	1005-0001-0006700-01-0	CURB					PKR					450.00		2011-09-16	No Response
10133	1005	Korangi Industrial Area		50	4204-479100-7	AMELIA HANFON/ANAR	ARTISTIC MILLPARKS PVT LTD, PLOT#40 SECTOR 26 KORANGI IND AREA, KARACHI	LCY	1005-0001-0017010-01-0	CURB					PKR					400.00		2011-09-16	No Response
10134	1005	Korangi Industrial Area		50	4200-000200-0	ANWAR KHAN	HOUSE NO 6-A-P, N-5, BLOCK 0-01/010, KARACHI	LCY	1005-0001-0017010-01-0	CURB					PKR					54.70		2011-09-16	No Response
10135	1005	Korangi Industrial Area		50	4201-017100-0	UMMAD ALI KHAN	EDUCATION TRUST NARMA SCHOOL, SECTOR 31, SUB SECTOR -F KORANGI, KARACHI	LCY	1005-0001-0006310-01-1	PLR					PKR					511.13		2011-09-15	No Response
10136	1005	Korangi Industrial Area		50	4201-700900-0	SHAM	THE EDUCATORS, C-50A, SEC 31-F DMR 15 SALAM SOCIETY, KORANGI ROAD, KARACHI	LCY	1005-0001-0017120-01-3	CURB					PKR					6,300.00		2011-09-12	No Response
10137	1005	Korangi Industrial Area		50	4201-150400-7	AMIR NAWAZ	PLOT#2 & 27 SECTOR 20 KORANGI IND AREA, KARACHI	LCY	1005-0001-0017010-01-0	PLR					PKR					330.10		2011-09-10	No Response
10138	10050																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,FID,FID/IB,CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,PKY,CNH)	Rate Type (MTMPL,CMI)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied		Amount Outstanding	Exp.PRB contracted	Last date of deposit or withdrawal
10007	1005	Korangi Industrial Area	SD	4201-43000-0	MUHAMMAD KALEEM	HOUSE NO. 127, STR.16 AREA 37-C, LANDHEB, KARACHI	LCY	1005-0801-001762-01-0	CURB						PKR					37.00		2011-07-18	No Response
10008	1005	Korangi Industrial Area	SD	4201-379703-0	HAJIDU GREENWALA	14C, AKHAI APPT, 1 CLIFTON, KARACHI	LCY	1005-0801-000029-01-0	CURB						PKR					220.70		2011-07-18	No Response
10009	1005	Korangi Industrial Area	SD	4201-300780-0	TAMER ULYAS	86, FARAN SOCIETY HAYDER ALI ROAD, KARACHI	LCY	1005-0801-001769-01-2	CURB						PKR					700.00		2011-07-12	No Response
10010	1005	Korangi Industrial Area	SD	4201-454230-1	TARIQ MASOUD	PLT# # 230, SECTOR 24 KA, KARACHI	LCY	1005-0801-000940-01-3	CURB						PKR					16.00		2011-07-12	No Response
10011	1005	Korangi Industrial Area	SD	4201-420140-1	ALIM KHAN	PLT# NO.16, SECTOR-07 KA, KARACHI	LCY	1005-0801-000595-01-3	CURB						PKR					10.00		2011-07-12	No Response
10012	1005	Korangi Industrial Area	SD	4201-424795-1	SAJID ALI AZIZ	PLT# NO.17, SECTOR 26, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0801-000401-01-4	PKS						PKR					1,100.04		2011-07-11	No Response
10013	1005	Korangi Industrial Area	SD	4201-701116-0	MUHAMMAD ZAMEER	PLT# NO. 27, SECTOR 23 KA, KARACHI	LCY	1005-0801-001725-01-0	CURB						PKR					507.00		2011-07-11	No Response
10014	1005	Korangi Industrial Area	SD	4201-474473-1	MUHAMMAD AHMAD	PLT# 101, SECTOR 7-A KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0801-000222-01-0	PKS						PKR					290.01		2011-07-08	No Response
10015	1005	Korangi Industrial Area	SD	13001-43000-0	ANJUM AHMAD	PLT# NO.17, SECTOR 26, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0801-000307-01-0	PKS						PKR					1,400.00		2011-07-08	No Response
10016	1005	Korangi Industrial Area	SD	4201-188012-7, 420101-170021-0	MUHAMMAD ALI M / HANIFA ALI M	HOUSE NO. 10 BLOCK-14 BETA PUR SQUARE A-17 B, AREA GULBERG TOWN, KARACHI	LCY	1005-0801-000361-01-2	PKS						PKR					670.10		2011-07-06	No Response
10017	1005	Korangi Industrial Area	SD	4201-453170-7	SYED QASIM ALI BUKHARI	PLT# 12-27, SECTOR 26, KORANGI IND AREA, KARACHI	LCY	1005-0801-000301-01-0	CURB						PKR					427.00		2011-07-02	No Response
10018	1005	Korangi Industrial Area	SD	4201-542060-1	SYED FARAH ANJUM	ARTISTIC GARMENTS IND PVT LTD PLOT#60#61C-02KA, KARACHI	LCY	1005-0801-001493-01-0	CURB						PKR					100.00		2011-07-02	No Response
10019	1005	Korangi Industrial Area	SD	4201-399000-0	MUHAMMAD ATTAUJ	AL AMBRIA APPAREL PVT LTD, PLT# # 27, SECTOR 23 KA, KARACHI	LCY	1005-0801-001764-01-3	PKS						PKR					105.00		2011-06-30	No Response
10020	1005	Korangi Industrial Area	SD	4102-090241-1	SAJIDU ALI	AL AMBRIA APPAREL PVT LTD, PLT# NO.27 SECTOR 23 KA, KARACHI, KARACHI	LCY	1005-0801-001702-01-0	CURB						PKR					17.51		2011-06-30	No Response
10021	1005	Korangi Industrial Area	SD	31000-03000-0	NABEEL NAJIBAN	UNITED TOWEL EXPORTERS SULT NO-310-3 CLIFTON CENTRE KORANGASH CLIFTON LK-5, KARACHI	LCY	1005-0801-000155-01-4	CURB						PKR					6.00		2011-06-30	No Response
10022	1005	Korangi Industrial Area	SD	4201-370779-0	KAMRA KHATUN	30-16, SHAH WALIULLAH NAGAR, SECTOR 11 12 KORANGI TOWN, KARACHI	LCY	1005-0801-000140-01-7	PKS						PKR					1,003.00		2011-06-29	No Response
10023	1005	Korangi Industrial Area	SD	4201-324723-3	ABDUL MUHAMMAD	26 A FATIMA SQUARE PLAT NO.16-07B FLOOR, KUCHIN OFF SHARED 5 MELAT ROAD, KARACHI	LCY	1005-0801-000010-01-0	PKS						PKR					400.02		2011-06-29	No Response
10024	1005	Korangi Industrial Area	SD	4201-304308-0	NADIA ABDELLAH	HOUSE NO.78-78A AREA HUMAIR TAHSIL COLONY MALUR, KARACHI	LCY	1005-0801-004233-01-0	CURB						PKR					503.00		2011-06-27	No Response
10025	1005	Korangi Industrial Area	SD	4201-400000-0	MAHJUL SHAH	B-50L SECTOR TOS SHAMMAN TOWN NORTH KARACHI, KARACHI	LCY	1005-0801-000205-01-0	CURB						PKR					6.00		2011-06-27	No Response
10026	1005	Korangi Industrial Area	SD	4201-507020-0	REYDAN ALI	HOUSE NO.1-20BETA PLOT, SHAH FARUK COLONY, SECTOR 23, KARACHI	LCY	1005-0801-001101-01-1	CURB						PKR					615.00		2011-06-23	No Response
10027	1005	Korangi Industrial Area	SD	4201-4002710-3	AMIR ALI HADRIQUE	HOUSE NO. 1-04A SECTOR 41A, KORANGI 2-02, KARACHI	LCY	1005-0801-001470-01-2	CURB						PKR					6.03		2011-06-23	No Response
10028	1005	Korangi Industrial Area	SD	4201-303000-0	MUHAMMAD IRFAN	PLT# NO.16, SECTOR-17 K.A, KARACHI	LCY	1005-0801-000151-01-0	CURB						PKR					414.00		2011-06-22	No Response
10029	1005	Korangi Industrial Area	SD	4201-600000-0	ADNA KHAN	NABIA SCHOOL, DAB US-SALAM CDD OPP REINCOING SOCIETY PLT# NO.1 SEC. 30 SUB SEC. F KORANGI, KARACHI	LCY	1005-0801-000204-01-2	PKS						PKR					1,700.00		2011-06-20	No Response
10030	1005	Korangi Industrial Area	SD	4201-500000-0	MUHAMMAD USMAN	TEACHING KACHAGERS SNC PVT LTD, PLOT 130-137 SECTOR 23 KORANGI IND AREA, KARACHI	LCY	1005-0801-000005-01-0	CURB						PKR					400.00		2011-06-20	No Response
10031	1005	Korangi Industrial Area	SD	4201-777004-1	SYED MUHAMMAD ZAMEER ANJAM	HOUSE NO.3-2001, BLOCK 14, GULSTAN-6-02ROAD, KARACHI	LCY	1005-0801-000207-01-0	PKS						PKR					340.25		2011-06-17	No Response
10032	1005	Korangi Industrial Area	SD	4201-477002-0	MUHAMMAD SALAUDDIN	HOUSE NO.11LAKHOR SQUARE, BLOCK-KORANGI 3 12, KARACHI	LCY	1005-0801-001874-01-7	CURB						PKR					80.00		2011-06-17	No Response
10033	1005	Korangi Industrial Area	SD	4201-730070-1	ASIF MEHMO	PLT# NO.12 AND 27,SECTOR 26, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0801-000009-01-0	CURB						PKR					494.00		2011-06-16	No Response
10034	1005	Korangi Industrial Area	SD	4201-470000-0	TAMARA PARVEEN	REKORQUE CLINC AND MATERNITY HOMER-02KORANGI NO.3-12, KARACHI	LCY	1005-0801-001306-01-3	PKS						PKR					10,771.56		2011-06-13	No Response
10035	1005	Korangi Industrial Area	SD	4201-407721-1	SHIRAZ MUHAMMAD ZULFIKAR ALI	HOUSE NO.5-A AREA FANANABAD NOLANDER NO.6, NEAR LANER POLICE STATION, KARACHI	LCY	1005-0801-000204-01-1	PKS						PKR					1,110.27		2011-06-09	No Response
10036	1005	Korangi Industrial Area	SD	4201-470000-0	NOHMAN KHAN	PLT#02 & 27 SEC KORANGI IND AREA, KARACHI	LCY	1005-0801-001761-01-0	CURB						PKR					420.00		2011-06-07	No Response
10037	1005	Korangi Industrial Area	SD	4201-112700-1	AL-WARIS INDUSTRIES	1-07, KHYAMMAN E-1AM, STAFF LANE 1, PHASE B EXT. DBL, KARACHI	LCY	1005-0801-000119-01-4	CURB						PKR					10.04		2011-06-06	No Response
10038	1005	Korangi Industrial Area	SD	4201-400000-0	USMAN GUL	PLT# NO. 12 AND 27, SECTOR 26 KORANGI IND AREA, KARACHI	LCY	1005-0801-000007-01-3	CURB						PKR					400.00		2011-06-04	No Response
10039	1005	Korangi Industrial Area	SD	4201-504023-1	MUHAMMAD KHALED	HOUSE NO.3-SALAMKALI HOUSING SOCIETY 7, B AREA, KARACHI	LCY	1005-0801-004270-01-3	PKS						PKR					80.70		2011-06-04	No Response
10040	1005	Korangi Industrial Area	SD	4201-120000-0	NOOR SIDDIQ	INNAN MEDICAL COLLEGE AND HOSPITAL-06-01SECTOR 7-A KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0801-000004-01-4	CURB						PKR					622.00		2011-06-03	No Response
10041	1005	Korangi Industrial Area	SD	4201-324723-3	ABDUL MUHAMMAD	26 A FATIMA SQUARE PLAT-06, 07B FLOOR, KUCHIN OFF SHARED 5 MELAT ROAD, KARACHI	LCY	1005-0801-000103-01-3	PKS						PKR					30.00		2011-06-03	No Response
10042	1005	Korangi Industrial Area	SD	4201-130001-0	ABDUL ALI	HOUSE 100A, SECTOR 1, MARIED COLONY, LANER QUADRIABAD, KARACHI	LCY	1005-0801-000006-01-0	PKS						PKR					300.04		2011-05-31	No Response
10043	1005	Korangi Industrial Area	SD	4201-400000-0	MUHAMMAD RAUF AHMED KHAN	BLOCK 50 KHUSH NO.6 AREA 20 LANDNO NO.3 12, KARACHI	LCY	1005-0801-000004-01-3	CURB						PKR					290.00		2011-05-31	No Response
10044	1005	Korangi Industrial Area	SD	4200-277700-1	KALEEM AMBIA	PLT# NO.16,SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0801-000001-01-0	CURB						PKR					400.34		2011-05-30	No Response
10045	1005	Korangi Industrial Area	SD	4201-400000-1	ADNA	HOUSE NO.30, STREET NO.23A COLONY, KORANGI, KARACHI	LCY	1005-0801-000107-01-0	PKS						PKR					101.10		2011-05-30	No Response
10046	1005	Korangi Industrial Area	SD	4201-430000-0	MUHAMMAD USMAN AD HUSAIN BRYAM	ARTISTIC APPARELS (PVT)TD, PLT# 4- SEC-25 KORANGI INDUST AREA, KARACHI	LCY	1005-0801-000005-01-0	CURB						PKR					420.00		2011-05-28	No Response
10047	1005	Korangi Industrial Area	SD	4201-500706-4	HAJIRA NABEED	EDUCATION TRUST NABIA SCHOOL, DAB US-SALAM SOCIETY, SECTOR NO.14-F, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1005-0801-000004-01-4	PKS						PKR					770.00		2011-05-28	No Response
10048	1005	Korangi Industrial Area	SD	4201-810000-0	TAMER ALI	PLT# 04- 005, 000 FLOOR, LAKHAT MANSION, GASTROHOMES, GASTROHOMES CLIFTON NEAR HOTT MARKET, KARACHI	LCY	1005-0801-000204-01-1	CURB						PKR					72.10		2011-05-28	No Response
10049	1005	Korangi Industrial Area	SD	4201-80000																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (UR/FZ)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, FID, FIDB, CIB, CIBB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CIB)	Rate Type (MTPLR, FID)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
30138	1035	Korangi Industrial Area	SD	4201-60630-4	MUZA NURAZ	CHOW STREET NO 1 DIBLI PANAR COLONY KARACHI, KARACHI	LCY	1035-000-006750-4	PLS						PKR					746.01		2011-01-01	No Response
30139	1035	Korangi Industrial Area	SD	4201-60309-3	MUHAMMAD GULAM JAVED ATARI	BEUSE NO 36, AMTAR COLONY, JAMSHED TOWN, KARACHI	LCY	1035-000-00061-03-8	CIBB						PKR					769.00		2011-05-01	No Response
30140	1035	Korangi Industrial Area	SD	4201-42099-9	TALIB AHMED USMAN	PLAT NO 19, SHAHRAN ALACI YAKENBAG, BLOCK 97 B AREA, KARACHI	LCY	1035-000-000026-01-6	CIBB						PKR					56.50		2011-05-01	No Response
30141	1035	Korangi Industrial Area	SD	4201-27910-5	ANAM AMBAS	TEAMWORK PACKAGES SMA PVT LTD, PLOT 138-137, SEC. 23 K.I.A KARACHI	LCY	1035-000-00030-01-9	CIBB						PKR					5.00		2011-05-01	No Response
30142	1035	Korangi Industrial Area	SD	4201-44072-6	ANAMT KADITHYAN MERRON	HOUSE 27, 280 PLOT 57 NO 18-A, QUARTERMASTER ROAD NEAR USMANIA MARKET KARACHI	LCY	1035-000-00066-01-7	CIBB						PKR					80.30		2011-04-01	No Response
30143	1035	Korangi Industrial Area	SD	4201-203928-7	RAUF HUSSAN	POST WAY TRADE CENTRE, OFFICE NO. 51, 180 BLOCK A, SMCIS, SHARAH AT FARUQ, KARACHI	LCY	1035-000-00001-01-3	CIBB						PKR					11,710.00		2011-04-01	No Response
30144	1035	Korangi Industrial Area	SD	4201-073480-9	M AZEED AHMAD	371, SABA AVENUE, OPP SABA COMM AREA, PHASE V EXT. DHA, KARACHI	LCY	1035-001-000111-01-4	PLS						PKR					540.52		2011-04-01	No Response
30145	1035	Korangi Industrial Area	SD	4201-70139-1	KAMRAN NAJAF	FI NO 59-C, STREET NO 24TH COMMERCIAL STREET, PHASE 8 EXT. DHA, KARACHI	LCY	1035-000-004117-01-0	CIBB						PKR					182.00		2011-04-01	No Response
30146	1035	Korangi Industrial Area	SD	4201-037390-7	MUHAMMAD ASIF	PLOT # 12 & 17, SECTOR 20 DHA, KARACHI	LCY	1035-000-007214-01-8	PLS						PKR					1,089.50		2011-04-01	No Response
30147	1035	Korangi Industrial Area	SD	3001-030889-5	MURHAN SHIRAZI	BOMBAL LEATHERS PLOT NO 46, SECTOR 7A, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-001-004001-01-7	PLS						PKR					31.57		2011-04-01	No Response
30148	1035	Korangi Industrial Area	SD	4201-275486-7	MUHAMMAD ELIAS	16-C BLOCK 2 F.C.I.HS HUNTERV, KARACHI	LCY	1035-000-002304-01-0	CIBB						PKR					15,001.24		2011-04-01	No Response
30149	1035	Korangi Industrial Area	SD	3001-033069-7	MUHAMMAD AHMED	PLOT NO. 12 & 27, SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-002344-01-7	CIBB						PKR					286.00		2011-04-01	No Response
30150	1035	Korangi Industrial Area	SD	3040-571085-7	MUHAMMAD AHMED	ARTISTE APPARELS PVT LTD PLOT NO. 46, SECTOR 25 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-002271-01-5	CIBB						PKR					21.00		2011-04-01	No Response
30151	1035	Korangi Industrial Area	SD	4201-299622-3	MUHAMMAD AMIR	AL-GHOFAR AND CO. PVT. LTD. PLOT-10, SECTOR-13 K.I.A, KARACHI	LCY	1035-000-000124-01-7	CIBB						PKR					55.00		2011-04-01	No Response
30152	1035	Korangi Industrial Area	SD	4201-002604-3	ZEHAN CHAN & CO.	5-240, MAJID, SAUDABAD, KARACHI	LCY	1035-000-000761-01-0	CIBB						PKR					1,670.45		2011-04-01	No Response
30153	1035	Korangi Industrial Area	SD	1334-0051195-9	MUHAMMAD AHMED	MAHAR MEDICAL COLLEGE HPTPL, 58-A/58C-7-A, K.I.A, KARACHI	LCY	1035-000-000004-01-6	CIBB						PKR					300.00		2011-04-01	No Response
30154	1035	Korangi Industrial Area	SD	4201-050426-7	ANWAR HUSSAN	HOUSE NO. 35, SECTOR-50/5, ANWAR QAMRAN TOWN, KORANGI, KARACHI	LCY	1035-001-001304-01-4	PLS						PKR					208.92		2011-04-01	No Response
30155	1035	Korangi Industrial Area	SD	0543-008494-7	CHULAM HYDER CHANDIO	AL AMBERA APARTHL PVT LTD PLOT 27, SEC 23, K.I.A, KARACHI	LCY	1035-000-007302-01-0	PLS						PKR					105.45		2011-04-01	No Response
30156	1035	Korangi Industrial Area	SD	4201-000002-0	KAMRAN QASIM	BEUSE NO 407, K.AHA, KORANGI, KARACHI	LCY	1035-001-001802-01-2	PLS						PKR					394.53		2011-04-01	No Response
30157	1035	Korangi Industrial Area	SD	4201-054017-1	ANWAR HUSSAN	ARTISTE MILLINERS PVT LTD ANNA PLOT NO. 1A SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-007301-01-0	CIBB						PKR					21.00		2011-04-01	No Response
30158	1035	Korangi Industrial Area	SD	4201-273849-3	MUHAMMAD KHALIL	PLOT-136, SECTOR-15 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-000040-01-0	CIBB						PKR					5.00		2011-04-01	No Response
30159	1035	Korangi Industrial Area	SD	4201-030405-5,1305-007947-5	MUHAMMAD HANIF & SHAH HUSSAN	D-442, STREET NO.5, NEW MUZAFFARABAD COLONY LANDER, KARACHI	LCY	1035-000-000018-01-2	CIBB						PKR					778.00		2011-04-01	No Response
30160	1035	Korangi Industrial Area	SD	4201-032770-7	MUHAMMAD SHABAN	HOUSE NO. 51A, AREA 3A, LANDER 1 LG, KARACHI	LCY	1035-000-000749-01-0	CIBB						PKR					500.00		2011-04-01	No Response
30161	1035	Korangi Industrial Area	SD	4201-001229-6	ANNA FARVEEN	SOCIETY ENTERPRISES PVT LTD QA INTERNAL PLOT NO. 30 SECTOR 23 KHA, KARACHI	LCY	1035-001-007009-01-7	PLS						PKR					78.00		2011-04-01	No Response
30162	1035	Korangi Industrial Area	SD	4201-409410*4,2001-004264-4	MUHAMMAD SALIM ZAFAR AHMAD	40-B, I, Q STREET, PHASE 6, DHA, KARACHI	LCY	1035-001-000717-01-6	PLS						PKR					858.32		2011-04-01	No Response
30163	1035	Korangi Industrial Area	SD	4201-307132-9	SAIF MUHAMMAD	PLOT-12 & 27 SECTOR-20 KORANGI DIST. AREA, KARACHI	LCY	1035-000-000040-01-0	CIBB						PKR					250.00		2011-04-01	No Response
30164	1035	Korangi Industrial Area	SD	4201-070701-7	MUHAMMAD HUSSAIN	BEUSE NO 1407, AREA 37-1 LANDER 4 DHA, KARACHI	LCY	1035-001-000004-01-4	PLS						PKR					1,200.22		2011-04-01	No Response
30165	1035	Korangi Industrial Area	SD	4201-105729-3	MUHAMMAD ANWAR UL HAQ	C-30 KHAN (PVT) LTD, PLOT NO.801, SECTOR 7A KORANGI IND. AREA, KARACHI	LCY	1035-000-001306-01-3	CIBB						PKR					78.50		2011-04-01	No Response
30166	1035	Korangi Industrial Area	SD	4201-136030-1	CHAMRON DYING	PLOT NO.10 SECTOR 27 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-001302-01-3	CIBB						PKR					906.07		2011-04-01	No Response
30167	1035	Korangi Industrial Area	SD	4201-0453383-9	VEDD ANWAR AMBAS AMIR	PLOT-136, SECTOR-15 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-000040-01-0	CIBB						PKR					8.00		2011-04-01	No Response
30168	1035	Korangi Industrial Area	SD	4201-004883-7	MUHAMMAD ALAM	PLOT NO.16 SECTOR 17 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-004329-01-2	CIBB						PKR					5.00		2011-04-01	No Response
30169	1035	Korangi Industrial Area	SD	4201-307613-3	KUTUB KHAN	BEUSE NO. 71, ST -127, DOUBLEDORR KHA KORANGI, KARACHI	LCY	1035-000-001095-75-5	CIBB						LCYD					10.54		2011-03-31	No Response
30170	1035	Korangi Industrial Area	SD	4201-104040-5	MURHAN SHIRAZI	D-15, DRIGH ROAD MAMMABAD, KARACHI	LCY	1035-001-000064-01-6	PLS						PKR					1,077.00		2011-03-31	No Response
30171	1035	Korangi Industrial Area	SD	4201-100209-4	MUHAMMAD HUSSAIN	PLOT NUMBER 128/129/130 KORANGI, KARACHI	LCY	1035-000-000005-01-0	PLS						PKR					722.00		2011-03-31	No Response
30172	1035	Korangi Industrial Area	SD	4201-515735-5	MUHAMMAD ALAM	BEUSE NO. 273 SECTOR 10-B KORANGI 1-12, KARACHI	LCY	1035-000-004810-01-9	CIBB						PKR					191.00		2011-03-31	No Response
30173	1035	Korangi Industrial Area	SD	4201-010404-0	MUHAMMAD FARVEEN	PLOT NO.74, SEC.7A KORANGI IND. AREA HUB LEATHER PVT LTD, KARACHI	LCY	1035-000-000004-01-5	CIBB						PKR					420.00		2011-03-31	No Response
30174	1035	Korangi Industrial Area	SD	4201-054049-5,4201-010807-7	MUHAMMAD NADIM YOUSUF MAMUN	FL NO 1-172, SECTOR 342 KORANGI NO 2-11, KARACHI	LCY	1035-007-000774-01-2	PLS						PKR					4,005.14		2011-03-31	No Response
30175	1035	Korangi Industrial Area	SD	4201-1408789-5	MUHAMMAD ALAM SHARAF	36-04, NEAR PVC PIPE FACTORY, WAREHOUSE/CEILING, KARACHI	LCY	1035-001-000004-01-6	PLS						PKR					204.07		2011-03-31	No Response
30176	1035	Korangi Industrial Area	SD	1203-123476-9	MUHAMMAD ZUBAIR	PLOT 6 SECT-10 K.I.A, KARACHI	LCY	1035-000-007305-01-4	CIBB						PKR					439.00		2011-03-31	No Response
30177	1035	Korangi Industrial Area	SD	1301-044706-5	LIQAT ALI	PLOT 4, SECTOR 25, KHA, KARACHI	LCY	1035-000-007134-01-0	CIBB						PKR					386.00		2011-03-31	No Response
30178	1035	Korangi Industrial Area	SD	4201-023704-5	RAUF AGHA	4-A, MARINE CASTLE, BATH ISLAND CLIFTON, KARACHI	LCY	1035-000-000004-01-5	CIBB						PKR					53.15		2011-03-31	No Response
30179	1035	Korangi Industrial Area	SD	4201-027099-6	SAUL APFON NAHEM KHAN	BEUSE NO 1-127 SECTOR 342 KORANGI NO 3, KARACHI	LCY	1035-000-001301-01-0	CIBB						PKR					730.00		2011-03-31	No Response
30180	1035	Korangi Industrial Area	SD	4201-112779-9	ABDUL RAZZAQ	ASHRAF FANNERY PLOT -25, SECTOR -7 -A, KORANGI IND. AREA, KARACHI	LCY	1035-000-001311-01-0	CIBB						PKR					142.53		2011-03-31	No Response
30181	1035	Korangi Industrial Area	SD	4201-010599-7	MUHAMMAD HANIF	BEUSE NO 87, SECTOR 2-4/A KORANGI NO 2, KARACHI	LCY	1035-001-001265-01-4	PLS						PKR					95.15		2011-03-31	No Response
30182	1035	Korangi Industrial Area	SD	4201-032739-1	MUHAMMAD MUSTAFA RAZA	LONG SECTOR 40B, KORANGI NO 2-12, KARACHI	LCY	1035-000-000004-01-0	CIBB						PKR					720.00		2011-03-31	No Response
30183	1035	Korangi Industrial Area	SD	4201-400000-1	MUHAMMAD RAMEEZ	INTERNATIONAL TEXTILE LTD, PLOT NO.6 SECTOR 17 KORANGI IND. AREA, KARACHI	LCY	1035-000-001341-01-2	CIBB						PKR					3,337.00		2011-03-31	No Response
30184	1035	Korangi Industrial Area	SD	4201-030395-1	MUHAMMAD SAJJAD	HOUSE NO.207 MELHAF MELAHAM COMPOUND MAJID, KARACHI	LCY	1035-000-001008-01-6	CIBB						PKR					301.00		2011-03-31	No Response
30185	1035	Korangi Industrial Area	SD	4201-533834-5,4201-040380-3	RAUF SAAD KHAN / NAHEM SAM	BEUSE 34 AREA 3 WELANDH DHA, KARACHI	LCY	1035-000-001307-01-4	PLS						PKR					38.91		2011-03-31	No Response
30186	1035	Korangi Industrial Area	SD	4201-302076-2	RAHAT RAMEZ	ANWAR MEDICAL COLLEGE HPTPL, 58-A/58C-7-A, K.I.A, KARACHI	LCY	1035-000-000001-01-8	PLS						PKR					148.00		2011-03-31	No Response
30187	1035	Korangi Industrial Area	SD	4201-758889-1	MUHAMMAD FARUK	PLOT NO.16 SECTOR 17 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-000004-01-1	CIBB						PKR					130.00		2011-03-31	No Response
30188	1035	Korangi Industrial Area	SD	4201-327748-0	MUHAMMAD SHAN	BEUSE NO 1-207, SECTOR 34-1, DANISHA, KORANGI-3, KARACHI	LCY	1035-000-001005-01-1	CIBB						PKR					46.00		2011-03-31	No Response
30189	1035	Korangi Industrial Area	SD	4201-051949-9	MUHAMMAD FARUQ KHANZADA	INTERNATIONAL TEXTILE LIMITED PLOT NO. 36, SECTOR 17, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-000-000004-01-5	CIBB						PKR					211.00		2011-03-31	No Response
30190	1035	Korangi Industrial Area	SD	4201-032704-1	SHARIF & CO.	PLOT-121 SECTOR-7A K.I.A, KARACHI	LCY	1035-000-007135-01-3	CIBB						PKR					25.00		2011-03-31	No Response
30191	1035	Korangi Industrial Area	SD	4201-336470-3	S.A. TARIQ	PLOT-121 SECTOR-7A KORANGI DIST. AREA, KARACHI	LCY	1035-000-007134-01-2	CIBB						PKR					1.55		2011-03-31	No Response</

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PLAT,STDB,CRD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MT,PLAT,CRD)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
36209	1035	Korangi Industrial Area	SD	4201-15047-8	MUHAMMAD AZIZ ALAM	A-5,5AR US SALAM APARTMENT BLOCK 30,NORTH NAUMARK, KARACHI	LCY	1035-0071-0043041-8	PLS						PKR					212.76		2011-02-15	No Response	
36210	1035	Korangi Industrial Area	SD	4201-573777-9	F.A. FOURQUEM	PILOT-08 SECTOR-7A,K.A.A., KARACHI	LCY	1035-0061-00702543-5	PLS						PKR					188.00		2011-02-15	No Response	
36211	1035	Korangi Industrial Area	SD	4201-133846-4	SADA YASMEEN	NAWAN LABORATORIES PVT LTD, 18-DRAUGHTER-15, KORANGI IND. AREA, KARACHI	LCY	1035-0078-00670341-9	PLS						PKR					1,236.00		2011-02-14	No Response	
36212	1035	Korangi Industrial Area	SD	4201-330760-8	SAGHEER AHMED	PLOT NO.12 & 27 SECTOR 20,KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0061-00540141-7	CURB						PKR					330.00		2011-02-14	No Response	
36213	1035	Korangi Industrial Area	SD	4201-364686-1	SHAMIR MAHMOOD	R-227, 1102 NORTH KARACHI, KARACHI	LCY	1035-0061-00664641-6	CURB						PKR					520.00		2011-02-14	No Response	
36214	1035	Korangi Industrial Area	SD	4201-509080-9	SHAHID YASIR	607 P & T SOCIETY KORANGI KARACHI SD, KARACHI	LCY	1035-0078-00673541-7	PLS						PKR					967.19		2011-02-12	No Response	
36215	1035	Korangi Industrial Area	SD	4201-000810-3	ASIF USMAN	R-507, BLOCK 130, KORANGI, KARACHI	LCY	1035-0071-0008041-4	PLS						PKR					574.17		2011-02-09	No Response	
36216	1035	Korangi Industrial Area	SD	1330-24304-9	MUHAMMAD KASHIF RAUFQUE	BANGLOW B-35, PHASE-1, STREET -1, DEFENCE VIEW, KARACHI	LCY	1035-0078-00603041-1	PLS						PKR					286.36		2011-02-08	No Response	
36217	1035	Korangi Industrial Area	SD	4206-74300-9	SHIRAZ MUSTAFA	MIRAF INDUS HILLS, PLOT 16 SECTOR 15 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0071-0063041-3	PLS						PKR					3,153.11		2011-02-07	No Response	
36218	1035	Korangi Industrial Area	SD	3230-430779-9	MUSLIM MEMMOON	ARTISTIC APART PVT. LTD. PLOT-4, SECT-25 K.A.A., KARACHI	LCY	1035-0061-0030241-4	CURB						PKR					685.00		2011-02-07	No Response	
36219	1035	Korangi Industrial Area	SD	4201-500510-1	MUHAMMAD YOUSUF	KHADIPTKTS, PLATF01, SEC7-7A, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0061-00307141-7	CURB						PKR					171.00		2011-02-07	No Response	
36220	1035	Korangi Industrial Area	SD	4201-801465-7	USMAN HUSSAN KHAN	L-150 BLOCK-1 KBN SECTOR 16-A, BUTTER ZONE NORTH KARACHI, KARACHI	LCY	1035-0078-00703641-9	PLS						PKR					1,625.52		2011-02-03	No Response	
36221	1035	Korangi Industrial Area	SD	4201-007622-9	MUHAMMAD GULZAR	Q.NO. 201, AREA 5-A, LANDHILL NA, KARACHI	LCY	1035-0061-00301041-7	CURB						PKR					26.39		2011-02-01	No Response	
36222	1035	Korangi Industrial Area	SD	4200-612206-7	UTIF KHAN	HOUSE NO. L-201, SECTOR 10-A NORTH KARACHI, KARACHI	LCY	1035-0061-00303641-9	CURB						PKR					608.00		2011-02-02	No Response	
36223	1035	Korangi Industrial Area	SD	4204-020446-9	KASHIF ALI	REVERA SPORTS WEAR,PVT LTD, PLOT- 8A, B, AND C-SECT-27 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0061-00507641-0	CURB						PKR					27.81		2011-02-02	No Response	
36224	1035	Korangi Industrial Area	SD	4201-070002-2	IMBA QAYYUM	HOUSE NO.3101, KORANGI NA, KARACHI	LCY	1035-0061-00614041-7	CURB						PKR					260.00		2011-02-01	No Response	
36225	1035	Korangi Industrial Area	SD	4201-7420136-9	REEMAN KHAN	R-NO. 70, STREET-13, SEC-25-B, KORANGI -A, KARACHI	LCY	1035-0071-00340341-1	PLS						PKR					1,385.51		2011-01-31	No Response	
36226	1035	Korangi Industrial Area	SD	4201-647030-1	ASGHAR ALI	HOUSE NO 32-A, AREA C-1 LAQUAT ROAD NO 2, KARACHI	LCY	1035-0061-00303441-7	CURB						PKR					290.00		2011-01-31	No Response	
36227	1035	Korangi Industrial Area	SD	4201-453980-9	MUHAMMAD AMIR KHAN	PLOT NO. 232 SECTOR 24 K.A.A., KARACHI	LCY	1035-0061-00701741-5	CURB						PKR					20.00		2011-01-31	No Response	
36228	1035	Korangi Industrial Area	SD	4201-778012-8	FAWZAN	HOUSE NO.64, SEC-40- B, KORANGI SD 12, KBN 32, KARACHI	LCY	1035-0061-0040541-3	CURB						PKR					11.00		2011-01-31	No Response	
36229	1035	Korangi Industrial Area	SD	4201-257000-2	NASREEN AMETAR	R-NO. 136 SECTOR 6B HABIBAT BHUL COLONY KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0078-00701241-5	PLS						PKR					3,890.07		2011-01-29	No Response	
36230	1035	Korangi Industrial Area	SD	4201-0406120-2	ROZDA BASHIR	HOUSE NO. 07 STREET NO.16 SECTOR 7 MANDOLIR COLONY, KARACHI	LCY	1035-0061-00404941-4	CURB						PKR					91.00		2011-01-29	No Response	
36231	1035	Korangi Industrial Area	SD	4201-240070-9	AMEEL WAFAR	AL AMERIA APARTMENT PLOT NO.17 SECTOR 23 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0078-00603941-0	PLS						PKR					100.00		2011-01-29	No Response	
36232	1035	Korangi Industrial Area	SD	4201-760022-8	REEMAL YOUSUF	EDUCATION TRUST NARSA SCHOOL 200 PLOT NO.1 SECTOR 31, SUB SECTOR FAKIRANA, KARACHI	LCY	1035-0071-00400741-9	PLS						PKR					788.00		2011-01-28	No Response	
36233	1035	Korangi Industrial Area	SD	3230-666111-1	MUHAMMAD AZIZEM	REVERA SPORTS WEAR,PLOT-40 SEC-27, K.A.A., KARACHI	LCY	1035-0061-00306241-0	CURB						PKR					230.00		2011-01-28	No Response	
36234	1035	Korangi Industrial Area	SD	4201-070276-6	NAZEERAN	R-NO 508, ST NO 32, SULTAN TOWN, SECTOR 32-A, KORANGI NO.1, KARACHI	LCY	1035-0078-00611141-3	PLS						PKR					1,580.86		2011-01-26	No Response	
36235	1035	Korangi Industrial Area	SD	4201-602200-4	MUHAMMAD HAFIZ KHAN	HOUSE NO.301, GALLI NO 3, MANDEIRA COLONY, LANDHILL, KARACHI	LCY	1035-0071-00401641-1	PLS						PKR					143.52		2011-01-25	No Response	
36236	1035	Korangi Industrial Area	SD	4201-473000-5	IRHAN USMAN	R-NO-523 SHAH FARAZ COLONY 5-, KARACHI	LCY	1035-0061-00300341-4	CURB						PKR					484.00		2011-01-24	No Response	
36237	1035	Korangi Industrial Area	SD	4200-420000-3	ABULAN HANED KHAN	PLOT NO. 136 SECTOR 15 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0061-00304441-2	CURB						PKR					563.00		2011-01-22	No Response	
36238	1035	Korangi Industrial Area	SD	4201-473020-1	SYED SHAMIR ASSEF QADRI	AMA-6, PLOT 1A, SECTOR 26 K.A.A., KARACHI	LCY	1035-0078-00603041-0	PLS						PKR					421.81		2011-01-19	No Response	
36239	1035	Korangi Industrial Area	SD	4201-543000-9	MUHAMMAD IMRAN SHEKH	R-NO. 738, KORANGI F 1-1, KARACHI	LCY	1035-0061-00300641-4	CURB						PKR					100.00		2011-01-19	No Response	
36240	1035	Korangi Industrial Area	SD	4201-173250-7	AMIRUL ALI NAZEEM	PLOT NO-136, SECTOR-15, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0061-00404741-5	CURB						PKR					97.00		2011-01-19	No Response	
36241	1035	Korangi Industrial Area	SD	4201-040670-7	FARHAN AHMED SIDDIQUI	A-1,SECT-13-A AMIRAN TOWN EXT MAIN RD, JALALI WILA TOWN NEAR KORANGI CROSSING, KARACHI	LCY	1035-0061-00504641-4	CURB						PKR					461.00		2011-01-18	No Response	
36242	1035	Korangi Industrial Area	SD	4201-133800-4	SHAD AHMED KHAN	HOUSE NO.172 SECTOR 10B, KORANGI NO.2 12, KARACHI	LCY	1035-0061-00300641-4	CURB						PKR					1,200.00		2011-01-17	No Response	
36243	1035	Korangi Industrial Area	SD	4201-240000-7	MUHAMMAD ASHRAF	PLOT-4, SEC-25, KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0061-00302641-4	CURB						PKR					220.00		2011-01-17	No Response	
36244	1035	Korangi Industrial Area	SD	4200-040470-3	CAROL AMY ABERED	AL-GHOBAR AND COL. PLOT- A TO SECT-31 / A, JALALI WILA TOWN NEAR KORANGI CROSSING, KARACHI	LCY	1035-0061-00303741-6	PLS						PKR					116.40		2011-01-17	No Response	
36245	1035	Korangi Industrial Area	SD	4201-330000-6	AYOUBA SYEDA	NARSA SCHOOL, DABUS SALAM CO OPERATIVE HOUSING SOCIETY LTD SEC-18, SUB SEC-1 KORANGI, KARACHI	LCY	1035-0071-00371441-6	PLS						PKR					26.39		2011-01-17	No Response	
36246	1035	Korangi Industrial Area	SD	4201-772000-6	KHADIJA QURATULAIN	NARSA SCHOOL, PLOT-1 SEC-31B KORANGI, KARACHI	LCY	1035-0071-00303041-6	PLS						PKR					16.84		2011-01-17	No Response	
36247	1035	Korangi Industrial Area	SD	4201-320146-3	MUHAMMAD MAHAR ALAZAM	R-NO. 8-735, KORANGI 1-12, KARACHI	LCY	1035-0078-00400741-5	PLS						PKR					2,734.78		2011-01-15	No Response	
36248	1035	Korangi Industrial Area	SD	4201-070000-5	MUHAMMAD SAMIR	HOUSE NO. E 132, OFF QUATER F-10, BIRHOJ FACOR LINES, KARACHI	LCY	1035-0061-00211641-0	CURB						PKR					246.70		2011-01-14	No Response	
36249	1035	Korangi Industrial Area	SD	4201-640000-5	MUHAMMAD YOUSUF	R-NO- 008, BLK-147 B, AREA NARSA ROAD, KARACHI	LCY	1035-0061-00300241-2	CURB						PKR					243.40		2011-01-14	No Response	
36250	1035	Korangi Industrial Area	SD	4201-652100-9	MUHAMMAD ALAM	HOUSE NO 800 STREET 4 AREA 36-G LANDHILL, KARACHI	LCY	1035-0061-00304941-7	CURB						PKR					1,200.00		2011-01-13	No Response	
36251	1035	Korangi Industrial Area	SD	4201-152000-7	TAMER ALI	PLOT NO. 12 & 27 SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1035-0061-00275441-3	CURB						PKR					4				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FID, FIDB, CDB)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FID, BID)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10280	1000	Chapchar-e-Hale	SD	8058-60872-2	NADYA TURKENT ALLANWALA	121ULMAN KH-E-GHAZI PSH-VI DHA, KARACHI	LCY	1000-0001-00087-0-3	PKR						PKR					8.31		2011-11-17	No Response
10281	1000	Chapchar-e-Hale	SD	4281-347071-4	MEHMET MEHMAN	FLAT GP-4, BLOCK C7, HEAVY METAL TOWNSHIP, PHASE VII, EXT DHA, KARACHI	LCY	1000-0001-00073-0-1	PKR						PKR					6,022.87		2011-11-14	No Response
10282	1000	Chapchar-e-Hale	SD	4281-406428-8	KADIMUNNA EFFENDHAM	PIRAN HOUSE, 14-C, 2ND ZAMZAMA COMMERCIAL LANE, DHA PHASE-5, KARACHI	LCY	1000-0001-00002-01-5	CURB						PKR					506.50		2011-11-14	No Response
10283	1000	Chapchar-e-Hale	SD	4281-255022-1	SYED GHULAM HANIFAN	DIYER BLOCK-V CLIFTON, KARACHI	LCY	1000-0001-00102-01-5	PKL						PKR					130.87		2011-11-10	No Response
10284	1000	Chapchar-e-Hale	SD	4281-479628-1	SHAFIQ AZ SHARAF KHAN	6-BAYW GURUKER, NATIONAL CEMENT HOUSING SOCIETY GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-00124-01-5	PKR						PKR					95.00		2011-11-02	No Response
10285	1000	Chapchar-e-Hale	SD	4281-777980-0	SALEEM MEHMOOD NAQVI	3011 MAIN KH-E-BABULP, PSH-VI, DHA, KARACHI	PKR	1000-013-00003-00-0	PKL						GBP					15.00		2011-09-11	No Response
10286	1000	Chapchar-e-Hale	SD	4281-531176-6	FANNA MANOOR	12415,STORY RD-E-BANAT, PH-08DHA, KARACHI	LCY	1000-0001-00003-01-1	CURB						PKR					2,400.00		2011-10-29	No Response
10287	1000	Chapchar-e-Hale	SD	1740-459132-2	FANNA MANOOR	20 / C- LANE - I, FLAT -3, PHASE -6, BANAT COMMERCIAL, DHA, KARACHI	LCY	1000-0001-00120-01-6	CURB						PKR					600.00		2011-10-28	No Response
10288	1000	Chapchar-e-Hale	SD	4281-695930-8	MEHMOONA SIDDIQUI	HOUSE NO. 72 RUBY HATE, PHASE 3 DHA, KARACHI	LCY	1000-0001-00101-01-0	PKL						PKR					8,045.03		2011-10-27	No Response
10289	1000	Chapchar-e-Hale	SD	5430-600000-1	AMINULLAH	FLAT/NO.303 FULAL MARKAP RESIDENCY, PLAT/NO.1, BATH ISLAND, KARACHI	LCY	1000-0001-00478-01-4	CURB						PKR					7,700.00		2011-10-26	No Response
10290	1000	Chapchar-e-Hale	SD	4281-470771-3	MUHAMMAD SALEEM	BNO-175, ALI MUHAMMAD BROTHERHOOD KHANA CHASHMA GOTH MALIR, KARACHI	LCY	1000-0001-00073-01-0	CURB						PKR					2,200.50		2011-10-21	No Response
10291	1000	Chapchar-e-Hale	SD	30401-600757-9	AMIR ULLAH	HOUSE NO. 1, 17-C, INDIAN LANE NO. 1, MAIN KHAYABAN-E-ANSHAT PHASE VI DHA, KARACHI	LCY	1000-0001-00103-01-7	CURB						PKR					285.00		2011-10-21	No Response
10292	1000	Chapchar-e-Hale	SD	4281-659880-6,4281-659880-4	MEHMOOD ISLAM SHARAF MEHMOOD ALI ISLAM	30-40-C, 1-10-C, C.H.S. KARACHI	LCY	1000-0001-00004-01-6	PKL						PKR					6,301.96		2011-10-20	No Response
10293	1000	Chapchar-e-Hale	SD	4281-777980-0	SALEEM MEHMOOD NAQVI	2011MAIN KH-E-BABULP, PSH-VI, DHA, KARACHI	LCY	1000-0001-00002-01-7	PKL						PKR					1,553.72		2011-10-20	No Response
10294	1000	Chapchar-e-Hale	SD	4281-259524-6	AMIR AMIR SHAHR	HOUSE NO. 24, AMR SENNA LANE AL RABAT MODEL SCHOOL, KARACHI	LCY	1000-0001-00104-01-0	CURB						PKR					1,003.00		2011-10-15	No Response
10295	1000	Chapchar-e-Hale	SD	6101-627953-1	AMIRUZZAMAN AMIR ALI KHAMRA	20-40-C, 1-LANE-09 BUKHARI COMMERCIAL PHASE-6 DHA, KARACHI	LCY	1000-0001-00095-01-5	CURB						USD					1.44		2011-10-11	No Response
10296	1000	Chapchar-e-Hale	SD	6101-627953-3	AMIRUZZAMAN AMIR ALI KHAMRA	20-40-C, 1-LANE-09 BUKHARI COMMERCIAL PHASE-6 DHA, KARACHI	LCY	1000-0001-00095-01-8	CURB						PKR					72.00		2011-10-10	No Response
10297	1000	Chapchar-e-Hale	SD	4281-185818-6,4281-197564-0	KAUSAR AMIR RASHID SYED AMIR AHMAD AMIR	FLAT-6, SECRETARY, FLAT G08-1 BATTERLAND, KARACHI	LCY	1000-0001-00012-01-4	CURB						PKR					44.40		2011-10-07	No Response
10298	1000	Chapchar-e-Hale	SD	4281-080101-7	AMIRREK	PLAT NO. 103C, KITY-E-SHAHBAZ PHASE VI DHA, KARACHI	LCY	1000-0001-00016-01-0	CURB						PKR					900.00		2011-10-06	No Response
10299	1000	Chapchar-e-Hale	SD	4281-577980-0	SALEEM MEHMOOD	FLAT NO 1012B07 FLOOR, D/C LANE 2 PHASE 6 RUBY HATE-E-SHAHBAZ, KARACHI	LCY	1000-0001-00007-01-0	CURB						PKR					5.00		2011-10-04	No Response
10300	1000	Chapchar-e-Hale	SD	4281-172840-7	KAMRAN ALI	HOUSE/NO.1737/319 VILH-E-KANAT 2DHA, KARACHI	LCY	1000-0001-00001-01-2	CURB						PKR					900.00		2011-10-03	No Response
10301	1000	Chapchar-e-Hale	SD	4281-716680-3	SYED KAZIM RAZA ZAKIR	FLAT NO.103C-AHARON ROYAL CITY PHASE 1 GULSTANE-E-AJLHAR BLOCK-17, KARACHI	LCY	1000-0001-00103-01-8	CURB						PKR					54.00		2011-09-29	No Response
10302	1000	Chapchar-e-Hale	SD	4281-200140-3,4281-200120-1	AMIR MAMDOOD AMIR AMIR KAMRAN	1071 ST-34 OFF BUKHARI PHASE 6 DHA, KARACHI	LCY	1000-0001-00007-01-1	CURB						PKR					580.50		2011-09-28	No Response
10303	1000	Chapchar-e-Hale	SD	4281-421480-7	GHULAM SHARAF	ONE ANNE PLAZA PCHS, SHARAF-E-GARDEN, SECURITY 200, KARACHI	LCY	1000-0001-00207-01-5	CURB						PKR					150.00		2011-09-28	No Response
10304	1000	Chapchar-e-Hale	SD	4281-691010-5	SALMA IQBAL	13-08, RPT-E-SHAHBAZ STREET NO.13, PHASE 1, DHA, KARACHI	LCY	1000-0001-00470-01-6	CURB						PKR					20.00		2011-09-26	No Response
10305	1000	Chapchar-e-Hale	SD	4281-329522-2	MUHAMMAD KAMRIZ	BE11MAIN KHAYABAN-E-HAFIZ PHASE Q/D H A, KARACHI	LCY	1000-0001-00103-01-6	CURB						PKR					282.00		2011-09-21	No Response
10306	1000	Chapchar-e-Hale	SD	4281-211090-1,4281-700010-0	SALEEM MEHMOOD / AMIRUZZAMAN	BE11LANE 12 PHASE VII D H A, KARACHI	LCY	1000-0001-00170-01-6	CURB						PKR					161.30		2011-09-21	No Response
10307	1000	Chapchar-e-Hale	SD	4281-403176-3	INTERNATIONAL POWER CONSULTANTS	MA-MEZZANINE FLR, PLAT/NO. C, BANAT COMB LANE 4 LENA PHA, KARACHI	LCY	1000-0001-00073-01-6	CURB						PKR					930.00		2011-09-21	No Response
10308	1000	Chapchar-e-Hale	SD	4281-739040-4	NADIA AMAN AMIR	11-C, LANE-10 2 ND FLOOR, KHAYABAN-E-ANSHAT PHASE- VILHIA, KARACHI	LCY	1000-0001-00104-01-1	CURB						PKR					101.30		2011-09-20	No Response
10309	1000	Chapchar-e-Hale	SD	4140-610502-0	MEHMOOD	6-A, FLAT NO. 20A, KAMRAN HOUSING SOCIETY BLOCK-3 B, AREA, KARACHI	LCY	1000-0001-00003-01-4	PKL						PKR					1,500.50		2011-09-19	No Response
10310	1000	Chapchar-e-Hale	SD	4281-577980-0	AMIR, SALEEM KHAN	1400 SHAM FAKAL COLONY, KARACHI	LCY	1000-0001-00071-01-0	CURB						PKR					500.00		2011-09-18	No Response
10311	1000	Chapchar-e-Hale	SD	4281-173810-5	MUHAMMAD AMIRUZZAMAN	3011 KHAYABAN-E-JULFIAN STREET-7 PHASE-VII DHA, KARACHI	LCY	1000-0001-00002-01-7	CURB						PKR					2,375.00		2011-09-17	No Response
10312	1000	Chapchar-e-Hale	SD	4280-017540-9	AMIR BUKHARI	HOUSE NO.6011, RTH COMMERCIAL STREET, PHASE IV, DHA, KARACHI	LCY	1000-0001-00000-01-2	CURB						PKR					1,363.57		2011-09-08	No Response
10313	1000	Chapchar-e-Hale	SD	4281-117720-3	MEHMOOD MEHMOOD	121 / 1, KHAYABAN-E-BANAT, 270 STREET, PHASE -VI DHA, KARACHI	LCY	1000-0001-00015-01-5	PKL						PKR					360.00		2011-09-08	No Response
10314	1000	Chapchar-e-Hale	SD	4281-707990-2,4281-720000-0	MRS. JUDY CHERIGHT / MRS SARAH HABIB	2412 STREET KHYABAN E MOMENT DHA G.S, KARACHI	LCY	1000-0001-00120-01-6	PKL						PKR					612.10		2011-09-05	No Response
10315	1000	Chapchar-e-Hale	SD	4281-4095140-1	DAN AMIRJAYES	MA-MEZZANINE FLOOR, PLAT NO.11-C LANE NO.1 PHASE VLD H A, KARACHI	LCY	1000-0001-00170-01-1	CURB						PKR					1,400.00		2011-08-30	No Response
10316	1000	Chapchar-e-Hale	SD	32301-180757-7	MALIKED ZAKIR	BNO 53-A 10TH STREET PHASE 2 DHA, KARACHI	LCY	1000-0001-00010-01-2	CURB						PKR					540.00		2011-08-28	No Response
10317	1000	Chapchar-e-Hale	SD	4281-290270-4	MIRZA ZAME	1001 10TH STREET RPT-E-BUKHARI PHASE-6 DHA, KARACHI	LCY	1000-0001-00470-01-8	CURB						PKR					600.00		2011-08-18	No Response
10318	1000	Chapchar-e-Hale	SD	4281-303140-1	ETIMAD AMIRUZZAMAN	1115, 12TH LANE, PHASE VILHIAKHAYABAN-ETIMAD DHA, KARACHI	LCY	1000-0001-00001-01-7	PKL						PKR					523.74		2011-08-11	No Response
10319	1000	Chapchar-e-Hale	SD	4281-404070-7	AMIRUZZAMAN KHAN	6-20, BLK-1A, GULSTAN-E-AJLHAR, KARACHI	LCY	1000-0001-00105-01-0	CURB						PKR					91.00		2011-08-09	No Response
10320	1000	Chapchar-e-Hale	SD	4281-243010-5	ALAM NAZIR KHAN	FLAT NO 11A, ROMA HEIGHTS, NEAR CAPS CONDA, KARACHI	LCY	1000-0001-00020-01-3	PKL						PKR					70,970.50		2011-08-08	No Response
10321	1000	Chapchar-e-Hale	SD	4281-110100-1	MUHAMMAD ZAME	HOUSE #15, STREET OLD CLIFTON - KARACHI	PKR	1000-012-00030-01-8	PKL						GBP					61.50		2011-08-06	No Response
10322	1000	Chapchar-e-Hale	SD	4280-004000-5	AL AMIRUZZAMAN	6-112, KHAYABAN-E-BANAT PHASE-6 DHA, KARACHI	LCY	1000-0001-00170-01-7	CURB						PKR					123.00		2011-08-01	No Response
10323	1000	Chapchar-e-Hale	SD	4280-627001-1	AMIR AMIRUZZAMAN NAZAM	HOUSE NO. 121, RTH STREET, OFF KHAYABAN-E-BANAT PHASE VI DHA, KARACHI	LCY	1000-0001-00015-01-4	CURB						PKR					1,771.00		2011-07-30	No Response
10324	1000	Chapchar-e-Hale	SD	4281-443000-0	MEHMOOD MEHMOOD ALI	HOUSE NO. 102, PHASE VI, STREET NO.13, KHAYABAN-E-BANAT DHA, KARACHI	LCY	1000-0001-00010-01-0	CURB						PKR					20.00		2011-07-28	No Response
10325	1000	Chapchar-e-Hale	SD	31302-172700-7	SHARAF AMIR	BNO-24 STREET-24 QAYYUMABAD-1, AREA, NEAR ALI GENERAL STORE, KORAHI, KARACHI	LCY	1000-0001-00001-01-0	CURB						PKR					962.50		2011-07-19	No Response
10326	1000	Chapchar-e-Hale	SD	4281-295470-1	MUHAMMAD FARHAN QURESHI	BNO-5-20, MAHALAH KORANG-1 NEAR ANS GENERAL STORE - KARACHI	LCY	1000-0001-00427-01-0	CURB						PKR					230.00		2011-07-11	No Response
10327	1000	Chapchar-e-Hale	SD	4281-609740-6,4281-904000-0	MR CONSULTANCY (PVT) LTD	HOUSE NO.101, STREET 7 KHAYABAN-E-BANAT, PHASE VI D H A, KARACHI	LCY	1000-0001-00171-01-8	CURB						PKR					7,680.20		2011-07-09	No Response
10328	1000	Chapchar-e-Hale	SD	4281-510002-3	SYED YASRA HADIAN	32, CHOK LANE 2 PHASE-VI DHA, KARACHI	LCY	1000-0001-00170-01-0	CURB						PKR					114.00		2011-07-06	No Response
10329	1000	Chapchar-e-Hale	SD	4281-573446-7	SALEEM MEHMOOD	13-08, RPT-E-BANAT, PSH-VI DHA, KARACHI	LCY	1000-0001-00003-01-4	CURB						PKR					4,140.75		2011-07-04	No Response
10330	1000	Chapchar-e-Hale	SD	4280-474790-0	MUHAMMAD ALI RASHID ANAN	101C, STREET NO. 3, PHASE-6, KHAYABAN-E-BANAT, KARACHI	LCY	1000-0001-00003-01-6	CURB						PKR					377.00		2011-06-29	No Response
10331	1000	Chapchar-e-Hale	SD	4281-303200-0	NUZIA SYED	471,MAIN KHAYABAN-E-SADAF PHASE VLD H A, KARACHI	LCY	1000-0001-00101-01-7	CURB						PKR					1,070.00		2011-06-27	No Response
10332	1000	Chapchar-e-Hale	SD	11101-142700-0	GALENDAN KHAN	600 STREET 21 OFF KHAYABAN-E-SADAF DHA PHASE VI, KARACHI	LCY	1000-0001-00000-01-3	CURB						PKR					1,020.00		2011-06-24	

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks		
Code	Name	CNR/ Passport No.		Name	Address	Status of the Deposit (D.C.T., D.F.F.2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,FOL,TOL,TOS, CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,LKR)	Rate Type (MTM,FTM)	PCS Contract No (if any)	Rate of Return (conversion)	Date applied date		Amount Outstanding	Exp-PRR surrendered
3030	0000	Khayaban-e-Hale	NO	43800408003-0	MASROOQ AHMED	GF-1/LOCK 7/SLASH VIEW TOWN/SHIRJEEN, KARACHI	LCY	1005-007-00203-01-2	PLS					PKR				07/14		2011-08-21	No Response
3031	0000	Khayaban-e-Hale	NO	15301075007-0	HAQIQ ALI	180/2, 4TH STREET OFF KHAYABAN-E-MUBARIZ PUNJAB, KARACHI	LCY	1005-007-00402-01-0	PLS					PKR				1,008.11		2011-08-26	No Response
3032	0000	Khayaban-e-Hale	NO	43101102000-0	HAIRUNNOOR ALI	HOUSE NO. 8-101 VICTORY 1/4 NORTH KARACHI, KARACHI	LCY	1005-007-00603-01-0	PLS					PKR				940.07		2011-08-29	No Response
3033	0000	Khayaban-e-Hale	NO	43200107002-0	LIJAJUQT ALI	HOUSE NO. 6-7/3, BALUTANI MOHALLA & BENSIA LINE, DAKSHINA SAZIMAH, KARACHI	LCY	1005-000-00014-01-0	CURB					PKR				555.00		2011-08-31	No Response
3034	0000	Khayaban-e-Hale	NO	43101400202-1	TARIQ HAKIM	BLIND-GHUMRIAN GENERAL STORE UPPER GLOOR, CLIFTON, KARACHI	LCY	1005-007-00300-01-0	PLS					PKR				100.00		2011-08-31	No Response
3035	0000	Khayaban-e-Hale	NO	43101500070-0	KAMBA ANWAR	10/SHAYABAN-E-SERAP PHASE 3/D H.A. KARACHI	LCY	1005-000-00000-01-0	CURB					PKR				944.00		2011-08-31	No Response
3036	0000	Khayaban-e-Hale	NO	43101427003-0	HUSNAIN RAZA	6/2 SHAHBAJAP APARTMENT 20 GARDEN EAST, KARACHI	LCY	1005-000-00300-01-0	CURB					PKR				14.00		2011-08-31	No Response
3037	0000	Khayaban-e-Hale	NO	43101007002-3	TANVEER AHMED	84030 Q- STREET CHIA PHASE-7/0P SIDE KHAYABAN-E-SERAP, KARACHI	LCY	1005-000-00307-01-7	CURB					PKR				130.00		2011-08-31	No Response
3038	0000	Khayaban-e-Hale	NO	43101510003-0	PERVEEN AHMEDI	17-C, SABA COMMERCIAL, STREET NO-2, PHASE-V, EXT. DHA, KARACHI	LCY	1005-000-00070-01-7	PLS					PKR				35.00		2011-08-31	No Response
3039	0000	Khayaban-e-Hale	NO	43000400370-0	FUOUDA AKEEL KHAN	PL07-B-C, 11TH STREET, FLAT-A-2, SABA COMMERCIAL, PHASE-V EXT. DHA, KARACHI	LCY	1005-007-00203-01-2	PLS					PKR				21.14		2011-08-31	No Response
3040	0000	Khayaban-e-Hale	NO	43101400010-1	ZAFI CHANDRAN	6-16, K.DANSHIME NO.1, AMR KOSHTO ROAD, KARACHI	LCY	1005-000-00071-01-0	CURB					PKR				4.00		2011-08-31	No Response
3041	0000	Khayaban-e-Hale	NO	43101420033-0	SABIR AHMED	4-00 8TH GARD STREET PHASE IV DHA, KARACHI	LCY	1005-007-00403-01-4	PLS					PKR				139.00		2011-09-26	No Response
3042	0000	Khayaban-e-Hale	NO	43101100300-0	HAFSA REHMAN	6-16, 8TH GARD STREET, PHASE IV, DHA, KARACHI	LCY	1005-007-00407-01-0	PLS					PKR				60.00		2011-09-28	No Response
3043	0000	Khayaban-e-Hale	NO	43101075120-0	NABHA	HOUSE NO. 30, ST NO. 0, MOHALLA DAFIA NAGAR ORANGI TOWN SEC. 08, KARACHI	LCY	1005-000-00300-01-0	CURB					PKR				2.00		2011-09-28	No Response
3044	0000	Khayaban-e-Hale	NO	43000404700-2	WABIDA KHAN	HOUSE NO-872, KHAYABAN-E-ROZAN, PHASE-7, DHA-A, KARACHI	LCY	1005-007-00050-01-0	PLS					PKR				240.10		2011-09-28	No Response
3045	0000	Khayaban-e-Hale	NO	15001070020-7	ABDULLAH	HOUSE NO. 5-16, PATHAN COLONY NEAR HAQIQI MOJID, MANGROVE ROAD, KARACHI	LCY	1005-000-00405-01-0	PLS					PKR				920.00		2011-09-28	No Response
3046	0000	Khayaban-e-Hale	NO	43101310003-0	MUHAMMAD ALI SHAHID	30B-A, KHAYABAN-E-GHAZI, PHASE-V, D.H.A., KARACHI	LCY	1005-007-00400-01-2	PLS					PKR				1,007.00		2011-09-12	No Response
3047	0000	Khayaban-e-Hale	NO	43101507000-0	ADNA RAHMAN	100 BWP-6, GHAFI, PHASE-6, DHA TORH, KARACHI	LCY	1005-000-00400-01-0	CURB					PKR				20.00		2011-09-12	No Response
3048	0000	Khayaban-e-Hale	NO	43101400370-1	ALI ZAMAN	6L, PLOT NO. 76-C KHAYABAN-E-LAND PHASE VI DHA, KARACHI	LCY	1005-000-00300-01-0	CURB					PKR				402.00		2011-09-18	No Response
3049	0000	Khayaban-e-Hale	NO	43101140010-6,43101400700-1	HAFSA BEGUM BAKHTI / EMMA ALI QURESHI	48 KHAYABAN-E-RADIAN PHASE 1/D H.A., KARACHI	SPZ	1005-000-00032-01-0	CURB					USD				1.14		2011-03-06	No Response
3049	0000	Khayaban-e-Hale	NO	43201100725-3	SABIR AHMAD	HOUSE NO. 130-B BLOCK-2 STREET NO. 11 SAAR TOWN SCHEME -13, KARACHI	LCY	1005-007-00400-01-1	PLS					PKR				775.00		2011-02-28	No Response
3049	0000	Khayaban-e-Hale	NO	43101470000-0	MUJIBUR RAHMAN WYNE	HOUSE NO. 21 20TH LANE PHASE VI DHA, KARACHI	LCY	1005-000-00000-01-0	CURB					PKR				2,037.70		2011-02-25	No Response
3052	0000	Khayaban-e-Hale	NO	43001210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE-VI, DHA, KARACHI	LCY	1005-000-00370-01-0	CURB					PKR				30.00		2011-02-21	No Response
3053	0000	Khayaban-e-Hale	NO	43101210030-0	ABEEL WAHAB	HOUSE NO.6A,14TH STREET, KHAYABAN-E-SERAP, PHASE															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SOL, FLS, FLSB, CDB)	Instrument No.	Date of Issue	Expiry/Period	Currency (SOL, FLS, FLSB, AED, INR, C.D.B.)	Rate Type (MTM, FLS, BLS)	ECR Contract No. (if any)	Rate of FRS contracted	Rate applied	Amount Outstanding	Exp. FRS (contracted)	Last date of deposit or withdrawal	
36421	007	Islamic Society	SD	4201-479920-6	MUHAMMAD SHAHEED / SALAMA	G-14/2ND COLONY, BEMBELAH HOTEL, MANGROVE ROAD, KARACHI	FLCY	1007-0001-004407-01-3	FLS						PKR					27.35		2011-11-17	No Response
36422	007	Islamic Society	SD	4201-594270-4	MUHAMMAD TARIQ	HOUSE NO.205, 400 QUARTERS, GULSHAN-E-MIRAN	FLCY	1007-0001-000008-01-0	FLS						PKR					4,540.00		2011-11-10	No Response
36423	007	Islamic Society	SD	4200-025250-9	MUHAMMAD ANJAM CHAUDHRY	FLAT NO 5/A FIRST FLOOR FEROUS COLONY, NEAR TOWNA MEDICAL STORE, NAZIMABAD, KARACHI	FLCY	1007-0001-007320-01-0	CDB						PKR					300.50		2011-11-10	No Response
36424	007	Islamic Society	SD	4201-103311-1	ALI ENTREPRENEURS	ED 1 & 5, ST 91 SECTOR 1408 NORTH KARACHI INDUSTRIAL AREA, KARACHI	FLCY	1007-0001-000000-01-4	CDB						PKR					717.50		2011-11-10	No Response
36425	007	Islamic Society	SD	3000-025250-6	SAJIDA SHARIF	1004, HUMAYUN COLONY NEAR USMANIA MARKET 1ST CHOWRINGHA NAZIMABAD, KARACHI	FLCY	1007-0001-007453-01-1	CDB						PKR					550.61		2011-11-10	No Response
36426	007	Islamic Society	SD	4201-232300-3	MUHAMMAD SHAHEED AMIN	FLAT E-7, SURAT HOUSE NEAR ANNE HILL PARK NAZIMABAD NO 4, KARACHI	FLCY	1007-0001-000307-00-1	CDB						PKR					400.00		2011-11-10	No Response
36427	007	Islamic Society	SD	4200-203000-0	MUHAMMAD FATIMA BAKHSH	DELADA HOMES ISAR DAS ST 247 GARDEN EAST, KARACHI	FLCY	1007-0001-004704-01-3	CDB						PKR					618.10		2011-11-11	No Response
36428	007	Islamic Society	SD	4201-150000-3	SAMIR KHAN	8 NO 8/78 ZUBAIRY COLONY MANGROVE ROAD SITE TOWN, KARACHI	FLCY	1007-0001-000704-01-7	CDB						PKR					251.00		2011-11-11	No Response
36429	007	Islamic Society	SD	4201-090400-7	MUHAMMAD AMIR	HOUSE NO. 3407, LAKHAT MARI, KARACHI	FLCY	1007-0001-000004-01-0	CDB						PKR					500.00		2011-11-04	No Response
36430	007	Islamic Society	SD	4201-474070-9	MAF ENGINEERING WORKS	B-24, BANGALAH ROAD/10 LAMAR CENTRE PARTS ENCL, B-ROAD NAZIMABAD, NEAR BEMBELAH MARKET, KARACHI	FLCY	1007-0001-000704-01-7	CDB						PKR					8,740.70		2011-11-03	No Response
36431	007	Islamic Society	SD	4201-290030-4	AL-SABA	HOUSE NO 47, PRITHVIRAJ COLONY GULSHAN NO 1, KARACHI	FLCY	1007-0001-007320-01-0	CDB						PKR					5,541.40		2011-10-31	No Response
36432	007	Islamic Society	SD	4201-500030-0	YASIR FAKHREDDIN	14 89 NAZIMABAD NO 1, KARACHI	FLCY	1007-0001-000705-01-6	FLS						PKR					604.51		2011-10-28	No Response
36433	007	Islamic Society	SD	4201-503001-1	MUHAMMAD SHARIF	HOUSE NO 401, MITHALAH MARKET COLONY, NORTH NAZIMABAD BLOCK NO 8, KARACHI	FLCY	1007-0001-000304-01-2	CDB						PKR					1,020.00		2011-10-27	No Response
36434	007	Islamic Society	SD	4201-472020-3	MUHAMMAD NAZIM	HOUSE NO. 1042, 400 QUARTERS, FEROUS COLONY GULSHAN-2, KARACHI	FLCY	1007-0001-004402-01-0	CDB						PKR					400.00		2011-10-25	No Response
36435	007	Islamic Society	SD	4201-717001-5	MUHAMMAD ANJAM	6-25, QASBA COLONY MANGROVE ROAD, KARACHI	FLCY	1007-0001-000021-01-0	CDB						PKR					333.00		2011-10-20	No Response
36436	007	Islamic Society	SD	4201-070001-5	MUHAMMAD AMIR, SATTAR	G-11/21ST FRONTIER, GULSTAN-E-JOHAR, BLOCK-01, KARACHI	FLCY	1007-0001-000031-01-4	CDB						PKR					441.50		2011-10-17	No Response
36437	007	Islamic Society	SD	4201-090304-7	ANIS ALI	HOUSE NO 317 225, MUSLIM LEAGUE QUARTERS, NAZIMABAD NO 1, KARACHI	FLCY	1007-0001-004704-01-3	CDB						PKR					100.61		2011-10-12	No Response
36438	007	Islamic Society	SD	4201-730000-5	MUHAMMAD AMIR KHAN	15-A/4, B-100 RUFFLE ZONE, KARACHI	FLCY	1007-0001-000704-01-0	CDB						PKR					2,591.30		2011-10-11	No Response
36439	007	Islamic Society	SD	4201-810000-4	ANWAR BAKI ZAHID UN-NABA	HOUSE 8-10 REFINA SOCIETY NAZIMABAD NO 1, KARACHI	FLCY	1007-0001-000000-01-4	FLS						PKR					210.00		2011-10-11	No Response
36440	007	Islamic Society	SD	4201-130000-0	SALMA MUHAMMAD	PROJ 102/GULSHAN NO 2, MUHAMMADABAD, REFINA NEAR WARDHABAT MEHARI HOTEL, KARACHI	FLCY	1007-0001-000304-01-0	CDB						PKR					61.00		2011-10-11	No Response
36441	007	Islamic Society	SD	4201-000700-0	SABIRAH AMIR	HOUSE NO 841 REFINA APARTMENTS, REFINA SOCIETY, KARACHI	FLCY	1007-0001-000000-01-1	CDB						PKR					6.40		2011-10-11	No Response
36442	007	Islamic Society	SD	4201-000701-5	QJ M.A. ANWAR	FLAT NO 10/AM L FARIHAN HAVEN BLOCK-17 GULSTAN-E-JOHAR, KARACHI	FLCY	1007-0001-000003-01-7	CDB						PKR					607.04		2011-10-10	No Response
36443	007	Islamic Society	SD	4201-000200-2	AYISHA RIZWAN	HOUSE NO 14 BLOCK 2-A NAZIMABAD 2 BOMB BEAUTY PARLOUR, KARACHI	FLCY	1007-0001-007004-01-4	CDB						PKR					1,911.00		2011-10-08	No Response
36444	007	Islamic Society	SD	4201-507000-7	MUHAMMAD AMIR	BLOCK-178 GULSHAN NALA, NAZIMABAD MUSLIM USMANIA MARKET, KARACHI	FLCY	1007-0001-007004-01-4	CDB						PKR					270.00		2011-10-06	No Response
36445	007	Islamic Society	SD	4201-000000-5	SYED MUHAMMAD ALI	1001 SECTOR 141, SURHAN TOWN NORTH KARACHI, KARACHI	FLCY	1007-0001-000027-01-0	FLS						PKR					67.00		2011-10-06	No Response
36446	007	Islamic Society	SD	4201-000000-0	JAMAL	QUARTER NO 14-06, JAMA MASJID USMANIA BEHIND JACOB LINE, KARACHI	FLCY	1007-0001-000216-01-0	CDB						PKR					2,451.01		2011-10-05	No Response
36447	007	Islamic Society	SD	4201-000000-1	YASIR ALI BAKHSH	HOUSE NO W-125 WARDHABAT REFINA SOCIETY GULSHAN, KARACHI	FLCY	1007-0001-000707-01-0	CDB						PKR					6,040.97		2011-09-30	No Response
36448	007	Islamic Society	SD	4201-000704-1	MAIR MUHAMMAD	43 PARK MEERAN COLONY MANGROVE ROAD, KARACHI	FLCY	1007-0001-000021-01-5	CDB						PKR					1,337.00		2011-09-30	No Response
36449	007	Islamic Society	SD	4201-200700-5	AMIR, RISHWAN YAKIN	104 A, FEROUS COLONY, NAZIMABAD, KARACHI	FLCY	1007-0001-000705-01-6	CDB						PKR					527.00		2011-09-29	No Response
36450	007	Islamic Society	SD	4201-710020-9	ABDULLAH ALI	HOUSE NO 1-12A, SECTOR - 140, MEERAN TOWN, NORTH KARACHI, KARACHI	FLCY	1007-0001-000404-01-6	FLS						PKR					441.34		2011-09-28	No Response
36451	007	Islamic Society	SD	4201-730000-7	SYED FARHOOZ ALI	100-C AREA LAKHAT MARI, KARACHI	FLCY	1007-0001-000004-01-0	FLS						PKR					140.00		2011-09-28	No Response
36452	007	Islamic Society	SD	4201-710000-4	SYEDA NAZIMAH	1-6, 10A, PLOT NO 8-2 SAIED HOMES, NAZIMABAD NO 1, KARACHI	FLCY	1007-0001-000004-01-0	CDB						PKR					30.00		2011-09-24	No Response
36453	007	Islamic Society	SD	4201-000020-7	MUHAMMAD AMIR	HOUSE NO C-10 HASRAT MOHIAN COLONY MANGROVE ROAD, KARACHI	FLCY	1007-0001-000007-01-3	CDB						PKR					400.00		2011-09-22	No Response
36454	007	Islamic Society	SD	4201-102700-1	SYED BILAL SYED ABT 6-A NYADA	24-121 NAZIMABAD NO 2 KARACHI, KARACHI	FLCY	1007-0001-000011-01-1	FLS						PKR					270.07		2011-09-19	No Response
36455	007	Islamic Society	SD	4201-790000-2	FATIMA AMIR	414 FEROUS COLONY NAZIMABAD, KARACHI	FLCY	1007-0001-000506-01-0	FLS						PKR					537.50		2011-09-19	No Response
36456	007	Islamic Society	SD	4201-100710-3	MUHAMMAD MUHAMMAD	FLAT NO 701 AL MUSTAFA TOWER 7, F AREA, BLOCK 7, KARACHI	FLCY	1007-0001-000000-01-5	CDB						PKR					130.30		2011-09-19	No Response
36457	007	Islamic Society	SD	4201-007010-6	MUHAMMAD AMIR, MAMRUM	10-01-01, NAZIMABAD NO 1, KARACHI	FLCY	1007-0001-000023-01-1	CDB						PKR					60.00		2011-09-19	No Response
36458	007	Islamic Society	SD	4201-170100-7	SYED MUHAMMAD WARDH AMIR	6-007 SECTOR 140 MEERAN TOWN, KARACHI	FLCY	1007-0001-000004-01-0	FLS						PKR					8,511.10		2011-09-16	No Response
36459	007	Islamic Society	SD	4201-000020-0	SYEDA GUL-E-ZAHRA REFINA	6-1001 SECTOR 11-A NORTH KARACHI, KARACHI	FLCY	1007-0001-000007-01-2	CDB						PKR					5.00		2011-09-16	No Response
36460	007	Islamic Society	SD	4201-154300-7	ANIS AMIR / SARWAR BEGUM	21-C, UNO SHOPPING CENTRE SAIDAH, KARACHI	FLCY	1007-0001-000127-01-3	FLS						PKR					8,900.10		2011-09-15	No Response
36461	007	Islamic Society	SD	4201-730000-7	ANJUM CONSTRUCTION	SUITE NO.141ST FLOOR, NEAR REFINA MARKET REFINA SOCIETY NAZIMABAD CHOWRINGHA, KARACHI	FLCY	1007-0001-000028-01-6	CDB						PKR					21.75		2011-09-15	No Response
36462	007	Islamic Society	SD	4201-570100-0	MUHAMMAD	HOUSE NO 300 MITHALAH LAKHAT MARI, KARACHI	FLCY	1007-0001-000000-01-0	CDB						PKR					20.00		2011-09-15	No Response
36463	007	Islamic Society	SD	4201-300010-7	FARIHAN TAJI CMC SERVICE STATION	PLOT NO 417, FEROUS CO-OPERATIVE HOUSING SOCIETY, NAZIMABAD, KARACHI	FLCY	1007-0001-000405-01-1	CDB						PKR					5,000.97		2011-09-14	No Response
36464	007	Islamic Society	SD	4																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SBS, FSI, FSI/IB, CDB)	Instrument No.	Date of Issue	Expiry / Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after	Amount Outstanding	Exp. FDR (contracted)	Last date of deposit or withdrawal			
16401	1007	Islamic Society		500	4201-250713-1	MUHAMMAD IMRAN	F-564 NEAR ZIA MHR SITE, KARACHI	LCY	1007-0001-000701-0	CURB					PKR					4,222.00		2011-08-06	No Response		
16403	1007	Islamic Society		500	4201-380120-0	REYFA MOHAMMAD	11 NO. W-121 WAHEDDAD COLLEGE ROAD NO. 2, KARACHI	LCY	1007-0001-000501-0	CURB					PKR					1,780.00		2011-08-06	No Response		
16404	1007	Islamic Society		500	4201-042570-3	MUHAMMAD BILAL	FLAT NO.17, MADHOSAN APARTMENT 1-A/1, NEAR NGN, DACE, NAZIMABAD NO.14, KARACHI	LCY	1007-0001-000171-01-2	CURB					PKR					570.00		2011-08-04	No Response		
16405	1007	Islamic Society		500	4201-432802-6	HEBA ALAM JAFFERY	FLAT NO. B-402, SALAMAN HEIGHTS FREDUS COLONY NAZIMABAD NO. 1, KARACHI	LCY	1007-0078-000901-01-7	PKLS					PKR					41.35		2011-08-04	No Response		
16407	1007	Islamic Society		500	4201-417607-4	KIRAN ZIBRA	HOUSE NO. 415 JAFRIA IMAM BANGAL, MOHALLA COLLEGE ROAD NO. 1, KARACHI	LCY	1007-0071-000900-01-7	PKLS					PKR					1,221.57		2011-08-01	No Response		
16408	1007	Islamic Society		500	4201-174707-2	NAZIRAN	HOUSE NO. AB757, TELLU FARAB COLLEGE ROAD NO. 1 FREDUS COLONY, KARACHI	LCY	1007-0001-000401-01-3	CURB					PKR					1,600.00		2011-07-30	No Response		
16409	1007	Islamic Society		500	4201-009906-5	SYED IMEL HUSSAIN	A-475, SEC. 14-B SHADMAN TOWN NO. 2 NAZIMABAD, KARACHI	LCY	1007-0001-000301-01-0	CURB					PKR					773.01		2011-07-29	No Response		
16409	1007	Islamic Society		500	4201-103734-6	SHAMIRAN KHATIR	11 NO. 302-A-C, KHIDMAT BACH DREGH COLONY, KARACHI	LCY	1007-0071-000101-01-0	PKLS					PKR					790.29		2011-07-28	No Response		
16410	1007	Islamic Society		500	4201-107710-5	MUHAMMAD SAJJAD	11 NO. A-204, HASBAT MOHAMMAD COLONY, MANGROVE ROAD, SITE, KARACHI	LCY	1007-0001-000901-01-6	CURB					PKR					130.00		2011-07-28	No Response		
16411	1007	Islamic Society		500	4201-000001-3	MUHAMMAD HAMMAD	W-6-142, GULSHAN WAHEDDAD, KARACHI	LCY	1007-0001-000901-01-2	CURB					PKR					400.00		2011-07-25	No Response		
16412	1007	Islamic Society		500	4201-175206-2	NAZIRAN ASHRAF	HOUSE NO. 901, 400 QUARTER, PERABAD, GULSHAN, KARACHI	LCY	1007-0001-001700-01-0	CURB					PKR					1,740.00		2011-07-23	No Response		
16413	1007	Islamic Society		500	4201-310109-3	NAZIRAN ALI	HOUSE NO. 2-F-402, NAZIMABAD NO. 2, KARACHI	LCY	1007-0071-000400-01-7	PKLS					PKR					1,025.14		2011-07-22	No Response		
16414	1007	Islamic Society		500	4201-179100-0	MOHSIN AHMED	14-091 MUHAZZAP PTY 4-D NAZIMABAD NO.1, NEAR HILLAT BAKSI, KARACHI	LCY	1007-0001-000901-01-0	CURB					PKR					1,000.00		2011-07-20	No Response		
16415	1007	Islamic Society		500	4201-000704-1	SHADI HUSSAIN	901-400 QUARTERS GOLDMAN (NEAR ST FRANCIS SCHOOL), KARACHI	LCY	1007-0001-001700-01-0	CURB					PKR					1,225.00		2011-07-20	No Response		
16416	1007	Islamic Society		500	4201-290723-7	NAZIR AHMED	HOUSE NO. 150A, BELLAR BUILDING LIAQUATABAD, KARACHI	LCY	1007-0001-000301-01-0	CURB					PKR					140.00		2011-07-20	No Response		
16417	1007	Islamic Society		500	4201-540170-7	SYED GHASIM AHMED	HOUSE NO. B-21 MAYMAN TERRACE BLOCK-2, GULSHAN EQUEAL NEAR MOHR MOHR, KARACHI	LCY	1007-0001-000701-01-2	CURB					PKR					1,235.00		2011-07-19	No Response		
16418	1007	Islamic Society		500	4201-000719-4, 4201-040700-4	ABDULRAZ BILGEM / NAZAM ARSHI	HOUSE NO. 38-19 KASHMIRI MOHALLA, MUHAMMAD COLONY, GULSHAN, KARACHI	LCY	1007-0001-000120-01-7	CURB					PKR					120.00		2011-07-19	No Response		
16419	1007	Islamic Society		500	4201-122601-0	GHAFAR AHMED ALI	10TH ABHAF QTH USMANI SOCIETY, NAZIMABAD 1, KARACHI	LCY	1007-0001-000701-01-3	CURB					PKR					20.00		2011-07-19	No Response		
16420	1007	Islamic Society		500	4201-310700-2	SYED NAZIR NAZIR RIZVI	HOUSE NO. 1-B-10, NAZIMABAD NO. 1, KARACHI	LCY	1007-0071-000420-01-0	PKLS					PKR					332.00		2011-07-18	No Response		
16421	1007	Islamic Society		500	4201-000210-0	SYED GOL. R. JIBRA A RIZVI	A-1001 SECTOR 11 A NORTH KARACHI, KARACHI	LCY	1007-0071-000071-01-3	PKLS					PKR					30.41		2011-07-18	No Response		
16422	1007	Islamic Society		500	4201-144071-0, 4201-100101-3	NAZIRAN BILGEM SYED ASHRAF HUSSAIN	G-4 SURVIVA SOCIETY, NAZIMABAD, KARACHI	LCY	1007-0071-000101-01-0	PKLS					PKR					6.77		2011-07-16	No Response		
16423	1007	Islamic Society		500	4201-307000-3	NAZIR JAMAL	B-237 BLOCK 14, SAMANABADI B. AREA, KARACHI	LCY	1007-0001-001201-01-7	PKLS					PKR					11.00		2011-07-15	No Response		
16424	1007	Islamic Society		500	4201-100707-0, 4201-100210-0	ABDUL / SHAMIRAT FATIMA	11 NO. 1146, ARBA BRAS STREET NORTHWEST COLONY, GULSHAN, KARACHI	LCY	1007-0078-000701-01-5	PKLS					PKR					233.01		2011-07-13	No Response		
16425	1007	Islamic Society		500	4201-040210-0	SHAMIR JAMAL	175-A, USMANIA COLONY NAZIMABAD, KARACHI	LCY	1007-0001-001001-01-0	CURB					PKR					1,272.00		2011-07-12	No Response		
16426	1007	Islamic Society		500	4201-702010-4	ABDULRAHIM	HOUSE NO. 140, USMANIA COLONY NAZIMABAD NO. 1, KARACHI	LCY	1007-0071-000101-01-6	PKLS					PKR					1,223.00		2011-07-07	No Response		
16427	1007	Islamic Society		500	9040-011250-0, 4201-100701-3	JAMIR BAKI/ANP AHMED ZUBIR	11 NO. 136, USMANIA COLONY, NAZIMABAD, KARACHI	LCY	1007-0001-001001-01-4	CURB					PKR					304.00		2011-07-07	No Response		
16428	1007	Islamic Society		500	4201-110700-3	SHAMIRAN	HOUSE NO. C-1-16 NAZIMABAD 2, KARACHI	LCY	1007-0001-000801-01-6	CURB					PKR					103.00		2011-07-07	No Response		
16429	1007	Islamic Society		500	4201-100011-3	SYED NAZIR RAZA JAMRI	A-101A, ANHAF ABAD FREDUS COLONY, NEAR AL. SALEHA BAKERY, KARACHI	LCY	1007-0001-001700-01-2	CURB					PKR					10.00		2011-07-07	No Response		
16430	1007	Islamic Society		500	4000-200000-6	SHAFIA UL-HASAN FATIL	HOUSE NO. F-23 NAZIMABAD NO.3 NEAR EED GAR GROUND, KARACHI	LCY	1007-0001-001301-01-0	CURB					PKR					9,440.00		2011-07-04	No Response		
16431	1007	Islamic Society		500	4201-000210-1	SYED GHASIM ALI	G-64, REYFA SOCIETY, NAZIMABAD, KARACHI	LCY	1007-0001-000901-01-3	CURB					PKR					540.00		2011-07-04	No Response		
16432	1007	Islamic Society		500	4201-700000-7	GHASIM BAKIR	HOUSE NO. E-001, MARATUL NABI COLONY, ORANGE TOWN SECTOR. 10, KARACHI	LCY	1007-0001-000010-01-7	CURB					PKR					600.00		2011-07-04	No Response		
16433	1007	Islamic Society		500	4201-030710-0	SHAMIR MOHAMMAD	11 NO. 211-C, AREA LIAQUATABAD, KARACHI	LCY	1007-0001-000407-01-3	CURB					PKR					640.00		2011-06-30	No Response		
16434	1007	Islamic Society		500	4201-030710-0	GHASIM HUSSAIN	A-101 HASBAT MOHAMMAD COLONY MANGROVE ROAD, KARACHI	LCY	1007-0001-000101-01-5	CURB					PKR					821.00		2011-06-30	No Response		
16435	1007	Islamic Society		500	4201-100000-0, 4201-100001-3	SHADI WAHID / SHAMIRAT WAHID	HOUSE NO. 301-1001 FLOOR USMANIA COLONY, NAZIMABAD NO. 1, KARACHI	LCY	1007-0001-000201-01-2	CURB					PKR					72.00		2011-06-30	No Response		
16436	1007	Islamic Society		500	4200-177700-1	FATMAL	101A-101B GARMENTS, SHOP NO. 100/10A MARKET, 157 CHOWRINGHA NAZIMABAD, KARACHI	LCY	1007-0001-000425-01-0	PKLS					PKR					600.00		2011-06-28	No Response		
16437	1007	Islamic Society		500	4201-796010-1	ABDUL ALI	HOUSE NO. A-101, SECTOR-10, AREA HAFIDABAD, GHOSIA CHOWK, ORANGE TOWN, KARACHI	LCY	1007-0071-000301-01-0	PKLS					PKR					1,230.39		2011-06-27	No Response		
16438	1007	Islamic Society		500	4201-413700-3	ABDULAN QAYYUM	11 NO. 361, USMANIA SOCIETY NAZIMABAD NO. 1, KARACHI	LCY	1007-0001-001721-01-0	CURB					PKR					300.00		2011-06-27	No Response		
16439	1007	Islamic Society		500	4201-177700-1	SYED GHASIM AHMED	G-65, ANP COLONY MANGROVE ROAD, MOHALLA 40 HYDRA, KARACHI	LCY	1007-0001-000101-01-7	CURB					PKR					204.01		2011-06-27	No Response		
16440	1007	Islamic Society		500	4201-610000-0	MUHAMMAD ASHIF MAHMOOD	HOUSE NO. M-1, MOHARRAM COLONY MANGROVE ROAD, KARACHI	LCY	1007-0001-000301-01-0	CURB					PKR					125.00		2011-06-27	No Response		
16441	1007	Islamic Society		500	4201-350210-5	SHADI IQBAL	A-175 BLOCK-A NORTH NAZIMABAD, KARACHI	LCY	1007-0001-000101-01-5	CURB					PKR					5,301.20		2011-06-24	No Response		
16442	1007	Islamic Society		500	4201-011310-0	SHADI GHASIM ALAM	14-101 MUSLIM LEAGUE QUARTERS, NAZIMABAD NO. 1, KARACHI	LCY	1007-0001-000701-01-2	CURB					PKR					400.00		2011-06-23	No Response		
16443	1007	Islamic Society		500	4201-640701-7	GHASIM HUSSAIN	HOUSE NO. 157 MUHAMMADABAD COLLEGE ROAD NO. 2, KARACHI	LCY	1007-0071-000101-01-0	PKLS					PKR										

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.L. URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TERM, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPLR, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal	
10001	1007	Islamic Society		50	4201-483780-1	ABAN AHMED KHAN	HOUSE NO B-20 THROUS COLONY GULSHAN-2, KARACHI	LCY	1007-0001-00004-0-5	CURB					PKR					20.00		2011-01-09	No Response
10004	1007	Islamic Society		50	4300-64000-0	FAHIM FATHMA	310 RIVIA SOCIETY, NAZIMABAD, KARACHI	LCY	1007-0001-00045-0-5	PLS					PKR					890.92		2011-05-07	No Response
10006	1007	Islamic Society		50	4201-1025046-7	HAZIR MUHAMMAD ALI	81 NO. K-01, KAMRSH COLONY, HASI MURIED GOTTIE, KARACHI	LCY	1007-0001-00082-01-7	CURB					PKR					1,200.00		2011-05-06	No Response
10006	1007	Islamic Society		50	4201-476430-6	SHIRAZ BATOOL	HOUSE NO F-28, RIVIA SOCIETY NAZIMABAD, KARACHI	LCY	1007-0001-00055-01-0	PLS					PKR					10,661.17		2011-05-05	No Response
10007	1007	Islamic Society		50	4201-409059-3	SHYD NAZIM AHMAD	AL-HAMID COL. CENTRE, SHOP NO.1, WSA-BURJOK-7, NEAR MINIKA CHOWK, F.BAREA, KARACHI	LCY	1007-0001-00011-01-1	PLS					PKR					15,930.31		2011-05-04	No Response
10008	1007	Islamic Society		50	4201-556205-64300-0072334-4	SYEDA SHAMMA BEGUM / MERHUN TARIK	80NO.15-27, RIVIA SOCIETY, KARACHI	LCY	1007-0001-00700-01-4	CURB					PKR					5,000.00		2011-04-27	No Response
10009	1007	Islamic Society		50	4201-759063-3	MUHAMMAD ASHRAF	HOUSE NO 3-101, AL-REHMAN GARDEN WEST, KARACHI	LCY	1007-0001-00100-01-0	PLS					PKR					1,005.34		2011-04-27	No Response
10010	1007	Islamic Society		50	4201-4551707-2	MUNMULA ASHRAF	C-114-A, FIBROUS COLONY NAZIMABAD NO.1 NEAR SANA TOWER, KARACHI	LCY	1007-0001-00740-01-7	CURB					PKR					670.00		2011-04-26	No Response
10011	1007	Islamic Society		50	9006-010080-5	GHISME ALI BAKHAR	01A, PL. NO.8, RIVIA SOCIETY, NAZIMABAD, NEAR BANK AL HABIB RIVIA SOCIETY BR., KARACHI	LCY	1007-0001-00750-01-1	CURB					PKR					160.00		2011-04-25	No Response
10013	1007	Islamic Society		50	4201-710773-0	SHIRAZ KHAN	HOUSE NO 1-1-10, NAZIMABAD NO-01, KARACHI	LCY	1007-0001-00430-01-0	PLS					PKR					21,884.42		2011-04-21	No Response
10013	1007	Islamic Society		50	4201-300109-7	SABIT AJ CNIC SERVICE STATION	D-76, S.I.T.E., KARACHI	LCY	1007-0001-00470-01-7	PLS					PKR					951.28		2011-04-20	No Response
10014	1007	Islamic Society		50	4201-300712-3	MUHAMMAD YOUSUF NASH	HOUSE NO E-106, JORAN COLONY MANGROVE ROAD, MUKHAM-6-MAMMUD MQOOR, KARACHI	LCY	1007-0001-00775-01-4	PLS					PKR					856.74		2011-04-18	No Response
10015	1007	Islamic Society		50	4201-407030-5	MUHAMMAD DANISH SHERAZ	6-05 HANSHABAD NAZIMABAD NO.1, KARACHI	LCY	1007-0001-00271-01-0	CURB					PKR					225.00		2011-04-18	No Response
10016	1007	Islamic Society		50	4201-604011-0	SHIRAZ KHAN	GALTON PLAZA, NAZIMABAD NO.1, KARACHI	LCY	1007-0001-00063-01-3	CURB					PKR					500.00		2011-04-16	No Response
10017	1007	Islamic Society		50	4201-159000-2-42011-04002-3	SHAHNAZ KUTBI / NISAR AHMAD	A-18, AL HAM STATION, U-S-A, RUFFERSIDE, KARACHI	LCY	1007-0001-00770-01-2	PLS					PKR					1,511.66		2011-04-09	No Response
10018	1007	Islamic Society		50	4201-159000-7	MUHAMMAD IQBAL	K-100-101, JACOB LINE LINES AREA, THANNI MARKET, KARACHI	LCY	1007-0001-00007-01-3	CURB					PKR					800.00		2011-04-06	No Response
10019	1007	Islamic Society		50	4201-7110028-0	YASMIN ALIEM	USMANIA SOCIETY NAZIMABAD NO 1 HOUSE NO 17 KARACHI, KARACHI	LCY	1007-0001-00403-01-5	CURB					PKR					712.00		2011-04-06	No Response
10020	1007	Islamic Society		50	4201-460200-7-42011-700020-5	HAZ AHMED KAMRAN AMJ	B-1 HASAN EXTENSION APARTMENT GULSHAN-6-02001, KARACHI	LCY	1007-0001-00104-01-7	PLS					PKR					100.18		2011-04-06	No Response
10021	1007	Islamic Society		50	4201-000000-5	MRS MASOOD PRINCE SERVICE	B-140 BLOCK-8 F.B AREA, KARACHI	LCY	1007-0001-00050-01-7	CURB					PKR					1,671.93		2011-04-04	No Response
10022	1007	Islamic Society		50	4201-000020-5	ELFARAH AHMED KHAN	FLAT NO A-17 JORAN ACADE, UPPER JORAN, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00001-01-4	CURB					PKR					560.50		2011-04-04	No Response
10024	1007	Islamic Society		50	4201-157000-0	SHIRAZ TABASUM	805 HASRAT MEHMAN COLONY, BAKA ROAD, KARACHI	LCY	1007-0001-00300-01-0	PLS					PKR					52.96		2011-04-04	No Response
10024	1007	Islamic Society		50	4201-200400-6	SHIRAZ NASH	HOUSE NO 100-2, 1ST FLOOR AZIZABAD NEAR DUBLI COLLEGE, F.B AREA, KARACHI	LCY	1007-0001-00770-01-4	PLS					PKR					56.00		2011-04-01	No Response
10025	1007	Islamic Society		50	4201-604000-5	ABDUL RAZZIQ	HOUSE NO 30-31 GHOST MOWALLAH ISLAM GANULI, NOBILLA, KARACHI	LCY	1007-0001-00404-01-2	CURB					PKR					8,780.41		2011-03-31	No Response
10026	1007	Islamic Society		50	4201-540700-0	MUHAMMAD AHMAD SHERAZ	HOUSE NO 361-400 QTR5, GULSHAN NO.2 NEAR CHEDDA MARKET, KARACHI	LCY	1007-0001-00000-01-0	PLS					PKR					1,017.04		2011-03-31	No Response
10027	1007	Islamic Society		50	4201-710010-0	FATMA NAJAM	HOUSE NO. 1001, RIVIA SOCIETY, THROUS COLONY KARACHI CENTRAL, KARACHI	LCY	1007-0001-00003-01-4	PLS					PKR					855.32		2011-03-28	No Response
10028	1007	Islamic Society		50	4201-140004-7	FARUK TRADER	C-114 ZUBARI COLONY GROUND FLOOR MANGROVE COLONY, KARACHI	LCY	1007-0001-00230-01-5	CURB					PKR					201.00		2011-03-25	No Response
10029	1007	Islamic Society		50	4201-240720-0	SHIRAZ NELLIGAR	12011, GULSHAN NO. 1, KARACHI	LCY	1007-0001-00400-01-0	CURB					PKR					5,974.00		2011-03-21	No Response
10030	1007	Islamic Society		50	4201-100340-0	MARYAM BATOOL	1005, 400 QTR5, GULSHAN NO.2, NEAR APNIA SCHOOLS, KARACHI	LCY	1007-0001-00720-01-0	PLS					PKR					830.10		2011-03-21	No Response
10031	1007	Islamic Society		50	4201-1000710-7	MUHAMMAD SAUD	79-A STREET-5 (QANMAM), LAHQIAT ABAD, KARACHI	LCY	1007-0001-00304-01-2	CURB					PKR					501.01		2011-03-21	No Response
10032	1007	Islamic Society		50	4201-000010-7	SHYD AMR MUHAMMAD RIZVI	HOUSE NO 01-1 FIBROUS SOCIETY SECTOR 104, ORANGE TOWER, KARACHI	LCY	1007-0001-00002-01-0	PLS					PKR					24.93		2011-03-21	No Response
10033	1007	Islamic Society		50	4201-210020-3	MUHAMMAD AHMED	B-400- SECTOR 14 A SHADMAN TOWN NORTH KARACHI, KARACHI	LCY	1007-0001-00304-01-0	PLS					PKR					2,300.77		2011-03-19	No Response
10034	1007	Islamic Society		50	4201-193300-5	SHIRAZ AHMED	81 NO.150B, BROAD, LAHQIAT ABAD NO.1, KARACHI	LCY	1007-0001-00001-01-4	PLS					PKR					214.15		2011-03-19	No Response
10035	1007	Islamic Society		50	4201-1000710-7	MUHAMMAD ALI SHAH	MIRALZA SERVICES MT CNG, 1ST CHOWKANGA NAZIMABAD, AGR SR SYED GHIS COLLEGE, KARACHI	LCY	1007-0001-00174-01-0	PLS					PKR					424.04		2011-03-18	No Response
10036	1007	Islamic Society		50	4201-000040-3	MUHAMMAD ALI	HOUSE NO 302 LAHQIAT ABAD, KARACHI	LCY	1007-0001-00220-01-0	CURB					PKR					30.00		2011-03-18	No Response
10037	1007	Islamic Society		50	4201-040200-2	SHIRAZA NAQVI	2-A-324 1ST FLOOR NAZIMABAD NO.2, KARACHI	LCY	1007-0001-00001-01-0	PLS					PKR					274.27		2011-03-16	No Response
10038	1007	Islamic Society		50	4201-170001-5	KHULAS IQBAL	1-1 175 MUSLIM LEAGUE QUARTERS, KARACHI	LCY	1007-0001-00130-01-0	PLS					PKR					1,040.07		2011-03-15	No Response
10039	1007	Islamic Society		50	3301-100000-0	MUHAMMAD MUHAMMAD	NA KURSH ALI SANA ROAD, WAREHSEAD-GULSHAN, KARACHI	LCY	1007-0001-00004-01-4	CURB					PKR					754.00		2011-03-15	No Response
10040	1007	Islamic Society		50	4201-003000-2	MERHUN BAKH	HOUSE NO 38-A LAHQIAT ABAD, KARACHI	LCY	1007-0001-00001-01-4	PLS					PKR					4,000.18		2011-03-10	No Response
10041	1007	Islamic Society		50	4201-000010-1	ABDUL QAMAR	FLAT C-1, M-10 APARTMENT FATMA JINNAH COLONY JAMSHED ROAD 3, KARACHI	LCY	1007-0001-00740-01-7	CURB					PKR					733.00		2011-03-10	No Response
10042	1007	Islamic Society		50	4201-100440-5	HAJAN SAO HANDEE	81-01 RIVIA SOCIETY NAZIMABAD NO.1, KARACHI	LCY	1007-0001-00210-01-3	PLS					PKR					810.43		2011-03-08	No Response
10043	1007	Islamic Society		50	4201-303020-0	MUHAMMAD AMR	HOUSE NO 10-100 GHILAN HUSAINI QADIR ROAD AL-REHMAN GARDEN WEST, KARACHI	LCY	1007-0001-00107-01-7	PLS					PKR					441.23		2011-03-05	No Response
10044	1007	Islamic Society		50	4201-500001-5	MUHAMMAD OMAR JAMIL	HOUSE NO 810B LAHQIAT ABAD, KARACHI	LCY	1007-0001-00037-01-0	CURB					PKR					920.00		2011-03-04	No Response
10045	1007	Islamic Society		50	4201-010000-5	SYED USMAN KASHAF	C-14-A BLOCK-15 HICENT TOWER, GULSHAN-6-JORAN, KARACHI	13F-2	1007-0412-00040-01-0	PLS					CURB					20.00		2011-03-04	No Response
10046	1007	Islamic Society		50	4201-500004-0	KAMRAN AHMED	B-76, BLOCK-4, NORTH NAZIMABAD, KARACHI	LCY	1007-0001-00020-01-7	PLS					PKR					22,007.00		2011-03-01	No Response
10047	1007	Islamic Society		50	4201-010000-7	MUHAMMAD AMR BAKHAR	HOUSE NO A-106 RIVIA SOCIETY NEAR WAREHSEAD, KARACHI	LCY	1007-0001-00010-01-2	CURB					PKR					1,000.00		2011-02-28	No Response
10048	1007	Islamic Society		50	4201-740004-6-42011-510254-3	SHYD MUHAMMAD AMBARSINAH FATMA	FLAT NO. A-08 H-10 FIRST FLOOR RIVIA SOCIETY, KARACHI	LCY	1007-0001-00307-01-1	CURB					PKR					200.00		2011-02-28	No Response
10049	1007	Islamic Society		50	4201-000000-3	MUHAMMAD ALI	C-03-5-12, MODERN COLONY MANGROVE ROAD, KARACHI	LCY	1007-0001-00000-01-0	CURB					PKR					260.70		2011-02-28	No Response
10050	1007	Islamic Society		50	4201-010000-2	MUHAMMAD BEGUM	HOUSE NO A-140 RIVIA SOCIETY WAREHSEAD, GULSHAN, KARACHI	LCY	1007-0001-00070-01-4	CURB					PKR					200.00		2011-02-28	No Response
10051	1007	Islamic Society		50	4201-010000-2	MERHUN JAHAN	C-14-10, HEMAYON COLONY, WAREHSEAD GULSHAN, KARACHI	LCY	1007-0001-00170-01-7	CURB					PKR					9,550.00		2011-02-25	No Response
10052	1007	Islamic Society		50	4201-000000-5	MERHA KAMRAN BAK	81 NO.1711A, MUHAMMADABAD GUL, BAKAR NO.1, KARACHI	LCY	1007-0001-00700-01-0	CURB					PKR					67.00		2011-02-24	No Response
10053	1007	Islamic Society		50	4200-640001-7	KAMRAN ALI KHAN	1-1-512 MUSLIM LEAGUE SOCIETY, NAZIMABAD NO.1, KARACHI	LCY	1007-0001-00130-01-0	CURB					PKR					136.73		2011-02-22	No Response
10054	1007	Islamic Society		50	4201-503000-3	MUHAMMAD AHMED	14F-101A NAZIMABAD NO.3, KARACHI	LCY	1007-0001-00420-01-4	PLS					PKR					46.34		2011-02-22	No Response
10055	1007	Islamic Society		50	4201-602204-5-62011-0007700-0	AL REHMAN LIBRARIAN'S (PVT) LTD	PLAT-1-7-25-SHA-CA, SCHEME-4 SURJAN TOWN SHIP, KARACHI	LCY	1007-0001-00272-01-4	CURB					PKR					1,000.50		2011-02-18	No Response
10056	1007	Islamic Society		50	4201-007000-0	TARIK AHMED KHAN	PLOT 301, HOUSE NO C-11 JAHANGIRABAD B ROAD, KARACHI	LCY	1007-0001-00440-01-7	CURB					PKR					270.30		2011-02-18	No Response
10057	1007	Islamic Society		50	4201-150001-1	SHIRAZ ALI	10-60 FLAT NO A-6 NAZIMABAD CENTER NA																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BOND, COIN)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal								
3034	007	Etania Society	SD	4201-074761-5	MUHAMMAD ABD	01NO G-37, AM COLONY, MANGHOOR ROAD, KARACHI	LCY	1007-0001-007020-01-7	CURB						PKR					544.00		2011-01-15	No Response							
3035	007	Etania Society	SD	4201-040930-1	SHAFIQ ALI	120 AGRA VARIEN (JUCE CENTRE) SHOP NO.10-B-RODIA SOCIETY, 1ST CHOWKAN, NAZIMABAD, KARACHI	LCY	1007-0001-004000-01-6	CURB						PKR					354.00		2011-01-15	No Response							
3036	007	Etania Society	SD	4201-178791-1	MUHAMMAD KASHIF	HOUSE NO.08, NADIMAR COLONY FARIQSOHABAD/GULSHAN LYNDIAN COLONY, KARACHI	LCY	1007-0071-000000-01-0	PLS						PKR					34.70		2011-01-15	No Response							
3037	007	Etania Society	SD	4201-003120-1	KAMBER LUDEN	20C, QADIRYA COLONY/GULSHAN NO.2, KARACHI	LCY	1007-0071-000254-01-6	PLS						PKR					101.41		2011-01-15	No Response							
3038	007	Etania Society	SD	4201-000756-5	MUHAMMAD KASHIF	361 ACHANDAN NAZIMABAD KARACHI, KARACHI	LCY	1007-0001-002095-01-0	CURB						PKR					65.00		2011-01-11	No Response							
3039	007	Etania Society	SD	4201-200903-5	NAMIA SHRES CO.	HOUSE C-332 B-1 AREA LAQUAT ABAD, KARACHI	LCY	1007-0001-002304-01-1	CURB						PKR					379.00		2011-01-08	No Response							
3040	007	Etania Society	SD	4201-131200-0	ELIJAH AHMED SIDDIQUE	HOUSE NO.020A, MUHAMMAD ABAD-GULSHAN NO.2, NEAR REVDA SCHOOL, KARACHI	LCY	1007-0001-003007-01-7	CURB						PKR					152.00		2011-01-05	No Response							
3041	007	Etania Society	SD	4201-130400-7	DANISH KHAN	HOUSE NO.04,KALAM MURID GOTH KHANBHO COLONY/GULSHAN NO.3, NEAR PATEL MANSION, KARACHI	LCY	1007-0001-003701-01-1	CURB						PKR					6,804.20		2011-01-01	No Response							
3042	000	Indus	SD	4201-430002-0	SHIVA SULTI SYNOZA	1010 PABLA APARTMENT BLOCK A-26, 3RD FLOOR, GARDEN EAST, KARACHI	LCY	1000-0001-000000-01-0	CURB						PKR					2,270.00		2011-12-20	No Response							
3043	000	Indus	SD	4201-330279-1	MUHAMMAD KASHIF	FLAT A-9 RABBA GARDEN VOLIERE BAZAR GARDEN EAST, KARACHI	LCY	1000-0001-001401-01-6	CURB						PKR					900.00		2011-12-20	No Response							
3044	000	Indus	SD	4201-130639-1	SYED NAVEED ABBAS	WELCOME CENTRE, FLAT NO 10-5-A GULSTAN-E-JAHAN BLOCK-10, KARACHI	LCY	1000-0001-000000-01-3	CURB						PKR					406.72		2011-12-21	No Response							
3045	000	Indus	SD	4201-703000-4	YASMEEN AHMATH	FLNG A-3L JAMHORIA COLONY, NAZIMABAD NO.1, KARACHI	LCY	1007-0071-000002-01-0	PLS						PKR					100.00		2011-12-23	No Response							
3046	000	Indus	SD	4201-540000-7	SYED SHADEEN	AMIRA CENTRE (H NO.2) SHORAHAT BRQJ NEAR PAFESPOT OFFICE BLD, KARACHI	LCY	1000-0001-000000-01-1	CURB						PKR					2,030.00		2011-12-21	No Response							
3047	000	Indus	SD	4201-000700-0	MUHAMMAD KASHAN	FLAT F-02, JAME BUILDING, PLAT F-045 CHITRADANA MANSION NEAR COLONY 'A' ROAD, LYNDIAN KARACHI	LCY	1000-0001-000000-01-0	CURB						PKR					1,530.00		2011-12-20	No Response							
3048	000	Indus	SD	4201-540003-7	SHIRHAN KHANFI NAB	FLAT NO-10, 1ST FLOOR, AL-HUSSAIN BUILDING, DR DAUD POTI ROAD, SADIQAR, KARACHI	LCY	1000-0001-001700-01-0	CURB						PKR					215.20		2011-12-19	No Response							
3049	000	Indus	SD	4201-540000-0	MUHAMMAD KAMRAN	PLAT 3410 CHINA AREA FLAT-7 AL FATHI MARKET NAZIMABAD-3, KARACHI	LCY	1000-0001-001300-01-7	CURB						PKR					112.00		2011-12-19	No Response							
3050	000	Indus	SD	4201-002000-5	AJLA AGGAM ALI	HOUSE-701 RIBHAN CENTER RANA GHAZANFAR ALI ROAD SADIQAR, KARACHI	LCY	1000-0001-001401-01-4	CURB						PKR					415.00		2011-12-16	No Response							
3051	000	Indus	SD	6100-024700-5	HEUSAN	B-07/BALISTAN MOHALLA A.B CHINA LINDIES AREA, KARACHI	LCY	1000-0070-000010-01-2	PLS						PKR					8,625.31		2011-12-15	No Response							
3052	000	Indus	SD	7101-230000-0	SYED ZAMAN SHAH	B-1ABSTRACTOR D-10 LINES AREA/GULSHAN-E-JAHAN GHOWSI BLDG, KARACHI	LCY	1000-0071-007201-01-0	PLS						PKR					1,675.10		2011-12-15	No Response							
3053	000	Indus	SD	4201-000200-7	UNITED BUILDERS	101-171-A NAZIMABAD NO.2, KARACHI	LCY	1000-0001-002000-01-3	CURB						PKR					140.41		2011-12-15	No Response							
3054	000	Indus	SD	4201-140700-0	HEUSAN	40TH FLOOR, FLAT NO. 6, SAID AHMED WILKINSON STREET, OPP. MANSHAD STREET, SADIQAR, KARACHI	LCY	1000-0001-000070-01-0	CURB						PKR					16,200.00		2011-12-14	No Response							
3055	000	Indus	SD	4201-130900-5/4201-000057-4	MARIYA YOUNUS / KHADRA	FLAT NO 10, 4TH FLOOR FAZ HUSAIN BUILDING, SADIQAR, KARACHI	LCY	1000-0001-000000-01-5	CURB						PKR					930.00		2011-12-14	No Response							
3056	000	Indus	SD	4201-100700-0	MUHAMMAD T. AHMED	42L 121L NAZIMABAD NO. 4, KARACHI	LCY	1000-0001-000201-01-0	CURB						PKR					32.01		2011-12-14	No Response							
3057	000	Indus	SD	4201-000200-5	MR BABU SHAFIQ GULD CASTING	3RD FLOOR/ABD HANSEN KANA GHAZANFAR ALI ROAD SADIQAR, KARACHI	LCY	1000-0001-002000-01-0	CURB						PKR					347.30		2011-12-12	No Response							
3058	000	Indus	SD	4201-155000-0	SAJID LILLAH KHAN	CO-5 INDIC CLUB, VICTORIA ROAD, KARACHI	LCY	1000-0001-000070-01-1	CURB						PKR					730.01		2011-12-10	No Response							
3059	000	Indus	SD	4201-214000-7	KAMBER HUSSAIN	FLAT NO.4, 1ST FLOOR, SADIQAR MANSION, MR KAMAM ALI TALPUR ROAD, KARACHI	LCY	1000-0001-001700-01-6	CURB						PKR					640.00		2011-12-08	No Response							
3060	000	Indus	SD	4201-200070-4	SHAN	FLAT NO 6-11, 6TH FLOOR MAYFAIR CENTRE, DR DAUD POTI ROAD, SADIQAR, KARACHI	LCY	1000-0001-001070-01-4	CURB						PKR					400.00		2011-12-08	No Response							
3061	000	Indus	SD	4201-473000-0	CONNELLE CALDERIA	87 PATICKEN GIRLS HIGH SCHOOL, SHARAF BAGH SADIQAR, KARACHI	LCY	1000-0071-000010-01-0	PLS						PKR					144.55		2011-12-08	No Response							
3062	000	Indus	SD	4201-000100-4	RAMA YOUSUF	HOUSE NO 1720/20 GHOS NAGAR BALDIA TOWN, SADIQABAD, KARACHI	LCY	1000-0071-000020-01-1	PLS						PKR					107.01		2011-12-07	No Response							
3063	000	Indus	SD	51400-03700-1	PAZAL UR REHMAN / CHRISTINE MARY	HOUSE NO 034 JAMRIG ROAD NEAR BERNARD NEW TOWN MOSQUE, KARACHI	LCY	1000-0071-001000-01-7	PLS						PKR					1,711.13		2011-12-03	No Response							
3064	000	Indus	SD	4201-007000-0	SHABANA	08NO 107 STREET NO.5, AMRITH COLONY, KARACHI	LCY	1000-0070-000070-01-4	PLS						PKR					2,330.00		2011-11-30	No Response							
3065	000	Indus	SD	4200-072000-0	KAFI SYED	08NO KANA BUILDING, OPP. PARS TEMPLE DR DAUD POTI ROAD SADIQAR, KARACHI	LCY	1000-0001-001000-01-5	CURB						PKR					237.00		2011-11-30	No Response							
3066	000	Indus	SD	4201-000000-7	RAMLA SANA	6A, YAZOON TERRACE JANANGIR ROAD, NEAR EDIN CENTRE, KARACHI	LCY	1000-0070-001000-01-3	PLS						PKR					541.32		2011-11-29	No Response							
3067	000	Indus	SD	4201-540000-0	MOJIB SATTAR	FLNG 1-B SHOP NO.1, HAFIYAT MUHAMMAD TRUST BUILDING, MEER KARAM ALI TALPUR ROAD/SADIQAR, KARACHI	LCY	1000-0001-000070-01-0	CURB						PKR					634		2011-11-22	No Response							
3068	000	Indus	SD	4007-007000-7/4201-070003-1	KAMBER HUSSAIN / GHILAM MUHAMMAD	FLAT NO 10-12 AZEM PLAZA UTMANABAD SADIQAR TOWN, KARACHI	LCY	1000-0001-000070-01-0	CURB						PKR					1,205.73		2011-11-24	No Response							
3069	000	Indus	SD	4201-420000-0	NASREEN BEGAM	B-1/N, BLOCK-5 GULSHAN-E-KHAR, KARACHI	LCY	1000-0001-000000-01-0	CURB						PKR					1,011.00		2011-11-24	No Response							
3070	000	Indus	SD	4201-000021-6/4201-000001-4	NOOR-UL-ABLA / UMMA	HOUSE NO.04, 0RD FLOOR, MEMON PLAZA, WACHO BOM TEXEL ROAD, MAGDINE LINK, KARACHI	LCY	1000-0070-000000-01-0	PLS						PKR					2,234.01		2011-11-23	No Response							
3071	000	Indus	SD	1100-009000-0	SYEDRIZ GABRIEL	F-11 JACOB LINES COMPLEX, LINES AREA/SADIQAR, KARACHI	LCY	1000-0070-000000-01-0	PLS						PKR					807.00		2011-11-21	No Response							
3072	000	Indus	SD	4201-003200-1/4201-000000-4	SHABANA KHAN / MUHAMMAD AZAM KHAN	08NO 100B VICTOR NO.50, NEW KARACHI, NEAR MOOLANA YAMIEED USHIN SCHOOL, KARACHI	LCY	1000-0001-000000-01-0	CURB						PKR					400.00		2011-11-21	No Response							
3073	000	Indus	SD	4201-000400-0	CHAUHURY ZULFIKAR AHMED	0A, BLOCK 2, F.C.H.S., KARACHI	LCY	1000-0001-000400-01-0	CURB						PKR					1,186.99		2011-11-21	No Response							
3074	000	Indus	SD	71001-000100-1	MUHAMMAD ALI	HOUSE NO-F-01, PLATNO-010, MUGRAY ROAD, HOLIERE BAZAR NO.1, KARACHI	LCY	1000-0001-000000-01-0	CURB						PKR					364.00		2011-11-21	No Response							
3075	000	Indus	SD	4200-79000-4	NADIA BANO	NO-211 MASHALAM BUILDING, SHORAHAT BRQJ SADIQAR, KARACHI	LCY	1000-0001-007000-01-3	CURB						PKR					647.40		2011-11-18	No Response							
3076	000	Indus	SD	5400-0700-0	ABDEL KALF	SHOP NO 70A, MEZZANINE FLOOR, CAPITAL CENTRE,ABDUL HANFON ROAD,SADIQAR, KARACHI	LCY	1000-0001-000000-01-0	CURB						PKR					300.10		2011-11-18	No Response							
3077	000	Indus	SD	4201-010700-3	WAGAN	BUILDING- 12NO 2ND FLR INMAN AHMED KANA BLDG KACZ BAZAR, KARACHI	LCY	1000-0071-001104-01-1	PLS						PKR					672.23		2011-11-17	No Response							
3078	000	Indus	SD	4201-015000-4	RAJFA BEGLAN	H NO 30A JACOB LINE 3, KARACHI	LCY	1000-0001-000000-01-3	CURB						PKR					400.00		2011-11-17	No Response							
3079	000	Indus	SD	4201-142000-4	SHAMA RAZEE	H NO 001-B BRISTOL COLONY KOBANG CROSSING, KARACHI	LCY	1000-0070-000000-01-3	PLS						PKR					8,602.04		2011-11-16	No Response							
3080	000	Indus	SD	4201-111200-1	MUHAMMAD ASIF RAZEE	CO-001 MEER ALI NO 00 BLD BRISTOL C.V. KOBANG CROSSING, NEAR INDUS HOVOTAL, KARACHI	LCY	1000-0070-000000-01-0	PLS						PKR					1,600.00		2011-11-16	No Response							
3081	000	Indus	SD	71-01-27000-0	DAVID MAMROOD	SECURITY 200, ONE ANAND PLAZA PICHAY SHORAHAT F-0AAL, KARACHI	LCY	1000-0071-000000-01-0	PLS						PKR					233.33		2011-11-16	No Response							
3082	000	Indus	SD	4201-140000-1	MUHAMMAD KAFI	M A GARDENS, OFFICE NO 010, FIRST FLOOR, REK CENTRE, SADIQAR, KARACHI	LCY	1000-0001-007000-01-7	CURB						PKR					110.00		2011-11-14	No Response							
3083	000	Indus	SD	4201-010070-7	AFRIDI ALI	SHOP NO 06, 3RD FLOOR, HONG KONG SHOPPING CENTRE, DR. DANISH POTI ROAD SADIQAR, KARACHI	LCY	1000-0001-000000-01-6	CURB						PKR					105.00		2011-11-04	No Response							
3084	000	Indus	SD	4201-000000-0	MUHAMMAD NADREM	H NO 01, NAZIMABAD NO.3, KARACHI	LCY	1000-0001-001701-01-2	CURB						PKR					8,605.00		2011-11-03	No Response							
3085	000	Indus	SD	4201-140000-0	FAZAN AGZ	SHOPNO-10 CAMBRIDGE COMPUTER MAL2 OPPPOSITE ST JOSEPH COLLEGE SADIQAR, KARACHI	LCY	1000-0001-000070-01-2	CURB						PKR					236.00		2011-11-02	No Response							
3086	000	Indus	SD	4200-010000-0	MUHAMMAD MUHAMMAD SIDDIQUE FARIQ	B-10PUNCH COMPLEX, NEAR CLIFTON BRIDGE, KARACHI	LCY	1000-0071-000000-01-3	PLS						PKR					500.42		2011-11-01	No Response							
3087	000	Indus	SD	4200-071100-2	REHMAN-ABIGA	CO-1 LAZZAT FOODS, RANA GHAZANFAR ALI ROAD OPP BALUCH KANA SADIQAR, KARACHI	LCY	1000-0001-000000-01-6	CURB						PKR					420.00		2011-10-26	No Response							
3088	000	Indus	SD	4201-312000-1	KAMBER SHAN	HOUSE NO B-050, BLOCK-11, FEDERAL H AREA, KARACHI	LCY	1000-0001-002277-01-0	CURB						PKR					150.00		2011-10-25	No Response							
3089	000	Indus	SD	4201-010000-0	PERIUSAN	SHOP NO 179 1ST FLR MURSHID BAZAR NEAR BOHRI BAZAR SADIQAR NHE CO-1 HAS PERUSAN KARACHI	LCY	1000-0001-000000-01-3	CURB					</																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (BEN, URFIZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PLD,PLDTR,CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PLC,PLR)	PKS Contract No (if any)	Rate of PKS contracted	Rate applied after	Amount Outstanding	Exp.(PKS contracted)	Last date of deposit or withdrawal			
16705	1000	Karachi	SD	41205-660207-1	ASIM AQ ANJUM MANSAR	HOUSE NO 5-2K, SHANTI NAGAR GULSHAN-6/2/200, BLOCK-10, KARACHI	LCY	1000-0001-007201-01-5	CURB						PKR					100.00		2011-09-24	No Response		
16706	1000	Karachi	SD	4201-771100-7	AMBER BAKSHI	HOUSE NO 5-2TH CENTRAL STREET PHASE-2/200A, KARACHI	LCY	1000-0001-000424-01-6	PLS						PKR					17.00		2011-09-22	No Response		
16707	1000	Karachi	SD	4201-540220-7	SYED AHMED SHAMAM TARIQ	G-080, SEA BREEZE PLAZA SHIMBHA-6- FARIAN, KARACHI	LCY	1000-0001-000500-01-3	CURB						PKR					350.50		2011-09-21	No Response		
16708	1000	Karachi	SD	4201-540600-5	MUHAMMAD ZAHED	ATLAS MARKET, 1ST FLOOR, ROOM NO 6 & 7, MAIN ZAB UN NISA ST, SARDARAN MCB SARDAR, KARACHI	LCY	1000-0001-000527-01-3	PLS						PKR					1,518.40		2011-09-19	No Response		
16709	1000	Karachi	SD	4201-540600-5	IMRAN SUIFAT STAL	SHOP NO 6-10, KANHAIY CENTRAL, SARDAR,, KARACHI	LCY	1000-0001-000509-01-2	CURB						PKR					820.50		2011-09-19	No Response		
16710	1000	Karachi	SD	4201-000002-01-0000000007-8	TOPIA SHAMAM / MEENA S. KANTHARA	MEHRAZI PLAZA, OPP. FLEET CLUB,RAH, RYAN RD SARDAR,, KARACHI	LCY	1000-0001-000407-00-7	PLS						PKR					254.50		2011-09-19	No Response		
16711	1000	Karachi	SD	4201-400114-01-9	YOUSAF	FLAT NO 8 FAROQI MANDEL 3RD FLOOR, PLOT NO 428 KOSMEADAR, KARACHI	LCY	1000-0001-000100-01-9	CURB						PKR					604.00		2011-09-19	No Response		
16712	1000	Karachi	SD	4201-000410-01-9	TAHAMEL HUSSAIN FAROQI	HABIB SQUARE, FLAT NO 10 A-D NAZIMABAD NO 1,, KARACHI	LCY	1000-0001-000100-01-8	CURB						PKR					270.00		2011-09-12	No Response		
16713	1000	Karachi	SD	4201-000107-01-6	MOHILA APFAR KANBHA	ST PATRICKS HIGH SCHOOL, AHMED MANSI 5, 10TH STREET ROAD SARDAR, KARACHI	LCY	1000-0001-000100-01-7	PLS						PKR					168.50		2011-09-12	No Response		
16714	1000	Karachi	SD	4201-0001200-5	APFAR AMIR KANBHA	2ND FLOOR, CITIBANK S.A. ARMY WELFARE TRUST PLAZA LIC CHANDRANER ROAD, KARACHI	LCY	1000-0001-000079-01-3	CURB						PKR					72.00		2011-09-12	No Response		
16715	1000	Karachi	SD	4201-1801300-1	SYED KAMLIAN AKBAR NAQVI	B-4, SEC-5-C2, HILAL TOWN NORTH K08,, KARACHI	LCY	1000-0001-000000-01-4	PLS						PKR					2,007.04		2011-09-10	No Response		
16716	1000	Karachi	SD	4201-000004-01-6	NOPIRA IMELAY KT	ST PAULS ENGLISH HIGH SCHOOL, CAMPUS 5 SARDAR, KARACHI	LCY	1000-0001-000100-01-5	PLS						PKR					170.55		2011-09-08	No Response		
16717	1000	Karachi	SD	4201-440100-01-6	NOPIREN	SEA CRESTING, GREY VILLAGE MAJID PLOT, RYAN RD, KARACHI	LCY	1000-0001-000100-01-7	PLS						PKR					6.50		2011-09-08	No Response		
16718	1000	Karachi	SD	4201-022000-01-6	SYED USAM HUSAIN BUCVI	HOUSE NO 1-2ND FLOOR, ALL HOUSE UPPER GROUND FL, 2ND FLOOR OPP. HAIL, SOLDIER BAZAR, KARACHI	LCY	1000-0001-000500-01-2	CURB						PKR					500.00		2011-09-08	No Response		
16719	1000	Karachi	SD	4201-000000-5-4201-000700-01-6	NATYADEE AUGUSTINE TELLIS JULIE KELLY	CHILL VILLA SUNNY SIDE ROAD/CITY LINES, CANTT,, KARACHI	LCY	1000-0001-000710-01-4	PLS						PKR					310.51		2011-09-08	No Response		
16720	1000	Karachi	SD	4201-000000-01-3	NOZIMAN	B-10 SCT-A-1 GULSHAN ZAHEDI LINES AREA NEAR MOHIB MANSI TOWNY, KARACHI	LCY	1000-0001-000000-01-7	CURB						PKR					422.00		2011-09-07	No Response		
16721	1000	Karachi	SD	41002-724700-5	MUJIBER HUSSAIN	HOUSE # D-105 MANGAZPOTER ROAD W/47-47 ARAD NUMBER 2,, KARACHI	LCY	1000-0001-000000-01-6	CURB						PKR					370.40		2011-09-07	No Response		
16722	1000	Karachi	SD	4201-070000-01-6	MUHAMMAD AKBARAF	FLY 2171 QUINER HOUSE MAHMOOD SHAH BUKHARI ROAD CHANDAN GOTTI NEAR PAKISTAN, KARACHI	LCY	1000-0001-000100-01-4	CURB						PKR					2,285.00		2011-09-06	No Response		
16723	1000	Karachi	SD	4201-000000-01-6	MRS MUHAMMAD AFB YOUSAF TRAVELS	5-LASRA BREEZE PLAZA, SHIMBHA-6- FARIAN,, KARACHI	LCY	1000-0001-000200-01-8	CURB						PKR					152.00		2011-09-06	No Response		
16724	1000	Karachi	SD	4201-1011400-3	MR. HUSAIN SYEDFARID	ROOMS SALEEMHALLA BUILDING, MRB K-6/AR, SU 7 TALPUR RD SARDAR,, KARACHI	LCY	1000-0001-000010-01-4	CURB						PKR					40.00		2011-09-06	No Response		
16725	1000	Karachi	SD	4201-032000-01-5	KAMRAN CHAND	ST PATRICKS ENGLISH HIGH SCHOOL, SARDAR,, KARACHI	LCY	1000-0001-000000-01-9	PLS						PKR					315.55		2011-09-30	No Response		
16726	1000	Karachi	SD	4201-000000-01-6	NADEEM	FLAT NO 104 GULI MAL TABA CHAND RD, IQBAL GARDEN, GARDEN WEST, KARACHI	LCY	1000-0001-000100-01-3	PLS						PKR					2,000.30		2011-09-29	No Response		
16727	1000	Karachi	SD	4201-000000-01-7	MUHAMMAD ASAF	HOUSE NO 87,SECTOR 11-4 ORANGI TOWN,MRB MAHMOOD-5-ADDA, KARACHI	LCY	1000-0001-000010-01-3	CURB						PKR					1,400.00		2011-09-29	No Response		
16728	1000	Karachi	SD	4200-000100-01-3	RAHMAN AHMED ANJAM	56 17 B, PHASE B EXT MAIN MAHMOOD-6-ADDA 2ND, KARACHI	LCY	1000-0001-000001-01-9	CURB						PKR					155.20		2011-09-29	No Response		
16729	1000	Karachi	SD	4201-000000-01-6	RAHMAN AHMED ALI NADSEY	HOUSE NO. 82, BOWING GARDEN ANAC, CECILITY GARDEN EAST NEAR MOHIB MANSI, KARACHI	LCY	1000-0001-000070-01-6	CURB						PKR					900.00		2011-09-27	No Response		
16730	1000	Karachi	SD	4201-070000-5-4201-000000-01-6	FREDERICK STOLZMAN STOLZMAN STOLZA	10 FLUENT FLOOR AAZ CENTRAL,MANSHAFI STREET SARDAR, KARACHI	LCY	1000-0001-000000-01-7	PLS						PKR					1,000.27		2011-09-22	No Response		
16731	1000	Karachi	SD	4201-100700-01-6	MUHAMMAD KAPTEL KHAN	OPP PANDORA CENTRE NO 1, SARDAR, PASTRA 3RD FLOOR, KARACHI	LCY	1000-0001-000020-01-6	CURB						PKR					100.00		2011-09-22	No Response		
16732	1000	Karachi	SD	4201-000000-01-6	REDA KHAN	FLAT NO 107 BERNANI CENTRE,BAAS GRADANAR ALI ROAD,11 LINES CANTT, KARACHI	LCY	1000-0001-000700-01-1	PLS						PKR					6.50		2011-09-20	No Response		
16733	1000	Karachi	SD	4201-711700-01-6	SAGID AHMED	B-4 R-10 LINES AREA NEAR TRIANITY MARKET, KARACHI	LCY	1000-0001-000007-01-0	CURB						PKR					200.25		2011-09-19	No Response		
16734	1000	Karachi	SD	4201-730000-01-6	SYED SAMIR ALI SHIRAZI	B/C, P.E.C.H.S. BLOCK-40,, KARACHI	LCY	1000-0001-000000-01-8	PLS						PKR					1,300.00		2011-09-18	No Response		
16735	1000	Karachi	SD	4201-020000-01-6	ABBA YASIR ALI	B-100 A-42 SHIMBHA ROAD BLOCK 18 EVEREDA ARBIDALI ROAD,, KARACHI	LCY	1000-0001-000000-01-5	PLS						PKR					300.27		2011-09-18	No Response		
16736	1000	Karachi	SD	4201-000000-5-4201-070000-01-6	ST PAULS ENG.HIGH SCHOOL,MOHIB MANSI	HOUSE NO 1-2ND FLOOR, ALL HOUSE UPPER GROUND FL, 2ND FLOOR OPP. HAIL, SOLDIER BAZAR, KARACHI	LCY	1000-0001-000000-01-9	CURB						PKR					112.04		2011-09-18	No Response		
16737	1000	Karachi	SD	4201-177000-01-7	MUHAMMAD NASIR NAQVI	112 BLANBAR BELLE VIEW, BLOCK-5-GULSHAN-6-GULSHAN,, KARACHI	LCY	1000-0001-000100-01-6	CURB						PKR					57.00		2011-09-17	No Response		
16738	1000	Karachi	SD	4201-000000-01-6	MUHAMMAD SYED ALI & SONS	SHOP NO 2-BERMAN MANDEL BUILDING, STREET ROAD CHANDAN RD 3RD, SARDAR, KARACHI	LCY	1000-0001-000200-01-5	CURB						PKR					421.00		2011-09-16	No Response		
16739	1000	Karachi	SD	4201-573000-01-6	NAZIR PAKISTAN	FLAT NO 10, LANE 21, AREA 'A' QAYOMI ARAD, KURANGI ROAD, KARACHI	LCY	1000-0001-000020-01-2	PLS						PKR					540.75		2011-09-09	No Response		
16740	1000	Karachi	SD	4201-762000-01-5	MUHAMMAD ASAF	SHOP NO 134-13RD FLOOR, HARMEN CENTRE-5-SARDAR, ANDELLAH HARMON ROAD,, KARACHI	LCY	1000-0001-000000-01-6	PLS						PKR					910.17		2011-09-08	No Response		
16741	1000	Karachi	SD	4201-000000-01-6	MRS. YUN	FLAT NO 10-10A SEC 10A MANSHAFI STREET SARDAR, KARACHI	LCY	1000-0001-000000-01-9	CURB						PKR					11.00		2011-09-08	No Response		
16742	1000	Karachi	SD	4201-277000-01-7	JOHN G. BLUM	B-100, ANWAR E BRIDHAM, MAJID CITY, KARACHI	LCY	1000-0001-000000-01-4	CURB						PKR					42.00		2011-09-05	No Response		
16743	1000	Karachi	SD	4201-000000-01-6	SABIR NAZ	FLAT NO 140, CENTRAL MUSLIM ARAD, OLD GULSHAN, NEAR REKEL, PULL, KARACHI	LCY	1000-0001-000000-01-9	CURB						PKR					5.00		2011-09-05	No Response		
16744	1000	Karachi	SD	4201-300000-01-6	NOPIRA	FLAT NO 10, LANE 10A, FUR, MRB KAMAR ALI TALPUR ROAD, SARDAR,, KARACHI	LCY	1000-0001-000000-01-9	PLS						PKR					33,900.00		2011-09-01	No Response		
16745	1000	Karachi	SD	4201-220000-01-6	MUHAMMAD NADEEM	12ND FLOOR ARAD ALI HAN PURLA NEAR EDUCATION OPP. SAKHIT ROAD, WAZIRABAD	LCY	1000-0001-000100-01-7	CURB						PKR					53.40		2011-07-30	No Response		
16746	1000	Karachi	SD	4202-000000-01-2	REHMA MUSTAFA	PLATFORM 11-20B CRESCENT COMPLEX BLOCK-11 GULSHAN IQBAL, NPA,, KAR																			

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DETAILS OF THE BRANCH			PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT FOLIO)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,FOL,FCD, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,CHF)	Rate Type (MTPLR,CBI)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR converted		Last date of deposit or withdrawal
10775	1000	Karachi	SD	4281-07960-4, 4281-07960-5	ST PAUL'S ENGLISH SCHOOL-AFTERSCHOOL KG	QBAL SHABEED ROAD NEAR NAVY FLEET CLUB, LUCKY STAR, SAADAB, KARACHI	LCY	1000-0001-00007-0-0	CDR						PKR					15,328.42		2011-07-02	No Response
10777	1000	Karachi	SD	4281-130779-1, 4281-0310230-9	MARY BOYS' ELIJAH - ENG. JOHN CHIA-YA	35 BAPTO PLAZA, M.R. NIVASAN ROAD, LUCKY STAR, SAADAB, KARACHI	LCY	1000-0001-00000-0-3	PLS						PKR					1,253.70		2011-07-02	No Response
10778	1000	Karachi	SD	4281-002950-5	FAHIM KHAN	FL NO.22, 4TH FLOOR, AL KILSUM BUILDING, WALTON STREET, SAADAB, KARACHI	LCY	1000-0001-00021-0-1-4	CDR						PKR					473.00		2011-07-02	No Response
10779	1000	Karachi	SD	4281-074080-9	FEDERICK OYUOZA	HOUSE NO.3, 1ST FLOOR, ADAM CENTER, MANSHFIELD STREET, SAADAB, KARACHI	LCY	1000-0077-00040-0-0	PLS						PKR					3,065.90		2011-06-30	No Response
10780	1000	Karachi	SD	4282-523626-4-7	MOJIB AHMED SHARAF	BL NO. 4-125, SACHAL GUTHE, NEAR P.C-5 L.R. LAB, MAHJUN UNIVERSITY ROAD, KARACHI	LCY	1000-0001-00001-0-1	CDR						PKR					262.00		2011-06-30	No Response
10781	1000	Karachi	SD	4281-127080-4, 4281-0251450-9	MEHMOOD SHAMAM KHAN / ANILA SHAMAM	FLAT NO.1, 1ST FLOOR, AL MURKAN BUILDING, BEKA B STREET, SAADAB, KARACHI	LCY	1000-0001-00020-0-1	CDR						PKR					329.50		2011-06-25	No Response
10782	1000	Karachi	SD	4281-007302-1	SHANEE BASHAR	FLAT # G-40, 4TH FLOOR, SCHEME # 9 SHIMDAL COMPLEX, MOSMAMAT UN ROAD, KARACHI	LCY	1000-0001-00005-0-1	CDR						PKR					203.00		2011-06-21	No Response
10783	1000	Karachi	SD	4000-040762-4, 4281-001470-5	ANETTE MUNZ / DANIEL HENRI MUNZ	304 MIRHAN COMPLEX, S. 103 CIVIL LINES, CANTT, KARACHI	LCY	1000-0077-00704-0-1	PLS						PKR					101.75		2011-06-21	No Response
10784	1000	Karachi	SD	4281-003050-3	MEHMOOD KIRANBAM	307 KARDOWN CENTRE, 2ND FLOOR, EMPRESS MARKET, KARACHI	LCY	1000-0001-00040-0-3	CDR						PKR					450.00		2011-06-21	No Response
10785	1000	Karachi	SD	4281-000004-7	AMEEL HUSSAIN	FLAT NO.1, 1ST FLOOR, YOUSUF ALI BUILDING, DR.DAUOD POTA ROAD, SAADAB, KARACHI	LCY	1000-0001-00040-0-0	CDR						PKR					630.45		2011-06-20	No Response
10786	1000	Karachi	SD	4281-133207-6	KAMAR PERVEEN	RMU.B.25A, OFF PELA HOSPITAL, RT LINE, LINES AREA, KARACHI	LCY	1000-0001-00001-0-0	CDR						PKR					120.00		2011-06-20	No Response
10787	1000	Karachi	SD	4281-045704-5	MEHMOOD HANAF	HANAF ELECTRONICS SHOP NO G-6, KARDOWN CENTER SAADAB, KARACHI	LCY	1000-0001-00070-0-0	CDR						PKR					4,320.00		2011-06-17	No Response
10788	1000	Karachi	SD	4281-077002-4	NAFISA	35 NADIM MANDE, NORTH NAZIMABAD, KARACHI	LCY	1000-0001-00000-0-1	CDR						PKR					17.00		2011-06-17	No Response
10789	1000	Karachi	SD	4281-170002-3	MOJIB S.MANO	M/S AHMED GARMENTS, SHOP NO.64, 3RD FLOOR, KARDOWN CENTRE ZABUNASA STREET, SAADAB, KARACHI	LCY	1000-0001-00040-0-3	CDR						PKR					217.00		2011-06-16	No Response
10790	1000	Karachi	SD	4281-000230-3	MEHMOOD IMRAN	FLNO.34F, 9/1 NAZIMABAD NO.1, 1ST FLOOR, NEAR GULF MARKET, KARACHI	LCY	1000-0001-00220-0-4	CDR						PKR					655.24		2011-06-13	No Response
10791	1000	Karachi	SD	4281-060404-5	MOJIB USMANUS SHIRAZI	FLAT NO. B-3, IQBA MANDE, DUGH ROAD, KARACHI	LCY	1000-0070-00010-0-0	PLS						PKR					170.00		2011-06-13	No Response
10792	1000	Karachi	SD	4281-043004-4	MUBA STEPHEN	606-A, ST.21 NALA PAR, MEHMOODABAD, KARACHI	LCY	1000-0070-00020-0-1-7	PLS						PKR					88.00		2011-06-13	No Response
10793	1000	Karachi	SD	4281-040010-0	NADIA JALE	FLAT NO. A-8, FIRST FLOOR, MIMON PLAZA, ANSULLAH HANSON ROAD, NEAR FREEDY TOWN, KARACHI	LCY	1000-0070-00023-0-1	PLS						PKR					35.38		2011-06-13	No Response
10794	1000	Karachi	SD	4281-070002-9	MUNARA SHIRAN	807 H BLOCK IV, SHADI MUSLIM SOCIETY, MAIN NATIONAL HIGHWAY AT MALIB, H NO.3, KARACHI	LCY	1000-0070-00020-0-1	PLS						PKR					35.38		2011-06-13	No Response
10795	1000	Karachi	SD	4280-040004-0	MOJIBA BANO	H NO.13, MOHALLAH HAF YOUSUF NEAR SHAMAM BUILDING, KACH MIMON STREET, SAADAB, KARACHI	LCY	1000-0001-00020-0-3	CDR						PKR					531.00		2011-06-09	No Response
10796	1000	Karachi	SD	4281-040310-3	NAZKHOOD AHMED	P.C. PUBLIC SCHOOL, KARACHI CANTT, NEAR ANKAR PRIDE II, KARACHI	LCY	1000-0001-00033-0-1-7	CDR						PKR					430.00		2011-06-09	No Response
10797	1000	Karachi	SD	4281-040200-5	MEHMOOD USMAN	ROHANGI NO.1, CHAKRA GUTHE HOUSE NO.C-1, KARACHI	LCY	1000-0001-00006-0-1	CDR						PKR					406.00		2011-06-09	No Response
10798	1000	Karachi	SD	4281-040100-1	MEHMOOD ANNES	FLAT # A-30, 00TH HEIGHTS, BLK.13, 02 GULSHAN-E-QIBLA, KARACHI	LCY	1000-0001-00120-0-1-7	CDR						PKR					1,488.13		2011-06-06	No Response
10799	1000	Karachi	SD	4281-022200-0	MEHMOOD AHMED KHAN	FLAT NO.7, 2ND FLOOR, FARIED CENTRE, DEPUT LINE, SAADAB, KARACHI	LCY	1000-0001-00070-0-0	CDR						PKR					195.00		2011-06-06	No Response
10800	1000	Karachi	SD	3001-041000-5	MUS ZAHID DINYA	66-A, 00ZAHINE PLK, JEDDAH CENTRE, RASA GUNZAN, OFF AL BOND, LUCKY STAR SAADAB, KARACHI	LCY	1000-0001-00004-0-1-7	CDR						PKR					10,000.00		2011-06-04	No Response
10801	1000	Karachi	SD	4281-000000-2	SHADIQ MEMONA	BANGLOW NO. 4-A, (UPPER FLOOR) 3RD NORTH STREET, DHA PHASE 1, KARACHI	LCY	1000-0077-00704-0-1-7	PLS						PKR					5,464.27		2011-06-04	No Response
10802	1000	Karachi	SD	4281-127070-0	MUS KHAIRULLAHY MARZO	62, 00 CHINA SHOPPING MALL, ANSULLAH HANSON ROAD, SAADAB, KARACHI	LCY	1000-0001-00002-0-0	CDR						PKR					1,061.70		2011-06-03	No Response
10803	1000	Karachi	SD	4281-030403-7	ABIF KAMAL	6-203, BLOCK 15, GULSHAN-E-JAHAD, KARACHI	LCY	1000-0001-00000-0-2	CDR						PKR					42.97		2011-06-02	No Response
10804	1000	Karachi	SD	4281-000010-7	MUSKHOOR RAZA QADRI	07TH FLOOR, ZORA HEIGHTS, HOUSE NO.04, SAMAD ROAD, SAADAB, KARACHI	LCY	1000-0001-00031-0-1	CDR						PKR					24,400.00		2011-05-31	No Response
10805	1000	Karachi	SD	4281-030403-0	MEHMOOD SALEEM	3304F, SHAFI KASAL, COLONY NO 3 NEAR AL AMST RFA HOSPITAL, KARACHI	LCY	1000-0001-00011-0-1-2	CDR						PKR					26.00		2011-05-31	No Response
10806	1000	Karachi	SD	4281-000004-0	TAUSEEM HANAF	40-NEW BALAJI BLDG, MR. KHAM ALI TALPUR RD, SAADAB, KARACHI	LCY	1000-0001-00004-0-1	CDR						PKR					803.00		2011-05-30	No Response
10807	1000	Karachi	SD	4281-000200-3, 4281-070210-9	MEHMOOD / WAQAR AHMED / M.HALAL	BLAL CMTS, OFFICE NO. 01 PHASE 1, 2ND FLOOR, KARDOWN CENTRE, SAADAB, KARACHI	LCY	1000-0001-00004-0-1-4	CDR						PKR					54.40		2011-05-30	No Response
10808	1000	Karachi	SD	4281-170010-0	MEHMOOD SALEEM	DEUSNO, 1005/4 FEDERAL B AREA, KARACHI	LCY	1000-0001-00007-0-1-7	CDR						PKR					8,731.00		2011-05-27	No Response
10809	1000	Karachi	SD	4281-143304-0	MOJIBAN	FLAT NO.04, 0TH FLOOR, NAZIMABAD CENTRE, SAADAB, NO. LUCKY STAR, KARACHI	LCY	1000-0077-00070-0-1-7	PLS						PKR					1,000.00		2011-05-25	No Response
10810	1000	Karachi	SD	4281-075200-0	EMMA C. DIZULI	ST PATRICK ENGLISH HIGH SCHOOL, SAADAB - KARACHI	LCY	1000-0077-00081-0-1	PLS						PKR					24.57		2011-05-25	No Response
10811	1000	Karachi	SD	4281-040400-5, 4281-0310710-9	MEHMOOD SAEED OR MEHMOOD SALEEM	S.S. GARMENTS, SHOP NO.7, 3RD FLOOR, KARDOWN CENTRE, SAADAB, KARACHI	LCY	1000-0001-00004-0-1-0	CDR						PKR					200.00		2011-05-24	No Response
10812	1000	Karachi	SD	4280-030000-5, 4281-079600-5	ST PAUL'S ENGLISH SCHOOL-AFTERSCHOOL	QBAL SHABEED ROAD NEAR NAVY FLEET CLUB, LUCKY STAR, SAADAB, KARACHI	LCY	1000-0001-00004-0-1-0	CDR						PKR					4,648.00		2011-05-23	No Response
10813	1000	Karachi	SD	4281-000000-0, 4281-000000-7	TITUS SHAM PRABHA / SHARLINE PRABHA	HOUSE NO.30-32, BLOCK-A, P.C.E.S, KARACHI	LCY	1000-0001-00020-0-1-0	CDR						PKR					345.74		2011-05-21	No Response
10814	1000	Karachi	SD	4281-070410-0	AMEEL HUSSAIN	MEHMOOD, 407, 1ST FLOOR, NATIONAL STREET, OFF 7 MARIQI MESQUR, SAADAB KARAM ALI TALPUR ROAD, KARACHI	LCY	1000-0001-00047-0-1-0	PLS						PKR					133.45		2011-05-21	No Response
10815	1000	Karachi	SD	4281-000000-0, 4281-000000-4	LAWRENCE ANTHONY / SONA	FLAT NO.13, 1ST FLOOR, SAMPY PRIDE, DR. DAUOD POTA ROAD, CANTT, OFF COMMISSIONER OFFICE, KARACHI	LCY	1000-0077-00040-0-1-5	PLS						PKR					6,021.00		2011-05-21	No Response
10816	1000	Karachi	SD	4281-040000-1	MEHMOOD KALAM	HOUSE NO.24-C, QBAL COLONY, TIN TINS, KARACHI	LCY	1000-0001-00001-0-1-7	CDR						PKR					100.00		2011-05-21	No Response
10817	1000	Karachi	SD	4281-022004-7	MUSAD SHAFAT F. BAKKIQ	HOUSE NO.022, ANSARU ROAD NO.2, KARACHI	LCY	1000-0001-00020-0-1-0	CDR						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks		
	Code	Name			Name	Address	Name of the Depositor (C/N, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POLY/POLYB, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/GBP/EUR/JPY/CHF)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding		Exp. PKR converted	Last date of deposit or withdrawal
10047	1000	habib	SD	4201-004710-0	PRIMER PLASTIC WORKS	SHOP NO-2B, SADAK COOPERATIVE MARKET, IQBAL ROAD, SADDAR, KARACHI	LCY	1001-001-000161-7	CURB						PKR					91.50		2011-04-07	No Response
10048	1000	habib	SD	4401-394230-7	AMEEL SATTAR	87 NO.1221A, IFFCHAND TOWN DALGA TOWN BLOCK D, KARACHI	LCY	1001-001-00032-01-9	CURB						PKR					86.00		2011-04-08	No Response
10049	1000	habib	SD	6042-200246-3	MS DMS 207 TRACKERS	ROOM NO.325 5TH FLOOR PANORAMA CENTRE 2 SADDAR, KARACHI	LCY	1001-001-00040-01-3	CURB						PKR					1,775.00		2011-04-04	No Response
10050	1000	habib	SD	4000-547228-5	HANJALA AHMED	HOUSE NO.1-C-34 BLOCK-6 FEDERAL B AREA, KARACHI	LCY	1001-001-00209-01-9	CURB						PKR					470.00		2011-04-04	No Response
10051	1000	habib	SD	4201-850559-5	MEHMOOD AHMED	81 NO.6478 STREET NO.10 LAQVIA ROAD, KARACHI	LCY	1001-001-00040-01-6	CURB						PKR					950.00		2011-04-02	No Response
10052	1000	habib	SD	4201-001170-7	SPIRITUAL TRAINING & SERVICES	OFFICE NO A-26, 2ND FLOOR KOTHIKOTW ELECTRONIC CENTRE ARBELLAM HANSON ROAD, SADDAR, KARACHI	LCY	1001-001-00004-01-6	CURB						PKR					712.11		2011-04-02	No Response
10053	1000	habib	SD	4201-440890-1	AMEEL S. AHMED	HOUSE 147-N FLOOR-2 BLOCK-2 PICH, KARACHI	LCY	1001-001-00010-01-9	CURB						PKR					400.00		2011-04-02	No Response
10054	1000	habib	SD	4201-54814-6,4201-000114-3	CAJANAN INNOVETTA / ANTA CAJANAN	FLAT NO.3, AL FAGER MARBLE 2TH FLOOR, DR DAUD POTA ROAD OPP BREAD CENTRE MARKET SADDAR, KARACHI	LCY	1001-001-00713-01-6	PLS						PKR					0.37		2011-04-02	No Response
10055	1000	habib	SD	4201-873004-0	ALIJA SIDDIQI	17FL PARADISE SQUARE, 2ND FLOOR, BLOCK 10B, GULSHAN-E-IQBAL, KARACHI	LCY	1001-001-00069-01-8	PLS						PKR					147.63		2011-04-03	No Response
10056	1000	habib	SD	4201-390273-3	AMEEL KASIM	1-C-C-201-206 SECTOR A-1 JACOB LINE, KARACHI	LCY	1001-001-00728-01-1	CURB						PKR					73.00		2011-04-03	No Response
10057	1000	habib	SD	4201-412740-5	CARLAM RASOOL	MEL POPS HOT & COLD EAST FOOD RESTAURANT, RAJA GHANFAR ALI KHAN ROAD, SADDAR, KARACHI	LCY	1001-001-00033-01-2	CURB						PKR					204.00		2011-03-31	No Response
10058	1000	habib	SD	4201-855735-0	QAMAR IQBAL KHORRAM	FLAT NO. 03A, 1ST FLOOR, BLOCK D, RED ROCK APPTS, CLIFTON, KARACHI	LCY	1001-001-00076-01-1	CURB						PKR					7.00		2011-03-28	No Response
10059	1000	habib	SD	4201-040520-5	MEHMOOD IMRAN	80R-2401 SECTOR-09 GULSHAN E ZAHEDI ARBONIA LINES AREA, KARACHI	LCY	1001-001-00103-01-2	PLS						PKR					111.79		2011-03-28	No Response
10060	1000	habib	SD	4201-472406-3	RAZULILAH MAMUN	FLAT NO.101 1ST FLR, PLAT NO.10C, 10TH CROSS, 5TH NEAR MASROO-E-SABIR ALPI ACHNA, KARACHI	LCY	1001-001-00770-01-9	PLS						PKR					2.07		2011-03-24	No Response
10061	1000	habib	SD	4201-404484-1	MOHAMMAD YAKEN MANSORI	HOUSE NO.8, SUPAR WAKA BLOCK SHAHR-E-IBRAJ, SADDAR, KARACHI	LCY	1001-001-00235-01-8	CURB						PKR					502.70		2011-03-19	No Response
10062	1000	habib	SD	4201-470401-3	MUMEN PASHA	FLAT NO C-2, MOON SQUARE MILL STREET MOWALLAH GARDEN WEST, KARACHI	LCY	1001-001-00012-01-7	CURB						PKR					247.00		2011-03-17	No Response
10063	1000	habib	SD	4201-575980-5	JOHN CLEMENTS	ST. APPRECKY HIGH SCHOOL, AHMED MUMER S.J, SHARRED ROAD SADDAR, KARACHI	LCY	1001-001-00105-01-3	PLS						PKR					64.97		2011-03-13	No Response
10064	1000	habib	SD	4201-417512-2	ALINA BENJAMIN	ST PATRICKS COLLEGE FOR MEN AND WOMEN SADDAR, KARACHI	LCY	1001-001-00707-01-5	CURB						PKR					1,270.00		2011-03-08	No Response
10065	1000	habib	SD	4201-280780-5	MOHAMMAD IRSHAD SHAHID	B-77-A-V-Q SOCIETY GULSHAN-E-IQBAL BLOCK 10-A NEAR KASIM MINHAS ROAD, KARACHI	LCY	1001-001-00730-01-6	CURB						PKR					160.00		2011-03-08	No Response
10066	1000	habib	SD	4201-440320-0	MEHMOOD YUSUF AL-TAP	HOUSE NO.301A, PAF KIRKING CTRD., KARACHI	LCY	1001-001-00020-01-6	CURB						PKR					66.25		2011-03-08	No Response
10067	1000	habib	SD	4201-440801-3	MOHAMMAD QAZAFI QURESHI	1ST FLOOR 2TH FLOOR, GULSHAN E KASIM, BLOCK 10B GULI WOOD MARKET SADR PHOSPHOS - 220001, KARACHI	LCY	1001-001-00004-01-9	CURB						PKR					23.75		2011-03-07	No Response
10068	1000	habib	SD	9300-001236-6,4201-011052-6	REVIVER PHOTO / CANDIDA FRANCISCA SEVERES	FLAT NO.1-27, 1RD FLOOR, F.C.H.S, SADDAR, MR KARIM ALI Y ALPARI ROAD, KARACHI	LCY	1001-001-00043-01-1	PLS						PKR					0.61		2011-03-05	No Response
10069	1000	habib	SD	1201-240206-3	ALI ALI DITTA	PLOT NO.100K SECTOR 10A MERRAN TOWN/NEAR KALAM WALI TOWN, KIRIBANGA, KARACHI	LCY	1001-001-00041-01-7	CURB						PKR					420.00		2011-03-04	No Response
10070	1000	habib	SD	4201-705440-7	BOUMTAM AHMED	HOUSE NO 1-20B SECTOR 111, NORTH KARACHI, KARACHI	LCY	1001-001-00117-01-4	CURB						PKR					1,350.00		2011-03-02	No Response
10071	1000	habib	SD	4201-040744-7	MOHAMMAD AZHAR AHMAD KHAN	STATE LIFE INSURANCE CO. BUILDING 66, 4TH FLOOR/2ND CHAMBER, ARBELLAM HANSON RD, SADDAR, KARACHI	LCY	1001-001-00423-01-6	CURB						PKR					501.00		2011-03-01	No Response
10072	1000	habib	SD	4201-400444-7,4201-500000-2	ALBERT S.AMBEL / LUCY ANN ALBERT	30-A SAFETY HOMES, DR. DAUD POTA ROAD CANTT, KARACHI	LCY	1001-001-00038-01-9	PLS						PKR					11.10		2011-03-01	No Response
10073	1000	habib	SD	4201-500420-3	ALI AM SAIED HADIME	HOUSE NO-27L GULSHAN-E-IQBAL BLOCK 10, KARACHI	LCY	1001-001-00006-01-3	CURB						PKR					1,420.00		2011-02-28	No Response
10074	1000	habib	SD	4201-490911-0	MOHNS	IMPERIAL RESIDENCY,FLAT NO.80 NEAR FATIMA MAHMOED GARDEN EAST, KARACHI	LCY	1001-001-00107-01-2	CURB						PKR					1,281.50		2011-02-28	No Response
10075	1000	habib	SD	4201-470740-6	PARVEEN YOUSAF	FLAT NO.101 LANE 3 KIRIBANGA 2 1/2 SECTOR F-40 NEAR PUNJIT GUARD, KARACHI	LCY	1001-001-00003-01-2	PLS						PKR					34.61		2011-02-26	No Response
10076	1000	habib	SD	4201-544005-5	MOHSA PAKA	HOUSE 77 LUTHERY KANTON 8-KASIMBER COLONY KARACHI, KARACHI	LCY	1001-001-00030-01-6	PLS						PKR					1,263.77		2011-02-25	No Response
10077	1000	habib	SD	4201-500400-6,4201-070010-0	FATIMEDIN SHEERQIZI/FATIMEDIN SHEERQIZI	NEW FARMER GARMENTS, MERCH GALLI NO 16, SADDAR, KARACHI	LCY	1001-001-00010-01-7	CURB						PKR					66.32		2011-02-24	No Response
10078	1000	habib	SD	4201-207021-1	YASMEEN AHMED	22A, CEMENTATION OFF NO.08-AJCL CENTRALIST FLR JAM UN NDA STREET SADDAR, KARACHI	LCY	1001-001-00013-01-8	CURB						PKR					49.50		2011-02-22	No Response
10079	1000	habib	SD	4201-000400-2	HANJALA SAMAD	81 NO.100A1AT P.A. PLACE, PLOT-100C-KARIMABAD F B AREA NEAR ORINA MENON MARKET, KARACHI	LCY	1001-001-00105-01-0	CURB						PKR					651.00		2011-02-19	No Response
10080	1000	habib	SD	4201-707020-0	MOHNS	87 NO.103, BRIDGE PARA, GULSHAN COLONY, 100 QUITTER BLOCK-A, 1ST LING, KARACHI	LCY	1001-001-00025-01-9	PLS						PKR					228.70		2011-02-19	No Response
10081	1000	habib	SD	4201-440990-1	AMEEL S. AHMED	HOUSE NOA-10KORANGA CROSSING SECTOR-A, BUSTAN COLONY, KARACHI	LCY	1001-001-00041-01-9	CURB						PKR					190.00		2011-02-19	No Response
10082	1000	habib	SD	4201-483730-7	BAQAR RAZA	101, BEGUM HASSAN ASH HOUSE NO.236-6, BLOCK 2 F.C.H.S, KARACHI	LCY	1001-001-00004-01-6	CURB						PKR					270.00		2011-02-18	No Response
10083	1000	habib	SD	4201-275225-9	ALIYAS MUHAMMAD	101A PAKISTAN QUARTERS GARDEN WEST KARACHI, KARACHI	LCY	1001-001-00064-01-0	CURB						PKR					440.00		2011-02-15	No Response
10084	1000	habib	SD	4201-510000-7	MEHMOOD KIRAN RANA	BAUPY DARY FARMASHP NO.1 AMPHY PLAZA MOSFIELD STREET SADDAR, KARACHI	LCY	1001-001-00770-01-3	CURB						PKR					36.40		2011-02-11	No Response
10085	1000	habib	SD	3001-000000-0	MOHAMMAD SHARAF MAHDI	1ST FARMER UNIVERSITY OF SCIENCE & TECHNOLOGY AHMED MUMER S.J SHARRED ROAD SADDAR, KARACHI	LCY	1001-001-00001-01-3	CURB						PKR					233.00		2011-02-11	No Response
10086	1000	habib	SD	4201-003232-1	STAFFORD BORGES	42 4TH FLOOR BUNFA SUBURBAN NEAR SHELL HOUSE, CLIFTON, KARACHI	LCY	1001-001-00005-01-1	PLS						PKR					0.20		2011-02-11	No Response
10087	1000	habib	SD	4201-700540-3	FATIMA BAGE	B-10 BLOCK-04-DASTAGIRY F B AREA, KARACHI	LCY	1001-001-00139-01-4	CURB						PKR					1,553.77		2011-02-09	No Response
10088	1000	habib	SD	4201-440275-7	MEHMOOD AZHAR AHMAD	1A-AZDA BUILDING NEHRA BAZAR SADDAR, KARACHI	LCY	1001-001-00075-01-6	CURB						PKR					130.43		2011-02-09	No Response
10089	1000	habib	SD	4201-250012-3	MOHAMMAD IMRAN	5/6-B-101																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, BIRTH, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, DB)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal			
10010	1000	Karachi	SD	4201-014790-7	AMINUVAI ALI	HOUSE NO 2/A, BLOCK NO 8, KARACHI ADMINISTRATION SOCIETY, KARACHI	LCY	1001-0001-007961-0-5	CURB						PKR					440.00		2011-01-10	No Response		
10011	1000	Karachi	SD	4201-309903-5	PROBAILAH	10RD CLUB HOUSE & HAWKINS ROAD, KARACHI	LCY	1001-0001-009211-01-6	CURB						PKR					42.00		2011-01-10	No Response		
10012	1000	Karachi	SD	4201-600894-6	ALYA FARUQ	HOUSE NO 8-30/8, QAYYUMABAD/OLANGA ROAD, KARACHI	LCY	1001-0071-00066-01-1	PLS						PKR					131.00		2011-01-08	No Response		
10013	1000	Karachi	SD	4201-203006-6	YUSRA TALIB UL HAQ	HOUSE NO 8 11/1, NAZIMABAD, KARACHI	LCY	1001-0001-00924-01-7	CURB						PKR					10.00		2011-01-08	No Response		
10014	1000	Karachi	SD	4201-171280-7	TARIQ KHALIL	8-A-1075 FEDERAL B AREA, KARACHI	LCY	1001-0001-00019-01-4	CURB						PKR					1,267.00		2011-01-06	No Response		
10015	1000	Karachi	SD	4201-000000-0	MUHAMMAD ZIA	HOUSE 2-02, CHANDLER GUYAL, MEDHMOHARRI, KARACHI	LCY	1001-0001-00010-01-0	CURB						PKR					380.00		2011-01-06	No Response		
10016	1000	Karachi	SD	4201-127993-1	MUHAMMAD HUSSAIN	HOUSE NO B-5/4, MORALLAH A CHINA LINE, KARACHI	LCY	1001-0001-00020-01-6	CURB						PKR					481.00		2011-01-04	No Response		
10017	1000	Karachi	SD	4000-073127-2	MUHAMM ALI	HOUSE NO 3-8/8A & C CHINA LINE JUNE 2 NEAR MASUD H MUHAMMAD BALTRAYAT METALLURGICALS, KARACHI	LCY	1001-0071-00719-01-7	PLS						PKR					2,931.40		2011-01-03	No Response		
10018	1000	Sheikhpada	SD	4201-600800-1	NOF IQBAL	HOUSE NO C-06, BLOCK A-NORTH NAZIMABAD, KARACHI	LCY	1001-0001-00479-01-3	CURB						PKR					1.25		2011-12-28	No Response		
10019	1000	Sheikhpada	SD	4201-079750-3	AMEEL WADHAW	HOUSE/PHASE 172 SHERSHAH JINNAH ROAD BLOCK C, KARACHI	LCY	1001-0001-00388-01-5	CURB						PKR					130.00		2011-12-27	No Response		
10020	1000	Sheikhpada	SD	4201-312749-3	OMTALZ AKBAR ALI	STREET NO 21, BLOCK B AKBAR ROAD SHERSHAH COLONY, KARACHI	LCY	1001-0001-00127-01-3	CURB						PKR					1,620.00		2011-12-26	No Response		
10021	1000	Sheikhpada	SD	4201-399437-7	SALEEM AHMED ANSARI	HOUSE NO 205, STREET NO 9 BLOCK B, MUHAMMAD ROAD SHERSHAH, KARACHI	LCY	1001-0001-00076-01-1	CURB						PKR					26.00		2011-12-26	No Response		
10022	1000	Sheikhpada	SD	4201-040000-1	CHORIR	HOUSE NO 118, SECTOR 9-0 SAIEDABAD MAIN ROAD COMMERCIAL BALIZA TOWN, KARACHI	LCY	1001-0001-00009-01-6	CURB						PKR					6,020.00		2011-12-24	No Response		
10023	1000	Sheikhpada	SD	1001-000175-7	ETALAZ KAZIM	NO. 16- H. 726, SHERSHAH ROAD, KARACHI	LCY	1001-0001-30109-01-0	CURB						PKR					587.00		2011-12-24	No Response		
10024	1000	Sheikhpada	SD	4201-000000-0	MUHAMMAD TARIK	HOUSE NO 707A, HUSSAINABAD F B AREA, KARACHI	LCY	1001-0001-00400-01-6	CURB						PKR					5.00		2011-12-24	No Response		
10025	1000	Sheikhpada	SD	4201-000000-0	HTABIR MASUD	ANWAR ENGINEERING WORKS PLOT NO 17-BLOCK B STREET OF MUHAMMAD ROAD SHERSHAH, KARACHI	LCY	1001-0001-00001-01-0	CURB						PKR					318.00		2011-12-23	No Response		
10026	1000	Sheikhpada	SD	4201-412000-3, 4201-320004-1	MUNDOOR AHMED MUHAMMAD ZAKIR	1-140URATA PLOT, SHOFI KASAL COLONY, KARACHI	LCY	1001-0001-00366-01-0	CURB						PKR					126.40		2011-12-23	No Response		
10027	1000	Sheikhpada	SD	3101-241573-1	MUHAMMAD KASHIF	HAQAN MAHMOUD 3A, SHERSHAH, KARACHI	LCY	1001-0001-00078-01-7	CURB						PKR					301.40		2011-12-21	No Response		
10028	1000	Sheikhpada	SD	4201-000100-0, 4201-500071-4	MUHAMMAD SURF KILKOOB	HOUSE 00018, CALI 3 HLA & NEAR SHOFI MAHMOUD SHERSHAH COLONY, KARACHI	LCY	1001-0001-00481-01-0	CURB						PKR					180.00		2011-12-21	No Response		
10029	1000	Sheikhpada	SD	4201-400000-0	AMEEL CHODFIR	HOUSE 6-25A, STREET NO 4, MEH SHERSHAH COLONY, TANGA ST DUBLIN A, KARACHI	LCY	1001-0001-00004-01-6	CURB						PKR					761.00		2011-12-20	No Response		
10030	1000	Sheikhpada	SD	4201-079270-1	MUHAMMAD KAMR	HOUSE NO 172006, RUNA GABRIEL SHERSHAH, BALIZA TOWN, KARACHI	LCY	1001-0001-00008-01-6	CURB						PKR					150.00		2011-12-20	No Response		
10031	1000	Sheikhpada	SD	4201-229717-1, 4201-701540-9	AMEEL REHMAN AKBAR FAYAZ	NEUTER ROAD PLOT NO 113 MEDALLAH MERRY MAHAL BUILDING, RAMDWAR, KARACHI	LCY	1001-0001-00029-01-2	CURB						PKR					330.00		2011-12-20	No Response		
10032	1000	Sheikhpada	SD	1100-010000-7	MUHAMMAD TARIK	TABIRI BUN AND SCRAP DEALER HOUSE NO 107-345NAZIMABAD, KARACHI	LCY	1001-0001-00773-01-0	CURB						PKR					1,180.00		2011-12-19	No Response		
10033	1000	Sheikhpada	SD	4201-703142-0, 4201-320004-1	AMEEL REHMAN AKBAR FAZAL WAHAB	NEUTER ROAD PLOT NO 113 MEDALLAH MERRY MAHAL BUILDING, RAMDWAR, KARACHI	LCY	1001-0001-00025-01-6	CURB						PKR					130.00		2011-12-19	No Response		
10034	1000	Sheikhpada	SD	4201-056430-1	NADIR MUHAMMAD	HOUSE NO 77, STREET NO 4 SECTOR 5-0 SAIEDABAD BALIZA TOWN KARACHI, KARACHI	LCY	1001-0001-00407-01-9	CURB						PKR					565.00		2011-12-17	No Response		
10035	1000	Sheikhpada	SD	4201-010400-3	MUHAMMAD NAWAZ	HOUSE 108 ST 26 MEDALLAH KHAYABAN T A KHEED PRASE V DHA, KARACHI	LCY	1001-0001-00010-01-5	CURB						PKR					736.00		2011-12-16	No Response		
10036	1000	Sheikhpada	SD	4201-010070-0	MUHAMMAD	HOUSE NO B-10-BA-7-2L KHAYAN MAHMOUD NO 10-6 ACHRA TALIMBAR COLONY, KARACHI	LCY	1001-0001-00010-01-1	CURB						PKR					2,761.00		2011-12-15	No Response		
10037	1000	Sheikhpada	SD	4201-400200-0	NADIA FEROOZ	HOUSE NO 401 SEC 9-0 SAIEDABAD BALIZA TOWN, KARACHI	LCY	1001-0001-00042-01-2	CURB						PKR					986.00		2011-12-15	No Response		
10038	1000	Sheikhpada	SD	4201-178801-3	MUTILLAH ANJAM	HOUSE NO 8, ST NO 12 NAVEL COLONY, BALIZA TOWN SECTOR 4, KARACHI	LCY	1001-0001-00130-01-4	CURB						PKR					91.92		2011-12-15	No Response		
10039	1000	Sheikhpada	SD	4201-512000-5	AMIR AGJ AHMAD SAQ AHMAD	HOUSE NO 8-47, STREET NO 12 ACHRA TALIMBAR COLONY, GARDIA MOSQUE, LYARI, KARACHI	LCY	1001-0001-00021-01-0	CURB						PKR					580.00		2011-12-14	No Response		
10040	1000	Sheikhpada	SD	4201-703142-0, 4201-021647-7	AMEEL REHMAN AKBAR MUHAMMAD HUSSAIN	NEUTER ROAD PLOT NO 113 MEDALLAH MERRY MAHAL BUILDING, RAMDWAR, KARACHI	LCY	1001-0001-00047-01-0	CURB						PKR					130.00		2011-12-14	No Response		
10041	1000	Sheikhpada	SD	4201-010000-0	YUSUF NADEED SHARIF	HOUSE NO 1001, AREA TALIMBAR, TALIMBAR ROAD, 15A, NEAR KAMBAN BOKI STALL, LYARI, KARACHI	LCY	1001-0001-00007-01-5	CURB						PKR					217.00		2011-12-13	No Response		
10042	1000	Sheikhpada	SD	4201-010000-0	NADIR ALI	PLOT NO 15-100/CORMELL GORDON SUB PLOT 8-47/NEAR GRANT CHOWK/ANGA S.I.T.E, KARACHI	LCY	1001-0001-00164-01-4	CURB						PKR					164.12		2011-12-07	No Response		
10043	1000	Sheikhpada	SD	4201-000000-0	MUHAMMAD UL RAMDH	HOUSE NO 6-0/AL AGAM SQUARE FEDERAL B AREA, KARACHI	LCY	1001-0001-00040-01-6	CURB						PKR					440.00		2011-12-03	No Response		
10044	1000	Sheikhpada	SD	4201-210027-0, 4201-000070-0	AMEEL GHILAH MUHAMMAD GHILAH ARSHA	HOUSE NO 1700109 BRIDGAT COLONY BALIZA TOWN, KARACHI	LCY	1001-0071-00017-01-4	PLS						PKR					13,339.45		2011-11-30	No Response		
10045	1000	Sheikhpada	SD	4201-000000-0	AKBAR ALI	HOUSE NO 1711106, KUMAR WABA, GULZAR QABRIA RD BALIZA TOWN, KARACHI	LCY	1001-0001-00003-01-5	CURB						PKR					257.54		2011-11-30	No Response		
10046	1000	Sheikhpada	SD	4201-175640-9	AMEEL MUHAMMAD	HOUSE NO 101-0-0101 GOLANAH S.I.T.E MISTRI KHAN VILLAGE, KARACHI	LCY	1001-0001-00014-01-5	CURB						PKR					61.00		2011-11-30	No Response		
10047	1000	Sheikhpada	SD	4201-000000-0, 4201-027000-1	ABDUL LAUDIRY BLOCK 0 PLOT 04 DELITE CORONA SHERSHAH, KARACHI	LCY	1001-0001-00010-01-0	CURB							PKR					5,200.00		2011-11-29	No Response		
10048	1000	Sheikhpada	SD	3101-000070-5	MUHAMMAD NADHEEM	SHOP NO 18, F AQHER GORDON VIBR SHAH, KARACHI	LCY	1001-0001-00111-01-3	CURB						PKR					981.63		2011-11-29	No Response		
10049	1000	Sheikhpada	SD	4201-073713-3	MUHAMMAD QAYYUM	FL NO C-707, 3RD FLOOR, ARBAN APPT, BLOCK NO 2, F.E.C.H.A, KARACHI	LCY	1001-0001-00009-01-3	CURB						PKR					100.00		2011-11-29	No Response		
10050	1000	Sheikhpada	SD	4201-340070-6	REHMAN YASIN	HOUSE NO 100 MEDALLAH AMELI MAHMOUD COLONY METROVILL, SITE, KARACHI	LCY	1001-0001-00030-01-1	CURB						PKR					960.00		2011-11-28	No Response		
10051	1000	Sheikhpada	SD	4201-470079-3, 1001-000000-7	ALAM REHMAN SHERSHAH ALI MAZHAR	HOUSE NO 80, 12 LANE CORNER 10-B-SHERSHA PHASE 7 DUBA B-KARACHI, KARACHI	LCY	1001-0001-00022-01-0	CURB						PKR										

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEN,PLN,FD,TD,SB,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTPL,FCR)	FCR Contract No. (if any)	Rate of PKR conversion	Rate applied date			Amount Outstanding	Exp.(PKR converted)	
17000	000	Sheikhah		50	4201-70202-6,4201-108703-3	MS. A.A. TRADING CO.	SHOP NO 1/A, NEW ITTihad GORDON SHERIDIAN, KARACHI	LCY	1001-001-00024-0-6	CURB					PKR						4,415.40		2011-07-22	No Response
17001	000	Sheikhah		50	4201-50200-1	MUHAMMAD ASHRAF	HOUSE NO-14711, MOHALLA-6, BLOCK-6, MEHMOOD ROAD, SHERIDIAN, KARACHI	LCY	1001-001-00005-0-1	CURB					PKR						1,444.96		2011-07-22	No Response
17002	000	Sheikhah		50	4201-70270-4	SHAFQAT YAKUB	M- 0-5-132 BLOCK-A STREET NO 5 SHERIDIAN COLONY, KARACHI	LCY	1001-001-00022-0-6	CURB					PKR						625.00		2011-07-22	No Response
17003	000	Sheikhah		50	4201-40642-9	ABDEL WAHEED	PL NO 401, PHASE-2, BLOCK-7B, AL-MUSTAFA HILL VIEW, C/P, BARBAR SOCIETY, KARACHI	LCY	1001-001-00002-0-9	CURB					PKR						807.80		2011-07-21	No Response
17004	000	Sheikhah		50	4201-20023-5	ELIZAVETAW NO	118/5/NAZIMABAD NO.3, KARACHI	LCY	1001-001-00026-0-5	CURB					PKR						210.00		2011-07-21	No Response
17005	000	Sheikhah		50	4201-20420-1	KHULIA BUDHIN	BARBARA SITE P-3 SHEER SHAH VILLAGE KARACHI, KARACHI	LCY	1001-001-00020-0-2	CURB					PKR						1.00		2011-07-20	No Response
17006	000	Sheikhah		50	4200-07700-1	ABDEL MANAN	HOUSE 14 45-46, MEHMOOD VILLA AREA, ANAM KHAN ROAD, SYEDABAD NEAR KARBARI, MEHMOOD VILL, KARACHI	LCY	1001-001-00040-0-1	CURB					PKR						3,099.13		2011-07-19	No Response
17007	000	Sheikhah		50	4201-10134-7	ZULFIKAR ALI	PLOT NO 325, SECTOR 415 SAHEEDABAD BALDIA TOWN, KARACHI	LCY	1001-001-00071-0-6	CURB					PKR						150.00		2011-07-13	No Response
17008	000	Sheikhah		50	4201-10700-7	YASIR	HOUSE NO. A-20 STREET -9 MUHAMMAD ROAD SHERIDIAN COLONY, KARACHI	LCY	1001-001-00002-0-6	CURB					PKR						270.00		2011-07-13	No Response
17009	000	Sheikhah		50	4201-40000-9	ABDEL SATYAR	HOUSE 140 USMANA MEHALLAH F AQBER COLONY ORANGE TOWN, KARACHI	LCY	1001-001-00006-0-3	CURB					PKR						160.00		2011-07-13	No Response
17010	000	Sheikhah		50	4201-110720-3	GLS. MUHAMMAD S/O MUHAMMAD KHAN	D-100-1-2-1 BARBOD ADAB ALAM KANTA SHERIDIAN, KARACHI	LCY	1001-001-00005-0-1	CURB					PKR						153,161.30		2011-07-12	No Response
17011	000	Sheikhah		50	4201-70071-1	MUSTAFA A HANSSAN	HOUSE 36-A, ST NO4, BLOCK NO.21, TANGA STAND SHERIDIAN COLONY, KARACHI	LCY	1001-001-00007-0-3	CURB					PKR						6.00		2011-07-12	No Response
17012	000	Sheikhah		50	4201-40070-1	MEHMO AHMED	HOUSE 142B, STREET NO 2-A AGRA TOWN COLONY SHADIA MASUD ROAD, KARACHI	LCY	1001-001-00024-0-7	CURB					PKR						26.00		2011-07-11	No Response
17013	000	Sheikhah		50	4201-100230-3	MUHAMMAD SULTAN	HOUSE 75-2 BIRAM COLONY ALFALAH ROAD KARACHI, KARACHI	LCY	1001-001-00100-0-1	CURB					PKR						15,720.00		2011-07-09	No Response
17014	000	Sheikhah		50	4201-37400-7	YOUSUF	HOUSE NO 134-55 SAIED ADAB BALDIA TOWN KARACHI, KARACHI	LCY	1001-001-00073-0-0	CURB					PKR						1,180.50		2011-07-07	No Response
17015	000	Sheikhah		50	4201-37070-7	KAYAN MAHLE	HOUSE 30, STREET 1A, SECTOR 2 HUBBUB HUB HYDER ROAD, KARACHI	LCY	1001-001-00000-0-0	CURB					PKR						7.00		2011-07-07	No Response
17016	000	Sheikhah		50	4201-204720-5	MAURICE AHMAD	HOUSE NO. 9, STREET NO. 63, BLOCK-C, URBAN BAZAR, SHERIDIAN COLONY, KARACHI	LCY	1001-071-00273-0-2	PLN					PKR						3,727.00		2011-07-06	No Response
17017	000	Sheikhah		50	4201-101220-5	MUHAMMAD RAHMEED	HOUSE 171, MEHALLAH 500 QUARTER HANOVERIA ROAD, KARACHI	LCY	1001-001-00004-0-3	CURB					PKR						330.00		2011-07-01	No Response
17018	000	Sheikhah		50	4201-30000-3	MUHAM AHMED	HOUSE NO M-1-E 307 ST 4, BLOCK 2 SHERIDIAN COLONY, KARACHI	LCY	1001-001-00107-0-4	CURB					PKR						26.00		2011-06-29	No Response
17019	000	Sheikhah		50	4201-104200-3	MEHLLAH	HOUSE 120 MEHALLAH SHERIDIAN ALI ROAD 2 B AREA BLOCK-3, KARACHI	LCY	1001-001-00050-0-7	CURB					PKR						3.30		2011-06-28	No Response
17020	000	Sheikhah		50	4200-50000-0	MUHAMMAD ASHRAF	SHERIDIAN URBAN BAZAR, ST NO 28 75 BLOCK C, KARACHI	LCY	1001-001-00004-0-3	CURB					PKR						1,020.00		2011-06-25	No Response
17021	000	Sheikhah		50	4201-374020-5	MUHAMMAD ASHRAF	HOUSE NO B-56, BLOCK 15 GULSHAN-E-KHAR, KARACHI	LCY	1001-001-00100-0-1	CURB					PKR						100.00		2011-06-25	No Response
17022	000	Sheikhah		50	4200-02000-1	KASIM AHMED	ABDELL STEEL (PVT) LIMITED D-MUHAMMAD ROAD/LTG, KARACHI	LCY	1001-001-00004-0-5	CURB					PKR						130.00		2011-06-23	No Response
17023	000	Sheikhah		50	4201-02000-6	FATIMA NAZIR	HOUSE NO BURJULOK, STREET SAHEEDABAD COLONY, URBAN BAZAR, KARACHI	LCY	1001-001-00000-0-5	CURB					PKR						132.00		2011-06-21	No Response
17024	000	Sheikhah		50	4201-20500-5	MUHAMMAD SAFIRULAZ	HOUSE NO M-4-B-0-04 STREET NO 3 BLOCK-6, URBAN BAZAR, SHERIDIAN, KARACHI	LCY	1001-001-00070-0-7	CURB					PKR						150.00		2011-06-20	No Response
17025	000	Sheikhah		50	2100-20023-9	MS. ABDELLAH TRADING COMPANY	PLOT NO 9, STREET NO 10 SECTOR 10, NAVAL COLONY HUB HYDER ROAD, KARACHI	LCY	1001-001-00025-0-4	CURB					PKR						151.25		2011-06-18	No Response
17026	000	Sheikhah		50	4201-07200-7	FARUQ MAHMOOD ANWAN	PLOT NO 2-A-5-A SHERIDIAN GORDAN HANOVERIA, KARACHI	LCY	1001-001-00006-0-5	CURB					PKR						110.00		2011-06-18	No Response
17027	000	Sheikhah		50	4201-11770-7	AJIZ UR REHMAN	HOUSE NO 401, SECTOR 10C, NEW SAHEEDABAD, BALDIA TOWN - KARACHI	LCY	1001-001-00074-0-0	CURB					PKR						6.13		2011-06-18	No Response
17028	000	Sheikhah		50	4201-130000-7	MUHAMMAD FAROON	HOUSE 94-B, MEMON COLONY, HUSAINABAD, F B AREA, KARACHI	LCY	1001-001-00002-0-6	CURB					PKR						287.20		2011-06-16	No Response
17029	000	Sheikhah		50	4201-334700-1,4201-108703-3	ABDUL JIBR, MUHAMMAD SHEHAB	1225570 SHAMSH BALDIA TOWN, KARACHI	LCY	1001-001-00105-0-8	CURB					PKR						770.00		2011-06-15	No Response
17030	000	Sheikhah		50	4201-075120-7	MUHAMMAD ASHRAF	M-0-B-04, BLOCK 4 SHERIDIAN ROAD SHERIDIAN, KARACHI	LCY	1001-001-00070-0-1	CURB					PKR						3,660.53		2011-06-14	No Response
17031	000	Sheikhah		50	4201-130000-7	NADIA	HOUSE 501 GALLI NO 3 SHAH MAHLE, BLOCK-D SHERIDIAN COLONY - KARACHI	LCY	1001-001-00004-0-7	CURB					PKR						237.00		2011-06-14	No Response
17032	000	Sheikhah		50	4201-17021-9	MUHAMMAD YOUSUF SHAH	HOUSE NO 1725-50 ANAM COLONY, MAHAIR CAMP BALDIA TOWN, KARACHI	LCY	1001-001-00006-0-3	CURB					PKR						360.00		2011-06-13	No Response
17033	000	Sheikhah		50	4201-200720-7	MUHAMMAD F ADEEN ANSARI	HOUSE M-4-AL TEBOD SHAH COLONY SECTOR NO 13-12, BLOCK B ORANGE TOWN, KARACHI	LCY	1001-001-00001-0-6	CURB					PKR						222.30		2011-06-13	No Response
17034	000	Sheikhah		50	4201-200700-9	SHERQUE ANJUM	HOUSE NO 1074-BLT NO 10 BLOCK A MEHMOOD ROAD, SHEER SHAH, KARACHI	LCY	1001-001-00037-0-6	CURB					PKR						81.40		2011-06-13	No Response
17035	000	Sheikhah		50	4201-470670-3	DANISH ZAHEDI	SHOP NO 1-B-27 QUALITY GORDON SHERIDIAN RD SITE, KARACHI	LCY	1001-001-00022-0-1	CURB					PKR						20.00		2011-06-11	No Response
17036	000	Sheikhah		50	4201-720000-7	SALMAN AHMED	HOUSE NO 4-2-5/1 NAZIMABAD A, KARACHI	LCY	1001-001-00023-0-9	CURB					PKR						26.00		2011-06-11	No Response
17037	000	Sheikhah		50	4201-50200-5	MUHAMMAD SHAFIQUE	M B 604 P-4 STREET MEHALLAH 21 BARBOD ROAD RAHMEEDABAD BALDIA TOWN DIST WEST, KARACHI	LCY	1001-001-00013-0-9	CURB					PKR						160.00		2011-06-08	No Response
17038	000	Sheikhah		50	4201-100120-5	ABDEL BASHIR	HOUSE NO 423 SECTOR NO 14B ORANGE TOWN NO 13, KARACHI	LCY	1001-001-00003-0-7	CURB					PKR						41.60		2011-06-07	No Response
17039	000	Sheikhah		50	4201-613300-3	YOUSUF MAHER	HOUSE NO 46, STREET NO 29 SHEER SHAH MUHAMMAD ROAD BLOCK R, KARACHI	LCY	1001-001-00070-0-2	CURB					PKR						1,000.00		2011-06-04	No Response
17040	000	Sheikhah		50	4201-400300-6, 4201-070200-4	MUHAMMAD ANSARI / SABA ANSARI / SABA	HOUSE M-0-B-0-04A, GALI NO 30, BLOCK B, MUHAMMAD ROAD, SHERIDIAN COLONY, KARACHI	LCY	1001-001-00003-0-4	CURB					PKR						322.00		2011-06-03	No Response
17041	000	Sheikhah		50	4201-42201-7	ABDUL REHMAN	PLOT # 1540 STREET #10 BLOCK B BARBAR ROAD SHERIDIAN, KARACHI	LCY	1001-001-00020-0-1	CURB					PKR						152.00		2011-06-02	No Response
17042	000	Sheikhah		50	420																			

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PLS,PLS/BLN,CDN)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SMB,LSR,GBP,USD,JPY,CHF)	Rate Type (MTPL,PLS)	ECR Contract No. (if any)	Rate of PFR conversion	Rate applied after	Amount Outstanding	Exp.(PFR converted)	Last date of deposit or withdrawal			
1713	000	Dhokhah	SD	4201-165485-9	ABDUL RAHIMED	IMBELI STEELS (PVT) LIMITED D-SHERIDHAN ROADS I T K, KARACHI	LCY	1001-0001-00102-01-0	CURB						PFR					15.00		2011-04-22	No Response		
1712	000	Dhokhah	SD	4201-574300-0	KADIA	C-5 DAWOOD COLONY OPP T-3 V STATION, KARACHI	LCY	1001-0001-00090-01-5	CURB						PFR					461.33		2011-08-23	No Response		
1710	000	Dhokhah	SD	4130-516204-4	CADENA	M-6-5-56-70' BLOCK-C, STREET NO 14, SHERIDHAN COLONY, KARACHI	LCY	1001-0001-00170-01-4	CURB						PFR					24,675.00		2011-04-20	No Response		
1714	000	Dhokhah	SD	3001-207421-7	NAQVI US REEMAN	SUITE NO-20,38-6-BLK-3, AL ASIA CENTRE,GULSHAN EQUEAL, KARACHI	LCY	1001-0001-00060-01-5	CURB						PFR					67.00		2011-04-03	No Response		
1715	000	Dhokhah	SD	4201-402899-5	ABDUL KALIM	8/NO 402, SECTOR 5-C, BALUCH TOWN, KARACHI	LCY	1001-0001-00540-01-1	CURB						PFR					780.57		2011-04-15	No Response		
1716	000	Dhokhah	SD	4201-157440-3	HAULI LAL SHARMA	HOUSE NO 100-B, STREET NO-1 BLOCK-C, SHERIDHAN, KARACHI	LCY	1001-0001-00030-01-0	CURB						PFR					2,038.54		2011-04-14	No Response		
1717	000	Dhokhah	SD	4201-100100-1	FADAL NAZEM	MAJE-248 GALI NO 4 TANGA STAND SHERIDHAN, KARACHI	LCY	1001-0001-00100-01-2	CURB						PFR					323.10		2011-04-14	No Response		
1718	000	Dhokhah	SD	4201-163710-7	ETIP SHEHROOZ	1/4 758 SAEEDABAD BALUCH TOWN SECTOR 5-C, KARACHI	LCY	1001-0001-00136-01-0	CURB						PFR					142.80		2011-04-13	No Response		
1719	000	Dhokhah	SD	4201-664007-1	MOJIB USMAN	8/NO 5 1001, SECTOR 10 PABYANIA COLONY ORANGI TOWN, KARACHI	LCY	1001-0001-00570-01-5	CURB						PFR					4,051.10		2011-04-12	No Response		
1714	000	Dhokhah	SD	4201-438760-9	AFYAN AHMED QURESHI	R. NO. 4-A-5, QAYYUMABAD, KORANGA ROAD, KARACHI	LCY	1001-0001-00107-01-0	CURB						PFR					6.00		2011-04-12	No Response		
1714	000	Dhokhah	SD	1507-409520-0	NANJAND	BEHAY LAL TRADERS SHADE NO 5 I AQIRA GARDENS SHERIDHAN, KARACHI	LCY	1001-0071-001706-01-1	PLS						PFR					202.10		2011-04-06	No Response		
17142	000	Dhokhah	SD	4201-833090-0	NEW WAQAR PACKAGES	PLOT 10,M-61-5-S&T,STREET NO-3 BLOCK-5 SHERIDHAN COLONY,KARACHI	LCY	1001-0001-00040-01-2	CURB						PFR					504.00		2011-03-28	No Response		
17145	000	Dhokhah	SD	4201-945880-9	MEHMOOD GHAFAR	HOUSE # 311, STREET # 13, BLOCK B, URBAN BAZAR SHER SHAH, KARACHI	LCY	1001-0001-00047-01-0	CURB						PFR					238.00		2011-03-28	No Response		
17145	000	Dhokhah	SD	4201-140800-1	ETIPAN USMANIYAT	8/NO 4-S&L,LOCK-1-GULSHAN EQUEAL, KARACHI	LCY	1001-0001-00040-01-4	CURB						PFR					303.14		2011-03-28	No Response		
17145	000	Dhokhah	SD	4201-401157-2	SHABIR US REEMAN	AFYAN ASIA CHRISTIA NAZAMA F AQIRABAD(OLD)M-247 AR ARABD COLONY,LANDRI, KARACHI	LCY	1001-0001-00031-01-3	CURB						PFR					3,504.50		2011-03-26	No Response		
17146	000	Dhokhah	SD	4201-707074-6	REHA BANO	HOUSE NO-1-47, DASTAGH SOCIETY 2, B AREA, KARACHI	LCY	1001-0001-00033-01-5	CURB						PFR					440.00		2011-03-26	No Response		
17147	000	Dhokhah	SD	4201-500344-5	MEHMOOD AHMED	8/NO-388-207, STREET NO-37,BLOCK-C, INNANI ROAD,SHERIDHAN COLONY, KARACHI	LCY	1001-0001-00100-01-4	CURB						PFR					240.00		2011-03-25	No Response		
17148	000	Dhokhah	SD	4201-508770-5	HAZEL AHMED	HOUSE 2,208 QASBA COLONY ORANGI TOWN, KARACHI	LCY	1001-0001-001075-01-0	CURB						PFR					20.00		2011-03-25	No Response		
17149	000	Dhokhah	SD	4201-647135-1	MEHMOOD KADIM	SHOP NO 40-41 SHERIDHAN KADIM BAZAR, KARACHI	LCY	1001-0001-001435-01-4	CURB						PFR					1,271.00		2011-03-23	No Response		
17150	000	Dhokhah	SD	4201-493770-9	SHABIR ALI	HOUSE NO. 10-01, LINGQUT ROAD, KARACHI	LCY	1001-0001-00102-01-1	CURB						PFR					6,504.00		2011-03-19	No Response		
17152	000	Dhokhah	SD	1301-017000-5	GALE KHANAN	SHOP NO.4 TAJHEDI MANSION KADIM BAZAR, SHERIDHAN, KARACHI	LCY	1001-0001-00110-01-3	CURB						PFR					600.00		2011-03-18	No Response		
17153	000	Dhokhah	SD	4201-730204-4	AMIR ARSHAD	HOUSE NO 10, STREET NO 10 BLOCK-C, SHERIDHAN URBAN BAZAR, KARACHI	LCY	1001-0070-005020-01-3	PLS						PFR					1,520.33		2011-03-17	No Response		
17153	000	Dhokhah	SD	4201-178270-5,4201-080750-5	ALAMGHOR KHAN	8/NO-61, BLOCK-78 PLOT NO-6, M.C.H.S, KARACHI	LCY	1001-0001-00100-01-2	CURB						PFR					1,102.00		2011-03-14	No Response		
17154	000	Dhokhah	SD	4201-509720-5	SHABIR ALI	HOUSE NO 70, SHERQ AMBER COLONY, ORANGI TOWN, SECTOR 11, KARACHI	LCY	1001-0001-00100-01-0	CURB						PFR					20.00		2011-03-14	No Response		
17155	000	Dhokhah	SD	4201-634001-5	MEHMOOD USMAN	M-2,30, GALI NO 4, MOHAMMADI ROAD, SHERIDHAN, KARACHI	LCY	1001-0001-00107-01-7	CURB						PFR					4,055.50		2011-03-10	No Response		
17156	000	Dhokhah	SD	4201-609800-0	SADEENA BANO	R. NO. 10-1C, GALI NO.3, KUNA MARKET KUNAM WADA GULSHAN SHAH LANE, LYARI, KARACHI	LCY	1001-0001-00100-01-0	CURB						PFR					100.30		2011-03-10	No Response		
17157	000	Dhokhah	SD	4201-530700-0	GHULAM HUSSAIN	BALUCH MOHALLA PANDHA HOTEL, SHERIDHAN VILAGE, SITE TOWN, KARACHI	LCY	1001-0001-00091-01-0	CURB						PFR					100.03		2011-03-07	No Response		
17158	000	Dhokhah	SD	3031-524000-7,1003-107000-5	WASIM ALI / WASIM ARSHAD KHAN	43 OFFICER MANS P 4 BAYE MASHOOR, KARACHI	LCY	1001-0001-00101-01-5	CURB						PFR					5,773.05		2011-03-04	No Response		
17159	000	Dhokhah	SD	4201-400330-3	KIRANAT SHAH	MARDAN TIA STORE, STREET 45, URBAN BAZAR BLOCK-C, SHERIDHAN, KARACHI	LCY	1001-0001-00140-01-0	CURB						PFR					84.00		2011-03-01	No Response		
17160	000	Dhokhah	SD	4201-400407-3	GHULAM HUSSAIN	8/NO-367 B&S-22,NEW GULSHAN KHAN ADAM HUDAWOOD GENERAL STORE,BEHAY COLONY, KARACHI	LCY	1001-0001-00101-01-7	CURB						PFR					22.00		2011-03-01	No Response		
17161	000	Dhokhah	SD	4201-744020-1	ETIP SHAH KHALID	R. NO. 8/1, STREET NO. 20, PHASE NO. 4, KHAYMAN-4-BAGBT, DUA, KARACHI	LCY	1001-0001-00140-01-1	CURB						PFR					6.00		2011-02-24	No Response		
17162	000	Dhokhah	SD	4201-703000-5	SHABIR ALI	8/NO 8-A, ST NO G-1 AQIRA TAJ COLONY, KARACHI	LCY	1001-0001-00074-01-0	CURB						PFR					2,352.82		2011-02-23	No Response		
17163	000	Dhokhah	SD	4201-476130-5	AMIR USMAN	HOUSE NO 20 ZANAB PLAZA BLOCK C GULSHAN-E-EQUEAL, KARACHI	LCY	1001-0001-00100-01-1	CURB						PFR					1,242.00		2011-02-21	No Response		
17164	000	Dhokhah	SD	4201-470000-5	ETIP US REEMAN	SECTOR NO, BALUCH TOWN SAEEDABAD,PLOT NO-254 NEAR JAMA MASUD GLEZAR-B, BASHOH, KARACHI	LCY	1001-0001-00040-01-7	CURB						PFR					970.50		2011-02-21	No Response		
17165	000	Dhokhah	SD	4201-304000-0	ETIP US ALI	PLOT NO-40 PANDHA HOTEL, MEHMOODABAD ROAD, KARACHI	LCY	1001-0001-00100-01-5	CURB						PFR					7,155.00		2011-02-19	No Response		
17166	000	Dhokhah	SD	4201-400401-3	MEHMOOD SALEEM CHANI SOMMOO	8/NO 40-70-005-15, ST NO 14-C SULEMAN AZAD ROAD, NEW KALMI LYARI, KARACHI	LCY	1001-0001-00100-01-0	CURB						PFR					551.00		2011-02-19	No Response		
17167	000	Dhokhah	SD	4201-970000-3	KADIM MAJID	HOUSE NO 125, BLOCK 15 DASTAGH SOCIETY, F. B. AREA, KARACHI	LCY	1001-0001-00140-01-0	CURB						PFR					330.00		2011-02-19	No Response		
17168	000	Dhokhah	SD	4201-400000-3	GHULAM ARSHAD	M-6-8-100, ST NO 44 BLOCK-C, ALAMGHOR ROAD SHERIDHAN COLONY, KARACHI	LCY	1001-0071-00107-01-4	PLS						PFR					3,581.00		2011-02-18	No Response		
17169	000	Dhokhah	SD	4201-101130-0	SHABIR SULTAN AHMED	HOUSE NO KMC-308, SECTOR 11 MAHINA COLONY ORANGI TOWN, KARACHI	LCY	1001-0001-00100-01-3	CURB						PFR					20.00		2011-02-18	No Response		
17170	000	Dhokhah	SD	4201-100730-7	MEHMOOD SHABIR	M-6-E-72 BLOCK-B STREET-9, URBAN BAZAR SHERIDHAN, KARACHI	LCY	1001-0001-001107-01-0	CURB						PFR					8,605.00		2011-02-17	No Response		
17171	000	Dhokhah	SD	4201-730200-4,4201-302400-4	SHABIR KHAN / SHABIR KADIM	8/NO-200, SECTOR 5-4, SAEEDABAD, BALUCH TOWN, KARACHI	LCY	1001-0001-00100-01-0	CURB						PFR					902.80		2011-02-17	No Response		
17172	000	Dhokhah	SD	1701-235140-7	KADISTA GUL KHAN TAJ	GARDEN NO 25 GALI NO 6 BLOCK NO 8 ARABIA ROAD SHERIDHAN, KARACHI	LCY	1001-0001-00140-01-3	CURB						PFR					237.00		2011-02-17	No Response		
17173	000	Dhokhah	SD	4200-540347-3	MEHMOOD SHABIR	HOUSE NO 701, ST NO 11 SEC-6-1, JUNGLE TOWN MADHOOOR COLONY, KARACHI	LCY	1																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BILLS, PDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PDR contracted	Rate applied	Amount Outstanding	Exp.(PDR contracted)	Last date of deposit or withdrawal	
17302	000	Dhulekh	SD	4201-579540-3	ADAM SULEMAN	HOUSE NO. D-50 BLOCK-7 GULISTAN-E-JAHAN, KARACHI	LCY	1035-0001-01173-0-0	CURB						PKR					7,204.05		2011-01-05	No Response
17303	000	Dhulekh	SD	4201-544455-6,4201-002020-9	MOHS BAKHT / MOHS MOHTY MQ	HOUSE NO 79 BLOCK 3 KANDHARWATI B AREA, KARACHI	LCY	1035-0001-01610-0-2	CURB						PKR					310.00		2011-01-05	No Response
17304	000	Dhulekh	SD	4201-43077-5,4201-00775-0-0	MUHAMMAD SADEEQ AND/OR SAYTAR ALI	FL NO. 4B, SEC-4-E, ORANGI TOWN, KARACHI	LCY	1035-0001-00207-0-0	CURB						PKR					205.64		2011-01-05	No Response
17305	000	Dhulekh	SD	4201-40606-0-0	M/S MUHAMMAD ENGINEERING WORKS	FLAT NO. 401, AYSHA NAGAR / BALUCH HOTEL, SR. SHAH SULEMAN ROAD, BLOCK B, LUNGUASTAN KARACHI	LCY	1035-0001-00475-0-2	CURB						PKR					1,504.00		2011-01-04	No Response
17306	000	Dhulekh	SD	3200-424522-7	SAHAB IQBAL	A-5 GROUP OF INDUSTRIES F-366 SITE AREA, RAHWANWADI, KARACHI	LCY	1035-0001-00535-0-0	CURB						PKR					252.42		2011-01-04	No Response
17307	000	Dhulekh	SD	4201-540270-7	SAYTAR MOHAM	HOUSE NO. 401, GATE NO. 40 SECTOR 13-12 LAL SHABBAZ NAGAR, ORANGI TOWN, KARACHI	LCY	1035-0001-00307-0-0	CURB						PKR					110.00		2011-01-04	No Response
17308	000	Dhulekh	SD	4201-00377-1,4201-002020-5	MUHAMMAD / YUNUS KUNAM	SID MEDICAL STORE VILLAGE RAMBARI TALUKA DHAMRAI, GHOTKI	LCY	1001-0001-00170-0-2	PLS						PKR					5,348.13		2011-12-31	No Response
17309	000	Dhulekh	SD	4201-004240-7	FANIL RAM	DEVALA JEWELLERS SARAF A BAZAR DHAMRAI, DHAMRAI	LCY	1001-0001-00175-0-0	PLS						PKR					10,471.07		2011-12-27	No Response
17310	000	Dhulekh	SD	4201-533024-0	KASITA	NATIONAL TRADERS ZAFAR BAZAR DHAMRAI, GHOTKI	LCY	1001-0001-00100-0-1	CURB						PKR					740.20		2011-12-16	No Response
17311	000	Dhulekh	SD	4201-640459-0	ABDUL AHMED PATHAN	ABDUL JEWELLERS SARAF A BAZAR DHAMRAI DIRT GHOTKI, DHAMRAI	LCY	1001-0001-00104-0-2	CURB						PKR					270.00		2011-12-15	No Response
17312	000	Dhulekh	SD	31304-001420-1	MUHAMMAD SHAHJAD SHAHAF	BASTI SHEKHAN BHONGH NEAR SAIDQABAD DISTRICT RAMBARI DHAMRAI, RAHWAN KHAN	LCY	1001-0001-00080-0-1	CURB						PKR					34.40		2011-12-12	No Response
17313	000	Dhulekh	SD	4201-429704-1	GHANESH KUNAM	SAT KAREEM BAKER SHAH BAZAR, DHAMRAI	LCY	1001-0001-00090-0-0	CURB						PKR					400.00		2011-11-28	No Response
17314	000	Dhulekh	SD	4201-540020-5	JOY DEVI / JAMUNA KHAN DHAMRAI	JAM ZAFAR MALLA DHAMRAI, DHAMRAI	LCY	1001-0001-00050-0-5	CURB						PKR					5,040.00		2011-11-22	No Response
17315	000	Dhulekh	SD	17400-022700-3	MOULVI ZUBAIRAN	SECURITY 2000 PVT LTD, ANSAR PLAZA, SHAHJAD-QUADRI, PULI, KARACHI	LCY	1001-0001-00005-0-0	CURB						PKR					548.17		2011-11-14	No Response
17316	000	Dhulekh	SD	3401-400027-3	MUHAMMAD JAVED	M/S AZAD GOODS CARRIAGE COMPANY CT, ROAD DHAMRAI, DHAMRAI	LCY	1001-0001-00005-0-0	CURB						PKR					7,060.00		2011-11-03	No Response
17317	000	Dhulekh	SD	3001-123470-5	MUHAMMAD IQBAL JAVED	NEW MAJID GOODS FORWARDING AGENCY, CARRIAGE CONTRACTOR E.C.F., DHAMRAI, GHOTKI	LCY	1001-0001-00145-0-0	CURB						PKR					2,277.50		2011-11-03	No Response
17318	000	Dhulekh	SD	4201-400174-5	MUHAMMAD ALI	MULTI NET PVT LTD NEAR SID COTTON FACTORY DHAMRAI, DHAMRAI	LCY	1001-0001-00104-0-5	CURB						PKR					3.00		2011-11-03	No Response
17319	000	Dhulekh	SD	31304-213322-0	KADAMATULLAH	LITTLE ANGELS GRAMMAR HIGH SCHOOL, DAD ROAD DHAMRAI	LCY	1001-0001-00127-0-1-3	CURB						PKR					760.00		2011-10-25	No Response
17320	000	Dhulekh	SD	4201-400120-1	ABDUL REHMAN	C/O ABDEL RAHIM SPARE PARTS DAD ROAD DHAMRAI DIRT GHOTKI, DHAMRAI	LCY	1001-0001-00125-0-0	CURB						PKR					494.00		2011-10-17	No Response
17321	000	Dhulekh	SD	4201-103700-3	ABDUL ALI	AL HYDER AUTO CENTRE C/L ROAD DHAMRAI, DHAMRAI	LCY	1001-0001-00177-0-5	CURB						PKR					1,504.00		2011-10-11	No Response
17322	000	Dhulekh	SD	4201-007200-5	YUSUF KUNAM	SID ELECTRONICS, NEAR LUPINE FRANCHISE, MILLAT ROAD DHAMRAI, GHOTKI	LCY	1001-0001-00170-0-1-3	PLS						PKR					600.20		2011-10-10	No Response
17323	000	Dhulekh	SD	4201-003000-7	LAL CHAND	LAL CHAND C/O BATRA MEDICAL STORE, DHAMRAI, GHOTKI	LCY	1001-0001-00106-0-1-6	PLS						PKR					77.44		2011-10-06	No Response
17324	000	Dhulekh	SD	4201-000020-7	MUTAG ALI CHANA	CHANA PULI, NEAR MAIN PRIMARY SCHOOL, MBPUL MATHELO DIRT GHOTKI, DHAMRAI	LCY	1001-0001-00147-0-7	CURB						PKR					140.00		2011-09-27	No Response
17325	000	Dhulekh	SD	4201-000220-7	ZUBAIR	SHAR GILAH BANOOK KHRYANA STORE DAD BICHORI TALUKA DHAMRAI DIRT GHOTKI, DHAMRAI	LCY	1001-0001-00174-0-0	CURB						PKR					2,000.01		2011-09-26	No Response
17326	000	Dhulekh	SD	4201-005430-7	SADEEN KUNAM	CHANDER MEDICAL STORE, BURKARD ROAD/BAUGLUSTY, GHOTKI	LCY	1001-0001-00102-0-5-3	CURB						PKR					20.00		2011-09-22	No Response
17327	000	Dhulekh	SD	4201-720420-1	MUSEED KUNAM	NEW SHAHSAN KHRYANA OLD ANA MANDE DHAMRAI DIRT GHOTKI, DHAMRAI	LCY	1001-0001-00175-0-0	CURB						PKR					1,740.00		2011-09-17	No Response
17328	000	Dhulekh	SD	30302-301220-4	MOHTAR BAZA	ROOM NO 25, NEW BRQ, ENGO FORTERZER EMPLOYEES COLONY DHAMRAI, DIRT GHOTKI, GHOTKI	LCY	1001-0001-00176-0-0	CURB						PKR					960.00		2011-09-13	No Response
17329	000	Dhulekh	SD	4201-400220-0	ABDUL NR ALI	MARSHALLA TRADERS DAD ROAD, DHAMRAI, DHAMRAI	LCY	1001-0001-00030-0-1-1	CURB						PKR					1,820.00		2011-09-25	No Response
17330	000	Dhulekh	SD	4201-353400-2	SABIT A	NATIONAL TRADERS ZAFAR BAZAR DHAMRAI, DHAMRAI	LCY	1001-0001-00037-0-1-0	CURB						PKR					130.00		2011-08-18	No Response
17331	000	Dhulekh	SD	4201-320000-0	HAZ MUHAMMAD	GHOTKI PET, P/O PET, TALUKA UMBAL, DIRT GHOTKI, GHOTKI	LCY	1001-0001-00143-0-6	CURB						PKR					50.00		2011-08-10	No Response
17332	000	Dhulekh	SD	4201-300420-1	POCCING CONTRACTOR	SHAH BOKH DEPOT NEAR C/LP HIGH SCHOOL DHAMRAI, DHAMRAI	LCY	1001-0001-00034-0-0	CURB						PKR					2,700.00		2011-08-17	No Response
17333	000	Dhulekh	SD	4201-134010-7	SHAHAN KHAN	MEDIAN TRACTOR SHOW ROOM/MAIN ROAD/MBPUL MATHELO, DHAMRAI	LCY	1001-0001-00050-0-2	CURB						PKR					305.30		2011-08-16	No Response
17334	000	Dhulekh	SD	4202-277020-0	HAZ MUHAMMAD	C/O SHER MUHAMMAD ALMANI, MADARA MACHILLAI MBPUL MATHELO DIRT GHOTKI, GHOTKI	LCY	1001-0001-00100-0-1-7	CURB						PKR					106.45		2011-08-12	No Response
17335	000	Dhulekh	SD	4201-423070-7	DR. JAGDEEP KUNAM	DAHA SPORT FIRST FLOOR, BRITTA'S SHOPPING CENTER DHAMRAI, DHAMRAI	LCY	1001-0001-00050-0-0	CURB						PKR					50.00		2011-08-11	No Response
17336	000	Dhulekh	SD	4201-073000-5	RAJESH AHMED	C/O AL SAIEDA KHRYANA STORE, CHENNA ROAD, DHAMRAI	LCY	1001-0001-00130-0-0	CURB						PKR					411.00		2011-08-10	No Response
17337	000	Dhulekh	SD	4201-130000-1	ABDUL KUNAM	RPS CONSTRUCTION COMPANY, RAHWAN SAMBA, DHAMRAI, DIRT, GHOTKI	LCY	1001-0001-00140-0-1-7	CURB						PKR					9.50		2011-08-04	No Response
17338	000	Dhulekh	SD	4201-431422-2,4201-000000-2	MUHAMMAD / GUNWANT	BAJA PET CLINIC DHAMRAI DIRT GHOTKI, DHAMRAI	LCY	1001-0001-00030-0-6	CURB						PKR					40.00		2011-08-03	No Response
17339	000	Dhulekh	SD	4201-540020-7	MUHAMMAD ANJAM	SHAH LATIF COLONY, DHAMRAI, DHAMRAI	LCY	1001-0001-00030-0-5-5	CURB						PKR					1,802.00		2011-07-20	No Response
17340	000	Dhulekh	SD	31304-200020-0	ABDUL ALI TAF MAHMOOD	C-18 EMPLOYEES COLONY ENDO CHEMICALS PARKIN LTD, DHAMRAI	LCY	1001-0001-00133-0-2	CURB						PKR					1,531.00		2011-07-26	No Response
17341	000	Dhulekh	SD	4201-340070-5	YASIR ALI	HOUSE NO 476 RAIT ROAD DHAMRAI, DHAMRAI	LCY	1001-0001-00070-0-1-3	CURB						PKR					23,901.25		2011-07-25	No Response
17342	000	Dhulekh	SD	4201-640000-0,4201-300100-5	MURSIDA BEGLAM / SAIED ALI	B/NO 52, MOWALLA GILAH MAIN COLONY, DHAMRAI, GHOTKI	LCY	1001-0001-00142-0-0-1	PLS						PKR					6.53		2011-07-14	No Response
17343	000	Dhulekh	SD	4201-640459-0	M/S AHMED AND COMPANY	SARAF A BAZAR, DHAMRAI	LCY	1001-0001-00061-0-1-1	CURB						PKR					522.00		2011-07-13	No Response
17344	000	Dhulekh	SD	4201-302700-0	FASAL ISMAIL	B/NO 1107B, NOORHAN STREET SHEIKH MULLAH NEAR DAFNE ROAD, LARKANA	LCY	1001-0001-00170-0-1-6	CURB						PKR					20.00		2011-07-08	No Response
17345	000	Dhulekh	SD	4201-307000-3	CHIRAK DOK	SHR SAN MALLA DHAMRAI, DHAMRAI	LCY	1001-0001-00071-0-0-1	CURB						PKR					110.00		2011-06-28	No Response
17346	000	Dhulekh	SD	31304-200010-0	MOHS AHMED	AL FATMA PETROLUM NEAR AL MOHTALAI HOTEL DHAMRAI, DHAMRAI	LCY	1001-0001-00050-0-0-0	CURB						PKR					1,000.00		2011-06-28	No Response
17347	000	Dhulekh	SD	4201-000220-0	GHANSHAR ALI	AL MADINA GENERAL STORE SOOMBA MARKET DHAMRAI DIRT GHOTKI, DHAMRAI	LCY	1001-0001-00174-0-1-0	CURB						PKR					1,820.00		2011-06-14	No Response
17348	000	Dhulekh	SD	4201-707010-5	MUHAMMAD HASBAM	(DHAMRAI)	LCY	1001-0001-00050-0-1-3	PLS						PKR					3,611.37		2011-06-08	No Response
17349	000	Dhulekh	SD	4201-040700-1	NASIR KHANAN	SPRAY CENTRE, NEAR MAIN ROAD, CHENNA BONTI TALUKA UMBAL, JAHANWALA	LCY	1001-0001-00020-0-1-3	CURB						PKR					1,470.00		2011-06-06	No Response
17350	000	Dhulekh	SD	4201-003070-3	MUHAMMAD ANJAM	MUHAMMAD ANWAR COMMISSION AGENT BONTI BONTI BRILLIANT BANGLOW UMBAL, DHAMRAI	LCY	1001-0001-00070-0-1-3	CURB						PKR					2,400.00		2011-05-26	No Response
17351	000	Dhulekh	SD	4201-000700-0	GHANIS BUL MOCH	BOYS SLK CENTRE, QUEENSB ROAD BAZAR, DHAMRAI, GHOTKI	LCY	1001-0001-00103-0-1-3	CURB						PKR					900.00		2011-05-19	No Response
17352	000	Dhulekh	SD	4201-010040-0,4201-024000-5		NEAR GOVT. FOOD DEPOT/ MBPUL MATHELO DIRT GHOTKI/ MBPUL MATHELO, GHOTKI	LCY	1001-0001-00030-0-0-0	CURB						PKR					111.00		2011-05-12	No Response
17353	000	Dhulekh	SD	4201-500000-0	MUHAMMAD GUNWANT	GHILLI MALLA A MELA SAM DHAMRAI TOWN/COMBETTY, DHAMRAI	LCY	1001-0001-00000-0-0-6	PLS						PKR					1,030.42		2011-05-11	No Response
17354	000	Dhulekh	SD	4201-702130-5	GHANSHAN TRADERS	MELAT ROAD MAIN BRANCH ROAD DHAMRAI, DHAMRAI	LCY	1001-0001-00030-0-1-0	CURB						PKR					6.25		2011-05-06	No Response
17355	000	Dhulekh	SD	31304-200000-1	ABDUL NR ALI	SHAN REFRIGERATION, C/L ROAD, NEAR JANGUOR PETROLUM DHAMRAI, GHOTKI	LCY	1001-0001-00145-0-1-0	CURB						PKR					302.90		2011-05-02	No Response
17356	000	Dhulekh	SD	4201-017107-7	MUHAMMAD ELIAS BRITTO	BRITTA MOWALLA, DHAMRAI DIRT GHOTKI, DHAMRAI	LCY	1001-0001-00062-0-1-7	CURB						PKR					5.50		2011-05-02	No Response
1																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PFI, FID, TDR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. PKR unutilized	Last date of deposit or withdrawal	
17275	0881	Cashmere	SD	4101-401030-1, 4101-380033-1	ABDUL RUC / MUHAMMAD SHARIF	C/O ALAM B F.C. NEAR AL-RUAZ HOTEL C.T. ROAD, DARGAH	LCY	1001-0071-0014741-4	PLS						PKR					180.45		2011-01-05	No Response
17276	0881	Cashmere+Habitat	SD	4201-590220-9	MURAD ALI SAMRAI	BUND-A-62 KESC COLONY, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-0007543-8	CURB						PKR					427.00		2011-12-13	No Response
17276	0881	Cashmere+Habitat	SD	4201-622730-1	NAJIBUL HASAN	C-46 GULSHAN-E-HADEED PH-1, KARACHI	LCY	1001-0001-0130241-9	CURB						PKR					1,325.46		2011-12-30	No Response
17276	0881	Cashmere+Habitat	SD	4201-073717-1, 4201-09C740-8	ABDUL AHAD SIDDIQUI FOR TAIMANA SIDDIQUI	HOUSE NO-15, 1ST FLOOR, PHASE 1, GULSHAN-E-HADEED, KARACHI	URF	1001-0438-007111-5-9	PLS						USD					2.29		2011-12-28	No Response
17277	0881	Cashmere+Habitat	SD	4201-590023-5	ABDULHAQ YAMIN	HOUSE NO. A-261 GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-0000143-1	CURB						PKR					560.84		2011-12-07	No Response
17278	0881	Cashmere+Habitat	SD	5182-100280-1	MUHAMMAD TULHAN	BUND-A-206, PHASE 2 GULSHAN-E-HADEED - KARACHI	LCY	1001-0001-0000443-6	CURB						PKR					1.96		2011-12-07	No Response
17278	0881	Cashmere+Habitat	SD	4201-010881-5, 4201-080807-9	ABDUL RAZZAQ ABDEL CHAYAF	A-45, PH-2, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-0010743-1	CURB						PKR					2,334.00		2011-12-26	No Response
17280	0881	Cashmere+Habitat	SD	4201-147272-7	SAJID ANWAR	A-114, PHASE H, BIN QASIM, GULSHAN E HADEED, KARACHI	LCY	1001-0001-0121243-4	CURB						PKR					271.80		2011-12-26	No Response
17280	0881	Cashmere+Habitat	SD	4201-370130-3	AFIAH F HOSSEIN	BERGO TEXTILE PVT LTD NAUCLASS 36, DEH KOREE BIN QASIM AL, KARACHI	LCY	1001-0001-0002343-5	CURB						PKR					67.00		2011-12-26	No Response
17280	0881	Cashmere+Habitat	SD	4201-703880-5	ABDUL JAMAL	A-28, B, E.C.C. COLONY, GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-0010143-4	CURB						PKR					405.10		2011-12-13	No Response
17280	0881	Cashmere+Habitat	SD	4201-040201-5, 4201-057180-9	MOEEL AHMED Q / KANWAR PERVEEN	FLAT B-9, BULFARIAN DREAM LAND BLOCK NO 1, GULSTAN E KHOWR, KARACHI	LCY	1001-0071-0023050-2	PLS						PKR					421.62		2011-12-13	No Response
17284	0881	Cashmere+Habitat	SD	4201-590654-7	KABIR KHAN	VILLAGE MAH BLOKCH GUTTH BIN QASIM TOWN MAHUR, KARACHI	LCY	1001-0001-0040243-2	CURB						PKR					130.00		2011-12-13	No Response
17285	0881	Cashmere+Habitat	SD	4201-570605-9	FARAZ AHMED	GROUP NO 2, PLAT NO 17 PHASE 1 GULSHAN-E-HADEED, KARACHI	LCY	1001-0076-0013300-3	PLS						PKR					1,402.01		2011-12-28	No Response
17285	0881	Cashmere+Habitat	SD	4201-162415-7	SHIZU-ER, REHMAN & CO	A-36, PHASE H, GULSHAN E HADEED, BIN QASIM, KARACHI	LCY	1001-0001-0010343-9	CURB						PKR					302.07		2011-12-28	No Response
17287	0881	Cashmere+Habitat	SD	4200-303980-9	KANIS MUHAMTAQ QURESHI	C/O NASEER ALAM B-246 GULSHAN-E-HADEED PHASE II BIN QASIM, KARACHI	LCY	1001-0001-0010343-0	CURB						PKR					105.00		2011-12-28	No Response
17288	0881	Cashmere+Habitat	SD	4201-080076-3	MOEEL MERRIN	BERGO TEXTILE PVT LTD NAUCLASS 36, DEH KOREE BIN QASIM, KARACHI	LCY	1001-0001-0003043-1	CURB						PKR					124.00		2011-12-28	No Response
17288	0881	Cashmere+Habitat	SD	2170-400104-3	MUHAMMAD AHMAD	BERGO TEXTILE PVT LTD NAUCLASS 36, DEH KOREE BIN QASIM KARACHI, KARACHI	LCY	1001-0001-0040043-2	CURB						PKR					177.00		2011-12-28	No Response
17288	0881	Cashmere+Habitat	SD	4201-520780-6	FAHIM BEGUM	B-44 SHAM TOWN PHASE 1 BIN QASIM, KARACHI	LCY	1001-0077-0127550-0	PLS						PKR					11.36		2011-12-28	No Response
17288	0881	Cashmere+Habitat	SD	11304-000009-1	NAVEED AHMED	HOUSE NO. A-36, PHASE-A, GULSHAN-E-HADEED - KARACHI	LCY	1001-0001-0001043-6	CURB						PKR					1,400.00		2011-12-10	No Response
17289	0881	Cashmere+Habitat	SD	4201-181179-7	MEHMOOD SA. NIGRAN SHAH	LODIBKAT E MADINA CASTLE COLONY KIB-3L, KARACHI	LCY	1001-0001-0119243-7	CURB						PKR					640.00		2011-12-10	No Response
17290	0881	Cashmere+Habitat	SD	4201-482710-9	ABDUL ALI	BERGO TEXTILE PVT LTD NAUCLASS 36, DEH KOREE BIN QASIM AL, KARACHI	LCY	1001-0001-0010743-0	CURB						PKR					151.00		2011-12-10	No Response
17294	0881	Cashmere+Habitat	SD	4201-480714-9	SHAF ANJUM	BERGO TEXTILE PVT LTD NAUCLASS 36, DEH KOREE BIN QASIM, KARACHI	LCY	1001-0001-0130543-0	CURB						PKR					387.00		2011-12-17	No Response
17295	0881	Cashmere+Habitat	SD	4201-200222-4	ANNA IRBI	A-106 GULSHAN-E-HADEED PHASE 1 BIN QASIM, KARACHI	LCY	1001-0001-0111243-7	CURB						PKR					172.00		2011-12-17	No Response
17296	0881	Cashmere+Habitat	SD	1706-210530-9	MUHAMMAD NASEEM	A-207 GULSHAN-E-HADEED PHASE II BIN QASIM, KARACHI	LCY	1001-0001-0120943-3	CURB						PKR					84.00		2011-12-15	No Response
17297	0881	Cashmere+Habitat	SD	4201-011709-1, 4201-477770-8	AL QUDUS, SHAFI, REHMANA KAUSAR	D-10, STEEL TOWN BIN QASIM, KARACHI	LCY	1001-0001-0000143-6	CURB						PKR					20.00		2011-12-15	No Response
17298	0881	Cashmere+Habitat	SD	4201-770020-1	MUHAMMAD HANIF	HOUSE NO. A-270A 2ND FLOOR GULSHAN-E-HADEED PHASE II BIN QASIM, KARACHI	LCY	1001-0001-0000443-2	CURB						PKR					396.20		2011-12-14	No Response
17299	0881	Cashmere+Habitat	SD	17101-240920-9	MEHDI NIGRAN SHAH	HOUSE A-260 PHASE II BIN QASIM GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-0110943-1	CURB						PKR					378.00		2011-12-14	No Response
17300	0881	Cashmere+Habitat	SD	10302-002220-9	SAJID KHALI KAND	A-177GULSHAN E HADEED PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-0040043-1	CURB						PKR					248.00		2011-12-14	No Response
17301	0881	Cashmere+Habitat	SD	4101-219600-7	NASEER ALI	BERGO TEXTILE PVT LTD NAUCLASS 36, DEH KOREE BIN QASIM, KARACHI	LCY	1001-0001-0110543-1	CURB						PKR					14.00		2011-12-14	No Response
17302	0881	Cashmere+Habitat	SD	4201-180075-7	ABDUL MUMTAJAZ	BERGO TEXTILE PVT LTD NAUCLASS 36, DEH KOREE BIN QASIM, KARACHI	LCY	1001-0001-0040043-0	CURB						PKR					90.00		2011-12-13	No Response
17303	0881	Cashmere+Habitat	SD	4201-213000-6	NASEEM	TEXTILE INSTITUTE OF PAKISTAN EGP-3, EASTERN ZONE T.P.F BIN QASIM, KARACHI	LCY	1001-0071-0010150-0	PLS						PKR					88.00		2011-12-13	No Response
17304	0881	Cashmere+Habitat	SD	4201-115200-2	ANJELA IRBI	BEAD NO 6 HOUSE NO 114 BHAINS COLONY LANDRI, KARACHI	LCY	1001-0001-0134043-0	CURB						PKR					52.00		2011-12-13	No Response
17305	0881	Cashmere+Habitat	SD	4201-485400-9	YUSOF	BEAD NO 6 BHAINS COLONY LANDRI MAHUR, KARACHI	LCY	1001-0001-0134043-6	CURB						PKR					19.00		2011-12-13	No Response
17306	0881	Cashmere+Habitat	SD	4201-112200-1	MOHAMMAD ANJUM	A-10, PHASE-2 GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-0040043-7	CURB						PKR					940.00		2011-12-12	No Response
17307	0881	Cashmere+Habitat	SD	4201-600737-6	AFRIDI FAYAZ	A-6 GULSHAN-E-HADEED PHASE II KIB, KARACHI	LCY	1001-0001-0044743-0	CURB						PKR					200.00		2011-12-12	No Response
17308	0881	Cashmere+Habitat	SD	4201-430020-5	MANOOR AHMED KHAN	A-140 KESC COLONY GULSHAN-E-HADEED PHASE 2 BIN QASIM, KARACHI	LCY	1001-0001-0142043-7	CURB						PKR					241.80		2011-12-12	No Response
17308	0881	Cashmere+Habitat	SD	4201-400301-1	MUHAMMAD AHMAD	HOUSE A-60 GULSHAN-E-HADEED PHASE 1 BIN QASIM, KARACHI	LCY	1001-0001-0040343-1	CURB						PKR					125.30		2011-12-12	No Response
17310	0881	Cashmere+Habitat	SD	4201-074030-5	ZAMEER HUSAN	BERGO TEXTILE (P) LTD, NAUCLASS 36, DEH KOREE, BIN QASIM, KARACHI	LCY	1001-0001-0000143-4	CURB						PKR					84.00		2011-12-12	No Response
17311	0881	Cashmere+Habitat	SD	4201-000070-7	ZAMEER HUSAN DEGI	BERGO TEXTILE (PVT) LTD NAUCLASS 36, DEH KOREE, BIN QASIM, KARACHI	LCY	1001-0001-0000243-3	CURB						PKR					73.00		2011-12-12	No Response
17312	0881	Cashmere+Habitat	SD	3031-275400-9	MUHAMMAD ALI BAZA	B-1A BLOCK B P.E.C.H.S, KARACHI	LCY	1001-0001-0141043-3	CURB						PKR					41.00		2011-12-12	No Response
17313	0881	Cashmere+Habitat	SD	4201-640123-3	HALEEM USMAN	BERGO TEXTILE PVT LTD NAUCLASS 36, DEH KOREE BIN QASIM, KARACHI	LCY	1001-0001-0130043-0	CURB						PKR					8.00		2011-12-12	No Response
17314	0881	Cashmere+Habitat	SD	4120-250040-5	MUHAMTAQ ALI SOLANGE	SHAM NAM AL GUTTH PFI BIN QASIM, KARACHI	LCY	1001-0001-0130743-5	CURB						PKR					56.00		2011-12-10	No Response
17315	0881	Cashmere+Habitat	SD	4201-140170-1	AL-FATEH CONSTRUCTION COMPANY	BIND-3 LUP LAKHMEEDMOOD SHAH GULSHAN-E-HADEED QASIM TOWN,																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
17344	000	Callisto-e-Habib	SD	4291-130883-0	ANUM RORDA	A-200/PHASE 8 GULSHAN-E-HADEED BIN QASIM TOWN, KARACHI	LCY	1001-0001-000031-0-6	CURB						PKR					20.00		2011-11-28	No Response
17345	000	Callisto-e-Habib	SD	4291-277409-3	YOUSUF MIR KHAN	A-240/0 STEEL TOWN KARACHI, KARACHI	LCY	1001-0001-000234-03-0	CURB						PKR					460.00		2011-11-28	No Response
17346	000	Callisto-e-Habib	SD	4291-656270-1	GHULAM MURTADA	B-177/ PHASE 1 BIN QASIM, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-01371-01-0	CURB						PKR					170.00		2011-11-28	No Response
17347	000	Callisto-e-Habib	SD	4000-335734-1-0400-905250-0	FALIZ UR REHMAN / NALA YOUSUF	A1577 GULSHAN-E-HADEED PHASE 8, KARACHI	LCY	1001-0001-01290-01-0	CURB						PKR					2,020.00		2011-11-25	No Response
17348	000	Callisto-e-Habib	SD	4291-810005-5	ABDUL BQ	A-200/ PHASE-2 GULSHAN-E-HADEED BIN QASIM, MALIR, KARACHI	LCY	1001-0001-000750-01-0	CURB						PKR					1,870.71		2011-11-25	No Response
17349	000	Callisto-e-Habib	SD	4101-201076-5	ABEEL QASIM	BERGO TEXTILE (P) LTD, NAUCLAS-306, DER JORER, BIN QASIM, KARACHI	LCY	1001-0001-00045-01-0	CURB						PKR					23.00		2011-11-25	No Response
17350	000	Callisto-e-Habib	SD	4291-000023-7-4291-071002-3	MUHAMMAD, RAUF / MUHAMMAD HUSNAN	T-2-P O/S-G GORDIAN CHAPPAI, RICE MILLS PIRPI, KARACHI	LCY	1001-0001-01205-01-0	CURB						PKR					2,000.00		2011-11-24	No Response
17351	000	Callisto-e-Habib	SD	4291-579460-1	GHULAM RAZA	BUNO-G-3/ STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01010-01-0	CURB						PKR					184.00		2011-11-24	No Response
17352	000	Callisto-e-Habib	SD	4291-017080-0	HABIB A. AQID	A-100/GULSHAN-E-HADEED PHASE 8 BIN QASIM, KARACHI	LCY	1001-0070-01-001-00-0	PLS						PKR					171.77		2011-11-24	No Response
17353	000	Callisto-e-Habib	SD	4291-143007-3	SHANIKER A. ALI	A-101/ PHASE 1, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0070-00000-00-0	PLS						PKR					12.07		2011-11-24	No Response
17354	000	Callisto-e-Habib	SD	4200-1350230-3	RAJINDER, RAJINDER KASHIJI	STEEL, SECURITY CAMP, JACRED WALK AVE TRUST, KASHANA, GUL-E-HADEED, PHASE 8, BIN QASIM, KARACHI	LCY	1001-0001-01017-01-0	CURB						PKR					200.00		2011-11-23	No Response
17355	000	Callisto-e-Habib	SD	4291-73301-0-9	ABDUL MUHAMMAD	HOUSE NO-105 NEAR I-13 MARKET PHASE 8 BIN QASIM TOWN GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-01200-01-0	CURB						PKR					5.00		2011-11-23	No Response
17356	000	Callisto-e-Habib	SD	4291-100200-0	SHARJEEN BHO	A-170/GULSHAN-E-HADEED PHASE 8 NEAR WISDOM SCHOLAR, KARACHI	LCY	1001-0001-01700-01-0	CURB						PKR					26.00		2011-11-22	No Response
17357	000	Callisto-e-Habib	SD	4291-220001-0	MUTTELLI SAM	HOUSE NO A-307 GULSHAN-E-HADEED PHASE 1, KARACHI	LCY	1001-0070-01303-00-0	PLS						PKR					11.75		2011-11-22	No Response
17358	000	Callisto-e-Habib	SD	4291-013000-0	MUMTAZIN KATIQUE	A-060/GULSHAN-E-HADEED, PHASE-1 BIN QASIM, KARACHI	LCY	1001-0001-01005-01-0	CURB						PKR					1,311.00		2011-11-21	No Response
17359	000	Callisto-e-Habib	SD	4100-005702-0	MUMTAZIN KATIQUE	A-020 PHASE 1 GULSHAN-E-HADEED, KARACHI	LCY	1001-0070-01100-00-0	PLS						PKR					670.20		2011-11-21	No Response
17360	000	Callisto-e-Habib	SD	4291-240347-3	MUHAMMAD KIRAN AHMED	A-70/ PHASE 8, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00702-01-7	CURB						PKR					400.25		2011-11-21	No Response
17361	000	Callisto-e-Habib	SD	4100-070210-5	MURAD AHMED	BERGO TEXTILE PVT LTD NAUCLAS 306 DER JORER BIN QASIM TOWN, KARACHI	LCY	1001-0001-01300-01-0	CURB						PKR					220.00		2011-11-21	No Response
17362	000	Callisto-e-Habib	SD	4291-710000-7	KAMRAN KHAN	HOUSE NO 101, AREA 370, RAHIMPUR YAK RING, COLONY, LANDIR, KARACHI	LCY	1001-0070-01340-00-0	PLS						PKR					128.00		2011-11-19	No Response
17363	000	Callisto-e-Habib	SD	3230-000130-0	FARAZA JAMAL	A-700, RESC COLONY, PHASE-II, GULSHAN-E-HADEED, KARACHI	LCY	1001-0070-00000-00-0	PLS						PKR					2,750.01		2011-11-18	No Response
17364	000	Callisto-e-Habib	SD	4291-130770-0	AYESHA AMBANI	HOUSE NO C-01 GULSHAN-E-HADEED PHASE 2 BIN QASIM TOWN, KARACHI	LCY	1001-0070-01070-00-0	PLS						PKR					600.00		2011-11-18	No Response
17365	000	Callisto-e-Habib	SD	4291-141003-3	KIRAN DARRIES	A-107 PHASE 1, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00400-01-2	CURB						PKR					241.70		2011-11-18	No Response
17366	000	Callisto-e-Habib	SD	4291-010000-7	MUTTELLI AYESHA AMBANI	A-700 PHASE II GULSHAN-E-HADEED KARACHI NEAR I-7 MARKET, KARACHI	LCY	1001-0001-01107-01-0	CURB						PKR					242.00		2011-11-18	No Response
17367	000	Callisto-e-Habib	SD	4291-722007-7-4291-100003-0	ALI MUHAMMAD / WAQAR ALI	HOUSE A-700 BLT-2 GULSHAN-E-HADEED LANDIR, KARACHI	LCY	1001-0001-01303-01-0	CURB						PKR					600.00		2011-11-17	No Response
17368	000	Callisto-e-Habib	SD	4291-210017-7	SHAFIQ ALI	B-1, GUJRAHAT TOWN, BIN QASIM, PHASE -1, KARACHI	LCY	1001-0001-00000-01-0	CURB						PKR					93.00		2011-11-17	No Response
17369	000	Callisto-e-Habib	SD	4291-540020-1	MUHAMMAD USAMA	BERGO TEXTILE PVT LTD NAUCLAS 306 DER JORER BIN QASIM KIR, KARACHI	LCY	1001-0001-01340-01-2	CURB						PKR					67.00		2011-11-17	No Response
17370	000	Callisto-e-Habib	SD	4291-320000-0	MUHAMMAD HANNOO	BERGO TEXMILLS (P) LTD NAUCLAS 306, DER JORER BIN QASIM, KARACHI	LCY	1001-0001-00001-01-2	CURB						PKR					10.00		2011-11-17	No Response
17371	000	Callisto-e-Habib	SD	4291-2002110-0	AMRUL ALI KAMRANI	MARKAZ PANDAR STORE B-03, STREET NO.1, PHASE 2, SHAM TOWN, BIN QASIM, KARACHI	LCY	1001-0070-00007-00-0	PLS						PKR					1,570.16		2011-11-16	No Response
17372	000	Callisto-e-Habib	SD	4291-140000-3	NAJIB AHMED	A-010/PHASE 1 GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-01010-01-0	CURB						PKR					775.00		2011-11-16	No Response
17373	000	Callisto-e-Habib	SD	4291-200470-9	AMRUL NAJIB	HOUSE NO 101, AREA 370, RAHIMPUR YAK RING, COLONY, LANDIR, KARACHI	LCY	1001-0001-01340-01-2	CURB						PKR					170.00		2011-11-16	No Response
17374	000	Callisto-e-Habib	SD	3104-010101-0	NAJIB AHMED	GULSHAN-E-HADEED PHASE 1 C-01, KARACHI	LCY	1001-0001-01300-01-0	CURB						PKR					100.00		2011-11-16	No Response
17375	000	Callisto-e-Habib	SD	4291-447507-3	SYED AHMED ALI	BERGO TEXTILE PVT LTD NAUCLAS 306 DER JORER BIN QASIM, KARACHI	LCY	1001-0001-01370-01-0	CURB						PKR					40.00		2011-11-16	No Response
17376	000	Callisto-e-Habib	SD	4291-170725-9	MUHAMMAD DANESH	BERGO TEXTILE PVT LTD NAUCLAS 306 DER JORER 5 BIN QASIM, KARACHI	LCY	1001-0001-01371-01-0	CURB						PKR					6.00		2011-11-16	No Response
17377	000	Callisto-e-Habib	SD	4291-007070-0	AMRUL KHAN	HOUSE NO. A-01, PHASE 1, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00070-01-0	CURB						PKR					1,270.00		2011-11-15	No Response
17378	000	Callisto-e-Habib	SD	4291-040047-0	SHAFIQ SAMIR	HOUSE NO. 25/01, STEEL TOWN, BLOCK A, KARACHI	LCY	1001-0001-01000-01-7	CURB						PKR					1,230.00		2011-11-15	No Response
17379	000	Callisto-e-Habib	SD	4291-000101-0	SAJID UL KHAN	FLAT-MUHAMMAD ARKAD AL-FARIED STREET GARDEN WEST, KARACHI	LCY	1001-0001-01370-01-7	CURB						PKR					711.00		2011-11-15	No Response
17380	000	Callisto-e-Habib	SD	4291-340000-0	MUHAMMAD SHOHAB QURESHI	NO.8-70, PHASE 8, GULSHAN-E-HADEED, BIN QASIM - KARACHI	LCY	1001-0001-00077-01-0	CURB						PKR					230.00		2011-11-15	No Response
17381	000	Callisto-e-Habib	SD	4291-040070-1	MUHAMMAD AMAL	BERGO TEXTILE PVT LTD NAUCLAS 306, DER JORER BIN QASIM TOWN, KARACHI	LCY	1001-0001-01300-01-0	CURB						PKR					20.00		2011-11-15	No Response
17382	000	Callisto-e-Habib	SD	4291-001000-0	SHARJEEN	A-100/ PHASE 8 GULSHAN-E-HADEED BIN QASIM KARACHI, KARACHI	LCY	1001-0070-01303-00-0	PLS						PKR					1,007.11		2011-11-14	No Response
17383	000	Callisto-e-Habib	SD	4291-140027-5	AMRUL, SAJEED SHARAF	A-130/ PHASE 1 GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-01300-01-3	CURB						PKR					490.25		2011-11-14	No Response
17384	000	Callisto-e-Habib	SD	4291-540000-0	ALI IMRAN KHAN	B-700, A-207, PHASE 2, BIN QASIM TOWN, MALIR GULSHAN-E-HADEED, KARACHI	LCY	1001-0070-01300-00-7	PLS						PKR					490.00		2011-11-14	No Response
17385	000	Callisto-e-Habib	SD	4291-200410-1	SHAFIQ HUSSAIN	HOUSE NO 302-A PHASE 8, GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-00003-01-2	CURB						PKR					300.00		2011-11-14	No Response
17386	000	Callisto-e-Habib	SD	4291-140100-0	SHUKRAT MUHAMMAD	A-02 GULSHAN-E-HADEED PHASE II, BIN QASIM, KARACHI	LCY	1001-0001-01007-01-0	CURB						PKR					297.97		2011-11-14	No Response
17387	000	Callisto-e-Habib	SD	4100-73000-1	SAJID	TEXTILE INSTITUTE OF PAKISTAN 420-P-EASTERN ZONE BIN QASIM DIST MALIR, KARACHI	LCY	1001-0001-01300-01-0	CURB						PKR					3.00		2011-11-14	No Response
17388	000	Callisto-e-Habib	SD	4291-010070-0	SHAFIQ	GREENW PASTAN JAN MUHAMMAD DALUZZI MALIR, KARACHI	LCY	1001-0001-01000-01-0	CURB						PKR					1,072.00		2011-11-12	No Response
17389	000	Callisto-e-Habib	SD	4291-173000-0	TAMARA SAFIR	HOUSE NO A-200/0-0, GULSHAN-E-HADEED BIN QASIM TOWN, KARACHI	LCY	1001-0001-00000-01-2	CURB						PKR					700.00		2011-11-12	No Response
17390	000	Callisto-e-Habib	SD	4291-100700-7	AMRUL KHALEQUE BHATTI	BUNO-306 GOTH BIN QASIM, KARACHI	LCY	1001-0001-01400-01-3	CURB						PKR					100.00		2011-11-11	No Response
17391	000	Callisto-e-Habib	SD	4291-000000-0	MUMTAZ AHMED	B-77/ PHASE 2, BIN QASIM, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-01300-01-0	CURB						PKR					42.20		2011-11-10	No Response
17392	000	Callisto-e-Habib	SD	4291-200220-7	MUHAMMAD NABEEL	BERGO TEXTILE PVT LTD NAUCLAS 306 DER JORER BIN QASIM 01, KARACHI	LCY	1001-0001-01300-01-7	CURB						PKR					30.00		2011-11-10	No Response
17393	000	Callisto-e-Habib	SD	4291-201000-0	NAJIA AMAN	A-107/PHASE-BIN QASIM GULSHAN-E-HADEED, KARACHI	LCY	1001-0070-00077-00-3	PLS						PKR					250.00		2011-11-09	No Response
17394	000	Callisto-e-Habib	SD	4291-201000-1	MUMTAZ ALI	SHAM TOWN, PHASE I IN NO. 413, DIST MALIR, KARACHI	LCY	1001-0001-01205-01-7	CURB						PKR					86.00		2011-11-09	No Response
17395	000	Callisto-e-Habib	SD	4291-120000-0	MUHAMMAD HUSSAIN	BERGO TEXTILE PVT LTD NAUCLAS 306 DER JORER BIN QASIM, KARACHI	LCY	1001-0001-01300-01-0	CURB						PKR					60.00		2011-11-09	No Response
17396	000	Callisto-e-Habib	SD	4291-140020-5	TAMARA MUHAMMAD RIZVI	BUNO-1-001, SHAM TOWN, PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-01300-01-0	CURB						PKR					200.00		2011-11-09	No Response
17397	000	Callisto-e-Habib	SD	4207-47000-1	SAJID DAD	BUNO-306 PHASE 8, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00400-01-0	CURB						PKR					96.40		2011-11-09	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BOND, CDO)	Instrument No.	Date of Issue	Expiry/Redemption	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, PV)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date			Amount Outstanding	Exp. PKR (converted)
17415	1981	Callahan e-Habib	SD	4291-14389-1	SHAH JAHAN	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI	LCY	1001-0001-013181-0	CURB						PKR					14.00		2011-10-26	No Response
17416	1981	Callahan e-Habib	SD	4291-07980-7	KHADIJA SHIRAZI	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI	LCY	1001-0001-014031-0	CURB						PKR					14.00		2011-10-26	No Response
17417	1981	Callahan e-Habib	SD	4291-40270-0	SHAH SULTAN	B-1-30-A PHASE 4 GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-013021-0	CURB						PKR					500.00		2011-09-27	No Response
17418	1981	Callahan e-Habib	SD	4291-14042-3	SULEEM LUD DIN	A-130PHASE-LBN QASIM GULSHAN E HADEED, KARACHI	LCY	1001-0001-007131-0	CURB						PKR					1,640.00		2011-10-25	No Response
17419	1981	Callahan e-Habib	SD	3130-30550-0	SAJJAD ALI	A-2007 GULSHAN E-HADEED PHASE II, BIN QASIM, KARACHI	LCY	1001-0001-012591-0	CURB						PKR					230.70		2011-10-25	No Response
17420	1981	Callahan e-Habib	SD	4291-20200-0	DEEPI KUMAR	CIVIL MAINTANCE SECTOR 8 TOWNSHIP DEPARTMENT, KARACHI	LCY	1001-0001-013091-0	CURB						PKR					27.00		2011-09-25	No Response
17421	1981	Callahan e-Habib	SD	4307-70570-0	SHYED ALI	PAKISTAN STEEL CABLE COLLEGE STEEL TOWN, KARACHI	LCY	1001-0001-001011-0	CURB						PKR					240.15		2011-10-22	No Response
17422	1981	Callahan e-Habib	SD	1201-76207-7	HAJEMULLAH	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI	LCY	1001-0001-013061-0	CURB						PKR					4.00		2011-10-21	No Response
17423	1981	Callahan e-Habib	SD	4291-47710-1, 4291-06210-4	CANNO ASSOCIATES	PILOT NO 23, 2ND FLOOR, MAIN COMMER. MARKET JUFFI DIGITAL ENCH PHASE II, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-004021-0	CURB						PKR					16,003.45		2011-10-20	No Response
17424	1981	Callahan e-Habib	SD	4291-51700-0	ZAHED HUSSAIN PALLO	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM TOWN, KARACHI	LCY	1001-0001-014081-0	CURB						PKR					3.00		2011-10-20	No Response
17425	1981	Callahan e-Habib	SD	4291-204520-5, 4291-210310-7	TABEJ AMEL W AHMAD NASHA ZHAR	HOUSE NO 4-601, PHASE 1, GULSHAN-E-HADEED, KARACHI	PLS	1001-0071-003791-00-3	PLS						PKR					1,114.53		2011-10-19	No Response
17426	1981	Callahan e-Habib	SD	4291-34036-7	AMIR AHMED	SAMA TRADE TOWER, TOWER B, ROOM NO. 1213-1214, CHANDRICABRI ROAD, KARACHI	LCY	1001-0001-013901-0	CURB						PKR					115.00		2011-10-18	No Response
17427	1981	Callahan e-Habib	SD	4291-010280-0	ZULAIR AHMED SIDDIQUI	A-0011, PHASE 4, BIN QASIM GULSHAN E HADEED, KARACHI	LCY	1001-0001-003011-0	CURB						PKR					34.75		2011-10-18	No Response
17428	1981	Callahan e-Habib	SD	4291-57690-0	GHULAM MUHAMMAD	A-1701 PHASE 4 GULSHAN-E-HADEED, KARACHI	LCY	1001-0071-012051-00-0	PLS						PKR					1,051.70		2011-10-17	No Response
17429	1981	Callahan e-Habib	SD	4291-61090-3	FATMA SIDDIQUI	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI	LCY	1001-0001-013101-0	CURB						PKR					4.00		2011-10-17	No Response
17430	1981	Callahan e-Habib	SD	4291-29010-0	ANNA FAZAL	HOUSE NO 4-COMPASSE 2, GULSHAN-E-HADEED, BIN QASIM MAHAR, KARACHI	LCY	1001-0001-005041-0	CURB						PKR					1,375.00		2011-10-15	No Response
17431	1981	Callahan e-Habib	SD	4291-30350-0	HAZEM AHMED ALI	A-254, PHASE 2, BIN QASIM, GULSHAN E HADEED, KARACHI	LCY	1001-0071-012711-00-7	PLS						PKR					95.20		2011-10-15	No Response
17432	1981	Callahan e-Habib	SD	4291-144520-5, 4291-131001-4	SHAH CHANDAR (LEELA WANI) SUBASHI	C-11, PHASE 1, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0071-001071-00-0	PLS						PKR					7,707.97		2011-10-14	No Response
17433	1981	Callahan e-Habib	SD	4291-14750-1	SYED KAMRAN HUSSAIN SHAH	A-119 GULSHAN E HADEED KARACHI, KARACHI	LCY	1001-0001-013071-0	CURB						PKR					770.00		2011-10-14	No Response
17434	1981	Callahan e-Habib	SD	4291-40310-0	BADAR BAKHT	NO A-1076, PHASE 1, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0001-007011-0	CURB						PKR					557.00		2011-10-14	No Response
17435	1981	Callahan e-Habib	SD	4291-440710-3	SHAH ALI	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI, KARACHI	LCY	1001-0001-013011-0	CURB						PKR					43.00		2011-10-14	No Response
17436	1981	Callahan e-Habib	SD	4291-590427-5, 4291-120101-0	SHAH ASLAM AHMED SYED AZAM NOOR	A-412, PHASE 4, GULSHAN E HADEED, KARACHI	LCY	1001-0001-000101-0	CURB						PKR					477.30		2011-10-13	No Response
17437	1981	Callahan e-Habib	SD	4291-32200-0	ALYAZ KHAN	ENERGO TEXTILE PVT LIMITED NACLASS 3RD FLOOR 3RD QASIM KARACHI, KARACHI	LCY	1001-0001-013210-0	CURB						PKR					82.00		2011-10-13	No Response
17438	1981	Callahan e-Habib	SD	4291-110000-0	MUHAMMAD ZAHED RANA	A-1001, PHASE 1, GULSHAN E HADEED, BIN QASIM, KARACHI	LCY	1001-0071-013101-00-1	PLS						PKR					1,020.00		2011-10-12	No Response
17439	1981	Callahan e-Habib	SD	4291-13500-0	NOOR KHATOON	A-1017 GULSHAN-E-HADEED PHASE 2 BIN QASIM TOWN, KARACHI	LCY	1001-0001-013001-0	CURB						PKR					500.00		2011-10-12	No Response
17440	1981	Callahan e-Habib	SD	4291-010212-2	HAQIM KHAN KHATOON	HOUSE NO A-612 PHASE 4, BIN QASIM GULSHAN E HADEED, KARACHI	LCY	1001-0001-007101-0	CURB						PKR					270.00		2011-10-12	No Response
17441	1981	Callahan e-Habib	SD	4291-704521-0	SHAH AHMED	PL NO 8, AL-SAYED CENTRE, BLOCK NO 1A, QURANSHAH, KARACHI	LCY	1001-0001-000041-0	CURB						PKR					160.00		2011-10-12	No Response
17442	1981	Callahan e-Habib	SD	4291-999470-0	KHADIJA	A-1711, PHASE LBN QASIM, GULSHAN-E-HADEED, KARACHI	LCY	1001-0071-004010-00-1	PLS						PKR					122.14		2011-10-12	No Response
17443	1981	Callahan e-Habib	SD	4291-003071-1	ALI SHAH	HOUSE NO 1 PHASE 1 GULSHAN E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-013001-0	CURB						PKR					8.00		2011-10-12	No Response
17444	1981	Callahan e-Habib	SD	4291-423007-0	MUHAMMAD AHMED	STEEL SECURITY COMPANY PVT LTD, KAHNANA GULSHAN E HADEED PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-012701-0	CURB						PKR					21.00		2011-10-11	No Response
17445	1981	Callahan e-Habib	SD	4301-6104707-0	AMEEL A HADEED	HOUSE 1-1-13 GULSHAN-E-HADEED PHASE II KARACHI, KARACHI	LCY	1001-0001-013001-0	CURB						PKR					710.00		2011-10-10	No Response
17446	1981	Callahan e-Habib	SD	4320-601170-0	WASIM ALI	ENERGO TEXTILE PVT LTD, KARACHI	LCY	1001-0001-014221-0	CURB						PKR					370.00		2011-10-10	No Response
17447	1981	Callahan e-Habib	SD	4291-280707-1	SHAH NABEEL ANWAN	A-75 GULSHAN-E-HADEED PHASE 1 BIN QASIM, KARACHI	LCY	1001-0001-014071-0	CURB						PKR					266.00		2011-10-10	No Response
17448	1981	Callahan e-Habib	SD	4140-50000-0	SHAH SIDDIQ	A-1274 PHASE 4 GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-000001-0	CURB						PKR					170.00		2011-10-10	No Response
17449	1981	Callahan e-Habib	SD	4291-302000-0	SABITA HADEED	A-1004 PHASE 1, GULSHAN E HADEED, KARACHI	LCY	1001-0001-000001-0	CURB						PKR					850.00		2011-10-09	No Response
17450	1981	Callahan e-Habib	SD	4291-100140-0	TABEJ AHMED	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI	LCY	1001-0001-013101-0	CURB						PKR					47.00		2011-10-09	No Response
17451	1981	Callahan e-Habib	SD	4291-200002-0	SHAH MUHAMMAD	C-171 GULSHAN-E-HADEED PHASE 2 BIN QASIM, KARACHI	URG	1001-0110-000001-75-0	PLS						GBP					10.00		2011-10-08	No Response
17452	1981	Callahan e-Habib	SD	4291-730000-0	SHAH AHMED ALI	CDO ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI	LCY	1001-0001-000001-0	CURB						PKR					1.00		2011-10-08	No Response
17453	1981	Callahan e-Habib	SD	4291-1101771-1	FARIED AHMED KHAN	HOUSE NO A-401, PHASE 1, GULSHAN HADEED, BIN QASIM, KARACHI	LCY	1001-0071-000001-0	PLS						PKR					1,117.45		2011-10-07	No Response
17454	1981	Callahan e-Habib	SD	4291-610020-0	SHAH ALI	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI	LCY	1001-0001-013101-0	CURB						PKR					20.00		2011-10-07	No Response
17455	1981	Callahan e-Habib	SD	1270-600100-7	SHAH AHMED	CDO ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI	LCY	1001-0001-000001-0	CURB						PKR					1,272.00		2011-10-06	No Response
17456	1981	Callahan e-Habib	SD	4291-220000-0	SHAH ALI KHAN	ENERGO TEXTILE PVT LTD NACLASS 3RD FLOOR 3RD QASIM KARACHI, KARACHI	LCY	1001-0001-013021-0	CURB						PKR					7.00		2011-10-06	No Response
17457	1981	Callahan e-Habib	SD	4291-500710-0	SABA NAZ	B-101-B-101, PHASE 4, GULSHAN E-HADEED, BIN QASIM, KARACHI	LCY	1001-0071-000001-00-3	PLS						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS, PLS, FTD, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp. PNR contracted		Last date of deposit or withdrawal
17486	086	Cabletown-Headed	SD	3030-376790-9	SYED HANDEE ALI KAZMI	TASARRUF STREET HOUSE 1108 MOHALLA AN GANDVO SHALAA MAHAN WALI CITY, MANAWAL	LCY	1001-0001-013431-0-5	CURB						PKR					1,452.52		2011-09-14	No Response
17487	086	Cabletown-Headed	SD	4101-546123-0	SYED SAADULLAH SHAM	A-608, PHASE 1, GULSHAN-E-HADEED, BIN QASIM TOWN, KARACHI	LCY	1001-0001-013003-01-6	CURB						PKR					510.30		2011-09-14	No Response
17488	086	Cabletown-Headed	SD	4291-402296-5	MUHAMMAD ARSLAN	HOUSE NO 254 AREA A-3 MALIR COLONY, KARACHI	LCY	1001-0001-013331-01-6	CURB						PKR					527.00		2011-09-13	No Response
17489	086	Cabletown-Headed	SD	4291-088064-3	MUHAMMAD ASIM	A-28 PHASE 1 GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-013905-01-4	CURB						PKR					201.00		2011-09-12	No Response
17490	086	Cabletown-Headed	SD	5030-105895-5	USF MTA TILLAM	CLB B-54, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-005762-01-3	CURB						PKR					120.00		2011-09-12	No Response
17491	086	Cabletown-Headed	SD	1301-121779-1	MUHAMMAD ASHRAF	ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI	LCY	1001-0001-013204-0-8	CURB						PKR					36.00		2011-09-11	No Response
17492	086	Cabletown-Headed	SD	4291-8468707-5	MUHAMMAD AYOUS MANGI	A-1081, GULSHAN-E-HADEED, PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-004049-01-9	CURB						PKR					32.00		2011-09-11	No Response
17493	086	Cabletown-Headed	SD	4301-152702-0	MURTUZA ALI	A-108 GULSHAN-E-HADEED PHASE 1 BIN QASIM TOWN, KARACHI	LCY	1001-0001-001005-01-2	CURB						PKR					160.72		2011-09-10	No Response
17494	086	Cabletown-Headed	SD	4301-380353-3	MUAMAT TILLAM	ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI	LCY	1001-0001-013340-01-7	CURB						PKR					9.00		2011-09-10	No Response
17495	086	Cabletown-Headed	SD	4291-430179-7	SAAD NOORMO	A-1407 GULSHAN-E-HADEED PHASE 1, KARACHI	LCY	1001-0001-014028-01-5	CURB						PKR					400.00		2011-09-09	No Response
17496	086	Cabletown-Headed	SD	4291-480113-7	MUHAMMAD HUSSAIN	A-284 GULSHAN-E-HADEED PHASE 1 BIN QASIM, KARACHI	LCY	1001-0001-013948-01-7	CURB						PKR					151.00		2011-09-09	No Response
17497	086	Cabletown-Headed	SD	4291-555364-3	AQUEEL AHMED	(C) ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI	LCY	1001-0001-005407-01-6	CURB						PKR					86.00		2011-09-09	No Response
17498	086	Cabletown-Headed	SD	4291-427281-3	MUHAMMAD RASOOL	ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI, KARACHI	LCY	1001-0001-013204-0-8	CURB						PKR					451.00		2011-09-09	No Response
17499	086	Cabletown-Headed	SD	4301-000009-3	TAJQUEER MUHAMMAD	ENERGO TEXTILE PVT LTD, KARACHI	LCY	1001-0001-014105-01-5	CURB						PKR					290.00		2011-09-09	No Response
17500	086	Cabletown-Headed	SD	1304-443736-3	MUHAMMAD SHAHEED	ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI, KARACHI	LCY	1001-0001-014005-01-8	CURB						PKR					90.00		2011-09-08	No Response
17501	086	Cabletown-Headed	SD	4291-171090-7	ULLESLA KHAN	A-26,SHAHBAWAZ GOTH PHRI PHRI, SHED MALIR, KARACHI	LCY	1001-0001-004842-01-4	CURB						PKR					81.00		2011-09-08	No Response
17502	086	Cabletown-Headed	SD	4180-814022-7	ANUP ALI NOORMO	ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI	LCY	1001-0001-013338-01-1	CURB						PKR					74.00		2011-09-08	No Response
17503	086	Cabletown-Headed	SD	4291-427176-3	GHANI UR REHMAN	ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI	LCY	1001-0001-013331-01-6	CURB						PKR					20.00		2011-09-08	No Response
17504	086	Cabletown-Headed	SD	3031-190008-3	MUHAMMAD SAJJAD	ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI	LCY	1001-0001-013374-01-2	CURB						PKR					8.00		2011-09-08	No Response
17505	086	Cabletown-Headed	SD	4291-410734-3	MR. BTTHANIR HUSSAIN	B-123 SHAM TOWN PHASE 1 PPPU BIN QASIM, KARACHI	LCY	1001-0001-013908-01-5	CURB						PKR					200.00		2011-09-07	No Response
17506	086	Cabletown-Headed	SD	4180-814022-7	MARKEEL AHMED	HOUSE NO A-31 PHASE 2 GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-001001-01-2	CURB						PKR					145.75		2011-09-07	No Response
17507	086	Cabletown-Headed	SD	4291-151280-7	KAMAM KHAN	HOUSE NO. A-14-2242, ST. 16, GULSHAN COLONY, MIRZA, ADAM KHAN ROAD, KARACHI	LCY	1001-0001-012103-01-6	CURB						PKR					591.20		2011-09-06	No Response
17508	086	Cabletown-Headed	SD	4291-347720-2	NAVEED SAHROOH PIRZADA	A-208, GULSHAN-E-HADEED, PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-001407-01-8	CURB						PKR					4,200.00		2011-09-05	No Response
17509	086	Cabletown-Headed	SD	4291-125786-3	AJLAANJANERJING SERVICE	BLDT-04, OPPOSITE DISTRICT-JAIL MALIR, KARACHI	LCY	1001-0001-000309-01-0	CURB						PKR					882.10		2011-09-05	No Response
17510	086	Cabletown-Headed	SD	4291-290250-7	MUHAMMAD F AIZAN	C-50,STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-001211-01-0	CURB						PKR					500.00		2011-09-05	No Response
17511	086	Cabletown-Headed	SD	4291-596131-5	MUHAMMAD IMRAN	A-408 GULSHAN-E-HADEED PHASE 1 BIN QASIM, KARACHI	LCY	1001-0001-001340-01-6	CURB						PKR					552.75		2011-09-05	No Response
17512	086	Cabletown-Headed	SD	4290-377994-7	PIRJA BEHTEEN	PHASE A-001, GULSHAN-E-HADEED PHASE 2, BIN QASIM, KARACHI	LCY	1001-0001-013072-01-4	CURB						PKR					510.20		2011-09-05	No Response
17513	086	Cabletown-Headed	SD	4180-220055-5	AMBER AMBASS MOKHO	GULSHAN-E-HADEED PHASE II 206-A BIN QASIM MALIR, KARACHI	LCY	1001-0001-013291-01-3	CURB						PKR					340.00		2011-09-05	No Response
17514	086	Cabletown-Headed	SD	1300-378410-1	CHWAO SAMR QURESHI	PHASE C-01, PHASE 1, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-012241-01-1	CURB						PKR					271.00		2011-09-05	No Response
17515	086	Cabletown-Headed	SD	5230-374317-7	PY MEE LAL	HOUSE H-10 KARACHI WATER & SEWERAGE BOARD FILTER PLANT GRANGE DIST. THAKA, THAKTA	LCY	1001-0001-013535-01-8	CURB						PKR					96.00		2011-09-05	No Response
17516	086	Cabletown-Headed	SD	4291-014028-6	MOHAM AHMED	0006 QUARTER, AZAM PUBLIC SCHOOL, DARSANAO CHANNO, MALIR, KARACHI	LCY	1001-0001-013814-01-6	CURB						PKR					37.00		2011-09-05	No Response
17517	086	Cabletown-Headed	SD	4291-107440-0	AMJED PIRVEEN	C-50 PHASE NO. II GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-001034-01-0	CURB						PKR					40.00		2011-09-05	No Response
17518	086	Cabletown-Headed	SD	4291-350002-9	AMAM MUHAMMAD	HOUSE NO A-01, GULSHAN-E-HADEED PHASE 1, BIN QASIM TOWN, KARACHI	LCY	1001-0001-001902-01-0	CURB						PKR					31.40		2011-09-05	No Response
17519	086	Cabletown-Headed	SD	4291-122086-6	CHILIMU NAHI	A-1303 STEEL TOWN BIN QASIM, KARACHI	LCY	1001-0001-000105-00-5	PLS						PKR					4,400.00		2011-09-05	No Response
17520	086	Cabletown-Headed	SD	4291-482379-5	SHAHBAWAZ KHAN AHMED	B-190, BL, BIN QASIM YOUNG GOTTU, KARACHI	LCY	1001-0001-013745-01-1	CURB						PKR					400.00		2011-09-05	No Response
17521	086	Cabletown-Headed	SD	4291-450160-0	AMIR KAMAR KURBER	GOTTU HUSSAR KURBER, DEER JORER, P-03 STEEL TOWN, LC-G-A-HADEED BIN QASIM, MALIR, KARACHI	LCY	1001-0001-001005-01-3	CURB						PKR					340.00		2011-09-05	No Response
17522	086	Cabletown-Headed	SD	4291-480708-1	M AHMED ALI	A-208, GULSHAN-E-HADEED, PHASE 1, KARACHI	LCY	1001-0001-013341-01-1	CURB						PKR					100.00		2011-09-05	No Response
17523	086	Cabletown-Headed	SD	17401-134040-0	MUHAMMAD RAGDAG	A-712/PHASE 1, GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-007794-01-1	CURB						PKR					197.00		2011-09-07	No Response
17524	086	Cabletown-Headed	SD	4291-131420-3	MUHAMMAD AZEEM	ENERGO TEXTILE PVT LTD NAUCLASS SHED JORER BIN QASIM, KARACHI	LCY	1001-0001-013021-01-8	CURB						PKR					190.00		2011-09-07	No Response
17525	086	Cabletown-Headed	SD	1301-140404-7	GHANI UR REHMAN	ENERGO TEXTILE PVT LTD, KARACHI	LCY	1001-0001-013743-01-7	CURB						PKR					70.00		2011-09-07	No Response
17526	086	Cabletown-Headed	SD	1301-484104-5	GHASIM BIN NAJIB	HOUSE NO. A-142/PHASE 1 GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-000111-01-8	CURB						PKR					510.85		2011-09-06	No Response
17527	086	Cabletown-Headed	SD	4291-478204-9	MUHAMMAD KIBRAJ	A-220, GULSHAN-E-HADEED PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-000032-01-4	CURB						PKR					1,433.00		2011-09-05	No Response
17528	086	Cabletown-Headed	SD	4180-570137-5	FARIED AHMED	HOUSE NO-12/02, STEEL TOWN, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-001571-01-1	CURB						PKR					86.00		2011-01	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (PDS,PLD,FD,TD,SB, CD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (S.M.R, U.R, R.P, A.D, I.P, U.C.H)	Rate Type (MT,PL,FC,SR)	ECR Contract No. (if any)	Rate of PDS contracted	Rate applied after	Amount Outstanding	Exp.(PDS contracted)	Last date of deposit or withdrawal	
17107	1981	Callahan-e-Habib	SD	4291-155434-1	MUHAMMAD ABUL QASIM	PAKISTAN STEEL CARPET COLLEGE, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01107-01-8	CURB						PKR					112.00		2011-08-04	No Response
17108	1981	Callahan-e-Habib	SD	4300-047020-3	CHUDHAN EUSMAN SHAMMA	C-46 GULSHAN-E-HABIB PHASE-4, BIN QASIM, KARACHI	LCY	1001-0001-00000-01-1	CURB						PKR					30.47		2011-08-04	No Response
17109	1981	Callahan-e-Habib	SD	5400-082712-7	MUHAMMAD MUBINQAT	A-30B PHASE B, GULSHAN E HABIB2, KARACHI	LCY	1001-0077-011701-00-5	PLS						PKR					778.05		2011-08-03	No Response
17190	1981	Callahan-e-Habib	SD	6105-012024-5	NAQVI ALI	MUHAMMAD GHAFANAR UD DIN A-174 PH NO 1 GULSHAN-E-HABIB2, KARACHI	LCY	1001-0001-011200-01-1	CURB						PKR					710.00		2011-08-03	No Response
17191	1981	Callahan-e-Habib	SD	4291-148102-3	MUHAMMAD AMIR	HOUSE NO 1-36, SHAH QASIM PHASE-4, BIN QASIM, KARACHI	LCY	1001-0001-00040-01-4	CURB						PKR					18.50		2011-08-03	No Response
17192	1981	Callahan-e-Habib	SD	4291-130701-0	POLEZA TAYYAB	MURBID PHASE-4, GULSHAN-E-HABIB2, SEB-01, KARACHI	LCY	1001-0001-00000-01-5	CURB						PKR					1.19		2011-08-03	No Response
17193	1981	Callahan-e-Habib	SD	4291-036443-7	KAMRAN HUSSAIN	BERIGO TEXTILE (PVT) LTD NAULANS, SEB, DIBI JORER, BIN QASIM, KARACHI	LCY	1001-0001-00020-01-7	CURB						PKR					4,250.00		2011-08-01	No Response
17194	1981	Callahan-e-Habib	SD	4101-120047-7	IRFAN ALI MEMON	A 102 PHASE 1 GULSHAN-E-HABIB2, KARACHI	LCY	1001-0001-011001-01-7	CURB						PKR					820.00		2011-08-01	No Response
17195	1981	Callahan-e-Habib	SD	4291-070004-0	MUHAMMAD QASIM	A-78B PHASE B GULSHAN-E-HABIB2, KARACHI	LCY	1001-0077-011413-00-6	PLS						PKR					838.43		2011-08-01	No Response
17196	1981	Callahan-e-Habib	SD	5401-130720-7	ABUSALLAH	BERIGO TEX MILLS (PVT) LTD NAULANS-SEB, DIBI JORER, BIN QASIM, KARACHI	LCY	1001-0001-00070-01-2	CURB						PKR					630.00		2011-08-01	No Response
17197	1981	Callahan-e-Habib	SD	4291-120018-5	ABUL QASIM	B-NO 1-A-36 PH NO 1 GULSHAN-E-HABIB2 BIN QASIM, KARACHI	LCY	1001-0001-011001-01-3	CURB						PKR					70.00		2011-08-01	No Response
17198	1981	Callahan-e-Habib	SD	5100-780600-0	MUHAMMAD AMIRAF	PAKISTAN BROFF, II NO. 3, MAH MARKET, PHASE 1, GULSHAN E HABIB2, BIN QASIM, KARACHI	LCY	1001-0001-011474-01-1	CURB						PKR					1,670.00		2011-07-30	No Response
17199	1981	Callahan-e-Habib	SD	1491-062004-5	IRFAN KIRON	BERIGO TEXTILE PVT LTD NAULANS, SEB, DIBI JORER BIN QASIM, KARACHI	LCY	1001-0001-011401-01-6	CURB						PKR					130.00		2011-07-30	No Response
17200	1981	Callahan-e-Habib	SD	9003-774717-3	MUHAMMAD IQBAL	SHEDDAD AGRO INDUSTRIES A-16, NORTH WESTERN INDUSTRIAL ZONE, PAKA, KARACHI	LCY	1001-0001-00700-01-3	CURB						PKR					128.57		2011-07-30	No Response
17211	1981	Callahan-e-Habib	SD	4291-410001-1	SAUD ALI SORBI	B-31, SHAH TOWN, PHASE 1, BIN QASIM, MAJID, KARACHI	LCY	1001-0001-011200-01-7	CURB						PKR					670.00		2011-07-29	No Response
17212	1981	Callahan-e-Habib	SD	4291-0174020-0	ABUL KAMRAN	A-100B GULSHAN-E-HABIB2 PHASE 1BIN QASIM, KARACHI	LCY	1001-0001-00041-01-0	CURB						PKR					170.10		2011-07-28	No Response
17213	1981	Callahan-e-Habib	SD	9001-101221-5	MUHAMMAD MEMTAAZ	ROOM NO 1, BLACK NO 10, BACHLOW HOSTEL, STEEL TOWN, KARACHI	LCY	1001-0001-00701-01-4	CURB						PKR					6.00		2011-07-28	No Response
17214	1981	Callahan-e-Habib	SD	4291-101701-2	MUHAMMAD TALEEM	B-40F PHASE B BIN QASIM GULSHAN-E-HABIB2, KARACHI	LCY	1001-0001-011004-01-6	CURB						PKR					81.00		2011-07-27	No Response
17215	1981	Callahan-e-Habib	SD	4291-010000-7	AMIR ALI ALI	GUTHI KACHAR KIBORI VILLAGE DIBI JORER P/O STEEL TOWN, UC-REG-G-HABIB2, BIN QASIM TOWN, KARACHI	LCY	1001-0001-00031-01-0	CURB						PKR					440.00		2011-07-27	No Response
17216	1981	Callahan-e-Habib	SD	5104-010044-0	MUHAMMAD MUHAMMAD ANWAR ALI	A-77B PHASE B, GULSHAN-E-HABIB2, KARACHI	LCY	1001-0001-00001-01-2	CURB						PKR					240.00		2011-07-27	No Response
17217	1981	Callahan-e-Habib	SD	11005-000204-0	AMRAN HUSSAIN	BERIGO TEXTILE PVT LTD NAULANS, SEB, DIBI JORER BIN QASIM, KARACHI	LCY	1001-0001-011700-01-5	CURB						PKR					132.00		2011-07-27	No Response
17218	1981	Callahan-e-Habib	SD	4291-101401-1	NOOR ILHAM	2202 KHELDABAD QUAMMAD MAJID, KARACHI	LCY	1001-0078-011700-00-0	PLS						PKR					21.12		2011-07-27	No Response
17219	1981	Callahan-e-Habib	SD	4291-020400-3	MUHAMMAD SALEM	MLA-7B, PHASE-B, GULSHAN-E-HABIB2, KARACHI	LCY	1001-0001-00070-01-3	CURB						PKR					808.30		2011-07-26	No Response
17280	1981	Callahan-e-Habib	SD	4291-004701-1,4291-100101-1	YUNUS MEMON, MUHAMMAD RAUFQUE MEMON	C-40 GULSHAN-E-HABIB2 PHASE-B BIN QASIM, MAJID, KARACHI	LCY	1001-0001-001401-01-0	CURB						PKR					312.25		2011-07-26	No Response
17281	1981	Callahan-e-Habib	SD	4291-010001-0	SAUDAH	GUTHI MUHAMMAD KACHAR KIBORI VILLAGE DIBI JORER P/O STEEL TOWN, UC-REG-G-HABIB2, BIN QASIM, KARACHI	LCY	1001-0001-00031-01-6	CURB						PKR					240.00		2011-07-26	No Response
17282	1981	Callahan-e-Habib	SD	4291-000200-5	MUHAMMAD YAMIN KHAN	MLA-7B, PHASE-4, GULSHAN-E-HABIB2 BIN QASIM, KARACHI	LCY	1001-0001-00730-01-6	CURB						PKR					740.00		2011-07-25	No Response
17283	1981	Callahan-e-Habib	SD	4291-070101-1,4291-170101-0	REEMAH SHAHID, KAMRANAH SHAHID AYUB	A-75B PHASE-B, GULSHAN-E-HABIB2, KARACHI	LCY	1001-0078-00000-00-0	PLS						PKR					4,277.00		2011-07-23	No Response
17284	1981	Callahan-e-Habib	SD	4291-007700-5	AQAL DIN	HOUSE NO. A-25, GULSHAN-E-HABIB2, BIN QASIM KIRC, COLONY, KARACHI	LCY	1001-0077-00003-00-7	PLS						PKR					400.41		2011-07-23	No Response
17285	1981	Callahan-e-Habib	SD	4300-005200-7	MUHAMMAD IQBAL	HOUSE NO. A-01, PHASE-B, GULSHAN-E-HABIB2, KARACHI	LCY	1001-0001-00000-01-7	CURB						PKR					1,842.29		2011-07-22	No Response
17286	1981	Callahan-e-Habib	SD	4291-077111-3	MUHAMMAD IRFAN	BERIGO TEXTILE PVT LTD NAULANS, SEB, DIBI JORER BIN QASIM, KARACHI	LCY	1001-0001-011001-01-0	CURB						PKR					90.00		2011-07-22	No Response
17287	1981	Callahan-e-Habib	SD	5003-177701-0	ROZINA HANIM	MLA-07PH-4, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-00010-01-2	CURB						PKR					40.50		2011-07-21	No Response
17288	1981	Callahan-e-Habib	SD	4291-000000-0	MUHAMMAD ABUL SALI	A-140B PHASE-1, BIN QASIM GULSHAN E HABIB2, KARACHI	LCY	1001-0001-00000-01-0	CURB						PKR					5.00		2011-07-21	No Response
17289	1981	Callahan-e-Habib	SD	4291-140710-6	ABDUL	GUTHI KACHAR KIBORI P/O STEEL TOWN, FILTER PLANT, UC-REG-G-HABIB2, BIN QASIM TOWN, KARACHI	LCY	1001-0001-00027-01-1	CURB						PKR					240.00		2011-07-20	No Response
17290	1981	Callahan-e-Habib	SD	4291-011440-2	MURAD	A-70, BLOCK B SHAH TOWN, KARACHI	LCY	1001-0001-01000-01-0	CURB						PKR					620.00		2011-07-19	No Response
17291	1981	Callahan-e-Habib	SD	4291-140010-7,4291-137700-0	MUHAMMAD IRFAN MUHAMMAD NADIR	HOUSE NO. A-01, PHASE - B, GULSHAN-E-HABIB2, BIN QASIM, KARACHI	LCY	1001-0077-00040-00-0	PLS						PKR					540.41		2011-07-19	No Response
17292	1981	Callahan-e-Habib	SD	4291-130010-0	ILUMINA	A-20B GULSHAN-E-HABIB2 PH NO BIN QASIM, KARACHI	LCY	1001-0001-011001-01-7	CURB						PKR					87.05		2011-07-19	No Response
17293	1981	Callahan-e-Habib	SD	4291-000401-5,4291-140000-0	AMINA, NAZAR HUSSAIN KIBORI	PARROT HAF AYDIBER KIBORI, BIN QASIM, KARACHI	LCY	1001-0001-00027-01-2	CURB						PKR					20.00		2011-07-19	No Response
17294	1981	Callahan-e-Habib	SD	4291-002000-5	MUHAMMAD RAZA	SABBA TRADER TOWER, TOWER B, ROOM NO. 101-03, 11, CHANDERGHANI ROAD, KARACHI	LCY	1001-0001-01101-01-0	CURB						PKR					300.00		2011-07-16	No Response
17295	1981	Callahan-e-Habib	SD	4291-170077-5	IRFAN BIN RAZA AHMED	B-NO 1-A-36 GULSHAN-E-HABIB2 PHASE B NEAR L-0 MARKET BIN QASIM, KARACHI	LCY	1001-0001-011001-01-4	CURB						PKR					19.00		2011-07-16	No Response
17296	1981	Callahan-e-Habib	SD	4291-147500-0	MUHAMMAD AQIBEL AKBAR	B-14, PHASE 1, GULSHAN-E-HABIB2, BIN QASIM, KARACHI	U.R.Z	1001-0101-00000-01-5	PLS						LCYD					0.00		2011-07-16	No Response
17297	1981	Callahan-e-Habib	SD	4291-010001-7	SYED NAVID AHMED NAQVI	BERIGO TEXTILE PVT LTD NAULANS, SEB, DIBI JORER BIN QASIM, KARACHI	LCY	1001-0001-011001-01-2	CURB						PKR					20.00		2011-07-15	No Response
17298	1981	Callahan-e-Habib	SD	4301-000011-1	MAYYAS KIBORI	CIVIL MAINTENANCE TOWN SHIP SECTOR B3 PART 01 STEEL, KARACHI	LCY	1001-0001-01101-01-4	CURB						PKR					7,400.00		2011-07-13	No Response
17299	1981	Callahan-e-Habib	SD	4291-000411-0	ASAD MASUD	SE 37, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01201-01-7	CURB						PKR					5,037.00		2011-07-13	No Response
17300	1981	Callahan-e-Habib	SD	4102-192210-3	MUHAMMAD	PAKISTAN STEEL TOWNSHIP MAINTENANCE DEP-01, NEAR PAKISTAN MARKET, KARACHI	LCY	1001-0001-011040-01-4	CURB						PKR					1,300.00		2011-07-13	No Response
17301	1981	Callahan-e-Habib	SD	4291-071001-1,4291-000777-0	IRFAN KIBORI (OR AMINA KIBORI)	HOUSE NO 142 413 STEEL TOWN BIN QASIM, KARACHI	LCY	1001-0077-011021-00-0	PLS						PKR					2,370.00		2011-07-13	No Response
17302	1981	Callahan-e-Habib	SD	41005-002047-1	AMIR, GHAFAR DARS	BERIGO TEXTILE PVT LTD NAULANS, SEB, DIBI JORER BIN QASIM, KARACHI	LCY	1001-0001-011001-01-4	CURB						PKR					122.00		2011-07-13	No Response
17303	1981	Callahan-e-Habib	SD	4291-0075100-0	SYED TALAL ALI	PH-01, 4 STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01175-01-0	CURB						PKR					80.00		2011-07-13	No Response
17304	1981	Callahan-e-Habib	SD	4291-070001-2	SABA HANIM	B-NO 1-36, SHAH TOWN PHASE-B NEAR STEEL TOWN, KARACHI	LCY	1001-0001-00700-01-0	CURB						PKR					930.00		2011-07-13	No Response
17305	1981	Callahan-e-Habib	SD	4291-001402-5	MUHAMMAD F. KIBORI	B-41, SHAH TOWN, PHASE 1, BIN QASIM TOWN, MAJID, NEAR STEEL TOWN, KARACHI	LCY	1001-0001-011001-01-0	CURB						PKR					800.00		2011-07-13	No Response
17306	1981	Callahan-e-Habib	SD	4291-000700-0	MUHAMMAD GUL	A-102 GULSHAN-E-HABIB2 PHASE 2 BIN QASIM K.S.C. STAFF COLONY, KARACHI	LCY	1001-0001-01200-01-0	CURB						PKR					200.00		2011-07-12	No Response
17307	1981	Callahan-e-Habib	SD	11104-070010-1	AMRAN AHMED	B-NO 1-1105, SECTPR SE-6, KORANGA 4, KARACHI	LCY	1001-0001-01270-01-1	CURB						PKR					204.00		2011-07-12	No Response
17308	1981	Callahan-e-Habib	SD	4291-140700-5	FARAZ HUSSAIN KIBORI	A-007 PHASE 1 GULSHAN E HABIB2, KARACHI	LCY	1001-0001-00060-01-2	CURB						PKR					10.00		2011-07-12	No Response
17309	1981	Callahan-e-Habib	SD	4291-000210-7	MUHAMMAD AZAM	PLAT NO 10-50 NEAR ALAM B HADISABAD OVERPASS, KARACHI	LCY	1001-0001-00040-01-5	CURB						PKR					240.50		2011-07-11	No Response
17310	1981	Callahan-e-Habib	SD	4291-0110047-2	SYEDA SAMRAN FATIMA BURHAN	A-24B PHASE B, BIN QASIM T																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ U.F./ F.Z.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, PLS, FTS, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
17628	086	Cabletown e-Habib	SD	4291-050234-9	MUHAM AKBAR	DENGO TEXTILES (PVT) LTD, NAUCLASS-38, DEERHOLE, BIN QASIM, KARACHI	LCY	1001-0001-00038-0-8	CURB						PKR					33.00		2011-09-28	No Response	
17629	086	Cabletown e-Habib	SD	36401-207409-4	SADAF SAGDANI	A-108, PHASE 1, BIN QASIM GULSHAN E-HABIB, KARACHI	LCY	1001-0001-00072-0-2	CURB						PKR					1,441.00		2011-09-27	No Response	
17630	086	Cabletown e-Habib	SD	4291-611277-5, 4291-077081-0	MADEHA / MUHAMMAD ZAHED	HOUSE NO. A-64, 65, COLONY, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-00070-0-7	CURB						PKR					364.40		2011-09-27	No Response	
17631	086	Cabletown e-Habib	SD	4300-479685-9	ZAHED JAVED	CU-88 BANK, GULSHAN E-HABIB BRANCH-46-C / MAIN COMMERCIAL MARKET PHASE-8, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-00042-0-0	CURB						PKR					21.00		2011-09-27	No Response	
17632	086	Cabletown e-Habib	SD	4291-075669-6, 4291-075073-3	SALMA NUSSEIN / MUHAMMAD AMIN RAMSY	A-107, GULSHAN E-HABIB, PHASE 8, BIN QASIM, KARACHI	LCY	1001-0001-00099-0-6	PLS						PKR					8,800.81		2011-09-26	No Response	
17633	086	Cabletown e-Habib	SD	17301-229456-9	SHUAB KHAN	A-58, GULSHAN E-HABIB PHASE 8, BIN QASIM, KARACHI	LCY	1001-0001-00132-0-6	CURB						PKR					528.00		2011-09-26	No Response	
17634	086	Cabletown e-Habib	SD	4291-071760-5	RAMA MUHAMMAD AKBAR	DENGO TEXTILE PVT LTD NAUCLASS 38, DEERHOLE, BIN QASIM, KARACHI, KARACHI	LCY	1001-0001-01-007-0-1	CURB						PKR					53.00		2011-09-26	No Response	
17635	086	Cabletown e-Habib	SD	4308-020854-1	SHABIR ALI	PAKISTAN STEEL, CARPET COLLEGE, STEEL TOWN, KARACHI	LCY	1001-0001-01204-0-0	CURB						PKR					360.00		2011-09-24	No Response	
17636	086	Cabletown e-Habib	SD	4291-423016-9	KAMRAN SIDDIQI	A-78, GULSHAN E-HABIB PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-01325-0-0	CURB						PKR					252.00		2011-09-23	No Response	
17637	086	Cabletown e-Habib	SD	4291-473000-3	SHABIR ALI	A-51 PHASE 1, GULSHAN E-HABIB BIN QASIM, KARACHI	LCY	1001-0001-00072-0-3	CURB						PKR					110.00		2011-09-23	No Response	
17638	086	Cabletown e-Habib	SD	4291-142489-6	SHAHNAZ BEGUM	A-2010, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01-005-0-1	CURB						PKR					47.50		2011-09-23	No Response	
17639	086	Cabletown e-Habib	SD	4291-064628-3	ATYEB AHMED	DENGO TEXTILE PVT LTD NAUCLASS 38, DEERHOLE, BIN QASIM, KARACHI	LCY	1001-0001-00045-0-1	CURB						PKR					1.00		2011-09-23	No Response	
17640	086	Cabletown e-Habib	SD	4291-402728-0	SHABIR	6427, PHASE 1, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-01254-0-6	CURB						PKR					150.00		2011-09-22	No Response	
17641	086	Cabletown e-Habib	SD	4300-640277-6	SHAHIDUL TAYYIB	A-10 PHASE-8, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-00064-0-0	CURB						PKR					688.05		2011-09-21	No Response	
17642	086	Cabletown e-Habib	SD	4291-050437-0	MUHAMMAD FADAL	PAKISTAN STEEL, CARPET COLLEGE, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01208-0-0	CURB						PKR					40.00		2011-09-20	No Response	
17643	086	Cabletown e-Habib	SD	4291-163995-5	KAMRAN YOUSUF	M-6-B, PHASE-8 GULSHAN E-HABIB, KARACHI	LCY	1001-0001-00047-0-3	CURB						PKR					82.00		2011-09-18	No Response	
17644	086	Cabletown e-Habib	SD	4291-747879-3, 4291-040015-3	MUHAMMAD SAIED & ALI JAN	6427, PHASE 8, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-01317-0-2	CURB						PKR					87.00		2011-09-18	No Response	
17645	086	Cabletown e-Habib	SD	4303-152775-9	MUHAMMAD SHAHIL	SABHA TRADE TOWER, TOWER B, ROOM NO. 101-13, 11, CHANDERGHARI ROAD, KARACHI	LCY	1001-0001-01109-0-6	CURB						PKR					931.00		2011-09-17	No Response	
17646	086	Cabletown e-Habib	SD	4291-407018-9	ANWAR	MUHAMMAD KHODA BOK CARPET, GUTTA BIN QASIM TOWN, KARACHI	LCY	1001-0001-01311-0-2	CURB						PKR					451.00		2011-09-17	No Response	
17647	086	Cabletown e-Habib	SD	4291-089148-9	MUHAMMAD KURBAN IQBAL	HOUSE A-40, PHASE 1, BIN QASIM GULSHAN E-HABIB, KARACHI	LCY	1001-0001-01380-0-4	CURB						PKR					321.00		2011-09-17	No Response	
17648	086	Cabletown e-Habib	SD	3401-558826-0	NASIR MASOUD	A-140, PHASE 1, GULSHAN E-HABIB SHOP NAME NEW CANTO, KARACHI	LCY	1001-0001-01-007-0-7	CURB						PKR					120.00		2011-09-17	No Response	
17649	086	Cabletown e-Habib	SD	4291-050522-9	SHAMIR KHAN	B-61-A-108, PHASE 1, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-00045-0-7	CURB						PKR					31.40		2011-09-17	No Response	
17650	086	Cabletown e-Habib	SD	4291-045480-1	SHABIR ALI	B-61 B-121 UNIVERSAL ROYAL CITY NEAR STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01307-0-4	CURB						PKR					180.00		2011-09-16	No Response	
17651	086	Cabletown e-Habib	SD	4291-048892-2	SHAMIR IQBAL	A-2478, GULSHAN E-HABIB PHASE 8 BIN QASIM, KARACHI	LCY	1001-0001-00047-0-6	PLS						PKR					777.53		2011-09-16	No Response	
17652	086	Cabletown e-Habib	SD	4291-036415-5	SALIM MASOUD	ACMA KHAN UNIVERSITY HOSPITAL AL LABORATORY, PHASE 8, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-00177-0-6	PLS						PKR					620.92		2011-09-15	No Response	
17653	086	Cabletown e-Habib	SD	1731-264336-9	MUHAMMAD YASIR JAN	FAIR FUTURE LEBER BIN QASIM LTD ROOM, DUBA, SINDIA VILLAGE INDUSTRIAL ZONE, KARACHI	LCY	1001-0001-00-066-0-7	CURB						PKR					120.00		2011-09-15	No Response	
17654	086	Cabletown e-Habib	SD	4291-073473-3	PIRA SHAFIQ KHAN	DENGO TEXTILE PVT LTD NAUCLASS, 38, DEERHOLE, BIN QASIM, KARACHI	LCY	1001-0001-01104-0-1	CURB						PKR					121.00		2011-09-15	No Response	
17655	086	Cabletown e-Habib	SD	4291-754880-5	MUHAMMAD KAMRAN	A-101, PHASE-8, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-00090-0-0	PLS						PKR					1,800.02		2011-09-14	No Response	
17656	086	Cabletown e-Habib	SD	4291-064031-0	HAJI LILLAH	DENGO TEXTILE PVT LTD NAUCLASS, 38, DEERHOLE, BIN QASIM, KARACHI	LCY	1001-0001-01208-0-0	CURB						PKR					1.00		2011-09-14	No Response	
17657	086	Cabletown e-Habib	SD	4291-060614-1	MUHAMMAD SAIED	B-61 C-5, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01144-0-7	CURB						PKR					210.00		2011-09-13	No Response	
17658	086	Cabletown e-Habib	SD	4291-089447-7	KURBAN AMIR	B-21, PHASE 1, GULSHAN E-HABIB, KARACHI	PLS	1001-0001-00130-0-7	PLS						USD					3.53		2011-09-13	No Response	
17659	086	Cabletown e-Habib	SD	4291-253380-3	SHABIR	DENGO TEXTILE PVT LTD NAUCLASS, 38, DEERHOLE, BIN QASIM, KARACHI	LCY	1001-0001-00045-0-0	CURB						PKR					53.00		2011-09-11	No Response	
17660	086	Cabletown e-Habib	SD	4308-112827-5	ABU ALI FAR	BLOCK 11, ROOM NO. 2, BACHAR HOTEL, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01104-0-0	CURB						PKR					4,014.00		2011-09-10	No Response	
17661	086	Cabletown e-Habib	SD	4291-112761-0	SHABIR SAIED	HOUSE NO. MUHAMMAD SAIED GUTTA PHILIPPO STEEL TOWN, DISTRICT MALIR, KARACHI	LCY	1001-0001-00708-0-7	CURB						PKR					6,007.00		2011-09-10	No Response	
17662	086	Cabletown e-Habib	SD	3100-036342-5	MUHAMMAD ASLAM	B-210 STEEL TOWN, KARACHI	LCY	1001-0001-00095-0-5	PLS						PKR					4,114.76		2011-09-10	No Response	
17663	086	Cabletown e-Habib	SD	4301-048416-3	MOVIC MASOUD	CIVIL MAINTANCE SECTOR B1 TOWN SHIP DEPARTMENT PAKISTAN STEEL, KARACHI	LCY	1001-0001-01320-0-1	CURB						PKR					3,207.00		2011-09-10	No Response	
17664	086	Cabletown e-Habib	SD	4291-134489-5	KAMRAN SHAFIQ MUHAMMAD	A-2110, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01-009-0-2	CURB						PKR					420.00		2011-09-10	No Response	
17665	086	Cabletown e-Habib	SD	4291-020071-0	SHAFIQ ASLAM	A-779, GULSHAN E-HABIB PHASE 1, KARACHI	LCY	1001-0001-00123-0-3	CURB						PKR					238.19		2011-09-10	No Response	
17666	086	Cabletown e-Habib	SD	4291-061009-3, 4291-070520-9	KURBAN BEGUM MAHMOOD / NORMAN HANIF	A-86, GULSHAN E-HABIB PHASE 1, DEERHOLE, BIN QASIM, KARACHI	LCY	1001-0001-01370-0-0	PLS						PKR					264.43		2011-09-09	No Response	
17667	086	Cabletown e-Habib	SD	4291-261734-9	SYED IMAM HABIB NAQVI	SABHA TRADE TOWER, TOWER B, ROOM NO. 101-13, 11, CHANDERGHARI ROAD, KARACHI	LCY	1001-0001-01105-0-2	CURB						PKR					101.00		2011-09-08	No Response	
17668	086	Cabletown e-Habib	SD	4291-470626-5	SALIM AHMED	SABHA TRADE TOWER, TOWER B, ROOM NO. 101-13, 11, CHANDERGHARI ROAD, KARACHI	LCY	1001-0001-01107-0-4	CURB						PKR					20.00		2011-09-08	No Response	
17669	086	Cabletown e-Habib	SD	6131-033338-6	NABILA SIDDIQI	B-20, PHASE 1, GULSHAN E-HABIB, KARACHI	LCY	1001-0001-01307-0-6	CURB						PKR					4,741.25		2011-09-07	No Response	
17670	086	Cabletown e-Habib	SD	4291-520638-8	NADIA SULTANA	M-6-A-101																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (BEN, URF, ETC)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN, PLS, FTS, TSB, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted						
17039	086	Calikhan-e-Habib		50	4104-017960-3	BAHARU ALI	A-18 GULSHAN-E-HABIBED PHASE I, BIN QASIM, KARACHI	1CYN	1001-0001-014147-0-9	CURB					PKR					220.00		2011-05-21	No Response				
17040	086	Calikhan-e-Habib		50	5230-798734-7	IMRAN SHAHIDAN SHAHID	BEHSE A-40 PHASE II GULSHAN-E-HABIBED, KARACHI	1CYN	1001-0001-013243-1-1	CURB					PKR					34.00		2011-05-21	No Response				
17041	086	Calikhan-e-Habib		50	4201-4827194-9	SAJID	ENERGO TEXTILE PVT LTD NAUCLASS 38, DEU JORER BIN QASIM, KARACHI	1CYN	1001-0001-013032-01-4	CURB					PKR					21.00		2011-05-21	No Response				
17042	086	Calikhan-e-Habib		50	5440-409275-7	MUHAMMAD T AL	A-300/PHASE-I, BIN QASIM, GULSHAN E HABIBED, KARACHI	1CYN	1001-0001-007772-5-0-9	PLS					PKR					19.22		2011-05-21	No Response				
17043	086	Calikhan-e-Habib		50	4011-013459-5	MUHAMMAD SIDDIQ	NO A-2771 PHASE-II GULSHAN-E-HABIBED, KARACHI	1CYN	1001-0001-007613-01-4	CURB					PKR					1,371.81		2011-05-20	No Response				
17046	086	Calikhan-e-Habib		50	4201-715120-1	MUHAMMAD USMAN	A-307 GULSHAN-E-HABIBED PHASE II BIN QASIM, KARACHI	1CYN	1001-0001-013405-0-6	CURB					PKR					391.00		2011-05-20	No Response				
17046	086	Calikhan-e-Habib		50	4201-284249-7-4201-831780-1	IMRAN AZIZ, MUHAMMAD SAIED	NO 10-10, STEEL TOWN, KARACHI	1FTR	1001-0001-014001-75-4	CURB					USD					100.00		2011-05-20	No Response				
17046	086	Calikhan-e-Habib		50	17301-210150-1	GULSHAN FRODO	BLACK HOUSE NO-43 STEEL TOWN SHIP, KARACHI	1FTR	1001-0410-012266-75-2	PLS					USD					101.00		2011-05-20	No Response				
17047	086	Calikhan-e-Habib		50	4201-120780-1	MR. JAMSHED	ENERGO TEXTILE PVT LTD NAUCLASS 38, DEU JORER BIN QASIM, KARACHI	1CYN	1001-0001-013011-01-4	CURB					PKR					21.00		2011-05-19	No Response				
17048	086	Calikhan-e-Habib		50	4201-521203-3	DANISH MOHMTAQ	B-736 H-ABIBED PH I , KARACHI	1CYN	1001-0001-009397-01-5	CURB					PKR					622.31		2011-05-17	No Response				
17049	086	Calikhan-e-Habib		50	4201-295479-7	NAVEED MUHAMMAD HANIF	ENERGO TEXTILES (PVT) LTD, NAUCLASS-38, DEHROHAR BIN QASIM, KARACHI	1CYN	1001-0001-008335-01-5	CURB					PKR					30.90		2011-05-17	No Response				
17050	086	Calikhan-e-Habib		50	4201-317275-5	MEHMOOZ AHMED KANU	B-81, STEEL TOWN BIN QASIM, KARACHI	1CYN	1001-0001-001229-01-2	CURB					PKR					645.75		2011-05-16	No Response				
17050	086	Calikhan-e-Habib		50	4201-148440-9	STEED AMIR, WASI	BEHSE A-27 PHASE-I BIN QASIM GULSHAN-E-HABIBED, KARACHI	1CYN	1001-0001-003703-01-0	CURB					PKR					27.29		2011-05-14	No Response				
17051	086	Calikhan-e-Habib		50	4201-138282-3	MUHAMMAD N AMRAN HUSSAIN	RMC NO-70, MAHALLA SHAM LATIF TOWN, SECTOR 17A, LAMORI, KARACHI	1CYN	1001-0001-000005-01-2	CURB					PKR					1,620.00		2011-05-13	No Response				
17113	086	Calikhan-e-Habib		50	4201-462000-9	MUHAMMAD HAYAT	PLOT NO-30, KARALI AUTO STEEL TOWN, MORE PARI, KARACHI	1CYN	1001-0001-000805-01-4	CURB					PKR					2,804.30		2011-05-12	No Response				
17114	086	Calikhan-e-Habib		50	4201-138007-4, 4201-400723-3	MR. YASIN MUHAMMAD, MUHAMMAD YASIN, ALEEM AHAMDI	C-771, PHASE-I, GULSHAN-E-HABIBED, KARACHI	1CYN	1001-0001-002554-50-5	PLS					PKR					1,000.79		2011-05-12	No Response				
17115	086	Calikhan-e-Habib		50	5440-409275-7	MUHAMMAD T AL	A-300/PHASE-II, BIN QASIM, GULSHAN E HABIBED, KARACHI	1CYN	1001-0001-007772-01-2	CURB					PKR					6.20		2011-05-12	No Response				
17116	086	Calikhan-e-Habib		50	4201-153016-7	AMIR GULZAM	A-171/PHASE-I BIN QASIM TOWN, GULSHAN E HABIBED, KARACHI	1CYN	1001-0001-008110-50-0	PLS					PKR					996.96		2011-05-11	No Response				
17117	086	Calikhan-e-Habib		50	4201-107010-1	AQIB, R. SIDDIK, RASOOL KHATUN	A-301, GULSHAN-E-HABIBED PHASE I , KARACHI	1CYN	1001-0001-008362-01-4	CURB					PKR					520.00		2011-05-10	No Response				
17118	086	Calikhan-e-Habib		50	41304-41602-1	DEEPIKA BISHNOI	C-50 ENERGO TEXTILE PVT LTD NAUCLASS 38, DEHROHAR BIN QASIM, KARACHI	1CYN	1001-0001-009393-01-5	CURB					PKR					407.00		2011-05-10	No Response				
17119	086	Calikhan-e-Habib		50	4201-996482-3	MUHAMMAD NOHMAN	ENERGO TEXTILE PVT LTD, KARACHI	1CYN	1001-0001-013701-01-6	CURB					PKR					90.00		2011-05-10	No Response				
17120	086	Calikhan-e-Habib		50	4201-129080-5	MUHAMMAD F ABIDQ	ENERGO TEXTILE PVT LTD, KARACHI	1CYN	1001-0001-013703-01-5	CURB					PKR					52.00		2011-05-10	No Response				
17123	086	Calikhan-e-Habib		50	4201-442000-9	MUHAMMAD AZAL, MR. RIZWAN	A-1401, PHASE-I BIN QASIM GULSHAN E HABIBED, KARACHI	1CYN	1001-0001-000366-01-3	CURB					PKR					90.00		2011-05-09	No Response				
17123	086	Calikhan-e-Habib		50	4201-524307-5	FARHAN AHMED	SABIA TRADE TOWER, TOWER B, ROOM NO. 151-151, L1 CHANDRIGARH ROAD, KARACHI	1CYN	1001-0001-011995-01-5	CURB					PKR					10.00		2011-05-09	No Response				
17123	086	Calikhan-e-Habib		50	4201-996486-7	RAHUL, SHABED	ENERGO TEXTILE PVT LTD 38-NAUCLASS 38, DEU JORER BIN QASIM, KARACHI	1CYN	1001-0001-013071-01-5	CURB					PKR					49.00		2011-05-09	No Response				
17124	086	Calikhan-e-Habib		50	3001-429864-9	MUHAMMAD SAIED	ENERGO TEXTILE PVT LTD, KARACHI	1CYN	1001-0001-013702-01-7	CURB					PKR					14.00		2011-05-09	No Response				
17125	086	Calikhan-e-Habib		50	4201-327473-4	MEHMOOZ A. SIDDIK	A-210/PHASE II, GULSHAN-E-HABIBED, KARACHI	1CYN	1001-0001-000307-01-0	CURB					PKR					10.00		2011-05-09	No Response				
17126	086	Calikhan-e-Habib		50	4201-470340-5	SAIR KHAN	BEHSE NO 8-508 STREET NO 17 AREA NEAR MEHARABAD ALI MEHARABA ROAD, KARACHI	1CYN	1001-0001-013706-01-0	CURB					PKR					1.00		2011-05-09	No Response				
17127	086	Calikhan-e-Habib		50	4300-537070-4, 4300-520001-4	USAMA SYEDER, SOULANGI / RASHIDA KHATUN	BEHSE NO-301, GULSHAN-E-HABIBED, PHASE II, BIN QASIM, KARACHI	1CYN	1001-0001-001305-01-1	CURB					PKR					1,604.00		2011-05-07	No Response				
17128	086	Calikhan-e-Habib		50	4201-813031-7	KAMRAN HUSSAIN	ENERGO TEXTILE PVT. LTD BIN QASIM, KARACHI	1CYN	1001-0001-013063-01-2	CURB					PKR					27.00		2011-05-07	No Response				
17129	086	Calikhan-e-Habib		50	4201-438228-1	SABIR HUSSAIN	A-730 PHASE II GULSHAN-E-HABIBED BIN QASIM, KARACHI	1CYN	1001-0001-013003-01-5	CURB					PKR					20.00		2011-05-06	No Response				
17130	086	Calikhan-e-Habib		50	4201-438228-1	MOHJIBUZZAHED	SHAH JAGGA-AGAM PUBLIC SCHOOL, DABUNDI CHANDIO MALIB, KARACHI	1CYN	1001-0001-011300-50-0	PLS					PKR					603.20		2011-05-05	No Response				
17131	086	Calikhan-e-Habib		50	4201-000113-3	USAMA, JAMALI	SABIA TRADE TOWER, TOWER B, ROOM NO. 151-151, L1 CHANDRIGARH ROAD, KARACHI	1CYN	1001-0001-011995-01-3	CURB					PKR					62.00		2011-05-05	No Response				
17132	086	Calikhan-e-Habib		50	4202-601206-3	PIRAN SYED, MEHMOOZ AHAMDI	A-1206, PHASE I, GULSHAN-E-HABIBED, BIN QASIM, KARACHI	1CYN	1001-0001-000773-01-4	CURB					PKR					5,720.00		2011-05-04	No Response				
17133	086	Calikhan-e-Habib		50	4201-799007-7	HAZRA ALI MOHAMMAD SHIRAZ	A-210, SHIRAZ NO. 2, DATA MEER GULSHAN-E-HABIBED PHASE I, BIN QASIM, KARACHI	1CYN	1001-0001-001320-01-0	CURB					PKR					852.75		2011-05-04	No Response				
17134	086	Calikhan-e-Habib		50	31304-20724-0-7	AJIBUDDIN	A-1140 PHASE II AL MARKA CATER & DECORAT GULSHAN-E-HABIBED BIN QASIM, KARACHI	1CYN	1001-0001-011320-01-4	CURB					PKR					201.00		2011-05-04	No Response				
17135	086	Calikhan-e-Habib		50	4201-340270-3	MUHAMMAD SULTAN MUHAMMAD	BEHSE NO A-121, PHASE I, GULSHAN-E-HABIBED, KARACHI	1CYN	1001-0001-000366-01-6	CURB					PKR					100.00		2011-05-04	No Response				
17136	086	Calikhan-e-Habib		50	4201-113000-3	MOIZ KHAN GHORAY	B-407 PHASE-I BIN QASIM GULSHAN E HABIBED, KARACHI	1CYN	1001-0001-007810-50-5	PLS					PKR					1,638.57		2011-05-03	No Response				
17137	086	Calikhan-e-Habib		50	3003-000007-0	MUHAMMAD A BARKUL	BEHSE NO 100 PHASE I GULSHAN E HABIBED MALIB BIN QASIM KARACHI, KARACHI	1CYN	1001-0001-014773-01-3	CURB					PKR					430.00		2011-05-03	No Response				
17138	086	Calikhan-e-Habib		50	4101-001204-3	AMIRUJ UZ ZAMAN	PHASE A-201/PHASE-I, GULSHAN-E-HABIBED, BIN QASIM, KARACHI	1CYN	1001-0001-000365-01-0	CURB					PKR					87.00		2011-05-03	No Response				
17139	086	Calikhan-e-Habib		50	4201-102207-4	MEHMOOZ, MUHAMMAD	A-2071, PHASE II, BIN QASIM GULSHAN E HABIBED, KARACHI	1CYN	1001-0001-000343-01-0	CURB					PKR					46.00		2011-05-03	No Response				
17140	086	Calikhan-e-Habib		50	4201-733411-5	MR. RIZWAN																					

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	NAME OF THE BRANCH		PROVINCE	INSTRUMENT ACCOUNT OPENED (INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks		
Code	Name			CNE/ Payee/No.	Name	Address	Name of the Depositor (B.C.V. UP/ST)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (INSTRUMENT, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FCM)	PCS Contract No (if any)	Rate of PKR (conversion)	Base applied date	Amount Outstanding		Exp-PKR surrendered	Last date of deposit or withdrawal
3775	0001	Gulshan-e-Hadeed	SD	4101-101706-3	KAMBA	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-011005-01-0	CURB						PKR					30.00		2011-04-11	No Response
3775	0001	Gulshan-e-Hadeed	SD	4250-230435-0	FARAZANA NAZ	HOUSE NO A-290 GULSHAN-E-HADEED, PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-001405-00-0	PKS						PKR					6,866.50		2011-04-09	No Response
3775	0001	Gulshan-e-Hadeed	SD	4250-200210-7	JOHAR MEHMOOZ BANG	HOUSE E-5/06, STEEL TOWN BIN QASIM, KARACHI	LCY	1001-0001-007040-01-0	CURB						PKR					2,944.00		2011-04-08	No Response
3775	0001	Gulshan-e-Hadeed	SD	4250-020205-0	MEHMOOZ USR	DERGO TEXTILE MILLS (PVT) LTD NAUCLASS 38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-000640-01-0	CURB						PKR					427.50		2011-04-08	No Response
3774	0001	Gulshan-e-Hadeed	SD	4250-444030-6	SHAKIRAH LATIF	B-04, PHASE 1, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-007020-01-0	CURB						PKR					35.00		2011-04-08	No Response
3775	0001	Gulshan-e-Hadeed	SD	4250-100003-0	IRFAN KHAN	DERGO TEXTILE PVT LTD, KARACHI	LCY	1001-0001-013000-01-0	CURB						PKR					72.00		2011-04-08	No Response
3774	0001	Gulshan-e-Hadeed	SD	4100-130000-0	US, MEHMOOZ	HOUSE NO B-37 PHASE 4, BIN QASIM TOWN, GULSHAN-E-HADEED, KARACHI	UP	1001-0001-007030-75-0	CURB						USD					120.75		2011-04-07	No Response
3777	0001	Gulshan-e-Hadeed	SD	4100-000710-0	NEELAM LIL DEH	A-303, PHUGULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-000430-01-0	CURB						PKR					3,007.50		2011-04-06	No Response
3778	0001	Gulshan-e-Hadeed	SD	4130-510005-1	NAZIRULAH SANJANI	SHAH TOWN, STEEL TOWN, PHASE 0, KARACHI	LCY	1001-0001-000430-01-0	CURB						PKR					30.00		2011-04-06	No Response
3779	0001	Gulshan-e-Hadeed	SD	4250-720000-7	ALLAH WAKAYO	PARTYAN STEEL CARRY COLLEGE STEEL TOWN, KARACHI	LCY	1001-0001-000130-01-0	CURB						PKR					71.00		2011-04-06	No Response
3780	0001	Gulshan-e-Hadeed	SD	4250-100001-0	MEDHOUR ALI YENMAR	C-337 STEEL TOWN BIN QASIM, KARACHI	LCY	1001-0001-013070-01-0	CURB						PKR					90.12		2011-04-06	No Response
3780	0001	Gulshan-e-Hadeed	SD	4250-400700-0	HADJIOBAN	A-001 GULSHAN-E-HADEED PHASE 2 BIN QASIM, KARACHI	LCY	1001-0001-013000-01-0	CURB						PKR					150.00		2011-04-06	No Response
3782	0001	Gulshan-e-Hadeed	SD	4250-020210-4	BAHAT SHAH BIN	A-201 GULSHAN-E-HADEED PH 0 BIN QASIM, KARACHI	LCY	1001-0001-013400-01-0	CURB						PKR					87.00		2011-04-07	No Response
3783	0001	Gulshan-e-Hadeed	SD	4101-012000-0	MUHAMMAD NAZKHOOD	C-01 DERGO TEXTILE PVT LTD NAUCLASS -38,DEHJOREH BIN QASIM, KARACHI	LCY	1001-0001-000401-01-0	CURB						PKR					12.00		2011-04-06	No Response
3784	0001	Gulshan-e-Hadeed	SD	4250-412007-1	MUHAMMAD MEHMOOZ	B-70 A-50, GULSHAN E-HADEED, PHASE II, KARACHI	LCY	1001-0001-012000-01-0	CURB						PKR					20.00		2011-04-06	No Response
3785	0001	Gulshan-e-Hadeed	SD	4250-000040-2	MEHMOOZ NAZIR	A-201, PHASE 1, BIN QASIM GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-000030-00-0	PKS						PKR					271.25		2011-04-04	No Response
3786	0001	Gulshan-e-Hadeed	SD	4250-120100, 142001-100270-4	MADAN LAL / NAWAZ BAI	B-38, PHASE II GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-000005-01-0	CURB						PKR					202.50		2011-03-29	No Response
3787	0001	Gulshan-e-Hadeed	SD	4200-000000-0	IRFANAH KHAN	HOUSE NO A-120, PHASE 1, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-000000-01-0	CURB						PKR					31.50		2011-03-29	No Response
3788	0001	Gulshan-e-Hadeed	SD	4250-540000-0	NAZIR MEHMOOZ	HOUSE A-60 PHASE 8 BIN QASIM TOWN GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-000000-01-0	CURB						PKR					4.00		2011-03-29	No Response
3789	0001	Gulshan-e-Hadeed	SD	4130-241030-7	FARIED UD DIN KHAN	HOUSE A-60 PHASE 8 BIN QASIM TOWN GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-013010-01-0	CURB						PKR					407.60		2011-03-28	No Response
3789	0001	Gulshan-e-Hadeed	SD	4250-090210-1	VIJAY SHARAD ALI	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-013000-01-0	CURB						PKR					71.00		2011-03-28	No Response
3790	0001	Gulshan-e-Hadeed	SD	4250-070070-1	MUHAMMAD NAVID	HOUSE NO 130 SHANI FANAL COLONY NO 14 NEAR SHANI MANDI DASTA HOTEL, KARACHI	LCY	1001-0001-000005-50-7	PKS						PKR					41.50		2011-03-28	No Response
3792	0001	Gulshan-e-Hadeed	SD	4250-250430-1	NAZKHOOD AHMED	DERGO TEXTILE (PVT) LTD NAUCLASS-38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-000421-01-0	CURB						PKR					95.00		2011-03-27	No Response
3793	0001	Gulshan-e-Hadeed	SD	4101-000010-0	GULAM MUSTAFA KUBAR	B-401 GULSHAN-E-HADEED PHASE 2, KARACHI	LCY	1001-0001-012000-01-0	CURB						PKR					72.00		2011-03-26	No Response
3794	0001	Gulshan-e-Hadeed	SD	4101-000000-0, 410101-307000-0	SHAFI MUHAMMAD & JANAF KHATUN	A-110 G-HADEED PH 2, KARACHI	LCY	1001-0001-000101-01-0	CURB						PKR					238.00		2011-03-24	No Response
3795	0001	Gulshan-e-Hadeed	SD	4100-000010-0	ASIF ALI LADHANI	B-40 PHASE 2 GULSHAN-E-HADEED BIN QASIM MAJOR, KARACHI	LCY	1001-0001-010000-01-0	CURB						PKR					20.00		2011-03-24	No Response
3796	0001	Gulshan-e-Hadeed	SD	5520-141000-0	ANWAR	DEH JAYWOL BIN QASIM BAYWAY ST KOTON MAJAN ADAN MAH BALUCH DAK KHANA STEEL TOWN, KARACHI	LCY	1001-0001-013010-01-0	CURB						PKR					680.00		2011-03-22	No Response
3797	0001	Gulshan-e-Hadeed	SD	4100-500000-0	BALUCH KHAN	L-2 14 AL- MADINA ENTERPRISES, GULSHAN E-HADEED, KARACHI	LCY	1001-0001-000000-01-7	CURB						PKR					495.50		2011-03-22	No Response
3798	0001	Gulshan-e-Hadeed	SD	4250-201200-3	A. ALI TAP HUSSAIN SHAH	PORT QASIM COLONY H-B, A.C.G THRESH & TRIST, KARACHI	LCY	1001-0001-013020-01-0	CURB						PKR					270.00		2011-03-22	No Response
3799	0001	Gulshan-e-Hadeed	SD	4250-050000-7	MUHAMMAD JAMR	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM TOWN, KARACHI	LCY	1001-0001-013070-01-0	CURB						PKR					80.00		2011-03-21	No Response
3800	0001	Gulshan-e-Hadeed	SD	4250-130470-0	MUHAMMAD KASIF	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-013200-01-0	CURB						PKR					63.00		2011-03-21	No Response
3801	0001	Gulshan-e-Hadeed	SD	4250-040000-0	IFTIKHAR HUSSAIN	HUNG A-100, PHASE 2, GULSHAN-E-HADEED, BIN QASIM TOWN MAJOR, KARACHI	LCY	1001-0001-011000-50-3	PKS						PKR					0.01		2011-03-21	No Response
3802	0001	Gulshan-e-Hadeed	SD	4250-130010-7, 42501-000700-0	ABDUL MUNIR / SUGHRA RAGIM	B-107 PHASE 2 GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-000000-01-0	CURB						PKR					780.00		2011-03-19	No Response
3803	0001	Gulshan-e-Hadeed	SD	4100-120000-7	SHIFAZ AHMED	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM TOWN, KARACHI	LCY	1001-0001-013000-01-0	CURB						PKR					202.00		2011-03-19	No Response
3804	0001	Gulshan-e-Hadeed	SD	4250-270010-0	MAYTEEN ALI CHANDRO	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-000000-01-0	CURB						PKR					51.00		2011-03-16	No Response
3805	0001	Gulshan-e-Hadeed	SD	4250-171200-0	ALI NAWAZ KHAN	A-201 GULSHAN-E-HADEED PH-2 BIN QASIM MAJOR, KARACHI	LCY	1001-0001-013000-00-0	PKS						PKR					1,020.07		2011-03-17	No Response
3806	0001	Gulshan-e-Hadeed	SD	3101-000000-0	ABDUL SATTAR	B-A-270, PHASE II, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0001-012000-01-0	CURB						PKR					160.00		2011-03-17	No Response
3807	0001	Gulshan-e-Hadeed	SD	4250-700040-0	RAKHSHA JALIL	HOUSE A-100 GULSHAN-E-HADEED PHASE 1 BIN QASIM, KARACHI	LCY	1001-0001-013010-01-0	CURB						PKR					4,000.00		2011-03-16	No Response
3808	0001	Gulshan-e-Hadeed	SD	4250-137000-0	MR M FATEKH BUKHARI	A-200 GULSHAN-E-HADEED PHASE II, KARACHI	LCY	1001-0001-013000-50-0	PKS						PKR					629.00		2011-03-16	No Response
3809	0001	Gulshan-e-Hadeed	SD	4250-010000-0	FARIDEP KUMAR	A-170, PHASE 2-GULSHAN HADEED, KARACHI	LCY	1001-0001-002210-01-0	CURB						PKR					501.00		2011-03-14	No Response
3810	0001	Gulshan-e-Hadeed	SD	4107-070010-0	NAZKHOOD AHMED	HOUSE NO 50, PHASE 4, BIN QASIM GULSHAN E-HADEED, KARACHI	LCY	1001-0001-007005-01-0	CURB						PKR					5.00		2011-03-14	No Response
3811	0001	Gulshan-e-Hadeed	SD	4250-100010-7	SHIFAZ HUSSAIN SOHROO	C-0 STEEL SECURITY CO-OPVT LTD HADEED WELFARE TRUST KASHANA PHASE-GULSHAN E-HADEED, KARACHI	LCY	1001-0001-000700-01-0	CURB						PKR					1,230.00		2011-03-13	No Response
3812	0001	Gulshan-e-Hadeed	SD	4250-000010-0	SAMEELLAH	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-013000-01-0	CURB						PKR					37.00		2011-03-13	No Response
3813	0001	Gulshan-e-Hadeed	SD	4250-140000-0, 4250-047000-0	VIJAY DAS LUR-REEMAN &CH MADHIA NARAIN	HUNG C-11, PHASE 1, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0001-007005-01-7	CURB						PKR					765.40		2011-03-14	No Response
3814	0001	Gulshan-e-Hadeed	SD	4250-171210-7	SHAHBAZ SHAH	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-013000-01-0	CURB						PKR					52.00		2011-03-14	No Response
3815	0001	Gulshan-e-Hadeed	SD	42007-000471-7	MUHAMMAD ALI SHARIF	200A-PHUGULSHAN-E-HADEED, KARACHI	LCY	1001-0001-000010-01-0	CURB						PKR					203.00		2011-03-14	No Response
3816	0001	Gulshan-e-Hadeed	SD	4250-100000-0	MUHAMMAD KHALIL NAJ	HOUSE NO A-01, PHASE 1, GULSHAN E-HADEED, KARACHI	LCY	1001-0001-000400-01-0	CURB						PKR					100.00		2011-03-12	No Response
3817	0001	Gulshan-e-Hadeed	SD	4250-100000-0	RAJPUT BUILDERS	B-214 PH NO 2 GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-002000-01-0	CURB						PKR					171.25		2011-03-12	No Response
3818	0001	Gulshan-e-Hadeed	SD	4107-040710-0	MEDHOUR AHMED CHANDRO	DERGO TEXTILE PVT LTD NAUCLASS 38, DEH JOREH BIN QASIM, KARACHI	LCY	1001-0001-013000-01-0	CURB						PKR					62.00		2011-03-11	No Response
3819	0001	Gulshan-e-Hadeed	SD	4250-020000-0	SARF HUSSAIN	DERGO TEXTILE PVT LTD, KARACHI	LCY	1001-0001-013001-01-0	CURB						PKR					580.00		2011-03-11	No Response
3820	0001	Gulshan-e-Hadeed	SD	4250-100000-0	ASAD MEHMOOZ	A-204, PHASE II, GULSHAN E-HADEED, KARACHI	LCY	1001-0001-000000-01-0	CURB						PKR					476.00		2011-03-11	No Response
3821	0001	Gulshan-e-Hadeed	SD	3800-1100470-1	MUHAMMAD T ANWER	B- NO. 5 -PHUGULSHAN E-HADEED PHASE 1, BIN QASIM, KARACHI	LCY	1001-0001-001000-01-7	CURB						PKR					17.00		2011-03-11	No Response
3822	0001	Gulshan-e-Hadeed	SD	3000-000000-0	AFZA MAJ	A-001 PHASE II GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-012700-50-0	PKS						PKR					5.10		2011-03-11	No Response
3823	0001	Gulshan-e-Hadeed	SD	4250-270010-0	REHANA NAZIR SOHROO	HOUSE NO 67-A, STREET NO 4, FIDUCOS COLONY, KARACHI	LCY	1001-0001-000010-50-0	PKS						PKR					380.75		2011-03-10	No Response
3824	0001	Gulshan-e-Hadeed	SD	4701-000000-0	SHER ALI	A-770, PHASE II, GULSHAN E-HADEED, KARACHI	LCY	1001-0001-011000-01-0	CURB						PKR					341.00		2011-03-10	No Response
3825	0001	Gulshan-e-Hadeed	SD	4250-130000-0	MUHAMMAD ASIF	DERGO TEXTILE MILLS NAUCLASS 38, DEH JORE																	

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name			Name	Address	Name of the Depositor (BEN, EPC/E)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, EPC/E, CDR, CDS)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, BLS)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal			
17561	080	Cabletown-Headed	SD	4291-110727-6	SAJIDA AHMAD	FI-275 SHAM NAWAZ GOTH PIRU BIN QASIM MAJIL, KARACHI	LCY	1001-0001-01304-01-2	CURB						PKR					20.00		2011-01-01	No Response		
17562	080	Cabletown-Headed	SD	4291-46070-8	FAUZIYEN	FI-4 RAKHAW COLONY MARSHING YAKOUB-BL-E MAJIL, KARACHI	LCY	1001-0001-01305-01-3	CURB						PKR					20.00		2011-01-01	No Response		
17563	080	Cabletown-Headed	SD	4291-20390-1	MUHAMMAD USAD KHAN	C-10 DERGA TEXTILE (PVT) LTD NAUCLASS-36, DEH JORER BIN QASIM, KARACHI	LCY	1001-0001-01002-01-4	CURB						PKR					9.00		2011-01-01	No Response		
17564	080	Cabletown-Headed	SD	1301-42500-5	MUHAMMAD UMAR JAFAR	A-48 PHASE NO 2 GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-01303-01-9	CURB						PKR					20.00		2011-01-28	No Response		
17565	080	Cabletown-Headed	SD	4291-00000-0	MUHAMMAD ALI	DERGA TEXTILE PVT LTD NAUCLASS 36, DEH JORER BIN QASIM TOWN, KARACHI	LCY	1001-0001-01326-01-6	CURB						PKR					171.00		2011-01-26	No Response		
17566	080	Cabletown-Headed	SD	4291-20011-4	A.R. ENTERPRISES	HOUSE NO.302, GULSHAN-E-HADEED, PH-8, KARACHI	LCY	1001-0001-00000-01-5	CURB						PKR					120.00		2011-01-21	No Response		
17567	080	Cabletown-Headed	SD	4291-40011-2-7	ALI NAZKAR	A-130/PHASE-8, GULSHAN-E-HADEED,MAJIL, KARACHI	LCY	1001-0001-01304-01-2	CURB						PKR					1,400.00		2011-01-21	No Response		
17568	080	Cabletown-Headed	SD	4291-40010-1	MUHEED AHMAD	FI NO. A-100, GULSHAN-E-HADEED, PHASE-8, BIN QASIM, KARACHI	LCY	1001-0001-01303-01-9	CURB						PKR					475.00		2011-01-21	No Response		
17569	080	Cabletown-Headed	SD	4291-10700-7	MUHAMMAD ALI KHAN	GULSHAN-E-HADEED PH-1 HOUSE NO 127-A KARACHI, KARACHI	LCY	1001-0001-01300-01-0	CURB						PKR					120.00		2011-01-21	No Response		
17570	080	Cabletown-Headed	SD	4291-66700-3	MUHEED AHMED	TRIPACK PLAZA LTD, PLOT G-3 TO G-4, NORTH WESTERN IND. ZONE, PORT QASIM, KARACHI	LCY	1001-0071-00104-00-3	PLS						PKR					5.50		2011-01-21	No Response		
17571	080	Cabletown-Headed	SD	2176-22779-1	SHIRAZ AFZAL	A-102 PHASE 1 BIN QASIM GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-01305-01-4	CURB						PKR					761.00		2011-01-22	No Response		
17572	080	Cabletown-Headed	SD	4291-81750-3	ASAD KHAN	BANUC-45,CATTLE COLONY, MUSLIM LEAGUE COLONY, JANDI, DIST.MAJIL TOWN/BIN QASIM, KARACHI	LCY	1001-0001-00004-01-7	CURB						PKR					947.00		2011-01-21	No Response		
17573	080	Cabletown-Headed	SD	4291-71000-6,4291-90700-7	MUHAMMAD AHMAD / MUHAMMAD AHMAD KHAN	HOUSE C-16, ANTI TERRORIST TRAINING CENTRE, RAZZAQWADI, KARACHI	LCY	1001-0001-00077-01-3	CURB						PKR					82.07		2011-01-21	No Response		
17574	080	Cabletown-Headed	SD	4291-71000-7	MUHAMMAD JAVED	HOUSE NO. L-98, ZABAN TOWN, KIRKONDI NO. 4, KARACHI	LCY	1001-0001-00002-01-3	CURB						PKR					70.00		2011-01-21	No Response		
17575	080	Cabletown-Headed	SD	3030-450712-9	ZAFER AHMED	R-16, SHAM TOWN PHASE 8, NEAR STEEL TOWN, KARACHI	LCY	1001-0001-01302-01-9	CURB						PKR					560.00		2011-01-19	No Response		
17576	080	Cabletown-Headed	SD	4291-21310-5	HAQIYAT ALI	A-200/L-2 MARKET PHASE 8 GULSHAN-E-HADEED, KARACHI	LCY	1001-0076-01207-50-0	PLS						PKR					80.24		2011-01-19	No Response		
17577	080	Cabletown-Headed	SD	4291-14070-5	MUHEED AHMED	DERGA TEXTILE PVT LTD NAUCLASS 36, DEH JORER BIN QASIM, KARACHI	LCY	1001-0001-00049-01-6	CURB						PKR					10.00		2011-01-18	No Response		
17578	080	Cabletown-Headed	SD	4291-17500-4	REENA	B-NO. A-777, PH-01, BIN QASIM GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-01305-01-3	CURB						PKR					127.00		2011-01-17	No Response		
17579	080	Cabletown-Headed	SD	1301-42000-6	AMMOO ALI	DERGA TEXTILE PVT LTD NAUCLASS 36, DEH JORER BIN QASIM, KARACHI	LCY	1001-0001-00045-01-6	CURB						PKR					100.00		2011-01-17	No Response		
17580	080	Cabletown-Headed	SD	3030-130712-3	MUHAMMAD SHAHJ	DERGA TEXTILE MILLS (P) LTD NAUCLASS 36, DEH JORER, BIN QASIM, KARACHI	LCY	1001-0001-00076-01-0	CURB						PKR					87.00		2011-01-17	No Response		
17581	080	Cabletown-Headed	SD	4291-37701-5	FAYAZ HUSAIN GADHI	C-278 STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0071-00017-50-0	PLS						PKR					54.44		2011-01-17	No Response		
17582	080	Cabletown-Headed	SD	1301-401200-0	MUHAMMAD KHAN	DERGA TEXTILE (PVT) LTD NAUCLASS 36, DEH JORER BIN QASIM, KARACHI	LCY	1001-0001-00003-01-4	CURB						PKR					36.00		2011-01-17	No Response		
17583	080	Cabletown-Headed	SD	4291-13970-5,4291-00001-1	MUHAMMAD HUSAIN (AMAL) HAZOOR BANSHI	PLUG 33,MUHAMMAD ALI PIRPILU BIN QASIM DABDAB,STEEL TOWN, KIRK GOTTIYER, AND SPE,MARSH, KARACHI	LCY	1001-0071-00023-50-5	PLS						PKR					6,303.00		2011-01-15	No Response		
17584	080	Cabletown-Headed	SD	4291-10200-1	MUHAMMAD SHAHJQUE	B-NO. K-30, PHASE 8, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-01321-01-4	CURB						PKR					302.00		2011-01-15	No Response		
17585	080	Cabletown-Headed	SD	4291-70020-4	MUHEED	A-1004 GULSHAN-E-HADEED PHASE 8 BIN QASIM, KARACHI	LCY	1001-0001-01305-01-6	CURB						PKR					20.00		2011-01-15	No Response		
17586	080	Cabletown-Headed	SD	3031-31002-4	MUHAMMAD BISHWAD	DERGA TEX MILLS (P) LTD NAUCLASS-36, DEH JORER BIN QASIM, KARACHI	LCY	1001-0001-00005-01-6	CURB						PKR					352.00		2011-01-14	No Response		
17587	080	Cabletown-Headed	SD	4291-13300-3	MUHAMMAD	A-200/GULSHAN-E-HADEED PHASE-8, KARACHI	LCY	1001-0071-01305-50-1	PLS						PKR					1,000.00		2011-01-12	No Response		
17588	080	Cabletown-Headed	SD	4291-130271-2	MUSTAFA KAKHATON	A-34, PHASE-8, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00000-01-2	CURB						PKR					602.00		2011-01-12	No Response		
17589	080	Cabletown-Headed	SD	4291-00000-0	YUSAF WILAKAT	GO FAKHTAN STEEL, GULSHAN-E-HADEED/COMBETTER,PHASE-4, GULSHAN-E-HADEED, NEAR KASHIMARA, ANDI, KARACHI	LCY	1001-0001-00000-01-0	CURB						PKR					134.00		2011-01-12	No Response		
17590	080	Cabletown-Headed	SD	4291-14100-2	MUHAMMAD FARHAN	M-15, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0076-01305-50-4	PLS						PKR					12.76		2011-01-11	No Response		
17591	080	Cabletown-Headed	SD	4291-54000-7	MUHAMMAD KHAN	NO.4-170, DIST FLOOR, PHASE-4, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0001-00730-01-4	CURB						PKR					640.00		2011-01-10	No Response		
17592	080	Cabletown-Headed	SD	4291-12502-5,4291-00007-9	ZAFER ALI - AHMED / MUHAMMAD AHMED MEKIN	HOUSE A-10, POPULAR VILLAS MAJIL CITY OFFT DPT-4 & SESSIONS COURT MAJIL, KARACHI	LCY	1001-0001-01306-01-2	CURB						PKR					635.00		2011-01-10	No Response		
17593	080	Cabletown-Headed	SD	4291-00222-1	MUHAMMAD RUHANI	DERGA TEXTILE (PVT) LTD NAUCLASS 36, DEH JORER, BIN QASIM, KARACHI	LCY	1001-0001-00001-01-5	CURB						PKR					337.00		2011-01-10	No Response		
17594	080	Cabletown-Headed	SD	4291-70000-4	MUHEED	A-200, PHASE-8, GULSHAN-E-HADEED, BIN QASIM TOWN, KARACHI	LCY	1001-0001-00000-01-0	CURB						PKR					200.00		2011-01-10	No Response		
17595	080	Cabletown-Headed	SD	4291-40300-7	MUHAMMAD SALEM	A-021, PHASE-02, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00007-01-9	CURB						PKR					202.00		2011-01-10	No Response		
17596	080	Cabletown-Headed	SD	4291-12420-9	MUHEED AHMED	B-NO. A-308, PHASE 1, GULSHAN-E-HADEED, BIN QASIM TOWN,NEAR DYAR-E-HABIB MARKET, KARACHI	LCY	1001-0001-01294-01-0	CURB						PKR					1.00		2011-01-10	No Response		
17597	080	Cabletown-Headed	SD	4291-04000-9	MUHAMMAD ALI (MURD)	HOUSE NO. A-1, GULSHAN-E-HADEED, PHASE-1, BIN QASIM, KARACHI	LCY	1001-0001-00201-01-7	CURB						PKR					1,000.00		2011-01-09	No Response		
17598	080	Cabletown-Headed	SD	4291-59010-0	MUHAMMAD	L-6, AREA LANDWILL HOUSE NO.104, KARACHI	LCY	1001-0001-00017-01-6	CURB						PKR					473.00		2011-01-09	No Response		
17599	080	Cabletown-Headed	SD	4291-01000-7	FAYAZ RABB	HOUSE NO.10-200, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-00732-01-4	CURB						PKR					200.00		2011-01-09	No Response		
17600	080	Cabletown-Headed	SD	4291-04000-5	MUHAMMAD MUHAMMAD	DERGA TEXTILE MILLS NAUCLASS 36, DEH JORER, BIN QASIM, KARACHI	LCY	1001-0001-01305-01-7	CURB						PKR					71.00		2011-01-09	No Response		
17601	080	Cabletown-Headed	SD	1300-62142-3	MUHAMMAD LAL	DERGA TEXTILE PVT LTD NAUCLASS 36, DEH JORER, BIN QASIM, KARACHI	LCY	1001-0001-01309-01-1	CURB						PKR					20.00		2011-01-09	No Response		
17602	080	Cabletown-Headed	SD	4291-40000-0	CHIRAZ ALI	HOUSE 207 MUSDA COLONY F-8 AREA KARACHI, KARACHI	LCY	1001-0001-01302-01-9	CURB						PKR					20.00		2011-01-09	No Response		
17603	080	Cabletown-Headed	SD	4291-10120-1	CHIEF KHAIR	NO. A-96, PHASE-4, GULSHAN																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (B.E.C. / U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEP, PPS, PPS-IB, CDB)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, IB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
17502	000	Cashmere + Haberdashery	SD	42901-4109007-0	JAVARIA ANIS	A-2/PHASE-4, GULSHAN-E-HADEED, KARACHI	LCY	1001-0071-011055006	PLS						PKR					130.00		2011-01-25	No Response
17503	000	Cashmere + Haberdashery	SD	40304-3277309-2	SHIRAZ KHATUN	NO A-11/2, PHASE-4, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0001-000211433-0	CURB						PKR					40.00		2011-01-25	No Response
17504	000	Cashmere + Haberdashery	SD	30001-500200-5	MUTANWAZ HUSSAIN	PAK STEEL CADRY COLLEGE STREET, TOWN, KARACHI	LCY	1001-0001-01120491-2	CURB						PKR					30.00		2011-01-25	No Response
17505	000	Cashmere + Haberdashery	SD	21704-490220-5	IRAN BAKHTIAR	B-1/4, GULSHAN-E-HADEED, PHASE-4, KARACHI	LCY	1001-0001-00104543-5	CURB						PKR					91.05		2011-01-24	No Response
17506	000	Cashmere + Haberdashery	SD	42901-4103400-0	MUHAMMAD AZHAR	A/08, PHASE-4, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00000000-0	CURB						PKR					2,000.00		2011-01-21	No Response
17507	000	Cashmere + Haberdashery	SD	37002-500200-5	ALI AKRAM	TRIPACK PLAZA LIMITED PLOT NO. 12 GANDHARI WEST TMD, PORT QASIM AUTHORITY, KARACHI	LCY	1001-0071-000401500-7	PLS						PKR					1,100.00		2011-01-21	No Response
17508	000	Cashmere + Haberdashery	SD	30001-500200-5	MUHAMMAD IMAM KHORRAM	NO A-1/1, PHASE-4, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0001-00772043-3	CURB						PKR					340.00		2011-01-21	No Response
17509	000	Cashmere + Haberdashery	SD	42901-402200-6, 42900-3900070-5	MUHAMMAD MIRZA / MIRZA RIJAZ	C-1/4, GULSHAN-E-HADEED PHASE 1, KARACHI	CURB	1001-0001-00436443-0	CURB						PKR					15.25		2011-01-21	No Response
17510	000	Cashmere + Haberdashery	SD	42901-390000-0	MUHAMMAD NAWAZ	A-1/04 PHASE-2, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00000000-0	CURB						PKR					201.00		2011-01-20	No Response
17511	000	Cashmere + Haberdashery	SD	30001-500200-5	RAEED AHMED	A-2/2, GULSHAN-E-HADEED, PHASE-4, KARACHI	LCY	1001-0001-00407743-5	CURB						PKR					274.00		2011-01-20	No Response
17512	000	Cashmere + Haberdashery	SD	42901-4120071-5	ZAFER ALI	BIN QASIM TOWN MOHALLA ACHAR SALAR GOTTU UC, CAJAL, KARACHI	LCY	1001-0001-01120643-0	CURB						PKR					20.00		2011-01-20	No Response
17513	000	Cashmere + Haberdashery	SD	42901-371110-0	MUHAMMAD	B-1/01, A-1/02, GULSHAN-E-HADEED PHASE II, KARACHI	LCY	1001-0071-0130055006	PLS						PKR					720.00		2011-01-19	No Response
17514	000	Cashmere + Haberdashery	SD	42901-4770000-5	SHANAZ KHAN	INNOVATE TEXTILE (PVT) LTD NAUCLASS 3RD, DEH KORE, BIN QASIM, KARACHI	LCY	1001-0001-00000000-0	CURB						PKR					135.00		2011-01-19	No Response
17515	000	Cashmere + Haberdashery	SD	31304-200220-6	MUHAMMAD ALI ZAIN	HOUSE NO. 400, PHASE I BIN QASIM, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-300504941-0	CURB						PKR					1,050.00		2011-01-19	No Response
17516	000	Cashmere + Haberdashery	SD	42901-375040-0	AFZA MUHAMMAD	A-1/PHASE GULSHAN-E-HADEED PHASE 1, KARACHI	LCY	1001-0001-013454343-0	CURB						PKR					547.00		2011-01-18	No Response
17517	000	Cashmere + Haberdashery	SD	42901-400000-0	KAMRAN BEGAM	SHAHANWAZ GOTTU PIPE BIN QASIM TOWN S NO 117 NEW ALLAH BUN BHAYATI, KARACHI	LCY	1001-0001-01300043-0	CURB						PKR					300.00		2011-01-18	No Response
17518	000	Cashmere + Haberdashery	SD	42901-400000-0	MUHAMMAD ALI MALLAH	C-10 PARKTAN STEEL CADRY COLLEGE STREET, TOWN, KARACHI	LCY	1001-0001-00000000-0	CURB						PKR					35.00		2011-01-18	No Response
17519	000	Cashmere + Haberdashery	SD	41005-2100071-7	NAZEER AHMED	INNOVATE TEXTILE PVT LTD NAUCLASS 3RD, DEH KORE, BIN QASIM, KARACHI	LCY	1001-0001-013454343-5	CURB						PKR					23.00		2011-01-18	No Response
17520	000	Cashmere + Haberdashery	SD	41005-400000-0	MUHAMMAD ALI	HOUSE NO. A-1/PHASE-1, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00000000-0	CURB						PKR					301.00		2011-01-17	No Response
17521	000	Cashmere + Haberdashery	SD	17003-640000-0	HAZIR MUHAMMAD	A-1/STG PH 1, GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-012400343-0	CURB						PKR					301.00		2011-01-17	No Response
17522	000	Cashmere + Haberdashery	SD	42901-117000-0	KAMRAN AHMED	HOUSE NO. L-108, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0071-00000000-0	PLS						PKR					125.05		2011-01-17	No Response
17523	000	Cashmere + Haberdashery	SD	42901-411100-5	DANISH	PARKTAN STEEL CADRY COLLEGE STREET, TOWN, KARACHI	LCY	1001-0001-012564343-7	CURB						PKR					84.00		2011-01-17	No Response
17524	000	Cashmere + Haberdashery	SD	42901-275000-5	MUHAMMAD MUHAMMAD	PTPL, N-1/4, PHASE I, PORT QASIM, KARACHI	LCY	1001-0001-00000000-0	CURB						PKR					3.00		2011-01-17	No Response
17525	000	Cashmere + Haberdashery	SD	42901-3001720-5	FAHIM ALI	HOUSE NO. A-11/4, PHASE GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0071-0040775006	PLS						PKR					1,340.25		2011-01-15	No Response
17526	000	Cashmere + Haberdashery	SD	42901-300070-2	MUHAMMAD HATEEZ	A-2/2, GULSHAN-E-HADEED PHASE II, BIN QASIM, KARACHI	LCY	1001-0001-01200000-0	CURB						PKR					802.00		2011-01-15	No Response
17527	000	Cashmere + Haberdashery	SD	42901-410000-0	IRAN BAKHTIAR	NO B-12, PHASE-1, GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-00730043-6	CURB						PKR					1,233.75		2011-01-14	No Response
17528	000	Cashmere + Haberdashery	SD	42901-140200-6, 42901-400000-0	MUHAMMAD HATEEZ ALI	B-1/2, PHASE II, GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-00700000-0	CURB						PKR					400.00		2011-01-14	No Response
17529	000	Cashmere + Haberdashery	SD	42901-375000-5	Z.A.B. KHAN	HOUSE NO. 210-A, SECTOR 11-E, NORTH KARACHI, KARACHI	LCY	1001-0001-01300000-0	CURB						PKR					30.00		2011-01-14	No Response
17530	000	Cashmere + Haberdashery	SD	42901-130110-0	RAJIA IRFAN	B-1/4, PHASE II, BIN QASIM GULSHAN-E-HADEED, KARACHI	LCY	1001-0102-00000000-0	PLS						CURB					2.11		2011-01-14	No Response
17531	000	Cashmere + Haberdashery	SD	42901-400000-0	MUHAMMAD ALI	INNOVATE TEXTILE (PVT) LTD NAUCLASS 3RD, DEH KORE, BIN QASIM, KARACHI	LCY	1001-0001-00700000-0	CURB						PKR					5.00		2011-01-13	No Response
17532	000	Cashmere + Haberdashery	SD	42901-410000-0	MUHAMMAD ALI	B-1/2, PHASE I, KARACHI, KARACHI	LCY	1001-0001-00000000-0	CURB						PKR					1.00		2011-01-13	No Response
17533	000	Cashmere + Haberdashery	SD	30001-500200-5	MUHAMMAD ALI	A-2/2, GULSHAN-E-HADEED PHASE I, BIN QASIM, KARACHI	LCY	1001-0001-00400000-0	CURB						PKR					417.00		2011-01-12	No Response
17534	000	Cashmere + Haberdashery	SD	42901-270000-5	MUHAMMAD ALI	S NO 165, P NO 30, 3RD, GOTTU PIPE, KARACHI	LCY	1001-0001-01200000-0	CURB						PKR					355.00		2011-01-12	No Response
17535	000	Cashmere + Haberdashery	SD	30001-500200-5	MUHAMMAD ALI	PARKTAN STEEL CADRY COLLEGE STREET, TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01200000-0	CURB						PKR					30.00		2011-01-11	No Response
17536	000	Cashmere + Haberdashery	SD	42901-400000-0	MUHAMMAD ALI	A-2/2, PHASE I, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0071-00000000-0	PLS						PKR					205.00		2011-01-11	No Response
17537	000	Cashmere + Haberdashery	SD	42901-400000-0	MUHAMMAD ALI	INNOVATE TEXTILE PVT LTD NAUCLASS 3RD, DEH KORE, BIN QASIM, KARACHI	LCY	1001-0001-01200000-0	CURB						PKR					110.00		2011-01-09	No Response
17538	000	Cashmere + Haberdashery	SD	37001-400000-0	MUHAMMAD ALI	HOUSE A-1/4, PHASE I, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0001-00000000-0	CURB						PKR					507.00		2011-01-07	No Response
17539	000	Cashmere + Haberdashery	SD	42901-300100-0	MUHAMMAD ALI	HOUSE 176, RESC, 107, MUHAMMAD GOTTU PIPE, BIN QASIM, KARACHI	LCY	1001-0001-01070000-0	CURB						PKR					400.00		2011-01-07	No Response
17540	000	Cashmere + Haberdashery	SD	12001-110000-0	MUHAMMAD IRAN	B-1/01, D-1/01, STEEL TOWN, KARACHI	LCY	1001-0071-01175000-0	PLS						PKR					80.00		2011-01-07	No Response
17541	000	Cashmere + Haberdashery	SD	41001-400000-0	MUHAMMAD ALI	C-10 PARKTAN COMMUNICATION, A-2/PHASE I, GULSHAN-E-HADEED, KARACHI	LCY	1001-0071-00771500-0	PLS						PKR					830.00		2011-01-06	No Response
17542	000	Cashmere + Haberdashery	SD	42901-400000-0	MUHAMMAD ALI	B-1/01, A-1/02, GULSHAN-E-HADEED, BIN QASIM, KARACHI	LCY	1001-0001-00020000-0	CURB						PKR					500.00		2011-01-06	No Response
17543	000	Cashmere + Haberdashery	SD	42901-400000-0	MUHAMMAD ALI	HOUSE NO. C-1, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-0001-01175000-0	CURB						PKR					970.00		2011-01-05	No Response
17544	000	Cashmere + Haberdashery	SD	35004-40																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Appn or Purchase	Instrument Type (POL, FOL, FOLTRN, COB)	Instrument No.	Date of issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, FOL)	ECR Contract No. (if any)	Rate of FOL contracted	Rate applied	Amount Outstanding	Exp (FOL contracted)	Last date of deposit or withdrawal	
17001	1942	C. P. Meer	SD	4201-720075-5	MU. R. S. YASIN	G-14, SECTOR NO. 11-B, NORTH KARACHI, KARACHI	LCY	1042-0001-007505-01-1	CURB						PKR					7,772.00		2011-12-31	No Response
17002	1942	C. P. Meer	SD	4201-143090-2	MEHMOUDA AZIZ	B-63, SECTOR 8, NORTH KARACHI, KARACHI	LCY	1042-0001-02722-01-6	CURB						PKR					620.00		2011-12-31	No Response
17003	1942	C. P. Meer	SD	4201-400012-3	MEHMOUDA AMBUL	B-60, 17, HASAN UMER GOTH, CHENABAH, NANGOWAN, KARACHI	LCY	1042-0001-00031-01-9	CURB						PKR					556.00		2011-12-31	No Response
17004	1942	C. P. Meer	SD	4200-650083-6	SHAMMA NAWAZ ABDAS	5-06C, SECTOR 40A, SURJANI TOWN, KARACHI	LCY	1042-0001-00005-01-9	CURB						PKR					351.00		2011-12-31	No Response
17005	1942	C. P. Meer	SD	4201-305499-2	SHIRAZ NAZ	HOUSE NO 8-30C, SECTOR NO 50A, NORTH KARACHI, KARACHI	LCY	1042-0001-00211-01-6	CURB						PKR					14,506.00		2011-12-31	No Response
17006	1942	C. P. Meer	SD	4201-150470-1	MEHMOUDA S. ALEEM KHAN	HOUSE NO 11-27A, SECTOR 5-A3, NORTH KARACHI, KARACHI	LCY	1042-0001-00471-01-7	CURB						PKR					700.00		2011-12-31	No Response
17009	1942	C. P. Meer	SD	4201-140006-7	MEHMOUDA ADI	B-60 L1-27F, SECTOR 5-0-3, NORTH KARACHI, KARACHI	LCY	1042-0001-00405-01-6	CURB						PKR					400.00		2011-12-31	No Response
17010	1942	C. P. Meer	SD	4201-150123-6	SYEDA SAMIA ALI	B1 NO. 8-00B, BLOCK 17 ANCHILL, KARACHI	LCY	1042-0001-01404-01-0	CURB						PKR					400.00		2011-12-31	No Response
17011	1942	C. P. Meer	SD	4201-670262-2	SHAMMA AMBUL	ABDUL PLAZA, PLAT NO 201A, SECTOR 10B, SHANSHANW NO 1, NORTH KARACHI, KARACHI	LCY	1042-0001-00204-01-0	CURB						PKR					341.00		2011-12-31	No Response
17012	1942	C. P. Meer	SD	4201-372002-3, 4201-400100-00000	LAJAT AHMED / SURAJ, AHMED / SHIRAZ AHME	NO. A-20, PEARL APP 11 LAYP NAGAR, NAGAN CHOWKANG NORTH KARCHI, KARACHI	LCY	1042-0001-00401-01-0	CURB						PKR					400.00		2011-12-31	No Response
17013	1942	C. P. Meer	SD	4201-000230-4	SAMINA BEGUM	B-145, SECTOR 11-C3 SHI SYED TOWN NORTH KARACHI, KARACHI	LCY	1042-0071-01334-01-7	PLS						PKR					738.00		2011-12-09	No Response
17014	1942	C. P. Meer	SD	4201-430051-7	SYED FARHAT HUSSAIN	B-60 L1-03, SECTOR 5C-1, HIL AL TOWN, NORTH KARACHI, KARACHI	LCY	1042-0001-00010-01-0	CURB						PKR					120.00		2011-12-09	No Response
17015	1942	C. P. Meer	SD	4201-999923-9	FARISAL NADIM	SHRIP NO 11, L11A, UP SOCIETY, AMIN SARAF BAZAR, KARACHI	LCY	1042-0001-00439-01-7	CURB						PKR					35.00		2011-12-09	No Response
17016	1942	C. P. Meer	SD	4201-901040-3	SHAMMA AMBUL	B-60L, SECTOR 11-A NORTH KARACHI, KARACHI	LCY	1042-0001-00704-01-7	CURB						PKR					661.00		2011-12-07	No Response
17017	1942	C. P. Meer	SD	4201-157463-5	SHIRAZ KHAN	HOUSE NO 1-54A, SECTOR 11-4, UP SOCIETY, NORTH KARACHI, KARACHI	LCY	1042-0001-00007-01-6	CURB						PKR					0.00		2011-12-07	No Response
17018	1942	C. P. Meer	SD	4201-430035-3	MEHMOUDA SHAMMA ALI	B-60, KARLECK-146, SECTOR 11-A, NEW KARACHI, KARACHI	LCY	1042-0001-00475-01-1	CURB						PKR					560.00		2011-12-02	No Response
17019	1942	C. P. Meer	SD	4201-130227-6, 4201-700012-4	TALAT FATIMA MEHNA FATIMA	HOUSE 1-305 SECTOR 5-C-3 NORTH KHI, KARACHI	LCY	1042-0078-01301-01-2	PLS						PKR					144.40		2011-12-02	No Response
17020	1942	C. P. Meer	SD	4201-157424-5	MEHMOUDA WAZIM KHAN	HOUSE NO. A-20B, SHADIAN TOWN NO.1, SECTOR 14A, NORTH KARACHI, KARACHI	LCY	1042-0001-00230-01-2	CURB						PKR					240.32		2011-11-30	No Response
17021	1942	C. P. Meer	SD	4201-003030-4	SAMINA	B-6B KHAN GOTH SECTOR 7-0 NORTH KARACHI, KARACHI	LCY	1042-0001-01341-01-5	CURB						PKR					437.40		2011-11-28	No Response
17022	1942	C. P. Meer	SD	4201-430000-3	SHAMMA CHAND	PLAT NO 8-12, BAYLE ANUM APARTMENT SECTOR 5-A, NORTH KARACHI, KARACHI	LCY	1042-0001-00302-01-5	CURB						PKR					302.00		2011-11-28	No Response
17023	1942	C. P. Meer	SD	4201-000007-5	MEHMOUDA WAQAR AYDAM	PLAT NO 8-B, BAKIM SQUARE PHASE 2 SECTOR 10-0 NAGAN CHOWKANG NORTH KHI, KARACHI	LCY	1042-0001-01305-01-0	CURB						PKR					300.00		2011-11-28	No Response
17024	1942	C. P. Meer	SD	4201-430007-1, 4201-140004-1	SHIRAZ WAHID AKBAR FARHAN WAHID	HOUSE NO A-107, SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1042-0001-00104-01-6	CURB						PKR					320.41		2011-11-26	No Response
17025	1942	C. P. Meer	SD	4201-007020-3	UP ELECTRONICS	15-B SECTOR 70-A NORTH KARACHI, KARACHI	LCY	1042-0001-00009-01-6	CURB						PKR					1,200.40		2011-11-25	No Response
17026	1942	C. P. Meer	SD	4201-130420-3	SHIRAZ AHMED	HOUSE NO 1-50B SECTOR 3 NORTH KARACHI, KARACHI	LCY	1042-0001-00700-01-1	CURB						PKR					243.00		2011-11-24	No Response
17027	1942	C. P. Meer	SD	20064006, 00020000	KABIR ALI SAIED SADAF	B-60B, STREET NO 5 SECTOR 11-C-1 NORTH KARACHI, KARACHI	UPZ	1042-0112-01101-01-4	PLS						USD					204.40		2011-11-24	No Response
17028	1942	C. P. Meer	SD	4201-007040-6	SAMIA SALEEM	1-00F SECTOR 30-C3 NORTH KARACHI, KARACHI	LCY	1042-0001-00204-01-0	CURB						PKR					900.00		2011-11-23	No Response
17029	1942	C. P. Meer	SD	4201-500730-9	MEHMOUDA ADI	PLATE NO C-10, BAN SAAD PLAZA U P MORE NORTH KARACHI, KARACHI	LCY	1042-0001-00100-01-1	CURB						PKR					74.00		2011-11-23	No Response
17030	1942	C. P. Meer	SD	4201-000434-7	MEHMOUDA NADIM	AL HOMAS, B-3247 SECTOR 1-1A, KARACHI	LCY	1042-0001-01300-01-2	CURB						PKR					47.05		2011-11-23	No Response
17031	1942	C. P. Meer	SD	4201-000273-8	AYMAN HANDED	B-60 L2, ST-10F, SECTOR NO 11-A, NORTH KARACHI, KARACHI	LCY	1042-0078-00105-01-9	PLS						PKR					550.18		2011-11-22	No Response
17032	1942	C. P. Meer	SD	4201-100017-2	SAMIA SHAMM	HOUSE NO 70, MURALLAH KUREDA B BASTI, SURJANI TOWN PHASE 1, NORTH KARACHI, KARACHI	LCY	1042-0001-00400-01-7	CURB						PKR					240.00		2011-11-22	No Response
17033	1942	C. P. Meer	SD	4201-700276-7	SHIRAZ AHMED KHAN	B-23-1C-1 LAYP NAGAR NORTH KARACHI, KARACHI	LCY	1042-0001-01400-01-4	CURB						PKR					20.00		2011-11-21	No Response
17034	1942	C. P. Meer	SD	4201-303200-6	SHAMMA MOETEE	1-301ST FLOOR, SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1042-0001-00407-01-7	CURB						PKR					900.00		2011-11-19	No Response
17035	1942	C. P. Meer	SD	4201-292407-1	ZULFIQAR ALI	HOUSE NO-90, SECTOR NO-5-4, NEW KARACHI, KARACHI	LCY	1042-0071-00726-01-4	PLS						PKR					1,591.45		2011-11-18	No Response
17036	1942	C. P. Meer	SD	4201-600047-3	SHAMMA AHMED KHAN	12-120B-227 SECTOR NO 50A, CAROL TOWN, NEW KARACHI, KARACHI	LCY	1042-0001-00700-01-2	CURB						PKR					800.00		2011-11-18	No Response
17037	1942	C. P. Meer	SD	4201-100023-4	WALID KUREDA	HOUSE B-4-42 ST-2 SECTOR 8 NORTH KHI, KARACHI	LCY	1042-0001-01307-01-0	CURB						PKR					420.00		2011-11-18	No Response
17038	1942	C. P. Meer	SD	4201-140010-5	ASLAM	HOUSE NO 30-101 SECTOR 5-F NEW KHI, KARACHI	LCY	1042-0001-01340-01-1	CURB						PKR					4,000.00		2011-11-17	No Response
17039	1942	C. P. Meer	SD	4201-000407-7	SHIRAZ	HANMADH UNIVERSITY, JAMUNAT AL-IRMAH, SHIRAZ JAMUNAT AL-IRMAH, MOHED BBN QUTBA AVENUE, KARACHI	LCY	1042-0071-00104-01-0	PLS						PKR					611.80		2011-11-17	No Response
17040	1942	C. P. Meer	SD	4201-547000-7	SHIRAZ SHAFEE	00001 7N, SEC 1, NAGANABABUL SURJANI TOWN, KARACHI	LCY	1042-0001-01301-01-0	CURB						PKR					452.75		2011-11-17	No Response
17041	1942	C. P. Meer	SD	4201-000702-1	MEHMOUDA MEHMOOD	B-60 L3, BLOCK 11-03, NEW KARACHI, KARACHI	LCY	1042-0001-00003-01-6	CURB						PKR					330.00		2011-11-17	No Response
17042	1942	C. P. Meer	SD	4201-540020-1	MEHMOUDA AKBAR NAZAM	HOUSE NO 1-21F, SECTOR 4, IRMAANIA TOWN, NORTH KARACHI, KARACHI	LCY	1042-0001-00003-01-5	CURB						PKR					224.42		2011-11-17	No Response
17043	1942	C. P. Meer	SD	4201-140070-3	SHIRAZ KHAZ	B-60, A-30A, BLOCK 8 GUS HENNING, GLESTON 8, KUREDA, KARACHI	LCY	1042-0001-00009-01-7	CURB						PKR					1,110.00		2011-11-16	No Response
17044	1942	C. P. Meer	SD	4207-830034-7	MEHMOUDA SHARBEZ	1-52L SECTOR 11-B NORTH KARACHI UP MORE, KARACHI	LCY	1042-0001-00020-01-6	CURB						PKR					570.40		2011-11-16	No Response
17045	1942	C. P. Meer	SD	4201-640037-4	SHAMMA DUNAT	1-15L SECTOR 5-C-2 NORTH KARACHI, KARACHI	LCY	1042-0071-01300-01-1	PLS						PKR					2,620.27		2011-11-14	No Response
17046	1942	C. P. Meer	SD	4201-340073-3	MEHMOUDA ATQUEER SHIRAZ	B-58 SECTOR 11-C3 NORTH KARACHI, KARACHI	LCY	1042-0071-00012-01-2	PLS						PKR					1,002.15		2011-11-14	No Response
17047	1942	C. P. Meer	SD	4200-004710-7	MEHMOUDA FATYAH	PLAT NO 3M-121ST FLOOR, K-D-A PLAT, PLOT NO 1-7 AND SECTOR 3A, SURJANI TOWN, KARACHI	LCY	1042-0001-00020-01-6	CURB						PKR					210.00		2011-11-14	No Response
17048	1942	C. P. Meer	SD	4201-572000-4	AMREEN CHULFAN	B-60 L1-107 SECTOR 5A-2 NORTH KHI, KARACHI	LCY	1042-0001-01410-01-9	CURB						PKR					400.00		2011-11-13	No Response
17049	1942	C. P. Meer	SD	3030-300020-1	SHIRAZ NAZAM	HOUSE NO 3-B-50B, SECTOR 11-C-1, U P MORE, NORTH KARACHI, KARACHI	LCY	1042-0001-00270-01-0	CURB						PKR					220.00		2011-11-10	No Response
17050	1942	C. P. Meer	SD	4201-400000-0	NADIM AFKAM KANA	HOUSE NO A-10L, PLOT ST 4 NORTH KARACHI, KARACHI	LCY	1042-0001-00009-01-0	CURB						PKR					200.00		2011-11-10	No Response
17051	1942	C. P. Meer	SD	4201-500400-0	MEHMOUDA SAMIA MEHMOOD	A-44A, SECTOR NO 11-A, NORTH KARACHI, KARACHI	LCY	1042-0001-00070-01-0	CURB						PKR					302.00		2011-11-10	No Response
17052	1942	C. P. Meer	SD	4201-010000-6	SAMIA AMBUL	HOUSE NO 175G, SANDHIE ESTATE, SECTOR -10B, NORTH KARACHI, KARACHI	LCY	1042-0001-00014-01-3	CURB						PKR					1,040.00		2011-11-09	No Response
17053	1942	C. P. Meer	SD	4201-100002-7	AMIN AHMED KHAN	PLAT NO. G-8, ANAKALI COMPLEX PHASE 1, SECTOR B-4, NORTH KARACHI, KARACHI	LCY	1042-0001-01410-01-0	CURB						PKR					1,040.00		2011-11-04	No Response
17054	1942	C. P. Meer	SD	4200-040037-4	SHIRAZA AUSTIN	HOUSE NO 2-26, GLESTON 8-GUS SYED, SECTOR 10-A NORTH KARACHI, KARACHI	LCY	1042-0071-01300-01-1	PLS						PKR					671.26		2011-11-04	No Response
17055	1942	C. P. Meer	SD	4201-000124-5, 4201-700012-4	SAJIA MEHNA HUSNAY KHATTA HIR	B-60 L2, MEHALLAH ANNA MORE, SEC 7-0A NORTH KARACHI, KARACHI	LCY	1042-0001-00270-01-0	CURB						PKR					920.00		2011-11-03	No Response
17056	1942	C. P. Meer	SD	4201-572000-5	SHIRAZATI RAZA	B-47, SECTOR NO 11-C2, NORTH KARACHI, KARACHI	LCY	1042-0001-00700-01-1	CURB						PKR					210.00		2011-11-03	No Response
17057	1942	C. P. Meer	SD	3																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL,PLS,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,FCR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
10054	1942	C. P. Meer	SD	4201-140384-3	MUNDOK AHMED	HOUSE NO 10-5A,SECTOR 1-A-3, KHAYMA AMAR NAGRI, KARACHI	LCY	1042-001-00379-0-4	CURB						PKR					1,400.00	2011-10-19	No Response
10055	1942	C. P. Meer	SD	4201-161778-6,4201-1071038-7	MUNDOKO (S. HSY) USMAN / SAMAN MUNDOKO	HOUSE NO C-9, SECTOR 10-B NORTH KARACHI, KARACHI	LCY	1042-001-00305-0-8	CURB						PKR					680.00	2011-10-19	No Response
10056	1942	C. P. Meer	SD	4201-101229-0	MUNDORADO DUTTAHAR LK THAKUR	A-207 SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1042-001-00334-0-0	PLS						PKR					9,330.52	2011-10-19	No Response
10057	1942	C. P. Meer	SD	4201-256778-3	ANJED ALI	B-20,SECTOR HUNAR ABU BAKAR MAJID,NORTH KARACHI, KARACHI	LCY	1042-001-00390-0-0	CURB						PKR					402.00	2011-10-19	No Response
10058	1942	C. P. Meer	SD	4201-311225-1	MEY MEY T LING	1007-5-10,PALOT 11-12,1-C-1, GROUND FLOOR,ALLENCE SHOPPING PARK,NEW NAGAN (DOWNSIDE),KARACHI	LCY	1042-001-00324-0-2	CURB						PKR					471.21	2011-10-19	No Response
10059	1942	C. P. Meer	SD	4201-170028-3	SYED MUHAMMAD NAUSHAH WARD	HOUSE NO A-47, BLOCK 7 NORTH NAZIMABAD KADE BASSAN, KARACHI	LCY	1042-001-00304-0-9	CURB						PKR					620.00	2011-10-19	No Response
10060	1942	C. P. Meer	SD	4201-840444-6	SOHA	HO NO 1-108, SEC 7-D SCH 41 SURJAN TOWN, KARACHI	LCY	1042-001-00310-0-6	CURB						PKR					4,900.00	2011-10-17	No Response
10061	1942	C. P. Meer	SD	4201-071084-0	SYED NASIM AHMED	D-102, HAROON VIEW SEC 3-A, NORTH KARACHI, KARACHI	LCY	1042-001-00305-0-5	CURB						PKR					731.70	2011-10-17	No Response
10062	1942	C. P. Meer	SD	4201-103100-1	MUHAMMAD IQBAL	HOUSE NO 1A8, SECTOR 12-6 MESLIN TOWN NORTH KARACHI, KARACHI	LCY	1042-001-00708-0-0	CURB						PKR					630.00	2011-10-17	No Response
10063	1942	C. P. Meer	SD	4201-140027-3	MUHAMMAD MUHAMMAD UL HANAN CHERAGH	G-FLOROR APARTMENTS, SECTOR 13-A,NORTH KARACHI, KARACHI	LCY	1042-001-00301-0-4	CURB						PKR					221.00	2011-10-17	No Response
10064	1942	C. P. Meer	SD	4201-830078-3	MUHAMMAD HADES KHAN	B-18, KDA FLATS, PHASE 1, SEC 14-A,NORTH KARACHI, KARACHI	LCY	1042-001-00705-0-1	CURB						PKR					191.00	2011-10-15	No Response
10065	1942	C. P. Meer	SD	1704-04425-7	MUSSEEL AHMED AHMAD	FLNO M-10,QUASIA METROVILL MANGROVE, KARACHI	LCY	1042-001-00045-0-0	CURB						PKR					2,240.00	2011-10-14	No Response
10066	1942	C. P. Meer	SD	4201-390441-1	MUHTAR ALI	A-001, BUSHAN BAGH NORTH NAZIMABAD, KARACHI	LCY	1042-001-00032-0-0	CURB						PKR					1,110.71	2011-10-14	No Response
10067	1942	C. P. Meer	SD	4201-124229-3	SYED AGHA UL HASAN	QJWAL PLAZA, B-26 PHASE II, SECTOR 10-C,N,KARACHI, KARACHI	LCY	1042-001-00405-0-2	CURB						PKR					380.00	2011-10-14	No Response
10068	1942	C. P. Meer	SD	4201-7987-5	AMINA	10-A MANGROVE BLDG RD ROAD CADAP TOWN MIRALAI ALI MUHAMMAD GUYTH BAND NEAR DOWNSIDE, KARACHI	LCY	1042-001-01226-0-4	CURB						PKR					490.00	2011-10-13	No Response
10069	1942	C. P. Meer	SD	4201-174001-1	MUSSEEL ALI	HOUSE NO 9-154, SECTOR 12-7 NORTH KARACHI, KARACHI	LCY	1042-001-00343-0-3	CURB						PKR					180.00	2011-10-13	No Response
10070	1942	C. P. Meer	SD	4201-130023-8	NAJIA L IQE	HOUSE NO A-190,SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1042-001-00338-0-7	PLS						PKR					14,114.00	2011-10-12	No Response
10071	1942	C. P. Meer	SD	4201-512418-7	FARIDAN SALEEM	HOUSE NO 652 JAMHANG ROAD EAST KOL, KARACHI	LCY	1042-001-00313-0-5	CURB						PKR					120.00	2011-10-10	No Response
10072	1942	C. P. Meer	SD	4200-10879-7	MUHAMMAD MUSTAFA KAMAL AKHTER	A-021, SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1042-001-00040-0-5	CURB						PKR					520.00	2011-10-08	No Response
10073	1942	C. P. Meer	SD	4201-120070-6	SYED SHAHISTA RIFEY	HOUSE NO 1-306, SECTOR 5 MARIYAT TOWN, NORTH KARACHI, KARACHI	LCY	1042-001-00274-0-2	CURB						PKR					134.00	2011-10-08	No Response
10074	1942	C. P. Meer	SD	4201-572700-6	NAIF FARUK	HOUSE NO 401, SECTOR NO 10-B NORTH KARACHI, KARACHI	LCY	1042-001-00176-0-9	PLS						PKR					4,730.50	2011-10-08	No Response
10075	1942	C. P. Meer	SD	4201-523176-4	IRFA NAWAZ	HOUSE NO SR-202 NORTH BASTI P R COLONY, KARACHI	LCY	1042-001-00108-0-8	PLS						PKR					1,002.22	2011-10-06	No Response
10076	1942	C. P. Meer	SD	4201-164001-1	SYED SAJJAD SALEEM	HOUSE NO 1-264, SECTOR 5-A-1 NORTH KARACHI, KARACHI	LCY	1042-001-000274-0-0	CURB						PKR					760.00	2011-10-06	No Response
10077	1942	C. P. Meer	SD	4201-103008-0	MUHAMMAD AZIZ	M-101,SECTOR 11-5, NORTH KARACHI, KARACHI	LCY	1042-001-00374-0-3	CURB						PKR					640.00	2011-10-06	No Response
10078	1942	C. P. Meer	SD	4201-40200-9	MUHAMMAD ISHAD	08, BLOCK NO 5-C, 05 FLOOR, NAZIMABAD, KARACHI	LCY	1042-001-00017-0-5	CURB						PKR					207.00	2011-10-06	No Response
10079	1942	C. P. Meer	SD	4201-243001-6	ADIFA AKBUTER	HOUSE NO 251, SECTOR 10-D NEW KARACHI NEAR DOWNSIDE, JAMIA LATIFA, KARACHI	LCY	1042-001-00001-0-4	CURB						PKR					0.70	2011-10-05	No Response
10080	1942	C. P. Meer	SD	4201-173200-3	MUHAMMAD OMAR	HOUSE NO 30-A,SECTOR 12-6 NORTH KARACHI, KARACHI	LCY	1042-001-00307-0-4	CURB						PKR					460.00	2011-10-04	No Response
10081	1942	C. P. Meer	SD	4201-003007-0	MULTAN MUNDOKO	HOUSE NO 144, SEC 13-B NORTH KARACHI, KARACHI	LCY	1042-001-00000-0-1	CURB						PKR					3,620.00	2011-10-03	No Response
10082	1942	C. P. Meer	SD	4201-170078-6,4201-007080-7	SHAHEN VAKIL / AQEEL AHMED	B-17N, SECTOR 10-NORTH KARACHI, KARACHI	LCY	1042-001-00108-0-6	PLS						PKR					1,057.94	2011-10-03	No Response
10083	1942	C. P. Meer	SD	4201-310318-6	ILIANA RIBE	HOUSE NO 707-708 KHEDELA KJ BASTI 1 PHASE 1 SURJAN TOWN SECTOR 3A, KARACHI	LCY	1042-001-00204-0-0	CURB						PKR					620.00	2011-10-03	No Response
10084	1942	C. P. Meer	SD	4201-000020-4	MEENA MEER	B-021, SECTOR 5-B1, NORTH KARACHI, KARACHI	LCY	1042-001-00309-0-9	CURB						PKR					321.00	2011-10-03	No Response
10085	1942	C. P. Meer	SD	4201-003100-0	CHADZUL FAR ALI	HOUSE NO 070,SECTOR 14-NORTH KARACHI, KARACHI	LCY	1042-001-00305-0-1	PLS						PKR					181.00	2011-10-01	No Response
10086	1942	C. P. Meer	SD	4201-503007-4	MADANNA QAYYUM	G-2H, SEC 5-C-1 NORTH KARACHI, KARACHI	LCY	1042-001-00345-0-5	CURB						PKR					890.00	2011-09-30	No Response
10087	1942	C. P. Meer	SD	4201-004000-0	MUHAMMAD SHARIF	B-161,2702, 100M FADAL COLONY BLOCK NO 2, KARACHI	LCY	1042-001-00000-0-4	PLS						PKR					412.50	2011-09-30	No Response
10088	1942	C. P. Meer	SD	4201-007000-0	UMMA KUNWAL	G-1001, SECTOR NO 1 NORTH KARACHI, KARACHI	LCY	1042-001-00076-0-2	CURB						PKR					1,070.00	2011-09-29	No Response
10089	1942	C. P. Meer	SD	4201-437029-5,4201-0176020-5	MUHAMMAD SIDDIQUE / MUHAMMAD ALI	B-26,SECTOR A, NORTH KARACHI, KARACHI	LCY	1042-001-00407-0-4	CURB						PKR					561.00	2011-09-29	No Response
10090	1942	C. P. Meer	SD	4201-410000-0	MUSMEL A MUNDOKO	A-050, SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1042-001-00101-0-0	CURB						PKR					420.00	2011-09-28	No Response
10091	1942	C. P. Meer	SD	4201-004100-2	MRU SHAMIM	FLAT NO. A-1, 7XQ2 TERRACE, SECTOR 10, NORTH KARACHI, KARACHI	LCY	1042-001-00301-0-4	CURB						PKR					370.00	2011-09-28	No Response
10092	1942	C. P. Meer	SD	4200-407007-2	TAJVEEN W NADIM	A-23,SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1042-001-00031-0-4	PLS						PKR					1,068.70	2011-09-27	No Response
10093	1942	C. P. Meer	SD	4201-170000-3,4201-010000-6	ANWAR ALI KHAN / YASMEEN ANWAR	B-14L, SECTOR 8 NORTH KARACHI, KARACHI	LCY	1042-001-00008-0-2	PLS						PKR					314.80	2011-09-27	No Response
10094	1942	C. P. Meer	SD	5200-540796-7	MUNDOK NAJED	PL NO 1, 2ND FLOOR, B-02L, SECTOR NO 1A, NORTH KARACHI, KARACHI	LCY	1042-001-00002-0-2	CURB						PKR					4,000.00	2011-09-26	No Response
10095	1942	C. P. Meer	SD	4201-200729-4	FARIDHAN NAZ	FLAT NO. B-5, SECTOR 08, BEAUTY-GS-ANNA, NORTH KARACHI, KARACHI	LCY	1042-001-00225-0-3	CURB						PKR					45.25	2011-09-26	No Response
10096	1942	C. P. Meer	SD	4201-470000-0	SHILAN	FLAT NO.1-475, BARE ILMU,NAGAN CHEWANG, NORTH KARACHI, KARACHI	LCY	1042-001-00309-0-9	CURB						PKR					0.50	2011-09-26	No Response
10097	1942	C. P. Meer	SD	4201-040141-4	SHAHEN VAKIL	HOUSE NO 1-276A, NORTH KARACHI, KARACHI	LCY	1042-001-00200-0-9	PLS						PKR					477.17	2011-09-24	No Response
10098	1942	C. P. Meer	SD	4201-12100-0	MUHAMMAD FATIHA ALAM	G-001,SECTOR 10,NORTH KARACHI, KARACHI	LCY	1042-001-00047-0-0-4	PLS						PKR					1,020.00	2011-09-23	No Response
10099	1942	C. P. Meer	SD	4201-000000-0	MUNAWER HUSSAIN JAFRI	HOUSE NO 1-101, SECTOR 5A,NEW TAYYAN MEDICAL CENTER, NORTH KARACHI, KARACHI	LCY	1042-001-00007-0-6	CURB						PKR					330.54	2011-09-22	No Response
10100	1942	C. P. Meer	SD	4201-204236-5	MUHAMMAD ABDEL BASTI SIDDIQUI	G-101A, SECTOR NO 1 NORTH KARACHI, KARACHI	LCY	1042-001-00041-0-2	CURB						PKR					345.00	2011-09-20	No Response
10101	1942	C. P. Meer	SD	4201-004007-0	MUHAMMAD ZUBAIR	N-173, SECTOR 7-C, NORTH KARACHI, KARACHI	LCY	1042-001-00309-0-5	CURB						PKR					1,780.00	2011-09-19	No Response
10102	1942	C. P. Meer	SD	4201-100700-3	AMEEL AQE	HOUSE 1-11, SECTOR 7-A, NORTH KARACHI SURJAN TOWN, KARACHI	LCY	1042-001-00379-0-3	PLS						PKR					1,070.21	2011-09-17	No Response
10103	1942	C. P. Meer	SD	4201-100000-0	MUHAMMAD HUSSAIN WATFOO	HOUSE NO A-796, SECTOR 1A3 KHAYMA AMBER NAGRI NORTH KARACHI, KARACHI	LCY	1042-001-00104-0-4	PLS						PKR					770.21	2011-09-17	No Response
10104	1942	C. P. Meer	SD	4201-172400-5	MUHAMMAD DAN	FLNO 121,YAQOUB SHAM MANGROVE, KARACHI	LCY	1042-001-00022-0-4	CURB						PKR					461.50	2011-09-16	No Response
10105	1942	C. P. Meer	SD	4201-170700-4	MUSMEL	HOUSE NO. A-107-09, SECTOR 12-C-1, NORTH KARACHI, KARACHI	LCY	1042-001-00305-0-5	PLS						PKR					2,057.50	2011-09-15	No Response
10106	1942	C. P. Meer	SD	4201-170730-4	MUSMEL	HOUSE NO. A-107-09, SECTOR 12-C-1, NORTH KARACHI, KARACHI	LCY	1042-001-00305-0-7	CURB						PKR					764.00	2011-09-15	No Response
10107	1942	C. P. Meer	SD	4201-792476-5	NAJIA UMAR	HOUSE NO 114 SECTOR 11-C-01 SR SYED TOWN NORTH KOL, KARACHI	LCY	1042-001-00205-0-9	CURB						PKR					90.00	2011-09-15	No Response
10108	1942	C. P. Meer	SD	4201-000077-7	SYED MUHAMMAD ALI ZAHID	HOUSE NO 1, SECTOR NO 5-0, SURJAN TOWN, KARACHI	LCY	1042-001-00027-0-8	CURB						PKR					6,020.00	2011-09-14	No Response
10109	1942	C. P. Meer	SD	4201-200707-2	SHABANA NAZ	HOUSE NO 001, SECTOR 5-B3 NORTH KARACHI, KARACHI	LCY	1042-001-00205-0-9	PLS						PKR					1,778.50	2011	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BID, FID, FIDT, B, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of FWD contracted	Rate applied	Amount Outstanding	Exp. FWD contracted	Last date of deposit or withdrawal	
10125	1942	C. P. Meen	SD	4201-642209-6-0101100-2	RAJZA UL HAQ NALIK/ NAIMA BANO	A ULB, 11-A, NORTH KARACHI, KARACHI	LCY	1042-0071-00712-0-2	PLS						PKR					1,242.01		2011-08-27	No Response
10126	1942	C. P. Meen	SD	4201-6011771-2	REHMAN RAZA	HOUSE NO A-34, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1042-001-00020-01-0	CURB						PKR					290.00		2011-08-27	No Response
10127	1942	C. P. Meen	SD	4201-226490-2	REEMANA	SEC 8, PLOT NO B-14 NORTH KARACHI, KARACHI	LCY	1042-000-01332-01-5	CURB						PKR					275.00		2011-08-27	No Response
10128	1942	C. P. Meen	SD	4201-133060-4	FAZANNA W/O NEAR AJMEED	BMO1-4, SECTOR NO-56/1, NORTH KARACHI, KARACHI	LCY	1042-000-00036-01-3	CURB						PKR					940.00		2011-08-24	No Response
10129	1942	C. P. Meen	SD	4201-611106-1	HAIRY NAJIBUDDIN/ ZINTEER	C-10/1, SECTOR 11-A NORTH KARACHI, KARACHI	LCY	1042-000-00757-01-7	CURB						PKR					920.00		2011-08-24	No Response
10130	1942	C. P. Meen	SD	4201-611105-1	NAJIB KHAN/ ZABULAN NISA	B-278, 11-C, BL, SIB SYED TOWN, NORTH KARACHI, KARACHI	LCY	1042-000-01075-01-7	CURB						PKR					300.00		2011-08-21	No Response
10131	1942	C. P. Meen	SD	4201-474322-6	MARINA MAHMOOD	B-277, SECTOR NO.8, NORTH KARACHI, KARACHI	LCY	1042-000-00469-01-0	CURB						PKR					440.00		2011-08-22	No Response
10132	1942	C. P. Meen	SD	4201-181418-0	FARHAT MAHMOED	BL NO 52/1, SECTOR 4-0 SURRANI TOWN, KARACHI	LCY	1042-000-01014-01-0	CURB						PKR					101.00		2011-08-22	No Response
10133	1942	C. P. Meen	SD	6101-634700-7	FAHIM MAHMOOD	B/ NO.04, SECTOR 16-C, BLOCK 22, SHAFIY COLONY, KARACHI	LCY	1042-000-01340-01-0	CURB						PKR					25.00		2011-08-23	No Response
10134	1942	C. P. Meen	SD	4201-140230-2	FATIMA	MURTI AGA TIMBER SHAFI MARY NO 2 L 3/1, 11-B 1P NEW NORTH KARACHI, KARACHI	LCY	1042-000-00022-01-7	CURB						PKR					24.50		2011-08-20	No Response
10135	1942	C. P. Meen	SD	4201-702466-6	ZAHARA BIBI	FLAT NO. 105-111, FAJIA HEIGHTS SECTOR 5-4, NORTH KARACHI, KARACHI	LCY	1042-000-01309-01-3	CURB						PKR					400.00		2011-08-17	No Response
10136	1942	C. P. Meen	SD	4201-407005-1	SYED SHAHMOHAMMED HUSSAIN RIZVI	B-6/8, SECTOR 9 NORTH KARACHI, KARACHI	LCY	1042-000-00071-01-1	CURB						PKR					670.00		2011-08-16	No Response
10137	1942	C. P. Meen	SD	4201-140230-6-010117100-2	SHIBY NO.04 BUTT/ REHAT ZAHED	B-011, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1042-0071-00071-01-5	PLS						PKR					152.04		2011-08-16	No Response
10138	1942	C. P. Meen	SD	4201-100000-7	NAZIM AHMED	FLAT NO B-212, SECTOR C-2 PRAGATI LUXURY APARTMENT NORTH KARACHI, KARACHI	LCY	1042-0070-00013-01-5	PLS						PKR					577.23		2011-08-15	No Response
10139	1942	C. P. Meen	SD	4201-000000-3-010110540-7	SHAM US HAQ/ SHAMS US HAQ	B/NO 1-11, MOHALLA 1 SECTOR 11-B, IQBAL TOWN, NORTH KARACHI, KARACHI	LCY	1042-0070-01011-01-0	PLS						PKR					100.10		2011-08-15	No Response
10140	1942	C. P. Meen	SD	4201-133050-6-01011501700-0	PTERAKH US HAQUE/ NAIMA HAQUE	B-102/L, STREET NO-7, SECTOR NO-BK/NAJAF TOWN, OPP. MAHMOED QIBLA, NORTH KARACHI, KARACHI	LCY	1042-000-00021-01-0	CURB						PKR					1,042.00		2011-08-13	No Response
10141	1942	C. P. Meen	SD	5201-300206-9	MUHAMMAD ALEEF	L-119 SIB SYED TOWN NEAR UNION OFFICE 11-C-1 NORTH KARACHI, KARACHI	LCY	1042-000-00043-01-0	CURB						PKR					20.00		2011-08-12	No Response
10142	1942	C. P. Meen	SD	4201-813400-1	SHAIKH DIN	HOUSE NO L-1-8, SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1042-000-01033-01-2	CURB						PKR					1,600.00		2011-08-10	No Response
10143	1942	C. P. Meen	SD	4201-533029-2	NAJIB	NO 1-30, SECTOR 01-C / 03 NORTH KARACHI, KARACHI	LCY	1042-000-01010-01-0	CURB						PKR					576.70		2011-08-10	No Response
10144	1942	C. P. Meen	SD	4201-102730-6-01011220070-0	REEM/ REEM/ AFWAN GILL	HOUSE NO B-704 SECTOR 9 NORTH KARACHI, KARACHI	LCY	1042-0071-01004-01-5	PLS						PKR					170.00		2011-08-10	No Response
10145	1942	C. P. Meen	SD	4201-173230-0	KHODI GEORGE	B-140, SECTOR 11-A, CHRISTIAN MOHALLA, NEAR CATHOLIC CHURCH NEW KARACHI, KARACHI	LCY	1042-0071-01170-01-5	PLS						PKR					907.00		2011-08-09	No Response
10146	1942	C. P. Meen	SD	4201-170012-1	MUHAMMAD SYAHAL	HOUSE NO 5-1/4, STREET NO 6-1 B AREA NORTH KARACHI, KARACHI	LCY	1042-000-01200-01-0	CURB						PKR					340.00		2011-08-09	No Response
10147	1942	C. P. Meen	SD	4201-171200-5-01011562401-7	MUHAMMAD SHAMMAD TAYYAB MUHAMMAD TAYYAB	HOUSE NO 8-36, SECTOR 11B, IQBAL TOWN, NORTH KARACHI, KARACHI	LCY	1042-000-00001-01-5	CURB						PKR					6.50		2011-08-09	No Response
10148	1942	C. P. Meen	SD	4201-110001-1	REEM/NA MAJID HADAN	HOUSE NO A-3, SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1042-0071-00002-01-0	PLS						PKR					390.00		2011-08-05	No Response
10149	1942	C. P. Meen	SD	4201-152410-6	SAMIR DIN	HOUSE NO. A-104/4 BATAH GOTH SECTOR 7/A, SC-6/1, SURRANI TOWN, KARACHI	LCY	1042-000-01204-01-4	CURB						PKR					110.00		2011-08-05	No Response
10150	1942	C. P. Meen	SD	4201-400717-0	SYED NAJIBUDDIN ALAM RIZVI	B-45A, SECTOR 14-B, SHADMAN TOWN NO 2, NORTH NAJIBABAD, KARACHI	LCY	1042-000-01035-01-6	CURB						PKR					43.00		2011-08-05	No Response
10151	1942	C. P. Meen	SD	4201-500000-1	SHAH MEHMOOD	B/NO 110, SEC 10B SURRANI TOWN, KARACHI	LCY	1042-000-01323-01-5	CURB						PKR					420.00		2011-08-04	No Response
10152	1942	C. P. Meen	SD	4201-1037141-7	MUHAMMAD ZAFAR KIBAL	NO 8-B-10, SECTOR 05-1, NEW KARACHI, KARACHI	LCY	1042-000-01000-01-7	CURB						PKR					310.00		2011-08-04	No Response
10153	1942	C. P. Meen	SD	4201-627880-1-01011140001-2	SYED USMAN HASAN ZAIDI/ MEHAR BANO	C-10/SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1042-0071-00337-01-7	PLS						PKR					0.04		2011-08-03	No Response
10154	1942	C. P. Meen	SD	4201-621700-1	MUHAMMAD KAMIL	B/NO 4700 LAQATYADAB, KARACHI	LCY	1042-000-00050-01-3	CURB						PKR					900.00		2011-08-03	No Response
10155	1942	C. P. Meen	SD	4201-600420-6-0101140011-0	SHAHID MEHAR KHAN SIDRA AFREEN	A-01, SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1042-000-01037-01-0	CURB						PKR					577.00		2011-08-01	No Response
10156	1942	C. P. Meen	SD	4200-962200-1	ABDUL RABBA	B-621, SECTOR 9, NORTH KARACHI, KARACHI	LCY	1042-000-01270-01-5	CURB						PKR					420.00		2011-08-01	No Response
10157	1942	C. P. Meen	SD	4201-130527-6-01011421070-3	MAHMOED AHMED/ ATIA MASOOMA	B-420, SECTOR NO 11-C/1, NORTH KARACHI, KARACHI	LCY	1042-0071-00001-01-0	PLS						PKR					204.00		2011-08-01	No Response
10158	1942	C. P. Meen	SD	4201-111000-1	REEM/NA TARIQ	FLAT NO.000006-SHOFI PLAZA, SECTOR 11-0,NAJAF CHOWRANG, NEAR ELITE SMOOTHER CLUB, KARACHI	LCY	1042-000-01000-01-3	CURB						PKR					122.00		2011-08-01	No Response
10159	1942	C. P. Meen	SD	4201-707000-0	NAZIM-01-0942 YOUSUF	HOUSE NO L-700 SECTOR 5-C/1 NORTH KARACHI, KARACHI	LCY	1042-000-01202-01-5	CURB						PKR					120.00		2011-08-01	No Response
10160	1942	C. P. Meen	SD	4201-120000-7	AMMAD	B-700, 11-A, UL, NORTH KARACHI, KARACHI	LCY	1042-000-01013-01-5	CURB						PKR					344.15		2011-07-30	No Response
10161	1942	C. P. Meen	SD	4201-403475-3	SYED MEHMOED HUSSAIN	A-75, SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1042-000-01051-01-4	CURB						PKR					570.00		2011-07-29	No Response
10162	1942	C. P. Meen	SD	4201-094012-0	REEM/AT IMAM	HOUSE NO 04, BLOCK L, SECTOR 5-C, 1 NORTH KARACHI, KARACHI	LCY	1042-000-01004-01-0	CURB						PKR					7,730.00		2011-07-28	No Response
10163	1942	C. P. Meen	SD	4201-270210-0	NAJIB	HOUSE NO 11, MOHALLA 11-F BLOCK-103, NEW KARACHI, KARACHI	LCY	1042-000-01000-01-3	CURB						PKR					240.00		2011-07-28	No Response
10164	1942	C. P. Meen	SD	4201-254011-0	SHAFI KH ALI	B-17, SECTO B14-B, SHADMAN TOWN, NORTH NAJIBABAD, KARACHI	LCY	1042-0071-00703-01-0	PLS						PKR					147.43		2011-07-27	No Response
10165	1942	C. P. Meen	SD	4201-000217-4	NAJIB/AT NAJIB	BL NO 4-21, FLOOR NO 4, SUNN AVENUE, SHADMAN NO 1, SECTOR 14-B, NORTH NAJIBABAD, KARACHI	LCY	1042-000-01364-01-4	CURB						PKR					100.00		2011-07-27	No Response
10166	1942	C. P. Meen	SD	4201-610010-6-0101107001-5	A. MUHAMMAD NABUL EMMAN AKRAMUDDIN HANIB	C-104, SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1042-0071-00227-01-1	PLS						PKR					3,047.10		2011-07-26	No Response
10167	1942	C. P. Meen	SD	4201-171000-3	AJMEED ALI	B/NO 1-101, SECTOR 11-C-1 SIB SYED TOWN, NORTH KARACHI, KARACHI	LCY	1042-000-01206-01-5	CURB						PKR					900.00		2011-07-26	No Response
10168	1942	C. P. Meen	SD	4201-470000-0	NAJAF ANJUM	HOUSE NO B-727, SECTOR 11-C-1 NORTH KARACHI, KARACHI	LCY	1042-000-00034-01-4	CURB						PKR					602.00		2011-07-26	No Response
10169	1942	C. P. Meen	SD	4201-710030-7	REEM/ NAJIB	HOUSE NO 041, SECTOR 5-C-1 NORTH KARACHI, KARACHI	LCY	1042-000-01710-01-7	CURB						PKR					1,620.00		2011-07-25	No Response
10170	1942	C. P. Meen	SD	4201-040010-5	MUHAMMAD AMIN WAD	A-499, SECTOR 11-B NORTH KIL, KARACHI	LCY	1042-000-01200-01-6	CURB						PKR					390.00		2011-07-25	No Response
10171	1942	C. P. Meen	SD	4201-405000-5	NAJAFAN	HOUSE NO 0-0, SECTOR 1-0 JULLFAM ABAD, ORANGE TOWN NO 1, KARACHI	LCY	1042-0071-00101-01-5	PLS						PKR					1,270.32		2011-07-23	No Response
10172	1942	C. P. Meen	SD	4201-413400-1	SHIRAZ AHMED	B-101, SECTOR 11-A-1, NORTH KARACHI, KARACHI	LCY	1042-000-01004-01-1	CURB						PKR					164.25		2011-07-23	No Response
10173	1942	C. P. Meen	SD	4201-540020-2	FARHA MAHMOED	B-218, 11-C-1, NORTH KARACHI, KARACHI	LCY	1042-000-00070-01-0	CURB						PKR					120.00		2011-07-21	No Response
10174	1942	C. P. Meen	SD	4201-170000-0	SHIRAZ NAJAF	A-106, COUNTRY TOWER PHASE II, NEAR NAJAF CHOWRANG, KARACHI	LCY	1042-0070-00062-01-0	PLS						PKR					4,110.00		2011-07-21	No Response
10175	1942	C. P. Meen	SD	4201-100000-0	SHIRAZ KH ALI	HABIBAD UNIVERSITY MAIN CAMPUS BUND MIRIAD KHAN, MANGROPH, KARACHI	LCY	1042-000-01337-01-2	CURB						PKR					400.00		2011-07-21	No Response
10176	1942	C. P. Meen	SD	4201-300730-4	REEM/ SHIRAZ KH	L-020, 11-C, NORTH KARACHI, KARACHI	LCY	1042-000-01021-01-5	CURB						PKR					60.00		2011-07-21	No Response
10177	1942	C. P. Meen	SD	4201-710200-7	NAJAFAN AHMED HADIM	B-21, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1042-000-01000-01-3	CURB						PKR					740.00		2011-07-21	No Response
10178	1942	C. P. Meen	SD	4201-7000121-3	MEHMOED MEHMOED	NO 1-1, SEC 11-C-0 NORTH KARACHI, KARACHI	LCY	1042-000-00001-01-7	CURB						PKR					60.00			

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant or Purchaser	Instrument Type (BILLS, PLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date			Amount Outstanding	Exp. PKR unencashed
10006	1942	C. P. Meer	SD	4201-76076-7	MUHAMMAD KIKKIDAGALI	HOUSE NO R-18, SECTOR 11B IQBAL TOWN NORTH KARACHI, KARACHI	LCY	1042-0801-01214-01-0	CURB						PKR					211.80		2011-07-01	No Response
10007	1942	C. P. Meer	SD	4201-76280-7	SAHIB ALI KHAN	B-17B, SECTOR 12B BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1042-077-01542-01-0	PLS						PKR					80.00		2011-07-01	No Response
10008	1942	C. P. Meer	SD	4201-61820-0	MUHAMMAD USMAN SIDDIQUI	B-107, SECTOR 13-C/L, SH. SYED TOWN, NORTH KARACHI, KARACHI	LCY	1042-0801-00840-01-0	CURB						PKR					62.50		2011-07-01	No Response
10009	1942	C. P. Meer	SD	4201-16464-0	ABDUL WAHID	PLAT NO. A/7, SECTOR 11-A NORTH KARACHI, UP MORE BEHIND METROPOLITAN BANK, KARACHI	LCY	1042-0801-01190-01-0	CURB						PKR					4,520.00		2011-07-04	No Response
10010	1942	C. P. Meer	SD	4201-718601-1, 42011-0801001-2	ASIF AHMED / GUL NOOR	B-2-27, SECTOR 5-W/L, NORTH KARACHI, KARACHI	LCY	1042-077-00501-01-0	PLS						PKR					48.41		2011-07-04	No Response
10011	1942	C. P. Meer	SD	4201-51280-0	ABBA MASROOR	A-10B, BLOCK-8, NORTH NAZIMBAD, KARACHI	LCY	1042-0801-00370-01-0	CURB						PKR					12,615.00		2011-07-01	No Response
10012	1942	C. P. Meer	SD	4201-108467-0, 4201-017801-5	SYEDA SALEHA ARAZ M KAZIM / S SHAUKAT	B-10B, SECTOR 8 NORTH KHL, KARACHI	LCY	1042-0801-00380-01-0	CURB						PKR					298.95		2011-07-01	No Response
10013	1942	C. P. Meer	SD	4201-17240-7	MUHAMMAD ABDEL MEREED	B-10B, SECTOR NO-15-A/L, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1042-0801-00670-01-2	CURB						PKR					211.80		2011-07-01	No Response
10014	1942	C. P. Meer	SD	4201-173401-2	FAHMA KUSAN	B-40B, SECTOR 5, NEW KARACHI, KARACHI	LCY	1042-0801-00670-01-0	CURB						PKR					41.80		2011-07-01	No Response
10015	1942	C. P. Meer	SD	4201-109901-1	MUHAMMAD AHMED	HOUSE B-13, BLOCK-5, G/L 10, NORTH NAZIMBAD, KARACHI	LCY	1042-0801-00381-01-0	CURB						PKR					675.00		2011-06-30	No Response
10016	1942	C. P. Meer	SD	4201-47240-0	MUHAMMAD NAZIM	SEC. 11-A, HOUSE NO R-211 NORTH KHL, KARACHI	LCY	1042-0801-01340-01-0	CURB						PKR					960.00		2011-06-27	No Response
10017	1942	C. P. Meer	SD	4201-140712-1, 42011-140800-0	NAVEED KHAN / NAVEES ADAM BEGUM	FLNG R-14, MEHALLA, SECTOR 2 NORTH KARACHI UC-11 NEW KARACHI, KARACHI	LCY	1042-0801-00790-01-0	CURB						PKR					520.00		2011-06-27	No Response
10018	1942	C. P. Meer	SD	4201-140930-0	SABEEN SAHAD	A-01B, SECTOR 11-A NORTH KARACHI, NEAR MAJID SIDDIQI B-ROAD, KARACHI	LCY	1042-0801-00380-01-0	CURB						PKR					385.00		2011-06-27	No Response
10019	1942	C. P. Meer	SD	4201-240215-2	MEHNA AZMAT	HOUSE NO FL-107 BLOCK 15A GLENDON-A-ROAD, KARACHI	LCY	1042-0801-00607-01-0	CURB						PKR					263.00		2011-06-27	No Response
10020	1942	C. P. Meer	SD	3100-58020-0	ADAM NADIR	15-B, SECTOR NO-11-A, OPP. KHANAWA CHANDI TOWN SZ. PARK MENJIM TOWN NORTH KARACHI, KARACHI	LCY	1042-0801-00420-01-0	CURB						PKR					60.00		2011-06-27	No Response
10021	1942	C. P. Meer	SD	4201-30780-5	M/S. SYAMMAD ELECTRONICS	SHOP NO.01, SECTOR 5-L/C, B-5, NEW KARACHI, KARACHI	LCY	1042-0801-00380-01-0	CURB						PKR					640.31		2011-06-24	No Response
10022	1942	C. P. Meer	SD	4201-107920-1, 42011-108000-0	ABDUL MANNAN QURESHI/ABEEN MANNAN QURE	C-10B, SECTOR NO- 11-B, NORTH KARACHI, KARACHI	LCY	1042-0801-00720-01-0	CURB						PKR					75.00		2011-06-24	No Response
10023	1942	C. P. Meer	SD	4201-51010-3	REHAN RAZI	B, NO. R-40B, SECTOR 11-C/L, SH. SYED TOWN, KARACHI	LCY	1042-0801-01340-01-0	CURB						PKR					930.00		2011-06-21	No Response
10024	1942	C. P. Meer	SD	4201-70730-4	ABBA YOUSUF	HOUSE NO L-10B, SECTOR 5/L3 NORTH KARACHI, KARACHI	LCY	1042-0801-00870-01-0	CURB						PKR					1,580.00		2011-06-20	No Response
10025	1942	C. P. Meer	SD	4201-107920-1	MUHAMMAD Y USOF	HOUSE N-01, SECTOR 5/J NORTH KARACHI, KARACHI	LCY	1042-0801-01001-01-7	CURB						PKR					1,572.00		2011-06-20	No Response
10026	1942	C. P. Meer	SD	4201-24060-5	KURBAN MUHAMMAD SHAKH	FLAT G-8, SAMBA AVENUE, SECTOR 14B SHADMAN TOWNS, NORTH KARACHI, KARACHI	LCY	1042-0801-00340-01-0	CURB						PKR					181.00		2011-06-20	No Response
10027	1942	C. P. Meer	SD	4201-064601-1	NAVEED ALAM	HOUSE NO D-10, FLOOR 1, SAHQI MANOR, BLOCK N NORTH NAZIMBAD, KARACHI	LCY	1042-0801-01170-01-7	CURB						PKR					620.05		2011-06-18	No Response
10028	1942	C. P. Meer	SD	4201-067010-7	GIRLAH RAZA	HOUSE NO-27, SHRIDHAN BAGH, GIRLAH HOUSES QUINN ROAD, GARDEN WEST, KARACHI	LCY	1042-0801-00290-01-3	CURB						PKR					1,260.17		2011-06-17	No Response
10029	1942	C. P. Meer	SD	4201-718601-7	SYED ALI AMAR HUSSAN	HOUSE NO L-407, SECTOR NO-5-C/L-NORTH KARACHI, KARACHI	LCY	1042-0801-00380-01-0	CURB						PKR					347.00		2011-06-17	No Response
10030	1942	C. P. Meer	SD	4201-017800-5	ALI IQBAL KHAN	HOUSE NO B-247 SECTOR 11-A NORTH KARACHI, KARACHI	LCY	1042-0801-01001-01-3	CURB						PKR					1,350.07		2011-06-16	No Response
10031	1942	C. P. Meer	SD	4201-16240-8	MUHAMMAD JAVED	HOUSE NO B-7, SECTOR NO-11-C/L, NORTH KARACHI, SH. SYED TOWN, KARACHI	LCY	1042-0801-00380-01-0	CURB						PKR					370.00		2011-06-16	No Response
10032	1942	C. P. Meer	SD	4201-50990-0	HAQIMDAS	HOUSE NO A-3, HAN BATH AND GUTS SECTOR 11A, SCH-40 FURKAN, KARACHI	LCY	1042-0801-01007-01-3	CURB						PKR					674.11		2011-06-14	No Response
10033	1942	C. P. Meer	SD	4201-70730-0	MUHAMMAD SABIR RAZ	40B, BLOCK-A, SECTOR NO-11-B, RANGI TOWN, KARACHI	LCY	1042-0801-00801-01-0	CURB						PKR					200.00		2011-06-14	No Response
10034	1942	C. P. Meer	SD	3000-441740-5	MUHAMMAD NAZIM SARWAR	B-10A, SECTOR 10, NORTH KARACHI, KARACHI	LCY	1042-0801-00280-01-0	CURB						PKR					1,168.07		2011-06-13	No Response
10035	1942	C. P. Meer	SD	4201-440801-5	MUHAMMAD KAMAM	HOUSE NO 145, STREET 6, ZAULI, SH. COLONY, GLENDON-IQBAL, KARACHI	LCY	1042-0801-00880-01-0	CURB						PKR					440.40		2011-06-13	No Response
10036	1942	C. P. Meer	SD	4201-17280-0	FARHAT UL-HAN	FLAT NO A-3 1ST FLR LIFE HOMES COMPLEX NORTH KHL, KARACHI	LCY	1042-0801-01200-01-0	CURB						PKR					20.00		2011-06-11	No Response
10037	1942	C. P. Meer	SD	4201-1738001-0	YOUSRA	HOUSE NO 110, YAZOOR SHAM BASTI, MANGHOORI, KARACHI	LCY	1042-0801-00770-01-0	CURB						PKR					90.00		2011-06-11	No Response
10038	1942	C. P. Meer	SD	4201-72460-2	ADAM MURZA	11-A NORTH KHL FLAT NO 4-401 VSP CITY COMPLEX BLK 2 / KARACHI	LCY	1042-0801-01107-01-0	CURB						PKR					356.00		2011-06-10	No Response
10039	1942	C. P. Meer	SD	4201-61330-0	MUHAMMAD ZAMIR	HOUSE NO B-70/L, SECTOR 10A/L, YOUNG TOWNS, NORTH KARACHI, KARACHI	LCY	1042-077-00271-01-3	PLS						PKR					1,258.12		2011-06-09	No Response
10040	1942	C. P. Meer	SD	4201-130442-4, 42011-120301-5	MUSTAFER ALI KHAN/NAZAM KHAN	B-40E SECTOR 11-C/L NORTH KARACHI, KARACHI	LCY	1042-0801-00380-01-7	CURB						PKR					1,855.00		2011-06-09	No Response
10041	1942	C. P. Meer	SD	4201-408701-7	MUNIRA MULLAN WALA	AMALI TRUST BLDG NO 1 FIRST FLOOR, FLAT NO 1, SEC. 11B UP MORE, NORTH KARACHI, KARACHI	LCY	1042-0801-01105-01-0	CURB						PKR					920.00		2011-06-08	No Response
10042	1942	C. P. Meer	SD	4201-214001-5	MUSKAN AHMED	HOUSE NO 309, SECTOR 1-L/L, SH. JUNG TOWN, KARACHI	LCY	1042-0801-00380-01-0	CURB						PKR					787.00		2011-06-08	No Response
10043	1942	C. P. Meer	SD	4201-108800-0	MUHAMMAD AMAN	HABIBARD UNIVERSITY/ABDUL ALI HIRMAN/SHAHBAZ MAGEZAT AL HIRMAN/AL BIN QADIM AVENUE, KARACHI	LCY	1042-0801-00440-01-0	CURB						PKR					51.00		2011-06-08	No Response
10044	1942	C. P. Meer	SD	4201-402101-7	MUHAMMAD SADI KHAN	NO. A-01A, SEC. 11 / A, NORTH KARACHI, KARACHI	LCY	1042-0801-00320-01-2	CURB						PKR					1,468.00		2011-06-07	No Response
10045	1942	C. P. Meer	SD	4201-014701-4	FARAZA QAYAM UDIN	B-140 SEC. 11-C/L SH. SYED TOWN N/HL, KARACHI	LCY	1042-0801-01210-01-0	CURB						PKR					1,034.40		2011-06-07	No Response
10046	1942	C. P. Meer	SD	4201-103701-0	GHOFAR ALI	HOUSE NO A-2002, SECTOR 11-A NORTH KARACHI, KARACHI	LCY	1042-0801-00740-01-0	CURB						PKR					480.00		2011-06-07	No Response
10047	1942	C. P. Meer	SD	4201-330201-3	SYED IMRAN UL HAQUE	B-122, SECTOR 5/L2 NORTH KARACHI, KARACHI	LCY	1042-077-00305-01-0	PLS						PKR					1,828.10		2011-06-06	No Response
10048	1942	C. P. Meer	SD	4201-454011-3	RAEEN AHMED	GOVT. BOYS SEC. SCHOOL MAJOR																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (B.E.C. / U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, PLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry / Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPL, FDR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (FDR converted)	Last date of deposit or withdrawal	
30007	1942	G. P. Mue	SD	4201-550259-0	ASADUF ASLAM	5-5B, SECTOR 5C-4, NORTH KARACHI, KARACHI	LCY	1942-0801-0003043-1	CURB						PKR					445.00		2011-05-14	No Response
30008	1942	G. P. Mue	SD	4201-603090-4	AL YOUSRA KHAN	8-2, SECTOR 13-A, NORTH KARACHI, KARACHI	LCY	1942-0801-0103643-7	CURB						PKR					52.00		2011-05-14	No Response
30009	1942	G. P. Mue	SD	4201-609570-9	SHARIF B. KONE	880P-4, AZIZ SQUARE, MAIN UNIVERSITY ROAD, KARACHI	LCY	1942-0801-0002943-1	CURB						PKR					15,738.00		2011-05-12	No Response
30010	1942	G. P. Mue	SD	4201-544031-1	MUHAMMAD NAWAZ ABBASI	1-73, SECTOR-44, NORTH KARACHI, KARACHI	LCY	1942-0801-0004743-5	PLS						PKR					3,037.32		2011-05-09	No Response
30011	1942	G. P. Mue	SD	4201-699069-2	MOHAMMAD ALI	6-26, YOUSAFI GOTH PART 1 DEER SURJANI TOWN, FRONT OF SECTOR 54, NEW KARACHI, KARACHI	LCY	1942-0801-0206443-6	PLS						PKR					1,574.26		2011-05-08	No Response
30012	1942	G. P. Mue	SD	4201-120846-6, 42011-221738-2	NAJIA SHOFIQUE BAKH NIGAT RUM	HOUSE NO 8-34 SEC 7-62 NORTH KARACHI, KARACHI	LCY	1942-0801-0004643-1	PLS						PKR					86,133.27		2011-05-07	No Response
30013	1942	G. P. Mue	SD	4201-010880-0	HEMAL BONE	1-561, SECTOR 8 NORTH KARACHI, KARACHI	LCY	1942-0801-0002043-3	CURB						PKR					1,340.00		2011-05-07	No Response
30014	1942	G. P. Mue	SD	4201-114823-0	TANVEER AKBAR	A-122, SECTOR 13-A NORTH KARACHI, KARACHI	LCY	1942-0801-0101343-3	PLS						PKR					771.32		2011-05-07	No Response
30015	1942	G. P. Mue	SD	4201-170887-4, 42011-170870-4	MARIYAM BILQUEES / AMBER BANI	B-76, ADA, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1942-0801-0107343-7	CURB						PKR					20.00		2011-05-06	No Response
30016	1942	G. P. Mue	SD	4201-420759-2	SHAMMA AMMAL	B-622, SECTOR 9 NORTH KARACHI, KARACHI	LCY	1942-0801-0008843-4	CURB						PKR					6.75		2011-05-06	No Response
30017	1942	G. P. Mue	SD	4201-090498-9	LAURE LUDEN	1-786, SEC-2, NORTH KHI, KARACHI	LCY	1942-0801-0001143-7	CURB						PKR					1,054.00		2011-05-05	No Response
30018	1942	G. P. Mue	SD	4201-500769-1	ASIF MUHAMMAD	DESI BUND MEHAR KHAN KHANBADA GOTHI MANCHOWRI, KARACHI	LCY	1942-0801-0074614-8	CURB						PKR					679.00		2011-05-05	No Response
30019	1942	G. P. Mue	SD	4201-108844-6	MOHIZ RASHID BILQUEES	SECTOR 11-4, MAYMARA ROAD SURJANI TOWN NORTH KHI, KARACHI	LCY	1942-0801-0001043-9	CURB						PKR					450.00		2011-05-05	No Response
30020	1942	G. P. Mue	SD	4201-297206-7	MUHAMMAD AZIZ	FLAT NO 100, BLOCK B, ILLIAN PLAZA, NEAR ILLIAN MANSION GARDEN WEST, KARACHI	LCY	1942-0801-0002243-5	CURB						PKR					538.00		2011-05-04	No Response
30021	1942	G. P. Mue	SD	4201-502774-2	SADEEN BANO	6-6A, SECTOR 1, NORTH KARACHI, KARACHI	LCY	1942-0801-0002843-1	CURB						PKR					2,420.00		2011-05-02	No Response
30022	1942	G. P. Mue	SD	4201-135848-0	HAQIYAT NAJIB	B-76, L-27, SECTOR 5C-3, NORTH KARACHI, KARACHI	LCY	1942-0801-0107943-4	CURB						PKR					522.00		2011-05-02	No Response
30023	1942	G. P. Mue	SD	4201-507236-2	SHOLEKAT ARA	6-39, SECTOR 13-A NORTH KARACHI, KARACHI	LCY	1942-0801-0004643-3	CURB						PKR					523.55		2011-04-30	No Response
30024	1942	G. P. Mue	SD	4201-094622-2	ERUM FARUQ	HOUSE NO B-45, SECTOR 13-A NORTH KARACHI, KARACHI	LCY	1942-0801-0009743-6	CURB						PKR					730.00		2011-04-29	No Response
30025	1942	G. P. Mue	SD	4200-731889-3	SYED MUHAMMAD MUHAMMAD	F-8, CRESCENT ARCADE, SECTOR 3-A, NORTH KARACHI, KARACHI	LCY	1942-0801-00489543-2	CURB						PKR					273.00		2011-04-28	No Response
30026	1942	G. P. Mue	SD	4201-520880-1	MUHAMMAD NAJIB	HOUSE NO 6-73, MALHALL AMBER NAGBI NORTH KARACHI, KARACHI	LCY	1942-0801-00739543-5	CURB						PKR					105.00		2011-04-28	No Response
30027	1942	G. P. Mue	SD	4201-154883-6	AFRIDA DANISH	HOUSE NO 876, SECTOR 5-F, KARACHI, KARACHI	LCY	1942-0801-0007843-6	CURB						PKR					20.00		2011-04-28	No Response
30028	1942	G. P. Mue	SD	4201-365444-4	SADIA KHAN	B-170, SECTOR 7D-2 NORTH KARACHI, KARACHI	LCY	1942-0801-0001243-8	CURB						PKR					445.00		2011-04-28	No Response
30029	1942	G. P. Mue	SD	4201-717729-0	MUHAMMAD FATIMA AZIZUL-UL-HAQ	1-66, BACH-SAMALI B MALIB, KARACHI	LCY	1942-0801-0008743-4	CURB						PKR					420.00		2011-04-28	No Response
30030	1942	G. P. Mue	SD	4201-005236-1	SHAIKH AMBER SHAH	B-10, LATTI NAGAR, SECTOR NO- 11-C-1, NORTH KARACHI, KARACHI	LCY	1942-0801-0002543-4	CURB						PKR					602		2011-04-27	No Response
30031	1942	G. P. Mue	SD	4201-135444-5	ABDUL AMBER	B-378 11-C-3 NORTH KARACHI, KARACHI	LCY	1942-0801-0004043-8	CURB						PKR					2,040.00		2011-04-26	No Response
30032	1942	G. P. Mue	SD	4201-08802-5	MUHAMMAD ASIF URF JAMSHID	FLD NO 1-3, MALHALLA BUFFER ZONE, SECTOR 15A-2, NORTH KARACHI, KARACHI	LCY	1942-0801-0003643-1	CURB						PKR					387.00		2011-04-26	No Response
30033	1942	G. P. Mue	SD	4201-508474-9	MUHAMMAD USMAN SHARIF	B-208, SECTOR 36, 2ND FLOOR, KALYANA TOWN, NORTH KARACHI, KARACHI	LCY	1942-0801-0004543-6	CURB						PKR					5.00		2011-04-26	No Response
30034	1942	G. P. Mue	SD	4201-133774-4	ANISA	1-247, SECTOR 5-C-3, NORTH KARACHI, NEAR AMMAN HEALTH HOSPITAL, KARACHI	LCY	1942-0801-0004343-4	CURB						PKR					2.75		2011-04-26	No Response
30035	1942	G. P. Mue	SD	4201-036474-8	SADIA NAZ	FLAT NO A 9, KHAL PLAZA PHASE B, SECTOR 11-C-1 NORTH KARACHI, KARACHI	LCY	1942-0801-0071043-3	CURB						PKR					1,033.00		2011-04-25	No Response
30036	1942	G. P. Mue	SD	4201-000943-7	AMALYAS ALI, HAQ	FLD NO 1-1, KIBAL TOWN NORTH KARACHI, SECTOR 11-B, KARACHI	LCY	1942-0801-0001643-5	PLS						PKR					238.50		2011-04-25	No Response
30037	1942	G. P. Mue	SD	4201-914346-7	SALIMAN SHAMIR	FLD NO 1-4, KIBAL TOWN SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1942-0801-0104743-6	PLS						PKR					238.75		2011-04-25	No Response
30038	1942	G. P. Mue	SD	4201-549537-0	MOHANA MADHOOD	B-42, SECTOR 10A-1 BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1942-0801-0007443-4	PLS						PKR					355.79		2011-04-25	No Response
30039	1942	G. P. Mue	SD	4201-086275-5, 42011-010124-4	ASIF KHAN / SHAMANA	FL NO 1-B, 1ST FLOOR, SECTOR 13-1, NORTH KARACHI, KARACHI	LCY	1942-0801-00026743-0	CURB						PKR					1,864.50		2011-04-22	No Response
30040	1942	G. P. Mue	SD	4201-00720-0, 42011-000000-0	MUHAMMAD SAMI ZEEN KHAN / NOORAN SAID	HOUSE NO 8-A, SECTOR NO 2, NORTH KARACHI, KARACHI	LCY	1942-0801-0000043-0	PLS						PKR					26,322.13		2011-04-21	No Response
30041	1942	G. P. Mue	SD	4201-98449-7, 42011-322775-0	MASJUD ALAM / SHAMINA TABASSUM	2806, DANIYAL PRHR, 11-A NORTH KARACHI, KARACHI	LCY	1942-0801-0102543-6	PLS						PKR					1,580.00		2011-04-21	No Response
30042	1942	G. P. Mue	SD	4201-567628-8	SADIA ANES	B-76, B3-C-1, ARIA USMAN GOTH, LINQULATARAQ, KARACHI	LCY	1942-0801-01073543-0	CURB						PKR					920.00		2011-04-21	No Response
30043	1942	G. P. Mue	SD	4201-588790-3	MUHAMMAD SAQIB NASEEM	HOUSE NO B-3, SECTOR NO 3-6-1, NORTH KARACHI, KARACHI	LCY	1942-0801-0004143-0	PLS						PKR					180.51		2011-04-21	No Response
30044	1942	G. P. Mue	SD	4201-106647-4	FARIDA NAJIB	1-47, CRESCENT HEIGHTS NORTH KARACHI, SECTOR 3-A, KARACHI	LCY	1942-0801-0108143-7	CURB						PKR					140.00		2011-04-21	No Response
30045	1942	G. P. Mue	SD	4201-090780-9	ZEESHAN SHARIF	1-696, SECTOR 5C-4, NORTH KARACHI, AMBER NAGBI, KARACHI	LCY	1942-0801-00026743-8	CURB						PKR					386.50		2011-04-20	No Response
30046	1942	G. P. Mue	SD	4201-77805-1	MUHAMMAD ASAD	T-6 T FLATS, FLAT NO. 6, A. SHAMMAN TOWN, SEC 14B, NORTH NAZIMABAD, KARACHI	LCY	1942-0801-0108843-6	CURB						PKR					85.00		2011-04-19	No Response
30047	1942	G. P. Mue	SD	4201-787326-5	MUHAMMAD ZAKI ALAM SIDDIQUI	1-264, SEC-A, NORTH KARACHI, KARACHI	LCY	1942-0801-0007643-3	CURB						PKR					400.00		2011-04-18	No Response
30048	1942	G. P. Mue	SD	4201-603035-4	MUSAZZIB	1-11, SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1942-0801-0008843-1	CURB						PKR					140.05		2011-04-18	No Response
30049	1942	G. P. Mue	SD	4201-115880-5	MUHAMMAD IMRAN SHARIF	B-101, SECTOR 11-C-1, NORTH KARACHI, KARACHI	LCY	1942-0801-00027643-3	CURB						PKR					370.00		2011-04-18	No Response
30050	1942	G. P. Mue	SD	4201-030227-7	MUHAMMAD ASIF AKBAR	PILOT NO 1-A, FLAT NO 3-3, SECTOR 14-B, NORTH KARACHI, KARACHI	LCY	1942-0801-00039543-4	PLS						PKR					17,080.75		2011-04-15	No Response
30051	1942	G. P. Mue	SD	4201-170874-5	FATIMAH ZAFER KHAN	B-737, SECTOR 12-G7 NORTH KARACHI, KARACHI	LCY	1942-0801-0001343-0	CURB						PKR					2,340.52		2011-04-14	No Response
30052	1942	G. P. Mue	SD	4201-090670-3	MUHAMMAD HUSSAIN	B-172, SECTOR 7 D2 GULSHAN FAROQ NORTH KARACHI, KARACHI	LCY	1942-0801-0004443-6	CURB						PKR					1,223.00		2011-04-14	No Response
30053	1942	G. P. Mue	SD	4201-172774-2, 42011-540153-0	AFRIDEEN AMIR / MUHAMMAD AMIR	ARIF VIEW FLAT NO C-3 11 NORTH KARACHI, SECTOR 5-A, KARACHI	LCY	1942-0801-0004543-7	PLS						PKR					764.00		2011-04-14	No Response
30054	1942	G. P. Mue	SD	4201-173486-2, 42011-010874-4	NOOR ALI BILQUEES / RUBY	HOUSE NO B-8, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1942-0801-0104643-3	PLS						PKR					1,472.80		2011-04-13	No Response
30055	1942	G. P. Mue	SD	4201-537626-9	SHAMMA AMIRAF HASNAN	HOUSE NO 1-794, SECTOR NO- 4-A, SURJANI TOWN, KARACHI	LCY	1942-0801-0072743-8	CURB						PKR					440.00		2011-04-12	No Response
30056	1942	G. P. Mue	SD	4201-010476-1	AMALIA BILQUEES	HOUSE NO 343, SECTOR 11-A, KARACHI SURJANI TOWN, KARACHI	LCY	1942-0801-0043643-2	CURB						PKR					1,130.00		2011-04-11	No Response
30057	1942	G. P. Mue	SD	17405-23741-41	LAJQ NLI	HOUSE NO 1-145, SECTOR 11-B, MALIB TOWN, NORTH KARACHI, KARACHI	LCY	1942-0801-0100443-6	CURB						PKR					350.00		2011-04-11	No Response
30058	1942	G. P. Mue	SD	4201-540397-1	NOF MUSTAFAN TR. NIGBI	HOUSE NO 6-A, SECTOR NO 11-A, NORTH KARACHI, KARACHI	LCY	1942-0801-0007743-7	CURB						PKR					51.00		2011-04-11	No Response
30059	1942	G. P. Mue	SD	4201-072924-7	MUHAMMAD AKBAR	HOUSE NO 1-722, MALINA PETROL PUMP, 3C-4 NORTH KARACHI, KARACHI	LCY	1942-0801-0000043-4	CURB						PKR					296.00		2011-04-08	No Response
30060	1942	G. P. Mue	SD	4201-040204-7	MUHAMMAD SAQIB	518 SE NORTH KARACHI, KARACHI	LCY	1942-0801-0002943-0	PLS						PKR					17,021.26		2011-04-07	No Response
30061	1942	G. P. Mue	SD	4201-702009-0	ABIR M F IDRA	B-13 9 SEC 11 NORTH KHI, KARACHI	LCY																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Depositor (BEN, URFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PLS,FIDUCI,CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTMPLR,CBI)	ECR Contract No.(if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR unutilized	Last date of deposit or withdrawal		
30338	1942	C. P. Memon	SD	4201-17590-0	NAZEM FEROZKHAN	FLAT NO.407, MARIA LUXURY APARTMENT, BLOCK 1 SECTOR 14-B, SHADMAN TOWN, KARACHI	LCY	1042-0081-00009-01-4	PLS						PKR					761.36		2011-03-28	No Response	
30339	1942	C. P. Memon	SD	4201-513030-4	M/S LIFEMAX ENTERPRISES	ROOM NO.6-A, 7TH FLOOR, ARKADY SQUARE, NEW COMPLEX SHADMAN-4-LANGAT, KARACHI	LCY	1042-0081-00331-03-3	CDB						PKR					131.40		2011-03-28	No Response	
30340	1942	C. P. Memon	SD	4201-108220-0	SABEEN MALIK	6-05A, SEC-14-A, SHADMAN TOWN NORTH NAZIMABAD TOWN, KARACHI	LCY	1042-0081-00420-01-1	CDB						PKR					80.00		2011-03-28	No Response	
30341	1942	C. P. Memon	SD	4201-37042-0	CHIRAZ BANO	4-20B, SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1042-0081-00052-01-0	CDB						PKR					72.00		2011-03-28	No Response	
30342	1942	C. P. Memon	SD	4201-000036-1	MUHAMMAD AZEEM KHAN	1-08B/10, MESHTOWN, NORTH KARACHI, KARACHI	LCY	1042-0081-00771-01-1	CDB						PKR					45.00		2011-03-28	No Response	
30343	1942	C. P. Memon	SD	4201-144020-4	NEZARIBA	ST 4B, SECTOR 11-A, FLAT 40 KALEEM CENTRE NORTH KARACHI, KARACHI	LCY	1042-0081-00009-01-2	CDB						PKR					40.00		2011-03-28	No Response	
30344	1942	C. P. Memon	SD	4201-109000-0	SYEDA SAMRA QANBER	BL NO. 1-107, SECTOR 5-C-3 NORTH KARACHI, KARACHI	LCY	1042-0078-01704-01-0	PLS						PKR					282.33		2011-03-28	No Response	
30345	1942	C. P. Memon	SD	11-01-2570-3	SAJID AHMED	HOUSE NO.3-B-73, SECTOR NO-4A,MAAR NAGAR, NORTH KARACHI, KARACHI	LCY	1042-0081-00003-01-0	CDB						PKR					130.00		2011-03-28	No Response	
30346	1942	C. P. Memon	SD	4201-179530-7	MUHAMMAD AMIR KHAN	FLAT NO.6-30 ARD VIEW APARTMENTS, SECTOR 5A,NORTH KARACHI, KARACHI	LCY	1042-0081-00124-01-2	CDB						PKR					300.00		2011-03-24	No Response	
30347	1942	C. P. Memon	SD	4201-17940-6	ALIYA SAMIR ZAFAR	B-09B,SECTOR 11C-4, NORTH KARACHI, KARACHI	LCY	1042-0081-00074-01-0	PLS						PKR					16,311.75		2011-03-21	No Response	
30348	1942	C. P. Memon	SD	4201-103100-5	MANDIRA GILL	B-1, DEFENCE VIEW PHASE II, KARACHI	LCY	1042-0081-01106-01-0	CDB						PKR					4,530.00		2011-03-21	No Response	
30349	1942	C. P. Memon	SD	4201-403000-0	GHUM NORDAN	B-21, SECTOR 11A, NORTH KARACHI, KARACHI	LCY	1042-0081-00270-01-0	CDB						PKR					550.00		2011-03-21	No Response	
30350	1942	C. P. Memon	SD	4201-530770-2	MUHAMMAD OMAR	05-012,SECTOR 5-C-2, NEW KARACHI, KARACHI	LCY	1042-0081-00334-01-0	CDB						PKR					384.00		2011-03-21	No Response	
30351	1942	C. P. Memon	SD	4201-167000-5	MUSAZZA ALIEM KHAN	HOUSE NO.1-121A, SECTOR NO-4A,SURMAN TOWN, KARACHI	LCY	1042-0081-00020-01-0	CDB						PKR					227.50		2011-03-21	No Response	
30352	1942	C. P. Memon	SD	4201-100440-2	FARIDA NALAH DEVI	HOUSE NO. 1-1063, SECTOR 4D SURMAN TOWN, KARACHI	LCY	1042-0081-01127-01-0	CDB						PKR					1,040.00		2011-03-21	No Response	
30353	1942	C. P. Memon	SD	4201-504011-6	HAZIZA BEGUM	HOUSE NO 1-49, SECTOR 5C/3 NORTH KARACHI, KARACHI	LCY	1042-0081-00740-01-0	CDB						PKR					140.00		2011-03-21	No Response	
30354	1942	C. P. Memon	SD	4201-000000-7	SAJID MUHAMMAD TAJA NAZEM	SEC. 11-B, LUBNA APPT A-30, NORTH KARACHI NEAR TAYABA MASRI, KARACHI	LCY	1042-0081-01104-01-7	CDB						PKR					20.00		2011-03-21	No Response	
30355	1942	C. P. Memon	SD	4201-01070-3	MULICK ANZELI BHAL	6-111A, BAR-E-IGDAL PHASE II, SECTOR 11-A NORTH KARACHI, KARACHI	LCY	1042-0081-00091-01-0	CDB						PKR					600.00		2011-03-21	No Response	
30356	1942	C. P. Memon	SD	4201-100101-0	NAZIR JOHAN NAZIR	B-1-B,SECTOR 11, NORTH KARACHI, KARACHI	LCY	1042-0081-00470-01-4	CDB						PKR					581.70		2011-03-21	No Response	
30357	1942	C. P. Memon	SD	4201-177010-4	SHIRAZ BEGUM	0-001-B-106, SECTOR NO.30A, SURMAN TOWN, KARACHI	LCY	1042-0081-00070-01-7	CDB						PKR					110.00		2011-03-21	No Response	
30358	1942	C. P. Memon	SD	4201-000040-1	MARZA KHURSHED AHMED BAKI	1-731, 11-A MUSLIM TOWN NORTH KARACHI, KARACHI	LCY	1042-0081-000610-01-0	CDB						PKR					530.40		2011-03-21	No Response	
30359	1942	C. P. Memon	SD	4201-151000-4	KHURSHED BEGUM	HOUSE NO 1-53, SECTOR 5-A, NORTH KARACHI, KARACHI	LCY	1042-0078-01207-01-0	PLS						PKR					750.43		2011-03-21	No Response	
30360	1942	C. P. Memon	SD	4200-010001-7	MUHAMMAD SIDDIQUE	HOUSE NO.3-091, SECTOR 5-D-B NORTH KARACHI, KARACHI	LCY	1042-0081-00010-01-0	CDB						PKR					6.00		2011-03-21	No Response	
30361	1942	C. P. Memon	SD	4201-711000-2	SAJID AHMAL	B-21, SECTOR 3 NORTH KARACHI, KARACHI	LCY	1042-0081-00045-01-7	CDB						PKR					420.00		2011-03-09	No Response	
30362	1942	C. P. Memon	SD	4201-130000-3	SHABAN SIDDIQUE	HOUSE NO.3-205,SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1042-0081-00404-01-5	CDB						PKR					30.00		2011-03-09	No Response	
30363	1942	C. P. Memon	SD	12-01-474007-3	MUHAMMAD UL A KHAN	AL-AZZ ARCED FLAT # C2 SURMAN SEC 4 4B, KARACHI	LCY	1042-0081-01233-01-5	CDB						PKR					20.00		2011-03-09	No Response	
30364	1942	C. P. Memon	SD	4201-17000-0	MUHAMMAD ASHRAF	1-A,SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1042-0081-00000-01-1	CDB						PKR					610.75		2011-03-07	No Response	
30365	1942	C. P. Memon	SD	4100-240000-0	KHURSHED	0-001-L-52, SECTOR NO.11-A, LP SOCIETY, NORTH KARACHI, KARACHI	LCY	1042-0081-00070-01-0	CDB						PKR					300.00		2011-03-07	No Response	
30366	1942	C. P. Memon	SD	4201-120120-2	FARHANA ADEEL	0-001-L-04,SECTOR 10-A, SURMAN TOWN, KARACHI	LCY	1042-0081-01010-01-5	CDB						PKR					340.00		2011-03-05	No Response	
30367	1942	C. P. Memon	SD	4201-134020-6,42010-130000-7	MUHAMMAD ZAMEER US, HANANUSRIYA KHANUM	HOUSE NO.1-447 SEC. 5A/A NORTH KARACHI, KARACHI	LCY	1042-0081-00470-01-0	CDB						PKR					761.00		2011-03-04	No Response	
30368	1942	C. P. Memon	SD	4201-500100-0	MUHAMMAD SIDDIQ	HOUSE NO.16, BLOCK 20 SECTOR 11-B, NEW KARACHI, KARACHI	LCY	1042-0081-01734-01-3	CDB						PKR					36,310.00		2011-03-01	No Response	
30369	1942	C. P. Memon	SD	4201-300770-0	SYED NUSLAN ALI	HOUSE NO.1-796, SECTOR 5-A, NORTH KARACHI, KARACHI	LCY	1042-0081-00714-01-6	CDB						PKR					500.00		2011-03-01	No Response	
30370	1942	C. P. Memon	SD	9040-010710-3	SYED SHAH KHURSHED ALAM	15-2, STREET -41, SECTOR -40MAA DAB,NORTH KHI, KARACHI	LCY	1042-0081-00704-01-2	PLS						PKR					12.64		2011-03-01	No Response	
30371	1942	C. P. Memon	SD	4201-610000-7	SHIRAZ SAJID BAKI	B-277,SECTOR 5A,BADAGAL, NORTH KARACHI, KARACHI	LCY	1042-0081-00010-01-5	CDB						PKR					1,000.00		2011-03-01	No Response	
30372	1942	C. P. Memon	SD	4201-132000-0	MUHAMMAD ANWAR	1-401, SECTOR NO-5-A/2, NORTH KARACHI, KARACHI	LCY	1042-0081-00034-01-2	CDB						PKR					3,300.00		2011-03-01	No Response	
30373	1942	C. P. Memon	SD	4201-240310-2	GAUSSAN AHMAL	B-10,SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1042-0081-00407-01-0	CDB						PKR					2,605.51		2011-03-01	No Response	
30374	1942	C. P. Memon	SD	4201-100710-7	MUHAMMAD ALI	SHADMAN UNIVERSITY KARACHI SHAHRA MAJEEDAT-AL-IBRAHIM, MUHAMMAD BIN QASIM TOWNS, KARACHI	LCY	1042-0081-00002-01-2	CDB						PKR					1,300.00		2011-03-01	No Response	
30375	1942	C. P. Memon	SD	4201-000400-0	REHMAN FARVEEN WU MUHAMMAD HAMID	FLAT NO.8-06, SECTOR 11-A, GULSHAN-E-IMMAN, NORTH KARACHI, KARACHI	LCY	1042-0081-00000-01-0	CDB						PKR					320.40		2011-02-28	No Response	
30376	1942	C. P. Memon	SD	4201-000477-1,42010-000070-0	SYED MUHAMMAD ASHAF IMRAN ASAM	HOUSE NO-A-001, SECTOR NO. 11-BUDGET KARACHI, KARACHI	LCY	1042-0081-00734-01-0	PLS						PKR					73.00		2011-02-28	No Response	
30377	1942	C. P. Memon	SD	4201-000010-7	MUHAMMAD SYRAAL AHMED	HOUSE NO.3-40B,SECTOR 14A, SHADMAN TOWN,NORTH KARACHI, KARACHI	LCY	1042-0081-00105-01-0	CDB						PKR					2,461.71		2011-02-25	No Response	
30378	1942	C. P. Memon	SD	4201-360000-1	KAMAR NO KHAN	HOUSE NO 1070A, SECTOR 5-A NEW KARACHI, KARACHI	LCY	1042-0081-00005-01-2	CDB						PKR					100.00		2011-02-25	No Response	
30379	1942	C. P. Memon	SD	4201-722000-0	MUSAZZA R. KHAN	24A-B, SECTOR 11-B, NORTH KARACHI , KARACHI	URD	1042-0101-00473-01-0	PLS						USD					6.46		2011-02-25	No Response	
30380	1942	C. P. Memon	SD	4201-071790-7	SYED TARIK AHMAL	B-50L, SEC-11-C-5A,SR SYED TOWN, NORTH KHI, KARACHI	LCY	1042-0081-00410-01-2	CDB															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVIDER (NUMBER ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL,PSU,FBI,TRM, COB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MT,MTF,FLR)	PKR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
0009	0002	C. P. Meer	50	4201-00544-0	MARIEHA SULTANA	HOUSE 71US SECTOR 5-F NORTH KARACHI, KARACHI	LCY	1002-0001-007007-01-0	CURB						PKR					150.00		2011-02-08	No Response
0009	0002	C. P. Meer	50	4201-110000-0	SYED RASHID AHMED	HOUSE NO 8-10A,SECTOR 70-D-1, GULSHAN-E-QUADRY, NORTH KARACHI, KARACHI	LCY	1002-0001-007007-03-0	CURB						PKR					1,000.00		2011-02-07	No Response
0010	0002	C. P. Meer	50	4201-000214-0	MUHAMMAD RASHID	R.NO.127A, SECTOR NO 11-G, NORTH KARACHI, KARACHI	LCY	1002-0001-000214-01-0	CURB						PKR					750.00		2011-02-07	No Response
0010	0002	C. P. Meer	50	4201-005400-0	QADIRUSMAN AHMED	HOUSE NO 1-102, SECTOR NO. 4, NORTH KARACHI, KARACHI	LCY	1002-0001-005040-01-0	CURB						PKR					630.00		2011-02-07	No Response
0010	0002	C. P. Meer	50	4201-150526-7	WASIM	150R, SEC-5A/1 NORTH KARACHI, KARACHI	LCY	1002-0001-001051-03-0	CURB						PKR					400.00		2011-02-07	No Response
0010	0002	C. P. Meer	50	4201-200700-3	KAMAR HUSSAIN	HOUSE NO 6-70A, SECTOR 13-A NORTH KARACHI, KARACHI	LCY	1002-0001-000470-01-0	CURB						PKR					20.00		2011-02-07	No Response
0010	0002	C. P. Meer	50	4201-170622-0	GHULAM BEGUM	R.NO.127A, SECTOR 4-A AL AZAM BASTI, SCHEME 10 SURBANI TOWN, KARACHI	LCY	1002-0001-000703-01-0	CURB						PKR					11.00		2011-02-07	No Response
0010	0002	C. P. Meer	50	4201-006420-0	SHAHID FARIKH	FLNO.1-77A, SECTOR 5-C-4, NORTH KARACHI, KARACHI	LCY	1002-0001-003000-03-0	CURB						PKR					74.00		2011-02-04	No Response
0017	0002	C. P. Meer	50	4201-033710-1	MUHAMMAD SUNNY	170R,SECTOR 4-B, SURBANI TOWN, KARACHI	LCY	1002-0001-004004-01-1	CURB						PKR					72.00		2011-02-04	No Response
0018	0002	C. P. Meer	50	4201-007210-2	SYEDA ANJUM ZEBRA	R. NO. 8-50B, SECTOR 11-C-1, NORTH KARACHI, KARACHI	LCY	1002-0001-011007-01-0	CURB						PKR					6.13		2011-02-04	No Response
0019	0002	C. P. Meer	50	4201-207106-5	SYED ATIF HUSSAIN	DP-40 SECTOR 12C NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1002-0001-004045-01-0	CURB						PKR					7,706.10		2011-02-03	No Response
0020	0002	C. P. Meer	50	4201-400700-0	NAJMA SHAMMAR	12K, SECTOR NO 11-C-2 NORTH KARACHI SUR SYED TOWN, KARACHI	LCY	1002-0001-000302-01-7	CURB						PKR					152.00		2011-02-02	No Response
0020	0002	C. P. Meer	50	4201-020700-1	SHAHID ALI RAZ	6-67R BLOCK-2 GULSHAN-E-BORAH, KARACHI	LCY	1002-0001-000470-01-0	CURB						PKR					64.00		2011-02-01	No Response
0022	0002	C. P. Meer	50	4201-000072-1	SHAHID AHMED	HOUSE NO 8-04,SECTOR 11-C-2, NORTH KARACHI, KARACHI	LCY	1002-0001-000409-01-0	CURB						PKR					30.40		2011-02-02	No Response
0023	0002	C. P. Meer	50	4201-040000-0	SABBA SYEDAT	FLNO.3-A-75K,SECTOR 15-B, NORTH KARACHI, KARACHI	LCY	1002-0071-000470-01-0	PLS						PKR					1,756.00		2011-02-01	No Response
0024	0002	C. P. Meer	50	4201-150000-0	MUHAMMAD AYDAD AMMER	R.2, SECTOR 7D-1, NORTH KARACHI, KARACHI	LCY	1002-0001-000404-01-0	CURB						PKR					930.00		2011-02-01	No Response
0025	0002	C. P. Meer	50	4201-127201-0	SHUMAILA	HOUSE/SH H MUHAMMAD NEW ROAD SECTOR 5-E, KARACHI	LCY	1002-0071-011002-01-0	PLS						PKR					720.31		2011-02-01	No Response
0026	0002	C. P. Meer	50	4200-042010-0	ADAM KHURRAN	HOUSE NO. 1237, SECTOR 54S, NEW KARACHI, KARACHI	LCY	1002-0001-003005-01-0	CURB						PKR					57.00		2011-02-01	No Response
0027	0002	C. P. Meer	50	4201-000110-7	SHAHID KAMAR SIDDIQI ACHID USMAN ABA BEGUM	HOUSE NO. 8-10A, SECTOR 11-B, NORTH KARACHI, KARACHI	LCY	1002-0071-001010-01-7	PLS						PKR					304.00		2011-02-01	No Response
0028	0002	C. P. Meer	50	4201-210000-0	SHIBS K. SIDDIQI	HOUSE NO 8-10B SHAMNAWAZ BRUTTO COLONY,SHAPUR MUHAMMAD SECTOR 1-A,NORTH KARACHI, KARACHI	LCY	1002-0001-003700-01-0	CURB						PKR					70.00		2011-02-01	No Response
0029	0002	C. P. Meer	50	4201-100700-5	MUHAMMAD ALI SHEKH	R.NO.8-40L, SECTOR 10, NORTH KARACHI, KARACHI	LCY	1002-0001-000007-01-0	CURB						PKR					31.50		2011-02-01	No Response
0029	0002	C. P. Meer	50	4201-742000-0	KUNDHA NAJIB	FLAT NO.8-B-01 MODERN COMPLEX SECTOR 11-ANAR UP MORE NORTH KARACHI, KARACHI	LCY	1002-0001-007400-01-1	CURB						PKR					540.00		2011-01-31	No Response
0030	0002	C. P. Meer	50	4201-004070-5	HAJEE G. BHAGAT	HOUSE NO.16 USMAN GANI ZA COLONY, KARACHI	LCY	1002-0001-011000-01-0	CURB						PKR					420.00		2011-01-31	No Response
0032	0002	C. P. Meer	50	4201-140000-0	KHADIJA MEHMOOD KHAN	RAJ-1-40,SECTOR 5-A/1, NORTH KARACHI, KARACHI	LCY	1002-0001-007005-01-0	CURB						PKR					277.30		2011-01-31	No Response
0033	0002	C. P. Meer	50	4201-150020-2	KHURRAN SIDDIQ BEGUM	5-06B, SECTOR 13-C-1, ADAM TOWN, NORTH KARACHI, KARACHI	LCY	1002-0001-000005-20-0	CURB						PKR					20.00		2011-01-29	No Response
0034	0002	C. P. Meer	50	4201-720000-0	NAJMA ZA	0-17K, SEC. 11C-3 SUR SYED TOWN NORTH KARACHI, KARACHI	LCY	1002-0001-000311-01-3	CURB						PKR					51.00		2011-01-28	No Response
0035	0002	C. P. Meer	50	4201-160000-0	SHAFIQ MUJIBULLAH	HOUSE NO. 1-30A,SECTOR 5-B/1 NORTH KARACHI, KARACHI	LCY	1002-0001-011003-01-7	CURB						PKR					4,000.00		2011-01-27	No Response
0036	0002	C. P. Meer	50	5400-120001-2	AFRODIA NARGIS JAWED	A-63A/4 HEIGHTS,SECTOR 11-C, NAGAN CHOWK,NORTH KARACHI, KARACHI	LCY	1002-0071-000400-01-0	PLS						PKR					3,472.00		2011-01-25	No Response
0037	0002	C. P. Meer	50	4201-713000-5	ADAM ALI	R-27,SECTOR NO 11-B, NORTH KARACHI, KARACHI	LCY	1002-0001-000703-01-0	CURB						PKR					1,200.00		2011-01-25	No Response
0038	0002	C. P. Meer	50	4201-000000-0	MARIEHA SULTANA	R-6-4 STREET NO 10, SECTOR NO 5-A-1, NEAR MASROO BARIL, ISLAM KARACHI	LCY	1002-0001-000703-01-0	CURB						PKR					1,030.00		2011-01-21	No Response
0039	0002	C. P. Meer	50	4201-140000-0	SHAGUFTA ALI	1-04B, SECTOR 5-B NORTH KARACHI, KARACHI	LCY	1002-0001-003100-01-0	CURB						PKR					440.00		2011-01-21	No Response
0040	0002	C. P. Meer	50	4201-177271-1	PERVIZ AHMAD ARSHAN	6-01,1ST FLOOR,SECTOR 13-A, NEAR MADHVI HIGH SCHOOL, NORTH KARACHI, KARACHI	LCY	1002-0001-003144-01-0	CURB						PKR					102.00		2011-01-21	No Response
0040	0002	C. P. Meer	50	4201-150027-7,4201-001000-7	SYED AHMED ALI AQEEL AHMED	0-17K SECTOR 4-NORTH KARACHI, KARACHI	LCY	1002-0001-004000-01-0	CURB						PKR					511.00		2011-01-20	No Response
0042	0002	C. P. Meer	50	4201-004000-0	SYED NAJMA AMBIA SYED	11-A, SECTOR, MIDUM TOWN HOUSE NO 107,NORTH KARACHI, KARACHI	LCY	1002-0001-000006-01-0	CURB						PKR					500.00		2011-01-20	No Response
0044	0002	C. P. Meer	50	4201-000700-0	LILOPIA BARI	1-04B,SEC-5-C-1 NORTH KARACHI NEAR GADDAI SCHOOL, KARACHI	LCY	1002-0001-011740-01-0	CURB						PKR					300.00		2011-01-19	No Response
0044	0002	C. P. Meer	50	4201-100004-1	SYED SAJID AHMAD	A-100 / 11B NORTH KARACHI, KARACHI	LCY	1002-0071-000700-01-0	PLS						PKR					300.10		2011-01-18	No Response
0046	0002	C. P. Meer	50	4201-707000-0	NOJAM AFTABA	FLAT NO. C-75, 4TH FLOOR, KDA, FLAT, NAGAN CHOWK,NAL, KARACHI	LCY	1002-0001-000000-01-0	CURB						PKR					270.00		2011-01-18	No Response
0046	0002	C. P. Meer	50	4201-040070-7	SHAFIQ IQBAL KHAN	8C1, NUMBER COTTAGE SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1002-0071-000010-01-0	PLS						PKR					1,004.00		2011-01-17	No Response
0047	0002	C. P. Meer	50	4201-000000-0	MUNAWARA KHATOON	10-07F NO. KARACHI 0000 LYNDAY EXPRESS WAY SCHEME-06, THE ALAMA MASROO MUHAMMAD, KARACHI	LCY	1002-0001-000400-01-0	CURB						PKR					500.00		2011-01-17	No Response
0048	0002	C. P. Meer	50	4201-100700-1,4201-100400-2	MUHAMMAD SAYEED SIDDIQI / SHAHEEM	0-001 SECTOR 5, NORTH KARACHI, KARACHI	LCY	1002-0001-001000-01-0	CURB						PKR					637.00		2011-01-17	No Response
0049	0002	C. P. Meer	50	4201-170700-0	FARHAN KHAN	HOUSE NO. 8-10B, SECTOR 7D/2 NORTH KARACHI, KARACHI	LCY	1002-0001-011700-01-0	CURB						PKR					400.00		2011-01-17	No Response
0050	0002	C. P. Meer	50	4201-000270-0	SYEDA S. AMREEN	HOUSE NO 1-40B, SECTOR 5-C-1 NORTH KARACHI, KARACHI	LCY	1002-0001-003400-01-0	CURB						PKR					24.10		2011-01-17	No Response
0051	0002	C. P. Meer	50	4201-004000-0	MARIEHA SULTANA	HOUSE NO 1-477, SECTOR - 2, NORTH KARACHI, KARACHI	LCY	1002-0001-000005-01-0	CURB						PKR					3,522.00		2011-01-16	No Response
0052	0002	C. P. Meer	50	4201-000000-7	ABDULLAH BIN SULAIMAN	HOUSE NO 1-40B, SECTOR NO. 5C-1, BHAL TOWN, NORTH KARACHI, KARACHI	LCY	1002-0001-003700-01-0	CURB						PKR					250.00		2011-01-12	No Response
0053	0002	C. P. Meer	50	4201-010000-1	SHAFIQ AHMED AHMED	6-001 SECTOR 11-B NORTH KARACHI, KARACHI	LCY	1002-0071-003700-01-0	PLS						PKR					100.10		2011-01-12	No Response
0054	0002	C. P. Meer	50	4201-170010-1	ABAD HANID	R.NO.1-40L,SECTOR 5-E, NEW KARACHI, KARACHI	LCY	1002-0001-003000-01-0	CURB						PKR					20.00		2011-01-12	No Response
0055	0002	C. P. Meer	50	4201-512000-0	SYED MUNTAZ AHMED	1-67, SECTOR 11-C-1 SUR SYED TOWN NORTH KARACHI, KARACHI	LCY	1002-0001-000000-01-1	CURB						PKR					56.00		2011-01-11	No Response
0056	0002	C. P. Meer	50	4200-000000-0	SHAHNA HANSEN	A-107, SECTOR 13-A, NORTH KARACHI, KARACHI	LCY	1002-0001-000311-01-1	CURB						PKR					40.00		2011-01-10	No Response
0057	0002	C. P. Meer	50	4201-020007-0	SABILA	HOUSE NO 30, ISLAMIA COLONY SECTOR 13-B, NORTH KARACHI, KARACHI	LCY	1002-0071-011007-01-0	PLS						PKR					340.00		2011-01-10	No Response
0058	0002	C. P. Meer	50	3000-211200-7	FARUJ MEHMOOD NAZ	0-100 SECTOR # 9 NORTH KARACHI, KARACHI	LCY	1002-0001-000000-01-0	CURB						PKR					200.00		2011-01-08	No Response
0059	0002	C. P. Meer	50	4201-000071-0	NOOFIA PARVEEN	1-37L, 3C-3 NORTH KARACHI, KARACHI	LCY	1002-0001-000700-01-7	CURB						PKR					92.00		2011-01-08	No Response
0060	0002	C. P. Meer	50	4201-770000-0,4201-001000-0	REZKIAN AHMED / SALMAN	HOUSE NO 8-107, SEC. 4A BLOCK-A/1, BHULAN WING NORTH KARACHI, KARACHI	LCY	1002-0001-003500-01-1	CURB						PKR					3,074.00		2011-01-07	No Response
0062	0002	C. P. Meer	50	4201-000000-1	FARUQ KHAN	FLAT NO. 0-27A,ADARNA HEIGHTS, SECTOR 5-A, NORTH KARACHI, KARACHI	LCY	1002-0001-003700-01-7	CURB						PKR					290.20		2011-01-07	No Response
0062	0002	C. P. Meer	50	4201-130000-7	SHIBAN	1-5-17S SECTOR 3-NORTH KARACHI, KARACHI	LCY	1002-0001-007005-01-0	CURB						PKR					131.00		2011-01-06	No Response
0063	0002	C. P. Meer	50	4201-000000-0	SHAHID USMAN MANOZ	HOUSE NO 8-57 SECTOR 16-B SHAMMAN TOWN,NORTH KARACHI, KARACHI	LCY	10															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL, PFI, FID, FID, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied/ date	Amount Outstanding	Exp. FV (if confirmed)	Last date of deposit or withdrawal	
0040	0001	Typical	SD	4300211448-0	ULUFI DAD	SHIR A MEDICAL CENTRE A MAHMOOD KHAN ROAD OFF HALE DHAHAL ROAD NAVABAD, KARACHI	LCY	10010001-004700-0-0	CURB						PKR					370.00		2011-12-15	No Response
0041	0001	Typical	SD	4300140070-0	MOJIB K. SIDDIQI	PILOT NO 04, MOHALLAH MUHAMMAD COLONY, A SHAMIM CHOWK, JAMSHUR BIDMAMU TOPPULANA LASH HOTEL, KARACHI	LCY	10010001-001001-0-7	CURB						PKR					67.00		2011-12-12	No Response
0042	0001	Typical	SD	41075107206-0	SHIRAZ	PILOT NO 04, MADINA MANOR ST NO 1, KUNDA MANSION KUNDA MNT MADINA MANOR ROAD, KARACHI	LCY	10010070-004200-0-0	PLS						PKR					2,000.00		2011-12-09	No Response
0043	0001	Typical	SD	4300170000-0	MUHAMMAD ISMAIL	BLK 002, CO-OP AVIATION MUSLIM HURMA COLONY, JAMSHUR ROAD NEAR JAMIA MASUD BIKHARU LASH KARACHI	LCY	10010001-001101-0-1	CURB						PKR					7.00		2011-12-09	No Response
0044	0001	Typical	SD	4300150709-0	ALI SIDDIQI	MOHAMMAD HOSPITAL NEAR CHITRAM MEDICAL MEDICAL, KARACHI	LCY	10010001-000500-0-0	CURB						PKR					100.00		2011-12-07	No Response
0045	0001	Typical	SD	4300110100-0	HARISAN GANATHA	400, SALEM HERITAGE STREET, BLOCK 13-C, GULSHAN-E-QADIR, KARACHI	LCY	10010001-000200-0-0	CURB						PKR					101.00		2011-12-01	No Response
0046	0001	Typical	SD	4300100012-0	TANZEEM AMIN	HOUSE NO-12, ZUBAIRA MANSION, STREET NO-1, DARYA ROAD, LYARI, KARACHI	LCY	10010001-000101-0-7	CURB						PKR					50.00		2011-12-01	No Response
0047	0001	Typical	SD	4300100101-0	SALMA NAZ	FL NO 1-A, 1ST FLD, DELTA OFF SHAH WALI ULLAH BOLSHADRA MNT, OPP. FAYAZ PESHAWAR HOTEL, KARACHI	LCY	10010001-000000-0-0	CURB						PKR					9,001.00		2011-11-30	No Response
0048	0001	Typical	SD	4300100000-0	MOJIB	HOUSE NO 13-52 ST NO 3 BLK-C SAFI LANE BAGHADAD OPP MADINA MANOR LYARI, KARACHI	LCY	10010001-000000-0-0	CURB						PKR					610.00		2011-11-30	No Response
0049	0001	Typical	SD	9100040100-010000-0	GHULAM AHMAD ALI KHAN FRIDOKH KHAN NAZI	FLY 04, 04TH FLD, MUHAMMAD MANOR, NEAR YOUSAFI MASUD MNT, MONT WALSHED RED LSA, MUMBAT KARACHI, KARACHI	LCY	10010001-001101-0-1	CURB						PKR					2,140.00		2011-11-30	No Response
0050	0001	Typical	SD	43001157000-0	SHIRAZ	ABD MANZIL, 10TH FLR, ALFAR FADOO RD MOSHA, B STREET, OPP BURKHAN SHAH DARGAH, KARACHI, KARACHI	LCY	10010001-001000-0-7	CURB						PKR					400.00		2011-11-30	No Response
0051	0001	Typical	SD	4300140007-0-0	AGRA	FLY NO 1, 2ND FLD, MADINA PALACE MEMOR SOCIETY ANWAR GHULAM HUSSAIN ROAD NEAR CHITRAM MEDICAL, KARACHI	LCY	10010001-001770-0-0	PLS						PKR					11,771.45		2011-11-30	No Response
0052	0001	Typical	SD	43001407000-0	MOHAMMAD SIDDIQI	CO AMMAN JAVED FLAT IN BLK A TPA POLICE LINE MOHAMMAD NEAR AGHA KHAN JAMAT KHANA, KARACHI	LCY	10010001-001100-0-0	CURB						PKR					805.00		2011-11-30	No Response
0053	0001	Typical	SD	43001170000-0	MUHAMMAD SHIRAZ	ALFAR MANOR THIRAC, BLOCK FL 001, 0TH FLOOR, NEAR BAKHTIAR MASUD GARDEN WEST, KARACHI	LCY	10010001-000000-0-2	CURB						PKR					600.00		2011-11-30	No Response
0054	0001	Typical	SD	4300100000-0-0	ZAFAR, BIR	PANDEK BUILDING, 4TH FLR F NO 1 ST NO 1 YOUSAFI DARGAH RD BAGHADAD NE ALFAR HOTEL LYARI, KARACHI	LCY	10010070-001000-0-0	PLS						PKR					1,201.00		2011-11-30	No Response
0055	0001	Typical	SD	4300120000-0	MOHAMMAD SIDDIQI	HOUSE NO 327 STREET NO 4 PM MUHAMMAD SHAM ROAD, ABD ALMANE MOHR ALI KHAN, KARACHI	LCY	10010001-000100-0-0	CURB						PKR					140.00		2011-11-30	No Response
0056	0001	Typical	SD	4300040027-0	MUSLIM	BRANSA LYNWOOD OFF COMPOUND, NEAR MANSIONING AGADRY SCHOOL, KUTIB GALLARHODA MNT, LYARI, KARACHI	LCY	10010001-000101-0-0	CURB						PKR					720.00		2011-11-30	No Response
0057	0001	Typical	SD	4300100000-0	NASIM AHMED	FLAT NO 1, HADSON MANZIL, STREET NO 3-A, 2ND FLOOR, NEAR BAGHADAD POLICE STATION, KARACHI	LCY	10010001-001000-0-2	CURB						PKR					300.00		2011-11-30	No Response
0058	0001	Typical	SD	4300170000-0-0	MUHAMMAD SHAM	PILOT NO 170 BAY STREET NO 10 KARIM KHAN ROAD NEAR NAYABAD POLICE STATION, KARACHI	LCY	10010001-001001-0-7	CURB						PKR					30.00		2011-11-30	No Response
0059	0001	Typical	SD	4300130000-0-7	MUHAMMAD SHAM	FLAT NO 10 4TH FLOOR FAZAN MANZIL, STREET NO 7 NEAR MADINA MANOR ROAD KHANDA, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					510.00		2011-11-30	No Response
0060	0001	Typical	SD	4300107000-0	MUHAMMAD SHAM	FLAT NO 04, 04TH FLD, MUHAMMAD MANOR, DARYABAD NEAR MADINA HOTEL, POK HUSAIN, MEDINA KH, KARACHI	LCY	10010001-000100-0-3	CURB						PKR					120.00		2011-11-30	No Response
0061	0001	Typical	SD	4300125000-0	SHIRAZ	FLY NO 1, 1ST FLOOR, 4TH FLAT, OFF FAYAZ PESHAWAR HOTEL, SHAH WALI ULLAH BOLSHADRA MNT, KARACHI	LCY	10010070-001000-0-7	PLS						PKR					630.07		2011-11-30	No Response
0062	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	CO FAYAZ ELECTRONICS, SHOP-1, OPP. HADSON BAKERY MAIN SHAM WALI ULLAH BOLSHADRA MANOR, KARACHI	LCY	10010001-001700-0-7	CURB						PKR					820.00		2011-11-30	No Response
0063	0001	Typical	SD	4300100000-0	SHIRAZ	HOUSE NO 007, AG MUSLIM MUHAMMAD COLONY, ANWAR CHITRAM, MADHUR ROAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					440.00		2011-11-30	No Response
0064	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 1 STREET NO 1, NAVABAD KUNDA MNT LYARI KHAN MANZIL, PLOT NO 04, BAKHTIAR MASUD, KARACHI	LCY	10010001-000100-0-5	CURB						PKR					60.00		2011-11-30	No Response
0065	0001	Typical	SD	4300140000-0-0	ZUBAIRA SALEM	PILOT 4TH FLR TATA MEL, HASSAN A MEHDI MEL, ST 11-A NE HUSAIN MUH KORA BAI KANALI RD, KARACHI, KARACHI	LCY	10010001-000700-0-3	CURB						PKR					400.00		2011-11-30	No Response
0066	0001	Typical	SD	43001100700-0-000000-0	SAIFULLAH SHAM KHAN, HARISAN KHAN	FLY NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000200-0-2	CURB						PKR					9,570.00		2011-11-30	No Response
0067	0001	Typical	SD	4300140000-0-0	AMIN USMAN	FLAT NO 6, 1ST FLOOR, A.S. MANSION, NEAR PATTON MASUD MEDHA LANE, KARACHI	LCY	10010001-001000-0-0	CURB						PKR					300.00		2011-11-30	No Response
0068	0001	Typical	SD	4300140000-0-000000-0	KUNDA BAK, AMBA BAI	PILOT NO 1, 1ST FLOOR, 4TH FLAT, OFF FAYAZ PESHAWAR HOTEL, SHAH WALI ULLAH BOLSHADRA MNT, KARACHI	LCY	10010070-001000-0-0	PLS						PKR					131.04		2011-11-30	No Response
0069	0001	Typical	SD	4300140000-0-0	MOJIB MUHAMMAD SHAM	FLY NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000200-0-2	CURB						PKR					625.73		2011-11-30	No Response
0070	0001	Typical	SD	4300140000-0-0	MOJIB	4TH FLOOR, MUHAMMAD BAKHED BUILDING, STREET 1, BLOCK 6, SHAM WALI ULLAH BOLSHADRA MNT, KARACHI	LCY	10010001-000100-0-0	CURB						PKR					1,000.00		2011-11-30	No Response
0071	0001	Typical	SD	4300100000-0	SALMA KHATUN	FLAT NO 1, 1ST FLOOR, 4TH FLAT, OFF FAYAZ PESHAWAR HOTEL, SHAH WALI ULLAH BOLSHADRA MNT, KARACHI	LCY	10010001-000100-0-0	CURB						PKR					150.00		2011-11-30	No Response
0072	0001	Typical	SD	4300100000-0	MUHAMMAD KHAN	SHIRAZ MANZIL, FLAT NO 1, 1ST FLOOR, 4TH FLAT, OFF FAYAZ PESHAWAR HOTEL, SHAH WALI ULLAH BOLSHADRA MNT, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					770.00		2011-11-30	No Response
0073	0001	Typical	SD	4300140000-0	MOJIB MUHAMMAD SHAM	BLK 002, 02ND FLOOR, 4TH FLAT, OFF FAYAZ PESHAWAR HOTEL, SHAH WALI ULLAH BOLSHADRA MNT, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					210.75		2011-11-30	No Response
0074	0001	Typical	SD	4300140000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000200-0-2	CURB						PKR					4,700.15		2011-11-30	No Response
0075	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000200-0-2	CURB						PKR					1,500.00		2011-11-30	No Response
0076	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	FLAT 001, 01TH FLR, TAL LUMARY OFF OPP PGO PETROL PUMP SHAM WALI ULLAH ROAD NEAR MEDHA, KARACHI	LCY	10010001-001000-0-0	CURB						PKR					900.75		2011-11-30	No Response
0077	0001	Typical	SD	4300100000-0	MUHAMMAD SHAM MUHAMMAD	FLY 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					370.00		2011-11-30	No Response
0078	0001	Typical	SD	4300100000-0	MUHAMMAD SHAM	FLAT NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					27.00		2011-11-30	No Response
0079	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					2,210.10		2011-11-30	No Response
0080	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					27,970.00		2011-11-30	No Response
0081	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					420.00		2011-11-30	No Response
0082	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					40.27		2011-11-30	No Response
0083	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					43.00		2011-11-30	No Response
0084	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					807.00		2011-11-30	No Response
0085	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					1,317.15		2011-11-30	No Response
0086	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					450.00		2011-11-30	No Response
0087	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					270.00		2011-11-30	No Response
0088	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					210.00		2011-11-30	No Response
0089	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					780.00		2011-11-30	No Response
0090	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					777.00		2011-11-30	No Response
0091	0001	Typical	SD	4300100000-0	SHIRAZ AHMED	HOUSE NO 04, 04TH FLR, 3RD CHOWK NE MOHAMMAD MANOR KHAN, BAKHED BEDI, NAVABAD, KARACHI	LCY	10010001-000700-0-0	CURB						PKR					640.00		2011-11-30	No Response
0092	0001	Typical	SD	4300100000-0	SHIR																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CHR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. (FTR/ contract)	Last date of deposit or withdrawal	
30002	1985	Typical	SD	4201-421000-7	MOON, G. RAJ	B-10, 3D PARIET AN RAZAR GALLI 7TH FLOOR COLONY NEAR POLICE STATION SEC-16 (BRIDGE TOWNS KARACHI	LCY	10010001-0047540-8	CURB						PKR					500.00		2011-08-23	No Response
30003	1985	Typical	SD	4201-340300-7	SHAFIQ	PILOT NO.796, SECTOR 3 BLOCK-C, SABBIRANAB WALIA TOWN OPP BACHA- E-HAFIZ PARK, KARACHI	LCY	10010001-004002-03-5	CURB						PKR					110.00		2011-08-27	No Response
30004	1985	Typical	SD	4201-100000*5, 4201-040030-3	HEMZAAD AHMED ALI KAM MEDMOOD	201 FLOOR, HAFIZABAD, 31/2 ROAD, BRIDGE COLONY NEAR NATIONAL BANK, KARACHI	LCY	10010001-0020740-1	CURB						PKR					72.00		2011-08-31	No Response
30004	1985	Typical	SD	4201-150401-1	UMMAN GHANI	B-52 MEHRAN BANGLOWS SEC-2A SCB-15 DED DUAAN SADIQA GUTTA, KARACHI	LCY	10010001-001100-01-4	CURB						PKR					170.00		2011-08-08	No Response
30005	1985	Typical	SD	4201-840000-0	HEMZA	MEHATAJ MANZIL, 2ND FLOOR SHAH COLONY, MOSA LANE, ST-2, KARACHI	LCY	10010001-000001-01-4	PLS						PKR					300.77		2011-08-04	No Response
30006	1985	Typical	SD	4201-507400-1	ABEEL, R. RAHM	FLAT NO.1, TERABIA MANZIL, GALLI NO.4 MEMON SOCIETY, JAMINA NEAR KHELEFA-E-BASHIRAH MARKET, KARACHI	LCY	10010001-001700-0-0	CURB						PKR					100.00		2011-08-04	No Response
30007	1985	Typical	SD	4201-102700-7	SHAHAB KHAN NIKHAIAN	24 WORK CENTRE BLK-D1, 4TH FLOOR, SHAH WALLELLAH RD NEAR FAYAZ PISHAWARI HETTEL, KARACHI	LCY	10010001-004000-01-7	CURB						PKR					400.00		2011-08-01	No Response
30008	1985	Typical	SD	4201-250173-4	SHAMIR ARTHUR	B-100, 1ST FLOOR F-18 F-18 TAJ MAHAL ROAD NEAR WEST SCHOOL, AGRA TALI COLONY LYARI, KARACHI	LCY	10010001-001004-01-7	CURB						PKR					20.00		2011-08-03	No Response
30009	1985	Typical	SD	4201-420000-1	MUHAMMAD SALAM	A.E.I.R-5-38 AGALI NO.1, 2ND FLOOR MANZIL, MADINA MANSUR, BACHROON- ABADUNY KHANNA MARKET, KARACHI	LCY	10010001-000700-01-0	CURB						PKR					507.33		2011-08-03	No Response
30010	1985	Typical	SD	4201-130000-0	MUHAMMAD	CARDINAL BUILDING, 2ND FLOOR F-7 ST NO.4 ST LINGQAT COLONY NAYABAD NEAR SEWAGE MARKET, KARACHI	LCY	10010001-004002-01-7	CURB						PKR					400.00		2011-08-03	No Response
30011	1985	Typical	SD	4201-407000-5	MUHAMMAD ARSHAD	FLAT NO.1, 2ND FLOOR, ZULFIKHA MANZIL, STREET NO.2, BLOCK - B, NAWABAD, KARACHI	LCY	10010001-000700-01-4	CURB						PKR					800.00		2011-07-28	No Response
30012	1985	Typical	SD	4201-400700-7	SALIM HUSSAIN	KHAR MUHD BULSHING, 4TH FLOOR, STREET-20, BEHIND GAMB DUCTO NAWABAD, KARACHI	LCY	10010001-002107-01-5	CURB						PKR					100.00		2011-07-27	No Response
30013	1985	Typical	SD	4201-000700-0	UMMAH MISTAFI	PILOT NO. 36-150A, SAYYED MEHMOO ALAM ROAD, NEAR ASIF MEDICAL STORE, ABHULLI YARI, KARACHI	LCY	10010001-000111-01-7	CURB						PKR					2,730.00		2011-07-26	No Response
30014	1985	Typical	SD	4201-500210-0	ELIMAT FAZAL	ZAFAR PLAZA FROM 1ST FLOOR BLOCK-17 GULSHAN-E-QABUL, KARACHI	LCY	10010001-000500-01-2	CURB						PKR					1,147.00		2011-07-25	No Response
30015	1985	Typical	SD	4201-100000-1	MUHAMMAD SHIKAR KHAN	PILOT NO.130 CHAND MANZIL, SHAH WALLELLAH ROAD, DARYA NAZI CHOWK, (BRIDGE TOWNS, KARACHI	LCY	10010001-001700-0-3	CURB						PKR					296.00		2011-07-25	No Response
30016	1985	Typical	SD	4201-230007-1, 4201-070000-7	SHAMIR ALI MUHAMMAD IRFAN	FLAT NO.40-1-5, NO.1 LINGQAT COLONY, POST OFFICE NAYABAD SABA KHAN MINORAN MARKET, KARACHI	LCY	10010001-001007-01-3	CURB						PKR					30.00		2011-07-25	No Response
30017	1985	Typical	SD	4201-700000-1	MUHAMMAD HANIF	PILOT NO.107 ST NO.1-38 NUBA MANSION KHAN ABDEL LATIF BHUTTA ROAD BACHMAR POLICE STATION, KARACHI	LCY	10010001-004004-01-2	PLS						PKR					175.33		2011-07-23	No Response
30018	1985	Typical	SD	4201-502700-5	MUHAMMAD	PILOT NO.30-70-65-4-5 STREET NO.2A, HINGORA ARBO ROAD, NEAR KALBI, LYARI, KARACHI	LCY	10010001-000011-01-0	CURB						PKR					76.70		2011-07-22	No Response
30019	1985	Typical	SD	4201-070000-0	SHIRAZ	ISMAL KHA BLDG, 4TH FLOOR FLT NO.123 GALLI NO.3 BLK-B SHAH ALI SHAH ROAD LYARI, KARACHI	LCY	10010001-001002-01-0	CURB						PKR					400.00		2011-07-22	No Response
30020	1985	Typical	SD	4201-211000-1	SHAFIQ ALI MEMON	FLAT 30/10TH FLOOR, MADINA PALACE NEAR MOHAI NAWAB, MEKVI MOHAI SAKHI RD, BRIDGE, KARACHI	LCY	10010001-001000-01-2	CURB						PKR					30.00		2011-07-21	No Response
30021	1985	Typical	SD	4201-000000-0	SYED MUHAMMAD	SHOP NO.13 OPP BABA AMAN NEAR NEAR CARDINAL JUNA MKT, NEHATAR RD KHL, KARACHI	LCY	10010001-001000-01-5	CURB						PKR					9,400.00		2011-07-20	No Response
30022	1985	Typical	SD	4201-004001-1, 4201-301700-1	DAVID ANTOH ABO KANEZ ZAHAB	FLAT NO.1 LG LORION PNO 332, GALLI NO.1 LINDERO B, TRUST, OPP ALF ALAM BOLDMAN COLONY, KARACHI	LCY	10010001-001400-01-4	CURB						PKR					70.00		2011-07-20	No Response
30023	1985	Typical	SD	4201-070000-7	UMMAH HUSSAIN SAMI	HOUSE # KOPPE AQBER M DUBA KHAN BUST # 4 CHANDINA YUSUF GRAND MANZIL, FLOR MEH KARACHI, KARACHI	LCY	10010001-004000-01-0	CURB						PKR					52.00		2011-07-20	No Response
30024	1985	Typical	SD	4201-420000-0	MUHAMMAD ISMAIL	HOUSE NO 102/10A, TERABAZI BLOCK 30-1, SMALL STREET, GARDEN WEST, KARACHI	LCY	10010001-000000-01-7	CURB						PKR					2,407.00		2011-07-19	No Response
30025	1985	Typical	SD	4201-000010-7	SHAGIR	NAGORE PALACE, 1ST FLOOR, PLOT N-70, NEAR NUBA MANSION KHAN ABDEL LATIF BHUTTA ROAD BACHMAR POLICE STATION, KARACHI	LCY	10010001-001100-01-3	CURB						PKR					6,400.00		2011-07-19	No Response
30026	1985	Typical	SD	4201-000700-3	ABDEL KAZI MARI WALA	ABDUL HAKAYLA MANZIL, MANSION ROAD, JAMINA NEAR ST BUS STOP MASIPUR RD C/O GILAN AND FARMERS, KARACHI	LCY	10010001-001471-01-0	CURB						PKR					100.42		2011-07-08	No Response
30027	1985	Typical	SD	4201-070000-0	FARHAN	HOUSE NO K2-80/2, DARYA MANSION, NEAR YOUNG ROAD, NEAR SHAKIR, MEDICAL STORE, JAMINA, KARACHI	LCY	10010001-001000-01-4	CURB						PKR					2,012.22		2011-07-08	No Response
30028	1985	Typical	SD	4201-000000-0	MUHAMMAD ISMAIL	ABDEL LATIF BUSTAN, PLOT NO.110-00A/1, SHAH NO.2 ALYED ROAD NEAR LARA HANAT BAKHIA LYARI, KARACHI	LCY	10010001-004000-01-7	CURB						PKR					1,300.00		2011-07-04	No Response
30029	1985	Typical	SD	4201-010000-1	ABDEL RAUF	BAB SHIR KHAN HANAI, CROSSING FLOOR, STREET NO.12, DARYA HANAI, FIDA HUSSAIN HUSSAIN ROAD, LYARI, KARACHI	LCY	10010001-000000-01-1	CURB						PKR					1,200.00		2011-06-30	No Response
30030	1985	Typical	SD	4201-501700-0	SALIM ARTHUR	SHAMIR, MANZIL, 5TH FLOOR, ISMAILIA COLONY, GALLI NO.1, 2ND MUHAMMAD BALUCH BEHIND JAMINA LYARI, KARACHI	LCY	10010001-000000-01-0	PLS						PKR					1,000.70		2011-06-30	No Response
30031	1985	Typical	SD	4201-070000-5	SHAMIR ALI RAGA	MADINA MANZIL, ST NO 30-4-27 ST NO 3 ROAD ISMAIL, NO RANDEI MARKET ROAD NAWABAD LYARI, KARACHI	LCY	10010001-000410-01-0	CURB						PKR					340.00		2011-06-30	No Response
30032	1985	Typical	SD	4201-000000-0	KHULISA SAJJED	BUNGALOW 5-10 STREET NO.3, BLOCK 5, AMT LANE, BACHMAR LYARI, KARACHI	LCY	10010001-001001-01-6	CURB						PKR					2,440.00		2011-06-27	No Response
30033	1985	Typical	SD	4201-000000-0	MUHAMMAD HANIF	HOUSE NO 102 NEAR MASHER MUSTAFI A MUHAMMAD COLONY NAGHAR COLONY NEHATAR RD, KARACHI	LCY	10010001-004000-01-3	CURB						PKR					2,740.00		2011-06-24	No Response
30034	1985	Typical	SD	4201-070000-0	SHAFIQ ALI MUHAMMAD	PILOT FAGER, ABDEL MANZIL, 2ND FLOOR F NO.2, ST NO.4 SHAH ISMAIL, RD NAYABAD NEAR ABHARAN MARKET, KARACHI	LCY	10010001-000000-01-6	PLS						PKR					1,000.00		2011-06-23	No Response
30035	1985	Typical	SD	4201-000000-0	ABDULLAH	HOUSE NO 102/10A, TERABAZI BLOCK 30-1, SMALL STREET, GARDEN WEST, KARACHI	LCY	10010001-000000-01-7	CURB						PKR					30.00		2011-06-24	No Response
30036	1985	Typical	SD	4201-000000-0	MUHAMMAD ARSHAD	HOUSE NO. 308, LAL MOHAI MARKET, 2ND FLOOR, ST NO.1, NEAR CARDINAL MARKET JUNA KHAN BEHIND JAMINA, KARACHI	LCY	10010001-001000-01-2	CURB						PKR					940.00		2011-06-21	No Response
30037	1985	Typical	SD	4201-307400-0	MUHAMMAD IRFAN	FIDA HUSSAIN HUSSAIN ROAD NAYABAD LYARI, HOUSE NO 20/5 STREET NO 3 BLOCK C, KARACHI, KARACHI	LCY	10010001-000410-01-7	CURB						PKR					5.00		2011-06-20	No Response
30038	1985	Typical	SD	4201-000000-0	SHAFIQ ALI MUHAMMAD	FLAT # 11, 4TH FLOOR ZAFAR MANZIL, STREET # 10 NAYABAD OPP CARDINAL MARKET KHL, KARACHI	LCY	10010001-000410-01-0	CURB						PKR					1,400.00		2011-06-18	No Response
30039	1985	Typical	SD	4201-000000-0	KHULISA	PILOT FAGER, ABDEL MANZIL, 2ND FLOOR F NO.2, ST NO.4 SHAH ISMAIL, RD NAYABAD NEAR ABHARAN MARKET, KARACHI	LCY	10010001-000000-01-7	CURB						PKR					230.00		2011-06-16	No Response
30040	1985	Typical	SD	4201-070000-7	MUHAMMAD IQBAL	FLAT 10TH FLOOR GALLI E KARLA MANZIL, NE ANSHUMAN MULLAH AZAD HALL, SHAH WALLELLAH ROAD, KARACHI	LCY	10010001-000000-01-4	CURB						PKR					610.41		2011-06-14	No Response
30041	1985	Typical	SD	4201-070000-7	MUHAMMAD SAYYED HUSSAIN	BLISSING HOMES, F NO.4-401, 4TH FLOOR, PILOT NO.20A, NEAR INQUIRY HOSPITAL, (BRIDGE TOWNS), KARACHI	LCY	10010001-001000-01-4	CURB						PKR					200.00		2011-06-14	No Response
30042	1985	Typical	SD	4201-000000-0	FAYAZ MUHAMMAD	BUNGALOW 5-10 STREET NO.3, BLOCK 5, AMT LANE, BACHMAR LYARI, KARACHI	LCY	10010001-000000-01-3	CURB						PKR					377.53		2011-06-13	No Response
30043	1985	Typical	SD	4201-000000-0	SALIM ALI	QABIR K MACHAL FLAT # 11, 4TH FLOOR, ST # 7, 100 ANSHUMAN ROAD KHANNA MKT BEHIND BACHMAR, NAYABAD, KARACHI	LCY	10010001-000000-01-0	CURB						PKR					327.20		2011-06-10	No Response
30044	1985	Typical	SD	4201-000000-0	ABDULLAH	ZAFAR MANZIL, 5TH FLOOR, ISMAILIA COLONY, GALLI NO.1, 2ND MUHAMMAD BALUCH BEHIND JAMINA LYARI, KARACHI	LCY	10010001-000000-01-0	CURB						PKR					420.00		2011-06-07	No Response
30045	1985	Typical	SD	4201-000000-0	FAYAZ MUHAMMAD	BUNGALOW 5-10 STREET NO.3, BLOCK 5, AMT LANE, BACHMAR LYARI, KARACHI	LCY	10010001-000000-01-3	CURB						PKR					470.00		2011-06-04	No Response
30046	1985	Typical	SD	4201-712000-7	SHAFIQ	HOUSE NO 102/10A, TERABAZI BLOCK 30-1, SMALL STREET, GARDEN WEST, KARACHI	LCY	10010001-001000-01-2	CURB						PKR					340.00		2011-06-04	No Response
30047	1985	Typical	SD	4201-300400-3	MUHAMMAD IRFAN	FLAT 10TH FLOOR GALLI E KARLA MANZIL, NE ANSHUMAN MULLAH AZAD HALL, SHAH WALLELLAH ROAD, KARACHI	LCY	10010001-000000-01-4	CURB						PKR					100.00		2011-05-31	No Response
30048	1985	Typical	SD	4201-000000-0	ABDULLAH	PILOT FAGER, ABDEL MANZIL, 2ND FLOOR F NO.2, ST NO.4 SHAH ISMAIL, RD NAYABAD NEAR ABHARAN MARKET, KARACHI	LCY	10010001-000000-01-7	CURB						PKR					1,200.00		2011-05-30	No Response
30049	1985	Typical	SD	4201-000000-0	KHULISA	FLAT NO.10, 10TH FLOOR GALLI E KARLA MANZIL, NE ANSHUMAN MULLAH AZAD HALL, SHAH WALLELLAH ROAD, KARACHI	LCY	10010001-000000-01-4	CURB						PKR					900.00		2011-05-28	No Response
30050	1985	Typical	SD	4201-400000-7	MUHAMMAD SHAFIQ KHAN CHAKRI	B-100, SECTOR 3, MEDICAL MOHAI NORTH KARACHI NEAR YOUNG ROAD, KARACHI	LCY	10010001-001000-01-4	CURB						PKR					72.00		2011-05-27	No Response
30051	1985	Typical	SD	4201-100000-0	MUHAMMAD WAQAR UL HAQUE	HOUSE NO LINDOR HOUSING PROJECT NEAR POST OFFICE NEAR TALLER HALLT, KARACHI	LCY	10010001-001000-01-0	CURB						PKR					2,170.00		2011-05-26	No Response
30052	1985	Typical	SD	4201-500000-1	MUSTAFAJ AHMED	BUNGALOW 5-10 STREET NO.3, BLOCK 5, AMT LANE, BACHMAR LYARI, KARACHI	LCY	10010001-000000-01-3	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (E.C./U.R.F.Z./E.C., C.O.B.)	Instrument No.	Date of Issue	Expiry/ Period	Currency (E/M/L/E/R/G/P/A/D/I/P/C/H/R)	Rate Type (MT/MPL/PL/SL)	ECS Counter No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp./PKR converted	Last date of deposit or withdrawal		
18622	1985	Typical	SD	4201-47897-4	ZEENAT JAWED	FLAT NO-2ND FLOOR F AQHER MEER ROAD, GALLI NO-15, ANTI-ANNU KARABAI KARABAI RESIDENCY ROAD, KARACHI	LCY	10434978-00387-01-2	PLS							PKR					2,887.00		2011-04-15	No Response
18623	1985	Typical	SD	4201-59077-1	CHULAM FAWAZED	HO NO-30-5-5-A-2B-A ST NO-1 YOUSUF HADRON RD BACHIGRA LYARI NEAR MADINA MARKET, KARACHI	LCY	10434981-00427-01-3	CURB							PKR					1,530.00		2011-04-15	No Response
18624	1985	Typical	SD	4201-40200-1	CHUDAB DASSAN	FLT NO-1,1ST FLOOR JAMINA MANDAL MANSION PICTURE RD NE KARBI COND OPP KMC OFFICE MOOLA LANE, KARACHI	LCY	10434980-00424-01-0	CURB							PKR					420.00		2011-04-14	No Response
18625	1985	Typical	SD	4201-46772-3	MUHAMMAD HANAF	HOUSE NO-38, SECTOR 5-C, NEAR BHAL MAJID NORTH KARACHI, KARACHI	LCY	10434981-00447-01-0	CURB							PKR					94.00		2011-04-14	No Response
18626	1985	Typical	SD	4201-70404-1	EDWAN	HOUSE NO-01, ST FLOOR AL-HAMID LILAM MONSON, OPP KADIE CITE SHAM WALI BEHAYAN ROAD, KARACHI	LCY	10434980-00395-01-1	CURB							PKR					52.00		2011-04-13	No Response
18627	1985	Typical	SD	4201-554632-0	MEHMOON	FL NO-6, 1STLY APPY SHAM WALI LILAM ROAD, KHADDA MARKET OPP FAYAZ PESHAWARI HOTEL, KARACHI	LCY	10434980-00396-01-2	CURB							PKR					12,140.00		2011-04-06	No Response
18628	1985	Typical	SD	4201-82122-9	AMBER ALI	FLAT NO-13, 1ST FLOOR MANOR, STREET, GOW GALLI MEER WALI LILAM ROAD NAWABAD LYARI, KARACHI	LCY	10434981-00387-01-0	CURB							PKR					680.00		2011-04-06	No Response
18629	1985	Typical	SD	4201-73080-7	MUHAMMAD MALIK	8-711 VALIM NAGRI ST NO 7, BLK C-08 GORRA MASUD PEDA HUSAIN BAHADUR LILAM TOWN, KARACHI	LCY	10434981-00326-01-0	CURB							PKR					370.00		2011-04-04	No Response
18630	1985	Typical	SD	4201-50770-1	MANSOOR	MEDICAL MANSION, 1ST FLOOR, ST NO-1 JAMINA, NAWABAD, BEHIND BANK, AL HAMB NAWABAD BRANCH, KARACHI	LCY	10434981-00344-01-2	CURB							PKR					110.00		2011-04-03	No Response
18631	1985	Typical	SD	4201-84449-3	SHAMIR AHMED	FLAT NO-16, 1ST FLOOR STREET 7 BRICKS BANGLA, PIRA HUSAIN SHI ROAD, DARYA MAJID BOTTLE LYARI, KARACHI	LCY	10434980-00389-01-0	CURB							PKR					517.00		2011-03-31	No Response
18632	1985	Typical	SD	4201-554632-0-13111-137621-3	MUHAMMAD WASI AKER MUHAMMAD SHAFI	CHOFAN MEDICAL STORE, NEAR MASOCHIN HOSPITAL MOOLA LANE, KARACHI	LCY	10434981-00382-01-0	CURB							PKR					411.11		2011-03-29	No Response
18633	1985	Typical	SD	4201-39878-4	SADAF	REGULAR MANSION SALEM HAN MEER YOUSUF ROAD NEAR BHAL GORRA ROAD, KARACHI	LCY	10434980-00322-01-0	CURB							PKR					157.40		2011-03-28	No Response
18634	1985	Typical	SD	4201-489328-3	MEHMO AHMED	ROOM NO-01, 001, 002, MEHMOON COLONY, OPP. AMIRPUR RD, KARACHI	LCY	10434981-00394-01-7	CURB							PKR					1,097.30		2011-03-28	No Response
18635	1985	Typical	SD	4201-242470-5	MUHAMMAD JAWED	FLAT NO-13, MAJID HOUSE MOOLA LANE, PICTURE ROAD NEAR ELEM CENTRE, KARACHI	LCY	10434981-00273-01-7	CURB							PKR					8.50		2011-03-25	No Response
18636	1985	Typical	SD	4201-100057-5	SHUMBI	PHO-7, PLOT JAZZA, 1ST FLOOR, FATIMA MANSION, SALEMAN AGAD ROAD, ACIRA TAJ COLONY LYARI, KARACHI	LCY	10434981-00271-01-0	CURB							PKR					600.00		2011-03-22	No Response
18637	1985	Typical	SD	4201-433820-5	MUHAMMAD AMR	AL-KARIDE 4TH FLOOR P401, MOOLA LANE NEAR NEAR BACHIGRA MEER KARAI, KARACHI	LCY	10434981-00447-01-0	CURB							PKR					420.00		2011-03-22	No Response
18638	1985	Typical	SD	4201-484878-4-4000-001354-5	MEER MOJIB AH AHMED A/CH SHAISTA	GREEN PRIDE, FLAT NO-13, 3RD FLOOR, NEAR TAJ PESHAWARI HOTEL, SHAM WALI LILAM BEHAYAN ROAD, KARACHI	LCY	10434980-00387-01-0	CURB							PKR					580.00		2011-03-19	No Response
18639	1985	Typical	SD	4201-103110-9	MEHMOON ALI	FLAT NO-18, 1ST FLOOR KARABAI MANSION, HOUSE NO-8-20-3 AGALI NO-1 JAM HADRON BEHAYAN ROAD, KARACHI	LCY	10434981-00372-01-0	CURB							PKR					13.00		2011-03-19	No Response
18640	1985	Typical	SD	4201-09170-1	SABIR AL KHAN	HOUSE NO- 28A, STREET NO-4, MUHAMMAD COLONY, MAJID PUR ROAD, KARACHI	LCY	10434981-00338-01-2	CURB							PKR					46.55		2011-03-18	No Response
18641	1985	Typical	SD	4201-411877-7	MUHAMMAD TAGE	FLAT NO-1-C, 3RD FLOOR STAR PALACE ST NO-1, YAGHOF SHIRA KHADDA LILAM LYARI, KARACHI	LCY	10434981-00330-01-0	CURB							PKR					10.00		2011-03-18	No Response
18642	1985	Typical	SD	4201-484710-0	MAMIDA	BE NO-10, STREET NO-06, NEAR RASHID SHEP NO-1 JABONGHRA HAN BACHIGRA ROAD, KALARI LYARI, KARACHI	LCY	10434980-00349-01-3	CURB							PKR					880.00		2011-03-09	No Response
18643	1985	Typical	SD	4201-403337-6	JAWAD	FLAT 4-11 4TH FLOOR DR MEER BUILDING, MOHALLA YOUSUF HADRON ROAD NEAR QADRI MASUD HADRON, KARACHI	LCY	10434978-00446-01-3	PLS							PKR					724.00		2011-03-09	No Response
18644	1985	Typical	SD	4201-433820-5	MUHAMMAD ASLAM	2ND FLOOR HANID MANDAL KABA BACHIGRA RD RD STREET K BL B NAWABAD LYARI, KARACHI	LCY	10434980-00399-01-1	CURB							PKR					420.00		2011-03-09	No Response
18645	1985	Typical	SD	4201-104728-0	FUJIDA	FLAT NO-04, 1ST FLOOR PCT 3075A ST-7-C SHAMIRAN MANSION, NEAR RATIONSHIP NO-10 BACHIGRA, KARACHI	LCY	10434978-00397-01-0	PLS							PKR					627		2011-03-08	No Response
18646	1985	Typical	SD	4201-581238-5	SHAMIR MUHAMMAD	FLAT NO-7, AGRA MANSION SALEM CHOWK NEAR AL MADINA MASUD MUHAMMAD COLONY, MAJID PUR RD, KARACHI	LCY	10434981-00385-01-2	CURB							PKR					152.00		2011-03-07	No Response
18647	1985	Typical	SD	4201-47600-9	AJZUL AL KHAN	BL NO-48-78-45 DAYABANAD CHOWK LYARI NEAR AL QURESHI MEDICAL STORE, KARACHI	LCY	10434980-00286-01-0	CURB							PKR					35.00		2011-03-07	No Response
18648	1985	Typical	SD	4201-47610-0	MOJIB, AGA	PLOT NO-13, OFF NO-10, 1ST FLOOR FOR KIB PUR HADRON COMMERCIAL OPP LATE NO-3 STREET MEER, KARACHI	LCY	10434981-00279-01-7	CURB							PKR					502.30		2011-03-04	No Response
18649	1985	Typical	SD	4200-40201-34-1	YAGHOF ALI	FLAT NO-10, 1ST FLOOR, MAHALLAH MEHMOON, MANDE ST-4 KADIMA, ROAD KHADDA MEER, KARACHI	LCY	10434978-00384-01-0	PLS							PKR					330.00		2011-03-04	No Response
18650	1985	Typical	SD	4201-55903-3	AMIR KHAN	FLAT NO-08-TOWN, GALLI NO-11 MAJID CHOWK, SHAM WALI LILAM ROAD NAWABAD NEAR MASUD MEER, KARACHI	LCY	10434981-00387-01-0	CURB							PKR					630.00		2011-03-03	No Response
18651	1985	Typical	SD	4201-134713-0	SHIRAZ BAKSH	FLAT NO-10, 1ST FLOOR, AMIR YAGHOF BUILDING, NEAR FEROZ KHAN MAHALLAH LYARI, KARACHI	LCY	10434978-00373-01-0	PLS							PKR					151.80		2011-03-02	No Response
18652	1985	Typical	SD	4201-175527-3	AMEER NADIR KHAN NAZI	AMIR KHAN NEAR REG PLAT NO-10, BEHAYAN ROAD BALDIA TOWN NEAR RUMI CHINNA, KARACHI	LCY	10434980-00371-01-0	CURB							PKR					1,330.00		2011-03-01	No Response
18653	1985	Typical	SD	4201-72964-3	MUHAMMAD BILAL KHAN	CHANDAN KABA MANDAL, P-01, 1ST FLOOR, NEAR AGRA MEER NAZI CHOWK, DARYA MAJID NEAR WALI LILAM RD, KARACHI	LCY	10434981-00382-01-0	CURB							PKR					3,552.00		2011-03-01	No Response
18654	1985	Typical	SD	4201-109740-3	FUJAL	FLAT NO-6, MAHALLAH A MANDAL, STREET-5, YAGHOF SHIRA ROAD, KHADA NEAR SHABIR GORRA STREET, KARACHI	LCY	10434981-00446-01-1	CURB							PKR					85,740.00		2011-02-23	No Response
18655	1985	Typical	SD	4201-73020-0	MUHAMMAD HANAF	FLAT NO-6, MAHALLAH BUILDING, YAGHOF SHIRA ROAD GALLI NO-1, KHADDA MARKET NAWABAD, KARACHI	LCY	10434980-00003-01-0	CURB							PKR					36,200.00		2011-02-22	No Response
18656	1985	Typical	SD	4201-472847-0	MEER HUSAIN	HOUSE NO- 20, JAMINA CHOWK ST-4 GULLAN SHABIR MASUD MAJID PUR ROAD MUHAMMAD COLONY, KARACHI	LCY	10434980-00438-01-0	CURB							PKR					680.00		2011-02-21	No Response
18657	1985	Typical	SD	4201-107400-1	MUHAMMAD NADIRAN	FLAT NO-08, 2ND FLOOR, ST NO-1 JAMIR, KADIMA BUILDING, LAGAT COLONY NEAR MASUD BOTTLE, NAWABAD, KARACHI	LCY	10434981-00314-01-0	CURB							PKR					395.00		2011-02-21	No Response
18658	1985	Typical	SD	4201-84044-1	AMEER SADIQ	FLAT NO-11, 4TH FLOOR, ST NO-2 JAMINA MANDAL, LYARI BLOCK-0 NEAR VANTHALLI HALL, KARACHI	LCY	10434981-00372-01-7	CURB							PKR					36.00		2011-02-21	No Response
18659	1985	Typical	SD	4201-50000-9	YOUSUF MEER	HOUSE NO-06, SECTOR AL BOKIR-C LILAM ROAD BARAK, CHANGI TOWN, KARACHI	LCY	10434980-00381-01-0	CURB							PKR					231.40		2011-02-19	No Response
18660	1985	Typical	SD	2102-282760-7	PURIFICATION CORPORATION	MEER NEAR MAJID, FLAT NO-18, 1ST FLOOR PLOT 3075A LILAM -GALLI COLONY NE MADINA MASUD, KARACHI	LCY	10434980-00377-01-0	CURB							PKR					571.00		2011-02-18	No Response
18661	1985	Typical	SD	4201-414880-7	MUHAMMAD BILAL	HOUSE NO-177039 MOHALLA FATNI SOCIETY BALDIA TOWN, NEAR PATRI HALL, KARACHI	LCY	10434981-00331-01-0	CURB							PKR					110.30		2011-02-18	No Response
18662	1985	Typical	SD	4201-148470-0	SHIRAZ KHAN KHAN																			

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Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT					DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Last date of deposit or withdrawal	Remarks
			Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (B.E.C. / U.R.F.Z)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (B.E.C./B.E.C.D, B.E.C.D)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD/ILR/USP/ADP/PPY/CH)	Rate Type (MT/PL/PL/CH)	B.E.C. Contract No. (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp.PRR accumulated									
30001	3003	Nepalair			SD	4201-11745-3	LADULLAH KHAN	801 FLOOR, GUL KHAN MANDEL, STREET NO.7 AMBARI FIB, NEAR FATHAN MAHMOOD ALAMA, KARACHI	LCY	10040001-0013041-3	CURB							PKR						430.00		2011-01-08	No Response					
30004	3003	Nepalair			SD	4201-07300-6	SHIVA BAI	HOUSE NO GR-3-10-A, CHATANI MOHALLAH USMAN KHAN ROAD KARACHI MCT., LYARI TOWN, KARACHI	LCY	10040001-001000-01-2	PKR							PKR						24.52		2011-01-07	No Response					
30005	3003	Nepalair			SD	4201-42000-9	QAYYUM KHAN	801PEARL GARDEN, GHELAN HUSSAIN QASIM ROAD, GARDEN WEST, KARACHI	LCY	10040001-00020-01-6	CURB							PKR						780.50		2011-01-06	No Response					
30006	3003	Nepalair			SD	4201-51000-1	MOJIB	FLAT NO.04 ATINA BAI MANDEL, ST-AMITON ROAD,NEAR MALBAR HOTEL, KHANDA, NAYABADE, KARACHI	LCY	10040001-00137-01-5	CURB							PKR						471.00		2011-01-06	No Response					
30007	3003	Nepalair			SD	4201-00007-9	MOJIBULLAH	MAHAR HIGHTS MEER MUHD BALUCH RD/PLT 11/1/51 VIKHAT MEER ANVIL SCH, BODIPUR, KARACHI	LCY	10040001-00012-01-4	CURB							PKR						420.00		2011-01-06	No Response					
30008	3003	Nepalair			SD	4201-50102-3	MUHAMMAD HUSSAN	PL-45/TH FULBANDA MANDEL,SH MUHALLAH BOLSHAN KITCHEN SHANI BHADRI ST, BODIPUR MCT., KARACHI	LCY	10040001-00001-01-3	PKR							PKR						207.00		2011-01-06	No Response					
30009	3003	Nepalair			SD	4201-41001-1	MUHAMMAD ISMAIL	FLAT NO.001 BOSTER PLOT/04B GALL NO 5 YAGHUR SHERRA ROAD KINARA LYARI QASIM PALACE, KARACHI	LCY	10040001-00037-01-7	PKS							PKR						80.37		2011-01-05	No Response					
30700	3004	Ethiopia			SD	4201-12200-3	SHAH ALAM	HOUSE NO. 533, MUHAMMAD COLONY, MARPUR, ROSAL, KARACHI	LCY	10040001-00105-01-6	CURB							PKR						2,430.40		2011-12-30	No Response					
30701	3004	Ethiopia			SD	4201-41003-0	REJIS KIRM	1/27 KINARAIB GENERAL HOSPITAL, AGHA KHAN ROAD, KINARAIB, KARACHI	LCY	10040001-00001-01-8	CURB							PKR						414.00		2011-12-30	No Response					
30702	3004	Ethiopia			SD	4201-30200-6	SHABANA BANO	MADRASA-E-ILAMA SCHOOLS, NO.2 GR-2/6, OFF. NACHT MEAN MCT., KINARADAM, KARACHI	LCY	10040001-00009-01-1	CURB							PKR						107.75		2011-12-29	No Response					
30703	3004	Ethiopia			SD	4201-07211-0	FARAZANA	BND-1, GALL-01 YOUSUF HARBON RD, BACHADRI BLK-B, CHAKRI AREA, KARACHI	LCY	10040001-00036-01-9	CURB							PKR						0.40		2011-12-29	No Response					
30704	3004	Ethiopia			SD	4201-10570-9	MUHAMMAD SALEEM	HOUSE NO. A6-5, 9/77, AL MEZAN ORKANI MANSION, KARACHI	LCY	10040001-00109-01-4	CURB							PKR						450.05		2011-12-28	No Response					
30705	3004	Ethiopia			SD	4201-01000-2	SABINA BANO	SHRIMP MARKET GRASS CHANGETT PLOT/08 RD MEHA LANE LYARI KARACHI	LCY	10040001-00004-01-1	CURB							PKR						980.00		2011-12-27	No Response					
30706	3004	Ethiopia			SD	4201-07000-0	PIRIZIA	FLAT NO.01 8TH FLOOR, ASIF MANSION TOWER LANE NO 2 KINARAIB KARACHI KARACHI	LCY	10040001-00020-01-2	CURB							PKR						2,400.50		2011-12-26	No Response					
30707	3004	Ethiopia			SD	4201-03045-7	UMED-REEMAN	MADRASA-E-ILAMA SCHOOLS, NO.2 G.K. 2/6, OFF. NACHT MEAN MARKET, KINARADAM, KARACHI	LCY	10040001-00012-01-4	CURB							PKR						520.50		2011-12-26	No Response					
30708	3004	Ethiopia			SD	4201-22570-4	NAJIA	BL. 7B, 3A-5 STREET 3, TURK MALLAH SHERRA MEER, BAKHED ROAD DARYABAD, KARACHI	LCY	10040001-00007-01-5	CURB							PKR						500.00		2011-12-26	No Response					
30709	3004	Ethiopia			SD	4201-32070-2	FARAH ANJAM	8ST FLOOR, AL ASIF SQUARE SHAH BAGE LANE LYARI KARACHI	LCY	10040001-00121-01-4	CURB							PKR						405.00		2011-12-24	No Response					
30710	3004	Ethiopia			SD	4201-47470-4,4201-70037-4	UMMA RAJDA BANO	FLAT NO.213,2ND FLOOR, TAI PALACE,MEHALL LANE,MEHRAHAD, KARACHI	LCY	10040001-00013-01-2	CURB							PKR						1,800.00		2011-12-23	No Response					
30711	3004	Ethiopia			SD	4201-00042-0	SABINA	KINARADAM GEN. HOSP., AGHA KHAN ROAD, KINARADAM, KARACHI	LCY	10040001-00104-01-5	CURB							PKR						107.00		2011-12-23	No Response					
30712	3004	Ethiopia			SD	4201-13370-0	HAUSIDH ALI KHANMIRAN	1/27 KINARAIB GENERAL HOSPITAL, AGA KHAN ROAD, KARACHI	LCY	10040001-00009-01-2	CURB							PKR						100.00		2011-12-23	No Response					
30713	3004	Ethiopia			SD	4201-04200-0	MEHROJ RAZA	HOUSE NO.01, BLOCK C-2, 1ST FLOOR, SHIRAZ PLAZA G,ALLAH ROAD, KINARADAM, KARACHI	LCY	10040001-00007-01-1	CURB							PKR						33.00		2011-12-23	No Response					
30714	3004	Ethiopia			SD	4201-70700-6	SABIR KHAN	M.E.3/6, 1ST FLOOR,INDUSCHERY BUILDING, HAKKEM MOHD HADZEE-13,AL KHAN SHIR KAREEM TOWNKT., KARACHI	LCY	10040001-00000-01-7	CURB							PKR						611.00		2011-12-20	No Response					
30715	3004	Ethiopia			SD	4201-01040-0	UMAMMOON SAMAH	1TH FLOOR,MYRHO MANDEL,GALLA MUJLA NEAR MASMOODH HPTTL., KARACHI	LCY	10040001-00009-01-7	CURB							PKR						20.00		2011-12-16	No Response					
30716	3004	Ethiopia			SD	4201-04000-0	UMBER	1/17-04 PREMIAT ALI LANE NEAR NICH MEER BAZZ BAZAR., KARACHI	LCY	10040001-00000-01-5	CURB							PKR						277.50		2011-12-15	No Response					
30717	3004	Ethiopia			SD	41001-71002-1	MUHAMMAD ZULFIKAR	KINARIB SECONDARY SCHOOL,SHANI ABDUL LATIF BUTTAN ROAD MOSHA LANE,LYARI KARACHI	LCY	10040001-00101-01-3	CURB							PKR						500		2011-12-14	No Response					
30718	3004	Ethiopia			SD	4201-21700-5	MUHAMMAD FAZAN	POONAWALA VIEW CUSTOM HOUSE OFFICE NO.1,BOHRI ROAD KINARADAM, KARACHI	LCY	10040001-00074-01-5	CURB							PKR						14,451.40		2011-12-13	No Response					
30719	3004	Ethiopia			SD	4201-00043-0	UMAMMOON	GR-3/7, FLAT NO.01, 8TH FLOOR, MADINA MANDEL, BAHAM BARGHAM STREET, KINARADAM, KARACHI	LCY	10040001-00002-01-2	CURB							PKR						20.00		2011-12-13	No Response					
30720	3004	Ethiopia			SD	4201-73000-0	MARIA	KINARADAM GENERAL HOSPITAL, AGHA KHAN ROAD KINARADAM, KARACHI	LCY	10040001-00070-01-6	CURB							PKR						25.00		2011-12-09	No Response					
30721	3004	Ethiopia			SD	4201-00000-4,4201-01171-5	DANISH NAUSIMA BANO	FLAT 4, 2ND FLOOR, GALL 3B MEMON CENTRE, 801,TON ROAD SHARDA MARKET LYARI TOWN, KARACHI	LCY	10040001-00007-01-2	CURB							PKR						344.00		2011-12-07	No Response					
30722	3004	Ethiopia			SD	4201-00307-1	MUHAMMAD RIFAN	1/27 TURK CHAT TUFFON CENTRE, GULSHAN E FATIMA BUILD, PABA STREET KINARADAM, KARACHI	LCY	10040001-00002-01-6	CURB							PKR						70.00		2011-12-07	No Response					
30723	3004	Ethiopia			SD	4201-07100-2	DEEN NAZ	KINARADAM GENERAL HOSPITAL, AGHA KHAN ROAD, KARACHI	LCY	10040001-00100-01-4	CURB							PKR						24.50		2011-12-06	No Response					
30724	3004	Ethiopia			SD	4201-10300-0	NASEEM	FLAT 32,GULSHAN MANDEL, BLK-B, ROSALA POLICE LINE, BODIPURA, KARACHI	LCY	10040001-00009-01-6	CURB							PKR						55.50		2011-12-25	No Response					
30725	3004	Ethiopia			SD	4201-25000-2	UMMA	BND-1 GR-05/GALL-5, YOUSUF HARBON ROAD, BACHADRI LYARI TOWN, KARACHI	LCY	10040001-00046-01-9	CURB							PKR						960.00		2011-12-22	No Response					
30726	3004	Ethiopia			SD	4201-00070-4	REJISIA	1/20 PABA COLONY AT 1/20 MEHALLAH GHELAN, KARACHI	LCY	10040001-00002-01-6	CURB							PKR						400.00		2011-12-22	No Response					
30727	3004	Ethiopia			SD	4201-42040-5	NAZIRAN DUA	1/20 BANITA MEMON KAREEM COMMITTEE SHANI MOHALLAH SHAFI ROAD KINARADAM, KARACHI	LCY	10040001-00042-01-9	CURB							PKR						205.00		2011-12-17	No Response					
30728	3004	Ethiopia			SD	4201-43200-0	MUHAMMAD SHARIEL	FLAT NO.12-SHARIF HAS CAMP,SHIRAZ WAHAB ROAD, KARACHI	LCY	10040001-00109-01-5	CURB							PKR						220.05		2011-11-17	No Response					
30729	3004	Ethiopia			SD	30003-21070-9	MUHAMMAD IQBAL	KINARADAM GENERAL HOSPITAL, AGA KHAN ROAD KINARADAM, KARACHI	LCY	10040001-00007-01-2	CURB							PKR						304.40		2011-11-06	No Response					
30730	3004	Ethiopia			SD	4201-07040-0	FARHADA	FLAT NO.0000 FLOOR,MUMT AZ MANDEL, ST NO.07PDA BODIPUR SHERRA BODIPUR,ANABALLYARI KARACHI	LCY	10040001-00001-01-8	CURB							PKR						101.00		2011-11-01	No Response					
30731	3004	Ethiopia			SD	4201-30700-0	MUHAMMAD NASEEM	SANAD PLAZA,ST/1 MOH KARA BHAI KOBHI RD RD LYARI KARACHI	LCY	10040001-00005-																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
Cash	Name	CNIC/ Proposal No.	Name	Address	Name of the Depositor (B.E.C. / REF#)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (B.E.C./B.E.C.D, C.D)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/EUR/GBP/AED/INR/CHF)	Rate Type (MTPLR/SLR)	B.E.C. Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal								
10764	0004	Khadra	SD	4201-42540-0	NAUSEEN	FLAT 402,FLAT 401,MAHABNAD BIN ABDELAL MANZIL, MOHIA LANE ST 3,SHRAI COLONY,MAHABNAD BNPT., KARACHI	LCY	1004-071-00040-0-3	PLS					PKR					47.70		2011-09-29	No Response						
10765	0004	Khadra	SD	4201-0107-0-5	YOUSSEF, JIBRI MUHAMMAD, KANDAWHA	C/O KHARADAR GENERAL HOSPITAL, AGHA KHAN ROAD,KHARADAR, KARACHI	LCY	1004-001-00500-0-5	C.D.R						PKR					11.80		2011-09-27	No Response					
10766	0004	Khadra	SD	4201-220490-5	ALI NAWAZ SOOMRO	BAWO MEDICAL SURGICAL OPT, KARACHI GEN HOSPITAL, KHARADAR, KARACHI	LCY	1004-001-00700-0-6	C.D.R						PKR					405.00		2011-09-26	No Response					
10767	0004	Khadra	SD	4201-47522-0-4,4201-481740-4	PAULINA BANO & OR RIZWANNA	HOA, 1ST FLOOR,MAHIAN PALACE C.G.RUBUT, PUNJABI CLIN, KHARADAR, KARACHI	LCY	1004-071-00060-0-1	PLS						PKR					170.57		2011-09-23	No Response					
10768	0004	Khadra	SD	4201-92715-0-9	HEJRET ZA	GR-05 2TH FLOOR,SAAD MANZIL, FLAT NO. 12,NEAR MORTU-6,MAHABNAD KHARADAR, KARACHI	LCY	1004-071-00300-0-7	PLS						PKR					90.00		2011-09-23	No Response					
10769	0004	Khadra	SD	4201-234927-4	SHAMMA FAREEQ	FLAT NO.2-C BLOCK-F-6, NOORANI APARTMENT,MOHALLA 4,KHARADA MKT, SHAM WALI DELAY HOUSLY VARI, KARACHI	LCY	1004-071-00310-0-6	PLS						PKR					680.00		2011-09-22	No Response					
10770	0004	Khadra	SD	4201-47620-0-4,4201-74760-0	FAHEEM FATEMA, HAMMUDA BEGUM	HOUSE NO. 6, 3RD FLOOR, NASHIR MANSION, PUNJABI CLIN, KHARADAR, KARACHI	LCY	1004-001-00301-0-9	C.D.R						PKR					6.04		2011-09-22	No Response					
10771	0004	Khadra	SD	4201-133480-2	ANNA	FLAT,FLAT 1RD,HAJI BRAHMAN MDL, 5TH ALAMINA MODE,NEW KANDARA, KARACHI	LCY	1004-001-00371-0-3	C.D.R						PKR					990.00		2011-09-21	No Response					
10772	0004	Khadra	SD	4201-75877-0-2	NOORANA	FLAT-A, T.P.S. COMPOUND 2ND FLOOR,BLOCK-2,KHARADAR, KARACHI	LCY	1004-001-00400-0-0	C.D.R						PKR					160.00		2011-09-19	No Response					
10773	0004	Khadra	SD	1301-050430-0	KHULSID KHAN	C/O MOHIB BURGHA HOUSE, SHIRAPOLLO,SDSIN-6-2,KUTUB,PARA ST,OPP BANK ALHABIB KHARADAR, KARACHI	LCY	1004-001-00500-0-1	C.D.R						PKR					200.00		2011-09-15	No Response					
10774	0004	Khadra	SD	4201-348800-0-6	FARAH MEHREZ	KHARADAR GENERAL HOSPITAL, AGA KHAN ROAD,KHARADAR, KARACHI	LCY	1004-001-00507-0-1	C.D.R						PKR					12.00		2011-09-15	No Response					
10775	0004	Khadra	SD	4201-400431-0	ALI MO TADAO	C/O MUHAMMAD RAUF KHARAD PUBLIC SCHOOL, MUHAMMAD COLONY LYARI STATION, LG-5,KHARADAR TOWN, KARACHI	LCY	1004-071-00605-0-7	PLS						PKR					1,874.00		2011-09-14	No Response					
10776	0004	Khadra	SD	4201-471110-0-2	SABIRNA	C/O ANNA ROY'S SMC SCHOOL, NASHIR MANSION, KHARADAR, KARACHI	LCY	1004-001-00720-0-1	C.D.R						PKR					394.00		2011-09-14	No Response					
10777	0004	Khadra	SD	4201-422020-1	MUHAMMAD QASIM	C/O ANNA RUPYAGALS SMC SCHOOL, NASHIR MANSION, KHARADAR, KARACHI	LCY	1004-001-00920-0-0	C.D.R						PKR					300.00		2011-09-14	No Response					
10778	0004	Khadra	SD	4201-05424-0-0	ANNA	HAZ KHAN HAZ AYUB BUILD, 1ST FLR,NEW SHIRAZI MOSQUE,LIQWAT COLONY, KARACHI	LCY	1004-001-00961-0-1	C.D.R						PKR					150.00		2011-09-12	No Response					
10779	0004	Khadra	SD	4201-471030-0-4,4201-51017-0-4	MUHAMMAD SALEM QURESHI, YAMIN KHAN	CHAKAS HOUSE, AK-7B,FLR, B-3A, FAREEQ MANSION,ST ZIPP,CELESTIAN HAMAM HOUSLY VARI, KARACHI	LCY	1004-001-00965-0-7	PLS						PKR					1,037.70		2011-09-09	No Response					
10780	0004	Khadra	SD	4200-455215-7,4201-47080-0-2	MUHAMMAD AQBAL, FAZILA BAI	FLAT 704,NO.101 F-6,ANNA MANZIL, CASHIN,SYNAGOG,NEAR,SHARADAR, NR ALHAI KANHA PARK, KARACHI	LCY	1004-001-00928-0-1	C.D.R						PKR					680.45		2011-09-09	No Response					
10781	0004	Khadra	SD	4201-230010-1	AJMAL NAZIR	LEE MARKET, EHGHAH PLACE, STATION D NO-1 Q,MOA, KARACHI	LCY	1004-001-00964-0-2	C.D.R						PKR					1,420.47		2011-09-09	No Response					
10782	0004	Khadra	SD	4201-300090-0	ANNA	ANNA SCHOOL, NAYABAD CAMPUS,LIQWAT COLONY, NAYABAD, KARACHI	LCY	1004-001-00930-0-5	C.D.R						PKR					30.00		2011-09-08	No Response					
10783	0004	Khadra	SD	4201-000000-5	MUHAMMAD HUSSAIN	HOUSE NO. 30 TAJ MANSION BUGH-1, ZIBRA STREET, KHARADAR, KARACHI	LCY	1004-001-00474-0-0	C.D.R						PKR					10.50		2011-09-08	No Response					
10784	0004	Khadra	SD	4201-474607-3	ANJEL, SATYAR	FLAT 17, 4TH FLR, MEMON PALACE, SHAH ABUL KALAM,OPP ROAD,MOA LANE, KARACHI	LCY	1004-001-00780-0-1	C.D.R						PKR					35.45		2011-09-07	No Response					
10785	0004	Khadra	SD	4201-478624-4	FAZANNA NAZ	HAZ AHMED BUILDING, MOHIA LANE, LYARI, KARACHI	LCY	1004-001-00208-0-1	C.D.R						PKR					300.00		2011-09-06	No Response					
10786	0004	Khadra	SD	4201-517000-4	MUHAMMAD SUBHAN	FLAT NO.12,TAHAKUR HAS BLDG, 1ST FLR,OPP,BAHADUR SHAH MKT, M.A,INNANI ROAD, KARACHI	LCY	1004-001-00310-0-1	C.D.R						PKR					200.00		2011-09-06	No Response					
10787	0004	Khadra	SD	4201-702710-0	MUHAMMAD ALI	BAWO MEDICAL GENERAL HOSPITAL, AGA KHAN ROAD,KHARADAR, KARACHI	LCY	1004-001-00472-0-0	C.D.R						PKR					300.00		2011-09-05	No Response					
10788	0004	Khadra	SD	4201-43337-0-5	MUHAMMAD QASIM ALI	NO.12, CALI NO.17, AZIZ CHAI BUILD, HROAD, BHAR COLONY, LYARI, KARACHI	LCY	1004-001-00920-0-7	C.D.R						PKR					500.00		2011-09-29	No Response					
10789	0004	Khadra	SD	4201-30022-0-0	ANNA BRAHMAN	FLAT NO.11,1ST FLOOR,ANNA BUILDING,SYNAGOG STREET, KHARADAR LINE, KARACHI	LCY	1004-001-00325-0-3	C.D.R						PKR					47.00		2011-08-29	No Response					
10790	0004	Khadra	SD	4201-000400-1	NOVIAN AYUB	C/O ANNA ROY'S SMC SCHOOL, SHAH ABUL KALAM,OPP,MOA LANE,LYARI, KARACHI	LCY	1004-001-00305-0-0	C.D.R						PKR					47.00		2011-08-27	No Response					
10791	0004	Khadra	SD	4201-758000-0	AQSA	H/F 6-3-4-0,FLR,FAZEL, MUHAMMAD ROAD, MOHIA,ANE, LYARI, KARACHI	LCY	1004-001-00407-0-6	C.D.R						PKR					24.00		2011-08-27	No Response					
10792	0004	Khadra	SD	4201-474625-7	ANJEL, AZIZ ALYI	MADRASA-E-ILAMIA SCHOOL, C.G.R-2,FLR, OPP,MAHIB MANSI, KHARADAR, KARACHI	LCY	1004-001-00920-0-3	C.D.R						PKR					607.00		2011-08-26	No Response					
10793	0004	Khadra	SD	4201-000027-7	ANJAL NAZIR	SECTOR NO.46, HOUSE NO.128,NABABAD, SARDAR BULDA TOWN, KARACHI	LCY	1004-001-00779-0-5	C.D.R						PKR					306.25		2011-08-17	No Response					
10794	0004	Khadra	SD	4201-527093-0,4201-980400-0	ANJEL, AZIZ, IMRAN	APT 9 3RD FLR, 1ST FLOOR, MACHYARA MANSION, PARIA STREET, KHARADAR, KARACHI	LCY	1004-001-00300-0-1	C.D.R						PKR					179.40		2011-08-16	No Response					
10795	0004	Khadra	SD	4201-000111-5	MUHAMMAD MEHREZ	FLAT 10,1ST FLOOR,FLAT PUTT 4 ANNA MANZILA,CHOCLETY BLOCK-1,SHARADAR, MOA, KARACHI	LCY	1004-001-00310-0-0	C.D.R						PKR					1,770.30		2011-08-11	No Response					
10796	0004	Khadra	SD	4200-04010-0-4,4200-104070-3	CHIRAN AMMAN & OR HUSSAIN ALI AMANI	FLAT NO.1, 3RD FLOOR, ANJAL MANZIL, SICHAR BAZAR NO.1, KARACHI	LCY	1004-001-00300-0-2	C.D.R						PKR					1,070.00		2011-08-10	No Response					
10797	0004	Khadra	SD	4201-102400-0	MUHAMMAD AYUB	HABIB SWEETS & BAKERS,NOORANI APARTMENT,SHAM WALLELLAN ROAD,KHARADA MARKET, KARACHI	LCY	1004-001-00301-0-3	C.D.R						PKR					50.00		2011-08-09	No Response					
10798	0004	Khadra	SD	4201-574600-0	STEVE MURRAY, ANJAL RIZVI	C/O KHARADAR GENERAL HOSPITAL, AGHA KHAN ROAD,KHARADAR, KARACHI	LCY	1004-001-00400-0-1	C.D.R						PKR					100.00		2011-08-08	No Response					
10799	0004	Khadra	SD	4201-00042001-5	ANJAL AQBAL	HOUSE NO. 3,MAHIA ALAM MANZIL, HARBED, ANNA, MOHIA LANE, NAYABAD,LYARI, KARACHI	LCY	1004-001-00204-0-1	C.D.R						PKR					30.01		2011-08-08	No Response					
10800	0004	Khadra	SD	4200-813000-5	MUHAMMAD CHANDER	KHARADAR GENERAL HOSPITAL, AGA KHAN ROAD,KHARADAR, KARACHI	LCY	1004-001-00400-0-5	C.D.R						PKR					275.00		2011-08-06	No Response					
10801	0004	Khadra	SD	1301-403200-3	MUHAMMAD WAQAR	1ST FLR, 30TH, RAHAT, VILLAGE OLD COLONY, KARACHI	LCY	1004-001-00300-0-3	C.D.R						PKR					4,000.00		2011-08-05	No Response					
10802	0004	Khadra	SD	4201-000400-1	YAMIN	FLAT NO.1,1RD,FLR, ANJAL MANZIL, AGA KHAN RD,SHIRAPOL, HAZ KHAN RD, BHARADAR, KARACHI	LCY	1004-001-00320-0-3	C.D.R						PKR					152.50		2011-08-04	No Response					
10803	0004	Khadra	SD	4201-748025-3	JAMAL AMIN	FLAT 1,4TH FLR,AMIR MANZIL, KASHI HOUSLY BLD, NR ANJAL, WAHAB PATTI, MOA,KHARADAR, KARACHI	LCY	1004-001-00147-0-4	C.D.R						PKR					1,852.80		2011-08-03	No Response					
10804	0004	Khadra	SD	4201-102520-0	MUHAMMAD S.AFIQ	HOUSE NO.30-3A,AGAL NO.5, EYE ROAD,NEARBY COLONY, KARACHI	LCY	1004-001-00300-0-5	C.D.R						PKR					217.50		2011-08-03	No Response					
10805	0004	Khadra	SD	4201-433310-1	MUHAMMAD AMMAN	FLAT 10,1ST FLOOR,KHARADAR MANZIL,NEAR,SHARADAR HOTEL,ANJAL,																						

Bank Al-Falah Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)		DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										REMARKS	
Sl. No.	Code	Name	CNR/Passport No.	Name	Address	Nature of the Deposit (B.C.S. OF 2022)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B.C.S. OF 2022, B.C.S. OF 2023)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (B.C.S. OF 2022)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal	Remarks				
30015	3004	Khadar	NO	4201-031403-5	ABUL HASAN LAKHANI	H-10, 30 GALLI MUHAMMAD ALI, REVAN GARDEN, 16-20, AMB, COLONY, KARACHI	LCY	1004-0001-00254-01-3	CURB					PKR					325.54		2011-09-21	No Response				
30016	3004	Khadar	NO	4201-170106-7	ALI RAZA	MUSKAN DENTAL CLINIC, R-14, MIRBEEN BUILDING, PARS STREET, KHARADAM, KARACHI	LCY	1004-0001-00254-01-3	CURB					PKR					550.50		2011-06-17	No Response				
30017	3004	Khadar	NO	4200-03701-6	NALDA	FLAT NO. 10, 3TH FLR, YOUNES MANSION OPP CHOTI A NAM BARAKAT QANM HAKHER STREET KHARADAM, KARACHI	LCY	1004-0071-00357-01-3	PLS					PKR					960.00		2011-04-25	No Response				
30018	3004	Khadar	NO	4201-009303-4	NASIR DALOCH	KHARADAM GENERAL HOSPITAL, AGHA KHAN ROAD KHARADAM, KARACHI, KARACHI	LCY	1004-0001-00496-01-6	CURB					PKR					225.00		2011-05-12	No Response				
30019	3004	Khadar	NO	4201-071401-1, 4201-201705-7	ABDUL SAMAD / NAZIR AHMED	FLAT NO. 10, PLATINUM PLAZA, 1ST FLOOR, PARS STREET C.R.238, NEAR HAKHER BAKERY, KHARADAM, KARACHI	LCY	1004-0001-00494-01-3	CURB					PKR					416.40		2011-05-14	No Response				
30020	3004	Khadar	NO	4100-03000-0	MUSHTAQ ALI	KHARADAM GENERAL HOSPITAL, AGHA KHAN ROAD KHARADAM, KARACHI	LCY	1004-0000-00000-01-0	CURB					PKR					214.00		2011-05-14	No Response				
30021	3004	Khadar	NO	4201-002209-5	MUHAMMAD ALI	C/O KHARADAM GENERAL HOSP, AGHA KHAN RD, KHARADAM, KARACHI	LCY	1004-0001-00470-01-5	CURB					PKR					4.00		2011-05-10	No Response				
30022	3004	Khadar	NO	4201-072023-7	SANF SARAZ MIRBEEN ALI	FLAT NO. 10, 1ST FLOOR, MIRBEEN BUILDING, PARS STREET, KHARADAM, KARACHI	LCY	1004-0001-00384-01-5	CURB					PKR					471.00		2011-05-09	No Response				
30023	3004	Khadar	NO	4200-210410-9	DEEBIAS	KHARADAM GENERAL HOSPITAL, AGHA KHAN ROAD KHARADAM, KARACHI	LCY	1004-0001-00145-01-1	CURB					PKR					240.00		2011-05-08	No Response				
30024	3004	Khadar	NO	4201-000202-1	RAFIQ AHMED ANSARI	MADRASA-E-ILAMA SCHOOL, NO.2 CR-210, OPP. MACHH MANI MWT, KHARADAM, KARACHI	LCY	1004-0071-00005-01-6	PLS					PKR					207.13		2011-05-08	No Response				
30025	3004	Khadar	NO	4201-072709-9	FARIDA	MUHAMMAD HUSSAIN C/O, NEAR NEHAR ROAD, NEAR BUKHARI MODEL POLICE STATION, KHARADAM, KARACHI	LCY	1004-0001-00002-01-7	CURB					PKR					171.00		2011-05-08	No Response				
30026	3004	Khadar	NO	4201-022709-4	SHARAFAT BANO	BRUTTA VILAGE KHARADAM HOUSE NO.20, PANARI PAGA, KARACHI, KARACHI	LCY	1004-0001-00307-01-4	CURB					PKR					550.00		2011-05-06	No Response				
30027	3004	Khadar	NO	4201-062704-0	NALDA	BUNTA MEHON KHARADAM COMMITTEE, NARAH MANSAB KHAN ROAD, KHARADAM, KARACHI	LCY	1004-0001-00255-01-9	CURB					PKR					290.50		2011-05-04	No Response				
30028	3004	Khadar	NO	4201-000101-5	FTKHAMIR HANAYAT	KHARADAM GENERAL HOSPITAL, AGHA KHAN RD, KHARADAM, KARACHI	LCY	1004-0001-00401-01-6	CURB					PKR					368.12		2011-05-01	No Response				
30029	3004	Khadar	NO	4201-002210-5	MUHAMMAD RAMEZ	FLAT NO.10, 2ND FLOOR, C-230, PROTEA MANZIL, LATI FAR PADO ROAD, KHARADAM, KARACHI	LCY	1004-0001-00340-01-6	CURB					PKR					20.00		2011-05-01	No Response				
30030	3004	Khadar	NO	4201-031017-5	MUHAMMAD YOUSUF	FLAT NO. 10, 2ND FLR, R-14, K. S. MANSAL, SQ. M-10, 1005, MANSAL, MANSAL, KARACHI	LCY	1004-0001-00307-01-9	CURB					PKR					1,720.00		2011-05-14	No Response				
30031	3004	Khadar	NO	4201-541674-7	ABDUL KARIM	KHARADAM GENERAL HOSPITAL, AGHA KHAN ROAD, KARACHI	LCY	1004-0001-00140-01-7	CURB					PKR					64.00		2011-05-27	No Response				
30032	3004	Khadar	NO	4201-110400-1	MALIK MUHAMMAD HUSNAN	NEAR SHIPPIING NEW	LCY	1004-0001-00091-01-2	CURB					PKR					220.00		2011-05-25	No Response				
30033	3004	Khadar	NO	4201-009306-1	WASIMAT ALI KHAN	R-10, D-43, RUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1004-0001-00072-01-0	CURB					PKR					680.00		2011-05-19	No Response				
30034	3004	Khadar	NO	4201-111004-1	DR. ALI HUSSAIN	KHARADAM GENERAL HOSPITAL, AGHA KHAN RD, KHARADAM, KARACHI	LCY	1004-0001-00470-01-6	CURB					PKR					23.00		2011-05-11	No Response				
30035	3004	Khadar	NO	4201-151025-0	FATHEER FATMA	FLAT NO.15, 4TH FLOOR, GOLDEN ARCADE, LIME AREA, KARACHI	LCY	1004-0001-00040-01-5	CURB					PKR					150.00		2011-05-14	No Response				
30036	3004	Khadar	NO	4201-002709-9	MUHAMMAD ASLAM	21-B 3RD FLOOR WRITER CHAMBERS UNIT-82 HANAN ROAD OPP. 11 CHANDRIKAR ROAD, KARACHI	LCY	1004-0001-00335-01-1	CURB					PKR					1,500.00		2011-05-11	No Response				
30037	3004	Khadar	NO	4201-780105-5	SYED ZULFIKAR HUSSAIN SHAH	MACHH MANI MARKET GALI NO.1, MULLAT GHUFTAR FADO ROAD, KHARADAM, KARACHI	LCY	1004-0001-00029-01-5	CURB					PKR					9.75		2011-05-11	No Response				
30038	3004	Khadar	NO	4200-747051-6	ANISA	FLAT NO. 07 FLOOR AND MANZIL, SHAH JAGHAT, LATI BUTT ROAD MOOSA LANE, KARACHI	LCY	1004-0001-00344-01-5	CURB					PKR					0.00		2011-05-08	No Response				
30039	3004	Khadar	NO	4201-000003-3	NAVIED GILL	KHARADAM GENERAL HOSPITAL, AGHA KHAN RD, KHARADAM, KARACHI	LCY	1004-0001-00402-01-2	CURB					PKR					7.00		2011-05-08	No Response				
30040	3004	Khadar	NO	4201-000670-8	ZAHIDA ABIDUL GHANI	MURTAN TOWER FLOOR 1 FLAT NO. 80-10M NEAR CHENGA GARDEN WEST, KARACHI	LCY	1004-0001-00406-01-4	CURB					PKR					1,400.00		2011-05-08	No Response				
30041	3004	Khadar	NO	4201-009423-7	ABDUL RAB	BOBBY GOLD CENTRE, CR-555 ELLIS STREET, KHARADAM, KARACHI	LCY	1004-0001-00009-01-1	CURB					PKR					517.00		2011-05-08	No Response				
30042	3004	Khadar	NO	4201-410397-1, 4201-010410-6, 4201-010410-6	MUHAMMAD KASHEF ALI KHATTA	HOUSE NO.70,15HAWA WALI LILLAH ROAD,ABDUL MARKET LYARI, KARACHI	LCY	1004-0001-00710-01-6	CURB					PKR					32.00		2011-05-06	No Response				
30043	3004	Khadar	NO	4201-002703-8	HANIFA NUREED	GHELAN HUSSAIN KHARQVIA KHUSI SCHOOL,ASHMARI DANDOD ROAD,ABDUL, KARACHI	LCY	1004-0001-00140-01-0	CURB					PKR					0.40		2011-05-06	No Response				
30044	3004	Khadar	NO	4201-000030-3	AMIR ZAMIR KHAN	HOUSE NO. 70, 15TH FLOOR, SHAWA PLAZA, BLOCK 97, C. ALLANA ROAD, KHARADAM, KARACHI	LCY	1004-0071-00009-01-5	PLS					PKR					1,511.20		2011-05-01	No Response				
30045	3004	Khadar	NO	4201-340072-2	FARAZ SHAKEEL	FLAT SUPPLY 14/17TH FLR 11, YAMALI, PLAZA, NO MADINA MADINA KHAN COLONY, SHARAF ALI, KARACHI	LCY	1004-0001-00140-01-6	CURB					PKR					300.00		2011-05-04	No Response				
30046	3004	Khadar	NO	4201-790226-8	NOORJAHAN	FLAT NO. 10, 2ND FLOOR GHOSIA PRIDE, MOVIY GHOSIA, MOVIY MWT, KHARADAM, LYARI, KARACHI	LCY	1004-0001-00304-01-2	CURB					PKR					520.00		2011-05-01	No Response				
30047	3004	Khadar	NO	4201-000073-4	KHURSHIDA	CR-506 FLAT 213, 2ND FLOOR, MAROON PALACE GHELAN HUSSAIN QUARTER, KHARADAM, KARACHI	LCY	1004-0071-00477-01-5	PLS					PKR					86.00		2011-05-02	No Response				
30048	3004	Khadar	NO	4201-050117-7	ZAHID ALI	HUSSAIN TALEER CR. 01 SHIP 35 NEAR VARIOUS CENTRE, OPP ALLAH RABBA PARK, KHARADAM, KARACHI	LCY	1004-0071-00021-01-4	PLS					PKR					1.00		2011-05-02	No Response				
30049	3004	Khadar	NO	4201-740073-1, 1122-040461-7	MUHAMMAD SHAHZAD / GULFAM	HOUSE NO. 80, 3TH FLOOR, SHAWA PLAZA, BLOCK 97, C. ALLANA ROAD, KHARADAM, KARACHI	LCY	1004-0071-00494-01-6	PLS					PKR					1,051.30		2011-04-26	No Response				
30050	3004	Khadar	NO	4201-001046-9	MUHAMMAD ASAD	MACHH MANZIL, NEAR HANAN MANSAB KHAN, NEAR KADHER ROAD GALI AGHAR, KHARADAM, LYARI, KARACHI	LCY	1004-0071-00009-01-0	PLS					PKR					184.51		2011-04-25	No Response				
30051	3004	Khadar	NO	4201-000108-1	GHELAN AMIRAS BANWALALA	CR. 01 HUSSAIN TALEER SHIP 35 NEAR VARIOUS CENTRE, OPP ALLAH RABBA PARK, KHARADAM, KARACHI	LCY	1004-0071-00493-01-6	PLS					PKR					2.00		2011-04-22	No Response				
30052	3004	Khadar	NO	4201-000041-7	ABDUL ALI	FLAT NO. 30, 3RD FLOOR GHOSIA PRIDE, SHAW WALI, LYARI ROAD, KHARADAM MARKET, NEAR, KARACHI	LCY	1004-0001-00302-01-2	CURB					PKR					50.00		2011-04-20	No Response				
30053	3004	Khadar	NO	4201-441043-5	FARIDA	FLAT 07, MULLAT, NEAR HANAN MANSAB KHAN, NEAR MANSUR, NEAR SHAWA ROAD, ABUL, KARACHI	LCY	1004-0001-00340-01-3	CURB					PKR					13.00		2011-04-20	No Response				
30054	3004	Khadar	NO	4201-521006-7	ROZVAN	SHOP NO.10, ZAHAR MARKET, NEAR MADRESA-E-ILAMA SCHOOL, KHARADAM, KARACHI	LCY	1004-0001-00074-01-5	CURB					PKR					3.71		2011-04-20	No Response				
30055	3004	Khadar	NO	4201-002706-4	MADHIA	FLAT 11, RAFFIQUE BUILDING, MUHAMMAD AGHA TAYYIB COLONY, LYARI, KARACHI	LCY	1004-0001-00065-01-3	CURB					PKR					1,214.00		2011-04-18	No Response				
30056	3004	Khadar	NO	4201-000049-6	ABDUL	013 3RD FLR MAH CLS, BLDG GALI 80 NEAR HYDER HOTEL, SINDHI LANE, ADAM CHAM ROAD, LYARI, KARACHI	LCY	1004-0001-00470-01-4	CURB					PKR					344.35		2011-04-18	No Response				
30057	3004	Khadar	NO	4201-441707-5	RAZA ALI	SABA RAO BUILDING FLAT 3, 3RD FLR, PUNJABI COLONY, MADINA MADINA KHARADAM, KARACHI	LCY	1004-0001-00420-01-4	CURB					PKR					15.70		2011-04-16	No Response				
30058	3004	Khadar	NO	4201-074706-3	FARAZ	FLAT NO.204 BLOCK NO-A-1 SHAWA PLAZA C. ALLANA ROAD, KHARADAM, KARACHI	LCY	1004-0001-00381-01-8	CURB					PKR					602.11		2011-04-14	No Response				
30059	3004	Khadar	NO	4201-440035-0	RAMEZ	FLAT NO.10,1TH FLOOR, FATIMA AHC, C. ALLANA ROAD CR. 01, KHARADAM, KARACHI	LCY	1004-0001-00140-01-6	CURB					PKR					351.00		2011-04-13	No Response				
30060	3004	Khadar	NO	4200-040005-4	SABRA HUSSAIN THAKURANI	07-117 ATMA MANZIL, KHEDIA LANE, BROMADAM, KARACHI	LCY	1004-0001-00049-01-2	CURB					PKR					121.00		2011-04-11	No Response				
30061	3004	Khadar	NO	4201-240146-9, 4201-070007-2	ABDUL AZIZ / NUSMAN	HOUSE NO. 17, 4TH FLOOR, ALMA MANZIL, MOLTRE STREET, KHARADAM, KARACHI	LCY	1004-0071-00403-01-3	PLS					PKR					1,220.01		2011-04-11	No Response				
30062	3004	Khadar	NO	4201-020409-3	ABDUL GHAFFAR	KHARADAM GENERAL HOSPITAL, AGHA KHAN ROAD KHARADAM, KARACHI	LCY	1004-0001-00254-01-0	CURB					PKR					319.00		2011-04-09	No Response				
30063	3004	Khadar	NO	4201-541000-7	MURBAN	NO.75-80-80,111 NO.12051-118 NEW KALYANBINGH, ABAD, LYARI TOWN, KARACHI	LCY	1004-0001-00011-01-4	CURB					PKR					400.00		2011-04-04	No Response				
30064	3004	Khadar	NO	4201-000170-5	FARAZ	14-79,100 FLR,HOUSE NO.211, SAGOR PLAZA, MUSAH WALI GALI, MOOSA LANE, KARACHI	LCY	1004-0001-00340-01-4	CURB					PKR					030.40		2011-04-02	No Response				
30065	3004	Khadar	NO	4201-100003-5	ABDUL NASIR	11-11, 4TH FLR, ROOM NO. 14, AL-BERHAN MANZIL, NEAR FATMAN MANSAL, LYARI LANE, KARACHI	LCY	1004-0001-00003-01-5	CURB					PKR					86.00		2011-04-01	No Response				
30066	3004	Khadar	NO	4201-101000-9	KADIR	401 GULSHAN MANZIL, BLOCK B, R-14, POLICE LINE, BHEEMPURA, KARACHI	LCY	1004-0001-00112-01-2	CURB					PKR					289.20		2011-04-01	No Response				
30067	3004	Khadar	NO	4201-020044-5, 4201-020040-3	MUHAMMAD NAZIM / MUHAMMAD NAVIED	RANCHI A COMMUNICATION OPP. ALDINA HOSPITAL, PARS STREET, KHARADAM, KARACHI	LCY	1004-0001-00005-01-4	CURB					PKR					1,201.15		2011-03-31	No Response				
30068	3004	Khadar	NO	4201-001008-3	NAZAR MUHAMMAD	HOUSE NO. 9, BLOCK D-1 GALI 1 SHAH BANG LANE, NAZAR ABAD, LYARI, KARACHI	LCY	1004-0071-00474-01-6	PLS					PKR					534.71		2011-03-28	No Response				
30069	3004	Khadar	NO	4201-007202-6	ROFAT ARA	KHARADAM GENERAL HOSPITAL, AGHA KHAN RD, KHARADAM, KARACHI	LCY	1004-0001-00062-01-6	CURB					PKR					40.00		2011-03-28	No Response				
30070	3004	Khadar	NO	4201-000100-2	KHURSHED	CR. 1, C. GALLI NO. 1, NEAR MUHAMMAD SAGOR ROAD, NEAR KHARADAM KH																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BTR, BTRB, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal			
3006	004	Khanate	SD	4300-10260-7	MUHAMMAD MUTTABA	3A 3RD FLOOR, ZAFATON APPT. PARK COLONY, SOLIDER BAZAR, KARACHI	LCY	1044-001-04438-0-7	CURB						PKR					2,430.00		2011-02-23	No Response		
3007	004	Khanate	SD	4301-00000-7	EMAN HINGORA	FL NO.46, 4TH FLOOR, ST NO. 7, HINGORA JAMAT KHANA BUILDING, NEAR BANBHR BAKERY, LYARI, KARACHI	LCY	1044-001-00074-0-1	CURB						PKR					25.00		2011-02-22	No Response		
3008	004	Khanate	SD	4201-21820-0	KUNYANA KIRAN	HOUSE NO 17259-A, LAN PARA SAIDAMAD, BALIYA TOWN, KARACHI	LCY	1044-001-00204-0-0	CURB						PKR					280.00		2011-02-21	No Response		
3009	004	Khanate	SD	4301-05060-0	MUHAMMAD MUZZAMAL	FLAT NO-C3 STAR PALACE BAR AMMED CHATUA ROAD KOHADA, KARACHI	LCY	1044-001-00151-0-0	CURB						PKR					247.50		2011-02-21	No Response		
3010	004	Khanate	SD	4301-27020-2	MAJID BHO	K.M.A. BOYS SECONDARY SCHOOL, NAWAB MAHARAT KHANA ROAD, KHANADAM, KARACHI	LCY	1044-001-00195-0-0	CURB						PKR					5.00		2011-02-21	No Response		
3011	004	Khanate	SD	4403-07880-7	SHADEED KIRAN	FLAT 07, SWAB NARAN TEMPLE M.A. JINNAH ROAD, KARACHI	LCY	1044-001-00007-0-0	CURB						PKR					17.70		2011-02-14	No Response		
3012	004	Khanate	SD	4301-07460-0	KULSUM AHMAD	MADRASA-E-ILAMA NO 2/G-2/10, OPP. MACH MANS MARKET, KHANADAM, KARACHI	LCY	1044-001-00007-0-0	PLS						PKR					458.46		2011-02-07	No Response		
3013	004	Khanate	SD	4301-75980-3	FARID US, HANAN KHATRI	K.M.A. BOYS SEC. SCHOOL, ABUL LATIF BHUTAI ROAD MODA LANE LYARI TOWN KARACHI, KARACHI	LCY	1044-001-00113-0-7	CURB						PKR					16.00		2011-02-07	No Response		
3014	004	Khanate	SD	4301-73270-7	FARUQUE KHAN	HOUSE NO.375 SECTOR 4/1 NEW ARAB NEW SAIDAMAD BALIYA TOWN, KARACHI	LCY	1044-001-00101-0-0	CURB						PKR					7.00		2011-02-04	No Response		
3015	004	Khanate	SD	4301-53340-0	MEENA NAZ	ROOM NO.11, 1 FLOOR, ZAFAR HANAN PALACE MEMOR SOCIETY, KARACHI	LCY	1044-001-00005-0-0	CURB						PKR					16,330.00		2011-02-03	No Response		
3016	004	Khanate	SD	4301-33400-7	MUHAMMAD YOUSUF	MADRASA-E-ILAMA SCHOOL, NO.2/G-2/10, OPP. MACH MANS MARKET, KHANADAM, KARACHI	LCY	1044-001-00010-0-0	CURB						PKR					16,744.00		2011-02-02	No Response		
3017	004	Khanate	SD	4301-07500-0	SANDHEE	FLAT NO.3073RD FLOOR, SAND PLAZA,GOLF LANE, MODA LANE,LYARI, KARACHI	LCY	1044-001-00102-0-0	CURB						PKR					575.31		2011-02-02	No Response		
3018	004	Khanate	SD	4301-21820-0	MUHAMMAD WAGAN	QURA PALACE,FLAT NO.15-117 STREET NO AMRUSA LANE,3RD FLOOR, KARACHI	LCY	1044-001-00103-0-0	CURB						PKR					6.00		2011-02-02	No Response		
3019	004	Khanate	SD	4301-74020-0	SHADI SAMIED	KHAWAR GENERAL HOSPITAL, AGHA KHAN ROAD KHANADAM, KARACHI	LCY	1044-001-00254-0-0	CURB						PKR					32.00		2011-02-01	No Response		
3020	004	Khanate	SD	4301-03012-5	MUHAMMAD FARIS	MADRASA-E-ILAMA SCHOOL-2 KHANADAM, KARACHI	LCY	1044-001-04438-0-2	CURB						PKR					85.00		2011-01-31	No Response		
3021	004	Khanate	SD	4301-10000-0	MUHAMMA MUHAMMAD AMAR	BAF-16, JAMALI CENTRE, OPP. CLIFTON HOUSE, ROHRI RD, KHANADAM, KARACHI	LCY	1044-001-00070-0-0	CURB						PKR					5.00		2011-01-31	No Response		
3022	004	Khanate	SD	4301-10430-3	MUHAMMAD HUSAN	NO.701, UNMAN TERRACE, PICTURE ROAD, MODA LANE, KARACHI	LCY	1044-001-00070-0-7	CURB						PKR					1,300.00		2011-01-26	No Response		
3023	004	Khanate	SD	4301-09610-0	MUHAMMAD ASIF	ROOM 2 2ND FLOOR FATMA MANSION, GALI NO.39 SHOF NO.12 LAL RD KHANDA NAWABAD LYARI TOWN, KARACHI	LCY	1044-001-00481-0-0	PLS						PKR					543.07		2011-01-26	No Response		
3024	004	Khanate	SD	4301-24030-7	ABDUL GHAFFAR BHENA	RD, TALHA ARCADE G-2/3, JAFFAR FURDI ROAD KHANADAM, KARACHI	LCY	1044-001-00140-0-0	PLS						PKR					32.82		2011-01-26	No Response		
3025	004	Khanate	SD	4301-50100-0	SHIMOLA KIRAN	150 KHANADAM GENERAL HOSP AGA KHAN ROAD, KHANADAM, KARACHI	LCY	1044-001-00053-0-0	CURB						PKR					407.00		2011-01-24	No Response		
3026	004	Khanate	SD	4301-00000-0	CHAUHAN ALI	ROOM 4, GALI 4-1, MEER MUHAMMAD BALUCH RD NAWABD LYARI, KARACHI	LCY	1044-001-00231-0-0	CURB						PKR					430.00		2011-01-24	No Response		
3027	004	Khanate	SD	4301-04432-0	EMAN	ROOM 1726ULJHORMA COLONY BALIYA TOWN, KARACHI	LCY	1044-001-00100-0-0	CURB						PKR					20.00		2011-01-20	No Response		
3028	004	Khanate	SD	4301-04700-0	SANDHEE UMAR	SANDHEE HOUSE,FLAT NO.5, ROHMATULLAH STREET,G-26, KHANADAM, KARACHI	LCY	1044-001-00470-0-0	CURB						PKR					564.52		2011-01-20	No Response		
3029	004	Khanate	SD	4301-03330-0	FARISAN AHMAD	FLAT NO. 14, 4TH FLOOR, ASIF CENTRE,UMMER SET STREET SADAM, KARACHI	LCY	1044-001-00201-0-0	CURB						PKR					11,000.00		2011-01-18	No Response		
3030	004	Khanate	SD	4301-52550-0	MASUD RAQ AHMED	MC TULIDS, SHOF NO-4 FATMA MANSION, G-15, DAND BABA STREET, KHANADAM, KARACHI	LCY	1044-001-00104-0-0	CURB						PKR					140.00		2011-01-17	No Response		
3031	004	Khanate	SD	4301-07500-0	MASUD RAQ	K.M.A. BOYS SECONDARY SCHOOL, NAWAB MAHARAT KHAN ROAD, KHANADAM, KARACHI	LCY	1044-001-00125-0-0	CURB						PKR					107.50		2011-01-15	No Response		
3032	004	Khanate	SD	4301-04010-0,4301-10230-0	MUHAMMAD USUF MUHAMMAD ATIF	FLAT NO-G-6,37-4TH FLOOR, ARIDA MANTEL,PARA STREET, AYANADAM, KARACHI	LCY	1044-001-00054-0-0	CURB						PKR					9,037.00		2011-01-13	No Response		
3033	004	Khanate	SD	4301-23020-5	SANDHEE ALI	2RD FLOOR NAWABAM BUILDING,FLAT NO 1/G-2/NO 5 RAD BANG, ROAD NAWABAD LYARI, KARACHI	LCY	1044-001-00102-0-0	CURB						PKR					42.00		2011-01-10	No Response		
3034	004	Khanate	SD	3403-05100-0	ABDULRAZAF RAUF MASIH	KHANADAM GENERAL HOSP, AGHA KHAN RD, KHANADAM, KARACHI	LCY	1044-001-00105-0-0	CURB						PKR					391.00		2011-01-05	No Response		
3035	004	Khanate	SD	4301-041122-1	MUHAMMAD IQBAL	BAITYA MEER KHANAT COMMITTEE F-1-2RD, NAWAB MAHARAT KHAN ROAD, KHANADAM, KARACHI	LCY	1044-001-00140-0-0	CURB						PKR					2.00		2011-01-04	No Response		
3036	004	Khanate	SD	4301-41200-0	MUHAMMAD ANJAM	1STMAN TERRACE, 2ND FLOOR MODA LANE, FLAT NO.30 STREET NO 7 HINGORA MODALA, KARACHI	LCY	1044-001-00074-0-0	CURB						PKR					1,052.20		2011-00-01	No Response		
3037	004	Khanate	SD	4301-07550-0	FARIED AHMED QURESHI	MADRASA-E-ILAMA SCHOOL, NO.2/G-2/10,OPP MACH MANS MARKET KHANADAM, KARACHI	LCY	1044-001-00005-0-0	CURB						PKR					175.25		2011-00-01	No Response		
3038	004	Khanate	SD	4301-04680-0	MUHAMMAD UMAR ASHRAF	11 BLOCK 2, PICHIN, KARACHI	LCY	1044-001-00137-0-0	CURB						PKR					20.00		2011-00-01	No Response		
3039	005	Blind/Check	SD	1701-00020-0	SANDHEE GUL	1-0RD SHREED JINNAH COLONY CLIFTON, KARACHI	LCY	1045-001-00040-0-0	CURB						PKR					5.00		2011-12-20	No Response		
3040	005	Blind/Check	SD	4301-20040-5	GABRIEL LEWIS	NO.7, PANDA BUILDING,MARSHALL STREET, NEAR ROBINSON CENTRE-1, KARACHI	LCY	1045-001-00035-0-0	PLS						PKR					767.02		2011-12-23	No Response		
3041	005	Blind/Check	SD	4301-06030-0	MAMMOOD SULTAN	B-30 SAKI HOMES BLOCK 4 GULSTAN-E-KHAR, KARACHI	LCY	1045-001-00107-0-0	CURB						PKR					940.00		2011-12-21	No Response		
3042	005	Blind/Check	SD	4301-20000-0	NABEEN AHMED TURK	2RD AKHAR BI SCHOOL, ROAD CANTY, KARACHI	LCY	1045-001-00140-0-0	CURB						PKR					6.00		2011-12-08	No Response		
3043	005	Blind/Check	SD	4301-20300-0	MUHAMMAD ARSHAD	PRIME MARK-106, AC-102, BLOCK 2,ABDULRAHMAN SCHOLAS, OPP BILWAL BRIDGE,CLIFTON, KARACHI	LCY	1045-001-00050-0-0	CURB						PKR					240.00		2011-12-16	No Response		
3044	005	Blind/Check	SD	4301-40430-0	MUHAMMAD KAMRAN	HOUSE NO.11,SOLEMAN TOWN, SECTOR 5-B, KARACHI	LCY	1045-001-00170-0-0	CURB						PKR					330.00		2011-12-15	No Response		
3045	005	Blind/Check	SD	4300-05010-0	NABEEN AHMED CHHOBTI	D-10 BLOCK 2, SCHEME 1-2, KHEIRABAHN CLIFTON, KARACHI	LCY	1045-001-00107-0-0	CURB						PKR					0.14		2011-12-15	No Response		
3046	005	Blind/Check	SD	4300-03070-0	MUHAMMAD ASLAM KHAN	B-30 3RD GALI/ MINHALL-2 CLIFTON,SHARIF BROS, COLONY, KARACHI	LCY	1045-001-00123-0-0	CURB						PKR					880.00		2011-12-12	No Response		
3047	005	Blind/Check	SD	4300-75000-0	AMIRUDDIN ANAN	FLAT NO.5,FLAT NO.26,SANDHEE TERRACE, ST NO.16, SHOF NO.60, NAWAB BAKSHI KARACHI	LCY	1045-001-00089-0-0	CURB						PKR					70.00		2011-12-12	No Response		
3048	005	Blind/Check	SD	4301-71140-0	FILM WALA	3RD FLOOR,SAMAN APARTMENT, KADYAN-6-GHANSHEER, DELTOWN DEFENCE, KARACHI	LCY	1045-001-00000-0-0	CURB						PKR					386.64		2011-12-01	No Response		
3049	005	Blind/Check	SD	4301-39040-0,4301-03170-0	MAHDIYA FATMA BINTI AHSAN ULLAH	15-1ST FLOOR VIEW VILLAS, BLOCK 3,CLIFTON, KARACHI	LCY																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	Sl. Code	Name	Province / (Other Account opened / Interest Payment Mile)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT	DETAILS OF THE ACCOUNT	DETAILS OF THE INSTRUMENT	NAME OF THE APPLICANT / PURCHASER	Instrument Type (BOL, POL, TOL, TOL, CDS)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	FCS Contract No (if any)	Rate of PRR Convention	Rate applied date	Amount Outstanding	Eq. PRR surrendered	Last date of deposit or withdrawal	Remarks.
30977	105	Blended Check	NO	4101-309946-5, 4201-104180-6 FARAZ SHAHEEL BUKHARI ALI	15, OYSTER TOWER BLOCK-1, CLIFTON, KARACHI	LCY	1045490-00166-0-0	CURB				PKR					15.00		2011-10-10	No Response
30978	105	Blended Check	NO	1210-050448-0 MEHMOOD HUSSAIN	PLOT NO 75, ST NO 32, BLOCK-3, SHAN-6 SHANDER, KARACHI	LCY	1045490-00168-0-0	CURB				PKR					50.00		2011-09-20	No Response
30979	105	Blended Check	NO	4270-090847-0 ATYAT MURSHID	ARTS & SCIENCE ACADEMY, STREET 04, BLOCK-5, SHAH-A-8-BEHE, CLIFTON, KARACHI	LCY	1045490-00170-0-0	CURB				PKR					372.00		2011-09-27	No Response
30980	105	Blended Check	NO	1300-100143-0 JAMAL AHMAD	OFFICE SHOP NO, PLOT 9-A, SHARBA-6-GHULBLOCK-3, CLIFTON, KARACHI	LCY	1045490-00207-0-0	CURB				PKR					3,005.57		2011-09-16	No Response
30981	105	Blended Check	NO	4130-260995-0 SYED ZULFIKAR ALI SHAH	FLAT NO 4 NAURJO APART PLOT NO AC-7 BLOCK-2 CLIFTON, KARACHI	LCY	1045490-00174-0-0	CURB				PKR					1,675.00		2011-09-07	No Response
30982	105	Blended Check	NO	4100-517726-3 MANOOR ALI YATIR	FLAT NO 002, CLIFTON CONDOMINIUM, BLOCK-3, CLIFTON, KARACHI	LCY	1045490-00074-0-0	PLS				PKR					2,003.37		2011-09-06	No Response
30983	105	Blended Check	NO	4200-002099-3, 1700-030760-3 WASIM AHMED / MUHAMMAD RAFAN	OFFICE NO A-10 & A-11, MAMUNA ELEVATION NEAR BE-AVAL HOUSE CLIFTON BLOCK-2, KARACHI	LCY	1045490-00105-0-0	CURB				PKR					301.00		2011-09-05	No Response
30984	105	Blended Check	NO	4200-010002-0 MEHMOOD AFAZ KHAN	PLOT NO 008, BLOCK-C, ST NO 3, SHIR SHAH, KARACHI	LCY	1045490-001747-0-0	CURB				PKR					430.00		2011-09-20	No Response
30985	105	Blended Check	NO	4100-042077-3 ARUN	BUNGLOW D-4, BLOCK-10 KDA SCHEME-05, CLIFTON NEAR EDUCATION FOUNDATION OFFICE, KARACHI	LCY	1045490-00100-0-0	CURB				PKR					40.00		2011-09-20	No Response
30986	105	Blended Check	NO	4201-401090-0 ANNA QURESHI	A-11 OFFICE VIEW PHASE 1 SHARBA-6-MILAT EXPRESS WAY KOL, KARACHI	LCY	1045490-00095-0-0	CURB				PKR					205.40		2011-09-27	No Response
30987	105	Blended Check	NO	4200-110209-1, 4300-000640-0 RAHAT MANOOR AYOUB AMREEN RAHAT	D-107, BLOCK-1, KDA SCHEME-5, CLIFTON, KARACHI	LCY	1045490-00040-75-0	PLS				USD					20.00		2011-09-27	No Response
30988	105	Blended Check	NO	4200-030005-7 SYED WAHID HANSEN	D-05, NAZIMABAD BLOCK-4, KARACHI	LCY	1045490-00103-0-0	CURB				PKR					100.15		2011-09-24	No Response
30989	105	Blended Check	NO	4201-111209-1, 4300-000640-0 RAHAT MANOOR AYOUB AMREEN RAHAT	D-107, BLOCK-1, KDA SCHEME-5, CLIFTON, KARACHI	LCY	1045490-00045-0-0	CURB				PKR					72.75		2011-09-24	No Response
30990	105	Blended Check	NO	4300-000016-0, 4300-040015-1 ARTHUR LAWRENCE (PRIVATE) LIMITED	SUIT NO 043, 4TH FLOOR, BUSINESS AVENUE BUILDING, BLOCK-A, MAIN SHARBA-6 FADAL, KARACHI	LCY	1045490-00034-0-0	CURB				PKR					30.01		2011-09-19	No Response
30991	105	Blended Check	NO	4200-000001-0 SHAHBANDAR	H NO 16, MIRHALLA HUST LINE, BLOCK B-4, CARTONMENT BEAMS, KARACHI	LCY	1045490-00107-0-0	CURB				PKR					440.00		2011-09-18	No Response
30992	105	Blended Check	NO	030102073 RIZWAN SON	D-0 BLOCK-2 ZAKIR KHAN KDA SCHEME NO 3, CLIFTON, KARACHI	LCY	1045490-00009-0-0	CURB				USD					0.00		2011-09-16	No Response
30993	105	Blended Check	NO	4201-010757-1 A L I S H	M CORNER RE, RESIDENCY, OFF RELAYAL HOUSE, CLIFTON, KARACHI	LCY	1045490-00127-0-0-0	CURB				PKR					545.00		2011-09-17	No Response
30994	105	Blended Check	NO	4300-040010-0 RISHMA KHORO	FLAT NO A-04 SEA BREEZE CENTRE BEAST, BLOCK-5, CLIFTON, KARACHI	LCY	1045490-00124-0-0	CURB				PKR					160.00		2011-09-17	No Response
30995	105	Blended Check	NO	4200-170709-0 SHIRAZ ALI	BUNGLOW NO D-0, BLOCK-4, NO EDUCATION FOUNDATION OFF, KDA SCHEME NO 3, CLIFTON, KARACHI	LCY	1045490-00110-0-0	CURB				PKR					101.00		2011-09-09	No Response
30996	105	Blended Check	NO	4201-104180-6 FARHANA MEHTAQ	H NO 1-09, ST NO 7, SHIRREEN INNSAN COLONY, BLOCK-1, CLIFTON, KARACHI	LCY	1045490-00100-0-0	CURB				PKR					130.00		2011-09-04	No Response
30997	105	Blended Check	NO	4241-004027-1 NEW SAMAT ELECTRONICS	PLOT NO 008A CENTRE SHOP NO 26, JACKSON MARKET KEAMARI KARACHI	LCY	1045490-00103-0-0	CURB				PKR					202.00		2011-07-20	No Response
30998	105	Blended Check	NO	4200-102700-0 MURAD NISAR	PLOT 008A BANGOL COLONY CLIFTON, KARACHI	LCY	1045490-00176-0-0	CURB				PKR					20.00		2011-07-20	No Response
30999	105	Blended Check	NO	4200-057623-0 NABEED PENANAN	SHULAKY 6 RAHAT, 4TH STREET, PHASE-VIDHA, KARACHI	LCY	1045490-00102-0-0	CURB				PKR					30.00		2011-07-20	No Response
30999	105	Blended Check	NO	4201-107542-0 FARZANA MEHTI	F-1 BLOCK-2 PLOT NO 70, BLOCK-A MARINE DRIVE, APPTS, CLIFTON, KARACHI	LCY	1045490-00125-0-0	CURB				PKR					300.00		2011-07-21	No Response
30999	105	Blended Check	NO	2103-075303-5 INAM SHAH	C-10 OFFICE NO, BLOCK-3 SHIRREEN INNSAN COLONY CLIFTON, KARACHI	LCY	1045490-00103-0-0	CURB				PKR					29.25		2011-07-21	No Response
30999	105	Blended Check	NO	4241-000200-3 DAVAT GILL	H NO 106, MIRHALLA GULSHAN SHAHBAZ ADAB, KEAMARI, KARACHI	LCY	1045490-00106-0-0	CURB				PKR					1,000.75		2011-07-20	No Response
30999	105	Blended Check	NO	4200-040130-7 SALEEM MUHAMMAD	A-00, BRIDGE VIEW APARTMENT, CLIFTON, KARACHI	LCY	1045490-00100-0-0-1	PLS				PKR					120.00		2011-07-19	No Response
30999	105	Blended Check	NO	4200-040130-7 SALEEM MUHAMMAD	A-00, BRIDGE VIEW APARTMENT, CLIFTON, KARACHI	LCY	1045490-00100-0-0-1	PLS				PKR					70.51		2011-07-19	No Response
30999	105	Blended Check	NO	1401-000000-1 ELAF BAKSHIAR	BISMILLAH MARKET SHIRREEN INNSAN COLONY NO 1, CLIFTON ROAD, KARACHI	LCY	1045490-00127-0-0-1	CURB				PKR					3,710.40		2011-07-18	No Response
30999	105	Blended Check	NO	4240-102007-0 ZAHIR KHAN	H NO 1-07, KHALID BIN WALEED STREET, NO. MANDE-4 QUBA NADIR TOWN WALAKRAMARI, KARACHI	LCY	1045490-00176-0-0	CURB				PKR					405.00		2011-07-18	No Response
30999	105	Blended Check	NO	4130-700727-0 NABEED AHMAD	ROOM NO. 36, STAFF MESS, NURSING HOSPITAL, BHE, KARACHI	LCY	1045490-00103-0-0	CURB				PKR					100.00		2011-07-17	No Response
30999	105	Blended Check	NO	4201-051027-0 BURHANAH HAMEED	HOUSE NO 1114 MARINE DRIVE, BLOCK-2, CLIFTON, KARACHI	LCY	1045490-00103-0-0	CURB				PKR					480.50		2011-07-15	No Response
30999	105	Blended Check	NO	030102073 RIZWAN SON	D-0 BLOCK-2 ZAKIR KHAN KDA SCHEME NO 3, CLIFTON, KARACHI	LCY	1045490-00100-0-0	CURB				PKR					4.50		2011-07-15	No Response
30999	105	Blended Check	NO	4200-100011-2 AMTEL POTA	D-0 BLOCK-2 SCHEME-5 KIRAN KHAN CLIFTON, KARACHI	LCY	1045490-00177-0-0	CURB				PKR					27.00		2011-07-15	No Response
30999	105	Blended Check	NO	1700-100010-0 MAZ MUHAMMAD	H NO 1-57 NO 40, ALI ARAB, KARAR MARKET SHIRREEN INNSAN COLONY, KARACHI	LCY	1045490-00107-0-0-1	CURB				PKR					343.00		2011-07-06	No Response
30999	105	Blended Check	NO	4240-103008-0 SOMIA NAWAZ	H NO 10-02, NO 1, CLASSIC PLOT COLONY GULSHAN SHANDER, ARAD BLOCK 1, AMMALAH KEAMARI, KARACHI	LCY	1045490-00170-0-0	PLS				PKR					1,555.00		2011-07-05	No Response
30999	105	Blended Check	NO	4201-000000-0 ASIF KHAN	PLOT NO 1-6-47, BLOCK-3, SHIRREEN INNSAN COLONY, CLIFTON, KARACHI	LCY	1045490-00101-0-0	CURB				PKR					500.00		2011-07-02	No Response
30999	105	Blended Check	NO	4200-000240-0 SYED MUHAMMAD ALI SHAH	10-07 PIA HOUSING TOWN SHOP ARI POTE, KARACHI	LCY	1045490-00100-0-0	CURB				PKR					20.00		2011-07-02	No Response
30999	105	Blended Check	NO	3130-200007-7 MEHMOOD HUSSAIN	PANAZ TOWN MARKET SHOP NO 1 PPO PUMP BORE, 30 NO 30 STOP SHIRREEN INNSAN COLONY CLIFTON RD, KARACHI	LCY	1045490-00101-0-0	CURB				PKR					313.00		2011-06-30	No Response
30999	105	Blended Check	NO	4200-110104-0 YOUSAF ISMAIL GORA	INTERNATIONAL CREDIT INSOLVITIO D-00, BLOCK-5, SCHEME-5, KEEMARI, CLIFTON, KARACHI	LCY	1045490-00101-0-0	CURB				PKR					71.00		2011-06-30	No Response
30999	105	Blended Check	NO	4201-000001-0 ABDUL MEZEZ	C-04 BLOCK-2, CLIFTON, KARACHI	LCY	1045490-00009-0-0	CURB				PKR					931.00		2011-06-29	No Response
30999	105	Blended Check	NO	4300-001000-0 MUHAMMAD ALIEM	HOUSE NO 002, ALMILLAH ALI GULSHAN FARIQ 7 MIQSY RUA SHANDER ARAD BLOCK KARACHI, KARACHI	LCY	1045490-00100-0-0	CURB				PKR					802.00		2011-06-27	No Response
30999	105	Blended Check	NO	4200-001000-0 SYED NABEES AHMED SARNOVAZ	HOUSE NO. D-4, SEA BREEZE CENTER, SHAY ADAB-6 ROOM-1, CLIFTON, KARACHI	LCY	1045490-00004-0-0	CURB				PKR					421.00		2011-06-25	No Response
30999	105	Blended Check	NO	2103-040176-1 BIF AN ALI	SHADY TREE DEALERS, PLOT NO 1-004, SHOP NO 3, PAK TOWN COLLECTOR SHIRREEN INNSAN COLONY CLIFTON, KARACHI	LCY	1045490-00120-0-0	CURB				PKR					500.00		2011-06-22	No Response
30999	105	Blended Check	NO	4100-000701-0 AMNEED ALI	FLAT NO A-3, GALLANT SUMMIT, NEAR AQIR, KARACHI	LCY	1045490-00105-0-0	CURB				PKR					502.00		2011-06-21	No Response
30999	105	Blended Check	NO	4200-070700-0, 4200-100010-0 HUSMAN SULEMAN / SAMIA HUSSAIN	FLAT NO B-16, 5TH FLOOR, PALM BEACH HOME BLOCK-2, KHYABANA-5, SAAD, CLIFTON, KARACHI	LCY	1045490-00070-0-0	PLS				PKR					764.25		2011-06-20	No Response
30999	105	Blended Check	NO	4100-000000-0 TAMARIZ VANDIQUE MAHDI	APT NO B-306, BOW VISTA APARTMENTS, BLOCK-2, CLIFTON, KARACHI	LCY	1045490-00003-0-0	CURB				PKR					101.01		2011-06-06	No Response
30999	105	Blended Check	NO	4201-071075-7 AL TAF HUSSAIN	FLAT NO 40, 1TH FLOOR, MADINA MANAR, NEAR KMC GROUND, SHELTON ROAD, KARACHI	LCY	1045490-00110-0-0	CURB				PKR					9,812.00		2011-06-04	No Response
30999	105	Blended Check	NO	4100-100010-0 MUHAMMAD KAMRAN	ACE SECURITIES PVT LTD PALM BEACH HOME, 5-0000 & MIZANUM FULBARI, NEAR BEAG, CLIFTON, KARACHI	LCY	1045490-00000-0-0	CURB				PKR					1,000.00		2011-06-03	No Response
30999	105	Blended Check	NO	4200-000700-0, 4200-070000-0 SHANDEEN HAYAT AYUB UMAMER SUDOR	40-C, 2ND FLOOR, MIHAT COMMERCIAL LAB-02 DERA VA, KARACHI	LCY	1045490-00000-0-0	PLS				PKR					1,000.75		2011-05-31	No Response
30999	105	Blended Check	NO	4201-100772-0 ADIT KAPAL STUDIO	10-30-30, CORNER RE, RESIDENCY-A, BLOCK-3, CLIFTON, KARACHI	LCY	1045490-00004-0-0	CURB				PKR					310.00		2011-05-29	No Response
30999	105	Blended Check	NO	4201-071075-7, 4201-040100-0 MUHAMMAD AYUB ARIF HANAN	D-01 12TH STREET, GULSHAN-E-FADAL, BATH ISLAND, KARACHI	LCY	1045490-00103-0-0	CURB				PKR					42.00		2011-05-20	No Response
30999	105	Blended Check	NO	4100-041000-0 SHADEED AHMED KHAN	FLAT NO 3, PLOT NO 10, BURN HEIGHT, JACKSON ROAD KEAMARI, KARACHI	LCY	1045490-00101-0-0	CURB				PKR					600.57		2011-05-19	No Response
30999	105	Blended Check	NO	4200-071000-0 SYED SHEBAZ HAIDER RIZVI	FLAT NO 3, BLOCK-1, D-01 HUMAN COMPLEX, GULSHAN-E-AQBAH EAST, KARACHI	LCY	1045490-00125-0-0	CURB				PKR					901.00		2011-05-17	No Response
30999	105	Blended Check	NO	4201-100100-0 MUHAMMAD BURHAN UL HAQ MIRZA	1-47, NEAR SALATIN HOTEL, SHIRREEN INNSAN COLONY CLIFTON, KARACHI	LCY	1045490-00007-0-0	CURB				PKR					3.50		2011-05-06	No Response
30999	105	Blended Check	NO	2103-040100-0 MEHTABARA SHIRWAN GORDS TRANSPORT CO.	MEHTABARA SHIRWAN GORDS TRANSPORT COMPANY MILAT JAMAL COMPLEX MAHI PIR TRUCK STAND, KARACHI	LCY	1045490-00127-0-0	CURB				PKR					247.00		2011-05-02	No Response
30999	105	Blended Check	NO	2103-040100-0 SHIRAZ WALI	H NO 1-107, BLOCK-3, SHIRREEN INNSAN COLONY CLIFTON, KARACHI	LCY	1045490-00100-0-0	CURB				PKR					1,520.00		2011-04-28	No Response
30999	105	Blended Check	NO	2103-170000-0 ITTEHAZ AHMED	MADINA PLAZA FLAT NO 2, 2ND FLOOR CLIFTON BLOCK-3, SHIRREEN INNSAN COLONY, KARACHI	LCY	1045490-00100-0-0	CURB				PKR					502.25		2011-04-22	No Response
30999	105	Blended Check	NO	4300-041000-0, 4300-040100-0 NABEED HANAN AND/OR QAMAM JAFAR	HOUSE NO A, PLOT NO 02, SECTION 2 SEA CLAF APARTMENTS, CLIFTON, KARACHI	LCY	1045490-00000-0-0	PLS				PKR					600.40		2011-04-20	No Response
30999	105	Blended Check	NO	2103-040																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (BEN, ETC)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL, PLS, FTR, ETC)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. FTR (continued)	Last date of deposit or withdrawal		
10046	1045	Blindfold Check	SD	4201-29543-1	AFIAF KHAN KHATAM	FIRO D-48 MOWLA NEW HAM CAMP MT KHAN ROAD SULTANABAD, KARACHI	LCY	1045-075-00123-0-0	PLS						PKR					252.00		2011-04-05	No Response	
10049	1045	Blindfold Check	SD	4201-413004-9	KADUNY FAREED	FIRO D-17/1, AREA 17-C LARDING-3, KARACHI	LCY	1045-081-00102-0-1	CURB						PKR					223.00		2011-08-04	No Response	
10050	1045	Blindfold Check	SD	4201-007174-0	SHAFIAZ MASOOD MUHAMMAD	AL-USA BRIDGE SUPER STAR APPT BLOCK-7-ABDUSAMMAM CLIFTON, KARACHI	LCY	1045-080-00105-0-5	CURB						PKR					270.00		2011-05-26	No Response	
10051	1045	Blindfold Check	SD	4201-454938-2	LUBNA NAZ	HOUSE NO.8-104, SEC-5/2 NE NORTH KARACHI, KARACHI	LCY	1045-071-00136-0-1-0	PLS						PKR					724.25		2011-01-25	No Response	
10052	1045	Blindfold Check	SD	4201-99999-4	ABDURREZZAK	FLAT NO.8-05, OXYGEN VIEW RESIDENCE, BLOCK 10 CLIFTON, KARACHI	LCY	1045-080-00075-0-1	CURB						PKR					110.00		2011-03-25	No Response	
10053	1045	Blindfold Check	SD	4201-230222-7	MUHAMMAD NAEEM	SHIBREN INNAR COLONY SHANDARABAD TAPPO BLOCK-7 BUNGLO, KARACHI	LCY	1045-080-00090-0-4	CURB						PKR					420.00		2011-05-24	No Response	
10054	1045	Blindfold Check	SD	4201-193886-1	MRS GULAM QASIM REVELLERS	BEAM AHMED BIN HAMAL MAHMOOD MANSAB ROAD, KENHAR, KARACHI	LCY	1045-081-00078-0-1	CURB						PKR					420.00		2011-05-24	No Response	
10055	1045	Blindfold Check	SD	4201-471025-5	SARWAR AHMETH	MUZAFFAR BHA AWAN A SOF, PLOT NO.1-071, BLOCK-1, NEAR MEH MOOD SHIRIN INDUSTRIAL, KARACHI	LCY	1045-081-00103-0-7	CURB						PKR					420.00		2011-03-16	No Response	
10056	1045	Blindfold Check	SD	4201-411647-7	MUHAMMAD IMRAN	FIRO D-1, BLOCK 1, CLIFTON, KARACHI	LCY	1045-080-00089-0-5	CURB						PKR					320.00		2011-03-16	No Response	
10057	1045	Blindfold Check	SD	4201-303009-0	ANILA ZAFAR	A-6, S-C, 10TH STREET, LANE-A-KAY-6-REHMANI PHASE-VI, DHA, KARACHI	LCY	1045-078-00101-0-1	PLS						PKR					65.51		2011-03-16	No Response	
10058	1045	Blindfold Check	SD	4201-5053729-5	NANAKI AHMAD SIDDIQUI	B-10/LT1, LEBACH BLESSING APPT CLIFTON-2, KARACHI	LCY	1045-078-00131-0-1-0	PLS						PKR					210.55		2011-03-14	No Response	
10059	1045	Blindfold Check	SD	4201-138749-9	ABDUL SAMAD	FIRO D-10, GULI NO.1, SEC-42, HUBAT COLONY, KARACHI	LCY	1045-080-00105-0-1-0	CURB						PKR					920.00		2011-03-08	No Response	
10060	1045	Blindfold Check	SD	4201-558822-7	GHASSEM KHAN	FIRO D-12, MUMTAZ ALI BANGATTA S-08/04, KARACHI	LCY	1045-080-00104-0-1-0	CURB						PKR					475.75		2011-03-08	No Response	
10061	1045	Blindfold Check	SD	4201-162346-6	SHAHAN	227-ROTORUS COLONY MUMTAS CAMP JALIDA, KARACHI	LCY	1045-077-001744-3	PLS						PKR					108.65		2011-03-07	No Response	
10062	1045	Blindfold Check	SD	4201-060129-4	ABDUL GUL FAR	FIRO D-210 HAZARA COLONY KALUPA CANTT, KARACHI	LCY	1045-080-00075-0-1-4	CURB						PKR					20.00		2011-03-07	No Response	
10063	1045	Blindfold Check	SD	4201-255889-9	ABDUL SAMAD	B-10/1 MARINA DRIVE/CLIFTON, BLOCK-2, KARACHI	LCY	1045-075-00093-0-1	PLS						PKR					1,280.00		2011-03-05	No Response	
10064	1045	Blindfold Check	SD	4200-642078-4	HADEEN SOOMRO	C-604, BRACH BLESSING, BLOCK-2-KHARSAHAN, CLIFTON, KARACHI	LCY	1045-075-00104-0-5	PLS						PKR					21,780.86		2011-03-04	No Response	
10065	1045	Blindfold Check	SD	1101-036709-0	HADEEN KHAN	PH-2 PLOT NO.8-19 SHIBREN INNAR COLONY NO.1 CLIFTON, KARACHI	LCY	1045-080-00102-0-1-5	CURB						PKR					4,030.00		2011-03-02	No Response	
10066	1045	Blindfold Check	SD	4201-487015-3	ABDUL ALI FARHATHA	HOUSE NO.4 LEFT FLOOR SAKI HOSEY ROAD, BLOCK-2, CLIFTON, KARACHI	LCY	1045-080-00093-0-1-0	CURB						PKR					1,650.00		2011-03-01	No Response	
10067	1045	Blindfold Check	SD	4201-1044740-9	SAJID NAJ	FIRO D-10/GULI NO.15, MUMTAZ ALI TARA CHAND ROAD, KENHAR, KARACHI	LCY	1045-080-00103-0-1-0	CURB						PKR					360.00		2011-02-28	No Response	
10068	1045	Blindfold Check	SD	4201-386249-6, 4201-607133-5	ABDULLAH MEERQASIM UN NISA	FLAT NO. A-8, SUNSHINE APARTMENT, BLOCK-4, CLIFTON, KARACHI	LCY	1045-075-00081-0-1-4	PLS						PKR					1,897.97		2011-02-25	No Response	
10069	1045	Blindfold Check	SD	1101-144381-5	ALLAN DUTTA	BANGLOW NO.101 KHAYABAN-e-MURQI DHA KARACHI, KARACHI	LCY	1045-080-00102-0-1-3	PLS						PKR					420.00		2011-02-25	No Response	
10070	1045	Blindfold Check	SD	2103-710875-3	MRS. SHABEED	D-206, MARINE CENTER, 4TH FLOOR SHIBREN INNAR CLIFTON, KARACHI	LCY	1045-080-00106-0-3	CURB						PKR					720.00		2011-02-21	No Response	
10071	1045	Blindfold Check	SD	4201-551009-8	ABDUL MAJID SAEED AM	PANT HOUSE MUMTASIM CANTAL VIEW BLOCK 2 CLIFTON KHAIRABAHAN ACHAM-GI, KARACHI	LCY	1045-080-00089-0-1-0	CURB						PKR					120.00		2011-02-11	No Response	
10072	1045	Blindfold Check	SD	4201-053279-4, 4201-595468-5	SYED WAHAB ZAFAR BAKR BANISHA ZAHR	HOUSE NO. B-20, BLOCK-6 GULSHAN-E-SAGHAL, KARACHI	LCY	1045-071-00045-0-1-9	PLS						PKR					130.34		2011-02-11	No Response	
10073	1045	Blindfold Check	SD	4201-111211-3	SHAHID IMAM GUL	PLOT NO.3C, 3TH ZAMZAMA COMMERCIAL LANE, PHASE-V, DHA, KARACHI	LCY	1045-080-001204-0-1	CURB						PKR					61.75		2011-02-11	No Response	
10074	1045	Blindfold Check	SD	4201-510313-4	SYEDINA NAJAF	FLAT NO.501 KARACHI BRIDGE RESIDENCY'S BLOCK 3 CLIFTON, KARACHI	LCY	1045-080-00079-0-1-4	CURB						PKR					910.00		2011-02-10	No Response	
10075	1045	Blindfold Check	SD	4201-078989-1	COOL WORLD ELECTRIC	HOUSE NO. A-15, CANTON FLOOR, BLOCK-3 BRACH BLESSING, NEAR KHAYABAN-E-SAGH, CLIFTON, KARACHI	LCY	1045-080-00051-0-1-0	CURB						PKR					130.00		2011-02-10	No Response	
10076	1045	Blindfold Check	SD	4201-430135-5	MUHAMMAD AHMAD SHAM	307-SEA BRIDGE HEIGHTS, BLOCK R/L-2 CLIFTON, KARACHI	LCY	1045-075-00015-0-1-7	PLS						PKR					6,771.36		2011-02-17	No Response	
10077	1045	Blindfold Check	SD	4201-768425-3	KAMRAN AHMETH	HOUSE NO. K SHAHIDIAN BUILDING, GALI NO.10, BUNGLOW ROAD, KARACHI	LCY	1045-080-00103-0-1-2	CURB						PKR					160.00		2011-02-15	No Response	
10078	1045	Blindfold Check	SD	4201-548105-5	MUHAMMAD AHMAD SHAM	307-SEA BRIDGE HEIGHTS, BLOCK R/L-2 CLIFTON, KARACHI	LCY	1045-080-00015-0-1-0	CURB						USD					807.75		2011-02-14	No Response	
10079	1045	Blindfold Check	SD	4194-740273-5	SHAFIA A RAZ	FLAT NO.8, HILIST FLOOR, CLIFTON GARDEN 1, BLOCK 3, CLIFTON, KARACHI	LCY	1045-075-00025-0-1-0	PLS						PKR					199.72		2011-02-10	No Response	
10080	1045	Blindfold Check	SD	4201-387248-4	SABINA NAWAZ	712 3RD COMMERCIAL STREET PHASE IV DHA, KARACHI	LCY	1045-080-00153-0-1-0	CURB						PKR					361.39		2011-02-08	No Response	
10081	1045	Blindfold Check	SD	4201-902094-0	SHAM	FIRO D-110 GULAMULLAH 12 SHIBREN INNAR COLONY SAGHAR TOWN, KARACHI	LCY	1045-075-00062-0-0-2	PLS						PKR					722.22		2011-02-03	No Response	
10082	1045	Blindfold Check	SD	1204-807786-5	SHAHID SYED SHAH	FLAT NO.101 SEA BRIDGE HEIGHTS PL-2, BLOCK-2, CLIFTON, KARACHI	LCY	1045-080-00157-0-1-1	CURB						PKR					5,380.00		2011-01-24	No Response	
10083	1045	Blindfold Check	SD	4201-130571-3	SHER AFZAL KHAN	POLICE CHOWKI SARTAJ SHER WALI GALI NO.1, SHIBREN INA COLONY, KARACHI	LCY	1045-080-00106-0-1-5	CURB						PKR					3.00		2011-01-21	No Response	
10084	1045	Blindfold Check	SD	1401-205022-7	SHAHID KHAN	FIRO D-111, MUMTAZ ALI TARA CHAND ROAD, KENHAR, KARACHI	LCY	1045-080-00101-0-1-0	CURB						PKR					181.00		2011-01-14	No Response	
10085	1045	Blindfold Check	SD	4201-088483-1	SYED MUHAMMAD USMAN HUSSAN	B-404, SECTOR-5-B-2 NORTH KARACHI, KARACHI	LCY	1045-080-00170-0-1-0	CURB						PKR					16.00		2011-01-14	No Response	
10086	1045	Blindfold Check	SD	4201-438249-2	SHAHID N AZHAR	3RD FLOOR, SHAHID AMAN APPT CHOLEHRY ROAD LEBACH MARKET LYAR, KARACHI	LCY	1045-080-00109-0-1-3	CURB						PKR					11.05		2011-01-14	No Response	
10087	1045	Blindfold Check	SD	4200-775734-4	MARSHA SALEEM MEHMIN	15-C/2, FATEHAB STREET-1, PHASE-A, DHA, KARACHI	LCY	1045-080-00040-0-1-7	CURB						PKR					266.00		2011-01-13	No Response	
10088	1045	Blindfold Check	SD	1101-110780-1	MRS AM SHABED	44-C STREET NO.71ST FLOOR, ROOM NO.1 PHASE 3 BADAM COMMERCIAL AREA D.H.A., KARACHI	LCY	1045-080-00106-0-1-7	CURB						PKR					2,454.00		2011-01-11	No Response	
10089	1045	Blindfold Check	SD	4201-094524-9	SYED AMIR MUHAMMAD ALI	APPT 401 BLOCK-2, CLIFTON CONDOMINIUM CLIFTON, KARACHI	LCY	1045-080-00087-0-1-0	CURB						PKR					252.85		2011-01-10	No Response	
10090	1045	Blindfold Check	SD	4201-596146-5	SALAM KHAN	4121 SAKH PROMENADE, NEAR BELWAL HOUSE, CLIFTON, KARACHI	LCY	1045-080-001504-0-1-0	CURB															

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ ERF/EPF	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL, PLS, PLS/BL, PLS/BL, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/PL/BL)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
10110	1000	Illness Pa	SD	4300-43270-5	MUHAMMAD AMIN	FLAT NO.11, 1D-AMIN CENTRE, GARDEN WEST, NEAR FAWAZA CHOWK, KARACHI	LCY	1000-0001-00107-01-5	CURB						PKR				2,807.30		2011-09-14	No Response
10111	1000	Illness Pa	SD	4201-503037-4	SHAFIQ	FLAT NO.2 HAF OMARUDIN BUILDING, BIRAHAN NABH BUKHARI ROAD RANCHORE, KARACHI	LCY	1000-0001-00107-01-1	CURB						PKR				540.00		2011-09-08	No Response
10112	1000	Illness Pa	SD	4201-002424-3	MUHAMMAD ASIF	FLAT NO.30, 5TH FLOOR, IRFAN MANDEL, RAZZO STREET, KARAWAN, KARACHI	LCY	1000-0001-00102-01-2	CURB						PKR				870.00		2011-09-05	No Response
10112	1000	Illness Pa	SD	4201-430909-6	ZIJSUN ALI	FLAT NO. 7, 4TH FLOOR, ABHARAL, NIKHSON,NAR GORIBA, SCHOOL, HARIAS STREET, RANCHORE LINE, KARACHI	LCY	1000-0071-00091-01-1	PLS						PKR				4.00		2011-08-29	No Response
10113	1000	Illness Pa	SD	4201-001009-2	ALI	FLAT NO.1,2ND FLOOR, PLOT NO.53/42,ANWAR MANDEL, GAZDAR COLONY,MOHALLAH RANCHORE LINE, KARACHI	LCY	1000-0071-00104-01-0	PLS						PKR				630.01		2011-08-26	No Response
10114	1000	Illness Pa	SD	4201-000258-6,4201-010010-8	ZABINA BAI/ SAMINA MEHMOOD	FLATS 2,3,4,5 FATHA APARTMENT NEAR GILLAN ROAD, LUCKY AM HUSSAIN QASIM ROAD, GARDEN WEST, KARACHI	LCY	1000-0074-00047-01-7	PLS						PKR				1,533.86		2011-08-22	No Response
10115	1000	Illness Pa	SD	4201-10107-0-0	MUHAMMAD SAIED	FL NO.8,8RD FLA, GULSHAN E-ZAHEDI, LINES AREA, KARACHI	LCY	1000-0001-00170-01-5	CURB						PKR				1,524.59		2011-08-10	No Response
10116	1000	Illness Pa	SD	4201-100043-7	MUHAMMAD ANIS	ROOM NO.8, 3RD FLOOR, AHMED HANDEL, PITIMBER STREET, KARAWAN, KARACHI	LCY	1000-0071-00107-01-2	PLS						PKR				705.12		2011-08-04	No Response
10117	1000	Illness Pa	SD	4201-07149-0	MUHAMMAD MANOCHUR EHM NIM	FL NO. 3-5L, BUKI FONTAIN SOCIETY, GAZDAR E-8, 3RD FLR BLOCK 3L, KARACHI	LCY	1000-0070-00090-01-3	PLS						PKR				4,533.67		2011-07-28	No Response
10118	1000	Illness Pa	SD	4201-601700-0	MUMBARA	100 BRANDS PVT LTD 3RD FLOOR, SERVICES WISS EXT BLOC, NEWESTHER ROAD, KARACHI	LCY	1000-0001-00132-01-3	CURB						PKR				721.00		2011-07-26	No Response
10119	1000	Illness Pa	SD	4201-075124-7	ABDUL YOUSUF ALI	C/O BIRAHAN TRADER, SHOP NO.2 ABAT MANDEL, AMBAR VILA RD NR CHRONA BRUTT, LORRER, PLS, KARACHI	LCY	1000-0001-00137-01-0	CURB						PKR				2,181.90		2011-07-25	No Response
10120	1000	Illness Pa	SD	4201-000248-6,4201-007120-9	UMMAN GHOSH R. (OR HARIA BANO)	FLAT NO.601, 4TH FLOOR, RAJES BUILDING, NEAR SABHI MAHOL, DINAH STREET, RANCHORE LINE, KARACHI	LCY	1000-0001-00079-01-7	CURB						PKR				1,251.00		2011-07-22	No Response
10121	1000	Illness Pa	SD	4201-474100-0	MUHAMMAD MEIN	FLAT NO.12,ND FLA, MAHMOOD BUILDING, RANCHORE LINE, HADHANS STREET, KARACHI	LCY	1000-0001-00107-01-2	CURB						PKR				16.20		2011-07-09	No Response
10122	1000	Illness Pa	SD	4201-010020-2	SHIRAZI GARDEN CHIRHAN	FLAT NO. 2,2ND FLOOR, KARAW BUNG, NAIR BUCK WELLS, GAZDAR RANCHORE LINE, NR BAHAM MAHOL, KARACHI	LCY	1000-0001-00105-01-2	CURB						PKR				607.05		2011-06-29	No Response
10123	1000	Illness Pa	SD	4201-179427-3	UDIA MUHAMMAD	FL NO.3-5L, ST NO.10, NEAR NATIONAL CHENEL, ITTIRAD TOWN, DALHA TOWN, KARACHI	LCY	1000-0001-00201-01-2	CURB						PKR				415.75		2011-06-27	No Response
10124	1000	Illness Pa	SD	4201-440002-3	MUHAMMAD HUSSAIN	FLAT NO.2 FLR, BABA-E-BEHAVY MANDEL, KARA STREET, JAMUNY AMR NOTHER ROAD, KARACHI	LCY	1000-0001-00202-01-0	CURB						PKR				560.00		2011-06-25	No Response
10125	1000	Illness Pa	SD	4201-70223-7	SHAH NOVAZ QUAZZAFI	SHAH HANAN MANDA, FLAT NO.3 2ND FLOOR, PLOT NO.8-7, 4RD LOWER ST, RAMYANV GAZDAR ABADI, KARACHI	LCY	1000-0001-00204-01-5	CURB						PKR				900.00		2011-06-20	No Response
10126	1000	Illness Pa	SD	4201-500009-6	FARIDAN AHMED	FLAT NO.1,4,6,8,4 COMPOND NEAR MC BRANCH, RANCHORE LINE, HADHANS STREET, RANCHORE LINE, KARACHI	LCY	1000-0071-00130-01-0	PLS						PKR				1,625.18		2011-06-18	No Response
10127	1000	Illness Pa	SD	4201-10001-0	SAJIN K. ARBREEN	PLT 001,FLT 4RD FLR, HAVAN HEIGHTS TRAHAM GENSAL RD OFF MAHMOED HADHANS STREET, BOK 1, KARACHI	LCY	1000-0001-00107-01-0	CURB						PKR				1,001.00		2011-06-15	No Response
10128	1000	Illness Pa	SD	4201-00100-1	SHAFI ARDIA	7-8,2ND FLOOR, HADHANS BUILDING, NEAR BIRAHANA MANDEL ANSHARI COMBANK HARIAS ST, RANCHORE, KARACHI	LCY	1000-0001-00100-01-0	CURB						PKR				263.00		2011-06-03	No Response
10129	1000	Illness Pa	SD	4201-003001-7	MUHAMMAD NASEEM GHILA WALA	INTERNATIONAL TRADING CO, AMBANI VILLA ROAD OFF RAJACKS PARK OFF K.P.A BODHA PK, MAHMOED BUNG, KARACHI	LCY	1000-0001-00200-01-1	CURB						PKR				400.00		2011-06-01	No Response
10130	1000	Illness Pa	SD	4300-43060-7	M/S S. MUHAMMAD NASEEM	SHOP NO.3, RAJES BUILDING, CHAND ROAD, RANCHORE, KARACHI	LCY	1000-0001-00009-01-2	CURB						PKR				446.77		2011-05-20	No Response
10131	1000	Illness Pa	SD	4201-000100-0	NASEEM	MALIK NALAMERON KITCHEN BC-12, 27,000 BUILDING, UDIA ST, NEAR POINT MGT, RANCHORE, KARACHI	LCY	1000-0001-00002-01-0	CURB						PKR				1,751.25		2011-05-14	No Response
10132	1000	Illness Pa	SD	4201-00701-3	MUHAMMAD YASIN	FLAT NO.125, CHANDAMERRY STREET, RANCHORE LINE, KARACHI	LCY	1000-0001-00100-01-3	CURB						PKR				580.00		2011-05-14	No Response
10133	1000	Illness Pa	SD	4201-071000-0	BOVAQ	3RD FLOOR, YOUNUS MANDEL, PLOT NO.10, ASIA MOHT STREET, RANCHORE LINE, KARACHI	LCY	1000-0001-00174-01-3	CURB						PKR				620.00		2011-05-12	No Response
10134	1000	Illness Pa	SD	4300-44005-0-7	MUHAMMAD SHAHID SHERKH	BANK AL HABIB LTD TOTA RAN BUILDING, CHAND BIDE ROAD, BODHA PK, KARACHI	LCY	1000-0001-00004-01-4	CURB						PKR				10.00		2011-05-11	No Response
10135	1000	Illness Pa	SD	4201-44000-6,4201-130012-0	FOOTBALL CHANDAM KADOT / SHARADA DEVI	HOUSE NO.7, BLOCK NO.7, RANCHORE LINE, NABH POKA, KARACHI	LCY	1000-0071-00101-01-3	PLS						PKR				747.30		2011-05-09	No Response
10136	1000	Illness Pa	SD	4201-140344-0	MUHAMMAD SAIED	FLAT NO.3, NABHA NQURE, GARDEN WEST NOTHER ROAD, NEAR FATMA BIRAHN COLLEGE, KARACHI	LCY	1000-0001-00203-01-0	CURB						PKR				31.00		2011-05-08	No Response
10137	1000	Illness Pa	SD	4201-132007-4	KURAN AYAZ	FL NO.5-2, FATHMA HANAN BUNG, RANCHORE LINE, NEAR BANGI MAHOL, KARACHI	LCY	1000-0001-00104-01-0	CURB						PKR				120.00		2011-05-05	No Response
10138	1000	Illness Pa	SD	4201-071000-1	ANJUMER	FLAT NO.4,7TH FLOOR, BRUTA STREET, BABA BODHA MANDEL, RANCHORE LINE, KARACHI	LCY	1000-0001-00157-01-3	CURB						PKR				53.00		2011-04-28	No Response
10139	1000	Illness Pa	SD	4201-743020-1	UDAM	FLAT NO.0-1, 1ST FLR, STEAMER BUILDING, NEAR BODHA PK GLASS MARKET, RANCHORE ROAD, KARACHI	LCY	1000-0001-00100-01-1	CURB						PKR				801.00		2011-04-16	No Response
10140	1000	Illness Pa	SD	4201-130000-0	COLL MUHAMMAD KHAN	CEMENT BIRAHAN MACHINE AND WATER PUMP HOUSE, BRUTI MARKET, GAZDAR ABADI, RANCHORE LINE, KARACHI	LCY	1000-0001-00077-01-1	CURB						PKR				6,250.00		2011-04-06	No Response
10141	1000	Illness Pa	SD	4201-30261-4	SABBA	MERHAN ALI, BRIGADIAN DAS BUILDING, FLAT NO.11, FLAT AL ROAD, NEAR AL-HAMMA CENTRAL, KARACHI	LCY	1000-0001-00010-01-3	CURB						PKR				450.00		2011-04-02	No Response
10142	1000	Illness Pa	SD	4201-371402-7	MUHAMMAD HANIF	C/O SHAN HARDWARE STORE, SHOP-9, ASIA MOHT ST OFF CHOLA HALL, BODHA PK, RANCHORE LINE, KARACHI	LCY	1000-0001-00009-01-1	CURB						PKR				920.00		2011-03-10	No Response
10143	1000	Illness Pa	SD	4201-200004-1	MUHAMMAD ASIF	FLAT NO.10, 1TH FLOOR, ANWAR MANDEL, YOUSSEFALI RD, RANBYAN NEAR ASH BAKERY, KARACHI	LCY	1000-0001-00077-01-2	CURB						PKR				157.50		2011-03-05	No Response
10144	1000	Illness Pa	SD	4201-001027-3	MUHAMMAD INTIAZ KHAN	PLTFL NO.1211, MRZA ADAM KHAN ROAD, USMAN ABAD INDUSTRIAL AREA, KARACHI	LCY	1000-0071-00105-01-0	PLS						PKR				51.20		2011-03-01	No Response
10145	1000	Illness Pa	SD	4201-000452-0	RAM	FLAT NO.40, 1ST FLR, HAF MAHMOED BUNG, MADHAWI LANE, NR PANDTAN NOTHER RANCHORE LINE, KARACHI	LCY	1000-0071-00107-01-2	PLS						PKR				680.00		2011-02-19	No Response
10146	1000	Illness Pa	SD	4201-770005-0	MUHAMMAD ALI CHIRHAN	FLAT 14, 4TH FLR, RABU ANSHAR AL BUCK, NAIR BUCK REMASURE ST, GAZDAR ABADI, RANCHORE LINE, KARACHI	LCY	1000-0001-00000-01-0	CURB						PKR				1,540.00		2011-02-17	No Response
10147	1000	Illness Pa	SD	4201-071400-7	QUTUB KHAN	FLAT NO.10, RABUL, MANDEL, SR HANAN ALI LANE, BUTLER GALL, KARACHI	LCY	1000-0001-00103-01-4	CURB						PKR				233.00		2011-02-17	No Response
10148	1000	Illness Pa	SD	4300-43000-0-0-7	MUHAMMAD NASEEM	HOUSE NO.30-7, 43,000 GARDEN STREET, RANCHORE LINE, KARACHI	LCY	1000-0071-00007-01-3	PLS						PKR				69.04		2011-02-17	No Response
10149	1000	Illness Pa	SD	4201-431121-0	REHMAN, ANWAR	A-26, MAJAZ WALLI GALL, RD CMC, NR A PONDAR ROAD, KARACHI	LCY	1000-0001-00100-01-0	CURB						PKR				900.00		2011-02-03	No Response
10150	1000	Illness Pa	SD	4201-400025-5	MUHAMMAD RIZES	BRAN BRAN WELING WORKS KATAN TALAO, PREZIDY POLICE STATION NEAR NATIONAL CH, TRADING, GAZDAR, KARACHI	LCY	1000-0001-00103-01-2	CURB						PKR				900.00		2011-01-27	No Response
10151	1000	Illness Pa	SD	4201-500020-7	MUHAMMAD SALEEM	PLAT NO.102-12-20, 1ST FLOOR, F.B AREA, BLOCK NO.3 NEAR R.F.C. GROUND, PESHAWAR, KARACHI	LCY	1000-0001-00107-01-3	CURB						PKR				900.00		2011-01-22	No Response
10152	1000	Illness Pa	SD	4201-070204-5	ABIRUS KHAN	FLAT NO.10, 6TH FLOOR, ANNA TERRACE, RAM RD, SORBA ROAD, LAWRENCE QUARTER, PESHAWAR, KARACHI	LCY	1000-0001-00100-01-0	CURB						PKR				74.00		2011-01-14	No Response
10153	1000	Illness Pa	SD	4201-301047-0	YOUSUF BAI	FL NO.0, BLOCK-2, JAMILLA HOUSE CHAND MAHOL, HULF CAMP, SYED MEHMOOD SHAH RD, BODHANSAMAM, KARACHI	LCY	1000-0001-00101-01-7	CURB						PKR				630.00		2011-01-12	No Response
10154	1000	Illness Pa	SD	4201-070000-5	MUHAMMAD YOUNUS	HOUSE NO.120-6 NEAR REHMANA MASUD LIQUATYABAD NO.1, KARACHI	LCY	1000-0001-00001-01-4	CURB						PKR				25.20		2011-01-06	No Response
10155	1047	Illness Reason	SD	31104-53060-0	MUHAMMAD SYRHAEL	HOUSE NO.10, 1ST LAQUATYABAD NO.2, KARACHI	LCY	1007-0071-00104-01-1	PLS						PKR				1,061.47		2011-12-30	No Response
10156	1047	Illness Reason	SD	4201-150075-1	METALA AMRUS QANYAM	PLOT NO.130, DAAD MUHAMMAD VILLAGE, BALDUCR PARK, AMRONG ROAD NO.1, KARACHI	LCY	1007-0071-00100-01-7	CURB						PKR				3,260.50		2011-12-28	No Response
10157	1047	Illness Reason	SD	4201-221000-0	BAJDA NASEEM	FL NO.1-78, MEHTAB SHAH COLONY, SOLDIER BAZAR NO.3 NEAR KAC MARKET, KARACHI	LCY	1007-0001-00100-01-9	CURB						PKR				950.00		2011-12-08	No Response
10158	1047	Illness Reason	SD	4201-301546-0	KANUN ALI ALI RASHAN	HOUSE NO.6, TAHERED MANDEL, SOLDIER BAZAR NO.2, KARACHI	LCY	1007-0070-001111-01-0	PLS						PKR				35.42		2011-12-08	No Response
10159	1047	Illness Reason	SD	1101-430040-1	AMJAL, BAKT ARBARI	JAMIA-TUL-ULUM-E-ULAM BODHO TOWN, KARACHI	LCY	1007-0001-00100-01-7	CURB						PKR				20.00		2011-12-08	No Response
10160	1047	Illness Reason	SD	4201-010020-0	QUTUB KHAN	2-4RD 4TH FLOOR, JAMANA GARDEN, 3RD GARDEN EAST, KARACHI	LCY	1007-0071-00102-01-0	PLS						PKR				944.74		2011-12-08	No Response
10161	1047	Illness Reason	SD	4201-302000-2	SHIRANALA	HOUSE NO.1277, F, BLOCK-01 OLD POLICE LINE, CAUTY ON TALAO, KARACHI	LCY	1007-0001-00103-01-3	CURB						PKR				472.00		2011-12-06	No Response
10162	1047	Illness Reason	SD	4201-430040-0	UDIA GAZDAR	HOUSE NO.290, KARIDAS COLONY, GARDEN EAST, KARACHI	LCY	1007-0001-00107-01-0														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED / INTERVIEW PAYABLE	DETAILS OF THE DEPOSIT/RECEIPT/AMOUNT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks			
	Code	Name		Name		CNR/ Page/No.	Name	Address	Nature of the Deposit (B.C.V. /B.F.F.F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (B.O.P./B.O.L./Y.R., C.O.D)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/CHF/INR)	Rate Type (B.T.M./F.C.M)	FCS Contract No (if any)	Rate of P/R Convention	Rate applied date	Amount Outstanding	Exp-P/R surrendered	Last date of deposit or withdrawal		
30190	1067	Soilder Bazar	NO		NO	42101-001703-6	SABBA SULTANA	FLAT NO.14/4TH FLOOR, MOUSAM PLAZA,VALLEY ROAD, SOLDIER BAZAR, KARACHI	L.C.V	1047-0071-00109-01-6	P.L.S						PKR					40.80		2011-12-18	No Response	
30191	1067	Soilder Bazar	NO		NO	42101-000330-1	MUHAMMAD ADAM	FLAT NO.262, PLOT NO.6791, AL JANAT HOME, NEAR NISHTAR PARK, SOLDIER BAZAR, KARACHI	L.C.V	1047-0001-000616-01-3	CURB						PKR					5,707.50		2011-12-08	No Response	
30192	1067	Soilder Bazar	NO		NO	42101-070303-0	SABBA SULTANA	F-1082, MARTON QUARTERS MARTON ROAD, KARACHI	L.C.V	1047-0001-07097-01-3	CURB							PKR					10,553.00		2011-12-01	No Response
30193	1067	Soilder Bazar	NO		NO	42101-000444-5,42001-000212-6	ZEBRA DANO RAO AFZAL ALI NAVANI	30-2792, ANNUM CENTRE, FLAT NO.8A, BRITTO ROAD SOLDIER BAZAR, KARACHI	L.C.V	1047-0071-00101-01-3	P.L.S							PKR					423.34		2010-12-01	No Response
30194	1067	Soilder Bazar	NO		NO	42101-700870-1	DESELY	PLOT NO.236, STREET NO.17, DIGH ROAD NISHTAR BAZAR, KARACHI	L.C.V	1047-0001-000520-01-4	CURB							PKR					50.00		2011-12-01	No Response
30195	1067	Soilder Bazar	NO		NO	42101-430276-1	IRSHAD AHMED SIDDIQUI	F-10-32 STREET F-10/31/1 WAKILJI ALI NISHTAR SECTOR 11-12 ORANGE TOWN, KARACHI	L.C.V	1047-0001-000042-01-0	CURB							PKR					9.00		2011-12-01	No Response
30196	1067	Soilder Bazar	NO		NO	71101-000209-0	ABDUL	HOUSE NO-423,SECTOR 2-6, GULSHAN E-GARDOL,LENNY AREA, NEAR GOVERNMENT GIRLS SCHOOL, KARACHI	L.C.V	1047-0001-00170-01-0	CURB							PKR					1,001.00		2011-12-01	No Response
30197	1067	Soilder Bazar	NO		NO	42101-7740147-1	MUHAMMAD TALAL	F-10 NO.36, S.C. ARSINA LINE SAKRAM BEHIND MARI, KARACHI	L.C.V	1047-0001-011004-01-2	CURB							PKR					54.00		2010-12-01	No Response
30198	1067	Soilder Bazar	NO		NO	42101-047144-5	MUHAMMAD MIRAJ	HOUSE NO A-30 VANDENABAD, F-8 AREA, BLOCK 5, KARACHI	L.C.V	1047-0001-000677-01-2	CURB							PKR					371.50		2011-11-30	No Response
30199	1067	Soilder Bazar	NO		NO	42101-000370-2	SABBA SULTAN	HOUSE NO 20-099 TARIQ VILLA, CANTY BAZAR DIGH ROAD, KARACHI	L.C.V	1047-0001-000165-01-3	CURB							PKR					31.00		2011-11-30	No Response
30200	1067	Soilder Bazar	NO		NO	42001-200120-5	MUHAMMAD ALI	FLAT NO.6-B,SECTOR 19, STREET NO.10,ANWAR COLONY,BAJASH GUTTA, KARACHI	L.C.V	1047-0071-00100-01-6	P.L.S							PKR					1,024.75		2011-11-29	No Response
30201	1067	Soilder Bazar	NO		NO	42100-000002-5	MUHAMMAD ALI	SHOP NO.3 AND MCT PLOT 2753 NEAR BAKERY GARDEN,BAHAR, KARACHI	L.C.V	1047-0070-01100-01-0	P.L.S							PKR					70.00		2011-11-29	No Response
30202	1067	Soilder Bazar	NO		NO	42000-110504-6	SABBA SULTAN	FLAT NO.80,ALAM AH APARTMENT DR, DAUD POTA A ROAD, NEAR CANTY STATION, KARACHI	L.C.V	1047-0001-001127-01-1	CURB							PKR					70.00		2011-11-28	No Response
30203	1067	Soilder Bazar	NO		NO	42101-640000-5	MUHAMMAD SIDDIQUI	SHOP NO.73,AL AMRA PAKA, M-3 JINNAH ROAD,OPPCHITTA CAPRI CINEMA, KARACHI	L.C.V	1047-0001-001054-01-2	CURB							PKR					25.00		2011-11-27	No Response
30204	1067	Soilder Bazar	NO		NO	42101-200400-0	MUHAMMAD IQBAL	MUHAMMAD LADIES TAILORS SHIP NO.34,HAJAZ APT,NEAR HBL, SOLDIER BAZAR NO.3, KARACHI	L.C.V	1047-0001-000300-01-3	CURB							PKR					227.00		2011-11-27	No Response
30205	1067	Soilder Bazar	NO		NO	42101-000372-5	M. J. ENTERPRISES	104 KIRANWALA CHAMBER PLOT NO-710 JINNA BAZAR NEAR CITY CIRCLE, KARACHI	L.C.V	1047-0001-000042-01-0	CURB							PKR					153.00		2011-11-27	No Response
30206	1067	Soilder Bazar	NO		NO	42101-001312-4	SUCUBA BIBE	D-201,BUSINESS RECORDER ROAD, PATEL PARK, KARACHI	L.C.V	1047-0001-00109-01-2	CURB							PKR					22.00		2011-11-27	No Response
30207	1067	Soilder Bazar	NO		NO	42101-007031-1	ANJAN	HOUSE NO F-4, STREET NO.4, MOHALLAH 20A COLONY JOHANGA, KARACHI	L.C.V	1047-0001-000940-01-0	CURB							PKR					1,134.00		2011-11-21	No Response
30208	1067	Soilder Bazar	NO		NO	40001-100048-2	SABBA SULTAN	97 ROHMAN BAZA ROJA, BRPT LINE BR, KARACHI	L.C.V	1047-0001-00001-01-2	CURB							PKR					580.00		2011-11-21	No Response
30209	1067	Soilder Bazar	NO		NO	42101-007030-6	ABRA FATIMA MUHAMMAD	FLAT NO.15,MOHAM PLAZA, PLOT NO.3,SOLDIER BAZAR NO.1,LYNNAH WALI GALL, KARACHI	L.C.V	1047-0071-00087-01-0	P.L.S							PKR					60.07		2011-11-21	No Response
30210	1067	Soilder Bazar	NO		NO	42101-000316-9	HANAN MOTORS	LALCHAND ANMAL ROAD SOLDIER BAZAR NO 1 PARK COLONY, KARACHI	L.C.V	1047-0001-011040-01-3	CURB							PKR					800.00		2011-11-21	No Response
30211	1067	Soilder Bazar	NO		NO	42101-340272-5	ABDUL WAHID	FLAT NO.34,MOYTEZ MANZIL 4TH FLOOR, SOLDIER BAZAR NEAR HLY F FAMILY HOSPITAL, KARACHI	L.C.V	1047-0001-00002-01-5	CURB							PKR					37.40		2011-11-12	No Response
30212	1067	Soilder Bazar	NO		NO	42001-057095-1	MUHAMMAD USMAN SAYAN	SABA MANDE, SHEP NO 1, OPP BAKTEZ MODEL, SEC 7CHOHA, NEAR ZEE VIKAS,SOLDIER BAZAR NO 2, KARACHI	L.C.V	1047-0001-00049-01-6	CURB							PKR					20.75		2011-11-21	No Response
30213	1067	Soilder Bazar	NO		NO	42101-773302-4	AB A	FLAT NO.411 4TH FLOOR MAKAD APARTMENT, GARDEN ROAD, KARACHI	L.C.V	1047-0001-011254-01-6	CURB							PKR					20.00		2011-11-21	No Response
30214	1067	Soilder Bazar	NO		NO	42101-070100-3	MUHAMMAD ZAHID	H NO 201, STREET F-CHAZ NAGAR, UMMANABAD, LYARI KARACHI	L.C.V	1047-0001-01100-01-5	CURB							PKR					14.00		2011-11-21	No Response
30215	1067	Soilder Bazar	NO		NO	42101-000373-4	TRUSDA	C-10470,MINOR CHORABAND ROAD, , KARACHI	L.C.V	1047-0071-01000-01-6	P.L.S							PKR					1,006.52		2011-11-21	No Response
30216	1067	Soilder Bazar	NO		NO	42101-241005-0	BRIT AM	FLAT NO.1AYESHA MANZIL,BAHAR VAR RING ROAD,SOLDIER BAZAR 3, KARACHI	L.C.V	1047-0001-00030-01-1	CURB							PKR					490.01		2011-11-21	No Response
30217	1067	Soilder Bazar	NO		NO	42101-000316-3	HAZ AHMED	H.NO. 41, SECTOR E, STREET NO.D-2, ANHTAM COLONY, KARACHI	L.C.V	1047-0001-000940-01-6	CURB							PKR					80.00		2011-11-21	No Response
30218	1067	Soilder Bazar	NO		NO	42000-000418-7	MOHAM ALI	FLAT NO.5, 4TH FLOOR, SHARAF TANZEEL BUILDING, KARNET STREET NEAR NISHTAR PARK, KARACHI	L.C.V	1047-0001-001027-01-1	CURB							PKR					54.00		2011-11-21	No Response
30219	1067	Soilder Bazar	NO		NO	42101-000010-4	ABDULHA	FATIMA AH HOSPITAL, 272-A, BRITTO ROAD,SOLDIER BAZAR, KARACHI	L.C.V	1047-0001-000300-01-4	CURB							PKR					271.00		2011-11-19	No Response
30220	1067	Soilder Bazar	NO		NO	42000-050100-5,42001-000300-6	ABDUL A, AFTAB AHMED	FLAT NO.406, PLOT NO.40,ABUSANA ARCADE, BRITTO ROAD,SOLDIER BAZAR, KARACHI	L.C.V	1047-0071-00400-01-1	P.L.S							PKR					2,776.30		2011-11-18	No Response
30221	1067	Soilder Bazar	NO		NO	42101-000201-7	QADIR	HOUSE NO.46, WALI GALL, SOLDIER BAZAR NO 1, NEAR SOLDIER BAZAR POLICE STATION, KARACHI	L.C.V	1047-0001-001000-01-0	CURB							PKR					2,407.50		2011-11-18	No Response
30222	1067	Soilder Bazar	NO		NO	42101-310040-5,42001-071002-7	ABDUL A,OR ZAHIDA	AL ZAHIDA MANZIL, 0TH FLOOR, FLAT NO.14,OPP NISHTAR PARK, KARACHI	L.C.V	1047-0071-000130-01-0	P.L.S							PKR					7,402.31		2011-11-17	No Response
30223	1067	Soilder Bazar	NO		NO	42101-000020-3	MUHAMMAD ALI	FLY NO.107TH F.R, MOHD SHOHAI TANZIL MANZIL,BAHAR MANZIL, 2ND,ABDUL A ST,SOLDIER BZ 3, KARACHI	L.C.V	1047-0001-000720-01-0	CURB							PKR					240.00		2011-11-17	No Response
30224	1067	Soilder Bazar	NO		NO	42101-000425-7	LEEDY YANO	PL NO.64, 4TH FLOOR, HAZ YOUSUF SQUARE, IQBAL MARKET, SOLDIER BAZAR, KARACHI	L.C.V	1047-0071-000217-01-2	P.L.S							PKR					123.00		2010-11-17	No Response
30225	1067	Soilder Bazar	NO		NO	42101-047002-7	SAM MUHAM POLANI	PLOT NO.267, FLAT NO.207 MUSTAF A GARDEN, GARDEN EAST, KARACHI	L.C.V	1047-0001-007300-01-0	CURB							PKR					1,191.00		2011-11-15	No Response
30226	1067	Soilder Bazar	NO		NO	42101-000400-4	MOHSA RIAZ	H.NO. 16-16, SUPARI WALA COMPOUND, NEAR IQBAL MARKET, GARDEN EAST, KARACHI	L.C.V	1047-0070-000070-01-0	P.L.S							PKR					0.40		2011-11-15	No Response
30227	1067	Soilder Bazar	NO		NO	42101-070740-3	ABU	PLOT NO.30, GARDEN VILLAGE,HOUSE NO.10, BEHIND MANDE F-PAZAN, GARDEN EAST, KARACHI	L.C.V	1047-0001-00004-01-5	CURB							PKR					1,510.00		2011-11-14	No Response
30228	1067	Soilder Bazar	NO		NO	42101-040070-6	SYEDA FATMA ZAHID	HOUSE NO.1-2070 A-ONE, AREA MAJIL COLONY, KARACHI	L.C.V	1047-0001-007340-01-4	CURB							PKR					300.00		2011-11-14	No Response
30229	1067	Soilder Bazar	NO		NO	42000-040001-6,42001-000270-5	SHAHZ, MUHAMMAD SALAMAN	206/G M PARK VIEW,OPP NISHTAR PARK,PARKI COLONY, KARACHI	L.C.V	1047-0001-000405-01-0	CURB							PKR					132.50		2011-11-14	No Response
30230	1067	Soilder Bazar	NO		NO	42101-100740-1	MUHAMMAD SAIF ABRAZ AHMED	C-106, NAZIMABAD NO.1, KARACHI	L.C.V	1047-0001-000950-01-3	CURB							PKR					12.00		2011-11-14	No Response
30231	1067	Soilder Bazar	NO		NO	42001-000700-6	WASEED AHMAYAT	F-10 P.O-49,CHRISTIAN COLONY KALA WOHAD MAJIL COLONY, KARACHI	L.C.V	1047-0001-011040-01-0	CURB							PKR					30.00		2011-11-14	No Response
30232	1067	Soilder Bazar	NO		NO	42101-052400-0	SAM RAZ	CLAYTON GARDEN, MEZZANINE FLOOR, SOLDIER BAZAR NO.3, KARACHI	L.C.V	1047-0001-00205-01-0	CURB							PKR					70.00		2011-11-14	No Response
30233	1067	Soilder Bazar	NO		NO	42101-120000-2	SABREN ZEBRA	373A GULSHAN E-10B, KARACHI	L.C.V	1047-0071-001054-01-5	P.L.S							PKR					29.30		2011-11-14	No Response
30234	1067	Soilder Bazar	NO		NO	42101-770600-3	FADMAN S/O AHMAYAT	F-10-10 STREET 2 CHRISTIAN ANHTER COLONY SECTOR E, KARACHI	L.C.V	1047-0071-000720-01-6	P.L.S							PKR					100.40		2011-11-11	No Response
30235	1067	Soilder Bazar	NO		NO	42101-000140-0	ABDUL HANMULA	B-3,2ND FLOOR, NORMAN HEIGHTS GARDEN EAST, KARACHI	L.C.V	1047-0071-00730-01-2	P.L.S							PKR					1,272.45		2011-11-11	No Response
30236	1067	Soilder Bazar	NO		NO	42000-071310-6	MUHAMMAD ABRAZ	HOUSE NO.40-100-CAR, PIONEER PALACE,PARKI COLONY, SOLDIER BAZAR NO.1, KARACHI	L.C.V	1047-0001-000406-01-0	CURB							PKR					400.00		2011-11-11	No Response
30237	1067	Soilder Bazar	NO		NO	42101-010000-1	GULAM RASOOL	HOUSE NO. 346, STREET NO. 14, SECTOR L,MANDOLU COLONY, KARACHI	L.C.V	1047-0071-007050-01-3	P.L.S							PKR					336.00		2011-11-11	No Response
30238	1067	Soilder Bazar	NO		NO	42101-101000-1	ZAHED KHAN	HOUSE NO.311, STREET 21 MEERU WAMAR ROAD, SHAM AMANO NO.1, KARACHI	L.C.V	1047-0001-000401-01-5	CURB							PKR					170.00		2011-11-11	No Response
30239	1067	Soilder Bazar	NO		NO	42000-000700-8,42000-000000-0	AL RAZA RAHNI / ANISA ALI RAZA RAHNI	A-30 JYAN APT,201 BUSINESS RECORDER ROAD GARDEN EAST, KARACHI	B.F.	1047-0001-000002-01-7	CURB							USD					5.00		2010-11-09	No Response
30240	1067	Soilder Bazar	NO		NO	42101-110000-7,42000-000000-0	HANAM FOOD PRODUCTS	GROUND FLOOR,PRODUC APT, NALA WALI GALL,SOLDIER BAZAR 3, KARACHI	L.C.V	1047-0001-00001-01-4	CURB							PKR					26,630.00		2011-11-09</	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, etc.)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10001	1987	Soldier Bazar	SD	4201-017642-1	MUHAMMAD UMAR ABUL GHANI	DLA, HUSAIN COLONY, SOLDIER BAZAR-1, KARACHI	LCY	1087-0801-00254-0-0	CURB						PKR					797.99		2011-10-13	No Response
10002	1987	Soldier Bazar	SD	4200-974023-4	MUHAMMAD YOUSUF	PI-E-07, NAZIMABAD NO.5A, KARACHI	LCY	1087-0801-00062-0-0-0	CURB						PKR					120.00		2011-10-12	No Response
10003	1987	Soldier Bazar	SD	4201-070801-5	MUHAMMAD AZHAR	HOUSE NO 6-4805, STREET GALE RANA COLONY SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-01129-0-0-0	CURB						PKR					400.00		2011-05-13	No Response
10004	1987	Soldier Bazar	SD	4201-000000-7	NOUAF GUL	HOUSE NO 6-1 NEAR LASHAN CENTRE NAZIMABAD COLONY SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-00067-0-0-5	CURB						PKR					50.00		2011-10-11	No Response
10005	1987	Soldier Bazar	SD	4200-396701-3	MUHAMMAD YOUSUF	HOUSE NO 6, MEHSAAN PALACE, SOLDIER BAZAR-1, KARACHI	LCY	1087-0801-00051-0-0-0	CURB						PKR					1,851.00		2011-10-10	No Response
10006	1987	Soldier Bazar	SD	4201-000780-5	MUHAMMAD ANWER	FLAT NO G-3, DATA TERRACE, NEAR DAMUDDIN CHAW, KHAYSA, BRIDGE ROAD, KARACHI	LCY	1087-0801-00220-0-0-5	CURB						PKR					372.00		2011-10-10	No Response
10007	1987	Soldier Bazar	SD	4200-09011-1, 4201-044770-2	MUHAMMAD ALI LASHAN BOKH SAIEDA	FLAT NO 417-A, LORO STREET, AL-MUSTAFAA TERRACE, GARDEN WEST, KARACHI	PRF	1087-0801-00095-75-0	PLS						USD					41.78		2011-10-10	No Response
10008	1987	Soldier Bazar	SD	4201-02001-2, 4201-270401-7	AMINA, MUHAMMAD SIDDIQ KHAN	FLAT NO 103 VALLI HEIGHTS, FARIS COLONY, SOLDIER BAZAR-2, OPP. NORTHER PARK, KARACHI	LCY	1087-0801-00025-0-0-0	PLS						PKR					1,011.42		2011-10-08	No Response
10009	1987	Soldier Bazar	SD	4201-000049-0, 4201-000600-4	MUHAMMAD ALI KHAN YOUSUF KHAN	FLAT NO 7, 4TH FLOOR, YAGHOUB MANDEL, KASIM 8 STREET, SOLDIER BAZAR NO 2, KARACHI	LCY	1087-0801-00020-0-0-0	PLS						PKR					13,130.22		2011-10-07	No Response
10010	1987	Soldier Bazar	SD	9100-010200-0	AMIR ALI KHAN, MUHAMMAD ZEESHAN KHAN	FLAT NO 401, HANAN HEIGHTS CRE-363 GARDEN EAST, KARACHI	LCY	1087-0801-00038-0-0-1	PLS						PKR					30,480.00		2011-10-06	No Response
10011	1987	Soldier Bazar	SD	4201-02071-0-1	ABDUL HAMIED SIDDIQI	GH-UNDER EAST, SHEP NO 4 GUL-E-BEHRAAT BUILDING, OPP. SAMUEL WALI MAHMOOD CHURCHMANHER, KARACHI	LCY	1087-0801-00040-0-0-3	PLS						PKR					3,964.30		2011-10-06	No Response
10012	1987	Soldier Bazar	SD	4201-51-0000-0, 4201-000001-0	FATMA, E-RAB R/ NEAR SHAHEEN	FLAT NO 4, 8TH FLOOR, SHAH MANDEL, VERVA ROAD, NEAR POLICE STATION, SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-00040-0-0-1	CURB						PKR					100.00		2011-10-05	No Response
10013	1987	Soldier Bazar	SD	4201-040001-0	MUHAMMAD ZEESHAN	SHALI, PETHRA POND, NEAR HANU, SOLDIER BAZAR, KARACHI	LCY	1087-0801-00220-0-0-2	CURB						PKR					2,340.00		2011-10-04	No Response
10014	1987	Soldier Bazar	SD	4201-47960-0, 4201-000212-7	CELIA, MEENA, BAKH, UMMAIDULLAH	F-306 MIRHATA PATH, PARA LASHAN, ROAD NEAR FOOT BALL GROUND, KARACHI	LCY	1087-0801-00002-0-0-5	CURB						PKR					599.64		2011-10-04	No Response
10015	1987	Soldier Bazar	SD	17405-177226-4	ZEENA MAQDOOS	GO SCHOOL OF NURSING, BELY FAMILY HOSPITAL, KARACHI	LCY	1087-0801-00075-0-0-2	CURB						PKR					540.00		2011-10-03	No Response
10016	1987	Soldier Bazar	SD	4201-070020-0	AMIRAN	B-10, C-12, LIZENI MAL COMPOUND NEAR WALA SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-00700-0-0-3	PLS						PKR					800.00		2011-10-03	No Response
10017	1987	Soldier Bazar	SD	4200-041005-0, 4200-040002-7	SYED RAZIM HUSAIN / HAMID JAHAN	FLAT C-1, MASMAN APARTMENT, AMB, COLONY NO 1, SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-00004-0-0-2	PLS						PKR					562.42		2011-09-29	No Response
10018	1987	Soldier Bazar	SD	4200-040201-0	YAGHOUB ALI KHAN	FLAT 12, 3RD FLOOR, HANMA BUILDING, KASIM STREET, SOLDIER BAZAR, KARACHI	LCY	1087-0801-00005-0-0-0	PLS						PKR					30,287.90		2011-09-29	No Response
10019	1987	Soldier Bazar	SD	4201-070008-1	MUHAMMAD ALI PATEL	HOUSE NO 3, ZAFARABA BUILDING, KASIM, ACTON, SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-00003-0-0-4	CURB						PKR					201.00		2011-09-28	No Response
10020	1987	Soldier Bazar	SD	4201-000020-0	IGDAL, A COMFORT	28 BOKER CENTRAL, KHAN ROAD, KARACHI	LCY	1087-0801-00001-0-0-0	CURB						PKR					174.87		2011-09-28	No Response
10021	1987	Soldier Bazar	SD	4201-000700-0	MUHAMMAD AMIED	HOUSE NO 6-1, BOKER, F E C H S, KARACHI	LCY	1087-0801-00040-0-0-3	PLS						PKR					2,480.27		2011-09-27	No Response
10022	1987	Soldier Bazar	SD	4201-52060-0, 4201-270401-4	ZUBAIRA, BOKH, SAMINA, IRFAN	HOUSE NO 18, BOKER, STREET, SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-00000-0-0-0	CURB						PKR					2,335.75		2011-09-24	No Response
10023	1987	Soldier Bazar	SD	4201-001007-5	MUHAMMAD ALI	HOUSE NO 7, C-133 BROTT ROAD, SOLDIER BAZAR, KARACHI	LCY	1087-0801-00038-0-0-5	CURB						PKR					327.00		2011-09-23	No Response
10024	1987	Soldier Bazar	SD	4201-170070-0	FATMA, BAKTOL	TABBA BAKTOL, ROOM 6-71 ANWAR ALI, DQST, GULSHAN HOSTEL, UNIVERSITY OF SMI, KARACHI	LCY	1087-0801-00100-0-0-4	CURB						PKR					977.00		2011-09-21	No Response
10025	1987	Soldier Bazar	SD	4201-777470-7	PERVIAZ	ST LAWRENCE'S CONVENT GIRLS SCHOOL, PERIO-5, SOLGA ROAD, GARDEN EAST, KARACHI	LCY	1087-0801-00200-0-0-0	PLS						PKR					553.18		2011-09-21	No Response
10026	1987	Soldier Bazar	SD	4201-700077-3	ALI	ZAFARABA SQUARE BLOCK-2-C-11/2 FLOOR 3 FLAT NO 13 LINE AREA, KARACHI	LCY	1087-0801-00000-0-0-4	CURB						PKR					390.00		2011-09-21	No Response
10027	1987	Soldier Bazar	SD	4201-040100-2	SYEDA USMAN BEVI	HOUSE NO 341, BLOCK 4 LANQUETABAD TOWN, KARACHI	LCY	1087-0801-00000-0-0-0	CURB						PKR					101.00		2011-09-21	No Response
10028	1987	Soldier Bazar	SD	4201-000007-0	AMIRANA KASIM	HOUSE NO G-1, BHAYAN GARDEN, BLOCK H NORTH NAZIMABAD, KARACHI	LCY	1087-0801-00000-0-0-0	CURB						PKR					380.00		2011-09-20	No Response
10029	1987	Soldier Bazar	SD	4200-040071-3	YOUSUF ALI	FLAT NO 1, FLAT NO 103 PERVIZ RATHOR MANDEL, KASIM G STREET, SOLDIER BAZAR, KARACHI	LCY	1087-0801-00007-0-0-0	CURB						PKR					190.00		2011-09-20	No Response
10030	1987	Soldier Bazar	SD	4201-04001-0-0	MUHAMMAD JAVED	FLAT NO 303, COLONY GARDEN KDA SCHEME NO 10 METROVILLE, BL BLOCK 2, KARACHI	LCY	1087-0801-00707-01-0-0	PLS						PKR					5,363.30		2011-09-19	No Response
10031	1987	Soldier Bazar	SD	4200-04014-0-1	MUHAMMAD SHAMIM	C-10/G-7, ST NO.1 PHASE, LIFFENCE VIEW OFF ROHANGI ROAD, KARACHI	LCY	1087-0801-00040-0-0-0	PLS						PKR					170.00		2011-09-19	No Response
10032	1987	Soldier Bazar	SD	4201-000220-0	MUHAMMAD	SAIED MANDEL, PLOT 205 STREET 10-B KARA BRID ROAD, KASIM 8 ROAD NAZIMABAD, KARACHI	LCY	1087-0801-00000-0-0-3	CURB						PKR					11.00		2011-09-19	No Response
10033	1987	Soldier Bazar	SD	4201-000000-0	A. R. METCHEM ASSOCIATES	127 HANAN MENSION, ALPAT HUSAIN ROAD, DQST HALL, KARACHI	LCY	1087-0801-00000-0-0-2	CURB						PKR					1,061.49		2011-09-17	No Response
10034	1987	Soldier Bazar	SD	4201-007000-2	SHAMMA JAHAN	HWY-0, KISLUL, G-RANA COLONY STREET NO 90, SOLDIER BAZAR NO 1, NEAR AGHA KHAN SCHOOL, KARACHI	LCY	1087-0801-00000-0-0-3	CURB						PKR					801.20		2011-09-15	No Response
10035	1987	Soldier Bazar	SD	10301-240720-2	ELIZABETH SAMUEL	BELY FAMILY HOSPITAL SCHOOL OF NURSING HOSTEL, KARACHI	LCY	1087-0801-00000-0-0-5	CURB						PKR					201.00		2011-09-14	No Response
10036	1987	Soldier Bazar	SD	4201-000001-5, 4201-201004-1	MUHAMMAD TRAVEL & TOURS	SEPT NO 1, ADJACENT AL FALAH MAHMOOD, AL FALAH ROAD, BLOCK-2 F.E.C.H.S. SOCIETY, KARACHI	LCY	1087-0801-00000-0-0-0	PLS						PKR					600.40		2011-09-12	No Response
10037	1987	Soldier Bazar	SD	4201-000410-0	MUHAMMAD AMIR ALI	FLAT NO C-3, GUL-E-BEHRAAT APPT, OPP SAMUEL WALI MAHMOOD CHURCHMANHER, KARACHI	LCY	1087-0801-00700-0-0-0	PLS						PKR					258.10		2011-09-10	No Response
10038	1987	Soldier Bazar	SD	4201-000000-0	ELIZABETH	FLAT NO 6-A-7, HANU SQUARE GARDEN EAST NEAR FALCON SCHOOL, KARACHI	LCY	1087-0801-00000-0-0-4	PLS						PKR					5,521.76		2011-09-09	No Response
10039	1987	Soldier Bazar	SD	4201-000000-0, 4201-210001-7	AMEEL, COMFORT / ELIZABETH	FLAT NO 7-A, HANU SQUARE, NARIBETH ROAD, GARDEN EAST, OPP FALCON HOUSE SCHOOL, KARACHI	LCY	1087-0801-00000-0-0-0	PLS						PKR					5,233.30		2011-09-09	No Response
10040	1987	Soldier Bazar	SD	4201-000000-0	AMIR	HWY-1, LEO, ROHANGI NO 5, KARACHI	LCY	1087-0801-01100-0-0-2	CURB						PKR					240.00		2011-09-09	No Response
10041	1987	Soldier Bazar	SD	4201-172700-0	AMINA	FLAT NO 401, THE PITAL SUPARWALA STREET GARDEN EAST, KARACHI	LCY	1087-0801-00000-0-0-1	CURB						PKR					151.00		2011-09-08	No Response
10042	1987	Soldier Bazar	SD	4201-000000-0	MUHAMMAD	FLAT NO C-7, PLOT 47, GALAXY COMFORT APPT, MUMBER, NEAR NO.10A SCHEME - 1, KARACHI	LCY	1087-0801-00000-0-0-0	PLS						PKR					80.12		2011-09-07	No Response
10043	1987	Soldier Bazar	SD	4201-000000-0, 4201-070001-5	MUHAMMAD ASAD RAHMAN HUSAIN ALI RAHMAN	B-101, 1ST FLOOR, AL-MUSTAFAA TERRACE, SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-00000-0-0-0	CURB						PKR					4,400.00		2011-09-06	No Response
10044	1987	Soldier Bazar	SD	5400-70300-0	FARHAT NAZ	FLAT NO D-1, MASMAN APARTMENT, PLOT NO 121, AMB, COLONY, SOLDIER BAZAR - 1, KARACHI	LCY	1087-0801-00075-0-0-0	PLS						PKR					4,700.55		2011-09-05	No Response
10045	1987	Soldier Bazar	SD	4201-100077-0, 4201-007000-0	MUHAMMAD MUHAMMAD / AMRA FATMA MUHAMMAD	FLAT NO 15, MEHSAAN PLAZA, 4TH FLOOR, SOLDIER BAZAR NO 1 UPPER ISLAND HOTEL, KARACHI	LCY	1087-0801-00000-0-0-2	PLS						PKR					100.07		2011-09-04	No Response
10046	1987	Soldier Bazar	SD	4200-040071-7	MUHAMMAD BILAL	HWY-0, 2203 GULSHAN COMPOUND, SOLDIER BAZAR NO 1, KARACHI	LCY	1087-0801-00000-0-0-3	CURB						PKR					300.55		2011-09-02	No Response
10047	1987	Soldier Bazar	SD	4201-000000-0, 4201-000000-3	MUHAMMAD ASHRAF BOKH SHAMANA	FLAT NO 101, PLOT NO 204, FATHMAVIL HOMES, GARDEN EAST, KARACHI	LCY	1087-0801-00700-0-0-7	CURB						PKR					622.74		2011-09-30	No Response
10048	1987	Soldier Bazar	SD	4201-000000-2	MUHAMMAD FATMA	FLAT 11A, 10TH FLOOR, KASIM, CENTRE, MARSHALL STR, FREEDY QUARTER, RUMBLE, KARACHI	LCY	1087-0801-00000-0-0-7	PLS						PKR					300.50		2011-09-30	No Response
10049	1987	Soldier Bazar	SD	7100-040001-0	CELIA, AFRIDAN	FLAT NO 1 NO 2 PLOT NO 4001, ROHANGI GARDEN, NORTHERN PHASE, FATHMAVIL CINEMA, KARACHI	LCY	1087-0801-00001-0-0-0	CURB						PKR					5,100.00		2011-09-29	No Response
10050	1987	Soldier Bazar	SD	4201-000000-0, 4201-300710-3	MUHAMMAD NAH / SHAMIR SULTAN QURESHI	HOUSE NO 3, P.A. PT. 41, STAFF COLONY, MEHROOZ, KARACHI	LCY	1087-0801-00001-0-0-1	CURB						PKR					1,001.00		2011-09-29	No Response
10051	1987	Soldier Bazar	SD	7100-040000-7	HUSAIN ALI	HOUSE NO 14 NEAR HOUSMAN CLINIC, TENSINA LINE, KARACHI	LCY	1087-0801-00000-0-0-1	CURB						PKR					830.00		2011-09-27	No Response
10052	1987	Soldier Bazar	SD	4201-770000-0	MUHAMMAD AMIR SIDDIQI	2100 AFRIDAN APARTMENT, NAZIMABETH ROAD, GARDEN EAST, KARACHI	LCY	1087-0801-00070-0-0-0	CURB						PKR					52.80		2011-09-27	No Response
10053																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE DONOR			PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT MADE)		DETAILS OF THE DEPOSIT/RECEIPT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							REMARKS
Code	Name		CNIC/ Payee's No.	Name	Address	Name of the Donor (D.C., OFFICE)	Account Number	Account Type	Name of the Applicant/Payee	Instrument Type (DOL, POL, POLY, TR, CDS)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Raw Type (MTX, PCH)	PCS Control No (if any)	Date of PCH Generation	Raw upload date	Amount Outstanding	Exp PCH (if available)	Last date of deposit or withdrawal		
10102	Soldier Bazar	NO	4201-018000-9	MUSAMMA	H NO 101-8 MOHAMMAD FATEH COLONY, KARACHI	LCY	1047-0801-00791-01-0	CURB						PKR					96.00		2011-08-01	No Enquiry	
10103	Soldier Bazar	NO	4201-018047-9	MADHUSIN BAI	FLAT NO 17-AL-NOUR PLAZA, FLAT NO-27/1, SOLDIER BAZAR NO.2, KARACHI	LCY	1047-0801-00510-01-0	PLS						PKR					50.07		2011-07-20	No Enquiry	
10104	Soldier Bazar	NO	4201-057408-5	NETWORK SOLUTIONS	OFFICE NO-AL-MENAT AT A TERRACE CLAYTON ROAD/SOLDIER BAZAR-1, KARACHI	LCY	1047-0801-00540-01-0	CURB						PKR					5,002.51		2011-07-26	No Enquiry	
10105	Soldier Bazar	NO	4201-080023-4, 4201-080024-0	BATTLE & CO. AMRIZEN FATIMA	FL NO 11, 3RD FLOOR, AL BATTLE SQUARE, GARDEN EAST NO-20, KARACHI	LCY	1047-0801-00800-01-0	PLS						PKR					41.67		2011-07-27	No Enquiry	
10106	Soldier Bazar	NO	4201-050406-0	ASMA PARVIZ	1M US ML PARK VIEW APPT FLAT NO 1-011, BHECHARD ROAD NEAR NORTAR PARK/SOLDIER BAZAR, KARACHI	LCY	1047-0801-00670-01-0	CURB						PKR					440.00		2011-07-26	No Enquiry	
10107	Soldier Bazar	NO	4201-477390-7	DR SHEHZAD KHAN	H NO 187-29-GALATI FATEH PARK, NEAR AYVAH BUILDING, LABELLA CHOWK/NAGRA, KARACHI	LCY	1047-0801-00320-01-0	CURB						PKR					500.00		2011-07-25	No Enquiry	
10108	Soldier Bazar	NO	4201-139075-7	ATTY A-R KHEEMAN FAKROOQ	F-2403 MARTIN QUARTERS, JAHANGIR ROAD, KARACHI	LCY	1047-0801-00400-01-0	CURB						PKR					200.00		2011-07-25	No Enquiry	
10109	Soldier Bazar	NO	4201-101094-5	MUHAMMAD NAJEM KHAN	HOUSE NO. 1-05, BEMBLEI CHOWK, NEAR BALDIA SCHOOL, MAJID, KARACHI	LCY	1047-0801-00990-01-0	CURB						PKR					90.00		2011-07-25	No Enquiry	
10140	Soldier Bazar	NO	4201-046200-9	MUHAMMAD ASAD AM	C-51 DOKAT KHAN GEN STORE HOUSE NO 8-47, MEHARUD COLONY NAJAMBAH, KARACHI	LCY	1047-0801-00630-01-0	PLS						PKR					74.12		2011-07-25	No Enquiry	
10161	Soldier Bazar	NO	4201-120899-9	MUHAMMAD SALAM	# 06, NAJAMBAH NO 4, KARACHI	LCY	1047-0801-00407-01-0	CURB						PKR					81.31		2011-07-25	No Enquiry	
10162	Soldier Bazar	NO	4201-139023-7	MUHAMMAD SAHIB RUCY	HOUSE NO. 1-01, BEHIND JACOB LINES, NEAR DOCTOR ABTOVA, KARACHI	LCY	1047-0801-00780-01-0	CURB						PKR					177.00		2011-07-24	No Enquiry	
10163	Soldier Bazar	NO	4200-039050-5, 4201-075120-6	BEQUEEN PETHALA / FAZA	SULOWAN HOMES 201 GARDEN EAST, KARACHI	LCY	1047-0801-00520-01-0	PLS						PKR					40.00		2011-07-24	No Enquiry	
10164	Soldier Bazar	NO	4200-039050-5, 4201-080049-0	YOUSUF A. PAKI WALA / BEQUEEN PAKI WALA	HOUSE NO. 01, RYAN HOME, JAMHOD TOWN, SOLDIER BAZAR, NEAR POST OFFICE, KARACHI	LCY	1047-0801-00830-01-0	PLS						PKR					62.30		2011-07-24	No Enquiry	
10165	Soldier Bazar	NO	4201-080070-6	MUSAMMA MAZHDOO	FLAT NO 02, 07TH FLOOR, FLAT NO 104 KARIM BE STREET SOLDIER BAZAR NO 3, KARACHI	LCY	1047-0801-011200-01-0	CURB						PKR					900.00		2011-07-20	No Enquiry	
10166	Soldier Bazar	NO	4201-100779-5	MERIKAT ALI	FLAT NO 02, 02ND FLOOR, ARIKAT OFF SOLDIER BAZAR POLICE STATION, SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0801-00400-01-0	CURB						PKR					65.00		2011-07-20	No Enquiry	
10167	Soldier Bazar	NO	1041-940066-7	MUHAMMAD SHAHID SAKID	C-10 MAJID ARIYA BATTERY CENTRE SUEP NO 7, MUSTAFI A TERRACE SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0801-01103-01-0	PLS						PKR					51.73		2011-07-20	No Enquiry	
10168	Soldier Bazar	NO	4201-075148-4	SABA	FLAT NO-01, AMRIZEN APPT, 201-07-02 BEHIND GARDEN EAST, KARACHI	LCY	1047-0801-00630-01-0	CURB						PKR					380.00		2011-07-19	No Enquiry	
10169	Soldier Bazar	NO	4201-039017-5	SHAMSIDDIEN	SWEET CORNER, APT 401 MUSA MWANZI ST, GARDEN EAST, KARACHI	LCY	1047-0801-00300-01-0	CURB						PKR					52.00		2011-07-19	No Enquiry	
10170	Soldier Bazar	NO	4201-050400-5	TEHSEEN YAGHOUB	HOUSE NO. 1-01, PATEL HOUSE PUNJAB TOWN, SOLDIER BAZAR NO. 1, KARACHI	LCY	1047-0801-00430-01-0	CURB						PKR					609.12		2011-07-18	No Enquiry	
10191	Soldier Bazar	NO	1310-152471-6	NAJEM YOUSUF	ZAFAR PANDWAN MEMORIAL HOSPITAL, MIED ALI HARB ROAD NAJAMBA, KARACHI	LCY	1047-0801-00300-01-0	CURB						PKR					55.00		2011-07-18	No Enquiry	
10192	Soldier Bazar	NO	4201-060400-0	ELIAT SHAKIRI J. PETER	HOUSE NO. 49, STREET NO 01, NASHI COLONY, SECTOR- 24, KORANGA MARKET, KARACHI	LCY	1047-0801-00405-01-0	CURB						PKR					414.00		2011-07-15	No Enquiry	
10193	Soldier Bazar	NO	4201-010549-4	MUSAMMA	FLAT NO 101ST FLOOR ZAFARAH SARAH BUILDING LINES AREA BLOCK-A, MUSA MWANZI HOSPITAL, KARACHI	LCY	1047-0801-01175-01-0	CURB						PKR					390.25		2011-07-12	No Enquiry	
10194	Soldier Bazar	NO	4201-080402-9	ABDUL SADEED ANSARI	FLAT NO 301, ADAM SQUARE, MANAKURE STREET, SOLDIER BAZAR NO.2, KARACHI	LCY	1047-0801-00403-01-0	CURB						PKR					542.00		2011-07-14	No Enquiry	
10195	Soldier Bazar	NO	4201-063239-2	ASMA GABDO	BANGLOW NO 342, GABDO, HOUSE GABDO, STREET GARDEN EAST, KARACHI	LCY	1047-0801-00445-01-0	CURB						PKR					1,320.00		2011-07-13	No Enquiry	
10196	Soldier Bazar	NO	304-030003-0	FRANCIS DONNAY MOTILAL	AL-MERTAZA HOUSE SOCIETY FLAT NO 73A, 2ND FLOOR GARDEN EAST, KARACHI	LCY	1047-0801-00447-01-0	CURB						PKR					24.20		2011-07-13	No Enquiry	
10197	Soldier Bazar	NO	7101-880730-7	MUHAMMAD AQEEL	A-17A, ROYA SOCIETY, PHASE B, SCHEME 23 SEC. 3 WOLFEISTAN-KORANGA, KARACHI	LCY	1047-0801-00871-01-0	CURB						PKR					420.00		2011-07-12	No Enquiry	
10198	Soldier Bazar	NO	4300-040010-5	MERIKOOL ALI	FLAT NO 04A, FLAT NO 201 RAMANA, ANC SOLICITORS QTR, SOLDIER BAZAR NO 11, MEHARUD EAST, KARACHI	LCY	1047-0801-00570-01-0	CURB						PKR					52.31		2011-07-11	No Enquiry	
10199	Soldier Bazar	NO	4201-061006-9	ROCKY	HOUSE NO. 30, SEC D INDAH HOSPITAL, KARACHI	LCY	1047-0801-00305-01-0	CURB						PKR					371.40		2011-07-11	No Enquiry	
10200	Soldier Bazar	NO	4201-040013-3, 4201-040014-0	ZAHEDUNNOOR ANSARI SAMRA	HOUSE NO. 01-17, FLAT 07N, MONA SQUARE, COL 06, KINANGIR ROAD, KARACHI	LCY	1047-0801-00040-01-0	CURB						PKR					363.30		2011-07-08	No Enquiry	
10201	Soldier Bazar	NO	4201-107447-3	SHAHID	ELANAR HOUSE, ALFREDH ROAD, GARDEN EAST, KARACHI, KARACHI	LCY	1047-0801-00300-01-0	CURB						PKR					320.00		2011-07-08	No Enquiry	
10202	Soldier Bazar	NO	4201-170000-6	BARBAR LYN NOLLA	FLAT 01, BULBUL, 800 MANGRO, FOURTH FLOOR, MURCH C-04M ROAD, SOLDIER BAZAR, KARACHI	LCY	1047-0801-00330-01-0	PLS						PKR					23.55		2011-07-07	No Enquiry	
10203	Soldier Bazar	NO	4201-120000-1	ADHAN	HOUSE NO. 10-18, CAZIMABAD BEHIND SHARAF ELECTRIC, SOLDIER BAZAR NO.1, KARACHI	LCY	1047-0801-00090-01-0	CURB						PKR					972.40		2011-07-06	No Enquiry	
10204	Soldier Bazar	NO	4201-002000-5	ABDUL LATIF	FLAT 1020N, BUTTIO ROAD SOLDIER BAZAR NO.1, KARACHI	LCY	1047-0801-00030-01-0	CURB						PKR					420.00		2011-07-05	No Enquiry	
10205	Soldier Bazar	NO	4201-170000-6	SHELAM ABULAS	PANIMBA GARDEN, BUDER FLAT NO 2-30, FLAT NO 302 GARDEN EAST BIND MOHIBRE BAZAR SNC, MURCH, KARACHI	LCY	1047-0801-00300-01-0	PLS						PKR					730.25		2011-07-05	No Enquiry	
10206	Soldier Bazar	NO	4201-154100-7	MUHAMMAD ANSARI	FL NO 01, 3RD FLOOR, SHAI MONTE, NEAR NAGHRI HOSPITAL, SOLDIER BAZAR NO.2, KARACHI	LCY	1047-0801-00020-01-0	CURB						PKR					277.00		2011-07-04	No Enquiry	
10207	Soldier Bazar	NO	6402-070081-1	ANIL	F NO 20, BHUTATA LINE AVESHA BAHWAN SAMBARAF FADAL, KARACHI	LCY	1047-0801-00730-01-0	CURB						PKR					242.00		2011-07-04	No Enquiry	
10208	Soldier Bazar	NO	4201-070000-6	SHAFIQ ALI GILANI & NOOR KHAN GILANI	FLAT NO C-06, AYVAH ARIKAT SOLDIER BAZAR NEAR SMC, MURCH, KARACHI	LCY	1047-0801-00007-01-0	PLS						PKR					750.00		2011-07-02	No Enquiry	
10209	Soldier Bazar	NO	4201-070001-3	SHAKIR & COMPANY	FLAT NO C-17, ALMEZZAN, A, PUNJAB COLONY, CLIFTON, KARACHI	LCY	1047-0801-00300-01-1	CURB						PKR					350.70		2011-07-02	No Enquiry	
10210	Soldier Bazar	NO	4201-120000-6	MUHAMMAD SHAHED	HOUSE NO. 01-07, BUCHANDI MURCH LANE, KARACHI, KARACHI	LCY	1047-0801-00340-01-0	CURB						PKR					30.05		2011-07-02	No Enquiry	
10211	Soldier Bazar	NO	4201-050700-9	MUHEE TRADERS	A-17A, N MUHAMMAD STREET, JAMFAR F-1 AYVAH SOCIETY MAJID, KARACHI	LCY	1047-0801-00300-01-0	CURB						PKR					3,183.20		2011-06-30	No Enquiry	
10212	Soldier Bazar	NO	4201-700077-5	DR MUST	P-5, 1ST FLOOR, NIMAN HEIGHT GARDEN EAST, OFF ST LANCINGTONS CHURCH, KARACHI	LCY	1047-0801-00000-01-0	CURB						PKR					620.00		2011-06-30	No Enquiry	
10213	Soldier Bazar	NO	9520-200270-9	MURID HUSAIN	FLAT NO 101 ST FLOOR, WARD AQ, OFF MOHIBRE CHITRAM NO, SOLDIER BAZAR NO.2, KARACHI	LCY	1047-0801-00000-01-0	CURB						PKR					301.12		2011-06-30	No Enquiry	
10214	Soldier Bazar	NO	4201-040004-5	MUHAMMAD PERVEZ	HOUSE NO-04, BLOCK-C-07, SHERIDAN COLONY, KINMAL, KARACHI	LCY	1047-0801-00000-01-0	CURB						PKR					1.00		2011-06-30	No Enquiry	
10215	Soldier Bazar	NO	4200-039070-4, 4201-070741-2	GHASALA YAMEN / MUHAMMAD HANIF	FLAT NO 01, JUAN APARTMENT IN 501, CLAYTON ROAD, SOLDIER BAZAR NO.1, KARACHI	LCY	1047-0801-00370-01-0	PLS						PKR					2,020.50		2011-06-29	No Enquiry	
10216	Soldier Bazar	NO	4200-040020-7	ZHILAM HUSAIN	HOUSE NO 1001, STREET 20 COL-01, BRANA COLONY, SOLDIER BAZAR 01, KINMAL, KARACHI	LCY	1047-0801-00000-01-0	CURB						PKR					1,373.50		2011-06-29	No Enquiry	
10217	Soldier Bazar	NO	4201-050120-4	SURET A FARIHNA	CHERRY CHURCH COMPOUND, MESSON ROAD, KARACHI	LCY	1047-0801-00700-01-3	CURB						PKR					473.00		2011-06-29	No Enquiry	
10218	Soldier Bazar	NO	4201-040725-6	AQIBELA	FLAT NO 2011 CHODHURY MANDEL, PERIO D SOLA ROAD, GARDEN EAST, KARACHI	LCY	1047-0801-00730-01-0	CURB						PKR					20.00		2011-06-29	No Enquiry	
10219	Soldier Bazar	NO	4201-030400-5, 4201-700022-0	SALMAH FAHIM SYED ALI ANSAR AL-HASAN	H NO 10, 1 CHAND BAHAMAL ROAD, FORT COLONY, SOLDIER BAZAR-1, (BEHIND FATEH BROTHERS, KARACHI	LCY	1047-0801-00310-01-0	CURB						PKR					316.00		2011-06-28	No Enquiry	
10220	Soldier Bazar	NO	4201-110010-1	SHAHID YOUSUF AHMED	P-01, STREET NO 01, MOBI COLONY, NEAR LEO BRIDGE STREET 30 PARK, KARACHI	LCY	1047-0801-00000-01-1	CURB						PKR					470.00		2011-06-28	No Enquiry	
10221	Soldier Bazar	NO	4201-050100-6	SHABANA MEHREZAR	FLAT NO C-210, GOVT. PRESS QUARTERS, PIR COLONY, OPP. KARACHI CENTRE, KARACHI	LCY	1047-0801-00200-01-6	PLS						PKR					371.62		2011-06-28	No Enquiry	
10222	Soldier Bazar	NO	4201-050000-6	SANOBIR	FLAT NO 02 BHAYAN PRIDE NEAR ADAMABE SCIENCE COLLEGE, KARACHI	LCY	1047-0801-00000-01-5	CURB						PKR					650.75		2011-06-28	No Enquiry	
10240	Soldier Bazar	NO	4201-301400-3	FATEH ALI	FLAT NO 1, 1ST FLOOR, HAWA BAY BUILDING, SOLDIER BAZAR NO. 1, KARACHI	LCY	1047-0801-00310-01-1	CURB						PKR					440.00		2011-06-24	No Enquiry	
10264	Soldier Bazar	NO	4201-030002-0	SEPHORA ALI	H NO C-1, FLAT 131 JAMHOD TOWN SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0801-00000-01-6	PLS						PKR					4,610.00		2011-06-23	No Enquiry	
10285	Soldier Bazar	NO	4201-017422-0	FARAZ SADEED	FLAT NO. 401, ADAM PALACE, FLAT NO 227, GARDEN EAST, KARACHI	LCY	1047-0801-00130-01-0	PLS						PKR					1,322.45		2011-06-22	No Enquiry	
10286	Soldier Bazar	NO	4100-530002-2	HUMARA	HOUSE NO. 04, USMANIA COLONY 1A, ROAD, KARACHI	LCY	1047-0801-00310-01-2	CURB						PKR					272.00		2011-06-22	No Enquiry	
10287	Soldier Bazar	NO	4201-070125-3	MUHAMMAD MOHIB	HOUSE NO 210-02, ALI MAL COMP. SOLDIER BAZAR NO 1, NEAR POLICE STATION SOLDIER BAZAR, KARACHI	LCY	1047-0801-00330-01-0	CURB						PKR					630.40		2011-06-21	No Enquiry	
10288	Soldier Bazar	NO	4201-020710-5	S																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PLN,FDN,TRN, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTM,PLN,TRN)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Date applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
34401	0047	Soldier Bazar	SD	4201-057842-0	ABDUSSIDQ BANO	122, MUSLIM STREET BLOCK 3 PICHRI, KARACHI	LCY	1047-0001-00005-01-0	CURR						PKR				122.00					2011-06-05	No Response
34404	0047	Soldier Bazar	SD	4201-054029-4	BEHROOJA	BOB CENTRAL JACOB LINE NEARIN ROAD, KARACHI	LCY	1047-0001-00070-03-0	CURR						PKR				50.00					2011-06-09	No Response
34405	0047	Soldier Bazar	SD	4201-200441-0	SANA ZUBRA	RAMDA APPT, FLAT NO 7 2ND FLOOR, SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0071-01120-01-0	PLS						PKR				34.03					2011-06-07	No Response
34406	0047	Soldier Bazar	SD	4000-044543-0	FARAZANA	HOUSE NO 120105 KATCHER PARA SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0001-00032-01-0	CURR						PKR				420.00					2011-06-06	No Response
34407	0047	Soldier Bazar	SD	4201-075710-0,42000-007002-0	BEHZAD PETHWALA / FARAZ	FLAT NO 1012TH FLOOR, IVANAH HOMES-261 GARDEN EAST, KARACHI	LCY	1047-0071-00401-01-0	PLS						PKR				5,000.00					2011-06-01	No Response
34408	0047	Soldier Bazar	SD	4201-501277-1	M. KAMRAN ASLAM	FLAT NO B-20 AMBEREN APARTMENT BLOCK 2, GUJDAHVA-AQRAH, KARACHI	LCY	1047-0001-00009-01-0	CURR						PKR				2,000.00					2011-06-01	No Response
34409	0047	Soldier Bazar	SD	4201-075544-1	MUNIRUQI HUSSAIN	HOUSE NO 7AL-ZIA COLONY, SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0071-001407-01-0	PLS						PKR				1,777.42					2011-05-31	No Response
34410	0047	Soldier Bazar	SD	4201-007010-0,420101-240071-0	NAMMA BANO RUM ABDEL ALI ANSARI	A-11, KAHIM RE STREET SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0001-000715-01-7	CURR						PKR				90.00					2011-05-31	No Response
34411	0047	Soldier Bazar	SD	4201-000092-0	SANA ANSOLA	HOUSE NO 344 CATHOLIC COLONY NEAR MAJMA-6 QUJDAHVA, KARACHI	LCY	1047-0001-007794-01-0	CURR						PKR				64.00					2011-05-26	No Response
34412	0047	Soldier Bazar	SD	4200-052131-5	SHIRAJ UDDIN	FLAT NO 11 HANIB MANDLA, OPP MUBINUS FOOD NEAR SHELL PETROL PUMP SOLDIER BAZAR NO-2, KARACHI	LCY	1047-0001-001301-01-0	CURR						PKR				181.00					2011-05-27	No Response
34413	0047	Soldier Bazar	SD	4201-130414-3	ASLAM	FLAT NO 6, BLOCK F CANTONMENT ROAD, STAFF COLONY, SADDAR, KARACHI	LCY	1047-0071-007002-01-0	PLS						PKR				75.42					2011-05-25	No Response
34414	0047	Soldier Bazar	SD	4201-330003-0	FARHANA NAQVI	FLAT NO 305, MEMEN CENTRE KHADDA MARKET, KARACHI	LCY	1047-0001-000401-01-0	CURR						PKR				100.00					2011-05-24	No Response
34415	0047	Soldier Bazar	SD	4201-010042-0	FARUQ JAL	D-405, AFHAM APARTMENT NUBETH ROAD, SOLDIER BAZAR NO 3, GARDEN EAST, KARACHI	LCY	1047-0001-00002-01-1	CURR						PKR				46.31					2011-05-24	No Response
34416	0047	Soldier Bazar	SD	4201-023417-5	SYEDA SAIMA NAQVI	HOUSE NO B-2013 F B AREA GULBERG, NEAR SLP OFFICE, KARACHI	LCY	1047-0001-000409-01-0	CURR						PKR				6,022.00					2011-05-23	No Response
34417	0047	Soldier Bazar	SD	4200-070020-0	RAUSAN BIR	LAKEVIEW APPT, KARACHI ROAD NEAR ADVANCE SCIENCE COLLEGE KMC MUSTOFA GARDEN EAST, KARACHI	LCY	1047-0001-001547-01-0	CURR						PKR				1,200.00					2011-05-23	No Response
34418	0047	Soldier Bazar	SD	4201-010004-0	MUSABAT	FLAT NO E-4 WALL ARCADE, ST 7 FIBROHIA MURKULAH NEAR PETHAN MANDLA, MUSTAFAM, KARACHI	LCY	1047-0001-00007-01-0	CURR						PKR				170.00					2011-05-23	No Response
34419	0047	Soldier Bazar	SD	31201-752006-1	MUHAMMAD FARHAT	B-NO 1215, MUHAMMAD MEHTAR COLONY, OPP BAHU, KMC MARKET SLRZ, KARACHI	LCY	1047-0001-00002-01-0	CURR						PKR				15.00					2011-05-20	No Response
34420	0047	Soldier Bazar	SD	4201-230223-2	USAMAH	PL NO 301, 3RD FLOOR, PLOT-01 BUDSHI APPT, PUNJAB TOWN, GARDEN EAST, KARACHI	LCY	1047-0070-000002-01-4	PLS						PKR				1,738.34					2011-05-19	No Response
34421	0047	Soldier Bazar	SD	4201-071003-0	ABDUL R. KHANDEL	FLAT NO 301, LAKHAN CENTRE SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0070-000413-01-2	PLS						PKR				601.03					2011-05-19	No Response
34422	0047	Soldier Bazar	SD	4201-074100-0	MUHAMMAD ALI W	HOUSE NO C-77A, SHAHBAW BRITTO COLONY, NEAR KHEZADAH COLONY, KARACHI	LCY	1047-0001-001421-01-1	CURR						PKR				40.00					2011-05-19	No Response
34423	0047	Soldier Bazar	SD	4201-304740-0	ANJAL AKBER	FLAT NO 1 BLOCK D, SABA APPT SCHEE TUCES-30000-AQRAH, GUJDAHVA-4-HIBRA, PANSAN BETHAN ROAD, KARACHI	LCY	1047-0071-000021-01-0	PLS						PKR				1,274.10					2011-05-18	No Response
34424	0047	Soldier Bazar	SD	4201-300870-0	USAMA RAHIM ALI	FLAT 3-BLOCK-A, AZEM PLAZA SHEER MARKET GARDEN WEST, KARACHI	LCY	1047-0001-001005-01-0	CURR						PKR				25.47					2011-05-18	No Response
34425	0047	Soldier Bazar	SD	4201-002004-7	ALI ANJAM MAHMOUD	40 FIBROHIA APARTMENT NAGAT ROAD SOLDIER BAZAR GARDEN EAST, KARACHI	LCY	1047-0071-00006-01-7	PLS						PKR				1,068.05					2011-05-17	No Response
34426	0047	Soldier Bazar	SD	4201-304620-0	SHAKA IQBAL	B-10, EXT. D, ALP LAD SOCIETY MALIB BULT, KARACHI	LCY	1047-0001-001407-01-0	CURR						PKR				604.00					2011-05-17	No Response
34427	0047	Soldier Bazar	SD	4201-044000-7	MUHAMMAD MEHMOON	AS GULSHAN-6-SABH SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0071-000021-01-1	PLS						PKR				275.36					2011-05-17	No Response
34428	0047	Soldier Bazar	SD	4201-204770-0	NAJLA ANSAR	B-NO 01, ZIA COLONY KOBANGI SECTOR 32A, KARACHI	LCY	1047-0001-001533-01-4	CURR						PKR				100.00					2011-05-16	No Response
34429	0047	Soldier Bazar	SD	4201-130000-7	OPTIM HUSSAIN	HOUSE NO 11711 BRIGIAN TOWN SECTOR 1, GUJDAHVA, KARACHI	LCY	1047-0001-000709-03-0	CURR						PKR				72.00					2011-05-16	No Response
34430	0047	Soldier Bazar	SD	4201-057006-0	SAJAD HANAN	B-308, 3RD FLOOR, ALI GARDEN, GURU MANDAL, KARACHI	LCY	1047-0001-000402-01-5	CURR						PKR				32.00					2011-05-14	No Response
34431	0047	Soldier Bazar	SD	4201-043400-1	MUHAMMAD YASIN MIR	FLAT 11 QADIR MANZIL, ROAD KICK STREET SOLDIER BAZ, KARACHI	LCY	1047-0001-001007-01-0	CURR						PKR				742.00					2011-05-13	No Response
34432	0047	Soldier Bazar	SD	4201-307552-0,420010-00033-0	FARHANA RUM MUHAMMAD HAN	B-216, M. L. PARK VIEW, BURGHAN ROAD, SOLDIER BAZAR NO 2, KARACHI	LCY	1047-0001-001705-01-0	CURR						PKR				4,000.00					2011-05-13	No Response
34433	0047	Soldier Bazar	SD	4201-000021-0	SYED MUHAMMAD YUNUS HASAN TAHIR	HOUSE NO 102 HAVEN PRIDE APARTMENT, JUMHUR ROAD, NO 2, KARACHI	LCY	1047-0001-001001-01-0	CURR						PKR				1,300.00					2011-05-09	No Response
34434	0047	Soldier Bazar	SD	91000-010270-3,91000-010170-2	AMIN A. ALI LAKHBERI, YAMIN AMIN LAKHBERI	FLAT NO 001, ADEN WALA APARTMENTS, GARDEN EAST 3022, BRITTO ROAD, KARACHI	URG	1047-0001-000095-75-0	PLS						USD				13.01					2011-05-07	No Response
34435	0047	Soldier Bazar	SD	4201-044000-0	DANISH AHMED	PLOT NO 5075, LANQUATABAD NO 5, KARACHI	LCY	1047-0071-004020-01-1	PLS						PKR				4.44					2011-05-07	No Response
34436	0047	Soldier Bazar	SD	4201-017700-1	SHAHID ALI	HOUSE NO 1, STREET NO 02, AREA 4-A, LADANGH, KARACHI	LCY	1047-0001-000794-01-7	CURR						PKR				762.00					2011-05-05	No Response
34437	0047	Soldier Bazar	SD	4201-307406-1	MUHAMMAD SHAHEEL	FLAT NO 20AL MARHOM ARCADE, A.A. RISHMAN STREET, GARDEN EAST, KARACHI	LCY	1047-0001-004200-01-3	CURR						PKR				353.00					2011-05-05	No Response
34438	0047	Soldier Bazar	SD	4201-1754010-0	MUHAMMAD BAQIR	B NO 8-4, PLOT NO 331, AL ZIA COLONY, SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0001-007105-01-0	CURR						PKR				117.00					2011-05-05	No Response
34439	0047	Soldier Bazar	SD	4201-057006-0	SAJAD HANAN	FLAT 05, 0RD FLOOR, QADIR-6 GARDAN, SOLDIER BAZAR 1, KARACHI	LCY	1047-0001-004001-01-2	CURR						PKR				46.00					2011-05-05	No Response
34440	0047	Soldier Bazar	SD	4201-700000-5	MUHAMMAD F. HANAN	HOUSE NO 1475 SECTOR 6-A NUBHAN TOWN, KARACHI	LCY	1047-0001-000021-01-2	CURR						PKR				1.31					2011-05-01	No Response
34441	0047	Soldier Bazar	SD	4201-042004-0	SHAFIYAH ASLAM JACOB SARIHAT	60 MUSLIM COLONY, STATION SUPPLY DEPOT OPPPOSITE CHD KARACHI, KARACHI	LCY	1047-0001-001403-01-7	CURR						PKR				301.77					2011-04-04	No Response
34442	0047	Soldier Bazar	SD	3104-120413-3	SHAF AN MANDRA	B-NO 302, ST NO 3A BABA CHOWK KASHMIR COLONY, KARACHI	LCY	1047-0001-007004-01-1	CURR						PKR				127.00					2011-04-03	No Response
34443	0047	Soldier Bazar	SD	4201-110001-0	SHAFAR	FLAT NO 01																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										Remarks				
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN,PLD,FD,TD,CD,CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPL,PLD)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10474	1987	Soldier Bazar	50	4201-78050-0	SUNETA DAS	MET ASMA HOSPITAL, PLOT NO 8/5 SOLDIER BAZAR NO 1, NE LAKSHAN CENTRE, OFF PHIRE SCHOOL, KARACHI	LCY	1047-0801-002251-0-0	CURB						PKR					500.00		2011-04-11	No Response
10475	1987	Soldier Bazar	50	4201-78070-0	MUT ARA ALI	JHA CATHOLIC COLONY, NEAR M.A. JINNAH ROAD, NEAR KARACHI LABS, KARACHI	URF	1047-0403-000369-75-0	PLD						USD					64.94		2011-04-11	No Response
10476	1987	Soldier Bazar	50	4201-00000-0	YASMIN	HOUSE NO.1-E, AL-HARAKAT SOCIETY, NEARST NO 40 GARDEN EAST, KARACHI	LCY	1047-0074-000489-01-0	PKR						PKR					1,016.55		2011-04-09	No Response
10477	1987	Soldier Bazar	50	4201-20022-0	MUHAMMAD SHIRAZ	GO NAVEED SHOP NO 6-7 KMC MARKET, SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0801-007212-01-7	CURB						PKR					401.00		2011-04-09	No Response
10478	1987	Soldier Bazar	50	4201-20000-0	ANGELA SHAMMUEL	HEALY FAMILY HOSPITAL SCHOOL OF NURSING/5 SHORROD ROAD SOLDIER BAZAR, KARACHI	LCY	1047-0801-000097-01-0	CURB											251.00		2011-04-09	No Response
10479	1987	Soldier Bazar	50	4201-78070-0	ABBAJ ALI	FL NO.4-15, 3RD FLOOR, FATMEYAH HOUSING SOCIETY, GUL-E-BAZA COLONY, KARACHI	LCY	1047-0801-000134-0-7	CURB						PKR					170.00		2011-04-09	No Response
10480	1987	Soldier Bazar	50	4201-0047004-7	MUHAMMAD HUSSAIN	HOUSE NO.35,SECTOR 17-A,UMER FEROZQI COLONY,BALUCH TOWN, KARACHI	LCY	1047-0801-001311-01-0	CURB						PKR					1,534.25		2011-04-09	No Response
10481	1987	Soldier Bazar	50	4201-47150-0	MUHAMMAD RIF AIN	QUARTER NO 187, GULSHANA COLONY, STREET NO 4 SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0071-000003-01-0	PLD						PKR					185.31		2011-04-08	No Response
10482	1987	Soldier Bazar	50	4000-62000-0,4000-04070-0	SHAMMA MEMON &DR MUHAMMAD MIDEQ MEMON	C-30AL COMPLEX,2ND FLR, IN CHAMBERA KINRAJI 12 JAMAIN RD SOLDIER BAZAR, KARACHI	LCY	1047-0871-000212-01-1	PLD						PKR					19,667.23		2011-04-07	No Response
10483	1987	Soldier Bazar	50	4201-40000-7	MUHAMMAD IMRAN QURESHI	F-611, AFHAN APARTMENT NEARSTARI RD, GARDEN EAST JAMSHED TOWN, KARACHI	LCY	1047-0801-007071-01-0	CURB						PKR					1,337.40		2011-04-05	No Response
10484	1987	Soldier Bazar	50	4201-78080-0	MUHAMMAD ASIF	G-405, CLAYTON QUARTER,JAHRANGUR RD-2, KARACHI	LCY	1047-0801-001306-01-0	CURB						PKR					655.10		2011-04-05	No Response
10485	1987	Soldier Bazar	50	4201-27100-0	NATHELA ALI CHACHAN	FLAT NOG-31,1ST FLOOR, K.M.C QUARTER,BERROD POST OFFICE,SOLDIER BAZAR NO.1., KARACHI	LCY	1047-0801-001304-01-0	CURB											155.00		2011-04-05	No Response
10486	1987	Soldier Bazar	50	4201-299130-2	SHIRAZA SHOUKAT	FLAT NO. 0155, BLOCK- A, JACOB LINES HOUSING COMPLEX, KARACHI	LCY	1047-0071-000409-01-0	PLD						PKR					284.75		2011-04-04	No Response
10487	1987	Soldier Bazar	50	4201-00040-0	STEED TOSUNAN ADEGBE	D-1001, PEDRO D SOUZA ROAD, DORAL, DORAL APARTMENTS, GARDEN EAST, KARACHI	LCY	1047-0801-000409-01-0	CURB						PKR					128.00		2011-04-04	No Response
10488	1987	Soldier Bazar	50	4201-013000-0	SABRA SOOMRO	FLAT NO. 100B, BLOCK 3 DEFENCE GARDEN, PHASE 1 DHA, KARACHI	LCY	1047-0070-000004-01-0	PLD						PKR					996.11		2011-04-01	No Response
10489	1987	Soldier Bazar	50	4000-0404000-0	YASMIN	FLAT NO. 8, 4TH FLOOR, PLOT NO 08, IQBAL MANOR, ROHMAN COLONY, SHAZ NO 2, KARACHI-5	LCY	1047-0871-000105-01-0	PLD											460.05		2011-04-01	No Response
10490	1987	Soldier Bazar	50	4201-050070-0	IMRAN SOOMRO	SHOP NO 1070A, MIRANA MUHAMMAD HANDEQ NEAR RABINDRO CENTRE,KARACH	LCY	1047-0801-001076-01-0	CURB						PKR					20.00		2011-03-31	No Response
10491	1987	Soldier Bazar	50	4201-01000-0	UMMAN YOUSUF	HOUSE NO-106, GULI DHA, AZAM BASTI, KARACHI	LCY	1047-0801-001001-01-0	CURB						PKR					7.00		2011-03-29	No Response
10492	1987	Soldier Bazar	50	4201-78030-0	ASMA	PLOT NO.06A, OLD LAURET, NORTHER ROAD NEAR FLURETAN CHENNA, KARACHI	LCY	1047-0801-001347-01-0	CURB											140.00		2011-03-28	No Response
10493	1987	Soldier Bazar	50	4201-32100-0-7	QADIR	HOUSE NO 34-0, WALI ROAD, SOLDIER BAZAR NO 1, NEAR SOLDIER BAZAR POLICE STATION, KARACHI	URF	1047-0403-001300-75-0	PLD						USD					1.30		2011-03-28	No Response
10494	1987	Soldier Bazar	50	4201-24030-0	MUHAMMAD NAJIA	FLAT NO. 8, 4TH FLOOR, CHETANADAP SQUARE, GULSHAN STREET GARDEN EAST, KARACHI	LCY	1047-0801-004022-01-0	CURB						PKR					780.00		2011-03-26	No Response
10495	1987	Soldier Bazar	50	4201-30120-0	MURTEENA AMBER	GRH INSTITUTE OF CHEST DISEASE HOSPITAL, H-80 8-7 MAIN UNIVERSITY ROAD, KARACHI	LCY	1047-0801-007008-01-0	PKR						PKR					197.00		2011-03-26	No Response
10496	1987	Soldier Bazar	50	4201-00020-0	MUHAMMAD ASIF	HOUSE NO-712,STREET NO-1, FAJRI MUHAMMADABRA KHAM ROAD, RAQOOLABAD,LYALWALI, KARACHI	LCY	1047-0871-004042-01-0	PLD						PKR					52.00		2011-03-26	No Response
10497	1987	Soldier Bazar	50	4201-00770-0,4201-070100-0	NUZZA ALI &DR KAMEEZ FATIMA	FLAT/NO.10, FIBROUS GARDEN,CHINA EAST SOLDIER BAZAR-3 NEAR NALAY WALI GATE, KARACHI	LCY	1047-0801-007701-01-0	CURB											203.30		2011-03-25	No Response
10498	1987	Soldier Bazar	50	4201-071210-2	NOULA FEROZQI	FLAT NO C-001, SHEMAL HEAVEN BLOCK, 16, GULISTAN-E-JOHAR, KARACHI	LCY	1047-0801-007045-01-0	CURB											7.00		2011-03-25	No Response
10499	1987	Soldier Bazar	50	4201-440010-0,4201-040010-0	MUHAMMAD AMED BOKR SHAHENA KALAM	FLAT NO. 4A, ST 3, PRINCE GARDEN SOLDIER BAZAR, KARACHI	LCY	1047-0801-000024-01-0	CURB											2,355.00		2011-03-24	No Response
10500	1987	Soldier Bazar	50	4201-77400-0	MUHAMMAD KAMREZ	HOUSE NO 102, ROHMAN COLONY SOLDIER BAZAR NO 2, KARACHI	LCY	1047-0801-000040-01-0	CURB						PKR					930.00		2011-03-24	No Response
10501	1987	Soldier Bazar	50	4201-00700-0	MUT ARA ALI	JHA CATHOLIC COLONY, NEAR M.A. JINNAH ROAD, NEAR KARACHI LABS, KARACHI	LCY	1047-0801-000369-01-2	CURB						PKR					308.56		2011-03-24	No Response
10502	1987	Soldier Bazar	50	4000-75513-0,4201-001407-0	MUHAMMAD MIDEQ R. ABIDA, REHMAN	SHOP NO. 4, NEAR KMC MARKET, SOLDIER BAZAR NO. 1, GARDEN EAST, KARACHI	LCY	1047-0801-001010-01-0	CURB						PKR					321.00		2011-03-24	No Response
10503	1987	Soldier Bazar	50	4201-00870-0,4201-00870-0	SHIRAZA BEGUM &DR SEHER AFHAM	FLAT NO. 301, 2ND FLOOR, PLOT NO.4, NO.1, KIRSHADAD COLONY, KARACHI	LCY	1047-0801-000005-01-0	CURB											245.00		2011-03-24	No Response
10504	1987	Soldier Bazar	50	4201-00200-0-1	KAMRAN MURTOBI	FLAT NO.7, FIRST FLOOR, SHINA STREET, BASTI, ASMA SOLDIER BAZAR NO.3, KARACHI	LCY	1047-0801-000040-01-0	CURB						PKR					20.00		2011-03-24	No Response
10505	1987	Soldier Bazar	50	4201-00000-0-2	NOULA BANO	010B MC, PARADISE SOLDIER BAZAR NO.2, KARACHI	LCY	1047-0801-000414-01-0	CURB											25.00		2011-03-24	No Response
10506	1987	Soldier Bazar	50	4201-31002-0	ELDM F ATMA	FL NO.4, 1ST FLOOR, ZAFARABA SQUARE, LINES AREA, KARACHI	LCY	1047-0801-007061-01-0	CURB						PKR					1.20		2011-03-24	No Response
10507	1987	Soldier Bazar	50	4201-00100-0-4	SHIRAZ FATMA	FLAT NO 01, BLOCK D PARK VIEW APARTMENT KASIM MUHAMMAD ROAD, GULSHAN-E-JOHAR, KARACHI	LCY	1047-0801-000300-01-1	CURB											470.00		2011-03-22	No Response
10508	1987	Soldier Bazar	50	4000-007000-0	MUHAMMAD RAZEE KHAN	HOUSE NO.1022 ROHMAN COLONY, KARACHI	LCY	1047-0801-002722-01-2	CURB											80.00		2011-03-22	No Response
10509	1987	Soldier Bazar	50	4201-430010-0	ALI MUHAMMAD	BANGLOW # 2104 PEDRO DISOLGA ROAD OPP CHAUFURIA MANSION GARDEN EAST, KARACHI	LCY	1047-0801-000025-01-0	CURB											312.00		2011-03-21	No Response
10510	1987	Soldier Bazar	50	4201-310130-7	PIRMOHIT RAM	FLAT NO 04, GROUND FLOOR, ASMA SQUARE SOLDIER BAZAR NO 2, KARACHI	LCY	1047-0801-000014-01-2	CURB						PKR					170.00		2011-03-21	No Response
10511	1987	Soldier Bazar	50	4201-100000-0	MARIEZA NAJ	FLAT 05, 00TH FLOOR, HAH YOUSUF SQUARE, METTALAN IQBAL MRY, SOLDIER BAZAR, KARACHI	LCY	1047-0871-001000-01-0	PLD						PKR					9,840.00		2011-03-17	No Response
10512	1987	Soldier Bazar	50	4201-30620-0	QADIR	HOUSE NO 041, JACOB LINE NEAR KHELMANAD MANOR, KARACHI	LCY	1047-0871-000701-01-0	PLD											79.05		2011-03-17	No Response
10513	1987	Soldier Bazar	50	4201-002770-0,4201-007004-7	SHIRAZ MEHER SHAH &DR ISMAT ALA	B1-0-4, CLAYTON QUARTER, JAHANGIR ROAD, KARACHI	LCY	1047-0071-000476-01-1	PLD						PKR					6.22		2011-03-17	No Response
10514	1987	Soldier Bazar	50	4200-32020-0	SABIRA FATMA	FLAT NO 35,ANNA BREAK, BUTTO ROAD, SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0801-000420-01-0	CURB											80.00		2011-03-16	No Response
10515	1987	Soldier Bazar	50	4201-770004-7	CHRISTOPHER JOHN GILL	HOUSE NO 1107, STREET NO 16, AZAM BASTI, 100 FEET ROAD MEMBROODHMAN, KARACHI	LCY	1047-0801-000005-01-0	CURB						PKR					7.00		2011-03-14	No Response
10516	1987	Soldier Bazar	50	4201-25000-0	NUZAT ALI	HOUSE NO A-30, TUNISA LINES WATER TANKY NO 02,047, ARARY WORK SHOP KARACHI, KARACHI	LCY	1047-0801-007009-01-7	CURB											371.00		2011-03-12	No Response
10517	1987	Soldier Bazar	50	4201-100700-0	STEED NOHMAN ALI ZAFER	01NO 00B, NISHAT COLONY GULSHANA, KARACHI	LCY	1047-0801-000215-01-0	CURB						PKR					85.00		2011-03-12	No Response
10518	1987	Soldier Bazar	50	4201-140000-0	OMAR BANO	B-27,FLAT/NO 94-7, BABA, KARACHI	LCY	1047-0801-000020-01-0	CURB						PKR					6.00		2011-03-12	No Response
10519	1987	Soldier Bazar	50	4201-070007-7	MUHAMMAD RIF AIN	HOUSE NO 8, KAPKAN MANZI, PTABNER STREET BAROJIANE, KARACHI	LCY	1047-0801-007100-01-0	CURB						PKR					1,430.00		2011-03-12	No Response
10520	1987	Soldier Bazar	50	4201-75020-0,4201-527001-0	ASIF &DR F ABIDA	FL NO.406, 4TH FLOOR, FIBROUS APPT, SOLDIER BAZAR-3, KARACHI	LCY	1047-0871-000175-01-0	PLD											1,506.62		2011-03-10	No Response
10521	1987	Soldier Bazar	50	0300-42000-0	MYRAN SHAMROON	HOUSE NO 121, ST NO 3 DANTAGUR NO 9 SABRA NAGAR, F-8 AREA, KARACHI	LCY	1047-0801-000270-01-0	CURB						PKR					81.00		2011-03-10	No Response
10522	1987	Soldier Bazar	50	4000-40000-0-2	KIRAN MEHAR	HEALY FAMILY HOSPITAL (DON 5) 7 SHORROD ROAD SOLDIER BAZAR, KARACHI	LCY	1047-0870-000070-01-0	PKR						PKR					551.70		2011-03-09	No Response
10523	1987	Soldier Bazar	50	37401-40000-0	NAJIB MURTAZA	MIR 10B BLOCK D YORK MANSION BROAD ROAD MIRSALAH, KARACHI	LCY	1047-0871-000307-01-0	PLD											73.34		2011-03-09	No Response
10524	1987	Soldier Bazar	50	4201-00700-0-7	SAFIA USMAN SHIRAZI	OFFICE NO.4-AL MUSTAFA TERRACE CLAYTON ROAD, SOLDIER BAZAR 3, KARACHI	LCY	1047-0801-000131-01-1	CURB						PKR					130.00		2011-03-08	No Response
10525	1987	Soldier Bazar	50	4201-31040-0-1	SHIEL	BLOCK D7 KMC COMPOUND MANSION CHEST B-04M ROAD SOLDIER BAZAR, KARACHI	LCY	1047-0871-000400-01-0	PLD						PKR					1,170.00		2011-03-07	No Response
10526	1987	Soldier Bazar	50	4201-78020-0-0	SHARIF BILQUEES	040B1, AFHAM APARTMENT, 4TH FLOOR, GARDEN EAST, KARACHI	LCY	1047-0801-000000-01-0	CURB											101.00		2011-03-07	No Response
10527	1987	Soldier Bazar	50																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URFZ)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN,PLT,DEF,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPL,PLT,TRN)	ECR Contract No (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
10545	1047	Soldier Bazar	SD	4201-407500-1	MUHAMMAD KAFERU	HOUSE NO 6-4112 MOOKA C.VY, KAREEMABAD FEDERAL B AREA, KARACHI	LCY	1047-0001-007504-0-0	CURR						PKR					306.50		2011-02-14	No Response
10546	1047	Soldier Bazar	SD	4200-540220-4	MOJIB FAYEEN SOHMO	83NO.7424D/2,P.O.A TOWN SHIP AIRPORT, KARACHI	LCY	1047-0001-000753-0-0	CURR						PKR					87.00		2011-02-12	No Response
10547	1047	Soldier Bazar	SD	4201-742617-7	SYED MUHAMMAD BAZAR RAZA KAZI	HOUSE NO-1164, NAFEDS BANGLOWS, INNSAN SQUARE,MALIBU, KARACHI	LCY	1047-0071-001261-01-7	PLS						PKR					56.50		2011-02-11	No Response
10548	1047	Soldier Bazar	SD	4201-041712-9	TAJANUR MALIK	HOUSE NO.2561, GARDN COMPOUND KHAL MARKET, SOLDIER BAZAR,H - ,KARACHI	LCY	1047-0001-000866-01-3	CURR						PKR					730.97		2011-02-10	No Response
10549	1047	Soldier Bazar	SD	4201-474693-7	MOJIB ANIL WILLIAM	GALI NO 1, BLOCK NO 12 MARI LANE 10MC, KARACHI	LCY	1047-0001-000861-01-0	CURR						PKR					172.00		2011-02-10	No Response
10550	1047	Soldier Bazar	SD	3103-000000-0	SABITA JOSE	ARLY FAMILY HOSPITAL (DENTAL) AFTER SHARAD ROAD, KARACHI	LCY	1047-0001-000700-01-1	CURR						PKR					241.00		2011-02-09	No Response
10551	1047	Soldier Bazar	SD	4201-010557-14201-044080-2	PASHTAN SOCIETY OF ECHO-ADIOGRAPHY	HOUSE 3-6, AMEZZANNE FLRTAJ MEDICAL COMPLEX,M A INNSAN RD, KARACHI	LCY	1047-0001-001400-01-3	CURR						PKR					16,001.00		2011-02-09	No Response
10552	1047	Soldier Bazar	SD	4201-410377-4	SUMRA	FLAT NO 1, 3RD FLOOR, TALIBER HANZEL, OPPOSITE TO PETROL PUMP, SOLDIER BAZAR NE-1, KARACHI	LCY	1047-0070-000123-01-2	PLS						PKR					304.30		2011-02-08	No Response
10553	1047	Soldier Bazar	SD	4201-642001-14201-120405-0	RAJA GHULAM BASHIR & RASA YASIR ALI	FLAT NO 404, NACH TOWER NEAR BOM BASHIR ALI RAJA MA INNSAN ROAD, KARACHI	LCY	1047-0001-000774-01-2	CURR						PKR					10,000.00		2011-02-07	No Response
10554	1047	Soldier Bazar	SD	4201-290210-5	MUHAMMAD QAMAR HUSSAIN	SHOP NO 3,SHRI AN CENTRA, SOLDIER BAZAR,OPP SHRIHER PARK, KARACHI	LCY	1047-0001-001204-01-0	CURR						PKR					440.00		2011-02-07	No Response
10555	1047	Soldier Bazar	SD	4201-008700-0	SABITA BEGUM	FLAT NO 385 NEW KARACHI, SECTOR 5-0 AL URDUS PLAZA, KARACHI	LCY	1047-0001-000330-01-0	CURR						PKR					71.00		2011-02-07	No Response
10556	1047	Soldier Bazar	SD	4201-740007-3	MUJIB KHAN	HOUSE NO 46, LEE LYS TOWN MALIBU, KARACHI	LCY	1047-0071-000155-01-0	PLS						PKR					175.82		2011-02-03	No Response
10557	1047	Soldier Bazar	SD	4201-417200-2	SUMRA KHAN	FLAT NO 161, GARYFORS RESIDENCY, MARIAN B STREET SOLDIER BAZAR NO 2, KARACHI	LCY	1047-0071-000010-01-1	PLS						PKR					5,191.51		2011-01-31	No Response
10558	1047	Soldier Bazar	SD	4201-012320-5	MOJIB KHAN	C-2,GULAH AHMED SOCIETY, MALIBU HOLT, KARACHI	LCY	1047-0001-001000-01-0	CURR						PKR					533.00		2011-01-30	No Response
10559	1047	Soldier Bazar	SD	4201-475130-3	SAMIN KHAN	HOUSE NO 21, LANE NO 18, A AREA GAYNIMANAD, KURBAN ROAD, KARACHI	LCY	1047-0001-001745-01-4	CURR						PKR					210.00		2011-01-31	No Response
10560	1047	Soldier Bazar	SD	4201-210000-2	MOJIB	176A,GHULAM HANZEL MANZIL STREET, SOLDIER BAZAR NO 2, KARACHI	LCY	1047-0001-001760-01-0	CURR						PKR					78.00		2011-01-31	No Response
10561	1047	Soldier Bazar	SD	4201-170027-0	SUMRA KHAN	6-12R, GULSHAN-E-SHADEED BIN QASIM, KARACHI	LCY	1047-0001-000904-01-0	CURR						PKR					280.00		2011-01-28	No Response
10562	1047	Soldier Bazar	SD	4201-174100-6	SANA NABH	1-011 ADJACENT TO MIR SYED GOVT GIRLS COLLEGE,NAZIMABAD NO 1, KARACHI	LCY	1047-0001-001010-01-1	CURR						PKR					44.51		2011-01-28	No Response
10563	1047	Soldier Bazar	SD	4201-144300-0	ANJUM SHABIR	HOUSE NO 18, 4TH FLOOR, ARBAH APT, CIVIL LINE NEAR CANTY, KARACHI	LCY	1047-0070-001200-01-4	PLS						PKR					418.02		2011-01-24	No Response
10564	1047	Soldier Bazar	SD	4201-170007-0	TAJIB RAZA	NO A-17A, BLOCK 12, GULSHAN, F B AREA, KARACHI	LCY	1047-0071-001700-01-1	PLS						PKR					1,130.47		2011-01-21	No Response
10565	1047	Soldier Bazar	SD	6400-010000-1	MOJIB KHAN	BUILDING NO 104, OFFICE NO 20 SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0000-001325-01-0	CURR						PKR					600.00		2011-01-20	No Response
10566	1047	Soldier Bazar	SD	4201-701019-5,4201-130000-0	CAJVAL BIN HAMIED / YANSEM KHAYATUN	PLAT NO 32,ALAMVA ARCADE FLAT NO 20,2ND FLOOR,OVERSEAS CO-OP H SOC,NEW TOWN,POLICE ST, KARACHI	LCY	1047-0001-001251-01-0	CURR						PKR					120.00		2011-01-20	No Response
10567	1047	Soldier Bazar	SD	4201-010027-0	MOJIB	11 NO 1014, GALI NO 5,MARIALAN GUL, RIBDANA COLONY, SOLDIER BE NO LINEAR SAFARI MOSQUE, KARACHI	LCY	1047-0001-001715-01-5	CURR						PKR					7.22		2011-01-20	No Response
10568	1047	Soldier Bazar	SD	4201-700700-4	SUMRA	FATIMAH HOSPITAL 2722 BRITTO ROAD,SOLDIER BAZAR # 1, KARACHI	LCY	1047-0001-000010-01-5	CURR						PKR					60.00		2011-01-18	No Response
10569	1047	Soldier Bazar	SD	9100-011000-7	ZAHID HUSSAIN	NO 500MA TERRACE NO NO GARDEN, ST, SOLDIER BAZAR NO 1 GARDEN EAST, KARACHI	LCY	1047-0001-000401-01-0	CURR						PKR					6,231.00		2011-01-17	No Response
10570	1047	Soldier Bazar	SD	4201-133000-1	NABIR EL YAS	8-15A,BLOCK 15 AL NOOR SOCIETY F B AREA, KARACHI	LCY	1047-0001-001000-01-5	CURR						PKR					405.00		2011-01-17	No Response
10571	1047	Soldier Bazar	SD	4201-010000-6,4201-001020-0	MOJIB ALI LAHORI / MOJIB BAKH	FLAT NO 6,1ST FLOOR, FAYADIA APARTMENT 300 ISLAND KINROSSHORE ROAD, KARACHI	LCY	1047-0001-000000-01-7	CURR						PKR					360.00		2011-01-17	No Response
10572	1047	Soldier Bazar	SD	7300-000413-1	BAJAJ ALI	87 NO 8-2712,ALAMVA, SALAM PURAN NAHADO ROAD NO 2-01, GULSHAN-E-BANQUR NW 6,6-15A, KARACHI	LCY	1047-0071-001700-01-2	PLS						PKR					330.00		2011-01-15	No Response
10573	1047	Soldier Bazar	SD	4201-000027-4	FUJIA RANA	FLAT NO 16, BLOCK 10 F H A, GULSTAN-E-JOHAR BLOCK 16, KARACHI	LCY	1047-0001-001010-01-1	CURR						PKR					231.00		2011-01-13	No Response
10574	1047	Soldier Bazar	SD	4201-642010-0,4201-000700-7	SADIKUN & FATIMA SADIKUN	ROOM NO 1,2ND FLOOR HALLA BUILDING OFF MEHMOON ST SOLDIER BAZAR NO 3, KARACHI	LCY	1047-0001-001000-01-2	CURR						PKR					170.00		2011-01-13	No Response
10575	1047	Soldier Bazar	SD	4201-000530-14201-044000-0	A.MANDEGHUL HUSSAIN & S. HUMARA NEZAM	6-001 FARISTAN QTR5 SHRIHER ROAD, KARACHI	LCY	1047-0071-001000-01-1	PLS						PKR					21,647.30		2011-01-12	No Response
10576	1047	Soldier Bazar	SD	4201-170000-2	CHIRAL SYEDGUA	6-17, KAMAL PLAZA 2ND CD CRUISE ROAD GARDEN EAST, KARACHI	LCY	1047-0071-001010-01-0	PLS						PKR					1,587.00		2011-01-12	No Response
10577	1047	Soldier Bazar	SD	4201-540010-1	MUHAMMAD ZAH	2711,FLAT 30,ZAMBA CLASSIC GARDEN EAST,BRITTO ROAD, KARACHI	LCY	1047-0001-001010-01-0	CURR						PKR					1,354.50		2011-01-12	No Response
10578	1047	Soldier Bazar	SD	4201-000700-0	MUHAMMAD BOTALA	HOUSE NO 07, GALI NO 9 AREA SHARAD HANZEL, ORANGE TOWN,SECTOR 11-A, KARACHI	LCY	1047-0001-001000-01-1	CURR						PKR					20.00		2011-01-12	No Response
10579	1047	Soldier Bazar	SD	4201-103000-1	SUMRA JAMAL	8-20B, SEC 7,PANDELL ISLAND ROAD NORTH KARACHI, KARACHI	LCY	1047-0001-001010-01-1	CURR						PKR					1,520.00		2011-01-12	No Response
10580	1047	Soldier Bazar	SD	4201-040027-0	MUHAMMAD ANJIBER	C-0 ARBAT PARKY BEEHIVE BANK AL SHARAD TO SOLDIER BAZAR NO 3 KARACHI, KARACHI	LCY	1047-0001-001010-01-1	CURR						PKR					17.00		2011-01-11	No Response
10581	1047	Soldier Bazar	SD	4201-700700-0	FAYEED KHAN	HOUSE NO 304, AREA SHRIHERAN STREET SOLDIER BAZAR, KARACHI	LCY	1047-0001-000810-01-0	CURR						PKR					420.00		2011-01-11	No Response
10582	1047	Soldier Bazar	SD	4200-000000-5	MOJIB SHARAD	HOUSE NO 106-A, ARBAT COLONY, SOLDIER BAZAR 01, BERING MARKET, KARACHI	LCY	1047-0001-001000-01-1	CURR						PKR					340.00		2011-01-11	No Response
10583	1047	Soldier Bazar	SD	4201-720010-7	FAYEED AL-BANMAN GAZHER	FATIMA HOSPITAL, 2722-3, SOLDIER BAZAR NO 3, KARACHI	LCY	1047-0071-000807-01-7	PLS						PKR					6,094.41		2011-01-10	No Response
10584	1047	Soldier Bazar	SD	4201-010010-3	NAJIB SIDDIQI	FLAT NO 07,CIL-E-MARIHAN BUILDING,FLAT NO 47, SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0001-001704-01-7	CURR						PKR					851.00		2011-01-10	No Response
10585	1047	Soldier Bazar	SD	4201-010000-3	MUSILLAH KHAN	87NO 152AL PATEL PABA NEAR ICE DRIVEY, KARACHI	LCY	1047-0001-000000-01-0	CURR						PKR					553.00		2011-01-10	No Response
10586	1047	Soldier Bazar	SD	4201-000100-0	SABIR KASHIF	PL NORTHER-4,SHIRMAN BUILDING 3RD FLOOR, 677, NEAR POST OFFICE, SOLDIER BAZAR NO 1, KARACHI	LCY	1047-0001-000017-01-7	CURR						PKR					220.00		2011-01-10	No Response
10587	1047	Soldier Bazar	SD	4201-204710-1	AJIB ALBANS	3RD FLOOR, 301, PARS COLONY TAYYABA HOMES, SOLDIER BAZAR, KARACHI	LCY	1047-0001-000004-01-1	CURR						PKR					211.00		2011-01-10	No Response
10588	1047	Soldier Bazar	SD	4200-170000-7	AJIB ALI MEHMOON	HOUSE NO 17, STREET NO 7 2DA COLONY, KOBUNG NEAR PNT COLONY, KARACHI	LCY	1047-0001-000010-01-5	CURR						PKR					25.00		2011-01-10	No Response
10589	1047	Soldier Bazar	SD	4201-000700-1	SYEDGUA	87NO GARDEN 0TH FLOOR, 10000 MARKET, KARACHI	LCY	1047-0071-001700-01-7	PLS						PKR					6.10		2011-01-10	No Response
10590	1047	Soldier Bazar	SD	4201-070010-1	MUHAMMAD NAWAZ KHAN	FLAT NO 10-4, 11A KAR BLDG, NEAR QUBA MASJID, SOLDIER BAZAR, KARACHI	LCY	1047-0070-000805-01-0	PLS						PKR					6.27		2011-01-07	No Response
10591	1047	Soldier Bazar	SD	4201-000500-0	MUHAMMAD ALI	FLAT NO 4,FLAT NO 12113N, SHIRAZ MANZIL,KARIN BE STREET SOLDIER BAZAR-1, KARACHI	LCY	1047-0001-001000-01-1	CURR						PKR					14.00		2011-01-05	No Response
10592	1047	Soldier Bazar	SD	4201-010020-0	NAJIB	FLAT NO 301, SHAMVA TERRACE 1TH FLOOR, FLAT NO 431 MCK SOCIETY, SHARAFABA, KARACHI	LCY	1047-0001-001010-01-2	CURR						PKR					262.35		2011-01-04	No Response
10593	1040	Abul Hasan Legation	SD	4201-010000-7	MUHAMMAD BERRAD	ROOM 8-201-C,SECTOR 11-A, SHIRAZ GOTH AYUB KHAN GADAP TOWN, KARACHI	LCY	1040-0070-000000-01-4	PLS						PKR					514.48		2011-12-15	No Response
10594	1040	Abul Hasan Legation	SD	4201-360010-0	SUMRA BAKH	FLAT NO 1A,201A,SHIRAZ VIEW METROVILLE BLOCK 1,SECTOR 14A, KARACHI	LCY	1040-0001-001000-01-4	CURR						PKR					940.00		2011-12-10	No Response
10595	1040	Abul Hasan Legation	SD	4201-170000-0	GULAM SHABIR	B-1,SECTOR 12 F AREA, HASSAN IFSHAN ROAD,ABBAS TOWN, KARACHI	LCY	1040-0001-001711-01-1	CURR						PKR					370.00		2011-12-29	No Response
10596	1040	Abul Hasan Legation	SD	4201-127700-1	FAYEED SHARIF GULSHAN	87NO 8-101-A VILLAS SECTOR 12-A,SHIRAZ 01 GULZAR-0,0001, KARACHI	LCY	1040-0001-001000-01-2	CURR						PKR					371.00		2011-12-10	No Response
10597	1040	Abul Hasan Legation	SD	4100-070010-5	ALIBI KHAN	HOUSE NO C-2,CHURABIA FLOWER, ABUL HASSAN IFSHAN ROAD, KARACHI	LCY	1040-0070-001010-01-0	PLS						PKR					120.00	</		

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PLD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S.M.L.E.R./R.P.A.E.D./P.V.C.H.R.)	Rate Type (MTFPLFCMR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal			
39016	1990	Abul Hasan Leghathi	SD	4291-120719-7	ULA KHAN	HOUSE NO. A-4 GOOD EARTH BANGLOWS,SCHEME 12, SUPER HIGHWAY, KARACHI	LCY	1000-0001-002304-0	CURB						PKR					500.00		2011-11-30	No Response		
39017	1990	Abul Hasan Leghathi	SD	5430-077930-5	MOHIB UR REHMAN	A-48-A ONE COMPLEX ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-002310-0	CURB						PKR					41.02		2011-11-29	No Response		
39018	1990	Abul Hasan Leghathi	SD	4231-000011-5	MUHAMMAD YOUSUF SHAHRI	FLAT NO.5-2A SHOPPER SQUARE PLAZA,NAJAF CHOWK, GARDEN/SC-12 ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-002631-0	CURB						PKR					320.00		2011-11-29	No Response		
39019	1990	Abul Hasan Leghathi	SD	4231-000071-42201-030404-0	NAJIB UD DIN / ABIDA KHANAM	FLAT NO.28-A SQUARE SHOPPER PLAZA,ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-002640-0	CURB						PKR					310.00		2011-11-29	No Response		
39020	1990	Abul Hasan Leghathi	SD	4290-159807-7	MUHAMMAD GHAFI MUHAMMAD	HOUSE NO. 22, YOUNES BUILDINGS, ME-4, ALA, SCHE-12, SUPER HIGHWAY, KARACHI	LCY	1000-0001-002695-0	CURB						PKR					160.00		2011-11-29	No Response		
39021	1990	Abul Hasan Leghathi	SD	32301-200780-1	MUHAMMAD HUSSAN	66-A11 TOWN,BLOCK-6-A, GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-004206-0	CURB						PKR					157.00		2011-11-29	No Response		
39022	1990	Abul Hasan Leghathi	SD	54303-172000-5,54303-200104-0	SYED ABUL RAUF / SYED IZHAAD SHAH	HOUSE NO.48 NEW TOWN, 8 PAKWAN SHIP, PL, G-10 ROAD VIEW NO7,MAJID ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-002704-0	CURB						PKR					54.04		2011-11-29	No Response		
39023	1990	Abul Hasan Leghathi	SD	4291-143202-1	MUHAMMAD AFAQ KHAN	BL-7A2BAYVIEW ARIAN BANGLOWS, PHASE 1,SECTOR NO.4, KHA-SCHHEME-12GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-004343-0	CURB						PKR					32.00		2011-11-29	No Response		
39024	1990	Abul Hasan Leghathi	SD	4231-152426-5	FAROOZ IMAMSHED MALIK	HERITY HOME ASSOCIATES,OFFICE NO.5-2,ELFORD SQUARE,SECTOR 15-GULSHAN-E-KHJAL,SCHEME 12, KARACHI	LCY	1000-0001-004343-0	PLS						PKR					1,019.96		2011-11-29	No Response		
39025	1990	Abul Hasan Leghathi	SD	4231-788463-7	MUHAMMAD NAWAZ	HOUSE NO.16, MIRHATA FIVE STAR PLAZA, BLOCK 12-C, GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-004351-0	CURB						PKR					220.00		2011-11-29	No Response		
39026	1990	Abul Hasan Leghathi	SD	4200-020122-0	MUHAMMAD SHAFIQ	FLAT NO. C-5, A-ONE COMPLEX, PHASE - II, ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-004903-0	PLS						PKR					2.75		2011-11-21	No Response		
39027	1990	Abul Hasan Leghathi	SD	4231-000540-1	MUHAMMAD KHAN	FLAT C-9HIDEKABA PETALS,ABUL HASSAN DIPHANI ROAD,GULSHAN KHJAL, KARACHI	LCY	1000-0001-005706-0	CURB						PKR					45.00		2011-11-18	No Response		
39028	1990	Abul Hasan Leghathi	SD	4291-108001-7,4291-073127-7	SHABEELAH MUHAMMAD KHAN	SHOP NO. 79 FANCY VIEW, GULZAR E HEBEL,SUPER HIGHWAY-12, KARACHI	LCY	1000-0001-002304-0	CURB						PKR					2.39		2011-11-18	No Response		
39029	1990	Abul Hasan Leghathi	SD	4231-120225-2	MUHAMMAD SHARIF	66-A11-12 CHAPAL GARDEN, BLK-46 GULSHAN-E-KHJAL, ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-005042-0	PLS						PKR					5,077.03		2011-11-15	No Response		
39030	1990	Abul Hasan Leghathi	SD	4100-012705-0	NAJIBED ALI	A-118, SHOPPER PLAZA ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-002564-0	CURB						PKR					400.00		2011-11-15	No Response		
39031	1990	Abul Hasan Leghathi	SD	4231-410010-4	MUHAMMAD	FLAT NO.10-DOLBYR NO.3-A,ONE COMPLEX,PULSHAN ABUL HASSAN DIPHANI ROAD,GULZAR-E-KHJAL, KARACHI	LCY	1000-0001-002304-0	CURB						PKR					50.00		2011-11-15	No Response		
39032	1990	Abul Hasan Leghathi	SD	4291-150022-8	RAJNABA SHARIF	HOUSE NO.01 CHAPAL GARDEN,BLK-45 GULSHAN-E-KHJAL, ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-005041-0	PLS						PKR					600.52		2011-11-14	No Response		
39033	1990	Abul Hasan Leghathi	SD	4200-040027-0	GAJAN MOHAMMAD	HOUSE NO.46, SCHEME-13 BARDHAM GUTHS, GULSHAN TOWN, THANA SACHAL, KARACHI	LCY	1000-0001-002714-0	CURB						PKR					850.00		2011-11-11	No Response		
39034	1990	Abul Hasan Leghathi	SD	51000-040010-3,50403-007004-0	MUHAMMAD FATIMA / SHAJAZA FATIMA ZAHID	HOUSENOB-77, NEW REFINA, PHASE-II, GULZAR E HEBEL, SCHEME 12, KARACHI	LCY	1000-0001-004206-0	PLS						PKR					31.35		2011-11-10	No Response		
39035	1990	Abul Hasan Leghathi	SD	4291-373406-3	SYED SYFAR AHMED	C-18, AMBAS TOWN, BLK-4-A, ABUL HASSAN DIPHANI ROAD, GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-003301-0	PLS						PKR					3,084.73		2011-11-03	No Response		
39036	1990	Abul Hasan Leghathi	SD	4231-178803-7	MOHAMED KHAN	A-64 BLOCK-A GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-003700-0	PLS						PKR					1,761.56		2011-11-03	No Response		
39037	1990	Abul Hasan Leghathi	SD	4294-100047-0	FARUK JAWED	FLAT NO.C-107, CHAPAL GARDENS, ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-005045-0	PLS						PKR					173.40		2011-10-31	No Response		
39038	1990	Abul Hasan Leghathi	SD	4542-454001-0	HAJIR UL DIN	8-A4, HANOVER VILLAGE, SCH-10, SECTOR 10-A, GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-006740-0	CURB						PKR					125.00		2011-10-31	No Response		
39039	1990	Abul Hasan Leghathi	SD	4231-005700-3	ESHAH ALI	HOUSE-3-20,MIRHATA METROVILLE II GULZAR-E-HEBEL SCHEME 12,BLOCK-2, KARACHI	LCY	1000-0001-000075-0	CURB						PKR					540.20		2011-10-20	No Response		
39040	1990	Abul Hasan Leghathi	SD	4231-020012-3	MUHAMMAD AZAM	HOUSE NO.1-C, SECTOR 5-A, GULSHAN-E-KHJAL,SCHEME-13,SUPER HIGHWAY-12, KARACHI	LCY	1000-0001-000045-0	CURB						PKR					30.03		2011-10-20	No Response		
39041	1990	Abul Hasan Leghathi	SD	4291-420412-0	MUHAMMAD FATMA	A-2,AMBAS TOWN,ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-003301-0	PLS						PKR					1,267.29		2011-10-21	No Response		
39042	1990	Abul Hasan Leghathi	SD	4231-064200-7	MOHAMMAD CAMIL	HOUSE C-36,SHOPPER PLAZA, ABUL HASSAN DIPHANI ROAD, GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-000045-0	CURB						PKR					4,403.00		2011-10-20	No Response		
39043	1990	Abul Hasan Leghathi	SD	4231-000299-7	SYED NAJIB ALI JAFRI	B-10,BLOCK CLPHASE ALPHBA CITY,ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-004043-0	CURB						PKR					20.00		2011-10-19	No Response		
39044	1990	Abul Hasan Leghathi	SD	4231-304020-4	MUHAMMAD AKTAM	FLAT NO-A-15, A-1 WILLAS, ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-000315-0	PLS						PKR					5.95		2011-10-19	No Response		
39045	1990	Abul Hasan Leghathi	SD	21304-070020-3	AMMAN UL HAQ	COMMERCIAL PLOT NO 1 ROULETAVUE PIR, G-10, HUSSAN TOWN PHASE II NE SARAF MANDI HIGHWAY, KARACHI	LCY	1000-0001-005006-0	CURB						PKR					400.00		2011-10-15	No Response		
39046	1990	Abul Hasan Leghathi	SD	3030-200001-0	MUHAMMAD NAVEED	HOUSE NO. 1, BUKHAR GUTHSCH-10 GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-003001-0	CURB						PKR					20.00		2011-10-14	No Response		
39047	1990	Abul Hasan Leghathi	SD	4231-703540-6	RUBINA YAMIN	8-A, CHAPAL GARDENS, ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-005042-0	PLS						PKR					934.05		2011-10-11	No Response		
39048	1990	Abul Hasan Leghathi	SD	15303-00020-0	SHAH AMREEN KHAN	B-2,ALAI TOWN,ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-004005-0	CURB						PKR					17,820.00		2011-10-08	No Response		
39049	1990	Abul Hasan Leghathi	SD	4231-200200-1	MUHAMMAD SIDDIQ	C-70B, SECTOR 5A-2, NORTH KARACHI, KARACHI	LCY	1000-0001-003210-0	CURB						PKR					164.00		2011-10-08	No Response		
39050	1990	Abul Hasan Leghathi	SD	4231-140020-7	MUHAMMAD SUBHAN UD DIN	F-6, BLOCK-5A RAMIA FLOWER ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-003310-0	CURB						PKR					1,155.47		2011-10-05	No Response		
39051	1990	Abul Hasan Leghathi	SD	4201-0551196-5,42201-011062-7	A. LATIF AHRIAN REHVS FARHAT MEHDI JAFRI	B-11, AMBAS TOWN, ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-003530-0	CURB						PKR					362.00		2011-10-04	No Response		
39052	1990	Abul Hasan Leghathi	SD	4231-010000-4	MUHAMMAD	FLAT NO.6-32, 3RD FLOOR,CHAPAL GARDEN ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-003005-0	CURB						PKR					220.00		2011-10-03	No Response		
39053	1990	Abul Hasan Leghathi	SD	21762-003700-1	EDIN UL HAQ	HOUSE NO.6, 97 TADDER TOWN, SCHEME NO 40 GADAP TOWN, KARACHI	LCY	1000-0001-003300-0	CURB						PKR					400.00		2011-09-29	No Response		
39054	1990	Abul Hasan Leghathi	SD	4231-030040-1	LAL BAKHT KHAN	HOUSE NO.30,BARDHAM GUTH SCHEME-12,GULSHAN-E-KHJAL, KARACHI	LCY	1000-0001-003047-0	CURB						PKR					400.00		2011-09-27	No Response		
39055	1990	Abul Hasan Leghathi	SD	1231-000013-3	MUHAMMAD ANIS HEBEL	FLAT NO.303, BLOCK-CHAPAL GARDEN,ABUL HASSAN DIPHANI ROAD, KARACHI	LCY	1000-0001-004007-0	CURB						PKR					250.00		2011-09-27	No Response		
39056	1990	Abul Hasan Leghathi	SD	4231-730070-0	MUHAMMAD HUSSAN	HOUSE NO. 208, LAROCK 3, METROVILLE-A, SCHEME-12, GULZAR E HEBEL, KARACHI	LCY	1000-0001-000001-0	PLS						PKR					1,520.79		2011-09-22	No Response		
39057	</																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI,PLI,PRD,TRD,CRD)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,FCR)	FCR Contract No (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
10067	1000	Abul Hasan Leghathi	SD	4300-643439-6,4201-04027-5	ABURSHED HASHEM / NUSBAT ABURSHED	REG-01 CHAPAL GARDEN AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-002336-0-6	PLS						PKR					114.75	2011-08-04	No Response
10068	1000	Abul Hasan Leghathi	SD	4301-37993-0	ABULHAS RUL	REG-02 BLOCK-6 ELACHAI, GOTTU SYPHANE ROAD, KARACHI	1C7Y	1000-001-000693-0-5	PLS						PKR					140.00	2011-08-03	No Response
10069	1000	Abul Hasan Leghathi	SD	4201-278304-0	SAJID HEC-04	FLAT NO-Q-201, PHASE-3, HARBON ROYAL CITY, GULSTAN-E-JOHAR, KARACHI	1C7Y	1000-001-000005-0-6	PLS						PKR					825.43	2011-07-30	No Response
10070	1000	Abul Hasan Leghathi	SD	4301-210988-3	MEDMOOL HASAN	A-ONE COTTAGE,VASANDABAD, F.B ARE,ABUL-AS-IF-A-ONE COTTAGE, KARACHI	1C7Y	1000-001-002131-0-6	CURD						PKR					212.50	2011-07-30	No Response
10080	1000	Abul Hasan Leghathi	SD	4301-019759-2	GAZALA MAHMOOD	REG-0-06, 10RD FLOOR, PAKISTAN SQUARE, GULZAR-E-HIBI, KARACHI	1C7Y	1000-001-002593-0-6	CURD						PKR					3.00	2011-07-30	No Response
10092	1000	Abul Hasan Leghathi	SD	4201-103360-0	KIRAN ASLAM	A-25, SHERATIAN HEIGHTS, METROVILLE-3 AREA, HASSAN SYPHANE ROAD,GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-000307-0-7	CURD						PKR					204.00	2011-07-29	No Response
10093	1000	Abul Hasan Leghathi	SD	4301-040623-3,4201-040475-5	UMBER KHAN ABIR JAHAN KHAN	4RD FLOOR, PAKISTAN VIEW APARTMENTS,SUPER HIGHWAY, OPPPOSITE SUPER MURPHY, GULZAR-E-HIBI, KARACHI	1C7Y	1000-001-000007-0-2	CURD						PKR					7,200.00	2011-07-29	No Response
10094	1000	Abul Hasan Leghathi	SD	4300-060273-3	UMMAH AHMED	FLAT NO-B-304, CHAPAL GARDEN, AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-004483-0-6	CURD						PKR					175.64	2011-07-27	No Response
10095	1000	Abul Hasan Leghathi	SD	1376-290170-7	MEHMOOAB DANIEL	B-NO-0-7RD MANGROVE ROAD,NELTANABAD, KARACHI	1C7Y	1000-001-005753-0-0	CURD						PKR					1,960.00	2011-07-25	No Response
10096	1000	Abul Hasan Leghathi	SD	4301-140759-0	ABIRRAZ RAZA	B-NO-0-1RD, ABBAS TOWN, BLOCK-6A, GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-003320-0-5	CURD						PKR					65.00	2011-07-23	No Response
10097	1000	Abul Hasan Leghathi	SD	4301-140075-1	SYED MEHMOOAB ALI	NEED NO-1,ABULAL KHAN VILA COMPANY,ABDULCANTILATE NO-1, ALADH, NEELAM SYPHANE COTTAGE, KARACHI	1C7Y	1000-001-003500-0-1	CURD						PKR					0.90	2011-07-23	No Response
10098	1000	Abul Hasan Leghathi	SD	4301-030736-3	MIR ZAHID ALI	HOUSE NO-12,STREET-06, 3RD AREA, LAMBRO-3, KARACHI	1C7Y	1000-001-002393-0-4	PLS						PKR					6.21	2011-07-23	No Response
10099	1000	Abul Hasan Leghathi	SD	4301-098742-7	SHAHMOHAMMAD	FLAT NO-40KARABA PETAL, BLOCK-DYALAB, HASSAN SYPHANE ROAD,GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-000700-0-0	CURD						PKR					454.24	2011-07-22	No Response
10100	1000	Abul Hasan Leghathi	SD	4301-140532-0	SHYAM AZHAGHAN	B-NO-0-0RD, METROVILLE-01 BLOCK-3, AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-000007-0-0	CURD						PKR					555.00	2011-07-22	No Response
10101	1000	Abul Hasan Leghathi	SD	3030-043025-1	ABDUL RAHMAN	FLAT NO-C-41, A-ONE COMPLEX PHASE II, MAIN AREA, HASSAN SYPHANE RD, KARACHI	1C7Y	1000-001-001446-0-0	CURD						PKR					31.80	2011-07-22	No Response
10102	1000	Abul Hasan Leghathi	SD	5401-027005-0	METVILLAS	FLAT NO-210, BLOCK-II BOMBALAH CENTRE SUPER HIGHWAY, KARACHI	1C7Y	1000-001-002020-0-3	CURD						PKR					100.00	2011-07-20	No Response
10103	1000	Abul Hasan Leghathi	SD	4300-002066-7	MEHMOOAB ALI	HOUSE CPO CIVILIAN 17 HAMP 5 RD, HARBAD-E-KHIAL, KARACHI	1C7Y	1000-001-003732-0-1	CURD						PKR					400.00	2011-07-18	No Response
10104	1000	Abul Hasan Leghathi	SD	4301-150602-0	MANDOLAH BEGUM	FLAT NO-1-01 BLOCK-C, 01ST FLOOR,CHAPAL GARDEN AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-003704-0-0	CURD						PKR					15,500.00	2011-07-17	No Response
10105	1000	Abul Hasan Leghathi	SD	4401-000527-0	PRITHI CHAND	FLAT NO-0-0RD, APT BLOCK-1, SCHERAR COTTAGE, KARACHI	1C7Y	1000-001-004806-0-0	CURD						PKR					230.00	2011-07-11	No Response
10106	1000	Abul Hasan Leghathi	SD	4301-073300-3	ALIAR WASEEM	B-NO-1,REGALADE-AMAM COLONY BLOCK-6,GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-003270-0-0	CURD						PKR					20.00	2011-07-08	No Response
10107	1000	Abul Hasan Leghathi	SD	4301-030800-0	FARHAT ASIF	B-NO-0-0RD, BONGLOWS GULZAR-6-HIBI,SCHEME-33, KARACHI	1C7Y	1000-001-000700-0-3	PLS						PKR					1,578.14	2011-07-06	No Response
10108	1000	Abul Hasan Leghathi	SD	4301-170028-3	MEHMOOAB ALI	B-NO-0-0RD,SECTOR-2-GULSHAN MAYMAL, KARACHI	1C7Y	1000-001-003000-0-1	CURD						PKR					550.02	2011-07-04	No Response
10109	1000	Abul Hasan Leghathi	SD	4301-107001-5,4201-100203-0	MEHMOOAB ZAFAR UDDIN KAZIMAWASH ZAFAR	1-0RD, BLOCK-6,METROVILLE-01 GULZAR-E-HIBI, KARACHI	1C7Y	1000-001-000400-0-1	CURD						GBP					800.00	2011-07-02	No Response
10110	1000	Abul Hasan Leghathi	SD	4301-100000-0	SHAHID ASIF	14-1C, FARAD SQUARE, SCH-3, GULZAR-E-HIBI, KARACHI	1C7Y	1000-001-003701-0-0	PLS						PKR					744.10	2011-06-30	No Response
10111	1000	Abul Hasan Leghathi	SD	4301-056404-0	SABINA BAKHTAL	B-27-A-ONE VILLAS,GULZAR-6-HIBI,SCHEME-33,SECTOR-33-A, KARACHI	1C7Y	1000-001-002023-0-0	CURD						PKR					444.10	2011-06-29	No Response
10112	1000	Abul Hasan Leghathi	SD	4301-002771-3	ABDUL DELAAR	FLAT NO-3,SAHIBRY VIEW, SCOUT COLONY,BLOCK-NO-0-0RD, NO-SULASHAN-E-KHIAL, KARACHI	1C7Y	1000-001-001201-0-2	CURD						PKR					446.45	2011-06-28	No Response
10113	1000	Abul Hasan Leghathi	SD	4401-112200-1	PRITHI	FLAT NO-20,201, CHAPAL GARDEN AREA, HASSAN SYPHANE ROAD,GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-000607-0-2	PLS						PKR					7,200.00	2011-06-25	No Response
10114	1000	Abul Hasan Leghathi	SD	4301-100000-0	MUSKAN KHAN	B-1-0RD,PIONEER HOMES SCHEME-33,SUPER HIGHWAY, KARACHI	1C7Y	1000-001-000407-0-2	CURD						PKR					310.00	2011-06-24	No Response
10115	1000	Abul Hasan Leghathi	SD	4301-100800-7,4201-120503-0	SHAMAD ABUBAKAR / NAUSHAH SHAMAD	B-NO-0-0RD, HARBON GREENLAND, SECTOR 13,SCHEME-33,AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-002300-0-0	CURD						PKR					1,340.00	2011-06-21	No Response
10116	1000	Abul Hasan Leghathi	SD	4301-011248-0	SYED MEHMOOAB ABAS BUKHARI	HOUSE NO-B-02,ABBAS TOWN, AREA, HASSAN SYPHANE ROAD,GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-001333-0-1	CURD						PKR					570.00	2011-06-20	No Response
10117	1000	Abul Hasan Leghathi	SD	4301-133400-0	SABINA SHABBI ZEENAB	FLAT-21, BLOCK-C-05, KARLA FLOWERS, AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-003000-0-0	CURD						PKR					410.00	2011-06-18	No Response
10118	1000	Abul Hasan Leghathi	SD	4301-174007-0	SHAFAR HUSSAIN	B-NO-0-0RD, LAMBAS TOWN,BLOCK-04,GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-003701-0-0	PLS						PKR					125.23	2011-06-16	No Response
10119	1000	Abul Hasan Leghathi	SD	4301-143105-0, 4201-030742-2	ANAS KHAN HANES,MEHARRA SHAFKATUL	C-21 WARD SQUARE,BLOCK-16,GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-003000-0-7	CURD						PKR					40.00	2011-06-11	No Response
10120	1000	Abul Hasan Leghathi	SD	4301-142000-1	SHAHMOHAMMAD	HOUSE NO-1-0RD,SECTOR-4-A SYPHANE TOWN, KARACHI	1C7Y	1000-001-002700-0-5	CURD						PKR					54.00	2011-06-10	No Response
10121	1000	Abul Hasan Leghathi	SD	4301-070736-7	WAZIR ALI SHEKH	FLAT NO-B-001, CHAPAL GARDEN, AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-002000-0-0	CURD						PKR					222.00	2011-06-07	No Response
10122	1000	Abul Hasan Leghathi	SD	4300-047427-7	MEHMOOAB KHALED	FLAT NO-1-B-02, PIONEER HOMES, K-2, SCH-33 SUPER HIGHWAY, KARACHI	1C7Y	1000-001-003000-0-2	PLS						PKR					54.00	2011-06-07	No Response
10123	1000	Abul Hasan Leghathi	SD	4301-010047-7,4201-100100-3	MEHMOOAB SALEEM/ MEHMOOAB WAHEED	HOUSE NO-3RD, AREA C-1, LAMBRO NO-2, KARACHI	1C7Y	1000-001-002700-0-4	PLS						PKR					604.00	2011-06-06	No Response
10124	1000	Abul Hasan Leghathi	SD	4301-140000-0	ZAHED MUGAFFER	FLAT NO-0-0RD, SARAH AYUBUL,SCHEME-33, KARACHI	1C7Y	1000-001-004000-0-0	CURD						PKR					760.00	2011-06-02	No Response
10125	1000	Abul Hasan Leghathi	SD	4300-000170-0	NAVEED HUSSAIN	B-NO-0-0RD,MEHMOOAB VILLAGES,SUPER HIGHWAY, KARACHI	1C7Y	1000-001-004000-0-7	CURD						PKR					610.00	2011-06-02	No Response
10126	1000	Abul Hasan Leghathi	SD	4301-170028-3	MEHMOOAB ALI	B-NO-0-0RD,SECTOR-2-GULSHAN MAYMAL, KARACHI	1C7Y	1000-001-003000-0-1	CURD						USD					82.00	2011-06-02	No Response
10127	1000	Abul Hasan Leghathi	SD	4301-040047-0	MUSKAN RAZA	17TH HISSAN ROAD PHASE-3,GULSHAN-E-MAYMAL, KARACHI	1C7Y	1000-001-002700-0-0	CURD						PKR					110.00	2011-05-23	No Response
10128	1000	Abul Hasan Leghathi	SD	4300-100075-1	SHAHID AMBULADIN KAZI	AS-02,AREA PATEL, AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-002001-0-5	CURD						PKR					105.32	2011-05-23	No Response
10129	1000	Abul Hasan Leghathi	SD	3031-750411-1	MEHMOOAB SALEEM ABUTAR	B-NO-0-0RD,GULSHAN KHALIL-BLOCK-7, KARACHI	1C7Y	1000-001-002700-0-0	CURD						PKR					406.77	2011-05-20	No Response
10130	1000	Abul Hasan Leghathi	SD	4301-000000-0	MEHMOOAB SALEEM	HOUSE NO-0-0RD, METROVILLE-01, BLOCK-1 NEAR K-2, SCH OFFICE, KARACHI	1C7Y	1000-001-003000-0-5	CURD						PKR					942.00	2011-05-20	No Response
10131	1000	Abul Hasan Leghathi	SD	4301-101700-0	SHAFAR ABUBAKAR	B-00R YAHIR VIEW GULZAR-6-HIBI,GULSHAN-E-KHIAL,SCHEME-33, KARACHI	1C7Y	1000-001-003000-0-0	CURD						PKR					104.10	2011-05-20	No Response
10132	1000	Abul Hasan Leghathi	SD	4400-140000-1	MIRER KHAN	FLAT NO-36,3RD FLOOR,ARA APPARTMENT GULSHAN-E-KHIAL, KARACHI	1C7Y	1000-001-003000-0-0	CURD						PKR					4,020.00	2011-05-20	No Response
10133	1000	Abul Hasan Leghathi	SD	4301-173000-0,4201-110010-0	SHAMAD FATMAWAZED FAREEM M. ABBAS ZAHID	FLAT NO-B-200, KHA CITY PARK-1, ABBAS TOWN, AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-004000-0-0	CURD						PKR					375.00	2011-05-20	No Response
10134	1000	Abul Hasan Leghathi	SD	5401-137000-7	SYED MEHMOOAB WASEEM AGHA	FLAT NO-1-0RD,CHAPAL GARDEN AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-004000-0-2	CURD						PKR					20.00	2011-05-20	No Response
10135	1000	Abul Hasan Leghathi	SD	4301-040070-0	MUSKAN	C-0-0RD, GREEN LAND SECTOR 13,SCHEME-33,GULZAR-E-HIBI, KARACHI	1C7Y	1000-001-002000-0-5	CURD						PKR					115.75	2011-05-19	No Response
10136	1000	Abul Hasan Leghathi	SD	4301-040070-0	SHAFAR ABUBAKAR	FLAT NO-1-BLOCK-5-5-0RD,COMPLEX, HARBONABAD,GULSHAN-E-MAYMAL,SCHEME-33, KARACHI	1C7Y	1000-001-002000-0-5	CURD						PKR					56.00	2011-05-19	No Response
10137	1000	Abul Hasan Leghathi	SD	4301-101700-0	SHAFAR ABUBAKAR	FLAT-D-1, BLOCK-A, A-01 COMPLEX, PHASE-02,GULSHAN-E-KHIAL, A-01,ROAD, KARACHI	1C7Y	1000-001-002700-0-0	CURD						PKR					2,014.00	2011-05-16	No Response
10138	1000	Abul Hasan Leghathi	SD	4301-101000-1	SHAFAR KHAN	D-0-0RD APPARTMENT AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-002700-0-0	CURD						PKR					1.33	2011-05-16	No Response
10139	1000	Abul Hasan Leghathi	SD	4301-010270-0	WAZIR MEHMOOAB KHAN	FLAT NO-0-0RD,CHAPAL GARDEN, AREA, HASSAN SYPHANE ROAD, KARACHI	1C7Y	1000-001-002000-0-0	CURD						PKR					85.00		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, ERFZ, BTR, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Date applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
10738	1000	Abdul Hameed Ishtiaque	503	4201-713052-7	MUHAMMAD IMRAN	DEAF BUNGLOWS, GULSHAN E IQBAL, JAMIA MASJID KAUSAR, KARACHI	LCY	1001001-001074-0-2	CURB						PKR						606.00		2011-04-06	No Response
10739	1000	Abdul Hameed Ishtiaque	503	4201-500204-6	NUYTA BILAL TARIQ	G-101 CHAPAL GARDEN, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001052-0-1-7	PKR						PKR						1,227.33		2011-08-04	No Response
10740	1000	Abdul Hameed Ishtiaque	503	4201-300205-6-4201-1701052-2	ANJEN ZEENAB / ANJA ZEENAB	F-1001 B-36, AMBAS TOWN, AREA, HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001002-0-1-4	PKR						PKR						9.64		2011-04-04	No Response
10741	1000	Abdul Hameed Ishtiaque	503	4200-721206-7	LADAR RAI	FLAT NO. A-26, SHOPPER PLAZA AREA, HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001007-0-1-0	CURB						PKR						1,020.00		2011-04-02	No Response
10742	1000	Abdul Hameed Ishtiaque	503	4201-310505-1-4201-0501050-9	SAMER AHMED ALOH (SAMER AHMED)	FLAT NO. B-206, PALAWA BOWER, ABUL HASSAN SPHARIAN ROAD, BLOCK -A, GULSHAN-E-IQBAL, KARACHI	LCY	1001001-001095-0-1-2	CURB						PKR						699.20		2011-04-04	No Response
10743	1000	Abdul Hameed Ishtiaque	503	4201-560007-7	MUHEEB AHMED KHAN	FLAT NO. A-8, ALFAR AHMED BLDG, S-107/10-1, C-107/1-A YAKHANNABAD BLOCK 3 F B AREA, KARACHI	LCY	1001001-001007-0-0-3	CURB						PKR						163.75		2011-04-04	No Response
10744	1000	Abdul Hameed Ishtiaque	503	4201-001148-4	SAMER BANO	HOUSE NO. 4-106, OWN HOME, BLD-3, F B AREA, BOND- CENTRUM SHOPPING, CENTRUM, KARACHI	LCY	1001001-001024-0-1-1	PKR						PKR						6.83		2011-05-29	No Response
10745	1000	Abdul Hameed Ishtiaque	503	4201-300404-1	ABEEL SATTAR	HOUSE NO. 36-2, AREA 1 SECT-14-A SCH ELABEL HASSAN SPHARIAN ROAD METROVILLE BEGULSHAN, KARACHI	LCY	1001001-00101-0-1-0	CURB						PKR						200.07		2011-01-28	No Response
10746	1000	Abdul Hameed Ishtiaque	503	4201-327050-3	GHASMAN MOBI KHAN	FLAT NO.3-300,300 FLU CHAPAL GARDEN, ABUL HASSAN SPHARIAN RD, SCHEME-3, GULSHAN E-IQBAL, KARACHI	LCY	1001001-001047-0-1-5	CURB						PKR						370.00		2011-01-25	No Response
10747	1000	Abdul Hameed Ishtiaque	503	4201-740110-6-4201-702724-6	FATIMA BILAL B FOR KHAN KHAN	HOUSE NO. 60, AMBA KHANER GOTTI A STREET NO 12, SECTOR 12, GULSHAN E-IQBAL, KARACHI	LCY	1001001-001076-0-1-2	CURB						PKR						1,340.00		2011-01-24	No Response
10748	1000	Abdul Hameed Ishtiaque	503	4200-005452-9	ONTAZ AHMED	FL NO 116, BLD-0-16, KAMLA PETAL, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001005-0-1-5	CURB						PKR						1,050.00		2011-01-24	No Response
10749	1000	Abdul Hameed Ishtiaque	503	4200-412002-9	CAROL ANIQUE MANIC	154 MIDCITY SHOP NO 37/38, GULSHAN VIEW, NEAR AL ASP POLICE STATION, SOHRAB GOTTI, KARACHI	LCY	1001001-001024-0-1-0	CURB						PKR						28.00		2011-01-22	No Response
10750	1000	Abdul Hameed Ishtiaque	503	4201-240200-1	MUHAMMAD KAMRAN KHAN	G-01 BLOCK 1, GARLAND SUMMIT GULSHAN-E-IQBAL, KARACHI	LCY	1001001-001001-0-1-0	CURB						PKR						4,732.00		2011-01-21	No Response
10751	1000	Abdul Hameed Ishtiaque	503	4201-277000-3	MOEEL UMAR	A-101 CHAPAL GARDEN, ABUL HASSAN SPHARIAN ROAD, GULSHAN-E-IQBAL BLOCK 4-A, KARACHI	LCY	1001001-00101-0-1-3	CURB						PKR						962.25		2011-01-21	No Response
10752	1000	Abdul Hameed Ishtiaque	503	5400-789000-0	SYED ABUL FAKHAR	B-11, DAWOOD BUNGLOWS, MAIN SUPER HIGHWAY, SOHRAB GOTTI, KARACHI	LCY	1001001-001015-0-1-6	CURB						PKR						350.00		2011-01-18	No Response
10753	1000	Abdul Hameed Ishtiaque	503	4201-100007-1	SHANAZ HUSSAIN	F-101, 35-42, GALT FRANK-B, REFERENCE VIEW, KARACHI	LCY	1001001-001001-0-1-0	CURB						PKR						420.00		2011-01-15	No Response
10754	1000	Abdul Hameed Ishtiaque	503	4201-000404-6-4201-071403-5	SYED WARDEN UDEEN GABRIYEDA QURATULAIN	A-706, SECTOR 4, PHASE-1, AHMADABAD, KARACHI	LCY	1001001-001001-0-1-4	PKR						PKR						2,001.22		2011-01-08	No Response
10755	1000	Abdul Hameed Ishtiaque	503	4201-032707-6-4201-140024-4	SYEDA BEGUM ALOH SYEDA FARHEEN SULTANA	A-706, SECTOR-4, PHASE-1, AHMADABAD, KARACHI	LCY	1001001-001001-0-1-5	PKR						PKR						2,630.41		2011-01-08	No Response
10756	1000	Abdul Hameed Ishtiaque	503	4201-133704-1	SHABAL AL KHAN	F-101 B-307, MOH. PECH, SCH-31, GULZAR E-HIBL, KARACHI	LCY	1001001-001006-0-1-7	CURB						PKR						26.00		2011-01-08	No Response
10757	1000	Abdul Hameed Ishtiaque	503	4201-411774-3	MUHTAZ AHMED	SHOP NO 11, A-1 COMPLEX MAIN AREA, HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001077-0-1-0	CURB						PKR						370.00		2011-01-07	No Response
10758	1000	Abdul Hameed Ishtiaque	503	7103100120-5	NOOR HUSSAIN	HOUSE NO. A-143 ST NO 10 AMBAS TOWN GULSHAN-E-IQBAL BLOCK 4-A, KARACHI	LCY	1001001-001001-0-1-0	CURB						PKR						251.25		2011-01-28	No Response
10759	1000	Abdul Hameed Ishtiaque	503	4201-474000-3	SHAMIR KHAN	FLAT NO. B-20, 3RD FLOOR, BLOCK-A, PHASE-1, A-CONE COMPLEX, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001001-0-1-4	CURB						PKR						92.30		2011-01-26	No Response
10760	1000	Abdul Hameed Ishtiaque	503	4201-278722-7	MUHAMMAD BISHAM MALIK	AL NAZQA MARKETING SHOP-26, F-1000 SQUAR, SEC-15C, GULZAR E-HIBL, SCH-31, KARACHI	LCY	1001001-001024-0-1-6	CURB						PKR						1,380.75		2011-01-24	No Response
10761	1000	Abdul Hameed Ishtiaque	503	4201-001070-5	MUHAMMAD BILAL KHAN ZAI	B-6, GROUND FLOOR, FL-01 BLOCK-1, GULSHAN-E-IQBAL, NEAR PATEL HOSPITAL, KARACHI	LCY	1001001-001046-0-1-2	CURB						PKR						120.00		2011-01-24	No Response
10762	1000	Abdul Hameed Ishtiaque	503	4201-120000-8	HUSSAIN QILA	BMD-1, 27, MET. BUILDING-2, SCHEME-3, ELABEL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001042-0-1-2	PKR						PKR						32.53		2011-01-22	No Response
10763	1000	Abdul Hameed Ishtiaque	503	4200-005452-9-4201-700000-4	NOOR HANNA INTIAZ / ONTAZ AHMED	FLAT NO. LILBLOCK-D-18, 1ST FLOOR KAMLA PETAL, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001022-0-1-6	CURB						PKR						120.00		2011-01-22	No Response
10764	1000	Abdul Hameed Ishtiaque	503	4201-001704-4	SHABAL	FLAT NO. 31, KAMLA PETAL, BLOCK-D-18, 1ST FLOOR SPHARIAN ROAD, KARACHI	LCY	1001001-001001-0-1-1	PKR						PKR						30.83		2011-01-21	No Response
10765	1000	Abdul Hameed Ishtiaque	503	4201-700007-5	MUHAMMAD NAWAZULLAH	B-6 GOTTI EARTH BANGLOWS SUPER MARKET SOHRAB GOTTI NEAR MAYMAR COMPLEX, KARACHI	LCY	1001001-001001-0-1-5	CURB						PKR						1,021.00		2011-01-14	No Response
10766	1000	Abdul Hameed Ishtiaque	503	4201-140120-3	MU PAPPAL & SONS	F-101 AMBAS TOWN, NEAR USMANIA MARKET, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001001-0-1-5	CURB						PKR						520.00		2011-01-14	No Response
10767	1000	Abdul Hameed Ishtiaque	503	4201-300000-7	AJIZ AHMED	SHOP NO. 30, SQUARE SHOPPER PLAZA, MAIN AREA, HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001070-0-1-4	CURB						PKR						60.00		2011-01-14	No Response
10768	1000	Abdul Hameed Ishtiaque	503	4201-000200-2	QURB E-HUSSAIN ANJUM	HOUSE A-016, RUBY GREEN LANE CITY, SCH-31, GULZAR E-HIBL, KARACHI	LCY	1001001-001024-0-1-0	PKR						PKR						30.83		2011-01-14	No Response
10769	1000	Abdul Hameed Ishtiaque	503	4201-212000-6-4201-071725-6	MOEEL UMAR	HOUSE NO. 3, 28, CHAPAL GARDEN, ABUL HASSAN SPHARIAN ROAD, GULSHAN-E-IQBAL, KARACHI	LCY	1001001-000154-0-1-4	CURB						PKR						13,780.00		2011-01-11	No Response
10770	1000	Abdul Hameed Ishtiaque	503	4201-001270-7	PERVIZ AZIZ	FLAT NO. C-101, ANSA GARDEN, BLOCK 1, METROVILLE II, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001046-0-1-3	CURB						PKR						402.00		2011-01-11	No Response
10771	1000	Abdul Hameed Ishtiaque	503	5200-001072-3	MOB DIZ	DA SECTOR 13-A, ALI TOWN BACK TO ABUL HASSAN SPHARIAN ROAD, GULSHAN-E-IQBAL, BLD-A, KARACHI	LCY	1001001-001001-0-1-0	CURB						PKR						40.00		2011-01-11	No Response
10772	1000	Abdul Hameed Ishtiaque	503	4201-130000-0	FIRDOUS	G-1-A, SECTOR 1-A NO 31 3RD FLOOR/1000 SCH SUPER MARKET SOHRAB GOTTI NEAR MAYMAR COMPLEX, KARACHI	LCY	1001001-001002-0-1-7	CURB						PKR						6,911.75		2011-01-09	No Response
10773	1000	Abdul Hameed Ishtiaque	503	4201-013407-4	FABIAUL NAZ	FLAT NO. B-11, A1 COMPLEX, PHASE-1, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001007-0-1-7	CURB						PKR						2,051.00		2011-01-09	No Response
10774	1000	Abdul Hameed Ishtiaque	503	4201-001712-2	NAJIB	FLAT NO. B-20, 3RD FLOOR, BLOCK-B, PHASE-1, A-CONE COMPLEX, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001001-0-1-5	CURB						PKR						25.00		2011-01-09	No Response
10775	1000	Abdul Hameed Ishtiaque	503	4200-000120-1	FATIMAH UL ILHAM	B-6, BLOCK 1 F B AREA, KARACHI	LCY	1001001-001001-0-1-5	CURB						PKR						12.00		2011-01-09	No Response
10776	1000	Abdul Hameed Ishtiaque	503	21704-374340-7	MUHAMMAD KHAN	A-106, DELUX TOWN, SCH-33 SUPER HIGHWAY, KARACHI	LCY	1001001-001001-0-1-4	CURB						PKR						3.00		2011-01-09	No Response
10777	1000	Abdul Hameed Ishtiaque	503	4201-000000-6	SYED ABUL ULLAH	FLAT NO. 31, 3RD FLOOR, CHAIZAYAN ARCADE UNIVERSITY ROAD, KARACHI	LCY	1001001-00101-0-1-2	CURB						PKR						1,094.00		2011-01-09	No Response
10778	1000	Abdul Hameed Ishtiaque	503	4201-170000-5	SAJID HUSSAIN	F-101 A-75, MEHALLA BLOCK-21, SHANIES COLONY, F B AREA, SOHRAB GOTTI, KARACHI	LCY	1001001-001070-0-1-5	CURB						PKR						910.00		2011-01-08	No Response
10779	1000	Abdul Hameed Ishtiaque	503	4201-560107-5-4201-000000-8	SAYYAN NAWAZ AMTHER NAWAZ NEEMA NAWAZ	FLAT NO. 4, GARDEN FLOOR, KAMLA PETAL, BLOCK B-11, 1001, HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-000101-0-1-3	PKR						PKR						753		2011-01-08	No Response
10780	1000	Abdul Hameed Ishtiaque	503	5400-000409-7-5400-1000070-7	GULSHAN SHAH / BASHAM ULLAH	SHOP NO. 30, SHOPPER SQUARE PLAZA, QUTTA A, NAWAZJEE (JALALI) HOTEL, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001001-0-1-7	CURB						PKR						100.00		2011-01-07	No Response
10801	1000	Abdul Hameed Ishtiaque	503	4201-070000-7	MUHAMMAD NOOR ALI	HOUSE NO. 30, BLOCK 3, SACHAL GUTTORCH LABORATORY UNIVERSITY ROAD, KARACHI	LCY	1001001-001071-0-1-5	CURB						PKR						640.30		2011-01-03	No Response
10802	1000	Abdul Hameed Ishtiaque	503	4201-700000-3	SYED AHMED	HOUSE NO. 00, AMBELLAH PALACE GOTTI SUPER HIGHWAY SECTOR 12, SECTOR 12, KARACHI	LCY	1001001-001000-0-1-6	PKR						PKR						740.40		2011-01-03	No Response
10803	1000	Abdul Hameed Ishtiaque	503	5400-301320-1	MUHAMMAD BILAL	F. NO C-06, JANN GULSHAN GALT BLOCK 11 NEAR NPA GULSHAN, KARACHI	LCY	1001001-001004-0-1-3	CURB						PKR						722.55		2011-01-28	No Response
10804	1000	Abdul Hameed Ishtiaque	503	4201-304700-7	ABEEL FAKHAR CADELL	FLAT NO. B-10, CHAPAL GARDEN, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001024-0-1-3	CURB						PKR						1,012.30		2011-01-25	No Response
10805	1000	Abdul Hameed Ishtiaque	503	4201-220000-5	NAJIBULLAH	FLAT NO. C-13, GULSHAN VIEW PLAZA, ABUL HASSAN SPHARIAN ROAD, KARACHI	LCY	1001001-001001-0-1-6	CURB						PKR						12,007.40		2011-01-24	No Response
10806	1000	Abdul Hameed Ishtiaque	503	21704-070400-3	SALAM UDEEN	D-1-A MEMAR PALAZA, SUPER MARKET, SUPER HIGHWAY, KARACHI	LCY	1001001-001007-0-1-0	CURB						PKR						750.00		2011-01-18	No Response
10807	1000	Abdul Hameed Ishtiaque	503	8300-507000-0	SHAHAR BAQIQUE	KAROLIGHTVAIR BIR KINNA DAK KINNA CHITTA GOLA TIRRO, RAWALA KOT, DISTRICT																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit/SEC, URF/ET	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PLS,PLS/DB,PLS/DB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLR,FCMR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR converted)		Last date of deposit or withdrawal
10029	1000	Peshawar	SD	4201-23010-6	ANISA ZAHARA	FLNO 101 BLK NO 3 SIDDIQABAD FB AREA GROUND FLOOR, KARACHI	PLCY	1001007-00000-01-5	PLS						PKR					250.47		2011-12-31	No Response
10030	1000	Peshawar	SD	4201-06700-4	MUHAMMAD ILYAS	A-10, MUHAMMAD COLONY, AZIZABAD, BLOCK B, F.B AREA, KARACHI	PLCY	1001001-00700-01-5	CDB						PKR					73.11		2011-12-31	No Response
10031	1000	Peshawar	SD	4201-07030-4	SHARIFA PARVIZEN	FLAT NO 1 FAWOIT C AREA 1ST FLOOR, KARACHI	PLCY	1001001-00012-01-1	CDB						PKR					11.60		2011-12-31	No Response
10032	1000	Peshawar	SD	4201-17000-6	SAMREEN SAMIR SAMIR	GO TABBA HEART INSTITUTE ST BLOCK-2 FEDERAL B AREA, KARACHI	PLCY	1001001-00140-01-7	CDB						PKR					5.00		2011-12-31	No Response
10033	1000	Peshawar	SD	4201-07700-5	GHAMR GILL	FLAT NO A-0 A ONE TERRACE BLOCK 11C GULSHAN E IQBAL, KARACHI	PLCY	1001001-00040-01-1	CDB						PKR					6.00		2011-12-31	No Response
10034	1000	Peshawar	SD	4201-10000-1	MUHAMMAD AYUB	BLST NO.37-BLOCK-7 F.B AREA, KARACHI	PLCY	1001001-00001-01-9	CDB						PKR					1,000.00		2011-12-31	No Response
10035	1000	Peshawar	SD	4201-01000-7	ABDEL AHMED	HOUSE NO 7510 AZIZABAD FB AREA KARACHI, KARACHI	PLCY	1001001-00004-01-3	CDB						PKR					500.00		2011-12-31	No Response
10036	1000	Peshawar	SD	4201-07000-9	MUHAMMAD FARUKH SULTAN	HOUSE 43 BLOCK 1 KAMMAMAD F.B AREA KARACHI, KARACHI	PLCY	1001001-00007-01-4	CDB						PKR					494.40		2011-12-31	No Response
10037	1000	Peshawar	SD	4201-00200-2	ANISA	86-10 BLOCK 7 ZAMRA SQUARE PLAT 11 2ND FLOOR DISTRICT HQ, KARACHI	PLCY	1001001-00003-01-0	CDB						PKR					82.40		2011-12-31	No Response
10038	1000	Peshawar	SD	4200-00000-1	KAMRAN ALI	FLNO 708 ALI ARAD F.B AREA KARACHI, KARACHI	PLCY	1001001-00001-01-1	CDB						PKR					1,000.00		2011-12-08	No Response
10039	1000	Peshawar	SD	4201-00700-2	FARHANA	HOUSE NO 1 605 SALT ANABAD COLONY GULSHAN, KARACHI	PLCY	1001001-00001-01-9	CDB						PKR					107.00		2011-12-07	No Response
10040	1000	Peshawar	SD	4201-07000-9	MUHAMMAD ALI	FLNO C-8-36 GALI NO 2 C-36 MUHAMMAD AMIN 1 ANDE, KARACHI	PLCY	1001001-00700-01-2	CDB						PKR					14.00		2011-12-01	No Response
10041	1000	Peshawar	SD	4407-02000-9	BAHAR KUMAR	PLST NO. 85, FLAT NO. 505, 10TH FLOOR, SHIBAZOY TOWER, GARDEN WEST, KARACHI	PLCY	1001001-00710-01-1	CDB						PKR					10.00		2011-12-02	No Response
10042	1000	Peshawar	SD	4201-00700-0	MUHAMMAD ILYAS	8-A-3-37 SECTOR 10A-2 BUTTER ZONE NORTH KARACHI, KARACHI	PLCY	1001001-00015-01-0	CDB						PKR					4.00		2011-12-02	No Response
10043	1000	Peshawar	SD	4201-07000-6	FATIMA BANO SADAF DAWOOD ARSALAN	HOUSE NO 300,1ST FLOOR, BLOCK C, F.B AREA, KARACHI	PLCY	1001001-00100-01-0	CDB						PKR					356.00		2011-12-01	No Response
10044	1000	Peshawar	SD	4201-00000-0	UMMA AMBEDI	FLNO B-7, HAWANA MANSION, ALPHO STREET, KAMRAN, GARDEN, KARACHI	PLCY	1001001-00000-01-1	CDB						PKR					3,072.00		2011-11-30	No Response
10045	1000	Peshawar	SD	4201-00000-0	MUHAMMAD ASHFAQ KHUSHA ASHF AQ	FLNO 13102, AZIZABAD, F.B AREA, KARACHI	PLCY	1001001-00700-01-3	PLS						PKR					2,420.44		2011-11-30	No Response
10046	1000	Peshawar	SD	4201-00000-1	NOOR UDIN KHAN DANISH	FLNO B-26 GCH BLOCK 10-A GULSHAN-E-IQBAL, KARACHI	PLCY	1001001-00700-01-4	CDB						PKR					61.40		2011-11-30	No Response
10047	1000	Peshawar	SD	4201-00700-9	MUHAMMAD ASIF	FLNO HULINIAN POST GRADUATE MEDICAL CENTRE, 1P MC AREA, KARACHI	PLCY	1001001-00101-01-5	CDB						PKR					440.00		2011-11-30	No Response
10048	1000	Peshawar	SD	3400-00000-3	MUHAMMAD ASIF	F-A-1012 FEDERAL C AREA, KARACHI	PLCY	1001001-00101-01-0	CDB						PKR					300.00		2011-11-30	No Response
10049	1000	Peshawar	SD	4201-00000-3	MUHAMMAD SALEEM SIDDIQUI	FLNO 13142, AZIZABAD, F.B AREA, KARACHI	PLCY	1001001-00000-01-2	CDB						PKR					2,302.50		2011-11-29	No Response
10050	1000	Peshawar	SD	4201-00700-5	MUHAMMAD ARSALAN	PLST NO 1074 BLOCK NO 3 HUSSANABAD F.B AREA KARACHI, KARACHI	PLCY	1001001-00004-01-2	CDB						PKR					122.00		2011-11-29	No Response
10051	1000	Peshawar	SD	4201-00000-5	MUHAMMAD SHAMIR	8-708 SHARAFABAD FB AREA BLOCK 1 KARACHI, KARACHI	PLCY	1001001-00001-01-1	CDB						PKR					4,300.00		2011-11-28	No Response
10052	1000	Peshawar	SD	4201-10000-7	ABDEL LATIF	FLNO 13415, BANYATOWN F.B AREA, KARACHI	PLCY	1001001-00200-01-9	CDB						PKR					802.75		2011-11-28	No Response
10053	1000	Peshawar	SD	4201-11000-1	MUHAMMAD	MEMON MEDICAL COMPLEX, 100,5401, SIDDIQABAD, F.B AREA, KARACHI	PLCY	1001001-00100-01-9	PLS						PKR					540.31		2011-11-28	No Response
10054	1000	Peshawar	SD	4201-17000-9	LUBNA BIRAHIM	HOUSE NO 100,FLAT 00,LOCK 01 01ST FLOOR, SIDDIQABAD, F.B AREA, KARACHI	PLCY	1001001-00100-01-5	CDB						PKR					151.00		2011-11-28	No Response
10055	1000	Peshawar	SD	4201-00100-0	MUHAMMAD ALI MF SAMIA ALI MF	FLAT NO 01,LOCK 1010 F.B AREA, KARACHI	PLCY	1001001-00002-01-4	PLS						PKR					6.32		2011-11-28	No Response
10056	1000	Peshawar	SD	4201-00700-3	ALI FARAZ ALI AL UDIN	HOUSE NO B-1 ST 44 SECTOR 11-A NORTH KARACHI, KARACHI	PLCY	1001001-00001-01-6	CDB						PKR					55.00		2011-11-25	No Response
10057	1000	Peshawar	SD	4000-00000-0	MUHAMMAD FAHIM IBRAHIM KHAN	0712 AZIZABAD 1ST FLOOR F.B AREA, KARACHI	PLCY	1001001-00000-01-9	CDB						PKR					84.00		2011-11-24	No Response
10058	1000	Peshawar	SD	4201-00700-9	UMMA AMBEDI MUKHAMMAD	HOUSE NO 3, BLOCK-03 SIDDIQABAD F.B AREA, KARACHI	PLCY	1001001-00700-01-0	CDB						PKR					540.00		2011-11-22	No Response
10059	1000	Peshawar	SD	4201-00000-0	MUHAMMAD KAMRAN	HOUSE NO 8-364 GULSHAN-E-SHAMIR PHASE - 0, KAMRAN, FEDERAL B AREA, KARACHI	PLCY	1001001-00001-01-1	CDB						USD					5.00		2011-11-22	No Response
10060	1000	Peshawar	SD	4201-00000-0	ABDEL KHAMIS ALI FARHANA	HOUSE NO 25,0210 F.B AREA BLOCK-2, KARACHI	PLCY	1001001-00002-01-3	CDB						PKR					40.00		2011-11-18	No Response
10061	1000	Peshawar	SD	4200-01000-4	MUHAMMAD SAMIR	PLST 00-5 BLOCK 1 KAMMAMAD AL UDROO APARTMENT 4TH FLOOR F.B AREA, KARACHI	PLCY	1001001-00027-01-0	CDB						PKR					1,300.00		2011-11-27	No Response
10062	1000	Peshawar	SD	4201-10000-0	MUHAMMAD ABTUL KAMRAN	MEMON MEDICAL COMPLEX PLST NO 10000, F.B AREA, KARACHI	PLCY	1001001-00002-01-1	CDB						PKR					302.00		2011-11-27	No Response
10063	1000	Peshawar	SD	4201-00100-3	MUHAMMAD DANISH SIDDIQUI	PLST NO 1001,GROUND FLOOR, BLOCK-2, AZIZABAD F.B AREA, KARACHI	PLCY	1001001-00100-01-5	CDB						PKR					97.50		2011-11-27	No Response
10064	1000	Peshawar	SD	4200-20000-0	ABDEL AHMED	649-210 AZIZABAD F.B AREA, KARACHI	PLCY	1001001-00002-01-3	PLS						PKR					0.30		2011-11-27	No Response
10065	1000	Peshawar	SD	3000-01700-6	KAMRAN ALI AYUB	TABBA HEART INSTITUTE STREET NO 1, BLOCK 1, F.B AREA, KARACHI	PLCY	1001001-00100-01-1	CDB						PKR					80.00		2011-11-18	No Response
10066	1000	Peshawar	SD	4201-22000-0	MUHAMMAD SALMAN	FLAT NO 01,FLR FLOOR, PLST NO 01, KAMRAN COLONY F.B AREA, KARACHI	PLCY	1001001-00200-01-9	CDB						PKR					3,000.00		2011-11-11	No Response
10067	1000	Peshawar	SD	4201-17000-2	ABDUL SAMAD	FLNO 8-308, BLOCK 10, F.B AREA, SAMANABAD, NEAR BARBAT BAKERY, KARACHI	PLCY	1001001-00700-01-9	CDB						PKR					413.00		2011-11-11	No Response
10068	1000	Peshawar	SD	4201-00700-1	ALI MUHAMMAD	FLNO 1124- B, GALI- 46, BLOCK - C, 3RD FLOOR COLONY, KARACHI	PLCY	1001001-00003-01-5	CDB						PKR					607.00		2011-11-14	No Response
10069	1000	Peshawar	SD	4201-00000-0	MUHAMMAD	20-36 01ST AREA APARTMENT NO 1 2ND FLOOR F.B AREA, KARACHI	PLCY	1001001-00000-01-3	CDB						PKR					1.00		2011-11-11	No Response
10070	1000	Peshawar	SD	4201-00000-0	MUHAMMAD	HOUSE 4-10F ARABAD BUSINESS RECORD ROAD GULSHAN, KARACHI	PLCY	1001001-00000-01-4	CDB						PKR					22.00		2011-11-10	No Response
10071	1000	Peshawar	SD	4201-20010-1	MUHAMMAD ANJAN	FLNO C-40 NAYTESABAD THEN HATTI MARTIN ROAD NEW TOWN, KARACHI	PLCY	1001001-00000-01-4	CDB						PKR					447.00		2011-11-05	No Response
10072	1000	Peshawar	SD	4201-00000-1	GHAMRILZ	TABBA HEART INSTITUTE STREET NO 0, BLOCK 2 F.B AREA, KARACHI	PLCY	1001001-00100-01-0	CDB						PKR					6.00		2011-11-05	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL,POD,FOT,OTN, COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTPL,PL,SR)	PCS Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal	
10000	1000	Unclaimed	SD	4300-030740-0	MUHAMMAD KIRAN	HOUSE NO. 1204, BLOCK NO-2, AZIZABAD, F.B. AREA, KARACHI	LCY	10004001-000740-0	CURB						PKR					2,000.00		2011-10-11	No Response
10001	1000	Unclaimed	SD	4301-500007-1	MOJIB WAHEDI QURESHI	MEMON MEDICAL COMPLEX 100-043 MEMON COLONY SHEIKHJAMALI F.B. AREA, KARACHI	LCY	10004001-000243-0	CURB						PKR					62.00		2011-10-11	No Response
10002	1000	Unclaimed	SD	4301-134280-2	NOOFA KIRANANI	BA-46, YOUNG PLAZA, STAIR 10 BLOCK 06, F.B. AREA, KARACHI	LCY	10004001-000007-01-0	CURB						PKR					530.00		2011-05-10	No Response
10003	1000	Unclaimed	SD	4300-030740-7	MUHAMMAD ASIF	HOUSE NO.1204, BLOCK 2, AZIZABAD, F.B. AREA, KARACHI	LCY	10004001-000003-01-0	CURB						PKR					500.00		2011-10-10	No Response
10004	1000	Unclaimed	SD	4301-040022-5	MUHAMMAD MEMON ALI	HOUSE NO. 6102 BLOCK 70 F.B. AREA, KARACHI	LCY	10004001-000004-01-0	CURB						PKR					62.00		2011-10-10	No Response
10005	1000	Unclaimed	SD	4301-140446-9	MUHAMMAD SHAMEED	HOUSE NO. 06, BLOCK-2, HUSSAIN ABAD, F.B. AREA, KARACHI	LCY	10004001-000019-01-0	CURB						PKR					200.00		2011-10-07	No Response
10006	1000	Unclaimed	SD	71402-401014-0	MUHAMMAD	HOUSE NO 373 SULTANABAD COLONY GULSHAN, KARACHI	LCY	10004001-000002-01-0	CURB						PKR					763.00		2011-10-06	No Response
10007	1000	Unclaimed	SD	4301-160000-0	AMJED WASEEM	HOUSE NO. 347, KHAIR BAZAR BAZARTIA LINE NEAR AYDUSIA BAN BAN SCHOOL, SHAHR-E-FAHAL, KARACHI	LCY	10004001-000011-01-0	CURB						PKR					991.00		2011-10-05	No Response
10008	1000	Unclaimed	SD	4301-033000-7	MUHAMMAD F. MOJIB KHAN	177016 F.B. AREA, KARACHI	LCY	10004001-000003-01-0	PLS						PKR					1,270.75		2011-10-03	No Response
10009	1000	Unclaimed	SD	4301-430007-0	AMBEREN ADELA HAMMED	PLAT NO.40,BLOCK-2,3RD FLOOR, AZIZABAD, F.B. AREA, KARACHI	LCY	10004001-004001-01-0	CURB						PKR					1,300.00		2011-09-03	No Response
10010	1000	Unclaimed	SD	4301-075004-5	SHAFI AHMED	PLAT NO.1,USHAMM PLAZA, HUSSAINABAD,BLOCK-3, F.B. AREA, KARACHI	LCY	10004001-000404-01-7	CURB						PKR					20.00		2011-09-01	No Response
10011	1000	Unclaimed	SD	4301-132002-6	SAJWAH KARAM ALI	RMG V-776, BLOCK 3, KAHMAMAD COLONY, F.B. AREA, KARACHI	LCY	10004001-007506-01-4	CURB						PKR					2,270.00		2011-09-00	No Response
10012	1000	Unclaimed	SD	4301-470200-6,4301-003700-9	SHIBED BEN SAIED/ SAIED BEN ALI-A	901-A,MC2, MUHAMMAD COLONY, AZIZABAD0010 - KARACHI	LCY	10004001-000043-01-0	CURB						PKR					300.00		2011-09-00	No Response
10013	1000	Unclaimed	SD	11002-100470-7	USMAN HAMMED	DA, MOHEL, HIGH SCHOOL, PHASE IV, KARACHI	LCY	10004001-007405-01-0	CURB						PKR					14.00		2011-09-29	No Response
10014	1000	Unclaimed	SD	4301-437000-0	ASIFA NASSIR	700A, F.B. AREA, AZIZABAD, KARACHI	LCY	10004001-000000-01-7	CURB						PKR					551.00		2011-09-27	No Response
10015	1000	Unclaimed	SD	4301-007040-1	KAMR	RMG, 46,2ND FLOOR,BLOCK-04, AZIZABAD, F.B. AREA, KARACHI	LCY	10004001-000006-01-0	CURB						PKR					100.00		2011-09-27	No Response
10016	1000	Unclaimed	SD	4301-100000-4	KAMRAT KHAN	B-06, F. FARHAN TOWER, MAIN KASHI MEMORIAL ROAD, GULSHAN-E-KHAI, BLOCK 10-A, KARACHI	LCY	10004001-007707-01-1	CURB						PKR					75.00		2011-09-27	No Response
10017	1000	Unclaimed	SD	41400-501272-0	SAMRA YATIM	KARMAZ ROAD, HILL COLONY, H NO. 6-1, NEAR ST. JEROME ROAD, KARACHI	LCY	10004001-007009-01-2	CURB						PKR					443.00		2011-09-26	No Response
10018	1000	Unclaimed	SD	4301-711000-9	LALEEM KHANMER	C-03, TABBA HEART INSTITUTE ST-01,BLOCK-3,FEDERAL B. AREA, KARACHI	LCY	10004001-005711-01-0	CURB						PKR					30.00		2011-09-26	No Response
10019	1000	Unclaimed	SD	4301-100000-1	SHIBEL NORDAN KHAN	RMG 6-03,BLOCK 9, STREET NO 4 NORTH NAZIMABAD, KARACHI	LCY	10004001-000000-01-2	PLS						PKR					674.54		2011-09-10	No Response
10020	1000	Unclaimed	SD	4301-170017-4	AMBEREN T AMR	615 SAMBEREN HEIGHT BLOCK 7 F.B. AREA KARACHI, KARACHI	LCY	10004001-007005-01-0	CURB						PKR					636.00		2011-09-10	No Response
10021	1000	Unclaimed	SD	4301-133400-4	ANASHEEDA BAI	HOUSE NO.4022, 2ND FLOOR, AZIZABAD, F.B. AREA, KARACHI	LCY	10004001-000004-01-0	CURB						PKR					90.00		2011-09-10	No Response
10022	1000	Unclaimed	SD	4301-060000-0	ASADAT RUMI	B-022,BLOCK-4,MASTAGH SOCIETY,F.B. AREA, GULSHAN TOWN, KARACHI	LCY	10004001-000000-01-0	CURB						PKR					1,000.00		2011-09-17	No Response
10023	1000	Unclaimed	SD	4301-100000-0	MUHAMMAD ASHRAF USMAN	RMG 2, AZIZABAD, F.B. AREA, KARACHI	LCY	10004001-000009-01-0	CURB						PKR					124.00		2011-09-15	No Response
10024	1000	Unclaimed	SD	4301-100470-7	MUHAMMAD USMAN SIDI	C-06, BLOCK-04 F.B. AREA, KARACHI	LCY	10004001-004004-01-4	CURB						PKR					2,170.00		2011-09-14	No Response
10025	1000	Unclaimed	SD	4301-430012-0	USMAN ALI	HOUSE 6-171,BLOCK 1,NORTH NAZIMABAD KARACHI, KARACHI	LCY	10004001-000004-01-3	CURB						PKR					97.00		2011-09-14	No Response
10026	1000	Unclaimed	SD	4301-003700-6,4301-100300-7	MOJIB SAJJADUSSEIN GUREL	3RD FLOOR,GROUND FLOOR, MEMORIAL F.B. AREA KARACHI, KARACHI	LCY	10004001-007006-01-3	CURB						PKR					500.00		2011-09-10	No Response
10027	1000	Unclaimed	SD	4301-073770-2	MALIKHA SAMBEREN	RMG B-211, BLOCK 6,GULSHAN-E-KHAI, KARACHI	LCY	10004001-000001-01-0	CURB						PKR					1,304.00		2011-09-09	No Response
10028	1000	Unclaimed	SD	4301-077004-4	KAMRAT BANU	HOUSE NO.0103, HUSSAINABAD F.B. AREA, KARACHI	LCY	10004001-000001-01-2	CURB						PKR					500.00		2011-09-09	No Response
10029	1000	Unclaimed	SD	4301-013000-0	SAMBEREN BANU	RMG 13303, HUSSAINABAD, F.B. AREA, KARACHI	LCY	10004001-000005-01-0	PLS						PKR					16.00		2011-09-09	No Response
10030	1000	Unclaimed	SD	4300-044720-7	MUHAMMAD HANAF	AGEE TABBA HOUSE 4TH FLR,FLAT 4, 405A,SECTOR 1-A, JC, KARACHI	LCY	10004001-000000-01-4	CURB						PKR					600.00		2011-09-08	No Response
10031	1000	Unclaimed	SD	13001-200004-6	REHAN	PLAT 9 200 ENNA GUTS BLK 9 F.B. AREA, KARACHI	LCY	10004001-000134-01-0	CURB						PKR					20.00		2011-09-07	No Response
10032	1000	Unclaimed	SD	4301-724001-0,4301-304000-0	SAJWAH BANU MUHAMMAD AMAN KHAN GHUREI	HOUSE 10052 AZIZABAD F.B. AREA, KARACHI	LCY	10004001-000006-01-2	CURB						PKR					8,401.74		2011-09-06	No Response
10033	1000	Unclaimed	SD	4303-070000-3	SHAN	3RD FLOOR,HOSSAN TIBRACKT-2,HOUSE-2, HUSSAIN ABADA, GUTTA MOHEL, VILL. BK-3,010-0-KHAI, KARACHI	LCY	10004001-007205-01-0	CURB						PKR					5,120.75		2011-09-06	No Response
10034	1000	Unclaimed	SD	4301-000210-6	SYEDAH NURHAT KHANIL	PLAT 9 B-04,IDEAL ARCADE PH4 GULLAN-E-KHAI, KARACHI	LCY	10004001-000007-01-4	CURB						PKR					13.00		2011-09-06	No Response
10035	1000	Unclaimed	SD	4301-304000-5	NOHAL YOUNES	PLAT NO.130,3RD FLOOR, SHEIKHJAMALI, F.B. AREA, KARACHI	LCY	10004001-000009-01-0	CURB						PKR					6.00		2011-09-06	No Response
10036	1000	Unclaimed	SD	4301-300004-4	SHIBEL ANWAR	RMG A-61, BLOCK NO 14,CELESTIAN-1,HOORAH, KARACHI	LCY	10004001-000411-01-4	CURB						PKR					1,674.00		2011-09-05	No Response
10037	1000	Unclaimed	SD	4301-037007-3	KAMR ALI	HOUSE 31 A,RAHIM GUTS LC-7 YOUNG GUTS, GARDH, KARACHI	LCY	10004001-000004-01-0	CURB						PKR					121.00		2011-09-05	No Response
10038	1000	Unclaimed	SD	4301-100000-7	MUHAMMAD DANISH KHAN	A-140,BLOCK 6, MUHAMMAD COLONY, F.B. AREA, KARACHI	LCY	10004001-004704-01-4	CURB						PKR					407.00		2011-09-00	No Response
10039	1000	Unclaimed	SD	4301-100446-7	SHIBREEM ANSARI	TABBA HEART INSTITUTE STREET 1 BLOCK 3,FEDERAL W. AREA, KARACHI	LCY	10004001-000003-01-0	CURB						PKR					1,000.00		2011-08-29	No Response
10040	1000	Unclaimed	SD	4300-040470-3	MR. TARIQ, AGEE	TABBA HEART INSTITUTE, ST-01, BLOCK-6, F.B. AREA, KARACHI	LCY	10004001-007204-01-3	CURB						PKR					500.25		2011-08-29	No Response
10041	1000	Unclaimed	SD	4302-527000-1	KAMR ALI ALI	HOUSE 21, AHMED TOWN, AZIZABAD NO-3, BRIDGE/GOBIA GUTS POST OFFICE, AZIZABAD, KARACHI	LCY	10004001-000002-01-0	CURB						PKR					200.00		2011-08-29	No Response
10042	1000	Unclaimed	SD	4301-317400-6,4301-140054-4	USMAN ELIAS / NURHAT BEGUM	NO.10502, AZIZABAD, MEMON COLONY, F.B. AREA - KARACHI	LCY	10004001-003774-01-0	CURB						PKR					1,240.00		2011-08-26	No Response
10043	1000	Unclaimed	SD	3401-290200-1	ANUSAN ZAFAR BULLT	PLAT NO F-30,MARKET SQUARE,BLOCK 1 F.B. AREA, KARACHI	LCY	10004001-000407-01-0	PLS						PKR					10,740.00		2011-08-25	No Response
10044	1000	Unclaimed	SD	30401-000223-1	MEHMOOD-05, HOORAH	PLAT NO 6-03A,HOORAH SQUARE,BLOCK NO 10,4TH FLOOR,CELESTIAN-0-KHAI, KARACHI	LCY	10004001-000070-01-1	CURB						PKR					130.00		2011-08-25	No Response
10045	1000	Unclaimed	SD	4301-170000-2	SHIBREEM BAI	HOUSE NO-22043, PLAT NO-2, GROUND FLOOR, SHEIKHJAMALI, F.B. AREA, KARACHI	LCY	10004001-000407-01-2	PLS						PKR					4,200.00		2011-08-24	No Response
10046	1000	Unclaimed	SD	4301-075400-1	T. KAMRAT AHMED KHAN	AS-12, MUHAMMAD COLONY, AZIZABAD NO. 8, F.B. AREA, KARACHI	LCY	10004001-007204-01-1	CURB						PKR					477.00		2011-08-10	No Response
10047	1000	Unclaimed	SD	4301-140000-0	SHIBAT US, AN	PL-01-5, 4RD SQUARE F.B. AREA,BLOCK-7, KARACHI	LCY	10004001-000004-01-0	CURB						PKR					11.00		2011-08-17	No Response
10048	1000	Unclaimed	SD	4301-177400-5	SALIM MEHDI MUHAMMAD LALAN	HOUSE NO.9-GROUND FLOOR, ALYAMRAN COLONY,BLOCK 6, KARACHI	LCY	10004001-000405-01-0	CURB						PKR					323.00		2011-08-11	No Response
10049	1000	Unclaimed	SD	3001-540100-2	LUBNA MEHMO	TABBA HEART INSTITUTE ST-01,BLOCK-2,F.B. AREA, KARACHI	LCY	10004001-000004-01-0	CURB						PKR					78.25		2011-08-11	No Response
10050	1000	Unclaimed	SD	4301-000400-0	MUHAMMAD SHAMEED	PLAT NO. 7773, 3RD FLOOR NEAR HILL SCHOOL, KAHMAMAD F.B. AREA, KARACHI	LCY	10004001-000001-01-0	PLS						PKR					100.00		2011-08-10	No Response
10051	1000	Unclaimed	SD	4301-001000-6,4301-005700-0	MUHAMMAD Q. AMEEN / ZAFAR BHI	NO.101/102, LAIKHAT, KARACHI	LCY	10004001-003203-01-0	CURB						PKR					300.00		2011-08-09	No Response
10052	1000	Unclaimed	SD	4301-027400-0	SYEDAH SHANQA	PLAT NO 1000, BLOCK 2,BAQI MANZIL, 1ST FLOOR, AZIZABAD NO-2, KARACHI	LCY	10004001-000111-01-1	CURB						PKR					2,000.00		2011-08-09	No Response
10053	1000	Unclaimed	SD	4301-041000-3	MUHAMMAD F. AMAN	HOUSE 2702 AZIZABAD F.B. AREA, KARACHI	LCY	10004001-000004-01-0	CURB						PKR					210.00		2011-08-08	No Response
10054	1000	Unclaimed	SD	4301-070000-0	KAMRAT MEHMOOD	PLAT 9 B-25,4TH FLR,SH																	

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal	Remarks
		Code	Name			CNEP/ Payment Yrs.	Name	Address	Nature of the Deposit (D.E.V. /SP/FC)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI/PLS/ST/OTR, CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/INR/LAP/USD/PLS/FC)	Rate Type (DETAILS)	FCS Contract No.(if any)	Rate of FCS	Rate applied	Amount Outstanding	Exp.FGR (percentage)	
39971	1995	Residential		SD	42101-640308-9		MUHAMMAD KUNAD	H.NO. 252, HUSSAINABAD F.B AREA, KARACHI	LCY	10494901-003734-0-3	CURB						PKR				23000	2015-07-21	No Response	
39972	1995	Residential		SD	42101-639630-6		AMEEL HAQUEE	HQ42 MUNZIL-1 HOUSE NO 3 KHANABAD SOUTH KARACHI, KARACHI	LCY	10494901-007844-0-6	CURB						PKR				13700	2015-07-26	No Response	
39973	1995	Residential		SD	42101-100708-4		MEHVEEN RAJ	FLAT- 103, 3 GROUND FLOOR, MEMON COLONY, BANTWA TOWN, F. B. AREA, KARACHI	LCY	10494901-006409-0-2	CURB						PKR				12000	2015-07-21	No Response	
39974	1995	Residential		SD	42101-127010-0		SHIRAZ	HOUSE NO 49-50-13 NERQANAD MEMON COLONY GULZAR F.B AREA, KARACHI	LCY	10494901-007904-0-0	CURB						PKR				2000	2015-07-21	No Response	
39975	1995	Residential		SD	42101-300003-0		HOSSAIN ARA	HOUSE NO 303 BANTWA TOWN MEMON COLONY 1ST FLOOR MEMON COLONY F.B AREA, KARACHI	LCY	10494901-007966-0-0	CURB						PKR				2000	2015-07-21	No Response	
39976	1995	Residential		SD	42101-710100-0		AMINA ABBASQ	H.NO.1035AL MEMON COLONY, BLOCK41 AZIZABAD, F.B. AREA, - KARACHI	LCY	10494901-006399-0-1	CURB						PKR				2000	2015-07-26	No Response	
39977	1995	Residential		SD	42101-625432-0		MAHMOODA	FLAT NO 314-315-316 BLOCK 3, 2ND FLOOR, FLAT NO 15 KHEERABAD F.B AREA, KARACHI	LCY	10494901-007900-0-4	CURB						PKR				22000	2015-07-19	No Response	
39978	1995	Residential		SD	42101-742010-5		SHIRAZ SHIRAZ	HOUSE NO 306, BLOCK-8, FEDERAL B AREA, AZIZABAD, KARACHI	LCY	10494901-003065-0-7	CURB						PKR				1,275.30	2015-07-19	No Response	
39979	1995	Residential		SD	42101-730010-7		SH-ANDER YOUSUF	MEMON MEDICAL COMPLEX PLOT NO 1305 GULZAR BLOCK 3, NERQANABAD F.B. AREA, KARACHI	LCY	10494901-001366-0-0	CURB						PKR				8000	2015-07-16	No Response	
39980	1995	Residential		SD	42101-634009-1		MUHAMMAD AHMAD	H.NO.4 EAST 25 SECTOR B-A OPP GULSHAN-E-ULMAHA MOSQUE NORTH KARACHI, KARACHI	LCY	10494901-007223-0-4	CURB						PKR				11900	2015-07-14	No Response	
39981	1995	Residential		SD	42101-510030-5		MUHAMMAD ISHMAE	HOUSE NO. 348,BLOCK 7 HUSSAIN ABAD F.B AREA, KARACHI	LCY	10494901-000956-0-7	CURB						PKR				403.75	2015-07-15	No Response	
39982	1995	Residential		SD	42101-740025-9		MUHAMMAD SHEKH	4073,NERQANABAD F.B AREA, KARACHI	LCY	10494901-003709-0-0	CURB						PKR				701.00	2015-07-12	No Response	
39983	1995	Residential		SD	42101-130026-6		FARUKH	FLAT NO 125-126-127 AT NO 13, 3RD FLOOR,BLOCK-3,NERQANABAD, MOHI MASROORI, KARACHI F.B AREA, KARACHI	LCY	10494901-002410-0-0	CURB						PKR				640.00	2015-07-14	No Response	
39984	1995	Residential		SD	42101-730173-4		KULSOOM BANO	H.NO.13461, NERQANABAD, 1ST FLOOR, F.B. AREA, KARACHI	LCY	10494901-007051-0-6	CURB						PKR				35.00	2015-07-12	No Response	
39985	1995	Residential		SD	42101-647042-3		AMIR	FLAT NO. 4, 2ND FLOOR, FLAT NO 306, BLOCK 3, FEDERAL B AREA, KARACHI	LCY	10494901-000069-0-0	PLS						PKR				1,026.20	2015-07-13	No Response	
39986	1995	Residential		SD	42101-630020-7		ULFAT AMIR	H NO 301 DUKH ROAD CANTT BAZAR, KARACHI	LCY	10494901-000173-0-5	CURB						PKR				20.00	2015-07-11	No Response	
39987	1995	Residential		SD	42101-6340176-9		KAMRAN SHAUKAT	SHOP-01, PAK TIMBER CLT SIZE MARKET BALUCH PARA, AZIZABAD, KARACHI	LCY	10494901-001739-0-0	CURB						PKR				336.00	2015-07-09	No Response	
39988	1995	Residential		SD	42101-6302706-3		ROSHAN ALI	1-103 SECTOR 11-6 MOULVI TOWN NORTH KARACHI NEAR JAMIA MAJID GHAUSIA, KARACHI	LCY	10494901-004070-0-0	CURB						PKR				311.40	2015-07-08	No Response	
39989	1995	Residential		SD	42101-840347-4		MUHSIN BHOWAN	1979 AZIZABAD F.B AREA, KARACHI	LCY	10494901-000013-0-2	CURB						PKR				400.00	2015-07-09	No Response	
39990	1995	Residential		SD	42101-640030-2		H.N.A ALI	A-120 BLOCK 10 GULSHAN-E-KHIDR, KARACHI	LCY	10494901-000044-0-0	CURB						PKR				275.00	2015-07-06	No Response	
39991	1995	Residential		SD	42101-7304542-3	42101-1247105-3	M T AHMED / TRUM / SANA FAROOQ / HAMIDA	HOUSE NO 1002, BLOCK-2 AZIZABAD, F.B. AREA, KARACHI	LCY	10494901-001305-0-0-7	PLS						PKR				1,006.62	2015-07-02	No Response	
39992	1995	Residential		SD	42101-1274009-9		MUHAMMAD F.AHAL	WELATWA TOWN, KHEERABAD F.B AREA, KARACHI	LCY	10494901-002071-0-0	CURB						PKR				108.20	2015-07-05	No Response	
39993	1995	Residential		SD	42101-1250430-7		SHANIKAR ALI	HOUSE Z-220 BLOCK 3 KHEERABAD COLONY F.B AREA, KARACHI	LCY	10494901-000066-0-1	CURB						PKR				143.00	2015-07-04	No Response	
39994	1995	Residential		SD	42101-431015-6		IBTE HANIFA	PL NO 201 ZUBAIDA MARKET PL NO CS 424 BL- 7 FB AREA KARACHI, KARACHI	LCY	10494901-000307-0-3	CURB						PKR				113.00	2015-07-04	No Response	
39995	1995	Residential		SD	42101-4014952-4		AMNA AMEEL AZIZ	H.NO. 12563, HUSSAINABAD, F.B AREA, KARACHI	LCY	10494901-007909-0-2	CURB						PKR				20.00	2015-07-04	No Response	
39996	1995	Residential		SD	42101-8700113-4	42101-8888004-4	ROOF JAMAL BELLUM ANJAMALI BELLUM	HOUSE NO 1027A, AZIZABAD BHANGORHA GUTTA F.B AREA NEAR ABBAS HOTEL, KARACHI	LCY	10494901-003330-0-0	CURB						PKR				43.00	2015-07-03	No Response	
39997	1995	Residential		SD	42101-7304216-6		NAD BANO	HOUSE NO 130 BANTWA TOWN MEMON COLONY F.B AREA BLK-3, KARACHI	LCY	10494901-007302-0-2	CURB						PKR				20.00	2015-07-02	No Response	
39998	1995	Residential		SD	42101-1025330-6		GULZANA	H.NO. 4-AMBIANA SQUARE, BLOCK-47 F.B AREA, KARACHI	LCY	10494901-004741-0-3	PLS						PKR				1,251.00	2015-06-30	No Response	
39999	1995	Residential		SD	42101-1430000-2		SHABEENA	HOUSE NO 0343 1ST FLOOR, HUSSAINABAD FEDERAL B AREA, KARACHI	LCY	10494901-002900-0-0	CURB						PKR				656.75	2015-06-30	No Response	
40000	1995	Residential		SD	42101-632761-7		YASMEEN GHAET	FLAT NO 8-GLAMOUR NAGAR, GULZAR-E-HIRA, KARACHI	LCY	10494901-000206-0-0	CURB						PKR				4,420.00	2015-06-29	No Response	
40001	1995	Residential		SD	4103-7703030-9		JOHAN NAE	MEMON MEDICAL COMPLEX PLOT -1001-1004, H.N.B, NERQANABAD F.B AREA, KARACHI	LCY	10494901-001206-0-4	CURB						PKR				7,105.00	2015-06-28	No Response	
40002	1995	Residential		SD	42101-1717000-9		MUHAMMAD KARIEL	FLAT NO 115, BANTWA TOWN, F.B. AREA, KARACHI	LCY	10494901-001151-0-0	CURB						PKR				400.00	2015-06-28	No Response	
40003	1995	Residential		SD	42101-0022004-0		NAZEEM BANO	FLAT 3L GROUND FLOOR PLOT CS-4, BLOCK-07 F.B AREA, KARACHI	LCY	10494901-003306-0-2	CURB						PKR				444.01	2015-06-28	No Response	
40004	1995	Residential		SD	42101-5104275-5		MUHAMMAD KAMRAN QURESHI	H.NO-504, AREA, AZIZABAD, BHANGORHA GUTTA, -KARACHI	LCY	10494901-003010-0-7	CURB						PKR				430.00	2015-06-26	No Response	
40005	1995	Residential		SD	42101-6200005-3		MUHAMMAD USAMAH	HOUSE NO 061 / 08 AZIZABAD, KARACHI	LCY	10494901-002001-0-0	CURB						PKR				400.00	2015-06-27	No Response	
40006	1995	Residential		SD	42101-9612305-7	42101-1080010-5	MUHAMMAD HUSSAIN MUHAMMAD WAQAR FADWAN	FLAT NO 309 -301000 FLOOR, BLOCK 1300SUSANABAD F.B AREA, KARACHI	LCY	10494901-004003-0-0	CURB						PKR				348.70	2015-06-27	No Response	
40007	1995	Residential		SD	42101-3000040-0		KHATUN	FLAT NO.752 FLAT NO.9 3RD FLOOR, HUSSAINABAD F.B AREA, KARACHI	LCY	10494901-002004-0-7	CURB						PKR				50.00	2015-06-27	No Response	
40008	1995	Residential		SD	42101-1430004-6		SHABANA SAEED	H-082,BLOCK-10, AL-NORCH SOCIETY F.B AREA, KARACHI	LCY	10494901-001717-0-0	CURB						PKR				607.00	2015-06-24	No Response	
40009	1995	Residential		SD	42101-9800005-8	42101-1000000-3	MUHAMAD BAWANUM FARUKHANSHABANSHIREEN	HOUSE NO. 1279 BLK 8 F.HUSSAINABAD, KARACHI	LCY	10494901-003504-0-3	CURB						PKR				873.25	2015-06-23	No Response	
40010	1995	Residential		SD	42101-2470072-1		MUHAMMAD MAGDOOD ELAH	H.NO.104-60 GHOSIA COLONY FBH COLONY KARACHI, KARACHI	LCY	10494901-007011-0-0-7	CURB						PKR				20.00	2015-06-23	No Response	
40011	1995	Residential		SD	42101-7210006-5		MUHAMMAD SHARIQUE	C/O TABBA HEART INSTITUTE ST 01,BLOCK-2,FEDERAL B. AREA, KARACHI	LCY	10494901-005401-0-4	CURB						PKR				537.00	2015-06-22	No Response	
40012	1995	Residential		SD	42101-0030553-3		MUHAMMAD YOUSUF BAGA	212, HUSSAINABAD, F.B AREA, KARACHI	LCY	10494901-000030-0-3	PLS						PKR				1267.4	2015-06-21	No Response	
40013	1995	Residential		SD	42101-0007000-9		NALMAN MATCOLO AHMED SIDDIQUE	D-192 BLK-7 GULSHAN-E-KHIDR, KARACHI	LCY	10494901-000139-0-0-1	CURB						PKR				280.00	2015-06-20	No Response	
40014	1995	Residential		SD	42101-1430005-5		AMEEL LATIF	FLAT NO.02FLAT 1201ST FIA, BLOCK-3,NERQANABAD, FEDERAL B AREA, KARACHI	LCY	10494901-003730-0-0	CURB						PKR				3,300.00	2015-06-19	No Response	
40015	1995	Residential		SD	42101-5061700-9		MUHAMMAD KASIB	TABBA HEART INSTITUTE ST-01, BLOCK 2, F.B AREA, KARACHI	LCY	10494901-005457-0-4	CURB						PKR				96.00	2015-06-19	No Response	
40016	1995	Residential		SD	42101-0011430-6		MUNEZA NAZEM	H.NO.01-1-27, SECTOR, B.A, BUTTER, JUNE, AREA K.B.R. NORTH KARACHI, KARACHI	LCY	10494901-003024-0-0	CURB						PKR				500.22	2015-06-14	No Response	
40017	1995	Residential		SD	31-01-5001376-9		MUHAMMAD AHMED	Z-01 SABANA APARTMENT SCHEME 30 GULZAR-E-HIRA, KARACHI	LCY	10494901-000000-0-0	CURB						PKR				356.20	2015-06-11	No Response	
40018	1995	Residential		SD	44007-8134008-7		ANJAM ALI MANSOUR	C/O TABBA HEART INSTITUTE ST 01,BLOCK-2,FEDERAL B. AREA, KARACHI	LCY	10494901-005005-0-2	CURB						PKR				304.00	2015-06-11	No Response	
40019	1995	Residential		SD	42101-1710047-0		AYUB ALI	FLAT NO.3 / 2L FATIMA PLAZA,OPP MAJID MASRO, BLOCK NO.07 F.B AREA, KARACHI	LCY	10494901-001310-0-0-7	CURB						PKR				1,006.01	2015-06-11	No Response	
40020	1995	Residential		SD	42101-4300014-0		KIRAN INTEKAR	HOUSE NO A-122 BLOCK NO 2 AZIZABAD F.B AREA, KARACHI	LCY	10494901-000005-0-2	CURB						PKR				300.00	2015-06-10	No Response	
40021	1995	Residential		SD	42101-0400000-9		SYED AALIM HUSSAIN	FLAT NO.1-PK SHAKIR, CORP. KHEERABAD F.B AREA, KARACHI	LCY	10494901-000000-0-0	PLS						PKR				1,500.00	2015-06-08	No Response	
40022	1995	Residential		SD	42101-0710040-4		AMNA	FLAT 170 BLOCK 3 FLAT 6 3RD FLOOR BANTWA TOWN F.B AREA, KARACHI	LCY	10494901-000200-0-0	CURB						PKR				31.30	2015-06-06	No Response	
40023	1995	Residential		SD	42101-1574400-0		QAMAR-UN-NUSA	A-105, SHONABABAD, LIQAQTABAD, F.B AREA, KARACHI	LCY	10494901-000008-0-4	CURB						PKR				520.00	2015-06-04	No Response	
40024	1995	Residential		SD	42101-0600107-0		MATHEW MATHAN	HOUSE NO 179 STREET NO 10 DATAGAGH SUBA NAGAR BLOCK NO 5, KARACHI	LCY	10494901-000401-0-2	CURB						PKR				411.00	2015-06-04	No Response	
40025	1995	Residential		SD	42101-0270004-5		GIRLAN MUHAMMAD	HOUSE NO-06,KHEERABAD, F.B AREA, KARACHI	LCY	10494901-001799-0-0	CURB						PKR				300.00	2015-06-04	No Response	
40026	1995	Residential		SD	42101-0000006-7		MUHAMMAD ANIR	MARSHONS GROUP PLOT NO.3 T.0																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, CDR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. FDR/ CDR/ TDR	Last date of deposit or withdrawal	
40042	1000	Residential	SD	4201-810212-7	GHULAM MUSTAFA	TABBA HEART INSTITUTE STREET NO.18, BLOCK 2, F.B. AREA, KARACHI	1C/Y	10010001-001325-01-3	CURR						PKR					950.34		2011-05-28	No Response
40043	1000	Residential	SD	4201-142120-5	MUHAMMAD F AROOQY MEMON	FLAT 3A, GROUND FLOOR, PLAT 37 INTAF MANOR, BLOCK-01, HUSAINABAD, F.B AREA, KARACHI	1C/Y	10010001-001326-01-2	CURR						PKR					203.00		2011-05-28	No Response
40044	1000	Residential	SD	4201-786234-2	FARIEDA BANO	B.NO.1305/2ND FLOOR, SHEERQADAT B. AREA, KARACHI	1C/Y	10010001-001340-01-0	CURR						PKR					790.50		2011-05-30	No Response
40045	1000	Residential	SD	4201-495943-6,42005-640023-7	MUHAMMAD FUNDAD QADRI SAMINA FUNDAD	FLAT NO.1-F, BAHIGZADA PLAZA, GAL. MIRA-G STREET, GULSHAN-E, KARACHI	1C/Y	10010001-001376-01-0	CURR						PKR					250.00		2011-05-30	No Response
40046	1000	Residential	SD	4201-172039-9	MUHAMMAD RABEEL	PLAT NO. 115, BANTWA TOWN, F.B. AREA, KARACHI	1C/Y	10010001-001351-01-0	PKS						PKR					151.34		2011-05-30	No Response
40047	1000	Residential	SD	1300-55547-2	FARAZ MISHRAH	BABA SEC.70 NORTH KARACHI, KARACHI	1C/Y	10010001-000171-00-3	CURR						PKR					100.00		2011-05-31	No Response
40048	1000	Residential	SD	4201-803332-3	MUHAMMAD ASLAM	MOHAMMAD MUHAMMAD NO.1 PLOT D-84/85 SIKHAR SCHOOL, NEAR KOKA RATH, BHANGHRA TOWN, KARACHI	1C/Y	10010001-000361-01-3	CURR						PKR					420.00		2011-05-31	No Response
40049	1000	Residential	SD	4201-237263-4	SABBAH BEGUM	B-14 SHARFABAD BLOCK 1 F B AREA KARACHI, KARACHI	1C/Y	10010001-000365-01-0	CURR						PKR					930.00		2011-05-31	No Response
40050	1000	Residential	SD	4201-134670-1	KABIRUL	HOUSE NO.30/50A, BLOCK-2, AZIZABAD F.B AREA, KARACHI	1C/Y	10010001-000374-01-0	PKS						PKR					1,170.94		2011-05-31	No Response
40051	1000	Residential	SD	9300-499494-3	MUHAMMAD ZUB	HOUSE NO. E3 CANTY AREA MALIR KARACHI, KARACHI	1C/Y	10010001-000408-01-7	CURR						PKR					7.00		2011-05-31	No Response
40052	1000	Residential	SD	4200-050415-1	SHADAB	B.NO. 48, MOHAMMAD COLONY, AZIZABAD NO. 8, NEAR MOHAMMAD MANSHUR F.B AREA, KARACHI	1C/Y	10010001-007726-01-2	CURR						PKR					1.00		2011-05-31	No Response
40053	1000	Residential	SD	4201-1097125-1	MUHAMMAD AMMAN	FLAT 126, LINGHATABAI, KARACHI	1C/Y	10010001-000409-01-0	CURR						PKR					27.50		2011-05-31	No Response
40054	1000	Residential	SD	4201-1497522-0	FARAZ YUSOFZAI	A-50 MOHAMMAD COLONY AZIZABAD BLOCK 3 F B AREA, KARACHI	1C/Y	10010001-000410-01-7	CURR						PKR					420.00		2011-05-31	No Response
40055	1000	Residential	SD	4201-542037-7	CHURCHYI TOMAR, RANA	HOUSE NO.49A, MALLAR EXTENSION COLONY, KARACHI	1C/Y	10010001-007005-01-0	CURR						PKR					270.00		2011-05-31	No Response
40056	1000	Residential	SD	4201-610304-3	SHAZA BHATTI	B-4 HO PLOT 4 798 AGRA TAU COLONY MIRZA, KANAN KHAN ROAD, KARACHI	1C/Y	10010001-000743-01-0	CURR						PKR					80.00		2011-05-31	No Response
40057	1000	Residential	SD	4201-620803-7	KARIMQY AMMOO	PLAT NO.8 F B BHANGHRA TOWN AZIZABAD F.B AREA, KARACHI	1C/Y	10010001-000874-01-0	CURR						PKR					100.00		2011-05-31	No Response
40058	1000	Residential	SD	4201-944736-6	MUHAMMAD F AROOQY	FLAT # A-46, 3RD FLOOR, AL RAHEEM SQUARE, HUSAINABAD, F.B AREA, KARACHI	1C/Y	10010001-001337-01-1	PKS						PKR					374.20		2011-05-31	No Response
40059	1000	Residential	SD	4201-556463-3	MUHAMMAD YASIRAN	B.NO.2002 HUSAINABAD F.B AREA, KARACHI	1C/Y	10010001-000879-01-0	CURR						PKR					100.00		2011-05-31	No Response
40060	1000	Residential	SD	4201-517089-3	MUHAMMAD SHEHAD	HOUSE NO.18, GROUND FLOOR, BLOCK-01, HUSAINABAD F.B AREA, KARACHI	1C/Y	10010001-000181-01-3	CURR						PKR					17.40		2011-05-31	No Response
40061	1000	Residential	SD	4201-146139-6,42010-122011-0	SHEDRA, NEMED, MEMIN, KASHIM, AHMED, MEHDI	FLAT NO. RAJENDR F.B. BLOCK-3, FORBANDAN COLONY, ALYABAD COLONY F.B AREA, KARACHI	1C/Y	10010001-001275-01-0	CURR						PKR					1,050.00		2011-05-31	No Response
40062	1000	Residential	SD	4201-950144-0	MUHAMMAD ZUBAN	B.NO. A-402 B.LK NO.10 GULSHAN E KHALI, KARACHI	1C/Y	10010001-000875-01-0	PKS						PKR					701.50		2011-05-31	No Response
40063	1000	Residential	SD	4201-1495476-1	MUHAMMAD AMMAN JIWANI	B.NO.347, BLOCK 2, F.B. AREA AZIZABAD, KARACHI	1C/Y	10010001-007177-01-7	CURR						PKR					66.00		2011-05-31	No Response
40064	1000	Residential	SD	1300-415007-1	MUSAZ	HOUSE 70 STREET 4 KANHAIYAN KHAN CHOWK BANABAS, KARACHI	1C/Y	10010001-000401-01-0	CURR						PKR					202.00		2011-05-31	No Response
40065	1000	Residential	SD	4201-103070-3	SHADI SHAHIDAN	HOUSE NO.16/BLOCK-3, AZIZABAD F.B AREA, KARACHI	1C/Y	10010001-001330-01-0	CURR						PKR					20.00		2011-05-31	No Response
40066	1000	Residential	SD	4201-841345-3	MUHAMMAD BISHAN	B.NO.148 BLOCK 2 AZIZABAD F.B AREA, KARACHI	1C/Y	10010001-000860-01-3	CURR						PKR					520.00		2011-06-01	No Response
40067	1000	Residential	SD	4201-115457-5	ABDUL QADIR	HOUSE 1160 BANTWA TOWN MEMON COLONY 2ND FLOOR GULBERG TOWN ALHABAD, KARACHI	1C/Y	10010001-007004-01-0	CURR						PKR					5.25		2011-06-01	No Response
40068	1000	Residential	SD	4201-507700-4	MUHAMMAD	TABBA HEART INSTITUTE, ST-01/BLOCK 12 F.B. AREA, KARACHI	1C/Y	10010001-000401-01-2	CURR						PKR					363.00		2011-06-01	No Response
40069	1000	Residential	SD	4201-1300736-5	FARAZ	PLAT NO.100A FLAT NO.5, 4TH FLOOR, HUSAINABAD F.B AREA, KARACHI	1C/Y	10010001-001409-01-7	CURR						PKR					831.00		2011-06-01	No Response
40070	1000	Residential	SD	4201-1413000-0	AFRAN JAMRAN	B-0/BLOCK 3 NAZIMABAD, KARACHI	1C/Y	10010001-007302-01-0	CURR						PKR					131.00		2011-06-01	No Response
40071	1000	Residential	SD	71401-303001-0	SHADI SHAHIDAN	B.NO. 34, SANA TERRACE, BLOCK 07, F.B AREA, KARACHI	1C/Y	10010001-007005-01-0	CURR						PKR					5.00		2011-06-01	No Response
40072	1000	Residential	SD	4201-960023-7	MUHAMMAD AMMAN IQBAL	HOUSE NO-6A, WALAYATABAD NO-2 MANGROVE ROAD, KARACHI	1C/Y	10010001-000310-01-0	CURR						PKR					310.00		2011-06-01	No Response
40073	1000	Residential	SD	4201-672480-1	NABEEL SHARIF	HOUSE NO.559 / 2, AZIZABAD, FEDERAL B. AREA, KARACHI	1C/Y	10010001-000904-01-0	CURR						PKR					120.00		2011-06-01	No Response
40074	1000	Residential	SD	4201-544423-2	SABBAH	279A DASTAGIR SOCIETY, F.B. AREA, KARACHI, KARACHI	1C/Y	10010001-000708-01-0	CURR						PKR					7.72		2011-06-01	No Response
40075	1000	Residential	SD	4201-640020-5	SHADAB ZAHEDI	FLAT B-12, NEHRU-33 ZORBA APPT, GULZAR-6-00001, KARACHI	1C/Y	10010001-001440-01-4	CURR						PKR					630.64		2011-06-01	No Response
40076	1000	Residential	SD	4201-000406-6	SHADI SHAHIDAN	B-000, BLOCK-02 AZIZABAD, F.B AREA, KARACHI	1C/Y	10010001-000772-01-3	PKS						PKR					601.17		2011-06-01	No Response
40077	1000	Residential	SD	4201-8417435-1	ABDUL WAHAB	HOUSE NO.3-1407 BLOCK 8 AZIZABAD F.B AREA, KARACHI	1C/Y	10010001-000307-01-0	CURR						PKR					300.50		2011-06-01	No Response
40078	1000	Residential	SD	4201-6153409-0	SHADI SHAHIDAN	FLAT NO.14 PRIME GARDEN GARDEN EAST NEAR MACHCH MARKET 3RD FLOOR KARACHI, KARACHI	1C/Y	10010001-007004-01-3	CURR						PKR					120.00		2011-06-01	No Response
40079	1000	Residential	SD	4201-610400-0	IQBAL, ALI SHAH	8000A COMPLEX BLOCK B KANIM MANUITY STREET KARACHI, KARACHI	1C/Y	10010001-000307-01-0	CURR						PKR					90.00		2011-06-01	No Response
40080	1000	Residential	SD	4201-140040-0,42010-022740-0	SYED IMTIAZ AHMAD SYED AQEEL AHMAD	B-1470, AZIZABAD, F.B. AREA, KARACHI	1C/Y	10010001-001373-01-2	PKS						PKR					914.50		2011-06-01	No Response
40081	1000	Residential	SD	4201-101109-2	SHADI SHAHIDAN	A-4 VALMADAD COLONY NEAR WATER PUMP F.B. AREA BLOCK-14, KARACHI	1C/Y	10010001-000809-01-0	CURR						PKR					120.00		2011-06-01	No Response
40082	1000	Residential	SD	4201-177000-0	MUSAZ, S.AZIZAN	HOUSE NO.30/50A, GROUND FLOOR-2, BLOCK NO.1, HUSAINABAD, F.B AREA, KARACHI	1C/Y	10010001-000904-01-0	PKS						PKR					1,200.22		2011-06-01	No Response
40083	1000	Residential	SD	4201-610020-3	MUHAMMAD ZAHEDI	B.NO. 1100/2, F.B AREA, KARACHI	1C/Y	10010001-007002-01-1	CURR						PKR					570.50		2011-06-01	No Response
40084	1000	Residential	SD	4201-762009-6	JAMRAN	FLAT NO.100, ALHABAD, B.L.K.F.B. AREA, KARACHI	1C/Y	10010001-001537-01-1	CURR						PKR					130.00		2011-06-01	No Response
40085	1000	Residential	SD	4201-610124-0	ZUBAN	100 BLOCK 3 FIRST FLOOR SHEERQADAT F.B AREA, KARACHI	1C/Y	10010001-000503-01-7	CURR						PKR					20.00		2011-06-01	No Response
40086	1000	Residential	SD	4201-119907-6,42010-170000-0	SHADI SHAHIDAN	FLAT 3A-301, 3RD FLOOR HUSAINABAD, F.B AREA - 8, KARACHI	1C/Y	10010001-001371-01-0	CURR						PKR					90.00		2011-06-01	No Response
40087	1000	Residential	SD	4201-130000-0	SHADI MUHAMMAD SHARAF	PLAT NO.200, BLOCK 3 AZIZABAD F.B AREA, KARACHI	1C/Y	10010001-001404-01-1	PKS						PKR					46.16		2011-06-01	No Response
40088	1000	Residential	SD	4100-3007023-3	MUHAMMAD SHAFAN	B.NO.276, MOHAMMAD MUHAMMAD BUILDING, TANDU 100A, DIST. HYDERABAD, HYDERABAD	1C/Y	10010001-000308-01-0	CURR						PKR					351.00		2011-06-01	No Response
40089	1000	Residential	SD	4201-610300-3	MUHAMMAD IQBAL	HOUSE NO. A-4, MEMON NAGAR, BLOCK-10-A, GULZAR-6-00001, KARACHI	1C/Y	10010001-001390-01-0	CURR						PKR					327.50		2011-06-01	No Response
40090	1000	Residential	SD	4201-610070-0	FARIEDA BANO	HOUSE NO.10070, HUSAINABAD F.B AREA, KARACHI	1C/Y	10010001-000809-01-0	CURR						PKR					100.50		2011-06-01	No Response
40091	1000	Residential	SD	4201-964310-4	MUSAZ	B.NO. 151 / 3 SHEERQADAT F.B. AREA, KARACHI	1C/Y	10010001-001306-01-0	PKS						PKR					100.75		2011-06-01	No Response
40092	1000	Residential	SD	4201-177000-0	ABDUL RAZZAK	HOUSE NO.30/50A, GROUND FLOOR-2, BLOCK NO.1, HUSAINABAD, F.B AREA, KARACHI	1C/Y	10010001-000904-01-0	CURR						PKR					1,000.00		2011-06-01	No Response
40093	1000	Residential	SD	4201-610120-1	MUHAMMAD IQBAL, NAJAM	B-200 100TH KARACHI SOCIETY BLOCK 1 GULZAR-6-00001, KARACHI	1C/Y	10010001-000503-01-0	CURR						PKR					200.00		2011-06-01	No Response
40094	1000	Residential	SD	9300-000236-0	SHADI SHAHIDAN	STP QUARTER, 100 MANTER ALHABAD HOUSE F-101107 LINE NEAR TEENARNA LINE KARACHI, KARACHI	1C/Y	10010001-000725-01-0	CURR						PKR					300.00		2011-06-01	No Response
40095	1000	Residential	SD	4200-030025-5	MIRZA MUHAMMAD OMAR SAAD	TABBA HEART INSTITUTE ST-01/BLOCK 3 F.B. AREA, KARACHI	1C/Y	10010001-001002-01-7	CURR						PKR					357.00		2011-06-01	No Response
40096	1000	Residential	SD	4201-674000-0	MUSAZ, KANIM	KANHAIYAN BHATTI PILGRIM CONGREGATIONAL HALL, BUDHSHAH ROAD CANTY BAZAR, KARACHI	1																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B/C/ U/ F/ J/ Z/	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BILLS, BILLS, COIN)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date		Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal
40113	0000	Residential	SD	4201-523649-3	ABDUL USABEER	8-90 8-55 BLOCK NO 2 AZIZABAD F.B AREA, KARACHI	LCY	1001-0001-00046-0-5	CURB						PKR					420.00		2011-03-14	No Response
40114	0000	Residential	SD	3202-601279-3	ABDUL ALI	1001 BLOCK 2 F.B AREA NAZIMABAD, KARACHI	LCY	1001-0001-00047-0-6	CURB						PKR					20.00		2011-03-14	No Response
40115	0000	Residential	SD	4201-562716-7	MUHAMMAD AZIZ KHAN	8-90 8TH SECTOR 14B SHADMAN TOWN NORTH KARACHI, KARACHI	LCY	1001-0001-000475-0-9	CURB						PKR					1,000.00		2011-03-09	No Response
40116	0000	Residential	SD	4201-524084-8	NADIA NISAR	FLAT NO 411 FORTH FLOOR ADRIAT CENTRE BLOCK 1 F.B AREA KARDIMABAD, KARACHI	LCY	1001-0001-00056-0-6	CURB						PKR					920.00		2011-03-09	No Response
40117	0000	Residential	SD	4201-760110-2-4201010000-1	ADIA QURESHYED BASHIR USQAN (QAMR)	8-90 8-38 SECTOR 14B SHADMAN TOWN NORTH KARACHI, KARACHI	LCY	1001-0001-00049-0-9	CURB						PKR					920.00		2011-03-09	No Response
40118	0000	Residential	SD	4201-180233-8	SHABA IQBAL	6-55 BLOCK 4 GLESHMAN E IQBAL, KARACHI	LCY	1001-0001-00704-0-5	CURB						PKR					100.00		2011-03-09	No Response
40119	0000	Residential	SD	4201-234580-0	IQBAL SHAHBAWANI	FL NO 10-101 FL NO 56-52 BLK. 3 MEMON COLONY F.B. AREA, KARACHI	LCY	1001-0001-00300-0-7	CURB						PKR					520.00		2011-03-09	No Response
40120	0000	Residential	SD	4201-180282-0	SALMA ANS	HOUSE NO 570 AZIZABAD F.B AREA, KARACHI	LCY	1001-0001-00081-0-9	CURB						PKR					100.00		2011-03-07	No Response
40121	0000	Residential	SD	4201-102780-6	FARHANA	FLAT NO. 13, PMO SQUARE, BLOCK 14, F.B AREA, KARACHI	LCY	1001-0001-00782-0-8	CURB						PKR					20.00		2011-03-07	No Response
40122	0000	Residential	SD	4201-160470-0	SABA FARHAN	8-90 1401 FLAT NO.1, SIDDIQABAD, F.B AREA, KARACHI	LCY	1001-0001-00025-0-8	CURB						PKR					300.00		2011-03-03	No Response
40123	0000	Residential	SD	4201-455410-1-4201010000-5	ABDEL HAKKI/ M. MUNAD QAMRI	366, 1ST FLOOR, BLOCK 3, SIDDIQABAD, F.B AREA, KARACHI	LCY	1001-0001-00470-0-1	CURB						PKR					900.00		2011-02-28	No Response
40124	0000	Residential	SD	4201-040685-3	ABDUL	HOUSE NO 551 MEMON COLONY BLOCK 3 SIDDIQABAD, KARACHI	LCY	1001-0001-00352-0-2	CURB						PKR					475.00		2011-02-28	No Response
40125	0000	Residential	SD	4201-029947-3	MUHAMMAD AMIR	FLAT 2-1ST FLR. H.NO 25, BLK-2 AZIZ ABAD F.B AREA, KARACHI	LCY	1001-0001-00210-0-8	CURB						PKR					250.00		2011-02-28	No Response
40126	0000	Residential	SD	4201-155887-0-4201010000-5	SHABLA RABIA/ QAMR, HAKKI, HAKKI	2217 BANTWA TOWN F.B AREA, KARACHI	LCY	1001-0001-00547-0-7	CURB						PKR					1,470.00		2011-02-24	No Response
40127	0000	Residential	SD	4201-400151-3	FARIED	0-239 BLOCK F.F.B AREA, KARACHI	LCY	1001-0001-00042-0-5	CURB						PKR					20.00		2011-02-24	No Response
40128	0000	Residential	SD	4201-020775-1	ABDUL ALI SIDDIQI	104Q SQUARE PLAT NO 8 BLOCK 15 C GLESHMAN E IQBAL, KARACHI	LCY	1001-0001-00043-0-6	CURB						PKR					20.00		2011-02-24	No Response
40129	0000	Residential	SD	4201-010105-0	YASMIN B. ARIQ	PK. 90 BLOCK 3 KARDIMABAD F.B AREA, KARACHI	LCY	1001-0001-00023-0-8	CURB						PKR					2.00		2011-02-24	No Response
40130	0000	Residential	SD	4201-144023-4	ERUM BANO	8 F 915 BLK 9 2 GROUND FLOOR AZIZABAD MEMON COLONY F.B AREA, KARACHI	LCY	1001-0001-00280-0-7	CURB						PKR					550.00		2011-02-23	No Response
40131	0000	Residential	SD	4201-837447-0	ABDUL MUHAMMAD	SHEDDICHABAD GET HOUSE NO 178 STREET NO 5, KARACHI	LCY	1001-0001-00038-0-6	CURB						PKR					20.00		2011-02-23	No Response
40132	0000	Residential	SD	4201-003071-1	ALI MUHAMMAD QANBARI	10-A, SAADABAD CO-OPERATIVE HOUSING SOCIETY LIMITED NO 6 G-6 RAHIM, NEAR BOSTON HOSPITAL, KARACHI	LCY	1001-0001-00704-0-6	CURB						PKR					500.00		2011-02-13	No Response
40133	0000	Residential	SD	31003-500320-7	WAGHAT ABHAS	NEW GARDEN VILLAGE NEAR DRESSER PLOT NO 10015 SIDDIQABAD MEMON AMMA MANSION F.B AREA, KARACHI	LCY	1001-0001-00704-0-8	CURB						PKR					315.00		2011-02-13	No Response
40134	0000	Residential	SD	4201-100008-5	MUHAMMAD ISLAM	HOUSE NO 1-C-6N, BLOCK 2 BANGHORA TOWN, AZIZABAD F.B AREA, KARACHI	LCY	1001-0001-00187-0-9	CURB						PKR					407.00		2011-02-10	No Response
40135	0000	Residential	SD	4201-012217-2	SAHBA BANO	FLAT NO 87 BLOCK 3 HESABABAD F.B AREA, KARACHI	LCY	1001-0001-00032-0-2	CURB						PKR					90.00		2011-02-17	No Response
40136	0000	Residential	SD	4201-005226-7	ABDUL KADIR	FABRA HEARTY INSTITUTE STREET NO.1, BLOCK 2, F.B AREA, KARACHI	LCY	1001-0001-00209-0-9	CURB						PKR					250.00		2011-02-17	No Response
40137	0000	Residential	SD	4201-703408-4	ASMA MUHAMMAD ISHAQUE	FLAT NO. 1/PT NO 505 BLOCK 3, KUTUBA MULLA KARDIMABAD, FEDERAL B AREA, KARACHI	LCY	1001-0001-00204-0-2	CURB						PKR					77.00		2011-02-17	No Response
40138	0000	Residential	SD	4201-195048-3	MUHAMMAD SOHAIL	FLAT NO 1106 2 SHIP NO 1 AZIZABAD F.B AREA KARACHI, KARACHI	LCY	1001-0001-00030-0-6	CURB						PKR					20.00		2011-02-17	No Response
40139	0000	Residential	SD	4201-001704-7	NAVEED AMIN	FLAT NO 36-36 2ND FLOOR SHAKOON CENTRE BLOCK 7 ABIDA MANDE, F.B AREA, KARACHI	LCY	1001-0001-00708-0-9	CURB						PKR					220.00		2011-02-13	No Response
40140	0000	Residential	SD	31003-000179-9	YASIN MEHMOOD	PARADISE CUT SIZE TIMBER MARKET, NEAR BALUCH HOTEL, KARACHI	LCY	1001-0001-00044-0-5	CURB						PKR					87.00		2011-02-13	No Response
40141	0000	Residential	SD	4201-531008-5	MUHAMMAD FAROON	HOUSE NO 378 BLOCK 2, AZIZABAD, F.B AREA, KARACHI	LCY	1001-0071-00030-0-8	PLS						PKR					418.18		2011-02-10	No Response
40142	0000	Residential	SD	4201-010103-9	MST AF A. ABIDUS SIDDIQI	6-40 BUNKERBOS PLATS SHAB ABAD F.B AREA BLOCK 1, KARACHI	LCY	1001-0001-00013-0-5	CURB						PKR					720.00		2011-02-08	No Response
40143	0000	Residential	SD	4201-720709-1-420101-307004-8	ABDUL HAKKI/ABHA FARVEEN KHANOM	HOUSE NO 8708 AZIZABAD, KARACHI	LCY	1001-0001-00049-0-9	CURB						PKR					520.00		2011-02-07	No Response
40144	0000	Residential	SD	41005-700000-0	SANAM SATTAR	NEAR NATIONAL STADIUM ROAD BANGLOON NO 6 1 3RD COLONY, KARACHI	LCY	1001-0001-00740-0-5	CURB						PKR					290.00		2011-02-07	No Response
40145	0000	Residential	SD	4201-232721-6	SABA IQBAL	HOUSE NO 75 1ST FLOOR BLOCK 3 BANTWA TOWN MEMON COLONY F.B AREA, KARACHI	LCY	1001-0001-00234-0-0	CURB						PKR					83.00		2011-02-04	No Response
40146	0000	Residential	SD	4201-602025-0	MUSKIL NAZIR	BLNO. 37, ST-01, DASTAGIR CHRISTIAN CLNY, SABA NAGAR, F.B. AREA, BLOCK 06, KARACHI	LCY	1001-0001-00045-0-9	CURB						PKR					500.00		2011-02-03	No Response
40147	0000	Residential	SD	4201-130773-6	ABDUL BANO	HOUSE 532, 2ND FLOOR, F.B AREA, KARACHI	LCY	1001-0071-000475-0-2	PLS						PKR					15.22		2011-02-03	No Response
40148	0000	Residential	SD	32003-060407-7	NAVEED IMRAN	8-15, PIA HOUSING SOCIETY, CALISTAN F. AREA, KARACHI	LCY	1001-0001-00070-0-1	CURB						PKR					90.00		2011-01-31	No Response
40149	0000	Residential	SD	4201-100010-8	ERUM	FLAT 8L BLOCK 4, 1ST FLOOR, AYEDHA NAGAR, SHIP SULEMAN RD BANTWA NAGAR, KARACHI	LCY	1001-0001-00031-0-6	CURB						PKR					86.75		2011-01-16	No Response
40150	0000	Residential	SD	4201-007709-1	SHABAN SHAMSOOR VASIM	GROUND FLOOR, B-17, BLOCK 2, HESABABAD, KARACHI	LCY	1001-0001-00009-0-1	CURB						PKR					4,070.00		2011-01-28	No Response
40151	0000	Residential	SD	4201-000470-3	MUHAMMAD YASIN	HOUSE NO 10 48, BLAWA, SHAM NOORAN GATE SHEDDICHABAD F.B AREA, KARACHI	LCY	1001-0001-00041-0-4	CURB						PKR					25.00		2011-01-28	No Response
40152	0000	Residential	SD	4201-078176-7	ABDUL WAQAR QURESHI	FLAT NO. 307 SECTOR 702, GLESHMAN E F AREA, KARACHI	LCY	1001-0001-00014-0-2	CURB						PKR					137.00		2011-01-28	No Response
40153	0000	Residential	SD	4201-137823-8	MUHAMMAD ALI KHAN	14 105, MOHAI LEAGUE QUARTERS, NAZIMABAD NO. 1, KARACHI	LCY	1001-0001-00777-0-8	CURB						PKR					400.00		2011-01-25	No Response
40154	0000	Residential	SD	4201-000000-0	ABDUL	8-90 2002, HESABABAD, F.B AREA, KARACHI	LCY	1001-0071-00038-0-8	PLS						PKR					81.30		2011-01-25	No Response
40155	0000	Residential	SD	4201-527015-2-420101-361031-4	MUHAMMAD ABUS SAIEDA ANS	HOUSE 3 93 F.B AREA BANTWA TOWN MEMON COLONY, KARACHI	LCY	1001-0071-00002-0-2	PLS						PKR					36.02		2011-01	

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL, PLS, PLSB, PLSB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
40104	1000	P. I.B Colony	SD	4201-09073-9	MUGUT AKBREEN SHAHEED	FLAT NO. 8-08, ABULLAH TERRACE COLONY 6, JAHANGIR BLOCK-06, KARACHI	LCY	1001-0801-00205-01-7	CURB						PKR					750.00		2011-12-26	No Response
40105	1000	P. I.B Colony	SD	4201-70309-0	FARUQ MUMTAZ	HOUSE NO. 8-02 EMANNA COLONY JAIL ROAD KHE, KARACHI	LCY	1001-0801-00533-01-4	CURB						PKR					260.00		2011-12-23	No Response
40106	1000	P. I.B Colony	SD	4201-90417-5	SHED ULAL ALI	G-6A PRESS CENTRE PIR COLONY, KARACHI	LCY	1001-0801-00207-01-6	PLS						PKR					640.05		2011-12-20	No Response
40107	1000	P. I.B Colony	SD	4201-07403-0-2	MURJAN SALEEM KHAN	HOUSE NO. 90 PIR COLONY, KARACHI	LCY	1001-0801-00186-01-8	CURB						PKR					524.00		2011-12-20	No Response
40108	1000	P. I.B Colony	SD	4201-00024-7	SHAMIR	HOUSE NO. 1-07 PRESS QUARTERS LIQUAT BASTI PIR COLONY, KARACHI	LCY	1001-0801-00469-01-7	CURB						PKR					56.00		2011-12-15	No Response
40109	1000	P. I.B Colony	SD	4201-54025-0-4201-08075-0-3	ABEEL GHOFAR HAN & ABEEL SATTAR	SATTAR PAN SHOP PLOT NO.204, PIR COLONY JAHANGIR ROAD, KARACHI	LCY	1001-0801-00030-01-9	PLS						PKR					344.04		2011-12-14	No Response
40110	1000	P. I.B Colony	SD	4201-17880-0-0	MUHAMMAD SHEHAB	8-01 NO. 4 LIQUAT BASTI PIR COLONY, KARACHI	LCY	1001-0801-00180-01-2	CURB						PKR					275.40		2011-12-14	No Response
40111	1000	P. I.B Colony	SD	4201-47428-5	SHAFI HUSNAIN	FLAT NO. A-01-C-02 WARE HOUSE N E KHALI BLK-01, KARACHI	LCY	1001-0801-00126-01-5	PLS						PKR					580.00		2011-12-12	No Response
40112	1000	P. I.B Colony	SD	4201-02043-0	MUHAMMAD SAMI	HOUSE NO. D-4-0 PLOT NO. 14 PIR COLONY, KARACHI	LCY	1001-0801-00404-01-8	CURB						PKR					120.00		2011-12-11	No Response
40113	1000	P. I.B Colony	SD	4201-04470-0-0	MUHAMMAD ANWAR	8-00 P. 7-00 AMARTIN QUARTERS NEAR TEEN HATTL, KARACHI	PLS	1001-0801-00109-01-1	CURB						USD					4.00		2011-12-11	No Response
40114	1000	P. I.B Colony	SD	4201-00640-3	ABEEL R. ABID RAO	HOUSE NO. 622 NEAR KHAYRI MANSAB PIR COLONY KHE, KARACHI	LCY	1001-0801-00189-01-1	PLS						PKR					0.16		2011-12-12	No Response
40115	1000	P. I.B Colony	SD	4201-07549-2	SAFIYAH MUHAMMAD YASIR	FLAT NO. 5, 0TH FLOOR, G-0-07 AMMA MANUEL KASIM STREET JAHANGIR, KARACHI	LCY	1001-0801-00155-01-6	CURB						PKR					3.21		2011-12-08	No Response
40116	1000	P. I.B Colony	SD	4201-02447-7-1	MUHAMMAD REEMAN KHAN	HOUSE NO. 18-208, GARDENA COLONY, NEAR CENTRAL JAIL, KARACHI	LCY	1001-0801-00234-01-4	CURB						PKR					284.00		2011-12-07	No Response
40117	1000	P. I.B Colony	SD	4201-10100-0-0	MUHAMMAD NADIM	7-07 AMARTIN QUARTER UC-10 JAHANGIR TOWN, KARACHI	LCY	1001-0801-00100-01-0	CURB						PKR					36.15		2011-12-02	No Response
40118	1000	P. I.B Colony	SD	4201-07250-3	NADIM AHMED	KUNDLA SUPER COMPOUND-1 NEAR FRONTIER HAZARA HOTEL, NESTER BASTOLD SANGH NADIRA, KARACHI	LCY	1001-0801-00107-01-7	CURB						PKR					1,430.00		2011-11-30	No Response
40119	1000	P. I.B Colony	SD	4201-04003-7	SHALIM LIBRARY	HOUSE NO. 10-07 PIR COLONY, KARACHI	LCY	1001-0801-00191-01-4	CURB						PKR					375.00		2011-11-28	No Response
40120	1000	P. I.B Colony	SD	4201-54288-0-7	MUHAMMAD KASIM KHAN	8-00 220-0 PIR COLONY, KARACHI	LCY	1001-0801-00189-01-7	CURB						PKR					234.30		2011-11-25	No Response
40121	1000	P. I.B Colony	SD	4201-02347-0-0	SHAMIR	FLAT NO. 401 PIR HEAVEN PIR COLONY, KARACHI	LCY	1001-0801-00186-01-6	PLS						PKR					675.35		2011-11-24	No Response
40122	1000	P. I.B Colony	SD	4201-05300-0-0	SHAFI ZAHRA MUHAMTAZ	HOUSE NO. 100 PIR COLONY KHE, KARACHI	LCY	1001-0801-00181-01-0	PLS						PKR					134.35		2011-11-24	No Response
40123	1000	P. I.B Colony	SD	4201-10123-0-5	SHALIM ABID NADIM	HOUSE NO. 8-01 MARTIN QUARTER JAHANGIR ROAD, KARACHI	LCY	1001-0801-00172-01-3	CURB						PKR					20.00		2011-11-23	No Response
40124	1000	P. I.B Colony	SD	4400-02394-3	MUHAMMAD NADIM	HOUSE NO. 13-01 LIQUAT BASTI BABA TAJ UD DIN ROAD KHE, KARACHI	LCY	1001-0801-00147-01-5	CURB						PKR					1,396.25		2011-11-23	No Response
40125	1000	P. I.B Colony	SD	4201-10146-5	FARHAN SURIAN	8-00 P. 7-00 MARTIN QUARTERS JAIL RD NEW TOWN KHE, KARACHI	LCY	1001-0801-00184-01-3	CURB						PKR					920.00		2011-11-17	No Response
40126	1000	P. I.B Colony	SD	4201-04003-0-0	SHAMIM A NAJIM	11-01 PIR COLONY KHE EAST, KARACHI	LCY	1001-0801-00400-01-0	CURB						PKR					6,450.00		2011-11-16	No Response
40127	1000	P. I.B Colony	SD	4201-03057-0-0	MUHAMMAD TALHA	8-00 765 NESTER SQUARE MALIB COLONY KARACHI, KARACHI	LCY	1001-0801-00000-01-0	CURB						PKR					36.00		2011-11-16	No Response
40128	1000	P. I.B Colony	SD	4201-05500-1-0	FARIS AHMAD	SULTAN WELFARE HOSPITAL PLOT NO.201 PIR COLONY, KARACHI	LCY	1001-0801-00420-01-1	CURB						PKR					2.00		2011-11-16	No Response
40129	1000	P. I.B Colony	SD	4400-03900-0-0	ABDUL RAHMAN MEMON	FLAT NO. A-202 ANNA DRIVE DN GULSHAN-E-KHIDR BLOCK 10A MAN RASHID MEMNAS RD KHE, KARACHI	LCY	1001-0801-00180-01-8	CURB						PKR					25,740.00		2011-11-14	No Response
40130	1000	P. I.B Colony	SD	9130-01280-0-0	SHAFI SHAMIR	HOUSE NO. 001 PIR COLONY KHE, KARACHI	LCY	1001-0801-00407-01-2	CURB						PKR					225.00		2011-11-14	No Response
40131	1000	P. I.B Colony	SD	4201-00003-5	MUHAMMAD YASIR	8-01 NO. 1-07 FLR, HIRAHIM MMT P. I.B COLONY, KARACHI	LCY	1001-0801-00000-01-1	PLS						PKR					138.00		2011-11-14	No Response
40132	1000	P. I.B Colony	SD	3010-14500-1-0	MUHAMMAD ASIF	D-40 BLK. 1 KARACHI ADMINSTRATOR SOCIETY BULOCH COLONY, KARACHI	LCY	1001-0801-00432-01-1	CURB						PKR					230.00		2011-11-01	No Response
40133	1000	P. I.B Colony	SD	4201-01800-0-0	SHARIFA ABULHASAN	HOUSE NO. 3-06, GARDENA COLONY, P. I.B COLONY, KARACHI	LCY	1001-0801-00176-01-3	CURB						PKR					45.25		2011-10-26	No Response
40134	1000	P. I.B Colony	SD	4201-51280-0-0	MURTA	PLOT # 52 SATLAD COMPOUND OPP. NOVETLY CINEMA NESTER ROAD KARACHI, KARACHI	LCY	1001-0801-00307-01-0	CURB						PKR					425.00		2011-10-20	No Response
40135	1000	P. I.B Colony	SD	4201-07040-0-1	UMAIR UMAM	HOUSE NO. 3-100 PIR COLONY, KARACHI	LCY	1001-0801-00125-01-9	CURB						PKR					28.30		2011-10-14	No Response
40136	1000	P. I.B Colony	SD	4201-70041-7	SHAMIR AHMED SHAMIR	HOUSE NO. 90 PIR COLONY, KARACHI	LCY	1001-0801-00410-01-4	CURB						PKR					12.00		2011-10-14	No Response
40137	1000	P. I.B Colony	SD	4201-02727-0-4201-02000-0-7	MUHAMMAD ABULHASAN & DR YAMIN	FLAT NO. A1 ANNA COTTAGE NEW PLOT NO. 87 MUHAMMAD, KARACHI	LCY	1001-0801-00520-01-6	CURB						PKR					1.40		2011-10-13	No Response
40138	1000	P. I.B Colony	SD	4201-04020-0-7	MUHAMMAD AHMED	HOUSE NO. 60 PIR COLONY, KARACHI	LCY	1001-0801-00225-01-1	CURB						PKR					1,240.00		2011-10-10	No Response
40139	1000	P. I.B Colony	SD	4000-03071-25-3	MUHAMMAD YASIR	HOUSE NO. 5-01, 2ND FLOOR, PIR COLONY, KARACHI	LCY	1001-0801-00131-01-7	CURB						PKR					140.00		2011-10-07	No Response
40140	1000	P. I.B Colony	SD	4201-04000-0-5	MUHAMMAD YOUSUF	PLOT NO. 71510 FLAT NO. 10 DAWOOD APARTMENT JAHANGIR ROAD, KARACHI	LCY	1001-0801-00155-01-6	CURB						PKR					2.00		2011-10-07	No Response
40141	1000	P. I.B Colony	SD	4201-11043-0-3	FARUQ MOHAM	HOUSE NO. 400 PIR COLONY KHE, KARACHI	LCY	1001-0801-00180-01-0	PLS						PKR					1,384.00		2011-10-04	No Response
40142	1000	P. I.B Colony	SD	4201-10044-0-0	SHARIFA YASIR	E-15A, PARADISE SQUARE, BL. 13 E, GULSHAN-E-KHIDR, KARACHI	LCY	1001-0801-00133-01-3	CURB						PKR					591.20		2011-10-04	No Response
40143	1000	P. I.B Colony	SD	4201-21340-0-0	YAMIN KILZAR	HOUSE NO. 7151 E-JAHANGIR RD EAST NEW TOWN, KARACHI	LCY	1001-0801-00403-01-4	CURB						PKR					180.00		2011-10-04	No Response
40144	1000	P. I.B Colony	SD	4201-11070-7-0	SHALIM NAZ	BL NO. 10-07 FLOOR PIR COLONY, KARACHI	LCY	1001-0801-00276-01-6	PLS						PKR					1,781.00		2011-10-03	No Response
40145	1000	P. I.B Colony	SD	4201-05077-7-5	UMAIR DIN	HOUSE NO. 200 NEAR REEMAN SCHOOL, PIR COLONY, KARACHI	LCY	1001-0801-00183-01-1	CURB						PKR					1,099.00		2011-10-03	No Response
40146	1000	P. I.B Colony	SD	4201-05072-3-5	ASAD ABDEL SAMBAR	6-GULNARABAD TEEN HATTL, KARACHI	LCY	1001-0801-00186-01-6	CURB						PKR					366.00		2011-09-30	No Response
40147	1000	P. I.B Colony	SD	4201-07549-0-0	MUHAMMAD WASEEM KHAN	HOUSE NO. 504 PIR COLONY, KARACHI	LCY	1001-0801-00176-01-4	PLS						PKR					6,707.12		2011-09-28	No Response
40148	1000	P. I.B Colony	SD	4201-07390-1	FARUQ PRODUCITY	10TH FLOOR NEAR BAZAAR PUBLIC SCHOOL, PIR COLONY, KARACHI	LCY	1001-0801-00170-01-0	CURB						PKR					1,657.95		2011-09-28	No Response
40149	1000	P. I.B Colony	SD	4201-22840-0-3	MURAD MUHAMMAD	HOUSE NO. 170 BANQA PIERH MBEZA ADAM KHAN ROAD LYFAR KHE, KARACHI	LCY	1001-0801-00407-01-4	PLS						PKR					135.00		2011-09-26	No Response
40150	1000	P. I.B Colony	SD	4201-03407-7-5	MUHAMMAD SHAMIR HUSNAIN	HOUSE NO. 8-01 250-251 NESTER BASTI PIR COLONY, KARACHI	LCY	1001-0801-00430-01-0	CURB						PKR					545.10		2011-09-19	No Response
40151	1000	P. I.B Colony	SD	4000-07370-0-3	SHED MUHAMMAD REEMAN	HOUSE NO. 8-01 AMAL COLONY JAHANGIR ROAD NEW TOWN, KARACHI	LCY	1001-0801-00180-01-1	CURB						PKR					1.00		2011-09-19	No Response
40152	1000	P. I.B Colony	SD	4201-50200-0-0	SHALIM	8-00 360 ANGLA GUTH LALLI ROHT NO.2 NEAR GREEN AMMA MANUEL KARACHI	LCY	1001-0801-00459-01-8	PLS						PKR					8.04		2011-09-16	No Response
40153	1000	P. I.B Colony	SD	4201-04003-0-5	MUHAMMAD NAJIB UD DIN	HOUSE NO. 340 PIR COLONY, KARACHI	LCY	1001-0801-00109-01-8	CURB						PKR					5,880.36		2011-09-14	No Response
40154	1000	P. I.B Colony	SD	4201-10700-0-0	MUHAMMAD	HOUSE NO. 3-01 NESTER BASTI PIR COLONY NEAR MALIB MELA SHOP PIR COLONY, KARACHI	LCY	1001-0801-00470-01-4	CURB						PKR					1,361.00		2011-09-12	No Response
40155	1000	P. I.B Colony	SD	4201-10440-0-0	SHAFI NAZ SHED	PLOT NO. 25-F, BLOCK-D OPPPOSITE CAPE PAVILA, NORTH NAZIMABAD, PROPLES COLONY, KARACHI	LCY	1001-0801-00003-01-6	CURB						PKR					615.50		2011-09-09	No Response
40156	1000	P. I.B Colony	SD	4201-14000-7-0	MUHAMMAD ASHRAF	8-01 NO. 244 AMYANABAD PIR COLONY OPP MARTIN ROAD, KARACHI	LCY	1001-0801-00470-01-4	CURB						PKR					465.00		2011-09-07	No Response
40157	1000	P. I.B Colony	SD	4201-03012-25-1	MUHAMMAD NORMAN ATARI	HOUSE NO. 30 PWD COMPOUND NESTER BASTI PIR COLONY, KARACHI	LCY	1001-0801-00137-01-8	CURB						PKR					230.00		2011-09-06	No Response
40158	1000	P. I.B Colony	SD	4201-01070-2-0	SHAFI BANO	HOUSE NO. A-02 QASIMABAD LIQUAT BASTI, KARACHI	LCY	1001-0801-00111-01-4	CURB						PKR</								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PSU,PB,TD,SB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SUS,EUR,GBP,USD,JPY,CNH)	Rate Type (MTM,PL,FCR)	FCR Contract No. (if any)	Rate of FCR contracted	Rate applied	Amount Outstanding	Exp.(FDR contracted)	Last date of deposit or withdrawal								
4025	1000	P.1.B.Colony	SD	4201-40548D-1	NASIR ALI KHAN	HOUSE NO 104 BLK 2 PECH COLONY, KARACHI	LCY	1050-0071-00033-01-4	PLS						PKR					100.00		2011-07-30	No Response							
4026	1000	P.1.B.Colony	SD	4201-405759-4	SABINA	A-7 ALMARIY APPT NEAR TRAMWAY CROSSING, KARACHI	LCY	1050-0061-00043-01-7	CURB						PKR					570.00		2011-07-20	No Response							
4027	1000	P.1.B.Colony	SD	4201-400750-1	STEED JAVED ALI	HOUSE NO 10,10-12 NEWTON MANSION ROAD, EAST P.B.COLONY CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1050-0071-00030-01-1	PLS						PKR					3.53		2011-07-20	No Response							
4028	1000	P.1.B.Colony	SD	4201-416448-4	ANJIA BUGLIM	BLNO 140 P.B.COLONY KHL, KARACHI	LCY	1050-0061-00032-01-6	CURB						PKR					400.00		2011-07-25	No Response							
4029	1000	P.1.B.Colony	SD	4201-748800-0	MEHNAZ MAHMOOD	FLAT NO. 106,KARACHI CENTRE, BLOCK-B, P.B.COLONY,NEAR NEW TOWN POLICE STATION, KARACHI	LCY	1050-0061-00032-01-6	CURB						PKR					62.50		2011-07-25	No Response							
4030	1000	P.1.B.Colony	SD	30395011050-0	SHAMARA SHAH	HOUSE NO 2108C, NEAR QADRI MARKET P.B.COLONY, KARACHI	LCY	1050-0061-00009-01-4	CURB						PKR					1,644.00		2011-07-22	No Response							
4031	1000	P.1.B.Colony	SD	4201-733333-0	MEHANA RAZI	HOUSE NO. 1-37 NAFISABAD TEEN HATTI GILSONIAN TOWN, KARACHI	LCY	1050-0061-00030-01-8	CURB						PKR					780.00		2011-07-22	No Response							
4032	1000	P.1.B.Colony	SD	4201-415343-5	MUHAMMAD YAKUB	FLAT NO.1-C12 ALI BAHAR ARCADE NEAR MGT NORTH ROAD, GARDEN WEST, KARACHI	LCY	1050-0061-00409-01-8	CURB						PKR					900.00		2011-07-19	No Response							
4033	1000	P.1.B.Colony	SD	4201-605500-0	ANNA SHYUNG	HOUSE # 307 P.B.COLONY NEAR KHAYE MANSION KARACHI, KARACHI	LCY	1050-0061-00410-01-7	CURB						PKR					520.13		2011-07-19	No Response							
4034	1000	P.1.B.Colony	SD	4201-792320-5	MARZA HANIF BANO	HOUSE NO 11-119,LAHAR COLONY NEAR USTAD NAGAR CHOWK, KARACHI	LCY	1050-0061-00081-01-1	CURB						PKR					5,732.50		2011-07-15	No Response							
4035	1000	P.1.B.Colony	SD	4201-802000-0	MU MUHAMMAD DRY MUHAMMAD SHARIF & CO.	NO.108, P.B.COLONY, KARACHI	LCY	1050-0061-00006-01-0	CURB						PKR					25,743.05		2011-07-12	No Response							
4036	1000	P.1.B.Colony	SD	4201-425550-7-4201-640401-4	CHUMBER AHMED/ SHAMSHA PARVEEN	HOUSE NO 406 USMANA MUHAMMAD COLONY JAL ROAD NEW TOWN, KARACHI	LCY	1050-0061-00040-01-1	CURB						PKR					6.00		2011-07-12	No Response							
4037	1000	P.1.B.Colony	SD	4201-127530-0	SHIRAZIYA RANA	FLAT NO 6 BLOCK A 3 KARACHI CENTER NEAR NEW TOWN POLICE STATION KARACHI, KARACHI	LCY	1050-0071-00009-01-0	PLS						PKR					198.30		2011-07-07	No Response							
4038	1000	P.1.B.Colony	SD	4201-050780-2	STEED HUSSAIN FATIMA NAQVI	FLAT NO C 105 YOUNG PLAZA F AREA, BLOCK B KARACHI, KARACHI	UPD	1050-0102-30400-01-2	PLS						LCYF					8.50		2011-07-07	No Response							
4039	1000	P.1.B.Colony	SD	4201-404244-5	ANJIA MUHAMMAD HANIF	HOUSE NO 3-22 P.B.COLONY, KARACHI	LCY	1050-0061-00409-01-2	CURB						PKR					760.40		2011-07-05	No Response							
4040	1000	P.1.B.Colony	SD	4200-610321-7	MUHAMMAD IQBAL	FLNO 38 407 P.B.COLONY NEAR ELAM MANSION NEAR BASTI, KARACHI	LCY	1050-0061-00415-01-7	CURB						PKR					960.00		2011-07-04	No Response							
4041	1000	P.1.B.Colony	SD	3300-307200-1	MUHAMMAD SHAFI	HOUSE NO 71, KHAL COLONY, TEEN HATTI, KARACHI	LCY	1050-0061-00232-01-5	CURB						PKR					3,660.00		2011-06-30	No Response							
4042	1000	P.1.B.Colony	SD	4201-050230-3	KAMRAN SUL TAN ALI RANI	HOUSE NO 1060 NAFISABAD PLOT NO 9 TEEN HATTI KHL, KARACHI	LCY	1050-0061-00404-01-0	CURB						PKR					354.00		2011-06-30	No Response							
4043	1000	P.1.B.Colony	SD	4201-177731-0	ABDUL HUSSAIN	HOUSE NO 342 AMMANAD HOUSING SOCIETY NEAR P.B.POLICE STATION P.B.COLONY, KARACHI	LCY	1050-0061-00151-01-8	PLS						PKR					200.01		2011-06-30	No Response							
4044	1000	P.1.B.Colony	SD	4201-103200-0	SHAM MUHAMMAD KHALID	FLAT NO 10-31 P.B HEAVENS P.B.COLONY, KARACHI	LCY	1050-0061-00040-01-4	CURB						PKR					301.00		2011-06-28	No Response							
4045	1000	P.1.B.Colony	SD	4201-546800-1	CHUCKI PERVEZ	BLK P.B.COLONY, KARACHI	LCY	1050-0061-00075-01-2	CURB						PKR					1,396.05		2011-06-27	No Response							
4046	1000	P.1.B.Colony	SD	4201-427518-3	MUHAMMAD SHAHADAD	5-22-2 P.B.COLONY, KARACHI	LCY	1050-0061-00116-01-5	CURB						PKR					237.00		2011-06-25	No Response							
4047	1000	P.1.B.Colony	SD	4201-642400-5-4201-612212-7	SADEEN KHAN/ MUHAMMAD YAKOUB	FL NO 76,MEENA BAZAR P.B.COLONY, KARACHI	LCY	1050-0061-00274-01-4	CURB						PKR					164.20		2011-06-24	No Response							
4048	1000	P.1.B.Colony	SD	4201-590230-0	SHAMLA BANO	FLAT NO 115,BLK 4,HAITI B.LK, KARACHI CENTER,NEAR NEW TOWN POLICE ST,USMANIY B.P.PB COLV, KARACHI	LCY	1050-0061-00225-01-5	CURB						PKR					5.00		2011-06-23	No Response							
4049	1000	P.1.B.Colony	SD	4201-007230-1	STEED MUTTELLAH	PLOT NO 14,FL NO 2-13C, MUHAMMAD DAB UL ULAM P.B.COLONY, KARACHI	LCY	1050-0061-00201-01-7	CURB						PKR					89.05		2011-06-21	No Response							
4050	1000	P.1.B.Colony	SD	4200-302750-0	ANJIA ANJAM	FLNO F-108-A MARTIN QUANTERS JAMSHED ROAD, KARACHI	LCY	1050-0061-00407-01-2	CURB						PKR					40.00		2011-06-17	No Response							
4051	1000	P.1.B.Colony	SD	4200-014710-7	MEYUN FERNANDEZ	STY FLOOR NO BUILDING 11 CHANDLER ROAD ST ANDREW CHANDLER ROAD, KARACHI	LCY	1050-0061-00009-01-7	CURB						PKR					1,000.00		2011-06-16	No Response							
4052	1000	P.1.B.Colony	SD	4201-129800-5-4201-673301-3	MUHAMMAD ZUBAIR / AHMED RAZA	HOUSE NO 10 P.B.COLONY, KARACHI	LCY	1050-0061-00204-01-2	CURB						PKR					55.00		2011-06-16	No Response							
4053	1000	P.1.B.Colony	SD	4201-004040-0	ANJIA BUGLIM	FLAT NO 1, PLOT NO 30 F P.B.COLONY, KARACHI	LCY	1050-0061-00033-01-3	CURB						PKR					26.75		2011-06-15	No Response							
4054	1000	P.1.B.Colony	SD	4201-375527-1	MUHAMMAD ISMAIL	FLNO 38-37 STREET NO 10 MUHAMMAD HANIF MANSION GORAMARA UNIVERSITY KHL, KARACHI	LCY	1050-0061-00134-01-1	CURB						PKR					81.00		2011-06-15	No Response							
4055	1000	P.1.B.Colony	SD	4201-748800-0-4201-000177-7	MUHAMMAD AKBAR / HUSSAIN BANO	HOUSE # 103 MEENA BAZAR ROAD P.B.COLONY KARACHI, KARACHI	LCY	1050-0061-00470-01-7	CURB						PKR					247.50		2011-06-11	No Response							
4056	1000	P.1.B.Colony	SD	4201-120073-0	MUHAMMAD YASIN	A-301,P.B.COLONY KARACHI CENTRE, KARACHI	LCY	1050-0061-00011-01-5	CURB						PKR					170.00		2011-06-09	No Response							
4057	1000	P.1.B.Colony	SD	4201-427000-0	ANJIA QURESHI	HOUSE NO 106 NASTIR BASTI P.B.COLONY KARACHI, KARACHI	LCY	1050-0061-00426-01-1	CURB						PKR					1,000.00		2011-06-03	No Response							
4058	1000	P.1.B.Colony	SD	4201-602300-7	ANJIA MAHMOD	HOUSE NO 406 USMANA MUHAMMAD COLONY JAL ROAD NEAR JANG PAK SHIP, KARACHI	LCY	1050-0061-00030-01-2	CURB						PKR					261.22		2011-06-02	No Response							
4059	1000	P.1.B.Colony	SD	30310-402017-7	MUHAMMAD AKBAR	B-60 USMANA MANSION COLONY JAL ROAD, KARACHI	LCY	1050-0061-00424-01-4	CURB						PKR					840.00		2011-05-20	No Response							
4060	1000	P.1.B.Colony	SD	4201-445702-0	SHAM ANSARY ALI	FLNO 2713 MARTIN QUANTERS TEEN HATTI KARACHI, KARACHI	LCY	1050-0071-00470-01-5	PLS						PKR					731.16		2011-05-20	No Response							
4061	1000	P.1.B.Colony	SD	4201-400750-7	MUHAMMAD MUNEER KHAN	HOUSE NO C 26 P.C. AREA KARACHI, KARACHI	LCY	1050-0061-00030-01-4	CURB						PKR					2.00		2011-05-20	No Response							
4062	1000	P.1.B.Colony	SD	4201-760480-0	MUHAMMAD SAMIR QURESHI	HOUSE NO F-A-1 JAMNAGAR ROAD KHL, KARACHI	LCY	1050-0061-00401-01-5	CURB						PKR					20.00		2011-05-14	No Response							
4063	1000	P.1.B.Colony	SD	4201-007501-7	STEED ANAM ALI	HOUSE NO 1070 BLOCK 17 F.B. AREAL,CHENNAI, KARACHI	LCY	1050-0061-00009-01-0	CURB						PKR					507.00		2011-05-23	No Response							
4064	1000	P.1.B.Colony	SD	4201-713300-3	SULTAN WAQAR KAYANI	HOUSE NO 104 P.B.COLONY, KARACHI	LCY	1050-0061-00100-01-0	CURB						PKR					271.00		2011-05-21	No Response							
4065	1000	P.1.B.Colony	SD	4201-611027-0	ANJIA FARDHAN	HOUSE NO 10-10 BLOCK NO 1,101 GILSONEY KHAL, KARACHI	LCY	1050-0061-00426-01-0	CURB						PKR					900.00		2011-05-20	No Response							
4066	1000	P.1.B.Colony	SD	4201-748022-5-4201-673301-4	A-SADIK UL HASAN/SAYEDA ROMANA SAHID	A-3001 BLOCK-2 METROVILLE-3 GULZAR E HUBBIS 30-31 BLK-2, KARACHI	LCY	1050-0071-00038-01-7	PLS						PKR					520.00		2011-05-20	No Response							
4067	1000	P.1.B.Colony	SD	4201-607021-6-4201-115302-0	NOOR JADAN BUGLIM / FARZANA	HOUSE NO 200 P.B.COLONY, KARACHI	LCY	1050-																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.E.C. REFERENCE)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BIBI, FBS, FBSB, CDB)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTR, LIB)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied after	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal	
40106	1000	P. I.B Colony	SD	4201-278025-5,4201-174703-2	EMMER MUHAMMAD BACH ANUM NAZIR	HOUSE NO 725/F. I.B COLONY, NEAR MAHARAJA MANSIL, KARACHI	LCY	1001-0001-0007343-9	CURB						PKR					360.00		2011-03-28	No Response
40107	1000	P. I.B Colony	SD	4201-3101770-9	ETIMAR UL HAQ	P-10A, 10B, ROAD JAMHED TOWN UC-10, KARACHI	LCY	1001-0001-00073243-5	CURB						PKR					40.00		2011-03-28	No Response
40108	1000	P. I.B Colony	SD	4201-500200-6,4201-504005-9	ANWAR ALI MUHAMMAD YOUNAS	HOUSE NO 57/F. I.B COLONY, SULEMAN VILLAGE, KARACHI	LCY	1001-0001-00073431-6	CURB						PKR					2,420.00		2011-03-25	No Response
40109	1000	P. I.B Colony	SD	4201-4257860-7	MUHAMMAD WASEEM KHAN	HOUSE NO 301 JAMHED RD NO 10 NEW TOWN, KARACHI	LCY	1001-0001-00084241-0	CURB						PKR					241.20		2011-03-25	No Response
40110	1000	P. I.B Colony	SD	30403-413989-7	ANWAR AHMED	HOUSE NO 4-A, SHAH NAWAZ BEHTEO COLONY, KARACHI	LCY	1001-0001-00089445-6	CURB						PKR					140.00		2011-03-24	No Response
40111	1000	P. I.B Colony	SD	4201-513028-9	MUHAMMAD Noman USMAN	HOUSE NO 8-B, ALLAH WALA TOWN, MARIKALI CROSSING, KARACHI	LCY	1001-0001-0001944-7	CURB						PKR					19.00		2011-03-23	No Response
40112	1000	P. I.B Colony	SD	4201-523121-9	ANJAL WAREED FATIL	HOUSE # 305 FIB COLONY KARACHI, KARACHI	LCY	1001-0001-00444641-6	CURB						PKR					5,000.00		2011-03-21	No Response
40113	1000	P. I.B Colony	SD	5440-340820-9	QADIRAH KHAN	FLAT NO G-67 A ONE CENTRE FIB COLONY, KARACHI	LCY	1001-0001-00012441-2	CURB						PKR					530.00		2011-03-17	No Response
40114	1000	P. I.B Colony	SD	4130-107000-7	IMRAN USMAN	FLAT NO 707/IB GULSHAN MAHMOOD FATIMA BINNAR COLONY JAMHED ROAD NO.3, KARACHI	LCY	1001-0001-00154641-4	CURB						PKR					460.00		2011-03-10	No Response
40115	1000	P. I.B Colony	SD	4201-400006-9	NAJIB KIBRAJ	70/F. I.B COLONY MEENA BAZAR, KARACHI	LCY	1001-0001-00000441-3	CURB						PKR					727.22		2011-03-08	No Response
40116	1000	P. I.B Colony	SD	4201-402000-4,4201-402070-5	SAADATYAN ALI BACH MUHAMMAD IMRAN	HOUSE NO 110/67 J.B COLONY, KARACHI	LCY	1001-0001-00041241-2	CURB						PKR					18,410.00		2011-03-03	No Response
40117	1000	P. I.B Colony	SD	4201-425843-4	SABINA BEGUM	C-68 NAFIESABAD TEEN HATTI MARTIN ROAD, KARACHI	LCY	1001-0001-00401441-4	CURB						PKR					440.00		2011-03-02	No Response
40118	1000	P. I.B Colony	SD	4201-475970-2	SHYBIR, MUHAMMAD TARIQ	FLAT NO 102/F.10TH, GK-04F, AMBA MOBILE 3335-889 STREET, KHANSAH, KARACHI	LCY	1001-0001-00033441-5	PLS						PKR					36.00		2011-03-01	No Response
40119	1000	P. I.B Colony	SD	4200-0402164-6	SULEZDA YATUN	GK-03 BAZIER STREET KARACHI, KARACHI	LCY	1001-0001-00033441-2	PLS						PKR					812		2011-03-02	No Response
40140	1000	P. I.B Colony	SD	4201-335002-9	MUHAMMAD HANIF KHAN	G-1, PRESS COMPOUND, FIB COLONY, KARACHI	LCY	1001-0001-00020341-3	PLS						PKR					11,351.47		2011-03-01	No Response
40141	1000	P. I.B Colony	SD	4201-178800-1	MUHAMMAD USMAN	10-1, FIB COLONY, KARACHI	LCY	1001-0001-00007441-4	CURB						PKR					240.00		2011-03-01	No Response
40142	1000	P. I.B Colony	SD	4201-090720-9	SADIA	HOUSE NO 215, FIB COLONY NEAR FIB LAWN, KARACHI	LCY	1001-0001-00027641-7	CURB						PKR					125.40		2011-03-01	No Response
40143	1000	P. I.B Colony	SD	4201-736184-6,4201-1100070-8	USAMA SHAKEEL / NEREA SHAKEEL	HOUSE NO 208 FIB COLONY KARACHI, KARACHI	LCY	1001-0001-00004441-6	CURB						PKR					20.00		2011-03-01	No Response
40144	1000	P. I.B Colony	SD	4201-412754-4	USAMA SAEED	HOUSE NO 104 FIB COLONY, KARACHI	LCY	1001-0001-00041641-6	PLS						PKR					2,070.01		2011-02-28	No Response
40145	1000	P. I.B Colony	SD	4201-080004-9	FARAZA	0001-700/F-1, MARTIN QUARTERS, KARACHI	LCY	1001-0001-00075441-6	CURB						PKR					1,440.00		2011-02-28	No Response
40146	1000	P. I.B Colony	SD	30031-000510-1	NAZEEM AHMAD NAWAZ	FLAT NO C-48 A ONE CENTRE FIB COLONY, KARACHI	LCY	1001-0001-00042441-6	CURB						PKR					5.00		2011-02-25	No Response
40147	1000	P. I.B Colony	SD	1300-1260720-3	MUHAMMAD SHAKEEL	SHREEPS ENNA NAGH STREET/ OLD AGRI MANSION UNIVERSITY RD-CALAL AREA HOTELS, KARACHI	LCY	1001-0001-00147941-3	CURB						PKR					96.10		2011-02-24	No Response
40148	1000	P. I.B Colony	SD	4201-010700-5	MUHAMMAD ZIA SHAHID	HOUSE NO 102/04 MINHAS HOUSE, F-8 C H S BLOCK-3, KARACHI	LCY	1001-0001-00021141-4	PLS						PKR					1,602.04		2011-02-23	No Response
40149	1000	P. I.B Colony	SD	4201-555000-0	FARAZ ZAMRA	KAONE CENTRE FLAT NO G-1 GROUND FLOOR FIB COLONY, KARACHI	LCY	1001-0001-00007441-5	CURB						PKR					622.00		2011-02-21	No Response
40150	1000	P. I.B Colony	SD	1300-300047-4	SABIRUDDIN BILGAM	HOUSE NO 075 GHOSHIA COLONY FIB COLONY, KARACHI	LCY	1001-0001-00042641-5	CURB						PKR					572		2011-02-10	No Response
40151	1000	P. I.B Colony	SD	4201-425214-6	AFKAL AHMAD	HOUSE # 140 FIB COLONY KARACHI, KARACHI	LCY	1001-0001-00042641-3	CURB						PKR					63.00		2011-02-17	No Response
40152	1000	P. I.B Colony	SD	4201-503700-4	MUSLIM USMAN	FLAT NO C-4-014 MAYNAB SQUARE COLONY 1 SIGNAL BLOCK NO 1A, KARACHI	LCY	1001-0001-00011741-6	CURB						PKR					123.40		2011-02-13	No Response
40153	1000	P. I.B Colony	SD	4200-040749-0	MUSLIM FATIMA RIZVI	HOUSE NO 307 FIB COLONY, KARACHI	INR	1001-0001-00047941-6	PLS						USD					5.00		2011-02-11	No Response
40154	1000	P. I.B Colony	SD	4201-4813301-6	NUHA MUNSHIR	C-58 BLOCK-10 F. B AREA, KARACHI	LCY	1001-0001-00010741-3	PLS						PKR					942.84		2011-02-08	No Response
40155	1000	P. I.B Colony	SD	4201-400400-3	SABIR ALI	HOUSE NO 101 FIB COLONY, KARACHI	LCY	1001-0001-00008141-4	CURB						PKR					544.00		2011-02-08	No Response
40156	1000	P. I.B Colony	SD	4201-060470-4	NAJIB AHMAD	HOUSE FIB COLONY, KARACHI	LCY	1001-0001-00000441-5	PLS						PKR					2,037.00		2011-02-07	No Response
40157	1000	P. I.B Colony	SD	4201-700750-7	SYED MUHAMMAD ATYAH KIBRAJ	HOUSE NO WA-115 HAVYA SOCIETY WARDHABAD GULSHAN-2, KARACHI	LCY	1001-0001-00000441-4	CURB						PKR					270.00		2011-02-07	No Response
40158	1000	P. I.B Colony	SD	4200-040749-0,4200-040000-5	MUSLIM FATIMA RIZVI SYED IMRAN HADDER	HOUSE NO 907 FIB COLONY KARACHI, KARACHI	LCY	1001-0001-00000441-5	PLS						PKR					2.30		2011-01-31	No Response
40159	1000	P. I.B Colony	SD	4201-540020-5	MUHAMMAD HANIF	HOUSE NO 110 FIB COLONY, KARACHI	LCY	1001-0001-00000441-1	PLS						PKR					901.00		2011-01-20	No Response
40160	1000	P. I.B Colony	SD	4201-750000-5	MUSLIM MUBSHED	HOUSE NO 240 FIB COLONY KIB, KARACHI	LCY	1001-0001-00042441-4	CURB						PKR					855.00		2011-01-24	No Response
40161	1000	P. I.B Colony	SD	4201-474000-3	MUHAMMAD REHAN YAKIN	17A-G CLAYTON QUARTERS REHABER ROAD NO.2, KARACHI	LCY	1001-0001-00000441-6	CURB						PKR					501.00		2011-01-24	No Response
40162	1000	P. I.B Colony	SD	4201-040000-3	MUSLIM BASHIR	HOUSE NO B-50 CHANGABAD NAFIABAD, KARACHI	LCY	1001-0001-00076441-6	CURB						PKR					201.00		2011-01-24	No Response
40163	1000	P. I.B Colony	SD	3001-441000-1	SHAF MUSTAFA	HOUSE NO 220 FIB COLONY NEAR BANA NUBA SENG RD KIB, KARACHI	LCY	1001-0001-00070441-6	CURB						PKR					70.00		2011-01-14	No Response
40164	1000	P. I.B Colony	SD	4201-060770-1	MUSLIM AHMED	HOUSE NO G-251 PRESS QUARTERS FIB COLONY, KARACHI	LCY	1001-0001-00040541-7	CURB						PKR					63.00		2011-01-20	No Response
40165	1000	P. I.B Colony	SD	4201-750400-5	MUHAMMAD ARIYAN AHMAD	HOUSE NO 311, FIB COLONY, KARACHI	LCY	1001-0001-00112441-3	PLS						PKR					400.04		2011-01-19	No Response
40166	1000	P. I.B Colony	SD	4201-072000-3	MUHAMMAD T. IMRAN	FLAT NO B-A MIDCITY APARTMENT TEEN HATTI KIBRAJ COLONY, KARACHI	LCY	1001-0001-00000441-4	CURB						PKR					200.00		2011-01-17	No Response
40167	1000	P. I.B Colony	SD	4201-090440-2	MUSLIM NAJIB	G-1A, PAK CAPITAL TOWER, CNR COMPOUND, 15/15 NAFIESABAD NAFIESABAD, KARACHI	LCY	1001-0001-00012041-7	CURB						PKR					5.00		2011-01-17	No Response
40168	1000	P. I.B Colony	SD	4201-040770-2	SULEZDA	HOUSE NO 21 LIAQUAT BASTI FIB COLONY, KARACHI	LCY	1001-0001-00012741-6	CURB						PKR					710.00		2011-01-15	No Response
40169	1000	P. I.B Colony	SD	4201-000440-1	MUSLIM SUBHAN	FL NO 1 HELPER ROAD COLONY JAL, BANA, KARACHI	LCY	1001-0001-00012941-4	CURB						PKR					100.00		2011-01-13	No Response
40170	1000	P. I.B Colony	SD	4201-540000-3	MUSLIM	HOUSE NO 147A LIAQUAT ROAD-B AREA, NEXT TO JAFRA BEAUTY PARLOUR, KARACHI	LCY	1001-0001-00070441-3	CURB						PKR					40.00		2011-01-12	No Response
40171	1000	P. I.B Colony	SD	4200-700040-3	MUHAMMAD T. ANWAR SALEM CHOUDHRY	FLAT NO 1302 NIA BREEZE PLAZA SHABAR E NAFIA BLOCK-A, KARACHI	LCY	1001-0001-00070441-7	CURB						PKR					100.00		2011-01-11	No Response
40172	1000	P. I.B Colony	SD	4201-314720-2	NUHA YASIN	HOUSE NO 508 BLOCK D NUSBAT ROAD GARDEN EAST GULSHANABAD KARACHI, KARACHI	LCY	1001-0001-00010541-6	CURB						PKR					100.00		2011-01-10	No Response
40173	1000	P. I.B Colony	SD	4201-070000-1	MUHAMMAD SHAHANVAZ ALI	HOUSE NO 84 FIB COLONY GULSHAN TOWN KIB, KARACHI	LCY	1001-0001-00042041-5	CURB						PKR					900.00		2011-01-08	No Response
40174	1000	P. I.B Colony	SD	4201-500470-8	FARUQAL KIBRAJ	HOUSE NO 2100 FIB COLONY, KARACHI	LCY	1001-0001-00031241-5	CURB						PKR					170.00		2011-01-06	No Response
40175	1001	Residential	SD	4201-640700-9	MUSLIM ALI QURESHI	HOUSE NO 6-1 MALIB CLNY NE KIBRAJ FIB PORT OFFICE, KARACHI	LCY	1001-0001-00070541-6	CURB						PKR					56.00		2011-10-31	No Response
40176	1001	Residential	SD	4201-000000-7	S. AHMAD ALI	HOUSE NO A-15, MALIB COLONY KIBRAJAPAR NEAR QADRI MARKET, KARACHI	LCY	1001-0001-00010641-3	PLS						PKR					270.00		2011-12-29	No Response
40177	1001	Residential	SD	4201-000770-7	MUSLIM SAEED SHYED MANSIL	HOUSE NO B-201, KIBRAJAPAR NEAR LAMBER, KARACHI	LCY	1001-0001-00017441-6	CURB						PKR					200.00		2011-12-29	No Response
40178	1001	Residential	SD	4201-317000-5	MUSLIM AHMAD	HOUSE NO SURFAY MAJID, PHASE 2, LAMBER-4-5 NEW SOCIETY NEAR ANJAM SURFAY, KARACHI	LCY	1001-0001-00033441-2	CURB						PKR					50.00		2011-12-20	No Response
40179	1001	Residential	SD	4201-154000-7	MUHAMMAD ANWER HUSSAN	HOUSE NO B-206, SALEEMABAD MALIB EXT. COLONY, KARACHI	LCY	1001-0001-00042441-2	CURB						PKR					2,400.00		2011-12-20	No Response
40180	1001	Residential	SD	4201-000300-7	MUHAMMAD OMAR	HOUSE NO 501, MIHAIL AH ALIEMABAD BINAHA SQUARE MALIB, KARACHI	LCY	1001-0001-00000441-4	CURB						PKR					1,672.01		2011-12-20	No Response
40181	1001	Residential	SD	4201-000000-8	MUSLIM AHMED	HOUSE NO																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FID/IB,CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FV,CPI)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal								
4037	001	Ishtiadul	SD	4201-200471-3	FARUK	HOUSE NO 875,SHAKE NO.2 MALIR COLONY, KARACHI	LCY	1051-0001-003727-01-4	CURB						PKR					343.00		2011-12-09	No Response							
4038	001	Ishtiadul	SD	4201-007772-1	AYAZ MEH	1/F 244 SHADMAN TOWN NEAR YAGHAN ALI QUAD MALIR, KARACHI	LCY	1051-0001-000803-01-7	CURB						PKR					130.00		2011-12-09	No Response							
4039	001	Ishtiadul	SD	4201-000841-3	MUHAMMAD RABHAN MANSHORI	HOUSE NO C-79 C-AREA, MALIR COLONY, NEAR MOTI MASRI, KARACHI	LCY	1051-0001-003044-01-5	CURB						PKR					100.00		2011-12-09	No Response							
4040	001	Ishtiadul	SD	4201-003026-1	SYED SHAKEER ALI	NEAR MUHAMMAD COLONY MALIR EXT KARACHI NEAR COLONY SPORTS GROUND, KARACHI	LCY	1051-0078-007737-01-1	PLS						PKR					191.19		2011-11-28	No Response							
4041	001	Ishtiadul	SD	4201-130019-9-0201-140000-0-4	SYED SHIBAZ ALI /SAMINA BEGUM	BL NO. 10-47-10 H AREA NEAR LAQUAT MARKET, MALIR, KARACHI	LCY	1051-0077-007809-01-0	PLS						PKR					120.01		2011-11-28	No Response							
4042	001	Ishtiadul	SD	4201-78020-0	MUHAMMAD ASIF KHAN	HOUSE NO. D-237, MALIR COLONY, NEAR NAWAZ CHOWK MALIR, KARACHI	LCY	1051-0001-003077-01-0	CURB						PKR					174.00		2011-11-28	No Response							
4043	001	Ishtiadul	SD	4201-003000-7-0201-0142000-0-3	OLAMULLAH / MUHAMMAD AHMED	HOUSE NO. B-10 ALTEEMAD PINNAW SQUARE NEAR BANITA MARKET AND UNIT 9, KARACHI	LCY	1051-0077-007803-01-5	PLS						PKR					74.14		2011-11-28	No Response							
4044	001	Ishtiadul	SD	4201-030041-0	SHAH ALI	G-1712-1 AREA, MALIR COLONY,LAQUAT SQUARE, KARACHI	LCY	1051-0001-002763-01-7	CURB						PKR					11.00		2011-11-25	No Response							
4045	001	Ishtiadul	SD	4201-000020-0	ALI MUHAMMAD / NAFIS	HOUSE NO 302-A SHADMAN TOWN MALIR COLONY, KARACHI	LCY	1051-0001-004046-01-0	CURB						PKR					871.21		2011-11-24	No Response							
4046	001	Ishtiadul	SD	31301-230001-0	ELAZ AHMED	RNO 130-A, SURVEY NO 022 PH-1, AMMAR-6-YASR, NEAR NAWAZ-6-QUIA, KARACHI	LCY	1051-0001-000801-01-1	CURB						PKR					100.00		2011-11-24	No Response							
4047	001	Ishtiadul	SD	4201-1351190-1	NAVEED MEHFOOZ ALI	G-052, MALIR COLONY, KARACHI	LCY	1051-0001-007004-01-3	CURB						PKR					405.00		2011-11-23	No Response							
4048	001	Ishtiadul	SD	4201-040043-0	AMIR, A	HOUSE NO 15-017 MALIR COLONY NEAR P-1 STOP, KARACHI	LCY	1051-0001-005302-01-1	CURB						PKR					270.00		2011-11-22	No Response							
4049	001	Ishtiadul	SD	4200-007070-0	MUHAMMAD UMIRAD	RNO P5-124 F SOUTH MALIR COLONY, KARACHI	LCY	1051-0001-000609-01-0	CURB						PKR					230.00		2011-11-22	No Response							
4050	001	Ishtiadul	SD	4201-776006-1	LAJAT MEHTAB	HOUSE NO.048, SHEET NO.2-MALIR COLONY, KARACHI	LCY	1051-0001-000033-01-7	CURB						PKR					225,248.00		2011-11-22	No Response							
4051	001	Ishtiadul	SD	4201-330040-7	SYED AMIR ALI BIZVI	HOUSE NO-1-06, NAFIES BUNGALOWS, PINNAW SQUARE, MALIR, KARACHI	LCY	1051-0001-000076-01-2	CURB						PKR					1,761.00		2011-11-21	No Response							
4052	001	Ishtiadul	SD	4201-040000-0	NAVYAR AMIRAN	B-0815 H-AREA NEAR MEHRI PARK, MALIR TOWN, SAIGRAMAD MALIR, KARACHI	LCY	1051-0001-000009-01-3	CURB						PKR					1,400.00		2011-11-21	No Response							
4053	001	Ishtiadul	SD	4201-137700-2	SHIRAZ	HOUSE NO A-21 NAFIES BUNGALOWS, NEAR PINNAW SQUARE MALIR, KARACHI	LCY	1051-0001-007800-01-1	CURB						PKR					400.00		2011-11-21	No Response							
4054	001	Ishtiadul	SD	4201-000070-0	UMAM SULTANA	B-7 SURVEY NO.40 JAFFAR E TAYYAR SOCIETY MALIR KSE NEAR KHEMAM HOSPITAL, KARACHI	LCY	1051-0001-007806-01-7	CURB						PKR					900.00		2011-11-18	No Response							
4055	001	Ishtiadul	SD	4201-23700-0	SYED BTIKHAR ALI ZAHIR	S-45, SURVEY NO.08, JAFFAR E TAYYAR SOCIETY MALIR, KARACHI	LCY	1051-0001-000233-01-7	CURB						PKR					600.00		2011-11-18	No Response							
4056	001	Ishtiadul	SD	71103-230000-0	FATIMA	HOUSE NO B-400 GRAZY TOWN PHASE 1 MALIR KSE NEAR BABUL BAWAJ DAM BARGAL, KARACHI	LCY	1051-0001-007809-01-2	CURB						PKR					500.00		2011-11-18	No Response							
4057	001	Ishtiadul	SD	4201-070770-0	NAZKHOOL AHMED	E-1-09, MALIR EXT COLONY NEAR KHORAKA FAIR POLICE STATION, KARACHI	LCY	1051-0001-007801-01-0	CURB						PKR					300.00		2011-11-18	No Response							
4058	001	Ishtiadul	SD	33001-130000-7	ATIQ UR REHMAN	SHEEP NO 5A SURVEY NO 170-100 SUPER LAQUAT MARKET MALIR, KARACHI	LCY	1051-0001-007705-01-1	CURB						PKR					345.00		2011-11-18	No Response							
4059	001	Ishtiadul	SD	4201-000000-0	MUHAMMAD RASHID	RNO P-5 B110, F SOUTH MALIR, NEAR BUL MASRI, KARACHI	LCY	1051-0001-007803-01-7	CURB						PKR					200.00		2011-11-18	No Response							
4060	001	Ishtiadul	SD	4201-070500-0	MUHAMMAD FAZL	RNO A-07 SURVEY NO 773 JAFFAR E TAYYAR SOCIETY NEAR MANNA DAM BARGAL, KARACHI	LCY	1051-0001-007808-01-1	CURB						PKR					200.00		2011-11-18	No Response							
4061	001	Ishtiadul	SD	4201-154000-1	MUHAMMAD GHAFAR AR AMIRAN	HOUSE NO. 1103 SURVEY NO 680 JAFFAR E TAYYAR SOCIETY MALIR KSE 007090- MUHAMMAD TOWNS, KARACHI	LCY	1051-0001-007805-01-0	CURB						PKR					200.00		2011-11-18	No Response							
4062	001	Ishtiadul	SD	4201-000000-7	MUHAMMAD NAFIS	P-5 AUTO 300, CALI NO.8, MALIR EXTENSION COLONY, KARACHI	LCY	1051-0001-001120-01-3	CURB						PKR					4,200.00		2011-11-17	No Response							
4063	001	Ishtiadul	SD	4201-117707-0	SYED ZAMIR HADEER NAQVI	7109 PLOT NO 10 SERVEYNO 7107 DORT CODE 7100 JAFFAR TAYYAR MALIR, KARACHI	LCY	1051-0001-007705-01-2	CURB						PKR					540.00		2011-11-16	No Response							
4064	001	Ishtiadul	SD	4201-077007-2-0201-077007-0-0	FARHAT NAZ OR MEHAT SULTANA	HOUSE NO 2 SURVEY NO.100 HANNAW CO-OPERATIVE H. SOC. MALIR, KARACHI	LCY	1051-0001-000010-01-6	CURB						PKR					300.00		2011-11-16	No Response							
4065	001	Ishtiadul	SD	4201-714200-0	ANUM ZUBRA	HOUSE NO B-14 SURVEY NO 712 JAFFAR E TAYYAR SOCIETY MALIR, KARACHI	LCY	1051-0078-000011-01-2	PLS						PKR					173.40		2011-11-16	No Response							
4066	001	Ishtiadul	SD	4201-000007-0	MUHAMMAD BEGUM	HOUSE NO B-06 ALTEEMAD MALIR COLONY, NEAR PINNAW SQUARE, MALIR, KARACHI	LCY	1051-0001-003411-01-0	CURB						PKR					500.00		2011-11-15	No Response							
4067	001	Ishtiadul	SD	4201-700000-7	MUHAMMAD AHMED	B-132, MALIR EXTENSION COLONY NEAR ANWAR SCHOOL, KARACHI	LCY	1051-0001-002740-01-7	CURB						PKR					1,072.00		2011-11-14	No Response							
4068	001	Ishtiadul	SD	4201-007000-0	HUSEINA KHATUN	HOUSE NO 32, SWEET HOME LAND LAQUAT ALI KHAN BANA MEHRI, COLONY, KARACHI	LCY	1051-0001-000124-01-2	CURB						PKR					1.00		2011-11-14	No Response							
4069	001	Ishtiadul	SD	4201-070041-0	AMANEER LAH KHAN	HOUSE NO L-2401, A-CNE AREA, MALIR TOWN, KARACHI	LCY	1051-0001-001301-01-0	CURB						PKR					1,400.00		2011-11-12	No Response							
4070	001	Ishtiadul	SD	4201-720000-0	SHILA ALI	C-017 MEDALLAH KHANWALA CHECK MALIR COLONY KSE NEAR LAI MASRI, KARACHI	LCY	1051-0001-007011-01-0	CURB						PKR					20.00		2011-11-12	No Response							
4071	001	Ishtiadul	SD	4201-154041-7	SYED ZEESHAN KHALID	C-109, ALTEEM ADAB, PINNAW SQUARE, MALIR, KARACHI	LCY	1051-0001-000010-01-5	CURB						PKR					600.00		2011-11-11	No Response							
4072	001	Ishtiadul	SD	33001-030000-0-0	RASHID AHMED	B-102, A-14, MANILA AMERA ADAB, MODEL COLONY, MALIR NEAR NAFERIM HOTEL, KARACHI	LCY	1051-0001-007200-01-0	CURB						PKR					4,611.10		2011-11-10	No Response							
4073	001	Ishtiadul	SD	4201-140000-0	SYED ZAMIRUL HANSSAN BIZVI	RNO RAY 06, RAMM KHAN VILLAGE, MODEL COLONY, NEAR BANGDIES DIPPY MURBAN, KARACHI	LCY	1051-0001-000002-01-0	CURB						PKR					670.00		2011-11-10	No Response							
4074	001	Ishtiadul	SD	4201-000000-1	BEYIN SAH AHMED	HOUSE NO B-8-76, BLACK C-LINGER MALIR, KARACHI	LCY	1051-0001-003309-01-2	CURB						PKR					62.00		2011-11-10	No Response							
4075	001	Ishtiadul	SD	4201-040000-0	UMER KHAN	207N SHAM FARAL COLONY, KARACHI	LCY	1051-0001-000110-01-0	CURB						PKR					87.00		2011-11-05	No Response							
4076	001	Ishtiadul	SD	4201-000040-0	MUHAMMAD RAZA	RNO 30-3 MANILA MUHAMMAD COLONY MALIR EX KHE NEAR UROU NAGAR CHOWK, KARACHI	LCY	1051-0001-007803-01-0	CURB						PKR					900.00		2011-11-04	No Response							
4077	001	Ishtiadul	SD	4201-500070-0	SHIRAZ ZAMIR	RNO C-407 MEDALLAH MALIR COLONY, C-AREA MALIR, KARACHI	LCY	1051-0001-000073-01-2	CURB						PKR					400.00		2011-11-03	No Response							
4078	001	Ishtiadul	SD	4201-000000-0	ANNA MEHRAZ	HOUSE NO 4201, HANNAW TOWN AMMAR-6-YASR, PHASE 1 MALIR CITY,NEAR MANA MASRI, KARACHI	LCY	1051-0001-007806-01-5	CURB						PKR					900.00		2011-11-02	No Response							
4079	001	Ishtiadul	SD	4200-007070-7	SHAHYAR AHMED SIDDIQUI	R-110H, RENO, NAGAR,SAIGRAMAD MALIR TOWN, KARACHI	LCY	1051-0001-002407-01-0	CURB						PKR					40.00		2011-09-27	No Response							
4080	001	Ishtiadul	SD	34001-20071-0	MUNEER USAR	RNO PLOT NO 20-B, 3L, ST-G-1 MALIR INDUSTRIAL AREA, NEAR NAD-E-ALI STOP, KARACHI	LCY	1051-0001-007802-01-0	CURB						PKR					40.00		2011-09-25	No Response							
4081	001	Ishtiadul	SD	4201-030010-1	NAZIR YAS KHAN	HOUSE NO. C-450 MALIR COLONY NEAR LAI MASRI, KARACHI	LCY	1051-0001-000075-01-4	CURB						PKR					300.00		2011-09-21	No Response							
4082	001	Ishtiadul	SD	4201-070020-2	ZUBRA MEERAN	HOUSE NO C-06 ALTEEMAD MALIR COLONY, NEAR BANITA MASRI, KARACHI	LCY	1051-0001-007806-01-2	CURB						PKR					900.00		2011-09-20	No Response							
4083	001	Ishtiadul	SD	4201-214000-0	MUHAMMAD SAKEED KHAN	HOUSE NO 9-2, L-14 AL AMIN SCTY, STREET 40 MALIR KOLA BOWAL, KARACHI	LCY	1051-0001-000020-01-4	CURB						PKR					5,346.00		2011-09-19	No Response							
4084	001	Ishtiadul	SD	4201-140010-4	SHABEER PIRVEDI	HOUSE NO BAY 10, LAD PARA MODEL COLONY, MALIR NEAR BISMILLAH MASRI, KARACHI	LCY	1051-0078-007713-01-7	PLS						PKR					3,080.11		2011-09-19	No Response							
4085	001	Ishtiadul	SD	4201-014000-0	MUHAMMAD HANAMAN	RESIDENCE 109H, JAFFAR E TAYYAR SOCIETY, MALIR, KARACHI	LCY	1051-0001-000033-01-1	CURB						PKR					32,000.00		2011-09-18	No Response							
4086	001	Ishtiadul	SD	4201-007100-0	MIRZA USMAN	G-299,LAQUAT SQUARE, MALIR COLONY, KARACHI	LCY	1051-0001-000005-01-0	CURB						PKR					45.00		2011-09-17	No Response							
4087	001	Ishtiadul	SD	4201-204007-7	SHAH AHMED	HOUSE NO F-436 LAQUAT MARKET MALIR COLONY, KARACHI	LCY	1051-0001-007809-01-4	CURB						PKR					200.00		2011-09-15	No Response							
4088	001	Ishtiadul	SD	4201-500040-0	SHAHYAR NAZ	BL NO. 6-66A, LAQUAT MARKET MALIR COLONY, KARACHI	LCY	1051-0001-007400-01-0	CURB						PKR					1,340.00		2011-09-10	No Response							
4089	001	Ishtiadul	SD	4201-000000-1	MUHAMMAD ASIF KHAN	RNO 15H, MALIR EXTENSION COLONY, NEAR POST OFFICE, KARACHI	LCY	1051-0001-007807-01-0	CURB						PKR					500.00		2011-09-12	No Response							
4090	001	Ishtiadul	SD	4201-707400-1	MUHAMMAD ALAM	HOUSE NO.1, MALIR INDUSTRIAL AREA, NEAR NADY ALI STOP, MALIR, KARACHI	LCY	1051-0001-007900-01-0	CURB						PKR					3,080.20		2011-09-11	No Response							
4091	001	Ishtiadul	SD	4201-300000-0	BLISE NAZ	RNO M-2003 MALIR KAM COMPOUND MALIC CITY, KARACHI	LCY	1051-0001-000041-01-5	CURB						PKR					91.00		2011-09-11	No Response							
4092	001	Ishtiadul	SD	4201-7107000																										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.C. /R.F.Z.F.	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (RFD,FD,FDLT,FDLT, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTPL,FLTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
40400	001	Ishtadhat		50	4201-45026-0	ABNA IAFRI	FLAT NO F-301, GULSHAN E-MEHER SURVEY NO 63, JAFFAR E-TAYYAR SOCIETY, MALIR, KARACHI	1C/Y	101-000-00372-0-5	CURR					PKR					1,420.00		2011-09-28	No Response
40401	001	Ishtadhat		50	4201-70102-7	FATIMAH AHMED	HOUSE NO 230-C AREA, PICTURE COLONY, NEAR JAMIA MASJID, MALIR, KARACHI	1C/Y	101-000-00711-0-4	CURR					PKR					420.00		2011-09-28	No Response
40479	001	Ishtadhat		50	4201-000721-3	SYED MORSHAD AMBAS AMIR	HOUSE NO 200-25, NO-708, JAFFAR-E-TAYYAR SOCIETY,MALIR, KARACHI	1C/Y	101-000-00087-0-9	CURR					PKR					540.00		2011-09-27	No Response
40471	001	Ishtadhat		50	4201-0060340-7	SYEDCAD ENTERPRISES	NO-5-242, SAUDABAD MALIR COLONY, KARACHI	1C/Y	101-000-001400-0-6	CURR					PKR					1,450.94		2011-09-28	No Response
40472	001	Ishtadhat		50	4201-400722-3	MEHMOOD HANDEEQ KHAN	NO-6-101, SHIRAZ TOWN, MALIR, KARACHI	1C/Y	101-000-00097-0-7	CURR					PKR					320.00		2011-09-28	No Response
40473	001	Ishtadhat		50	4201-210221-3	SYED TARIQ AMBAS ZAHID	HOUSE NO 50-000 PHASE E JAFFAR E TAYYAR SOCIETY MALIR, KARACHI	1C/Y	101-000-00700-0-0	CURR					PKR					900.00		2011-09-28	No Response
40474	001	Ishtadhat		50	4201-772006-1	SYED NAUFES UL HANSSAN AMIR	HOUSE NO 100-000 PHASE NO 732 JAFFAR-E-TAYYAR SOCIETY MALIR KHE NEAR QAMBER HOTEL, KARACHI	1C/Y	101-000-00720-0-1	CURR					PKR					220.00		2011-09-24	No Response
40475	001	Ishtadhat		50	4201-03270-5	FABRIAN	C-009 NEAR LAL MAJID MALIR COLONY, KARACHI	1C/Y	101-000-00010-0-4	CURR					PKR					70.30		2011-09-24	No Response
40476	001	Ishtadhat		50	4201-03700-4	MOHAMMAD	MF-127, MADINA COLONY MALIR EXT COLONY, NEAR MOHAMMAD MASJID, KARACHI	1C/Y	101-000-00030-0-6	CURR					PKR					130.00		2011-09-23	No Response
40477	001	Ishtadhat		50	4201-033309-3	MEHMOOD AMIRAN	HOUSE NO B-46, KASIM TOWN, MALIR EXTENSION, KARACHI	1C/Y	101-000-00070-0-6	CURR					PKR					82.00		2011-09-23	No Response
40478	001	Ishtadhat		50	4201-07020-0	M/S RAJES COURIER & CARGO	FLATNO5 GULSHAN E MEHER NEAR KHEMANS HOSPITAL JAFFAR E TAYYAR SOCIETY, KARACHI	1C/Y	101-000-00723-0-7	CURR					PKR					275.30		2011-09-21	No Response
40479	001	Ishtadhat		50	4201-000206-0	AFSARAN FEROZ KHAN	HOUSE DAST, D AREA MALIR EXT COLONY NEAR BEAL MASJID, KARACHI	1C/Y	101-000-00007-0-3	CURR					PKR					1,020.00		2011-09-20	No Response
40480	001	Ishtadhat		50	4201-049700-0	FEROZDEER BHAG	HOUSE NO 100-000 NEAR QUAMAT PARK, MALIR TOWN, KARACHI	1C/Y	101-000-00070-0-5	CURR					PKR					210.00		2011-09-19	No Response
40481	001	Ishtadhat		50	4201-220700-1	SYED ALI RAZA NAQVI	PL NO1-NO.3, NO-68, GULSHAN-E-METEL JAFFAR-E-TAYYAR SOCIETY, MALIR, KARACHI	1C/Y	101-000-00071-0-0	CURR					PKR					20.00		2011-09-17	No Response
40482	001	Ishtadhat		50	4201-044021-0	SYEDA SAMREEN ZEENA PARV	B-28, SURVEY NO 640 JAFFAR-E-TAYYAR HOUSING SOCIETY, MALIR, KARACHI	1C/Y	101-000-00051-0-0	CURR					PKR					400.00		2011-09-16	No Response
40483	001	Ishtadhat		50	4136-000200-0	AMIRANA	HOUSE NO 1132, H AREA NEAR NISHTAR SQUARE MALIR, KARACHI	1C/Y	101-000-00700-0-0	CURR					PKR					480.00		2011-09-16	No Response
40484	001	Ishtadhat		50	4201-700176-3	MAJID ALI	HOUSE NO G-15A, MALIR KHEMANSAR, NEAR SHIRAZNA, KARACHI	1C/Y	101-000-00009-0-2	CURR					PKR					134.20		2011-09-16	No Response
40485	001	Ishtadhat		50	4201-030470-3	MEHMOOD AMIR ALI	HOUSE NO. Y-304, KORANGI-I-I-Y AREA, KARACHI	1C/Y	101-000-00002-0-4	CURR					PKR					1,625.00		2011-09-12	No Response
40486	001	Ishtadhat		50	4201-471200-1	SHARIF FARAZ ULLEH	HOUSE NO 11, SOUTH MALIR COLONY, KARACHI	1C/Y	101-000-00006-0-1	CURR					PKR					1,090.00		2011-09-12	No Response
40487	001	Ishtadhat		50	4201-040000-7	SHAHED REHMAN	B-70/G-001, C AREA MALIR COLONY, NEAR LAL MASJID, KARACHI	1C/Y	101-000-00770-0-1	CURR					PKR					11.00		2011-09-11	No Response
40488	001	Ishtadhat		50	4201-000000-0	MEHMOOD AMIR	HOUSE NO 113A, MALIR COLONY, NEAR BEAL MASJID, KARACHI	1C/Y	101-000-00034-0-0	CURR					PKR					40.00		2011-09-10	No Response
40489	001	Ishtadhat		50	4201-000410-5	FATMA AMID SURZANAH	B-10URCO, GULSHAN E-AMAL, KARACHI	1C/Y	101-000-00120-0-0	CURR					PKR					3,554.50		2011-09-07	No Response
40490	001	Ishtadhat		50	4201-040077-5	MEHMOOD ALIYAF	FARAZ TRADING, SHIP NO 107 LAQUAT MARKET, MALIR, KARACHI	1C/Y	101-000-00405-0-1	CURR					PKR					321.00		2011-09-07	No Response
40491	001	Ishtadhat		50	4201-000130-1	MEHMOOD MATTEEN ANSARI	HOUSE NO 5-17A, GALI MOHAMMAD SAUDABAD, MALIR COLONY, KARACHI	1C/Y	101-000-00721-0-0	CURR					PKR					100.00		2011-09-06	No Response
40492	001	Ishtadhat		50	4024-247456-7	WALLI MEHMOOD BAPUET	SURVEY NO 162, H NO 9, AMBAR YAMR SOCIETY, PHASE E DIST MALIR, KARACHI	1C/Y	101-000-00020-0-0	PLS					PKR					585.47		2011-09-06	No Response
40493	001	Ishtadhat		50	4201-150007-5	MEHMOOD HAFEEZ	HOUSE NO 50A MALIR EXTENSION COLONY MALIR KHE NEAR KHA SCHOOL, KARACHI	1C/Y	101-000-00710-0-7	CURR					PKR					20.00		2011-09-05	No Response
40494	001	Ishtadhat		50	4201-140000-0	MEHMOOD	HOUSE NO B-30 ALIEMAMAD JEFFAR SQUARE NEAR SHIRAZ MASJID, KARACHI	1C/Y	101-000-00700-0-1	CURR					PKR					560.00		2011-09-05	No Response
40495	001	Ishtadhat		50	4201-000200-0,4201-000270-0	NAJMA, YEMRA GHAFAR	HOUSE NO C-61, SHIRAZ TOWN NEAR FAREEN-E-ALLAH MASJID, KARACHI	1C/Y	101-000-00770-0-0-0	PLS					PKR					3,578.14		2011-09-20	No Response
40496	001	Ishtadhat		50	4201-547001-3	MEHMOOD YASIR	F-SOUTH 100A ISHAH SQUARE MALIR TOWN, KARACHI	1C/Y	101-000-00002-0-4	CURR					PKR					940.00		2011-09-20	No Response
40497	001	Ishtadhat		50	4201-150012-0	MEHMOOD AMIRAN	HOUSE 1-100A SURVEY NO-46, NAUFES TOWN,MALIR, KARACHI	1C/Y	101-000-00002-0-7	CURR					PKR					400.00		2011-09-20	No Response
40498	001	Ishtadhat		50	4201-470000-3	SYED NAHAYAT ALI	HOUSE 120B MELABAN COMPOUND MALIR CITY, KARACHI	1C/Y	101-000-00450-0-0	CURR					PKR					204.00		2011-09-21	No Response
40499	001	Ishtadhat		50	4201-300000-0	ABNA MEHMOOD PARVIZ	HOUSE NO A-56, SURVEY NO-SHAHABAD MALIR COLONY, KARACHI	1C/Y	101-000-00000-0-6	CURR					PKR					50.00		2011-09-24	No Response
40500	001	Ishtadhat		50	4201-207441-3	ABNA HUSSAIN	HOUSE NO 14-01 MALIR COLONY, KARACHI	1C/Y	101-000-00036-0-7	CURR					PKR					101.00		2011-09-22	No Response
40501	001	Ishtadhat		50	4201-007000-0	SYED SHAHIN AHMED	HOUSE 200A SURVEY 67 TOWN MALIR, KARACHI	1C/Y	101-000-00700-0-7	CURR					PKR					1,200.00		2011-09-20	No Response
40502	001	Ishtadhat		50	4201-570011-7	MEHMOOD AMIR	B-401, MALIR EXT COLONY, NEAR AL HANBI MASJID, KARACHI	1C/Y	101-000-00000-0-0	CURR					PKR					444.40		2011-09-19	No Response
40503	001	Ishtadhat		50	4201-761001-7	MEHMOOD JAVAD	HOUSE NO G-051 MALIR COLONY, NEAR LAQUAT SQUARE, KARACHI	1C/Y	101-000-00700-0-1	CURR					PKR					2,004.10		2011-09-17	No Response
40504	001	Ishtadhat		50	4201-154000-1	MEHMOOD HUSSAIN	D-30A MALIR COLONY, LAQUAT MARKET, KARACHI	1C/Y	101-000-00000-0-7	CURR					PKR					520.00		2011-09-17	No Response
40505	001	Ishtadhat		50	4201-700000-5	SYED MEHMOOD YAMINA KHAN	HOUSE NO E-307, KASIM TOWN, KARACHI	1C/Y	101-000-00000-0-1	CURR					PKR					1,300.00		2011-09-16	No Response
40506	001	Ishtadhat		50	4201-040007-3	SHIRAZ	D-307H, H AREA NEAR LAQUAT MARKET, KARACHI	1C/Y	101-000-00000-0-3	CURR					PKR					1,000.00		2011-09-15	No Response
40507	001	Ishtadhat		50	4201-546700-3,4201-130700-2	SYED ALI HANDEEQ / GHULAM AYUBHA	HOUSE NO 43-00A MALIR COLONY, KARACHI	1C/Y	101-000-00410-0-0	CURR					PKR					1,300.00		2011-09-12	No Response
40508	001	Ishtadhat		50	4201-100000-0	GHAMMAM UN NISA	HOUSE NO F-5-007, MALIR COLONY, KARACHI	1C/Y	101-000-00700-0-6	CURR					PKR					540.00		2011-09-12	No Response
40509	001	Ishtadhat		50	4201-400224-0	GHAMMAM UN NISA	HOUSE NO 120, OPP B-5-15 MALIR EXTENSION COLONY MALIR, KARACHI	1C/Y	101-000-00001-0-4	PLS					PKR					301.54		2011-09-12	No Response
40510	001	Ishtadhat		50	4201-760001-0	GHAMMAM MEHMOOD	HOUSE NO G-120A, G AREA MALIR, KARACHI	1C/Y	101-000-00001-0-4	CURR					PKR					470.00		2011-09-10	No Response
40511	001	Ishtadhat		50	4201-000007-0	AMINA NAZ	HOUSE 5-21C SAUDABAD MALIR COLONY, KARACHI	1C/Y	101-000-00002-0-4	CURR					PKR					1,110.00		2011-09-09	No Response
40512	001	Ishtadhat		50	4201-001020-0	MEHMOOD HANDEEQ KHAN	HOUSE 10, F-0007H, NEAR BEAL MASJID OPP 0701 MALIR, KARACHI	1C/Y	101-000-00720-0-1	CURR					PKR					101.00		2011-09-09	No Response
40513	001	Ishtadhat		50	4201-130270-2,4201-027000-0	GHAMMAM AMREEN NAZ	B-00000A LAQUAT MARKET MALIR COLONY, KARACHI	1C/Y	101-000-00000-0-4	PLS					PKR					2,323.10		2011-09-09	No Response
40514	001	Ishtadhat		50	4201-272100-0	UNOOFI FATIMA	B- NO. 001A LAQUAT MARKET MALIR COLONY, KARACHI	1C/Y	101-000-00020-0-4	CURR					PKR					1,407.30		2011-09-06	No Response
40515	001	Ishtadhat		50	4201-000700-2	AMIRAN SULTANA	HOUSE NO 1A, SURVEY 610 JAFFAR-E-TAYYAR SOCIETY MALIR, KARACHI	1C/Y	101-000-00030-0-4	PLS					PKR					677.07		2011-09-04	No Response
40516	001	Ishtadhat		50	4201-100007-0	MEHMOOD NOHMAN	HOUSE F-007H, MEHALLAH MALIR EXTENSION COLONY, NEAR HANIFA MASJID, KARACHI	1C/Y	101-000-00000-0-3	CURR					PKR					470.00		2011-09-04	No Response
40517	001	Ishtadhat		50	4201-000070-3	ZAHED KHAN	HOUSE NO 8 SURVEY NO-01A WAZIRABAD MALIR COLONY, KARACHI	1C/Y	101-000-00000-0-7	CURR					PKR					270.00		2011-09-04	No Response
40518	001	Ishtadhat		50	4201-174000-3	MEHMOOD ANWAR HUSSAIN	ARTISTE GARMENTS, MALIR UNIT, PLOT NO.28 & 28, ST-G, MALIR IND AREA, KARACHI	1C/Y	101-000-00121-0-5	CURR					PKR					220.00		2011-09-03	No Response
40519	001	Ishtadhat		50	4201-000170-0	MEHMOOD ZAHED KHAN	HOUSE NO G-001, G-AREA MALIR COLONY NEW LAQUAT MARKET, KARACHI	1C/Y	101-000-00720-0-5	CURR					PKR					1,010.00		2011-09-03	No Response
40520	001	Ishtadhat		50	4201-000774-7	GHAMMAM KHATER NAZ	HOUSE NO-120 & 20A, KASIM TOWN,MALIR, KARACHI	1C/Y	101-000-00000-0-0	CURR					PKR					1,254.45		2011-09-03	No Response
40521	001	Ishtadhat		50	4201-040020-0	T ANKIZEN FATMA	PLOT NO A-7, SURVEY NO 50 JAFFAR-E-TAYYAR SOCIETY MALIR, KARACHI	1C/Y	101-000-00004-0-2	CURR					PKR					420.00		2011-09-01	No Response
40522	001	Ishtadhat		50	4201-127007-0	GHAMMAM KHALIL	C-77H, MALIR COLONY NEAR LAQUAT MARKET, KARACHI	1C/Y	101-000-00010-0-4	CURR					PKR					120.00			

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID, FID, FID, BID, CDD)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc.)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR (estimated)	Last date of deposit or withdrawal	
40139	001	Ishtiadul	SD	4201-470840-7	ABDUL AZIZ	HOUSE NO-G-50/LI, LIQAT SQUARE, MAJIL COLONY, KARACHI	LCY	1051-0001-0008641-2	CURB						PKR					60.00		2011-07-11	No Response
40140	001	Ishtiadul	SD	4201-303050-7	ADAM AHMAD	B-1010 MOHALLAH NEAR NORTHER SQUARE, KARACHI	LCY	1051-0001-0008541-1	CURB						PKR					7,000.00		2011-07-07	No Response
40141	001	Ishtiadul	SD	4201-1475101-2	ABDULNASSIR NASEEM	B-1010 MOHALLAH NEAR NORTHER SQUARE, KARACHI	LCY	1051-0001-0008741-9	CURB						PKR					970.00		2011-07-06	No Response
40142	001	Ishtiadul	SD	4201-555384-5	MUHAMMAD YOUSUF	HOUSE NO- R-11, PAK KAUSAR TOWN, MAJIL EXTENSION COLONY, KARACHI	LCY	1051-0071-0007641-9	PLS						PKR					11,334.40		2011-07-05	No Response
40143	001	Ishtiadul	SD	4201-424200-1	ABDULRAHMAN	HOUSE-5, GALI NO-8/7 SOUTH MAJIL COLONY, KARACHI	LCY	1051-0001-0008341-4	CURB						PKR					18.00		2011-07-05	No Response
40144	001	Ishtiadul	SD	4201-430170-7	SHYF E. ASGHAR	HOUSE NO-177-F-SOUTH, INNAR SQUARE MAJIL, KARACHI	LCY	1051-0001-0008941-6	CURB						PKR					104.00		2011-07-04	No Response
40145	001	Ishtiadul	SD	4201-830780-4, 4201-551600-3	ABEED AHMED / ABIDA FARVEEN	HOUSE NO-170 SHADMAN TOWN MAJIL COLONY, KARACHI	LCY	1051-0001-0007941-9	CURB						PKR					1,377.81		2011-06-29	No Response
40146	001	Ishtiadul	SD	4201-555544-9	ABDULNASSIR	HOUSE NO-34 SURVEY 62 PHASE II ABHAR-6-YASR SOCIETY MAJIL, KARACHI	LCY	1051-0001-0008941-5	CURB						PKR					490.00		2011-06-29	No Response
40147	001	Ishtiadul	SD	4201-380730-7	MUHAMMAD SHAMSHAD HUSSAIN	HOUSE NO- AA-36, AMBARAD MODEL COLONY MAJIL, KARACHI	LCY	1051-0001-0008441-7	CURB						PKR					272.00		2011-06-29	No Response
40148	001	Ishtiadul	SD	4201-133170-8	SHAHID AHMAD	B-1010 MAJIL COLONY, INNAR SQUARE, KARACHI	LCY	1051-0001-0008541-7	CURB						PKR					5,200.00		2011-06-28	No Response
40149	001	Ishtiadul	SD	4201-688510-4	SHAHID RAZI	B-1010 MAJIL COLONY NEAR SHADMAN HOTEL, KARACHI	LCY	1051-0001-0007341-3	CURB						PKR					120.00		2011-06-28	No Response
40150	001	Ishtiadul	SD	4201-873864-4	SHAHID TAYYIB	HOUSE NO-1251, GALI NO-3 SURVEY NO-101, JAFFAR-6-TAYYIB SOCIETY, MAJIL, KARACHI	LCY	1051-0078-0007641-4	PLS						PKR					704.18		2011-06-27	No Response
40151	001	Ishtiadul	SD	4201-088200-5	SHYF AHMED HANSEN	HOUSE-8, GHAT TOWN, PHASE-4, MAJIL NEAR SHADMAN HOTEL, KARACHI	LCY	1051-0001-0008341-9	CURB						PKR					46.00		2011-06-27	No Response
40152	001	Ishtiadul	SD	4201-555555-5	TAYYIBA ZAHID	B-1010 MAJIL COLONY, NEAR SHADMAN HOTEL, KARACHI	LCY	1051-0001-0007741-9	CURB						PKR					520.00		2011-06-25	No Response
40153	001	Ishtiadul	SD	4201-607890-5	SHYF AHMED A. ZAHID	B-1010 MAJIL COLONY, NEAR SHADMAN HOTEL, KARACHI	LCY	1051-0001-0008341-9	CURB						PKR					10.50		2011-06-25	No Response
40154	001	Ishtiadul	SD	4201-520700-2	SHAHID AHMED	HOUSE-15 NO-105, MAJIL INNAR SQUARE, NEAR SHADMAN HOTEL, KARACHI	LCY	1051-0001-0008141-4	CURB						PKR					120.00		2011-06-24	No Response
40155	001	Ishtiadul	SD	4201-413030-1	MUHAMMAD MAJID	HOUSE NO-307, MAJIL TANGA ST AND LIQAT SQUARE, MAJIL COLONY, KARACHI	LCY	1051-0001-0008741-7	CURB						PKR					580.00		2011-06-23	No Response
40156	001	Ishtiadul	SD	4201-133021-9	SHYF AHMED AMAN ZAHID	HOUSE NO-13, ALI GHAT TOWN MAJIL, KARACHI	LCY	1051-0001-0008141-2	CURB						PKR					1,354.39		2011-06-22	No Response
40157	001	Ishtiadul	SD	4201-430080-2	FARIDA AHMAD	B-1010 MAJIL EXT COLONY, KARACHI	LCY	1051-0001-0008241-5	CURB						PKR					420.00		2011-06-21	No Response
40158	001	Ishtiadul	SD	4201-840410-8	ABIDA FARVEEN	SABIRAH GHAT MAJIL CITY KARACHI 1007, KARACHI	LCY	1051-0001-0007941-9	CURB						PKR					500.00		2011-06-20	No Response
40159	001	Ishtiadul	SD	7303-800840-5	SHAHID ALI	HOUSE NO-101, GHAT TOWN PHASE-1, NEAR GHAT TOWN SCHOOL, MAJIL CITY, KARACHI	LCY	1051-0001-0007841-5	CURB						PKR					362.00		2011-06-20	No Response
40160	001	Ishtiadul	SD	4201-990310-7	MUHAMMAD USAM SHEERQI	ARTISTIC GARMENT INDUSTRIES PVT. LTD. UNIT-8, NEAR NAGA-AALI STOP, KARACHI	LCY	1051-0001-0007841-1	CURB						PKR					20.00		2011-06-20	No Response
40161	001	Ishtiadul	SD	4201-000000-7	SHYF MUHAMMAD HANSEN	FLAT NO-5, BAGH-6, MEHDI SURVEY NO-101, JAFFAR-6-TAYYIB SOCIETY, MAJIL, KARACHI	LCY	1051-0001-0007241-3	CURB						PKR					1,084.35		2011-06-17	No Response
40162	001	Ishtiadul	SD	4201-555555-6	SHAHID AHMED	HOUSE NO-13, GALI MAJIL COLONY, KARACHI	LCY	1051-0001-0008341-9	CURB						PKR					1,240.00		2011-06-16	No Response
40163	001	Ishtiadul	SD	4201-800840-5, 4201-201100-8	ZAHIDA AHMAD / SHAHID SULTANA	B-1010 MAJIL COLONY, NEAR MOON PUBLIC SCHOOL, MAJIL, KARACHI	LCY	1051-0077-0008441-1	PLS						PKR					257.81		2011-06-14	No Response
40164	001	Ishtiadul	SD	4201-470840-7	SHYF AHMED AMAN ZAHID	HOUSE NO-101, MAJIL MAJIL EXT COLONY, KARACHI	LCY	1051-0001-0008741-9	CURB						PKR					3,574.50		2011-06-14	No Response
40165	001	Ishtiadul	SD	4201-040410-8	SHAHID AHMED	B-1010 MAJIL COLONY, KARACHI	LCY	1051-0001-0008341-4	CURB						PKR					110.00		2011-06-13	No Response
40166	001	Ishtiadul	SD	4201-100840-3	SHYF AHMED AMAN ZAHID	13/10/1077 NO-101, ALI HOME MAJIL COLONY, KARACHI	LCY	1051-0001-0007341-4	CURB						PKR					2,800.00		2011-06-07	No Response
40167	001	Ishtiadul	SD	4201-100840-3	SHAHID AHMED	HOUSE NO-101, MAJIL MAJIL EXT COLONY, KARACHI	LCY	1051-0001-0007341-4	CURB						PKR					2,445.00		2011-06-07	No Response
40168	001	Ishtiadul	SD	4201-800840-5	SHAHID AHMED	B-1010 MAJIL COLONY, KARACHI	LCY	1051-0001-0008341-4	CURB						PKR					230.00		2011-06-07	No Response
40169	001	Ishtiadul	SD	4201-430021-7	MUHAMMAD MAJIL AHMAD	101-10077 MAJIL NEAR ZAFAR HOUSE, KARACHI	LCY	1051-0001-0007341-9	CURB						PKR					20.00		2011-06-07	No Response
40170	001	Ishtiadul	SD	4201-800840-5	SHAHID AHMED AMAN ZAHID	B-1010 MAJIL COLONY, KARACHI	LCY	1051-0001-0007341-4	CURB						PKR					812.00		2011-06-06	No Response
40171	001	Ishtiadul	SD	4201-147550-1	SHAHID AHMED	B-1010 MAJIL COLONY, KARACHI	LCY	1051-0001-0007341-4	CURB						PKR					510.00		2011-06-04	No Response
40172	001	Ishtiadul	SD	4201-688221-2	SHAHID AHMED	HOUSE NO-101, MAJIL MAJIL EXT COLONY, KARACHI	LCY	1051-0001-0008441-3	CURB						PKR					24.57		2011-06-03	No Response
40173	001	Ishtiadul	SD	4201-140800-1	MUHAMMAD AHMED	F-SOUTH 101, MAJIL EXT COLONY, KARACHI	LCY	1051-0001-0008341-9	CURB						PKR					243.50		2011-06-02	No Response
40174	001	Ishtiadul	SD	4201-752000-0	SHAHID AHMED	C-1017, C AREA KHAWAFA CHOWK NEAR LAL MAJIL, KARACHI	LCY	1051-0001-0008341-9	CURB						PKR					70.00		2011-06-01	No Response
40175	001	Ishtiadul	SD	4201-800840-5	SHAHID AHMED	HOUSE NO-179, SURVEY NO-102 ABHAR-6-YASR SOCIETY, PHASE-1 NEAR BAIT UL MUHAMMAD HOTEL, KARACHI	LCY	1051-0001-0007941-6	CURB						PKR					420.00		2011-05-31	No Response
40176	001	Ishtiadul	SD	4201-617700-5	MUHAMMAD HANSEN	B-1010 MAJIL COLONY, KARACHI	LCY	1051-0001-0008741-9	CURB						PKR					120.00		2011-05-28	No Response
40177	001	Ishtiadul	SD	4201-500000-7	SHAHID AHMED	B-1010 MAJIL COLONY, KARACHI	LCY	1051-0001-0008341-3	CURB						PKR					420.00		2011-05-28	No Response
40178	001	Ishtiadul	SD	4201-114071-1	MUHAMMAD FARAZ KHAN	F-5, 713, INNAR SQUARE MAJIL EXT COLONY, KARACHI	LCY	1051-0001-0007641-3	CURB						PKR					102.00		2011-05-26	No Response
40179	001	Ishtiadul	SD	4201-100840-3	SHAHID AHMED	C-1017 MAJIL COLONY, KARACHI	LCY	1051-0001-0008441-2	CURB						PKR					420.00		2011-05-25	No Response
40180	001	Ishtiadul	SD	4201-000270-8	SHAHID AHMED	HOUSE NO-101 MAJIL COLONY NEAR MAJIL TOWN, KARACHI	LCY	1051-0001-0007441-3	CURB						PKR					420.00		2011-05-25	No Response
40181	001	Ishtiadul	SD	4201-600840-5, 4201-430021-3	MUHAMMAD AHMED AHMED / AHMED AHMED	B-1010 MAJIL COLONY, KARACHI	LCY	1051-0078-0008341-9	PLS						PKR					100.54		2011-05-25	No Response
40182	001	Ishtiadul	SD	4201-510700-5	SHAHID AHMED AHMED	HOUSE NO-101, MAJIL EXTENSION, MODEL COLONY, KARACHI	LCY</																

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B/C, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PLS,PLS,TRD, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,EUR,GBP,INR,PKY,CNH)	Rate Type (MTM,FCMR)	ECR Contract No (if any)	Rate of PRB contracted	Rate applied after			Amount Outstanding	Exp.PRB contracted
40010	001	Ishtadial	SD	413043041-5	AMAD AHMED	HOUSE NO 52, AMERICAN QUATER BLOCK 3, HYDERABAD, HYDERABAD	LCY	1051-0001-0057251-01-2	CURB						PKR					50.00		2011-04-26	No Response
40011	001	Ishtadial	SD	4291-373130-2	HEMAM NAZ	PLT F-3-BLOCK BLOCK F-3/39 12 MAULVI EXT COLONY NEAR BINNAR SQUARE, KARACHI	LCY	1051-0001-0000121-01-2	CURB						PKR					410.00		2011-08-27	No Response
40012	001	Ishtadial	SD	4291-378445-5	MAAN DIN KHAN	HOUSE NO 1-38, GULSHAN-E-ARHAB PHASE 1, MAULVI TOWN, NEAR SATYAN MARKET, KARACHI	LCY	1051-0001-0072241-01-4	CURB						PKR					632.25		2011-04-26	No Response
40013	001	Ishtadial	SD	4291-362680-8	SAGHEER HUSSAIN	HOUSE NO A-98, SURVEY NO 627 JAFFAR-E-TAYYAR SOCIETY MAULVI, KARACHI	LCY	1051-0001-0054711-01-5	CURB						PKR					190.00		2011-04-26	No Response
40014	001	Ishtadial	SD	4291-3112489-4	SHAMIM A. KHATUN	HOUSE NO 1-76, G-76A, C-AREA, MAULVI COLONY, KARACHI	LCY	1051-0001-0017941-01-0	PLS						PKR					191.62		2011-04-26	No Response
40015	001	Ishtadial	SD	4291-147520-0	FREDICK JADAN	HOUSE NO 1-A-37 KHEERABA FAR NO 1, NEAR SECTOR OFFICE MAULVI, KARACHI	LCY	1051-0001-0052041-01-5	CURB						PKR					620.00		2011-04-21	No Response
40016	001	Ishtadial	SD	31304305846-7	MUHAMMAD AZFAL	HOUSE NO 3-102 NASEER TOWN, KHEERAPUR NEAR GULSHAN-E-ARHABA MAULVI CITY, KARACHI	LCY	1051-0001-0054231-01-7	CURB						PKR					240.00		2011-04-21	No Response
40017	001	Ishtadial	SD	4000-045028-1	EMMAL YOUSUF	HOUSE NO 301, F-5 MAULVI, KARACHI	LCY	1051-0001-0014831-01-3	CURB						PKR					31.16		2011-04-21	No Response
40018	001	Ishtadial	SD	4291-138980-4	SAFIYU NOOR BEGUM	HOUSE O 121, F-SOUTH INNSAN SQUARE MAULVI COLONY, KARACHI	LCY	1051-0001-0010081-01-4	CURB						PKR					1,320.00		2011-04-21	No Response
40019	001	Ishtadial	SD	4291-133028-1	MUHAMMAD KHALEK KHAN	HOUSE NO FN 301, KHEERAPUR NEAR DUNDUNA MARKET MAULVI EXT COLONY, KARACHI	LCY	1051-0001-0013511-01-0	CURB						PKR					647.00		2011-04-20	No Response
40020	001	Ishtadial	SD	4291-822790-0	AL IZZAZ	HOUSE C-416, MAULVI COLONY & YAS SWIFT TOWNS, KARACHI	LCY	1051-0001-0003051-01-4	CURB						PKR					420.00		2011-04-20	No Response
40021	001	Ishtadial	SD	4291-3030271-1	MUHAMMAD RUFQI	HOUSE NO R-51, NAZAR ALI TOWN, MAULVI, KARACHI	LCY	1051-0001-0010331-01-1	CURB						PKR					214.40		2011-04-20	No Response
40022	001	Ishtadial	SD	4291-048202-0	SYEDNA ABDULGHAFUR	G-50AASADABAD MAULVI COLONY, KARACHI	LCY	1051-0001-0010091-01-0	PLS						PKR					881.00		2011-04-19	No Response
40023	001	Ishtadial	SD	4291-222790-5	SAJID HUSSAIN	HOUSE NO 6071 MAULVI COLONY, KARACHI	LCY	1051-0001-00177341-01-0	CURB						PKR					500.00		2011-04-19	No Response
40024	001	Ishtadial	SD	4291-247520-0	SHAMIRAN ALI TAQIYI	HOUSE NO 154HARVEY NO 615 JAFFAR E TAYYAR SOCIETY, MAULVI, KARACHI	LCY	1051-0001-00115341-2	CURB						PKR					560.50		2011-04-18	No Response
40025	001	Ishtadial	SD	4291-150880-9	MAAN MEHREZ	HOUSE NO 15-1131, F-SOUTH MAULVI EXT. COLONY, KARACHI	LCY	1051-0001-00120141-3	CURB						PKR					400.00		2011-04-15	No Response
40026	001	Ishtadial	SD	4291-048004-5	ZUBAIR AHMED	567H MAULVI SADEEMAD, KARACHI	LCY	1051-0001-0012021-01-0	CURB						PKR					343.10		2011-04-15	No Response
40027	001	Ishtadial	SD	4291-500001-5	SAMIRA NAZ	HOUSE NO 361 G1 AREA, NEAR INNSAN SQUARE MAULVI, KARACHI	LCY	1051-0001-0010041-01-6	CURB						PKR					120.00		2011-04-15	No Response
40028	001	Ishtadial	SD	4291-078480-1	KANISH KAMRIDE	HOUSE NO F-3 345, MAULVI EXT COLONY, NEAR INNSAN SQUARE, KARACHI	LCY	1051-0001-00154741-2	CURB						PKR					240.00		2011-04-14	No Response
40029	001	Ishtadial	SD	4291-301110-0	SHIBIRAN ABIDA LATIF	HOUSE 610/10/10/01, ABHAB-E-YASIR PHASE 2, MAULVI CITY, KARACHI	LCY	1051-0001-0004011-01-0	CURB						PKR					100.00		2011-04-14	No Response
40030	001	Ishtadial	SD	4291-303027-3	MUHAMMAD FURQAN	HOUSE D-1-179 KHEERABA FAR TAYSI COLONY NEAR GULSHAN MASROD MAULVI CN, KARACHI	LCY	1051-0001-0072601-01-0	CURB						PKR					420.00		2011-04-13	No Response
40031	001	Ishtadial	SD	4291-0054481-5	SYED NAZIR ALI ZAHID	HOUSE NO H-751, H-AREA NEAR FAROOQI MARKET, KARACHI	LCY	1051-0001-0010041-01-0	CURB						PKR					340.00		2011-04-13	No Response
40032	001	Ishtadial	SD	4291-048004-0	SYEDNA BISHWA DEBHA	HOUSE NO D-157 SURVEY NO 361/10/10/01 E TAYYAR SOCIETY, NE OWNS-G-MUHAMMAD CMB, KARACHI	LCY	1051-0001-0010241-01-6	CURB						PKR					90.00		2011-04-13	No Response
40033	001	Ishtadial	SD	4291-100107-0	SHOUK JAHAN BAKHT	HOUSE D-41 ABHAB E YASIR COLONY PHASE 2, GULSHAN, KARACHI	LCY	1051-0001-0000051-01-7	CURB						PKR					990.00		2011-04-12	No Response
40034	001	Ishtadial	SD	4291-100545-6, 4291-014840-3	YOUSUF F. ALAM MASUD	HOUSE MC-125, MADINA COLONY, KHEERAPUR FAR NO 1, MAULVI, KARACHI	LCY	1051-0001-0010051-01-0	CURB						PKR					650.45		2011-04-12	No Response
40035	001	Ishtadial	SD	4291-341211-1	MOFIYU TECH LASER	MO-5 GLASS TOWER TERN TALWAN CLIFTON, KARACHI	LCY	1051-0001-0000081-01-2	CURB						PKR					17.00		2011-04-12	No Response
40036	001	Ishtadial	SD	4291-786100-0	SYED SHAFI KHAN	HOUSE NO B-140 PAK KADIAN TOWN MAULVI KHEERAPUR-2, KARACHI	LCY	1051-0001-0010221-01-7	CURB						PKR					50.00		2011-04-11	No Response
40037	001	Ishtadial	SD	4291-1948801-3	FARHAD DATTAR	F-3 715, MAULVI COLONY INNSAN SQUARE NEAR MARKET SWEETS, KARACHI	LCY	1051-0001-0010001-01-3	CURB						PKR					130.00		2011-04-09	No Response
40038	001	Ishtadial	SD	4291-298001-0	SHAMARA T. MARKI	HOUSE 31-1, INNSAN SQUARE, NEAR UNITED SCHOOL, KARACHI	LCY	1051-0001-0010441-01-6	CURB						PKR					500.00		2011-04-07	No Response
40039	001	Ishtadial	SD	4291-304880-0	ABRA BANO	H. NO 361, ME-421, ABHAB-E-YASIR SOCIETY, PHASE NO 1, MAULVI CITY, KARACHI	LCY	1051-0001-00722341-01-8	CURB						PKR					450.00		2011-04-07	No Response
40040	001	Ishtadial	SD	4291-074220-1	PERVIZ IMRAN	HOUSE NO C-421, C-AREA MAULVI COLONY, KARACHI	LCY	1051-0001-0013471-01-5	CURB						PKR					1,940.50		2011-04-01	No Response
40041	001	Ishtadial	SD	4291-150470-6, 4291-100447-9	MUHAMMAD AKBAR / NASEER AKBAR	HC-309 ALTEHAMMAD MAULVI KARACHI, KARACHI	LCY	1051-0001-0010111-01-4	CURB						PKR					200.00		2011-04-01	No Response
40042	001	Ishtadial	SD	4291-048011-0	SHOUK MUHAMMAD SHAFAN	F-5 4 MAULVI EXTENSION, KARACHI	LCY	1051-0001-0012161-01-2	CURB						PKR					375.00		2011-04-04	No Response
40043	001	Ishtadial	SD	4291-074022-7	MUHAMMAD AZIZAH	HOUSE NO 6 SURVEY 730 SHAMAN TOWN MAULVI NEAR INNSAN SQUARE, KARACHI	LCY	1051-0001-0000221-01-0	CURB						PKR					200.00		2011-04-04	No Response
40044	001	Ishtadial	SD	4291-030072-7	ABEEL K. BAKIR	HOUSE NO 201, F-1-A AREA BEAL COLONY MAULVI NEAR THUNA, KARACHI	LCY	1051-0001-0013811-01-5	CURB						PKR					1,000.00		2011-04-02	No Response
40045	001	Ishtadial	SD	4291-150680-0	RAO MUHAMMAD MESHAH AQ	H. NO. C-4, QABIR CHOWK NEAR ALTEHAMMAD, KARACHI	LCY	1051-0001-0010701-01-0	CURB						PKR					285.00		2011-04-02	No Response
40046	001	Ishtadial	SD	4291-048009-0	SANA NAZ	B-211 ALTEHAMMAD MAULVI COLONY NEAR INNSAN SQUARE, KARACHI	LCY	1051-0001-0002291-01-3	CURB						PKR					5,612.00		2011-04-01	No Response
40047	001	Ishtadial	SD	4291-501170-0	MOFIYU SH. KHATUN	HOUSE 3H, MEHALLA B AREA, KALA BEGUM, KARACHI	LCY	1051-0001-0004001-01-0	CURB						PKR					680.23		2011-04-01	No Response
40048	001	Ishtadial	SD	4291-504790-3	ABEEL JAMAL KHANNAH	HOUSE NO 002, H-AREA, MAULVI COLONY, KARACHI	LCY	1051-0001-0000031-01-3	CURB						PKR					533.15		2011-03-31	No Response
40049	001	Ishtadial	SD	4291-330004-0	SYED SAMAR AMMAN NAQVI	A-113 NO. 52 JAFFAR-E-TAYYAR SOCIETY MAULVI, KARACHI	LCY	1051-0001-0012031-01-6	CURB						PKR					1,851.00		2011-03-30	No Response
40050	001	Ishtadial	SD	71103-977370-7	AGHA MUHAMMAD KAMRUSHEED	HOUSE NO 622, BLOCK-1, GRAFT TOWN, MAULVI CITY NEAR BARAK, HAWAF HAM PHASE 1A, KARACHI	LCY	1051-0001-0010011-01-0	CURB						PKR					210.00		2011-03-30	No Response
40051	001	Ishtadial	SD	30304-400001-3	SHAMIM	HOUSE NO 10007, AMBA E YASIR SOC. DUNDUNA PHASE 1, INNSAN DUNDUNA MAULVI GALLI MAULVI CITY, KARACHI	LCY	1051-0001-0011011-01-3	CURB						PKR					40.00		2011-03-30	No Response
40052	001																						

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	NAME OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name		CNR/ Instrument No.	Name	Address	Nature of the Deposit (B.C., E.P.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BOL,POL,TOL,TR, CDR)	Instrument No.	State of Issue	Federal Provision	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding		Exp.PRR surrendered	Last date of deposit or withdrawal
40001	0001	SaudiArab	SD	41480-13807-0	WAHED ZAFAR PATHAN	HOUSE NO 8-17554 INDUS MERHIAN TOWN MAJIL, KARACHI	LCY	1001-0001-007031-01-7	CURB						PKR					42000		2011-02-21	No Response
40002	0001	SaudiArab	SD	42001-0000000-5	NASIR MUHAMMAD	HOUSE NO 19-1916, INNAM SQUARE, MAJIL EXTENSION COLONY NEAR ARA MACHIN, KARACHI	LCY	1001-0001-000021-01-0	CURB						PKR					1,001.00		2011-02-21	No Response
40003	0001	SaudiArab	SD	42001-076030-9	ABTOHABD JAL ALI UDEN	P NO 1-206, MAJIL COLONY NEAR CHITRA MASUD, KALA ROAD MAJIL, KARACHI	LCY	1001-0001-000021-01-0	CURB						PKR					922.50		2011-02-21	No Response
40004	0001	SaudiArab	SD	42001-030070-7	ABDEL HAMZED	HOUSE NO D-40-ALINAH SQUARE, MAJIL COLONY, KARACHI	LCY	1001-0001-004011-01-0	CURB						PKR					140.00		2011-02-21	No Response
40005	0001	SaudiArab	SD	42001-1405115-4	TAMBA HASAT	HOUSE NO D-205, MAJIL COLONY, KARACHI	LCY	1001-0001-002047-01-3	CURB						PKR					114.00		2011-02-19	No Response
40006	0001	SaudiArab	SD	42001-797006-4,42001-070707-6	HUMERA KAPAT SAMINA RAJAT	H NO 5-1513 SAIDAMAD MAJIL TOWN, KARACHI	LCY	1001-0001-000021-01-2	PLS						PKR					6.94		2011-02-19	No Response
40007	0001	SaudiArab	SD	42001-413074-5,42001-730201-7	ABUL HUSN AHM SHAHJATA ABDEL SAYTAM	H NO 2-36 MADMAN TOWN KALA ROAD MAJIL NEAR BIDAF KHANA, KARACHI	LCY	1001-0001-000021-01-0	CURB						PKR					579.00		2011-02-19	No Response
40008	0001	SaudiArab	SD	42001-0000702-1	MAJIDUR REHMAN	HOUSE NO 26, SURVEY NO 67 ANF AR- E-TAYYAR SOCIETY MAJIL, KARACHI	LCY	1001-0001-000031-01-3	CURB						PKR					20.00		2011-02-16	No Response
40009	0001	SaudiArab	SD	42001-1476171-5	MUHAMMAD ASGHAR	E-2, KUSAN TOWN MAJIL NEAR ALAMBI MAJIL, KARACHI	LCY	1001-0001-000030-01-0	CURB						PKR					350.00		2011-02-15	No Response
40010	0001	SaudiArab	SD	42001-0300700-1	MUHAMMAD NASIR	HOUSE NO 14, MOHALLAH D-11 MAJIL EXT COLONY, KARACHI	LCY	1001-0001-000471-01-7	CURB						PKR					277.40		2011-02-14	No Response
40011	0001	SaudiArab	SD	42001-6400107-0	FARIS ALI	H NO C-2412 KHORAF MAJIL EXT COLONY, KARACHI	LCY	1001-0001-007001-01-3	CURB						PKR					220.00		2011-02-14	No Response
40012	0001	SaudiArab	SD	42001-1300000-4	SADAF	E-1377Y COLONY MAJIL HLT, KARACHI	LCY	1001-0001-000074-01-3	CURB						PKR					640.00		2011-02-06	No Response
40013	0001	SaudiArab	SD	42001-527007-0,42001-770001-0	SHAHIN ZIA BOK GHUZALA SHAHIN	107,PAF BASE MAJIL QJAL CAMP MAJIL CANT, KARACHI	LCY	1001-0001-002002-01-3	CURB						PKR					405.11		2011-02-09	No Response
40014	0001	SaudiArab	SD	42001-081010-7	ABDEL ANJUM	HOUSE NO 1-4, SURVEY NO 09 HANAN & JAYFAR-E-TAYYAR MAJIL, KARACHI	LCY	1001-0001-000056-01-0	CURB						PKR					420.00		2011-02-09	No Response
40015	0001	SaudiArab	SD	42001-1300000-0	SYED KAMRAN AL-HUSSAN	C-410 MAJIL TOWN, MAJIL, KARACHI	LCY	1001-0001-000041-01-0	CURB						PKR					220.00		2011-02-09	No Response
40016	0001	SaudiArab	SD	42001-070002-0	MUHAMMAD ANF	HOUSE NO 8-700, H-AREA, MAJIL COLONY, KARACHI	LCY	1001-0001-001001-01-3	CURB						PKR					80.00		2011-02-09	No Response
40017	0001	SaudiArab	SD	42001-4027000-3	AL HAZI JEWELLERS	SHOP NO-1 LAYAZ HANISH CENTRE, LIAQAT MARKET MAJIL COLONY, KARACHI	LCY	1001-0001-001002-01-2	CURB						PKR					1,005.50		2011-02-09	No Response
40018	0001	SaudiArab	SD	42001-0000040-1	MUHAMMAD NAHID	HOUSE NO 5-STREET NO-75, AREA C-MAJIL COLONY, NEAR LAL MASRI, KARACHI	LCY	1001-0001-000022-01-3	CURB						PKR					242.00		2011-02-09	No Response
40019	0001	SaudiArab	SD	42001-800002-2	US- E-ZEBRA	HOUSE NO C-12, NASHTRAMADHORE, COLONY NEAR FARVAL SCHOOL, KARACHI	LCY	1001-0001-000471-01-3	CURB						PKR					03.00		2011-02-09	No Response
40020	0001	SaudiArab	SD	42001-7474040-5	M/S AL-BANQI BUILDERS & DEVELOPERS	E-400, OFF A-10E ETC- 3RD FLOOR, MINOR UNIVERSITY ROAD,CHITRA KHANO- KJAL, KARACHI	LCY	1001-0001-000074-01-0	CURB						PKR					1,000.00		2011-02-09	No Response
40021	0001	SaudiArab	SD	42001-950400-1	BAWID ALI	HOUSE NO 11-666, MAJIL COLONY, NEAR LIAQAT MKT F ANOQJ MARKS, KARACHI	LCY	1001-0001-001001-01-3	CURB						PKR					51.00		2011-02-07	No Response
40022	0001	SaudiArab	SD	42001-4002700-3	FAGAN ALI	HOUSE NO 5-2775, SAIDAMAD, MAJIL, KARACHI	LCY	1001-0071-001041-01-3	PLS						PKR					36.47		2011-02-07	No Response
40023	0001	SaudiArab	SD	42001-795005-1,42001-040700-2	ABDEL QADIR KHANSHAMDA	HOUSE NO 15, SURVEY NO AMMAN YASIR PHASE 1 SOCIETY NEAR SHAMANA CHANNA MAJIL, KARACHI	LCY	1001-0001-000007-01-0	CURB						PKR					990.00		2011-02-06	No Response
40024	0001	SaudiArab	SD	42001-1304300-7	SYED MUHAMMAD AMIR	HOUSE NO 8-130, BLOCK-C-BAGH-E-KARACHI, RAFA-G-ANAL, KARACHI	LCY	1001-0001-000056-01-0	CURB						PKR					1,045.00		2011-02-05	No Response
40025	0001	SaudiArab	SD	42001-2701232-3	WAQAS AHMED	E-5 776, NEAR LIAQAT MARKET, MAJIL KARACHI, KARACHI	LCY	1001-0001-001002-01-0	CURB						PKR					244.00		2011-01-31	No Response
40026	0001	SaudiArab	SD	42001-0100000-0	USMA KJAL	C-779C, AREA MAJIL COLONY, KARACHI	LCY	1001-0001-000041-01-0	CURB						PKR					220.00		2011-01-31	No Response
40027	0001	SaudiArab	SD	42001-0000200-0	MUHAMMAD SHAHAF	H NO 10-610 MOHALLA MUHAMMAD COLONY, NO QADIR MANJIL, MAJIL EXTENSION COLONY, KARACHI	LCY	1001-0071-000071-01-0	PLS						PKR					530.30		2011-01-29	No Response
40028	0001	SaudiArab	SD	42001-050306-6	FARZANA	H NO ME-428 MADINA COLONY KODHRAFAP, KARACHI	LCY	1001-0001-000604-01-6	CURB						PKR					210.00		2011-01-29	No Response
40029	0001	SaudiArab	SD	42001-0000400-3	MUHAMMAD SALEEM	SHOP NO 75 & 76, SHAMA MOBILE MALL LIQAT MARKET, MAJIL, KARACHI	LCY	1001-0001-000002-01-0	CURB						PKR					20.00		2011-01-29	No Response
40030	0001	SaudiArab	SD	42001-0000040-7	MUHAMMAD ASAD AHMED	H+C-100C AREA NEAR LAL MASRI MAJIL TOWN SHIP, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					430.00		2011-01-28	No Response
40031	0001	SaudiArab	SD	42001-0700026-6	MUSARRAT FATIMA	HOUSE NO C-A, MOHALLAH CHAMMAN COLONY KODHRAFAP, MAJIL, KARACHI	LCY	1001-0070-000007-01-0	PLS						PKR					443.30		2011-01-27	No Response
40032	0001	SaudiArab	SD	42001-0470023-4	SADAF USMAN	PLAT NO 4,1ST FLOOR, 110-A SURVEY NO 807,ALAMSHIR SOCIETY MISHAN DEPT.MARKS, COLONY, KARACHI	LCY	1001-0001-001001-01-0	CURB						PKR					45.00		2011-01-26	No Response
40033	0001	SaudiArab	SD	42001-7071700-3	ALI RAZA	H NO 100, HUSAN ARAD MAJIL COLONY, KARACHI	LCY	1001-0001-000606-01-7	CURB						PKR					330.00		2011-01-22	No Response
40034	0001	SaudiArab	SD	3034-020000-3	ABD MU UDZEN	H NO2, MUHAMMAD COLONY, NANA KARYANA STORE, MAJIL, KARACHI	LCY	1001-0071-000004-01-0	PLS						PKR					34.00		2011-01-20	No Response
40035	0001	SaudiArab	SD	42001-1102405-0	MUHAMMAD ASIM CHAUDHARY	HOUSE NO ME-3741, GREEN TOWN, SHAH FADAL COLONY, KARACHI	LCY	1001-0001-000003-01-0	CURB						PKR					24.70		2011-01-19	No Response
40036	0001	SaudiArab	SD	42001-1007000-6	USMA ZEBRA	H NO 8-2760 JAYFAR-E-TAYYAR MAJIL, KARACHI	LCY	1001-0001-000700-01-0	CURB						PKR					20.00		2011-01-15	No Response
40037	0001	SaudiArab	SD	42001-1300000-0	USMA ABULCH	HOUSE NO C-813 MAJIL COLONY, NEAR LIAQAT SQUARE, KARACHI	LCY	1001-0001-000714-01-0	CURB						PKR					802.50		2011-01-12	No Response
40038	0001	SaudiArab	SD	42001-0000000-2	SHAMUSI MOHA	HOUSE NO C-900, C AREA MAJIL COLONY, NEAR LAL MASRI, KARACHI	LCY	1001-0001-000041-01-7	CURB						PKR					430.00		2011-01-12	No Response
40039	0001	SaudiArab	SD	42001-3077000-0	MUHAMMAD ARIAN	HOUSE NO 14-8 SAMR COLONY MAJIL, KARACHI	LCY	1001-0001-000000-01-4	CURB						PKR					507.00		2011-01-11	No Response
40040	0001	SaudiArab	SD	42001-1100000-5	SHIRIN KJAL	H NO 11-947, H-AREA MAJIL COLONY, KARACHI	LCY	1001-0001-001001-01-7	CURB						PKR					0.50		2011-01-10	No Response
40041	0001	SaudiArab	SD	42001-0300100-4	SYEDA FARHA ZEBRA KHAN	HOUSE NO H-130, H AREA MAJIL NEAR DE SAUD MEDICINE, KARACHI	LCY	1001-0001-001001-01-0	CURB						PKR					17.14		2011-01-07	No Response
40042	0001	SaudiArab	SD	42001-0400000-3	ABTOHABD J USMA SHAHIN	PP F-5 075 MAJIL KODHRAFAP MAJIL, KARACHI	LCY	1001-0001-000072-01-2	CURB						PKR					920.00		2011-01-06	No Response
40043	0001	SaudiArab	SD	42001-0400000-6	NOOR RAI	E-1 AREA, HOUSE NO 10 MERAN COLONY MAJIL, KARACHI	LCY	1001-0001-000040-01-0	CURB						PKR					030.00		2011-01-06	No Response
40044	0001	SaudiArab	SD	42001-0400000-1	NAWAZ UDEN QURADIR	HOUSE NO 5-2795, MAJIL, SAIDAMAD, KARACHI	LCY	1001-0001-000070-01-6	CURB						PKR					0.41		2011-01-06	No Response
40045	0001	SaudiArab	SD	42001-0300000-1	NASIRAN JAVAD	HOUSE NO H-801, H-AREA MAJIL COLONY, KARACHI	LCY	1001-0001-001001-01-0	CURB						PKR					405.40		2011-01-06	No Response
40046	0001	Milan Steel Market	SD	42001-7000007-0	ABTOHABD USMA	PLAT NO 30 SANA CLASSIC CHILAN ROAD NEAR QADIR ROAD NEAR AMMAN MASRI GARDEN WEST, KARACHI	LCY	1001-0001-000002-01-3	CURB						PKR					900.00		2011-12-24	No Response
40047	0001	Milan Steel Market	SD	42001-0300007-0	M/S ANWAL STEEL	SHOP NO 11, BAYMENT K.M.C FOOTBALL STADIUM, SHELTON ROAD, KARACHI	LCY	1001-0001-000070-01-0	CURB						PKR					14,400.50		2010-12-22	No Response
40048	0001	Milan Steel Market	SD	42001-0200000-6	SUBHA ALI	PLAT NO D-10, 3RD FLOOR, RAA CENTER, ABJAL ROAD NEAR N-5 YAS MANSION CHANCHI PUSAN, KARACHI	LCY	1001-0001-001001-01-6	CURB						PKR					900.00		2011-12-19	No Response
40049	0001	Milan Steel Market	SD	42001-1300000-6	RABIA KJAL	HOUSE NO 45, BLOCK-11 AL MADINA QUARTERS NABIMAD NO 1, KARACHI	LCY	1001-0071-000000-01-3	PLS						PKR					73.50		2011-12-09	No Response
40050	0001	Milan Steel Market	SD	42001-0300007-0	ASAD	PLAT NO C-1, 1ST FLOOR, AL HAMDI CENTRE, BABLA-6, GREDI ROAD, KARACHI	LCY	1001-0001-001001-01-0	CURB						PKR					1,201.40		2011-11-20	No Response
40051	0001	Milan Steel Market	SD	42001-7000005-0	MUHAMMAD RAFIQ	R-400, AUTO PARTS, 3RD FLOOR ROOM NO 102 OLD BASCAMP CHANER PARKA CARRY ROAD MEMON, KARACHI	LCY	1001-0001-001000-01-0	CURB						PKR					900.00		2010-11-15	No Response
40052	0001	Milan Steel Market	SD	42001-1300007-1	MUHAMMAD ZAHED	HOUSE NO TL-07, SHAHD MANJIL, ANAR ROAD, KARACHI	LCY	1001-0001-000003-01-0	CURB						PKR					0.71		2011-11-01	No Response
40053	0001	Milan Steel Market	SD	420001015075-0	SHAFIQ UR REHMAN	SHOP NO B-2, BAKAR MARKET, OPP BAKA MASRI, NISHTER ROAD, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR					1,002.10		2011-11-01	No Response
40054	0001	Milan Steel Market	SD	42001-0300000-7	ABTOZ AHMED	PL-101ST FLOOR, GULSHAN MANGIL NEAR ROSLA POLICE CHOWKI BLAC-C, BHIMPURA, KARACHI	LCY	1001-0001-001001-01-0	CURB						PKR					272.00		2011-10-29	No Response
40055	0001	Milan Steel Market	SD	42001-6400000-6	FATMA NAZ	HOUSE NO 10, RML COMPOUND ROSLA POLICE LINE BIMPURA NEAR GULSHAN MASRI, KARACHI	LCY	1001-0001-000473-01-0	CURB						PKR					72.50		2011-10-26	No Response
40056	0001	Milan Steel Market	SD	42001-0500000-2	SHAZTA SHAMID	A-4																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied/ due	Amount Outstanding	Exp. FDR (continued)	Last date of deposit or withdrawal	
40702	0002	Wahat Street Market	SD	4201-4761171-7	MUHAMMAD IMRAN	DEEP NO.3,K.M.C STADIUM, MARINEW ROAD, KARACHI	1C/Y	10214001-0010914-0	CURB						PKR					120.95		2011-07-21	No Response
40703	0002	Wahat Street Market	SD	4201-5701171-6	MUHAMMAD ADAM	AL NAKHAL & BROS,SHOP 8-A,MAJIDH MEMON BLDG,SHILTON RD OFF NISHTER KUNH BANG FOOTBALL STG, KARACHI	1C/Y	10214001-0014214-0	CURB						PKR					300.00		2011-07-10	No Response
40704	0002	Wahat Street Market	SD	4200-022536-1	MS P.S. TRAGERS	BEHIND 17, 1ST FLOOR, BLOCK A, KANESWALA BUILDING,OPP AYALA CLINIC STATION,NISHTER ROAD, KARACHI	1C/Y	10214001-0007341-1	CURB						PKR					822.00		2011-07-06	No Response
40705	0002	Wahat Street Market	SD	4201-700075-4,4201-080220-1	MUHAMMAD SHAHADAT MUHAMMAD	FLAT NO.2,2ND FLOOR HAS RANJO PLAZA,OLD HAS CAMP GRANCH PARKANER ELVAS MARKET, KARACHI	1C/Y	10214001-00110741-4	CURB						PKR					34.00		2011-06-30	No Response
40706	0002	Wahat Street Market	SD	4200-717005-9	MUHAMMAD HUSSAIN	ANJUMAN EID MILAD UN NAB CHARITABLE FOUNDATION KARACHIE PORE ROAD, BOMBURA, KARACHI	1C/Y	10214001-00100741-7	CURB						PKR					640.00		2011-06-29	No Response
40707	0002	Wahat Street Market	SD	4201-340020-7	ZUBAIR AHMED	HOUSE NO 73AL, PUNJABI GALLI ADAL BONGA, MULHIMMAD NEAR MAJID MAHDI, KARACHI	1C/Y	10214001-00110141-9	CURB						PKR					2,234.00		2011-06-10	No Response
40708	0002	Wahat Street Market	SD	4201-1001030-5	MUHAMMAD SYEDAH ANAS	ANJUMAN HANABI SYED, AMB MADH, ARAM BHAG, NEAR HANABAD DAWANBANA, KARACHI	1C/Y	10214001-00073741-8	CURB						PKR					831.00		2011-06-02	No Response
40709	0002	Wahat Street Market	SD	4201-090424-6	SHAMSA BANO	FLAT 4 1ST FLOOR PIER CENTRE AGADIA BHANI KHANA WALI GALI BOMBURA, KARACHI	1C/Y	10214001-00100841-4	CURB						PKR					420.00		2011-05-31	No Response
40710	0002	Wahat Street Market	SD	4201-1100053-3	NOVINO MUMIN	HOUSE NO 476, BLOCK A, NORTH NARIMAN, NEAR PLS LINDEN HOSPITAL, KARACHI	1C/Y	10214001-00073341-4	CURB						PKR					88.00		2011-05-27	No Response
40711	0002	Wahat Street Market	SD	4201-120431-9	S.A. STEEL	DEEP NO 10, HANIMAN TOWN, KARACHI BUILDING NO 1, BLOCK A-3,DEEP ROAD,OPP MANS STEEL, KARACHI	1C/Y	10214001-00080741-5	CURB						PKR					331.20		2011-05-10	No Response
40712	0002	Wahat Street Market	SD	4201-004780-7	CARIM HUSSAIN	FLAT C-40, 1ST FLOOR GARDEN GARDEN PARROT ROAD, GARDEN WEST OFF RAMLIDY MARKET, KARACHI	1C/Y	10214001-00101041-3	PLS						PKR					190.00		2011-05-07	No Response
40713	0002	Wahat Street Market	SD	3000-830259-5	MUHAMMAD HUSSAIN	DEEP NO. 2UL,ADRA MARKET, JETTA KANBIRAN STREET, RANCHORE LINE, KARACHI	1C/Y	10214001-0002341-0	CURB						PKR					250.00		2011-04-25	No Response
40714	0002	Wahat Street Market	SD	4201-4772001-7,4201-0100007-0	SHIRAZ HUSSAIN/ MUHAMMAD HUSSAIN	DEEP NO 10, AL HANFI STREET, MARKET, BABA 6 CROSS, ROAD, KARACHI	1C/Y	10214001-00127141-0	CURB						PKR					174.00		2011-04-21	No Response
40715	0002	Wahat Street Market	SD	4201-030042-2	STEEN	FLAT NO 5-A, 3TH FLOOR, WAKES CENTRE BABA 6 CROSS,ROAD,MISSION ROAD, KARACHI	1C/Y	10214001-00122741-5	PLS						PKR					112.50		2011-04-20	No Response
40716	0002	Wahat Street Market	SD	4201-050420-8	TAMBA BANO	FLAT NO 12ND FLOOR,TRINAM MENSON,LIGHT HOUSE,1-ANDRA BAZARI WATER COURSE ROAD, KARACHI	1C/Y	10214001-00000841-6	CURB						PKR					841.00		2011-04-22	No Response
40717	0002	Wahat Street Market	SD	4201-0002201-9	MUHAMMAD AMR	AMR GRANCH AUTIS MI. MUJIBANA FAREED SHOT JETTA KANBIR STREET, RANCHORE LINE, KARACHI	1C/Y	10214001-00022241-6	CURB						PKR					422.00		2011-03-15	No Response
40718	0002	Wahat Street Market	SD	4201-700043-1	M/S MUHAMMAD TRADING COMPANY	SHOP 8-A,ADRA MARKET,MISSION FLOOR, BABA 6 CROSS, KUNHAR ALI,OLD BANK OF PAKISTAN, KARACHI	1C/Y	10214001-00072941-8	CURB						PKR					793.50		2011-03-02	No Response
40719	0002	Wahat Street Market	SD	4201-0002030-5	MUHAMMAD ISMAIL MEMON	FLAT NO 6,OLD P.L.P, AL AYDHA SQUARE, GARDEN, N. QUINN ROAD NEAR ILLANI HOTEL, GARDEN WEST, KARACHI	1C/Y	10214001-00101641-9	CURB						PKR					230.40		2011-03-02	No Response
40720	0002	Wahat Street Market	SD	4201-3000094-6	YASMIN	FLAT NO,BLOCK A-1, 3RD FLOOR, WAKES CENTRE, BABA 6 CROSS,ROAD, KARACHI	1C/Y	10214001-00083341-5	CURB						PKR					500.00		2011-02-08	No Response
40721	0002	Wahat Street Market	SD	4200-001170-3	MUHAMMAD JUNAID	FLAT NO C-4, 3RD FLOOR 3ANA TERRACE, QURAN CINEMA BABA 6 CROSS,ROAD, MISSION ROAD, KARACHI	1C/Y	10214001-0008741-7	CURB						PKR					203.00		2011-02-10	No Response
40722	0002	Wahat Street Market	SD	4201-1003041-1	MUHAMMAD WAKHAN	DEEP NO A-1, MINIRA TERRACE, KMC, FOOTBALL STADIUM, MISSION ROAD, KARACHI	1C/Y	10214001-00020441-9	CURB						PKR					300.50		2011-02-08	No Response
40723	0002	Wahat Street Market	SD	4201-710042-3	SADRAF ALI	DEEP NO 1,SHALIA POLICE STATION, MARKET BOMBURA NISHTER ROAD, KARACHI	1C/Y	10214001-00078141-2	CURB						PKR					1,910.41		2011-02-02	No Response
40724	0002	Wahat Street Market	SD	1701-400700-5	MUHAMMAD ALI	FLAT 6-B, WHITE HOUSE BUILDING,SCHEME NO 10,CLIFF GARDEN, HURLER STREET-36-KANAB, KARACHI	1C/Y	10214001-00040641-6	CURB						PKR					2,050.00		2011-02-25	No Response
40725	0002	Wahat Street Market	SD	4201-1000200-3	MUHAMMAD RAFI ZIN	HOUSE NO 21, FAYOBI MANGEL, GARDEN FLOOR,OPP CIVIL HOSPITAL, BABA 6 CROSS,ROAD, KARACHI	1C/Y	10214001-00080941-9	PLS						PKR					1,754.00		2011-01-11	No Response
40726	0002	Wahat Street Market	SD	4200-1000407-6,4201-0004670-3	CARIM AHMAD SOOMRO / ZAFAR SOOMRO	HOUSE NO 20,2ND FLOOR, NEW SAIED BUILDING,MOCHING CAMP,BOMBURA PUNH PUNH STATION, 10, NEW P.L, KARACHI	1C/Y	10214001-00082341-4	PLS						PKR					1,050.22		2011-01-07	No Response
40727	0003	Cash	SD	4201-710707-2	HAJAL HUSSAIN	FLAT # 27B, NEAR NOORAN MARKET, GIZI VILLAGE, KARACHI	00C/Y	10214001-00105041-4	CURB						PKR					2,420.00		2011-12-27	No Response
40728	0003	Cash	SD	4201-000431-3	MOJIBUL BAKSH	HOUSE NO 30, NEAR NOORAN MARKET UPPER GIZEL, KARACHI	1C/Y	10214001-00103041-3	CURB						PKR					2,340.00		2011-12-20	No Response
40729	0003	Cash	SD	4201-170409-5	MUHAMMAD SALEEM	SUPPLIES AND SUPPLIES, B-10, SECTOR 10-G, NEW KARACHI, KARACHI	1C/Y	10214001-00040441-2	CURB						PKR					6.14		2011-12-15	No Response
40730	0003	Cash	SD	4201-204700-6	ZULFIKAR ALI ULHAR	NO C-10, BALUCH CENTRE, GIZEL, KARACHI	1C/Y	10214001-00080141-6	CURB						PKR					5,701.00		2011-12-07	No Response
40731	0003	Cash	SD	4201-374301-3	SHIRAZ AHMED	HOUSE # 1-408 SECTOR 3A, AL NADAY TOWN,NOORAN CROSSING, RSL, KARACHI	1C/Y	10214001-00084041-5	CURB						PKR					420.00		2011-11-28	No Response
40732	0003	Cash	SD	4201-430013-3	SABIR KHAN	HOUSE 2,DEKSHOP-KING BROS, TRADERS PUNH PUNH CROSSING, VILLAGE,ADAL WALI GALLI,CLIFTON, KARACHI	1C/Y	10214001-0008741-7	CURB						PKR					600.00		2011-11-26	No Response
40733	0003	Cash	SD	4201-800001-2,4201-0000302-5	MUHAMMAD ANJUM AFTAB GANI	C/O GANI CLASS F-40, GRACE CENTRE, HOUSE 100, GIZEL BRANCH, KARACHI	1C/Y	10214001-00040441-5	CURB						PKR					600.00		2011-11-25	No Response
40734	0003	Cash	SD	4201-000400-1	AL-HUSSEIN ASSOCIATES	OFF NO 2 1ST FLR, FLR NO C-12A, ST NO 1 GIZEL, KARACHI	1C/Y	10214001-00020141-5	CURB						PKR					1,350.00		2011-11-22	No Response
40735	0003	Cash	SD	4200-020004-3	MUHAMMAD BAKHT	HOUSE NO 76,NO KED-GAT ROAD,MIKHALA QADRI CITY,3RD FLOOR, KOTTI, SHADIMAHMET, SHADIMAHMET	1C/Y	10214001-00100241-3	CURB						PKR					140.00		2011-11-10	No Response
40736	0003	Cash	SD	4201-700000-1	MUHAMMAD AYUB	AL NADAY MEDICAL & GENERAL STORE,SHOP 1,10TH CROSS ST, NEAR MIRHAN CHANAO LOWER GIZEL, KARACHI	1C/Y	10214001-00140441-1	CURB						PKR					890.20		2011-11-10	No Response
40737	0003	Cash	SD	4201-107000-6	UDMA	UDMA ENTERPRISES SATY NO 101 FIRST FLOOR, MUSTAFI CENTRE, GIZEL, KARACHI	1C/Y	10214001-00110141-6	CURB						PKR					742.00		2011-10-10	No Response
40738	0003	Cash	SD	4201-101700-9	CARIM AHMAD KHAN	HOUSE NO 30, MOHALLAH TARI ROAD,CLIFTON ST 4 NEAR RAJA SAKAT HOUSE, KARACHI	1C/Y	10214001-00021141-9	CURB						PKR					900.00		2011-11-04	No Response
40739	0003	Cash	SD	4201-040700-3	SYED SHIRAZ BAKA	HOUSE NO 17, 25TH STREET, MOHALLAH TARI,ABE,ACROSS,ROAD,NO 2, KARACHI	1C/Y	10214001-00080441-2	CURB						PKR					614.70		2011-11-03	No Response
40740	0003	Cash	SD	4200-700210-8	NUHA NOOR	HOUSE NO 471,10TH LANE,ROY 8-BABRIAN PRIDE VILL, DLA, KARACHI	1C/Y	10214001-00100441-8	CURB						PKR					80.00		2011-11-01	No Response
40741	0003	Cash	SD	4201-214001-5	ABDUL MAJID	HOUSE NO 70, GALLI NO 1, SECTOR 10E, NEAR CATHEDRA CHURCH, NADIR COLONY, BEKARAN, KARACHI	1C/Y	10214001-00140441-1	CURB						PKR					900.00		2011-10-31	No Response
40742	0003	Cash	SD	4201-040070-5	SYED KUNH	HOUSE NO 1, GALLI NO 4 OLD NAVY CATE, GIZEL ROAD NEAR BANGALAH CLINIC, UPPER GIZEL, KARACHI	1C/Y	10214001-00100341-9	PLS						PKR					173.00		2011-10-20	No Response
40743	0003	Cash	SD	4201-770010-3	TARIQ MOJIB ALI	HOUSE NO 1, 275 GALLI NO 2,ADRA HOUSE,MIKHALA QADRI CITY,3RD FLOOR, KOTTI, SHADIMAHMET, KARACHI	1C/Y	10214001-00121041-6	CURB						PKR					600.00		2011-09-25	No Response
40744	0003	Cash	SD	4201-100570-9	SADADUDIN	HOUSE C-20,OFF AYDHA ROAD 6, ADJACENT TO BABI BALUCH STORE, UPPER CLIFTON, KARACHI	1C/Y	10214001-00100441-5	CURB						PKR					364.40		2011-10-10	No Response
40745	0003	Cash	SD	3000-030070-7	SADAT AHMED	C/O MUHAMMAD ASHRAF, PLAT NO 20,NEAR NAVY CATE, LOWER GIZEL,ROAD, KARACHI	1C/Y	10214001-00040641-9	CURB						PKR					1,102.00		2011-10-10	No Response
40746	0003	Cash	SD	4201-040070-3	NO 101 BALUCH	QUALITY TECHNOCRAT,SHOP 9-B,ADJACENT,GRACE CENTRE, ROY 8-BABRI, GIZEL MAIN STOP, KARACHI	1C/Y	10214001-00090441-0	CURB						PKR					2,750.20		2011-10-11	No Response
40747	0003	Cash	SD	4200-240007-5	UMAR FAROQUE	C/O KARIM NAFSATI HOSPITAL, AL SAYYED CENTRE, QUAND 4 ROAD, KARACHI	1C/Y	10214001-00130241-6	CURB						PKR					100.00		2011-10-10	No Response
40748	0003	Cash	SD	4201-000207-5	NOVILAZ MUHAMMAD ALI KHAN	NEELUM COLONY, PLOT 178, 10TH STREET, DHA PHASE V, KARACHI	1C/Y	10214001-00110041-8	PLS						PKR					120.40		2011-10-10	No Response
40749	0003	Cash	SD	4201-744071-5,4201-1003001-1	MUHAMMAD MIRZA / MIRZA JAHANZIB	HOUSE A-501, STREET 15,MOHALLAH GUSMANI 8 AYAL, BATH,INDIA,CLIFTON, KARACHI	1C/Y	10214001-00131041-9	PLS						PKR					80.30		2011-10-03	No Response
40750	0003	Cash	SD	4201-000020-8	NUHA MIRAN	HOUSE 1, BLOCK-B, PICHU, KARACHI	1C/Y	10214001-00127041-8	PLS						PKR					300.53		2011-09-01	No Response
40751	0003	Cash	SD	4201-150000-4	NOVIA	HOUSE 100,OLD BRACE COURSE BRACE HALL NEAR GOL BUILDING, ADAM ROAD, KARACHI	1C/Y	10214001-00100041-3	PLS						PKR					3,405.47		2011-09-27	No Response
40752	0003	Cash	SD	4200-813000-1	MUHAMMAD IMRAN	HOUSE 12,1ST MUHAMMAD ALI AT TOWN,ABRANG CROSSING, NEAR TOYOTA MARKET, KARACHI	1C/Y	10214001-00127241-9	PLS						PKR					1,510.40		2011-09-21	No Response
40753	0003	Cash	SD	4201-300000-4	SHAMSHA KHATUN	HOUSE NO A-25,AL NADAY ROAD, PUNH PUNH,ROAD,CLIFTON, KARACHI	1C/Y	10214001-00090441-1	PLS						PKR					1,374.00		2011-09-13	No Response
40754	0003	Cash	SD	4200-0022107-9	ZULFIKAR ALI	FLAT NO 402,PARK VIEW APPT., BLOCK 4,CLIFTON, KARACHI	1C/Y	10214001-00072741-8	CURB		</												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PL,FL,TR,TRN, CRD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S/M/L/R/G/BP, AED, INR, EUR)	Rate Type (MT/MPL/PL)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied		Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal
40021	0003	Cash	SD	4201-017320-0	AFSARA KHANWALA	B-21,POLAR VILLAS OPP. MAJID COURT MAJID CITY, KARACHI	LCY	10514071-0005141-0	PLS						PKR					85.77		2011-07-11	No Response
40024	0003	Cash	SD	4201-007000-0	MOHIDDIN BHOLOAN	14-SOUTH COMMERCIAL STREET PHASE 9 OPP BANAR AL HABIB 10TH COMMERCIAL BRANCH, KARACHI	LCY	10514071-0012341-1	PLS						PKR					1,100.12		2011-07-07	No Response
40025	0003	Cash	SD	4201-000310-7	MUHAMMAD AHSAN	KARACHI HANSHAH STANLEY-V-40 UPPER GIZRI ROAD/OPP. JAMA MASJID MAJIDAR, GIZRI, KARACHI	LCY	10514080-0000311-6	CURB						PKR					1,001.00		2011-07-05	No Response
40026	0003	Cash	SD	4201-4003140-1	MUHAMMAD TASHAAM	PKA STONE SUPPLIER SHOP-2, HASSAN ZAFER, SQUARED BUL, GIZRI, KARACHI	LCY	10514080-0006411-4	CURB						PKR					808.24		2011-07-02	No Response
40027	0003	Cash	SD	4201-405002-0	MUHAMMAD NAZIR ANJAN	AL-HAMID AUTOSHIP SHOP NO.1-K-47 MAJID COURT ROAD/NEAR ANJANI GROUND, KIB-S, KARACHI	LCY	10514080-0000211-4	CURB						PKR					465.00		2011-06-23	No Response
40028	0003	Cash	SD	4201-270000-0	MOJIB AHMED	FLAT NO 1 BMC APARTMENTS D STREET PHASE 2 DHA, KARACHI	LCY	10514071-0007011-0	PLS						PKR					200.10		2011-06-22	No Response
40029	0003	Cash	SD	4201-040004-7	MUHAMMAD NAVIDD KHAN	HOUSE NO 141 STREET NO 1 MERRALLA BAUGH COLONY UPPER GIZRI NEAR KMC HOSPITAL, KARACHI	LCY	10514071-0007011-4	PLS						PKR					119.00		2011-06-22	No Response
40030	0003	Cash	SD	4201-000774-7	SABLA LAMIED	C-10 VICTORIA EMBLETS PLOT NO.11 SHIP NO 1 MERRALA UPPER GIZRI BACH COLONY 405-S-CHOWK, KARACHI	LCY	10514080-0010311-0	CURB						PKR					1,322.44		2011-06-10	No Response
40031	0003	Cash	SD	4201-110000-0-4201-0022721-0	SYD RUM / MUELL	HOUSE NO 114 LOWER GIZRI UBL GULI BOMBAY BOMBAY ELECTRONICS MAIN GIZRI ROAD, KARACHI	LCY	10514071-0013141-3	PLS						PKR					520.00		2011-05-25	No Response
40032	0003	Cash	SD	3401-174000-0	MUHAMMAD SHAFIQUE	KARACHI HANSHAH GIZRIYA CENTRE SHOP NO.15 C-V-1 OPP MAJIDAR MAJIDAR GIZRI NEAR KARACHI	LCY	10514080-0000111-0	CURB						PKR					120.00		2011-05-20	No Response
40033	0003	Cash	SD	4201-000041-1	MUHAMMAD HANIF MAJIDOTHI	C-10 AR MANSHUR, OFFICE NO.200 2ND FLOOR, MUSTAFA CENTRE UPPER GIZRI ROAD, KARACHI	LCY	10514080-00123411-6	CURB						PKR					10,450.00		2011-05-11	No Response
40034	0003	Cash	SD	4201-304700-0	SABIRA YAKHINEN	FLAT NO 3 GRACE CENTRE LOWER GIZRI CLIFTON, KARACHI	LCY	10514077-0000711-1	PLS						PKR					1,234.03		2011-05-02	No Response
40035	0003	Cash	SD	4201-472250-0	MUHAMMAD RAZA	HOUSE A-112 NEAR GIZRI KINC SUB STATION LOWER GIZRI AVENUE ROAD LOWER GIZRI/NEAR HANSHAH CHAND, KARACHI	LCY	10514080-0014111-1	CURB						PKR					26.00		2011-04-22	No Response
40036	0003	Cash	SD	4201-062000-0	MUJIBUZZIN	B-NO. 228, CLIFTON P-0 CHANDNI CANTON, UPPER GIZRI, KARACHI	LCY	10514077-00002111-0	PLS						PKR					740.15		2011-04-22	No Response
40037	0003	Cash	SD	4201-001761-2	SHIFA ALTO	NO-A-01, PHASE-V, GRACE CENTRE, KIB-S-4-RUMF, GIZRI, KARACHI	LCY	10514080-00127011-6	CURB						PKR					510.00		2011-04-08	No Response
40038	0003	Cash	SD	4201-015200-0	HANIF NAWAZ	LONDON ARMS REPAIRING CENTRE SHOP-5, ARMO MARKET, GIZRI, KARACHI	LCY	10514080-00001111-4	CURB						PKR					260.40		2011-04-07	No Response
40039	0003	Cash	SD	4201-010000-1	KHALEED KHAN	HOUSE/RC SECTOR-B BHATTICOLON CHANDANI, KARACHI, KARACHI	LCY	10514071-00000111-0	PLS						PKR					210.00		2011-04-05	No Response
40040	0003	Cash	SD	4201-300000-7	HASAN MUHAMMAD	HOUSE NO 222 GULI NO 1 GIZRI VILLAGE UPPER GIZRI NEAR TANDIM FOOTBALL GROUND, KARACHI	LCY	10514080-00100111-0	CURB						PKR					430.00		2011-04-01	No Response
40041	0003	Cash	SD	4201-100040-0	SABIR SIDDIQUI	C-14 7415-2 1001 UPPER GIZRI, KARACHI NO.4, NEAR BASA SULTAN HOUSE, KARACHI	LCY	10514080-00003111-1	CURB						PKR					14,020.00		2011-03-24	No Response
40042	0003	Cash	SD	4201-300070-0	FEROZ AHMED AM	FLAT NO 3 FIRST FLOOR GHAR CENTRE BEHIND SHIBDI UPPER GIZRI CLIFTON, KARACHI	LCY	10514071-00101111-0	PLS						PKR					640.62		2011-03-23	No Response
40043	0003	Cash	SD	4200-000400-1	KAMAR KHAN	FLAT NO-A-2, PLS, HAMB CENTRE/BLACK 3, CLIFTON, KARACHI	LCY	10514080-00000111-4	CURB						PKR					6.50		2011-03-23	No Response
40044	0003	Cash	SD	4201-100100-7	MADAN KHAN KHAN	B-NO. C-VI-01, UPPER GIZRI, P-0 CLIFTON, KARACHI	LCY	10514077-00170111-0	PLS						PKR					7,671.34		2011-03-16	No Response
40045	0003	Cash	SD	4201-270000-0	ALMENA SHABAN	401 KHAYABAN-E-SHAHBAZ 20TH STREET DHA, KARACHI	LCY	10514080-00100111-0	CURB						PKR					1,272.00		2011-03-12	No Response
40046	0003	Cash	SD	4201-200070-1	MUHAMMAD RAZEM	HOUSE NO C-16 STREET SAKSHI-5 NEAR ARMO MARKET/NEAR HANSHAH JAMSHED PLS UPPER GIZRI, KARACHI	LCY	10514080-00000111-0	CURB						PKR					1,107.50		2011-03-06	No Response
40047	0003	Cash	SD	3401-000416-7	NAWAZ MUHAMMAD WAHED UR REHMAN	NAWAZ EMBROIDERY SHOP NO. 13, CHANDI CENTRE, NEAR MAJIDAR MAJIDAR, GIZRI, KARACHI	LCY	10514080-00004111-4	CURB						PKR					470.00		2011-02-25	No Response
40048	0003	Cash	SD	4201-300071-7	MUHAMMAD AMIN	B-154 K.A.E.C.HS BLOCK-3 CLIFTON KARACHI, KARACHI	LCY	10514071-00000111-0	PLS						PKR					221.82		2011-02-25	No Response
40049	0003	Cash	SD	4201-274000-0	MUHAMMAD CHINIS	HABIB ELECTRIC SHOP NO 10 PLOT NO-01, GIZRI MUSTAFI CENTRE, UPPER GIZRI, KARACHI	LCY	10514080-00000111-7	CURB						PKR					6.40		2011-02-22	No Response
40050	0003	Cash	SD	4201-400270-0	PAZLA-B-KARIM MEDICAL & GENERAL STORE	OPP. MUHAMMAD MASUD, MAIN GIZRI, KARACHI	LCY	10514080-00003111-2	CURB						PKR					212.50		2011-02-22	No Response
40051	0003	Cash	SD	4201-300100-1	FAGHER MUHAMMAD	HOUSE NO 09, LOWER GIZRI, CIVIL LINE, KARACHI	LCY	10514080-00000111-6	CURB						PKR					1,007.50		2011-02-17	No Response
40052	0003	Cash	SD	4201-307000-1	AFZAL	CHANDNI CHOWK PAN SHOP UPPER GIZRI, KARACHI	LCY	10514080-00130111-0	CURB						PKR					100.00		2011-02-04	No Response
40053	0003	Cash	SD	3001-113000-0	MUHAMMAD AMAN	HOUSE 111 KHAYABAN-E-AMIRI PHASE 3 NEAR SABIRA EMBASSY GIZRI ROAD DHA, KARACHI	LCY	10514080-00140111-0	CURB						PKR					160.00		2011-02-01	No Response
40054	0003	Cash	SD	4201-642007-0-4201-1000010-0	SHAHID AHMED ALI /SHAKIL AHMAD	C-10 HARB SPOT, PLOT NO. C-36-10 STADIUM COMMERCIAL, LANE 1, PHASE 5, DHA, KARACHI	LCY	10514080-00120111-0	CURB						PKR					517.15		2011-01-27	No Response
40055	0003	Cash	SD	4200-000000-0	PARO RAI	HOUSE NO 10 10P ANJANI MASUD NEAR ANJANI GROUND LOWER GIZRI, KARACHI	LCY	10514078-00107111-1	PLS						PKR					752.00		2011-01-20	No Response
40056	0003	Cash	SD	4201-340000-0	MUHAMMAD FAZAL UL HAQ	C-10 AMELI HAQ HOUSE C-VI-20 LANSAY 111 UPPER GIZRI VILLAGE NEAR FATIMA MASUD GIZRI ROAD, KARACHI	LCY	10514080-00125111-4	CURB						PKR					312.00		2011-01-10	No Response
40057	0003	Cash	SD	4201-100010-1	CHANDI KHAN	C-10 ABDULLAH P-0 17 LOWER GIZRI STREET P-10 NEAR MIRJAN CHANDI, KARACHI	LCY	10514078-00107111-1	PLS						PKR					480.23		2011-01-12	No Response
40058	0003	Cash	SD	4201-001000-0	AMAL MASLIN	C-10 SONG PUCH SHIP NO.30 BALUCH CENTRE MAIN GIZRI MARKET KHAYABAN-E-HAFIZ CLIFTON, KARACHI	LCY	10514080-00170011-0	CURB						PKR					260.00		2011-01-06	No Response
40059	0003	Cash	SD	4201-010000-0	MUSABA KAHIM	AMRITA TERRACE 2ND FLOOR PLOT 11-C-10 LANE SHARAH COMMERCIAL PHASE 7 DHA, KARACHI	LCY	10514080-00127111-0	CURB						PKR					525.00		2011-01-05	No Response
40060	0004	Tenancy Board	SD	4201-040000-0	AMEEL KHANFOOT	A-1/LABELLAH PLAT OPP. AMELI HANSHAH HANSHAH ROAD, SCH-S, KARACHI	LCY	10514080-00100111-7	CURB						PKR					30.00		2011-12-10	No Response
40061	0004	Tenancy Board	SD	4201-010000-0	TANZEEM HUSNAIN BHUTANI	FLAT NO. 40-A, AL MURTAZA HOUSING SOCIETY, GARDEN WEST, KARACHI	LCY	10514071-00040111-0	PLS						PKR					607.22		2011-12-10	No Response
40062	0004	Tenancy Board	SD	4201-000470-0	FAZAL MUHAMMAD	SHOP NO.18, FIRST FLOOR DUBAI SHOPPING MALL 7-TARIQ ROAD, KARACHI	LCY	10514080-00140111-0	CURB						PKR					900.00		2011-12-21	No Response
40063	0004	Tenancy Board	SD	4201-001010-0	MOJIB SIDDIQUI	SHOP NO11-10, MEZANINE FLOOR, DESIGNER MALL, TARIQ ROAD, KARACHI	LCY	10514080-00107111-2	CURB						PKR					630.40		2011-12-10	No Response
40064	0004	Tenancy Board	SD	4201-201000-0	MOJIB ULLAH	SHOP NO 17-14, 1ST FLOOR DESIGNER MALL, TARIQ ROAD TARIQ ROAD, KARACHI	LCY	10514080-00120111-4	CURB						PKR					62.00		2011-12-10	No Response
40065	0004	Tenancy Board	SD	4007-000000-7-4201-0077011-0	UMMED ALI MUHAMMAD																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BID, FID, FIDB, CIB, CIBB)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, CIB)	Rate Type (MTPLR, FID)	ECR Contract No. (if any)	Rate of FIDB contracted	Rate applied after	Amount Outstanding	Exp. FIDB contracted	Last date of deposit or withdrawal	
40004	1004	Carly Road	SD	4200-747000-0	LOEAL SARWAR KHANDEEJI	KANBODA PT 25, 3RD FLOOR DOLMEN MALL, TARIQ ROAD, KARACHI	LCY	1004000-00722-0-1	CIBB						PKR					320.00		2011-10-13	No Response
40005	1004	Carly Road	SD	4201-476200-0	YOUSUF FARID PARDA	A-405 METRO HEIGHTS BLOCK 10 GULSTAN E JOHANN, KARACHI	LCY	1004000-00075-0-1	CIBB						PKR					50.00		2011-10-12	No Response
40006	1004	Carly Road	SD	4201-042200-0	AMIR SHAHAD	4201-042200 LANE NO.1 NEAR BAKIST BAKIST CORNER, PHASE 8 EXT. 2B/A, KARACHI	LCY	1004000-00006-0-1	CIBB						PKR					62.00		2011-10-08	No Response
40007	1004	Carly Road	SD	4201-400010-0	MUHAMMAD YOUSUF	REDAF LIGHT HOUSE SHOP NO.65, FIRST FLOOR, DUBAI SHOPPING MALL, MAIN TARIQ ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					150.00		2011-10-07	No Response
40008	1004	Carly Road	SD	4201-400000-0	MUHAMMAD ZAFAR	227TH FLOOR JAGHA PALACE, AGADHAI DHAHOF ROAD, METHANAD, KARACHI	LCY	1004000-00000-0-1	CIBB						PKR					4,361.00		2011-10-06	No Response
40009	1004	Carly Road	SD	4201-000000-0	ABDUL AMRUD ALAN	41 NO.107 CB COLONY NEAR FAKHRA-ATTAR, KARACHI	LCY	1004000-00275-0-0	CIBB						PKR					12.00		2011-09-01	No Response
40010	1004	Carly Road	SD	4201-330000-0	FANAL	8 NO. 444, GULSTAN-E-HIND, CHRISTIAN COLONY, FIDALWAN GOTH, KARACHI	LCY	1004000-00430-0-1	CIBB						PKR					330.00		2011-08-04	No Response
40011	1004	Carly Road	SD	4000-011101-7	ANJAN ALI BAZA	B-1, AL EMBATES SHOPPING MALL, OPP MADINA MASUD MAIN TARIQ ROAD, KARACHI	LCY	1004000-00106-0-1	CIBB						PKR					450.00		2011-08-08	No Response
40012	1004	Carly Road	SD	4201-302000-0	QADIR MUHAMMAD USMAN BACH FARIANA USMAN	BEUSO NO.203, 9TH COMMERCIAL STREET, PHASE-4 DHA, KARACHI	LCY	1004000-00000-0-0	PLS						PKR					402.50		2011-08-20	No Response
40013	1004	Carly Road	SD	4201-000000-0	MUHAMMAD FARUQ	SHOP NO C-705-01, BEHIND TARIQ CENTER MAIN MAIN TARIQ ROAD, KARACHI	LCY	1004000-00074-0-2	CIBB						PKR					340.00		2011-08-22	No Response
40014	1004	Carly Road	SD	5401-000100-0	ALLAH NAZAM	SITE NO.48, 2ND FLOOR, ARDAY SQUARE, SHARBAH E LAQUAT NEW CHALL, KARACHI	LCY	1004000-00106-0-1	CIBB						PKR					900.00		2011-08-17	No Response
40015	1004	Carly Road	SD	4201-301200-0	ABDUL GHUFFAR	PLOT NO.C-39 BLOCK 3 SHARBAH OPP ALI MASUD, KARACHI	LCY	1004000-00010-0-0	CIBB						PKR					100.00		2011-08-16	No Response
40016	1004	Carly Road	SD	1310-420200-0	MUHAMMAD AQIL	DAHSH PARK VIEW, PLOT NO. 43 DHA-3, BLOCK-4, PFCB, KARACHI	LCY	1004000-00200-0-2	CIBB						PKR					1,000.00		2011-08-14	No Response
40017	1004	Carly Road	SD	4201-000100-0	KHURAM ALI SHAH BACH FARIANA BATOOL	BEUSO NO.1047, BLOCK 2 PFCB, KHALID BIN WALEED ROAD, KARACHI	LCY	1004000-00000-0-1	PLS						PKR					1,000.70		2011-08-09	No Response
40018	1004	Carly Road	SD	4201-470000-0	IMR SADEQ ALI	BEUSO202, 9TH COMMERCIAL STREET, PHASE-4 DHA, KARACHI	LCY	1004010-00000-75-7	CIBB						LCBP					0.30		2011-08-07	No Response
40019	1004	Carly Road	SD	4201-470000-0	IMR SADEQ ALI	BEUSO202, 9TH COMMERCIAL STREET, PHASE-4 DHA, KARACHI	LCY	1004010-00000-75-4	PLS						LCBP					0.07		2011-08-07	No Response
40020	1004	Carly Road	SD	4201-012700-0	FARIANA DIN MUHAMMAD	E.T.2, A-27, TUNDRIA LINE, LINES AREA, KARACHI	LCY	1004000-00220-0-1	CIBB						PKR					30.00		2011-08-05	No Response
40021	1004	Carly Road	SD	4201-000400-0	SUBA SULTANA	THE EDUCATOR SMACH NO.143, BLOCK A, KARACHI	LCY	1004000-00040-0-1	CIBB						PKR					500.00		2011-08-29	No Response
40022	1004	Carly Road	SD	4201-157000-0	MUHAMMAD HUSSAN	40RTA GALL PFCB 07C, KORTA CORNER, KARACHI	LCY	1004000-00100-0-2	CIBB						PKR					430.00		2011-08-12	No Response
40023	1004	Carly Road	SD	4201-007000-0	RAJ COLLECTION	SHOP NO.110-1ST FLOOR, DOLMEN CENTRE, TARIQ ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					10.47		2011-08-10	No Response
40024	1004	Carly Road	SD	4201-000100-0	SHADAB KHAN BACH SHARBAH	BLOCK C, P.E.C.H.S., KARACHI	LCY	1004000-00000-0-0	CIBB						PKR					600.00		2011-08-10	No Response
40025	1004	Carly Road	SD	4000-000000-0	SADIM GHANI	B-54, BLOCK F F B AREA, KARACHI	LCY	1004000-00270-0-1	CIBB						PKR					27.50		2011-08-14	No Response
40026	1004	Carly Road	SD	4201-370000-0	MUHAMMAD ALI	B-4, BLOCK 2 SHAHID BIN WALIED ROAD PFCB, KARACHI	LCY	1004000-00100-0-0	CIBB						PKR					100.00		2011-08-15	No Response
40027	1004	Carly Road	SD	4201-100000-0	MUHAMMAD YOUSUF	MCB-10, 9TH COMMERCIAL STREET, PHASE-4 DHA, KARACHI	LCY	1004000-00070-0-0	CIBB						PKR					74.50		2011-08-11	No Response
40028	1004	Carly Road	SD	4201-701100-7	QUSMAN AMRAN	BEUSO NO.84 STREET 10 MODEL COLONY, KARACHI	LCY	1004000-00010-0-0	CIBB						PKR					9.40		2011-08-11	No Response
40029	1004	Carly Road	SD	4201-000000-0	MUHAMMAD IRFAN	BEUSO NO. 85-1, 19 STREET, MODEL COLONY, KARACHI	LCY	1004000-00430-0-1	CIBB						PKR					115.00		2011-08-09	No Response
40030	1004	Carly Road	SD	4201-002000-0	MUHAMMAD MUHAMMAD ASIF	FLAT NO.371, MANILA CENTRE 3RD FLOOR NEAR HUSSAN ROAD NEAR HUSSAN SQUARE, KARACHI	LCY	1004000-00000-0-0	CIBB						PKR					100.00		2011-08-06	No Response
40031	1004	Carly Road	SD	4201-000000-0	MUHAMMAD FARIAN SHAHID	C-10 TPL, 172B, 2ND FLOOR, BLOCK 01 PFCB, KARACHI	LCY	1004000-00000-0-2	CIBB						PKR					130.00		2011-08-05	No Response
40032	1004	Carly Road	SD	4201-370700-0	MUHAMMAD ATIF TALIB	48 TECHNOLOGIES SUITE 4 DHA 405 07TH FLOOR FORUM MAIN TARIQ ROAD, KARACHI	LCY	1004000-00470-0-1	CIBB						PKR					527.00		2011-08-04	No Response
40033	1004	Carly Road	SD	1701-004700-0	MOHAMMED ALI	PLOT NO. 804 C / 2, BEHIND TARIQ CENTER, C. AREA, PFCB, KARACHI	LCY	1004000-00000-0-1	CIBB						PKR					400.00		2011-08-03	No Response
40034	1004	Carly Road	SD	4201-000000-0	RAJIA	102 AMRUD HOUSE MAIN TARIQ ROAD, KARACHI	LCY	1004000-00000-0-0	CIBB						PKR					20.00		2011-07-30	No Response
40035	1004	Carly Road	SD	4000-002700-0	ALI ASGHAR BACH SHARBAH	25TH BLOCK-2 PFCB, KARACHI	LCY	1004000-00100-0-1	PLS						PKR					922.10		2011-07-28	No Response
40036	1004	Carly Road	SD	4201-000000-0	SYED NAZMULHUSN AGHAM	BEUSO NO.42-41 PIR HAJI CB COLONY, KARACHI	LCY	1004000-00420-0-1	PLS						PKR					36.17		2011-07-28	No Response
40037	1004	Carly Road	SD	4201-000000-0	MUHAMMAD ZUBAIR	FLAT NO.1037H FLOOR, SHAHID MANGAL, KANBODA LINE, NEAR CHINA BUST, KARACHI	LCY	1004000-00000-0-1	CIBB						PKR					222.50		2011-07-27	No Response
40038	1004	Carly Road	SD	4201-002000-0	MUHAMMAD IMRAN SHAMS HERRUQI	SHOP NO.49, 1ST FLOOR, MATEN CENTRE, MAIN TARIQ ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					60.00		2011-07-23	No Response
40039	1004	Carly Road	SD	4201-150000-0	ZEESHAN	BEUSO NO.63-405 HENDER LINE OLD GOLDFAR NEAR KAMRAN GENERAL STORE, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					250.00		2011-07-20	No Response
40040	1004	Carly Road	SD	5401-271700-0	MUHAMMAD ALI	SHOP NO.11-01, MEZANINE FLOOR, REDHOUSE MALL, TARIQ ROAD, KARACHI	LCY	1004000-00000-0-0	CIBB						PKR					11.00		2011-07-12	No Response
40041	1004	Carly Road	SD	4201-070000-0	MUHAMMAD	604010 EMAIL SHOP #3 DOLMEN CENTRE MAIN TARIQ ROAD, KARACHI	LCY	1004000-00000-75-7	PLS						LCBP					6.00		2011-07-11	No Response
40042	1004	Carly Road	SD	4201-330000-0	ZEESHAN BASHIR GHANI	B-4, RPT CENTER, BLOCK NO.15-D2, GULSTAN E JOHANN, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					700.00		2011-07-11	No Response
40043	1004	Carly Road	SD	4201-014010-0	SYED AMIR HALEEM	401, BLOCK 2, PFCB, KARACHI	LCY	1004000-00000-0-1	CIBB						PKR					304.50		2011-07-04	No Response
40044	1004	Carly Road	SD	4201-070000-0	SHAHID BASHIR KANAKHTA WALA	FLAT NO.701, DHRU MERCHANTS SOCIETY, SHAHID ZULFIKAR ROAD, KARACHI	LCY	1004000-00100-0-0	PLS						PKR					1,070.00		2011-06-20	No Response
40045	1004	Carly Road	SD	4201-002000-0	MUHAMMAD GUL NAWAZ	BAHAW TARIQ SHOP NO.17, UNITED CENTRE, OPP BAKIST CENTRE, MAIN TARIQ ROAD, KARACHI	LCY	1004000-00100-0-0	CIBB						PKR					350.00		2011-06-10	No Response
40046	1004	Carly Road	SD	3000-600000-0	HUSSAN NAJIB SHAHID	SINGAPUR CENTRE, PLOT NO.200, FLAT NO.20 PFCB, TARIQ ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					300.00		2011-06-29	No Response
40047	1004	Carly Road	SD	4201-000000-0	MUHAMMAD YOUSUF	37-BLOCK 2 PFCB, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					1,352.00		2011-06-28	No Response
40048	1004	Carly Road	SD	4201-011200-1	FATMA HANAN	FLAT 1, PLOT 225 NEAR HAPPY HOME SCH, MEDIAN HONG CO-OPERATIVE SOCIETY, SHARAD MILAT RD, KARACHI	LCY	1004000-00100-0-0	CIBB						PKR					20.50		2011-06-20	No Response
40049	1004	Carly Road	SD	4201-100000-0	TANYA DUA CHAUDHARI	200 KANAN HOUSING SOCIETY NEAR ALAMGHAR MASUD ALAMGHAR ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					100.00		2011-06-21	No Response
40050	1004	Carly Road	SD	1010-225000-0	MUHAMMAD RIAZ	NEAR NEW KANBODA JEWELLERS SHOP C-1, GROUND FLOOR, COMM AREA 2A-C-2 OPP BAHU TARIQ ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					121.40		2011-06-21	No Response
40051	1004	Carly Road	SD	4201-007000-0	HANAN DIN	FL NO.10, DOLMENHAT COLONY LAQUAT CHRON, GOLDFAR NO.2 NEAR GALI LAQUAT MRS SYED, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					600.50		2011-06-20	No Response
40052	1004	Carly Road	SD	4201-100700-0	SYED ALI ALI ZEHED	801E NO.10A, TARIQ CENTER, MAIN TARIQ ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					10.00		2011-06-16	No Response
40053	1004	Carly Road	SD	4201-000000-0	AMIR HUSSAN	B-706, SEC. 10A-1, BORTER JUNE NORTH KARACHI, KARACHI	LCY	1004000-00420-0-1	CIBB						PKR					300.00		2011-06-14	No Response
40054	1004	Carly Road	SD	5400-010000-0	HANAN LALI	SHOP NO.700 FLOOR DUBAI SHOPPING CENTRE, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					97.24		2011-06-14	No Response
40055	1004	Carly Road	SD	4201-771000-0	MUHAMMAD TARIQ	100 MEDIAN EXT. MOORE COLONY MAJID TOWN C-1, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					17.00		2011-06-13	No Response
40056	1004	Carly Road	SD	4201-000700-0	AL TARIQ TRAVELS & TOURS	706-C, MEZZANINE FLOOR, BLOCK 2, OPP ALAMLA QIBAL ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					0.13		2011-06-10	No Response
40057	1004	Carly Road	SD	4201-470000-0	DURRANA	AGLUS TECHNOLOGY, SUITE NO.205 SOFTWARE TECHNOLOGY PARK 0 TARIQ CENTRE, MAIN TARIQ ROAD, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					304.00		2011-06-07	No Response
40058	1004	Carly Road	SD	4201-001200-0	SHAHID ZUBAIR	RAJ DOLMEN NO.50 BLOCK B-4 GARDEN, KARACHI	LCY	1004000-00100-0-1	CIBB						PKR					300.00		2011-06-07	No Response
40059	1004	Car																					

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor/Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPLR, FDR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR (contracted)				
40005	0004	Fatyh Road		SD	4201-02045-0	FATMA-LEEN	DEEP NO.1, AYON, MAIN ROAD, LIQUAT AREA NO.2, KARACHI	LCY	1054-0001-00001-01-7	CURB							PKR					157.21		2011-01-06	No Response	
40006	0004	Fatyh Road		SD	4201-02046-0	MUHAMMAD ALI KHAN	STATE LIFE, 26-C, ST. FLEADIVE ALI JAWARI BOWLER, NO. METRO SHOPS, MAIN TARIQ, 80, PULVER, BLOCK, KARACHI	LCY	1054-0001-00001-01-4	CURB							PKR					1,280.00		2011-08-20	No Response	
40007	0004	Fatyh Road		SD	4201-48079-0	MUHAMMAD SHAMAZ ANSARI	MONASTAY CENTRE, SAAD DIN, DR. MUHAMMAD HUSAIN ROAD, KARACHI	LCY	1054-0001-00004-01-2	CURB							PKR					34.10		2011-04-20	No Response	
40008	0004	Fatyh Road		SD	4201-00310-0	NEEL SUJANA	HOUSE NO.13-2, BLOCK-10 CLIFTON, KARACHI	LCY	1054-0001-00001-01-7	CURB							PKR					101.50		2011-04-20	No Response	
40009	0004	Fatyh Road		SD	4201-86458-0	MUHAMMAD AMIR	HOUSE NO. 4-5, 11/5, LAMBE NO. 6, KARACHI	LCY	1054-0001-00005-01-0	PLS							PKR					1,401.31		2011-04-22	No Response	
40010	0004	Fatyh Road		SD	4201-00309-0	MUHAMMAD SHAMIM	DEEP NO.2 GROUND FLOOR, TARIQ CENTER, TARIQ ROAD, KARACHI	LCY	1054-0001-00000-01-0	CURB							PKR					80.00		2011-04-21	No Response	
40011	0004	Fatyh Road		SD	4201-13002-0	NAVEED AHMAD	C-796, METRO'S CHROME CLIPS, P.E.C.H.S, TARIQ ROAD, NEAR DOLMEN CENTRE, KARACHI	LCY	1054-0001-00006-01-7	CURB							PKR					14,620.75		2011-04-20	No Response	
40012	0004	Fatyh Road		SD	4201-47398-1	WALI MUHAMMAD	DEEP NO. 17, 1ST FLOOR, DUBAI SHOPPING MALL, TARIQ ROAD, KARACHI	LCY	1054-0001-00003-01-0	CURB							PKR					2,000.00		2011-04-19	No Response	
40013	0004	Fatyh Road		SD	4201-13002-3	MUHAMMAD BILAL	DEEP NO.2 CENTRE, NEXT TO CHOWLA CENTRE, MAIN TARIQ ROAD, KARACHI	LCY	1054-0001-00004-01-2	CURB							PKR					4,030.14		2011-04-19	No Response	
40014	0004	Fatyh Road		SD	4201-48082-0	MUHAMMAD USMAN	4/A, C AREA, LIQUAT AREA, KARACHI	BRF	1054-0001-00009-75-7	CURB							CDP					10.00		2011-04-12	No Response	
40015	0004	Fatyh Road		SD	3032-71970-0	MUHAMMAD SHAH, ANJITHAR	5A-42, LOCK, KARACHI, KARACHI	LCY	1054-0001-00002-01-0	CURB							PKR					871.84		2011-04-11	No Response	
40016	0004	Fatyh Road		SD	4201-36049-0	SADEEN, ABDEL, QADIR	SUITE NO.10, 2ND FLOOR, MATHEEN PLAZA, TARIQ ROAD, KARACHI	LCY	1054-0001-00006-01-4	CURB							PKR					124.40		2011-04-04	No Response	
40017	0004	Fatyh Road		SD	4201-47398-7	MUHAMMAD	FLAT NO.1-1, 1ST FLOOR, SHAN APARTMENT 50-40 BLOCK-15-C, GULSHAN-6, KARACHI	LCY	1054-0001-00004-01-0	PLS							PKR					17.00		2011-04-04	No Response	
40018	0004	Fatyh Road		SD	4201-00000-0	MUHAMMAD	80/2, A/C, CONA LINE NEAR GILGITI BRAM BUDGET BUILDING, NO.10, MUHAMMAD, KARACHI	LCY	1054-0001-00000-01-4	CURB							PKR					4.23		2011-04-04	No Response	
40019	0004	Fatyh Road		SD	4201-65453-0	AYESHA NAJAM	DMS SOCIETY, PLOT-15, STREET-70, PLAT-40, KARACHI	LCY	1054-0001-00006-01-0	CURB							PKR					4,500.00		2011-04-02	No Response	
40020	0004	Fatyh Road		SD	3202-00000-0	MUHAMMAD SHARIF	FLAT NO.1, 1ST-2, COMMERCIAL AREA, PHASE-2, DUBAI GALL, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					1,000.00		2011-03-28	No Response	
40021	0004	Fatyh Road		SD	4201-26000-0	MUHAMMAD AMIR NAGARA	MIR ZULKARNAIN, 1ST, PAVILION A-1-5, MORGAN HOMES, MORGAN	LCY	1054-0001-00007-01-0	PLS							PKR					774.14		2011-03-28	No Response	
40022	0004	Fatyh Road		SD	4201-10000-0	ASIF AHMED	B-10, BLOCK, SECTOR NO.1-1, PLOT NO.1-1, KARACHI	LCY	1054-0001-00003-01-0	CURB							PKR					830.00		2011-03-25	No Response	
40023	0004	Fatyh Road		SD	4201-21770-0	MIR COMMERCIAL PLUS	SUITE-401, 4TH FLOOR, MASTER VIEW, BLOCK-15-A, MAIN UNIVERSITY ROAD, GULSHAN-6, KARACHI	LCY	1054-0001-00007-01-0	CURB							PKR					430.61		2011-03-23	No Response	
40024	0004	Fatyh Road		SD	7130-56007-1	MUHAMMAD HUSAIN	8-A, BLOCK-3, BHALD BIR WALDIED ROAD, NEAR ALPINE EXCHANGE COMPANY, KARACHI	LCY	1054-0001-00003-01-0	CURB							PKR					61.11		2011-03-10	No Response	
40025	0004	Fatyh Road		SD	4201-9470-0	UMAM KHAN	SMARTY BOY SHOP NO.5, MATHEEN CENTRE, TARIQ ROAD, KARACHI	LCY	1054-0001-00001-01-3	CURB							PKR					85.00		2011-03-10	No Response	
40026	0004	Fatyh Road		SD	4201-10621-1	UMAM AHMED	DEEP NO.21, 2ND FLOOR, 4-SQUARE SHOPPING MALL, KURTA GALL, TARIQ ROAD, KARACHI	LCY	1054-0001-00003-01-0	CURB							PKR					230.00		2011-03-10	No Response	
40027	0004	Fatyh Road		SD	4201-47398-0	MUHAMMAD NAJAM	70-C/2, P.E.C.H.S, TARIQ ROAD UNITED REGENERATION BORDO DOLMEN CENTRE, KARACHI	LCY	1054-0001-00006-01-4	CURB							PKR					1,004.00		2011-03-10	No Response	
40028	0004	Fatyh Road		SD	4201-00000-0	FATMA KHAN	B-10, SECTOR 10-A, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1054-0001-00001-01-4	CURB							PKR					125.00		2011-03-10	No Response	
40029	0004	Fatyh Road		SD	4201-07770-7	UMAM NAIR SAEED KHAN	FLAT A-1, 1ST FLOOR, BLOCK-1, CENTRAL VIEW, GILGITI ANS-6, 6000 OPPOSITE NED UNIVERSITY, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					101.31		2011-03-10	No Response	
40030	0004	Fatyh Road		SD	4201-20000-0	MUMAYYAH	10/1, GEM HOMES, SUNNY SIDE ROAD, CIVIL LINES, KARACHI, KARACHI	LCY	1054-0001-00004-01-0	PLS							PKR					3,041.17		2011-03-04	No Response	
40031	0004	Fatyh Road		SD	4201-80770-0	MUHAMMAD ALI	DEEP NO.1, 2ND FLOOR, SHOPPING CENTRE, 1ST FLOOR, TARIQ ROAD, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					72.00		2011-03-03	No Response	
40032	0004	Fatyh Road		SD	4201-20000-0	MUMAYYAH	B-10, BLOCK, KARACHI ADMIN SOCIETY, A.S.C.H.S., KARACHI	LCY	1054-0001-00000-01-0	CURB							PKR					1,204.25		2011-03-23	No Response	
40033	0004	Fatyh Road		SD	4201-40000-0	UMAM KHAN	HOUSE NO.15-1, BLOCK-10, PLOT, KARACHI	LCY	1054-0001-00007-01-0	PLS							PKR					10,100.24		2011-03-22	No Response	
40034	0004	Fatyh Road		SD	4201-30070-0	MUMAYYAH	15-A, GULSHAN-6, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40035	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40036	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40037	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40038	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40039	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40040	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40041	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40042	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40043	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40044	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40045	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KARACHI SQUARE, FLAT C-8, KARACHI	LCY	1054-0001-00004-01-0	CURB							PKR					230.00		2011-03-08	No Response	
40046	0004	Fatyh Road		SD	4201-40000-0	MUMAYYAH	10/1, KAR																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (LCY, EPCF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, EPCF, BOND, COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal		
40008	1005	D.I.A Phase IV		50	4201-050213-1	MINO ENTERPRISES	FLNO 20/1 STREET 5, PHASE IV, D.I.A, KARACHI	LCY	1005-0001-000761-0-0	CURB					PKR					100.00		2011-07-27	No Response	
40009	1005	D.I.A Phase IV		50	4201-007759-0	PAJIA NOORDIN	REG. 302 COMMERCIAL STREET, PHASE-IV, D.I.A, KARACHI	LCY	1005-0001-000771-0-0-0	CURB					PKR					250.00		2011-07-22	No Response	
40010	1005	D.I.A Phase IV		50	4201-240579-0	SHANZA ALI	40-61, 10TH LANE, 2 STREET, KHY-E-HABIB, PHASE-VI, D.I.A, KARACHI	LCY	1005-0001-000260-0-0-0	CURB					PKR					420.00		2011-07-07	No Response	
40019	1005	D.I.A Phase IV		50	8200-400500-7	MUHAMMAD SHAHAT	8/NO 26-B-11 KHY-E-HABIB, PH-6, KARACHI	LCY	1005-0001-001012-0-0-0	CURB					PKR					1,566.35		2011-06-20	No Response	
40040	1005	D.I.A Phase IV		50	4201-255405-0	FAHIMAT BEGUM	C-12, KAHNABADIAN APARTMENT, BLOCK-C, CLIFTON, KARACHI	LCY	1005-0001-000960-0-0-7	CURB					PKR					240.00		2011-06-22	No Response	
40046	1005	D.I.A Phase IV		50	4201-126600-7	ADHAN KAMAT	PL07 NO.127-C-3TH COMMERCIAL STREET, PHASE-IV, D.I.A, KARACHI	LCY	1005-0001-002540-0-0-0	CURB					PKR					1.00		2011-06-22	No Response	
40042	1005	D.I.A Phase IV		50	4201-047000-0	MUHAMMAD SYTAZ	REGD NO.1 2ND LANE PHASE-VII D.I.A, KARACHI	LCY	1005-0001-002004-0-0-0	CURB					PKR					500.00		2011-06-21	No Response	
40043	1005	D.I.A Phase IV		50	1201-712200-0	SHAMIM MUHAMMAD	APART. NO.36, 5TH FLR, MARKAZ RESIDENCY, PLOT NO C-1, BATH BLAND, CLIFTON, KARACHI	LCY	1005-0001-002660-0-0-0	CURB					PKR					0.47		2011-06-18	No Response	
40044	1005	D.I.A Phase IV		50	4201-030270-0-0201-001000-0-0	SYEDINA TAYYIB / SYEDINA HANSHAN	38, BLOCK-B, SHAMIM ABAD, SYEDINA TAYYIB ROAD, KARACHI	LCY	1005-0001-000010-0-0-2	PLS					PKR					4,912.20		2011-06-10	No Response	
40046	1005	D.I.A Phase IV		50	4201-470220-0	REHANA F. MEERQ	880, 12ND COMMERCIAL STREET, PHASE IV, D.I.A, KARACHI	LCY	1005-0001-000900-0-0-1	CURB					PKR					210.00		2011-05-25	No Response	
40046	1005	D.I.A Phase IV		50	4201-032812-0	OMAR ASHRAF	121 BULKY-E-BABRIA, PHASE-7 D.I.A, KARACHI	LCY	1005-0001-002100-0-0-0	CURB					PKR					1,407.62		2011-05-24	No Response	
40047	1005	D.I.A Phase IV		50	4201-800000-0	MRS. AL-HAMDI INTERNATIONAL	45/1, 3RD ST. KHY-E-BABRIA PHASE-V, EXTENSION D.I.A, KARACHI	LCY	1005-0001-002007-0-0-0	CURB					PKR					1,420.00		2011-05-18	No Response	
40048	1005	D.I.A Phase IV		50	4201-089500-0	REDA BHTAG PARAKO	89 BULKY 70A/KA VIVA APP7, PHASE-5, D.I.A, KARACHI	LCY	1005-0001-000301-75-0-1	PLS					USD					1.25		2011-05-09	No Response	
40049	1005	D.I.A Phase IV		50	4201-010200-7	SHADAT ULLAH JAN	HOUSE NO. DAWI 1ST COMMERCIAL STREET PHASE 4 D.I.A, KARACHI	LCY	1005-0001-001041-0-0-0	CURB					PKR					650.00		2011-04-30	No Response	
40050	1005	D.I.A Phase IV		50	4000-003000-7	UMER ASHFAQ	52, 10TH STREET, 12TH LANE, PHASE 7 D.I.A, KARACHI	LCY	1005-0001-001217-0-0-7	CURB					PKR					130.00		2011-04-23	No Response	
40051	1005	D.I.A Phase IV		50	4201-044000-0	YOUSF AZEEL ASHRAF	FLAT NO.10 BABA FLOWER, BLOCK-B-LABEL, BAHAN SUPPHAN ROAD, LIZAB-6-BBULCH 15-A, KARACHI	LCY	1005-0001-000600-0-0-0	CURB					PKR					3.25		2011-04-14	No Response	
40052	1005	D.I.A Phase IV		50	4201-000000-1	SABIR MUHAMMAD	HOUSE NO.236, AREA-M, KHRANGA NO.3-12, KARACHI	LCY	1005-0001-000045-00-0	PLS					PKR					747.72		2011-03-28	No Response	
40053	1005	D.I.A Phase IV		50	4201-132740-7, 4202-000010-0	MUHAMMAD FATMA TRIST	30-BL, KHAYABAN-E-BABRIA, PHASE-V, D.I.A, KARACHI	LCY	1005-0001-001020-00-2	PLS					PKR					17,136.37		2011-03-18	No Response	
40054	1005	D.I.A Phase IV		50	4201-000700-0	AMIRAH F. FAKHRI HANSHI	70 LANE NO.10 KHY-E-BABIA PHASE-VI D.I.A, KARACHI	LCY	1005-0001-001045-0-0-0	CURB					PKR					140.00		2011-03-14	No Response	
40055	1005	D.I.A Phase IV		50	4201-540130-0	SHADEE KAMELA KAMRON	307 FTR, PLOT NO C-6, 6TH CORBA LANE, 17THRD CORBA PHASE-VI, D.I.A, KARACHI	LCY	1005-0001-001000-0-0-7	CURB					PKR					371.00		2011-03-11	No Response	
40056	1005	D.I.A Phase IV		50	4201-000000-0	AMIR ANWAR	FLAT NO.5A-3RD FLOOR, PLOT NO.125-6TH COMMERCIAL STREET, PHASE IV, D.I.A, KARACHI	LCY	1005-0001-000007-0-0-0	CURB					PKR					420.00		2011-03-07	No Response	
40057	1005	D.I.A Phase IV		50	4201-791240-5	CARLAM MUSTAFA	13-A GOLF COURSE ROAD NO.4 PHASE-IV D.I.A, KARACHI	LCY	1005-0001-002006-0-0-0	CURB					PKR					361.00		2011-03-01	No Response	
40058	1005	D.I.A Phase IV		50	4201-072777-0	UMAR AMAN SHABO	36-A LANE 10 PHASE VII D.I.A, KHAYABAN-E-BABRIAN, KARACHI	LCY	1005-0001-001000-00-0	PLS					PKR					140.00		2011-02-03	No Response	
40059	1005	D.I.A Phase IV		50	4201-030000-0-0201-001000-0-0	MUHAMMAD AMIR SAMIR / AYSHA AMIN	REGD. 1TH LANE, OFF. KHAYABAN-E-MUJIB PHASE-7 D.I.A, KARACHI	LCY	1005-0001-001100-00-0-0	CURB					PKR					10.00		2011-01-09	No Response	
40060	1005	D.I.A Phase IV		50	4201-002000-0	MUHAMMAD S.VAS	5-BULKY-5, K.A.C.I.S, KARACHI	LCY	1005-0001-000407-0-0-0	CURB					PKR					352.00		2011-01-04	No Response	
40061	1005	D.I.A Phase IV		50	4201-074702-2	AMINA KHAN	C/30A, FLAT NO.1 GROUND FLR, 10TH COMMERCIAL ST. PHASE IV D.I.A, KARACHI	LCY	1005-0001-001000-00-0	PLS					PKR					147.00		2011-01-11	No Response	
40062	1000	Unclaimed		50	4201-140700-0	REKZEED KHAN	HOUSE NO. 230, 6TH BLOCK, COMMERCIAL AREA, NEAR KANAFIA BAZAR, LAQIYATABAD, KARACHI	LCY	1005-0001-001000-0-0-0	PLS					PKR					2,260.47		2011-12-23	No Response	
40063	1000	Unclaimed		50	4201-003000-0	MUHAMMAD AZEL KHAN	HOUSE NO.01, BLOCK NO.01, LAQIYATABAD, KARACHI	LCY	1005-0001-000104-0-0-7	CURB					PKR					890.00		2011-12-22	No Response	
40064	1000	Unclaimed		50	4201-110072-1	M. FARHAN GLASS HOUSE	HOUSE NO.0012 LAQIYATABAD, KARACHI	LCY	1005-0001-001000-0-0-0	CURB					PKR					130.07		2011-12-20	No Response	
40065	1000	Unclaimed		50	4201-040540-0	KARIMAN MEHAR AZ	HOUSE NO.0201, LAQIYATABAD, KARACHI	LCY	1005-0001-001000-0-0-1	CURB					PKR					130.00		2011-12-20	No Response	
40066	1000	Unclaimed		50	4201-001000-0	SANA KHAN	340 MASRO LAQIYATABAD KARACHI BURBIGN, KARACHI	LCY	1005-0001-000710-0-0-0	CURB					PKR					600.00		2011-12-17	No Response	
40067	1000	Unclaimed		50	4201-130540-0	MUHAMMAD MUHAMMAD SULTAN	HOUSE NO. 2010-B, C-1 AREA LAQIYATABAD, KARACHI	LCY	1005-0001-004700-0-0-0	CURB					PKR					2,180.00		2011-12-16	No Response	
40068	1000	Unclaimed		50	4201-104020-0	MUHAMMAD MUHAMMAD NADEEM BUTLA	FLAT NO.01, MUHAMMAD MANZIL, NEAR CIVIL SOCIETY NO. BABLA-CHUKI ROAD, KARACHI	LCY	1005-0001-001000-0-0-0	CURB					PKR					2,090.00		2011-12-15	No Response	
40069	1005	Unclaimed		50	4201-030000-0-0201-001000-0-0	REKZEED KHAN / AMIR SANA NADEEM	HOUSE NO.124000 MANZIL, ALI ALI BHOBI ROAD NEAR HATTI BUILDING, KANAFIA, KARACHI	LCY	1005-0001-001000-0-0-7	PLS					PKR					50.51		2011-12-15	No Response	
40070	1000	Unclaimed		50	4201-000000-0	MUHAMMAD REHMAN	8/NO C-06, SECTOR 10-B NORTH KARACHI, KARACHI	LCY	1005-0001-000700-0-0-0	CURB					PKR					100.00		2011-12-14	No Response	
40071	1000	Unclaimed		50	4201-140210-0	MUNEER UNDA	2277 - A LAQIYATABAD, KARACHI	LCY	1005-0112-000710-0-0-0	PLS					USD					5.00		2011-12-14	No Response	
40072	1000	Unclaimed		50	4201-170000-0-0201-170000-0-0	SHIRAZ KAFI / KAMRAN	10 FT MANAGEMENT LIMITED 7TH FLOOR, THE FOURTH BLOCK-KHAYABAN-E-HAM, 12 STREET, KARACHI	LCY	1005-0001-000600-0-0-0	CURB					PKR					340.00		2011-12-13	No Response	
40073	1000	Unclaimed		50	4201-700000-0	MUHAMMAD REHMAN	1990 LAQIYATABAD, KARACHI	LCY	1005-0001-000740-0-0-0	CURB					PKR					600.00		2011-12-12	No Response	
40074	1000	Unclaimed		50	4201-000000-0	MUHAMMAD HANAF	HOUSE NO.0370, LAQIYATABAD, KARACHI	LCY	1005-0001-001000-0-0-0	CURB					PKR					0.13		2011-12-12	No Response	
40075	1000	Unclaimed		50	4201-021000-0	AMINA BEGUM	0206 LAQIYATABAD, KARACHI	LCY	1005-0001-000010-0-0-0	CURB					PKR					827.00		2011-12-08	No Response	
40076	1000	Unclaimed		50	9200-100000-0	MUHAMMAD ANWER	8/NO. 1002 LAQIYATABAD 10, KARACHI	LCY	1005-0001-000700-0-0-0	CURB					PKR					200.00		2011-12-07	No Response	
40077	1000	Unclaimed		50	4201-157000-0	MUHAMMAD SAAD	HOUSE NO.1371, NEAR MITI MASUD LAQIYATABAD, KARACHI	LCY	1005-0001-001000-0-0-0	CURB					PKR									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (C/N, U/R/G)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS/PLS/FTD, BOND, CDO)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD/EUR/GBP/AED/INR/CNY)	Rate Type (MTM/FV)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp.PNR (contracted)	Last date of deposit or withdrawal		
4107	1000	Unclaimed	SD	4300-356730-5	HAIDER KH. IRFAN A KHUHQ	HOUSE NO-301, C-1 AREA, LAHQATABAD, KARACHI	LCY	1000-0001-002375-0-1	CURB						PKR					632.82		2011-10-19	No Response	
4108	1000	Unclaimed	SD	4201-623338-7/4201-1471238	MUHAMMAD MUHAMMAD JAHANGIRAH MEHMOOD	HOUSE NO-379 A LAHQATABAD, KARACHI	LCY	1000-0001-000905-0-1	PLS						PKR					3,064.82		2011-10-19	No Response	
4109	1000	Unclaimed	SD	4201-602230-2	FARAZAH NAZ	RNO-4 / 872 LAHQATABAD, KARACHI	LCY	1000-0001-000000-0-0	CURB						PKR					6,750.00		2011-10-17	No Response	
4110	1000	Unclaimed	SD	4201-030900-4	ADFA	FC23KANDERABAD, LAHQATABAD NO-10 NEAR DAR MOHAMMED CHOWK, KARACHI	LCY	1000-0001-003806-0-1	CURB						PKR					40.00		2011-10-13	No Response	
4111	1000	Unclaimed	SD	4201-400010-5	MUHAMMAD MUSTAFA GHISAM	ISTIKHAR ELECTRONICS, SHOP NO.2, HONEY MOON CENTRE, MAIN ROAD LAHQATABAD NO.10, KARACHI	LCY	1000-0001-000905-0-1	CURB						PKR					30.34		2011-10-13	No Response	
4112	1000	Unclaimed	SD	4201-780110-6	SHADIKA MOHR	RNO-5002 LAHQATABAD - KARACHI	LCY	1000-0001-000305-0-2	CURB						PKR					20.00		2011-10-11	No Response	
4113	1000	Unclaimed	SD	4201-187410-5	AMMAN HUSSAIN	HOUSE NO-6ALLAQAATABAD BLOCK 4, KARACHI	LCY	1000-0001-003304-0-0	CURB						PKR					100.00		2011-10-10	No Response	
4114	1000	Unclaimed	SD	4201-202410-6	HAR IMAM KHAN	HAR IMAM BUILDING,FLAT-06 AREA BANDHAN COLONY LAHQATABAD, KARACHI	LCY	1000-0001-003706-0-1	CURB						PKR					46.82		2011-10-08	No Response	
4115	1000	Unclaimed	SD	4201-146710-0	MUHAMMAD HUSSAIN NISAN	HOUSE NO-6102 LAHQATABAD, KARACHI	LCY	1000-0001-004000-0-1	CURB						PKR					411.30		2011-10-05	No Response	
4116	1000	Unclaimed	SD	4201-133070-7	MUHAMMAD IRRAHEEM	RNO-3270 LAHQATABAD, KARACHI	LCY	1000-0001-003300-0-1	CURB						PKR					40.00		2011-10-05	No Response	
4117	1000	Unclaimed	SD	4201-136470-3	SUDH MUHAMMAD	RNO-107, STREET / AREA-C LAHQATABAD - KARACHI	LCY	1000-0001-003702-0-1	CURB						PKR					85.00		2011-10-04	No Response	
4118	1000	Unclaimed	SD	4201-137010-7	MUHAMMAD IQBAL KHAN	HOUSE NO-2475 LAHQATABAD, KARACHI	LCY	1000-0001-003900-0-0	CURB						PKR					533.00		2011-10-03	No Response	
4119	1000	Unclaimed	SD	4201-072200-0	MUSHTAQ IQBAL	7-50,FEDERAL CAPITAL AREA, KARACHI	LCY	1000-0001-002212-0-0	CURB						PKR					11.00		2011-10-03	No Response	
4120	1000	Unclaimed	SD	4201-170017-1	MUHAMMAD KHAN	RNO-6-275 AREA-50 KANDAHAR NEAR NEW KARACHI, KARACHI	LCY	1000-0001-000005-0-0	CURB						PKR					227.00		2011-09-30	No Response	
4121	1000	Unclaimed	SD	4201-278020-2	AMBER REHAN HANSHI	210 A AREA NEAR SANDH HOTEL LAHQATABAD, KARACHI	LCY	1000-0001-003310-0-0	PLS						PKR					400.17		2011-09-27	No Response	
4122	1000	Unclaimed	SD	4201-100000-7	MUHAMMAD USMAN	7705 BLOCK-5 LAHQATABAD, KARACHI	LCY	1000-0001-000200-0-7	CURB						PKR					70.00		2011-09-27	No Response	
4123	1000	Unclaimed	SD	4201-560200-4	MUHAMMAD ZIA	8800AF HOUSE-1006 LAHQATABAD, KARACHI	LCY	1000-0001-000300-0-0	CURB						PKR					1,330.00		2011-09-26	No Response	
4124	1000	Unclaimed	SD	4201-150400-7	NOHMAN AHMED	HOUSE NO-532 ANGAR GUTHER AREA LAHQATABAD, KARACHI	LCY	1000-0001-004003-0-0	PLS						PKR					334.39		2011-09-26	No Response	
4125	1000	Unclaimed	SD	4201-187270-4/4201-528020-4	SARAF AB BILAL / FUDA	HOUSE NO-81, BLOCK NO-2 LAHQATABAD NEAR MADINA MARKET, KARACHI	LCY	1000-0001-004000-0-0	CURB						PKR					1,200.00		2011-09-24	No Response	
4126	1000	Unclaimed	SD	4201-537000-0	ADEEM UL KHAN	86-A QADIMABAD, LAHQATABAD, KARACHI	LCY	1000-0001-004110-0-0	CURB						PKR					60.00		2011-09-24	No Response	
4127	1000	Unclaimed	SD	4201-812500-0	AMEEL KHALIL	RNO-3140, KANDAHAR COLONY, KARACHI	LCY	1000-0001-003000-0-0	PLS						PKR					1,735.55		2011-09-22	No Response	
4128	1000	Unclaimed	SD	4201-145700-0	SUDH ARI KHAN	HOUSE NO-752 BLOCK-00 LAHQATABAD, KARACHI	LCY	1000-0001-003000-0-0	CURB						PKR					302.00		2011-09-22	No Response	
4129	1000	Unclaimed	SD	4201-100720-6/4201-500210-5	MUHAMMAD AMIR & AMINA KHATUN	HOUSE NO-752 LAHQATABAD, SANDH HOTEL, KARACHI	LCY	1000-0001-003300-0-0	CURB						PKR					200.00		2011-09-22	No Response	
4130	1000	Unclaimed	SD	4201-175040-0	MUHAMMAD RASHID GHORCHI	HOUSE NO-753 MUHAMMAD ALI ULI BARAK M.C.I., KARACHI	LCY	1000-0001-002700-0-1	CURB						PKR					2.00		2011-09-22	No Response	
4131	1000	Unclaimed	SD	4201-140000-2	MUHAMMAD USMAN	HOUSE NO-3ALBLOCK-6 LAHQATABAD, KARACHI	LCY	1000-0001-003105-0-1	PLS						PKR					6,060.79		2011-09-20	No Response	
4132	1000	Unclaimed	SD	4201-275410-0	AMEEL GHAMFAR	RNO-11-C-75 BLOCK-60 NAZIMABAD, KARACHI	LCY	1000-0001-005400-0-0	CURB						PKR					1,350.00		2011-09-20	No Response	
4133	1000	Unclaimed	SD	4201-660000-0	MUSHTAQ YOUSUF	310-A LAHQATABAD NO. MUHAMMAD AMIRUL KHAN	LCY	1000-0001-000700-0-0	PLS						PKR					730.34		2011-09-19	No Response	
4134	1000	Unclaimed	SD	4201-770000-4/4201-500200-5	MUHAMMAD ALI KHAN KACH PHOOKS	HOUSE NO-3008 LAHQATABAD, KARACHI	LCY	1000-0001-000000-0-0	PLS						PKR					4,627.57		2011-09-16	No Response	
4135	1000	Unclaimed	SD	4201-118070-6	AMINA GHANI	FLAT NO-8-5, AL-AZAM SQUARE GROUND FLOOR, FEDERAL BAREA, KARACHI	LCY	1000-0001-003400-0-1	CURB						PKR					470.00		2011-09-15	No Response	
4136	1000	Unclaimed	SD	4201-630000-0	AMEEL WAMID	HOUSE NO-3102 LAHQATABAD, KARACHI	LCY	1000-0001-000002-0-0	CURB						PKR					3,363.10		2011-09-14	No Response	
4137	1000	Unclaimed	SD	4201-950000-0	REEMAH NADIR	RNO-10700 AREA LAHQATABAD NO. 01, KARACHI	LCY	1000-0001-000210-0-0	CURB						PKR					900.00		2011-09-12	No Response	
4138	1000	Unclaimed	SD	4201-622710-6	GHAMFAR FATMA	B-706, SECTOR-5, NORTH KARACHI, KARACHI	LCY	1000-0001-004000-0-0	PLS						PKR					143.87		2011-09-12	No Response	
4139	1000	Unclaimed	SD	4201-100710-5	KANISH HUSSAIN	31-70 LAHQATABAD - KARACHI	LCY	1000-0001-004700-0-1	CURB						PKR					75.00		2011-09-10	No Response	
4140	1000	Unclaimed	SD	4201-620020-3	REEMAH AHMED	RNO-4-C-206 MOONA COLONY PHATIM B.E. AREA - KARACHI	LCY	1000-0001-000200-0-1	CURB						PKR					360.00		2011-09-08	No Response	
4141	1000	Unclaimed	SD	4201-600000-1	MUHAMMAD ALI	B-2000 NO-1ALBLOCK-C NATIONAL COMFORT SOCIETY BLOCK-9 AL-AZAM BAREA, KARACHI	LCY	1000-0001-004100-0-0	CURB						PKR					150.00		2011-09-08	No Response	
4142	1000	Unclaimed	SD	4000-210020-0	AMEEL YOUSUF	1-5-C-1 AREA LAHQATABAD, KARACHI	LCY	1000-0001-000470-0-0	CURB						PKR					2,224.00		2011-09-07	No Response	
4143	1000	Unclaimed	SD	4201-650000-0	MUHAMMAD IQBAL	HOUSE NO-4000 LAHQATABAD, KARACHI	LCY	1000-0001-000300-0-7	CURB						PKR					970.00		2011-09-06	No Response	
4144	1000	Unclaimed	SD	4201-770000-0	MUHAMMAD AMIR USMAN	B-11, BLOCK-C COMMERCIAL AREA NEAR NEW INDIAN RESTAURANT GULSHAN E-QADIR, KARACHI	LCY	1000-0001-003400-0-0	CURB						PKR					1,207.00		2011-09-06	No Response	
4145	1000	Unclaimed	SD	4201-300000-0	SUDH MUHAMMAD	RNO-10-003, C AREA LAHQATABAD, KARACHI	LCY	1000-0001-000001-0-0	CURB						PKR					361.00		2011-09-10	No Response	
4146	1000	Unclaimed	SD	4201-133007-1	MUHAMMAD ADEEM	RNO-11-A-1, BLOCK-01 LAHQATABAD, KARACHI	LCY	1000-0001-000100-0-0	CURB						PKR					930.00		2011-09-29	No Response	
4147	1000	Unclaimed	SD	4201-620020-3	SUDH USMAN HANSHI	FLAT NO-A-2, MARIKHOON AREAR SEC-11/6, NORTH KARACHI, KARACHI	LCY	1000-0001-003700-0-1	CURB						PKR					201.00		2011-09-20	No Response	
4148	1000	Unclaimed	SD	4201-670000-7	SUDHAN	8006 LAHQATABAD, KARACHI	LCY	1000-0001-004701-0-0	CURB						PKR					120.40		2011-09-20	No Response	
4149	1000	Unclaimed	SD	9000-610020-0	MUHAMMAD AMIR	B-7113 NEAR FLOURY CHIRCHALLACH GUTTER GULSHAN E-QADIR, KARACHI	LCY	1000-0001-003001-0-1	CURB						PKR					447.00		2011-09-27	No Response	
4150	1000	Unclaimed	SD	4201-620700-4	AMEELAH SAMIR	HOUSE NO-5086 LAHQATABAD, KARACHI	LCY	1000-0001-000200-0-1	PLS						PKR					111.32		2011-09-27	No Response	
4151	1000	Unclaimed	SD	4201-612720-3	MUHAMMAD USMAN	RNO-10002 LAHQATABAD, KARACHI	LCY	1000-0001-0000																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS, FBS, FBS/IB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SBS, FBS, FBS/IB, CDB, PPK, PPK/IB)	Rate Type (MTPL, FBS)	ECR Contract No. (if any)	Rate of FBS contracted	Rate applied	Amount Outstanding	Exp. FBS (contracted)	Last date of deposit or withdrawal	
41176	1999	Unclaimed	SD	4201-479254-9	MUHAMMAD RAFIQ	HOUSE NO 45KORANGI NO. 2-43SECTOR 30B, KARACHI	LCY	1056-081-001304-1-2	CURB						PKR					1,871.59		2011-07-19	No Response
41179	1999	Unclaimed	SD	4201-659820-9	MUHAMMAD FIROQAN	HOUSE NO 3796 LAQIATABAD, KARACHI	LCY	1056-081-000330-43-8	CURB						PKR					58.00		2011-07-19	No Response
41180	1999	Unclaimed	SD	4201-480769-9	SHAFIQ ULAN	FLNO 9 104 LAQIATABAD-09, KARACHI	LCY	1056-081-001317-61-8	CURB						PKR					2,271.00		2011-07-19	No Response
41181	1999	Unclaimed	SD	4201-729864-3	MUHAMMAD ATHAR KHAN	FLNO 2-1/247 LAQIATABAD, KARACHI	LCY	1056-078-000467-63-3	PLS						PKR					1,192.13		2011-07-19	No Response
41182	1999	Unclaimed	SD	4201-354685-2	SHIRAZ LATIF	HOUSE NO. 2206 LAQIATABAD, KARACHI	LCY	1056-081-001994-63-9	CURB						PKR					220.00		2011-07-19	No Response
41183	1999	Unclaimed	SD	4201-596362-9	SHIRAZAT HUSSAIN	HOUSE-6008 LAQIATABAD, KARACHI	LCY	1056-081-001911-63-6	CURB						PKR					131.00		2011-07-19	No Response
41184	1999	Unclaimed	SD	4201-713030-3	MUHAMMAD DINAR	HOUSE NO. 434, SECTOR 5, NEW KARACHI, KARACHI	LCY	1056-081-000154-1-1	CURB						PKR					960.00		2011-07-19	No Response
41185	1999	Unclaimed	SD	4201-103030-2	ZABEEDA KHANAM	FLNO 2-23BARAKA SARAF-A MKT. LAQIATABAD-, KARACHI	LCY	1056-081-001347-63-8	CURB						PKR					46.82		2011-07-19	No Response
41186	1999	Unclaimed	SD	4200-607210-7	ABIDA KASQAT YOUSRA	HOUSE NO10,2, BLOCK 6, FEDERAL B. AREA, KARACHI	LCY	1056-081-001024-63-6	CURB						PKR					7,546.02		2011-07-19	No Response
41187	1999	Unclaimed	SD	4201-067025-3,4201-275480-7	MOHTAR YAR KHAN/ WARD YAR KHAN	SARADA BOY MAKER BSL LAQIATABAD, KARACHI	LCY	1056-081-001218-61-4	CURB						PKR					1,931.00		2011-07-19	No Response
41188	1999	Unclaimed	SD	4201-138625-5,4201-104814-4	MUHAMMAD ARIAM/ JAMLA KHANAM	1362 LAQIATABAD, KARACHI	LCY	1056-081-001759-61-0	CURB						PKR					891.89		2011-07-19	No Response
41189	1999	Unclaimed	SD	4201-105586-7	NASEEM MOHTAR	FLNO 93, B-AREA LAQIATABAD, KARACHI	LCY	1056-081-002775-63-6	PLS						PKR					97.45		2011-07-19	No Response
41190	1999	Unclaimed	SD	4201-724271-2	SABIRA MAHQOOS	HOUSE NO18, BLOCK-05 1ST FLOOR, LAQIATABAD, KARACHI	LCY	1056-081-001394-61-2	CURB						PKR					174.00		2011-07-07	No Response
41191	1999	Unclaimed	SD	4201-032211-7	SHUKLA USMAN	PLAT 00 / 107, 10ND FLOOR, NASEEM MANSION, KASB E BAZAR, MUHAMMAD, KARACHI	LCY	1056-081-001002-61-0	CURB						PKR					8.75		2011-07-07	No Response
41192	1999	Unclaimed	SD	4201-027280-3	SHANAZ KHAN	FLNO 4615, LAQIATABAD, KARACHI	LCY	1056-081-001004-61-2	CURB						PKR					420.00		2011-07-04	No Response
41193	1999	Unclaimed	SD	4201-133899-7,4201-000808-4	ABBA MUHAMMAD NAVEED	HOUSE NO 36BLOCK NO.1 LAQIATABAD TOWN NEAR RUDHAMA MARKET, KARACHI	LCY	1056-081-002914-61-2	PLS						PKR					4,182.95		2011-07-02	No Response
41194	1999	Unclaimed	SD	4201-348226-1,4201-120175-8	MUHTAR AHMED-KHUR SALAMA JAHEN	HOUSE NO. 328, B-AREA LAQIATABAD, KARACHI	LCY	1056-078-000902-61-1	PLS						PKR					1,965.85		2011-07-02	No Response
41195	1999	Unclaimed	SD	4201-195056-1	ABDUL RAJAF	HOUSE NO 4746, STREET-JLOF AMERU MARKET, LAQIATABAD, KARACHI	LCY	1056-081-001374-61-2	CURB						PKR					838.00		2011-06-29	No Response
41196	1999	Unclaimed	SD	4200-610039-6,4200-610171-4	AMBER HUSSAIN / YASMIN ARA	HOUSE NO 5778 LAQIATABAD, KARACHI	LCY	1056-078-000763-63-6	PLS						PKR					8.98		2011-06-29	No Response
41197	1999	Unclaimed	SD	4201-754234-9	MUHAMMAD KIRAN QURESHI	FLNO 1670 LAQIATABAD, KARACHI	LCY	1056-081-001901-61-5	PLS						PKR					169.75		2011-06-29	No Response
41198	1999	Unclaimed	SD	4201-092320-4	MAZIA RUSTIAQ	PLAT NO.3,BLOCK-B APARTMENT F.C. AREA LAQIATABAD TOWN, KARACHI	LCY	1056-081-004737-61-4	CURB						PKR					319.00		2011-06-27	No Response
41199	1999	Unclaimed	SD	4201-143044-6	SABIRA KHANAM	1212 LAQIATABAD B-AREA, KARACHI	LCY	1056-081-001389-61-5	CURB						PKR					100.00		2011-06-27	No Response
41200	1999	Unclaimed	SD	4200-637090-1	UL-MASRUF	HOUSE NO.308, LAQIATABAD, KARACHI	LCY	1056-081-001894-61-7	CURB						PKR					710.00		2011-06-22	No Response
41201	1999	Unclaimed	SD	4201-054526-4,4201-120713-7	MUHAMMAD SHAH KHAN K/CH AFRIOZ JAHAN	HOUSE NO. B-24, BLOCK - 11, FEDERAL B. AREA, KARACHI	LCY	1056-081-001005-61-5	CURB						PKR					1,338.00		2011-06-21	No Response
41202	1999	Unclaimed	SD	4201-320130-7	MUHAMMAD ZEENAT HUSSAIN	HOUSE NO. 3548 LAQIATABAD, KARACHI	LCY	1056-081-001025-61-1	CURB						PKR					293.00		2011-06-21	No Response
41203	1999	Unclaimed	SD	4201-133627-0	MAZIDA BANO	FLNO 05 / 778, NEAR SINDH HOTEL, LAQIATABAD-, KARACHI	LCY	1056-081-001326-61-2	CURB						PKR					38.10		2011-06-21	No Response
41204	1999	Unclaimed	SD	4201-580484-6,4201-380109-7	SHAHID AMIN AND/OR NAZBAT SHAHID	1486 LAQIATABAD, KARACHI	LCY	1056-081-001004-63-6	CURB						PKR					1,763.00		2011-06-20	No Response
41205	1999	Unclaimed	SD	4201-510745-8	SYEDA AZRA BAYUL ZEENAT BAYI	4946, LAQIATABAD, KARACHI	LCY	1056-081-001769-61-5	PLS						PKR					89.48		2011-06-19	No Response
41206	1999	Unclaimed	SD	4201-102138-5	AMIR BILTI	HOUSE NO. 3, BLOCK B152, IRUBUL LINE, KARACHI	LCY	1056-081-001005-61-6	CURB						PKR					36.42		2011-06-19	No Response
41207	1999	Unclaimed	SD	4201-310819-5	AMIR HANMEEB	6,5137 LAQIATABAD, KARACHI	LCY	1056-081-001062-61-8	CURB						PKR					151.80		2011-06-14	No Response
41208	1999	Unclaimed	SD	4201-310765-5	MUHAMMAD F. AMIR	FLNO 1,8-15 SECTOR 11-C/3 NORTH KARACHI, KARACHI	LCY	1056-081-000211-63-4	CURB						PKR					76.00		2011-06-14	No Response
41209	1999	Unclaimed	SD	4201-016480-3	SABIR MAZ	HOUSE 7,18,16-10 LAQIATABAD -, KARACHI	LCY	1056-081-001414-61-1	CURB						PKR					160.00		2011-06-13	No Response
41210	1999	Unclaimed	SD	4201-425048-6	SYEDA SHANAZ ZAHID	HASHIMA INAM BANGALAH QUREAY ZANAB BLOCK 3 LAQIATABAD, KARACHI	LCY	1056-081-001404-63-6	CURB						PKR					20.00		2011-06-13	No Response
41211	1999	Unclaimed	SD	5200-520309-1	SHAN MUHAMMAD ANJAM	HOUSE NO 1475-AL 2ND FLOOR NEAR GARDENA MARKET LAQIATABAD, KARACHI	LCY	1056-081-001005-61-2	PLS						PKR					1,287.95		2011-06-11	No Response
41212	1999	Unclaimed	SD	4201-627571-6	MUHAMMAD YAMIR KHAN	HOUSE NO 6-2, BEGAN APARTMENT FATIMA BHANU COLONY, KARACHI	LCY	1056-081-001405-61-7	CURB						PKR					162.35		2011-06-11	No Response
41213	1999	Unclaimed	SD	4201-324717-2	NEELAM ZANABAZ	HOUSE NO 487, SHARAD CHOWK, MASROF E SHIRAZ LAQIATABAD, KARACHI	LCY	1056-081-001381-61-0	PLS						PKR					3,958.75		2011-06-10	No Response
41214	1999	Unclaimed	SD	4201-139718-1	MELANIE M. BORG	PLAT NO B-86, APPARAA APARTMENT NO.5, F.C. AREA, KARACHI	LCY	1056-081-001384-61-9	CURB						PKR					687.00		2011-06-10	No Response
41215	1999	Unclaimed	SD	4201-548959-2,4201-789192-2	SHILA ANJALI K/CH NASEEM BANO	HOUSE NO 1-4-175, NARIMANBAD, KARACHI	LCY	1056-081-001710-61-5	CURB						PKR					365.00		2011-06-10	No Response
41216	1999	Unclaimed	SD	4201-071389-1	SHIRAZ QURESHI	SHOOF 10-A, B ROAD, SHIRAZMANSION, LAQIATABAD, KARACHI	LCY	1056-081-001004-61-2	CURB						PKR					1,239.00		2011-06-08	No Response
41217	1999	Unclaimed	SD	4201-646643-7	ABDUL AHMED KHAN	1547-A LAQIATABAD-, KARACHI	LCY	1056-081-001004-61-7	CURB						PKR					140.00		2011-06-06	No Response
41218	1999	Unclaimed	SD	4202-630871-9	SHIRAZ ALI	PLATNO 12-13, 1ST FLOOR APFARA APARTMENT NO. 3 F.C. AREA, KARACHI	LCY	1056-081-004824-61-2	CURB						PKR					26.00		2011-06-06	No Response
41219	1999	Unclaimed	SD	4201-646875-2	SABIRA SALEEM	PLAT NO. 10 156 F.C. AREA LAQIATABAD NO. 4, KARACHI	LCY	1056-081-001004-61-6	CURB						PKR					4,627.00		2011-06-05	No Response
41220	1999	Unclaimed	SD	4201-647620-3	SHANAZ AHMED	SHAHZAD JEWELLERS SHOP NO1371, COMMERCIAL AREA NO.2,SARAF-A MKT, LAQIATABAD, KARACHI	LCY	1056-081-000420-61-4	CURB						PKR					557.11		2011-06-05	No Response
41221	1999	Unclaimed	SD	4201-64192																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, FID, FID, BID, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, MTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal			
4149	100	Unclaimed	SD	4201-00330-1	SHARIF JEWELLERS	SHOP NO.216A,ARIYALA MARKET, LAHORE, KARACHI	LCY	1005-0001-00255-01-6	CURR						PKR					4,000.00		2011-04-11	No Response		
4150	100	Unclaimed	SD	4201-003007-1	SHAD IQBAL	375, B-1 AREA, LAHORE, KARACHI	LCY	1005-0001-00300-01-5	CURR						PKR					262.00		2011-04-11	No Response		
4151	100	Unclaimed	SD	9032-042260-1	SHARADH AHMED	81 NO. 5217, LAHORE, KARACHI	LCY	1005-0001-00302-01-4	CURR						PKR					402.50		2011-04-11	No Response		
4152	100	Unclaimed	SD	4201-000201-5	SHARAF KHAN	AL-HABIB CORNER SHOP NO. 18, GOLF MARKET, LAHORE, KARACHI	LCY	1005-0001-00021-01-5	CURR						PKR					844.25		2011-04-11	No Response		
4153	100	Unclaimed	SD	4201-140009-0	SHARAF KUMAR	P-20 / 5 PC. AREA - KARACHI	LCY	1005-0001-00475-01-0	CURR						PKR					100.00		2011-04-11	No Response		
4154	100	Unclaimed	SD	4201-300020-8	SHARAF KHAN	HOUSE NO.8-47,BLOCK NO.4, GULSHAN-E-QADIR, KARACHI	LCY	1005-0001-00300-01-2	CURR						PKR					5,075.12		2011-04-09	No Response		
4155	100	Unclaimed	SD	4201-000072-9	SHARAF KHAN	HOUSE NO. 17-A, MUHAMMAD COLONY C-1 AREA, LAHORE, KARACHI	LCY	1005-0001-00035-01-5	CURR						PKR					420.00		2011-04-09	No Response		
4156	100	Unclaimed	SD	4201-402541-7	SHARAF KHAN	HOUSE NO. 10-10, LAHORE, KARACHI	LCY	1005-0001-00007-01-3	CURR						PKR					420.00		2011-04-07	No Response		
4157	100	Unclaimed	SD	4201-172524-8	SHARAF KHAN	FLAT NO.3 CATEGORY Y BL-1 F.C. AREA, KARACHI	LCY	1005-0001-00504-01-6	CURR						PKR					20,500.00		2011-04-06	No Response		
4158	100	Unclaimed	SD	4201-140701-4	SHARAF KHAN	HOUSE NO.3-100, LAHORE, KARACHI	LCY	1005-0001-00345-01-0	CURR						PKR					220.00		2011-04-06	No Response		
4159	100	Unclaimed	SD	4201-100221-7	SHARAF KHAN	HOUSE NO.40-1, LAHORE, KARACHI	LCY	1005-0001-00005-01-2	CURR						PKR					4,000.40		2011-04-05	No Response		
4160	100	Unclaimed	SD	4201-500075-6	SHARAF KHAN	FLAT NO.27-1A, LAHORE, KARACHI	LCY	1005-0001-00504-01-1	CURR						PKR					75.11		2011-04-04	No Response		
4161	100	Unclaimed	SD	4201-100023-7	SHARAF KHAN	HOUSE NO.27-1A, LAHORE, KARACHI	LCY	1005-0001-00234-01-0	CURR						PKR					75.24		2011-04-04	No Response		
4162	100	Unclaimed	SD	4201-020009-2	SHARAF KHAN	HOUSE NO.21-1, AREA, LAHORE, KARACHI	LCY	1005-0001-00001-01-0	CURR						PKR					520.00		2011-04-02	No Response		
4163	100	Unclaimed	SD	4201-000445-4	SHARAF KHAN	HOUSE NO.10-1A, GULI NO.1, CHANDRABAGH F-2, AREA, KARACHI	LCY	1005-0001-00107-01-0	CURR						PKR					50.00		2011-04-02	No Response		
4164	100	Unclaimed	SD	4201-112007-1	SHARAF KHAN	HOUSE NO.10-1A, GULI NO.1, CHANDRABAGH F-2, AREA, KARACHI	LCY	1005-0001-00044-01-0	CURR						PKR					2,538.77		2011-04-01	No Response		
4165	100	Unclaimed	SD	4201-174021-4	SHARAF KHAN	HOUSE NO.31-1B-1, AREA, LAHORE, KARACHI	LCY	1005-0001-00078-01-0	PKR						PKR					130.26		2011-03-31	No Response		
4166	100	Unclaimed	SD	4201-301406-6	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00220-01-1	PKR						PKR					507.40		2011-03-29	No Response		
4167	100	Unclaimed	SD	4201-340000-5	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00078-01-1	CURR						PKR					100.00		2011-03-29	No Response		
4168	100	Unclaimed	SD	4201-000209-3	SHARAF KHAN	HOUSE NO.40-1, LAHORE, KARACHI	LCY	1005-0001-00071-01-7	CURR						PKR					120.00		2011-03-28	No Response		
4169	100	Unclaimed	SD	4201-200025-5	SHARAF KHAN	FLAT NO.1-2, NEAR BLOCK E-8, HANGAR ROAD WEST, KARACHI	LCY	1005-0001-00750-01-5	CURR						PKR					61.00		2011-03-28	No Response		
4170	100	Unclaimed	SD	4201-475200-1	SHARAF KHAN	HOUSE NO.11-1A, LAHORE, KARACHI	LCY	1005-0001-00017-01-0	CURR						PKR					474.00		2011-03-28	No Response		
4171	100	Unclaimed	SD	4201-020023-7	SHARAF KHAN	SHOP NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00070-01-7	CURR						PKR					207.00		2011-03-28	No Response		
4172	100	Unclaimed	SD	4201-040075-5	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00001-01-0	CURR						PKR					10.00		2011-03-28	No Response		
4173	100	Unclaimed	SD	4201-001700-6	SHARAF KHAN	FLAT NO.1-2, NEAR BLOCK E-8, HANGAR ROAD WEST, KARACHI	LCY	1005-0001-00750-01-5	PKR						PKR					2,187.55		2011-03-22	No Response		
4174	100	Unclaimed	SD	4201-100744-5	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00078-01-2	CURR						PKR					747.50		2011-03-21	No Response		
4175	100	Unclaimed	SD	4201-100000-7	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00003-01-5	PKR						PKR					6.00		2011-03-18	No Response		
4176	100	Unclaimed	SD	4201-100072-2	SHARAF KHAN	HOUSE NO.10-1A, NEAR NAVAB MASJID, LAHORE, KARACHI	LCY	1005-0001-00049-01-1	CURR						PKR					2,540.45		2011-03-17	No Response		
4177	100	Unclaimed	SD	4201-175047-5	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00002-01-4	PKR						PKR					120.35		2011-03-17	No Response		
4178	100	Unclaimed	SD	4201-400431-1	SHARAF KHAN	HOUSE NO.11-1, B-1, AREA, LAHORE, KARACHI	LCY	1005-0001-00047-01-1	CURR						PKR					355.40		2011-03-16	No Response		
4179	100	Unclaimed	SD	4201-40000-6, 4201-101201-1	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-4	PKR						PKR					10.01		2011-03-11	No Response		
4180	100	Unclaimed	SD	4201-40000-6, 4201-101201-1	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-1	PKR						PKR					50.24		2011-03-11	No Response		
4181	100	Unclaimed	SD	4201-40000-6, 4201-101201-1	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-3	PKR						PKR					62.30		2011-03-11	No Response		
4182	100	Unclaimed	SD	4201-70000-7	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-0	CURR						PKR					20.00		2011-03-11	No Response		
4183	100	Unclaimed	SD	4201-140000-6	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-5	CURR						PKR					20,000.00		2011-03-11	No Response		
4184	100	Unclaimed	SD	4201-40000-6	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-4	CURR						PKR					112.11		2011-03-10	No Response		
4185	100	Unclaimed	SD	4201-170047-5	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00044-01-0	CURR						PKR					920.00		2011-03-09	No Response		
4186	100	Unclaimed	SD	4201-00000-9	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00070-01-0	CURR						PKR					240.00		2011-03-09	No Response		
4187	100	Unclaimed	SD	4201-200156-7	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-1	CURR						PKR					301.00		2011-03-02	No Response		
4188	100	Unclaimed	SD	4201-10000-3	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-4	CURR						PKR					75.00		2011-03-01	No Response		
4189	100	Unclaimed	SD	4201-10000-3	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-2	CURR						PKR					5,475.00		2011-02-28	No Response		
4190	100	Unclaimed	SD	4201-00000-9	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-0	CURR						PKR					2,000.40		2011-02-24	No Response		
4191	100	Unclaimed	SD	4201-200136-7	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-7	CURR						PKR					241.00		2011-02-24	No Response		
4192	100	Unclaimed	SD	4201-00000-9	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00100-01-0	CURR						PKR					2,000.00		2011-02-23	No Response		
4193	100	Unclaimed	SD	4201-00000-9	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-0	PKR						PKR					990.25		2011-02-23	No Response		
4194	100	Unclaimed	SD	4201-40000-9	SHARAF KHAN	HOUSE NO.10-1A, LAHORE, KARACHI	LCY	1005-0001-00000-01-7	CURR						PKR					540.25		2011-0			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, ERFZ, BTR, CDR)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM, FV, CDR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal			
4130	1996	Unclaimed	SD	4201-423623-7	MUHAMMAD KUNAD FARHAT	056 SINOH HOTEL, LAQUATABAD, KARACHI	LCY	1056-0801-000541-0	CURB						PKR					650.00		2011-01-19	No Response		
4131	1996	Unclaimed	SD	4201-374730-1	MUHAMMAD KAFIQUE	01 NO. 9276 AREA LAQUATABAD, BLOCK 5, KARACHI	LCY	1056-0801-000521-0-2	CURB						PKR					420.00		2011-01-19	No Response		
4132	1996	Unclaimed	SD	4201-102596-0	ADNAN BAZ	8 NO.215, SECTOR 1-C, QANBA MORE, ORANG TOWN, KARACHI	LCY	1056-0801-000701-0-5	CURB						PKR					550.00		2011-01-19	No Response		
4133	1996	Unclaimed	SD	4201-764615-6	MUHAMMAD BILGEM	01 NO. 2885-A, LAQUATABAD, KARACHI	PLS	1056-0807-000391-0-4	PLS						PKR					26,532.21		2011-01-17	No Response		
4134	1996	Unclaimed	SD	4201-179077-5	MUHAMMAD ALI	0670168 M/ ALI	LCY	1056-0801-000911-0-3	CURB						PKR					70.00		2011-01-13	No Response		
4135	1996	Unclaimed	SD	4201-100723-0	SHAI USMAN	HOUSE NO.2-48 LAQUATABAD, KARACHI	LCY	1056-0801-000131-0-5	CURB						PKR					180.00		2011-01-12	No Response		
4136	1996	Unclaimed	SD	4201-040780-7	SYED ALI NAHMAN BILVI	HOUSE NO.0-1, SURVEY NO.311, JAFFAR-6-TAYYAR SOCIETY, MAJID, KARACHI	LCY	1056-0801-004351-0-6	CURB						PKR					503.00		2011-01-11	No Response		
4137	1996	Unclaimed	SD	4201-699702-0	MUHAMMAD MUHAMMAD	01 NO. 2117 LAQUATABAD, KARACHI	LCY	1056-0801-000761-0-5	CURB						PKR					420.00		2011-01-11	No Response		
4138	1996	Unclaimed	SD	4201-120410-0	MUHAMMAD ZAHED	HOUSE NO.2002 NEAR MUHAMMAD MASOOD LAQUATABAD, KARACHI	LCY	1056-0801-003471-0-5	CURB						PKR					1,203.50		2011-01-08	No Response		
4139	1996	Unclaimed	SD	4201-440780-2	ZAHIDA NAHREEN	HOUSE NO.30 BLOCK-1 JAMSHED ROAD NEAR AL MUSTAF A APPARTMENT, KARACHI	LCY	1056-0801-004081-0-0	CURB						PKR					62.01		2011-01-08	No Response		
4140	1996	Unclaimed	SD	4201-805222-0	TALIB MIR	PLOT NO.1, AHMED TOWN 5 NO.212, BHANGORIA TOWN, KARACHI	LCY	1056-0801-001471-0-5	CURB						PKR					24.50		2011-01-07	No Response		
4141	1996	Unclaimed	SD	4201-325775-0	MIR MUHAMMAD ALI	0-50 GULSHAN-6 SHAMSHI R. AREA NO. 6, KARACHI	LCY	1056-0801-000501-0-1	CURB						PKR					6.76		2011-01-07	No Response		
4142	1996	Unclaimed	SD	4201-129989-7	MIRAZ ALI	HOUSE NO.0-24, C-1 AREA, LAQUATABAD, KARACHI	LCY	1056-0807-000711-0-0	PLS						PKR					233.37		2011-01-06	No Response		
4143	1996	Unclaimed	SD	4201-263480-4	MUMTAZ FARVEEN	HOUSE NO.200-6, LAQUATABAD, KARACHI	LCY	1056-0807-000721-0-7	PLS						PKR					11,098.07		2011-01-05	No Response		
4144	1996	Unclaimed	SD	4201-140830-0	SHAMSHA NAHID	HOUSE NO. 2-05, LAQUATABAD, KARACHI	LCY	1056-0801-000851-0-3	CURB						PKR					890.00		2011-01-01	No Response		
4145	1996	Unclaimed	SD	4201-762400-0	SYEDA QURATUL AIN ZAHARA	01 NO. 308 LAQUATABAD, KARACHI	LCY	1056-0801-000291-0-2	CURB						PKR					340.00		2011-01-01	No Response		
4146	1996	Unclaimed	SD	4201-140775-3	BARBAR ALI BIKIN	0 NO. 408 1-7 MUSLIM LEAGUE QUARTER NAWABROAD NE-H, KARACHI	LCY	1056-0801-004721-0-7	CURB						PKR					8.00		2011-01-01	No Response		
4147	1997	University Road	SD	4201-196020-0	KADAT ZAHID KHAN	BANGLOW NO.0-12, PINK RESIDENCY, BLOCK 04, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0801-001251-0-1	CURB						PKR					970.00		2011-12-29	No Response		
4148	1997	University Road	SD	4201-08174H-14201000134-0	SYED IMRAN HAIDER ACHIR AMREEN ZEHR	0-30, PHASE-1, SCHHEME 11, RUYSA SOCIETY, KARACHI	ERZ	1057-0801-000361-0-7	CURB						USD					5.00		2011-12-28	No Response		
4149	1997	University Road	SD	4201-012000-0	SYED MUHAMMAD USMAN	0 NO. 6-FLYOVER 17A BLOCK 16, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0807-000341-0-0	PLS						PKR					193.30		2011-12-11	No Response		
4150	1997	University Road	SD	4201-407010-0	MUNEEZA MEHEDI	07A, GROUND FLOOR ABDELKALIM TERRACE, GULISTAN-6-JOHAR, BLOCK 16, KARACHI	LCY	1057-0801-000351-0-5	CURB						PKR					2,710.00		2011-12-10	No Response		
4151	1997	University Road	SD	4201-032575-0	SYED NAVEED ALI	HOUSE NO. 0-26, ABDELKALIM TERRACE, BLOCK 16, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0801-000111-0-3	CURB						PKR					422.84		2011-12-17	No Response		
4152	1997	University Road	SD	4201-140820-2-4201-120370-7	MUHAMMAD IMRAN KHAN NAMA ANP	HOUSE NO.16, AMAL COLONY GROUNDHAR, BARAKHOR JUNG RD., KARACHI	LCY	1057-0807-000451-0-4	PLS						PKR					814.05		2011-12-15	No Response		
4153	1997	University Road	SD	4201-260440-0	ZEIN ZEIN	FLAT NO.0-31, BANGOR ARCADE MAIN UNIVERSITY ROAD, KARACHI	LCY	1057-0807-004761-0-5	PLS						PKR					125.77		2011-12-14	No Response		
4154	1997	University Road	SD	4201-230450-3	MIR IMRAN ALI TALPUR	0-SUBBLOCK 7 GULSHAN-6-JOHAR, KARACHI	LCY	1057-0807-001401-0-6	PLS						PKR					14,570.13		2011-12-13	No Response		
4155	1997	University Road	SD	4201-703000-0	ABIR ANWAR	HOUSE NO.0-2114, BLOCK 14 GULISTAN-6-JOHAR NEAR RAFT-CLAMAL GROUND, KARACHI	LCY	1057-0801-001491-0-6	CURB						PKR					270.00		2011-12-12	No Response		
4156	1997	University Road	SD	4201-411700-0	UMMA AQIL	00 AYAZI THERRAC, PHASE GROUND-16, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0801-000281-0-0	CURB						PKR					301.00		2011-12-10	No Response		
4157	1997	University Road	SD	4201-137010-0	MUHAMMAD KUNAD	QUARTER NO.1, NEW COLONY NEW SAKI TOWN, KARACHI	LCY	1057-0801-000911-0-1	CURB						PKR					6.00		2011-12-09	No Response		
4158	1997	University Road	SD	4201-600300-5	UMIR FAROQUE	HOUSE NO.30 SECTOR 5-E, ORANG TOWN, KARACHI	LCY	1057-0801-001031-0-6	CURB						PKR					521.30		2011-12-07	No Response		
4159	1997	University Road	SD	4201-467000-0	UMMA FARAZ	HOUSE NO.0-0-0, BLOCK-C, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0801-000451-0-0	CURB						PKR					47.00		2011-12-03	No Response		
4160	1997	University Road	SD	4201-510000-3	WAJED AMIR	FLAT NO.31, BLOCK A-6, KABA CITY, BLOCK 05 GULISTAN-6-JOHAR, KARACHI	LCY	1057-0801-000361-0-1	CURB						PKR					164.00		2011-12-01	No Response		
4161	1997	University Road	SD	4201-470000-0	MUHAMMAD NAZEEM ASLAM	0-6 GULSHAN-6-JOHAR, UNIVERSITY ROAD SCHHEME-10, KARACHI	LCY	1057-0807-001071-0-0	PLS						PKR					21,563.50		2011-12-01	No Response		
4162	1997	University Road	SD	4201-303000-2	UMAR HUSSAN	FLAT NO.0-55, SANA AVENUE GULISTAN-6-JOHAR, BLOCK 12, KARACHI	LCY	1057-0801-001061-0-0	CURB						PKR					87.00		2011-12-01	No Response		
4163	1997	University Road	SD	4201-127000-0	MARIEZA KUNAD	0-014, JOHAN COMPLEX UNIVERSITY ROAD, KARACHI	LCY	1057-0807-000451-0-6	PLS						PKR					70.01		2011-12-01	No Response		
4164	1997	University Road	SD	4201-440710-0	UMMA YOUSAF	FLAT NO. 0-10, RUP HIGHTS, PHASE 1, BLOCK 17, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0807-000691-0-1	CURB						PKR					1,762.00		2011-11-30	No Response		
4165	1997	University Road	SD	17465-2000076-0	YOUSAF KAMAL	0-13, GUL HONE, GULISTAN-6-JOHAR, BLOCK 17, UNIVERSITY ROAD, SAFARA CHOWK, KARACHI	LCY	1057-0801-000101-0-0	CURB						PKR					400.50		2011-11-29	No Response		
4166	1997	University Road	SD	4201-4407500-0	MUMIR AMIR SIDDIQI	0-BLOCK 13, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0807-001431-0-0	PLS						PKR					2,082.00		2011-11-28	No Response		
4167	1997	University Road	SD	4201-440700-0	MUHAMMAD IMRAN	BATAK KANGRI BAYVIEW HEADQUARTER UNIVERSITY OF KIR MAIN UN ROAD KIR, KARACHI	LCY	1057-0801-000711-0-4	CURB						PKR					71.00		2011-11-28	No Response		
4168	1997	University Road	SD	4201-000100-2	UMMA QADIR	74 ANSARI APARTMENTS GULISTAN-6-JOHAR BLOCK 16, KARACHI	LCY	1057-0807-000101-0-0	PLS						PKR					563.00		2011-11-21	No Response		
4169	1997	University Road	SD	4201-799000-0	SALMAN KHAN	FLAT NO. 0-002, SAMARA PRIDE BLOCK 3, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0807-000701-0-7	PLS						PKR					107.30		2011-11-19	No Response		
4170	1997	University Road	SD	4201-660007-0-4201-010470-0	MUMEEZA BEGUM ACHIR SAMIRA	FLAT NO.0-0-0, ABDELKALIM APARTMENT, GULISTAN-6-JOHAR, BLOCK 16, KARACHI	LCY	1057-0807-000761-0-0	PLS						PKR					324.03		2011-11-18	No Response		
4171	1997	University Road	SD	4201-430720-2	MUMEEZA NAZ	NOF-02, ISLAMIC ARCADE, MAIN UNIVERSITY ROAD, OFF SAFARI PARK, KARACHI	LCY	1057-0801-000861-0-2	CURB						PKR					402.00		2011-11-16	No Response		
4172	1997	University Road	SD	4201-670100-0	FARUKH LAZ	FLAT NO.0-C-BLOCK 16, ABDELKALIM HIGHTS, GULISTAN-6-JOHAR, KARACHI	LCY	1057-0801-000791-0-6	CURB						PKR					96.96		2011-11-16	No Response		
4173	1997	University Road	SD	4201-120000-0	SANA FATMA</																				

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (BEN, URFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, BUL, BULB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal
4136	1987	University Road	SD	41401-108843-0	QUTUB ALAM	SHOP NO 1-26, GROUND FLOOR, SAMANA SHOPPING CENTER, OPP SAFARI PARK, KARACHI	LCY	1057-0801-0020343-2	CURB						PKR					3,515.00		2011-10-05	No Response
4137	1987	University Road	SD	4080-030370-0	HANIFA AMBER	HOUSE NO B-27B, BLOCK 2, GULSTAN-E-JAHAN, MAJID UNIVERSITY ROAD, KARACHI	LCY	1057-0801-0020493-0	CURB						PKR					238.00		2011-10-03	No Response
4138	1987	University Road	SD	4201-735438-5	WAZIRUO ALI BHATTI	HOUSE NO B-61, SACHAL GOTH, SCHEME 12, NEAR PCSH LAB, KARACHI	LCY	1057-0801-0020743-6	CURB						PKR					460.00		2011-10-03	No Response
4139	1987	University Road	SD	4080-012077-1	ASIF KHAN NAZI	FLAT NO B-30, SAMAN PARK VIEW BLK A, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0878-00110243-4	PLS						PKR					238.51		2011-09-28	No Response
4135	1987	University Road	SD	4201-799107-1	NAOIB MUHAMMAD	FLAT 3C, B-96, COMMERCIAL 9, 8 AREA CITY GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-0020943-1	CURB						PKR					222.21		2011-09-27	No Response
4136	1987	University Road	SD	41401-008024-0	MUHAMMAD SAIED	B-201, BLOCK 15, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0878-00217349-3	PLS						PKR					88.21		2011-09-26	No Response
4137	1987	University Road	SD	4201-048948-0, 4201-702620-9	ASIF AQ. AHMED / ZORBA FATIMA QURESHI	KDA PALACE VIEW PHASE II, G-5, BLOCK 16, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0877-00472543-6	PLS						PKR					1,612.86		2011-09-21	No Response
4138	1987	University Road	SD	4201-048948-0	AMBEREN	FLAT NO 17, SAFARI VIEW APARTMENT, GULSHAN-E-KHAI, BLOCK 7, KARACHI	LCY	1057-0871-00205143-0	PLS						PKR					674.00		2011-09-20	No Response
4139	1987	University Road	SD	4201-048948-0	HANAN ALI	B-206, HUSSAINIADAMA GOTH, GULSHAN-E-KHAI, BLOCK 11, KARACHI	LCY	1057-0801-00479143-2	CURB						PKR					628.00		2011-09-20	No Response
4140	1987	University Road	SD	30401-544893-0	MUHAMMAD NABILLAH	JAMA MAJID SCHAR ROOM, FLAT NO 37-40, BLOCK-15, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00483243-4	CURB						PKR					268.75		2011-09-15	No Response
4141	1987	University Road	SD	4080-2862176-1	IRFAN ALI	FLAT NO 3, BLOCK A-32, KHAN COMPLEX, MAIN UNIVERSITY ROAD, KARACHI	LCY	1057-0801-00248843-4	CURB						PKR					88.00		2011-09-15	No Response
4142	1987	University Road	SD	4201-148250-5	AMBER KHAN	DEEP NO 16, AL KHYBER CLOTH MARKET, NEAR SAFARI PARK, MAIN UNIVERSITY ROAD, KARACHI	LCY	1057-0801-00276443-0	CURB						PKR					538.00		2011-09-12	No Response
4143	1987	University Road	SD	4201-089737-0, 4201-702620-7	ABDUL BQUT BQUT MOHAMMAD FARAN	HOUSE NO 1-A-22, BLOCK 4, WORK SOCIETY, SCHEME NO. 36, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00240443-6	CURB						PKR					386.00		2011-09-08	No Response
4144	1987	University Road	SD	4201-047326-0	MOIZ MOHAMMAD TALHA SIDDIQUI	B-211, SHIRAZI HOUSE, BLOCK 9, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00440943-5	CURB						PKR					578.00		2011-09-05	No Response
4145	1987	University Road	SD	4201-048228-0	SYED MOHAM AMBER	HOUSE NO B-24 PINK RESIDENCY BLOCK B, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00248243-0	CURB						PKR					355.00		2011-09-05	No Response
4146	1987	University Road	SD	4201-056472-3	YASIREN	FLAT NO C-18, 3RD FLOOR, KHAN COMPLEX, MUSAMMELI TAPURATI ROAD, UNIVERSITY ROAD, KARACHI	LCY	1057-0801-00251043-4	CURB						PKR					335.00		2011-09-05	No Response
4147	1987	University Road	SD	31304-004436-0	ASIF AQ. AHMED	A-211, PARK AVENUE, BLOCK 19, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00260843-6	CURB						PKR					275.00		2011-09-05	No Response
4148	1987	University Road	SD	4201-0080213-5	IRFAN KHAN	MILAT RESIDENCE, MAIN UNIVERSITY ROAD, BLOCK 7, GULSHAN-E-KHAI, KARACHI	LCY	1057-0801-00483443-6	CURB						PKR					88.00		2011-09-27	No Response
4149	1987	University Road	SD	4201-735975-1, 4201-0484803-0	MUHAMMAD KHILDI / MUHAMMAD HILAL	A-306, ROAD NO.4, COMMERCIAL AREA, CATTLE COLONY, LANDER, KARACHI	LCY	1057-0801-00489443-0	CURB						PKR					1,728.00		2011-09-25	No Response
4150	1987	University Road	SD	4201-048446-0	IRFAN ALI	B-60, BLOCK 4, GULSHAN E KHA, KARACHI	LCY	1057-0871-00255043-0	PLS						PKR					1,523.92		2011-09-25	No Response
4151	1987	University Road	SD	4201-2082430-1	MOHAMMAD ALI	C-18, SANA AVENUE, BLOCK 12, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00260143-4	CURB						PKR					338.00		2011-09-25	No Response
4152	1987	University Road	SD	31301-257426-5	HILAL AHMED	RAMAN AUTO WORK SHOP SHOP NO 10, OPP SUNEY BUNGALOW SAFORA CHOWRANG, KARACHI	LCY	1057-0801-00176243-7	CURB						PKR					215.00		2011-09-22	No Response
4153	1987	University Road	SD	4201-271724-0	MUHAMMAD A. MOHAMMAD	HOUSE NO A-20, BLOCK 15, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00260243-5	CURB						PKR					362.00		2011-09-20	No Response
4154	1987	University Road	SD	4201-002026-7, 4201-072701-7	CHAND BASHIR & CH. MUHAMMAD BASHIR	C-108, SHAHEZ GARDEN, BLOCK C, MEDIANET, MAIN UNIVERSITY ROAD, KARACHI	LCY	1057-0801-00260943-6	CURB						PKR					1,300.00		2011-09-19	No Response
4155	1987	University Road	SD	4201-7157707-0	YASIR AMBAS SHAH	1-270, BLOCK 8, METROVILL, 10, GULSHAN E KHA, KARACHI	LCY	1057-0871-00260043-6	PLS						PKR					36.37		2011-09-19	No Response
4156	1987	University Road	SD	1401-056465-0	AMBER ALI	FLAT A-5, ISLAMIC ARCADE 4TH FLOOR, SAMANA MAIN UNIVERSITY ROAD, KARACHI	LCY	1057-0801-00440943-6	CURB						PKR					50.00		2011-09-18	No Response
4157	1987	University Road	SD	4201-407309-4	MUHAMMAD AMBAS	B-60, BLOCK 4, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00432343-5	CURB						PKR					53.00		2011-09-15	No Response
4158	1987	University Road	SD	4201-902620-1	YASIR AMAR ANSARI	1003-0701, RACE COURSE, UNIVERSITY ROAD, GULSHAN-E-JAHAN, MALIR CANTT., KARACHI	LCY	1057-0801-00260543-3	CURB						PKR					1.00		2011-09-15	No Response
4159	1987	University Road	SD	4201-2084401-0, 4201-171717-2	UMMA KHATOON / IRFAN KHAN	FLAT NO A-301, IMAGE ARCADE, MAIN UNIV ROAD 100, KARACHI	LCY	1057-0871-00256643-5	PLS						PKR					1,058.07		2011-09-12	No Response
4160	1987	University Road	SD	4201-148881-5	AMBER BASHIR	HOUSE NO A-5179, BLOCK 7, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00260343-4	CURB						PKR					268.00		2011-09-12	No Response
4161	1987	University Road	SD	4201-502086-5	AFYAN MOHAMMAD YASIR	B-67, BLOCK 4, GULSHAN-E-JAHAN, AMBER MENHAS ROAD, KARACHI	LCY	1057-0801-00239743-7	CURB						PKR					528.00		2011-09-10	No Response
4162	1987	University Road	SD	4201-125684-4	SANA FATIMA	HOUSE NO B-147, BLOCK 15, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00261043-6	CURB						PKR					6,795.00		2011-09-06	No Response
4163	1987	University Road	SD	4201-048228-0	AMBER KHAN	A-401, EARTH HEAVEN, GULSTAN-E-JAHAN, BLOCK 17, KARACHI	LCY	1057-0801-00260543-5	CURB						PKR					1,060.00		2011-09-05	No Response
4164	1987	University Road	SD	4201-108022-0, 4201-364690-1	MUHAMMAD AMBER / MUHAMMAD	DEEP U-9, GRACE SHOPPING MALL, OPPOSITE MED UNIVERSITY, UNIVERSITY ROAD, KARACHI	LCY	1057-0801-00260443-1	CURB						PKR					386.00		2011-09-05	No Response
4165	1987	University Road	SD	4201-048790-5	MUHAMMAD ASMA TULLAH	HOUSE NO 1709, BLOCK 7, GULSHAN-E-KHAI, KARACHI	LCY	1057-0801-00260543-8	CURB						PKR					5,710.40		2011-09-04	No Response
4166	1987	University Road	SD	4201-048790-5	MUHAMMAD ASMA TULLAH	HOUSE NO 1709, BLOCK 7, GULSHAN-E-KHAI, KARACHI	URZ	1057-0418-00260543-8	PLS						USD					1,774.00		2011-09-04	No Response
4167	1987	University Road	SD	4201-048687-4	AMBER A. CHAND CHANDRA	NO A-107, BLOCK 16, GULSHAN-E-KHAI, KARACHI	LCY	1057-0801-00462443-0	CURB						PKR					5,148.00		2011-09-03	No Response
4168	1987	University Road	SD	4201-048886-0, 4201-1037089-0	IRFAN ENTERPRISES	OFFICE NO. 10, ALHABIAN HEIGHT, NEAR SAMANA SHOPPING MALL, UNIVERSITY ROAD, KARACHI	LCY	1057-0801-00261343-0	CURB						PKR					2,714.00		2011-08-01	No Response
4169	1987	University Road	SD	4201-088886-1	MUHAMMAD IMRAN ISLAM	HOUSE NO 841, BLOCK 15, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00260343-8	CURB						PKR					139.00		2011-07-30	No Response
4170	1987	University Road	SD	4080-026620-0	SANAR HAYAT	FLAT NO 10, TOWER 1 OVERVIEW APARTMENT CLIFTON, KARACHI	LCY	1057-0801-00272243-0	CURB						PKR					6.00		2011-07-30	No Response
4171	1987	University Road	SD	4201-114540-0	MOIZ AHMED JAVED	NO A, KDA PALACE VIEW PHASE II, GULSTAN-E-JAHAN, BLOCK 16, KARACHI	LCY	1057-0871-00482143-7	PLS						PKR					671.40		2011-07-29	No Response
4172	1987	University Road	SD	4201-208660-2	SANHA ILAM	B-104, BLOCK 16, GULSTAN-E-JAHAN, KARACHI	LCY	1057-0801-00466143-5	CURB						PKR					11,780.00		2011-07-28	No Response
4173	1987	University Road	SD	4201-528426-0	MOHAMMAD MOHAMMAD	HOUSE NO B-8, RHAMANA VILAS, SCHEME 12, SECTOR 2, NEAR SAFARCO, MAIN UNIVERSITY ROAD, KARACHI</																	

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Project No.	Name	Address	Name of the Deposit/SEC, URF/ET	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PDS,PLS,FBS,TRM, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AEQ,JPY,CNH)	Rate Type (MTM,PLS,TRM)	PCS Contract No. (if any)	Sum of PDS converted	Rate applied after	Amount Outstanding	Exp.(PDS converted)	Last date of deposit or withdrawal			
40402	1987	University Road	SD	1330444000-7	ABDUL REHMAN	FLAT NO 724B-G, FLAT NO 101 QABRI RESIDENCY, FATMA BISHAM COLONY JACKSON ROAD,MAHMOOD NAGAR, KARACHI	LCY	1057-0801-002824-0-0	CURB						PKR					100.00		2011-08-25	No Response		
40403	1987	University Road	SD	4201-00309-0	ALYEDIA BAKSH	205, BLOCK NO.2, P.E.C. RD, 3RD FLOOR, KARACHI	LCY	1057-0801-002854-0-4	CURB						PKR					6.00		2011-09-23	No Response		
40404	1987	University Road	SD	4201-02233-1-4	SADIA WARD	HOUSE NO C-06, STREET NO 4 BARBATYANER GUTTO, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003489-0-2	CURB						PKR					411.00		2011-09-20	No Response		
40405	1987	University Road	SD	4201-11648-0-4	ANUM AKBARI	A-25, BLOCK 5 GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003454-0-7	CURB						PKR					302.70		2011-09-20	No Response		
40406	1987	University Road	SD	4201-02460-0-1	JAWAD KHAN	HOUSE NO 8-176, NEAR BUDLEY LAL HOTEL, SAMANWAD, BLOCK 10 GULBERG, F. R. AREA, KARACHI	LCY	1057-0801-003511-0-2	CURB						PKR					2.00		2011-06-15	No Response		
40407	1987	University Road	SD	4201-005756-0	REHAT KHALIL	FLAT NO 1, BLOCK FRUIT GREEN CITY, GULISTAN-E-JOHAR, BLOCK 10, KARACHI	LCY	1057-0801-003544-0-0	CURB						PKR					4.10		2011-08-14	No Response		
40408	1987	University Road	SD	4201-277176-0-3	SYED YAKHJEED HASAN	A-306, NEW HAVIA HOUSING SOCIETY, PHASE 3 SAIFORIA GUTTI, KARACHI	LCY	1057-0801-003589-0-2	CURB						PKR					2,360.00		2011-08-11	No Response		
40409	1987	University Road	SD	4201-007860-7	ABDUL REHMAN MULLAT	SE-1, SECT. 11-E, MUSLIM TOWN, NORTH KARACHI, KARACHI	LCY	1057-0801-003644-0-0	CURB						PKR					137.00		2011-08-11	No Response		
40410	1987	University Road	SD	4201-01050-7	SYDRA ALI KHAN	B-9001 TONY TERRACE 2, JOHAR BLOCK 7, KARACHI	LCY	1057-0801-003634-0-1	CURB						PKR					510.00		2011-08-10	No Response		
40411	1987	University Road	SD	4201-234278-0-3	ALI HANER NAQVI	HOUSE NO. A-06, SECTOR 10, AMBRIA SOCIETY, SCHEME 33, SECTOR 34, GULZAR E HIRA, KARACHI	LCY	1057-0801-003661-0-7	CURB						PKR					782.15		2011-08-08	No Response		
40412	1987	University Road	SD	4201-034033-0-5	FARHAT KHAN	HOUSE NO B-200 BLOCK 14 GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003705-0-1	CURB						PKR					238.00		2011-07-07	No Response		
40413	1987	University Road	SD	4201-030887-0-5	ANWAR AHMED	C-24, ABDELLAH HEIGHTS BLOCK NO 10 GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003736-0-7	CURB						PKR					720.00		2011-06-03	No Response		
40414	1987	University Road	SD	4190-088527-0-5	FARHAD ALI	PLAT 1-106, PLAT 7-2 4TH SCHEME 33, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003734-0-5	CURB						PKR					450.00		2011-06-02	No Response		
40415	1987	University Road	SD	4200-282847-0-5	KADIM HUSSAIN	PLAT 6 P-04 THIRD FLOOR SANJIV PRIDE, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003705-0-0	PLS						PKR					555.00		2011-05-28	No Response		
40416	1987	University Road	SD	4201-55882-0-5	ANWAR KHAN	HOUSE NO 606, STREET NO 409 GULISTAN COLONY, AMBIA, ADAM KHAN ROAD, LYARI, KARACHI	LCY	1057-0801-003805-0-0	CURB						PKR					3.40		2011-05-28	No Response		
40417	1987	University Road	SD	4201-54020-0-8	MOHAT FREEDOM	A-24, PLAT 4, D-15, GULSHAN-E-JHAR, 10-A NEAR BASHIR MINHAS ROAD, KARACHI	LCY	1057-0801-003824-0-0	CURB						PKR					30.00		2011-05-26	No Response		
40418	1987	University Road	SD	4201-728797-0-0	ANNA SALEEM	B-9070, JOHAR SQUARE, GULISTAN-E-JOHAR, BLOCK 10, KARACHI	LCY	1057-0801-003854-0-4	CURB						PKR					1750.00		2011-05-24	No Response		
40419	1987	University Road	SD	4201-305926-1, 4201-30602-0-4	AQIA HAFEEZ / SYED HITEESHAM HUSAINI	F-55, STREET 25, ANKARI V, MALIK, BASHID MINHAS ROAD, KARACHI	LCY	1057-0801-004410-0-1	PLS						PKR					178.15		2011-05-23	No Response		
40420	1987	University Road	SD	4201-574881-7	MOHAMMAD USAM QURESHI	HOUSE NO A136, AL MUSLIM CO-OPERATIVE HOUSING SOCIETY KDA SCHEME 33, KARACHI	URF	1057-0801-003777-0-1	CURB						URF					20.00		2011-05-23	No Response		
40421	1987	University Road	SD	4201-059920-7	SHAFIQ USAM	C-20, RUBY FOUNDATION, GULISTAN-E-JOHAR, BLOCK 10, KARACHI	LCY	1057-0801-003869-0-0	CURB						PKR					90.00		2011-05-23	No Response		
40422	1987	University Road	SD	4201-103461-7	KAMAR NAZROOK	A-107, BLOCK 4 GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003854-0-3	CURB						PKR					10.00		2011-05-23	No Response		
40423	1987	University Road	SD	4190-048750B-1	RAJAT AHMED	PLAT NO A-5, 1ST FLOOR, PLOT A-5-7 ABAT CLASSE, BLK-4 SCH-GULISTAN-E-JAHAR, KARACHI	LCY	1057-0801-001133-0-1	CURB						PKR					2,006.10		2011-05-19	No Response		
40424	1987	University Road	SD	4200-678690-0-9	SYED HUSSAN HANER KASHI	B-10, KINSHAW HEIGHTS, BLOCK NO.10, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003864-0-2	CURB						PKR					1,100.00		2011-05-18	No Response		
40425	1987	University Road	SD	4201-045576-0-8	REHAT BILAL	B-401, BASHIR PHASE 1, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003854-0-1	PLS						PKR					111.10		2011-05-18	No Response		
40426	1987	University Road	SD	51003-0443360-7	SADIQAN HUSSAIN	FLAT NO C-10, ABDELLAH APARTMENT, BLOCK 10 GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-004005-0-1	CURB						PKR					440.00		2011-05-11	No Response		
40427	1987	University Road	SD	4201-000030-0-0	ANNA KASHAF	PLOT NO 36-C, FLAT NO 2 FIRST FLOOR BADER COMMERCIAL PHASE 3, D.I.A, KARACHI	LCY	1057-0801-004069-0-1	CURB						PKR					100.00		2011-05-10	No Response		
40428	1987	University Road	SD	4201-714420-0-0	MOHAT GULZANA AZIZ	B-10 C-10 PCS I.B LABORATORY COMPLEX, SECTOR 23 SCHEME 33 GULZAR-E-HIRA, KARACHI	LCY	1057-0801-004030-0-0	PLS						PKR					30.42		2011-05-10	No Response		
40429	1987	University Road	SD	13301-303860-0-3	SAEED AHMED	FLAT NO D-202 CHAPAL LUXURY APARTMENT BLOCK 8, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-003789-0-7	CURB						PKR					310.00		2011-05-09	No Response		
40430	1987	University Road	SD	4201-734733-0-4	KAMRAN KHAN	HOUSE NO A-2 CENTRAL GOVT HOUSING SOCIETY, BLOCK 10-A GULSHAN-E-BASHID, KARACHI	LCY	1057-0801-002208-0-1	CURB						PKR					1,942.00		2011-05-06	No Response		
40431	1987	University Road	SD	4201-005020-0-5	NOOR AHMED	FLAT NO C-405, G-5 HA-2 HARKON KAL CITY, PHASE 1 GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-004005-0-1	CURB						PKR					290.00		2011-05-06	No Response		
40432	1987	University Road	SD	13303-001720-7	FARAZ-E-BASHI	METROPOLITAN CENTRE, TONY CLUB OF KURT V, BLK UNAM, ABDELLAH HEIGHTS, G-JOHAR, KARACHI	LCY	1057-0801-003974-0-0	CURB						PKR					20.00		2011-05-05	No Response		
40433	1987	University Road	SD	4201-712779-0, 420106-017280-0	SYED ALI AHMED / RAJAT FATMA	A-27, SHEET NO 25 MODEL COLONY, KARACHI	LCY	1057-0801-003541-0-1	CURB						PKR					574.00		2011-05-02	No Response		
40434	1987	University Road	SD	4201-572503-0-4	ANWARAN NAWAZ	B-121, BLOCK 7 GULISTAN-E-JAHAR, KARACHI	LCY	1057-0801-002266-0-1	CURB						PKR					692.00		2011-04-18	No Response		
40435	1987	University Road	SD	4201-077040-0-4	UMMA-E-BILAL	HOUSE NO A-137, BLOCK 3, SAADAT TOWN, KARACHI	LCY	1057-0801-003805-0-1	CURB						PKR					200.00		2011-04-18	No Response		
40436	1987	University Road	SD	4201-337594-0-4	FATMA SHABAZ	B-024, 15-C-1, 1ST FLOOR, ADAM TOWN, NORTH KARACHI, KARACHI	LCY	1057-0801-004007-0-1	CURB						PKR					80.00		2011-04-16	No Response		
40437	1987	University Road	SD	4201-050078-0-6	NARAYA WALAHAT	B-16, B-6, C-2, PARADISE ARCADE, GULSHAN-E-JHAR, SCH-15, GULZAR-E-HIRA, KARACHI	LCY	1057-0801-002543-0-1	PLS						PKR					34.37		2011-04-15	No Response		
40438	1987	University Road	SD	4190-000260-0-5	MOHAMM ALI	HOUSE-A-8 SHIRAZ CHALETY SECTOR 22, 50, 107-108 KDA SCH-33 OFF UNIVERSITY RD OPP. HORMAZ, KARACHI	LCY	1057-0801-004766-0-1	CURB						PKR					12,400.00		2011-04-14	No Response		
40439	1987	University Road	SD	3030-000000-0-0	MOHAMMAD KASHAF	00901-0-1-001, MALIK THUNDER COLONY, KASHAF-00901-00901-001-0-1, KARACHI	LCY	1057-0801-003934-0-0	CURB						PKR					70.00		2011-04-14	No Response		
40440	1987	University Road	SD	4200-500003-0, 4201-054000-7	SYEDINA HINA BAKSH / MUHAMMAD BASHAM	B-040, BLOCK 8 KAZIMABAD F.R. AREA, KARACHI	LCY	1057-0801-004705-0-1	PLS						PKR					237.75		2011-04-12	No Response		
40441	1987	University Road	SD	4201-000804-0-3	MUHAMMAD ALI KHAN	HOUSE - A-73 BLOCK 12 GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-002437-0-1	PLS						PKR					36.30		2011-04-11	No Response		
40442	1987	University Road	SD	4201-033276-0-9	MOHAMM ALI	FLAT NO 1, 1ST FLOOR, JAN CENTRE NEAR MY BOMB, BEHIND CONFIDENTIAL BARRIY 2, JOHAR 1, KARACHI	LCY	1057-0801-004034-0-1	PLS						PKR					1,267.00		2011-04-09	No Response		
40443	1987	University Road	SD	4201-530425-0-8	REHMAN BHUTTO	HOUSE NO B-04-0, BLOCK-4, GULISTAN E JAHAR, KARACHI	LCY	1057-0801-002251-0-1	PLS						PKR										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT PARTICULARS)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PLS,FD,TD,SB, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,JPY,CNH)	Rate Type (MT,MTM,PL,SR)	PCS Contract No. (if any)	Rate of PNR conversion	Rate applied after	Amount Outstanding	Exp.(PNR converted)					
41513	1987	University Road	50	4201-10895-0	AFSHAN BIKHABAI	FLAT NO.C-25,ASA AVENUE, BLOCK-1,GULISTAN-E-JAHAR, KARACHI	LCY	1057-0801-05149-0-6	CURB						PKR					361.80		2011-02-15	No Response			
41514	1987	University Road	50	4201-83896-0	MOJIB, AZIZ	FLAT NO.8-BURHEET STAR VIEW,SEAFARQ ROAD,NORTH-EAST, KARACHI	LCY	1057-0801-05087-0-7	CURB						PKR					65.00		2011-02-15	No Response			
41515	1987	University Road	50	4128-00055-0	SUMRA KHAN	FLAT NO.13A,HERMAN BUILDERS BLOCK-D,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05051-0-1	CURB						PKR					420.00		2011-02-14	No Response			
41516	1987	University Road	50	4201-09960-0	SYED ASLAM SHAH SHEERAZI	FLAT NO.1-SEABLOCK C/PHASE 1/RIM RING TOWER,SEC. 34A,GULZAR-E-HURDADA SCH 15,CHANDRA COLN, KARACHI	LCY	1057-0801-05105-0-1	CURB						PKR					291.35		2011-02-14	No Response			
41517	1987	University Road	50	4201-99904-0	MUHAMMAD MOHAMMAD	HOUSE AT KARMA WALA HOUSE NO.8-6, MEDICAL SALAMON GARDEN,MAHAR CITY, KARACHI	LCY	1057-0801-05063-0-6	CURB						PKR					2,003.00		2011-02-12	No Response			
41518	1987	University Road	50	4201-27883-6	ZUBEDA WAHEDI	54A,NAZIM GOTH,NEAR PSBR LAR, KARACHI	LCY	1057-0801-05439-0-0	CURB						PKR					420.00		2011-02-11	No Response			
41519	1987	University Road	50	4128-07786-3	FUJARI AHMED BALUCH	B-38, ANWAR-E-HIDAYAH MAJID CITY, KARACHI	LCY	1057-0801-05473-0-0	CURB						PKR					48.00		2011-02-11	No Response			
41540	1987	University Road	50	4201-69987-0-5	SHALIM MEHMOOD	HOUSE NO.1-A-5/F,BLOCK 7,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05130-0-0	CURB						PKR					56.00		2011-02-10	No Response			
41541	1987	University Road	50	4187-01689-7	SYED FARIHA AHMED	B-07, BLOCK 1,OPP SAMANA SHOPPING COMPLEX,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05058-0-3	PLS						PKR					35.83		2011-02-08	No Response			
41542	1987	University Road	50	4200-77787-1	MUHAMMAD RIZAT	C-38, KHEIRANNAH TERRACE BLOCK 11,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05051-0-0	PLS						PKR					35.83		2011-02-08	No Response			
41543	1987	University Road	50	4201-83643-0	MUHAMMAD HANMAD KHAN	HOUSE NO.38, STREET 1,MODEL COLONY, KARACHI	LCY	1057-0801-05134-0-0	CURB						PKR					21.00		2011-02-08	No Response			
41544	1987	University Road	50	4201-94549-0	ABDUL RAHIM KHAN	PHASE 1, B AREA, MAJID COLONY, MONTAG NAGAR, B AREA, KARACHI	LCY	1057-0801-05483-0-0	CURB						PKR					645.00		2011-02-07	No Response			
41545	1987	University Road	50	4201-85104-0	MUHAMMAD AHMAD	HOUSE 12,CHUSAN HAZARA GOTH,BLOCK-1,GULSHAN-E-JHAR, KARACHI	LCY	1057-0801-05256-0-1	CURB						PKR					286.00		2011-02-07	No Response			
41546	1987	University Road	50	4201-14322-0	FAWZAT ALI KHAN	88, BLOCK 7,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05476-0-0	PLS						PKR					2,072.43		2011-02-04	No Response			
41547	1987	University Road	50	4204-16562-0	GHUSAN ARA SHANAZ	FLAT NO. B-01, BARA GARDEN BLOCK NO.17,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05126-0-0	CURB						PKR					364.00		2011-02-04	No Response			
41548	1987	University Road	50	4201-71209-0	AJIBAH BAKHSH	A-71, RABA CITY BL. 10, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05024-0-7	CURB						PKR					24.00		2011-02-03	No Response			
41549	1987	University Road	50	4201-58249-6,61101-20038-3	ALEKHEDIN QURESHI / HEMA NAZ	B-05, SAMER HOUSES BLOCK 3, GULISTAN-E-JOHAR, KARACHI	PLS	1057-0801-05448-0-2	PLS						USD					6.11		2011-02-02	No Response			
41550	1987	University Road	50	4201-03427-0	FATIMA	42, HOOR PALACE,BLOCK 1, GULSHAN-E-JHAR, KALAMAND NEAR SAFARI PARK, UNIVERSITY, KARACHI	LCY	1057-0801-05035-0-0	PLS						PKR					1,486.25		2011-01-31	No Response			
41551	1987	University Road	50	4201-10875-1	FARIHA ZAMAN	HOUSE NO. 1, A-1, GULISTAN SOCIETY, QUADRIABAD, LARH, KARACHI	LCY	1057-0801-05089-0-1	CURB						PKR					2,001.00		2011-01-31	No Response			
41552	1987	University Road	50	4201-04177-0-1	FARIHA ZEELAN MIDEKLE	A-18, SHAHBAH HEIGHTS MAIN UNIVERSITY ROAD, ADEWAT NEEL UNIVERSITY, SCHEME-38, KARACHI	LCY	1057-0801-05012-0-0	CURB						PKR					20.00		2011-01-27	No Response			
41553	1987	University Road	50	44021-74584-7	MANZAM ALI	42-48,SHIRAZON SQUARE, MAIN UNIVERSITY ROAD, SCHEME NO. 33, KARACHI	LCY	1057-0801-05070-0-0	CURB						PKR					54,880.75		2011-01-26	No Response			
41554	1987	University Road	50	4201-37188-7	LUBNA IQBAL	A-1 (002) UNIQUE CLASSIC, GULSTAN-E-JAHAR,BLOCK -05, KARACHI	LCY	1057-0801-05136-0-1-7	CURB						PKR					41.00		2011-01-26	No Response			
41555	1987	University Road	50	4201-46869-0	GHUFRAT UL AMIN	FARIHAN DREAM LAND, BLOCK C-1,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05062-0-0	CURB						PKR					100.00		2011-01-25	No Response			
41556	1987	University Road	50	4201-73899-0	MEHNA SHAFI LAT	B-01, BLOCK 12 NEAR INCOME TAX OFFICE GUEST-HA-E-JOHAR, KARACHI	LCY	1057-0801-05065-0-0	CURB						PKR					1.00		2011-01-24	No Response			
41557	1987	University Road	50	4201-07451-0-1	ANWAR AHMED	HOUSE NO. 8-36, SECTOR-6-38, HADISAN GARDENS,GULZAR-E-HIDE SATARA GOTH, KARACHI	LCY	1057-0801-05236-0-0	CURB						PKR					5,020.00		2011-01-20	No Response			
41558	1987	University Road	50	4201-37082-2	SHIDA KHALID	B-01,AL SHADABAH HOUSING PROJECT, JAMIA MELITA ROAD,MAJID, KARACHI	LCY	1057-0801-05477-0-0	CURB						PKR					411.00		2011-01-20	No Response			
41559	1987	University Road	50	4201-91823-0	MEHNA AHMED KHAN	B-11, SAIF HOMES, BL-A, GULISTAN-E-JAHAR, KARACHI	LCY	1057-0801-05078-0-3	PLS						PKR					6.47		2011-01-18	No Response			
41560	1987	University Road	50	4201-84234-0-0	SHADZA MUGHAL	A-21,BLOCK 10 F B AREA,RIH, KARACHI	LCY	1057-0801-05473-0-0	CURB						PKR					930.00		2011-01-17	No Response			
41561	1987	University Road	50	4201-05683-0	MUHAMMAD NAZ	FLAT NO.01-2,FLOOR, ROMAN AVENUE,BLOCK 1,GULISTAN-E-JAHAR,MAIN RANHO MEDICAL, KARACHI	LCY	1057-0801-05135-0-0	CURB						PKR					72.00		2011-01-17	No Response			
41562	1987	University Road	50	4201-05518-0-1	IMAM, SHADABAH	FLAT NO.53-AD BLOCK ARMY OFFICERS FLATS,JACOB LIND AREA, KARACHI	LCY	1057-0801-05062-0-1-2	CURB						PKR					457.00		2011-01-15	No Response			
41563	1987	University Road	50	4201-65138-0	MEHNA AGHA	W-04, PHASE B, PHA COMPLEX, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05039-0-0	CURB						PKR					668.00		2011-01-11	No Response			
41564	1987	University Road	50	4201-31782-0	SYEDA SARINA THIRAZ	D-10,SHARON ROYAL CITY PHASE B, BLOCK 17, GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05004-0-6	CURB						PKR					253.00		2011-01-12	No Response			
41565	1987	University Road	50	4201-15882-1	MUHAMMAD FREEDMAN ANWAR	B-4, BLOCK 1, GULSHAN-E-ALI-01, AL-NOOR SOCIETY, F. B AREA, KARACHI	LCY	1057-0801-05475-0-3	CURB						PKR					11.00		2011-01-12	No Response			
41566	1987	University Road	50	4201-22722-0	SHAH ZIN NOVA	HOUSE NO. B-1M, BLOCK 6,GULSHAN-E-JHAR, KARACHI	LCY	1057-0801-05066-0-1-2	CURB						PKR					170.00		2011-01-11	No Response			
41567	1987	University Road	50	4201-40122-0-2	MERIZ KHAN	C-10,PHA COMPLEX, GULISTAN-E-JOHAR,BLOCK-17, KARACHI	LCY	1057-0801-05144-0-4	CURB						PKR					272.00		2011-01-07	No Response			
41568	1987	University Road	50	4204-73889-0	MUHAMMAD ALI	BALUCHIST TOWN BLOCK 15,GULSTAN-E-JOHAR, KARACHI	LCY	1057-0801-05236-0-1-7	CURB						PKR					68.30		2011-01-07	No Response			
41569	1987	University Road	50	4201-36489-0	YUSUF KHAN SHIRAZ	PHASE 1,NTH, ANWAR GOTH T-C, GHUFRAT NONG, NEAR F-01,B-1 LABORATORY, KARACHI	LCY	1057-0801-05069-0-4	CURB						PKR					170.00		2011-01-06	No Response			
41570	1987	University Road	50	4201-81897-0	MUHAMMAD YASQUB	B-45, SHAMARA SQUARE, BLOCK 8, GULSHAN-E-JHAR, KARACHI	LCY	1057-0801-05010-0-1	PLS						PKR					72.00		2011-01-04	No Response			
41571	1987	University Road	50	4201-42868-0	ANWAR SHAFER	A-20, BL. C, GULSHAN-E-JAMAL, BARISH MINHAS ROAD NEAR MILLENNIUM, KARACHI	LCY	1057-0801-05065-0-0	CURB						PKR					20.00		2011-01-04	No Response			
41572	1987	University Road	50	4201-16095-0	ANWAR YASQUB	B-4, ABDELLAH HEIGHTS BLOCK 10,GULISTAN-E-JOHAR, KARACHI	LCY	1057-0801-05138-0-1	CURB						PKR					3,166.00		2011-01-03	No Response			
41573	1987	University Road	50	4202-68628-0	MUHAMMAD HANAF	FLAT NO.10-7 HOOR PALACE,GULSHAN-E-JHAR, BLOCK 11,UNIVERSITY ROAD, KARACHI	LCY	1057-0801-05065-0-0	CURB						PKR					930.00		2011-01-03	No Response			
41574	1987	University Road	50	4201-40477-0	MUHAMMAD USMAN BAQALI	FLAT NO.36-KARMA CARRON, MUHAMMAD ALI CO-OPERATIVE HOUSING SOCIETY,SHARH-E-MILLAT ROAD, KARACHI	LCY	1057-0801-05087-0-0	CURB						PKR					123.50		2011-01-03	No Response			
41575	1988	Colabahe-e-Iqbal Block 1	50	4201-36383-0	SHEHZA ADILAN MEHMOOD	C-7,GULSHAN-E-JHAR, BLOCK 15-01, KARACHI	LCY	1058-0801-05064-0-0	CURB</																	

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B/C, E/R, J/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, J/F, E/R, BEN, C/D)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR unutilized		Last date of deposit or withdrawal
40004	1000	Cashmere e-Signal Block 1	SD	4201-13020-01	FANDEM MALEK	HOUSE NO. D-77, BLOCK NO-13-02, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-001306-01-3	CURB						PKR					6.05		2011-11-28	No Response
40005	1000	Cashmere e-Signal Block 1	SD	4201-107090-01	HAIRUDDOO ISLAM	FLAT NO. A-04, PLAT C-1, AL-FAROUK FRIED, GULSHAN-E-KHJAL, BLOCK-2, KARACHI	LCY	1004-001-001070-01-0	PLS						PKR					1,176.35		2011-11-25	No Response
40006	1000	Cashmere e-Signal Block 1	SD	4201-170704-01	SYEDA NICHOLAH HANAN	B-46, BLK-12F, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-001706-01-7	CURB						PKR					20.00		2011-11-24	No Response
40007	1000	Cashmere e-Signal Block 1	SD	4201-066661-7	SALMAN KAMR	B-15 NORMAN CENTRA GULSHAN-E-KHJAL, B/L-3, KARACHI	LCY	1004-001-000671-01-6	PLS						PKR					17.24		2011-11-23	No Response
40008	1000	Cashmere e-Signal Block 1	SD	4200-043011-1	MR. M. K. MOTTHERAY	B-4, ROW-2, NORTH, BLOCK-10-A (OPP. ALLAHABAD PARK), GULSHAN KHJAL, KARACHI	LCY	1004-001-000434-01-0	CURB						PKR					10.00		2011-11-18	No Response
40009	1000	Cashmere e-Signal Block 1	SD	4201-574080-7	CHAUHAN AR. ALI	FLAT NO. B-11 1ST FLOOR CREMIST SQUARE BLOCK-10 GULSHAN KHJAL, KARACHI	LCY	1004-001-000101-01-0	CURB						PKR					400.00		2011-11-17	No Response
40010	1000	Cashmere e-Signal Block 1	SD	4201-502710-01	RIJAL, MATHEEN	B-111 BLOCK-5 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-001021-01-0	CURB						PKR					20.00		2011-11-17	No Response
40011	1000	Cashmere e-Signal Block 1	SD	4201-068064-01	NAJMAHMA KHAN	B-41 BLK 4 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000101-01-0	PLS						PKR					497.12		2011-11-16	No Response
40012	1000	Cashmere e-Signal Block 1	SD	4201-643004-01	SHIRAZ SHAHID	A-01 BLOCK-5 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000041-01-0	PLS						PKR					494.23		2011-11-15	No Response
40013	1000	Cashmere e-Signal Block 1	SD	4201-107080-1	QADIR MUHAMMAD F. AHMED	BLNO. 17, BLOCK-06, SEC-5-F NEW KARACHI, KARACHI	LCY	1004-001-001091-01-0	CURB						PKR					300.00		2011-11-15	No Response
40014	1000	Cashmere e-Signal Block 1	SD	4201-075271-1-42011-381021-10	SYED NAJMAN ALI / SYED QADIR SHANAWAR ALI	BLNO. BORDASTAGH F. B AREA, KARACHI	LCY	1004-001-001052-01-0	PLS						PKR					5,581.96		2011-11-14	No Response
40015	1000	Cashmere e-Signal Block 1	SD	4201-186035-01	AYAZ SE. AHMED	HOUSE NO. 177, BLOCK-0, AZIZABAD FEDERAL B AREA, KARACHI	LCY	1004-001-000733-01-0	CURB						PKR					300.00		2011-11-10	No Response
40016	1000	Cashmere e-Signal Block 1	SD	4201-599270-01	MOHAMMAD ZOHRA	FLAT NO. 0077 SHARIF ROYAL CITY BLOCK 1 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000101-01-0	CURB						PKR					21.00		2011-11-10	No Response
40017	1000	Cashmere e-Signal Block 1	SD	4201-952270-1	SYED USOFER JAMIED	HOUSE NO. A-06, BLOCK-2, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000211-01-0	PLS						PKR					4,022.03		2011-11-05	No Response
40018	1000	Cashmere e-Signal Block 1	SD	4201-040004-0,000-000000-01	NAVYAR HUSNAIN / ARIYA KHATOON	A-208 BLOCK-5 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000774-01-0	PLS						PKR					1,512.72		2011-11-05	No Response
40019	1000	Cashmere e-Signal Block 1	SD	4201-007000-01	MUHAMMAD SADEED KHAN	NEW DATA ALUMINUM WORKS SHOF NO.1, BLOCK-10-0-NEAR RUBY CORNER, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000004-01-0	PLS						PKR					152,744.02		2011-11-04	No Response
40020	1000	Cashmere e-Signal Block 1	SD	4201-046306-7	FARHAD ALI KHAN	FLAT NO. A, PL-1, FIVE STAR COMPLEX, BLOCK-2 GULSHAN-E-KHJAL, GROUND FLOOR, KARACHI	LCY	1004-001-001037-01-3	CURB						PKR					7,000.00		2011-11-04	No Response
40021	1000	Cashmere e-Signal Block 1	SD	4201-595110-01	SHIBHOOR SYED	B-0001 BLOCK-7 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000001-01-0	CURB						PKR					1,171.00		2011-11-03	No Response
40022	1000	Cashmere e-Signal Block 1	SD	4201-017000-01	ABULHASAN FEROZKAZI	B-10 KARACHI UNIVERSITY EMPLOYEE COOP HOUSING SOCIETY, SEC-10 SEC-10A, GULZAR-E-ROSE, KARACHI	LCY	1004-001-000100-01-0	CURB						PKR					3,000.00		2011-11-01	No Response
40023	1000	Cashmere e-Signal Block 1	SD	4201-040700-01	MUHAMMAD HUSEIN AMYTER	HOUSE NO. A-20 BLOCK-2 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000221-01-0	CURB						PKR					91.00		2011-11-01	No Response
40024	1000	Cashmere e-Signal Block 1	SD	4201-075540-01	MRS. F. NAZ AKTIO CENTRE	SHOP NO. 9, 13-0-2, SUN CITY, NEAR WASEEM BAZAR, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000003-01-0	CURB						PKR					400.40		2011-10-28	No Response
40025	1000	Cashmere e-Signal Block 1	SD	4000-030400-01	SYED ZA. ABBAS	B-006, BLOCK-20, INCHOLI F. AREA, KARACHI	LCY	1004-001-001037-01-0	CURB						PKR					472.80		2011-10-27	No Response
40026	1000	Cashmere e-Signal Block 1	SD	4201-570020-01	HAJIBAZA TARIK	N-100 BLOCK-15 GULSTANE-A-SHMER, KARACHI	LCY	1004-001-000764-01-7	CURB						PKR					200.00		2011-10-27	No Response
40027	1000	Cashmere e-Signal Block 1	SD	4201-566470-01	PAULA K. KHORRAMI	MC-40 GREEN TOWN, KARACHI-14, KARACHI	LCY	1004-001-000309-01-0	CURB						PKR					400.00		2011-10-26	No Response
40028	1000	Cashmere e-Signal Block 1	SD	4201-417425-7	MUHAMMAD SALAMAN USLAH	B-261 GULSHAN-E-SHAMAM, BLOCK A, PHASE 1, F. B AREA, KARACHI	LCY	1004-001-004004-01-2	CURB						PKR					400.00		2011-10-26	No Response
40029	1000	Cashmere e-Signal Block 1	SD	15-01-267201-7	ANVAJULLAH	SHANTI NAGAR DALAMPA BLOCK-10 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000110-01-7	CURB						PKR					190.00		2011-10-25	No Response
40030	1000	Cashmere e-Signal Block 1	SD	4201-100770-01	ANNA BUTT	HOUSE NO. 001 BLOCK-14 F. AREA, KARACHI	LCY	1004-001-000071-01-0	CURB						PKR					30.00		2011-10-23	No Response
40031	1000	Cashmere e-Signal Block 1	SD	4201-067170-0-42011-770027-01	FARIDA AZIZ BACH ZULFIKAR AZIZ	HOUSE NO. C-25, BLOCK-13-0-3, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000003-01-1	PLS						PKR					2,225.36		2011-10-19	No Response
40032	1000	Cashmere e-Signal Block 1	SD	4201-075402-01	MURDOOP QADIR	HOUSE NO. R-214 BLOCK-1 ARIED TOWN GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000725-01-0	CURB						PKR					400.00		2011-10-19	No Response
40033	1000	Cashmere e-Signal Block 1	SD	4201-133000-01	NAVEED AHMED	HOUSE NO. 11 STREET 3 SEC 3 BLK. 16-5 HUB RIVER ROAD, KARACHI	LCY	1004-001-000764-01-2	CURB						PKR					88.00		2011-10-17	No Response
40034	1000	Cashmere e-Signal Block 1	SD	4000-037047-01	MOJIBUL AHMED	A-111 MAYMAR TERRACE GULSHAN-E-KHJAL, BLOCK-2, KARACHI	LCY	1004-001-000704-01-0	CURB						PKR					600.00		2011-10-16	No Response
40035	1000	Cashmere e-Signal Block 1	SD	4201-310600-01	SHAMARA NOREEN	HOUSE NO. B-101, BLOCK-1, 15-01, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000204-01-2	PLS						PKR					180.10		2011-10-15	No Response
40036	1000	Cashmere e-Signal Block 1	SD	4201-045404-0-42011-001100-01	SYED QADIR INAM / SHAIZA RABI	G-11 MAYMAR PLAZA GULSHAN-E-KHJAL, BLOCK 1, KARACHI	LCY	1004-001-000004-01-0	PLS						PKR					1,518.40		2011-10-04	No Response
40037	1000	Cashmere e-Signal Block 1	SD	4201-212220-01	MUHAMMAD BILALAT	HOUSE NO. 10-12, BLOCK-1201 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000700-01-7	CURB						PKR					1,420.00		2011-10-03	No Response
40038	1000	Cashmere e-Signal Block 1	SD	4201-201270-01	SHAMIM ANJUM	ROOM-200, BLOCK-12 GULSTANE-ANJUMER, KARACHI	LCY	1004-001-000004-01-0	CURB						PKR					790.25		2011-10-03	No Response
40039	1000	Cashmere e-Signal Block 1	SD	4201-721700-01	SULEYMAN KHAN ARWAN	G-1, 13-01, BLOCK-A, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000000-01-0	CURB						PKR					400.00		2011-10-03	No Response
40040	1000	Cashmere e-Signal Block 1	SD	4201-000004-1-42011-300000-01	SHAMIL AHMED / SYEDAH AQILA INAM	HOUSE C-40 BLOCK-1301 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000740-01-7	CURB						PKR					364.01		2011-10-03	No Response
40041	1000	Cashmere e-Signal Block 1	SD	4201-010000-01	ROHAF F. AHMED	PL. C-01 MAYMA PLAZA, BLOCK-05 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000447-75-0	CURB						LCYD					6.00		2011-10-03	No Response
40042	1000	Cashmere e-Signal Block 1	SD	3001-070700-7	SHAH WALIYER	ROOM-7, PL-01, HADDER SOCIETY DRUG BAZAR, KARACHI	LCY	1004-001-004704-01-2	CURB						PKR					300.00		2011-10-01	No Response
40043	1000	Cashmere e-Signal Block 1	SD	4201-000000-0-42011-107700-01	JAVID MORTAZA BUTT / REHANA JAVID BUTT	PL. A-08, BLOCK-01 GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-000204-01-0	PLS						PKR					231.00		2011-09-30	No Response
40044	1000	Cashmere e-Signal Block 1	SD	4201-000730-01	MUHAMMAD SHIRAZ	HOUSE NO. R-7, BLOCK A, ROW-2 NATIONAL CEMENT R. SOCIETY BLK-A-04, GULSHAN-E-KHJAL, KARACHI	LCY	1004-001-001024-01-0	CURB						PKR					60.40			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, FIDUCI, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of FIDUCI contract	Rate applied after	Amount Outstanding	Exp. FIDUCI (contracted)	Last date of deposit or withdrawal	
40575	1000	Callabank-e-Sigbal Block 1	SD	4201-381124-5	M/S. KASHEE BROTHERS	HOUSE NO. 1-2LW NO.15G, GULSHAN-E-KHJAL,ORANGEVIEW ST JOHN CHURCH, KARACHI	LCY	1005-0001-002661-4	CURB						PKR					25.30		2011-08-06	No Response
40576	1000	Callabank-e-Sigbal Block 1	SD	4201-977009-5,4201-005049-7	SYED ZAHIR AHMAD REVIVED/REDEEMED RAHES AHMAD	BP 9-0000 1ST FLOOR 1207 BALUCHISTAN COLLEGE GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-00207-01-4	PLS						PKR					97.92		2011-08-06	No Response
40607	1000	Callabank-e-Sigbal Block 1	SD	4201-506719-5	MUSHTAQ HUSSAIN	BLOCK 1 HOUSE A-122 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-00420-01-9	CURB						PKR					500.00		2011-08-03	No Response
40670	1000	Callabank-e-Sigbal Block 1	SD	4201-0551780-2	REHMA TABASSUM	HOUSE NO.1123, BLOCK 2, F.B AREA, KARACHI	LCY	1005-0001-00305-01-4	PLS						PKR					1,180.02		2011-08-01	No Response
40679	1000	Callabank-e-Sigbal Block 1	SD	41307-0040259-9	ABDULRAZIQ YOUSAF	FLAT 121 C BLOCK 11 P, SYTA WINDSOR TOWNSHIP GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-005107-01-0	CURB						PKR					64.00		2011-08-01	No Response
40680	1000	Callabank-e-Sigbal Block 1	SD	4201-501728-0	REHAT MOIN	6-200 BLOCK 1 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-00001-01-0	PLS						PKR					79.90		2011-07-30	No Response
40681	1000	Callabank-e-Sigbal Block 1	SD	4201-0470161-1	SYED AHMED ALI	A-40 120-3 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-00330-01-9	PLS						PKR					110.10		2011-07-29	No Response
40682	1000	Callabank-e-Sigbal Block 1	SD	4201-0640380-2	SHAFIA FATIMA	A-104B, BLOCK 4/2 GULSHAN E KHJAL, KARACHI	LCY	1005-0001-00205-01-3	CURB						PKR					190.00		2011-07-27	No Response
40683	1000	Callabank-e-Sigbal Block 1	SD	51302-778901-0	SHAHMEELA A Z AMREEN	FLAT 707 G-11 BLOCK 17 NEMAN GRAND CITY GULSHAN E KHJAL, KARACHI	LCY	1005-0001-00520-01-0	CURB						PKR					400.00		2011-07-25	No Response
40684	1000	Callabank-e-Sigbal Block 1	SD	4201-403210-0	SHAHIDU BILQUEES	A-221 BLOCK 3 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-004807-01-5	CURB						PKR					40.00		2011-07-25	No Response
40685	1000	Callabank-e-Sigbal Block 1	SD	4201-5327260-0	REHMAA CHAN	FLAT NO.1-31, 2ND FLOOR, K.D.A CENTRE VIEW APARTMENT SECTOR 15-A5, HASTINGS, KARACHI	LCY	1005-0001-002302-01-2	PLS						PKR					1,911.16		2011-07-23	No Response
40686	1000	Callabank-e-Sigbal Block 1	SD	55046-1012306-1	SYED TQaiser ALAM	B-0009 GULSHAN E KHJAL, KARACHI	LCY	1005-0001-000013-01-1	CURB						PKR					1,200.00		2011-07-22	No Response
40687	1000	Callabank-e-Sigbal Block 1	SD	4201-370480-0	SHAHID USMAN	901-B-215, BLOCK 13-011 GULSHAN-E-KHJAL, - KARACHI	LCY	1005-0001-00304-01-0	CURB						PKR					352.20		2011-07-22	No Response
40688	1000	Callabank-e-Sigbal Block 1	SD	4201-3824270-0	MUSHTAQAD SHAHID USMAN	HOUSE NO. 702, BLOCK 15, F B AREA, KARACHI	URG	1005-0001-304075-75-0	PLS						LCR					6.00		2011-07-22	No Response
40689	1000	Callabank-e-Sigbal Block 1	SD	4201-040480-0	AMINA BANO	HOUSE NO. C-75, BLOCK 13-01, GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-000103-01-5	PLS						PKR					752.33		2011-07-21	No Response
40690	1000	Callabank-e-Sigbal Block 1	SD	4201-040007-0	SANA NUTAN HUSSAIN	HOUSE NO.30, BLOCK 13-01, GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-00300-01-2	CURB						PKR					1.00		2011-07-21	No Response
40691	1000	Callabank-e-Sigbal Block 1	SD	4201-100071-2,4201-170060-7	SHOUKAT MAHMOOD / SHAHANA KHALED	FLAT D-5 BAYVIEW VIEW BLOCK M NORTH NAZIMABAD, KARACHI	LCY	1005-0001-004139-01-2	PLS						PKR					1,001.84		2011-07-20	No Response
40692	1000	Callabank-e-Sigbal Block 1	SD	4201-0611490-7	SHADIN TRADER	C-55, BLOCK 13-01, GULSHAN E KHJAL, KARACHI	LCY	1005-0001-003072-01-2	CURB						PKR					222.92		2011-07-20	No Response
40693	1000	Callabank-e-Sigbal Block 1	SD	4201-100000-0	SAJAN USMAN	FLAT NO. 8-0000, BLUZZE PARADEISE, PHASE 1, GULSHAN E KHJAL, KARACHI	LCY	1005-0001-002610-01-4	CURB						PKR					370.00		2011-07-16	No Response
40694	1000	Callabank-e-Sigbal Block 1	SD	4201-103040-0	SYED MUHAMMAD TAFSEER AHMAD	B-121 SECTOR 11-G1 NORTH KARACHI, KARACHI	LCY	1005-0001-00300-01-5	CURB						PKR					350.00		2011-07-16	No Response
40695	1000	Callabank-e-Sigbal Block 1	SD	4201-0404100-5,4201-230370-6	MUSHTAQAD MENHAS ALAM KHAN / UMMA SHAI	B-21-208, AZIZABAD F B AREA, KARACHI	LCY	1005-0001-00302-01-0	CURB						PKR					325.00		2011-07-15	No Response
40696	1000	Callabank-e-Sigbal Block 1	SD	4000-051738-7	AMINA, MAHMOOD KHAN	C-114 AYAZ TOWN BLOCK 7 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-004277-01-1	CURB						PKR					230.00		2011-07-15	No Response
40697	1000	Callabank-e-Sigbal Block 1	SD	4201-0020070-2	FARHANA NAZIR	A-156 GULSHAN E KHJAL, KARACHI	LCY	1005-0001-004777-01-0	CURB						PKR					160.00		2011-07-13	No Response
40698	1000	Callabank-e-Sigbal Block 1	SD	4201-104500-0	SHAFIN	FLAT NO.10406, BLOCK-01 BANO MADUL, F.B AREA, KARACHI	LCY	1005-0001-003049-01-0	CURB						PKR					1,350.00		2011-07-12	No Response
40699	1000	Callabank-e-Sigbal Block 1	SD	4201-040400-1	SHOUKAT BILQUEES	A-108 BLOCK 1 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-003203-01-6	CURB						PKR					300.00		2011-07-12	No Response
40700	1000	Callabank-e-Sigbal Block 1	SD	4201-003210-0	SAULAT KALIM MEHER	F.B. AREA BL-01 H F RM, KARACHI	LCY	1005-0001-003778-01-0	CURB						PKR					100.30		2011-07-12	No Response
40701	1000	Callabank-e-Sigbal Block 1	SD	12301-133000-0	MUSHTAQAD SHAFIQ	B-700 B-10 BLOCK-04 NORTH NAZIMABAD, KARACHI	LCY	1005-0001-000277-01-5	CURB						PKR					400.00		2011-07-11	No Response
40702	1000	Callabank-e-Sigbal Block 1	SD	4201-075400-0	MUSHTAQ SABA	HOUSE NO.3-217,SECTOR 15-A2 HASTINGS,NORTH KARACHI, KARACHI	LCY	1005-0001-003041-01-3	CURB						PKR					60.00		2011-07-07	No Response
40703	1000	Callabank-e-Sigbal Block 1	SD	4201-200201-5	FARAZ NAJIB	B-236, ARBO TOWN, BLOCK-2, GULSHAN-E-KHJAL, KARACHI	URG	1005-0001-003039-75-0	PLS						LCR					0.10		2011-07-05	No Response
40704	1000	Callabank-e-Sigbal Block 1	SD	4000-040000-0	ULOMA MUHAMMAD SHIR	B-4 RIBA OVERCARE APARTMENTS NEAR URDU SCIENCE COLLEGE BLOCK 11-G-E-KHJAL, KARACHI	LCY	1005-0001-000045-01-7	CURB						PKR					5.00		2011-07-04	No Response
40705	1000	Callabank-e-Sigbal Block 1	SD	4201-074200-0	UMMA QURAN	B-201,GULSHAN-E-KHJALH F B. AREA,BLOCK 6, KARACHI	LCY	1005-0001-003040-01-0	PLS						PKR					80.77		2011-06-30	No Response
40706	1000	Callabank-e-Sigbal Block 1	SD	4201-0100570-3	SYED TOWSE UR RAB RAFFERY	BELLY'S PARADEISE PH NO.1 BLOCK 1307 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-003042-01-3	CURB						PKR					400.00		2011-06-27	No Response
40707	1000	Callabank-e-Sigbal Block 1	SD	4201-740210-2	MUSHTAQAD SHAHANAH MAHMOOD	BNO-06, FLT A-25, CHESTNUT COMPLEX, BLOCK 11, GULSHAN E KHJAL, KARACHI	LCY	1005-0001-000210-01-2	CURB						PKR					1,900.00		2011-06-25	No Response
40708	1000	Callabank-e-Sigbal Block 1	SD	4201-040720-0	MUSHTAQAD TARIQ ALI SYED	B-10B, BLOCK 13-A-1 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-003036-01-2	CURB						PKR					300.00		2011-06-23	No Response
40709	1000	Callabank-e-Sigbal Block 1	SD	4201-040400-5	ZILA US DIN	HOUSE NO.6-10, KORANGI NORTH, KARACHI	LCY	1005-0001-003010-01-5	CURB						PKR					1,200.00		2011-06-23	No Response
40710	1000	Callabank-e-Sigbal Block 1	SD	4201-370007-0	UMMA DA KHAN	A-772 BLOCK 1 GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-003010-01-0	CURB						PKR					220.00		2011-06-23	No Response
40711	1000	Callabank-e-Sigbal Block 1	SD	4000-364001-0,4201-040777-0-9	SYED MAHMOOD HUSSAIN SHAH /UMA BILQUEES	BNO 1-132, BLOCK 11, GULSHAN E KHJAL, KARACHI	LCY	1005-0001-004777-01-2	PLS						PKR					9.00		2011-06-23	No Response
40712	1000	Callabank-e-Sigbal Block 1	SD	4201-0100070-3	MUSHTAQAD SHAFIQ	HOUSE NO. 307, BLOCK - A, LAQUAT AMAL, KARACHI	LCY	1005-0001-000210-01-5	CURB						PKR					807.04		2011-06-22	No Response
40713	1000	Callabank-e-Sigbal Block 1	SD	4201-130007-7	MUSHTAQAD SHAHANAH	BNO 3-301, ST NO.1, CHESTNUT ROAD, ORANGE TOWN, KARACHI	LCY	1005-0001-003030-01-7	CURB						PKR					20.00		2011-06-21	No Response
40714	1000	Callabank-e-Sigbal Block 1	SD	4201-374000-5	AMINA QAYUM	PLAZA QUARTER H NO.1A, ADVAN STREET, M.A. JINNAH ROAD, KARACHI	LCY	1005-0001-000204-01-8	CURB						PKR					20.00		2011-06-21	No Response
40715	1000	Callabank-e-Sigbal Block 1	SD	4201-040010-7	SYED MUHAMMAD SALMAN	BNO 8-208, SHADMAN, NORTH NAZIMABAD TOWNS, SECTOR 10A, KARACHI	LCY	1005-0001-000205-01-0	CURB						PKR					20.00		2011-06-21	No Response
40716	1000	Callabank-e-Sigbal Block 1	SD	4201-052100-0	SHAFIQTA AMIN	FLAT NO.1-35, 4TH FLOOR, MAYMAN PLAZA, BLOCK-1, GULSHAN-E-KHJAL, KARACHI	LCY	1005-0001-000000-01-2	CURB						PKR					130.02		2011-06-18	No Response
40717	1000	Callabank-e-Sigbal Block 1	SD	4201-500027-5	CHWAS-CL-40AQUE	6-040 BLOCK H NORTH NAZIMABAD, KARACHI	LCY	1005-0001-003003-01-3	CURB						PKR					20.07		2011-06-18	No Response
40718	1000	Callabank-e-Sigbal Block 1	SD	4201-010007-7	MUSHTAQAD SHAHANAH NETH	FLAT 21, 4TH FLOOR, KANBAR APPTS. SR 1, BLOCK 1 GULSHAN E KHJAL, KARACHI	LCY	1005-0001-003214-01-4	PLS						PKR					2.00		2011-06-17	No Response
40719	1000	Callabank-e-Sigbal Block 1	SD	4201-107000-0	SHAFIQTA ALAM	EE 107, BLOCK 01, F AREA, KARACHI	LCY	1005-0001-000077-01-0	CURB						PKR					40.00		2011-06-15	No Response
40720	1000	Callabank-e-Sigbal Block 1	SD	4201-517510-1	SYED HESBAND HANER NAQVI	F-040FEDERAL CAPITAL AREA, KARACHI	LCY	1005-0001-003047-01-7	CURB						PKR					5,747.04		2011-06-14	No Response
40721	1000	Callabank-e-Sigbal Block 1	SD	4201-305175-7	ALI ALI ALAM	FLAT NO.1-D-4 BLOCK 11 HOOR PALACE GULSHAN E KHJAL, KARACHI	LCY	1005-0001-003005-01-3	CURB						PKR					400.00		2011-06-13	No Response
40722	1000	Callabank-e-Sigbal Block 1	SD	4201-177007-2	KALAM PRADYEN	HOUSE NO.107, ARZAD, BLOCK 6, F B AREA, KARACHI	LCY	1005-0001-000007-01-0	PLS						PKR					1,500.10		2011-06-11	No Response
40723	1000	Callabank-e-Sigbal Block 1	SD	4201-040000-2	SHAFIQTA FATIMA	PHS STAR COMPLEX GULSHAN-E-KHJAL G-14 BLK-2 2ND FLOOR, KARACHI	LCY	1005-0001-000100-01-0	CURB						PKR					120.00		2011-06-10	No Response
40724	1000	Callabank-e-Sigbal Block 1	SD	4201-020100-0,4201-070010-5	MUSHTAQAD ALI / WARDHA ALI	B-300A, FLOOR-6 GULSHAN E KHJAL, KARACHI	LCY	1005-0001-000012-01-0	CURB						PKR					20.00		2011-06-10	No Response
40725	1000	Callabank-e-Sigbal Block 1	SD	4201-222220-0,4201-040270-6	MAHMOOD HUSNA ANAM / S FARZANA JALIEL	FLAT NO. C-20 NAKHRA ARCADE SHADMAN TOWN SECTOR 14-B, KARACHI	LCY	1005-0001-000070-01-0	PLS						PKR					1,744.03		2011-06-08	No Response
40726	1000	Callabank-e-Sigbal Block 1	SD	4201-222010-7	MUSHTAQAD QAMIR	BNO 8-200 BLOCK 7 GULSHAN E-KHJAL, KARACHI	LCY	1005-0001-000077-01-1	CURB						PKR					120.00		2011-06-08	No Response
40727	1000	Callabank-e-Sigbal Block 1	SD	4201-020000-0	TANIA ZAHRA	A-8 GULSHAN-E-KHJAL BLOCK																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWAS)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (UR/FZ)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of FCR contracted	Rate applied	Amount Outstanding	Exp.(FWR considered)	Last date of deposit or withdrawal		
41746	1000	Calikbank-e-Sigal Block 1		503	42101-250524-0	ERUM ELAZ	HOUSE NO 1-740 SEC 1602 NORTH KARACHI, KARACHI	1C7Y	1000-0001-000704-01-5	CURB					PKR					25.00		2011-05-12	No Response	
41747	1000	Calikbank-e-Sigal Block 1		503	42101-054324-0	BEHNA WAZIRAH	21010 F B AREA, KARACHI	1C7Y	1000-0001-000706-01-5	CURB					PKR						20.00		2011-05-13	No Response
41748	1000	Calikbank-e-Sigal Block 1		503	42000-080230-0	MUHAMMAD BAJAR	400WORTH PLR BELYS PARADISE PHASE-1 BEL-10 GULISTAN E KHAN, KARACHI	1C7Y	1000-0001-000820-01-2	PLS					PKR						34.54		2011-05-07	No Response
41749	1000	Calikbank-e-Sigal Block 1		503	42101-100701-7	MUHAMMAD HANID	SHOP NO 6 ROYAL APARTMENT GULSHAN-E-QIBLA BLOCK 2, KARACHI	1C7Y	1000-0001-000802-01-4	CURB					PKR						20.00		2011-05-07	No Response
41750	1000	Calikbank-e-Sigal Block 1		503	42101-170735-5	MUHAMMAD ANWER	SHOP NO 6 ROYAL APARTMENT GULSHAN-E-QIBLA BLOCK 2, KARACHI	1C7Y	1000-0001-000803-01-5	CURB					PKR						20.00		2011-05-07	No Response
41751	1000	Calikbank-e-Sigal Block 1		503	42001-410709-0	RENA AGHA	6-25 BLOCK 7 GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-000804-01-6	CURB					PKR						20.00		2011-05-07	No Response
41752	1000	Calikbank-e-Sigal Block 1		503	42101-340324-5	MUHAMMAD JAVED ANWER RIZVI	A-1 BURLOCK GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001304-01-9	CURB					PKR						235.50		2011-05-06	No Response
41753	1000	Calikbank-e-Sigal Block 1		503	42101-050810-3	SYED MUHAMMAD MURTAZA RIZVI	F-101 C-1 MOTI MAHAL ROYAL APPT BLK-3 GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-000801-01-7	CURB					PKR						20.00		2011-05-05	No Response
41754	1000	Calikbank-e-Sigal Block 1		503	42101-032704-0	REHANA AYUB	F-101-30 CARSON COMPLEX MOTI MAHAL BLOCK-1 GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-000802-01-8	CURB					PKR						20.00		2011-05-05	No Response
41755	1000	Calikbank-e-Sigal Block 1		503	42101-050434-7	RAJUL MAMBEKDI	F-1778, BHANGORIA GATE, F B AREA, KARACHI	1C7Y	1000-0001-000807-01-5	CURB					PKR						500.00		2011-05-03	No Response
41756	1000	Calikbank-e-Sigal Block 1		503	42101-300509-2	MUNEZA KHAN	HOUSE A-112 BLOCK 134 GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001005-01-5	CURB					PKR						43.00		2011-04-27	No Response
41757	1000	Calikbank-e-Sigal Block 1		503	42101-017209-3,42101-000204-0	MUHAMMAD QAYYUM KHAN FARAH QAYYUM	FLAT 405A, LAHORE GARDEN, BLOCK #1 GULSHAN-E-QIBLA BLOCK #1, KARACHI	1C7Y	1000-0001-000803-01-3	PLS					PKR						1,004.20		2011-04-26	No Response
41758	1000	Calikbank-e-Sigal Block 1		503	42101-070715-0	REHMAN BARI	80-90/120/190 B-BLOCK-13101 GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-000904-01-4	PLS					PKR						415.00		2011-04-12	No Response
41759	1000	Calikbank-e-Sigal Block 1		503	42101-003401-0, 42101-100010-5	P. N. TRADING COMPANY	NO. 24A, BLOCK 30, GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001703-01-9	CURB					PKR						555.00		2011-04-12	No Response
41760	1000	Calikbank-e-Sigal Block 1		503	42101-290126-1,42101-1000704-0	M. JAMIL, AZHAR FAROQUE/ NARSIN JAMIL	HOUSE NO R-437 BLOCK 8 AZIZABAD F B AREA, KARACHI	1C7Y	1000-0001-000209-01-9	PLS					PKR						853.89		2011-04-12	No Response
41761	1000	Calikbank-e-Sigal Block 1		503	42101-010401-7	RAMA SHAMSH SHAFIQ	FLAT F-10 NAKHAT SQUARE F B AREA BLOCK, KARACHI	1C7Y	1000-0001-000704-01-5	CURB					PKR						387.00		2011-04-12	No Response
41762	1000	Calikbank-e-Sigal Block 1		503	42101-030737-0	MUHAMMAD GUL MAMUKA	FLAT F-11, BLOCK 16 GLOBE CENTRE, GULSTAN-E-JOHAN UNIVERSITY ROAD, KARACHI	1C7Y	1000-0001-001302-01-7	CURB					PKR						260.00		2011-04-11	No Response
41763	1000	Calikbank-e-Sigal Block 1		503	42101-001910-2,42101-000401-5	NOOR BANO/ MUHAMMAD ZUBAIR	R-130 GULSHAN-E-SHAMAL PHASE-1 FEDERAL B AREA, AZIZABAD, KARACHI	1C7Y	1000-0001-001704-01-5	PLS					PKR						243.00		2011-04-09	No Response
41764	1000	Calikbank-e-Sigal Block 1		503	42101-100614-6	NARSIN YOUSUF	R-101 R-103 SHAMAL NAGAR DASTAGIR BLOCK F F B AREA, KARACHI	1C7Y	1000-0001-000413-7-5-5	CURB					EUR						31.58		2011-04-08	No Response
41765	1000	Calikbank-e-Sigal Block 1		503	42101-140009-0	SYEDNA KISH	B-7010 F GULSHAN E-AMIN PLaza Near F B AREA, KARACHI	1C7Y	1000-0001-000714-01-5	CURB					PKR						20.00		2011-04-05	No Response
41766	1000	Calikbank-e-Sigal Block 1		503	42101-027307-1	KADAR HANMAD	FLAT BRISTY PARK,SRIFAT PARK,25/107 NO SHENLOCK-01 GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-001011-01-9	CURB					PKR						77.62		2011-04-04	No Response
41767	1000	Calikbank-e-Sigal Block 1		503	42101-100414-6	RENA RIZWAN	R-2401, AL NOOR SOCIETY, F B AREA, KARACHI	1C7Y	1000-0001-000402-01-3	CURB					PKR						4.00		2011-04-04	No Response
41768	1000	Calikbank-e-Sigal Block 1		503	42101-027030-3	SYED MUHAMMAD BIN MAMUD	R & R PRINTERIES SHOP NO.1 AL-NOOR APARTMENT, PLT NO.2 R-14, NAZIMABAD NO.1, KARACHI	1C7Y	1000-0001-000205-01-4	PLS					PKR						7,024.73		2011-04-03	No Response
41769	1000	Calikbank-e-Sigal Block 1		503	54000-0001212-0	SHAKIL TOSSEEN	SALAZAR HEIGHTS FL NO 101 01TH FLOOR BLOCK 134 C QIBLA AND ALHAI REHMAN KHAN, KARACHI	1C7Y	1000-0001-001115-01-9	CURB					PKR						380.00		2011-03-28	No Response
41770	1000	Calikbank-e-Sigal Block 1		503	42101-701338-4	ERUM ANWAR	R-101 A-141, EVACHE TRUST HOUSING SOCIETY,BLK-40-A GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001006-01-5	CURB					PKR						145.00		2011-03-26	No Response
41771	1000	Calikbank-e-Sigal Block 1		503	42101-140207-3	SHARJE AHMED KHAN	HOUSE NO C-2015 LABIAH GARDEN BLOCK 1, GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-000541-01-4	CURB					PKR						114.00		2011-03-26	No Response
41772	1000	Calikbank-e-Sigal Block 1		503	12102-701338-4	REHMAN AHMED	REHMAN APARTMENT, 30-01 GULSHAN E QIBLA, BLOCK 131A, KARACHI	1C7Y	1000-0001-000602-01-9	CURB					PKR						5.94		2011-03-23	No Response
41773	1000	Calikbank-e-Sigal Block 1		503	42101-200300-5	MERZA AZHAR RAGI	HOUSE NO A-3L BLOCK-015 GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-001007-01-9	CURB					PKR						138.00		2011-03-19	No Response
41774	1000	Calikbank-e-Sigal Block 1		503	42101-220413-6,42101-004073-0	RABIA, MUSTAFA NAZKI, SHANAMAR BANAZI	B-100 BLOCK 134A, GULSHAN E QIBLA, KARACHI	1C7Y	1000-0142-001006-7-5-5	PLS					USD						85.38		2011-03-16	No Response
41775	1000	Calikbank-e-Sigal Block 1		503	42101-020903-7	SYED MANOOR HASSAN MUJAMAL	L-100-A, GULSHAN E QIBLA, BLOCK 4, KARACHI	1C7Y	1000-0001-000904-01-4	CURB					PKR						2.00		2011-03-12	No Response
41776	1000	Calikbank-e-Sigal Block 1		503	42101-133200-0	SHARMAZ DILSHAD	FLAT NO A-21, 2ND FLOOR, EASTERN APARTMENT,BLOCK-6 GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-000400-01-4	CURB					PKR						147.00		2011-03-10	No Response
41777	1000	Calikbank-e-Sigal Block 1		503	42101-270179-4	KHURRUM BANO MOTTWALA	R-3L BLOCK 111D, GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-000401-01-8	CURB					PKR						1,353.00		2011-03-09	No Response
41778	1000	Calikbank-e-Sigal Block 1		503	42101-701338-2	MUSLIMA PIRVEEN	FLAT NO.2-B-2711, ANKHTER MANDAL-B-011, GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001711-01-2	PLS					PKR						240.07		2011-03-08	No Response
41779	1000	Calikbank-e-Sigal Block 1		503	42101-700404-0	REHMAN MULLICK	FLAT 701A,1ST FLOOR, NIMARA APT-010,SECTION 01, NORTH NAZIMABAD, KARACHI	1C7Y	1000-0001-000271-01-1	CURB					PKR						3.00		2011-03-08	No Response
41780	1000	Calikbank-e-Sigal Block 1		503	42000-040404-0	RAEZA W AHMED	HOUSE NO R-64 BLOCK 134D1, GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-000405-01-8	CURB					PKR						1.67		2011-03-08	No Response
41781	1000	Calikbank-e-Sigal Block 1		503	42101-400400-1	AMR ALI	HAPPY HOME SCHOOL BLOCK 134-1, KARACHI	1C7Y	1000-0001-000804-01-8	CURB					PKR						170.00		2011-03-07	No Response
41782	1000	Calikbank-e-Sigal Block 1		503	42101-000900-0	SYED ZAMRAN KHAN	HOUSE NO C-3, BLOCK F, GULSHAN-E-SHAMAL, KARACHI	1C7Y	1000-0001-000404-01-4	CURB					PKR						133.00		2011-03-07	No Response
41783	1000	Calikbank-e-Sigal Block 1		503	42101-100210-5,42101-000902-0	SHARJE AHMED RAGAM/ ZAMRANA FARVEEN	HOUSE NO A-1 BURLOCK-015 GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-001006-01-5	CURB					PKR						7,371.00		2011-03-03	No Response
41784	1000	Calikbank-e-Sigal Block 1		503	10100-070730-0	MUHAMMAD SHAFIQ	R-47 BLOCK 134D1,2ND FLOOR, GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-000604-01-8	CURB					PKR						35.00		2011-03-04	No Response
41785	1000	Calikbank-e-Sigal Block 1		503	42101-307400-2	SADIA SAQIB	FLAT NO C-411 RUBY HEAVENS 1TH FLOOR,B1 1300 GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001004-01-6	PLS					PKR						306.42		2011-03-03	No Response
41786	1000	Calikbank-e-Sigal Block 1		503	42101-070050-3	MUHAMMAD REHMAN HANDEE	A-12 BLOCK 13, GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001204-01-9	PLS					PKR						1,000.00		2011-03-02	No Response
41787	1000	Calikbank-e-Sigal Block 1		503	42101-017007-7	MHR AHMAD HUSSAIN	ROOM NO 11,LABATUS SHRYAN WHP WEST-27 BURLOCK-1, GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001006-01-5	CURB					PKR						90.00		2011-03-02	No Response
41788	1000	Calikbank-e-Sigal Block 1		503	42101-001700-1	MUHAMMAD AYUB KHAN	R-10, ALFAH SOCIETY, SHAI FARAD COLONY, KARACHI	1C7Y	1000-0001-000905-01-3	CURB					PKR						46.63		2011-03-02	No Response
41789	1000	Calikbank-e-Sigal Block 1		503	42101-700000-3	L-157A TRIDERS	SHOP 5, YAMPA PRIDE, BLOCK 134D2, GULSHAN E QIBLA, KARACHI	1C7Y	1000-0001-000403-01-4	CURB					PKR						300.00		2011-03-01	No Response
41790	1000	Calikbank-e-Sigal Block 1		503	42101-010107-0	RENA JAVED	A-100 BLOCK 7 GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-000672-01-0	PLS					PKR						225.96		2011-03-01	No Response
41791	1000	Calikbank-e-Sigal Block 1		503	42101-000210-0	SYED IQBAL KAZIM	A-200 BLOCK 7 GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0142-001007-7-5-5	PLS					USD						306.74		2011-03-01	No Response
41792	1000	Calikbank-e-Sigal Block 1		503	42101-000000-0	SADIA KHAN	4010 F AL NOOR SOCIETY F B AREA, KARACHI	1C7Y	1000-0001-001028-01-7	CURB					PKR						405.00		2011-02-28	No Response
41793	1000	Calikbank-e-Sigal Block 1		503	42101-170000-7	ALI IMRAN RIZVI	C-102 ALI HEIGHTS NEW REHNA SOCIETY NEAR KHAN HOSPITAL, KARACHI	1C7Y	1000-0001-001074-01-3	PLS					PKR						1,588.76		2011-02-24	No Response
41794	1000	Calikbank-e-Sigal Block 1		503	42101-020400-5	KAMRAN AHMED	R-100, A-05, BLK-10D1, GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001049-01-5	CURB					PKR						340.27		2011-02-23	No Response
41795	1000	Calikbank-e-Sigal Block 1		503	42101-307017-2	SHAMRAN KHAN	NO. A-1 SE BLOCK, 131 F D GULSHAN-E-QIBLA, KARACHI	1C7Y	1000-0001-001409-01-5	CURB					PKR						12.00		2011-02-1	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit/SEC, URF/ETP	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/Prevalence	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
40007	0000	Calikane+Sghal Block 1		50	4201-32080-4	MELAL BAKHSH ALI	B-12 BLOCK 1001 GULSHAN-E-KHWAJ, KARACHI	LCY	1000-0001-00010-0-0						PKR					420.00		2011-01-13	No Response
40008	0000	Calikane+Sghal Block 1		50	4201-34100-4	MUHAMMAD TARIQ	FLAT 106 SHAMIM TOWERS YAKHJADAD B AREA BLOCK 8 NEW SHEEL PUMP KARACHI	LCY	1000-0003-00070-01-4	PLS					PKR					322.82		2011-01-13	No Response
40009	0000	Calikane+Sghal Block 1		50	4201-001470-5	MUHAMMAD ANWAR GHANI	HOUSE NO. A-26, BLOCK NO.1, GULSHAN-E-KHWAJ, KARACHI	LCY	1000-0001-00070-01-0	CURR					PKR					91.00		2011-01-13	No Response
40010	0000	Calikane+Sghal Block 1		50	4201-020507-5	TUMBAIYA JAMAL	A-CAIROCK 1, GULSHAN-E-KHWAJ, KARACHI	LCY	1000-0001-00201-01-3	CURR					PKR					30.50		2011-01-13	No Response
40011	0000	Calikane+Sghal Block 1		50	4201-007207-2	SAJID MUHAMMAD	2440 RUFF HEAVEN BLOCK 10-52 GULSHAN-E-KHWAJ, KARACHI	LCY	1000-0001-00607-01-2	CURR					PKR					160.00		2011-01-07	No Response
40012	0000	Landini		50	1301-100007-7	SYED HANAF HANAN	1312 & M STYLES PLAT NO.31 SECTOR 5-KARACHI EXPORT PROCESSING ZONE, KARACHI	LCY	1000-0001-00000-01-0	CURR					PKR					100.00		2011-12-31	No Response
40013	0000	Landini		50	4201-000500-3	SABIR MUHAMMAD	PLAT NO.30 ROAD NO.06, CATTLE COLONY LANDINI, KARACHI	LCY	1000-0001-00040-01-6	CURR					PKR					1,035.30		2011-12-30	No Response
40014	0000	Landini		50	4201-124707-7	SHABIR-UR-REHMAN	PLAT NO.1 SECTOR NO.06, BHUL CHOWKANG, KURANG INDUSTRIAL AREA, KARACHI	LCY	1000-0001-00030-01-1	CURR					PKR					295.00		2011-12-30	No Response
40015	0000	Landini		50	4201-147000-3	SHAD MUHAMMAD	FLAT-04 GALL-7 AREA H STR-8 NEW MUZAFFARABAD COLONY LANDINI NEAR MARSH FISHERS, KARACHI	LCY	1000-0001-00707-01-4	CURR					PKR					260.00		2011-12-30	No Response
40016	0000	Landini		50	4201-000000-0	SABINA BEGUM	HOUSE-A-SABINA MARIED CLAY, LANDINI,SEKAZON GORDON, MARIE HALL, KARACHI	LCY	1000-0001-00000-01-4	CURR					PKR					50.00		2011-12-30	No Response
40017	0000	Landini		50	4201-240000-4	BEENA QAMMAR	HOUSE NO.5, AREA - 3B, BLOCK -01, LANDINI NEAR PACIFIC GRAMMAR SCHOOL, KARACHI	LCY	1000-0001-00042-01-0	CURR					PKR					310.96		2011-12-29	No Response
40018	0000	Landini		50	4201-053000-3	MOJIB KHAN	FLAT NO.2, CATTLE COLONY, MALIR BAZAR, LANDINI BOMBS, KARACHI	LCY	1000-0001-00036-01-5	CURR					PKR					2,206.12		2011-12-28	No Response
40019	0000	Landini		50	4200-100700-7	SHADI DELAAR KHAN	GROUP-04 MANSION-8 COLONY EAST STOP OFF C-1 NEAR LAL MOTER J, LANDINI, KARACHI	LCY	1000-0001-00070-01-2	CURR					PKR					450.00		2011-12-28	No Response
40020	0000	Landini		50	4201-770007-7-4201-470020-0	SYED MUHAMMAD WALI RAHM. SA MUHAMMAD KHWAJ	RMG. S-7006, MUHAMMAD NO.1, LANDINI, KARACHI	LCY	1000-0001-00005-01-0	CURR					PKR					550.00		2011-12-28	No Response
40021	0000	Landini		50	4100-422000-5	MUHAMMAD SHAHED	MIRAN KH-07, MINALLA GULSHAN-ASRARI QAD-ADALAN, GRESHA MARKET, LANDINI, KARACHI	LCY	1000-0001-00040-01-0	CURR					PKR					257.00		2011-12-27	No Response
40022	0000	Landini		50	4201-423007-1	MUHAMMAD TARIQ	FLAT-NO.05, SECTOR-37-A NEAR EMPLOYMENT EXCHANGE LANDINI, KARACHI	LCY	1000-0001-00700-01-7	CURR					PKR					300.00		2011-12-26	No Response
40023	0000	Landini		50	4201-003300-0	SABIR SYED	HOUSE-271-C AREA-06 NEAR MIZL STOP & HIRRO PARKIN-01-01, LANDINI, KARACHI	LCY	1000-0001-00300-01-0	CURR					PKR					200.00		2011-12-26	No Response
40024	0000	Landini		50	4201-151100-0	MUHAMMAD SHABIR	B-10, LINDA MARIED ROAD 1, ALINA CITY-QUADRIABAD NEAR JAMIA USMANIA, MUHAMMAD ALI, KARACHI	LCY	1000-0001-00000-01-3	CURR					PKR					3,061.75		2011-12-24	No Response
40025	0000	Landini		50	4201-053000-2	MOJIB KHAN	HOUSE-AUT-02 AL-KHAWA GEBELI, TULIPURA PUBLIC SCHOOL LAINE, GULSTAN-01, QUADRIABAD, KARACHI	LCY	1000-0001-00700-01-3	PLS					PKR					1,370.50		2011-12-23	No Response
40026	0000	Landini		50	25403-00700-0	SHAHIDUL MUHAMMAD	GRIDENT TEXTILE MILLS, PLOT-050 MAIN NATIONAL HIGHWAY-1, LANDINI WEAVING DRIFT, KARACHI	LCY	1000-0001-01101-01-3	CURR					PKR					1,000.00		2011-12-23	No Response
40027	0000	Landini		50	3000-700010-4	WAFEE BEGUM	04-MINA AVENUE OPP. JINNAH TERMINAL, MAIN SHAMBA-6-01, KARACHI	LCY	1000-0001-00700-01-5	CURR					PKR					400.71		2011-12-22	No Response
40028	0000	Landini		50	4201-0042707-7	MUHAMMAD USMAN	P-NO.04-2ND FLOOR-RAPI MALI NATIONAL HIGHWAY NEAR NABRA OFFICE MALIR, KARACHI	LCY	1000-0001-00040-01-0	CURR					PKR					205.00		2011-12-22	No Response
40029	0000	Landini		50	4201-070000-3	MUHAMMAD IMRAN	FLAT-NO.04, MOHALLAH LAMBERI SECTOR, KURANG-1-02, KARACHI	LCY	1000-0001-00040-01-0	CURR					PKR					400.00		2011-12-21	No Response
40030	0000	Landini		50	4201-100000-3	BEELA KHAN	BEHMAHAR ICE FACTORY, SECTA PLOT NO. 25-06, SHIMR P-NO.03, NEAR MANSION-5-USMANIA, LANDINI, KARACHI	LCY	1000-0001-00007-01-0	CURR					PKR					25.00		2011-12-21	No Response
40031	0000	Landini		50	4201-717707-7	AFTAB AHMAD KHAN	HOUSE NO. C-206, NEW MUZAFFAR ABAD COLONY, LANDINI, KARACHI	LCY	1000-0001-00700-01-5	CURR					PKR					1,040.00		2011-12-19	No Response
40042	0000	Landini		50	1701-567000-5	MUMDIL GUL	PLT NO. 67-A & 8 SECTOR-8-VI KEPT LANDINI INDUSTRIAL AREA, KARACHI	LCY	1000-0001-00270-01-2	CURR					PKR					400.00		2011-12-16	No Response
40043	0000	Landini		50	4201-000700-4	MUHAMMAD KHANIL	137-010001-01 STREET, W-021, SECTOR-01, MINISTRIA COLONY-1, LANDINI, KARACHI	LCY	1000-0001-00070-01-4	CURR					PKR					200.00		2011-12-16	No Response
40044	0000	Landini		50	4201-100000-0	FAWZ MUHAMMAD	137-010001-01 STREET, W-021, SECTOR-01, MINISTRIA COLONY-1, LANDINI, KARACHI	LCY	1000-0001-00070-01-4	CURR					PKR					2,304.50		2011-12-15	No Response
40045	0000	Landini		50	4201-030000-3	DEL-AN KHAN	HOUSE NO. A-10, GULSTAN SOCIETY, LANDINI, KARACHI	LCY	1000-0001-00007-01-0	CURR					PKR					24.00		2011-12-14	No Response
40046	0000	Landini		50	4201-030000-4	MUMDIL KHANIL	HOUSE NO. B-01, SECTOR-30-A ZAMAN TOWN, KARACHI	LCY	1000-0001-00000-01-7	CURR					PKR					801.00		2011-12-13	No Response
40047	0000	Landini		50	4201-100000-3	MUHAMMAD KHAN	HOUSE-10, MANSION-8 COLONY LANDINI, BLAF, KARACHI	LCY	1000-0001-00002-01-0	CURR					PKR					400.00		2011-12-11	No Response
40048	0000	Landini		50	4201-000407-1	ATTHIR ALI KHAN	A-01 BLOCK-1/1 GULSTAN-E-KHWAJ, KARACHI	LCY	1000-0001-00005-01-5	CURR					PKR					105.00		2011-12-11	No Response
40049	0000	Landini		50	4201-02007-5	MUHAMMAD KHWAJ	HOUSE NO.271, AREA 37B, OPP. A.L.C. LANDINI NO.1, KARACHI	LCY	1000-0001-00101-01-4	CURR					PKR					36.00		2011-12-11	No Response
40050	0000	Landini		50	4201-700007-3	SHAD	FLAT-04-2ST-02-AL-ALABAD KAN RD, LANDINI, NEAR MANSION-8 JAMIA AL-ANWAR CHATRAH, KARACHI	LCY	1000-0001-00070-01-7	CURR					PKR					2,200.00		2011-12-11	No Response
40051	0000	Landini		50	4201-101000-7	BEELA KHAN	INTERNATIONAL TEXTILE MILLS PLOT NO. 1-5-15-16, LANDINI INDUSTRIAL AREA, KARACHI	LCY	1000-0001-00000-01-4	CURR					PKR					2,310.00		2011-12-11	No Response
40052	0000	Landini		50	4201-052107-7	ABDUL MOJIB KHAN	HOUSE-A-ULR-6-17-B AREA SAMADABAD, MADINA MAJID, KARACHI	LCY	1000-0001-00000-01-6	CURR					PKR					50.00		2011-12-11	No Response
40053	0000	Landini		50	4201-107000-5	MUHAMMAD SHABIR	C-0000-01-01 VIEW OPP. GULSHAN-E-KHWAJ, BLA. 101, KARACHI	LCY	1000-0001-00170-01-2	CURR					PKR					420.00		2011-12-10	No Response
40054	0000	Landini		50	4201-107000-5	MUHAMMAD KHANIL	BLOCK NO. 1 KING, H-01 AL-KHAWA HOUSING COLONY LANDINI, KARACHI	LCY	1000-0001-00107-01-2	CURR					PKR					100.00		2011-12-10	No Response
40055	0000	Landini		50	4201-240700-0	MUJIB KHA	HANDEEN KHAN KARYANA STORE MUHAMMAD NO.1, LANDINI, KARACHI	LCY	1000-0001-00105-01-3	CURR					PKR					2,310.53		2011-12-09	No Response
40056	0000	Landini		50	4201-300000-7	SHABIR ABULLAH	GUL MUHAMMAD ZAMAN KARYANA STORE, F-1, BLOCK-A, SHEER P-00 COLONY, LANDINI, KARACHI	LCY	1000-0001-00020-01-4	CURR					PKR					1,050.00		2011-12-09	No Response
40057	0000	Landini		50	4201-100000-5	MUHAMMAD TARIQ	B-01,01-A FULGUSTAN SOCIETY, NEW QUARTER, QUADRIABAD, LANDINI, KARACHI	LCY	1000-0001-00070-01-6	CURR					PKR					400.00		2011-12-09	No Response
40058	0000	Landini		50	1701-172000-7	SYED USMAN ALI SHAH	00001, KATQAQ & 5000, SHOP NEAR MUHAMMAD YAGHJADAD YAK JANG BEH-NUR MALANGI HOTEL, LANDINI, KARACHI	LCY	1000-0001-00040-01-0	PLS					PKR					2,002.70		2011-12-08	No Response
40059	0000	Landini		50	3000-010777-6	ZULMA	137-010001-01 STREET, W-021, SECTOR-01, MINISTRIA COLONY-1, LANDINI, KARACHI	LCY	1000-0001-00070-01-7	PLS					PKR					1,512.99		2011-12-08	No Response
40060	0000	Landini		50	4201-000300-5	MUHAMMAD HANMEL	FLAT NO. 208, SHEER P-00 COLONY LANDINI SECTOR D-22, KARACHI	LCY	1000-0001-00040-01-7	CURR					PKR					820.00		2011-12-08	No Response
40061	0000	Landini		50	4201-710007-7	SYED AHMAD	FLAT-02-02ND MANSION AQBA, NEAR CHOWKANG-ADAMBER, SHEER P-00 COLONY, LANDINI, KARACHI	LCY	1000-0001-00070-01-0	CURR					PKR					1,200.00		2011-12-07	No Response
40062	0000	Landini		50	4201-140007-5	ABDUL KHAJIR	HOUSE-01, SECTOR-01, NEAR KARYANA POLICE CHOWK-01, SECTOR-01, KARYANA STORE, LANDINI, KARACHI	LCY	1000-0001-00000-01-5	CURR					PKR					190.00		2011-12-07	No Response
40063	0000	Landini		50	4201-137107-3	USMAN WABED	FLAT-01, SECTOR-01, NEAR MUZAFFARABAD COLONY LANDINI NO. 5, SECTOR-01, KARYANA STORE, LANDINI, KARACHI	LCY	1000-0001-00101-01-2	CURR					PKR					500.00		2011-12-01	No Response
40064	0000	Landini		50	4201-000700-5	MUHAMMAD KHAN	HOUSE NO. 01, SECTOR-01, NEAR MUHAMMAD MAJID, LANDINI, KARACHI	LCY	1000-0001-00040-01-3	CURR					PKR					370.00		2011-12-01	No Response
40065	0000	Landini		50	4201-110000-1	SYED KHALI MAMER	HOUSE NO. 01, SECTOR-01, NEAR MUHAMMAD MAJID, LANDINI, KARACHI	LCY	1000-0001-00070-01-0	PLS					PKR					24,213.00		2011-11-01	No Response
40066	0000	Landini		50	4201-041010-0-4201-100000-4	SABINA SHAMMAMER / KULSUM SHAMMAMER	HOUSE NO. 100-07 STREET F-1 LANDINI SHEER P-00 COLONY LANDINI, KARACHI	LCY	1000-0001-00070-01-2	CURR					PKR					100.00		2011-11-01	No Response
40067	0000	Landini		50	4201-304000-7	SABIR NUNAN	FLAT-01-01, AREA-01, FUTURE MORE, LANDINI, 22 BARAKAT SHAH, KARACHI	LCY	1000-0001-00700-01-5	CURR					PKR					90.00		2011-11-01	No Response
40068	0000	Landini		50	4201-740000-0	MUHAMMAD USMAN	MUHAMMAD HAYAT SEWING MACHINE MAIN DAKHANG CHOWKANG NEAR SHEER MIZL RUFFEL, LANDINI, KARACHI	LCY	1000-0001-00007-01-7	CURR					PKR					1,035.00		2011-11-01	No Response
40069	0000	Landini		50	4201-300000-5	MUHAMMAD BILAL	2010-AL-KHAWA COLONY, LANDINI QUADRIABAD, KARACHI	LCY	1000-0001-00105-01-2	CURR					PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
Code	Name	CNIC / Passport No.	Name		Address	Name of the Depositor / Beneficiary	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry / Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, etc.)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted							
4008	000	Lahore	SD	1130-047370-9	FAROOQ AZAM	C/O NOVATEX NEAR FAROOQ AZAM MARKET QUADRIABAD LANDHAR TOWN, KARACHI	LCY	1003-0001-0040641-5	CURR						PKR				415.10		2011-11-21	No Response					
4009	000	Lahore	SD	4201-000120-7	FALAH N. SIDDI	NEW SAMRAAT KHAN KHRYANA STORE HOUSE NO.1 COL. STREET NO.10 NEAR MUZAFFARABAD COLONY QUADRIABAD, KARACHI	LCY	1003-0001-0033204-0-0	CURR						PKR				145.55		2011-11-21	No Response					
4010	000	Lahore	SD	4201-122276-3	AJZEN UR REHMAN	AL KARAM TEXTILE MILLS (PVT) LTD. HT-41 LANDH INDUSTRIAL AREA, KARACHI	LCY	1003-0001-00270491-5	PLS						PKR				5,645.55		2011-11-18	No Response					
4011	000	Lahore	SD	4000-300011-542001-4	MUHAMMAD ASLAM AND/OR NASEEM	HOUSE NO.1-C-SAMUHAMMAD NAGAR ADAM BE ROUALLANDH, KARACHI	LCY	1003-0001-0030041-9	CURR						PKR				5,620.00		2011-11-18	No Response					
4012	000	Lahore	SD	3036-323602-2-AD	MUHAMMAD TAJD	C/O SALEM KHRYANA STORE, HOUSE NO.10 FUTURE COLONY, LANDHAR QUADRIABAD, KARACHI	LCY	1003-0001-0000240-0-0	PLS						PKR				57.25		2011-11-18	No Response					
4013	000	Lahore	SD	3036-544000-1	SHAHID NASEEM	SHAHID TEXTILE MILLS (PVT) LTD. MAIN NATIONAL HIGHWAY-1 LANDHAR MCH DEPT., KARACHI	LCY	1003-0001-0130740-3	CURR						PKR				45.00		2011-11-18	No Response					
4014	000	Lahore	SD	1336-200700-9	NASEEM AHMED	E.T.P AL KARAM MILLS (PVT) LTD HT-41 LANDH INDUSTRIAL AREA, KARACHI	LCY	1003-0001-00401241-3	CURR						PKR				6.30		2011-11-18	No Response					
4015	000	Lahore	SD	4201-100000-0	SHANAZ FAR AN KHAL	ELMO-151, BIN QASIM TOWN BHEN COLONY RD. NO-2, KARACHI	LCY	1003-0001-0000064-0-0	CURR						PKR				1,615.24		2011-11-17	No Response					
4016	000	Lahore	SD	4201-110000-0	PIR ST NASEEM	R.NO. 37, STREET 7, AREA 36-A, LANDH A NEAR KHUWABED SCHOOLS, KARACHI	LCY	1003-0001-00401401-4	CURR						PKR				437.00		2011-11-17	No Response					
4017	000	Lahore	SD	4201-402001-7	AMMAR KUREEM	HOUSE NO. B-6 GLESHAN SOCIETY QUADRIABAD LANDH, KARACHI	LCY	1003-0001-00722401-4	CURR						PKR				272.00		2011-11-17	No Response					
4018	000	Lahore	SD	4201-000027-5	AJIZ UL LAM	BUNGALOW NO.6, AREA 36-LANDH NO.1, KARACHI	LCY	1003-0001-00300741-5	CURR						PKR				37.00		2011-11-17	No Response					
4019	000	Lahore	SD	4201-047206-6	FALAH KHAN	HOUSE NO. R-5-5 SECTOR 37P, KHURRAMABAD LANDH, KARACHI	LCY	1003-0001-00425101-01	PLS						PKR				600.00		2011-11-16	No Response					
4020	000	Lahore	SD	4201-000100-0	F AHMED AHMED	SECTONE APPY, FLAT NO.40122 SEA 12A, POWER HOUSE NORTH-KARACHI, KARACHI	LCY	1003-0001-01371401-0	CURR						PKR				400.00		2011-11-16	No Response					
4021	000	Lahore	SD	4201-010001-1	SHAF AN KHAN	10070 MAUREY COLONY LANDH, KARACHI	LCY	1003-0001-00740641-0	CURR						PKR				1,020.00		2011-11-16	No Response					
4022	000	Lahore	SD	4201-000027-9	MUHAMMAD REEMAN	A-252 MAJIR KALA BOARD, MAJIR COLONY, KARACHI	LCY	1003-0001-00000541-3	CURR						PKR				527.00		2011-11-16	No Response					
4023	000	Lahore	SD	4201-130000-0	REEMAN ALI	R.NO-10-GALIA MOHALLAH- AREA FUTURE COLONY LANDH, KARACHI	LCY	1003-0001-00000241-0-0	CURR						PKR				1,742.00		2011-11-16	No Response					
4024	000	Lahore	SD	4201-140022-7	FALAH AMEN	R.NO- 01, C/O NAGAR MULBAMAD Q. BIN QASIM QUADRIABAD, LANDH, KARACHI	LCY	1003-0001-00700141-5	CURR						PKR				1,200.00		2011-11-16	No Response					
4025	000	Lahore	SD	4201-101711-6	ULBINA ORANGAZ	BUNGALOW NO.1 AREA 37B, LANDH NO.1, NEAR CHATRA SCHOOLS, KARACHI	LCY	1003-0001-00310041-1	CURR						PKR				421.00		2011-11-16	No Response					
4026	000	Lahore	SD	4000-230001-4	MUHAMMAD REEMAN	NAGAN KHURABAH ALLIANCE SHOPPING PARADE FLAT A-12 PLT 13-13Y-13SE-11-13-1 KARACHI	LCY	1003-0001-01354041-3	CURR						PKR				270.00		2011-11-16	No Response					
4027	000	Lahore	SD	4201-010210-7	SHAHID REEMAN	HOUSE NO.10-ALPHABET-AREA NEAR MUZAFFARABAD COLY, LANDHAR SOCIAL SEC. HOUS, KARACHI	LCY	1003-0001-00004401-3	CURR						PKR				110.00		2011-11-16	No Response					
4028	000	Lahore	SD	4201-040501-0	NASEEM MUHAMMAD	R.NO. 130 ADAM BE ROAD NEAR AL SAHAAT GEN STORE LANDH, KARACHI	LCY	1003-0001-00070041-5	CURR						PKR				420.00		2011-11-16	No Response					
4029	000	Lahore	SD	4201-000004-7	EYED AMIR ALI SHAH	HOUSE NO 100-70 SEC. F-1 KARACHI COLONY LANDH KIBRAZ NEAR RENAGH PARK, KARACHI	LCY	1003-0001-00004541-2	CURR						PKR				420.00		2011-11-16	No Response					
4030	000	Lahore	SD	4201-054770-1	MAJIR SIDDI SHUKRAT ALI	NO.1-20, BLOCK 10 GLESHAN-G-KHAL, KARACHI	LCY	1003-0001-00270401-0	PLS						PKR				4,320.00		2011-11-16	No Response					
4031	000	Lahore	SD	4201-010075-0	MUHAMMAD HALAL	BUNGALOW NO.1 LANDHAR NO.1, KARACHI	LCY	1003-0001-01370401-0	CURR						PKR				900.00		2011-11-16	No Response					
4032	000	Lahore	SD	4201-020400-6	SANA KHAN	HOUSE NO. B-27SLOCK A NORTH NAGMABAD, KARACHI	LCY	1003-0001-00310141-4	CURR						PKR				252.00		2011-11-16	No Response					
4033	000	Lahore	SD	4201-010022-4	MUHAMMAD NAQIB	C/O LAL ZADA KHRYANA STORE SHER PAD COLONY LANDH, KIB-21, KARACHI	LCY	1003-0001-00700401-5	CURR						PKR				201.01		2011-11-16	No Response					
4034	000	Lahore	SD	60401-000100-3	UL GHAZI	SHRIT DISCHARGE SPINNING MILL-2 AL KARAM LTD HT-01 LANDH INDUT, AREA, KARACHI	LCY	1003-0001-00000041-0-0	CURR						PKR				110.00		2011-11-16	No Response					
4035	000	Lahore	SD	4201-140000-3	MUHAMMAD SHAHID QURESHI	HOUSE NO.10-KURDABAD QUADRIABAD LANDH, KARACHI	LCY	1003-0001-01340341-2	CURR						PKR				100.00		2011-11-16	No Response					
4036	000	Lahore	SD	4201-154700-5	SHAHID HASAN	HOUSE NO. 80-BASIM QUADRIABAD BUS STOP, NEAR NAGAR ACADEMY MARKET COLONY, KARACHI	LCY	1003-0001-00010441-5	CURR						PKR				1,100.30		2011-11-16	No Response					
4037	000	Lahore	SD	4201-140000-7	MUHAMMAD MUHAMMAD AHMAD	PLOT NO. 1 STREET NO. 7 SECTOR 1 HBBB RUB RIVER, KARACHI	LCY	1003-0001-00700641-2	CURR						PKR				1,120.00		2011-11-16	No Response					
4038	000	Lahore	SD	4201-010070-0	EYED MUHAMMAD AHMED	BUNGALOW-12-MAHMOOD COLY, LANDH, KARACHI	LCY	1003-0001-01300401-0	CURR						PKR				1,000.00		2011-11-16	No Response					
4039	000	Lahore	SD	4201-075441-14201-004001-0	MUHAMMAD HAFEEZ AND/OR MUHAMMAD ZUBAIR	C/O NASEEM MUHAMMAD REEMAN HOUSE NO. 00-0 DAWOOD CHALI NE DAWOOD COTTON MILLS LANDH, KARACHI	LCY	1003-0001-00400401-0	CURR						PKR				1,560.00		2011-11-16	No Response					
4040	000	Lahore	SD	4201-151000-3	MUHAMMAD SAMIEM KHAL	NO 22A LABOR SQUARE LANDH BIN QASIM, KARACHI	LCY	1003-0001-00301401-3	CURR						PKR				671.20		2011-11-16	No Response					
4041	000	Lahore	SD	4201-010070-0	EYED AHMED	FLAT NO. 300 SELAM SQUARE PLOT NO. 40 KARBANAR CO-OP HOUSING SOCIETY, KARACHI	LCY	1003-0001-00700641-5	CURR						PKR				220.00		2011-11-16	No Response					
4042	000	Lahore	SD	4200-327310-3	MUHAMMAD MUBIN AHMED	HOUSE NO. R-10-AL FALAH EXTENSION MAJIR, KARACHI	LCY	1003-0001-00430541-0	CURR						PKR				100.75		2011-11-16	No Response					
4043	000	Lahore	SD	4201-798001-0	ZUBAIR AHMED	HOUSE NO. B-10-SHAD BAGH HOUSING SOCIETY MAJIR HALL, KARACHI	LCY	1003-0001-01300341-5	CURR						PKR				100.00		2011-11-16	No Response					
4044	000	Lahore	SD	4201-220002-4	NAJMA AJIZ	HOUSE NO. 17-A-1 LANDHAR NO. 5400 MARBAGH HALL, KARACHI	LCY	1003-0001-00000401-4	CURR						PKR				420.00		2011-11-16	No Response					
4045	000	Lahore	SD	4201-013400-0	PIR TAJ REEMAN AHAD	HOUSE NO. B-30 SEC. 1 MARKET COLONY LANDHAR NEW KIBRA EXCELLENT SCHOOLS, KARACHI	LCY	1003-0001-01370401-0	CURR						PKR				100.00		2011-11-16	No Response					
4046	000	Lahore	SD	4201-010000-0	KALIA	HOUSE NO. 10-KARACHI FUTURE FUTURE MUHAMMAD NO-1 FUTURE COLY, BIN LANDHAR ALAMGHAR MAJIR, KARACHI	LCY	1003-0001-00000341-0	PLS						PKR				12,020.51		2011-10-31	No Response					
4047	000	Lahore	SD	4201-003001-0	ZUBAIR KHAN	R-10-UTREY NO. 34 AREA 37-LANDH 2 COLONY, KARACHI	LCY	1003-0001-00240641-2	CURR						PKR				575.00		2011-10-31	No Response					
4048	000	Lahore	SD	4201-000100-0	FALAH ZUBAIR	SHER KHAN ENGLISH SCHOOL, PLOT NO. 208, TOMBEDABAD COLONY, UC-LANDH TOWN, KARACHI	LCY	1003-0001-00010141-0	CURR						PKR				1,400.00		2011-10-31	No Response					
4049	000	Lahore	SD	3403-012100-0	MUHAMMAD BASHIR	AL KARAM TEXTILE MILLS LTD. KIBRA OFFICE, HT-01A LANDH INDUSTRIAL AREA, KARACHI	LCY	1003-0001-00037541-5	PLS						PKR				1,530.30		2011-10-31	No Response					
4050	000	Lahore	SD	4201-030677-0	KAMAM AL SAJJAD	HOUSE NO. L-102 STREET NO. 3 KIBRAVAG 212 SECTOR 40C, KARACHI	LCY	1003-0001-00000401-0	CURR						PKR				345.00		2011-10-29	No Response					
4051	000	Lahore	SD	4201-070700-0	MUHAMMAD KIBRAQ REEMAN	R.NO-9, GALI-61 AREA 1-L, LANDH- 02 KARACHI EAST, KARACHI	LCY	1003-0001-00070141-0	CURR						PKR												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / INSTRUMENT TYPE(S)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks			
Code	Name			CNIC / Passport No.	Name	Address	Name of the Depositor (U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BUL/PL/ST/OT/ST/CR)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD/EUR/GBP/INR/PLP/CHF)	Rate Type (MTM/PL/CR)	PCS Contract No (if any)	Rate of P/R (convention)	Rate applied date		Amount Outstanding	Exp-P/R surrendered	Last date of deposit or withdrawal
41919	Landis		NO	42101-771036-6	GULIANA NAZ	H NO. 1-06, KORANGI # 01, NR. MILAT GUYU SCHOOL, KARACHI	LCY	1031-0001-003201-0-7	CURB						PKR					247.05		2011-10-11	No Response
41940	Landis		NO	42101-0610495-4	NOORHUS NAZ	HOUSE NO. 6 AREA 37-B LANDRI NO.1 NEAR GUYU EMPLOYMENT OFFICE, KARACHI	LCY	1031-0001-000721-0-0	CURB						PKR					26.00		2011-10-11	No Response
41951	Landis		NO	42101-4400407-2	SADAF	H NO C-5 STREET / ABULHAJ MALIK, P/O SHARAF SABRIA VILLAGE NR.DARUS ALDUM BORGAN, KARACHI	LCY	1031-0001-011201-0-2	CURB						PKR					90.00		2011-10-10	No Response
41962	Landis		NO	42101-077420-9	HUSNAAT YOUSUF	HOUSE NO. 171-112 GALI MEHLA NO 31-A ROAD F 21-A LAKHUR COLONY LANDRI NR. BHAL MANDRI, KARACHI	LCY	1031-0001-000504-01-3	CURB						PKR					629.25		2011-10-10	No Response
41963	Landis		NO	42101-0602146-7	SHER ALI	DP-25-N-MULHAMAD CLY-LANDRI, KARACHI	LCY	1031-0001-011351-0-1	CURB						PKR					400.00		2011-10-10	No Response
41964	Landis		NO	42101-150051-1	MALIK ZAMEER AHMED	HOUSE NO.7 SHARF KHAN HOUSE, BHSAN-01-MYLAADRI, KARACHI	LCY	1031-0001-011991-0-1	CURB						PKR					370.00		2011-10-10	No Response
41965	Landis		NO	42101-0310124-7	FRIEDER ASSOCIATES ENGINEERS & CONTRACTORS	SUITE NO.3 WARELS SHOPPING CENTRE,QUADAMAD, BHS QASIM TOWN, KARACHI	LCY	1031-0001-001001-0-7	CURB						PKR					394.50		2011-10-10	No Response
41966	Landis		NO	17101-080701-1	SHARF NAWAZ KHAN	C/O AMR KHAYANA STR NEAR NOOR MAHMO MANSHIRA COLONY LANDRI NR. KARACHI	LCY	1031-0001-000641-01-3	CURB						PKR					20.00		2011-10-10	No Response
41967	Landis		NO	42101-080005-3	MEHZA SHAMIRU BAGI	HOUSE NO 171-112 GALI MEHLA NO 31-A ROAD F 21-A LAKHUR COLONY LANDRI NR. BHAL MANDRI, KARACHI	LCY	1031-0076-000661-01-3	PLS						PKR					1,274.35		2011-10-08	No Response
41968	Landis		NO	42101-751740-7	ANWAR KHAN	ANWAR KHAN C/O AZEM KHAN SHOP PROXIMITY,MANHORA MURUMKULAM ARAB CLY-LANDRI, KARACHI	LCY	1031-0001-011011-01-0	CURB						PKR					100.00		2011-10-08	No Response
41969	Landis		NO	42101-701402-1	MS. KARACHI CHEMIST	KBR. MARKET SHOP NO.170 DAWOOD CHENWANG LANDRI, KARACHI	LCY	1031-0001-001047-01-0	CURB						PKR					1,031.15		2011-10-07	No Response
41970	Landis		NO	42101-061037-5	SALZEM ISMAIL	HOUSE NO.8 STREET NO 6 AREA 37C-LANDRI NO.3-12 NEAR USMANIA MANDRI, KARACHI	LCY	1031-0001-004401-01-0	CURB						PKR					40.50		2011-10-07	No Response
41971	Landis		NO	42101-064205-1,42101-080050-6	MUHAMMAD HUSNAIN / NASEEM HUSNAIN	R-01, GREEN PARK CITY, NEAR ABBOT LABORATORIES, QUADAMAD, BHS QASIM TOWN, KARACHI	LCY	1031-0071-000071-01-6	PLS						PKR					1,107.72		2011-10-04	No Response
41972	Landis		NO	42101-064610-1	MUHAMMAD ARSHAD	C/O DELTA HOTEL LTD GARI ROAD FUTURE COLONY 9 2 QUADAMAD LANDRI, KARACHI	LCY	1031-0001-000661-01-0	CURB						PKR					977.00		2011-10-04	No Response
41973	Landis		NO	42101-077500-7	SHABRIZ KHAN	HOUSE NO. 117-1476, SECTOR F-2, LAKHUR COLONY, LANDRI, KARACHI	LCY	1031-0001-000501-01-0	PLS						PKR					147.00		2011-10-04	No Response
41974	Landis		NO	42101-077020-3	FARHAN	ORIENT TEXTILE MILLS LIMITED MAIN NATIONAL HIGHWAY LANDRI, KARACHI	LCY	1031-0001-001024-01-0	CURB						PKR					770.00		2011-10-04	No Response
41975	Landis		NO	42101-061720-7	JAVED KHAN	H NO D-107, AREA DAWOOD CHALI QUADAMAD, MALIK DIST. MALIK, KARACHI	LCY	1031-0001-001730-01-4	CURB						PKR					355.00		2011-10-01	No Response
41976	Landis		NO	42101-100001-1	ABDUL WAHAB SMITH	C/O AMAR AND COMPANY, LAKHAN FLOER MILLS PVT LTD, PLOT F-61 SECTOR NO. C-00 QUADAMAD KARACHI, KARACHI	LCY	1031-0001-000401-01-2	CURB						PKR					20.00		2011-10-01	No Response
41977	Landis		NO	19001-003470-9	SARIED ULLAH	C/O MEH TALAB KHAYANA STORE MEH & MUHAMMAD NAGAR LANDRI NEAR WATER PUMP, KARACHI	LCY	1031-0001-000611-01-0	CURB						PKR					17,000.00		2011-09-30	No Response
41978	Landis		NO	42101-076030-7	MUHAM ALI HAMBER	H NO C-10, KORANGI # 06 DADIANA, NR. NOOR-E-KARAM MANDRI, KARACHI	LCY	1031-0001-011201-01-7	CURB						PKR					1,000.00		2011-09-30	No Response
41979	Landis		NO	13101-017114-9	MUHAMMAD NASEEM	HOUSE NO.R-107 FUTURE COLONY NEAR BHAL MANDRI LANDRI, KARACHI	LCY	1031-0001-000771-01-2	CURB						PKR					1,100		2011-09-28	No Response
41980	Landis		NO	42101-051020-9	ABRAN KHAN	ARSHAD STORE MUHAMMAD NO. 1, LANDRI, KARACHI	LCY	1031-0001-007401-01-0	CURB						PKR					340.00		2011-09-27	No Response
41981	Landis		NO	42101-704127-1,42101-080706-9	AMAD ALI KHAN / SHAH WALI KHAN	HOUSE NO H-00 ARAM DEE ROAD NEAR AL KARAM TEXTILE MILLS LANDRI, KARACHI	LCY	1031-0001-007101-01-6	CURB						PKR					0.04		2011-09-27	No Response
41982	Landis		NO	15401-000706-5	SARID BASHIR	ORIENT TEXTILE MILLS PLOT-010 MAIN NATIONAL HIGHWAY LANDRI, KARACHI	LCY	1031-0001-000671-01-5	CURB						PKR					175.00		2011-09-24	No Response
41983	Landis		NO	42101-700021-3	AFZANUS HUSSAIN KHAN	HOUSE NO A-100 NEAR MAHARAJA BHATTI, ATTEL SECTOR 2 MAHMO COLONY LANDRI, KARACHI	LCY	1031-0001-011041-01-0	CURB						PKR					1,047.93		2011-09-22	No Response
41984	Landis		NO	42101-110070-5	MUHAMMAD S.MUTHAJZ	NEAR T-000 WAREHA HOUSE NO 01-N-10,MUHAMMAD BHUTTO NAGAR LANDRI, KARACHI	LCY	1031-0001-002001-01-1	CURB						PKR					1,154.00		2011-09-22	No Response
41985	Landis		NO	42101-641027-6	RUMSELA RHR	C/O HUBBAIN KIRYANA STORE H-9 NR. STREET NO. 061, FUTURE COLONY, LANDRI NR. ZAHID SCHOOL, KARACHI	LCY	1031-0001-000011-01-9	CURB						PKR					84.50		2011-09-22	No Response
41986	Landis		NO	13101-011001-1	SATDAM HUSSAIN	LAKHUR COLONY AL KARAM TEXTILE MILLS MILLS NO.1 CHN PLANT LANDRI, KARACHI	LCY	1031-0001-011011-01-5	CURB						PKR					600.00		2011-09-21	No Response
41987	Landis		NO	42101-077040-8	KULSOOM RHR	HOUSE NO L-26, MUHAMMAD MANSURA COLONY QUAD E ROAD MALIK NEAR MUHAMMAD BHUTTO, KARACHI	LCY	1031-0001-000011-01-0	CURB						PKR					307.00		2011-09-21	No Response
41988	Landis		NO	42101-031007-0	SHAMELA	H 00 000000 E 000																	

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTEREST PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNR/Passport No.	Name	Address	State of the Deposit (D.C.T. OFFICE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TDR, CDR)	Instrument No.	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal		
43338	1035	Landhi	NO	42301-051786-1	MUHAMMAD AKBAR	FLNO 140 NEW LAHORE COLONY NEAR OPP HEAD WATER TANK, LANDHI, KARACHI	LCY	1035-0001-011934-0-0	CURB						PKR					400.00		2013-09-10	No Response	
43333	1035	Landhi	NO	42301-048485-7	MUHAMMAD IMRAN	C-10 ORIENT TEXTILE MILLS PLOT NO. 301, MAIN NATIONAL HIGHWAY, LANDHI, KARACHI	LCY	1035-0001-000600-0-14	CURB						PKR					5,330.00		2013-08-09	No Response	
43332	1035	Landhi	NO	42301-037071-4	GAOJIEZ AHMED	HOUSE, 8-340 STREET NO 4 MADINA NEW MUZAFFARABAD COLONY 1 LANDHI NEAR NADRA OFF, KARACHI	LCY	1035-0001-000520-0-16	CURB						PKR					600.00		2013-08-09	No Response	
43333	1035	Landhi	NO	42301-120723-9	FATZ ULAM QADIR	FLNO 4, DUNDH HUSSEIN JAMAT SOCIETY TAPAL GORE LANDHI NEAR NATIONAL TEXTILE MILLS, KARACHI	LCY	1035-0001-009617-0-05	CURB						PKR					400.00		2013-08-02	No Response	
43334	1035	Landhi	NO	42301-148229-5	MUHAMMAD NAZEM	KARACHI INSTITUTE OF HEART DISEASES ST-05 BLOCK-36 F B AREA, KARACHI	LCY	1035-0001-008738-0-10	CURB						PKR					210.00		2013-08-01	No Response	
43335	1035	Landhi	NO	42301-023995-0	LIJUNA NAZ	FLNO 1, 0837, 6/06, 6/07, 6/07 MEDICAL STORE NR MADINA MASJID MADINAH 3 CIVIL AVENUE, KARACHI	LCY	1035-0001-002733-0-06	PLS						PKR					7,307.00		2013-08-01	No Response	
43336	1035	Landhi	NO	42301-707029-3	ABUHAMMAD NAWAZ	HOUSE 14 KANNA AREA, CHATPAT MAJID WELLES, NR BILAWAL MAHRO VEP-15, LANDHI COLONY, LANDHI, KARACHI	LCY	1035-0001-000030-0-17	PLS						PKR					1,031.11		2013-07-30	No Response	
43337	1035	Landhi	NO	42301-930022-9	YASIR SHARAD	B-107 KHUJANDAD QUADRAD ANDERBARI 22 NEAR MEERIN MAMAL HOTEL, KARACHI	LCY	1035-0001-000246-0-16	CURB						PKR					430.00		2013-07-30	No Response	
43338	1035	Landhi	NO	42301-930024-6	NEURAT IMR	FLNO-2, ST-06, BIAL TOWN MAJID COLONY MAJID, KARACHI	LCY	1035-0001-000051-0-14	CURB						PKR					2,670.00		2013-07-28	No Response	
43339	1035	Landhi	NO	42301-632000-1	ANWARULLAH	HOUSE NO. 105, MORANBAD NO. 2, NAVIED MEDICAL STORE, DAWOOD CHOWK BANGAL, LANDHI, KARACHI	LCY	1035-0001-000000-0-10	CURB						PKR					601.00		2013-07-26	No Response	
43340	1035	Landhi	NO	42301-230030-0	ABIRREKIB	HOUSENO 86 C/2 MAJID, MR BAKSH SHOPKREEPER, JAMATULLI LANDHI, KARACHI	LCY	1035-0001-011204-0-10	CURB						PKR					4,000.00		2013-07-21	No Response	
43341	1035	Landhi	NO	42301-130028-6	JAMILA	HOUSE NO. 40-A QUADRAD BIN QASIM NEAR PCP SCHOOL, KARACHI, KARACHI	LCY	1035-0001-004647-0-19	PLS						PKR					1,137.00		2013-07-20	No Response	
43342	1035	Landhi	NO	42301-130077-0	SADAF NAZ AHMED	HOUSE 6356C-60 SHARFABAD COLONY KORANJAN POLICE STATION, KARACHI	LCY	1035-0001-010775-0-19	CURB						PKR					120.00		2013-07-20	No Response	
43343	1035	Landhi	NO	3634007727-7	MUHAMMAD BQOTTA FAYAZ	FLNO 36-A ST NO 6 BILAWAL TOWN MAJID COLONY LANDHI NEAR BILAL MASJID, KARACHI	LCY	1035-0001-000466-0-12	CURB						PKR					1,137.00		2013-07-21	No Response	
43344	1035	Landhi	NO	42301-150003-0	MAJID MUHAMMAD AHMAD	WAKELI SHOP CTR, SHORNA, NR ALAM MAJID HOTEL, MAIN QUADRAD LANDHI, KARACHI	LCY	1035-0001-011060-0-12	CURB						PKR					900.00		2013-07-21	No Response	
43345	1035	Landhi	NO	42301-300009-0	MARCOF BEGLAN	HOUSE NO. 10, AREA 37D STREET NO 2 NEAR CHATPATY SCHOOL, LANDHI NO 1, KARACHI	LCY	1035-0001-000077-0-10	PLS						PKR					40.10		2013-07-21	No Response	
43346	1035	Landhi	NO	42301-150030-6	ASIA WARD	CO ZILKHA BIVANA STORE, REBBI RD, MORANBAD COLONY NR SHOP CHOWK BANGAL, LANDHI, KARACHI	LCY	1035-0001-000799-0-14	CURB						PKR					2,200.00		2013-07-21	No Response	
43347	1035	Landhi	NO	3440310452-0	FIZZA NAZ	AL PALACE 35, AREA 37-A, LANDHI NR ANJUM NOOR-UM MASJID, MAIN LANDHI NO 1, KARACHI	LCY	1035-0001-000010-0-10	PLS						PKR					403.00		2013-07-21	No Response	
43348	1035	Landhi	NO	3183120008-7	ZAFAR IQBAL NAJIB	FLNO. A-20 TALALA ABAD NAZIMA ENAM PESHAWAR CHATPAT STORE, KARACHI	LCY	1035-0001-000060-0-16	CURB						PKR					30.00		2013-07-21	No Response	
43349	1035	Landhi	NO	42301-030004-6	BURBORA	MAIN MASJID NEAR SHORNA ANJUM NEAR HANIF BANGSHI HOTEL, MR BAKSH KIRAN STORE, LANDHI, KARACHI	LCY	1035-0001-000032-0-11	CURB						PKR					1,220.00		2013-07-20	No Response	
43350	1035	Landhi	NO	42301-002126-1	SALIM KHAN	HOUSE NO. 140-54 SECTOR F-2 LAHORE COLONY, LANDHI, KARACHI	LCY	1035-0001-006706-0-19	CURB						PKR					294.00		2013-07-20	No Response	
43351	1035	Landhi	NO	1310450003-0	MUHAMMAD YAQOUB	SHOP 1, QADIR COMMUNICATIONS MAIN BAYT BELLEUS, ABAD GOTTUHAN QASIM TOWN, NEAR POLICE CHOWK, KARACHI	LCY	1035-0001-007247-0-10	CURB						PKR					20.00		2013-07-20	No Response	
43352	1035	Landhi	NO	42301-037038-7	FARHAN ANWARILAMJIT	HOUSE NO. 140-54 STREET NO 2, MORANBAD BIN QASIM GOVERNMENT PRIMARY SCHOOL, KARACHI	LCY	1035-0001-002200-0-17	CURB						PKR					3,474.00		2013-07-19	No Response	
43353	1035	Landhi	NO	1530140200-7	MIR AZAM KHAN	HOUSE NO. 30 STREET NO 10, ALI AHMED MUSTAFA MASJID, KARACHI	LCY	1035-0001-004700-0-15	CURB						PKR					60.00		2013-07-19	No Response	
43354	1035	Landhi	NO	42301-030048-7	MUHAMMAD AZAM	HOUSE NO. 30 STREET NO 10, FUTURE COLONY ROAD MORANBAD NO. 1, LANDHI, KARACHI	LCY	1035-0001-007030-0-12	CURB						PKR					80.40		2013-07-18	No Response	
43355	1035	Landhi	NO	42301-001603-9	ABIRAN KHAN	FLNO 10, AREA 37-A, LANDHI NO 1, KARACHI	LCY	1035-0001-001241-0-10	CURB						PKR					751.00		2013-07-18	No Response	
43356	1035	Landhi	NO	42301-020007-1	NOOR MUHAMMAD	FLNO 11 STREET 7 AREA 37-C, BAKSH MARKET, LANDHI NO 3, KARACHI	LCY	1035-0001-001095-0-17	CURB						PKR					100.00		2013-07-18	No Response	
43357	1035	Landhi	NO	3402107107-3	QASIM MUHAMMAD	AL KARAM TEXTILE MILLS LTD LANDHI NO. 22 PLOT 1 INDUSTRIAL AREA BING DEPT, KARACHI	LCY	1035-0001-011042-0-15	CURB						PKR					400.00		2013-07-18	No Response	
43358	1035	Landhi	NO	42301-101047-3	SHARIF UL IQBAL	AL MASALLAH COLD DRINK B-10 BUS STOP MUHAMMAD NAGAR, LANDHI, KARACHI	LCY	1035-0001-000010-0-10	CURB						PKR					137.00		2013-07-18	No Response	
43359	1035	Landhi	NO	42301-000048-4	QASIM AKBAR	A-200 GILKHAH K HANDED PHASE-1 BIN QASIM 300-40 NEAR TELEPHONE EXCHANGE, KARACHI	LCY	1035-0001-000040-0-17	CURB						PKR					100.00		2013-07-18	No Response	
43360	1035	Landhi	NO	42301-130048-6	FARVEEN AHYAT	FLNO. A-100, GAI NO 10, BILAWAL TOWN NO 10 MAJID COLONY QUADRAD ABAD LANDHI NEAR SAVID DROH, KARACHI	LCY	1035-0001-011009-0-17	CURB						PKR					100.00		2013-07-18	No Response	
43361	1035	Landhi	NO	42301-631000-1	KARIMAN	FLAT NO B 10, SEHRAHAT APT. BLOCK 11, BULLESHAH IQBAL, KARACHI	LCY	1035-0001-000206-0-16	CURB						PKR					2.00		2013-07-15	No Response	
43362	1035	Landhi	NO	42301-720078-9	M/S SINDH AUTO EXCHANGE	MAIN ROAD GOSHT MARKET, LANDHI NO 1, LC, KARACHI	LCY	1035-0001-002540-0-10	CURB						PKR					322.50		2013-07-11	No Response	
43363	1035	Landhi	NO	5450320017-5	ABEEL NAJIA	PLOT 40-20, ANJUM LEAGUE COLONY BIN QASIM TOWN, GATLE COLONY, LANDHI, KARACHI	LCY	1035-0001-002050-0-10	CURB						PKR					240.00		2013-07-11	No Response	
43364	1035	Landhi	NO	42301-070046-3	MUHAMMAD FAHEEM	FLNO 10, 100, MC 37-C, MADINA COLONY KORANJAN NO 1 NEAR GOVT BOYS ORCHER COLAGE, KARACHI	LCY	1035-0001-000009-0-12	CURB						PKR					55.00		2013-07-11	No Response	
43365	1035	Landhi	NO	3130150400-5	BAJAL KHAN	SHEET 15, SPRINGING UNIT NO 2, AL KARAM TEXTILE MILLS LANDHI INDUSTRIAL AREA 10, KARACHI	LCY	1035-0001-000001-0-14	CURB						PKR					10.00		2013-07-11	No Response	
43366	1035	Landhi	NO	42301-070038-6	KANWAL BEGUM	HOUSE NO 300, AREA 37D LANDHI NO 1, NEAR LANDHI CIVIL KHANA CRICKET STADIUM, KARACHI	LCY	1035-0001-000130-0-14	PLS						PKR					4,304.20		2013-07-11	No Response	
43367	1035	Landhi	NO	42301-070719-0	AMR IMR	HOUSENO 10, ST-05, MC 37-A, ABAD CIVIL LANDHI NR MASJID G-1, NAZLA, KARACHI	LCY	1035-0001-000770-0-10	CURB						PKR					900.00		2013-07-11	No Response	
43368	1035	Landhi	NO	42301-071070-7	MUHAMMAD TARIQ	FLNO 1, 177 SECTOR 11-6 UP MORE NORTH KARACHI NEAR KASHEF BAKERY, KARACHI	LCY	1035-0001-000260-0-11	CURB						PKR					530.00		2013-07-11	No Response	
43369	1035	Landhi	NO	42301-051400-6	SADINA	HOUSE NO 10, MC 37-A, HORT AREA 37-A CHOWK, PIR BAKSHI GOTTU, LANDHI SECTOR 21, ANDER, KARACHI	LCY	1035-0001-007072-0-12	CURB						PKR					150.00		2013-07-11	No Response	
43370	1035	Landhi	NO	42301-050140-5	SHAH MAJID	HOUSE NO. A-2 MADINA TOWN KIRKLAND QUADRAD LANDHI NEAR MR BAKAR MASJID, KARACHI	LCY	1035-0001-000720-0-15	CURB						PKR					430.00		2013-07-10	No Response	
43371	1035	Landhi	NO	42301-700009-7	USLA SAIED KHAN	FLNO 10, 100, MC 37-A, HORT AREA 37-A CHOWK, PIR BAKSHI GOTTU, LANDHI SECTOR 21, ANDER, KARACHI	LCY	1035-0001-004700-0-15	CURB						PKR					75.00		2013-07-08	No Response	
43372	1035	Landhi	NO	42301-140003-5	MUHAMMAD SAMIR	FLNO 30, 00, MC 37-A, HORT AREA 37-A CHOWK, PIR BAKSHI GOTTU, LANDHI SECTOR 21, ANDER, KARACHI	LCY	1035-0001-000260-0-11	CURB						PKR					900.00		2013-07-08	No Response	
43373	1035	Landhi	NO	3403120042-7	SHAUQ IQBAL	M/S AL KARAM TEXTILE MILLS PVT LTD-LT-1 LANDHI UP 7300 WEAVING DEPT, KARACHI	LCY	1035-0001-000001-0-16	CURB						PKR					220.00		2013-07-07	No Response	
43374	1035	Landhi	NO	42301-150006-5	MUHAMMAD AHMED	HOUSE NO. 34, LAQAT AVENUE MODEL COLONY, KARACHI	LCY	1035-0001-002740-0-10	CURB						PKR					0.00		2013-07-07	No Response	
43375	1035	Landhi	NO	42301-070006-3	IBRAHIM ZAH	HOUSE NO. PHUHAN CHOWK BANGSHI PAD COLONY, LANDHI, KARACHI	LCY	1035-0001-000041-0-19	PLS						PKR					900.00		2013-07-06	No Response	
43376	1035	Landhi	NO	42301-000772-5	MUHAMMAD YOUSUF KHAN	HOUSE NO 42-2 LAHORE SQUARE LANDHI, KARACHI	LCY	1035-0001-004000-0-13	CURB						PKR					732.75		2013-07-06	No Response	
43377	1035	Landhi	NO	42301-640200-9	SHAH SAIED	FLNO 10, 100, MC 37-A, HORT AREA 37-A CHOWK, PIR BAKSHI GOTTU, LANDHI SECTOR 21, ANDER, KARACHI	LCY	1035-0001-000040-0-13	CURB						PKR					7,039.40		2013-07-02	No Response	
43378	1035	Landhi	NO	42301-120071-1	ENAYAT ULLAH KHAN	ST-05, MC 37-A, HORT AREA 37-A CHOWK, PIR BAKSHI GOTTU, LANDHI SECTOR 21, ANDER, KARACHI	LCY	1035-0001-000040-0-13	CURB						PKR					3,000.00		2013-07-02	No Response	
43379	1035	Landhi	NO	42301-210078-7	MUHAMMAD YAQOUB YOUSUF	FLNO 40-A AREA 37-B LANDHI 1 JAM NAGAR OPP NAGHER DENTIST MAIN ROAD, KARACHI	LCY	1035-0001-000000-0-17	CURB						PKR					40.00		2013-07-02	No Response	
43380	1035	Landhi	NO	42301-140016-3	KALEEM AHMED KUNJADI / NADIA AHMED KUNJADI	HOUSE NO 300, LAHJABAD LANDHI NEAR GOVT BOYS SECONDARY SCHOOL, KARACHI	LCY	1035-0001-000040-0-13	CURB						PKR					1,172.00		2013-07-02	No Response	
43381	1035	Landhi	NO	42301-500030-9	SHAH UL IQBAL	FLNO 30-B LANDHI NO 10, KIR NO 30 NEAR ASP SCHOOL, KARACHI	LCY	1035-0001-000700-0-16	CURB						PKR					1,706.30		2013-07-02	No Response	
43382	1035	Landhi	NO	42301-000010-9	MUHAMMAD KHALIL AHMAD	FLNO 10, 100, MC 37-A, HORT AREA 37-A CHOWK, PIR BAKSHI GOTTU, LANDHI SECTOR 21, ANDER, KARACHI	LCY	1035-0001-000040-0-13	CURB						PKR					1,612.00		2013-07-02	No Response	
43383	1035	Landhi	NO	42301-700067-5	NOJMAN	FLNO 10, 100, MC 37-A, HORT AREA 37-A CHOWK, PIR BAKSHI GOTTU, LANDHI SECTOR 21, ANDER, KARACHI	LCY	1035-0001-000040-0-13	CURB						PKR					180.50		2013-07-02		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT						TRANSACTION						Remarks
S. No.		Code	Name				CNIC/ Proposal No.	Name	Address	Name of the Depositor/BENEFICIARY OF THE INSTRUMENT	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PDS/PDS/STDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MT/MT/CFR)	ECR Contract No. (if any)	Sum of PDS contracted	Date applied	Amount Outstanding	Exp. PDS contracted	Last date of deposit or withdrawal	Remarks	
40101	000	Landhi		SD	4200-29930-5			MUHAMMAD ASHFAQ	RM-6, STREET 1, JAKON TOWN, KHELDAMAD, QUADAMAD, LANDHI, KARACHI	ICV	1001-0001-00000-01-7	CURB							PKR					2,420.00		2011-08-22	No Response
40102	000	Landhi		SD	4201-537070-9			ASHIR ENGINEERING	C/O WALI KHAN GENERAL STORE, 2ND FLOOR, AREA, FUTURE COLONY ZIKRAM BULL-GHOSHI, KARACHI	ICV	1001-0001-00000-01-8	CURB							PKR					810.00		2011-08-22	No Response
40103	000	Landhi		SD	4201-156770-3			MUHAMMAD HANIF	C/O MUMTAZ HANER ZAHAN KARYANA STR. BAKSHI SHOP, 1ST FLOOR, CL. NO. AMBA, MAHILAH, AREA, LANDHI, KARACHI	ICV	1001-0001-00000-01-9	CURB							PKR					75.45		2011-08-22	No Response
40104	000	Landhi		SD	4201-004735-9			ADAN RAZA BANQA	HOUSE NO. F-20/STREET NO. 1, PUNJAB TOWN WIRELESS GATE, KARACHI	ICV	1001-0001-00120-01-2	CURB							PKR					410.00		2011-08-21	No Response
40105	000	Landhi		SD	4201-305581-9			SAJJAD ULLAH KHAN	RM-325, BANGALI PARK, QUADAMAD MUGHALI, LANDHI KIB-22, KARACHI	ICV	1001-0001-00120-01-2	PLS							PKR					2,361.00		2011-08-20	No Response
40106	000	Landhi		SD	4201-48942-5			SHAF MAHMOOD HANZA	HOUSE NO. D-21 22 GULISTAN SOCIETY NEAR QUADAMAD, KARACHI	ICV	1001-0001-00000-01-2	CURB							PKR					5,038.00		2011-08-18	No Response
40107	000	Landhi		SD	3000-110230-3			SYED ASHRAF	NEW HARBOR CROSS TRANSPORT CO STREET, TOWN MORE PUNJAB QUAD-8-AZAM PARK, RM QASIM, KARACHI	ICV	1001-0001-00102-01-7	CURB							PKR					275.00		2011-08-18	No Response
40108	000	Landhi		SD	4201-46874-7			SYED SALMAN AHMED	1-18-PK, KANUN TOWN MAJIL TOWN, KARACHI	ICV	1001-0001-00102-01-7	CURB							PKR					713.54		2011-08-17	No Response
40109	000	Landhi		SD	4201-373043-3			MUHAMMAD NADIM	C/O NADIM HANNOO CLING-3 AND 3B, ARBENEE APPT NEAR MOTI MAHAL BLOCK 2, GULSHAN-E-IGDAL, KARACHI	ICV	1001-0001-00020-01-1	CURB							PKR					310.30		2011-08-17	No Response
40110	000	Landhi		SD	4201-573730-9			SYED FARID	SHOP NO. 1-A, BLOCK 1, KANUN MARKET MOREMAD NO. 1, KANUN BAZAR P.A. DAWOOD CHOWK, KARACHI	ICV	1001-0001-00170-01-1	CURB							PKR					25.00		2011-08-17	No Response
40111	000	Landhi		SD	3000-005721-3			MAHDI MECHANICAL WORKS	MAHDI MECHANICAL WORKS, MEHA AREA, LANDHI, KARACHI	ICV	1001-0001-00101-01-7	CURB							PKR					2,000.00		2011-08-16	No Response
40112	000	Landhi		SD	4201-804540-8			ABDUL	C/O RAZA KHAN, HOUSE DAWOOD CHOWK, LANDHI, KARACHI	ICV	1001-0001-00000-01-0	PLS							PKR					3,537.50		2011-08-15	No Response
40113	000	Landhi		SD	4201-730270-5			MUHAMMAD OMAR	HOUSE NO. 70, UZMAT ELECTRONICS STREET NO. 4, MOREMAD NAGAR BAKSHI YAR JUNG ROAD, LANDHI, KARACHI	ICV	1001-0001-00070-01-1	PLS							PKR					805.25		2011-08-15	No Response
40114	000	Landhi		SD	4201-100770-1			MUHAMMAD KHAN	RM-1, JAMUNJI LEAGUE COLONY ROAD NO. 1, KANUN COLONY NEAR ALL PUBLIC SCHOOL, LANDHI, KARACHI	ICV	1001-0001-00070-01-2	CURB							PKR					4,233.00		2011-08-15	No Response
40115	000	Landhi		SD	4201-208021-5			SHAHID KHAN	HOUSE NO. 301, LAUREN SQUARE WARD NO. 10, NEAR BLOCK-G, LANDHI, KARACHI	ICV	1001-0001-00070-01-1	CURB							PKR					102.85		2011-08-15	No Response
40116	000	Landhi		SD	4201-002207-5			MUHAMMAD ISLAM	DEHM CLOTHING CO. PLOT NO. 67-A, SECTOR 1, KANUN EXPORT PROCESSING ZONE, KARACHI	ICV	1001-0001-00020-01-2	CURB							PKR					82.54		2011-08-15	No Response
40117	000	Landhi		SD	4201-810030-1			MUHAMMAD JAVED	MUMTAZ KARYA SECTOR NEAR AL-KANUN GUT LANDHI KIB-22, KARACHI	ICV	1001-0001-00121-01-8	CURB							PKR					680.00		2011-08-10	No Response
40118	000	Landhi		SD	4201-100077-1			MUHAMMAD ANEES	RM-101, MOREMAD NAGAR NEAR MUHAMMAD MAJID, KARACHI	ICV	1001-0001-00000-01-7	CURB							PKR					280.30		2011-08-10	No Response
40119	000	Landhi		SD	4201-140830-1			MUHAMMAD SHEHNAZ ARIAN	RM-130, 3RD AREA F-2, LAUREN COLONY QUADAMAD, LANDHI, KARACHI	ICV	1001-0001-00122-01-5	CURB							PKR					230.00		2011-08-10	No Response
40120	000	Landhi		SD	4201-140237-7			MUHAMMAD SHAFIQ	RM-100A, CALAMBA, 2ND FLOOR, COLONY, LANDHI, KARACHI	ICV	1001-0001-00000-01-8	CURB							PKR					1,330.00		2011-08-10	No Response
40121	000	Landhi		SD	3100-474200-5			MUHAMMAD AZHAR NAZIR	BA NAZIR NAZIR TRADING OPERATOR CAT POWER HOUSE AL-KANUN TEXT MILLS LTD PVT B, LANDHI, KARACHI	ICV	1001-0001-00000-01-5	CURB							PKR					375.00		2011-08-09	No Response
40122	000	Landhi		SD	4201-495410-1			SHAHID KHAN	RM-147, MEHARJI FARIED ROAD, LANDHI, C/O AZIZ ULLAH KARYANA STORE, NEAR MOREMAD MAJID, KARACHI	ICV	1001-0001-00170-01-8	CURB							PKR					360.00		2011-08-09	No Response
40123	000	Landhi		SD	4201-77000-6, 4201-440010-3			SHAHID SHAHID AND/OR MUHAMMAD WAQAR KHAN	R-24, AL-SYED, CENTRE, BEHIND AL-AMEN SCHOOL, QUADAMAD, LANDHI, KARACHI	ICV	1001-0001-00000-01-7	CURB							PKR					7,700.07		2011-08-08	No Response
40124	000	Landhi		SD	4201-415500-1			MUHAMMAD AMIR KHAN	HOUSE NO. 10, MEHARJI FARIED ROAD, QUADAMAD, LANDHI, NEAR GULSHAN MOREMAD MAJID, KARACHI	ICV	1001-0001-00170-01-8	CURB							PKR					920.00		2011-08-08	No Response
40125	000	Landhi		SD	4201-406410-9			SHAHID SHAHID	RM-70, AREA 3A, LANDHI NO. 10, KARACHI	ICV	1001-0001-00170-01-8	CURB							PKR					375.00		2011-08-08	No Response
40126	000	Landhi		SD	4201-40670-5			MUHAMMAD FAREED ANWAR	RM-10, 3RD, MEHARJI FARIED ROAD, QUADAMAD, LANDHI, MAJIL, KARACHI	ICV	1001-0001-00102-01-7	CURB							PKR					430.00		2011-08-07	No Response
40127	000	Landhi		SD	3200-24400-1			MEHARJI FARIED	RM-70, SECTOR 3A, KANUN 2 1ST FLOOR, KARACHI	ICV	1001-0001-00002-01-4	CURB							PKR					470.00		2011-08-07	No Response
40128	000	Landhi		SD	4201-154730-7			SHIR JAMSHID KHAN	HOUSE NO. C-1, A STREET NO. 27, OLD MEHARJI FARIED COLONY, LANDHI 21ST AND 2ND FLOOR, KARACHI	ICV	1001-0001-00070-01-3	CURB							PKR					100.00		2011-08-07	No Response
40129	000	Landhi		SD	4201-407610-1			MUHAMMAD FADAL	RM-10, 3RD, PLOT 30, KANUN ROAD, QUADAMAD, LANDHI, NEAR MADINA HOTEL, STREET, KARACHI	ICV	1001-0001-00101-01-1	CURB							PKR					600.40		2011-08-06	No Response
40130	000	Landhi		SD	4201-150701-9			MUHAMMAD ABRAHAM KHAN	C/O KANUN STORE, HOUSE NO. D-15, STREET NO. 10, OLD MEHARJI FARIED COLONY, LANDHI, KARACHI	ICV	1001-0001-00101-01-4	CURB							PKR					615.25		2011-08-06	No Response
40131	000	Landhi		SD	4201-300007-1			MUHAMMAD SULTAN	INTERNATIONAL INDUSTRIES LTD PLOT NO. 13, 15, 16, LANDHI INDUSTRIAL AREA, LANDHI, KARACHI	ICV	1001-0001-00120-01-9	CURB							PKR					130.00		2011-08-06	No Response
40132	000	Landhi		SD	4201-402030-3			MUHAMMAD FARUQ RAHMAT	RM-10, 3RD AREA 1 (A), LANDHI - 01, KARACHI	ICV	1001-0001-00120-01-9	CURB							PKR					305.50		2011-08-05	No Response
40133	000	Landhi		SD	4201-00727-5, 4201-041070-4			AMIN UDDIN AND/OR NABED	PLOT NO. 746, AREA - 01, LANDHI, KARACHI	ICV	1001-0001-00100-01-7	CURB							PKR					1,367.50		2011-08-02	No Response
40134	000	Landhi		SD	4201-007423-7			SHAHID SHAHID KHAN	HOUSE NO. 10, AREA 3A, LANDHI NO. 5, KARACHI	ICV	1001-0001-00100-01-7	PLS							PKR					700.72		2011-08-02	No Response
40135	000	Landhi		SD	4201-803007-1			YASIR HUSSAIN HANDEY	HOUSE NO. 10, AREA 3A, JAMNAGAR, LANDHI NO. 1, NEAR MUHAMMAD MAJID, KARACHI	ICV	1001-0001-00120-01-1	CURB							PKR					440.00		2011-08-02	No Response
40136	000	Landhi		SD	1400-307000-9			UNIKAT CHAN	PHENIX ARMOUR PVT LTD SHERAZ HOUSE 5 WEST WINDY ROAD, KARACHI	ICV	1001-0001-00170-01-6	CURB							PKR					47.00		2011-08-02	No Response
40137	000	Landhi		SD	4201-141730-3			SHAHID SHAHID SUPPLIER COMPANY	SHOP NO. 1, AL-MANIKH MARKET, DAWOOD CHOWK, LANDHI, KARACHI	ICV	1001-0001-00000-01-8	CURB							PKR					550.07		2011-08-01	No Response
40138	000	Landhi		SD	4201-510000-1			MUHAMMAD AHMED	PLOT NO. 10, MAIN NATIONAL HIGHWAY, LANDHI INDUSTRIAL AREA, ORIENT TEXTILE MILLS, KARACHI	ICV	1001-0001-00000-01-4	CURB							PKR					1,470.50		2011-08-01	No Response
40139	000	Landhi		SD	2201-307000-5			NAZAR KHAN	C/O PHENIX ARMOUR, PLOT 10, 16, LANDHI INDUSTRIAL AREA, NEAR DAWOOD CHOWK, KARACHI	ICV	1001-0001-00001-01-6	CURB							PKR					761.00		2011-08-01	No Response
40140	000	Landhi		SD	3000-40000-1			SHAFIQ UR REHMAN YAMBE ULLAH	PLOT NO. 100, SECTOR 4B, NEW NAZAM COLONY, KANUN NO. 12, KARACHI	ICV	1001-0001-00100-01-1	CURB							PKR					400.42		2011-08-01	No Response
40141	000	Landhi		SD	4201-400030-3			MEHARJI FARIED	RM-10, 3RD CHANUN COLONY MAJIL NEAR GULSHAN MAJIL CHOWK, KARACHI	ICV	1001-0001-00120-01-5	CURB							PKR					400.00		2011-08-01	No Response
40142	000	Landhi		SD	4201-423007-7			MUHAMMAD ARSHAD	HOUSE NO. 200, U.C.1 STREET, CHATTA GROUND, MAJIL, KARACHI	ICV	1001-0001-00107-01-1	CURB							PKR					212.50		2011-08-01	No Response
40143	000	Landhi		SD	4201-257000-3			MUHAMMAD ASLAM CHANNA	RM-10, 3RD MEHARJI FARIED MAJIL MAJIL CITY, KARACHI	ICV	1001-0001-00200-01-0	CURB							PKR					47.00		2011-08-01	No Response
40144	000	Landhi		SD	4201-57207-3			MUHAMMAD ASLAM CHANNA	R-10, GREEN PARK CITY, NEAR AMBROT LAB, UZAMADAD RM QASIM TOWN, KARACHI	ICV	1001-0001-00007-01-5	CURB							PKR					287.35		2011-07-28	No Response
40145	000	Landhi		SD	3000-002170-9			SHAHID SHAHID	RM-10, 3RD MEHARJI FARIED MAJIL MAJIL CITY, KARACHI	ICV	1001-0001-00001-01-6	CURB							PKR					230.00		2011-07-28	No Response
40146	000	Landhi		SD	4201-000702-1			SHAHID SHAHID KHAN	HOUSE NO. 374, STREET NO. 1, UR-MEHLAMADAD COLONY, LANDHI, KARACHI	ICV	1001-0001-00100-01-4	CURB							PKR					1,300.00		2011-07-27	No Response
40147	000	Landhi		SD	4201-140730-6			SHAHID SHAHID KHAN	C/O PHENIX ARMOUR, PLOT 10, 16, LANDHI INDUSTRIAL AREA, NEAR DAWOOD CHOWK, KARACHI	ICV	1001-0001-00001-01-6	CURB							PKR					686.50		2011-07-27	No Response
40148	000	Landhi		SD	3000-40000-1			SHAFIQ UR REHMAN YAMBE ULLAH	PLOT NO. 100, SECTOR 4B, NEW NAZAM COLONY, KANUN NO. 12, KARACHI	ICV	1001-0001-00100-01-1	CURB							PKR					400.42		2011-07-26	No Response
40149	000	Landhi		SD	4201-400030-3			MEHARJI FARIED	RM-10, 3RD CHANUN COLONY MAJIL NEAR GULSHAN MAJIL CHOWK, KARACHI	ICV	1001-0001-00120-01-5	CURB						</									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH	PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks.
Code	Name		CNR/ Passport No.	Name	Address	Nature of the Deposit (B.C. / Eff. Date)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (B.C./POLICY/STH, CDS)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD/EUR/GBP/JPY/INR/PLN/CHF)	Rate Type (MTM/FCM)	PCS Contract No (if any)	Rate of PBR conversion	Rate applied date	Amount Outstanding	Exp. PBR surrendered	Last date of deposit or withdrawal											
40172	Landhi	NO	41001-174847-3	MUHAMMAD SHAHID CRESTITY	AL KARAM TEXTILE MILLS LTD NEW OFFICE GARDENS, QUITTING DEPT. HT-11 LANDHI, KARACHI	LCY	1003-0001-00300-01-2	CURB						PKR					20.05		2011-05-18	No Response										
40173	Landhi	NO	41001-2002534-0	MIRHAFIZ	C/O FAHIM SHOP KEEPER NEAR ESD-GALIA MADIAN MUHAMMAD BHAL COLONY LANDHI, KARACHI	LCY	1003-0001-00040-01-0	CURB						PKR					19.00		2011-05-18	No Response										
40174	Landhi	NO	41000-4204142-2	ABDULREHMAN ANWER	HOUSE NO. 90/4H, SECTOR F-2 LANDHI COLONY LANDHI TOWN, KARACHI	LCY	1003-0001-00047-01-0	CURB						PKR					4,037.00		2011-05-18	No Response										
40175	Landhi	NO	41001-0700051-1	MUHAMMAD KURBIDAN SHAFIQ	FLAT NO C-3/NOVY TERRACE, GROUND FLOOR, BLOCK-11, GUJASTAN-1, LAHORE, KARACHI	LCY	1003-0001-00440-01-5	CURB						PKR					45.00		2010-05-14	No Response										
40176	Landhi	NO	11002-0001225-7	NOOR MUHAMMAD KHAN	C/O NAVIED MEDICAL STORE HOUSE NO. 175, MINORABAD NO.2, NEAR ALAMGIR, DASTGEER LANDHI, KARACHI	LCY	1003-0001-00001-01-7	CURB						PKR					611.20		2011-05-11	No Response										
40177	Landhi	NO	110401-013794-5	FARIS MIRMOHAMED	RAJA BUS STOP AND COMPANY RASA BUS STAND AND PLOT 9/10TH MARKET NEW DDO OFF OFFICE, ALAMGIR	LCY	1003-0001-0001300-1-4	CURB						PKR					500.00		2011-05-11	No Response										
40178	Landhi	NO	41001-0002106-7	MUHAMMAD F. AQI	MUHAMMAD F. AQI, KARACHI, HOUSE NO. 14/2ND MIDAFARABAD COLONY NEAR MUSTAFA MADANI, LANDHI, KARACHI	LCY	1003-0001-00011-01-7	CURB						PKR					1,000.00		2011-05-11	No Response										
40179	Landhi	NO	41001-0411330-2	SYEDA UNDOO FATIMA	AL KARAM TEXTILE MILLS HT-11 LANDHI, KARACHI	LCY	1003-0001-00007-01-6	CURB						PKR					500.00		2011-05-11	No Response										
40180	Landhi	NO	41001-2001406-1	MUHAMMAD MUSTAFA AB AHMED	FLAT NO 1/6 AREA 5-1 LANDHI 6-B-30/30F SOCIAL GROUND - KARACHI	LCY	1003-0001-00006-01-0	CURB						PKR					150.00		2011-05-11	No Response										
40181	Landhi	NO	41001-0701100-1	FARHAN ALI	HOUSE NO. 36, GALI NO.2, 10/2ND MIDAFARABAD COLONY BLOCK B, LANDHI, KARACHI	LCY	1003-0001-00023-01-1	CURB						PKR					394.07		2011-05-11	No Response										
40182	Landhi	NO	41001-0400103-0	KARIMUN	HOUSE NO. 31, AREA NEAR USMAN MARKET ROHANGI 90/4H, KARACHI	LCY	1003-0001-00040-01-0	CURB						PKR					1,030.00		2011-05-10	No Response										
40183	Landhi	NO	41001-2400001-1	MUHAMMAD AYAZ	HOUSE NO. 10, MINORABAD NO.1 NEAR TARIQ PAK SHOP DAWOOD CHOWK, LANDHI, KARACHI	LCY	1003-0001-00400-01-0	CURB						PKR					49.40		2011-05-10	No Response										
40184	Landhi	NO	11002-0157474-9	ANWER MUHAMMAD	HOUSE NO. 10, AREA BHUTTO NAGAR LANDHI, DAWOOD KIRYANA STORE NEAR ZAKARIA MADANI, KARACHI	LCY	1003-0001-00215-01-0	CURB						PKR					220.00		2011-05-10	No Response										
40185	Landhi	NO	41001-0701005-0	AMAN ULLAH	AL SHAFI MEDICAL STORE NEAR BANISHA MADANI DAWOOD CHOWK, LANDHI, KARACHI	LCY	1003-0001-00040-01-0	CURB						PKR					500.00		2011-05-10	No Response										
40186	Landhi	NO	11001-3000100-7	KARIM ZAFAR	FLAT NO. 10/16 BLOCK-5 PAKISTAN HOUSING AUTHORITY QUADRIABAD NEAR DC OFFICE, KARACHI	LCY	1003-0001-00000-01-7	CURB						PKR					500.00		2011-05-10	No Response										
40187	Landhi	NO	41001-0400230-5	MUHAMMAD KASIM	HOUSE NO. 10, AREA 5-1 LANDHI NEAR FRONT OF RING 7/6 NEAR NAVY WALL, LANDHI, KARACHI	LCY	1003-0001-00400-01-0	CURB						PKR					177.00		2011-05-10	No Response										
40188	Landhi	NO	41001-0701000-7	ZAMEER AHMED	FLAT NO.13-14 GULISTAN SOCIETY QUADRIABAD, LANDHI, KARACHI	LCY	1003-0001-00470-01-0	CURB						PKR					0.40		2011-05-10	No Response										
40189	Landhi	NO	11002-0700400-6	ABDUL JALIL	C/O NAVIED MEDICAL STORE RING 175 MINORABAD NO.2 NEAR ALAMGIR MADANI, LANDHI, KARACHI	LCY	1003-0001-00047-01-0	CURB						PKR					604.20		2011-05-10	No Response										
40190	Landhi	NO	41001-2217976-5	ABDUL RAHIM	HOUSE NO.1-7AKORANGI NO.3-12 SECTOR 40B, KARACHI	LCY	1003-0001-00100-01-0	CURB						PKR					571.80		2011-05-09	No Response										
40191	Landhi	NO	41001-2000019-0	MUHAMMAD ASIF KHAN	HOUSE NO.1-40 QASSIDA TOWN SHIP RD., ROAD SECTOR 5-A, KARACHI	LCY	1003-0001-00140-01-0	CURB						PKR					274.40		2011-05-09	No Response										
40192	Landhi	NO	41001-0112090-1	KIRAN SIDDI	C/O KHEIRUDDIN HAZAR MAJID SHOP HOUSE NO.13 MUSLIMABAD COLONY LANDHI QUADRIABAD, KARACHI	LCY	1003-0001-00117-01-0	CURB						PKR					2,130.00		2011-05-01	No Response										
40193	Landhi	NO	41001-0010304-4	BANOLU BIBI	C/O KHANWA STORE OLD MIZAFARABAD COLONY, LANDHI, KARACHI	LCY	1003-0001-00030-01-0	CURB						PKR					301.00		2011-04-01	No Response										
40194	Landhi	NO	31204-723042-1	MEZAMBI, ISHAM MUSTAFA	AL KARAM TEXTILE MILLS PVT LTD HT-11 LANDHI NEW MILLS SPINNING NO.2 LABORATORY, KARACHI	LCY	1003-0001-00001-01-3	CURB						PKR					240.00		2011-04-01	No Response										
40195	Landhi	NO	41004-2200047-3	GIRLAM MUHAMMAD	AL KARAM TEXTILE MILLS HT-11 LANDHI INDUSTRIAL AREA, KARACHI	LCY	1003-0001-00000-01-0	CURB						PKR					180.00		2011-04-01	No Response										
40196	Landhi	NO	41001-0000014-0201-0700047-7	MUMTAZ ALI RASHID KUSSOM	HOUSE NO. 107, AREA 7TH, LANDHI NO.1, KARACHI	LCY	1003-0001-00001-01-3	CURB						PKR					43.45		2011-04-01	No Response										
40197	Landhi	NO	11003-7002710-0	ZAKIA MUSTAFA	HENC. NO.405, C/O SHAMROO TARIQ MATTER, NEAR MADINA HOTEL, 5TH FLOOR, QUADRIABAD, KARACHI	LCY	1003-0001-00004-01-0	CURB						PKR					14.00		2011-04-01	No Response										
40198	Landhi	NO	90001-0001030-7	ANAM, HUSNAN SHAH	HOUSE NO.8/6 LANDHI TOWN F-2 LANDHI COLONY NEAR PYS STAR SCHOOL, KARACHI	LCY	1003-0001-00002-01-3	CURB						PKR					240.00		2011-04-01	No Response										
40199	Landhi	NO	11003-0000716-1	SYED SAJJAD HAIDER	AL KARAM TEXTILE MILLS PVT LTD HT-11, LANDHI, QUADRIABAD SPINNING, MILLS NO.45, KARACHI	LCY	1003-0001-00007-01-6	CURB						PKR					70.50		2011-04-01	No Response										
40200	Landhi	NO	41001-3000055-5	MUHAMMAD ZAHID FAZAL	C/O AZIZ KIRYANA STORE MUHAMMAD SHIRAFU LANDHI, KARACHI	LCY	1003-0001-00070-01-2	CURB						PKR					6.00		2011-04-01	No Response										
40201	Landhi	NO	41001-7001676-7	ZAMEER ULLAH	HOUSE 101 SHIRAFU COLONY LANDHI NEAR BALUCH DISPENSARY & BICORAL GROUND, KARACHI	LCY	1003-0001-00000-01-3	CURB						PKR					747.50		2011-04-01	No Response										
40202	Landhi	NO	41001-5001046-5	MUHAMMAD KASIM	HOUSE 100 GORHT GALI KHELDAMAD, RIVA QUIN TOWN NEAR HAFIZA MASUD, KARACHI	LCY	1003-0001-00026-01-3	CURB						PKR					130.00		2011-04-01	No Response										
40203	Landhi	NO	41001-7001030-5	PERVAZ IQBAL	HOUSE NO.6/MOHALLA BHUTTO NAGAR, NEAR YELLOW TANK BUS STOP, LANDHI NO.1, KARACHI	LCY	1003-0001-00030-01-0	CURB						PKR					40.00		2011-04-01	No Response										
40204	Landhi	NO	41001-1007100-0	AJIBAR AHMED	HOUSE NO. 707/78 SECTOR F-2 LANDHI COLONY, KARACHI	LCY	1003-0001-00702-01-0	CURB						PKR					1,412.50		2011-04-01	No Response										
40205	Landhi	NO	41001-0400740-3	MS 10/10/10 MATTER MOBILE	SHOP NO.20 QUADRIABAD SHOPPING CENTRE QUADRIABAD LANDHI, KARACHI	LCY	1003-0001-00000-01-0	CURB						PKR					0.50		2011-04-01	No Response										
40206	Landhi	NO	41001-2400765-5	MUHAMMAD KHALID	HOUSE NO.171-18 SECTOR F-2 LANDHI COLONY LANDHI, KARACHI	LCY	1003-0001-00140-01-1	CURB						PKR					400.00		2011-04-01	No Response										
40207	Landhi	NO	41001-1100116-4	BURJADANA	HOUSE NO.8-10 NEAR COK LANDHI PLANT AREA AT TOWN MURGH BANIAN, LANDHI, KARACHI	LCY	1003-0001-00000-01-2	CURB						PKR					104.50		2011-04-01	No Response										
40208	Landhi	NO	41001-0301134-5	MUHAMMAD ADAM	HOUSE NO.1/GALI NO.1 QUADRIABAD LANDHI, KARACHI	LCY	1003-0001-00006-01-0	CURB						PKR					2,000.00		2011-04-01	No Response										
40209	Landhi	NO	41001-0700041-3	AMAL	FASHION CHANNELS L-141 SECTOR 9P AREA IN TOWN ROHANGI 90/4H, KARACHI	LCY	1003-0001-00000-01-4	CURB						PKR					1,400.00		2011-04-01	No Response										
40210	Landhi	NO	31301-0001700-7	NAVTEED AHMED	AL SHAMROO LINE GORHT GALI MINIMAL WHEELS, QUADRIABAD, LANDHI, NEAR TARIQER MASUD, KARACHI	LCY	1003-0001-00400-01-5	CURB						PKR					600.00		2011-04-01	No Response										
40211	Landhi	NO	41001-1100100-0	ABDUL RAHMAN	HOUSE NO. AMEL KIRYANA FRUIT SHOP, PYS MUHAMMAD NAGAR, LANDHI NO.22/28, ISLAMABAD HOTEL, KARACHI	LCY	1003-0001-00700-01-4	CURB						PKR					9.50		2011-04-01	No Response										
40212	Landhi	NO	31001-0400100-5	ANWER IQBAL	HOUSE 1005-98 SEC F-2 LANDHI COLONY LANDHI 1007 MAJID, KARACHI	LCY	1003-0001-00070-01-6	CURB						PKR					430.00		2011-04-01	No Response										
40213	Landhi	NO	41001-0400705-7	MUHAMMAD NASEEM	C/O INTERNATIONAL TEXTILE LTD PLOT NO.1A-10-16 LANDHI, KARACHI	LCY	1003-0001-00002-01-1	CURB						PKR					38.00		2011-04-01	No Response										
40214	Landhi	NO	41001-2210020-5	WAQAR ANJUM	C/O INTERNATIONAL INDUSTRIES LTD PLOT NO.1A-10-16 LANDHI, KARACHI	LCY	1003-0001-00000-01-3	CURB						PKR					630.00		2011-04-01	No Response										
40215	Landhi	NO	41001-0100008-4	NASEEM AMED	C/O HAFIZ KUTUB KHAN SHOP 10 BLK-10 ALVED LANDHI QUADRIABAD NEAR PAKISTAN COLLEGE OF TECH, KARACHI	LCY	1003-0001-00042-01-4	CURB						PKR					205.00		2011-04-01	No Response										
40216	Landhi	NO	41001-4007400-9	AL NOOR BUILDERS	HOUSE NO.D-30 BLOCK-D EXT. AL FALAH HOUSING SOCIETY MAJID HAIT, KARACHI	LCY	1003-0001-00047-01-1	CURB						PKR					5,038.75		2011-04-01	No Response										
40217	Landhi	NO	41001-0400710-9	ABDUL AHMED	SHOP NO.141 LANDHI NO.8 MUHAMMAD NAGAR ISLAMABAD HOTEL, NEAR TELEPHONE EXCHANGE, KARACHI	LCY	1003-0001-00040-01-1	CURB						PKR					270.00		2011-04-01	No Response										
40218	Landhi	NO	41001-1410040-7	ZAMKOR US, HAQ	C/O MAJID RAMAN SHOP NO.107 RAZI MARKET LANDHI, KARACHI	LCY	1003-0001-00720-01-6	CURB						PKR					5,176.75		2011-04-01	No Response										
40219	Landhi	NO	41001-1470051-0	MUHAMMAD NASEEM	HOUSE NO.46 SECTOR F-2 LABOR COLONY LANDHI NEAR SIDDIQER ABAR MASUD, KARACHI	LCY	1003-0001-00004-01-5	CURB						PKR					500.00		2011-04-01	No Response										
40220	Landhi	NO	41001-0400700-3	ABDUL	HOUSE D-109 AREA 96G SHARIF COLONY LANDHI NEAR NOORAN MASUD, KARACHI	LCY	1003-0001-00000-01-4	CURB						PKR					355.00		2011-04-01	No Response										
40221	Landhi	NO	41001-7000700-7	MUHAMMAD ABIM	HOUSE NO.4 STREET NO.3, AREA 3/JANAR ARHABAD & HUZAFAR GENERAL STORE, LANDHI-2, KARACHI	LCY	1003-0001-00030-01-7	CURB						PKR					240.00		2011-04-01	No Response										
40222	Landhi	NO	41004-1270040-1	FARIS KARIM	C/O PAK HIC SPINNING NO.2 AL KARAM TEXTILE MILLS HT-11 LANDHI INDUSTRIAL AREA, KARACHI	LCY	1003-0001-00007-01-3	CURB						PKR					1,027.70		2011-04-01	No Response										
40223	Landhi	NO	41001-5001046-5	KARIMA COMPUTERS	OFFICE NO.1, AL SYED CENTRE QUADRIABAD, BLK.4, OPP DISNEY COLLEGE, KARACHI	LCY	1003-0001-00120-01-1	CURB						PKR					771.15		2011-04-01	No Response										
40224	Landhi	NO	41001-1000700-7	THE EYELET CO	Q-7/A NEAR MADINA MASUD QUADRIABAD LANDHI, KARACHI	LCY	1003-0001-00002-01-4	CURB						PKR					2,400.50		2011-04-01	No Response										
40225	Landhi	NO	41001-0700700-7	ABDUL KAMRAN KHAN	HOUSE C-31 AMER COLONY QUADRIABAD, KARACHI	LCY	1003-0001-00775-01-0	CURB						PKR					11,502.50		2011-04-01	No Response										
40226	Landhi	NO	41001-0400071-7	HANIFAN RAZA	FLAT NO.1/1ST FLOOR, R.C. ZAFARABAD RESIDENCY, LINES AREA, KARACHI	LCY	1003-0001-00047-01-0	CURB						PKR					591.40		2011-04-01	No Response										
40227	Landhi	NO	41001-1100100-5	KANIF MAHMOOD MAJID	A-120 PHASE-3/GULSHAN E-HADES NEAR QUIN TOWN, KARACHI	LCY	1003-0001-00002-01-1	CURB						PKR					102.40		2011-04-01	No Response										
40228	Landhi	NO	30001-1400210-1	ZAKIUL PERVAZ	CHART TEXTILE MILLS PVT LTD NATIONAL HIGHWAY ROAD LANDHI NEAR MAJID PUMP QUADRIABAD, KARACHI	LCY	1003-0001-00001-01-0	CURB						PKR					60.00		2011-04-01	No Response										
40229	Landhi	NO	4100																													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWHELD)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. REFERENCE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,FOL,FOL, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,PKR,CHE)	Rate Type (MTM,FV,CHE)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal		
42141	1000	Lahore		50	4291-51200-3	MUHAMMAD TARIQ	FLD- D-38, GALI NO-2 OLD MUZAFFARABAD COLONY LAHORE, KARACHI	1C/Y	1000-0001-00620-01-3							PKR					140.00		2011-03-29	No Response
42144	1000	Lahore		50	4291-31028-6/4291-200720-9	QURBET ULLAH/ MIRJANA AMIN	B-100-76/MAHMOOD-11, LAHORE, KARACHI	1C/Y	1000-0001-00044-01-2							PKR					500.00		2011-03-29	No Response
42145	1000	Lahore		50	1632-31008-9	QADIR ANJAM	C/O ANJAM GENERAL STORE, HOUSE NO. 9, 100-7 STREET & FUTURE COLONY MAIN BAZAR LAHORE, KARACHI	1C/Y	1000-0001-00730-01-9							PKR					420.00		2011-03-29	No Response
42146	1000	Lahore		50	4291-47642-1	USOOL RAUFQUE	MEHRAN APARTMENT, FLAT # 8-D BLOCK # 18, GULSHAN EQUEAL, KARACHI	1C/Y	1000-0001-00967-01-9							PKR					250.00		2011-03-29	No Response
42147	1000	Lahore		50	4291-190024-9	ANWAR UL MUHAMMAD	OLD MUZAFFARABAD COLONY, LAHORE, KMR-22, KARACHI	1C/Y	1000-0001-00898-01-4							PKR					220.00		2011-03-29	No Response
42148	1000	Lahore		50	1304-210007-7	RAJEEF ZAMAN	HOUSE NO.14, 100-7 STREET-06, LABOUR SQUARE LAHORE, KARACHI	1C/Y	1000-0001-00023-01-3							PKR					6,400.00		2011-03-29	No Response
42149	1000	Lahore		50	1601-71000-1	MIR BACHA	C/O MARTIN GENERAL STORE, ADAM QAT ROAD, 6, KARIM TOWER E MILA LAHORE, KARACHI	1C/Y	1000-0001-00761-01-9							PKR					370.00		2011-03-29	No Response
42150	1000	Lahore		50	4291-30721-7	M/S A.F INDUSTRIAL CO.	PLT-13-5-AMIN RD, JAFAR TOWN, LAHORE, SHIMLA PUBLIC SCHOOL, KARACHI	1C/Y	1000-0001-00003-01-5							PKR					437.35		2011-03-29	No Response
42151	1000	Lahore		50	4300-01610-1	WASIM MUHAMMAD	HEERCHAND NO.10,11 STREET NO.2 ANAM COLONY NO.1, KORANGA INDUSTRIAL AREA, KARACHI	1C/Y	1000-0001-01479-01-1							PKR					1,632.00		2011-03-29	No Response
42152	1000	Lahore		50	1300-011079-7	MUHAMMAD AMIRAJ	FLD- 106, C/O DURAN CAMPARTMENT MILL AREA, MADINA COLONY QUADAMAD, KARACHI	1C/Y	1000-0001-00023-01-6							PKR					900.00		2011-03-29	No Response
42153	1000	Lahore		50	4291-13601-7	ABDUL GHAFAR	MADINA STORE, STREET NO.3, SHIR, FAD COLONY LAHORE, KARACHI	1C/Y	1000-0001-00009-01-5							PKR					170.00		2011-03-29	No Response
42154	1000	Lahore		50	4291-13004-6	NEERDEN	C/O KADY MEDICAL STORE, H. NO.174, MUHAMMAD NAGAR, LAHORE, NEAR P.O. PETROL PUMP, KARACHI	1C/Y	1000-0001-00362-01-3							PKR					1,535.25		2011-03-29	No Response
42155	1000	Lahore		50	4291-24940-3	MUHAMMAD HUSSAIN	PLT-06, ORIENT TEXTILE MILLS LTD, MAIN NATIONAL HIGHWAY LAHORE, KMR-22, KARACHI	1C/Y	1000-0001-00710-01-6							PKR					500.00		2011-03-29	No Response
42156	1000	Lahore		50	4291-07000-9	SYED MUHAMMAD HUSSAIN	360-10 ZAMINADAD LAHORE, KARACHI	1C/Y	1000-0001-00023-01-3							PKR					480.00		2011-03-29	No Response
42157	1000	Lahore		50	4291-51277-5	ABDUL RAHMAN	FLAT NO.131, BLOCK-NEW FLATS, LABOUR SQUARE LAHORE, KARACHI	1C/Y	1000-0001-00017-01-5							PKR					150.00		2011-03-29	No Response
42158	1000	Lahore		50	4291-01000-9	SANJAYTA KHAN	FLD-102, BLOCK NO.7, KARACHI E AREA, NEW MUZAFFARABAD COLONY LAHORE, NEAR PETROL PUMP, KARACHI	1C/Y	1000-0001-00009-01-4							PKR					380.40		2011-03-27	No Response
42159	1000	Lahore		50	4291-03000-3	MUHAMMAD KASIM	F-10 AMIRAJ CARRY & FUTURE BLDG CTR, SHIR, KMR-1 NEAR P.O. PETROL PUMP, MORE NAGAR, CDR, 10 LAHORE, KARACHI	1C/Y	1000-0001-00003-01-9							PKR					900.00		2011-03-29	No Response
42160	1000	Lahore		50	4291-06700-9	SYED IMRAN ALI ZAHID	NO.18, ME SHAI MADINA COLONY, MALIR, KARACHI	1C/Y	1000-0001-00021-01-9							PKR					780.00		2011-03-29	No Response
42161	1000	Lahore		50	4291-12000-6	MUHAMMAD HASHEM	SUIT-A-176-ST-3, W-1 LAHORE MUHAMMAD ARAB COLONY, KARACHI	1C/Y	1000-0001-00004-01-3							PKR					420.00		2011-03-29	No Response
42162	1000	Lahore		50	4291-64300-7	AFIA UR REHMAN	B-141-10 MUZAFFARABAD COLONY LAHORE, KARACHI	1C/Y	1000-0001-00003-01-3							PKR					680.00		2011-03-29	No Response
42163	1000	Lahore		50	3601-11224-7	ZAFAR HUSAIN	BEHAT-1, APART-7, 7/F, 100-7 STREET, LABOUR SQUARE LAHORE, LAHORE, SUB OFFICE, DMC, MALIR, KARACHI	1C/Y	1000-0001-00002-01-1							PKR					420.00		2011-03-29	No Response
42164	1000	Lahore		50	4291-52248-6	MUHAMMAD NAWAZ KHAN	SHOP NO.3, MADINA MARKET, NEAR MCB BANK, MAIN DAWOODI CHOWRANGI LAHORE, KARACHI	1C/Y	1000-0001-00100-01-1							PKR					520.00		2011-03-29	No Response
42165	1000	Lahore		50	4291-34800-3	MUHAMMAD NAZIM UD DIN ANSARI	FLD-102, MAHMOOD COLONY, LAHORE, SUIT-1, MALIR, KARACHI	1C/Y	1000-0001-00042-01-9							PKR					500.20		2011-03-29	No Response
42166	1000	Lahore		50	4300-07000-1	IRFAT Z. KHAN	100-14 SEC-41A KORANGA NO. 13-80, KARACHI TOWN, NEW DARGAH GROUND, SARF-AZAM TOWN, KARACHI	1C/Y	1000-0001-00706-01-7							PKR					45.00		2011-03-29	No Response
42167	1000	Lahore		50	4291-07000-5	FIDA HUSAIN SHAH	ANWAR LUNG KARYANA STORE, FUTURE COLONY LAHORE, KARACHI	1C/Y	1000-0001-00706-01-2							PKR					250.00		2011-03-29	No Response
42168	1000	Lahore		50	3010-51002-3	USOOL MUSTAFA	AL KARAM TEXTILE MILLS LTD, RING, DRY SPINNING, MILLS-2, 101 LAHORE, 2ND AREA, KARACHI	1C/Y	1000-0001-00701-01-4							PKR					41.31		2011-03-29	No Response
42169	1000	Lahore		50	4291-46020-7	MUHAMMAD HANSEL	HOUSE NO. 286, MINERAL NO. 3, NEAR BANGASH HARBOR, KARACHI, LAHORE, KARACHI	1C/Y	1000-0001-00003-01-4							PKR					160.00		2011-03-29	No Response
42170	1000	Lahore		50	4291-13000-7	AL RAJIA	B-100-100-AB-1, FUTURE COLONY LAHORE, NEAR BAL, MAULI, KARACHI	1C/Y	1000-0001-00745-01-4							PKR					654.10		2011-03-27	No Response
42171	1000	Lahore		50	4291-43333-7	FADAL MUHAMMAD	HOUSE NO.13, SECTOR C, SHIR, FAD COLONY, 100-7 STREET, MALIR, KARACHI	1C/Y	1000-0001-00001-01-6							PKR					614.00		2011-03-27	No Response
42172	1000	Lahore		50	4291-04000-6	WASIM IQAD	HOUSE # 271 - A, HAMALI COLONY BLOCK 10-02, GULSHAN E QUEAL, NEAR BUT HEAVEN APARTMENTS, KARACHI	1C/Y	1000-0001-00003-01-6							PKR					640.00		2011-03-27	No Response
42173	1000	Lahore		50	1201-57000-3	ANWAR ALI KHAN	HOUSE NO. 206, C AREA, NEAR MINELLA MOSQUE, AMER COLONY QUADAMAD LAHORE, KARACHI	1C/Y	1000-0001-00017-01-6							PKR					86.27		2011-03-29	No Response
42174	1000	Lahore		50	4291-01010-9	MUHAMMAD ASIF	C/O INTERNATIONAL TEXTILE LTD, PLT-NO. 13, 15-16 LAHORE INDUSTRIAL AREA, KARACHI	1C/Y	1000-0001-00003-01-3							PKR					430.00		2011-03-29	No Response
42175	1000	Lahore		50	4291-06700-5	MUHAMMAD JAFAR	QTR-1205, AREA 1-0 LAHORE, KARACHI	1C/Y	1000-0001-00706-01-4							PKR					880.00		2011-03-29	No Response
42176	1000	Lahore		50	4291-13370-7	CHIRAGH MUHAMMAD ANAD MALLI	100-12 STREET-ANWAR-90 COLONY TOWN, KARACHI	1C/Y	1000-0001-00706-01-3							PKR					361.00		2011-03-29	No Response
42177	1000	Lahore		50	4291-00000-9	ABDUL MUHAMMAD ALVI	AL KARAM TEXTILE MILLS PVT LTD (INDUS SPECIAL DUTY) 101/1, LAHORE, 2ND AREA, KARACHI	1C/Y	1000-0001-00004-01-4							PKR					1,005.46		2011-03-29	No Response
42178	1000	Lahore		50	4291-17400-1	TARIK	100 SOCIETY HOUSE NO. 174, FAHREEDABAD COLONY LAHORE, KARACHI	1C/Y	1000-0001-00001-01-7							PKR					1,020.00		2011-03-29	No Response
42179	1000	Lahore		50	4291-43300-9	ZAFAR AHMED	FLAT-12, N-5 MANDAL WILSON STREET, 100-10, CHINA, KARACHI	1C/Y	1000-0001-00003-01-8							PKR					140.00		2011-03-29	No Response
42180	1000	Lahore		50	4291-37000-7/4291-00070-9	ANWAR UR REHMAN / AFIA UR REHMAN	100-107-A, HAMIRI RD, LAHORE, KMR-22, NEAR BACHA SHOP, KEEPER, KARACHI	1C/Y	1000-0001-00001-01-9							PKR					120.00		2011-03-29	No Response
42181	1000	Lahore		50	4291-00000-1	RAHIM AHMED	HOUSE NO.10, SURVEY NO.107, AMAR VIKAR SOCIETY PHASE, LAHORE, KARACHI	1C/Y	1000-0001-00003-01-9							PKR					1,257.00		2011-03-29	No Response
42182	1000	Lahore		50	4291-00100-6	MUHAMMAD WAQAR FAROQI	2-AH-AL FALAH SOCIETY, SHAI FARAL TOWN, KARACHI	1C/Y	1000-0001-00012-01-8							PKR					330.00		2011-03-29	No Response
42183	1000	Lahore		50	4291-01000-2	MUHAMMAD ANWAR	HEERCHAND LIMITED, CONTRACTOR OVER LOCK, DRIFT, SECTOR C-VII, KARACHI EXPORT PROZ, ZONE, KARACHI	1C/Y	1000-0001-00470-01-4							PKR					200.00		2011-03-29	No Response
42184	1000	Lahore		50	4291-00070-7	MUHAMMAD WASEEM	HOUSE - 151, GALI - 5, AREA 37, D LAHORE - 1, KARACHI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BEN,PLS,FBI,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPL,PLR)	ECR Counter No (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal			
42114	1999	Landhi	SD	4201-73853-1	MUHAMMAD NASEEM	HOUSE NO. 66, STREET NO. 3, 17-A, LANDHI NO. 1, KARACHI	LCY	1093-0801-0060943-5	CURR						PKR					355.95		2011-02-14	No Response		
42115	1999	Landhi	SD	4201-31193-4	MUHAMMAD HUSSAIN	C/O SAIED AND BROTHERS SHEP MARSHALLA COLONY F, AREA LANDHI, KARACHI	LCY	1093-0801-0054743-8	CURR						PKR					207.98		2011-02-13	No Response		
42116	1999	Landhi	SD	4201-58874-1	MUHAMMAD YOUSUF	STAFF COLONY 25, CHINA COLONY MLLS 3 AL KARAM TEXT MLLS LANDHI, KARACHI	LCY	1093-0801-0094743-5	CURR						PKR					99.00		2011-02-11	No Response		
42117	1999	Landhi	SD	4134-28572-4	QAMAR UN NDA	HOUSE NO. 65 AREA 3-B-E NEAR USMANIA MAJID LANDHI 3-12, KARACHI	LCY	1093-0801-0058443-4	CURR						PKR					40.00		2011-02-11	No Response		
42118	1999	Landhi	SD	7193-80555-9	FARIED AHMED	DENIM CLOTHING CO PLOT NO. 4705 SECTOR 87 KOTI 2 LANDHI MID AREA, KARACHI	LCY	1093-0801-0075454-9	CURR						PKR					270.00		2011-02-10	No Response		
42119	1999	Landhi	SD	4201-72923-7	SHAMEE ALI	C/O FAZAL RAB CLINIC HOUSE NO. 3 DLI, APTER COLONY QUADAMBA, KHELDABAD LANDHI, KARACHI	LCY	1093-0801-0078043-9	CURR						PKR					1,248.00		2011-02-09	No Response		
42120	1999	Landhi	SD	4201-58125-5	MUHAMMAD ZAMAN	HOUSE NO.10017 AREA COLONY NO.2 QANAT TOWN NEAR MIDSTAF GENERAL STORELAND, KARACHI	LCY	1093-0801-00475243-9	CURR						PKR					180.00		2011-02-09	No Response		
42121	1999	Landhi	SD	4201-43383-3	WAJID HUSSAIN	C/O LAGHAT BIRYANA STORE NEAR GAS ARMED MLLS CHOWKANGI QUAD E KHELDABAD 2L, KARACHI	LCY	1093-0801-0078143-1	CURR						PKR					640.00		2011-02-08	No Response		
42122	1999	Landhi	SD	4201-00790-8	PIR AT FARVEEN	B-NO 62 AREA STREET 16 LANDHI NO.2 , KARACHI	LCY	1093-0801-0066243-4	PLS						PKR					360.30		2011-02-08	No Response		
42123	1999	Landhi	SD	1701-200288-5	SHAMIR ULAH	80 LANDHI MAIN NATIONAL HIGHWAY ORIENT TEXTILE MLL, KARACHI	LCY	1093-0801-0079243-8	CURR						PKR					1300.00		2011-02-08	No Response		
42124	1999	Landhi	SD	4201-35464-5	ZULFIKAR AHMED	HOUSE NO.262 24 F 2 LANDOR COLONY NEAR LANDOR PUBLIC SECONDARY SCHOOL, LANDHI, KARACHI	LCY	1093-0801-0052543-0	CURR						PKR					30.00		2011-02-08	No Response		
42125	1999	Landhi	SD	4201-34888-8	ABDUL ZAMAN	C/O MAQDOOMI DRY CLEANER B-NO 8-A, FUTURE COLONY LANDHI KUN-22, KARACHI	LCY	1093-0801-0070743-9	CURR						PKR					1,005.00		2011-02-07	No Response		
42126	1999	Landhi	SD	4201-187928-7	MUHAMMAD ASLAM	C/O MUHAMMAD HOTEL, GANSTI GALI QUADAMBA, LANDHI, KARACHI	LCY	1093-0801-0053043-0	CURR						PKR					650.00		2011-02-07	No Response		
42127	1999	Landhi	SD	4201-510242-3	MUHAMMAD KAMRAN	B-NO 241 MOHALLA D-AREA, KHELDABAD, KARACHI	LCY	1093-0801-0050543-7	PLS						PKR					658.54		2011-02-07	No Response		
42128	1999	Landhi	SD	4201-059238-5	GAUR CHANI	HOUSE NO. F-28 STREET B-2 ZAFAR TOWN LANDHI NO. 21 V TEXTILE MLLS, KARACHI	LCY	1093-0801-0060943-5	CURR						PKR					620.00		2011-02-07	No Response		
42129	1999	Landhi	SD	4201-055685-5	MUHAMMAD DANIEL	AL KARAM TEXTILE MLLS LTD HT 11 LAND NEW KOTI HOME TEXTILE B-11 DEPT, KARACHI	LCY	1093-0801-0060743-3	CURR						PKR					420.00		2011-02-07	No Response		
42130	1999	Landhi	SD	4201-238811-7	MUHAMMAD ASHED	MEDICO QUARTER # 44 MAJID COLONY LANDHI, KARACHI	LCY	1093-0801-0056843-5	CURR						PKR					225.00		2011-02-07	No Response		
42131	1999	Landhi	SD	4201-07213-1	TANVEER AHMED	HOUSE NO.38 MEDICO QUARTERS MAJID COLONY, SECTOR 5 LANDHI, TOWN SHIP, KARACHI	LCY	1093-0801-0056243-7	CURR						PKR					1,138.40		2011-02-04	No Response		
42132	1999	Landhi	SD	4131-75888-1	ABEER MUJEEB RANG	HOUSE NO.8-44 HAFIDHULL VILLAS, AREA 17-C DLR, SHANAB, LANDHI NEAR SUFFA SCHOOL, KARACHI	LCY	1093-0801-0058143-5	CURR						PKR					415.40		2011-02-04	No Response		
42133	1999	Landhi	SD	4201-72797-3	PRINCE CARTER CONTRACTOR &BRO PROVIDER	PLOT # 9-11A-6 OPPORT BROAD INTERNATIONAL AIRPORT FANAR TOWN, KARACHI	LCY	1093-0801-0060343-2	CURR						PKR					140.25		2011-02-04	No Response		
42134	1999	Landhi	SD	4201-454889-3	MUHAMMAD SHAMAD	C/O INTERNATIONAL INDUSTRIES PLOT NO. 13-15-15 LANDHI INDUSTRIAL AREA, KARACHI	LCY	1093-0801-0060743-2	CURR						PKR					19.00		2011-02-04	No Response		
42135	1999	Landhi	SD	4201-312884-8	HEMBA	HOUSE NO. 150 KHEIR LAI ABAD LANDHI, KARACHI	LCY	1093-0801-0064543-5	CURR						PKR					285.00		2011-02-03	No Response		
42136	1999	Landhi	SD	4201-524728-5	MUHAMMAD SHAMIR	HOUSE NO. 138 SHAMIR FASAL COLONY NO. LINDING 100 MAIN ALI BIRIA SCHOOL, KARACHI	LCY	1093-0801-0058143-4	CURR						PKR					80.02		2011-02-03	No Response		
42137	1999	Landhi	SD	4201-571218-7	FARUK HUSSAIN	PAKISTAN LAB DIAGNOSTIC CENTER SHEP NO.67-MANJAN MARKET DANDOWI CHOWKLANDHI, KARACHI	LCY	1093-0801-0061243-9	CURR						PKR					40.00		2011-02-03	No Response		
42138	1999	Landhi	SD	4201-575708-5	ALAM SIDDI	HOUSE NO.12-26 MANJHRA CUL. NEAR MAJID-E-AQUA LANDHI, KARACHI	LCY	1093-0801-0059243-5	CURR						PKR					115.00		2011-02-02	No Response		
42139	1999	Landhi	SD	4201-45646-5	MUHAMMAD	B-23 ZAFAR TOWN LANDHI, KARACHI	LCY	1093-0801-0060543-7	CURR						PKR					390.00		2011-02-01	No Response		
42140	1999	Landhi	SD	4201-140773-9	HAIR ALI	B-NO 48B-07 GULSHAN-E-ABDUL KHELDABAD, KARACHI	LCY	1093-0801-0058743-6	CURR						PKR					112.00		2011-01-31	No Response		
42141	1999	Landhi	SD	4201-787880-9	MUHAMMAD FAYYAZ	HOUSE NO. 18, NOOR HOUSING PROJECT, QUADAMBA, KARACHI	LCY	1093-0801-0052143-9	CURR						PKR					114.00		2011-01-31	No Response		
42142	1999	Landhi	SD	1300-471281-8	MUHAMMAD AMIN	ORIENT TEXTILE MLLS PLOT 301 MAIN NATIONAL HIGHWAY AT LANDHI, KARACHI	LCY	1093-0801-0072743-8	CURR						PKR					138.00		2011-01-29	No Response		
42143	1999	Landhi	SD	4201-558872-5	ASIF AQ HUSSAIN	A-14 BLOCK 13-C GULSHAN-E-AQUA NEAR ASIF AQ HUSSAIN, KARACHI	LCY	1093-0801-0067743-7	CURR						PKR					420.00		2011-01-28	No Response		
42144	1999	Landhi	SD	4201-458428-9	MUHAMMAD SHAFWAN	HOUSE NO.8-28, HYDERABAD ROAD KHELDABAD, QUADAMBA, LANDHI, KARACHI	LCY	1093-0801-005743-7	CURR						PKR					1,134.00		2011-01-28	No Response		
42145	1999	Landhi	SD	4201-145581-8	ABDUL MEDIAL	C/O MUHAMMAD AMIN SHEP KHEIR NEW MEDISTAR ABAD COLONY H AREA KHEIR HT, LANDHI, KARACHI	LCY	1093-0801-0070543-9	CURR						PKR					920.00		2011-01-25	No Response		
42146	1999	Landhi	SD	4201-686612-9	GHULAM MUSTAFA	HOUSE NO.101-102, SECTOR F-1 LANDOR COLONY, LANDHI, KARACHI	LCY	1093-0801-0052843-7	CURR						PKR					540.50		2011-01-25	No Response		
42147	1999	Landhi	SD	4201-227084-6	MUHAMMAD AMIR	B-NO 142 DAKKA ABAD MAJID FASAL COLONY, KARACHI	LCY	1093-071-0048043-6	PLS						PKR					172.51		2011-01-22	No Response		
42148	1999	Landhi	SD	4201-970136-1	SYED YASIN	HOUSE NO. LABIA 27 B, LANDHI NO.1, KARACHI	LCY	1093-0801-0058343-1	CURR						PKR					75.20		2011-01-22	No Response		
42149	1999	Landhi	SD	4201-1482388-9	MS. QUALITY ENGINEERING COMPANY	PILOT NO.8-172 PHASE 2 GULSHAN-E-ABDULAMIR CITY, KARACHI	LCY	1093-0801-0057943-5	CURR						PKR					1,670.00		2011-01-24	No Response		
42150	1999	Landhi	SD	4201-433677-9	SAGHEER AHMED	JANIM CLOTHING COMPANY PLOT NO.10-12 SECTION B-07 K.E.P.J, KARACHI	LCY	1093-0801-0058143-9	CURR						PKR					800.00		2011-01-24	No Response		
42151	1999	Landhi	SD	4201-379928-7	MUHAMMAD AFIAN	HOUSE NO. 4, AREA 5-B, STREET 16, LANDHI 5-12, KARACHI	LCY	1093-0801-0071043-4	CURR						PKR					138.00		2011-01-24	No Response		
42152	1999	Landhi	SD	4201-247828-7	SYED ELIJAH SHAH	B-NO 6-475 MAJID COMPOUND KHELDABAD,QUADAMBA, KARACHI	LCY	1093-0801-0063043-5	CURR						PKR					425.00		2011-01-24	No Response		
42153	1999	Landhi	SD	3544-110773-5	FARUK MAHMOOD	STREET NO.16, HOUSE NO.241 MEHALLAH-E-AREA, KHELDABAD LANDHI, KARACHI	LCY	1093-071-0048143-1	PLS						PKR					7.07		2011-01-21	No Response		
42154	1999	Landhi	SD	4201-403843-9	HAQEE ULAH	AL KARAM TEXTILE MLLS PVT LTD ON MAINTENANCE INCHARGE 1HT11, LANDHI, KARACHI	LCY	1093-071-0058643-7	PLS						PKR					1,237.50		2011-01-20	No Response		
42155	1999	Landhi	SD	1301-540779-3	MOJIB MUHAMMAD KASHIF	C/O REEM LAH DEN CLEANER MAIN BAZAR FUTURE COLONY LANDHI, KARACHI	LCY	1093-0801-0060543-7	CURR						PKR					24,790.00		2011-01-19	No Response		
42156	1999	Landhi	SD	4201-138241-3	FARAZ UDIN SIDDIQI	HOUSE NO.38-26, BLOCK-C GROUND FLOOR BACH-E-SOULI MAIN KALA BACH, KARACHI	LCY	1093-0801-0060543-3	CURR						PKR					473.00		2011-01-19	No Response		
42157	1																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ U.F.Z.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FSI, FSI/STB, CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/PT/STB)	ECR Contract No. (if any)	Rate of FSI/STB contracted	Rate applied after conversion	Amount Outstanding	Exp.(FBI/STB/contracted)		Last date of deposit or withdrawal
4235	1880	North Nazimabad, Block G	SD	4200-07040-9	MUSHA ABHAS	6-28, 3RD FLOOR, HAJI HANMAD MAHDI, HANDEY MEMORIAL MARKET, NAZIMABAD, KARACHI	LCY	1880-0801-002381-0-8	CURB						PKR					962.74		2011-12-31	No Response
4236	1880	North Nazimabad, Block G	SD	4201-23440-9	YASIN OM ALI	BEHZAAD BHAIRI AKA MOWLA AHMED HOUSE NO 12 PUN MINDS KARACHI, KARACHI	LCY	1880-0801-002728-0-9	CURB						PKR					79.80		2011-12-31	No Response
4237	1880	North Nazimabad, Block G	SD	4201-1027750-5	FAYAZ IMRAN	FLAT NO A-51 STREET NO 2 KAREEMABAD CHOWRINGA, KARACHI	LCY	1880-0801-004228-0-0	CURB						PKR					150.00		2011-12-31	No Response
4238	1880	North Nazimabad, Block G	SD	4201-202625-7	SHAF AN ALI	FLAT NO 5 SHAH AMAN HOUSE NEAR SITE POLICE STATION KARACHI, KARACHI	LCY	1880-0801-001801-0-7	CURB						PKR					55.00		2011-12-31	No Response
4239	1880	North Nazimabad, Block G	SD	4201-040025-2	SALMA	HOUSE NO 2-20 BLOCK F NORTH NAZIMABAD KARACHI, KARACHI	LCY	1880-0801-001935-0-5	CURB						PKR					420.00		2011-12-31	No Response
4240	1880	North Nazimabad, Block G	SD	3002-564480-6	NAWAZ MAJ	40ND-8-20 BLK-F KANSAH NEAR COLONY, KARACHI	LCY	1880-0801-004010-0-9	CURB						PKR					180.00		2011-12-08	No Response
4239	1880	North Nazimabad, Block G	SD	4201-070404-7	YOUSUF AHMED	9-102-1210-1 GULSHAN-E-BADAL, KARACHI	LCY	1880-0801-001024-0-1	CURB						PKR					3,204.50		2011-12-02	No Response
4240	1880	North Nazimabad, Block G	SD	4201-130225-5	NAJIB ABHAS	FLAT NO 1-D-1 NAGINA SQUARE NORTH NAZIMABAD BLOCK G, KARACHI	LCY	1880-0801-001113-0-7	CURB						PKR					2,500.00		2011-12-01	No Response
4241	1880	North Nazimabad, Block G	SD	4201-027403-9	SALIM AHMED	8-ND-100-D-STREET GIBRI, KARACHI	LCY	1880-0801-004204-0-7	CURB						PKR					205.00		2011-11-29	No Response
4239	1880	North Nazimabad, Block G	SD	4201-037843-2	MEHMET AG SANWAR	F-123 BLOCK F NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001301-0-1	CURB						PKR					133.07		2011-11-28	No Response
4239	1880	North Nazimabad, Block G	SD	4201-059123-9	NAJIB AHMED	BEHSE NO 52-LAYARI BASTI TANDER TOWN, KARACHI	LCY	1880-0701-004353-0-7	PLS						PKR					1,575.95		2011-11-17	No Response
4236	1880	North Nazimabad, Block G	SD	4201-170530-1	GHANM JEDDHAN	8-4-85 NAZIMABAD NO 2, KARACHI	LCY	1880-0801-001103-0-6	CURB						PKR					595.00		2011-11-17	No Response
4237	1880	North Nazimabad, Block G	SD	4201-060420-9	FAYEZAH NAJIB OM	11-15 PIRBHOIS COLONY KHI, KARACHI	LCY	1880-0801-001014-0-1	CURB						PKR					26.00		2011-11-16	No Response
4239	1880	North Nazimabad, Block G	SD	4201-042030-0	NAJIB ALAM KHAN	BEHSE NO 4-ND-BLOCK G, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-000602-0-9	CURB						PKR					1,057.00		2011-11-15	No Response
4239	1880	North Nazimabad, Block G	SD	4201-150404-3	MURHAN SHIPPERS & TRADERS	A-17-CH, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001064-0-1	CURB						PKR					100.00		2011-11-15	No Response
4240	1880	North Nazimabad, Block G	SD	4201-040040-1	MEHMET AG SANWAR	8-ND HARPUT HEIGHTS BLOCK M NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001325-0-9	CURB						PKR					400.00		2011-11-11	No Response
4240	1880	North Nazimabad, Block G	SD	4201-300303-1, 4201-100120-4	SAGHEER AHMED AGOR KHANJAN PIRVEEN	SHOP NO 57, SOOQY 16-AMAN BLOCK-G, NEAR ALIBO BANK HYDER, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001804-0-8	CURB						PKR					275.00		2011-11-10	No Response
4240	1880	North Nazimabad, Block G	SD	4201-060100-5	KEJHAN MUSTANIR	BEHSE NO 6-3-BLOCK G, NAJIB SHAFI, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001824-0-7	CURB						PKR					282.00		2011-11-04	No Response
4240	1880	North Nazimabad, Block G	SD	4201-070401-5	HAJIB YOUSUF	SHOP NO 1, HANDEY, KHURSHID CLOTH MARKET, BLOCK-G, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001765-0-7	CURB						PKR					302.00		2011-10-13	No Response
4241	1880	North Nazimabad, Block G	SD	4201-130420-3	MEHMET AG SANWAR	SHEDDA OVERING 18 - 7ND, SECTOR 11-A, NORTH KARACHI TOWNSHIP, KARACHI	LCY	1880-0801-000710-0-5	CURB						PKR					505.00		2011-10-10	No Response
4245	1880	North Nazimabad, Block G	SD	4200-060710-3	AMEEL KAMRAN	HOUSE NO AA-40-ETH FLOOR COUNTRY TOWER, SECTOR 15-B NORTH KARACHI, KARACHI	LCY	1880-0801-001040-0-2	CURB						PKR					240.00		2011-10-11	No Response
4246	1880	North Nazimabad, Block G	SD	4201-207020-7	MUHAMMAD SHAHJAD HAFEEZ KHAN	BEHSE NO 1-D-1-BLOCK H NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001045-0-9	CURB						PKR					1,177.00		2011-10-10	No Response
4247	1880	North Nazimabad, Block G	SD	4201-714027-9	FATMA	HOUSE NO A-112 1ST FLOOR BLOCK-G, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-002004-0-6	CURB						PKR					5.40		2011-10-10	No Response
4248	1880	North Nazimabad, Block G	SD	4201-150870-2	FAYEZEH NAJIB ALAM	8-114 SEC 15-A MAYMAR BANGLOWS GULSHAN-E-MAYMAR KHI, KARACHI	LCY	1880-0701-001010-0-9	PLS						PKR					648.13		2011-10-01	No Response
4249	1880	North Nazimabad, Block G	SD	4201-255400-5	MUHAMMAD ISMAJIL KHAN	FLAT NO F-1, 1ST FLOOR JASMINE PLAZA BLOCK G, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001004-0-4	CURB						PKR					1,054.40		2011-09-20	No Response
4249	1880	North Nazimabad, Block G	SD	4201-044210-9	MUHAMMAD SALMAN	FLAT NO 201 AL YOUSUF APARTMENT BLK G, NORTH NAZIMABAD, KARACHI	13F2	1880-0407-001700-75-9	CURB						GBP					11.10		2011-09-23	No Response
4241	1880	North Nazimabad, Block G	SD	4201-070107-3	MUHAMMAD HAFEEZ	HOUSE NO A-1 MCHAMMAD QADIA TOWN, KARACHI	LCY	1880-0801-001004-0-1	CURB						PKR					78.10		2011-09-20	No Response
4242	1880	North Nazimabad, Block G	SD	4201-272807-7	FAYEZ KHAN	BEHSE NO 31-1 SECTOR 11-12 MUHAMMAD MUSTAMA COLONY ROBAT CHOW ORANGI TOWN, KARACHI	LCY	1880-0801-001004-0-2	CURB						PKR					388.50		2011-09-10	No Response
4243	1880	North Nazimabad, Block G	SD	4201-300300-7	MEHMET AG SANWAR	NO F-087, BLOCK-S, HULALABAD COLONY, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001770-0-1	CURB						PKR					150.00		2011-09-17	No Response
4244	1880	North Nazimabad, Block G	SD	3130-173100-3	HAJIB AHMED	B-272 BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001794-0-2	CURB						PKR					635.00		2011-09-16	No Response
4245	1880	North Nazimabad, Block G	SD	4201-171020-7	HAJIB ALI	8-ND-445, STREET NO 1, FARIED ABAD COLONY, SECTOR-08 ORANGI TOWN, KARACHI	LCY	1880-0801-001700-0-3	CURB						PKR					250.00		2011-09-09	No Response
4245	1880	North Nazimabad, Block G	SD	4201-130000-6	SAMRA CHUDAL	8-307 SEC 15-B BUFFER ZONE NORTH NAZIMABAD KHI, KARACHI	LCY	1880-0801-001014-0-7	CURB						PKR					635.00		2011-09-09	No Response
4247	1880	North Nazimabad, Block G	SD	4201-242042-4	SAMRA HAFEEZ	FLAT NO 4-ND-ETH FLOOR PHASE-1 MARIA HILL VIEW APPL SEC-14B, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-002004-0-1	CURB						PKR					121.40		2011-09-30	No Response
4248	1880	North Nazimabad, Block G	SD	4201-071000-7	HAJIB OM	8-ND-100-AMMANWALI COLONY, SECTOR-03 QADIA METROVILLE, KARACHI	LCY	1880-0701-000104-0-1	PLS						PKR					508.23		2011-09-20	No Response
4249	1880	North Nazimabad, Block G	SD	4201-060270-3	MIRZA USOF MD MUSTANIR HAQ	BEHSE NO 5-BLK 6-5 FLAT NO 103 STEEL TOWN BEN QASIM, KARACHI	LCY	1880-0801-001004-0-6	CURB						PKR					1,790.41		2011-09-27	No Response
4249	1880	North Nazimabad, Block G	SD	4201-020156-5, 4201-104701-9	THANAS FOODS (PVT) LTD	F-114 SEC 24 KURANGING AREA KHI, KARACHI	LCY	1880-0801-001406-0-7	CURB						PKR					945.25		2011-07-27	No Response
4242	1880	North Nazimabad, Block G	SD	4201-001130-6	MUHAMMAD	BEHSE NO 8E-110 1ST FLOOR CTR PHASE II BUFFER ZONE SEC 15-A KHI, KARACHI	LCY	1880-0801-001204-0-6	CURB						PKR					440.00		2011-08-28	No Response
4242	1880	North Nazimabad, Block G	SD	4201-272801-3, 4201-040800-9	YOUSUF HANAN MEHMET AG SANWAR	FLAT NO D-10, NAJIB APPT, NORTH KARACHI, KARACHI	LCY	1880-0701-001004-0-7	PLS						PKR					411.37		2011-08-01	No Response
4243	1880	North Nazimabad, Block G	SD	4201-087040-2	SHAMRAZ FAYEZEH	FLAT NO 13-ND-ETH FLOOR BHAYAN EXTENSION BLOCK G, NORTH NAZIMABAD, KARACHI	LCY	1880-0701-001004-0-9	PLS						PKR					88.07		2011-08-10	No Response
4244	1880	North Nazimabad, Block G	SD	4200-040040-6	MEHMET AG SANWAR	SHAMRAZ SQUARE C / 02, BLOCK M, NORTH NAZIMABAD, KARACHI	LCY	1880-0801-001406-0-3	CURB						PKR					91.00		2011-08-16	No Response
4245	1880	North Nazimabad, Block G	SD	4201-100000-9	NAJIB AHMED	FLAT NO F-7 T-7 FLATS SHAMMAN TOWN, NORTH KARACHI, KARACHI	LCY	1880-0801-001004-0-4	CURB						PKR					190.00		2011-08-13	No Response
4246	1880	North Nazimabad, Block G	SD	4201-000420-5	MURHAN	FLAT NO FC-202, PHAM GUNG COLONY, BLOCK-G, N NAZIMABAD, KARACHI	LCY	1880-0801-001204-0-2	CURB						PKR					240.00		2011-08-13	No Response
4247	1880	North Nazimabad, Block G	SD	4201-0																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PASS,URG,CDR,COO)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,AED,PKR,CHF)	Rate Type (MT,MTF,CTR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding		Exp. PRB contracted	Last date of deposit or withdrawal
4245	1880	North Nazimabad, Block G	SD	4201-55062-1	UYED MUHAMMAD AKBAR BEGVI	HOUSE NO. DA-3 BLOK D BUFFER ZONE, KARACHI	LCY	1880-001-00362-01-9	PLS						PKR					1,048.75		2011-05-26	No Response
4247	1880	North Nazimabad, Block G	SD	4201-56103-4	SHIRAZI JAMSHED	FLAT NO F-14 2ND FLOOR, APPARTMENT BLOCK-G NORTH NAZIMABAD, KARACHI	LCY	1880-001-00081-01-4	PLS						PKR					17.90		2011-05-26	No Response
4249	1880	North Nazimabad, Block G	SD	4201-50074-7	UYED MAJID ALI BEGVI	HOUSE NO-A-60 BLOCK-H NORTH NAZIMABAD, KARACHI	LCY	1880-001-00362-01-1	CURB						PKR					70.00		2011-05-24	No Response
4249	1880	North Nazimabad, Block G	SD	4201-290746-1	ANWAR UL TAUF	A-105 BLOCK D NORTH NAZIMABAD, KARACHI	LCY	1880-001-00474-01-1	CURB						PKR					471.00		2011-05-17	No Response
4249	1880	North Nazimabad, Block G	SD	4201-06660-5-02011-301107-4	MUHAMMAD RIZWAN AHMED & DR KAMAT ZIA	C-47 3RD FLOOR, AL ABHAM SQUARE,BLOCK-G, HADEERY,NORTH NAZIMABAD, KARACHI	LCY	1880-001-00201-01-9	CURB						PKR					37.00		2011-05-17	No Response
4249	1880	North Nazimabad, Block G	SD	4201-10308-6-1-02011-301120-4	SHIRAZI FARUKH ACHIR ZEENAB AHMED	6-45A BLOCK E NORTH NAZIMABAD, KARACHI	LCY	1880-001-00120-01-9	CURB						PKR					1,527.00		2011-05-16	No Response
4249	1880	North Nazimabad, Block G	SD	4201-31000-9	SHIRAZI JAMSHED	BLNO C-4 BLOCK B NORTH NAZIMABAD, KARACHI	LCY	1880-001-00017-01-9	CURB						PKR					2,688.50		2011-05-14	No Response
4249	1880	North Nazimabad, Block G	SD	4201-10300-9	MUHAMMAD AKBAR	SHRP NO-10 HADIMWAY APPARTMENT BLOCK-G,NORTH NAZIMABAD, KARACHI	LCY	1880-001-00103-01-6	CURB						PKR					360.00		2011-05-12	No Response
4249	1880	North Nazimabad, Block G	SD	4201-68036-3	MOHAMMAD	AL SHAN BUILDING H, NAG-001 BLOCK-1A/12A/SHAN-0-1 KQAL, KARACHI	LCY	1880-001-00107-01-1	CURB						PKR					1,000.00		2011-05-11	No Response
4249	1880	North Nazimabad, Block G	SD	4201-31000-9	SHIRAZI JAMSHED	BLNO C-4 BLOCK B NORTH NAZIMABAD, KARACHI	URF	1880-018-00017-75-5	CURB						USD					132.00		2011-05-11	No Response
4249	1880	North Nazimabad, Block G	SD	4201-62179-1	MUHAMMAD USMAN	DHUNAGUNA SQUARE, PHASE-1,BLOCK-G, NORTH NAZIMABAD, KARACHI	LCY	1880-001-00163-01-4	CURB						PKR					460.00		2011-05-09	No Response
4247	1880	North Nazimabad, Block G	SD	4201-170864-7	QURAN KHAN	FLAT NO.47, 4TH FLOOR,HAHMAAD APPT,BLOCK-G,NORTH NAZIMABAD HADEERY NEAR MUSTAFIA MARKET, KARACHI	URF	1880-018-00011-75-7	CURB						USD					5.00		2011-05-08	No Response
4249	1880	North Nazimabad, Block G	SD	4201-14959-9-1-02011-301107-4	SHIRAZI SHIRAZI / ANWAR AHMED	FLAT NO 1-67, 3RD FLOOR, ANWAR ALI PLAZA, SECTOR 5-A,NORTH KARACHI, KARACHI	LCY	1880-001-00110-01-7	PLS						PKR					242.20		2011-05-09	No Response
4249	1880	North Nazimabad, Block G	SD	4201-60086-9	UYED SHIRAZI USMAN HUSSAIN BEGVI	HOUSE NO-A-70 BLOCK-H NORTH NAZIMABAD, KARACHI	LCY	1880-001-00120-01-3	PLS						PKR					103.45		2011-05-04	No Response
4249	1880	North Nazimabad, Block G	SD	4201-69061-5	ANWAR AHMED	PLOT NO-45,RAFI RANGLOWS, MAJID, KARACHI	LCY	1880-001-00173-01-9	CURB						PKR					528.00		2011-05-02	No Response
4247	1880	North Nazimabad, Block G	SD	4201-137709-0-02011-301103-4	SAJIDA HANIFA ALI ACHIR HANIFA ALI	FLAT NO.08,10ND FLOOR, KQAL MARKET, BLOCK-G, NORTH NAZIMABAD, KARACHI	LCY	1880-001-001147-01-4	PLS						PKR					8.11		2011-05-02	No Response
4247	1880	North Nazimabad, Block G	SD	4201-17089-0-02011-301107-4	AJEEZHAN AHMED AF ZEELANAMADHA ZEESHAN	B-NO. 3014 THROUS COLONY NAZIMABAD NEAR L.B. MARKET, KARACHI	LCY	1880-001-00005-01-8	CURB						PKR					75.00		2011-04-22	No Response
4247	1880	North Nazimabad, Block G	SD	4200-160131-5	SAVED SHAHBAZ HADEER	B-NO.1-17 B.L.G-H NORTH NAZIMABAD, KARACHI	URF	1880-018-00017-75-1	CURB						USD					10.30		2011-04-19	No Response
4245	1880	North Nazimabad, Block G	SD	4201-103227-7	MUHAMMAD IMRAN	FLAT NO.F-10 PH-0 NORTH CITY APPT SHIRAZIAN TOWN NO.1 NORTH KARACHI, KARACHI	LCY	1880-001-00081-01-7	CURB						PKR					553.00		2011-04-18	No Response
4245	1880	North Nazimabad, Block G	SD	4201-670777-1-02011-021400-9	YASMINA ACHIR SHAHBAZ AHMED KHAN	B-1709 SEC-16-A SHADMAN TOWN, KARACHI	LCY	1880-001-00103-01-9	CURB						PKR					9,338.00		2011-04-12	No Response
4247	1880	North Nazimabad, Block G	SD	4201-400707-9	SUPER SIGAN	SHRP NO. 10, MASHA ALAM SHOPPING CENTER, HYDERY, NORTH NAZIMABAD, KARACHI	LCY	1880-001-00007-01-4	CURB						PKR					202.50		2011-04-12	No Response
4245	1880	North Nazimabad, Block G	SD	4200-050708-4	FATMA QURAN KURBAN	HOUSE # A-87 BLOCK C NEAR TTC INSTITUTE NORTH NAZIMABAD KARACHI, KARACHI	LCY	1880-001-00122-01-9	CURB						PKR					920.00		2011-04-06	No Response
4245	1880	North Nazimabad, Block G	SD	4201-740022-7	MUHAMMAD ALI	SHRP NO-7 AL ZAHIR CENTRE BLOCK G HADEER NORTH NAZIMABAD KARACHI, KARACHI	LCY	1880-001-00043-01-9	CURB						PKR					420.00		2011-04-04	No Response
4245	1880	North Nazimabad, Block G	SD	4201-60061-4	MOHAMMAD ASLAM	B-NO.30,KAUSAR NEAR COLONY B.L.G-NORTH NAZIMABAD, KARACHI	LCY	1880-001-00005-01-9	CURB						PKR					620.00		2011-03-29	No Response
4245	1880	North Nazimabad, Block G	SD	4201-500178-9	SHANAZIR HUSAIN BEGVI	HOUSE NO. A-1, SECTOR 15-A, BLOK DUFFER, KARACHI	LCY	1880-001-00145-01-1	PLS						PKR					227.96		2011-03-28	No Response
4245	1880	North Nazimabad, Block G	SD	4200-294217-9	MUHAMMAD F AKBAR	BLNO B-1,BLOCK-C, F.AAREA, KARACHI	LCY	1880-001-00103-01-9	CURB						PKR					105.00		2011-03-28	No Response
4245	1880	North Nazimabad, Block G	SD	4201-640070-3	UYED FARUK ALI	FLAT NO.0-01 SECTOR 06 NAZLA SQUARE NORTH KARACHI, KARACHI	LCY	1880-001-00004-01-3	CURB						PKR					25.20		2011-03-28	No Response
4245	1880	North Nazimabad, Block G	SD	4201-713066-9	SAVED MUHAMMAD WADAN	C-100 BLOCK 15 COLUSTAN E JOKAR KARACHI, KARACHI	LCY	1880-001-00000-01-2	CURB						PKR					220.00		2011-03-26	No Response
4244	1880	North Nazimabad, Block G	SD	4201-103710-9	MUHAMMAD AZAM	1-060,SECTOR 5-C/2 BHAL TOWN,NORTH KARACHI, KARACHI	LCY	1880-001-00103-01-7	CURB						PKR					193.00		2011-03-22	No Response
4245	1880	North Nazimabad, Block G	SD	4201-69061-4-3	MUHAMMAD ALI	FLAT NO.10A 4TH FLOOR SAQEL ABHAM SQUARE,BLOCK-G,NORTH NAZIMABAD, KARACHI	LCY	1880-001-00106-01-9	CURB						PKR					110.00		2011-03-22	No Response
4246	1880	North Nazimabad, Block G	SD	4201-250770-5	UYED SHANAZ ULAM	HOUSE NO 1708 SECTOR 5-B NEW KARACHI NEAR KALA A SCHOOL, KARACHI	LCY	1880-001-00070-01-5	CURB						PKR					49,020.00		2011-03-18	No Response
4247	1880	North Nazimabad, Block G	SD	4201-250620-9	WASEEM QURAN	B-170,SECTOR 15,SCHEME 15,UNIVERSITY ROAD, KARACHI	LCY	1880-001-00003-01-6	CURB						PKR					1,100.00		2011-03-17	No Response
4245	1880	North Nazimabad, Block G	SD	4201-560225-6	PARVEEN MAHER	B-NO F-01, BLOCK-F NORTH NAZIMABAD, KARACHI	LCY	1880-001-00170-01-4	CURB						PKR					1,598.50		2011-03-14	No Response
4245	1880	North Nazimabad, Block G	SD	4201-60000-4	SHANAZI LADLA	FLAT NO.0-76 4TH FLOOR BHAYAN SQUARE,BLOCK-G, NORTH NAZIMABAD, KARACHI	LCY	1880-001-00010-01-9	CURB						PKR					1,280.50		2011-03-13	No Response
4245	1880	North Nazimabad, Block G	SD	4201-603778-1	MUHAMMAD SABIR SIDDIQUI	HOUSE NO-761 BLOCK-F NORTH NAZIMABAD, KARACHI	LCY	1880-001-00013-01-6	CURB						PKR					180.00		2011-03-12	No Response
4245	1880	North Nazimabad, Block G	SD	4201-401775-3	MUHAMMAD AMED	B-7N,KAUSAR NEAR COLONY, BLOCK-F, NORTH NAZIMABAD, KARACHI	LCY	1880-001-00041-01-5	CURB						PKR					571.30		2011-03-11	No Response
4245	1880	North Nazimabad, Block G	SD	4200-512009-9	SHIRAZI AHMED	SHRP NO-145, MEZZANINE FLOOR HADEERY CENTRE, BLOCK-G HYDERI MARKET, NORTH NAZIMABAD, KARACHI	LCY	1880-001-00006-01-9	CURB						PKR					180.00		2011-03-11	No Response
4245	1880	North Nazimabad, Block G	SD	4201-113000-9	UYED ABIRAN AHMED	HOUSE NO-11, B.L.BLOCK-C, NORTH NAZIMABAD NEAR JIA GURRI HOSPITAL, KARACHI	LCY	1880-001-00101-01-6	CURB						PKR					180.00		2011-03-09	No Response
4244	1880	North Nazimabad, Block G	SD	4201-620760-7-02011-301103-5	ANNA SHAMIR AHMED/ ANNA MUHAMMAD IQBAL	HOUSE NO-B-100 BLOCK-G, ROYAL NEAR COLONY,HADEERY C-10 KANA GENERAL STORE, KARACHI	LCY	1880-001-00003-01-5	CURB						PKR					1,620.00		2011-03-07	No Response
4245	1880	North Nazimabad, Block G	SD	4201-14084-4	F AKBAR ALI	HOUSE NO-D-12,BLOCK-B, NORTH NAZIMABAD, KARACHI	LCY	1880-001-00129-01-8	CURB						PKR					1,110.25		2011-03-07	No Response
4245	1880	North Nazimabad, Block G	SD	4201-60100-7	MUHAMMAD SAAD YOUSUF	HOUSE NO-B-14-04 SECTOR 8 NORTH KARACHI, KARACHI	LCY	1880-001-00001-01-6	CURB						PKR					301.50		2011-03-07	No Response
4247	1880	North Nazimabad, Block G	SD	4201-477040-7-02011-091000-4	UYED AHMED ACHIR AMREEN AHMED	F-621,BLOCK-F,NORTH NAZIMABAD, KARACHI	LCY	1880-001-00144-01-9	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BIBI, FPL, FOTB, COB)	Instrument No.	Date of Issue	Expiry/Prevalence	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FPL, LIB)	B.E.C. Contract No. (if any)	Rate of FPL/contract	Rate applied after	Amount Outstanding	Exp. FPL/contract	Last date of deposit or withdrawal	
42127	1981	Dahil Colony	SD	4201-745020-1	MUSTAFA AHMED	PLOT NO.48,SECT NO.31-A, ARBEE KHANQAH ALLAH WALA TOWN, KARACHI	LCY	1001-0001-0033041-9	CURB						PKR					52.00		2011-11-15	No Response
42128	1981	Dahil Colony	SD	4201-973300-2	FARIDA MATZEN	HOUSE NO.204 STREET NO.11 DEHRI COLONY NEAR CHITTI MASSEED, KARACHI	LCY	1001-0001-0036243-8	CURB						PKR					850.00		2011-11-10	No Response
42129	1981	Dahil Colony	SD	4201-405040-6	MEHNAZAN BEGUM	R/O NO. 8-45, MADANABAD, 2ND FLOOR, NEW MEMBAZ CYCLE WORKS, KARACHI	LCY	1001-0001-00320491-2	P.S.						PKR					2,004.50		2011-11-04	No Response
42130	1981	Dahil Colony	SD	4201-207220-2	ANISA MATZEN	FLAT NO.5,4TH FLOOR, PLOT NO.4-BOGALJI'S, DEHRI COLONY NO. LGZER ROAD, KARACHI	LCY	1001-0001-0031041-4	CURB						PKR					400.00		2011-11-04	No Response
42131	1981	Dahil Colony	SD	4200-4747151-9	ABDUL MUHAMMAD	MORRIS COTTTON MERCHANT HOUSE-07, STREET 2 DEHRI COLONY NO.1 LKAR, HOTEL 2 AND 3RD, KARACHI	LCY	1001-0001-0032454-6	CURB						PKR					220.00		2011-11-04	No Response
42132	1981	Dahil Colony	SD	4201-507000-6	AFSHAN AHMAD	ARBE BORO, MADANABAD, DEHRI COLONY , KARACHI	LCY	1001-0001-0033945-7	CURB						PKR					230.00		2011-11-02	No Response
42133	1981	Dahil Colony	SD	4201-807000-3	MEHMOODAH USMAN	FLAT NO.10-16, MADANABAD LINE NO.1, DEHRI COLONY , KARACHI	LCY	1001-0001-0032741-9	CURB						PKR					330.00		2011-10-31	No Response
42134	1981	Dahil Colony	SD	4201-073151-7	MEHNAZAN CHAKRO & GENERAL STORE	R/O NO.33, MARTIN RD, ANANABAD F.B. COLONY, KARACHI	LCY	1001-0001-0032041-5	CURB						PKR					207.00		2011-10-31	No Response
42135	1981	Dahil Colony	SD	4201-020040-8	PRINCE SE NEWMAN	NO D-10, MLR RD, CLIFTON COLONY APPELPP ARABIAN LICHANNAQ LIP ZAMAN RD, KARACHI	LCY	1001-0001-0034141-2	CURB						PKR					101.50		2011-10-31	No Response
42136	1981	Dahil Colony	SD	4201-503770-6	NAOBE	1ST FLAT,4TH FLOOR, CHAN BUILDING,MR.SAYYAN MAMULATHI CHOWK LYARI, KARACHI	LCY	1001-0001-0034341-5	CURB						PKR					4.00		2011-10-31	No Response
42137	1981	Dahil Colony	SD	4201-102422-5	MEHMOODAH ASIM	HOUSE NO.6-45/13/AL NO.1, PUNAB COLONY DEHRI COLONY, NEAR GOVT DROPSWAY, KARACHI	LCY	1001-0001-0032341-6	CURB						PKR					510.00		2011-10-20	No Response
42138	1981	Dahil Colony	SD	3100-000090-9	MEHMOODAH FAYAZ	SAHIB KHAN DRESSER SHOP 5-6, F.MAZ MANSION,ST.NO.4NEAR CHITTI MASSEED,DEHRI COLONY , KARACHI	LCY	1001-0001-0036441-6	CURB						PKR					10.00		2011-10-27	No Response
42139	1981	Dahil Colony	SD	4201-089420-9	MEHMOODAH FIDAL	HOUSE NO.39,LANE NO.1A, DEHRI PUNAB COLONY, GDEHRI ROAD, KARACHI	LCY	1001-0001-0001041-1	CURB						PKR					140.00		2011-10-27	No Response
42140	1981	Dahil Colony	SD	4201-013115-4	MEHMOODAH MOHIN	FLAT 1/3TH FLR, STREET-6 MUSLIM TERRACE, DEHRI COLONY, KARACHI	LCY	1001-0001-3000441-6	CURB						PKR					1,500.00		2011-10-25	No Response
42141	1981	Dahil Colony	SD	4201-007020-4	ARUNA GILL	FLAT NO.2,1ST FLOOR,B-23/L, AHMED KHAN CHANDRO VILLAGE KARACHI NEAR AL-ANASSIR SQUARE, KARACHI	LCY	1001-0001-0037741-3	CURB						PKR					35.11		2011-10-21	No Response
42142	1981	Dahil Colony	SD	4201-045040-4	MEHMOODAH SHAMAM	FLAT NO.11A,FLAT NO.10-4, STREET NO.10,DEHRI COLONY, KARACHI	LCY	1001-0001-0021741-1	CURB						PKR					52.00		2011-10-17	No Response
42143	1981	Dahil Colony	SD	4201-094470-6	LAJAT A	FLAT NO.40, 4TH FLR, PLOT NO.6-15/L, BONDARI 3RD MAIN ROAD ROAD, CHANDRO VILLAGE, KARACHI	LCY	1001-0001-0030841-5	P.S.						PKR					1,304.03		2011-10-06	No Response
42144	1981	Dahil Colony	SD	4201-2342341-6, 4201-000210-3	MEHMOODAH FAREED,RAHSHAH ZAKARIAHANA	ARABIAN TERRACE, ADAM ROAD,CLIFTON CANTT., KARACHI	LCY	1001-0001-0030941-6	CURB						PKR					6.50		2011-10-06	No Response
42145	1981	Dahil Colony	SD	4201-753000-9	ANAND BAKSH	R/O NO.136 ST NO.1, DEHRI COLONY, KARACHI	LCY	1001-0001-0034541-8	CURB						PKR					900.00		2011-10-05	No Response
42146	1981	Dahil Colony	SD	4201-023404-3	PTED NISAN AL ZAHED	D-10B, B-16-A, CLIFTON, KARACHI	LCY	1001-0001-0006441-5	CURB						PKR					1,707.00		2011-09-28	No Response
42147	1981	Dahil Colony	SD	4201-003000-2	WIDA A-NALIBOOS	FLAT NO.10,NEAR ARABIAN AND DEHRI COLONY NO.1, BQAR AREA, DEHRI COLONY, KARACHI	LCY	1001-0001-0030401-1	P.S.						PKR					2,000.50		2011-09-26	No Response
42148	1981	Dahil Colony	SD	4201-000570-4	ZUBAIR BEGUM	1ST FLR, PLOT NO.C-325, ST-6 PUNAB COLONY, CLIFTON, KARACHI	LCY	1001-0001-0034841-4	CURB						PKR					830.00		2011-09-23	No Response
42149	1981	Dahil Colony	SD	4201-000227-5	MEHMOODAH	R/O NO.12,STREET NO.6 PUNAB COLONY, KARACHI	LCY	1001-0001-0031641-0	P.S.						PKR					6,770.52		2011-09-23	No Response
42150	1981	Dahil Colony	SD	4201-321550-3	MEHMOODAH SAM ANWER	R/O NO.35,SECT-5-B ALLAH WALA TOWN KIRANG KARACHI, KARACHI	LCY	1001-0001-0033841-9	CURB						PKR					200.00		2011-09-19	No Response
42151	1981	Dahil Colony	SD	4201-030730-6	ANITA KHAN MACKLU	FLAT NO.10,SAFETY BOMBS, DR.DAVID POTA ROAD, CANTT., KARACHI	LCY	1001-0001-0034541-7	P.S.						PKR					270.41		2011-09-17	No Response
42152	1981	Dahil Colony	SD	4201-072007-2	SAMREEN BILAL AQ	PLOT NO.1-41,ST NO.2,ANOSHIA TERRACE, 4TH FLOOR, DEHRI COLONY-3, KARACHI	LCY	1001-0001-0031741-1	CURB						PKR					16.00		2011-09-09	No Response
42153	1981	Dahil Colony	SD	4201-064070-5	MEHMOODAHABAD ZERWAN	R/O NO.4,SECTOR 31A, ARBEE KHANQAH ALLAH WALA TOWN KIRANG CROSSING, KARACHI	LCY	1001-0001-0037441-2	CURB						PKR					1,410.00		2011-09-08	No Response
42154	1981	Dahil Colony	SD	4201-604000-3, 4201-700000-2	SANAY A. ZULFIKAR AHMED KHAN	FLAT NO.8-45, 2ND FLR, MADANABAD, DEHRI COLONY, KARACHI	LCY	1001-0001-0034041-3	CURB						PKR					1,355.00		2011-09-30	No Response
42155	1981	Dahil Colony	SD	3200-004040-1	MEHMOODAH BIF AN	R/O BILAL NO.10 KANDHALLAH DEHRI COLONY, KARACHI	LCY	1001-0001-0033741-9	CURB						PKR					1,300.00		2011-09-27	No Response
42156	1981	Dahil Colony	SD	3100-037000-9	ANWAR A. NAJAFI BAKHTI	ANWARA PVT. PRIMARY SCHOOL RD RD NO.10, ST ALPHADHME, DEHRI COLONY, KARACHI	LCY	1001-0001-00304541-6	CURB						PKR					20.00		2011-09-27	No Response
42157	1981	Dahil Colony	SD	4201-752407-3	MEHNAZ KIBRAL	A-10,SAJANA SPRING FIELD APPART, BLOCK-A, CLIFTON, KARACHI	LCY	1001-0001-0032341-9	CURB						PKR					612.00		2011-09-25	No Response
42158	1981	Dahil Colony	SD	4201-073770-6	ANIS BANO	HOUSE NO.10,STREET NO.13, DEHRI COLONY CLIFTON, KARACHI NO.1, KARACHI	LCY	1001-0001-00304541-5	P.S.						PKR					270.94		2011-09-25	No Response
42159	1981	Dahil Colony	SD	4201-023240-4	ANISA	BA,MADANABAD,DEHRI COLONY CLIFTON,CANTT., KARACHI	LCY	1001-0001-00321041-6	CURB						PKR					7,810.00		2011-09-24	No Response
42160	1981	Dahil Colony	SD	4201-373000-5	MOH MOJIB	HOUSE NO.10, STREET NO.17, DEHRI COLONY, CLIFTON, KARACHI	LCY	1001-0001-0030241-0	CURB						PKR					1,620.00		2011-09-23	No Response
42161	1981	Dahil Colony	SD	4201-507000-3	MEHMOODAH SULTAN	FLAT NO.20A,GROUND FLOOR, STREET 2 DEHRI COLONY NO.1 CLIFTON, KARACHI	LCY	1001-0001-0032041-7	CURB						PKR					900.00		2011-09-18	No Response
42162	1981	Dahil Colony	SD	4201-4027701-6	FARHAT LATIF	HOUSE NO.16/LAL NO.1, DEHRI COLONY NO.2, KARACHI	LCY	1001-0001-0034241-5	CURB						PKR					207.00		2011-09-15	No Response
42163	1981	Dahil Colony	SD	4201-100090-7	MOJIB USMAN	R/O NO.1, JAMIA A STREET, HANIMAT CENTR, KARACHI	LCY	1001-0001-00343041-6	CURB						PKR					400.00		2011-09-13	No Response
42164	1981	Dahil Colony	SD	4201-794020-8	LOHAN BAKI	BAKE BANGLOWS NO.01 ACT ADAN SULTANABAD KARACHI NO.01, KARACHI	LCY	1001-0001-0033441-4	CURB						PKR					100.00		2011-09-11	No Response
42165	1981	Dahil Colony	SD	4201-1021201-7	KAFER AHMED	HOUSE NO.11, DRG. LANE,01 DEHRI COLONY , KARACHI	LCY	1001-0001-0031041-9	CURB						PKR					500.00		2011-09-10	No Response
42166	1981	Dahil Colony	SD	4201-010000-4	AJIZ AHMED	PLOT NO. A15A, 2ND FLOOR, DEHRI COLONY NO. 1, KARACHI	LCY	1001-0001-0031441-8	CURB						PKR					120.00		2011-08-06	No Response
42167	1981	Dahil Colony	SD	4201-200520-4	FARHAT MOJIB	A-15, ST NO.10, MERCHANT TERRACE, 4TH FLOOR, DEHRI COLONY, KARACHI	LCY	1001-0001-0032941-9	CURB						PKR					1,300.00		2011-08-03	No Response
42168	1981	Dahil Colony	SD	4201-473070-9	MEHMOODAH SALMAN MEERQI	FLAT NO.4, 3RD FLOOR, AL KALIFA BUILDING-ST NO.17, DEHRI COLONY, KARACHI	LCY	1001-0001-0033941-9	CURB						PKR					900.00		2011-08-03	No Response
42169	1981	Dahil Colony	SD	4201-054000-6	MEHNA ASHFAQ	FLAT NO. 8, 1ST FLR, ANJANA CENTRE, DEHRI COLONY, GDEHRI ROAD, LGZER GALLS, KARACHI	LCY	1001-0001-00354041-6	CURB						PKR					920.00		2011-08-01	No Response
42170	1981	Dahil Colony	SD	4201-054000-6, 4201-000070-3	CHIN CH. ASHFAQ MEHNA ASHFAQ	FLAT NO.16-1, 1ST FLR, JARDAN CENTRE, ST NO.1, PLOT NO.120 LGZER ROAD, DEHRI COLONY, KARACHI	LCY	1001-0001-0037541-3	CURB						PKR					1,420.00		2011-07-28	No Response
42171	1981	Dahil Colony	SD	4201-000420-7	MOJIB AHMED	R/O NO.16, ST-2,DEHRI COLONY P-1, DEHRI COLONY, KARACHI	LCY	1001-0001-0030541-2	P.S.						PKR					1,774.52		2011-07-27	No Response
42172	1981	Dahil Colony	SD	4201-913000-3	MEHMOODAH KASHIF	HOUSE 10-A,DEHRI COLONY LGZER ROAD,NEAR CHITTI MASSEED, KARACHI	LCY	1001-0001-0030041-4	CURB						PKR					630.00		2011-07-25	No Response
42173	1981	Dahil Colony	SD	4201-130610-6, 4201-0100341-1	MEHMOODAH F AZAN KHAN / REHMAN 01	HOUSE NO.01,SECTOR C, BHITTA COLONY KIRANG CROSSING, KARACHI	LCY	1001-0001-0033541-3	P.S.						PKR					1.44		2011-07-25	No Response
42174	1981	Dahil Colony	SD	4201-130610-6	MEHMAN 01	HOUSE NO.01,SECTOR C, BHITTA COLONY KIRANG CROSSING, KARACHI	LCY	1001-0001-0000741-0	CURB						PKR					6.50		2011-07-25	No Response
42175	1981	Dahil Colony	SD	4201-003411-7	SOHAIL MEHMOODAH	R/O NO.10,STREET 06, PUNAB COLONY , KARACHI	LCY	1001-0001-0033401-7	P.S.						PKR					13,910.00		2011-07-19	No Response
42176	1981	Dahil Colony	SD	4201-104750-1	ANJAL WARD	B-10B, P & T COLONY, GDEHRI ROAD, KARACHI	LCY	1001-0001-0030141-6	CURB						PKR					20.00		2011-07-22	No Response
42177	1981	Dahil Colony	SD	4201-004070-5, 4201-100210-3	ANJAL MATZEN / MOHAMMAD AHMED	SHAH CENTER PLOT C-772 MAIN BAZAR AREA NUSTAR ROAD, PUNAB COLONY, KARACHI	LCY	1001-0001-0037541-7	CURB						PKR					10,720.00		2011-07-21	No Response
42178	1981	Dahil Colony	SD	4201-327730-9	MOJIB MEHMOODAH MEERQI	C/O JOSEPH LOBO (PVT) STATED STATE LIFE BUILDING NO.5, MAIN TOWER, 11 CHORHURAH ROAD, KARACHI	LCY	1001-0001-0030041-1	CURB						PKR					1,010.50		2011-07-18	No Response
42179	1981	Dahil Colony	SD	4201-073470-6	ANJANA SULTANA	HOUSE NO.02, DEHRI COLONY NO.1 STREET NO.11, KARACHI	LCY	1001-0001-0032041-9	P.S.						PKR					615.00		2011-07-16	No Response
42180	1981	Dahil Colony	SD	4201-740001-6	ANJAL REHMAN	B-10																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks				
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FSI, FSI/BR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTMPLR, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	Remarks	
41008	1981	Dahil Colony	SD	4281-632766-7	ASHIQUE KHUSAN	JAMAT HOSPITAL DEHLI COLONY, KARACHI	LCY	1001-0001-0000514-4	CURB							PKR				811.25		2011-06-08	No Response
41009	1981	Dahil Colony	SD	4281-672204-6, 4281-600730-6	SHAH MATTOOFAKLE MAHMOOD(MATTAQ) AHMED	JEET NO.27, 2ND FLOOR, CLARK TOWER, MAIN CLIFTON ROAD, KARACHI	LCY	1001-0001-00004914-0	CURB							PKR				420.03		2011-06-08	No Response
41010	1981	Dahil Colony	SD	4281-672204-6	AMEEL, K. WASEEM	B-24/2 CLIFTON TOWN, MALIBARIAN WILA, QABISTAT NO.16-ND, ARBAM, MAHMOOD, MAHMOOD TOWN, KARACHI	LCY	1001-0001-0002441-3	CURB							PKR				507.00		2011-06-08	No Response
41011	1981	Dahil Colony	SD	3100-703066-9	AMEEL, WASEEM AHAM	G-12 PNT COLONY OFF MAIN ROAD GIZEL, KARACHI	LCY	1001-0001-0000141-2	CURB							PKR				170.00		2011-06-01	No Response
41012	1981	Dahil Colony	SD	4281-606665-6	CHINAGA CHAGAL, PRIZADA	CHINAGA CHAGAL, PRIZADA	LCY	1001-0001-00007740-7	CURB							PKR				920.00		2011-05-30	No Response
41013	1981	Dahil Colony	SD	4281-672222-1	TULSI RAM	HOUSE NO.1, PLAT NO.6-25A, PUNJAB COLONY, KARACHI	LCY	1001-0001-00002141-3	PLS							PKR				16,773.11		2011-05-26	No Response
41014	1981	Dahil Colony	SD	4281-204760-9	MUHAMMAD AMMER	BLK. TURLOCK-04, SECTOR 35 NEW KARACHI, KARACHI	LCY	1001-0001-0000641-5	CURB							PKR				141.00		2011-05-24	No Response
41015	1981	Dahil Colony	SD	3701-534807-7	MOON ZAMAN	A-6, FL-2, KHRANSHAN TOWN HOUSES, BLOCK-5 SCHEME-6, CLIFTON, KARACHI	LCY	1001-0001-0001741-0	CURB							PKR				242.30		2011-05-21	No Response
41016	1981	Dahil Colony	SD	4281-642010-5	ZAMIR AHMED	B-NO.36 STREET-1, DEHLI COLONY NO.1 CLIFTON, KARACHI	LCY	1001-0001-00003402-7	CURB							PKR				1,723.00		2011-05-18	No Response
41017	1981	Dahil Colony	SD	4281-674000-0	KAMUN AL, IMRAN IMRAN	HOUSE NO.1628, PLAT NO.6 3RD FLOOR, STREET NO.16, DEHLI COLONY NO.1 GIZEL, REDHILL CLIFTON, KARACHI	LCY	1001-0001-0001041-4	CURB							PKR				280.40		2011-05-16	No Response
41018	1981	Dahil Colony	SD	4281-560240-9	SYED SYEDAR HUSSAIN	HOUSE NO.8-250 MAJNABAD, DEHLI COLONY CLIFTON, KARACHI	LCY	1001-0001-00000411-9	CURB							PKR				257.00		2011-05-14	No Response
41019	1981	Dahil Colony	SD	4281-472520-4	LAKHOI SIDDIQUE	HOUSE NO.105, STREET NO.16, DEHLI COLONY NO.1 GIZEL ROAD, KARACHI	LCY	1001-0001-00070401-6	CURB							PKR				670.00		2011-05-13	No Response
41020	1981	Dahil Colony	SD	4281-677500-6	SHAHAR SULTAN	2ST FLR, HAF HAMID ALI HASHEM MNDIR, PL. NO.1 GAST NO.16, CLARK TOWER, CLIFTON ZAMAN, REDHILL CLIFTON, KARACHI	LCY	1001-0001-00070401-2	CURB							PKR				891.70		2011-05-12	No Response
41021	1981	Dahil Colony	SD	3034-11480-5	AMEEL, SHAMIR	KHRAN ARCADE, PLAT NO.74 A-78 ST NO.14 DEHLI COLONY GIZEL ROAD, KALAM	LCY	1001-0001-00010741-9	CURB							PKR				1,520.00		2011-05-09	No Response
41022	1981	Dahil Colony	SD	4281-590310-10	MUHAMMAD IMRAN KHAN	B-NO.36, SECTOR 31A, ARBIA, KARACHI ALI ALI TOWN KORANGA CROSSING, KARACHI	LCY	1001-0001-00072014-8	CURB							PKR				261.00		2011-05-07	No Response
41023	1981	Dahil Colony	SD	4281-564021-8	MOHAMMAD	B-NO.12, SEC. 31C, ORANGE TOWN, KARACHI	LCY	1001-0001-00010401-2	CURB							PKR				420.00		2011-05-04	No Response
41024	1981	Dahil Colony	SD	4281-607700-7	SYED AMIR AHMED	ZAM GENERAL STORE, PLAT 177, LANE NO.10 OFF GIZEL ROAD, DEHLI COLONY, KARACHI	LCY	1001-0001-00000411-3	PLS							PKR				24,771.42		2011-05-03	No Response
41025	1981	Dahil Colony	SD	4281-600710-7	SHABIR KHAL	HOUSE NO.124 STREET NO.19 DEHLI COLONY GIZEL ROAD, KARACHI	URF	1001-0413-00000741-3	PLS							EUR				184.21		2011-04-30	No Response
41026	1981	Dahil Colony	SD	4281-640007-4	SHAFIA	HOUSE NO.8-27, SECTOR 1-A, JACOB LINES, KARACHI	LCY	1001-0001-00010014-4	PLS							PKR				1,284.00		2011-04-28	No Response
41027	1981	Dahil Colony	SD	4281-200002-6, 4281-640100-9	SHAHIR MUSTAQEEM MUHAMMAD WASEEM	PLAT NO.16, PLAT NO.6-41, FL-10, ST. NO.1 LAKHOTA, ARBIA, DEHLI COLONY, KARACHI	LCY	1001-0001-00070401-6	PLS							PKR				2,875.72		2011-04-25	No Response
41028	1981	Dahil Colony	SD	4281-350004-4	NAJMA SATTAR	PLAT NO.1, PLAT NO.1 AG-5-A NEOR, MANDEL, GALI NO.1, DEHLI COLONY, KARACHI	LCY	1001-0001-00000411-3	CURB							PKR				1,390.00		2011-04-22	No Response
41029	1981	Dahil Colony	SD	4281-257800-5	MURDOGH ADHAN	GIZEL DEHLI PUNJAB COLONY CALI NO.1, KARACHI	LCY	1001-0001-00020141-5	CURB							PKR				1,014.22		2011-04-22	No Response
41030	1981	Dahil Colony	SD	4281-640000-4	SHAFIA SULTAN	BLK NO.1, PLAT NO.6-B, BLAST NO.1 MEDIUM PALACE, 3RD FLR, WEST OPEN OFF VPI, REDHILL DEHLI COLONY, KARACHI	LCY	1001-0001-00000401-4	CURB							PKR				502.00		2011-04-22	No Response
41031	1981	Dahil Colony	SD	4281-600700-3	MUHAMMAD IMRAN HAFIZ	K-2011, SULTANA TERRACE, ST NO.1, 3RD FLR DEHLI COLONY NO.1, KARACHI	LCY	1001-0001-00000401-5	CURB							PKR				400.00		2011-04-19	No Response
41032	1981	Dahil Colony	SD	6300-060000-3	SHAHIR ALI BUDHAN	G-20, GALI-5, CHANDRO VILLAGE NEAR AL KAMBE ESTATE, AGENCY, KARACHI	LCY	1001-0001-00070214-0	CURB							PKR				325.00		2011-04-14	No Response
41033	1981	Dahil Colony	SD	4281-610700-3	MUHAMMAD ALI	B-NO.8-105, MAJNABAD NEAR DEHLI COLONY CHORLAH QIZ ZAMAN ROAD, KARACHI	LCY	1001-0001-00000401-2	CURB							PKR				2,672.00		2011-04-13	No Response
41034	1981	Dahil Colony	SD	4281-310120-6	TOOLBA GAMBA	B-NO.10, SEC. 31C-A, MEDIAN TOWN, KORANGA CROSSING, KARACHI	LCY	1001-0001-00000401-3	CURB							PKR				1,500.00		2011-04-08	No Response
41035	1981	Dahil Colony	SD	3600-060000-3	KAMBER	ZAMINDAR DRESSER SHOP NO.1237 NO.4, NEAR CHITTO MASSEL DEHLI COLONY, KARACHI	LCY	1001-0001-00000401-0	CURB							PKR				140.00		2011-04-06	No Response
41036	1981	Dahil Colony	SD	4281-610702-7	SHIRAZ AHMED	B-NO.15, ARBAM ARBIA, GALI-5, DEHLI COLONY, KARACHI	LCY	1001-0001-00070141-1	CURB							PKR				1,105.00		2011-04-01	No Response
41037	1981	Dahil Colony	SD	4281-600710-6	KAMRUA NAZ	HOUSE NO.8-67, 2ND FLOOR, MADINI ROAD DEHLI COLONY, JNEAR MADINI MASSEL, KARACHI	LCY	1001-0001-00007740-7	PLS							PKR				2,376.74		2011-03-31	No Response
41038	1981	Dahil Colony	SD	4281-610040-0	SHAMIM RAI	HOUSE NO.15, PLAT PUNJAB COLONY DEFENCE ROAD NEAR DAKARUM MRL, KARACHI	LCY	1001-0001-00070141-5	CURB							PKR				380.00		2011-03-22	No Response
41039	1981	Dahil Colony	SD	4281-672210-0	ZAFATUN	MIDALLA LASHI PARA, NEAR HAFIZ TOWER, DISTRICT TALLER, KARACHI	LCY	1001-0001-00000411-0	CURB							PKR				2.00		2011-03-19	No Response
41040	1981	Dahil Colony	SD	2100-106444-5	ZAFAR KHAAN	P-6A, NAU BASTI DEHLI COLONY, KARACHI	LCY	1001-0001-00000401-0	CURB							PKR				920.00		2011-03-16	No Response
41041	1981	Dahil Colony	SD	4281-640070-6	SHAFIA MUHAMMAD	DEPTAL ZEDEN GARDI WALK-Y-3, BLAST NO.17, NAU BASTI DEHLI COLONY NO.1, KARACHI	LCY	1001-0001-00000401-0	CURB							PKR				220.00		2011-03-16	No Response
41042	1981	Dahil Colony	SD	4281-607420-3	SHAFIA AHMED	A-27, 3RD PLAT NO.14, PAFAN BRIGHTVILLE, LINE NO.11, DEHLI COLONY, KARACHI	LCY	1001-0001-00000741-7	CURB							PKR				22.00		2011-03-16	No Response
41043	1981	Dahil Colony	SD	4281-640040-6	MIRA RAI	PLAT NO.1, QABR-E-SULAIMAN, 2ND FLR, PLAT NO.2-2, CHANDRO VILLAGE, MAYNABAD-5, JAMAT CLIFTON, KARACHI	LCY	1001-0001-000411-2	CURB							PKR				844.24		2011-03-14	No Response
41044	1981	Dahil Colony	SD	4281-600740-0	ASMA MUHAMMAD	B-NO.8, PLAT B-Y COLONY, GIZEL ROAD, KARACHI NO.1, KARACHI	LCY	1001-0001-00000401-3	CURB							PKR				307.00		2011-03-04	No Response
41045	1981	Dahil Colony	SD	4281-610000-0	MUHAMMAD SHARIF	G-10, CHANDRO VILLAGE, BINYABAN-5, JAMAT CLIFTON, KARACHI	LCY	1001-0001-00020214-5	CURB							PKR				1,274.50		2011-03-01	No Response
41046	1981	Dahil Colony	SD	4281-590300-0, 4281-570004-1	PIR ALI POKHAN, ANEER FATIMA	3RD QABR-E-AAYADA SOLEHAR BAZAR NO.1, KARACHI	LCY	1001-0001-00040741-0	CURB							PKR				450.00		2011-02-28	No Response
41047	1981	Dahil Colony	SD	4281-610000-6, 4281-570002-2	MUHAMMAD ALI ZADE / SHAMIM ARA BEGUM	G-11, CLIFTON COURT APPART, KHALIQ QIZ ZAMAN RD, BLOCK-6, CLIFTON, KARACHI	LCY	1001-0001-00010141-2	CURB							PKR				420.00		2011-02-26	No Response
41048	1981	Dahil Colony	SD	4281-610000-4	SHAHIR SYED SHAF	HOUSE NO.10, GALI-5, KHRANSHAN VILLAGE, GIZEL, KARACHI	LCY	1001-0001-00000401-3	CURB							PKR				930.00		2011-02-25	No Response
41049	1981	Dahil Colony	SD	4281-740000-6	SHIVA CONSTRUCTION COMPANY	PLAT 10, MANNA, HOKS, BINA, BINA POST GRADUATE MEDICAL CENTER, KARACHI	LCY	1001-0001-00000401-2	CURB							PKR							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, CDR)	Instrument No.	Date of Issue	Expiry / Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, B)	PKS Contract No. (if any)	Rate of PKS contracted	Rate applied date	Amount Outstanding	Exp. (PKR contracted)	Last date of deposit or withdrawal	
40009	1982	Changiz Town	SD	42481-76268-3	MUHAMMAD QASIM	B NO 30, SEC-1 MANGROVE ROAD PARTITIONED ORANGI TOWN NEAR CHINAR HOTEL, KARACHI	LCY	1982-0801-006400-01-5	CURB						PKR					870.00		2011-12-22	No Response
40010	1982	Changiz Town	SD	42481-410275-1	SHAFIQ AHMED SHAFI	B NO 1037 GALI NO 3 MANSHUR NAGAR STREET NO 1 ANAR SADAT QUARTER SEC 11-12 ORANGI TOWN, KARACHI	LCY	1982-0801-003001-01-1	CURB						PKR					22.00		2011-12-22	No Response
40011	1982	Changiz Town	SD	42481-402751-9	MUHAMMAD KHAN		LCY	1982-0801-000002-01-5	CURB						PKR					242.00		2011-12-23	No Response
40012	1982	Changiz Town	SD	42481-203085-7	MUHAMMAD SHAH NAZ	HOUSE NO 8-145 SECTOR 11-12 STREET NO 11 SHAMS COLONY ORANGI TOWN, KARACHI	LCY	1982-0801-003001-01-3	CURB						PKR					20.00		2011-12-23	No Response
40013	1982	Changiz Town	SD	42481-170009-5	MUHAMMAD AMIR	HOUSE NO 75 SEC 7B ORANGI TOWN KUN NEAR PAC BENCH CTR, KARACHI	LCY	1982-0801-000000-01-6	CURB						PKR					900.00		2011-12-26	No Response
40014	1982	Changiz Town	SD	42481-000000-0	SYED FARAZ ALI	HOUSE L-5-345 SEC 7-B ORANGI TOWN KARACHI NEAR QATAR HOSPITAL, KARACHI	LCY	1982-0801-000411-01-0	CURB						PKR					2,100.00		2011-12-10	No Response
40015	1982	Changiz Town	SD	42481-247001-3	SANJEEV ANAND	405 JEWELLERS MALL NO 2 MERRILL LANE GULSHAN-E-HIDRAH ORANGI TOWN NE SHADAR SCHOOL, KARACHI	LCY	1982-0801-000304-01-2	CURB						PKR					400.00		2011-12-10	No Response
40016	1982	Changiz Town	SD	42481-000000-0	ANNA CHIRUBI	B NO 210 SEC 1C GULSHAN ARAB ORANGI TOWN, KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					100.00		2011-12-10	No Response
40017	1982	Changiz Town	SD	42481-000000-0	LIQWIST ALI KHAN	HOUSE NO 17 NEAR HOUSE SEC 13F ALAM WILA COLLEGE, KARACHI	LCY	1982-0801-000204-01-4	CURB						PKR					900.00		2011-12-14	No Response
40018	1982	Changiz Town	SD	17400-64000-5	MUHAMMAD ALAM	B NO 006,SECTOR 8-C, NEAR B-12 KA STOP ORANGI TOWN, KARACHI	LCY	1982-0801-003001-01-7	CURB						PKR					1,621.47		2011-12-09	No Response
40019	1982	Changiz Town	SD	42481-000001-0	MUHAMMAD HUSSAIN	B NO 722-42 ST NO 11 GULSHAN E BHAR ORANGI TOWN,KARACHI, KARACHI	LCY	1982-0801-000300-01-0	CURB						PKR					300.00		2011-12-09	No Response
40020	1982	Changiz Town	SD	42481-007400-2	ANJELA	B NO KMC-10 SEC 1407 AZIZABAD ORANGI TOWN NEAR AMEYA MARKET ANDARI, KARACHI	LCY	1982-0801-000103-01-1	CURB						PKR					200.00		2011-12-09	No Response
40021	1982	Changiz Town	SD	42481-120000-0	MOJIB HUSSAIN	B NO 1008 ST NO 2 MUHAMMAD COLONY GULSHAN SEC 10-12 ORANGI TOWN, KARACHI	LCY	1982-0801-003701-01-0	CURB						PKR					17.00		2011-12-09	No Response
40022	1982	Changiz Town	SD	42481-070004-1	MUHAMMAD QASIM	B NO 8-700, GALI 1 STREET 3 SECTOR 10, GULSHAN E BHAR, ORANGI TOWN, KARACHI	LCY	1982-0801-002007-01-5	CURB						PKR					38.00		2011-12-09	No Response
40023	1982	Changiz Town	SD	42481-001142-2	MUHAMMAD FARIED	HOUSE NO 5-4107, GALI NO 3 SHAM WALI UL AH NAGAR SEC 11-12, ORANGI TOWN, KARACHI	LCY	1982-0801-000247-01-4	CURB						PKR					2,227.00		2011-12-07	No Response
40024	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD SAJJ	B NO 16, STREET-7, SEC-7A, ORANGI TOWN, KARACHI	LCY	1982-0801-000101-01-0	PLS						PKR					501.11		2011-12-07	No Response
40025	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD ILIYAS		LCY	1982-0801-000200-01-7	CURB						PKR					421.00		2011-12-07	No Response
40026	1982	Changiz Town	SD	42481-000701-5	MUHAMMAD UMAR	HOUSE NO 561, SECTOR NO 8-B, ORANGI TOWN, NEAR QATAR HOSPITAL, KARACHI	LCY	1982-0801-000301-01-4	CURB						PKR					230.00		2011-12-07	No Response
40027	1982	Changiz Town	SD	42481-000707-4	MUHAMMAD	HOUSE NO 301-3 MERRILL AN HUSSAINABAD ORANGI TOWN SEC 01, KARACHI	LCY	1982-0801-000111-01-1	PLS						PKR					774.07		2011-11-30	No Response
40028	1982	Changiz Town	SD	42481-120000-0	SHOBIA RASHID ALI	HOUSE NO 96, GALI NO 0 SECTOR 7-A NEAR MARY AF A MANSUR MUHAMMAD, ORANGI TOWN, KARACHI	LCY	1982-0801-000112-01-2	CURB						PKR					300.00		2011-11-30	No Response
40029	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD REHAN	KMC 570 DALLPURT NO 4, SEC 7-A ORANGI TOWN A, NEAR QATAR CHOWK, KARACHI	LCY	1982-0801-000301-01-1	CURB						PKR					2,370.00		2011-11-29	No Response
40030	1982	Changiz Town	SD	42481-770000-7	RAHUL FAROQ	HOUSE NO 200 GALLIMALLAH 2 SEC 11-12 SHAMS COLONY ORANGI TOWN, KARACHI	LCY	1982-0801-000301-01-1	CURB						PKR					1,500.00		2011-11-29	No Response
40031	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40032	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40033	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40034	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40035	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40036	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40037	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40038	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40039	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40040	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40041	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40042	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40043	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40044	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40045	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40046	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40047	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40048	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40049	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40050	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40051	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40052	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40053	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40054	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40055	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40056	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40057	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40058	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40059	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40060	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB						PKR					400.00		2011-11-29	No Response
40061	1982	Changiz Town	SD	42481-000000-0	MUHAMMAD	HOUSE NO 9-200 STREET NO 8 BLA MOSE 11-12 MUHAMMAD COLONY ORANGI TOWN AND KARACHI	LCY	1982-0801-000101-01-2	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTMPLR, FDR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. FDR (continued)	Last date of deposit or withdrawal	
42740	1982	Chang/Town	SD	42401-154759-6,42401-155100-1	MUHAMMAD AJAZ / MEHROUN NISA	8 NO.24 BHARILAKA COLONY SECTOR- 01-A ORANGI TOWN NEAR RANGEN SHAH DADA NAGAR, KARACHI	LCY	1982-0001-000395-0	CURB						PKR					400.00		2011-10-21	No Response
42741	1982	Chang/Town	SD	42401-094900-8	SAJIDA BEGUM	8 NO.754 ST NO.14 DATA NAGAR ORANGI TOWN SEC-01, KARACHI	LCY	1982-0078-000008-01-2	PKS						PKR					4,530.00		2011-10-20	No Response
42742	1982	Chang/Town	SD	42401-095000-9	MUHAMMAD ABIDAN NABIB	HOUSE NO 475 GALI MORTALAH SECTOR, KARACHI	LCY	1982-0001-000209-01-0	CURB						PKR					4.00		2011-05-10	No Response
42743	1982	Chang/Town	SD	42401-203800-6,42401-128701-7	UDER DUAUDUR ALOR MUHAMMAD PERVAZ	BLDG NO.5 STREET A-7 DATA NAGAR SEC. 01-A ORANGI TOWN NEAR MADINA MASUD KH, KARACHI	LCY	1982-0077-004200-01-0	PKS						PKR					1,262.87		2011-10-10	No Response
42744	1982	Chang/Town	SD	42401-067970-5	MUHAMMAD AMAD	HOUSE 7 SEC-7-A ORANGI TOWN KARACHI NEAR MUSTOFA MASUD, KARACHI	LCY	1982-0001-000395-01-0	CURB						PKR					4,000.00		2011-10-10	No Response
42745	1982	Chang/Town	SD	42401-154760-7	MUHAMMAD SHARIF ALI	8 NO.16A ST NO.8 SEC. 11-12 GULSHAN E-ZA ORANGI TOWN NEAR NOKHAN MASUD, KARACHI	LCY	1982-0001-000375-01-1	CURB						PKR					200.00		2011-09-10	No Response
42746	1982	Chang/Town	SD	42401-100521-0	NASREEN P NAYEN	8 NO.281 SEC. BANGLA BAZAR ORANGI TOWN, KARACHI	LCY	1982-0001-000395-01-2	CURB						PKR					900.00		2011-10-14	No Response
42747	1982	Chang/Town	SD	42401-054751-1	MUHAMMAD ASIF	FLAT NO.26, SECTOR 7-A, ORANGI TOWN, KARACHI	LCY	1982-0001-000371-01-0	CURB						PKR					974.00		2011-10-13	No Response
42748	1982	Chang/Town	SD	42401-048131-0	ELIZ. NAYEN	HOUSE NO.52-779 SEC. 11-12 BAGA 7 NAYEN COLONY ORANGI TOWN, KARACHI	LCY	1982-0001-004005-01-0	CURB						PKR					575.00		2011-10-13	No Response
42749	1982	Chang/Town	SD	42401-048130-5	SAIF ALI	HOUSE NO.80 SEC. 7-B ORANGI TOWN C/O QATAR HOSPITAL, KARACHI	LCY	1982-0001-004008-01-0	CURB						PKR					10.00		2011-09-13	No Response
42750	1982	Chang/Town	SD	42401-1408011-6	SUADREEN AADITEE	HOUSE NO.131, SECTOR 4-E MUHAMMADABAD NEAR NAKHEEN ELECT. METRO CINEMA, ORANGI TOWN, KARACHI	LCY	1982-0001-000131-01-2	CURB						PKR					1,545.00		2011-10-12	No Response
42751	1982	Chang/Town	SD	42401-000705-7	MUHAMMAD IMRAN	HOUSE NO.715, SECTOR 81, ORANGI TOWN, KARACHI	LCY	1982-0001-004171-01-3	CURB						PKR					2,270.75		2011-10-11	No Response
42752	1982	Chang/Town	SD	42401-057030-0	SAJID, NAZ	HOUSE NO.25 SEC. 14-C BHAL COLONY ORANGI TOWN NEAR LUDY BAPT DEPTO KARACHI, KARACHI	LCY	1982-0001-000100-01-4	CURB						PKR					105.00		2011-10-11	No Response
42753	1982	Chang/Town	SD	42401-740000-0	SEENA KUMAREN	HOUSE NO.203 SEC. 5-E ORANGI TOWN, KARACHI	LCY	1982-0078-000205-01-5	PKS						PKR					760.40		2011-10-11	No Response
42754	1982	Chang/Town	SD	42401-420110-1	JAMILA KALANAM	8 NO.548 MOHALLAH DATA NAGAR ISLAMIA COLONY SEC. 1-B ORANGI TOWN, KARACHI	LCY	1982-0001-000110-01-0	CURB						PKR					1,050.00		2011-10-10	No Response
42755	1982	Chang/Town	SD	42401-232400-7	MUHAMMAD HUSSAIN	8 NO.38 MOHALLAH HANF ABAD ORANGI TOWN SEC. 10-A ORANGI TOWN NEAR BAHAMANYA MASUD, KARACHI	LCY	1982-0001-000337-01-7	CURB						PKR					900.00		2011-10-08	No Response
42756	1982	Chang/Town	SD	42401-172310-2	SHOBANA	HOUSE NO.51,SECTOR NO.4-E, ORANGI TOWN, KARACHI	LCY	1982-0001-000375-01-5	CURB						PKR					2,100.00		2011-10-07	No Response
42757	1982	Chang/Town	SD	42401-060117-0	MUHAMMAD ASAD KHAN	8 NO.521, SEC.1-01, ORANGI TOWN NEAR NOKHAN BANK, KARACHI	LCY	1982-0001-000001-01-2	CURB						PKR					150.00		2011-10-06	No Response
42758	1982	Chang/Town	SD	42401-795000-0	LAURISA NASHIR	HOUSE NO.24,MLAT ABAD, SECTOR 1-01,ORANGI TOWN, KARACHI	LCY	1982-0078-000874-01-3	PKS						PKR					6.03		2011-10-06	No Response
42759	1982	Chang/Town	SD	42401-007200-6,42401-240000-7	MUHAMMAD ASHRAF KHAN / YASMEEN ASHRAF	HOUSE NO.6-103 STREET 5 SEC. 14,BAL FORDING TOWN KIL, KARACHI	LCY	1982-0001-000301-01-4	CURB						PKR					900.00		2011-10-04	No Response
42760	1982	Chang/Town	SD	42401-710000-0	RAEZY A BEGUM	HOUSE CN.140 STREET NO.4 SEC.7D NASEEMABAD ORANGI TOWN KIL, KARACHI	LCY	1982-0001-000340-01-5	CURB						PKR					400.00		2011-10-04	No Response
42761	1982	Chang/Town	SD	42401-062740-5	MUHAMMAD RIYAN KHAN	5-11123-NASHIM WALI ULLAH NAGAR,SECTOR NO. 11-12, ORANGI TOWN, KARACHI	LCY	1982-0001-000304-01-3	CURB						PKR					110.00		2011-10-04	No Response
42762	1982	Chang/Town	SD	42401-040700-0	UTED ASHRAF HUSSAIN	8 NO.381 BHAL CAST NO.7 SEC.10-GULSHAN E. BRHAD ORANGI TOWN, KARACHI	LCY	1982-0001-000395-01-0	CURB						PKR					900.00		2011-10-03	No Response
42763	1982	Chang/Town	SD	42401-566000-0	SHUBHA ALI	HOUSE NO.31 KENS NO.80 SEC.11 NEW 3 BLOCKS SHEDS--ANAR MASUD ORANGI TOWN, KARACHI	LCY	1982-0078-000002-01-4	PKS						PKR					364.30		2011-09-29	No Response
42764	1982	Chang/Town	SD	42401-501201-0	MIRAL ALI	HOUSE NO.KENS-515 SEC. 14-G MUSLIM NAGAR ORANGI TOWN, KARACHI	LCY	1982-0001-000209-01-0	CURB						PKR					200.00		2011-09-29	No Response
42765	1982	Chang/Town	SD	42401-510051-0	ABIDA ENTERPRISES	SHOP NO.177,ARCAA APARTMENT 50R SHIM TULEMAN ROAD NEAR HASSAN SHAHAB GULSHAN A QJAL, KARACHI	LCY	1982-0001-000500-01-4	CURB						PKR					66.00		2011-09-28	No Response
42766	1982	Chang/Town	SD	42401-300100-7	HAQIQAT KHAN	HOUSE NO.707 SEC. 1-B DATA NAGAR ORANGI TOWN, KARACHI	LCY	1982-0001-000874-01-4	CURB						PKR					20.00		2011-09-28	No Response
42767	1982	Chang/Town	SD	42401-123510-1	AMEEL SHAKOOR	8 NO.80 SEC. 13-B ORANGI TOWN NEAR KHA RAJESTUL ACADEMY, KARACHI	LCY	1982-0078-000000-01-2	PKS						PKR					1,933.52		2011-09-28	No Response
42768	1982	Chang/Town	SD	42401-300170-2	NAJIA KAMR	8 NO.301 SEC. 5-E ORANGI TOWN, KARACHI	LCY	1982-0078-000000-01-4	PKS						PKR					844.36		2011-09-28	No Response
42769	1982	Chang/Town	SD	42401-000737-0	MUHAMMAD RAHM	8 NO.301 SEC. 5-E ORANGI TOWN, KARACHI	LCY	1982-0078-000001-01-5	PKS						PKR					844.36		2011-09-28	No Response
42770	1982	Chang/Town	SD	42401-110000-5	ZEAL-G. HAZI HERRQUE	HOUSE NO.60 MOHALLAH AZADABAD ORANGI TOWN SEC. 14C NEAR JAMIA MASUD MOHALL, KARACHI	LCY	1982-0001-000000-01-7	CURB						PKR					400.00		2011-09-28	No Response
42771	1982	Chang/Town	SD	42401-101121-3	AMEEL SHABAB	8 NO.301 SEC. SECTOR 11-B ORANGI TOWN, KARACHI	LCY	1982-0001-000337-01-0	CURB						PKR					200.00		2011-09-28	No Response
42772	1982	Chang/Town	SD	42401-170000-5	MUHAMMAD SAMIR BANANASI	DRUGS, GALLI BE, BANANAS ORANGI TOWN, KARACHI	LCY	1982-0001-002275-01-1	CURB						PKR					16,917.00		2011-09-24	No Response
42773	1982	Chang/Town	SD	42401-300101-0	MUHAMMAD AYAZ LUDEN	HOUSE NO.12 10 SEC.00N MUHAMMAD ABAD ORANGI TOWN,KARACHI, KARACHI	LCY	1982-0001-000004-01-5	CURB						PKR					100.00		2011-09-23	No Response
42774	1982	Chang/Town	SD	42401-305010-0	ZEAL UDEN	8 NO.8 KMC-27 GALI NO.1 NEW "C" BHAL SEC-11 ORANGI TOWN, KARACHI	LCY	1982-0001-000004-01-2	CURB						PKR					100.00		2011-09-23	No Response
42775	1982	Chang/Town	SD	42401-300102-0	SAJIDA BANJO	8 NO.107 LAQUAT ABAD NO. 10 KARACHI, KARACHI	LCY	1982-0001-000023-01-0	CURB						PKR					100.00		2011-09-23	No Response
42776	1982	Chang/Town	SD	42401-700007-0	NADIA	HOUSE NO.87, SECTOR 8-A DATA NAGAR ORANGI TOWN, KARACHI	LCY	1982-0001-000300-01-0	CURB						PKR					627.00		2011-09-23	No Response
42777	1982	Chang/Town	SD	42401-400107-0	MUHAMMAD ASHRAF	HOUSE NO.47 BHAL 0 KAPR COLONY MANGROVE RD KIL, KARACHI	LCY	1982-0001-000301-01-0	CURB						PKR					400.00		2011-09-22	No Response
42778	1982	Chang/Town	SD	42401-530000-7	MUHAMMAD NADIM	HOUSE NO.100H METROVILLE SITE NO.1 SEC.1 KIL, KARACHI	LCY	1982-0001-000500-01-4	CURB						PKR					240.00		2011-09-21	No Response
42779	1982	Chang/Town	SD	42401-040700-0	MUHAMMAD HUSSAIN	HOUSE NO.112, SECTOR NO.1-SULORANGI TOWN, KARACHI	LCY	1982-0001-000707-01-1	CURB						PKR					1,783.50		2011-09-17	No Response
42780	1982	Chang/Town	SD	42401-175007-2	SAJIDUN NISA UMAR	BLDG NO.70 SEC. 0E MUHAMMADABAD ORANGI TOWN KIL, KARACHI	LCY	1982-0078-000107-01-1	PKS						PKR					1,007.50		2011-09-16	No Response
42781	1982	Chang/Town	SD	42401-740071-1	MUHAMMAD ATIQUE ALAM	HOUSE NO.6-K-000, SECTOR 12-BLOCK-A, ORANGI TOWN, KARACHI	LCY	1982-0001-000274-01-7	CURB						PKR					441.00		2011-09-16	No Response
42782	1982	Chang/Town	SD	42401-801010-1,42401-001002-4	FQJAL AHMED ALOR MUHAMMAD ANSAR	HOUSE NO.01,ORANGI TOWN SECTOR 13-A, KARACHI	LCY	1982-0001-000706-01-2	CURB						PKR					1,005.00		2011-09-15	No Response
42783	1982	Chang/Town	SD	42401-000012-3	HOUSE NO.25,SECTOR 8-A, ORANGI TOWN NEAR ORANGI TOWN POST OFFICE, KARACHI	LCY	1982-0001-000301-01-0	CURB							PKR					13.15		2011-09-15	No Response
42784	1982	Chang/Town	SD	42401-300707-0	SAJIDUNA (BANO)	HOUSE NO.8-201 QABRA COLONY NEAR HINA BANGSI, KARACHI	LCY	1982-0001-000707-01-0	CURB						PKR					1,230.00		2011-09-14	No Response
42785	1982	Chang/Town	SD	42401-700070-1,42401-240000-0	SHOFAT NASEEM / KHAN BAKASH	8 NO.3 BHALI GARI COLONY, ORANGI TOWN, KARACHI	LCY	1982-0001-000105-01-5	CURB						PKR					5,500.00		2011-09-12	No Response
42786	1982	Chang/Town	SD	0101-270730-3	MUHAMMAD ASIF	8 NO.1 C-137 SEC. 5-B ORANGI TOWN NEAR AL KHEDMAT HEALTH CENTER, KARACHI	LCY	1982-0001-000305-01-0	CURB						PKR					400.00		2011-09-12	No Response
42787	1982	Chang/Town	SD	42401-133000-0	MUHAMMAD ASLAM SALEEM	M A SALEEM ENGINEERING 8 NO.807, SEC.010, ST. 5, GULF ARABIA,ORANGI TOWN, KARACHI	LCY	1982-0001-000100-01-3	CURB						PKR					100.00		2011-09-12	No Response
42788	1982	Chang/Town	SD	42401-000100-0	BAHARLA NADIM	HOUSE NO.22,SECTOR 7C NEAR QATAR HOSPITAL,ORANGI TOWN, KARACHI	LCY	1982-0001-000300-01-0	CURB						PKR					800.00		2011-09-09	No Response
42789	1982	Chang/Town	SD	42401-072710-0	FAYYAZ AHMED	HOUSE NO.370007 MURHAN COLONY NEAR MEDICAL CENTER BALIBA TOWN, KARACHI	LCY	1982-0001-004407-01-0	CURB						PKR					500.00		2011-09-09	No Response
42790	1982	Chang/Town	SD	42401-102001-0	MAJID AL JALAN	8 NO.120 GALLIMHALLAH SEC. 01, ORANGI TOWN KIL JAMIA MASUD UMIR FAROQI, KARACHI	LCY	1982-0001-000704-01-0	CURB						PKR					120.00		2011-09-08	No Response
42791	1982	Chang/Town	SD	42401-300000-0	ELIZ. AMIR KHAN	HOUSE NO.12-21,BLOCK NO.1, METROVILLE NO.1 LUTY, KARACHI	LCY	1982-0077-000013-01-1	PKS						PKR					60.00		2011-09-08	No Response
42792	1982	Chang/Town	SD	42401-175000-7	MUHAMMAD IMRAN	HOUSE NO.407 MELAY ABAD SEC. 5-C ORANGI TOWN KIL, KARACHI	LCY	1982-0001-000005-01-2	CURB						PKR		</						

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		NAME OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED / INTERVIEW PAYABLE	DETAILS OF THE DEPOSIT/REDEEMER/OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION					Remarks	
Code	Name	CNR/Passport No.	Name		Address	State of the Depositor (D.C.T. Effort)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, FOL, TOL, CDS)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, etc.)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Date applied	Amount Outstanding		Exp. PRR surrendered
43811	1882	Chang Tuen	NO	41481-075171-2	FARVEEN AQIDAT	IL NO 1043/SEC 5-A/C QAMBA TOWN/SEMP ORANG TOWN, KARACHI	LCY	1882-0881-00276-01-1	CURB					PKR				220.00		2011-09-21	No Response
43812	1882	Chang Tuen	NO	41481-796040-7	NOHMAN ALI	HOUSE NO 8, 1147 STREET NO 5 SECTOR 58/6/CLASHAN E ARBON ORANG TOWN, KARACHI	LCY	1882-0881-001760-01-2	CURB					PKR				11,611.00		2011-08-26	No Response
43813	1882	Chang Tuen	NO	41481-075165-6	FARVEEN	HOUSE NO 362 SEC 7/F QUTUB MOTR ORANG TOWN/KIR, KARACHI	LCY	1882-0875-002526-01-2	PLS					PKR				286.75		2011-08-25	No Response
43814	1882	Chang Tuen	NO	41481-178030-9	FARAZ PITZAM	IL NO 115-46, SEC 1-D/ELLATABAD ORANG TOWN-1, KARACHI	LCY	1882-0881-00447-01-6	CURB					PKR				5,847.00		2011-09-16	No Response
43815	1882	Chang Tuen	NO	41201-068267-5	KHURSHID HUSSAIN	IL NO 3-124/CALIMULLAH H AREA MAJLIS COLONY LAQAT NAD MARKET SAIDMADAR NO 10/ROBANA, KARACHI	LCY	1882-0881-00473-01-3	CURB					PKR				475.00		2011-09-18	No Response
43816	1882	Chang Tuen	NO	41481-457536-0	MUBARAK NAZ	HOUSE NO 415 SECTOR 78 QAZAFI CHOWN ORANG TOWN, KARACHI	LCY	1882-0881-008354-01-7	CURB					PKR				18.00		2011-09-18	No Response
43817	1882	Chang Tuen	NO	41481-796549-7	ABU MUHAMMAD S ALAM	HOUSE NO 88/4/CLASHAN E BIRAH SEC 30 ORANG TOWN, KARACHI	LCY	1882-0881-00877-01-1	CURB					PKR				1,240.00		2011-09-17	No Response
43818	1882	Chang Tuen	NO	41481-724000-6	ZAMIRAH BEGUM	HOUSE NO 315/STREET NO 2, SECTOR 7-4/ORANG TOWN, KARACHI	LCY	1882-0881-00279-01-5	CURB					PKR				842.50		2011-09-16	No Response
43819	1882	Chang Tuen	NO	41481-310944-0	IRFANA KHALIQ	HOUSE NO 719 SEC 7-B AREA QAZAFI CHOWN, ORANG TOWN, KARACHI	LCY	1882-0881-001760-01-0	CURB					PKR				620.00		2011-09-14	No Response
43820	1882	Chang Tuen	NO	41481-088476-1	ABDUL UL HAQUE	HOUSE NO C-46, MUHAMMAD PUR QAMBA COLONY ORANG TOWN, KARACHI	LCY	1882-0881-00121-01-1	CURB					PKR				3,410.00		2011-09-11	No Response
43821	1882	Chang Tuen	NO	41481-307019-7, 41481-084759-3	ABDUL MAJID NAWI TAYYAB MAJID	HOUSE NO 46 SEC 5/E ORANG TOWN NEAR GURDAS MAJID, KARACHI	LCY	1882-0881-00417-01-1	CURB					PKR				540.00		2011-09-11	No Response
43822	1882	Chang Tuen	NO	41481-308035-0, 41481-085363-5	SYED QAMAR ALI & DR KASHIF QAMAR	HOUSE NO A-20/3 QAMBA COLONY MUHAMMAD ROSAL, KARACHI	PLS	1882-0875-00804-01-0	PLS					PKR				1.32		2011-09-11	No Response
43823	1882	Chang Tuen	NO	41201-068333-5	USAF AHMED HODGEE	IL NO 8-177 MUHAMMAD NORTH KIR SEC 5-8/2 NEAR JAMIA MASUD FARQ E MADINA, KARACHI	LCY	1882-0881-00255-01-2	CURB					PKR				500.00		2011-09-12	No Response
43824	1882	Chang Tuen	NO	41481-371005-7	ABDUL KHALIQ	HOUSE NO 105 KING GALIMULLAH ALI GALLI PRMAD COLONY 1 SITE KIR, KARACHI	LCY	1882-0881-00430-01-0	CURB					PKR				150.00		2011-09-11	No Response
43825	1882	Chang Tuen	NO	41481-062730-9	MUSAL AHMED	HOUSE NO BHUL BENAGIR COLONY, ORANG TOWN SECTOR 11-12, KARACHI	LCY	1882-0881-00247-01-7	CURB					PKR				220.00		2011-09-10	No Response
43826	1882	Chang Tuen	NO	41481-381100-5	MUHAMMAD KALAM UL HAQ	HOUSE NO 305 GALIMULLAH BLOCK "B" SEC 11-12 SADRABAD ORANG TOWN, KARACHI	LCY	1882-0881-00476-01-0	CURB					PKR				2,700.00		2011-09-09	No Response
43827	1882	Chang Tuen	NO	41481-740235-7	HUSAIN MEHMOOZ KHAN	IL NO 10 STREET NO 6 SEC 7/E ORANG TOWN KIR, KARACHI	LCY	1882-0881-00236-01-5	CURB					PKR				100.00		2011-09-08	No Response
43828	1882	Chang Tuen	NO	41481-075273-5	RAMEEZ AHMED ANSARI	HOUSE NO A-17 GALLI NO 1 SEC 7-F BALUCH GOTH ORANG TOWN, KARACHI	LCY	1882-0875-00247-01-0	PLS					PKR				220.50		2011-09-06	No Response
43829	1882	Chang Tuen	NO	41481-088008-7, 41481-035368-6	MUHAMMAD AHMAD ANSARI / MAMARI ANSARI	PLUT NO 1, SECTOR 30, BANARAS TOWN/ORANG TOWN, KARACHI	LCY	1882-0881-00193-01-3	CURB					PKR				43.75		2011-09-06	No Response
43830	1882	Chang Tuen	NO	41481-088019-9	HEMANT KJAD	HOUSE NO B-1-021 QAMBI COLONY MUHAMMAD ROSAL, KARACHI	PLS	1882-0875-00109-01-1	PLS					PKR				6.87		2011-09-06	No Response
43831	1882	Chang Tuen	NO	3442-075273-7	MUHAMMAD AHM	HOUSE NO 60 STREET NO 6 BLOCK 1-SECTOR 11-12 ORANG TOWN, KARACHI	LCY	1882-0881-00192-01-2	CURB					PKR				34.25		2011-09-02	No Response
43832	1882	Chang Tuen	NO	41481-711330-9	JAMIED AHMED	HOUSE NO KMC-468 TORRED COLONY ORANG TOWN SECTOR 11, KARACHI	LCY	1882-0875-00412-01-1	PLS					PKR				1,136.39		2011-09-01	No Response
43833	1882	Chang Tuen	NO	41481-045138-4	ANJUM	HOUSE NO 40/STREET NO 9 SECTOR 8-A/DATA NAGAR NEAR MADINA MASUD/ORANG TOWN, KARACHI	LCY	1882-0881-00132-01-0	CURB					PKR				241.00		2011-09-01	No Response
43834	1882	Chang Tuen	NO	41481-071015-2	SHAMALA FARAL	HOUSE NO 58 DATA NAGAR, IL-6 ORANG TOWN, KARACHI	LCY	1882-0881-00117-01-1	CURB					PKR				50.00		2011-09-01	No Response
43835	1882	Chang Tuen	NO	41481-068006-5	KHALID SAIED	HOUSE NO 1, SECTOR 46 GALLI NO 12/ORANG TOWN, NEAR ABDELLAH SWEETS, KARACHI	LCY	1882-0881-00053-01-0	CURB					PKR				3,099.21		2011-07-30	No Response
43836	1882	Chang Tuen	NO	41481-030726-7	ANJUMOD BANG	PHO 26, SECTOR 3-A, ORANG TOWN, KARACHI	LCY	1882-0881-00291-01-7	CURB					PKR				650.00		2011-07-30	No Response
43837	1882	Chang Tuen	NO	41481-088106-5	AFYAD ALAM	PAC-10/MADINA CITY SECTOR 10-1 ORANG TOWN/NEAR SPA ST. & ORANG MUHAMMADIAN F GROUND, KARACHI	LCY	1882-0875-00109-01-0	PLS					PKR				188.25		2011-07-27	No Response
43838	1882	Chang Tuen	NO	41481-177847-7, 41481-085106-16	MUHAMMAD YOUSUF / FARAZA KHATOON	IL NO 49 GALIMUL SEC 11-12 ORANG TOWN MADINA NAGAT/MAH CLAY NO PAK GARDIAN TOWN, KARACHI	LCY	1882-0875-00540-01-0	PLS					PKR				1,701.17		2011-07-26	No Response
43839	1882	Chang Tuen	NO	41481-498008-5, 41481-107018-0	MUHAMMAD AHM / REENA FARVEEN	IL NO 49 GALIMUL SEC 11-12, IL-11 BARA WILAYAT ALI SHAR COLONY ORANG TOWN, KARACHI	LCY	1882-0875-00540-01-1	PLS					PKR				1,705.42		2011-07-26	No Response
43840	1882	Chang Tuen	NO	41481-071149-9	SAFIZ SHAMEED AHMED	IL 209 STREET NO 30 BANULABAD/SECTOR 11-12 ORANG TOWN KIR/KIR, KARACHI	LCY	1882-0881-00464-01-7	CURB					PKR				920.00		2011-07-26	No Response
43841	1882	Chang Tuen	NO	41481-010015-2	KASHER FARVEEN	HOUSE NO A-1-0-3 QAMBA COLONY MUHAMMAD ROSAL, KARACHI	LCY	1882-0881-00476-01-7	CURB					PKR				770.00		2011-07-25	No Response
43842	1882	Chang Tuen	NO	41481-023400-3	HAMED MANSOOR	IL NO 12 SECTOR 4-D ST. 10-1 ORANG TOWN, KARACHI	LCY	1882-0881-00281-01-5	CURB					PKR				135.00		2011-07-25	No Response
43843	1882	Chang Tuen	NO	41481-088112-1	SHAKIR NASEEM	IL NO 804 SEC 6/E MUHAMMADABAD ORANG TOWN, KARACHI	LCY	1882-0881-00549-01-6	CURB					PKR				20.00		2011-07-21	No Response
43844	1882	Chang Tuen	NO	41481-070718-9	MUHAMMAD NUSROD ALAM	IL NO KMC-176, SEC 11, BLK-C, 7 ALBERED COLONY, ORANG TOWN NEAR CHANDI TEA STORE, KARACHI	LCY	1882-0881-00256-01-4	CURB					PKR				1,272.00		2011-07-21	No Response
43845	1882	Chang Tuen	NO	41481-032765-7	KHALID AHMED	IL NO 301 SECTOR 7-B ORANG TOWN NEAR QATAR HOSPITAL, KARACHI	LCY	1882-0875-00215-01-3	PLS					PKR				927.31		2011-07-21	No Response
43846	1882	Chang Tuen	NO	41481-798107-7, 41481-1074276-5	KASHIF AHMED ACHH MUHAMMAD IBAN	HOUSE NO 301, SECTOR 7-B ORANG TOWN, AQIA COLONY, KARACHI	LCY	1882-0881-00049-01-0	CURB					PKR				36.00		2011-07-21	No Response
43847	1882	Chang Tuen	NO	41481-088027-0	RENA YAMMAMMO	IL NO 9 SEC 6/E MUHAMMADABAD ORANG TOWN 1 KIR, KARACHI	LCY	1882-0875-00059-01-0	PLS					PKR				734.15		2011-07-20	No Response
43848	1882	Chang Tuen	NO	41481-144810-7	MUHAMMAD Y USHIN QURSHI	IL NO 32 SEC 13/F, ORANG TOWN, KARACHI	LCY	1882-0881-00000-01-5	CURB					PKR				0.40		2011-07-19	No Response
43849	1882	Chang Tuen	NO	41304-540100-3	MEHMET SHAHAMAD KHAN	IL NO 115 SEC 6/E MUHAMMADABAD ORANG TOWN KIR, KARACHI	LCY	1882-0881-00184-01-1	CURB					PKR				900.00		2011-07-16	No Response
43850	1882	Chang Tuen	NO	41481-371006-3	MUHAMMAD KUNAD	HOUSE NO 308 SECTOR 1-A ORANG TOWN FAREED NAGAR, KARACHI	LCY	1882-0881-00109-01-6	CURB					PKR				40.00		2011-07-14	No Response
43851	1882	Chang Tuen	NO	41481-308100-1	THE BAYAN GARMENTS	HOUSE NO 204 ST-10 ORANG TOWN SECTOR 14-C, KARACHI	LCY	1882-0881-00105-01-1	CURB					PKR				96.00		2011-07-11	No Response
43852	1882	Chang Tuen	NO	41481-796010-5	MUHAMMAD JAMIED KHAN	HOUSE NO 1223 SEC 12-A, ORANG TOWN KIR, KARACHI	LCY	1882-0881-00107-01-0	CURB					PKR				630.00		2011-07-11	No Response
43853	1882	Chang Tuen	NO	41481-773407-6	SAMINA RHE	IL NO 0-09 BALUCH GOTH/ORANG TOWN SECTOR "A", KARACHI	LCY	1882-0881-00220-01-1	CURB					PKR				35.00		2011-07-11	No Response
43854	1882	Chang Tuen	NO	41200-724477-5	NAVEED AHMED SATTI	HOUSE NO 14-468 MUHAMMAD KHAN COLONY ITTIED TOWN KIR GALLI NO 5, KARACHI	LCY	1882-0881-00554-01-0	CURB					PKR				920.00		2011-07-11	No Response
43855	1882	Chang Tuen	NO	41481-797576-1	MUHAMMAD RAZEE	HOUSE NO 8-49 GALLI NO 25 SEC 7-F ORANG TOWN NEAR SHAF FARAL BALUCH GOTH, KARACHI	LCY	1882-0881-00466-01-0	CURB					PKR				430.00		2011-07-11	No Response
43856	1882	Chang Tuen	NO	41481-1302104-0	SHAMILA NAZ	HOUSE NO 300 SECTOR 101, ORANG TOWN, KARACHI	LCY	1882-0875-00175-01-1	PLS					PKR				1,498.21		2011-07-06	No Response
43857	1882	Chang Tuen	NO	41481-488037-4	SHADITA COBARR	HOUSE NO 206 SECTOR NO 6-A ORANG TOWN, KARACHI	LCY	1882-0875-00053-01-5	PLS					PKR				2.88		2011-07-06	No Response
43858	1882	Chang Tuen	NO	41201-600107-0, 41201-704247-1	JAVED ALI / ZAMIRA JAVED	HOUSE NO 20-A SEC 11-A MADINA COLONY UROD CHOWN NO HUSAN CLANE, ORANG TOWN, KARACHI	LCY	1882-0881-00284-01-0	CURB					PKR				1,400.00		2011-07-02	No Response
43859	1882	Chang Tuen	NO	41481-371007-0	MUBARAK NAZ	HOUSE NO 384 GHANABAD SEC 11-12 BLK-A ORANG TOWN KIR NEAR BLK ALI MASUD, KARACHI	LCY	1882-0881-004125-01-0	CURB					PKR				340.00		2011-07-01	No Response
43860	1882	Chang Tuen	NO	41481-068010-1	QAFI MUHAMMAD REHAN	HOUSE NO A-322 MUHAMMAD HANI MAD ORANG TOWN SEC 30 NEAR JAMIA MASUD BITHANNA, KARACHI	LCY	1882-0881-00180-01-2	CURB					PKR				220.00		2011-07-01	No Response
43861	1882	Chang Tuen	NO	41481-071006-6	FARAZA FERIDE	HOUSE NO 184 SEC 10-D ORANG TOWN KARACHI NEAR MOHAR SECONDARY SCHOOL, KARACHI	LCY	1882-0881-001401-01-2	CURB					PKR				26.00		2011-07-01	No Response
43862	1882	Chang Tuen	NO	41481-071006-1	SYED RAZA FARAZ	HOUSE NO 9E SECTOR 11-12, GILFAR MUHAMMAD COLONY ORANG TOWN, KARACHI	LCY	1882-0881-00125-01-2	CURB					PKR				220.00		2011-07-01	No Response
43863	1882	Chang Tuen	NO	41481-010111-5	SHANIM BEAL	HOUSE NO 8-5274 MUHAMMAD QADIA COLONY ORANG TOWN, KARACHI	LCY	1882-0881-00001-01-0	CURB					PKR				180.00		2011-07-01	No Response
43864	1882	Chang Tuen	NO	41481-068036-5	GIRLAN MUHAMMAD	HOUSE NO 146, SECTOR 13-A, ORANG TOWN, KARACHI	LCY	1882-0881-00562-01-5	CURB					PKR				147.40		2011-07-01	No Response
43865	1882	Chang Tuen	NO	41481-154045-1	MUHAMMAD USHIM UL HAQ	IL NO 100 SEC 3-A-NR SYED COLONY ORANG TOWN, KARACHI	LCY	1882-0881-00382-01-6	CURB					PKR				960.00		2011-07-01	No Response
43866	1882	Chang Tuen	NO	41481-158443-5	SHAMIM AFZAL KHAN	KARACHI ELECTRONICS, L-5 STREET 121, SECTOR 11, ORANG TOWN, KARACHI	LCY	1882-0881-00173-01-7	CURB					PKR				222.00		2011-06-29	No Response
43867	1882	Chang Tuen	NO	41481-240330-																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT											Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTMPLR, MTR)	EC's Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding		
40002	0862	Changiz Town	SD	43401-162809-5	MUHAMMAD AMIR KHAN	A-1113 QANBA COLONY SITE TOWN KRI, KARACHI	LCY	1802-0801-004729-0-7	CURR						PKR					230.40	2011-06-16	No Response
40003	0862	Changiz Town	SD	43401-074076-1	MUHAMMAD USMAN NAQVI/BAHAR	B-4 1401 GALLI # 1 MORE BABA WILAYAT ALI NEAR COLONY ORANGI TOWN SEC 11 NEAR MER THALLA, KARACHI	LCY	1802-0801-005025-0-1	CURR						PKR					20.00	2011-06-16	No Response
40004	0862	Changiz Town	SD	43401-430600-7	MUHAMMAD ANKAM	BEUSE NO.62 SEC 5-C ORANGI TOWN, KARACHI	LCY	1802-0801-004200-0-1	CURR						PKR					520.00	2011-06-15	No Response
40005	0862	Changiz Town	SD	43401-287445-5	ZULFIKAR KHAN	BEUSE NO.3025 SEC 5-E NEAR AL KHEMAYAT HOSPITAL ORANGI TOWN KRI, KARACHI	LCY	1802-0801-005205-0-4	CURR						PKR					330.50	2011-06-14	No Response
40006	0862	Changiz Town	SD	43401-545950-9	MUHAMMAD AMIRAN QURESHI	BEUSE NO.750 ORANGI TOWN SECTOR 0L, KARACHI	LCY	1802-0801-005121-0-7	CURR						PKR					430.00	2011-06-13	No Response
40007	0862	Changiz Town	SD	43301-136460-5	SHUJAH HANDEE	BEUSEA SECTOR 11-12 SALEMABAD, NOORAN HOTEL BUS STOP, ORANGI TOWN, KARACHI	LCY	1802-0801-005009-0-7	CURR						PKR					207.00	2011-06-11	No Response
40008	0862	Changiz Town	SD	43401-155500-0	AMJED, AMJED MALIK	BEUSE NO.30 SEC NO.170 KMC NO.78 KAMES AMIRAN COLONY SEC 13-12 ORANGI TOWN, KARACHI	LCY	1802-0801-005464-0-9	CURR						PKR					647.00	2011-06-10	No Response
40009	0862	Changiz Town	SD	43401-033307-0	BABAR BEGUM	B-1 NO 214 QANBA COLONY SECTOR 1-0 ORANGI TOWN, KARACHI	LCY	1802-0801-005263-0-1	CURR						PKR					37.00	2011-06-10	No Response
40010	0862	Changiz Town	SD	43401-130070-5	QAMAR AMIRAD KHAN	BEUSE NO.305-2 CALI NEAR SHAM WALI UL-LAH NAGAR BLOCK-N SEC 11-12, KARACHI	LCY	1802-0801-004025-0-3	CURR						PKR					24.00	2011-06-08	No Response
40011	0862	Changiz Town	SD	43401-307740-3	MUHAMMAD NAJIB	BEUSE NO.30 CALI NO 5 SEC 11A NEAR MUSTAFAS MAJID MUHAMMAD NAGAR ORANGI TOWN, KARACHI	LCY	1802-0801-005015-0-9	PLS						PKR					3,170.75	2011-06-07	No Response
40012	0862	Changiz Town	SD	43401-030610-6	AJRA JAMAL	BEUSE NO 75, SECTOR 1-0 ORANGI TOWN NEAR ZAFER MEDICAL STREET, KARACHI	LCY	1802-0801-005200-0-1	CURR						PKR					730.40	2011-06-06	No Response
40013	0862	Changiz Town	SD	43401-080470-3	SHARAF INDUSTRIES	PLOT NO.15, SECTOR 6-A, ORANGI TOWN, KARACHI	LCY	1802-0801-005464-0-4	CURR						PKR					42.00	2011-06-06	No Response
40014	0862	Changiz Town	SD	43401-199037-1	MUHAMMAD MUSTAFAS BANO	BEUSE NO 1 BOK 130 ORANGI TOWN NEAR LAJWAT GOVT SCHOOL, KARACHI	LCY	1802-0801-005210-0-2	CURR						PKR					391.00	2011-06-01	No Response
40015	0862	Changiz Town	SD	43401-009007-3	QURBAN ALI	BEUSE NO.311 SHAMSHIR COLONY GALLI NO.6 SEC 11-12 ORANGI TOWN, KARACHI	LCY	1802-0801-004035-0-1	CURR						PKR					1,050.00	2011-06-02	No Response
40016	0862	Changiz Town	SD	43301-471700-3	ANJAN AMIR	BEUSE NO 12-44, PARKAN GANI COLONY, NORTH NAZIMABAD BLOCK-Q, KARACHI	LCY	1802-0801-005107-0-9	CURR						PKR					1,420.00	2011-06-01	No Response
40017	0862	Changiz Town	SD	43401-007701-6,43401-040700-1	HAMID UR REHMAN SHIRAZI / HAMIDA BEGUM	BEUSE NO.5100-2, SHAFI FARAL COLONY 1, KARACHI	LCY	1802-0801-005009-0-0-1	CURR						PKR					2,102.50	2011-05-31	No Response
40018	0862	Changiz Town	SD	43301-740005-5	ZULFIKAR ANJALI	BEUSE NO 107-A-1 STREET 3, MOHALLAH AL QADIRIAH LAJWAT ROAD NO.10 P O LAJWAT ROAD, KARACHI	LCY	1802-0801-005230-0-1-2	CURR						PKR					802.32	2011-05-31	No Response
40019	0862	Changiz Town	SD	43301-750403-0	SHAHNAZ SIDDIQI	BEUSE NO.4-77 JIVE COLONY, KOTWANG CROSSING, NAJIB COLONY, KARACHI	LCY	1802-0801-005307-0-1	CURR						PKR					33.00	2011-05-31	No Response
40020	0862	Changiz Town	SD	43401-002000-0	NOOR ALI	BEUSE NO.13 SECTOR 14 BLOCK-B ORANGI TOWN, KARACHI	LCY	1802-0801-005141-0-6	CURR						PKR					620.00	2011-05-28	No Response
40021	0862	Changiz Town	SD	43401-107740-5	SHAHID AMIR ALI	BEUSE NO 8-230 SEC 1215 LAJWAT ROAD ORANGI TOWN NEAR JAMIA MASJID HOJIMA, KARACHI	LCY	1802-0801-005071-0-4	CURR						PKR					610.00	2011-05-28	No Response
40022	0862	Changiz Town	SD	43401-000217-0	SYED KHEIRBAM ALI	BEUSE NO 70 SEC 8L ORANGI TOWN NO 8 STEPA CLINE, 8 NADIM MEDICAL STR G-6A2, KARACHI	LCY	1802-0801-005760-0-1	CURR						PKR					74.00	2011-05-28	No Response
40023	0862	Changiz Town	SD	43401-015130-6,43401-412100-2	AMIR BEGUM / AMIRAN	BEUSE NO 402 SECTOR 8-D DATA NAGAR NEAR ASHAF PAN SHOP ORANGI TOWN, KARACHI	LCY	1802-0801-005207-0-3	PLS						PKR					901.15	2011-05-26	No Response
40024	0862	Changiz Town	SD	43401-007000-5	MUHAMMAD ALI KHAN	BEUSE NO.01 SEC 1-C CALI ZUBAIRA HOSPITAL ORANGI TOWN, KARACHI	LCY	1802-0801-004104-0-6	CURR						PKR					540.00	2011-05-26	No Response
40025	0862	Changiz Town	SD	43401-105403-0	ELANA TELLAJI SHAFIQ	BEUSE NO.02 SEC 125 ORANGI TOWN-5 STREET SHAM NEAR KAMAL PETROL PUMP 6, BEUSE BUNK, KARACHI	LCY	1802-0801-005105-0-1-5	CURR						PKR					703.00	2011-05-25	No Response
40026	0862	Changiz Town	SD	43401-100001-7,43401-170500-0	NOOR BANO ALI/ MUHAMMAD AZAM	BEUSE NO.57A SECTOR 5-L, ORANGI TOWN, KARACHI	LCY	1802-0801-005002-0-1	CURR						PKR					500.50	2011-05-25	No Response
40027	0862	Changiz Town	SD	43401-250275-4	NOOR AMIR	BEUSE NO 30 SEC 14B SHAM KHALID COLONY ORANGI TOWN, KARACHI	LCY	1802-0801-005274-0-1	CURR						PKR					1,201.00	2011-05-21	No Response
40028	0862	Changiz Town	SD	43401-040403-5	HAQUEE AMIR	BEUSE NO 30 SEC 7B-A CALI COLONY ORANGI TOWN KRI, KARACHI	LCY	1802-0801-005031-0-2	CURR						PKR					5.00	2011-05-21	No Response
40029	0862	Changiz Town	SD	43401-133000-2	KADEE F AZHMA	BEUSE C-775 MADINA COLONY SECTOR C-11 ORANGI TOWN NEAR HUSNAIN DAM BAKARI KRI, KARACHI	LCY	1802-0801-004709-0-1-2	CURR						PKR					120.00	2011-05-19	No Response
40030	0862	Changiz Town	SD	43401-700020-1	MUHAMMAD IMRAN	BEUSE, CHAKRADAR SECTOR 11-12 NEAR LUDHIANE TOWN, ORANGI TOWN CALI NO 2, BEAL SOCIETY, KARACHI	LCY	1802-0801-005102-0-1	CURR						PKR					204.22	2011-05-18	No Response
40031	0862	Changiz Town	SD	43401-040000-7	MALIK ALI	B-100 402 CALI NO 1 MOHALLAH GULSHAN BEHAR ORANGI TOWN SEC 10A NEAR GULSHAN E BEHAR, KARACHI	LCY	1802-0801-004763-0-9	CURR						PKR					1,400.00	2011-05-18	No Response
40032	0862	Changiz Town	SD	43401-140020-0	ZAHID ALI	BEUSE NO 132 SEC 06 MUHAMMADABAD ORANGI TOWN NEAR SHAM RIBEER SCHOOL, KARACHI	LCY	1802-0801-005100-0-6	PLS						PKR					270.50	2011-05-16	No Response
40033	0862	Changiz Town	SD	43401-1010170-0	AMIR, AMIR ALI	BEUSE NO.000000 ALI MUHAMMAD, SECTOR 10 ORANGI TOWN, KARACHI	LCY	1802-0801-005272-0-7	CURR						PKR					7,075.50	2011-05-14	No Response
40034	0862	Changiz Town	SD	43401-511020-1	MUHAMMAD PARVAIZ	BEUSE NO M-9 CALI NO.2 SECTOR 11 1/2, CHAKRADAR ORANGI TOWN, KARACHI	LCY	1802-0801-005104-0-4	PLS						PKR					17,740.50	2011-05-12	No Response
40035	0862	Changiz Town	SD	43401-100220-3	SHAHID TELLAJI AMIR	BEUSE NO 100, BLOCK-A, STREET-27 SECTOR 11-12, ORANGI TOWN, KARACHI	LCY	1802-0801-005225-0-4	CURR						PKR					460.00	2011-05-12	No Response
40036	0862	Changiz Town	SD	43401-2004170-5	SHAHID TELLAJI	BEUSE 1405 SECTOR 06 MUHAMMADABAD ORANGI TOWN KARACHI, KARACHI	LCY	1802-0801-005140-0-1-2	PLS						PKR					5,132.50	2011-05-10	No Response
40037	0862	Changiz Town	SD	43401-0400222-0	NOOR KADUNTON	BEUSE NO A-00 SEC 10 ST 9 HANF ABAD ORANGI TOWN, KARACHI	LCY	1802-0801-005000-0-7	CURR						PKR					62.00	2011-05-10	No Response
40038	0862	Changiz Town	SD	43401-770201-0	MUHAMMAD A SIDDI	BEUSE NO 140 MUKAMA MUHAMMAD A BANO ORANGI TOWN SEC 06 KARACHI, KARACHI	LCY	1802-0801-005226-0-1	CURR						PKR					420.00	2011-05-08	No Response
40039	0862	Changiz Town	SD	43401-015700-2	MUHAMMAD AMIRAN	BEUSE NO.00 SEC 1-A, ORANGI TOWN, KARACHI	LCY	1802-0801-005007-0-9	CURR						PKR					177.00	2011-05-08	No Response
40040	0862	Changiz Town	SD	43401-133000-0	SABA AZHAR	B-100 401 SEC 7B NEAR NEW QATAR HOSPITAL ORANGI TOWN, KARACHI	LCY	1802-0801-005760-0-4	CURR						PKR					1,420.00	2011-05-07	No Response
40041	0862	Changiz Town	SD	43401-170027-0	FARHAN MUHAMMAD SIDDIQI	B-100 3047 112, CALI NO 13 KHALI BALUCHI COLONY ORANGI TOWN, KARACHI	LCY	1802-0801-005104-0-2	CURR						PKR					930.00	2011-05-07	No Response
40042	0862	Changiz Town	SD	43401-511020-1	MUHAMMAD PARVAIZ	BEUSE NO M-9 CALI NO.2 SECTOR 11 1/2, CHAKRADAR ORANGI TOWN, KARACHI	LCY	1802-0801-005104-0-4	PLS						PKR					17,740.50	2011-05-12	No Response
40043	0862	Changiz Town	SD	43401-100220-3	SHAHID TELLAJI AMIR	BEUSE NO 100, BLOCK-A, STREET-27 SECTOR 11-12, ORANGI TOWN, KARACHI	LCY	1802-0801-005225-0-4	CURR													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.T. / R.F.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/BOND/T-BILL/ CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/EUR/GBP/AED/PKR/CNY)	Rate Type (MTM/FV/CPI)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
40051	1982	Chang T Town	SD	43481-184743-9	AYED AMROD	EL NO.6,SECTOR 50 TPU SULTAN ROAD,ORANG TOWN, KARACHI	LCY	1982-0801-0012843-8	CURB						PKR					137.70		2011-04-07	No Response	
40054	1982	Chang T Town	SD	43481-185559-1	MEHMOOD AGHA	HOUSE NO 8-BLOCK SECTOR 3-8 DATA NAGAR, C/O LITTLE FLOWERS ORANG TOWN, KARACHI	LCY	1982-0801-0042543-9	CURB						PKR					920.00		2011-04-08	No Response	
40053	1982	Chang T Town	SD	43481-422244-4	OLUJAN	HOUSE NO 10-MALLAH ORANG TOWN SEC. 15-16TH CROSSING DUA ADNA NAGAR, KARACHI	LCY	1982-0801-0003443-5	CURB						PKR					920.00		2011-04-08	No Response	
40056	1982	Chang T Town	SD	43481-185145-5	MEHMOOD ZEESHAN	HOUSE NO 5-12TH GALLIMALLA HIRVANA COLONY ORANG TOWN 10 KIL, KARACHI	LCY	1982-0878-0047243-4	PLS						PKR					26,108.70		2011-04-05	No Response	
40057	1982	Chang T Town	SD	43390-444855-5	ABDUL	HOUSE NO 34 SECTOR 79 NEAR QATAR MEER ORANG TOWN KARACHI, KARACHI	LCY	1982-0801-0054954-6	CURB						PKR					1,520.00		2011-04-04	No Response	
40059	1982	Chang T Town	SD	43481-599427-7	FARUK SAMAD	BLDG 308-H, SECTOR 125, ORANG TOWN NEAR GUYTS COLLEGE, D-C & BIRMANIA MARKET KARACHI	LCY	1982-0801-0012943-9	CURB						PKR					1,280.00		2011-04-04	No Response	
40059	1982	Chang T Town	SD	43481-613388-4	AMBER NAZ	4047 TOWN, A-1, KANARA MOHALLA, GULSHAN POLICE STATION, C/O FRIENDS COLONY JIST EAST, KARACHI	LCY	1982-0801-0008543-6	CURB						PKR					174.00		2011-04-04	No Response	
40060	1982	Chang T Town	SD	43481-705844-1	ZEBA HUSSAN	HOUSE NO.38, RESC. 120 SEC- 4 QASBA COLONY ORANG TOWN NEAR SAJJER SCHOOL, KARACHI	LCY	1982-0801-0047643-8	CURB						PKR					5.00		2011-04-04	No Response	
40061	1982	Chang T Town	SD	43481-177897-7	MEHMOOD SADEED-UR-REHMAN	HOUSE NO 118 STREET NO 6 GULSHAN 6 BANAR ORANG TOWN SECTOR NO 10 BLOCK 9-A, KARACHI	LCY	1982-0801-0052743-8	CURB						PKR					1,467.00		2011-04-03	No Response	
40062	1982	Chang T Town	SD	43481-477244-4	NAJIA BEGUM	HOUSE NO 380 SECTOR 7-B ORANG TOWN KARACHI, KARACHI	LCY	1982-0801-0048343-6	CURB						PKR					380.15		2011-04-03	No Response	
40062	1982	Chang T Town	SD	43481-576744-6	MEHMOOD NADREM	FLAT NO.1-A,SECTOR 14-B, R.D.A PLAT,SHADMAN NO.1, NORTH KARACHI, KARACHI	LCY	1982-0801-0009243-2	CURB						PKR					100.00		2011-04-01	No Response	
40064	1982	Chang T Town	SD	43481-173258-7	MEHMET AK AMROD	HOUSE NO 1-A-61 QASBA COLONY, MANGO PR ROAD, ORANG TOWN, KARACHI	LCY	1982-0801-0023943-5	CURB						PKR					1,534.00		2011-03-28	No Response	
40065	1982	Chang T Town	SD	43481-688738-9	UMER-SAM KHAN	HOUSE NO PC-74 SEC-3 NAGARVA COLONY FRONTIER COLONY SITE KIB METROVILLE, KARACHI	LCY	1982-0801-0048143-6	CURB						PKR					180.00		2011-03-28	No Response	
40065	1982	Chang T Town	SD	43481-707075-3	MEER HUSSAN	BLDG 127-ORANG TOWN SEC. 12L, RITE NO 4L, KARACHI	LCY	1982-0801-0007343-3	CURB						PKR					620.00		2011-03-28	No Response	
40067	1982	Chang T Town	SD	43481-62980-5, 43481-135650-5	SABIR HUSSAN / FAREEDA	BLDG RESC. 181, MOHALLA MADINA COLONY SECTOR 11-C ORANG TOWN NEAR MADINA MARKET KARACHI	LCY	1982-0801-0002343-6	CURB						PKR					20.00		2011-03-26	No Response	
40068	1982	Chang T Town	SD	43481-135577-5	MEHMOOD AMIR	HOUSE NO.1-1, SECTOR 5-A/3 NORTH KARACHI, KARACHI	LCY	1982-0801-0007543-8	CURB						PKR					1,070.00		2011-03-24	No Response	
40068	1982	Chang T Town	SD	43481-475232-8	SHF ANA BEGUM	HOUSE NO 78-LALI MOHALLAH 5 SEC. 7-6 ORANG TOWN, KARACHI	LCY	1982-0801-0003243-2	CURB						PKR					620.00		2011-03-24	No Response	
40070	1982	Chang T Town	SD	43481-655534-7	AYED AMROD HUSSAN	BL NO 121-A QASBA COLONY MANGO PR ROAD, KARACHI	LCY	1982-0801-0003243-8	CURB						PKR					105.00		2011-03-24	No Response	
40071	1982	Chang T Town	SD	43481-298837-7	SHAFI FAYYAZ UR R-MANAN	HOUSE NO.497 STREET AND ST NO.3 SEC. 11-12 SHIRPIN-UL-ULAN NAGAR ORANG TOWN NR JAMIA MADINA, KARACHI	LCY	1982-0801-0003543-4	CURB						PKR					35.00		2011-03-24	No Response	
40072	1982	Chang T Town	SD	43481-176339-2	ABRA SHAYTON	HOUSE NO.80 SEC. 11-F RAMIN SHAM COLONY ORANG TOWN, KARACHI	LCY	1982-0801-0043543-3	CURB						PKR					20.00		2011-03-24	No Response	
40073	1982	Chang T Town	SD	43481-643479-4	ZAREENA BEGUM	BL NO 7-F, SECTOR 11 ORANG TOWN, KARACHI	LCY	1982-0801-0043343-3	CURB						PKR					20.00		2011-03-24	No Response	
40074	1982	Chang T Town	SD	43481-475232-2	SHUMAILA	HOUSE NO 1-C-22-MADHOSHAM SHAM COLONY,SECTOR 10-12 ORANG TOWN, KARACHI	LCY	1982-0801-0003943-7	CURB						PKR					530.00		2011-03-21	No Response	
40075	1982	Chang T Town	SD	43481-614228-5	MEHMOOD AZIZ AGAN	HOUSE NO 12A, BLOCK-3, SHAH WALI ULLAH NAGAR, STREET NO 1 SECTOR 13-1/2, ORANG TOWN, KARACHI	LCY	1982-0801-0021643-2	CURB						PKR					202.00		2011-03-21	No Response	
40076	1982	Chang T Town	SD	43481-114485-5	EMANUELLAH MURQUEE	HOUSE NO.87-BLOCK-B-MALI CABUL COLONY SEC. 12-G ORANG TOWN, KARACHI	LCY	1982-0801-0002343-6	CURB						PKR					620.00		2011-03-19	No Response	
40077	1982	Chang T Town	SD	43481-148577-9	DANISH	HOUSE NO 340 SEC. 7B-AQBA COLONY ORANG TOWN, KARACHI	LCY	1982-0801-0003543-2	CURB						PKR					720.00		2011-03-19	No Response	
40078	1982	Chang T Town	SD	43481-194438-3	MEHMOOD NADRES	BL NO.25-G,ALI NO.4, SECTOR 7-4,ORANG TOWN, KARACHI	LCY	1982-0801-0025643-1	CURB						PKR					120.00		2011-03-18	No Response	
40079	1982	Chang T Town	SD	43481-613889-1	AYED ZEESHAF ALI	HOUSE NO.737 MOHALLAH ORANG TOWN SEC. 1-A ORANG TOWN, KARACHI	LCY	1982-0801-0047943-8	CURB						PKR					92.00		2011-03-18	No Response	
40080	1982	Chang T Town	SD	43481-183389-1	MEHMET AK KHAN	HOUSE NO.31, SEC.10-C, CHAMAN JANG COLONY, ORANG TOWN, KARACHI	LCY	1982-0801-0003543-9	CURB						PKR					1,895.00		2011-03-18	No Response	
40081	1982	Chang T Town	SD	43481-184753-6, 43481-170350-4	KANEEZ FATIMA ACH WASEEM ALI	HOUSE NO.41 BIKHARI COLONY ORANG TOWN C/O EDEGAR PARK BIKHARI COLONY, KARACHI	LCY	1982-0801-0041443-7	CURB						PKR					251.00		2011-03-18	No Response	
40082	1982	Chang T Town	SD	43481-655258-7	DANISH PERVEZ	HOUSE NO 122 SEC. 5-A-4, QASBA COLONY MANGO PR ROAD, KARACHI	LCY	1982-0801-0007643-8	CURB						PKR					195.00		2011-03-18	No Response	
40083	1982	Chang T Town	SD	43481-694337-4	RAJIA BH	BLDG 80 SECTOR 13 ORANG TOWN NEAR FAYYAZ KARRANNA HOUSE, KARACHI	LCY	1982-0878-0037343-4	PLS						PKR					4,334.13		2011-03-11	No Response	
40083	1982	Chang T Town	SD	30052-454381-7	QUTBEER AMROD	4047 TOWN, A-1, MOHALLAH GULSHAN POLICE STATION NEAR GULSHAN KIB DUT KIB, KARACHI	LCY	1982-0801-0047343-3	CURB						PKR					280.00		2011-03-10	No Response	
40085	1982	Chang T Town	SD	43481-475232-1	MEHMET AK AMROD	BLDG 2-20 SEC. 14H STREET NO 3 KIBAR CHOWN ORANG TOWN NR, KARACHI	LCY	1982-0801-00434743-4	CURB						PKR					505.00		2011-03-14	No Response	
40086	1982	Chang T Town	SD	12302-032254-3	SHAM SAM AMROD	HOUSE NO 101 ALI TOWER C-10-BLOCK-77-B AREA NEAR BODLA TOWN CHITOWN, KARACHI	LCY	1982-0801-0056643-9	CURB						PKR					360.00		2011-03-13	No Response	
40087	1982	Chang T Town	SD	43481-889977-5	NAJIA ALI KHAN	HOUSE NO 7522 ALFEDY COLONY SECTOR 10-ORANG TOWN, KARACHI	LCY	1982-0801-0003943-3	CURB						PKR					90.00		2011-03-14	No Response	
40088	1982	Chang T Town	SD	43481-628889-1	MEHMOOD USQUEW NASEEM	BLDG,EL,SECTOR 8-L, ORANG TOWN, KARACHI	LCY	1982-0801-0007843-2	CURB						PKR					705.81		2011-03-12	No Response	
40089	1982	Chang T Town	SD	43481-688754-7	FARUKA BEGUM	BL NO 238, SECTOR 7-A ORANG TOWN NEAR SADEED PARK HOUSE, KARACHI	LCY	1982-0801-0007143-2	CURB						PKR					46.40		2011-03-12	No Response	
40090	1982	Chang T Town	SD	43481-597339-5	MEHMET HUSSAN	BLDG 41,SECTOR 9-L, ORANG TOWN,KARACHI, KARACHI	LCY	1982-0801-0007043-8	CURB						PKR					920.00		2011-03-09	No Response	
40091	1982	Chang T Town	SD	43481-182339-4	FARAZA FAYEEN	HOUSE NO 81-1, SECTOR 8-12 KANAR ABAD NEAR BIRMANIA MARKET ORANG TOWN KARACHI, KARACHI	LCY	1982-0878-0003543-9	PLS						PKR					530.00		2011-03-09	No Response	
40092	1982	Chang T Town	SD	43481-692773-4	UMAMBA AZHAR	BL NO.207-37, MOHALLAH SECTOR 7-A,MEHMET AK AMROD ORANG TOWN, KARACHI	LCY	1982-0801-0003643-1	CURB						PKR					487.00		2011-03-09	No Response	
40093	1982	Chang T Town	SD	43481-713484-4	NAJIBZEN	HOUSE NO 347 SEC. 14B MOHAMMAD COLONY NEAR GRAVE YARD-ORANG TOWN NR, KARACHI	LCY	1982-0801-0002143-7	CURB						PKR					420.00		2011-03-09	No Response	
40094	1982	Chang T Town	SD	43481-102326-5	SHABIR	BL NO.115, FEDERAL B-AREA BLOCK-CL, WATER PUMP NEAR HAFI CLUB, GULBERG, KARACHI	LCY	1982-0801-0003143-9	CURB						PKR			</						

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
Code	Name			CNEP / Pasport No.	Name	Address	Status of the Deposit (E.C.Y)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, TOL, TOL, CDS)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FTM, CDM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered		Last date of deposit or withdrawal
40024	1802	Change Town	NO	41481-535448-9	MUHAMMAD RIZWAN QASIM	HOUSE NO 143 SEC. 12 BLOCK-C, ITTIRAH COLONY ORANGI TOWN, KARACHI	LCY	1902-0001-00081-01-6	CURB						PKR					740.00		2011-02-14	No Response
40025	1802	Change Town	NO	41481-5354320-3	MUHAMMAD YASIN	HOUSE NO 9C-01 ORANGI TOWN KARACHI KESC NO R1 BANARAS ROAD, KARACHI	LCY	1902-0001-00490-01-4	CURB						PKR					108.49		2011-02-11	No Response
40026	1802	Change Town	NO	19002-720776-7	ABDUL AZHAR	R/NO 104 PATHAN COLONY TAHER MAHMOOD RATION SHOP 2113 MANICOPER ROAD KARACHI, KARACHI	LCY	1902-0001-00239-01-7	CURB						PKR					920.00		2011-02-09	No Response
40027	1802	Change Town	NO	41481-4807059-9	SYED KHALID AHMED BIZVI	HOUSE NO R1-65 MORHALLA QASIM MANGHO FR. ROAD, KARACHI	LCY	1902-0001-00263-01-2	CURB						PKR					95.50		2011-02-06	No Response
40028	1802	Change Town	NO	41481-5027085-3	SHIRAZAD AHMAD	HOUSE NO R-545 SECTOR-10 HANZI ABAD ORANGI TOWN, KARACHI	LCY	1902-0001-00155-01-7	CURB						PKR					71.30		2011-02-06	No Response
40029	1802	Change Town	NO	41481-500896-2	BISEY	C-75 MORHALLA A BANHARI COLONY MANICOPER ROAD KARACHI, KARACHI	LCY	1902-0001-00236-01-2	P.S.						PKR					1,053.34		2011-02-07	No Response
40030	1802	Change Town	NO	41481-5007738-9	FADAL SUBHAN SHAH	R/NO R08 SHAH FADAL ABER ORANGI TOWN BALUCH GUTTER ORANGI TOWN NE UNION EOUNDR, BL-15, KARACHI	LCY	1902-0001-00347-01-7	CURB						PKR					620.00		2011-02-01	No Response
40031	1802	Change Town	NO	41001-2940002-5	SYED ZEESHAN ALI	P-152 NUSRAAT BHUTTO COLONY, NORTH NAZIMABAD, KARACHI	LCY	1902-0001-00126-01-2	CURB						PKR					109.00		2011-01-31	No Response
40032	1802	Change Town	NO	41481-6488096-3	BARREZ ALI	HOUSE NO 272 SEC. 1-03 ORANGI TOWN, KARACHI	LCY	1902-0001-00407-01-7	CURB						PKR					420.00		2011-01-28	No Response
40033	1802	Change Town	NO	41481-5007308-4	HAFIZUZZA KHAAN	HOUSE NO A-4-01 STREET NO-5, HANFARABAD ORANGI TOWN, KARACHI	LCY	1902-0001-00108-01-0	CURB						PKR					211.00		2011-01-26	No Response
40034	1802	Change Town	NO	41481-6022108-5	MUHAMMAD AMIR	R/NO R-108 SECTOR 705, NAHSHAMMAD ORANGI TOWN BALUCH GUTTER NEAR JAMIA MASJID ROAD, KARACHI	LCY	1902-0001-00318-01-2	CURB						PKR					620.00		2011-01-27	No Response
40035	1802	Change Town	NO	41481-1770262-1	MUHAMMAD AHMAD	HOUSE NO R-10-044 QUARTER MAINWAY COLONY PORUNA GULSHAN NEAR LALU MAMA PARKURION SHIP, KARACHI	LCY	1902-0001-00475-01-9	CURB						PKR					1,020.00		2011-01-26	No Response
40036	1802	Change Town	NO	41481-690679-4	KHANA QASIM	HOUSE NO 31 GALI NO 10 MORHALLA ALI CHAIR COLONY ORANGI TOWN AND KESC NO 145, KARACHI	LCY	1902-0001-00230-01-6	CURB						PKR					420.00		2011-01-26	No Response
40037	1802	Change Town	NO	41481-480878-5, 41481-6300737-6	NOOR JAHAN / SHAMSA BILAL	HOUSE NO 10 SECTOR 11P MILLAT COLONY ORANGI TOWN, KARACHI	LCY	1902-0001-00095-01-0	CURB						PKR					340.00		2011-01-26	No Response
40038	1802	Change Town	NO	41481-675003-5	NOOR MUHAMMAD	HOUSE NO 40 MORHALLA AQNA COLONY ORANGI TOWN, SECTOR 7-B, KARACHI	LCY	1902-0001-00039-01-3	CURB						PKR					520.25		2011-01-26	No Response
40039	1802	Change Town	NO	41481-9907025-0	ZAHED NISA	HOUSE NO 39 SECTOR 11-1-2 WARDA COLONY AZIZ NAGAR ORANGI TOWN, KARACHI	LCY	1902-0001-00426-01-2	CURB						PKR					420.00		2011-01-24	No Response
40040	1802	Change Town	NO	41001-6575463-1	RAJ ALI SYED KHAN	HOUSE NO A-47 GABRI NAWAZ COLONY BLOCK 4 NORTH NAZIMABAD, KARACHI	LCY	1902-0001-00495-01-9	CURB						PKR					195.00		2011-01-24	No Response
40041	1802	Change Town	NO	41481-604561-3	SHAFIQUT ALI	FLAT NO 4-A-04, SQUARE JAMSHED ROAD NO-1, PATINA BHAN ROAD, KARACHI	LCY	1902-0001-00039-01-3	CURB						PKR					2,463.59		2011-01-21	No Response
40042	1802	Change Town	NO	41481-7217307-4	NABEED	HOUSE NO 6-L, SECTOR 07-C, ORANGI TOWN, KARACHI	LCY	1902-0001-00071-01-1	CURB						PKR					1,531.88		2011-01-22	No Response
40043	1802	Change Town	NO	41481-6196707-6	SABINA KHATOON	HOUSE NO 70-C SEC. 13G-BL-C, M-A-GARH, COLONY ST NO-3 ORANGI TOWN, KARACHI	LCY	1902-0001-00469-01-0	P.S.						PKR					6.11		2011-01-21	No Response
40044	1802	Change Town	NO	1304-222905-5	SABIRAH AT SHAH	HOUSE NO 26U170 MORHALLA AFROD COLONY BALEIRA TOWN SEC. 10-D KHE, KARACHI	LCY	1902-0001-00476-01-0	CURB						PKR					1,645.00		2011-01-19	No Response
40045	1802	Change Town	NO	41481-5000905-5	ABDUL GHAFAR	HOUSE NO 105 SEC. 6-E MUHAMMADABAD ORANGI TOWN, KARACHI	LCY	1902-0001-00034-01-4	CURB						PKR					920.00		2011-01-19	No Response
40046	1802	Change Town	NO	41481-608424-4	IFAT BILAL	HOUSE NO 10-B, SECTOR 7-B, ORANGI TOWN, KARACHI	LCY	1902-0001-00039-01-3	P.S.						PKR					195.00		2011-01-19	No Response
40047	1802	Change Town	NO	41481-076448-0	SABBA KHATOON	R/NO R-30-SECTOR 15-1-2 BENAZIR COLONY ORANGI TOWN, KARACHI	LCY	1902-0001-00289-01-6	CURB						PKR					40.00		2011-01-18	No Response
40048	1802	Change Town	NO	41481-5453210-5	MUHAMMAD SHAHAD	HOUSE NO 875 SEC. 8-A, ORANGI TOWN NEAR MANJUL UN NAB MASJID, KARACHI	LCY	1902-0001-00243-01-2	CURB						PKR					420.00		2011-01-17	No Response
40049	1802	Change Town	NO	41481-6002123-3	ABDUL AHMED NURQULI	HOUSE NO 38 SECTOR 10-2-2 ORANGI TOWN, KARACHI	LCY	1902-0001-00074-01-2	CURB						PKR					119.00		2011-01-17	No Response
40050	1802	Change Town	NO	41481-1790304-9	MUHAMMAD SHAHED	FLAT NO 22 SEC. 7-A ORANGI TOWN, KARACHI	LCY	1902-0001-00003-01-0	CURB						PKR					531.00		2011-01-15	No Response
40051	1802	Change Town	NO	41481-3117378-0	SABBA NAZ	HOUSE BND 105 SEC. 11-E ORANGI TOWN KHE, KARACHI	LCY	1902-0001-00030-01-0	P.S.						PKR					215.00		2011-01-14	No Response
40052	1802	Change Town	NO	41481-7101018-7	MUHAMMAD YASIN	HOUSE NO R-04, TABALI ORANGI TOWN, SECTOR 10, KARACHI	LCY	1902-0001-00101-01-0	CURB						PKR					340.00		2011-01-17	No Response
40053	1802	Change Town	NO	41481-0040106-4, 41481-0240003-5	ABDUL AZHAR ALI KHAN / YASMEEN KHAN	R/NO 100/100 SEC. 5-G ORANGI TOWN, KARACHI	LCY	1902-0001-00052-01-0	P.S.						PKR					74.00		2011-01-08	No Response
40054	1802	Change Town	NO	41481-5322136-1	ALAM KHAN	HOUSE NO 145, SECTOR 15-A ORANGI TOWN, KARACHI	LCY	1902-0001-00229-01-0	CURB						PKR					40.00		2011-01-07	No Response
40055	1802	Change Town	NO	41481-625108-1	BANISTAN KHAN	HOUSE NO KSC-20, JAMIA MORHALLA FLAT 170-A COLONY -1, METROPOLITAN ESTATE TOWN, KARACHI	LCY	1902-0001-00140-01-2	CURB						PKR					80.00		2011-01-06	No Response
40056	1802	Change Town	NO	41481-2110081-1	MUHAMMAD SAMR	HOUSE NO 11 AREA NAGAR KARACH ORANGI TOWN SEC. 1-C KHE, KARACHI	LCY	1902-0001-00136-01-7	CURB						PKR					920.00		2011-01-05	No Response
40057	1802	Change Town	NO	41481-674530-6	YASMEEN	HOUSE NO 102 SECTOR 70-A ORANGI TOWN G/D ALI COLONY, KARACHI	LCY	1902-0001-00049-01-0	CURB						PKR					6,230.00		2011-01-04	No Response
40058	1802	Change Town	NO	41481-1517324-0	RAHEETHA BEGUM	HOUSE NO 401 CALAMIN SEC. 11-BL-A, BANISH SHAH C.V. ORANGI TOWN NE UNION KHATAP MASJID, KARACHI	LCY	1902-0001-00023-01-0	P.S.						PKR					41.10		2011-01-04	No Response
40059	1802	Change Town	NO	41481-5150405-7	SYED MOHIB RAZA	HOUSE NO 8-135, F-B AREA, BLOCK 26, KARACHI	LCY	1902-0001-00270-01-5	CURB						PKR					6.40		2011-12-31	No Response
40060	1802	Change Town	NO	41481-4870016-5, 41481-7798077-7	ABDUL QASIM / HUSSAIN ALI	A-6 BANHARI APARTMENT BLOCK 13-0-GULSHAN-E-KHJAL, KARACHI	LCY	1902-0001-00030-01-0	CURB						PKR					330.00		2011-12-27	No Response
40061	1802	Change Town	NO	17001-930876-1	OMER ALI WALI	FLAT NO. 141-B MANNA CENTRE BLOCK 13-07 GULSHAN-E-KHJAL SIR SHAH SULEMAN, KARACHI	LCY	1902-0001-00070-01-0	CURB						PKR					58.00		2011-12-27	No Response
40062	1802	Change Town	NO	41481-8417481-1	MUHAMMAD ABDELLAH KHAN	R/NO 5, CHRISTI NAGAR, GULSTAN-E-KHJAL, BLOCK 10, KARACHI	LCY	1902-0001-00092-01-2	CURB						PKR					500.00		2011-12-26	No Response
40063	1802	Change Town	NO	41481-1739966-5	SYED SAIED AHMAD	HOUSE NO A-4-01 STREET NO-3, BANHARI COLONY LAQUAT ABAD, KARACHI	LCY	1902-0001-00104-01-0	CURB						PKR					250.00		2011-12-26	No Response
40064	1802	Change Town	NO	41481-546427-6	BEHANA BANO	C-10 GULSHAN TERRACE GULSHAN-E-KHJAL BLOCK 13-0-KARACHI SIR SHAH SULEMAN MANICOPER ROAD, KARACHI	LCY	1902-0001-00472-01-5	CURB						PKR					900.00		2011-12-19	No Response
40065	1802	Change Town	NO	41481-6205018-9	MUHAMMAD YASIN	R/NO 141-BANHARI APART BLOCK 13-07 GULSHAN-E-KHJAL, KARACHI	LCY	1902-0001-00030-01-2	CURB						PKR					220.00		2011-12-19	No Response
40066	1802	Change Town	NO	19020-2202147-5	INTIYAZ MAHDI	CHERRY TREE ROAD, MUMTAZ NAGAR, CAPITAL, SECTOR OF TONY RD, 13-07 NE NORMAN CPLEX GULSHAN-E-KHJAL, KARACHI	LCY	1902-0001-00256-01-4	CURB						PKR					220.00		2011-12-16	No Response
40067	1802	Change Town	NO	41481-600756-1	KHANA NAHID	HOUSE NO 100 STREET NO 1 ENSA NAGRI UNIVERSITY ROAD, KARACHI	LCY	1902-0001-00405-01-0	CURB						PKR					200.00		2011-12-14	No Response
40068	1802	Change Town	NO	41481-059734-0	MAH TALAT FAROQUEER	FLAT C-4-505 CIVIC VIEW APT. BLOCK 13-0 GULSHAN-E-KHJAL, KARACHI	LCY	1902-0001-00074-01-0	P.S.						PKR					383.50		2011-12-11	No Response
40069	1802	Change Town	NO	41481-6421219-9	SHAFIQUT ALI	NO-A-07, GULSHAN-E-TAYYIB, JAMIA MILLA ROAD, MAJL, KARACHI	LCY	1902-0001-00047-01-0	CURB						PKR					24.50		2011-12-08	No Response
40070	1802	Change Town	NO	13-04-9676708-7	NAJAM MAJIK	NAJAM TIMBER CUT SIZE MARKET, BALUCH FARA, AZIZABAD-2, KARACHI	LCY	1902-0001-00072-01-0	CURB						PKR					251.25		2011-11-30	No Response
40071	1802	Change Town	NO	41481-5140706-3	MUHAMMAD AKBAR	HOUSE NO C-70 AZIZABAD F AREA BHANGORHA TOWN, KARACHI	LCY	1902-0001-00313-01-0	CURB						PKR					100.00		2011-11-30	No Response
40072	1802	Change Town	NO	41481-6015080-0	ASGHAR BILAL SAM	R/NO A-25, BLOCK 13-0 GULSHAN-E-KHJAL, KARACHI	LCY	1902-0001-00036-01-0	P.S.						PKR					390.39		2011-11-24	No Response
40073	1802	Change Town	NO	41481-4875989-0	MUHAMMAD ABDEL	FLAT NO 30, BLOCK 4-A, MURASA SHOPPING APARTMENT, GULSHAN-E-KHJAL BLOCK-12, KARACHI	LCY	1902-0001-00040-01-4	CURB						PKR					150.00		2011-11-24	No Response
40074	1802	Change Town	NO	41481-0480027-0	NABEEN	HOUSE NO 130 STREET NO GESSA NAGRI SIR SHAH SULEMAN ROAD, KARACHI	LCY	1902-0001-00104-01-0	CURB						PKR					1,440.00		2011-11-21	No Response
40075	1802	Change Town	NO	41481-6005941-5, 41481-0603953-5	MUSHAU LODHI / SUMAIRA MISHAL	A-01 BLOCK 13-01 BALUCH CHITTY GULSHAN-E-KHJAL, KARACHI	LCY	1902-0001-00401-01-7	P.S.						PKR					1,554.07		2011-11-21	No Response
40076	1802	Change Town	NO	41481-760405-3	ASLAM PERVEZ	SHOP C-7, PLOT NO-10-P-2, ADAM CENTRE, SIR SHAH SULEMAN RD, BLK-12, GULSHAN E-KHJAL, KARACHI	LCY	1902-0001-00082-01-7	CURB						PKR					1,600.00		2011-11-22	No Response
40077	1802	Change Town	NO	41481-6477508-5	WAZEL AHMED	R/NO 003 HINA TERRACE BLOCK 13-0 GULSHAN-E-KHJAL, KARACHI	LCY	1902-0001-00370-01-7	CURB						PKR					780.00		2011-11-22	No Response
40078	1802	Change Town	NO	41481-7601212-5	PERVEZ INAYAT	C-20 KARACHI CIVIC CLUB, P-05, KANSAF BOMB DRD KOTI MORTICOLA ROAD, D BOX 200, KARACHI	LCY	1902-0001-00023-01-7	P.S.														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
Code	Name		CNIC / Passport No.	Name		Address	Name of the Depositor (L.C. / U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BRI, FPI, FDI, FDI, CDO)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FPI, FDI)	ECR Category No. (if any)	Rate of FPI/ CDO interest	Rate applied date	Amount Outstanding	Exp. FPI/ CDO interest	Last date of deposit or withdrawal					
4005	0803	Heaven Square	SD	42481-152460-3	MUHAMMAD IMRAN KHAN	HOUSE NO 220 MAYACH GOTTI HUB RIVER ROAD, KARACHI	LCY	10034001-0025943-7	CURB						PKR					427.25		2011-10-18	No Response				
4006	0803	Heaven Square	SD	42301-090247-7	MUHAMMAD NURAN KHAN	QTR. NO.33-5 CCLAYTON QUARTERS, DUNDIGIR ROAD NO.2, KARACHI	LCY	10034001-0025943-3	CURB						PKR					23.00		2011-10-18	No Response				
4007	0803	Heaven Square	SD	37805-002728-3	MUHAMMAD NURAN KHAN	HOUSE NO.33-5 CCLAYTON QUARTERS, DUNDIGIR ROAD NO.2, KARACHI	LCY	10034001-0025943-3	CURB						PKR					2.63		2011-10-18	No Response				
4008	0803	Heaven Square	SD	42481-090247-3	MUHAMMAD NURAN KHAN	HOUSE NO.33-5 CCLAYTON QUARTERS, DUNDIGIR ROAD NO.2, KARACHI	LCY	10034001-0025943-3	CURB						PKR					20.00		2011-10-17	No Response				
4009	0803	Heaven Square	SD	42301-303569-1	MUHAMMAD NURAN KHAN	FL-054 FORTANAD OPPPOSITE IMRAN GOTTI HUB ROAD NO.2, KARACHI	LCY	10034001-0025943-7	CURB						PKR					330.00		2011-10-15	No Response				
4010	0803	Heaven Square	SD	42301-540228-4	FARHAN	10-22 JUMRAH FLOWER 13-02 WARREN BACH GULSHAN-E-QADIR, KARACHI	LCY	10034001-0030149-5	CURB						PKR					380.00		2011-10-11	No Response				
4011	0803	Heaven Square	SD	42301-722373-1	UMAR AHMED KHAN	C-048 FORTANAD GARDEN NAGRA, KARACHI	LCY	10034001-0030149-5	CURB						PKR					230.00		2011-10-11	No Response				
4012	0803	Heaven Square	SD	42301-053409-0	FARHAN AHMED KHAN	HOUSE NO. A-20 BLOCK 13-02 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0030149-5	CURB						PKR					50.00		2011-10-11	No Response				
4013	0803	Heaven Square	SD	42301-053409-0	FARHAN AHMED KHAN	HOUSE NO. A-20 BLOCK 13-02 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0030149-5	CURB						PKR					400.40		2011-10-08	No Response				
4014	0803	Heaven Square	SD	42301-508861-1	PRINCE ENTERPRISES	ROD NO. A-10 3RD FLOOR OWN HEIGHTS GULSHAN-E-QADIR, BLOCK 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					30.00		2011-10-07	No Response				
4015	0803	Heaven Square	SD	40104-2001396-1	MUHAMMAD	FLAT NO. E-25, FARIAD GARDEN GULSHAN-E-QADIR, BLOCK 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					573.00		2011-10-05	No Response				
4016	0803	Heaven Square	SD	42301-090863-3	DR. NADIM HUSAIN	FLAT # 8-13 NICHAN COMPLEX GULSHAN-E-QADIR, BLK 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					5,700.00		2011-09-30	No Response				
4017	0803	Heaven Square	SD	42301-090863-4	MUHAMMAD	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	PLS						PKR					11.07		2011-09-30	No Response				
4018	0803	Heaven Square	SD	12302-712127-0	MUHAMMAD NADIM KHAN	FLAT NO. A GULSHAN NAGRA DOLAN, KARACHI	LCY	10034001-0030149-5	CURB						PKR					2.29		2011-09-29	No Response				
4019	0803	Heaven Square	SD	42301-280213-1	MUHAMMAD NADIM KHAN	ALLENSTEIN MARKETING SUITE-2, 2ND FLOOR, SEC-5-KDA SITE OFFICE, SURAN TOWNS, KARACHI	LCY	10034001-0030149-5	CURB						PKR					247.75		2011-09-28	No Response				
4020	0803	Heaven Square	SD	42301-090863-3	MUHAMMAD NADIM KHAN	SHOP NO. 100 SHOPPING CENTRE OPP. ESSA NAGRA, GULSHAN-E-QADIR, KARACHI	LCY	10034001-0030149-5	CURB						PKR					2,557.00		2011-09-17	No Response				
4021	0803	Heaven Square	SD	42301-292480-0	FARHAN AHMED KHAN	FLAT NO. 57 # 5 ESSA NAGRA, KARACHI	LCY	10034001-0030149-5	PLS						PKR					147.11		2011-09-16	No Response				
4022	0803	Heaven Square	SD	42301-075407-0	ALFAR HAN	HOUSE NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					140.00		2011-09-06	No Response				
4023	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	FLAT NO. B-10, 1ST FLOOR, SECTION 5-KDA, KARACHI	LCY	10034001-0030149-5	CURB						PKR					375.00		2011-08-27	No Response				
4024	0803	Heaven Square	SD	42301-429324-4	FARHAN AHMED KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					2,507.00		2011-08-16	No Response				
4025	0803	Heaven Square	SD	42301-277384-5	MUHAMMAD NADIM KHAN	HOUSE NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					190.00		2011-08-12	No Response				
4026	0803	Heaven Square	SD	42301-090863-3	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					5,500.00		2011-08-10	No Response				
4027	0803	Heaven Square	SD	42301-429324-4	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					900.00		2011-08-10	No Response				
4028	0803	Heaven Square	SD	42301-303486-7	FARHAN	HOUSE NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					810.00		2011-08-09	No Response				
4029	0803	Heaven Square	SD	13003-429079-3	MUHAMMAD NADIM KHAN	HOUSE NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					320.00		2011-08-09	No Response				
4030	0803	Heaven Square	SD	42301-245028-0	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	PLS						PKR					1,131.45		2011-08-18	No Response				
4031	0803	Heaven Square	SD	42301-540228-4	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					500.44		2011-08-10	No Response				
4032	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					8,770.11		2011-08-11	No Response				
4033	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	PLS						PKR					1,125.76		2011-08-11	No Response				
4034	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					400.00		2011-08-10	No Response				
4035	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					400.00		2011-07-29	No Response				
4036	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					40.00		2011-07-28	No Response				
4037	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					374.00		2011-07-25	No Response				
4038	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	PLS						PKR					1,002.21		2011-07-21	No Response				
4039	0803	Heaven Square	SD	54000-472929-5	MUHAMMAD NADIM KHAN	HOUSE NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					1,200.00		2011-07-21	No Response				
4040	0803	Heaven Square	SD	54000-472929-5	MUHAMMAD NADIM KHAN	HOUSE NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					200.40		2011-07-21	No Response				
4041	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	HOUSE NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	PLS						PKR					721.01		2011-07-19	No Response				
4042	0803	Heaven Square	SD	42301-080436-6	MUHAMMAD NADIM KHAN	HOUSE NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					80.52		2011-07-18	No Response				
4043	0803	Heaven Square	SD	52001-072840-7	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					80.00		2011-07-18	No Response				
4044	0803	Heaven Square	SD	42301-130078-3	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					1.45		2011-07-18	No Response				
4045	0803	Heaven Square	SD	42301-130078-3	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	PLS						PKR					2,512.00		2011-07-18	No Response				
4046	0803	Heaven Square	SD	42301-130078-3	MUHAMMAD NADIM KHAN	FLAT NO. 102 HANA TERRACE GULSHAN-E-QADIR, 13-02, KARACHI	LCY	10034001-0030149-5	CURB						PKR					530.00		2011-07-18	No Response				
4047	0803	Heaven Square	SD	42301-520194-4																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
41016	1983	Islamic Sqaure		503	4201-143081-4	QAMAR IMRAN	FLR-1, A-37, BLOCK-5, LAQUATABAD, KARACHI	LCY	10034001-0021614-4	PLS					PKR					5,362.40		2011-05-12	No Response
41017	1983	Islamic Sqaure		503	37405-077201-4	MAHMOUD MUSTOFAQ	1000, 100 STREET NEAR EDEA NAGRI NEAR OLD HABIB MARKET, KARACHI	LCY	10034001-0031343-7	PLS					PKR					3,362.00		2011-05-06	No Response
41018	1983	Islamic Sqaure		503	4201-76752-6,4201-040020-7	ABEELA M. TARIQ / TARIQ / SARWAT TARIQ	FLAT NO.8-310 DASHYAR PRER, 3RD FLOOR GULSHAN-E-QADIR, BLOCK-13-01, KARACHI	LCY	10034001-0032841-9	CURB					PKR					200.00		2011-05-06	No Response
41019	1983	Islamic Sqaure		503	4201-409304-4	QAMAR IMRAN	FLAT NO. KARCOCK-MP N.S.C. PHASE-2/DEFER JUNE, NORTH KARACHI, SECTOR-15-A, KARACHI	LCY	10034001-0005041-9	CURB					PKR					600.00		2011-05-05	No Response
41020	1983	Islamic Sqaure		503	4201-173606-7	ADIF AHMED/ADIF	HOUSE NO. 547 STREET NO 5 EDSA NAGRI NR SHAH SULEMAN ROAD, KARACHI	LCY	10034001-0005641-4	PLS					PKR					722.00		2011-05-03	No Response
41021	1983	Islamic Sqaure		503	4201-010027-4	MARIC BATUL	FLAT NO. 8-36, BAGH E-MEERAN GULSHAN E-QADIR, BLOCK-13-01, KARACHI	LCY	10034001-0020041-6	CURB					PKR					272.00		2011-04-26	No Response
41022	1983	Islamic Sqaure		503	4201-064241-6	MUSLIM	FLAT A-67 FIRST FLOOR PANAMA CENTRE GULSHAN-E-QADIR, BLOCK-13-01, KARACHI	LCY	10034001-0027041-1	CURB					PKR					31.40		2011-04-26	No Response
41023	1983	Islamic Sqaure		503	4201-404081-4	SAYIA RIM	FLR-1, 174 STREET NO 7 EDSA NAGRI NR SHAH SULEMAN RD., KARACHI	LCY	10034001-0023941-5	CURB					PKR					180.00		2011-04-27	No Response
41024	1983	Islamic Sqaure		503	4201-056401-5	ROSHAN MAHMOUD	FLAT NO. 34, ST NO. 2, PIA-13, RAQ COLONY, GULSHAN-E-QADIR, KARACHI	LCY	10034001-0003441-0	CURB					PKR					90.00		2011-04-27	No Response
41025	1983	Islamic Sqaure		503	4201-520001-4	MUBIN RIZWAN BEGUM	HOUSE NO A-132 BLOCK-13-01 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0020141-7	CURB					PKR					413.45		2011-04-23	No Response
41026	1983	Islamic Sqaure		503	4201-280201-2	STELLA	SABIR INDUSTRIAL TRUST NORTH NAZIMABAD BLOCK F STREET L KARACHI	LCY	10034001-0023741-3	PLS					PKR					330.00		2011-04-22	No Response
41027	1983	Islamic Sqaure		503	4201-400712-6	SHADIA RULFIQAH	FLAT NO. C-400 SAVANA CITY BLOCK-13-01 GULSHAN E-QADIR, KARACHI	LCY	10034001-0027641-6	PLS					PKR					400.10		2011-04-12	No Response
41028	1983	Islamic Sqaure		503	4201-000001-9	MUHAMMAD F. FARUQ	BENISA COSMETICS, SHOP-47, CHAN SHOPPING CENTRE NR SHAH SULEMAN RD GULSHAN-E-QADIR, KARACHI	LCY	10034001-0001741-5	PLS					PKR					70.20		2011-04-08	No Response
41029	1983	Islamic Sqaure		503	4201-000201-0	SHAH NAZKI/AJ	FLAT NO. KAMAL COLONY BLOCK NO 12 OLD-SHADI MANE NO 2 MAN UNIVERSITY ROAD, KARACHI	LCY	10034001-0004741-3	PLS					PKR					747.15		2011-04-02	No Response
41030	1983	Islamic Sqaure		503	4201-100701-4	SABIR SHAHAF	FLAT C-27, BLOCK-13-01, EDEM PLAZA, GULSHAN-E-QADIR, KARACHI	LCY	10034001-0013041-2	CURB					PKR					535.00		2011-03-31	No Response
41031	1983	Islamic Sqaure		503	4201-000001-9	HEMERA BEGUM	HOUSE NO 1207 NEW KARACHI SECTOR 10-E, KARACHI	LCY	10034001-0004041-1	CURB					PKR					420.00		2011-03-31	No Response
41032	1983	Islamic Sqaure		503	3200-051731-5	MUHAMMAD-AKBER/AJAJ	FLR-01, 401, MALLA KANNA BASTI OLD-SHADI MANE MAN UNIVERSITY RD, GULSHAN E-QADIR, KARACHI	LCY	10034001-0020741-2	CURB					PKR					190.00		2011-03-31	No Response
41033	1983	Islamic Sqaure		503	4201-134001-7	MUHAMMAD SALEEM SAMANA	B-10, HADRAM SQUARE NR SHAH SULEMAN ROAD, 13-01 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0003741-7	CURB					PKR					657.30		2011-03-23	No Response
41034	1983	Islamic Sqaure		503	4201-000101-6,4201-000001-9	ABEELA KAMRAN / S. KAMRAN	NO. C-201, BLOCK-E, F. B AREA, KARACHI	LCY	10034001-0000641-3	CURB					PKR					500.14		2011-03-21	No Response
41035	1983	Islamic Sqaure		503	4201-200421-9	SABIR SHAFIN	FLAT # 1112 WOMAN COMPLEX GULSHAN-E-QADIR, BLK-13-01, KARACHI	LCY	10034001-0004541-0	CURB					PKR					120.00		2011-03-16	No Response
41036	1983	Islamic Sqaure		503	4201-200001-4,4201-070013-0	SHADIA KHATUN / SAMA AHMED	FLAT NO. A-49 EDEM GARDEN BLOCK-13-01 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0004041-3	CURB					PKR					420.00		2011-03-07	No Response
41037	1983	Islamic Sqaure		503	4201-004241-6	AFSANA SALEEM	HOUSE NO. C-10 NAVEED BANGLOWS BLOCK 17 GULISTAN-E-QADIR, KARACHI	LCY	10034001-0010141-8	PLS					PKR					3,127.16		2011-03-04	No Response
41038	1983	Islamic Sqaure		503	4201-020001-7	ABEELA SHAFIN	FLAT C-70 SAVANA CITY GULSHAN-E-QADIR, BLOCK-13-01, KARACHI	LCY	10034001-0004141-7	PLS					PKR					767.72		2011-03-02	No Response
41039	1983	Islamic Sqaure		503	4201-000201-9	MUHAMMAD-SALEEM	FLAT NO.2 2ND FLOOR SHIRWAN MAHMOOD STREET NO 10 NAWAB SHAH WALI ULLAH ROAD, KARACHI	LCY	10034001-0020141-7	CURB					PKR					47.00		2011-03-01	No Response
41040	1983	Islamic Sqaure		503	4201-000001-9,4201-132071-4	ABEELA SHAFIN / SAMA AHMED	B H E 13-A5 BUTTERFLY NORTH KARACHI, KARACHI	LCY	10034001-0010041-2	CURB					PKR					5,335.75		2011-02-28	No Response
41041	1983	Islamic Sqaure		503	4201-144001-7	ABEELA SHAFIN	HOUSE NO 4 STREET NO 1 EDSA NAGRI NR SHAH SULEMAN ROAD, KARACHI	LCY	10034001-0015441-4	CURB					PKR					360.00		2011-02-23	No Response
41042	1983	Islamic Sqaure		503	4201-732512-2	SHADIA BEGUM	FLR-01, A-6, LAQUAT ABHIM COLONY / MIDWINTER, KARACHI	LCY	10034001-0010241-2	CURB					PKR					465.00		2011-02-22	No Response
41043	1983	Islamic Sqaure		503	4201-000701-3	MUHAMMAD-KAMRAN	NO. B-306, SECTOR-15-B, BUTTER FLY, NORTH KARACHI, KARACHI	LCY	10034001-0012041-5	CURB					PKR					334.35		2011-02-21	No Response
41044	1983	Islamic Sqaure		503	4201-409304-4	SHADIA RIM	FLR-01, 167 STREET NO SAVANA NAGRI NR SHAH SULEMAN ROAD, GULSHAN E-QADIR, KARACHI	LCY	10034001-0014041-3	PLS					PKR					44.30		2011-02-21	No Response
41045	1983	Islamic Sqaure		503	4201-140001-9	AFSANA AHMED	FLR-01, A-201, BLOCK 3, GULSHAN E-QADIR, KARACHI	LCY	10034001-0000041-0	PLS					PKR					460.00		2011-02-14	No Response
41046	1983	Islamic Sqaure		503	4201-044001-4	SHADIA	FLAT NO. 10, SHIRWAN APARTMENT BLOCK-13-01 GULSHAN E-QADIR, KARACHI	LCY	10034001-0014541-6	CURB					PKR					30.00		2011-02-14	No Response
41047	1983	Islamic Sqaure		503	4201-000701-3,4201-000001-9	ABEELA KAMRAN / SAMA AHMED	A-14, SAVANA COURT BLOCK-13 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0011041-6	PLS					PKR					1,674.00		2011-02-12	No Response
41048	1983	Islamic Sqaure		503	4201-000701-3	ABEELA KAMRAN	FLAT NO.114 BLOCK-5 MASSA APPTMENT NR SHAH SULEMAN ROAD GULSHAN-E-QADIR, KARACHI	LCY	10034001-0014741-0	CURB					PKR					920.00		2011-02-12	No Response
41049	1983	Islamic Sqaure		503	4201-127001-4,4201-000001-9	SHADIA KAMRAN / SAMA AHMED	NO. C-401, 96, SAVANA APPT. BLOCK-13-01 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0011541-9	PLS					PKR					42.33		2011-02-12	No Response
41050	1983	Islamic Sqaure		503	4201-000401-5	SHADIA	FLAT NO. C-30, RUBY CENTRE, BLOCK-47, F. B AREA, KARACHI	LCY	10034001-0004241-3	CURB					PKR					140.00		2011-02-03	No Response
41051	1983	Islamic Sqaure		503	4201-054272-4	SHADIA SYEDA	FLAT NO.18-10 FLAT 2 BANASHAH APARTMENT GULSHAN-E-QADIR, BLOCK-13-01, KARACHI	LCY	10034001-0010241-2	PLS					PKR					400,000.00		2011-01-28	No Response
41052	1983	Islamic Sqaure		503	4201-000701-3	ABEELA KAMRAN	HOUSE 7 MUHAMMAD HUSSAIN MANDE, BANASHAH WILA ROAD RANCHORE LINE KARACHI, KARACHI	LCY	10034001-0017541-0	CURB					PKR					420.00		2011-01-26	No Response
41053	1983	Islamic Sqaure		503	3400-277001-1	MUHAMMAD RIZWAN KAMRAN	FLAT KAMAL PLAZA NEAR CITY CENTRE BLOCK-14 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0010441-1	CURB					PKR					211.00		2011-01-26	No Response
41054	1983	Islamic Sqaure		503	4201-017001-0	SABIRAH AHSAN RAZ	FLAT 10, HADRAM E-QADIR, KARACHI, APPT. BLK-13-01 NR SHAH SULEMAN RD GULSHAN E-QADIR, KARACHI	LCY	10034001-0000041-0	CURB					PKR					180.00		2011-01-22	No Response
41055	1983	Islamic Sqaure		503	4201-074001-9	SYED MUHAMMAD ANWER RAZA	B-200 BLK-10 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0010041-7	PLS					PKR					34.82		2011-01-21	No Response
41056	1983	Islamic Sqaure		503	4201-012041-6	SHADI	B. NO. 104, EDSA NAGRI, NR SHAH SULEMAN ROAD, KARACHI	LCY	10034001-0020241-0	CURB					PKR					1,000.00		2011-01-20	No Response
41057	1983	Islamic Sqaure		503	4201-000001-9	MUHAMMAD AHMED	HOUSE # 1-47 GULSHAN-E-QADIR, MULRI CITY, KARACHI	LCY	10034001-0003741-0	PLS					PKR					707.30		2011-01-18	No Response
41058	1983	Islamic Sqaure		503	4201-112001-5	ADIF	HOUSE NO. 3 STREET NO 5 MUHAMMAD A. CHATTOOPJAN MANDE, 17-AH HASSI ISMAIL ROAD, KARACHI	LCY	10034001-0010041-7	CURB					PKR					20.00		2011-01-18	No Response
41059	1983	Islamic Sqaure		503	4201-000001-9	ABEELA KAMRAN	B-20, RUBY APARTMENT, BLOCK-13-01 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0004041-0	PLS					PKR					1,004.55		2011-01-17	No Response
41060	1983	Islamic Sqaure		503	4201-000701-3	ABEELA KAMRAN	B-401, KAMAL CENTRE GULSHAN-E-QADIR, BLOCK-13, KARACHI	LCY	10034001-0000041-0	CURB					PKR					60.00		2011-01-14	No Response
41061	1983	Islamic Sqaure		503	4201-300001-2	SHADIA TUNNOOR	FLAT NO. B-20 PANAMA CENTRE BLOCK-13 GULSHAN-E-QADIR, KARACHI	LCY	10034001-0010141-1	CURB					PKR					2,020.00		2011-01-12	No Response
41062	1983	Islamic Sqaure		503	4201-047001-5,4201-000001-9	ABEELA KAMRAN / SAMA AHMED	CHRISTY THE KING SEMINARY, 13-01 GULSHAN E-QADIR, KARACHI	LCY	10034001-0022041-7	CURB					PKR					920.00		2011-01-11	No Response
41063	1983	Islamic Sqaure		503	4201-020001-9	MUHAMMAD SHADI	B-277 SECTOR 5-C4 NORTH KARACHI, KARACHI	LCY	10034001-0010041-4	CURB					PKR					900.00		2011-01-10	No Response
41064	1983	Islamic Sqaure		503	4201-700701-2	SABIRAH KAMRAN	FLAT NO. A-11, OWNS HEIGHTS, BLOCK-13-01 GULSHAN E-QADIR, KARACHI	LCY	10034001-0027041-0	PLS					PKR					15.10		2011-01-10	No Response
41065	1983	Islamic Sqaure		503	4201-331001-3	ABEELA KAMRAN	FLAT NO.1, 1ST FLOOR, 11-01, H.B. CITY NR GULSHAN-E-QADIR, KARACHI	LCY	10034001-0010041-0	CURB					PKR					30.00		2011-01-08	No Response
41066	1983	Islamic Sqaure		503	4201-700241-6,4201-000001-9	SABIRAH KAMRAN	FLR-01, PHASE-01, DEFENCE VIEW, KARACHI	LCY	10034001-0010041-0	PLS					PKR					284.75		2011-01-07	No Response
41067	1983	Islamic Sqaure		503	31104-102271-6	MUHAMMAD ZULFIQAR	C-10 JOMAR STEEL FURNITURE SHOP C-20 SAVANA CITY NR SHAH SULEMAN RD GULSHAN E-QADIR, KARACHI	LCY	10034001-0010141-6	CURB					PKR					3,330.00		2011-01-04	No Response
41068	1984	Lahore		503	4201-000001-9	SHADIA KAMRAN	FLAT NO. 10, HADRAM E-QADIR, KARACHI, APPT. BLK-13-01 NR SHAH SULEMAN RD GULSHAN E-QADIR, KARACHI	LCY	10034001-0000041-0	CURB					PKR					2,370			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (IF EXIST)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BOL/POLY/POLY, CDO)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/PAK/INR/AFG/JPY/CHF)	Rate Type (MTPL/PLR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal			
43227	1984	Larkhano	SD	4303-26827-6	ABUNA BANO	NEAR ANVANI MARKAZ MOHALLA SHAHRU ZAFI COLONY, LARKHANA	LCY	1884-071-001444-0-3	PLS						PKR						2,274.01		2011-10-14	No Response		
43228	1984	Larkhano	SD	4303-137900-3	HAJEE MUHAMMAD QURESHI	BEHIND NO.1424 MOHALLA BESHAM GALL, LARKHANA	LCY	1884-071-001400-0-3	PLS						PKR						420.00		2011-10-13	No Response		
43229	1984	Larkhano	SD	4303-36590-5	TALIB HUSSAIN	NEAR QULIPTRA CINEMA NAGAR MOHALLAH, LARKHANA	LCY	1884-080-001224-0-3	CURB						PKR						223.15		2011-10-10	No Response		
43240	1984	Larkhano	SD	4303-42660-7	GAUSMER	GULSHAR KAI MAHMOOD BUK GUPANG, H NGA, BEHIND LADIES INN, NR. HATTU PESTLE, LARKHANA	LCY	1884-080-002901-0-3	CURB						PKR						205.00		2011-10-07	No Response		
43241	1984	Larkhano	SD	4303-70525-7	KAMRAN ALI	IRRAWI ELECTRIC STORE BEHIND ROAD TANGA 75TH RD LARKHANA, LARKHANA	LCY	1884-080-002800-0-4	CURB						PKR						420.00		2011-10-06	No Response		
43242	1984	Larkhano	SD	4303-33870-1	CHULAM QADIR	OLD ERGASH MOHALLAH BAYTERBERG, LARKHANA	LCY	1884-075-000500-0-3	PLS						PKR						32.00		2011-10-06	No Response		
43243	1984	Larkhano	SD	4303-006124-9	MUSTAFA BASHIR	MAHMOOD ROAD NEAR BASHIR SHAIK DARGAH PARSONS IN CROWN, LARKHANA	LCY	1884-080-002344-0-5	CURB						PKR						64.57		2011-10-04	No Response		
43244	1984	Larkhano	SD	4303-10807-1	SHAFAT ALI	BEHIND NO. 1214, GHARDI BANGLOW MOHALLAH DARGA LARKHANA	LCY	1884-080-000801-0-3	CURB						PKR						195.00		2011-10-03	No Response		
43245	1984	Larkhano	SD	4303-627471-9	ABDUL K. KHAN	STATE LIFE INSURANCE CORP AREA OFFICE BEHIND STATE LIFE BUILDING QAM ALI SHAH BESHAM RD., LARKHANA	LCY	1884-080-003204-0-4	CURB						PKR						20.00		2011-10-03	No Response		
43246	1984	Larkhano	SD	4303-78080-7	WAGHAN AHMED	BEHIND NO. 10322 SHARH MOHALLA LARKHANA, LARKHANA	LCY	1884-080-001000-0-7	CURB						PKR						9.00		2011-09-28	No Response		
43247	1984	Larkhano	SD	4303-6465-0-6	MUHAMMAD RAZWAN	BEHIND NO. 1216, BESHAM GALL LARKHANA, LARKHANA	LCY	1884-080-000401-0-6	CURB						PKR						6.28		2011-09-26	No Response		
43248	1984	Larkhano	SD	4303-495433-0	ALIYAS ALI	C/O LARKHANA AUTO ELECTRICIAN SERVICE OFF QAD PETROL PUMP ROYAL ROAD LARKHANA, LARKHANA	LCY	1884-080-002200-0-5	CURB						PKR						645.00		2011-09-23	No Response		
43249	1984	Larkhano	SD	4303-193900-1	ABDUL K. KHAN	ABDUL RAHMAN PARSONS CHOWK, LARKHANA	LCY	1884-080-003304-0-3	CURB						PKR						980.00		2011-09-19	No Response		
43250	1984	Larkhano	SD	4303-503004-1	ABDUL K. ALI	AL RAHMAN FERTILIZER AGENCY OLD ANU MANDEL, LARKHANA	LCY	1884-080-000400-0-5	CURB						PKR						88.00		2011-09-19	No Response		
43251	1984	Larkhano	SD	4303-16607-9	ABDUL RAHMAN	STATION ROAD NEAR ZUMARA FAZAL DIGNITY HIGH SCHOOL, LARKHANA	LCY	1884-080-001570-0-2	CURB						PKR						603.00		2011-09-12	No Response		
43252	1984	Larkhano	SD	4303-005400-1	ABDUL ALI KHAN	SABAKKA PUBLICITY PANTHER AND ARTIST NEAR GIBBY COLLEGE INSHAM BACHRI, LARKHANA	LCY	1884-070-00175-0-2	PLS						PKR						710.00		2011-09-08	No Response		
43253	1984	Larkhano	SD	4303-54700-9	ABDUL WAHAB	WABAYO HOPE O PH BAKSHI HATTU TALUKA BAYTERBERG, LARKHANA	LCY	1884-075-001204-0-7	PLS						PKR						1,045.14		2011-08-22	No Response		
43254	1984	Larkhano	SD	4303-137044-5	ABDUL KHALIL	BOARD OF INTERMEDIATE & SEC. EDUCATION, LARKHANA	LCY	1884-075-000300-0-7	PLS						PKR						380.01		2011-08-20	No Response		
43255	1984	Larkhano	SD	4303-77001-0-1	MUHAMMAD ALI	C/O BESHAM GENERAL STORE, BESHAM GALL, LARKHANA	LCY	1884-080-000807-0-4	CURB						PKR						6.93		2011-08-19	No Response		
43256	1984	Larkhano	SD	4303-03990-0-9	ALI SHAH KHAN	BEHIND LTD BOND BEHIND CHAWK NAGAR MOHALLA LARKHANA, LARKHANA	LCY	1884-080-002804-0-9	CURB						PKR						252.00		2011-08-16	No Response		
43257	1984	Larkhano	SD	4303-70540-0-6	ABDUL RAHMAN	BEHIND 27 OFF BEHIND CHAWK AGENT NEAR BAKSHI COURT, NAGAR BESHAM COLONY, LARKHANA	LCY	1884-075-000400-0-9	PLS						PKR						13,303.50		2011-08-10	No Response		
43258	1984	Larkhano	SD	4303-001000-0	ABDUL ALI BALACH	C/O MEHROOZ AUTO OLD BUS STAND, LARKHANA	LCY	1884-080-001254-0-9	CURB						PKR						2,595.23		2011-08-10	No Response		
43259	1984	Larkhano	SD	4303-24000-0-3	ABDUL RAHMAN	BEHIND NO.1074, SHINDI STREET MOHALLAH BASHAM, LARKHANA	LCY	1884-071-00001-0-2	PLS						PKR						80.00		2011-08-10	No Response		
43260	1984	Larkhano	SD	4303-197000-1	ABDUL ALI KHAN	C/O SHAM GENERAL STORE, PARSONS CHOWK, LARKHANA	LCY	1884-080-002775-0-5	CURB						PKR						520.00		2011-08-09	No Response		
43261	1984	Larkhano	SD	4303-252472-1	MUHAMMAD ALI KHAN	PARSO SHAH ABAD MOHALLA 5 SADAT STREET, LARKHANA	LCY	1884-080-000954-0-6	CURB						PKR						940.00		2011-07-30	No Response		
43262	1984	Larkhano	SD	4303-53250-0-6	SABINA	DR. HABIB ULLAH C/O BHALAW MEDICORE POLICE SHOPPING CENT PARSONS CHOWK, LARKHANA	LCY	1884-071-00107-0-9	PLS						PKR						6,510.05		2011-07-28	No Response		
43263	1984	Larkhano	SD	4303-20340-0-9	ABDUL K.	PREMIER AGENCIES HOUSE - 2011 WARD 007 BASHAM SHAH PIER NEAR KARMA BAGH, LARKHANA	LCY	1884-080-000874-0-6	CURB						PKR						203.04		2011-07-22	No Response		
43264	1984	Larkhano	SD	4303-30840-0-9	ABDUL RAHMAN	FINAL CHECK SADRUGH SHOPPING CENTRE BESHAM GALL LARKHANA, LARKHANA	LCY	1884-080-000200-0-9	CURB						PKR						8,134.00		2011-07-22	No Response		
43265	1984	Larkhano	SD	4303-07500-0-5	ABDUL K. RAJAM KHAN	QUADRI-AZAM ROAD BEHIND NO.10214, QADRI SHAH BESHAM, LARKHANA	LCY	1884-075-000003-0-4	PLS						PKR						1,608.01		2011-07-22	No Response		
43266	1984	Larkhano	SD	4303-137007-1	ABDUL K.	BLDG 1794C SHARH MOH NEAR GREEN PALACE HOTEL, LARKHANA, LARKHANA	LCY	1884-080-002200-0-5	CURB						PKR						130.00		2011-07-21	No Response		
43267	1984	Larkhano	SD	4303-77001-0-1	BESHAM GENERAL STORE	SHAFAT STREET, BESHAM GALL, LARKHANA	LCY	1884-080-001324-0-4	CURB						PKR						6.93		2011-07-21	No Response		
43268	1984	Larkhano	SD	4303-641300-5	ABDUL K.	FLAT C-11, NAZIM HEAVEN GULSHAN-E-QUEEN, BLDG-11, KARACHI	LCY	1884-080-000814-0-4	CURB						PKR						330.00		2011-07-20	No Response		
43269	1984	Larkhano	SD	4303-560756-6-0303-107020-5	ABDUL K. KHAN & HASAN ALI	BEHIND NO.1506C MOHALLAH DARGA LARKHANA, LARKHANA	LCY	1884-080-000543-0-9	CURB						PKR						4.00		2011-07-14	No Response		
43270	1984	Larkhano	SD	4303-780020-1	ABDUL K.	BT-12070, SANTA ROAD, MOHALLAH ALI GARDHABAD, LARKHANA	LCY	1884-080-000424-0-5	CURB						PKR						71.00		2011-07-13	No Response		
43271	1984	Larkhano	SD	4303-72700-1	ABDUL K.	CIVIL DEFENCE, DCO OFFICE, LARKHANA	LCY	1884-080-002316-0-8	CURB						PKR						1,040.00		2011-07-07	No Response		
43272	1984	Larkhano	SD	4303-74840-0-7	MUHAMMAD ABBA	BEHIND NO.9421 C-CHAWK STREET, MOHALLAH DARGA, LARKHANA	LCY	1884-080-000907-0-5	CURB						PKR						742.00		2011-07-02	No Response		
43273	1984	Larkhano	SD	4303-631077-5	ABDUL K.	C/O T ANWER IRON STEEL WORKS PISH MAHMOOD CHOWK LARKHANA, LARKHANA	LCY	1884-080-002190-0-4	CURB						PKR						1,200.00		2011-06-25	No Response		
43274	1984	Larkhano	SD	4303-74800-0-7	ABDUL K.	C/O FAD MEDICAL STORE, MOHALLAH ALI GARDHABAD, LARKHANA	LCY	1884-080-003004-0-9	CURB						PKR						930.00		2011-06-14	No Response		
43275	1984	Larkhano	SD	4303-199970-9	ABDUL K.	MAHMOOD ROAD, MOH KHAH CITY, DIST. KARACHI, SHANDORHOTT	LCY	1884-080-001305-0-8	CURB						PKR						330.00		2011-06-24	No Response		
43276	1984	Larkhano	SD	4303-13740-0-3	ABDUL K.	BLDG-101, SHARH MOHALLAH NEAR QADRI MAHMOODAN FARMER EMPLOYER, LARKHANA	LCY	1884-080-002254-0-3	PLS						PKR						50.35		2011-06-23	No Response		
43277	1984	Larkhano	SD	4303-410070-3	ABDUL K.	BEHIND ALI KHAN BESHAM, TUNA CENTRE BESHAM GALL, LARKHANA	LCY	1884-071-001301-0-7	PLS						PKR						2,877.80		2011-06-23	No Response		
43278	1984	Larkhano	SD	4303-96200-0-5	ABDUL K. KHAN	CIVIL DEFENCE DCO OFFICE LARKHANA, LARKHANA	LCY	1884-080-002316-0-5	CURB						PKR						640.00		2011-06-18	No Response		
43279	1984	Larkhano	SD	4303-196000-0-9	ABDUL K.																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI,PLS,FTS,TRN,CRD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD,GBP,JPY,CHF,PKR)	Rate Type (MTPL,FCMR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal
41008	1984	Larkana		50	43001-00037-1	GHULAT RAM	HOUSE NO 0586, MOHALLAH LARKH, LARKANA	1C/Y	1084-0001-000713-0-3	PLS					PKR					201.89		2011-01-01	No Response
41009	1984	Larkana		50	43001-00038-7	SHAF BAZAN	SHAHN AUTOS OLD BUNT STAND LARKANA, LARKANA	1C/Y	1084-0001-00087-0-0-4	CURB					PKR					920.00		2011-03-01	No Response
41010	1984	Larkana		50	43001-00039-7	ANWAR HUSAIN	GUL ELECTRONICS NEAR ANSHAR PLAZA BUNER ROAD LARKANA, LARKANA	1C/Y	1084-0001-00102-0-1-0	CURB					PKR					519.00		2011-02-28	No Response
41011	1984	Larkana		50	43001-00038-5	MUHAMMAD MUNIR	MUHAMMAD CHOCKERY STORE BISHAM GALLI LARKANA, LARKANA	1C/Y	1084-0001-00120-0-1-7	CURB					PKR					102.00		2011-02-28	No Response
41012	1984	Larkana		50	43001-00040-0	GHU ABUL KARIEM BHATTI KIRYANA MERCHANT MEHMO MASUD STREET SHAMBAZ COLONY, LARKANA	1C/Y	1084-0001-00122-0-1-1	PLS						PKR					1,105.70		2011-02-06	No Response
41013	1984	Larkana		50	53001-75747-0	SHIVAN ALI SHAH	BANGLOW SYED ALI AKBAR SHAH MOHALLAH MURAD WARDEN, LARKANA	1C/Y	1084-0001-00147-0-0-2	CURB					PKR					920.00		2011-02-21	No Response
41014	1984	Larkana		50	43001-00047-0	GHU ASHRAF AHMED	C/O AMITEH DECORATION NADEEMO CHOWK, LARKANA	1C/Y	1084-0001-00157-0-1-1	CURB					PKR					304.00		2011-02-22	No Response
41015	1984	Larkana		50	43001-00037-3	GHULAT RAM	HOUSE NO 0586, MOHALLAH LARKH, LARKANA	1C/Y	1084-0001-000713-0-0-0	PLS					PKR					385.11		2011-02-21	No Response
41016	1984	Larkana		50	43001-00046-0	SHAFIQUR ALI	AL MADINA OLD BUN SCRAP PRESS NEAR OLD BUN ST AND, LARKANA	1C/Y	1084-0001-00159-0-1-7	CURB					PKR					144.70		2011-02-21	No Response
41017	1984	Larkana		50	43001-00039-0	TABIR HUSAIN	NEAR MADINA MASUD MOHALLAH SYEDH LARKANA, LARKANA	1C/Y	1084-0001-00172-0-1-0	CURB					PKR					899.00		2011-02-19	No Response
41018	1984	Larkana		50	43001-30049-5,43001-320080-0	SHANDAR ALI & TOR BISHAM ALI	SHANDAR AUTOS OLD BUN STAND, LARKANA	1C/Y	1084-0001-00087-0-1-2	CURB					PKR					81,150.40		2011-02-01	No Response
41019	1984	Larkana		50	43001-31048-0-1	MARZOOF ALI	HOUSE NO 80-07, JANGAL SHAH STREET,MUALLA MUHAMMADPUR, LARKANA	1C/Y	1084-0001-00170-0-0-0	CURB					PKR					145.40		2011-02-18	No Response
41020	1984	Larkana		50	43001-00270-0	MOBILS, MOHALLAH	JAMRAB MOBILE COMMUNICATIONS SHOP NO 100-07, AGHSHAR PLAZA LARKANA, LARKANA	1C/Y	1084-0001-00180-0-1-1	CURB					PKR					500.00		2011-02-17	No Response
41021	1984	Larkana		50	43001-13048-1	MUHAMMAD SALEH	HOUSE NO-3000 CHK, MOHALLAH GANDI PUR, LARKANA	1C/Y	1084-0001-000810-0-1-7	PLS					PKR					233.60		2011-02-15	No Response
41022	1984	Larkana		50	43001-75003-0-7	ABDUL ALI	BAYTON CENTRE MOHALLAH MURAD WARDAN LARKANA, LARKANA	1C/Y	1084-0001-00070-0-1-1	CURB					PKR					97.15		2011-02-12	No Response
41023	1984	Larkana		50	43001-00722-0-0	SHAFIQUR ALI SHAHBAZI	HOUSE NO 300,SHAH STREET, MOHALLAH TITIMANI BANGLOW, LARKANA	1C/Y	1084-0001-00081-0-0-7	CURB					PKR					115.00		2011-02-07	No Response
41024	1984	Larkana		50	43001-83386-0-3	MUHAMMAD LATIF	HOUSE NO 208 MOHALLAH NAWA PADAM, EMPIRE ROAD, LARKANA	1C/Y	1084-0001-00087-0-1-0	CURB					PKR					8.20		2011-02-07	No Response
41025	1984	Larkana		50	43001-13048-1-3	MUHAMMAD SALEH	HOUSE NO-3000 CHK, MOHALLAH GANDI PUR, LARKANA	1C/Y	1084-0001-000810-0-1-0	PLS					PKR					121.13		2011-01-31	No Response
41026	1984	Larkana		50	43001-83386-0-3	SHAHAN DINA	SHOP NO 10 NEW ANA MASUD MERO KHAN ROAD, LARKANA	1C/Y	1084-0001-00191-0-1-7	CURB					PKR					260.02		2011-01-28	No Response
41027	1984	Larkana		50	43001-64010-1	GHU SIDDIQ AHMED	VILLAGE ROT GHILAM KHAN TALUKA KANBHA DISTRICT KANBHA SHADAKOT, LARKANA	1C/Y	1084-0001-00102-0-1-2	CURB					PKR					1,617.00		2011-01-24	No Response
41028	1984	Larkana		50	43001-30274-0-7	MUHAMMAD JANE	PLUTT NO 08 OPPOSITE STADIUM MASUD EMPIRE COLONY, LARKANA	1C/Y	1084-0001-00149-0-1-0	CURB					PKR					495.20		2011-01-24	No Response
41029	1984	Larkana		50	43001-75048-0-3	GHILAM MUSTAFA MOHIL	GHILAM AND CO. PVT LTD MUGLOW NO. 1 & 7 SACHU COLONY DEST LARKANA, LARKANA	1C/Y	1084-0001-00124-0-1-0	CURB					PKR					800.00		2011-01-12	No Response
41030	1984	Larkana		50	43001-58070-0-7	MASABULLAH	CAMBRIDGE TAILOR & IDEAS CLOTH BISHAM GALLI LARKANA, LARKANA	1C/Y	1084-0001-00150-0-1-0	CURB					PKR					420.00		2011-01-10	No Response
41031	1984	Larkana		50	43001-75723-1	SHAHABUDDIN	HOUSE NO 160,SHAH TALAB MOHALLAH GULSHANABAD, LARKANA	1C/Y	1084-0001-00109-0-1-0	CURB					PKR					238.00		2011-01-06	No Response
41032	1985	Hyderabad		50	43001-15003-0-0	MUHAMMAD ISMA AID	HOUSE NO A116-50 HIRABAD NEAR BOOP MARKET, HYDERABAD	1C/Y	1085-0001-00105-0-1-0	CURB					PKR					178.50		2011-12-30	No Response
41033	1985	Hyderabad		50	43001-78603-0-5	MUHAMMAD NASEEM UL HAQ	HOUSE NO C-01 UC BLOCK 96 UNIT 30 LATIF ABAD, HYDERABAD	1C/Y	1085-0001-001207-0-1-0	CURB					PKR					152.00		2011-12-28	No Response
41034	1985	Hyderabad		50	43001-00120-0-1	SHAHID HUSAIN	FLAT NO 304-30C,3RD FLOOR, HUSAIN PLAZA,ALIGUDA, HYDERABAD	1C/Y	1085-0001-00042-0-1-0	CURB					PKR					132.40		2011-12-28	No Response
41035	1985	Hyderabad		50	43001-78607-0-0	SHANDAR	GUTHRIAN JAM SHIRO POST OFF, QANBHAABD HYDERABAD, HYDERABAD	1C/Y	1085-0001-001204-0-1-2	CURB					PKR					247.85		2011-12-26	No Response
41036	1985	Hyderabad		50	43001-150480-0-5	MIR TERA INTERNATIONAL	FLAT NO 3 JULEFQAR CENTER FOUJABAD ROAD, HYDERABAD	1C/Y	1085-0001-001289-0-1-0	CURB					PKR					2,908.53		2011-12-24	No Response
41037	1985	Hyderabad		50	43001-30134-0-0	ABNA YAMEN	HOUSE NO 0270-17 ISLAM NAGAR NEAR MANAR BHATTI SCHOOL GALI NO 9 PHIRIABLY, HYDERABAD	1C/Y	1085-0001-001403-0-1-3	PLS					PKR					47,305.63		2011-12-23	No Response
41038	1985	Hyderabad		50	43001-07572-0-3	SHIRAZ	HOUSE NO 3 MARKET CHOWK KIRYANA BAZAR, HYDERABAD	1C/Y	1085-0001-00150-0-1-0	CURB					PKR					334.00		2011-12-21	No Response
41039	1985	Hyderabad		50	43001-30008-0-4	MUNIZA TABIR	HOUSE NO 03802A, MOHALLAH MELAT ISLAMIA COLONY, HYDERABAD	1C/Y	1085-0001-001474-0-1-0	CURB					PKR					420.00		2011-12-22	No Response
41040	1985	Hyderabad		50	43001-07520-0-3	TABIR HAMEED GADDER	NEUTON TRAPERS LAQATY GULLY BLOCK NO 40 NEAR CHIRHAN KANTAN WEST OF MADRA, HYDERABAD	1C/Y	1085-0001-001011-0-1-0	CURB					PKR					393.00		2011-12-22	No Response
41041	1985	Hyderabad		50	43001-07520-0-5	SHAHID AHMED	HOUSE NO 40 MOHALLAH DOCTOR LONE SAGINDA GPC CANTT, HYDERABAD	1C/Y	1085-0001-001005-0-1-0	CURB					PKR					560.00		2011-12-10	No Response
41042	1985	Hyderabad		50	43001-07520-1-0	MOBILS, MOHALLAH	HOUSE NO 400 NEAR YAGHOUR PARI HOUSE,MOHALLAH FARATABAD, HYDERABAD	1C/Y	1085-0001-00128-0-1-3	CURB					PKR					17.00		2011-12-15	No Response
41043	1985	Hyderabad		50	43001-00750-0-1	SHAHID MUHAMMAD ALI SHAH	B-41 GOVERNMENT EMPLOYEES HOUSING SOCIETY QANBHAABD HYDERABAD, HYDERABAD	1C/Y	1085-0001-001010-0-1-0						PKR					58.40		2011-12-12	No Response
41044	1985	Hyderabad		50	43001-04042-0-4	SHIRAZ SHIRAZ	HOUSE NO A113-214, HIRABAD ROAD, HIRABAD, HYDERABAD	1C/Y	1085-0001-001760-0-1-0	CURB					PKR					8.90		2011-12-12	No Response
41045	1985	Hyderabad		50	43001-20938-0-1	SHAHID	MOHALLAH HAN JAM SHIRO GUTHRIANABD HYDERABAD, HYDERABAD	1C/Y	1085-0001-00123-0-1-1	CURB					PKR					304.40		2011-12-08	No Response
41046	1985	Hyderabad		50	43001-00087-0-0	SHAHID NAL	HOUSE NO 308, SARHAR KHAN COLONY NEAR ALLAHABAD MASUD, PHILLAZ, HYDERABAD	1C/Y	1085-0001-00030-0-1-0	CURB					PKR					792.00		2011-12-08	No Response
41047	1985	Hyderabad		50	43001-07540-1	WAGAN	FLAT NO. 17 LAQATY COLONY F ARBED PLAZA PHASE II, HYDERABAD	1C/Y	1085-0001-001054-0-1-7	CURB					PKR					144.50		2011-12-08	No Response
41048	1985	Hyderabad		50	43001-00550-0-3	SHAHID KANAN	6/6 10000 FOOD INDUSTRIES NEAR A ONE FEED CHOWK SITE AREA HYDERABAD, HYDERABAD	1C/Y	1085-0001-001273-0-1-0	CURB					PKR					120.00		2011-12-08	No Response
41049	1985	Hyderabad		50	43001-30014-0-7	GHILAM MUSTAFA	HOUSE NO 675 ISLAMIA MOHALLAH HIRABAD NEAR VORBA CENTRE,FORT AREA, HYDERABAD	1C/Y	1085-0001-00088-0-1-0	CURB					PKR					42.00		2011-12-02	No Response
41050	1985	Hyderabad		50	43001-04042-0-4	SHIRAZ SHIRAZ	VILLAGE KANBHA KHAN ZABIR, DETHA STATION, HYDERABAD	1C/Y	1085-0001-001257-0-1-0	CURB					PKR					7,408.30		2011-12-01	No Response
41051	1985	Hyderabad		50	43001-00090-0-2	SHAHID RANGI CHOPPA	HOUSE NO C-12, DULZAS COMPOUND PARK, ANNA LAMP, PHILLAZ, HYDERABAD	1C/Y	1085-0001-001020-0-1-3	CURB					PKR					3.00		2011-11-26	No Response
41052	1985	Hyderabad		50	43001-00140-0-5	AFZAN AHMED QURESHI	HOUSE NO B10-216, SHIRAZ GHATTI SHAH BAZAR, HYDERABAD	1C/Y	1085-0001-001384-0-1-2	CURB					PKR					468.50		2011-11-26	No Response
41053	1985	Hyderabad		50	43001-07538-0-4	SHAHID BASHIR	HOUSE NO A115-214, HIRABAD ROAD, HIRABAD, HYDERABAD	1C/Y	1085-0001-001407-0-1-2	CURB					PKR					9.00		2011-11-26	No Response
41054	1985	Hyderabad		50	43001-52747-0-1	MIR MUZZAFFAR ALI KHAN	PANA MIR PANAM BUN TALPUR TANDO MUHAMMAD KHAN, HYDERABAD	1C/Y	1085-0001-001026-0-1-0	PLS					PKR					3,714.00		2011-11-24	No Response
41055	1985	Hyderabad		50	43001-07570-0-5	SHIRAZ NAWAZ QURESHI	HOUSE NO 810-040 NEAR MADINA MASUD HIRABAD TALEEM US QUAN DIST GULI SHAH BAZAR, HYDERABAD	1C/Y	1085-0001-001060-0-1-0	CURB					PKR					222.41		2011-11-24	No Response
41056	1985	Hyderabad		50	43001-00100-0-3	SHIRAZ NAWAZ QURESHI	HOUSE NO 810-040 NEAR MADINA MASUD HIRABAD TALEEM US QUAN DIST GULI SHAH BAZAR, HYDERABAD	1C/Y	1085-0001-001060-0-1-0	CURB					PKR					19,302.62		2011-11-23	No Response
41057	1985	Hyderabad		50	43001-78003-0-7	KANBHA	HOUSE NO 675 ISLAMIA MOHALLAH HIRABAD NEAR VORBA CENTRE,FORT AREA, HYDERABAD	1C/Y	1085-0001-001790-0-1-0	CURB					PKR					400.00		2011-11-22	No Response
41058	1985	Hyderabad		50	43001-70308-0-2	BENEFIT AMBER	FLAT NO. 5, SILVER APARTMENTS UNIT 7, LATIF ABAD, HYDERABAD	1C/Y	1085-0001-001217-0-1-0	PLS					PKR					513.20		2011-11-21	No Response
41059	1985	Hyderabad		50	43001-30070-0-0	SHIRAZ NAWAZ QURESHI	HOUSE NO 810-040 NEAR MADINA MASUD HIRABAD TALEEM US QUAN DIST GULI SHAH BAZAR, HYDERABAD	1C/Y	1085-0001-001760-0-1-0	CURB					PKR					820.00		2011-11-19	No Response
41060	1985	Hyderabad		50	43001-30070-0-0	SHIRAZ NAWAZ QURESHI	HOUSE NO 810-040 NEAR MADINA MASUD HIRABAD TALEEM US QUAN DIST GULI SHAH BAZAR, HYDERABAD	1C/Y	1085-0001-001760-0-1-0	CURB					PKR					400.20		2011-11-18	No Response
41061	1985	Hyderabad		50	43001-00140-0-5	AFZAN AHMED QURESHI	HOUSE NO 810-040 NEAR MADINA MASUD HIRABAD TALEEM US QUAN DIST GULI SHAH BAZAR, HYDERABAD	1C/Y	1085-0001-001760-0-1-0	CURB					PKR					1,875.70		2011-11-01	No Response
41062	1985	Hyderabad		50	43001-00140-0-5	AFZAN AHMED QURESHI	HOUSE NO 810-040 NEAR MADINA MASUD HIRABAD TALEEM US QUAN DIST GULI SHAH BAZAR, HYDERABAD	1C/Y	1085-0001-001760-0-1-0	CURB													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name			Name	Address	Name of the Depositor/ B/C/ U/CFZ	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID,FID,FID-IB,CIB,CIB-IB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FID,FID-IB,CIB,CIB-IB)	ECR Contract No (if any)	Rate of FID/IB contracted	Rate applied	Amount Outstanding	Exp.PKR contracted	Last date of deposit or withdrawal			
41579	1985	Market Road	SD	41803-648600-7-41803-612707-5	ASADULLAH ANDOOR ACHAR	FLAT NO. 10B, BLOCK-A, BHITTA COMPLEX, BHITTA NAGAR, HYDERABAD	ICCY	1885-0801-000504-0-5	CIBIB						PKR					20.00		2011-10-18	No Response		
41580	1985	Market Road	SD	41803-503900-6	PIR AHMED	HOUSE NO 6-7, SEVEN PLAZA UNIT NO 7 LATHI ROAD, HYDERABAD	ICCY	1885-0801-00088-0-5	CIBIB						PKR					5.00		2011-10-13	No Response		
41581	1985	Market Road	SD	41803-618860-7	CHILLAN MUSTAFA A SHARAF	HOUSE NO 10, MOHALLAH MIR TOMY NEAR MASJID-40204, HRABAD, HYDERABAD	ICCY	1885-0801-000813-0-9	CIBIB						PKR					140.00		2011-10-12	No Response		
41582	1985	Market Road	SD	41803-405800-7	MUHAMMAD ASLAM	HOUSE C-085 PHASE 1 PAR HUSNAIN CHOWK NEAR FUNDAM MASID PRET AMAD, HYDERABAD	ICCY	1885-0878-002756-0-3	PKS						PKR					2,100.01		2011-10-11	No Response		
41583	1985	Market Road	SD	41806-134080-5	MEHMOOD ALI	BUNG 6-5, BLOCK-K, PHASE-1 DISTRICT COUNCIL COMPLEX, HYDERABAD	ICCY	1885-0801-00052-0-4	CIBIB						PKR					1,521.00		2011-10-05	No Response		
41584	1985	Market Road	SD	41804-648420-7	MIR CHANEEZ KHAN TALPUR	HOUSE NO 107 BLOCK-A UNIT NO 4 LATHI ROAD, HYDERABAD	ICCY	1885-0801-00070-0-9	CIBIB						PKR					601.00		2011-10-04	No Response		
41585	1985	Market Road	SD	41801-225730-5	CHILLAN FEROZUOS	KINDER CLERK EDUCATION DEPT GOVERNMENT BOYS COLLEGE KALI MOH, HYDERABAD	ICCY	1885-0801-002754-0-9	CIBIB						PKR					100.00		2011-10-01	No Response		
41586	1985	Market Road	SD	41803-817080-3	USAY KUMAR	HOUSE NO 12775SHAY GHAT, SOHR PARLO, TAPAL GANJ, MARKET ROAD, HYDERABAD	ICCY	1885-0801-00083-0-9	CIBIB						PKR					230.00		2011-09-30	No Response		
41587	1985	Market Road	SD	41803-777080-4	REHMAN	B-NO 107 GULSHAN E-KILLI NEAR PHASE 8 FUNDAM E-GARDA PLAZA MAROL, HYDERABAD	ICCY	1885-0801-002757-0-3	CIBIB						PKR					100.00		2011-09-28	No Response		
41588	1985	Market Road	SD	41804-788070-1	TARIK KHAN	HOUSE NO A-2/F UNIT NO 41 BLOCK C LATHI ROAD, HYDERABAD	IBFZ	1885-0418-00085-0-7	CIBIB						USD					331.00		2011-09-24	No Response		
41589	1985	Market Road	SD	41804-1302173-5	MIRAL KHAN	FLAT NO.102, BLOCK-E, PHASE-1 DISTRICT COUNCIL COMPLEX THAKIR SARAN, HYDERABAD	ICCY	1885-0801-00016-0-3	CIBIB						PKR					1,110.00		2011-09-23	No Response		
41590	1985	Market Road	SD	41801-541884-7	ABDUL KALP	HOUSE NO 1305,SARI AMAR COLONY, HYDERABAD	ICCY	1885-0801-00040-0-7	CIBIB						PKR					256.55		2011-09-22	No Response		
41591	1985	Market Road	SD	41803-594070-1	MUHAMMAD USAD KHAN	B-NO 6-A-1/17, MARKET ROAD, HYDERABAD	ICCY	1885-0801-00230-0-5	CIBIB						PKR					660.00		2011-09-21	No Response		
41592	1985	Market Road	SD	41803-104167-7	ALI SHAHID	B-NO 6280 PLOT NO 1 NEAR WATER TANK NEAR ABADUS MAJID FORT AREA, HYDERABAD	ICCY	1885-0801-002775-0-5	CIBIB						PKR					600.00		2011-09-21	No Response		
41593	1985	Market Road	SD	41801-68827-2	SYEDA KUNYAT ASIM	A-113-214, ILM ROAD, HRABAD, HYDERABAD	ICCY	1885-0801-00024-0-4	CIBIB						PKR					2.40		2011-09-21	No Response		
41594	1985	Market Road	SD	41803-100102-2	MUHAMMAD	HOUSE NO 703, SAMRAZ COLONY, HYDERABAD	ICCY	1885-0801-00179-0-3	CIBIB						PKR					360.00		2011-09-20	No Response		
41595	1985	Market Road	SD	41803-144550-3	AMIRUD-DUZA QAZI	HOUSE NO 103 MIIR NABI ROX TOWNS NEAR DR. S HUSNO MASJID PRETAMAD HAYTERABAD, HYDERABAD	ICCY	1885-0801-002485-0-6	CIBIB						PKR					140.00		2011-09-19	No Response		
41596	1985	Market Road	SD	05402-090730-3	IBRAHIM ALI BATAIZ	HOUSE NO 78, AL MUSTAFA HOMES, LATHI ROAD NO. 5, HYDERABAD	ICCY	1885-0801-00022-0-3	CIBIB						PKR					430.00		2011-09-14	No Response		
41597	1985	Market Road	SD	41803-707480-5	USAY KUMAR	RAJ INDUSTRIES, TANDO MUHAMMAD KHAN ROAD, MIR PUR BATHINDA, THAKTA	ICCY	1885-0801-00015-0-2	CIBIB						PKR					891.50		2011-09-08	No Response		
41598	1985	Market Road	SD	41803-593020-3	MIRAL QAYOON	HOUSE NO 131,BLOCK-A, NEAR SHARAF CHINNA, FRONTIER TOWNS, HYDERABAD	ICCY	1885-0801-00087-0-5	CIBIB						PKR					141.75		2011-09-07	No Response		
41599	1985	Market Road	SD	41803-602780-5	KHAN AMRUT DHIRAN	HOUSE NO 1036-375, F-03 HYDERABAD AMRUT KHAN LANE, HYDERABAD	ICCY	1885-0801-00036-0-7	CIBIB						PKR					1.40		2011-09-20	No Response		
41600	1985	Market Road	SD	41803-132807-7	AMRUL MAHMOED	HOUSE NO 8-4027 QANADIA PRETAMAD KALAI PARA OFF. MCB BANK, HYDERABAD	ICCY	1885-0801-00040-0-5	CIBIB						PKR					560.00		2011-09-27	No Response		
41601	1985	Market Road	SD	41803-234707-7	KASIM	B-NO G-1, GULSHAN E QANBI, NEAR JAMIA MASJID OLD POWER HOUSE, PLEST GIL, HYDERABAD	ICCY	1885-0801-00039-0-4	CIBIB						PKR					427.00		2011-09-21	No Response		
41602	1985	Market Road	SD	41803-550770-1-41803-550807-0	MUHAMMAD AMIR USMAN FARBERHIANA BEGUM	HOUSE F31-3021 MOHALLAH FOUZDAR ROAD HYDERABAD, HYDERABAD	ICCY	1885-0801-00240-0-5	CIBIB						PKR					730.00		2011-09-22	No Response		
41603	1985	Market Road	SD	05402-128550-7	ZAIED MOHAM	FLAT 3/2ND FLR, PH-01, AL RAHIM SHOPPING CENTRE, POLICE LINE, HYDERABAD	ICCY	1885-0801-00087-0-6	CIBIB						PKR					197.00		2011-09-22	No Response		
41604	1985	Market Road	SD	41803-149500-3	MUHAMMAD LAJQUE ARKAN	INDO AN-BRATIAN CHAND LANE, MARKET HYTERABAD, HYDERABAD	ICCY	1885-0801-00082-0-9	CIBIB						PKR					90.00		2011-09-13	No Response		
41605	1985	Market Road	SD	41803-503070-4	MUHAMMAD NABIR JAF	HOUSE NO 67,BLOCK-A UNIT NO 4 LATHI ROAD, HYDERABAD	ICCY	1885-0801-00054-0-3	CIBIB						PKR					18,250.00		2011-09-12	No Response		
41606	1985	Market Road	SD	41803-130440-3	MASRUHAN ALI	HOUSE NO 11318-1 MOHALLAH SHAR HUSNOZAD QAYOON ROAD, HYDERABAD	ICCY	1885-0801-00018-0-7	CIBIB						PKR					7,300.00		2011-09-12	No Response		
41607	1985	Market Road	SD	41803-148473-4	SAYIA NAZ JAMMER AHMED	B-NO 886 PLOT NO 30 NEAR HILLI MAJID LAQUAT COLONY HAYTERABAD, HYDERABAD	ICCY	1885-0801-002750-0-6	CIBIB						PKR					961.40		2011-09-08	No Response		
41608	1985	Market Road	SD	41801-603030-9	USAY KUMAR	HOUSE NO 8, ADAMS TANDO WALI MUHAMMAD, NEAR SHARABAD MIUS, ROUSHAN RD PH, HYDERABAD	ICCY	1885-0801-00046-0-6	CIBIB						PKR					74.00		2011-09-06	No Response		
41609	1985	Market Road	SD	41802-234480-7	FARHAT AZIZ KHAN	BUNG 1085 A MOOLCHIAN LUYAM LANE NEAR RAINBOW CENTRE SYSTON ROAD, HYDERABAD	ICCY	1885-0801-00070-0-5	CIBIB						PKR					100.00		2011-08-01	No Response		
41610	1985	Market Road	SD	41803-670280-3	MUHAMMAD ZAFAR	ALWAR HOTEL, STREET 4748C, DHARMAHALLA ROAD, HYDERABAD	ICCY	1885-0801-00089-0-2	CIBIB						PKR					40.00		2011-08-01	No Response		
41611	1985	Market Road	SD	41800-633080-1	MUHAMMAD AHMED	DISTRICT OFFICIALS LIVE STOCK HUSBANDRY VETERINARY HOSPITAL HRABAD, ILM ROAD, HYDERABAD	ICCY	1885-0801-00016-0-7	CIBIB						PKR					2,340.20		2011-08-04	No Response		
41612	1985	Market Road	SD	41803-507080-9	SHAHID	HOUSE 16 GARDAN NABU LG-A MARKET HYTERABAD, HYTERABAD	ICCY	1885-0801-00030-0-5	CIBIB						PKR					45.00		2011-07-22	No Response		
41613	1985	Market Road	SD	41803-364780-5	SYED SAHIB ALI	QUARTER 1 GULI MOHALLAH 37 AMRISON QUARTER NABU SYSTON HYDERABAD, HYDERABAD	ICCY	1885-0801-00235-0-9	CIBIB						PKR					160.00		2011-07-22	No Response		
41614	1985	Market Road	SD	41803-762120-1	MUHAMMAD ALI RAF	BUNG 107 SAMRAZ COLONY, HYDERABAD	ICCY	1885-0801-00239-0-1	CIBIB						PKR					302.00		2011-07-20	No Response		
41615	1985	Market Road	SD	41803-145380-4	MUHAMMAD AMIR AM	PLOT 1809F NO. 25, NEW FRONT MARKET, HILLI ROAD, HYTERABAD	ICCY	1885-0801-00248-0-7	CIBIB						PKR					832.00		2011-07-16	No Response		
41616	1985	Market Road	SD	41803-204730-7	MUHAMMAD	FLAT NO 107BDD FLOW, SALAWAT PARK, SHIKHAR MAHAR, MARKET, HYTERABAD	ICCY	1885-0801-00039-0-3	CIBIB						PKR					320.00		2011-07-11	No Response		
41617	1985	Market Road	SD	41804-134020-7	MRS YUNUS AUTON SARGODHA	KANBIA AUTON SARGODHA NEAR NOUR MUHAMMAD HIGH SCHOOL, TANDER MKT, HYTERABAD	ICCY	1885-0801-00275-0-6	CIBIB						PKR					380.00		2011-07-11	No Response		
41618	1985	Market Road	SD	41803-647530-3	MAJID ABDEL CHAUFAR	HOUSE NO 425, NEAR FIRE BRIGADE, PHILLALL, HYTERABAD	ICCY	1885-0801-00035-0-9	CIBIB						PKR					62.00		2011-07-11	No Response		
41619	1985	Market Road	SD	41803-647630-3	SYED MUHAMM ALI	FLAT NO 48 MUHAMMAD PLAZA BHAI KHAN GANJ, HYTERABAD	ICCY	1885-0801-00179-0-3	CIBIB						PKR					470.75		2011-07-07	No Response		
41620	1985	Market Road	SD	41803-710790-7	MUHAMMAD-MUHAMM USMAN	HOUSE NO A-25 MARRAN ROAD KALI MOH, HYTERABAD	ICCY	1885-0801-00143-0-9	CIBIB						PKR					700.42		2011-07-04	No Response		
41621	1985	Market Road	SD	41804-231537-4	RAJAD UL ZAMAN KHAN	B-NO																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MT, MLC, P)	ECR Contract No. (if any)	Sum of FDS committed	Rate applied	Amount Outstanding	Exp. FDS committed	Last date of deposit or withdrawal	
43009	1985	Market Road	SD	4130347959-5	ABDUL ANSAR AHMED HANIF AHMED SIDDIQI	HOUSE NO.22 / 15 CIVIL LINES, HYDERABAD	LCY	1985-001-00034-0-1	PLS						PKR					276.39		2011-04-26	No Response
43010	1985	Market Road	SD	4130376020-3	MUHAMMAD YAMEN BALUCH	HOUSE NO.418-278, STREET NO.1 FORTHE AREA, HYDERABAD	LCY	1985-001-00128-0-0	CURB						PKR					410.93		2011-04-25	No Response
43012	1985	Market Road	SD	4032-002986-5	USMAN BANA	MUHAMMAD ZAKI TQST SWAB, SWAB	LCY	1985-001-00226-0-7	CURB						PKR					1,072.00		2011-04-20	No Response
43013	1985	Market Road	SD	41304-000419-1	MUHAMMAD TOSSEN	HOUSE 311, BLOCK-B, UNIT NO.4, LATIF ABAD, HYDERABAD	LCY	1985-001-00297-0-0	CURB						PKR					3,031.00		2011-04-10	No Response
43014	1985	Market Road	SD	41304-199255-0	MAHMOUD YAMEN	HOUSE 311, BLOCK-B, UNIT NO.4, LATIF ABAD, HYDERABAD	LCY	1985-001-00298-0-0	CURB						PKR					3,031.00		2011-04-10	No Response
43015	1985	Market Road	SD	41304-000220-0	HAIDER KHAN	A-5, SILVER APARTMENT, UNIT NO. 07, LATIF ABAD, HYDERABAD	LCY	1985-001-00300-0-3	CURB						PKR					21,004.00		2011-04-12	No Response
43016	1985	Market Road	SD	41304-000430-0	MUHAMMAD RAFI AN	HOUSE NO.341PLOT NO.36 LAQUAT COLONY, HYDERABAD	LCY	1985-001-00305-0-0	CURB						PKR					10.19		2011-04-09	No Response
43017	1985	Market Road	SD	41304-013010-0	SYED HASAN AHMED BUNY	HOUSE NO.1009, TANDI AGHA HUSAINABAD, HYDERABAD	LCY	1985-001-00009-0-0	PLS						PKR					75.15		2011-04-07	No Response
43018	1985	Market Road	SD	41010-00010-0	SYED HASAN ALI SHAH	HOUSE RDS 1ST FLOOR ROW 4 N.C.R.5 COLONY BLOCK-10-A SUB BLOCK-10-D GULSHAN-E-KHAIL, KARACHI	LCY	1985-001-00300-0-2	CURB						PKR					1,337.00		2011-04-03	No Response
43019	1985	Market Road	SD	41304-043307-3	ALI RAZA	FLAT B-3 2ND FLOOR ZAFARABA PLAZA DEGAN WANA, HYDERABAD	LCY	1985-001-00303-0-0	CURB						PKR					9.00		2011-03-26	No Response
43020	1985	Market Road	SD	40304-010210-3	SHAHID & SONS	C-04 BLOCK-C, UNIT NO.10 LATIF ABAD, HYDERABAD	LCY	1985-001-00102-0-0	CURB						PKR					5,066.75		2011-03-21	No Response
43021	1985	Market Road	SD	41303-007407-5	MUHAMMAD IMRAN	BRANDS TYRE CENTRE SHOP NO 15 HALA NAKA ROAD NEAR ALLIED BANK, HYDERABAD	LCY	1985-001-00273-0-0	CURB						PKR					420.00		2011-03-21	No Response
43022	1985	Market Road	SD	41304-010100-0	MUHAMMAD SHARIF (2)RESID	HOUSE NO.122BELLANAR C-01 MUHAMMAD QAMAR HOSAINPHELE, HYDERABAD	LCY	1985-001-00110-0-7	CURB						PKR					10,714.00		2011-03-10	No Response
43023	1985	Market Road	SD	41302-100101-0	SALIM KHAN	MUHAMMAD ZAHIR HOUSE NO.6 KAMAL ROAD HYDERABAD, HYDERABAD	LCY	1985-001-00205-0-0	CURB						PKR					720.00		2011-03-17	No Response
43024	1985	Market Road	SD	41303-000020-0	RAFIQUE AHAD	FLAT NO.10 STREET NO.1 JANNAF MANZI, SARIKABAZI COLONY, HYDERABAD	LCY	1985-001-00221-0-0	CURB						PKR					520.00		2011-03-12	No Response
43025	1985	Market Road	SD	41303-000021-0	SHAHID AHMED	HOUSE NO.100 AHMED PLAZA, LAQUAT COLONY, HYDERABAD	LCY	1985-001-00070-0-0	CURB						PKR					140.00		2011-03-10	No Response
43026	1985	Market Road	SD	41303-010001-0	MUHAMMAD YAMEN	HOUSE NO.201,ALI NO.3, NOORAN BASTI PART ABAD, HYDERABAD	LCY	1985-001-00100-0-0	CURB						PKR					2,802.00		2011-03-09	No Response
43027	1985	Market Road	SD	41303-750410-1	UNAISSAL SHAH	HOUSE NO.15 BAZILGANT BUILDING, MASSAN ROAD WARD 4 TANDI WALI MUHAMMAD, HYDERABAD	LCY	1985-001-00201-0-0	PLS						PKR					35.81		2011-03-01	No Response
43028	1985	Market Road	SD	41303-000001-0	UNANIS	HOUSE 401 HAFI UMIED ALI ROAD UC- 12 HYDERABAD, HYDERABAD	LCY	1985-001-00102-0-0	CURB						PKR					500.00		2011-02-24	No Response
43029	1985	Market Road	SD	41304-000001-0	SHAHIDIN SGT CHOTTO KHAN	C-03 KHAN, AUTOH MARKET AREA, HYDERABAD	LCY	1985-001-00101-0-0	CURB						PKR					10.75		2011-02-13	No Response
43030	1985	Market Road	SD	41303-010000-7	MUHAMMAD ANIS	B-4 CHESH SAPARI COMPOUND, HYDERABAD	LCY	1985-001-00200-0-0	CURB						PKR					20.00		2011-02-10	No Response
43031	1985	Market Road	SD	11101-404740-1	SHAHID ULLAH KHAN	HOUSE NO.2008 UNIT NO.9 LATIF ABAD, HYDERABAD	LCY	1985-001-00205-0-0	CURB						PKR					20.00		2011-02-17	No Response
43032	1985	Market Road	SD	41303-250001-0	SHAHID KHAN	HOUSE NO.2714 / C, SABAY GUTH, SOCHI PARA, HYDERABAD	LCY	1985-001-00100-0-0	CURB						PKR					560.00		2011-02-14	No Response
43033	1985	Market Road	SD	41303-540000-0	SHAHID ALI	BLAY KHANDHAN PLAZA, SAGRAM, HYDERABAD	LCY	1985-001-00110-0-0	CURB						PKR					240.00		2011-01-31	No Response
43034	1985	Market Road	SD	41303-540001-0	AFGIAN ENGINEERING WORKS & SERVICES	PLOT NO.107 PATHAN GUTH AUTO BHAN ROAD, HYDERABAD	LCY	1985-001-00207-0-0	CURB						PKR					444.25		2011-01-27	No Response
43035	1985	Market Road	SD	41302-475002-7	SABIR KHAN	HOUSE NO.105-01 CHANAN LANE SHAH RAJAH, HYDERABAD, HYDERABAD	LCY	1985-001-00100-0-0	CURB						PKR					1,000.00		2011-01-25	No Response
43036	1985	Market Road	SD	41303-007401-0	SHAHID AHMED	HOUSE NO.1-2702176 MUHAMMAD BILAL NAGAR, HYDERABAD	LCY	1985-001-00000-0-0	CURB						PKR					4.00		2011-01-25	No Response
43037	1985	Market Road	SD	41303-002175-7	SHAH ANSAR ALI KHORRAMIAT ALI KHORRAMI	HOUSE NO.10 CALBATON, PLAZA, C-03 HOLA, CHANANABAD, CHANANABAD ROAD NEW GUTH MARKET, HYDERABAD	LCY	1985-001-00070-0-0	CURB						PKR					1,560.25		2011-01-24	No Response
43038	1985	Market Road	SD	41303-170101-0	SUNNY TRADERS	F-01 B6, SHAHREN TOWERS NURSARY, P.O.C.B., KARACHI	LCY	1985-001-00000-0-0	CURB						PKR					764.70		2011-01-24	No Response
43039	1985	Market Road	SD	41307-247010-7	FARHAN MAHMOUD WASEEM KHAN	BANGLOR NO.1-7, CITIZEN COLONY, HYDERABAD	LCY	1985-001-00000-0-0	CURB						PKR					510.70		2011-01-10	No Response
43040	1985	Market Road	SD	41301-000070-1	SHAHIDAN KHORRAMI MUSTAQIM MUHAMMAD ALI	C-03 AL NAKKAR HANDICRAFTS, NE BAKRA, NOOR HANABAD, KHORRAMI NE MOCHA BUN COLONY HOLA, MATARI	LCY	1985-001-00100-0-0	PLS						PKR					34.00		2011-01-07	No Response
43041	1985	Market Road	SD	41303-000001-0	SHAHID AHMED YAMEN	F-01 A-7, SILVER APARTMENT, MAIN AUTO BHAN ROAD, LATIF ABAD NO.7, HYDERABAD	LCY	1985-001-00207-0-0	CURB						PKR					20.00		2011-01-07	No Response
43042	1985	Market Road	SD	41303-000001-0	SHAHID AHMED YAMEN	SHOP NO.300, TRAK INCLINE SHOGHAT, HYDERABAD	LCY	1985-001-00100-0-0	CURB						PKR					420.00		2011-01-05	No Response
43043	1985	Market Road	SD	41303-000001-0	SHAHID AHMED YAMEN	FLAT NO.10-01 MUHAMMAD COMPLEX 10A, GULSHAN-E-KHAIL, KARACHI	LCY	1985-001-00100-0-0	CURB						PKR					1,227.32		2011-01-04	No Response
43044	1985	Market Road	SD	41303-000001-0	SHAHID AHMED YAMEN	HOUSE NO. A-11, BARAG COLONY, HYDERABAD	LCY	1985-001-00100-0-0	CURB						PKR					0.25		2011-01-04	No Response
43045	1985	Market Road	SD	41303-000001-0	SHAHID AHMED YAMEN	HOUSE NO. 401, WARD-G, HAFI UMIED ALI ROAD UC-12, HYDERABAD	LCY	1985-001-00100-0-0	CURB						PKR					200.00		2011-01-03	No Response
43046	1985	Market Road	SD	41307-000001-0	SHAHID AHMED YAMEN	1ST FLOOR ALI CENTER OPP BHL MARKET 80 MARKET ROAD, HYDERABAD	LCY	1985-001-00100-0-0	CURB						PKR					135.00		2011-01-03	No Response
43047	1985	Market Road	SD	41303-000001-0	SHAHID AHMED YAMEN	FLAT NO. 300, HANSMAN SQUARE LIBERTY MARKET, NEAR CIVIL HOSPITAL, HYDERABAD	LCY	1985-001-00100-0-0	CURB						PKR					00.00		2011-01-03	No Response
43048	1985	Market Road	SD	41301-170100-0	SHAHID AHMED YAMEN	B-36 ST NO.9-A SECTOR 15-A, BUFFER ZONE, KARACHI	LCY	1985-001-00100-0-0	CURB						PKR					400.00		2011-10-10	No Response
43049	1985	Market Road	SD	41301-432000-1	SHAHID AHMED YAMEN	C-10 BLOCK, NORTH NAZIMABAD, KARACHI	LCY	1985-001-00100-0-0	CURB						PKR					973.94		2011-12-28	No Response
43050	1985	Market Road	SD	41301-500000-1	SHAHID AHMED YAMEN	B-401 SEC. 15-A BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1985-001-00100-0-0	CURB						PKR					400.00		2011-12-28	No Response
43051	1985	Market Road	SD	41301-000001-0	SHAHID AHMED YAMEN	FLAT NO.10-10, 2ND FLOOR, PYSHE ALI TOWER, SECTOR 15-A, BUFFER ZONE, KARACHI	LCY	1985-001-00090-0-0	CURB						PKR					240.00		2011-12-22	No Response
43052	1985	Market Road	SD	41301-000001-0	MUHAMMAD AHSAN	HOUSE NO.1-52 SEC.14-2 NORTH KARACHI, KARACHI	LCY	1985-001-00125-0-0	CURB						PKR					900.00		2011-12-20	No Response
43053	1985																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS, BOND, TDR, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal			
4101	1990	Butler Zone	SD	4201-180207-0	MUHAMMAD SAIED	B-7/L SECTOR 15-A/2, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1000-0001-0007043-0	PLS						PKR						764.20		2011-12-07	No Response		
4102	1990	Butler Zone	SD	4201-300009-0	MOHAMMAD KHAN	ABDAR PUBLIC SCHOOL, ST-03/SECTOR 16-A, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-0004043-0	CURB						PKR						85.00		2011-12-07	No Response		
4103	1990	Butler Zone	SD	4201-240000-0	SYED FAWAZ HUSAIN RIZVI	PINC. COMPLEX, PLAT C-1 SECTOR 15A/1, BUTLER ZONE, KARACHI	LCY	1000-0001-0004043-0-2	CURB						PKR						27.00		2011-12-07	No Response		
4104	1990	Butler Zone	SD	4201-2796210-3	MUHAMMAD FAZAN	HOUSE NO.8-26/LOCK R, NISBAT BHUTTO COLONY, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-00220643-0	CURB						PKR						377.35		2011-12-03	No Response		
4105	1990	Butler Zone	SD	4201-320009-2	MOHAMMAD S. MUHAMMAD	C-1/SECTOR 14-A/4, SHADMAN TOWN NO.1, NORTH KARACHI, KARACHI	LCY	1000-0001-00020643-0-7	CURB						PKR						135.75		2011-12-03	No Response		
4106	1990	Butler Zone	SD	4201-1807760-4	NAWAZA KHANAM	W/O-375, SEC-10-A/1, BUTLER ZONE, KARACHI	LCY	1000-0001-00013404-0	CURB						PKR						2,000.00		2011-12-03	No Response		
4107	1990	Butler Zone	SD	4201-220001-0	MUHAMMAD ZEESHAN MAQDOOD	HOUSE NO. 8-401, SECTOR 15-A/2, BUFFER ZONE, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						233.30		2011-12-03	No Response		
4108	1990	Butler Zone	SD	4201-507000-7	FAZAN AHMED	B-401, 15-A/1, BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						171.80		2011-12-03	No Response		
4109	1990	Butler Zone	SD	4201-420000-0	MOHAMMAD ALI	C-1/ABLOCK (NORTH NAZIMABAD), KARACHI	LCY	1000-0001-0000043-0-2	CURB						LCY						20.23		2011-11-30	No Response		
4110	1990	Butler Zone	SD	4201-402000-2, 420101-170001-0	MUHAMMAD BILAL MUHAMMAD AHMED AHMED	B-101/SECTOR 10A/1, BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1000-0001-0007043-0-3	PLS						PKR						2,441.20		2011-11-29	No Response		
4111	1990	Butler Zone	SD	4201-624002-0	ANAM RAZVI	B-101/SECTOR 10-A/1, BUTLER ZONE, KARACHI	LCY	1000-0001-0007043-0	CURB						PKR						543.00		2011-11-29	No Response		
4112	1990	Butler Zone	SD	4201-1370750-9	YASMEER UDDIN	A-4/1 SECTOR 11-A GULSHAN-E-USMAN NORTH KARACHI, KARACHI	LCY	1000-0001-00001404-0	CURB						PKR						1,100.73		2011-11-28	No Response		
4113	1990	Butler Zone	SD	4201-607000-0	F. MUHAMMAD AHMED	B-706/1, SECTOR 10-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1000-0001-0003043-0	CURB						PKR						607.30		2011-11-28	No Response		
4114	1990	Butler Zone	SD	4201-5407446-2	MOHAMMAD KAMAL	W/O-1/ABLOCK, SEC-10-A/1, BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						362.00		2011-11-28	No Response		
4115	1990	Butler Zone	SD	4201-1700027-2	MOHAMMAD ALI	B-732/1 SECTOR 10-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1000-0001-0001243-0	CURB						PKR						1,000.00		2011-11-25	No Response		
4116	1990	Butler Zone	SD	4201-120000-7	MUHAMMAD AHMED KHAN	W/O-1/ABLOCK, BUTLER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1000-0001-0000043-0-1	CURB						PKR						10,200.00		2011-11-24	No Response		
4117	1990	Butler Zone	SD	4201-607244-2	MUHAMMAD ALI	W/O-1/ABLOCK, SECTOR 10-A/2, BUTLER ZONE, KARACHI	LCY	1000-0001-0000043-0-2	CURB						PKR						3,300.00		2011-11-24	No Response		
4118	1990	Butler Zone	SD	4201-1700010-0, 420101-130701-7	MUHAMMAD FARHAN/ MUHAMMAD UMAR	HOUSE NO.100/7, GULSHAN-E-USMAN NORTH KARACHI, KARACHI	LCY	1000-0001-00012043-0	CURB						PKR						1,550.00		2011-11-24	No Response		
4119	1990	Butler Zone	SD	5300-100011-0	SYED AHMAD ALAM	FLAT NO.10-01, KORDA TOWERS SEC-10A/1, KORDA HUSAIN, KARACHI	LCY	1000-0001-00000743-0	CURB						PKR						515.00		2011-11-23	No Response		
4120	1990	Butler Zone	SD	4201-272240-0, 420101-100400-0	MUHAMMAD SAJJAD MUHAMMAD NAJIB	W/O-101, ST-31A, SEC-11-A, NORTH KARACHI, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						20.00		2011-11-23	No Response		
4121	1990	Butler Zone	SD	4201-100000-0	MOHAMMAD ALI	B-738, 15-A/2, BUTLER ZONE, KARACHI	LCY	1000-0001-0000043-0-3	PLS						PKR						790.30		2011-11-23	No Response		
4122	1990	Butler Zone	SD	4201-477000-0	F. AHMED AHMED	C-1/22, SEC-10-A, BUTLER ZONE, GULSHAN-E-USMAN, KARACHI	LCY	1000-0001-00000743-0	PLS						PKR						20.00		2011-11-23	No Response		
4123	1990	Butler Zone	SD	4201-507000-0	MUHAMMAD ALI	B-101, SECTOR 10-A SHADMAN TOWN, NORTH KARACHI, KARACHI	LCY	1000-0001-00000743-0	PLS						PKR						47,661.40		2011-11-27	No Response		
4124	1990	Butler Zone	SD	4201-712700-0	MUHAMMAD ALI	HOUSE NO.8-20/SEC-10A, BUTLER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-00220643-0	CURB						PKR						2,077.00		2011-11-17	No Response		
4125	1990	Butler Zone	SD	4201-000000-0, 420101-172000-0	MUHAMMAD AHMED KHAN M. A. F. A. KARACHI	B-706/1, SEC-10-A/1, BUTLER ZONE, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						60.20		2011-11-17	No Response		
4126	1990	Butler Zone	SD	4201-474400-0	MUHAMMAD AHMED KHAN	F-101, GULSHAN-E-SHARA, F.C. AREA, LUNAT, AHMAD, KARACHI	LCY	1000-0001-00000743-0	CURB						PKR						52.00		2011-11-17	No Response		
4127	1990	Butler Zone	SD	4201-600000-0	MOHAMMAD AHMED KHAN	FLAT NO.17, 17A/1, CENTRAL VIEW APARTMENT, SECTOR 10A/1, BUTLER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						52.00		2011-11-17	No Response		
4128	1990	Butler Zone	SD	4201-100000-0	MUHAMMAD AHMED KHAN	HOUSE NO.8-07, SECTOR 10-A/2, BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1000-0001-00043143-0	CURB						PKR						440.00		2011-11-16	No Response		
4129	1990	Butler Zone	SD	4201-400000-0	ALFA BANO	HOUSE NO.8-712 SECTOR 10-A/2, BUFFER ZONE, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						11.75		2011-11-16	No Response		
4130	1990	Butler Zone	SD	4201-540000-0	MUHAMMAD AHMED KHAN	A-7/L, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1000-0001-0004043-0-2	CURB						PKR						241.00		2011-11-15	No Response		
4131	1990	Butler Zone	SD	4201-540000-0	NAWAZA KARIM	FLAT 10-01/10/10/10, SEC-10-A/1, BUSHY SHOPPING, COMPOUND, PHASE-01, BUTLER ZONE, KARACHI	LCY	1000-0001-00000743-0	CURB						PKR						30.00		2011-11-15	No Response		
4132	1990	Butler Zone	SD	4201-500000-0	F. AHMED AHMED	W/O-1/ABLOCK, SECTOR 10-A/1, BUTLER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-00000743-0	PLS						PKR						10.00		2011-11-14	No Response		
4133	1990	Butler Zone	SD	4201-100000-0, 420101-000000-0	MUHAMMAD AHMED KHAN / NAJIB SHIRAZ	W/O-1/ABLOCK, SECTOR 10-A/1, BUTLER ZONE, KARACHI	LCY	1000-0001-0004043-0-1	PLS						PKR						3,143.70		2011-11-10	No Response		
4134	1990	Butler Zone	SD	4201-100000-0	MUHAMMAD AHMED KHAN	B-2/5, GULSHAN-E-SHARA, BLOCK-A, NORTH NAZIMABAD, NEAR JAMA MASJID, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						260.00		2011-11-10	No Response		
4135	1990	Butler Zone	SD	4201-400000-0	MUHAMMAD AHMED KHAN	HOUSE NO.6-275, SECTOR 11-A, NORTH KARACHI, NEAR USMAN PUBLIC SCHOOL, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						920.00		2011-11-04	No Response		
4136	1990	Butler Zone	SD	4201-100000-0	MUHAMMAD AHMED KHAN	ABDAR PUBLIC SCHOOL, FLAT ST-03/SECTOR 16B, SHADMAN, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-00000743-0	CURB						PKR						333.00		2011-11-03	No Response		
4137	1990	Butler Zone	SD	4201-220000-0	MUHAMMAD AHMED KHAN	HOUSE NO.11 STREET NO.11 AREA 5-A, NORTH KARACHI, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						180.00		2011-11-03	No Response		
4138	1990	Butler Zone	SD	4200-474000-0	MUHAMMAD AHMED KHAN	W/O-101, ST-10, SEC-10A, NORTH NAZIMABAD, KARACHI	LCY	1000-0001-0000043-0-7	CURB						PKR						1,520.00		2011-11-03	No Response		
4139	1990	Butler Zone	SD	4201-400000-0	SYED AHMAD QAMAR	B-6/L, SEC-10A, BUTLER ZONE, NORTH KARACHI, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-00000743-0	CURB						PKR						780.00		2011-11-03	No Response		
4140	1990	Butler Zone	SD	4201-100000-0, 420101-000000-0	MUHAMMAD AHMED KHAN M. SAAD ULLAH KHAN	B-101, BLOCK-14, F.C. AREA, KARACHI	LCY	1000-0001-0000043-0-7	PLS						PKR						610.00		2011-11-03	No Response		
4141	1990	Butler Zone	SD	4201-600000-0	MUHAMMAD AHMED KHAN	W/O-1/ABLOCK, SECTOR 10-A/1, BUTLER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-00000743-0-1	CURB						PKR						7.00		2011-11-03	No Response		
4142	1990	Butler Zone	SD	4201-500000-0	MUHAMMAD AHMED KHAN	FLAT NO.8-12, PHASE-1, K.D. PLAYS, SECTOR 16A, SHADMAN TOWN, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						581.00		2011-11-03	No Response		
4143	1990	Butler Zone	SD	4201-100000-0	MUHAMMAD AHMED KHAN	FLAT NO.8-10, SEC-10A, BUTLER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-00000743-0	CURB						PKR						407.00		2011-11-03	No Response		
4144	1990	Butler Zone	SD	4201-100000-0	MUHAMMAD AHMED KHAN	W/O-1/ABLOCK, SEC-10A, BUTLER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-00000743-0	PLS						PKR						19.45		2011-11-03	No Response		
4145	1990	Butler Zone	SD	4201-400000-0	MOHAMMAD AHMED ALI	PINC. PLAT NO.15 SEC-10A/1, BUTLER ZONE, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						6.00		2011-11-03	No Response		
4146	1990	Butler Zone	SD	4201-080207-0	MUHAMMAD KAMAL	FLAT NO.10-C-1, SHADMAN AVENUE, SECTOR 10-A/2, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1000-0001-0004043-0-3	CURB						PKR									2011-10-31	No Response	
4147	1990	Butler Zone	SD	4201-180000-0	MUHAMMAD AHMED KHAN	HOUSE NO.8-20B, SECTOR 7-A/1, NORTH KARACHI, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						774.00		2011-10-29	No Response		
4148	1990	Butler Zone	SD	4201-220001-0	SYED ALI AHMED	W/O-1/ABLOCK, SEC-10A, BUTLER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1000-0001-0000043-0-2	CURB						PKR						676.75		2011-10-29	No Response		
4149	1990	Butler Zone	SD	4201-740001-0	SYED AHMED ALI ZAHEDI	B-10/NAZIMABAD APARTMENT SECTOR 10A/1, SHADMAN TOWN, KARACHI	LCY	1000-0001-0000043-0	CURB						PKR						245.00		2011-10-29	No Response		
4150	1990	Butler Zone	SD	4201-207000-0, 420101-000000-0	MUHAMMAD HANAN JAYESH YASIR SHE																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FIDB,CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MT,FLTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR surrendered		Last date of deposit or withdrawal
4101	1995	Butler Zone		50	4101-52950-3	KAMEEZ SALEEM	B-10-B-02, SECTOR 15-A2, BUTTER ZONE, NORTH KARACHI, KARACHI	LCY	1995-091-07447-01-0	CURB					PKR					160.00		2011-10-05	No Response
4102	1995	Butler Zone		50	4101-20029-1	MUHAMMAD SHAMEEL HUSAIN	A-56, SEC-15-A5, BUTTER ZONE, KARACHI	LCY	1995-091-08028-01-7	PLS					PKR					2,411.35		2011-10-05	No Response
4103	1995	Butler Zone		50	4101-71007-0	NADEEN TUL KUBRA	B-10-A-270 NO. 6, GULSHAN-6 MAYMAR, KARACHI	LCY	1995-091-08076-01-4	PLS					PKR					674.60		2011-10-05	No Response
4105	1995	Butler Zone		50	4101-20362-1-4101-97450-4	MUHAMMAD AYUB KHAN/SHAHEN NAIR	B-10-A-562-444, SHADMAN TOWN, NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-091-08055-01-6	PLS					PKR					20,300.15		2011-09-30	No Response
4106	1995	Butler Zone		50	4101-19873-1	SAJJAD AHMED KHAN	HOUSE NO 1-8-212ND FLOOR, 16-B SHADMAN TOWN NO 1 LST-12 NEAR DRUM WORKS, NORTH KARACHI, KARACHI	LCY	1995-091-08012-01-0	CURB					PKR					1,932.50		2011-09-28	No Response
4107	1995	Butler Zone		50	4101-43090-0	RAMA BEGUM	B-10-B, HARBON HEAVEN, SEC-15-A1, BUTTER ZONE, KARACHI	LCY	1995-091-08025-01-0	PLS					PKR					3,000.01		2011-09-28	No Response
4108	1995	Butler Zone		50	4101-10033-0	ABDUL AZHAR	HOUSE NO 8-B, SECTOR 11-C, LATIF NAGAR, NE NAGAN CHOWRINGHA NORTH KARACHI, KARACHI	LCY	1995-091-08020-01-3	PLS					PKR					680.00		2011-09-28	No Response
4109	1995	Butler Zone		50	4101-17040-3	MUHAMMAD IRFAN	FLAT NO C-10, 1ST FLY, PHASE-1 SHADMAN TOWN, NORTH KARACHI, KARACHI	LCY	1995-091-07700-01-0	CURB					PKR					170.00		2011-09-28	No Response
4100	1995	Butler Zone		50	4101-13870-0	SHAMEL A YAHSEEN	FLAT NO 1-F-46, 3RD FLY, MADINA TOWER-2, NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-091-08720-01-4	PLS					PKR					5,040.53		2011-09-27	No Response
4101	1995	Butler Zone		50	4101-34210-0	EDIN MUHAMMAD ARBAKAR	B-340 SECTOR 15-A2 BUTTERZONE NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-091-08408-01-0	CURB					PKR					50.00		2011-09-27	No Response
4102	1995	Butler Zone		50	4101-18006-0	EDUM	HOUSE NO 707 SECTOR 15-A2 BUTTERZONE NORTH KARACHI NEAR EDUM SHOPPING CENTRE, KARACHI	LCY	1995-091-08115-01-5	CURB					PKR					2,031.21		2011-09-26	No Response
4103	1995	Butler Zone		50	4101-80700-1	SAMINA NAZ	FLAT-A-BLVD FLY, KURAN ARCADE, BUTTER ZONE, NORTH KARACHI NEAR HARBON SHOPPING MALL, KARACHI	LCY	1995-091-08039-01-2	CURB					PKR					454.40		2011-09-26	No Response
4104	1995	Butler Zone		50	4101-43010-5	MUHAMMAD HUSNAIN	B-405, SECTOR 15-A4 BUTTER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-091-08013-01-0	CURB					PKR					660.00		2011-09-26	No Response
4105	1995	Butler Zone		50	90400-11270-4	REHMA FARID	B-10-B-626, SECTOR 15-A2, BUTTER ZONE, NORTH KARACHI, KARACHI	LCY	1995-091-08417-01-7	CURB					PKR					2.00		2011-09-24	No Response
4106	1995	Butler Zone		50	4101-110020-0	SYED KAZIM RAZA	B-285EC-15A4, BUTTER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-091-08015-01-0	PLS					PKR					607.10		2011-09-21	No Response
4107	1995	Butler Zone		50	4101-72005-2	HAZRA BATOOL	FLAT NO 1-A-85, ARDENA TOWER SAKHI BHASSAN CHOWRINGHA, SEC-15-A3 BUTTERZONE, KARACHI	LCY	1995-091-08010-01-0	CURB					PKR					570.00		2011-09-15	No Response
4108	1995	Butler Zone		50	4101-46300-3	ARIF GH. REHMAN	B-10, SECTOR 7-C, KURBAN TOWN, KARACHI	LCY	1995-091-08420-01-0	CURB					PKR					541.00		2011-09-15	No Response
4109	1995	Butler Zone		50	4101-82140-7-4101-78010-1	ULASAH AHMED / SHAHAR AHMED	ULASAH SECTOR 10-A, BUTTER ZONE, NORTH KARACHI, KARACHI	LCY	1995-091-08011-01-5	PLS					PKR					113.21		2011-09-15	No Response
4110	1995	Butler Zone		50	4101-80330-1-4101-080070-0	OMAR A BONS/SAWAT MAHED KHAN	B-271, BLOCK-4, GULSHAN-E-KURBAN, KARACHI	LCY	1995-091-08070-01-0	CURB					PKR					10.00		2011-09-15	No Response
4111	1995	Butler Zone		50	4101-79030-7-4101-720770-0	MUHAMMAD ARIY/SAMREEN AHF	B-415, SEC-10-A1, BUTTER ZONE NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-091-08741-01-0	PLS					LCYD					6.04		2011-09-15	No Response
4112	1995	Butler Zone		50	4101-87504-7	CHAND AHMED	HOUSE 0712, 3RD FLY, BLOCK-14, DASTAGIR, KARACHI	LCY	1995-091-08037-01-1	CURB					PKR					101.10		2011-09-10	No Response
4113	1995	Butler Zone		50	4101-19107-0	TANSEEM KALSHAR	HOUSE NO 15-G-21A, BLOCK-B, NORTH NAZIMABAD, KARACHI	LCY	1995-091-08470-01-0	PLS					PKR					517.80		2011-09-14	No Response
4114	1995	Butler Zone		50	4101-17020-0	MUHAMMAD IQBAL	B-406, 12-A-1, BUTTER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1995-091-08020-01-0	CURB					PKR					360.00		2011-09-14	No Response
4115	1995	Butler Zone		50	4101-30320-0	ELIJAH	B-123 BLOCK-F HASALWA TOWN NORTH NAZIMABAD, KARACHI	LCY	1995-091-08097-01-0	CURB					PKR					21.00		2011-09-12	No Response
4116	1995	Butler Zone		50	4102-90010-0	SHANAZ AHMED	NEW MIAN WALI COLONY, NEAR MUHAMMAD MUJIB, SEC-4, KARACHI	LCY	1995-091-08022-01-7	CURB					PKR					320.00		2011-09-10	No Response
4117	1995	Butler Zone		50	4101-71003-0	SHAMELA NAIK	B-46, SEC-14A, SHADMAN TOWN NORTH KARACHI, KARACHI	LCY	1995-091-08149-01-0	CURB					PKR					1,780.00		2011-09-09	No Response
4118	1995	Butler Zone		50	4101-71000-0	NOVEED AHMAD	B-679 15-A1 BUTTERZONE NORTH KARACHI, KARACHI	LCY	1995-091-08043-01-2	CURB					PKR					270.00		2011-09-08	No Response
4119	1995	Butler Zone		50	4101-48300-3-4101-240770-7	AYAZ OTTOMAN SYED OMER ALI	B-10-B-290, SEC-10-A1, BUTTER ZONE, KARACHI	LCY	1995-091-08042-01-6	PLS					PKR					230.00		2011-09-08	No Response
4120	1995	Butler Zone		50	4101-24040-7	CHULAM SARWAR	HOUSE NO 8-B, SEC-15-A2, BUTTER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1995-091-08130-01-0	CURB					PKR					950.00		2011-09-07	No Response
4121	1995	Butler Zone		50	4101-08070-0	MUHAMMAD HUSNAIN	A-222 SECTOR 14B SHADMAN TOWN NORTH KARACHI, KARACHI	LCY	1995-091-080125-01-0	CURB					PKR					1,654.00		2011-09-05	No Response
4122	1995	Butler Zone		50	4101-50020-1	MUHAMMAD NABIR KHAN	B-26, SEC-15-A1, BUTTER ZONE, KARACHI	LCY	1995-091-08030-01-0	CURB					PKR					3,037.00		2011-09-05	No Response
4123	1995	Butler Zone		50	4101-71007-0	SHAHNAZ KHAN	CHANDINA CENTRE - SHOP 20 HARBON SHOPPING, CTRY, PLOT 15-A1 SEC-10-A1 BUTTER ZONE, KARACHI	LCY	1995-091-08035-01-4	CURB					PKR					1,400.00		2011-09-05	No Response
4124	1995	Butler Zone		50	4101-80950-0	MUHAMMAD AZHAR BANG	B-10-B-178, SECTOR 5-A4, NORTH KARACHI, KARACHI	LCY	1995-091-08017-01-0	PLS					PKR					900.00		2011-09-05	No Response
4125	1995	Butler Zone		50	90300-60000-0	MUHAMMAD ASIF	B-160, SECTOR 15-A1 BUTTERZONE NORTH KARACHI, KARACHI	LCY	1995-091-08020-01-0	CURB					PKR					340.00		2011-09-05	No Response
4126	1995	Butler Zone		50	4101-91000-7	SHIRAZ SAMI	NO 8-20, SECTOR 15-A1, BUTTER ZONE, KARACHI-2, KARACHI	LCY	1995-091-08070-01-0	CURB					PKR					442.00		2011-09-27	No Response
4127	1995	Butler Zone		50	4101-14040-7	SHIRAZ NAZ	B-176 SEC-15A2 BUTTERZONE NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-091-08220-01-0	CURB					PKR					440.00		2011-09-27	No Response
4128	1995	Butler Zone		50	4101-30320-0	MUHAMMAD HUSNAIN	B-10-B-652, SECTOR 15-A1, BUTTER ZONE, KARACHI	LCY	1995-091-08730-01-0	CURB					PKR					430.00		2011-09-27	No Response
4129	1995	Butler Zone		50	4101-47000-0	MUHAMMAD AYUB	FLAT NO 8-114 BAB-E-ARIF SECTOR, KARACHI	LCY	1995-091-08410-01-3	CURB					PKR					10.00		2011-09-26	No Response
4130	1995	Butler Zone		50	4101-74700-0	REHMA BEGUM	FLAT NO C-10, 1ST FLY, PHASE-1 SHADMAN TOWN, NORTH KARACHI, KARACHI	LCY	1995-091-08410-01-3	CURB					PKR					100.00		2011-09-25	No Response
4131	1995	Butler Zone		50	1000-10000-0	NADEEM YOUSUF	DEEP NO 1-C-1, KDA FLATS, SHADMAN-3, NORTH NAZIMABAD, KARACHI	LCY	1995-091-08005-01-0	CURB					PKR					131.00		2011-09-25	No Response
4132	1995	Butler Zone		50	4101-50900-7-4101-08070-0	MUHAMMAD 6 APT ANAMI / TALAT PERVEEN	A-565 SERENA TOWER SAKHI BHASSAN NORTH NAZIMABAD, KARACHI	LCY	1995-091-08011-01-5	PLS					PKR					1,720.00		2011-09-24	No Response
4133	1995	Butler Zone		50	11001-50700-3	MUHAMMAD DAWOOD	B-10-B-64, SEC-10-A2, BUTTER ZONE, KARACHI	LCY	1995-091-08041-01-0	CURB					PKR					644.25		2011-09-24	No Response
4134	1995	Butler Zone		50	4101-50040-6-4101-130400-4	NADEEM BENSADAT / MOKEDDEM	B-331, SECTOR 15-A3 BUTTERZONE, KARACHI	LCY	1995-091-08240-01-4	CURB					PKR					402.00		2011-09-24	No Response
4135	1995	Butler Zone		50	4101-48020-5	MUHAMMAD SHARAF ZAMAN	1-151, K.B.R, SEC-16A, BUTTER ZONE, NORTH KARACHI, KARACHI	LCY	1995-091-07723-01-0	CURB					PKR					396.00		2011-09-18	No Response
4136	1995	Butler Zone		50	4101-70300-0	JAVED TRADER	HOUSE NO A-201, SECTOR 14-B SHADMAN TOWN NO 10 NORTH NAZIMABAD, KARACHI	LCY	1995-091-08140-01-1	CURB					PKR					184.00		2011-09-15	No Response
4137	1995	Butler Zone		50	4101-52700-5	PARAZ KHALID	B-42, SECTOR 16-A, GULSHAN-E-WAZIR, BUTTER ZONE NORTH KARACHI, KARACHI	LCY	1995-091-08020-01-4	CURB					PKR					590.75		2011-09-11	No Response
4138	1995	Butler Zone		50	4101-50730-3	MUHAMMAD KHALID	B-101-263, SEC-11 SHARAF ABAD KURBAN TOWN, KARACHI	LCY	1995-091-08430-01-0	CURB					PKR					801.00		2011-09-10	No Response
4139	1995	Butler Zone		50	4101-13370-0	ATIF HUSSAN	B-10-B-407-001 14-B, SHADMAN TOWN NORTH NAZIMABAD, KARACHI	LCY	1995-091-08025-01-0	CURB					PKR					40.00		2011-09-11	No Response
4140	1995	Butler Zone		50	4101-52000-0	SYED FAROOQ HUSSAIN	B-26, SEC-15-A1, BUTTER ZONE, KARACHI	LCY	1995-091-08062-01-0	PLS					PKR					5,119.25		2011-09-10	No Response
4141	1995	Butler Zone		50	4101-10210-1	ABIR ALI	HOUSE NO 1301, SECTOR 5-C, SPINER HOTEL, NEW KARACHI, KARACHI	LCY	1995-091-08103-01-1	CURB					PKR					613.00		2011-09-10	No Response
4142	1995	Butler Zone		50	4101-24607-6	RAJEEV RANI	B-4, SPINER GOVT. FLATS SHADMAN TOWN NO 2, SECTOR-08B, KARACHI	LCY	1995-091-08030-01-3	CURB					PKR					400.00		2011-09-08	No Response
4143	1995	Butler Zone		50	4101-30307-7	ZAHED AHMED	B-10-B-111, SECTOR 5-C-2, NORTH KARACHI, KARACHI	LCY	1995-091-08111-01-0	CURB					PKR					210.00		2011-09-08	No Response
4144	1995	Butler Zone		50	4101-10010-0-4101-170000-0	HUSSAN RAZA /AMFER/ADINA HASSAN	B-36, G.C.E, BLOCK-15, GULSHAN-E-WAZIR, KARACHI	LCY	1995-091-08482-01-1	CURB					PKR					125.00		2011-09-08	No Response
4145	1995	Butler Zone		50	4100-40002-0	SYED JAVED HUSSAIN ZAFER	FLAT NO C-2, A-26, MADIA APT, NAGAN CHOWRINGHA, KARACHI	LCY	1995-091-08016-01-0	CURB					PKR					75.00		2011-08-25	No Response
4146	1995	Butler Zone		50	4101-13005-7	KAMEEZ AHMED	B-10-B-647 SECTOR 15-A1, BUTTER ZONE, NORTH KARACHI,																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL, PSL, FID, TDR, CDR)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, PV)	ECR Contract No. (if any)	Rate of PNR converted	Rate applied	Amount Outstanding	Exp. PNR (continued)	Last date of deposit or withdrawal	
40001	000	Butler Zone	SD	4201-320075-7	MUHAMMAD AREF SHAHEEN	D-22 BLOCK Q PAKHAR GANI, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-001730-0	CURB						PKR					1,248.93		2011-07-25	No Response
40002	000	Butler Zone	SD	4201-912007-7-4201-000203-0	STEF MIMMOGHI / SALMA KHATUN	SECTOR 14-B, BLOCK NO 1-A/01 NORTH KARACHI, KARACHI	LCY	1005-0075-000203-0-7	PLS						PKR					895.00		2011-07-25	No Response
40003	000	Butler Zone	SD	4201-302704-0	ANNA AZEEM	FLAT NO 11-40 NAZIMAD ARIANZ SHAHMAN NO 2 NAZIMAD TOWN, NORTH KARACHI, KARACHI	LCY	1005-0001-00013-01-0	CURB						PKR					400.00		2011-07-25	No Response
40004	000	Butler Zone	SD	4000-64000-5-44010-00047-2	AFIAQUE HUSSAIN / MUHAMMAD KAMRIZ	COLUMBIA APPT FLAT NO 10-B BLOCK N NEAR FORT DENTAL COLLEGE, KARACHI	LCY	1005-0001-00107-01-0	CURB						PKR					300.10		2011-07-25	No Response
40005	000	Butler Zone	SD	4201-000055-0	SYEDNA MUHAMMAD	10/01-1/06, SEC-06C, TOWER TOWN, LYNN EXPRESS WAY RESIDENTIAL PROJECT, TOWER 1, NO 6-A/01	LCY	1005-0075-00000-01-0	PLS						PKR					701.45		2011-07-25	No Response
40006	000	Butler Zone	SD	4201-377000-6-4201-002200-7	SABIA ALI BUNQAIR, HUSSAIN	20-A, IQBAL COMPLEX, 3RD FLR, SECTOR 5-A, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00012-00-0	CURB						PKR					300,000.00		2011-07-26	No Response
40007	000	Butler Zone	SD	4201-734010-0	NIDA KHAN	HOUSE NO 8-72, SECTOR 15-A/1, BUFFER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-001700-01-0	CURB						PKR					400.00		2011-07-26	No Response
40008	000	Butler Zone	SD	4201-070408-7	MUHAMMAD INAYATULLAH DAWI	HABER HEIGHTS FLAT NO 11/01 1ST FLOOR, FLAT NO 107 3RD FLOOR NAGAR NAZIMABAD NO 15, KARACHI	LCY	1005-0001-00103-01-1	CURB						PKR					295.40		2011-07-26	No Response
40009	000	Butler Zone	SD	4201-170020-0	HUSSINA TAYYEB	FLAT NO 1-A DARBOK B HARBON HEAVEN NORTH NAZIMABAD TOWN BUFFER ZONE SECTOR 15-A/1, KARACHI	LCY	1005-0001-00047-01-0	CURB						PKR					360.50		2011-07-26	No Response
40010	000	Butler Zone	SD	4201-070000-2	CHAZALA PERVEEN	FLAT NO 10-B, KARANA HEIGHTS, 3RD FLOOR, SECTOR 15-A/1, BUFFER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00100-01-0	CURB						PKR					12,900.00		2011-07-26	No Response
40011	000	Butler Zone	SD	4201-224507-2	LUBNA RAUFQUE	FLAT NO 10, 3RD FLR, BLOCK-A, FLAT NO 12 1/2, U.S. SEC-16-A, NORTH KARACHI, KARACHI	LCY	1005-0001-00030-01-7	CURB						PKR					420.00		2011-07-26	No Response
40012	000	Butler Zone	SD	3300-004040-0	MUHAMMAD YOUSUF ALI	FLNO 200-6, 11C/F ATMA BIRNANI COLONY NEW KARACHI, KARACHI	LCY	1005-0001-00155-01-2	CURB						PKR					30.00		2011-07-26	No Response
40013	000	Butler Zone	SD	4201-277000-0	RAJAS SHAZ	HOUSE NO 10-A, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00030-01-7	CURB						PKR					47.20		2011-07-26	No Response
40014	000	Butler Zone	SD	4201-110200-0	SHABITA NAZHEEM	HOUSE NO 1-140, SECTOR 11-E MUSLIM TOWN, NORTH KARACHI, KARACHI	LCY	1005-0001-00007-01-0	CURB						PKR					520.00		2011-07-26	No Response
40015	000	Butler Zone	SD	4201-164007-0-4201-171300-0	MOONIA ABIMMAM / MEEMOONA	D-00/ BLOCK-4 F.A AREA, KARACHI	LCY	1005-0001-00103-01-2	CURB						PKR					350.35		2011-07-26	No Response
40016	000	Butler Zone	SD	4201-000020-1	YOUSUF MUHAMMAD NAQVI	HOUSE NO 1-622, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00110-01-2	CURB						PKR					50.37		2011-07-26	No Response
40017	000	Butler Zone	SD	4201-000711-3	AFIAQ HUSSAIN	HOUSE NO 8-51, SECTOR 15A/1, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1005-0001-00201-01-0	CURB						PKR					202.00		2011-07-26	No Response
40018	000	Butler Zone	SD	4201-000700-5	A.N.Z ENTERPRISES	B-26, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00030-01-0	CURB						PKR					900.30		2011-07-26	No Response
40019	000	Butler Zone	SD	4201-000007-0	MOON ISLAM	6-407, FOURTH FLOOR KHAN AHKAR, SECTOR 15-A/1, BUFFER ZONE, KARACHI	LCY	1005-0071-00007-01-0	PLS						PKR					781.55		2011-07-26	No Response
40020	000	Butler Zone	SD	4201-140000-0	EMMOUF YATIMA	FLAT NO 8-20, KARANA TOWER, BLOCK SECTOR 15-A/1, BUFFER ZONE, KARACHI	LCY	1005-0001-00102-01-1	CURB						PKR					1,030.01		2011-07-26	No Response
40021	000	Butler Zone	SD	4201-100070-1	SABIR HUSSAIN	6-000 SECTOR 5-A NORTH KARACHI, KARACHI	LCY	1005-0001-00003-01-0	CURB						PKR					575.00		2011-07-26	No Response
40022	000	Butler Zone	SD	4201-073400-2	ANNA RIM	6-54C, SEC-15-A, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1005-0076-002200-01-2	PLS						PKR					1,212.73		2011-07-26	No Response
40023	000	Butler Zone	SD	4201-055101-0	MOON JAMAL	B-100, 15-A-1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00047-01-0	CURB						PKR					1,461.00		2011-07-26	No Response
40024	000	Butler Zone	SD	4201-040070-0	SYEDA SAMIA NAQVI	FLNO 8-30, SEC-15A, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00020-01-7	CURB						PKR					130.00		2011-07-26	No Response
40025	000	Butler Zone	SD	4201-067002-5	ABUANGELAB KHAN	B-404, BUFFER ZONE SECTOR 15-A/1, KARACHI, KARACHI	LCY	1005-0100-000401-01-0	CURB						USD					10.00		2011-08-20	No Response
40026	000	Butler Zone	SD	4201-100020-7	MUHAMMAD INTESAQUE	FLNO 8-140, SEC-9, NEAR DRACO MORE, NORTH KARACHI, KARACHI	LCY	1005-0001-00047-01-0	CURB						PKR					87.80		2011-08-20	No Response
40027	000	Butler Zone	SD	4201-330000-0	YOUSUF SHAZ	FLNO 8-000, SECTOR 15-A-1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0071-00003-01-0	PLS						PKR					6,193.30		2011-08-20	No Response
40028	000	Butler Zone	SD	4201-001000-0	FAZAN MANOCH	FLAT NO 10-22, HARBON HEAVEN, 15-A/1, BUFFER ZONE, KARACHI	LCY	1005-0001-00200-01-0	CURB						PKR					151.00		2011-08-20	No Response
40029	000	Butler Zone	SD	4201-050110-1	GENERIC POINT	SHOP NO 11-31, 31-31, H. SECTOR 11C-1, ARIANZ CORNER, NAGAR CHOWK, KARACHI	LCY	1005-0001-00100-01-1	CURB						PKR					1,505.30		2011-08-27	No Response
40030	000	Butler Zone	SD	4201-000070-1	MUHAMMAD AREF	FLNO 8-75, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00001-01-0	CURB						PKR					770.00		2011-08-27	No Response
40031	000	Butler Zone	SD	4201-102700-5	S. JAY ENTERPRISES	B-00, SECTOR 15-A/1, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1005-0001-00030-01-0	CURB						PKR					6.30		2011-08-27	No Response
40032	000	Butler Zone	SD	4201-100500-0	KASHIF RAZA AHMAD	B-04, SEC-15-B, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00005-01-7	CURB						PKR					40.22		2011-08-28	No Response
40033	000	Butler Zone	SD	4201-000021-3	AMMA ZAMAM	FLNO A-1, ST-10, SEC-3, GULSTAN-E-JHANA, KARACHI	LCY	1005-0071-00017-01-0	PLS						PKR					670.40		2011-08-28	No Response
40034	000	Butler Zone	SD	4201-000020-0	MUHAMMAD AREF	HOUSE NO 0/0, A AREA LAQUATYARD, KARACHI	LCY	1005-0001-00045-01-0	CURB						PKR					010.20		2011-08-28	No Response
40035	000	Butler Zone	SD	4201-100000-0	SYED MUHAMMAD JAMIL	MIRAN # 8-7, SECTOR 14-B, SHADMAN TOWN/PHASE-1, BUFFER ZONE, KARACHI	LCY	1005-0001-00037-01-7	CURB						PKR					572.00		2011-08-28	No Response
40036	000	Butler Zone	SD	4201-300000-0	KABLA TABASSUM	HOUSE NO 8-25, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00033-01-1	CURB						PKR					9.00		2011-08-28	No Response
40037	000	Butler Zone	SD	4201-770710-0	MUHAMMAD SHAMIM	FLAT NO 8-11, KDA CENTRAL VIEW APARTMENT, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00010-01-0	CURB						PKR					1,107.00		2011-08-28	No Response
40700	000	Butler Zone	SD	3000-270007-3	ISLAM MOHID	0/00-0-45, SEC-14-B, SHADMAN TOWN, NORTH KARACHI, KARACHI	LCY	1005-0001-00030-01-0	CURB						PKR					20.00		2011-08-31	No Response
40701	000	Butler Zone	SD	4201-630007-0	SANA FATMA MUSTAFA	FLNO 8-70, SEC-15-A, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00030-01-0	CURB						PKR					620.00		2011-08-31	No Response
40702	000	Butler Zone	SD	4201-707210-6-4201-070010-0	FATMA RIM / SYED AREF HUSSAIN	FLNO 8-18, SECTOR 15-A/1, BUFFER ZONE, KARACHI	LCY	1005-0001-00030-01-5	CURB						PKR					3,737.30		2011-08-31	No Response
40703	000	Butler Zone	SD	4201-710007-0	MOJIB SYED HARBON ALI	B-06, SECTOR 15-A-1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00030-01-0	CURB						PKR					510.00		2011-08-31	No Response
40704	000	Butler Zone	SD	4201-100000-5	SHAFIQUE AHMED CHANA	FLAT NO 1-312, 3RD FLOOR, EKAM EMPORIUM, SHADMAN, KARACHI	LCY	1005-0001-00070-01-0	CURB						PKR					100.00		2011-08-31	No Response
40705	000	Butler Zone	SD	4201-300000-0	NATEEN ALI	HOUSE NO 8-40, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00107-01-0	CURB						PKR					1.75		2011-08-31	No Response
40706	000	Butler Zone	SD	4201-033107-5	MUHAMMAD RASHID SHAFI	B-30, SEC-15A-1, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1005-0001-00120-01-2	CURB						PKR					401.00		2011-08-30	No Response
40707	000	Butler Zone	SD	4201-047000-0	FATIMA RIM	B-275, SEC-10-A, SHADMAN TOWN, NORTH KARACHI, KARACHI	LCY	1005-0001-00007-01-0	CURB						PKR					100.00		2011-08-30	No Response
40708	000	Butler Zone	SD	4201-072740-0	HAZIR HUSSAIN KHOSRO	B-102, SEC-16-C, GULSHAN-E-MAYMAL, KARACHI	LCY	1005-0001-00010-01-0	CURB						PKR					177.00		2011-08-30	No Response
40709	000	Butler Zone	SD	4201-047000-1	SYED GURBAN HUSSAIN ALAM	FLNO 8-747, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0070-00037-01-0	PLS						PKR					521.30		2011-08-30	No Response
40710	000	Butler Zone	SD	4201-070000-3	SYED KAMRAN ALAM	FLAT NO 1-A/01, RAM-0-00F, ANAR KALI COMPLEX, SECTOR 15-B, BUFFER ZONE, KARACHI	LCY	1005-0001-00700-01-0	CURB						PKR					300.00		2011-08-30	No Response
40711	000	Butler Zone	SD	4201-050700-0	WAGHDA AHMAD	FLNO 8-01, SECTOR 15-A/1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00100-01-0	CURB						PKR					6.30		2011-08-30	No Response
40712	000	Butler Zone	SD	4201-140020-0	SADAF ZUBI	HOUSE NO 8-270, SECTOR 15-A/1, BUFFER ZONE, NORTH NAZIMABAD TOWN, KARACHI	LCY	1005-0001-00100-01-0	CURB						PKR					144.25		2011-08-30	No Response
40713	000	Butler Zone	SD	4201-030700-0	SABIA KHATUN	B-140, SECTOR 15-A/1, BUFFER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00030-01-7	CURB						PKR					202.00		2011-08-30	No Response
40714	000	Butler Zone	SD	4201-700000-6-4201-100070-0	SHALIM HANNOON HANIMANABED TAYSEEM	FLNO 8-20, SEC-10-A, SHADMAN TOWN, KARACHI	LCY	1005-0070-00007-01-0	PLS						PKR					90.50		2011-08-30	No Response
40715	000	Butler Zone	SD	4201-001024-7	MUHAMMAD SHIRAZ NASH	FLAT NO 1-02, NAZIMAD ARIANZ SHAHMAN TOWN, NORTH NAZIMABAD TOWN, SECTOR-00B, KARACHI	LCY	1005-0001-00047-01-2	CURB						PKR					20.00		2011-08-30	No Response
40716	000	Butler Zone	SD	4201-050000-3	SADAF AHMAD RAZ	FLAT NO C/03, EKAM ESTATE, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0071-001107-01-3	PLS</														

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID,FIDT, BID, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,INR,CNY)	Rate Type (MT,MLC,PLS)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
43734	1995	Butler Zone	SD	4201-39980-9,42010-14200-7	MUJIBAT SAQI / MUHAMMAD ABUL KAHIM	B-14B,D-2,BUTLER ZONE, TOWN SHIP, KARACHI	LCY	1995-0071-000145-0-3	PLS						PKR					107.62		2011-05-19	No Response
43735	1995	Butler Zone	SD	4201-33420-1	MUHAMMAD HANIF	PLT NO.242 302 DRUM AVENUE PHA SEC 15C-1 NORTH KARACHI, KARACHI	LCY	1995-0078-00009-0-2	PLS						PKR					38.83		2011-05-19	No Response
43736	1995	Butler Zone	SD	4201-042210-9	SYED MIRZABAN ALI	BUND A-2,ILUM AVENUE PHASE-5 SHADIMAN TOWN,SECTOR 15A-2, KARACHI	LCY	1995-0078-00014-0-3	PLS						PKR					248.53		2011-05-17	No Response
43737	1995	Butler Zone	SD	10302-090380-9	FARUQ ALI	B-25A,SECTOR 14B, SHADIMAN TOWN,NORTH KARACHI, KARACHI	LCY	1995-0081-00050-0-5	CURB						PKR					420.80		2011-05-16	No Response
43738	1995	Butler Zone	SD	4201-010880-5	FAYYAZ USMAN	B-65L SEC 15-A-4, BUTLER ZONE NORTH NAZIMABAD, KARACHI	LCY	1995-0081-00393-0-5	CURB						PKR					262.80		2011-05-14	No Response
43739	1995	Butler Zone	SD	4201-780780-5	MUHAMMAD MUHAMMAD	B-65L SEC 15-A-4, BUTLER ZONE, KARACHI	LCY	1995-0078-00019-0-4	PLS						PKR					36.42		2011-05-11	No Response
43740	1995	Butler Zone	SD	4201-198017-9	RAJAM KHAN	SHADI CLOTH HOUSE, SHOP-23 HARBON SHOPPING, EMPORIUM, SEC 15A,BUTLER ZONE,NORTH KAR, KARACHI	LCY	1995-0081-00423-0-1	CURB						PKR					923.00		2011-05-11	No Response
43741	1995	Butler Zone	SD	4201-524214-0	AYISHA USMAN	A-53B,BLOCK-6, NORTH NAZIMABAD, KARACHI	LCY	1995-0081-00011-0-3	CURB						PKR					190.80		2011-05-11	No Response
43742	1995	Butler Zone	SD	4201-010880-4	MUSHEEN ANTOH	HOUSE NO.8-48B,SECTOR 15-A-1 BUTLERZONE NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-0081-00389-0-7	CURB						PKR					40.80		2011-05-11	No Response
43743	1995	Butler Zone	SD	4201-174080-6	MUSHEEN AYAZ	FLAT NO.1-10A, BLOCK-A, FL.4-5 SEC 15-A,LAMBSON HEAVEN BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1995-0081-00730-0-8	CURB						PKR					20.80		2011-05-11	No Response
43744	1995	Butler Zone	SD	4201-524214-0	IBRA AHMED	1-5B, 'C',3, NORTH KARACHI, KARACHI	LCY	1995-0071-00016-0-1	PLS						PKR					34.49		2011-05-10	No Response
43745	1995	Butler Zone	SD	4201-178440-5,42010-14200-4	ANISA BEGUM / MUHAMMAD JAVED SHAH	FLAT NO.4-127, BLOCK-A, HARBON AVENUE, BUTLER ZONE, KARACHI	LCY	1995-0077-00019-0-8	PLS						PKR					974.90		2011-05-08	No Response
43746	1995	Butler Zone	SD	4201-214920-9	ALI AHMAD SHEERAZ	B-75A,SECTOR 15-A-3, BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1995-0081-00047-0-4	CURB						PKR					379.80		2011-05-09	No Response
43747	1995	Butler Zone	SD	4201-010270-0	MUSHEEN NAZ	ABDUL PUBLIC SCHOOL, ST-3RD, SEC-14-B, NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-0081-00074-0-5	CURB						PKR					575.00		2011-05-09	No Response
43748	1995	Butler Zone	SD	4201-307482-4	ANNA ZAFAR	B-NO.3-A-48L SEC 14-B, SHADIMAN TOWN, KARACHI	LCY	1995-0078-00736-0-5	PLS						PKR					10,607.79		2011-05-07	No Response
43749	1995	Butler Zone	SD	4201-178540-5,42010-14200-5	ABUL HUSNAIN / SHAMMA KHALIL	FLAT NO.1-A-10, HARBAN SQUARE, SEC 15-A-5, BUTLER ZONE, KARACHI	LCY	1995-0078-00012-0-1	PLS						PKR					879.80		2011-05-06	No Response
43750	1995	Butler Zone	SD	4201-307370-6	PIRZA SAEED	HOUSE NO.8-48B, SECTOR 15-A-5, BUTLER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1995-0071-00387-0-1	PLS						PKR					403.96		2011-05-05	No Response
43751	1995	Butler Zone	SD	4201-084240-1	SAAD MIRZABAN KHAN	A-38A,SECTOR 11B NORTH KARACHI, KARACHI	LCY	1995-0081-00137-0-1	CURB						PKR					4.12		2011-05-05	No Response
43752	1995	Butler Zone	SD	4201-174760-5,42010-14200-4	ABHIS SHAMAL / NAHIDA MAHID	HOUSE NO.1-A-59B, BLOCK 4, NORTH NAZIMABAD, KARACHI	LCY	1995-0071-00012-0-2	PLS						PKR					1,641.43		2011-05-03	No Response
43753	1995	Butler Zone	SD	4201-130770-6,42010-100610-9	MUHAMMAD ANWAR / MUSHEEN	HOUSE NO.1-107,SECTOR 15-A-3 NORTH KARACHI, KARACHI	LCY	1995-0081-00073-0-2	CURB						PKR					977.25		2011-05-03	No Response
43754	1995	Butler Zone	SD	4201-527270-1	MUHAMMAD IMRAN	FLAT NO.44LET4 FLOOR KHAN ARCADE,BLOCK B,PLT ST 11 SECTOR 15-A-2, KARACHI	LCY	1995-0081-00381-0-6	CURB						PKR					288.75		2011-05-02	No Response
43755	1995	Butler Zone	SD	4201-121770-5	MUHAMMAD AZAM MALLICK	C-381 DRUM SHOPPING CENTRE, 15-A-1 BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1995-0081-00364-0-8	CURB						PKR					1,964.80		2011-04-30	No Response
43756	1995	Butler Zone	SD	4201-680820-5	MUSHEEN MUHAMMAD KHAN	C-52 SECTOR 16-A SHADIMAN TOWN NORTH KARACHI, KARACHI	LCY	1995-0081-00022-0-3	CURB						PKR					1,031.80		2011-04-30	No Response
43757	1995	Butler Zone	SD	4201-740220-3	MUHAMMAD WAZIRAN	M-11-795, SEC.16-C, NORTH KARACHI, KARACHI	LCY	1995-0081-00337-0-5	CURB						PKR					248.00		2011-04-30	No Response
43758	1995	Butler Zone	SD	4201-618160-1	FARUQ SIDDIQI	B-NO.24-F, JANGHAR ROAD, EAST KARACHI, KARACHI	LCY	1995-0081-00060-0-8	CURB						PKR					355.80		2011-04-29	No Response
43759	1995	Butler Zone	SD	4201-230640-0	ABUAT UL AIN KHALIL	B-762 SECTOR 15A-2, BUTLER ZONE,NORTH NAZIMABAD, KARACHI	LCY	1995-0081-00207-0-4	CURB						PKR					667.75		2011-04-28	No Response
43760	1995	Butler Zone	SD	4201-334217-7	MUSHEEN ANTOH NAHID	B-9L SEC 15A-1, BUTLER ZONE NORTH NAZIMABAD TOWN, KARACHI	LCY	1995-0081-00082-0-5	CURB						PKR					558.80		2011-04-28	No Response
43761	1995	Butler Zone	SD	4201-238430-8	ABUAT NAHID	B-NO.1-104, BLOCK-N NORTH NAZIMABAD, KARACHI	LCY	1995-0081-00031-0-1	CURB						PKR					438.80		2011-04-27	No Response
43762	1995	Butler Zone	SD	4201-680479-2	SHAMMA IMRAN	HOUSE NO.8-51 SECTOR 14-B MARIYA HOMES SHADIMAN TOWN, KARACHI	LCY	1995-0081-00405-0-2	CURB						PKR					335.80		2011-04-27	No Response
43763	1995	Butler Zone	SD	4201-534547-4	ANNA SAEED	A-33B,SECTOR 14-B,SHADIMAN TOWN NO.2,NORTH NAZIMABAD, KARACHI	LCY	1995-0081-00096-0-8	CURB						PKR					156.38		2011-04-26	No Response
43764	1995	Butler Zone	SD	4201-193180-3	KHURRAM QURESHI	B-NO.8-765, SEC. 15A-1, BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1995-0081-00018-0-3	CURB						PKR					2,348.80		2011-04-21	No Response
43765	1995	Butler Zone	SD	4201-162770-3	SYED YOUSUF ALI	HOUSE NO.8-207, AREA BUTLER ZONE,SECTOR 15-A-2 NORTH NAZIMABAD, KARACHI	LCY	1995-0081-00756-0-8	CURB						PKR					768.87		2011-04-21	No Response
43766	1995	Butler Zone	SD	4201-700820-7	MUHAMMAD SHAHED	HOUSE NO.8-53B, SECTOR 11-C,1,ADAM TOWN, NORTH KARACHI, KARACHI	LCY	1995-0081-00175-0-4	CURB						PKR					36.80		2011-04-21	No Response
43767	1995	Butler Zone	SD	4201-670380-2	ABHIS SHAMMA	B-471,SECTOR 15-A-1, BUTLER ZONE, KARACHI	LCY	1995-0081-00780-0-1	CURB						PKR					1,648.00		2011-04-21	No Response
43768	1995	Butler Zone	SD	4201-831840-2	SAHBA TASSAIEEM	B-48B, SECTOR 15-A-3 NORTH KARACHI, KARACHI	LCY	1995-0081-00072-0-8	CURB						PKR					2,628.00		2011-04-21	No Response
43769	1995	Butler Zone	SD	4201-254324-5	UNWED AHMED	HOUSE NO.9-A, NEW KARACHI SECTOR 5-0, KARACHI	LCY	1995-0081-00374-0-9	CURB						PKR					238.80		2011-04-21	No Response
43770	1995	Butler Zone	SD	4201-570240-7	SYED MUHAMMAD ATIF	B-NO.28,CHURCH ROAD, CANTT,RAJAL,SHIMLA-6-F,INDIA, KARACHI	LCY	1995-0081-00739-0-1	CURB						PKR					9,405.80		2011-04-21	No Response
43771	1995	Butler Zone	SD	4201-072770-6	FAYOOSAN JAMSHED	A-3ADIA PLATS,PHASE 1,SECTOR 14-B,NORTH KARACHI, KARACHI	LCY	1995-0081-00489-0-2	CURB						PKR					1,073.80		2011-04-21	No Response
43772	1995	Butler Zone	SD	4201-170880-5	MUHAMMAD NAWAZ KHAN	FLAT NO.1A,SHADIYATUDDIN, SECTOR 1,URDUSANROAD NEAR USMAN MEMORIAL HOSPITAL, KARACHI	LCY	1995-0081-001725-0-5	CURB						PKR					231.15		2011-04-20	No Response
43773	1995	Butler Zone	SD	4201-102310-5	SAAD AHMED	B-117,SECTOR 15-A-1, BUTLER ZONE, KARACHI	LCY	1995-0078-000713-0-8	PLS						PKR					287.75		2011-04-20	No Response
43774	1995	Butler Zone	SD	4201-680620-4	MUSHEEN B. KHALID	FLAT NO.1-C-10 BLOCK SEC 14-B NORTH KARACHI 4TH FLOOR SUNNY AVENUE, KARACHI	LCY	1995-0081-000737-0-4	CURB						PKR					408.80		2011-04-20	No Response
43775	1995	Butler Zone	SD	4201-477540-9	M/S COMPUTERS DEN	B-5A,SECTOR NO-15-A-5, BUTLER ZONE, NORTH KARACHI, KARACHI	LCY	1995-0081-00131-0-9	CURB						PKR					758.80		2011-04-18	No Response
43776	1995	Butler Zone	SD	4201-455417-4	SADA KHALIL	B-NO.8-445,SECTOR 15-A-1, BUTLER ZONE,NORTH KARACHI, KARACHI	LCY	1995-0081-0															

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POLICY/FLOOR, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR/ FTR)	ECR Contract No. (if any)	Sum of FTR committed	Rate applied	Date applied	Amount Outstanding	Exp. FTR committed	Last date of deposit or withdrawal	
4005	1996	Builder Zone	SD	4201-947868-6	IQBAL NAZ	FLNO B-26A, BUFFER ZONE, SEC-15A, NORTH KARACHI, KARACHI	LCY	1005-0001-00153-0-0	CURB						PKR						550.00		2011-03-19	No Response
4006	1996	Builder Zone	SD	4201-511930-0	MAJID US REHMAN	G-10, SECTOR NO-2, NORTH KARACHI, KARACHI	LCY	1005-0001-00030-0-2	CURB						PKR						6.33		2011-03-10	No Response
4007	1996	Builder Zone	SD	4201-409970-5	AMEEL WAKID	HOUSE NO-6/STREET NO-3 SECTOR 15C, NEW KARACHI, NEAR BUS STOP, KARACHI	LCY	1005-0001-00241-0-5	CURB						PKR						1.60		2011-03-17	No Response
4008	1996	Builder Zone	SD	4201-63373-4, 42010-140057-4	ALPULJIC, S. SCHOOL/SHAMAD MED EDU TRUST	G-1 ABHAS TOWN, ABUL HASSAN SPHIAN ROAD/ GULSHAN-4- IQBAL, KARACHI	ALPULJIC	1005-0001-00075-0-3	CURB						PKR						23,520.40		2011-03-30	No Response
4009	1996	Builder Zone	SD	4201-179654-4	AFREEN RASH	B-75F SECTOR 11-A, NORTH KARACHI, KARACHI	LCY	1005-0071-00095-0-5	PLS						PKR						80.41		2011-03-16	No Response
4010	1996	Builder Zone	SD	4201-726927-4	SABA KHANUM	FLAT NO-3-A-15A, BUDER, HARMON HEAVEN, SEC-15-A, BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1005-0001-00004-0-3	CURB						PKR						620.00		2011-03-11	No Response
4011	1996	Builder Zone	SD	4201-703030-0	SYED AHMED RAZA ZAHID	B-30K, SECTOR 15A, BUFFER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00040-0-4	CURB						PKR						238.00		2011-03-11	No Response
4012	1996	Builder Zone	SD	4201-00234-5	SHAFIQ AND SPARE PARTS WHOLE SALES	SEEP NO-3, ABHAIN CORNER, SC-18, SECTOR 11-C-3, NORTH KARACHI, KARACHI	LCY	1005-0001-00100-0-5	CURB						PKR						11.80		2011-03-15	No Response
4013	1996	Builder Zone	SD	9036-068716-7	MUHAMMAD ZULFIQAR	BURJWAN PLAZA BLOCK M, ANDER HUSSAIN NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00042-0-5	CURB						PKR						1,420.00		2011-03-11	No Response
4014	1996	Builder Zone	SD	4201-793701-6	FARIDAN	HOUSE NO-A-1-B, SECTOR 14-B, SHAMMAN TOWN, NORTH KARACHI, KARACHI	LCY	1005-0001-00100-0-0	CURB						PKR						36.55		2011-03-09	No Response
4015	1996	Builder Zone	SD	4201-3075973-0	SHAMEL AHMED KHAN	B-61A, SEEP NO-3, SEC-15A, BUFFER ZONE, KARACHI	LCY	1005-0071-00037-0-2	PLS						PKR						7.64		2011-03-08	No Response
4016	1996	Builder Zone	SD	4201-180060-1	MUHAMMAD AHMED KHAN	MARAN NO-1-101 KHM SECTOR 16-A, BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1005-0001-00070-0-2	CURB						PKR						420.00		2011-03-07	No Response
4017	1996	Builder Zone	SD	4201-599907-0	REHANA BEGUM	BHNO-61, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00004-0-4	CURB						PKR						174.00		2011-03-06	No Response
4018	1996	Builder Zone	SD	4201-610347-0	RAJZA MEZAM	FLAT NO-6-10A, PEARL LUXURY APARTMENT, SECTOR 15-A, NORTH KARACHI, KARACHI	LCY	1005-0001-00070-0-7	CURB						PKR						700.00		2011-03-05	No Response
4019	1996	Builder Zone	SD	4201-429133-7	M/S DEFENSE SERVICES	DEUS NO-B-30, SECTOR NO-3-C-3, GULSHAN-2-ABDOL, NORTH KARACHI, KARACHI	LCY	1005-0001-00140-0-2	CURB						PKR						196.40		2011-03-01	No Response
4020	1996	Builder Zone	SD	4201-418008-7	MUHAMMAD AMANULLAH KHAN	HOUSE NO-B-30, SECTOR 15-A, BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1005-0001-00129-0-4	CURB						PKR						100.00		2011-02-28	No Response
4021	1996	Builder Zone	SD	4201-220001-0	HAQIRAN MAQDOO	FLAT NO-2-D-AL-FORQAN COTTAGE, F-B AREA, BLOCK NO-1A, KARACHI	LCY	1005-0071-00032-0-7	PLS						PKR						111.00		2011-02-25	No Response
4022	1996	Builder Zone	SD	4201-140073-6	SHABBA PERDIZ	B-47H, AL-SHAMMAN TOWN NO-2 NORTH KARACHI, KARACHI	LCY	1005-0001-00030-0-0	CURB						PKR						77.00		2011-02-25	No Response
4023	1996	Builder Zone	SD	4201-122972-5, 42010-170300-0	MUHAMMAD YOUSUF GULNAZ BEGUM	HOUSE NO-B-75, SECTOR B-75, SECTOR D-B, BURFIER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00071-0-0	CURB						PKR						2,300.00		2011-02-23	No Response
4024	1996	Builder Zone	SD	77400-509439-3	REHAN US DIN	B-30, SECTOR, D-A, BUFFER ZONE, KARACHI	LCY	1005-0001-00010-0-1	CURB						PKR						1,007.00		2011-02-11	No Response
4025	1996	Builder Zone	SD	4201-690542-7	SHAHNAZ KHAN	HOUSE NO-B-500 SECTOR 15-A-1, BURFIER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00010-0-0	CURB						PKR						1.24		2011-02-11	No Response
4026	1996	Builder Zone	SD	4201-100922-1, 42010-307927-0	ONE VISION MARKETING NETWORK	SEEP NO-6-6, HARMON FAMILY SHOPPING MALL, 1ST FLS, SECTOR 15-A-1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00000-0-5	CURB						PKR						9,211.10		2011-02-10	No Response
4027	1996	Builder Zone	SD	4201-064242-0	MAHMOO BEGUM	FLAT NO-2-B, PHASE 1, K-5A FLATS, SECTOR 14-A, SHAMMAN TOWN, KARACHI	LCY	1005-0001-00000-0-0	CURB						PKR						802.00		2011-02-10	No Response
4028	1996	Builder Zone	SD	1301-610004-1	MUHAMMAD AFZAL JAVED	B-3, SECTOR 70-A, NORTH KARACHI, KARACHI	LCY	1005-0001-00001-0-0	CURB						PKR						560.00		2011-02-09	No Response
4029	1996	Builder Zone	SD	4201-300900-0	SYED QAMAR RAZA	BHNO-61, BLOCK-A, NORTH NAZIMABAD, KARACHI	UPZ	1005-0410-00760-0-0	PLS						USD						32.00		2011-02-09	No Response
4030	1996	Builder Zone	SD	4201-000770-5	KANISH RASHID	FLNO-A-42, KANAN ARCADE 15-A-2, BURFIER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00100-0-0	CURB						PKR						65.04		2011-02-10	No Response
4031	1996	Builder Zone	SD	4201-007700-1	MUHAMMAD AMMAN MEMTAL	B-2, SECTOR 15-A-2, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00000-0-0	CURB						PKR						6,222.04		2011-02-17	No Response
4032	1996	Builder Zone	SD	6101-000230-0	AJAZA NAZIRAN	BHNO-B-617, SECTOR 15A-1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00000-0-5	CURB						PKR						20.00		2011-02-14	No Response
4033	1996	Builder Zone	SD	4201-130007-1, 42010-140073-6	UNJAD IQBAL ALI SHAHBAA KHAID	B-64H, BUFFER ZONE, SECTOR 15-A-1, NORTH NAZIMABAD TOWN, KARACHI	LCY	1005-0001-00000-0-7	CURB						PKR						1.30		2011-02-14	No Response
4034	1996	Builder Zone	SD	4201-700073-5, 42010-100070-3	ALFARAZ MU ALAM / AFJAZ ALAM	B-33, BLOCK-A, HARMON HEAVEN SECTOR 15-A-1, BUFFER ZONE, KARACHI	UPZ	1005-0410-000234-0-2	CURB						USD						100.00		2011-02-12	No Response
4035	1996	Builder Zone	SD	4201-440700-1	FARHAN QADIR	POSTAL LIFE INSURANCE, FLAT NO-B-5, PHASE-5, SHAMMAN TOWN NO-02, SECTOR 14-B, NORTH KARACHI, KARACHI	LCY	1005-0001-00100-0-0	CURB						PKR						545.00		2011-02-11	No Response
4036	1996	Builder Zone	SD	4201-150023-5	MUHAMMAD TARIQ	HOUSE NO-141, SECTOR 4-A3, ORANGE TOWN, KARACHI	LCY	1005-0001-00100-0-0	CURB						PKR						154.00		2011-02-11	No Response
4037	1996	Builder Zone	SD	4201-500024-3	AMMAN IQBAL	A-4, TEXTILES C-A-36, SECTOR 16-N, NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	1005-0001-00110-0-7	CURB						PKR						894.20		2011-02-08	No Response
4038	1996	Builder Zone	SD	4201-503000-7	SHAFIQ KHAN	FLAT NO-A-01, NADIM ARCADE SHAMMAN TOWN NO-02 NORTH KARACHI, KARACHI	LCY	1005-0001-00002-0-1	CURB						PKR						414.52		2011-02-08	No Response
4039	1996	Builder Zone	SD	4201-000201-4	MUJIB	B-20A, MARIA APARTMENT, BLOCK-A, SEC-14-B, SHAMMAN TOWN, KARACHI	LCY	1005-0001-00001-0-1	CURB						PKR						920.00		2011-02-07	No Response
4040	1996	Builder Zone	SD	4201-236400-3	MUHAMMAD RASHID	HOUSE NO-110A, SCOTCH, 11-01, NEW KARACHI, KARACHI	LCY	1005-0001-00100-0-2	CURB						PKR						47.00		2011-02-07	No Response
4041	1996	Builder Zone	SD	4136-132040-0	MUHAMMAD AMR	FLAT NO-A-00, KURAN PALACE, ST NO-1, SECTOR 15-A-1, BUFFER ZONE, KARACHI	LCY	1005-0001-00750-0-0	CURB						PKR						5.00		2011-02-07	No Response
4042	1996	Builder Zone	SD	4201-540071-4	SYED FATIMA AFZAL	FLAT NO-B-30, BLOCK-A, BLD HARMON HEAVEN, SEC-15A, BUFFER ZONE, KARACHI	LCY	1005-0071-00004-0-5	PLS						PKR						1,070.17		2011-02-01	No Response
4043	1996	Builder Zone	SD	4201-100700-1	M/S. AND COMPANY B-6, SECTOR 15-A-1, BURFIER ZONE NORTH NAZIMABAD TOWN, KARACHI	LCY	1005-0001-00000-0-3	CURB							PKR						164.40		2011-01-02	No Response
4044	1996	Builder Zone	SD	4201-370000-5	SYED SAFAR ALI	FLAT NO-1-P-B, BDA FLATS PHASE 1 SECTOR 14-A SHAMMAN-1 NORTH NAZIMABAD TOWN-1, KARACHI	LCY	1005-0410-00100-0-0	PLS						PKR						140.04		2011-01-02	No Response
4045	1996	Builder Zone	SD	4201-175347-0	MUJIB FATMA	FLAT NO-CC-19 MARIA LUXURY APARTMENTS SHAMMAN TOWN, KARACHI	LCY	1005-0001-00007-0-1	CURB						PKR						140.00		2011-01-02	No Response
4046	1996	Builder Zone	SD	3130-632007-1	ZAFAR HUSSAIN	B-40, SECTOR 14-A, SHAMMAN TOWN, NORTH KARACHI, KARACHI	LCY	1005-0001-00004-0-2	CURB						PKR						620.00		2011-01-01	No Response
4047	1996	Builder Zone	SD	4201-430430-0	AJAZA BIZWAN	B-16, BLOCK-A, HARMON HEAVEN BUFFER ZONE, KARACHI	LCY	1005-0001-00701-0-4	CURB						PKR						214.30		2011-01-01	No Response
4048	1996	Builder Zone	SD	4201-000040-1, 42010-100400-5	MUHAMMAD NASIR SHEHZAD KHAN'S MURIED	B-74, SECTOR 16-A, BUFFER ZONE, KARACHI	LCY	1005-0001-00049-0-0	CURB						PKR						30.00		2011-01-11	No Response
4049	1996	Builder Zone	SD	4201-001000-3	MUHAMMAD GABRIEL KHAN	FLAT NO-D-B, BLOCK-B-3, GROUND FLOOR, PAGA, 01TH/2, NAGIN CHOWK/NAWAZ SEC-11-C-3, NORTH KARACHI, KARACHI	LCY	1005-0071-00002-0-0	PLS						PKR						64.21		2011-01-10	No Response
4050	1996	Builder Zone	SD	4201-126000-3	MUHAMMAD BAKAR	BHNO-B-207, SEC-15-A-2, BUFFER ZONE, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00077-0-5	CURB						PKR						27.00		2011-01-20	No Response
4051	1996	Builder Zone	SD	4201-321204-0	REFAAT JAMEN	B-273 SECTOR 14-B SHAMMAN TOWN NORTH NAZIMABAD, KARACHI	UPZ	1005-0410-00100-0-0	PLS						EUR						6.36		2011-01-24	No Response
4052	1996	Builder Zone	SD	4201-300000-3	MUHAMMAD ASAD KAMAL	BHNO-70, SECTOR 15-A-1, BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1005-0001-00020-0-0	CURB						PKR						11.00		2011-01-23	No Response
4053	1996	Builder Zone	SD	4201-707000-3	ZULFIKAR	HOUSE NO-B-47N, SECTOR 8, NORTH KARACHI, NEAR MASSARA QUBA, DRCS, MORE, KARACHI	LCY	1005-0001-00023-0-7	CURB						PKR						900.40		2011-01-11	No Response
4054	1996	Builder Zone	SD	4200-364775-1	SHAHBAZ ALI	FLAT NO-3-S, SHAHAMAN CENTRE BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1005-0001-00107-0-1	CURB						PKR						361.00		2011-01-21	No Response
4055	1996	Builder Zone	SD	4201-150041-0	MUHAMMAD SULTANA	FLAT NO-B-07, 1ST FLOOR, HARMON HEAVEN, SECTOR 15-A-2, BUFFER ZONE, KARACHI	LCY	1005-0001-00031-0-7	CURB						PKR						247.00		2011-01-21	No Response
4056	1996	Builder Zone	SD	4201-000100-1	SHAMMAN MUHAM	A-1, H, SECTOR 14-B, SHAMMAN TOWN, NORTH NAZIMABAD, KARACHI	LCY	1005-0070-00700-0-0	PLS						PKR						100.21		2011-01-11	No Response
4057	1996	Builder Zone	SD	4201-100000-4	ZULFA NUSBAT	FLAT NO-1-P-07, SUPREME AVENUE 3RD FLR, PHASE-1, NAGAN CHOWK/NAWAZ BUFFER ZONE, KARACHI	LCY	1005-0070-00701-0-4	PLS						PKR						96.25		2011-01-21	No Response
4058	1996	Builder Zone	SD	4201-000110-1	SHAMMAN AMBER	HOUSE NO-A-144 SECTOR NO-14B, SHAMMAN TOWN, NORTH KARACHI, KARACHI	LCY																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIB, FIB, FIB, CIB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CIB)	Rate Type (MTPL, FIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
43076	1987	Unclaimed	SD	43481-307641-7	CARLAM KASOOL	FI NO. 1725228, MADINA CLAY BALZA TOWN, KARACHI	LCY	1987-0801-005402-01-2	CIBR						PKR					100.00		2011-12-27	No Response	
43077	1987	Unclaimed	SD	43481-174203-0	ZAFAR IQBAL KHAN	HOUSE NO.63, BLOCK-C,SECTOR-6, SAEEDABAD,BALZA TOWN, KARACHI	LCY	1987-0801-003033-01-0	CIBR						PKR					80.00		2011-12-27	No Response	
43078	1987	Unclaimed	SD	43481-007214-4	SALMA MEHROOZ	KARLA, STREET NO.65 NEW SAEEDABAD, BALZA TOWN, KARACHI	LCY	1987-0801-005021-01-0	CIBR						PKR					200.00		2011-12-26	No Response	
43079	1987	Unclaimed	SD	43481-455558-0	MUHAMMAD YOUSUF	FI NO. 1726 - 3078 MUSLIM MUHAMMAD COLONY EDO-GAN ROAD BALZA TOWN, KARACHI	LCY	1987-0801-004850-01-0	CIBR						PKR					20.00		2011-12-26	No Response	
43080	1987	Unclaimed	SD	43201-547007-0	SHIRAZ	FI NO. 1726-3078 MUSLIM MUHAMMAD COLONY EDO-GAN ROAD BALZA TOWN, KARACHI	LCY	1987-0801-001897-01-0	CIBR						PKR					2,120.75		2011-12-24	No Response	
43081	1987	Unclaimed	SD	43481-173520-0	AFSHIRAN	FI NO. 1726-3078 MUSLIM MUHAMMAD COLONY EDO-GAN ROAD BALZA TOWN, KARACHI	LCY	1987-0801-003206-01-0	CIBR						PKR					310.00		2011-12-23	No Response	
43082	1987	Unclaimed	SD	43481-007760-7	SALIM ALI MO WAZIR ALI	HOUSE NO.79, SECTOR C-1, BALZA TOWN, SAEEDABAD, KARACHI	LCY	1987-0801-003061-01-0	CIBR						PKR					1,600.00		2011-12-21	No Response	
43083	1987	Unclaimed	SD	43481-132510-3	MUHAMMAD REHAN	HOUSE NO. 107, STREET NO 5 SECTOR D3, SAEEDABAD BALZA TOWN, KARACHI	LCY	1987-0801-003210-01-7	CIBR						PKR					950.00		2011-12-20	No Response	
43084	1987	Unclaimed	SD	43481-172050-0	MUHAMMAD MEHNOOZ	HOUSE NO.303, SECTOR 5-G, SAEEDABAD BALZA TOWN, KARACHI	LCY	1987-0801-001002-01-0	CIBR						PKR					910.00		2011-12-20	No Response	
43085	1987	Unclaimed	SD	43481-423440-4	MUHAMMAD MUHAMMAD FIAZ	FI NO. 1725404, MADINA COLONY, BALZA TOWN, KARACHI	LCY	1987-0801-003009-01-3	CIBR						PKR					190.00		2011-12-19	No Response	
43086	1987	Unclaimed	SD	43481-1702736-7	MUHAMMAD AHMED	FI NO. 1726-3078 MUSLIM MUHAMMAD COLONY EDO-GAN ROAD BALZA TOWN, KARACHI	LCY	1987-0801-003008-01-0	CIBR						PKR					100.00		2011-12-19	No Response	
43087	1987	Unclaimed	SD	43481-500041-0	SYED SHAHAF	HOUSE NO. 1726 / 1728, MUSLIM MUHAMMAD COLONY, BALZA TOWN NO. 7, KARACHI	LCY	1987-0801-003007-01-0	CIBR						PKR					300.00		2011-12-18	No Response	
43088	1987	Unclaimed	SD	43481-393200-1	REEM	FI NO. 1726-3078 MUSLIM MUHAMMAD COLONY EDO-GAN ROAD BALZA TOWN, KARACHI	LCY	1987-0801-003006-01-0	CIBR						PKR					110.00		2011-12-17	No Response	
43089	1987	Unclaimed	SD	43481-107770-3	MUHAMMAD IMRAN	HOUSE NO.244, SECTOR 5-G, SAEEDABAD, BALZA TOWN, KARACHI	LCY	1987-0801-000044-01-0	CIBR						PKR					1.00		2011-12-15	No Response	
43090	1987	Unclaimed	SD	43481-445528-3	MUHAMMAD FURKAN	FI NO. 341 SECTOR 5-B SAEEDABAD, KARACHI	LCY	1987-0801-005446-01-0	CIBR						PKR					1,000.00		2011-12-13	No Response	
43091	1987	Unclaimed	SD	43481-1204277-0	MUHAMMAD NADEEM	HOUSE NO. 11 STREET NO 1 SAEEDABAD BALZA TOWN SECTOR 11, KARACHI	LCY	1987-0801-001210-01-0	CIBR						PKR					220.00		2011-12-13	No Response	
43092	1987	Unclaimed	SD	43481-200520-5	SHAHIR AHMED	HOUSE NO. 1001, SECTOR 5-A NEW SAEEDABAD BALZA TOWN, KARACHI	LCY	1987-0801-004807-01-7	CIBR						PKR					190.00		2011-12-13	No Response	
43093	1987	Unclaimed	SD	43481-1700050-1,43481-170710-3	MUHAMMAD ALI ALI / SHAMSI ALI ALI	FI NO. 1726404, MADINA CLAY BALZA TOWN, KARACHI	LCY	1987-0801-003004-01-0	CIBR						PKR					5.00		2011-12-12	No Response	
43094	1987	Unclaimed	SD	43000-670002-0	ALI UL HAQUE	HOUSE NO. 37, GALI NO 2 CHAKRA 6 GOTH KORA KORI NO 1, KARACHI	LCY	1987-0801-005200-01-2	CIBR						PKR					640.00		2011-12-08	No Response	
43095	1987	Unclaimed	SD	43481-7000327-7	A.S.H. TALIB	HOUSE NO. 227, 2ND FLOOR SUNNY PLAZA, BRIGHT MANSION ROAD, KARACHI	LCY	1987-0801-004501-01-4	CIBR						PKR					273.71		2011-12-07	No Response	
43096	1987	Unclaimed	SD	43481-100200-0	CARLAM KASOOL	HOUSE NO. 14002 MYNACH GOTH MAIN WALL PARK, HUB RIVER ROAD, KARACHI	LCY	1987-0801-003006-01-0	CIBR						PKR					270.00		2011-12-07	No Response	
43097	1987	Unclaimed	SD	43481-1400020-4	SHAHIR AHMED	FI700025 GHOSAS NAGAR SAEEDABAD TOWN SULTAN ROAD, KARACHI	LCY	1987-0801-004004-01-0	CIBR						PKR					1,700.00		2011-12-02	No Response	
43098	1987	Unclaimed	SD	43000001000-0	ALI ZAKIR KHAN BALUCHI	FI NO. 32, ST NO 8, SEC NO 1, B.C.G.S, NAVAL COLONY, HUB RIVER ROAD, KARACHI	LCY	1987-0801-004700-01-7	CIBR						PKR					130.00		2011-12-01	No Response	
43099	1987	Unclaimed	SD	43201-540720-2	SHIRAZ AHMED	THE EDUCATOR BALZA C/P 7-170 NO.45, SAEEDABAD, BALZA TOWN BEHIND POLICE TRAINING CENTRE, KARACHI	LCY	1987-0801-004210-01-0	CIBR						PKR					45.00		2011-12-01	No Response	
43100	1987	Unclaimed	SD	43481-172000-0	MUHAMMAD KAMRAN	FI-140 STREET 5 OMAR MURAD ALI AGRI COLONY ORANGE TOWN SECTOR 10, KARACHI	LCY	1987-0801-005705-01-0	PLS						PKR					430.00		2011-11-29	No Response	
43101	1987	Unclaimed	SD	43481-150001-3	SHAHIR KHAN	HOUSE NO. D-10 GILSHAN GAS SAEEDABAD QABRAAT ON ROAD KHE, KARACHI	LCY	1987-0801-003007-01-0	CIBR						PKR					6.00		2011-11-29	No Response	
43102	1987	Unclaimed	SD	43481-740000-0	SHIRAZ	FI NO. 700, MURADALI CHANDHI CHOWK, SAEEDABAD BALZA TOWN, SEC 5-A, KARACHI	LCY	1987-0801-003010-01-3	PLS						PKR					64.14		2011-11-28	No Response	
43103	1987	Unclaimed	SD	43481-072000-0	MUHAMMAD SULTAN	HOUSE NO. 30-36 SECTOR 5-G STREET NO 10 BALZA TOWN, KARACHI	LCY	1987-0801-003006-01-3	CIBR						PKR					1,020.00		2011-11-25	No Response	
43104	1987	Unclaimed	SD	43481-000002-0	UMAR FAROOQ	HOUSE NO. 10, SECTOR NO 1 STREET NO 7, HUB RIVER, NAVAL COLONY, HUB RIVER ROAD, KARACHI	LCY	1987-0801-003206-01-1	CIBR						PKR					20.00		2011-11-23	No Response	
43105	1987	Unclaimed	SD	43481-330001-4	MUHAMMAD	FI NO. 1720-07 DAYARI MUHAMMAD BALZA TOWN, KARACHI	LCY	1987-0801-004005-01-0	CIBR						PKR					94.00		2011-11-22	No Response	
43106	1987	Unclaimed	SD	43481-400000-0	MUHAMMAD HANIF	FI NO. 1720000, MUSLIM MUHAMMAD COLONY, 5-10, BALZA TOWN, KARACHI	LCY	1987-0801-003770-01-4	CIBR						PKR					317.00		2011-11-21	No Response	
43107	1987	Unclaimed	SD	43481-420000-0	MUHAMMAD	FI700120 KURAN COLONY BALZA TOWN, KARACHI	LCY	1987-0801-004004-01-0	CIBR						PKR					250.00		2011-11-21	No Response	
43108	1987	Unclaimed	SD	43481-000000-0	ADAM ALI KAMAL UR REHMAN	FI NO. 1725200, IQBAL ROAD NEAR AL KHEDMAT BUS SERVICE MADINA COLONY, BALZA TOWN, KARACHI	LCY	1987-0801-004005-01-2	CIBR						PKR					800.00		2011-11-19	No Response	
43109	1987	Unclaimed	SD	43481-000000-0	SHAHIR MUHAMMAD	FI NO. 30304, SECTOR A-C NEW SAEEDABAD BALZA TOWN, KARACHI	LCY	1987-0801-005050-01-0	CIBR						PKR					200.00		2011-11-18	No Response	
43110	1987	Unclaimed	SD	43481-002224-4,43481-170470-3	MUHAMMAD WASEEM / MUHAMMAD NADEEM	FI NO. 1725207, MADINA COLONY TPTI SULTAN ROAD, BALZA TOWN - KARACHI	LCY	1987-0801-003007-01-0	PLS						PKR					2,020.75		2011-11-14	No Response	
43111	1987	Unclaimed	SD	13001-110000-0	SYED WASEEM SHAH	FI NO. 5403 ST NO 1, AREA BALZA TOWN SAEEDABAD, SECTOR 5-A, KARACHI	LCY	1987-0801-003005-01-1	CIBR						PKR					900.00		2011-11-14	No Response	
43112	1987	Unclaimed	SD	43481-200000-0	MUHAMMAD AHMED ALI MOHAMMAD ALI MUHAMMAD ALI	FI NO. 10000, DAKAR HOUSE, MAIN WALL COLONY, JAMUNA MASUD NIKON-SARSTAFAL, KARACHI	LCY	1987-0801-003770-01-0	CIBR						PKR					300.00		2011-11-14	No Response	
43113	1987	Unclaimed	SD	43481-400000-0	SHIRAZ AHMED	HOUSE NO. 30-36 SECTOR 5-G STREET NO 10 SAEEDABAD BALZA TOWN, KARACHI	LCY	1987-0801-003010-01-0	CIBR						PKR					100.00		2011-11-14	No Response	
43114	1987	Unclaimed	SD	43481-200000-0	MUHAMMAD	FI NO. 10000, DAKAR HOUSE, MAIN WALL COLONY, JAMUNA MASUD NIKON-SARSTAFAL, KARACHI	LCY	1987-0801-003010-01-0	PLS						PKR					200.00		2011-11-12	No Response	
43115	1987	Unclaimed	SD	43481-100000-0	SHIRAZ AHMED	FI NO. 10000, DAKAR HOUSE, MAIN WALL COLONY, JAMUNA MASUD NIKON-SARSTAFAL, KARACHI	LCY	1987-0801-003010-01-0	CIBR						PKR					62.00		2011-11-12	No Response	
43116	1987	Unclaimed	SD	43201-500000-0	MUHAMMAD NADEEM	FI NO. 303, SECTOR 8C NEW SAEEDABAD BALZA TOWN, KARACHI	LCY	1987-0801-004205-01-0	CIBR						PKR					2.00		2011-11-12	No Response	
43117	1987	Unclaimed	SD	43481-751013-2	AFSHIRAN	HOUSE NO. 407, SECTOR 8F NEW SAEEDABAD BALZA TOWN, KARACHI	LCY	1987-0801-004710-01-4	CIBR						PKR					340.00		2011-11-11	No Response	
43118	1987	Unclaimed	SD	43481-200000-0	WASEEM KHAN	HOUSE NO. 1725207, GULSHAN ROAD ROAD MADINA COLONY, BALZA TOWN, KARACHI	LCY	1987-0801-000007-01-0	CIBR						PKR					36.00		2011-11-11	No Response	
43119	1987	Unclaimed	SD	43481-103640-5	SARFARAZ AHMED	HOUSE NO.9040, NEW SAEEDABAD,BALZA TOWN, KARACHI	LCY	1987-0801-001211-01-0	CIBR						PKR					2,040.20		2011-11-10	No Response	
43120	1987	Unclaimed	SD	43481-000002-0	NADIA KANNAL	FI NO. 45, ST NO 2 BLOCK E, STEEDABAD TOWN,BALZA TOWN, KARACHI	LCY	1987-0801-004000-01-0	CIBR						PKR					95.00		2011-11-10	No Response	
43121	1987	Unclaimed	SD	13002-000000-0	SHAHIR ALI	HOUSE NO. 170000, MUHAMMAD ALI JAMNAGAR BALZA TOWN, KARACHI	LCY	1987-0801-003005-01-0	CIBR						PKR					1,075.00		2011-11-05	No Response	
43122	1987	Unclaimed	SD	43481-323994-0	RIFA NADEEM	7700002, GHOSAS NAGAR SAEEDABAD, BALZA TOWN, KARACHI	LCY	1987-0801-004001-01-0	CIBR						PKR					200.00		2011-11-04	No Response	
43123	1987	Unclaimed	SD	43201-500000-0	BALZA	HOUSE NO. 104, SECTOR 5-A, SAEEDABAD, BALZA TOWN, KARACHI	LCY	1987-0801-004444-01-0	CIBR						PKR					220.00		2011-11-04	No Response	
43124	1987	Unclaimed	SD	43481-510000-5	MUHAMMAD FARHEEM	FI NO. 25, ST NO 10, SEC NO 1, HUB RIVER, HUB RIVER ROAD, KARACHI	LCY	1987-0801-005013-01-2	CIBR						PKR					210.00		2011-11-04	No Response	
43125	1987	Unclaimed	SD	43481-500000-0	SHABEELA	HOUSE NO. 107 QAZAFI COLONY BALZA TOWN, KARACHI	LCY	1987-0801-004001-01-0	CIBR						PKR					10.00		2011-11-04	No Response	
43126	1987	Unclaimed	SD	43481-100000-0	NADIM MUHAMMAD	HOUSE NO. 170000 DAYARI MUHAMMAD BALZA TOWN, KARACHI	LCY	1987-0801-004710-01-0	CIBR						PKR					91.00		2011-11-03	No Response	
43127	1987	Unclaimed	SD	43481-751013-2	SHABIR																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (U/R/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp./PBR contracted	Last date of deposit or withdrawal			
43947	1987	Unclaimed	SD	3031-10310-1	CHIRINE MARUANA	HOUSE NO 17207B AFRIK COLONY BALDIA TOWN, KARACHI	1C7Y	1987-0871-003031-0	PLS						PKR					1,207.00		2011-10-13	No Response		
43948	1987	Unclaimed	SD	42401-200020-7	SHAMAL MUHAMMAD SHAMAL	JAMALI MEDICAL AND GENERAL STORE, SHOP NO. 2 NEW NEW GOTHIE ROAD, KARACHI	1C7Y	1987-0871-003030-0	CURB						PKR					637.00		2011-10-13	No Response		
43949	1987	Unclaimed	SD	42401-792020-1	AL-QUYOON BLOCK FACTORY	PLOT NO.36,SECTOR 11, NEAR SADEEDABAD TELEPHONE EXCHANGE,BALDIA TOWN, KARACHI	1C7Y	1987-0871-000020-0	CURB						PKR					4.00		2011-10-13	No Response		
43950	1987	Unclaimed	SD	42401-780400-3	MUHAMMAD FAIZYAZ	HOUSE NO 17207B DATARI MOHALLAH BALDIA TOWN, KARACHI	1C7Y	1987-0871-004251-0	PLS						PKR					1,170.00		2011-10-12	No Response		
43951	1987	Unclaimed	SD	42401-100720-7	FUJOSHI MUHAMMAD SYEDMOH	BL NO. 127-50A, SHANDHALL, KARACHI	1C7Y	1987-0871-002940-7	PLS						PKR					122.00		2011-10-08	No Response		
43952	1987	Unclaimed	SD	30315-70270-9	ABIMED ALI	BMG-SINA MEDICAL CENTRE, B-10 KOTLA SADEEDABAD, BALDIA TOWN, NR SADEEDABAD POST OFFICE, KARACHI	1C7Y	1987-0871-003071-0	CURB						PKR					900.00		2011-10-07	No Response		
43953	1987	Unclaimed	SD	42401-172020-0	AFIAZ BIBI	HOUSE NO 1725-106 SAWAT COLONY BALDIA TOWN, KARACHI	1C7Y	1987-0871-003061-0	CURB						PKR					400.00		2011-10-07	No Response		
43954	1987	Unclaimed	SD	42401-000710-2	HAZAL AHMAD AR	HOUSE NO 177, BLOCK E, 2/A COLONY NO 2, SEC NO 49, ORANGI TOWN, KARACHI	1C7Y	1987-0871-003331-0	CURB						PKR					100.00		2011-10-07	No Response		
43955	1987	Unclaimed	SD	42401-630000-0	MUHAMMAD NAEZ	HOUSE NO 498, SEC 5/B BALDIA TOWN, KARACHI	1C7Y	1987-0871-003201-0	CURB						PKR					20.00		2011-10-07	No Response		
43956	1987	Unclaimed	SD	42401-400070-0	MUHAMMAD	HOUSE NO 23, BLOCK 1 NEW LAROUR COLONY SITE, KARACHI	1C7Y	1987-0871-004041-0	PLS						PKR					4,177.00		2011-10-05	No Response		
43957	1987	Unclaimed	SD	42401-105000-7	SHABEER	HOUSE NO FC-276, STREET NO 2 ORANGI TOWN MEMBARIAD, KARACHI	1C7Y	1987-0871-004712-0	CURB						PKR					50.00		2011-10-05	No Response		
43958	1987	Unclaimed	SD	42401-050000-9	MUHAMMAD TOWAN	HOUSE NO 86A MOHALLAH SADEEDABAD, BALDIA TOWN, SEC 5/L, KARACHI	1C7Y	1987-0871-003051-0	CURB						PKR					20.00		2011-10-04	No Response		
43959	1987	Unclaimed	SD	42401-149710-0,42401-149700-0	TOIDA KALEEM AH	HOUSE NO 48, SECTOR 43 BALDIA TOWN, KARACHI	1C7Y	1987-0871-004011-0	CURB						PKR					1,120.00		2011-10-03	No Response		
43960	1987	Unclaimed	SD	42401-002770-1	KUMAR ALI	PLOT NO 101, SECTOR 3A SADEEDABAD, BALDIA TOWN, KARACHI	1C7Y	1987-0871-004025-0	CURB						PKR					1.00		2011-10-03	No Response		
43961	1987	Unclaimed	SD	31003-390220-5	MUHAMMAD ANP	OSMAN TEA AND M/L STORE, SHOP - 1 NEW SADEEDABAD,SEC-5-C, BALDIA TOWN, KARACHI	1C7Y	1987-0871-003041-7	CURB						PKR					2,300.00		2011-10-01	No Response		
43962	1987	Unclaimed	SD	42401-190000-0	MUHAMMAD MEHMOOD	17207B MADINA COLONY MINOWALI MOHALLAH BALDIA TOWN,KARACHI, KARACHI	1C7Y	1987-0871-002961-0	CURB						PKR					300.00		2011-10-01	No Response		
43963	1987	Unclaimed	SD	42401-813020-1	UMMER KHAN	HOUSE NO 1726-700 BOKAN COLONY BALDIA TOWN,KARACHI, KARACHI	1C7Y	1987-0871-004002-0	CURB						PKR					2.00		2011-10-01	No Response		
43964	1987	Unclaimed	SD	42401-600710-7	WAGHA AHMED KHAN	HOUSE NO 1725105, ROAD 10 D MOHALLAH SADEEDABAD BALDIA TOWN, KARACHI	1C7Y	1987-0871-004007-0	CURB						PKR					300.00		2011-09-30	No Response		
43965	1987	Unclaimed	SD	42401-510510-0	KABIRREZA BIBI	HOUSE NO 377 NEW ABAD MOHALLAH NEW SADEEDABAD BALDIA TOWN SECTOR 41, KARACHI	1C7Y	1987-0871-003036-0	CURB						PKR					900.00		2011-09-30	No Response		
43966	1987	Unclaimed	SD	42401-793210-1	MUHAMMAD KHANIL	HOUSE NO K5C-47 MOHALLAH YOUNG GOTHIEB NEAR BLANK CLINIC, HUB RIVER ROAD, BALDIA TOWN, KARACHI	1C7Y	1987-0871-003721-0	CURB						PKR					351.00		2011-09-28	No Response		
43967	1987	Unclaimed	SD	42401-002010-2	MARYAM	HOUSE NO 373 MOHALLAH SADEEDABAD BALDIA TOWN SECTOR 49, KARACHI	1C7Y	1987-0871-003007-0	CURB						PKR					300.00		2011-09-28	No Response		
43968	1987	Unclaimed	SD	42401-207000-0	WAGHA ALI	HOUSE NO 51 G, MOHALLAH PHAD SADDAR HUB RIVER ROAD, KARACHI	1C7Y	1987-0871-003274-0	CURB						PKR					231.00		2011-09-28	No Response		
43969	1987	Unclaimed	SD	42401-720000-0	SHIVA AHMED	HOUSE NO 798, SEC 9 BLOCK A, NEW SADEEDABAD BALDIA TOWN, KARACHI	1C7Y	1987-0871-004047-0	CURB						PKR					300.00		2011-09-26	No Response		
43970	1987	Unclaimed	SD	42401-170000-0	ELIA MUHAMMAD	HOUSE NO, SEC 5/G SADEEDABAD BALDIA TOWN, KARACHI	1C7Y	1987-0871-004005-0	PLS						PKR					804.00		2011-09-24	No Response		
43971	1987	Unclaimed	SD	42401-001210-3	SYED MUHAMMAD IQBAL	HOUSE NO 1725307, JUNA GARDH MOHALLAH,3 MUJIB KHAN ROAD, BALDIA TOWN, KARACHI	1C7Y	1987-0871-003043-0	CURB						PKR					405.00		2011-09-24	No Response		
43972	1987	Unclaimed	SD	15002-110000-3	FAZAL K AHMED	HOUSE NO 1726140 KOLAN COLONY BALDIA TOWN, KARACHI	1C7Y	1987-0871-002304-0	CURB						PKR					1,437.00		2011-09-19	No Response		
43973	1987	Unclaimed	SD	42401-600000-0	SHABEER AHMED	HOUSE NO 401, SECTOR 9/G NEW SADEEDABAD BALDIA TOWN, KARACHI	1C7Y	1987-0871-004008-0	CURB						PKR					420.00		2011-09-19	No Response		
43974	1987	Unclaimed	SD	42401-100000-0	AMAN ULLAH KHAN	GO AMAN COMMUNICATION, PLOT NO 108, ST NO 6, SEC 47 MEMBARIAD, ORANGI TOWN, KARACHI	1C7Y	1987-0871-004000-0	CURB						PKR					900.00		2011-09-17	No Response		
43975	1987	Unclaimed	SD	42401-130730-0,42401-170010-3	MUHAMMAD AMIR ALI / AMIRA KHATOON	HOUSE NO 408, SECTOR NO. 9, BLOCK F, SADEEDABAD, BALDIA TOWN, KARACHI	1C7Y	1987-0871-004007-0	CURB						PKR					100.00		2011-09-17	No Response		
43976	1987	Unclaimed	SD	42401-100020-0	KABIRREZA	HOUSE NO 1731-05 KUMBER COLONY, MAHAR CAMP 2 BALDIA TOWN, KARACHI	1C7Y	1987-0871-004003-0	PLS						PKR					905.51		2011-09-14	No Response		
43977	1987	Unclaimed	SD	42401-003000-0	ZAFAR ALI KHAN	HOUSE NO 1725107A, SWAT COLONY NEAR BERRIANA MARKET,BALDIA TOWN, KARACHI	1C7Y	1987-0871-003000-0	CURB						PKR					1,050.00		2011-09-12	No Response		
43978	1987	Unclaimed	SD	42401-500000-0	ABDUSSEED HUSSAIN	HOUSE NO 1478, MOHALLAH AQBER COLONY, BALDIA TOWN, BLOCK 3, KARACHI	1C7Y	1987-0871-003007-0	CURB						PKR					1,000.00		2011-09-09	No Response		
43979	1987	Unclaimed	SD	42400-100001-1	ABDULKUTILLAH	HOUSE NO 5, KHALIFA MR. MUHAMMAD GOTTESLUIT KANAL, MANGROPH, KARACHI	1C7Y	1987-0871-003008-0	CURB						PKR					1,000.25		2011-09-08	No Response		
43980	1987	Unclaimed	SD	42401-710000-0	SHAHID	HOUSE NO 316, SECTOR 5-G, SADEEDABAD, BALDIA TOWN, KARACHI	1C7Y	1987-0871-004005-0	CURB						PKR					1,220.00		2011-09-08	No Response		
43981	1987	Unclaimed	SD	42401-001200-0	SHAHIDAH SHY LA YOUSUF	HOUSE NO 1726107AFRIGRAG NAGAR,SADEEDABAD,BALDIA TOWN, KARACHI	1C7Y	1987-0871-003009-0	CURB						PKR					1,217.00		2011-09-07	No Response		
43982	1987	Unclaimed	SD	42401-1000070-5,42401-110000-0	MUHAMMAD RAMEZAN KARAZANA BIBI	HOUSE NO 807, SECTOR D-3 QAZAFI COLONY BALDIA TOWN, KARACHI	1C7Y	1987-0871-003110-0	CURB						PKR					100.00		2011-09-07	No Response		
43983	1987	Unclaimed	SD	42401-600020-0	AMIR	HOUSE NO 214, SECTOR 4/H NEW SADEEDABAD BALDIA TOWN, KARACHI	1C7Y	1987-0871-003007-0	CURB						PKR					100.00		2011-09-06	No Response		
43984	1987	Unclaimed	SD	42401-070470-0,42401-070000-0	MUHAMMAD AMIRAN UMAM UDDIN SHAFIUDIN	PLOT NO 571, SEC C-3 SADEEDABAD BALDIA TOWN, KARACHI	1C7Y	1987-0871-004000-0	CURB						PKR					1,100.00		2011-09-05	No Response		
43985	1987	Unclaimed	SD	42401-400000-0	PERVEEN AHMED	HOUSE NO 91, SEC-5-A, SADEEDABAD BALDIA TOWN, KARACHI	1C7Y	1987-0871-003100-0	PLS						PKR					338.77		2011-09-27	No Response		
43986	1987	Unclaimed	SD	42401-004070-7	ANUP MUHAMMAD	HOUSE NO 108, ST, NEW SADEEDABAD BALDIA TOWN, KARACHI	1C7Y	1987-0871-003031-0	CURB						PKR					320.00		2011-09-25	No Response		
43987	1987	Unclaimed	SD	42401-000770-0	KABIR, AHMED TABIR	HOUSE NO 172506AGOLDAM SHAM ROAD,NEAR DANISH BOOK CORNER, BALDIA TOWN, KARACHI	1C7Y	1987-0871-000040-0	CURB						PKR					25.00		2011-09-25	No Response		
43988	1987	Unclaimed	SD	42401-100000-0	MUHAMMAD NAEEM	HOUSE NO 1955 GALI MOHALLA BLOCK 18 AHMEDABAD SADEEDABAD KARACHI, KARACHI	1C7Y	1987-0871-004005-0	CURB						PKR					20.00		2011-09-25	No Response		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	Province (Where Account Opened/ Instrument Forw.)	CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary (U/R/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, PLS, FDR, etc)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Rate applied date	Amount Outstanding		Exp. PKR converted	Last date of deposit or withdrawal
44018	1987	Unclaimed	SD	42481-23480-3	IFTIKHAR AHMED MUNIR	FLNG 30, SECTOR 8C, SAEEDABAD BALIHA TOWN, KARACHI	1C/V	1987-0801-0023043-3	PLS						PKR						150.20		2011-07-28	No Response
44019	1987	Unclaimed	SD	42481-830904-6	NOOR JAHAN BEGUM	09053 MUHAMMAD SADEEMAD BALIHA TOWN SECTOR C-3 JIBRI WEST, KARACHI	1C/V	1987-0801-0045763-9	CURB						PKR						830.00		2011-07-29	No Response
44020	1987	Unclaimed	SD	42481-340240-4	CALESTHAN BANO	HOUSE NO 3-31315 BALIHA TOWN, KARACHI	1C/V	1987-0801-0013093-3	CURB						PKR						400.00		2011-07-30	No Response
44021	1987	Unclaimed	SD	42481-466324-3	ZAFAR SHAHQE	HOUSE NO-54, STREET NO-ASTOR-LIBUS-C, HUB RIVER ROAD/NAVAL COLONY, KARACHI	1C/V	1987-0801-0014023-3	CURB						PKR						87.00		2011-07-30	No Response
44022	1987	Unclaimed	SD	42481-709640-2	SHIDA SHERWAN	HOUSE NO-201 107, NEW SAEEDABAD/BALIHA TOWN, KARACHI	1C/V	1987-0801-0025643-4	CURB						PKR						423.00		2011-07-30	No Response
44023	1987	Unclaimed	SD	42481-138873-9	MUHAMMAD RAFI AN	HOUSE NO 286, SECTOR 8-C NEW SAEEDABAD, BALIHA TOWN, KARACHI	1C/V	1987-0801-0013773-9	CURB						PKR						630.00		2011-07-30	No Response
44024	1987	Unclaimed	SD	42481-830310-5	KEWAN MUHAMMAD	172920 GURBAT COLONY BALIHA TOWN, KARACHI	1C/V	1987-0801-0013513-9	CURB						PKR						335.00		2011-07-30	No Response
44025	1987	Unclaimed	SD	42481-100101-4	SHARAF MANSUR	FLNG 18-35, SECTOR 8-B NEW SAEEDABAD, BALIHA TOWN, KARACHI	1C/V	1987-0801-0013583-9	CURB						PKR						120.00		2011-07-30	No Response
44026	1987	Unclaimed	SD	42481-138880-6	ELIZAVISA WOI MUHAMMAD ZAMANA	HOUSE NO 80266, SECTOR 8, BLOCK C, NEW AREA, SAEEDABAD, BALIHA TOWN, KARACHI	1C/V	1987-0801-0018233-7	CURB						PKR						680.00		2011-07-30	No Response
44027	1987	Unclaimed	SD	42481-188403-3	SAMIR KHAN	HOUSE NO 1726230 GALI MOHALLA, AFRIED COLONY BALIHA TOWN, KARACHI	1C/V	1987-0801-0042813-2	CURB						PKR						300.00		2011-07-31	No Response
44028	1987	Unclaimed	SD	42481-537310-5	MUHAMMAD ARSHAD	FLNG 48C-27C, BLOCK-A, SECTOR -21, QAMR KHAN COLONY SAEEDABAD, BALIHA TOWN, KARACHI	1C/V	1987-0801-0013621-9	CURB						PKR						90.00		2011-07-31	No Response
44029	1987	Unclaimed	SD	42481-919733-4	FARUK	FLNG 175701,SHAM COLONY, BALIHA TOWN, KARACHI	1C/V	1987-0801-0013993-2	CURB						PKR						144.00		2011-07-31	No Response
44030	1987	Unclaimed	SD	42481-189930-3	REHMAN AH KHAN	HOUSE NO 46,SECTOR 4C, NEW AREA/BALIHA TOWN, KARACHI	1C/V	1987-0801-0003193-4	CURB						PKR						1,480.00		2011-07-31	No Response
44031	1987	Unclaimed	SD	42481-545260-6	MUSHTAQ BANO	HOUSE NO 2-SEC-2 ST NO-4180C0 NAVAL HUB RIVER ROAD, KARACHI	1C/V	1987-0801-0044743-4	CURB						PKR						230.00		2011-07-31	No Response
44032	1987	Unclaimed	SD	42481-564170-5	AMIR, MANSURAN	FLNG 376371,SECTOR 4-6, NEW SAEEDABAD BALIHA TOWN, KARACHI	1C/V	1987-0801-0044053-7	CURB						PKR						20.00		2011-07-31	No Response
44033	1987	Unclaimed	SD	42481-200030-5	SHAMIR KHAN	FLNG 361 SEC 763 SAEEDABAD BALIHA TOWN HUB WEST , KARACHI	1C/V	1987-0801-0009643-5	CURB						PKR						47.00		2011-07-31	No Response
44034	1987	Unclaimed	SD	42481-122022-5	FAJAZ AHMED BUTT NO FAYAZ AHMED BUTT	PLOT NO 1730180 MUHAMMAD GHANI NAGAR BALIHA TOWN, KARACHI	1C/V	1987-0801-0030033-6	CURB						PKR						830.00		2011-07-31	No Response
44035	1987	Unclaimed	SD	42481-150573-7	MUHAMMAD SHAHADAT AFZAL	HOUSE 48, BLOCK-A, QAMR KHAN COLONY, NEW AREA HUB RIVER ROAD A POLYTHAMAD TOWN/BALIHA TOWN, KARACHI	1C/V	1987-0801-0013303-4	CURB						PKR						345.00		2011-07-31	No Response
44036	1987	Unclaimed	SD	42481-024807-9	FARUK REHMAN	FLNG 1801 MUHAMMAD SAEEDABAD BALIHA TOWN SEC 5 KAR WEST, KARACHI	1C/V	1987-0801-0044953-9	CURB						PKR						331.00		2011-07-31	No Response
44037	1987	Unclaimed	SD	42481-148073-8	MARINA BEGUM	HOUSE 786 A-3, MOHALLA A-3, AREA SAEEDABAD, BALIHA TOWN, KARACHI	1C/V	1987-0801-0013993-2	CURB						PKR						6.00		2011-07-31	No Response
44038	1987	Unclaimed	SD	42481-155550-9	SHADI REHMAN	FLNG 12, MOHALLAH 3, SECTOR 3 NAVAL COLONY, HUB RIVER ROAD, KARACHI	1C/V	1987-0801-0013483-9	CURB						PKR						300.00		2011-08-30	No Response
44039	1987	Unclaimed	SD	42481-174800-7	RAJA OMAR	HOUSE NO 181 - H, SEC-35-A/S SAEEDABAD, STREET 21 BALIHA TOWN, KARACHI	1C/V	1987-0801-0013393-9	CURB						PKR						36.00		2011-08-30	No Response
44040	1987	Unclaimed	SD	17301-480030-5	RAJA MUHAMMAD JAVED	FLNG 371525 SAEEDABAD, BALIHA TOWN, KARACHI	1C/V	1987-0801-0014023-9	CURB						PKR						230.00		2011-08-29	No Response
44041	1987	Unclaimed	SD	42481-1364707-9	ZAFAR NOOR AFZAN	PLOT NO 111-112, SECTOR NO 4G, SAEEDABAD/BALIHA TOWN, KARACHI	1C/V	1987-0801-0010013-9	CURB						PKR						311.00		2011-08-29	No Response
44042	1987	Unclaimed	SD	42481-664277-6	SHATEEN BANO	HOUSE NO-175010C-561, SAEEDABAD-2, BALIHA TOWN, KARACHI	1C/V	1987-0801-0017803-6	CURB						PKR						587.00		2011-08-27	No Response
44043	1987	Unclaimed	SD	42481-473527-3	ASAD ABAS	FLNG 86, STREET NO 5, SEC- A-3 NEW NOORAN MASUD POST OFFICE SAEEDABAD/BALIHA TOWN, KARACHI	1C/V	1987-0801-0014803-5	CURB						PKR						230.00		2011-08-27	No Response
44044	1987	Unclaimed	SD	42481-208630-3	CHULI OMAR KHAN	FLNG 361 SEC 763 SAEEDABAD BALIHA TOWN HUB WEST , KARACHI	1C/V	1987-0801-0009643-5	CURB						PKR						1.00		2011-08-25	No Response
44045	1987	Unclaimed	SD	42481-193770-3	MUHAMMAD OMAR MANSUR	FLNG 3011, 5-6, STREET NO 39 SAEEDABAD, BALIHA TOWN, KARACHI	1C/V	1987-0801-0043283-9	CURB						PKR						880.75		2011-08-24	No Response
44046	1987	Unclaimed	SD	42481-1612179-2	SHARIFA	FLNG 88, ST NO 9A SAEEDABAD BALIHA TOWN, KARACHI	1C/V	1987-0801-0013803-9	CURB						PKR						634.00		2011-08-24	No Response
44047	1987	Unclaimed	SD	42481-8023784-5	AMIR, SHAMIR	HOUSE NO 172565, LAM PARAN, MUHAMMAD MANSUR, HUB RIVER ROAD/BALIHA TOWN, KARACHI	1C/V	1987-0801-0012153-6	CURB						PKR						230.00		2011-08-24	No Response
44048	1987	Unclaimed	SD	42481-072278-7	MUHAMMAD AYUB	MADINA GENERAL STORE PLOT NO 75,IN SECTOR 5-6, SAEEDABAD, KARACHI	1C/V	1987-0801-0007593-7	CURB						PKR						4,340.00		2011-08-21	No Response
44049	1987	Unclaimed	SD	42481-539503-7	MUHAMMAD IQBAL	173013, NEW ANJUM COLONY BALIHA TOWN, KARACHI	1C/V	1987-0801-0017333-4	CURB						PKR						521.00		2011-08-21	No Response
44050	1987	Unclaimed	SD	42481-912403-4	SADMA	HOUSE NO 173013, NEW ANJUM COLONY, BALIHA TOWN, KARACHI	1C/V	1987-0801-0008023-9	CURB						PKR						192.00		2011-08-21	No Response
44051	1987	Unclaimed	SD	42481-638800-7	SHANAZ AB REHMAN CREATION	HOUSE 479, SECTOR 5-A SAEEDABAD BALIHA TOWN, KARACHI	1C/V	1987-0801-0042643-4	CURB						PKR						1,270.22		2011-08-21	No Response
44052	1987	Unclaimed	SD	42481-7243478-9	MUHAMMAD ALAM	FLNG 1732237, MUHAMMAD DEHRA COLONY, BALIHA TOWN, KARACHI	1C/V	1987-0801-0013743-7	CURB						PKR						28.00		2011-08-21	No Response
44053	1987	Unclaimed	SD	42481-561760-1	ANGARAB SHAHADAT	HOUSE NO 1726150, NEAR SAEEDABAD-2, SAEEDABAD, BALIHA TOWN, KARACHI	1C/V	1987-0801-0010753-9	CURB						PKR						3,280.00		2011-08-20	No Response
44054	1987	Unclaimed	SD	27301-528460-3	NOOR KHAN	FL NG 88C, GILL, SHAI KHANLO COLONY ISLAM NAGAR MUM MUHAMMAD ROAD BALIHA TOWN, KARACHI	1C/V	1987-0801-0007943-4	CURB						PKR						470.00		2011-08-20	No Response
44055	1987	Unclaimed	SD	42481-148830-2	MUHAMMAD SHAMIR	HOUSE NO 1775401, LAM PARAN, MUHAMMAD ABULKHAZ BALIHA TOWN, KARACHI	1C/V	1987-0801-0017743-7	CURB						PKR						372.00		2011-08-19	No Response
44056	1987	Unclaimed	SD	42481-595560-9	SHADI REHMAN	HOUSE NO 1725554, MADINA COLONY, GILL 1800 ROAD SAEEDABAD/BALIHA TOWN, KARACHI	1C/V	1987-0801-0008033-9	CURB						PKR						831.00		2011-08-17	No Response
44057	1987	Unclaimed	SD	17301-6321711-6	MUNARAT SHAMIRAN	FLNG 46- ST NO-A,SEC-AHUB RIVER ROAD/NAVAL COLONY, KARACHI	1C/V	1987-0801-0013363-3	CURB						PKR						450.00		2011-08-16	No Response
44058	1987	Unclaimed	SD	42481-1207380-4	SADMA NAZ	THE EDUCATOR BALIHA C/PLOT 710 SEC-4 C,SAEEDABAD BALIHA TOWN REHMO POLICE TRAINING CENTRE, KARACHI	1C/V	1987-0801-0042143-5	CURB						PKR						390.00		2011-08-16	No Response
44059	1987	Unclaimed	SD	42481-240830-5	REHMAN ALI	HOUSE 78, SECTOR A-3 STREET NO 5 SAEEDABAD, BALIHA TOWN, KARACHI	1C																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDR, BOND, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (FDR converted)	Last date of deposit or withdrawal	
44009	1987	Unclaimed	SD	42481-58879D-5	ZAMEER SALEEM KHAN	PLOT 26, SECTOR 14-JULOCK-NEW SAIEDABAD, BALIHA TOWN, KARACHI	LCY	1087-0001-001034-0-1	CURB						PKR					3,031.91		2011-05-16	No Response
44009	1987	Unclaimed	SD	42481-70379D-9	HOAMED ULLAH	HOUSE NO 172080 DWAT COLONY BALIHA TOWN, KARACHI	LCY	1087-0001-000049-0-7	CURB						PKR					3,021.00		2011-05-16	No Response
44009	1987	Unclaimed	SD	42481-38732D-9	SADAT JEDAN	HOUSE NO 1747 BLOCK A SECTOR 15 ABED ABAD BALIHA TOWN, KARACHI	LCY	1087-0071-000085-0-5	PLS						PKR					1,787.00		2011-05-16	No Response
44002	1987	Unclaimed	SD	42000-420000-2	SABIR HUSSAIN	HOUSE NO 771, SECTOR 9-C NEW SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0078-004732-0-7	PLS						PKR					11.16		2011-05-16	No Response
44005	1987	Unclaimed	SD	42481-78222D-9	YOUSAF ULLAH KHAN	HOUSE NO 206, MOHALLAH SAIEDABAD BALIHA TOWN, SECTOR 4G, KARACHI	LCY	1087-0001-000053-0-6	CURB						PKR					420.00		2011-05-16	No Response
44006	1987	Unclaimed	SD	42481-09842D-4	BEHARANA SHAMIM	HOUSE NO 1076, SECTOR 5-G SAIEDABAD BALIHA TOWN NEAR SUMMIT BANK, KARACHI	LCY	1087-0001-000000-0-6	CURB						PKR					138.36		2011-05-16	No Response
44005	1987	Unclaimed	SD	13101-14427D-5	MUHAMMAD ASHRAF	FLAT NO 12 FIRST FLOOR, PLOT NO JULOCK-16 SAIEDABAD, MEMON COLONY, KARACHI	LCY	1087-0001-000074-0-6	CURB						PKR					3,258.50		2011-05-12	No Response
44006	1987	Unclaimed	SD	42481-47050D-5	SHABOOR A KHEDD	HOUSE NO 301, SECTOR 9 BLOCK B, NEW SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-001006-0-3	CURB						PKR					230.00		2011-05-16	No Response
44007	1987	Unclaimed	SD	42481-13334D-5	SHIRAZ KHALIL	HOUSE NO 16, ST NO 1 SECTOR 11 NEW SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-001078-0-6	CURB						PKR					14,463.00		2011-05-16	No Response
44008	1987	Unclaimed	SD	42481-43000D-1	ABDUL HUSSAIN S/O MUHAMMAD HUSSAIN	177866, KACHE KHUSHNIMAH COLONY, BALIHA TOWN, KARACHI	LCY	1087-0001-000034-0-1	CURB						PKR					1,400.00		2011-05-16	No Response
44009	1987	Unclaimed	SD	42481-00081D-3	USMAN ZAFREEN	HOUSE NO 5476, SECTOR 8U AREA, SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0071-000012-0-7	PLS						PKR					34.61		2011-05-16	No Response
44008	1987	Unclaimed	SD	42481-90222D-0	ABDUL BAK	HOUSE NO 735, SECT 5-G, SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000001-0-6	CURB						PKR					1,345.00		2011-05-16	No Response
44009	1987	Unclaimed	SD	42481-76038D-5	ABDUL QAYYUM S/O MUHAMMAD ABEDULLAH SHABIR	HOUSE NO 14, ST NO 2, SECTOR 5-G, SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000000-0-6	CURB						PKR					1,298.00		2011-05-16	No Response
44002	1987	Unclaimed	SD	42481-17081D-6	MUHAMMAD YUSAF	HOUSE NO 1214, SECTOR 5-G, SAIEDABAD BALIHA TOWN, TPU SULTAN ROAD, KARACHI	LCY	1087-0001-000105-0-9	CURB						PKR					64.22		2011-05-02	No Response
44001	1987	Unclaimed	SD	42481-17060D-7	SABIR	HOUSE NO 14C-16, SECTOR 9B, SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-001022-0-6	CURB						PKR					230.00		2011-04-29	No Response
44004	1987	Unclaimed	SD	42481-34753D-6	ABDUL	THE ELEVATOR BALIHA C.P.C. 710 SEC-A SAIEDABAD BALIHA TOWN BEHIND POLICE HEADQUARTERS CENTRE, KARACHI	LCY	1087-0001-000211-0-4	CURB						PKR					180.00		2011-04-29	No Response
44006	1987	Unclaimed	SD	42481-00000D-0	SHOEB KHAN	HOUSE NO 8 STREET 4 B MOHALLA NEW SAIEDABAD BALIHA TOWN SECTOR 16A, KARACHI	LCY	1087-0001-001061-0-8	CURB						PKR					20.00		2011-04-26	No Response
44006	1987	Unclaimed	SD	42481-15641D-7	NOORAN GUL	HOUSE NO 172626, AFRIDE COLONY NEAR NOORUL ISLAM MASJID, BALIHA TOWN, KARACHI	LCY	1087-0001-001072-0-3	CURB						PKR					9,030.00		2011-04-27	No Response
44007	1987	Unclaimed	SD	42481-70000D-3	ABDUL KAFI	HOUSE NO 204, SECTOR 5-G SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000072-0-3	CURB						PKR					270.00		2011-04-27	No Response
44008	1987	Unclaimed	SD	42000-140077-1	MUHAMMAD SHAM	HOUSE NO 1726708, AFRIDE COLONY, BALIHA TOWN, KARACHI	LCY	1087-0001-001071-0-1	CURB						PKR					17,739.00		2011-04-26	No Response
44009	1987	Unclaimed	SD	42481-17782D-5	MUHAMMAD NAVEED	HOUSE NO 321, ST NO 23 SECTOR 5-A, SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000780-0-8	CURB						PKR					2,233.00		2011-04-26	No Response
44008	1987	Unclaimed	SD	42481-503077-1	MUHAMMAD QASIM	HOUSE NO 381, MOHALLAH NEW SAIEDABAD BALIHA TOWN SECTOR 9-B, KARACHI	LCY	1087-0001-000006-0-2	CURB						PKR					882.00		2011-04-23	No Response
44001	1987	Unclaimed	SD	42481-60000D-5-6-0001-00002D-5	HOAMED KHAN SHAMIM PRINCE	HOUSE NO 74, SECTOR 5-A STREET NO 6 SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-001011-0-9	CURB						PKR					1,164.50		2011-04-23	No Response
44002	1987	Unclaimed	SD	42481-01475D-9	SHAFIQ ALI	ABDUL BROTHERS MEA MACHINE PLOT NO 171023, ACHINNA WAKA, MINABUR CAMP NO 2, BALIHA TOWN, KARACHI	LCY	1087-0001-001104-0-9	CURB						PKR					407.00		2011-04-19	No Response
44003	1987	Unclaimed	SD	42481-00547D-7	ABDUL GHAFOOR	HOUSE NO 13, SECTOR 4-C SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-001096-0-4	CURB						PKR					780.00		2011-04-16	No Response
44004	1987	Unclaimed	SD	42481-70000D-3	USMAN SHARAF KHAN	FL NO A-10, MEHALLA K.D.A SCHHEME, KARACHI	LCY	1087-0001-001002-0-1	CURB						PKR					20.00		2011-04-14	No Response
44001	1987	Unclaimed	SD	42001-54000D-1-6-0001-00010D-9	SHOEB KHAN SHAMIM PRINCE	HOUSE NO 1726708, AFRIDE COLONY, BALIHA TOWN, KARACHI	LCY	1087-0071-000006-0-7	PLS						PKR					191.22		2011-04-13	No Response
44006	1987	Unclaimed	SD	30301-12370D-4	ABDUL	BEHIND HOSPITAL AND HEALTH CARE CENTRE, HUB RIVER ROAD MUHAMMAD, KARACHI	LCY	1087-0001-000105-0-3	CURB						PKR					1,400.00		2011-04-11	No Response
44007	1987	Unclaimed	SD	42481-38824D-9	RAJA UL ISLAM	HOUSE NO 1712108, DEHLI COLONY, BALIHA TOWN, KARACHI	LCY	1087-0001-001002-0-7	CURB						PKR					350.00		2011-04-11	No Response
44008	1987	Unclaimed	SD	42000-00000D-6	MUHAMMAD GHANI	FL NO 76, SECTOR 9-A SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-001013-0-1	CURB						PKR					40.00		2011-04-08	No Response
44009	1987	Unclaimed	SD	42481-17878D-1	MUHAMMAD ASHRAF	HOUSE NO 1725362, MADINA COLONY, BALIHA TOWN, KARACHI	LCY	1087-0001-000000-0-8	CURB						PKR					6.40		2011-04-08	No Response
44009	1987	Unclaimed	SD	42481-19380D-1	MUHAMMAD SAIED	FL 112 SECTOR 9-A NEW SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000000-0-1	CURB						PKR					400.00		2011-04-07	No Response
44003	1987	Unclaimed	SD	42481-00541D-1	ALI MUHAMMAD	HOUSE NO 1311, STREET 5-G SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-001006-0-6	CURB						PKR					11,561.25		2011-04-06	No Response
44002	1987	Unclaimed	SD	10302-50300D-3	SHOEB KHAN SHAMIM PRINCE	FL HANNA TUL RAQWANA, BEHAL MASJID SEC 5-A SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000074-0-6	CURB						PKR					920.00		2011-04-06	No Response
44003	1987	Unclaimed	SD	42001-05440D-5	ABDUL KHAN S/O MUHAMMAD KHAN	HOUSE P-1-1410, KHIDRABAPAR MAJID EXT. COLONY, KARACHI	LCY	1087-0001-000000-0-9	CURB						PKR					31.75		2011-04-04	No Response
44004	1987	Unclaimed	SD	42481-38041D-5-6-0001-00001D-7	HOAMED ANWER ANDHAR USMAN NAJAF	HOUSE NO 1726708, AFRIDE COLONY, BALIHA TOWN, KARACHI	LCY	1087-0001-000003-0-1	CURB						PKR					445.40		2011-03-26	No Response
44005	1987	Unclaimed	SD	42481-19541D-1	MUHAMMAD NAVEED	HOUSE NO 1726708, MOHALLA GHOSI NAGAR, BALIHA TOWN, TPU SULTAN ROAD, KARACHI	LCY	1087-0001-001006-0-6	CURB						PKR					180.40		2011-03-26	No Response
44006	1987	Unclaimed	SD	42481-57824D-1	MUHAMMAD ASHRAF	HOUSE 5-G, SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000000-0-2	CURB						PKR					740.00		2011-03-21	No Response
44007	1987	Unclaimed	SD	42481-40002D-7	HOAMED KAFI	HOUSE NO 1725001, NEAR NOORAN GHOSI, BALIHA TOWN'S 12, KARACHI	LCY	1087-0001-000001-0-6	CURB						PKR					440.00		2011-03-20	No Response
44008	1987	Unclaimed	SD	42481-00552D-7	ABDUL UL ISLAM	HOUSE NO 811, MOHALLAH SAIEDABAD SHARIF WAQIAS BALIHA TOWN SEC 5-A, KARACHI	LCY	1087-0001-001006-0-7	CURB						PKR					230.00		2011-03-24	No Response
44009	1987	Unclaimed	SD	42001-70004D-1-7-0001-00010D-7	SAIEDAD BALIHA TOWN - BAKI ABIDA	HOUSE NO 1725362, MADINA COLONY BALIHA TOWN, KARACHI	LCY	1087-0001-001074-0-4	CURB						PKR					97.00		2011-03-22	No Response
44006	1987	Unclaimed	SD	42481-57800D-1	ABDUL MUHAMMAD KHAN	HOUSE NO 8106, SECTOR 5-G SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-001005-0-3	CURB						PKR					1,040.00		2011-03-16	No Response
44006	1987	Unclaimed	SD	42481-54000D-2	SHOEB KHAN SHAMIM PRINCE	HOUSE NO 1726708, GALI NO 2, SECTOR 9-A SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000000-0-6	CURB						PKR					420.00		2011-03-15	No Response
44002	1987	Unclaimed	SD	22401-40004D-3	ABDUL KHAN S/O KAFI BALIHA TOWN	HOUSE NO 1236, ST A SECTOR 5-A SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000029-0-6	CURB						PKR					340.50		2011-03-14	No Response
44003	1987	Unclaimed	SD	42481-19070D-1	HOAMED KHAN SHAMIM PRINCE	HOUSE NO A-7L, ANWAR COLONY, BALIHA TOWN, KARACHI	LCY	1087-0001-000071-0-4	CURB						PKR					630.00		2011-03-10	No Response
44006	1987	Unclaimed	SD	42481-20340D-5	HOAMED KHAN SHAMIM PRINCE	HOUSE NO 1726708, GALI NO 2, SECTOR 9-A SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000000-0-6	CURB						PKR					337.75		2011-03-10	No Response
44005	1987	Unclaimed	SD	42481-29807D-23	MUHAMMAD WASEEM	HOUSE NO 171-131 MOHALLAH MINABUR CAMP 2 KURBAN COLONY, BALIHA TOWN, KARACHI	LCY	1087-0001-001006-0-4	CURB						PKR					141.00		2011-03-05	No Response
44006	1987	Unclaimed	SD	42481-07000D-1	MUHAMMAD USMAN	HOUSE NO 2240 GUSHAN-E-MAZDOOR SECTOR 15-16 HUB RIVER ROAD BALIHA TOWN, KARACHI	LCY	1087-0001-001006-0-6	CURB						PKR					52.00		2011-03-05	No Response
44007	1987	Unclaimed	SD	42481-00000D-0	SHOEB KHAN	HOUSE NO 32 STREET NO 3 MINABUR CAMP BALIHA TOWN, KARACHI	LCY	1087-0071-000000-0-8	PLS						PKR					340.01		2011-03-05	No Response
44006	1987	Unclaimed	SD	42481-01240D-6	SHOEB KHAN	HOUSE NO 301, SECTOR 9-A SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000000-0-6	CURB						PKR					730.00		2011-03-25	No Response
44009	1987	Unclaimed	SD	42481-19000D-5-6-0001-00010D-7	ABDUL KHAN SHAMIM PRINCE	HOUSE NO 151-A, MOHALLAH HABIB ABADI KALA KHAN CHOWK BALIHA TOWN, KARACHI	LCY	1087-0001-000021-0-5	CURB						PKR					420.00		2011-02-25	No Response
44006	1987	Unclaimed	SD	42481-40007D-3	ALI KHAN	HOUSE NO P-500 STREET NO 6 USMAN GHANI COLONY 17TH ROAD BALIHA TOWN, KARACHI	LCY	1087-0001-001000-0-7	CURB						PKR					611.00		2011-02-12	No Response
44004	1987	Unclaimed	SD	42481-29827D-5	HOAMED KHAN	HOUSE NO 400 BLOCK 5-1 STREET-16 SAIEDABAD BALIHA TOWN, KARACHI	LCY	1087-0001-000040-0-1	CURB						PKR					355.10		2011-02-23	No Response
44042	1987	Unclaimed	SD	30301-03070D-3	HOAMED KHAN	HOUSE NO 1726708, TPU SULTAN ROAD SAIEDABAD NEAR CH																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BRI, PLS, PLS/STB, CDB)	Instrument No.	Date of Issue	Expiry/Prevalence	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPL, FTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
44100	1987	Unclaimed	SD	42481-4248279-1	SYED KADIM	HOUSE NO. 1725/80 MADINA COLONY, BALDIA TOWN, KARACHI	LCY	1087-0801-001307-01-5	CURB						PKR					34.20	2011-01-27	No Response
44101	1987	Unclaimed	SD	42481-303939-7	HAJEE AHMED HOSSEIN	B-1 NO.1, 2ND, BLOCK H, METROVIEW II, HUSSAIN E-KHAN TOWN, OFF AMUL, HANAN ROAD, BALDIA TOWN, KARACHI	LCY	1087-0801-004422-01-7	CURB						PKR					128.00	2011-01-28	No Response
44102	1987	Unclaimed	SD	42481-209306-5	SHARIF AHMED BHUTTI	B.NO.1725/128/ANAT COLONY, BALDIA TOWN, KARACHI	LCY	1087-0801-000841-01-7	CURB						PKR					600.00	2011-01-28	No Response
44103	1987	Unclaimed	SD	42481-754248-5,42481-042086-2	ZULADA / SABA HUSSAIN	B.NO.1730/5/SHUAAT COLONY, MUHAMMAD CAMP, BALDIA TOWN, KARACHI	LCY	1087-0801-001309-01-5	CURB						PKR					5.00	2011-01-28	No Response
44104	1987	Unclaimed	SD	42481-303877-2	SHAHID W.D. AHMED	HOUSE NO. 42481/67 BLOCK D-5 SAIEDADAD, BALDIA TOWN, KARACHI	LCY	1087-0771-000696-01-6	PLS						PKR					1,201.00	2011-01-28	No Response
44105	1987	Unclaimed	SD	42481-173228-9	MUHAMMAD BORDAD	HOUSE NO. 177, BLOCK G GULSHAN GHATA, SAIEDADAD BALDIA TOWN, KARACHI	LCY	1087-0801-000310-01-1	CURB						PKR					920.00	2011-01-28	No Response
44106	1987	Unclaimed	SD	34400-0341-051	IMAN MUHAMMAD	ANANCI, TOWN, NEW ROAD, 18-FOOT ROAD, YOUNG GATTA, HUB RIVER ROAD, BALDIA TOWN, KARACHI	LCY	1087-0801-000309-01-4	CURB						PKR					950.50	2011-01-28	No Response
44107	1987	Unclaimed	SD	42481-054134-9	SYED ABRAH HUSAIN	HOUSE NO. 31, BLOCK A, SEC. 6, NEAR SUBHANULLAH BAKERY, NEW SAIEDADAD BALDIA TOWN, KARACHI	LCY	1087-0801-001051-01-0	CURB						PKR					820.00	2011-01-28	No Response
44108	1987	Unclaimed	SD	42481-138951-5	PRINCE, SAIB	CARIBBY PAKISTAN LTD NO.4 A/L SITE HUB-RIVER, HUB	LCY	1087-0801-001005-01-1	CURB						PKR					880.00	2011-01-14	No Response
44109	1987	Unclaimed	SD	42481-503008-1	AMEEL KHEEMAN	HOUSE NO. 8441/ALU NO.5, MURALLAH SAIEDADAD, SECTOR D-3 BALDIA TOWN, KARACHI	LCY	1087-0801-001761-01-3	CURB						PKR					2,440.00	2011-01-13	No Response
44110	1987	Unclaimed	SD	42481-076428-3	MUHAMMAD AMIR	B.NO.18/SEC. 6-A, SAIEDADAD BALDIA TOWN, KARACHI	LCY	1087-0801-001725-01-7	CURB						PKR					74.16	2011-01-13	No Response
44111	1987	Unclaimed	SD	3330-190015, 42481-388060-7	HUMERA / MUHAMMAD KASHIF SHAHID	HOUSE NO. 2031, SECTOR 5-G, SAIEDADAD BALDIA TOWN, KARACHI	LCY	1087-0801-004811-01-4	CURB						PKR					620.00	2011-01-12	No Response
44112	1987	Unclaimed	SD	17482-207560-6, 17482-205873-3	SHAHADAD BIBI / FAZLAN FARUKAN	HOUSE NO. 238, SECTOR D-3 SAIEDADAD BALDIA TOWN, KARACHI	LCY	1087-0801-004144-01-6	CURB						PKR					123.00	2011-01-12	No Response
44113	1987	Unclaimed	SD	42481-654215-9	AMEEL, WAMEED	B.NO. 221, SECTOR B BLOCK A, SAIEDADAD BALDIA TOWN, KARACHI	LCY	1087-0801-001155-01-4	CURB						PKR					2,033.00	2011-01-05	No Response
44114	1987	Unclaimed	SD	42481-042422-8	AYESHA NAYAB	HOUSE NO. 34-A, STREET NO-87 SECTOR NO-5-G, SAIEDADAD BALDIA TOWN, KARACHI	LCY	1087-0801-002276-01-9	CURB						PKR					452.00	2011-01-05	No Response
44115	1987	Unclaimed	SD	3402-214441-1	MUHAMMAD IQBAL	HOUSE NO.311 SECTOR 5-G, SAIEDADAD BALDIA TOWN, KARACHI	LCY	1087-0801-001061-01-9	CURB						PKR					960.00	2011-01-03	No Response
44116	1987	Unclaimed	SD	10311-3102104-9	AMBER BASHIRAH	G-20 MARIAM NAWAB, HOUSE NO. 1725/11, MADINA CITY, NEAR NOLAN MARKET, KARACHI	LCY	1087-0801-004243-01-0	CURB						PKR					375.00	2011-01-03	No Response
44117	1987	Unclaimed	SD	42481-105030-3	MUHAMMAD ALI	HOUSE NO. 1725/101 HUB RIVER ROAD TOWN COLONY, BALDIA TOWN, KARACHI	LCY	1087-0801-004301-01-1	CURB						PKR					280.00	2011-01-03	No Response
44118	1988	Disputed	SD	42481-424808-9	AMEEL, R. KAZIQA NAQORABAN	FLAT NO.1-F, 18B L'CRESCENT COMPLEX, BLOCK H, GULSHAN E-KHAN, KARACHI	LCY	1088-0801-000700-01-0	CURB						PKR					1,200.00	2011-12-13	No Response
44119	1988	Disputed	SD	42481-403700-1	SYED MUHAMMAD SHAHID	B-A-107, SECTOR 14-B, MADINAH NO.2, NORTH KARACHI, KARACHI	LCY	1088-0801-004401-01-1	CURB						PKR					163.97	2011-12-08	No Response
44120	1988	Disputed	SD	42481-087775-7	MUHAMMAD KAMR	B.NO.1731 BLK. 14 NAWAB ABAD F. B. AREA, KARACHI	LCY	1088-0801-000310-01-3	CURB						PKR					1,540.00	2011-12-27	No Response
44121	1988	Disputed	SD	4400-540092-9	IRFANULIN AGLAM	B-130/14 F. B. AREA DASTAGIR, KARACHI	LCY	1088-0801-000249-01-5	CURB						PKR					100.00	2011-12-26	No Response
44122	1988	Disputed	SD	42481-020508-4	SHARON KHAN	B.NO. 8-BL, BLOCK-14 F. B. AREA, NEAR H. H. MOULVI SCHOOL, KARACHI	LCY	1088-0801-000160-01-0	CURB						PKR					420.00	2011-12-21	No Response
44123	1988	Disputed	SD	42481-705225-9	SYED EMAL ALI	B.NO.1735/BLOCK-14 F. B. AREA DASTAGIR COLONY, KARACHI	LCY	1088-0801-000089-01-5	CURB						PKR					460.00	2011-12-21	No Response
44124	1988	Disputed	SD	42481-107080-9	AL MUHAMMADZ FARHAN & SHEERAM HUSSE	HOUSE NO. 544/BLOCK 14, F. B. AREA, KARACHI	LCY	1088-0801-000717-01-1	CURB						PKR					144.15	2011-12-21	No Response
44125	1988	Disputed	SD	42481-030023-2	MUHAMMAD AZHAR KHAN	B.NO.8-KARABAY HOUSING SOCIETY, MURALLAH DASTAGIR BLOCK-5 F. B. AREA, KARACHI	LCY	1088-0801-001031-01-4	CURB						PKR					920.00	2011-12-19	No Response
44126	1988	Disputed	SD	42481-911347-7	MUHAMMAD FADAN	B-073 BLK F DASTAGIR F. B. AREA, KARACHI	LCY	1088-0801-000801-01-3	CURB						PKR					460.00	2011-12-19	No Response
44127	1988	Disputed	SD	42481-288078-8	MUSNA, S. V. AS	B.NO.1128, BLOCK-14, DASTAGIR F. B. AREA, NEAR AYUB MANSER, KARACHI	LCY	1088-0778-000229-01-3	PLS						PKR					23.45	2011-12-18	No Response
44128	1988	Disputed	SD	42481-288276-6	AMTUL NAVEED	HOUSE NO.8-107 DASTAGIR F. B. AREA, BLOCK-15, KARACHI	LCY	1088-0801-000952-01-2	CURB						PKR					50.00	2011-12-15	No Response
44129	1988	Disputed	SD	42481-084072-1	SAJIDA, ATIRAH BELLANI	B.NO. 8-BL, BLOCK-F F. B. AREA, KARACHI	LCY	1088-0801-000503-01-4	CURB						PKR					491.00	2011-12-07	No Response
44130	1988	Disputed	SD	42481-001270-1,42481-035273-3	MUHAMMAD ERSES / MUHAMMAD ANAN	HOUSE NO.8-1075 BLOCK 15 F. B. AREA, KARACHI	LCY	1088-0801-001009-01-0	CURB						PKR					70.00	2011-11-30	No Response
44131	1988	Disputed	SD	42481-154574-3	ANIS LB. REEMAN KHAN	B.NO.8-BLOCK14, DASTAGIR F. B. AREA, KARACHI	LCY	1088-0771-004744-01-6	PLS						PKR					1,450.40	2011-11-29	No Response
44132	1988	Disputed	SD	42481-172887-4	ABAN NAEEM	B-48L, BLOCK-8 F. B. AREA, KARACHI	LCY	1088-0801-000817-01-4	CURB						PKR					400.00	2011-11-29	No Response
44133	1988	Disputed	SD	42481-648720-7	AL AZIZ CONSTRUCTION	B-146/BLOCK-15, F. B. AREA, KARACHI	LCY	1088-0801-000725-01-0	CURB						PKR					30.00	2011-11-28	No Response
44134	1988	Disputed	SD	42481-541344-6	ANNA KIBREY	FLAT NO. 101, BLOCK NO. 19 GULSTAN-E-KHURR, KARACHI	LCY	1088-0778-000757-01-9	PLS						PKR					940.13	2011-11-28	No Response
44135	1988	Disputed	SD	33561-138138-1	MUHAMMAD JAVAD	SHOP NO.8-37L, BLOCK-15, F. B. AREA, KARACHI	LCY	1088-0801-001032-01-0	CURB						PKR					860.00	2011-11-28	No Response
44136	1988	Disputed	SD	42481-116487-4	MUHAMMAD JAMID	B.NO.108/BLOCK-15, DASTAGIR, F. B. AREA, KARACHI	LCY	1088-0801-000910-01-0	CURB						PKR					420.00	2011-11-25	No Response
44137	1988	Disputed	SD	31031-195050-7	MUHAMMAD AMIRAT	LA-101 BLK. 15 DASTAGIR F. B. AREA, KARACHI	LCY	1088-0801-001045-01-5	CURB						PKR					1,087.00	2011-11-24	No Response
44138	1988	Disputed	SD	42481-623680-4,42481-380273-4	REENA AHMED / FARHADA ZIA	HOUSE NO. 123/BLOCK-15, DASTAGIR SOCIETY F. B. AREA, KARACHI	LCY	1088-0801-000400-01-3	CURB						PKR					3.79	2011-11-22	No Response
44139	1988	Disputed	SD	42481-175448-4	FIJDA JAMEN	B-101, BLOCK-F, F. B. AREA, DASTAGIR, BACK SIDE OF BANK AL HABIB DASTAGIR BR., KARACHI	LCY	1088-0801-001075-01-5	CURB						PKR					4.30	2011-11-21	No Response
44140	1988	Disputed	SD	42481-077733-1	SYED MUHAMMAD AMAN	B-08L BLOCK-8 KADABAR, F. B. AREA DASTAGIR, KARACHI	LCY	1088-0778-000749-01-0	PLS						PKR					1,304.17	2011-11-20	No Response
44141	1988	Disputed	SD	42481-170879-3	FARIED AHMED SHARIF	HOUSE NO. 120/BLOCK 14, DASTAGIR F. B. AREA, KARACHI	LCY	1088-0801-001025-01-4	CURB						PKR					720.00	2011-11-17	No Response
44142	1988	Disputed	SD	6101-524484-6	ALINA AYAZ	B-403 BLK D DASTAGIR F. B. AREA, KARACHI	LCY	1088-0778-000747-01-2	PLS						PKR					3,294.32	2011-11-14	No Response
44143	1988	Disputed	SD	42481-380524-2	ZILA E. HENNA	FLAT NO.1-G-5 CHRONO FLOOR SAMINE KARACHI, BLK.7-25-21 F. B. AREA, KARACHI	LCY	1088-0801-004250-01-0	CURB						PKR					1,071.00	2011-11-14	No Response
44144	1988	Disputed	SD	42481-146120-4	SHIRAZ E. GHANMADAN	B.NO.1729/DASTAGIR SOCIETY, F. B. AREA, KARACHI	LCY	1088-0801-000371-01-0	CURB						PKR					120.00	2011-11-14	No Response
44145	1988	Disputed	SD	42481-0340219-9	MUHAMMAD KAMR SIDDIQUI	B.NO.10A, 16-G, KORANG NO.5, KARACHI	LCY	1088-0801-000041-01-4	CURB						PKR					5,677.40	2011-11-10	No Response
44146	1988	Disputed	SD	42481-489326-3	SYED ALI ABBAS	B-50/BLOCK-20 INCHOLI SOCIETY F. B. AREA, KARACHI	LCY	1088-0801-001009-01-0	CURB						PKR					431.00	2011-11-10	No Response
44147	1988	Disputed	SD	42481-384023-4	SAJIDA SHARAFAT	B-48 SECTOR B-3 GULSHAN-E-NAYAB, KARACHI	LCY	1088-0771-001761-01-7	PLS						PKR					432.55	2011-11-04	No Response
44148	1988	Disputed	SD	42481-601087-4	YASRA ZOHAB NAQVI	B-120L, BLOCK-15, DASTAGIR SOCIETY, F. B. AREA, KARACHI	LCY	1088-0801-001105-01-3	CURB						PKR					280.75	2011-11-04	No Response
44149	1988	Disputed	SD	42481-384175-2	KADABAR AGEL	B-70L, BLOCK-8, DASTAGIR, F. B. AREA, KARACHI	LCY	1088-0801-004072-01-1	CURB						PKR					112.00	2011-11-04	No Response
44150	1988	Disputed	SD	7101-412521-2	SHORQA	ST-26, BLOCK NO.1A, DASTAGIR, F. B. AREA, MANSID-E-MANSOORAN, KARACHI	LCY	1088-0801-004812-01-3	CURB						PKR					230.00	2011-11-03	No Response
44151	1988	Disputed	SD	42481-203037-7	MUHAMMAD HABIB JAMID	B-010 B-01 BLK 9 DASTAGIR F. B. AREA, KARACHI	LCY	1088-0801-000649-01-6	CURB						PKR					990.00	2011-11-03	No Response
44152	1988	Disputed	SD	42481-208887-7	MUHAMMAD SHARHUN ALI	B-4AL, BLOCK-F F. B. AREA, KARACHI	LCY	1088-0801-001031-01-1	CURB						PKR					199.25	2011-11-03	No Response
44153	1988	Disputed	SD	42481-502787-5	FALAH INTERNATIONAL ENGINEERING SERVICE	HOUSE NO.8-210-26, BLOCK NO-15, F. B. AREA, KARACHI	LCY	1088-0801-000798-01-4	CURB						PKR					142.50	2011-11-01	No Response
44154	1988	Disputed	SD	42481-302034-6	MUHAMMAD NAZ	B.NO.1761/ST FLOOR BLOCK-																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS/FBS/FBS/DB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (S/M/L/R/C/B/P/A/D/I/P/C/H)	Rate Type (MT/MF/DB)	ECR Contract No. (if any)	Sum of P&B committed	Rate applied	Amount Outstanding		Exp. P&B committed	Last date of deposit or withdrawal
4421	1980	Overdraft		50	4201-472583-3	SYED AHMAD ILANI	B-NO B-11B BLOCK-5, DASTAGIR F.B. AREA, KARACHI	1C/Y	1000-0001-004259-0-0	CURB					PKR					335.24		2011-10-06	No Response
4422	1980	Overdraft		50	4201-344103-6	MOHAM	B-NO C-1 AREA, LAQIAT ABAD, KARACHI	1C/Y	1000-0071-004275-0-0	PKS					PKR					342.00		2011-10-06	No Response
4423	1980	Overdraft		50	4201-707810-6	MUHAMMAD SHARIF	B-NO B-40B BLOCK-15, F.B. AREA, KARACHI	1C/Y	1000-0001-006728-0-7	CURB					PKR					300.00		2011-10-05	No Response
4424	1980	Overdraft		50	4201-687504-6, 4201-352321-5	ABDUL JABBAR / FARHAT JABBAR	B-NO G-25, GORAHABAD, BLK-5 DASTAGIR SOCIETY F.B. AREA, KARACHI	1C/Y	1000-0001-011347-0-1	CURB					PKR					214.16		2011-10-05	No Response
4425	1980	Overdraft		50	4201-410578-1	ASIF FARHA	G-25 GORAHABAD DASTAGIR NO.15 F.B. AREA, KARACHI	1C/Y	1000-0071-005959-0-7	PKS					PKR					1,147.20		2011-10-05	No Response
4426	1980	Overdraft		50	4201-130477-5	MUHAMMAD FARID	HOUSE NO.87,BLOCK-14,NEAR BROWN PARK F.B. AREA, KARACHI	1C/Y	1000-0001-001010-0-4	CURB					PKR					5,000.00		2011-09-30	No Response
4427	1980	Overdraft		50	4201-840489-7	SYED ZUHRA AHMED	B-NO A-5, BLOCK-15, GULSHAN-E-MUSTAFA F.B. AREA, KARACHI	1C/Y	1000-0001-011447-0-6	CURB					PKR					58.50		2011-09-29	No Response
4428	1980	Overdraft		50	4201-295907-4	NOOR BANO	HOUSE NO.30 F-4B LYARI EXPRESS TADAR TOWN, KARACHI	1C/Y	1000-0001-012289-0-5	CURB					PKR					694.79		2011-09-28	No Response
4429	1980	Overdraft		50	4201-754000-1, 4201-481235-0	MUHAMMAD HAMID / MUHAMMA HAMID	B-NO 365, GROUND FLOOR, C-1 DASTAGIR, F.B. AREA, KARACHI	1C/Y	1000-0001-011040-0-0	CURB					PKR					3,050.00		2011-09-21	No Response
4430	1980	Overdraft		50	4201-603225-5	MUHAMMAD AMAR	F-51, PARKED SQUARE, WATER PUMP, F.B. AREA, BLOCK-14, KARACHI	1C/Y	1000-0001-011081-0-2	CURB					PKR					102.00		2011-09-21	No Response
4431	1980	Overdraft		50	4201-234179-2	SEEMA NAJIB	B-NO B-1015, BLOCK-15 F.B. AREA, KARACHI	1C/Y	1000-0078-006433-0-7	PKS					PKR					103.34		2011-09-20	No Response
4432	1980	Overdraft		50	4201-730736-6	MUJIBBA QURESHI	B-177,BLOCK-15,FEDERAL B. AREA, KARACHI	1C/Y	1000-0071-011040-0-2	PKS					PKR					687.94		2011-09-19	No Response
4433	1980	Overdraft		50	4201-048748-7	MUHAMMAD HUSN KHAN	B-NO 112, BLOCK-9 F.B. AREA, KARACHI	1C/Y	1000-0001-006420-0-0	CURB					PKR					660.00		2011-09-19	No Response
4434	1980	Overdraft		50	4201-476229-2	MOHIB ZAMIR	HOUSE NO.12, BLOCK-14 DASTAGIR F.B. AREA, KARACHI	1C/Y	1000-0001-011251-0-6	CURB					PKR					566.75		2011-09-19	No Response
4435	1980	Overdraft		50	4200-712923-4	MUHAMMAD YASINUSAM	B-NO B-1775, BLOCK-14, F.B. AREA, KARACHI	1C/Y	1000-0001-011104-0-4	CURB					PKR					20.00		2011-09-19	No Response
4436	1980	Overdraft		50	4201-630009-1	MUHAMMAD UMAMAR	B-01, BLOCK-3, DASTAGIR, F.B. AREA, KARACHI	1C/Y	1000-0001-000055-0-2	CURB					PKR					400.00		2011-09-16	No Response
4437	1980	Overdraft		50	4201-299336-1	MOHA MOHA ELECTRIC WORKS	B-407/F F.B. AREA, DASTAGIR SOC., KARACHI	1C/Y	1000-0001-011402-0-7	CURB					PKR					258.61		2011-09-15	No Response
4438	1980	Overdraft		50	4201-520818-6	KUDHUS FARVEEN	1011-15 KHAHL MANGOL FLAT NO.15, 1ST FLR F.B. AREA, KARACHI	1C/Y	1000-0001-012341-0-0	CURB					PKR					293.00		2011-09-14	No Response
4439	1980	Overdraft		50	4201-300009-0	ASIF FATMA NOOR	B-11015, DASTAGIR COLONY F.B. AREA, KARACHI CENTRAL, KARACHI	1C/Y	1000-0071-011040-0-0	PKS					PKR					134,174.04		2011-09-12	No Response
4440	1980	Overdraft		50	4201-929409-7	SYED MUHAMMAD ZUHRA KAJA AMIR	B-NO B-89 BLOCK-6A, GULSHAN-E-KHIDR, KARACHI	1C/Y	1000-0001-011013-0-5	CURB					PKR					360.00		2011-09-12	No Response
4441	1980	Overdraft		50	4201-748007-7	SYED MUHAMMAD ALI	HOUSE NO-176, BLOCK NO-15, DASTAGIR SOCIETY, F.B. AREA, KARACHI	1C/Y	1000-0001-001002-0-6	CURB					PKR					67.00		2011-09-12	No Response
4442	1980	Overdraft		50	4201-337023-6	SABA QAMAR	HOUSE NO.553 BLOCK NO.14 DASTAGIR F.B. AREA, KARACHI	1C/Y	1000-0001-012718-0-1	CURB					PKR					195.15		2011-09-05	No Response
4443	1980	Overdraft		50	4201-190270-5	KUDHUS BETTAS	HOUSE NO.471 BLOCK 5 F.B. AREA, KARACHI	1C/Y	1000-0001-012000-0-1	CURB					PKR					415.00		2011-08-30	No Response
4444	1980	Overdraft		50	4201-5141078-6	NAJMA	B-NO A-76, DASTAGIR COLONY, BLOCK-15, F.B. AREA, KARACHI	1C/Y	1000-0001-001025-0-1	CURB					PKR					100.00		2011-08-30	No Response
4445	1980	Overdraft		50	4201-010386-2	MUHAMMAD IMRAN	3A5 C-1, AREA LAQIAT ABAD, KARACHI	1C/Y	1000-0001-000029-0-2	CURB					PKR					75.00		2011-08-30	No Response
4446	1980	Overdraft		50	4201-481028-0	TABASSUM AZAM	47C/01, JAMSHED ROAD NO.3, KARACHI	1C/Y	1000-0001-011050-0-7	CURB					PKR					2,445.34		2011-08-29	No Response
4447	1980	Overdraft		50	4201-799328-0	MUHAMMAD QADEER SHAHID	3PFC F.B. AREA, KARACHI	1C/Y	1000-0001-010308-0-2	CURB					PKR					503.00		2011-08-27	No Response
4448	1980	Overdraft		50	4201-545931-6	SABBA AZHAR	B-NO 314 F.B. AREA, DASTAGIR BLOCK-15, KARACHI	1C/Y	1000-0078-010630-0-0	PKS					PKR					698.77		2011-08-27	No Response
4449	1980	Overdraft		50	4201-132751-8	NOHA	B-NO A-76/1A LAQIAT ABAD, KARACHI	1C/Y	1000-0001-011331-0-3	CURB					PKR					140.00		2011-08-25	No Response
4450	1980	Overdraft		50	4201-680011-6, 4201-103113-7	SYED ZAMIR ALI / SYED RUMAY AHMED	B-1, BLOCK-15, DASTAGIR SOCIETY F.B. AREA, NEAR BACKSIDE OF BANK AL HABIB, DASTAGIR COLONY, KARACHI	1C/Y	1000-0001-012340-0-6	CURB					PKR					1,420.00		2011-08-24	No Response
4451	1980	Overdraft		50	4201-969046-9	MUHAMMAD AZEM	B-NO B-140, AL-AMGHOR CO-OPERATIVE HOUSING SOCIETY BLOCK-8, MAROOR COLONY EXT., KARACHI	1C/Y	1000-0001-013000-0-5	CURB					PKR					1,400.25		2011-08-22	No Response
4452	1980	Overdraft		50	4201-590628-7, 4201-1005989-0	MUMTASAB KUNDANDEA KUNDAN DEVI	3015 F.B. AREA, DASTAGIR COLONY, KARACHI	1C/Y	1000-0001-011014-0-9	CURB					PKR					432.00		2011-08-22	No Response
4453	1980	Overdraft		50	4201-746507-0	MUMSIN BEGUM	B-NO 427,BLOCK-15 DASTAGIR SOCIETY F.B. AREA, KARACHI	1C/Y	1000-0071-006251-0-6	PKS					PKR					100.00		2011-08-22	No Response
4454	1980	Overdraft		50	4200-610077-6	MUMSINA ADELITY	HOUSE NO.170, BLOCK-14, F.B. AREA, KARACHI	1C/Y	1000-0001-013000-0-4	CURB					PKR					70.00		2011-08-22	No Response
4455	1980	Overdraft		50	4201-817728-2	MUMSINA NAJAM	B-275,BLOCK-15, DASTAGIR F.B. AREA, KARACHI	1C/Y	1000-0001-001766-0-6	CURB					PKR					481.50		2011-08-20	No Response
4456	1980	Overdraft		50	4201-430005-4	MUSHAJ ZEESHAN	B-NO 271-1, BLOCK-2, P.C.H SOCIETY, QUTAB MANSION, NEAR MOBI, SCHOOL, KARACHI	1C/Y	1000-0001-010803-0-0	CURB					PKR					297.00		2011-08-20	No Response
4457	1980	Overdraft		50	4201-315500-7	MUMSIN WAHED KHAN	B-287, BLOCK-14, F.B. AREA, KARACHI	1C/Y	1000-0001-011040-0-7	CURB					PKR					260.00		2011-08-19	No Response
4458	1980	Overdraft		50	4201-688738-1	MUHAMMAD AMIR	FLAT NO.13-5,3RD FLR, TAHIR APPT B-8, GULSHAN-E-KHIDR INSTITUTE OF HEART DISEASE F.B. AREA, KARACHI	1C/Y	1000-0001-013000-0-5	CURB					PKR					520.00		2011-08-18	No Response
4459	1980	Overdraft		50	4201-103179-1	MURIZ ZAMMAN SIDDIQUI	G-289, SECTOR 5C-3, NORTH KARACHI, KARACHI	1C/Y	1000-0001-011701-0-0	CURB					PKR					537.23		2011-08-18	No Response
4460	1980	Overdraft		50	4201-470087-4	MUMSINA ISHAN	B-1101, BLOCK-15, F.B. AREA, KARACHI	1C/Y	1000-0001-011040-0-7	CURB					PKR					312.00		2011-08-17	No Response
4461	1980	Overdraft		50	4201-113725-4	MUSA AHMED ZIN NAZIR	B-46, BLOCK-14, NAKHARABAD F.B. AREA, KARACHI	1C/Y	1000-0001-010405-0-0	CURB					PKR					20.00		2011-08-16	No Response
4462	1980	Overdraft		50	4201-403092-5, 4201-617975-3	MUMSILLAH SHARIF / MUMSILLAH	MUMSILLAH SHARIF / PMT, BROWN COLONY, LANDER, KARACHI	1C/Y	1000-0001-011001-0-2	CURB					PKR					400.00		2011-08-15	No Response
4463	1980	Overdraft		50	4201-179809-6, 4201-110404-3	MUHAMMAD KAMRAN KAMRAN ROHINA BEGUM	FL-2A, KAMRANA HILL VIEW, SHAMAM TOWN,BLOCK 14B, SECTOR-NORTH KARACHI, KARACHI	1C/Y	1000-0001-010420-0-4	CURB													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL, POL/STDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPLR, STDR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal
44002	1980	Changshu	SD	4201-104475-4	NALINA AZHEM	B-447 BLOCK-9 DASTAGH SOCIETY F.B AREA, KARACHI	LCY	1000-0001-001524-01-4	CURB						PKR					760.00	2011-04-29	No Response
44003	1980	Changshu	SD	4201-238933-3	MOJIB KHALIF	B-190-190A BLOCK-1A F.B AREA, KARACHI	LCY	1000-0001-001050-01-0	CURB						PKR					121.33	2011-09-20	No Response
44004	1980	Changshu	SD	4201-642430-4, 4201-007490-2	MUSABIB AHAN / ANNA REGIM	HOUSE NO.10A, DASTAGH BLOCK-1A, F.B AREA, KARACHI	LCY	1000-0001-000107-01-7	CURB						PKR					466.00	2011-09-27	No Response
44005	1980	Changshu	SD	4201-758618-5	SHARAFULHAQYUN DUKAN	B-190-190A BLOCK-1A F.B AREA, KARACHI	LCY	1000-0001-001050-01-4	CURB						PKR					374.80	2011-09-27	No Response
44006	1980	Changshu	SD	4201-407201-1	MUSABIB BEN MUSABIB	B-206 BLOCK-6, F.B AREA NEAR MADHUSAMU, KARACHI	LCY	1000-0001-000104-01-4	CURB						PKR					20.00	2011-09-25	No Response
44007	1980	Changshu	SD	4201-718000-2	MUSABIB SULTANA	FLAT NO.3-1A-BLOCK-7-SHARAFYUN CENTRE, NEAR ARSHAD SHOPPING CENTRE, F.B AREA, KARACHI	LCY	1000-0001-000104-01-3	CURB						PKR					160.00	2011-09-17	No Response
44008	1980	Changshu	SD	4201-742344-3	MUSABIBAD YOUSUF	HOUSE NO.3A-BLOCK-15, F.B AREA, DASTAGH, KARACHI	LCY	1000-0001-000101-01-6	CURB						PKR					82.12	2011-09-14	No Response
44009	1980	Changshu	SD	4201-466210-7	MUSABIB RAZA	FLAT NO.1-6, APSARA APARTMENT NO.1-SHARAFYUN CENTRE, CAPITAL AREA, KARACHI	LCY	1000-0001-000107-01-3	CURB						PKR					26.40	2011-09-13	No Response
44010	1980	Changshu	SD	4201-426176-6	NADIA SHARIF	B-190-7 BLOCK-15, F.B AREA, KARACHI	LCY	1000-0001-000103-01-8	CURB						PKR					20.00	2011-09-11	No Response
44011	1980	Changshu	SD	4201-148775-7	MUSABIBAD ZEHSHAN ALI AKHUND	HOUSE NO.13-46, SECTION 5-CH NORTH KARACHI, KARACHI	LCY	1000-0001-000101-01-8	CURB						PKR					940.00	2011-09-09	No Response
44012	1980	Changshu	SD	4201-413062-7	SYED ADAM SHAH	FLAT NO. B-6, ADRI SQUARE PHASE-5, BLOCK-7, OPP.F.O, DASTAGH COLONY, F.B AREA, KARACHI	LCY	1000-0001-000105-01-6	CURB						PKR					479.00	2011-09-07	No Response
44013	1980	Changshu	SD	4201-140009-9	MUSABIBAD ANWAR	B-190-BLOCK NO.15, GULSHAN-6-MUSTAFA, F.B AREA, KARACHI	LCY	1000-0001-001147-01-9	CURB						PKR					24.00	2011-09-04	No Response
44014	1980	Changshu	SD	4201-410200-5	MUSABIBAD-ADIF QURESHI	HOUSE NO.123 BLOCK-DASTAGH F.B AREA, KARACHI	LCY	1000-0071-001471-01-7	PLS						PKR					682.00	2011-09-02	No Response
44015	1980	Changshu	SD	4201-112047-3	MUSABIBAD NADIM	HOUSE NO.27B, BLOCK 15, DASTAGH, F.B AREA, KARACHI	LCY	1000-0001-000104-01-3	CURB						PKR					642.00	2011-09-01	No Response
44016	1980	Changshu	SD	4201-764245-2	FARIDA KHANUM	A-11 NATIONAL COMPLEX BLOCK-1A GULSHAN-6-KARACHI, KARACHI	LCY	1000-0001-002471-01-4	CURB						PKR					670.00	2011-08-31	No Response
44017	1980	Changshu	SD	4201-238701-2	MUSABIBAD NADIM	FLAT NO.10, PLOT NO.15-1 SALMA PALACE, GULSHAN-6-MUSTAFA, BLOCK 15, F.B AREA, KARACHI	LCY	1000-0001-000104-01-8	CURB						PKR					5.00	2011-08-31	No Response
44018	1980	Changshu	SD	4201-964009-3	MUSABIBAD AZEEZ	B-206 BLOCK-15, DASTAGH, F.B AREA, NEAR SYED MANZIL, KARACHI	LCY	1000-0071-001120-01-4	PLS						PKR					2,051.19	2011-08-30	No Response
44019	1980	Changshu	SD	4201-614075-5, 4201-103051-6	NALINA RAZA ALI / SYED IMRAN ALI	FLAT NO.1-5, ALI HEIGHTS, BLOCK-7, F.B AREA, KARACHI	LCY	1000-0001-000106-01-6	CURB						PKR					530.00	2011-08-30	No Response
44020	1980	Changshu	SD	4201-138071-6	FAYSA ABU ZAHED	B-197-BLOCK 14-DASTAGH, BACK SIDE OF ROSE BAKERY, F.B AREA, KARACHI	LCY	1000-0001-001108-01-8	CURB						PKR					300.00	2011-08-30	No Response
44021	1980	Changshu	SD	4201-580201-2	NADIA SULTANA	B-190-B-21A-MALLAH F.B AREA, BLOCK 16, KARACHI	LCY	1000-0070-000171-01-3	PLS						PKR					1,637.52	2011-08-27	No Response
44022	1980	Changshu	SD	4201-142000-8	SYEDA ARSHAD ZAHED	B-401, BLOCK-20, F.B AREA, ANCHOL, KARACHI	LCY	1000-0001-000103-01-6	CURB						PKR					870.00	2011-08-25	No Response
44023	1980	Changshu	SD	4201-915130-6	BUNADA SHARAF	B-190-B-461, BLOCK-14, DASTAGH, F.B AREA, NEAR KHAR ABAD POLICE STATION, KARACHI	LCY	1000-0001-000102-01-5	CURB						PKR					425.00	2011-08-24	No Response
44024	1980	Changshu	SD	4201-777000-5	MUSABIBAD ZEHSHAN SHARAF	B-190-B-173, BLOCK 14, DASTAGH F.B AREA, NEAR AL-FALAH MADHUSAMU, KARACHI	LCY	1000-0001-000144-01-3	CURB						PKR					1,360.00	2011-08-23	No Response
44025	1980	Changshu	SD	4201-767764-6, 4201-777000-5	SHARAF UL LATIF MOHIOU / ZUBAIR ULLAH	HOUSE NO. B-21B, BLOCK 15, DASTAGH SOCIETY, F.B AREA, KARACHI	LCY	1000-0071-002109-01-4	PLS						PKR					2,267.70	2011-08-20	No Response
44026	1980	Changshu	SD	4201-097407-5, 4201-104000-7	SYED ADNAN ISHAK / MAQDOOD ALI	B-190-11, BLOCK-15 DASTAGH F.B AREA, KARACHI	LCY	1000-0001-000047-01-8	CURB						PKR					420.00	2011-08-20	No Response
44027	1980	Changshu	SD	4201-410400-2	NOHRA WASEEM	B-190-A-10, BLOCK-15, F.B AREA, RAILWAY COLONY, KARACHI	LCY	1000-0001-000103-01-4	CURB						PKR					20.00	2011-08-20	No Response
44028	1980	Changshu	SD	4201-807220-6	MUSABIBAD NADIM	B-190A BLOCK 15, F.B AREA, KARACHI	LCY	1000-0070-000105-01-6	PLS						PKR					1,331.33	2011-08-20	No Response
44029	1980	Changshu	SD	4201-932110-1, 4201-701701-0	MUSABIBAD ARSHAD / GHULAM HUSSAIN	B-190-B-1487, BLOCK-14-DASTAGH SOCIETY, F.B AREA, KARACHI	LCY	1000-0070-000107-01-4	PLS						PKR					107.22	2011-08-19	No Response
44030	1980	Changshu	SD	4201-766400-3	FAYAZ SHARAF	HOUSE NO.1750-DASTAGH SOCIETY F.B AREA, KARACHI	LCY	1000-0001-002111-01-1	CURB						PKR					200.75	2011-08-19	No Response
44031	1980	Changshu	SD	4201-800070-7	MUSABIBAD NADIM	FLAT NO.1-11, 1ST FLOOR-11-A-SALAM CENTRAL, NORTH KARACHI, KARACHI	LCY	1000-0001-000103-01-4	CURB						PKR					543.00	2011-08-17	No Response
44032	1980	Changshu	SD	4201-600700-1	MUSABIBAD SULTANA	SHOP NO.10, BLOCK-8 DASTAGH F.B AREA NEAR FARHANA DUNAWHANA, KARACHI	LCY	1000-0001-000171-01-3	CURB						PKR					400.00	2011-08-16	No Response
44033	1980	Changshu	SD	4201-011300-1	KHURRAM SHAHID NALIN	A-10, BLOCK-10, BACK SIDE OF EMERALD HOSPITAL, GULSHAN-6-KARACHI	LCY	1000-0001-000103-01-7	CURB						PKR					320.00	2011-08-16	No Response
44034	1980	Changshu	SD	4201-177307-2	NADIA KASIM	B-190-B-420, BLOCK-9, F.B AREA, KARACHI	LCY	1000-0001-000102-01-0	CURB						PKR					920.00	2011-08-12	No Response
44035	1980	Changshu	SD	4201-140700-4	FAYANZAH ZAHARA KANWAL	FLAT NO.1-11, 1ST FLOOR, STAR BLESSING BLOCK-15, GULSHAN-6-KARACHI	LCY	1000-0070-000102-01-1	PLS						PKR					2,251.82	2011-08-10	No Response
44036	1980	Changshu	SD	4201-402796-7	MUSABIBAD KHALIL	B-190A BLOCK-16 F.B AREA, DASTAGH, KARACHI	LCY	1000-0001-000113-01-2	CURB						PKR					1,270.50	2011-08-10	No Response
44037	1980	Changshu	SD	4201-407544-4	SYEDA FAYAZA SAKHAI	B-241, BLOCK 15, DASTAGH CLAY F.B AREA, KARACHI	LCY	1000-0001-000101-01-0	CURB						PKR					407.30	2011-08-10	No Response
44038	1980	Changshu	SD	4201-534000-7	MUSABIBAD NADIM	B-190A BLOCK-15, DASTAGH, F.B AREA, LAL SHARAF NAGAR, KARACHI	LCY	1000-0001-000104-01-6	CURB						PKR					420.00	2011-08-09	No Response
44039	1980	Changshu	SD	4201-420407-8	NADIA NAZ	B-441, BLOCK-17, AL NOOR, F.B AREA, KARACHI	LCY	1000-0001-000101-01-4	CURB						PKR					170.00	2011-08-09	No Response
44040	1980	Changshu	SD	4201-224000-7	MUSABIBAD ARSHAD SHARAF	B-190-B-400, BLOCK-14 F.B AREA NEAR BAYAN MANZIL KARACHI	LCY	1000-0070-000103-01-4	PLS						PKR					1,625.12	2011-08-09	No Response
44041	1980	Changshu	SD	4201-462000-8	NALINA REGIM	HOUSE NO.10, BLOCK 14-DASTAGH, F.B AREA, KARACHI	LCY	1000-0001-002113-01-6	CURB						PKR					845.30	2011-08-09	No Response
44042	1980	Changshu	SD	4201-300400-4	NALINA NAZ	B-190-110B, BLOCK-15 DASTAGH F.B AREA, KARACHI	LCY	1000-0001-000101-01-7	CURB						PKR					400.00	2011-08-09	No Response
44043	1980	Changshu	SD	4201-303000-4	FAYAZA NAZ	B-190A BLOCK-15 DASTAGH, F.B AREA, KARACHI	LCY	1000-0001-000104-01-4	CURB						PKR					290.00	2011-08-09	No Response
44044	1980	Changshu	SD	4201-140214-5, 1030-014001-3	MUSABIBAD SHARAF NADIA SHARAF AZIZAN	B-190-B-431, BLOCK-15, DASTAGH SOCIETY, F.B AREA, KARACHI	LCY	1000-0001-000102-01-7	CURB						PKR					420.00	2011-08-09	No Response
44045	1980	Changshu	SD	4201-600770-5	AL HADJI ARSHAD SAMAD	FLAT NO.1-A-3, 2ND FLOOR, ADRI SQUARE, PHASE-6, BLOCK-7, F.B AREA, KARACHI	LCY	1000-0001-001101-01-7	CURB						PKR					670.00	2011-08-08	No Response
44046	1980	Changshu	SD	4201-332000-6	MUSABIBAD NADIM	B-441, BLOCK-14, DASTAGH, F.B AREA, KARACHI	LCY	1000-0071-000104-01-0	PLS						PKR					1,242.22	2011-08-07	No Response
44047	1980	Changshu	SD	4201-140407-7	MUSABIBAD NADIM	B-1717, BLOCK-15, F.B AREA NEAR JAMAL MANZIL, GHAN BAKERY, KARACHI	LCY	1000-0001-000105-01-4	CURB						PKR					200.12	2011-08-06	No Response
44048	1980	Changshu	SD	10400-010000-6	MUSABIBAD NADIM	B-202 BLOCK-4 DASTAGH SOCIETY, KARACHI	LCY	1000-010-000140-75-3	CURB						USD					10.00	2011-08-01	No Response
44049	1980	Changshu	SD	4201-507000-8	MUSABIBAD NADIM	15A-10, DASTAGH SOCIETY, KARACHI	LCY	1000-0071-000104-01-3	PLS						PKR					26,177.00	2011-08-01	No Response
44050	1980	Changshu	SD	4201-420200-7	MUSABIBAD NADIM	B-190-B-400, BLOCK-15, DASTAGH, GHAN BAKERY, F.B AREA, KARACHI	LCY	1000-0001-000101-01-8	CURB						PKR					334.00	2011-08-01	No Response
44051	1980	Changshu	SD	4201-674176-5, 4201-014000-2	SYED NADIM HUSSAIN AL FATIMA	B-190-10A, BLOCK-14-DASTAGH F.B AREA, KARACHI	LCY	1000-0001-000104-01-9	CURB						PKR					340.00	2011-08-01	No Response
44052	1980	Changshu	SD	4201-350475-5	MUSABIBAD NADIM	SHOP NO.1-B-10, BLOCK 14 OPP F GROUND, DASTAGH F.B AREA, KARACHI	LCY	1000-0001-000103-01-5	CURB						PKR					201.20	2011-08-01	No Response
44053	1980	Changshu	SD	4201-804207-1	MUSABIBAD ARSHAD NADIM	B-190A BLOCK-14 DASTAGH SOCIETY, F.B AREA, KARACHI	LCY	1000-0001-000104-01-4	CURB						PKR					140.00	2011-08-01	No Response
44054	1980	Changshu	SD	4201-111304-6	MUSABIBAD NADIM	B-190-11, BLOCK-15, F.B AREA, DASTAGH, F.B AREA, KARACHI	LCY	1000-0001-000103-01-3	CURB						PKR					140.00	2011-08-01	No Response
44055	1980	Changshu	SD	4201-100400-8	NADIA FATMA	B-114 BLOCK 15 DASTAGH F.B AREA, KARACHI	LCY	1000-0071-002111-01-4	PLS						PKR					275.40	2011-04-07	No Response
44056	1980	Changshu	SD	4201-239																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BIBL/POL/STOR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/ EUR/ GBP/ AED/ INR/ CNY)	Rate Type (MTPL/ FTR)	ECR Contract No. (if any)	Sum of PRB converted	Rate applied	Amount Outstanding	Exp. PRB converted	Last date of deposit or withdrawal	
44171	000	Changsh	SD	4201-297027-0	SHAHIDA	HOUSE NO 314 BLOCK-6 AZIZABAD F.B AREA, KARACHI	LCY	1000-0001-001761-01-7	CURB						PKR	2,172.25					2011-03-04	No Response	
44173	000	Changsh	SD	4201-976207-7	SYED HADEER MUSTAFA ZAHE	NO 8-305 BLOCK-20 ANCHOLI SOCIETY, F.B AREA, KARACHI	LCY	1000-0001-001769-03-0	CURB						PKR					460.00	2011-03-02	No Response	
44175	000	Changsh	SD	4201-0745749-9	MUHAMMAD SAMIR LEO DIN	F-5 SAMIA TOWER GROUND FLOOR SUITE 207/6,NORTH NAZIMABAD, KARACHI	LCY	1000-0001-001826-01-5	CURB						PKR					42.00	2011-03-01	No Response	
44176	000	Changsh	SD	4201-087624-6	SAMEN FARUQ	B-276, BLOCK-15 DASTAGIR F.B AREA, KARACHI	LCY	1000-0001-001836-01-1	CURB						PKR					8,564.00	2011-02-28	No Response	
44177	000	Changsh	SD	4200-9737401-3	IMD M. HUSSEIN	RM0 8-57915, DASTAGIR, F.B AREA, KARACHI	LCY	1000-0001-001839-01-6	PLS						PKR					47.95	2011-02-22	No Response	
44179	000	Changsh	SD	4201-741209-4	QURATUL AIN	HOUSE NO 8-164,MORALLAH DASTAGIR SOCIETY F.B AREA, KARACHI	LCY	1000-0001-001847-01-9	CURB						PKR					1,764.00	2011-02-22	No Response	
44179	000	Changsh	SD	4201-1721703-6	SABEEN AHMAD AR	HOUSE NO 8-242 BLOCK-15 DASTAGIR F.B AREA, KARACHI	LCY	1000-0001-001842-01-5	PLS						PKR					286.33	2011-02-22	No Response	
44180	000	Changsh	SD	4201-954913-8	SHAFI YUSMANI ZAHE	B-2049, NEAR SANGAM GROUND, DASTAGIR COLONY, F.B AREA, KARACHI	LCY	1000-0001-001846-01-9	CURB						PKR					26.00	2011-02-19	No Response	
44181	000	Changsh	SD	4201-401235-3	MUHAMMAD AMINAD	B NO 107114, SHOP NO 1, DASTAGIR SOCIETY, KARACHI	LCY	1000-0001-001850-01-1	PLS						PKR					752.00	2011-02-18	No Response	
44182	000	Changsh	SD	4201-874395-7	MUHAMMAD BAY SHAFI	RM0 8-144,BLOCK-15,F.B AREA,DASTAGIR, KARACHI	LCY	1000-0001-001817-01-0	CURB						PKR					579.40	2011-02-15	No Response	
44182	000	Changsh	SD	4201-762018-9	M. USMAN F. BROCKI	A-61, PHASE-II, AIRAN AHAD RANGLOWS, SCHEME-13, GULSHAN-E-MAYMAL, KARACHI	LCY	1000-0001-001885-01-0	CURB						PKR					430.00	2011-02-15	No Response	
44184	000	Changsh	SD	4201-138054-7	MUHAMMAD AMED	RM0 D-157,BLOCK-15 F.B AREA, KARACHI	LCY	1000-0001-001895-01-7	CURB						PKR					1,232.00	2011-02-10	No Response	
44185	000	Changsh	SD	4201-749937-7,4201-148022-9	MUHAMMAD S.M.MAN ALI BUKARIY NO 40034	RM0 A-772,BLOCK-A NORTH NAZIMABAD STREET 1070 NEAR DINAZZA, KARACHI	LCY	1000-0001-001871-01-4	CURB						PKR					105.00	2011-02-10	No Response	
44186	000	Changsh	SD	4201-552186-9	USMAN NUSMAN	RM0 8-846,BLOCK-15, DASTAGIR, F.B AREA, KARACHI	LCY	1000-0001-001807-01-2	CURB						PKR					15.00	2011-02-09	No Response	
44187	000	Changsh	SD	4201-510274-5, 4201-440890-0	MOJIBAT A KHAN/ARIFA TABASSUM/SHABEEN	B-100 BLOCK-14,NANABAD, F.B AREA, KARACHI	LCY	1000-0001-000710-01-8	PLS						PKR					170.42	2011-02-03	No Response	
44188	000	Changsh	SD	4201-1412707-7	SYAZZ AMBER	B-736, BLK-15, DASTAGIR, F.B AREA, KARACHI	LCY	1000-0001-001841-01-1	CURB						PKR					308.73	2011-02-02	No Response	
44189	000	Changsh	SD	4201-134889-7,4201-191628-7	MUHAMMAD ABDEL MUKTI/ M.NAWAZ USMAN	RM0 8-495,BLOCK-15 F.B AREA, KARACHI	LCY	1000-0001-001869-01-2	PLS						PKR					3,396.70	2011-02-01	No Response	
44190	000	Changsh	SD	4201-1524731-6	SULTANA BEGUM	HOUSE NO 8-4, BLOCK-15,DASTAGIR, F.B AREA, KARACHI	LCY	1000-0001-001387-01-5	PLS						PKR					996.34	2011-02-01	No Response	
44191	000	Changsh	SD	4201-408882-9,4201-173080-4	MUSOOF AHMED/MUHAMMAD SAAD MEER	HOUSE NO 8-107,BLOCK-15, DASTAGIR,F.B AREA, KARACHI	LCY	1000-0001-001836-01-5	CURB						PKR					46.00	2011-01-01	No Response	
44192	000	Changsh	SD	4201-470123-8	SABIR ZUBAIR KHAN	HOUSE NO 12915,DASTAGIR, F.B AREA, KARACHI	LCY	1000-0001-001276-01-7	CURB						PKR					465.00	2011-01-11	No Response	
44193	000	Changsh	SD	4201-046750-7	SYED AHM M. HUSMAN	B-100,BLOCK-15,NR BACK SIDE OF BANK AL HABIB,DASTAGIR COLONY NR DASTAGIR, F.B AREA, KARACHI	LCY	1000-0001-001825-01-7	CURB						PKR					400.00	2011-01-24	No Response	
44194	000	Changsh	SD	4201-550362-9	IBRAHIM AHMED	B-50,BLOCK-DASTAGIR SOCIETY, F.B AREA, KARACHI	LCY	1000-0001-001664-01-7	CURB						PKR					215.00	2011-01-21	No Response	
44195	000	Changsh	SD	4201-107012-1	MUHAMMAD NUS	B-102, BLOCK-14, F.B AREA, OPPOSITE ROYAL SHEDZ, KARACHI	LCY	1000-0001-001631-01-2	CURB						PKR					555.87	2011-01-18	No Response	
44196	000	Changsh	SD	4201-104624-5	MUHAMMAD SAMIR MANSUR	B-76,BLOCK-5 DASTAGIR F.B AREA, KARACHI	LCY	1000-0001-001701-01-9	CURB						PKR					332.94	2011-01-18	No Response	
44197	000	Changsh	SD	4201-703980-3	MUHAMMAD SAMIR HASSAN KHAN	A-16, BLK-13-D-4, GULSHAN-E-KUTUB, KARACHI	LCY	1000-0001-001889-01-4	PLS						PKR					9.00	2011-01-17	No Response	
44198	000	Changsh	SD	4201-400110-7,4201-0421050-4	USMAN MUHAMMAD / RIFA ZAINAB BUKARI	HOUSE NO-136, BLOCK-15, DASTAGIR SOCIETY, KARACHI	LCY	1000-0001-001257-01-4	PLS						PKR					6.44	2011-01-16	No Response	
44199	000	Changsh	SD	4201-131212-6	SHAHIDUL ISLAM	RM0 110,BLOCK-14,DASTAGIR, F.B AREA, KARACHI	LCY	1000-0001-001314-01-4	CURB						PKR					2,164.35	2011-01-08	No Response	
44200	000	Changsh	SD	4200-000387-6,4201-1073730-4	AFROZ JAMSH / MEER UN NISA	RM0 A-16,BLOCK-14 DASTAGIR F.B AREA, KARACHI	LCY	1000-0001-001669-01-0	PLS						PKR					727.10	2011-01-05	No Response	
44201	000	Shahpur Chakar	SD	4204-741013-3	MUHAMMAD AFROOZ KHAN	B-17,MORALLAH AH BHEED HALL, PLOT WARD NO 4,SHAMPUF CHAKAR TALUKA SHAMSHADPUR,DETT SANGHAR, SANGHAR	LCY	1000-0001-001862-01-0	CURB						PKR					68.30	2011-12-28	No Response	
44202	000	Shahpur Chakar	SD	4204-228072-9	AMIR A. ATIF	MORALLAH WALIABY SHAH TOWN COMBETED,SHAMPUF CHAKAR, TALUKA SHAMSHADPUR,DETT SANGHAR, SANGHAR	LCY	1000-0001-001161-01-2	CURB						PKR					801.30	2011-12-06	No Response	
44203	000	Shahpur Chakar	SD	4204-300223-5	ZUBAIR HUSMAN	VILLAGE RAMZAN KHAN SYAL SHAMPUF CHAKAR, SANGHAR	LCY	1000-0001-001347-01-1	PLS						PKR					278.61	2011-12-01	No Response	
44204	000	Shahpur Chakar	SD	4204-034348-7	AMIRULLAH	NEW LAKH HAT LUGHMAN KERRY P.O NUSBAT POST OFFICE APTERABAD TALUKA DAUN, NEW ARIFAN	LCY	1000-0001-001203-01-4	PLS						PKR					1,041.00	2011-12-01	No Response	
44205	000	Shahpur Chakar	SD	4204-764123-9	HAJIR MUHAMMAD	HAJIR MUHAMMAD, BLOCK - 5, KHADRO, TALUKA SHAMSHAD DIST. SANGHAR, SANGHAR	LCY	1000-0001-001895-01-5	PLS						PKR					1,142.89	2011-12-01	No Response	
44206	000	Shahpur Chakar	SD	4204-138027-6,4204-0073780-9	MOJIB HUSSEIN & NAKEEL AHMED	ZAHEDABAD SHAMPUF CHAKAR TALUKA SHAMSHADPUR DIST SANGHAR, SANGHAR	LCY	1000-0001-001284-01-2	PLS						PKR					422.00	2011-12-01	No Response	
44207	000	Shahpur Chakar	SD	4204-107070-9	SHAHNUSRAZ	HOUSE NO 30, MALIKABAD, NEW COLONY SHAMPUF CHAKAR, TALUKA SHAMSHADPUR, DETT. SANGHAR, SANGHAR	LCY	1000-0001-001764-01-2	CURB						PKR					675.00	2011-11-29	No Response	
44208	000	Shahpur Chakar	SD	4204-296128-3	NOOR BAKSHI	VILLAGE KHAM KHAN LAMBAR POST OFFICE SHAMPUF CHAKAR, SANGHAR	LCY	1000-0001-001747-01-5	CURB						PKR					143.84	2011-11-29	No Response	
44209	000	Shahpur Chakar	SD	4204-711023-5	ALLAH R. MAMOD	MORALLAH KAMR, SHAH COLONY SHAMPUF CHAKAR, SHAMPUF	LCY	1000-0001-001242-01-1	PLS						PKR					12,321.15	2011-11-28	No Response	
44210	000	Shahpur Chakar	SD	4204-078728-9	SABIRUN KHAN	NEAR GOVT. HIGH SCHOOL, MORALLAH NEW ARIFAN,SHAMPUF CHAKAR, TALUKA SHAMSHADPUR, SANGHAR, SANGHAR	LCY	1000-0001-001761-01-6	CURB						PKR					417.90	2011-11-21	No Response	
44211	000	Shahpur Chakar	SD	4204-030020-3	AMIRUL KHAN	VILLAGE SULAIMAN DABHI P.O TALUKA SHAMSHADPUR DETT SANGHAR, SHAMPUF	LCY	1000-0001-001761-01-9	CURB						PKR					689.00	2011-11-21	No Response	
44212	000	Shahpur Chakar	SD	4204-003042-4	SAIF ATIF	VILLAGE MORALLAH HADIM DABHI MO VINA POST OFFICE SHAMPUF CHAKAR, TALUKA SHAMSHADPUR, SANGHAR	LCY	1000-0001-001219-01-8	PLS						PKR					619.52	2011-11-16	No Response	
44213	000	Shahpur Chakar	SD	4204-092121-1	NOOR KHAN	VILLAGE HAT ROUDD KHAN USMANE P.O FATE TALUKA SHAMSHAD PUR, DETT SANGHAR, SANGHAR	LCY	1000-0001-001626-01-0	CURB						PKR					500.75	2011-11-11	No Response	
44214	000	Shahpur Chakar	SD	4204-003479-3	ALI BAKSH	HOUSE A-10,4,MORALLAH NEAR THEROS SHAH,SHAMPUF CHAKAR TALUKA SHAMSHAD PUR,DETT SANGHAR, SANGHAR	LCY	1000-0001-001888-01-5	PLS						PKR					293.66	2011-11-10	No Response	
44215	000	Shahpur Chakar	SD	4204-034272-6	SABIR AHMED	VILLAGE BHEE KHAN MACSI 30 NUSBAT P.O JAN SHAH THERS, DABHI DETT. NAWAB SHAH, NEW ARIFAN	LCY	1000-0001-001834-01-6	CURB						PKR					396.00	2011-11-05	No Response	
44216	000	Shahpur Chakar	SD	4204-703840-3	AMIRUL ALI	VILLAGE GULL BARI KHANSHAR POST OFFICE, SHAH PUR CHAKAR TALUKA SHAMSHADPUR,DETT SANGHAR, SANGHAR	LCY	1000-0001-001199-01-1	PLS						PKR					240.47	2011-11-05	No Response	
44217	000	Shahpur Chakar	SD	4204-910201-1	MOJIB SAJJAD	MORALLAH NEW ARIFAN, SHAH COLONY TALUKA SHAMSHADPUR, SHAMPUF	LCY	1000-0001-001121-01-0	CURB						PKR					1,405.00	2011-11-04	No Response	
44218	000	Shahpur Chakar	SD	4204-222814-6,4204-228034-9	MOJIB ALLAH BAKSH & MUHAMMAD AYUB	VILLAGE DETT MORALLAH KANNO P.O GUJHMAN, TALUKA SHAMSHADPUR, DETT. SANGHAR	LCY	1000-0001-001541-01-4	CURB						PKR					86.00	2011-11-04	No Response	
44219	000	Shahpur Chakar	SD	4204-003010-4	AFROOZ DIT USMAN GHANI	NEAR KHAM BARGAH MORALLAH BHEEDHALL, PLOT 3000 PUR CHAKAR DETT SANGHAR, SANGHAR	LCY	1000-0001-001228-01-9	CURB						PKR					11.00	2011-11-02	No Response	
44220	000	Shahpur Chakar	SD	4204-145780-9	WALI MUHAMMAD	WARD NO 1, MALIK MORALLAH, SHAMPUF CHAKAR DISTRICT SANGHAR, SANGHAR	LCY	1000-0001-001127-01-5	PLS						PKR					2,152.00	2011-11-01	No Response	
44221	000	Shahpur Chakar	SD	4204-103220-5	ALI HUSMAN	MORALLAH NEW COLONY, SHAMPUF CHAKAR TALUKA SHAMSHADPUR, SANGHAR	LCY	1000-0001-001838-01-1	CURB						PKR					1,534.00	2011-11-01	No Response	
44222	000	Shahpur Chakar	SD	0543-086085-7	CARLAM QADIR MACSI	MAIN BUS STOP, BHEEDHALL HOTEL, KHADRO TALUKA SHAMSHAD, SANGHAR	LCY	1000-0001-001801-01-1	CURB						PKR					41.46	2011-10-25	No Response	
44223	000	Shahpur Chakar	SD	4204-077980-1	AMIRUL ALI	NEAR OLD POST OFFICE, TALUKA SHAMSHADPUR,DETT SANGHAR, SHAMPUF	LCY	1000-0001-001281-01-2	CURB						PKR					119.00	2011-10-18	No Response	
44224	000	Shahpur Chakar	SD	4204-021210-6,4204-021210-7	MUHAMMAD ASIM & YOUSF AHMED	HOUSE NO 2404, MEMON MORALLAH, SHAMPUF CHAKAR, SANGHAR	LCY	1000-0001-001761-01-4	CURB						PKR					167.90	2011-10-12	No Response	
44225	000	Shahpur Chakar	SD	4204-012270-5	AMIR MUHAMMAD	VILLAGE AHMED DABHI, POST OFFICE, THERS, SHAMSHADPUR DISTRICT SANGHAR, SANGHAR	LCY	1000-0001-001277-01-0	CURB						PKR					366.00	2011-10-06	No Response	
44226	000	Shahpur Chakar	SD	4204-009641-5,4204-002802-1	SAJJAD ALI AND/OR MUHAMMAD ADAM	CHAK NO 25, P.O KHADRO, THERS,SANGHAR, DIST. SANGHAR, SHAMPUF	LCY	1000-0001-001840-01-3	CURB			</											

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks			
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DD,PS,FD,FD,TD, CD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MT,MT,PL,SR)	EC's Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding		Exp.(PKR converted)	Last date of deposit or withdrawal	
04444	080	Shujaat Chakar	SD	61402-574963-7	SAVEED AHMAD QURESHI	TELECOM FRANCHISE SHOP N-14 SHERRAF CENTRE KUTCHERY ROAD NAWAR SHAH, SANGHAR	LCY	1001-0001-00204-01-7	CURB							PKR					1,900.00		2011-07-29	No Response
04445	080	Shujaat Chakar	SD	4024-189546-7	MEHMOOZAD ASADQUE	NEW COLONY SHAMPUR CHAKAR TALUKA SHAHDAHPUR DISTT SANGHAR, SHAMPUR	LCY	1001-0001-00042-01-1	CURB							PKR					30.00		2011-07-29	No Response
04446	080	Shujaat Chakar	SD	4027-06242-61	WAMID BICI	ABDAR ELECTRIC STORE NEAR NATIONAL BANK SHAMPUR CHAKAR, SANGHAR	LCY	1001-0071-00102-01-0	PLS							PKR					1,324.00		2011-07-28	No Response
04447	080	Shujaat Chakar	SD	4000-527798-4	SHAMVAZ BEGUM	A-52 MEHALLA GOUNSAT MNT SHAMPUR CHAKAR TALUKA SHAHDAHPUR DISTT, SANGHAR	LCY	1001-0078-00209-01-7	PLS							PKR					1,767.00		2011-07-27	No Response
04448	080	Shujaat Chakar	SD	4100-512012-1	ABDUL GHAFUR	ABDAR ELECTRIC STORE NEW COLONY SHAM PUR CHAKAR DIST SANGHAR, SANGHAR	LCY	1001-0001-00199-01-4	CURB							PKR					667.00		2011-07-25	No Response
04449	080	Shujaat Chakar	SD	4024-774775-9	MEHMOOZAD ANJAM	ABDAR HUSOOMBRA MEHALLAH SHAMPUR CHAKAR DISTT, SANGHAR	LCY	1001-0001-00147-01-0	CURB							PKR					425.00		2011-07-21	No Response
04450	080	Shujaat Chakar	SD	4024-387031-7-4024-521042-7	KUTUBZ AHMED B ZABED AHMED	ABDAR MEHALLAH, GOUNSAT MARKET, SHAMPUR CHAKAR, TALUKA SHAHDAHPUR, SANGHAR	LCY	1001-0001-00109-01-0	CURB							PKR					471.00		2011-07-22	No Response
04451	080	Shujaat Chakar	SD	4024-096020-5	MEHMOOZAD ALI	VILLAGE UMAR ABAD POST OFFICE SHAMPUR CHAKAR, TALUKA SHAHDAHPUR, SANGHAR	LCY	1001-0001-00207-01-4	CURB							PKR					320.00		2011-07-21	No Response
04452	080	Shujaat Chakar	SD	4101-107780-1-4024-001031-7	SHUJOON AHMED SHUJOON YOUSUF AHMED	MEHALLAH NEW COLONY, TALUKA SHAHDAHPUR, DISTT SANGHAR, SHAMPUR	LCY	1001-0001-00023-01-1	CURB							PKR					4,108.00		2011-07-20	No Response
04453	080	Shujaat Chakar	SD	4101-107780-1	FATMEER AHMED	MEHALLAH WARD NO-3, GOURANI CHOWK, SHAMPUR	LCY	1001-0001-00097-01-1	CURB							PKR					880.00		2011-07-20	No Response
04454	080	Shujaat Chakar	SD	4024-4105170-7	MEHMOOZAD RASHEED	BEHSE NO 111, MEHALLAH GULSHAN CHOWK, SHAM PUR CHAKAR, TALUKA SHAHDAHPUR DISTT SANGHAR, SANGHAR	LCY	1001-0078-00121-01-5	PLS							PKR					638.00		2011-07-18	No Response
04455	080	Shujaat Chakar	SD	4024-040550-4	ABUSABA	GO AL MEHRAN MEDICAL STORE MAQDOODAH ROAD SHAMPUR CHAKAR DIST SANGHAR, SANGHAR	LCY	1001-0078-00274-01-0	PLS							PKR					3,331.00		2011-07-18	No Response
04456	080	Shujaat Chakar	SD	4024-499700-3	SHIBBOZ ALI	VILLAGE 5-605 KHAN JALBARI POST OFFICE CHROUDGAR TALUKA SHAHDAHPUR, SANGHAR	LCY	1001-0001-00104-01-1	CURB							PKR					104.00		2011-07-11	No Response
04457	080	Shujaat Chakar	SD	4024-410089-7	SHAHZAD HUSSAIN	MALL AM MEHALLAH SHAMPUR CHAKAR TALUKA SHAHDAHPUR DISTT SANGHAR, SANGHAR	LCY	1001-0078-00105-01-3	PLS							PKR					1,678.00		2011-07-12	No Response
04458	080	Shujaat Chakar	SD	4024-021475-7	GUREEM MUSTAFA S/O MR MUHAMMAD KHAN	VILLAGE PHOTO KHAN SANJARIAN P O SHAM PUR CHAKAR DISTT SANGHAR, SHAMPUR	LCY	1001-0001-000715-01-7	CURB							PKR					324.00		2011-07-08	No Response
04459	080	Shujaat Chakar	SD	4024-542040-5	MEHMOOZAD HANNOOZ KHALID	BEHSE NO 180-20 KHURSHED NAGAR BRIDGES MAL PLUTT SHAMPUR CHAKAR DIST SANGHAR, SANGHAR	LCY	1001-0001-00107-01-4	CURB							PKR					1,315.00		2011-07-04	No Response
04460	080	Shujaat Chakar	SD	4024-734640-9	MURIDBAN ALI	BEHSE NO 1-1-5 GULSHAN CHOWK, TERBET, SHAHDAHPUR DISTRICT SANGHAR, SANGHAR	LCY	1001-0001-00178-01-0	CURB							PKR					300.00		2011-07-04	No Response
04461	080	Shujaat Chakar	SD	61402-905023-3	SHUJOON KHAN NACH	BEHSELLAH HETEL, MAIN BUS STOP KANDROO, DISTT SANGHAR, SANGHAR	LCY	1001-0001-00087-01-0	CURB							PKR					1,075.00		2011-06-29	No Response
04462	080	Shujaat Chakar	SD	4027-000304-5	KHANO KHAN	ABDAR ELECTRIC STORE NEAR NATIONAL BANK SHAMPUR CHAKAR, SANGHAR	LCY	1001-0071-00103-01-0	PLS							PKR					1,490.00		2011-06-25	No Response
04463	080	Shujaat Chakar	SD	4024-760137-1	MEHMOOZAD HANIF	MEHALLAH KAMBI, SHAM COLONY SHAMPUR CHAKAR, SANGHAR	LCY	1001-0001-00174-01-0	CURB							PKR					340.00		2011-06-21	No Response
04464	080	Shujaat Chakar	SD	4024-412380-5	MEHMOOZAD ANJAM	MEHALLAH KAMBI, SHAM COLONY, SHAMPUR CHAKAR TALUKA SHAHDAHPUR DISTT, SANGHAR, SHAMPUR	LCY	1001-0001-00040-01-1	CURB							PKR					960.00		2011-06-22	No Response
04465	080	Shujaat Chakar	SD	4024-050420-3	KURBAN ALI	GUTHI AHMED BAZOOR KHAN LEGHAKALI JAMSHORO P O JAM SANBI TALUKA SHAHDAHPUR DISTT SANGHAR, SANGHAR	LCY	1001-0001-00175-01-5	PLS							PKR					272.00		2011-06-22	No Response
04466	080	Shujaat Chakar	SD	4027-040402-5	SHANNOOZ DAS	BEHSE MEHALLAH P O KANDROO TALUKA DISTT, SANGHAR	LCY	1001-0001-00131-01-7	CURB							PKR					375.00		2011-06-21	No Response
04467	080	Shujaat Chakar	SD	4025-101482-7	SHUJOON AHMED	MIR WARD NO-14, KHABRO TALUKA SHAHDAHPUR DISTT, SANGHAR	LCY	1001-0078-00170-01-0	PLS							PKR					11.00		2011-06-09	No Response
04468	080	Shujaat Chakar	SD	4024-140500-1	KURBAN KHAN	SHAB DR. MUGHLI TALUKA SHAHDAHPUR, SHAMPUR	LCY	1001-0001-00021-01-0	CURB							PKR					432.00		2011-06-17	No Response
04469	080	Shujaat Chakar	SD	4024-729220-7	MEHMOOZAD SHABANUM	PARO NEW COLONY SHAMPUR CHAKAR TALUKA SHAHDAHPUR, DISTT SANGHAR, SHAMPUR	LCY	1001-0001-00095-01-0	CURB							PKR					5,380.00		2011-06-14	No Response
04470	080	Shujaat Chakar	SD	4024-041000-0	MEHMOOZAD YAKOUB	MEHALLAH KAMBI, SHAM COLONY, SHAM PUR CHAKAR, TIRB SHAHDAHPUR, DISTT SANGHAR, SANGHAR	LCY	1001-0001-00105-01-0	CURB							PKR					1,000.00		2011-06-11	No Response
04471	080	Shujaat Chakar	SD	4103-030460-7	LAL BIKH SANJARIAN	BEHSE NO A-1, UNIT NO 1 LAY-04 HYDERABAD TALUKA LATIPABAD HYDERABAD	LCY	1001-0001-00132-01-4	CURB							PKR					8,410.00		2011-06-01	No Response
04472	080	Shujaat Chakar	SD	61402-305034-5	MEHMOOZ KHAN NACH	BEH TALUKA NACHAY VILLAGE, ALAHDAD FARDASARI POST OFFICE, ABERABAD TALUKA, NACHAYABAD	LCY	1001-0001-00147-01-4	CURB							PKR					930.00		2011-05-31	No Response
04473	080	Shujaat Chakar	SD	4024-512100-3	MEHMOOZ AHMED	MEHALLAH KAMBI, SHAM COLONY SHAMPUR CHAKAR TALUKA SHAHDAHPUR, SANGHAR	LCY	1001-0001-00100-01-7	CURB							PKR					400.00		2011-05-28	No Response
04474	080	Shujaat Chakar	SD	4024-540000-3	SHIR MUHAMMAD	MEHALLAH GURANI CHOWK SHAM PUR CHAKAR, ABEDAR KIRVANA STORE, SANGHAR	LCY	1001-0001-00209-01-0	CURB							PKR					62.04		2011-05-28	No Response
04475	080	Shujaat Chakar	SD	4024-719900-7	MEHMOOZAD ALI	VILLAGE JUNA, P O SHAHDAHPUR, DISTT, SANGHAR	LCY	1001-0001-00109-01-0	CURB							PKR					880.00		2011-05-25	No Response
04476	080	Shujaat Chakar	SD	4025-190204-1	SHIR MUHAMMAD TALPUR	BEH MEHALLAH KHABRO TALUKA SHAHDAHPUR DISTT SANGHAR, SANGHAR	LCY	1001-0071-00055-01-1	PLS							PKR					642.40		2011-05-18	No Response
04477	080	Shujaat Chakar	SD	4025-101407-1	SHUJOON ALI	VILLAGE MR. SALEEM SHAH DIST PREETABAD, POST OFFICE SHAMPUR CHAKAR, DIST SANGHAR, SANGHAR	LCY	1001-0071-00104-01-0	PLS							PKR					5,122.40		2011-05-14	No Response
04478	080	Shujaat Chakar	SD	4025-050470-5	ABDUL KHAN	BAHA MEDICAL STORE KHEIROO TALUKA SHINORHO, DISTT SANGHAR, SANGHAR	LCY	1001-0001-00109-01-0	CURB							PKR					620.00		2011-05-09	No Response
04479	080	Shujaat Chakar	SD	4025-100479-5-4025-120902-4	ZABEDAR AALAM & LUBNA HYDER	GO RANGAN DABBI DECRYATION SHOP NEW COLONY SHAMPUR CHAKAR TALUKA SHAHDAHPUR, SHAMPUR	LCY	1001-0001-00104-01-7	CURB							PKR					340.00		2011-05-09	No Response
04480	080	Shujaat Chakar	SD	4024-302000-9	GUREEM MUHAMMAD RANJEET	PRD MEHALLAH 224 MR. WESE NO JAMRA GALI FETIHO, SHAMPUR	LCY	1001-0001-00109-01-0	CURB							PKR					280.00		2011-05-07	No Response
04481	080	Shujaat Chakar	SD	4025-484072-5	GUREEM MUHAMMAD	MEHALLAH MEER SHAMRO TALUKA PHEROOPO DISTT SANGHAR, SHAMPUR	LCY	1001-0001-00054-01-1	CURB							PKR					100.00		2011-05-01	No Response
04482	080	Shujaat Chakar	SD	4024-470000-1	SHAD MUHAMMAD	VILLAGE KURBAN KHAN UMARAN P O SHAMPUR CHAKAR TALUKA SHAHDAHPUR, SANGHAR	LCY	1001-0078-00103-01-0	PLS							PKR					1,031.00		2011-04-29	No Response
04483	080	Shujaat Chakar	SD	4024-724001-1	GAJANAN AHMED	BEHSE NO 18 BRIDGES MAL PLUTT SHAMPUR CHAKAR TALUKA SHAHDAHPUR DISTT SANGHAR, SHAMPUR	LCY	1001-0001-00105-01-1	CURB							PKR					5,390.00		2011-04-21	No Response
04484	080	Shujaat Chakar	SD	4024-701000-1	GUREEM MUSTAFA	MEHALLAH NEW COLONY, SHAMPUR CHAKAR, TALUKA SHAHDAHPUR, DISTT, SANGHAR	LCY	1001-0078-00174-01-4	PLS															

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ U.F.C/V	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, T-BILL, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
4415	1979	Mithalpur	SD	4300-03000-0	MUHAMMAD RAMZAN	C/O DR. SHAHAT ALI ABYAN WARD-1/NAUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00200-0-7	CURB						PKR					200.00		2011-12-24	No Response
4416	1979	Mithalpur	SD	4300-50000-0	ALLAM DAD	C/O DARYOOR TALUKA, NEAR DARYOOR PUBLIC SCHOOL, SIALKOT, SIALKOT, MEHRAPUR	LCY	1074-0001-00127-0-1	CURB						PKR					210.00		2011-12-23	No Response
4417	1979	Mithalpur	SD	4300-00007-1	ABDUL ALI MUHAMMAD	C/O MIDRAN ICE FACTORY TALUKA MINORILE OFFICE MEHRAPUR DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00124-0-1	CURB						PKR					1,001.07		2011-12-21	No Response
4418	1979	Mithalpur	SD	4300-20000-3	MUHAMMAD AHMED SHAH	C/O AHMED FOSTER GHALA MANDE MEHRAPUR DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00235-0-6	CURB						PKR					61.00		2011-12-21	No Response
4419	1979	Mithalpur	SD	4300-00200-5	AYAZ ALI	C/O ZULFIKAR ALI KARYANA STORE PIR WADAN ROAD NEAR ABRA MACHINE MEHRAPUR DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00236-0-6	CURB						PKR					20.00		2011-12-21	No Response
4420	1979	Mithalpur	SD	4300-74000-0	SHAH ALI	C/O SHAHANWAZ F&L STAT SIAL ARAB ROJESTY N PERHOZE, MEHRAPUR	LCY	1074-0001-00704-0-0	CURB						PKR					800.00		2011-12-19	No Response
4421	1979	Mithalpur	SD	4300-00000-7	MUHAMMAD ASHRAF	WARD NO-08, THARI ROAD, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00070-0-1	CURB						PKR					451.40		2011-12-16	No Response
4422	1979	Mithalpur	SD	4300-60077-6	SALMA KADIM AL	C/O ABRA K ROJESTY HOTEL & COLD DRINK SHOP LADAN CHOWK DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00176-0-1	CURB						PKR					1,050.00		2011-12-12	No Response
4423	1979	Mithalpur	SD	1701-12000-0	CHOLIM MISHRIN	PARAGANW ALI FAHR, MUHAMMAD COLONY, MEHRAPUR	LCY	1074-0001-00101-0-0	CURB						PKR					251.00		2011-12-07	No Response
4424	1979	Mithalpur	SD	4300-00000-5	AMEEL WAHEDI	REHMAN FURNITURE HOUSE NEAR BUS STOP MEHRAPUR DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00201-0-4	CURB						PKR					20.00		2011-12-07	No Response
4425	1979	Mithalpur	SD	4300-40024-5	DAUDAN ALI	AL SHIR AL GAS STORE NEAR SIA GAS OFFICE LAQMAN PRATTAN NEAR PUR MIRA, MEHRAPUR	LCY	1074-0001-00100-0-1	CURB						PKR					900.00		2011-11-30	No Response
4426	1979	Mithalpur	SD	4300-30000-7	AMEEL HAMED ARIYOTA	WARD NO 11, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00061-0-1	CURB						PKR					1,025.00		2011-11-28	No Response
4427	1979	Mithalpur	SD	4301-10000-0	SHAHID AHMED SHARIF	C/O NADRA OFFICE DIST NALUSHERO PERHOZE MEHRAPUR, MEHRAPUR	LCY	1074-0001-00270-0-2	CURB						PKR					145.00		2011-11-28	No Response
4428	1979	Mithalpur	SD	4300-71000-5	MUHAMMAD IQBAL MAMUN	NAIRAL CATION CENTER DRYICE NEAR DARYOOR SCHOOL, BUTTAR KAMR ROAD, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00012-0-7	CURB						PKR					547.20		2011-11-25	No Response
4429	1979	Mithalpur	SD	4300-70000-5	ANUP ALI	ANUP ELECTRONICS, MEHRAPUR RD, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00220-0-1	CURB						PKR					3,500.00		2011-11-22	No Response
4430	1979	Mithalpur	SD	4300-57000-0	SHAHID PARVIZAN	C/O SAHAB KARYA MEHRAPUR DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00011-0-2	CURB						PKR					110.00		2011-11-18	No Response
4431	1979	Mithalpur	SD	4300-80000-1	UMER FAROQUE MEMIN	C/O SIBIR MEDICAL STORE STATION ROAD, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00149-0-5	CURB						PKR					11,061.00		2011-11-17	No Response
4432	1979	Mithalpur	SD	4300-60004-0	SAEED AHMED	C/O BHADRI ABAN FORT L&A SIED SHOP STATION ROAD MEHRAPUR DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00200-0-1	CURB						PKR					100.00		2011-11-11	No Response
4433	1979	Mithalpur	SD	4300-00146-7	AMMER ALI	C/O IMAM DIN MAJID WARD NO 1 NEW TOWN, DISTRICT NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00140-0-1	CURB						PKR					85.00		2011-11-11	No Response
4434	1979	Mithalpur	SD	4300-21000-7	CHOLIM MISHRIN	C/O ZAMRO CLOTH LIME FAROQUE CLOTH MARKET MEHRAPUR N PERHOZE, MEHRAPUR	LCY	1074-0001-00170-0-0	CURB						PKR					20,000.00		2011-11-10	No Response
4435	1979	Mithalpur	SD	4300-11001-0	KAMRAN	C/O AKHTAR HUSAN NAD-E-ALI MANDE, MEHRAPUR DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00140-0-1	CURB						PKR					600.00		2011-11-10	No Response
4436	1979	Mithalpur	SD	4300-81500-0	MUHAMMAD ANUP	SHAHAB LUCKY CENTER MUHAMMAD CHOWK, NEW TOWN N PERHOZE, MEHRAPUR	LCY	1074-0001-00100-0-1	CURB						PKR					400.00		2011-11-10	No Response
4437	1979	Mithalpur	SD	4300-00007-1	MEHMET ALI	C/O SIBIR ENGINE WORK SHOP HALLAN RD, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00256-0-0	CURB						PKR					3,960.00		2011-11-05	No Response
4438	1979	Mithalpur	SD	430100000-7	CHOLIM ALI	C/O HASI MUHAMMAD ALI COMB AGENT GHALA MANDE DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00200-0-7	CURB						PKR					440.00		2011-11-01	No Response
4439	1979	Mithalpur	SD	4300-00007-5	ZEESHAN ALI	C/O JAVED ALI MEMON, COURIER OFFICE, DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00100-0-0	CURB						PKR					100.00		2011-11-01	No Response
4440	1979	Mithalpur	SD	4300-00000-1	ABDUL AM	C/O TALHA CLOTH HOUSE LAR FAROQUE CLOTH MARKET MEHRAPUR DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00200-0-2	CURB						PKR					450.00		2011-11-02	No Response
4441	1979	Mithalpur	SD	4301-50070-0	ILLIASS QADIR	C/O SHAHANWAZ F&L STAT AMERIE P&NP, MEHRAPUR	LCY	1074-0001-00007-0-1	CURB						PKR					900.00		2011-11-01	No Response
4442	1979	Mithalpur	SD	4300-40000-0	MUHAMMAD AYUB	PRICE JEWELLERS SHAH NAJAM BUNDO CHOWK MEHRAPUR DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00220-0-1	CURB						PKR					270.00		2011-11-01	No Response
4443	1979	Mithalpur	SD	4300-00000-1	MUHAMMAD YASIN	C/O ALI MEDICAL STORE HED ALI TALUKA, THALIMAN WAD, MEHRAPUR	LCY	1074-0001-00205-0-1	CURB						PKR					370.40		2011-10-31	No Response
4444	1979	Mithalpur	SD	4300-23000-1	AMEEL HAMED	C/O KHAMR HUSAN HAT SHOPPER, STATION ROAD KAMR PUR, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00100-0-4	CURB						PKR					561.42		2011-10-28	No Response
4445	1979	Mithalpur	SD	4300-54000-1	TALIQUE AHMED SHAH	C/O ADVOCATE AHMED DIN SHAH SYED, MULLAH TAL THABIMANWAL, DIST MEHRAPUR MIRA, KHAMR PUR	LCY	1074-0001-00000-0-6	CURB						PKR					700.00		2011-10-26	No Response
4446	1979	Mithalpur	SD	4300-00070-1	SHAH ALI	C/O IMAMAD ELECTRONICS SHOP NO. ROUTE DUKKI STOP DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00210-0-5	CURB						PKR					300.00		2011-10-26	No Response
4447	1979	Mithalpur	SD	4300-00000-7	CHOLIM MISHRIN	C/O CHOLIM KAMR MEMON KARYANA STORE, STATION RD, MEHRAPUR, NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00100-0-7	CURB						PKR					31,300.00		2011-10-25	No Response
4448	1979	Mithalpur	SD	4300-00270-0	MUHAMMAD YASIN ANJUMAM	ONE CHAPAL AND SHALAI CENTRE MUFTI BAZAR, NEAR MAGINA MANDE MEHRAPUR, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00100-0-6	CURB						PKR					222.00		2011-10-21	No Response
4449	1979	Mithalpur	SD	4300-00270-5	SHAH MUHAMMAD	C/O IMAM SHAH TAL MUHAMMAD & CO GHALA MANDE, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00140-0-1	CURB						PKR					80.00		2011-10-21	No Response
4450	1979	Mithalpur	SD	4300-00040-0	ROSHAN DIN	RESIDE NO 4, SAHAB NO 1, SIAL ARAB ROAD, STREET NO 1, CHAH MAN MALLAH, MEHRAPUR	LCY	1074-0001-00010-0-2	CURB						PKR					14.00		2011-10-17	No Response
4451	1979	Mithalpur	SD	4300-17000-0	MUHAMMAD YASIN	KARYANA SHOP C/O DR. HASIM ALI SHAH THARI ROAD NEW TOWN, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00100-0-8	CURB						PKR					5.00		2011-10-14	No Response
4452	1979	Mithalpur	SD	4300-10000-1	KAMR HUSAN	WARD NO LINEAR RAILWAY STATION MEHRAPUR, DIST NALUSHERO PERHOZE, MEHRAPUR	LCY	1074-0001-00001-0-1	CURB						PKR					110.00		2011-10-11	No Response
4453	1979	Mithalpur	SD	4300-51000-7	SHAH NAJAM	C/O MUHAMMAD ASHAF QANAT WARD NO 11 NEAR BAZAR BY CROSSING, MEHRAPUR	LCY	1074-0001-00000-0-5	CURB						PKR					200.00		2011-10-11	No Response
4454	1979	Mithalpur	SD	4301-17000-0	AMEEL HAMED SOOMRO	C/O ABDEL HAMED FORB MEHRAPUR BRANCH DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00100-0-8	CURB						PKR					1,004.00		2011-10-08	No Response
4455	1979	Mithalpur	SD	4300-00000-0	SHAHID IMTIAZ	C/O SHAHANWAZ TRAD COM, GHALA MANDE, DIST N PERHOZE, MEHRAPUR	LCY	1074-0001-00100-0-4	CURB						PKR					900.00		2011-10-08	No Response
4456	1979	Mithalpur	SD	4300-00000-7	STEF PERAL	TOP STYLE TALUKA, BAZA MARKET, SHAH NAJAM, MEHRAPUR	LCY	1074-0001-00170-0-5	CURB						PKR					312.70		2011-10-07	No Response
4457	1979	Mithalpur	SD	4300-00070-1	SAEED ALI	C/O BAHADRI ELECTRONICS, NEAR BANG ALI ROAD LTO THARI ROAD MEHRAPUR, MEHRAPUR	LCY	1074-0001-00170-0-7	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
S. No.	Code	Name			CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TDR, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal		
44036	1979	Mithrakpur		SD	4300-03806-3	MEHMOOD AHMAD	C/O MUHAMMAD SHAHID KHAYANI SHAH THAMBI ROAD/NEW TOWN DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003003-0-6	CURB							PKR					1,340.00		2011-08-10	No Response
44037	1979	Mithrakpur		SD	4300-233240-9	AMEEL KASHIM TARIQ KHAN	C/O AMEEL KASHIM TARIQ DEPUTY DIST OFFICE SOCIAL WELFARE OFFICE TALUKA JAMSHEDPUR N FEROZE, MEHRAMPUR	LCY	1079-0001-003008-0-9	CURB							PKR					26.00		2011-08-08	No Response
44038	1979	Mithrakpur		SD	4300-709072-7	MEHMOOD AMEEL	C/O MEHMOOD AMEEL AND SONS COMMISSION AGENT 5400 MANDE MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003242-0-1-0	CURB							PKR					2,280.00		2011-08-06	No Response
44039	1979	Mithrakpur		SD	4300-055667-7	AMEEL QASIM	C/O AMIR AUTO THAMBI ROAD MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003003-0-0	CURB							PKR					210.00		2011-08-06	No Response
44040	1979	Mithrakpur		SD	4300-03806-3	MEHMOOD AHMAD	C/O AMEEL TRADING COMPANY CHALLA MANDE MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003005-0-6	CURB							PKR					420.00		2011-08-04	No Response
44041	1979	Mithrakpur		SD	4300-306759-7-4300-275080-5	QASIM HABIB UR REHMAN JAT / NAJIB UL DIN	TANZA NASTAN/UMER FAROOQ WARD NO 16 NEAR LODGE HOUSE SIAL, ADAB ROAD MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003275-0-3	CURB							PKR					400.00		2011-08-01	No Response
44042	1979	Mithrakpur		SD	4300-709080-5	MEHMOOD DIN	C/O AL NOOR GENERAL STORE, OFF. POST OFFICE MEHRAMPUR DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003221-0-5	CURB							PKR					1,617.00		2011-07-30	No Response
44043	1979	Mithrakpur		SD	4301-040775-3	SHAMIM ULLAH SHAH	C/O LITHEER ALI STAMP VENDOR NEAR POLICE STATION PACHA CHANDEL DIST. KHANPUK, KHANPUK	LCY	1079-0001-002230-0-1	CURB							PKR					43.00		2011-07-28	No Response
44044	1979	Mithrakpur		SD	4300-032000-9	GHULAM NABI	C/O SAID AMIN TRACTOR SHOW ROOM THAMBI ROAD MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003240-0-8	CURB							PKR					2,863.00		2011-07-27	No Response
44045	1979	Mithrakpur		SD	4300-738034-9	MEHMOOD	C/O MEHMOOD ISLAM CHRENA PESTICIDES DEALER CHALLA MANDE DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003251-0-1	CURB							PKR					2,880.00		2011-07-27	No Response
44046	1979	Mithrakpur		SD	4300-060277-2	KHUSHA	C/O M SHAKEEL ELECTRIC SHOP HUSSAIN CHOWK, DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003240-0-4	CURB							PKR					20.00		2011-07-27	No Response
44047	1979	Mithrakpur		SD	4301-080786-5	AMIRUL ALI	C/O DR LAL BUDHSH CHANNA WARD NO 2, MANDI MOHALLA, DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003242-0-3	CURB							PKR					56.00		2011-07-22	No Response
44048	1979	Mithrakpur		SD	4301-097275-6	SHAH HABIB	C/O SHAH NAWAZ FILLING STATION SIAL, ADAB ROAD MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003241-0-2	CURB							PKR					14,000.00		2011-07-21	No Response
44049	1979	Mithrakpur		SD	4300-230407-1	MEHMOOD ALI OF HUSSAIN	C/O MEMON WATCH NEAR AKSHAD BOM, SAGAR & BAZAR, SCHOOL	LCY	1079-0001-003276-0-3	CURB							PKR					1,000.00		2011-07-21	No Response
44050	1979	Mithrakpur		SD	4300-712805-5-4300-023073-0	HAQIQAT, HUSSAIN & OR MEHMOOD AMEEL	C/O SHEIKH ALI JAMALI CLOTH HOUSE UMAR FARIQ CLOTH MARKET, DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-001475-0-1	CURB							PKR					190.00		2011-07-18	No Response
44051	1979	Mithrakpur		SD	4301-134803-3	OR MEHMOOD KASPER	C/O LUQMAN DWST HOUSE/NEAR POLICE STATION MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003242-0-9	CURB							PKR					480.00		2011-07-16	No Response
44052	1979	Mithrakpur		SD	1300-002778-6	AMIR MEHMOOD	C/O AMEEL QAYYUM AMIR WARD NO 1, NEAR TOWN, MEHRAMPUR	LCY	1079-0001-000909-0-3	CURB							PKR					6,300.00		2011-07-15	No Response
44053	1979	Mithrakpur		SD	4301-032000-5	GHULAM QASIM SHAHID	C/O KHALID MEDICAL SUPPLY MEDICINE, REPAIRING, CYCLE REPAIR, WAD PIRATAN HUSSAIN CHOWK FEROZE, MEHRAMPUR	LCY	1079-0001-003208-0-1	CURB							PKR					77.00		2011-07-15	No Response
44054	1979	Mithrakpur		SD	4301-347519-8	MEHMOOD	C/O FARAZ SHER STORE, NEW TOWN NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003003-0-1	CURB							PKR					53.00		2011-07-14	No Response
44055	1979	Mithrakpur		SD	4300-040800-9	HUSNAT ALI	C/O SACHIN/AT MEDICAL STORE, HUSSAIN CHOWK N FEROZE, MEHRAMPUR	LCY	1079-0001-003003-0-8	CURB							PKR					610.00		2011-07-13	No Response
44056	1979	Mithrakpur		SD	4300-000300-7	MEHMOOD ALI LASHARI	C/O RAHIM AHMED HANANI ANEEL, ANWAR NO 10, MERRILL AN NOORANI MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003003-0-1	CURB							PKR					2,850.00		2011-07-08	No Response
44057	1979	Mithrakpur		SD	4300-175071-7	NEW MUMTAZ COMMUNICATION	NEAR POLICE STATION THAMBI ROAD, MEHRAMPUR	LCY	1079-0001-003008-0-6	CURB							PKR					274.00		2011-07-07	No Response
44058	1979	Mithrakpur		SD	4300-003207-7	MEHMOOD AMEEL	C/O SHAM-SERIN DASTAN/ANAR SHOP, NAUSHERO MOHALLA, TALUKA THAMBI ROAD, DIST. KHANPUK, KHANPUK	LCY	1079-0001-001403-0-5	CURB							PKR					180.00		2011-07-06	No Response
44059	1979	Mithrakpur		SD	4301-000400-5	AMEEL KASIM	C/O KASIM AHAD ARAN, WARD-14, NEAR POND/GOVERN, NEW TOWN, MEHRAMPUR	LCY	1079-0001-002721-0-9	CURB							PKR					12,000.00		2011-07-06	No Response
44060	1979	Mithrakpur		SD	4300-742000-7	SHAH HABIB	C/O NEW MEHRAMPUR CLOTH HOUSE THAMBI ROAD, MEHRAMPUR	LCY	1079-0001-002744-0-7	CURB							PKR					2,950.00		2011-07-04	No Response
44061	1979	Mithrakpur		SD	4300-320000-8	NAJIB AHMED	SHAH KARYANA SHOP HALL/AD ROAD MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003200-0-1	CURB							PKR					420.00		2011-07-02	No Response
44062	1979	Mithrakpur		SD	4300-040800-9	MEHMOOD ALI OF DIN	C/O KHAN-SABIR KARYANA SHOP NEW TOWN, THAMBI ROAD, NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003007-0-1	CURB							PKR					12.00		2011-06-29	No Response
44063	1979	Mithrakpur		SD	4300-709080-5	MEHMOOD KASPER	C/O DR. ALI CLOTH CENTRE, UMAR FARIQ CLOTH MARKET, DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-000920-0-5	CURB							PKR					1,800.00		2011-06-22	No Response
44064	1979	Mithrakpur		SD	4301-041002-7	KAJIB ALAM KAJIB ALAM KHAN	C/O NAJIB ALI MANGI KARYANA SHOP STATION ROAD DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003008-0-1	CURB							PKR					262.00		2011-06-20	No Response
44065	1979	Mithrakpur		SD	1300-000400-5	MEHMOOD KASPER KHAN	C/O FARAZ FERTILIZER COMPANY WARD HOUSE MEHRAMPUR DIST NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003242-0-1	CURB							PKR					6.00		2011-06-14	No Response
44066	1979	Mithrakpur		SD	4301-230000-9	AMEEL KASHIM	C/O FAR YOUNG MEMON CHALLA MANDE MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003009-0-1	CURB							PKR					358.00		2011-06-11	No Response
44067	1979	Mithrakpur		SD	4301-330000-7	MEHMOOD HUSSAIN	C/O HANMI ALTOUS THAMBI ROAD DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003276-0-5	CURB							PKR					40.00		2011-06-11	No Response
44068	1979	Mithrakpur		SD	4301-077017-5	KAJIB AHMED ALI URF BALAM KHAN	C/O M. ASHRAF ARAN NEW TOWN, MEHRAMPUR, DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-000909-0-8	CURB							PKR					1,319.00		2011-06-10	No Response
44069	1979	Mithrakpur		SD	4300-030040-5	MEHMOOD ALI OF	WARD NO 1, PACHA MOHALLA MEHRAMPUR, DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003276-0-5	CURB							PKR					300.00		2011-06-10	No Response
44070	1979	Mithrakpur		SD	4300-030000-7	MEHMOOD KASPER	C/O MAMIR ALI AUTO THAMBI ROAD MEHRAMPUR DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003009-0-5	CURB							PKR					700.00		2011-06-07	No Response
44071	1979	Mithrakpur		SD	4300-030000-5	MEHMOOD ADAM ARAN	C/O IBRAHIM AND BROTHERS, CHALLA MANDE, DIST. NAUSHERO FEROZE, MEHRAMPUR	LCY	1079-0001-003242-0-1	CURB							PKR					490.00		2011-06-06	No Response
44072	1979	Mithrakpur		SD	4301-347759-8-4300-030000-3	MEHMOOD ALI WAGHRI / NOOR MEHMOOD	C/O ANJAM MEMON KARYANA SHOP STATION ROAD MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003240-0-1	CURB							PKR					420.00		2011-06-04	No Response
44073	1979	Mithrakpur		SD	4300-000400-1	KAJIB ALI	C/O LAJQAT ALI MANGHAR MANGHAR AUTO THAMBI ROAD MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003003-0-1	CURB							PKR					240.00		2011-06-01	No Response
44074	1979	Mithrakpur		SD	4300-300750-3	MEHMOOD KASPER	C/O SHERI HOTEL, SALABAD ROAD, MEHRAMPUR DIST N FEROZE, MEHRAMPUR	LCY	1079-0001-003003-0-1	CURB							PKR					500.00		2011-05-30	No Response
44075	1979	Mithrakpur		SD	4300-030000-9	AMIR AHMED	C/O JANI JEWELLERS, SHAH BAZAR MEHRAMPUR N FEROZE, MEHRAMPUR	LCY	1079-0001-002807-0-8	CURB							PKR					1,430.00		2011-05-29	No Response
44076																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
	Cash	Name	Province (WHERE ACCOUNT OPENED INSTRUMENT AVAILABLE)	CNIC / Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FV, B)	EC's Counter No. (if any)	Rate of PKR conversion	Date applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
44007	0079	Mithalpur	SD	4306-17705-7	LINQAT ALI DINGO	CG DR. MUNI AHMED NEAR BALKAY GATE, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00750-0-5	CURB						PKR					626.52		2011-03-17	No Response
44008	0079	Mithalpur	SD	4302-77036-7	IRFAT IQBAL ALI	NEW SAWERA CLOTH HOUSE GULSHAN MGT. NEAR POST OFFICE DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00300-0-2	CURB						PKR					600.00		2011-03-17	No Response
44009	0079	Mithalpur	SD	4302-67090-3	WAZOON AHMED	C-47 DR. AMBER HANSEN NEAR RASOOLY CROSSING, SATTARA'S ROAD, MEHRAPUR, DISTT NAFEROZ, MEHRAPUR	LCY	1079-000-00302-0-1-3	CURB						PKR					786.52		2011-03-16	No Response
44010	0079	Mithalpur	SD	4302-23243-9	TANVEER AHMED	WARD NO.18, GULAL MURALLA, MEHRAPUR, DISTT N-FAEROZ, MEHRAPUR	LCY	1079-000-00310-0-1-5	CURB						PKR					3,541.00		2011-03-15	No Response
44011	0079	Mithalpur	SD	4301-76749-5	ABDUL ALI	CG ZEEHAN ELECTRONICS SHAWABAH, PROVIDER, ABUL AHMED THAM MIR WAL, MEHRAPUR	LCY	1079-000-00313-0-0-9	CURB						PKR					427.00		2011-03-15	No Response
44012	0079	Mithalpur	SD	4302-72703-7	RAJUL ALI SAHITO	CG 8-800 PERVEZ ELECTRONICS KIPAH SHIP MR. TRONE FRANCHISE THAM ROAD, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00301-0-0-9	CURB						PKR					338.00		2011-03-14	No Response
44013	0079	Mithalpur	SD	4302-03827-3	AMMED ALI	RAJUL CLOTH HOUSE, GULSHAN MARKET, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00320-0-1-5	CURB						PKR					303.00		2011-03-09	No Response
44014	0079	Mithalpur	SD	4302-07400-7	MUNIR IQBAL ALI KHANSHALI	CG AZEEL ALI THAM ALI RAZA MEDICAL STORE LANE CHOW MEHRAPUR, DISTT NAFEROZ, MEHRAPUR	LCY	1079-000-00304-0-0-6	CURB						PKR					62.04		2011-03-07	No Response
44015	0079	Mithalpur	SD	4302-68020-5	GULAM ANJUM	CG ALI LABORATORIES HALLAN ROAD, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00300-0-1-3	CURB						PKR					340.00		2011-03-04	No Response
44016	0079	Mithalpur	SD	4302-43071-0-1	MUHAMMAD AMIR	CG MUHAMMAD AMIR TYPE PUNCHER SHOP BODDER, DARGA WORK SHOP THAM RD, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00321-0-1-9	CURB						PKR					334.50		2011-03-03	No Response
44017	0079	Mithalpur	SD	4302-56806-7	NAJIB AHMED MAHESHER	NEAR TAJ HOTEL, PLUM, HALANI, DISTT NAUSHERO FEROZ, HALA	LCY	1079-000-00047-0-1-9	CURB						PKR					925.80		2011-03-03	No Response
44018	0079	Mithalpur	SD	4301-90167-3	GAJANI	CG NAJIB AZHAR POST TEACHER JAMBA 4-MILLAT HIGH SCHOOL, MEHRAPUR, DISTT NAFEROZ, KARACHI	LCY	1079-000-00301-0-0-1	CURB						PKR					920.00		2011-02-28	No Response
44019	0079	Mithalpur	SD	4302-10770-7	DEEPT MUHAMMAD	CG AG ELECTRONICS STATION ROAD, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00300-0-1-4	CURB						PKR					218.50		2011-02-28	No Response
44020	0079	Mithalpur	SD	4302-51080-14500-407-120-5	UTAZ ALI MULLAH AND UTFAH ALI	CG SHAMEN HOTEL, STATION RD, NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00370-0-0-2	CURB						PKR					520.00		2011-02-25	No Response
44021	0079	Mithalpur	SD	4302-03800-7	NAJIB HUSSAIN NOJARI	NOJARI MOHALLA, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00060-0-1-4	PLS						PKR					1,128.00		2011-02-24	No Response
44022	0079	Mithalpur	SD	4302-03870-9	MUHAMMAD ANWAR CHANNA	MUHAMMAD ANWAR CHANNA DISTT HOUSE NEAR MAHESHER AUTON THAM ROAD, MEHRAPUR, N FEROZ, MEHRAPUR	LCY	1079-000-00270-0-1-3	CURB						PKR					101.12		2011-02-24	No Response
44023	0079	Mithalpur	SD	4302-77036-1	FEROZ LIO DIN	CG FINE AUTON, THAM ROAD, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00181-0-1-1	CURB						PKR					1,740.00		2011-02-23	No Response
44024	0079	Mithalpur	SD	4301-00020-5	NAJIB HUSSAIN	CG JAVED RAHIF, KIBYANA STORE SHAH BAZAR, NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00307-0-1-3	CURB						PKR					930.00		2011-02-23	No Response
44025	0079	Mithalpur	SD	4301-14030-5	GULAM MUSTAFA ANAN	CG GHRI CHAPRA STORE NEAR SAUD K BAY SHAH BAZAR, MEHRAPUR, DISTT NAFEROZ, MEHRAPUR	LCY	1079-000-00270-0-1-7	CURB						PKR					631.00		2011-02-23	No Response
44026	0079	Mithalpur	SD	4301-140377-4	MEHPIA KASIM	CG F ARBEN ELECTRONICS STORE HALLAN ROAD, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00303-0-1-4	CURB						PKR					440.00		2011-02-23	No Response
44027	0079	Mithalpur	SD	4302-00880-5	MUHAMMAD YAQOUB	CG CHINA DENTAL CLINIC, HALLAN ROAD, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00086-0-1-8	CURB						PKR					1,074.00		2011-02-22	No Response
44028	0079	Mithalpur	SD	4302-00271-12-1	DINAL ALI ALI	CG SUCCESS SHOES SHOP STATION ROAD, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00140-0-1-2	CURB						PKR					225.00		2011-02-21	No Response
44029	0079	Mithalpur	SD	4302-67020-9	MUHAMMAD YASIN	M YASIN TRACTOR SHOP BODD THAM ROAD, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00140-0-0-9	PLS						PKR					24,895.51		2011-02-20	No Response
44030	0079	Mithalpur	SD	4302-71002-7	STEED TAJIBAH AMBIA	CG DR. HASIM ALI SHAH NEAR MARIKOTTA THAM ROAD, MEHRAPUR, DISTT NAFEROZ, MEHRAPUR	LCY	1079-000-00200-0-1-0	CURB						PKR					372.00		2011-02-09	No Response
44031	0079	Mithalpur	SD	4302-07406-7	SHIRAZ MUHAMMAD	CG SHIRAZ MUHAMMAD MEDICAL TRADING HOUSE NEAR MASOQI AQABA THAM ROAD, MEHRAPUR, DISTT N FEROZ, MEHRAPUR	LCY	1079-000-00370-0-0-0	CURB						PKR					304.00		2011-02-08	No Response
44032	0079	Mithalpur	SD	4302-67711-1-1	GAJIB MUHAMMAD	CG UMAR AUTON THAM ROAD, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00120-0-1-2	CURB						PKR					97.30		2011-02-03	No Response
44033	0079	Mithalpur	SD	4302-01300-7	IRFAT DILSHAN	CG DR. ABIDA SATTAR NEAR JAMBA MAHDI THAM MR. WAFI, DISTT KHANPUK, MEHRAPUR	LCY	1079-000-00370-0-1-7	CURB						PKR					960.00		2011-02-03	No Response
44034	0079	Mithalpur	SD	4302-50080-1	AMMAN ALI MALLAH	CG MOH. MOHYE MAHAR, MR. HUSSAIN MAJID, MOHALLA WARD 7, N FEROZ, MEHRAPUR	LCY	1079-000-00325-0-1-3	CURB						PKR					930.00		2011-02-03	No Response
44035	0079	Mithalpur	SD	4302-07410-1	ALI MEERAD	ALI CLOTH HOUSE, SHAH BAZAR, BUNDO CHOW, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00375-0-1-2	CURB						PKR					910.40		2011-01-28	No Response
44036	0079	Mithalpur	SD	3100-73000-9	KABIR NAJAF	CG MALIK KASHIM MUHAMMAD JAVED AND CG. GULAM MANISH MEHRAPUR, DISTT NAFEROZ, MEHRAPUR	LCY	1079-000-00002-0-1-6	CURB						PKR					86.00		2011-01-28	No Response
44037	0079	Mithalpur	SD	4302-04000-9	GULAM HANER	GULAM HANER KARYANA STORE WARD NO.18, GULAL, MEHRAPUR, DISTT NAFEROZ, MEHRAPUR	LCY	1079-000-00307-0-0-2	CURB						PKR					1,138.00		2011-01-27	No Response
44038	0079	Mithalpur	SD	4302-00470-1-0	KASIM AHMED	ZAMMAM VILLAGE AND P/O TANDU, MR. ALI NEAR MEHRAPUR, MEHRAPUR	LCY	1079-000-00370-0-1-7	CURB						PKR					734.40		2011-01-27	No Response
44039	0079	Mithalpur	SD	4302-29507-0	CG. AMAR KHAN	CG JAMALI AND COMPANY, SAND MANDI, MEHRAPUR, DISTT NAFEROZ, MEHRAPUR	LCY	1079-000-00210-0-1-0	CURB						PKR					920.00		2011-01-26	No Response
44040	0079	Mithalpur	SD	4302-68020-9	ABDUL SAMIR	MAJID CHANNA KARYANA SHOP HUSSAIN CHOWK, MEHRAPUR, MEHRAPUR	LCY	1079-000-00005-0-1-5	CURB						PKR					920.00		2011-01-22	No Response
44041	0079	Mithalpur	SD	4302-62990-3	MUHAMMAD AMIR KHALIK	CG MUHAMMAD CONFECTIONERY & KARYANA SHOP MR. AGAL, SECT. HALLAN, MEHRAPUR, MEHRAPUR	LCY	1079-000-00300-0-1-8	CURB						PKR					139.00		2011-01-23	No Response
44042	0079	Mithalpur	SD	4301-175100-5	HAJANI ALI HAAL	CG ISMAILAH REC. PIPE FACTORY, KUTUB ROSE, DISTT N FEROZ, MEHRAPUR	LCY	1079-000-00320-0-1-3	CURB						PKR					138.72		2011-01-21	No Response
44043	0079	Mithalpur	SD	4302-60200-5	FARHAN ALI	CG NAVIED GENERAL STORE, LANE CHOW, MEHRAPUR, KARACHI	LCY	1079-000-00301-0-1-2	CURB						PKR					152.00		2011-01-15	No Response
44044	0079	Mithalpur	SD	4302-57100-7	MUHAMMAD HANIF	CG PAKISTAN CYCLE STORE, STATION ROAD, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00300-0-1-7	CURB						PKR					360.00		2011-01-12	No Response
44045	0079	Mithalpur	SD	4302-77010-7	ABDUL COMBAT	CG DR. FIKRAT ALI KHAN, SHOP MEHRAPUR, COLLEGE ROAD, ANAR RD, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00301-0-1-7	CURB						PKR					138.02		2011-01-12	No Response
44046	0079	Mithalpur	SD	4302-10020-9	KARIM ALI KOCI	CG DR. FIKRAT MUHAMMAD MATTAL, KOCI FARID CLINIC, THAM MIRWATH, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00300-0-1-4	CURB						PKR					486.78		2011-01-08	No Response
44047	0079	Mithalpur	SD	4302-03870-3	MUHAMMAD AMMAN	AL KHAN M ASLAM WARD 5, K E CHAPRA CL. STORE, NEAR UNDER PRIMARY SCHOOL, MEHRAPUR, NAUSHERO	LCY	1079-000-00300-0-1-4	CURB						PKR					380.00		2011-01-06	No Response
44048	0079	Mithalpur	SD	4302-00002-3	MUHAMMAD NAWAZ CHEEMA	CG MUHAMMAD FAYAZ CHEEMA CHILLA MINER, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00000-0-1-5	CURB						PKR					3,707.00		2011-01-03	No Response
44049	0079	Mithalpur	SD	4302-85040-0	ZUBAIRA	CG DR. ANAR ALI, MARKET WARD NO.3, MEHRAPUR, DISTT NAUSHERO FEROZ, MEHRAPUR	LCY	1079-000-00270-0-1-3	CURB						PKR					70.00		2011-01-03	No Response
44050	0079	North Nazimabad, Block 1	SD	4301-00540-5	ABDUL AHMED	BODD NO. 1, GROUND FLOOR, AL. NEHAT, BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1071-000-00102-0-1-2	PLS						PKR					1.07		2011-12-13	No Response
44051	0079	North Nazimabad, Block 1	SD	4301-91077-14201-220100-7	NAJIB AHMED TAJIBAH BEGUM	1ST FLOOR, BLOCK NO. 13, COLLEGE & SQUARE, KARACHI	LCY	1071-000-00000-0-1-0	CURB						PKR					124.75		2011-12-10	No Response
44052	0079	North Nazimabad, Block 1	SD	4301-00170-64201-103020-7	AMIR AHMED / HUSSAIN BEGUM	6-TH BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1071-000-00370-0-1-6	PLS						PKR					5,016.37		2011-12-10	No Response
44053	0079	North Nazimabad, Block 1	SD	4301-50570-0-6	MERBA	5-TH BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1071-000-00107-0-1-1	PLS						PKR					216.30		2011-12-10	No Response
44054	0079	North Nazimabad, Block 1	SD	4301-00100-64201-103700-0-6	MEHBA, MERBA	8-TH BLOCK 1, NORTH NAZIMABAD, KARACHI, KARACHI	LCY	1071-000-00000-0-1-7	PLS						PKR					82.70		2011-12-10	No Response
44055	0079	North Nazimabad, Block 1	SD	4301-10300-0-7	MUHAMMAD NAJIB KUCHHAR	8-BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1071-000-00370-0-1-9	CURB						PKR					933.50		2011-12-09	No Response
44056	0079	North Nazimabad, Block 1	SD	4301-15020-0-3	STEED ALI MEHMOOR	FLAT NO.3-A, AL-NURAT SQUARE, BLOCK 1, NORTH NAZIMABAD, KARACHI	0PR	1071-000-00000-0-1-5	PLS						USD					12.30		2011-11-29	No Response
44057	0079	North Nazimabad, Block 1	SD	4301-07000-64201-103100-2	ANNA MAHMOOD / ARFA MAHMOOD	6-02, BLK-H, NORTH NAZIMABAD, KARACHI	LCY	1071-000-00100-0-1-4	CURB						PKR					7,540.00		2011-11-21	No Response
44058	0079	North Nazimabad, Block 1	SD	4301-02000-64201-103770-0-0	FAHIMAH ARIFA / NAJIBAH JAMIL	8-TH BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1071-000-00300-0-1-7	CURB						PKR					493.00		2011-11-13	No Response
44059	0079	North Nazimabad, Block 1	SD	4301-00700-0-0	AMMAN AZHAR JAWA	8-20, 4TH FLOOR, NAZIMABA GALAXY, BLOCK 06, NORTH NAZIMABAD, KARACHI	LCY	1079-000-00000-0-1-0	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks
Code	Name	CNIC / Passport No.	Name		Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEN, PASS, FIDUCI, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTPLR, MTR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted		
46728	0375	North Nazimabad, Block 1	SD	4201-703211-6	MUMTAZ QUDUSI	FLNO 1-C-37, NAZIMABAD NO.1, KARACHI	LCY	1071-0001-001641-4	CURB					PKR					3.00		2011-09-22	No Response
46729	0375	North Nazimabad, Block 1	SD	4201-703206-1	FATIMA ALI KHAN	4-08, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-002016-0	CURB					PKR					520.00		2011-09-15	No Response
46730	0375	North Nazimabad, Block 1	SD	4201-564801-3	MUHAMMAD ASIF HANIF	FLNO D-112, ARAFAT TOWN, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001201-0	CURB					PKR					2,000.00		2011-09-12	No Response
46731	0375	North Nazimabad, Block 1	SD	4201-717263-8	SYEDA BENAZIR HANISAN	A-52/GROUND FLOOR,BLOCK-1, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001901-7	CURB					PKR					231.00		2011-09-12	No Response
46732	0375	North Nazimabad, Block 1	SD	4201-425298-9	ZUNAIR AHMED	B-08,BLOCK-A,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-002001-0	CURB					PKR					100.00		2011-09-12	No Response
46733	0375	North Nazimabad, Block 1	SD	4201-425482-6	TUHEEM ASIF	4-08, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001701-3	CURB					PKR					900.00		2011-09-10	No Response
46734	0375	North Nazimabad, Block 1	SD	4201-192228-3	ASIM KHAN TARIQEN	FLNO A-49, BLOCK-H NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001011-7	CURB					PKR					233.00		2011-09-09	No Response
46735	0375	North Nazimabad, Block 1	SD	4201-178273-3	SYED NAZIR ALAM JAFFRY	B-51, SEC-14B, SHAHMAN TOWN, NORTH NAZIMABAD, KARACHI	LCY	1071-0077-001011-0	PLS					PKR					130,473.21		2011-09-05	No Response
46736	0375	North Nazimabad, Block 1	SD	4201-389749-2	MUHAMMAD F. NERO	FLNO NO A-26, BLOCK-A, NORTH NAZIMABAD, KARACHI	URG	1071-0400-001001-7	CURB					USD					10.00		2011-08-28	No Response
46737	0375	North Nazimabad, Block 1	SD	4201-230327-7	SHAYED B. IQBAL	4-5A, BLOCK-A NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001011-0	CURB					PKR					223.00		2011-08-26	No Response
46738	0375	North Nazimabad, Block 1	SD	4201-066790-7	HANEEF ALI	HOUSE NO 3-F-106, PEOPLES COLONY BLOCK-N, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001011-0	CURB					PKR					5,760.00		2011-08-19	No Response
46739	0375	North Nazimabad, Block 1	SD	4201-107579-5,42010130801-0	SYED MUHAMMAD KAZIROOHA RIZVI	D-51,UDNY COOPERATIVE HOUSING, SOC.PHASE-6,SEC-10-15,SECTOR NO.34-A, KARACHI	LCY	1071-0077-001047-0	PLS					PKR					1,130.45		2011-08-15	No Response
46740	0375	North Nazimabad, Block 1	SD	4201-092588-2	F. MUHAMMAD NOREEN	4-08, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001071-0	CURB					PKR					9,020.00		2011-08-11	No Response
46741	0375	North Nazimabad, Block 1	SD	4201-430246-6	SADIA IQBT	PL-50,ARAFAT TOWN,BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001043-5	CURB					PKR					533.00		2011-08-05	No Response
46742	0375	North Nazimabad, Block 1	SD	4201-548627-8	ANNA MUHAMMAD	A-52,BLOCK-H, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001001-0	CURB					PKR					230.00		2011-08-01	No Response
46743	0375	North Nazimabad, Block 1	SD	4201-554460-3	MUHAMMAD FARIH	B-10, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1071-0076-001071-0	PLS					PKR					120.34		2011-08-01	No Response
46744	0375	North Nazimabad, Block 1	SD	4201-278775-9	KAMRANAH BILQUEES	HOUSE NO A-49, BLOCK-A,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001710-0	CURB					PKR					2,131.00		2011-07-30	No Response
46745	0375	North Nazimabad, Block 1	SD	4201-701770-1	NAQAR AHMED	A-51, KAMANA SQUARE BLOCK-Y, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001044-1	CURB					PKR					930.00		2011-07-30	No Response
46746	0375	North Nazimabad, Block 1	SD	4201-005439-7,420101401210-0	ABIR NA RIZWAN US. IQBAL / ANNA RIZWAN	FLAT NO.15-D-5, FARAZ AVENUE, BLOCK-Y, COLONY NO-6, JHARR, KARACHI	LCY	1071-0078-001044-1	PLS					PKR					721.00		2011-07-30	No Response
46747	0375	North Nazimabad, Block 1	SD	4201-101211-0,420101307600-0	SHIFA NOOR ALI BANO / FUSHA BANO	B-09,BLOCK-1, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001701-0	CURB					PKR					40.01		2011-07-19	No Response
46748	0375	North Nazimabad, Block 1	SD	4201-243010-7	ASIF MUHAMMAD	B-21,BLOCK-1,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001701-7	CURB					PKR					1.00		2011-07-19	No Response
46749	0375	North Nazimabad, Block 1	SD	4201-302110-3	MIR NASIR RIZWAN	A-24,VARAN AHAD,BLOCK-A, F.B AREA, KARACHI	LCY	1071-0001-001025-0	CURB					PKR					491.40		2011-07-13	No Response
46750	0375	North Nazimabad, Block 1	SD	4201-101211-0,420101307600-0	FUSHA BANO /MIRZA NASIR ALI BANO	B-09,BLOCK-A,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001010-0	CURB					PKR					52.00		2011-07-09	No Response
46751	0375	North Nazimabad, Block 1	SD	4201-1001101-0,420101703024	MUHAMMAD YASIN / ANNA YOUSUF	B-177,BLOCK-A,NORTH NAZIMABAD, KARACHI	LCY	1071-0077-001007-0	PLS					PKR					533.00		2011-07-06	No Response
46752	0375	North Nazimabad, Block 1	SD	4201-558278-0	SANA MUHAMMAD	A-52,BLOCK-H,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001043-5	CURB					PKR					420.00		2011-07-04	No Response
46753	0375	North Nazimabad, Block 1	SD	4201-110571-2	SHAGFATA	HOUSE NO B-42 BLOCK-A, ARAFAT TOWN NO F-02,AVENUE-1,LYTA MASHED NORTH NAZIMABAD, KARACHI	LCY	1071-0078-001036-0	PLS					PKR					111.16		2011-07-04	No Response
46754	0375	North Nazimabad, Block 1	SD	4201-044039-2	F. MUHAMMAD GULZAM	A-707,BLOCK-H,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001471-0	CURB					PKR					1,044.30		2011-06-30	No Response
46755	0375	North Nazimabad, Block 1	SD	4201-010944-6	MUSKAN JAHAN	FLAT NO-A,SAEED SQUARE, NAGAN CHOWRINGHEE,SEC-11-B, NORTH KARACHI, KARACHI	LCY	1071-0001-001036-0	CURB					PKR					440.50		2011-06-27	No Response
46756	0375	North Nazimabad, Block 1	SD	4201-076488-1	ASHT AR AYUB	HOUSE NO C-68, BLOCK-L, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001111-0	CURB					PKR					1,306.30		2011-06-24	No Response
46757	0375	North Nazimabad, Block 1	SD	4201-055759-9	KAMRAN AHMED	PL-140,ARAFAT TOWN, BLOCK-L,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-000901-0	CURB					PKR					8.00		2011-06-24	No Response
46758	0375	North Nazimabad, Block 1	SD	4201-540899-7	MUSKUN HUSAIN	B-075,BLOCK-H, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001010-4	CURB					PKR					1,125.00		2011-06-21	No Response
46759	0375	North Nazimabad, Block 1	SD	4201-775920-3	MUHAMMAD ALI	HOUSE NO-796, OLAMIA COLONY, QASBA COLONY, MANGROVE ROAD, KARACHI	LCY	1071-0001-000901-0	CURB					PKR					110.00		2011-06-21	No Response
46760	0375	North Nazimabad, Block 1	SD	4201-417287-5	LOREN DPO	A-17,BLOCK-L,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001010-2	CURB					PKR					900.00		2011-06-20	No Response
46761	0375	North Nazimabad, Block 1	SD	4201-773895-7	SHAD ALI	F-20,OLAMIA ARC-400 F.B AREA, BLOCK-10, KARACHI	LCY	1071-0001-001010-0	CURB					PKR					644.50		2011-06-19	No Response
46762	0375	North Nazimabad, Block 1	SD	4201-102810-6	TUHAN BISHAN	B-09,BLOCK-L,NORTH NAZIMABAD, KARACHI	LCY	1071-0071-001011-0	PLS					PKR					580.40		2011-06-15	No Response
46763	0375	North Nazimabad, Block 1	SD	1300-401710-9	KAZEMULLAH	A-48,STREET NO-3 BLOCK-L,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001117-0	CURB					PKR					347.40		2011-05-12	No Response
46764	0375	North Nazimabad, Block 1	SD	1330-278899-5	YASIR MUHAMMAD	C-06,BLOCK-C, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001010-4	CURB					PKR					347.00		2011-06-10	No Response
46765	0375	North Nazimabad, Block 1	SD	4201-433901-5	MUHAMMAD MUHAMMAD KHAN	A-51,BLOCK-L, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001007-0	CURB					PKR					32.00		2011-06-09	No Response
46766	0375	North Nazimabad, Block 1	SD	4201-782670-1	MUHAMMAD AHSAN, PARI	FLNO A-49, BLOCK-L, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001001-0	CURB					PKR					20.00		2011-06-09	No Response
46767	0375	North Nazimabad, Block 1	SD	4201-090231-2	ANWARA NURAN	A-74, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1071-0071-001001-0	PLS					PKR					150.41		2011-06-04	No Response
46768	0375	North Nazimabad, Block 1	SD	4201-001310-4	ANNA HAFSA	OFF-97,BLOCK-1, F.B AREA, KARACHI	LCY	1071-0071-001010-0	PLS					PKR					400.00		2011-06-02	No Response
46769	0375	North Nazimabad, Block 1	SD	4201-330895-5	SYED LAQIYAT ALI	NO.8 - 105B, 15 - A / H BUTTER ZEIN, NORTH NAZIMABAD TOWN, KARACHI	LCY	1071-0001-000902-0	CURB					PKR					300.00		2011-06-02	No Response
46770	0375	North Nazimabad, Block 1	SD	4201-829660-4,4200014010115	MUHAMMAD JAMEL / QANAR AHMED	NO.8-101, BLOCK-N, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-001001-0	CURB					PKR					100.00		2011-06-02	No Response
46771	0375	North Nazimabad, Block 1	SD	4200-287448-0	MUHAMMAD SYED AN	B-28-28																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal	Remarks
	Cash	Name		C/PNC/ Page(s) No.	Name	Address	Name of the Depositor (C/PNC, NP/EP)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PAYMENTS, COB)	Interestment No.	Date of Issue	Federal Provision	Currency (US/DOLLAR/PAK. AED/INR/AFG/USD)	Rate Type (MT/AT/FCM)	FCS Contract No (if any)	Rate of P/RB transaction	Rate applied date	Amount Outstanding		
46759	0071	North Nazimabad, Block L	NO	4200147437-6	FERZANA NAZ	NO-56PHASE-8, STREET-8, ANKARI 5, MAJID CANTT, KARACHI	LCY	1071-0001-00227-01-0	CURB						PKR					800.05	2011-03-10	No Response
46801	0071	North Nazimabad, Block L	NO	4000460010-0	SHIRAZAD SHAHAR	A-10ALBUCK-4,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00279-01-0	CURB						PKR					110.00	2011-03-11	No Response
46803	0071	North Nazimabad, Block L	NO	42101317306-7	ASHRAF ALI QURESHI	FLAT NO A-9,PLOT NO 30-11, ISMAIL CENTER,BLOCK-4, KARACHI	LCY	1071-0001-00231-01-0	CURB						PKR					153.00	2011-03-02	No Response
46804	0071	North Nazimabad, Block L	NO	42001420849-5	SYED AMOJIB AMBIA AMIN	B-29BUCK-4-LAMP TOWNS, NORTH NAZIMABAD, KARACHI	LCY	1071-0071-00304-00-7	PLS						PKR					2,270.77	2011-02-28	No Response
46805	0071	North Nazimabad, Block L	NO	42101389128-5	NAZEM	H-10-A-12, BLOCK-4, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00201-01-7	CURB						PKR					155.00	2011-02-26	No Response
46804	0071	North Nazimabad, Block L	NO	42101578005-2	NALIA SHEHZAD	A-7BUCK-4,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00227-01-0	CURB						PKR					645.00	2011-02-23	No Response
46805	0071	North Nazimabad, Block L	NO	42101403330-0	RAMSHI KHAN	A-37N-1,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00034-01-3	CURB						PKR					3.00	2011-02-24	No Response
46806	0071	North Nazimabad, Block L	NO	42103457028-5	SYED SARP ALI SHAH	HOUSE NO.17,SUPER APARTMENT C-3-BUCK-7,F B AREA, KARACHI	LCY	1071-0001-00308-01-0	CURB						PKR					240.00	2011-02-21	No Response
46807	0071	North Nazimabad, Block L	NO	13104504006-7	JAR MALIK	SC-1BARA SQUARE,BLOCK-4, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00200-01-3	CURB						PKR					507.60	2011-02-18	No Response
46808	0071	North Nazimabad, Block L	NO	42101700075-3,42101400004-0	ZIA UD DIN SAEI / ANISA IMTIAZ	A-172 BLOCK H NORTH NAZIMABAD, KARACHI	LCY	1071-0077-00100-01-0	PLS						PKR					6.00	2011-02-07	No Response
46809	0071	North Nazimabad, Block L	NO	42101307210-3	SHABIR MUHAMMAD AHMAD	HOUSE NO A-6H, BLOCK 4,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00079-01-0	CURB						PKR					624.75	2011-02-04	No Response
46810	0071	North Nazimabad, Block L	NO	42101445008-4	GHASALA NAZMAD	B-300 BLOCK 1,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00084-01-0	CURB						PKR					739.00	2011-02-01	No Response
46811	0071	North Nazimabad, Block L	NO	42101422255-9	SHAHNAZ AHMAD	HOUSE NO.R-2,BLOCK-4,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00075-01-0	CURB						PKR					195.20	2011-01-29	No Response
46812	0071	North Nazimabad, Block L	NO	31103207000-3	MOJIB AKHTAR	B-38, BLOCK 4, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00213-01-0	CURB						PKR					920.00	2011-01-18	No Response
46813	0071	North Nazimabad, Block L	NO	42001400543-1	MUHAMMAD RIZAL	A-06,SARH HANSEN BLOCK-4, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00204-01-4	CURB						PKR					231.00	2011-01-16	No Response
46814	0071	North Nazimabad, Block L	NO	42101370170-5	FARHAN SHAHID KHAN	A-26, BLOCK 1, N NAZIMABAD, KARACHI	LCY	1071-0001-00102-01-0	CURB						PKR					252.00	2011-01-14	No Response
46815	0071	North Nazimabad, Block L	NO	31103700055-6	KARMA NAZ	B-100 SECTOR 15, A2 BUFFER ZONE, KARACHI, KARACHI	LCY	1071-0001-00249-01-2	CURB						PKR					393.00	2011-01-14	No Response
46816	0071	North Nazimabad, Block L	NO	42101300700-0	FARHANA ASHFAQ	A-72,BLOCK H,NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00236-01-0	CURB						PKR					300.00	2011-01-10	No Response
46817	0071	North Nazimabad, Block L	NO	42101494030-7	ATIF KAZEM RANA	A-407 BLOCK 1, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00100-01-3	CURB						PKR					338.40	2011-01-10	No Response
46818	0071	North Nazimabad, Block L	NO	421014001070-5	GHULAM AHMED	HOUSE NO D-30,LEASE NO.331,2ND FLOOR STREET NO-6,BLOCK-4, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00275-01-0	CURB						PKR					235.00	2011-01-10	No Response
46819	0071	North Nazimabad, Block L	NO	421011400000-4	DR AMYAN ALI	A-100, SECTOR 11-A, NORTH NAZIMABAD, KARACHI	LCY	1071-0001-00210-01-0	CURB						PKR					200.00	2011-01-04	No Response
46820	0071	North Nazimabad, Block L	NO	42101740336-2	ABDULREZZAK	70-A, 6RD STREET STREET, PHASE 8, DHA, KARACHI	LCY	1071-0001-00230-01-1	CURB						PKR					2,717.40	2011-01-01	No Response
46821	0072	Mirpur-e-Bheero	NO	42101431444-0	ZAMEER ULLAH KHAN	HOUSE NO.8-12, BLOCK-0 GULZAR-0 HUNGA COLONY, METROVILLE, SITE, KARACHI	LCY	1072-0001-00209-01-4	CURB						PKR					379.00	2011-12-30	No Response
46822	0072	Mirpur-e-Bheero	NO	42101400006-7	ABD AMER SAO S. AMER AHMED	PLOT NO.2 KESC NO.00 BILA NAGAR SEC-4F ORANGI TOWN, KARACHI	LCY	1072-0001-00270-01-5	CURB						PKR					207.00	2011-12-29	No Response
46823	0072	Mirpur-e-Bheero	NO	4210151427-2	SHAGZADA TARIK	HOUSE NO.01, QAM KHAN CHOWK, ST NO.1, HARYANA COLONY,ORANGI-0 NEAR TOOR MEDICAL HUMAN CLINIC, KARACHI	LCY	1072-0001-00405-01-0	CURB						PKR					607.20	2011-12-21	No Response
46824	0072	Mirpur-e-Bheero	NO	42101420000-5	SHEDDEN ZADA	HOUSE NO-C-12 MIRROHANABAD METROVILLE SITE SEC-1, KARACHI	LCY	1072-0001-00309-01-0	CURB						PKR					122.00	2011-12-21	No Response
46825	0072	Mirpur-e-Bheero	NO	42101444403-3	MUHAMMAD KHAN SAO SHAHEED KHAN	H-10-B-8 MADINA BASTI CANTY FRONTIER COLONY 3 SITE NR MADINA MASUD CO MARJAL MEDICAL, KARACHI	LCY	1072-0001-00064-01-3	CURB						PKR					93.00	2011-12-21	No Response
46826	0072	Mirpur-e-Bheero	NO	42101400214-0	VANISHA RASHID KHAN SAO BANISH	C-10 THE EDUCATORS, PLOT 50-46-47, METROVILLE SITE, METROVIL ORANGI TOWN CAMPUS, BL-3 KARACHI	LCY	1072-0001-00405-01-5	CURB						PKR					1,130.00	2011-12-08	No Response
46827	0072	Mirpur-e-Bheero	NO	42101400477-0	MUHAMMAD YOUSAF SAO ADAM KHAN	P-10 D-10 BLK-6 METROVILLE SITE, KARACHI	LCY	1072-0001-00407-01-1	CURB						PKR					47.40	2011-12-08	No Response
46828	0072	Mirpur-e-Bheero	NO	42101400100-7	SHAHBAZ KHAN SAO GULZAR KHAN	MADN METROVILLE 80 TOP SWAY SERVICE CENTRE NR MADN HOSP SITE C-10 DABA MADAN SHOP, KARACHI	LCY	1072-0001-00207-01-0	CURB						PKR					325.00	2011-12-08	No Response
46829	0072	Mirpur-e-Bheero	NO	50404020005-7	NAZ COACH TRANSPORT SERVICE	B-40 BLOCK 1 METROVILLE SITE NEAR JAMA MASUD MUSTAFI, KARACHI	LCY	1072-0001-00105-01-0	CURB						PKR					2,005.96	2011-12-01	No Response
46830	0072	Mirpur-e-Bheero	NO	42001401340-1	AZAM KHAN SAO SHAH DUM KHAN	C-10 GED NET CAPE,HOUSE NO.10 SECTOR 47 MEHMOOD COLONY ORANGI TOWN, KARACHI	LCY	1072-0001-00473-01-0	CURB						PKR					738.00	2011-12-23	No Response
46831	0072	Mirpur-e-Bheero	NO	42000400000-4	SYED MUHAMMAD IQBAL	00M-20 AGRO COLONY SECTOR 44 ORANGI TOWN, KARACHI	LCY	1072-0077-00200-01-7	PLS						PKR					380.32	2011-12-23	No Response
46832	0072	Mirpur-e-Bheero	NO	42101400000-9	KAMRAN NADIM SOLANGI	B-6,BLOCK-2-METROVILLE,CANTY, NEAR DABRA MADN, KARACHI	LCY	1072-0001-00005-01-2	CURB						PKR					95.20	2011-12-24	No Response
46833	0072	Mirpur-e-Bheero	NO	42101517000-1	SULTANAH HUSSAIN SHAH SAO TAJ HUSSAIN	PLOT NO.11 BLK-3 METROVILLE SITE NEAR QAMIA MADN C-10 ZAFAT BAKERY, KARACHI	LCY	1072-0001-00470-01-0	CURB						PKR					330.00	2011-12-19	No Response
46834	0072	Mirpur-e-Bheero	NO	42101520211-3	MUHAMMAD ARAF	AM FOUNDATION DUBAI BLK-4 METROVILLE NEAR MEULIN SITE NR GHAR, KARACHI	LCY	1072-0001-00309-01-2	CURB						PKR					115.00	2011-12-10	No Response
46835	0072	Mirpur-e-Bheero	NO	42101500000-5	FARUQ HAMEED	B-10-B-47,NR FAROQUE AZAM MADN,METROVILLE SITE, KARACHI	LCY	1072-0001-00320-01-5	CURB						PKR					220.00	2011-12-14	No Response
46836	0072	Mirpur-e-Bheero	NO	42101520010-0	AMEEL AMAR	C-10 SHARH MEDICAL CENTRAL AND MATERNITY H-10-F-CHANDLER COLONY ORANGI TOWN NO.10, KARACHI	LCY	1072-0001-00007-01-1	CURB						PKR					85.00	2011-12-14	No Response
46837	0072	Mirpur-e-Bheero	NO	42101400704-3	GHULAM MERTAZA SAO MUHAMMAD ASLAM	REG-404H BRABLI LAL CH-3 FURD C-10 ORANGI TOWN H NR BARBER HUNAN MAU CO HANAN GEN SITE, KARACHI	LCY	1072-0001-00310-01-5	CURB						PKR					2,000.00	2011-12-17	No Response
46838	0072	Mirpur-e-Bheero	NO	42101400070-1	MUHAMMAD SHIHAB QAMR	H-10-B-10 HANA COLONY, C-10YAL MEULIN,MADN SHOPPING BOWL, KARACHI	LCY	1072-0001-00000-01-2	CURB						PKR					100.70	2011-12-09	No Response
46839	0072	Mirpur-e-Bheero	NO	42101407000-0	MUHAMMAD JAVED IQBAL	HOUSE NO 08 FRONTIER CANTY 3 MADN00P NO NEAR MADN MADN C-10 MADN GENERAL STORE, KARACHI	LCY	1072-0001-00400-01-1	CURB						PKR					16,200.00	2011-12-06	No Response
46840	0072	Mirpur-e-Bheero	NO	42101500020-7	SHUKRAT KHAN	SHERKAT GARDEN SITE CO SHERKAT KHAN SCRAP DEALER, KARACHI	LCY	1072-0001-00207-01-5	CURB						PKR					950.40	2011-12-07	No Response
46841	0072	Mirpur-e-Bheero	NO	42101500170-7	MUHAMMAD NAZEM SAO AMEEL QAMR	HOUSE F-0M-204 USMANA MOHALLA ORANGI TOWN SEC-10, NEAR REFRAMA MADN, KARACHI	LCY	1072-0001-00364-01-0	CURB						PKR					263.20	2011-12-07	No Response
46842	0072	Mirpur-e-Bheero	NO	42101504210-0	SHAH BAGHA WO M. ZAREEF KHAN	HOUSE NO A-14 SULTAN MADN MUSTAFI COLONY NR C-10 ARIF MEDICAL STR SITE DHA, KARACHI	LCY	1072-0001-00331-01-0	CURB						PKR					96.00	2011-12-07	No Response
46843	0072	Mirpur-e-Bheero	NO	42101420017-6	MARYAM DQ MUHAMMAD ZAREEF KHAN	HOUSE NO A-14 SULTAN MADN MUSTAFI COLONY NR C-10 ARIF MEDICAL STR SITE, KARACHI	LCY	1072-0001-00332-01-2	CURB						PKR					74.00	2011-12-07	No Response
46844	0072	Mirpur-e-Bheero	NO	42101500100-6	NOUWAT BB WO RAMIN ULLAH	H-10-A-14 MUSTAFI CHALLI SULTAN MADN NEAR C-10 ARIF MEDICAL STORE, KARACHI	LCY	1072-0001-00333-01-2	CURB						PKR					22.00	2011-12-07	No Response
46845	0072	Mirpur-e-Bheero	NO	42101500000-5	KHADIJA GILL SAO MUHAMMAD KHAN	HOUSE NO C-204 SUBHAN MOHALLA C-10 LAL BAZ SHOP KEEPER FRONTIER COLONY 2 SITE, KARACHI	LCY	1072-0001-00404-01-3	CURB						PKR					400.00	2011-12-06	No Response
46846	0072	Mirpur-e-Bheero	NO	42101500010-1	NAZ MUHAMMAD	H-10-B-0M-47,NR FAROQUE AZAM MADN,METROVILLE SITE, KARACHI	LCY	1072-0001-00300-01-5	PLS						PKR					3,433.00	2011-11-29	No Response
46847	0072	Mirpur-e-Bheero	NO	42101400170-0	UNAMIR AHMED KHAN SAO SAGH AHMED KHAN	H-10-B-0M-47,NR FAROQUE AZAM MADN,METROVILLE SITE, KARACHI	LCY	1072-0001-00300-01-4	CURB						PKR					670.00	2011-11-28	No Response
46848	0072	Mirpur-e-Bheero	NO	42101370130-5	AKH KHAN SAO NAZAR	H-10-B-10 BRABLI LAL CH-3 FURD C-10 ORANGI TOWN H NR BARBER HUNAN MAU CO HANAN GEN SITE, KARACHI	LCY	1072-0001-00310-01-7	CURB						PKR					376.40	2011-11-25	No Response
46849	0072	Mirpur-e-Bheero	NO	42101407770-3	MUHAMMAD SALEEM	HOUSE NO C-100 MOOR UL ISLAM SHAHBAZ COLONY SEC-10 METROVILLE S.T.E, KARACHI	LCY	1072-0001-00172-01-3	CURB						PKR					294.00	2011-11-25	No Response
46850	0072	Mirpur-e-Bheero	NO	42101400000-9	REZVANA IMRAN ALI	HOUSE NO.17,SECTOR D-5-A ORANGI TOWN, KARACHI	LCY	1072-0075-00205-01-6	PLS						PKR					64.10	2011-11-23	No Response
46851	0072	Mirpur-e-Bheero	NO	42101500125-9	SHAGZADA	DANWED CLOTH PROCKER AND NO.12 OFFICE FUR REHMAN HOSPITAL BLOCK 4,METROVILLE S.T.E, KARACHI	LCY	1072-0001-00204-01-0	CURB						PKR					628.20	2011-11-22	No Response
46852	0072	Mirpur-e-Bheero	NO	31001500075-1	ABDULRAZ ALI	PLOT NO E-6,MADN METROVIL, ROAD,BLOCK 4,MADNAN BAKRI SITE, KARACHI	LCY	1072-0001-00001-01-0	CURB						PKR					107.00	2011-11-22	No Response
46853	0072	Mirpur-e-Bheero	NO	42101400070-5	AFZAN AHMED	B-10,BLOCK-4, METROVILLE SITE, NEAR QAMIA MADN, KARACHI	LCY	1072-0001-00304-01-1	CURB						PKR					171.00	2011-11-22	No Response
46854	0072	Mirpur-e-Bheero	NO	42101407100-4,42101400000-6	SALMA BIBI / SATAR ALI																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Remarks	
S. No.	Code	Name	CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (RPLS/PFLS/PLS, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/EUR/GBP/AUD/JPY/CHF)	Rate Type (MT/PL/FC/3M)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied	Amount Outstanding	Exp.(PRR contracted)	Last date of deposit or withdrawal		
44070	0772	Miracle	SD	4201-00271-1	KARIM RASHID SAEED S/O SAIB MUHAMMAD	MARIKAZI MASUD FATMA TUL ZABIRA PLOT NO 375 SEC NO 14B ORANGI TOWN, KARACHI	ICV	1072-0001-00271-01-4	CURB						PKR					1,305.00		2011-11-10	No Response
44071	0772	Miracle	SD	12002-58200-6-12002-040723-9	DEVI NADEEM KHAN / AMAL KHAN	HOUSE NO 4-1PUNMAH ABADI FRONTIER COLONY NO. 3, SITE, NEAR AMIA MASUD MUHAMMAD KARACHI	ICV	1072-0001-00269-01-8	CURB						PKR					224.00		2011-11-10	No Response
44072	0772	Miracle	SD	4201-01210-1	SAYF ULLAH S/O MURDIN	6/20 P-02-2 MEDICAL HAT METROVILLE BLK NO 03 SITE ADE NO TAYYABA MASUD C/O MEDIAN MEDICAL SITE, KARACHI	ICV	1072-0001-00420-01-6	CURB						PKR					12.00		2011-11-05	No Response
44073	0772	Miracle	SD	12002-00701-9	MIR ZAMAN	HOUSE NO 50 BISMILLAH COLONY BISMILLAH MUHAMMAD MASUD FAQUIR COLONY ORANGI, KARACHI	ICV	1072-0001-00156-01-5	CURB						PKR					40.00		2011-11-04	No Response
44074	0772	Miracle	SD	4201-20312-7	MUHAMMAD NASEEM	PLOT NO 10-10 BLOCK 3 METROVILLE S I T E, KARACHI	ICV	1072-0001-00103-01-6	CURB						PKR					91.50		2011-11-03	No Response
44075	0772	Miracle	SD	4201-17827-1-0401-00220-8	ROOYLA AMIN / HAZRAT AMIN	HOUSE NO 10, BLOCK-3, STREET NO. 16, MEDIAN COLONY SECTOR 48, ORANGI TOWN, KARACHI	ICV	1072-0001-00205-01-4	CURB						PKR					470.00		2011-11-03	No Response
44076	0772	Miracle	SD	4201-17613-0-7	MUHAMMAD KASIM	HOUSE NO 6-04 SEC-4-F, ISHLEM COLONY, MUHAMMAD ORANGI TOWN, C/O BISMILLAH HETUL, KARACHI	ICV	1072-0001-00103-01-1	CURB						PKR					213.00		2011-11-02	No Response
44077	0772	Miracle	SD	4201-15948-5	MUHAMMAD RAZWAN	C/O KARIM HARIERY NEAR NOORI MASUD HOUSE NO 113-154/26 ALAM NAGAR SEC-4 ORANGI TOWN, KARACHI	ICV	1072-0001-00117-01-1	CURB						PKR					557.00		2011-11-01	No Response
44078	0772	Miracle	SD	6100-010370-5	YASIR KHAN	FRONTIER MUHAMMAD NO 3 ZABIR SHAH HOSPITAL METROVILLE (FRONTIER), KARACHI	ICV	1072-0001-00706-01-7	CURB						PKR					47.25		2011-11-01	No Response
44079	0772	Miracle	SD	4201-703070-5	SAJID IM AMAN	K.M.C. 136, BISMILLAH COLONY SECTOR 10-ORANGI TOWN, KARACHI	ICV	1072-0001-00309-01-1	CURB						PKR					580.00		2011-10-31	No Response
44080	0772	Miracle	SD	4201-300729-3	MUHAMMAD KIRAN S/O MUHAMMAD RAZWAN	PLOT NO 1-05 SEC-4D ISLAM NAGAR MAIN BULI NAGAR ROAD ORANGI TOWN, KARACHI	ICV	1072-0001-00107-01-1	CURB						PKR					1,951.35		2011-10-27	No Response
44081	0772	Miracle	SD	4201-32454-6-9	NABEEL KHALIL S/O KHALIL UR REHMAN	HOUSE NO 105 H METROVILLE SITE 3 KARACHI, KARACHI	ICV	1072-0001-00443-01-5	CURB						PKR					100.00		2011-10-27	No Response
44082	0772	Miracle	SD	4201-010735-5	MUHAMMAD IQBAL	HOUSE NO 206/GAL-7 NEW LAKSHOR GLENNAN COLONY RAHIMADAM, BLOCK-A,S,I,T,E., KARACHI	ICV	1072-0001-00027-01-6	CURB						PKR					857.25		2011-10-26	No Response
44083	0772	Miracle	SD	12002-02080-3	YUSAF AHMED S/O SUBHAN	HOUSE NO 2-2 SECTOR 5 METROVILLE SITE, NEAR MASUD QALIA-S/O SHAH ZAMAN SHOP, KARACHI	ICV	1072-0001-00420-01-9	CURB						PKR					402.00		2011-10-25	No Response
44084	0772	Miracle	SD	21705-00000-7	MUHAMMAD FAROOQ S/O KASIM ZAMAN	C/O M FARIQOQ CONSTRUCTION WORKS INC- 21 SECTOR 10-B, MEDIAN COLONY ORANGI TOWN, KARACHI	ICV	1072-0001-00423-01-8	CURB						PKR					167.00		2011-10-25	No Response
44085	0772	Miracle	SD	12040-00006-4	CELIL S NABEEN	B-04L SECTOR 04L METROVILLE SITE, ORANGI TOWN, KARACHI	ICV	1072-0001-00109-01-4	CURB						PKR					880.00		2011-10-24	No Response
44086	0772	Miracle	SD	4201-00030-1	MUHAMMAD YASIR S/O RAS NAWAZ	87NO 130 MSC MUHAMMAD GULSHAN F GROUND NE MEDIAN MED C/O MUHAMMAD SHEERPREER, KARACHI	ICV	1072-0001-00007-01-4	CURB						PKR					445.00		2011-10-24	No Response
44087	0772	Miracle	SD	4201-04070-1	SAJID ANWER	HOUSE NO 13-14 BLOCK-4 METROVILLE S,I,T,E., KARACHI	ICV	1072-0001-00126-01-1	CURB						PKR					2,755.90		2011-10-21	No Response
44088	0772	Miracle	SD	4201-10100-1	SAJID RIZWAN	HOUSE NO B-04, BLOCK-2, METROVILLE S,I,T,E., KARACHI	ICV	1072-0001-00103-01-6	PLS						PKR					67.34		2011-10-21	No Response
44089	0772	Miracle	SD	4201-377350-4	YUSAF RASHID S/O RASIM RASHID ANJAN	HOUSE NO 10-B BLOCK 02 METROVILLE SITE KARACHI, KARACHI	ICV	1072-0001-00170-01-0	CURB						PKR					258.67		2011-10-20	No Response
44090	0772	Miracle	SD	4201-24000-2	NADIA TABASSUM	BLNO-D-04L, BLK-01 STREET NO-10 METROVILLE , SITE, KARACHI	ICV	1072-0001-00087-01-7	CURB						PKR					644.67		2011-10-20	No Response
44091	0772	Miracle	SD	4201-020070-9	MUHAMMAD KASIM	SHARAF BROTHERS ENGINEERING WORKS/HOUSE NO 107, SECTOR 4D-ORANGI TOWN, KARACHI	ICV	1072-0001-00107-01-3	CURB						PKR					21.00		2011-10-19	No Response
44092	0772	Miracle	SD	12002-07000-5	HAJED KIRMAN S/O MUHAMMAD	HOUSE NO F-40 MUHAMMAD METROVILLE SITE NEAR GIBRI GURU COLLEGE BUL, KARACHI	ICV	1072-0001-00101-01-3	CURB						PKR					1,580.00		2011-10-18	No Response
44093	0772	Miracle	SD	4201-00030-5	YOUSAF ALI KIRMAN S/O KASIM AHMED	C/O AL MAJED ENTERPRISES F-04 SITE, KARACHI	ICV	1072-0001-00001-01-9	CURB						PKR					1,001.30		2011-10-17	No Response
44094	0772	Miracle	SD	4201-10007-3	YUSAF ZUBAIR S/O NASEER KHAN	FLNO 402 SHAH ABAD COLONY ORANGI TOWN AND 708 SHAH ABAD MASUD C/O JAWAD CHAISTEY, KARACHI	ICV	1072-0001-00170-01-4	CURB						PKR					960.00		2011-10-17	No Response
44095	0772	Miracle	SD	4201-20001-1	MUHAMMAD ZADA S/O SHAH MEZBAZ KHAN	FLNO 647 SEC SF-2 C-14 SITE TOWN NE MASUD NABEEL ISLAM, KARACHI	ICV	1072-0001-00150-01-8	CURB						PKR					900.00		2011-10-17	No Response
44096	0772	Miracle	SD	4201-10000-9	CELIL KHAN S/O DEEJAN KHAN	FLNO 01 MUHAMMAD NOOR AL ISLAM SHAH ABAD ORANGI TOWN SEC 3, KARACHI	ICV	1072-0001-00101-01-1	CURB						PKR					860.00		2011-10-17	No Response
44097	0772	Miracle	SD	4201-10000-7	MUHAMMAD NUSAT	BEHMAN AND NAJAL COMMUNICATION SHOP NO 0-11 JAWAB MOBILE MARKET NEAR PHO PETER, PUMP, KARACHI	ICV	1072-0001-00000-01-8	CURB						PKR					622.00		2011-10-17	No Response
44098	0772	Miracle	SD	13001-175120-9	MUHAMMAD AHMAD	PLNO 01-214 BARGEI NAGAR, SECTOR 4F ORANGI TOWN, QUADRA-ALAM COLONY, KARACHI	ICV	1072-0001-00039-01-9	CURB						PKR					150.20		2011-10-17	No Response
44099	0772	Miracle	SD	4201-174007-3	MUHAMMAD NASEEM	UNION EXPORT PVT LTD D-340 SITE KHEERKHAR JERSEY F BRIDGE, KARACHI	ICV	1072-0001-00006-01-4	CURB						PKR					2,930.00		2011-10-14	No Response
44100	0772	Miracle	SD	12040-75120-3	MUHAMMAD FARUQ	C/O IMRAN KHAN ROOM NO 208 BLOCK KHAN CHOWK, MANGROVER RD, BANABAD, SWAT PILLAGE, BUL-01, KARACHI	ICV	1072-0001-00009-01-5	CURB						PKR					307.00		2011-10-11	No Response
44101	0772	Miracle	SD	4201-03000-7	MUHAMMAD IQBAL	BEHMAN AND NAJAL COMMUNICATION SHOP ORANGI TOWN SEC 4F C/O MASUD KHALIL GENERAL STORE, KARACHI	ICV	1072-0001-00105-01-2	CURB						PKR					255.25		2011-10-11	No Response
44102	0772	Miracle	SD	4201-173125-3	NOOR ISLAM S/O MUHAMMAD KHAN	C/O KOTHRAN FAN SHOP METROVILLE NEAR BAH KOTHRAN OPPOSITE BAH, KARACHI	ICV	1072-0001-00009-01-5	CURB						PKR					500.00		2011-10-12	No Response
44103	0772	Miracle	SD	4201-17000-4	NOOR AHMED S/O MUHAMMAD	FLNO 6207 S/O NO 140 NABHA FRONTIER COLONY ORANGI TOWN NE WARD-SHAHRED ZONE, KARACHI	ICV	1072-0070-00026-01-0	PLS						PKR					202.00		2011-10-12	No Response
44104	0772	Miracle	SD	17301-10000-0	ALI KHAN S/O M AZHAR	C/O MASUD AHAD DRESDEN MAIN METROVILLE ROAD/F 02 UR MEDIAN HOSPITAL SITE, KARACHI, KARACHI	ICV	1072-0001-00001-01-1	CURB						PKR					7,275.00		2011-10-11	No Response
44105	0772	Miracle	SD	4201-10000-0	ASAF IQBAL	HOUSE NO 10-10 BLOCK 2 METROVILLE S I T E, KARACHI	ICV	1072-0001-00103-01-1	CURB						PKR					227.30		2011-10-10	No Response
44106	0772	Miracle	SD	3001-150443-3-3001-100107-4	MUHAMMAD SHAFIQ ACHIR RASHIDIA BHM	C/O KADAY KARYANA STORE, HOUSE NO 10 BISMILLAH COLONY, ORANGI TOWN, SECTOR NO 10, KARACHI	ICV	1072-0001-00003-01-7	CURB						PKR					6.11		2011-10-08	No Response
44107	0772	Miracle	SD	4201-10000-0	DRISAN BUKHAR	HOUSE NO 100 BLOCK 1 METROVILLE S,I,T,E. NEAR MUSTAF S MASUD, KARACHI	ICV	1072-0070-00000-01-1	PLS						PKR					3,614.51		2011-10-04	No Response
44108	0772	Miracle	SD	4201-724011-1-0401-100010-7-5	MOEEL RISHMAN / RABIA MASUD	NABHA FRONTIER PLOT NO 100-H SEC-2 METROVILLE SITE NEAR FAROQUEER ALAM MASUD, KARACHI	ICV	1072-0001-00100-01-2	CURB						PKR					763.20		2011-10-04	No Response
44109	0772	Miracle	SD	4201-10010-4	CELIL FARHAN JAN MO MUHAMMAD	FLNO 402 C-AL WARD TOWN ST NO 3 SEC-4F ORANGI TOWN, KARACHI	ICV	1072-0070-00103-01-2	PLS						PKR					45.39		2011-10-03	No Response
44110	0772	Miracle	SD	4201-00000-4	NOOR AHMED S/O HAFI AHMED	FLNO 0 120 BLOCK NO 3 METROVILLE KARACHI NO 10, KARACHI	ICV	1072-0001-00009-01-5	CURB						PKR					20.00		2011-10-03	No Response
44111	0772	Miracle	SD	4201-00700-3	DEEJAN KHAN	D-00B RABIAN MUHAMMAD, FRONTIER COLONY ORANGI TOWN, KARACHI	ICV	1072-07															

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/FX/CR)	EC's Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
44044	0772	Metroville	SD	42481-16282-7	SABIRA BIKHAN	CHENI FARIQ PVT LTD PLOT NO. 5-SUBA SITE, KARACHI	LCY	1072-0801-001074-0	CURB						PKR					242.15		2011-09-07	No Response
44045	0772	Metroville	SD	42481-17300-5	SHAHID ALI S/O YUNUS ALI	28-A-10 NEW KAMANI ZA COLONY ORANGI TOWN C/O BROTHER ALI KARIYANA SITE, KARACHI	LCY	1072-0801-00476-0	CURB						PKR					244.00		2011-09-08	No Response
44046	0772	Metroville	SD	4200-049061-7	MUHAMMAD ALI	8000 BANARAS MEMORIAL MANSION C/O NAWAZ GALLANDE CON. STORE MEMORIAL SEC-6-ORANGI TOWN, KARACHI	LCY	1072-0801-00038-0	CURB						PKR					3,760.00		2011-09-05	No Response
44046	0772	Metroville	SD	4201-37488-0	MUTNE AHMED	C/O ABDELALIM GEN. STORE PLOT 2 & 5-SECTOR NO.1,SULTANABAD, MANGROVER KINERAS INDUSTRIE AREA, KARACHI	LCY	1072-0801-00105-0	CURB						PKR					875.00		2011-09-05	No Response
44046	0772	Metroville	SD	42481-355549-7	SAJID US REHMAN	C/O ALI MEMORIAL H.O.M ALI MAJID TOWN, ORANGI TOWN NEAR MAJID-E-KARNA, KARACHI	LCY	1072-0801-00107-0	CURB						PKR					30.00		2011-09-05	No Response
44046	0772	Metroville	SD	42481-10488-8	SHABANA NOOR	C/O THE EDUCATORS, PLOT NO-56 BLOCK-2 METROVILLE, SITE, KARACHI	LCY	1072-0801-00004-0	CURB						PKR					287.00		2011-08-30	No Response
44047	0772	Metroville	SD	1701-830881-3	SHABAN KHAN	PLOT NO.144, BLOCK-04 METROVILLE, SITE, KARACHI	LCY	1072-0801-00309-0	CURB						PKR					622.30		2011-08-29	No Response
44048	0772	Metroville	SD	42481-42481-2,42481-04908-2	ANWAR BINI / SHAZUFTA BINI	H. NO.25, NEIGHAN MOHALLA MEMORABAD ORANGI TOWN, NEAR MEMORIAL SEC-6-ORANGI TOWN, KARACHI	LCY	1072-07-00121-0	PLS						PKR				4.01		2011-08-27	No Response	
44048	0772	Metroville	SD	42481-37849-7	NOORAN USMAN	C/O IRAN GENERAL STORE HOUSE NO.38-44 ORANGI TOWN NEAR MEMORABAD MANHUL, KARACHI	LCY	1072-0801-00126-0	CURB						PKR					544.00		2011-08-25	No Response
44048	0772	Metroville	SD	42481-440794-1	SHAHID	HOUSE NO.85-128 KAHN KHAH COLONY BALEZA TOWN, KARACHI	LCY	1072-0801-00147-0	PLS						PKR					140.75		2011-08-25	No Response
44051	0772	Metroville	SD	42481-126240-9	FARHAD ALI GUL	HOUSE NO.18-758 BAWANI CHALI MANGROVER ROAD SITE, KARACHI	LCY	1072-0801-00102-0	PLS						PKR					96.45		2011-08-25	No Response
44052	0772	Metroville	SD	42481-888522-9	ADNAN SHAH S/O MUHAMMAD SHAH	RESC 38 SEC-10 NEW FARIO MAJID FARIO C/O ORANGI TOWN C/O JAMIL PCSI, KARACHI	LCY	1072-0801-00407-0	CURB						PKR					1,000.00		2011-08-22	No Response
44052	0772	Metroville	SD	4203-097476-3	MUHAMMAD AHMED KHAN S/O MUHAMMAD KHAN	C/O AL AMIR SIKR MILLS LTD A-35 SITE, KARACHI	LCY	1072-0801-00011-0	CURB						PKR					470.00		2011-08-20	No Response
44053	0772	Metroville	SD	4201-107070-9	YUSUF AHMED DAME S/O AQHAQ AHMED	C/O UNION EXPORT PVT LTD-256A SITE KIL, KARACHI	LCY	1072-0801-00403-0	CURB						PKR					8.00		2011-08-20	No Response
44055	0772	Metroville	SD	42481-64620-7	MUHAMMAD SAIED S/O MASARID	HOUSE NO.21-A MOHALLAH SECTOR-4-2 BELI NAGAR ISLAM NAGAR ORANGI TOWN NO.15, KARACHI	LCY	1072-0801-00435-0	CURB						PKR					1,000.00		2011-08-19	No Response
44055	0772	Metroville	SD	42481-027047-7	LATIFULLAH	HOUSE NO.137-C, KAYBER COLONY SECTOR 4-F, ORANGI TOWN NEAR MEMORABAD POLICE STATION, KARACHI	LCY	1072-0801-00240-0	CURB						PKR					30.00		2011-08-17	No Response
44057	0772	Metroville	SD	4201-170728-4	SABQIA MASROOR W/O MASROOR AHMED	HOUSE NO.102-102 ME 4-F KASHIM COLONY ORANGI TOWN P.O METROVILLE SITE NE FAIRBA MANSI, KARACHI	LCY	1072-0801-00417-0	CURB						PKR					871.75		2011-08-12	No Response
44058	0772	Metroville	SD	42481-300000-5	YASIN ADEEN S/O MUHAMMAD	C/O YASIN MANSION NO.879-880 FRONTIER COLONY NO.2 MEDIAN TOWN SITE NE SYMBI KASHI MANSION, KARACHI	LCY	1072-0801-00476-0	CURB						PKR					0.12		2011-08-12	No Response
44059	0772	Metroville	SD	42481-100734-5	MUHAMMAD AHMED SHARIF S/O SHAHIM	2-148A UNION EXPORTS PVT LTMETROVILLE SITE, KARACHI	LCY	1072-0801-00489-0	CURB						PKR					180.00		2011-08-11	No Response
44060	0772	Metroville	SD	3030-504317-3	MUHAMMAD AHMED REHMAN S/O M. ALAM	APRIMA F 3718 SITE METROVILLE KARACHI, KARACHI	LCY	1072-0801-00003-0	CURB						PKR					680.25		2011-08-10	No Response
44060	0772	Metroville	SD	42481-616096-9	MUHAMMAD HANIF	BANQING CHINA SHANGHAI BANQING CLOTHS AND TAILORING SHOP, S.T.T.E, KARACHI	LCY	1072-0801-00126-0	CURB						PKR					115.50		2011-08-08	No Response
44062	0772	Metroville	SD	1301-057133-1	NADZARAT	PLOT NO.15 IS TO HILMUBAI COLONY ORANGI TOWN NAG ENTERPRISES, KARACHI	LCY	1072-0801-00145-0	CURB						PKR					16.00		2011-08-05	No Response
44063	0772	Metroville	SD	1302-040025-9	NAZIM ALI	C/O MAHABABA HANWARI PLOT 6-BLOCK-3 METROVILLE SITE, KARACHI	LCY	1072-0801-00274-0	CURB						PKR					57.20		2011-08-04	No Response
44064	0772	Metroville	SD	3046-037024-5,3046-030107-7	SHADI KUTUB / ABUL GHAFAR	PLOT NO.8-21 BLOCK1 METROVILLE SITE, KARACHI	LCY	1072-0801-00407-0	CURB						PKR					123.00		2011-08-03	No Response
44064	0772	Metroville	SD	42481-206480-5	MUHAMMAD ASHRAF	H.NO. KINCE-SUBASTAN COLONY MAJID-E-NADIR, METROVILLE P.O, KARACHI	LCY	1072-0801-00393-0	CURB						PKR					512.27		2011-08-01	No Response
44066	0772	Metroville	SD	4203-474240-9	ANASIR ALI S/O ALI GHAM	C/O PREMIUM KNTS F-201 SITE, KARACHI	LCY	1072-0801-00482-0	CURB						PKR					420.00		2011-07-28	No Response
44067	0772	Metroville	SD	42481-107070-6	MUHAMMAD MUHAMMAD S/O MUHAMMAD KALEEM	HOUSE NO.113-C-30 MYANS STREET BLK-4 METROVILLE SITE KIL, KARACHI	LCY	1072-0801-00013-0	CURB						PKR					27.20		2011-07-28	No Response
44068	0772	Metroville	SD	42481-700036-7	MUHAMMAD AMIN S/O SALEEM KHAN	C/O FAHIM TRANSPORT SERVICES F 12B BLOCK-4 METROVILLE SITE KARACHI, KARACHI	LCY	1072-0801-00403-0	CURB						PKR					100.00		2011-07-28	No Response
44068	0772	Metroville	SD	42481-531002-5	MUHAMMAD AFZAL KHAN	D-4-URLOCK 3, METROVILLE S.I.T.E, NEAR CHANAL MODEL SCHOOL, KARACHI	LCY	1072-0801-00446-0	CURB						PKR					301.00		2011-07-28	No Response
44070	0772	Metroville	SD	42481-130318-5	ANJELI SHARIF S/O MUHAMMAD	C/O HAMMAD COMMUNICATION NO.1 F, NEAR AGRAH ALAM CHRON METROVILLE SITE KIL, KARACHI	LCY	1072-0801-00443-0	CURB						PKR					160.00		2011-07-28	No Response
44071	0772	Metroville	SD	42481-030882-3	SHAF KHAN S/O ASHAF KHAN	HOUSE NO.147 MOHALLAH FARGER COLONY MEMORABAD ORANGI TOWN SEC-16, KARACHI	LCY	1072-0801-00437-0	CURB						PKR					1,920.00		2011-07-27	No Response
44072	0772	Metroville	SD	42481-627870-5	MUHAMMAD SHAHIN	SHAHIN AGEN WORKSHOP METRO CHENNA RUED ALI GARDEN NEW P.O PLOT ORANGI TOWN, KARACHI	LCY	1072-0801-00347-0	CURB						PKR					100.00		2011-07-25	No Response
44073	0772	Metroville	SD	42481-480223-3	MAJID AB ALAM	HOUSE NO.8-B MEMORABAD SECTOR 4-F ORANGI TOWN, KARACHI	LCY	1072-07-001205-0	PLS						PKR					390.20		2011-07-23	No Response
44075	0772	Metroville	SD	42481-947204-4	SHABANA BINI S/O LAQAT ALI	H.NO.11 SEC-10 HEMILAN COLONY ORANGI TOWN NEAR SADAT SITE MEMORABAD POST OFFICE, KARACHI	LCY	1072-0801-00426-0	CURB						PKR					280.00		2011-07-22	No Response
44075	0772	Metroville	SD	42481-540479-7	ATA UR REHMAN	C/O AMR ENGINEERING F-47NEAR REISC GAS TURBINE STATIONS I T E, KARACHI	LCY	1072-0801-00332-0	CURB						PKR					190.00		2011-07-19	No Response
44076	0772	Metroville	SD	42481-184747-3	SHAM ULLAH	C/O SAT TEXTILE TRADERS PLOT NO-8-76, BLOCK-03 METROVILLE, SITE, KARACHI	LCY	1072-0801-00310-0	CURB						PKR					920.00		2011-07-18	No Response
44077	0772	Metroville	SD	42481-227873-3	SHAHID GUL	PLOT NO.8-50 STREET NO.3 BLOCK-3 METROVILLE SITE, KARACHI	LCY	1072-0801-00474-0	CURB						PKR					235.00		2011-07-18	No Response
44078	0772	Metroville	SD	1301-180700-1	FARHAN ALI S/O IQBAL HUSSAIN	BAHTEER HOPEY NE REHMAN MASSID REHMAN MORE FRONTIER COLONY SITE TOWN KIL 46, KARACHI	LCY	1072-0801-00373-0	CURB						PKR					957.00		2011-07-16	No Response
44079	0772	Metroville	SD	42481-162880-1	SHADI SALAM	WIDOW HOUSE PUBLIC SCHOOL PLOT NO.8-207 BLOCK 3 METROVILLE S I T E, KARACHI	LCY	1072-0801-00204-0	CURB						PKR					657.00		2011-07-16	No Response
44080	0772	Metroville	SD	42481-403113-1	ZAHID KAMRAN S/O KAMRAN	H.NO 6-10 PLOT 6 METROVILLE SITE NEAR QUBA MASJID C/O ARD NADHER GOLDEN BASKET, KARACHI	LCY	1072-0801-00464-0	CURB						PKR					630.00		2011-07-16	No Response
44080	0772	Metroville	SD	42481-362200-5	SHAHID ZAHAN S/O NAZAM	BLK-05 MEMORABAD MAJID BAWANI CHALI KARACHI METROVILLE NEAR MEMORABAD MASJID C/O SHAHQ BW, KARACHI	LCY	1072-0801-00424-0	CURB						PKR					300.00		2011-07-14	No Response
44082	0772	Metroville	SD	1302-410795-9	FARAZ MEMMOOD S/O M. YOUSAF	C/O AL AHMAD ELECTRIC STORE BLOCK NO.1 METROVILLE SITE, KARACHI	LCY	1072-0801-00478-0	CURB						PKR					46.00		2011-07-08	No Response
44082	0772	Metroville	SD	42481-052107-7	CHULAM MURTAZA	C/O ANSHAQ GEN STORE LENO 4C7, ISLAM NAGAR, SEC-6 ORANGI TOWN NEAR ANSHAQ CLINIC, KARACHI	LCY	1072-0801-00019-0	CURB						PKR					1,257.40		2011-07-07	No Response
44083	0772	Metroville	SD	42481-100487-9	MUHAMMAD NEZAM KHAN	HOUSE NO.12-12-BLOCK 3 METROVILLE S I T E, KARACHI	LCY	1072-0801-00236-0	CURB						PKR					2,570.00		2011-07-06	No Response
44085	0772	Metroville	SD	4201-030904-6	SHIFA S/O NADIR S/O BRUTTO	H.NO.187 BLOCK-C-4 MEMORABAD ISLAM NAGAR BALEZA TOWN KARACHI, KARACHI	LCY	1072-07-00106-0	PLS						PKR					710.24		2011-07-06	No Response
44086	0772	Metroville	SD	42481-202084-9	SHAHIDAD	A-5-GULZAR-E-HUNZA COLONY METROVILLE SITE, KARACHI	LCY	1072-0801-00170-0	CURB						PKR					600.00		2011-07-05	No Response
44087	0772	Metroville	SD	42481-405128-7	NEZAM ALI SHAH	HOUSE NO.8-37A-BLOCK NO.3, METROVILLE S.I.T.E NEAR MASJID DAR US SALAM, KARACHI	LCY	1072-07-00105-0	PLS						PKR					5,378.14		2011-07-04	No Response
44088	0772	Metroville	SD	42481-571803-3	MUHAMMAD RAZA S/O MIRJAL KHAN	REISC 18-57 NO.3 SHAHREN SCHOOL, FARIOHABAD ORANGI TOWN NO.10, KARACHI	LCY	1072-0801-00474-0	CURB						PKR					2,525.00		2011-07-04	No Response
44088	0772	Metroville	SD	42481-100130-1	AL BAKHT TRAVELS	PLOT NO.3-B BLOCK 3 METROVILLE SITE, KARACHI	LCY	1072-0801-00302-0	CURB						PKR					310.28		2011-07-04	No Response
44089	0772	Metroville	SD	8301-096174-1	SYED SULFQAN ALI REHMANI	HOUSE NO.57-F, BLOCK-1 METROVILLE SITE NEAR KHATTAK CHRON, KARACHI	LCY	1072-0801-00103-0	CURB						PKR					122.00		2011-06-30	No Response
44090	0772	Metroville	SD	42481-644576-7	MUHAMMAD NAZIM	FLNO 642 SECTOR 3 ELANI COLONY NEAR METRO CHENNA ORANGI TOWN, KARACHI	LCY	1072-0801-00203-0	CURB						PKR					74.77		2011-06-28	No Response
44092	0772	Metroville	SD	42481-240377-3	MUHAMMAD ALI S/O GUL FROOZ	H.NO FC-429 NOORAN MOHALLAH FARGER COLONY ORANGI TOWN SEC-10 C/O KHANDEER SHOP, KARACHI	LCY	1072-0801-00000-0	CURB						PKR					900.00		2011-06-28	No Response
44093	0772	Metroville	SD	42481-229904-0	SHABANA SADIQA	H.NO.1, JHATAK NAGAR SEC-6-A METROVILLE AL MASJID A MASJID C/O TOPALAND SECONDARY SCHOOL, KARACHI	LCY	1072-0801-00407-0	PLS						PKR					61.18		2011-06-27	No Response
44094	0772	Metroville	SD	42481-500801-3	SHAFIQ UR REHMAN	C/O ALI GENERAL STORE H.NO.4-40257-A-GULZARA CHRON BANQABAD SEC-6-ORANGI TOWN, KARACHI	LCY	1072-0801-00005-0	CURB						PKR					132.40		2011-06-23	No Response
44095	0772	Metroville	SD	42481-10																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks	
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor (S.E.X. U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POLY/ST/STN, COB)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MT/PL/PLT)	ECR Contract No. (if any)	Sum of PRB committed	Rate applied	Amount Outstanding	Exp. PRB committed		Last date of deposit or withdrawal
4002	007	Metroville	SD	4201-43003-4	IBRAHIM AHMED	JAMANA FOOD INDUSTRIES PLOT-46/SEC-4F JAMERANAH ABAD SITE TOWN C/O SHAHRI AQVON, KARACHI	1C/V	1072-0001-001347-0-0	CURB						PKR					1,572.70		2011-05-02	No Response
4003	007	Metroville	SD	4201-43003-0	ZEHANAT BIBI W/O MUHAMMAD MUNIR	HOUSE NO 8/10 BLK-2 METROVILLE SITE NEAR QADIA MANSION, KARACHI	1C/V	1072-0001-00017-0-0	CURB						PKR					1,000.00		2011-05-02	No Response
4004	007	Metroville	SD	1300-00040-3	MUHAMMAD DEHAQ	C/O BACHAN CONCRETE CENTER HOUSE NO 04/764, PATTON COLONY, SITE TOWN, KARACHI	1C/V	1072-0001-00004-0-0	CURB						PKR					967.50		2011-05-02	No Response
4005	007	Metroville	SD	4201-43003-5	SAEED ULLAH S/O MUHAMMAD ZAHID	STREET NO-2 MADINA BASTI FRONTIER COLONY-3/SEC-4F NEAR TARIQ MAHMO, KARACHI	1C/V	1072-0001-00015-0-2	CURB						PKR					300.00		2011-05-31	No Response
4006	007	Metroville	SD	4201-19002-3	FAZAL MUHAMMAD	BLK-3/BLK-5 TARIQ HOUSE METROVILLE SITE NEAR MAJID-4 QADIA, KARACHI	1C/V	1072-0001-00016-0-0	CURB						PKR					414.25		2011-05-30	No Response
4007	007	Metroville	SD	4201-17002-5	SHAH NOOR	HOUSE NO 12/6, NEAR MALLA MAHMO, PATTON COLONY, KARACHI	1C/V	1072-0001-00013-0-4	CURB						PKR					5,307.00		2011-05-30	No Response
4008	007	Metroville	SD	4201-00300-3	SAEED ULLAH S/O KHAN BAKSHAR	C/O FATAH WAREHOUSE/IN FRONT OF FARIQ HOUSE PLOT/900 FRONTIER COLONY-3 TOWN, KARACHI	1C/V	1072-0001-00009-0-1	CURB						PKR					580.00		2011-05-30	No Response
4009	007	Metroville	SD	4200-22700-5	ABUL HASAN S/O HASAN KHAN	METROVILLE SITE ORANGI TOWN NO 8/20 STREET NO 1 KUTUBI COLONY SEC-4F KARACHI, KARACHI	1C/V	1072-0001-00002-0-0	CURB						PKR					100.00		2011-05-30	No Response
4010	007	Metroville	SD	6101-500-00-1	MUHAMMAD IMRAN S/O KASHMIR KHAN	PLOT NO-100 SITE, KARACHI	1C/V	1072-0001-00007-0-1	CURB						PKR					47.00		2011-05-27	No Response
4011	007	Metroville	SD	4201-10017-7	BEHZAD ALI	HOUSE NO C-10/BLK-291/SECTOR 4F AMIRANABAD ORANGI TOWN, KARACHI	1C/V	1072-0071-002271-0-0	PLS						PKR					727.40		2011-05-14	No Response
4012	007	Metroville	SD	4201-22640-7	REHMAN GUL	C/O HABIB MEDICAL & GENERAL STORES-103, BLK-5, METROVILLE SITE/OPP BANK AL HABIB LTD, KARACHI	1C/V	1072-0001-001306-0-7	CURB						PKR					295.00		2011-05-14	No Response
4013	007	Metroville	SD	4201-10070-5	KASHMIR IMRAN	HOUSE NO 1/SECTOR 4F, AL WARD TOWN/ORANGI TOWN, KARACHI	1C/V	1072-0001-00007-0-7	CURB						PKR					45.00		2011-05-14	No Response
4014	007	Metroville	SD	4201-54620-5	RAJAN, HIRSHAN KHAN S/O RAJA MAZHAR KHAN	HOUSE NO 1/8-1, MOHALLAH METROVILLE SITE BLK-5 NO 60 MAJID/BLK SHOP, KARACHI	1C/V	1072-0001-000100-0-7	CURB						PKR					65.00		2011-05-13	No Response
4015	007	Metroville	SD	4201-50020-5	ALI AFTAB	BLK-331, ORANGI TOWN/SECTOR-11-C MEDIANE ZAM ZAM BAKERY, KARACHI	1C/V	1072-0001-00005-0-5	CURB						PKR					9.00		2011-05-10	No Response
4016	007	Metroville	SD	4201-43000-1	ASAF KHAN	HOUSE NO 17/256/MOHALLA 5 AFRIK COLONY/ANJIRA TOWN, KARACHI	1C/V	1072-0001-002545-0-0	CURB						PKR					97.00		2011-05-09	No Response
4017	007	Metroville	SD	4201-79402-7	FARHAN MUHAMMAD	BL NO A-5, MUSLIM TOWN FRONTIER COLONY NO/15, SITE TOWN, C/O KADAM MED CENTRAL, KARACHI	1C/V	1072-0001-001515-0-4	CURB						PKR					1,580.00		2011-05-06	No Response
4018	007	Metroville	SD	4201-10070-0	KASHTOON BIR W/O KASHTI BAKSHAR	HOUSE NO 1/27 PHARAD COLONY NO/12/ORANGI TOWN/5 NEAR SHARIF SCHOOL, KARACHI	1C/V	1072-0001-00001-0-0	CURB						PKR					290.25		2011-05-04	No Response
4019	007	Metroville	SD	4201-17700-1	MUSLIM KHAN S/O MUSTAF A NUSRI	C/O N VIKAL GENERAL STORE PLOT # 4/SECTOR # 03/SEC 1/NEAR JAMANA MADRID DARDS ISLAMAPET, KARACHI	1C/V	1072-0001-000434-0-2	CURB						PKR					26.30		2011-05-04	No Response
4020	007	Metroville	SD	4201-77100-5	MUSHER AHMED S/O M AMIN	C/O NEW QUICK COHL SHOP, N-2 BLK-13 NEAR CHAPPAI GFT/OPP. BARBA CITY GULSHAN 2 SECTOR, KARACHI	1C/V	1072-0001-00077-0-0	CURB						PKR					20.00		2011-05-04	No Response
4021	007	Metroville	SD	7200-73000-0	IMSHAD ALI S/O SHAH NAWAZ KHAN	PLY NO/8-AL WARD SHAMAM HOUSE SITE 1 MEMORAB SEC-4F ORANGI TOWN C/O MADINA MIRA, KARACHI	1C/V	1072-0001-00013-0-3	CURB						PKR					5,081.30		2011-05-03	No Response
4022	007	Metroville	SD	4201-12340-7	CARLAIN DESSAN	HOUSE NO B-3/BLK-1 METROVILLE SITE, KARACHI	1C/V	1072-0001-00021-0-0	CURB						PKR					540.00		2011-05-03	No Response
4023	007	Metroville	SD	4201-19000-0	AMIRAN KHAN S/O GUL KHAN	C/O SEVEN STAR ELECTRONICS HOUSE NO D/8 BLK-4 METROVILLE SITE NEAR UNDER BRIDGESTON MARKET, KARACHI	1C/V	1072-0001-00021-0-4	CURB						PKR					2,601.75		2011-04-30	No Response
4024	007	Metroville	SD	4201-07002-0	KALAM IMRAN	HOUSE NO 3/46, METROVILLE NO 1, SITE TOWN, KARACHI	1C/V	1072-0001-000204-0-6	CURB						PKR					1,132.00		2011-04-25	No Response
4025	007	Metroville	SD	1300-003-00-1	WALID S/O QURBAN WALI	C/O WESTERN TEXTILE PLOT NO BRIDGE 9F BLK/NEAR ORANGI TOWN KARACHI, KARACHI	1C/V	1072-0001-00005-0-0	CURB						PKR					278.00		2011-04-25	No Response
4026	007	Metroville	SD	4201-25770-0	REUSAN KHAN	HOUSE NO D-05, BLOCK-5, METROVILLE BLOCK-5, SITE, KARACHI	1C/V	1072-0001-00003-0-6	CURB						PKR					990.30		2011-04-21	No Response
4027	007	Metroville	SD	4201-07204-1	FAZAL I SHAQ	HOUSE NO A-17 MADINA HOUSE MOHALLA 5/MPH COLONY ORANGI TOWN NEAR SHARIFAH HOTEL, KARACHI	1C/V	1072-0001-000204-0-4	CURB						PKR					420.00		2011-04-20	No Response
4028	007	Metroville	SD	4201-24000-0/001-10700-7	FOUZIYAH KUSMANI THIRAVAT ALI KHAN	HOUSE NO E-2000/SEC SEC-10E DAK KHANA NEAR MAJID AQDA BOMBALLAH COLONY, KARACHI	1C/V	1072-0071-00007-0-3	PLS						PKR					172.31		2011-04-20	No Response
4029	007	Metroville	SD	4201-22470-0	AMIR BACHWA	MPT KASHMIR GEN. STORE, 1/NO 20/MAJID/AND REUSAN S/O CHALLA KATTA-5, PATTON COL-AMANGHOF, KARACHI	1C/V	1072-0001-00003-0-1	CURB						PKR					604.55		2011-04-19	No Response
4030	007	Metroville	SD	4201-20020-0	IMRAN AHMED KHAN	PLOT NO/1-411 BLOCK-3 METROVILLE SITE, KARACHI	1C/V	1072-0071-001370-0-1	PLS						PKR					3,272.91		2011-04-18	No Response
4031	007	Metroville	SD	1300-00300-0	KALAM BIR W/O SAMI ULLAH	PLOT NO B-511, BLOCK-3 METROVILLE SITE, KARACHI	1C/V	1072-0001-001375-0-0	CURB						PKR					800.73		2011-04-18	No Response
4032	007	Metroville	SD	3034-64000-3	MUHAMMAD HANIF S/O M SHARIF	UNDER EXPORT B-206-A METROVILLE SITE, KARACHI	1C/V	1072-0001-00004-0-0	CURB						PKR					120.00		2011-04-18	No Response
4033	007	Metroville	SD	1301-00010-0-0	AFTAB REUSAN	C/O UNDER SCHOOL OF NURSING, PLOT NO 1-A, 34, BLOCK-5, METROVILLE SITE, KARACHI	1C/V	1072-0001-00005-0-2	CURB						PKR					1.02		2011-04-18	No Response
4034	007	Metroville	SD	4201-43004-7	AMIRAN KHAN	C/O UTILITY STORE FRANCHISE/WARD SHARIF CHOWK/BOMBALLAH COLONY/ORANGI TOWN/BLK-2, KARACHI	1C/V	1072-0001-002754-0-6	CURB						PKR					254.00		2011-04-14	No Response
4035	007	Metroville	SD	4201-40700-3	SAEED AHMED S/O MAJID MEHMOOD	HOUSE NO. A-9, BLOCK-4, METROVILLE SITE, NEAR TAYYABA MADRID, C/O SHAM GENERAL STORE, KARACHI	1C/V	1072-0001-00006-0-2	CURB						PKR					402.00		2011-04-13	No Response
4036	007	Metroville	SD	3401-00140-1	QASIM MEHMOOD S/O MANNAN	C/O FIRST COMMUNICATION SHOP/NEW MCT MOBILE MCT QUTTA 50 M HOTEL, METROVILLE 80 FRONT MUSE, KARACHI	1C/V	1072-0070-00005-0-4	PLS						PKR					30.41		2011-04-13	No Response
4037	007	Metroville	SD	4201-43000-1	REUSAN NAWAZ D/O ALI KHAN NAWAZ	C/O SAIED PUBLIC SCHOOL-E-203 HARYANA COLONY ORANGI TOWN NO 14 KARACHI	1C/V	1072-0001-000211-0-3	CURB						PKR					961.00		2011-04-12	No Response
4038	007	Metroville	SD	1700-11000-7	IMRAN	PLOT NO 16, PATTON COLONY, HABIB CHALLA, AMANGHOF ROAD, S. T. E., KARACHI	1C/V	1072-0001-00001-0-0	CURB						PKR					374.00		2011-04-12	No Response
4039	007	Metroville	SD	4201-10040-0	SHAFIQ MEENA	HOUSE NO D-05, BLOCK 5,MOHALLAH METROVILLE S.T.E. TOWN, KARACHI	1C/V	1072-0001-001770-0-3	CURB						PKR					764.34		2011-04-09	No Response
4040	007	Metroville	SD	2170-47002-1	MUHAMMAD UMAR JAN	FAIR REHMAN HOSPITAL, PLOT NO/8-0-1 METROVILLE SITE, KARACHI	1C/V	1072-0001-001204-0-3	CURB						PKR					49.00		2011-04-09	No Response
4041	007	Metroville	SD	4201-19710-0	JAMAL ULLAH KHAN	HOUSE NO 46-REACTOR 3F NEAR NEW INSAN GENERAL STORE BOMBALLAH COLONY, ORANGI TOWN, KARACHI	1C/V	1072-0001-001304-0-2	CURB						PKR					6.00		2011-04-09	No Response
4042	007	Metroville	SD	6201-07000-3	SHAH NAWAZ	C/O SIMCO ENTERPRISES, D-10 SITE, KARACHI	1C/V	1072-0001-001426-0-0	CURB						PKR					8,200.00		2011-04-08	No Response
4043	007	Metroville	SD	3034-50000-7	MUHAMMAD ZAHED S/O MUHAMMAD AHMED	HOUSE NO B-1/2P BLK NO 3 METROVILLE NO 1 SITE NEAR BARE KUTUB, KARACHI	1C/V	1072-0001-000177-0-0	CURB						PKR					75.70		2011-04-08	No Response
4044	007	Metroville	SD	4201-45420-72																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal		Remarks										
			Code		Name		CNIC/ Proposal No.		Name		Address		Name of the Depositor (S.C., U.R.F.Z.F.)		Account Number		Account Type		Name of the Applicant/Purchaser		Instrument Type (BILLS, FDS, TDS, CDS)		Instrument No.		Date of Issue		Expiry/Prevalence		Currency (S.M.R., U.R., A.P., I.P., C.H.R.)		Rate Type (MTPLR, FCR)		FCR Contract No. (if any)		Rate of FCR contracted		Rate applied		Amount Outstanding		Exp. (FDS consolidated)				
4001	0072	Miracelle			SD		4300-51567-0		MUJIB ALYI S/O MUHAMMAD A. HASAN ALYI		FLD-1-250 SEC-10-1 FAGER COLONY ORANGI TOWN NR BERNAMA MANSL, KARACHI		LCY	1072-0001-004004-0		CURB													PKR							1.00			2011-03-11		No Response				
4004	0072	Miracelle			SD		1200-0399-0-0		MUHAMMAD JERRE S/O KHAN ZADA		BANWAN CHALLA MANGHE ROAD NR NO 30 STREET 120 P/O BANWAI OVER TOP, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						400.00			2011-03-10		No Response				
4005	0072	Miracelle			SD		4301-00029-0		MUHAMMAD AZHAR		PLAT NO. 54, 1ST FLOOR, BLK-5 METROVILLE, SITE, OPP BANAL NABHO METROVILLE, KARACHI		LCY	1072-0071-000242-0		PLS														PKR						24.00			2011-03-10		No Response				
4006	0072	Miracelle			SD		4301-15770-0		MUHAMMAD-QAYYUM S/O GUL RISHMAN		PLAT NO. 26 FRONTIER COLONY METROVILLE NR TURBED MASSUD-C/O FIDA DECORATION BLK-70-3, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						20.00			2011-03-09		No Response				
4007	0072	Miracelle			SD		4300-42709-0		JAVED-UZJAL		S. M. TRADERS, PLAT NO-11, SOUTH AVENUE, SITE, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						101.75			2011-03-08		No Response				
4008	0072	Miracelle			SD		4301-33707-0		RIHAN SHEERAN		C/O SHAHEED GENERAL STORE B-10 BLOCK-3 METROVILLE-2 BERNAMA MERRALLA ORANGI TOWN, KARACHI		LCY	1072-0001-000304-0		CURB														PKR						790.00			2011-03-07		No Response				
4009	0072	Miracelle			SD		1501-07940-0		SABIRUJ ALAM		UNIQUE SCHOOL OF NURSING A-D BLOCK-3 METROVILLE S.T.T. KARACHI		LCY	1072-0001-000004-0		CURB														PKR						405.00			2011-03-07		No Response				
4009	0072	Miracelle			SD		4301-30300-0		MUHAMMAD-SALAH UD DIN		HOUSE NO. 2, 2ND FLOOR, 4-F, MUHAMMAD ORANGI TOWN NEAR JAMIA MASUD CHOWK, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						73.75			2011-03-07		No Response				
4009	0072	Miracelle			SD		4301-67090-0		ANIS AT IR KHANMAN S/O AZIZ IR KHANMAN		C/O CITY RENT A CAR SHOP NO-1, PLAT NO-03 OFF BANL BLK-5 METROVILLE SITE, KARACHI		LCY	1072-0001-000771-0		CURB														PKR						500.00			2011-03-04		No Response				
4009	0072	Miracelle			SD		4301-56470-1		MUHAMMAD-AJLIM ULLAH S/O ABULLAH KHAN		RAAF TEXTILE TRADER B-7 BLOCK-3 METROVILLE-6 OPP METROVILLE GRES COLLEGE, KARACHI		LCY	1072-0001-000012-0		CURB														PKR						400.00			2011-03-04		No Response				
4009	0072	Miracelle			SD		1300-16000-0		FREDICK BANO		PLAT NO-B-401, BLK-02 METROVILLE SITE, KARACHI		LCY	1072-0001-001029-0		CURB														PKR						1,251.00			2011-03-03		No Response				
4009	0072	Miracelle			SD		4301-10000-0		SHIRI MAY CELIL S/O ANWAR KHAN KHAN		BLD-107 BELL NAGAR MUHAMMAD ORANGI TOWN SEC-7 NR REDMAN MELL STR, KARACHI		LCY	1072-0001-000005-0		CURB														PKR						420.00			2011-03-03		No Response				
4005	0072	Miracelle			SD		4301-79900-0		ROHILA AHMED		HOUSE NO-39 SECTOR 5-F NEAR JAYSHULUNG ORANGI TOWN, KARACHI		LCY	1072-0001-000704-0		CURB														PKR						1.25			2011-03-03		No Response				
4008	0072	Miracelle			SD		4301-03300-0		SHAGUFTA NAHIN		C/O THE EDUCATORS PLAT NO-56, BLK-2 METROVILLE, SITE, KARACHI		LCY	1072-0001-000005-0		CURB														PKR						1,622.00			2011-03-03		No Response				
4007	0072	Miracelle			SD		4301-07020-0, 4301-13070-1		IRFANAN PARI / SUMAL SHAH		HOUSE NO FC-175-A, MUHAMMAD USMANIA, ORANGI TOWN SECTOR NO 10, KARACHI		LCY	1072-0071-000009-0		PLS														PKR						100.37			2011-03-28		No Response				
4009	0072	Miracelle			SD		4301-01100-0		ANMAY ALI S/O GUL BAHAM		FAGER COLONY SHAH MUHAMMAD ORANGI TOWN NO-10 NEAR BABUS STOP, C/O BANSH BABY ANA, KARACHI		LCY	1072-0001-000001-0		CURB														PKR						50.00			2011-03-28		No Response				
4009	0072	Miracelle			SD		4301-95300-0		YASIR KHAN		HOUSE NO. 38 SECTOR 4-F AGRAH COLONY ORANGI TOWN P.O METROVILLE, KARACHI		LCY	1072-0001-000304-0		CURB														PKR						1,300.00			2011-03-26		No Response				
4008	0072	Miracelle			SD		4301-10700-0		MUHAMMAD IQBAL SHAHMAZ S/O M. ALI		HOUSE NO. 6, 2ND FLOOR, CHANDRON CROWN SHOP ANA COLONY NEAR MADINA MANSL, KARACHI		LCY	1072-0001-000001-0		CURB														PKR						450.00			2011-03-26		No Response				
4008	0072	Miracelle			SD		4301-00000-0		FARAH KHAN AT		HOUSE NO 003, BLOCK NO 10 METROVILLE SITE, KARACHI		LCY	1072-0001-000372-0		CURB														PKR						420.00			2011-03-24		No Response				
4008	0072	Miracelle			SD		4301-00340-0, 4301-22400-0		MUHAMMAD SHAHMAZ / AMELLA KHATOON		HOUSE NO-30 MUHAMMAD BLK-0 METROVILLE NEAR SHED PUMP, KARACHI		LCY	1072-0001-000411-0		CURB														PKR						600.00			2011-03-23		No Response				
4008	0072	Miracelle			SD		4301-04000-0		SHARAD ENTERPRISES		B-10 BLOCK, L OPPOSITE QUBA MASJID METROVILLE S.T.T. KARACHI		LCY	1072-0001-000104-0		CURB														PKR						674.00			2011-03-22		No Response				
4008	0072	Miracelle			SD		4301-35000-0		AJITH VIKAS S/O VIKAS UD DIN		B-10 BLK MUHAMMAD ORANGI TOWN SEC-14 NR JURAMADA MEDICAL COMPLEX C/O UNION EXP, KARACHI		LCY	1072-0001-000704-0		CURB														PKR						22.00			2011-03-21		No Response				
4005	0072	Miracelle			SD		4301-30000-0		MALMA USMAN		HOUSE NO-20 BLOCK-6, SEC-4F, MUHAMMAD ORANGI TOWN, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						610.00			2011-03-17		No Response				
4007	0072	Miracelle			SD		4301-03000-0		CHAMR		MR ADAM TERACER, V.T.C-15 BANWAI ORANGI, KARACHI		LCY	1072-0001-000009-0		CURB														PKR						770.00			2011-03-15		No Response				
4007	0072	Miracelle			SD		4301-17700-0		SUMAIR AHMED		5-07 BLOCK-2, METROVILLE S.T.T., NEAR ABU-GOLDEN BARELY, KARACHI		LCY	1072-0001-000011-0		CURB														PKR						670.00			2011-03-15		No Response				
4008	0072	Miracelle			SD		4300-05000-0		MUHAMMAD-SALEEM		FLD-1-210, BLK-02 METROVILLE SITE, KARACHI		LCY	1072-0001-000006-0		CURB														PKR						194.25			2011-03-14		No Response				
4008	0072	Miracelle			SD		4301-00000-0		SHYAM SHAHMAZ		HOUSE NO-7, MUHAMMAD COLONY, KANAWAY MUHAMMAD SECTOR NO-04 ORANGI TOWN, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						411.00			2011-03-12		No Response				
4008	0072	Miracelle			SD		4301-00000-0		SHYAM SHAHMAZ		HOUSE NO-7, MUHAMMAD COLONY, KANAWAY MUHAMMAD SECTOR NO-04 ORANGI TOWN, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						333.00			2011-03-12		No Response				
4008	0072	Miracelle			SD		4301-00000-0		SHYAM SHAHMAZ		HOUSE NO-7, MUHAMMAD COLONY, KANAWAY MUHAMMAD SECTOR NO-04 ORANGI TOWN, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						7.00			2011-03-10		No Response				
4008	0072	Miracelle			SD		4301-00000-0		SHYAM SHAHMAZ		HOUSE NO-7, MUHAMMAD COLONY, KANAWAY MUHAMMAD SECTOR NO-04 ORANGI TOWN, KARACHI		LCY	1072-0001-000004-0		CURB														PKR						585.31			2011-03-09		No Response				
4008	0072	Miracelle			SD		4301-75100-0		MUHAMMAD USMAN		C/O GLOBAL METERS, SHOP NO-10 NEAR AGRAH, 15-0 METROVILLE SITE, KARACHI		LCY	1072-0001-000009-0		CURB														PKR						500.00			2011-03-09		No Response				
4008	0072	Miracelle			SD		4301-72000-0		SHYAM SHAHMAZ		D-13 BLOCK NO-4 METROVILLE SITE, KARACHI		LCY	1072-0001-00																															

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C.L. REFERENCE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BCL/PL/ET/OT/BN, CODE)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/GBP/EUR/JPY/CHF)	Rate Type (MT/PL/FC/BS)	ECR Contract No. (if any)	Rate of ECR contract	Rate applied after		Amount Outstanding	Exp.(EBC completed)	Last date of deposit or withdrawal
41034	1973	Miracville	SD	6101-54907-5	BAQIDTAR ALI	HOUSE NO.6-41 BLOCK C NEAR SUBHAN MAJLIDA COLONY NO.2 SECTOR 4F ORANGE TOWNS, KARACHI	LCY	10734001-0017040-6	CURB						PKR					21.00		2011-01-01	No Response
41035	1973	Miracville	SD	6401-53040-5	ETIYEDULLAH	320 ATQ ESTATE AGENCY PL-086, SEC-8-BLOCK-G-02HABIBNAGARADA TOWNNA SHAHREN (CHACHING) CENTRE, KARACHI	LCY	10734001-0010080-2	CURB						PKR					301.00		2010-06-15	No Response - Refund from demand
41036	1973	Cable Market	SD	4201-53010-7	YUSUF MUHAMMAD ALI NAQVI	HOUSE NO.1, MEEN APARTMENT, NAZIMABAD NO. 3, KARACHI	LCY	10734001-0027010-2	CURB						PKR					821.40		2011-12-27	No Response
41037	1973	Cable Market	SD	4201-53072-3	MUHAMMAD USMAR	HOUSE 15/BLK-5-C NAZIMABAD NO.6, NEAR ABDAS SHAHED HOSPITAL, KARACHI	LCY	10734001-0015010-0	CURB						PKR					556.50		2011-12-20	No Response
41038	1973	Cable Market	SD	4201-52003-2	SHIRAZ	FLAT NO. 27 GULSHAN-E-ALI COLONY 2ND FLOOR NAZIMABAD 3 NEAR HEC OFFICE, KARACHI	LCY	10734001-0014010-7	CURB						PKR					1,420.00		2011-12-02	No Response
41039	1973	Cable Market	SD	4201-57770-6, 4201-08710-9	WAQAR AHMED KHAN MUSTAFA AHMED	SHOP NO.1 AL KAWAT TERRACE NAZIMABAD NO.1 KARACHI, KARACHI	LCY	10734001-0023010-6	CURB						PKR					100.00		2011-12-16	No Response
41040	1973	Cable Market	SD	4201-30700-7	MRS M.B. BUREK	PLOT NO. 055, S.I.T.E., KARACHI	LCY	10734001-0030010-1	CURB						PKR					21,120.36		2011-12-09	No Response
41041	1973	Cable Market	SD	4201-24072-6	RAHMANHANDA	HOUSE 3-4-07 NAZIMABAD 3 NEAR GOLF MARKET, KARACHI	LCY	10734001-0021790-2	CURB						PKR					405.00		2011-12-01	No Response
41042	1973	Cable Market	SD	4201-13070-9	MUHAMMAD YOUSUF	HOUSE NO.71 CHITRA NAGAR, AL-BANU-ABDAS NAZIMABAD NO.3 NEAR MADIN PARK, KARACHI	LCY	10734001-0013040-3	CURB						PKR					76.00		2011-11-20	No Response
41043	1973	Cable Market	SD	4201-02047-7	AMEEL KHAMBER	HOUSE 70, SECTOR 31A, KORMANG 2-12, KARACHI	LCY	10734001-0001770-4	CURB						PKR					131.30		2011-11-25	No Response
41044	1973	Cable Market	SD	4201-07647-5, 4201-08104-1	STANDARD PLASTIC INDUSTRIES	NO.0171, COMMERCIAL AREA, LANQUAT ARAD - , KARACHI	LCY	10734001-0000050-1	CURB						PKR					31.70		2011-11-21	No Response
41045	1973	Cable Market	SD	4201-430007-6, 4201-57020-4	MUHAMMAD SHEKHAR KHAN SHEKH	HOUSE 10-G-31-3 NAZIMABAD 3 NEAR GOLF MARKET, KARACHI	LCY	10734001-0021070-4	CURB						PKR					795.00		2011-11-08	No Response
41046	1973	Cable Market	SD	5400-520710-2	STEEN RABIA NIGMAT NAQVI	HOUSE NO.11 NAZIMABAD, ADJACENT TO PUBLIC SCHOOL, KARACHI	LCY	10734001-0000040-6	CURB						PKR					278.21		2011-11-01	No Response
41047	1973	Cable Market	SD	5601-24020-9	SHADI KHAN	FLAT 12, HAZLAN APARTMENT 2ND FLOOR ABOVE GOLF MARKET NAZIMABAD 3, KARACHI	LCY	10734001-0002070-5	CURB						PKR					16.00		2011-11-02	No Response
41048	1973	Cable Market	SD	4201-13050-7	CHIRAN MEHRO UD DIN	HOUSE 9/25, 2ND FLOOR NAZIMABAD NO.3, KARACHI	LCY	10734007-0030210-3	PLS						PKR					27.01		2011-11-01	No Response
41049	1973	Cable Market	SD	4201-440004-6, 4201-30040-5	MUMDULSHAN KHAN KHAN BANO	HOUSE NO. 3-4 170 NAZIMABAD NO.3 GOLF MARKET, KARACHI	LCY	10734001-0000740-4	PLS						PKR					421.83		2011-10-20	No Response
41050	1973	Cable Market	SD	4201-40020-5	SHAKAT MASUD	HOUSE NO. 108 NIMRA COLONY NAZIMABAD NO. 3 NEAR AL NIFA MEDICAL & GENERAL STORE, KARACHI	LCY	10734001-0010030-7	CURB						PKR					215.00		2011-10-20	No Response
41051	1973	Cable Market	SD	4201-73471-5	MUHAMMAD ZEESHAN TAQI	FLAT # 12 GROUND FLR PLOT # 5-0/30 NAZIMABAD 3 NEAR MUHAMMAD MASUD, KARACHI	LCY	10734001-0011100-0	CURB						PKR					82.90		2011-10-20	No Response
41052	1973	Cable Market	SD	4201-50000-0	ASAD A. MEHREZDIN	HOUSE 108-10 F NEAR HUMAID LAR NAZIMABAD KARACHI, KARACHI	LCY	10734001-0020030-0	PLS						USD					8.11		2011-10-20	No Response
41053	1973	Cable Market	SD	5601-26030-4	SHIB-UD-DIN	HOUSE NO. 4, 20, RYANJAN ARAD NAZIMABAD NO.1 NEAR MUSLIM LEAGUE QUARTER, KARACHI	LCY	10734001-0007010-0	CURB						PKR					5,340.75		2011-10-10	No Response
41054	1973	Cable Market	SD	4201-53021-5	SHAKAT MUHAMMAD	SHOP 20 NEAR COOKING POINT SHAHREN CENTRE NEAR GOLF MARKET NAZIMABAD NO. 3, KARACHI	LCY	10734001-0010040-2	CURB						PKR					1,300.00		2011-10-20	No Response
41055	1973	Cable Market	SD	4201-40042-4	SHAHAN KHALID	FLAT NO. 110 4TH FLOOR # 12 MEDHON PARK VIEW APARTMENT NAZIMABAD NO.3, KARACHI	LCY	10734001-0014040-0	CURB						PKR					101.20		2011-10-20	No Response
41056	1973	Cable Market	SD	4201-12070-1, 4201-00010-3	SHAMSA AGHA / NIGMAL ATYAL	FL 10-2-BLK-12 2ND FLR NAZIMABAD 3 NEAR POST OFFICE, KARACHI	LCY	10734001-0010040-5	CURB						PKR					460.00		2011-10-15	No Response
41057	1973	Cable Market	SD	4201-06040-9	ZUBAIR IQBAL	PLOT NO.1117 C-1 AREA 2ND FLOOR ABOVE SUNLIGHT SCHOOL, G-1 AREA LANQUAT ARAD, KARACHI	LCY	10734001-0010010-0	CURB						PKR					88.37		2011-10-12	No Response
41058	1973	Cable Market	SD	4201-73471-5	MUHAMMAD ZEESHAN TAQI	FLAT # 12 GROUND FLR PLOT # 5-0/30 NAZIMABAD 3 NEAR MUHAMMAD MASUD, KARACHI	LCY	10734001-0011100-0	CURB						PKR					82.90		2011-10-20	No Response
41059	1973	Cable Market	SD	4201-50000-0	ASAD A. MEHREZDIN	HOUSE 108-10 F NEAR HUMAID LAR NAZIMABAD KARACHI, KARACHI	LCY	10734001-0020030-0	PLS						USD					8.11		2011-10-20	No Response
41060	1973	Cable Market	SD	4201-12070-1, 4201-00010-3	SHAMSA AGHA / NIGMAL ATYAL	FL 10-2-BLK-12 2ND FLR NAZIMABAD 3 NEAR POST OFFICE, KARACHI	LCY	10734001-0010040-5	CURB						PKR					460.00		2011-10-15	No Response
41061	1973	Cable Market	SD	4201-06040-9	ZUBAIR IQBAL	PLOT NO.1117 C-1 AREA 2ND FLOOR ABOVE SUNLIGHT SCHOOL, G-1 AREA LANQUAT ARAD, KARACHI	LCY	10734001-0010010-0	CURB						PKR					88.37		2011-10-12	No Response
41062	1973	Cable Market	SD	3001-21000-1	MUHAMMAD BILAL	HOUSE NO.6-200, BHANGARADAG, NAZIMABAD-01, NEAR MUSLIM LEAGUE QUARTER, KARACHI	LCY	10734001-0000070-5	CURB						PKR					85.30		2011-10-11	No Response
41063	1973	Cable Market	SD	4201-542210-2, 4201-227400-4	YUSUF MUHAMMAD SADEED NAQVI / TAYYIB ZAHRA	NO.0145, 2005, NAZIMABAD-10 NEAR PILOT SCHOOL - , KARACHI	LCY	10734001-0011000-3	PLS						PKR					2.31		2011-10-11	No Response
41064	1973	Cable Market	SD	4201-17010-9	AMEEL KHAN	FLAT NO.5 3RD FLOOR HANAD MURAD PLOT NO.3-7 12TH NAZIMABAD NO.3, KARACHI	LCY	10734001-0000040-4	CURB						PKR					220.00		2011-10-10	No Response
41065	1973	Cable Market	SD	4201-47300-7	ANNA SHEKHARAT	HOUSE 3-10 221 NAZIMABAD 3, KARACHI	LCY	10734001-0010070-1	PLS						PKR					5,533.00		2011-10-07	No Response
41066	1973	Cable Market	SD	4201-120471-0, 4201-00010-4	MUHAMMAD NAZIMAN NAJMA SHAHREN	HOUSE NO. 23 FIRST FLOOR NAZIMABAD NO.3, KARACHI	LCY	10734001-0021000-1	CURB						PKR					301.00		2011-10-05	No Response
41067	1973	Cable Market	SD	4201-40000-5	AMMED ALI	HOUSE 13-SECTOR-01, HIRVANA COLONY ORANGE TOWNS, NEAR QAM KHAN CHOWK, KARACHI	LCY	10734001-0000040-6	CURB						PKR					155.00		2011-10-05	No Response
41068	1973	Cable Market	SD	4201-27000-6, 4201-20740-9	FARHADA MUHAMMAD SALEEM	HOUSE 052-01 H NAZIMABAD 3 NEAR GOLF MARKET, KARACHI	LCY	10734001-0010010-6	CURB						PKR					4,640.00		2011-10-04	No Response
41069	1973	Cable Market	SD	4201-21000-9	FARHAD MEHRA	HOUSE NO.006, LANQUAT ARAD-10 NEAR DRUM BAKERS, KARACHI	LCY	10734001-0000750-7	CURB						PKR					1,640.00		2011-09-26	No Response
41070	1973	Cable Market	SD	4201-100710-1	ANNA MUHAMMAD SHEKH	HOUSE NO. 3-4-07 NAZIMABAD NO.3 NEAR GOLF MARKET, KARACHI	LCY	10734001-0021000-5	CURB						PKR					226.75		2011-09-26	No Response
41071	1973	Cable Market	SD	4201-100000-1	MUHAMMAD MUHAMMAD	HOUSE 100-000000 NAZIMABAD KARACHI, KARACHI	LCY	10734001-0001010-0	CURB						PKR					317.00		2011-09-21	No Response
41072	1973	Cable Market	SD	4201-240511-5	ADHAN GEMAR	HOUSE 021 NAZIMABAD NO.3 KARACHI, KARACHI	LCY	10734001-0010060-0	CURB						PKR					71.00		2011-09-17	No Response
41073	1973	Cable Market	SD	4201-1022140-5, 4201-177210-2	MUHAMMAD MOHIT ASHIM KHAN / NGHAT KANNAL	HOUSE NO.110 UNIT NO G-1 GRID FLY BLOCK - NORTH NAZIMABAD - , KARACHI	LCY	10734001-0010000-2	CURB						PKR					107.40		2011-09-12	No Response
41074	1973	Cable Market	SD	4201-40000-9	AMEEL KHAN	FLAT NO.3-7 10TH JAVED TALOARS ADJACENT BULAL MASUD NAZIMABAD 3 GOLF MARKET, KARACHI	LCY	10734001-0021000-0	CURB						PKR					630.00		2011-09-10	No Response
41075	1973	Cable Market	SD	4201-007000-2	SHIRAN MIRA	FLAT NO. 0-2, JERAMIAN HOMES, PLOT 4, BOW-B, BLOCK 3, NAZIMABAD, KARACHI	LCY	10734001-0010010-4	CURB						PKR					1,007.00			

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TSB, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, BPS)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal	
41225	1973	Cable Market	SD	4201-23297-9	ASIF ABBAS	FLAT NO.232-A, 2ND FLOOR, FLOT 2B BLOCK 3 BLOCK-A, AL AMRI APARTMENTS NADIMABAD KARACHI	ICV	10734974-00301-01-3	PLS							PKR					34.38		2011-05-26	No Response
41226	1973	Cable Market	SD	4201-88999-9	MEHMOOD YASIN	HOUSE NO.3-10 JAVED MANSION, 1ST FLOOR, NADIMABAD 7 NEAR GOLF MARKET, KARACHI	ICV	10734981-00337-01-9	CURB							PKR					420.00		2011-05-25	No Response
41227	1973	Cable Market	SD	4201-178910-0	MUSHTY PARVEEN	111-01 208 NADIMABAD F-3, KARACHI	ICV	10734980-00343-01-2	CURB							PKR					420.00		2011-05-24	No Response
41228	1973	Cable Market	SD	4201-178052-5	MEHMOOD AZHAR ABBAS	11NO.1-4-45, NADIMABAD NO.1, KARACHI	ICV	10734981-00291-01-8	CURB							PKR					114.00		2011-05-24	No Response
41229	1973	Cable Market	SD	4201-399927-6	NIDA USMAN	FLNO. 3F-45 NADIMABAD NO.3 NEAR GOLF MARKET, KARACHI	ICV	10734981-00297-01-9	CURB							PKR					20.00		2011-05-19	No Response
41230	1973	Cable Market	SD	4201-819782-4	SANA SHABED	HOUSE NO.3-8-58 NADIMABAD NO.3, KARACHI	ICV	10734981-00300-01-2	CURB							PKR					20.00		2011-05-16	No Response
41231	1973	Cable Market	SD	4201-872438-7	STEED NABEEL HUSSAIN	10-8-05 NADIMABAD KARACHI	ICV	10734981-00341-01-9	CURB							PKR					195.45		2011-05-10	No Response
41232	1973	Cable Market	SD	4201-300880-9	SHARIF MUHAMMAD ASLAM	HOUSE NO.31, 1125 1ST FLOOR BARIA MADIAN NADIMABAD KARACHI	ICV	10734981-00340-01-2	CURB							PKR					120.00		2011-05-10	No Response
41233	1973	Cable Market	SD	4201-503770-9	SHAMU LIT DIN	HOUSE NO.8-502 STREET NO.4 HADISAT MIRJAN COLONY MANGROVE ROAD, KARACHI	ICV	10734981-00304-01-8	CURB							PKR					1,520.00		2011-05-09	No Response
41234	1973	Cable Market	SD	4201-140276-6,4201-002643-9	MEHMOOD RAZIA T YASIRAH BAYE	HOUSE NO.4, 838, NADIMABAD-01 NEAR SAMAD MEDICAL, SOTHE WALI STREET, KARACHI	ICV	10734981-00308-01-4	CURB							PKR					170.00		2011-04-29	No Response
41235	1973	Cable Market	SD	4201-140571-5	MEHMOOD SHARIF	HOUSE NO.11715 CHANGABAD NADIMABAD NEAR BARIA MADIAN, KARACHI	ICV	10734981-00305-01-5	CURB							PKR					920.00		2011-04-28	No Response
41236	1973	Cable Market	SD	4201-587456-6	NABEEN	HOUSE NO.3, 10, 96 NADIMABAD-3 NEAR GOLF MARKET, KARACHI	ICV	10734981-00307-01-5	CURB							PKR					335.47		2011-04-28	No Response
41237	1973	Cable Market	SD	4201-599943-3	MEHMOOD WASEEM	17-11 / A MEHMOOD ABAD, GULSHAN NO.2 NADIMABAD KARACHI	ICV	10734981-00307-01-9	CURB							PKR					4,707.00		2011-04-25	No Response
41238	1973	Cable Market	SD	4201-102980-7	STEED ZAHIR HUSSAIN ZAFER	10 NO.38, 133 NADIMABAD NO.3 NEAR DREAM BURGAL WOODS E DRAIN, KARACHI	ICV	10734981-00234-01-9	PLS							ICDP					473		2011-04-25	No Response
41239	1973	Cable Market	SD	4201-310201-7	MEHMOOD SHANIK SIDDIQUI	FLAT NO.401-01 FLR. REHANA HEIGHTS, FLAT NO.3-6, 1125 NADIMABAD NO.03, KARACHI	ICV	10734981-00343-01-3	CURB							PKR					1,364.00		2011-04-23	No Response
41240	1973	Cable Market	SD	4201-380520-3	ALAM WALA	11NO.1-41, 32, NADIMABAD NO.1, KARACHI	ICV	10734981-00276-01-6	CURB							PKR					6,390.00		2011-04-22	No Response
41241	1973	Cable Market	SD	4201-338855-1	MUSHTY AHMED	FLAT NO.138 LAQATYABAD NEAR BEHRAMBA MASUD, KARACHI	ICV	10734981-00289-01-6	CURB							PKR					2,300.00		2011-04-18	No Response
41242	1973	Cable Market	SD	4201-388939-3	STEED USAB SAKLAT	3-0-89, NADIMABAD NO.01 BARIA MADIAN NEAR GOLF MARKET, KARACHI	ICV	10734981-00343-01-8	CURB							PKR					520.00		2011-04-18	No Response
41243	1973	Cable Market	SD	4201-122738-6,4201-108403-7	IQBAL HUSSAIN SHAFER HUSSAIN	9 / D-05 NADIMABAD NEAR FARAH SCHOOL, KARACHI	ICV	10734977-00369-01-7	PLS							PKR					6,201.01		2011-04-11	No Response
41244	1973	Cable Market	SD	4201-094320-9	SHAMU ALI	NO.20-0701, NADIMABAD NO.01, NEAR NAYAB CHOWK, KARACHI	ICV	10734971-00371-01-8	PLS							PKR					2,334.82		2011-04-11	No Response
41245	1973	Cable Market	SD	4201-103230-9	ASIF SHAMAM	118-107 NADIMABAD NO.3, KARACHI	ICV	10734981-00348-01-5	CURB							PKR					225.00		2011-04-04	No Response
41246	1973	Cable Market	SD	4201-598843-7	MEHMOOD YOUSUF	HOUSE NO.3-36 SECTOR 14-A SHAMAM TOWN NORTH KARACHI, KARACHI	ICV	10734981-00301-01-3	CURB							PKR					920.00		2011-04-02	No Response
41247	1973	Cable Market	SD	4201-721245-6,4201-700374-8	MUSHTY ZAHEDANAT PARVEEN	HOUSE NO.3-6, 95 NADIMABAD-6 CHETIA MADIAN NEAR IQBAL MEDICAL STORE, KARACHI	ICV	10734981-00274-01-6	PLS							PKR					50.33		2011-04-01	No Response
41248	1973	Cable Market	SD	4201-179809-7	SHAMU HUSSAIN KHAN	6-25, BLOCK-8, NEAR MASUD USMANE CHOWK, NORTH NADIMABAD, KARACHI	ICV	10734981-00309-01-7	CURB							PKR					72.57		2011-03-29	No Response
41249	1973	Cable Market	SD	4201-041211-6	SADIA	10 D-022, NADIMABAD, NEAR ABBAS SHABED HEIGHTS NO.1, KARACHI	ICV	10734981-00309-01-5	CURB							PKR					54.92		2011-03-29	No Response
41250	1973	Cable Market	SD	41002-214525-2	ZUBA GUL	5-6 1973, NADIMABAD NO.01, KARACHI	ICV	10734971-00277-01-6	PLS							PKR					1.45		2011-03-26	No Response
41251	1973	Cable Market	SD	4201-194232-7	MEHMOOD AHMED	HOUSE NO.31-01-020 NADIMABAD 3 NEAR NEPAL PARK, KARACHI	ICV	10734981-00349-01-6	CURB							PKR					999.73		2011-03-23	No Response
41252	1973	Cable Market	SD	4201-803837-3	YASIRAH ALAM	100130-08, GALL NO.3, BLOCK-8-A, SECTOR 11-12, NADIMABAD, ORANGE TOWN, NEAR JAMAM BAKERY, KARACHI	ICV	10734981-00307-01-9	CURB							PKR					30.00		2011-03-15	No Response
41253	1973	Cable Market	SD	4201-238808-6	SHAMALA WAHID ALI FARAFANI	HOUSE NO.1, FLAT NO.3-18 NADIMABAD NO.3 NEAR 33A USMAN HEIGHTS, GOLF MARKET, KARACHI	ICV	10734981-00304-01-4	CURB							PKR					440.00		2011-03-08	No Response
41254	1973	Cable Market	SD	4201-577547-7	SAMIR AHMED SIDDIQUI	118 D-06 HADISAT MIRJAN COLONY MANGROVE ROAD, KARACHI	ICV	10734981-00377-01-1	CURB							PKR					20.00		2011-03-07	No Response
41255	1973	Cable Market	SD	4201-578791-6,4201-882772-0	SAJIDAH HUSAIN REHMAN MUHAMMAD HUSSAIN	1-07, APTER KHAN GUTTA, BLOCK-6 AGLESHAN-6 IQBAL, KARACHI	ICV	10734974-00373-01-4	PLS							PKR					6.00		2011-03-06	No Response
41256	1973	Cable Market	SD	4201-095096-7, 4201-0103998-2	USMAN KUNJAN YAGJIMALANSHAT PARVEEN	101 AL HADISAT ESTATE, SHOP-2, FL NO.1220, NADIMABAD-3, KARACHI	ICV	10734981-00317-01-4	CURB							PKR					564.40		2011-03-01	No Response
41257	1973	Cable Market	SD	4201-193745-9	SHAMU-ULAM KHAN	CHANDLER KEEPER NEAR AN HUSSAIN BANGASH, KORYATANA SHOP, KARACHI	ICV	10734971-00308-01-5	PLS							PKR					966.47		2011-02-24	No Response
41258	1973	Cable Market	SD	4201-065096-7	SHAMU AHMED SIDDIQUI	SHOP NO.15-16, ALAM MINAR, ALAM PLAZA, 12 COMMERCIAL AREA, NADIMABAD, GOLF MARKET, KARACHI	ICV	10734981-00304-01-5	CURB							PKR					260.00		2011-02-22	No Response
41259	1973	Cable Market	SD	4201-065096-7,4201-037973-4	USMAN KHAN SAAMA KHAN	HAUSMAN ESTATE AGENCY AL FATIMA (MC-206) 1073 NADIMABAD GOLF MARKET, KARACHI	ICV	10734981-00305-01-7	CURB							PKR					32.00		2011-02-22	No Response
41260	1973	Cable Market	SD	4201-218980-5,4201-140434-2	SADIA ABBAS JAFRUS WAHAB ABBAS JAFRI	A-406, BLOCK-1 NORTH NADIMABAD, KARACHI	ICV	10734971-00300-01-0	PLS							PKR					804.06		2011-02-21	No Response
41261	1973	Cable Market	SD	4201-482279-9	SADIA ABBAS	HOUSE NO.123 NADIMABAD 3 NEAR 84201 HOSPITAL, KARACHI	ICV	10734981-00293-01-8	CURB							PKR					920.00		2011-02-14	No Response
41262	1973	Cable Market	SD	4201-393568-1	SHILA SHABED	HOUSE NO.125A, LAQATYABAD-4, NEAR HONEY PARK HOUSE, KARACHI	ICV	10734981-00370-01-9	CURB							PKR					201.75		2011-02-12	No Response
41263	1973	Cable Market	SD	4201-108791-4	SHAFER WAHAB	FLAT NO.101-1ST FLOOR, FLAT 3-77, AL MINARA APPY, NADIMABAD NO.3, GOLF MCT, KARACHI	ICV	10734981-00305-01-9	CURB							PKR					100.00		2011-01-09	No Response
41264	1973	Cable Market	SD	4201-480746-7	ZULFIKAR ALWANI	FLAT NO.6-23 AL FATIMA HOUSING SOCIETY M8A STREET 207 GARDEN WEST KARACHI, KARACHI	ICV	10734971-00315-01-8	CURB							PKR					30.00		2011-02-09	No Response
41265	1973	Cable Market	SD	4201-410796-4, 4201-002279-2	SAMIR KUNJANSHAFER ALIYATMAKUL SIDDIQUI	FLAT NO.8-12 GULSHAN-6-KHANA NADIMABAD NO.1, KARACHI	ICV	10734981-00304-01-1	CURB							PKR					5.00		2011-02-07	No Response
41266																								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B/C, E/F/J/Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN/PLD/PLD, CURB, etc)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/EUR/GBP/AED/INR/PAK/CHF)	Rate Type (MTM/PLC/PL)	ECR Contract No. (if any)	Rate of INR conversion	Rate applied	Amount Outstanding	Exp. INR converted	Last date of deposit or withdrawal								
42296	1074	Chiyathara e-Rabat		50	4201-00020-0	NEHA DUBBANI	FLAT 901B, PLOT NO.36 - C, LANE - 01, DUBBI ARCADE, KHAYAMAB-E-RHAB, PHASE-VII, KARACHI	1074	10740001-000133-5-6	CURB					USD					2.46		2011-10-21	No Response							
42297	1074	Chiyathara e-Rabat		50	4201-007123-0	SHYED IQBAL	NO.6-A, DADAMAH TOWN, OFF SHIMBEE-E-BELLAT EXPRESS WY., KARACHI	1074	10740001-000710-3-2	CURB					USD					58.75		2011-10-05	No Response							
42298	1074	Chiyathara e-Rabat		50	4201-002284-7	NAVEED	PRINCIPLE BUILDER-A-C, COMM STREET PHULWA, KARACHI	1074	10740001-002284-5-7	CURB					USD					430.00		2011-10-03	No Response							
42299	1074	Chiyathara e-Rabat		50	4201-000400-0	PERU TRADING CORPORATION	67-AL WAZIR MANSION, ADVANA-E-TIMARAT ROAD, KARACHI	1074	10740001-000010-4-6	CURB					USD					10,228.96		2011-10-01	No Response							
42300	1074	Chiyathara e-Rabat		50	4201-000642-9	ZAHID AHMED	200-BLOCK-6,NORTH NAZIMABAD, KARACHI	1074	10740001-000642-0-0	CURB					USD					522.00		2011-09-27	No Response							
42301	1074	Chiyathara e-Rabat		50	4201-414229-0	SHANWAZ JIA	C-1 HOUSE NO. 145 LAMHE NO.1 NEAR HIGHS SCHOOL NEW AQUA BAREILY, KARACHI	1074	10740001-003049-0-0	CURB					USD					5.00		2011-09-21	No Response							
42302	1074	Chiyathara e-Rabat		50	4201-501704-0	ACHIA HUSSAIN GIL	SHOP NO. 3 DCC - 1, BANAT COMMERCIAL PHASE V DHA, KARACHI	1074	10740078-002111-50-6	PLS					USD					1,644.01		2011-09-21	No Response							
42303	1074	Chiyathara e-Rabat		50	4201-000703-0	SANA MEHMOOJ	802 TH COMMERCIAL STREET PHASE IV DHA, KARACHI	1074	1074071-001764-50-2	PLS					USD					3,444.07		2011-09-07	No Response							
42304	1074	Chiyathara e-Rabat		50	4201-137220-0	SHYED MEHAR ALI	HOUSE NO. 101 MOHALLAH ZULFIKAR STREET 2 PHASE 0 DHA, KARACHI	1074	10740001-003343-0-0	CURB					USD					520.00		2011-09-07	No Response							
42305	1074	Chiyathara e-Rabat		50	4201-248019-0	MUTHERIA NAHDEEA	FLAT (BHOUSE) NO.14C-1, AND 01, 2ND FLOOR, BANAT COMMERCIAL PHASE V DHA, KARACHI	1074	10740101-000009-50-2	PLS					USD					0.32		2011-08-26	No Response							
42306	1074	Chiyathara e-Rabat		50	4204-646214-0	RAJASWAL	B-64 BHITA COLONY KORAANG CROSSING, KARACHI	1074	10740001-001004-1-1	CURB					USD					241.00		2011-08-08	No Response							
42307	1074	Chiyathara e-Rabat		50	4201-4207153-0	ABDUL KADIR	PLAT 6-ZULFIKARWAY EMPLOYEE CO- OPERATIVE COLONY NEAR SECURITY PRINTING PRESS, KARACHI	1074	10740001-003004-0-6	CURB					USD					605.00		2011-08-04	No Response							
42308	1074	Chiyathara e-Rabat		50	4201-500025-1	SHYED MEHMOOD ASYAZ ZAHID	B-42 BLOCK- 8 ARCHITECT SOCIETY GULSHAN-E-JIBRAH, KARACHI	1074	10740001-003710-7-7	CURB					USD					178.00		2011-08-04	No Response							
42309	1074	Chiyathara e-Rabat		50	4201-739801-0	SHYED AIZAN UDDIN QURESHI	SEA VIEW APTT, PHANGA DHA, BLK-7 - , KARACHI	1074	10740001-001043-5-0	CURB					USD					9.00		2011-08-01	No Response							
42310	1074	Chiyathara e-Rabat		50	4201-010454-0	MUNAZZAR HUSSAIN SHAM	FLAT NO.5,2ND FLOOR, QURESHI SQUARE,BLOCK-15C-1, GULSHAN-E-JIBRAH, KARACHI	1074	10740001-001442-0-0	CURB					USD					2.00		2011-07-21	No Response							
42311	1074	Chiyathara e-Rabat		50	4201-100000-0	KADIMA	FLAT 12, MAYFAH AMINA CHAMBER DHA,KHATTI, KARACHI	1074	10740001-000006-50-6	PLS					USD					35.42		2011-07-15	No Response							
42312	1074	Chiyathara e-Rabat		50	4201-400025-7	SANDEEP GARGWANI	HOUSE NO. 1005, 0TH LAMHARWAY NEAR-E-BANAT DHA,PHASE VI, KARACHI	1074	10740001-000070-1-7	CURB					USD					365.30		2011-07-13	No Response							
42313	1074	Chiyathara e-Rabat		50	4201-000101-0	SHAM KHAN	STREET - 5, PHASE - 0 KHAYAMAB-E-BANAT DHA,DEGREE COLLEGE CHIMNEYV DEPTT., KARACHI	1074	10740001-001004-1-3	CURB					USD					40.00		2011-07-11	No Response							
42314	1074	Chiyathara e-Rabat		50	4201-133213-0	KARUP & COMPANY CHARTERED ACCOUNTANT	871, POPULAR AVENUE KHAYAMAB-E-BANAT PHASE-VI NEAR OMER FAROOQ MANSION, KARACHI	1074	10740001-001403-0-5	CURB					USD					7,475.02		2011-07-07	No Response							
42315	1074	Chiyathara e-Rabat		50	4201-1004123-7	SHYED MEHMOOD FAROQUE KHATIR	B-C, LANE-7 BANAT COMMERCIAL AREA,PH-01 DHA, KARACHI	1074	10740001-003043-0-5	CURB					USD					2,478.00		2011-06-26	No Response							
42316	1074	Chiyathara e-Rabat		50	4201-114311-0	MEHMOOD WARD ZAHID	80-ROHANI ARABIA-MAYMAD BALDIA TOWN, KARACHI	1074	10740001-001335-0-1-0	CURB					USD					20.00		2011-06-24	No Response							
42317	1074	Chiyathara e-Rabat		50	4201-000110-0	SHYED USMAN AMBAS	BNO-A-120 JAFAR-E-TAYYAR MAJOR, KARACHI	1074	10740001-000401-0-1-5	CURB					USD					325.10		2011-06-21	No Response							
42318	1074	Chiyathara e-Rabat		50	4201-0023075-5	SHAMIM S.MUMIN	HOUSING COLONY,SHARIF, MANDOKOR COLONY,PUNAB DHA, KARACHI	1074	10740001-002117-50-2	PLS					USD					32.20		2011-06-17	No Response							
42319	1074	Chiyathara e-Rabat		50	4201-0001215-5	SHAMIMAR MEHET CHANDIO	PLAT-14C,FLAT-6,MD FLAT-07 SHAM COMMERCIAL - DHA,PHASE- 01, KARACHI	1074	10740001-001407-50-1	CURB					USD					36.00		2011-06-16	No Response							
42320	1074	Chiyathara e-Rabat		50	4201-100715-0	SHILA SHARAD	HOUSE NO.8-0 SUNSET BULVARD PHASE 8 DHA-A, KARACHI	1074	10740001-001477-0-0-0	CURB					USD					458.00		2011-06-11	No Response							
42321	1074	Chiyathara e-Rabat		50	4200-128254-7	NAJIB AHMED	2184 BLESSING HOMES FLAT-D-201 - 2ND FLR NAZIMABAD, KARACHI	1074	10740001-002062-0-2	CURB					USD					140.00		2011-06-11	No Response							
42322	1074	Chiyathara e-Rabat		50	4201-500000-0	SHAMIM HUSSAIN	40 POPULAR AVENUE,PHASE 0 KHAYAMAB-E-BANAT DHA-A, KARACHI	1074	10740071-001336-50-6	PLS					USD					4,005.01		2011-06-09	No Response							
42323	1074	Chiyathara e-Rabat		50	4201-1000001-0	SHAF KHAN	B-00133-3 AVENUE,BLOCK NO.5, CLIFTON, KARACHI	1074	10740001-000004-0-1-0	CURB					USD					388.25		2011-06-06	No Response							
42324	1074	Chiyathara e-Rabat		50	4201-6477107-5	KHODDOR FLORID MILLS	PLLOT NO.409-441-442, KORAANG CROSS, KARACHI	1074	10740001-000337-0-1-0	CURB					USD					6,797.48		2011-05-30	No Response							
42325	1074	Chiyathara e-Rabat		50	4200-1330000-5	SANDEEP BHEETIO	BNO-143 STREET DHA-B-13 QAYYUMABAD - , KARACHI	1074	10740001-001023-0-0-0	CURB					USD					360.00		2011-05-30	No Response							
42326	1074	Chiyathara e-Rabat		50	4201-1000275-5	MEHMOOD BAKSH	HOUSE NO. F-403 F-AREA KORAANG 2 1G, KARACHI	1074	10740001-003043-0-0	CURB					USD					143.00		2011-05-27	No Response							
42327	1074	Chiyathara e-Rabat		50	4201-000001-0	ALI	G-1302,AYYA SQUARE 8 F, AREA BBL- 14 NO. WATER PUMP, KARACHI	1074	10740001-001004-0-6	CURB					USD					550.00		2011-05-25	No Response							
42328	1074	Chiyathara e-Rabat		50	4201-000000-2,001-0401700-4	SHAMIM KALSHAR / SARAH KHANWALA	HOUSE NO.105, MAIN KHAYAMAB-E-SHUAAT, PHASE VI DHA, KARACHI	1074	10740001-000705-0-1-6	CURB					USD					36.30		2011-05-17	No Response							
42329	1074	Chiyathara e-Rabat		50	4201-000020-0	SH. OMAR KHAN	HOUSE NO.6-NABLOCK NO.15 GULSHAN-E-BANAT,PHASE 8 DHA-A, KARACHI	1074	10740001-000002-0-1-3	CURB					USD					362.00		2011-05-16	No Response							
42330	1074	Chiyathara e-Rabat		50	3020-0307127-7	MEHMOOD BELLAL	HOUSE NO.511, RUBY-E-BELLAL PHASE VI DHA-A, KARACHI	1074	10740071-001365-50-4	PLS					USD					2,330.00		2011-05-02	No Response							
42331	1074	Chiyathara e-Rabat		50	4201-000000-5	ELIM CONSTRUCTION	22 0ST STREET PHASE VI DHA, KARACHI	1074	10740001-001005-0-1-7	CURB					USD					1,020.00		2011-04-28	No Response							
42332	1074	Chiyathara e-Rabat		50	4107-380238-5	ABDUL KADIMAR	BAGH WOODEN TOWER OPP. SHORAD NEAR A CHENABANG GULSHAN-E-JIBRAH, KARACHI	1074	10740001-000814-1-3	CURB					USD					87.40		2011-04-08	No Response							
42333	1074	Chiyathara e-Rabat		50	4201-001100-0	SHAMIM UDDIN QURESHI	HOUSE NO.100-ALLI BASTY - GULSHAN NO-1, KARACHI	1074	10740001-000710-1-4	CURB					USD					78.40		2011-04-06	No Response							
42334	1074	Chiyathara e-Rabat		50	4201-0102129-3	SHYED ASAD ALI ZAHID	NO.100-100-100-100-100-1	1074	10740001-000401-0-0	CURB					USD					76.00		2011-04-05	No Response							
42335	1074	Chiyathara e-Rabat		50	4201-040000-0	SHYED MANOOR AHMED	B-211 SECTOR-1-A GULSHAN-E-GARDNER JACOB LINE, KARACHI	1074	10740001-002008-0-4	CURB					USD					430.00		2011-04-04	No Response							
42336	1074	Chiyathara e-Rabat		50	4201-100077-5,0000-000715-5	ASIF BOUT ALOR WAFAR KHANWALA ASGHAR	201 SCORER ARCADE, C-4 CLIFTON BLOCK-06, KARACHI	1074	10740001-001444-0-2	CURB					USD					4,355.00		2011-04-04	No Response							
42337	1074	Chiyathara e-Rabat		50	4201-700000-0	SANDEEP SANDEEP	NO.1 CLIFTON TOWERS BLOCK-4 CLIFTON KARBHASSIAN, KARACHI	1074	10740001-001007-0-0	CURB					USD					25.00		2011-03-25	No Response							
42338	1074	Chiyathara e-Rabat		50	4200-040738-1	BILAL AHMED	1-A KANAR TERRACE PHASE 1B, 16 GUESTWAY E-JIBRAH, NEAR KANARAN CHRONWALL, KARACHI	1074	10740001-002344-0-5	CURB					USD					32.00		2011-03-10	No Response							
42339	1074	Chiyathara e-Rabat		50	4201-074790-7	BILAL MEHMOOD	BUND-MC-1007, AZIM PURA GREEN TOWN - , KARACHI	1074	10740001-001904-0-0	CURB					USD					1,475.00		2011-03-03	No Response							
42340	1074	Chiyathara e-Rabat		50	4201-012700-0	MUSHTAK AHMED	D-90 SHAMIR SOCIETY MAJOR, KARACHI	1074	10740001-000401-0-4	CURB					USD					21.24		2011-03-03	No Response							
42341	1074	Chiyathara e-Rabat		50	4201-419040-1	SAGHEE MANOOR KHAN	BNO-20																							

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.F.F.)	Account Number	Account Type	Name of the Appn on Purchase	Instrument Type (RFD,FD,FD/TERM, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTMPLR,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
45007	1075	Paposh Nagar	SD	4201-07067-0	KAMAR ADAM	A-501 BLOCK-X, NORTH NAZIMABAD, KARACHI	1075	1075-0001-00102-01-0	CURB						PKR					114.40		2011-11-23	No Response
45008	1075	Paposh Nagar	SD	4201-07143-0	FATIMA ZAHRA	2A-307 NAZIMABAD PAFOSH NAGAR, KARACHI	1075	1075-0001-00107-01-0	CURB						PKR					114.40		2011-11-23	No Response
45009	1075	Paposh Nagar	SD	4200-00046-7	M/S SANA ENTERPRISES	NO-6-27, ROAD/AD NAGAR, PAFOSH NAGAR, NAZIMABAD TOWNS, KARACHI	1075	1075-0001-00105-01-0	CURB						PKR					2,094.00		2011-11-23	No Response
45010	1075	Paposh Nagar	SD	4201-21200-5	SYED AZEEM HADEER RIZVI	HOUSE NO-305,ORANGABAD, NAZIMABAD, KARACHI	1075	1075-0001-00045-01-0	CURB						PKR					630.00		2011-11-23	No Response
45011	1075	Paposh Nagar	SD	4201-1794889-2	SALMA F. MAHMOOD	RUMI-225B ALORANGABAD NAZIMABAD, KARACHI	1075	1075-0001-00042-01-0	CURB						PKR					690.00		2011-11-23	No Response
45012	1075	Paposh Nagar	SD	4201-1007761-1	MUHAMMAD-SAM LUGMAN	54-910 PAFOSH NAGAR NAZIMABAD KHIL, KARACHI	1075	1075-0001-00049-01-0	CURB						PKR					511.00		2011-11-23	No Response
45013	1075	Paposh Nagar	SD	4201-420888-1	MOIN UDDIN	HOUSE NO-225 / 6 ALORANGABAD NAZIMABAD NEAR UMAR MUS-RI KARACHI, KARACHI	1075	1075-0001-00440-01-0	CURB						PKR					385.00		2011-11-27	No Response
45014	1075	Paposh Nagar	SD	4201-068762-0	SHARIFA RAHMAN	5-A-8-01, NAZIMABAD, KARACHI	1075	1075-0001-00007-01-0	CURB						PKR					210.00		2011-11-27	No Response
45015	1075	Paposh Nagar	SD	4201-407700-1-00101-00007-0	MUHAMMAD MUHAMMAD/ NAZIA MUHAMMAD	R-901114-5-A NAZIMABAD NO-3 PAFOSH NAGAR, KARACHI	1075	1075-0001-00040-01-7	PLS						PKR					1,554.07		2011-11-28	No Response
45016	1075	Paposh Nagar	SD	4201-564270-0	AFWAN MUHAMMAD	RUMI-3-3-1470 NAZIMABAD NO-5, KARACHI	1075	1075-0001-00009-01-2	PLS						PKR					1,387.03		2011-11-28	No Response
45017	1075	Paposh Nagar	SD	4201-1400780-5	CARLIM AHMED KHAN	LEGEND TALEONS 18-A AL FADAL SHOPPING ARCADE 3-6 CHORWANGI AREA NAZIMABAD-5, KARACHI	1075	1075-0001-00000-01-0	CURB						PKR					410.00		2011-11-23	No Response
45018	1075	Paposh Nagar	SD	4201-5407363-3	AMMED RAGA	HOUSE NO-30 / 10-17 NAZIMABAD, KARACHI	1075	1075-0001-00107-01-2	CURB						PKR					100.00		2011-11-14	No Response
45019	1075	Paposh Nagar	SD	4200-000122-0	HAZARA BROUCTION	HOUSE NO-1-8-08 NAZIMABAD NO-1, KARACHI	1075	1075-0001-00004-01-7	CURB						PKR					620.00		2011-11-11	No Response
45020	1075	Paposh Nagar	SD	4201-174249-0-02101-170024-0	UMED AHMED ALI/ SARFA SAMIL	5-C-51A NAZIMABAD NO-5, KARACHI	1075	1075-0001-00005-01-0	CURB						PKR					565.00		2011-11-20	No Response
45021	1075	Paposh Nagar	SD	4201-050206-7	NAVJOT MANSABAT	5-2-3075 NEAR ABBAS SHAMSH HOSPITAL NAZIMABAD, KARACHI	1075	1075-0001-00007-01-0	CURB						PKR					267.00		2011-11-20	No Response
45022	1075	Paposh Nagar	SD	4201-007540-0	NAJMA AHMED	HOUSE NO-1-1-1-1, BLOCK-W ALLAMA IQBAL TOWN NORTH NAZIMABAD, KARACHI	1075	1075-0001-00276-01-0	CURB						PKR					4,240.40		2011-11-04	No Response
45023	1075	Paposh Nagar	SD	4201-013327-3	MUHAMMAD AHMED	R-9012-1203 JAMHORIA COLONY NAZIMABAD, KARACHI	1075	1075-0001-00201-01-0	CURB						PKR					550.50		2011-11-04	No Response
45024	1075	Paposh Nagar	SD	4201-1099047-3	TAMER MEHMOOD	HOUSE NO-A-42, AMIRAT NAGAR, 1ST FLOOR, PAFOSH NAGAR, KARACHI	1075	1075-0001-00170-01-0	CURB						PKR					434.40		2011-11-03	No Response
45025	1075	Paposh Nagar	SD	4201-020040-3	MUHAMMAD TARIQ	SHOP NO-10, MADINA CLOTH MARKET, PAFOSH NAGAR, KARACHI	1075	1075-0001-00163-01-0	CURB						PKR					210.00		2011-11-03	No Response
45026	1075	Paposh Nagar	SD	4201-787004-0	MUHAMMAD NAZEM	A-273 BABA MEDAN NAZIMABAD, KARACHI	1075	1075-0001-00121-01-0	CURB						PKR					610.00		2011-11-03	No Response
45027	1075	Paposh Nagar	SD	4201-950410-0	MADANA KHALIL	R-901-VC-2024 ABBAS SHAMSH HOSPITAL NAZIMABAD, KARACHI	1075	1075-0001-00040-01-1	CURB						PKR					20.00		2011-11-03	No Response
45028	1075	Paposh Nagar	SD	4201-149110-0	SHIRAZ ATR	B-10-BLOCK-L, NORTH NAZIMABAD, KARACHI	1075	1075-0001-00141-01-0	CURB						PKR					87.00		2011-10-31	No Response
45029	1075	Paposh Nagar	SD	4201-000020-7	MUHAMMAD SALEM	HOUSE NO-710-1-7 NEAR GULF MARKET NAZIMABAD, KARACHI	1075	1075-0001-00204-01-0	CURB						PKR					880.50		2011-10-20	No Response
45030	1075	Paposh Nagar	SD	4201-030430-0	MUHAMMAD HASAN YOUSUF KASHMIRI	64-1-2- NAZIMABAD NO-10, KARACHI	1075	1075-0001-00100-01-0	CURB						PKR					527.50		2011-10-27	No Response
45031	1075	Paposh Nagar	SD	4201-004047-7	MUHAMMAD ABU AN AMMAN	FLAT NO-C-204 BHAYAN AVENUE BLK-5-0-PLUTT-7-0 NAZIMABAD-4-5 KHIL, KARACHI	1075	1075-0001-00075-01-0	CURB						PKR					127.00		2011-10-25	No Response
45032	1075	Paposh Nagar	SD	4201-000715-0	FARVA BALUCH	A-141 BLOCK-L, NORTH NAZIMABAD, KARACHI	1075	1075-0001-00201-01-3	CURB						PKR					1.00		2011-10-25	No Response
45033	1075	Paposh Nagar	SD	4201-140000-0	MOJIB SALEM	MUHAMMAD MAJID SHOP NO-3 CHANDNI CHOWK NAZIMABAD KHIL, KARACHI	1075	1075-0001-00004-01-0	CURB						PKR					460.00		2011-10-23	No Response
45034	1075	Paposh Nagar	SD	4201-177840-7	ATA UR REHMAN	HOUSE NO-311-2 ALORANGABAD NAZIMABAD CHANDNI CHOWK, KARACHI	1075	1075-0001-00002-01-0	CURB						PKR					100.00		2011-10-23	No Response
45035	1075	Paposh Nagar	SD	4201-777224-0	SURAYA	BLOCK NO-BABA MADHAN NAZIMABAD, KARACHI	1075	1075-0001-00047-01-0	PLS						PKR					8,612.10		2011-10-10	No Response
45036	1075	Paposh Nagar	SD	4201-000103-1	MUHAMMAD HANIF	HOUSE NO-100A ALORANGABAD NAZIMABAD, KARACHI	1075	1075-0001-00107-01-0	CURB						PKR					10.00		2011-10-10	No Response
45037	1075	Paposh Nagar	SD	4201-000327-0	BEHRENA GHANI	A-112, HIRANMALLAQADAD ARAD TOWN, KARACHI	1075	1075-0001-00049-01-0	PLS						PKR					375.31		2011-10-17	No Response
45038	1075	Paposh Nagar	SD	4201-1010707-0	MUHAMMAD NAZEM	HOUSE NO-101-270 ASHRAF NAGAR NEAR KUTHER MASJID, KARACHI	1075	1075-0001-00214-01-0	CURB						PKR					20.00		2011-10-15	No Response
45039	1075	Paposh Nagar	SD	4200-047647-0	SHABIR US NOLA BEGUM	HOUSE NO-5-A-9-06 NAZIMABAD NO-5, KARACHI	1075	1075-0001-00015-01-0	PLS						PKR					1,150.45		2011-10-08	No Response
45040	1075	Paposh Nagar	SD	4201-172024-0	SHAHJHAN	HOUSE NO-5-A-1011 PAFOSH NAGAR NAZIMABAD, KARACHI	1075	1075-0001-00104-01-0	PLS						PKR					52,200.00		2011-10-07	No Response
45041	1075	Paposh Nagar	SD	4201-470474-0	BEHAN UDDIN	FLAT NO-P-1-1 AL SHAMSH ARCADE GOLF SHOP NO-06 NEW OFFICE NAZIMABAD NO-5, KARACHI	1075	1075-0001-00470-01-0	CURB						PKR					400.00		2011-10-03	No Response
45042	1075	Paposh Nagar	SD	32403-104020-0	SHAFIA BIBI	HOUSE NO-279C PAFOSH NAGAR NAZIMABAD, KARACHI	1075	1075-0001-000471-01-0	PLS						PKR					121.10		2011-10-01	No Response
45043	1075	Paposh Nagar	SD	4201-107676-1	NASIR TALIB	NO-10-C-06, PAFOSH NAGAR, KARACHI	1075	1075-0001-00100-01-1	CURB						PKR					1,240.55		2011-09-28	No Response
45044	1075	Paposh Nagar	SD	4201-100002-2-02101-001000-0	SADIQ MUHAMMAD SIDDIQI/ BAFIR ADHA BEGUM	RUMI-2101-ORANGABAD NAZIMABAD NO-5, KARACHI	1075	1075-0001-00000-01-0	PLS						PKR					270.77		2011-09-14	No Response
45045	1075	Paposh Nagar	SD	4201-004030-0	MUHAMMAD HAFEEZ	RUMI-0005 PAFOSH NAGAR ALORANGABAD NAZIMABAD, KARACHI	1075	1075-0001-000776-01-3	CURB						PKR					507.40		2011-09-22	No Response
45046	1075	Paposh Nagar	SD	4201-170225-0-02101-574071-0	MUHAMMAD LATIF ALI/ FIKRUDDIN	FLAT NO-1A-04A MANZIL MUHAMMAD RIFA QASIM ROAD BURNS ROAD NEAR SHAMSH TOWN HIRAN, KARACHI	1075	1075-0001-00100-01-0	CURB						PKR					24,730.50		2011-09-19	No Response
45047	1075	Paposh Nagar	SD	4201-420006-7	MUHAMMAD TARIQUE	HOUSE NO-5-A-126 NAZIMABAD, KARACHI	1075	1075-0001-00002-01-2	CURB						PKR					412.50		2011-09-10	No Response
45048	1075	Paposh Nagar	SD	4201-503447-0	TEHRANA SHAHJHAN	HOUSE NO-5A-5-03 PAFOSH NAGAR NAZIMABAD, KARACHI	1075	1075-0001-001407-01-0	CURB						PKR					105.00		2011-09-10	No Response
45049	1075	Paposh Nagar	SD	4201-730000-2	NABILA MASROOQ	5-A-9-01, NAZIMABAD, KARACHI	1075	1075-0001-00103-01-0	CURB						PKR					500.00		2011-09-06	No Response
45050	1075	Paposh Nagar	SD	4201-720002-0	NEELFA	HOUSE NO-10011 PAFOSH NAGAR NAZIMABAD, KARACHI	1075	1075-0001-00103-01-7	CURB						PKR					64.50		2011-09-05	No Response
45051	1075	Paposh Nagar	SD	4201-030073-0	MUHAMMAD KAMRAN	102L KDA FLAT BLOCK-Y NORTH NAZIMABAD, KARACHI	1075	1075-0001-00110-01-0	CURB						PKR					660.54		2011-09-10	No Response
45052	1075	Paposh Nagar	SD	4201-207000-0	SHAFIETA MURZEN	HOUSE-4-1723 ALORANGABAD PAFOSH NAGAR NAZIMABAD KHIL, KARACHI	1075	1075-0001-00003-01-0	PLS						PKR					1,040.46		2011-09-29	No Response
45053	1075	Paposh Nagar	SD	31001-027510-0-0	NADIM AHMED	RUMI-00-BLOCK-N-01 NEAR MASJID UMER ALORANGABAD PAFOSH NAGAR NAZIMABAD KARACHI, KARACHI	1075	1075-0001-00000-01-0	PLS						PKR					1,571.31		2011-09-22	No Response
45054	1075	Paposh Nagar	SD	4201-001000-7	FARHAN AHMED	RUMI-30-121 BABA MADHAN NAZIMABAD KHIL NEAR DARE US SALAM MASJID, KARACHI	1075	1075-0001-00007-01-3	CURB						PKR					900.00		2011-09-20	No Response
45055	1075	Paposh Nagar	SD	4201-040770-3	SYED MUHAMMAD ALI	HOUSE NO-1001 BABA MADHAN ALORANGABAD NAZIMABAD, KARACHI	1075	1075-0001-00100-01-0	CURB						PKR					802.00		2011-09-16	No Response
45056	1075	Paposh Nagar	SD	4201-5006176-0	MUHAMMAD FARHAN ALAM	BUMC-1-17-BLOCK-5C, PAFOSH NAGAR NAZIMABAD, KARACHI	1075	1075-0001-00000-01-0	CURB						PKR					730		2011-09-16	No Response
45057	1075	Paposh Nagar	SD	4201-003403-0	ZAHNA KHANUM	HOUSE NO-1C-1424 GULI YAKEN BLDG NAZIMABAD NO-3 KHIL, KARACHI	1075	1075-0001-001404-01-2	CURB						PKR					861.00		2011-09-13	No Response
45058	1075	Paposh Nagar	SD	4201-107200-2	MUHAMMAD	5C-90 GROUND FLOOR, NEAR ABBAS SHAMSH HOSPITAL NAZIMABAD NO-5, KARACHI	1075	1075-0001-00000-01-1	CURB						PKR					717.00		2011-09-13	No Response
45059	1075	Paposh Nagar	SD	4201-100770-1-0	OMRAN	HOUSE NO-A-01 BLOCK-B NEAR A/C CNG POINT NORTH NAZIMABAD, KARACHI	1075	1075-0001-00003-01-0	CURB						PKR					162.00		2011-09-12	No Response
45060	1075	Paposh Nagar	SD	4201-107220-1-02101-074064-0	M-SADAF AL UPVAL ALI/ BUCH SHAMSH S-AMAR UPVAL	NO-B-5L, NUSBAT BRUTTO COLONY NORTH NAZIMABAD - KARACHI	1075	1075-0001-00105-01-1	PLS						PKR					280.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, CUR, ETC)	Account Number	Account Type	Name of the Appn on Purchase	Instrument Type (BEN, ETC, ETC, CDR)	Instrument No.	Date of Issue	Expiry Period	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied after	Amount Outstanding	Exp (FTR contracted)	Last date of deposit or withdrawal	
4549	1075	Paposh Nagar		50			LCY	1075-0001-004224-0-2	CURB						PKR					420.00		2011-08-21	No Response
4550	1075	Paposh Nagar		50	6401-12087-0	MIRZA ASAD RAGI	LCY	1075-0071-00025-0-3	PKB						PKR					61.70		2011-08-21	No Response
4551	1075	Paposh Nagar		50	6401-12087-0	ELIJAH	BEUSE NO 36 KHAL NAGAR MANGROVE SITE TOWN, KARACHI	LCY	1075-0071-00025-0-3	PKB					PKR					70.03		2011-08-21	No Response
4552	1075	Paposh Nagar		50	6232-727756-0-4201-004070-0	SADEENA RIBI & OR SHAMAM RIBI	LCY	1075-0071-00026-0-5	PKB						PKR					76.75		2011-08-21	No Response
4553	1075	Paposh Nagar		50	4201-14705-0	SHAMAM KHAN	BEUSE NO 35-30-5, PAPOSH NAGAR NAZIMABAD NEAR QURESHI CLINE, KARACHI	LCY	1075-0001-00384-0-3	CURB					PKR					108.70		2011-08-21	No Response
4554	1075	Paposh Nagar		50	4201-405775-1	MUHAMMAD ALI KHAN	BEUSE NO 35-30-5, PAPOSH NAGAR NAZIMABAD, KARACHI	LCY	1075-0001-00386-0-2	CURB					PKR					205.00		2011-08-21	No Response
4555	1075	Paposh Nagar		50	4201-109900-0	FOUDA SHAHID	1-778 NORTH KARACHI SECTOR 3-A-2, KARACHI, KARACHI	LCY	1075-0001-00423-0-0	CURB					PKR					1,030.00		2011-08-21	No Response
4556	1075	Paposh Nagar		50	4201-705276-7	KAMRAN HUSSAIN	BEUSE NO 47 BLK 5-C PAPOSH MUSA NAGAR NAZIMABAD NOL, KARACHI	LCY	1075-0001-00460-0-4	CURB					PKR					76.75		2011-08-21	No Response
4557	1075	Paposh Nagar		50	1300-2025173-0	FAROOQ KHAM	BEUSE NO 1013, BLOCK 5-A NAZIMABAD, KARACHI	LCY	1075-0071-001207-0-0	PKB					PKR					458.82		2011-08-21	No Response
4558	1075	Paposh Nagar		50	4201-030700-1	SYED FARHAD JAMAL	BEUSE NO 4-AH, BLOCK 4, NORTH NAZIMABAD, KARACHI	LCY	1075-0001-00080-0-2	CURB					PKR					324.71		2011-08-21	No Response
4559	1075	Paposh Nagar		50	4201-251306-1	MUHAMMAD FIKRAN HUSSAIN	2009-10 ALBANGABAD NAZIMABAD KHI, KARACHI	LCY	1075-0001-00381-0-3	CURB					PKR					572.00		2011-08-21	No Response
4560	1075	Paposh Nagar		50	4201-004600-7	AL NAJIB TRANSPORT SERVICES	SEEP NO 73, KANS MARKET, PAPOSH NAGAR, KARACHI	LCY	1075-0001-00039-0-1	CURB					PKR					521.70		2011-08-21	No Response
4561	1075	Paposh Nagar		50	4201-170206-7	FADAL UR REHMAN	C-58, ASHRAF NAGAR, PAPOSH NAGAR, NAZIMABAD - 5, KARACHI	LCY	1075-0001-00196-0-1	CURB					PKR					121.00		2011-08-21	No Response
4562	1075	Paposh Nagar		50	4201-000770-7	ALI AHMED SHEERAZ	BEUSE NO 6-71, GROUNDFLOOR, PAPOSH NAGAR, NAZIMABAD, KARACHI	LCY	1075-0001-00094-0-3-7	CURB					PKR					61.23		2011-08-21	No Response
4563	1075	Paposh Nagar		50	4201-000700-0	MUHAMMAD OMAR ELAHI	BLNO 20 BLOCK 122 SECTOR 5-4 NEW KARACHI NEAR LULI MARKET, KARACHI	LCY	1075-0001-00401-0-0	CURB					PKR					690.00		2011-08-21	No Response
4564	1075	Paposh Nagar		50	4201-170077-0-4201-105540-0	SHAKIR HUSSAIN & OR SABA AMREEN KHAN	BEUSE NO 1004, CHANDER CHOWK, PAPOSH NAGAR, KARACHI	LCY	1075-0001-00274-0-0	CURB					PKR					110.85		2011-08-21	No Response
4565	1075	Paposh Nagar		50	4201-007205-0	MUHAMMAD MOHIBULLAH KHAN	FLAT NO 401 DECENT HOME 5-BLK-09 ALLAMA IQBAL TOWN NORTH NAZIMABAD, KARACHI	LCY	1075-0070-00040-0-2	PKB					PKR					80.62		2011-08-21	No Response
4566	1075	Paposh Nagar		50	4201-250070-0	MUHAMMAD SHABIR	BEUSE NO 82512 ALBANGABAD KHI, KARACHI	LCY	1075-0001-00380-0-3	CURB					PKR					607.00		2011-08-21	No Response
4567	1075	Paposh Nagar		50	4201-06700-1	AJIBU CLUB	BEUSE NO 12-10 PAPOSH NAGAR NAZIMABAD NEAR REDHANA MARKET, KARACHI	LCY	1075-0001-00110-0-5	CURB					PKR					490.90		2011-08-21	No Response
4568	1075	Paposh Nagar		50	4201-130000-4	MUHAMMAD TARIQ	2C 422-A NAZIMABAD, KARACHI	LCY	1075-0001-00122-0-0	CURB					PKR					413.40		2011-08-21	No Response
4569	1075	Paposh Nagar		50	4201-050700-0	NOFI UL HAQ MUBIN	BEUSE NO 1274 ALBANGABAD PAPOSH NAGAR NAZIMABAD, KARACHI	LCY	1075-0071-00430-0-0	PKB					PKR					762.70		2011-08-21	No Response
4570	1075	Paposh Nagar		50	1301-120000-3	ABDUL REHMAN	PIKAR HEMLEY MLL, 5-0-22 BLOCK-A NORTH NAZIMABAD, KARACHI	LCY	1075-0071-00006-0-0	PKB					PKR					28.50		2011-08-21	No Response
4571	1075	Paposh Nagar		50	4201-070400-7	WASEEM ASLAM BHATTI	BEUSE NO 1-10, BORDA NAGAR, NAZIMABAD NO 5, KARACHI	LCY	1075-0001-00201-0-0	CURB					PKR					1,110.00		2011-08-21	No Response
4572	1075	Paposh Nagar		50	4201-170000-3	SYED FARUKH AHMED	BEUSE NO 2 ALLAH WALL CENTRE BLK 5A-PAPOSH NAGAR NAZIMABAD, KARACHI	LCY	1075-0001-00405-0-4	CURB					PKR					860.00		2011-08-21	No Response
4573	1075	Paposh Nagar		50	4201-754300-7-4201-750012-0	MUHAMMAD KHALI / HANID UR REHMAN	BEUSE NO 8-310 ASHRAF NAGAR PAPOSH NAGAR NAZIMABAD NOL, KARACHI	LCY	1075-0001-00380-0-5	CURB					PKR					36.00		2011-08-21	No Response
4574	1075	Paposh Nagar		50	4201-101700-0	KADUNA MUNDUCAN	1005, ALBANGABAD, NAZIMABAD, KARACHI	LCY	1075-0001-00040-0-5	CURB					PKR					40.00		2011-08-21	No Response
4575	1075	Paposh Nagar		50	4201-550040-7	MUHAMMAD SAJJID	BEUSE NO 707 HAFEEZABAD SEC 10-L ORANGE TOWN, KARACHI	LCY	1075-0001-00432-0-7	CURB					PKR					920.00		2011-08-21	No Response
4576	1075	Paposh Nagar		50	4201-070000-0	SHAH SAJI	BEUSE NO 44106, ALBANGABAD PAPOSH NAGAR NAZIMABAD, KARACHI	LCY	1075-0001-00000-0-0	CURB					PKR					111.00		2011-08-21	No Response
4577	1075	Paposh Nagar		50	1001-002070-7-4201-000430-5	MUHAMMAD KAZIM SHAHBAZDOR JEEHAN KAZIM	5-A 2017 NAZIMABAD, KARACHI	LCY	1075-0001-00000-0-3	CURB					PKR					201.00		2011-08-21	No Response
4578	1075	Paposh Nagar		50	4201-03010-2	SABINA NAZ	BEUSE NO 1-60 SEC 5-A NEW KHI, KARACHI	LCY	1075-0001-00480-0-5	CURB					PKR					91.80		2011-08-21	No Response
4579	1075	Paposh Nagar		50	4201-100022-1	ABDUL GHAFUR	BE 65 NAZIMABAD NO 5, KARACHI	LCY	1075-0001-00370-0-7	CURB					PKR					580.00		2011-08-21	No Response
4580	1075	Paposh Nagar		50	4201-030700-0	REBECCA AHMED	BEUSE NO 218 NAZIMABAD BABA MADAN, JAMSHORIA COLONY, KARACHI	LCY	1075-0001-00303-0-7	CURB					PKR					1,506.20		2011-08-21	No Response
4581	1075	Paposh Nagar		50	4201-201044-1-4201-101045-0	SYED IQBAL SHAH HUSSAIN / AMELI HAFEEZ	BEUSE NO 1-4 HADEEY BABA MARKET BLOCK-G NORTH NAZIMABAD, KARACHI	LCY	1075-0001-00125-0-0	CURB					PKR					50.00		2011-08-21	No Response
4582	1075	Paposh Nagar		50	4201-000540-4-4201-042700-0	JAMER NAZ & OR NASEEM AKHTER	50A NAZIMABAD, KARACHI	LCY	1075-0071-00240-0-0	PKB					PKR					674.70		2011-08-21	No Response
4583	1075	Paposh Nagar		50	4201-110700-0	SYED FADLAN	BEUSE NO 10306 PLOT NO 1-000 ORANGABAD NAZIMABAD, KARACHI	LCY	1075-0001-00405-0-7	CURB					PKR					270.00		2011-08-21	No Response
4584	1075	Paposh Nagar		50	4201-074200-7	ABDUL REHMAN SHAHID	BEUSE NO 1-6 CHAGHA CLOTH MARKET PAPOSH NAGAR, NAZIMABAD, KARACHI	LCY	1075-0001-00012-0-4	CURB					PKR					5,000.00		2011-08-21	No Response
4585	1075	Paposh Nagar		50	1301-000000-7	MUHAMMAD AHMED	GAR SOX PVT D-50 MARKET NO 18-20 SITE KHI, KARACHI	LCY	1075-0001-00300-0-5	CURB					PKR					360.00		2011-08-21	No Response
4586	1075	Paposh Nagar		50	17005-540000-370005-127121-0	A. KAMRAN PERVEZ & OR NAJIB AMAN BEGUM	6-75 BLOCK A NORTH NAZIMABAD, KARACHI	DRP	1075-0001-000407-7-5	PKB					USD					6.02		2011-08-21	No Response
4587	1075	Paposh Nagar		50	4201-170000-0-4201-001200-0	SYED KAMRAN AHMED / SYED AHSAN AHMED	6-60 BLOCK 11 F B AREA, KARACHI	LCY	1075-0001-00370-0-4	CURB					PKR					1,130.00		2011-08-21	No Response
4588	1075	Paposh Nagar		50	6101-101000-0	FOUDA IMRAN	FLAT NO 4-3C, 5TH, 1ST FLOOR, PAPOSH NAGAR NAZIMABAD, KARACHI	LCY	1075-0001-00000-0-2	CURB					PKR					80.00		2011-08-21	No Response
4589	1075	Paposh Nagar		50	4201-000000-4	SHIRAZ BEGUM	0710 PAPOSH NAGAR CHANDER CHOWK NEAR UMAR MOJIB, NAZIMABAD, KARACHI	LCY	1075-0001-00133-0-2	CURB					PKR					657.00		2011-08-21	No Response
4590	1075	Paposh Nagar		50	4201-112700-0	REEM SAJJID	BEUSE NO 5-6 NO 1ST FLOOR NAZIMABAD NO 10, KARACHI	LCY	1075-0001-00200-0-0	CURB					PKR					340.00		2011-08-21	No Response
4591	1075	Paposh Nagar		50	4201-240700-5	UMAFAR HUSSAIN	BEUSE NO 6-75 BANGASH COLONY PAPOSH NAGAR NAZIMABAD KHI, KARACHI	LCY	1075-0001-00330-0-4	CURB					PKR					875.00		2011-08-21	No Response
4592	1075	Paposh Nagar		50	4201-101010-5	SHAH SAJI	JAMBA-05, ALBANGABAD 11, ULKUM BLOCK 5-NAZIMABAD-5, KARACHI	LCY	1075-0001-00220-0-0	CURB					PKR					0.00		2011-08-21	No Response
4593	1075	Paposh Nagar		50	4201-780000-0	SABIR	BEUSE NO 3028 SEC 11-12, STREET NO 10 KHAIR, BANGASH COLONY ORANGI TOWN, KARACHI	LCY	1075-0071-00120-0-6	PKB					PKR					1,037.15		2011-08-21	No Response
4594	1075	Paposh Nagar		50	4201-140000-0	SHIRAZ BEGUM	FLAT NO 2-A-0 A-0 RAMP HEIGHTS FIRST FLOOR PLUT NO 3-300 BLK-C NORTH NAZIMABAD, KARACHI	LCY	1075-0001-00000-0-0	CURB					PKR					632.70		2011-08-21	No Response
4595	1075	Paposh Nagar		50	4201-000700-0	SHIRAZ UL AIN	5-A-408 PAPOSH NAGAR NAZIMABAD KARACHI, KARACHI	LCY	1075-0001-00405-0-0	CURB					PKR					430.00		2011-08-21	No Response
4596	1075	Paposh Nagar		50	4201-100000-1	MUHAMMAD IMRAN AHMED	BEUSE NO 1-75 HAFEEZ MOHAN COLONY MANGROVE ROAD BABA MADAN, KARACHI	LCY	1075-0001-00410-0-3	CURB					PKR					1,000.00		2011-08-21	No Response
4597	1075	Paposh Nagar		50	4201-030700-0	SABINA MANGROVE	BEUSE NO 30 FIB COLONY, KARACHI	LCY	1075-0001-00000-0-0	CURB					PKR					353.00		2011-08-21	No Response
4598	1075	Paposh Nagar		50	4201-170000-0	SHIRAZ UL AIN	BE 21-08 NAZIMABAD BABA MADAN, KARACHI	LCY	1075-0001-00340-0-0	CURB					PKR					812.00		2011-08-21	No Response
4599	1075	Paposh Nagar		50	4201-214000-2	FARVEEN BAKSHI	5-A 101 NAZIMABAD NO 3, KARACHI	LCY	1075-0001-00107-0-0	CURB					PKR					3,085.70		2011-08-21	No Response
4600	1075	Paposh Nagar		50	4201-550070-0	MUHAMMAD	BEUSE NO 201-10, ALBANGABAD, NAZIMABAD, KARACHI	LCY	1075-0001-00104-0-0	CURB					PKR					276.11		2011-08-21	No Response
4601	1075	Paposh Nagar		50	4201-347700-0	FIRROZ KHAN	0-00 PAPOSH NAGAR, NAZIMABAD NO 1, KARACHI	LCY	1075-0001-00000-0-0	CURB					PKR					1,210.00		2011-08-21	No Response
4602	1075	Paposh Nagar		50	4201-000700-4-4201-000000-0	AL KASHIF ZAHED BUTT / ZAHID ZAHED BUTT	5-A 1010 NAZIMABAD, KARACHI	LCY	1075-0001-00000-0-0	CURB					PKR					610.00		2011-08-21	No Response
4603	1075	Paposh Nagar		50	4201-700010-1	MUHAMMAD NALMAN SHAHQUE	FLAT NO 3 BLOCK 4, KHAL PLAZA PHASE 1 SEC 11-C NORTH KARACHI, KARACHI	LCY	1075-0001-00371-0														

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION						Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CHF)	Rate Type (MTM, PLR, SR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal				
4009	1075	Papagh Nagar	SD	4201-402758-9	MUHAMMAD NAVEED HANSEN	HOUSE NO 1-100 SEC 3 NORTH KARACHI, KARACHI	LCY	1075-0001-004433-0-7	CURB						PKR					120.00		2011-03-02	No Response			
4010	1075	Papagh Nagar	SD	4201-790209-1	ANIS UR RABHAN	7-A-CH/2 NAZIMABAD PAPOSH NAGAR, KARACHI	LCY	1075-0001-001037-0-0-6	CURB						PKR					625.00		2011-02-28	No Response			
4011	1075	Papagh Nagar	SD	4201-139997-0	WAZIRUDDIN BANG	HOUSE NO 2202 PAPOSH NAGAR, ORANGABAD, KARACHI	LCY	1075-0001-001780-0-1-1	CURB						PKR					613.75		2011-02-28	No Response			
4012	1075	Papagh Nagar	SD	4201-103740-0	DR. SHAID PIRVEEN	FLNO 301, ALIRANGABAD, NAZIMABAD, KARACHI	LCY	1075-0001-000306-0-7	CURB						PKR					190.00		2011-02-28	No Response			
4013	1075	Papagh Nagar	SD	4201-340075-3	SYED AZHAR ALI	HOUSE NO 5-A 3/3 NAZIMABAD PAPOSH, KARACHI	LCY	1075-0001-001075-0-1-3	CURB						PKR					302.75		2011-02-25	No Response			
4014	1075	Papagh Nagar	SD	4201-719072-0	MEERUZA BEGUM	348 1/10 NAZIMABAD NO 3, KARACHI	LCY	1075-0001-000809-0-1-1	CURB						PKR					4,013.00		2011-02-24	No Response			
4015	1075	Papagh Nagar	SD	4201-782088-0	SABRA	HOUSE NO 100A ROW 16 IQBAL BALUCH COLONY ORANGI TOWN SEC 11 12 KHL, KARACHI	LCY	1075-0001-004410-0-1-1	PLS						PKR					34.78		2011-02-24	No Response			
4016	1075	Papagh Nagar	SD	4201-434049-0	SHEEP NO 12 SAADA CLOTH MARKET PAPOSH NAGAR NAZIMABAD, KARACHI		LCY	1075-0001-004308-0-1-5	CURB						PKR					400.00		2011-02-23	No Response			
4017	1075	Papagh Nagar	SD	4201-037347-1-4201-707861-0	FABRICA MASTER & SON MUHAMMAD AZHAR QADIR	301/1 54 PAPOSH NAGAR NAZIMABAD, KARACHI	LCY	1075-0001-000324-0-1-1	PLS						PKR					2,364.51		2011-02-18	No Response			
4018	1075	Papagh Nagar	SD	4201-300009-0	MUHAMMAD SHAMSHEDIN	HOUSE NO A-49, ASHRAF NAGAR, PAPOSH NAGAR, KARACHI	LCY	1075-0001-001476-0-1-2	CURB						PKR					880.32		2011-02-18	No Response			
4019	1075	Papagh Nagar	SD	4201-254166-5	MUHAMMAD NASHIR	301/12, ALIRANGABAD NAZIMABAD, KARACHI	LCY	1075-0001-001375-0-1-0	CURB						PKR					151.10		2011-02-18	No Response			
4020	1075	Papagh Nagar	SD	4201-107566-0	SYED MUSTAFA HANISAN ARSH	0350 PAPOSH NAGAR, NAZIMABAD, KARACHI	LCY	1075-0001-001007-0-1-2	CURB						PKR					16,554.00		2011-02-12	No Response			
4021	1075	Papagh Nagar	SD	4201-100750-0	SYED RAZA AHMED	HOUSE NO 23112 NAZIMABAD CHANDI CHRONIK NEAR UNDER MASTED PAPOSH NAGAR, KARACHI	LCY	1075-0001-000310-0-1-0	CURB						PKR					456.00		2011-02-08	No Response			
4022	1075	Papagh Nagar	SD	4201-300009-0	MUHAMMAD SHAHJAH	HOUSE NO 5-6 3/3 NAZIMABAD NO 3, KARACHI	LCY	1075-0001-001022-0-1-0-9	PLS						PKR					1,308.25		2011-02-07	No Response			
4023	1075	Papagh Nagar	SD	4200-072243-5	MUHAMMAD ALI KHAN	HOUSE NO 2568 BARA MADHAN NAZIMABAD NO 05, KARACHI	LCY	1075-0001-004072-0-1-0	CURB						PKR					1,877.00		2011-01-31	No Response			
4024	1075	Papagh Nagar	SD	4200-042046-6	ALAMU MUHAMMAD	NO 124 1/2 BARA MADHAN, NAZIMABAD NO 05, KARACHI	LCY	1075-0001-000704-0-1-0	CURB						PKR					1,048.00		2011-01-31	No Response			
4025	1075	Papagh Nagar	SD	4201-403011-5	MUHAMMAD AZHAR	8/NO 3-C, 2021 NAZIMABAD NO 05 KHL, KARACHI	LCY	1075-0001-001380-0-1-1	CURB						PKR					80.00		2011-01-29	No Response			
4026	1075	Papagh Nagar	SD	4201-142880-7	SYED USRAJAT HUSSAIN	5-6 2/10, NAZIMABAD NO 05 NEAR MADANI MADHRI, KARACHI	LCY	1075-0001-001020-0-1-5	CURB						PKR					1,291.37		2011-01-28	No Response			
4027	1075	Papagh Nagar	SD	4201-079048-5	MUHAMMAD NAZIRUDDIN SHEKHU	7-1 HURDHMANA MANSION PAPOSH NAGAR NAZIMABAD, KARACHI	LCY	1075-0001-000527-0-1-2	CURB						PKR					2,011.00		2011-01-28	No Response			
4028	1075	Papagh Nagar	SD	4201-513990-0	SHIRAZ BEGUM	20-010 NAZIMABAD, KARACHI	LCY	1075-0001-001064-0-1-3	CURB						PKR					3,146.79		2011-01-25	No Response			
4029	1075	Papagh Nagar	SD	4201-402078-0	ANJAL ZULFIKAR	85- 412 NAZIMABAD NO 3 KHL, KARACHI	URD	1075-0001-000789-75-0	PLS						PLK					21.63		2011-01-24	No Response			
4030	1075	Papagh Nagar	SD	4201-530700-0	WASIMAH PARVEEN	FLAT NO 147 QURESHI BUILDING, 05-04 / A PAPOSH NAGAR, KARACHI	LCY	1075-0001-000464-0-1-5	PLS						PKR					4,508.91		2011-01-22	No Response			
4031	1075	Papagh Nagar	SD	4201-501020-2	NAJMA FADAL	15-5-22 JIGZ HUFFER ZONE KHL, KARACHI	LCY	1075-0001-002711-0-1-0	CURB						PKR					525.00		2011-01-22	No Response			
4032	1075	Papagh Nagar	SD	4201-740570-0	ANJAL ZULFIKAR	85- 412 NAZIMABAD NO 3 KHL, KARACHI	URD	1075-0001-000789-75-0	PLS						LCDF					108.36		2011-01-18	No Response			
4033	1075	Papagh Nagar	SD	4201-000402-5	SULTAN KHAN	135-G CLAYTON QUARTERS, JAMNAGAR ROAD, KARACHI	LCY	1075-0001-001005-0-1-0	CURB						PKR					578.50		2011-01-07	No Response			
4034	1075	Papagh Nagar	SD	4201-090240-4	FABRICA NAZ	FLAT NO 1751, ALAMUSTAFAY SQUARE, NAZIMABAD 1ST, KARACHI	LCY	1075-0001-001250-0-1-2	CURB						PKR					921.00		2011-01-01	No Response			
4035	1075	Keamari	SD	4201-791420-1	KAMARUDDIN AHMED	DR. ZIAUDDIN HOSPITAL, KEAMARI, KARACHI	LCY	1075-0001-004007-0-1-1	CURB						PKR					100.00		2011-12-13	No Response			
4036	1075	Keamari	SD	4201-000279-7	MUHAMMAD YOUSUF	F-06, NEAR ADHA MANSION KUTCH PARA KEAMARI, KARACHI	LCY	1075-0001-000737-0-1-2	CURB						PKR					141.68		2011-12-28	No Response			
4037	1075	Keamari	SD	4201-030010-0	SABRA	ZIAUDDIN HOSPITAL KEAMARI, KARACHI	LCY	1075-0001-004273-0-1-5	CURB						PKR					100.00		2011-12-28	No Response			
4038	1075	Keamari	SD	4201-423205-3	ANUP	DR. ZIAUDDIN HOSPITAL KEAMARI CAMPUS, KARACHI	LCY	1075-0001-004277-0-1-0	CURB						PKR					100.00		2011-12-28	No Response			
4039	1075	Keamari	SD	4204-042470-0	SHARIF KHAN	DR. ZIAUDDIN HOSPITAL KEAMARI CAMPUS, KARACHI	LCY	1075-0001-004275-0-1-7	CURB						PKR					100.00		2011-12-28	No Response			
4040	1075	Keamari	SD	4201-090130-0	SHIRAZ BANO	DR. ZIA UD DIN HOSPITAL KEAMARI, KARACHI	LCY	1075-0001-004272-0-1-4	CURB						PKR					100.00		2011-12-28	No Response			
4041	1075	Keamari	SD	4201-040464-7	SYED ALI ANSARI FATEH	DR. ZIAUDDIN HOSPITAL KEAMARI CAMPUS, KARACHI	LCY	1075-0001-004270-0-1-1	CURB						PKR					100.00		2011-12-28	No Response			
4042	1075	Keamari	SD	4201-120705-0	MUHAMMAD AHMED ALI	FLNO 1, KUNJMAL NAGRY COMPOUND, FANBERI PHALABUTTA VILLAGE, KEAMARI NEAR ISLAM MANSION, KARACHI	LCY	1075-0001-000304-0-1-1	CURB						PKR					902.00		2011-12-23	No Response			
4043	1075	Keamari	SD	4201-002700-7	CHIRAG HANIF KHAN	FLAT LAMBROOD APTT, FADAL SHAH AREA KEAMARI, KARACHI	LCY	1075-0001-001005-0-1-1	CURB						PKR					250.00		2011-12-22	No Response			
4044	1075	Keamari	SD	4201-070196-7	MUHAMMAD FADAL KHAN	DR. ZIA UD DIN HOSPITAL KEAMARI KARACHI, KARACHI	LCY	1075-0001-004216-0-1-6	CURB						PKR					100.00		2011-12-22	No Response			
4045	1075	Keamari	SD	7182-436100-0	KAMARUDDIN	DR. ZIA UD DIN HOSPITAL KEAMARI CAMPUS, KARACHI	LCY	1075-0001-004230-0-1-0	CURB						PKR					100.00		2011-12-22	No Response			
4046	1075	Keamari	SD	4201-000200-7	KAMARUDDIN	PLST NO 33 BISHINI KPT HOOP KEAMARI HOPE DR ZIA UD DIN HOOP KEAMARI CAMPUS, KARACHI	LCY	1075-0001-004047-0-1-3	CURB						PKR					100.00		2011-12-22	No Response			
4047	1075	Keamari	SD	4201-179210-1	MUHAMMAD AHMED	DR. ZIA UD DIN HOSPITAL KEAMARI CAMPUS KEAMARI, KARACHI	LCY	1075-0001-004306-0-1-2	CURB						PKR					100.00		2011-12-22	No Response			
4048	1075	Keamari	SD	4201-010130-0	SHIRAZ KHAN	DR. ZIAUDDIN HOSPITAL KEAMARI CAMPUS, KEAMARI KHL, KARACHI	LCY	1075-0001-004304-0-1-0	CURB						PKR					100.00		2011-12-22	No Response			
4049	1075	Keamari	SD	4201-072100-0	SAIF MUHAMMAD ALI	C-03 ZIAUDDIN HOSPITAL KEAMARI KHL, KARACHI	LCY	1075-0001-004232-0-1-0	CURB						PKR					100.00		2011-12-22	No Response			
4050	1075	Keamari	SD	4201-503075-1	MUHAMMAD SHAHJAH	DR. ZIAUDDIN HOSPITAL KEAMARI CAMPUS, KEAMARI KHL, KARACHI	LCY	1075-0001-004225-0-1-3	CURB						PKR					100.00		2011-12-22	No Response			
4051	1075	Keamari	SD	05402-000030-0	AFSHREEN NAZIRAH	DR. ZIAUDDIN HOSPITAL KEAMARI CAMPUS, KEAMARI																				

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID,FID, FIDM, CDD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FV,CR)	ECR Contract No.(if any)	Rate of FWD contracted	Rate applied	Amount Outstanding	Exp.FWD contracted	Last date of deposit or withdrawal		
4108	10%	Karamani	SD		4101-3274-B-9	SAUD ALI	DR ZAULDEN HOSPITAL KEMAMU CAMPUS , KARBACH	LCY	1075-0001-004238-0-2	CURB							PKR					100.00		2011-12-17	No Response
4109	10%	Karamani	SD		4101-409733-0	MOF	DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004237-0-1	CURB							PKR					100.00		2011-12-17	No Response
4110	10%	Karamani	SD		4101-1729136-9	NOOR-UF MAHDI	DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004239-0-1	CURB							PKR					100.00		2011-12-14	No Response
4111	10%	Karamani	SD		0101-128008-5	KASIM AL NAVVED	DR ZAULDEN HOSPITAL KEMAMU CAMPUS , KARBACH	LCY	1075-0001-004217-0-7	CURB							PKR					100.00		2011-12-14	No Response
4114	10%	Karamani	SD		4101-300895-0	EQBAL BANI	DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004216-0-4	CURB							PKR					100.00		2011-12-14	No Response
4115	10%	Karamani	SD		4101-730044-9	SALAHUDEEN	PLOT NO 33 BEHIND KPT HOSPITAL KEMAMU AND ZAULDEN HOSPITAL, KARBACH	LCY	1075-0001-004231-0-4	CURB							PKR					100.00		2011-12-14	No Response
4116	10%	Karamani	SD		4101-7020309-1	WASILEE AHMED	DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004223-0-5	CURB							PKR					100.00		2011-12-14	No Response
4117	10%	Karamani	SD		4101-2097578-4	AMTA LOBO	FLAT NO. 27 JACSON MARKET KEMAMU, KARBACH	LCY	1075-0071-003040-0-3	PLS							PKR					2,870.00		2011-12-12	No Response
4118	10%	Karamani	SD		4101-300870-3	MUHAMMAD ISMAIL FAROQUEE	BEHIND TRADING AGENCIES LTD NO. 30 TINKER FORD KEMAMU KARBACH	LCY	1075-0001-003012-0-8	CURB							PKR					238.00		2011-12-12	No Response
4119	10%	Karamani	SD		1301-300469-4	WASEEM KHAN	DR. ZIA UDDIN HOSPITAL KEMAMU CAMPUS, KARBACH	LCY	1075-0001-004170-0-1	CURB							PKR					100.00		2011-12-12	No Response
4120	10%	Karamani	SD		4101-7421306-7	NANAR SHAH	DR ZAULDEN HOSP. KEMAMU, KARBACH	LCY	1075-0001-004214-0-1	CURB							PKR					100.00		2011-12-12	No Response
4121	10%	Karamani	SD		4101-790009-1	ALTAF HUSAIN	DR. ZIA UDDIN HOSPITAL KEMAMU CAMPUS, KARBACH	LCY	1075-0001-004206-0-6	CURB							PKR					100.00		2011-12-12	No Response
4122	10%	Karamani	SD		4101-703446-7	SHAH AHMED JAFFERY	ZAULDEN UNIV HOSP KEMAMU CAMP, KARBACH	LCY	1075-0001-004215-0-5	CURB							PKR					100.00		2011-12-12	No Response
4124	10%	Karamani	SD		4101-942075-7	RAMB	PLOT #13, BEHIND KPT HOSPITAL KEMAMU, DR. ZIA UDDIN HOSPITA, KARBACH	LCY	1075-0001-004212-0-2	CURB							PKR					100.00		2011-12-12	No Response
4125	10%	Karamani	SD		4101-0710804-0	MUHAMMAD KASIM	DR. ZIA UDDIN HOSPITAL KEMAMU CAMPUS, KARBACH	LCY	1075-0001-004211-0-1	CURB							PKR					100.00		2011-12-12	No Response
4126	10%	Karamani	SD		4102-004215-9	MUHAMMAD AHMED	FLATE NO CM DR ZAULDEN HOSPTEL BEHIND DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004147-0-2	CURB							PKR					100.00		2011-12-09	No Response
4127	10%	Karamani	SD		4101-300280-5	MUHAMMAD ISHAQUE	DR ZAULDEN HOSPITAL KEMAMU, KARBACH	LCY	1075-0001-004103-0-8	CURB							PKR					100.00		2011-12-09	No Response
4128	10%	Karamani	SD		4101-409607-3	MUHAMMAD ZAHIR KHAN	ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004107-0-2	CURB							PKR					100.00		2011-12-09	No Response
4129	10%	Karamani	SD		4101-041970-1	MUHAMMAD ISMAIL	DR ZAULDEN HOSPITAL KEMAMU CAMPUS, KARBACH	LCY	1075-0001-004106-0-1	CURB							PKR					100.00		2011-12-09	No Response
4130	10%	Karamani	SD		4101-041040-3	MUHAMMAD AHMED	DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004105-0-1	CURB							PKR					100.00		2011-12-09	No Response
4131	10%	Karamani	SD		4101-403036-6	SALAMATI AYUB	DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004104-0-1	CURB							PKR					100.00		2011-12-09	No Response
4132	10%	Karamani	SD		4101-013407-7	NAVEED	DR ZAULDEN HOSPITAL KEMAMU , , KARBACH	LCY	1075-0001-004104-0-5	CURB							PKR					100.00		2011-12-09	No Response
4133	10%	Karamani	SD		4101-041047-5	MUHAJEL	DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004101-0-9	CURB							PKR					100.00		2011-12-09	No Response
4134	10%	Karamani	SD		4101-412216-0	MUHAMMAD NASEEM	DR ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004103-0-1	CURB							PKR					100.00		2011-12-09	No Response
4135	10%	Karamani	SD		4101-405220-4	FARVEEN BIBI	DR ZAULDEN UNIVERSITY , HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004104-0-4	CURB							PKR					100.00		2011-12-09	No Response
4136	10%	Karamani	SD		4101-500130-1	MUHAMMAD ISLAM	DR ZAULDEN HOSPITAL KEMAMU CAMPUS , KARBACH	LCY	1075-0001-004106-0-3	CURB							PKR					100.00		2011-12-09	No Response
4137	10%	Karamani	SD		4101-006213-1	ANJUM KHAN	ROOM NO B-11 MIZZANNEE FLLOOR, NAGRA CENTRE KEMAMU KARBACH	LCY	1075-0001-001010-0-2	CURB							PKR					2,560.00		2011-12-07	No Response
4139	10%	Karamani	SD		4101-013130-7	GAUL NABI	HABIBI LR KHANAM STORE TARIKROAD COLONY BHUTTA VILLAGE KEMAMU KARBACH	LCY	1075-0001-002706-0-1	CURB							PKR					500.00		2011-12-07	No Response
4140	10%	Karamani	SD		4101-500003-7	SULAIM ALI	BHUTTABHUTTA VILL. PANDI PARA MORE KAMBELLA RD,KEMAMU C/O MUSLIM SUPERMARKET, KARBACH	LCY	1075-0001-003716-0-8	CURB							PKR					600.00		2011-12-07	No Response
4141	10%	Karamani	SD		4101-172172-2	SAMDA	BLDG- 507, BLD- A/2 PUNA WALA APPARTMENT KEMAMU KARBACH	LCY	1075-0001-002704-0-5	CURB							PKR					2.00		2011-12-07	No Response
4142	10%	Karamani	SD		4101-140007-3	ALI HUSSAIN	ZAULDEN UNIVERSITY HOSPITAL KEMAMU CAMPUS, KARBACH	LCY	1075-0001-004107-0-5	CURB							PKR					100.00		2011-12-02	No Response
4143	10%	Karamani	SD		4101-500407-0	SHAH KHAN	DR ZIA UDDIN UNIVERSITY HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004105-0-3	CURB							PKR					100.00		2011-12-02	No Response
4144	10%	Karamani	SD		4101-002374-7	SHAH MOHAMMAD	ZAULDEN HOSPITAL , KEMAMU KARBACH	LCY	1075-0001-004104-0-7	CURB							PKR					100.00		2011-12-02	No Response
4145	10%	Karamani	SD		4101-4105709-0	SABIRULLAH ANSARI	ZAULDEN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004105-0-1	CURB							PKR					100.00		2011-12-02	No Response
4146	10%	Karamani	SD		4101-017070-5	SYED RIZWAN SHAH	ZAULDEN HOSPITAL , KEMAMU KARBACH	LCY	1075-0001-004107-0-0	CURB							PKR					100.00		2011-12-02	No Response
4147	10%	Karamani	SD		4101-100800-3	MUHAMMAD US HUSSAIN	ZAULDEN HOSPITAL , KEMAMU KARBACH	LCY	1075-0001-004176-0-7	CURB							PKR					100.00		2011-12-02	No Response
4148	10%	Karamani	SD		4101-470016-6	SABIR	DR ZIA UDDIN HOSPITAL KEMAMU , , KARBACH	LCY	1075-0001-004173-0-1	CURB							PKR					100.00		2011-12-01	No Response
4149	10%	Karamani	SD		1301-405012-8	MUHAMMAD	DR ZIA UDDIN HOSPITAL KEMAMU CAMPUS , KARBACH	LCY	1075-0001-004172-0-3	CURB							PKR					100.00		2011-12-01	No Response
4150	10%	Karamani	SD		1301-403006-4	MUHAMMAD KASIM FAR	DR ZIA UDDIN HOSPITAL KEMAMU CAMPUS, KARBACH	LCY	1075-0001-004171-0-2	CURB							PKR					100.00		2011-12-01	No Response
4151	10%	Karamani	SD		4101-100402-5	MUHAMMAD WASEEM	DR ZIA UDDIN HOSPITAL KEMAMU, KARBACH	LCY	1075-0001-004107-0-6	CURB							PKR					100.00		2011-12-01	No Response
4152	10%	Karamani	SD		4101-5006130-1	SULEMAN	DR ZIA UDDIN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004106-0-1	CURB							PKR					100.00		2011-12-01	No Response
4153	10%	Karamani	SD		4105-171306-5	MUHAMMAD KEMAR AHMED	C/O ZIA UDDIN HOSPITAL KEMAMU KARBACH	LCY	1075-0001-004109-0-8	CURB							PKR					100.00		2011-12-01	No Response
4154	10%	Karamani	SD		4101-110771-3	MUHAMMAD AHMED	DR ZIA UDDIN HOSPITAL KEMAMU CAMPUS , KARBACH	LCY	1075-0001-004170-0-0	CURB							PKR					100.00		2011-12-01	No Response
4155	10%	Karamani	SD		4101-130812-5	MUHAFFAR HUSSAIN KHAN	DR ZIA UDDIN HOSPITAL KEMAMU CAMPUS , KARBACH	LCY	1075-0001-004176-0-7	CURB				</											

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (E.C. / U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (MTM/ATM/PR)	EC's Contract No. (if any)	Rate of PRB contracted	Rate applied			Amount Outstanding	Exp. PRB contracted
45051	10%	Karachi	SD	42481-274790-1	MUHAMMAD ALI WASSAN	DR. JIA UD DIN HOSPITAL UNIVERSITY KEMAMARI CAMPUS, KARACHI	LCY	1075-0001-004124-01-0	CURB						PKR					100.00		2011-11-29	No Response
45052	10%	Karachi	SD	42481-430725-4	SHAH BANO	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004001-01-0	CURB						PKR					100.00		2011-11-29	No Response
45053	10%	Karachi	SD	44221-132171-7	FUJAN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004137-01-0	CURB						PKR					100.00		2011-11-29	No Response
45054	10%	Karachi	SD	42481-823428-2	HUSNA KANWAL	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004136-01-0	CURB						PKR					100.00		2011-11-29	No Response
45055	10%	Karachi	SD	42481-351480-7	SHAHID PRINCEZ	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004155-01-0	CURB						PKR					100.00		2011-11-29	No Response
45056	10%	Karachi	SD	42381-099810-6	FARAZA ROSTIAQ	DR. JIA UD DIN HOSPITAL PLYWOOD BRIDGE R.F.T HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004159-01-0	CURB						PKR					100.00		2011-11-29	No Response
45057	10%	Karachi	SD	42481-155080-3	MOHED HUSSAIN KHAN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004140-01-0	CURB						PKR					100.00		2011-11-29	No Response
45058	10%	Karachi	SD	42481-451036-4	SALMA	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004141-01-0	CURB						PKR					100.00		2011-11-29	No Response
45059	10%	Karachi	SD	42481-471330-9	AMBER KHANNA	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004144-01-0	CURB						PKR					100.00		2011-11-29	No Response
45060	10%	Karachi	SD	42381-405449-0	FARIDA	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004145-01-0	CURB						PKR					100.00		2011-11-29	No Response
45061	10%	Karachi	SD	42480-993459-3	AJIZ	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004150-01-0	CURB						PKR					100.00		2011-11-29	No Response
45062	10%	Karachi	SD	42481-354546-3	ABDUL K. MUMIN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004091-01-0	CURB						PKR					100.00		2011-11-29	No Response
45063	10%	Karachi	SD	42381-044528-1	MOHAMMAD AMRUL KHAN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004093-01-0	CURB						PKR					100.00		2011-11-29	No Response
45064	10%	Karachi	SD	42384-762270-3	MUHAMMAD KHAN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004095-01-0	CURB						PKR					100.00		2011-11-29	No Response
45065	10%	Karachi	SD	42381-650261-2	AMAM AHMED	FLAT 21 4TH FLOOR YOUSUF CARD MANDEL OLD KUMBIHAR WAKA LYARI, KARACHI	LCY	1075-0001-004100-01-7	CURB						PKR					100.00		2011-11-29	No Response
45066	10%	Karachi	SD	71403-040570-7	SHAHID ALI	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004106-01-0	CURB						PKR					100.00		2011-11-29	No Response
45067	10%	Karachi	SD	42381-148523-0	MUHAMMAD ABU BAKAR MUHAMMAD	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004102-01-0	CURB						PKR					100.00		2011-11-29	No Response
45068	10%	Karachi	SD	42481-424071-1	KHULDI	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004104-01-1	CURB						PKR					100.00		2011-11-29	No Response
45069	10%	Karachi	SD	42481-782345-7	MUHAMMAD ANWAR	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004115-01-0	CURB						PKR					100.00		2011-11-29	No Response
45070	10%	Karachi	SD	37101-162106-0	MOHID TAL	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004112-01-1	CURB						PKR					100.00		2011-11-29	No Response
45071	10%	Karachi	SD	42381-105470-3	ZULFIKAR TABASSUM	DR. JIA UD DIN HOSPITAL KEMAMARI CAMPUS, KARACHI	LCY	1075-0001-004113-01-2	CURB						PKR					100.00		2011-11-29	No Response
45072	10%	Karachi	SD	42481-480794-2	FARUKA	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004111-01-0	CURB						PKR					100.00		2011-11-29	No Response
45073	10%	Karachi	SD	42381-330523-1	MOF IQBAL QADIR	DR. JIA UD DIN HOSPITAL KEMAMARI CAMPUS, KARACHI	LCY	1075-0001-004105-01-2	CURB						PKR					100.00		2011-11-29	No Response
45074	10%	Karachi	SD	42381-259422-1	SHAHID HUSSAIN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004107-01-0	CURB						PKR					100.00		2011-11-29	No Response
45075	10%	Karachi	SD	31444-044067-7	SADAF SHAHID	DR. JIA UD DIN HOSPITAL KEMAMARI CAMPUS, KARACHI	LCY	1075-0001-004109-01-6	CURB						PKR					100.00		2011-11-29	No Response
45076	10%	Karachi	SD	42381-910081-2	KHADIJAH SULEMAN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004114-01-3	CURB						PKR					100.00		2011-11-29	No Response
45077	10%	Karachi	SD	36201-244239-2	MUHAMMAD ALI AM	DR. JIA UD DIN HOSPITAL FLAT NO.12 BRIDGE R.F.T HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004110-01-0	CURB						PKR					100.00		2011-11-29	No Response
45078	10%	Karachi	SD	42381-480730-2	MARI	DR. JIA UD DIN HOSPITAL FLAT NO. 13 BRIDGE R.F.T HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004118-01-7	CURB						PKR					100.00		2011-11-29	No Response
45079	10%	Karachi	SD	42481-659232-3	AJIZ R. REHMAN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004121-01-2	CURB						PKR					100.00		2011-11-29	No Response
45080	10%	Karachi	SD	42481-149328-5	NABILA ALI	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004120-01-1	CURB						PKR					100.00		2011-11-29	No Response
45081	10%	Karachi	SD	42481-192081-0	SHAHKAT MUHAMMAD	HOUSE NO. B R B S KAREKA MEY GALI MIRAN ROAD BHUTTA VILLAGE KEMAMARI, KARACHI	LCY	1075-0001-003891-01-0	CURB						PKR				15,000.00		2011-11-29	No Response	
45082	10%	Karachi	SD	42481-306237-4	KULSOOM ZAHIDA	DR. ZIA UD DIN HOSP KEMAMARI, KARACHI	LCY	1075-0001-004075-01-6	CURB						PKR					100.00		2011-11-29	No Response
45083	10%	Karachi	SD	42481-720225-5	SHAHNAZ QAMAR DEAN	DR. JIA UD DIN HOSPITAL KEMAMARI, KARACHI	LCY	1075-0001-004082-01-0	CURB						PKR					100.00		2011-11-29	No Response
45084	10%	Karachi	SD	42481-148226-0	SHAHID KHAN	DR. ZIA UD DIN HOSPITAL KEMAMARI CAMPUS SIB, KARACHI	LCY	1075-0001-004069-01-0	CURB						PKR					100.00		2011-11-29	No Response
45085	10%	Karachi	SD	42381-552077-4	SHAHANA P. MURAD	DR. ZIA UD DIN HOSPITAL KEMAMARI CAMPUS, KARACHI	LCY	1075-0001-004059-01-4	CURB						PKR					100.00		2011-11-29	No Response
45086	10%	Karachi	SD	31302-430407-6	SHAHANA KALSHAR	DR. ZIA UD DIN HOSPITAL KEMAMARI CAMPUS, KARACHI	LCY	1075-0001-004057-01-3	CURB						PKR					100.00		2011-11-29	No Response
45087	10%	Karachi	SD	42481-173889-0	CATIBEN	DR. ZIA UD DIN HOSP KEMAMARI CAMP, KARACHI	LCY	1075-0001-004044-01-0	CURB						PKR					100.00		2011-11-29	No Response
45088	10%	Karachi	SD	42482-521881-8	SHAHIDA YOUSUF	DR. ZIA UD DIN HOSPITAL PLYWOOD BRIDGE R.F.T HOSP KEMAMARI, KARACHI	LCY	1075-0001-004059-01-2	CURB						PKR					100.00		2011-11-29	No Response
45089	10%	Karachi	SD	42481-6537897-0	ALPRED	CAT DR. JIA UD DIN HOSPITAL KEMAMARI KOL, KARACHI	LCY	1075-0001-004052-01-0	CURB						PKR					100.00		2011-11-29	No Response
45090	10%	Karachi	SD	42481-630515-0	SHAHAT	DR. ZIA UD DIN UNIVERSITY HOSPITAL KEMAMARI	LCY	1075-0001-004051-01-7	CURB						PKR					100.00		2011-11-29	No Response
45091	10%	Karachi	SD	30302-560223-4	SHAHILA	DR. JIA UD DIN UNIVERSITY HOSP KEMAMARI CAMPUS, KARACHI	LCY	1075-0001-004049-01-3	CURB						PKR					100.00		2011-11-29	No Response
45092	10%	Karachi	SD	42481-722939-0	SHAHID REHMAN	FLAT NO.8 100 MADINA ACHAR KEMAMARI, KARACHI	LCY	1075-0001-004046-01-0	CURB						PKR					100.00		2011-11-29	No Response
45093	10%	Karachi	SD	42481-570488-0	AMAM ULLAH SOLANGI	DR. ZIA UD DIN HOSP KEMAMARI CAMP, KARACHI	LCY	1075-0001-004079-01-0	CURB						PKR					100.00		2011-11-29	No Response
45094	10%	Karachi	SD	42481-778975-4	SHAHID KHADIM	DR. ZIA UD DIN HOSP KEMAMARI CAMP, KARACHI	LCY	1075-0001-004065-01-3	CURB						PKR					100.00		2011-11-29	No Response
45095	10%	Karachi	SD	30302-560223-4	SHAHIDA	DR. ZIA UD DIN HOSPITAL KEMAMARI CAMPUS SIB, KARACHI	LCY	1075-0001-004050-01-0	CURB						PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Depositor (E/C)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TDR, CDO)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MT, MFL, FTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal		
4772	10%	Karamani		50	4105-34070-9	AMMED UDEN FAROOR	FLAT/4, 7-AKRAMAN APT. NO. NED UNIV. RD., KARACHI	LCY	1075-0001-00403-0-0	CURB						PKR				100.00		2011-11-24	No Response	
4773	10%	Karamani		50	43401-30710-0-9	OFFICER ALI	DR ZAULUDIN UNIVERSITY HOSPITAL KEAMARI CAMPUS, KARACHI	LCY	1075-0001-00402-01-0	CURB						PKR					100.00		2011-11-24	No Response
4774	10%	Karamani		50	43401-30570-0	MCROUDEN MICHAEL	DR ZAULUDIN UNIV HOSP KEAMARI CAMPUS, KARACHI	LCY	1075-0001-00402-01-2	CURB						PKR					100.00		2011-11-24	No Response
4775	10%	Karamani		50	43401-78020-5	MCROUDEN HUSSAN	DR ZAULUDIN UNIV HOSP KEAMARI CAMPUS, KARACHI	LCY	1075-0001-00403-01-5	CURB						PKR					100.00		2011-11-24	No Response
4776	10%	Karamani		50	43401-60070-0-5	SHAFIQ ALI	DR ZAULUDIN UNIVERSITY HOSPITAL KEAMARI CAMPUS, KARACHI	LCY	1075-0001-00407-01-7	CURB						PKR					100.00		2011-11-24	No Response
4777	10%	Karamani		50	43401-78020-5	SHAFIQ MUHAMMAD	DR ZAULUDIN UNIVERSITY HOSPITAL KEAMARI CAMPUS, KARACHI	LCY	1075-0001-00407-01-5	CURB						PKR					100.00		2011-11-24	No Response
4778	10%	Karamani		50	43401-11200-1-1	NADEEM KHAN	DR ZAULUDIN HOSPITAL KEAMARI CAMPUS KEAMARI, KARACHI	LCY	1075-0001-00403-01-6	CURB						PKR					100.00		2011-11-24	No Response
4779	10%	Karamani		50	43401-19920-7	ABDUL KHALID	FLAT NO. C-7 DR ZAULUDIN HOSPITAL KARB KEAMARI NEAR APT HOSPITAL KEAMARI, KARACHI	LCY	1075-0001-00404-01-6	CURB						PKR					100.00		2011-11-24	No Response
4780	10%	Karamani		50	4102-60000-1-1	SHOHIDAN LAL	DR ZAULUDIN HOSPITAL KEAMARI CAMPUS, KARACHI	LCY	1075-0001-00407-01-0	CURB						PKR					100.00		2011-11-24	No Response
4781	10%	Karamani		50	43401-17000-0-4	ALIEMARA NADIM	R NO. 305, MR HUSAIN FATEL COMPOUND PANDA PABA VILLAGE KEAMARI, KARACHI	LCY	1075-0001-00404-01-2	PLS						PKR				740.40		2011-11-23	No Response	
4782	10%	Karamani		50	4201-19320-0-1	FIVE STAR CONTAINER SERVICES	OFFICE BLK. ALHUSAIN HUN RD, KEAMARI, KARACHI	LCY	1075-0001-00397-01-6	CURB						PKR					1,640.00		2011-11-17	No Response
4783	10%	Karamani		50	43401-30000-0-4	M/S VASHEE GENERAL STORE	SHOP 4 NADIM HOUSE PANDA PABA ROAD NEAR SAMUND CLINE OFF LITTLE ANGLES PANDA, KEAMARI, KARACHI	LCY	1075-0001-00395-01-7	CURB						PKR					1,000.00		2011-11-14	No Response
4784	10%	Karamani		50	43401-00070-0-3	MCROUDEN YOUSAF KHAN	PLAT-20 FLAT-20 JALAY JADON PLAZA NEAR ANGLE SHIKAR PPT PLATS, KEAMARI, KARACHI	LCY	1075-0001-00370-01-0	CURB						PKR					311.00		2011-11-02	No Response
4785	10%	Karamani		50	43401-12000-7-7	SHAHID ULLAH	FLAT NO. 200 NEAR AL-SHARAF HOTEL, GALT QUARTER SHARF ROAD, NEAR ASGHAR MOUSTAFA, KEAMARI, KARACHI	LCY	1075-0001-00445-01-7	CURB						PKR					1,440.00		2011-11-02	No Response
4786	10%	Karamani		50	43401-79020-5	SHANAZ	HOUSE 107, AL-HAJI MOH TARA CHAND ROAD KEAMARI, KARACHI	LCY	1075-0001-00395-01-4	CURB						PKR					440.00		2011-10-31	No Response
4787	10%	Karamani		50	43401-15000-1	MOHAMMAD NADIM UMMAM	HOUSE NO. 111 STREET KACH PABA BRUTTA VILLAGE, KEAMARI, KARACHI	LCY	1075-0001-00394-01-5	CURB						PKR					4,401.50		2011-10-20	No Response
4788	10%	Karamani		50	43401-15320-0	SHUGA	HOUSE NO. 1-10, CUSTOM LINE, CUSTOM QUARTER, KEAMARI, KARACHI	LCY	1075-0001-00390-01-3	CURB						PKR					1,800.00		2011-10-20	No Response
4789	10%	Karamani		50	43401-54010-1	MCROUDEN YADON	R/F Q 28 BRUTTA VILLAGE ISLAMIA MASUL, KEAMARI, KARACHI	LCY	1075-0001-00340-01-8	CURB						PKR					180.00		2011-10-20	No Response
4790	10%	Karamani		50	43401-30000-3	ABDUL KHALID	HOUSE NO. 6-1 FIRST FLOOR NO. 10, MOWALLAH SECTOR-01, NEAR AL-NABLOU ANGE TOWN, KARACHI	LCY	1075-0001-00390-01-2	CURB						PKR					370.00		2011-10-20	No Response
4791	10%	Karamani		50	43401-57420-0	FATIMA SHAMIM	HOUSE NO. 37 BLOCK-18, TARA CHAND ROAD KEAMARI, KARACHI	LCY	1075-0001-00391-01-2	CURB						PKR					1,900.00		2011-10-10	No Response
4792	10%	Karamani		50	1001-040711-5	AMMED ALI	QTR-4, KPT LINE, BLK-7 TARA CHAND RD, KEAMARI, KARACHI	LCY	1075-0001-00332-01-5	CURB						PKR					7,340.00		2011-09-17	No Response
4793	10%	Karamani		50	43401-57000-0-5	NAJAF NAJAF	R/F NO. 5-KMC COMPOUND TARA CHAND RD, KEAMARI, KARACHI	LCY	1075-0001-00303-01-3	CURB						PKR					272.00		2011-09-17	No Response
4794	10%	Karamani		50	4201-00000-5	ALAM MUBIN	PANSTAN MOLASSES CO. (PVT) LTD. 01-08, INSTALLATION AREA, KEAMARI, KARACHI	PLS	1075-0001-00070-01-0	PLS						PKR					171.00		2011-10-14	No Response
4795	10%	Karamani		50	43401-79000-5	SHAHID UR REHMAN	MANUF. ACCORDING PLAT 750 CO. KEAMARI NEAR AL, KARACHI	LCY	1075-0001-00325-01-4	CURB						PKR					292.00		2011-09-06	No Response
4796	10%	Karamani		50	43401-10140-5, 43401-05130-2	SHAH ALI AKBAR SOHA	R/O NO. 3111-0100A COLONY, QADIM SHARF ROAD KEAMARI, KARACHI	PLS	1075-0001-00009-01-0	PLS						PKR					1,047.00		2011-09-05	No Response
4797	10%	Karamani		50	43401-00000-4	MCROUDEN MUHAMMAD HANF	PLAT NO. 15 FAZ MENSION JACKSON STREET KEAMARI, KARACHI	LCY	1075-0001-00320-01-5	PLS						PKR					800.25		2011-08-04	No Response
4798	10%	Karamani		50	43401-43000-1	SHAFIQ UR REHMAN	FLAT NO. 305-ALFNO PLAZA, GREEN ARCADE, JALAYAN BASHIR ROAD KEAMARI, KARACHI	LCY	1075-0001-00391-01-4	CURB						PKR					650.00		2011-08-00	No Response
4799	10%	Karamani		50	1002-00000-7	SHUKBAT AMIN	PLAT NO. 10-26, SECTOR 22 ROMANG INDUSTRIAL AREA, KARACHI	LCY	1075-0001-00390-01-5	CURB						PKR					40.00		2011-08-20	No Response
4800	10%	Karamani		50	43401-73000-5	ZAMIR AMIN	HOUSE NO. A-SHAY GLOCK COLONY, TORREED ROAD KEAMARI, KARACHI	LCY	1075-0001-00311-01-3	CURB						PKR					2,075.00		2011-08-20	No Response
4801	10%	Karamani		50	4106-00000-0	AMMED UDEN	R NO. 5, GHALI NO. 3, MANDOR COLONY, SECTOR-04, NEAR AL-SHAR SCHOOL, MCROUDEN, KEAMARI, KARACHI	LCY	1075-0001-00392-01-7	CURB						PKR					600.00		2011-08-20	No Response
4802	10%	Karamani		50	4201-41470-0	MCROUDEN SHAMIM	0001, KATKARAD F.R. AREA, KARACHI	LCY	1075-0001-00370-01-5	CURB						PKR					30,800.00		2011-08-10	No Response
4803	10%	Karamani		50	43401-47000-0, 43401-43700-7	COLLEMAN ZEDRA 18 NATHI HUSAIN SHIRAZI	FLAT NO. 7, SAUDA CENTRE, JACKSON BAZAR, KARACHI	LCY	1075-0001-00302-01-2	CURB						PKR					30.52		2011-08-24	No Response
4804	10%	Karamani		50	43401-00000-4	SHAHID AZAM	R/F M. MALT SHIRAZI COLONY, KEAMARI, KARACHI	LCY	1075-0001-00154-01-7	CURB						PKR					6,610.00		2011-08-23	No Response
4805	10%	Karamani		50	43401-10320-0, 43401-10300-0-3	SHAH MCROUDEN AKBAR AL-SALAM KHAN	STREET NO. 2 KARIM COLONY, MINARA MASUD ROAD, SECTOR BRUTTA VILLAGE, KEAMARI, KARACHI	LCY	1075-0001-00210-01-0	PLS						PKR					50.52		2011-08-22	No Response
4806	10%	Karamani		50	43401-15300-0-3	MCROUDEN FAWAZ HUSSAN	FLAT NO. 6-15, SURJAN TOWN, KARACHI	LCY	1075-0001-00364-01-5	CURB						PKR					147.00		2011-08-23	No Response
4807	10%	Karamani		50	43401-34000-1	ALBA	R NO. 138, MAHARAJ ROAD, NE. APT. C/ROUN, KEAMARI, KARACHI	LCY	1075-0001-00300-01-5	PLS						PKR					111.07		2011-08-21	No Response
4808	10%	Karamani		50	43401-42700-5	NAJAF ALI SHAM	HOUSE NO. 6-ALFANDI PABA, KAMALIA MOUSTAFA COL. K. ASSADAN SHOP MAJUNA MOUSTAFA, KEAMARI, KARACHI	LCY	1075-0001-00370-01-0	CURB						PKR					20.00		2011-08-21	No Response
4809	10%	Karamani		50	43401-00400-1	FARIED SHAM	R/F 175, 5-400, DOCKS COLONY MR. FAROOR-E-ALAM MASUL, KEAMARI, KARACHI	LCY	1075-0001-00331-01-0	CURB						PKR					145.00		2011-08-10	No Response
4810	10%	Karamani		50	43401-62700-0	MCROUDEN	AL MASUDAN APARTMENT FLAT 307 10TH FLOOR, AL MASUDAT ROAD, NEAR LASHALLA CROWN, KARACHI	LCY	1075-0001-00325-01-2	CURB						PKR					4.00		2011-08-10	No Response
4811	10%	Karamani		50	43401-20240-5, 43401-17000-5	JAMIL AMMED / NEELAM JAMIL	HOUSE NO. 80 BLOCK 1 MASSUD-E-ALPHA, MASSAN ROAD, KEAMARI, KARACHI	LCY	1075-0001-00210-01-5	CURB						PKR					3.00		2011-08-15	No Response
4812	10%	Karamani		50	43401-12000-0	MCROUDEN YOUSAF	HOUSE NO. 26, AL-SAMMAN NO. 1 OWN PLAZA, KARACHI	LCY	1075-0001-00390-01-0	CURB						PKR					133.00		2011-08-10	No Response
4813	10%	Karamani		50	43401-50000-3	MCROUDEN SAMI-AZAM ALAM	HOUSE NO. 36-074 AL J SECTOR 11-12 MAHARAJ CHOWK CHANGI TOWN, KARACHI	LCY	1075-0001-00364-01-7	CURB						PKR					17.00		2011-08-10	No Response
4814	10%	Karamani		50	43401-87420-0	MCROUDEN IMRAN	C-010A, ASIFABAD, GREEN TOWN, KARACHI	LCY	1075-0001-00215-01-0	CURB						PKR					20.00		2011-08-09	No Response
4815	10%	Karamani		50	4201-17220-0-2	MCROUDEN KIRATYON	FLAT NO. B-40-4TH FLOOR MASUDA, AL-SUDAN NEAR JUBA MASUD TALIB KEAMARI, KARACHI	LCY	1075-0001-00370-01-3	CURB						PKR					1,700.00		2011-08-06	No Response
4816	10%	Karamani		50	43401-30470-0	OFFICER KHAN	FLAT-5, 2007 TANDER RD. 000107 MCROUDEN MASUDAY RD., KEAMARI, KARACHI	LCY	1075-0001-00370-01-0	CURB						PKR					20.00		2011-08-06	No Response
4817	10%	Karamani		50	43401-47000-0	AMMED KHAN	OMAR KHAN ROAD GULSHAN KHANERABAD INQAN MASUD JAMER STORE, KARACHI	LCY	1075-0001-00310-01-6	CURB						PKR					420.00		2011-08-30	No Response
4818	10%	Karamani		50	43401-40570-0, 43401-04000-7	FATMA KALAM DR. & NAILA KALAM	R/F NO. 342 BLOCK NO. 20 KEAMARI TARA CHAND ROAD, KARACHI	LCY	1075-0001-00360-01-8	CURB						PKR					20.00		2011-08-25	No Response
4819	10%	Karamani		50	43401-30000-7	AMMED HUSSAN	HOUSE NO. 2, BLOCK-2 TARA CHAND ROAD, KEAMARI, KARACHI	LCY	1075-0001-00393-01-1	CURB						PKR					3,800.00		2011-08-23	No Response
4820	10%	Karamani		50	43401-14300-0, 43401-00070-0	CHILAN YAFYA 1 AMMED YAFYA	FLAT NO. 08, KARIM CENTRE, JANGLE SHAM ROAD, KEAMARI, KARACHI	LCY	1075-0001-00300-01-3	PLS						PKR					1,100.71		2011-08-00	No Response
4821	10%	Karamani		50	5400-11050-1	SHED AMMED BASIT	FLAT-01, ASP CENTRE HUSSAN BUN RD, KEAMARI, KARACHI	LCY	1075-0001-00370-01-0	CURB						PKR					477.45		2011-08-00	No Response
4822	10%	Karamani		50	43401-73070-0-4	MCROUDEN HUSSAN KALIF KHAN	R NO. 32, BLK-01, TARA CHAND ROAD, NEAR APT. SCHOOL, KEAMARI, KARACHI	LCY	1075-0001-00004-01-6	PLS						PKR					722.00		2011-07-30	No Response
4823	10%	Karamani		50	7700-00000-1	SHED AMMED AMMED	PANSTAN CO. NET CLAUD MAMUN VING 000000 NO. 7, KARACHI, KARACHI	LCY	1075-0001-00304-01-0	CURB						PKR					190.00		2011-07-27	No Response
4824	10%	Karamani		50	43401-00000-1	MR. NAJAF ALI	HOUSE NO. A-CAL DAWKS COLONY KEAMARI, KARACHI	LCY	1075-0001-00005-01-0	CURB						PKR					3,051.00		2011-07-25	No Response
4825	10%	Karamani		50	7701-70000-0-0	MCROUDEN AMMED	PLAT-02BLK-14 T																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
Code	Name			CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDR, BOND, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FC, LIB)	ECR Contract No. (if any)	Rate of FDR contracted	Amount Outstanding	Exp. FDR (contracted)	Last date of deposit or withdrawal		
41701	10%	Karamat	SD	4181-46729-5	MUHAMMAD RAYAZ	FLNO RAGHUBAT PLAZA, JAMA MASUD ROAD, KARAMAH, KARACHI	LCY	1075-0801-0003041-2	CURB						PKR					314.00		2011-06-14	No Response
41704	10%	Karamat	SD	4181-41793-7	MUSKUN AHMED	FLNO-485, NEW DORLAND APT BUILDING, KARAMAH, KARACHI	LCY	1075-0801-0007043-4	CURB						PKR					71.00		2011-06-14	No Response
41706	10%	Karamat	SD	4181-30750-5	AMIR KHAN	810-5, STREET NO-13, GULSHAN SHAN-2, KARAMAH, KARACHI	LCY	1075-0801-0018741-9	CURB						PKR					285.00		2011-06-08	No Response
41706	10%	Karamat	SD	4181-36642-7	LIZQAN	FLAT-2012ND FLOOR, PANCHAWALI APT, JUSAN BUX RD, KARAMAH, KARACHI	LCY	1075-0801-0018041-7	CURB						PKR					222.30		2011-06-08	No Response
41707	10%	Karamat	SD	4181-51072-5	AZZAM GULSHER	AZZAM MANZIL, BCY10, RANCHER LINE, CAZIMBA COLONY, CAZIMBA-6, AMAR, KARACHI	LCY	1075-0801-0018741-3	CURB						PKR					5.00		2011-06-08	No Response
41708	10%	Karamat	SD	4181-29100-5, 4181-100172-8	MUHAMMAD RAZIYUDDIN	HOUSE NO-3, GULSHAN MUHAMMAD COMPOUND, NEAR MASUD QUARA BRUTTA VILLAGE, KARACHI	LCY	1075-0801-00130744-9	PLS						PKR					2,482.00		2011-06-08	No Response
41708	10%	Karamat	SD	4181-482381-3	NOOR SYED	DL NASH PVT LTD 11 TIMBER POND KARAMAH ROAD, KARACHI	LCY	1075-0801-0014041-6	CURB						PKR					253.00		2011-06-08	No Response
41800	10%	Karamat	SD	4181-24488-7	MUHAMMAD HUSSAN	F-NO 7-134 BRUTTA VILLAGE NEAR HUSSAN MASUD KARAMAH, KARACHI	LCY	1075-0801-0027341-8	PLS						PKR					581.28		2011-05-26	No Response
41801	10%	Karamat	SD	4181-48010-9	SAJJAD UL HAQ	UMIR KHAN ROAD, GULI NO-13 BLOCK-A, NEAR 408, JOHANNES GEN. STORE, KARAMAH, KARACHI	LCY	1075-0801-0008741-1	CURB						PKR					148.92		2011-05-17	No Response
41802	10%	Karamat	SD	4181-48008-3	SABIRUL AHMED	HOUSE NO-10M-3D BUILDING - OFF P-10, MEMORA, KARACHI	LCY	1075-0801-0017841-7	CURB						PKR					28.20		2011-05-17	No Response
41803	10%	Karamat	SD	8161796, 41518181, 8160184	MUHAMMAD AMIR AKASHUDDIN MUHAMMAD MASUD	B-NO-141, BLOCK-B, PANJAR PARA, BRUTTA VILLAGE KARAMAH, KARACHI	LCY	1075-0801-0018041-2	PLS						PKR					18,713.90		2011-05-14	No Response
41804	10%	Karamat	SD	4181-474107-3	MUHAMMAD JESHAN KHAN	FLAT NO-30, 2ND FLOOR, NOLAN CENTRE, KARAMAH, KARACHI	LCY	1075-0801-0017941-2	CURB						PKR					738.00		2011-05-16	No Response
41805	10%	Karamat	SD	4181-477602-3	BILQIS KHAN	F-NO 109, BALUR EXT COLONY, KARACHI	LCY	1075-0801-0018741-1	CURB						PKR					175.00		2011-05-10	No Response
41806	10%	Karamat	SD	4181-467380-3	MUHAMMAD NAVEED AHMED	11 TIMBER POND, NASH PVT LTD KARAMAH RD, KARACHI	LCY	1075-0801-0015441-3	CURB						PKR					29.00		2011-05-09	No Response
41807	10%	Karamat	SD	4181-100345-7	UMIR ALI	FLNO-10, RAQIY STEEL, YAKHIN MANCHA CHINQI, QASIM SHAH RD, BRUTTA VILLAGE, KARAMAH, KARACHI	LCY	1075-0801-0013941-9	CURB						PKR					6.20		2011-05-09	No Response
41808	10%	Karamat	SD	3480-107504-3	ALI AHMED	HOUSE NO-1, PAKI, KPT MANORA, KARACHI	LCY	1075-0801-0013941-3	CURB						PKR					1,348.00		2011-05-07	No Response
41808	10%	Karamat	SD	4181-104756-7	AMEEL KAMRAN	AHMED PATEL PARA, QASIM SHAH ROAD, KARAMAH, BRUTTA VILLAGE, KARACHI	LCY	1075-0801-0003041-7	PLS						PKR					3,765.00		2011-05-05	No Response
41809	10%	Karamat	SD	4181-476862-5	ULHAS KHAN	HOUSENO. 312 GULI NO. 34 DHIFAQ COLONY KARAMAH, KARACHI	LCY	1075-0801-0011041-9	CURB						PKR					43.00		2011-05-05	No Response
41811	10%	Karamat	SD	4181-105748-1	UMIR WALI KHAN	B-45, B-K-C, KHUSHROO CENTRE, KARAMAH BRUTTA VILLAGE, KARACHI	LCY	1075-0801-0019741-2	CURB						PKR					376.00		2011-05-04	No Response
41812	10%	Karamat	SD	4181-58020-1	SHYAM ALI	FLAT NO-10, LAVANYA PALACE, STREET NO-1, QASIM SHAH AMULI, LATIF ROAD, BHARAT COLONY, KARACHI	LCY	1075-0801-0006041-1	CURB						PKR					329.50		2011-05-04	No Response
41813	10%	Karamat	SD	4181-084672-7	MAJID KHAN	HOUSE NO-200 KPT SCHOLAR, HUSSAN BUXER ROAD NEAR FATIMAH MASUD, KARACHI	LCY	1075-0801-0017841-8	CURB						PKR					769.70		2011-05-02	No Response
41813	10%	Karamat	SD	17405-476817-5	ZAMIR UDIN	GULSHAN HOTELS, MANORA, KARACHI NO-10, KARACHI	LCY	1075-0801-0016941-3	CURB						PKR					537.30		2011-05-02	No Response
41815	10%	Karamat	SD	4181-48002-5, 4181-100017-1	RJAL ROY BOM REBECCA RJAL ROY	E-2, OLD CUSTOM PLATS, ANDREW ROAD, KARAMAH, KARACHI	MRZ	1075-0419-0013641-9	PLS						USD					11.10		2011-04-26	No Response
41816	10%	Karamat	SD	4181-472210-9	SAJJAD UR REHMAN	HOUSE NO-1, BLOCK-10, B-C, BAKHAWAT COLONY KARAMAH, KARACHI	LCY	1075-0801-0008041-5	CURB						PKR					18.00		2011-04-26	No Response
41817	10%	Karamat	SD	4181-042441-1	ABDUS HUSSAN	B-NO-4, 131-A, HUSSAN QUARTER, SAJJADABAD MAJID COLONY, KARACHI	LCY	1075-0801-0013041-7	CURB						PKR					20.00		2011-04-27	No Response
41818	10%	Karamat	SD	4181-720810-5	ABDUSAD	QUARTER NO-1, PULJALOCK 21, NOOR DIN KHAN ROAD, TABA CHAND ROAD, KARAMAH, KARACHI	LCY	1075-0801-0018841-6	PLS						PKR					6,392.41		2011-04-26	No Response
41819	10%	Karamat	SD	4181-810470-8	SHAMSHA	FLAT NO-301 BLOCK-A-2, POKH-ALAM, APT, KARAMAH, KARACHI	LCY	1075-0801-0017041-5	CURB						PKR					203.00		2011-04-26	No Response
41820	10%	Karamat	SD	8030-4077280-7	MUHAMMAD NASEEM	HOUSE NO-177, 3RD MORALLAH MADINA COLONY BALUCH TOWN, KARACHI	LCY	1075-0801-0013041-9	CURB						PKR					528.00		2011-04-22	No Response
41821	10%	Karamat	SD	4181-710003-3	TAMIR AHMED KHAN	HC-2/08, ASH ABADI STAR GATE, KARACHI	LCY	1075-0801-0013341-1	CURB						PKR					4.00		2011-04-20	No Response
41822	10%	Karamat	SD	4181-100718-1	UMIR DAD	HOUSE NO-11, STREET NO-4, PINJARI MORALLAH TARIKHANU COLONY KARAMAH, KARACHI	LCY	1075-0801-0007841-1	CURB						PKR					152.00		2011-04-16	No Response
41823	10%	Karamat	SD	4181-100401-5	SHIBUL KHAN	HOUSE NO-110-118, TABA CHAND ROAD, BLOCK-6, KARAMAH, KARACHI	LCY	1075-0801-0019041-8	CURB						PKR					386.37		2011-04-14	No Response
41824	10%	Karamat	SD	4181-101848-2	SANJIV SULTANA	PLOT NO- 205 KHUSHMALI CENTRE BRUTTA VILLAGE DOKKHANA KARAMAH, KARACHI	LCY	1075-0801-0013241-4	CURB						PKR					20.00		2011-04-14	No Response
41825	10%	Karamat	SD	4181-176524-1	ABIRANZAH KHAN	NEAR UMAR KHAN SHOP, MASUD AL- FALAH, MASAN RD, DOKKHANA KARAMAH, KARACHI	LCY	1075-0801-0027541-9	CURB						PKR					79.00		2011-04-13	No Response
41826	10%	Karamat	SD	4181-100777-9	ILHAM KHAN JACOBSON	B-NO-302, 5TH SUBBANALLAH MASUD, KARAMAH, DOKKHANA BRUTTA VILLAGE, KARACHI	LCY	1075-0801-0012141-8	CURB						PKR					361.00		2011-04-12	No Response
41827	10%	Karamat	SD	4181-142756-9	MUHAMMAD NASEEM AHMED	FLAT NO-1, AHMED SQUARE, JACKSON STREET KARAMAH, KARACHI	LCY	1075-0801-0016041-9	CURB						PKR					284.00		2011-04-11	No Response
41828	10%	Karamat	SD	4181-115106-7	MAJID UR HUSSAN	B-NO-115, NEAR SUBHAN ULLAH MASUD RD, KARAMAH - KARACHI	LCY	1075-0801-0013341-7	CURB						PKR					120.00		2011-04-06	No Response
41829	10%	Karamat	SD	4181-4187441-9	ABDUS ALI	HOUSE NO-7-361, GHANI COLONY BRUTTA VILLAGE, KARAMAH, KARACHI	LCY	1075-0801-0018541-3	PLS						PKR					248.00		2011-04-05	No Response
41830	10%	Karamat	SD	4181-101574-1	SHIF IQBAL	HOUSE NO-7-361, HUSSAN MASUD GHANI COLONY KARAMAH, KARACHI	LCY	1075-0801-0014041-9	CURB						PKR					145.00		2011-04-05	No Response
41831	10%	Karamat	SD	4181-080170-9	MUHAMMAD RAHIM	DR. NASEEM MEHA SHOP BHAN STREET JACKSON SQKT, KARAMAH, KARACHI	LCY	1075-0801-0014041-9	CURB						PKR					695.00		2011-04-04	No Response
41832	10%	Karamat	SD	3031-473181-9	MUHAMMAD AMIR	FLNO-317, BUK-10, TABA CHAND RD, KARAMAH, KARACHI	LCY	1075-0801-0013141-2	CURB						PKR					1,313.00		2011-04-02	No Response
41833	10%	Karamat	SD	4181-127112-9	SHYAM UR MUHAMMAD	B-NO-1, 3RD METHWYLL SITE AREA, BLOCK-A, KARACHI	LCY	1075-0801-0014041-6	CURB						PKR					819.00		2011-04-02	No Response
41834	10%	Karamat	SD	4181-400346-9	SHAFAT KHAN	HOUSE NO-124, MASAN ROAD BRUTTA VILLAGE KARAMAH, KARACHI	LCY	1075-0801-0012041-6	CURB						PKR					168.00		2011-04-02	No Response
41835	10%	Karamat	SD	6504-536121-1	AMEEL AHMED	FLAT-A-7 KHUSHROO CENTRE KARAMAH, KARACHI	LCY	1075-0801-0011041-9	CURB						PKR					120.00		2011-03-29	No Response
41836	10%	Karamat	SD	4181-199807-3	SHAFIYER KHAN	B-NO-1, B-K-12, TABA CHAND																	

Bank Al-Habib Limited
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	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SBS, FSA, FDS, FDB, CDB)	Instrument No.	Date of Issue	Federal Provincial	Currency (SMB, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR (contracted)	Last date of deposit or withdrawal	
40004	10%	Karachi	SD	4201-020844-5	AMAR KHAN	FLAT-4, PLOT-A, TALHA CENTRE, KEMARI, KARACHI	LCY	1075-0001-000404-0	CURB						PKR					0.00		2011-01-21	No Response
40005	10%	Karachi	SD	4201-707709-7	MEHMOOD ZAHED	MEDICAL CENTRE KARACHI DOCK LAMBE ROAD/30 WEST WHARF ROAD, KARACHI	LCY	1075-0001-000403-7	CURB						PKR					1,520.00		2011-01-21	No Response
40006	10%	Karachi	SD	4201-100790-7	MIR ANWAR KHAN	HOUSE NO.11, BRITTA VILLAGE, KEMARI AREA, KARACHI	LCY	1075-0001-000790-6	CURB						PKR					1,000.00		2011-01-21	No Response
40007	10%	Karachi	SD	4201-054041-1	UNDAI AHMED	HOUSE NO.143 PANDI PARA BRITTA VILLAGE, KEMARI, KARACHI	LCY	1075-0001-002041-1	CURB						PKR					410.00		2011-01-21	No Response
40008	10%	Karachi	SD	4201-249094-7	NEW YORK MARINE SERVICES	PILOT 38 BEHIND 447 NEAR GILBERT ROAD BRITTA VILLAGE KEMARI, KARACHI	LCY	1075-0001-002091-0-5	CURB						PKR					100.00		2011-01-21	No Response
40009	10%	Karachi	SD	4201-043490-6,4201-322010-2	SHIR SHAH - GILL ZARA	HOUSE NO. 17 NEW GILZAR MASUD MASAN ROAD BRITTA VILLAGE KEMARI, KARACHI	LCY	1075-0075-000404-0-3	PKS						PKR					300.00		2011-01-21	No Response
40010	10%	Karachi	SD	4201-002444-5	AFYAN	HOUSE NO.8-11/76/NEADA MASUD AREA MASSAN ROAD,VILLAGE KEMARI, KARACHI	LCY	1075-0001-000404-0-6	CURB						PKR					20,125.40		2011-01-21	No Response
40011	10%	Karachi	SD	4201-265436-6,4201-110307-2	HOUSE ATOR HAIRA	FLAT NO.12ND FLOOR, SUNRISE APARTMENT BLOCK-A, PLOT NO.1,FLOOR,1,CLIFTON, KARACHI	LCY	1075-0001-000004-0-2	CURB						PKR					345.00		2011-04-04	No Response
40012	10%	Karachi	SD	4201-640000-7	ANJUM HUSSAIN	MENSAH TARIKHJANG COLONY BRITTA VILLAGE KEMARI, KARACHI	LCY	1075-0001-007004-0-8	CURB						PKR					100.00		2011-01-21	No Response
40013	10%	Shah Faisal Colony	SD	4201-720021-0	SAWAD AHMED	5115,SHAH FASAL COLONY NO 5 NEAR ALAM WALI MASRI, KARACHI	LCY	1077-0001-006901-0-2	CURB						PKR					500.00		2011-12-31	No Response
40014	10%	Shah Faisal Colony	SD	4201-512009-3	ABDUL BAKI	HOUSE NO.1-3, NEAR KANAR HOTEL, SHAH FASAL COLONY, KARACHI	LCY	1077-0071-000401-01-1	PKS						PKR					2,054.26		2011-12-30	No Response
40015	10%	Shah Faisal Colony	SD	4201-320006-1	MEHMOOD MUHAMMAD	MC-100, NEAR 5 STAR SCHOOL & GRI BAKERY, GREEN TOWN, KARACHI	LCY	1077-0001-000601-0-3	CURB						PKR					100.00		2011-12-30	No Response
40016	10%	Shah Faisal Colony	SD	4201-090007-6,4201-004007-2	CHIRI GILL BAKI CLARA KIRAN GILL	HOUSE NO.114 / 96, DREGH ROAD, CANTY BAZAR, KARACHI	LCY	1077-0074-000310-0-2	PKS						PKR					4,031.76		2011-12-27	No Response
40017	10%	Shah Faisal Colony	SD	4201-000200-5	MIR AHMED TRADERS	C/O M. HUSSAIN,HOUSE NO.22/104 PROPLES TOWN SHAH FASAL COLONY NO.3, KARACHI	LCY	1077-0001-001205-01-0	PKR						PKR					3,300.45		2011-12-27	No Response
40018	10%	Shah Faisal Colony	SD	4201-400713-2	ANJUM FATIMA	2701, SHAH FASAL COLONY, NEAR KOURISHED-GIRLS COLLEGE, KARACHI	LCY	1077-0001-002007-01-0	CURB						PKR					130.75		2011-12-27	No Response
40019	10%	Shah Faisal Colony	SD	4201-747440-0	MEHMOOD BRYAN KHAN	PI NO.34 HEMELAT TOWN SHAH FASAL CLON NO.2, KARACHI	LCY	1077-0001-007340-7	CURB						PKR					100.00		2011-12-27	No Response
40020	10%	Shah Faisal Colony	SD	4201-002470-1	MRS F.A. LATHEER CARMENTS	HOUSE SAMBA KARKUNAN SHAH FASAL COLONY 3 NEAR 2 NUMBER CHITRAWALI KARACHI	LCY	1077-0001-003401-01-8	CURB						PKR					96.14		2011-12-27	No Response
40021	10%	Shah Faisal Colony	SD	4201-030070-1	MUJEED ALAM	PI NO.21 BRITTA PLOT, NEAR MASUD-E-BADRAN SHAH FASAL COLONY 2, KARACHI	LCY	1077-0001-001203-01-7	CURB						PKR					34.90		2011-12-27	No Response
40022	10%	Shah Faisal Colony	SD	4201-113004-1	YUSUF KAMRAN	PI NO.180, BLOCK 3 SHAH FASAL COLONY NEAR AFIA, KUTAP PARK, KARACHI	LCY	1077-0001-000804-01-3	CURB						PKR					1,200.00		2011-12-24	No Response
40023	10%	Shah Faisal Colony	SD	4201-734001-2	YUSUF A. ANWAR	PI-75/MUHAMMAD ALI SHABED SOCIETY JAGIR, KARACHI	LCY	1077-0001-000310-01-2	CURB						PKR					40.00		2011-12-24	No Response
40024	10%	Shah Faisal Colony	SD	4201-120000-0	TABREEM NAJAM	HOUSE NO.346, MUHAMMAD SHAH FASAL COLONY NO 3 NEAR QAMAR MASRI, KARACHI	LCY	1077-0001-002200-01-3	CURB						PKR					240.00		2011-12-23	No Response
40025	10%	Shah Faisal Colony	SD	4201-344700-0	MEHMOOD SUFIAN NAJAM	HOUSE NO.422, OLD KHALI AHAD NEAR ST JOHN'S SCHOOL, DREGH ROAD, CANTY, KARACHI	LCY	1077-0001-000101-01-7	PKR						PKR					630.00		2011-12-20	No Response
40026	10%	Shah Faisal Colony	SD	4201-700700-5	YUSUF OMRA	HOUSE NO-84/BLOCK-3, SHAH FASAL COLONY, NEAR QAMAR MASRI, KARACHI	LCY	1077-0001-002200-01-2	CURB						PKR					540.00		2011-12-20	No Response
40027	10%	Shah Faisal Colony	SD	4201-030001-2	TAJINDER UL-HAQ	ROAD NO.9 DREGH ROAD, CANTY BAZAR NEAR SINDHAR SCHOOL, KARACHI	LCY	1077-0001-002300-01-0	CURB						PKR					307.00		2011-12-20	No Response
40028	10%	Shah Faisal Colony	SD	4201-304740-7	STEPHEN WILSON	HOUSE NO.12-15,SHAMA SHOPPING CENTRE,SHAH FASAL COLONY, KARACHI	LCY	1077-0071-002400-01-2	PKS						PKR					1,540.40		2011-12-19	No Response
40029	10%	Shah Faisal Colony	SD	4201-107000-4	ANASIRADAN	HOUSE NO.6-2,AL HADIR SOCIETY SHAH FASAL COLONY NEAR TARIQ PUBLIC SCHOOL, KARACHI	LCY	1077-0001-000307-01-1	CURB						PKR					800.00		2011-12-15	No Response
40030	10%	Shah Faisal Colony	SD	4201-470000-7	MEHMOOD AKBALJ AHMED	PI NO.1-76,NATHA KHAN GUTHI NEAR GRI, 4-000747 COACH OFFICE SHAH FASAL COLONY, KARACHI	LCY	1077-0001-000071-01-4	CURB						PKR					1,100.00		2011-12-15	No Response
40031	10%	Shah Faisal Colony	SD	4201-044000-7	MEHMOOD MUSTAFA	HOUSE NO.8-16,NATHA KHAN GUTHI SHAH FASAL CL 2 NEAR 7 ABRELLA BAZAR & NAKSHI BAKSH MASRI, KARACHI	LCY	1077-0001-004200-01-0	CURB						PKR					1,070.00		2011-12-15	No Response
40032	10%	Shah Faisal Colony	SD	4201-040020-4	YUSUF BAKI	PI NO.47-A SHAH FASAL COLONY NO.1, KARACHI	LCY	1077-0077-000000-01-4	PKS						PKR					570.04		2011-12-13	No Response
40033	10%	Shah Faisal Colony	SD	4201-303043-1	ATIQ-UR-REHMAN	1746,KHARAK BUILDING, DREGH ROAD,CANTY BAZAR, NEAR MASUD-E-GILZAR-E-MASRI, KARACHI	LCY	1077-0001-000000-01-2	CURB						PKR					775.00		2011-12-13	No Response
40034	10%	Shah Faisal Colony	SD	3001-300770-0	MEHMOOD BAKI	MC-100-A, GREEN TOWN, SHAH FASAL COLONY, NEAR HERRA SERVICE CENTRE, KARACHI	LCY	1077-0001-000700-01-0	CURB						PKR					400.00		2011-12-13	No Response
40035	10%	Shah Faisal Colony	SD	4201-000000-5	YUSUF AHMED	HOUSE NO.3-36, HARBABAD,SHAH FASAL COLONY, KARACHI	LCY	1077-0001-000407-01-5	CURB						PKR					450.00		2011-12-12	No Response
40036	10%	Shah Faisal Colony	SD	4201-700000-0	ELMI MUHAMMAD	ELMI 2ND,SHAH FASAL COLONY-2 NEAR GHOSIA MASRI, KARACHI	LCY	1077-0071-000041-01-6	PKS						PKR					154.44		2011-12-10	No Response
40037	10%	Shah Faisal Colony	SD	4200-200370-0	YUSUF SAADAT BILAL	HOUSE NO 31000 SHAH FASAL COLONY NEAR SADA SCHOOL, KARACHI	LCY	1077-0075-000000-01-0	PKS						PKR					1.52		2011-12-03	No Response
40038	10%	Shah Faisal Colony	SD	4201-044000-7	YUSUF ULAM BAKI	5125, SHAH FASAL COLONY NO.1, KARACHI	LCY	1077-0071-000321-01-5	PKS						PKR					814.13		2011-12-03	No Response
40039	10%	Shah Faisal Colony	SD	4201-475400-5	KARIMAN JAHANGIR	MC-100, GREEN TOWN SFC, NEAR GRI BAKERY, KARACHI	LCY	1077-0001-000307-01-2	CURB						PKR					220.35		2011-12-02	No Response
40040	10%	Shah Faisal Colony	SD	4201-040000-7	MEHMOOD EMANUEL	72100-A, NEAR ABINASA MASRI SHAH FASAL COLONY NO.1, KARACHI	LCY	1077-0075-000707-01-4	PKS						PKR					46.00		2011-12-02	No Response
40041	10%	Shah Faisal Colony	SD	4201-300000-5	MEHMOOD EMAN	16-117, ROHMANI AHAD, NEAR HERRA PARK SHOP, SHAH FASAL COLONY NO.1, KARACHI	LCY	1077-0071-000700-01-5	PKS						PKR					6,700.07		2011-12-01	No Response
40042	10%	Shah Faisal Colony	SD	4201-000100-2	KALAM KANWAL KHAN	12-14, NEAR HERRING PROJECT NEAR NAKSA SCHOOL, MAJID HALL, KARACHI	LCY	1077-0001-000000-01-3	CURB						PKR					1,440.00		2011-11-29	No Response
40043	10%	Shah Faisal Colony	SD	4201-400000-3	MEHMOOD FAZ KHAN SHEERWAN	5-1000, SAUDABAD,MAIR, NEAR RABIAN DATA NISHTI HOUSE, KARACHI	LCY	1077-0001-001110-01-2	CURB						PKR					360.00		2011-11-28	No Response
40044	10%	Shah Faisal Colony	SD	4201-400000-3,4201-040000-0	MEER, ALEEM & THE SHABANA YAMRIN	105 SHAH FASAL COLONY NO.1 COMMERCIAL AREA AL SHED A CLONE, KARACHI	LCY	1077-0001-000700-01-6	CURB						PKR					150.00		2011-11-28	No Response
40045	10%	Shah Faisal Colony	SD	4201-477000-5	YUSUF ATYAL UDIN	319-ELAM ROAD, SHAH FASAL COLONY NO.1, KARACHI	LCY	1077-0001-000000-01-6	CURB						PKR					100.00		2011-11-25	No Response
40046	10%	Shah Faisal Colony	SD	4201-040020-1	YUSUF YUSUF	HOUSE NO.22,SHAH COLONY, DREGH ROAD,SHAH FASAL CLON NO.4 MAJIDHALLA INDUSTRIES,SHAMA A.P.S, KARACHI	LCY	1077-0001-000700-01-3	CURB						PKR					940.00		2011-11-22	No Response
40047	10%	Shah Faisal Colony	SD	4201-700000-4	FARUK NAZ	PI NO.1128-A,SHAH FASAL CLON BLK.1 NEAR SADA PALACE, RATA PLOT, KARACHI	LCY	1077-0001-000701-01-2	CURB						PKR					470.00		2011-11-22	No Response
40048	10%	Shah Faisal Colony	SD	4201-044000-5,4201-074020-0	ELMI MUJIB & THE SHED A JAHANGIR NAZ	PI NO.40-A, NAKSHABAD NEAR 5-000 HOSPITAL, SHAH FASAL COLONY, KARACHI	LCY	1077-0001-000100-01-0	CURB						PKR					1,004.47		2011-11-21	No Response
40049	10%	Shah Faisal Colony	SD	4200-001000-1	ANIF KHALID QURESHI	HOUSE NO.724 SHAH FASAL COLONY BLOCK 3, KARACHI	LCY	1077-0000-000024-75-3	LCR						LCR					12.75		2011-11-20	No Response
40050	10%	Shah Faisal Colony	SD	4201-000400-4,4201-020000-0	ANWER ALI KHAN ANJUM NAIM NAZI	152A NEAR MANZI, DREGH COLONY, KARACHI	LCY	1077-0071-000000-01-6	PKS						PKR					20,000.07		2011-11-18	No Response
40051	10%	Shah Faisal Colony	SD	4201-034000-0	AFRIZAN KANWAL	HOUSE NO.15134, SHAH FASAL COLONY NEAR JAMA MASRI MUHAMMADA, KARACHI	LCY	1077-0001-002400-01-6	CURB						PKR					300.00		2011-11-17	No Response
40052	10%	Shah Faisal Colony	SD	4201-000000-1	BLANCO KHAN	PI NO.9-12-A,ANWAR MUHAMMAD, NATHA KHAN GUTHI NEAR MAJIDHALLA MASRI,SHAH FASAL COLONY, KARACHI	LCY	1077-0071-000300-01-3	PKS						PKR					100.00		2011-11-16	No Response
40053	10%	Shah Faisal Colony	SD	4201-110000-7	MEHMOOD UDIN	HOUSE NO.6-16,NATHA KHAN GUTHI SHAH FASAL COLONY, KARACHI	LCY	1077-0001-000601-01-0	CURB						PKR					707.00		2011-11-11	No Response
40054	10%	Shah Faisal Colony	SD	4201-070000-7	YUSUF ELIJAH MUHAMMAD FAH	16-162-1,SAADAT COLONY, SHAH FASAL TOWN,C-2 NEAR ISHAM BAKSHI KAMEN, KARACHI	LCY	1077-0001-002000-01-0	CURB						PKR					120.00		2011-11-11	No Response
40055	10%	Shah Faisal Colony	SD	4201-000000-4	YUSUF FARVEEN	HOUSE NO.617N, SHAH FASAL COLONY 3, NEAR MELLA SHOH SCHOOL, KARACHI	LCY	1077-0001-000100-01-6	CURB						PKR					450.00		2011-11-10	No Response
40056	10%	Shah Faisal Colony	SD	4201-000400-0	MAJID WADAYAN AHAN	HOUSE NO.4307, SHAH FASAL COLONY NO.4 NEAR AL SANAD PARKIN CENTER, KARACHI	LCY	1077-0001-000000-01-6	CURB						PKR					200.00		2011-11-10	No Response
40057	10%	Shah Faisal Colony	SD	4201-120070-1	UNMAN ALI																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNR/ Passport No.	Name	Address	State of the Depositor (S.T. / EPF/ET)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TOS, CDS)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied	Amount Outstanding	Exp. PRR surrendered		Last date of deposit or withdrawal
4935	1077	Shah Faisal Colony	NO	4201-030575-2	BAFF AT JAHAN	A-133 AL FALAH HOUSING SOCIETY NEAR PESHAWAR HOTEL, SHAH FASAL COLONY NO. 1, KARACHI	LCY	1077-0801-001743-0-0	CURB						PKR					64.05		2013-10-14	No Response
4936	1077	Shah Faisal Colony	NO	4201-030902-3-0201-090124-4	ABANAT ULLAH KHAN FOR TORDA KHAN	11-B-A, BFC PLOT, SHAH FASAL COLONY NO. 1, KARACHI	LCY	1077-0877-000300-0-0	PLS						PKR					20.29		2013-10-11	No Response
4937	1077	Shah Faisal Colony	NO	4201-200077-0	SYED SHAH BATT UDDIN	1701, SHAH FASAL COLONY NO 1 NEAR AL-ABDULAH SCHOOLS, KARACHI	LCY	1077-0801-000049-0-0	CURB						PKR					200.03		2013-10-12	No Response
4938	1077	Shah Faisal Colony	NO	4201-308027-7	MEHMOOD USMAN FARUQI	NO.04/ 752, SHAH FASAL COLONY, OPP NATIONAL BANK OF PAKISTAN, KARACHI	LCY	1077-0801-001332-0-0	CURB						PKR					121.05		2010-10-12	No Response
4939	1077	Shah Faisal Colony	NO	4201-9032675-7	GHULAM USMAN	FL NO. 4202, SHAH FASAL COLONY, NEAR MUSEUM BANGAL, KARACHI	LCY	1077-0878-000306-0-0	PLS						PKR					2,647.53		2013-10-11	No Response
4940	1077	Shah Faisal Colony	NO	4201-005706-1	MUHAMMAD HUSSAIN	500M, SHAH FASAL COLONY NO 5 NEAR NADIM CLINIC AND ABIMAMA MARKET, KARACHI	LCY	1077-0871-001514-0-0	PLS						PKR					1,610.59		2013-10-11	No Response
4941	1077	Shah Faisal Colony	NO	4201-000007-4	HUSNA BANO	49-12, NEAR USMANA MANSION SHAH FASAL COLONY, KARACHI	LCY	1077-0801-007004-0-0	CURB						PKR					170.05		2013-10-10	No Response
4942	1077	Shah Faisal Colony	NO	4201-051710-7-0201-057027-6	SYED SMITH HUSSAIN ZAHIR (SHAHAN BANO)	49B, PALAK NAG PLAZA SHAHBAH FASAL, KARACHI	LCY	1077-0877-000900-0-0	PLS						PKR					30.30		2010-10-10	No Response
4943	1077	Shah Faisal Colony	NO	4201-072009-2	SABINA SHAHID	1-2 SECTOR 8B BLOCK 3, SHAH FASAL COLONY, KARACHI	LCY	1077-0801-000751-0-0	CURB						PKR					1,000.03		2013-10-08	No Response
4944	1077	Shah Faisal Colony	NO	4201-020440-0	ADNAN	155-B-1 PLOT, SHAH FASAL COLONY, BLOCK NO. 1, KARACHI	LCY	1077-0871-000740-0-0	PLS						PKR					730.78		2013-10-05	No Response
4945	1077	Shah Faisal Colony	NO	4201-000119-0	FARHANA BANO	25-7-BETA PLOT ST. NO.24 SHAH FASAL COLONY NO.2, KARACHI	LCY	1077-0801-007234-0-0	CURB						PKR					20.05		2013-10-05	No Response
4946	1077	Shah Faisal Colony	NO	4201-254003-1	SYED FADAN AHMED	HOUSE NO 8-01, TAJ CENTRE SHAH FASAL COLONY BLOCK 1, KARACHI	LCY	1077-0801-000730-0-0	CURB						PKR					272.05		2013-10-04	No Response
4947	1077	Shah Faisal Colony	NO	4201-0534055-0	MUHTESIB BEGLUM	D-10, REHMANABAD DREGH ROAD-ASTOR BAZAR, KARACHI	LCY	1077-0877-000005-0-0	PLS						PKR					501.47		2013-09-29	No Response
4948	1077	Shah Faisal Colony	NO	4201-701240-7	NAJEM AHMED	B-7 BLOCK 2-BYPASS POLICE STATION SHAH FASAL COLONY, KARACHI	LCY	1077-0801-000302-0-0	CURB						PKR					322.49		2013-09-27	No Response
4949	1077	Shah Faisal Colony	NO	4201-027009-0	ANWAR ALI	B-705/2246, SHAH FASAL COLONY-SHAH DADR UL-ULUM MURBAN, KARACHI	LCY	1077-0801-001301-0-0	CURB						PKR					70.50		2013-09-27	No Response
4950	1077	Shah Faisal Colony	NO	4201-000240-1	SALIM MEHMOOD	A-10-NATHIA KHAN GOTH, NEAR MEHMOOD MANSION, SHAH FASAL COLONY, KARACHI	LCY	1077-0801-000044-0-0	CURB						PKR					2,678.00		2013-09-26	No Response
4951	1077	Shah Faisal Colony	NO	4201-000102-0	KULSIDA PERVEEN	HOUSE NO. 4-07, NEAR PAKISTAN JEWELLERS, SHAH FASAL COLONY NO. 4, KARACHI	LCY	1077-0801-000204-0-0	CURB						PKR					40.03		2013-09-26	No Response
4952	1077	Shah Faisal Colony	NO	4201-120707-3	BAHREZ AHMED	MANAN NO 1342, MMR BETA PLOT SHAH FASAL COLONY 1 NEAR AL HAMM BAKERY, KARACHI	LCY	1077-0801-000306-0-0	CURB						PKR					40.00		2013-09-26	No Response
4953	1077	Shah Faisal Colony	NO	4001-753000-0	MARNOORA BANO	B-705/190, SARDI GALLI, SHAH FASAL COLONY NO.1, KARACHI	LCY	1077-0877-000643-0-0	PLS						PKR					8,001.47		2013-09-25	No Response
4954	1077	Shah Faisal Colony	NO	4201-000023-5	MEHMOOD ALI	MC. 137, GREEN TOWN NEAR ZAFAR MASUD, KARACHI	LCY	1077-0801-000420-0-0	CURB						PKR					43.21		2013-09-26	No Response
4955	1077	Shah Faisal Colony	NO	4201-040730-0	NAJIA RIZAT	S-10 AL FALAH SOCIETY SHAH FASAL COLONY NEAR COLONY GATE, KARACHI	LCY	1077-0801-000305-0-0	CURB						PKR					430.03		2013-09-18	No Response
4956	1077	Shah Faisal Colony	NO	4201-710404-0	NOVA MUHAMMAD	B-201-700, PEPLES TOWN DREGH COLONY, NEAR MASUD PAC UL, CHARTERD, KARACHI	LCY	1077-0801-000470-0-0	CURB						PKR					6.00		2013-09-19	No Response
4957	1077	Shah Faisal Colony	NO	4201-250304-0	NEELAM REHMAN	B-NO. 4-06, NATHIA GOTH, SHAH FASAL COLONY, NEAR REHMANA MANSION CHARTERD, REHMAN, KARACHI	LCY	1077-0801-005703-0-0	CURB						PKR					54.00		2013-09-14	No Response
4958	1077	Shah Faisal Colony	NO	4201-107304-1	MEHMOOD MUHAMMAD	HOUSE NO 4-05, ALI HAIDER CHOWK, NATHIA KHAN GOTH, KARACHI	LCY	1077-0801-000020-0-0	CURB						PKR					40.03		2013-09-14	No Response
4959	1077	Shah Faisal Colony	NO	4201-347000-0	MUHAMMAD FAROOQ KHAN	HOUSE NO A-25, MERRILL TAJ CENTRE, SHAH FASAL COLONY, KARACHI	UPFZ	1077-0400-002775-75-1	ELR						PKR					153.00		2013-09-14	No Response
4960	1077	Shah Faisal Colony	NO	4201-040023-0	SANA ALIEM	NO.4, HARBANABAD NO 7 S.T. C, KARACHI	LCY	1077-0801-000630-0-0	CURB						PKR					01.00		2013-09-09	No Response
4961	1077	Shah Faisal Colony	NO	4201-040004-1	KADAN KADEE	B-NO 60-00 NEAR SARDI GALLI NO 01 SHAH FASAL COLONY NO 01, KARACHI	LCY	1077-0801-001300-0-1	CURB						PKR					377.00		2013-09-06	No Response
4962	1077	Shah Faisal Colony	NO	4201-510003-5	MUHAMMAD YOUSUF IQBAL	HOUSE NO 0010002-01 SHAH FASAL COLONY NEAR SARDI GALLI, KARACHI	LCY	1077-0801-000007-0-0	CURB						PKR					147.00		2013-09-30	No Response
4963	1077	Shah Faisal Colony	NO	4201-000002-1	USMAN TARIQ	HOUSE NO 1302, MEHALLAH SHAH FASAL COLONY, NEAR AL-AKBARAT HOSPITAL, KARACHI	LCY	1077-0801-001070-0-0	CURB						PKR					407.00		2013-08-29	No Response
4964	1077	Shah Faisal Colony	NO	4201-090002-0	ABDUL AZIZ	HOUSE NO 706, SHAH FASAL COLONY, NEAR DUSTIDA MANSION, KARACHI	LCY	1077-0801-001370-0-0	CURB						PKR					60.00		2013-08-29	No Response
4965	1077	Shah Faisal Colony	NO	4201-150000-0	RUHSANA PARVEEN	B-NO A-4, NADIMABAD, SHAH FASAL COLONY, NEAR A-1 HOSPITAL, KARACHI	LCY	1077-0871-000003-0-0	PLS						PKR					123.00		2013-08-27	No Response
4966	1077	Shah Faisal Colony	NO	4201-520005-7	MUHAMMAD RIZAT	SHAH JEWELLERS SHOP NO.1, USMANA MANSION BAZAR, SHAH FASAL COLONY NO.1, KARACHI	LCY	1077-0801-001301-0-0	CURB						PKR					470.00		2013-08-26	No Response
4967	1077	Shah Faisal Colony	NO	4201-700703-0	ANWAR BEGLUM	PLOT NO.1-02, SECTOR NO.01, AREA D, BHAL COLONY, GULSHAN COLONY, JORANGI, DOLMA, KARACHI	LCY	1077-0801-005300-0-0	CURB						PKR					80.00		2013-08-22	No Response
4968	1077	Shah Faisal Colony	NO	4201-000002-3	ABEEL AHMED	HOUSE NO A-10, APHA QUARTERS BLOCK 1, CHARTERD, SHAH FASAL COLONY, KARACHI	LCY	1077-0801-000003-0-0	CURB						PKR					171.00		2013-08-23	No Response
4969	1077	Shah Faisal Colony	NO	4201-300000-3	ZULAIR AHMED	HOUSE NO 0000 SURVEY NO-00, GOLDEN TOWN NEAR WIRELESS GATE, KARACHI	LCY	1077-0801-001700-0-0	CURB						PKR					65.00		2013-08-22	No Response
4970	1077	Shah Faisal Colony	NO	4201-020003-1-0201-020004-0	AQIDLA BEGLUM KAMBEZ FATIMA	HOUSE 401 BLOCK 4 SHAH FASAL COLONY, NEAR HUSSAIN MANSION BANGAL, KARACHI	LCY	1077-0801-000303-0-0	CURB						PKR					121.51		2013-08-20	No Response
4971	1077	Shah Faisal Colony	NO	4201-040003-0	FARHANA RIZAT	B-NO 4-00 NEAR UDDY QUARTER, AIR FORT MURBA KHAN ROAD, ALLAMA IQBAL COLLEGE, KARACHI	LCY	1077-0801-007002-0-0	CURB						PKR					100.00		2013-08-18	No Response
4972	1077	Shah Faisal Colony	NO	4200-070004-0	BE GILES JAHAN	1700, SHAH FASAL TOWN NEAR MEDIA MARKET, KARACHI	LCY	1077-0801-000017-0-0	CURB						PKR					303.00		2013-08-17	No Response
4973	1077	Shah Faisal Colony	NO	4201-770010-0-0201-080003-0	KUTUB AHMED ABER SADAF AHMED	B-NO 2-10, MEHALLA SHAH FASAL COLONY NEAR EDUCATOR SCHOOLS, KARACHI	LCY	1077-0801-000002-0-0	CURB						PKR					245.00		2013-08-16	No Response
4974	1077	Shah Faisal Colony	NO	4201-204000-2	MEHJANA MUHAMMAD	B-NO 20-00, DREGH ROAD-ASTOR BAZAR NEAR MELLAT PUBLIC SCHOOL, KARACHI	LCY	1077-0801-004001-0-0	PLS						PKR					117.00		2013-08-14	No Response
4975	1077	Shah Faisal Colony	NO	4201-070005-4	AMIT MEH	C-01, USMAN KHAN C-300, INTERNATIONAL CHOWK, NATHIA KHAN GOTH, SHAH FASAL COLONY, KARACHI	LCY	1077-0877-000007-0-0	PLS						PKR					2,007.01		2013-08-17	No Response
4976	1077	Shah Faisal Colony	NO	4201-200100-0	MEHJANA MUHAMMAD	B-NO 2-00, RAFTA PLOT SHAH FASAL COLONY BRIDGE HANSA ACADEMY, KARACHI	LCY	1077-0801-000004-0-0	CURB						PKR					120.00		2013-08-08	No Response
4977	1077	Shah Faisal Colony	NO	4201-000003-0	ZULFRAN GHAYAN	HOUSE NO 01-01, BLOCK 03, SHAH FASAL COLONY NEAR ABE-8 HIGHER SECONDARY, KARACHI	LCY	1077-0801-000025-0-0	CURB						PKR					270.01		2013-08-06	No Response
4978	1077	Shah Faisal Colony	NO	4201-120007-0	SHAKILA BEGLUM	HOUSE NO 2271, SHAH FASAL COLONY NO.2, KARACHI	UPFZ	1077-0400-000000-75-2	ELR						PKR					5.00		2013-08-06	No Response
4979	1077	Shah Faisal Colony	NO	4201-010704-5	SYED ALI SABIR	NEARBAKAR-HUSSAIN TRUST SHAH FASAL COLONY NO.5, KARACHI	LCY	1077-0871-000006-0-0	PLS						PKR					5,402.10		2013-08-01	No Response
4980	1077	Shah Faisal Colony	NO	4201-200000-0	MEHMOOD DANIEL	HOUSE NO C-00, MURBA KHAN GOTH, CHITRA GATE, AIRPORT, NEAR MALIK GENERAL STORE, KARACHI	LCY	1077-0801-001000-0-0	CURB						PKR					010.00		2013-08-01	No Response
4981	1077	Shah Faisal Colony	NO	4201-000007-0	WAKELIA A	B-NO MC-1040, AZIZPURA RAFTAM, DIST. EAST KARACHI, KARACHI	LCY	1077-0801-000700-0-0	CURB						PKR					900.00		2013-08-04	No Response
4982	1077	Shah Faisal Colony	NO	4201-000704-2	SABINA KASHEE	B-NO 2004, SHAH FASAL COLONY NO.4, NEAR F-00004, MARKET, KARACHI	LCY	1077-0801-000004-0-0	CURB						PKR					430.00		2013-08-01	No Response
4983	1077	Shah Faisal Colony	NO	4201-020707-0	BANISH AHMED KHAN	FLAT NO 13, BLOCK 01, NADIM AVENUE, COLLEGE TANK, JORANGI, MEHMAN ROAD NEAR SAMIA CLANIC, KARACHI	LCY	1077-0801-000000-0-0	CURB						PKR					345.00		2013-08-01	No Response
4984	1077	Shah Faisal Colony	NO	4201-000000-0	ABIRAN HUSSAIN	B-0002 SHAH FASAL COLONY, NEAR MEHMOOD MANSION, KARACHI	LCY	1077-0878-000071-0-0	PLS						PKR					01.00		2013-07-30	No Response
4985	1077	Shah Faisal Colony	NO	4201-047000-0	MUHAMMAD KAMRAN	C-104, APT 00401, GREEN TOWN SHAH FASAL COLONY, NEAR FALAK NAL, KARACHI	LCY	1077-0801-001315-0-0	CURB						PKR					4,400.00		2013-07-29	No Response
4986	1077	Shah Faisal Colony	NO	4201-500700-0	SALMAN	B-20-00, NADIM NEAR VEDLEY BAZAR CHARTERD, SHAH VIEW PLATS RAFTA-AAM, 207-00, NADIM, HAZAL, KARACHI	LCY	1077-0801-004000-0-0	CURB						PKR					1,010.00		2013-07-28	No Response
4987	1077	Shah Faisal Colony	NO	4201-040004-0	KHUSRAU ZIA	200-A, NEAR POST OFFICE SHAH FASAL COLONY, KARACHI	LCY	1077-0801-000000-0-0	CURB						PKR					56.50		2013-07-28	No Response
4988	1077	Shah Faisal Colony	NO	4201-000315-1	SYED ZEESHAN SHAH GILL	HOUSE NO 1-16A, SHAH FASAL COLONY NO 1 NEAR RANDED SOHO BOOK SHOP, KARACHI	LCY	1077-0801-001042-0-0	CURB						PKR					1,410.02		2013-07-27	No Response
4989	1077	Shah Faisal Colony	NO	4201-040700-0	SYED ASIF RAZA	HOUSE NO 2-00, SHAH FASAL COLONY NEAR KOREIDHEDI GIRLS COLLEGE, KARACHI	LCY																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.N. (IF EXIST)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRIEF DESCRIPTION, CODE)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, FRI)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after conversion	Amount Outstanding	Exp./PKR converted	Last date of deposit or withdrawal	
40006	1077	Shah Faisal Colony	SD	4201-000300-0	HAMEEZA ZAMEER KHAN	FL NO 2-408, NEAR SHEHQAHA MASJID, MUSALLA SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-00007-0-1	CURB						PKR					150.00		2011-07-18	No Response
40007	1077	Shah Faisal Colony	SD	4201-770000-0	MOJIB HAFEEZ BUTT	HOUSE NO 1023, NEAR MUHAMMAD MASJID, SHAH FASIAL COLONY NO 1, KARACHI	LCY	1077-0001-000070-0-3	CURB						PKR					140.00		2011-07-18	No Response
40008	1077	Shah Faisal Colony	SD	4200-000011-1	SHAHID IQBAL	HOUSE NO 511-0, SHAH FASIAL COLONY-1, NEAR MUSALLA PARK, KARACHI	LCY	1077-0001-00100-0-1-6	CURB						PKR					450.00		2011-07-15	No Response
40009	1077	Shah Faisal Colony	SD	4201-070400-0	AJMAN	HOUSE NO 220, NEAR KHAN GOTH SHAH FASIAL CLNY NO 8 HAZARA CHOWK & MUHAMMAD MASJID, KARACHI	LCY	1077-0001-00070-0-1-0	CURB						PKR					500.00		2011-07-13	No Response
40010	1077	Shah Faisal Colony	SD	4201-001000-0	AFTEEN AHMED	HOUSE NO 505, BLOCK 5 SHAH FASIAL COLONY BUSHANABAD NEAR ABHASSA MASJID, KARACHI	LCY	1077-0001-00070-0-0-0	CURB						PKR					110.00		2011-07-13	No Response
40011	1077	Shah Faisal Colony	SD	4201-007700-1-4201-001000-0	SHARIFA HANMAD & SYED JAVID ALI	MC-4002, GREEN TOWN SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-00001-00-7	CURB						PKR					900.00		2011-07-12	No Response
40012	1077	Shah Faisal Colony	SD	4200-040000-0	TAMARA NADIM	1405, SHAH FASIAL COLONY NO 3 NEAR DANIELA COLONY QADRIA, KARACHI	LCY	1077-0001-00400-0-0-1	CURB						PKR					650.00		2011-07-12	No Response
40013	1077	Shah Faisal Colony	SD	4201-040700-0	FATMA SHIRAZ	FI NO 361, BLOCK 1 SHAH FASIAL COLONY NEAR MADINA MASJID, KARACHI	LCY	1077-0001-000710-0-1-0	CURB						PKR					20.00		2011-07-12	No Response
40014	1077	Shah Faisal Colony	SD	4201-010000-0	UMMA FARVEEN ISLAM	105, COMMERCIAL AREA SHAH FASIAL COLONY NEAR JUNG CROWNING, KARACHI	LCY	1077-0001-00100-0-0-0	CURB						PKR					170.00		2011-07-11	No Response
40015	1077	Shah Faisal Colony	SD	4200-000000-0	TALAF PARI	HOUSE F-018, NATHA KHAN GOTH NEAR MARQAZI MASJID SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-000700-0-1-2	CURB						PKR					211.54		2011-07-09	No Response
40016	1077	Shah Faisal Colony	SD	4201-071000-0	MUSHTAQ UMMED	52205, SHAH FASIAL COLONY, NEAR SECTOR OFFICE, KARACHI	LCY	1077-0001-00100-0-0-1-5	PLS						PKR					3,771.42		2011-07-07	No Response
40017	1077	Shah Faisal Colony	SD	4201-700000-0	KAUSAR HUSSAIN	20-75, BATA PLT, SHAH FASIAL TOWN, NEAR OBIYANAD SCHOOL, SHAH FASIAL COLONY NO 1, KARACHI	LCY	1077-0001-000400-0-1-7	CURB						PKR					915.00		2011-07-07	No Response
40018	1077	Shah Faisal Colony	SD	4201-000200-0	SHIRAZ HUSSAIN	HOUSE NO 012, THERIA BAZAR, NALLA KHAN GOTH, SHAH FASIAL COLONY NEAR QADRIA PUBLIC SCHOOL, KARACHI	LCY	1077-0001-00002-0-0-1-2	CURB						PKR					450.00		2011-07-07	No Response
40019	1077	Shah Faisal Colony	SD	4201-070000-0	MUHAMMAD HUSAIN	HOUSE NO 19, NEAR ROSE DECORATION SHAH FASIAL COLONY DRIDGE ROAD KARACHI, KARACHI	LCY	1077-0001-00100-0-0-1-6	CURB						PKR					500.00		2011-07-06	No Response
40020	1077	Shah Faisal Colony	SD	4201-070000-0	MARYAM RABI	CO MASJID, C-80, NATHA KHAN GOTH, SHABIR VIBRO & GOLF DISTRICT OFF SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-001700-0-1-1	CURB						PKR					520.00		2011-07-02	No Response
40021	1077	Shah Faisal Colony	SD	4201-010000-0	USFAR ZAMEER KHAN	HOUSE NO 115, SHAH FASIAL COLONY BLOCK NO 1 NEAR BANU ABU HANBLE LTD AND APPT, KARACHI	LCY	1077-0001-000100-0-0-0	CURB						PKR					90.00		2011-06-30	No Response
40022	1077	Shah Faisal Colony	SD	4201-500000-0	RAANA MUHAMMAD AZFAL	36-51, SECTOR NO 8 BATA PLT, SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-00000-0-0-1-2	CURB						PKR					278.55		2011-06-29	No Response
40023	1077	Shah Faisal Colony	SD	4201-000000-0	TUNYI KHAN	MC-028, MORIA KHAN GOTH NEAR ALAMAH IQBAL GOTH COLLEGE, KARACHI	LCY	1077-0001-000200-0-1-5	CURB						PKR					90.00		2011-06-29	No Response
40024	1077	Shah Faisal Colony	SD	4201-000100-0	SYEDA SAMREEN FATMA ZAHID	MC-400, ASIF SCHOOL, ROAD GREEN TOWN, KARACHI	LCY	1077-0001-00000-0-0-1-5	PLS						PKR					110.00		2011-06-28	No Response
40025	1077	Shah Faisal Colony	SD	4201-100000-0	MUHAMMAD WALEED KHAN	HOUSE 204/HARABAD, SHAH FASIAL COLONY-1, NEAR SARFAR CLING, KARACHI	LCY	1077-0001-00100-0-1-7	CURB						PKR					800.00		2011-06-27	No Response
40026	1077	Shah Faisal Colony	SD	4201-700100-1-4201-700000-0	TALAT BEGUM AKBOR MUHAMMAD AMREEN	HOUSE NO 0274, NATHA KHAN GOTH, SADAAT COLONY, KARACHI	LCY	1077-0001-00002-0-0-1-0	PLS						PKR					260.00		2011-06-24	No Response
40027	1077	Shah Faisal Colony	SD	3034-130470-1	MUHAMMAD ASGHAR	F-64/NATHA KHAN GOTH SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-000400-0-1-3	CURB						PKR					335.25		2011-06-22	No Response
40028	1077	Shah Faisal Colony	SD	4201-000000-1	KAUSAR HUSSAIN	HOUSE NO-1-01, BLOCK-5 NEAR TAL MASJID, SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-00100-0-0-1-7	CURB						PKR					219,778.00		2011-06-21	No Response
40029	1077	Shah Faisal Colony	SD	4201-010000-0	SHIRAZA BISHAL	PLAT-02/BLOCK 8 BOSHAN ABAD SHAH FASIAL COLONY, NEAR MUHAMMAD MASJID, KARACHI	LCY	1077-0001-00000-0-0-0	PLS						PKR				134.00		2011-06-21	No Response	
40030	1077	Shah Faisal Colony	SD	4201-700000-1	FATZAN	5106, NEAR WHITE ROSE GRAMMAR SCHOOL, SHAH FASIAL COLONY-1, KARACHI	LCY	1077-0001-00000-0-0-1-5	CURB						PKR					3300.00		2011-06-21	No Response
40031	1077	Shah Faisal Colony	SD	4201-010000-0	KHURSIDA	HOUSE NO-4-01, SHAH FASIAL COLONY-NEAR HUSSAIN MESSON/DAM BARGAL, KARACHI	LCY	1077-0001-000700-0-1-0	CURB						PKR					92.00		2011-06-21	No Response
40032	1077	Shah Faisal Colony	SD	30402-000000-0	COLLEGE UMMED	11007 BATA PLT, SHAH FASIAL COLONY NO 1, NEAR POWER HOUSE, KARACHI	LCY	1077-0001-00000-0-0-0	CURB						PKR					900.00		2011-06-20	No Response
40033	1077	Shah Faisal Colony	SD	4201-000000-0	RAEZA FATIMA ALYI	2176, SHAH FASIAL COLONY NO 2, KARACHI	LCY	1077-0001-00000-0-0-1-6	PLS						PKR					2,260.50		2011-06-15	No Response
40034	1077	Shah Faisal Colony	SD	4201-200000-0	CAUSAR	HOUSE NO 020000, BATA CANTY BAZAR, OLD IQBAL ABAD, SHAHID BROTHER NEW TOWN/CLING, KARACHI	LCY	1077-0001-00000-0-0-1-0	CURB						PKR					451.15		2011-06-14	No Response
40035	1077	Shah Faisal Colony	SD	4201-010000-0	NABEEL RABB	HOUSE A-176/NATHA KHAN GOTH NEAR HUBBURA CHOWK, SHAH FASIAL COLONY NEAR 00002 KARACHI, KARACHI	LCY	1077-0001-000000-0-1-2	CURB						PKR					90.00		2011-06-14	No Response
40036	1077	Shah Faisal Colony	SD	4201-200000-0	SHAFIQ ULLAH KHAN	HOUSE NO F-3-01, A-1 ROAD HOSPITAL, SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-00000-0-0-1-7	CURB						PKR					450.00		2011-06-11	No Response
40037	1077	Shah Faisal Colony	SD	4201-000000-0	COLLEGE	PLAT 000/000-0, ALFAM SQUARE, SHAH FASIAL COLONY, BLOCK-2, NEAR SHAMMA SHOPPING CENTRE, KARACHI	LCY	1077-0001-000000-0-0-1-6	CURB						PKR					530.00		2011-06-10	No Response
40038	1077	Shah Faisal Colony	SD	4201-000000-0	MUHAMMAD SAFIQ	HOUSE 4340 NEAR FAROQQA MASJID/A-1 SHAH FASIAL COLONY, KARACHI	LCY	1077-0001-001100-0-0-0	CURB						PKR					10,004.30		2011-06-06	No Response
40039	1077	Shah Faisal Colony	SD	4201-070000-0	MUHAMMAD MUHAMMAD KHAN	1000/000 FASIAL COLONY, NEAR MASJID MASJID, KARACHI	LCY	1077-0001-00000-0-0-1-5	CURB						PKR					170.00		2011-06-06	No Response
40040	1077	Shah Faisal Colony	SD	4201-100000-0	MUHAMMAD AZFAL	2-19/AZEM PURA, MALIR HAT, KARACHI	LCY	1077-0001-00100-0-1-1	CURB						PKR					351.50		2011-06-02	No Response
40041	1077	Shah Faisal Colony	SD	4201-500000-0	SYED AZHAR BAGI	51405, SHAH FASIAL COLONY NO 5, NEAR MUHAMMAD MASJID, KARACHI	LCY	1077-0001-000500-0-1-2	CURB						PKR					190.00		2011-06-01	No Response
40042	1077	Shah Faisal Colony	SD	4201-000000-0	HEBA ALIDIN	HOUSE NO-4-01, SHAH FASIAL COLONY, NEAR JAMIA FARDQQA MASJID, KARACHI	LCY	1077-0001-000000-0-0-0	CURB						PKR					330.00		2011-05-15	No Response
40043	1077	Shah Faisal Colony	SD	4201-200000-0	MUHAMMAD HAFEEZ KHAN	MC-20-A, NEAR AND SCHOOL, GREEN TOWN, KARACHI	LCY	1077-0001-00000-0-0-1-3	CURB						PKR					1.00		2011-05-11	No Response
40044	1077	Shah Faisal Colony	SD	4201-000000-0	AJIZ UR REHMAN	HOUSE NO-11-17, KIRKADHAN SOCIETY NEAR ALI-BED BAKH MALIR HAT, KARACHI	LCY	1077-0001-00000-0-0-1-3	CURB						PKR					5.00		2011-05-10	No Response
40045	1077	Shah Faisal Colony	SD	4201-000000-0	MUSFAR ALI	10-A, ALHABAD SHAH FASIAL COLONY NO 3 NEAR MASJID AQ DAN KHANA, KARACHI	LCY	1077-0001-000000-0-0-0	CURB						PKR					1,350.00		2011-05-09	No Response
40046	1077	Shah Faisal Colony	SD	4201-100000-0	SHAHID KHWILLES	SHOF AL-SAMANA MASJID MAIN RD SHAH FASIAL COLONY-1, KARACHI	LCY	1077-0001-000000-0-0-1-4	CURB						PKR					640.54		2011-05-09	No Response
40047	1077	Shah Faisal Colony	SD	4201-000000-0	TAMARA UMMA	HOUSE MC-002, AZEM PURA, GREEN TOWN, NEAR FIVE STAR SCHOOL, KARACHI	LCY	1077-0001-000700-0-0-0	CURB						PKR					157.45		2011-05-09	No Response
40048	1077	Shah Faisal Colony	SD	4201-070000-0	BUTINA	HOUSE NO 040-25 SHAH FASIAL COLONY NO 4 NEAR BUSHALLAH MASJID, KARACHI	LCY	1077-0001-000700-0-1-0	PLS						PKR					140.50		2011-05-09	No Response
40049	1077	Shah Faisal Colony	SD	4201-010000-0	SABA NASIR	HOUSE 5075, NEAR ALI HAT WAZI MASJID, SHAH FASIAL COLONY-1, KARACHI	LCY	1077-0001-00000-0-0-1-2	PLS						PKR					771.72		2011-05-08	No Response
40050	1077	Shah Faisal Colony	SD	4201-100000-0	SHAHID ALI AHMAD	HOUSE NO C-007, NATHA KHAN GOTH NEAR SHAH FASIAL COLONY NEAR NAZIM KHAYANA STREET, CHOWK, KARACHI	LCY	1077-0001-00000-0-0-1-0	CURB						PKR					210.00		2011-05-07	No Response
40051	1077	Shah Faisal Colony	SD	4201-000000-0	MRS. ZEELINE ENGINEERING WORKS	HOUSE NO 20-140, MALLAHAT CANTY BAZAR, DRG HOUSE NEAR SALVATION ARMY GARA GALL, KARACHI	LCY	1077-0001-000000-0-1-4	CURB						PKR					700.50		2011-05-04	No Response
40052	1077	Shah Faisal Colony	SD	4201-070000-1	ABU TARIK MUHAMMAD WAHEED	BUNGLOW NO 350, BIG PLT, NEAR QUAD PARK, SHAH FASIAL COLONY NO 1, KARACHI	LCY	1077-0001-000000-0-1-6	CURB						PKR					630.00		2011-05-04	No Response
40053	1077	Shah Faisal Colony	SD	4201-070000-0	KAMLA ZIA	3200 SHAH FASIAL COLONY NO NEAR QAMAR MASJID, KARACHI	LCY	1077-0001-000700-0-1-1	CURB						PKR					90.00		2011-05-23	No Response
40054	1077	Shah Faisal Colony	SD	4201-000000-0	MRS DILIP LEGGAGE & PLASTIC STORE	SHOP 410 NEAR BANK AL HABIB LTD, SHAH FASIAL COLONY NO-1, KARACHI	LCY	1077-0001-00100-0-0-1-7	CURB						PKR					3,347.48		2011-05-19	No Response
40055	1077	Shah Faisal Colony	SD	4201-000000-0	HEENA KAMAL	1044, SHAH FASIAL COLONY-1 NEAR UMAMANA MASJID, YAMER GALL, KARACHI	LCY	1077-0001-000000-0-0-0	PLS						PKR					800.00		2011-05-19	No Response
40056	1077	Shah Faisal Colony	SD	4201-200000-1	SYED QAMAR ABHAS	4008, SHAH FASIAL TOWN, NEAR UNF OFFICE NO 008, KARACHI	LCY	1077-0001-000000-0-1-3	PLS						PKR					710.00		2011-05-18	No Response
40057	1077	Shah Faisal Colony	SD	4201-000000-0	MUSFAR	SHOF FASIAL COLONY 1 PLAT NO 1304, NEAR BULLEDA SCHOOL, KARACHI	LCY	1077-0001-000000-0-0-1-0	CURB						PKR					400.00		2011-05-18	No Response
40058	1077	Shah Faisal Colony	SD	4201-000000-0	MUHAMMAD AKBAR	HOUSE NO 1306, SHAH FASIAL COLONY NO 1, KARACHI	LCY	1077-0001-000700-0-0															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BEN, URGENT, BOND, COB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTMPL, BTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
40077	1077	Shah Faisal Colony	SD	4201-73370-6	MUHAMMAD ABBAS ZAKIR	HOUSE NO 6-4, SADIAT COLONY SHAH FASAL COLONY, NEAR ABBAS GOVT SCHOOL, KARACHI	LCY	1077-0001-00002-0-0	CURB						PKR					1,120.00		2011-04-10	No Response
40078	1077	Shah Faisal Colony	SD	4201-001710-7	MUHAMMAD AMMAL	CS-1, HUMAN TOWN, NEAR BADSHA PIRALI, MAJID CITY, SURVEY NO.26A/08, KARACHI	LCY	1077-0001-00027-0-0	CURB						PKR					470.00		2011-04-10	No Response
40079	1077	Shah Faisal Colony	SD	4201-000720-5	CALF WALI KHAN	6-76, NATHA KHAN GOTH TAMBELA BAZAR SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00017-0-1	CURB						PKR					56.12		2011-04-10	No Response
40080	1077	Shah Faisal Colony	SD	4201-000027-1	ANUP HUSSAIN	HOUSE NO 3-5, TAJ CENTRE SHAH FASAL COLONY BLOCK NO 1, KARACHI	LCY	1077-0001-00005-0-1	CURB						PKR					451.00		2011-04-14	No Response
40081	1077	Shah Faisal Colony	SD	4201-000027-1	MUHAMMAD USMAN	BANGLOW 154 (D-1), SHIMPAYVAL COLONY, NEAR QUEENS ENGLISH SCHOOL, KARACHI	LCY	1077-0001-00009-0-1	CURB						PKR					102.00		2011-04-14	No Response
40082	1077	Shah Faisal Colony	SD	1300-000029-0	MUHAMMAD SHAH	MIRALAH JAMA FAROQQA BIZ-43/04/04/04 FASAL COLONY, KARACHI	LCY	1077-0001-00034-0-0	CURB						PKR					5,370.00		2011-04-12	No Response
40083	1077	Shah Faisal Colony	SD	4201-010510-4	SHAMSHA IQBAL	FLAT NO. 106, FALAK NAI PLAZA, MAIN SHIMBARDI FASAL, KARACHI	LCY	1077-0001-00009-0-1	CURB						PKR					1,370.00		2011-04-12	No Response
40084	1077	Shah Faisal Colony	SD	4201-000100-3, 42011-202020-4	MUHAMMAD SALEEM NASHI & OR (SABA BANO)	BUNG 6-GULAMALAN SOCI, NATHA KHAN GOTH NEAR GOVT GIRLS PRM SCHOOL SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00004-0-7	CURB						PKR					190.00		2011-04-12	No Response
40085	1077	Shah Faisal Colony	SD	4201-070001-0	REZWAN	10700 SHAH FASAL COLONY NO 3 NEAR AMBULA MASSI, KARACHI	LCY	1077-0001-00002-0-2	CURB						PKR					160.00		2011-04-11	No Response
40086	1077	Shah Faisal Colony	SD	4201-000107-3	MRS. ROSE MARRIAGE GARDEN	NEAR DUTCH F ROAD BLOCK NO 4 NEAR KOSKAR MASSI DUTCH SHAH FASAL COLONY NO 4, KARACHI	LCY	1077-0001-00004-0-2	CURB						PKR					1,003.00		2011-04-07	No Response
40087	1077	Shah Faisal Colony	SD	4201-070040-2	MUHAMMAD ZEENBA	BUNG 1054 HARBABAL SHAH FASAL COLONY NO 1, KARACHI	LCY	1077-0001-00025-0-1	CURB						PKR					420.00		2011-04-05	No Response
40088	1077	Shah Faisal Colony	SD	4201-070010-7	ABDUL MOJIB	HOUSE NO 1-26, BLOCK NO 10 MAIN BAZAR SHAH FASAL COLONY KARACHI, KARACHI	LCY	1077-0001-00004-0-4	CURB						PKR					412.00		2011-04-05	No Response
40089	1077	Shah Faisal Colony	SD	4201-000210-6, 42011-000100-3	QUTUBUZZAMAN BAKHT BILAL	HOUSE NO 42/06 SHAH FASAL COLONY F FAROQQA MANSION, KARACHI	LCY	1077-0001-00030-0-0	PLS						PKR					673.00		2011-04-04	No Response
40090	1077	Shah Faisal Colony	SD	4201-000400-0	REEM BHATTI	BAZAR NO 136, NATHA KHAN GOTH, SHAH FASAL COLONY NEAR AMBULA SOCIETS, KARACHI	LCY	1077-0001-00003-0-1	CURB						PKR					40.00		2011-04-03	No Response
40091	1077	Shah Faisal Colony	SD	4201-000210-6	UMMAIDA NEZAR	FLNO MC-25A, GREEN TOWN, NEAR ASD SCHOOL SHAH FASAL COLONY NO 3, KARACHI	LCY	1077-0001-00010-0-7	CURB						PKR					26.00		2011-04-01	No Response
40092	1077	Shah Faisal Colony	SD	1300-000475-2	MUHAMMAD GULAM KHAN	FLNO C-272, NATHA KHAN GOTH SHAH FASAL COLONY 4, GUL SHIRAZI COMPLEX CENTRE, KARACHI	LCY	1077-0001-00030-0-1	CURB						PKR					662.00		2011-03-29	No Response
40093	1077	Shah Faisal Colony	SD	4201-000700-0	MUHAMMAD NAFIZUL WAKIL KHAN (SHADAN)	HOUSE NO 471, BLOCK 2 SHAH FASAL COLONY NEAR 1365 CHOWRINGHA, KARACHI	LCY	1077-0001-00011-0-1	CURB						PKR					3,127.25		2011-03-28	No Response
40094	1077	Shah Faisal Colony	SD	4201-000001-0	TAFIA ZAHEDI	HOUSE/000 SHAH FASAL COLONY 2 NEAR KURSHED COLLEGE, KARACHI	LCY	1077-0001-00001-0-0	CURB						PKR					10.00		2011-03-25	No Response
40095	1077	Shah Faisal Colony	SD	4201-000007-0	NEERA NOREEN	BUNG 11004 PROPLES TOWN NEAR FAD 4 CHINHOOF MASSE SHAH FASAL COLONY NO 3, KARACHI	LCY	1077-0001-00010-0-0	CURB						PKR					440.00		2011-03-24	No Response
40096	1077	Shah Faisal Colony	SD	4201-000120-3	MUHAMMAD RIFAT IQBAL QURESHI	HOUSE NO 0005 NEAR QABRA MASSI SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00000-0-1	CURB						PKR					1,530.00		2011-03-23	No Response
40097	1077	Shah Faisal Colony	SD	4201-010100-0	NADIA AYUB	6-104, AL-FLAH SOCIETY, NEAR BOMBAY BAKERY SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00041-0-1	CURB						PKR					28.00		2011-03-23	No Response
40098	1077	Shah Faisal Colony	SD	4201-000040-7	SHAMIR ALI	HOUSE NO 4402 SHAH FASAL COLONY NEAREST JAMA FAROQQA MASSI, KARACHI	LCY	1077-0001-00002-0-1	CURB						PKR					191.00		2011-03-16	No Response
40099	1077	Shah Faisal Colony	SD	4201-070001-0	UMMAID USMAN	HOUSE NO 1-1, ISMAILIYAT TOWN SHAH FASAL TOWN NEAR NEAR MUSTAFI A MOSQUE, KARACHI	LCY	1077-0001-00040-0-4	CURB						PKR					20.00		2011-03-16	No Response
40100	1077	Shah Faisal Colony	SD	4201-000700-0	UMMAID ZEENBA	HOUSE NO 364 SHAH FASAL COLONY NO 4 NEAR HUSSAIN SHAH BAZAR, KARACHI	LCY	1077-0001-00030-0-1	CURB						PKR					202.00		2011-03-16	No Response
40101	1077	Shah Faisal Colony	SD	4201-000101-6	NUHAT	BUNG 319 A, NEAR MUTTA MASSE SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00010-0-1	CURB						PKR					3,050.00		2011-03-10	No Response
40102	1077	Shah Faisal Colony	SD	4201-010007-1	ABDUL SABIR	BUNG 315-B, HARBABABAL SHAH FASAL COLONY NEAR NEAR MASSE KARACHI	LCY	1077-0001-00010-0-0	CURB						PKR					62.00		2011-03-10	No Response
40103	1077	Shah Faisal Colony	SD	4201-000000-1	MUHAMMAD JAMSHED KHAN	1016 SHAH FASAL COLONY NEAR MASSE MASSE SHAH FASAL COLONY NO 1, KARACHI	LCY	1077-0001-00002-0-0	CURB						PKR					440.00		2011-03-09	No Response
40104	1077	Shah Faisal Colony	SD	4201-000101-0	SADAF NEI KHATUN	00011110 SHAH FASAL COLONY 2 NEAR MASSE MASSE, KARACHI	LCY	1077-0001-00030-0-1	CURB						PKR					406.11		2011-03-09	No Response
40105	1077	Shah Faisal Colony	SD	4201-010040-7	MUHAMMAD QUTUB	BANGLOW NO 10, BH PLOT BLOCK NO 3, SHAH FASAL COLONY NEAR SHAM FLOOR MASSI, KARACHI	LCY	1077-0001-00045-0-0	PLS						PKR					1,501.18		2011-03-08	No Response
40106	1077	Shah Faisal Colony	SD	4201-010101-0	AMINA AMMED KHAN	0001 SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00030-0-0	CURB						PKR					380.23		2011-03-08	No Response
40107	1077	Shah Faisal Colony	SD	4201-000100-7	JOYED	HOUSE NO 1404, NEAR USMANA MASSE SHAH FASAL COLONY NO 1, KARACHI	LCY	1077-0001-00040-0-1	CURB						PKR					920.00		2011-03-07	No Response
40108	1077	Shah Faisal Colony	SD	4201-000001-0	UMMAID	1A-01, HARBABABAL SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00027-0-1	CURB						PKR					20.00		2011-03-05	No Response
40109	1077	Shah Faisal Colony	SD	4201-000002-7	SAVEDI NAIL	3706 SHAH FASAL TOWN NO 3 NEAR 2 DORLS SWEETS, KARACHI	LCY	1077-0001-00006-0-2	CURB						PKR					120.00		2011-03-01	No Response
40110	1077	Shah Faisal Colony	SD	4201-000210-6	SAJID A. AMIN	AL-CA TAJ CENTRE, FLAT NO 3 SHAH FASAL COLONY NEAR ISMAILIYAT RESTAURANT, KARACHI	LCY	1077-0001-00007-0-7	CURB						PKR					410.00		2011-02-28	No Response
40111	1077	Shah Faisal Colony	SD	4201-000000-0	ANJAL ANSARI	064 CRYSTAL BANGLOWS, MODEL COLONY, NEAR WARD MASSE, KARACHI	LCY	1077-0001-00037-0-4	CURB						PKR					1,410.00		2011-02-26	No Response
40112	1077	Shah Faisal Colony	SD	1301-000410-1	FAYAZ AMMED	CLASS 1, JAMA FAROQQA SHAH FASAL COLONY NO 4, KARACHI	LCY	1077-0001-00030-0-1	CURB						PKR					2,000.00		2011-02-25	No Response
40113	1077	Shah Faisal Colony	SD	4201-000000-7	SAJID AMBIA	15107, NEAR CATHOLIC CHURCH NATHA KHAN GOTH, CHRISTIAN BASTI SHAH FASAL COLONY NO 4, KARACHI	LCY	1077-0001-00006-0-1	CURB						PKR					970.00		2011-02-24	No Response
40114	1077	Shah Faisal Colony	SD	4201-000100-0	QUSAM SHARIF	1100 SHAH FASAL COLONY, NEAR MASSE-BANGLA, KARACHI	LCY	1077-0001-00034-0-0	PLS						PKR					806.18		2011-02-21	No Response
40115	1077	Shah Faisal Colony	SD	4201-000100-1	ABDUL QADIR SHAH USMAN	BUNG 1006 SHAH FASAL COLONY NO 1 NEAR MASSE MASSE, SARDI GALL KARACHI	LCY	1077-0001-00040-0-0	CURB						PKR					3,050.00		2011-02-22	No Response
40116	1077	Shah Faisal Colony	SD	4201-000100-1	MRS ANCHOR REFRACTORY PRODUCTS	NE-08, GREEN TOWN, NEAR PAFAN RI TANK, KARACHI	LCY	1077-0001-00010-0-0	CURB						PKR					3,200.00		2011-02-21	No Response
40117	1077	Shah Faisal Colony	SD	4201-000700-0	MUHAMMAD AMBILAN	BUNG 101, SHIMPAYVAL COLONY (D-1) NEAR QUEENS MASSI, KARACHI	LCY	1077-0001-00006-0-0	CURB						PKR					702.00		2011-02-21	No Response
40118	1077	Shah Faisal Colony	SD	4201-000000-2	YASMIN KHATUN	BUNG 61, OLD PIRALI, ABAD DUTCH ROAD, CANTY KARACHI NEAR PIRALI CLPH, KARACHI	LCY	1077-0001-00045-0-1	PLS						PKR					1,500.18		2011-02-19	No Response
40119	1077	Shah Faisal Colony	SD	4201-110010-1	ALIF SYEDAN	5217 SHAH FASAL COLONY NO 5 NEAR DAB-CL-GLEONG QUEEN SUBHANA, KARACHI	LCY	1077-0001-00007-0-4	CURB						PKR					210.00		2011-02-19	No Response
40120	1077	Shah Faisal Colony	SD	3010-000000-7	MUHAMMAD RASHED KHAL	HOUSE NO 16-01, SADIAT COLONY SHAH FASAL COLONY NEAR CHAVLA STORE, KARACHI	LCY	1077-0001-00010-0-0	CURB						PKR					40.00		2011-02-17	No Response
40121	1077	Shah Faisal Colony	SD	4201-070000-0	MUHAMMAD SHAN	BUNG 1100 SHAH FASAL COLONY NEAR GOVT COLLEGE ISMAILIYAT COLONY, KARACHI	LCY	1077-0001-00010-0-4	PLS						PKR					1,120.00		2011-02-12	No Response
40122	1077	Shah Faisal Colony	SD	4004-120000-2	SAMREEN	HOUSE NO 0004 PROPLES TOWN NEAR MUSTAFI A MASSE SHAH FASAL COLONY NO 3, KARACHI	LCY	1077-0001-00005-0-2	CURB						PKR					8,901.12		2011-02-12	No Response
40123	1077	Shah Faisal Colony	SD	4201-100000-0	MRS THE EDUCATORS BELLANCE CAMPUS	6-100 BLOCK NO 3, SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00010-0-1	CURB						PKR					4,961.12		2011-02-09	No Response
40124	1077	Shah Faisal Colony	SD	4201-000000-1	ALI MASSE MASSE	10170 SHAH FASAL COLONY NO 5 NEAR WHITE HOUSE GRAMMAR SCHOOL, KARACHI	LCY	1077-0001-00010-0-0	CURB						PKR					2,000.00		2011-02-09	No Response
40125	1077	Shah Faisal Colony	SD	4201-070000-0, 42011-000100-1	MUHAMMAD SALEEM ANJAM / QASIM AMAN	BUNG 6-06, M A S S, SHAH FASAL COLONY, KARACHI	LCY	1077-0001-00007-0-0	CURB						PKR					744.00		2011-02-09	No Response
40126	1077	Shah Faisal Colony	SD	4201-000000-0	ZEENBA FATHMA	HOUSE NO ANS BOSHAN ABAD SHAH FASAL COLONY NO 1, KARACHI	LCY	1077-0001-00006-0-0	CURB						PKR					607.00		2011-02-09	No Response
40127	1077	Shah Faisal Colony	SD	4201-100000-7	SAJID AMMED	BUNG 6-06, NATHA KHAN GOTH SHAH FASAL COLONY, NEAR NAQSHBAND MASSI, KARACHI	LCY	1077-0001-00006-0-0	CURB						PKR					174.00		2011-02-09	No Response
40128	1077	Shah Faisal Colony	SD	4201-000270-0	MUHAMMAD WAQAR ATTARI	06411, NEAR BANK AL-HABIB LTD MAIN BAZAR, SHAH FASAL COLONY NO 4, KARACHI	LCY	1077-0001-00070-0-7	CURB						PKR					1,000.00		2011-02-08	No Response
40129	1077	Shah Faisal Colony	SD	4201-000000-1	MUHAMMAD ANWAR	000111700 SHAH FASAL COLONY NO 5 NEAR ALAT WALI MASSI, KARACHI	LCY	1077-0001-00030-0-0	CURB						PKR					420.00		2011-02-03	No Response
40130	1077	Shah Faisal Colony	SD	4201-000120-7	S. NOORAH																		

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S. No.			DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED / INTERESTED PARTY(IES)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks	
Code	Name		CNE/ Pasquet No.	Name			Name of the Depositor(B.C.V. UP/2/2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/PL/ST/OT/ST, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/USD/USD/USD/USD/USD/USD/USD)	Rate Type (MT/PL/CSH)	P/Cs Contract No (if any)	Rate of P/R (convention)	Rate applied date	Amount Outstanding	Exp-P/R surrendered	Last date of deposit or withdrawal		
46146	1077	Shah Faisal Colony	NO	42101-4487036-5	S/M Noman Asadfar		3706, SHAH FASAL COLONY NEAR HADIMABA MARKET, KARACHI	1077-0001-000349-0	CURB						PKR					23.75		2011-01-17	No Response	
46148	1077	Shah Faisal Colony	NO	42101-2400000-0	M/S H TECH SECURITY ENGINEERING		G-20/ALFANAR CENTRE MAIN SHAMBA-4 FASAL NEAR AIRPORT POLICE STATION, KARACHI	1077-0001-000014-0	CURB						PKR					31.00		2011-01-17	No Response	
46150	1077	Shah Faisal Colony	NO	42101-000049-5	MUHAMMAD KAMRAN UMAR		HOUSE NO-54/4, MOHALLAH SHAH FASAL COLONY, NEAR WATER SUPPLY, KARACHI	1077-0001-000257-0-0	CURB						PKR					942.00		2011-01-16	No Response	
46151	1077	Shah Faisal Colony	NO	42101-0000297-6	SEEMRA AHMED		HOUSE NO-G-46 BLOCK-4 SHAH FASAL COLONY, KARACHI	1077-0001-000282-0-2	CURB						PKR					42.00		2011-01-06	No Response	
46152	1077	Shah Faisal Colony	NO	42101-0602754-6	SADIA BAZMI		HOUSE-COMMERCIAL, ARAKAMANDA MARKET ADJACENT AL KUTUBAT HOSPITAL SHAH FASAL COLONY, KARACHI	1077-0001-004704-0-7	PLS						PKR					93.41		2011-01-04	No Response	
46153	1077	Shah Faisal Colony	NO	42101-0700043-3	MR. FARIQ BHATTI		MC-106, GREEN TOWN, KARACHI	1077-0001-006270-0-4	PLS						PKR					72.47		2011-01-04	No Response	
46154	1077	Shah Faisal Colony	NO	42101-0700029-7	NOUMAN ADAM		G/O Noman Traders, KOTSAMAN BAZAR NATHA KHAN GOTH/SHAH FASAL COLONY, KARACHI	1077-0001-000331-0-4	CURB						PKR					515.50		2011-01-03	No Response	
46155	1077	Shah Faisal Colony	NO	42101-2400039-4	NASEEM BEGUM		HOUSE NO-250 SHAMBA FASAL COLONY NO-3 SECTOR 10/BLK-4 RD C/O MUHAMMAD AKHTER HAMEEL COLONY, KARACHI	1077-0001-000245-0-5	PLS						PKR					34.00		2011-01-03	No Response	
46156	1077	Shah Faisal Colony	NO	42101-0000055-5	ALI ANSARI		B-15 SHAMBA ROAD, TIRU SULTAN ROAD, KARACHI	1077-0001-000007-0-1	CURB						PKR					272.21		2011-12-29	No Response	
46157	1077	Shah Faisal Colony	NO	42101-0700040-4	HANIFA KHATUN		MC-7 FERRAR SOCIETY BLOCK-7A DORAB, KARACHI	1077-0001-000145-0-7	CURB						PKR					40.00		2011-12-22	No Response	
46159	1077	Shah Faisal Colony	NO	42101-0447126-0	REJDA A. ASHRAF		D-332 MUHAMMAD ALI HOUSING SOCIETY NEAR SUBWAY RESTAURANT, KARACHI	1077-0001-003340-0-0	CURB						PKR					200.00		2011-12-21	No Response	
46159	1077	Shah Faisal Colony	NO	42101-2277036-7	IMRAN A. KASBI		PLAT-A, YAMMEN PLAZA, FARAN SOCIETY, DORAB COLONY, KARACHI	1077-0001-000119-0-4	CURB						PKR					1,027.31		2011-12-20	No Response	
46160	1077	Shah Faisal Colony	NO	42101-0500295-3	MUHAMMAD REHAN		10/5 MUHAMMAD ALI SOCIETY, NEAR NADIA OFFICE DORAB, KARACHI	1077-0001-002041-0-1	CURB						PKR					395.00		2011-12-14	No Response	
46161	1077	Shah Faisal Colony	NO	42101-0403310-5	AMEEL KASHID		C-41 BARBA MANDAL KUTCH MEMON SOCIETY NEAR BANGLA ALA HALL, KARACHI	1077-0001-002194-0-0	CURB						PKR					2,080.00		2011-12-09	No Response	
46162	1077	Shah Faisal Colony	NO	42101-1275206-3	MUHAMMAD KAMRAN ATYQ		PS-002, MAHER COLONY, NEAR MAHER BROAD SQUARE, KARACHI	1077-0001-002307-0-0	CURB						PKR					6.00		2011-12-08	No Response	
46163	1077	Shah Faisal Colony	NO	42101-00073908-6	MARHAM ASIF		FL02, ADMIRAL NAGAR, KARACHI	1077-0001-000001-0-2	CURB						PKR					154.00		2011-12-07	No Response	
46164	1077	Shah Faisal Colony	NO	42101-7700016-0	SAMINA BEBAN		FL02 NO 53A, AL-ASIF APPT, FLAT NO 10, BLOCK-C ADMIRAL NAGAR 7A, KARACHI	1077-0001-000024-0-0	CURB						PKR					158.75		2011-11-17	No Response	
46165	1077	Shah Faisal Colony	NO	42101-2204010-3	MUHAMMAD IMRAN		A-1000000 PUNY APPT KACH MENON CO-OPERATIVE HOUSING SOCIETY OPP MEHAR ALI HOSPITAL, KARACHI	1077-0001-000045-0-5	CURB						PKR					117.00		2011-11-17	No Response	
46166	1077	Shah Faisal Colony	NO	42101-00073925-5	MUHAMMAD A AMEEN		B-10/BLK-4/1/																	

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DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										TRANSACTION				Remarks	
S. No.	Code		Name	CNIC/Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PDS,PLD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTPL,PLR)	EC's Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)		Last date of deposit or withdrawal
40219	0978	Chengul Colony	SD	4201-05020-9	ABDUSAMMAM AHMED	FLAT 601 BLOCK 78, C.P. BEHAR SOCIETY, KARACHI	LCY	1078-0001-00137-01-8	CURB						PKR					70.00		2011-02-24	No Response
40219	0978	Chengul Colony	SD	4201-05020-9	ABDUSAMMAM AHMED	FLAT 601 BLOCK 78, C.P. BEHAR SOCIETY, KARACHI	LCY	1078-0001-00137-01-2	CURB						PKR					1.84		2011-02-24	No Response
40221	0978	Chengul Colony	SD	4201-05020-9	ABDUSAMMAM AHMED	FLAT 101-15, BACHUPPIA HYDRO, DIBBOHAI COLONY, NEAR SELLAN CHOWK, KARACHI	LCY	1078-0001-00140-01-2	CURB						PKR					201.87		2011-02-22	No Response
40222	0978	Chengul Colony	SD	4201-26712-7	SAUDY MUBARRAK	BILAL VILLAS CL, PLOT 1, AREA FIELD 57, HUNAR, PIRAN, DIBBY, FREED, HALL, OPP JAMINEE CONSULTA, KARACHI	LCY	1078-0001-00027-01-1	CURB						PKR					24.20		2011-02-18	No Response
40223	0978	Chengul Colony	SD	4201-001134-7	MEHMOOD F AHAD	S. ABDELLAH HEIGHTS, PLOT 101, BLOCK 78, C.P. BEHAR SOCIETY, KARACHI	LCY	1078-0410-00047-75-0	CURB						USD					0.40		2011-02-17	No Response
40224	0978	Chengul Colony	SD	4201-000117-9	MEHMOOD HANMAD GADIL	FLAT 101-4 ZHOBAI FOUNDATION BUILDING, ZHOBAI COLONY, KARACHI	LCY	1078-0001-00145-01-9	CURB						PKR					5.00		2011-02-14	No Response
40225	0978	Chengul Colony	SD	4201-000701-5	MEHMOOD NURMAN YOUSUF	FLAT 101-20-A, AL KADIR, ARKAD, AMIR KHOSRO ROAD, NEAR OPP. HAFIZ BRYAN CENTRE, KARACHI	LCY	1078-0001-00207-01-1	CURB						PKR					420.00		2011-02-10	No Response
40226	0978	Chengul Colony	SD	4201-071041-5	AMMOO SIDDIQUE	FLAT 101-1, JALIL RAZAR PLAZA, ZHOBAI COLONY, NEAR SELLAN CHOWK, KARACHI	LCY	1078-0001-00075-01-9	CURB						PKR					1,011.20		2011-02-07	No Response
40227	0978	Chengul Colony	SD	4201-041021-5	MEHMOOD ANJAM	FLAT 101, UPPER NO.7, HALLA, VIEW APP. C, FARIAN SOCI. JAMRI, BARKERY GALLI, ZHOBAI BLOCK 78, KARACHI	LCY	1078-0001-00223-01-9	CURB						PKR					40.00		2011-02-04	No Response
40228	0978	Chengul Colony	SD	4201-110209-9	SYED AMIR ALI BASH	RY FLOOR, RANGLOW NO.3, KHAYABAN SAAD, NEARBY BELI, MAHMOUD H.A, KARACHI	LCY	1078-0001-00108-01-4	CURB						PKR					2,237.00		2011-01-31	No Response
40229	0978	Chengul Colony	SD	4201-176423-5	AMMOO HANMAD	C/O MAHMOOD SHIP, JAKHAR ARKAD, PLOT 1, BLOCK 78, BEHAR SOCIETY, 38-78, ZHOBAI COLONY, KARACHI	LCY	1078-0001-00148-01-9	CURB						PKR					370.00		2011-01-31	No Response
40230	0978	Chengul Colony	SD	4201-074004-5, 4201-074007-4	AMMOO HANMAD / AMMOO SIDDIQUE	FLAT 101, HALL RAZAR PLAZA, ZHOBAI COLONY, KARACHI	LCY	1078-0001-00033-01-7	CURB						PKR					5.00		2011-01-31	No Response
40231	0978	Chengul Colony	SD	4201-041040-7	SYED MEHMOOD ANJAM HANMAD	PHASE 1, ZHOBAI BLOCK SOCIETY, NEAR 1, ZHOBAI BLOCK 78, KARACHI	LCY	1078-0001-00019-01-1	CURB						PKR					105.00		2011-01-27	No Response
40232	0978	Chengul Colony	SD	4201-177000-1	MEHMOOD YAMIN	FLAT 101-2, BLOCK 78, GULSHAN-E-GARDAL, BACK SIDE OF UICU UNIVERSITY, KARACHI	LCY	1078-0001-00103-01-5	PLS						PKR					36.00		2011-01-24	No Response
40233	0978	Chengul Colony	SD	4201-104478-7, 4201-074007-4	AMMOO AZIZ / AMMOO SHAFIQ	SHOP 24, MADINA MALL, KHALID BIN WALEED ROAD, NEAR METROPOLITAN BANK, KARACHI	LCY	1078-0001-00005-01-9	CURB						PKR					601.00		2011-01-19	No Response
40234	0978	Chengul Colony	SD	4201-100010-3	MEHMOOD SIDDIQUE	A-1, BLOCK 1, APARTMENT BLOCK 1, GULSHAN-E-GARDAL, NEAR UNIVERSITY, KARACHI	LCY	1078-0001-00006-01-6	CURB						PKR					1,272.00		2011-01-14	No Response
40235	0978	Chengul Colony	SD	4201-000407-2	MEHMOOD RIAZ	P-10, ZANNA PLAZA BLOCK 17, NEAR KUTUB, MEHMOOD MASUD, GULSHAN E KUTUB, KARACHI	LCY	1078-0001-00132-01-1	CURB						PKR					680.00		2011-01-14	No Response
40236	0978	Chengul Colony	SD	4201-013124-6	MAHMOUD YAMIN	FLY 101, PLOT NO. 1, GARDAL, GULSHAN-E-GARDAL, BLOCK 78, BEHAR SOCIETY, AL MIRAN, MADINA KARACHI	LCY	1078-0001-00003-01-3	CURB						PKR					120.00		2011-01-12	No Response
40237	0978	Chengul Colony	SD	4201-030107-9	AMMOO SAMI	A-1, FLOORS, HDA 10, AL MIRAN, MEHMOUD ROAD, SCHEME 1, NEAR SUBWAY HALLS, KARACHI	LCY	1078-0001-00140-01-6	CURB						PKR					120.00		2011-01-10	No Response
40238	0978	Chengul Colony	SD	1440-010079-1	DR. OMAR SIDDIQUE RANGLOW	FLY 101, BEHAR SOCIETY, NEAR YOUSUF SHIP, KARACHI, ZHOBAI COLONY, KARACHI	LCY	1078-0001-00011-01-1	CURB						PKR					50.00		2011-01-07	No Response
40239	0978	Chengul Colony	SD	4201-000214-6	MAHMOUD AMIR	FLAT 101, ZHOBAI HEIGHTS, PLOT 101, ZHOBAI, PHASE 1, C/O. HUNAR SOCI. P. 101, MEHMOUD MAHMOUD, KARACHI	LCY	1078-0001-00133-01-4	CURB						PKR					20.00		2011-01-04	No Response
40240	0978	New Saeedabad	SD	4100-000027-3	AMMOO KIRMAN SHAM	WARD NO 10 NEZAMAN MUHAMMAD MULLI, BASH	LCY	1078-0001-00120-01-3	CURB						PKR					400.00		2011-12-30	No Response
40241	0978	New Saeedabad	SD	4101-037073-1	MEHMOOD	DEH CHIRCHARY VILLAGE, ANJAM CHIRCHARY P.O. NEW SAEEDABAD DISTT. MATIARI, NEW SAEEDABAD	LCY	1078-0001-00104-00-6	PLS						PKR					1,031.00		2011-12-28	No Response
40242	0978	New Saeedabad	SD	4101-050142-3	ELI BEN	VILLAGE MEHMOOD SAEEDABAD POST OFFICE DISTT. BASH, NEW SAEEDABAD, NEW SAEEDABAD	LCY	1078-0001-00105-01-9	CURB						PKR					300.00		2011-12-28	No Response
40243	0978	New Saeedabad	SD	4101-051200-7	SIDDIQUE MEHMOOD PRITAN	MEHMOOD MARKET GALLI WARD NO.1 NEW SAEEDABAD, NEW SAEEDABAD	LCY	1078-0001-00127-01-9	CURB						PKR					330.00		2011-12-22	No Response
40244	0978	New Saeedabad	SD	4104-000000-9	MEHMOOD FARUQUE KAKA	C/O FARUQUE ALI KAKA, FORTIFIED AGENCY, HAN 10, NE. UTILITY ST. NEW SAEEDABAD, NEW SAEEDABAD	LCY	1078-0001-00100-01-3	CURB						PKR					100.00		2011-12-21	No Response
40245	0978	New Saeedabad	SD	4101-171000-6	MEHMOOD KIRAN HANMAD	VILLAGE BALUCH KHAN P.O. GARDAL, NEW SAEEDABAD, TALUKA BALA DISTT. P.O. NEW SAEEDABAD, NEW SAEEDABAD	LCY	1078-0001-00106-01-5	CURB						PKR					400.00		2011-12-20	No Response
40246	0978	New Saeedabad	SD	4101-000100-3	MEHMOOD ALI	NEAR FARU MAHMOUD WARD NO.1, HAN 10, NEW SAEEDABAD, TALUKA DISTT. MATIARI, HYDERABAD	LCY	1078-0001-00004-01-3	CURB						PKR					800.00		2011-12-19	No Response
40247	0978	New Saeedabad	SD	4100-000010-3	AMMOO SIDDIQUE	VILLAGE FAN MEHMOUD TALUKA NEW SAEEDABAD DISTT. MATIARI	LCY	1078-0001-00103-01-8	CURB						PKR					170.00		2011-12-13	No Response
40248	0978	New Saeedabad	SD	4101-172100-5	AMMOO S.M. AM	C/O A MAHMOUD P.O. SHANABABAD TALUKA SAEEDABAD VILLAGE ALI MEHMOUD JAMALI DISTT. MATIARI, MATIARI	LCY	1078-0001-00105-01-6	CURB						PKR					240.00		2011-12-08	No Response
40249	0978	New Saeedabad	SD	4100-000004-4	MEHMOOD	MEHMOUD MEHMOUD NEW SAEEDABAD, NEW SAEEDABAD	LCY	1078-0001-00101-01-9	CURB						PKR					610.00		2011-12-08	No Response
40250	0978	New Saeedabad	SD	4100-000027-7	MEHMOOD ALI KHAN	MEHMOUD MEHMOUD TALUKA P.O. GARDAL, SAEEDABAD, TALUKA SAEEDABAD DISTT. MATIARI, NEW SAEEDABAD	LCY	1078-0001-00104-01-9	CURB						PKR					780.00		2011-11-28	No Response
40251	0978	New Saeedabad	SD	4101-000001-1	MEHMOOD SIDDIQUE	C/O FARUQUE ALI KAKA, FORTIFIED AGENCY, HAN 10, NE. UTILITY ST. NEW SAEEDABAD, NEW SAEEDABAD	LCY	1078-0001-00107-01-6	CURB						PKR					600.00		2011-11-28	No Response
40252	0978	New Saeedabad	SD	4101-100000-9	MEHMOOD ALI KHAN	VILLAGE BALUCH KHAN P.O. SHANABABAD TALUKA NEW SAEEDABAD, DISTT. MATIARI, NEW SAEEDABAD	LCY	1078-0001-00106-01-2	CURB						PKR					1,200.00		2011-11-14	No Response
40253	0978	New Saeedabad	SD	4100-000000-9	MEHMOOD SIDDIQUE	MEHMOUD MEHMOUD TALUKA P.O. GARDAL, SAEEDABAD, TALUKA SAEEDABAD DISTT. MATIARI, NEW SAEEDABAD	LCY	1078-0001-00107-01-6	CURB						PKR					740.20		2011-11-14	No Response
40254	0978	New Saeedabad	SD	4101-140701-1	MEHMOOD KHAN KIRMAN	MEHMOUD MEHMOUD TALUKA P.O. GARDAL, SAEEDABAD, TALUKA SAEEDABAD DISTT. MATIARI, HYDERABAD	LCY	1078-0001-00107-01-6	CURB						PKR					245.97		2011-11-10	No Response
40255	0978	New Saeedabad	SD	4101-100000-9	MEHMOOD	C/O MEHMOUD KAKA DISTT. GARDAL, NEW SAEEDABAD, HYDERABAD	LCY	1078-0001-00103-01-8	CURB						PKR					400.00		2011-10-28	No Response
40256	0978	New Saeedabad	SD	4101-007100-3	MEHMOOD MEHMOUD MALLAH	VILLAGE MEHMOUD ALI MALLAH WARD OFFICE SAEEDABAD, NEW SAEEDABAD	LCY	1078-0001-00104-01-1	PLS						PKR					10.70		2011-10-21	No Response
40257	0978	New Saeedabad	SD	4101-000000-5	MEHMOUD ALI KAKA	WARD NO 1 MEHMOUD KAKA SAEEDABAD TALUKA SAEEDABAD DISTT. MATIARI, MATIARI	LCY	1078-0001-00107-01-8	CURB						PKR					200.00		2011-10-19	No Response
40258	0978	New Saeedabad	SD	4101-120010-3	MEHMOOD ANJAM	STREET MEHMOUD KAKA NEW SAEEDABAD, TALUKA NEW SAEEDABAD, DISTT. MATIARI, HYDERABAD	LCY	1078-0001-00010-01-0	CURB						PKR					840.00		2011-10-18	No Response
40259	0978	New Saeedabad	SD	4101-120010-7	MEHMOOD ANJAM	STREET MEHMOUD KAKA NEW SAEEDABAD, TALUKA NEW SAEEDABAD, DIST																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDS, FDSB, CDS)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLP, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal			
4020	1979	New Saeedabad	SD	41301-012900-5	SAJID HUSSEIN	C/O LIQMAN TALIBS BAGHI BAZAR HALLA, HALA	LCY	1079-0001-00131-01-6	CURB						PKR					527.00		2011-05-17	No Response		
4021	1979	New Saeedabad	SD	41301-017000-3	MOJIB ULLAH KHAN	C/O ROJAN TALIBS HALL AREA, REHMAN SHOPPING CENTRE NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0001-00132-01-0	CURB						PKR					527.00		2011-05-17	No Response		
4022	1979	New Saeedabad	SD	41301-000461-7	CALF, NEDIC, AL. STORE	OPP JAMAL MAHJUBAN ROAD, NEW SAEEDABAD/TALUKA NEW SAEEDABAD/DRY MATARI, HYDERABAD	LCY	1079-0001-00074-01-0	CURB						PKR					411.50		2011-05-16	No Response		
4023	1979	New Saeedabad	SD	41301-060120-5	DIJDA LIZ-CHN	VILLAGE DANGANO JAMALI, SHIKANDARABAD, NEW SAEEDABAD, HYDERABAD	LCY	1079-0001-00020-01-0	CURB						PKR					227.00		2011-05-14	No Response		
4024	1979	New Saeedabad	SD	41301-364100-9	ABDULLA BILAL	VILLAGE ABDELA WAHID HUBBIO P/O NEW SAEEDABAD/TALUKA NEW SAEEDABAD/DRY MATARI, HYDERABAD	LCY	1079-0001-00073-01-6	CURB						PKR					2,040.40		2011-05-12	No Response		
4025	1979	New Saeedabad	SD	41301-000463-9	ISLAM FORTIZ	MEHALLAH WARD NO.1 MAIN ROAD/NEW SAEEDABAD/TALUKA NEW SAEEDABAD/DRY MATARI, MATARI	LCY	1079-0001-00070-01-1	CURB						PKR					310.00		2011-05-09	No Response		
4026	1979	New Saeedabad	SD	41301-040064-7	FIROOZQUE ALI	MEHALLAH YAN ABDELA TALUKA NEW SAEEDABAD/DRY MATARI NEW SAEEDABAD, HYDERABAD	LCY	1079-0001-00040-01-0	CURB						PKR					380.00		2011-05-04	No Response		
4027	1979	New Saeedabad	SD	41001-050023-3	NOOR UDDEEN KAKKA	C/O ASHAFULLAH MARIKOTI CLOTH SHOP OPP MEH BANK LTD TALUKA NEW SAEEDABAD DRY MATARI, MATARI	LCY	1079-0001-00103-01-2	CURB						PKR					420.00		2011-05-03	No Response		
4028	1979	New Saeedabad	SD	41301-730057-7	MEHMOOD LAMER DAKKAT	MEHALLAH WARD NO.4 NEW SAEEDABAD TOWN COMMITTEE TALUKA HALLA DRY MATARI, MATARI	LCY	1079-0001-00141-01-3	CURB						PKR					420.00		2011-05-03	No Response		
4029	1979	New Saeedabad	SD	41301-040073-1	IMRAN ALI	MEHALLAH CHANNA NEW SAEEDABAD/TALUKA NEW SAEEDABAD/DRY MATARI, HYDERABAD	LCY	1079-0001-00022-01-6	PLS						PKR					1,817.00		2011-04-27	No Response		
4030	1979	New Saeedabad	SD	41301-020110-5	MUSALLAH PHARMA	WARD NO.2/LC NEW SAEEDABAD TALUKA NEW SAEEDABAD, DRY MATARI, HYDERABAD	LCY	1079-0001-00003-01-3	CURB						PKR					11,031.00		2011-04-20	No Response		
4031	1979	New Saeedabad	SD	41301-220110-1	NAJIB HUSSEIN	HOUSE # 107/1 MEHALLAH ABHANI NEW SAEEDABAD TALUKA HALLA DRY MATARI, MATARI	LCY	1079-0001-00154-01-3	CURB						PKR					920.00		2011-04-18	No Response		
4032	1979	New Saeedabad	SD	41301-003404-1	SHAHIN HUSSEIN	MEHALLAH RAILWAY LINE WARD NO.12 NEW SAEEDABAD P/O NEW SAEEDABAD DRY MATARI, NEW SAEEDABAD	LCY	1079-0001-00101-01-2	CURB						PKR					775.00		2011-03-29	No Response		
4033	1979	New Saeedabad	SD	41003-000400-0	NOV ADELTYON	GUTHI DOKKO KHAN HANNO SAEEDABAD, MATARI	LCY	1079-0001-00174-01-6	CURB						PKR					658.75		2011-03-28	No Response		
4034	1979	New Saeedabad	SD	41301-000740-0	UMMET AZ ALI UNNAR	UNNAR MEHALLAH VILLAGE TAYAR DOKKAT POST OFFICE MANOORA, NEW SAEEDABAD	LCY	1079-0001-00104-01-3	CURB						PKR					720.00		2011-03-25	No Response		
4035	1979	New Saeedabad	SD	41301-202070-1	WAMEEL AHMED	STREET NO.10 WARD NO.04 NEW SAEEDABAD TALUKA NEW SAEEDABAD DRY MATARI, MATARI	LCY	1079-0001-00064-01-0	CURB						PKR					30.00		2011-03-18	No Response		
4036	1979	New Saeedabad	SD	41003-000400-0	PIR BILAL	VILLAGE GUTHI GABAD DAKKAT POST OFFICE QAD AHMED, NEW SAEEDABAD	LCY	1079-0001-00103-01-1	CURB						PKR					440.22		2011-03-17	No Response		
4037	1979	New Saeedabad	SD	41042-904040-1	PIYARO	DEH 31 DAD VILLAGE NAJIB KHAN POST OFFICE ALI ALI BARRO KANI, NEW SAEEDABAD	LCY	1079-0001-00107-01-0	CURB						PKR					67.25		2011-03-17	No Response		
4038	1979	New Saeedabad	SD	41301-703040-5	MEHMOOD HASSAN	VILLAGE HANSHI SAMMI POST OFFICE AERO LAL JAL MATHYAL, MATARI	LCY	1079-0001-00106-01-0	CURB						PKR					63.00		2011-03-17	No Response		
4039	1979	New Saeedabad	SD	41301-040103-7	MEHMOOD HUSSAIN	WARD NO.11 NEAR ASAD PIR JAMALI SAEEDABAD, NEW SAEEDABAD	LCY	1079-0001-00100-01-1	CURB						PKR					680.00		2011-03-16	No Response		
4040	1979	New Saeedabad	SD	41003-000700-7	WAFAR BACHCHI	C/O MURHAN RAPID STATE LIFE OFFICE OF SHAD BAZAR NEW SAEEDABAD, MATARI	LCY	1079-0001-00100-01-3	CURB						PKR					254.75		2011-03-05	No Response		
4041	1979	New Saeedabad	SD	41003-000440-7	ALI KHAN	OLD SAEEDABAD P/O SAEEDABAD, MATARI	LCY	1079-0001-00126-01-2	CURB						PKR					141.00		2011-03-01	No Response		
4042	1979	New Saeedabad	SD	41003-000720-7	MEHMOOD AHMED	BIRO MEHALLAH WARD NO.11 MAIN ROAD NEW SAEEDABAD TALUKA NEW SAEEDABAD DRY MATARI, HYDERABAD	LCY	1079-0001-00001-01-4	CURB						PKR					400.00		2011-02-28	No Response		
4043	1979	New Saeedabad	SD	41301-000023-3	SHAFIULLAH	C/O MEHMOOD KATIN MEMON KATIN/ANA SHED NEAR MEH BANK LTD MAIN ROAD/NEW SAEEDABAD, MATARI	LCY	1079-0001-00104-01-3	CURB						PKR					700.00		2011-02-26	No Response		
4044	1979	New Saeedabad	SD	41301-540100-6	SHAKIR AHMED	WARD NO.12 MIRAN MOHALLAH MARKET STREET NEW SAEEDABAD HALLA, MATARI	LCY	1079-0001-00125-01-7	CURB						PKR					920.00		2011-02-24	No Response		
4045	1979	New Saeedabad	SD	41043-000462-3	TAJIB RAZA LAKHER	VILLAGE MARYO LAKHO TALUKA SARANGJOL, NEW ABHANI, NAWABSHAH	LCY	1079-0001-00077-01-6	CURB						PKR					514.00		2011-02-19	No Response		
4046	1979	New Saeedabad	SD	41003-000700-0	MEHMOOD	VILLAGE NABI BUN JAMALI P/O SHIKANDARABAD TALUKA NEW SAEEDABAD DRY MATARI, NEW SAEEDABAD	LCY	1079-0001-00005-01-0	CURB						PKR					1,420.00		2011-02-18	No Response		
4047	1979	New Saeedabad	SD	41301-000001-0	HAZ NAZIR	MEMON MEHALLAH WARD NO.1 OFF MEH BANK LTD NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0001-00071-01-1	CURB						PKR					853.00		2011-02-17	No Response		
4048	1979	New Saeedabad	SD	41003-000170-1	AMAD AHMED MEMON	WARD NO.10 MEMON MEHALLAH NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0001-00132-01-2	CURB						PKR					487.00		2011-01-02	No Response		
4049	1979	New Saeedabad	SD	41300-000002-3	MEHMOOD AMIN AKBAR	MEHALLAH WARD NO.01 NEW SAEEDABAD TALUKA NEW SAEEDABAD DRY MATARI, MATARI	LCY	1079-0001-00087-01-7	CURB						PKR					2,170.00		2011-01-03	No Response		
4050	1979	New Saeedabad	SD	30403-010100-0	WAGHA ALI	C/O ABDELA RASHIED RAPID ST NO.13 WARD NO.04 NEW SAEEDABAD, MATARI	LCY	1079-0001-00101-01-0	CURB						PKR					1,840.00		2011-01-31	No Response		
4051	1979	New Saeedabad	SD	41301-002020-6	YOUSUFAN	C/O WALI MEHMOOD CLOTH SHOP OFFICE MAIN NEW SAEEDABAD TALUKA DRY MATARI, HYDERABAD	LCY	1079-0001-00022-01-0	CURB						PKR					700.00		2011-01-31	No Response		
4052	1979	New Saeedabad	SD	41301-000074-1	MANOOR ALI SHAH	HOUSE NO. 35 SHAHMAN BANGLOS QASIMABAD DRY, HYDERABAD	LCY	1079-0001-00000-01-1	CURB						PKR					205.12		2011-01-31	No Response		
4053	1979	New Saeedabad	SD	41301-000720-4	SHIKANDARABAD KANNAN	C/O MEH HANSHI KANI BARO JAMALI ROAD, NEW SAEEDABAD, MATARI	LCY	1079-0001-00104-01-1	CURB						PKR					1,520.00		2011-01-27	No Response		
4054	1979	New Saeedabad	SD	41301-000207-5, 40103-000000-0	SHAKIROOH NOOR MPG (LIVESTOCK & OLD BOMED)	VILLAGE BALLE DHO KAKA TALUKA NEW SAEEDABAD/DRY MATARI, NEW SAEEDABAD, HYDERABAD	LCY	1079-0001-00001-01-3	CURB						PKR					1,004.30		2011-01-25	No Response		
4055	1979	New Saeedabad	SD	41301-040100-5	ALLAH RABBI	VILLAGE MEER MEHMOOD DETHA P.O. PANO MORO TALUKA NEW SAEEDABAD/DRY MATARI, HYDERABAD	LCY	1079-0001-00073-01-0	CURB						PKR					1,440.00		2011-01-17	No Response		
4056	1979	New Saeedabad	SD	41301-007040-9	SHIRAZ PATEL	PARO WARD NO.12 NEW SAEEDABAD, DRY MATARI, HYDERABAD	LCY	1079-0001-00067-01-7	CURB						PKR					722.00		2011-01-08	No Response		
4057	1979	New Saeedabad	SD	41301-220700-1	RAJAN SINGH AHMED	VILLAGE DRALLY DHO KAKA TALUKA NEW SAEEDABAD, NEW SAEEDABAD	LCY	1079-0001-00131-01-1	CURB						PKR					3,400.00		2011-01-07	No Response		
4058	1979	New Saeedabad	SD	41301-310270-1	ALI NAWAZ SAMRO	ABDELA QADIR BHO NEAR TOWN COMMITTEE NEW SAEEDABAD DRY MATARI, NEW SAEEDABAD	LCY	1079-0001-00105-01-3	CURB						PKR					500.00		2011-01-04	No Response		
4059	1979	New Saeedabad	SD	41301-070070-7	ANWAR ALI BUDHO	BRANOT TALUKA HALLA DRY MATARI, HALA	LCY	1079-0001-00007-01-3	CURB						PKR					601.00		2011-01-04	No Response		
4060	1980	Port Qasim	SD	42001-003110-3	MEER WAFAR SIKAR	MS WAFAR ENTERPRISES A-006, PHASE 8, GULSHAN-6, HAZREDI, KARACHI	LCY	1001-0001-001700-01-1	CURB						PKR					6.35		2011-12-13	No Response		
4061	1980	Port Qasim	SD	42000-700040-5	MYRER RAZA	FLAT NO.101 ATMA PALACE PLOT 20 BUL 1 KRI, KARACHI	LCY	1001-0001-001070-01-3	CURB																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
S. No.	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL, FOL, FOLB, COB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR (estimated)	Last date of deposit or withdrawal		
40001	1990	Post/Quota		SD	4291-900011-0	ALI HUSSAIN	8-A GULSHAN E-HADEED KENS COLONY BIN QASIM, KARACHI	LCY	1000-0001-0037041-0	CURB							PKR					60.00		2011-11-10	No Response
40002	1990	Post/Quota		SD	4291-179450-3	IRFAN NAWAZ	IRFAN G. BELGIL PESHAW SOCIETY ADDENDUM, KARACHI	LCY	1000-001-0000243-6	PLS							PKR					750.07		2011-11-10	No Response
40003	1990	Post/Quota		SD	4291-042017-0	SHARIF MALIK	42/1 BLOCK-2 P.E.C.A.S., KARACHI	LCY	1000-0001-0040941-0	CURB							PKR					1,000.00		2011-11-12	No Response
40004	1990	Post/Quota		SD	4291-530648-9	MURTZA NAUMOOD DIPANJAY	401 SABIA AVENUE PHASE 5 EXT DIA KMR, KARACHI	LCY	1000-0001-00370641-2	CURB							PKR					270.00		2011-11-11	No Response
40005	1990	Post/Quota		SD	4291-243623-3	MUHAMMAD ZIYARAH	HOME CAME TEXTILE PLOT A22 NW ZONE JUNE PORT QASIM KARACHI, KARACHI	LCY	1000-0001-0039243-6	CURB							PKR					500.00		2011-11-10	No Response
40006	1990	Post/Quota		SD	4291-564660-5	MEERA MUHAMMAD KAMRAN	PROCON ENGINEERING PVT LTD, PLOT NO.124 TO 127 NW ZONE JUNE PORT QASIM, KARACHI	LCY	1000-0001-0037049-7	CURB							PKR					124.00		2011-11-10	No Response
40007	1990	Post/Quota		SD	3300-1017146-1	WAFER ALI	A-22 PORT QASIM NWZ HOME CAME TEXTILE, KARACHI	LCY	1000-0001-0039243-8	CURB							PKR					230.00		2011-11-04	No Response
40008	1990	Post/Quota		SD	3600-293713-7	RAJOO MASHEER	HOME CAME TEXTILE PLOT A22 NW INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1000-0001-0034143-8	CURB							PKR					11.00		2011-11-04	No Response
40009	1990	Post/Quota		SD	9300-128767-9	ALI RAZA	MARSH MILLS PVT LTD PLOT NO 10 TO 100 PORT QASIM KMR, KARACHI	LCY	1000-0001-0030743-3	CURB							PKR					90.00		2011-11-03	No Response
40010	1990	Post/Quota		SD	2100-220023-1	MASTEE ENTERPRISES	HOUSE NO 46, AZA CITY MAIN NATIONAL ROAD STEEL TOWN, BIN QASIM, KARACHI	LCY	1000-0001-0040941-9	CURB							PKR					2,762.00		2011-11-01	No Response
40011	1990	Post/Quota		SD	4291-030347-5	MURTI TALIB	TERMINAL ONE LIMITED PLOT NO 34 AND FLEETABLE CR. AND MELANES BIN QASIM, KARACHI	LCY	1000-001-0030941-6	PLS							PKR					140.00		2011-10-31	No Response
40012	1990	Post/Quota		SD	4291-130740-4	MUHAMMAD FAROQ	MAR MOUR COMPOUND MALIR UNION FOOTBALL GROUND MALIR CITY KARACHI # 25, KARACHI	LCY	1000-0001-0035404-1	CURB							PKR					304.00		2011-10-28	No Response
40013	1990	Post/Quota		SD	7400-200309-9	MUHAMMAD ARSHAD BUTT	TUNWARIQ STEEL MILLS LTD, PTC BUILDING, 8ST FLOOR BLOCK-5, SHAHR-E-PASAL, KARACHI	LCY	1000-0001-0031043-5	CURB							PKR					221.19		2011-10-28	No Response
40014	1990	Post/Quota		SD	9104-727436-7	MUHAMMAD S.MARIE	HOUSE NO. A-201, PHASE 8 GULSHAN-E-HADEED, KARACHI	LCY	1000-0001-0031743-3	CURB							PKR					42.00		2011-10-26	No Response
40015	1990	Post/Quota		SD	4291-027570-5	ZAMEER AHMED ANJAN	47/24, SHAH PARSAL COLONY-A, KARACHI	LCY	1000-0001-0031643-6	CURB							PKR					29.00		2011-10-26	No Response
40016	1990	Post/Quota		SD	5300-017102-9	MEHMOON MASOOD	KARACHI MANUFACTURING WORKS DECCAN INDUSTRY PLOT 7 A2, W. EASTERN RD ZONE PORT QASIM KMR, KARACHI	LCY	1000-0001-0032743-2	CURB							PKR					200.00		2011-10-25	No Response
40017	1990	Post/Quota		SD	4291-155420-3	ALI KASHAF	8/NO 48 ST NO 4 HARBOR BARBARA HOUSING SOCIETY HUB ROYER RD KMR, KARACHI	LCY	1000-0001-00320741-2	CURB							PKR					263.05		2011-10-25	No Response
40018	1990	Post/Quota		SD	4291-090710-9	SHAD JAMAL AHMADI	8-17-5 STEEL TOWN BIN QASIM KMR, KARACHI	LCY	1000-0001-0033043-6	CURB							PKR					234.00		2011-10-24	No Response
40019	1990	Post/Quota		SD	4291-799048-7	AJEEZ UR REHMAN	C-03 PLOT NO 025P-71 BACK UP AREA, NAFPA KIRRIE CHA, PORT QASIM, KARACHI	LCY	1000-0001-0022404-3	CURB							PKR					500.00		2011-10-20	No Response
40020	1990	Post/Quota		SD	4291-103107-7, 4291-103207-4	ALI HAKOUCHE	36-101 FLOOR BAYTONE, 36-A/206, 36-A/207, 36-A/208, 36-A/209, 36-A/210, 36-A/211, 36-A/212, 36-A/213, 36-A/214, 36-A/215, 36-A/216, 36-A/217, 36-A/218, 36-A/219, 36-A/220, 36-A/221, 36-A/222, 36-A/223, 36-A/224, 36-A/225, 36-A/226, 36-A/227, 36-A/228, 36-A/229, 36-A/230, 36-A/231, 36-A/232, 36-A/233, 36-A/234, 36-A/235, 36-A/236, 36-A/237, 36-A/238, 36-A/239, 36-A/240, 36-A/241, 36-A/242, 36-A/243, 36-A/244, 36-A/245, 36-A/246, 36-A/247, 36-A/248, 36-A/249, 36-A/250, 36-A/251, 36-A/252, 36-A/253, 36-A/254, 36-A/255, 36-A/256, 36-A/257, 36-A/258, 36-A/259, 36-A/260, 36-A/261, 36-A/262, 36-A/263, 36-A/264, 36-A/265, 36-A/266, 36-A/267, 36-A/268, 36-A/269, 36-A/270, 36-A/271, 36-A/272, 36-A/273, 36-A/274, 36-A/275, 36-A/276, 36-A/277, 36-A/278, 36-A/279, 36-A/280, 36-A/281, 36-A/282, 36-A/283, 36-A/284, 36-A/285, 36-A/286, 36-A/287, 36-A/288, 36-A/289, 36-A/290, 36-A/291, 36-A/292, 36-A/293, 36-A/294, 36-A/295, 36-A/296, 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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (BEN, EPCF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, EPCF, EPC, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MT, MLC, CDR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after		Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal
46432	1990	Post Office	SD	4401-10280-7	ELLY ANJUMAD	TUNARQ STEEL MILLS LIMITED OPP KESC POWER PLANT PORT QASIM, KARACHI	LCY	1001-0001-002434-8	CURB						PKR					360.00		2011-08-15	No Response
46433	1990	Post Office	SD	17301-14880-3	SHAFI FARUK	DMP NO 6115, C/O CROWN SECURITY SERVICES (PVT) LTD, R/C-24TH COMM. STREET, PHASE 8, DHA, KARACHI	LCY	1001-0001-002309-43-7	CURB						PKR					12.00		2011-08-13	No Response
46434	1990	Post Office	SD	10201-30224-9	FARHAN SIDDIQI	MARFAT STORE (H/O PP7) LTD PLOT NO 20/10 P-1, BLOCK-09 AREA PORT QASIM (OPERATION) ZONE, KARACHI	LCY	1001-0001-002325-61-6	CURB						PKR					523.00		2011-08-10	No Response
46435	1990	Post Office	SD	30302-38648-9	ANJELI WAHED KHAN	MAM OL MILLS PVT LTD PLOT NO 31 TO 36 PORT QASIM KIL, KARACHI	LCY	1001-0001-002350-61-6	CURB						PKR					12.50		2011-08-10	No Response
46436	1990	Post Office	SD	4201-33309-5	ZAMIRAH AHMED	A-1/9 PHASE 8, GULSHAN-E- HADEED, BIN QASIM TOWN, KARACHI	LCY	1001-0001-002338-61-6	CURB						PKR					160.00		2011-08-09	No Response
46437	1990	Post Office	SD	4201-094475-1	NOAM	C/O FAIR ANBAR PORTA MARINE TERMINAL LTD/PLR SERVICES CLUB BLDG, MEREWETHER RD, KARACHI	LCY	1001-0001-000774-9-2	CURB						PKR					880.00		2011-08-08	No Response
46438	1990	Post Office	SD	4201-476037-9	STEED DAFAR ALI RAJAM	FLAT NO 10, VARI COMPLEX, B-16 LINES DAFAR PORT ROAD, SADDAR, KARACHI	LCY	1001-0001-000804-61-7	CURB						PKR					284.00		2011-08-06	No Response
46439	1990	Post Office	SD	4201-44080-5	SHAFIQ AD AHMED	C/O BLOCK F B AREA, KARACHI	LCY	1001-0001-002759-61-7	CURB						PKR					3,057.00		2011-08-03	No Response
46440	1990	Post Office	SD	3201-31074-1	SHAFIQ AD ALI	77-C, GULSHAN-E-HADEED PHASE II, KARACHI	LCY	1001-0001-003249-61-3	CURB						PKR					483.00		2011-08-03	No Response
46441	1990	Post Office	SD	4201-20700-1	NASIR KHAN	TUNARQ STEEL MILLS LTD, PORT QASIM AUTHORITY, KARACHI	LCY	1001-0001-001407-61-8	CURB						PKR					503.00		2011-08-03	No Response
46442	1990	Post Office	SD	43002-75748-7	MUHAMMAD AMIR FAR	C/O HOME CARE TEXTILES A22 NW INDUSTRIAL AREA PORT QASIM, KARACHI	LCY	1001-0001-001845-61-2	CURB						PKR					288.00		2011-08-01	No Response
46443	1990	Post Office	SD	43002-900440-9	AMIRAH ALI SHAHID	FLAT NO A-15, SUNNY VIEW APPT., GULSTANE-JACQUE BLOCK-14, KARACHI	LCY	1001-0001-002304-61-6	CURB						PKR					227.40		2011-08-01	No Response
46444	1990	Post Office	SD	3001-083476-3	MUHAMMAD IQBAL	TUNARQ STEEL MILLS LIMITED OPPOSITE KESC POWER PLANT BIN QASIM KARACHI, KARACHI	LCY	1001-0001-003377-61-9	CURB						PKR					450.00		2011-07-28	No Response
46445	1990	Post Office	SD	4201-032925-0	MUNOCH AHMED KHAN	A-3/BLK 5 C COLONY GULSHAN-E-HADEED, KARACHI	LCY	1001-0001-001227-61-2	CURB						PKR					613.50		2011-07-28	No Response
46446	1990	Post Office	SD	4201-15000-1	ANNA SAADQAT ALI	HOUSE NO 30, JAVAB GENERAL STORE, TORREDAH LAMBI, KARACHI	LCY	1001-0001-002862-61-5	CURB						PKR					513.00		2011-07-27	No Response
46447	1990	Post Office	SD	4201-054770-3	MOHAMMAD	FLATLINE BWP PLOT NO 15-GA NORTH WESTERN INDUSTRIAL ZONE PORT QASIM AUTHORITY, KARACHI	LCY	1001-0001-002727-61-9	CURB						PKR					246.40		2011-07-27	No Response
46448	1990	Post Office	SD	4201-433021-1	MUHAMMAD AMIR FAR	HOME CARE TEXTILE PLOT # A22 NW INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1001-0001-001782-61-8	CURB						PKR					134.00		2011-07-26	No Response
46449	1990	Post Office	SD	32002-30130-1	MUHAMMAD AKBAR	ARAB ASSOCIATES PVT LTD, AL TUNARQ STEEL MILLS LTD, OPP KESC POWER PLANT BIN QASIM, KARACHI	LCY	1001-0001-001306-61-2	CURB						PKR					201.00		2011-07-25	No Response
46450	1990	Post Office	SD	4201-01846-7	ANNA ABDEL MAHMOUD	17/0017 TIPS MOLTAN ROAD SADDAR/DHA, KARACHI	LCY	1001-0001-003763-61-3	CURB						PKR					2,273.50		2011-07-23	No Response
46451	1990	Post Office	SD	4201-094473-5	SHAHID ALI	FLAT NO 8-30 PARK AVENUE NEAR KESC COMPLANT CENTRE GULSTAN KHAN BLK-16, KARACHI	LCY	1001-0001-003763-61-5	CURB						PKR					2,613.00		2011-07-23	No Response
46452	1990	Post Office	SD	4201-092830-7	HAIDER UR REHMAN CHOHAN	BUND D-11 D/O MUZZAFARABAD COLONY LAMBI KIL, KARACHI	LCY	1001-0001-003789-61-8	CURB						PKR					378.00		2011-07-23	No Response
46453	1990	Post Office	SD	4201-70300-5	MUHAMMAD WAQAR ALAM	HOUSE NO 3-N-147 SEC-20C SHAH LATEF TOWN BIN QASIM, KARACHI	LCY	1001-0001-002791-61-7	CURB						PKR					5.00		2011-07-15	No Response
46454	1990	Post Office	SD	4201-03700-1	MUHAMMAD ANP	HOUSE NO 120H ST NO 5 GULSTAN-E-KHAR BLK 9 ARE PORT KIL, KARACHI	LCY	1001-0001-001787-61-3	CURB						PKR					362.00		2011-07-09	No Response
46455	1990	Post Office	SD	4201-479125-3	MUHAMMAD ALAM	DESIGN/ENGINEERING LIMITED PLOT NO 6-A & 6-B/12 ZONE PORT QASIM, KARACHI	LCY	1001-0001-003309-61-6	CURB						PKR					187.00		2011-07-09	No Response
46456	1990	Post Office	SD	3001-094210-7	ANJELI WAHED	STREET NACH MOZA UNDER PIR PIR WALA DIST MULLAT MELTAN	LCY	1001-0001-000464-61-1	CURB						PKR					150.00		2011-07-09	No Response
46457	1990	Post Office	SD	4201-74564-5	MUHAMMAD FARHAN HUSAIN	HOME CARE TEXTILE PLOT A-22 WEST NORTH INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1001-0001-001304-61-7	CURB						PKR					390.00		2011-07-06	No Response
46458	1990	Post Office	SD	30401-198023-3	HAIDER IQBAL KHAN	HOME CARE TEXTILE PLOT A22 NW INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1001-0001-000894-61-4	CURB						PKR					200.00		2011-07-05	No Response
46459	1990	Post Office	SD	17301-600200-9	KHALID MUHAMMAD	MOORE CUSTOMS COLLECTOR PORT MUHAMMAD BIN QASIM, KARACHI	LCY	1001-0001-002275-61-2	CURB						PKR					844.10		2011-07-04	No Response
46460	1990	Post Office	SD	4201-030030-7	IQBAL HUSAIN	FRANK MASTER STEVE DORES C/O QEC NORTH 5 TO 7 MARGINAL, WHARVES PORT QASIM KIL, KARACHI	LCY	1001-0001-003824-61-8	CURB						PKR					154.00		2011-07-04	No Response
46461	1990	Post Office	SD	4201-203097-7	MUHAMMAD NADEEM	TUNARQ STEEL MILLS C/O KESC POWER PLANT BIN QASIM C/O ARAB ASSOCIATES, KARACHI	LCY	1001-0001-003841-61-2	CURB						PKR					990.00		2011-07-03	No Response
46462	1990	Post Office	SD	34002-300297-9	MUHAMMAD RAHAF	C/O DESLONDING LTD, PLOT NO 10-A & 8-B EASTERN INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1001-0001-003774-61-7	CURB						PKR					325.00		2011-07-02	No Response
46463	1990	Post Office	SD	4201-647080-3	FARIED AHMED	HOUSE NO B-3 SEC-11-A, NORTH KIL, KARACHI	LCY	1001-0001-003477-61-8	CURB						PKR					262.00		2011-07-02	No Response
46464	1990	Post Office	SD	4201-1002733-7	NASIR WILLIAM	C/O IFPC PAKISTAN PVT LTD, PLOT NO 102/10-40 PORT QASIM DHA AREA, KARACHI	LCY	1001-0001-001846-61-1	CURB						PKR					351.00		2011-06-28	No Response
46465	1990	Post Office	SD	34002-040025-7	SHAFI WAHED SHAH	MARKETING DEPT, 4TH FLOOR, QEC BIRTH 15/17 MARGINAL PORT QASIM, KARACHI	LCY	1001-0001-003704-61-6	CURB						PKR					246.42		2011-06-27	No Response
46466	1990	Post Office	SD	4201-102296-4	YOUSAF ANJUM	A-101, PH-8, GULSHAN-E-HADEED BIN QASIM, KARACHI	LCY	1001-0001-000837-61-3	PLS						PKR					990.00		2011-06-23	No Response
46467	1990	Post Office	SD	4201-540733-4	KASHAF AR SHAFI AB	PROCON ENGINEERING PVT LTD, PLOT NO 16/16 TO 107 70N ZONE PORT QASIM, KARACHI	LCY	1001-0001-003831-61-8	CURB						PKR					20.00		2011-06-22	No Response
46468	1990	Post Office	SD	4201-103004-3	KAMAR AHMED	C/O PROCON ENGINEERING PVT LTD PLOT NO 10/16 TO 107 70N ZONE PORT QASIM, KARACHI	LCY	1001-0001-003335-61-7	CURB						PKR					428.00		2011-06-23	No Response
46469	1990	Post Office	SD	4204-597070-1	MUHAMMAD FANAIL METIL	TUNARQ STEEL MILLS LTD OPP KESC POWER PLANT BIN QASIM, PIN NO 10/10, KARACHI	LCY	1001-0001-003389-61-8	CURB						PKR					8.00		2011-06-17	No Response
46470	1990	Post Office	SD	4201-6102178-7	AYTA UR REHMAN	PROCON ENGINEERING PVT LTD PLOT # 10/16 TO 107 70N ZONE PORT QASIM KARACHI, KARACHI	LCY	1001-0001-003373-61-3	CURB						PKR					634.00		2011-06-13	No Response
46471	1990	Post Office	SD	4201-207033-3	MUHAMMAD NADEEM	MR. SCHOOL ROAD, NO 1308 SOCIETY MURCH KHANA GUANADAR LANDLORD, MULLAT, KARACHI	LCY	1001-0001-003744-61-6	CURB						PKR					131.00		2011-06-11	No Response
46472	1990	Post Office	SD	4201-647064-3	YOUSAF QASIM FIKR KHAN	ADMINISTRATION BLOCK, ADENT DEPARTMENT BUILDING NO 1300M NO 21, PORT QASIM AUTHORITY, KARACHI	LCY	1001-0001-000862-61-5	PLS						PKR					58,974.70		2011-06-08	No Response
46473	1990	Post Office	SD	4201-100889-7	YASIR AHMAD	C/O HOME CARE TEXTILE PLOT NO A-22 NORTH WEST ZONE PORT QASIM KIL, KARACHI	LCY	1001-0001-003784-61-6	CURB						PKR					20.00		2011-06-08	No Response
46474	1990	Post Office	SD	4201-172807-5	ANJELI ALI	PLOT NO 13-14, DHA EMBLE OIL MOLASS, AREA PORT QASIM KIL, KARACHI	LCY	1001-0001-002874-61-5	CURB			</											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name			CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, ERF, etc.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEN, ERF, ERF, etc.)	Instrument No.	Date of Issue	Expiry / Maturity	Currency (USD, EUR, GBP, AED, PKR, etc.)	Rate Type (MT, MLC, etc.)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal			
40001	0000	Port Qasim	SD		4201-02124-1	ALI ULLAH SYEDER	PHQ ENTERPRISES PVT LTD, LIQUID CARGO TERMINAL PORT QASIM APT TO THE WHARF BETAAL KARACHI	LCY	1001-0001-00103-01-0	CURB							PKR					241.00		2011-04-06	No Response	
40004	0000	Port Qasim	SD		4201-71270-1	MUHAMMAD FARHAN	203C-1 LIQUID CARGO TERMINAL PORT QASIM APT TO THE WHARF BETAAL KARACHI	LCY	1001-0001-00103-01-1	CURB							PKR					210.00		2011-04-06	No Response	
40005	0000	Port Qasim	SD		1301-40004-0	NOF RAZA	HOUSE # 109M MALAMBARAD COLONY C / C NEAR GSE, ARBOD CHANDRA LANE KARACHI # 22, KARACHI	LCY	1001-0001-00101-01-0	CURB							PKR					50.00		2011-04-01	No Response	
40006	0000	Port Qasim	SD		4201-48999-5	MUHAMMAD ISMAIL	MAURINE OPERATION DEPT PORT QASIM AUTHORITY PORT QASIM, KARACHI	LCY	1001-0001-00109-01-0	CURB							PKR					20.00		2011-04-01	No Response	
40007	0000	Port Qasim	SD		1302-50524-5	SHAH MOHAMMAD	TOWNSHIP STEEL MILL LTD PORT QASIM OPP KESC POWER PLANT, KARACHI	LCY	1001-0001-00109-01-1	CURB							PKR					220.00		2011-03-25	No Response	
40008	0000	Port Qasim	SD		4201-10149-0	MOON UL HAQ	HOUSE NO-751 F C AREA LIQUID CARGO TERMINAL KARACHI	LCY	1001-0001-00011-01-1	CURB							PKR					540.00		2011-03-24	No Response	
40009	0000	Port Qasim	SD		4201-51260-5	AL-HASAN GUDON TRANSPORT COMPANY	NATIONAL HIGHWAY PORT QASIM, NOW MAIN TOWN TARIQ HOTEL PORT QASIM, KARACHI	LCY	1001-0001-00229-01-0	CURB							PKR					1,053.32		2011-03-21	No Response	
40010	0000	Port Qasim	SD		4201-43827-5	HASAN USMAN KHAN	AREA-12-5C-BULWARIAT BILAL COLONY MLLS AREA NORANG, KARACHI	LCY	1001-0001-00107-01-0	CURB							PKR					561.00		2011-03-15	No Response	
40011	0000	Port Qasim	SD		1704-24721-7	FATIMEH IQBAL	C/O TOWNARD STEEL MILL LTD, OPP KESC POWER PLANT PORT QASIM, KARACHI	LCY	1001-0001-00101-01-0	CURB							PKR					30.00		2011-03-13	No Response	
40012	0000	Port Qasim	SD		4200-05219-5	MUHAMMAD ISMAIL	TOWNSHIP STEEL MILL, PORT QASIM BIN QASIM NEAR KESC POWER PLANT, KARACHI	LCY	1001-0001-00121-01-2	CURB							PKR					414.00		2011-03-14	No Response	
40013	0000	Port Qasim	SD		4201-43817-5	ADNAN FARVEZ	TOWNSHIP STEEL MILL LIMITED OPP KESC POWER PLANT PORT QASIM, KARACHI	LCY	1001-0001-00102-01-3	CURB							PKR					302.00		2011-03-14	No Response	
40014	0000	Port Qasim	SD		4102-59062-0	ALI HUSSAIN	DMP NO-755 C/O CROWN SECURITY SERVICES PVT LTD-C, 24TH COMM ST PHASE-B EXT DHA, KARACHI	LCY	1001-0001-00279-01-0	CURB							PKR					4,114.00		2011-03-12	No Response	
40015	0000	Port Qasim	SD		4201-09709-7	MUHAMMAD ISMAIL	FLAT NO-16-A, KASHE CENTRE PH-12/10TH, KARACHI	LCY	1001-0001-00140-01-0	CURB							PKR					120.00		2011-03-12	No Response	
40016	0000	Port Qasim	SD		4201-41032-5	MUHAMMAD USMAN AHMED	HOUSE NO-272ND FLR, PORT TRADING TOWER NEAR TARIQ HOTEL PORT QASIM, KARACHI	LCY	1001-0001-00002-01-5	CURB							PKR					229.00		2011-03-12	No Response	
40017	0000	Port Qasim	SD		4200-44070-1	SALAM UD-DIN	PHQ PORT TRADING STEEL MILL LTD OPP KESC POWER PLANT BIN QASIM, C/O ARMS ASSOCIATES, KARACHI	LCY	1001-0001-00104-01-3	CURB							PKR					520.00		2011-03-11	No Response	
40018	0000	Port Qasim	SD		4201-41032-0	MUHAMMAD USMAN KHAN	RM-5-1461 POLICE CHQS-SALIMABAD MALIR COLONY KAR, KARACHI	LCY	1001-0001-00104-01-2	CURB							PKR					400.00		2011-03-08	No Response	
40019	0000	Port Qasim	SD		4201-43727-0	SYED SAIF MAJID HUSSAIN	HOUSE # 205 SURVEY 53 ANBAR-E-YAKIN MALIR, KARACHI	LCY	1001-0718-00201-01-1	PLS							PKR					521.53		2011-03-07	No Response	
40020	0000	Port Qasim	SD		1303-33574-7	MUHAMMAD NAZIR NAHID	MAR-01 PETROLEUM SERVICES COMMERCIAL AREA PORT QASIM, KARACHI	LCY	1001-0001-00108-01-2	CURB							PKR					20.00		2011-03-05	No Response	
40021	0000	Port Qasim	SD		4201-70801-5	FARUQ FORTVEZ	BANGLOW NO A-211 BLK A LANE NO 11 NORTH NAHARBAD KAR, KARACHI	LCY	1001-0001-00103-01-3	CURB							PKR					20.00		2011-03-04	No Response	
40022	0000	Port Qasim	SD		4200-50540-3	MUHAMMAD RAFI AN SAHAB	107TH QUARTER NO 7-3RD WEST JAMSHED ROAD-F HOTEL PHALA, KARACHI	LCY	1001-0001-00104-01-7	CURB							PKR					129.50		2011-03-03	No Response	
40023	0000	Port Qasim	SD		4201-02770-3	MUHAMMAD KHAN	MICHEL MLLS PVT LTD PLOT NO-81 TO-36 PORT QASIM KAR, KARACHI	LCY	1001-0001-00171-01-0	CURB							PKR					4.00		2011-03-03	No Response	
40024	0000	Port Qasim	SD		4201-09522-5	MUHAMMAD RAZA	HOUSE NO-4713, KESC- ARBAMAD BALWA TOWN, KARACHI	LCY	1001-0001-00101-01-3	CURB							PKR					255.00		2011-02-24	No Response	
40025	0000	Port Qasim	SD		4201-41032-7	MUHAMMAD NAWAZ KHAN	HOUSE NO- B-11-2ND, NEW MAIN WALI COLONY, QASIM TOWN, KARACHI	LCY	1001-0001-00005-01-2	CURB							PKR					77.25		2011-02-23	No Response	
40026	0000	Port Qasim	SD		4201-10170-1	SYED MUHAMMAD	HOUSE CARPENTRY PLOT NO-A/2 NEW INDEN ZONE PORT QASIM KAR, KARACHI	LCY	1001-0001-00109-01-5	CURB							PKR					210.00		2011-02-16	No Response	
40027	0000	Port Qasim	SD		1401-07612-3	ALI NAZIR	DMP NO-1018, C/O CROWN SECURITY SERVICES (PVT) LTD, 3-C, 24TH COMM. STREET, PHASE-B, EXT DHA, KARACHI	LCY	1001-0001-00102-01-2	CURB							PKR					3,760.02		2011-02-12	No Response	
40028	0000	Port Qasim	SD		1701-42002-7	SALIM GILL	DMP NO-755 C/O CROWN SECURITY PVT LTD-C, 24TH COMM ST PHASE-B EXT DHA, KARACHI	LCY	1001-0001-00216-01-7	CURB							PKR					1,066.00		2011-02-12	No Response	
40029	0000	Port Qasim	SD		4201-57430-1	MUHAMMAD AHMED	DMP NO-840 C/O CROWN SECURITY SERVICES PVT LTD-C, 24TH COMM STREET PH-B EXT DHA, KARACHI	LCY	1001-0001-00102-01-0	CURB							PKR					112.00		2011-02-12	No Response	
40030	0000	Port Qasim	SD		4202-04019-5	MUHAMMAD AYUB	CROWN SECURITY SERVICES PVT LTD 3C-24TH COMMERCIAL STREET PHASE-B EXT DHA, KARACHI	LCY	1001-0001-00109-01-0	CURB							PKR					110.00		2011-02-12	No Response	
40031	0000	Port Qasim	SD		4201-23660-9	USMAN MUHAMMAD KHAN	HOUSE CARE TEXTILE PLOT A/2 NEW INDEN ZONE PORT QASIM KAR, KARACHI	LCY	1001-0001-00109-01-2	CURB							PKR					11.00		2011-02-11	No Response	
40032	0000	Port Qasim	SD		1303-33570-9	SALAM NABEEM PETROLEUM SERVICES	44-6 INTERNATIONAL HIGHWAY NEAR SAMI TOOL PLAZA, 20RD PORT, GHECHAM, KARACHI	LCY	1001-0001-00003-01-4	CURB							PKR					265.50		2011-02-10	No Response	
40033	0000	Port Qasim	SD		4201-21440-0	MUHAMMAD SHAHED	HOUSE CARE TEXTILE PLOT A/2 NEW INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1001-0001-00109-01-4	CURB							PKR					31.00		2011-02-08	No Response	
40034	0000	Port Qasim	SD		4201-04128-7	MOHAMMAD USMAN	HOUSE NO-30, BLOCK-4 MAIN FASAL COLONY, KARACHI	LCY	1001-0001-00102-01-0	CURB							PKR					3,075.17		2011-02-07	No Response	
40035	0000	Port Qasim	SD		4201-01982-5	NAVEED BIN ANWAR	BRICKFIELD BEE PVT LTD PLOT # A-B EASTERN INDUSTRIAL ZONE PORT QASIM KARACHI, KARACHI	LCY	1001-0001-00105-01-3	CURB							PKR					20.00		2011-02-07	No Response	
40036	0000	Port Qasim	SD		4201-41007-5	SHAH MUHAMMAD MAJID	BRICKFIELD BEE PVT LTD PLOT NO-A-B EASTERN INDUSTRIAL ZONE CT LINK RD BIN QASIM PORT QASIM, KARACHI	LCY	1001-0001-00106-01-0	CURB							PKR					20.00		2011-02-07	No Response	
40037	0000	Port Qasim	SD		4201-40211-6-5	SYED SALIM ALI	BE-SURFACE PARK PVT LTD PLOT NO-A-B EASTERN INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1001-0001-00107-01-7	CURB							PKR					20.00		2011-02-07	No Response	
40038	0000	Port Qasim	SD		1303-23740-3	MUHAMMAD SHAHED	CROWN SECURITY SERVICES 4-C-24TH COMMERCIAL STREET PHASE-B EXT DHA, KARACHI	LCY	1001-0001-00104-01-0	CURB							PKR					40.00		2011-02-04	No Response	
40039	0000	Port Qasim	SD		4200-44400-1	ANF ANFED MALIK	B-1010 CENTRAL IND. STAFF COLONY, KARACHI	LCY	1001-0001-00105-01-5	CURB							PKR					16.00		2011-02-02	No Response	
40040	0000	Port Qasim	SD		4201-49019-5	SHAH IQBAL	FLAT A, MUHAMMAD NOOR CORNER, MUHAMMAD NOOR ROAD NEAR WALLED ROAD, KARACHI	LCY	1001-0001-00102-01-0	CURB							PKR					9.40		2011-01-01	No Response	
40041	0000	Port Qasim	SD		4201-13470-9	SEED FRANK JERRE	C-07 GROUND FLOOR FALAN NAZ PLAZA MAIN SHABAR E FADAL, KARACHI	LCY	1001-0001-00101-01-0	CURB							PKR					324.35		2011-01-31	No Response	
40042	0000	Port Qasim	SD		4201-05660-7	SYED KAMRAN	B-1010 CENTRAL IND. STAFF COLONY, KARACHI	LCY	1001-0001-00105-01-0	CURB							PKR					194.00		2011-01-31	No Response	
40043	0000	Port Qasim	SD		4201-05660-9	SYED KAMRAN	C/O TOWNSHIP STEEL MILL OPP KESC POWER PLANT PORT BIN QASIM, KARACHI	LCY	1001-0001-00109-01-0	CURB							PKR					168.45		2011-01-29	No Response	
40044	0000	Port Qasim	SD		4201-23077-5	SYED KAMRAN	B-1010 3RD FLOOR 3RD FLOOR KARACHI CROSSING, KARACHI	LCY	1001-0001-00104-01-0	CURB							PKR					20.00		2011-01-29	No Response	
40045	0000	Port Qasim	SD		4201-40274-5	MUHAMMAD NAHID	B-1010 1ST, APARTMENT 3RD FLOOR, KARACHI	LCY	1001-0001-00105-01-0	CURB							PKR					300.00		2011-01-24	No Response	
40046	0000	Port Qasim	SD		4201-54470-1	FARHAN HUSSAIN ANSARI	B-1010 D-PARTMENT QUARTER GARDEN WEST KAR, KARACHI	LCY	1001-0001-00122-01-0	CURB							PKR					20.00		2011-01-22	No Response	
40047	0000	Port Qasim	SD		4201-09601-3	ANFED	HOUSE CARE TEXTILE PLOT A/2 NEW INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1001-0001-00109-01-0	CURB							PKR					23.00		2011-01-20	No Response	
40048	0000	Port Qasim	SD		4201-02049-6	SYED AFZAL AHMED	4-41 APARTMENTS BLOCK-A, GHECHAM-E-QASIM, KARACHI	LCY	1001-0001-00102-01-2	CURB							PKR					1.01		2011-01-19	No Response	
40049	0000	Port Qasim	SD		4201-42044-3	SYED KARIM USMAN KHAN	DMP NO-840 C/O CROWN SECURITY SERVICES 4-C-24TH COMMERCIAL STREET, PHASE-B EXT DHA, KARACHI	LCY	1001-0001-00101-01-0	CURB							PKR					6.33		2011-01-19	No Response	
40050	0000	Port Qasim	SD		1701-23501-1	MUHAMMAD USMAN ANWAR	PRISON ENGINEERING LIMITED PLOT NO-A-40-B, CHEMICAL AREA BSC PORT QASIM AUTHORITY, KARACHI	LCY	1001-0001-00109-01-0	CURB							PKR					107.40		2011-01-18	No Response	
40051	0000	Port Qasim	SD		4201-54010-7	SHAH KAMRAN	A-1010 PHASE-1 GHECHAM-E-QASIM, KARACHI	LCY	1001-0001-00104-01-0	CURB							PKR					980.00		2011-01-11	No Response	
40052	0000	Port Qasim	SD		3030-70400-1	NAZIR MUHAMMAD	MICHEL MLLS PVT LTD PLOT NO-81 TO-36 OPP ENGLAND PORT QASIM KAR, KARACHI	LCY	1001-0001-00105-01-1	CURB							PKR					423.00		2011-01-12	No Response	
40053	0000	Port Qasim	SD		4201-12020-1	SHAH KAMRAN	C/O HOME CARE TEXTILE PLOT A/2 NORTH WEST INDUSTRIAL ZONE PORT QASIM, KARACHI	LCY	1001-0001-00104-01-0	CURB							PKR					92.00		2011-01-11	No Response	
40054	0000	Port Qasim	SD		4201-07794-7	ANWAR AHMED KHAN	HOUSE CARE TEXTILE PLOT A/2 NEW INDUSTRIAL ZONE PORT QASIM KAR, KARACHI	LCY	1001-0001-00201-01-0	CURB							PKR					34.00		2011-01-11	No Response	
40055	0000	Port Qasim	SD		4201-50120-5	ANFED	TERMINAL LINE LIMITED PLOT NO-34 AND JETTELOR, C/O AND MELANES, PORT QASIM, KARACHI	LCY	1001-0001-00109-01-0	PLS							PKR					164.57		2011-01-10	No Response	
40056	0000	Port Qasim	SD		4200-05120-7	SHAH KAMRAN	HOUSE NO-97, LIQUID CARGO TERMINAL KARACHI	LCY	1001-0001-00102-01-2	CURB							PKR					302.00		2011-01-08	No Response	
40057	0000	Port Qasim	SD																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE (WHERE ACCOUNT OPENED/ INTEREST PAYMENT)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks
Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (C/N)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/LETTERS/ CDS)	Instrument No.	Date of Issue	Fund/ Principal	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MTPL/CFR)	PCS Contract No (if any)	Rate of PCR (conversion)	Rate applied date	Amount Outstanding	Exp-PCR surrendered	Last date of deposit or withdrawal			
40374	Maleigh	NO	42401-646217-9	AQIBUL ZAFAR	F-8/88 BROTHERS OPP DOW MEDICAL COLLEGE 2-5 HATM MANZI, BARA E CRUI ROAD, KARACHI	LCY	1001-0001-00003-01-6	CURB						PKR					1,155.00		2011-09-23	No Response		
40375	Maleigh	NO	42301-075090-5	REZYAN AHMED	FLAT NO 32,ADAM MANSION 3RD FLOOR,CAH KHATA, KAM BACH, KARACHI	LCY	1001-0001-00070-01-4	CURB						PKR					480.00		2011-09-11	No Response		
40376	Maleigh	NO	42301-130479-2	SARFA	FLAT NO 40,4TH FLOOR ZEBRA MANZI, STREET NO 2,JOHN ROAD, K-8,KARACHI	LCY	1001-0001-00102-01-4	CURB						PKR					600.00		2011-07-28	No Response		
40377	Maleigh	NO	42301-109425-6,42301-09216-0	MEHMOOD FAHIM / FARVEEN MEHMOOD FAHIM	21,21NAB MANZI, KORMASH STREET, GUL KHATA, K-8,KARACHI	LCY	1001-0073-00033-01-6	PLS						PKR					2.65		2011-07-05	No Response		
40378	Maleigh	NO	5480-184266-7	SHAH NAWAZ WASIM KHAN	FLAT NO 408, BLOCK-1, BHAYAN SUN VIEW APARTMENT, GULSHAN E-KHAI, KARACHI	LCY	1001-0001-00175-01-2	CURB						PKR					540.25		2011-07-04	No Response		
40379	Maleigh	NO	42301-042007-3	FARHAB HUSSAIN	9-105,LOCK-10, GULSHAN E-KHAI, NEAR ASIF BRISTY PARK, K-8,KARACHI	LCY	1001-0001-00057-01-7	CURB						PKR					487.50		2011-06-28	No Response		
40380	Maleigh	NO	44009-770493-3	MEHMOOD MEHDI	901-86, GULAN CALL TANDI ADAM, BETTY NUMBER - 1, TANDI ADAM	LCY	1001-0001-00082-01-3	CURB						PKR					875.00		2011-06-23	No Response		
40381	Maleigh	NO	42301-064028-5	FARHAN	62, MEMPHIS PLAZA, 1ST FLOOR FLAT NO 8,2,MORHALL APT 8TH QADIM ROAD, BURNI ROAD, KARACHI	LCY	1001-0001-00108-01-6	CURB						PKR					800.00		2011-06-16	No Response		
40382	Maleigh	NO	42301-734711-5	ABDUL GHANI & BROTHERS	ALF MEHMOOD LAYA BUILDING, HORMANS STREET, CAH KHATA, OFF. M.A. JINNAH ROAD, KARACHI	LCY	1001-0001-00073-01-9	CURB						PKR					76.50		2011-06-14	No Response		
40383	Maleigh	NO	42301-054513-0,42301-152727-5	SHAMMA IQBAL OR MEHMOOD IQBAL	FLAT NO 18,4TH FLOOR JAVED MANZI, YOUSUF STREET, CAH KHATA, ARAHMAH, KARACHI	LCY	1001-0076-00140-01-7	PLS						PKR					4,010.53		2011-06-04	No Response		
40384	Maleigh	NO	17003-642095-5	ABED	NO 2-2,GROUND FLR,HATM MANZI, OPP. DOW MEDICAL COLLEGE BARA E CRUI ROAD, KARACHI	LCY	1001-0001-00004-01-3	CURB						PKR					500.00		2011-05-08	No Response		
40385	Maleigh	NO	42301-027872-5	SYED ZEENAB ALI	MUSTAAB MANSION 4TH FLOOR FLAT NO 7,LIGHT HOUSE THATTAI COMPOUND, KARACHI	LCY	1001-0001-00179-01-5	CURB						PKR					600.00		2011-05-04	No Response		
40386	Maleigh	NO	42301-050479-9	MLA INTERNATIONAL	B-13 BILMANSION 3 RD FLOOR OPPOSITE AIRPORT POLICE STATION SHAMBA E PARAD, KARACHI	LCY	1001-0001-00013-01-7	CURB						PKR					1,000.00		2011-04-04	No Response		
40387	Maleigh	NO	42301-241090-0	NADIMA LAQWAT	FLAT NO 7,4TH FLR,MUSTAAB MANSION,THATTAI COMPOUND,LIGHT HOUSE, KARACHI	LCY	1001-0001-00081-01-0	CURB						PKR					1,320.00		2011-03-25	No Response		
40388	Maleigh	NO	42301-152727-5,42301-084213-6	SHAMMA IQBAL / MEHMOOD IQBAL	4TH FLOOR JAVED MANZI, FLAT NO, 10,YOUSUF STREET,CAH KHATA, ARAHMAH, KARACHI	LCY	1001-0073-00007-00-3	PLS						PKR					1,220.00		2011-03-19	No Response		
40389	Maleigh	NO	42301-157173-5	KADIM CHAND	B-10,SHADALAN MANSION, BUILDING,THATTAI COMPOUND, OFF-M.A. JINNAH ROAD, KARACHI	LCY	1001-0077-00135-00-0	PLS						PKR					1,011.07		2011-03-11	No Response		
40390	Maleigh	NO	5540-077205-5	FARIS MEHMOOD	NOOR MANZI, 1ST FLR,BUND GULI ANABEER ROAD,BEDDHA BHAI ROAD, NEAR TAJ MANSION,LIGHT HOUSE, KARACHI	LCY	1001-0001-00034-01-6	CURB						PKR					106.00		2011-03-14	No Response		
40391	Maleigh	NO	42301-050538-5	ABDUL RAUF BANO	FLAT NO 18,ADAMS CENTRE PAK CHOLYU NEAR BARA BUND, KARACHI	LCY	1001-0001-00091-01-7	CURB						PKR					935.00		2011-03-09	No Response		
40392	Maleigh	NO	42301-080613-7	MEHMOOD IMRAN	TOP FLOOR, KUMASJ MANZI, YOUSUF STREET, CAH KHATA, KARACHI	LCY	1001-0001-00079-01-6	CURB						PKR					132.50		2011-02-23	No Response		
40393	Maleigh	NO	42301-110097-0,42301-03009-0	MARLA FARHAD PERMDIA	FLAT NO 70,MERIMAN ESTATES, KARACHI CANTT., KARACHI	LCY	1001-0001-00040-01-0	CURB						PKR					133.00		2011-01-31	No Response		
40394	Maleigh	NO	42301-027207-9	WAZIR	FLAT NO C-4,VAHED CENTRE, 2ND FLR,NEAR BMC FOOTBALL GROUND,NEHROT ROAD, KARACHI	LCY	1001-0001-00025-01-4	CURB						PKR					60.00		2011-01-11	No Response		
40395	Maleigh	NO	42301-047040-9	ZAMEER HUSSAIN	FLAT NO 108,16 FLOOR BANBAR BLDG, PICTURE HOUSE STREET LIGHT HOUSE M.A JINNAH ROAD, KARACHI	LCY	1001-0001-00060-01-7	CURB						PKR					330.00		2011-01-11	No Response		
40396	Maleigh	NO	42301-000712-5	ABDUL HUSSAIN	FLAT NO 3R, PLOT NO 48-C, ST-2 PHASE-7, JAME COMB, DHA, KARACHI	LCY	1001-0001-00139-01-2	CURB						PKR					35.00		2011-01-08	No Response		
40397	Maleigh	NO	42301-072207-5	MEHMOOD IL-YAS	20-A-1,MAAT GARDEN GARDEN EAST, KARACHI	LCY	1001-0001-00229-01-7	CURB						PKR					274.50		2011-12-28	No Response		
40398	Maleigh	NO	42301-032978-2	REZYANA	C-10-2, G-3, SAYLAN, APARTMENT, GULSHAN HUSSAIN QASIM ROAD,GARDEN WEST, KARACHI	LCY	1001-0001-00156-01-9	CURB						PKR					204.00		2011-12-27	No Response		
40399	Maleigh	NO	42301-037645-0,42301-080800-1	IMAN / DAULAT BANO	26-C PLATINUM COOPERATIVE HOUSING SOCIETY 25A LOBO STREET GARDEN WEST, KARACHI	LCY	1001-0077-00070-01-0	PLS						PKR					40.70		2011-12-26	No Response		
40400	Maleigh	NO	42301-044378-5	MEHMOOD NADIM	B-10-06, MEHMOOD ALI VILLAGE, OLD GOLDAAR, KARACHI	LCY	1001-0073-00079-01-0	PLS						PKR					21,610.00		2011-12-14	No Response		
40401	Maleigh	NO	42301-034200-1	HASNI ALI	HOUSE NO 107,KARLA HOUSE CROCKET GULI AHMED SHAH RASHI SHOH NO 209 NEAR GUTTY LCPH, KARACHI	LCY	1001-0001-00020-01-4	CURB						PKR					405.00		2011-12-14	No Response		
40402	Maleigh	NO	42301-080312-9	HANAYUN RASHID	HOUSE NO 11-16-14, NAHABAD NO 2, KARACHI	LCY	1001-0001-00215-01-5	CURB						PKR					337.00		2011-12-12	No Response		
40403	Maleigh	NO	42301-070038-4	SHALI BAI	7-101 PRINCE AVENUE PLOT 21,M-1 STREET GARDEN WEST, KARACHI	LCY	1001-0077-00001-01-0	PLS						PKR					91.20		2011-12-09	No Response		
40404	Maleigh	NO	42301-061006-5	MERHOOB MERCHANT	FLAT NO A-2,AL SHAMS APPT, PLOT NO 270,22 BURY STREET,GARDEN WEST, KARACHI	LCY	1001-0073-00070-01-0	PLS						PKR					171.00		2011-12-09	No Response		
40405	Maleigh	NO	42301-051000-1	ABDUL TARIQ	HOUSE NO 3RD MEHALLAH,ASHILA HOUSE NEAR NOORMAN MOSQUE GARDEN EAST, KARACHI	LCY	1001-0001-00400-01-7	CURB						PKR					400.00		2011-12-07	No Response		
40406	Maleigh	NO	42301-031274-9	ABEEL ALI	HOUSE NO 36-2-7-508 MEVA, SHAH ROAD NEAR SHAH MASUD, KHEMBHAWPURA VILLAGE, KARACHI	LCY	1001-0001-00162-01-7	CURB						PKR					135.50		2011-12-02	No Response		
40407	Maleigh	NO	42301-067700-5	MEHMOOD IMRAN	2ND FLOOR SCHOOL LAWRENCE ROAD GARDEN, KARACHI	LCY	1001-0077-00005-01-7	PLS						PKR					1,220.12		2011-11-30	No Response		
40408	Maleigh	NO	42301-080447-6	FARHA KHOWAL	FLAT 39 BLOCK C AZIM PLAZA BADESHIR ROAD SHREE MARKET, KARACHI	LCY	1001-0076-00173-01-0	PLS						PKR					740.00		2011-11-30	No Response		
40409	Maleigh	NO	42301-040503-7	ABDUL SHABIR BAGI	HOUSE STREET C HANAN ASHRAF COLONY XEROX W ROAD ROAD GARDEN WEST, KARACHI	LCY	1001-0001-00005-01-6	CURB						PKR					20.00		2011-11-29	No Response		
40410	Maleigh	NO	42301-040119-0	AYSHA ANKUL BASTI	FLAT NO 200A, M. FARID STREET, GARDEN WEST, NEAR AL MEHTAB CLINIC, KARACHI	LCY	1001-0001-00040-01-1	CURB						PKR					340.00		2011-11-28	No Response		
40411	Maleigh	NO	42301-170013-0	SAFIYEH	B-10 KMC-03, UNITED COLONY, GUTTOR BAGHCHA, OLD GOLDAAR, KARACHI	LCY	1001-0077-00100-01-3	PLS						PKR					34.20		2011-11-25	No Response		
40412	Maleigh	NO	42301-040007-6,42301-050407-5	SYED MEHMOOD TAQI ZAFER / TARIKUN ZEBRA	200E, PARKYAN QUARTERS, NEHROT ROAD, KARACHI	LCY	1001-0076-00009-01-6	PLS						PKR					37.00		2011-11-22	No Response		
40413	Maleigh	NO	42301-044731-7	REHMAN ZABI HASSAN ZAI	C-2,ABDUL QADIR, SH. Q. DARBAND BAZAR, SHAH PATEL PARK, NEAR ICE DEPOT, KARACHI	LCY	1001-0001-00100-01-0	CURB						PKR					27.00		2011-11-21	No Response		
40414	Maleigh	NO	42301-700075-6,42301-070022-6	KULCHRA BANO & DR SHIBREN	B-10 NO 257,10 GOLDAAR NEAR QADIM MASRI, KARACHI	LCY	1001-0077-00004-01-7	PLS						PKR					911.40		2011-11-17	No Response		
40415	Maleigh	NO	42301-700079-9	ABEY'S QURESHI	HOUSE NO A-36 KARACHI ADMINISTRATION SOCIETY, KARACHI	LCY	1001-0001-00106-01-0	CURB						PKR					500.00		2011-11-16	No Response		
40416	Maleigh	NO	42301-210007-6,42301-040047-0	ANAN MEHMOODZAHAM	FLAT F-9-2 AL-MERHAB APPT GARDEN WEST NEHROT ROAD, KARACHI	LCY	1001-0073-00009-01-3	PLS						PKR					1,000.00		2011-11-02	No Response		
40417	Maleigh	NO	42301-040573-4,42301-040570-4	GUL SHAMAR MERCHANT / FATIMA MERCHANT	NOOR WALA COLONY HOUSE NO 1 A MAHILA GARDEN WEST NEHROT ROAD, KARACHI	LCY	1001-0077-00400-01-9	PLS						PKR					18,966.11		2011-10-28	No Response		
40418	Maleigh	NO	42301-070036-3	WASEEM AHMED	FLAT NO A-11,PRINCE AVENUE, MEHALLA GARDEN WEST, NEAR KARACHI HALDEM, KARACHI	LCY	1001-0001-00047-01-1	CURB						PKR					50.50		2011-10-28	No Response		
40419	Maleigh	NO	42301-032099-4	ABDULLA	AL 2000A GARDEN SPANH WALA STREET FLAT NO 100 NEW TOWN GARDEN EAST, KARACHI	LCY	1001-0001-00102-01-7	CURB						PKR					147.00		2011-10-27	No Response		
40420	Maleigh	NO	42301-080000-0,42301-050110-5	MEHMOOD YOUSUF / SHAMRAZ	FLAT 105 BLOCK F NEDA RESIDENCY PLOT 100 CHAYTAM, ROAD GARDEN WEST, KARACHI	LCY	1001-0001-00202-01-5	CURB						PKR					25.00		2011-10-22	No Response		
40421	Maleigh	NO	42301-130479-2	MEHMOOD YOUSUF	FLAT NO 12,1ST FLOOR, JAM NEZAMUDIN KHAN PLAZA, GARDEN WEST NEHROT ROAD, KARACHI	LCY	1001-0073-00221-01-0	PLS						PKR					943.00		2011-10-20	No Response		
40422	Maleigh	NO	42301-070147-4	ABDUL KHAN	HOUSE NO C-1,DAIT APPT, JAM STREET,GARDEN WEST, KARACHI	LCY	1001-0001-00075-01-1	CURB						PKR					4,830.00		2011-09-25	No Response		
40423	Maleigh	NO	42301-740149-4	ZAMEER ANWAR	FLAT 40H,PLT 102,MARHAB 1ST UNIVERSAL HOUSING SCTY GARDEN EAST, KARACHI	LCY	1001-0077-00006-01-0	PLS						PKR					210.00		2011-10-23	No Response		
40424	Maleigh	NO	42301-200037-5	MEHMOOD YASEEN	SHOP NO 10,TEXTILE PLAZA GROUND FLOOR,M.A. JINNAH ROAD, KARACHI	LCY	1001-0001-00173-01-5	CURB						PKR					84.00		2011-10-20	No Response		
40425	Maleigh	NO	42301-027006-7	MEHMOOD YOUSUF LAQWAT ALI & SON	C-5,URTI GREEN LANE,C-11-A SCHEME 12,GULSHAN E-KHAI NEAR MRS. HASAN ZAFAR ROAD, KARACHI	LCY	1001-0001-00091-01-1	CURB						PKR					465.50		2011-10-13	No Response		
40426	Maleigh	NO	42301-100000-0	MARYAM SHAMRAZ	FLAT 3 AL KAHN BUILDING GARDEN EAST, KARACHI	LCY	1001-0001-00040-01-7	CURB						PKR					900.00		2011-10-11	No Response		
40427	Maleigh	NO	42301-070011-4	M/S. ARJAN POWER COMPANY	FLAT A-20,B-6,SHANA GARDEN, GANDHI FLD,OPPLENHEIM MALL,3RD FLOOR, BAKERS,3RD FLOOR, G-10B, KARACHI	LCY	1001-0001-00044-01-2	CURB						PKR					2,280.00		2011-10-11	No Response		
40428	Maleigh	NO	42301-070009-1	ROHAIL KHAN	1ST-AL BLOCK-12,22,100 FEDERAL B AREA, KARACHI	LCY	1001-0001-00020-01-5	CURB						PKR					82.30		2011-10-10	No Response		
40429	Maleigh	NO	42301-037051-1	MEHMOOD SHAMIM KHAN	HOUSE NO P-10 STREET 27A NEAR WALI MUHAMMAD KHAN GARDEN WEST NEHROT ROAD, KARACHI	LCY	1001-0001-00125-01-9	CURB						PKR					59.25		2011-10-10	No Response		
40430	Maleigh	NO	42301-040143-6	LATA	HANAYAN PORA KANCHOOR LINE HOUSE NO 215 KARACHI, KARACHI	LCY	1001-0001-00081-01-0																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/Proposal No.	Name	Address	Name of the Deposit (B.E.C. / U.R.F.Z)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (B.E.C./B.E.C.B, C.D.B)	Instrument No.	Date of Issue	Federal Provincial	Currency (B.E.C./B.E.C.B, A.D.I., B.P.C.B)	Rate Type (MT/MPL/SLR)	B.E.C. Contract No. (if any)	Rate of P.R.R. contracted	Rate applied	Amount Outstanding	Exp.(P.R.R. contracted)	Last date of deposit or withdrawal	
46046	1982	Cadiz	SD	4201-23055-5	AYED SHARAD	HOUSE NO. 126-6, PARISTAN QUARTER GARDEN WEST, NISHTER ROAD, KARACHI	LCY	1982-0801-00305-5-1	CURB						PKR					170.25		2011-09-10	No Response
46048	1982	Cadiz	SD	52011-32740-1	MOJIBUL ALI	FLAT 422,GARDEN MEDICAL CENTRE NEAR RESIDENCY GARDEN, GARDEN WEST, KARACHI	LCY	1982-0801-00320-03-7	CURB						PKR					200.00		2011-09-08	No Response
46049	1982	Cadiz	SD	4201-912290-5	CHANDRA ZAHID	HOUSE NO.71 AL FARID STREET, NISHTER ROAD GARDEN WEST, KARACHI	LCY	1982-0801-00105-01-5	CURB						PKR					220.00		2011-09-05	No Response
46050	1982	Cadiz	SD	4201-133418-9	SALAHUDDIN FUNDOD	HOUSE NO.4614 MOHAMMAD PATEL PARA, GARDEN WEST, KARACHI	LCY	1982-0801-00070-01-0	CURB						PKR					301.00		2011-08-29	No Response
46051	1982	Cadiz	SD	4201-523751-2	SAMINA GHUMANI	C-6, 1,MEHMAN TOWNS, NISHTER ROAD, GARDEN WEST, KARACHI	LCY	1982-0801-00225-03-7	CURB						PKR					347.87		2011-08-28	No Response
46052	1982	Cadiz	SD	4201-788228-6	NAUSEEN NEHAL	3-211 CROWN PLAZA NAGAN CHOWRINGH C-4, NORTH KARACHI, KARACHI	LCY	1982-0801-00309-01-1	CURB						PKR					35.00		2011-08-20	No Response
46053	1982	Cadiz	SD	4201-646658-0	SHIVA MIRZA	FLAT NO. 425 SARINA TOWER B BLOCK 58/59/60/61 NORTH KARACHI, KARACHI	LCY	1982-0801-00302-01-5	CURB						PKR					3.00		2011-08-20	No Response
46054	1982	Cadiz	SD	4201-045288-0	M/S. MAHMOUD ENTERPRISES	PLOT NO.49, FLAT NO.181 FATIMA RESIDENCY, GARDEN EAST, KARACHI	LCY	1982-0801-00085-01-2	CURB						PKR					688.30		2011-08-26	No Response
46055	1982	Cadiz	SD	4201-63450-0	FIROZ MEHMOOD	HOUSE NO. 1032, MOHALLA DARRAND BAZAR, NEAR SONERI MAHARIPATEL PARA, KARACHI	LCY	1982-0801-00097-01-0	CURB						PKR					451.80		2011-08-24	No Response
46056	1982	Cadiz	SD	4201-177743-2	OLIMIA NAZ	HOUSE 1-109 ZAHAN TOWN BORJALA KARACHI	LCY	1982-0801-00309-01-6	P.R.						PKR					400.84		2011-08-23	No Response
46057	1982	Cadiz	SD	4201-854388-0	ELVIA MUHAMMAD SHEIKH	FLAT NO.10 GROUND FLOOR BLOCK B MAHMOUD SQUARE GARDEN WEST, KARACHI	LCY	1982-0801-00470-01-4	CURB						PKR					687.00		2011-08-10	No Response
46058	1982	Cadiz	SD	4201-815578-5,4201-204388-3	MUHAMMAD AKBAR AHMAD KHAN DUBANI	FLAT NO.26,CHANDNI ARCADE NEAR ALBIA SIGNAL, AL FRED STREET GARDEN WEST, KARACHI	DRZ	1982-0801-00085-01-5	CURB						LCR					175.00		2011-08-13	No Response
46059	1982	Cadiz	SD	4201-139328-0	MOJIBUL	FLAT NO.607A BLDG 10TH FLOOR PLOT NO.128-01-01, KHUJLI GARDEN PLAM STREET SIDRO, WAHAB ROAD, KARACHI	LCY	1982-0801-00309-01-0	P.R.						PKR					772.13		2011-08-12	No Response
46060	1982	Cadiz	SD	4201-622779-2	MOJIBUL KHAN	CHANDNI BHIMAB COMPOUND LR NO.2-5-6,MEHMAN SQUARE STREET, NISHTER ROAD, KARACHI	LCY	1982-0801-00305-01-0	CURB						PKR					23.00		2011-08-12	No Response
46061	1982	Cadiz	SD	4201-407215-3	CHIRAN MUSTAFA	HOUSE 370 BENCH LINE HASSAN ALLIA VILLAGE MANGROPP ROAD C/O M DALOCH STORE, KARACHI	LCY	1982-0801-00328-01-7	P.R.						PKR					2,090.45		2011-07-29	No Response
46062	1982	Cadiz	SD	4130-28027-0,4201-980080-0	MUHAMMAD MOHAMMAD, FREEMAN / AMREEN HANF	FLAT 301, PLOT 270, 26TH FLOOR GREEN GARDEN,OPW JYVALLALBIA STRAMARIED 10TH FLOOR, GARDEN WEST, KARACHI	LCY	1982-0801-00226-01-0	P.R.						PKR					1,101.87		2011-07-28	No Response
46063	1982	Cadiz	SD	4201-440481-4,4201-074238-0	MUHAMMAD ASLAM KARIM,ANASUFI	HOUSE 1-101 PAKISTAN QUARTERS NEAR PROGRESSIVE MODEL SCHOOL, GARDEN WEST, KARACHI	LCY	1982-0801-00309-01-0	CURB						PKR					405.00		2011-07-28	No Response
46064	1982	Cadiz	SD	4201-104103-0	SHADAL	HOUSE NO.6-1157 MEHMAHAB ROAD,NEAR BAZAR ALI COMPOUND,NEAR LINE, KARACHI	LCY	1982-0801-00072-01-0	CURB						PKR					113.80		2011-07-29	No Response
46065	1982	Cadiz	SD	4201-543236-6	ABIRUSANA	FLAT NO.113 BLOCK B MAHMOUD PALACE ALCA KHAN RD KHEMADAR, KARACHI	LCY	1982-0801-00024-01-1	P.R.						PKR					228.00		2011-07-28	No Response
46066	1982	Cadiz	SD	4201-781009-0	MUHAMMAD AKBAR AM	HOUSE NO.8-86,CHIRAN MUHAMMAD MOHAMMAD VITE,PURANA COLUMB NEAR NAGORI BRADCH SOCIETY, KARACHI	LCY	1982-0801-00301-01-0	CURB						PKR					70.00		2011-07-27	No Response
46067	1982	Cadiz	SD	4201-242220-1	SALEEM AHMED	FLAT NO.121 SUNNY APARTMENT CHIRAN HUSSAIN QUIN ROAD GARDEN WEST, KARACHI	LCY	1982-0801-00081-1-0-2	CURB						PKR					4,574.50		2011-07-26	No Response
46068	1982	Cadiz	SD	4201-36060-3	MUHAMMAD ALI	SUITE 113 3RD FLOOR HAFEEZ CENTRE C/BLK 7 & 8 SHARBA-6-1,ANAL, KARACHI	LCY	1982-0801-00147-01-7	CURB						PKR					446.00		2011-07-25	No Response
46069	1982	Cadiz	SD	4201-634756-0,4201-980030-0	MUHAMMAD AMYAR ZAHIDUNISA	8-209 PRINCE AVENUE PLOT NO. 270 MILL STREET GARDEN WEST, KARACHI	LCY	1982-0801-00306-01-2	P.R.						PKR					18.87		2011-07-25	No Response
46070	1982	Cadiz	SD	4201-105755-5	FARAZ BASHIR	1-608 BLAND PLAZA CHIRAN HUSSAIN QUIN ROAD, KARACHI	LCY	1982-0801-00309-01-0	CURB						PKR					233.00		2011-07-22	No Response
46071	1982	Cadiz	SD	4201-065160-1	TANVEER KHAN	1-6-2,MARTON QUARTER JAMSHED ROAD,NEAR MUTTI MASRI, KARACHI	LCY	1982-0801-00125-01-7	CURB						PKR					200.00		2011-07-21	No Response
46072	1982	Cadiz	SD	4201-040808-0,4201-060205-0	AMJAL KADRI / NAZMA	FLAT NO.18 PLATINUM COOPERATIVE HOUSING SOCIETY LORO STREET GARDEN WEST, KARACHI	LCY	1982-0801-00146-01-7	CURB						PKR					0.35		2011-07-21	No Response
46073	1982	Cadiz	SD	4201-073978-7	MOJIBUL MOJIB	FLAT NO.6-4,2ND FLOOR, MAHMOUD SQUARE,ALBILLA CHOWK, KARACHI	LCY	1982-0801-00084-01-5	CURB						PKR					46.92		2011-07-20	No Response
46074	1982	Cadiz	SD	4201-608063-7	MUHAMMAD YOUSUF	8-4, 791-12, DALOCH GARDEN GARDEN EAST, NISHTER ROAD, KARACHI	LCY	1982-0801-00328-01-0	P.R.						PKR					1,211.14		2011-07-19	No Response
46075	1982	Cadiz	SD	4201-302227-9	AMJAL LATIF	OLD GOLJAHAN MANGOOP ROAD KHADDA,UTTE KARACHI, KARACHI	LCY	1982-0801-00303-01-5	CURB						PKR					23.80		2011-07-12	No Response
46076	1982	Cadiz	SD	4201-048040-0,4201-008070-1	ANWER ALI RAHMAN / FARIHAD RAHMAN	20-6, PLATINUM HOUSING SOCIETY LORO STREET, GARDEN WEST, KARACHI	LCY	1982-0801-00306-01-7	P.R.						PKR					8.30		2011-07-12	No Response
46077	1982	Cadiz	SD	4201-101028-7	CHIRAN HUSSAIN	FLAT NO.6-A-6, MEHMAN APARTMENT,MILL STREET GARDEN WEST, KARACHI	LCY	1982-0801-00301-01-0	CURB						PKR					210.00		2011-07-11	No Response
46078	1982	Cadiz	SD	5203-82308-0	FAHIM BASHIR	PRINCE AVENUE FLAT 421 BLK-E PLOT 9 270 MILL STREET GARDEN WEST, KARACHI	LCY	1982-0801-00406-01-6	CURB						PKR					512.00		2011-07-07	No Response
46079	1982	Cadiz	SD	4201-475701-0	AMJAL	8-4 1217 S/T & 17-6 10 HASSAN LASHARI VILLAGE NO. BL ALCA-ACE SIDRO WAHAB RD CHOWK, KARACHI	LCY	1982-0801-00305-01-0	CURB						PKR					71.80		2011-07-07	No Response
46080	1982	Cadiz	SD	4201-634043-2	MOJIBUL	8-NO. 048, PLOT 108, AL ZEBBA GARDEN SUPADIGALA STREET, GARDEN EAST, OPP NISHTER ROAD, KARACHI	LCY	1982-0801-00324-01-6	P.R.						PKR					1,280.01		2011-07-05	No Response
46081	1982	Cadiz	SD	4201-046735-0	SAJIDA	FLAT NO.435/89 BANO BAGH GARDEN WEST, KARACHI	LCY	1982-0801-00130-01-6	P.R.						PKR					4.13		2011-07-05	No Response
46082	1982	Cadiz	SD	4201-097040-1	MUHAMMAD IQBAL	HOUSE NO.8-10-10-10 10 LASHI HASSAN LASHARI VILLAGE KARACHI, KARACHI	LCY	1982-0801-00303-01-6	P.R.						PKR					3,332.00		2011-07-04	No Response
46083	1982	Cadiz	SD	5401-72877-0-0	MOJIBUL	FLAT MEHMA, CHANDNI ARCADE, BLOCK - B, 1ST FLOOR, CHANDNI CHOWK, OLD GOLJAHAN, KARACHI	LCY	1982-0801-00301-01-1	CURB						PKR					920.00		2011-06-30	No Response
46084	1982	Cadiz	SD	4201-007780-5	MOJIBUL ALI	PLOT NO.415 NUSHER WANER ROAD PLOT NO.2 AL KARBUR ARCADE GARDEN EAST NE JAMAT KHANA, KARACHI	LCY	1982-0801-00044-01-6	P.R.						PKR					6.74		2011-06-28	No Response
46085	1982	Cadiz	SD	4407-204381-1	MOJIBUL	CHANDNI BHIMAB CENTRAL STORE SHIP NO.1, AL AMREEN APPART, ALBILIA SIGNAL, GARDEN WEST, KARACHI	LCY	1982-0801-00077-01-1	CURB						PKR					3,651.52		2011-06-25	No Response
46086	1982	Cadiz	SD	4201-105217-0	SABA	1-12 PARISTAN QUARTERS NISHTER ROAD, KARACHI	LCY	1982-0801-00062-01-1	P.R.						PKR					907.71		2011-06-22	No Response
46087	1982	Cadiz	SD	520802-1, 500801-0	FARAZ ALI	1-9 NO.4-6 NORDHAM SAGAR BLDG 101 GARDEN WEST, KARACHI	LCY	1982-0801-00479-01-0	P.R.						PKR					1,762.80		2011-06-21	No Response
46088	1982	Cadiz	SD	4201-462220-7	YASIN ALI BHAYAN	86-A-4 AL REHMAN ESTATE GARDEN EAST NEAR LAMP OTTILAW, KARACHI	LCY	1982-0801-00402-01-6	P.R.						PKR					1,810.13		2011-06-20	No Response
46089	1982	Cadiz	SD	5100-02222-0,5100-014080-5	KHURSHID BHO / NAZIR SHAHJAL	BLK-A-7,BELINE APARTMENT 2ND FLOOR PLOT NO.240 PASTOR J.R STREET GARDEN WEST, KARACHI	LCY	1982-0801-00327-01-4	P.R.						PKR					793.92		2011-06-20	No Response
46090	1982	Cadiz	SD	4201-362860-5	MUHAMMAD ARTEEN QURESHI	422A, BLOCK-5, NAIMANABAD NO.5, C, KARACHI	LCY	1982-0801-00175-01-0	CURB						PKR					540.00		2011-06-20	No Response
46091	1982	Cadiz	SD	4201-499220-1	FIROOZ KHAN	86, AL SHIBIRAN GARDEN WEST NEAR KARACHI/HAJERA, KARACHI	LCY	1982-0801-00330-01-2	P.R.						PKR					170.10		2011-06-20	No Response
46092	1982	Cadiz	SD	4201-095860-6	NAZMA BEGUM	8-NO. 337, AL FARID STREET, GARDEN WEST, OPP DIAMOND PLAZA, KARACHI	LCY	1982-0801-00302-01-4	P.R.						PKR					66.13		2011-06-18	No Response
46093	1982	Cadiz	SD	4201-779216-0,4201-020107-0	SAJDA, KAMEEZ FATMA	FLAT NO. 101, VAQOOF MANZIL, SHAIKHAN RD ROAD, SOLIMAN BAZAR, KARACHI	LCY	1982-0801-00325-01-0	P.R.						PKR					2,580.00		2011-06-08	No Response
46094	1982	Cadiz	SD	4201-310708-0	NOORIN BEGUM	58B FATMA INSHAN GUYT SCHOOL, LAWRENCE ROAD GARDEN, KARACHI	LCY	1982-0801-00325-01-0	P.R.						PKR					268.30		2011-06-08	No Response
46095	1982	Cadiz	SD	4201-760500-5	BEHRANZULLAH	HOUSE NO.8-13 SHIRAZIYA PLAZA NEAR NEW TOWN GPO, KARACHI	LCY	1982-0801-00370-01-1	CURB						PKR					351.00		2011-06-07	No Response
46096	1982	Cadiz	SD	4201-103508-7	MUHAMMAD SHABED	HOUSE NO.1204 STREET NO.308 MOHALLA MAHMOODABAD NO.6, KARACHI	LCY	1982-0801-00300-01-6	CURB						PKR					86.00		2011-06-06	No Response
46097	1982	Cadiz	SD	4201-108722-3	MUHAMMAD AMREN	81-A-205-48 MOHALLA C-1 AREA LINGQAT NABU NE TEEN HATTI BRIDGE, KARACHI	LCY	1982-0801-00404-01-5	CURB						PKR					420.00		2011-05-31	No Response
46098	1982	Cadiz	SD	4201-543097-0	ALI JALILKHAN	86 TALIBED MANZIL SOLIMAN BAZAR # 2, KARACHI	LCY	1982-0801-00350-01-3	CURB						PKR					200.00		2011-05-27	No Response
46099	1982	Cadiz	SD	4201-474040-0	KADIR	HOUSE NO.6-A-508 CROWN MANGOOP ROAD NEAR SHIRAZI ELECTRIC OLD GOLJAHAN, KARACHI	LCY	1982-0801-00328-01-3	CURB						PKR					1,620.00		2011-05-26	No

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.E.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PLS,PLS/BL,CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,GBP,JPY,PKR,INR)	Rate Type (MTPL,PLS)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied	Amount Outstanding	Exp.(PRR contracted)	Last date of deposit or withdrawal	Remarks	
46716	1982	Cashier		50	4300-70300-3	AQJAL	6-GULSHOR HOMES 252 PESTONKE STREET GARDEN EAST, KARACHI	1C/V	1802-0071-002544-0-2	PLS						PKR					4,472.39		2011-04-18	No Response
46717	1982	Cashier		50	4300-14009-4	SHAHIDAH SPTAR	16-76/11 BLOCK-D PAKISTAN QUARTERS NORTHER ROAD, KARACHI	1C/V	1802-0071-001402-0-3-7	PLS						PKR					547.18		2011-04-14	No Response
46718	1982	Cashier		50	4281-00299-5	ANWER	5-D/10/BLK-05, CLIFTON, KARACHI	1C/V	1802-0071-000416-0-1	PLS						PKR					364.75		2011-04-14	No Response
46719	1982	Cashier		50	4281-00212-5	MUHAMMAD WAQAS	FLAT NO. 8-7, VASAR PLAZA, NORTHER ROAD, BANWAL NEAR ALAMA MASRO, KARACHI	1C/V	1802-0081-001359-0-1-7	CURB						PKR					80.00		2011-04-11	No Response
46720	1982	Cashier		50	4281-13364-9	AFSHYEN YAMQIQ	A-3 AL AMBY APARTMENT BLOCK-X NORTH NAZIMABAD, KARACHI	1C/V	1802-0071-000351-0-0	PLS						PKR					478.19		2011-04-09	No Response
46721	1982	Cashier		50	4281-02277-7	SHAHAR NO VOYOLU MASHI	3-6B FATMA JINNAH GOVT SCHOOL LAWRENCE ROAD-GARDEN, KARACHI	1C/V	1802-0071-000416-0-2	PLS						PKR					139.01		2011-04-09	No Response
46722	1982	Cashier		50	4281-00170-1	KHADIJA WAHEDI	HOUSE NO.187 LAMBDA HOUSE GANST GATE 1 SHARDED/QUARTERS F-9 NEW TOWN, KARACHI	1C/V	1802-0081-00087-0-1-4	CURB						PKR					265.00		2011-03-29	No Response
46723	1982	Cashier		50	4281-09430-0	SYENA	132 GULERA MANSION WALL GATE GREEN HUSSAIN QASIM ROAD NE SHALMAR APPRY GARDEN WEST, KARACHI	1C/V	1802-0081-000008-0-0-5	CURB						PKR					394.00		2011-03-28	No Response
46724	1982	Cashier		50	4281-71420-4	SHUJAHUL HUS	18F POLICE HEAD QUARTER GARDEN ROAD 3/8, KARACHI	1C/V	1802-0081-00026-0-0-6	CURB						PKR					20.00		2011-03-26	No Response
46725	1982	Cashier		50	5203-00013-3	HAAD ISHLAH	BLOCK-A-8-42 WHITE HOUSE BANGLA COLONY GULSHOR-6-HOUSE SCHEME-13, KARACHI	1C/V	1802-0081-001407-0-0-6	CURB						PKR					852,381.00		2011-03-23	No Response
46726	1982	Cashier		50	4281-40173-0-9	ISMAED	PLAT NO. 129 BANGLOW NO.5,7 SEVEN STAR VILLAS GARDEN EAST, KARACHI	1C/V	1802-0081-001200-0-1-5	CURB						PKR					510.91		2011-03-10	No Response
46727	1982	Cashier		50	4281-03707-7,4281-04080-0-5	AMMY PARVEEN AMMY	6-11 BANO PLAZA GARDEN EAST, KARACHI	1C/V	1802-0078-000308-0-0-2	PLS						PKR					1,824.05		2011-03-08	No Response
46728	1982	Cashier		50	4281-09950-0-9	YUSUF KASHIM	FLAT NO. 9-26 NAZIM PLAZA, GARDEN EAST, KARACHI	1C/V	1802-0071-000301-0-0	PLS						PKR					76.21		2011-03-06	No Response
46729	1982	Cashier		50	4281-03047-6	MUHAMMAD YOUSUF	FLAT NO. 126, 126A BLOCK-1, JAM NAZIMABAD, KHAN PLAZA, GARDEN WEST,NORTHER ROAD, KARACHI	1C/V	1802-0078-001015-0-0-8	PKR						PKR					932.27		2011-03-03	No Response
46730	1982	Cashier		50	4281-66077-9-4	JENANAR KUMAR	FLAT NO.1108 BLOCK-0 PRINCE AVENUE,M-11 STREET GARDEN WEST, KARACHI	1C/V	1802-0081-002109-0-0-5	CURB						PKR					116.78		2011-03-01	No Response
46731	1982	Cashier		50	4281-26262-0-9	SHAHAR SAI SALEEM	3-6B FATMA JINNAH GOVT SCHOOL LAWRENCE ROAD-GARDEN, KARACHI	1C/V	1802-0071-000416-0-1	PLS						PKR					41.80		2011-03-01	No Response
46732	1982	Cashier		50	4281-03379-5,4281-70807-0-2	YALI MUHAMMAD / SARINA BAI	FLAT NO. 8B-34, KARIMABAD COLONY, F-8 AREA, KARACHI	1C/V	1802-0071-000301-0-1	PLS						PKR					188.84		2011-03-01	No Response
46733	1982	Cashier		50	4281-37300-0-5	SHAHAD LAYED FAROQ	FLAT NO. 16, KHAN HOUSE, HUSSAIN SYEDA GARDEN, GARDEN WEST, NORTHER ROAD, KARACHI	1C/V	1802-0081-000347-0-0-6	CURB						PKR					584.00		2011-02-28	No Response
46734	1982	Cashier		50	4281-07577-2	SHAHMAR SULTANA	HOUSE NO F-35 JAMSHOR ROAD WEST LAMBDA HOUSE NEAR NERMAN MASRO, KARACHI	1C/V	1802-0078-000301-0-0-8	PLS						PKR					1,751.40		2011-02-22	No Response
46735	1982	Cashier		50	41102-33300-0-6	DEVYANSH	PLAT 70 STARLIGHT APARTMENT AL FAREED STREET PLAT 6B GARDEN WEST, KARACHI	1C/V	1802-0078-000774-0-1-7	PLS						PKR					1,645.46		2011-02-13	No Response
46736	1982	Cashier		50	4281-57781-7-7	FARHAN AHMED KHAN	BLOCK F-13 MANGROVE ROAD NEAR COLONY OPPOSITE KARIM CHRONICS GATE C, KARACHI	1C/V	1802-0071-000343-0-0-2	PLS						PKR					30.58		2011-02-13	No Response
46737	1982	Cashier		50	4281-36283-0-5	BARBAR	FLAT NO.8-9 PRISTINE PLAZA GARDEN WEST, KARACHI	1C/V	1802-0081-001395-0-0-5	CURB						PKR					920.00		2011-02-12	No Response
46738	1982	Cashier		50	4281-07080-1-7	M/S. LINKS INTERNATIONAL	M-82 HARBOR ROYAL CITY PHASE 1 GULSTAN-6-HARBOR BLOCK 17 KARACHI, KARACHI	1C/V	1802-0081-00025-0-0-7	CURB						PKR					1,288.05		2011-02-10	No Response
46739	1982	Cashier		50	4281-33880-0-9	SHAHIN RAGA	FLAT 10/16, LANE-34, LORO STREET,AL MORTAZA SOCIETY GARDEN WEST, KARACHI	1C/V	1802-0071-000712-0-0-4	PLS						PKR					680.12		2011-02-08	No Response
46740	1982	Cashier		50	4281-00455-0-9	NAJIB ALI NADIM	FLAT NO.27 46 LIL MOON APPY. SUPARWALA STREET GARDEN EAST OPP TRUE CREATION SOCIETY KARACHI	1C/V	1802-0078-000257-0-0-1	PLS						PKR					10.59		2011-02-06	No Response
46741	1982	Cashier		50	4281-00380-0-4	SHAHANWAZ	HOUSE NO K-5 CHABER BANAJ COLONY OLD GULSHOR KARACHI, KARACHI	1C/V	1802-0081-001762-0-0-2	CURB						PKR					420.00		2011-02-04	No Response
46742	1982	Cashier		50	4281-07080-1-4	MOJIB ALA NAJIB	167 DOPLEN NABED CITYVIEW GULSTAN-6-HARBOR, KARACHI	1C/V	1802-0081-000252-0-0-1	CURB						PKR					1,147.00		2011-02-03	No Response
46743	1982	Cashier		50	4281-07022-0-2	SHANILA	FLAT NO. 08, DATA APARTMENT CITY FLOOR, GARDEN WEST, FOWARA CHOWK, KARACHI	1C/V	1802-0071-001372-0-0-2	PLS						PKR					388.95		2011-02-02	No Response
46744	1982	Cashier		50	4281-03041-1,4281-03041-0-3	MUHAMMAD ASHRAF GHAN ASHRAF	FLAT D-BULET BANAJ THORAC,CHITRAVA STREET, GARDEN WEST, KARACHI	1C/V	1802-0081-001334-0-1-3	CURB						PKR					18.80		2011-01-31	No Response
46745	1982	Cashier		50	4281-06041-5	SAJED AHMED	FLAT NO.16, 16A THORAC PLAZA, NORTHER ROAD/GARDEN WEST, KARACHI	1C/V	1802-0081-001216-0-1-3	CURB						PKR					1,201.00		2011-01-28	No Response
46746	1982	Cashier		50	4281-95228-0-3	SHAHAR AHMED KHAN	F-291, NORTHER ROAD, LAMBDA, KARACHI	1C/V	1802-0081-000780-0-0-2	CURB						PKR					218.75		2011-01-25	No Response
46747	1982	Cashier		50	4281-14890-0-9	MUHAMMAD SALAH UDIN	9-11 STREET NO.27 MODEL COLONY, KARACHI	1C/V	1802-0081-000904-0-0-2	CURB						PKR					215.25		2011-01-25	No Response
46748	1982	Cashier		50	4281-07087-0-4	ANNA BEENA	FLAT NO.482 SADAM PALACE APPY GARDEN EAST, KARACHI	1C/V	1802-0081-000510-0-0-8	CURB						PKR					45.00		2011-01-25	No Response
46749	1982	Cashier		50	4281-07080-1-2	MUHAMMAD SHIRAZ	181-12TH FLOOR, SEA BREEZE APPY. BANG BANG CLIFTON, KARACHI	1C/V	1802-0081-000006-0-0-3	CURB						PKR					710.00		2011-01-22	No Response
46750	1982	Cashier		50	4281-07200-7-9	IMRAN HUSSAIN	HOUSE NO. 54-66/72 THORO, LANE PAKISTAN QUARTER, GARDEN WEST, KARACHI	1C/V	1802-0081-000891-0-0-8	CURB						PKR					2,173.00		2011-01-20	No Response
46751	1982	Cashier		50	4302-78400-5,4302-03000-0-9	KHALID KUMAR A/DR LACHHMANDAS	FLAT NO. 1 DASH GROUND FLOOR, PRINCE AVENUE M-11 STREET, GARDEN WEST, KARACHI	1C/V	1802-0081-000762-0-0-0-8	CURB						PKR					70.92		2011-01-17	No Response
46752	1982	Cashier		50	4281-00770-0-9	MUHAMMAD AMR SIDDIQUI	HOUSE 27 DINA AMHWADA RANCHERLANE NEAR HANIFA MANDEL, KARACHI	1C/V	1802-0081-000446-0-0-3	CURB						PKR					311.51		2011-01-11	No Response
46753	1982	Cashier		50	4281-17400-0-0	ROSHIDA	HOUSE NO B-48 INA MURIED OFFICE PRINCE COLONY GULSHOR NAZIMABAD, KARACHI	1C/V	1802-0071-000301-0-0-5	PLS						PKR					438.00		2011-01-01	No Response
46754	1982	Cashier		50	4281-00001-0-5	SHAHAD ENTERPRISES	84 PRESTIGE PLAZA GARDEN WEST KARACHI, KARACHI	1C/V	1802-0081-000781-0-0-7	PKR						PKR					559.00		2011-01-06	No Response
46755	1982	Cashier		50	4281-14660-0-1	ZAFAR RAZA	FLAT NO.107, ANAM POKR BLOCK-B PLAT NO.4-22 BLOCK 78 K.E.C.H.S. SHARDED-CHALAT, KARACHI	1C/V	1802-0081-001238-0-0-0	CURB						PKR					66.00		2011-01-04	No Response
46756	1982	Cashier		50	4281-33371-7	MOJIB ALI	16-76/11 BLOCK-D PAKISTAN QUARTER GARDEN EAST, KARACHI	1C/V	1802-0081-000301-0-0-1	CURB						PKR					67.00		2011-01-03	No Response
46757	1982	Cashier																						

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks		
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ ERF/EPF	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DRP,PLI,FDI,TDI,CDI)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PLR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Date applied	Amount Outstanding		Exp.(PKR converted)	Last date of deposit or withdrawal
40707	0803	Iskhan Colony		503	4201-472727-7	MUHAMMAD SHAHQE	LIQAQUT POLYMER CHECKER SHOP NO.3-A-25,ADAM SOCIETY KACHH, KARACHI	1C7Y	10010001-0010401-2	CURB					PKR						760.00		2011-10-26	No Response
40708	0803	Iskhan Colony		503	4201-500930-5	SAMIR AHMED	B-007/A,K.A.E.C.H.S., KARACHI	1C7Y	10010001-0020043-1	CURB					PKR						471.00		2011-10-20	No Response
40709	0803	Iskhan Colony		503	4201-502511-5	CARUT FAR KHAN	HOUSE NO.60, GALI NO.3-A, MEMBODDAD-6, KARACHI	1C7Y	10010001-0020401-5	CURB					PKR						520.00		2011-10-10	No Response
40710	0803	Iskhan Colony		503	4201-788728-1	ADNAN AHMED	C-48, CHAPAL CLIN CITY BLOCK-4 GULZAR-4-HUBLI, KARACHI	1C7Y	10010001-0000943-7	CURB					PKR						850.00		2011-10-10	No Response
40711	0803	Iskhan Colony		503	3740-705504-4	MUSKAT PARVIZEN	B-001,100, ST NO.1,LIQAQUT AHSAN COLONY NO.2 MEMBODDAD-NO.6,KARACHI	1C7Y	10010001-0017201-4	CURB					PKR						20.00		2011-10-17	No Response
40712	0803	Iskhan Colony		503	4201-340020-5	M. HUSNAD ALI	HOUSE NO.48,LEFTER 35-A KOBANG-2, KARACHI	1C7Y	10010001-0000043-0	CURB					PKR						145.00		2011-10-11	No Response
40713	0803	Iskhan Colony		503	4201-530284-6	SADA RIZWAN	HOUSE NO.102,MANDOKH COLONY MEMBODDAD-GULAM CHOWK, KARACHI	1C7Y	10010001-0044010-3	CURB					PKR						900.00		2011-10-14	No Response
40714	0803	Iskhan Colony		503	4000-047100-4	AJIBULLAH KHAN	A-20,ULUCK-4,K.A.E.C.H.S SOCIETY, KARACHI	1C7Y	10010001-0001510-0	CURB					PKR						450.00		2011-10-14	No Response
40715	0803	Iskhan Colony		503	5130-072007-5	SHAM ULLAH	B-061/77, ST NO.3, SECTOR MANDOKH COLONY, KARACHI	1C7Y	10010001-0040143-5	CURB					PKR						1,280.00		2011-10-13	No Response
40716	0803	Iskhan Colony		503	4201-070000-0	FARAZ JAVED	HOUSE NO C-144, STREET NO 17 MEMBODDAD NO 6, KARACHI	1C7Y	10010001-0007943-5	CURB					PKR						290.00		2011-10-12	No Response
40717	0803	Iskhan Colony		503	4201-202527-1	ADIL	C-0, NARADA, SECOND FLOOR HOUSE NO.79,5 STREET NO.30-C, NEAR AL JADRA PARKWAY CENTRAL, KARACHI	1C7Y	10010001-0000143-3	CURB					PKR						11.00		2011-10-11	No Response
40718	0803	Iskhan Colony		503	3730-490570-4	MUSARRA ZAHED	F-48, MANDOKH COLONY, EDCAS CHOWK, ST NO.6, NEAR ALADAN SCHOOL, KARACHI	1C7Y	10010001-0030743-7	CURB					PKR						335.00		2011-10-10	No Response
40719	0803	Iskhan Colony		503	4201-080700-7	ZEESHAN AHMED	B-001,208, SEC. 04E, NARAR COLONY, KOBANG-2, KARACHI	1C7Y	10010001-0040143-0	CURB					PKR						4,100.00		2011-10-07	No Response
40720	0803	Iskhan Colony		503	4201-003200-5	SHADIMAN ST. ALI	HOUSE NO.3, GALI NO.3 SECTOR-6, LUCKY AFFER ROAD,MANDOKH COLONY, KARACHI	1C7Y	10010001-0044044-4	CURB					PKR						5,000.00		2011-10-09	No Response
40801	0803	Iskhan Colony		503	4201-077504-6	ZUNENT FARAZ	FLAT NO.30, BLOCK-3 FASHI HSC, PLOT NO. 224-B,K.A.E.C.H.S,BALUCH COLONY, KARACHI	1C7Y	10010001-0012501-6	CURB					PKR						175.00		2011-10-01	No Response
40802	0803	Iskhan Colony		503	4201-002000-7	MUHAMMAD ARSHAD BATAI	A-207/A,K.E.C.H.S, KARACHI	1C7Y	10010001-0017043-0	CURB					PKR						370.00		2011-09-20	No Response
40803	0803	Iskhan Colony		503	4201-024020-6	UNAMIR AHMED	B-061,220-A P-18 COLONY, KARACHI	1C7Y	10010001-0034043-0	CURB					PKR						150.10		2011-09-20	No Response
40804	0803	Iskhan Colony		503	4201-002510-1	KUDUSIA SHAFQAT ELAH	B-001-075, SEC-A, NORTH KARACHI, KARACHI	1C7Y	10010001-00340743-5	CURB					PKR						33.47		2011-09-20	No Response
40805	0803	Iskhan Colony		503	4201-000004-5	SHOQER AHMED	B-001-31 EDCAS NO.3, SEC.-E, ADHAR COLONY, KARACHI	1C7Y	10010001-0010101-0	CURB					PKR						10.00		2011-09-21	No Response
40806	0803	Iskhan Colony		503	4201-500510-4	SHADI KHAN	HOUSE NO.1-210 BLOCK-7,K.A.E.C.H.S, KARACHI	1C7Y	10010001-0013143-3	CURB					PKR						1,010.00		2011-09-21	No Response
40807	0803	Iskhan Colony		503	4201-500000-0	MUHAMMAD IMRAN	HOUSE NO.37,SECTOR-6, STREET NO.31,MANDOKH COLONY, KARACHI	1C7Y	10010001-0000743-5	CURB					PKR						140.00		2011-09-20	No Response
40808	0803	Iskhan Colony		503	4201-000417-3	UNAMIR AHMED KHAN	HOUSE NO.3-40 BLOCK-K.A.E.C.H.S., KARACHI	1C7Y	10010071-0012502-0	PLS					PKR						22.20		2011-09-20	No Response
40809	0803	Iskhan Colony		503	4201-047020-1	MUHAMMAD SYED	B-001-170, ST NO.10 ADAM BASTI, MEMBODDAD NEAR UBL BANK, KARACHI	1C7Y	10010001-0000643-7	CURB					PKR						315.00		2011-09-10	No Response
40810	0803	Iskhan Colony		503	4201-700000-7	SHAM DIN	HOUSE NO.30 STREET NO.13 SECTOR-C,MANDOKH COLONY, KARACHI	1C7Y	10010001-0020150-4	CURB					PKR						1,750.00		2011-09-17	No Response
40811	0803	Iskhan Colony		503	4201-000410-6	SADRA	HOUSE NO.100,STREET NO.25,ADAM BASTI KARACHI, KARACHI	1C7Y	10010001-0020043-6	CURB					PKR						920.00		2011-09-17	No Response
40812	0803	Iskhan Colony		503	1301-015220-5,13101-1001001-5	SHADAN T. TALAY ZAR	FLAT A-13,BLOCK-6, KACHH SOCIETY, KARACHI	1C7Y	10010001-00130743-5	CURB					PKR						1,101.00		2011-09-08	No Response
40813	0803	Iskhan Colony		503	3730-300020-1	SHADI ABDEL JALIL	60 V-BLOCK-A, ACROSS CHANDAR HILL,RAILWAY STATION,PICNIC, KARACHI	1C7Y	10010001-0000543-0	CURB					PKR						520.00		2011-09-07	No Response
40814	0803	Iskhan Colony		503	4201-002000-1	CHEN ALI	FLAT NO.1070A, ST NO.30, MEMBODD ADAM, KARACHI	1C7Y	10010001-00100743-1	CURB					PKR						600.00		2011-09-05	No Response
40815	0803	Iskhan Colony		503	3730-254210-6,37301-1000021-4	MUSARRA RIZWAN KHAN ABDEL JALIL	60 V-BLOCK-B,K.E.C.H.S., KARACHI	1C7Y	10010001-0000043-3	CURB					PKR						84.37		2011-09-05	No Response
40816	0803	Iskhan Colony		503	4201-200000-0	AMIR S.MUJIB	B-001-35, SEC-A, SALAUBHAIN AVENUE ROAD, MANDOKH COLONY, KARACHI	1C7Y	10010001-0030043-7	CURB					PKR						110.00		2011-09-26	No Response
40817	0803	Iskhan Colony		503	4201-000070-1	GHULAM NABI	HOUSE NO.22,AL NO.19, SECTOR L,MEHALLAH MANDOKH COLONY, KARACHI	1C7Y	10010001-0000043-4	CURB					PKR						214.00		2011-09-21	No Response
40818	0803	Iskhan Colony		503	4201-512770-5,420101-007200-7	ADNAN ASHRAF BAZZAZ	PLOT NO.170,30TH STREET L.A.C,HOUSE FRIEND CNO, BALUCH COLONY, KARACHI	1C7Y	10010001-0027743-0	CURB					PKR						187.00		2011-09-22	No Response
40819	0803	Iskhan Colony		503	4201-000000-4	SADRA F ATZ	B-001-140, BLOCK-70, K.M.C.H.S OPP. HILL PARK, KARACHI	1C7Y	10010001-00140543-0	CURB					PKR						1,055.00		2011-09-20	No Response
40820	0803	Iskhan Colony		503	4201-600020-5	SHAM NO.300000-0	400-G, GULBER CHOWK,MANDOKH COLONY, KARACHI	1C7Y	10010001-0017201-0	CURB					PKR						920.00		2011-09-10	No Response
40821	0803	Iskhan Colony		503	4201-007000-1	SHADI ZAFAR	1ST FLOOR, SA-20,BLOCK-5 K.A.E.C.H.S, KARACHI	1C7Y	10010071-0017201-0	PLS					PKR						900.00		2011-09-10	No Response
40822	0803	Iskhan Colony		503	4201-414070-5	UNAMIR CHOWDHURY	HOUSE NO.11-10TH STREET PHASE-6 KADHAN E MEHAFIE D.H.A., KARACHI	1C7Y	10010001-0000043-0	CURB					PKR						1,000.00		2011-09-10	No Response
40823	0803	Iskhan Colony		503	4201-314070-5	MUHAMMAD JAVED	B-001-C-1312,MANDOKH COLONY PUNJAB ROAD, KARACHI	1C7Y	10010001-0030043-0	CURB					PKR						520.00		2011-09-10	No Response
40824	0803	Iskhan Colony		503	4201-400000-7	MUHAMMAD MANOOF KHAN	B-001-25-A, BLOCK-2, P-030, KARACHI	1C7Y	10010001-0017143-4	CURB					PKR						120.00		2011-09-11	No Response
40825	0803	Iskhan Colony		503	1301-100000-5,130101-000020-7	SHADAN CEC & FOR SHAFAT-UR-REHMAN	HOUSE NO.0-C UNAMIR COLONY SHIMARA FADAL FIVE HOUSE, KARACHI	1C7Y	10010001-0012501-0	CURB					PKR						10.00		2011-09-11	No Response
40826	0803	Iskhan Colony		503	4201-305130-0	MUSARRA SHOQER	FLAT NO.1-A, PAR CAPITAL, TEL EXCHANGE COMPOUND OLD SAHAB MARKET, KARACHI	1C7Y	10010001-0000143-4	CURB					PKR						30.00		2011-09-08	No Response
40827	0803	Iskhan Colony		503	4201-070000-0	SADRA SHADAN	HOUSE NO.100,STREET 24,REHMAN ALI ROAD, UNM MUSEUM PUBLIC SCHOOL, MANDOKH COLONY, KARACHI	1C7Y	10010001-00140143-0	CURB					PKR						375.00		2011-09-08	No Response
40828	0803	Iskhan Colony		503	4201-550000-5	ZAHED REHMAN	B-001-30, BLOCK-5, GALUSTAN-E-KHOR, KARACHI	1C7Y	10010001-00140143-2															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SPL,PSL,FST,STB, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,LKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Date applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
0000	0001	Bahuch Colony	SD	4201-996200-1	ABIRAN BUTT	Q-16, MADANISTAT, USMANIA UNDER COLONY-2, KARACHI	LCY	10010001-004036-0-2	CURB						PKR						100.00		2011-06-17	No Response
0000	0001	Bahuch Colony	SD	4201-911200-7	SYED MASOOD ALI	B-05, MADAN TOWN MAJLI, KARACHI	LCY	10010001-000032-0-0-0	CURB						PKR						223.00		2011-06-16	No Response
0000	0001	Bahuch Colony	SD	9002-522570-1	ABDULAZIZ	R-NO.48, ST NO.24, MC-H, MANDOR COLONY, KARACHI	LCY	10010001-000709-0-0	CURB						PKR						220.00		2011-06-16	No Response
0001	0001	Bahuch Colony	SD	7101-293206-1	MUHAMMAD USMAN	R-NO.226,ST NO.03, SECTOR 1,MANDOR COLONY, KARACHI	LCY	10010001-000009-0-1-0	CURB						PKR						360.00		2011-06-15	No Response
0002	0001	Bahuch Colony	SD	4201-903227-5	MEHMOOD-62-6042	R-NO.1276, ST NO.24, LAC NO.2 MEMBODDABAD NO.0, KARACHI	LCY	10010001-000734-0-4	CURB						PKR						720.00		2011-06-14	No Response
0003	0001	Bahuch Colony	SD	4201-474628-7	ALI IMRAN	4-NO.1-61,ST NO.07, NR. AL, HANAD BEST AGENT, MANDOR COLONY, KARACHI	LCY	10010001-000709-0-0	CURB						PKR						600.00		2011-06-14	No Response
0004	0001	Bahuch Colony	SD	4201-13080-7	SHERIF MUHAMMAD ASHRAF	2-NO.01,LOCK,PKR,SHRIFF NO.1, LAMBODDABAD NO.0,PT,SHIRAZI, KARACHI	LCY	10010001-000062-0-1-2	CURB						PKR						830.00		2011-06-13	No Response
0005	0001	Bahuch Colony	SD	4201-055117-5,42011-104800-7	KALAMAT BIBI / CHAUDRY M. ABULLAH	R-NO.01-0-1, BLOCK-6, PICH, KARACHI	LCY	10010001-000107-0-1-1	CURB						PKR						891.00		2011-06-10	No Response
0006	0001	Bahuch Colony	SD	4201-660300-7	KASIM ZAMAN	R-NO.1-76,NO.01 ANAM MARRAZ QALANBI CHOWK NEAR QALANBI SYDRI, KARACHI	LCY	10010001-000006-0-0-0	CURB						PKR						772.72		2011-06-10	No Response
0007	0001	Bahuch Colony	SD	4201-320000-7	MUHAMMAD ZUBAIR	R-NO. 300-01, ANAND TOWN, KARACHI	LCY	10010001-000731-0-1-1	CURB						PKR						421.00		2011-06-10	No Response
0008	0001	Bahuch Colony	SD	4201-430700-3	ANIS LULU TRADING COMPANY	B-04, BLOCK-3, K.A.E.C.H.S., KARACHI	LCY	10010001-000170-0-1-0	CURB						PKR						2,651.00		2011-06-09	No Response
0009	0001	Bahuch Colony	SD	9001-907700-1	AMANGIR HANSSAN	C-01,BHIMLAH TAGEE HOSPITAL B-04,03, BLOCK-0, K.A.E.C.H.S BALUCH COLONY, KARACHI	LCY	10010001-000006-0-0-0	CURB						PKR						925.00		2011-06-08	No Response
0010	0001	Bahuch Colony	SD	4201-441300-3	MUHAMMAD-RABEEL SHERRIFF	B-02B, BLOCK-A, KARACHI, KARACHI	LCY	10010001-000110-0-1-1	CURB						PKR						375.00		2011-06-08	No Response
0011	0001	Bahuch Colony	SD	4201-530800-0	MOJIB SHERRIFF	R-NO.466, SEC-G, MANDOR COLONY, GATTOR CHOWK, CIL KHIMAT ALI ROAD, KARACHI	LCY	10010001-000431-0-0-0	CURB						PKR						230.00		2011-06-04	No Response
0012	0001	Bahuch Colony	SD	4201-055210-0	DAMA CORPORATION	2-A, RAMAT MANZI, TANTAR BE ROAD, KARACHI	LCY	10010001-000062-0-0-2	CURB						PKR						10,040.00		2011-06-01	No Response
0013	0001	Bahuch Colony	SD	9000-171001-7	SHANAZ AZEM	R-NO.212,DRUG ROAD,CASTI BAZAR SHERRIFF 3,NDAL NEAR BML BANK, KARACHI	LCY	10010001-000060-0-0-3	CURB						PKR						307.00		2011-05-31	No Response
0014	0001	Bahuch Colony	SD	4201-654000-0,420101-000100-0	BARBAR MUGHAL / YAMSEEN	R-NO.170A, SEC-04, KORANGI TOWNSHIP, P-03, MANDOR COLONY NEAR MOBEL PARK, KARACHI	LCY	10010001-000062-0-0-0	CURB						PKR						760.52		2011-05-27	No Response
0015	0001	Bahuch Colony	SD	4201-570000-3	MUHAMMAD LAJQAT	R-NO.300,SECTOR 31-0, KORANGI NO.2-0-0, KARACHI	LCY	10010001-000201-0-1-1	CURB						PKR						24.00		2011-05-27	No Response
0016	0001	Bahuch Colony	SD	4200-630000-0	NAJMA THIRREEN	FLAT NO.1-301,FLORH AL ANSAR CENTER,KARACHI ADMINISTRATION SOCIETY BLOCK-A, KARACHI	LCY	10010001-000000-0-0-0	CURB						PKR						386.00		2011-05-24	No Response
0017	0001	Bahuch Colony	SD	4201-550070-0	ELIZABETH	R-NO.0-75, AL HADDER SOCIETY, DRG ROAD, KARACHI	LCY	10010001-000009-0-1-1	CURB						PKR						72.00		2011-05-19	No Response
0018	0001	Bahuch Colony	SD	4200-056077-0	KASIM ALI WARISS	R-NO.12-0, KHAN CLUB, A-0,SEPIYA LANE, NR P.C.H.S, KARACHI	LCY	10010001-000000-0-1-1	CURB						PKR						2,080.57		2011-05-17	No Response
0019	0001	Bahuch Colony	SD	4201-244007-0	NOUREEN SUMBAYA WARISS	PLST NO.01B, BLOCK-6, P.C.H.S, NEAR F.B.R OFFICE, KARACHI	PLS	10010701-000109-01-0-7	PLS						PKR						1,606.55		2011-05-16	No Response
0020	0001	Bahuch Colony	SD	4201-571000-0	SHANAZ KHAN	R-NO.0-1, ST NO.03,SECTOR-0, ALLAMA IQBAL ROAD,MANDOR COLONY, KARACHI	LCY	10010001-000060-0-0-3	CURB						PKR						440.00		2011-05-11	No Response
0021	0001	Bahuch Colony	SD	4201-540700-7	ABDUL ALI BOKARIA	PLST NO.0-0-0, BLOCK-A, KARACHI ADMINISTRATIVE CORP. HOUSING SOCIETY, KARACHI	LCY	10010001-000100-0-0-0	CURB						PKR						27.00		2011-05-11	No Response
0022	0001	Bahuch Colony	SD	4201-000200-7	CARILAN HUSSAIN	HOUSE NO.00, STREET NO-0,AL-SECTOR-G, MANDOR COLONY, KARACHI	LCY	10010001-000100-0-0-7	CURB						PKR						280.00		2011-05-10	No Response
0023	0001	Bahuch Colony	SD	4201-512510-1	MUHAMMAD USMAN ASHRAF	P-14, NADERIM CASTLE, BLOCK-13-01, GULSHAN-4-QIBLA, KARACHI	LCY	10010001-000750-0-1-0	CURB						PKR						286.00		2011-05-07	No Response
0024	0001	Bahuch Colony	SD	4201-000000-0	MUHAMMAD USMAN	R-NO.300,0-07,MANDOR COLONY, JAMSHED TOWN, KARACHI	LCY	10010001-000000-0-0-0	CURB						PKR						91.34		2011-05-06	No Response
0025	0001	Bahuch Colony	SD	4201-130007-0,420101-100070-0	ZAMRAH 12 ZAMAN CHANGLA / SEMA QAMAR	HOUSE NO.0-B-215,BLOCK-1, KARACHI, KARACHI	LCY	10010001-000770-0-0-0	CURB						PKR						3,000.00		2011-05-04	No Response
0026	0001	Bahuch Colony	SD	4201-199000-0	MUHAMMAD FARAD	B-0-A, BLOCK-0, K.A.E.C.H.S, KARACHI	LCY	10010001-000470-0-0-0	CURB						PKR						291.00		2011-04-30	No Response
0027	0001	Bahuch Colony	SD	4201-570000-0	FARAZ, KASHEER	HOUSE NO.100, GALL NO.06, MEMBODDABAD, LUNQUAT ASHRAF COLONY NO.00, KARACHI	LCY	10010001-000045-0-0-4	CURB						PKR						8.11		2011-04-28	No Response
0028	0001	Bahuch Colony	SD	4201-420000-0	ELIAZ AHMED	HOUSE NO.10,STREET NO.0, SECTOR NO.0,SECTOR 1,MANDOR COLONY,NEAR BRYAN MONRO, KARACHI	LCY	10010001-000001-0-0-0	CURB						PKR						164.00		2011-04-21	No Response
0029	0001	Bahuch Colony	SD	4201-610210-0	RENA KASIM AL	HOUSE NO.00,STREET NO.0, MEMBODDABAD NO.0, KARACHI	LCY	10010701-000710-00-0	PLS						PKR						150.00		2011-04-22	No Response
0030	0001	Bahuch Colony	SD	4201-500020-1	ZUBAIR USMAN ANAN	R-NO.100-0-07,NGALUNQUAT ASHRAF COLONY 2,MEMBODDABAD NO.0,NEAR SITARA PARK, KARACHI	LCY	10010001-000170-0-1-0	CURB						PKR						760.00		2011-04-21	No Response
0031	0001	Bahuch Colony	SD	4201-002000-7	MUHAMMAD SID TAN	HOUSE NO.101A, 1,ANER COLONY,SHERRIFF-0,MANDOR, KARACHI	LCY	10010001-000710-0-0-0	CURB						PKR						541.00		2011-04-12	No Response
0032	0001	Bahuch Colony	SD	4201-000000-7	FARIDAN AHMED KHAN	B-02B, BLOCK-A, K.A.E.C.H.S, KARACHI	LCY	10010001-000730-0-1-0	CURB						PKR						400.00		2011-04-11	No Response
0033	0001	Bahuch Colony	SD	4200-430010-0	FABRICA ANWAR-SHERIFF	HOUSE NO.0-B-20, BLOCK-A, K.A.E.C.H.S., KARACHI	LCY	10010701-000000-0-1-0	PLS						PKR						406.51		2011-04-07	No Response
0034	0001	Bahuch Colony	SD	4201-300000-0	AFRIDI SHANAZ	C-00, BLC-2, K.A.E.C.H.S, KARACHI	LCY	10010701-000000-0-0-0	PLS						PKR						32.07		2011-04-07	No Response
0035	0001	Bahuch Colony	SD	4201-780007-0	SHIRAZ KHAN	FLAT NO.0,FLAT NO.0-B,0, BLOCK-A,CHOWK,REHBERYS GULSHAN-0-QIBLA, KARACHI	LCY	10010001-000070-0-0-0	CURB						PKR						160.00		2011-04-06	No Response
0036	0001	Bahuch Colony	SD	4201-000000-0	MUHAMMAD SHAFIQ KHAN	HOUSE NO.300,SECTOR C, STREET NO.10,NEAR SHERRIFF,MANDOR COLONY, KARACHI	LCY	10010001-000070-0-0-0	CURB						PKR						301.00		2011-04-04	No Response
0037	0001	Bahuch Colony	SD	4201-420000-0	GULSHAN SHANAZ, SARWANA	C-0, BLOCK-C, K.A.E.C.H.S SOCIETY, KARACHI	LCY	10010001-000110-0-0-0	CURB						PKR						330.00		2011-04-04	No Response
0038	0001	Bahuch Colony	SD	4201-070007-7	MUHAMMAD SAAD	HOUSE NO.0-77, ST-01,SECTOR, MANDOR COLONY, KARACHI	LCY	10010001-000000-0-0-0	CURB						PKR						5,263.00		2011-04-03	No Response
0039	0001	Bahuch Colony	SD	4201-000721-0	GAUL KHAN/STAN	R-NO.101A, NEAR MATTHEW SHAH MAJARI, MEDIAN TOWN, KORANGI INDUSTRIAL AREA, SECTOR 0-0, KARACHI	LCY	10010001-000000-0-0-3	CURB						PKR						220.00		2011-04-03	No Response
0040	0001	Bahuch Colony	SD	4201-000007-0	SADA AHMED	B-0, BLOCK-X, K.A.E.C.H.S, KARACHI	LCY	10010001-000001-0-0-2	CURB						PKR						140.00		2011-04-01	No Response
0041	0001	Bahuch Colony	SD	4201-000730-3	SULLAY DUA	R-NO.0-B, BLOCK-X, K.A.E.C.H.S SOCIETY, KARACHI	LCY	10010001-000100-0-0-4	CURB						PKR						50.00		2011-03-28	No Response
0042	0001	Bahuch Colony	SD	9002-900000-3	SYED MASUD ALI	HOUSE NO.1-002, SECTOR 0-2, NEAR ANHAR NAGRI, PLOT-27,STATION NORTH, KARACHI, KARACHI	LCY	10010001-000200-0-0-0	CURB						PKR						600.00		2011-03-28	No Response
0043	0001	Bahuch Colony	SD	4201-000210-0	SYED HASSAN ASIF	R-NO.1-00, BLOCK-0, GULSHAN-E-QIBLA, SHERRIFF SCIENCE COLLEGE, KARACHI	LCY	10010001-000070-0-1-3	CURB						PKR						6.14		2011-03-28	No Response
0044	0001	Bahuch Colony	SD	4201-000000-0	MUHAMMAD YASIN RAZZAQ	FLAT NO.1-A-0,RADEEL SQUARE PHASE 1, BLOCK 7, AZHRA MANZI, P.BAREA, KARACHI	LCY	10010001-000140-0-0-0	CURB						PKR						127.00		2011-03-24	No Response
0045	0001	Bahuch Colony	SD	4201-000000-0	SHANAZ KHAN	B-0, BHIMLAH TERRACE, NR 31, GULSHAN HANZI, KARACHI	LCY	10010001-000000-0-0-0	CURB						PKR						41.00		2011-03-23	No Response
0046	0001	Bahuch Colony	SD	4201-170000-7	SHERRIFF MUGHAL	ABD JAVEDA YASIN HOMER, CANAL BANK EXT. MEDICAL, PURA, LARBERE	LCY	10010001-000000-0-0-0	CURB						PKR						380.00		2011-03-17	No Response
0047	0001	Bahuch Colony	SD	4201-000000-0	SHERAZ JAVED BARREY	B-0-07, BLOCK-X, KARACHI, NEAR BY BHIMLAH TAGEE HOSPITAL, KARACHI	LCY	10010701-000000-0-0-4	PLS						PKR						22,962.81		2011-03-12	No Response
0048	0001	Bahuch Colony	SD	4201-700701-1	MUHAMMAD FARAZ	HOUSE NO.0-B, BLOCK-X, K.A.E.C.H.S, KARACHI	LCY	10010001-000100-0-0-0	CURB						PKR						890.00		2011-03-08	No Response
0049	0001	Bahuch Colony	SD	4200-000000-7	MSY BELLANCE PARTY PARTITION	PLST NO.100-101, SECTOR 10-A, KORANGI INDUSTRIAL AREA, KARACHI	LCY	10010001-000000-0-0-4	CURB						PKR						6,320.00		2011-03-07	No Response
0050	0001	Bahuch Colony	SD	4201-000000-0	SHERIFF MUHAMMAD ANSARAN	PLST NO.1-4-47,MEHMOODABAD MAJLI CITY, KARACHI	LCY	10010001-000000-0-0-4	CURB						PKR						440.00		2011-03-05	No Response

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/ST/ST/ST, CODE)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MT/MT/MT)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied			Amount Outstanding	Exp. PRB contracted
40020	0001	Bankch Colony	SD	4201-017002-4	FARAZA SALIM	FLAT NO.4, PLOT NO.23, GALI NO.4, DEHRU COLONY, CLIFTON, KARACHI	LCY	1001-001-000104-2	PLS						PKR					1,477.00		2011-01-24	No Response
40021	0001	Bankch Colony	SD	4201-040020-9	PAULI, RAHMATUDDIN	B-C-11 CUBOID FLOOR DASHABHOY TOWN, KARACHI	LCY	1001-001-000104-2	CURB						PKR					791.20		2011-01-21	No Response
40022	0001	Bankch Colony	SD	1001-000010-1	WATN KHAIR	HOUSE NO.100 STREET NO.21 SECTOR C-1, ALI AHMAD QADRI ROAD DASHABHOY TOWN, KARACHI	LCY	1001-001-000001-4	CURB						PKR					124.00		2011-01-21	No Response
40023	0001	Bankch Colony	SD	4201-110017-6,4201-577001-4	SHUBHA MEHMOOD & RASHI SAMINA AKBAR	NO.66, AL-HAMIA SOCIETY, TIPS SULTAN ROAD, KARACHI	LCY	1001-001-000000-0	CURB						PKR					30.00		2011-01-21	No Response
40024	0001	Bankch Colony	SD	4201-400002-7	SHAHID M. MEHMOOD	HOUSE NO.214, DRYVIEW COLONY, SHARBAH-6-PANAMA, KARACHI	LCY	1001-001-001406-0	CURB						PKR					1,011.00		2011-01-20	No Response
40025	0001	Bankch Colony	SD	3208-0007400-9	MEHMET H. HESKIN	JAMB APPARL & BNC, OPP. MOONLIGHT FACTORY, MEHMET CAMP NO.10TH, KARACHI	LCY	1001-001-000750-5	CURB						PKR					200.00		2011-01-20	No Response
40026	0001	Bankch Colony	SD	9001-01001-1,3001-0101001-4	MEHMOOD S. SALEEM / KAMAR SHAMAM	HOUSE NO.161 STREET NO.19 L.A.C.NO.2 MEHMOODABAD-6, KARACHI	LCY	1001-001-000750-4	CURB						PKR					940.00		2011-01-07	No Response
40028	0001	Bankch Colony	SD	4201-700024-2	TAHSEEN	FLAT NO.160 FLAT NO.81ST FLOOR BLOCK-5, KARACHI	LCY	1001-001-000750-2	CURB						PKR					140.00		2011-01-01	No Response
40027	0004	Bankch Colony	SD	4201-000100-7	MEHMOODABAD HIF	HOUSE NO.10, BLOCK-10 SECTOR-5-1 NEW KARACHI, KARACHI	LCY	1001-001-000400-1	CURB						PKR					507.25		2011-12-30	No Response
40028	0004	Bankch Colony	SD	4201-001004-7	ALI ALI KHAN	HOUSE NO.10 SECTOR-1-6-2 NEW KARACHI NEAR R. KARACH NEW MARKET, KARACHI	LCY	1001-001-000100-1	CURB						PKR					400.00		2011-12-30	No Response
40029	0004	Bankch Colony	SD	4201-000400-8	NADEEM JAHAN	HOUSE NO.122, SECTOR-5-4 NEW KARACHI, NEAR BUS STOP MADINA, KARACHI	LCY	1001-001-000750-1	CURB						PKR					350.00		2011-12-30	No Response
40040	0004	Bankch Colony	SD	4201-400000-8	KAMAR	1-24 SECTOR-5-4 NORTH KARACHI NEAR BHAL MADINA, KARACHI	LCY	1001-001-000100-8	CURB						PKR					120.00		2011-12-29	No Response
40042	0004	Bankch Colony	SD	4201-700740-3	MEHMET H. HESKIN	HOUSE NO.101 SECTOR-5-4 NEW KARACHI, KARACHI	LCY	1001-001-000400-1	CURB						PKR					191.00		2011-12-29	No Response
40043	0004	Bankch Colony	SD	4201-700002-6	MEHMET H. HESKIN	HOUSE NO.122,24,26, SECTOR-5-4, CHAND MADINA NEW KARACHI, KARACHI	LCY	1001-001-000100-7	CURB						PKR					1,120.00		2011-12-27	No Response
40044	0004	Bankch Colony	SD	4201-010011-4	SHABANA KHAN	HOUSE NO.10, KARACHI ROAD STREET MADINA COLONY, KARACHI	LCY	1001-001-000400-1	CURB						PKR					150.00		2011-12-27	No Response
40044	0004	Bankch Colony	SD	4201-010011-4	SHABANA KHAN	HOUSE NO.1, BLOCK-127 SECTOR-5-4 NORTH KARACHI, KARACHI	LCY	1001-001-000750-4	CURB						PKR					800.00		2011-12-22	No Response
40046	0004	Bankch Colony	SD	4201-400000-8,4201-010011-4	MEHMOODABAD HIF / FATIMA BAI	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000100-1	PLS						PKR					900.00		2011-12-21	No Response
40046	0004	Bankch Colony	SD	4201-000001-5	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, MUSTAFA COLONY, NEW KARACHI, KARACHI	LCY	1001-001-000001-5	CURB						PKR					330.00		2011-12-21	No Response
40047	0004	Bankch Colony	SD	4201-700002-6	MEHMET H. HESKIN	HOUSE NO.13, BLOCK-110 SECTOR-5-4 NORTH KARACHI, KARACHI	LCY	1001-001-000750-4	CURB						PKR					250.00		2011-12-21	No Response
40048	0004	Bankch Colony	SD	4201-470000-3	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					312.00		2011-12-20	No Response
40049	0004	Bankch Colony	SD	4201-010011-4	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					20.00		2011-12-20	No Response
40050	0004	Bankch Colony	SD	4201-424002-5	MEHMOODABAD HIF	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					470.00		2011-12-19	No Response
40051	0004	Bankch Colony	SD	4201-470000-3	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					420.00		2011-12-19	No Response
40052	0004	Bankch Colony	SD	4201-700740-3	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	PLS						PKR					140.12		2011-12-19	No Response
40053	0004	Bankch Colony	SD	4201-400000-8	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					850.00		2011-12-19	No Response
40054	0004	Bankch Colony	SD	4201-700002-6	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					722.00		2011-12-19	No Response
40055	0004	Bankch Colony	SD	4201-410000-8	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					400.00		2011-12-19	No Response
40056	0004	Bankch Colony	SD	4201-200000-8	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					1,077.00		2011-12-19	No Response
40057	0004	Bankch Colony	SD	4201-410000-8	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					1,734.00		2011-12-19	No Response
40058	0004	Bankch Colony	SD	4201-010011-4	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					1,000.00		2011-12-19	No Response
40059	0004	Bankch Colony	SD	4201-425000-8	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	PLS						PKR					1,107.00		2011-12-19	No Response
40060	0004	Bankch Colony	SD	4201-010011-4	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					407.10		2011-12-17	No Response
40061	0004	Bankch Colony	SD	4201-470000-3	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					550.00		2011-12-17	No Response
40062	0004	Bankch Colony	SD	4201-010011-4	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					122.20		2011-12-17	No Response
40063	0004	Bankch Colony	SD	4201-200000-8	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					67.34		2011-12-17	No Response
40064	0004	Bankch Colony	SD	4201-700740-3	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					770.00		2011-12-17	No Response
40065	0004	Bankch Colony	SD	4201-410000-8	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					970.00		2011-12-17	No Response
40066	0004	Bankch Colony	SD	4201-410000-8	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					610.00		2011-12-17	No Response
40067	0004	Bankch Colony	SD	4201-010011-4	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					400.00		2011-12-17	No Response
40068	0004	Bankch Colony	SD	4201-010011-4	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					200.00		2011-12-17	No Response
40069	0004	Bankch Colony	SD	4201-700740-3	MEHMET H. HESKIN	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					300.00		2011-12-17	No Response
40070	0004	Bankch Colony	SD	4201-410000-8	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP. GUYT BAY SECONDARY SCHOOL, KARACHI	LCY	1001-001-000001-5	CURB						PKR					400.00		2011-12-17	No Response
40071	0004	Bankch Colony	SD	4201-410000-8	KAMAR	HOUSE NO.10, SECTOR-5-4, KARACHI ROAD, NORTH KARACHI OPP																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (UR/FZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BIBL/FBI/STDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/GBP/JPY/CHF)	Rate Type (MT/MPL/SLR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted		Last date of deposit or withdrawal
47000	0884	Healthy Heart	SD	4201-30000-0	JANNAT BEGLUM	HOUSE NO 1245X,SECTOR NO. 5-6, NEW KARACHI, KARACHI	LCY	1084-0801-00387-01-4	CURB						PKR					50.00		2011-10-31	No Response
47001	0884	Healthy Heart	SD	4201-34429-7	MUSHTAQ AHMED	FLAT NO19-B,SECTOR 5-6,NORTH KARACHI, NEAR 3 MINUTE CHRONICAL, KARACHI	LCY	1084-0801-00085-01-8	CURB						PKR					50.00		2011-10-31	No Response
47002	0884	Healthy Heart	SD	4201-00000-0	TAHSEEN AHMED	42/2, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-0801-00400-01-5	CURB						PKR					620.00		2011-10-28	No Response
47003	0884	Healthy Heart	SD	4201-00010-0	M NADIM RIZ	9-14H, BLOCK 1, SECTOR 1, NEW KARACHI, NEAR LAKHANA BAZAR, KARACHI	LCY	1084-0801-00400-01-5	CURB						PKR					141.00		2011-10-28	No Response
47004	0884	Healthy Heart	SD	4201-40400-0	AMIR LIZ BEN	RMED 12 - 9 SECTOR 5 - 7 NEAR NARBA EDUCATION SCHOOL, NEW KARACHI, KARACHI	LCY	1084-0801-00545-01-6	CURB						PKR					1,620.00		2011-10-27	No Response
47005	0884	Healthy Heart	SD	4201-34020-7	MUHAMMAD SAAD IQBAL LIZ BEN	RMED 127A,SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-0801-00301-01-8	CURB						PKR					1,130.00		2011-10-27	No Response
47006	0884	Healthy Heart	SD	4201-53010-0	MUSKORNA ZADEE	1-101, SECTOR NO.5-6,NORTH KARACHI TOWN NEB, KARACHI	LCY	1084-0801-00312-01-8	CURB						PKR					2,077.00		2011-10-26	No Response
47007	0884	Healthy Heart	SD	4201-01170-0	FARHAT BANO	1-101, SECTOR 5-6-2 NEW KARACHI, KARACHI	LCY	1084-0801-00200-01-8	CURB						PKR					941.00		2011-10-25	No Response
47008	0884	Healthy Heart	SD	4201-14090-0	MUHAMMAD SAAD	1-100A, SHAHADAD, SURJAN TOWN, KARACHI	LCY	1084-0801-00420-01-8	CURB						PKR					375.00		2011-10-25	No Response
47009	0884	Healthy Heart	SD	4201-37000-0	MUSHTAQ BEGLUM MEH	1-101, 5-6, NEW KARACHI, KARACHI	LCY	1084-0801-00370-01-8	CURB						PKR					202.00		2011-10-25	No Response
47010	0884	Healthy Heart	SD	4201-14000-6	ZABINA	001/2, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-0801-00101-01-4	CURB						PKR					120.00		2011-10-21	No Response
47011	0884	Healthy Heart	SD	4201-02070-0	NADIA	HOUSE NO 107, STREET 2 GADAP TOWN,SECTOR 11-A, KARACHI	LCY	1084-0801-00230-01-7	CURB						PKR					477.00		2011-10-20	No Response
47012	0884	Healthy Heart	SD	4201-11070-0,4201-02100-0	NOOR JAHAN / MUHAMMAD YOUSAF KHAN	HOUSE NO 7, BLOCK 10,SECTOR 5-6 LAL MCT, NEW KARACHI, KARACHI	LCY	1084-0801-00210-01-2	CURB						PKR					891.00		2011-10-18	No Response
47013	0884	Healthy Heart	SD	4201-07080-0	MUSHTAQ AHMED SIDDIQ	HOUSE NO 1408, SECTOR NO. 5-6,NORTH KARACHI, KARACHI	LCY	1084-0801-00100-01-4	CURB						PKR					240.00		2011-10-18	No Response
47014	0884	Healthy Heart	SD	4201-20200-0	MUHAMMAD YAMEN	HOUSE NO 400A, SECTOR NO 5-6 NEW KARACHI, KARACHI	LCY	1084-0801-00149-01-4	CURB						PKR					5,492.00		2011-10-17	No Response
47015	0884	Healthy Heart	SD	4201-00000-0,4201-30070-0	LAQAT BEGLUM & MUHAMMAD AZEEM	HOUSE NO 120A, SECTOR NO 5-6,NEW KARACHI, KARACHI	LCY	1084-0801-00100-01-2	PLS						PKR					3,007.47		2011-10-17	No Response
47016	0884	Healthy Heart	SD	4201-00120-1	UMAIR HUSSAIN	RMED 1214,MCT-5-6, NEW KAR, KARACHI	LCY	1084-0801-00377-01-8	CURB						PKR					180.00		2011-10-17	No Response
47017	0884	Healthy Heart	SD	4201-00000-1	ABDUL QAYUM	HOUSE NO 3 BLK 120 SECTOR 5-6 NORTH KAR, KARACHI	LCY	1084-0801-00301-01-1	CURB						PKR					430.00		2011-10-14	No Response
47018	0884	Healthy Heart	SD	4201-01100-0	NADIA YAMEN	HOUSE NO 118, SECTOR 5-6/2 BHAL TOWN, NEAR BABA MARKET, KARACHI	LCY	1084-0801-00360-01-8	PLS						PKR					760.74		2011-10-13	No Response
47019	0884	Healthy Heart	SD	4201-00010-4	MADINA NADEED	HOUSE NO 1-107, SEC 5-6-3 NORTH KARACHI NEAR OXFORD SCHOOL, KARACHI	LCY	1084-0801-00307-01-5	PLS						PKR					501.64		2011-10-13	No Response
47020	0884	Healthy Heart	SD	4201-11070-0	HAZAR UZ ZAMAN ANSARI	1-000,SECTOR 5-6-2, NORTH KARACHI, KARACHI	LCY	1084-0801-00410-01-8	CURB						PKR					120.00		2011-10-13	No Response
47021	0884	Healthy Heart	SD	4201-00000-0	MUSHTAQ ALI	1-75,SECTOR 5-6, NEW KARACHI, KARACHI	LCY	1084-0801-00477-01-6	CURB						PKR					1,520.00		2011-10-11	No Response
47022	0884	Healthy Heart	SD	4201-16000-1	SYED MUHAMMAD ZAMEER	HOUSE NO 106, SECTOR 5-6, SURJAN TOWN, KARACHI	LCY	1084-0801-00100-01-2	PLS						PKR					4.00		2011-10-11	No Response
47023	0884	Healthy Heart	SD	4201-03000-0	ABDUL SALAM	HOUSE NO 47,SIDEWALK GATE NEAR ALLAN WOLA & SIDEWALK MOSQUE NEW KARACHI, KARACHI	LCY	1084-0801-00307-01-8	CURB						PKR					900.00		2011-10-10	No Response
47024	0884	Healthy Heart	SD	4201-33000-0	ZAHID UN NIDA	9-107, SECTOR 5-6 NEAR NARBA SCHOOL, NEW KARACHI, KARACHI	LCY	1084-0801-00073-01-6	PLS						PKR					1,070.00		2011-10-09	No Response
47025	0884	Healthy Heart	SD	4201-04000-1	SYED MURZEN HUSSAIN	HOUSE NO 6, BLOCK 110 SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-0801-00370-01-7	CURB						PKR					960.00		2011-10-08	No Response
47026	0884	Healthy Heart	SD	4201-04000-0	MUHAMMAD TARIQ	RMED 1001A,SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-0801-00002-01-3	CURB						PKR					960.00		2011-10-08	No Response
47027	0884	Healthy Heart	SD	4201-00010-0	MUHAMMAD HANNAED	HOUSE NO 7, BLOCK 3 SECTOR 5-6, NEW KARACHI, KARACHI	LCY	1084-0801-00300-01-8	PLS						PKR					170.00		2011-10-08	No Response
47028	0884	Healthy Heart	SD	1401-30000-0	NOOR RAZ KHAN	RMED 10A,SECTOR 5-6 NEW KAR, KARACHI	LCY	1084-0801-00301-01-3	CURB						PKR					100.00		2011-10-07	No Response
47029	0884	Healthy Heart	SD	4201-02070-0	MUHAMMAD IMAM	RMED 107 - 10, SEC 5-6, KARACHI	LCY	1084-0801-00000-01-4	CURB						PKR					1,900.00		2011-10-06	No Response
47030	0884	Healthy Heart	SD	4201-01000-0	MUMTAZ ATIF	RMED, SECTOR 5-6, NEAR REHMANA MAHMO NEW KARACHI, KARACHI	LCY	1084-0801-00307-01-8	CURB						PKR					507.50		2011-10-06	No Response
47031	0884	Healthy Heart	SD	4201-17000-0	AFSAR KHAN	HOUSE NO 3, BLOCK 10 SECTOR 5-6 NORTH KAR, KARACHI	LCY	1084-0801-00300-01-8	CURB						PKR					320.00		2011-10-06	No Response
47032	0884	Healthy Heart	SD	4201-00010-0	ABDUL KAZI	HOUSE NO 1-177, SECTOR 4-A, SURJAN TOWN, NEAR SULTAN MADRESSA, KARACHI	LCY	1084-0801-00170-01-2	CURB						PKR					81.21		2011-10-05	No Response
47033	0884	Healthy Heart	SD	4201-12070-0	MUHAMMAD SHAMEEL	HOUSE NO 1216, SECTOR 5-6, NEW KARACHI, KARACHI	LCY	1084-0801-00300-01-8	CURB						PKR					810.72		2011-10-03	No Response
47034	0884	Healthy Heart	SD	4201-00070-0	SYED MUHAMMAD FARUKH	1-110, SECTOR 4-A, SURJAN TOWN, KARACHI	LCY	1084-0801-00130-01-2	CURB						PKR					225.00		2011-10-03	No Response
47035	0884	Healthy Heart	SD	4201-16000-0	SHARBEEL SIDDIQI	HOUSE NO 1, BLOCK 110 SECTOR 5-6, NORTH KARACHI, KARACHI	LCY	1084-0801-00100-01-7	CURB						PKR					20.00		2011-10-03	No Response
47036	0884	Healthy Heart	SD	4201-04000-0	MURZEN BEGLUM	HOUSE NO 10A, NEW KARACHI SECTOR 5-6, FRONT OF IRFAN CENTRE, KARACHI	LCY	1084-0801-00070-01-8	CURB						PKR					400.00		2011-10-03	No Response
47037	0884	Healthy Heart	SD	4201-12000-0	MUHAMMAD NADIA	FLAT NO 10010 SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-0801-00047-01-8	CURB						PKR					320.00		2011-10-01	No Response
47038	0884	Healthy Heart	SD	4201-04000-0	NADIA BEGLUM	9-100,SECTOR 7C SURJAN TOWN, KARACHI	LCY	1084-0801-00040-01-7	CURB						PKR					251.00		2011-09-30	No Response
47039	0884	Healthy Heart	SD	4201-32200-0	MUHAMMAD FAZAN	1-130, SECTOR 5-7 NEW KARACHI, KARACHI	LCY	1084-0801-00000-01-2	CURB						PKR					25.00		2011-09-30	No Response
47040	0884	Healthy Heart	SD	4201-04000-0	MUHAMMAD TARIQ SIDDIQ	BL NO 1-206, SECTOR 11-E, U.P SOCIETY NEAR MINOR GOVT. HOSPITAL, NORTH KARACHI, KARACHI	LCY	1084-0801-00170-01-2	CURB						PKR					1,870.00		2011-09-29	No Response
47041	0884	Healthy Heart	SD	4201-70000-0,4201-00000-0	MUHAMMAD HUSNAY / MUHAMMAD RAZA HUSNAY	BL NO 110, BLOCK NO 47, SECTOR 5-6, NEAR NARBA BANGLO, NEW KARACHI, KARACHI	LCY	1084-0801-00300-01-4	CURB						PKR					900.00		2011-09-29	No Response
47042	0884	Healthy Heart	SD	4201-15000-0	SAJID IQBAL	C-10 JAM SHAH MACHINE & REPA CENTRE, NEAR BLOCK 133, OPP. HIL SINDHI HOTEL 10, NEW KAR, KARACHI	LCY	1084-0801-00021-01-5	CURB						PKR					301.00		2011-09-29	No Response
47043	0884	Healthy Heart	SD	4201-02000-0	ZAHID ZUB																		

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS, FSI, FSI/IB, CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FV, LIB)	ECR Contract No. (if any)	Rate of FWD contracted	Rate applied	Amount Outstanding	Exp. FWD contracted	Last date of deposit or withdrawal		
47071	0884	Ready Asset	SD	4201-602001-7	MUHAMMAD AMID HUSAIN	G-12/8, SECTOR 5-B-3 NORTH KARACHI, KARACHI	LCY	1084-0801-0003641-2	CURB						PKR					500.00		2011-08-16	No Response	
47072	0884	Ready Asset	SD	4201-670477-7	MUHAMMAD WAZIRAM	L-4/8, SECTOR 5-A NORTH KARACHI, KARACHI	LCY	1084-0801-0005143-3	CURB						PKR					100.00		2011-08-15	No Response	
47073	0884	Ready Asset	SD	4201-698217-3	MUET NIGRAH	N-6/11, SECTOR 7-C SURJAN, KARACHI	LCY	1084-0801-0007043-7	CURB						PKR					20.00		2011-08-15	No Response	
47074	0884	Ready Asset	SD	4201-505666-6	HULIANA	B-10/4, BLOCK 10A, SECTOR 36, NORTH KARACHI, KARACHI	LCY	1084-0801-0005041-6	CURB						PKR					100.00		2011-08-15	No Response	
47075	0884	Ready Asset	SD	4201-627441-5	MUET, WAZIRAM	B-10/51/16, SECTOR 5-C NORTH KARACHI, KARACHI	LCY	1084-0801-0005741-6	CURB						PKR					1,000.00		2011-08-12	No Response	
47076	0884	Ready Asset	SD	4201-558770-6, 4201-558880-6	SABIRUDIN WAZIRAM SABIRUDIN SHAGUFTA	AMR-108, AMINABAD, F.B. COLONY, OFF MARTIN ROAD, KARACHI	LCY	1084-0801-0004041-1	CURB						PKR					5,000.00		2011-08-11	No Response	
47077	0884	Ready Asset	SD	4201-183080-1	MUHAMMAD F AHEM L R REHMAN	N-7/6, SECTOR 5-F NEW KARACHI, KARACHI	LCY	1084-0801-0002041-8	CURB						PKR					250.00		2011-08-11	No Response	
47078	0884	Ready Asset	SD	4201-143710-4	ZABIRA PARVEEN	B-10/12, BLOCK 10B, SECTOR 5-E NEW KARACHI, KARACHI	LCY	1084-0801-0004541-6	CURB						PKR					100.00		2011-08-11	No Response	
47079	0884	Ready Asset	SD	4201-489907-8	MUSHELA NAJIB M	A-107 SECTOR 5-F NEW KARACHI, KARACHI	LCY	1084-0801-0004341-2	CURB						PKR					400.00		2011-08-10	No Response	
47080	0884	Ready Asset	SD	4201-403210-9	MUHAMMAD SHAHID SIDDIQUI	B-10/1-L-101, SECTOR 5-B-3, NORTH KARACHI NEAR BERNI F-12-B MADINA MARKET, KARACHI	LCY	1084-0801-0004841-3	CURB						PKR					1,213.00		2011-08-09	No Response	
47081	0884	Ready Asset	SD	4201-711789-7	MUHAMMAD ASIF	HOUSE NO-1, BLOCK-10B, SECTOR NO-5, NEW KARACHI NEAR LAL SCHOOL, KARACHI	LCY	1084-0801-0005841-1	CURB						PKR					972.00		2011-08-09	No Response	
47082	0884	Ready Asset	SD	4201-380790-9	MUHAMMAD SHAFIQ	B-10/1 137 SECTOR 5C PHASE 1 KHEDIJA KH BASTY KARAI TOWN SCH-40, KARACHI	LCY	1084-0801-0001941-4	CURB						PKR					100.00		2011-08-08	No Response	
47083	0884	Ready Asset	SD	4201-489350-7	SIDDIQUI ALI MUHAMMAD	HOUSE NO-8-124, SECTOR 7-A6, SURJAN TOWN, KARACHI	LCY	1084-0801-0003041-8	CURB						PKR					640.00		2011-08-08	No Response	
47084	0884	Ready Asset	SD	4201-156480-9	MUHAMMAD NAJIBAN	HOUSE NO-8-14771, BLOCK-14, MASTAGE SOCIETY, F.B. AREA, KARACHI	LCY	1084-0801-0000141-5	CURB						PKR					170.00		2011-08-04	No Response	
47085	0884	Ready Asset	SD	4201-168727-9	MUHAMMAD YAKOUB	B-10/1 280 SECTOR 5-E AMINABAD NEW KARACHI, KARACHI	LCY	1084-0801-00154541-5	CURB						PKR					65.29		2011-08-03	No Response	
47086	0884	Ready Asset	SD	4201-704390-5	MUHAMMAD F AHEM L	L-96, SECTOR 5-A1 NORTH KARACHI, KARACHI	LCY	1084-0801-0007641-4	CURB						PKR					400.00		2011-08-03	No Response	
47087	0884	Ready Asset	SD	4201-463070-4	AM M. JAY	A-8/6, SECTOR 5-A1, NEW KARACHI, KARACHI	LCY	1084-0801-0003241-8	CURB						PKR					100.00		2011-08-03	No Response	
47088	0884	Ready Asset	SD	4201-802770-4	KADIA	L-4/60, SECTOR 5-B-1 NORTH KARACHI, KARACHI	LCY	1084-0801-0005041-3	CURB						PKR					100.00		2011-08-01	No Response	
47089	0884	Ready Asset	SD	4201-238700-6	NOOR AROOZ BEGUM	L-7/14, SECTOR 5-A-1 NORTH KARACHI, KARACHI	LCY	1084-0801-0005741-4	CURB						PKR					100.00		2011-08-01	No Response	
47090	0884	Ready Asset	SD	4201-149907-4	FARIDZA ARIAN	HOUSE NO-1A, BLOCK 10B, SECTOR 5-C1, NORTH KARACHI, KARACHI	LCY	1084-0801-0000341-8	CURB						PKR					85.00		2011-08-01	No Response	
47091	0884	Ready Asset	SD	4201-1400179-4	FARIEDA ARAZAN	N-100 SEC 7-C, SCH-841 SURJAN TOWN, KARACHI	LCY	1084-0801-0004841-9	CURB						PKR					11.50		2011-07-30	No Response	
47092	0884	Ready Asset	SD	4201-757030-1	MUHAMMAD KHALED	HOUSE NO-34, KHAWANA NAGAR, SECTOR 5-5 NEW KARACHI, KARACHI	LCY	1084-0801-0008041-3	CURB						PKR					500.00		2011-07-29	No Response	
47093	0884	Ready Asset	SD	4201-139710-3	MUHAMMAD SAJJAD	B-10/1 121, SECTOR 5-G, NEW KARACHI, KARACHI	LCY	1084-0801-0005841-4	CURB						PKR					330.47		2011-07-29	No Response	
47094	0884	Ready Asset	SD	4201-640320-7	AFRIZI BEGUM	HOUSE NO-5-BLOCK-5A, SECTOR NO-5-F, NEAR NEW KARACHI NO-11 LAST BUS STOP, KARACHI	LCY	1084-0801-0000541-2	CURB						PKR					4,000.00		2011-07-28	No Response	
47095	0884	Ready Asset	SD	4201-877400-5	SABIR L R REHMAN	15-3 ST 31 SECTOR 5-F NEW KARACHI, KARACHI	LCY	1084-0801-0001941-5	CURB						PKR					500.10		2011-07-28	No Response	
47096	0884	Ready Asset	SD	4201-603017-3	SALEEM AHMED	NO-348, SECTOR 5-F NEW KARACHI, DEAR DECA MERE, KARACHI	LCY	1084-0801-00111741-1	CURB						PKR					400.00		2011-07-28	No Response	
47097	0884	Ready Asset	SD	4201-460037-6	SHABEEN	L-1, BELL-3 SECTOR SURJAN TOWN KARACHI, KARACHI	LCY	1084-0801-0007841-6	CURB						PKR					200.00		2011-07-27	No Response	
47098	0884	Ready Asset	SD	4201-643700-6	SUNTA	B-10/1 301 SECTOR 5-L SURJAN TOWN NEAR ATTARD MARKET, KARACHI	LCY	1084-0801-00077041-2	CURB						PKR					200.00		2011-07-26	No Response	
47099	0884	Ready Asset	SD	4201-130600-9	MUHAMMAD AHMED GHAIURY	B-10/1 371 GALLI NO-1 SECTOR 5-F MUSLIM RAPID COLONY NEW KAR, KARACHI	LCY	1084-0801-0003841-8	CURB						PKR					7,474.00		2011-07-25	No Response	
47100	0884	Ready Asset	SD	4201-813700-3	MUHAMMAD HUSAIN	QTR NO-21, BLOCK 131, SECTOR 5-G, NEW KARACHI, KARACHI	LCY	1084-0801-00058041-4	CURB						PKR					900.00		2011-07-25	No Response	
47101	0884	Ready Asset	SD	4201-640320-7	CHULAM MUSTAFA	B-10/1 647, SECTOR 5-G, NEAR KALI MARKET, NEW KARACHI, KARACHI	LCY	1084-0801-0004041-9	CURB						PKR					1,930.00		2011-07-23	No Response	
47102	0884	Ready Asset	SD	4201-040880-1	STEED YOUSUF	B-10/1-76, SECTOR 5-A1, NORTH KARACHI, KARACHI	LCY	1084-0771-0000141-3	PLS						PKR					1,687.00		2011-07-23	No Response	
47103	0884	Ready Asset	SD	4201-420761-7	ASIF KHAN	N-451, SECTOR 5-A, NORTH KARACHI, KARACHI	LCY	1084-0801-0000741-8	CURB						PKR					4,900.00		2011-07-20	No Response	
47104	0884	Ready Asset	SD	4201-612000-0	MUHAMMAD JAVED	B-10/1 179 SECTOR 5-A NEW KARACHI NEAR ACB CENTRAL, KARACHI	LCY	1084-0771-0007041-4	PLS						PKR					1,270.00		2011-07-19	No Response	
47105	0884	Ready Asset	SD	4201-382200-1	MUHAMMAD USMAN	HOUSE NO-145, SECTOR NO-7-A, SURJAN TOWN, KARACHI	LCY	1084-0801-0004941-2	CURB						PKR					612.00		2011-07-19	No Response	
47106	0884	Ready Asset	SD	4201-240677-1	ZAHED IRFAN	A-118, MUSTAFA ABAD, NORTH NAZIMABAD, KARACHI	LCY	1084-0801-0004941-9	CURB						PKR					500.00		2011-07-19	No Response	
47107	0884	Ready Asset	SD	4201-477230-5	SAJID HAMEED	N-3141, SECTOR 5-A, SINDHI HOTEL, NEW KARACHI, KARACHI	LCY	1084-0801-0004141-5	CURB						PKR					620.00		2011-07-18	No Response	
47108	0884	Ready Asset	SD	4201-612000-0	SHIBKAT KAHN	HOUSE NO-1-761, SECTOR 5-A1, NORTH KARACHI, KARACHI	LCY	1084-0801-0003041-7	CURB						PKR					400.00		2011-07-18	No Response	
47109	0884	Ready Asset	SD	4201-643090-2	CHAZLA KHANIKHAN	B-10/1 22 HANAMAB COLONY SECTOR 5-D NEW KAR, KARACHI	LCY	1084-0801-00077741-3	CURB						PKR					100.00		2011-07-16	No Response	
47110	0884	Ready Asset	SD	1204-273040-7	CHULAM NAZAM	HOUSE NO-1, BLOCK NO-10A, SECTOR 5-A, NEW KARACHI, KARACHI	LCY	1084-0801-0000841-3	CURB						PKR					440.00		2011-07-15	No Response	
47111	0884	Ready Asset	SD	4201-107080-3	MUHAMMAD NAJIB	N-10/6, SECTOR NO-6-A, SURJAN TOWN, KARACHI	LCY	1084-0801-0000841-5	CURB						PKR					2,259.50		2011-07-13	No Response	
47112	0884	Ready Asset	SD	4201-110700-9	NOOR AHMAD	L-8/89 SECTOR 5-A NORTH KARACHI, KARACHI	LCY	1084-0801-0001841-9	CURB						PKR					1,230.50		2011-07-13	No Response	
47113	0884	Ready Asset	SD	4201-637720-7	MUHAMMAD IQBAL	B-4072, SECTOR 11-4 NORTH KARACHI, KARACHI	LCY	1084-0801-00034041-8	CURB						PKR					910.00		2011-07-13	No Response	
47114	0884	Ready Asset	SD	3420-115772-1	ANWAR ZAMAN	N-3482, SECTOR NO-5-1 NORTH KARACHI, KARACHI	LCY	1084-0801																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SPL,PSU,FBI,SB, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (SMB,LR,GBP,USD,JPY,CNH)	Rate Type (MTPL,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp (PRB contracted)	Last date of deposit or withdrawal	
47142	0884	Iskhan Head	SD	42481-470254-0	JOHAR IRFAN	HOUSE NO-968, SURJAM TOWN,SECTOR NO-7-A, KARACHI	LCY	1084-081-00897-01-0	PLS						PKR					906.00		2011-06-14	No Response
47143	0884	Iskhan Head	SD	42031-137090-3	SYED KASIM ANJITH	46103 SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-081-00842-01-2	CURB						PKR					201.00		2011-06-13	No Response
47146	0884	Iskhan Head	SD	42031-400236-5	QAMAR UDIN	5-1403, SECTOR 5-6 SURJAM TOWN, KARACHI	LCY	1084-081-00765-01-3	CURB						PKR					175.50		2011-06-13	No Response
47145	0884	Iskhan Head	SD	4201-403304-0	MUMOODINA	8-NO. 10, BLOCK 5A, SECTOR 5-6, NEW KARACHI, KARACHI	LCY	1084-081-00543-01-4	CURB						PKR					30.30		2011-06-13	No Response
47146	0884	Iskhan Head	SD	4201-138299-7	MUHAMMAD MUHAMMAD ASHRAF	1-275, SECTOR 5-6 NEAR SABAR CENTRE, 1ST FLOOR NORTH KARACHI, KARACHI	LCY	1084-081-00594-01-0	CURB						PKR					20.00		2011-06-13	No Response
47147	0884	Iskhan Head	SD	42031-546548-1	YASMIN UL HASAN	1-614, SECTOR 5-6-2 NORTH KARACHI, KARACHI	LCY	1084-081-00589-01-1	CURB						PKR					420.00		2011-06-09	No Response
47146	0884	Iskhan Head	SD	42031-740306-0	ANISA KASIM	8-NO 1-371, SECTOR 5A, NORTH KARACHI, KARACHI	LCY	1084-081-00530-01-3	CURB						PKR					245.00		2011-06-04	No Response
47146	0884	Iskhan Head	SD	42031-0631108-4	BARAK BATOOL	HOUSE NO 307 SECTOR 5-F, NEW KARACHI, KARACHI	LCY	1084-081-00212-01-5	CURB						PKR					274.00		2011-06-03	No Response
47139	0884	Iskhan Head	SD	42031-695126-6	KABIR	8-74, SECTOR 4 NORTH KARACHI, KARACHI	LCY	1084-081-00530-01-8	CURB						PKR					140.00		2011-06-03	No Response
47138	0884	Iskhan Head	SD	42031-608723-2	LOHIAN EDIRA	HOUSE NO 1-105, SECTOR NO- 5-A NEW KARACHI, KARACHI	LCY	1084-081-00581-01-1	CURB						PKR					40.00		2011-06-03	No Response
47132	0884	Iskhan Head	SD	42031-472606-5	MUHAMMAD ASLAM	HOUSE NO 12013,SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-081-00305-01-0	CURB						PKR					100,701.00		2011-05-31	No Response
47133	0884	Iskhan Head	SD	42031-170302-3	GHANWAT KHAN	HOUSE NO-12,BLOCK-08, SECTOR NO-5-A,NEW KARACHI, MOHANA TAMEER UCHEN SCHOOL, KARACHI	LCY	1084-081-005763-0	PLS						PKR					21,387.00		2011-05-31	No Response
47134	0884	Iskhan Head	SD	42481-393701-4	SHIRAZ	8060-1,HOUSE,SECTOR NO-5-A,NORTH KARACHI, KARACHI	LCY	1084-081-003701-0-9	CURB						PKR					1,340.00		2011-05-30	No Response
47135	0884	Iskhan Head	SD	42031-604807-5	SYED TARIK HUSSAIN	1-479 SECTOR 5-5 SURJAM TOWN, KARACHI	LCY	1084-081-00420-01-5	CURB						PKR					620.00		2011-05-30	No Response
47136	0884	Iskhan Head	SD	42031-4673104-0	ZUNYU SHIRAZ	10172 SECTOR 5-5-0 NEW KARACHI, KARACHI	LCY	1084-081-004304-0-6	CURB						PKR					690.00		2011-05-30	No Response
47137	0884	Iskhan Head	SD	42481-570600-9	ABDUL AMAN AMIR AHMAD	1-256, YOUSUF GOTH, SURJAM TOWN, NEAR MOON STORE, KARACHI	LCY	1084-081-00347-00-5	PLS						PKR					40.53		2011-05-28	No Response
47138	0884	Iskhan Head	SD	42031-340306-7	MUHAMMAD KHALID	85,SECTOR 5-F, NEW KARACHI, KARACHI	LCY	1084-081-00428-01-9	CURB						PKR					920.00		2011-05-27	No Response
47139	0884	Iskhan Head	SD	42031-505940-2	REHANA JADEEN	10014, SECTOR 5-F NEW KARACHI NEAR KHADIZA SCHOOLS, KARACHI	LCY	1084-081-00313-01-9	CURB						PKR					680.00		2011-05-26	No Response
47140	0884	Iskhan Head	SD	42031-007022-5	MUHAMMAD IRFAN	1-086, SECTOR 4-A SURJAM NEAR MURADIA HALL, KARACHI	LCY	1084-081-00372-01-6	CURB						PKR					110.00		2011-05-25	No Response
47131	0884	Iskhan Head	SD	42031-254030-6	SHABBA NADIM	8-NO 10-12 SECTOR 5-F NEW KAR ... , KARACHI	LCY	1084-081-00347-01-4	CURB						PKR					5,635.30		2011-05-24	No Response
47162	0884	Iskhan Head	SD	42031-400277-7	SYED RAZA AMIR REYAS	8-130, ANCHALI SOCIETY FEDERAL W AREA,BLOCK-10, KARACHI	LCY	1084-081-00400-01-5	CURB						PKR					420.00		2011-05-23	No Response
47161	0884	Iskhan Head	SD	42031-700729-5	DAVID KHAN	HOUSE NO.1,71 SECTOR 5M-N KARACHI, KARACHI	LCY	1084-081-00025-01-3	CURB						PKR					194.00		2011-05-23	No Response
47164	0884	Iskhan Head	SD	42031-402209-2	ABBA NAZ	10017, NEW KARACHI AREA 5-5 NEAR LAL SCHOOL, KARACHI	LCY	1084-081-00371-01-3	PLS						PKR					173.00		2011-05-23	No Response
47165	0884	Iskhan Head	SD	42031-503706-5	SHABAZ	1-561, SECTOR 5-A-3 NORTH KARACHI, KARACHI	LCY	1084-081-00420-01-4	CURB						PKR					120.00		2011-05-23	No Response
47166	0884	Iskhan Head	SD	42031-430201-7	SABIR AHMED TARIQ	8-NO 301, SECTOR 5-5 NEW KARACHI, KARACHI	LCY	1084-081-00302-01-6	CURB						PKR					520.00		2011-05-21	No Response
47167	0884	Iskhan Head	SD	42481-470254-0	JOHAR IRFAN	HOUSE NO-968, SURJAM TOWN,SECTOR NO-7-A, KARACHI	LCY	1084-081-00897-01-0	CURB						PKR					146.05		2011-05-19	No Response
47168	0884	Iskhan Head	SD	42031-312230-7	MUHAMMAD NADIM KHAN	10017, SECTOR NO 5-G,NEW KARACHI, KARACHI	LCY	1084-081-00047-01-4	CURB						PKR					96.00		2011-05-19	No Response
47169	0884	Iskhan Head	SD	42031-177813-9	MUHAMMAD BASIT	HOUSE NO 10, BLOCK-145 SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-081-00328-01-3	CURB						PKR					5,202.00		2011-05-18	No Response
47170	0884	Iskhan Head	SD	42031-473030-3	MUHAMMAD SAIED	HOUSE NO 1-103, SECTOR 5-A, NEW KARACHI, KARACHI	LCY	1084-081-00175-01-9	CURB						PKR					51.00		2011-05-18	No Response
47171	0884	Iskhan Head	SD	42031-035042-0	ANISA BANJO	HOUSE NO 12113 NEW KARACHI SECTOR 5-A, KARACHI	LCY	1084-081-00504-01-4	PLS						PKR					1,575.39		2011-05-17	No Response
47172	0884	Iskhan Head	SD	42031-770070-9	SHABIR UR REHMAN	HOUSE NO 206, MUSLIM RAPIDITY COLONY, 5-F NEW KARACHI, KARACHI	LCY	1084-081-00544-01-5	CURB						PKR					2,400.00		2011-05-16	No Response
47173	0884	Iskhan Head	SD	42031-472003-1	MULIK AMIR KHAN	8-NO 1201, SECTOR 11-03 NEW KARACHI, KARACHI	LCY	1084-081-00307-01-3	CURB						PKR					420.00		2011-05-16	No Response
47174	0884	Iskhan Head	SD	42031-307013-7	FARRAN	10017, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1084-081-00136-01-6	CURB						PKR					420.00		2011-05-16	No Response
47175	0884	Iskhan Head	SD	42031-172006-3	MUHAMMAD ALI KAMR	HOUSE NO 066, SECTOR 5A NORTH KARACHI, KARACHI	LCY	1084-081-00047-01-9	PLS						PKR					612.27		2011-05-13	No Response
47176	0884	Iskhan Head	SD	42031-272229-4	FARRAZ BILAL	1-1000, SECTOR 5-03 NORTH KARACHI NEAR AL MOHNA MARKET, KARACHI	LCY	1084-081-00234-01-4	CURB						PKR					530.00		2011-05-13	No Response
47177	0884	Iskhan Head	SD	42031-470600-5	MUHAMMAD YUNUS	QTR NO.4 BLOCK-9, AREA 5-6 NORTH KAR, KARACHI	LCY	1084-081-00274-01-5	CURB						PKR					510.00		2011-05-12	No Response
47178	0884	Iskhan Head	SD	42031-500701-4	MUHAMMAD SHABIR	8-NO 21, SECTOR 5-0 NEAR AMBARI MARKET & LALA SCHOOLS, NEW KARACHI, KARACHI	LCY	1084-081-00543-01-1	CURB						PKR					920.00		2011-05-12	No Response
47179	0884	Iskhan Head	SD	42031-175201-7	MUHAMMAD KHALID HANIF LUDHI	HOUSE NO 1, BLOCK - 9A, SECTOR 5-A, NEW KARACHI, KARACHI	LCY	1084-081-00130-01-9	CURB						PKR					840.00		2011-05-11	No Response
47180	0884	Iskhan Head	SD	42031-000079-2	QAMAR IRFAN	FLAT NO-11,1 SECTOR 5-A, FIRST FLOOR,GHANI SQUARE NORTH KARACHI, KARACHI	LCY	1084-081-00014-01-3	PLS						PKR					1,400.40		2011-05-10	No Response
47181	0884	Iskhan Head	SD	42031-045130-9	MUHAMMAD AFAQ	1-10A,SECTOR 5-A,NORTH KARACHI,NEAR HIGH STREET SCHOOL, KARACHI	LCY	1084-081-00409-01-8	CURB						PKR					520.00		2011-05-09	No Response
47182	0884	Iskhan Head	SD	42031-124003-9	MUHAMMAD MUNIRKHALID	HOUSE NO 406, GALI NO 25-AMIR ZEBYUN COLONY, NEW KARACHI, KARACHI	LCY	1084-081-00120-01-2	CURB						PKR					11,201.00		2011-05-07	No Response
47183	0884	Iskhan Head	SD	42031-753209-9	SHIRAZ KHAN	40715, SECTOR 5-F NEW ALAM WALI MARKET NEW KARACHI, KARACHI	LCY	1084-081-00318-01-2	CURB						PKR					500.00		2011-05-07	No Response
47184	0884	Iskhan Head	SD	42031-004041-9	FAGAN NADIM	15-1 57-7 SECTOR 11-4 NORTH KAR ... , KARACHI	LCY	1084-081-00533-01-9	CURB						PKR					420.00		2011-05-07	No Response
47185	0884	Iskhan Head	SD	42031-006001-4	SYED JADEIA KANNAL REEM	HOUSE NO 15, BLOCK-149 SECTOR 5-4, NORTH KARACHI NEAR BOMBELAR CLNIC, KARACHI	LCY	1084-081-00564-01-3	CURB						PKR					920.00		2011-05-05	No Response
47186	0884	Iskhan Head	SD	42031-007221-5	ABDUL QUTUB	HOUSE NO 6-176, SECTOR 5-0 NEW KARACHI, KARACHI	LCY	1084-081-00307-01-0	CURB						PKR					97.50		2011-05-04	No Response
47187	0884	Iskhan Head	SD	42031-000013-6	GAUL RANJO	HOUSE NO 131A, SECTOR NO-5-A,NEW KARACHI, KARACHI	LCY	1084-081-00003-01-3	CURB						PKR					74.25		2011-05-04	No Response
47188	0884	Iskhan Head	SD	42031-400210-9	ATIQUE AHMED SIDDIQUE	FLAT NO.1-A,12,NADIA SQUARE, SECTOR NO-5A,NORTH KARACHI, KARACHI	LCY	1084-081-00103-01-6	CURB						PKR					4,051.00		2011-05-02	No Response
47189	0884	Iskhan Head	SD	42031-474123-7	ANAM HUSSAIN	8-54, AMIRZAM CHOLY, SECTOR 11-01, NEW KARACHI NEAR ANNA MARIAM MARKET, KARACHI	LCY	1084-081-00270-01-8	CURB						PKR					50.00		2011-05-03	No Response
47190	0884	Iskhan Head	SD	42031-200002-0	SYEDA NADIA ANUP	1-796, SECTOR 5C-1 NORTH KARACHI, KARACHI	LCY	1084-081-00399-01-5	PLS						PKR					40.11		2011-05-01	No Response
47191	0884	Iskhan Head	SD	42031-176603-6	SHABBA ANWAR	8-100B, SECTOR 5-A NEW KARACHI, KARACHI	LCY	1084-081-00407-01-0	CURB						PKR					60.00		2011-04-29	No Response
47192	0884	Iskhan Head	SD	1501-770930-5	SHABAL	PLLOT NO 16-108,SECTOR NO-5-A, NEAR GULSHAN MEER SHOP NORTH KARACHI, KARACHI	LCY	1084-081-00123-01-1	CURB						PKR					94.50		2011-04-28	No Response
47193	0884	Iskhan Head	SD	42031-270700-4	YASMIN UDIN	HOUSE NO 107B, SECTOR 5-A, NEW KARACHI, KARACHI	LCY	1084-081-00070-01-8	CURB						PKR					1,007.51		2011-04-27	No Response
47194	0884	Iskhan Head	SD	42031-007007-5	KASIM HUSSAIN	HOUSE NO 12 BLK-140 SECTOR 5-6 NORTH KAR, KARACHI	LCY	1084-081-00403-01-0	CURB						PKR					920.00		2011-04-27	No Response
47195	0884	Iskhan Head	SD	42031-200710-7	KASIMAN VALDER	11118 SECTOR 11-03 NEW KARACHI, KARACHI	LCY	1084-071-00270-01-8	PLS						PKR					146.04		2011-04-27	No Response
47196	0884	Iskhan Head	SD	42031-003000-3	ABDUL IRFAN	HOUSE NO 8-BLK-52 SECTOR 11-0 NEW KAR ... , KARACHI	LCY	1084-081-00541-01-8	CURB						PKR					420.00		2011-04-23	No Response
47197	0884	Iskhan Head	SD	42031-5																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.E.X, U/R/E/F)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (POLY, FIDUCI, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied			Amount Outstanding	Exp. PKR converted
47131	0884	Iskhan Husein	SD	4101-810569-7	MUHAMMAD NAZIM	12A, SECTOR 5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00208-0-2	CURB						PKR					460.00		2011-04-06	No Response
47134	0884	Iskhan Husein	SD	4101-133899-9	UMAIR KHAN	1-08B, 5-A-1 NORTH KARACHI NEAR 200 MOUTHS CHOWPADEA, KARACHI	1C/Y	1084-0801-00305-0-2	CURB						PKR					414.00		2011-04-06	No Response
47135	0884	Iskhan Husein	SD	4101-790611-9	IMRAN AHMED	HOUSE NO. 1-46, SECTOR 4-6, SURJAN TOWN, KARACHI	1C/Y	1084-0801-00178-0-0	CURB						PKR					245.00		2011-04-05	No Response
47136	0884	Iskhan Husein	SD	4101-710780-1	MUHAMMAD IMRAN	1-08C, SECTOR 5-6 NORTH KARACHI, KARACHI	1C/Y	1084-0801-00185-0-0	CURB						PKR					1,030.80		2011-04-04	No Response
47137	0884	Iskhan Husein	SD	4101-406208-9	ABDUL KADIR KHAN	8-30 SECTOR 5-6 NORTH KARACHI, KARACHI	1C/Y	1084-0801-00254-0-2	CURB						PKR					58.00		2011-04-04	No Response
47138	0884	Iskhan Husein	SD	4101-980718-7	IMRAN AHMED	FARAD SQUARE, AT-7, AYFELER COLLAR 6-08H, SECTOR 15-6 SCHEME 15, KARACHI	1C/Y	1084-0801-00313-0-0	CURB						PKR					1,310.50		2011-04-02	No Response
47139	0884	Iskhan Husein	SD	4101-444838-9	MUHAMMAD SAJJAD	1077 SECTOR 5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00480-0-1	CURB						PKR					420.00		2011-04-02	No Response
47140	0884	Iskhan Husein	SD	4101-078981-2, 4101-081080-4	AMIR, WAHEDI, JAMELA KHATUN	8-30, 14B, STREET NO.14, SECTOR 5-6, NEAR JUNGLE METRO CITY HOME, SPINER HOTEL, KARACHI	1C/Y	1084-0771-00204-0-2	PLS						PKR					4,461.19		2011-04-01	No Response
47141	0884	Iskhan Husein	SD	4101-152780-6	ANILA	276, SECTOR 11-7 NEW KARACHI, NEAR SHELL PETROL PUMP, KARACHI	1C/Y	1084-0801-00461-0-0	CURB						PKR					1,838.00		2011-04-01	No Response
47142	0884	Iskhan Husein	SD	4101-784411-1	IMRAN	81 NO.6A, SECTOR 5-6, MAYNABA COLONY, KARACHI	1C/Y	1084-0801-00138-0-2	CURB						PKR					420.00		2011-04-01	No Response
47143	0884	Iskhan Husein	SD	4101-768817-3	MUHAMMAD FAHIM	HOUSE NO 1, BLOCK-10, SECTOR 5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00147-0-0	CURB						PKR					207.80		2011-04-01	No Response
47144	0884	Iskhan Husein	SD	4101-303684-2	UMAIMA BEGUM	6-51, SECTOR 5-6 NEAR NAKSH SCHOOL, NEW KARACHI, KARACHI	1C/Y	1084-0801-00259-0-0	CURB						PKR					1.12		2011-04-01	No Response
47145	0884	Iskhan Husein	SD	4101-089523-6, 4101-252309-8	UMAIMA BEGUM, SYEDA AASMA NAZ	7502, SECTOR 5-6 NEW KARACHI, KARACHI	1C/Y	1084-0741-00204-0-5	PLS						PKR					1,386.24		2011-03-31	No Response
47146	0884	Iskhan Husein	SD	4101-435920-2	SALMA BANO	10101, SECTOR NO-5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00102-0-0	CURB						PKR					548.00		2011-03-31	No Response
47147	0884	Iskhan Husein	SD	4101-435922-1	FATMA RAHMAT	HOUSE NO 106, SECTOR 1-1 MAMBARAD SURJAN TOWN, KARACHI	1C/Y	1084-0801-00189-0-0	CURB						PKR					360.00		2011-03-31	No Response
47148	0884	Iskhan Husein	SD	4101-035246-1, 4101-046810-4	UMAIMA BANO, AMIR KHAN, SHAMIA HANNA	8-307, SECTOR NO.10-66, HUFFINGTON, NORTH KARACHI, KARACHI	1C/Y	1084-0711-00304-0-5	PLS						PKR					46.00		2011-03-31	No Response
47149	0884	Iskhan Husein	SD	4101-170756-9	MUHAMMAD WASEEM	HOUSE NO.1109 SECTOR 5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00561-0-0	CURB						PKR					1,340.00		2011-03-29	No Response
47150	0884	Iskhan Husein	SD	4101-318238-4	RAHAT ASIF	1-01H, SECTOR 5-6 NORTH KARACHI, KARACHI	1C/Y	1084-0801-00182-0-0	CURB						PKR					26.00		2011-03-28	No Response
47151	0884	Iskhan Husein	SD	4101-588038-2	ANILA	HOUSE NO 10108 SECTOR 5-6 NEW KARACHI, KARACHI	1C/Y	1084-0801-00482-0-1	CURB						PKR					26.00		2011-03-28	No Response
47152	0884	Iskhan Husein	SD	4101-521780-7	MUHAMMAD ASIM	8190, 10410, SECTOR NO.5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00140-0-0	CURB						PKR					280.00		2011-03-28	No Response
47153	0884	Iskhan Husein	SD	4101-753864-7	NAJAF ALI	1221, SECTOR 5-6 NEW KARACHI, KARACHI	1C/Y	1084-0801-00482-0-0	CURB						PKR					780.00		2011-03-24	No Response
47154	0884	Iskhan Husein	SD	4101-138757-1	MUHAMMAD AMIRAN	1-10H, SECTOR 5-6 MAYNABA SURJAN TOWN, KARACHI	1C/Y	1084-0801-00202-0-0	CURB						PKR					250.00		2011-03-24	No Response
47155	0884	Iskhan Husein	SD	4101-176011-2	MUHAMMAD BEGUM	1511, SECTOR 5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00207-0-0	CURB						PKR					220.00		2011-03-24	No Response
47156	0884	Iskhan Husein	SD	4101-855436-7	MUHAMMAD MUHAMMAD	SECTOR 5-6, KHANSA GOTH NEW KARACHI, KARACHI	1C/Y	1084-0801-00105-0-7	CURB						PKR					40.00		2011-03-24	No Response
47157	0884	Iskhan Husein	SD	4101-178221-5	MUHAMMAD AMREEN	HOUSE NO 1, PLOT NO 31 LEFT PORTION, BLOCK 10 SECTOR 5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00439-0-1	CURB						PKR					1,270.00		2011-03-22	No Response
47158	0884	Iskhan Husein	SD	4101-510351-4	IMRAN KHAN	1-08C, SECTOR 2 NORTH KARACHI, KARACHI	1C/Y	1084-0801-00208-0-0	CURB						PKR					120.00		2011-03-22	No Response
47159	0884	Iskhan Husein	SD	4101-182439-1	MUHAMMAD RAHMAT	1077, SECTOR 5-6 NEW KARACHI, KARACHI	1C/Y	1084-0801-00182-0-1	CURB						PKR					1,375.00		2011-03-21	No Response
47160	0884	Iskhan Husein	SD	4101-039628-5, 4101-045080-6	RAJ RANJ, KAMRAN	HOUSE NO.106, SUBURBAN GOTH GADAP TOWN, KARACHI	1C/Y	1084-0801-00482-0-0	CURB						PKR					430.00		2011-03-21	No Response
47161	0884	Iskhan Husein	SD	4101-473140-3	MUHAMMAD AMIRAN	FLAT NO.11-A,11, FAZA HEIGHTS, PLOT NO. PL-14, SECTOR NO-5-6, NORTH KARACHI, KARACHI	1C/Y	1084-0711-00124-0-1	PLS						PKR					6.40		2011-03-19	No Response
47162	0884	Iskhan Husein	SD	4101-286386-7	F AHRAN	803A, SECTOR 5-6 NEW KARACHI, KARACHI	1C/Y	1084-0801-00349-0-0	CURB						PKR					36.00		2011-03-18	No Response
47163	0884	Iskhan Husein	SD	4100-048866-6	SAMRA BEGUM	W-90, MUSTAFA COLONY SECTOR 5-6 NEW KARACHI, KARACHI	1C/Y	1084-0801-00107-0-1	CURB						PKR					930.00		2011-03-15	No Response
47164	0884	Iskhan Husein	SD	4101-054681-7	MUHAMMAD MURAD	8190 901, SECTOR 4-6 SURJAN TOWN, NEAR NAJAF MOH 4-MUSTAFA, KARACHI	1C/Y	1084-0801-00187-0-0	CURB						PKR					520.00		2011-03-15	No Response
47165	0884	Iskhan Husein	SD	4101-182589-5	UMAIMA BEGUM	80300 NO 1-10, SECTOR NO-10-1, NORTH KARACHI, KARACHI	1C/Y	1084-0801-00140-0-0	CURB						PKR					162.20		2011-03-12	No Response
47166	0884	Iskhan Husein	SD	4101-480756-0	SAMRA BEGUM	HOUSE NO 30, SURJAN TOWN GALAXY TOWNS SURJAN, KARACHI	1C/Y	1084-0801-00125-0-7	CURB						PKR					120.00		2011-03-12	No Response
47167	0884	Iskhan Husein	SD	4101-442856-6	SAYIDA USHAT	1-70E, SECTOR NO-5-6, NORTH KARACHI, KARACHI	1C/Y	1084-0711-00209-0-1	PLS						PKR					4,248.41		2011-03-14	No Response
47168	0884	Iskhan Husein	SD	38401-712135-3	UMAIMA, MUHAMMAD	1-21H, SECTOR NO-5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00114-0-0	CURB						PKR					536.50		2011-03-14	No Response
47169	0884	Iskhan Husein	SD	4101-738576-9	IC SERVICES	806P NO.10-19, BLOCK 6, GUNGA SQUARE, HYDERABAD, NORTH NAGMABAD, KARACHI	1C/Y	1084-0801-00047-0-0	CURB						PKR					291.00		2011-03-14	No Response
47170	0884	Iskhan Husein	SD	4101-844317-3	FUJARI	8016, SECTOR 5-6 NEW KARACHI, NEAR MUSTAFA-4 KHANSALEH, KURBA, KARACHI	1C/Y	1084-0801-00184-0-1	CURB						PKR					110.00		2011-03-14	No Response
47171	0884	Iskhan Husein	SD	4101-148881-1	MUHAMMAD KAMRAN MAHIL	HOUSE NO 10, SECTOR 5-6 BLOCK NO 137 NEW KARACHI, KARACHI	1C/Y	1084-0801-00148-0-7	CURB						PKR					930.00		2011-03-12	No Response
47172	0884	Iskhan Husein	SD	36301-055229-3, 36301-062223-9	UMAIMA BEGUM, SAMRA BEGUM	10101, SECTOR 5-6, NEW KARACHI, KARACHI	1C/Y	1084-0801-00482-0-0	CURB						PKR					220.00		2011-03-12	No Response
47173	0884	Iskhan Husein	SD	4101-455025-8	IMRAN	SECTOR 5-6, BLOCK 2, HOUSE NO 10 NEW KARACHI, KARACHI	1C/Y	1084-0711-00187-0-0	PLS						PKR					20.00		2011-03-12	No Response
47174	0884	Iskhan Husein	SD	4101-286884-3	FATMA MUHAMMAD	8190-04, SECTOR 4-6, SURJAN TOWN, KARACHI	1C/Y	1084-0801-00154-0-2	CURB						PKR					740.00		2011-03-11	No Response
47175	0884	Iskhan Husein	SD	17400-158778-6																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SPL,PSL,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (S.M.L.R, E.R.P, A.D.I, P.V.C.H.R)	Rate Type (MT,PL,MR)	ECR Contract No. (if any)	Sum of PSLs converted	Rate applied	Amount Outstanding	Exp.(PML converted)	Last date of deposit or withdrawal	
47304	1884	Ududu Phasi	SD	4201-460471-0	HUNA NAZ	HOUSE NO 433AM DHAKY COLONY NEW KARACHI, SECTOR 5-4, KARACHI	LCY	1884-0001-00055-01-3	CURB						PKR					100.00		2011-02-22	No Response
47305	1884	Ududu Phasi	SD	4201-590234-1	HOUSHAD AHMED	17 RD 77/1, SECTOR 5-3 NORTH KARACHI, NEAR NAJIA PUBLIC SCHOOL, KARACHI	LCY	1884-0001-00081-01-5	CURB						PKR					80.00		2011-02-22	No Response
47306	1884	Ududu Phasi	SD	41301-512550-6,42010-112250-6	HOUSHAD AYUB BAKH ZUBAIDA BI	HOUSE NO 17711 SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-00080-01-5	CURB						PKR					940.00		2011-02-23	No Response
47307	1884	Ududu Phasi	SD	4201-2654461-7	ASRAF ALI	HOUSE 1342, SEC-05-6, NEW KARACHI-4, KARACHI	LCY	1884-0001-00059-01-6	CURB						PKR					607.95		2011-02-23	No Response
47308	1884	Ududu Phasi	SD	4201-1002028-2	UJYUNNA	BL NO 404, MANGROVE, YAKHOO SHAM BASTI, NEAR GADAM CHASHMA, KARACHI	LCY	1884-0001-00058-01-2	CURB						PKR					230.00		2011-02-23	No Response
47309	1884	Ududu Phasi	SD	4201-104224-3	MUHAMMAD HASSAN	4RD 404, MANGROVE, YAKHOO SHAM BASTI, NEAR GADAM CHASHMA, KARACHI	LCY	1884-0001-00037-00-1	CURB						PKR					5.00		2011-02-23	No Response
47310	1884	Ududu Phasi	SD	4201-303861-1,42010-020801-2	MUHAMMAD YAMEN A / SHAMHA KHATOON	HOUSE NO 1-45, SECTOR NO-5-1,NORTH KARACHI, KARACHI	LCY	1884-0001-00043-01-8	CURB						PKR					4,610.00		2011-02-23	No Response
47311	1884	Ududu Phasi	SD	4201-507030-1	SYED MUHAMM ALI HANFI	2011, AZIZABAD, F.B AREA, KARACHI	LCY	1884-0001-001104-01-6	CURB						PKR					452.30		2011-02-28	No Response
47312	1884	Ududu Phasi	SD	4201-301403-5	MUHAMMAD AMR	1-07N,SECTOR 5-8,NEAR PELA SCHOOL,NORTH KARACHI, KARACHI	LCY	1884-0001-00037-01-7	CURB						PKR					1,005.00		2011-02-17	No Response
47313	1884	Ududu Phasi	SD	4201-4008179-6	RENA MUZAFFAR	HOUSE NO 1309 SECTOR 5-6-NEW KARACHI, KARACHI	LCY	1884-0001-00003-01-5	CURB						PKR					515.00		2011-02-17	No Response
47314	1884	Ududu Phasi	SD	41304-230035-5	RAEED AHMAD	HOUSE NO 11, BLOCK - 201, SECTOR 5-6, NEW KARACHI, KARACHI	LCY	1884-0001-001207-01-4	CURB						PKR					2,010.00		2011-02-15	No Response
47315	1884	Ududu Phasi	SD	4201-565759-6,42010-0017460-6	SADMA KHATOON/ NAMED PEROC	RDY 12457, SECTOR 5-4 NEAR QADRI MAHMOO NEW KARACHI, KARACHI	LCY	1884-0007-000104-01-6	PLS						PKR					100.01		2011-02-15	No Response
47316	1884	Ududu Phasi	SD	4201-4293738-4	HOUSHAD Y AMEN	PL07 NO 1495 SECTOR 4-8, SURJANI TOWN, KARACHI	LCY	1884-0001-000104-01-7	CURB						PKR					120.00		2011-02-14	No Response
47317	1884	Ududu Phasi	SD	4201-5657477-6,42010-0017460-6	SADMA KHATOON/ NAMED PEROC	RDY 12457, SECTOR 5-4 NEAR QADRI MAHMOO NEW KARACHI, KARACHI	LCY	1884-0001-000104-01-2	CURB						PKR					30.00		2011-02-14	No Response
47318	1884	Ududu Phasi	SD	4201-5657467-7	UMAM ALI KHAN	HOUSE NO 1771, SECTOR 5-7 NEW KARACHI, NEAR MELANA ZAFAR ALI KHAN SCHOOL, KARACHI	LCY	1884-0001-001241-01-2	CURB						PKR					1,387.00		2011-02-11	No Response
47319	1884	Ududu Phasi	SD	37405-1102170-9	SADAM JAMEEL	10-SECTOR 5-6,NEW KARACHI, KARACHI	LCY	1884-0001-004104-01-9	CURB						PKR					5.00		2011-02-11	No Response
47320	1884	Ududu Phasi	SD	4201-240428-3	MUHAMMAD NAEEM KHAN	HOUSE NO 14, BLOCK 9 SECTOR 5-6, NEW KARACHI, KARACHI	LCY	1884-0001-00103-01-7	CURB						PKR					920.00		2011-02-10	No Response
47321	1884	Ududu Phasi	SD	4201-440130-9	SHALIM KHAN	8015, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-001334-01-2	CURB						PKR					40.00		2011-02-10	No Response
47322	1884	Ududu Phasi	SD	4201-140030-9	MUHAMMAD AHMED KHAN	HOUSE NO 12, BLOCK 19 SECTOR 5-6-NEW KARACHI, KARACHI	LCY	1884-0001-00066-01-3	CURB						PKR					1,301.00		2011-02-09	No Response
47323	1884	Ududu Phasi	SD	42401-377150-6	HOUSHD YOUSAF	300-SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-001314-01-8	CURB						PKR					240.00		2011-02-09	No Response
47324	1884	Ududu Phasi	SD	4201-812227-5	MUHAMMAD YAMEN	HOUSE NO 9-9, DIGGAJ NO 2, MIRALIA, SHADWAN-52 BRITTO COLONY, NORTH NARIMANALI, KARACHI	LCY	1884-0001-00001-01-2	CURB						PKR					40.00		2011-02-09	No Response
47325	1884	Ududu Phasi	SD	4201-470671-1,42010-130201-7	NASIR AHMAD A / RUSHA ANAM	PLAT NO 402, SULTAN PLAZA SECTOR 5-6, NEAR TWO MINUTE CROWANGA, NORTH KARACHI, KARACHI	LCY	1884-0007-002201-01-6	PLS						PKR					0.31		2011-02-09	No Response
47326	1884	Ududu Phasi	SD	4201-270621-5	MUHAMMAD NAEEM KHAN	PL0707-22 FLAT A-119 SAMIA TOWER 1ST FLOOR SECTOR 11-A-5-BUFFERZONE, KARACHI	LCY	1884-0001-002104-01-4	PLS						PKR					752.00		2011-02-07	No Response
47327	1884	Ududu Phasi	SD	4201-5160179-6	REKHA BHUMIK	RDY 10108 SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-00009-01-5	CURB						PKR					300.01		2011-02-07	No Response
47328	1884	Ududu Phasi	SD	4201-8752121-9	DANISH TAYYEB	PLAT NO 100-6,SANDBER COTTAGE,SECTOR NO-11-6, NORTH KARACHI, KARACHI	LCY	1884-0001-000208-01-6	CURB						PKR					152.00		2011-02-07	No Response
47329	1884	Ududu Phasi	SD	4201-422794-6	SADMA BEGUM	6-10B, SECTOR 4-8 NORTH KARACHI SURJANI, KARACHI	LCY	1884-0001-001178-01-8	CURB						PKR					120.00		2011-02-07	No Response
47330	1884	Ududu Phasi	SD	4201-604009-6	SHIDA IQBAL	12011, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-004042-01-5	CURB						PKR					40.00		2011-02-07	No Response
47331	1884	Ududu Phasi	SD	4201-200334-8	SADMA BANO	HOUSE NO 17711 SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-00001-01-9	CURB						PKR					30.00		2011-02-07	No Response
47332	1884	Ududu Phasi	SD	4201-817504-8	NASEEM ZEENBA	HOUSE NO 21, BLOCK G RUFINA SOCIETY, KARACHI	LCY	1884-0001-000408-01-7	CURB						PKR					20.00		2011-02-07	No Response
47333	1884	Ududu Phasi	SD	4201-8540009-2	SADMA KHATOON	8015, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-000403-01-5	CURB						PKR					580.00		2011-02-04	No Response
47334	1884	Ududu Phasi	SD	4201-334400-5	SYED WAQAR BAZA	AREA 5-0 BLOCK B, QRT 13 NEW KHI NEAR CIVT LAL SCHOOLS, KARACHI	LCY	1884-0001-00037-00-5	CURB						PKR					420.00		2011-02-04	No Response
47335	1884	Ududu Phasi	SD	4201-000319-5, 42010-000319-5	AL-AHMED, MUMMAN / RAMEZA KHATOON	7021-5-6, NEW KHI NEAR MADINA MAJID, KARACHI	LCY	1884-0001-00037-01-3	CURB						PKR					920.00		2011-02-01	No Response
47336	1884	Ududu Phasi	SD	4201-100527-2	SHAMM, BANG	8-20B, SECTOR 15-8, BUFFER ZONE, NORTH KARACHI NEAR AL-HABIB RESTURANT, KARACHI	LCY	1884-0001-001261-01-8	CURB						PKR					895.00		2011-02-02	No Response
47337	1884	Ududu Phasi	SD	4201-172352-7	HAQIST ALI	9-60B,SECTOR 5-4, NORTH KARACHI, KARACHI	LCY	1884-0001-000004-01-6	CURB						PKR					60.00		2011-02-02	No Response
47338	1884	Ududu Phasi	SD	4201-147054-6	SALEEMAH BEGUM	8001,SECTOR NO 5-4, NEW KARACHI, KARACHI	LCY	1884-0001-00001-01-6	CURB						PKR					220.00		2011-02-01	No Response
47339	1884	Ududu Phasi	SD	4201-47564-6	SHWANA	00-6A, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-001002-01-7	CURB						PKR					120.00		2011-01-31	No Response
47340	1884	Ududu Phasi	SD	4201-477423-7	SHAMIN	HOUSE NEAR, STREET 3-A, MUSLIM RAPUPT COLONY, SPINRO HOTEL, NEW KARACHI, KARACHI	LCY	1884-0001-000304-01-3	CURB						PKR					4.00		2011-01-31	No Response
47341	1884	Ududu Phasi	SD	4201-340000-9	MUHAMMAD BILAL	8000-2010B SECTOR 11-0 NEW KARACHI, KARACHI	LCY	1884-0001-004701-01-3	CURB						PKR					230.00		2011-01-30	No Response
47342	1884	Ududu Phasi	SD	4201-532364-7,42010-000460-7	HOUSHAD ALI / PEROC ALI URF LADAN	406, SECTOR NO-5-3, NEW KARACHI, KARACHI	LCY	1884-0001-000761-01-8	PLS						PKR					79.00		2011-01-27	No Response
47343	1884	Ududu Phasi	SD	4201-300313-7	AMEER MUHAMMAD IRFAN TAYYOB	HOUSE NO 19-101, SECTOR 5-6 HAS MUSLIM COLONY NEW KARACHI, KARACHI	LCY	1884-0001-000261-01-3	CURB						PKR					205.00		2011-01-24	No Response
47344	1884	Ududu Phasi	SD	4201-300099-6,42010-152007-2	KARIELA P / MEYVEN / ANISA PARVEEN	17 RD 1-07N, SECTOR 5-6-2 NEW KARACHI	LCY	1884-0001-004474-01-8	PLS						PKR					8.10		2011-01-24	No Response
47345	1884	Ududu Phasi	SD	4201-800036-5	HOUSHAD KHAN	HOUSE NO 6, SECTOR 5-6 NORTH KARACHI, KARACHI	LCY	1884-0001-004038-01-9	CURB						PKR					920.00		2011-01-22	No Response
47346	1884	Ududu Phasi	SD	31004-478072-9	HAQI YOUSAF	5-1-6C, SECTOR 5-7 NEW KARACHI, KARACHI	LCY	1884-0001-002249-01-8	CURB						PKR					240.00		2011-01-22	No Response
47347	1884	Ududu Phasi	SD	4201-178200-5	AMIRU ALI	17 RD 205, SECTOR 5-6, NEAR UNIT OFFICE A YOUNESI FOUNDATION SCHOOL, KARACHI	LCY	1884-0001-000015-01-6	CURB						PKR					920.00		2011-01-21	No Response
47348	1884	Ududu Phasi	SD	4201-401707-6	SHIDA BEGUM	12011, SECTOR 5-6 NEW KARACHI NEAR GOVT BOYS SCHOOL, KARACHI	LCY	1884-0001-000761-01-9	CURB						PKR					100.00		2011-01-20	No Response
47349	1884	Ududu Phasi	SD	4201-3904176-1	SYED BILAL HUSSAN	HOUSE NO 6-346, SECTOR 7-C SURJANI TOWN NEAR TANKI STOP, KARACHI	LCY	1884-0001-00005-01-1	CURB						PKR					720.00		2011-01-19	No Response
47350	1884	Ududu Phasi	SD	4201-100401-9	SYED ARFAT ASGHAR	QUARTER NO 17,BLOCK-147, SECTOR NO 5-6,NORTH KARACHI, KARACHI	LCY	1884-0001-001164-01-7	CURB						PKR					4.00		2011-01-19	No Response
47351	1884	Ududu Phasi	SD	4201-303861-1,42010-000801-2	SADMA AHMED / KASOUM BEGUM	1-11B, SECTOR 5-61 NORTH KARACHI, KARACHI	LCY	1884-0001-004007-01-6	PLS						PKR					3,354.00		2011-01-17	No Response
47352	1884	Ududu Phasi	SD	4201-533732-9	AMEEL AHMED	8-111B, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-000446-01-5	CURB						PKR					240.00		2011-01-17	No Response
47353	1884	Ududu Phasi	SD	4201-970075-6	SADMA AHMED	05-61, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-001241-01-8	CURB						PKR					114.00		2011-01-17	No Response
47354	1884	Ududu Phasi	SD	4201-141507-9	MUHAMMAD YAMEN HASSAN KHAN	17 RD 31A, AREA 5-4 NEW KARACHI, KARACHI	LCY	1884-0001-000761-01-5	CURB						PKR					1,500.00		2011-01-15	No Response
47355	1884	Ududu Phasi	SD	42401-304409-7	HOUSHAD ALI ALI	110211-5-6 SEC NEW KARACHI NEAR DEAR METRO SHOP, KARACHI	LCY	1884-0001-000202-01-5	CURB						PKR					100.00		2011-01-13	No Response
47356	1884	Ududu Phasi	SD	4201-503096-6	SADMA SARIR	4210, SECTOR 5-6 NEW KARACHI, KARACHI	LCY	1884-0001-004446-01-8	CURB						PKR					20.00		2011-01-13	No Response
47357	1884	Ududu Phasi	SD	37101-267454-1	AMEEL KHATOON	PL07 NO 17-5,SECTOR 5-6, LAL SHAMBAZ COLONY, NEW KARACHI, KARACHI	LCY	1884-0001-004249-01-9															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit/SEC, URF/ET	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, FID, FID/IB, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FV/IB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp./PKR converted	Last date of deposit or withdrawal	
4735	1985	Badar Commercial Street	SD	4201-86035-5	GRACIOUS KHUSHI	DEEP N-1-F, BLOCK-A, MAIN 20TH STREET, CLIFTON, KARACHI	LCY	1985-0801-00115-0-7	CURB						PKR					45.00		2011-12-31	No Response
4736	1985	Badar Commercial Street	SD	4201-12009-6	OTA P SURVIVE	QENT TRAVEL & TOURS PVT LTD SHOP A 3 CTN 36-C ST NO 10 BADAM COMB. AREA PHASE V DHA, KARACHI	LCY	1985-0801-00100-0-1-4	CURB						PKR					587.40		2011-12-31	No Response
4737	1985	Badar Commercial Street	SD	4201-00214-1	MUHAMMAD ISHAQ MUHAMMAD	OCEANIC HOUSE, 2ND FLOOR 6-A, STREET NO 11, BADAM COMB. PHASE-V EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-5	CURB						PKR					100.00		2011-12-31	No Response
4738	1985	Badar Commercial Street	SD	4006-23790-5	IBRAHIM ALI KHAN	FLAT N-10-A-SECTOR 11-C-1, KQBAL PLAZA PHASE-1, NORTH KARACHI, KARACHI	LCY	1985-0801-00100-0-1-5	CURB						PKR					698.00		2011-12-09	No Response
4739	1985	Badar Commercial Street	SD	4201-30750-5	MUHAMMAD IQBAL	728 COMMERCIAL STREET NO 101 PHASE IV DHA, KARACHI	LCY	1985-0801-00095-0-1-2	CURB						PKR					554.00		2011-12-08	No Response
4740	1985	Badar Commercial Street	SD	5306-57080-3	RAJA FARAZ AHMED	OCEANIC HOUSE, 2ND FLOOR, 6-A, BADAM COMB. PHASE-V EXT DHA, KARACHI	LCY	1985-0801-00100-0-0-4	CURB						PKR					638.00		2011-12-30	No Response
4741	1985	Badar Commercial Street	SD	4201-31030-6	MUHAMMAD SHAYEED	OCEANIC HOUSE, 2ND FLR, 6-A, STREET-11, BADAM COMB. PHASE-V EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-6	CURB						PKR					5.40		2011-11-24	No Response
4742	1985	Badar Commercial Street	SD	4201-17001-5, 42000-87301-6	MASRUK AHMED / SALMAN AHMED	FF-3 BLK 12 SEA VIEW TOWNSHIP PHASE-5, EXT DHA, KARACHI	LCY	1985-0801-00100-0-1-1	CURB						PKR					361.00		2011-11-23	No Response
4743	1985	Badar Commercial Street	SD	4201-17360-0	NUMA IQBAL, MUHAMMAD	1051, SABA AVENUE PHASE-V, DHA, KARACHI	URF	1985-0801-00101-0-1-3	CURB						USD					20.00		2011-11-23	No Response
4744	1985	Badar Commercial Street	SD	4201-94430-0	NAZIR RANG	885, KHY-6 SHAHBAZ, PHASE-6, DHA, KARACHI	LCY	1985-0701-00100-00-7	PLS						PKR					1,370.00		2011-11-23	No Response
4745	1985	Badar Commercial Street	SD	4201-40267-0-5	MUHAMMAD FARIA JAVED	B-NO 02 ST NO 22, KHE-6 BADAM PH V DHA, KARACHI	URF	1985-0410-00002-01-0-0	CURB						USD					18.30		2011-11-17	No Response
4746	1985	Badar Commercial Street	SD	4201-45230-1	AMIR ALI KHAN	OCEANIC HOUSE, 2ND FLOOR, 6-A STREET NO 11 BADAM COMMERCIAL PHASE-V EXT DHA, KARACHI	LCY	1985-0801-00170-0-1-3	CURB						PKR					705.00		2011-11-04	No Response
4747	1985	Badar Commercial Street	SD	5902-60920-9	SHIBRAT ALI	874, KHAYAMAN-6-BADAM, PHASE-5, DHA, KARACHI	LCY	1985-0871-00000-00-0-0	PLS						PKR					4,183.07		2011-11-01	No Response
4748	1985	Badar Commercial Street	SD	4201-05407-5	MOJIB LATIF	4C, 1ST FLR, LONG-1, SABA COMB AREA, PHASE-V EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-0-0	CURB						PKR					555.00		2011-09-20	No Response
4749	1985	Badar Commercial Street	SD	4201-40070-3-6	SHARAF IQBAL	OCEANIC SURVEYORS (PVT) LTD OCEANIC HOUSE, 2ND FLOOR, 6-A ST-11-BADAM COMM PH-V EXT DHA, KARACHI	LCY	1985-0801-00000-0-0-0	CURB						PKR					31.20		2011-10-28	No Response
4750	1985	Badar Commercial Street	SD	4201-22400-1	MUHAMMAD HANIFAN SHAH	OCEANIC HOUSE, 2ND FLOOR, BADAM COMB. PHASE-5 EXT. DHA, KARACHI	LCY	1985-0801-00100-0-0-2	CURB						PKR					40.00		2011-10-26	No Response
4751	1985	Badar Commercial Street	SD	5400-51070-1	SYED ABUL KAMAR SHAH BUKHARI	LAKHNOJI BUILDING 3C FLAT B6 SHAH COMMERCIAL PHASE 6 DHA, KARACHI	LCY	1985-0801-00000-0-1-3	CURB						PKR					1,070.00		2011-09-22	No Response
4752	1985	Badar Commercial Street	SD	4201-43070-6-9	ABDUL SATTAH	OCEANIC HOUSE, 2ND FLR-6 ST-BADAM COMB. PHASE-V EXT DHA, KARACHI	LCY	1985-0801-00100-0-1-0	CURB						PKR					25.00		2011-10-19	No Response
4753	1985	Badar Commercial Street	SD	4201-47200-0-9	WAGHID	OCEANIC HOUSE 2ND FLOOR 6-A BADAM COMMERCIAL PHASE-V EXT DHA, KARACHI	LCY	1985-0801-00100-0-1-0	CURB						PKR					335.00		2011-10-15	No Response
4754	1985	Badar Commercial Street	SD	42401-47000-7	HAJIB SHAFIQE	OCEANIC SURVEYORS (PVT) LTD OCEANIC HOUSE, 2ND FLR, 6C, ST-BADAM COMM PHASE-5 DHA, KARACHI	LCY	1985-0801-00100-0-1-0	CURB						PKR					27.00		2011-10-14	No Response
4755	1985	Badar Commercial Street	SD	4201-47040-1	MUHAMMAD JAVED	B-NO 5-1, KHARANI NO.10, KARACHI	LCY	1985-0801-00000-0-1-6	CURB						PKR					6.00		2011-09-26	No Response
4756	1985	Badar Commercial Street	SD	4201-44420-6-7	ABDUL WAHAB TALIPH FARUK	81, KHAYAMAN-6-SHAUAT PHASE-4, DHA, KARACHI	URF	1985-1110-00100-7-5-1	PLS						GBP					20.00		2011-09-22	No Response
4757	1985	Badar Commercial Street	SD	4201-40300-0-1	ABDUL SAMAD	OCEANIC HOUSE, 2ND FLR, 6-A, BADAM COMB. PHASE-5 EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-1	CURB						PKR					170.00		2011-09-08	No Response
4758	1985	Badar Commercial Street	SD	4201-15400-0-9	SHAHIN	OCEANIC HOUSE, 2ND FLR, BADAM COMB. PHASE-5 EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-1	CURB						PKR					70.00		2011-09-06	No Response
4759	1985	Badar Commercial Street	SD	4201-40000-0-9	AGHA ABUL HASHEED	OCEANIC SURVEYORS PVT LTD OCEANIC HOUSE 2ND FLOOR 6-A ST-11 BADAM COMB PHASE-V DHA, KARACHI	LCY	1985-0801-00100-0-1-1	CURB						PKR					12.00		2011-09-30	No Response
4760	1985	Badar Commercial Street	SD	4201-75030-0-4	GT ENTERPRISE	2C-BASMENT 1RD STREET, SABA COMB. AREA, PHASE-5 DHA, KARACHI	LCY	1985-0801-00100-0-1-6	CURB						PKR					684.00		2011-08-27	No Response
4761	1985	Badar Commercial Street	SD	4201-48010-0-4	SYEDA SAMIR AHMED	FF-3 BLOCK-OLD H.A PHASE-5 EXT DHA VIEW APARTMENT, KARACHI	LCY	1985-0801-00100-0-1-2	CURB						PKR					200.00		2011-08-25	No Response
4762	1985	Badar Commercial Street	SD	4201-80220-0-5	ATIF KHUSAN F ARKOCHE	B-NO 02-JUNVAL HOUSING SCHEME DHA-6-JAMANA, KARACHI	LCY	1985-0801-00021-01-0-1	CURB						PKR					472.54		2011-08-16	No Response
4763	1985	Badar Commercial Street	SD	4201-40000-0-6	SAMRA NAID	B-NO 12-BLOCK-LOCK-CLIFTON, KARACHI	LCY	1985-0801-00100-0-1-2	CURB						PKR					1,351.00		2011-08-12	No Response
4764	1985	Badar Commercial Street	SD	42401-47000-5-5	MUSKAN AZIZ	OCEANIC SURVEYORS, 2ND FLR, 6-A, ST NO 11, BADAM COMB. PHASE-5 EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-3	CURB						PKR					155.00		2011-08-08	No Response
4765	1985	Badar Commercial Street	SD	4000-54020-14201-52040-7	SHAH ARIFER / SAAD ARIFER ALI	34C-1RD STREET OFF TANDIM, PHASE LUNA, KARACHI	LCY	1985-0801-00100-0-1-3	CURB						PKR					95.00		2011-07-19	No Response
4766	1985	Badar Commercial Street	SD	4200-47000-1	SAMRA NAID ANSARI	GT-BLOCK-17SEA VIEW APPT. NEW VIEW TOWNSHIP PHASE-5, EXT DHA, KARACHI	LCY	1985-0801-00100-0-1-4	CURB						PKR					1,531.00		2011-07-12	No Response
4767	1985	Badar Commercial Street	SD	4201-41000-0-1	GT APTAL MEMBER (GT APTAL ACCOUNT)	B-NO A-1, BLOCK-01A, EVACUEE TRUST SOCIETY, GULSHAN-E-KARAI, KARACHI	LCY	1985-0801-00100-0-1-1	CURB						PKR					310.00		2011-07-11	No Response
4768	1985	Badar Commercial Street	SD	4201-32700-0-9	HAJIB	OCEANIC HOUSE 2ND FLOOR 6-A BADAM COMMERCIAL PHASE-V EXT DHA, KARACHI	LCY	1985-0801-00170-0-1-0	CURB						PKR					30.00		2011-07-11	No Response
4769	1985	Badar Commercial Street	SD	4201-29040-7-3	NAZIR ALI	OCEANIC HOUSE 2ND FLOOR 6-A BADAM COMMERCIAL PHASE-V EXT DHA, KARACHI	LCY	1985-0801-00170-0-1-7	CURB						PKR					140.00		2011-07-07	No Response
4770	1985	Badar Commercial Street	SD	4201-41020-1, 42010-94007-14	MUHAMMAD ISHA, MUHAMMAD ISA	BAKSHI AVENUE APARTMENT TOWER-6 NEAR PRESS CLUB STRATTON ROAD KARACHI	LCY	1985-0801-00170-0-1-2	CURB						PKR					6.91		2011-07-05	No Response
4771	1985	Badar Commercial Street	SD	4130-31750-5-5	AGHA ABUL SHAFIQE	FLAT N-10-B-7 2ND FLOOR, A-1 APARTMENT PLOT NO101-3 SEC-13A ABUL HASAN DIPHANS RD, KARACHI	LCY	1985-0801-00070-0-1-2	CURB						PKR					28.00		2011-06-22	No Response
4772	1985	Badar Commercial Street	SD	4201-64020-0-9	MUHAMMAD MUHAMMAD	OCEANIC SURVEYORS, 2ND FLR 6-A, BADAM COMB. PHASE-V EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-7	CURB						PKR					26.00		2011-06-01	No Response
4773	1985	Badar Commercial Street	SD	4201-27040-1	MUHAMMAD AZEEM	OCEANIC SURVEYORS 2ND FLOOR 6-A BADAM COMMERCIAL PHASE-V EXT DHA, KARACHI	LCY	1985-0801-00100-0-1-5	CURB						PKR					35.00		2011-06-14	No Response
4774	1985	Badar Commercial Street	SD	4201-37000-0-9	SABA RAJA	HOUSE NO 301 SABA AVENUE PHASE 5 DHA, KARACHI	LCY	1985-0871-00070-00-0-0	PLS						PKR					16.91		2011-06-14	No Response
4775	1985	Badar Commercial Street	SD	4201-12000-0-9	SHAHIN	OCEANIC SURVEYORS (PVT) LTD OCEANIC HOUSE 2ND FLOOR 6-A ST-11 BADAM COMM PH-V EXT DHA, KARACHI	LCY	1985-0801-00100-0-1-3	CURB						PKR					305.00		2011-06-08	No Response
4776	1985	Badar Commercial Street	SD	4201-00220-5	HAJIB NAJIB	OCEANIC SURVEYORS (PVT) LTD OCEANIC HOUSE 2ND FLR-6 ST-BADAM COMB PHASE-V EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-5	CURB						PKR					380.00		2011-06-03	No Response
4777	1985	Badar Commercial Street	SD	4201-21070-1	ZAHID KHANJAVI	5401 COMMERCIAL AVENUE, PHASE IV DHA, KARACHI	LCY	1985-0801-00070-0-1-7	CURB						PKR					1,647.20		2011-05-20	No Response
4778	1985	Badar Commercial Street	SD	6542-49700-3-6	SYED GHAJIB MUHAMMAD SHAH	41-A1, BLOCK-A, PECH, KARACHI	LCY	1985-0801-00100-0-1-4	CURB						PKR					1,995.00		2011-05-23	No Response
4779	1985	Badar Commercial Street	SD	42401-74000-7	MUHAMMAD NURDIN DOKKI	OCEANIC SURVEYORS PVT LTD OCEANIC HOUSE 2ND FLR 11-37 6-A BADAM COMB PHASE-5 EXT DHA, KARACHI	LCY	1985-0801-00100-0-1-2	CURB						PKR					635.00		2011-05-13	No Response
4780	1985	Badar Commercial Street	SD	4201-32000-0-9	SYED HADIS HUSSAIN ZAHED	88C 1ST EAST STREET DHA PHASE 1, KARACHI	LCY	1985-0801-00100-0-1-2	CURB						PKR					1,779.20		2011-05-10	No Response
4781	1985	Badar Commercial Street	SD	4201-05700-5-5	PERVEZAN IRINA	81-NO 10H ST NO 20 KHAYAMAN-6-MIRJAT PHASE-4 DHA, KARACHI	LCY	1985-0871-00170-00-0-0	PLS						PKR					1,571.20		2011-05-10	No Response
4782	1985	Badar Commercial Street	SD	4201-14300-0-1	SAAD SHAHIN	151, CREEK LANE NO 1, PHASE-6, DHA, KARACHI	LCY	1985-0801-00100-0-1-3	CURB						PKR					205.00		2011-02-17	No Response
4783	1985	Badar Commercial Street	SD	4201-41020-1, 42010-9007-14	MUHAMMAD ISHA KHANMAD ISHAAT RAJAL DHA	MIRCO AVENUE APARTMENT TOWER 6, UNIT 6A, NEAR PRESS CLUB, KARACHI	URF	1985-0410-00000-01-0-0	CURB						USD					6.10		2011-05-16	No Response
4784	1985	Badar Commercial Street	SD	4201-19000-0-3	HAJIB AHMED	FLAT N-10-C, PLOT NO 31-A, 3RD FLR, ST NO 7, BADAM COMMERCIAL, DHA, KARACHI	LCY	1985-0801-00100-0-1-4	CURB						PKR					101.00		2011-05-09	No Response
4785	1985	Badar Commercial Street	SD	42401-14070-7-3	MUHAMMAD SALMAN SHAH	OCEANIC SURVEYORS PVT LTD 6-A ST NO 11-BADAM COMMERCIAL PHASE-V EXT DHA, KARACHI	LCY	1985-0801-00100-0-1-3	CURB						PKR					52.00		2011-04-07	No Response
4786	1985	Badar Commercial Street	SD	4201-53000-7-3	SHAHIN AZIZ	FLAT N-10-B-7, GALAXY SKY LINE APARTMENT, 3RD STREET, PHASE-V EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-4	CURB						PKR					249.00		2011-04-26	No Response
4787	1985	Badar Commercial Street	SD	4201-09020-1	NAZIR AHMED	OCEANIC SURVEYORS (PVT) LTD 2ND FLOOR, 6C STREET-11-BADAM COMB. PHASE-V EXT. DHA, KARACHI	LCY	1985-0801-00100-0-1-0	CURB						PKR					475.00		2011-04-26	No Response
4788	1985	Badar Commercial Street	SD	4201																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, CO)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
47428	1985	Buldar Commercial Street	50	9048-01003-4	NAJMA MUHAMMAD KHAN	FLAT FLR BLOCK 13, KARAK 4, KARACHI	LCY	1085-0801-000343-2	CURB						PKR					478.00		2011-01-08	No Response
47429	1985	Buldar Commercial Street	50	43481-902204-1	BOYUN	DEJANE HOUSE 2ND FLOOR 6, STREET# 11, DARGAH COMB, PUN JEST DHA, KARACHI	LCY	1085-0801-000204-3	CURB						PKR					45.00		2011-03-08	No Response
47430	1985	Buldar Commercial Street	50	43481-020142-3	SHADAB	DEJANE SURVEYORS (PVT) LTD, 2ND FLOOR-4, STREET-6, DARGAH COMB, PHASE-V EXT. DHA, KARACHI	LCY	1085-0801-000364-6	CURB						PKR					30.00		2011-01-08	No Response
47431	1985	Buldar Commercial Street	50	43481-904003-5	FADUAN AHMED	DEJANE SURVEYORS (PVT) LTD, 2ND FLOOR-4, STREET-6, DARGAH COMB, PHASE-V EXT. DHA, KARACHI	LCY	1085-0801-000143-3	CURB						PKR					210.00		2011-01-05	No Response
47432	1985	Buldar Commercial Street	50	93396-917007-5	QADIR AHMED	LCY, KHY-6-SHIM, PHASE-6, DHA, KARACHI	LCY	1085-0801-000170-5-6	PLS						PKR					845.17		2011-01-05	No Response
47433	1985	Quat Ahmed	50	43481-700030-1	ABIMED KAZIM	C/O SHABBAZ PESTICIDES NEAR BAHU MAIN NATIONAL HIGHWAY QAZI AHMED DISTT. NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000171-04-9	CURB						PKR					600.00		2011-12-31	No Response
47434	1985	Quat Ahmed	50	43481-564700-7	SHAHADAT ALI	UMAR MOHAMMAD QAZI AHMED TALUKA DAULATPUR DIST. NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000070-4-1	CURB						PKR					16,000.00		2011-12-27	No Response
47435	1985	Quat Ahmed	50	43481-03024-4	UMR ANJAN	MUHAMMAD SIDDIQ HOUSE RASO BAZAR, QAZI AHMED DISTT. NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000050-03-5	CURB						PKR					921.86		2011-12-08	No Response
47436	1985	Quat Ahmed	50	43481-030700-8	KASIMU ALI QADIR	C/O MICHAEL TUBE WELL SERVICE MAIN ROAD QAZI AHMED DISTT. NAVABSHAH	LCY	1085-0801-000140-4-3	CURB						PKR					400.00		2011-11-23	No Response
47437	1985	Quat Ahmed	50	43481-000711-1	SYED MEHROOZ ALI SHAH	VICTORY HOSPITAL PHU ROAD, QAZI AHMED	LCY	1085-0801-000474-0-1	CURB						PKR					1,320.55		2011-11-23	No Response
47438	1985	Quat Ahmed	50	43481-000209-2	NUBAT	UMAR MOHAMMAD QAZI AHMED DISTT. NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000100-01-6	CURB						PKR					580.00		2011-11-22	No Response
47439	1985	Quat Ahmed	50	43481-370700-7	MANOCHER AHMED	C/O FARIHAN AUTOS MAIN ROAD QAZI AHMED, NAVABSHAH	LCY	1085-0801-000006-01-3	CURB						PKR					345.00		2011-11-06	No Response
47440	1985	Quat Ahmed	50	43481-599000-1	SHUJIBAN	SHARI LOCKER MAIN ROAD PULAT PUR DISTT. BENAZIRABAD (QAZI AHMED)	LCY	1085-0801-000140-0-5	CURB						PKR					3,013.00		2011-11-05	No Response
47441	1985	Quat Ahmed	50	43481-000000-0	SHIRAZ PATEL	HOUSE NO. A3-4, UMAR MOHAMMAD QAZI AHMED DISTT NAVABSHAH, QAZI AHMED	LCY	1085-0801-000014-0-5	PLS						PKR					1,552.70		2011-09-23	No Response
47442	1985	Quat Ahmed	50	43481-000171-9	SHAFI MUHAMMAD NAJIB	VILLAGE BADO MAMER P O QAZI AHMED, BAGA TALUKA DAULATPUR DIST. NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000254-0-5	CURB						PKR					100.00		2011-10-31	No Response
47443	1985	Quat Ahmed	50	43481-004070-1	IGL KHAN AHMED	VILLAGE MIR MUHAMMAD KHAN P O MIR MUHAMMAD KHAN, TALUKA DAULATPUR, QAZI AHMED	LCY	1085-0801-000140-04-9	PLS						PKR					773.40		2011-10-28	No Response
47444	1985	Quat Ahmed	50	43481-020100-5	SHITABQUE AHMED RAUFU	SARAFAM COLONY TOWN COMMITTEE QAZI AHMED THOSI, SOLE AT PUR DISTT NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000204-01-1	CURB						PKR					877.00		2011-10-25	No Response
47445	1985	Quat Ahmed	50	43481-000000-3	HAZEL ALI	C/O CITY MOTORS NEAR BAHU AL HABIB MAIN ROAD QAZI AHMED DIST. NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000100-01-3	CURB						PKR					3,003.90		2011-10-21	No Response
47446	1985	Quat Ahmed	50	43481-000700-5	ABIMED ANJAN RASUL	ABIMED SHAR CLOTH SHOP SHAR BAZAR, QAZI AHMED	LCY	1085-0801-000050-01-4	CURB						PKR					773.00		2011-10-11	No Response
47447	1985	Quat Ahmed	50	43481-000720-1	SAJID ALI	SAJID HOUSE SHIR MUHAMMAD COLONY QAZI AHMED, NAVABSHAH	LCY	1085-0801-000170-01-4	CURB						PKR					760.50		2011-10-05	No Response
47448	1985	Quat Ahmed	50	43481-007000-1	ANJEEZ BUL	C/O KHAN CHAND PADI SHOP NEAR TOWN COMMITTEE MAIN ROAD QAZI AHMED, QAZI AHMED	LCY	1085-0801-000140-01-2	CURB						PKR					1,010.16		2011-09-03	No Response
47449	1985	Quat Ahmed	50	43481-140000-8	IRFAN DAS	KHAN CHAN PADI SHOP NEAR TOWN COMMITTEE MAIN ROAD, QAZI AHMED	LCY	1085-0801-000000-01-1	CURB						PKR					1,376.17		2011-09-22	No Response
47450	1985	Quat Ahmed	50	43481-007000-1	MUHAMMAD USF LAMBI	C/O RABBI BUN LAMBI MEDICAL STORE NATIONAL HIGHWAY QAZI AHMED, NAVABSHAH	LCY	1085-0801-000170-01-0	CURB						PKR					400.00		2011-09-20	No Response
47451	1985	Quat Ahmed	50	43481-720000-1	MUHAMMAD BUL RAMI	C/O SOMBA BOKS STALL, LT C/O MUHAMMAD BUL RAMI VILLAGE BANSHI RASUL MAIN ROAD, QAZI AHMED	LCY	1085-0801-000007-04-5	CURB						PKR					2,042.00		2011-09-12	No Response
47452	1985	Quat Ahmed	50	43481-730400-2	ZULISA	C/O BASHIR AHMED CHOTTO NEAR SAGHER JAM TANGIR HOUSE, UMAR MOHAMMAD, QAZI AHMED	LCY	1085-0801-000007-01-5	CURB						PKR					2011-09-24	No Response		
47453	1985	Quat Ahmed	50	43000-050400-3	AFKAL AHMED RAUFU	HOUSE NO A-8 HYDERABAD HOUSING SOCIETY QANBAGAL, HYDERABAD	LCY	1085-0801-000100-01-4	CURB						PKR					2,751.00		2011-08-18	No Response
47454	1985	Quat Ahmed	50	43481-740020-5	AFIYA BEGUM MOHAMMAD	FAZILAHABD NEAR FATIMA JINNAH HIGH SCHOOL, NAVABSHAH	LCY	1085-0801-000004-01-2	CURB						PKR					1,010.70		2011-08-13	No Response
47455	1985	Quat Ahmed	50	43481-340000-0	MUQDAM	MUQDAM JAYAN KHAN SARAF COLONY QAZI AHMED, NAVABSHAH	LCY	1085-0801-000072-01-3	CURB						PKR					1,400.00		2011-08-10	No Response
47456	1985	Quat Ahmed	50	43481-500000-5	SAJID HUSSAIN	G/O BALUCH CLOTH OPPOSITE SMART CNG STATION MAIN ROAD QAZI AHMED, QAZI AHMED	LCY	1085-0801-000140-01-3	CURB						PKR					1,106.23		2011-08-08	No Response
47457	1985	Quat Ahmed	50	43101-040000-9	UMAMET ALI ARJAN	NEW AL HABIB TRANSFORMER WELDING WORKS JERIAN ROAD QAZI AHMED, NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000100-01-2	CURB						PKR					844.90		2011-08-04	No Response
47458	1985	Quat Ahmed	50	43481-510020-1	SHIRAZ KHAN QADIR	C/O RAK BETH LOGS GENERAL STORE MAIN OLD BAZAR QAZI AHMED, NAVABSHAH	LCY	1085-0801-000100-01-4	CURB						PKR					362.00		2011-08-04	No Response
47459	1985	Quat Ahmed	50	43481-050000-5	ABDEL MAHMOUD CANAL	C/O AZIZ MEDICAL STORE MAIN ROAD QAZI AHMED DISTT BENAZIRABAD, QAZI AHMED	LCY	1085-0801-000140-01-2	CURB						PKR					115.00		2011-08-01	No Response
47460	1985	Quat Ahmed	50	43481-000000-0	MASOOD AHMED KHAN USF MUNAVV MAN	MASOOD AHMED KHAN, HOUSE NO 4-0 OFFICER COLONY HADRI SAGAR MILLS, NAVABSHAH	LCY	1085-0801-000140-04-0	PLS						PKR					1,076.47		2011-08-01	No Response
47461	1985	Quat Ahmed	50	43481-720000-5	MUHAMMAD HUSSAIN	MUHAMMAD THOSI HOUSE, DEBAN ROAD QAZI AHMED DISTT. NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000006-01-5	CURB						PKR					1,223.00		2011-07-27	No Response
47462	1985	Quat Ahmed	50	43481-000400-7	YOUSUF KHAN KHANJURELI	C/O SHAMAL PADI SHOP NEAR BAHU AL HABIB LTD MAIN ROAD QAZI AHMED, NAVABSHAH	LCY	1085-0801-000140-01-5	CURB						PKR					607.50		2011-07-16	No Response
47463	1985	Quat Ahmed	50	43481-040400-1	MUHAMMAD IQBAL	QADIRALI AUTO WORKS SHOP OFF POLICE STATION MAIN ROAD QAZI AHMED, QAZI AHMED	LCY	1085-0801-000140-01-4	CURB						PKR					447.50		2011-06-22	No Response
47464	1985	Quat Ahmed	50	43481-700000-9	ALI AHMED USF AHMED BAZAR	ALI AHMED BAZAR PADI SHOP DEBAN RD QAZI AHMED, NAVABSHAH	LCY	1085-0801-000003-01-5	PLS						PKR					1,035.52		2011-06-21	No Response
47465	1985	Quat Ahmed	50	43481-030100-5	MUHAMMAD ALI	SANAY GENERAL STORE AT SANAY RESTURANT NATIONAL HIGHWAY ROAD QAZI AHMED, QAZI AHMED	LCY	1085-0801-000074-01-4	CURB						PKR					55.07		2011-06-01	No Response
47466	1985	Quat Ahmed	50	43481-107000-1	SHIRAZ HUSSAIN	SHIRAZ KHANAN PAYWARI 0 DEBAN UMAR MOHAMMAD QAZI AHMED DISTT. NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000005-01-0	CURB						PKR					630.45		2011-06-15	No Response
47467	1985	Quat Ahmed	50	43281-050400-7	SYED SAIB SHAH KARYANA SHOP, JAMAL SHAH ROAD QAZI AHMED, NAVABSHAH	LCY	1085-0801-000003-01-0	CURB							PKR					557.64		2011-06-15	No Response
47468	1985	Quat Ahmed	50	43481-041000-1	SHIRAZ ALI NAIR	C/O BHAN ELECTRIC WORKS DEBAN ROAD QAZI AHMED DISTT BENAZIRABAD, QAZI AHMED	LCY	1085-0801-000140-01-5	CURB						PKR					1,370.00		2011-06-13	No Response
47469	1985	Quat Ahmed	50	43481-020700-3	MUHAMMAD USMAN	C/O MUHAMMAD ANJAN JAYAN MOTORS CYCLE REPAIRING, FRONT OF NAZ MOTAL, HITE MAIN ROAD, QAZI AHMED	LCY	1085-0801-000004-01-1	CURB						PKR					701.30		2011-06-09	No Response
47470	1985	Quat Ahmed	50	43481-000000-7	MEELA BUL MEHARIN	C/O SHABBAZ ABIMED LAMBI LAMBI MEDICAL STORE NEAR REJAZ QAZI AHMED TALUKA DAULATPUR, NAVABSHAH	LCY	1085-0801-000012-01-4	CURB						PKR					140.00		2011-06-09	No Response
47471	1985	Quat Ahmed	50	43481-000000-1	ANJEEZ AHMED	HOUSE NO 20 MOHAMMAD AZIZ COLONY SAKANDAR ROAD NAVABSHAH, NAVABSHAH	LCY	1085-0801-000175-01-3	CURB						PKR					420.00		2011-06-02	No Response
47472	1985	Quat Ahmed	50	43481-000000-7	SHIRAZ ALI	C/O MEKAL JEWELLERS, MEYDANUSHP ALI BRIDIT, SHAR BAZAR (QAZI AHMED), QAZI AHMED	LCY	1085-0801-000000-01-3	CURB						PKR					623.90		2011-05-28	No Response
47473	1985	Quat Ahmed	50	43481-000470-0	MUHAMMAD TUP AL	C/O USMAN ELECTRIC SERVICE, MAIN BUNZANAR NAWABSHAH, HOTEL QAZI AHMED, NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000074-01-6	CURB						PKR					387.15		2011-05-27	No Response
47474	1985	Quat Ahmed	50	43481-020610-1	AMJAL AHMED SHARIN	REHMAN CNG STATION HUSON, PETROL PUMP, ALABAND, DAULAT PUR DISTT. NAVABSHAH, NAVABSHAH	LCY	1085-0801-000001-01-7	CURB						PKR					1,174.70		2011-05-26	No Response
47475	1985	Quat Ahmed	50	43303-700000-5	ALI RAZA	ALI RAZA C/O DARYA MASTER PRESS KHANSA BAZAR MERO, MERO	LCY	1085-0801-000100-01-0	CURB						PKR					1,360.55		2011-05-16	No Response
47476	1985	Quat Ahmed	50	43481-007000-0	SHIRAZ BIR	C/O FACAL SAKANDAR KARYANA SHOP NATIONAL HIGHWAY, QAZI AHMED TALUKA DAULAT PUR, NAVABSHAH, NAVABSHAH	LCY	1085-0801-000070-01-3	CURB						PKR					2,002.84		2011-05-07	No Response
47477	1985	Quat Ahmed	50	43481-020000-1	MUHAMMAD KUNZIMAN	VILLAGE FATHALLAH ZABARDI, COHMAN MAMU P O QAZI AHMED THOSI, SAKANDAR, NAVABSHAH (QAZI AHMED)	LCY	1085-0801-000007-01-2	CURB						PKR					740.30		2011-05-07	No Response
47478	1985	Quat Ahmed	50	43300-020100-3	MUHAMMAD HANEEF SAY ABDEL KAH	C/O M. YAKUB KHAN NO 18 THIR MUHAMMAD COLONY QAZI AHMED NEAR BOYS HIGH SCHOOL, QAZI AHMED	LCY	1085-0801-000110-01-7	CURB						PKR					2,000.00		2011-04-01	No Response
47479	1985	Quat Ahmed	50	43481-740700-0	MUHAMMAD ALI	AL HABIBAN CATE TALUKA BION THOSI, NATIONAL HIGHWAY QAZI AHMED TALUKA DAULATPUR, QAZI AHMED	LCY	1085-0801-000000-01-6	CURB						PKR					622.25		2011-03-10	No Response
47480	1985	Quat Ahmed	50	43481-200000-2	SHABBAZ	C/O HAZI BUL LAKHI SAMAT CNG STATION NATIONAL HIGHWAY QAZI AHMED, QAZI AHMED	LCY	1085-0801-000003-01-0	CURB						PKR					750.45		2011-04-27	No Response
47481	1985																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (SPL,PSL,FDR,TD, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S.M.R,U.R, P.S, A.S, I.P, V.C.H)	Rate Type (MT,PL,FC,SR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after		Amount Outstanding	Exp.(FDR contracted)
4747	1987	Qazi Masud	SD	4745721023-5	YASQOOR	C/O SANJAY SAT MEVANA SHEEP FARM ROAD, QUAZI AHMED	LCY	1086-0801-000405-01-6							PKR				540.00		2011-01-10	No Response
4748	1987	Qazi Masud	SD	4745721023-5	RAJDA	C/O GUL, MUHAMMAD AYTA CHAND SHEEP FARM MURHALLAH QUAZI AHMED DEVTY BEMAZAH AREA QUAZI AHMED	LCY	1086-0801-000300-01-0	PLS						PKR				1,041.00		2011-01-08	No Response
4749	1987	Culshan-e-Maymar	SD	4200178701-4	NATYI MEHA HASEEN	6/40, B-30, SECTOR 3-A, NORWISTAN HUSAIN, SHEEP SHAM SUB AVENUE, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-000405-01-0	CURB						PKR				327.05		2011-02-20	No Response
4750	1987	Culshan-e-Maymar	SD	4200122000-3	AMEEL AHMED	6/50 H, SALTIA TOWN, OPP SECTOR 7, GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000302-01-2	CURB						PKR				2,100.14		2011-12-13	No Response
4751	1987	Culshan-e-Maymar	SD	4200152400-6	SARTAJ IRFAN	A-20, SEC-5, HILSUR SEC. 05, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-000511-00-0	PLS						PKR				2,700.00		2011-11-22	No Response
4752	1987	Culshan-e-Maymar	SD	4200130200-7	MUHAMMAD ARJAN SHAHAM	A-67, SECTOR 3-7, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-000600-01-0	CURB						PKR				230.00		2011-11-21	No Response
4753	1987	Culshan-e-Maymar	SD	174054622775-1	MUHAMMAD JUNAID	C/O JAMAL TAYYAB KANWATI PHASE 2 SECTOR 4 ARBANSABAD NEAR GULSHAN-E-MAYMAR SCHEME 15, KARACHI	LCY	1087-0801-000304-01-6	CURB						PKR				480.00		2011-11-14	No Response
4754	1987	Culshan-e-Maymar	SD	4200111000-0	SYED TAQJUDIN AHMED HASANI	6/501 B-25, SECTOR 2-62 GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000700-01-0	CURB						PKR				2,400.00		2011-11-08	No Response
4755	1987	Culshan-e-Maymar	SD	4200141000-5	MUHAMMAD AHMED	HOUSE NO. A-40 SCHEME 15 PHASE 15 HUSAIN AHMED, KARACHI	LCY	1087-0801-000800-01-6	PLS						PKR				400.00		2011-11-03	No Response
4756	1987	Culshan-e-Maymar	SD	4200119000-0	RAEED MUHAMMAD	A-95 B GULSHAN-E-MAYMAR SECTOR 2-25 GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000800-01-0	PLS						PKR				137.47		2011-09-20	No Response
4757	1987	Culshan-e-Maymar	SD	4200164007-6	ABDUL HAMEED KHAN	FLAT NO.104 BLOCK 7 SANDHER HEIGHT SECTOR 2-A GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000800-01-0	PLS						PKR				5,301.19		2011-09-10	No Response
4758	1987	Culshan-e-Maymar	SD	4200140200-7	MUHAMMAD USMAN	B-30/4, SECTOR NO-5-VII, GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000810-01-2	CURB						PKR				613.70		2011-08-08	No Response
4759	1987	Culshan-e-Maymar	SD	4200144000-7	SHAHID ULLAH KHOSROBULLI	GULSHAN WALKWAY AT PONY OFFICE, FLAT NO-6, SEC. 2-65 GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000900-01-0	CURB						PKR				24.00		2011-08-08	No Response
4760	1987	Culshan-e-Maymar	SD	4200133000-7	SHAZIYA SHAHAM	FLAT NO.6/47 SECTOR 3-7 GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000800-01-2	CURB						PKR				230.00		2011-08-27	No Response
4761	1987	Culshan-e-Maymar	SD	4200140100-4	FOUJIA TARIQ	A-22, SECTOR IV PHASE IV, MAYMAR BUNGALOWS, ARBANSABAD, KARACHI	LCY	1087-0801-000900-01-0	CURB						PKR				175.00		2011-08-12	No Response
4762	1987	Culshan-e-Maymar	SD	4200150012-5, 4200000000-5	MR. NAEEM SHAH ALI, NAWAZ MUHAMMAD KAMAL	ELMO-3-25, SECTOR 2-62 GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000910-01-0	CURB						PKR				22.00		2011-08-12	No Response
4763	1987	Culshan-e-Maymar	SD	4200136000-3	RAEEDA BLOSH	SHEEP NO.10 FLAT NO. C-A, SECTOR 3-A, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-000901-01-7	CURB						PKR				103.00		2011-08-20	No Response
4764	1987	Culshan-e-Maymar	SD	4200160002-7	ALI FARUK AHMED AM	A-76, 2 IV, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-001001-01-7	CURB						PKR				54,117.00		2011-09-20	No Response
4765	1987	Culshan-e-Maymar	SD	11304400230-5	MUHAMMAD SHAHID ANWAR	1-11 SEC-2-A GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-002004-01-2	CURB						PKR				420.00		2011-09-12	No Response
4766	1987	Culshan-e-Maymar	SD	4200140000-5	MUHAMMAD AMRAN BIN MUHAMMAD	ELMO-3-25, SECTOR B-3, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-001000-01-7	CURB						PKR				230.00		2011-09-12	No Response
4767	1987	Culshan-e-Maymar	SD	4200136000-4	SHAHID RASO	ELMO-3-27, SECTOR V-VII, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-001000-01-0	CURB						PKR				1,040.00		2011-09-09	No Response
4768	1987	Culshan-e-Maymar	SD	4200164000-7	NOOR ZAHID KHAN	FLAT NO.10, SEC.04, ARBANSABAD, SCHEME-15, KARACHI	LCY	1087-0801-000900-01-7	CURB						PKR				200.00		2011-09-09	No Response
4769	1987	Culshan-e-Maymar	SD	4200140007-5, 4200140000-0	NORZIN SHAHID / SHADANA SALMAN	ELMO-3-30, SECTOR 2-VII, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-001000-01-0	CURB						PKR				43.00		2011-09-10	No Response
4770	1987	Culshan-e-Maymar	SD	4200133000-0	QADIR RAZA HUSSAIN	B-15, SECTOR B-1, GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-001002-01-2	CURB						PKR				657.00		2011-09-08	No Response
4771	1987	Culshan-e-Maymar	SD	4200144000-0	SYED ALI RAZA ANWAR	FLAT NO. A-129 SECTOR -A-3 GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000902-01-0	CURB						PKR				12.00		2011-09-10	No Response
4772	1987	Culshan-e-Maymar	SD	4100115007-7	EMIL MUHAMMAD	A-76 ARBAND CRAFTS TOWN PHASE 11 NEAR GULSHAN E MAYMAR SECTOR 32 A SITE 15, KARACHI	LCY	1087-0801-001000-01-2	CURB						PKR				100.00		2011-09-27	No Response
4773	1987	Culshan-e-Maymar	SD	4200140007-3	AMEEL, MAHMO	C/O THE EDUCATOR FLAT NO 87-01, SECTOR 2-3 GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000901-01-0	CURB						PKR				93.00		2011-09-24	No Response
4774	1987	Culshan-e-Maymar	SD	4200165000-0	SABINA OPTHODAN	HOUSE NO. B-0, SECTOR B-3 GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-001000-01-0	CURB						PKR				70.00		2011-09-12	No Response
4775	1987	Culshan-e-Maymar	SD	4200140000-5	SYED NOELI BANO	HOUSE NO. A-134, SECTOR 3-A, GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000902-01-7	CURB						PKR				370.40		2011-09-10	No Response
4776	1987	Culshan-e-Maymar	SD	4200162000-5, 4200117500-3	MUHAMMUD AHMED RUFU ANSA ANSUL	C/O BARGAIN E BAR UL HAWAZ A-61 ARBAND APARTMENT, ARBANSABAD, KARACHI	LCY	1087-0801-000900-01-0	CURB						PKR				200.00		2011-09-08	No Response
4777	1987	Culshan-e-Maymar	SD	4200131000-0, 4200130000-7	ALI MUHAMMAD MAHMOUD / HAMAN ZAHED KHAN	ELMO-3-41, BLOCK 4, LUN BUNGALOWS, GULSHAN E EGM, KARACHI	LCY	1087-0801-001000-01-7	CURB						PKR				304.75		2011-09-03	No Response
4778	1987	Culshan-e-Maymar	SD	4200140000-5	MUHAMMAD SAJJAD	B-40 SECTOR B-2 GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-001002-01-2	PLS						PKR				80.00		2011-07-22	No Response
4779	1987	Culshan-e-Maymar	SD	4200130400-0	SYED SAAD HUSSAIN	HOUSE NO. B-4 ETTAWAH SOCIETY ARBANSABAD, KARACHI	LCY	1087-0801-001201-01-2	CURB						PKR				330.00		2011-07-21	No Response
4780	1987	Culshan-e-Maymar	SD	4200157002-5	SABIRAH ULLAH	B-2-B, 1-E, 5-B E-1 PHASE II SITE 8 SUPER HIGHWAY, KARACHI	LCY	1087-0801-000900-01-0	PLS						PKR				270.00		2011-07-08	No Response
4781	1987	Culshan-e-Maymar	SD	4200140700-0	MUHAMMAD SHAHID RAUFU	HOUSE B-7 SECTOR V-VII, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-001000-01-6	CURB						PKR				874.11		2011-07-12	No Response
4782	1987	Culshan-e-Maymar	SD	4200162000-6	NADIA KHANUM	FLAT NO. C-1, 3RD FLOOR, SB-1, SECTOR 3-A, GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-000900-01-0	CURB						PKR				403.10		2011-06-25	No Response
4783	1987	Culshan-e-Maymar	SD	11001150070-1	SHAMSI ALI	ELMO-3-134, SCHEME-13, SEC.04, ARBANSABAD, KARACHI	LCY	1087-0801-000900-01-2	CURB						PKR				730.00		2011-06-20	No Response
4784	1987	Culshan-e-Maymar	SD	4200141000-7	KHULID HUSSAIN	SHEEP 3, PLOT 3-A-1 SECTOR 2-4 GULSHAN-E-MAYMAR NEAR SHEEP FARM SECONDARY SCHOOL, KARACHI	LCY	1087-0801-001000-01-4	CURB						PKR				1,000.00		2011-06-10	No Response
4785	1987	Culshan-e-Maymar	SD	4200143000-0	SYED MUHAMMAD OPTHODAN HUSSAIN	FLAT NO. B-115, SECTOR B-4 GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-000900-01-3	CURB						PKR				2.00		2011-06-10	No Response
4786	1987	Culshan-e-Maymar	SD	4200140400-3	KHULID SALEEM	A-24, SECTOR 2-A, GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-000400-01-4	CURB						PKR				405.35		2011-05-16	No Response
4787	1987	Culshan-e-Maymar	SD	4200133000-1	SHAHID ULLAH	HOUSE NO. B-4 SECTOR V-3 GULSHAN E MAYMAR, KARACHI	LCY	1087-0801-000900-01-0	CURB						PKR				691.50		2011-04-09	No Response
4788	1987	Culshan-e-Maymar	SD	4100154000-3	SYED MUHAMMAD AZHAR HUSSAIN	HOUSE NO.1-27, SECTOR 2-VI SCHEME NO.4 GULSHAN-E-MAYMAR, KARACHI	LCY	1087-0801-001001-01-0	CURB						PKR				100.75		2011-04-04	No Response
4789	1987	Culshan-e-Maymar	SD	4200170002-1	MUHAMMAD SAJJAD	A-10, SECTOR 2-4 GULSHAN E MAYMAR, KARACHI	LCY	10														

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (U/R/E/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FRI, FRI/STN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM/FV/CL)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal		
47508	1987	Cableman-Majana	SD	4201-0814720-3	ZAMEER ABDEL KARBAN	A-16, SECTOR 3-60 GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-001481-0-4	CURB						PKR				45.00		2011-02-23	No Response		
47509	1987	Cableman-Majana	SD	31302-31480-8	SAUD BIN	B F A-11-A, SECTOR 3-6 GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00202-0-6	CURB						PKR				438.00		2011-02-23	No Response		
47510	1987	Cableman-Majana	SD	4201-030760-6	NADIA KIKOTON	A-22-2-5 GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-002175-0-5	CURB						PKR				920.00		2011-02-28	No Response		
47511	1987	Cableman-Majana	SD	4201-011380-7	TALIBUZZI ALI	FLAT 11ST FLS KAMA THERACE ST 1-5/SECTOR-3, JAHANABAD KDA SCH-3/NG GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00090-0-7	CURB						PKR				87.00		2011-02-27	No Response		
47512	1987	Cableman-Majana	SD	4201-075179-7	MERGA DAGESH-UD-DIN	FLNO A-56A, SECTOR 2-5, GULSHAN E MAYMAH NEAR MOHAMED ESTATE, KARACHI	LCY	1087-0001-00074-0-0	CURB						PKR				1,817.10		2011-02-08	No Response		
47513	1987	Cableman-Majana	SD	4201-005778-4	NADIA	HOUSE B-49 JAHAN-E-AHAD JAHN MEHMOOD GHAT NEAR GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00081-0-2	CURB						PKR				3,038.00		2011-02-08	No Response		
47514	1987	Cableman-Majana	SD	4201-509760-0	AFSANA KHALEED QURESHI	HOUSE NO 15-6 FLAT NO 1 3RD FLOOR SECTOR 3-6 GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00209-0-4	CURB						PKR				20.00		2011-01-25	No Response		
47515	1987	Cableman-Majana	SD	4201-02220-4	TAMARA ZAMEER	HOUSE NO 11A, ELTAHAW SOCIETY NEAR AHSANUDDIN POLICE CHOWKI GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00216-0-3	CURB						PKR				50.00		2011-01-24	No Response		
47516	1987	Cableman-Majana	SD	4200-03080-3	MEHMOOD DAWOOD FARHANI	A-25L SECTOR 3-5B SECTOR 3-5 GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00089-0-0	CURB						PKR				303.00		2011-01-20	No Response		
47517	1987	Cableman-Majana	SD	8203-118809-8	MUHAMMAD BIN	HOUSE A-20, SECTOR 2-5, GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00182-0-3	CURB						PKR				20.00		2011-01-18	No Response		
47518	1987	Cableman-Majana	SD	4201-03080P-7	MEHMOOD SAMIR	FLAT NO. A-402, GULSHAN E SHAHEEM COMMERCIAL, 1 F.R AREA, BLOCK B, KARACHI	LCY	1087-0001-00187-0-1	CURB						PKR				272.30		2011-01-13	No Response		
47519	1987	Cableman-Majana	SD	4201-03080-9	NEW CHALDERNEY TRANSPORT COMPANY	HOUSE NO A-29 SECTOR 3-2 GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00264-0-7	CURB						PKR				912.24		2011-01-11	No Response		
47520	1987	Cableman-Majana	SD	4201-079900-1	MOHAMMAD MIRAN	HOUSE NO B-34 SECTOR B-5 GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00223-0-2	CURB						PKR				925.00		2011-01-10	No Response		
47521	1987	Cableman-Majana	SD	4201-362780-0	MEHMOOD ASHRAF IQBAL	FLAT NO.1 40,ALFAR,AMER GARDEN,GULSHAN E MAYMAH, CADAP TOWN, KARACHI	LCY	1087-0001-00007-0-3	CURB						PKR				588.00		2011-01-05	No Response		
47522	1987	Cableman-Majana	SD	17405-067120-3	SAAD SHAHR	HOUSE NO 1-15 SECTOR 2-A GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00133-0-1	CURB						PKR				243.00		2011-01-04	No Response		
47523	1987	Cableman-Majana	SD	8203-07400-8	HMNO A.A	HOUSE NO.5, GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00183-0-0	CURB						PKR				930.00		2011-01-04	No Response		
47524	1987	Cableman-Majana	SD	8203-07400-8	HMNO A.A	HOUSE NO.5, GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00183-0-0	CURB						PKR				930.00		2011-01-04	No Response		
47525	1987	Cableman-Majana	SD	4201-702711-7	BAHARU SHAH	NO.8-27B, SEC.11-C,H. NORTH KARACHI , KARACHI	LCY	1087-0001-00099-0-4	CURB						PKR				1,306.25		2011-01-07	No Response		
47526	1987	Cableman-Majana	SD	4201-03080-2	ADILA MUMTAZ	HOUSE/PT NO.8-6-47/F,FLR. AMER GARDEN NE BANG. SL. AMER OFFICE, 2-PC GULSHAN E MAYMAH, KARACHI	LCY	1087-0001-00093-0-5	CURB						PKR				275.00		2011-01-04	No Response		
47527	1988	Car Tower	SD	1500-04010-3	AMBER ZAMEER	FFNO 9-127B, GARDENIA COLONY, OPP. JAIL ROAD, KARACHI-6, KARACHI	LCY	1088-0001-00180-0-1	CURB						PKR				103.00		2011-12-31	No Response		
47528	1988	Car Tower	SD	4201-04020-9	SYED TARIK ALI	NO.80-37, SEC.15-A-01, BUFFER ZONE, NORTH KARACHI , KARACHI	LCY	1088-0001-00071-0-0	CURB						PKR				9.11		2011-12-31	No Response		
47529	1988	Car Tower	SD	4201-380740-1	MEHMOOD SAM LUQMAN	B-10, BLOCK-A, GULSHAN E IQBAL, KARACHI	LCY	1088-0001-00203-0-0	CURB						PKR				250.00		2011-12-28	No Response		
47530	1988	Car Tower	SD	4201-020120-1	MEHMOOD SHAHEED	FFNO 220R SHAH FARAL COLONY NO 2, KARACHI	LCY	1088-0001-00208-0-5	CURB						PKR				20.00		2011-12-26	No Response		
47531	1988	Car Tower	SD	4201-090420-5	MOJIB NAHAI	A-25L BLOCK-12 F.R AREA, KARACHI	LCY	1088-0001-00109-0-0	CURB						PKR				74.40		2011-12-22	No Response		
47532	1988	Car Tower	SD	4201-700230-6	MEHMOOD DUAAD ASHRAF	FLAT NO.11 ARMED SQUARE, JACKSON STREET, KAMMAL, KARACHI	LCY	1088-0001-00209-0-4	CURB						PKR				124.04		2011-12-21	No Response		
47533	1988	Car Tower	SD	4200-000227-0	USHA WALTER	FLAT NO.30A, 2ND FLR, VANDY SQUARE, DOLBUSTA, KARACHI	LCY	1088-0001-00180-0-9	CURB						PKR				627.00		2011-12-19	No Response		
47534	1988	Car Tower	SD	4201-260300-7	MEHMOOD USMAN LILLAH SHAHID	FFNO 106L, SMC, KARACHI	LCY	1088-0001-00189-0-2	CURB						PKR				19.00		2011-12-15	No Response		
47535	1988	Car Tower	SD	4201-013210-2	NOORUL KASHAF	40,ALFAR (BEHIND KMC OFFICE ALSO NEAR JAGAN TRADE CENTRE BUILDING), KARACHI	LCY	1088-0001-00079-0-6	CURB						PKR				520.00		2011-12-13	No Response		
47536	1988	Car Tower	SD	4201-389300-0	NOHA SHAHEED	B-10-C-27, NAZIMABAD NO 3 NEAR AMRAB SHAHEED HOSPITAL, KARACHI	LCY	1088-0001-00136-0-0	CURB						PKR				238.40		2011-12-09	No Response		
47537	1988	Car Tower	SD	4201-000870-0	MEHMOOD FARHAN UL-HAQ	B-10, BLOCK, SEC.11-H, MUSLIM TOWN, GULSHAN E-08 3RD, NORTH KARACHI, TOWNSHIP, KARACHI	LCY	1088-0001-00234-0-0	CURB						PKR				9.00		2011-12-09	No Response		
47538	1988	Car Tower	SD	4201-070007-7	SYED ARAF MUHAMMAD SHAH	300, PROGRESSIVE CENTRE, SHAHR-E-FARAL, KARACHI	LCY	1088-0001-00085-0-1	CURB						PKR				205.30		2011-12-07	No Response		
47539	1988	Car Tower	SD	4201-362820-7	MEHMOOD SADEEM ZAMEER	HOUSE NO.33A RIFA-E-AAM SOCIETY MAJID DALT, KARACHI	LCY	1088-0001-00069-0-0	CURB						PKR				50.00		2011-12-07	No Response		
47540	1988	Car Tower	SD	4201-700277-1	NOHA ZAMEER	40/ST BLOCK ALFAR, KARACHI	LCY	1088-0001-00100-0-5	CURB						PKR				633.00		2011-11-25	No Response		
47541	1988	Car Tower	SD	4201-010213-3	M. SHAHAB USMAN	A-147, BLOCK-H, NORTH NAZIMABAD, KARACHI	LCY	1088-0001-00182-0-0	CURB						PKR				105.00		2011-11-25	No Response		
47542	1988	Car Tower	SD	4201-000220-3	MEHMOOD DAWOOD	70,SHAHBA TRADING TOWER MC-03, BLOCK-7-B KARDUS SHAHR MC-6 FARAL, KARACHI	LCY	1088-0001-00176-0-0	CURB						PKR				540.00		2011-11-23	No Response		
47543	1988	Car Tower	SD	4201-000736-6	MUHAMMAD USMAN	HOUSE 150, JAHANABAD GOTH MEHMOODABAD, KARACHI	LCY	1088-0001-00176-0-2	CURB						PKR				103.00		2011-11-18	No Response		
47544	1988	Car Tower	SD	4201-070612-5,4201-077460-7	IQBAL AHMED ABBASI / AMER AHMED ABBASI	B-20 ARAMSHI BANGLOWS BLOCK 10 GULSTAN E-JOHAR, KARACHI	LCY	1088-0071-00211-0-0	PLS						PKR				0.40		2011-11-11	No Response		
47545	1988	Car Tower	SD	1330-300770-3	KAMRAN MUHAMMAD	FFNO COMEAST 10 LAGAT BARBERSHOP (OPP. HQ-1 COMPS), SHAHR MC-6 FARAL, KARACHI	LCY	1088-0001-00256-0-0	PLS						PKR				906.31		2011-11-08	No Response		
47546	1988	Car Tower	SD	4201-070610-0	NOHA AHMED	A-15, CRESCENT SQUARE BLOCK 11, GULSHAN E-08, IQBAL UNIVERSITY T-9 NEAR NPA CHOWK WANG, KARACHI	LCY	1088-0001-00233-0-5	CURB						PKR				3.00		2011-11-08	No Response		
47547	1988	Car Tower	SD	4201-000300-2	USMAN ABBASI	B-20 ARAMSHI BANGLOWS BLOCK 10 GULSTAN E-JOHAR, KARACHI	LCY	1088-0071-00253-0-3	PLS						PKR				52.07		2011-11-04	No Response		
47548	1988	Car Tower	SD	4201-000800-0	MEHMOOD NALMAN	HOUSE NO 6 GZRH RAGH COLONY KHAJURA ZAMAN ROSAL, KARACHI	LCY	1088-0001-00093-0-5	CURB						PKR				404.00		2011-11-02	No Response		
47549	1988	Car Tower	SD	4201-040610-1	MOHAMMAD AHMED	A-105, MANSI HEIGHTS, BLK-7 F.R AREA, KARACHI	LCY	1088-0001-00236-0-5	CURB						PKR				44.20		2011-11-01	No Response		
47550	1988	Car Tower	SD	4201-070610-9	QW-001 ALI BAGE	B-015AL NOOR SOCIETY F.R AREA, KARACHI	LCY	1088-0001-00183-0-4	CURB						PKR				202.00		2011-10-29	No Response		
47551	1988	Car Tower	SD	4201-500004-0	ZAMRA MUHAMMAD HASSAN	APART. NO.2, 10-1, BLOCK-H, PECH, KARACHI	LCY	1088-0001-00186-0-0	CURB															

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
S. No.	Code	Name	Province (Where Account Opened/ Instrument Purchased)	CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (U/CFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL,POL/STDB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTPLR,CBR)	ECR Contract No. (if any)	Rate of PKR conversion	Amount Outstanding	Exp. PKR (unrounded)	Last date of deposit or withdrawal		
47478	1000	Cat Towner	SD	4201-72880-9	JEESHAN ZA	25, 42, NAZIMABAD NO.2, KARACHI	12Y	1000-0001-00123-01-2	CURB						PKR					250.00		2011-08-28	No Response
47479	1000	Cat Towner	SD	4201-34620-6	MUHAMMAD NURAN	FLAT NO.4TH FLOOR AYUB HANZEL NEAR MUHAMMAD NURAN BURNI ROAD, KARACHI	12Y	1000-0001-00045-01-1	CURB						PKR					361.00		2011-08-17	No Response
47480	1000	Cat Towner	SD	4201-06420-1	ANWAR SULTAN	42-08, BLOCK-4, F.B AREA, KARACHI	12Y	1000-0001-00020-01-1	CURB						PKR					428.00		2011-08-15	No Response
47481	1000	Cat Towner	SD	4201-50170-6	AFSHAN BILAL FAROOQUE	11NO.1121, ST NO.4, PHASE-4, KOTY-E-MUHAMMAD, DHA, KARACHI	12Y	1000-0001-00201-01-0	CURB						PKR					16,727.00		2011-08-09	No Response
47482	1000	Cat Towner	SD	4201-50080-0	SADOMIE ESTELLE ALLANWALA	67PU SULTAN ROAD, BLOCK-7B DMC,K5, KARACHI	12Y	1000-0071-00214-01-2	PLS						PKR					1,581.35		2011-08-08	No Response
47483	1000	Cat Towner	SD	4201-51877-3	TABIRI KISHORAF	6-A-08, PRESH SOCIETY, BLOCK-13A, GULSHAN-E-AQBAL, KARACHI	12Y	1000-0001-00131-01-1	CURB						PKR					688.35		2011-08-08	No Response
47484	1000	Cat Towner	SD	4201-30480-9	WEHAB AHMED	HOUSE 1 BLOCK NO.146 RAILWAY COLONY KARACHI CITY NEAR SAND LINE GROUND, KARACHI	12Y	1000-0001-00080-01-6	CURB						PKR					55.00		2011-07-30	No Response
47485	1000	Cat Towner	SD	4201-30801-0	MUHAMMAD AHMED ALLANWALA	HOUSE NO.1-F-1001, BLOCK-7, KHEMABAN CLIFTON, KARACHI	18F2	1000-0101-00016-75-1	PLS						EUR					2.27		2011-07-25	No Response
47487	1000	Cat Towner	SD	1303-70802-5	CHULAM YASIN QAMAR	CHAU RANDAM,BLOCK NO.02 HOUSE NO.12,RACIWAY COLONY, NEARMAHABAD, KARACHI	12Y	1000-0001-00022-01-5	CURB						PKR					352.00		2011-07-23	No Response
47488	1000	Cat Towner	SD	4201-23805-7	AMIR ALI	28KASHEET DIVISIONDANAKES HOUSE NO.36-A-5, BLOCK-06, PICHU SHAMBAK FARM, KARACHI	12Y	1000-0001-00170-01-3	CURB						PKR					353.00		2011-07-22	No Response
47489	1000	Cat Towner	SD	4201-48920-7	AJUM MUHAMAD	NEAR NO.103 PLOT NO.019 CENTRAL COMBAREA KURT GALL F.P.C.H.S, BLOCK 05, KARACHI	12Y	1000-0071-00070-01-4	PLS						PKR					380.75		2011-07-21	No Response
47490	1000	Cat Towner	SD	3001-42062-7	AMIRAN YASIR	DL 30PT FLAT 1 ALAMAR, KARACHI	12Y	1000-0001-00014-01-5	CURB						PKR					277.00		2011-07-20	No Response
47491	1000	Cat Towner	SD	4200-59080-9	MOHAMMED RASHID	HOUSE NO.0104 MOHALLA ANWAR REHMAN STREET, SULEIMAN ROAD, KARACHI	12Y	1000-0071-00071-01-6	PLS						PKR					1,174.21		2011-07-18	No Response
47492	1000	Cat Towner	SD	4201-60070-6	MUHAMMAD ASIM BAK	HOUSE NO.02, BLOCK-1, SEHAT AZAM COLONY, KARACHI	12Y	1000-0001-00204-01-7	CURB						PKR					105.23		2011-07-15	No Response
47493	1000	Cat Towner	SD	4201-57700-5	MUHAMMAD KHAIR HASSAN	C-1 RIZWAN PLAZA, BLOCK NO. NORTH NAZIMABAD, KARACHI	12Y	1000-0001-00114-01-5	CURB						PKR					160.00		2011-07-11	No Response
47494	1000	Cat Towner	SD	4201-46030-7	MALIK ABDEL QUDUS	6-08B-0-A, F.C.H.SOCIETY, KARACHI	12Y	1000-0001-00016-01-0	CURB						PKR					58.00		2011-07-08	No Response
47495	1000	Cat Towner	SD	4201-50020-5	CHULAM YASIN	FLAT NO.1-05,CHAPAL GARDEN AREA HASSAN SHAFAN ROAD, KARACHI	12Y	1000-0001-00209-01-4	CURB						PKR					20.00		2011-06-30	No Response
47496	1000	Cat Towner	SD	3100-30217-01	AMIRAH MALIK	STREET NO.15, H.NOUR - AREA, QAYYUMABAD DR. PESHAWAR, KARACHI	12Y	1000-0001-00100-01-0	CURB						PKR					430.00		2011-06-29	No Response
47497	1000	Cat Towner	SD	4201-49030-6	FOLIDA REHMAN	6-117, BLOCK-8, GULSHAN-E-AQBAL, KARACHI	12Y	1000-0001-00182-01-5	CURB						PKR					35.00		2011-06-23	No Response
47498	1000	Cat Towner	SD	4201-50710-7	FARHAN UL HAQ SYED	B-1,SECTOR 10-A,SHAHBAN TOWN,NORTH NAZIMABAD, KARACHI	12Y	1000-0001-00042-01-3	CURB						PKR					691.90		2011-06-20	No Response
47499	1000	Cat Towner	SD	4201-84451-30-7	MOHAMMED	BNO,ALBARA, NGT, KORANGI NO.4,KARACHI	12Y	1000-0001-00140-01-0	CURB						PKR					110.00		2011-06-15	No Response
47500	1000	Cat Towner	SD	4201-26270-4	LUBNA YOUNES	11NO.134-A, HYDERABAD COLONY (AIR ROAD), KARACHI	12Y	1000-0001-00183-01-5	CURB						PKR					436.00		2011-06-11	No Response
47501	1000	Cat Towner	SD	4201-69670-3	AMIRAH SIDRA	84B, BLOCK NO.12 GULISTAN-E-AQBAL, KARACHI	12Y	1000-0001-00172-01-0	CURB						PKR					96.00		2011-05-25	No Response
47502	1000	Cat Towner	SD	4201-10050-0	SYED MOHAMMED	36, BLOCK-14, FEDERAL B AREA, KARACHI	12Y	1000-0001-00064-01-5	CURB						PKR					648.30		2011-05-27	No Response
47503	1000	Cat Towner	SD	4201-50020-5	MUHAMMAD MIRAJ	FLAT NO.8-5, FAZL ELAH ARCADE, BLOCK-06, GULBERG, F.B AREA, KARACHI	12Y	1000-0001-00172-01-0	CURB						PKR					75.00		2011-05-27	No Response
47504	1000	Cat Towner	SD	4201-42210-5	MUHAMMAD SORIAL LINER	A-10TH STREET NO.11 F.B. TOWN SHIP, KARACHI	12Y	1000-0001-00075-01-0	CURB						PKR					11.00		2011-05-24	No Response
47505	1000	Cat Towner	SD	4201-87720-9	MUHAMMAD AHMED	C-1-10 OFFICE 1ST FLOOR,ELITE CHINA HOUSE/OPPOSITE APT HEAD OFFICE, KARACHI	12Y	1000-0001-00097-01-7	CURB						PKR					368.00		2011-05-23	No Response
47506	1000	Cat Towner	SD	4201-11000-0	AMIR YASIR MAJ	C-26, AMIRKALAM THERACE COLONY,AN-ARABIA, BLOCK-01 NEAR CENTRAL PARK, KARACHI	12Y	1000-0001-00203-01-0	CURB						PKR					338.00		2011-05-17	No Response
47507	1000	Cat Towner	SD	4201-19740-3	MUHAMMAD ABULLAH	B-08,SECTOR 10,NORTH KARACHI, KARACHI	12Y	1000-0001-00172-01-0	CURB						PKR					845.00		2011-05-16	No Response
47508	1000	Cat Towner	SD	4170-40000-1	ALI AHMED	11NO.30-B, CIRCULAR STREET, DHA-5, KARACHI	12Y	1000-0001-00170-01-2	CURB						PKR					127.73		2011-05-16	No Response
47509	1000	Cat Towner	SD	4201-70700-7	KAMRAN KHAN	6-A-PIONEER POINT,NGT, K5-GULSHAN-E-AQBAL, KARACHI	12Y	1000-0001-00070-01-0	CURB						PKR					13.00		2011-05-01	No Response
47510	1000	Cat Towner	SD	8203-56703-1	MUHAMMAD FAROOQ KHAN	A-14, GROUND FLM, HAFIZ CENTRE KCHS, WAKHAR-6-FARAL, KARACHI	12Y	1000-0001-00170-01-2	CURB						PKR					178.00		2011-04-30	No Response
47511	1000	Cat Towner	SD	4201-11002-1	TACTICAL LOGISTICS SOLUTIONS	40-1 BLOCK 5 F.C.H.S, KARACHI	12Y	1000-0001-00067-01-0	CURB						PKR					5,375.79		2011-04-21	No Response
47512	1000	Cat Towner	SD	4201-30802-3	FAHIM SIDRA	40B,BLOCK-12,GULSHAN-E-AQBAL, KARACHI	12Y	1000-0001-00174-01-0	CURB						PKR					72.00		2011-04-21	No Response
47513	1000	Cat Towner	SD	4201-19740-3	MUHAMMAD ABULLAH	B-08,SECTOR 10,NORTH KARACHI, KARACHI	18F2	1000-0101-00172-75-1	CURB						USD					100.00		2011-04-20	No Response
47514	1000	Cat Towner	SD	4201-08640-7	HASNAN AMIRAN	ZAFARIA SARDON BLOCK-A NUMBER HASNAN HOSPITAL ROOM NO.2, KARACHI	12Y	1000-0071-00085-01-0	PLS						PKR					701.19		2011-04-12	No Response
47515	1000	Cat Towner	SD	4201-14740-7	AMIRAN AQBAL	F-10, MOJAMUL EXTENSION COLONY, KARACHI	12Y	1000-0001-00205-01-3	CURB						PKR					800.00		2011-04-11	No Response
47516	1000	Cat Towner	SD	4200-01000-0	MOHAMMED	6-A-17 BHANGMAM LANGUAT, KARACHI	12Y	1000-0001-00007-01-5	CURB						PKR					148.00		2011-04-09	No Response
47517	1000	Cat Towner	SD	4201-01131-7	AYOUB ALI	CP 10 OFFICE, 1ST FLOOR,ELITE CHINA HOUSE/OPPOSITE APT HEAD OFFICE, KARACHI	12Y	1000-0001-00095-01-0	CURB						PKR					179.00		2011-04-09	No Response
47518	1000	Cat Towner	SD	4201-94220-4	MUHAMMAD KHAN	A-14,GULSHAN-E-HAKRED PHASE-1, KARACHI	12Y	1000-0001-00167-01-0	CURB						PKR					155.00		2011-04-08	No Response
47519	1000	Cat Towner	SD	4201-10700-0	MUHAMMAD AMIR SIDRA	A-10,SECTOR CENTRE,BLOCK-5, MAIN KASIM MANSAB ROAD, GULSHAN-E-AQBAL, KARACHI	12Y	1000-0001-00206-01-7	CURB						PKR					24,257.47		2011-04-03	No Response
47520	1000	Cat Towner	SD	4201-40700-5	YASIR AHMED	FLAT NO.210, REPURE SQUARE 2C-40F, OPP STUDENT BURNI YASIN, KARACHI	12Y	1000-0001-00140-01-7	CURB						PKR					7,889.68		2011-03-30	No Response
47521	1000	Cat Towner	SD	4201-88071-30-6	AMIRAH GULAM FARIQ	BNO,DC,INTELLIGENCE COLONY MT KHAN ROAD, SULTANABAD - KARACHI	12Y	1000-0001-00135-01-0	CURB						PKR					8.00		2011-03-29	No Response
47522	1000	Cat Towner	SD	4201-50122-1, 4201-08022-1	DEEN CENTRE	BANAL MASSIH																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/Beneficiary (S/C, F/C, J/C)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDS, TDS, B, CDS)	Instrument No.	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR (estimated)	Last date of deposit or withdrawal				
47710	0800	Car Travel		50	4201-77930-3	GHOTIBAH ALI KHAN	FLAT NO.10, BLOCK-1-B, STEEL TOWN, BIN QASIM, KARACHI	LCY	1001-001-01111-01-3							PKR					1,134.40		2011-01-11	No Response			
47711	0800	Car Travel		50	4201-740126-4	SHABANA BAKHTER	87-NO.076, GALLI NO.11, ALAM BAZAR, MIRPURUS ROAD, POST OFFICE, KARACHI	LCY	1001-001-01030-01-0							PKR					124.13		2011-01-10	No Response			
47712	0800	Car Travel		50	4201-514206-5	SYED AHMED SHAFI SHAH RIZVI	6-11, REHMAN CENTRE, BLOCK-G, NORTH NAZIMBAD, KARACHI	LCY	1001-001-01000-01-7							PKR					4,672.50		2011-01-08	No Response			
47713	0800	Car Travel		50	4201-37224-3	DR. AHMAD AHMED KHAN	1-27, SMC-41-A, NORTH KARACHI, KARACHI	LCY	1001-001-01041-01-0							PKR					320.00		2011-01-08	No Response			
47714	0800	Car Travel		50	4201-494221-7	SYED AHMED ALI	FLAT NO.113, MAYNAR HEIGHTS, BLOCK-14, GULSHAN-E-AQAL, KARACHI	LCY	1001-001-01057-01-2							PKR					100.00		2011-01-07	No Response			
47715	0800	Car Travel		50	41304-21001-1	SAQIB HUSSAIN PATHAN	FLAT NO.18-11, EYE STAR APART, 13C, GULSHAN-E-AQAL, KARACHI	LCY	1001-001-01171-01-3							PKR					100.00		2011-01-06	No Response			
47716	0800	Real Estate Market		50	4201-310720-1	UNAB	SHOP NO.18 CHANTI LANE ARBAH MARKET MARKET ROAD, KARACHI	LCY	1001-001-01091-01-7							PKR					300.00		2011-12-30	No Response			
47717	0800	Real Estate Market		50	4201-48022-7, 4201-010100-5	ANJAL AHMED (JAMLA BANK)	41 KHALAM SHEKH BOKH CENTER NEW KUSHAB W/SA MEWA SHAR ROAD LYARI, KARACHI	LCY	1001-001-01095-01-3							PKR					720.76		2011-12-23	No Response			
47718	0800	Real Estate Market		50	4201-107050-9	SYED SHAWAZ SHAH	SYED WATCH COMPANY SHOP NO.55-G, COURT MARKET NO.10, YOUNG MARKET, KARACHI	LCY	1001-001-01000-01-4							PKR					1,007.00		2011-12-15	No Response			
47719	0800	Real Estate Market		50	4201-07000-3	TRADE LINE OPP	ROST NO.1 ST FLOOR, WAJIB MANSION NEAR CHAMBER OF COMMERCE, KARACHI	LCY	1001-001-01001-01-0							PKR					1,770.47		2011-12-14	No Response			
47720	0800	Real Estate Market		50	4201-407071-1	U.S. ARMED TRADERS	ROOM NO.313 3RD FLR LUXUM BUILDING W A INNAH ROAD, KARACHI	LCY	1001-001-01009-01-3							PKR					600.00		2011-12-14	No Response			
47721	0800	Real Estate Market		50	4201-090236-7	MUHAMMAD AMIN KHATRI	FLAT NO.101 2ND FLR NADIM CHANDRO ARCADE GIBRI CLIFTON, KARACHI	LCY	1001-001-01095-01-6							PKR					300.00		2011-12-07	No Response			
47722	0800	Real Estate Market		50	4201-510220-1	MUHAMMAD ASIF	BANK AL HABIB TOWER/CLAN MARKET BR, KARACHI	LCY	1001-001-01003-01-4							PKR					6.71		2011-11-20	No Response			
47723	0800	Real Estate Market		50	4201-300036-1	U.S. ARMED TRADERS	41 KHALAM SHEKH BOKH CENTER NO.10, YOUNG MARKET, KARACHI	LCY	1001-001-01003-01-2							PKR					907.63		2011-11-20	No Response			
47724	0800	Real Estate Market		50	3003-54200-7	MUHAMMAD SHAHED JAMIL	PKS ALAMGAR C/O FMO PN DOCK/ALF, KARACHI	LCY	1001-001-01043-01-0							PKR					1,900.00		2011-11-25	No Response			
47725	0800	Real Estate Market		50	4201-450000-9	MUHAMMAD MUHAMMAD ASIF	11NO.10, SMC-41, ALF, REEFER ZONE, NORTH NAZIMBAD TOWN, KARACHI	LCY	1001-001-01244-01-1							PKR					4.00		2011-11-14	No Response			
47726	0800	Real Estate Market		50	4201-511037-1	NEW WAY SHIPPING & LOGISTICS	ROOM NO.12, 4TH FLR, TRADE AVENUE, HAKBAT MIRHAN ROAD, KARACHI	LCY	1001-001-01000-01-1							PKR					1,000.00		2011-11-04	No Response			
47727	0800	Real Estate Market		50	4201-004075-7	SAFED HADIM KARE	SHOP NO.1, GROUND FLOOR, FERROUS WALA CENTRE SHIRAZ ROAD, JEWAN STREET, KARACHI	LCY	1001-001-01000-01-0							PKR					230.00		2011-10-29	No Response			
47728	0800	Real Estate Market		50	4201-113000-0	MERYEM	FLAT NO.11 41 42 KADA APARTMENT NAZIMBAD NO.1, KARACHI	LCY	1001-001-01007-01-0							PKR					80.00		2011-10-27	No Response			
47729	0800	Real Estate Market		50	4201-070709-1, 4201-010100-9	U.S. ARMED TRADERS	SHOP NO.1, SHIMMID STORE, BAZAR MARKET/CHAL MARKET ROAD, KARACHI	LCY	1001-001-01101-01-3							PKR					6.51		2011-10-27	No Response			
47730	0800	Real Estate Market		50	4200-96401-7, 4201-410070-4	KHADIJA B. RAHIMDA	80 GATE NO.1, BURHAN CENTRE, M.A. INNAH ROAD, KARACHI	LCY	1001-001-01005-01-1							PKR					311.53		2011-10-25	No Response			
47731	0800	Real Estate Market		50	4201-420401-1	TAQI R. RAHIM	5-20AL HABIB ARCADE, BLOCK-7 CLIFTON, KARACHI	LCY	1001-001-01007-01-1							PKR					227.40		2011-10-17	No Response			
47732	0800	Real Estate Market		50	4201-100021-0, 4201-270010-1	MOON BANO B. MUHAMMAD FAWEZ	11 ALAMI SD-3, KADIM SOCIETY, BLOCK 01, MOHALLA USMAN WALLE ALI ROAD, KARACHI	LCY	1001-001-01010-01-0							PKR					92.30		2011-10-13	No Response			
47733	0800	Real Estate Market		50	4201-010700-0	MUHAMMAD SALEEM	HOUSE NO.11 F BAREA BLOCK NO.7 ZAMLA SQUARE KARACHI, KARACHI	LCY	1001-001-01107-01-5							PKR					271.00		2011-10-06	No Response			
47734	0800	Real Estate Market		50	4201-010101-5	SAJID AHMED	KHADIJA KONS-1-A JANGIR KHOTASRI BUILDING, NORTH NAFER ROAD DANNOWALL, KARACHI	LCY	1001-001-01000-01-0							PKR					555.50		2011-09-22	No Response			
47735	0800	Real Estate Market		50	4201-710200-3	HAJAL AHMED	BULLTAN MARKET SHOP NO.20, HADSON CENTRE, KARACHI	LCY	1001-001-01002-01-0							PKR					40.35		2011-09-21	No Response			
47736	0800	Real Estate Market		50	4201-000100-7	LEATHER APPAREL INDUSTRIES	FLAT NO.10, SAKRA APARTMENT, PAKISTAN COLONY, BOLBER BAZAR NO.1, KARACHI	LCY	1001-001-01007-01-0							PKR					17,000.00		2011-09-10	No Response			
47737	0800	Real Estate Market		50	4201-010400-5	NAZIM AHMED	SHOP NO.3 ENAB, MARKET CHANTI LANE MARKET ROAD, KARACHI	LCY	1001-001-01000-01-4							PKR					2.00		2011-09-10	No Response			
47738	0800	Real Estate Market		50	4204-000200-0	MUHAMMAD NAZIM KHAN	NAZIMCO SHOP NO.3 BEHIND BAKUR MAJID CHAND LANE MARKET, KARACHI	LCY	1001-001-01100-01-0							PKR					100.00		2011-08-27	No Response			
47739	0800	Real Estate Market		50	4201-070200-9	MRS. HASAN GENERAL SUPPLIER	1-51 SINDH MILL, STONE AWAN-E-TIMAR ROAD, KARACHI	LCY	1001-001-01000-01-7							PKR					4.30		2011-08-20	No Response			
47740	0800	Real Estate Market		50	4201-300000-0	KHAIRUNNISA NAVID SHEKH	ARAB BANK LTD M.A. INNAH ROAD BRANCH NEAR LUXUM BUILDING, KARACHI	LCY	1001-001-01070-01-2							PKR					410.00		2011-08-10	No Response			
47741	0800	Real Estate Market		50	4201-010070-3	SYED MUHAMMAD ISMAEL	35-1RD FLOOR, REHMAN TRADE CENTRE, SHABRA-E-LAQAT, KARACHI	LCY	1001-001-01000-01-1							PKR					930.00		2011-08-09	No Response			
47742	0800	Real Estate Market		50	4201-010101-0	SHAD RUBBER AND GENERAL ORDER SUPPLIERS	20 LOTTA HOUSE ANJAN TIMAR ROAD, KARACHI	LCY	1001-001-01005-01-4							PKR					1,064.51		2011-08-09	No Response			
47743	0800	Real Estate Market		50	4200-410000-5	MUHAMMAD ANWAR ALI	HOUSE NO.7-A, GARDIA MARKET, MITTHADIA, KARACHI	LCY	1001-001-01002-01-0							PKR					302.22		2011-07-20	No Response			
47744	0800	Real Estate Market		50	4201-010021-5	MUHAMMAD ASHRAF	6-A, PARK CHAMBER, WEST WHIRY ROAD, KARACHI	LCY	1001-001-01041-01-1							PKR					20.00		2011-07-20	No Response			
47745	0800	Real Estate Market		50	4201-710000-0	SYED KHAIR AN AHMED	CROWN ELECTRONICS MANDY WALA BUILDING, CORNER DENSOWALL M.A. INNAH ROAD, KARACHI	LCY	1001-001-01000-01-0							PKR					620.15		2011-07-10	No Response			
47746	0800	Real Estate Market		50	1030470400-5	ZAFAR YOUSUF TRADING CO.	ROOM NO.1, 1TH FLOOR, MAIN CHAMBER, SHABRA-E-LAQAT, KARACHI	LCY	1001-001-01000-01-5							PKR					905.00		2011-07-13	No Response			
47747	0800	Real Estate Market		50	4201-010000-0	MUHAMMAD ANWAR	11NO.10, SMC-41, ALF, REEFER ZONE, BOKH BAZAR, KARACHI	LCY	1001-001-01101-01-0							PKR					7,800.00		2011-07-11	No Response			
47748	0800	Real Estate Market		50	4201-010400-5	MUHAMMAD USMAN	CANCA BAL COMPOUND, BAKI GIBRIYAN STREET, KARACHI	LCY	1001-001-01110-01-0							PKR					5,000.75		2011-07-11	No Response			
47749	0800	Real Estate Market		50	4201-70300-7	TARIQ ENTEPRENEUR	KARACHI MARKET, 3RD FLOOR, OPP. S.M. SCIENCE COLLEGE, SHABRA-E-LAQAT, KARACHI	LCY	1001-001-01101-01-2							PKR					1,137.00		2011-07-07	No Response			
47750	0800	Real Estate Market		50	4201-510200-5	FATIMA TRADERS	SHOP NO.150 FERROUS WALA CENTRE, BOKHAN STREET NEAR, KARACHI	LCY	1001-001-01000-01-6							PKR					2,005.00		2011-07-05	No Response			
47751	0800	Real Estate Market		50	4200-942000-5	USMAN MUHAMMAD MOHSEN	SHOP NO.1, GROUND FLOOR, NEW BOLTON MARKET, M.A. INNAH ROAD, KARACHI	LCY	1001-001-01141-01-7							PKR					9,754.50		2011-06-20	No Response			
47752	0800	Real Estate Market		50	4201-010220-9	ANJALI ENTERPRISES	14-MADEN MANZIL-B, 41-FLYER 10 MADINA MARKET, NEPHER ROAD, KARACHI	LCY	1001-001-01225-01-0							PKR					8.00		2011-06-17	No Response			
47753	0800	Real Estate Market		50	4200-111111-5	MUJIB LEON	OFFICE NO.30, BANK ARCADE, SINDH MADINA, KARACHI	LCY	1001-001-01007-01-3							PKR					8,430.00		2011-06-13	No Response			
47754	0800	Real Estate Market		50	4201-500021-3	ALAMSHADE, YOUSUF	11NO.10, SMC-41, ALF, REEFER ZONE, BOKH BAZAR, KARACHI	LCY	1001-001-01101-01-2							PKR					755.00		2011-06-08	No Response			
47755	0800	Real Estate Market		50	4201-010000-0	AL. JAM ENTERPRISES	OFFICE NO.22A NR 324 MARKET, CENTRE, SHIRAZ ROAD, KARACHI	LCY	1001-001-01000-01-2							PKR					1,000.00		2011-06-01	No Response			
47756	0800	Real Estate Market		50	4201-010111-4, 4200-010070-4	ANIF RAHIMZADEH THAKAT	HOUSE NO.11, 3RD STREET NO.11, PHASE 1, GARDIA MARKET, KARACHI	LCY	1001-001-01040-01-1							PKR					14.00		2011-05-12	No Response			
47757	0800	Real Estate Market		50	4201-311000-0	MUHAMMAD IMAN	FLAT NO.411, ALAM ARCADE, JAMSHED ROAD, KARACHI	LCY	1001-001-01000-01-5							PKR					522.13		2011-04-27	No Response			
47758	0800	Real Estate Market		50	4201-100010-7	MUHAMMAD ENTERPRISES	OFFICE NO.10, LUXUM COURT 10TH FLOOR, M.A. INNAH ROAD, KARACHI	LCY	1001-001-01000-01-2							PKR					600.00		2011-04-18	No Response			
47759	0800	Real Estate Market		50	4201-100121-1	MUHAMMAD AMIN	24-KARACHI MARKET A.M. B. FERRER ROAD, KARACHI	LCY	1001-001-01101-01-7							PKR					2.50		2011-04-11	No Response			
47760	0800	Real Estate Market		50	41001-100000-1	FAHIM ELECTRONICS	SHOP NO.1, BOKH MARKET BAKH MANZIL, KARACHI	LCY	1001-001-01111-01-4							PKR					734.00		2011-03-28	No Response			
47761	0800	Real Estate Market		50	4200-940700-5	MUHAMMAD SAQIB KHAN	HOUSE NO.4, BLOCK-14, NORTH NAZIMBAD, KARACHI	LCY	1001-001-01010-01-0							PKR					36.37		2011-03-22	No Response			
47762	0800	Real Estate Market		50	4201-110100-5	MUHAMMAD SALEEM	11NO.10, SMC-41, ALF, REEFER ZONE, BOKH BAZAR, KARACHI	LCY	1001-001-01000-01-0							PKR					12.40		2011-03-21	No Response			
47763	0800	Real Estate Market		50	4201-010000-0	ABDUL AZIZ SATTAR	SHOP NO.52, BOKHAN CENTRE, CHANDNI FLOOR, GATE NO.2, BOLTON MARKET, KARACHI	LCY	1001-001-01007-01-4							PKR					120.00		2011-03-10	No Response			
47764	0800	Real Estate Market		50	4201-010000-1	MUHAMMAD USMAN KHAN	29 CHANDNI CENTRE, 1ST FLOOR, LUXUM MARKET, M.A. INNAH ROAD, KARACHI	LCY	1001-001-01000-01-0							PKR					830.00		2011-03-10	No Response			
47765	0800	Real Estate Market		50	4201-010000-1	ABDUL HUSSAIN MOHAMMAD LATIF FERROUS WALA CHAMBERS M.A. INNAH ROAD, KARACHI																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Deposit/SEC, URF/ET	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (RFD,PLD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTPLR,MR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after conversion	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal			
4770	1000	Hydr,Nakra	SD	5400-37716-5,5400-050487-0	ABDUL SAMAD/ ABDUL AMBAR	C/O JAM HANMAD TYRE WORKS SHOP NO 65MAN HALLANAKA ROAD, HYDERABAD	LCY	1000-0001-00161-0-0	CURB						PKR					900.00		2011-11-24	No Response		
4782	1000	Hydr,Nakra	SD	4100-304320-3	MEHMOOD QURESHI	HOUSE NO 690 GAO HANILA HAYDERABAD, HYDERABAD	LCY	1000-0001-00011-03-3	CURB						PKR					4.70		2011-11-15	No Response		
4788	1000	Hydr,Nakra	SD	4100-305450-0	ALI AKBAR	C/O JAM AD PETROLIUM SERVICE HALLANAKA, HYDERABAD	LCY	1000-0001-00117-01-0	CURB						PKR					900.00		2011-11-11	No Response		
4784	1000	Hydr,Nakra	SD	4100-317072-5	YASIR HUSSAIN	PLNO 42P SAMPARAZ COLONY NEAR POLICE LINE HEAD QUARTER, HYDERABAD	LCY	1000-0001-00005-01-1	CURB						PKR					300.00		2011-11-05	No Response		
4785	1000	Hydr,Nakra	SD	4100-407749-9	MOHIDE KHAN	DELAAT KHAN BHM PLATE WORKS NEAR SALATIN HOTEL HALLANAKA, HYDERABAD	LCY	1000-0001-00095-01-2	CURB						PKR					615.10		2011-11-04	No Response		
4786	1000	Hydr,Nakra	SD	4100-445008-3	MEHMOOD AKIL	HOUSE 42 GALI NO. 3 SQUARE ABULQALYAT COLONY, HYDERABAD	LCY	1000-0001-00070-01-0	CURB						PKR					130.00		2011-11-04	No Response		
4797	1000	Hydr,Nakra	SD	4100-703800-3	NAQISH UR REHMAN	MEHMOOD AMER GUYER FORWARDING AGENCY NEW TRUCK STAND HALLANAKA HYDERABAD, HYDERABAD	LCY	1000-0001-00104-01-0	CURB						PKR					650.00		2011-11-01	No Response		
4798	1000	Hydr,Nakra	SD	4100-819474-0	MAHMOOD JILFQAR ALI	HOUSE NO. 134, SARAFI COLONY, HYDERABAD	LCY	1000-0001-00101-01-7	CURB						PKR					325.00		2011-11-01	No Response		
4799	1000	Hydr,Nakra	SD	4100-830500-3	MOHIDE KHAN	HOUSE NO. 307 NIA TAN SHAH COLONY HYDERABAD, HYDERABAD, HYDERABAD	LCY	1000-0001-00071-01-1	CURB						PKR					5.00		2011-10-31	No Response		
4799	1000	Hydr,Nakra	SD	4100-837070-1	MEHMOOD FARVEZ KHAN	SUPER AMER GOOD FORWARDING AGENCY NEW TRUCK ST AND HALLANAKA, HYDERABAD	LCY	1000-0001-00074-01-4	CURB						PKR					134.00		2011-10-31	No Response		
4799	1000	Hydr,Nakra	SD	3004-757000-0	KOUSUD AZIZ	MEHMOOD ALI GUYER FORWARDING AGENCY, PLOT NO. 112, NEW TRUCK STAND HALLANAKA, HYDERABAD	LCY	1000-0001-00013-01-0	CURB						PKR					315.30		2011-10-31	No Response		
4799	1000	Hydr,Nakra	SD	4100-912700-0	MOHIDE BANO	PLOT NO. 16, RURAL TYRE WORKS MALKA NAGAR TOWN NEW TRUCK STAND HALLANAKA HYDERABAD, HYDERABAD	LCY	1000-0001-00174-01-0	CURB						PKR					90.00		2011-10-10	No Response		
4799	1000	Hydr,Nakra	SD	4100-109054-0	GHAUL AMIRAS	HOUSE 47 ISLAMIA COLONY HIRABAD HYDERABAD, HYDERABAD	LCY	1000-0001-00101-01-4	CURB						PKR					810.00		2011-10-01	No Response		
4799	1000	Hydr,Nakra	SD	4100-807340-0	HAQIYAD KHAN	HOUSE NO. 114, CANTT AREA, HYDERABAD	LCY	1000-0001-00061-01-0	CURB						PKR					40.00		2011-10-01	No Response		
4799	1000	Hydr,Nakra	SD	2100-495430-1	MAHMOOD KHAN	MUJIB SAHAB WAZIRISTAN HERANAKA PERTRUCK SERVICE CHALARI STOP HALLANAKA, HYDERABAD	LCY	1000-0001-00047-01-1	CURB						PKR					230.00		2011-09-30	No Response		
4799	1000	Hydr,Nakra	SD	4100-249200-9	KOUSUD AZIZ AHMED QURESHI	HOUSE NO. 6-11210 HIRABAD DAL ROAD, HYDERABAD	LCY	1000-0001-00101-01-0	CURB						PKR					400.00		2011-09-29	No Response		
4799	1000	Hydr,Nakra	SD	4100-314000-0	MOHIDE	HOUSE 2 MOHALLAH KURSHED TOWN HALLANAKA ROAD, HYDERABAD	LCY	1000-0001-00024-01-0	CURB						PKR					230.00		2011-09-28	No Response		
4799	1000	Hydr,Nakra	SD	4100-640540-0	MEHMOOD BILAWAL	HOUSE NO.6-10 HADHALLAH SULTAN SHAH COLONY, HYDERABAD	LCY	1000-0001-00034-01-6	CURB						PKR					854.00		2011-09-27	No Response		
4799	1000	Hydr,Nakra	SD	3100-000000-7	NAHAR KHAN	NAHAR TYRE CENTRE NEAR ANCHOR RESTAURANT BY PASH HALLA ROAD, HYDERABAD	LCY	1000-0001-00102-01-0	CURB						PKR					900.00		2011-09-24	No Response		
4799	1000	Hydr,Nakra	SD	2100-510120-0	MEHMOOD CHIRLAM	DARGAH HOTEL NEAR SHAKEL GUYER COMPANY HALLANAKA ROAD, HYDERABAD, HYDERABAD	LCY	1000-0001-00044-01-3	CURB						PKR					10.00		2011-09-21	No Response		
4799	1000	Hydr,Nakra	SD	4100-087410-0	MEHAR HUSSAIN	MEHAR HUSSAIN COAL COMPANY NEW TRUCK STAND HALLANAKA, HYDERABAD	LCY	1000-0001-00004-01-5	CURB						PKR					200.00		2011-09-19	No Response		
4799	1000	Hydr,Nakra	SD	4100-71000-5,4100-807340-5	SYED SAADUWAT ALI KADRI / HAQ DAD KHAN	PLOT NO. 13 SHOP NO 2 NEW TRUCK STAND HALLANAKA, HYDERABAD	LCY	1000-0001-00000-01-0	CURB						PKR					2,510.01		2011-09-17	No Response		
4799	1000	Hydr,Nakra	SD	4100-445006-1	MO HIL KHAN BUILDERS & DEVELOPERS	PLOT NO.7 NEW TRUCK ST AND HALLA NAKA ROAD, HYDERABAD, HYDERABAD	LCY	1000-0001-00002-01-4	CURB						PKR					1,727.40		2011-09-16	No Response		
4799	1000	Hydr,Nakra	SD	4100-000720-4,4100-411204-3	DEVI BAL / HIRAN DAS KHAN	HOUSE C-20 CITIZEN COLONY HOUSING SOCIETY QASIMABAD, HYDERABAD	LCY	1000-0071-00070-01-0	PLS						PKR					12.30		2011-09-09	No Response		
4799	1000	Hydr,Nakra	SD	4100-400070-1	SHOIBUR AHMED	HOUSE 12, MOHALLAH DASTAGIR COLONY HALLA NAKA, HYDERABAD	LCY	1000-0001-00021-01-3	CURB						PKR					250.00		2011-09-27	No Response		
4799	1000	Hydr,Nakra	SD	4100-470010-5	ALI HUSSAIN HADHOTO	C-10 INDEX GAS COLONY QASIMABAD, HYDERABAD	LCY	1000-0001-00101-01-0	CURB						PKR					230.01		2011-08-22	No Response		
4797	1000	Hydr,Nakra	SD	4100-470420-3	MEHMOOD FURQAN	HOUSE NO.6125 MOHALLAH AYER COLONY GUYER NAKA, HYDERABAD, HYDERABAD	LCY	1000-0001-00007-01-0	CURB						PKR					294.00		2011-08-01	No Response		
4799	1000	Hydr,Nakra	SD	4100-604430-0	MOHIDE AMIR WAKIL	GUYER NAKA, HYDERABAD, HYDERABAD	LCY	1000-0001-00003-01-6	CURB						PKR					733.00		2011-07-21	No Response		
4799	1000	Hydr,Nakra	SD	4100-214840-7	FAYAL AZIZ KHAN	HOUSE 4 HIRI WARD 6 BURCHAND LYAN LANE, HYDERABAD	LCY	1000-0001-00030-01-6	CURB						PKR					81.30		2011-07-21	No Response		
4799	1000	Hydr,Nakra	SD	3200-807341-3	MAHMOOD KHAN	PLOT NO.7 NEW TRUCK ST AND HALLA NAKA ROAD, HYDERABAD	LCY	1000-0001-00014-01-0	CURB						PKR					40.00		2011-07-21	No Response		
4799	1000	Hydr,Nakra	SD	4100-247520-7	SYED REHMAN ALI SHAH	HALLANAKA ROAD NEW TRUCK STAND HYDERABAD, HYDERABAD	LCY	1000-0001-00100-01-4	CURB						PKR					1,770.00		2011-07-16	No Response		
4799	1000	Hydr,Nakra	SD	4100-510001-1	SHOIBUR KHAN	BANISUR KHAN TYRE CENTRE, NEAR ANCHOR PETROL PUMP, HALLANAKA, HYDERABAD	LCY	1000-0001-00074-01-7	CURB						PKR					930.00		2011-07-12	No Response		
4799	1000	Hydr,Nakra	SD	4100-64200-1	SHAM BUK	VILLAGE SOBHO KHAN ZAIR, P O DETHA ST ATER, HYDERABAD	LCY	1000-0071-00074-01-5	PLS						PKR					27.25		2011-07-07	No Response		
4799	1000	Hydr,Nakra	SD	1100-127730-0	SHAH SAJJAD KHAN	NEW SAMBAH AUTOS NEAR MALAKHOLING GUYER SHI-A NAKA ROAD, HYDERABAD	LCY	1000-0001-00044-01-3	CURB						PKR					1,227.30		2011-06-30	No Response		
4799	1000	Hydr,Nakra	SD	2100-547720-5	MEHMOOD NAZ KHAN	HAZ TRADING SYSTEM BY PASH ROAD C/O SUPER SHAM & COLPS NO.14 NEW TRUCK STAND HALLANAKA, HYDERABAD	LCY	1000-0001-00014-01-0	CURB						PKR					1,817.40		2011-06-29	No Response		
4799	1000	Hydr,Nakra	SD	4100-140500-1	HAZ SHAHED SOLANGI	NEW TRUCK ST AND HALLANAKA HYDERABAD, HYDERABAD	LCY	1000-0001-00104-01-0	CURB						PKR					420.15		2011-06-15	No Response		
4797	1000	Hydr,Nakra	SD	4100-323040-1	MOHIDE NAJAF BANO	HOUSE NO.62,UNIT NO.6 LATP ABAD, HYDERABAD	LCY	1000-0001-00034-01-0	CURB						PKR					13.00		2011-06-11	No Response		
4799	1000	Hydr,Nakra	SD	2100-700070-1	MAHMOOD KHAN	GRANDES HOTEL NEAR JAMAD PURA HALLA ROAD, HYDERABAD	LCY	1000-0001-00002-01-0	CURB						PKR					800.00		2011-06-10	No Response		
4799	1000	Hydr,Nakra	SD	4100-500700-0	PIRABIA	HOUSE NO.12,CITIZEN COLONY BLOCK-A,QASIMABAD, HYDERABAD	LCY	1000-0001-00070-01-2	CURB						PKR					91.37		2011-06-02	No Response		
4799	1000	Hydr,Nakra	SD	4100-401100-0	ZUBAIR AHMAD	HOUSE 4 GARDI MIRZA MOHALLAH PHULELLI, HYDERABAD	LCY	1000-0071-00070-01-4	PLS						PKR					171.10		2011-04-01	No Response		
4799	1000	Hydr,Nakra	SD	4100-510000-3	MOHIDE KHAN	LOTTE ZAMZAM FARM TOWN ALAM HYDERABAD, HYDERABAD	LCY	1000-0001-00007-01-4	CURB						PKR					50.00		2011-04-01	No Response		
4799	1000	Hydr,Nakra	SD	3001-400770-5	DEYAN SHAH ANAN GUYER FORWARDING AGENCY NEW TRUCK STAND HALLA NAKA, HYDERABAD	LCY	1000-0001-00001-01-5	CURB							PKR					1,400.00		2011-03-25	No Response		
4799	1000	Hydr,Nakra	SD	4100-500150-1	SYED DELAULT ALI	HOUSE P-107-105, GALI AHMAD MUHALLA GALI KHATA, HYDERABAD	LCY	1000-0001-00074-01-0	CURB						PKR										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FSI, FSI/BS, FSI/BS, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTM/FCMR)	ECR Contract No. (if any)	Rate of FSI/BS contracted	Rate applied	Amount Outstanding	Exp./FMR contracted	Last date of deposit or withdrawal	
47002	000	Lahadli	SD	41306410009-9	LIQAJAT ALI SHAMROO	12 RV GRID STATION WAFDA CLNY QANBAMAD, HYDERABAD	LCY	1001-0001-002003-01-8	PLS						PKR					627.00		2011-12-08	No Response
47003	000	Lahadli	SD	41306410010-7	HOUSSEIN ZIA	HOUSE NO 30 BLOCK C UNIT NO 8 LATP ABAD, HYDERABAD	LCY	1001-0001-002008-01-9	CURB						PKR					250.00		2011-12-07	No Response
47004	000	Lahadli	SD	41301180704-3	SHANAN AHMED SOLANGI	HOUSE NO 5 SALMA GARDEN HOUSING SOCIETY HUSNABAD, HYDERABAD	LCY	1001-0001-001625-01-5	CURB						PKR					210.40		2011-12-07	No Response
47005	000	Lahadli	SD	41306460002-2	GULNAR	DRSG RED CRESCENT GENERAL HOSPITAL UNIT NO 6-6/NA CAMP DEPARTMENT OF LATP ABAD, HYDERABAD	LCY	1001-0001-002101-01-9	CURB						PKR					120.00		2011-12-07	No Response
47006	000	Lahadli	SD	41306421770-7	FAHED KHALF	HOUSE NO 30 BLOCK B UNIT 6, LATP ABAD, HYDERABAD	LCY	1001-0001-001627-01-9	CURB						PKR					600.00		2011-12-03	No Response
47007	000	Lahadli	SD	41301140700-0	NEHA MEHMOOD SHAHID	ABC BLOCK-D UNIT NO4, LATP ABAD, HYDERABAD	LCY	1001-0071-000409-01-7	PLS						PKR					1,200.00		2011-12-03	No Response
47008	000	Lahadli	SD	41306472000-3	FAHEEM UDDIN	P-66, 11221 GARI KHATA, HYDERABAD	LCY	1001-0001-000706-01-2	CURB						PKR					950.00		2011-12-02	No Response
47009	000	Lahadli	SD	41301107121-1	SYED AMMAN SHAH	FLM 100-A IQBAL COLONY LATP ABAD UNIT NO 12 HYDERABAD, HYDERABAD	LCY	1001-0001-002075-01-1	CURB						PKR					50.00		2011-12-01	No Response
47010	000	Lahadli	SD	41306430000-0	HOSEIN	BNO-275 CHRISTIAN COLONY LATP ABAD UNIT 6, - HYDERABAD	LCY	1001-0001-001613-01-6	CURB						PKR					5.00		2011-12-01	No Response
47011	000	Lahadli	SD	41306477410-4, 41306442010-7	MEHAR UN NISA / NASEEM KHAN	BNO-80-B-A LATP ABAD NO-11, HYDERABAD	LCY	1001-0001-001212-01-8	CURB						PKR					620.00		2011-11-30	No Response
47012	000	Lahadli	SD	41306452104-5	FAHEEM UDDIN	BNO-30 UNIT NO 5 MOHALLAH TANDO MR GHULAM HUSSAIN BLOCK A LATP ABAD, HYDERABAD	LCY	1001-0001-002070-01-4	CURB						PKR					400.00		2011-11-25	No Response
47013	000	Lahadli	SD	41307340701-7, 413064110000-1	PRASHANT ALKAS FARDESH KUMAR KASAP, KUMAR	BANGLOW NO 6-NA CITIZEN COLONY, HYDERABAD	LCY	1001-0071-000100-01-0	PLS						PKR					3.40		2011-11-25	No Response
47014	000	Lahadli	SD	41306420000-2	HOSEIN ZIA	BNO-127 TARIQ COLONY UNIT 5-BLOCK A LATP ABAD, HYDERABAD	LCY	1001-0001-002071-01-1	CURB						PKR					100.11		2011-11-24	No Response
47015	000	Lahadli	SD	11001407000-6	MUHAMMAD AZHAF	BNO-37, BLK-1 SHARAFABAD - , KARACH	LCY	1001-0001-001235-01-5	PKR						PKR					80.00		2011-11-22	No Response
47016	000	Lahadli	SD	44001400000-2	SHALIZA PARVEEN	BNO-CR-SALAMABAD COLONY LATP ABAD- 17 ABR PORT RD, HYDERABAD	LCY	1001-0001-001700-01-3	CURB						PKR					15,112.40		2011-11-21	No Response
47017	000	Lahadli	SD	41306470000-0	HOSEIN ZIA	BNO-80, MR. MADINA MASUD HUSSAINABAD, HYDERABAD	LCY	1001-0001-002040-01-4	CURB						PKR					440.00		2011-11-20	No Response
47018	000	Lahadli	SD	41301170000-3	AMEEL AHMED	BNO-1002 PHASE II NORTH QANBAMAD, HYDERABAD	LCY	1001-0001-002204-01-2	CURB						PKR					100.00		2011-11-18	No Response
47019	000	Lahadli	SD	41301300010-0	SHIBAR HUSSAIN SHAH	BNO-1906 SHAM FARAL COLONY KACHA KOLA NEAR SHAH FARAL MASJID, HYDERABAD	LCY	1001-0001-002201-01-0	CURB						PKR					45.00		2011-11-17	No Response
47020	000	Lahadli	SD	41301510010-3	ABDUL KUMAR	BNO-20-A, TANDO WAJI MUHAMMAD MASJID BL TAPAL CHOW, HYDERABAD	LCY	1001-0001-001007-01-5	CURB						PKR					8.00		2011-11-16	No Response
47021	000	Lahadli	SD	41306407200-4	HOSEIN ZIA QADIR	B-762 B-18 HISH UNIVERSITY COLONY HANSEINABAD, HYDERABAD	LCY	1001-0001-000301-01-1	CURB						PKR					10.41		2011-11-15	No Response
47022	000	Lahadli	SD	413064112101-7	FAIZ MUHAMMAD SHAHID	HOUSE NO 30 UNIT NO 12 MOHALLAH BINNAT COLONY BLOCK-C LATP ABAD, HYDERABAD	LCY	1001-0001-000001-01-7	CURB						PKR					5,477.00		2011-11-14	No Response
47023	000	Lahadli	SD	11001400200-7	ABDUL FAZIL	CLING- CENTRE, UNIT NO-A LATP ABAD, HYDERABAD	LCY	1001-0001-002400-01-7	CURB						PKR					204.00		2011-11-14	No Response
47024	000	Lahadli	SD	41306474700-0	HOSEIN ZIA	HOUSE NO C-62 GALATIAN E SALMA, HYDERABAD	LCY	1001-0071-000074-01-6	PLS						PKR					320.10		2011-11-13	No Response
47025	000	Lahadli	SD	41306400010-2	HOSEIN ZIA	BNO- C-42 GALATIAN E-SALMA, HYDERABAD	LCY	1001-0001-000000-01-4	CURB						PKR					10.00		2011-11-13	No Response
47026	000	Lahadli	SD	41301470070-5	MUHAMMAD ALI AHMAD	GARHOFATANK NO 1000SH SHAM DARGAH TAPPAI CHOW TANDO K.A PIL, HYDERABAD	LCY	1001-0001-002204-01-6	CURB						PKR					360.00		2011-11-10	No Response
47027	000	Lahadli	SD	41306420710-6	ALMAS	BNO-12 AL MURTAZA COLONY UNIT NO 11 SECTOR 4 LATP ABAD, HYDERABAD	LCY	1001-0070-001500-01-6	PLS						PKR					127.37		2011-11-10	No Response
47028	000	Lahadli	SD	44001300700-2	DR MEENA MEEN KIDAN	BNO-1000-C, UNIT NO 40 BLOCK D LATP ABAD, HYDERABAD	LCY	1001-0001-002006-01-4	CURB						PKR					67.40		2011-11-10	No Response
47029	000	Lahadli	SD	44000710010-3	IQBAL ANSAR BAKSH SHAKH	BNO-32A, BLK-C-G, UNIT -11 LATP ABAD, HYDERABAD	LCY	1001-0001-001100-01-2	CURB						PKR					475.00		2011-11-05	No Response
47030	000	Lahadli	SD	41301400000-6	HOSEIN ALJABANGALI	HOUSE NO JLABANGALI COLONY UNIT NO 1 LATP ABAD, HYDERABAD	LCY	1001-0071-000000-01-0	PLS						PKR					664.71		2011-11-01	No Response
47031	000	Lahadli	SD	41306400000-0	MUMEN COLONY, BHAN SARDARABAD TOLERA NEVAN SHAMU, HANSEINABAD	LCY	1001-0001-002001-01-9	CURB							PKR					85.00		2011-11-01	No Response
47032	000	Lahadli	SD	41306400100-3	NASEEM KHAN	BNO-1 G-20, RAILWAY COLONY HALL ROAD LATP ABAD, HYDERABAD	LCY	1001-0001-002070-01-3	CURB						PKR					1,200.25		2011-10-31	No Response
47033	000	Lahadli	SD	413064002100-5	AMNEEL ALI	BANGLOW NO 124C BLOCK C UNIT NO 0 LATP ABAD, HYDERABAD	LCY	1001-0071-000701-01-8	PLS						PKR					1,370.18		2011-10-28	No Response
47034	000	Lahadli	SD	440174000071-3	ABDUL KUMAR	BNO-407, 1-LAD LASHARI CHOWK KALIMATI, HYDERABAD	LCY	1001-0001-002207-01-1	CURB						PKR					5.00		2011-10-28	No Response
47035	000	Lahadli	SD	41306400210-5	MUHAMMAD AHMED ANJALI	HOSEINABAD STREET ALJABANGALI TOWN ALJABANGALI, HYDERABAD	LCY	1001-0001-002000-01-8	CURB						PKR					220.00		2011-10-27	No Response
47036	000	Lahadli	SD	41306400070-7	HOSEIN AHMED	BNO-279 KANWALA COLONY BLOCK B-1 UNIT NO 8 LATP ABAD, HYDERABAD	LCY	1001-0001-001701-01-2	CURB						PKR					135.20		2011-10-27	No Response
47037	000	Lahadli	SD	413064000011-2	KUNAR JAGAN	BNO-300 BLOCK-C UNIT NO 47 LATP ABAD HYDERABAD, HYDERABAD	LCY	1001-0001-002751-01-4	CURB						PKR					50.00		2011-10-27	No Response
47038	000	Lahadli	SD	41301442010-0	MUHAMMAD AHMED	BNO-101 AMMAN SHAH COLONY UNIT NO 11 LATP ABAD, HYDERABAD	LCY	1001-0070-002005-01-8	PLS						PKR					710.64		2011-10-26	No Response
47039	000	Lahadli	SD	41306400000-2	ZOHBA	BNO-300BLK-F LATP ABAD UNIT 6, - HYDERABAD	LCY	1001-0070-001001-01-7	PLS						PKR					1,710.00		2011-10-21	No Response
47040	000	Lahadli	SD	41306400770-0	ANWAR RAZA SAMTO	BNO-410 SHAMBAZ TOWN QANBAMAD, HYDERABAD	LCY	1001-0001-002011-01-8	CURB						PKR					1,000.00		2011-10-20	No Response
47041	000	Lahadli	SD	41306400010-8	ABDUL ZAFAR	MEH CHRISTIAN CLNY UNIT 01 LATP ABAD, HYDERABAD	LCY	1001-0071-002701-01-3	PLS						PKR					100.00		2011-10-20	No Response
47042	000	Lahadli	SD	41306471270-3	MUHAMMAD AMAN	C-101, P-1 QANBAMAD, HYDERABAD	LCY	1001-0001-002206-01-8	CURB						PKR					20.00		2011-10-21	No Response
47043	000	Lahadli	SD	41306477001-3	HOSEIN AHMED AMAN	BNO-1, SHAFIQ COLONY, HALL ROAD NABA PIL, LATP ABAD, HYDERABAD	LCY	1001-0001-002001-01-7	CURB						PKR					401.00		2011-10-20	No Response
47044	000	Lahadli	SD	41301500001-3	SHANAN HUSSAIN	PLT NO 2 AND PLAKATED HANDEL OFF PRINCE TOWNMAN WAGH WAM HANSEINABAD PAKISTAN QANBAMAD, HYDERABAD	LCY	1001-0001-000706-01-3	CURB						PKR					1,237.00		2011-10-18	No Response
47045	000	Lahadli	SD	41306445700-0	AMIR AMEL REHMAN MEMON	BNO-6-11 3RD FLOOR AGRICULTURE COMPLEX THUNDER SHAKH, HYDERABAD	LCY	1001-0001-001001-01-9	CURB						PKR					132.00		2011-10-18	No Response
47046	000	Lahadli	SD	41306470700-4	HOSEIN MEMON	BNO-107-A, UNIT NO 2, LATP ABAD, HYDERABAD	LCY	1001-0070-002011-01-0	CURB						PKR					2,100.07		2011-10-17	No Response
47047	000	Lahadli	SD	41301120701-1	ABDUL MEMON	HOUSE NO 501C-12 HASSAN ALI APT AND STREET KHARUABAD, HYDERABAD	LCY	1001-0001-000301-01-3	CURB						PKR					102.00		2011-10-14	No Response
47048	000	Lahadli	SD	41301000144-0	MUHAMMAD ABULALAN	BNO-2100-201, STREET G, YESHAR COLONY, ILAMABAD, HYDERABAD	LCY	1001-0001-002200-01-0	CURB						PKR					1,304.00		2011-10-11	No Response
47049	000	Lahadli	SD	41306400201-3	HOSEIN AHMED	BNO-10, UNITED BUNGLOW QANBAMAD, HYDERABAD	LCY	1001-0001-002005-01-1	CURB						PKR					412.00		2011-10-10	No Response
47050	000	Lahadli	SD	41306411100-1	KHAMMAN NASEEM KHAN	BNO-80, SHAM FARAL COLONY, KACHA KOLA, HYDERABAD	LCY	1001-0001-000000-01-9	CURB						PKR					351.00		2011-10-10	No Response
47051	000	Lahadli	SD	41306400010-5	QUS, MUHAMMAD MEMON	BNO-C-1 HYDERABAD TOWN 2 QANBAMAD - , HYDERABAD	LCY	1001-0001-002010-01-8	CURB						PKR					201.00		2011-10-10	No Response
47052	000	Lahadli	SD	41301770000-0	ABDUL LAL	BNO-25, PESHAWAR MICHAELA, CHORO NAGAR, TALAR NO 1, HYDERABAD	LCY	1001-0001-002005-01-5	CURB						PKR					50.00		2011-10-05	No Response
47053	000	Lahadli	SD	41306470010-0	KHOSEIN	BNO-D-10 LATP ABAD UNIT-01, HYDERABAD	LCY	1001-0001-002111-01-0	CURB						PKR					210.00		2011-10-04	No Response
47054	000	Lahadli	SD	41306400270-3	AMNEEL PIRWAD SAHED	PLAT C-LATP ABAD UNIT 8-SHABEEN ARCADE - , HYDERABAD	LCY	1001-0001-001310-01-9	CURB						PKR					232.00		2011-10-03	No Response
47055	000	Lahadli	SD	41301121000-1	NASEEM MASUD	QUADR-4 AZAM PLAZA, CANTT COLONY, SOLAR BAZAR, HYDERABAD	LCY	1001-0001-002474-01-4	CURB						PKR					120.00		2011-10-03	No Response
47056	000	Lahadli	SD	41306417000-7	HOSEIN UDDIN HOSSEIN	BNO-1 B-11 TANDO MR GHULAM HUSSAIN NEAR FORT AN PILT SCHOOL LATP ABAD, HYDERABAD	LCY	1001-0001-002001-01-6	CURB						PKR					12.30			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit(BEN, URFID)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BRI, FID, FIDB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of FWD contracted	Rate applied after	Amount Outstanding	Exp.(FWD contracted)	Last date of deposit or withdrawal	
47621	088	Latifabad	SD	4130416270-6	MURTEEN	FLAT NO. 111, ISMAIL AH SQUARE BLOCK A, UNIT 7, LATIFABAD, HYDERABAD	LCY	1001-0881-001807-01-7	CURB						PKR					560.00		2011-09-19	No Response
47622	088	Latifabad	SD	9230234770-3	MOJIB MASOOD	HOUSE COAL MINES, LATIFABAD UNIT-6, AGRICULTURE GROUND, BALL, LATIFABAD, HYDERABAD	LCY	1001-0881-001806-01-4	CURB						PKR					200.00		2011-09-19	No Response
47623	088	Latifabad	SD	4130418011-2	FAHEED	FLAT NO. 111 BLOCK A, ISMAIL SQUARE UNIT 11, LATIFABAD, HYDERABAD	LCY	1001-0881-001802-01-3	CURB						PKR					100.50		2011-09-19	No Response
47624	088	Latifabad	SD	4006402208-5	GALEER HUSSAIN	FLAT NO. 44 BLOCK F UNIT NO. 9, LATIFABAD, HYDERABAD	LCY	1001-0881-001802-01-0	CURB						PKR					4.00		2011-09-17	No Response
47627	088	Latifabad	SD	4130406015-5	MUHAMMAD WAZIRAN	RASHID COLONY TANDO JAM HYDERABAD, HYDERABAD	LCY	1001-0881-001802-01-4	CURB						PKR					375.00		2011-09-15	No Response
47628	088	Latifabad	SD	4130753388-5	SYED MURSHID ABBAS NAQVI	ANG. E-2, PEEN COLONY SHARBAZ BLDG, QASIMABAD, HYDERABAD	LCY	1001-0878-002210-01-3	PLS						PKR					1,208.52		2011-09-14	No Response
47629	088	Latifabad	SD	413044687880-1	MUHAMMAD YOUSUF KHAN	FLAT NO. 9, BLOCK D, UNIT NO. 7, LATIFABAD, HYDERABAD	LCY	1001-0881-001800-01-0	CURB						PKR					250.00		2011-09-14	No Response
47630	088	Latifabad	SD	4130440100-0	RAJESH BANSI	FLAT C-12 GUL-E-LATIF PHASE-1 QASIMABAD, HYDERABAD	LCY	1001-0881-001807-01-3	CURB						PKR					4.00		2011-09-14	No Response
47631	088	Latifabad	SD	4130412308-0	REEMAH SHAKIR	HOUSE NO. 30, NADIR SQUARE, QASIMABAD, HYDERABAD	LCY	1001-0871-000407-01-1	PLS						PKR					680.40		2011-09-13	No Response
47632	088	Latifabad	SD	413044080779-9	SAJID ALI	FLAT NO. 61, BLOCK H, AGRICULTURE COMPLEX, WARDEN COLONY, LATIFABAD, HYDERABAD	LCY	1001-0881-001801-01-5	CURB						PKR					280.00		2011-09-13	No Response
47633	088	Latifabad	SD	41301402520P-9	MUHAMMAD ABU QURESHI	8607, NEAR MIRZA HYDER QULI BANG-G-SCHOOL, PARET ABAD, HYDERABAD	LCY	1001-0881-001802-01-7	CURB						PKR					420.00		2011-09-12	No Response
47634	088	Latifabad	SD	4100167808-9	NEER MUHAMMAD KAMIL	LATIF HESTEL, ROOM NO.17, SINDH AGRICULTURE UNIVERSITY TANDO JAM, HYDERABAD	LCY	1001-0881-002103-01-1	CURB						PKR					420.00		2011-09-12	No Response
47635	088	Latifabad	SD	4130412288-1	ALI FARAZ	HOUSE NO. 9, QASIMABAD, HYDERABAD	LCY	1001-0881-001801-01-1	CURB						PKR					3,038.00		2011-09-10	No Response
47636	088	Latifabad	SD	4130430222-0	SAJID KAPUR	FLAT NO. 17, TANDO MUR, GULAM HUSSAIN UNIT NO. 9, LATIFABAD, HYDERABAD	LCY	1001-0881-001801-01-7	CURB						PKR					1,038.00		2011-09-10	No Response
47637	088	Latifabad	SD	41304108015-7	RAJAN	HOUSE NO.27, CHRISTIAN STREET, OLD WARDEN COLONY, HYDERABAD	LCY	1001-0881-001802-01-7	CURB						PKR					22.00		2011-09-08	No Response
47638	088	Latifabad	SD	4130479000-1	MUHAMMAD HANIF	FLAT NO.1, WIRAN PURI, MORRILLA, HUSSAINABAD, HYDERABAD	LCY	1001-0871-000909-01-2	PLS						PKR					2.55		2011-09-08	No Response
47639	088	Latifabad	SD	17305-258079-5	AMIRUDDIN ALI	HOUSE NO. D-815 UNIT NO. 42, LATIFABAD, HYDERABAD	LCY	1001-0881-001784-01-9	CURB						PKR					487.00		2011-09-07	No Response
47640	088	Latifabad	SD	41304398840-4	SHUJATA AZAM KHAN	HOUSE NO. 257 UNIT NO.3 BLOCK F, LATIFABAD NO.5, HYDERABAD	LCY	1001-0881-001806-01-1	CURB						PKR					101.00		2011-09-05	No Response
47641	088	Latifabad	SD	41301888027-4, 413015188807-7	MURSHID KHAMRAN / NEELA KELA	FLAT NO. 8, 16, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 48, 50, 52, 54, 56, 58, 60, 62, 64, 66, 68, 70, 72, 74, 76, 78, 80, 82, 84, 86, 88, 90, 92, 94, 96, 98, 100, 102, 104, 106, 108, 110, 112, 114, 116, 118, 120, 122, 124, 126, 128, 130, 132, 134, 136, 138, 140, 142, 144, 146, 148, 150, 152, 154, 156, 158, 160, 162, 164, 166, 168, 170, 172, 174, 176, 178, 180, 182, 184, 186, 188, 190, 192, 194, 196, 198, 200, 202, 204, 206, 208, 210, 212, 214, 216, 218, 220, 222, 224, 226, 228, 230, 232, 234, 236, 238, 240, 242, 244, 246, 248, 250, 252, 254, 256, 258, 260, 262, 264, 266, 268, 270, 272, 274, 276, 278, 280, 282, 284, 286, 288, 290, 292, 294, 296, 298, 300, 302, 304, 306, 308, 310, 312, 314, 316, 318, 320, 322, 324, 326, 328, 330, 332, 334, 336, 338, 340, 342, 344, 346, 348, 350, 352, 354, 356, 358, 360, 362, 364, 366, 368, 370, 372, 374, 376, 378, 380, 382, 384, 386, 388, 390, 392, 394, 396, 398, 400, 402, 404, 406, 408, 410, 412, 414, 416, 418, 420, 422, 424, 426, 428, 430, 432, 434, 436, 438, 440, 442, 444, 446, 448, 450, 452, 454, 456, 458, 460, 462, 464, 466, 468, 470, 472, 474, 476, 478, 480, 482, 484, 486, 488, 490, 492, 494, 496, 498, 500, 502, 504, 506, 508, 510, 512, 514, 516, 518, 520, 522, 524, 526, 528, 530, 532, 534, 536, 538, 540, 542, 544, 546, 548, 550, 552, 554, 556, 558, 560, 562, 564, 566, 568, 570, 572, 574, 576, 578, 580, 582, 584, 586, 588, 590, 592, 594, 596, 598, 600, 602, 604, 606, 608, 610, 612, 614, 616, 618, 620, 622, 624, 626, 628, 630, 632, 634, 636, 638, 640, 642, 644, 646, 648, 650, 652, 654, 656, 658, 660, 662, 664, 666, 668, 670, 672, 674, 676, 678, 680, 682, 684, 686, 688, 690, 692, 694, 696, 698, 700, 702, 704, 706, 708, 710, 712, 714, 716, 718, 720, 722, 724, 726, 728, 730, 732, 734, 736, 738, 740, 742, 744, 746, 748, 750, 752, 754, 756, 758, 760, 762, 764, 766, 768, 770, 772, 774, 776, 778, 780, 782, 784, 786, 788, 790, 792, 794, 796, 798, 800, 802, 804, 806, 808, 810, 812, 814, 816, 818, 820, 822, 824, 826, 828, 830, 832, 834, 836, 838, 840, 842, 844, 846, 848, 850, 852, 854, 856, 858, 860, 862, 864, 866, 868, 870, 872, 874, 876, 878, 880, 882, 884, 886, 888, 890, 892, 894, 896, 898, 900, 902, 904, 906, 908, 910, 912, 914, 916, 918, 920, 922, 924, 926, 928, 930, 932, 934, 936, 938, 940, 942, 944, 946, 948, 950, 952, 954, 956, 958, 960, 962, 964, 966, 968, 970, 972, 974, 976, 978, 980, 982, 984, 986, 988, 990, 992, 994, 996, 998, 1000, 1002, 1004, 1006, 1008, 1010, 1012, 1014, 1016, 1018, 1020, 1022, 1024, 1026, 1028, 1030, 1032, 1034, 1036, 1038, 1040, 1042, 1044, 1046, 1048, 1050, 1052, 1054, 1056, 1058, 1060, 1062, 1064, 1066, 1068, 1070, 1072, 1074, 1076, 1078, 1080, 1082, 1084, 1086, 1088, 1090, 1092, 1094, 1096, 1098, 1100, 1102, 1104, 1106, 1108, 1110, 1112, 1114, 1116, 1118, 1120, 1122, 1124, 1126, 1128, 1130, 1132, 1134, 1136, 1138, 1140, 1142, 1144, 1146, 1148, 1150, 1152, 1154, 1156, 1158, 1160, 1162, 1164, 1166, 1168, 1170, 1172, 1174, 1176, 1178, 1180, 1182, 1184, 1186, 1188, 1190, 1192, 1194, 1196, 1198, 1200, 1202, 1204, 1206, 1208, 1210, 1212, 1214, 1216, 1218, 1220, 1222, 1224, 1226, 1228, 1230, 1232, 1234, 1236, 1238, 1240, 1242, 1244, 1246, 1248, 1250, 1252, 1254, 1256, 1258, 1260, 1262, 1264, 1266, 1268, 1270, 1272, 1274, 1276, 1278, 1280, 1282, 1284, 1286, 1288, 1290, 1292, 1294, 1296, 1298, 1300, 1302, 1304, 1306, 1308, 1310, 1312, 1314, 1316, 1318, 1320, 1322, 1324, 1326, 1328, 1330, 1332, 1334, 1336, 1338, 1340, 1342, 1344, 1346, 1348, 1350, 1352, 1354, 1356, 1358, 1360, 1362, 1364, 1366, 1368, 1370, 1372, 1374, 1376, 1378, 1380, 1382, 1384, 1386, 1388, 1390, 1392, 1394, 1396, 1398, 1400, 1402, 1404, 1406, 1408, 1410, 1412, 1414, 1416, 1418, 1420, 1422, 1424, 1426, 1428, 1430, 1432, 1434, 1436, 1438, 1440, 1442, 1444, 1446, 1448, 1450, 1452, 1454, 1456, 1458, 1460, 1462, 1464, 1466, 1468, 1470, 1472, 1474, 1476, 1478, 1480, 1482, 1484, 1486, 1488, 1490, 1492, 1494, 1496, 1498, 1500, 1502, 1504, 1506, 1508, 1510, 1512, 1514, 1516, 1518, 1520, 1522, 1524, 1526, 1528, 1530, 1532, 1534, 1536, 1538, 1540, 1542, 1544, 1546, 1548, 1550, 1552, 1554, 1556, 1558, 1560, 1562, 1564, 1566, 1568, 1570, 1572, 1574, 1576, 1578, 1580, 1582, 1584, 1586, 1588, 1590, 1592, 1594, 1596, 1598, 1600, 1602, 1604, 1606, 1608, 1610, 1612, 1614, 1616, 1618, 1620, 1622, 1624, 1626, 1628, 1630, 1632, 1634, 1636, 1638, 1640, 1642, 1644, 1646, 1648, 1650, 1652, 1654, 1656, 1658, 1660, 1662, 1664, 1666, 1668, 1670, 1672, 1674, 1676, 1678, 1680, 1682, 1684, 1686, 1688, 1690, 1692, 1694, 1696, 1698, 1700, 1702, 1704, 1706, 1708, 1710, 1712, 1714, 1716, 1718, 1720, 1722, 1724, 1726, 1728, 1730, 1732, 1734, 1736, 1738, 1740, 1742, 1744, 1746, 1748, 1750, 1752, 1754, 1756, 1758, 1760, 1762, 1764, 1766, 1768, 1770, 1772, 1774, 1776, 1778, 1780, 1782, 1784, 1786, 1788, 1790, 1792, 1794, 1796, 1798, 1800, 1802, 1804, 1806, 1808, 1810, 1812, 1814, 1816, 1818, 1820, 1822, 1824, 1826, 1828, 1830, 1832, 1834, 1836, 1838, 1840, 1842, 1844, 1846, 1848, 1850, 1852, 1854, 1856, 1858, 1860, 1862, 1864, 1866, 1868, 1870, 1872, 1874, 1876, 1878, 1880, 1882, 1884, 1886, 1888, 1890, 1892, 1894, 1896, 1898, 1900, 1902, 1904, 1906, 1908, 1910, 1912, 1914, 1916, 1918, 1920, 1922, 1924, 1926, 1928, 1930, 1932, 1934, 1936, 1938, 1940, 1942, 1944, 1946, 1948, 1950, 1952, 1954, 1956, 1958, 1960, 1962, 1964, 1966, 1968, 1970, 1972, 1974, 1976, 1978, 1980, 1982, 1984, 1986, 1988, 1990, 1992, 1994, 1996, 1998, 2000, 2002, 2004, 2006, 2008, 2010, 2012, 2014, 2016, 2018, 2020, 2022, 2024, 2026, 2028, 2030, 2032, 2034, 2036, 2038, 2040, 2042, 2044, 2046, 2048, 2050, 2052, 2054, 2056, 2058, 2060, 2062, 2064, 2066, 2068, 2070, 2072, 2074, 2076, 2078, 2080, 2082, 2084, 2086, 2088, 2090, 2092, 2094, 2096, 2098, 2100, 2102, 2104, 2106, 2108, 2110, 2112, 2114, 2116, 2118, 2120, 2122, 2124, 2126, 2128, 2130, 2132, 2134, 2136, 2138, 2140, 2142, 2144, 2146, 2148, 2150, 2152, 2154, 2156, 2158, 2160, 2162, 2164, 2166, 2168, 2170, 2172, 2174, 2176, 2178, 2180, 2182, 2184, 2186, 2188, 2190, 2192, 2194, 2196, 2198, 2200, 2202, 2204, 2206, 2208, 2210, 2212, 2214, 2216, 2218, 2220, 2222, 2224, 2226, 2228, 2230, 2232, 2234, 2236, 2238, 2240, 2242, 2244, 2246, 2248, 2250, 2252, 2254, 2256, 2258, 2260, 2262, 2264, 2266, 2268, 2270, 2272, 2274, 2276, 2278, 2280, 2282, 2284, 2286, 2288, 2290, 2292, 2294, 2296, 2298, 2300, 2302, 2304, 2306, 2308, 2310, 2312, 2314, 2316, 2318, 2320, 2322, 2324, 2326, 2328, 2330, 2332, 2334, 2336, 2338, 2340, 2342, 2344, 2346, 2348, 2350, 2352, 2354, 2356, 2358, 2360, 2362, 2364, 2366, 2368, 2370, 2372, 2374, 2376, 2378, 2380, 2382, 2384, 2386, 2388, 2390, 2392, 2394, 2396, 2398, 2400, 2402, 2404, 2406, 2408, 2410, 2412, 2414, 2416, 2418, 2420, 2422, 2424, 2426, 2428, 2430, 2432, 2434, 2436, 2438, 2440, 2442, 2444, 2446, 2448, 2450, 2452, 2454, 2456, 2458, 2460, 2462, 2464, 2466, 2468, 2470, 2472, 2474, 2476, 2478, 2480, 2482, 2484, 2486, 2488, 2490, 2492, 2494, 2496, 2498, 2500, 2502, 2504, 2506, 2508, 2510, 2512, 2514, 2516, 2518, 2520, 2522, 2524, 2526, 2528, 2530, 2532, 2534, 2536, 2538, 2540, 2542, 2544, 2546, 2548, 2550, 2552, 2554, 2556, 2558, 2560, 2562, 2564, 2566, 2568, 2570, 2572, 2574, 2576, 2578, 2580, 2582, 2584, 2586, 2588, 2590, 2592, 2594, 2596, 2598, 2600, 2602, 2604, 2606, 2608, 2610, 2612, 2614, 2616, 2618, 2620, 2622, 2624, 2626, 2628, 2630, 2632, 2634, 2636, 2638, 2640, 2642, 2644, 2646, 2648, 2650, 2652, 2654, 2656, 2658, 2660, 2662, 2664, 2666, 2668, 2670, 2672, 2674, 2676, 2678, 2680, 2682, 2684, 2686, 2688, 2690, 2692, 2694, 2696, 2698, 2700, 2702, 2704, 2706, 2708, 2710, 2712, 2714, 2716, 2718, 2720, 2722, 2724, 2726, 2728, 2730, 2732, 2734, 2736, 2738, 2740, 2742, 2744, 2746, 2748, 2750, 2752, 2754, 2756, 2758, 2760, 2762, 2764, 2766, 2768, 2770, 2772, 2774, 2776, 2778, 2780, 2782, 2784, 2786, 2788, 2790, 2792, 2794, 2796, 2798, 280																	

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S.No.			DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)		DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT				TRANSACTION									
S.No.	Cash	Name			CNR/ Passport No.	Name	Address	Status of the Deposit (B.C., EPF/EZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POLY,TRIN, COIN)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,JPY,KRW,PKR,CHF)	Rate Type (MTM,FCTR)	PES Contract No (if any)	Rate of PES conversion	Rate applied date	Amount Outstanding	Eg-PER surrounded	Last date of deposit or withdrawal	Remarks.				
47984	100%	Latifabad	NO		4130-602806-9	JOYT MUHAMMAD	GUTHI KAMAL ALI HANGROO P O TAMIR HANGROO DIST MAYSAHL HYDERABAD	LCY	1001-0001-002074-0-1	CURB						PKR					100.00		2011-05-04	No Response				
47985	100%	Latifabad	NO		4130-610077-4	FARUKHUSNA QADEE	H NO 107 BLOCK B, UNIT 16, LATIF ABAD, HYDERABAD	LCY	1001-0001-001400-0-0	PLA							PKR					178.89		2011-06-01	No Response			
47986	100%	Latifabad	NO		4130-600039-5,4337-43325-3	AJIBUZZ KHAN, WAFID KHAN	BANGLOW NO C-7 CITIZEN COLONY QASIMABAD, HYDERABAD	LCY	1001-0001-000753-0-0	CURB							PKR					238.52		2011-06-01	No Response			
47987	100%	Latifabad	NO		4130-620404-3	MUQARR KHAN	RUNO-55-C, BLOCK-D LATIFABD UNIT-4,, HYDERABAD	LPZ	1001-0422-004400-0-7	PLS							GBP					32.90		2010-05-21	No Response			
47988	100%	Latifabad	NO		4130-671722-5	MEHAMMAD ABDUL BASHIED	BLND-B-6UMAT-A HOMES LATIFABD UNIT-0,, HYDERABAD	LCY	1001-0001-00135-0-0	CURB							PKR					34,673.90		2011-05-28	No Response			
47989	100%	Latifabad	NO		4130-670307-0	MUDRAS	H NO 236 BLOCK B, UNIT 7, LATIFABAD, HYDERABAD	LCY	1001-0001-002550-0-0	CURB							PKR					530.89		2011-05-27	No Response			
47989	100%	Latifabad	NO		4130-625700-0	MOHAMMAD JAVAD SHAHI	BANGLOW NO A-12 BLOCK-B UNIT NO SHAM ROAD, MOKMAT HALL,LATIFABAD, HYDERABAD	LCY	1001-0001-00130-0-0	CURB							PKR					380.80		2011-05-25	No Response			
47990	100%	Latifabad	NO		4130-637000-2	ZULKHAN	C- 80 PHASE 1 BLOCK -3, QASIMABAD HYDERABAD, HYDERABAD	LCY	1001-0001-001700-0-1	CURB							PKR					333.80		2011-05-25	No Response			
47990	100%	Latifabad	NO		4130-112129-7	MEHAMMAD KHAAN QURESHI	BLND-10-B-F HAROUN AF ANEK TOWN,, HYDERABAD	LCY	1001-0001-002750-0-0	CURB							PKR					150.70		2011-05-24	No Response			
47990	100%	Latifabad	NO		4130-623070-5	MEHAMMAD SHAHRU MOGHAL	100R UNIT NO 3 LATIF ABAD, HYDERABAD	LCY	1001-0001-00055-0-0	CURB							PKR					135.59		2011-05-23	No Response			
47990	100%	Latifabad	NO		4130-607007-2	MOHSIN QURESHI	HOUSE NO 38 MR KHAN COLONY UNIT NO 12 BLOCK-D LATIFABAD, HYDERABAD	LCY	1001-0001-001307-0-1	CURB							PKR					20.80		2011-05-23	No Response			
47990	100%	Latifabad	NO		4130-600330-5	MANSOUR AHMED PANHARY	D-002 UNIT NO 02 LATIFABAD,, HYDERABAD	LCY	1001-0001-001305-0-1	CURB							PKR					203.80		2011-05-17	No Response			
47990	100%	Latifabad	NO		5040-057175-1	ELITE MARKETING SERVICES	HOUSE NO 10R,BLOCK-D UNIT-0 LATIFABD,, HYDERABAD	LCY	1001-0001-001300-0-3	CURB							PKR					440.00		2011-05-14	No Response			
47997	100%	Latifabad	NO		4130-600042-0	MOHAMMAD HAIDER KHAN	RUNO-40 UNIT NO 6,BLOCK-B-1 HYDERABAD, HYDERABAD	LCY	1001-0001-000000-0-0	CURB							PKR					30.27		2011-05-14	No Response			
47998	100%	Latifabad	NO		4009-200100-7	SHAIKAT ALI	HOUSE NO 75-A-BLOCK-A UNIT NO 1A LATIFABAD, HYDERABAD	LCY	1001-0001-000700-0-1	CURB							PKR					180.50		2011-05-13	No Response			
47999	100%	Latifabad	NO		4130-603233-0	KAMMAL GILL KHAN	HOUSE NO. 100, MR. NIRMALAN K.C.F FACTORY SHABEZ ADIL, SHAKHUR ROAD HOSNABAD, HYDERABAD	LCY	1001-0001-000000-0-0	CURB							PKR					90.00		2011-05-12	No Response			
47999	100%	Latifabad	NO		4130-600300-2	ADIL	BLND-C-00M AL FAZAL TOWN PHILA-LI HYDERABAD,, HYDERABAD	LCY	1001-0001-001300-0-0	CURB							PKR					50.00		2011-05-12	No Response			
48001	100%	Latifabad	NO		4130-670040-3	ALIA MADHAN ALI KHORRAM	FLAT NO 1-B, MORHALLA, MERQUEE PLAZA, UNIT NO 6,, HYDERABAD	LCY	1001-0001-00007-0-0	CURB							PKR					540.89		2011-05-08	No Response			
48002	100%	Latifabad	NO		41307-000773-9	ADAM JAMEEL AHMED	RUNO-31 BLOCK A, BRADLY COLONY UNIT NO 11 LATIFABAD, HYDERABAD	LCY	1001-0001-002204-0-0	CURB							PKR					333.80		2011-05-08	No Response			
48003	100%	Latifabad	NO		4130-200037-4	KHUSROO SHARIF	HOUSE 100 DREWALLI SHAH FARAL COLONY KACHA QILA,, HYDERABAD	LCY	1001-0001-000202-0-1	CURB							PKR					100.00		2011-05-04	No Response			
48004	100%	Latifabad	NO		4130-677002-5	R B R ENTERPRISES	A/71 LATIFABAD, HYDERABAD	LCY	1001-0001-002401-0-0	CURB							PKR					100.00		2011-05-04	No Response			
48005	100%	Latifabad	NO		3200-100000-7	HAZ ARMAN	RUNO-105, DEFENCE HOUSING SOCIETY,, HYDERABAD	LCY	1001-0070-000405-0-0	PLS							PKR					475.11		2011-04-01	No Response			
48006	100%	Latifabad	NO		4130-620030-7	FARUKKH HUSAIN	HOUSE NO 67 STREET MORHALLA BLOCK SLUNT NO 22 LATIFABAD, HYDERABAD	LCY	1001-0070-000001-0-0	PLS							PKR					540.36		2011-04-20	No Response			
48007	100%	Latifabad	NO		4130-670236-7	MANAD ALI PAKI	VELL,MOHALLA PITAF P O KODHUR TALUK AND DIST TANDU ALI APTAR, TANDU ALI APTAR	LCY	1001-0001-002116-0-3	CURB							PKR					422.00		2011-04-20	No Response			
48008	100%	Latifabad	NO		4130-600757-4	MUHAMMAD	FLAT NO 30R, DEFENCE PLAZA A BLOCK, DEFENCE,, HYDERABAD	LCY	1001-0001-000750-0-7	CURB							PKR					206.00		2011-04-27	No Response			
48009	100%	Latifabad	NO		4130-602200-5	MOHAMMAD AQIL	HOUSE NO 100, MORHALLA SHAMIN COLONY UNIT NO 4, LATIFABAD, HYDERABAD	LCY	1001-0001-000000-0-0	CURB							PKR					40.89		2011-04-27	No Response			
48010	100%	Latifabad	NO		4130-620032-7	IMRAN KHAN	FLAT C- 200 FULMANTAZ HEIGHTS NEAR EMBAT PRESS HYDER CHOWK, HYDERABAD	LCY	1001-0001-001001-0-1	CURB							PKR					200.33		2011-04-25	No Response			
48011	100%	Latifabad	NO		4130-510002-3	SYED GHORAM ZAMAN SHAH	RUNO-10 AL MUSTAFA TOWN PHASE 1 QASIMABAD,, HYDERABAD	LCY	1001-0001-002300-0-0	CURB							PKR					20.00		2011-04-24	No Response			
48012	100%	Latifabad	NO		4130-670040-3	ABDEL GHANFOR	THE CITY SCHOOL, LAQUAT CAMPUS,RYKAR LATIFABAD, HYDERABAD	LCY	1001-0070-000702-0-0	PLA							PKR					256.00		2011-04-21	No Response			
48013	100%	Latifabad	NO		4130-670040-3	ABDEL GHANFOR	THE CITY SCHOOL, LAQUAT CAMPUS,RYKAR LATIFABAD, HYDERABAD	LCY	1001-0070-000702-0-0	PLA							PKR					256.00		2011-04-21	No Response			
48013	100%	Latifabad	NO		3200-100000-7	HAZ ARMAN	RUNO-105, DEFENCE HOUSING SOCIETY,, HYDERABAD	LCY	1001-0070-000405-0-0	PLS							PKR					475.11		2011-04-01	No Response			
48016	100%	Latifabad	NO		4130-620030-7	FARUKKH HUSAIN	HOUSE NO 67 STREET MORHALLA BLOCK SLUNT NO 22 LATIFABAD, HYDERABAD	LCY	1001-0070-000001-0-0	PLS							PKR					540.36		2011-04-20	No Response			
48017	100%	Latifabad	NO		4130-670236-7	MANAD ALI PAKI	VELL,MOHALLA PITAF P O KODHUR TALUK AND DIST TANDU ALI APTAR, TANDU ALI APTAR	LCY	1001-0001-002116-0-3	CURB							PKR					422.00		2011-04-20	No Response			
48018	100%	Latifabad	NO		4130-600757-4	MUHAMMAD	FLAT NO 30R, DEFENCE PLAZA A BLOCK, DEFENCE,, HYDERABAD	LCY	1001-0001-000750-0-7	CURB							PKR					206.00		2011-04-27	No Response			
48019	100%	Latifabad	NO		4130-602200-5	MOHAMMAD AQIL	HOUSE NO 100, MORHALLA SHAMIN COLONY UNIT NO 4, LATIFABAD, HYDERABAD	LCY	1001-0001-000000-0-0	CURB							PKR					40.89		2011-04-27	No Response			
48020	100%	Latifabad	NO		4130-620032-7	IMRAN KHAN	FLAT C- 200 FULMANTAZ HEIGHTS NEAR EMBAT PRESS HYDER CHOWK, HYDERABAD	LCY	1001-0001-001001-0-1	CURB							PKR					200.33		2011-04-25	No Response			
48021	100%	Latifabad	NO		4130-510002-3	SYED GHORAM ZAMAN SHAH	RUNO-10 AL MUSTAFA TOWN PHASE 1 QASIMABAD,, HYDERABAD	LCY	1001-0001-002300-0-0	CURB							PKR					20.00		2011-04-24	No Response			
48022	100%	Latifabad	NO		4130-670040-3	ABDEL GHANFOR	THE CITY SCHOOL, LAQUAT CAMPUS,RYKAR LATIFABAD, HYDERABAD	LCY	1001-0070-000702-0-0	PLA							PKR					256.00		2011-04-21	No Response			
48023	100%	Latifabad	NO		4130-670040-3	ABDEL GHANFOR	THE CITY SCHOOL, LAQUAT CAMPUS,RYKAR LATIFABAD, HYDERABAD	LCY	1001-0070-000702-0-0	PLA							PKR					256.00		2011-04-21	No Response			
48023	100%	Latifabad	NO		3200-100000-7	HAZ ARMAN	RUNO-105, DEFENCE HOUSING SOCIETY,, HYDERABAD	LCY	1001-0070-000405-0-0	PLS							PKR					475.11		2011-04-01	No Response			
48026	100%	Latifabad	NO		4130-620030-7	FARUKKH HUSAIN	HOUSE NO 67 STREET MORHALLA BLOCK SLUNT NO 22 LATIFABAD, HYDERABAD	LCY	1001-0070-000001-0-0	PLS							PKR					540.36		2011-04-20	No Response			
48027	100%	Latifabad	NO		4130-670236-7	MANAD ALI PAKI	VELL,MOHALLA PITAF P O KODHUR TALUK AND DIST TANDU ALI APTAR, TANDU ALI APTAR	LCY	1001-0001-002116-0-3	CURB							PKR					422.00		2011-04-20	No Response			
48028	100%	Latifabad	NO		4130-600757-4	MUHAMMAD	FLAT NO 30R, DEFENCE PLAZA A BLOCK, DEFENCE,, HYDERABAD	LCY	1001-0001-000750-0-7	CURB							PKR					206.00		2011-04-27	No Response			
48029	100%	Latifabad	NO		4130-602200-5	MOHAMMAD AQIL	HOUSE NO 100, MORHALLA SHAMIN COLONY UNIT NO 4, LATIFABAD, HYDERABAD	LCY	1001-0001-000000-0-0	CURB							PKR					40.89		2011-04-27	No Response			
48030	100%	Latifabad	NO		4130-620032-7	IMRAN KHAN	FLAT C- 200 FULMANTAZ HEIGHTS NEAR EMBAT PRESS HYDER CHOWK, HYDERABAD	LCY	1001-0001-001001-0-1	CURB							PKR					200.33		2011-04-25	No Response			
48031	100%	Latifabad	NO		4130-510002-3	SYED GHORAM ZAMAN SHAH	RUNO-10 AL MUSTAFA TOWN PHASE 1 QASIMABAD,, HYDERABAD	LCY	1001-0001-002300-0-0	CURB							PKR					20.00		2011-04-24	No Response			
48032	100%	Latifabad	NO		4130-670040-3	ABDEL GHANFOR	THE CITY SCHOOL, LAQUAT CAMPUS,RYKAR LATIFABAD, HYDERABAD	LCY	1001-0070-000702-0-0	PLA							PKR					256.00		2011-04-21	No Response			
48033	100%	Latifabad	NO		4130-670040-3	ABDEL GHANFOR	THE CITY SCHOOL, LAQUAT CAMPUS,RYKAR LATIFABAD, HYDERABAD	LCY	1001-0070-000702-0-0	PLA							PKR					256.00		2011-04-21	No Response			
48033	100%	Latifabad	NO		3200-100000-7	HAZ ARMAN	RUNO-105, DEFENCE HOUSING SOCIETY,, HYDERABAD	LCY	1001-0070-000405-0-0	PLS							PKR					475.11		2011-04-01	No Response			
48036	100%	Latifabad	NO		4130-620030-7	FARUKKH HUSAIN	HOUSE NO 67 STREET MORHALLA BLOCK SLUNT NO 22 LATIFABAD, HYDERABAD	LCY	1001-0070-000001-0-0	PLS							PKR					540.36		2011-04-20	No Response			
48037	100%	Latifabad	NO		4130-670236-7	MANAD ALI PAKI	VELL,MOHALLA PITAF P O KODHUR TALUK AND DIST TANDU ALI APTAR, TANDU ALI APTAR	LCY	1001-0001-002116-0-3	CURB							PKR					422.00		2011-04-20	No Response			
48038	100%	Latifabad	NO		4130-600757-4	MUHAMMAD	FLAT NO 30R, DEFENCE PLAZA A BLOCK, DEFENCE,, HYDERABAD	LCY	1001-0001-000750-0-7	CURB							PKR					206.00		2011-04-27	No Response			
48039	100%	Latifabad	NO		4130-602200-5	MOHAMMAD AQIL	HOUSE NO 100, MORHALLA SHAMIN COLONY UNIT NO 4, LATIFABAD, HYDERABAD	LCY	1001-0001-000000-0-0	CURB							PKR					40.89		2011-04-27	No Response			
48040	100%	Latifabad	NO		4130-620032-7	IMRAN KHAN	FLAT C- 200 FULMANTAZ HEIGHTS NEAR EMBAT PRESS HYDER CHOWK, HYDERABAD	LCY	1001-0001-001001-0-1	CURB							PKR					200.33		2011-04-25	No Response			
48041	100%	Latifabad	NO		4130-51000																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks	
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/FCR)	FCR Contract No. (if any)	Rate of FCR contracted	Rate applied date	Amount Outstanding	Exp.(FWR consolidated)		Last date of deposit or withdrawal
0005	0001	Latifabad	SD	4130430012-0	SYED FADAL ALI	HOUSE NO. 38, COMMERCIAL AREA MUSLIN COLONY BLOCK-D LATIFABAD, HYDERABAD	LCY	1001-0071-00007-01-6	PLS						PKR					690.00		2011-02-02	No Response
0006	0001	Latifabad	SD	4130430020-0	REHMAN	HOUSE-G/7-SHERQUE PLAZA LATIFABAD UNIT-6 , HYDERABAD	LCY	1001-0001-00005-01-6	CURB						PKR					33.00		2011-02-02	No Response
0007	0001	Latifabad	SD	4130402000-0	NAFEEZ AHMED	HOUSE NO. 36A, PROGRESS COLONY 5-ADE PHEE ROAD LINGQAT COLONY, HYDERABAD	PRF	1001-0040-00130-01-4	PLS						USD					0.05		2011-01-27	No Response
0008	0001	Latifabad	SD	4130430275-6/4130441070-5	SYED MUHAMMAD ALI /TAYYABA KHATOON	HOUSE NO.130A AQBAL COLONY UNIT NO. 12 LATIFABAD, HYDERABAD	LCY	1001-0001-00130-01-0	CURB						PKR					1,654.80		2011-01-25	No Response
0009	0001	Latifabad	SD	4130430287-0	SADIA UDDIN	HOUSE NO. 627, HANAN SHAH COLONY MEHMOON MUHAMMAD KHAN COLONY LATIFABAD, HYDERABAD	LCY	1001-0001-00070-01-0	CURB						PKR					177.00		2011-01-25	No Response
0010	0001	Latifabad	SD	5400-00047-0	MUHAMMAD USMAN KHAN	HOUSE NO.79, BLOCK-A, MID FACAL TOWN, UNIT NO.4, LATIFABAD, HYDERABAD	LCY	1001-0071-00004-01-6	PLS						PKR					1,100.00		2011-01-24	No Response
0011	0001	Latifabad	SD	4130140570-0	FADAL USMAN AHMED	HOUSE NO.8, BLOCK-B LATIFABAD UNIT NO.5 - , HYDERABAD	LCY	1001-0001-00130-01-5	CURB						PKR					20.00		2011-01-21	No Response
0012	0001	Latifabad	SD	4130110001-1	AMEEL AZIZ	HOUSE NO. 88, PATHAN GUTHI AUTO BHSN ROAD LATIFABAD, HYDERABAD	LCY	1001-0071-00130-01-4	PLS						PKR					0.42		2011-01-20	No Response
0013	0001	Latifabad	SD	4130430740-0/4130430800-0	SABIR KHORRAM/ NINA SABIR	HOUSE NO.88, BLD. 4 UNIT NO.5 LATIFABAD , HYDERABAD	LCY	1001-0070-00130-01-6	PLS						PKR					1.40		2011-01-19	No Response
0014	0001	Latifabad	SD	413010210-0	REHMAN ALI	FLAT 83-AHMAN APTT, QANBIMABAD , HYDERABAD	PRF	1001-0010-00104-01-0	PLS						USD					0.36		2011-01-15	No Response
0015	0001	Latifabad	SD	4130430807-7	DR. SAIED AHMED	HOUSE NO. 88, PATHAN GUTHI AUTO BHSN ROAD LATIFABAD, HYDERABAD	LCY	1001-0001-00130-01-6	CURB						PKR					20.00		2011-01-14	No Response
0016	0001	Latifabad	SD	4130430004-0	MAHTEEN KHAN SHIRWAN	HOUSE 21 UNIT NO 10 BLOCK D LATIFABAD, HYDERABAD	LCY	1001-0001-00107-01-6	CURB						PKR					295.00		2011-01-13	No Response
0017	0001	Latifabad	SD	4130430200-0	MOHT SHABIR	HOUSE NO 105 A 05 UNIT NO 10 BLOCK E LATIFABAD HYDERABAD, HYDERABAD	LCY	1001-0001-00107-01-0	CURB						PKR					275.00		2011-01-12	No Response
0018	0001	Latifabad	SD	4130370200-0	MOHT AHMED	HOUSE NO.13 GOVT COLLEGE KALI MURRI, HYDERABAD	LCY	1001-0071-00062-01-4	PLS						PKR					30.05		2011-01-12	No Response
0019	0001	Latifabad	SD	4130470500-0	NAFEEZ AHMED	HOUSE NO.15-C, BLOCK B, UNIT NO.5 LATIFABAD, HYDERABAD	LCY	1001-0001-00123-01-4	CURB						PKR					920.00		2011-01-12	No Response
0020	0001	Latifabad	SD	42301500070-2	SABINA KHATIBI	AJIBU GULSHAN E ZILFAN HOUSING SOCIETY SITE, HYDERABAD	LCY	1001-0001-00001-01-1	CURB						PKR					310.00		2011-01-11	No Response
0021	0001	Latifabad	SD	4230150020-0	SHAHIDEN NINA	BANGLOW NO.10 BLOCK-A GULISTAN E BUKHAR RAILWAY HOUSING SOCIETY, KARACHI	LCY	1001-0071-00130-01-7	PLS						PKR					38,004.27		2011-01-06	No Response
0022	0001	Latifabad	SD	4130177010-0	SADIA UDDIN	HOUSE NO.60 HDA LUXURY BANGLOW P-8 QANBIMABAD, HYDERABAD	LCY	1001-0001-00170-01-3	CURB						PKR					335.30		2011-01-05	No Response
0023	0001	Latifabad	SD	3130140070-4	AQID AHMED KHAN	HOUSE NO.25 A.MESTY OF A COLONY NOORAN BASTI FREE HSEAL, HYDERABAD	LCY	1001-0001-00102-01-2	CURB						PKR					65.00		2011-01-03	No Response
0024	0001	Tando Adam	SD	41401407000-0	MUHAMMAD SAJJAD S/O YASIR MUHAMMAD	C/O A.MOHAMMED KADIA BUX COLONY BHOHEDIPUR, SHIKHARPUR	LCY	1001-0001-00107-01-7	CURB						PKR					375.00		2011-12-30	No Response
0025	0001	Tando Adam	SD	41307130000-0	SHAHAN KHAN LASHARI	SHAHAN AH GUTHI AL KHAN LASHARI TAPAL GULSH MBR ABAD, TANDO ADAM	LCY	1001-0070-00102-01-0	PLS						PKR					600.00		2011-12-20	No Response
0026	0001	Tando Adam	SD	4140044000-0	AMEEL RAZAK	HOUSE NO-C-0002, MOHALLAH SHANDARABAD, DISTT SANGHAR, TANDO ADAM	LCY	1001-0001-00107-01-7	CURB						PKR					415.04		2011-12-20	No Response
0027	0001	Tando Adam	SD	4140040000-7	MASOOD HUSSAIN S/O HAFIZUL-HUSSAIN ANSARI	HOUSE NO.62, HANAN COLONY, TAPAL GULSH, TANDO ADAM, DISTT SANGHAR, SANGHAR	LCY	1001-0001-00104-01-1	CURB						PKR					200.00		2011-12-27	No Response
0028	0001	Tando Adam	SD	4140040000-6	CHILAN QADIR	GUTHI HAI PHEE, HINGROO TANDO ADAM, TANDO ADAM	LCY	1001-0071-00000-01-4	PLS						PKR					10,555.00		2011-12-21	No Response
0029	0001	Tando Adam	SD	4140470400-0	SABED HUSSAIN	STATION ROUND DISTT SANGHAR, TANDO ADAM	LCY	1001-0001-00000-01-2	CURB						PKR					2,440.00		2011-12-22	No Response
0030	0001	Tando Adam	SD	4170307701-2	MANOOR HUSSAIN MARI S/O MUHAMMAD MITTAL	VILLAGE SYED ALI BHAI DANDORI P-0 USMAN SHAH HILRI, TALUKA SHANAR MARI, TANDO ADAM DISTT	LCY	1001-0001-00170-01-6	CURB						PKR					93.70		2011-12-20	No Response
0031	0001	Tando Adam	SD	3030401000-7	SAJJAD ALI S/O ZAFAR ALI	ZAFARIA CLOTH HOUSE MALI PARA TANDO ADAM, TANDO ADAM	LCY	1001-0001-00102-01-0	CURB						PKR					1,270.00		2011-12-19	No Response
0032	0001	Tando Adam	SD	4140040000-1	ZAFAR ALI KHAN	MAKRAM MOHALLAH NEAR RAILWAY STATION, TANDO ADAM	LCY	1001-0001-00101-01-0	CURB						PKR					85.16		2011-12-19	No Response
0033	0001	Tando Adam	SD	4140040000-5	KAMLEED S/O MUHAMMAD ISMAIL	HOUSE A-44 SATTA PARA TANDO ADAM, TANDO ADAM	LCY	1001-0070-00130-01-0	PLS						PKR					230.00		2011-12-15	No Response
0034	0001	Tando Adam	SD	4140041000-2	MUHAMMAD MAJID PARA NEAR SATI COTTON FACTORY, SANGHAR	MUHAMMAD MAJID PARA NEAR SATI COTTON FACTORY, SANGHAR	LCY	1001-0071-00102-01-4	PLS						PKR					177.00		2011-12-15	No Response
0035	0001	Tando Adam	SD	4140040000-0	MUHAMMAD SALEEM S/O MUHAMMAD NULABAN	MUHAMMAD SALEEM S/O MUHAMMAD NULABAN	LCY	1001-0001-00130-01-0	CURB						PKR					130.00		2011-12-11	No Response
0036	0001	Tando Adam	SD	4140040000-0	MAJIDUL AHMED GORANA	VILLAGE SHANAR MARI, TANDO ADAM	LCY	1001-0001-00107-01-0	CURB						PKR					300.00		2011-12-14	No Response
0037	0001	Tando Adam	SD	4140040000-3	MAJID AHMED SAJJAD S/O NAFEEZ KHAN	HOUSE NO.40, NEAR BACHHAR MAULI, ROAD PARA, TANDO ADAM DISTRICT SANGHAR, TANDO ADAM	LCY	1001-0001-00110-01-0	CURB						PKR					360.00		2011-12-10	No Response
0038	0001	Tando Adam	SD	4140040000-7	MUHAMMAD ALI S/O MEER SAJJAD	MUHAMMAD ALI S/O MEER SAJJAD	LCY	1001-0001-00104-01-7	CURB						PKR					240.00		2011-12-10	No Response
0039	0001	Tando Adam	SD	4140040000-1	MASOOD ALI	GUTHI MELA MAJHAN, P-0 TANDO ADAM, TANDO ADAM	LCY	1001-0001-00137-01-6	CURB						PKR					334.00		2011-12-07	No Response
0040	0001	Tando Adam	SD	4250140000-4	AMEEL RAZAK S/O MIAN BUX	GUTHI MITHA KHOSRO PL, TANDO ADAM	LCY	1001-0001-00100-01-3	CURB						PKR					112.00		2011-12-03	No Response
0041	0001	Tando Adam	SD	4140040000-0	MUHAMMAD AFJAZ S/O MUHAMMAD ASHRAF	HOUSE 22, KHALI COLONY TANDO ADAM, SANGHAR	LCY	1001-0001-00101-01-6	CURB						PKR					230.00		2011-12-15	No Response
0042	0001	Tando Adam	SD	4140041000-2	MUHAMMAD MAJID PARA NEAR SATI COTTON FACTORY, SANGHAR	MUHAMMAD MAJID PARA NEAR SATI COTTON FACTORY, SANGHAR	LCY	1001-0071-00102-01-4	PLS						PKR					177.00		2011-12-15	No Response
0043	0001	Tando Adam	SD	4140040000-0	MUHAMMAD SALEEM S/O MUHAMMAD NULABAN	MUHAMMAD SALEEM S/O MUHAMMAD NULABAN	LCY	1001-0001-00130-01-0	CURB						PKR					130.00		2011-12-11	No Response
0044	0001	Tando Adam	SD	4140040000-0	MAJIDUL AHMED GORANA	VILLAGE SHANAR MARI, TANDO ADAM	LCY	1001-0001-00107-01-0	CURB						PKR					300.00		2011-12-14	No Response
0045	0001	Tando Adam	SD	4140040000-3	MAJID AHMED SAJJAD S/O NAFEEZ KHAN	HOUSE NO.40, NEAR BACHHAR MAULI, ROAD PARA, TANDO ADAM DISTRICT SANGHAR, TANDO ADAM	LCY	1001-0001-00110-01-0	CURB						PKR					360.00		2011-12-10	No Response
0046	0001	Tando Adam	SD	4140040000-7	MUHAMMAD ALI S/O MEER SAJJAD	MUHAMMAD ALI S/O MEER SAJJAD	LCY	1001-0001-00104-01-7	CURB						PKR					240.00		2011-12-10	No Response
0047	0001	Tando Adam	SD	4140040000-1	MASOOD ALI	GUTHI MELA MAJHAN, P-0 TANDO ADAM, TANDO ADAM	LCY	1001-0001-00137-01-6	CURB						PKR					334.00		2011-12-07	No Response
0048	0001	Tando Adam	SD</																				

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. E. (R/F/D)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (R/P, P/S, F/D, T/B, C/D)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (R/S, L/R, G/P, A/L, P/L, C/R)	Rate Type (M/T, F/L, S/R)	ECR Contract No. (if any)	Sum of P/Rs converted	Rate applied	Amount Outstanding	Exp. P/Rs converted	Last date of deposit or withdrawal	
40136	1982	Tando Adam	SD	4401-38882-9	MUHAMMAD IRFAN S/O MUHAMMAD ANWAR	BERANI VILLAGE JAM NAWAZ ALI TANDO ADAM	LCY	1002-0001-002161-0	CURB						PKR					451.00		2011-10-10	No Response
40137	1982	Tando Adam	SD	4401-511080-2	KUDUS W/O SORNOO GAWAYO	VELAGE JAM NAWAZ ALI TANDO ADAM	LCY	1002-0001-002176-01-1	CURB						PKR					160.00		2011-10-05	No Response
40138	1982	Tando Adam	SD	4400-237131-5	ABDUL ALI S/O NAWAZ ALI	BOAT MUHAMMAD ALI KANAM TANDU CHAND MARI HUSAIN SHARI TALUKA TANDO ADAM DIST SANGHAR, TANDO ADAM	LCY	1002-0001-002137-01-0	CURB						PKR					96.05		2011-04-05	No Response
40139	1982	Tando Adam	SD	4400-511206-5	DIRAJ ALI S/O SULHAN ALI	ALLAH YAR GOTH, NEAR HYDER SHAH SCHOOL, TANDO ADAM	LCY	1002-0078-002078-01-0	P/LS						PKR					724.92		2011-10-01	No Response
40140	1982	Tando Adam	SD	4400-305251-6	USMAN KHAN W/O JAVED ALAM	NEAR VILLAGE KIDAR MUHAMMAD MARI MUHAMMAD SITE AREA BERAN ROAD, TANDO ADAM	LCY	1000-0001-002191-01-2	CURB						PKR					97.00		2011-10-01	No Response
40141	1982	Tando Adam	SD	4401-588927-7	RAJID ALI SHAH S/O YAR MUHAMMAD SHAH	HOUSE NO B-08 ALI SHAH STREET ADAM SHAH RD TANDO ADAM, TANDO ADAM	LCY	1001-0001-002013-01-0	CURB						PKR					660.00		2011-08-30	No Response
40142	1982	Tando Adam	SD	41307-197010-7	ZAMEER AKBAS S/O SAMIR SYAL	VILLAGE SYED PANAM SHAM P O UMAR SAND, TANDO ALLAYAR	LCY	1002-0001-002162-01-1	CURB						PKR					400.00		2011-09-29	No Response
40143	1982	Tando Adam	SD	4400-473070-9	ZAMEER BUX S/O CHANDAN	ROAD PARA NEAR RAILWAY LINE, TANDO ADAM	LCY	1001-0001-001001-01-1	CURB						PKR					710.00		2011-09-26	No Response
40144	1982	Tando Adam	SD	4401-401080-7	SYED MUHAMMAD MUHAMMAD	TA/MEDICAL STORE, M.A. JINNAH ROAD, TANDO ADAM	LCY	1002-0001-001004-01-7	CURB						PKR					510.00		2011-09-26	No Response
40145	1982	Tando Adam	SD	4401-403237-1	MR.A.LAL S/O NAWAB DAS	P O BARHAN SHAH BAZAR BARHAN, TANDO ADAM	LCY	1001-0001-002137-01-0	CURB						PKR					192.00		2011-09-26	No Response
40146	1982	Tando Adam	SD	4400-1354711-3	CHANGIZAB	MEHALLAH KUNDO HOUSE, KHATTI PARADIST SANGHAR, TANDO ADAM	LCY	1002-0001-002045-01-7	CURB						PKR					740.00		2011-09-21	No Response
40147	1982	Tando Adam	SD	41307-504836-9	SYED AMIR ALI SHAH	VILLAGE SYED PANAM SHAM PO UMAM SAUT TALUKA, TANDO ALLAYAR	LCY	1002-0001-002190-01-0	CURB						PKR					400.00		2011-09-21	No Response
40148	1982	Tando Adam	SD	3002-342381-0	MIRZA JEDDAN DAS, S/O MIRZA SHERKAR	GAUSHAN-E-SALIMAN HORTAL CANTEN, HYDERABAD ROAD TANDO ADAM, TANDO ADAM	LCY	1001-0001-000640-01-2	CURB						PKR				2,277.00		2011-09-20	No Response	
40149	1982	Tando Adam	SD	4400-212825-1	KASHIF HUSSAN ANSARI	B.NO. 967, CALIMULLA, BELKAN STREET, TANDO ADAM	LCY	1002-0001-002055-01-0	CURB						PKR					620.00		2011-09-19	No Response
40150	1982	Tando Adam	SD	4400-785236-3	GULAM MUHAMMAD S/O RASHID AHMED	CHAKKAN PARA, TANDO ADAM	LCY	1002-0078-002420-01-0	P/LS						PKR					2,311.31		2011-09-09	No Response
40151	1982	Tando Adam	SD	4300-144872-3	ABMAN BUX MANSABU	ABMAN SHAM MANSABU PARO TANDO ADAM DIST SANGHAR, TANDO ADAM	LCY	1002-0078-002144-01-0	P/LS						PKR					570.00		2011-09-09	No Response
40152	1982	Tando Adam	SD	4400-208336-1	ZULKAR AHMED S/O JAMSHED	MIRYATI MEHALLAH NEAR MEMMOODABAD, TANDO ADAM	LCY	1002-0078-002427-01-0	P/LS						PKR					121.01		2011-09-01	No Response
40153	1982	Tando Adam	SD	4400-279012-7	KUNDAN S/O JAN MUHAMMAD	VILLAGE SAMANG KHERO TANDO ADAM, TANDO ADAM	LCY	1002-0001-001000-01-1	CURB						PKR					295.00		2011-08-30	No Response
40154	1982	Tando Adam	SD	4400-780758-6	SATI PARA NEAR BABA PH TANDO ADAM, SANGHAR	SATI PARA NEAR BABA PH TANDO ADAM, SANGHAR	LCY	1001-0078-001899-01-0	P/LS						PKR					161.81		2011-08-30	No Response
40155	1982	Tando Adam	SD	4400-473047-3	GUTHI SHANAM	ST SHAM ROAD DIST SANGHAR, TANDO ADAM	LCY	1002-0001-001401-01-1	CURB						PKR					40.00		2011-08-30	No Response
40156	1982	Tando Adam	SD	4400-902219-7,4400-802770-7	YUSUF RAM AND KIRSHAN	KHANDOO ROAD TANDO ADAM, TANDO ADAM	LCY	1002-0001-001335-01-0	CURB						PKR					16,397.00		2011-08-29	No Response
40157	1982	Tando Adam	SD	4400-1346717-9	MUHAMMAD JAMEEL S/O MUHAMMAD AMIR	B.NO. 31-40 MEHALLAH GORBO ABAD DIST SANGHAR, TANDO ADAM	LCY	1002-0001-001445-01-1	CURB						PKR					1,405.40		2011-08-29	No Response
40158	1982	Tando Adam	SD	41307-605709-9	KASHIF RAZA S/O ZULFIKAR ALI MEMIN	MEHALLAH MR HASSAN NEAR ARBINO MASUD, MASUD	LCY	1002-0001-002024-01-0	CURB						PKR					987.00		2011-08-29	No Response
40159	1982	Tando Adam	SD	4400-210228-3	TAU AHMED ANSARI	HOUSE NO 2508, BASAR PURA LAQANT ROAD, TANDO ADAM, TANDO ADAM	LCY	1002-0001-001075-01-0	CURB						PKR					70,002.00		2011-08-26	No Response
40160	1982	Tando Adam	SD	4400-591445-0	FATZA DUT TAU MUHAMMED	MUHALAH AHMEDABAD TANDO ADAM DISTRICT SANGHAR, TANDO ADAM	LCY	1002-0001-001270-01-0	CURB						PKR					20.00		2011-08-26	No Response
40161	1982	Tando Adam	SD	4400-230821-2	SHAFI MUHAMMAD	HOUSE NO 01, AMAR SINGH STREET FANAL GALL TANDO ADAM	LCY	1002-0001-001251-01-2	CURB						PKR					760.00		2011-08-24	No Response
40162	1982	Tando Adam	SD	4401-640500-0	MUHAMMAD ALI	PARA RING COLONY, NEAR AL SAIED PETROL PUMP, BERAN TALUKA, JAM NAWAZ ALI, SANGHAR	LCY	1002-0001-000101-01-1	CURB						PKR					553.00		2011-08-23	No Response
40163	1982	Tando Adam	SD	41307-607996-1	ALLAH BUX SOHROO S/O MUHAMMAD HASSAN	VILLAGE UMAR SAND P O UMAR SAND, TALUKA THUNDER NARL, TANDO ALLAYAR	LCY	1002-0001-002016-01-0	CURB						PKR					930.00		2011-08-18	No Response
40164	1982	Tando Adam	SD	4400-105048-8	ZUNARUNDIRA	HOUSE NO 76, NEAR MAJID MAJID TANDO ADAM, TANDO ADAM	LCY	1002-0071-002139-01-0	P/LS						PKR					370.00		2011-08-18	No Response
40165	1982	Tando Adam	SD	4400-344859-9	AMIR, MAJID S/O MANIR DIN	HYDERABAD ROAD, TANDO ADAM	LCY	1002-0001-001066-01-0	CURB						PKR					410.00		2011-08-17	No Response
40166	1982	Tando Adam	SD	4400-398770-9	MUHAMMAD SALEEM	HOUSE NO 100 A, AKANDAS PARA DISTRICT SANGHAR, TANDO ADAM	LCY	1002-0001-000113-01-0	CURB						PKR					40.00		2011-08-16	No Response
40167	1982	Tando Adam	SD	4400-195207-5	KASHIF HUSSAN S/O ZAFAR HUSSAN	LATIF GUT, TANDO ADAM	LCY	1002-0001-002041-01-7	CURB						PKR					2,030.00		2011-08-11	No Response
40168	1982	Tando Adam	SD	4400-4002121-7	MUHAMMAD GULAM ALI	HOUSE NO 124, MEHALLAH CHAMBI ABAD STREET NO-1, BERAN ROAD DIST SANGHAR, TANDO ADAM	LCY	1002-0001-000009-01-0	CURB						PKR					140.00		2011-08-11	No Response
40169	1982	Tando Adam	SD	4400-360722-0	CHIRAZ BUX S/O MUHAMMAD RAMZAN	ABDUL KUDUS NARL, NEAR LATIF GATE, TANDO ADAM	LCY	1002-0078-001002-01-7	P/LS						PKR					1,007.33		2011-08-10	No Response
40170	1982	Tando Adam	SD	4400-640010-7	MUKHTIAR ALI S/O ABULLAH	HOUSE NO 140 MEHALLAH KROT, TANDO ADAM	LCY	1002-0078-002041-01-0	P/LS						PKR					600.70		2011-08-09	No Response
40171	1982	Tando Adam	SD	4400-237707-3,4400-474010-3	MR. SHAHQUL MUHAMMAD, CH. SAMAD BIN SHAHQUL	HOUSE NO 108, MEHALLAH MANSAB PARA, TANDO ADAM, TANDO ADAM	LCY	1002-0001-000009-01-0	PKR						PKR					1,651.00		2011-08-09	No Response
40172	1982	Tando Adam	SD	4400-476410-9	MUHAMMAD S/O ALI ALI BACHAYO	GUTHI BIRYO DERO P O MELA MANSAB TALUKA, TANDO ADAM	LCY	1002-0001-002175-01-0	CURB						PKR					1,240.13		2011-08-08	No Response
40173	1982	Tando Adam	SD	4401-310030-0	BEHAN S/O BEHAN BUX	GUTHI MEYHO KHERO P O TANDO ADAM THORL, TANDO ADAM	LCY	1002-0001-002013-01-0	CURB						PKR					930.00		2011-08-08	No Response
40174	1982	Tando Adam	SD	4400-410200-0	MUHAMMAD SAMIR	HOUSE NO A-02 MEHALLAH ANANDAN, TANDO ADAM	LCY	1002-0001-001075-01-1	CURB						PKR					900.00		2011-08-04	No Response
40175	1982	Tando Adam	SD	4401-149710-1	SHAKZ ALI S/O MUHAMMAD ALI	VILLAGE HANZO KHAN BARAN P O BANSH KHAN KALDI TER JAM NAWAZ ALI TANDO ADAM	LCY	1002-0001-002070-01-0	CURB						PKR					900.00		2011-08-01	No Response
40176	1982	Tando Adam	SD	4400-401000-7	JEZID NAL S/O ANDRON MAL	B.NO 278, MANKAN PARA TANDO ALLAH YAR ROAD, TANDO ADAM	LCY	1002-0001-002190-01-0	CURB						PKR					900.00		2011-08-01	No Response
40177	1982	Tando Adam	SD	4400-400801-1	MERIDA BUX	GUTHI HAM NAZER MUHAMMAD BALUCH TANDO ADAM DIST SANGHAR, TANDO ADAM	LCY	1002-0001-001302-01-7	CURB						PKR					770.10		2011-08-01	No Response
40178	1982	Tando Adam	SD	4401-786004-3	RAJESH KUNWAR S/O LITLA RAM	BERAN ROAD TANDO ADAM, TANDO ADAM	LCY	1002-0001-001012-01-0	CURB						PKR					16.90		2011-07-30	No Response
40179	1982	Tando Adam	SD	4400-420404-0	MUSKAT CHIRKAT	HOUSE NO A-01, MEHALLAH MANSAB MUHAMMAD KHALID TANDO ADAM DISTRICT SANGHAR, TANDO ADAM	LCY	1002-0001-001203-01-1	CURB						PKR					60.00		2011-07-29	No Response
40180	1982	Tando Adam	SD	4401-640200-0	REHMAN AHMED S/O KULIDA BUX	BEH WED AL GANI COLLEGE MUHAMMAD COLLEGE, TANDO ADAM	LCY	1002-0001-002013-01-0	CURB						PKR					630.00		2011-07-28	No Response
40181	1982	Tando Adam	SD	4400-400810-1	TAMER HUSSAN	HOUSE NO 10071, MEHALLAH PAKISTANI ACTORY SOMER COLONY, DIST SANGHAR, TANDO ADAM	LCY	1002-0001-002024-01-0	CURB						PKR					210.00		2011-07-28	No Response
40182	1982	Tando Adam	SD	4400-435736-0	MUJIB RAM S/O SULTAN	BEF SAND DASHANA TANDO ADAM DIST SANGHAR, TANDO ADAM	LCY	1002-0001-002172-01-1	CURB						PKR					1,070.25		2011-07-27	No Response
40183	1982	Tando Adam	SD	4401-080010-1	SAURAB W/O MOON MUHAMMAD	JAM NAWAZ ALI DISTRICT BLOCK C, SANGHAR	LCY	1002-0078-002067-01-0	P/LS						PKR					761.45		2011-07-27	No Response
40184	1982	Tando Adam	SD	4400-212008-1	KASHIF AHMED S/O ALI MUHAMMAD	GUTHI HAM JAM MUHAMMAD MACH P O, TANDO ADAM	LCY	1002-0001-001007-01-0	CURB						PKR					2,012.04		2011-07-25	No Response
40185	1982	Tando Adam	SD	4400-238770-3	MUHAMMAD ANWAR S/O MUHAMMAD RAMZAN	GHORIA COLONY, LINDANA MAJID DISTRICT SANGHAR, TANDO ADAM	LCY	1002-0071-000761-01-0	P/LS						PKR					1,333.50		2011-07-25	No Response
40186	1982	Tando Adam	SD	1001-131513-0	MUHAMMAD NAZEM BUTT	HOUSE 2111 GALLI MEHALLAH GULSTAN COLONY QINCH AMAR SARKHI, LAHORE	LCY	1002-0001-002041-01-0	CURB						PKR					331.37		2011-07-25	No Response
40187	1982	Tando Adam	SD	4400-990130-0	UNITED TRADING	BEHAN STREET, TANDO ADAM DIST, SANGHAR	LCY	1002-0001-001031-01-0	CURB						PKR					175.00		2011-07-23	No Response
40188	1982	Tando Adam	SD	4400-040272-5	ALI JAMIR S/O MR. MUHAMMAD	VILLAGE KIRO DERO P O TANDO ADAM, TANDO ADAM	LCY	1002-0001-002066-01-0	CURB						PKR					930.00		2011-07-23	No Response
40189	1982	Tando Adam	SD	4401-420407-5	DAN KIRSHAN S/O QIDRI MAL	SHERI MUALLA BERAN TALUKA JAM NAWAZ ALI BERAN, TANDO ADAM	LCY	1002-0001-002025-01-1	CURB						PKR					11.00		2011-07-21	No Response
40190	1982	Tando Adam	SD	4400-225470-1	IRAN	MANSAB PABHO NEAR RAILWAY THORL, TANDO ADAM	LCY	1002-0001-000802															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (U/R/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI,PLI,FD,TD,TR,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding		Exp.(PKR converted)	Last date of deposit or withdrawal
40007	1992	Tando Adam	50	4000-10000-5	DEEPA KUNAR S/O THAKOR	MEHRA MALI PARA OLD TAN STAND, TANDO ADAM	1C/V	1002-0070-00209-0-1	PLS						PKR					387.20		2011-08-29	No Response
40008	1992	Tando Adam	50	4001-50300-7	RONGER AHMED S/O GHULAM MOHAMMAD	GALI NO.4, MEHRA CHAKHAR AHAD BHOTAN TOWNER COMMITTEE TER, JAM NAWAZ ALL TANDO ADAM	1C/V	1002-0001-00002-0-0-6	CURB						PKR					430.00		2011-09-23	No Response
40009	1992	Tando Adam	50	4000-50700-6-5	NOOR HUSSAN S/O HUSSAN BUX	GUTHI SICHANWALLAH P.O, TANDO ADAM	1C/V	1002-0001-00007-0-1-9	CURB						PKR					320.00		2011-09-22	No Response
40010	1992	Tando Adam	50	4000-20120-6-5	MUHAMMAD NAJEM S/O MUHAMMAD ZAKARIYA	HOUSE NO.8-76, SUNAR GALLERT ST,SANGHAR, TANDO ADAM	1C/V	1002-0001-00070-0-1-1	CURB						PKR					0.15		2011-09-30	No Response
40011	1992	Tando Adam	50	4100-50400-7	ALI RAJA CHANDI S/O ALI AKBER	VILLAGE SANO CHANDI TAPAL, HOUSE NO.5000 TALUKA DIST DERA, DERA	1C/V	1002-0001-00009-0-1-1	CURB						PKR					1,990.55		2011-06-17	No Response
40012	1992	Tando Adam	50	4000-50070-1	SHARADEN S/O SHAMULUDIN	VILLAGE USTAD MUHAMMAD NAEQI TERREIN, TANDO ADAM	1C/V	1001-0070-00205-0-0-7	PLS						PKR					389.30		2011-08-10	No Response
40013	1992	Tando Adam	50	4000-23700-0-9	AMEEL KHALIQ	HOUSE NO 1-96, RAUPUT GATE, LANGAT ROAD, TANDO ADAM, TANDO ADAM	1C/V	1002-0001-00000-0-1-9	CURB						PKR					486.45		2011-09-15	No Response
40014	1992	Tando Adam	50	4000-24070-3,4000-62000-7	HAIR PIR BUX BHINGRO P O MIR HASSAN MARI TALUKA TANDO ADAM, SANGHAR	HAIR PIR BUX BHINGRO P O MIR HASSAN MARI TALUKA TANDO ADAM, SANGHAR	1C/V	1002-0001-00201-0-1-0	CURB						PKR					448.35		2011-08-14	No Response
40015	1992	Tando Adam	50	4000-17700-7	SHAHID ALI S/O SHANBER KHAN	SEPER SYSTECH HANDED ROAD NEAR DR RAUPE, ADAM, TANDO ADAM	1C/V	1002-0001-00002-0-1-4	CURB						PKR					420.00		2011-09-14	No Response
40016	1992	Tando Adam	50	4000-40200-1	SULTAN AHMED S/O YUSAF	SULTAN ALTUN, SHANBERPUR ROAD TANDO ADAM, SANGHAR	1C/V	1002-0001-00100-0-1-5	CURB						PKR					2,400.00		2011-09-13	No Response
40017	1992	Tando Adam	50	4000-72070-3	IMAJLUDIN SHAHRAN	CHANDI COLONY KHAROD ROAD, NEAR MASUD HANWAN DISTY SANGHAR, TANDO ADAM	1C/V	1002-0001-00100-0-1-2	CURB						PKR					1.80		2011-09-11	No Response
40018	1992	Tando Adam	50	4000-69720-0-9	NAJEM S/O KADRON	PABO KHANQ, UZ ZAMAN, TANDO ADAM	1C/V	1002-0001-00200-0-1-0	CURB						PKR					1,020.94		2011-08-10	No Response
40019	1992	Tando Adam	50	4101-10200-0-1	TEHR-ABEEL S/O NAFIYU MAL	GALI MEHRA MANGHWAN MEHRA THANA BELAN TER DARE, TANDO ADAM	1C/V	1001-0070-00200-0-1-0	PLS						PKR					1,010.51		2011-09-09	No Response
40020	1992	Tando Adam	50	4000-40500-7	SAJID S/O MUNIRA RAM	MADHAN PURA TANDO ADAM, TANDO ADAM	1C/V	1002-0001-00200-0-1-5	CURB						PKR					390.65		2011-09-09	No Response
40021	1992	Tando Adam	50	4000-36020-0-9	MUHAMMAD NASIR S/O MUHAMMAD ANWER	MEHRAH MUHAMMAD TOWN, HYDERABAD ROAD, TANDO ADAM	1C/V	1002-0001-00006-0-1-4	CURB						PKR					90.00		2011-09-08	No Response
40022	1992	Tando Adam	50	4000-40000-0-1	MOJIB MUHAMMAD ALI	HOUSE NO-80, MEHRAH CHAKHAR PARA DISTY SANGHAR, TANDO ADAM	1C/V	1002-0001-00000-0-1-0	CURB						PKR					572.00		2011-09-07	No Response
40023	1992	Tando Adam	50	4000-61220-7	MUHAMMAD JEEHAN S/O MUHAMMAD ASHFAQ	MEHRA QASER SULTAN GULSHAN 6-PHASE, TANDO ADAM	1C/V	1002-0001-00205-0-1-1	CURB						PKR					20.00		2011-09-06	No Response
40024	1992	Tando Adam	50	4000-68070-3	MUHAMMAD WASEEM	HOUSE NO.8-68 MEMON MEHRAH TANDO ADAM, TANDO ADAM	1C/V	1002-0001-00005-0-1-3	CURB						PKR					561.00		2011-09-01	No Response
40025	1992	Tando Adam	50	4000-64000-1	MUHAMMAD NAJEM	ANWAR MEHRA TALUKA TANDO ADAM	1C/V	1002-0001-00127-0-1-7	CURB						PKR					20.00		2011-08-03	No Response
40026	1992	Tando Adam	50	4101-50020-0-3	AMEEL LATIF BELLER S/O MUHAMMAD YOUSAF	10 KV, GRID STATION, NORTHAM ROAD, TANDO ADAM	1C/V	1002-0070-00100-0-1-0	PLS						PKR					513.37		2011-09-03	No Response
40027	1992	Tando Adam	50	4000-10000-0-1	KAMRAN S/O MUHAMMAD SIDDIQ	MUHAMMAD SAIED COLONY KANGLA BHAL, TANDO ADAM	1C/V	1002-0001-00201-0-1-6	CURB						PKR					430.00		2011-09-30	No Response
40028	1992	Tando Adam	50	4100-40500-2-1	SHAMBER AHMED S/O KANBER AHMED	MALIK SHAMBER GOODS TRANSPORT COMPANY, HYDERABAD ROAD, TANDO ADAM	1C/V	1002-0070-00200-0-1-7	PLS						PKR					122.31		2011-05-31	No Response
40029	1992	Tando Adam	50	4000-70000-0-9	MUJIB AHMED S/O MUHAMMAD HANEF	ILMO BASUNAH GALLERT ST,SANGHAR, TANDO ADAM	1C/V	1002-0001-00200-0-1-3	CURB						PKR					620.00		2011-05-30	No Response
40030	1992	Tando Adam	50	4000-20500-7	SHUMAY AHMED LAKHAN	HOUSE NO C/100 AREA MALI PARA DARA KHANA TANDO ADAM, TANDO ADAM	1C/V	1002-0001-00007-0-1-6	CURB						PKR					470.00		2011-05-06	No Response
40031	1992	Tando Adam	50	4100-30100-7-3	MURDOOD ALI S/O MUHTAQ ALI JANGANI	CHORHAN PARA TANDO ADAM , TANDO ADAM	1C/V	1002-0001-00200-0-1-5	CURB						PKR					420.00		2011-05-26	No Response
40032	1992	Tando Adam	50	4000-00170-2-0-9	MUHAMMAD FAROQUE S/O DIN MUHAMMAD	NEAR REX CINEMA BEHAN ROAD, TANDO ADAM	1C/V	1002-0071-00107-0-1-1	PLS						PKR					408.57		2011-05-26	No Response
40033	1992	Tando Adam	50	4001-14000-0-9	WALI MUHAMMAD S/O MUHAMMAD AMIN	LATIF GET, TANDO ADAM	1C/V	1002-0070-00200-0-1-2	PLS						PKR					100.23		2011-05-20	No Response
40034	1992	Tando Adam	50	4000-70200-1-3	MOJIB MUHAMMAD S/O MAHER ALI	MAHARAN MEHRAH RAILWAY MASUD COLONY WARDNO 5, TANDO ADAM	1C/V	1002-0070-00040-0-1-6	PLS						PKR					1,534.64		2011-05-24	No Response
40035	1992	Tando Adam	50	4000-20400-0-9	AMEEL QASER KHEDRO S/O LANGAT ALI	10 NO.111, HOUSING SOCIETY, SHANBERPUR, TANDO ADAM	1C/V	1002-0001-00100-0-1-5	CURB						PKR					782.30		2011-05-23	No Response
40036	1992	Tando Adam	50	4000-50000-0-3	KANBER HUSSAN SAKHROO	STATION ROAD FLASH STUDIO, TANDO ADAM	1C/V	1002-0071-00200-0-1-7	PLS						PKR					780.03		2011-05-23	No Response
40037	1992	Tando Adam	50	4000-07170-5	KHURRAM SATTAR	HOUSE NO 111-101 BELAN STREET TANDO ADAM DIST SANGHAR, TANDO ADAM	1C/V	1002-0001-00200-0-1-0	CURB						PKR					405.00		2011-05-21	No Response
40038	1992	Tando Adam	50	4000-51000-0-5	MUHAMMAD BILAL	MEHRAH ALI SIKANDER ADAM, MADHAN PURA, TANDO ADAM, DISTRICT SANGHAR, TANDO ADAM	1C/V	1002-0001-00000-0-1-2	CURB						PKR					50.00		2011-05-22	No Response
40039	1992	Tando Adam	50	4101-40740-1-4	ZAMBER UD DIN S/O ANWER, REHMAN	FLAT NO C-6, BLOCK 12 FAYAZ CENTRE, MAIN WARD NO.80 WARD ROAD QASIMABAD, HYDERABAD	1C/V	1002-0071-00205-0-1-5	PLS						PKR					10.21		2011-05-23	No Response
40040	1992	Tando Adam	50	4000-60000-0-9	MUHAMMAD IQBAL	NEAR SIKOTI COTTON FACTORY MEHRAH MAHARAN PARA TANDO ADAM DIST SANGHAR, TANDO ADAM	1C/V	1002-0001-00000-0-1-5	CURB						PKR					482.50		2011-05-21	No Response
40041	1992	Tando Adam	50	4001-00000-7-1	HAZIRAN BUX S/O BAHAR	GUTHI HAN ALAM KHAN BHARAN P O BEHAR T TALUKA JAM NAWAZ ALL TANDO ADAM	1C/V	1002-0070-00200-0-1-2	PLS						PKR					30.42		2011-05-20	No Response
40042	1992	Tando Adam	50	4000-40070-0-5	CHALEY KANBER	C/O MUHAMMAD KHIANA MERCHANT NEAR DIST SHAIR BUX STOP, SHANBERPUR ROAD, TANDO ADAM	1C/V	1002-0001-00100-0-1-2	CURB						PKR					0.92		2011-05-17	No Response
40043	1992	Tando Adam	50	4000-40070-1,4000-50070-1-2	SHAFIYAH AND KADIR NUR	CLASSIC MOBILE SHOP, NEAR BALIPIA, TANDO ADAM	1C/V	1002-0077-00200-0-1-4	PLS						PKR					6.03		2011-05-17	No Response
40044	1992	Tando Adam	50	4100-51000-0-3	MUHAMMAD KHALID ADAM S/O GHULAM BAKSH	C/O MUHAMMAD IQBAL, QURSHI QURSHI MAHAR, SHANBERPUR, TANDO ADAM	1C/V	1002-0001-00200-0-1-0	CURB						PKR					973.87		2011-05-16	No Response
40045	1992	Tando Adam	50	4000-47000-1-3	FARAZ KHAN S/O ABIR KHAN	BARBER CENTRE SHOP NO.12 TANDO ADAM DISTY, SANGHAR	1C/V	1002-0070-00070-0-1-0	PLS						PKR					739.63		2011-05-13	No Response
40046	1992	Tando Adam	50	4001-75200-7-3	MEHRAH S/O SHANBER	GUTHI JAM NAWAZ ALI P O BOX JAM NAWAZ ALL TANDO ADAM	1C/V	1002-0001-00100-0-1-2	CURB						PKR					526.52		2011-05-13	No Response
40047	1992	Tando Adam	50	4001-47000-1	GHULAM MUHAMMAD S/O ALI HANSSAN	VILLAGE NALAMANDY P O NALAMANDY TALUKA JAM NAWAZ ALL, TANDO ADAM	1C/V	1002-0001-00200-0-1-2	CURB						PKR					940.03		2011-05-12	No Response
40048	1992	Tando Adam	50	4001-70000-0-5	MUJIB ALI S/O GHULAM MEHDI	GUTHI JAM NAWAZ ALI P O JAM NAWAZ ALL, TANDO ADAM	1C/V	1002-0001-00200-0-1-1	CURB						PKR					920.00		2011-05-10	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SPL,PSL,FD,TD,SB, CD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,LR,GBP,USD,JPY,CHF)	Rate Type (MT,MLP,SR)	ECR Contract No. (if any)	Rate of PFR contracted	Rate applied after	Amount Outstanding	Exp.(PFR contracted)	Last date of deposit or withdrawal	
40276	1992	Tando Adam	50	4300-09932-3	ABDUL QADIR	HOUSE NO 427, MUHAMMAD BAKHANI MUGHAL, NEAR BEST HOUSE TANDO ADAM, TANDO ADAM	LCY	1992-0971-00932-03-0	PLS						PKR					275.24		2011-03-26	No Response
40277	1992	Tando Adam	50	4300-333739-1, 4300-334030-9	SHIRAZA KUSUM/SHIRAZA BACHWAN BACH	R/ NO 340FC, SATI PARA, KHAN HANU ROAD, TANDO ADAM	LCY	1992-0971-00932-03-0	PLS						PKR					11.82		2011-03-26	No Response
40280	1992	Tando Adam	50	4300-007531-3	SADEULLAH	FLAT NO.335A MUHAMMAD LONAR TANDO ADAM, TANDO ADAM	LCY	1992-0980-00924-01-0	CURB						PKR					1,267.00		2011-03-24	No Response
40281	1992	Tando Adam	50	4300-317038-2	NIDA KURAN D/O MUHAMMAD YOUSUF	MUHAMMAD RAGHDAH MASUD, TANDO ADAM	LCY	1992-0981-00177-03-0	CURB						PKR					140.00		2011-03-24	No Response
40282	1992	Tando Adam	50	4300-239251-9	MUHAMMAD YAQOUB S/O QADIR BUX	HOUSE NO 4 STREET NO 2 BALUCH COLONY TANDO ALLAHYAR ROAD,TANDO ADAM, TANDO ADAM	LCY	1992-0981-00204-01-0	CURB						PKR					5,820.00		2011-03-23	No Response
40283	1992	Tando Adam	50	4300-431028-9	MUHAMMAD ASLAM	299C, GULSHAN-E-SLEMAN TANDO ADAM, TANDO ADAM	LCY	1992-0981-00207-01-0	CURB						PKR					1,034.00		2011-03-23	No Response
40284	1992	Tando Adam	50	4300-332751-3	MUHAMMAD	KURBAN SHAH TALABAD TANDO ADAM/DETT SANGHAR, TANDO ADAM	LCY	1992-0971-00225-01-7	PLS						PKR					2,565.10		2011-03-19	No Response
40285	1992	Tando Adam	50	4300-431018-7	ALIKHAN S/O ALI NAWAZ	TALI BUL MUGHAL COLONY, TANDO ADAM	LCY	1992-0981-00238-03-7	CURB						PKR					190.00		2011-03-18	No Response
40286	1992	Tando Adam	50	4300-527020-1	MUHAMMAD ASH ALAM	R/NO 535A, MUHAMMAD ALI ALMYAR GUTTY TANDO ADAM, DETT SANGHAR, TANDO ADAM	LCY	1992-0971-00330-01-7	PLS						PKR					97.54		2011-03-13	No Response
40287	1992	Tando Adam	50	4300-534338-1	MUHAMMAD HASIM S/O MUHAMMAD MOUSTA	VILLAGE ARIF SAND, TANDO ADAM	LCY	1992-0981-00341-01-3	CURB						PKR					20.00		2011-03-13	No Response
40288	1992	Tando Adam	50	4300-430660-5	MUHAMMAD KAMRAN	MUHAMMAD TALABAD NEAR MADARSA F AZE E-ANAL, DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00375-01-2	CURB						PKR					290.00		2011-03-09	No Response
40289	1992	Tando Adam	50	4300-487812-9	MUHAMMAD FREESHAN AKUND	M.A. INNAR ROAD/WARD FRANCHISE, DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00395-01-0	CURB						PKR					34.22		2011-03-08	No Response
40290	1992	Tando Adam	50	4300-702739-1	MUHAMMAD BAKSH S/O MITHO KHAN	MURAD ALI KHAN/HOUSE BANQROSHA ROAD TALUKA SHAHRANPOUR, TANDO ADAM	LCY	1992-0981-00399-01-7	CURB						PKR					146.50		2011-03-07	No Response
40291	1992	Tando Adam	50	4301-024521-7	MUNTOOZ S/O AMEEL	PARO SHEETI BAKRANI TALUKA JAM NAWAZ ALI DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00402-01-2	CURB						PKR					620.00		2011-03-07	No Response
40292	1992	Tando Adam	50	4300-397026-9	DEHMAZ ALI ANSARI	HOUSE NO- 43622 HAQANI COLONY DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00401-01-8	CURB						PKR					1,202.00		2011-03-04	No Response
40293	1992	Tando Adam	50	4300-433897-1	MUHAMMAD YOUSUF	MUHAMMAD SUNAR GALL, TANDO ADAM	LCY	1992-0981-00421-03-1	CURB						PKR					8.40		2011-03-04	No Response
40294	1992	Tando Adam	50	4300-430387-9	TARIK AZIZ S/O KHAN MUHAMMAD	R/NO C-75, KHAN SHAH ROAD TANDO ADAM, TANDO ADAM	LCY	1992-0981-00238-01-5	CURB						PKR					670.00		2011-03-03	No Response
40295	1992	Tando Adam	50	4300-508462-0	NASEED SULTANA, D/O MUHAMMAD ALI	BRINLY A-77 MUHAMMAD MUHAMMAD CHOWAL, TANDO ADAM	LCY	1992-0981-00237-01-4	CURB						PKR					430.00		2011-03-03	No Response
40296	1992	Tando Adam	50	4300-478703-5	MUHAMMAD AHMED SHAH	DARA SHAH GHORU LAL VILLAGE GHORU LAL TALUKA & DETT. MATUALI TANDO ADAM	LCY	1992-0981-00239-01-4	CURB						PKR					420.00		2011-03-03	No Response
40297	1992	Tando Adam	50	4300-503321-7	FAT MUHAMMAD S/O SHAFI MUHAMMAD	GHANNA PARA NEAR DAKHLOON GET TANDO ADAM, SANGHAR	LCY	1992-0981-00239-01-1	CURB						PKR					630.00		2011-03-03	No Response
40298	1992	Tando Adam	50	4301-412287-5	AMRAN ALI S/O MUHAMMAD NOOMAR	PARO GAMBARDAR BAKRANI TALUKA JAM NAWAZ ALI DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00232-01-7	CURB						PKR					430.00		2011-02-28	No Response
40299	1992	Tando Adam	50	4300-538888-5	MUHAMMAD QASIM	NEAR MAKKA MASJID, BASER PURA, TANDO ADAM	LCY	1992-0981-00405-01-9	CURB						PKR					885.50		2011-02-23	No Response
40300	1992	Tando Adam	50	4301-010957-5	YOUSUF MUHAMMAD ALI	MUHAMMAD LAL, SHIMBAR NAGAR, BLOCK - 1,PHLOT NO.5-86, FEDERAL AREA, KARACHI	LCY	1992-0981-00804-01-4	CURB						PKR					257.00		2011-02-23	No Response
40301	1992	Tando Adam	50	4300-702526-5	ELIAS S/O ABDEL BAKAR	BASOOL ABAD COLONY DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00339-01-0	CURB						PKR					40.50		2011-02-17	No Response
40302	1992	Tando Adam	50	4300-552645-9	ABDEL WAHEED S/O ABDEL KARIM	VILLAGE QADIR GUTTY, P.O. TANDO ADAM U.C. MIB HADAN MARL, TANDO ADAM	LCY	1992-0978-00201-01-2	PLS						PKR					1,243.57		2011-02-15	No Response
40303	1992	Tando Adam	50	4300-432544-5	MOJIB MUHAMMAD	R/ NO.162 MUHAMMAD AHMED ABAD, NEAR NOORAN MAJLIS TANDO ADAM, TANDO ADAM	LCY	1992-0981-00271-01-4	CURB						PKR					58.00		2011-02-08	No Response
40304	1992	Tando Adam	50	4300-690739-7	MUHAMMAD S/O HAFIZ ABDEL HAQ	MUHAMMAD S/O HAFIZ ABDEL HAQ, MUGHAL GALL, TANDO ADAM	LCY	1992-0981-00278-03-5	CURB						PKR					175,800.00		2011-02-07	No Response
40305	1992	Tando Adam	50	4301-085880-1	QUTUBAR AHMED S/O ABDEL QADIR	KHANDEEN ROAD, TANDO ADAM	LCY	1992-0981-00339-01-6	CURB						PKR					550.00		2011-01-28	No Response
40306	1992	Tando Adam	50	4300-072026-9	ZAFAR ALI S/O KHANAM HUSSAIN	NEAR LATIF GAZI, HOUSE 11 MAJI PARA TANDO ADAM, SANGHAR	LCY	1992-0981-00387-01-0	CURB						PKR					7.00		2011-01-28	No Response
40307	1992	Tando Adam	50	4300-708827-7	MUHAMMAD IMRAN	GUTTY MUHAMMAD KHAN JAMRANI, P. O. TANDO ADAM	LCY	1992-0978-00239-01-6	PLS						PKR					1,364.81		2011-01-27	No Response
40308	1992	Tando Adam	50	4300-568071-1	KAMRAN S/O AMEER FARVEZ	CHRISTIAN COLONY TANDO ADAM, TANDO ADAM	LCY	1992-0981-00331-01-5	CURB						PKR					120.00		2011-01-24	No Response
40309	1992	Tando Adam	50	4300-055487-9	QUMBAR ALI	GUTTY AREA MUHAMMAD BUKH, LADHAR TALUKA GHAR, DETT. SANGHAR, TANDO ADAM	LCY	1992-0981-00405-01-3	CURB						PKR					780.00		2011-01-21	No Response
40310	1992	Tando Adam	50	6101-302018-1	MUHAMMAD IQBAL CHOCKERY	FLAT NO.42, MADINA CENTRE, M.A. INNAR ROAD, TANDO ADAM	LCY	1992-0981-00170-01-2	CURB						PKR					130.50		2011-01-19	No Response
40311	1992	Tando Adam	50	4300-337234-9	CHILAN MUSTAFI	HOUSE NO-11-A-86, TALABAD/INDUS SHAH ROAD, DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00234-01-9	CURB						PKR					320.00		2011-01-18	No Response
40312	1992	Tando Adam	50	4300-237336-9	MUHAMMAD S/O MUHAMMAD ZAMAL	C/O BETH ASANAND/NATIONAL KALI ROAD TANDO ADAM, TANDO ADAM	LCY	1992-0981-00147-01-3	CURB						PKR					250.27		2011-01-15	No Response
40313	1992	Tando Adam	50	4300-296144-5	MUHAMMAD HASAN S/O ABU BAKAR	TANDO ALLAHYAR RD., TANDO ADAM	LCY	1992-0981-00175-01-8	CURB						PKR					3,585.25		2011-01-13	No Response
40314	1992	Tando Adam	50	4300-380736-6	WILDA S/O CHILAN MUHAMMAD	NEW CITY NEAR SHEKHU MADARSA, TANDO ADAM	LCY	1992-0978-00231-01-0	PLS						PKR					752.00		2011-01-13	No Response
40315	1992	Tando Adam	50	4300-385880-5	FAYAZ AHMED	GHANU COLONY, TANDO ADAM, DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00344-01-5	CURB						PKR					3.00		2011-01-11	No Response
40316	1992	Tando Adam	50	4300-273381-1	KHIDM AND BUX S/O KARIM BUX	MUGLA BUX MURID TALUKA, HOUSE MIB HUSSAIN MIBI TALUKA TANDO ADAM DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00238-01-8	CURB						PKR					550.00		2011-01-10	No Response
40317	1992	Tando Adam	50	4304-430781-7	GHANI BUX S/O HAMAL KHAN	PLM/ 12A, BUNGALA ROAD JOHAR ABAD, TANDO ADAM	LCY	1992-0981-00239-01-9	CURB						PKR					930.00		2011-01-10	No Response
40318	1992	Tando Adam	50	4301-130850-3	MUHAMMAD DAMEL KHAN S/O TAI MUHAMMAD	BALI ROAD CURETY, TANDO ADAM	LCY	1992-0981-00176-01-4	CURB						PKR					20.00		2011-01-08	No Response
40319	1992	Tando Adam	50	4300-288534-7	MUHAMMAD S/O AMR HUSSAIN	CHANDY COLONY, TANDO ADAM	LCY	1992-0981-00338-01-6	CURB						PKR					920.00		2011-01-05	No Response
40320	1992	Tando Adam	50	4301-839922-3	ZUBAIR AHMED S/O QAMARUDIN	OPP. PRESS CLUB, NEAR BUS STOP, MATUALI	LCY	1992-0981-00226-01-0	CURB						PKR					2.00		2011-01-05	No Response
40321	1992	Tando Adam	50	4300-642886-7	MUHAMMAD KIRAN KHAN S/O MUHAMMAD AYUB	HOUSE NO 200, MUHAMMAD MUHAMMAD/ADAM, TANDO ADAM, SANGHAR	LCY	1992-0981-00475-01-5	CURB						PKR					5.03		2011-01-04	No Response
40322	1992	Tando Adam	50	4300-569423-1	MUHAMMAD AZIZ S/O MUHAMMAD RASQI	TALABAD/ADAM/ADAM/SHIRAZI, TANDO ADAM	LCY	1992-0981-00354-01-0	CURB						PKR					465.00		2011-01-03	No Response
40323	1992	Tando Adam	50	4301-013346-1	AMRAN KHAN S/O ABDEL SATTAR	MUGHAL NEW RD NO 4 CHAND ROAD, SHIRAZI TENDI SHAH ALI DETT SANGHAR, TANDO ADAM	LCY	1992-0981-00205-01-7	CURB						PKR					21.20		2011-01-03	No Response
40324	1991	Mirpur	50	4301-540873-1	AJAF ALI	BAROKHA MUHAMMAD MADHUR TOWN CORNETT TALUKA GABRI YAKEN DETT SHAH-ADAFUL, MERHO	LCY	1992-0981-00236-01-1	CURB						PKR					400.00		2011-12-30	No Response
40325	1991	Mirpur	50	4300-430821-7	NASIM HUSSAIN	C/O MUHAMMAD INAM, ZARDARI HOTEL, BAKHAR ROAD MERO DETT N-FEROZE, MERO	LCY	1992-0981-00333-01-5	CURB						PKR					480.00		2011-12-30	No Response
40326	1991	Mirpur	50	4301-750217-0,4300-130857-1	ABDEL KAMRAN KALIFORAN MEHROO ALI ABRAS	WARD NO 14 KANBARA MUHAMMAD MERO, MERO	LCY	1992-0978-00339-01-3	PLS						PKR					881.94		2011-12-28	No Response
40327	1991	Mirpur	50	4300-561780-7,4300-398707-5	GHAFAR AL GHAFAR PATHAN/MAHMO YAKEN	C/O GHAFAR ROAD HOUSE SHIKH MIBT BEHIND TAI MADAR MERO DETT, MERO	LCY	1992-0981-00312-01-4	CURB						PKR					980.00		2011-12-27	No Response
40328	1991	Mirpur	50	4301-416446-0	AMRAN SAM MEHROO	WARD NO 6 KORI MUHAMMAD MERO DETT NASHIROO FEROZE, MERO	LCY	1992-0981-00311-01-3	CURB						PKR					540.00		2011-12-26	No Response
40329	1991	Mirpur	50	4300-571039-1	FATOUQUE ASAM	HOUSE NO 10 MARYAN TOWER HYDERABAD/CITY QUADABAD, HYDERABAD	LCY	1992-0981-00303-01-3	CURB						PKR					75.00		2011-12-26	No Response
40330	1991	Mirpur	50	4301-922526-3	CHIRILAN YAKIR BUCHHO	C/O GRI AMBER CLATH HOUSE HYDERABAD GALLI MERO DETT N-FEROZE, MERO	LCY	1992-0981-00307-01-7	CURB						PKR					400.00		2011-12-24	No Response
40331	1991	Mirpur	50	4300-922526-8	RAJAL FAJAN	C/O NAZAR MUHAMMAD NALAL ELECTRONICS SHOP/AN TAI MADAR MAIN BAKHAR/CHANDRO FEROZE, MERO	LCY	1992-0971-00239-01-7	PLS						PKR					172.71		2011-12-24	No Response
40332	1991	Mirpur	50	4300																			

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Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH	PROVINCE (OTHER ACCOUNT OPENED INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RECEIPTARY OF THE INSTRUMENT	DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks	
S. No.	Code	Name			CNR/Passport No.	Name	Address	State of the Deposit (S.T.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL,POL,TOL,TR, CDR)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FTM)	PCS Contract No (if any)	Rate of PRR (conversion)	Date applied	Amount Outstanding	Exp.PRR surrendered	Last date of deposit or withdrawal		
40140	0001	Muzir		NO	4180120806-3	ABDUL QAYOUM JAYR	AL TARIH ENTERPRISES MAIN ROAD/NEAR JAYR DIST. NALSIBERO PERIZO, MORO	LCY	10014001-000274-01-3	CURR						PKR						1,051.00		2011-11-14	No Response
40100	0001	Muzir		NO	4180100001-3	GIRILAM ABBAS	SINER COLONY MORO DIST NALSIBERO PERIZO SINER, MORO	LCY	10014001-002723-01-2	CURR						PKR						196.75		2011-11-14	No Response
40101	0001	Muzir		NO	4180100704-3	ABDUL ALI THUMBEH	C/O KASOKH, BUK PRINADO GACHERO ROAD MORO DIST NALSIBERO PERIZO, MORO	LCY	10014001-002039-01-0	CURR						PKR						2,320.00		2011-11-11	No Response
40102	0001	Muzir		NO	4180127082-7	ABDUL MUHAMMAD BULGHO	C/O ATTULAM BULGHO 59X61 PARTS SHOP NEAR SINER TUBE WELL MAIN ROAD MORO DIST. MORO	LCY	10014001-002087-01-0	CURR						PKR						1,000.00		2011-11-04	No Response
40103	0001	Muzir		NO	4180152247-5	SYED KHALIL SHAH	WARD NO 6 S/VED MOHALLA NALSIBERO PERIZO, MORO	LCY	10014001-001725-01-2	CURR						PKR						162.00		2011-11-02	No Response
40104	0001	Muzir		NO	41801279711-9	ABDUL MEMDIN	PIR BUKHARI MOHALLAH WARD NO 3 NEAR P/O MORO DIST. NALSIBERO PERIZO, MORO	LCY	10014001-000624-01-2	PKS						PKR						1,307.33		2011-10-31	No Response
40105	0001	Muzir		NO	4180100009-4	ABDUL MUHAMMAD YOUSUF FATHAN WARD NO 11 LATIF COLONY, MORO DIST. N. PERIZO, MORO	LCY	10014001-000321-01-7	PKS							PKR						1,211.75		2011-10-29	No Response
40106	0001	Muzir		NO	4180100000-5	ABDUL ALI	SINERIA MOHALLAH WARD NO 10 MORO DIST. NALSIBERO PERIZO, MORO	LCY	10014001-000007-01-1	CURR						PKR						217.00		2011-10-26	No Response
40107	0001	Muzir		NO	4180120004-9	MUHAMMAD SULTAN KALIBHO	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-26	No Response
40108	0001	Muzir		NO	4180100000-5	MUHAMMAD ALI UMAMANI	AL HUSAN HARI CUTTING SHOP NEAR MOYAN CLUB MORO DIST. NALSIBERO PERIZO, MORO	LCY	10014001-000404-01-0	CURR						PKR						365.37		2011-10-21	No Response
40109	0001	Muzir		NO	4180100228-1	MUHAMMAD SALEEM	WARD NO 17 SINERIA MOHALLAH MORO, MORO	LCY	10014001-002404-01-4	CURR						PKR						1,010.00		2011-10-21	No Response
40110	0001	Muzir		NO	4180100002-5	ABDUL ALI BAKIR	SINER MOHALLAH WARD NO 10 MORO DIST. NALSIBERO PERIZO, MORO	LCY	10014001-002074-01-6	CURR						PKR						123.00		2011-10-20	No Response
40111	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40112	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40113	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40114	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40115	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40116	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40117	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40118	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40119	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40120	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40121	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40122	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40123	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40124	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40125	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40126	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40127	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40128	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40129	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40130	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40131	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40132	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40133	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40134	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40135	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40136	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40137	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40138	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40139	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40140	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40141	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40142	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40143	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40144	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40145	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40146	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40147	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40148	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40149	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40150	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40151	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-01-7	CURR						PKR						165.27		2011-10-20	No Response
40152	0001	Muzir		NO	4180100002-5	ABDUL MUHAMMAD	WARD NO 2 KALIBHO MOHALLAH NEAR HADDO PIR NALSIBERO PERIZO, MORO	LCY	10014001-002009-																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (BEN, URFZP)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN,PLP,PR,TRM, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTM,PLP,TRM)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
0001	0001	Memo	SD	430311103-7	LALIL BUX SOHROO	WARD NO 18 SORHIO MOHALLAH NEAR HANAM ALI SECOND FLOOR MILL GACHHRO ROAD MEMO DIST. MEMO	LCY	10010001-0020614-6	CURB						PKR					400.00		2011-08-06	No Response
0002	0001	Memo	SD	303H-010420-7	MOHAMMAD FARIDUZZ	C/O MOHAMMAD SALEEM MEDICAL BAZAR SHOPS STREET MAIN ROAD MEMO, MEMO	LCY	10010001-0000714-3	CURB						PKR					2,467.00		2011-08-05	No Response
0003	0001	Memo	SD	4303142324-1	CHANDU CHND	WARD NO 14 CHAND MARKET, (CHAND DENO) HAJAL NEAR TPO, MEMO	LCY	10010001-0000431-4	CURB						PKR					5.52		2011-08-04	No Response
0004	0001	Memo	SD	4301-078406-6	GT TOWNAR AHMED ASP	MEMON MUHAMMAD OLD SATEMADAN TOWEL, HAJLA DUSTY INTERMADAN, MEMO	LCY	10010001-0000241-4	CURB						PKR					4,900.00		2011-08-01	No Response
0005	0001	Memo	SD	4301-540709-9	ABDUL SAMIQA ABMANI	ABMANI CROCKERY STORE, SHOP MAIN ROAD NEAR SHOHROO MEDICAL STORE, MEMO	LCY	10010001-0000941-6	CURB						PKR					95.30		2011-07-30	No Response
0006	0001	Memo	SD	4303131031-3	MOJIBUL HUSSAIN	C/O ABDEL SATTAH KORYANA MERCHANT DARS ROAD MEMO, MEMO	LCY	10010001-0020041-9	CURB						PKR					387.00		2011-07-29	No Response
0008	0001	Memo	SD	3300-2000021-9	MUHAMMAD ABMANI	C/O AL MADINA PAKISTAN MAJID ANWAR COLONY MUGLASHAN CITY CENTER, NEAR NEW KHE KASABA KANAL, KARACHI	LCY	10010001-0000451-2	CURB						PKR					340.00		2011-07-29	No Response
0007	0001	Memo	SD	4303140004-0	ULIAR	AL TARIK MOBILE SHOP KHEERA BAZAR MEMO, MEMO	LCY	10010001-0010051-9	CURB						PKR					330.00		2011-07-28	No Response
0008	0001	Memo	SD	4303140050-4	MOHTAR ALI B. HANBARI	WARD NO 14, HOUSE NO 161, MOHALLAH KASIMBABA, MEMO	LCY	10010001-0000341-5	PLS						PKR					3,373.00		2011-07-25	No Response
0009	0001	Memo	SD	4301-000474-9	HAJAL ALI SHAH	SYED MOHALLAH MEMO WARD NO 1 MEMO DIST., MEMO	LCY	10010001-0020011-4	CURB						PKR					900.00		2011-07-25	No Response
0010	0001	Memo	SD	43031400231-5	REHMAN AL KHAN	HOUSE NO 6-87 MOHALLAH AIR PORT POLICE STATION SHAHRABABE-FANAL KHE SHAHJAL PARKACH	LCY	10010001-0020021-9	CURB						PKR					100.00		2011-07-23	No Response
0001	0001	Memo	SD	4303130009-7	GAMBUZUL KHORROO	C/O HATEEZ MEDICAL STORE NEW JATUL TALUKA MEMO, MEMO	LCY	10010001-0000791-2	CURB						PKR					35.75		2011-07-23	No Response
0012	0001	Memo	SD	4303152220-9	FARIDAN	SABIR HAZARD ALI SHAM BAZAR SHOP, NEAR OLD FISH MARKET, MEMO	LCY	10010001-0020211-6	CURB						PKR					340.00		2011-07-16	No Response
0013	0001	Memo	SD	4303142006-3	MOJIBUL ALI	HOUSE NO.045-GAM BARRAGE COLON SOCIETY QUANDAMAD, HYDERABAD	LCY	10010001-0020271-9	PLS						PKR					300.00		2011-07-15	No Response
0014	0001	Memo	SD	4303140002-7	CHULAM NABIR MEMON	WARD NO 25ABDAR MANER SHOP NO 23,24,25 MEMO, MEMO	LCY	10010001-0020011-5	CURB						PKR					2,250.00		2011-07-14	No Response
0015	0001	Memo	SD	4303100030-14003102277-9	ALI ABMANI SOLANGI / AMANULLAH SOLANGI	WARD NO 7 REGIM PHR MOHALLAH MEMO, MEMO	LCY	10010001-0004741-3	CURB						PKR					900.00		2011-07-14	No Response
0016	0001	Memo	SD	4303170020-7	ABDEL FATEM SHOHROO	ABMANI CROCKERY STORE, GHAL CHANDRA SHAH BAZAR REHMAN GALL, MEMO	LCY	10010001-0020021-2	CURB						PKR					400.00		2011-07-14	No Response
0017	0001	Memo	SD	4303134700-3	CHULI BAZAR	WARD NO 20 FRUIT MARKET MEMO DIST 7 PERIZO, MEMO	LCY	10010001-0027741-3	CURB						PKR					430.00		2011-07-13	No Response
0018	0001	Memo	SD	4303142007-1	ABMANI BUX KUTUBAR	GHULAM ULHAJI TARE BEARING STORE BAZAR ROAD(MEMO DIST. NAUSHERO) PERIZO, MEMO	LCY	10010001-0004151-6	CURB						PKR					1,207.00		2011-07-11	No Response
0019	0001	Memo	SD	4303121170-9	SHOH	C/O HUSNAIN BUX LAHARI DRYAN SHOP NEAR GOSHAM MAIN ROAD MEMO DIST 7 PERIZO, MEMO	LCY	10010001-0027011-9	CURB						PKR					400.00		2011-07-07	No Response
0020	0001	Memo	SD	4303140070-3	ABDEL AZIZ	GUTHANAWAR SAMIQ KHAR WAF O NAWAB SARGI TALUKA MEMO, MEMO	LCY	10010001-0000041-9	CURB						PKR					520.00		2011-07-04	No Response
0041	0001	Memo	SD	43031400277-5	ABDULLAH CHAND	FIVE DRESS TALUKA MAIN BAZAR MEMO, MEMO	LCY	10010001-0010071-9	CURB						PKR					430.00		2011-06-30	No Response
0042	0001	Memo	SD	43021400070-3	ULFIKAR ALI	PLNO-A-112 PARKO HOUSING SOCIETY NAWAB SHAM DIST., NAWABSHAM	LCY	10010001-0027011-9	CURB						PKR					500.00		2011-06-28	No Response
0001	0001	Memo	SD	43031000200-3	ALI KASIMAR SOLANGI	WARD NO 2 AHMED ABAD COLONY MEMO, MEMO	LCY	10010001-0010001-5	PLS						PKR					1,277.73		2011-06-27	No Response
0044	0001	Memo	SD	4301-730308-9	ASIF ALI SOHROO	HOUSE NO A-15SETTA NANGAR NEAR SEHROO UNIVERSITY ROAD, KARACHI	LCY	10010001-0010001-4	PLS						PKR					438.34		2011-06-25	No Response
0045	0001	Memo	SD	4303173470-3	SANA MUHAMMAD KHAN	SANA MUHAMMAD WATCH MAKER SHAH BAZAR MEMO, MEMO	LCY	10010001-0020051-4	PLS						PKR					1,031.51		2011-06-20	No Response
0046	0001	Memo	SD	4301-500230-9	SHOP MOHMOOD	C/O SHAHID ELECTRIC STORE MAIN ROAD MEMO NEAR MCB BANK, MEMO	LCY	10010001-0020051-6	CURB						PKR					900.00		2011-06-18	No Response
0047	0001	Memo	SD	43031000200-7	MUHAMMAD ALI	C/O AL MANSOOR MOBILE SHOP NEAR MADINA OFFICE MAIN ROAD MEMO DIST. NAUSHERO PERIZO, MEMO	LCY	10010001-0004021-9	CURB						PKR					240.00		2011-06-18	No Response
0048	0001	Memo	SD	430314040231-5	ABMANI	BABBAR SHOP SHAHROO ABDEL BAZZAZI CHOWK, MEMO	LCY	10010001-0000011-5	PLS						PKR					1,107.77		2011-06-16	No Response
0049	0001	Memo	SD	43031300700-4	MUHAMMAD ALI	C/O MUHAMMAD RAMZAN KARYANA MERCHANT GACHHRO BID MEMO, MEMO	LCY	10010001-0020071-6	CURB						PKR					9,004.17		2011-06-15	No Response
0050	0001	Memo	SD	43031300402-7	MOJIBUL ALI	C/O REC PHR FACTORY MAIN ROAD, MEMO	LCY	10010001-0027041-9	CURB						PKR					46.75		2011-06-11	No Response
0051	0001	Memo	SD	43031000020-9	SHAHABUDDIN	AL MUHAMMAD RAMZAN HAJ KARYANA MERCHANT GACHHRO ROAD NAUSHERO PERIZO, MEMO	LCY	10010001-0020041-4	CURB						PKR					2,020.00		2011-06-09	No Response
0052	0001	Memo	SD	4303141010-9	ABDEL RASHED CHANNA	AL-DI EGYPTALDI DABAB ROAD MEMO, MEMO	LCY	10010001-0011071-9	CURB						PKR					621.82		2011-06-08	No Response
0053	0001	Memo	SD	4300-441000-7	SHOH JAMALI BIST TALUKA	ONE PAK MEMO, MEMO	LCY	10010001-0010271-1	CURB						PKR					164.00		2011-06-07	No Response
0054	0001	Memo	SD	43031000000-5	HAJAL KHAIR MAJAK	WARD CLOTH HOUSE, SHAH BAZAR, MEMO DIST. NAUSHERO PERIZO, MEMO	LCY	10010001-0004041-9	CURB						PKR					533.46		2011-06-06	No Response
0055	0001	Memo	SD	4300-2754774-5	TALIB HUSSAIN	JATUL HOUSE NEW JATUL TALUKA MEMO, MEMO	LCY	10010001-0020241-9	CURB						PKR					111.02		2011-06-02	No Response
0006	0001	Memo	SD	43031740000-9	NALAP ALI	SHOHROO COMPUTERIZED PRINTING PRESS JAMALI SHOPPING CENTRE BANDBI ROAD, MEMO	LCY	10010001-0022061-6	PLS						PKR					422.00		2011-06-01	No Response
0017	0001	Memo	SD	43031000440-7	KASIM BUX SOHROO	DIST NGBR MOHALLAH WARD NO 11 MEMO, MEMO	LCY	10010001-0010071-7	CURB						PKR					1,402.00		2011-05-31	No Response
0018	0001	Memo	SD	43031000000-1	ABDEL RASHED SOLANGI	ABDEL RASHED SOLANGI TRUST MANDY, MEMO	LCY	10010001-0000051-9	CURB						PKR					164.00		2011-05-29	No Response
0019	0001	Memo	SD	4303171000-9	CHULAM SHAHAB LUNAR	C/O SHAHABUL ALI BUREO LBL MAIN ROAD NAUSHERO PERIZO, MEMO	LCY	10010001-0017041-9	CURB						PKR					15.00		2011-05-28	No Response
0040	0001	Memo	SD	4303122740-7	MUHAMMAD KASIM	ZARHADI AUTOS MAIN ROAD MEMO, MEMO	LCY	10010001-0027041-2	CURB						PKR					440.50		2011-05-27	No Response
0041	0001	Memo	SD	43031400220-5	REHMAN ALI	WARD NO 11 DASTAGH COLONY MEMO DIST NAUSHERO PERIZO, MEMO	LCY	10010001-0022041-3	CURB						PKR					80.50		2011-05-27	No Response
0042	0001	Memo	SD	4303170400-3	SURESH KUMAR	ASSIGAN FERTILIZER AGENCY DABAB ROAD, MEMO	LCY	10010001-0017041-9	CURB						PKR					700.00		2011-05-26	No Response
0043	0001	Memo	SD	43031000000-3	ULFIKAR ALI BAZAR	WARD NO 20 MUHAMMAD COLONY MEMO DIST NAUSHERO PERIZO, MEMO	LCY	10010001-0027041-4	CURB						PKR					420.00		2011-05-26	No Response
0044	0001	Memo	SD	43031400207-9	MOHAMMAD ALI	PHR BUDHARD MOHALLAH WARD NO 7 MEMO, MEMO	LCY	10010001-0020241-6	PLS						PKR					3,025.00		2011-05-25	No Response
0045	0001	Memo	SD	43031400700-7	ZAMEER HUSSAIN	C/O ULFIKAR AL KINO POLITY FARM BAZAR ROAD NAUSHERO PERIZO, MEMO	LCY	10010001-0010051-1	CURB						PKR					335.00		2011-05-25	No Response
0046	0001	Memo	SD	43031404220-1	MANOCHOR AHMED QURESHI	WARD NO 1 DASTAGH COLONY STATION BID MEMO DIST 7 PERIZO, MEMO	LCY	10010001-0027041-9	CURB						PKR					920.00		2011-05-23	No Response
0047	0001	Memo	SD	43031000700-5	REDA HUSSAIN	WARD NO 3 PARK KALIMBA COLONY MEMO DIST NAUSHERO PERIZO, MEMO	LCY	10010001-0027041-9	CURB						PKR					170.73		2011-05-23	No Response
0048	0001	Memo	SD	43031400000-5	MUHAMMAD SHOH KHEER	WARD NO 13 JATUL COLONY, MEMO, MEMO	LCY	10010001-0010041-6	CURB						PKR					500.07		2011-05-19	No Response
0049	0001	Memo	SD	43031400000-9	MUHAMMAD RAMZAN BAKHO	AL MUSTAFA MEDICAL STORE, BANDBI ROAD, MEMO	LCY	10010001-0011071-9	CURB						PKR					310.00		2011-05-19	No Response
0050	0001	Memo	SD	43031400700-3	CHULAM MUSTAFA ALIAS MORRAL	MUHAMMAD MOHAL MEMON BIKES BATHAL KALA, MEMON MUHAMMALLAH, MEMO	LCY	10010001-0020021-3	PLS						PKR					2,004.00		2011-05-17	No Response
0051	0001	Memo	SD	43031300730-9	MUHAMMAD YAGHOUB	C/O 3 KALANC CHANDRO TALUKA MASTER, KHEERA BAZAR MEMO DIST. NAUSHERO PERIZO, MEMO	LCY	10010001-0000111-3	PLS						PKR					1,107.50		2011-05-13	No Response
0052	0001	Memo	SD	43031400211-2	NALAP KUDDOON	WARD NO 5 SHANIK MOHALLAH MEMO DIST 7 PERIZO, MEMO	LCY	10010001-0027041-6	CURB						PKR					920.00		2011-05-13	No Response
0053	0001	Memo	SD	4301-0000000-5	HAJAL MANOCHOR AHMED MUHAMMAD	LATIF COLONY, MEMO DIST 7 PERIZO, MEMO	LCY	10010001-0020201-9	CURB						PKR					851.50		2011-05-13	No Response
0054	0001	Memo	SD	43031300700-3	CHULAM YAGHOUB	WARD NO 20 MALL PERE MOHALLAH NAUSHERO PERIZO, MEMO	LCY	10010001-0010051-1	CURB						PKR					440.00		2011-05-13	No Response
0055	0001	Memo	SD	43031710027-3	ABDEL RASHED	14B 76 STREET THANA MEMON MUHAMMALLAH WARD NO 17, MEMO	LCY	10010001-0000001-7	PLS						PKR					580.04		2011-05-10	No Response
0056	0001	Memo	SD	43031210001-7	YAGHOUB	SARGI COLONY WARD NO 3, DABAB ROAD, MEMO, MEMO	LCY	10010001-0000101-9	C														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SPL,PLS,PLS/STB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (S.M.L.E.R./R.P.A.E.R./P.C.B.R.)	Rate Type (MT/MPL/PL)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal								
40401	1993	Mohr	SD	4303-10301-7	GHELAN HYDER KHORAI	GHELAN HYDER KHORAI TOWER SHOP OPP AGHAR (CLOTH HOUSE REHMAN GALLAMORA, MORO)	LCY	1001-0001-0005401-7	CURB						PKR					404.00		2011-04-11	No Response							
40402	1993	Mohr	SD	4303-30300-5	NOF ALI	CSO ALTAZ HUSSAIN MACH ANWAN KHYANA MERCHANT, MUMBAI MOHALLAH, WARD NO 16, MORO	LCY	1001-0001-0009243-3	CURB						PKR					420.40		2011-04-07	No Response							
40403	1993	Mohr	SD	4303-00300-9	RAFIQUE AHMED	AGRI TALUQA HANAM BAZAR HOTEL KHAN CHANDRO TALUKA MORO DIST NALAHABRO FEROZE, MORO	LCY	1001-0001-0001043-6	CURB						PKR					420.00		2011-04-04	No Response							
40404	1993	Mohr	SD	4303-074749-5	MURIZ-UM REHMAN	C-18A, SARHAR SHARA STATE AGENCY NEAR SAVED RESTAURANT DAMU ROAD MORO, MORO	LCY	1001-0001-00140741-9	CURB						PKR					100.00		2011-04-04	No Response							
40405	1993	Mohr	SD	4303-472251-3	ZELEFQAR ALI	MUHAMMAD ESTATE AGENCY JAK ROAD MORO DIST N. FEROZE, MORO	LCY	1001-0001-00049545-3	CURB						PKR					301.20		2011-04-05	No Response							
40406	1993	Mohr	SD	4303-701017-3	ZELEFQAR ALI	ZELEFQAR ALI BURRO RICE SOH SHOP SHELAY BAZAR MORO, MORO	LCY	1001-0001-0010749-3	CURB						PKR					910.04		2011-04-04	No Response							
40407	1993	Mohr	SD	4303-021313-5	TAHRIQUE ALI UMRIANI	INTELLIGENTIA SCIENCE COLLEGE DADU ROAD MORO, MORO	LCY	1001-0071-0001443-7	PLS						PKR					1,114.34		2011-04-02	No Response							
40408	1993	Mohr	SD	4303-4071807-1	SAPILLAH	SANI TABAI MARRAZ, LANGAR MOHALLAH DADI CHRON MORO, MORO	LCY	1001-0001-0001451-7	CURB						PKR					152.95		2011-03-29	No Response							
40409	1993	Mohr	SD	4303-071004-9	ELLA KHANUM SHF GULLIO PRIZADA	BEGAN PM MOHALLAH MORO DIST NALAHABRO FEROZE, MORO	LCY	1001-0001-0010749-2	CURB						PKR					1,111.00		2011-03-28	No Response							
40410	1993	Mohr	SD	4303-702778-7	MANOOR AHMED PATHAN	CSO ALI PURJAN GENERAL STORE SHAR BAZAR, MORO	LCY	1001-0001-0010141-1	CURB						PKR					310.00		2011-03-28	No Response							
40411	1993	Mohr	SD	4303-4001136-9	HAJAN KHAN BULJARI	VILLAGE PHIL BULJARI P O OLD GALLARI TALUKA NALAHABRO FEROZE, MORO	LCY	1001-0071-001410141-8	PLS						PKR					301.91		2011-03-28	No Response							
40412	1993	Mohr	SD	4303-700029-1	ABDUL HAKIMELAGHARI	CSO HANG CLING STATION RD MORO, MORO	LCY	1001-0001-00120740-3	CURB						PKR					52.00		2011-03-26	No Response							
40413	1993	Mohr	SD	4303-027208-6	SABIR	WARD P O WAPDA MASRO NEAR MIDWAY HOTEL MORO, NALAHABRO	LCY	1001-0001-0010401-6	CURB						PKR					16.00		2011-03-19	No Response							
40414	1993	Mohr	SD	4303-202024-6	USCIBAN	AGRI TALUKA P O AL SAGRI COLONY CSO GHELAN HAN REHMAN KHYANA SHOP MORO, MORO	LCY	1001-0001-00120341-9	CURB						PKR					58.05		2011-03-15	No Response							
40415	1993	Mohr	SD	4303-540126-7	SANA MUHAMMAD	AL-SHABAB ENGINEER WORKS MAIN ROAD MORO DIST N. FEROZE, MORO	LCY	1001-0001-00121741-9	CURB						PKR					8,540.00		2011-03-10	No Response							
40416	1993	Mohr	SD	4303-000000-0	SHAFAT PARVEEN	CSO F AZ CLUTH HOUSE REHMAN GALL MORO, MORO	LCY	1001-0001-00140041-8	CURB						PKR					473.00		2011-03-10	No Response							
40417	1993	Mohr	SD	4303-460130-5	GHELAN MURTALZA	INDUS COMMUNITY DEVELOPMENT ORGANIZATION CHACHERO CHRON MORO, MORO	LCY	1001-0001-00100241-5	CURB						PKR					720.00		2011-03-08	No Response							
40418	1993	Mohr	SD	4303-000000-7	ALIAH DUTTO SAMIQ	CSO HAN SUALY SAMIQ FARMY SHOP BANERO ROAD NALAHABRO FEROZE, MORO	LCY	1001-0001-00103141-1	CURB						PKR					601.00		2011-03-08	No Response							
40419	1993	Mohr	SD	4303-100036-7	MUNSHIRAH ALI	EL-AMC PUBLIC SCHOOL RIVE PASS NEAR JI CLING STATION NALAHABRO FEROZE, MORO	LCY	1001-0071-00100441-5	PLS						PKR					317.11		2011-03-08	No Response							
40420	1993	Mohr	SD	4303-121010-3	ABDUL NADIM	ABDAS PETROLEUM SERVICE BY PASS MORO, MORO	LCY	1001-0001-0010741-3	CURB						PKR					901.40		2011-03-07	No Response							
40421	1993	Mohr	SD	4303-067764-2	NAZIM KULTANA CHANNA	VILLAGE YOKHHA DALO SHAH P O TORIBA TALUKA MORO, MORO	LCY	1001-0001-0014301-3	CURB						PKR					120.00		2011-03-07	No Response							
40422	1993	Mohr	SD	4303-400477-5	MUNEER AHMED MEMON	WARD 16 KHU MEMON MUHALLA, MORO	LCY	1001-0001-00100041-4	CURB						PKR					405.00		2011-03-04	No Response							
40423	1993	Mohr	SD	4303-0674201-1	ABDUL MUHAMMAD	CSO-SHER KHAN CHANDRO WARD NO 01, AMERHABAD COLONY, MORO	LCY	1001-0001-00170041-4	CURB						PKR					1,340.82		2011-02-28	No Response							
40424	1993	Mohr	SD	4303-000020-7	ZEJAF ALI	ZEJAF CEMENT SHOP NEAR JAMALI PETROL PUMP MORO, MORO	LCY	1001-0001-00122491-6	CURB						PKR					140.00		2011-02-28	No Response							
40425	1993	Mohr	SD	4303-000007-5	ABDUL KHALIQUE JABDARI	WARD NO 12 JABDARI MOHALLAH BANERO ROAD MORO DIST NALAHABRO FEROZE, MORO	LCY	1001-0001-00000441-3	CURB						PKR					40.00		2011-02-28	No Response							
40426	1993	Mohr	SD	4303-001007-5	AGHAR ALI MUHAMMAD	AGHAR ALI WOOD WORKS DARS ROAD OPP GIBLS SCHOOL, HIGH SCHOOL MORO, MORO	LCY	1001-0001-00103141-0	CURB						PKR					175.00		2011-02-25	No Response							
40427	1993	Mohr	SD	4303-070000-6	ABDUL YAHYIA KHANMULLY	CSO AL MADINA RICE FACTORY NEW JETTO MORO TERMO, MORO	LCY	1001-0001-00103241-9	CURB						PKR					910.00		2011-02-17	No Response							
40428	1993	Mohr	SD	4303-100402-3	ABDUL REHMAN	CSO SALEEM RAZA SOOMRO MUMBAT FURNITURE HOUSE CACHERO MOHR MORO, MORO	LCY	1001-0001-00103741-6	CURB						PKR					620.00		2011-02-15	No Response							
40429	1993	Mohr	SD	4303-110401-3	ALIAH DINO MEMON	REHMAN AHMED MEMON KHYANA SHOP OPP FEROZE FARMER DAMALAH MAIN ROAD NALAHABRO FEROZE, MORO	LCY	1001-0071-00103041-4	PLS						PKR					4,587.95		2011-02-14	No Response							
40430	1993	Mohr	SD	4303-410477-5	GHELAN SAHAW SARAF MULLANGI	GHELAN SAHAW SARAF MULLANGI CHAMBER MAIN ROAD BY NO 1 LATIF COLONY MORO, MORO	LCY	1001-0001-00122041-0	PLS						PKR					1,417.79		2011-02-14	No Response							
40431	1993	Mohr	SD	4303-000000-5	ABDUL BASIT	CSO FEROZE GHELAN BASOL MEMON KHYANA SHOP DARS CHRON MORO, MORO	LCY	1001-0001-00100041-9	CURB						PKR					210.00		2011-02-14	No Response							
40432	1993	Mohr	SD	4303-001070-7	ALI AHMED NAGAR	WARD NO 13 LC NO 1, BUCHARI MOHALLAH MORO DIST NALAHABRO FEROZE, MORO	LCY	1001-0001-00104341-7	CURB						PKR					140.00		2011-02-12	No Response							
40433	1993	Mohr	SD	4303-200241-1	SHAFAT ANSAR	CSO MUHAMMAD SALEEM KHYANA SHOP SHOUPLUR JADUNA P O SHAIPLU JAMANA, MORO	LCY	1001-0001-00102141-8	CURB						PKR					340.00		2011-02-10	No Response							
40434	1993	Mohr	SD	4303-000004-1	ABDUL SADIEM	MARIA COLD CHAMER AND KARYANA MERCHANT DARS CHRON MORO, MORO	LCY	1001-0001-00100441-7	CURB						PKR					420.00		2011-02-09	No Response							
40435	1993	Mohr	SD	4303-070400-9	SHABIR AHMED	WARD NO 12 CROWHAN COLONY MORO DIST NALAHABRO FEROZE, MORO	LCY	1001-0001-00101541-9	CURB						PKR					220.00		2011-02-07	No Response							
40436	1993	Mohr	SD	4303-102106-7	ZEJAF ALI DEPAR	DEJAF HOUSE OPP- GIBLS HIGH SCHOOL MORO DIST NALAHABRO FEROZE, MORO	LCY	1001-0001-00120441-7	CURB						PKR					2,020.00		2011-02-04	No Response							
40437	1993	Mohr	SD	4303-104000-5	ATTEQUE AHMED	CSO ANP ALI MEMON ANP MEDICAL STORE NEAR SABOR BUDHAR SHAR NALAHABRO FEROZE, MORO	LCY	1001-0001-00100441-7	CURB						PKR					600.00		2011-02-04	No Response							
40438	1993	Mohr	SD	4303-440000-7	MUHAMMAD Y NAGFOR	AMERHABAD COLONY, WARD 3 MORO NALAHABRO FEROZE, MORO	LCY	1001-0001-00100441-3	CURB						PKR					84.00		2011-02-01	No Response							
40439	1993	Mohr	SD	4301-400240-3,4303-477500-9	MUHAMMAD RUS SOOMRO & MUMTIAZ ALI SOOMRO	ANAR BAZARABRO DIST NALAHABRO FEROZE, MORO	LCY	1001-0001-00000141-5	CURB						PKR					9,630.00		2011-01-31	No Response							
40440	1993	Mohr	SD	4303-100776-7	NAZIM AHMED BHATTI	CSO COL. AFRIER TRANSPORT ADETA MAIN ROAD NEAR PHIL MORO, MORO	LCY	1001-0001-00107041-6	CURB						PKR					1,361.04		2011-01-28	No Response							
40441	1993	Mohr	SD	4303-127400-3	GHELAN BASOL	GHELAN SAMIR ANTO AUTON OPPOSITE POST OFFICE MAIN ROAD NALAHABRO FEROZE, MORO	LCY	1001-0001-00170641-7	CURB						PKR					900.00		2011-01-25	No Response							
40442	1993	Mohr	SD	4303-812000-5	OMAR KHAIR	CSO F AZ MUHAMMAD KHAIR AGENT DARS ROAD MORO, MORO	LCY	1001-0001-00140541-3	CURB						PKR					900.00		2011-01-24	No Response							
40443	1993	Mohr	SD	4303-830000-4	USMA	INTELLIGENTIA SCIENCE COLLEGE DADU ROAD MORO	LCY	1001-0071-00000041-3	PLS						PKR					1,325.26		2011-01-15	No Response							
40444	1993	Mohr	SD	4303-477474-7	MET AHMED KHATUN	CSO MASROOQUE SOLANGI WARD NO 12 MUHAMMAD ANJUTICOLONY MORO, MORO	LCY	1001-0071-0010741-2	PLS						PKR					741.40		2011-01-14	No Response							
40445	1993	Mohr	SD	4303-400024-4	PRIZADA	WARD NO 2 AL SAGRI COLONY CSO GHELAN HAN REHMAN KHYANA SHOP MORO, MORO	LCY	1001-0001-00103041-9	CURB						PKR					16.00		2011-01-14	No Response							
40446	1993	Mohr	SD	4303-473800-3	KAUSAR RAZA	GHELAN RAZA JEWELLERS NEAR AGHAR NEAR HOUSE REHMAN GALL NALAHABRO, MORO	LCY	1001-0001-00100441-1	CURB						PKR					400.00		2011-01-12	No Response							
40447	1993	Mohr	SD	4303-304211-9	NAZIM AHMED	WARD NO 01, KALIDHIA COLONY HAZIBI PM MOHALLAH, MORO	LCY	1001-0071-00100241-8	PLS						PKR					796.15		2011-01-11	No Response							
40448	1993	Mohr	SD	4303-400000-7	JADAR ALI SOOMRO	MARIA COLD CHAMER AND KARYANA MERCHANT DARS CHRON MORO, MORO	LCY	1001-0001-00103041-6	CURB						PKR					400.00		2011-01-11	No Response							
40449	1993	Mohr	SD	4303-120474-7	ABDUL ALI	CSO ALI RAQA MUHAMMAD JUBAR MEDICAL STORE DARS CHRON MORO, MORO	LCY	1001-0001-00140041-0	CURB						PKR					400.00		2011-01-09	No Response							
40450	1993	Mohr	SD	4303-413400-9	MUHAMMAD AFZAL AHMED	SABOR LION PRIZADA CROCKERY SHOP SHAR BAZAR NALAHABRO FEROZE, MORO	LCY	1001-0071-00100741-4	PLS						PKR					761.71		2011-01-08	No Response							
40451	1993	Mohr	SD	4303-474000-5	FEROZE MUHAMMAD	SORRO MOHALLAH WARD NO 18 NALAHABRO FEROZE, MORO	LCY	1001-0071-00137641-0	PLS						PKR					825.74		2011-01-06	No Response							
40452	1993	Mohr	SD	4303-714000-4	BAHREEDIN	GUTH DOKO KHAN BHATTI, P O TALUKA MORO, MORO	LCY	1001-0001-00092941-6</																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI,PLS,FIDUCI,TRM, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,INR,CNY)	Rate Type (MTPLR,CBI)	ECR Contract No (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp (PRB contracted)				
40002	1004	Sanghar	SD	44001-70013-0	USAR S/O HERCHAND	C/O MERRAN TRAINING COMPANY MERPUL KIRAN ROAD, SANGHAR	LCY	1004-0001-001033-0-3	PLS						PKR					770.80	2011-10-25	No Response			
40003	1004	Sanghar	SD	44001-01147-1	REAG ALI S/O ANJUM MOHAMMAD	HAR GILAN ALI KANARA HAAR & NAWAN F FRODILSAZED MARKET M.A. INNAR ROADS, SANGHAR	LCY	1004-0001-000703-0-4	PLS						PKR					342.30	2011-10-22	No Response			
40004	1004	Sanghar	SD	44001-070761-0	SHAFI MOHAMMAD S/O MOHAMMAD KJAL	C/O SHAHID KICHYANA STORE WORKSHOP ROAD, SANGHAR	LCY	1004-0001-001005-0-1	PLS						PKR					6.20	2011-10-10	No Response			
40005	1004	Sanghar	SD	4300-405040-0	AMEEL AZIZ DANIEL S/O MOHAMMAD YOUSUF	DAUBI MOHALLA, NEAR SINDHRI CHOWK,SHANPUR CHAKAR, DISTT., SANGHAR	LCY	1004-0001-000043-0-3	CURB						PKR					190.00	2011-10-00	No Response			
40006	1004	Sanghar	SD	31301-000000-0	MOHAMMAD YOUSUF S/O BAKHT ALI	C/O HOUSE NO C-26 ALI MANODORA COLONY, SANGHAR, SANGHAR	LCY	1004-0001-000406-0-2	CURB						PKR					15,204.70	2011-10-00	No Response			
40007	1004	Sanghar	SD	44001-100000-0	MOHAMMAD ASHRAF S/O ALI BUX	NEAR AL-WAMEED COLONY MOHALLA NEARWAM BILK & IS SANGHAR, SANGHAR	LCY	1004-0001-001300-0-1	CURB						PKR					80.00	2011-09-30	No Response			
40008	1004	Sanghar	SD	4300-3000174-0	JAMUNA NO 25 POLICE LINE COLONY BLOCK NO 17, SANGHAR		LCY	1004-0001-001023-0-1	PLS						PKR					850.74	2011-09-20	No Response			
40009	1004	Sanghar	SD	4300-040743-1	AMEEL QAYOUM S/O ABDEL GHAFAR	C/O ASIF NAVEED JAMALI PETROLEUM SERVICE, SANGHAR	LCY	1004-0001-001336-0-3	CURB						PKR					610.00	2011-09-12	No Response			
40010	1004	Sanghar	SD	44001-200710-1	ALLAH YAK KHAN	VILLAGE GOLAHARI P.O SANGHAR, TALUKA SANGHARI DIST SANGHAR, SANGHAR	LCY	1004-0001-001033-0-6	CURB						PKR					100.00	2011-09-12	No Response			
40011	1004	Sanghar	SD	44001-230010-3	MOHAMMAD ASHFAQ S/O SHAHANSHAH	CHAK NO.02, PATHAN TER. & DISTT. SANGHAR, SANGHAR	LCY	1004-0001-001001-0-3	CURB						PKR					100.00	2011-09-00	No Response			
40012	1004	Sanghar	SD	44001-700172-5	QAYAMUDEEN S/O HADEEMUDEEN	PARO ILAMABAD WARD NO 10, BLOCK 11 SANGHAR, SANGHAR	LCY	1004-0001-001027-0-1	CURB						PKR					1,118.90	2011-09-07	No Response			
40013	1004	Sanghar	SD	44001-1200127-0	MOHAMMAD RIFAQUE S/O MOHAMMAD SHAFIQ	CHAK NO P.F.O KIRAN, SANGHAR	LCY	1004-0001-001040-0-2	CURB						PKR					400.00	2011-09-00	No Response			
40014	1004	Sanghar	SD	44001-0000200-0	WAZIR AHMED S/O SAGHIR AHMED	WABDI NOLA, HOUSE NO 7-C, 1070A, MOHALLA-AN NEARWAM, SANGHAR	LCY	1004-0001-001301-0-0	CURB						PKR					26.00	2011-09-00	No Response			
40015	1004	Sanghar	SD	44001-100000-0	MOHAMMAD ASHRAF S/O ALI BUX	NEAR AL-WAMEED COLONY MOHALLA NEARWAM BILK & IS SANGHAR, SANGHAR	LCY	1004-0001-001300-0-0	PLS						PKR					1,033.60	2011-08-30	No Response			
40016	1004	Sanghar	SD	44001-0001004-1	MOHAMMAD AMELA REEMAN SAID	YOUNG BOOTH HOUSE SAIED MKT, SANGHAR	LCY	1004-0001-001004-0-2	PLS						PKR					670.80	2011-08-30	No Response			
40017	1004	Sanghar	SD	44001-0000000-0	HAJIB AHMED S/O MOHAMMAD SADIQUE	HAJIB PHOTO STUDIO M.A. INNAR ROAD, SANGHAR	LCY	1004-0001-001070-0-4	PLS						PKR					7,880.54	2011-08-25	No Response			
40018	1004	Sanghar	SD	32001-0007004-3	AMEEL KHILAJE	BANSTAMMAN WALA, MAM. MANDETA, P.O SHANPUR, TALUKA ALI PUR, DISTT. MEHARABAD, SANGHAR	LCY	1004-0001-001000-0-1	CURB						PKR					800.00	2011-08-25	No Response			
40019	1004	Sanghar	SD	44001-004020-7	AMEEL RABHAN S/O MOHAMMAD ASLAM	JAWAD MEDICAL STORE M.A. INNAR ROAD NEAR JAMA MASUD, SANGHAR	LCY	1004-0001-001333-0-3	PLS						PKR					644.80	2011-08-24	No Response			
40020	1004	Sanghar	SD	44001-0010010-7	AL HEBI HIRAM BAHARI HOUSE NO 301, MOHALLA AL WABDI NO 10, BLOCK NO 10, SANGHAR	NEAR HYDRI HIRAM BAHARI HOUSE NO 301, MOHALLA AL WABDI NO 10, BLOCK NO 10, SANGHAR	LCY	1004-0001-001000-0-7	CURB						PKR					120.00	2011-08-12	No Response			
40021	1004	Sanghar	SD	44001-0010010-1	USHRA AHMED S/O ALLAH DUTTA	CHAK NO 03 KHANWAR P.O CHAK NO 03 TERRE. AND DISTT. SANGHAR	LCY	1004-0001-001010-0-5	CURB						PKR					1,004.70	2011-08-10	No Response			
40022	1004	Sanghar	SD	44001-1000400-3	MOHAMMAD AZEAL S/O LAQAT ALI	VILLAGE BHELO P.O DRI 10 JAMBAO TERRE. SANGHARI DIST SANGHAR, SANGHAR	LCY	1004-0001-000007-0-7	CURB						PKR					230.00	2011-08-00	No Response			
40023	1004	Sanghar	SD	44001-0002304-5	MOHAMMAD NAWAZ S/O MOHAMMAD MALIK	DATAMOTOR STORE, MR. PUR KIRAN ROAD, SANGHAR	LCY	1004-0001-001070-0-1	PLS						PKR					4,181.70	2011-08-00	No Response			
40024	1004	Sanghar	SD	44001-0000010-4	MOHAMMAD N/O MOHAMMAD SAHIBER	NEAR BOY HIGH SCHOOL, MOHALLAH HOUSING SOCIETY, SANGHAR	LCY	1004-0001-001001-0-1	CURB						PKR					164.00	2011-08-00	No Response			
40025	1004	Sanghar	SD	44001-0007000-0	MOHAMMAD HASIM S/O PREYTO	C/O MOHAMMAD SANA SHAMMARI FLOOR MILL BORDO STOP P.O MOH. TALUKA & DIST. SANGHAR, SANGHAR	LCY	1004-0001-001075-0-0	CURB						PKR					332.00	2011-08-00	No Response			
40026	1004	Sanghar	SD	44001-0000000-1	SHAHNAWAZ S/O FAZAL REEMAN	VILLAGE SHEH MOHAMMAD LASHARI P.O CHAK NO 01 TALUKA, SANGHAR	LCY	1004-0001-001000-0-0	CURB						PKR					750.40	2011-08-00	No Response			
40027	1004	Sanghar	SD	44001-0000000-5	MOHAMMAD ASPIER S/O SAKHI MOHAMMAD	BEHREEN NO C-270 ALI MANODORA COLONY, SANGHAR	LCY	1004-0001-001101-0-0	CURB						PKR					340.00	2011-08-01	No Response			
40028	1004	Sanghar	SD	44001-3010007-0	USAM AHMED S/O ALLAH BUKAR	MOHALLAH NEW SHAMBERI P.O NEWBIL COLONY BILK NO 10, SANGHAR	LCY	1004-0001-001000-0-0	CURB						PKR					100.00	2011-08-01	No Response			
40029	1004	Sanghar	SD	44001-4700004-0	WAZED RAZA S/O MOHAMMAD ISLAM	BEHREEN NO A-140, HOUSING SOCIETY, SANGHAR	LCY	1004-0001-001400-0-6	CURB						PKR					400.00	2011-07-30	No Response			
40030	1004	Sanghar	SD	44001-5140000-3	MEHTAP A SHAQAT S/O SHAQAT ALI	BEHREEN NO C-67 ALI MANODORA COLONY, SANGHAR	LCY	1004-0001-001011-0-0	CURB						PKR					400.00	2011-07-25	No Response			
40031	1004	Sanghar	SD	34001-0000040-1	SHANWAR ALI S/O IFTIKHAR KHAN	BL NO A-352, PANWAR COLONY, MOHALLAH LAGHARI, SANGHAR	LCY	1004-0001-000000-0-5	CURB						PKR					330.00	2011-07-25	No Response			
40032	1004	Sanghar	SD	44001-0000000-0	REEMAN ILAH S/O FAYYAD ALI	FINANCIAL CLOTH CENTER AND BEING STORE, M.A. INNAR ROAD, SANGHAR	LCY	1004-0001-001001-0-0	CURB						PKR					160.00	2011-07-20	No Response			
40033	1004	Sanghar	SD	44001-5100007-0	SHOKAT ALI S/O MOHAMMAD SADIQUE	SHOKAT HYDRI SAIED MARKET, DISTT. SANGHAR, SANGHAR	LCY	1004-0001-001004-0-0	PLS						PKR					790.00	2011-07-21	No Response			
40034	1004	Sanghar	SD	44001-0000010-5	ALLAH DUTTA S/O FAZAL DIN	ALLAH DUTTA S/O FAZAL DIN, KATCHER ABOLNEAR AF AQ QURESHI HOUSE, DHAK PARA BEHREEN, SANGHAR	LCY	1004-0001-001007-0-4	PLS						PKR					56.00	2011-07-21	No Response			
40035	1004	Sanghar	SD	44001-5400000-7	HAJIB REEMAN S/O MEHDI ALAM QURESHI	01 NO 0-06, QURESHI MOHALLAH HOUSING SOCIETY, SANGHAR	LCY	1004-0001-000700-0-0	CURB						PKR					51.00	2011-07-10	No Response			
40036	1004	Sanghar	SD	44001-3000000-3	REEMAN AHMED S/O ALLAH BUKAR	C/O RABIM DINO WASSAN DRONETTE CENTER, THANA ROAD, SANGHAR	LCY	1004-0001-001070-0-3	CURB						PKR					420.00	2011-07-10	No Response			
40037	1004	Sanghar	SD	4300-0000000-1	REEMANUTALLAH S/O MERRHAN KHAN LASHARI	C/O ABDEL GHAFOR CHAK NO 41 WORKSHOP, SANGHAR	LCY	1004-0001-001000-0-0	CURB						PKR					1,100.70	2011-07-13	No Response			
40038	1004	Sanghar	SD	44001-3010000-0	REEMAN ZAMAN S/O REEMAN	REEMAN TALCHER REEMAN SHAH ROAD, SANGHAR	LCY	1004-0001-000001-0-0	CURB						PKR					400.00	2011-07-13	No Response			
40039	1004	Sanghar	SD	44001-7000040-5	WANDER REEMAN S/O NOOR ALI	0000 76 WARD NO.3, SANGHAR	LCY	1004-0001-000070-0-6	CURB						PKR					5,400.00	2011-07-11	No Response			
40040	1004	Sanghar	SD	44001-0000707-3	WANDERILAH KHAN QUMAR S/O FATEH DAD	01 NO A-37 HOUSING SOCIETY, SANGHAR	LCY	1004-0001-001700-0-3	PLS						PKR					3,331.40	2011-07-11	No Response			
40041	1004	Sanghar	SD	44001-0000070-6	ZUBAIDA D/O GIRELA MUSTAFA	BLOCK 17 HOUSING SOCIETY, SANGHAR	LCY	1004-0001-001700-0-0	PLS						PKR					170.07	2011-07-11	No Response			
40042	1004	Sanghar	SD	44001-1000104-0	MOHAMMAD UMAR S/O MOHAMMAD AHM	VILLAGE MINH LUKAI POST OFFICE PEROO MAL, TALUKA & DIST SANGHAR, SANGHAR	LCY	1004-0001-000000-0-2	PLS						PKR					723.00	2011-07-00	No Response			
40043	1004	Sanghar	SD	44001-0000000-3	GUL MOHAMMAD S/O MOHAMMAD USUF	C/O GHANWAR KHAN S/O FATEH KHAN, NEAR SHINDI MAL KIRYANA MERCHANT JANA BAKPUL COLONY, SANGHAR	LCY	1004-0001-001700-0-7	CURB						PKR					400.00	2011-07-00	No Response			
40044	1004	Sanghar>																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SBS,PLS,FTS,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SBS,PLS,TRN,ADP,ADP,CDR)	Rate Type (MYPLS,TRN)	ECR Contract No (if any)	Rate of PNR converted	Rate applied	Amount Outstanding	Exp.(PNR converted)	Last date of deposit or withdrawal	
0001	004	Lahore	SD	4403-600780-7	SAJID S/O MOHAMMAD	HAIRUN WAHY P O SANGHAR, SANGHAR	LCY	1004-000-001022-01-5	PLS						PKR					275.00		2011-04-18	No Response
0002	004	Lahore	SD	4403-140310-3	MUHAMMAD YUSUF S/O AMMAL AL-DIN	CHAK NO 3 P O CHAK NO 14, SANGHAR	LCY	1004-000-000706-01-7	PKR						PKR					1,420.00		2011-08-10	No Response
0003	004	Lahore	SD	4403-210200-7	SULTAN ALI	MUHALLA WARD NO 8 BLOCK 14, SANGHAR	LCY	1004-000-000033-01-5	CURB						PKR					140.00		2011-04-14	No Response
0004	004	Lahore	SD	4403-006272-5	MUHAMMAD ADIP S/O RUSHD AHMED	C/O DR.HAKEM RUSHD AHMED UNANI & GENERAL STORE, SUNBURG, SANGHAR	LCY	1004-000-000972-01-1	CURB						PKR					131.85		2011-04-07	No Response
0007	004	Lahore	SD	4403-801009-9	MUHAMMAD ATIF S/O ZAFAR AHMED	P O JAMRAH DEHI NO 222 TIRHIL, SUNBURG, SANGHAR	LCY	1004-000-000972-01-5	CURB						PKR					420.00		2011-04-04	No Response
0009	004	Lahore	SD	4403-300120-9	ALTAF HUSSAN S/O SHEIKH ALI	GUJRAMAD MEDICAL STORE KARAKAL TIRHIL, SUNBURG DEPT, SANGHAR, SANGHAR	LCY	1004-000-001750-01-4	CURB						PKR					379.00		2011-08-04	No Response
0009	004	Lahore	SD	4403-473486-7	MUHAMMAD S/O PURSIOO MAL	MUHALAL WASSAN, WARD NO.5, SANGHAR	LCY	1004-000-000102-01-2	CURB						PKR					1.10		2011-04-04	No Response
0040	004	Lahore	SD	4403-644470-0	HADEM ABUTAR W/O MUHAMMAD KHAN	CHAK NO 11 PORT OFFICE CHAK NO 11, SANGHAR	LCY	1004-001-001409-01-5	PLS						PKR					1,218.07		2011-01-30	No Response
0041	004	Lahore	SD	4403-234020-9	FATZ MUHAMMAD S/O ABIMAN ALI	BEHMAN PARA WARD NO 4 BLOCK NO 10 SANGHAR, SANGHAR	LCY	1004-001-000070-01-0	PLS						PKR					2,237.80		2011-01-26	No Response
0042	004	Lahore	SD	4403-401770-7	ADIF BACI S/O MUHAMMAD NOOR BACI	HOUSE NO 110 SANGHAR, SANGHAR	LCY	1004-000-000020-01-0	CURB						PKR					3,533.00		2011-01-15	No Response
0043	004	Lahore	SD	4403-803109-1	MIRAT ADAT KHAN S/O MUNIR KHAN	HOUSE NO A-28, OPPOSITE URDU PRIMARY SCHOOL, TOWN NO 12 KHATTAN ROAD, SANGHAR	LCY	1004-000-001307-01-0	CURB						PKR					560.00		2011-01-14	No Response
0044	004	Lahore	SD	4403-760771-1	ABDUSSEEM RUSHD S/O PURSIOO MAL	WARD NO 5, MUHALLA WASSAN PARA, SANGHAR	LCY	1004-000-000100-01-0	CURB						PKR					1,475.10		2011-01-08	No Response
0045	004	Lahore	SD	4403-400720-9	SYED RAFI ALI AHMED SHAM	TANDU MITHANAS, SANGHAR	LCY	1004-001-000010-01-7	PLS						PKR					821.00		2011-01-07	No Response
0046	004	Lahore	SD	4403-500200-64003-5317600	TOHRA MALIK / TOHRA	CHAK NO 4, KANAD WARD P O CHAK NO 3, SANGHAR	LCY	1004-000-000510-01-7	PKR						PKR					620.00		2011-01-07	No Response
0047	004	Lahore	SD	4403-157021-3	SHALIM MUHAMMAD S/O GUL MUHAMMAD	CHAK NO 75, P O CHAK NO 2, SANGHAR	LCY	1004-000-000700-01-0	CURB						PKR					1,304.00		2011-01-02	No Response
0048	004	Lahore	SD	4403-370220-7	MIRALAL NAGAR FADIR BHA, TIRHIL, SUNBURG DEPT, SANGHAR	MUHALLA NAGAR FADIR BHA, TIRHIL, SUNBURG DEPT, SANGHAR	LCY	1004-000-001300-01-0	CURB						PKR					400.00		2011-01-02	No Response
0049	004	Lahore	SD	4403-010001-6	BILAL NOOR DEY NOOR MUHAMMAD	HOUSE NO C-24-205 AL MASSOORA COLONY, SANGHAR	LCY	1004-000-000102-01-0	CURB						PKR					600.00		2011-00-25	No Response
0050	004	Lahore	SD	4403-500370-7	MUHAMMAD SIDDIQ S/O FATEH MUHAMMAD	WARD NO 10, BLOCK NO 11 OFF AGRI WORKSHOP, RAMAD ROAD, SANGHAR, SANGHAR	LCY	1004-000-000070-01-0	CURB						PKR					14.20		2011-00-21	No Response
0051	004	Lahore	SD	4403-000410-0	SHAHAN FAROQ S/O MUHAMMAD USMAN	SHAHAN SHOPPING CENTRE SANGHAR, SANGHAR	LCY	1004-000-000020-01-0	CURB						PKR					451.00		2011-00-18	No Response
0052	004	Lahore	SD	4403-500020-3	ALI ALI KHAN S/O KHAIR	C/O ADVOCATE BHANQUE ABAN NEAR PORT OFFICE, SUNBURG, SANGHAR	LCY	1004-000-001300-01-0	PLS						PKR					910.70		2011-00-11	No Response
0053	004	Lahore	SD	4403-000410-7	NAZEEM KHAN S/O MUHAMMAD ANSHAR	CHAK NO 7, P O CHAK NO 9 TIRHIL & DEPT SANGHAR, SANGHAR	LCY	1004-000-000710-01-0	CURB						PKR					450.00		2011-00-10	No Response
0054	004	Lahore	SD	4403-071002-5	SHARILLAH S/O CHOLEERY MUNIR AHMED	CHAK NO 22 P O WORK SHOP TIRHIL, DEPT SANGHAR, SANGHAR	LCY	1004-000-001070-01-0	CURB						PKR					920.00		2011-02-07	No Response
0055	004	Lahore	SD	4403-020000-9	MUHAMMAD USMAN S/O MUHAMMAD RAMAN	HOUSE NO. 6-20, MUHALAL WASSAN COLONY, SANGHAR	LCY	1004-000-001400-01-3	CURB						PKR					400.00		2011-02-07	No Response
0056	004	Lahore	SD	4403-500750-7	SYED RAUF SAJJAD MUHAMMAD SHAM	MUHALAL NEAR DEPT ALI ACADAMY, TANDU MITHAN KHAN, SANGHAR	LCY	1004-001-000070-01-0	PLS						PKR					1,573.30		2011-02-06	No Response
0057	004	Lahore	SD	4403-050700-1	SYED FARHAD S/O SYED ABDEL QADIR	NEAR BILAL MASUD HOUSE NO.17 HOUSE, SOCIETY SANGHAR, SANGHAR	LCY	1004-000-001000-01-4	CURB						PKR					540.00		2011-02-02	No Response
0058	004	Lahore	SD	4403-140170-7	ABDEL MAJED S/O WALI MUHAMMAD	HOUSE NO 307, NEAR MASUD MUHALAL OLD SHAH BAZAR BLOCK NO 12, SANGHAR	LCY	1004-000-001100-01-2	PLS						PKR					74.43		2011-01-21	No Response
0059	004	Lahore	SD	4403-140020-9	MUHAMMAD WALI S/O KHAIR MAL	WARD NO.04, MUHALAL QAD SHAH, SUNBURG, DEPT, SANGHAR	LCY	1004-000-000010-01-0	CURB						PKR					120.00		2011-01-13	No Response
0060	004	Lahore	SD	4403-040000-0	MUHAMMAD KHAN S/O FARHAN ALI	HOUSE NO 10, WARD NO 4 BLOCK-10, SUNBURG COLONY, SANGHAR	LCY	1004-000-000700-01-2	CURB						PKR					410.00		2011-01-10	No Response
0061	004	Lahore	SD	4403-020700-7	TULSI DASS	WARD NO 6 NEAR RABBARO ROAD, SANGHAR	LCY	1004-000-000110-01-0	CURB						PKR					60.00		2011-01-08	No Response
0062	004	Muzaffargarh	SD	4403-320001-5	MUHAMMAD USMAN	HOUSE NO P-140-114 CHAKHABAD MASUD WALI GALLI MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-0	CURB						PKR					355.00		2011-12-10	No Response
0063	005	Muzaffargarh	SD	4403-307000-1	SHEIKH ALI	HOUSE NO 1, SATELLITE TOWN, MUHAMMAD KHAN	LCY	1004-000-000100-01-0	CURB						PKR					900.00		2011-12-10	No Response
0064	005	Muzaffargarh	SD	4403-040000-7	SYED RAJAB AHMED RAJVI	HOUSE NO 402 NEAR SHAM GAZI CHAK SCHEME 2, SATELLITE TOWN MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000000-01-1	CURB						PKR					400.00		2011-12-07	No Response
0065	005	Muzaffargarh	SD	4403-140100-1	SHARAF AHMED RAZ	HOUSE NO 00000 MUHALAL SHAH BAZAR MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-1	CURB						PKR					670.00		2011-12-10	No Response
0066	005	Muzaffargarh	SD	4403-020001-7	ADIF RAJAB LAGHANI	GUTHAN KHAN MUHAMMAD LAGHANI DEPT 20 P O DOKKI KHAN LAGHANI RUT G M MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-1	CURB						PKR					120.00		2011-12-10	No Response
0067	005	Muzaffargarh	SD	4403-140200-1	KAMRAN AZIZAL	HOUSE NO 300 MUHALAL KHAN QUARTER UNDERBUT ROAD, MUHAMMAD KHAN	LCY	1004-000-000100-01-1	CURB						PKR					2.00		2011-12-10	No Response
0068	005	Muzaffargarh	SD	4403-040000-0	ZAMEER AHMED	NEAR NOOR MASUD HOUSE NO.105 MUHALAL KHAN CHAK/CHAK MBR KA PLAT MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-1	CURB						PKR					240.00		2011-12-10	No Response
0069	005	Muzaffargarh	SD	4403-120000-9	ABAN FURTECH & PESTICIDE AGENCY NEAR GOVT SCHOOL, MUHAMMAD KHAN, MUHAMMAD KHAN	ABAN FURTECH & PESTICIDE AGENCY NEAR GOVT SCHOOL, MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-1	CURB						PKR					1.47		2011-12-08	No Response
0070	005	Muzaffargarh	SD	4403-040000-0	MUHAMMAD AHMED USMAN	C/O SHAR MUHAMMAD USMAN AND SONS PRIST MARKET SHOP NO.11, MUHAMMAD KHAN	LCY	1004-000-000000-01-0	CURB						PKR					900.00		2011-12-01	No Response
0071	005	Muzaffargarh	SD	4403-000000-64003-5317600-3	TOHRA FARHAN / FARHAN ALI	FLAT NO 11 MEMON AVENUE M HUSSEIN, SUNBURG, SUNBURG	LCY	1004-000-001300-01-0	CURB						PKR					770.00		2011-11-30	No Response
0072	005	Muzaffargarh	SD	4403-200000-7	MUHAMMAD AYAZ QAMRANI	GUTHAN RACHAL SHAH DEPT 147 MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-001700-01-3	CURB						PKR					20.00		2011-11-29	No Response
0073	005	Muzaffargarh	SD	4403-020000-5	MUHAMMAD ALI	HOUSE NO 100 MUHALAL NAI PARA TIRHIL DEPT AL ROAD MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-0	CURB						PKR					400.00		2011-11-28	No Response
0074	005	Muzaffargarh	SD	4403-040000-7	SHARAF KHAN	HOUSE NO 1 BLK C MUHALAL POLICE LINE MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-3	CURB						PKR					550.00		2011-11-25	No Response
0075	005	Muzaffargarh	SD	4403-000000-5	MUHAMMAD HUSSAN	HOUSE NO 40 MEMON TOWN MUHALAL BAZAR COLONY MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000700-01-3	CURB						PKR					140.00		2011-11-10	No Response
0076	005	Muzaffargarh	SD	4403-040000-1	LACHTON DAS	HOUSE NO 175 PURAN NAGAR CHAKHABAD MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-0	CURB						PKR					100.00		2011-11-10	No Response
0077	005	Muzaffargarh	SD	4403-070000-1	SHAH AHMED	MUHALAL ROADWAY COLONY MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-0	CURB						PKR					600.00		2011-11-17	No Response
0078	005	Muzaffargarh	SD	4403-020000-7	MUHAMMAD ALI	HOUSE NO 00000 KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-7	PLS						PKR					270.00		2011-11-11	No Response
0079	005	Muzaffargarh	SD	4403-270000-1	MUHAMMAD F ARIFAN	MUHALAL GILSHAN & NAGAR COLONY MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-001770-01-4	CURB						PKR					420.00		2011-11-10	No Response
0080	005	Muzaffargarh	SD	4403-020000-9	SHARAF KHAN	C/O BARI ASLAM RAMDANA MERCHANT SHOP NO 11 ANNA MANDI MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-001300-01-1	CURB						PKR					580.00		2011-11-04	No Response
0081	005	Muzaffargarh	SD	4403-100700-1	SHAH AHMED KHAN	HOUSE NO 20 PHASE II JAMNA DAS COLONY BEHMAN TOWN, MUHAMMAD KHAN	LCY	1004-000-000100-01-0	CURB						PKR					80.00		2011-11-04	No Response
0082	005	Muzaffargarh	SD	4403-070000-5	SHAH DAS	HOUSE NO 14070 CHAKHABAD KHAN PLAT, MUHAMMAD KHAN	LCY	1004-000-000100-01-5	CURB						PKR					2,904.70		2011-11-01	No Response
0083	005	Muzaffargarh	SD	4403-040000-7	ABDEL KHALEQUE	HOUSE NO 300 FAN COLONY MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-0	CURB						PKR					400.00		2011-10-21	No Response
0084	005	Muzaffargarh	SD	4403-020000-7	MUHAMMAD S/O AHMED	HOUSE NO 100 MUHALAL THAKHABAD COLONY BEHMAN MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-0	CURB						PKR					20.00		2011-10-10	No Response
0085	005	Muzaffargarh	SD	4403-020000-7	MUHAMMAD ALI	HOUSE NO 010 KHAN NAGAR MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000070-01-0	CURB						PKR					50.00		2011-09-31	No Response
0086	005	Muzaffargarh	SD	4403-320000-1	MUHAMMAD KHAN NAGORI	HOUSE NO 4 GILSHAN & HYDER MUHAMMAD KHAN, MUHAMMAD KHAN	LCY	1004-000-000100-01-3	CURB						PKR					702.22		2011-10-20	No Response
0087	005	Muzaffargarh																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C.T. OR E.F.T.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/ FV/ LIB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
46704	100%	Majidkhan	SD	4400-432040-3	ASAD AHMED	P O PHILANDERSON TOWER, KIPROO DUTY SANGAR, SANGAR	LCY	1005-0001-001704-0	CURR						PKR					120.00		2011-10-10	No Response
46705	100%	Majidkhan	SD	4400-507200-9	MEH	DEE ZIB GUTTA QANB BUCK LAGHARI P O BALUCHISTAN MPURPUR KHAN	LCY	1005-0001-001720-0-1	CURR						PKR					100.00		2011-10-08	No Response
46706	100%	Majidkhan	SD	4400-400024-6	SHIRAZ	A 101 SATELLITE TOWN SCHEME NO 02 MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001264-0-1	CURR						PKR					110.50		2011-04-08	No Response
46707	100%	Majidkhan	SD	4400-433000-9	RAHEEM MUJAL	HOUSE NO 10-10 INDUS COLONY MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001803-0-1	CURR						PKR					20.00		2011-10-05	No Response
46708	100%	Majidkhan	SD	41304-0192504-5	MEHMOOD ALI	HOUSE NO 24-MOHALLAH SATELLITE TOWN, BLOCK NO 3 MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-000011-0-1	CURR						PKR					90.00		2011-10-04	No Response
46709	100%	Majidkhan	SD	4400-200400-5	MEHMOOD SHARIF	HOUSE NO C-6-LOCKER 10 UNIT 10 SATELLITE TOWN, MPURPUR KHAN	LCY	1005-0001-000441-0-0	CURR						PKR					3,230.00		2011-09-01	No Response
46710	100%	Majidkhan	SD	4400-7027400-7	WASEEM AHMED	HOUSE NO P-107 TATA MILL GARDENS A MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001004-0-0	CURR						PKR					120.00		2011-04-01	No Response
46711	100%	Majidkhan	SD	4400-373400-7	SHAN RAZ	MEHALLAH BABU THIRIA MERR WASH COLONY MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001054-0-0	CURR						PKR					120.00		2011-10-01	No Response
46712	100%	Majidkhan	SD	52401-230234-6	MOHAMMED	NEAR MAHIMA MARRIAGE HALL, RING C-103 MEHALLAH SATELLITE TOWN SCHEME NO 02 MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001700-0-0	CURR						PKR					20.00		2011-10-01	No Response
46713	100%	Majidkhan	SD	4400-441004-6	SHYAM	GUTTA CHILORI DEE ZIB P O PHILORI MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001001-0-0	CURR						PKR					120.00		2011-09-30	No Response
46714	100%	Majidkhan	SD	41301-002436-14401031002-1	MOELI ROHMAN / FARIED AHMED	HOUSE NO A-112 GHAFER ABAD MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0071-001903-0-1-2	PLS						PKR					6,603.00		2011-09-28	No Response
46715	100%	Majidkhan	SD	4400-844001-9	AMIR ALI	HOUSE NO 200 KAHN NAGAR MPURPURKHAN, MPURPURKHAN	LCY	1005-0001-001790-0-0	CURR						PKR					70.00		2011-09-28	No Response
46716	100%	Majidkhan	SD	4400-110002-0	MEHMOOD P BHAL	HOUSE NO 107A NAI PARA MEHMOOD BHALS MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001710-0-0	CURR						PKR					220.00		2011-09-28	No Response
46717	100%	Majidkhan	SD	4400-010202-1	SHAHID KHAN	HOUSE NO 144 UNIT NO 1 BLOCK-06 SATELLITE TOWN, MPURPUR KHAN	LCY	1005-0001-001010-0-0	CURR						PKR					555.00		2011-09-28	No Response
46718	100%	Majidkhan	SD	4400-100001-5	SHARAF ALI	C/O MEHMOOD HENAD HOUSE NO 126 STREET NO C-1, INDUS COLONY INDUS PAKHAR, HYDERABAD	LCY	1005-0001-000275-0-0	CURR						PKR					122.57		2011-09-24	No Response
46719	100%	Majidkhan	SD	4400-000001-6	ALAM	HOUSE P 74 MEHALLAH DHAQIR COLONY MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001047-0-0	CURR						PKR					50.00		2011-09-23	No Response
46720	100%	Majidkhan	SD	37301-030221-3	ALI HANER KHAN	VILLAGE SHAH ALI SHAH DRY NO 25 NO 90 BRIDGE TOWNS, KOT GHILAM MEHMOOD MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001213-0-1	CURR						PKR					40.00		2011-09-23	No Response
46721	100%	Majidkhan	SD	4400-001100-9	MEHMOOD SHARON	MEHALLAH WARDH PAK COLONY KOT GHILAM MEHMOOD P O KOT GHILAM MOHID MEHMOOD DEE ZIB MPURPUR KHAN	LCY	1005-0001-001047-0-0	CURR						PKR					3,310.00		2011-09-22	No Response
46722	100%	Majidkhan	SD	4400-340001-4	MEHMOOD AHMAL	HOUSE NO 30 CAJI NO 3 CIL CENTER MEER NAGAR, MPURPUR KHAN	LCY	1005-0001-001000-0-0	CURR						PKR					412.00		2011-09-22	No Response
46723	100%	Majidkhan	SD	4400-247070-9	MEHMOOD SALEEM	HOUSE NO 209 JAMRADA COLONY MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001002-0-0	CURR						PKR					20.00		2011-09-21	No Response
46724	100%	Majidkhan	SD	4400-144004-7	ATEE FARVEZ	GUTTA MADANINGA DEE ZIB P O KANGORHO DEE ZIB DUTY M P KHAN, MPURPURKHAN	LCY	1005-0001-001700-0-0	CURR						PKR					220.00		2011-09-19	No Response
46725	100%	Majidkhan	SD	4400-433000-9	MAQSOOD AHMED	RING 272 MOHALLA WALKART TOWN MPURPURKHAN, MPURPURKHAN	LCY	1005-0001-001000-0-1-7	CURR						PKR					270.00		2011-09-14	No Response
46726	100%	Majidkhan	SD	4400-277000-7	MEHMOOD LAL	GUTTA LAL CHAND DEE 112 MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001070-0-0	CURR						PKR					70.00		2011-09-10	No Response
46727	100%	Majidkhan	SD	4400-000020-6	SHAHID KHAN	LAL MADAM SATELLITE TOWN MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001010-0-0	CURR						PKR					20.00		2011-09-09	No Response
46728	100%	Majidkhan	SD	4400-177001-7	MOELI ROHMAN	DEE DACHERY GUTTA UMBER FARM P O DELAT LAGHARI MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001009-0-0	CURR						PKR					420.00		2011-09-29	No Response
46729	100%	Majidkhan	SD	4400-177001-6	SHANAH AHMED	A01 SATELLITE TOWN SCHEME NO 1 MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001235-0-1	CURR						PKR					712.00		2011-09-15	No Response
46730	100%	Majidkhan	SD	44402-500000-7	SHAHID KHAN	C/O HOTEL CITY CENTRE MONGHAL SHOPPING COMPLEX MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-000123-0-0	CURR						PKR					340.00		2011-09-15	No Response
46731	100%	Majidkhan	SD	44001-476270-14401007000-9	SHAFIA SINGH / KANGAR MAL	GUTTA SHAFIA SINGH SHAFIAN DEE ZIB 37KANKAR SANKHAN MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001707-0-0	CURR						PKR					300.00		2011-09-15	No Response
46732	100%	Majidkhan	SD	4400-404700-2	SHAN FADAL	RING C-4 PANDHAR COLONY SATELLITE TOWN, MPURPUR KHAN	LCY	1005-0001-001701-0-0	CURR						PKR					900.00		2011-09-10	No Response
46733	100%	Majidkhan	SD	4400-007271-9	SHAFIA	RING 12 STREET 1 MEHALLAH BHANDEGHARAD MPURPURKHAN, MPURPUR KHAN	LCY	1005-0070-000006-0-1-7	PLS						PKR					56.11		2011-09-07	No Response
46734	100%	Majidkhan	SD	44001-000000-0	SHANAH AHMED	HOUSE NO 100 BLOCK 6 UNIT NO 3 SATELLITE TOWN, MPURPUR KHAN	LCY	1005-0001-000000-0-0	CURR						PKR					5,000.00		2011-09-06	No Response
46735	100%	Majidkhan	SD	4400-4262104-0	MEHMOOD KHANAM	C/O CHIRAGAN KHYANA STORE T/O ROAD DEE ZIB CITY, MPURPUR KHAN	LCY	1005-0001-001002-0-0	CURR						PKR					73.00		2011-09-01	No Response
46736	100%	Majidkhan	SD	4400-746001-3	ASAF ALI	MEHALLAH GULSHAN COLONY MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001247-0-1	CURR						PKR					120.00		2011-07-30	No Response
46737	100%	Majidkhan	SD	4400-220001-4	CHILAM MEHMOOD	GUTTA TARIQ SHANBAGH P O 75/200 SAMBA GUTTA DEE ZIB MPURPURKHAN, MPURPUR KHAN	LCY	1005-0070-000000-0-1-2	PLS						PKR				47,000.51		2011-07-20	No Response	
46738	100%	Majidkhan	SD	41307-137000-1	ALI CHAND	BRIDGEM WALIDAM P O MADAN WASH T/O TUNDU ALI SHAFIA DEE ZIB MPURPURKHAN, MPURPURKHAN	LCY	1005-0001-001402-0-0	CURR						PKR					1,934.62		2011-07-20	No Response
46739	100%	Majidkhan	SD	44001-320701-3	WAGHA AHMED MUSTAFA	HOUSE NO 6 BLOCK 74 SATELLITE TOWN MPURPURKHAN, MPURPUR KHAN	LCY	1005-0070-001750-0-0	PLS						PKR					333.00		2011-07-20	No Response
46740	100%	Majidkhan	SD	44001-204701-5	WAGHA US SHAFIA	HOUSE NO 8-2 BLOCK 14-03 SATELLITE TOWN MPURPURKHAN, MPURPUR KHAN	LCY	1005-0070-001001-0-0	PLS						PKR					5,240.73		2011-07-20	No Response
46741	100%	Majidkhan	SD	42001-502040-1	SHAFIA ALI	DANYAL AUTO EXCHANGE CTR MEHAR ROAD NEAR WATER TANK MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001001-0-0	CURR						PKR					27.50		2011-07-16	No Response
46742	100%	Majidkhan	SD	44001-000023-7	SHAFIA MEHMOOD	HOUSE NO 400 LAL CHAND GARDEN MPURPURKHAN, MPURPUR KHAN	LCY	1005-0077-001170-0-0	PLS						PKR					3.00		2011-07-26	No Response
46743	100%	Majidkhan	SD	44001-007010-0	SHANAH AHMED	RING-176 LAL CHAND GARDEN MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-000104-0-0	CURR						PKR					55.00		2011-07-25	No Response
46744	100%	Majidkhan	SD	44001-021040-0	SHAHID AHMED	RING 00 MEHALLAH SHAN BAZAR MPURPUR KHAN, MPURPURKHAN	LCY	1005-0070-001020-0-1-7	PLS						PKR					1.07		2011-07-22	No Response
46745	100%	Majidkhan	SD	44001-020017-5	SHAFIA MEHMOOD	SHAFIA MEHALLAH VILLAGE CHILAM WASH TUNDU TALUKA PATNODH DEE ZIB MPURPUR KHAN	LCY	1005-0001-001000-0-1-7	CURR						PKR					920.00		2011-07-18	No Response
46746	100%	Majidkhan	SD	44001-103700-2	SHAFIA US SHAFIA	RING 301 SHAFIA COLONY, MPURPUR KHAN	LCY	1005-0001-001700-0-1-7	CURR						PKR					152.00		2011-07-13	No Response
46747	100%	Majidkhan	SD	44001-007010-0	SHAFIA	VILLAGE HAT MEHAR DAMS KOT NO P O 12 MEHALLAH TOWN MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001750-0-0	CURR						PKR					450.00		2011-07-12	No Response
46748	100%	Majidkhan	SD	44001-000017-1	MEHMOOD CHAND	HOUSE NO 73 PAN COLONY MPURPURKHAN, MPURPUR KHAN	LCY	1005-0077-001700-0-0	PLS						PKR					60.25		2011-07-11	No Response
46749	100%	Majidkhan	SD	44001-010410-0	MEHMOOD SHANAR	HOUSE NO 2 GULSHAN COLONY, MPURPUR KHAN	LCY	1005-0001-001005-0-1-7	CURR						PKR					420.00		2011-07-09	No Response
46750	100%	Majidkhan	SD	44001-130001-3	SHAFIA ALI	MEHALLAH QURQUAY KAPAR TALUKA CHAND DEE ZIB THAPPAKAR, MPURPUR KHAN	LCY	1005-0001-001250-0-0	CURR						PKR					420.00		2011-07-02	No Response
46751	100%	Majidkhan	SD	44001-700001-1	MEHMOOD KHAN	HOUSE NO 307 HANDED POKA COLONY 2 MPURPURKHAN, MPURPUR KHAN	LCY	1005-0001-001720-0-0	CURR						PKR					370.00		2011-07-01	No Response
46752	100%	Majidkhan	SD	44001-540101-1	SHAHID MEHMOOD	RING 1004 GHAFARAD MEHALLAH UMBER DUTY ROAD, MPURPUR KHAN	LCY	1005-0001-001701-0-0	CURR						PKR					300.00		2011-07-01	No Response
46753	100%	Majidkhan	SD	44001-504710-3	MEHMOOD DEE ZIB	DEE DEET SULTAN MEHMOOD KOK BANGLOW MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001000-0-0	CURR						PKR					270.00		2011-06-30	No Response
46754	100%	Majidkhan	SD	44001-700001-5	SHAFIA ALI	HOUSE NO 300C HANDED POKA COLONY 2 NEAR SAUD-04-000A MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001000-0-0	CURR						PKR					170.00		2011-06-30	No Response
46755	100%	Majidkhan	SD	44001-700100-0	SHANAH AHMED	HOUSE NO 8 K MEHMOOD SATELLITE TOWN MPURPUR KHAN, MPURPUR KHAN	LCY	1005-0001-001001-0-0	CURR						PKR					170.00		2011-06-30	No Response
46756	100%	Majidkhan	SD	41304-700010-1	MEHMOOD CHAND DEE ZIB	HOUSE NO 00 MEHALLAH LAYAT ARAD HYDERABAD, HYDERABAD	LCY	1005-0001-001003-0-0	CURR						PKR					20.00		2011-06-30	No Response
46757	100%	Majidkhan	SD	44001-200022-3	MEHMOOD SALEEM MEHMOOD	RING NO-12 MOHALLA DEHKAANAD, LC-4, BLOCK-10, MPURPUR KHAN	LCY	1005-0001-000005-0-1-7	CURR						PKR					700.30		2011-06-28	No Response
46758	100%	M																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.N. (R.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL,PLS,PLT,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,GBP,JPY,CHF)	Rate Type (MTPL,PLS)	ECR Contract No. (if any)	Rate of PNR conversion	Rate applied date	Amount Outstanding	Exp.(PNR converted)	Last date of deposit or withdrawal								
40775	0005	Majaythan		50	41005-29000-7	MUHAMMAD YOUSUF	ELNO 405 GALL NO 1 MUHAMMAD LAL CHANDANABAD MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00003-0-8	CURB					PKR					102.00		2011-04-07	No Response							
40776	0005	Majaythan		50	41005-307000-7	ALI MIRAN	GOTHI BACHALA POKH DUTY JACOBABAD, JACOBABAD	LCY	1005-0001-00002-0-9	CURB					PKR					44.00		2011-06-06	No Response							
40777	0005	Majaythan		50	41002-633-0-9	KAZI MUHAMMAD	AL KARAM POLYTECH PROTECH NEAR MURPUR KHAN VILAGE MELA, MURPUR KHAN	LCY	1005-0001-00140-01-5	CURB					PKR					407.05		2011-05-04	No Response							
40778	0005	Majaythan		50	41005-704670-5	MUHAMMAD KASIM	HOUSE NO 1409 MUHAMMAD HYDERABAD MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00150-01-2	CURB					PKR					224.00		2011-06-02	No Response							
40779	0005	Majaythan		50	41005-030020-5	ABDUL	HAJI ALI MUHAMMAD MARI P.O. KATRI MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00066-01-4	CURB					PKR					802.00		2011-06-01	No Response							
40780	0005	Majaythan		50	41005-030000-5	MOHAMMAD KASIM	HOUSE NO 40754 MEER KA PLUT MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00007-00-1	CURB					PKR					930.00		2011-05-31	No Response							
40781	0005	Majaythan		50	41005-237270-0	KADIMBA	HOUSE NO 08 MUHAMMAD MIR NAGAR MEER KA PLUT, MURPUR KHAN	LCY	1005-0001-00120-01-0	CURB					PKR					420.00		2011-05-30	No Response							
40782	0005	Majaythan		50	41005-357510-5	ABDUL	HOUSE NO 1119 WALIKAT TOWN HANNOORH ARAD MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00100-01-4	CURB					PKR					420.00		2011-05-25	No Response							
40783	0005	Majaythan		50	41005-440070-7	MUHAMMAD AMAN	STREET NO 1 MUHAMMAD HANNOORH ARAD MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00100-01-1	CURB					PKR					930.00		2011-05-24	No Response							
40784	0005	Majaythan		50	41007-530001-1	ABDUL KADIMBA JAWAN AB	GOTHI MIRAN AB JAWAN P.O. MIRAN JAWAN TANDU ALLAN YAR DUT HYDERABAD, MURPUR KHAN	LCY	1005-0001-00120-01-4	CURB					PKR					900.00		2011-05-24	No Response							
40785	0005	Majaythan		50	41005-503040-5	FARID	MURPHY HALLAPATU NORTH COLONY TUGASAR C/O PARAS KIRYANA SENEHRI RD KURPU KADA, MURPUR KHAN	LCY	1005-0001-00130-01-3	CURB					PKR					104.00		2011-05-24	No Response							
40786	0005	Majaythan		50	41005-540000-5	MUHAMMAD KAZI	HOUSE NO 4-5 MUHAMMAD GULSHAN-5 OMER, MURPUR KHAN	LCY	1005-0001-00022-01-6	CURB					PKR					30.00		2011-05-24	No Response							
40787	0005	Majaythan		50	41005-740000-5	MIRZA KASIM BASH	HOUSE NO 6-00 GAMBIR ARAD MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00102-01-4	CURB					PKR					100.00		2011-05-23	No Response							
40788	0005	Majaythan		50	41005-290020-5	HAZI MOHAMMAD	HOUSE NO 100 MUHAMMAD NALFALA, MURPUR KHAN	LCY	1005-0001-00100-01-5	CURB					PKR					200.25		2011-05-23	No Response							
40789	0005	Majaythan		50	54005-217072-5	SAIDAT ULLAH	BALUCH GOODS TRANSPORT C/O MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00151-01-5	CURB					PKR					1,570.00		2011-05-21	No Response							
40790	0005	Majaythan		50	41005-437000-2	KADIMBA	VILLAGE HAN PUR RUK, JAWAN P.O. AMBED RUK NABEDU TALUKA MURPURKHAN DIST TALUKA, MURPUR KHAN	LCY	1005-0001-00121-01-3	CURB					PKR					20.00		2011-05-20	No Response							
40791	0005	Majaythan		50	41005-432770-2	KADIMBA	VILLAGE HAN RUK JAWAN P.O. AMBED RUK NABEDU TALUKA MURPUR KHAN DIST MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00122-01-4	CURB					PKR					20.00		2011-05-20	No Response							
40792	0005	Majaythan		50	41007-431001-7	SAFIYAT KUDUS	HOUSE NO 1 E 117-5 104 STREET NO 4 CHANDANABAD MURPURKHAN, MURPURKHAN	LCY	1005-0001-00130-01-1	CURB					PKR					1,120.00		2011-05-19	No Response							
40793	0005	Majaythan		50	41005-010071-3	MUHAMMAD KAZEM KHAN	HOUSE NO 08 BLK B WARD NO 26 SATELLITE TOWN MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00170-01-1	CURB					PKR					620.75		2011-05-17	No Response							
40794	0005	Majaythan		50	41005-500700-2	MOHAMMAD	VILLAGE GUL MUHAMMAD HY AL MURPUR KHAN BONG ROAD, MURPUR KHAN	LCY	1005-0001-00100-01-0	CURB					PKR					1,310.00		2011-05-16	No Response							
40795	0005	Majaythan		50	41005-304000-1	MUHAMMAD F ARHAN	HOUSE NO 1270 MUHAMMAD MIR KA PLUT MIR NAGAR MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00062-01-3	CURB					PKR					400.40		2011-05-15	No Response							
40796	0005	Majaythan		50	41005-511000-4,440105-120900-4	LUCKY KHAN / ZAHID	HOUSE NO 100 MUHAMMAD HANDED PURA COLONY NO 45 NADUTER RD, MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00042-01-6	CURB					PKR					10,000.00		2011-05-12	No Response							
40797	0005	Majaythan		50	41005-220700-1	KASIM KHAN	RAHEEM NAGAR GULSHAN COLONY MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00002-01-0	CURB					PKR					1,507.10		2011-05-12	No Response							
40798	0005	Majaythan		50	41005-030770-5	MUHAMMAD WAQAR	MADANI AUTON STATION ROAD, MURPUR KHAN	LCY	1005-0070-00000-01-2	PLS					PKR					40.75		2011-05-12	No Response							
40799	0005	Majaythan		50	41007-550000-3	SHAH DAS	VILLAGE JAGANNATH BHEEL BACHWAN PARA KANGLAM THAK P.O OMER ROY DIST USMAN NUT, USMANNUT	LCY	1005-0001-00120-01-5	CURB					PKR					4.00		2011-05-12	No Response							
40800	0005	Majaythan		50	41005-414770-5	ABD AN AMBED	HOUSE NO 00 MUHAMMAD MEER ALLAH BACHWAN COLONY MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00123-01-1	CURB					PKR					530.00		2011-05-09	No Response							
40801	0005	Majaythan		50	41005-623070-6	MUHAMMAD NAGHAN	MUTALLAH GULSHAN-6 HYDER HOUSE NO 42 MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00020-01-4	CURB					PKR					420.00		2011-05-08	No Response							
40802	0005	Majaythan		50	41005-475400-2	MURPHY KHAZ	HOUSE NO 42 GULSHAN-6 HYDER COLONY MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00120-01-1	CURB					PKR					430.00		2011-05-08	No Response							
40803	0005	Majaythan		50	41005-474000-4	KADLA	HOUSE NO 340 MUHAMMAD AZIZABAD MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00120-01-7	CURB					PKR					430.00		2011-05-08	No Response							
40804	0005	Majaythan		50	41005-730040-9	RAJESH LEBEN	HOUSE NO 0452 MUHAMMAD FAROQUE MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00060-01-7	CURB					PKR					90.00		2011-05-08	No Response							
40805	0005	Majaythan		50	41005-000010-5	ABD ALI	HOUSE NO 7-00 BLK 130 INAM BACHAN ROAD SATELLITE TOWN MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00140-01-3	CURB					PKR					1,070.40		2011-05-01	No Response							
40806	0005	Majaythan		50	41005-430001-7	YOUSUF	VILLAGE GHILAM KANDU, KANDU DIST DC P.O OLD MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00173-01-9	CURB					PKR					30.00		2011-05-02	No Response							
40807	0005	Majaythan		50	41005-730000-5	MOHAMMAD	HOUSE NO 375 MUHAMMAD SATELLITE TOWN, MURPUR KHAN	LCY	1005-0001-00120-01-2	CURB					PKR					85.00		2011-05-02	No Response							
40808	0005	Majaythan		50	41005-070000-4	KADIMBA	HOUSE NO 300-4 MUHAMMAD CHANDANABAD MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00120-01-3	CURB					PKR					20.00		2011-05-02	No Response							
40809	0005	Majaythan		50	41005-070700-1	MUHAMMAD BEYAN	HOUSE NO 04 STREET NO 1 MUHAMMAD KHA PARA MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00120-01-5	CURB					PKR					20.00		2011-05-02	No Response							
40810	0005	Majaythan		50	41005-100170-3	CHANDANABAD DAS	MUHAMMAD LAL NISHAT ARAD HYDERABAD ROAD, MURPUR KHAN	LCY	1005-0001-00170-01-9	CURB					PKR					430.00		2011-04-30	No Response							
40811	0005	Majaythan		50	41005-240000-1	KADIMBA	HOUSE NO 0-504 SCHEME 2 SATELLITE TOWN MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00177-01-3	CURB					PKR					420.00		2011-04-30	No Response							
40812	0005	Majaythan		50	41005-000000-5	MOHAMMAD ALI	HOUSE NO 0-150 MUHAMMAD SATELLITE TOWN MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00131-01-1	CURB					PKR					330.00		2011-04-30	No Response							
40813	0005	Majaythan		50	41005-130110-3	KADIMBA	VILLAGE AMAR SINGH BARETHI P.O OMER ROY TTD & DIST OMER ROY, MURPUR KHAN	LCY	1005-0001-00171-01-7	CURB					PKR					89.00		2011-04-30	No Response							
40814	0005	Majaythan		50	41007-200000-8	KADIMBA ALI	VANDI DEBO VILLAGE KHEIDA RUK NABEDU P.O WALAM TENDU, WAKA SHERHAT ROY, MURPUR KHAN	LCY	1005-0001-00120-01-0	CURB					PKR					220.00		2011-04-29	No Response							
40815	0005	Majaythan		50	41005-720000-0	MUHAMMAD KADIMBA	HOUSE NO 22 BHANGLABAD DC 8 MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00120-01-4	CURB					PKR					1,203.00		2011-04-28	No Response							
40816	0005	Majaythan		50	41005-030110-4-4	KADIMBA JAVED	HOUSE NO 0300000 DAS COLONY, MURPUR KHAN	LCY	1005-0001-00030-01-0	CURB					PKR					1,315.00		2011-04-28	No Response							
40817	0005	Majaythan		50	41005-542670-1	ABDUL HAMIED KHAN	HOUSE NO 10774 HAMIED PURA COLONY NO 1 NADUTER ROAD, MURPUR KHAN	LCY	1005-0070-00000-00-4	PLS					PKR					53.007		2011-04-21	No Response							
40818	0005	Majaythan		50	41007-400700-3	ABDUL QADIR	HOUSE NO 300 HAMIED PURA COLONY, MURPUR KHAN	LCY	1005-0001-00107-01-0	CURB					PKR					730.00		2011-04-22	No Response							
40819	0005	Majaythan		50	41005-040000-7	NOOR MUHAMMAD	HOUSE NO 30 MUHAMMAD KHA PARA EED-CAN ROAD, MURPUR KHAN	LCY	1005-0001-00070-01-5	CURB					PKR					141.00		2011-04-22	No Response							
40820	0005	Majaythan		50	41005-414000-7	ABDUL QADIR	HOUSE NO 200 MUHAMMAD HAMIED PURA COLONY NO 2, MURPUR KHAN	LCY	1005-0070-00117-01-5	PLS					PKR					306.50		2011-04-21	No Response							
40821	0005	Majaythan		50	41005-020000-7	KADIMBA KADIMBA	HOUSE NO 200 MUHAMMAD LAL CHAND BACH RUT MEY CLER ROAD MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00130-01-5	CURB					PKR					20.00		2011-04-21	No Response							
40822	0005	Majaythan		50	41005-410000-9	ABDUL KADIMBA	HOUSE NO 01, BLOCK NO. 08 SATELLITE TOWN MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00040-01-7	CURB					PKR					8.20		2011-04-20	No Response							
40823	0005	Majaythan		50	41005-200001-1	MOHAMMAD ALI	MUHAMMAD MIR KHALID KHAN DIST DC RUT CLERAM MUHAMMAD MURPURKHAN, MURPUR KHAN	LCY	1005-0001-00177-01-0	CURB					PKR					430.00		2011-04-18	No Response							
40824	0005	Majaythan		50	41007-007000-1	ABTA MUHAMMAD	DELA ANCHOTHI VILLAGE DAK KHAN KHANABAD LP (3 POND) LUND T ANDU ALLAHABAD HYDERABAD T ANDU, ALLAHABAD	LCY	1005-0001-00000-01-7	CURB					PKR					805.00		2011-04-09	No Response							
40825	0005	Majaythan		50	41005-030000-7	MUHAMMAD ALI	C/O AMBED RUK ROAD, 370A, HAMIED PURA COLONY 2, KHAN ROAD, MURPUR KHAN	LCY	1005-0001-00000-01-0	CURB					PKR					1,303.16		2011-04-07	No Response							
40826	0005	Majaythan		50	41005-000110-5	MUHAMMAD ABUL	ELNO 1441 STREET NO 2 MUHAMMAD KHA PARA MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00007-01-0	CURB					PKR					800.00		2011-04-07	No Response							
40827	0005	Majaythan		50	41005-000000-5	ABDUL AMBED	DELA 76 GUTHI HAK YAK MUHAMMAD NABEDU MURPUR KHAN, MURPUR KHAN	LCY	1005-0001-00000-01-4	CURB					PKR					420.00		2011-04-05	No							

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												Remarks	
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FSI, FSI/BS, CDB)	Instrument No.	Date of Issue	Federal Province	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of INR conversion	Rate applied date	Amount Outstanding	Exp. INR surrounded		Last date of deposit or withdrawal
40046	1005	Mirzapur	SD	4103-03006-5	NAZEER AHMED	DEIR-118 HAIR VISION, PAKISTAN POST OFFICE, MIRPUR, OLD TALUKA, MIRPUR KHAS	LCY	1005-0001-000304-0	CURB						PKR						545.00		2011-02-24	No Response
40047	1005	Mirzapur	SD	4103-03009-7	PAZAL KAREEM	HOUSE NO. 109-177 STREET NO. 10, MOHALLAH MAHAR PAZA KASHI TALUKA, MIRPUR KHAS	LCY	1005-0001-000327-0	CURB						PKR						420.00		2011-02-17	No Response
40048	1005	Mirzapur	SD	4103-04026-7	QURAN, JAVED	HOUSE 121, MOHALLAH THAMASABAD, MIRPUR KHAS	LCY	1005-0001-000707-0	CURB						PKR						20.00		2011-02-15	No Response
40049	1005	Mirzapur	SD	4201-029623-6	SABINA	HOUSE NO. C-5-2757-8 MOHALLAH DOLANABAD, MIRPUR KHAS	LCY	1005-0078-001301-0	PLS						PKR						947.44		2011-02-09	No Response
40050	1005	Mirzapur	SD	4103-03023-7	ABDUL ALI	HOUSE NO. 1077 STREET, MOHALLAH MOHARRA MOHARRA GUELS HIGH SCHOOL, MIRPUR KHAS	LCY	1005-0001-001510-0	CURB						PKR						600.00		2011-02-04	No Response
40051	1005	Mirzapur	SD	4103-030170-9	ABDUL USMAN	HOUSE NO. 18 BLOCK-40 KASHI TOWN UCA, MIRPUR KHAS	LCY	1005-0001-000275-0	CURB						PKR						2.00		2011-02-02	No Response
40052	1005	Mirzapur	SD	4103-02096-9	NOOR NADIA DATTA	MOHALLA SHIBHAN CITY KHIDRO ROAD, MIRPURKHAS, MIRPURKHAS	LCY	1005-0001-001404-0	CURB						PKR						930.00		2011-02-01	No Response
40053	1005	Mirzapur	SD	4103-079121-3	GUL, MUHAMMAD MIRHAN	HOUSE NO. 118 GHABRAHAB MIRPUR KHAS, MIRPUR KHAS	LCY	1005-0001-001301-0	CURB						PKR						930.00		2011-01-21	No Response
40054	1005	Mirzapur	SD	4103-040670-5	MUHAMMAD ASLAM KHAN	HOUSE NO. B-50 MOHALLAH WARD 28 QUAM KHAN KHANNO DIST, MIRPURKHAS, MIRPUR KHAS	LCY	1005-0078-001405-0	PLS						PKR						3,441.00		2011-01-20	No Response
40055	1005	Mirzapur	SD	4201-03030-3	ABDUL KADIR	QRT NO. C-10 LODI COLONY SANGHAR, SANGHAR	LCY	1005-0001-000320-0	CURB						PKR						3,800.00		2011-01-15	No Response
40056	1005	Mirzapur	SD	4103-742641-6	LEZAR MALIK	BNO A-30 MOHALLAH ADAM TOWN, MIRPURKHAS, MIRPUR KHAS	LCY	1005-0001-000708-0	CURB						PKR						500.00		2011-01-10	No Response
40057	1005	Mirzapur	SD	4103-040710-9	AYOZ ASAD ALI	PAZ COLONY, BLOCK NO.3, UNDER RGT ROAD, MIRPUR KHAS	LCY	1005-0001-000506-0	CURB						PKR						240.00		2009-04-03	No Response - Reduced from 400.00
40058	1006	Shiba Road	SD	4201-027008-2	NASREEN AKTAR	GO MUHAMMAD SHAFI AHAN WARD NO.3 MOHALLAH FAREED BHIBA DIST, NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0071-000301-0	PLS						PKR						235.39		2011-12-10	No Response
40059	1006	Shiba Road	SD	4201-77704-9	MUHAMMAD UMAR RAUF	GO GHILAM MUSTAFA SHAR MIRVANA MEDICINEZ, P.O. PACCA CHANG, DISTT., KHANPUR	LCY	1005-0001-001304-0	CURB						PKR						200.00		2011-12-09	No Response
40060	1006	Shiba Road	SD	4201-040622-9	NAZAR MUHAMMAD	GOVT. INDIAN SECONDARY SCHOOL, BHIBA ROAD, TALUKA BHIBA, DISTT. NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-001005-0	CURB						PKR						120.00		2011-12-15	No Response
40061	1006	Shiba Road	SD	4201-040207-7	HAJIR PETROLEUM SERVICE	PACCA CHANG ROAD, BHANGA, DIST. KHANPUR, KHANPUR	LCY	1005-0001-001704-0	CURB						PKR						537.32		2011-11-30	No Response
40062	1006	Shiba Road	SD	4201-030222-7	NAZEER AHMED HUSAIN	GO TALUKA OFFICE PAKISTAN PROPERTY PARTY P.O. PACCA CHANG TALUKA FAZ GUN, DISTT. KHANPUR, BHIBA ROAD	LCY	1005-0001-000307-0	CURB						PKR						1,072.00		2011-11-20	No Response
40063	1006	Shiba Road	SD	4201-100209-3	NOZAR AHMED SHAR	GO GHILAM ABBAI ROMAN, NEP BANK LUDPACCA CHANG, BH. DISTT., KHANPUR	LCY	1005-0001-001704-0	CURB						PKR						607.30		2011-11-24	No Response
40064	1006	Shiba Road	SD	4201-070501-4	SHABIR HUSAIN	SHABIR MANSION, WARD 4 NEAR SANGHAR MANSION BHIBA ROAD, BHIBA ROAD	LCY	1005-0071-000704-0	PLS						PKR						6.54		2011-11-24	No Response
40065	1006	Shiba Road	SD	4201-14700-1	NOZAR AHMED	BEHIND AHMED FATEH MASTER BHIBA ROAD, BHIBA ROAD	LCY	1005-0001-000201-0	CURB						PKR						400.00		2011-11-23	No Response
40066	1006	Shiba Road	SD	4201-030405-0	MUSABULAT F. AZHAR	GO GOVERNMENT GUELS HIGH SCHOOL, PACCA CHANG, TALUKA FAZ GUN, KHANPUR (BHIBA ROAD)	LCY	1005-0001-001304-0	CURB						PKR						330.00		2011-11-16	No Response
40067	1006	Shiba Road	SD	4201-300930-5	MUHAMMAD SHARIF	GO SHARIF PETROLEUM SERVICE, NAWABABAD ROAD, PACCA CHANG, KHANPUR	LCY	1005-0001-001704-0	CURB						PKR						5,000.00		2011-11-14	No Response
40068	1006	Shiba Road	SD	4201-040470-3	MUHAMMAD NABIR	GO ANP CLOTH HOUSE, MIRHAN CHOWK, BHIBA ROAD, NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-001304-0	CURB						PKR						522.00		2011-11-14	No Response
40069	1006	Shiba Road	SD	4201-040630-3	ALI AHMED	GO SACHIN MEDICAL STORE, PACCA CHANG, TALUKA FAZ GUN, KHANPUR	LCY	1005-0001-001275-0	CURB						PKR						335.00		2011-11-09	No Response
40070	1006	Shiba Road	SD	4201-000204-0	SALIMAN MIRHAN	GO BHABA BOP STORE, KARONCHI ROAD, P.O. PACCA CHANG, TALUKA FAZ GUN, KHANPUR	LCY	1005-0001-000307-0	CURB						PKR						190.70		2011-10-31	No Response
40071	1006	Shiba Road	SD	4201-020601-4	PIER BUL VAGRO	GO WAQAR GENERAL STORE, SHAH BAZAR, BHIBA ROAD, NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-001307-0	CURB						PKR						20.00		2011-10-16	No Response
40072	1006	Shiba Road	SD	4201-131120-0	MOHAMMAD AHMED	WARD NO.6, MOHALLAH GUNST MARKET, BHIBA ROAD, DISTT. NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-001704-0	CURB						PKR						500.00		2011-10-14	No Response
40073	1006	Shiba Road	SD	4201-000421-7	KARIM BUL	GO BLACK CYCLE STORE & WORKS, STATION ROAD, BHIBA ROAD, TALUKA BHIBA, NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-000304-0	CURB						PKR						487.00		2011-10-13	No Response
40074	1006	Shiba Road	SD	4201-742401-1	TANVEER HUSAIN ANSARI	ANSARI MOHALLAH WARD NO.1 BHIBA ROAD, NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-001402-0	CURB						PKR						30.00		2011-09-29	No Response
40075	1006	Shiba Road	SD	4201-040077-3	MUHAMMAD FURHAN CHANG	GO FURHAN CHANG, TALUKA MASTER, PACCA CHANG, TALUKA FAZ GUN, KHANPUR	LCY	1005-0001-001704-0	CURB						PKR						100.00		2011-09-24	No Response
40076	1006	Shiba Road	SD	4201-040020-7	MUNIR AHMED	MUNIR AHMED BOP STORE, NEAR MCB, STATION ROAD, BHIBA ROAD, BHIBA ROAD	LCY	1005-0001-000704-0	CURB						PKR						30.00		2011-09-14	No Response
40077	1006	Shiba Road	SD	4201-031102-1	MUHAMMAD ASLAM	AL BAZA OF CYCLE STORE, FATEH PUR, NEAR PETROL PUMP, BHIBA ROAD, BHIBA ROAD	LCY	1005-0001-000704-0	CURB						PKR						247.00		2011-09-12	No Response
40078	1006	Shiba Road	SD	4201-040226-7	ABDUL MANAN	GO CHANG DECORATION SERVICE, PACCA CHANG, TALUKA FAZ GUN, DISTT. KHANPUR	LCY	1005-0001-001704-0	CURB						PKR						3,410.00		2011-09-10	No Response
40079	1006	Shiba Road	SD	4201-740023-0	MUHAMMAD FURHAN	GO AZEM BOP STORE, STATION ROAD, BHIBA ROAD, NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-000204-0	CURB						PKR						220.00		2011-09-10	No Response
40080	1006	Shiba Road	SD	4201-240401-0	HAZAR HUSSAIN	GO HAZ ALI DTA CLOTH HOUSE, SHAH BAZAR, BHIBA ROAD, BHIBA ROAD	LCY	1005-0001-000704-0	CURB						PKR						2,230.00		2011-08-29	No Response
40081	1006	Shiba Road	SD	4201-040400-9	WALI MUHAMMAD SHAR	GOVERNMENT HIGH SCHOOL, PACCA CHANG, TALUKA FAZ GUN, KHANPUR	LCY	1005-0001-001304-0	CURB						PKR						420.00		2011-08-22	No Response
40082	1006	Shiba Road	SD	4201-074004-0	MUSABULAT ANSA KHAN	GO M. YOUNUS, AMBULANCE OFFICE, P.O. PACCA CHANG, TALUKA FAZ GUN, KHANPUR	LCY	1005-0001-000404-0	CURB						PKR						357.00		2011-08-08	No Response
40083	1006	Shiba Road	SD	4201-000304-0	MOHAMMAD AMIN	GO HATEZ OR REHMAN TALEER MASTER, NABULAH MARKET, SHAH BAZAR, BHIBA ROAD, NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-000404-0	CURB						PKR						400.00		2011-08-01	No Response
40084	1006	Shiba Road	SD	4201-040030-0	ASMA BEGUM RAUF	GO DANISH CLING, P.O. PACCA CHANG, TALUKA FAZ GUN, DISTT. KHANPUR, KHANPUR	LCY	1005-0001-000404-0	CURB						PKR						1,320.00		2011-08-06	No Response
40085	1006	Shiba Road	SD	4201-130701-5	MUHAMMAD ASLAM	GO FURHAN CLOTH HOUSE, MIRHAN CHOWK, BHIBA ROAD, TALUKA BHIBA, BHIBA ROAD	LCY	1005-0001-000404-0	CURB						PKR						130.01		2011-08-06	No Response
40086	1006	Shiba Road	SD	4201-020079-7	ABDUL SATTAH	ABDUL SATTAH COMMISSION AGENT, OPPOSITE TELEPHONE EXCHANGE, PACCA CHANG, DISTT. KHANPUR, KHANPUR	LCY	1005-0001-000204-0	CURB						PKR						310.40		2011-07-30	No Response
40087	1006	Shiba Road	SD	4201-130807-5	MUHAMMAD KIRAN	GO BOP, PAKAR STORE, NEAR MCB, BHIBA ROAD, TALUKA BHIBA, NASHIRO FEROZ, BHIBA ROAD	LCY	1005-0001-000304-0	CURB						PKR									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PAY/STN/CD, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTPL/PLR/BL)	ECR Contract No. (if any)	Rate of INR converted	Rate applied	Amount Outstanding	Exp. (FWD/ converted)	Last date of deposit or withdrawal	
40017	1996	Walla Road	50	4301-04173-5	MUHAMMAD MUNEEB RAHPIR	BRIDGE FAYAZ POLIP O PACCA CHANG TALUKA FAZ GUNJ DISTRICT KHANPUK, DIMBA, HONGKONG	LCY	1006-0001-00103-0-0	CURB						PKR					546.00		2011-03-29	No Response
40018	1996	Walla Road	50	4301-010076-4	NOVIRAD KUSTION	GO-MUHAMMAD YUSUF RAHPIR DRIGATION OFFICE PACCA CHANG, KHANPUK	LCY	1006-0001-001476-0-0	CURB						PKR					260.00		2011-03-29	No Response
40019	1996	Walla Road	50	4301-005419-5	ALLIEN	GO-MIRHAN MUD-AMR CENTRE, NEAR MERRON (CHONGJONG) ROAD YONG, BIRBYA/NAUSHERO FEROZE, BIRBYA ROAD	LCY	1006-0001-00024-0-1	CURB						PKR					2,005.00		2011-03-22	No Response
40020	1996	Walla Road	50	4301-12080-7	RABINDRO JAUHANQ AN	GO DILAK KIRVANA STREET, NEAR GALLA MANGI GATE, BIRBYA ROAD, NAUSHERO FEROZE, BIRBYA ROAD	LCY	1006-0001-00166-0-0	CURB						PKR					520.00		2011-03-22	No Response
40021	1996	Walla Road	50	4301-301206-1	CHULAM NUSMAN MABET	GO RANGOL KIRVA MAH NEAR TELEPHONE EXCHANGE STATION ROAD BIRBYA BIRBYA TALUKA BIRBYA, BIRBYA ROAD	LCY	1006-0001-00006-0-0-4	CURB						PKR					1,000.00		2011-03-19	No Response
40022	1996	Walla Road	50	4301-020709-9	REHMAN ALI	GO ALI HANAN RAHPIR CIVIL, FREIGHT COLLEGE KASIMIRO TIRBUL FAZ GUNJ KHANPUK, KHANPUK	LCY	1006-0001-00030-0-0-7	CURB						PKR					1,330.00		2011-03-18	No Response
40023	1996	Walla Road	50	4301-000000-0	ELIZABETH ALI	AL FAREQUE HOTEL, NEAR DRUG STATION ROAD, BIRBYA ROAD/ST. NAFERUO, BIRBYA ROAD	LCY	1006-0001-00130-0-0-3	CURB						PKR					520.00		2011-03-11	No Response
40024	1996	Walla Road	50	4301-100180-3	MUHAMMAD ALI	GO-M MUNIER RAHPIR GOVERNMENT HIGH SCHOOL, PACCA CHANG, KHANPUK	LCY	1006-0001-00120-0-0-0	CURB						PKR					1,190.00		2011-03-04	No Response
40025	1996	Walla Road	50	4301-425456-5	MUHAMMAD AMIR	JOHAN ALI CHANG KIRVANA MERCHANT, PACCA CHANG, TALUKA FAZ GUNJ KHANPUK	LCY	1006-0001-00127-0-0-5	CURB						PKR					9,000.00		2011-03-03	No Response
40026	1996	Walla Road	50	4301-300744-3	CHULAM FAREED	GO ANKAR FACTORY SHED ROOM, KASIMIRO ROAD, BIRBYA ROAD/NAUSHERO FEROZE, BIRBYA ROAD	LCY	1006-0001-00101-0-0-0	CURB						PKR					400.00		2011-02-28	No Response
40027	1996	Walla Road	50	4301-100010-3	FAHIMZAH RAHPIR	MUHAMMAD RAHPIR P.O.KARIMUN TALUKA FAZ GUNJ DIST KHANPUK, KHANPUK	LCY	1006-0001-000714-0-0-3	CURB						PKR					1,900.00		2011-02-23	No Response
40028	1996	Walla Road	50	4301-251646-5	FAZIM HUSSAIN KHEERO	GO SHAM COMMUNICATION STATION/BIHARA ROAD/ST. NOUSHERO FEROZE, BIRBYA ROAD	LCY	1006-0001-00061-0-0-6	CURB						PKR					207.50		2011-02-17	No Response
40029	1996	Walla Road	50	4301-103370-7	NOUSHERO AHMED/SO BASHIR AHMED	GO-M KAMAM TALUK MASTYR, NEAR P.O. NIBETI LELAM MARKET, BIRBYA RD, NAUSHERO FEROZE, BIRBYA ROAD	LCY	1006-0001-00121-0-0-6	CURB						PKR					1,070.00		2011-02-10	No Response
40030	1996	Walla Road	50	4301-100747-7	NOUSHERO ALI	GO-MIRHAN TALUKA KIRVANA MERCHANT NEAR SHAD PARK ROAD BIRBYA CITY, BIRBYA ROAD	LCY	1006-0001-00050-0-0-0	CURB						PKR					70.00		2011-02-05	No Response
40031	1996	Walla Road	50	4301-010744-6	FOIA HUSSAIN SHAR	GO MAHREEM HUSSAINA TALUKA U, QUARAN MAH MAHUT, BIRBYA ROAD	LCY	1006-0001-00059-0-0-6	CURB						PKR					341.00		2011-02-04	No Response
40032	1996	Walla Road	50	4301-027000-0	NOUSHERO NOUR BHI	GO-MUHAMMAD QAMSHAR TALUK QAMR KIRVANA MERCHANT BIRBYA BIRBYA TALUKA BIRBYA, BIRBYA ROAD	LCY	1006-0071-001476-0-0-7	PLS						PKR					240.00		2011-02-03	No Response
40033	1996	Walla Road	50	4301-2112275-9	RAJAM ALI ADE SOLANGI	TRILAL FAZ PACCA CHANG P.O.PACCA CHANG TALUKA FAZ GUNJ/DIST. KHANPUK, KHANPUK	LCY	1006-0071-00050-0-0-1	PLS						PKR					4,790.23		2011-01-27	No Response
40034	1996	Walla Road	50	4301-020801-3	ABDEL RAHIMED	GO NEMAN AUTOS PACCA CHANG TALUKA FAZ GUNJ KHANPUK	LCY	1006-0001-00140-0-0-0	CURB						PKR					770.00		2011-01-25	No Response
40035	1996	Walla Road	50	4301-100010-3	NAFIZ ALI KASHANI	GO BIRK FAZ GUNJ ALI HAZA LASHARI, TALUKA FAZ GUNJ DISTRICT KHANPUK, KHANPUK	LCY	1006-0001-00130-0-0-0	CURB						PKR					201.00		2011-01-25	No Response
40036	1996	Walla Road	50	4301-010700-9	MUHAMMAD KHANDEL	GO AMMAN MERRON STYLOS, MERRON CENTRE, BIRBYA ROAD, BIRBYA ROAD	LCY	1006-0001-00100-0-0-4	CURB						PKR					20.00		2011-01-25	No Response
40037	1996	Walla Road	50	4301-007430-3	MUHAMMAD ALI	GO KALEEM MEDICAL STORE SHAM BAZAR BIRBYA ROAD TALUKA BIRBYA, BIRBYA ROAD	LCY	1006-0001-00004-0-0-0	CURB						PKR					30.00		2011-01-20	No Response
40038	1996	Walla Road	50	4301-203930-5	MUHAMMAD RAJAFQUE SOLANGI	BANGLOW N-2, RESIDENTIAL COLONY, BIRK BIRBYA CITY TALUKA BIRBYA CITY DIST NAUSHERO FEROZE, BIRBYA ROAD	LCY	1006-0001-00143-0-0-1	CURB						PKR					740.00		2011-01-17	No Response
40039	1996	Walla Road	50	4301-223007-3	AMMAD ALI HILBANI	GO SHAMUDEN JALIAN VILLAGE DAWA KIRAN JALIAN P.O. BIRBYA CITY DIST NAUSHERO FEROZE, BIRBYA ROAD	LCY	1006-0001-00006-0-0-4	CURB						PKR					5,500.00		2011-01-07	No Response
40040	1996	Walla Road	50	4301-133065-7	TABIR YAGHOB	GO-MUHAMMAD YAGHOB LATTER MERCHANT STATION ROAD/BIRBYA ROAD, BIRBYA ROAD	LCY	1006-0001-00002-0-0-0	CURB						PKR					220.00		2011-01-06	No Response
40041	1997	Thangpala	50	4300-120430-5	MUHAMMAD HASIM	GO-M SADRHO DAMAR SORRO DERO ROAD, HONGKONG, KHANPUK	LCY	1007-0001-00131-0-0-0	CURB						PKR					100.00		2011-12-29	No Response
40042	1997	Thangpala	50	4300-001002-0	ALI NURAZ BHAGAT	GO SAMIRAN ALI SAKHITO NAWA SENDERA SHOP POSTE DUK SHOP HIGH SCHOOL, SO BASHIRO DIST. KHANPUK	LCY	1007-0001-001010-0-2	CURB						PKR					1,420.00		2011-12-26	No Response
40043	1997	Thangpala	50	4300-111070-0	MUHAMMAD MUHAMMAD	MUHAMMAD KIRVANA STORE PANDHAT, HONGKONG, KHANPUK	LCY	1007-0001-00007-0-0-2	CURB						PKR					1,000.00		2011-12-20	No Response
40044	1997	Thangpala	50	4300-003001-3	MUHAMMAD BUK WATRO	GO SHAMAFUDIN WATRO SHOP/PEPPER, PANDHAT, HONGKONG, KHANPUK	LCY	1007-0001-00120-0-0-7	CURB						PKR					1,300.20		2011-12-15	No Response
40045	1997	Thangpala	50	4300-400717-3	GUL RANAN	GO INNAVATILAH SHARH CONFECTIONARY HONGKONG, DIST. KHANPUK, KHANPUK	LCY	1007-0071-00072-0-0-0	PLS						PKR					4,751.24		2011-12-14	No Response
40046	1997	Thangpala	50	4300-001403-6	AJAZAH KUSTION	GO MUHAMMAD ASLAM HARI SALOON SAPPRA MARKET HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0071-00070-0-0-0	PLS						PKR					847.90		2011-12-13	No Response
40047	1997	Thangpala	50	4300-000000-3	REHMAN ALI TUNO	GO CHULAM FAREED TUNO MEDICAL STORE/NEAR LALAN ATTA CHAKKUN/HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0071-00070-0-0-0	PLS						PKR					964.74		2011-12-03	No Response
40048	1997	Thangpala	50	4300-000501-7	MUHAMMAD MANGNEED	GO MASALLAH ALI HON STORE, NATIONAL HIGHWAY, KHANPUK, KHANPUK	LCY	1007-0071-00000-0-0-7	PLS						PKR					1,441.03		2011-11-29	No Response
40049	1997	Thangpala	50	4300-170402-1	ALI MUHAMMAD SOLANGI	GO ZABIR MEDICO, REHMAN GALLA KHANPUK DIST. KHANPUK, KHANPUK	LCY	1007-0071-00005-0-0-5	PLS						PKR					2,900.20		2011-11-24	No Response
40050	1997	Thangpala	50	4300-000427-0	SHAHID MUHAMMAD KUND	GO SHAMIR MEDICAL STORE NEAR DRUG STATION DIST. KHANPUK, KHANPUK	LCY	1007-0001-00000-0-0-1	CURB						PKR					520.22		2011-11-20	No Response
40051	1997	Thangpala	50	4300-273000-0	MUHAMMAD BASHIR	BASHIR COMMUNICATION BUS STOP HONGKONG DIST. KHANPUK	LCY	1007-0001-00070-0-0-0	CURB						PKR					220.00		2011-11-10	No Response
40052	1997	Thangpala	50	4300-200040-1	ALI MUHAMMAD	GO PRESS CLUB NATIONAL HIGHWAY HONGKONG DIST. KHANPUK	LCY	1007-0001-00130-0-0-1	CURB						PKR					670.00		2011-11-04	No Response
40053	1997	Thangpala	50	4300-404000-0	MUHAMMAD HUSSAIN SAMITO	GO SHAM MUHAMMAD SAMITO KIRVANA SHOP PANDHAT HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0001-00001-0-0-4	CURB						PKR					30.00		2011-11-03	No Response
40054	1997	Thangpala	50	4300-577000-1	MIR ABUL ALI TALPUR	GO MIR ABUL ALI TALPUR KOTHI BRANCH AT KOTI BANGLOW DIST. KHANPUK	LCY	1007-0001-00000-0-0-0	CURB						PKR					1,000.00		2011-10-20	No Response
40055	1997	Thangpala	50	4300-000001-3	YUSUF ALI	GO SALAM CHL AGENCY NEAR MACHAR CHOWK, HONGKONG	LCY	1007-0001-00077-0-0-0	CURB						PKR					417.70		2011-10-20	No Response
40056	1997	Thangpala	50	4300-000000-3	MUHAMMAD SAMITO	GO ALI DINA SALOON KIRVANA MERCHANT, PANDHAT, HONGKONG, KHANPUK	LCY	1007-0071-00100-0-0-0	PLS						PKR					375.70		2011-10-20	No Response
40057	1997	Thangpala	50	4300-001700-0	MUHAMMAD DAMAN	GO RAJAFQUE AHMED SHAMIR CONFECTIONARY PANDHAT HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0001-00000-0-0-6	CURB						PKR					1,002.20		2011-10-17	No Response
40058	1997	Thangpala	50	4301-450007-7	SYED NAFIS ALI SHAH	GO SYED MUHAMMAD ALI SHAH LARY/DRUG STORE HONGKONG TEB SAMIRO/ST DIST. KHANPUK, KHANPUK	LCY	1007-0001-00100-0-0-3	CURB						PKR					133.50		2011-10-07	No Response
40059	1997	Thangpala	50	4300-000000-5	MUHAMMAD ALI MURTELO	GO WAGHER AHMED AUNDO CASSETTE SHOP NEAR PANDHAT HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0001-00100-0-0-5	CURB						PKR					900.00		2011-10-04	No Response
40060	1997	Thangpala	50	4300-001000-5	FAZ MUHAMMAD	GO IQBAL DIGITAL PHOTO STUDIO HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0001-00100-0-0-2	CURB						PKR					100.00		2011-10-03	No Response
40061	1997	Thangpala	50	4300-100000-3	REHMAN MUHAMMAD	MUHAMMAD COMMERCIAL STORE/DRUG STORE HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0001-00120-0-0-0	CURB						PKR					30.00		2011-09-20	No Response
40062	1997	Thangpala	50	4300-700000-3	MUHAMMAD SHAM MUHAMMAD	GO MUHAMMAD ASLAM SHAM MERRON/CHONGJONG THANG MERRON DIST. KHANPUK, KHANPUK	LCY	1007-0001-00120-0-0-0	CURB						PKR					370.00		2011-09-20	No Response
40063	1997	Thangpala	50	4300-400701-1	SHIR JAN	GO AMELA RAJAZAH ELIC SHOP BUS STOP NATIONAL HIGHWAY ITALIAN DIST NAUSHERO FEROZE, HONGKONG	LCY	1007-0001-00100-0-0-0	CURB						PKR					791.20		2011-09-22	No Response
40064	1997	Thangpala	50	4300-001070-3	NAJAM MUHAMMAD MASTION	GO ANKAN STYLOS, HONGKONG, KHANPUK	LCY	1007-0001-00070-0-0-0	CURB						PKR					650.40		2011-09-10	No Response
40065	1997	Thangpala	50	4300-001400-7	MUHAMMAD AHMED	GO MANDOF MUHAMMAD CLIFFER SHOP PANDHAT HONGKONG DIST. KHANPUK	LCY	1007-0001-00100-0-0-4	CURB						PKR					1,310.70		2011-08-27	No Response
40066	1997	Thangpala	50	4300-300007-0	SHAFIQ HUSSAIN	GO NAJIB AHMED MERRON KIRVANA SHOP BUS STAND HONGKONG, KHANPUK	LCY	1007-0070-00100-0-0-5	PLS						PKR					8,500.00		2011-08-12	No Response
40067	1997	Thangpala	50	4301-000002-3	NAJAM NAJIB	GO MALEEM SHARH SHARH MEDICAL CENTRE HONGKONG DIST. KHANPUK	LCY	1007-0001-00101-0-0-0	CURB						PKR					417.00		2011-08-04	No Response
40068	1997	Thangpala	50	4300-001470-0	REHMAN	GO INNAVATILAH SHARH KIRVANA SHOP PANDHAT HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0001-00100-0-0-2	CURB						PKR					373.20		2011-08-04	No Response
40069	1997	Thangpala	50	4300-000250-0	MUHAMMAD ALI	GO DR. NAJIB AHMED JALIAN SPARE PARTS SHOP MACHAR CHOWK HONGKONG DIST. KHANPUK, KHANPUK	LCY	1007-0071-00001															

Bank Al-Habib Limited
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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POLICY/STOCK/BOND)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTPL/PL/SLR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal			
40000	1007	Pingriaga	SD	4300-06000-1	ISLAMDAR HUSAIN DATTAR	CG DR HASER AHMED ALJABR PART SHOP NEARHAR CHOWK HINGORIA, KHARPUR	LCY	1007-0001-00300-0-2	CURB						PKR					420.00		2011-06-11	No Response		
40000	1007	Pingriaga	SD	4300-23000-5	CHULAM SHAHAR MEMON	GILAM S SHAWAR MEMON SPARE PARTS SHOP, NATIONAL HIGHWAY HINGORIA, DISTT KHARPUR, KHARPUR	LCY	1007-0001-00020-0-5	CURB						PKR					1,090.20		2011-06-08	No Response		
40000	1007	Pingriaga	SD	4300-40000-0	CHULAM SHAHAR SAMTO	CG KISHAN ALI SHAHRI KIRYANA SHOP, PANWATI BAZAR HINGORIA, KHARPUR	LCY	1007-0001-00120-0-0	CURB						PKR					101.00		2011-06-07	No Response		
40000	1007	Pingriaga	SD	4300-04000-1	MUNAWAR ALI MATTOO	CG MUNIR AHMED SHARH RICE STORE PUNDHATI HINGORIA DISTT. KHARPUR	LCY	1007-0001-00090-0-4	CURB						PKR					10.00		2011-05-30	No Response		
40002	1007	Pingriaga	SD	4300-05000-5	ZULHAR AHMED MEMON	CG HAN ZAMAR AHMED MEMON DISTRIBUTOR GAS SHOP PANWATI HINGORIA DIST. KHARPUR, KHARPUR	LCY	1007-0001-00090-0-5	CURB						PKR					407.00		2011-05-28	No Response		
40000	1007	Pingriaga	SD	4300-30000-0	ARIF AMIRALI	PARIS TALLOU GHAMZERABAD MOHALLA HINGORIA DISTT KHARPUR, KHARPUR	LCY	1007-0001-00170-0-2	CURB						PKR					362.00		2011-05-27	No Response		
40004	1007	Pingriaga	SD	4300-41000-1	SHAHABUDIN	CG TARIK AHMED SHARH GENERAL STORE PANWATI BAZAR DISTT. KHARPUR, KHARPUR	LCY	1007-0001-00140-0-5	CURB						PKR					1,020.00		2011-05-16	No Response		
40000	1007	Pingriaga	SD	4300-01000-3	AMIR ALI KAZANQUE SHARH	CG AMIR ALI KAZANQUE SHARH KIRYANA PANWATI HINGORIA DISTT. KHARPUR, KHARPUR	LCY	1007-0001-00030-0-4	CURB						PKR					463.40		2011-05-12	No Response		
40004	1007	Pingriaga	SD	4300-61000-0	MUHAMMAD SAHIB SHARH	CG DAVAT CONFECTIONARY PANWATI HINGORIA DISTT. KHARPUR	LCY	1007-0001-00100-0-7	CURB						PKR					420.00		2011-05-11	No Response		
40007	1007	Pingriaga	SD	4300-30700-0	RAJ KISHAN	CG MIRHAN ROKH STORE, SHAH BAZAR, GAMBAT, KHARPUR	LCY	1007-0001-00120-0-0	CURB						PKR					81.00		2011-05-11	No Response		
40000	1007	Pingriaga	SD	4300-07000-0	ABDAS	CG NAZIR AHMED FURNITURE SHOP NEAR MCH HINGORIA DISTT KHARPUR, KHARPUR	LCY	1007-0001-00140-0-0	CURB						PKR					811.00		2011-04-30	No Response		
40000	1007	Pingriaga	SD	4300-30700-0,4300-00200-7	SAUNDHAR / AMIR RUK	BRATTAL TRADERS SHAH BAZAR SETHARIA, KHARPUR	LCY	1007-0001-00170-0-2	CURB						PKR					346.84		2011-04-30	No Response		
40000	1007	Pingriaga	SD	4300-00200-0	FALAH HUSSAIN JALBANI	CG HANIF SHARH ROKH STORE PANWATI BAZAR HINGORIA DISTT. KHARPUR	LCY	1007-0001-00100-0-2	CURB						PKR					120.00		2011-04-22	No Response		
40000	1007	Pingriaga	SD	4300-00200-0	MOJIB HUSSEIN	CG MAN GILAM ALI MIRZADO KIRYANA STORE RCH STOP HINGORIA, KHARPUR	LCY	1007-0001-00010-0-0	CURB						PKR					6,220.00		2011-04-22	No Response		
40000	1007	Pingriaga	SD	4300-00200-7	MUHAMMAD SHARIF	CG ANKAS STUDIO HINGORIA DISTT KHARPUR, KHARPUR	LCY	1007-0001-00107-0-0	CURB						PKR					920.00		2011-04-19	No Response		
40000	1007	Pingriaga	SD	4300-30000-7	MUHAMMAD IMAN	JAYA MOHALLAH MAN SUZUKI ST AND JUNGLE, DISTT. KHARPUR	LCY	1007-0001-00100-0-0	CURB						PKR					1,340.00		2011-04-18	No Response		
40004	1007	Pingriaga	SD	4300-00400-3	MUHAMMAD AMIN	CG KURBAN CLINIC PANWATI BAZAR, HINGORIA DISTT KHARPUR, KHARPUR	LCY	1007-0001-00040-0-5	CURB						PKR					1,000.00		2011-04-06	No Response		
40000	1007	Pingriaga	SD	4300-00400-1	SHAHID HUSAIN MALLAH	CG MEMAT ALI KIRYAN MALLAH SWEET SHOP PANWATI HINGORIA DISTT. KHARPUR, KHARPUR	LCY	1007-0001-00140-0-2	CURB						PKR					3,048.94		2011-04-02	No Response		
40000	1007	Pingriaga	SD	4300-30000-0	AMIR ALI WAKAR WAKO	CG MIRHAN AHMED WAKO CHRETTYE SHOP PANWATI HINGORIA DISTT KHARPUR, KHARPUR	LCY	1007-0001-00100-0-5	CURB						PKR					120.00		2011-03-28	No Response		
40007	1007	Pingriaga	SD	4300-61000-5	CHULAM OTTOM SHARH	CG NOKH COMMUNICATION SAPA MARKET HINGORIA DISTT. KHARPUR	LCY	1007-0001-00140-0-0	CURB						PKR					1,610.00		2011-03-16	No Response		
40000	1007	Pingriaga	SD	4300-31000-7	SHAH KHAIR BIKHNO	MIRJAL AND SHARH ALI SHAH HINGORIA THUSL, SHIBRI DERO DISTT. KHAR PUR, KHARPUR	LCY	1007-0001-00120-0-3	CURB						PKR					174.50		2011-03-10	No Response		
40000	1007	Pingriaga	SD	4300-30000-2	AFZA MUHAMMAD	SAARI ALLAHYAR PETROL & DESAL AGENCY SAGWOTI ROAD HINGORIA, KHARPUR	LCY	1007-0001-00100-0-0	CURB						PKR					42.92		2011-03-10	No Response		
40000	1007	Pingriaga	SD	4300-07000-1	ALI KURBAN ZAFER	MUHAMIR MOHALLAH HINGORIA DISTT. KHARPUR, KHARPUR	LCY	1007-0001-00100-0-0	PLS						PKR					1,070.00		2011-03-17	No Response		
40000	1007	Pingriaga	SD	4300-70000-7	CHULAM QADIR SHARH	CG SHARH MUHAMMAD WAKO, SHOP KIRYAN, NEAR NASH SHAH GATE, HINGORIA, KHARPUR	LCY	1007-0001-00090-0-5	CURB						PKR					130.00		2011-03-17	No Response		
40000	1007	Pingriaga	SD	4300-01000-1	MUHAMMAD ALI AMIN MUHAMMAD	CG RAZ ALI MANGHERI SHOP PANWATI MINORIA DIST KHARPUR, KHARPUR	LCY	1007-0001-00140-0-6	CURB						PKR					420.00		2011-03-14	No Response		
40000	1007	Pingriaga	SD	4300-00070-4	MUHAMMAD JAWHAR BALUCH	CG PRIME LEASING COOPERATION HINGORIA DISTT. KHARPUR	LCY	1007-0001-00090-0-5	CURB						PKR					371.40		2011-03-14	No Response		
40004	1007	Pingriaga	SD	4300-07000-0	CHULAM ALI	CG RAZ ALI KIRYANA SHOP PANWATI HINGORIA DISTT KHARPUR, KHARPUR	LCY	1007-0001-00100-0-0	CURB						PKR					420.00		2011-03-11	No Response		
40000	1007	Pingriaga	SD	4300-00200-1	AYAZ ALI	STATE LIFE OFFICE, NEAR MCH, HINGORIA, KHARPUR	LCY	1007-0001-00100-0-5	CURB						PKR					1,899.00		2011-03-03	No Response		
40000	1007	Pingriaga	SD	4300-74000-0	KAMRAN ALI MEMON	MEMON MOHALLAH HINGORIA THUSL, SHIBRI DERO DISTT. KHARPUR	LCY	1007-0001-00140-0-0	CURB						PKR					404.00		2011-03-01	No Response		
40007	1007	Pingriaga	SD	4300-00200-1	MUHAMIR KIRAN WAKO	CG AMRAT ULLAH OIL SHOP NEAR NASH SHAH GATE HINGORIA DISTT. KHARPUR, KHARPUR	LCY	1007-0001-00100-0-2	PLS						PKR					836.63		2011-02-19	No Response		
40000	1007	Pingriaga	SD	4300-71000-0	SHARH MUHAMMAD JAFAR	CG SANJULAH KALIROO FERTILIZER SHOP RCH STOP HINGORIA, KHARPUR	LCY	1007-0001-00100-0-0	PLS						PKR					21,741.00		2011-02-11	No Response		
40000	1007	Pingriaga	SD	4300-00000-0	SHAH MUHAMMAD RUK & SUNS	CG SHAM CLOTHI HOUSE PANWATI HINGORIA DIST KHARPUR, KHARPUR	LCY	1007-0001-00020-0-7	CURB						PKR					23.12		2011-01-20	No Response		
40000	1007	Pingriaga	SD	4300-70000-7	ATTALAH	CG SANJULAH VERNAM GOVT SECONDARY SCHOOL, SETHARIA DISTT KHARPUR, KHARPUR	LCY	1007-0001-00110-0-0	CURB						PKR					420.00		2011-01-19	No Response		
40000	1000	Shikarpur	SD	4300-44000-3	CHULAM AHMED (MAMU)	BNM 4100 MOHALLAH GILDA SETHARI, SHIKARPUR	LCY	1000-0001-00010-0-0-6	PLS						PKR					680.27		2011-12-20	No Response		
40000	1000	Shikarpur	SD	4300-00200-0	CHULAM ALI	VILLAGE GILAM HUSAIN PATTAN TAYAB P O BUSTAN THUSL, LAHUR, SHIKARPUR	LCY	1000-0001-00120-0-3	CURB						PKR					400.00		2011-12-20	No Response		
40000	1000	Shikarpur	SD	4300-20000-5	SHIRAH KHAN	NEW FURBARI ROAD MOHALLAH KHAN CHANDANAL, SHIKARPUR	LCY	1000-0001-00100-0-0	CURB						PKR					400.00		2011-12-20	No Response		
40004	1000	Shikarpur	SD	4300-07000-5	AYAZ ALI SOOMRO	BNM 3307 MOHALLAH MEMAN SHAH QABO, SHIKARPUR	LCY	1000-0001-00100-0-0	CURB						PKR					730.40		2011-12-20	No Response		
40000	1000	Shikarpur	SD	4300-14000-0	MEHA AYEDHAN	HOUSE NO 2704240 KASBI MOHALLAH AHTHABAD, SHIKARPUR	LCY	1000-0001-00100-0-0	CURB						PKR					220.19		2011-12-11	No Response		
40000	1000	Shikarpur	SD	4300-50000-0	AMIR ALI AMIRAN SOOMRO	GUR MANWAR SHIKARPUR, SHIKARPUR	LCY	1000-0001-001100-0-4	CURB						PKR					2,376.45		2011-12-14	No Response		
40007	1000	Shikarpur	SD	4300-00000-3	MUHAMIR AHMED	BE-172, STREET MOHALLAH MEHMO FAZLAN, SHIKARPURA	LCY	1000-0001-001400-0-0	CURB						PKR					260.00		2011-12-12	No Response		
40000	1000	Shikarpur	SD	4300-07000-0	NOORAH KHAN PATTAN	HOUSE NO 30307, CITY POST OFFICE, NEAR MADINA MADINA, STREET COLN, SHIKARPUR	LCY	1000-0001-00100-0-0	CURB						PKR					100.00		2011-12-12	No Response		
40000	1000	Shikarpur	SD	4300-14000-1	HAZRA	MOHALLA SYED KHAN PUR TH KHAN PUR, SHIKARPUR	LCY	1000-0001-00120-0-0	CURB						PKR					120.00		2011-12-12	No Response		
40000	1000	Shikarpur	SD	4300-00000-0	AYAZ ALI AMIR	VILLAGE GAMBIA P O GAMBIA TALUKA G YASIN, SHIKARPUR	LCY	1000-0001-00100-0-4	PLS						PKR					1,094.70		2011-12-09	No Response		

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks			
	Code	Name		CNE/ Pasquet No.	Name	Address	State of the Depositor (D.C.T.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TDR, CDR)	Instrument No.	State of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	P/Cs Contract No (if any)	Rate of PRR (conversion)	Date applied date		Amount Outstanding	Exp-PRR surrendered	Last date of deposit or withdrawal
49979	1000	Sikargarh	NO	4180455296.3	ABDUL RAHIMED CHANDRO NO MOHAMMAD RAMEAN	VILLAGE SIRANDER KHAN CHANDRO RAMEAN WAI P O SULTANPOOT, SIKRAMPUR	LCY	1000400-002374-0-0	PLS						PKR					9.22		2011-10-26	No Response
49980	1000	Sikargarh	NO	4180467109.5	NAJIBAR AHMED	HOUSE NO 1530 MUFFY LOHAN STREET, SIKRAMPUR	LCY	1000400-002114-0-0	CURB						PKR					37.00		2011-10-17	No Response
49981	1000	Sikargarh	NO	4180457512.1	QURAN AHMED NOON	MOHALLAH KOTI AMTAR MOHALLAH BEST AM ROAD, SIKRAMPUR	LCY	1000400-002249-0-0	CURB						PKR					298.12		2011-10-17	No Response
49982	1000	Sikargarh	NO	4180459409.1	QURAN AHMED	R NO 1040 MOHALLAH MANGI ACHARYA RE ST, SIKRAMPUR	LCY	1000400-002259-0-0	CURB						PKR					520.00		2010-10-12	No Response
49983	1000	Sikargarh	NO	4180456242.0	NEELARAJ MENON	R NO 1530 MOHALLAH W AGNO DAL, THEKATTI BAZAR, SIKRAMPUR	LCY	1000400-002353-0-0	CURB						PKR					85.00		2011-10-10	No Response
49984	1000	Sikargarh	NO	4180457675.1	LAMRIBH	MOHALLAH ANANDAN, SIKRAMPUR	LCY	1000400-002387-0-0	CURB						PKR					40.00		2011-10-06	No Response
49985	1000	Sikargarh	NO	41804080140.5	ABD AL JAMALI	R NO 1070, MOHALLAH NEW FORDAD ROAD, NEAR CATHEDRAL, SIKRAMPUR	LCY	1000400-002324-0-0	CURB						PKR					72.00		2011-10-06	No Response
49986	1000	Sikargarh	NO	4180456069.7	FAYAZ AHMED	ACHARYA H STREET HOUSE NO 3070 MOHALLAH BATHMADA, SIKRAMPUR	LCY	1000400-002401-0-0	CURB						PKR					400.00		2011-10-01	No Response
49987	1000	Sikargarh	NO	4180473496.6	QAMRUL AHMED	VILLAGE ALI BAHAR P O JAGAN, SIKRAMPUR	LCY	1000400-002306-0-0	CURB						PKR					325.00		2011-10-01	No Response
49988	1000	Sikargarh	NO	4180451919.7	WASEEM SHAHED	HOUSE NO 9030 SHAHID MOHALLAH GHAGHARA STREET, SIKRAMPUR	LCY	1000400-001726-0-0	CURB						PKR					1,011.49		2011-09-25	No Response
49989	1000	Sikargarh	NO	4180452070.5	AMRUL AHMED	R NO 1200 NEAR QAMRATYAH MOHAMMAD STREET SIKRAMPUR, SIKRAMPUR	LCY	1000400-000194-0-0	CURB						PKR					400.00		2011-09-20	No Response
49990	1000	Sikargarh	NO	4180464303.1	ABDUL MAJEED NOORMO	HOUSE NO 3802 FAKRO PIR MOHAMMAD AMAN DROH, SIKRAMPUR	LCY	1000400-002234-0-0	PLS						PKR					142.23		2011-09-20	No Response
49991	1000	Sikargarh	NO	4180455936.3	ABDUL RAHIMED CHANDRO	VILLAGE SIRANDER KHAN CHANDRO RAMEAN WAI P O SULTAN KOTI, SIKRAMPUR	LCY	1000400-002409-0-0	CURB						PKR					5,320.00		2011-09-24	No Response
49992	1000	Sikargarh	NO	4180479155.1	MOHAMMAD ASIF QURESHI	KASAB MOHALLAH KHAMAR RE KHEET, SIKRAMPUR	LCY	1000400-000564-0-0	CURB						PKR					1,361.12		2011-09-15	No Response
49993	1000	Sikargarh	NO	4180460559.1	KASHIF QAMRUL BHEETO	NEAR PLAZA CINEMA SHAM BAZAR ROAD, HOUSE NO 6030 MOHALLAH MANGI, SIKRAMPUR	LCY	1000400-002404-0-0	CURB						PKR					400.00		2011-09-17	No Response
49994	1000	Sikargarh	NO	41804290130.0	BAGLAN	VILLAGE PIR BUX BALUCHI RAN WAI P O HOUSE SHIP, SIKRAMPUR	LCY	1000400-002334-0-0	CURB						PKR					111.00		2011-09-14	No Response
49995	1000	Sikargarh	NO	4180451040.5	OLAVD AHMED	PANZI PIR MOHALLAH BATHMADA, SIKRAMPUR	LCY	1000400-001396-0-0	CURB						PKR					230.00		2011-09-14	No Response
49996	1000	Sikargarh	NO	4180452103.0	SHAM MOHAMMAD	HOUSE NO 710 MOHALLAH BAHAMBA, SIKRAMPUR	LCY	1000400-002226-0-0	CURB						PKR					10.00		2011-09-16	No Response
49997	1000	Sikargarh	NO	4180477034.5	ABDUL GAYOON	R NO 1040, NEAR P. R. P. SHIBAR MOHALLAH, SIKRAMPUR	LCY	1000400-000661-0-0	CURB						PKR					180.00		2011-09-17	No Response
49998	1000	Sikargarh	NO	4180459476.3	BYWIDAR AHMED KHECHO	R NO 3030, MOHALLAH MAGH MOVIL, ACHARYA P. K. JAM STREET, SIKRAMPUR	LCY	1000400-002401-0-0	CURB						PKR					400.00		2011-09-14	No Response
49999	1000	Sikargarh	NO	41804551379.0	ZAMRIN AHMAD AR	QAMR MOHALLAH W AGNOO GATE, SIKRAMPUR	LCY	1000400-002363-0-0	CURB						PKR					90.00		2011-09-08	No Response
49900	1000	Sikargarh	NO	41803789646.7	ABAZ ALI NOORMO	R NO 3070 MOHALLAH KASAB BATHI DAL, SIKRAMPUR	LCY	1000400-001564-0-0	CURB						PKR					962.00		2011-09-08	No Response
49901	1000	Sikargarh	NO	418043027185.5	CHANDRI ANAND	R NO 6220 NEAR SHAHREN SCHOOL, LULAN MOHALLAH, SIKRAMPUR	LCY	1000400-000964-0-0	CURB						PKR					278.00		2011-09-30	No Response
49902	1000	Sikargarh	NO	4180327005.0	SHAMSHAD BANO	MOHALLAH NEAR SHAH BAZAR KHAN PUR DISTRICT, SIKRAMPUR	LCY	1000400-001796-0-0	CURB						PKR					420.00		2011-09-26	No Response
49903	1000	Sikargarh	NO	4180476842.0	ANISA ACHA	HOUSE NO 2730, DA KHAN MOHALLAH, MEER RO FAKHAR, SIKRAMPUR	LCY	1000400-001396-0-0	PLS						PKR					39.30		2011-08-27	No Response
49904	1000	Sikargarh	NO	4180109078.0	QURESHI KHANAM BATHMADA	QAMR MOHALLAH THING, GHABI YANZEN, SIKRAMPUR	LCY	1000401-000461-0-0	PLS						PKR					316.00		2011-08-10	No Response
49905	1000	Sikargarh	NO	4180462243.0	SYED MANZELLAH SHAM BUKHARI	BAH LATIF SHAM MOHALLAH GULSHAN-4 MUSTAJA COLONY SIKRAMPUR, SIKRAMPUR	LCY	1000400-000461-0-7	CURB						PKR					266.10		2011-08-10	No Response
49906	1000	Sikargarh	NO	41804708316.7	SHAMSIDDI ALI	MOHALLAH SHAH HUSAN BUKHARI, SIKRAMPUR	LCY	1000400-002324-0-0	CURB						PKR					420.00		2011-08-14	No Response
49907	1000	Sikargarh	NO	41804508740.7	HAFEEZ ER REHMAN	VILLAGE NOON P O KHANPUR TALUKA KHANPUR, SIKRAMPUR	LCY	1000400-002374-0-0	CURB						PKR					900.00		2011-08-08	No Response
49908	1000	Sikargarh	NO	41804333321.1	AMRINDEEN AGAN	R NO 470, MOHALLAH SYDIAL, NEAR PIR MOHALLAH, SIKRAMPUR	LCY	1000400-001304-0-0	CURB						PKR					210.00		2011-08-05	No Response
49909	1000	Sikargarh	NO	41804609132.7	YASIR RAHIMED MEHMOON	HOUSE NO 6330, MOHALLAH SHEHQUE MAHDI CIRCULAR ROAD, SIKRAMPUR	LCY	1000400-001324-0-0	CURB						PKR					374.00		2011-08-01	No Response
49910	1000	Sikargarh	NO	41804569828.2	FATMA KHATUN KHORSHAR	MOHALLAH KHORSHAR STATION ROAD, SIKRAMPUR	LCY	1000400-002337-0-0	CURB						PKR					207.50		2011-08-04	No Response
49911	1000	Sikargarh	NO	41804586765.3	MOHAMMAD REHAN	R NO 6220 LULAN MOHALLAH, SIKRAMPUR	LCY	1000400-001862-0-0	CURB						PKR					312.00		2011-07-30	No Response
49912	1000	Sikargarh	NO	41804357789.7	SAIFUR AHMED LULAN	R NO 400 MOHALLAH MANI AND PUR WAGNOO GATE, SIKRAMPUR	LCY	1000400-000727-0-0	CURB						PKR					123.00		2011-07-30	No Response
49913	1000	Sikargarh	NO	41803542709.1	MOHAMMAD SACHAL AHRO	MOHALLAH ALAHHAD LABKANA, LABKANA	LCY	1000401-000615-0-0	PLS						PKR					2.54		2011-07-30	No Response
49914	1000	Sikargarh	NO	41804611223.9	SHAM BUX SHAHEEM	GHELAN HUSSAN STREET HOUSE 2011, MOHALLAH KASAB BATHI GATE, SIKRAMPUR	LCY	1000400-002342-0-0	CURB						PKR					100.00		2011-07-27	No Response
49915	1000	Sikargarh	NO	41804742061.0	NAJIBAR MOHAMMAD GABER	HOUSE NO 1530 FAKHAR STREET CHORAKH BAZAR SIKRAMPUR, SIKRAMPUR	LCY	1000400-002324-0-0	CURB						PKR					2,430.00		2011-07-22	No Response
49916	1000	Sikargarh	NO	41801132889.1	MOHAMMAD NOBAN DINAN	R NO 2030, MOHALLAH ALAM TI, SIKRAMPUR	LCY	1000401-001487-0-0	PLS						PKR					0.40		2011-07-22	No Response
49917	1000	Sikargarh	NO	41801440342.0	MAHABAT YUSMAN	VILLAGE RAHAR MACH TAREH GHAR YANZEN, DIST, SIKRAMPUR	LCY	1000400-001087-0-7	CURB						PKR					300.00		2011-07-21	No Response
49918	1000	Sikargarh	NO	41804559316.3	SHAM HUSSAN MEERZA	R NO 2045, BAHAMBA MOHALLAH MAZAHAR ALI SHAH STREET, SIKRAMPUR	LCY	1000400-001287-0-0	CURB						PKR					165.40		2011-07-21	No Response
49919	1000	Sikargarh	NO	41804152747.4-41804754680.0	MST ZEEBAZ / HANSHAD KHATUN	VILLAGE PIR BUX P O SIKRAMPUR, SIKRAMPUR	LCY	1000400-000393-0-0	CURB						PKR					5,233.57		2011-07-20	No Response
49920	1000	Sikargarh	NO	41803000189.0	YOUSUF USMAN BHAYO	QAMR VILLAGE P O & THING, LAMBI DIST, SIKRAMPUR	LCY	1000400-001304-0-0	CURB						PKR					670.00		2011-07-18	No Response
49921	1000	Sikargarh	NO	41804594409.5	SABO HUSSAN	HOUSE NO 3020 SIKUL MOHALLAH, SIKRAMPUR	LCY	1000400-002084-0-0	CURB						PKR					420.00		2011-07-16	No Response
49922	1000	Sikargarh	NO	41804727128.0	LIQAAT ALI MEHMAN	ABASI MOHALLAH KHANPUR ROAD, SIKRAMPUR	LCY	1000400-000774-0-0	CURB						PKR					135.00		2011-07-14	No Response
49923	1000	Sikargarh	NO	41803424362.0	BEST AM ALI	NOORMO MOHALLAH SHAHED ALI AL BUX COLONY THELL DIST JACOBABAD, JACOBABAD	LCY	1000400-000661-0-2	CURB						PKR					1,377.00		2011-07-11	No Response
49924	1000	Sikargarh	NO	41803402172.5	MOHAMMAD ALI	CHAND PO HOUSE JAMRA TALUKA LAMBI DIST, SIKRAMPUR	LCY	1000400-002324-0-0	CURB						PKR					400.00		2011-07-11	No Response
49925	1000	Sikargarh	NO	41804520099.5	FAYAZ ALI MEHMOON	MOHALLAH BHETTA RO UTARO, SIKRAMPUR	LCY	1000400-002324-0-7	CURB						PKR					120.00		2011-07-10	No Response
49926	1000	Sikargarh	NO	41804520707.0	SHANTI DEVI	HOUSE NO 1315 MOHALLAH HETRA NAND HAN ALI SAM A MARKET, SIKRAMPUR	LCY	1000400-002304-0-0	CURB						PKR					400.00		2011-07-11	No Response
49927	1000	Sikargarh	NO	41804690325.5	BRUNALD AHMED	KASAB MOHALLAH SULTAN KOTI THELL & DIST, SIKRAMPUR, SIKRAMPUR	LCY	1000400-001742-0-0	CURB						PKR					43.30		2011-07-11	No Response
49928	1000	Sikargarh	NO	41804208959.0	MUSLIM FARVEEN	R NO 0700 MOHALLAH HADEE SHEENO KOKA, SIKRAMPUR	LCY	1000400-001375-0-0	CURB						PKR					268.00		2011-07-08	No Response
49929	1000	Sikargarh	NO	41801301460.5	SHAM MOHAMMAD	OFFICE OF THE EXECUTIVE ENG, SIKRAMPUR DRAINAGE DIVISION, SIKRAMPUR	LCY	1000400-001387-0-0	CURB						PKR					1,110.00		2011-07-08	No Response
49930	1000	Sikargarh	NO	41804744469.3	ABAZ ALI	MOHALLAH KASAB, SIKRAMPUR	LCY	1000400-002321-0-0	CURB						PKR					284.00		2011-07-07	No Response
49931	1000	Sikargarh	NO	41804611208.1	JALA ZIHOUB ALI	MAHAR MOHALLAH MASSANDPUR, SIKRAMPUR	LCY	1000400-000964-0-2	CURB						PKR					420.00		2011-07-02	No Response
49932	1000	Sikargarh	NO	41804612129.5	MAJNOOD AHMED	BADRA MOHALLAH GULSHAN COLONY, SIKRAMPUR	LCY	1000400-002028-0-2	CURB						PKR					230.00		2011-07-02	No Response
49933	1000	Sikargarh	NO	41804608327.5	NAJIB AHMED	VILLAGE COLONY, DANG, BIKHARAN PORT OFFICE, KOLAMPUR THING, KHANPUR, DIST SIKRAMPUR, SIKRAMPUR	LCY	1000400-000887-0-5	CURB						PKR					2,540.50		2011-06-28	No Response
49934	1000	Sikargarh	NO	41804680317.1	KAMRIN BUX MAHAR	HOUSE NO 1530 LUN SERQUJI STREET LOHAN MOHALLAH LABORDAR, SIKRAMPUR	LCY	1000400-002221-0-0	CURB						PKR					896.10		2011-06-30	No Response
49935	1000	Sikargarh	NO	41804690333.0	SAPPELLAH AHMED	R NO 3720, MOHALLAH KOLD SADRAN, SIKRAMPUR	LCY	1000400-001083-0-0-0	CURB						PKR					470.52			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, FID, FIDM, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FX/CR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied		
40130	0000	Delhiwala	SD	4304-64454-0	BAHAR AHMED SOOMRO	ETMO 2/50, KHALA, MOHALLAH DUKHAN SHAM KHAN HAVALI, SIBRAKAPUR	LCY	1000-0001-001703-0-0	PLS						PKR			450.36		2011-05-31	No Response
40131	0000	Delhiwala	SD	4304-59017-0	ETMO HUSSAIN SOOMRO	BAHAR AL HABIB LTD STYS, GANI FAKIR MANSI, SIBRAKAPUR	LCY	1000-0001-001221-0-0-0	LCY						PKR			223.00		2011-05-31	No Response
40132	0000	Delhiwala	SD	4281-62346-0	SHADI ATULLAH SOOMRO	H. NO. 20/40, MOHALLA PIR MUHAMMAD (NAR) STREET SOOMRA MOHALLA, SIBRAKAPUR	LCY	1000-0001-000209-0-1	PLS						PKR			56.16		2011-05-31	No Response
40133	0000	Delhiwala	SD	4304-70666-1	BAHAR AHMED	HOUSE NO.36/6, MOHALLAH BROGHI BAZAR, SIBRAKAPUR	LCY	1000-0001-000324-0-0	CURR						PKR			101.00		2011-05-30	No Response
40134	0000	Delhiwala	SD	4304-65554-0	SHADI AHMED AL HABIB	ETMO 2/50, KHALA, MOHALLAH STREET 2/50, SHAM KHAN MANSI, SIBRAKAPUR	LCY	1000-0001-001157-0-0	CURR						PKR			20.00		2011-05-30	No Response
40135	0000	Delhiwala	SD	4304-17546-1	MUMTAZ ALI	VILLAGE HAZRAT HANBAH P O CHAK THIRSI, LAHUR, SIBRAKAPUR	LCY	1000-0001-00007-0-0	CURR						PKR			307.42		2011-05-27	No Response
40136	0000	Delhiwala	SD	4304-87431-0	SHIBULLAH	HOUSE NO-6/6, SHERQI MAHL NEAR NOOR-E-ISLAM SCHOOL, SIBRAKAPUR	LCY	1000-0001-000277-0-0	CURR						PKR			23.40		2011-05-25	No Response
40137	0000	Delhiwala	SD	4304-20942-0	AMIR, GHANI (ABDUL)	OLD POWER HOUSE, ANKARA COLONY, MOHALLAH JACOBABAD ROAD, SIBRAKAPUR	LCY	1000-0001-001614-0-0	CURR						PKR			432.00		2011-05-18	No Response
40138	0000	Delhiwala	SD	4304-68073-0	KAMRAN BANO	HAUSLA ROAD, MOHALLAH KHAN CHANDI/503 SELL, SIBRAKAPUR	LCY	1000-0001-001294-0-0	CURR						PKR			3,282.33		2011-05-16	No Response
40139	0000	Delhiwala	SD	4304-80070-1	MRS ALAY ELECTRIC WORKS	HAR FAKIR (ILAH) SHAM STREET, PIRER KUTUB LANE, SIBRAKAPUR	LCY	1000-0001-000331-0-1	CURR						PKR			973.00		2011-05-16	No Response
40140	0000	Delhiwala	SD	4304-76725-0	SADIKHO	OFFICE OF THE ASSISTANT EXECUTIVE ENGINEER DRAINAGE SUB DIVISION LAHUR (SIBRAKAPUR), SIBRAKAPUR	LCY	1000-0001-001323-0-0	CURR						PKR			840.00		2011-05-16	No Response
40141	0000	Delhiwala	SD	4304-42005-1	RAJAZ AHMED	MOHALLAH MAS AND PUR WAGHOD GATE, SIBRAKAPUR	LCY	1000-0001-000706-0-0	PLS						PKR			101.62		2011-05-16	No Response
40142	0000	Delhiwala	SD	4304-69030-0	ETMO ALI	MUMIN MOHALLA DAND-01 MOHALLA, SIBRAKAPUR	LCY	1000-0001-000101-0-0-1	CURR						PKR			26.00		2011-05-11	No Response
40143	0000	Delhiwala	SD	4304-67300-0	KHAN CHANDI	HOUSE NO. 30/1, MOHALLAH KHAN CHANDI/50 WALLI, SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000034-0-0	CURR						PKR			16,508.27		2011-05-09	No Response
40144	0000	Delhiwala	SD	4301-72804-0	MUMTASIN	VILLAGE BACH ROTH P O RUKH TALUKA GANU VASER, SIBRAKAPUR	LCY	1000-0001-001402-0-0	CURR						PKR			134.00		2011-05-09	No Response
40145	0000	Delhiwala	SD	4304-68077-0	MUMIN AND MUMINAH FAKIR	VILLAGE MEER MUHAMMAD FAKIR TALUK CHAK KHAMRABAD THE KHANPUR, SIBRAKAPUR	LCY	1000-0001-001064-0-0	CURR						PKR			4,930.00		2011-05-06	No Response
40146	0000	Delhiwala	SD	4304-60027-0	SABIR BHO	MOHALLAH BHITTAI COLONY NEAR INCOME TAX OFFICE, SIBRAKAPUR	LCY	1000-0001-001057-0-0	CURR						PKR			220.00		2011-05-03	No Response
40147	0000	Delhiwala	SD	4304-50143-0	KAMAL UDIN	VILLAGE JANDI SHARAF P O DIST. SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-001003-0-0	CURR						PKR			157.84		2011-04-26	No Response
40148	0000	Delhiwala	SD	4300-58753-0	ALLAH BUN	OFFICE OF THE ASSISTANT ENGINEER DRAINAGE SUB DIVISION LAHUR @ SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-001321-0-0	CURR						PKR			8.00		2011-04-25	No Response
40149	0000	Delhiwala	SD	4305-49026-0	WALI MUHAMMAD	BHUT LAMA MACHINE NEAR KUTUB MEER PANDI GULLI ROAD, SIBRAKAPUR	LCY	1000-0001-001069-0-0	CURR						PKR			960.00		2011-04-20	No Response
40150	0000	Delhiwala	SD	4304-06750-1	SHIRAZ AHMED SOOMRO	HOUSE NO 8/5, MAST ANKHA, HERMAN STREET, MEHAR SHAM QURA, SIBRAKAPUR	LCY	1000-0001-001235-0-0	CURR						PKR			20.00		2011-04-20	No Response
40151	0000	Delhiwala	SD	4304-06760-0	MUHAMMAD HAYAT SHAHAN	GUL SHAM ROAD, SIBRAKAPUR	LCY	1000-0001-001014-0-0-1	PLS						PKR			250.86		2011-04-13	No Response
40152	0000	Delhiwala	SD	4304-40400-0	HAZIZI HYDER	NAB SHAM MOHALLAH, SIBRAKAPUR	LCY	1000-0001-000101-0-0-0	PLS						PKR			32.54		2011-04-13	No Response
40153	0000	Delhiwala	SD	4304-62370-0	ETMO HUSSAIN	MUMIN MOHALLAH HANAN STREET, SIBRAKAPUR	LCY	1000-0001-001025-0-0-0	CURR						PKR			220.00		2011-04-09	No Response
40154	0000	Delhiwala	SD	4302-71100-0	MUHAMMAD ALI BAHU MUGHARI	C/O DR. DAWOOD SOOMRO DANDU ROAD, SIBRAKAPUR	LCY	1000-0001-001062-0-0-0	CURR						PKR			1,124.53		2011-03-31	No Response
40155	0000	Delhiwala	SD	4281-71673-0	KAMRAN BEGUM	B-13/47, BHOJA RAM HAVALI DARGA BAZAR, SIBRAKAPUR	LCY	1000-0001-000864-0-0	CURR						PKR			436.00		2011-03-31	No Response
40156	0000	Delhiwala	SD	4304-73049-0	SHADI AHMED	ETMO 6/20, MOHALLAH LULAN, SIBRAKAPUR	LCY	1000-0001-001029-0-0-1	CURR						PKR			430.00		2011-03-31	No Response
40157	0000	Delhiwala	SD	4300-75300-0	UNQUR KHAN	HOUSE NO 5-45-1, MOHALLA THUKAN BAZAR, SIBRAKAPUR	LCY	1000-0001-001200-0-0	CURR						PKR			437.26		2011-03-31	No Response
40158	0000	Delhiwala	SD	4304-69060-0	ALHA IBRAHIM KHAN FATMAN	MOHALLAH KUTUB NAWAB KHAN MUKHTAR KARI ROAD, SIBRAKAPUR	LCY	1000-0001-001395-0-0	PLS						PKR			17,100.24		2011-03-31	No Response
40159	0000	Delhiwala	SD	4304-40430-0	AMIR, KHALIQUE	C/O VILLAGE A FATHI TALUKA KANPUR, SIBRAKAPUR	LCY	1000-0001-000402-0-0	CURR						PKR			580.00		2011-03-14	No Response
40160	0000	Delhiwala	SD	4304-68060-0	FARUQ AHMED	MOHALLAH MEENA BAZAR, SIBRAKAPUR	LCY	1000-0001-000074-0-0	CURR						PKR			407.00		2011-03-12	No Response
40161	0000	Delhiwala	SD	4303-50760-0	MUHAMMAD SHAMIM NAFAR	VILLAGE MASITI, P O LAHUR DISTRICT SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000465-0-0	CURR						PKR			660.00		2011-03-11	No Response
40162	0000	Delhiwala	SD	4304-59000-0	UNQ KACOCUM	ETMO 6/20, MOHALLA SHERQI HYDER, SHERQI MAHL, SIBRAKAPUR	LCY	1000-0001-001071-0-0-0	CURR						PKR			570.00		2011-03-10	No Response
40163	0000	Delhiwala	SD	4304-73043-0	MUMTASIN ALI BANDA	ETMO 6-12220-ABDUL BAZAR, SIBRAKAPUR	LCY	1000-0001-000751-0-0	CURR						PKR			50.00		2011-03-08	No Response
40164	0000	Delhiwala	SD	4302-14749-0	KHALID MEHMOOD	VILLAGE MUHAMMAD AYDUR KHAN BAKRO P O KHANPUR, DIST SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000908-0-0	CURR						PKR			774.00		2011-03-07	No Response
40165	0000	Delhiwala	SD	4304-69602-0	UNQAR AHMED	ETMO 20/30, MOHALLAH TAME SHAH, SIBRAKAPUR	LCY	1000-0001-001003-0-0	CURR						PKR			220.00		2011-03-07	No Response
40166	0000	Delhiwala	SD	4304-77000-0	ETMO ALI	VILLAGE MEHTAPUR, P O LAHUR P O DIST SIBRAK PUR, SIBRAKAPUR	LCY	1000-0001-000807-0-0-0	CURR						PKR			402.00		2011-03-03	No Response
40167	0000	Delhiwala	SD	4302-48072-0	ALI KAMRAN	VILLAGE BAHAN SOOMRO P O RABHEEMABAD TALUKA KHANPUR, DIST SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000734-0-0	CURR						PKR			402.00		2011-03-03	No Response
40168	0000	Delhiwala	SD	4302-21200-1	MUHAMMAD NABIR	NEW REHMAN GULLI MEENA BAZAR, SIBRAKAPUR	LCY	1000-0001-001069-0-0	CURR						PKR			500.00		2011-03-01	No Response
40169	0000	Delhiwala	SD	4304-30900-0	SHAF AHMED SOOMRO	MOHALLAH RAF ILAN ROAD, SIBRAKAPUR	LCY	1000-0001-001105-0-0	CURR						PKR			275.00		2011-02-26	No Response
40170	0000	Delhiwala	SD	4304-68000-0	GUL HANAN SETHAN	GUL HANAN KARYAN STONE THAKPUR MOHALLAH, SIBRAKAPUR	LCY	1000-0001-001016-0-0-0	CURR						PKR			300.84		2011-02-25	No Response
40171	0000	Delhiwala	SD	4302-73000-0	FARIDA BEGUM	ANKHA HERMAN STREET DARGAH MOHALLAH JACOBABAD, JACOBABAD	LCY	1000-0001-001334-0-0	CURR						PKR			45.00		2011-02-18	No Response
40172	0000	Delhiwala	SD	4304-35480-0	SHABAN ALI	MOHALLAH SAUNDAR, SIBRAKAPUR	LCY	1000-0001-001007-0-0-1	CURR						PKR			841.00		2011-02-17	No Response
40173	0000	Delhiwala	SD	4304-61323-0	AMIR AHMED NAWAZ	ETMO 8-4 POLICE LINE NEW FAKIR, SIBRAKAPUR	LCY	1000-0001-000820-0-0-0	PLS						PKR			8,050.52		2011-02-14	No Response
40174	0000	Delhiwala	SD	4303-90110-0	MOH. SAMIRUDDIN	VILLAGE UNAR P O WAKHABAD TALUKA LAHUR DIST SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000310-0-0	CURR						PKR			630.00		2011-02-07	No Response
40175	0000	Delhiwala	SD	4304-68300-0	SHADIR ALI	HOUSE NO 2/54, MOHALLAH HAANA HAZAREMAN SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000007-0-0	CURR						PKR			620.00		2011-02-04	No Response
40176	0000	Delhiwala	SD	4304-35480-1	HAJAZ ALI NAJIB	MOHALLAH MANGI KHANPUR, DIST. SIBRAKAPUR	LCY	1000-0001-001038-0-0	CURR						PKR			1,847.00		2011-02-03	No Response
40177	0000	Delhiwala	SD	4303-13300-0	MUMIN AHMED	CHANDI P O LAMA THIRSI, LAHUR, SIBRAKAPUR	LCY	1000-0001-001094-0-0	CURR						PKR			1,380.64		2011-01-31	No Response
40178	0000	Delhiwala	SD	4303-60300-0	MUHAMMAD FUNDAL	LADHIA MOHALLAH THULLA DIST SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000010-0-0	CURR						PKR			955.00		2011-01-30	No Response
40179	0000	Delhiwala	SD	4304-11024-0	ANWAR ENTERPRISES	MUMIN MOHALLAH FAKIR, BAGHRA, SIBRAKAPUR	LCY	1000-0001-001075-0-0-0	CURR						PKR			420.00		2011-01-27	No Response
40180	0000	Delhiwala	SD	4304-11273-0	MUHAMMAD KARAM	MOHALLAH KARI NAWAB KHAN SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000936-0-0	CURR						PKR			631.00		2011-01-26	No Response
40181	0000	Delhiwala	SD	4304-67000-0	FATMA MANGI	HOUSE NO 10/20, MANOOR STREET, MOHALLAH MEER @ FAKIR, SIBRAKAPUR	LCY	1000-0001-001710-0-0-0	CURR						PKR			570.00		2011-01-25	No Response
40182	0000	Delhiwala	SD	4281-69007-0	FARUQ AHMED	MOHALLAH ZAMZAM STREET BHITTA BAZAR LAHUR DIST, SIBRAKAPUR	LCY	1000-0001-001207-0-0	CURR						PKR			540		2011-01-24	No Response
40183	0000	Delhiwala	SD	4302-71200-0	FARUQ AHMED	PERUJAZ AHMED GOVT. CONTRACTOR LATI HANAD MOHALLAH MAMAR STREET, SIBRAKAPUR	LCY	1000-0001-001024-0-0	CURR						PKR			3,730.00		2011-01-18	No Response
40184	0000	Delhiwala	SD	4304-67000-0	MUHAMMAD ZEESHAN AZIZ	MOHALLAH SAUNDAR BAZAR SIBRAKAPUR, SIBRAKAPUR	LCY	1000-0001-000642-0-0	CURR						PKR			527.00		2011-01-15	No Response
40185	0000	Delhiwala	SD	4304-59800-1-4304-00400-0	FARUQ ALI HAQ SHAHID / ABDUL ALI HAQ SHAHID	ETMO 1/20, SHAHID MOHALLAH, SIBRAKAPUR	LCY	1000-0001-001003-0-0	CURR						PKR			62.00		2011-01-12	No Response
40186	0000	Delhiwala	SD	4304-67070-0	ETMO HANAN	HOUSE NO 8/41, PIR ARHAN SHAH GULLI MOHALLAH MASANDPUR, SIBRAKAPUR	LCY	1000-0001-001043-0-0	CURR						PKR			950.51			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit(BEN, URFZP)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BDS,FDS,FDS10B, CDS)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
40001	1000	Sea View	SD	4201-24802-5	SYED MAHESH ASLAM	24 A HARRY-6-AM, PHASE IV,DEFENCE, KARACHI	LCY	1001-001-000722-0-9	CURB						PKR					280.00	2011-08-26	No Response
40002	1000	Sea View	SD	4201-470723-7	ALTAZ MUSLIMAN	FLAT NO.42,7TH FLOOR,SHIRTON ROAD,KMC GROUND,FLOYD SHEDDER RD NE BADA-6-CHUKRI SADAR, KARACHI	LCY	1001-001-000692-0-2	CURB						PKR					1,268.00	2011-08-20	No Response
40003	1000	Sea View	SD	4201-436723-3	SYED SABIRAT ALI	6-207, CHAPRI BEACH ARCADE-4 CLIFTON, BLOCK-4, KARACHI	LCY	1001-001-000833-0-3	CURB						PKR					142.00	2011-08-10	No Response
40004	1000	Sea View	SD	4201-475285-4	MUNIRAH BEGUM BALUCH	BUNGALOW,37 UPPER GIBRE ROAD-4-STREET GIBRE, KARACHI	LCY	1001-001-000617-0-6	PLS						PKR					87.02	2011-08-10	No Response
40005	1000	Sea View	SD	31203-048729-5	MUSHAMMAD NASEEM	HOUSE NO.262,STREET NO.13,MEELIM COLONY, NEAR LICZONE OFFICE, KARACHI	LCY	1001-001-000753-0-6	CURB						PKR					102.00	2011-08-17	No Response
40006	1000	Sea View	SD	4201-766228-9	SYED RAJESH ALI SHAH	FLAT NO.107 SUMMERBANK BEACH LUXURY APARTMENTS BLOCK 4 CLIFTON, KARACHI	LCY	1001-001-000104-0-9	CURB						PKR					541.23	2011-08-11	No Response
40007	1000	Sea View	SD	32402-145584-9	ANDEL CHAUFFEUR	NO.102, 2ND FLR, GALIA NEELAM COLONY, CLIFTON, KARACHI	LCY	1001-001-000802-0-6	CURB						PKR					1,005.25	2011-08-04	No Response
40008	1000	Sea View	SD	4201-043124-3	MARUFA FAZAN AHMED	IV-G-102, NAZIMABAD, KARACHI	LCY	1001-001-000836-0-6	CURB						PKR					291.00	2011-07-15	No Response
40009	1000	Sea View	SD	4201-014750-1	GHURBAN ALI ALICHAHAI	FLAT 4,PILOT SACLANS ROAD E MUSLIM REHUSABAD COMB. AREA,PHASE-VI, DHA, KARACHI	LCY	1001-001-000707-0-0	CURB						PKR					161.00	2011-07-07	No Response
40010	1000	Sea View	SD	4201-040402-0	SABIRAH NISAN	APPY NO.10-BLCHAPAL BEACH ARCADE-BLOCK-4 CLIFTON, KARACHI	LCY	1001-001-000801-0-1	PLS						PKR					3,870.13	2011-06-20	No Response
40011	1000	Sea View	SD	4201-020204-9	SYED NASEER ALI	G-1,LOCK-4 CLIFTON, KARACHI	LCY	1001-001-001117-0-6	CURB						PKR					130.40	2011-06-10	No Response
40012	1000	Sea View	SD	4201-507640-3	RAJAT AHMED	GRAND-HOPS SOCIETY GILBERT AND-6-JOHAR BLOCK-3, KARACHI	LCY	1001-001-000599-0-8	CURB						PKR					965.00	2011-06-08	No Response
40013	1000	Sea View	SD	4201-008229-7	MUSHAMMAD JESSEHAN KHAN	10-B, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1001-001-000343-0-6	PLS						PKR					278.27	2011-05-28	No Response
40014	1000	Sea View	SD	4201-034477-5,4201-030008-6	MUNIRAH BEGUM,KHUR SYED RAHAT ALI	FLAT NO.107-APLLOT NO.10-CHAPAL BEACH ARCADE NO.1, 2ND FLOOR BLOCK-4-CLIFTON, KARACHI	LCY	1001-001-000343-0-9	PLS						PKR					40.03	2011-05-11	No Response
40015	1000	Sea View	SD	4201-045424-3	MUSHAMMAD FAZAN	C-202, BLOCK-4, KDA-5, CLIFTON, STONE WORLD, KARACHI	LCY	1001-001-000704-0-1	CURB						PKR					1,500.00	2011-05-09	No Response
40016	1000	Sea View	SD	4201-070622-3	MUSAMMAD MOHAMMAD DANISH	NO.1,3TH FLOOR CHAPAL PLAZA HANAY MOHAMED ROAD, KARACHI	MRZ	1001-012-000249-0-8	PLS						GBP					2.42	2011-05-06	No Response
40017	1000	Sea View	SD	4201-010130-9	MUSHAMMAD QAMAR MEMON	FLAT NO.537, 3TH FLR, HILLAN CENTRE, KARACHADE, NEAR TOWER, KARACHI	LCY	1001-001-000701-0-2	CURB						PKR					70.00	2011-04-26	No Response
40018	1000	Sea View	SD	4201-113881-0	RIYAN NAVEED	6-17,KUSAR TOWN MAJUR, KARACHI	LCY	1001-001-000744-0-5	CURB						PKR					244.00	2011-04-18	No Response
40019	1000	Sea View	SD	4201-030227-7	SYED NUSRAT HUSSAIN	120,BLOCK-7B, BNSHA CO-OPERATIVE HOUSING SOCIETY NR. GHAJ MAHRO NEAR IDEAL SOCIETY, KARACHI	LCY	1001-001-000740-0-8	CURB						PKR					81.00	2011-04-18	No Response
40020	1000	Sea View	SD	34002-219842-3	SABIRULLAH	SHOP NO-8,CHAPAL BEACH ARCADE-1,OPP. DUKHAN,CITY KANNOJ,KDA-5,SEA VIEW BLOCK, KARACHI	LCY	1001-001-000540-0-7	CURB						PKR					610.00	2011-03-28	No Response
40021	1000	Sea View	SD	4201-308242-2	FAREEDA RAJAT	16,MCNALL ROAD,LABELLA COMPOUND,ANTY, KARACHI	LCY	1001-001-000832-0-5	PLS						PKR					3,090.46	2011-03-22	No Response
40022	1000	Sea View	SD	4201-303005-6	NOUSAT	G-10,FLAT NO.2,LOCK-10, RABA CITY,GILBERT AND-JOHAR, KARACHI	LCY	1001-001-000840-0-1	CURB						PKR					21.75	2011-03-17	No Response
40023	1000	Sea View	SD	4201-010189-9	MUSHAMMAD KHALID HUSSAIN	10-B,BLOCK LEGALIST AND-6-JOHAR, KARACHI	LCY	1001-001-000725-0-2	CURB						PKR					278.00	2011-03-16	No Response
40024	1000	Sea View	SD	4201-100700-6	SYNA AHMAD	608, 1TH STREET, OFF RABBAR, PHASE-V EXTENSION, DHA, KARACHI	LCY	1001-001-000209-0-4	CURB						PKR					380.00	2011-03-06	No Response
40025	1000	Sea View	SD	4201-103884-3	RAJAT USMAN AHMED	BUNGLO-2,BLOCK-D, NORTH NAZIMABAD, KARACHI	LCY	1001-001-000811-0-9	CURB						PKR					550.00	2011-03-02	No Response
40026	1000	Sea View	SD	4201-014547-6	SHARAF KHAN	FLAT 108, CHAPAL BEACH ARCADE-1, NEAR AFRIDEI INN, CLIFTON, KARACHI	LCY	1001-001-000476-0-0	CURB						PKR					582.00	2011-02-07	No Response
40027	1000	Sea View	SD	4201-074500-7	MUSHAMMAD AMIN	14,SHIRTON BEACH LUXURY APARTMENT COMBINED 17,BLOCK-4-CLIFTON, KARACHI	LCY	1001-001-000711-0-6	CURB						PKR					278.00	2011-02-07	No Response
40028	1000	Sea View	SD	3001-117979-3	MUSHAMMAD NASEEM	SABIRAH BEACH LUXURY APPART. COMB-17, MEDIANE FLR, BLOCK-4, SEA VIEW, CLIFTON, KARACHI	LCY	1001-001-000705-0-6	CURB						PKR					231.00	2011-01-28	No Response
40029	1000	Sea View	SD	4201-074600-6	TANVEER	BANGALAY NO-10-B, KDA SCHEME-5, ARKADIAN ROAD CHUKRI TOWN, BLOCK-4, CLIFTON, KARACHI	LCY	1001-001-000841-0-6	PLS						PKR					18.17	2011-01-28	No Response
40030	1000	Sea View	SD	4201-012230-1	NOUSAT ANWAR BANO	BUNGLO 148, SECTION 108,KORANG 10-KORANG, KORANG-5-GD, KARACHI	LCY	1001-001-000609-0-1	CURB						PKR					420.00	2011-01-24	No Response
40031	1000	Sea View	SD	4201-308220-1	SAIF USMAN SHAHID	FLAT 408, SEA WORLD RESIDENCY, BLOCK NO.4,CLIFTON, KARACHI	LCY	1001-001-000810-0-8	CURB						PKR					680.00	2011-01-18	No Response
40032	1000	Sea View	SD	4201-114450-0	GHURBA BEBE	SABIRAH BEACH LUXURY APPART. MEZANINE FLOOR BLOCK-4, CLIFTON, KARACHI	LCY	1001-001-000710-0-5	CURB						PKR					13.00	2011-01-17	No Response
40033	1000	Sea View	SD	1300-030826-7	GHURBA MUSTAFA	DHA KUSAR, 10TH SCHOOL, SEA BREEZE, OFF BLOCK-25, SEAVIEW TOWN,SHOP 18-V, DUKHAN, KARACHI	LCY	1001-001-000641-0-6	PLS						PKR					81.16	2011-01-10	No Response
40034	1000	Seegal	SD	5400-700024-3	SHAHAN SHAHEED SHAHID	BUNGLO-20-B,SEA-16-A, AVANQUE TRUST SOCIETY GILBERT AND-JOHAR, KARACHI	LCY	1001-001-001444-0-4	PLS						PKR					1,087.20	2011-12-20	No Response
40035	1000	Seegal	SD	4201-503007-4	TABREENA RANA	608B 1ST FLOOR OCEAN CENTRE ARKADIAN BAROON ROAD SADDAR, KARACHI	LCY	1001-001-000844-0-2	PLS						PKR					45,934.28	2011-12-20	No Response
40036	1000	Seegal	SD	4201-472108-7	ZELO INTERNATIONAL	SHOP NO-15 NASEEM CENTRE SHORAH RATTAR ROAD SADDAR KARACHI, KARACHI	LCY	1001-001-001200-0-3	CURB						PKR					960.00	2011-12-02	No Response
40037	1000	Seegal	SD	4201-306440-3	MUSHAMMAD TAYOOR	P-37 REGAL TRADE SQUARE 1ST FLOOR SADDAR, KARACHI	LCY	1001-001-000838-0-1	CURB						PKR					5.00	2011-11-15	No Response
40038	1000	Seegal	SD	4201-520721-7	MUSHAMMAD SAMI SHIRQUE	16, SULTAN NET LINK G-46 OCEAN CENTRE REGAL CHRONA SADDAR, KARACHI	LCY	1001-001-001307-0-7	CURB						PKR					460.00	2011-11-14	No Response
40039	1000	Seegal	SD	4201-000878-3	GHURBA FARHUC	OFFICE NO,14,NASIR AGCH CENTRE, AGCHA RANA ROAD,SADDAR, KARACHI	LCY	1001-001-000723-0-9	CURB						PKR					64.16	2011-11-12	No Response
40040	1000	Seegal	SD	4201-000000-0	MUSHAMMAD AFZAL	FLAT NO.158 VASERY SQUARE NEAR COLAR-8 HANIB MAHRO DUKHTA KHA, KARACHI	LCY	1001-001-000754-0-3	CURB						PKR					980.00	2011-11-04	No Response
40041	1000	Seegal	SD	32203-070002-5	MUSHAMMAD SHAN-SH	ONLY AGCH-11 JAPAN MANSION FREEDY STREET SADDAR, KARACHI	LCY	1001-001-000707-0-9	CURB						PKR					101.00	2011-10-21	No Response
40042	1000	Seegal	SD	4201-022790-7	MUSHAMMAD-AJAZEM	SHOP NO-21, GEORGE MARKET FORT MANSION, FREEDY STREET SADDAR, KARACHI	LCY	1001-001-000872-0-7	CURB						PKR					70.00	2011-09-23	No Response
40043	1000	Seegal	SD	4201-144070-7	RAJAT AHMED	THE DAILY AGCH-11 JAPAN MANSION FREEDY STREET SADDAR, KARACHI	LCY	1001-001-000524-0-9	CURB						PKR					20.00	2011-09-13	No Response
40044	1000	Seegal	SD	4201-300201-3	MUSHEER ALI	PRENS SHOP 105-106,NAZIMABAD MANSION NEAR JABER ROAD,RATTAN TALAO PRENS ROAD, KARACHI	LCY	1001-001-000101-0-1	CURB						PKR					520.00	2011-08-11	No Response
40045	1000	Seegal	SD	4201-070776-6,4201-300000-4	PIR BISH BASHIR KHAN MUSHAMMAD AHMED	PIR BISH BASHIR KHAN DHA-56, KARACHI	LCY	1001-001-001377-0-0	PLS						PKR					707.52	2011-08-06	No Response
40046	1000	Seegal	SD	4201-042099-3	ELECTROPERKES	SHOP NO-15,GEORGE MKT OFF 805 SCHOOL, ARKADIAN ROAD,ROAD SADDAR KHA, KARACHI	LCY	1001-001-000506-0-9	CURB						PKR					588.00	2011-08-06	No Response
40047	1000	Seegal	SD	4201-050204-0	GHURBA	MARSH ARKADIAN LUXURY CTR MARSHAN MANDE, A.M.21 OFF SHAHBAZ-E-LAQUAT VASERY KHA, KARACHI	LCY	1001-001-001174-0-6	PLS						PKR					1,566.39	2011-04-01	No Response
40048	1000	Seegal	SD	4201-030720-9	MUSHAMMAD AMAN	HOUSE NO.760,10,1ST AGCH COLONY F B AREA, KARACHI	LCY	1001-001-000465-0-0	CURB						PKR					180.00	2011-08-28	No Response
40049	1000	Seegal	SD	4201-274078-7	MUSHAMMAD ANWER	AMBER ELECTRONIC, SHOP NO-32 ELGAR CENTRE, FREEDY STREET SADDAR, KARACHI	LCY	1001-001-000508-0-3	CURB						PKR					970.00	2011-08-16	No Response
40050	1000	Seegal	SD	4001-003530-6	NOUSAT SHAF CHAUDHARY	MC-571,ELDEREN TOWN, HANIB FADAL TOWN, KARACHI	LCY	1001-001-000201-0-8	CURB						PKR					6.01	2011-08-24	No Response
40051	1000	Seegal	SD	4201-118007-7	ALI ALI COMPUTERS	SHOP NO,14,1ST FLOOR, OCEAN CENTRE,REGAL, CHRONA, SADDAR, KARACHI	LCY	1001-001-000502-0-1	CURB						PKR					630.00	2011-08-19	No Response
40052	1000	Seegal	SD	4201-221000-7	SHAHED NISAN	WALI ELECTRONICS, SHOP NO-2 MANSION, REGAL CHRONA, FREEDY STREET, SADDAR, KARACHI	LCY	1001-001-000410-0-2	CURB						PKR					6.00	2011-08-10	No Response
40053	1000	Seegal	SD	4201-505428-5	COMPACTITY BUSINESS SOLUTION	OFFICE NO. 701, REGAL TRADE SQUARE, SADDAR, KARACHI	LCY	1001-001-000507-0-9	CURB						PKR					96.11	2011-08-26	No Response
40054	1000	Seegal	SD	4201-506482-8	SHAHZEN NAZ	PILOT AF-711,CAJ1 NO-2 AM-K ROAD,OFF BUNDS ROAD, KARACHI	LCY	1001-001-001143-0-1	CURB						PKR					400.00	2011-08-25	No Response
40055	1000	Seegal	SD	3001-170529-2	SABIRAH YASMIN	FLAT NO.102,MYN ARCADE SADDAR ROAD SADDAR, KARACHI	LCY	1001-001-001447-0-9	CURB						PKR					4,900.00	2011-08-24	No Response
40056	1000	Seegal	SD	4201-758884-7	MUSHTAQ AHMED	BUNGLO 148,CAJ1 NO-24 AGCH EAST,MEHRBODDAR,KARACHI, KARACHI	LCY	1001-001-001104-0-1	CURB						PKR					480.00	20	

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TSB, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied		Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
40272	1980	Engel	SD	4291-39933-5	FARAD IZAM	SHOP NLF-28 REGAL TRADE SQUARE SAADAB, KARACHI	LCY	1100-0001-000704-0-0	CURB						PKR					120.00		2011-04-15	No Response
40273	1980	Engel	SD	4291-40024-0	MUSHOOF KAMRIZ	A/L NET VILVING-G-17DEPTF LINE MAY FAIR CENTER BUILDING, 9TH FLOOR, SAADAB, KARACHI	LCY	1100-0001-000225-0-0	CURB						PKR					300.00		2011-04-12	No Response
40274	1980	Engel	SD	4291-52017-1	SHAFIQ AHMED	#NO. 4-512 BLK-8 MOHAMMAD COLONY AZIZABAD, KARACHI	LCY	1100-0001-000549-0-7	CURB						PKR					120.00		2011-04-08	No Response
40275	1980	Engel	SD	4291-0077340-7	MOHAMMAD UMAR GULFAM	HOUSE NO B-32 NAZIMABAD BLOCK S-C NR, KARACHI	LCY	1100-0001-000781-0-5	CURB						PKR					100,407.00		2011-03-31	No Response
40276	1980	Engel	SD	4291-124959-7	MOY LUCK AUTO ENGINEERING WORKS	SHOP NO 13 JAMATIA PALAH BUILDING, 600-20 AHMAD ROAD SAADAB, KARACHI	LCY	1100-0001-000614-0-4	CURB						PKR					595.25		2011-03-24	No Response
40277	1980	Engel	SD	4291-239902-1	MURTAZA AHMED CHANDIO	FLAT NO.03 BLOCK E PARISTAN HOUSING AUTHORITY SOCIETY NEAR BAHRI PARISTAN QUANDAMAD, KARACHI	LCY	1100-0001-000404-0-3	CURB						PKR					930.00		2011-03-21	No Response
40278	1980	Engel	SD	4291-000334-0	ORINA MEMO MISTRI	37, PARSH COLONY, KARACHI	LCY	1100-0001-000003-0-2	PLS						PKR					207.80		2011-03-21	No Response
40279	1980	Engel	SD	3100-000416-7	AMJAD ALI	SHOP NO B-72, 7JL/8JL BASEMENT GREEN CENTER REGAL SAADAB KHE MYS ROCKING CHAIRS, KARACHI	LCY	1100-0001-000404-0-3	CURB						PKR					1,364.40		2011-02-21	No Response
40280	1980	Engel	SD	4101-340090-3	MOHAMMAD SHAFIQ AN QADRI	AJMA MASROF AHMAD ROAD REGAL CHRONO SAADAB, KARACHI	LCY	1100-0001-000640-0-1	CURB						PKR					420.00		2011-02-10	No Response
40281	1980	Engel	SD	4291-743778-3	MC GENERAL CORPORATION	B-301 G-4 AHMAD ROAD SAADAB KHE, KARACHI	LCY	1100-0001-000001-0-4	CURB						PKR					4,081.30		2011-02-17	No Response
40282	1980	Memoria Card	SD	4100-030784-3	YUSUF R	QALANDAR BASTI MEMON GOTTU GADAP TOWN MAJIL, KARACHI	LCY	1101-0001-001008-01-0	CURB						PKR					20.00		2011-12-29	No Response
40283	1980	Memoria Card	SD	4291-000050-4	MOHAMMAD YOUSUF JOHRI	MUHAMMAD ENASH GOTTU GADAP TOWN MEMON GOTTU ROAD KHE, KARACHI	LCY	1101-0001-000404-0-7	CURB						PKR					170.00		2011-12-28	No Response
40284	1980	Memoria Card	SD	4291-010320-3	MUSHOOF KAMRIZ	HAIR ALAH DAD JOHRI GOTTU NEAR MAIN SUPER HIGHWAY, GADAP TOWN MAJIL, KARACHI	LCY	1101-0001-001404-0-1	PLS						PKR					1,610.04		2011-12-28	No Response
40285	1980	Memoria Card	SD	4291-000202-0-4291-140043-0	MUZZILAH / MARYAM	UNITED ALI MUHAMMAD MEMON GOTTU UC, NO 1 GADAP TOWN, KARACHI	LCY	1101-0001-000007-01-2	CURB						PKR					400.00		2011-12-25	No Response
40286	1980	Memoria Card	SD	4291-000000-0	MOHAMMAD FANIEL	MULA BEX GOTTU, DEER CHURAH U.C. DARSANJ CHRON, GADAP TOWN MAJIL, KARACHI	LCY	1101-0001-000101-01-7	CURB						PKR					3,760.40		2011-12-21	No Response
40287	1980	Memoria Card	SD	4291-000700-5	MOJIB AHMED	SHERKESH VILLAGE SHAM FARAL TOWN MAJIL KHE, KARACHI	LCY	1101-0001-000404-0-0	CURB						PKR					1,420.00		2011-12-20	No Response
40288	1980	Memoria Card	SD	4291-000030-5	CHULAM QADIR	OLD THANA VILLAGE, U.C NO 1 GADAP TOWN/NEAR HANSA DECORATION MAJIL, KARACHI	LCY	1101-0001-000733-01-0	PLS						PKR					685.00		2011-12-10	No Response
40289	1980	Memoria Card	SD	4291-100020-1	ABDEL WALEED	OLD THANA VILLAGE GADAP TOWN NEAR MAJIL KARACHI, KARACHI	LCY	1101-0001-000700-01-0	CURB						PKR					350.00		2011-12-10	No Response
40290	1980	Memoria Card	SD	4291-078000-5	ABDEL CHOFFAR	#NO 23-B SHERKESH VILLAGE MAJIL HULA MAJIL KULA BOWAL, KARACHI	LCY	1101-0001-000404-01-0	CURB						PKR					400.00		2011-12-11	No Response
40291	1980	Memoria Card	SD	4291-143401-3	FANIEL AHMED KIRKHO	BORHA JOHRI GOTTU DARSANJ GADAP TOWN MAJIL KHE, KARACHI	LCY	1101-0001-000434-01-3	PLS						PKR					1,364.77		2011-12-11	No Response
40292	1980	Memoria Card	SD	4291-045000-0	ALI MUHAMMAD	PAIKAR MOHALLAH MUHAMMAD MEMON GOTTU GADAP TOWN MAJIL KHE, KARACHI	LCY	1101-0001-000003-01-0	CURB						PKR					400.00		2011-12-12	No Response
40293	1980	Memoria Card	SD	4001-010021-0	NABEEL	LAL, MOHAMMAD MUHAMMAD ALI KANDA VILLAGE NEW TOP SCHOOL, U.C LANDER BEN QADIM TOWN, KARACHI	LCY	1101-0001-001404-01-0	CURB						PKR					390.30		2011-12-12	No Response
40294	1980	Memoria Card	SD	4291-047770-01000000-0	HANMUDA MOHAMMAD MUHAMMAD / NEDA MUHAMMAD	OLD THANA VILLAGE, UC NO 1, GADAP TOWN, MAJIL, KARACHI	LCY	1101-0001-000101-01-5	PLS						PKR					761.00		2011-12-09	No Response
40295	1980	Memoria Card	SD	4291-100423-5	MOJIB AHMED	BLK- E-SHAH KHE MOHAMMAD MUHAMMAD MEMON MEMON GOTTU MAJIL, KARACHI	LCY	1101-0001-000704-01-5	CURB						PKR					240.00		2011-12-08	No Response
40296	1980	Memoria Card	SD	4291-754411-3	ABDUSAD ALI	DAAD KIRKHO GOTTU DEER SANDARO BEN QADIM TOWN MAJIL KHE, KARACHI	LCY	1101-0001-000704-01-0	CURB						PKR					20.00		2011-12-07	No Response
40297	1980	Memoria Card	SD	4291-110010-0-0	HANMUDA	ABDEL REHMAN GOTTU DARSANJ NO 1 GADAP TOWN MAJIL KHE, KARACHI	LCY	1101-0001-000404-01-2	CURB						PKR					10.00		2011-12-07	No Response
40298	1980	Memoria Card	SD	4291-001020-3	CHULAM QADIR	HOUSE NO. 115, USAR NARAY GOTTU NEAR ARBUT COMPANY QUANDAMAD, LANDER, KARACHI	LCY	1101-0001-000704-01-0	CURB						PKR					97.00		2011-12-03	No Response
40299	1980	Memoria Card	SD	4291-132007-1	SHADI	MAHMOUDALI MOHALLAH MEMON GOTTU TER DOLA MAJIL, KARACHI	LCY	1101-0001-000404-01-5	PLS						PKR					1,671.32		2011-11-28	No Response
40300	1980	Memoria Card	SD	4291-000000-0	BURSH MOHALLAH GHAFER BASTI MEMON GOTTU MAJIL KARACHI, KARACHI	LCY	1101-0001-000704-01-0	PLS							PKR					170.87		2011-11-28	No Response
40301	1980	Memoria Card	SD	4291-010000-0	BAPPIRA MOHALLAH NEAR NOORAN HOTEL, MUHAMMAD MEMON GOTTU MAJIL, KARACHI	LCY	1101-0001-000101-01-0	CURB							PKR					895.00		2011-11-24	No Response
40302	1980	Memoria Card	SD	4291-000470-0-4291-002370-0	ZEESH MOHAMMAD MUHAMMAD / SHAHID AHMED MEMON	HANMUDA MOHALLAH MUHAMMAD MEMON GOTTU/SHADI AHMED MEMON GOTTU UC, NO 1 GADAP TOWN, KARACHI	LCY	1101-0001-000404-01-4	PLS						PKR					115.52		2011-11-24	No Response
40303	1980	Memoria Card	SD	4291-100700-0	MOHAMMAD ISMAIL	HOUSE NO 12 MEMON GOTTU GADAP TOWN KHE, KARACHI	LCY	1101-0001-000302-01-0	CURB						PKR					400.00		2011-11-23	No Response
40304	1980	Memoria Card	SD	4291-070007-1-4291-040020-0	MUHAMMAD SAMANDA	HOUSE NO A-111 BALUCH MOHALLAH MEMON GOTTU GADAP TOWN MAJIL, KARACHI	LCY	1101-0001-000404-01-5	PLS						PKR					31.74		2011-11-22	No Response
40305	1980	Memoria Card	SD	4291-000700-0	MUSHOOF	DEER MOHAMMAD GOTTU DARSANJ CHANE GADAP TOWN MAJIL, KARACHI	LCY	1101-0001-000404-01-0	PLS						PKR					622.22		2011-11-22	No Response
40306	1980	Memoria Card	SD	4100-000100-0-0	ABDEL GHAFUR	USMAN MOHALLAH MUHAMMAD MEMON GOTTU GADAP TOWN, KARACHI	LCY	1101-0001-000404-01-7	CURB						PKR					400.00		2011-11-18	No Response
40307	1980	Memoria Card	SD	4291-000100-0	USMAN ALI	RAMAMAN SHERAH VILLAGE MUHAMMAD MEMON GOTTU DEET MAJIL, KARACHI	LCY	1101-0001-000404-01-0	CURB						PKR					411.75		2011-11-17	No Response
40308	1980	Memoria Card	SD	5201-114700-5	USMAN ALI	HAIR MUHAMMAD JAFFER GOTTU UC NO 1 GADAP TOWN MAJIL, KARACHI	LCY	1101-0001-000302-01-3	CURB						PKR					18.40		2011-11-16	No Response
40309	1980	Memoria Card	SD	4291-170000-0	MULHAMMAD	HAIR GHULAM HANAN KIRKHO GOTTU KATHORAH GADAP TOWN MEMON GOTTU MAJIL, KARACHI	LCY	1101-0001-000404-01-0	PLS						PKR					9,110.00		2011-11-16	No Response
40310	1980	Memoria Card	SD	4291-170020-0	SAMANDA	BANGLASH MOHALLAH HAIR AHMED MOHALLAH MEMON GOTTU, KARACHI	LCY	1101-0001-001704-01-0	CURB						PKR					600.00		2011-11-04	No Response
40311	1980	Memoria Card	SD	4291-175700-0	MUHAMMAD WASEEM	BACHAL GOTTU KIRKHO/PAFAR MAJIL KHE, KARACHI	LCY	1101-0001-000704-01-5	CURB						PKR					400.00		2011-11-04	No Response
40312	1980	Memoria Card	SD	4291-000000-0	MUSHOOF KAMRIZ	HAIR AHMED MUHAMMAD MEMON GOTTU GADAP HAIR AHMED MOHALLAH MAJIL, KARACHI	LCY	1101-0001-000404-01-2	CURB						PKR					20.00		2011-11-04	No Response
40313	1980	Memoria Card	SD	4291-010000-0	PETER MOHAMMAD	OLD THANA VILLAGE MAJIL CITY GADAP TOWN, KARACHI	LCY	1101-0001-000404-01-4	CURB						PKR					14.00		2011-11-04	No Response
40314	1980	Memoria Card	SD	4291-000000-0	USMAN NUNAZ	JAM KIRKHO GOTTU KALLO BAZAR BEN QADIM TOWN, LANDER, KARACHI																	

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SBS,PSU,FD,TD,SB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,LR,GBP,USD,JPY,CNH)	Rate Type (MT,MLP,SR)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied after	Amount Outstanding	Exp.(PRR contracted)	Last date of deposit or withdrawal	
40404	1301	Mirana Gadh	SD	4291-578927-3	ALLAM WASAM	DEHALLAH KATHIRI JABO KHAN KATHIRI MAJLIR KBL, KARACHI	LCY	1301-0071-004781-0-9	PLR						PKR					100.00		2011-09-27	No Response
40405	1301	Mirana Gadh	SD	4291-579409-1	HAJAT AHMED	HAIR GUL HANAN GUTHI AMBILAND GADAP TOWN MAJLIR, KARACHI	LCY	1301-0081-003071-0-3	CURB						PKR					120.00		2011-09-28	No Response
40406	1301	Mirana Gadh	SD	4291-1255416-6	SHABBA	HAIR WASIM DEL GUTHI, DABLOTTER NO REGADAP TOWN MAJLIR KBL, KARACHI	LCY	1301-0071-002201-01-6	PLR						PKR					35.25		2011-09-28	No Response
40407	1301	Mirana Gadh	SD	4291-658684-1	MUHAMMAD ASLAM	BEUSE NO.3-78 HAIR GUL MOND GUTHI GADAP MEMEN GUTHI TOWN MAJLIR, KARACHI	LCY	1301-0081-002591-01-5	CURB						PKR					400.00		2011-09-23	No Response
40408	1301	Mirana Gadh	SD	4291-409512-0	MOHAMMAD	GUTHI MEMEN FAGER KATHIRI MAJLIR, KARACHI	LCY	1301-0071-004891-01-6	PLR						PKR					100.00		2011-09-22	No Response
40409	1301	Mirana Gadh	SD	4291-5405781-0	ELULANZ	GUTHI MEMEI FAGER DAK KHAN KATHIRI GADAP TOWN, KARACHI	LCY	1301-0071-004801-01-9	PLR						PKR					100.00		2011-09-22	No Response
40410	1301	Mirana Gadh	SD	4291-1300841-0	ZABIRNA	HAIR AHMED MUHAMMAD MUJAB MEMEN GUTHI U.C. NO.1, GADAP TOWN MAJLIR, KARACHI	LCY	1301-0071-004781-01-7	PLR						PKR					1,231.39		2011-09-20	No Response
40411	1301	Mirana Gadh	SD	4291-140541-5	ABDUL KADIR MEMEN	HAIR GUL MUHAMMAD MUHAMMAD MUJAB MEMEN GUTHI H.NO 1-175 GADAP TOWN, KARACHI	LCY	1301-0081-004861-01-5	CURB						PKR					900.00		2011-09-20	No Response
40412	1301	Mirana Gadh	SD	4291-131710-3	FAHIMED	HAIR THANA VILLAGE MUJAB MEMEN GUTHI BOND KBL, KARACHI	LCY	1301-0081-004861-01-3	CURB						PKR					322.40		2011-09-20	No Response
40413	1301	Mirana Gadh	SD	4291-510030-14201-100300-0	MUHAMMAD AMEN MEMEN / FAIMEDHA	MIRHALLA HAIR ABUL KADIM UBL GALLI C. NO.1 GADAP TOWN, KARACHI	LCY	1301-0081-004811-01-7	CURB						PKR					240.50		2011-09-19	No Response
40414	1301	Mirana Gadh	SD	4291-275231-2	MEMENAT	ABDUL HEBMAN GUTHIRI KOTTERABO NEAR LINK ROAD MAJLIR BEN QASIM TOWN, KARACHI	LCY	1301-0081-004831-01-2	CURB						PKR					140.00		2011-09-19	No Response
40415	1301	Mirana Gadh	SD	4291-1400091-0	SABIRUL	ABDUL HEBMAN KIRKHO GUTHI DEH KOTTER MAJLIR BEN QASIM TOWN MAJLIR, KARACHI	LCY	1301-0081-004741-01-5	CURB						PKR					140.00		2011-09-19	No Response
40416	1301	Mirana Gadh	SD	4291-1400251-5	SHABBA	HAIRSHORI HANULLAH MUJAB MEMEN GUTHI GADAP TOWN MAJLIR KARACHI, KARACHI	LCY	1301-0081-003791-01-5	CURB						PKR					420.00		2011-09-17	No Response
40417	1301	Mirana Gadh	SD	4291-2308801-0	SHABBAZ	HYNO 402 SECTOR A STREET NO 1 KADIMOR COLONY W H KARACHI, KARACHI	LCY	1301-0081-004541-01-3	CURB						PKR					600.00		2011-09-17	No Response
40418	1301	Mirana Gadh	SD	31300-405325-7	MUHAMMAD KHAN	OPP PAKISTAN HOTEL NEAR HOME VISION CABLE NET WORK SAMMO VILLAGE, KARACHI	LCY	1301-0081-004051-01-4	CURB						PKR					400.00		2011-09-17	No Response
40419	1301	Mirana Gadh	SD	4291-331330281-5	MUHAMMAD IMRAN TARIK	M.C. 571 STREET NO 5 GREEN TOWN MAJLIR, KARACHI	LCY	1301-0081-003691-01-3	CURB						PKR					40.00		2011-09-17	No Response
40420	1301	Mirana Gadh	SD	4291-7092261-9	KHAN MUHAMMAD	K.NO 8-220 MUJAB MEMEN GUTHI GADAP TOWN MAJLIR, KARACHI	LCY	1301-0081-004231-01-7	CURB						PKR					20.00		2011-09-16	No Response
40421	1301	Mirana Gadh	SD	4291-13203761-0	MULLAZAN	ABDUL HEBMAN CHATTA GUTHI DEH MAJLIR KBL, KARACHI	LCY	1301-0081-003141-01-6	CURB						PKR					450.00		2011-09-15	No Response
40422	1301	Mirana Gadh	SD	4291-7088121-2	KHAN AN	KAMAL KHAN KIRKHO GUTHI KIRKHO U.C. NO 1 MAJLIR KBL, KARACHI	LCY	1301-0081-003431-01-6	CURB						PKR					1,050.00		2011-09-14	No Response
40423	1301	Mirana Gadh	SD	4291-4772721-0	SHABA	KAMAL KHAN KIRKHO GUTHI KATHIRI GADAP TOWN MAJLIR KBL, KARACHI	LCY	1301-0071-003871-01-8	PLR						PKR					210.13		2011-09-13	No Response
40424	1301	Mirana Gadh	SD	4291-13434291-0	KHADIJA BILAL KIRKHO	HAIR ALI MUHAMMAD KIRKHO GUTHI NEAR KARACHI/ SYSTON BEN QASIM TOWN MAJLIR, KARACHI	LCY	1301-0071-000361-01-6	PLR						PKR					50.01		2011-09-12	No Response
40425	1301	Mirana Gadh	SD	4291-4047281-5	SHADI MUHAMMAD HUSNARI	DEH MUHAMMAD GUTHI U.C 2 DURRANA CHANA TOWN, KARACHI	LCY	1301-0081-004801-01-7	CURB						PKR					400.00		2011-09-10	No Response
40426	1301	Mirana Gadh	SD	4291-2052401-2	ZABIRNA	ABDULLAH GABROOL GUTHI KATHIRI GADAP TOWN, KARACHI	LCY	1301-0071-0048121-01-1	PLR						PKR					100.30		2011-09-10	No Response
40427	1301	Mirana Gadh	SD	4291-1205121-8	SHABBA	ABDUL KHAN GUTHI KATHIRI GADAP TOWN, KARACHI	LCY	1301-0071-004831-01-6	PLR						PKR					100.30		2011-09-10	No Response
40428	1301	Mirana Gadh	SD	4291-24015121-2	SABITA	DEED GANNAR GUTHIRI DEH U.C. CHAGARABO QASIM TOWN MAJLIR, KARACHI	LCY	1301-0081-004941-01-2	CURB						PKR					200.00		2011-09-09	No Response
40429	1301	Mirana Gadh	SD	4291-10475111-1	SHABBAZ HUSSAIN	UMIED ALI MIRHALLA MEMEN GUTHI MAJLIR, KARACHI	LCY	1301-0081-003131-01-8	CURB						PKR					370.00		2011-09-08	No Response
40430	1301	Mirana Gadh	SD	4291-823091-0	SHABBA	KHABR MUHAMMAD KHANMALLA GUTHIRI CHIRANJANANA CHANNA GADAP TOWN, KARACHI	LCY	1301-0071-003221-01-9	PLR						PKR					271.00		2011-09-08	No Response
40431	1301	Mirana Gadh	SD	4291-4020291-7	SHABBAZ AHMED	BEUSE NO.1-8 HAIR GUL MUHAMMAD MONGALLA GADAP TOWN MAJLIR MEMEN GUTHI, KARACHI	LCY	1301-0081-0002701-01-9	CURB						PKR					1,000.00		2011-09-06	No Response
40432	1301	Mirana Gadh	SD	4291-1400091-0	SHABBA	HAIR GUL HANAN GUTHI MAJLIR KARACHI, KARACHI	LCY	1301-0071-004791-01-5	PLR						PKR					100.30		2011-09-06	No Response
40433	1301	Mirana Gadh	SD	4291-4407321-4	SHABBA	JAN MUHAMMAD GUTHI SUPER HIGHWAY MAJLIR, KARACHI	LCY	1301-0071-003121-01-3	PLR						PKR					304.00		2011-09-05	No Response
40434	1301	Mirana Gadh	SD	4291-5708021-0	SHABA	HAIR JAN MUHAMMAD GUTHI KATHIRI DEHT MAJLIR, KARACHI	LCY	1301-0071-003211-01-2	PLR						PKR					304.00		2011-09-05	No Response
40435	1301	Mirana Gadh	SD	4291-6430311-4	SHABBA ZAHID	HAIR GUL HANAN KIRKHO GUTHI KATHIRI GADAP TOWN MAJLIR, KARACHI	LCY	1301-0071-004821-01-3	PLR						PKR					100.30		2011-09-05	No Response
40436	1301	Mirana Gadh	SD	4291-400421-6	SHABBA	ABDUL HEBMAN CHATTA GUTHI KATHIRI GADAP TOWN, KARACHI	LCY	1301-0071-0048051-01-2	PLR						PKR					100.30		2011-09-29	No Response
40437	1301	Mirana Gadh	SD	4291-230731-0	SHABA	DEED SHABBAZ GUTHI BEN QASIM TOWN MAJLIR, KARACHI	LCY	1301-0081-004811-01-8	CURB						PKR					2,240.00		2011-09-27	No Response
40438	1301	Mirana Gadh	SD	4291-7054211-0	SHABBA	PHOTO GABROOL GUTHI KATHIRI GADAP TOWN KBL, KARACHI	LCY	1301-0071-004771-01-3	PLR						PKR					100.03		2011-09-27	No Response
40439	1301	Mirana Gadh	SD	4291-1308961-7	SHABBA	HAIR WALI MUHAMMAD GUTHI GADAP TOWN MAJLIR KBL, KARACHI	LCY	1301-0081-0033751-01-1	PLR						PKR					910.00		2011-09-26	No Response
40440	1301	Mirana Gadh	SD	4291-4033301-2	SHABBAZ ULLAH	HAIR DAD MUHAMMAD VILLAGE GADAP TOWN MAJLIR, KARACHI	LCY	1301-0081-000141-01-9	CURB						PKR					375.00		2011-09-26	No Response
40441	1301	Mirana Gadh	SD	4291-4740091-2	SHABBAZ	ABDUL HEBMAN CHATTA GUTHI U.C. KATHIRI GADAP TOWN, KARACHI	LCY	1301-0071-004831-01-9	PLR						PKR					100.30		2011-09-26	No Response
40442	1301	Mirana Gadh	SD	4291-6172401-0	SHABA	BANIKHO KIRKHO GUTHI KATHIRI DEH MIRHALLA KATHIRI SUPER HIGHWAY, KARACHI	LCY	1301-0071-004801-01-3	PLR						PKR					100.30		2011-09-26	No Response
40443	1301	Mirana Gadh	SD	4291-473801-6	SHABA	BANIKHO KIRKHO GUTHI KATHIRI GADAP TOWN, KARACHI	LCY	1301-0071-004801-01-1	PLR						PKR					100.30		2011-09-26	No Response
40444	1301	Mirana Gadh	SD	4291-1343121-9	SHABBAZ HUSSAIN	BEUSE NO 1-71 HAIR UMIED ALI MIRHALLA MEMEN GUTHI MAJLIR KBL, KARACHI	LCY	1301-0081-003391-01-1	CURB						PKR					900.00		2011-09-23	No Response
40445	1301	Mirana Gadh	SD	4291-4033121-4	SHABBA	HAIR GUL HANAN KIRKHO GUTHI KATHIRI GADAP TOWN, KARACHI	LCY	1301-0071-004791-01-8	PLR						PKR					100.30		2011-09-23	No Response
40446	1301	Mirana Gadh	SD	4291-135481-6	SHABBA	HAIR FAROZ GUTHI GADAP TOWN KIRKHO KBL, KARACHI	LCY	1301-0071-004791-01-7	PLR						PKR					100.30		2011-09-23	No Response
40447	1301	Mirana Gadh	SD	4291-7242261-1	MUHAMMAD ASIF AZIZ	BEUSE NO 1-15 FAZABAD MODEL COLONY KBL, KARACHI	LCY	1301-0081-0043251-01-5	CURB						PKR					1,000.00		2011-09-22	No Response
40448	1301	Mirana Gadh	SD	4291-1403201-7	SHABBAZ MUSTATA	JAN SHABBAZ LAMBER BEN QASIM TOWN MAJLIR, KARACHI	LCY	1301-0081-003591-01-2	CURB						PKR					200.00		2011-09-22	No Response
40449	1301	Mirana Gadh	SD	4291-4732411-1	SHABBAZ HUSSAIN	GOVERNMENT MEMO YOUNG INSTITUTE, MEMEN GUTHI, NEAR SHEER KHAN GUTHI MAJLIR, KARACHI	LCY	1301-0081-003421-01-7	CURB						PKR					6.45		2011-09-22	No Response
40450	1301	Mirana Gadh	SD	4291-413901-4	SHABBAZ	DANNA GUTHI NEAR SUPER HIGHWAY GADAP TOWN MAJLIR, KARACHI	LCY	1301-0071-003391-01-3	PLR						PKR					200.00		2011-09-19	No Response
40451	1301	Mirana Gadh	SD	4291-380731-2	SHABBA	ALI MUHAMMAD GUTHI DABLOTTER NO.2 GADAP TOWN MAJLIR, KARACHI	LCY	1301-0071-002331-01-7	PLR						PKR					110.25		2011-09-19	No Response
40452	1301	Mirana Gadh	SD	4291-630231-2	SHABA	PULABI MONGALLA DUMBA GUTHI SUPER HIGHWAY GADAP TOWN KARACHI, KARACHI	LCY	1301-0071-004771-01-4	PLR						PKR					100.03		2011-09-18	No Response
40453	1301	Mirana Gadh	SD	4291-1401181-3	MUHAMMAD YOUSUF	WALIDAN UBL KIRKHO NEAR LINK ROAD STEEL TOWN BEN QASIM TOWN MAJLIR, KARACHI	LCY	1301-0071-000341-01-6	PLR						PKR					272.00		2011-09-17	No Response
40454	1301	Mirana Gadh	SD	4291-417501-2	ZABIRNA	ABDUL HEBMAN GUTHI KATHIRI GADAP TOWN KARACHI, KARACHI	LCY	1301-0071-0047401-01-1	PLR						PKR					100.03		2011-09-17	No Response
40455	1301	Mirana Gadh	SD	4291-609101-6	SHABA	MEHDI FAGER GUTHI U.C. KATHIRI GADAP TOWN, KARACHI	LCY	1301-0071-004791-01-7	PLR						PKR					100.03		2011-09-17	No Response
40456	1301	Mirana Gadh	SD	4291-400731-2	ZABIRNA	ABDUL HEBMAN CHATTA GUTHI GADAP TOWN, KARACHI	LCY	1301-0071-0047751-01-5	PLR						PKR					100.03		2011-09-17	No Response
40457	1301	Mirana Gadh	SD	4291-5437261-4	SHABA	CHANDANAR GUTHI KIRKHO DEH GADAP TOWN, KARACHI	LCY	1301-0071-004791-01-6	PLR						PKR					100.03		2011-09-17	No Response
40458	1301	Mirana Gadh	SD	4291-1052301-0	SH																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FPL, SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal
40414	1301	Mirana Gadh		500	4291-179551-0	FARIEDDA	SHAI AHMED GOTH KATHORE GADAP TOWN KARACHI, KARACHI	11C/Y	1101-0071-0047541-0	PLS					PKR					100.00		2011-08-15	No Response
40415	1301	Mirana Gadh		500	4291-001220-0	FAHEDA BANO	AMIR MUHAMAD ALI KHORRO GOTH MAJIR KARACHI, KARACHI	11C/Y	1101-0071-004727-01-7	PLS					PKR					100.00		2011-08-15	No Response
40416	1301	Mirana Gadh		500	4291-000001-0	SHAMAZAN	BAZA MUHAMMAD KHORRO GOTH DALSANO CHANDI MEMON GOTH, KARACHI	11C/Y	1101-0071-004731-01-3	PLS					PKR					100.00		2011-08-15	No Response
40417	1301	Mirana Gadh		500	4291-155308-0	SHAMAZAN	BAZA MUHAMMAD KHORRO GOTH DALSANO CHANDI GADAP TOWN MAJIR, KARACHI	11C/Y	1101-0071-004752-0-0	PLS					PKR					100.00		2011-08-15	No Response
40418	1301	Mirana Gadh		500	4291-00077979-0	SHAFIQ UL NIDA	PATIAN MORALLAH AM GOTH GADAP TOWN MAJIR, KARACHI	11C/Y	1101-0071-003666-01-7	PLS					PKR					101.50		2011-08-15	No Response
40419	1301	Mirana Gadh		500	4291-513000-0	SHAGLE AGRO CHEMICAL	113 STREET ROOM NO.1 FIRST FLOOR NEAR T-3 MOTORS MAJIR MANDAM MAJIR CITY, KARACHI	11C/Y	1101-0001-000001-0-0	CURB					PKR					670.00		2011-08-12	No Response
40420	1301	Mirana Gadh		500	4291-2043171-2	SHODINA	WALI DAD SALAR GOTH STEEL TOWN DANDERO BIN QASIM TOWN, KARACHI	11C/Y	1101-0071-004720-0-0	PLS					PKR					100.00		2011-08-12	No Response
40421	1301	Mirana Gadh		500	4291-009070-0	SHADEER KHATATON	WALI DAD SALAR GOTH DANDERO BIN QASIM TOWN KARACHI, KARACHI	11C/Y	1101-0071-004730-0-1	PLS					PKR					100.00		2011-08-12	No Response
40422	1301	Mirana Gadh		500	4291-070722-0	SHADEER BANO	WALIDAD SALAR GOTH STEEL TOWN DANDERO BIN QASIM TOWN KARACHI, KARACHI	11C/Y	1101-0071-004730-0-0	PLS					PKR					100.00		2011-08-12	No Response
40423	1301	Mirana Gadh		500	4291-203023-0	SHADEER BANO	WALI DAD SALAR GOTH STEEL TOWN DANDERO MAJIR KARACHI, KARACHI	11C/Y	1101-0071-004730-0-0	PLS					PKR					100.00		2011-08-12	No Response
40424	1301	Mirana Gadh		500	4291-008152-0	SALMA	WALI DAD SALAR GOTH DANDERO STEEL TOWN BIN QASIM TOWN, KARACHI	11C/Y	1101-0071-004735-01-7	PLS					PKR					100.00		2011-08-12	No Response
40425	1301	Mirana Gadh		500	4291-470504-0	ALLAH WIRAZ	WALI DAD SALAR GOTH STEEL TOWN DANDERO BIN QASIM TOWN, KARACHI	11C/Y	1101-0071-004734-0-0	PLS					PKR					100.00		2011-08-12	No Response
40426	1301	Mirana Gadh		500	4291-124030-0	NOJIB JAHAN	WALIDAD SALAR GOTH STEEL TOWN DANDERO BIN QASIM TOWN KARACHI, KARACHI	11C/Y	1101-0071-004731-0-5	PLS					PKR					100.00		2011-08-12	No Response
40427	1301	Mirana Gadh		500	4291-710206-0	SHOHABAN	MIRLA WALD SALAR DAMSANO CHANDI MAJIR DISTRICT KARACHI MAJIR, KARACHI	11C/Y	1101-0071-004070-0-5	PLS					PKR					100.00		2011-08-12	No Response
40428	1301	Mirana Gadh		500	4291-700900-0	SALMA	WALIDAD GOTH DANDERO STEEL TOWN BIN QASIM TOWN, KARACHI	11C/Y	1101-0071-004732-0-0	PLS					PKR					100.00		2011-08-12	No Response
40429	1301	Mirana Gadh		500	4291-000025-0	NAJIB JAHAN	WALI DAD SALAR GOTH STEEL TOWN DANDERO BIN QASIM TOWN, KARACHI	11C/Y	1101-0071-004737-01-0	PLS					PKR					100.00		2011-08-12	No Response
40430	1301	Mirana Gadh		500	3031-000700-0	PAYYAZ AHMED	YANAF MALI POLYARY FARM NEAR MAJIR RIVER SHED KHAN GOTH MEMON GOTH, KARACHI	11C/Y	1101-0001-004707-01-3	CURB					PKR					900.00		2011-08-11	No Response
40431	1301	Mirana Gadh		500	4291-010440-0	MUHAMMAD USMAN	HAIR BIRAHIM GOTH JHATTON UC NO 3 GADAP TOWN MAJIR KHL, KARACHI	11C/Y	1101-0001-000101-01-1	CURB					PKR					600.00		2011-08-09	No Response
40432	1301	Mirana Gadh		500	4291-110011-0	MELAN	KARIMER MUHAMMAD SALAM GOTH DEH DANDU UC GADAPBIN BIN QASIM TOWN MAJIR, KARACHI	11C/Y	1101-0071-000070-01-0	PLS					PKR					270.00		2011-08-08	No Response
40433	1301	Mirana Gadh		500	4291-740220-0	NOJIB JAHAN	MAJIBAR KHORRO GOTH DEH KUTTERO BIN QASIM TOWN, MAJIR, KARACHI	11C/Y	1101-0001-000011-01-0	CURB					PKR					140.00		2011-08-08	No Response
40434	1301	Mirana Gadh		500	4291-400000-0	SABIRA	MURAD ALI GOTH KATHORE GADAP TOWN KARACHI, KARACHI	11C/Y	1101-0071-004002-01-5	PLS					PKR					100.00		2011-08-06	No Response
40435	1301	Mirana Gadh		500	4291-147060-0	NABILA	HASSAN ALI GADAP GOTH K P BP KATHORE GADAP, KARACHI	11C/Y	1101-0071-004700-01-0	PLS					PKR					100.00		2011-08-06	No Response
40436	1301	Mirana Gadh		500	4291-007700-0	NAJIB JAHAN	FAGHER GOTH KATHORE UC GADAP TOWN, KARACHI	11C/Y	1101-0071-004740-01-2	PLS					PKR					100.00		2011-08-06	No Response
40437	1301	Mirana Gadh		500	4291-100725-0	DEVAL ALI BANO	ESSA GOTH DEH KATHORE GADAP TOWN, KARACHI	11C/Y	1101-0071-004735-01-3	PLS					PKR					100.00		2011-08-06	No Response
40438	1301	Mirana Gadh		500	4291-501476-0	SAMIRINA	SAMUEL GADAP GOTH KATHORE GADAP TOWN, KARACHI	11C/Y	1101-0071-004717-01-5	PLS					PKR					100.00		2011-08-06	No Response
40439	1301	Mirana Gadh		500	4291-207007-0	PARVIZEN	ESSA GADAP GOTH KATHORE GADAP TOWN, KARACHI	11C/Y	1101-0071-004716-01-0	PLS					PKR					100.00		2011-08-06	No Response
40440	1301	Mirana Gadh		500	4291-003700-0	SABIRA	ROOSTER KARISA GOTH KATHORE UC 3 KARACHI, KARACHI	11C/Y	1101-0071-004007-01-3	PLS					PKR					100.00		2011-08-06	No Response
40441	1301	Mirana Gadh		500	4291-002707-2	NAJIB JAHAN	MURID FAGHER GOTH KATHORE GADAP TOWN KARACHI, KARACHI	11C/Y	1101-0071-004700-01-5	PLS					PKR					100.00		2011-08-06	No Response
40442	1301	Mirana Gadh		500	4291-233000-0	NAJIB JAHAN	HAIR HUSSAN BALUCH CHORHACH KATHORE GADAP TOWN, KARACHI	11C/Y	1101-0071-004710-01-7	PLS					PKR					100.00		2011-08-06	No Response
40443	1301	Mirana Gadh		500	4291-011230-2	NAV NIRM	RAMZAN HYDER FAGHER GOTH GADAP TOWN, KARACHI	11C/Y	1101-0071-004733-01-0	PLS					PKR					100.00		2011-08-06	No Response
40444	1301	Mirana Gadh		500	4291-241700-0	DEST MUHAMMAD	HAIR YOUSAF GOTH MAJIR GADAP TOWN KARACHI, KARACHI	11C/Y	1101-0071-004730-01-0	PLS					PKR					100.00		2011-08-06	No Response
40445	1301	Mirana Gadh		500	4291-250021-0	NABILA	HAIR HUSSAN BALUCH CHORHACH KATHORE GADAP TOWN, KARACHI	11C/Y	1101-0071-004710-01-0	PLS					PKR					100.00		2011-08-06	No Response
40446	1301	Mirana Gadh		500	4291-266441-0	MUHAMMAD SOOMAN	MIRALA L ESSA GOTH MEMON GOTH BODAL GADAP TOWN, MAJIR, KARACHI	11C/Y	1101-0071-000101-01-2	PLS					PKR					396.70		2011-08-05	No Response
40447	1301	Mirana Gadh		500	4291-021000-0	MUHAMMAD JAVED	DAR QUADRI AZAM PUBLIC SCHOOL DAMSANO CHANDI EDUCATION CITY GADAP TOWN MAJIR, KARACHI	11C/Y	1101-0001-004001-01-1	CURB					PKR					250.00		2011-08-05	No Response
40448	1301	Mirana Gadh		500	4291-000420-0	NABILA	BAZA MUHAMMAD GOTH DAMSANO CHANDI GADAP TOWN KARACHI, KARACHI	11C/Y	1101-0001-000001-01-1	CURB					PKR					1200.00		2011-08-05	No Response
40449	1301	Mirana Gadh		500	4291-411232-2	NALMA	MELAN ESSA GOTH UC NO 3 GADAP TOWN, MELAN MEMON GOTH BODALMAJIR, KARACHI	11C/Y	1101-0071-001007-01-0	PLS					PKR					10.00		2011-08-05	No Response
40450	1301	Mirana Gadh		500	4291-003000-0	MIRANA KHAN	FLAT NO 5-B-301 SHANWALA TOWER GADAPBIN E KHAN, KARACHI	11C/Y	1101-0001-004700-01-3	CURB					PKR					10,100.00		2011-08-04	No Response
40451	1301	Mirana Gadh		500	4291-270000-0	JOHNAN	MUHAMMAD YOUSAF BALUCH GOTH DEH KUTTER MAJIR LINK ROAD BIN QASIM TOWN, MAJIR, KARACHI	11C/Y	1101-0001-000001-01-0	CURB					PKR					240.00		2011-08-04	No Response
40452	1301	Mirana Gadh		500	4291-300000-2	NOJIB JAHAN	MURID FAGHER GOTH DEH KATHORE NEAR LINK ROAD BIN QASIM TOWN MAJIR, KARACHI	11C/Y	1101-0001-000001-01-0	CURB					PKR					240.00		2011-08-04	No Response
40453	1301	Mirana Gadh		500	4291-000007-0	NOJIB JAHAN	GOTH MUHAMMAD YOUSAF JEHRI KHORRO, BIN QASIM TOWN MAJIR, KARACHI	11C/Y	1101-0001-000000-01-1	CURB					PKR					240.00		2011-08-04	No Response
40454	1301	Mirana Gadh		500	4291-100200-0	KHADIJA BANO	ABDUL REHMAN GOTH KUTTER AHMAD BIN QASIM TOWN NEAR PAK LAND CEMENT, MAJIR, KARACHI	11C/Y	1101-0071-001007-01-0	PLS					PKR					210.00		2011-08-04	No Response
40455	1301	Mirana Gadh		500	4291-300270-0	DEVAL SH. NIDA	ABDUL REHMAN GOTH BIN QASIM TOWN MAJIR, KARACHI	11C/Y	1101-0071-001007-01-0	PLS					PKR					215.57		2011-08-04	No Response
40456	1301	Mirana Gadh		500	4291-000730-0	HAJIB	CHACHAR KHANSHIL GOTH BIN QASIM GADAP DAMSANO CHANDI KHL, KARACHI	11C/Y	1101-0071-004														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TERM, CUR)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTM)	ECR Contract No. (if any)	Rate of PKR conversion			Amount Outstanding	Exp. PKR converted
40405	1301	Mirana Gadh	SD	4291-10080-4	ADIAN BHUI	HADEEN KHAN KHORO KATHORE GADAP TOWN, KARACHI	LCY	1301-0071-00401-01-2	PLS						PKR				100.03		2011-07-30	No Response
40406	1301	Mirana Gadh		4291-00744-4	HOUSSEIN	RASHIED GARDEN DARSANO CHANDIO KATHORE UC GADAP TOWN, KARACHI	LCY	1301-0071-00400-01-1	PLS						PKR				100.03		2011-07-30	No Response
40407	1301	Mirana Gadh	SD	4291-90020-0	NASEEM KHATOON	KAMAL KHAN KHORO GOTH KATHORE UC GADAP TOWN, KARACHI	LCY	1301-0071-00400-01-6	PKR						PKR				100.03		2011-07-30	No Response
40408	1301	Mirana Gadh	SD	4291-32070-0	ATEENA	HAIR GILHAN RASOOL GADOL GOTH KATHORE, KARACHI	LCY	1301-0071-00401-01-4	PLS						PKR				100.03		2011-07-30	No Response
40409	1301	Mirana Gadh	SD	4291-000070-0	SHEER NAZ	HAIR GILHAN GOTH KATHORE GADAP TOWN, KARACHI, KARACHI	LCY	1301-0071-00400-01-6	PLS						PKR				100.03		2011-07-30	No Response
40410	1301	Mirana Gadh	SD	4291-56200-0	SHAMSA BIBI	RASHIED GULZAIN DALABANO CHANDIO KHATORE GADAP TOWN, KARACHI, KARACHI	LCY	1301-0071-00407-01-2	PLS						PKR				100.03		2011-07-30	No Response
40411	1301	Mirana Gadh	SD	4291-00220-0	NOOR JAN	PROTA GADOL GOTH GADAP TOWN KATHORE MAJIL, KARACHI	LCY	1301-0071-00400-01-5	PLS						PKR				100.03		2011-07-30	No Response
40412	1301	Mirana Gadh	SD	4291-79030-2	NABEENA	SAFER KHORA GOTH KATHORE GADAP TOWN, KARACHI, KARACHI	LCY	1301-0071-00400-01-0	PLS						PKR				100.03		2011-07-29	No Response
40413	1301	Mirana Gadh	SD	4291-010070-4	NABEENA	PROTA GADOL KATHORE GADAP TOWN, KARACHI, KARACHI	LCY	1301-0071-00407-01-2	PLS						PKR				100.03		2011-07-29	No Response
40414	1301	Mirana Gadh	SD	4291-40300-0	KHATOON	SAFER KHORA GOTH KATHORE UC GADAP TOWN, KARACHI, KARACHI	LCY	1301-0071-00400-01-4	PLS						PKR				100.03		2011-07-29	No Response
40415	1301	Mirana Gadh	SD	4291-50030-2	KAJLA	HAIR SHAH ALI GOTH DEER SHAHAT LANEER TOWN MAJIL, KIL, KARACHI	LCY	1301-0071-00417-01-0	PLS						PKR				200.31		2011-07-29	No Response
40416	1301	Mirana Gadh	SD	4291-740054-6	KAJLA	MUHAMMAD NAWAZ ALI GANDAR KATHORE GADAP TOWN, KIL, KARACHI	LCY	1301-0071-00400-01-0	PLS						PKR				100.03		2011-07-29	No Response
40417	1301	Mirana Gadh	SD	4291-000200-0	HOUSSEIN	RAOPOO GONDAR GOTH GADAP TOWN, KARACHI, KARACHI	LCY	1301-0071-00400-01-7	PLS						PKR				100.03		2011-07-29	No Response
40418	1301	Mirana Gadh	SD	4291-017007-0	NOORAN	NAWAZ ALI GONDAR GOTH KHATORE MAJIL, KARACHI	LCY	1301-0071-00402-01-0	PLS						PKR				100.03		2011-07-29	No Response
40419	1301	Mirana Gadh	SD	4291-003003-4	NADIA	EL NO BHO SOFAN KHORO GOTH KATHORE, KARACHI	LCY	1301-0071-00401-01-6	PLS						PKR				100.03		2011-07-29	No Response
40420	1301	Mirana Gadh	SD	4291-010000-0	KAJLA	NAWAZ ALI GOTH KHATORE GADAP TOWN, KARACHI, KARACHI	LCY	1301-0071-00400-01-0	PLS						PKR				100.03		2011-07-29	No Response
40421	1301	Mirana Gadh	SD	4291-007000-2	NOORAN	JAM GOTH GADAP TOWN MAJIL, KIL, KARACHI	LCY	1301-0071-00400-01-7	PLS						PKR				100.03		2011-07-29	No Response
40422	1301	Mirana Gadh	SD	4291-147003-3	KAJIAN BUN	HAIR SHEER MUHAMMAD GOTH, NEAR BAWAN SHAH, MAJIL CITY, KARACHI	LCY	1301-0071-00400-01-4	PLS						PKR				1,100.43		2011-07-27	No Response
40423	1301	Mirana Gadh	SD	4291-127000-6, 4291-000701-4	NOZELAH / ADNA	BEHIND NO 8-25A BLOCK 1, BANGHE MAJIL, RAJ PARI-AJAM SOCIETY MAJIL, KARACHI	LCY	1301-0071-00307-01-0	PLS						PKR				5.03		2011-07-27	No Response
40424	1301	Mirana Gadh	SD	4291-200000-2	ADNA	MUHAMMAD HASMIM GOTH SUPER HIGHWAY KATHOR MAJIL, KARACHI	LCY	1301-0071-00402-01-1	PLS						PKR				100.03		2011-07-26	No Response
40425	1301	Mirana Gadh	SD	4291-15640-5	ABDUL WAHEED MEMON	MEREL, MERAL ALI STR NEAR JHE, SAIF MUHAMMAD MERAL ALI MEMON GOTH MAJIL, KARACHI	LCY	1301-0001-00400-01-2	CURB						PKR				824.80		2011-07-21	No Response
40426	1301	Mirana Gadh	SD	4291-010070-0	NABEENA	HAIR GIL, HASSAN GOTH KATHORE GADAP TOWN, KIL, KARACHI	LCY	1301-0071-00400-01-0	PLS						PKR				100.03		2011-07-23	No Response
40427	1301	Mirana Gadh	SD	4291-100000-4	BOJUL BHUI	SOOF A JORHO GOTH GADAP KATHORE, KARACHI	LCY	1301-0071-00400-01-0	PLS						PKR				100.03		2011-07-23	No Response
40428	1301	Mirana Gadh	SD	4291-154070-1	COULAM HYDER BALOCH	MULLA PISA VILLAGE NEAR AL IBRAHIM EYE HOSPITAL MEMON GOTH BROAD, KARACHI	LCY	1301-0001-00402-01-0	CURB						PKR				900.00		2011-07-22	No Response
40429	1301	Mirana Gadh	SD	4291-000717-1	MUHAMMAD RANJAN	DEAR MUHAMMAD GOTH DARSANO CHANDIO GADAP TOWN MAJIL, KARACHI, KARACHI	LCY	1301-0001-00300-01-7	CURB						PKR				300.00		2011-07-22	No Response
40430	1301	Mirana Gadh	SD	4291-040000-4	HOUSSEIN	HOUSSEIN KANDHAR GOTH UC MERAD MEMON GOTH GADAP TOWN, KARACHI	LCY	1301-0071-00401-01-0	PLS						PKR				100.03		2011-07-22	No Response
40431	1301	Mirana Gadh	SD	4291-130000-0	KAHATOON	WALAH IBRAHIM GOTH KATHOR GADAP TOWN MAJIL, KARACHI	LCY	1301-0071-00300-01-1	PLS						PKR				36.18		2011-07-22	No Response
40432	1301	Mirana Gadh	SD	1304-030407-3	MUHAMMAD HANIF	OMAR JAMOT GOTH NEAR LINK ROAD GADAP TOWN MAJIL, KIL, KARACHI	LCY	1301-0001-00370-01-2	CURB						PKR				725.30		2011-07-21	No Response
40433	1301	Mirana Gadh	SD	4291-70700-0	MUHAMMAD USMAN	MERHALA PISA GOTH MEMON GOTH BROAD GADAP TOWN, MAJIL, KARACHI	LCY	1301-0001-00300-01-6	CURB						PKR				230.00		2011-07-20	No Response
40434	1301	Mirana Gadh	SD	4291-56200-4	NABEENA	PROTO GADOL GOTH KATHORE U C GADAP TOWN, KARACHI, KARACHI	LCY	1301-0071-00407-01-0	PLS						PKR				100.03		2011-07-20	No Response
40435	1301	Mirana Gadh	SD	4291-90700-1	COULAM KHATOON	MALDAD SALAR GOTH STEEL TOWN DARSANO MAJIL, KARACHI, KARACHI	LCY	1301-0071-00475-01-1	PLS						PKR				170.57		2011-07-19	No Response
40436	1301	Mirana Gadh	SD	4291-07000-0	AMANO ALI	ELMO A-790 GIL SHAN-E-SHAKED PHASE B KIL, KARACHI	LCY	1301-0001-00301-01-5	CURB						PKR				120.00		2011-07-19	No Response
40437	1301	Mirana Gadh	SD	4291-100000-0	NABEENA	PRIER NABEENA GOTH UC NO 12 ANDERSON QUART TOWN MAJIL, KARACHI	LCY	1301-0071-00007-01-0	PLS						PKR				247.23		2011-07-19	No Response
40438	1301	Mirana Gadh	SD	4291-140000-2	PIER BHUI	MEMON GOTH KHATORE, SUPER HIGHWAY GADAP TOWN MAJIL, KARACHI	LCY	1301-0071-00301-01-5	PLS						PKR				225.40		2011-07-18	No Response
40439	1301	Mirana Gadh	SD	4291-070000-0	GIL, SAAN	MALDAD SALAR KHORO GOTH MAJIL BIN QADAM TOWN MAJIL, KARACHI	LCY	1301-0071-00470-01-2	PLS						PKR				170.57		2011-07-18	No Response
40440	1301	Mirana Gadh	SD	4291-000700-0	NOORAN	MIRZA KHAN KHORO GOTH DARSANO CHANDIO GADAP TOWN, KIL, KARACHI	LCY	1301-0071-00475-01-3	PLS						PKR				100.03		2011-07-18	No Response
40441	1301	Mirana Gadh	SD	4291-000000-6, 4291-754000-0	NOORAN AMMOED / NABE BANO	HAIR AMMOED MERRAL ALI MERAD MEMON GOTH MAJIL GADAP TOWN, KARACHI	LCY	1301-0001-00370-01-4	CURB						PKR				110.00		2011-07-18	No Response
40442	1301	Mirana Gadh	SD	4291-100000-0	KAJIAN BHUI	ABDUL HERMAN CHATTA DEER KATHORE GADAP TOWN MAJIL, KIL, KARACHI	LCY	1301-0001-00407-01-0	CURB						PKR				430.00		2011-07-16	No Response
40443	1301	Mirana Gadh	SD	4291-130000-7	NABEEDNO KHORO	HAIR ALAM DAD KHORO GOTH KHATORE GADAP TOWN MAJIL, KARACHI	LCY	1301-0071-00201-01-3	PLS						PKR				244.52		2011-07-16	No Response
40444	1301	Mirana Gadh	SD	4291-317007-0	NABEED	RASHIED GARDEN KATHOR GADAP TOWN MAJIL, KIL, KARACHI	LCY	1301-0071-00400-01-2	PLS						PKR				200.53		2011-07-16	No Response
40445	1301	Mirana Gadh	SD	4291-000070-5	KAJALALA	ADNA GOTH GILZAR HIRI SUPER HIGHWAY MEMON GOTH GADAP TOWN, KARACHI	LCY	1301-0071-00400-01-1	PLS						PKR				170.57		2011-07-16	No Response
40446	1301	Mirana Gadh	SD	4291-140000-7	NOOR BANO	HAIR IBRAHIM GOTH KATHOR UC NO 13 KATHOR GADAP TOWN MAJIL, KARACHI	LCY	1301-0071-00000-01-0	PLS						PKR				130.00		2011-07-14	No Response
40447	1301	Mirana Gadh	SD	4291-700000-7	ABDUL MOHAMMED	PILOT NO 40 HIRSHAN D SALVA RD MAJIL CAN'T ROP FOOD MART COMPANY, KARACHI	LCY	1301-0001-00400-01-3	CURB						PKR				1,620.00		2011-07-13	No Response
40448	1301	Mirana Gadh	SD	4291-907007-6, 4291-777000-0	NOORAN AMMOED / QURBAN ALI	MARJO GOTTOL DARSANO CHANDIO U C NO 22 GADAP TOWN MAJIL, KARACHI	LCY	1301-0001-00300-01-2	CURB						PKR				90.00		2011-07-13	No Response
40449	1301	Mirana Gadh	SD</																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.E.N. REFERENCE)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BENEFIT, FIDUCIARY, CDO)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, BTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
40006	1301	Miransh Goth	SD	4291-14523-0	GHAS RUMIN	HOUSE NO. 081 SOFAN KINHOI GOTH KHATORI GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00030-01-7	PKR						PKR				37.85		2011-07-08	No Response
40007	1301	Miransh Goth	SD	4291-14770-1	MR. MUHAMMAD ASLAM	ABDUL KADIM MUHAMMAD MUHAMMAD MEMON GOTH GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00031-01-1	PKR						PKR				2,350.00		2011-07-07	No Response
40008	1301	Miransh Goth	SD	4291-00220-6	ABU TAL KHORO	RAZA MUHAMMAD KINHOI GOTH GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00030-01-1	PKR						PKR				210.13		2011-07-07	No Response
40009	1301	Miransh Goth	SD	4291-02712-1	NAZIMA	HOUSE AN KINHOI KATHORI MEMON GOTH KATHORI GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00047-01-4	PKR						PKR				200.27		2011-07-07	No Response
40010	1301	Miransh Goth	SD	4291-12020-5	RAZA MUHAMMAD NAZIR	RAZA MUHAMMAD KINHOI GOTH DAMSANO CHANNA CHANNA MEMON GOTH MAHLI, KARACHI	LCY	1301-0071-00036-01-5	PKR						PKR				1,420.00		2011-07-06	No Response
40011	1301	Miransh Goth	SD	4291-34020-5	MUHAMMAD RASHI GABER	ABDUL GABER GOTH SUPER HIGHWAY, GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00031-01-0	PKR						PKR				227.17		2011-07-06	No Response
40012	1301	Miransh Goth	SD	4291-27403-0	SHAMIR ZAHID	RAZA MUHAMMAD GOTH DAMSANO CHANNA GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-0	PKR						PKR				227.15		2011-07-06	No Response
40013	1301	Miransh Goth	SD	4291-05000-0	RAZA	JAM MURAD ALI GOTH GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00035-01-3	PKR						PKR				170.37		2011-07-06	No Response
40014	1301	Miransh Goth	SD	4291-00100-0	ABDULLA	JAM MURAD ALI GOTH UC MURAD MEMON GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00030-01-4	PKR						PKR				170.37		2011-07-06	No Response
40015	1301	Miransh Goth	SD	4291-50000-0	MURID LYN NELA	MURID FAQUIR GOTH KATHORI UC 3 GADAP TOWN MEMON GOTH, KARACHI	LCY	1301-0071-00037-01-7	PKR						PKR				170.37		2011-07-06	No Response
40016	1301	Miransh Goth	SD	4291-49021-4	HEENA	JAMROO GOTH UC 1 KATHORI GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00035-01-5	PKR						PKR				170.37		2011-07-06	No Response
40017	1301	Miransh Goth	SD	4291-00703-4	ABDULLA	JAM MURAD ALI KHAN GOTH MAHLI MEMON GOTH MAHLI, KARACHI	LCY	1301-0071-00030-01-2	PKR						PKR				170.37		2011-07-06	No Response
40018	1301	Miransh Goth	SD	4291-00900-0	JOYIB	JAM SALAM GOTH MEMON GOTH BROAD ROL, KARACHI	LCY	1301-0071-00030-01-4	PKR						PKR				170.37		2011-07-06	No Response
40019	1301	Miransh Goth	SD	4291-10700-2	NAZIMA	KUTUBSH BAZAR MUHAMMAD KINHOI VILLAGE MEMON GOTH BROAD ROL, KARACHI	LCY	1301-0071-00002-01-2	PKR						PKR				170.37		2011-07-06	No Response
40020	1301	Miransh Goth	SD	4291-00700-2	SHAMIR ZAHID	JAM MURAD ALI GOTH DAMSANO CHANNA GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00033-01-5	PKR						PKR				200.89		2011-07-05	No Response
40021	1301	Miransh Goth	SD	4291-00020-0	ABDULLA	SHOFAN GOTH KATHORI GADAP TOWN MEMON GOTH, KARACHI	LCY	1301-0071-00040-01-7	PKR						PKR				170.37		2011-07-05	No Response
40022	1301	Miransh Goth	SD	4291-051000-0	MUHAMMAD	MURID FAQUIR GOTH UC 3 KATHORI GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00030-01-4	PKR						PKR				170.37		2011-07-05	No Response
40023	1301	Miransh Goth	SD	4291-110070-6	MUHAMMAD	MURID FAQUIR GOTH UC 1 GADAP TOWN MEMON GOTH, KARACHI, KARACHI	LCY	1301-0071-00070-01-4	PKR						PKR				170.37		2011-07-05	No Response
40024	1301	Miransh Goth	SD	4291-70070-6	GAUR RUMIN	MURID FAQUIR GOTH UC 3 KATHORI GADAP TOWN MAHLI, KARACHI, KARACHI	LCY	1301-0071-00070-01-5	PKR						PKR				170.37		2011-07-05	No Response
40025	1301	Miransh Goth	SD	4291-14000-0	HEENA	MURID FAQUIR GOTH UC 3 KATHORI GADAP TOWN MEMON GOTH MAHLI, KARACHI, KARACHI	LCY	1301-0071-00070-01-6	PKR						PKR				170.37		2011-07-05	No Response
40026	1301	Miransh Goth	SD	4291-13000-0	MURID	MURID FAQUIR GOTH UC 3 KATHORI GADAP TOWN MEMON GOTH, KARACHI	LCY	1301-0071-00070-01-0	PKR						PKR				170.37		2011-07-05	No Response
40027	1301	Miransh Goth	SD	4291-00000-0	NAZMA	MURID FAQUIR GOTH KATHORI GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00031-01-7	PKR						PKR				120.00		2011-07-05	No Response
40028	1301	Miransh Goth	SD	4291-05000-0	GAUR RUMIN	MUHAMMAD FAQUIR GOTH BHI KATHORI UC 3 GADAP TOWN KATHORI, KARACHI	LCY	1301-0071-00040-01-2	PKR						PKR				120.00		2011-07-05	No Response
40029	1301	Miransh Goth	SD	4291-10070-0	YUSUF	MURID FAQUIR GOTH UC 3 KATHORI GADAP TOWN MEMON GOTH MAHLI, KARACHI	LCY	1301-0071-00047-01-5	PKR						PKR				120.00		2011-07-05	No Response
40030	1301	Miransh Goth	SD	4291-00000-0	SHAMIR ZAHID	DUR MUHAMMAD GOTH GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00035-01-9	PKR						PKR				120.00		2011-07-05	No Response
40031	1301	Miransh Goth	SD	4291-10070-0	ABDUL KADIM	OLD THANA VILLAGE NEAR USMAN MEDICAL CENTER MAHLI, KARACHI, KARACHI	LCY	1301-0071-00031-01-3	PKR						PKR				100.00		2011-07-05	No Response
40032	1301	Miransh Goth	SD	4291-31000-0	SHAMIR ZAHID	RAJMAN SHIRDI GOTH GADAP TOWN NEAR FISHING SHEDS GOTH MAHLI, KARACHI	LCY	1301-0071-00070-01-7	PKR						PKR				62.00		2011-07-05	No Response
40033	1301	Miransh Goth	SD	4291-01200-0	MR. MUHAMMAD ASLAM	GHAS AN MUHAMMAD VILLAGE NATIONAL HIGHWAY NEAR ANWAR BALUCH HOTEL, MAHLI, KARACHI	LCY	1301-0071-00030-01-2	PKR						PKR				400.00		2011-07-04	No Response
40034	1301	Miransh Goth	SD	4291-37010-0	MURID	JAM MURAD ALI GOTH GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00033-01-0	PKR						PKR				120.00		2011-07-04	No Response
40035	1301	Miransh Goth	SD	4291-00700-0	MURID	HOUSE AN KINHOI GOTH KATHORI MEMON GOTH MAHLI, KARACHI	LCY	1301-0071-00040-01-4	PKR						PKR				20.00		2011-07-04	No Response
40036	1301	Miransh Goth	SD	4291-30000-0	GAUR ZAHRA	MAZAR KHAN KINHOI GOTH UC 2 DAMSANO CHANNA GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-3	PKR						PKR				620.00		2011-07-03	No Response
40037	1301	Miransh Goth	SD	4291-00000-0	SHAMIR ZAHID	MALI DAD SALAR GOTTEDER BRANDED BEN QASIM TOWN, MAHLI, KARACHI	LCY	1301-0071-00040-01-9	PKR						PKR				200.00		2011-07-02	No Response
40038	1301	Miransh Goth	SD	4291-14000-0	ABDULLA	RAZA MUHAMMAD VILLAGE DAMSANO CHANNA MEMON GOTH, KARACHI	LCY	1301-0071-00035-01-0	PKR						PKR				204.00		2011-06-30	No Response
40039	1301	Miransh Goth	SD	4291-00070-0	MUHAMMAD ASLAM	KATHORI UC 3 MUHAMMAD ASLAM BRANDED GOTH MAHLI, KARACHI, KARACHI	LCY	1301-0071-00070-01-1	PKR						PKR				7,613.57		2011-06-29	No Response
40040	1301	Miransh Goth	SD	4291-00000-0	MURID ALI BALUCH	RAZA MUHAMMAD VILLAGE, DAMSANO CHANNA GOTH NO 3 GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-7	PKR						PKR				247.56		2011-06-29	No Response
40041	1301	Miransh Goth	SD	4291-47000-0	MALIK	JAMROO KHAN GOTTEDER KATHORI GADAP TOWN MEMON GOTH, KARACHI	LCY	1301-0071-00033-01-1	PKR						PKR				120.00		2011-06-29	No Response
40042	1301	Miransh Goth	SD	4291-14000-0	ALLAH RABBI KHORO	RAZA MUHAMMAD GOTH NEAR LYN ROAD DAMSANO CHANNA GADAP TOWN MAHLI, KARACHI, KARACHI	LCY	1301-0071-00040-01-0	PKR						PKR				275.12		2011-06-28	No Response
40043	1301	Miransh Goth	SD	4291-40000-0	HEENA KHORO	RAZA MUHAMMAD KINHOI GOTTEDER GHOR, DAMSANO CHANNA GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00030-01-6	PKR						PKR				70.00		2011-06-28	No Response
40044	1301	Miransh Goth	SD	4291-70000-0	SHAMIR ZAHID	JAM MURAD ALI GOTH MAHLI CITY ROL, KARACHI	LCY	1301-0071-00031-01-9	PKR						PKR				420.00		2011-06-25	No Response
40045	1301	Miransh Goth	SD	4291-10000-0	ABDUL KADIM	RAZA MUHAMMAD KINHOI DAMSANO CHANNA MAHLI, KARACHI	LCY	1301-0071-00037-01-1	PKR						PKR				204.00		2011-06-22	No Response
40046	1301	Miransh Goth	SD	4291-70000-0	HEENA CONSTRUCTION COMPANY	C/O SHAMIR MEDICAL STORE NEAR DR. HAMID AL-HAMID HOSPITAL, MEMON GOTTEDER TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-3	PKR						PKR				400.40		2011-06-21	No Response
40047	1301	Miransh Goth	SD	4291-03000-0	MURID ALI BALUCH	HOUSE NO. 37 NO. 7 MUHAMMAD ASLAM KHORO MEMON PRIDE Y DHA, KARACHI, KARACHI	LCY	1301-0071-00040-01-2	PKR						PKR				8,200.47		2011-06-16	No Response
40048	1301	Miransh Goth	SD	4291-70000-0	MUHAMMAD NAZIR	RAZA ABED MUHAMMAD MUHAMMAD MEMON GOTH GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-1	PKR						PKR				420.00		2011-06-12	No Response
40049	1301	Miransh Goth	SD	4291-14700-0	SHAMIR ZAHID	BLOCK M BHANGLAN GALLI HASE ABED MUHAMMAD MUHAMMAD MEMON GOTH GADAP MAHLI, KARACHI	LCY	1301-0071-00035-01-5	PKR						PKR				4,270.25		2011-06-10	No Response
40050	1301	Miransh Goth	SD	4291-00070-0	HEENA NAZIR	HOUSE NO. 6-02 STREET NO. 2 MEM. DAMSANO CHANNA GOTH TOWN MAHLI, KARACHI	LCY	1301-0071-00070-01-0	PKR						PKR				300.00		2011-06-09	No Response
40051	1301	Miransh Goth	SD	4291-00000-0	MUHAMMAD ANWAR NAZAM	HOUSE NO. 178 GULSHAN E MUSTAFI A FEDERAL B AREA BLOCK 15 KARACHI, KARACHI	LCY	1301-0071-00040-01-4	PKR						PKR				1,870.00		2011-06-09	No Response
40052	1301	Miransh Goth	SD	4291-30012-2	ADIA	SHAFI ABED GOTH UC 1 KATHORI GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00038-01-7	PKR						PKR				1,001.00		2011-06-08	No Response
40053	1301	Miransh Goth	SD	4291-01000-0	MUHAMMAD ASLAM KHORO MUHAMMAD	MUHAMMAD ALI KHORO MURIDAN GOTH DAMSANO CHANNA GADAP TOWN MAHLI, KARACHI, KARACHI	LCY	1301-0071-00041-01-1	PKR						PKR				400.00		2011-06-08	No Response
40054	1301	Miransh Goth	SD	4291-10000-0	SHAFI	RAJMAN KHAN PUBLIC SCHOOL, DAMSANO CHANNA EDUCATION CITY GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-0	PKR						PKR				100.00		2011-06-06	No Response
40055	1301	Miransh Goth	SD	4291-03000-0	ABDUL SALAM	N.A. MEMON KHATORI NEAR AGRICULTURE BANK MAIN ROAD MEMON GOTH MAHLI, KARACHI	LCY	1301-0071-00040-01-4	PKR						PKR				130.00		2011-06-04	No Response
40056	1301	Miransh Goth	SD	4291-00070-0	SHAMIR ZAHID	HOUSE NO. 01 DAMSANO CHANNA MEMON GOTH MAHLI, KARACHI	LCY	1301-0071-00041-01-5	PKR						PKR				500.00		2011-06-03	No Response
40057	1301	Miransh Goth	SD	4291-30012-2	GAUR RUMIN	QALANDER BASTI MEMON GOTH GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-4	PKR						PKR				1,070.50		2011-06-03	No Response
40058	1301	Miransh Goth	SD	5010713000-0	SHAMIR ZAHID	GHANPUR BASTI MEMON GOTH MUHAMMAD TUB MAHLI DIST. ROL MAHLI, KARACHI	LCY	1301-0071-00040-01-1	PKR						PKR				120.00		2011-06-03	No Response
40059	1301	Miransh Goth	SD	4291-35000-0	MURID	SHAFI GOTH BEN QASIM TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-4	PKR						PKR				30.00		2011-06-02	No Response
40060	1301	Miransh Goth	SD	4291-511000-0	ABDUL KADIM	WABER GOTH DAMSANO CHANNA MEMON GOTH GADAP TOWN MAHLI, KARACHI	LCY	1301-0071-00040-01-4	PKR						PKR				420.00		2011-05-31	No Response
40061	1301	Miransh Goth	SD	4291-13000-0	YUSUF	HOUSE NO. 1 HATMAN MAIN MUHAMMAD MEMON GOTH GADAP TOWN MAHLI, KARACHI, KARACHI	LCY	1301-0071-00040-01-0	PKR						PKR							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks				
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TDR, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied		Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
00027	1301	Memon Gadh	SD	4291-03709-0	MURDOOD ALI	BAZA MUHAMMAD KIROHO GOTTI DARSANA CHANNO GADAP TOWN MALIR, KARACHI	LCY	1301-0001-001841-01-0	CURB						PKR						140.00		2011-01-09	No Response
00028	1301	Memon Gadh	SD	4291-014120-0	YOUSUF AHMED	BAZA AHMED MEHALLA MEMON GOTTI GADAP TOWN MALIR, KARACHI	LCY	1301-0001-001824-01-0	CURB						PKR						24,700.00		2011-05-05	No Response
00029	1301	Memon Gadh	SD	4291-040770-2	MUHAMMAD AZIZ	ROAD BIRAHIM GOTTI KANHTOWE UCCINARA SUPER HIGHWAY GADAP TOWN MALIR, KARACHI	LCY	1301-0001-001704-01-1	PLS						PKR						3,050.16		2011-04-20	No Response
00030	1301	Memon Gadh	SD	4291-010200-0	MUHAMMAD YOUSUF	BAZA MUHAMMAD KIROHO GOTTI DARSANA CHANNO U.C. NO.2 GADAP TOWN MALIR, KARACHI	LCY	1301-0001-001756-01-7	PLS						PKR						72.32		2011-04-20	No Response
00031	1301	Memon Gadh	SD	4291-110270-0	SAMROO	MEHALLAH KHEDA PEER SAMROO GOTTI MALIR, KARACHI	LCY	1301-0001-000412-01-0	PLS						PKR						1,507.45		2011-04-20	No Response
00032	1301	Memon Gadh	SD	4291-030070-0	ABDUL R. AHMED	FALAH MEHALLAH KEMBA GOTTI DEH TRINADO NEAR SUPER HIGHWAY GADAP TOWN MALIR, KARACHI	LCY	1301-0001-000800-01-0	CURB						PKR						1,108.11		2011-04-20	No Response
00033	1301	Memon Gadh	SD	4403-010120-0	SANJULLAH KHAN	CM 2TH ASWAN TOWN MALIR CITY KHL, KARACHI	LCY	1301-0001-000304-01-0	CURB						PKR						500.00		2011-04-27	No Response
00034	1301	Memon Gadh	SD	4291-010200-0	MUHAMMAD FARAL	OLD THANA VILAGE SHARHED ABDELLAH MEHAD ROAD GADAP TOWN MALIR, KARACHI	LCY	1301-0001-002000-01-3	CURB						PKR						600.00		2011-04-25	No Response
00035	1301	Memon Gadh	SD	4291-070170-7	MUHAMMAD HANAF	ROAD BIRAHIM GOTTI KANHTOWE GADAP TOWN MALIR KHL, KARACHI	LCY	1301-0001-000101-01-0	CURB						PKR						21.93		2011-04-23	No Response
00036	1301	Memon Gadh	SD	4291-143000-3	MUHAMMAD MEHQUE	HOUSE NO. C-18, BLOCK-C, JAMET MEHALLAH MEHAD MEMON GOTTI GADAP TOWN MALIR, KARACHI	LCY	1301-0001-000040-01-0	CURB						PKR						900.00		2011-04-23	No Response
00037	1301	Memon Gadh	SD	4291-000770-0	MURTOOZ ALI	DRANO PARK MOHRA GOTTI BIRAHIM TOWN MALIR, KARACHI	LCY	1301-0001-001400-01-0	CURB						PKR						900.00		2011-04-21	No Response
00038	1301	Memon Gadh	SD	4291-330020-0	SANJULLAH	BEAM BURN LIBRARY MALIR MEHQUE VILAGE, KARACHI	LCY	1301-0001-000000-01-0	CURB						PKR						260.00		2011-04-21	No Response
00039	1301	Memon Gadh	SD	4291-007020-0	GHULAM MUSTAFA	ROAD ABDELLAH KAHM GOTTI DEH TRINADO GADAP TOWN GADAP ROAD MALIR, KARACHI	LCY	1301-0001-000010-01-0	PLS						PKR						2,311.24		2011-04-20	No Response
00040	1301	Memon Gadh	SD	4291-017040-3	MUHAMMAD PERVEZ	PADSHAHY GOTTI AMR KANHA ROAD MALIR KHL, KARACHI	LCY	1301-0001-000420-01-0	CURB						PKR						500.00		2011-04-19	No Response
00041	1301	Memon Gadh	SD	4291-137041-4	SALMA	PURANO SHAFI GOTTI DEH TRINADO MALIR KARACHI, KARACHI	LCY	1301-0001-000540-01-4	PLS						PKR						525.35		2011-04-18	No Response
00042	1301	Memon Gadh	SD	4291-005020-0	ALI MUHAMMAD GABEL	MEHALLAH FATEH MUHAMMAD GABEL GOTTI KHL, KARACHI	LCY	1301-0001-000410-01-0	CURB						PKR						240.10		2011-04-18	No Response
00043	1301	Memon Gadh	SD	4291-147020-0	A TO Z BUILDER	BAZA MUHAMMAD VILAGE, DARSANA CHANNO, MALIR, KARACHI	LCY	1301-0001-000020-01-0	CURB						PKR						5,172.50		2011-04-16	No Response
00044	1301	Memon Gadh	SD	4291-100700-0	MURDOOD ALI	FINGER MUHAMMAD GOTTI NEAR BABA WALAYAT ALJAMAM MALIR WALAYAT ALI SHAFI BEHALLAH, KARACHI	LCY	1301-0001-000000-01-0	CURB						PKR						640.00		2011-04-16	No Response
00045	1301	Memon Gadh	SD	4291-000000-7	NASEER AHMED	KUR MUHAMMAD GOTTI HAS SHED GOTTI GADAP TOWN MALIR KHL BIRAHIM TOWN, KARACHI	LCY	1301-0001-000000-01-1	CURB						PKR						120.00		2011-04-16	No Response
00046	1301	Memon Gadh	SD	4291-140000-1	GHASBI ALI	PADSHAHY GOTTI AMR KANHA ROAD UCC LADDERBY GADAP TOWN MALIR, KARACHI	LCY	1301-0001-000120-01-2	CURB						PKR						677.00		2011-04-15	No Response
00047	1301	Memon Gadh	SD	4291-227070-1	ABDUL REHMAN	BRIDELAN GENERAL STR NEAR SOCIETY SUPER HIGHWAY GADAP TOWN MALIR KHL, KARACHI	LCY	1301-0001-000000-01-1	CURB						PKR						300.00		2011-04-14	No Response
00048	1301	Memon Gadh	SD	4291-050020-1	MUHAMMAD UMAR	BEHMAN MEHALLAH MEHAD MEMON GOTTI GADAP TOWN, KARACHI	LCY	1301-0001-000400-01-0	CURB						PKR						20.00		2011-04-13	No Response
00049	1301	Memon Gadh	SD	4291-040700-7	KAZIM	MOOR COMMUNICATION WATER SUPPLY MEMON GOTTI MALIR KHL, KARACHI	LCY	1301-0001-000040-01-2	PLS						PKR						720.00		2011-04-12	No Response
00050	1301	Memon Gadh	SD	4291-072000-0	MUHAMMAD SHIRAZ SIDDI	HOUSE NO. A-70 MEHALLAH ASADU GOTTI MALIR CITY MALIR, KARACHI	LCY	1301-0001-000400-01-0	CURB						PKR						400.00		2011-04-12	No Response
00051	1301	Memon Gadh	SD	4291-300700-0	GHASALA	DUR MUHAMMAD VILAGE DARSANA CHANNA GADAP TOWN KHL, KARACHI	LCY	1301-0001-000700-01-2	CURB						PKR						120.00		2011-04-12	No Response
00052	1301	Memon Gadh	SD	4291-037040-0	HEENA	DUR MUHAMMAD GOTTI DARSANA CHANNA GADAP TOWN MALIR KHL, KARACHI	LCY	1301-0001-000700-01-7	CURB						PKR						120.00		2011-04-12	No Response
00053	1301	Memon Gadh	SD	4291-047000-0	GHASALA	OLD THANA VILAGE MEMON GOTTI ROAD MALIR CITY KHL, KARACHI	LCY	1301-0001-000020-01-2	PLS						PKR						30.70		2011-04-09	No Response
00054	1301	Memon Gadh	SD	4291-747000-0, 4291-130100-0	GHASBI AHMED / AZHAN	ROAD BIRAHIM VILAGE NEAR BIRAHIM EYE HOSPITAL MEMON GOTTI ROAD, KARACHI	LCY	1301-0001-000470-01-1	CURB						PKR						900.00		2011-04-08	No Response
00055	1301	Memon Gadh	SD	4291-037041-0	MAJROOH, LR REHMAN BALUCH	ROAD SHABABY VILAGE NEAR BIRHOOD GOTTI GADAP TOWN MALIR, KARACHI	LCY	1301-0001-000120-01-0	CURB						PKR						120.25		2011-04-08	No Response
00056	1301	Memon Gadh	SD	4291-100000-7	BEHMAN AHMED	B-1, MUHAMMAD ALI SHARHED HOUSING PROJECT, U.C. NO.07, AL-FALAH SHAFI FARAL TOWN, KARACHI	LCY	1301-0001-000400-01-1	CURB						PKR						1,000.00		2011-04-06	No Response
00057	1301	Memon Gadh	SD	4291-000020-1	FAROOQ	CHAND TALOR MAIN BAZAR MEMON GOTTI MALIR KHL, KARACHI	LCY	1301-0001-000700-01-0	CURB						PKR						100.00		2011-04-06	No Response
00058	1301	Memon Gadh	SD	4291-140000-0	STEED HUSSEIN RAZA	HOUSE A-10 MEHALLA A-AREA PADSHAHY GOTTI GULISTAN-1, KURAM KHL 8, KARACHI	LCY	1301-0001-000140-01-0	CURB						PKR						120.00		2011-04-01	No Response
00059	1301	Memon Gadh	SD	4291-247020-7	ABDUL R. RAZZAQUE SOOMRO	DARUL ULLOH MOJADDANA FARO SAMBANDU GOTTI MALIR KHL, KARACHI	LCY	1301-0001-000100-01-0	CURB						PKR						120.00		2011-03-31	No Response
00060	1301	Memon Gadh	SD	4291-037000-0	FARHANA LYN NODIA	MUHAMMAD BIRAHIM KIROHO VILAGE DARSANA CHANNO MALIR KARACHI, KARACHI	LCY	1301-0001-000420-01-2	CURB						PKR						120.00		2011-03-29	No Response
00061	1301	Memon Gadh	SD	4291-000200-0	MAJROOH KHL	BAZAR KHAN KIROHO GOTTI UCC 2 DARSANA CHANNA GADAP TOWN MALIR KHL, KARACHI	LCY	1301-0001-000010-01-7	CURB						PKR						120.00		2011-03-29	No Response
00062	1301	Memon Gadh	SD	4291-100100-0, 4291-030020-0	BEAM BURN, MUHAMMAD RAHM RUND BALUCH	BEAM BURN RUND BALUCH GOTTI DEH SHAFI MEHQUE UCCAL P.O GADAP TOWN MALIR, KARACHI	LCY	1301-0001-000400-01-0	CURB						PKR						41.00		2011-03-28	No Response
00063	1301	Memon Gadh	SD	4291-700000-7	MUHAMMAD N'VAN	MEHALLAH JAM GOTTI MEMON GOTTI ROAD GADAP TOWN MALIR, KARACHI	LCY	1301-0001-000100-01-0	CURB						PKR						54.40		2011-03-25	No Response
00064	1301	Memon Gadh	SD	4291-000700-1	WASIM	GHULAM HUSSAIN GOTTI DEH BIRAHIM RUND NO.01 ABAD THANA BEKLA KHAN JAMHORE, JAMHORE	LCY	1301-0001-000100-01-0	CURB						PKR						970.00		2011-03-14	No Response
00065	1301	Memon Gadh	SD	4291-140070-0	BEKLA A. BAKSHI	BAZA BIRAHIM GOTTI, U.C. NO.3, KANHTOWE, GADAP TOWN MALIR, KARACHI	LCY	1301-0001-000100-01-3	CURB						PKR						90.00		2011-03-14	No Response
00066	1301	Memon Gadh	SD	4291-040000-0	MOOR KANHTOWE	DUR MUHAMMAD GOTTI DARSANA CHANNA GADAP TOWN MALIR KHL, KARACHI	LCY	1301-0001-000000-01-0	CURB						PKR						120.00		2011-03-13	No Response
00067	1301	Memon Gadh	SD	4291-127070-7	MURTOOZ LR REHMAN BALUCH	AL-HAD DEH MUHAMMAD VILAGE, DARSANA CHANNA, GADAP TOWN MALIR, KARACHI	LCY	1301-0001-000100-01-2	CURB						PKR						3,000.00		2011-03-10	No Response
00068	1301	Memon Gadh	SD	4291-707020-0	MOOR BUND	ASAD GOTTI MEHAD MEMON GOTTI OLD THANA MALIR KARACHI, KARACHI	LCY	1301-0001-000420-00-																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, TDR, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Date applied	Amount Outstanding	Exp (PKR converted)		Last date of deposit or withdrawal
46008	1301	Mirpur Goth	SD	4291-415107-0	MUMBARA BAKHAR	ILMO 2 JIB GULSHAN 8-HARDED PHASE 2 BIN QASIM TOWN, KARACHI	LCY	1301-0001-00307-01-1	CURB						PKR						120.00		2011-01-01	No Response
46009	1301	Mirpur Goth	SD	4291-764709-0	SHAHID UN NISA	DEIR MUHAMMAD GOTH DARSANA CHANNA GADAP TOWN MAJIR KARACHI, KARACHI	LCY	1301-0001-00370-01-7	CURB						PKR						120.00		2011-01-01	No Response
46010	1301	Mirpur Goth	SD	4291-0040436-0	SAIB UN NISA	DEIR MUHAMMAD GOTH DARSANO CHANNA GADAP TOWN MAJIR KIL, KARACHI	LCY	1301-0001-00303-01-0	CURB						PKR						120.00		2011-01-01	No Response
46011	1301	Mirpur Goth	SD	4291-4742605-1	ATYAZ HUSSAIN	ANWAR YASH SOCIETY MEMEN GOTH RD PHASE II ILMO 10 MAJIR CITY KIL, KARACHI	LCY	1301-0001-00375-01-6	CURB						PKR						120.00		2011-01-01	No Response
46012	1301	Mirpur Goth	SD	4291-1052407-0	SHAHID KHAN	MAJIR KHAN KHORO GADAP TOWN KIL, KARACHI	LCY	1301-0001-00304-01-6	CURB						PKR						120.00		2011-01-01	No Response
46013	1301	Mirpur Goth	SD	4291-3712580-1	SHAHID AHMED	BEUSE NO.17N BHEMAN MEHALLAH MEMEN GOTH MAJIR, KARACHI	LCY	1301-0001-00375-01-3	CURB						PKR						5,000.00		2011-01-01	No Response
46014	1301	Mirpur Goth	SD	4291-1480306-0	MUHAMMAD IMRAN SHERO	SHERO MEHALLAH JAM MURAD ALI GOTH MAJIR KIL, KARACHI	LCY	1301-0001-00307-01-6	CURB						PKR						120.00		2011-01-01	No Response
46015	1301	Mirpur Goth	SD	4291-259020-3	ATYAZ AHMED	MEHALLAH SHAI MOHID MURAD MEMEN GOTH KIL MAJIR KIL, KARACHI	LCY	1301-0001-00302-01-7	CURB						PKR						120.00		2011-01-01	No Response
46016	1301	Mirpur Goth	SD	4291-640550-2	SHAHID KHAN	MAJIR KHAN KHORO GOTH GADAP TOWN MAJIR KARACHI, KARACHI	LCY	1301-0001-00304-01-0	CURB						PKR						120.00		2011-01-01	No Response
46017	1301	Mirpur Goth	SD	4291-764702-0	SHAHID UN NISA	MAJIR KHAN KHORO GOTH DARSANA CHANNA GADAP TOWN MAJIR KIL, KARACHI	LCY	1301-0001-00301-01-5	CURB						PKR						120.00		2011-01-01	No Response
46018	1301	Mirpur Goth	SD	4291-186010-2	ANISA CHAN	DEIR MUHAMMAD GOTH GADAP TOWN MAJIR KARACHI, KARACHI	LCY	1301-0001-00302-01-0	CURB						PKR						120.00		2011-01-01	No Response
46019	1301	Mirpur Goth	SD	4291-4130277-0	ZAHIDA	DEIR MUHAMMAD GOTH DARSANO CHANNO GADAP TOWN KIL, KARACHI	LCY	1301-0001-00304-01-0	CURB						PKR						120.00		2011-01-01	No Response
46020	1301	Mirpur Goth	SD	4291-5873280-0	SHIBA	MAJIR KHAN KHORO GOTH DARSANO CHANNO MAJIR KIL, KARACHI	LCY	1301-0001-00301-01-3	CURB						PKR						120.00		2011-01-01	No Response
46021	1301	Mirpur Goth	SD	4291-40222-04201-407302-0	MUHAMMAD IMRAN KHORO / AZIZAN	ALIMNAG KHORO GOTH DARSANO CHANNO GADAP TOWN MAJIR, KARACHI	LCY	1301-0001-00375-01-5	CURB						PKR						20.00		2011-01-01	No Response
46022	1301	Mirpur Goth	SD	4291-473480-5	NOOR MUHAMMAD	BAZA MUHAMMAD GOTH DARSANO CHANNA GADAP TOWN, KARACHI	LCY	1301-0001-00307-01-0	CURB						PKR						120.00		2011-01-01	No Response
46023	1301	Mirpur Goth	SD	4291-133805-5	MEHDI SAM	GHILLAN HUSSAIN KHORO GOTH DARSANO CHANNA GADAP TOWN MAJIR KIL, KARACHI	LCY	1301-0001-00306-01-1	CURB						PKR						120.00		2011-01-01	No Response
46024	1301	Mirpur Goth	SD	4291-9730075-0	TABIRIA	MAJIR KHAN GOTH DARSANA CHANNA GADAP TOWN KARACHI, KARACHI	LCY	1301-0001-00300-01-0	CURB						PKR						120.00		2011-01-01	No Response
46025	1301	Mirpur Goth	SD	4291-330018-3	MUHAMMAD ASHFAQ ALI SHERO	SHERO MEHALLAH JAM MURAD ALI GOTH MAJIR KIL, KARACHI	LCY	1301-0001-00308-01-7	CURB						PKR						120.00		2011-01-01	No Response
46026	1301	Mirpur Goth	SD	4291-734740-2	MUMBARA	SHABA KHORO GOTH DAKHOTI NO.6 GADAP TOWN, KARACHI	LCY	1301-0001-00301-01-2	CURB						PKR						120.00		2011-01-01	No Response
46027	1301	Mirpur Goth	SD	4291-333300-1	PERVESH AHMED	DEIR MUHAMMAD GOTH DARSANA CHANNA GADAP TOWN KIL, KARACHI	LCY	1301-0001-00370-01-5	CURB						PKR						120.00		2011-01-01	No Response
46028	1301	Mirpur Goth	SD	4291-407310-0	AJEEZA MUSTAF A	BAZA MUHAMMAD GOTH DARSANA CHANNA GADAP TOWN MAJIR KIL, KARACHI	LCY	1301-0001-00301-01-0	CURB						PKR						120.00		2011-01-01	No Response
46029	1301	Mirpur Goth	SD	4291-530814-0	SABIR BANO	MAJIR KHAN GOTH DARSANO CHANNO MAJIR KIL, KARACHI	LCY	1301-0001-00301-01-0	CURB						PKR						120.00		2011-01-01	No Response
46030	1301	Mirpur Goth	SD	4291-755430-0	SAULABANA	MAJIR KHAN GOTH DARSANA CHANNA GAD TOWN MAJIR KARACHI, KARACHI	LCY	1301-0001-00301-01-7	CURB						PKR						120.00		2011-01-01	No Response
46031	1301	Mirpur Goth	SD	4291-5360020-0	SHIRAZA	BLUT NO.80H SEC. 30A SHAH LATIF TOWN BIN QASIM MAJIR KIL, KARACHI	LCY	1301-0001-00309-01-3	CURB						PKR						120.00		2011-01-01	No Response
46032	1301	Mirpur Goth	SD	4291-755046-7	ABDUL AHMED	BEUSE NO.5-04 HAT GUL MOHD VILLAGE MURAD MEMEN GOTH MAJIR, KARACHI	LCY	1301-0001-00303-01-9	PLS						PKR						850.00		2011-01-01	No Response
46033	1301	Mirpur Goth	SD	4291-060206-0	SAIF AHMAD	DEIR MUHAMMAD GOTH DARSANA CHANNA MAJIR KIL, KARACHI	LCY	1301-0001-00301-01-4	CURB						PKR						120.00		2011-01-01	No Response
46034	1301	Mirpur Goth	SD	4291-874300-3	MUHAMMAD SHARIF	DARGAH SYED YOUSAF SHAI ALI NAWAZ KHORO GOTH DARSANO CHANNO GADAP TOWN, KARACHI	LCY	1301-0001-00370-01-2	CURB						PKR						120.00		2011-01-01	No Response
46035	1301	Mirpur Goth	SD	4291-768001-3	SABIR ALI	MAJIR KHAN KHORO GOTH GADAP TOWN, KARACHI	LCY	1301-0001-00375-01-5	CURB						PKR						120.00		2011-01-01	No Response
46036	1301	Mirpur Goth	SD	4291-800700-0	MUNAL	DEIR MUHAMMAD GOTH DARSANA CHANNA GADAP TOWN KIL, KARACHI	LCY	1301-0001-00343-01-3	CURB						PKR						120.00		2011-01-01	No Response
46037	1301	Mirpur Goth	SD	4291-435734-0	MUMS	DEIR MUHAMMAD GOTH DARSANA CHANNO GADAP TOWN MAJIR KIL, KARACHI	LCY	1301-0001-00302-01-6	CURB						PKR						120.00		2011-01-01	No Response
46038	1301	Mirpur Goth	SD	4291-433300-0	SHAHID KHAN	JAMET MEHALLAH MEMEN GOTH GADAP TOWN MAJIR KIL, KARACHI	LCY	1301-0001-00307-01-0	CURB						PKR						120.00		2011-01-01	No Response
46039	1301	Mirpur Goth	SD	4291-470270-5	SYED ATYAZ ALI SHAH	FILTER PLANT STAFF COLONY HOUSE NO.6, KARACHI	LCY	1301-0001-00300-01-4	CURB						PKR						120.00		2011-01-01	No Response
46040	1301	Mirpur Goth	SD	4291-475700-0	GHILLAN HUSSAIN	BAZA MUHAMMAD KHORO GOTH DARSANO CHANNO MAJIR, KARACHI	LCY	1301-0001-00305-01-6	PLS						PKR						271.85		2011-01-01	No Response
46041	1301	Mirpur Goth	SD	4291-103000-0	MURAD	PRER SARHANGI GOTH BIN QASIM TOWN MAJIR, KARACHI	LCY	1301-0001-00375-01-0	CURB						PKR						107.00		2011-01-01	No Response
46042	1301	Mirpur Goth	SD	4291-360070-1	SHIB MUHAMMAD	GHILLAN HUSSAIN KHORO GOTH DARSANA CHANNA GADAP TOWN KIL, KARACHI	LCY	1301-0001-00301-01-0	CURB						PKR						120.00		2011-01-01	No Response
46043	1301	Mirpur Goth	SD	4291-188015-1	MUHAMMAD SIDDIQUE	ILMO 10 MADINA MAJIR CITY KIL, KARACHI	LCY	1301-0001-00304-01-7	CURB						PKR						120.00		2011-01-01	No Response
46044	1301	Mirpur Goth	SD	4291-530051-3	MUHAMMAD ZAHIR	MAJIR ALI SATYI VILLAGE FILTER PLANT NEAR STEEL TOWN BIN QASIM KIL, KARACHI	LCY	1301-0001-00300-01-2	CURB						PKR						120.00		2011-01-01	No Response
46045	1301	Mirpur Goth	SD	4291-110001-1	MUMBARA KHAN	SHAI SHAI GOTH MEHALLA LARSEN TOWN BIN QASIM KARACHI, KARACHI	LCY	1301-0001-00370-01-5	CURB						PKR						120.00		2011-01-01	No Response
46046	1301	Mirpur Goth	SD	4291-060000-2	MUMBARA	MAJIR KHAN KHORO GOTH LC DARSANO CHANNA GADAP TOWN MAJIR KIL, KARACHI	LCY	1301-0001-00370-01-0	CURB						PKR						120.00		2011-01-01	No Response
46047	1301	Mirpur Goth	SD	4291-134120-0	MUMBARA	BAZA MUHAMMAD GOTH DARSANA CHANNA GADAP TOWN MAJIR KARACHI, KARACHI	LCY	1301-0001-00303-01-0	CURB						PKR						120.00		2011-01-01	No Response
46048	1301	Mirpur Goth	SD	4291-130000-0	MUMBARA	MAJIR KHAN KHORO GOTH DARSANA CHANNA GADAP TOWN KIL BAZA MUHAMMAD GOTH, KARACHI	LCY	1301-0001-00301-01-5	CURB						PKR						120.00		2011-01-01	No Response
46049	1301	Mirpur Goth	SD	4291-400001-2	MUMBARA K KHAMRUM	BAZA MUHAMMAD GOTH GADAP TOWN MAJIR, KARACHI	LCY	1301-0001-00301-01-6	CURB						PKR						120.00		2011-01-01	No Response
46050	1301	Mirpur Goth	SD	4291-130010-5	MUHAMMAD ASIF	ILMO 10-01 ATTA HOSPITAL LAQUAT MBT KIL, KARACHI</																		

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / PAYMENT TYPE (M/E)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks			
S. No.	Code	Name		CNR/ Passport No.	Name	Address	Name of the Depositor (B/C, UF/EF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/L,P/L,CF,TR,CR,CD)	Instrument No.	Interest No.	Date of Issue	Fund/Precedent	Currency (USD,EUR,GBP,INR,PKR,PLN,CHF)	Rate Type (MTM,FCM)	PCS Control No (if any)	Rate of PKR (conversion)		Date applied date	Amount Outstanding	Exp-PKR recovered
46760	1301	Memon Cash	SD	42101-080892-5	KAMRAN ABDULLAH	GULSHAN MALIR A-M H MEZZANINE FLOOR SALMAN TOWER, KARACHI	LCY	101-0801-003564-01-4	CURB							PKR				20.00		2011-02-08	No Response
46761	1301	Memon Cash	SD	42101-080140-6	KAMRAN	ALI NAHAY KINROD GOTH UC-2 DAMSANA CHANNA GADAP, KARACHI	LCY	101-0801-084210-01-3	CURB							PKR				120.00		2011-02-08	No Response
46771	1301	Memon Cash	SD	42101-080217-6	GIRL-AN P AYMAN	DAMSANA CHANNA GADAP TOWN MEMAN ALI NAHAY GOTH DEH CHORAN, KARACHI	LCY	101-0801-084217-01-4	CURB							PKR				120.00		2011-02-08	No Response
46772	1301	Memon Cash	SD	42101-05370291-1	SHAMIR BEN	HAIR JAMIR MEHALLAH MEHAD MEMON GOTH MALIR KHL, KARACHI	LCY	101-0801-002805-01-2	CURB							PKR				42.00		2011-02-02	No Response
46773	1301	Memon Cash	SD	42101-010009-7	MUHEER	QADIR AZAM PUBLIC SCHOOL UC NO.2 DARS AND CHANNO EDUCATION CITY MALIR, KARACHI	LCY	101-0801-001842-01-7	CURB							PKR				50.00		2011-02-02	No Response
46774	1301	Memon Cash	SD	42101-000910-6	SHAGFATA	MUHAMMAD KHAN GOTH MEHALLAH DAMSANA CHANNO GADAP TOWN, KARACHI	LCY	101-0801-000400-01-7	CURB							PKR				120.00		2011-02-02	No Response
46775	1301	Memon Cash	SD	42101-149017-5,42101-397201-5	ARIZELLA AH HAMEED	MUHAD MEMON GOTH MEHALLAH HAIR ARIZEL KOBIN KARACHI TOWER O ZILLA MALIR, KARACHI	LCY	101-0801-001201-01-1	CURB							PKR				9.00		2011-02-01	No Response
46776	1301	Memon Cash	SD	42101-000831-4	QUS, BUNNY	MUHAMMAD FAKIR GOTH DAMSANA CHANNO KOTHRAN GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084030-01-1	PLS							PKR				20.51		2011-01-31	No Response
46777	1301	Memon Cash	SD	42101-234235-6	HAMEEDA	UMIR JAMRY GOTH MALIR GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-000450-01-6	PLS							PKR				20.51		2011-01-28	No Response
46778	1301	Memon Cash	SD	3601-730040-1	MUHAMMAD NANNANA	SHOH ILAMA HYTEL KATHERIE GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-001200-01-0	CURB							PKR				1,550.00		2011-01-27	No Response
46779	1301	Memon Cash	SD	42101-222810-0	MUHAMMAD	ABDEL REHMAN CHATTA GOTH KATHIR GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-080011-01-1	PLS							PKR				20.51		2011-01-27	No Response
46780	1301	Memon Cash	SD	42101-640006-0	NARIEDA	MUHAMMAD ISMAIL GOTH KATHIR GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084030-01-0	PLS							PKR				20.51		2011-01-27	No Response
46781	1301	Memon Cash	SD	42101-472504-2	ADNA	MUHAMMAD ISMAIL GOTH KATHIR AMELAN GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-004400-01-7	PLS							PKR				20.51		2011-01-27	No Response
46782	1301	Memon Cash	SD	42101-067424-2	SHABEENA	HOUSE NO.8-179 MEHALLAH ABDEL KAMIR DUTY MALIR, KARACHI	LCY	101-0801-080000-01-7	PLS							PKR				52.46		2011-01-26	No Response
46783	1301	Memon Cash	SD	42101-648420-0	SHABEER KHAN	ALI COMMERCATION MEMON GOTH GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-001011-01-7	CURB							PKR				420.00		2011-01-26	No Response
46784	1301	Memon Cash	SD	42101-070402-5	KHUSAN BUX KINROD	GOTH ABDEL REHMAN KINROD BIN QASIM TOWN, KARACHI	LCY	101-0801-004004-01-2	CURB							PKR				420.00		2011-01-26	No Response
46785	1301	Memon Cash	SD	42101-154005-6	BOJAN	KHAR MUHAMMAD VILAGE KHANIKELI MEHALLAH MEMON GOTH GADAP TOWN MALIR, KARACHI	LCY	101-0801-004101-01-0	PLS							PKR				20.51		2011-01-26	No Response
46786	1301	Memon Cash	SD	42101-000300-1	ABDULLAH MEMON	SHAFI MUHAMMAD MEHALLAH MUHAD MEMON GOTH MALIR, U.C.NO.1, GADAP TOWN, KARACHI	LCY	101-0801-000300-01-2	CURB							PKR				800.00		2011-01-25	No Response
46787	1301	Memon Cash	SD	42101-072707-0	ASNA	MUHEER GOTH DEH CHORAN DEH SHABEER GADAP TOWN LBN ROAD MALIR, KARACHI	LCY	101-0801-084220-01-0	PLS							PKR				20.51		2011-01-25	No Response
46788	1301	Memon Cash	SD	42101-071028-0	MUHAMMAD	MUHAMMAD HASSAN KINROD GOTH KATHIR MALIR KHL, KARACHI	LCY	101-0801-084120-01-1	PLS							PKR				20.51		2011-01-24	No Response
46789	1301	Memon Cash	SD	42101-072302-0	FAMBERA	MUHEER GOTH DEH SHAFI MEHAD MEMON GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084130-01-0	PLS							PKR				20.51		2011-01-23	No Response
46790	1301	Memon Cash	SD	42101-737325-5	ANALID	HOUSE NO.2 MALIR FARANSI SOCIETY NEAR BIRROD GOTH GADAP TOWN MALIR, KARACHI	LCY	101-0801-000800-01-7	CURB							PKR				600.00		2011-01-24	No Response
46791	1301	Memon Cash	SD	42101-141108-4	AQZILA	SARY DINDO KINROD GOTH DARS AND CHANNO GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-004000-01-0	PLS							PKR				20.51		2011-01-24	No Response
46792	1301	Memon Cash	SD	42101-147405-5	HAIR ABDEL WAHEED MALOCH	HAIR PEER MUHAMMAD BACHI UC 4 1 MEHAD MEMON GADAP TOWN MALIR, KARACHI	LCY	101-0801-000402-01-0	CURB							PKR				10.00		2011-01-24	No Response
46793	1301	Memon Cash	SD	42101-148700-0	MARYEM KHANIKELI	KHAR MUHAMMAD KHANIKELI CHORAN GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084130-01-6	PLS							PKR				20.51		2011-01-22	No Response
46794	1301	Memon Cash	SD	42101-777320-0	SHABEEN	SHABEER GADAP GOTH KINROD UC 5 MALIR, KARACHI	LCY	101-0801-084140-01-7	PLS							PKR				20.51		2011-01-20	No Response
46795	1301	Memon Cash	SD	42101-207004-6	SHABEER AN	KHOOFAN KINROD GOTH GADAP TOWN MALIR, KARACHI	LCY	101-0801-084110-01-6	PLS							PKR				20.51		2011-01-20	No Response
46796	1301	Memon Cash	SD	42101-223803-6	ADNA	UMIR JAMRY GOTH KATHIR GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-000405-01-7	PLS							PKR				20.51		2011-01-19	No Response
46797	1301	Memon Cash	SD	42101-130700-5,42101-010120-1	AUSTF MEMON / SHAKELI AHMED	AUSTF MEMON RUC DISTRIBUTOR, FISH MARKET MEMON GOTH MALIR, KARACHI	LCY	101-0801-000000-01-0	CURB							PKR				500.00		2011-01-18	No Response
46798	1301	Memon Cash	SD	42101-030120-3	ALI MUHAMMAD	LAL BUX GOTH KATHIR GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084020-01-0	CURB							PKR				420.00		2011-01-18	No Response
46799	1301	Memon Cash	SD	42101-640000-4	BIBI	JAM MUHAD ALI KHAN GOTH GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084074-01-7	PLS							PKR				20.27		2011-01-18	No Response
46800	1301	Memon Cash	SD	42101-317000-2	SHABEENA	JAMRO KHAN CHATTA GOTH GADAP TOWN MALIR, KARACHI	LCY	101-0801-084071-01-6	PLS							PKR				20.27		2011-01-18	No Response
46801	1301	Memon Cash	SD	42101-071413-0	ANASIRA	SHARO KHAN CHATTA GOTH MEMON GOTH GADAP TOWN MALIR, KARACHI	LCY	101-0801-084020-01-7	PLS							PKR				20.27		2011-01-18	No Response
46802	1301	Memon Cash	SD	42101-0006497-2	SHAFEEHAN	SHAM ALI GOTH DAMSANA CHANNO GADAP TOWN MALIR, KARACHI	LCY	101-0801-000601-01-2	PLS							PKR				20.27		2011-01-18	No Response
46803	1301	Memon Cash	SD	42101-334010-6	SHIRIN	SHAM ALI GAINDO GOTH GADAP TOWN MALIR, KARACHI	LCY	101-0801-084020-01-0	PLS							PKR				20.27		2011-01-18	No Response
46804	1301	Memon Cash	SD	42101-000000-6	MUHEER UL NISA	JAM MAHAR ALI GOTH DAMSANA CHANO MALIR, KARACHI	LCY	101-0801-000000-01-3	PLS							PKR				20.77		2011-01-18	No Response
46805	1301	Memon Cash	SD	42101-737000-0	FAMBERA	FUJAL KINROD GOTH KHAYATHEER GADAP TOWN MALIR, KARACHI	LCY	101-0801-084007-01-0	PLS							PKR				1,253.00		2011-01-17	No Response
46806	1301	Memon Cash	SD	42101-230000-4	MUHAMMAD BILAL	KHOOFAN GOTH KINROD GADAP TOWN MALIR KARACHI, KARACHI	LCY	101-0801-084030-01-0	PLS							PKR				20.51		2011-01-17	No Response
46807	1301	Memon Cash	SD	42101-640002-6	MUHEER AB	ALI NAHAY GOTH DAMSANA CHANNO UC 2 MALIR KHL, KARACHI	LCY	101-0801-084035-01-5	PLS							PKR				20.51		2011-01-17	No Response
46808	1301	Memon Cash	SD	42101-642240-0	SHABEENA	ABDEL REHMAN CHATTA GOTH KHAYATHEER MALIR KHL, KARACHI	LCY	101-0801-084000-01-7	PLS							PKR				20.27		2011-01-17	No Response
46809	1301	Memon Cash	SD	42101-051000-0	FAMBERA	ABDEL REHMAN CHATTA GOTH GADAP TOWN KHL, KARACHI	LCY	101-0801-084000-01-0	PLS							PKR				20.51		2011-01-17	No Response
46810	1301	Memon Cash	SD	42101-070000-0	SHIRINNA	ABDEL REHMAN CHATTA GOTH KATHIR GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084011-01-1	PLS							PKR				20.51		2011-01-17	No Response
46811	1301	Memon Cash	SD	42101-223803-6	NARIDA	KHARIL KHAN KINROD GOTH KHAYATHEER GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084004-01-0	PLS							PKR				1,253.00		2011-01-16	No Response
46812	1301	Memon Cash	SD	42101-202401-2	SHAFAT NAWAZ	LAL BUX KACHIELO GOTH UC 3 KATHIR GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084004-01-1	PLS							PKR				20.27		2011-01-14	No Response
46813	1301	Memon Cash	SD	42101-530007-0	NARIEDA	LAL BUX KACHIELO GOTH KATHIR GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084005-01-2	PLS							PKR				20.27		2011-01-14	No Response
46814	1301	Memon Cash	SD	42101-642000-0	NARIDA	MUHAMMAD BIRREH GOTH KHAYATHEER UC GADAP MALIR, KARACHI	LCY	101-0801-084000-01-4	PLS							PKR				20.27		2011-01-14	No Response
46815	1301	Memon Cash	SD	42101-137000-0	SHIRINNA	JAMRO KHAN CHATTA GOTH MEMON GOTH GADAP TOWN MALIR KARACHI, KARACHI	LCY	101-0801-084035-01-5	PLS							PKR				20.51		2011-01-14	No Response
46816	1301	Memon Cash	SD	42101-031031-0	NARIEDA	LAL BUX KACHIELO GOTH KATHIR GADAP TOWN MALIR KARACHI, KARACHI	LCY	101-0801-084004-01-1	PLS							PKR				20.51		2011-01-14	No Response
46817	1301	Memon Cash	SD	42101-630000-2	LAL BUX	LAL BUX KACHIELO GOTH KATHIR GADAP TOWN MALIR KARACHI, KARACHI	LCY	101-0801-084003-01-2	PLS							PKR				20.51		2011-01-14	No Response
46818	1301	Memon Cash	SD	42101-087001-0	JEENAY	JAM KANDA MEHALLAH MALIR CITY KARACHI, KARACHI	LCY	101-0801-084000-01-6	PLS							PKR				20.51		2011-01-14	No Response
46819	1301	Memon Cash	SD	42101-087003-0	NARIEDA	HAIR MEHONA GOTH DAMSANA CHANNO GADAP TOWN MALIR, KARACHI	LCY	101-0801-000001-01-6	CURB							PKR				1,100.00		2011-01-14	No Response
46820	1301	Memon Cash	SD	42101-157000-0	MUHAMMAD RASMAN KINROD	KHARIL KHAN GOTH DAMSANA CHANNA POST OFFICE MEHAD MEMON GOTH MALIR, KARACHI	LCY	101-0801-000200-01-5	CURB							PKR				340.00		2011-01-12	No Response
46821	1301	Memon Cash	SD	42101-202040-2	ZABINA	HAIR GIRL-AN BAKOOL GOTH GADAP TOWN MALIR KHL, KARACHI	LCY	101-0801-084072-01-0	PLS							PKR				20.27		2011-01-12	No Response
46822	1301	Memon Cash	SD	42101-305025-4	SHABEENA	KHRO CHUTU GOTH KATHIR MALIR KHL, KARACHI	LCY	101-0801-084070-01-0	PLS							PKR				20.27		2011-01-12	No Response
46823	1301	Memon Cash	SD	42101-034003-0	BOJEDNA	MUHAMMAD ISMAIL GOTH KOTHRAN GADAP TOWN MALIR, KARACHI	LCY	101-0801-084003-01-4	PLS							PKR				20.27		2011-01-11	No Response
46824	1301	Memon Cash	SD	42101-270010-0	ANASMA ABIRAS	MUHAMMAD ISMAIL GOTH KATHIR GADAP TOWN MALIR, KARACHI	LCY	101-0801-084002-01-3	PLS							PKR				20.27		2011-01-11	No Response
46825	1301	Memon Cash	SD	42101-107000-2	NARIEDA	DAMSANA GOTH PALI MEHALLAH SUPER HIGHWAY MALIR, KARACHI	LCY	101-0801-081273-01-3	PLS							PKR				77.11		2011-01-11	No Response</

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DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
S. No.	Code	Name		CNR/Passport No.	Name	Address	Status of the Deposit (B.C.V. / OFFICE)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (POLICY/STOCK/ BOND/ OTHER)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD/EUR/GBP/JPY/CHF/INR)	Rate Type (MTM/FCM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding		Exp. PRR surrendered
00040	1000	Mineral Cash	IND	42501-000004-0	NEURAT	FOTA LABAR, GOTH KATHIR GADAP TOWN MAJIL, KARACHI	LCY	1001-0071-000007-01-0	PLS						PKR				200,27	2011-01-04	No Response	
00041	1000	Mineral Cash	IND	42501-070020-0	HAFEEZA	HAR GIRLARI KANOOK, GOTH GADAP TOWN MAJIL, KARACHI	LCY	1001-0071-000009-01-0	PLS						PKR				200,27	2011-01-04	No Response	
00042	1000	Mineral Cash	IND	42501-030005-0	ZAMEENA	MARJO Y AQSER GOTH UC-3-KATHIR GADAP TOWN MAJIL, KARACHI	LCY	1001-0071-000004-01-0	PLS						PKR				200,27	2011-01-04	No Response	
00043	1000	Mineral Cash	IND	42501-027014-0	ZAMEENA	MARJO Y AQSER GOTH MINION GOTH GADAP TOWN MAJIL, KARACHI	LCY	1001-0071-000005-01-0	PLS						PKR				200,27	2011-01-04	No Response	
00044	1000	Mineral Cash	IND	42501-040052-0	YASMEEN	SAFAR KIRKA GOTH GADAP TOWN MAJIL, KARACHI	LCY	1001-0071-000051-01-0	PLS						PKR				200,27	2011-01-04	No Response	
00045	1000	Mineral Cash	IND	42501-040000-0	RANJANA	GOTHS 5-AP-AR KIRKA P.O. KATHIR GADAP TOWN MAJIL, KARACHI	LCY	1001-0071-000000-01-0	PLS						PKR				200,27	2011-01-04	No Response	
00046	1000	Mineral Cash	IND	42501-040010-0	ZAMEENA	R-NO 1 RANJANA MITTALAH MEMION GOTH GADAP TOWN MAJIL, KARACHI	LCY	1001-0071-000010-01-0	PLS						PKR				200,27	2011-01-04	No Response	
00047	1000	Mineral Cash	IND	42501-030000-0	GHISLAM NAIR	ABDUL REHMAN GOTH LC-NO 3, KHAYATON, GADAP TOWN MAJIL, KARACHI	LCY	1001-0001-001000-01-0	CURB						PKR				1,440,00	2011-01-04	No Response	
00048	1000	Mineral Cash	IND	52045-040050-1-02001-130000-0	MEHAMMAD HASSAN BALUCH / ISMAIL AHMED	JAM MEHRAJ ALI GOTH LC-NO 1 GADAP TOWN MAJIL, KARACHI	LCY	1001-0001-000001-01-0	CURB						PKR				420,00	2011-01-04	No Response	
00049	1000	Mineral Cash	IND	42501-001000-0	ABDUL SAMAD	ABFAN MITTALAH SHIR GOTH BIV QASIM TOWN MAJIL, KARACHI	LCY	1001-0071-000004-01-0	PLS						PKR				14,20	2011-01-04	No Response	
00050	1000	Mineral Cash	IND	42501-070007-0	BAGDAN	HAR VOSER GOTH GADAP TOWN MAJIL, KARACHI	LCY	1001-0071-000005-01-0	PLS						PKR				200,27	2011-01-04	No Response	
00051	1000	Mineral Cash	IND	42501-030003-0	HAMEEZA BANO	MEHAMMAD HASSAN BALUCH-R. HAR NIRMED MITTALAH, MINION GOTH GADAP TOWN MAJIL, KARACHI	LCY	1001-0001-001000-01-0	CURB						PKR				42,00	2011-01-04	No Response	
00052	1000	Khazanchi E-Inland	IND	42501-017700-0	ANWAR NASIR KHAN	HOUSE NO.78-10TH COMMERCIAL STREET, PHASE-4, D.H.A. KARACHI	LCY	1002-0000-000000-01-0	CURB						PKR				20,00	2011-12-30	No Response	
00053	1000	Khazanchi E-Inland	IND	42501-277030-1-02001-710100-0	AGHA MEHAMMAD AMALYOZA AGHA MEHAMMAD	PLUT-6-C-3RD FLOOR AT-4-10TH-AD COMMERCIAL LANE-4 PHASE-VI KARACHI	OFF	1002-0000-000000-01-0	PLS						USD				1,11	2011-12-30	No Response	
00054	1000	Khazanchi E-Inland	IND	42501-000070-0	MEHNAWAZ ALI KHAN	HOUSE NO. 2502, BLOCK-2, SHAM FARAL, COLONY, KARACHI	LCY	1002-0000-000117-00-0	CURB						PKR				1,141,00	2011-12-27	No Response	
00055	1000	Khazanchi E-Inland	IND	42000-000007-0	FARAL	POPHIC INFO. SYSTEM, C-5-C-RIV-4-ETHEAD DHA, KARACHI	LCY	1002-0000-001001-01-0	CURB						PKR				0,00	2011-12-27	No Response	
00056	1000	Khazanchi E-Inland	IND	42501-000010-0	MAHA SHAHEEN RIZVI	HOUSE NO. 6, 8TH STREET KHAYABAN-E-SHAHIDER PHASE V EXT DHA, KARACHI	LCY	1002-0000-001007-01-0	CURB						PKR				27,00	2011-12-08	No Response	
00057	1000	Khazanchi E-Inland	IND	42501-000010-0	MEY-SABBA SHAHMI	HOUSE NO M-NAKUR-E-ETHEAD PHASE 1 DHA, KARACHI	LCY	1002-0000-000700-01-0	CURB						PKR				41,00	2011-11-16	No Response	
00058	1000	Khazanchi E-Inland	IND	42501-070000-0	OW NO MITTABA BANGLASH	C-0 RINGA PLUT-07-BLOCK-4, CLIFTON, KARACHI	LCY	1002-0000-000020-01-0	CURB						PKR				230,00	2011-11-04	No Response	
00059	1000	Khazanchi E-Inland	IND	42501-070000-0	JAMEN ABUTAR	C-0 KACHACH PUBLIC SCHOOL, PLUT-6-JAMMAN STAR GATE BRANCH SHAMBAR-E-FARAL, KARACHI	LCY	1002-0000-000000-01-0	CURB						PKR				40,00	2011-11-11	No Response	
00060	1000	Khazanchi E-Inland	IND	42501-050210-0	MEHIN DREHER	ROUTE NO.11-1ST FLOOR, PLUT NO.10-C-SHIM COMMERCIAL, MIRALANE 2 PHASE 7-D H.A. KARACHI	LCY	1002-0000-000113-01-0	CURB						PKR				10,00	2011-11-01	No Response	
00061	1000	Khazanchi E-Inland	IND	42501-000010-0	ABDUL SAMIR QURESHI	A-01-BLOCK-15 GULSTAN-E-SADRAH, KARACHI	OFF	1002-0000-000000-01-0	CURB						USD				172,00	2011-11-01	No Response	
00062	1000	Khazanchi E-Inland	IND	42501-000000-0	MEHARAT JAFAN	R-NO 271, 2-ND STREET, OFF. RIV-4-MEHAID, PHASE V, DHA, KARACHI	LCY	1002-0000-000004-01-0	CURB						PKR				230,00	2011-10-11	No Response	
00063	1000	Khazanchi E-Inland	IND	42501-170170-0	USMA NAZ SHAMSI	R-0-401 SECTOR 5-4-NORTH KARACHI, KARACHI	LCY	1002-0000-001002-01-0	CURB						PKR				5,00	2011-10-05	No Response	
00064	1000	Khazanchi E-Inland	IND	41-04-07-0474-0	HO AN ALI MEMON	ROUN-76-76/7TH FUR, BUSINESS PLAZA, METEAT HASAN BODELLI, CHENBERGAR ROAD, KARACHI	LCY	1002-0000-001001-01-0	CURB						PKR				54,00	2011-09-14	No Response	
00065	1000	Khazanchi E-Inland	IND	41-04-07-0000-0	ZAMMAN MEMON	ROUTE NO.11-1ST FLOOR, PLUT-11-JAM COMB. STREET-12-BRA-VI, KARACHI	LCY	1002-0000-001100-01-0	CURB						PKR				54,00	2011-09-15	No Response	
00066	1000	Khazanchi E-Inland	IND	90-00-000000-0	KHUSHEEN MEEN KHANWALA	R-0-BON-22004, RIVAR, 1110 CENTRAL SADEH ARABA - RIVAR	OFF	1002-0000-000070-01-0	PLS						USD				2,000,01	2011-09-12	No Response	
00067	1000	Khazanchi E-Inland	IND	42501-050100-0	MARSA UMIR	HOUSE NO.40-1ST STREET NO.20-JETH LANE,JOYABAN-E-JAM PHASE 7-D H.A. KARACHI	LCY	1002-0000-000000-01-0	CURB						PKR				70,00	2011-09-11	No Response	
00068	1000	Khazanchi E-Inland	IND	42501-701005-0	CANULINE EPOKHA	C-0 K-P-3 25-B BLOCK-6-PICH SHAMBAR-E-FARAL, KARACHI	LCY	1002-0000-001000-01-0	CURB						PKR				13,00	2011-09-04	No Response	
00069	1000	Khazanchi E-Inland	IND	42501-000010-0	SANA	KANAR-76-PUBLIC SCHOOL, PLUT-SECTION 30-A-BOTTUN COLONY KONGANG, KARACHI	LCY	1002-0000-000000-01-0	CURB						PKR				20,00	2011-08-30	No Response	
00070	1000	Khazanchi E-Inland	IND	42501-020000-0	MEHAMMAD MEHREZEDIN	C-0 KACHACH PUBLIC SCHOOL, PLUT-6-JAMMAN STAR GATE BRANCH SHAMBAR-E-FARAL, KARACHI	LCY	1002-0000-001000-01-0	CURB						PKR				030,00	2011-08-10	No Response	
00071	1000	Khazanchi E-Inland	IND	42501-010000-0	IMSHAD ALI	R-NO-1-1ST STREET-L-0-AREA QAYYUMABADJAMMAN SHAMPA SADIYALA MASSO KORANGI RD, KARACHI	LCY	1002-0000-001007-01-0	CURB						PKR				13,00	2011-08-10	No Response	
00072	1000	Khazanchi E-Inland	IND	90-00-000000-0	HASAN-AMREEN MEEN KHANWALA	R-NO-1-1ST SHAM FASA, COLONY, KARACHI	LCY	1002-0000-001000-01-0	CURB						PKR				400,00	2011-08-04	No Response	
00073	1000	Khazanchi E-Inland	IND	52001-020020-0-02001-300000-0	TIMOYI YAMOTAN	SUTTE NO.107, PARK AVENUE P-E-215-BLOCK-0-MATH SHAMBAR-E-FARAL, KARACHI	LCY	1002-0000-000100-01-0	CURB						PKR				21,531,02	2011-08-03	No Response	
00074	1000	Khazanchi E-Inland	IND	13001-700000-0	MEHAMMAD FATYALZ	C-0 ALI HUMAN HARRY SHOP NO.0-C-3-JAMMAN CENTRE, BLOCK-06, GULSHAN-E- IQBAL, KARACHI	LCY	1002-0000-000002-01-0	CURB						PKR				400,00	2011-07-30	No Response	
00075	1000	Khazanchi E-Inland	IND	42501-100010-0	FATMA IQBAL	C-0 KACHACH PUBLIC SCHOOL, PLUT-6-JAMMAN STAR GATE BRANCH SHAMBAR-E-FARAL, KARACHI	LCY	1002-0000-001000-01-0	CURB						PKR				32,00	2011-07-28	No Response	
00076	1000	Khazanchi E-Inland	IND	54001-307000-0	KHUSHEEN QADIR MANGAL	R-NO 1-1-10, GROUND FLOOR PHASE II REFERENCE VIEW, KARACHI	LCY	1002-0000-001000-01-0	CURB						PKR				40,00	2011-07-27	No Response	
00077	1000	Khazanchi E-Inland	IND	42501-010000-0	SABA SHAFIQ LILAH	D-01 NAVY HOUSING SCHEME ZAMEENA CLIFTON, KARACHI	LCY	1002-0000-001000-01-0	CURB						PKR				10,137,00	2011-07-17	No Response	
00078	1000	Khazanchi E-Inland	IND	42501-010000-0	SYEDA RUBINA AMIR	R-NO 170, S-NO-551 JAFFER-E-FATYAR MAJIL, KARACHI	LCY	1002-0000-001007-01-0	CURB						PKR				78,00	2011-07-16	No Response	
00079	1000	Khazanchi E-Inland	IND	52001-020020-0	USAMA MAHMOOD MURGEE	OFFICE NO. 107 PARK AVENUE BLOCK-6, PICH, KARACHI	LCY	1002-0000-000000-01-0	CURB						PKR				341,00	2011-07-14	No Response	
00080	1000	Khazanchi E-Inland	IND	42501-050700-0	FARAL IQBAL	A-01-009-C-011-AMMAN-E-JAMAL, KASHEED MINHAS RD NEAR MILLENNIUM MALL, KARACHI	LCY	1002-0000-000770-01-0	CURB						PKR				9,00	2011-07-11	No Response	
00081	1000	Khazanchi E-Inland	IND	42501-007000-0	FARAL UMIR	40-20TH LANE,OFF MAIN 20TH COMMERCIAL STREET KHAYABAN-E-JAM,PHASE VILHA, KARACHI	LCY	1002-0000-000000-01-0	CURB						PKR				100,00	2011-06-20	No Response	
00082	1000	Khazanchi E-Inland	IND	42501-200010-0	SYEDA SAMIR NAQVI	HOUSE NO. 1170 LAQAUTABAD OPPOSITE OF C AREA LAQAUTAB MALL, KARACHI	LCY	1002-0000-000007-01-0	CURB						PKR				40,00	2011-06-22	No Response	
00083	1000	Khazanchi E-Inland	IND	42501-040000-0	ROZVINA SADAF	C-0 KIR PUBLIC SCHOOL,SHAMBAR-E-FARAL CAMPUS MATRIC SECTION PLUT 20-B-BLOCK-6-PICH, KARACHI	LCY	1002-0000-000070-01-0	CURB						PKR				26,00	2011-06-22	No Response	
00084	1000	Khazanchi E-Inland	IND	42501-100100-0	NAGMANA ANJUM	70-11, 10TH LANE RIV-E-HIL, PHASE V, D.H.A. KARACHI	LCY	1002-0000-000002-01-0	CURB						PKR				1,325,54	2011-06-10	No Response	
00085	1000	Khazanchi E-Inland	IND	42501-000000-0	MC CENTRATE EXPORT	207FAR, B.C. 11TH COMMATY STREET DEET DHA, KARACHI	LCY	1002-0000-001000-01-0	CURB						PKR				321,40	2011-06-09	No Response	
00086	1000	Khazanchi E-Inland	IND	3200-000001-0	ABDUL MALIK	C-0 QUBA VIKAR, QUBA LA TALAT (PRIMARY SEC. SCHOOL), R-010 R-01 QAYYUMABAD, KORANGI ROAD, KARACHI	LCY	1002-0000-001002-01-0	CURB						PKR				0,00	2011-06-08	No Response	
00087	1000	Khazanchi E-Inland	IND	42501-040000-0	SADMA WIDAL	HOUSE NO.15 KORANGI-2-01-2, KARACHI	LCY	1002-0000-000000-01-0	CURB						PKR				17,00	2011-06-07	No Response	
00088	1000	Khazanchi E-Inland	IND	42501-040100-0	ABUL RAUF	C-0-C, 2ND FUR, RIV-E-SADAF,PHASE-VI, DHA, KARACHI	LCY	1002-0000-001001-01-0	CURB						PKR				10,00	2011-06-04	No Response	
00089	1000	Khazanchi E-Inland	IND	42501-000070-0-02001-000000-0	M M H KAZIBHAI / NARSEN ALAM	HOUSE NO.40-B ZILFARJAN STREET NO.3 PHASE VII D.H.A. KARACHI	LCY	1002-0071-000004-01-0	PLS						PKR				2,00	2011-06-03	No Response	
00090	1000	Khazanchi E-Inland	IND	42501-240000-0-02001-000000-0	RABIA KHUSHTON / SHAMANA NAZ	PLAT NO. 0-																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BID, FID, FIDT, BID, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Rate applied date	Amount Outstanding	Exp. (PRB contracted)	Last date of deposit or withdrawal	
00011	1302	Chaytham E-Jahid	SD	13453-79793-7	AYED ABRAH ALI SHAH BUKHARI	QUTUB-UL-HAQUE-117 JAM COMMERCIAL, STREET-03 AREA- VII, KARACHI	LCY	1302-0001-00000-01-0	PLD	QUTUB-UL-HAQUE-117 JAM COMMERCIAL, STREET-03 AREA- VII, KARACHI	LCY	1302-0001-00000-01-0			PKR						120.00		2011-03-15	No Response
00012	1302	Chaytham E-Jahid	SD	42301-607779-1	MEHMOOD ALI KAZEM AHMED	BLVD 05 SECTOR 20C KORANGI NO.2 12 KARACHI, KARACHI	LCY	1302-0001-00005-01-0	PLD	BLVD 05 SECTOR 20C KORANGI NO.2 12 KARACHI, KARACHI	LCY	1302-0001-00005-01-0			PKR						332.45		2011-03-09	No Response
00013	1302	Chaytham E-Jahid	SD	15454-30224-9	FATMA-UR-REHMAN	C/O PRIMO AEROSOLS 34-C, 27TH COMBET PHASE 2 EXT DHA, KARACHI	LCY	1302-0001-00100-01-0	CDD	C/O PRIMO AEROSOLS 34-C, 27TH COMBET PHASE 2 EXT DHA, KARACHI	LCY	1302-0001-00100-01-0			PKR						47.00		2011-03-01	No Response
00014	1302	Chaytham E-Jahid	SD	0000-4234001-7	GULF TRADERS	C-5-C KHAYABAN-E-SAAD PHASE VII DHA, KARACHI	LCY	1302-0001-00003-01-2	CDD	C-5-C KHAYABAN-E-SAAD PHASE VII DHA, KARACHI	LCY	1302-0001-00003-01-2			PKR						553.00		2011-02-25	No Response
00015	1302	Chaytham E-Jahid	SD	17405-855239-7	ABDUL MUHAMMAD	1645 12TH COMMERCIAL STREET PHASE 0 EXT 3RD FLOOR DHA, KARACHI	LCY	1302-0001-00001-01-0	CDD	1645 12TH COMMERCIAL STREET PHASE 0 EXT 3RD FLOOR DHA, KARACHI	LCY	1302-0001-00001-01-0			PKR						290.00		2011-02-02	No Response
00016	1302	Chaytham E-Jahid	SD	42301-054054-3	MEHMOOD ALI AZEEM	FEDERAL B AREA, P106-K-7802, KARACHI	LCY	1302-0001-00140-01-0	CDD	FEDERAL B AREA, P106-K-7802, KARACHI	LCY	1302-0001-00140-01-0			PKR						20.00		2011-02-14	No Response
00017	1302	Chaytham E-Jahid	SD	42301-700000-0	AFJAZ AHMED	SAHIBAN ELECTRONICS, NORTH NAFER ROAD NEAR THATTA BUS STANDS A MARKET, KARACHI	LCY	1302-0001-00000-01-2	CDD	SAHIBAN ELECTRONICS, NORTH NAFER ROAD NEAR THATTA BUS STANDS A MARKET, KARACHI	LCY	1302-0001-00000-01-2			PKR						340.00		2011-01-31	No Response
00018	1302	Chaytham E-Jahid	SD	42301-074012-2	SADIA KUNAD	01 NO.751, PHASE-V MAIN BAHRIA, DHA, KARACHI	URF	1302-0012-00145-01-2	PLS	01 NO.751, PHASE-V MAIN BAHRIA, DHA, KARACHI	URF	1302-0012-00145-01-2			PKR						2.25		2011-01-31	No Response
00019	1302	Chaytham E-Jahid	SD	42301-473900-7	SYED SABIR HUSSAIN BUKHARI	BAIR-E-ANAM P2 5TH FLOOR ALAMGEER ROAD NADIMAHAD, KARACHI	LCY	1302-0001-00147-01-7	CDD	BAIR-E-ANAM P2 5TH FLOOR ALAMGEER ROAD NADIMAHAD, KARACHI	LCY	1302-0001-00147-01-7			PKR						20.00		2011-01-27	No Response
00020	1302	Chaytham E-Jahid	SD	42301-148001-4	FATIMA QUNAD KHAM	C/O KACHACH PUBLIC SCHOOL, SHABAZ-6 FORMAL CAMPUS MASTEE SECTION PLOT 25-B-BLOCK-03 FLOOR, KARACHI	LCY	1302-0001-00001-01-1	CDD	C/O KACHACH PUBLIC SCHOOL, SHABAZ-6 FORMAL CAMPUS MASTEE SECTION PLOT 25-B-BLOCK-03 FLOOR, KARACHI	LCY	1302-0001-00001-01-1			PKR						100.00		2011-01-23	No Response
00021	1302	Chaytham E-Jahid	SD		H.E. NADEEM SULTAN AL YOUSUF	20ULHAYYAN-E-TARIQ PHASE VLEH A, KARACHI	LCY	1302-0071-00021-01-0	PLS	20ULHAYYAN-E-TARIQ PHASE VLEH A, KARACHI	LCY	1302-0071-00021-01-0			PKR						0.17		2011-01-10	No Response
00022	1302	Chaytham E-Jahid	SD	13001-310145-7	AMMANEEL	THE SALVATION ARMY CHURCH, P NO. 136, ST. 1, D AREA, QAYYUMABAD, KARACHI	LCY	1302-0001-00220-01-3	CDD	THE SALVATION ARMY CHURCH, P NO. 136, ST. 1, D AREA, QAYYUMABAD, KARACHI	LCY	1302-0001-00220-01-3			PKR						600.00		2011-01-15	No Response
00023	1302	Chaytham E-Jahid	SD	42301-297399-7	MOBT KAS DADA	PLOT NO.03, SECTOR 16, KORANGI ROAD, INDUSTRIAL AREA, KARACHI	LCY	1302-0001-00030-01-0	CDD	PLOT NO.03, SECTOR 16, KORANGI ROAD, INDUSTRIAL AREA, KARACHI	LCY	1302-0001-00030-01-0			PKR						128.75		2011-01-12	No Response
00024	1302	Chaytham E-Jahid	SD	42301-270046-5	YOUSSEF	PLOT NO.1-C-KHAYABAN-E-SAAD PHASE VII DHA, KARACHI	LCY	1302-0001-00000-01-5	CDD	PLOT NO.1-C-KHAYABAN-E-SAAD PHASE VII DHA, KARACHI	LCY	1302-0001-00000-01-5			PKR						0.75		2011-01-12	No Response
00025	1302	Chaytham E-Jahid	SD	42301-930020-1	MAHMOUDAR MAHMOUD KHAN	A-38, BLOCK 9, BOMBAY TOWN NORTH NADIMAHAD, KARACHI	LCY	1302-0001-00124-01-7	CDD	A-38, BLOCK 9, BOMBAY TOWN NORTH NADIMAHAD, KARACHI	LCY	1302-0001-00124-01-7			PKR						350.00		2011-01-08	No Response
00026	1302	Chaytham E-Jahid	SD	42301-007499-1	MEHMOUD SALEEM	HOUSE-1, BLOCK SECTOR-1C / 2ND ALI TOWN, NORTH KARACHI, KARACHI	LCY	1302-0001-00000-01-0	CDD	HOUSE-1, BLOCK SECTOR-1C / 2ND ALI TOWN, NORTH KARACHI, KARACHI	LCY	1302-0001-00000-01-0			PKR						40.00		2011-01-08	No Response
00027	1302	Chaytham E-Jahid	SD	42301-552054-1	AMEEL SAAD ENGINEERING WORKS	HOUSE NO. 4211-C AREA NEAR YOUNG TOWN STOP MALIB COLONY, KARACHI	LCY	1302-0001-00000-01-0	CDD	HOUSE NO. 4211-C AREA NEAR YOUNG TOWN STOP MALIB COLONY, KARACHI	LCY	1302-0001-00000-01-0			PKR						1,050.50		2011-01-04	No Response
00028	1302	Chaytham E-Jahid	SD	42301-100107-7	KARIMULLAH URIF AHM ALI	ROOM NO. 305, 3RD FLOOR AHMED ACADE, BLOCK-03 CLIFTON, KARACHI	LCY	1302-0001-000712-01-0	CDD	ROOM NO. 305, 3RD FLOOR AHMED ACADE, BLOCK-03 CLIFTON, KARACHI	LCY	1302-0001-000712-01-0			PKR						104.00		2011-01-04	No Response
00029	1301	Chaytham E-Jahid	SD	42301-557370-2	AMMOED NAWAZ	01 NO. 35-4, STREET # 24, PHASE 2 EXT DHA, KARACHI	LCY	1302-0001-00002-01-1	CDD	01 NO. 35-4, STREET # 24, PHASE 2 EXT DHA, KARACHI	LCY	1302-0001-00002-01-1			PKR						276.00		2011-12-15	No Response
00030	1301	Chaytham E-Jahid	SD	01402-007420-1	MOHAMMED SAMUEL	01 NO.38, MONSIEUR PHASE-1 MOBILE COLONY, KARACHI	LCY	1302-0001-00010-01-0	CDD	01 NO.38, MONSIEUR PHASE-1 MOBILE COLONY, KARACHI	LCY	1302-0001-00010-01-0			PKR						107.00		2011-12-14	No Response
00031	1301	Chaytham E-Jahid	SD	42300-770040-3,42300-110003-3	AMEEL GHANSHAH MUHAMMAD SHAH	B-4 400-400 SECTOR KORANGI-2-02, KARACHI	URF	1302-0112-000770-01-0	PLS	B-4 400-400 SECTOR KORANGI-2-02, KARACHI	URF	1302-0112-000770-01-0			USD						5.00		2011-12-09	No Response
00032	1301	Chaytham E-Jahid	SD	02301-000420-5	DAVID AHMED	HOUSE NO.4-405, BLOCK-A NORTH NADIMAHAD, KARACHI	LCY	1302-0001-00000-01-3	CDD	HOUSE NO.4-405, BLOCK-A NORTH NADIMAHAD, KARACHI	LCY	1302-0001-00000-01-3			PKR						9,140.07		2011-12-07	No Response
00033	1301	Chaytham E-Jahid	SD	30103-300420-7	AMEEL GHANSHAH	DEFENCE AUTHORITY CREED CLUB DULFAN STREET NO. 1 KHY-6-ETHAD PHASE VII DHA, KARACHI	LCY	1302-0070-001006-01-0	PLS	DEFENCE AUTHORITY CREED CLUB DULFAN STREET NO. 1 KHY-6-ETHAD PHASE VII DHA, KARACHI	LCY	1302-0070-001006-01-0			PKR						0.01		2011-12-24	No Response
00034	1301	Chaytham E-Jahid	SD	42301-540022-1	SALEEM AHMED SIDDIQUI	575, LAQUATABAD, KARACHI	LCY	1302-0070-00001-01-0	PLS	575, LAQUATABAD, KARACHI	LCY	1302-0070-00001-01-0			PKR						100.23		2011-12-10	No Response
00035	1301	Chaytham E-Jahid	SD	42301-300073-3	SADEEN BUNA	1ST FIB, 07TH COMM. STREET, PHS-2 EXT. DHA, 11-C, KARACHI	LCY	1302-0070-00234-01-3	PLS	1ST FIB, 07TH COMM. STREET, PHS-2 EXT. DHA, 11-C, KARACHI	LCY	1302-0070-00234-01-3			PKR						79.21		2011-11-30	No Response
00036	1301	Chaytham E-Jahid	SD	42301-440027-1	SALEEM AHMED SIDDIQUI	01 NO-575, LAQUATABAD, KARACHI	LCY	1302-0001-00030-01-0	CDD	01 NO-575, LAQUATABAD, KARACHI	LCY	1302-0001-00030-01-0			PKR						40.00		2011-11-18	No Response
00037	1301	Chaytham E-Jahid	SD	42301-147000-0	QUNAD NADEEM KHAM	01 NO. 9-204, FUTURE COLONY LAMBE, KARACHI	LCY	1302-0001-00000-01-0	CDD	01 NO. 9-204, FUTURE COLONY LAMBE, KARACHI	LCY	1302-0001-00000-01-0			PKR						63.00		2011-11-10	No Response
00038	1301	Chaytham E-Jahid	SD	42300-000000-0	MAHMOUD KHALIL	KIND-0-40, BLOCK-D-5-A-5 BUFFER ZONE, KARACHI	LCY	1302-0001-00024-01-2	CDD	KIND-0-40, BLOCK-D-5-A-5 BUFFER ZONE, KARACHI	LCY	1302-0001-00024-01-2			PKR						402.00		2011-11-12	No Response
00039	1301	Chaytham E-Jahid	SD	42301-170001-3	ZAMIR ALI	PLOT NO. 31, SITE HUB RIVER ROAD KARACHI, KARACHI	LCY	1302-0001-000011-01-0	CDD	PLOT NO. 31, SITE HUB RIVER ROAD KARACHI, KARACHI	LCY	1302-0001-000011-01-0			PKR						0.30		2011-11-11	No Response
00040	1300	Chaytham E-Jahid	SD	42301-057559-6,42301-120000-7	AMMOED SAAD KHAN/ AMMOED ALI	A22 STREET NO.1 MOHAMMAD PATHAN COLONY HANGROO ROAD NEAR SUBHAN MARKS, KARACHI	URF	1302-0112-000770-01-0	PLS	A22 STREET NO.1 MOHAMMAD PATHAN COLONY HANGROO ROAD NEAR SUBHAN MARKS, KARACHI	URF	1302-0112-000770-01-0			USD						5.00		2011-11-04	No Response
00041	1301	Chaytham E-Jahid	SD	42301-207701-7,42301-207700-1	MEHMOOD HUSSAIN/ TARIQ UR REHMAN	BAHNSWAY ROAD MISHRAH COLONY SECTOR-6-C PLOT NO. 217, KARACHI	URF	1302-0112-000770-01-0	PLS	BAHNSWAY ROAD MISHRAH COLONY SECTOR-6-C PLOT NO. 217, KARACHI	URF	1302-0112-000770-01-0			USD						5.00		2011-11-04	No Response
00042	1301	Chaytham E-Jahid	SD	42301-007300-0	ANJAN	5-1, PALCON PLAZA, PLOT-6 / B BLOCK-5, D.M.C.H.S. TARIQ ROAD, KARACHI	LCY	1302-0001-00070-01-3	CDD	5-1, PALCON PLAZA, PLOT-6 / B BLOCK-5, D.M.C.H.S. TARIQ ROAD, KARACHI	LCY	1302-0001-00070-01-3			PKR						650.30		2011-11-02	No Response
00043	1301	Chaytham E-Jahid	SD	42301-042021-2	MOHAMMAD	01 NO.117, ANSARIE NAGAR, KARACHI	LCY	1302-0001-00020-01-0	CDD	01 NO.117, ANSARIE NAGAR, KARACHI	LCY	1302-0001-00020-01-0			PKR						402.00		2011-10-21	No Response
00044	1301	Chaytham E-Jahid	SD	42301-000200-0	MEHMOUD MUHAMMAD	PLOT-26-C KHYABAN-E-SAAD PHASE-7 DHA, KARACHI	LCY	1302-0001-00000-01-5	CDD	PLOT-26-C KHYABAN-E-SAAD PHASE-7 DHA, KARACHI	LCY	1302-0001-00000-01-5			PKR						302.20		2011-10-10	No Response
00045	1301	Chaytham E-Jahid	SD	42301-700020-0	MEHMOOD TARIQ DADA	D-775, BLOCK-9 CLIFTON, KARACHI	LCY	1302-0001-00120-01-0	CDD	D-775, BLOCK-9 CLIFTON, KARACHI	LCY	1302-0001-00120-01-0			PKR						50.00		2011-09-10	No Response
00046	1301	Chaytham E-Jahid	SD	42300-420000-0	SUNNY MAHIN VENKTESHWARY	GLASS TOWER EXECUTIVE FLOOR ROOM NO 6-C CLIFTON, KARACHI	LCY	1302-0070-002070-01-0	PLS	GLASS TOWER EXECUTIVE FLOOR ROOM NO 6-C CLIFTON, KARACHI	LCY	1302-0070-002070-01-0			PKR						601.52		2011-09-12	No Response
00047	1301	Chaytham E-Jahid	SD	42301-000473-7	ZAMIR KHAMMAN	01 NO. 01, ST-5A, HIRAY COLONY, CANTY ST KHYEN SECTOR D-2, KARACHI	LCY	1302-0001-000750-01-1	CDD	01 NO. 01, ST-5A, HIRAY COLONY, CANTY ST KHYEN SECTOR D-2, KARACHI	LCY	1302-0001-000750-01-1			PKR						700.00		2011-08-08	No Response
00048	1301	Chaytham E-Jahid	SD	42301-170107-1	MEHMOOD AHMED	MEHMOUD GHULI STREET, MEHMOODHABAD, KARACHI	LCY	1302-0001-00030-01-0	CDD	MEHMOUD GHULI STREET, MEHMOODHABAD, KARACHI	LCY	1302-0001-00030-01-0			PKR						600.52		2011-08-01	No Response
00049	1301	Chaytham E-Jahid	SD	42301-040000-0	SYED RIFAT FAROQUE	HOUSE NO.3-210 BUFFER ZONE NORTH NADIMAHAD SECTOR 10-A-3, KARACHI	LCY	1302-0001-00001-01-0	CDD	HOUSE NO.3-210 BUFFER ZONE NORTH NADIMAHAD SECTOR 10-A-3, KARACHI	LCY	1302-0001-00001-01-0			PKR						271.00		2011-08-01	No Response
00050	1301	Chaytham E-Jahid	SD	42301-194027-3	MAHMOUD AHMED BUTT	DA BEACH VIEW CLUB SEA VIEW DHA, KARACHI	LCY	1302-0001-00070-01-0	CDD	DA BEACH VIEW CLUB SEA VIEW DHA, KARACHI	LCY	1302-0001-00070-01-0			PKR						640.00		2011-08-30	No Response
00051	1301	Chaytham E-Jahid	SD	42301-732042-1	MEHMOUD ALI	BEACH VIEW CLUB,DHA,SEAVIEW, KARACHI	LCY	1302-0001-00070-01-0	CDD	BEACH VIEW CLUB,DHA,SEAVIEW, KARACHI	LCY	1302-0001-00070-01-0			PKR						510.00		2011-08-30	No Response
00052	1301	Chaytham E-Jahid	SD	42301-512000-1	MEHMOUD UR REHMAN	DA BEACH VIEW CLUB,DHA,SEAVIEW, KARACHI	LCY	1302-0001-00070-01-7	CDD	DA BEACH VIEW CLUB,DHA,SEAVIEW, KARACHI	LCY	1302-0001-00070-01-7			PKR						330.00		2011-08-30	No Response
00053	1301	Chaytham E-Jahid	SD	17001-300010-5	SAEED AMMER MALIK	PLOT NO.1 MAIN 24TH COMMERCIAL STREET PHASE-2 EXT DHA, KARACHI	LCY	1302-0001-00000-01-0	CDD	PLOT NO.1 MAIN 24TH COMMERCIAL STREET PHASE-2 EXT DHA, KARACHI	LCY	1302-0001-00000-01-0			PKR						90.40		2011-08-26	No Response
00054	1301	Chaytham E-Jahid	SD	42300-250000-0	SYED AMMER AHMED	152-F BLOCK 2 PHIS,																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks				
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, REFUGEE)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEN, REFUGEE, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal		
40002	1303	Chaykhan-E-Jam	SD	4201-610060-1	MUHAMMAD KHAN	PARADESE POINT,MEZZANINE FLR, PLOT-6-C, JAMH COMBUSTREET-6 PHASE-VI, DHA, KARACHI	LCY	1303-0001-000103-0-1	CURB						PKR					47.33		2011-03-22	No Response	
40003	1303	Chaykhan-E-Jam	SD	3230-305000-3	MUHAMMAD GILANI	HOUSE-C-206, SHADAY MAD MILLS AREA, KORANGA SECTOR-10-03, KARACHI	LCY	1303-0001-000074-0-1	CURB						PKR								2011-03-03	No Response
40004	1303	Chaykhan-E-Jam	SD	4201-000007-7	SABINA RYANAS	BHCLA HOUSE NO. 26-C, KHAYYAN E JAM DHA PHASE VI, KARACHI	LCY	1303-0001-000023-0-1-6	CURB						PKR						66.00		2011-02-30	No Response
40005	1303	Chaykhan-E-Jam	SD	1300-212008-5	ASIM AF ALI	BEAL COLONY, ADAMER ROAD TAYYABA MASUD ARIZANADA DURANAND LANE NO. 22, KARACHI	LCY	1303-0001-000179-0-1-3	CURB						PKR						1,120.00		2011-02-03	No Response
40006	1303	Chaykhan-E-Jam	SD	4201-610023-9	MUSTAFA KAZIM	GREENHILL ROAD, AGHA YAFI COLONY STREET NO. C-5, CIVILAV TOWN, KARACHI	LCY	1303-0001-000123-0-1-6	CURB						PKR						5.00		2011-02-03	No Response
40007	1303	Chaykhan-E-Jam	SD	5009-610070-1303-075006-1	STERLINGWORTH INTERNATIONAL PVT LTD	STERLINGWORTH PLAZA, BACMONT ROAD, KARACHI	LCY	1303-0001-000240-0-0	CURB						PKR						6.00		2011-02-01	No Response
40008	1303	Chaykhan-E-Jam	SD	4201-300440-3	SAJID RA HUSSAIN	B-5-04 A B-SINA LINE KAMANGI HOUSING, KARACHI	LCY	1303-0001-000011-0-1-0	CURB						PKR						580.00		2011-01-31	No Response
40009	1303	Chaykhan-E-Jam	SD	4201-490010-7	FARHAN AHMED SIDDIQUI	F-101, 520R, BRALLY COLONY SHAI FADAL COLONY, DHAHANA, KARACHI	LCY	1303-0001-001104-0-1-0	CURB						PKR						20.00		2011-01-27	No Response
40010	1303	Chaykhan-E-Jam	SD	4201-100000-3	MUHAMMAD MUHAMMAD	HOUSE NO. 87-F-43 STREET-3 BAGHIANA YOUNG HARBOR ROAD DHAHANA LEE MARKET, KARACHI	LCY	1303-0001-001121-0-1-0	CURB						PKR						20.00		2011-01-26	No Response
40011	1303	Chaykhan-E-Jam	SD	4201-400000-7	ABDUL AHMED SHARIF	BHCLA, 36-C, KHY-E-JAM PHASE- VI, DHA, KARACHI	LCY	1303-0001-000171-0-1-7	CURB						PKR						880.00		2011-01-25	No Response
40012	1303	Chaykhan-E-Jam	SD	4000-607100-0	BRIGHTWAY TRADING CORPORATION	ZC, AL NOOR HEIGHTS 3RD FLOOR OFF KHAYYAN E JAM PHASE VI, DHA, KARACHI	LCY	1303-0001-000101-0-1-3	CURB						PKR						220.00		2011-01-24	No Response
40013	1303	Chaykhan-E-Jam	SD	4201-307330-1	MUHAMMAD MUHAMMAD	FLAT-2, PLOT-76-C KHYMAN-E JAM PHASE-7 DHA, KARACHI	LCY	1303-0001-000170-0-0	CURB						PKR						40.00		2011-01-24	No Response
40014	1303	Chaykhan-E-Jam	SD	4201-002000-5	SABIRUZZ, BCLAY KARACHI	HOUSE, 90R, AREA SECTOR-8-BHCLA COLONY, KORANGA, KARACHI	LCY	1303-0001-001103-0-1-2	CURB						PKR						20.00		2011-01-24	No Response
40015	1303	Chaykhan-E-Jam	SD	4201-100000-7	STEED HANCOCK IQBAL	6-27R, GULSHAN-E-QIBLA BLOCK-2, KARACHI	LCY	1303-0001-000059-0-1-0	CURB						PKR						20.00		2011-01-24	No Response
40016	1303	Chaykhan-E-Jam	SD	4201-720020-1	ETIMAD ALI	B-1 A-53, AREA NORTH NAZIMABAD, BLOCK-A, KARACHI	LCY	1303-0001-000107-0-1-4	CURB						PKR						20.00		2011-01-24	No Response
40017	1303	Chaykhan-E-Jam	SD	4201-170011-7	HAQIQAT BUTT	F-101, D-17R, BADAG CHITRA, ORANGE TOWN SEC-4, KARACHI	LCY	1303-0001-000066-0-1-3	CURB						PKR						20.00		2011-01-24	No Response
40018	1303	Chaykhan-E-Jam	SD	4201-420012-0	MUHAMMAD SHARIF	FLAT-A-3, HALAL APPT, JAMRO STREET, GARDEN GREENLAND HUSSAIN RD, KARACHI	LCY	1303-0001-000011-0-1-0	CURB						PKR						20.00		2011-01-23	No Response
40019	1303	Chaykhan-E-Jam	SD	4201-350130-5	AMAN US RAQUEE	FLAT NO. 5-17, K-14, KURBAN TOWN, SURJAN, KARACHI	LCY	1303-0001-000013-0-1-0	CURB						PKR						20.00		2011-01-22	No Response
40020	1303	Chaykhan-E-Jam	SD	4201-010045-5	YOUSUF FARHAN AHMED	F-101, 140L, GULSHAN, KARACHI	LCY	1303-0001-000020-0-1-0	CURB						PKR						20.00		2011-01-22	No Response
40021	1303	Chaykhan-E-Jam	SD	4201-740000-1	FARHAD IQBAL	SECTOR-5-A, F-10 A, BLOCK-40 NEW KARACHI, KARACHI	LCY	1303-0001-000010-0-1-2	CURB						PKR						20.00		2011-01-22	No Response
40022	1303	Chaykhan-E-Jam	SD	4201-003000-7	DANISH JALILS	FLAT NO. 8-21L MANILA CENTRE GULSHAN-E-QIBLA, KARACHI	LCY	1303-0001-000001-0-1-7	CURB						PKR						20.00		2011-01-22	No Response
40023	1303	Chaykhan-E-Jam	SD	1300-025000-3	ASIM ULLAH KHAMANA	FLAT NO. NO. 15-C LANE NO. 9 FAMEL APARTMENT, BUNDAG COMMERCIAL, PHASE VI, DHA, KARACHI	LCY	1303-0001-000061-0-1-1	CURB						PKR						20.00		2011-01-21	No Response
40024	1303	Chaykhan-E-Jam	SD	4201-720027-1	HAFIZAH AHMED	F-101, F-25A, NR, PULSTAN CINEMA AREA, D-10, LULU BOTT, KARACHI	LCY	1303-0001-000010-0-0	CURB						PKR						20.00		2011-01-21	No Response
40025	1303	Chaykhan-E-Jam	SD	4201-420075-2	SABIRTA JALILS	BLKNOOR HOUSING SOCIETY HINGO, 4-52, MULR K-14, ROAD, KARACHI	LCY	1303-0001-000061-0-1-7	CURB						PKR						620.00		2011-01-19	No Response
40026	1303	Chaykhan-E-Jam	SD	1300-470027-0	ABDUL ALI	METALLAH HOSHAIR POND CHAK NO.201 B-0, RD, KURBAN MANA WALA, PAKSALABAD	LCY	1303-0001-000071-0-0	CURB						PKR						20.00		2011-01-19	No Response
40027	1303	Chaykhan-E-Jam	SD	4201-600042-1	MUHAMMAD HANFON	PLOT NO. 76-C JAMH COMMERCIAL AREA SHAI NO. 3 STREET NO-3 PHASE VI DHA, KARACHI	LCY	1303-0001-000104-0-1-0	CURB						PKR						115.00		2011-01-18	No Response
40028	1303	Chaykhan-E-Jam	SD	4000-201730-0	ROYAL DHA HARBOR	A-20A APF TERRACE 3RD FLOOR COLONY NO-6 CIVILAV BLOCK, KARACHI	LCY	1303-0001-000010-0-1-4	CURB						PKR						250.00		2011-01-15	No Response
40029	1303	Chaykhan-E-Jam	SD	4201-002000-5	MUHAMMAD F AHMED	2007, DMCX SOCIETY, K-1A, HANRINE ROAD NEAR UNION CO CLUB, B SHARIF-E-MARLAT ROAD, KARACHI	LCY	1303-0001-000003-0-1-7	CURB						PKR						22.00		2011-01-14	No Response
40030	1303	Chaykhan-E-Jam	SD	4201-500100-5	MUHAMMAD AHMAD	FLAT-5, 27R, B-LA, PLOT-NAC-24 N PUMPING STATION/CHAKA GUTHI KORANGA OL, KARACHI	LCY	1303-0001-000010-0-1-2	CURB						PKR						20.00		2011-01-13	No Response
40031	1303	Chaykhan-E-Jam	SD	4201-001270-3	ATULLAH KHAN	HOUSE NO 3 STREET 10 SECTOR B GULSHAN-E-QIBLA KARACHI, KARACHI	LCY	1303-0001-000072-0-1-1	CURB						PKR						5.00		2011-01-11	No Response
40032	1303	Chaykhan-E-Jam	SD	4201-122010-7-4201-000010-1	MUHAMMAD ANJAM / MUHAMMAD AKRAM	HOUSE, 26-GALI NO. 20 QAYUMABAD SECTOR-C, KARACHI	LCY	1303-0078-000010-0-1-7	PLS						PKR						30.07		2011-01-07	No Response
40033	1304	Centaurus	SD	4201-010030-1	MUHAMMAD ABDELLAH	MARIA APARTMENT SHOP NO.100 MAIN NAGAN CHENOBANG, NORTH KARACHI, KARACHI	LCY	1304-0001-001043-0-1-0	CURB						PKR						330.25		2011-12-27	No Response
40034	1304	Centaurus	SD	4201-001127-4	UMMA SALEEM	E-1-245, CENTRE POINT-1 BLOCK-25, F AREA, KARACHI	LCY	1304-0001-001010-0-1-0	CURB						PKR						550.00		2011-12-21	No Response
40035	1304	Centaurus	SD	4201-170000-3	MUHAMMAD SHIRAZ	ALFA HEIGHTS, PLS, C-170, HANRINE, BLOCK-21 F AREA, KARACHI	LCY	1304-0001-001006-0-1-6	CURB						PKR						62.30		2011-12-21	No Response
40036	1304	Centaurus	SD	3001-302710-5	MUHAMMAD DEYAN	HOUSE NO 1-A-14 BLOCK 15, GULSHAN-E-MUSTAFA-A BUNDUGULLI SPORTS COMPLEX, KARACHI	LCY	1304-0001-001010-0-1-2	CURB						PKR						3,500.00		2011-12-19	No Response
40037	1304	Centaurus	SD	4201-420077-0	TABIR MAJROOL	FLAT NO.1-A-10, NAB VIEW SCHEME 12 UNIVERSITY ROAD GULZAR-E-QIBLA, KARACHI	LCY	1304-0001-000040-0-1-3	CURB						PKR						300.00		2011-11-30	No Response
40038	1304	Centaurus	SD	1300-604700-0	MUHAMMAD SHIRAZ	ONECUM 1ST FLR BLK 21 F AREA NEAR CENTRUM POINT, KARACHI	LCY	1304-0001-000171-0-0	CURB						PKR						900.00		2011-11-28	No Response
40039	1304	Centaurus	SD	1300-620000-0	MUHAMMAD NOOR SUBHANI	FLAT NO.10, CENTRUM SHOPPING MALL, BLOCK-21 F AREA, KARACHI	LCY	1304-0001-001070-0-1-1	CURB						PKR						170.00		2011-11-28	No Response
40040	1304	Centaurus	SD	4201-130001-1	AMANDILLAH	SHOP NO.10, 21R FANCY VIEW SCHEME 13 SUPER HIGHWAY, KARACHI	LCY	1304-0001-000170-0-1-0	CURB						PKR						558.75		2011-11-24	No Response
40041	1304	Centaurus	SD	0101-000700-5	MUHAMMAD TABIR	HOUSE NO 1-11 BHABHIM VILLAS PHASE 11 JAMIA MILLIA ROAD MAJID KUR, KARACHI	LCY	1304-0001-000061-0-1-7	CURB						PKR						160.00		2011-11-04	No Response
40042	1304	Centaurus	SD	4203-420000-1-4203-200100-5	S ALI PRINCE AGI AGI S ALI HUSSAIN BIZVI	FLAT NO.10-B-AJI APARTMENT GULSHAN-E-QIBLA, PLOT 130R DEWA ACADEMY, KARACHI	LCY	1304-0001-000047-0-1-7	CURB						PKR						215.50		2011-11-03	No Response
40043	1304	Centaurus	SD	4201-420004-0	HAZ AHMED	F-101-1-20R, BLOCK-15, GULSHAN-E-MUSTAFA, F AREA, NEAR BIAZ AUTOS, KARACHI	LCY	1304-0001-001040-0-1-5	CURB						PKR						155.00		2011-11-03	No Response
40044	1304	Centaurus	SD	4201-302177-0	KALILAH JAMAL	HOUSE NO-A-20A BLOCK 1-5CH-11 SAAD TOWN MAJID CANTY, NEAR MASUD-E-UMAR, KARACHI	LCY	1304-0001-000044-0-1-1	CURB						PKR						950.00		2011-11-01	No Response
40045	1304	Centaurus	SD	4201-004010-0	NAVEED	F-101-B-10A, SECTOR-10-5, FATHA INNANI COLONY, NORTH KARACHI, KARACHI	LCY	1304-0001-001105-0-1-2	CURB						PKR						70.00		2011-11-01	No Response
40046	1304	Centaurus	SD	4201-711010-1-4201-000017-0	STEED HANCOCK BAZAAR BAZAR BAZAAR	HOUSE NO-A-10 BLOCK-21 F AREA CHAN HANRINE BUNDUGULLI CENTRUM SHOPPING MALL, KARACHI	LCY	1304-0001-000172-0-1-7	CURB						PKR						520.30		2011-10-14	No Response
40047	1304	Centaurus	SD	4000-042000-0	ASMA F AHMED	FLAT NO.10, CAL CENTRUM APARTMENT, BLOCK-21 F AREA NEAR URB SPORTS COMPLEX, KARACHI	LCY	1304-0001-000043-0-1-0	CURB						PKR						336.15		2011-09-22	No Response
40048	1304	Centaurus	SD	4201-420177-7	UMAR HUSSAIN SIDDIQUI	HOUSE NO 8-A, MAJID SOCIETY BLK 10-A, GULSHAN-E-QIBLA, NR FARHAD SQUARE & FANTASY APARTMENT, KARACHI	LCY	1304-0001-000050-0-1-7	CURB						PKR						40.00		2011-09-07	No Response
40049	1304	Centaurus	SD	4201-132700-1	HR, SHARIQ	F-101-B-3, BLOCK-10, CHAKA-A, MAJID BAF-E-JAM SOCIETY, KARACHI	LCY	1304-0001-000010-0-1-1	CURB						PKR						300.00		2011-09-03	No Response
40050	1304	Centaurus	SD	4201-400000-0	MUHAMMAD IQBAL	F-101-A-270, DHAHANA AZAM COLONY, GULI NOA, BLOCK-A, BLOCK-4A, GULSHAN-E-QIBLA, KARACHI	LCY	1304-0001-000040-0-1-4	CURB						PKR						200.00		2011-08-01	No Response
40051	1304	Centaurus	SD	4201-000400-5	MUHAMMAD SHIRAZ ALI	F-101-B-10, F-10, F AREA, BLOCK-15, DASTAG SOCIETY, KARACHI	LCY	1304-0001-000040-0-1-6	CURB						PKR						287.00		2011-08-30	No Response
40052	1304	Centaurus	SD	4201-002010-1	UMMA DANSTAGIR	F-1, MALL COLONY-1, ASH BLOCK-21 F AREA, KARACHI	LCY	1304-0071-000000-0-1-3	PLS						PKR						1,633.33		2011-08-28	No Response
40053	1304	Centaurus	SD	4201-571007-0	STEED HANCOCK BAZAAR BAZAAR	F-101-00L, 37 NO, 10, MAJID BAF-E-JAM COLONY, LANE, KARACHI	LCY	1304-0001-001010-0-1-5	CURB						PKR						1,000.00</			

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED / INSTRUMENT PAYABLE(S)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (B.C.V. UP/FFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/POL/STOL/STOL, CDR)	Instrument No.	Issue Date	Federal/Provincial	Currency (USD/USD, EUR/EUR, PKR/PKR, CDR)	Rate Type (MTM/PL/CFM)	PCS Contract No (if any)	Rate of PKR (conversion)	Amount Outstanding	Exp. PKR surrendered		Last date of deposit or withdrawal
30051	1304	Gedson	NO	42101-634931-0	SYEDA SADAF RAZA ZAHID	HOUSE NO.8, HIRUCK ZILOW F.B. AREA, BERING CENTRUM SHOPPING MALL, KARACHI	LCY	1304-0001-000700-01-0	CURB						PKR				40,151		2011-05-08	No Response
30054	1304	Gedson	NO	42101-680006-6	NADIM ALI SHAH	FLAT NO.11, F-11, UYE STAR COMPLEX, BLOCK-1, GULSHAN-E-KHADI, KARACHI	LCY	1304-0001-000443-01-0	CURB						PKR				540,000		2011-06-07	No Response
30055	1304	Gedson	NO	42101-526017-1	ABDULHAMID NASEERUDIN LARIQ	H NO.1-10, BLOCK-11, GULSHAN-E-MUSTAFA, F.B. AREA, KARACHI	LCY	1304-0001-001711-01-0	CURB						PKR				20,100		2011-06-05	No Response
30056	1304	Gedson	NO	42101-229430-1	MEHMOOD MUSTAQ ALI	PLLOT NO.1-31 BLOCK-21, F.B. AREA, KARACHI	LCY	1304-0001-001740-1-0	CURB						PKR				26,051		2011-05-30	No Response
30057	1304	Gedson	NO	42101-648078-1	SYED FAZAN ALI	FLAT NO.18-01, NADIA SQUARE, SEC-08, NORTH KARACHI, KARACHI	LCY	1304-0001-001764-01-0	CURB						PKR				97,800		2011-05-24	No Response
30058	1304	Gedson	NO	42101-220761-5	NADIM USMAN SHERBAGI	FLAT NO.11-10, KHAJAL PHASE-2, JANGAL CHINWAGAL, KARACHI	LCY	1304-0001-001551-01-0	CURB						PKR				101,521		2011-05-24	No Response
30059	1304	Gedson	NO	42101-302493-1	MEHMOOD KASHIF KHAN	HOUSE NO.307, SINDH HOTEL, NEW KARACHI SECTOR 14, KARACHI	LCY	1304-0001-000111-01-0	CURB						PKR				41,100		2011-05-21	No Response
30060	1304	Gedson	NO	42101-300343-9	SAJJAD ALI	H NO.8-08, MOHALLA SURJAN TOWN, SECTOR 4-01, NEAR 4-03 MARKET, KARACHI	LCY	1304-0001-001231-01-0	CURB						PKR				131,500		2011-05-21	No Response
30061	1304	Gedson	NO	154101-914076-9	MEHMOOD KASHIF	HOUSE NO.14, GULSHAN-E-MUSTAFA, BLOCK 11, F.B. AREA NEAR CENTRUM SHOPPING MALL, KARACHI	LCY	1304-0001-001481-01-0	CURB						PKR				100,000		2011-05-02	No Response
30062	1304	Gedson	NO	42101-526176-5	HABIBU AHMED	H.NO.1A-908-11, GULSHAN-E-MUSTAFA, F.B. AREA, KARACHI	LCY	1304-0001-001201-01-0	PLS						PKR				1,179,700		2011-04-27	No Response
30063	1304	Gedson	NO	42101-312308-1	JAMIL UDDIN	6-7 OWN HOMES BANGLOWS BLOCK-31 F.B. AREA, KARACHI	LCY	1304-0001-000371-01-0	CURB						PKR				180,151		2011-04-20	No Response
30064	1304	Gedson	NO	42101-000405-9	SYED MEHMOOD ALI	HOUSE NO.0-40 REVIZA SOCIETY NAZIMABAD LIQUAT/ABAD TOWN, KARACHI	LCY	1304-0001-000501-01-0	CURB						PKR				40,000		2011-04-16	No Response
30065	1304	Gedson	NO	54201-270271-1	FATIM MEHMOOD	SHOP NO.15-16, ISMAILI CENTRE SCHEME-31, SUPER HIGHWAY, KARACHI	LCY	1304-0001-000791-01-0	CURB						PKR				698,000		2011-04-17	No Response
30066	1304	Gedson	NO	42101-177221-9	SYED ZAFAR ALI	FLAT NO.11-11, GULSHAN-21, CENTRUM APT F.B. AREA, KARACHI	PLS	1304-0001-000901-01-0	PLS						PKR				32,211		2011-04-11	No Response
30067	1304	Gedson	NO	42101-270200-0	HANSEN FATIMA	L-07, SEC-04, NORTH KARACHI, KARACHI	LCY	1304-0001-001011-01-0	CURB						PKR				520,000		2011-04-08	No Response
30068	1304	Gedson	NO	42101-120010-9	CAPT (RE) LATIF S MIRZA	R-4, L-01, PHASE-8, CENTRE POINT, BLOCK-21, F.B. AREA, KARACHI	LCY	1304-0001-001301-01-0	PLS						PKR				176,210		2011-04-08	No Response
30069	1304	Gedson	NO	42101-640206-1	ANIR RUST AQ	H NO.1-2, POLICE STATION, NAZIMABAD NO.1, KARACHI	LCY	1304-0001-001031-01-0	CURB						PKR				20,000		2011-04-08	No Response
30070	1304	Gedson	NO	16401-000010-0, 630001-000700-0	MEHMOOD SAJJAD / TALHEEM FATIMA	H NO.4-21, GULZAR-E-IBRAHIM, SEC-04, 4-08, VILLAGE, KARACHI	LCY	1304-0001-000001-01-0	PLS						PKR				1,637,451		2011-03-31	No Response
30071	1304	Gedson	NO	42101-557413-1	AMIRUDDIN KASHIF	POW HOUSE NO. SAVANA CITY APPTS 13/01-01, BLOCK A-1, KDA SCHEME JAGULSHAN-E-KHADI, KARACHI	LCY	1304-0001-000001-01-0	CURB						PKR				723,000		2011-03-30	No Response
30072	1304	Gedson	NO	42101-761030-5	MARWAN EXPRESS SERVICES	NO.10 CENTRUM SHOPPING MALL, F.B. AREA BLOCK 21 NEAR UBL SPORTS COMPLEX, KARACHI	LCY	1304-0001-000461-01-0	CURB						PKR				46,300		2011-03-14	No Response
30073	1304	Gedson	NO	42101-624279-9	HABIBU AHMED	H.NO.18,26,MOHALLAH VANDAY COLONY, NEAR ISMAIL BANGAL KADIM,SHAH FARM, KARACHI	LCY	1304-0001-001041-01-0	CURB						PKR				32,410		2011-03-14	No Response
30074	1304	Gedson	NO	42101-090026-5, 42101-090040-1	ANJUMMOO DAREZZ FARIAN / ANJAN MAJIDUDDIN	H.NO.8-137,BLOCK-11, GULSHAN-E-MUSTAFA, ARIZIND BAZ AUTO F.B. AREA, KARACHI	PLS	1304-0001-000111-01-0	PLS						PKR				1,274,700		2011-03-28	No Response
30075	1304	Gedson	NO	54201-675026-5	HABIBU AHMED	SHOP NO.16, MOHALLAH CENTRE SEC-31, SUPER HIGHWAY, KARACHI	LCY	1304-0001-001762-01-0	CURB						PKR				520,000		2011-03-26	No Response
30076	1304	Gedson	NO	42101-124246-1, 42101-177027-4	ZULFIKAR AHMED AJOOR ANWAR SULTANA	H NO.8-179, SECTOR-04, NORTH KARACHI, KARACHI	UPZ	1304-0191-000001-01-0	PLS						USD				634		2011-02-22	No Response
30077	1304	Gedson	NO	42101-640787-9	FANVEER SHIRAZ	ARJUN KHAL COMPOUND BLOCK-22 OPPOSITE EDEB CENTRE, KARACHI	LCY	1304-0001-001071-01-0	CURB						PKR				16,710		2011-02-21	No Response
30078	1304	Gedson	NO	42101-200247-0	SYED ALI SAJJAD AHMAL	HOUSE NO.10 BLOCK 1 COMMERCIAL AREA SHAH FARM COLONY NEAR ISMAIL ALI BHAI, KARACHI	LCY	1304-0001-000421-01-0	CURB						PKR				126,000		2011-02-19	No Response
30079	1304	Gedson	NO	154201-6002105-1	NADIM AHMED SHERKHU	SHOP NO.1, L-0-05, BLOCK-16, F.B. AREA, NEAR MASSOORA GREENS, KARACHI	LCY	1304-0001-001201-01-0	CURB						PKR				438,000		2011-02-12	No Response
30080	1304	Gedson	NO	42101-251176-0	AFZAL AHMED	H.NO.1-712, MOHALLA MALIR COLONY, LIQAT MARKET, NEAR LIQAT QUA, KARACHI	LCY	1304-0001-001316-01-0	CURB						PKR				30,000		2011-02-12	No Response
30081	1304	Gedson	NO	42101-330640-5	SYED KAFAN ALI ZAHID	FLAT NO.4-04, KHA COMPLEX BLOCK-37 GULISTAN-E-KHADI DARUL SHAHAT, KARACHI	UPZ	1304-0191-000701-01-0	CURB						USD				20,000		2011-02-11	No Response
30082	1304	Gedson	NO	16101-300010-1	ABDUL HAFIZ USMAN QADIM	H.NO.1-10,SHAHYAT NAGAR DULMA GULSHAN-E-KHADI, KARACHI	LCY	1304-0001-001731-01-0	CURB						PKR				1,060,000		2011-02-09	No Response
30083	1304	Gedson	NO	42101-352728-6	MIRKHAN	MALICENTRUM SHOPPING MALL, BLOCK ZILOW UBL SPORTS COMPLEX, KARACHI	LCY	1304-0001-000371-01-0	CURB						PKR				131,500		2011-02-02	No Response
30084	1304	Gedson	NO	42101-557010-1	SYED HASAN HANDEE ZAHID	H.10,OWN HOMES, BLOCK-21, F.B. AREA, KARACHI	LCY	1304-0001-001701-01-0	CURB						PKR				401,000		2011-02-02	No Response
30085	1304	Gedson	NO	42101-740101-5	KHALID HANDEE KAZIM	H.NO.1A-30, CENTRE POINT, BLOCK-21, F.B. AREA, KARACHI	LCY	1304-0001-001724-01-0	PLS						PKR				40,000		2011-02-02	No Response
30086	1304	Gedson	NO	42101-200447-4	ABDUL NAZ	FLAT NO.12-25, 4TH FLOOR, PLOT NO.11-A, BLOCK-3, KARSON COMPLEX, GULSHAN-E-KHADI, KARACHI	LCY	1304-0001-000371-01-0	PLS						PKR				1,367,451		2011-02-27	No Response
30087	1304	Gedson	NO	42101-331255-4	SADAF ASLAM	RESIDENCE, MPKROAD PLOT GULSHAN-E-MUSTAFA F.B. AREA, BERING UBL SPORTS COMPLEX, KARACHI	LCY	1304-0001-000661-01-0	CURB						PKR				672,500		2011-02-22	No Response
30088	1304	Gedson	NO	42101-401105-3	SYED FARHAD ZAHIDUR ZAHID	H.NO.8-046, BLOCK-17, SAMANABAD, F.B. AREA, KARACHI	LCY	1304-0001-001741-01-0	CURB						PKR				47,000		2011-02-22	No Response
30089	1304	Gedson	NO	15401-105410-0	ABDUL UL-UM	FLAT NO.107, BLOCK-2 MECLAS, APT HANAY SQUARE, KARACHI	LCY	1304-0001-000561-01-0	CURB						PKR				403,000		2011-01-24	No Response
30090	1304	Gedson	NO	42101-802019-4	HANIFUZZ ZAHID	4-01, GURU HEIGHTS, BLOCK-12, GULSHAN-E-KHADI, KARACHI	LCY	1304-0001-001001-01-0	PLS						PKR				30,357		2011-01-23	No Response
30091	1304	Gedson	NO	42101-1300740-6	SHAFIQ UR REHMAN KHAN	H.NO.1-108, MOHALLA GULSHAN-E-MUSTAFA, BLOCK-16, F.B. AREA, KARACHI	LCY	1304-0001-001421-01-0	CURB						PKR				177,000		2011-01-12	No Response
30092	1304	Gedson	NO	16101-610261-7	MEHMOOD USMAN	FADAL TEXTILE MILLS LTD, L-ADN, BLOCK-21, F.B. AREA, KARACHI	LCY	1304-0001-001310-01-0	CURB						PKR				405,000		2011-01-11	No Response
30093	1304	Gedson	NO	42101-300070-2	YASMEEN RIZWAN	H.NO.1A, BLOCK-15, F.B. AREA GULSHAN-E-MUSTAFA BERING UBL SPORT COMPLEX, KARACHI	LCY	1304-0001-001431-01-0	CURB						PKR				644		2011-01-11	No Response
30094	1304	Gedson	NO	42101-220279-7	HABIBUZZ MEHMOOD	HOUSE NO.1A-25, BLOCK 15 BERING UBL SPORTS COMPLEX NEAR MEHMOOD MOSQUE, KARACHI	LCY	1304-0001-001316-01-0	CURB						PKR				20,000		2011-01-11	No Response
30095	1304	Gedson	NO	42101-1074730-6	FARAZ AFAZ	H.NO.1A, 1ST FLOOR, BLOCK-31, LATE FARID, NEAR EDEB HOMES, SHERBAN GUYVER F.B. AREA, KARACHI	LCY	1304-0001-000871-01-0	PLS						PKR				170,500		2011-01-06	No Response
30096	1304	Gedson	NO	42101-112124-4	SABA MEHMOOD	HOUSE NO.1A-252 BLOCK 15 BERING UBL SPORTS COMPLEX NEAR MEHMOOD MOSQUE, KARACHI	LCY	1304-0001-000474-01-0	CURB						PKR				60,000		2011-01-02	No Response
30097	1305	S.T.E.E	NO	42101-771041-1	HABIBU AHMED ANJAMI	HOUSE 9-125 SECTOR 11-A, NORTH KARACHI GULSHAN-E-KHADI, KARACHI	LCY	1305-0001-000601-01-0	CURB						PKR				601,000		2011-12-26	No Response
30098	1305	S.T.E.E	NO	42101-171400-1	MEHMOOD AMIRHAB AZIZ	PLLOT NO C-01, SITE B SUPER HIGHWAY SCHEME-11, KARACHI	LCY	1305-0001-000101-01-0	CURB						PKR				14,000		2011-12-22	No Response
30099	1305	S.T.E.E	NO	42101-102002-7	ABDUL RAHIM	PLLOT NO C-01, SUPER HIGHWAY SCHEME-11 SITE B, KARACHI	LCY	1305-0001-000101-01-0	CURB						PKR				110,000		2011-12-21	No Response
30100	1305	S.T.E.E	NO	42101-600406-7	MEHMOOD DANISH	SILVER SURGEAL COMPLEX PVT LTD C-40, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1305-0001-000796-01-0	CURB						PKR				40,000		2011-12-17	No Response
30101	1305	S.T.E.E	NO	42101-610406-1	NAVEED AHMED KH	PLLOT NO C-01, SITE B SUPER HIGHWAY, KARACHI	LCY	1305-0001-000101-01-0	CURB						PKR				170,000		2011-12-15	No Response
30102	1305	S.T.E.E	NO	42101-600006-4	SADAF SHIRAZ DHO SHIRAZ ALI	ADAN CONTINENT AL PVT LTD PLOT NO D-01, SITE B SUPER HIGHWAY, KARACHI	LCY	1305-0001-000001-01-0	CURB						PKR				520,000		2011-12-08	No Response
30103	1305	S.T.E.E	NO	42101-178012-1	MEHMOOD SHAHID HUSSAIN	HOUSE NO B-01, SECTOR 5-G-4 NORTH KARACHI NEAR BAKA MARKET, KARACHI	LCY	1305-0001-000001-01-0	CURB						PKR				50,000		2011-11-24	No Response
30104	1305	S.T.E.E	NO	42101-551101-1	MEHMOOD ALI	PLLOT NOC-01, S.T.E.E, SCHEME-11, SUPER HIGHWAY, KARACHI	LCY	1305-0001-000007-01-0	CURB						PKR				500,000		2011-11-12	No Response
30105	1305	S.T.E.E	NO	42101-0900211-1	MUHAMMAD UL ZAMAN KHAN	PLLOT NOC-01, S.T.E.E, SUPER HIGHWAY SCHEME-11, KARACHI	LCY	1305-0001-000011-01-0	CURB						PKR				200,000		2011-11-08	No Response
30106	1305	S.T.E.E	NO	42101-407021-5	MEHMOOD ASHRAF	C-01, S.T.E.E, SCHEME-11, SUPER HIGHWAY, KARACHI	LCY	1305-0001-000661-01-0	CURB						PKR				124,000		2011-11-02	No Response
30107	1305	S.T.E.E	NO	15401-544201-9	ABDUL NAZEED	C-01, SAE TEXTILE INDUSTRIES PVT. LIMITED, PLOT NO.1A, SECTOR 12A, NORTH KH DISTRICT, AREA, KARACHI	LCY	1305-0001-000871-01-0	CURB						PKR				400,000		2011-10-26	No Response
30108	1305	S.T.E.E	NO	42101-6200174-7	DANISH IQBAL	SILVER SURGEAL COMPLEX PVT LTD C-40, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Proposal No.	Name	Address	Name of the Deposit (B.E.C. REFERENCE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B.E.C./B.E.T/STB, CODE)	Instrument No.	Date of Issue	Expiry/Period	Currency (B/S/US\$/EUR/GBP/AED/JPY/CNH)	Rate Type (MT/MTM/FC/STB)	B.E.C. Contract No. (if any)	Rate of PRB contracted	Rate applied after conversion	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
10124	1395	S.I.T.E. B	50	4201-20300-3	ABUL KHAN	MADINA SANITARY & BLEC T STORE NE MADINA VOUCHER LAST STOP W-25 ARBANAHA SITE 5 SUPER HIGHWAY, KARACHI	LCY	1395-0001-000343-2	CURB						PKR					450.00		2011-09-26	No Response
10125	1395	S.I.T.E. B	50	4201-47340-6	IBRA	GO ALL MACHINE TOOL CO. (PVT) LTD. B-26, S.I.T.E. B SUPER HIGHWAY, KARACHI	LCY	1395-0001-0001543-4	CURB						PKR					440.00		2011-09-10	No Response
10126	1395	S.I.T.E. B	50	4201-74263-2	SABKA	GO ALL MACHINE TOOL COMPANY PRIVATE LIMITED, B-26, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00046241-5	CURB						PKR					361.00		2011-09-10	No Response
10127	1395	S.I.T.E. B	50	4000-621790-5	SYED HUSSAN NAZIM JAFRI	GO SUPER STAR METAL FINISHING, PVT LTD, B-26, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-0008143-0	CURB						PKR					337.00		2011-09-15	No Response
10128	1395	S.I.T.E. B	50	4201-403624-3	MUHAMMAD AZAM AMIN	GO SUPER TECH AUTO PARTS PVT LTD, PLOT NO C-36, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00089454-6	CURB						PKR					16320.00		2011-09-12	No Response
10129	1395	S.I.T.E. B	50	1400-415707-3	COL. KAMBER	GO DAWOOD SACKS MILLS PLOT NO C-28A SITE B SUPER HIGHWAY KOR, KARACHI	LCY	1395-0001-0006443-3	CURB						PKR					306.12		2011-09-10	No Response
10130	1395	S.I.T.E. B	50	4201-060700-2	FARZANA BANO	PLAT NO B-7 SITE H I/LR (TOP FLR) BLK. 1, K. K. RAM SQUARE, LINGQATABAD, KARACHI	LCY	1395-0001-00087143-4	CURB						PKR					205.00		2011-09-22	No Response
10131	1395	S.I.T.E. B	50	4201-157000-5	MUHAMMAD YOUSUF	NEB CORPORATION (PVT) LTD, A-5, S.I.T.E. B, SUPER HIGHWAY, SCHEME 33, KARACHI	LCY	1395-0001-00004334-6	CURB						PKR					16.00		2011-08-16	No Response
10132	1395	S.I.T.E. B	50	4201-108073-7	MUHAMMAD NAFIES	PLAT B-26 SUPER STAR METAL FINISHING (PVT) LTD, KARACHI	LCY	1395-0001-00077434-6	CURB						PKR					20.00		2011-09-13	No Response
10133	1395	S.I.T.E. B	50	4201-064003-9	MUHAMMAD WAKEL	GO FACTORY ATOM SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00047543-4	CURB						PKR					300.00		2011-07-26	No Response
10134	1395	S.I.T.E. B	50	1030-412826-9	MUHAMMAD SYAR	GO SILVER SURGICAL COMPLEX PVT LTD, C-40H, SCHEME NO 33 SITE B, SUPER HIGHWAY, KARACHI	LCY	1395-0001-00100543-6	CURB						PKR					21.00		2011-07-10	No Response
10135	1395	S.I.T.E. B	50	4201-823004-5	ABDUL WAKHAR	NEB CORPORATION PVT LTD A-5-I, SITE, SUPER HIGHWAY SCHEME 33, KARACHI	LCY	1395-0001-00076643-4	CURB						PKR					402.00		2011-07-15	No Response
10136	1395	S.I.T.E. B	50	2302-627423-1	MUHAMMAD SADEED	SHARIF APARTMENT SUPER HIGHWAY, GO EERO GOLF INDUSTRIES, KARACHI	LCY	1395-0001-00100443-3	CURB						PKR					100.00		2011-07-12	No Response
10137	1395	S.I.T.E. B	50	4201-020476-7	SHADAT MEHTAB KHAN	B-26, JOURNALIST SOCIETY BLOCK 4 GULSHAN-E-AKBAL, KARACHI	LCY	1395-0075-00075643-5	PLS						PKR					1,007.20		2011-07-15	No Response
10138	1395	S.I.T.E. B	50	4201-490520-7	MUHAMMAD SHARIF	BEUSAE NO. F-46, NORTH NAZIMABAD, BLOCK NO.4, KARACHI	LCY	1395-0001-00074543-3	CURB						PKR					306.00		2011-07-02	No Response
10139	1395	S.I.T.E. B	50	4201-157000-5	NAJIB ALI	GO SUPER TECH AUTO PARTS PVT LTD, PLOT NO C-36, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00089454-5	CURB						PKR					20.00		2011-07-02	No Response
10140	1395	S.I.T.E. B	50	4201-110500-7	BEHZAN UL HAQUE	HOUSE NO B-36, SECTOR K-6 GULSHAN-E-AMINAH, KARACHI	LCY	1395-0077-00086243-3	PLS						PKR					780.00		2011-06-26	No Response
10141	1395	S.I.T.E. B	50	4201-203000-1	ABUANGEL	HOUSE NO B-10F, SECTOR B-5 GULSHAN-E-AMINAH, KARACHI	LCY	1395-0001-00100743-9	CURB						PKR					100.00		2011-06-29	No Response
10142	1395	S.I.T.E. B	50	4201-634003-3	MUHAMMAD KAMRAN	PLAT NO Y-01 PEARL LUXURY APARTMENT, PHASE 06, SECTOR 13-C/L, NORTH KARACHI, KARACHI	LCY	1395-0001-00062243-5	CURB						PKR					740.00		2011-06-25	No Response
10143	1395	S.I.T.E. B	50	4201-070103-1	AMEEL NALIM	HOUSE NO 317, NEW MADINA MARKET, BAF-A AMBULANCE NO 13, KARACHI	LCY	1395-0001-00075143-1	CURB						PKR					600.00		2011-06-13	No Response
10144	1395	S.I.T.E. B	50	4201-640540-9	MUHAMMAD AMEED	B-25 SITE B, SCHEME 33 SUPER HIGHWAY, KARACHI	LCY	1395-0001-00062343-4	CURB						PKR					50.00		2011-06-20	No Response
10145	1395	S.I.T.E. B	50	4201-610400-0	SABINA NAZ	SILVER SURGICAL COMPLEX PVT C-46, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1395-0001-00080543-4	CURB						PKR					120.00		2011-06-16	No Response
10146	1395	S.I.T.E. B	50	4201-610007-1	KAMRAN HUSSAIN	SILVER SURGICAL COMPLEX PVT C-46, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1395-0001-00080443-2	CURB						PKR					82.00		2011-06-15	No Response
10147	1395	S.I.T.E. B	50	4201-550400-3	MOHAMMED ALI	SILVER SURGICAL COMPLEX PVT LTD C-46, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1395-0001-00080543-5	CURB						PKR					70.00		2011-06-16	No Response
10148	1395	S.I.T.E. B	50	4201-530626-9	SHAWAD ALI SHARAF	GO KINAR KONGRESSIONS RD NO. NR. MUSTAFA MOHAMMAD AND NICH SMCN CORNER 2ND FLOOR RD, KARACHI	LCY	1395-0001-00083454-6	CURB						PKR					920.00		2011-06-10	No Response
10149	1395	S.I.T.E. B	50	4130-040517-1	MUHAMMAD AZEL YOUSUF ZAI	GO ALL MACHINE TOOL COMPANY PRIVATE LIMITED, B-26, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0075-00030043-1	PLS						PKR					107.20		2011-06-13	No Response
10150	1395	S.I.T.E. B	50	4201-500032-3	MR. MOHIB UDDIN	B-26, SUPER STAR METAL FINISHING (PVT) LTD, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00076343-7	CURB						PKR					170.00		2011-06-09	No Response
10151	1395	S.I.T.E. B	50	4201-000000-5	SYED MUHAMMAD AMIR	GO ALL MACHINE TOOL COMPANY PVT LTD, B-26, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080443-2	CURB						PKR					35.00		2011-06-07	No Response
10152	1395	S.I.T.E. B	50	4201-126600-0	ALI HUSSAIN	GO ALL MACHINE TOOL COMPANY (PVT) LTD, B-26, S.I.T.E. B, SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080143-8	CURB						PKR					40.00		2011-06-06	No Response
10153	1395	S.I.T.E. B	50	4201-47340-6	WAGHA FATIMA	B-6 A-54 BLOCK #20 FEDERAL B AREA SAMBAT SOCIETY, KARACHI	LCY	1395-0001-00087043-6	PLS						PKR					5.35		2011-06-06	No Response
10154	1395	S.I.T.E. B	50	4202-362446-5	SAJID AMEED	GO ALL MACHINE TOOL COMPANY PVT LTD, B-26, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00084743-2	CURB						PKR					4.00		2011-06-06	No Response
10155	1395	S.I.T.E. B	50	4201-5307170-3	ADAM	B-26, SUPER STAR METAL FINISHING (PVT) LTD, S.I.T.E. B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00100443-6	CURB						PKR					74.00		2011-06-05	No Response
10156	1395	S.I.T.E. B	50	4201-47340-6	MUHAMMAD SHEHAN	A-1, SITE B, SUPER HIGHWAY SCHEME 33, KARACHI	LCY	1395-0001-00080543-3	CURB						PKR					20.00		2011-06-02	No Response
10157	1395	S.I.T.E. B	50	4201-500700-1	MOHAMMED AMEED SHEHZA	A-1, SITE B, SUPER HIGHWAY SCHEME 33, KARACHI	LCY	1395-0001-00080743-3	CURB						PKR					20.00		2011-06-02	No Response
10158	1395	S.I.T.E. B	50	4201-973000-9	ALI AMEED	WINNER FLOOR (PVT) LTD D-32A, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00076443-4	CURB						PKR					620.00		2011-05-19	No Response
10159	1395	S.I.T.E. B	50	4201-724404-9	SAJID ARA SHEHZA	SILVER SURGICAL COMPLEX PVT LTD C-46, S.I.T.E. B, SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1395-0001-00081043-6	CURB						PKR					18.00		2011-05-10	No Response
10160	1395	S.I.T.E. B	50	4201-610007-1	AJIZ AMEED	HOUSE NO 323, B BROAD LEAF, AQAB, KARACHI	LCY	1395-0001-00075043-6	CURB						PKR					20.00		2011-05-14	No Response
10161	1395	S.I.T.E. B	50	4201-1207400-4	HEMAMBA	SILVER SURGICAL COMPLEX PVT LTD C-46, S.I.T.E. B, SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1395-0001-00077643-6	CURB						PKR					1,000.00		2011-05-11	No Response
10162	1395	S.I.T.E. B	50	4201-1312170-3	MUHAMMAD HADISON SO MUHAMMAD HUSSAIN	ASIAN CONTINENTAL PVT LTD D-32, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080543-2	CURB						PKR					20.00		2011-05-12	No Response
10163	1395	S.I.T.E. B	50	4201-660007-7	SYED ABINAA ISLAM ULLAH GHURI	ASIAN CONTINENTAL (PVT) LTD PLOT NO. D-32, S.I.T.E. B, SUPER HIGHWAY, KARACHI	LCY	1395-0001-00084343-3	CURB						PKR					20.00		2011-05-12	No Response
10164	1395	S.I.T.E. B	50	4201-634007-3	SALEEM MUHAMMAD SO NOOR MUHAMMAD	ASIAN CONTINENTAL PVT LTD PLOT # D-32, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080643-4	CURB						PKR					20.00		2011-05-12	No Response
10165	1395	S.I.T.E. B	50	4201-100007-5	SYED HUSNAT ALI SAO SYED SHARAF ALI	ASIAN CONTINENTAL PVT LTD PLOT D-32 SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080443-4	CURB						PKR					20.00		2011-05-12	No Response
10166	1395	S.I.T.E. B	50	2130-030026-1	ISLAM RAHIMAN SO SARWAR ANJAN	ASIAN CONTINENTAL PVT LTD PLOT NO. D-32, S.I.T.E. B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080143-3	CURB						PKR					20.00		2011-05-12	No Response
10167	1395	S.I.T.E. B	50	5902-055420-5	MUJIB UR REHMAN SAO ABDEL WAKID	ASIAN CONTINENTAL PVT LTD PLOT NO. D-32, S.I.T.E. B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080243-4	CURB						PKR					20.00		2011-05-12	No Response
10168	1395	S.I.T.E. B	50	1200-040720-4	SHIRAZI DADAT SO GUL DADAT	ASIAN CONTINENTAL PVT LTD PLOT NO. D-32, S.I.T.E. B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080343-7	CURB						PKR					20.00		2011-05-12	No Response
10169	1395	S.I.T.E. B	50	4201-710000-1	CARLAW YAKEN SO AMEED BEN	ASIAN CONTINENTAL PVT LTD PLOT NO D-32, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080043-9	CURB						PKR					20.00		2011-05-12	No Response
10170	1395	S.I.T.E. B	50	4201-623408-7	ABDUL ULLAH	GO SUPER STAR METAL FINISHING (PVT) LTD, B-26, S.I.T.E. B, SUPER HIGHWAY, SCHEME 33, KARACHI	LCY	1395-0001-00084743-6	CURB						PKR					230.00		2011-05-11	No Response
10171	1395	S.I.T.E. B	50	4201-657040-5	SYED FARHAD ALI SHAH	GO SUPER TECH AUTO PARTS PVT LTD, PLOT NO C-36, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080543-2	CURB						PKR					110.00		2011-05-08	No Response
10172	1395	S.I.T.E. B	50	4201-601007-1	ABDUL KAMBER AMEED	GO SUPER TECH AUTO PARTS PVT LTD, PLOT NO C-36, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00080743-3	CURB						PKR					115.00		2011-05-07	No Response
10173	1395	S.I.T.E. B	50	4201-624040-9	MUHAMMAD AMIR	GO ALL MACHINE TOOL COMPANY PVT LTD, B-26, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00084243-7	CURB						PKR					1,235.00		2011-05-05	No Response
10174	1395	S.I.T.E. B	50	4201-124744-3	MUHAMMAD AMIRAN	PLOT NO. C-36, SITE B, SCHEME 33, SUPER HIGHWAY, KARACHI	LCY	1395-0001-0008143-7	CURB						PKR					35.00		2011-04-05	No Response
10175	1395	S.I.T.E. B	50	1200-100000-9	MOHAMMED ULLAH	A-136, SITE B SUPER HIGHWAY, KARACHI	LCY	1395-0001-00030443-6	CURB						PKR					100.00		2011-03-04	No Response
10176	1395	S.I.T.E. B	50	4201-477540-3	FARAZ MOHIB	NEB CORPORATION PVT LTD A-5-B, SITE, SUPER HIGHWAY SCHEME 33, KARACHI	LCY	1395-0001-00078443-6	CURB						PKR					140.00		2011-03-03	No Response
10177	1395	S.I.T.E. B	50	0542-400044-9	ONDER WAGAN	GO ALL MACHINE TOOL CO. (PVT) LTD, B-26, S.I.T.E. B, SUPER HIGHWAY, KARACHI	LCY	1395-0001-0008143-9	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
Code	Name		CNIC/ Proposal No.			Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDS, FDR, CD, etc)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, etc)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal										
30105	1005	S.I.T.E. II		500	4201-42620-2	MUMAILA DIO MUHAMMAD YAMEN SHARIF	ASIAN CONTINENTAL PVT LTD PLOT D-32 SITE II SUPER HIGHWAY, KARACHI	LCY	1305-0001-00015-01-7	CURB					PKR					20.00		2011-04-11	No Response									
30106	1005	S.I.T.E. II		500	4201-338420-2	WAGHA AHMED	ASIAN CONTINENTAL PVT LTD PLOT D-32 SITE II SUPER HIGHWAY, KARACHI	LCY	1305-0001-00025-01-3	CURB					PKR					20.00		2011-04-11	No Response									
30107	1005	S.I.T.E. II		500	4201-164679-6	YASMIN	ASIAN CONTINENTAL PVT LTD PLOT D-32 SITE II SUPER HIGHWAY, KARACHI	LCY	1305-0001-00030-01-1	CURB					PKR					20.00		2011-04-11	No Response									
30108	1005	S.I.T.E. II		500	4201-42624-3	MUHAMMAD SHAHEER KHAN	SEVER SURGICAL COMPLEX PVT LTD C-46, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1305-0001-00037-01-3	CURB					PKR					80.00		2011-03-31	No Response									
30109	1005	S.I.T.E. II		500	4136-375956-5	NAVEED	B-26 SUPER STAR METAL FINISHING PVT LTD SITE II SUPER HIGHWAY, KARACHI	LCY	1305-0001-00061-01-6	CURB					PKR					34.00		2011-03-31	No Response									
30110	1005	S.I.T.E. II		500	4201-310329-3	WAGHA AHMED	SEVER SURGICAL COMPLEX PVT LTD C-46, SITE II SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1305-0001-00070-01-7	CURB					PKR					140.00		2011-03-31	No Response									
30111	1005	S.I.T.E. II		500	4201-426623-3	MUHAMMAD AZEM	PLOT NO C-31, SITE II SUPER HIGHWAY SCHEME II, KARACHI	LCY	1305-0001-00034-01-1	CURB					PKR					34.00		2011-03-07	No Response									
30112	1005	S.I.T.E. II		500	4201-07767-3	MUHAMMAD ASHRAF	HOUSE NO 1-108 SUIRANI TOWN SECTOR 1-I, KARACHI	LCY	1305-0001-00039-01-9	CURB					PKR					501.00		2011-02-17	No Response									
30113	1005	S.I.T.E. II		500	4201-410800-7	MUHAMMAD SAMAL USMAN NUREKH	B NO 30 SL ALAMAR SOCIETY, MODEL COLONY, NEAR SHIRAZ HOSPITAL, KARACHI	LCY	1305-0001-00044-01-0	CURB					PKR					4,740.00		2011-02-14	No Response									
30114	1005	S.I.T.E. II		500	4201-153261-7	RAUL KHAN	PLOT NO C-31, SUPER HIGHWAY SCHEME II SITE II, KARACHI	LCY	1305-0001-00059-01-0	CURB					PKR					30.00		2011-02-07	No Response									
30115	1005	S.I.T.E. II		500	4201-067636-5	SAUD MUHAMMAD ISHAQ	B NO 3-406, SECTOR 5, NORTH KARACHI, KARACHI	LCY	1305-0001-00032-01-0	CURB					PKR					301.00		2011-01-31	No Response									
30116	1005	S.I.T.E. II		500	4201-500755-1	MUHAMMAD AHMED	C-3 SWISS PHARMACEUTICAL ALPHELY LTD, A-308, SITE SUPER HIGHWAY, KARACHI	LCY	1305-0001-00073-01-4	CURB					PKR					500.00		2011-01-24	No Response									
30117	1005	S.I.T.E. II		500	4201-793207-1	WAGHA AHMED	P-6 GULSHAN-E-SHAMAM, NEAR GRAVITY HILL 2 AREA, KARACHI	LCY	1305-0001-00011-01-5	CURB					PKR					387.00		2011-01-19	No Response									
30118	1005	S.I.T.E. II		500	4201-525260-0	MUHAMMAD ZUBAIR	SEVER SURGICAL COMPLEX PVT LTD C-46, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1305-0001-00075-01-2	CURB					PKR					44.00		2011-01-27	No Response									
30119	1005	S.I.T.E. II		500	4201-456451-7	MUHAMMAD AHMED	SEVER SURGICAL COMPLEX PVT LTD C-46, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1305-0001-00015-01-6	CURB					PKR					32.00		2011-01-27	No Response									
30120	1005	S.I.T.E. II		500	4201-578789-9	MAF UL-LAH	SEVER SURGICAL COMPLEX PVT LTD C-46, SITE SUPER HIGHWAY INDUSTRIAL AREA, KARACHI	LCY	1305-0001-00012-01-3	CURB					PKR					11.00		2011-01-27	No Response									
30121	1005	S.I.T.E. II		500	5031-402797-9	AMEEL AHMED	P/O AL MANSOORAH IND SUPPLY MBR CO. PVT. A-SHAJATE II SUPER HIGHWAY IN KARHI SITE II BRANCH II, KARACHI	LCY	1305-0001-00044-01-1	CURB					PKR					120.00		2011-01-04	No Response									
30122	1006	Cham		500	4140-756436-1	YAS MUHAMMAD SHARIF	HOUSE NO 1611 MUHAMMAD SHARAF ESTATE THATTI, THATTI	LCY	1305-0001-00010-01-5	CURB					PKR					400.00		2011-12-29	No Response									
30123	1006	Cham		500	4140-352310-3	ABDUL SHAKIR	GUTHI BACHO SHIRO GARGI P/O MBPUR SAKRO DIST THATTI, THATTI	LCY	1305-0001-00038-01-0	CURB					PKR					400.00		2011-12-08	No Response									
30124	1006	Cham		500	31301-899323-7	BEHAL AHMED	GURBAN SONS PVT LIMITED GHARO	LCY	1305-0001-00147-01-0	CURB					PKR					215.32		2011-12-06	No Response									
30125	1006	Cham		500	33031-262346-7	MUHAMMAD ZUBAIR	G/O GHARBH SONS PVT LTD SHAFATKHAN NATIONAL HIGHWAY GHARO TALUKA MBPUR SAKRO DIST THATTI, THATTI	LCY	1305-0001-00035-01-5	CURB					PKR					500.00		2011-12-23	No Response									
30126	1006	Cham		500	4140-364888-5	FAYAL KHAN	SUIT HOUSE 10A PUR MUHAMMAD THATTI, THATTI	LCY	1305-0001-00054-01-0	CURB					PKR					310.00		2011-12-21	No Response									
30127	1006	Cham		500	4140-172287-2	AMIR	LAGHARI HOUSE QAD MUHAMMAD GHARO WEL GHARO	LCY	1305-0001-00042-01-0	CURB					PKR					100.00		2011-12-21	No Response									
30128	1006	Cham		500	4140-434136-3	BEHAL KHAZAJE SHIRO	GUTHI BACHO SHIRO, GARGI P/O MBPUR SAKRO TALUKA MBPUR SAKRO, THATTI	LCY	1305-0001-00039-01-7	CURB					PKR					400.00		2011-12-22	No Response									
30129	1006	Cham		500	3104-823041-1	GHEILAN ALI	G/O SHAFATKHAN GARBH SONS PVT LTD GHARO, GHARO	LCY	1305-0001-00037-01-9	CURB					PKR					35.00		2011-12-22	No Response									
30130	1006	Cham		500	4140-430807-5	SHARIF KHAN	SAMAN DASH KIRYANA SOTRE, GHARO, GHARO	LCY	1305-0001-00236-01-0	PLS					PKR					228.14		2011-12-21	No Response									
30131	1006	Cham		500	4140-124801-3	SHAFI KHAN	GUTHI BACHO MBPUR MBPUR SAKRO, SAKRO	LCY	1305-0001-00039-01-7	CURB					PKR					30.36		2011-12-21	No Response									
30132	1006	Cham		500	4140-338768-5	TOPIKAR RAJ	GARBHABAD MUHAMMAD GHARO TALUKA MP SAKRO DIST THATTI, THATTI	LCY	1305-0001-00030-01-7	CURB					PKR					900.00		2011-12-20	No Response									
30133	1006	Cham		500	4201-070111-5	SHARIF KHAN	GARBHABAD SHAFATKHAN TALUKA MBPUR SAKRO DIST THATTI, THATTI	LCY	1305-0001-00059-01-4	CURB					PKR					311.00		2011-12-19	No Response									
30134	1006	Cham		500	4140-853346-7	GARGI SHAFATKHAN	G/O SHAFATKHAN GARBH SONS GHARO TALUKA MBPUR SAKRO DIST THATTI, THATTI	LCY	1305-0001-00033-01-4	CURB					PKR					26.00		2011-12-19	No Response									
30135	1006	Cham		500	4140-423796-3	MUHAMMAD SALEEM	ABULJEFA MUHAMMAD UC GHARO TERMI MBPUR SAKRO, THATTI	LCY	1305-0001-00039-01-5	CURB					PKR					400.00		2011-12-16	No Response									
30136	1006	Cham		500	4140-423886-1	GHEILAN NABI	HOUSE NO 1611 MUHAMMAD SHARAF ESTATE THATTI, THATTI	LCY	1305-0001-00010-01-2	PLS					PKR					15,230.00		2011-12-15	No Response									
30137	1006	Cham		500	4120-455984-1	MUHAMMAD USMAN MAMUN	G/O SHAFATKHAN KIRYANA SOTRE, BEHAL NAGAR, GHARBH MARKET, GHARO	LCY	1305-0001-00146-01-0	CURB					PKR					570.00		2011-12-15	No Response									
30138	1006	Cham		500	4140-007354-0	MUHAMMAD AHMED KHAN	ABULJEFA MUHAMMAD GHARO	LCY	1305-0001-00026-01-0	CURB					PKR					140.00		2011-12-15	No Response									
30139	1006	Cham		500	4140-469880-3	AMEEL KHAN	G/O SHAFATKHAN KIRYANA SOTRE & ALIAD PRODUCE GHARBHABAD MARKET THATTI, THATTI	LCY	1305-0001-00035-01-0	CURB					PKR					400.00		2011-12-12	No Response									
30140	1006	Cham		500	4140-477940-5,4140-450480-5	SHARIF KHAN KHAN KHAN, KARIM UBI HANAD	G/O GHEILAN NABI GHARO, BANAI COLONY, GHARO II, GHARO	LCY	1305-0001-00077-01-0	PLS					PKR					2.15		2011-12-12	No Response									
30141	1006	Cham		500	4140-338731-1	MUHAMMAD SHARIF PALLO	MUHAMMAD PALLO HANG, SHAFATKHAN & DIST THATTI, THATTI	LCY	1305-0001-00037-01-0	CURB					PKR					121.00		2011-12-08	No Response									
30142	1006	Cham		500	5400-188020-7	GHEILAN AHMED	HOUSE NO 1005-A PHASE I GULSHAN-E-SHAMAM DIST GHARO, KARACHI	LCY	1305-0001-00080-01-5	CURB					PKR					210.00		2011-12-06	No Response									
30143	1006	Cham		500	4140-136111-0,4140-450380-4	MUHAMMAD AHMED KHAN KHAN, MARIA MANOCH	HOUSE NO 1005-A PHASE I GULSHAN-E-SHAMAM DIST GHARO, KARACHI	LCY	1305-0001-00071-01-7	CURB					PKR					837.00		2011-12-07	No Response									
30144	1006	Cham		500	4140-459880-1	ASHRAF MUHAMMAD	GARBHABAD MARKET GHARO TALUKA MBPUR SAKRO DIST THATTI, GHARO	LCY	1305-0001-00033-01-4	CURB					PKR					442.00		2011-12-07	No Response									
30145	1006	Cham		500	4140-423796-4	MUHAMMAD KHAN	ABULJEFA MUHAMMAD NABI GHARO NO 2 DIST THATTI, THATTI	LCY	1305-0001-00033-01-4	CURB					PKR					808.40		2011-12-02	No Response									
30146	1006	Cham		500	3100-542884-1	SHAFATKHAN NABI	GARBHABAD PVT LIMITED SHAFABAD GHARO TALUKA MB PUR, THATTI	LCY	1305-0001-00083-01-0	CURB					PKR					170.00		2011-12-02	No Response									
30147	1006	Cham		500	4140-450380-2	SHAFATKHAN NABI	HOUSE NO 1005-A PHASE I GULSHAN-E-SHAMAM DIST GHARO, KARACHI	LCY	1305-0001-00033-01-4	CURB					PKR					1,401.00		2011-12-01	No Response									
30148	1006	Cham		500	4140-459880																											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (POL, PLS, FTS, TSB, CDB)	Instrument No.	Date of Issue	Expiry/Periodicity	Currency (SMB, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal	
10006	1006	Cham	SD	1104-210820-1	MUHAMMAD FARID AMIN	C/O SHAFIYAD GHARI SONS GHARO, THATTYA	LCY	1106-0001-001312-01-6	CURB						PKR					356.00		2011-10-26	No Response
10007	1006	Cham	SD	6100-660320-7	MUHAMMAD ASHRAF	C/O AMEEZ QASIM COMMUNICATION SERVICE GHARO, GHARO	LCY	1106-0001-001309-01-6	CURB						PKR					10,500.00		2011-10-22	No Response
10008	1006	Cham	SD	6100-200207-5	MUHAMMAD ALI	BRHAT MUHALLA GHARO TALUKA MURPUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001281-01-2	CURB						PKR					20.00		2011-01-25	No Response
10009	1006	Cham	SD	6100-624008-7	YUNUS KHAMAR	ROHSTAN KIRYANA STORE MAIN NATIONAL HIGHWAY GHARO, GHARO	LCY	1106-0001-001038-01-9	CURB						PKR					5,654.40		2011-10-24	No Response
10010	1006	Cham	SD	6100-610005-9	ABDUL KHAIR	GARIBNAD MUHALLA AM GHARO II, GHARO	LCY	1106-0001-001009-01-9	CURB						PKR					28.00		2011-10-23	No Response
10011	1006	Cham	SD	6100-709226-7	MUHAMMAD NABIR	QASIM MUHALLA GHARO NO-1, GHARO	LCY	1106-0001-001271-00-7	CURB						PKR					81.00		2011-09-20	No Response
10012	1006	Cham	SD	6201-224670-7	MUHAMMAD ASLAM	C/O NEWMAN BOW WORKS MAIN NATIONAL HIGHWAY GHARO TALUKA MURPUR SAKRO DISTT THATTYA	LCY	1106-0001-001302-01-6	CURB						PKR					1,620.00		2011-10-19	No Response
10013	1006	Cham	SD	6100-607307-5	MUHAMMAD ANWAR JACOB	U.C. RING SHAIR JAKHRA KJ GOTH P O RING SHAIR, THATTYA	LCY	1106-0001-001345-01-4	CURB						PKR					422.25		2011-10-18	No Response
10014	1006	Cham	SD	6100-140520-6100010010	ABDUSAMIR GIL SHAIR REHMAN	GARIBNAD MARKET GHARO TALUKA M P SAKRO DISTT, THATTYA	LCY	1106-0001-001401-01-6	CURB						PKR					610.00		2011-10-18	No Response
10015	1006	Cham	SD	6100-280103-9	GIL SHAIR REHMAN	GARIB ARAD MARKET GHARO P O DRABER THIR MURPUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001331-01-6	PLS						PKR					137.74		2011-10-18	No Response
10016	1006	Cham	SD	1304111470-6	MUSIR AHMED	C-6, SHAIR FARAL TOWN OFF FACITAN SECURITY PRINTING PRESS MAJID HALL, KARACHI	LCY	1106-0001-000453-01-6	CURB						PKR					1,811.35		2011-10-17	No Response
10017	1006	Cham	SD	6100-304002-61000110701-3	ACTOR KHANSHIRI KARAM ALI	GUTH BRADU KHANSHIRI GONGI P O MURPUR SAKRO THIR MURPUR SAKRO, THATTYA	LCY	1106-0001-001308-01-4	PLS						PKR					381.07		2011-10-17	No Response
10018	1006	Cham	SD	6204-090305-5	AFYAZ AHMED	MEHARAB NEAR CUSTOMER OFFICE GHARO TALUKA MUR PUR SAKRO DISTT, THATTYA	LCY	1106-0001-001310-01-2	CURB						PKR					685.50		2011-10-16	No Response
10019	1006	Cham	SD	6200-622700-610001010005	GHASIM KHAN KHANIKHAR KHAN	GHASIM ARAD MARKET, DRABER THIR MURPUR SAKRO, DIST THATTYA, THATTYA	LCY	1106-0001-001375-01-2	CURB						PKR					20.00		2011-10-16	No Response
10020	1006	Cham	SD	6201-602001-9	AVES CHOCHONVALA	BLNO-802 MUHALLA 7TH COMMERCIAL STREET-4, DHA, KARACHI	LCY	1106-0001-001228-01-9	CURB						PKR					11,364.34		2011-10-13	No Response
10021	1006	Cham	SD	6203-560001-3	MILAL AHMED	C/O PERVEZ KIRYANA & GEN STORE (BIBAR COLONY) NO 40 AMARAB SIRON COLONY DRABER MARKET, THATTYA	LCY	1106-0001-001660-01-9	CURB						PKR					460.00		2011-10-13	No Response
10022	1006	Cham	SD	3403-673206-7	MEHMAN ALI	C/O GARBROONS PVT LTD, SHAFIYQABAD GHARO THIR MURPUR SAKRO, THATTYA	LCY	1106-0001-001401-01-6	CURB						PKR					52.00		2011-10-12	No Response
10023	1006	Cham	SD	6101-016170-9	MUHAMMAD SHEHAB MEMON	PEOPLE ROLES FLOOR MILLS MAIN NATIONAL HIGHWAY INDUSTRIAL AREA, DHARU, GHARO	LCY	1106-0001-001334-01-6	CURB						PKR					18.00		2011-10-10	No Response
10024	1006	Cham	SD	13031-000111-0	MUHAMMAD AMIN	GARIB SONS GHARO SHAFIYAD TALUKA MURPUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001366-01-1	CURB						PKR					361.00		2011-10-08	No Response
10025	1006	Cham	SD	12101-107720-7	AL AMIR	PLANT 10 KM MAIN NATIONAL HIGHWAY DISTT NAGAR GHARO TALUKA MUR PUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001310-01-7	CURB						PKR					160.00		2011-10-04	No Response
10026	1006	Cham	SD	6100-562873-0	ATEEJA	FILTER PLANT GHARO DISTT, THATTYA GHARO, GHARO	LCY	1106-0001-001780-01-6	CURB						PKR					128.00		2011-10-03	No Response
10027	1006	Cham	SD	6100-459126-1	SULEAN	SHAKIR MEDICAL CENTER MAIN NATIONAL HIGHWAY GHARO, GHARO	LCY	1106-0001-001201-01-2	CURB						PKR					1,057.20		2011-10-01	No Response
10028	1006	Cham	SD	6100-672022-2	MUSIR GUNINDA	PUMP HOUSE COLONY GOTH HAD RABBI KHANSHIRI P O MP SAKRO THIR AND DISTT THATTYA, THATTYA	LCY	1106-0001-001404-01-7	CURB						PKR					1,280.00		2011-09-20	No Response
10029	1006	Cham	SD	6100-670400-4	AL KHUSHEIDA	SHAFIY GHARO GILAN MUHALLA WARD NO 3 THATTYA MUNICIPAL COMMITTEE THIR A DISTT THATTYA, THATTYA	LCY	1106-0001-001305-01-7	CURB						PKR					3,400.00		2011-09-20	No Response
10030	1006	Cham	SD	6100-010414-3	UNAMIR KHAN	FILTER PLANT COLONY H NO 1-8 GHARO THIRAL MURPUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001221-01-6	CURB						PKR					133.00		2011-09-20	No Response
10031	1006	Cham	SD	11001-000475-1	MUHAMMAD REUSMAN	GARIB SONS PVT LTD SHAFIYAD GHARO DISTT THATTYA, THATTYA	LCY	1106-0001-001305-01-6	CURB						PKR					93.00		2011-09-20	No Response
10032	1006	Cham	SD	6100-931030-3	FATIMAH GHAM	C/O GARB SONS PVT LTD SHAFIYAD MAIN NATIONAL HIGHWAY GHARO TALUKA MP SAKRO, THATTYA	LCY	1106-0001-001304-10-3	CURB						PKR					540.00		2011-09-21	No Response
10033	1006	Cham	SD	6100-970400-0	SHIRINAZ BEGLAM	B NO 37, STAFF COLONY, FILTER PLANT, DHARIBER, GHARO	LCY	1106-0001-001204-01-4	CURB						PKR					204.00		2011-09-27	No Response
10034	1006	Cham	SD	3001-600300-5	MUHAMMAD HASIMAR	C/O SHAFIYAD GARB SONS PVT LTD, THATTYA	LCY	1106-0001-001400-01-3	CURB						PKR					75.00		2011-09-27	No Response
10035	1006	Cham	SD	6100-399542-1	SABIR DIND KHAN GARB	HOUSE NO C-60, HASHIMABAD SOCIETY MARLI DISTT THATTYA, GHARO	PLS	1106-0001-001003-01-8	PLS						PKR					5,333.00		2011-09-26	No Response
10036	1006	Cham	SD	6100-672701-4	SABIRIN AFYAZ	MURHAR MUHALLA, GHARO L, GHARO	LCY	1106-0001-001310-01-9	CURB						PKR					16.00		2011-09-24	No Response
10037	1006	Cham	SD	6100-720020-610001200100	WALI MUHAMMAD HANAN MURHAR	GUTH BRADU AMIR ALI BALUCH GARBHARAD NO 1 P O DRABER THIR MURPUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001796-01-6	PLS						PKR				1,575.30		2011-09-22	No Response	
10038	1006	Cham	SD	6201-400854-5	ABDUL GAFICOR	C/O GIL KHAN CEMENT DUST DRABER MARKET, GHARO	LCY	1106-0001-001005-01-2	CURB						PKR					371.50		2011-09-21	No Response
10039	1006	Cham	SD	6100-600200-6100010010010	SHAHID JAMAL NIZAMU MUHAMMAD NABIR	GARIBNAD MARKET DRABER TALUKA MP SAKRO DISTT THATTYA, GHARO	LCY	1106-0001-001225-01-4	CURB						PKR					5,670.00		2011-09-20	No Response
10040	1006	Cham	SD	6201-501720-9	HAJID ALI KHAN ALA	KHULFA MUHALLA GHARO NO 1 TALUKA MURPUR SAKRO, THATTYA	LCY	1106-0001-001302-01-4	CURB						PKR					900.00		2011-09-20	No Response
10041	1006	Cham	SD	6100-400800-7	MARCO	KABIR KHAN VEGETABLE SHOP MAIN NATIONAL HIGH WAY, GHARO	LCY	1106-0001-001008-01-7	CURB						PKR					812.00		2011-09-19	No Response
10042	1006	Cham	SD	10101-117400-5	ABDUL MUHAMMAD FATYAZ	DAILY LAND PVT LTD DRABER, GHARO	LCY	1106-0001-001720-01-6	CURB						PKR					680.00		2011-09-18	No Response
10043	1006	Cham	SD	6100-297704-7	FARAH RAHIMAT DAWOOD PITA	HOUSE NO 40, HASHIMABAD SOCIETY, MARLI THATTYA	LCY	1106-0001-001310-01-4	CURB						PKR					361.70		2011-09-17	No Response
10044	1006	Cham	SD	3001-622770-9	SHARAF HAYAT	C/O GARB SONS PVT LTD, GHARO	LCY	1106-0001-001400-01-7	CURB						PKR					239.00		2011-09-16	No Response
10045	1006	Cham	SD	6201-449950-1	SYED AMIR ALI SHAH	C/O A CONSULTING, 1ST FLOOR, THE FIRST MICRO FINANCE BANK, SAKRO, MURPUR SAKRO	LCY	1106-0001-001041-01-6	CURB						PKR					121.00		2011-09-09	No Response
10046	1006	Cham	SD	11001-510200-3	MUHAMMAD SAJJAD BAZA	GARB SONS PVT LTD TALUKA MURPUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001740-01-6	CURB						PKR					145.00		2011-09-08	No Response
10047	1006	Cham	SD	11001-170201-7	NABEED AHMED	C/O JAMMAL FORM PULP LINALI GHARO TALUKA MURPUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001001-01-4	CURB						PKR					1,570.00		2011-09-06	No Response
10048	1006	Cham	SD	6100-300805-9	ABDUL RAZZAK KATIRAY	VILL BIRAHMA KATIRAY, GUTH THIR MURPUR SAKRO, THATTYA	LCY	1106-0001-001270-01-3	CURB						PKR					532.00		2011-09-05	No Response
10049	1006	Cham	SD	3002-400400-6	MEHMAN ALI HAQ	C/O GARBROONS PVT LTD, GHARO	LCY	1106-0001-001226-01-6	CURB						PKR					11.00		2011-09-05	No Response
10050	1006	Cham	SD	6100-360007-3	AMEER QASIM QASIM	PLAT NO 007A, QASIM APPT, 26-36, GILGIT AVE, DHA, KARACHI	LCY	1106-0001-001071-01-9	CURB						PKR					305.00		2011-09-04	No Response
10051	1006	Cham	SD	6100-001400-0	NANAN ALI AZ	T.C.F. SCHOOL, BAHAM DIND SHAIR GHARO	LCY	1106-0001-001704-01-6	CURB						PKR					400.00		2011-09-29	No Response
10052	1006	Cham	SD	6100-537400-1	ABDUL KHAN	C/O GARB SONS PVT LTD SHAFIYAD GHARO MAIN NATIONAL HIGHWAY ED THIR MUR PUR SAKRO, THATTYA	LCY	1106-0001-001750-01-4	CURB						PKR					61.00		2011-09-29	No Response
10053	1006	Cham	SD	6100-674002-2	AMIR ANSAR	REGULATION COLONY C.A. MURPUR SAKRO, THATTYA	LCY	1106-0001-001201-01-6	CURB						PKR					36.00		2011-09-27	No Response
10054	1006	Cham	SD	6100-6204721-7	SHAH NAWAZ RAZAR	GUTH HAQ NAWAZ KALCH GHARBRAD NO 2 P O MUR PUR SAKRO DISTT THATTYA, GHARO	LCY	1106-0001-001400-01-9	CURB						PKR					15,900.00		2011-09-25	No Response
10055	1006	Cham	SD	13041-310006-7	MUHAMMAD YOUSAF	GARB SONS PVT LTD, GHARO	LCY	1106-0001-001400-01-6	CURB						PKR					401.00		2011-09-25	No Response
10056	1006	Cham	SD	6201-010401-3	ABDUL WAHEED WARD	HOUSE NO MR.105 MUHALLA AL LAQI ARAD LARBI ROAD L, KARACHI	LCY	1106-0001-001704-01-4	CURB						PKR					545.00		2011-09-23	No Response
10057	1006	Cham	SD	6201-210220-9	YOUSAF ALI	TAPAL WOOD WORKING AND GARBHARAD MAIN SAKRO TAPAL GHARO TAL, MURPUR SAKRO DISTT, THATTYA	LCY	1106-0001-001000-01-6	CURB						PKR					10.00		2011-09-23	No Response
10058	1006	Cham	SD	6100-230700-61000100100100	MUHAMMAD YOUSAF KHAN APT ABIR AHMED KHAN	PUMP HOUSE COLONY GHARO THIR MURPUR SAKRO DISTT THATTYA, THATTYA	LCY	1106-0001-001009-01-5	PLS						PKR					1,240.63		2011-09-22	No Response
10059	1006	Cham	SD	7002-250000-7	CUT SUNNAT SHAIR	C/O LANGRAT GENSORE SURVAY 307 NEAR JAMRA MASRO AREA C, FUTURE COLONY LARBI THATTYA, KARACHI	LCY	1106-0001-001742-01-4	CURB						PKR					1,141.20		2011-09-22	No Response
10060	1006	Cham	SD	6100-604201-7																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORWARDED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BILLS, PLS, FDR, CD, etc)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/PL, FTR)	PKS Contract No. (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10107	1000	Cham		50			1000-425237-1								PKR					15.00		2011-08-06	No Response
10108	1000	Cham		50			4100-302000-0								PKR					120.00		2011-08-05	No Response
10109	1000	Cham		50			4100-422950-5,4100-073050-3								PKR					655.50		2011-08-04	No Response
10110	1000	Cham		50			4100-420000-7								PKR					270.00		2011-07-29	No Response
10111	1000	Cham		50			4100-307227-1								PKR					50.00		2011-07-28	No Response
10112	1000	Cham		50			4100-073025-1								PKR					900.00		2011-07-28	No Response
10113	1000	Cham		50			4100-140000-2								PKR					770.00		2011-07-28	No Response
10114	1000	Cham		50			4201-055040-1								PKR					490.00		2011-07-28	No Response
10115	1000	Cham		50			4100-470000-0								PKR					90.00		2011-07-28	No Response
10116	1000	Cham		50			4100-223100-3,4100-070020-7								PKR					402.50		2011-07-27	No Response
10117	1000	Cham		50			4100-024100-0								PKR					7.00		2011-07-27	No Response
10118	1000	Cham		50			4100-032000-1								PKR					130.00		2011-07-26	No Response
10119	1000	Cham		50			4100-040000-0								PKR					3,050.00		2011-07-25	No Response
10120	1000	Cham		50			4100-024100-1								PKR					407.50		2011-07-25	No Response
10121	1000	Cham		50			4100-040000-0								PKR					350.00		2011-07-25	No Response
10122	1000	Cham		50			4201-070040-7								PKR					200.00		2011-07-25	No Response
10123	1000	Cham		50			4201-200000-3								PKR					155.00		2011-07-25	No Response
10124	1000	Cham		50			4100-305450-5,4100-750070-0								PKR					80.00		2011-07-25	No Response
10125	1000	Cham		50			3000-010000-7								PKR					75.00		2011-07-25	No Response
10126	1000	Cham		50			1201-310040-7								PKR					1,875.00		2011-07-25	No Response
10127	1000	Cham		50			1001-510000-7								PKR					500.00		2011-07-25	No Response
10128	1000	Cham		50			4100-230040-7,4100-072700-0								PKR					102.72		2011-07-25	No Response
10129	1000	Cham		50			4100-140000-0								PKR					20.00		2011-07-25	No Response
10130	1000	Cham		50			4100-020100-0								PKR					1,010.00		2011-07-25	No Response
10131	1000	Cham		50			4100-020040-6								PKR					455.00		2011-07-25	No Response
10132	1000	Cham		50			4100-440000-7								PKR					280.00		2011-07-25	No Response
10133	1000	Cham		50			4100-400040-0								PKR					1.00		2011-07-25	No Response
10134	1000	Cham		50			4100-002040-7								PKR					500.00		2011-07-24	No Response
10135	1000	Cham		50			4201-021700-1								PKR					100.00		2011-07-23	No Response
10136	1000	Cham		50			4100-510000-0								PKR					115.00		2011-07-23	No Response
10137	1000	Cham		50			3200-307000-0								PKR					95.00		2011-07-23	No Response
10138	1000	Cham		50			4100-000040-4								PKR					47.00		2011-07-23	No Response
10139	1000	Cham		50			3001-015000-3								PKR					29.00		2011-07-23	No Response
10140	1000	Cham		50			4100-000000-7								PKR					11.50		2011-07-20	No Response
10141	1000	Cham		50			4100-010000-0								PKR					6.00		2011-07-07	No Response
10142	1000	Cham		50			4100-010000-0								PKR					120.00		2011-06-30	No Response
10143	1000	Cham		50			4201-030000-3								PKR					15.00		2011-07-06	No Response
10144	1000	Cham		50			4100-010000-0								PKR					1,300.00		2011-07-05	No Response
10145	1000	Cham		50			4100-504000-3								PKR					565.50		2011-07-05	No Response
10146	1000	Cham		50			4201-157200-1								PKR					750.00		2011-07-04	No Response
10147	1000	Cham		50			4100-007100-5,4100-000000-0								PKR					3,315.11		2011-07-02	No Response
10148	1000	Cham		50			4100-073220-7,4100-070000-7								PKR					3,090.20		2011-07-02	No Response
10149	1000	Cham		50			4201-022700-1,4100-170000-4								PKR					2,432.71		2011-07-02	No Response
10150	1000	Cham		50			4100-000000-7								PKR					1,000.20		2011-07-02	No Response
10151	1000	Cham		50			4100-073000-0								PKR					100.00		2011-06-28	No Response
10152	1000	Cham		50			4200-542200-7								PKR					560.00		2011-06-28	No Response
10153	1000	Cham		50			4100-310000-0								PKR					67.00		2011-06-28	No Response
10154	1000	Cham		50			4100-070000-0								PKR					955.00		2011-06-27	No Response
10155	1000	Cham		50			4100-073270-4								PKR					250.00		2011-06-27	No Response
10156	1000	Cham		50			4201-000000-7								PKR					230.00		2011-06-27	No Response
10157	1000	Cham		50			4201-000000-7								PKR					10.00		2011-06-27	No Response
10158	1000	Cham		50			4100-070000-0								PKR					275.00		2011-06-25	No Response
10159	1000	Cham		50			4100-020000-1								PKR					420.00		2011-06-22	No Response
10160	1000	Cham		50			4100-220000-7								PKR					2,220.75		2011-06-21	No Response
10161	1000	Cham		50			4100-000000-7								PKR					100.00		2011-06-21	No Response
10162	1000	Cham		50			4100-730000-0								PKR					17.00		2011-06-21	No Response
10163	1000	Cham		50			4100-000000-0								PKR					230.00		2011-06-20	No Response
10164	1000	Cham		50			4100-000000-0								PKR					95.00		2011-06-18	No Response
10165	1000	Cham		50			4201-020000-0								PKR					20.00		2011-06-18	No Response
10166	1000	Cham		50			4100-220000-0								PKR					600.00		2011-06-17	No Response
10167	1000	Cham		50			4201-025000-0								PKR					2.00		2011-06-17	No Response
10168	1000	Cham		50			4101-100000-0								PKR					807.51		2011-06-16	No Response
10169	1000	Cham		50			4100-010000-0								PKR					105.00		2011-06-16	No Response
10170	1000	Cham		50			4201-207000-1,4100-250000-0								PKR					2,257.20		2011-06-16	No Response
10171	1000	Cham		50			4100-040000-5,4100-000000-2								PKR					50.51		2011-06-15	No Response
10172	1000	Cham		50			4201-070000-0,4100-112100-0								PKR					2,000.00		2011-06-11	No Response
10173	1000	Cham		50			4100-000000-0								PKR					120.00		2011-06-10	No Response
10174	1000	Cham		50			3001-051100-1								PKR					81.00		2011-06-10	No Response
10175	1000	Cham		50			4100-000000-0								PKR					4,600.00		2011-06-09	No Response
10176	1000	Cham		50			3200-075000-7								PKR					1,530.00		2011-06-09	No Response
10177	1000	Cham		50			4100-010000-0								PKR					200.00		2011-06-09	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, ETC)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. FDR (converted)	Last date of deposit or withdrawal	
10408	1000	Cham		50	4140-34170-0	MUHAMMAD IMAN KHANDELLI/ABDULLAH	GUTHI RAMZAN GADDO P O MR PUR SAKRO TALUKA MR PUR SAKRO, THATTYA	1CYN	1305-0001-0030431-4	PLS					PKR					64.13		2011-04-08	No Response
10409	1000	Cham		50	4140-34170-0	MUHAMMAD MUHAMMAD	GUTHI RAMZAN KAHAR UNION CHAMRO, CHAMRO TALUKA MRPUR SAKRO DISTT, THATTYA, THATTYA	1CYN	1305-0001-0009431-6	PKR					PKR					873.30		2011-04-07	No Response
10410	1000	Cham		50	41204-00090-0	SAJID KHAN	C/O WALIMAT RAZA HR OFFICE DISTT THATTYA, THATTYA	1CYN	1305-0001-0001141-2	CURB					PKR					7.00		2011-04-07	No Response
10411	1000	Cham		50	4300-00040-0	SAJID KHAZ	BEHARER POLICE PVTY SERVICES CHAMBARAD MARKET CHAMBAR THA MR PUR SAKRO DISTT, THATTYA	1CYN	1305-0001-0024041-7	CURB					PKR					575.15		2011-04-06	No Response
10412	1000	Cham		50	4140-30730-7	MUHAMMAD MUHAMMAD MUHAMMAD	BLMO G/A CHAMRO FILTER PLANT COLONY, DISTT THATTYA, CHAMRO	1CYN	1305-0001-0004041-5	CURB					PKR					322.50		2011-04-06	No Response
10413	1000	Cham		50	4300-00020-0	TAYYIB MUHAMMAD AGHA	6-800 PHASE 1 BIN QASIM GUSHAN-E-HADEED MALK, KARACHI	1CYN	1305-0001-0011140-2	CURB					PKR					363.00		2011-04-01	No Response
10414	1000	Cham		50	4140-37000-0	KALFAN KHAN	GUTHI HAF KAHM JODHO TALUKA MR THATTYA	1CYN	1305-0001-0027041-4	CURB					PKR					120.00		2011-04-01	No Response
10415	1000	Cham		50	4140-70340-7	MUHAMMAD ASAD SAEED	SHARBI AUTO PARTS MAIN NATIONAL HIGHWAY, CHAMRO	1CYN	1305-0001-0011041-8	CURB					PKR					82.00		2011-04-01	No Response
10416	1000	Cham		50	4140-00770-0	FATMA BIBI	NEAR PUMP HOUSE COLONY GUTHI, ABUL, WARDH PATAUN, CHAMRO MR PUR SAKRO, THATTYA	1CYN	1305-0001-0010241-8	CURB					PKR					323.00		2011-04-01	No Response
10417	1000	Cham		50	3030-40000-0	MUHAMMAD WAJAH	GARRIBSON PVT LTD, MAIN NATIONAL HIGHWAY CHAMRO, THATTYA	1CYN	1305-0001-0022741-6	CURB					PKR					15.00		2011-04-01	No Response
10418	1000	Cham		50	4140-30700-0	NADIA YALBEM	BABA JAMULIKON ROAD, QAZI MEHALLA, CHAMRO	1CYN	1305-0001-0023041-8	PKR					PKR					844.00		2011-04-01	No Response
10419	1000	Cham		50	4140-40004-0	ALTAF SHAHID	FILTER PLANT CHAMRO TIRSHI, M SAKRO THATTYA, THATTYA	1CYN	1305-0001-0020041-9	CURB					PKR					155.02		2011-03-30	No Response
10420	1000	Cham		50	4200-04000-0	GHASSEM MUSTAFA	SHAFIYAH-CAMB SONS PVT LTD(CHAMRO), THATTYA	1CYN	1305-0001-0030141-4	CURB					PKR					248.00		2011-03-29	No Response
10421	1000	Cham		50	4201-13000-1	MUHAMMAD IQBAL	BALUCH MEHALLAH CHAMRO NO 2, CHAMRO	1CYN	1305-0001-0021141-5	PKR					PKR					20.00		2011-03-29	No Response
10422	1000	Cham		50	4140-40004-0	ANUP KJ ALI SHAH	E-A CONSULTANT 1ST FLOOR MICRO FINANCE BANK MRPUR, MRPUR SAKRO	1CYN	1305-0001-0020041-8	CURB					PKR					207.19		2011-03-27	No Response
10423	1000	Cham		50	4140-00740-7	MUHAMMAD ALI KHAN	NADIM MOTORS, NEAR KHEM CENTER, FATEH MUHAMMAD CHAMRO MARKET, CHAMRO	1CYN	1305-0001-0009041-7	CURB					PKR					1,430.00		2011-03-26	No Response
10424	1000	Cham		50	4140-37000-0	MUHAMMAD HUSNAIN	AL-MOHAMMAD DAW KHANNA, NEAR MOORE, REGIS NO 4, NADIM SINDH CENY, GARRIBSON MRY CHAMRO, CHAMRO	1CYN	1305-0001-0013041-5	CURB					PKR					510.50		2011-03-25	No Response
10425	1000	Cham		50	4201-40000-0	GHASSEM ALI	BLMO 208 SECTOR 8-D, BHAL COLONY MELA AREA, KURANGA, KARACHI	1CYN	1305-0001-0010041-3	CURB					PKR					5,544.00		2011-03-23	No Response
10426	1000	Cham		50	4140-37000-0	MUHAMMAD ASAD KHAN	SHARBI ABUL, MARKED SINDH COLONY, CHAMRO, CHAMRO	1CYN	1305-0001-0011041-8	CURB					PKR					440.00		2011-03-21	No Response
10427	1000	Cham		50	4201-30000-0	FATMA BIBI	GUTHI SONS PVT LTD(CHAMRO), CHAMRO	1CYN	1305-0001-0010241-8	CURB					PKR					76.00		2011-03-19	No Response
10428	1000	Cham		50	1301-17000-0	GHASSEM ALI KHAN	MR NAG & P (P) ENGINEERS & CONTRACTORS NEAR MIRHAN RICE MILL MRPUR SAKRO, MRPUR SAKRO	1CYN	1305-0001-0021241-8	CURB					PKR					470.00		2011-03-18	No Response
10429	1000	Cham		50	4300-00000-0	MUHAMMAD KHAN, SHARBI	C/O I-A CONSULTING, RESIDENCY 1ST FLOOR, THE FIRST MICRO FINANCE BANK BUILDING, SAKRO, MRPUR SAKRO	1CYN	1305-0001-0020041-8	CURB					PKR					293.00		2011-03-18	No Response
10430	1000	Cham		50	4201-30000-0	MUHAMMAD ALI KHAN	C/O I-A CONSULTING, 1ST FLOOR, THE FIRST MICRO FINANCE BANK, SAKRO, MRPUR SAKRO	1CYN	1305-0001-0020741-8	CURB					PKR					212.00		2011-03-18	No Response
10431	1000	Cham		50	4200-23000-0	GHASSEM ALI KHAN	C/O GARRIBSON PVT LTD, CHAMRO	1CYN	1305-0001-0014041-5	CURB					PKR					33.00		2011-03-17	No Response
10432	1000	Cham		50	4140-00740-7	MUHAMMAD ALI KHAN	ALMO, ALMO AUTO PARTS CHAMRO MARKET, CHAMRO	1CYN	1305-0001-0020041-7	PLS					PKR					2,240.30		2011-03-16	No Response
10433	1000	Cham		50	1301-17000-0	ANUP KJ ALI KHAN	C/O SHAFIYAH GARRIBSON CHAMRO, THATTYA	1CYN	1305-0001-0030441-9	CURB					PKR					531.00		2011-03-16	No Response
10434	1000	Cham		50	4201-40000-0	MUHAMMAD ALI KHAN	C/O AL ABUL SUGAR MILLS LTD(CHAMRO) UNIT, CHAMRO	1CYN	1305-0001-0017041-6	CURB					PKR					20.00		2011-03-16	No Response
10435	1000	Cham		50	4140-00000-0	MUHAMMAD ALI KHAN	MIRHAN A, NEAR KJAMBAR CHAMRO NO 1 P O CHAMRO TALUKA MR SAKRO DISTT THATTYA, THATTYA	1CYN	1305-0001-0012041-8	CURB					PKR					1,800.50		2011-03-09	No Response
10436	1000	Cham		50	4140-00000-0	MUHAMMAD ALI KHAN	MIRHAN A, NEAR KJAMBAR CHAMRO NO 1 P O CHAMRO TALUKA MR SAKRO DISTT THATTYA, THATTYA	1CYN	1305-0001-0010041-8	CURB					PKR					340.00		2011-03-04	No Response
10437	1000	Cham		50	4140-00000-0	MUHAMMAD ALI KHAN	GARRIBSON MARKET BPTAL NAGAR CHAMRO CHAMRO, CHAMRO	1CYN	1305-0001-0010541-3	CURB					PKR					21.00		2011-03-04	No Response
10438	1000	Cham		50	4140-20000-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD, CHAMRO	1CYN	1305-0001-0030041-4	CURB					PKR					107.44		2011-03-01	No Response
10439	1000	Cham		50	4140-00000-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD LIMITED MAIN NATIONAL HIGHWAY CHAMRO THE MR PUR SAKRO DISTT, THATTYA, THATTYA	1CYN	1305-0001-0020541-4	CURB					PKR					220.00		2011-04-28	No Response
10440	1000	Cham		50	4140-00000-0	MUHAMMAD ALI KHAN	CHAMRO PVT LTD, CHAMRO	1CYN	1305-0001-0010541-4	CURB					PKR					1,590.00		2011-04-28	No Response
10441	1000	Cham		50	1301-30000-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD, CHAMRO	1CYN	1305-0001-0030041-4	CURB					PKR					123.00		2011-04-28	No Response
10442	1000	Cham		50	1301-47000-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD, CHAMRO	1CYN	1305-0001-0030441-7	CURB					PKR					87.00		2011-04-28	No Response
10443	1000	Cham		50	1301-30000-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD, CHAMRO	1CYN	1305-0001-0030041-4	CURB					PKR					38.00		2011-04-28	No Response
10444	1000	Cham		50	4140-74070-9	MUHAMMAD ALI KHAN	GARRIBSON MARKET CHAMRO CHAMRO, CHAMRO	1CYN	1305-0001-0030441-9	CURB					PKR					130.00		2011-04-25	No Response
10445	1000	Cham		50	4140-10000-0	MUHAMMAD ALI KHAN	C/O CAPT IMRAN HOTEL MAIN NATIONAL HIGHWAY CHAMRO TALUKA MR PUR SAKRO DISTT, THATTYA	1CYN	1305-0001-0017041-6	CURB					PKR					26.00		2011-04-21	No Response
10446	1000	Cham		50	4201-70000-0	MUHAMMAD ALI KHAN	C/O AL ABUL SUGAR MILLS, CHAMRO MARKET, THATTYA	1CYN	1305-0001-0017041-7	CURB					PKR					130.00		2011-04-19	No Response
10447	1000	Cham		50	4140-23000-0	MUHAMMAD ALI KHAN	MIRHAN A, NEAR KJAMBAR MARKET CHAMRO THE MR PUR SAKRO, THATTYA	1CYN	1305-0001-0021041-8	CURB					PKR					2,096.00		2011-04-18	No Response
10448	1000	Cham		50	4140-40000-0	MUHAMMAD ALI KHAN	GARRIBSON MEHALLA, CHAMRO NO 2, CHAMRO	1CYN	1305-0001-0030441-9	CURB					PKR					360.00		2011-04-15	No Response
10449	1000	Cham		50	1301-47000-0	MUHAMMAD ALI KHAN	SUPER ATTACK TRANSPORT, CHAMRO	1CYN	1305-0001-0030441-7	PLS					PKR					8,952.43		2011-04-14	No Response
10450	1000	Cham		50	4140-70000-0	MUHAMMAD ALI KHAN	C/O CHAMRO GUTHI SALMAN KHAN P O GARRIBSON TALUKA MR PUR SAKRO DISTT, THATTYA, THATTYA	1CYN	1305-0001-0010041-8	CURB					PKR					120.00		2011-04-12	No Response
10451	1000	Cham		50	4101-42200-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD SHAFIYAH CHAMRO TALUKA MRPUR SAKRO, THATTYA	1CYN	1305-0001-0020041-9	CURB					PKR					96.00		2011-04-11	No Response
10452	1000	Cham		50	4140-37000-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD SHAFIYAH MAIN NATIONAL HIGHWAY CHAMRO DISTT THATTYA, THATTYA	1CYN	1305-0001-0030041-4	CURB					PKR					6.00		2011-04-11	No Response
10453	1000	Cham		50	1301-40000-0	MUHAMMAD ALI KHAN	MR NAG & P (P) ENGINEERS & CONTRACTORS MAIN ROAD MRPUR SAKRO, MRPUR SAKRO	1CYN	1305-0001-0020141-5	CURB					PKR					420.00		2011-04-09	No Response
10454	1000	Cham		50	1301-43000-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD, CHAMRO	1CYN	1305-0001-0030041-4	CURB					PKR					121.00		2011-04-09	No Response
10455	1000	Cham		50	4140-61700-0	MUHAMMAD ALI KHAN	C/O GARRIBSON MUHAMMAD USMAN KATAM P O CHAMRO TALUKA MRPUR SAKRO DISTT THATTYA, THATTYA	1CYN	1305-0001-0012141-5	CURB					PKR					400.00		2011-04-07	No Response
10456	1000	Cham		50	1301-70700-0	MUHAMMAD ALI KHAN	PLANT KALAM MRPUR SAKRO THE GUNGAL TIRPO CHAMRO TALUKA MRPUR SAKRO DISTT THATTYA, THATTYA	1CYN	1305-0001-0032241-6	CURB					PKR					600.00		2011-04-07	No Response
10457	1000	Cham		50	1301-80000-0	MUHAMMAD ALI KHAN	GARRIBSON PVT LTD, SHAFIYAH CHAMRO, THATTYA	1CYN	1305-0001-0030441-9	CURB					PKR					130.00		2011-04-04	No Response
10458	1000	Cham		50	4140-20000-0	MUHAMMAD ALI KHAN	BLMO IN GARRIBSON MARKET CHAMRO MARKET, CHAMRO	1CYN	1305-0001-0021041-8	CURB					PKR					44.00		2011-04-01	No Response
10459	1000	Cham		50	4140-00000-0	MUHAMMAD ALI KHAN	CHAMRO YOUNG CENTRE CHAMBARAD CHAMRO, CHAMRO	1CYN	1305-0001-0030141-4	CURB					PKR					20.00		2011-03-31	No Response
10460	1000	Cham		50	4140-30000-0	MUHAMMAD ALI KHAN	C/O NEW KAHM CENTER AL STORE, MAIN NATIONAL HIGHWAY, CHAMRO	1CYN	1305-0001-0017041-6	CURB					PKR					591.40		2011-03-29	No Response
10461	1000	Cham		50	4201-13000-0	MUHAMMAD ALI KHAN	1ST FLOOR MICRO FINANCE BANK MRPUR SAKRO, CHAMRO	1CYN	1305-0001-0022041-8	CURB					PKR					520.00		2011-03-29	No Response
10462	1000	Cham		50	4140-77000-0	MUHAMMAD ALI KHAN	CHAMRO MEHALLAH CHAMRO NO 2 THE MRPUR SAKRO MAIN NATIONAL HIGHWAY, THATTYA	1CYN	1305-0001-0030441-9	CURB					PKR					20.00		2011-03-29	No Response
10463	1000	Cham		50	4140-30000-0	MU																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
Cash	Name	CNIC/ Proposal No.	Name		Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TSB, COB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, LIB)	ECR Counter No. (if any)	Rate of PRB conversion	Rate applied date	Amount Outstanding	Exp. PRB (estimated)	Last date of deposit or withdrawal			
34475	1396	Chennai	SD	3101-19550-1	SAIF ULLAH TALAWAR	CO ROBHAN AL FALAH GHARO PUMP HOUSE COLONY GHARO TALUKA MIMPUR SAKRO DISTT, THATTYA	LCY	1385-0801-002794-0-1	CURB					PKR					221.00		2011-03-09	No Response		
34480	1396	Chennai	SD	4231-47470-1	MOJIB WAHEDI	SUPER ATYCKA KARACHI GORDH GHARO MAIN NATIONAL HIGHWAY GHARO TALUKA MIMPUR SAKRO, THATTYA	LCY	1385-0801-003045-0-2	CURB					PKR					4,500.00		2011-03-09	No Response		
34491	1396	Chennai	SD	4100-42040-2	POLITA QAYUM	AMRUM MO MARKET FORDH COLONY DIBAND NEAR MALLAT SCHOOL, TALUKA MIMPUR SAKRO DISTT, THATTYA	LCY	1385-0801-003048-0-5	CURB					PKR					920.00		2011-03-09	No Response		
34492	1396	Chennai	SD	4100-71000-5, 4100-71050-1	ABDUL HAMID GHARLAN QADIR KHANSHALI	GOTH HARBENVA SALT WORKS GOTH M DHAQ BALUCH GHARO DAMIANA HAMMORH TALA THATTYA	LCY	1385-0801-003047-0-2	PLS					PKR					207.00		2011-03-09	No Response		
34493	1396	Chennai	SD	4101-37220-9	MOJIB	MOJIB PT (P) ENGINEERS & CONTRACTORS, MIMPUR SAKRO, MIMPUR SAKRO	LCY	1385-0801-002994-0-2	CURB					PKR					920.00		2011-03-07	No Response		
34494	1396	Chennai	SD	4303-47140-3	CHULHAS ARBANI	CO GARBH SONS PVT LTD, GHARO	LCY	1385-0801-003214-0-4	CURB					PKR					30.00		2011-03-07	No Response		
34495	1396	Chennai	SD	4100-22004-7, 4100-70700-3	MUHAMMAD B. BALUCHA MAHIED KALAMATI	PLAT NO 3C FLAT NO 3F, 1ST FLOOR 3RD STREET T-00000-COMMERIAL AREA P.T.S B-1A, KARACHI	LCY	1385-0801-003704-0-8	PLS					PKR					742.31		2011-03-02	No Response		
34496	1396	Chennai	SD	4303-24030-9	MUSTAFA ALI SHARAH	B-4 AL HILAL D SACHAL GOTH NEAR PCB LABORATORY GULSHAN-E-AQBAL TONG, KARACHI	LCY	1385-0801-003038-0-1	CURB					PKR					191.40		2011-03-02	No Response		
34497	1396	Chennai	SD	6103-06070-3	MUHAMMAD MUSTAFI KHAN	CO SHAMBER YAQOUB ADAB GOTH DIBAND T TALUKA MIMPUR SAKRO DISTT THATTYA, THATTYA	LCY	1385-0801-003024-0-1	CURB					PKR					160.00		2011-03-02	No Response		
34498	1396	Chennai	SD	3103-23470-1	MUHAMMAD REJAL	CO-GARBHSONS PVT LTD, SHAFIABAD, GHARO,MAIN NATIONAL HIGHWAY, THATTYA	LCY	1385-0801-003049-0-8	CURB					PKR					40.00		2011-03-02	No Response		
34499	1396	Chennai	SD	4100-33000-9	MIR BIEB MUHAMMAD GHARO		LCY	1385-0801-003056-0-1-3	CURB					PKR					271.00		2011-03-01	No Response		
34500	1396	Chennai	SD	3103-840270-3	MUNEER HUSSAIN	GARBH SONS PVT LTD SHAFIABAD MAIN NATIONAL HIGHWAY GHARO TALUKA MIMPUR SAKRO, THATTYA	LCY	1385-0801-003022-0-5	CURB					PKR					26.00		2011-03-01	No Response		
34501	1396	Chennai	SD	4100-61000-0	REHBER REJAL ALI	MC-RUP SARBA NEW VILLAGE SAKRO DISTT THATTYA, GHARO	LCY	1385-0801-003014-0-1	CURB					PKR					74.00		2011-02-28	No Response		
34502	1396	Chennai	SD	4101-42300-7	ELTAN HUSSAIN	BANGLOW NO.C-46, DEFENCE HOUSING SOCIETY, MALLI DISTT, THATTYA, THATTYA	LCY	1385-0801-300004-0-2	CURB					PKR					400.00		2011-02-25	No Response		
34503	1396	Chennai	SD	4100-20900-7, 4100-24670-1	TAQOUB BALUCH GHARLAN MUSTAFA	CO INDER EARTH STREET PLAT 3C FLAT NO 1 2ND FLOOR 3RD ST TARBED COM AREA P.T.S B-1A, KARACHI	LCY	1385-0801-003009-0-2	PLS					PKR					236.15		2011-02-25	No Response		
34504	1396	Chennai	SD	4100-43200-3, 4100-44000-2, 5	ALI MIR MOJIB	GOTH ALAMINO KALAMATI BALUCH GHARO NO 1 TOPAL GARDH GHARO, THATTYA	LCY	1385-0801-003041-0-2	PLS					PKR					238.52		2011-02-25	No Response		
34505	1396	Chennai	SD	4100-13000-4, 4100-440070-9	HAZRET AHMED ALI NAWAZ	GOTH ALI AMINO KHANAN GHARO NO 1 TALUKA GHARO TALUKA MIR PUR SAKRO DISTT, THATTYA	LCY	1385-0801-003036-0-7	PLS					PKR					35.40		2011-02-25	No Response		
34506	1396	Chennai	SD	3103-73210-3, 6	MUHAMMAD ANSHUM	CO TAHIR ALI RAPUT SHIRDI ABAMARU COLONY DIBAND MGT, THATTYA	LCY	1385-0801-003024-0-1	CURB					PKR					32.00		2011-02-25	No Response		
34497	1396	Chennai	SD	4301-43300-5	MUHAMMAD	GARBHSONS PVT LTD SHAFIABAD GHARO DIST THATTYA, GHARO	LCY	1385-0801-003033-0-8	CURB					PKR					1,500.00		2011-02-24	No Response		
34498	1396	Chennai	SD	4100-54070-3, 4100-03000-9	ALI AMIN MUHAMMAD HUSSAIN AMIRABAD	GARBH ABAD MOHALLA NO 1 GHARO TONG, MIMPUR SAKRO DISTT, THATTYA	LCY	1385-0801-003014-0-7	PLS					PKR					1,762.00		2011-02-23	No Response		
34499	1396	Chennai	SD	4100-13270-9	YOUSAF	SYOMBIA MOHALLAH GHARO NOJAL, GHARO	LCY	1385-0801-003790-0-5	CURB					PKR					700.00		2011-02-23	No Response		
34500	1396	Chennai	SD	3043-22540-0, 5	HAZRET AHMED	CO-GO GARBHSONS PVT LTD, GHARO	LCY	1385-0801-003045-0-2	CURB					PKR					64.00		2011-02-19	No Response		
34501	1396	Chennai	SD	3043-733007-3	MUHAMMAD AHMED	GARBH SONS SHAFIABAD GHARO TALUKA MIR PUR SAKRO, GHARO	LCY	1385-0801-003075-0-4	CURB					PKR					160.00		2011-02-17	No Response		
34502	1396	Chennai	SD	3043-73300-3	MUHAMMAD AHMED	CO-GARBH SONS PVT LTD SHAFIABAD GHARO TALUKA MIR PUR SAKRO DISTT, THATTYA	LCY	1385-0801-003047-0-9	CURB					PKR					91.00		2011-02-17	No Response		
34503	1396	Chennai	SD	4100-250207-7	GOJIL MUHAMMAD	CO TAHIR ALI RAPUT SHIRDI ABAMARU COLONY DIBAND TALUKA MIMPUR SAKRO DISTT, THATTYA	LCY	1385-0801-003034-0-6	CURB					PKR					43.00		2011-02-17	No Response		
34504	1396	Chennai	SD	3103-001307-7	SAJID HUSSAIN	CO-GARBHSONS PVT LTD MAIN NATIONAL HIGHWAY, GHARO	LCY	1385-0801-003024-0-7	CURB					PKR					297.00		2011-02-15	No Response		
34505	1396	Chennai	SD	3103-70450-1	FAGUER HUSSAIN	GHARBHSON SHAFIABAD GHARO TALUKA MIMPUR SAKRO DISTT, THATTYA	LCY	1385-0801-003054-0-1	CURB					PKR					112.00		2011-02-15	No Response		
34506	1396	Chennai	SD	3031-184200-3	MUHAMMAD KHAN	MIR AMAN AND PT (P) TALUKA MIMPUR SAKRO DISTT THATTYA, THATTYA	LCY	1385-0801-003047-0-1	CURB					PKR					2,520.00		2011-02-14	No Response		
34507	1396	Chennai	SD	4100-50000-7, 4201-002000-7	SALU SALT WORKS	3RD FLOOR CHAPAL, APALA, HANAT AL MOHANI ROAD, KARACHI	LCY	1385-0801-003004-0-3	CURB					PKR					17,564.40		2011-02-11	No Response		
34508	1396	Chennai	SD	4100-600307-7	MIR MUHAMMAD KHAN	MIR MUHAMMAD KHAN HOTEL MAIN NATIONAL HIGHWAY GHARO, GHARO	LCY	1385-0801-002755-0-3	CURB					PKR					454.00		2011-02-11	No Response		
34509	1396	Chennai	SD	3030-00000-0	ZAFAR AQBAL	CO M SHARAF & COMPANY MAIN NATIONAL HIGHWAY GHARO, THATTYA	LCY	1385-0801-003014-0-4	CURB					PKR					120.00		2011-02-11	No Response		
34510	1396	Chennai	SD	4100-300207-7	MUHAMMAD ALI	HOUSE NO. 4, LASHIMABAD COLONY AMALLI DISTT, THATTYA, GHARO	LCY	1385-0801-003047-0-5	CURB					PKR					1,277.33		2011-02-10	No Response		
34511	1396	Chennai	SD	4100-530007-3, 4100-000000-5	NASIR AHMED SHARAF ADAM HUSSAIN	GOTH KALIDA DINDO SHIRDI GHARO NO 1 DAK KUNDA DIBAND TALUKA MIMPUR SAKRO, THATTYA	LCY	1385-0801-002714-0-1	PLS					PKR					4,354.75		2011-02-09	No Response		
34512	1396	Chennai	SD	4100-61070-7	FARIDAN	CO TAHIR ALI RAPUT SHIRDI ABAMARU COLONY DIBAND TALUKA MIMPUR SAKRO DISTT THATTYA, THATTYA	LCY	1385-0801-003045-0-4	CURB					PKR					140.00		2011-02-09	No Response		
34513	1396	Chennai	SD	4100-130000-9	MUHAMMAD	ZARIN COLONY GHARO TITAL CHAR, HAZRET SHIRDI, THE MIMPUR SAKRO, THATTYA	LCY	1385-0801-003024-0-1	CURB					PKR					450.00		2011-02-07	No Response		
34514	1396	Chennai	SD	4100-514007-1	CHWAD MASOUD	HOUSE NO.1, BABA JAMALUDDIN ROAD QADIR MOHALLAH, GHARO	LCY	1385-0801-003320-0-1	CURB					PKR					150.00		2011-02-07	No Response		
34515	1396	Chennai	SD	3003-73400-5	MUHAMMAD AHMED	CO TAHIR ALI RAPUT DIBAND MARKET SHIRDI ABAMARU COLONY TAL MIMPUR SAKRO DISTT THATTYA, THATTYA	LCY	1385-0801-003034-0-2	CURB					PKR					607.00		2011-02-03	No Response		
34516	1396	Chennai	SD	7701-010000-9	SAJID ALI	OFFICE NO 100 FLOOR KASHIF CENTRE MOHARRAB-E-MAL, KARACHI	LCY	1385-0801-003314-0-9	CURB					PKR					300.00		2011-02-03	No Response		
34517	1396	Chennai	SD	3003-09000-9	AMIR ARKHALI AH	JAMAN GENERAL STORE MAIN NATIONAL HIGHWAY GHARO TALUKA MIR PUR SAKRO DISTT, THATTYA	LCY	1385-0801-003045-0-9	CURB					PKR					1,400.00		2011-02-02	No Response		
34518	1396	Chennai	SD	4101-004407-1	AMJIL ALI	BHAVY CITY NEAR SONERI BANK TALUKA MIMPUR SAKRO, THATTYA	LCY	1385-0801-002704-0-4	CURB					PKR					20.00		2011-02-02	No Response		
34519	1396	Chennai	SD	4231-14000-1	AMJIL HUSSAIN	CO JAMANDER CRAP SHOP NO BOYS HIGH SCHOOL, GHARO TALUKA MIR PUR SAKRO JAMANDER CRAP SHOP, THATTYA	LCY	1385-0801-003046-0-0	CURB					PKR					400.00		2011-02-01	No Response		
34520	1396	Chennai	SD	7303-00040-5	PIELA ALI	OFF SUITE NO 100 FLOOR KASHIF CENTRE MOHARRAB-E-MAL, KARACHI	LCY	1385-0801-003041-0-9	CURB					PKR					515.00		2011-01-28	No Response		
34521	1396	Chennai	SD	4301-0107107-7	ALAMJER	CO SHABIR & CO NEAR UTILITY STORE, MAIN ROAD, MIMPUR SAKRO, MIMPUR SAKRO	LCY	1385-0801-003054-0-9	CURB					PKR					2,652.50		2011-01-26	No Response		
34522	1396	Chennai	SD	4201-10000-0																				

Bank Al-Habib Limited
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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT											Remarks			
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POL, POL/ST, POL/ST, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied/ date	Amount Outstanding	Exp./PKR converted	Last date of deposit or withdrawal	
10009	1307	Al Habib Society	SD	4300-43032-1	MUHAMMAD YASIN	GARTON (D-1)S-1, LIMITED, 8TH FLOOR, TEXTILE PLAZA, M.A. INNAM ROAD, KARACHI	LCY	1307-0001-000704-0	CURB						PKR					3,500.00		2011-11-01	No Response
10010	1307	Al Habib Society	SD	4301-43032-1	MUHAMMAD FARUQUE	HOUSE NO.87 PARGANABAD OLD SARDI MANDE UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00067-0-0	CURB						PKR					2,200.00		2011-10-20	No Response
10012	1307	Al Habib Society	SD	4301-43062-0	QADIR KHAN	HOUSE NO.87 PARGANABAD OLD SARDI MANDE UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00066-0-0	CURB						PKR					192.00		2011-05-31	No Response
10013	1307	Al Habib Society	SD	4301-13042-3	TAU MUHAMMAD	SUKHIA ROAD, MOTOR WORKSHOP D-3, AL HILAL CO-OP HOUSING SOCIETY OPP OLD SARDI MANDE, KARACHI	LCY	1307-0001-00069-0-1	CURB						PKR					102.00		2011-10-31	No Response
10014	1307	Al Habib Society	SD	4301-44602-9	MOHAMED AHMED KHAN	HOUSE NO.22, 57 NO. FIVE, AGRA T-3 COLONY, HANSA MAHMOOD ROAD, KARACHI	LCY	1307-0001-00100-0-2	CURB						PKR					1,100.00		2011-10-08	No Response
10015	1307	Al Habib Society	SD	30601-01400-1	MUHAMMAD ADHAN	MADRAT FAZAN-E-AMINA OLD SARDI MANDE, KARACHI	LCY	1307-0001-00070-0-0	CURB						PKR					5,038.00		2011-09-30	No Response
10016	1307	Al Habib Society	SD	4301-01111-0-1	ZAFAR UL ISLAM ANSARI	B-151ST FLOOR, AL HILAL SOCIETY OPP OLD SARDI MANDE UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00070-0-1	CURB						PKR					100.00		2011-09-26	No Response
10017	1307	Al Habib Society	SD	4301-43072-0	NAJIB UD DIN QURESHI	HOUSE NO.246, KHURDAD COLONY NEAR CHUNDA MAHMOOD KARACHI EAST, KARACHI	LCY	1307-0001-00100-0-1	CURB						PKR					300.00		2011-09-19	No Response
10018	1307	Al Habib Society	SD	4301-13764-0	SHANAZ KHAN	HOUSE NO.10, BLOCK-B, MC-1-4, NEW KARACHI, KARACHI	LCY	1307-0001-00070-0-7	CURB						PKR					300.00		2011-09-20	No Response
10019	1307	Al Habib Society	SD	4301-43017-0-7	MADHOGE	HOUSE NO.87 PARGANABAD OLD SARDI MANDE UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00068-0-3	CURB						PKR					5.00		2011-09-27	No Response
10020	1307	Al Habib Society	SD	4301-42407-0-8	ADNA ADNA	E-6, VLA MAYMAR SQUARE, BLOCK-1A, GULSHAN-E-AFJAN, OPP RIBE CENTRAL OFF, UNIVERSITY RD, KARACHI	LCY	1307-0001-00066-0-1	CURB						PKR					600.00		2011-09-22	No Response
10021	1307	Al Habib Society	SD	4301-74780-0-0	AMEER QADIR ANSARI	B-107, RED FLOOR, MUNIR RESORTS, PROFUME CHRON, BLOCK-16, GULSTAN-E-JAUHAR, KARACHI	LCY	1307-0001-00030-0-4	CURB						PKR					90.00		2011-08-17	No Response
10022	1307	Al Habib Society	SD	4301-43020-0-1	FARHAN UL HASAN	G-16, STAR APART BLOCK-1A, GULSHAN-E-AFJAN, MC U.K. APART, OLD SARDI MANDE, RUBY BEE REST, KARACHI	LCY	1307-0001-00066-0-0	CURB						PKR					100.00		2011-08-10	No Response
10023	1307	Al Habib Society	SD	11304-00070-0	WASIM AHMED	HOUSE NO.27 PARGANABAD, MULLAH SODQAN OLD SARDI MANDE MC CAPITAL TELEPHONE EX, KARACHI	LCY	1307-0001-00070-0-0	CURB						PKR					170.00		2011-08-06	No Response
10024	1307	Al Habib Society	SD	4301-00077-0-0	ALI AHMED KHAN	B-1, BLOCK-4 AND 5 SCHEME-7, AL HILAL SOCIETY, EAST, KARACHI	LCY	1307-0001-00040-0-0	CURB						PKR					140.00		2011-08-05	No Response
10025	1307	Al Habib Society	SD	4301-00000-0-2	MALIK FARUQUE	HOUSE NO.26, AL HILAL HOUSING SOCIETY, OFF UNIVERSITY ROAD, OPP ASHAFI PARK, KARACHI	LCY	1307-0001-00040-0-4	CURB						PKR					1,100.00		2011-08-01	No Response
10026	1307	Al Habib Society	SD	4301-42720-0-0	SHAHNAZ ANSARI	HOUSE NO.14, KUTUBA HASTI, OLD SARDI MANDE MC, PARGANAD CHRON, OFF-UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00115-0-5	CURB						PKR					202.00		2011-07-28	No Response
10027	1307	Al Habib Society	SD	4301-17507-0-5	WASIM AHMED	G-16, AL HILAL SOCIETY, OFF UNIVERSITY ROAD, OPP ASHAFI PARK, KARACHI	LCY	1307-0001-00102-0-0	CURB						PKR					100.00		2011-07-29	No Response
10028	1307	Al Habib Society	SD	4301-40700-0-1	FLAT FARIKHAN YOUSUF	FLAT NO.10, CHUMBARA APPT, PHASE-3, SECTION 14B, NAGAN CHRON, KARACHI	LCY	1307-0001-00000-0-0	CURB						PKR					250.00		2011-07-25	No Response
10029	1307	Al Habib Society	SD	4301-44020-0-0	SHANAZ	HOUSE NO.79, GULSHAN TOWN AZHARABAD, BLOCK-2 NEAR AIR MINA WALL MANDI, F AREA, KARACHI	LCY	1307-0001-00003-0-2	CURB						PKR					220.00		2011-07-23	No Response
10030	1307	Al Habib Society	SD	4301-47420-0-1	FAZAN FARUQUE	G-16, KUTUBA TOWN, AL HILAL CO-OP, MC U.K. SARDI MANDE SCOTLAND 7 & 8 KARACHI PARGANABAD UNIVERSITY RD, KARACHI	LCY	1307-0001-00000-0-1	PLS						PKR					400.00		2011-07-24	No Response
10031	1307	Al Habib Society	SD	4300-43007-0-0, 4300-43006-0-3	MALIK MUHAMMAD REHAN QADIR	FLAT NO.7, BLOCK-B AND FLOOR KARACHI CENTRE NEW TOWN, KARACHI	LCY	1307-0001-00100-0-0	CURB						PKR					4.00		2011-07-13	No Response
10032	1307	Al Habib Society	SD	4301-44000-0-0	MUHAMMAD REHAN	FLAT NO.10, RIFAN TERRACE, CHANDI CHRON, OFF STADIUM RD, KARACHI	LCY	1307-0001-00066-0-0	CURB						PKR					800.00		2011-07-12	No Response
10033	1307	Al Habib Society	SD	4301-73642-0-5	MUHAMMAD KADIM	PLAT NO.15, AL HILAL SOCIETY MAIN UNIVERSITY ROAD, OPP OLD SARDI MANDE, KARACHI	LCY	1307-0001-00007-0-0	CURB						PKR					54.00		2011-06-26	No Response
10034	1307	Al Habib Society	SD	4307-07002-0-5	ZUBAIRA	G-16, SHANAB AL SHARAF, G-16, ROOM NO.22, GROUND FLOOR, MANSION TERRACE, CHANDI CHRON, KARACHI	LCY	1307-0001-00004-0-0	CURB						PKR					70.00		2011-06-22	No Response
10035	1307	Al Habib Society	SD	1500-04702-0-1	MUHAMMAD IQBAL	HOUSE NO.21, ZAHAN GENERAL STORE NEAR GULSHAN MASJID, PARGANABAD MANDE, OFF-UNIVERSITY RD, KARACHI	LCY	1307-0001-00100-0-3	CURB						PKR					420.00		2011-06-18	No Response
10036	1307	Al Habib Society	SD	4301-78000-0-0	MOHID NAFIS	HOUSE NO.10, FLAT NO.3 NEAR GUY PRESS UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00000-0-0	CURB						PKR					20.00		2011-06-17	No Response
10037	1307	Al Habib Society	SD	4301-73400-0-1	MUHAMMAD RAZA	PLAT NO.40, CAZZANINE FLOOR BLOCK-1, PITCH TARIQ ROAD, KARACHI	LCY	1307-0001-00000-0-1	CURB						PKR					400.00		2011-06-13	No Response
10038	1307	Al Habib Society	SD	4301-43000-0-0	ZEENAT ANIS	51107 ASHAFI PARK, COLONY, KARACHI	LCY	1307-0001-00101-0-2	CURB						PKR					20.00		2011-06-10	No Response
10039	1307	Al Habib Society	SD	4301-33143-0-0	SYED MUHAMMAD TARIQ ZAHIR	HOUSE NO.131, BLOCK-2, F AREA, OPP SHANAB FOUNDATION, KARACHI	LCY	1307-0001-00045-0-0	CURB						PKR					8.00		2011-06-10	No Response
10040	1307	Al Habib Society	SD	4301-40020-0-0	KADIM AHMED	GULSHAN PUBLIC SCHOOL, PLAT NO.57-A, RUA-GULSHAN-E-AFJAN, OFF UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00007-0-4	CURB						PKR					20.00		2011-06-08	No Response
10041	1307	Al Habib Society	SD	4301-73200-0-0	FARAZ MAQDOOS	HOUSE NO.10, BLOCK-1, KARACHI	LCY	1307-0001-00007-0-5	CURB						PKR					3,000.00		2011-06-06	No Response
10042	1307	Al Habib Society	SD	4301-40000-0-4	TARIQ HATTAJ	B-16, 1ST FLOOR, AL HILAL CO-OP HOUSING SOCIETY, OPP OLD SARDI MANDE, OFF-UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00000-0-4	CURB						PKR					600.00		2011-06-04	No Response
10043	1307	Al Habib Society	SD	1300-03000-0-0	MUHAMMAD KHALID AHMED	MADRAT AL DANA, OLD SARDI MANDE, PARGANABAD, NEAR KARACHI PARK, KARACHI	LCY	1307-0001-00000-0-3	CURB						PKR					1.00		2011-06-02	No Response
10044	1307	Al Habib Society	SD	4301-40020-0-0	MUHAMMAD WAQAR ANJUM	HOUSE NO.87 PARGANABAD D-3, AL HILAL CO-OP HOUSING SOCIETY, OLD SARDI MANDE, UNIVERSITY RD, KARACHI	LCY	1307-0001-00007-0-7	CURB						PKR					80.00		2011-05-31	No Response
10045	1307	Al Habib Society	SD	1300-12077-0-0	MUHAMMAD YASIN	HOUSE NO.87 PARGANABAD D-3, AL HILAL CO-OP HOUSING SOCIETY, OLD SARDI MANDE, UNIVERSITY RD, KARACHI	LCY	1307-0001-00000-0-0	CURB						PKR					44.00		2011-05-31	No Response
10046	1307	Al Habib Society	SD	4301-74800-0-0	SAJID SHAHID	HOUSE NO.87 PARGANABAD D-3, AL HILAL CO-OP HOUSING SOCIETY, OLD SARDI MANDE, UNIVERSITY RD, KARACHI	LCY	1307-0001-00001-0-4	CURB						PKR					30.00		2011-05-31	No Response
10047	1307	Al Habib Society	SD	1300-01000-0-0	RAJESH KUMAR SHARMA	THE TIME PRESS PVT LTD 10-DEER GARDEN MONDO GARDEN OFF-UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00000-0-0	CURB						PKR					540.00		2011-05-21	No Response
10048	1307	Al Habib Society	SD	4301-43000-0-0	SYED MUHAMMAD SALMAN	FLAT NO.42 FIVE STAR ARCADE BLOCK NO.14 GULSHAN-E-AFJAN, OFF UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00000-0-2	CURB						PKR					300.00		2011-05-17	No Response
10049	1307	Al Habib Society	SD	4304-17000-0-0	ANJUM	B-10, 47 GROUND FLOOR, AL HILAL CO-OP HOUSING SOCIETY, OPP ASHAFI PARK, OFF-UNIVERSITY RD, KARACHI	LCY	1307-0001-00010-0-0	CURB						PKR					40.00		2011-05-16	No Response
10050	1307	Al Habib Society	SD	4301-40000-0-1	HAJAT AHMED	G-16, AL HILAL CO HOUSING SOCIETY, OFF UNIVERSITY ROAD, OPP ASHAFI PARK, KARACHI	LCY	1307-0001-00011-0-0	CURB						PKR					57.00		2011-05-08	No Response
10051	1307	Al Habib Society	SD	4301-40000-0-1	FARHAN KHAN	B-16, 1ST FLOOR, AL HILAL SOCIETY, OPP OLD SARDI MANDE, UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00000-0-5	CURB						PKR					120.00		2011-05-04	No Response
10052	1307	Al Habib Society	SD	4301-43000-0-0	ZAFAR MUHAMMAD	HOUSE NO.57 FIVE STAR LUXURY APPT, BLOCK-1, GULSHAN-E-AFJAN, KARACHI	LCY	1307-0001-00012-0-0	PLS						PKR					400.00		2011-04-28	No Response
10053	1307	Al Habib Society	SD	4300-47000-0-0, 4301-1221000-0-1	DR. ANJUM AHMED SCORPIO / SHANAZ SCORPIO	PLAT NO.18-20, AL HILAL CO-OP HOUSING SOCIETY, NEAR KHALE MOTOR, KARACHI	LCY	1307-0001-00004-0-2	CURB						PKR					127.00		2011-04-27	No Response
10054	1307	Al Habib Society	SD	4301-43000-0-7	MUHAMMAD ADHAN	FLAT NO.20, 2ND FLOOR, KARACHI CENTRE, HOUSE NO.57 FIVE STAR, KARACHI	LCY	1307-0001-00002-0-0	CURB						PKR					1,300.00		2011-04-23	No Response
10055	1307	Al Habib Society	SD	4304-47270-0-0	MUHAMMAD UL HASAN	PLAT NO.18, 3RD LANE, TOWER EAST NEAR KARACHI PARK, NEAR NASSIR FARUQUE, AZAM SHAHABAH, KARACHI	LCY	1307-0001-00000-0-4	CURB						PKR					900.00		2011-04-22	No Response
10056	1307	Al Habib Society	SD	1301-123170-0	MUHAMMAD KHAN	HOUSE NO.20, AL HILAL SOCIETY, OPP OLD SARDI MANDE, UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00007-0-0	PLS						PKR					1,900.00		2011-04-21	No Response
10057	1307	Al Habib Society	SD	4300-46000-0-1	MUHAMMAD AMIR KHAN ALI	HOUSE NO.10, KUTUBA HASTI, KARACHI	LCY	1307-0001-00000-0-4	CURB						PKR					1,810.00		2011-04-14	No Response
10058	1307	Al Habib Society	SD	4301-01300-0-0	SHANAZA KADIM	FLAT NO.47 FIVE STAR ARCADE GULSHAN-E-AFJAN, BLOCK-14 KARACHI EAST, KARACHI	LCY	1307-0001-00000-0-3	PLS						PKR					400.00		2011-03-26	No Response
10059	1307	Al Habib Society	SD	4304-70000-0-0	SHANAZ KHAN	G-16, AL HILAL HOUSING SOCIETY, MAIN UNIVERSITY ROAD, KARACHI	LCY	1307-0001-00000-0-5	CURB						PKR					300.00		2011-03-10	No Response
10060	1307	Al Habib Society	SD	4301-40000-0-0	MUHAMMAD KADIM	A-1, KUTUBA HASTI, BLOCK-4 GULSHAN-E-AFJAN, KARACHI	LCY	1307-0001-00000-0-4	PLS						PKR					500.00		2011-03-08	No Response
10061	1307	Al Habib Society	SD	4301-04000-0-0	SYED RAZA	HOUSE NO.45, 1ST FLOOR, SUN CITY KHA SICH 3D NEAR HOSPITAL, GULSHAN-E-AFJAN, KARACHI	LCY	1307-0001-00001-0-1	CURB						PKR					200.00		2011-03-03	No Response
10062	1307	Al Habib Society	SD	4301-13707-0-0	SHANAZ KHAN	HOUSE NO.10, KUTUBA HASTI, NEAR NASSIR FARUQUE, KARACHI	LCY	1307-0001-00000-0-0	PLS						PKR					0.00		2011-03-03	No Response
10063	1307	Al Habib Society	SD	4301-43																			

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE / OTHER ACCOUNT OPENED / INSTRUMENT PAYABLE TO		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (B.C.V. / U.F.F.2)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (POLICY/STOCK/CDR)	Instrument No.	Interest No.	Date of Issue	Fund/Principal	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MTM/FCS)	FCS Contract No (if any)	Rate of PFR (conversion)	Next applied date	Amount Outstanding	Exp PFR surrendered	Last date of deposit or withdrawal		
19021	1308	Mohammadali	NO	4230133285-6	RADA JAMES	STREET NO 88 HOUSE NO 59 ASAM BASTI NEAR CATHLIC CHURCH KARACHI, KARACHI	LCY	1385-0881-00197-01-0	CURB						PKR					320.00		2011-12-14	No Response	
19022	1308	Mohammadali	NO	4230133785-2	FARJANA BIBI/MS MUHAMMAD FARIO	H.NO.36,2ND FLOOR,STY FAROCH-4, ALAM MEMMOODABAD-1 OPP MEMMOODABAD MEDICAL CENTRE, KARACHI	LCY	1385-0881-00296-01-0	PLS						PKR					681.02		2011-12-11	No Response	
19023	1308	Mohammadali	NO	42301380799-9	RAJA RIZWAN ALI	HOUSE NO.30 STREET NO.8 BABA ARCADE ALI ALA KHAL COL. MEMMOODABAD OPP FERAL BAKERY, KARACHI	LCY	1385-0881-00179-01-0	CURB						PKR					1,770.00		2011-12-01	No Response	
19024	1308	Mohammadali	NO	4230147992-6	SOMIA DIL ZAHOR HUSSAIN	H.NO-48, STY 10,HAZAM TOWN 5ABD MASHO MEMMOODABAD, KARACHI	LCY	1385-0881-00103-01-0	PLS						PKR					3.00		2011-12-01	No Response	
19025	1308	Mohammadali	NO	3400135788-6	FADHRA RIBE	C/O H.NO 1 692 STREET 17-6 MEMMOODABAD NO 5, KARACHI	LCY	1385-0881-00070-01-2	PLS						PKR					126.42		2011-12-01	No Response	
19026	1308	Mohammadali	NO	4230146723-7	ZHAG AM FARD	SHOP NO.1, CALI NO.1-4 MEMMOODABAD NO.13 AYSHA LADIES TAILORS OPP BANGA A ROAD, KARACHI	LCY	1385-0881-00297-01-0	CURB						PKR					98.00		2011-11-20	No Response	
19027	1308	Mohammadali	NO	4230181478-5	ATYU UR REHMAN	HOUSE NO.5,22, STREET NO.5, NALA PAK, ASAM TOWN, JAMSHED TOWN, KARACHI	LCY	1385-0881-00388-01-0	CURB						PKR					480.00		2011-11-28	No Response	
19028	1308	Mohammadali	NO	42301484847-5	BANISH AMIR	C/O AMIR CLOTH HOUSE SHOP 3 AMIR SHOPPING CENTRE MEMMOODABAD NO.5, KARACHI	LCY	1385-0881-00277-01-0	CURB						PKR					490.00		2011-11-28	No Response	
19029	1308	Mohammadali	NO	4230164870-7	ZIA UL HAS S/O NOWAB	HOUSE NO.39 STREET NO.12 NALA PAR ASAM TOWN NEAR LAST STOP 12 RUN AND KARACHI CTRC, KARACHI	LCY	1385-0881-00136-01-0	PLS						PKR					941.30		2011-11-21	No Response	
19030	1308	Mohammadali	NO	3401144230-0	MUHAMMUT SULTANA	HOUSE T10/GHAFI STREET, CHAMBAHAT GOTH,MEMMOODABAD NR BANC,ROOF , KARACHI	LCY	1385-0881-00237-01-0	CURB						PKR					2,000.00		2011-11-21	No Response	
19031	1308	Mohammadali	NO	4230147588-7	ANAND KUMAR	SUNNY TRADERS, FARAZ MANGEL SHOP NO.1 NEAR NATIONAL BANK MEMMOODABAD GATE, KARACHI	LCY	1385-0881-00043-01-0	CURB						PKR					5,800.00		2011-11-17	No Response	
19032	1308	Mohammadali	NO	42301792978-6	CAROLINE MERLIN ANTHONY	H.NO.10,21,STY NO.1, MEMMOODABAD NO.5, NEAR CHARD STREET AND FALCON CLOTHING SCTR, KARACHI	LCY	1385-0881-00247-01-0	CURB						PKR					3.00		2011-11-04	No Response	
19033	1308	Mohammadali	NO	42301789974-4	ULAM MIRBAZ	H.NO 4-68, STREET 13-A, MEMMOODABAD 4 7 NR. PESHAWAR ICECREAM SHOP, KARACHI	LCY	1385-0881-00225-01-0	PLS						PKR					900.00		2011-11-01	No Response	
19034	1308	Mohammadali	NO	42301588937-0	SHABBA	H.NO 1 45 STREET 12-0 MEMMOODABAD NO.4, KARACHI	LCY	1385-0881-00069-01-0	CURB						PKR					255.20		2011-11-01	No Response	
19035	1308	Mohammadali	NO	42301388973-6285-078907-6	JOSEPH SHERA / LARA J. SHERA	H.NO-85-6, STREET-A MEMMOODABAD-12 NEAR BANGA MOSQUE, KARACHI	LCY	1385-0881-00339-01-0	PLS						PKR					1,753.00		2011-09-21	No Response	
19036	1308	Mohammadali	NO	42301771792-9	WAQAS AZIZ	HOUSE NO.126/4 STREET NO.32 MEMMOODABAD NO.4, KARACHI	LCY	1385-0881-00065-01-2	CURB						PKR					140.00		2011-09-14	No Response	
19037	1308	Mohammadali	NO	4230156892-2	ADIFA KHATUN	H.NO.87 STYL ANVAM CIVIC, MANDOR CIVIC SEC ALAM RUMAT BAKERY, KARACHI	LCY	1385-0881-00279-01-0	PLS						PKR					528.43		2011-09-28	No Response	
19038	1308	Mohammadali	NO	4230177399-0	SABBA ANJUM	H.NO-75/57,STY, MEMMOODABAD-5,AMIRAT FAN SHOP, KARACHI	LCY	1385-0881-00123-01-0	CURB						PKR					920.00		2011-09-25	No Response	
19039	1308	Mohammadali	NO	42301594781-6	BISHWA BHEEM	FLAT 7,SHOYUR,ISMILLAH HOLE,MEMMOODABAD GATE, NEAR OLD NATIONAL BANK, KARACHI	LCY	1385-0881-00120-01-0	PLS						PKR					57.00		2011-09-21	No Response	
19040	1308	Mohammadali	NO	42301211088-6	SABBA DIL JALA AMIR	H.NO-27-6 MEMMOODABAD-2 NEAR DBL MEMMOODABAD BRANCH , KARACHI	LCY	1385-0881-00290-01-0	PLS						PKR					440.54		2011-09-20	No Response	
19041	1308	Mohammadali	NO	42301761738-1	MS JAFRI TRADING	HOUSE - B - BL, ABHAS TOWN, GUSHAN E KHAL, BLOCK-4-A, NEAR MASHO MUSTAF, KARACHI	LCY	1385-0881-00284-01-0	CURB						PKR					110.00		2011-09-20	No Response	
19042	1308	Mohammadali	NO	42301654288-9	ZAMANEEL SADIQ QADIR	PL7086C/274-A MEMMOODABAD NO.1,AST GABLES ENG SEC SCTR, KARACHI	UPF	1385-012-00086-75-5	PLS						USD					0.24		2011-09-15	No Response	
19043	1308	Mohammadali	NO	42301654827-3	SANDON S/O SAMUEL	H.NO.12-26, MEMMOODABAD 4 7 NR. BRIGAD CHUKAL, KARACHI	LCY	1385-0881-00225-01-0	PLS						PKR					1,542.70		2011-09-10	No Response	
19044	1308	Mohammadali	NO	42301402096-8	AMIR GILL	MEMMOODABAD-1,UNO-42/A NEAR HABIB BANK LTD. MEMMOODABAD BRANCH, KARACHI	LCY	1385-0881-00225-01-0	CURB						PKR					50.00		2011-09-08	No Response	
19045	1308	Mohammadali	NO	42301758937-5	WAQAS NAF	HOUSE NO.8,STREET NO.2 SECTOR 4,QAYYUMABAD, KARACHI	LCY	1385-0881-00063-01-0	CURB						PKR					125.00		2011-09-01	No Response	
19046	1308	Mohammadali	NO	42301201736-7	ZAHED UR	ZAHED STYL,HOUSE, FLAT NO.100,6 MEMMOODABAD 3)OPP BANGA BL HABIB, KARACHI	LCY	1385-0881-00069-01-0	CURB						PKR					97.90		2011-08-28	No Response	
19047	1308	Mohammadali	NO	42301219709-9	SHIR AR KHAN	HOUSE/42,STY,SEC-1,ASHRAF CLIFFY,MEMMOODABAD/UM REHMAN GEN STYL, KARACHI	LCY	1385-0881-00259-01-7	CURB						PKR					100.00		2011-08-27	No Response	
19048	1308	Mohammadali	NO	42301612978-5	TALIQUEER AMIR	HOUSE NO.57, STREET NO.10, RAHMAN COLONY, SECTOR 10, MEMMOODABAD, KARACHI	LCY	1385-0881-00089-01-0	CURB						PKR					37.70		2011-09-30	No Response	
19049	1308	Mohammadali	NO	42301882947-3	MS AL MANSUR CONSTRUCTIONS CO.	H.NO-HA/STY-27C,MEMMOODABAD NO.5 1)OPP RADIANT GRAMMAR 2)OPP MEMMOODABAD, KARACHI	LCY	1385-0881-00175-01-0	CURB						PKR					14,543.49		2011-09-29	No Response	
19050	1308	Mohammadali	NO	42301583272-1	FARHAN KHAN	H NO 307, STREET NO.13, MEMMOODABAD NO.5, NR. CITY WATERTONY HOME, KARACHI	LCY	1385-0881-00012-01-0	CURB						PKR					124.00		2011-09-29	No Response	
19051	1308	Mohammadali	NO	42301747873-6	MUHAMMAD ANWAR	HOUSE NO. 109 STREET NO. 19-A MEMMOODABAD NO.5 NEAR SALMAN MARKET, KARACHI	LCY	1385-0881-00178-01-1	PLS						PKR					435.01		2011-09-10	No Response	
19052	1308	Mohammadali	NO	42301682759-5	SYED AMAD ALI	HOUSE/AC-17A,MEMMOODABAD, NR NEW MEDIAN TEA STORE, KARACHI	LCY	1385-0881-00247-01-0	CURB						PKR					20.00		2011-09-17	No Response	
19053	1308	Mohammadali	NO	42301774485-5	RAHA ALFAT AMIR KHAN	HOUSE NO.10 STREET NO.42 SECTOR 7,MANDOR COLONY NEAR TEE GAY SHOP, KARACHI	LCY	1385-0881-00178-01-2	CURB						PKR					924.80		2011-09-14	No Response	
19054	1308	Mohammadali	NO	42301686227-7	SADIR VICTOR	H.NO-106, STREET 1, MEMMOODABAD NO.3, NEAR DORTHA MARKET, KARACHI	LCY	1385-0881-00270-01-0	CURB						PKR					140.75		2011-09-13	No Response	
19055	1308	Mohammadali	NO	42000489709-1	ASGHAR ALI	HOUSE NR DORTHA STREET NO.4 MEMMOODABAD NO.4, NEAR KASIRIA MEMORIAL SCHOOL, KARACHI	LCY	1385-0881-00020-01-0	PLS						PKR					91.70		2011-09-14	No Response	
19056	1308	Mohammadali	NO	42301551478-0	ZAH UN NHA	H NO 521, STY/4-A, NALAPAR ASAM TOWN, NR LUTELY STORE, KARACHI	LCY	1385-0881-00227-01-0	PLS						PKR					4,413.54		2011-09-07	No Response	
19057	1308	Mohammadali	NO	27690411446-1	JOHN FRANCIS DAVE	H.NO.208,BLOCK D MEMMOODABAD NO.3 NEAR FALCON GAMBER SCHOOL, STREET, KARACHI	LCY	1385-0881-00046-01-0	CURB						PKR					56,430.00		2011-09-06	No Response	
19058	1308	Mohammadali	NO	42301679899-4	KEC SWELL GEORGE	HOUSE NO. 80 PT 1A MEMMOODABAD NO.5 1))OPP MAHED P DAMPA, KARACHI	LCY	1385-0881-00109-01-0	CURB						PKR					88.80		2011-09-08	No Response	
19059	1308	Mohammadali	NO	42301533287-14081-002810-10	REHMAN VICTOR JOHN / ANILA	H.NO.10, STY/FUR, SUNNY HEIGHT BLDG, NEW RADIANT MENDES RD, OPP. MEHA RESTAURANT, KARACHI	LCY	1385-0881-00237-01-0	PLS						PKR					884.75		2011-09-27	No Response	
19060	1308	Mohammadali	NO	42301413869-7	YOUSUF DAVED BHATTI	H NO 101, GREEN BELT, BLOCK-6, PECH, NEAR UNKORER, KARACHI	LCY	1385-0881-00230-01-0	CURB						PKR					350.00		2011-09-27	No Response	
19061	1308	Mohammadali	NO	42301538888-5	MS G.R. ALTI & MECHANICAL WORKS	SHOP/PLAT/4-A,BLOCK-75, BHEED SATABA BAKERY, K.A.E.C.H. SOCIETY, KARACHI	LCY	1385-0881-00233-01-0	CURB						PKR					430.00		2011-09-26	No Response	
19062	1308	Mohammadali	NO	42301782228-6	ANNA D/A	H.NO 275/STY/SEC-C,MANDOR CIVIC,MEMMOODABAD/UM AQAM MEDICAL CNTR, KARACHI	LCY	1385-0881-00230-01-0	CURB						PKR					100.00		2011-09-26	No Response	
19063	1308	Mohammadali	NO	42301880440-1	WAQAR AMIR MALIK	HOUSE NO.7A, A/B, MEMMOODABAD NO.4, KARACHI	LCY	1385-0881-00024-01-0	CURB						PKR					213.50		2011-09-26	No Response	
19064	1308	Mohammadali	NO	42301466909-9-4291-089281-1	KHURSHID ALAM / STANLY THOMAS	DRD 128 GREEN BELT P.2 J.15 BLD-4 NEAR GREYS ASTANA, KARACHI	LCY	1385-0881-00241-01-0	CURB						PKR					6.30		2011-09-22	No Response	
19065	1308	Mohammadali	NO	423011407312-0	BISHWA ZEBRA	HOUSE NO.67A, STREET NO.5, MEMMOODABAD NO.4, NEAR SHAM BANGAL BULM, KARACHI	LCY	1385-0881-00040-01-0	CURB						PKR					640.00		2011-09-17	No Response	
19066	1308	Mohammadali	NO	42000492718-6	MUHAMMAD HUSSAY	H.NO-58-4/P, E.C.H-5 BLOCK-6 NEAR BANGLA STREET BAKERY, KARACHI	LCY	1385-0881-00038-01-0	PLS						PKR					1,698.45		2011-09-12	No Response	
19067	1308	Mohammadali	NO	42301138703-6	CAROL SYLVESTER	HOUSE NO.46, STREET NO.11 SECTOR 6A1, RUMED TOWN, KARACHI	LCY	1385-0881-00087-01-0	PLS						PKR					91.24		2011-09-14	No Response	
19068	1308	Mohammadali	NO	42301492913-3	HASAN ALI	HOUSE NO.29A MARKET,BLOCK F F C NEAR AQSA MASHO, KARACHI	LCY	1385-0881-00279-01-2	CURB						PKR					172.00		2011-09-14	No Response	
19069	1308	Mohammadali	NO	42301672235-3	MUHAMMAD SIDDIQ	H.NO-148, STREET NO.6-F-10 JAMSHED TOWN,MEMMOODABAD AL-AMIR SQUARE, KARACHI	LCY	1385-0881-00062-01-0	CURB						PKR					53.00		2011-09-08	No Response	
19070	1308	Mohammadali	NO	42301888107-1	SHAYAT MASH	FLAT NO. 80 PT 1A MEMMOODABAD NO.4 12 ANS GAMBONY WALL BLDG, KARACHI	LCY	1385-0881-00290-01-0	PLS						PKR					1,679.24		2011-09-05	No Response	
19071	1308	Mohammadali	NO	42301478237-3	AMIR ABLE DEAN	HOUSE NO.75,STREET NO.6A MEMMOODABAD NO.4, KARACHI	LCY	1385-0881-00059-01-0	CURB						PKR					2,438.00		2011-09-04	No Response	
19072	1308	Mohammadali	NO	42301513895-9	AZEM GILL	HOUSE NO.72H-A,MEMMOODABAD NO.5,BLOCK 15-01, KARACHI	LCY	1385-0881-00067-01-0	CURB						PKR					40.00		2011-09-02	No Response	
19073	1308	Mohammadali	NO	42301388712-7	MUHAMMAD DANISH AMIR	H.NO.10,10,SHEDER ROAD,MANDOR COLONY,SECTOR-C,NR THE CITY HOSP, KARACHI	LCY	1385-0881-00040-01-0	CURB						PKR					3.00		2011-09-02	No Response	
19074	1308	Mohammadali	NO	42301104646-9	AZHAR AMIR CHODHRY	ST 15-H, NO.59 MEMMOODABAD NO.5,2ND FLOOR NEAR MASHO MASHO, KARACHI	LCY	1385-0881-00149-01-0	CURB						PKR					52.00		2011-07-30	No Response	
19075	1308	Mohammadali	NO	42301478741-6	TANVEER	HOUSE NO.47 STREET NO.11,0 MEMMOODABAD NO.4-12, KARACHI	LCY	1385-0881-00070-01-7	PLS						PKR									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.E.C. REFERENCE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDR, BOND, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, LIB)	ECR Contract No. (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp. (FDR converted)	Last date of deposit or withdrawal	
10002	1000	Mehmoodabad	SD	4281-50104-1	PURVEN AHMAD W/O SAEEDULLAH	F/NO C-28, C-AHAB MEMMOODABAD NO. 16, MADINA MAHIL, KARACHI	LCY	1100-0001-00064-0-1	CURB						PKR					420.00		2011-06-15	No Response
10003	1000	Mehmoodabad	SD	4281-310170-3	MUHAMMAD HAFIDUDDIN RAZA	F/NO 12113, LAQUAT AHSAN COLONY, NE AZIZUL MAJID WARD AUTON WALI GALL, MEMMOODABAD, KARACHI	LCY	1100-0001-00030-0-5	CURB						PKR					801.00		2011-06-15	No Response
10004	1000	Mehmoodabad	SD	4280-04880-5	MUHAMMAD NAZIR	F/NO E-02, SHAHEEN MANSION, MEMMOODABAD/LOWLANDS TOWN, KARACHI	LCY	1100-0001-00045-0-1-0	CURB						PKR					420.00		2011-06-15	No Response
10005	1000	Mehmoodabad	SD	4281-53325-5	SHAZLA AMZEN	F/NO 84, STREET 296A, MEMMOODABAD/BLACK-AND-YAMEN MACHINE SHOP, KARACHI	LCY	1100-0001-00080-0-1-0	CURB						PKR					420.00		2011-06-15	No Response
10006	1000	Mehmoodabad	SD	4281-779100-9	MSY MEMMOODABAD MEDICAL CENTRE	MSY MEMMOODABAD NO.3 NEAR BANK AL HABIB, KARACHI	LCY	1100-0001-00010-0-0-0	CURB						PKR					1,050.00		2011-06-02	No Response
10007	1000	Mehmoodabad	SD	4281-52200-7	FARIEL AHMED QURESHI	4RD-88 /RUPOL-77 MEMMOODABAD/ MOON VIDYOT WALL STREET, KARACHI	LCY	1100-0001-00040-0-2	CURB						PKR					700.00		2011-06-02	No Response
10008	1000	Mehmoodabad	SD	4281-22080-4	HEERUNISA W/O CHANDERBY BHAKA	2-01 NOOR MEMMABAD, F/NO 402 STR D-15, MEMMOODABAD NO.4-12 NE, MADINA MAHIL, KARACHI	LCY	1100-0001-00040-0-5	CURB						PKR					500.00		2011-06-01	No Response
10009	1000	Mehmoodabad	SD	4281-001200-7	BAKUR AHMED KHAN	BAKERS CRAFT 2410 MEMMOODABAD NO.3, KARACHI	LCY	1100-0001-00130-0-4	CURB						PKR					650.00		2011-05-28	No Response
10010	1000	Mehmoodabad	SD	4281-58022-0-4281-070100-0-0	NASIRAH AHMEDI & SON NORDEN AMIR	F/NO-76, ST- 65 MEMMOODABAD NO.3-12, KARACHI	LCY	1100-0001-00170-0-0	CURB						PKR					1,780.00		2011-05-28	No Response
10016	1000	Mehmoodabad	SD	4281-57000-5	MUHAMMAD ALI ZEEM	F/NO 303 STREET 14 AZAM BASTI MEMMOODABAD NEAR CHANDER CHOWK & P/O OPP HAMMA HOTEL, KARACHI	LCY	1100-0001-00170-0-1	CURB						PKR					42.00		2011-05-23	No Response
10012	1000	Mehmoodabad	SD	4281-20450-0-6	NEGIET ZAHED	F/NO 315, ST 3 J.E. MEMMOODABAD NO.4 NEAR NOOR U.S ISLAM SCHOOL, KARACHI	LCY	1100-0001-00140-0-1	PLS						PKR					2.44		2011-05-20	No Response
10013	1000	Mehmoodabad	SD	4281-083420-1	MUHAMMAD IMRAN SO MEMMOOD ALI	F/NO-402, ST-35-CAMANDOR COLONY, NEAR PAK GENERAL STORE, KARACHI	LCY	1100-0001-00170-0-0	CURB						PKR					920.00		2011-05-18	No Response
10014	1000	Mehmoodabad	SD	4281-01750-0-2	SYED SHAHE	F/NO 310 STR NO. 17A MEMMOODABAD NE.4 NEAR SALEEMAN CENTRE, KARACHI	LCY	1100-0001-00237-0-0-0	CURB						PKR					1,200.00		2011-05-18	No Response
10015	1000	Mehmoodabad	SD	4280-07000-7	SHAHID AHMAD	FLAT 201 20TH FLOOR CAMANDOR P/O MEMOR ARCADE GULSHAN-E-QUAD BLOCK-5 LAHORE, MINOR PLAZA, KARACHI	LCY	1100-0001-00010-0-5	PLS						PKR					44.00		2011-05-16	No Response
10016	1000	Mehmoodabad	SD	4281-30900-0-4	RAUN BIBI W/O YAQOUB MASIH	F/NO-27 STREET-3 AZAM BASTI MEMMOODABAD NEAR BAKSI SHOP, KARACHI	LCY	1100-0001-00270-0-0-0	CURB						PKR					420.00		2011-05-11	No Response
10017	1000	Mehmoodabad	SD	4281-12720-1	NAVJOT AHMEDI BHATTI	1-06 STREET NO.10 MAMMOODABAD NO. 10 NEAR PUNJABI E.C. CHAN, KARACHI	LCY	1100-0001-00090-0-0	CURB						PKR					1,380.00		2011-05-10	No Response
10018	1000	Mehmoodabad	SD	4281-27700-0-6	BILAL NAZ	HOUSE NO.1319 ST NO. 308 MEMMOODABAD NE.4 NEAR ALAM CENTRE, KARACHI	LCY	1100-0001-00230-0-7	CURB						PKR					400.00		2011-05-05	No Response
10019	1000	Mehmoodabad	SD	4281-090100-3	SYED MANOOR ALI SHAH	HOUSE-47,1ND FLOOR STREET- 11 D MEMMOODABAD NO.4 KARACHI	LCY	1100-0001-00137-0-1-3	PLS						PKR					355.84		2011-04-27	No Response
10010	1000	Mehmoodabad	SD	4281-19000-0-9	ABUL FAKIR	HOUSE NO.127-A STREET NO.10 8TH FLOOR AZAM BASTI 10 FT. ROAD, KARACHI	LCY	1100-0001-00005-0-0	PLS						PKR					105.70		2011-04-27	No Response
10011	1000	Mehmoodabad	SD	37301-500470-6,37301-070100-0-0	MUHAMMAD KHALIL / TRAGLETA KHANIL	HOUSE NO. 01, ALAM KHAN COLONY MEMMOODABAD DATE, KARACHI	LCY	1100-0001-00130-0-5	PLS						PKR					4,901.32		2011-04-25	No Response
10012	1000	Mehmoodabad	SD	4281-04030-0-5	RAZA BROTHERS ENTERPRISES	BUILDING NO. 01, CONSTRUCTOR-A, MANOOR COLONY NEAR KIRORI RING, BLOCK WORKS, KARACHI	LCY	1100-0001-00070-0-0	CURB						PKR					45.00		2011-04-25	No Response
10013	1000	Mehmoodabad	SD	4281-042400-5	ALI MEMMOODABAD	HOUSE NO. 779-C STREET 20C MEMMOODABAD-5-12 MADAD HAFIZ SULTAN KMC SCHOOL, KARACHI	LCY	1100-0001-001407-0-0-1	PLS						PKR					650.77		2011-04-18	No Response
10014	1000	Mehmoodabad	SD	4281-04000-0-0	MUHAMMAD BEGUM	ALL CENTRE FLAT NO.37 3RD FLOOR PLOT NO. 172 VFW BLOCK NO. 10 PETERS MARK TARIQ BROAD KARACHI	LCY	1100-0001-00140-0-0-3	PLS						PKR					9.63		2011-04-14	No Response
10015	1000	Mehmoodabad	SD	4281-524020-7	MUHAMMAD HANIF	HOUSE NO.1103 STREET NO.27-B MEMMOODABAD NO.12-12, KARACHI	LCY	1100-0001-00087-0-0-0	CURB						PKR					1,330.00		2011-04-09	No Response
10016	1000	Mehmoodabad	SD	4281-002177-7	MUHAMMAD RASIM	HOUSE NO.701-A STREET NO.1 MEMMOODABAD NO.4 OPP MADINA-E-SALAMIA, KARACHI	LCY	1100-0001-00170-0-0-0	PLS						PKR					30.00		2011-04-08	No Response
10017	1000	Mehmoodabad	SD	4281-70000-5	ARMELD EMBANUEL	F/NO-001 STREET-23-A MEMMOODABAD-5 OPP. 8-40 SWEETS, KARACHI	LCY	1100-0001-00230-0-5	PLS						PKR					721.53		2011-04-06	No Response
10018	1000	Mehmoodabad	SD	4281-00400-0-2	YUNUS P. PAK	F/NO 07A MEMMOODABAD NO.3 MEMMOODABAD MEDICAL CENTRE, KARACHI	LCY	1100-0001-00230-0-5	CURB						PKR					147.00		2011-04-06	No Response
10019	1000	Mehmoodabad	SD	4281-70230-3	SYED MURADAT HUSSAIN	F/NO 6-1071 KMR BUFFER ZONE NORTH NADIMABAD, KARACHI	LCY	1100-0001-00130-0-0-1	PLS						PKR					6.35		2011-04-06	No Response
10020	1000	Mehmoodabad	SD	4281-20010-0-6	SHIMRA GILFAR	F/NO 101 GREEN BELT PECHS BLOCK-A NEAR GOVT SCHOOL, KARACHI	LCY	1100-0001-00101-0-7	CURB						PKR					530.00		2011-03-30	No Response
10021	1000	Mehmoodabad	SD	4281-101100-5	NAVEED EL HANAN	F/NO 105, ST NO.25A, MAMMOODABAD NO.5, NE FADAN MEDICAL STORE, KARACHI	LCY	1100-0001-00230-0-0-4	CURB						PKR					345.00		2011-03-24	No Response
10022	1000	Mehmoodabad	SD	37405-114000-5	SABIRAH SAFIYAN KHAN	B-0-0-0 MANOOR COLONY, 400-44 NEAR ROMA KHAN HOTEL, HANMAD PAN SHOP, KARACHI	LCY	1100-0001-00140-0-2	CURB						PKR					100.00		2011-03-19	No Response
10023	1000	Mehmoodabad	SD	4281-00550-0-0	SAMIRA BIBI	F/NO C-0, STREET 4-AL KOTHI OPP. AL-SHAMMAN MOSQUE, KARACHI	LCY	1100-0001-00100-0-0-0	PLS						PKR					5,600.00		2011-03-15	No Response
10024	1000	Mehmoodabad	SD	4281-70270-0-0	MR QURESHI W/O YOUSUF	F/NO 005 STREET 17-A MEMMOODABAD-5 NEAR BAKSI, KARACHI	LCY	1100-0001-00175-0-0-1	PLS						PKR					960.72		2011-03-12	No Response
10025	1000	Mehmoodabad	SD	4281-00770-0-1	MUHAMMAD SUKMAN	HOUSE NO.300 STREET NO.12 PULKA PIR 11-1 LAST STOP AZAM BASTI, KARACHI	LCY	1100-0001-00130-0-4	CURB						PKR					360.00		2011-03-10	No Response
10026	1000	Mehmoodabad	SD	4281-040020-0-6	MUHAMMAD SULEMAN	F/NO-402-D P.O. J.E.S. BLOCK-A NEAR AKM NEELAM CHAN, KARACHI	LCY	1100-0001-00230-0-0-7	PLS						PKR					851.87		2011-03-05	No Response
10027	1000	Mehmoodabad	SD	33041-120400-0-9	AJAMAL HASAN	HOUSE NO.40 ST. NO.1 AZAM BASTI MEMMOODABAD, KARACHI	LCY	1100-0001-00040-0-1-0	CURB						PKR					840.00		2011-03-02	No Response
10028	1000	Mehmoodabad	SD	4281-10001-0-0-9	MUHAMMAD SULEMAN	HOUSE NO.0-78, STREET NO.3 MEMMOODABAD NO.3, KARACHI	LCY	1100-0001-00060-0-0	CURB						PKR					600.00		2011-03-01	No Response
10029	1000	Mehmoodabad	SD	4281-400100-0-4281-0104020-7	MEELA SHAMUD / SHAMANA	F/NO-07, ST-1A MEMMOODABAD-4 NEAR SHIKAT FADANAN CENTRE, KARACHI	LCY	1100-0001-00170-0-5	CURB						PKR					800.00		2011-03-01	No Response
10030	1000	Mehmoodabad	SD	4281-12000-0-7	GOLDEN NEW LOOK BUILDING ENGL. SERVICE	HOUSE NO. 212-A STREET NO. 2 SECTOR B MANOOR COLONY MEMMOODABAD, KARACHI	LCY	1100-0001-00140-0-0	CURB						PKR					30.00		2011-03-01	No Response
10031	1000	Mehmoodabad	SD	4281-52400-5	AMJAD DAVED	F/NO 08, ST NO.30-A, MEMMOODABAD NO.4 NEAR ARD HANWARI, KARACHI	LCY	1100-0001-00107-0-2	CURB						PKR					620.00		2011-02-25	No Response
10032	1000	Mehmoodabad	SD	4281-40050-0-0	MUHAMMAD KHALID KHAN	HOUSE NO. 31-A, STREET NO. 10 MEMMOODABAD NO. 4, KARACHI	LCY	1100-0001-00070-0-2	CURB						PKR					140.00		2011-02-25	No Response
10033	1000	Mehmoodabad	SD	4281-100500-5,4281-040700-0-0	MEELA KHALID / MUHAMMAD WAHED	76 LAQUAT AHSAN COLONY 1 MEMMOODABAD, KARACHI	LCY	1100-0001-00160-0-1-2	PLS						PKR					1,831.22		2011-02-24	No Response
10034	1000	Mehmoodabad	SD	4281-040700-2	OLIVE SAMUEL	F/NO 101 GREEN BELT PECHS BLOCK-A NEAR GOVT DEGREE COLLEGE, KARACHI	LCY	1100-0001-00107-0-1-1	CURB						PKR					720.00		2011-02-23	No Response
10035	1000	Mehmoodabad	SD	4280-047000-2	ANGELINA W/REN W/O ALMAS SARHAR MASIH	HOUSE NO. 64 NEAR RUPOL STREET 1 AZAM BASTI, NEAR GILFAR BUILDING, KARACHI	LCY	1100-0001-00140-0-0-5	PLS						PKR					1,040.00		2011-02-22	No Response
10036	1000	Mehmoodabad	SD	4281-040700-3	MUHAMMAD NASEEM SOF NADAM LADIN	F/NO 304 ST 70-0 MEMMOODABAD NO. 07 OPP PHOENIX MARKET, KARACHI	LCY	1100-0001-00200-0-0-0	CURB						PKR					1,120.00		2011-02-13	No Response
10037	1000	Mehmoodabad	SD	4281-04050-0-0	SHIMRA SULEMAN	F/NO 101, GREEN BELT MEMMOODABAD NO-03, KARACHI	LCY	1100-0001-00105-0-1-4	CURB						PKR					400.00		2011-02-10	No Response
10038	1000	Mehmoodabad	SD	4281-010200-1-0	FARUKA W/O SAMDAN	F/NO 200, ST NO.01, AZAM BASTI MEMMOODABAD, NE, MEMMOODABAD MEDICAL CENTRE, KARACHI	LCY	1100-0001-00220-0-0-7	CURB						PKR					220.00		2011-02-07	No Response
10039	1000	Mehmoodabad	SD	4281-00700-0-7	JAMAL BHATTI	F/NO 50A STREET NO. 10 AZAM BASTI NEAR WILAYAT ALI BOWELLERS, KARACHI	LCY	1100-0001-00227-0-0-4	CURB						PKR					400.00		2011-02-03	No Response
10040	1000	Mehmoodabad	SD	4281-100500-5	FAROOQ	HOUSE NO. 007A STREET 170 NEAR MAJID AGHA MEMMOODABAD NO.01, KARACHI	LCY	1100-0001-00030-0-0	CURB						PKR					215.00		2011-02-01	No Response
10041	1000	Mehmoodabad	SD	4100-0300200-0-0	KAMAM NAJIB AHMED	HOUSE NO. 117 STREET NO.5 HILL TOWN, ANSAM CHOWK SECTOR-A MANOOR COLONY, KARACHI	LCY	1100-0001-00140-0-0-2	CURB						PKR					40.00		2011-01-01	No Response
10042	1000	Mehmoodabad	SD	4281-70001-1-1	MUHAMMAD ARSHAD	BUILD - 10B, SECTOR - 31 / B, KDA, KORANGA, NEAR KILABHOLA TOWN, KORANGA, KARACHI	LCY	1100-0001-00107-0-1	CURB						PKR					40.00		2011-01-01	No Response
10043	1000	Mehmoodabad	SD	4281-072170-5	MOJIB W/O FAREED	HOUSE NO. C-08, MEMMOODABAD NO. 2, KARACHI	LCY	1100-0001-00060-0-0-0	PLS						PKR					6.06		2011-01-27	No Response
10044	1000	Mehmoodabad	SD	4281-70040-0-5	MUHAMMAD SABIR ARAZ	F/NO 10, 102, MEMMOODABAD 1 NEAR AGA BIKIN LAL, KARACHI	LCY	1100-0001-00040-0-0-0	CURB						PKR								

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks				
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSR,FTSR,CRD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPLR,SR)	ECR Contract No. (if any)	Rate of PKR conversion		Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
10762	1000	Post Office		502	4201-50502-0	SYED MUHAMMAD IMRAN	FLNO 7332 AREA JAFAR TAYYAR SOCIETY KARACHI, KARACHI	LCY	1100-0001-00250-01-6	CURB					PKR					4,020.00		2011-12-12	No Response
10764	1000	Post Office		502	4201-51020-0	SYED SAIB MUHAMMAD	B-5 SANA AVENUE GULSTAN-E-JOHAR BLOCK 12, KARACHI	LCY	1100-0001-00300-01-2	CURB					PKR					200.00		2011-12-12	No Response
10766	1000	Post Office		502	3024-007722-7	TABREH MEHMOOD	SHOP NO.4-A,ABDULLAH APARTMENT,BLOCK-06,GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00031-01-1	CURB					PKR					582.50		2011-12-07	No Response
10766	1000	Post Office		502	4201-52208-6	UDNA HUSSAIN	B-25,SUNLEY BANGLOWS SAKOORA CHOWKANG, KARACHI	LCY	1100-0001-00762-01-6	CURB					PKR					21.25		2011-12-07	No Response
10767	1000	Post Office		502	31301-113752-9	MR MUHAMMAD SAQIB	89 S-4,GULFARAN SOCIETY MAJRA ABULAN PERIZET ACTOS NEAR AZEMMURA BUS STOP, KARACHI	LCY	1100-0001-00266-01-2	CURB					PKR					31.00		2011-11-28	No Response
10768	1000	Post Office		502	40007-10020-5	ANIS HASEEN	FLAT 702-SUBTERR TERRACE PLOT NO 36-C-2,AL-SIFA OPP ABIMEDS S-MELAY RD., KARACHI	LCY	1100-0001-00070-01-6	CURB					PKR					11.00		2011-11-28	No Response
10768	1000	Post Office		502	41304-508230-7	MEERA YOUSUF BANG	HOUSE NO 10-81 BLOCK 13-02 GULSHAN-E-JOHR, KARACHI	LCY	1100-0001-00702-01-6	PLS					PKR					4,234.00		2011-11-25	No Response
10769	1000	Post Office		502	4201-72080-5	SYED SAADAT HUSSAIN URF NAKHEEM IMAN	FLNO 1-54, BLOCK 14, GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00090-01-4	CURB					PKR					2,306.30		2011-11-25	No Response
10771	1000	Post Office		502	42001-73100-1	KGAM AHMED SHEKHZ	HOUSE NO 4-E,NAYED BANGLOWS BLOCK 17,GULSTAN-E-JOHAR NEAR MEON GARDEN, KARACHI	LCY	1100-0001-00082-01-5	PLS					PKR					865.03		2011-11-23	No Response
10772	1000	Post Office		502	4201-64300-0	MEERA MEHROOAR	FLAT 701-10TH FLOOR BLOCK D-3 SUNNY PRIDE APARTMENTS GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00100-01-3	CURB					PKR					91.00		2011-11-23	No Response
10773	1000	Post Office		502	4201-65320-5	KASIM ALI	FLAT NO.1-F-20, 2ND FLOOR, SANA AVENUE, BLOCK 12, GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00035-01-7	CURB					PKR					1,608.00		2011-11-21	No Response
10774	1000	Post Office		502	41702-69079-7	MARIMAN	HOUSE NO 122FAND 1ST NO 11 BANAMUNABAD KARACHI, KARACHI	LCY	1100-0001-00256-01-3	CURB					PKR					26.00		2011-11-18	No Response
10775	1000	Post Office		502	4201-210420-0	SAJIDUS MEHROO	9-61 BLOCK 12 GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00017-01-5	PLS					PKR					1,057.00		2011-11-14	No Response
10776	1000	Post Office		502	4201-03040-2	GTOMAR IMRAN	A-47 LONG LPT BANGALOWS BLOCK 17 GULSTAN-E-JOHR, KARACHI	LCY	1100-0001-00014-01-7	CURB					PKR					110.00		2011-11-14	No Response
10777	1000	Post Office		502	42001-65572-4	MARNA TARIQ QURESHI	FLNO D-166 ANJAN DUPLEX HOUSE BL-K-5 GUL-E-JOHAR, KARACHI	LCY	1100-0001-00033-01-0	CURB					PKR					110.00		2011-11-11	No Response
10778	1000	Post Office		502	4201-40430-2	MARIM IMRAN	FLAT NO 1-MS BLOCK 18 BULLYS HEIGHT COLONY E JOHAR KARACHI, KARACHI	LCY	1100-0001-00076-01-0	CURB					PKR					90.00		2011-11-11	No Response
10779	1000	Post Office		502	4201-26300-1	NOBIA AMEN	RMG 1-A,BLOCK-04, DECENT VILLAS,GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00078-01-0	CURB					PKR					3.00		2011-11-04	No Response
10780	1000	Post Office		502	4000-404542-7	MUHAMMAD YAKOUB	C-7 JAHANG DEGREE COLLEGE BLOCK NO 14 GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00200-01-4	CURB					PKR					20.00		2011-11-01	No Response
10781	1000	Post Office		502	4100-04700-0	MARNA RABHO	ST NO 13, BLOCK 12 GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00071-01-0	CURB					PKR					570.00		2011-10-13	No Response
10782	1000	Post Office		502	4201-70100-0	QUTUBA AFTIQ	FLAT NO 1-05,DEPT LANE DEPT BLDG BL-5 1TH FLOOR GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00011-01-5	CURB					PKR					50.00		2011-10-11	No Response
10783	1000	Post Office		502	31302-37590-3	MUHAMMAD IL-YAN	SHOP NO-G-11,URDU TOWER BLOCK-12,GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00020-01-0	CURB					PKR					412.00		2011-10-10	No Response
10784	1000	Post Office		502	4000-125430-9	SALEEM AHMED	FLAT NO A-3013 PACIFIC VIEW BLOCK 7 GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00134-01-0	PLS					PKR					177.10		2011-10-10	No Response
10785	1000	Post Office		502	4201-60402-7	NAVEEN SHAMALA	FLAT NO 1-04L SECOND FLOOR, CREST CHURCH APARTMENTS, DEHR ROAD, CANTT BANGAL KARACHI	LCY	1100-0001-00104-01-4	CURB					PKR					200.00		2011-10-10	No Response
10786	1000	Post Office		502	4201-70252-0	SHAMARA JOHAR	K-04L BLOCK 13, GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00105-01-5	CURB					PKR					1,237.00		2011-10-17	No Response
10787	1000	Post Office		502	4201-62700-2,4201-07020-5	SULTAN FATMA, MUHAMMAD IRFAN BASOL	FLAT NO-C-08,1ST FLOOR, JOHAR BELLE VIEW,BLOCK-16, GULSTAN-E-JAHAR, KARACHI	LCY	1100-0001-00044-01-5	PLS					PKR					75.12		2011-10-17	No Response
10788	1000	Post Office		502	4201-42407-1	MIR NADEEM ALI SAID	BL NO 210, BLOCK NO 5-1C 23RD F ADAL TOWN, KARACHI	LCY	1100-0001-00070-01-0	CURB					PKR					26.00		2011-10-17	No Response
10789	1000	Post Office		502	4201-30700-0	SABA SHAFIQ	CROWN GARDEN 04 GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00073-01-6	CURB					PKR					4.00		2011-10-12	No Response
10790	1000	Post Office		502	4201-03020-1	ALGUSTINE BROOKES	FLAT NO. B-4, FLOOR NO. 2ND HERMAN PLAZA, AL HADDER SOCIETY, KARACHI	LCY	1100-0001-00001-01-0	CURB					PKR					290.00		2011-10-10	No Response
10791	1000	Post Office		502	4201-40020-0	TOOBA FARVEZ SHEKHZ	FLAT # 08 BULI GREEN CITY BLK-01 GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00145-01-0	CURB					PKR					204.00		2011-10-10	No Response
10792	1000	Post Office		502	4201-01400-3,4201-03000-7	SHAMARA AMEEL QASIM DAMANSHAR KHAL	RMG 1-KH01 AL FALH SOCIETY SHAH FARAD COLONY 1, KARACHI	LCY	1100-0001-00140-01-0	PLS					PKR					171.07		2011-10-08	No Response
10793	1000	Post Office		502	4202-540007-0	ZEESHAN ALI	C-7 JAHANG DEGREE COLLEGE BL 14 GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00204-01-6	CURB					PKR					320.00		2011-10-07	No Response
10794	1000	Post Office		502	4201-10010-1	MEH QURAT JUNE ENTERPRISES	FLAT NO C-104 ANDER RESIDENCY BLOCK 12 GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00145-01-6	CURB					PKR					627.40		2011-10-05	No Response
10795	1000	Post Office		502	17201-20710-6	FARUQ PARVEEN	RMG-0-23D ST-00,KA-0 PIA HOUSING SOCIETY, KARACHI	LCY	1100-0001-00170-01-0	CURB					PKR					502.00		2011-10-05	No Response
10796	1000	Post Office		502	4201-62003-0	MEELIM SHIRAZ	RMG D-122 BLOCK 14-4 NEAR MEHMOOD CHOWKANG GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00252-01-5	PLS					PKR					1.50		2011-10-01	No Response
10797	1000	Post Office		502	4201-80400-7	NADEEM HUSSAIN	52 BAWA BUILDING BERNHARDMAN DEHR ROAD, KARACHI	LCY	1100-0001-00120-01-0	CURB					PKR					120.00		2011-09-29	No Response
10798	1000	Post Office		502	4201-40710-1	ZAFAR IQBAL	HOUSE NO 31-B BLOCK C-01 ABDULLAH SHAH GRAZD GOTH LC-13 SAKORAN SEC 30 SCH 13, KARACHI	LCY	1100-0001-00182-01-7	CURB					PKR					414.00		2011-09-28	No Response
10799	1000	Post Office		502	4201-53020-5	AMEEL GHAFFAR	RMG 1-MUHAMMAD COLONY, BLOCK-12,ELI,BHICCL,0 AMBA, KARACHI	LCY	1100-0001-00120-01-5	CURB					PKR					375.00		2011-09-28	No Response
10800	1000	Post Office		502	4201-100700-5	MUNOHEER ALI	SHOP NO C-9 DEAN SHOPPING MALL JOHAR CHOWKANG GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00144-01-6	CURB					PKR					367.00		2011-09-28	No Response
10801	1000	Post Office		502	4201-110370-5	CLEAN EARTH WASTE MANAGEMENT & SERVICES	80ST NO SANA AVENUE FLA2 FLAT NO 80-BLOCK 12 SECTOR GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00100-01-2	CURB					PKR					710.00		2011-09-26	No Response
10802	1000	Post Office		502	4201-73000-0	ANUSZEMAN	A-137 IRMA AVENUE FL-20 BLOCK-11 GULSTAN-E-JOHAR, KARACHI	LCY	1100-0001-00203-01-2	CURB					PKR					170.00		2011-09-26	No Response
10803	1000	Post Office		502	4201-11700-0	SYED IQBAL	SHOP NO-G-41,RAO TOWER, BLOCK-12,GULSTAN E JOHAR, KARACHI	LCY	1100-0001-00007-01-0	CURB					PKR					53.20		2011-09-26	No Response
10804	1000	Post Office		502	4204-000070-5	MUHAMMAD AHMED BONGAZA	HOUSE P NO 3108 SHAH FATMA COLONY NEAR QASIM MAJRA KARACHI	LCY	1100-0001-00122-01-1	CURB					PKR					20.00		2011-09-22	No Response
10805	1000	Post																					

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DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BOND, COIN)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. PKR unutilized	Last date of deposit or withdrawal	
10034	1000	Post Office	SD	4401-042420-7	LOPAIL	G-1 JAMIAH DEGREE COLLEGE BLOCK NO 14 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001306-0-4	CURB						PKR					70.00		2011-08-27	No Response
10035	1000	Post Office	SD	4407-070300-7	DRABHISH KUMAR	P NO 4-2104 ST NO 18-K-04 FREEM COLONY, KARACHI	LCY	1100-0001-001300-0-7	CURB						PKR					20.00		2011-08-27	No Response
10036	1000	Post Office	SD	4201-12750-6	ALYENA AHMED KHAN	HOUSE 100 PHASE 1 HADSON ROYAL CITY BLOCK 17 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001210-0-0	CURB						PKR					20.00		2011-08-27	No Response
10037	1000	Post Office	SD	4403-025400-6	SANDEEP ALKUMAR	G-7 JAMIAH DEGREE COLLEGE (G-JAMIAH BLOCK NO 14, KARACHI	LCY	1100-0001-001301-0-0	CURB						PKR					20.00		2011-08-27	No Response
10038	1000	Post Office	SD	4201-00060-1	ANWER AHMED	HOUSE NO 4759 SACHAL GUTTH NEAR PCHOR 100 H-02 CHORU HONGAL KARACHI, KARACHI	LCY	1100-0001-001300-0-0	CURB						PKR					20.00		2011-08-27	No Response
10039	1000	Post Office	SD	4205-301270-5	MUHAMMAD QUDUSI KERRYTO	FLAT NO A-300 BIRMA GARDEN BLOCK 13 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001307-0-0	CURB						PKR					20.00		2011-08-27	No Response
10040	1000	Post Office	SD	4205-30050-7	KEVIN LINDALL	FLAT NO A200 BIRMA GARDEN BLOCK 13 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001304-0-1	CURB						PKR					20.00		2011-08-27	No Response
10041	1000	Post Office	SD	4401-30000-0	CHETAN KUMAR	G-7 JAMIAH DEGREE COLLEGE BL 14 GULISTAN E JOHAR, KARACHI	LCY	1100-0001-001312-0-0	CURB						PKR					6,000.00		2011-08-26	No Response
10042	1000	Post Office	SD	4201-140070-6	ANWAR SHARAF	B-200 BLK 14 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001005-0-3	CURB						PKR					1,400.00		2011-08-26	No Response
10043	1000	Post Office	SD	4201-230130-6	SHIRINAGLA	HOUSE NO 9 KMC 140 SECTOR 8A DATA NAGAR GAZI NO 2 ORANGI TOWN, KARACHI	LCY	1100-0001-001301-0-0	CURB						PKR					2,500.00		2011-08-26	No Response
10044	1000	Post Office	SD	4201-084300-4	REHANA KALAM	B-100, MICHAEL AZAZAR GUTTH CHSRTI NAGAR KAMRAN CHOWKING BLOCK - GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-000900-0-1	CURB						PKR					1,200.00		2011-08-26	No Response
10045	1000	Post Office	SD	1401-770730-0	SHABBA IAN	B-225 FREEMAN GUTTH HUSSANAH INAM BARGHA FREEMAN GUTTH GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001400-0-7	CURB						PKR					100.00		2011-08-22	No Response
10046	1000	Post Office	SD	4201-40040-6-6201-02020-4	UMIR US SHIA AMIRZA / MUHAMMAD ALI AMIRZA	HOUSE NO 8 121 BLOCK 14 GULISTAN E JOHAR, KARACHI	LCY	1100-0001-001400-0-0	CURB						PKR					600.00		2011-08-19	No Response
10047	1000	Post Office	SD	4101-37200-7	MOJIB HANMUD HILTO	P-4 RADCO TOWER BLOCK 12 GULISTAN-E-JOHAR - KARACHI	LCY	1100-0001-001035-0-5	CURB						PKR					300.00		2011-08-17	No Response
10048	1000	Post Office	SD	4201-38090-1	NASIR KHAN	BLNO A-300 BLOCK 07, GULISTAN-E-JAHAR - KARACHI	LCY	1100-0001-001000-0-2	CURB						PKR					11.00		2011-08-12	No Response
10049	1000	Post Office	SD	4201-40000-7	AMAR SHARIFQUE	A-406, BOMBAY A MCARE BLK-02 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001000-0-7	CURB						PKR					500.00		2011-08-10	No Response
10050	1000	Post Office	SD	4201-507200-6	AJIZA BEY ANA	FLAT NO A-35, GREY HEIGHTS 3RD FLOOR, BLOCK 12 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-000900-0-0	CURB						PKR					207.00		2011-08-08	No Response
10051	1000	Post Office	SD	3300-76100-7	FAJELI HUSSAIN	FLAT NO 1 BUILDING 16 PASTAN HOUSING AUTHORITY SCHEME BLOCK 10 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001007-0-0	CURB						PKR					900.00		2011-08-06	No Response
10052	1000	Post Office	SD	4201-17200-6	MARIYANA SALEEM	FL 301-7, BLK 5 GREY HEIGHTS GULISTAN-E-JOHAR, BLK-01, KARACHI	LCY	1100-0001-000800-0-2	CURB						PKR					341.00		2011-08-06	No Response
10053	1000	Post Office	SD	4201-700370-9	TAJMA KIRAN BALUCH	NO 14 GREEN PARK CITY, QUINSHAW, NEAR AMBIT LABORATORY, KARACHI	LCY	1100-0001-000700-0-0	CURB						PKR					11.00		2011-08-06	No Response
10054	1000	Post Office	SD	4201-00050-3	FARAZ KHAN	BLK B-03 STREET NO 11 BLK-3 CHAPAL SUN CITY NEAR KHAN HORTON SANDRA GUTTH, KARACHI	LCY	1100-0001-000300-0-0	PLS						PKR					1,370.00		2011-07-26	No Response
10055	1000	Post Office	SD	4201-230470-3	MUHAMMAD KASALAN SIDDIQI	B-302 BLOCK 14 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001010-0-0	CURB						PKR					120.00		2011-07-21	No Response
10056	1000	Post Office	SD	4201-00040-7	NAVYAR SULTANA	B-NO 23A STREET NO 22 B.C. BUS STOP MAJID MODEL COLONY, KARACHI	LCY	1100-0001-001000-0-1	CURB						PKR					2.00		2011-07-23	No Response
10057	1000	Post Office	SD	4200-05201-3	MOJIBUL HASAN HILTI	HOUSE NO A72 STREET NO 9 DRAM BARBER GUTTH BLOCK 7 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001000-0-7	PLS						PKR					1,212.37		2011-07-19	No Response
10058	1000	Post Office	SD	4201-37000-2	SHUBRA KHATOON	BLNO A-200 BLOCK 15 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001007-0-0	CURB						PKR					300.00		2011-07-19	No Response
10059	1000	Post Office	SD	4201-140030-2-6201-141700-3	AMALUDEEN TAMBIR / MAMUNA	BLNO A-125 BLOCK 15 GULISTAN E JOHAR, KARACHI	LCY	1100-0001-001306-0-0	PLS						PKR					40.01		2011-07-19	No Response
10060	1000	Post Office	SD	4201-75000-0-14001-07000-7	SHED ALI KHAN / SHABAZ MUHAMMAD	FLAT B-201 SECOND FLOOR HONGAL FREE BLOCK 10 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001001-0-2	CURB						PKR					1,000.00		2011-07-18	No Response
10061	1000	Post Office	SD	4201-40000-3	QJRA	BLNO C. 01, BOSTAN E RAFT JAMIA MELLJA MAJID, KARACHI	LCY	1100-0001-001400-0-0	CURB						PKR					340.00		2011-07-12	No Response
10062	1000	Post Office	SD	4201-40000-0	MOLEFAR TARIQ	D-1, SANA AVENUE GULISTAN-E-JOHAR BLOCK 12, KARACHI	LCY	1100-0001-000700-0-0	CURB						PKR					130.00		2011-07-12	No Response
10063	1000	Post Office	SD	4201-141210-5	MALIK NAZ KHAN	FLAT NO 7 FIRST FLOOR PASTAN HOUSING AUTHORITY BUILDING NO 23 BLK 10 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001000-0-3	CURB						PKR					20.00		2011-07-12	No Response
10064	1000	Post Office	SD	4201-47070-7-1401-02100-4	P.R ENTERPRISES	B-04 PHASE BLOCK 3, GULISTAN E JOHAR, KARACHI	LCY	1100-0001-001700-0-0	CURB						PKR					1.40		2011-07-12	No Response
10065	1000	Post Office	SD	4201-10350-7	MUHAMMAD IMRAN TARIQ	FLAT NO 12 GROUND FLOOR, SANA AVENUE BLOCK 12 GULISTAN E JOHAR, KARACHI	LCY	1100-0001-001117-0-0	CURB						PKR					500.00		2011-07-11	No Response
10066	1000	Post Office	SD	4201-24070-2	SHABBA YASMEEN	B-247 BLOCK 11 P.P. AREA, KARACHI	LCY	1100-0001-000700-0-7	CURB						PKR					197.00		2011-07-06	No Response
10067	1000	Post Office	SD	4200-62700-0	ALI QJRA SHOHAB	B-NO 121 STREET 1, CHAMBA GUTTH, KIRKANG 1, KARACHI	LCY	1100-0001-001000-0-0	CURB						PKR					240.75		2011-07-05	No Response
10068	1000	Post Office	SD	4201-52020-0	MIRZA	FLAT A-405, 00TH FLOOR, BOMBAY A MCARE, BLOCK 12 GULISTAN-E-JAHAR, KARACHI	LCY	1100-0001-000900-0-0	CURB						PKR					100.00		2011-07-05	No Response
10069	1000	Post Office	SD	4200-35040-0	MUHAMMAD MASROOQUE	FLAT 84 SUNNY CASTLE BLOCK 14 GULISTAN-E-JOHAR KARACHI FORTH FLOOR, KARACHI	LCY	1100-0001-001200-0-7	CURB						PKR					370.00		2011-07-02	No Response
10070	1000	Post Office	SD	4201-05040-0	MUHAMMAD WAQAR HANFI	B-200 BLK 2ND FLOOR BOMBAY A MCARE, BLOCK 12 GULISTAN E JOHAR, KARACHI	LCY	1100-0001-001000-0-0	CURB						PKR					290.57		2011-06-28	No Response
10071	1000	Post Office	SD	4201-140070-9	SALEEM AHMED	B-01 BLK NO 4 SAHABAD SOCIETY GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001700-0-0	CURB						PKR					20.00		2011-06-27	No Response
10072	1000	Post Office	SD	4201-76000-3	SHAMIR JAMAL	FLAT NO 0-2 GROUND FLOOR SANA FREE GULISTAN-E-JHAR, BLOCK 10, KARACHI	LCY	1100-0001-001000-0-0	CURB						PKR					40.00		2011-06-22	No Response
10073	1000	Post Office	SD	4200-37000-0	MUHAMMAD AYUB	HOUSE NO A-523 BLOCK 15 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001007-0-0	PLS						PKR					1,307.32		2011-06-21	No Response
10074	1000	Post Office	SD	4201-13000-0	SYEDAH ALI YA KBER	A-261 BLOCK 1, KDA SCHEME 30 GULISTAN-E-JOHAR, KARACHI	LCY	1100-0001-001700-0-0	CURB						PKR					2,000.00		2011-06-20	No Response
10075	1000	Post Office	SD	4201-50070-0	MUHAMMAD KASHIF	B-NO 100-06, LADDER COLONY, SEC F-2, LADDER, KARACHI	LCY	1100-0001-001000-0-0	CURB						PKR					7.00		2011-06-20	No Response
10076	1000	Post Office	SD	4201-40000-0	SHAKIR NASEH	HOUSE 84-																	

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT							TRANSACTION							Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, FIDUCIARY, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPL, FC, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. PKR unutilized	Last date of deposit or withdrawal		
10005	1000	Post Office		50	4201-17781-2	HADEEN NAZ	D-1 GROUND FLOOR BOMBAY ARCADE BLOCK-12 GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00001-01-3	PLS					PKR					504.00		2011-04-28	No Response	
10006	1000	Post Office		50	4200-90300-0	ELIJAH ALI	JAHANG DEGREE COLLEGE C-7 BLOCK-14 GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00008-01-3	CURB					PKR					6,020.00		2011-04-28	No Response	
10007	1000	Post Office		50	4202-75428-7	AMEEL MATEEZ	FLAT 27 4TH FLOOR KARMA CITY BLOCK COM-30 GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00027-01-5	CURB					PKR					305.00		2011-04-26	No Response	
10008	1000	Post Office		50	4201-71604-7	MUHAMMAD YAQOUB	B-48, SECTOR 8-C-A, NORTH KARACHI, KARACHI	12CY	1100-0001-00205-01-2	CURB					PKR					578.00		2011-04-23	No Response	
10009	1000	Post Office		50	4100-52758-9	AMEEL MATEEZ	BMD-6-AT REFERENCE VIEW PHASE NO.2, KARACHI	12CY	1100-0001-00276-01-6	CURB					PKR					20.00		2011-04-23	No Response	
10010	1000	Post Office		50	4201-541397-7	KHUSBA RUSSAIN	HOUSE NO. A-5A, BLOCK 2, GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00140-01-3	CURB					PKR					233.00		2011-04-22	No Response	
10011	1000	Post Office		50	4201-00333-0	JEESSEN AMAN	B-1-07, BLOCK 16A, BUDDERIDGE, GULSHAN-E-WADEEN, KARACHI	12CY	1100-0001-00101-01-7	CURB					PKR					20.00		2011-04-22	No Response	
10012	1000	Post Office		50	4201-62601-7-42011-74261-0	SYED TURKSEN AHMED/ NADA TURKSEN	BMD-7- GULSHAN BANGLOWS NEAR SAFOORA CHRONWANGI SCHEME-3L KARACHI	12CY	1100-0001-00069-01-7	CURB					PKR					6.00		2011-04-22	No Response	
10013	1000	Post Office		50	5100-24770-0	NOOR MUHAMMAD	BMD-003 BLOCK-14 GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00036-01-1	PLS					PKR					534.03		2011-04-19	No Response	
10014	1000	Post Office		50	4204-07009-0	SHAFQAT ALI	FL NO 101-2ND FLOOR FLAT NO 47C CHAMBERY BL NO 2 PICHAYI, KARACHI	12CY	1100-0001-00276-01-3	CURB					PKR					20.00		2011-04-19	No Response	
10015	1000	Post Office		50	41007-02577-9	AMMET KUNAR	C-7 BLOCK NO 14 KHARAB DEGREE COLLEGE, KARACHI	12CY	1100-0001-00276-01-8	CURB					PKR					20.00		2011-04-14	No Response	
10016	1000	Post Office		50	4201-50844-3	MUHAMMAD KUNAR	FLAT NO GULZ HORIZAN PLAZA CIVIL LINE NO 7 DWOOD POTA ROAD CANTT STATION, KARACHI	12CY	1100-0001-00060-01-3	CURB					PKR					408.00		2011-04-08	No Response	
10017	1000	Post Office		50	4104-20800-0	MEY J AMED	FLAT # 101B, FAKISTAN HOUSING AUTHORITY, BL-01, GUS-E-JOHAR, KARACHI	12CY	1100-0001-00330-01-0	CURB					PKR					188.00		2011-04-07	No Response	
10018	1000	Post Office		50	4104-07880-0	MUHAMMAD AHMED	C-7 BL-14 GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00772-01-4	CURB					PKR					233.00		2011-04-07	No Response	
10019	1000	Post Office		50	4201-72547-9	AMAD SHAH KHAN	BMD-9-26, SEC. 35-A, NORANGA A GULSHAN E HAU ZAMAM TOWN, KARACHI	12CY	1100-0001-00233-01-7	CURB					PKR					120.00		2011-04-02	No Response	
10020	1000	Post Office		50	4202-07441-7-42011-37780-0	MUSTA ALI KHAN/ MUHAMMAD JAMIL	FLAT NO 4-84A, YAMIR TERRACE, PHASE II, FL-6, BLOCK 10, GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00446-01-1	CURB					PKR					120.00		2011-03-29	No Response	
10021	1000	Post Office		50	4200-74001-0	MUHAMMAD BILAL	FLAT NO A-3A/BOMBDEY ARCADE, 3RD FLOOR,BLOCK-12, GULSTAN-E-JAHAR, KARACHI	12CY	1100-0001-00174-01-2	CURB					PKR					353.00		2011-03-26	No Response	
10022	1000	Post Office		50	4100-30461-3	RAVI SHANKER	204 12 NALA PAR MIDHOLADAD P-11, KARACHI	12CY	1100-0001-00305-01-4	CURB					PKR					20.00		2011-03-26	No Response	
10023	1000	Post Office		50	4201-52417-0	SHAFQAT	B-4 A-PTL AREA PHALWAN GUAHTI GULSTAN-E-JOHAR BLOCKA KARACHI	12CY	1100-0001-00210-01-2	PLS					PKR					6,576.10		2011-03-14	No Response	
10024	1000	Post Office		50	4201-73837-0	MEERA SHAHM	101 01, 1000 VILLAGE MAHR CITY , KARACHI	12CY	1100-0001-01001-01-2	CURB					PKR					6.00		2011-03-10	No Response	
10025	1000	Post Office		50	4201-97680-7	SAQIB KHAN	BMD- A-1-24, QASBA COLONY, MANGROVE ROAD, KARACHI	12CY	1100-0001-00187-01-1	CURB					PKR					40.00		2011-01-05	No Response	
10026	1000	Post Office		50	4200-08660-0	AJAZAT MUSAYYAN SHAHRI	BMD A-4M BL NO 7 G-JOHAR NEAR PRIME RESTURANT, KARACHI	12CY	1100-0001-00276-01-4	CURB					PKR					20.00		2011-01-05	No Response	
10027	1000	Post Office		50	7300-24707-5	KAMRAN AMAN	FL # 62 BL # 7 B, AREA, KARACHI	12CY	1100-0001-00004-01-1	CURB					PKR					20.00		2011-01-05	No Response	
10028	1000	Post Office		50	4201-07602-0	MUHAMMAD F AMIN	BMD-17-045 A GULSTAN COLONY 12 BL KARACHI, KARACHI	12CY	1100-0001-00276-01-2	CURB					PKR					20.00		2011-01-05	No Response	
10029	1000	Post Office		50	7301-01025-1	ABDUL RAHMAN	B-2012 AL ROSH ROYAL CITY BL NO 19 GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00700-01-4	CURB					PKR					20.00		2011-01-01	No Response	
10030	1000	Post Office		50	4200-12001-1	MUSTAFAQUE ALI	QRT NO 4 BL NO 9-4 KHARPOUR 1 CANTT, KARACHI	12CY	1100-0001-00276-01-6	CURB					PKR					20.00		2011-01-01	No Response	
10031	1000	Post Office		50	4201-71110-0	MUHAMMAD	BMD A-1-19 SACHAL GOTH NEAR PCHM LABORATORY 10 GURDIEH SONGAL KARACHI KARACHI	12CY	1100-0001-00000-01-8	CURB					PKR					20.00		2011-01-01	No Response	
10032	1000	Post Office		50	6101-40009-0	MUSTAFA AMAN HANSEN	BMD N-104 BLOCK 12 GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00004-01-3	PLS					PKR					1,300.18		2011-01-28	No Response	
10033	1000	Post Office		50	4204-01070-1	MUHAMMAD AFZAL	FLAT NO A-201 2ND FLOOR FLAT NO 30-1 ST-204 SEC-0-6 NORTH KARACHI TOWN PLAZA BUILDING, KARACHI	12CY	1100-0001-00000-01-1	CURB					PKR					530.00		2011-01-28	No Response	
10034	1000	Post Office		50	4201-72464-1	KAMRAN SHABIR	A-45 BARBA FLOWERS HALL, ASPIRAN ROAD, KARACHI	12CY	1100-0001-00002-01-7	CURB					PKR					20.00		2011-01-28	No Response	
10035	1000	Post Office		50	4201-110700-0	WAGHAH AHMED	FL 4 AFRIED PLAZA ST NO 8 ASAM TOWN, KARACHI	12CY	1100-0001-00204-01-0	CURB					PKR					20.00		2011-01-28	No Response	
10036	1000	Post Office		50	4201-34670-0	MOHAMMAD KHALID	A-200 GULSHAN-E-SANDER PHASE 2 BIN QASIM, KARACHI	12CY	1100-0001-00200-01-6	CURB					PKR					20.00		2011-01-24	No Response	
10037	1000	Post Office		50	4201-65020-1	MAR RAFAT HUSSAIN	BMD-A-32, BLK-15 FIRST FLOOR GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00071-01-2	CURB					PKR					560.30		2011-01-23	No Response	
10038	1000	Post Office		50	4201-07002-0	MARUZZI FARHAN	BMD-1-05, BLOCK 14, GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00061-01-0	CURB					PKR					170.01		2011-01-22	No Response	
10039	1000	Post Office		50	4107-28070-7	MURAT NAZ	C-6A BLOCK 14 GULSTAN E JOHAR, KARACHI	12CY	1100-0001-00227-01-2	CURB					PKR					25.00		2011-01-20	No Response	
10040	1000	Post Office		50	4201-010610-0	ZAHED IQBAL	510 AL HADEER SOCIETY DURG ROAD, KARACHI	12CY	1100-0001-00216-01-6	CURB					PKR					471.00		2011-01-14	No Response	
10041	1000	Post Office		50	4201-32000-0	MUHAMMAD TRAKHES	25 DASHITVAP APARTMENT 301-30 SEC-3-A MAIN UNIVERSITY ROAD JOHAR COMPLEX, KARACHI	12CY	1100-0001-00061-01-1	CURB					PKR					680.00		2011-01-03	No Response	
10042	1000	Post Office		50	4201-22040-0	SYEDQUE ANWAR	6-6L BLOCK-14 GULSTAN E JOHAR, KARACHI	12CY	1100-0001-00000-01-6	CURB					PKR					198.00		2011-01-01	No Response	
10043	1000	Post Office		50	4201-78600-0	AFSHAN AILAM	HOUSE 1140 ABULLAH GARDEN GULSTAN-E-JOHAR, KARACHI	12CY	1100-0001-00012-01-3	CURB					PKR					53.00		2011-01-07	No Response	
10044	1000	Post Office		50	4201-53670-0	MUHAMMAD AHMED SIDDIQUE	001 BLOCK R-7 B AREA AZIZABAD, KARACHI	12CY	1100-0001-00200-01-0	CURB					PKR					20.00		2011-01-04	No Response	
10045	1000	Post Office		50	4201-05600-0	AMRAN AHMED	BMD-0175 SHANTINGANAR SINDHI SOCIETY DADABA, KARACHI	12CY	1100-0001-00002-01-7	CURB					PKR					20.00		2011-01-02	No Response	
10046	1000	Post Office		50	4201-24220-0	MUHAMMAD AFZAL/ ASLAN QURESHI	B-710 BHEEDD JAMCH LANE, KARACHI	12CY	1100-0001-00307-01-4	CURB					PKR					1,000.00		2011-01-28	No Response	
10047	1000	Post Office		50	4201-55001-7	MUHAMMAD ASIF KHAN	FL NO 401, BL 11, COUNTY GARDEN SEC 14-A, KARACHI	12CY	1100-0001-00208-01-2	CURB					PKR					20.00		2011-01-26	No Response	
10048	1																							

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/Beneficiary (IF ANY)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS,BOND,TSB,CDO)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTPLR,CPI)	PK's Contract No (if any)	Rate of PKR conversion	Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal			
10075	1100	Shah Market	SD	4201-45545D-5	MUHAMMAD F AZEEN	FLD NO 4 C 24 NAZIMABAD NO 4, KARACHI	LCY	11010001-001843-0-3	CURB						PKR				960.00		2011-09-16	No Response		
10077	1100	Shah Market	SD	4201-42099A-6,4201-070122-9	SHANAZ IHSAN, DAU. / DAU. DR. RABHAN	FLAT A-010 NAZIMABAD, KARACHI	LCY	11010000-001025-0-1-1	CURB						USD				6.00		2011-09-16	No Response		
10078	1100	Shah Market	SD	4201-448914-2	YUSRA, DAUGHTER	HOUSE NO.115-47 NAZIMABAD 4, KARACHI	LCY	11010001-001405-0-1-3	CURB						PKR				820.00		2011-09-25	No Response		
10079	1100	Shah Market	SD	4201-450208-6	SUDHAK ZADE	D-46, BLOCK H, NORTH NAZIMABAD, KARACHI	LCY	11010071-000240-1-1	PLS						PKR				49.01		2011-09-10	No Response		
10080	1100	Shah Market	SD	4201-450208-5	PG-C 16, HAZI MARKET, FLAT NO 3 NAZIMABAD NO 4, KARACHI		LCY	11010001-001775-0-1-7	CURB						PKR				920.00		2011-09-12	No Response		
10090	1100	Shah Market	SD	4201-520080-1	SHIBIR MUHAMMAD FORQAN FAROQI	TRIBE UNITS PLOT NO 3 SECOND FLOOR, SECTOR 12/3 NORTH KARACHI INDUSTRIAL AREA, KARACHI	LCY	11010001-001760-0-2	CURB						PKR				100.00		2011-09-04	No Response		
10092	1100	Shah Market	SD	4201-307050-0	SYEDA MURIED	A-6 312 NAZIMABAD NO 4, KARACHI	LCY	11010001-001404-1-4	CURB						PKR				545.00		2011-07-29	No Response		
10093	1100	Shah Market	SD	4201-136720-5	SYED AHMED BADAANAH	FLMO 376-4 D, BLOCK-04 NAZIMABAD, KARACHI	LCY	11010077-000071-0-1-7	PLS						PKR				1,757.00		2011-07-04	No Response		
10094	1100	Shah Market	SD	4201-570300-0	REEMAH AMIR ALVI	ABC APARTMENTS FLAT NO C-15 NAZIMABAD NO 4, KARACHI	LCY	11010001-001243-0-3	CURB						PKR				20.00		2011-07-09	No Response		
10095	1100	Shah Market	SD	4201-748720-2	REEM KACHH	IN-P 010 NAZIMABAD 4, KARACHI	LCY	11010001-001320-0-1-5	CURB						PKR				100.00		2011-07-07	No Response		
10096	1100	Shah Market	SD	4201-780046-0	SUDAT MUHAMMAD ALI	IN-A 131 NAZIMABAD NO 4, KARACHI	LCY	11010001-001511-0-1-2	CURB						PKR				207.87		2011-07-06	No Response		
10097	1100	Shah Market	SD	4201-479520-2	ANNA, AMELIA, WAKIDAH	IN-P #02 NAZIMABAD # 4, KARACHI	LCY	11010001-001002-0-1-2	CURB						PKR				2,820.00		2011-06-23	No Response		
10098	1100	Shah Market	SD	4201-185220-3	SHAHMOO HETWAL	PLOT NO. 12/1, A-45, ARSHAD PLAZA, BLOCK A, FLAT 6, 4TH FLOOR, NAZIMABAD NO 4, KARACHI	LCY	11010077-000114-0-1-2	PLS						PKR				61.00		2011-06-23	No Response		
10099	1100	Shah Market	SD	4201-646800-4	SHABIR AL PRINCE	FLAT A-4-4C, 83 NAZIMABAD 4, KARACHI	LCY	11010001-001105-0-1-3	CURB						PKR				642.00		2011-06-06	No Response		
10100	1100	Shah Market	SD	4201-159018-0	FARUQ MUHAMMAD	B-300 3RD FLOOR MUHAMMAD PLAZA NEAR ARBULLAT FLOOR MILLS NAZIMABAD # 4, KARACHI	LCY	11010001-000405-0-3	CURB						PKR				33.40		2011-05-17	No Response		
10101	1100	Shah Market	SD	4201-700800-7	MUHAMMAD SAJJAD	INMO-025 NEW KARACHI SECTOR 5-4 NEAR LAL MARKET, KARACHI	LCY	11010001-001310-0-0	CURB						PKR				100.00		2011-05-11	No Response		
10102	1100	Shah Market	SD	4201-952060-7	M-AT TRADER	SHOP 14, MUHAMMAD PLAZA, NEAR ARBULLAT 3RD FLOOR MILLS NAZIMABAD NO 4, KARACHI	LCY	11010001-001371-0-1-2	CURB						PKR				461.73		2011-05-04	No Response		
10103	1100	Shah Market	SD	4201-740270-5	MUHAMMAD USAM	SAGIB PUBLIC SCHOOL, IN-P 010 NAZIMABAD NO 4, KARACHI	LCY	11010001-001007-0-1-4	CURB						PKR				20.00		2011-04-28	No Response		
10104	1100	Shah Market	SD	4201-100000-1	MUHAMMAD SHANAZ	SHOP NO 14 ABC APARTMENT BLOCK-04, NAZIMABAD NO 4, KARACHI	LCY	11010001-000800-0-1-0	CURB						PKR				22.70		2011-04-03	No Response		
10105	1100	Shah Market	SD	4201-648077-0	MURIED ROHMAN	HOUSE B 01 BLOCK 4 METROVILL 5, 17 E, KARACHI, KARACHI	LCY	11010001-000610-1-4	CURB						PKR				654.00		2011-03-28	No Response		
10106	1100	Shah Market	SD	4201-770090-7	OPARA MARKETING INTERNATIONAL	PLOT # GROUND FLOOR, OVER 4-0 NAZIMABAD # 4, KARACHI	LCY	11010001-000810-0-1-7	CURB						PKR				130.05		2011-03-24	No Response		
10107	1100	Shah Market	SD	4201-760600-0	MURILA FARAZ	A-6 013 NAZIMABAD, KARACHI	LCY	11010071-001031-0-1-0	PLS						PKR				1,731.15		2011-03-21	No Response		
10108	1100	Shah Market	SD	4201-010100-0	MURID WILSON	FLAT NO A-1, TARIQ PLAZA, PLOT NO C-1, NAZIMABAD NO 4, KARACHI	LCY	11010001-000702-0-1-7	CURB						PKR				1,307.00		2011-03-17	No Response		
10109	1100	Shah Market	SD	4201-185220-3,4201-107890-4	AMIR TULIZAN YUSRA / FARAH AMIR	FLAT 307, 02ND FLOOR, KARIM PLAZA, NAZIMABAD # 4, KARACHI	LCY	11010001-000000-0-1-2	CURB						PKR				91.25		2011-03-17	No Response		
10110	1100	Shah Market	SD	4201-963200-4	MUMBARA NAZKA	IN-A 405 NAZIMABAD NO 4, KARACHI	LCY	11010071-001461-0-1-0	PLS						PKR				1,023.63		2011-03-14	No Response		
10111	1100	Shah Market	SD	4201-647880-0	ANJAN ALI	HOUSE NO 10 BLOCK C FREE BURGAD STATION, KARACHI	LCY	11010078-001390-0-1-0	PLS						PKR				751.30		2011-03-14	No Response		
10112	1100	Shah Market	SD	4201-307200-0	SYED MUHAM ALI	FLAT NO C-4 BLOCK 3, 07 FLOOR, 01, KARIM SQUARE (EAGLE) 7MMAL, KARACHI	LCY	11010071-001035-0-1-0	PLS						PKR				133.14		2011-03-13	No Response		
10113	1100	Shah Market	SD	4201-403207-0	MUSHTA RAHMAN	A-111, BLOCK-04, NORTH NAZIMABAD, KARACHI	LCY	11010001-000917-0-1-0	CURB						PKR				9.00		2011-03-03	No Response		
10114	1100	Shah Market	SD	4201-132640-6,4201-103740-1	A.U. RAHIM / SADIQA RAHIM	B-4 311, HADHR HOUSE, NAZIMABAD NO 04, KARACHI	LCY	11010077-000106-0-1-1	PLS						PKR				295.34		2011-02-28	No Response		
10115	1100	Shah Market	SD	4201-010007-0	BATUL US, JAMEEL, 44G, 45, NAZIMABAD, KARACHI		LCY	11010001-001106-0-1-0	PLS						PKR				171.75		2011-02-25	No Response		
10116	1100	Shah Market	SD	4201-624000-0	LADNA YUSRA	IRWAN APP, FLAT # A/02 BUSINESS RECORDER BROAD GARDEN EAST, KARACHI	LCY	11010078-001400-0-1-0	PLS						PKR				67.37		2011-02-16	No Response		
10117	1100	Shah Market	SD	4201-137780-0	RUBINA AMIR	IN-P 010 NAZIMABAD 4, KARACHI	LCY	11010078-001402-0-1-1	PLS						PKR				1,063.75		2011-02-22	No Response		
10118	1100	Shah Market	SD	4201-648720-7,4201-104100-0-4	ANJAN AHMED ZADE / ZAHRA ZADE	FL013 KH-SARAT / 0TH LANE DHA PHASE VI, KARACHI	LCY	11010071-000000-0-1-0	PLS						PKR				751.40		2011-02-12	No Response		
10119	1100	Shah Market	SD	4200-130000-4	FARHAT ALI	FLAT NO1-A-BLOCK 1 AL BAHAR SQUARE NAZIMABAD 4, KARACHI	LCY	11010001-001040-0-1-0	CURB						PKR				340.00		2011-02-08	No Response		
10120	1100	Shah Market	SD	4201-104210-1	SHITANG MUHAMMAD	MUHAMMAD PLAZA FLAT # A-20 PLOT # C-7 NAZIMABAD # 4, KARACHI	LCY	11010001-000610-0-1-2	CURB						PKR				20.00		2011-02-08	No Response		
10121	1100	Shah Market	SD	4201-137050-6,4201-104007-0	UNED QASIM / NORAH JAWAD	HOUSE # 40-52 NAZIMABAD # 4 NEAR MASRO KHAR UL AMAL, KARACHI	LCY	11010077-000001-0-1-4	PLS						PKR				45,806.31		2011-02-07	No Response		
10122	1100	Shah Market	SD	4201-425511-2	MUMSANA SAMD	A-6-19 NAZIMABAD NO 4, KARACHI	LCY	11010078-001002-0-1-6	PLS						PKR				130.87		2011-01-28	No Response		
10123	1100	Shah Market	SD	4201-488200-2	MURIED AMIR	B-6, BLOCK 4 NORTH NAZIMABAD, KARACHI	LCY	11010071-000371-0-1-0	PLS						PKR				473.11		2011-01-03	No Response		
10124	1101	Railway Station Road	SD	4201-748010-0	FARHANA USAM	D-127 SUNNY PRIDE RASHID MENHAS ROAD, KARACHI	LCY	11010078-001473-0-1-2	PLS						PKR				133.63		2011-12-26	No Response		
10125	1101	Railway Station Road	SD	4201-812010-0	AMIR, RAJEM	A-10 NATIONAL COMPLEX RASHID MENHAS ROAD NEAR ALAM PARK BLOCK COVA, KARACHI	LCY	11010011-002104-0-1-3	CURB						PKR				164.00		2011-12-23	No Response		
10126	1101	Railway Station Road	SD	4200-132000-1	MURIDIN	FLAT NO A-1 DA LAL FLAT, GULSHAN-E IQBAL, BLOCK 10-A, KARACHI	LCY	11010001-000900-0-1-7	CURB						PKR				111.23		2011-12-23	No Response		
10127	1101	Railway Station Road	SD	5200-200770-1	MAD MUHAMMAD JAN	B-100-B-TOWN 2 BLOCK 2, N.C.H.S. BLOCK 10-A, GULSHAN-E IQBAL, KARACHI	LCY	11010001-000610-0-1-0	CURB						PKR				166.20		2011-12-19	No Response		
10128	1101	Railway Station Road	SD	4201-142060-7	KULBIRAH BIAZ	HOUSE NO1-101, SECTOR 5-C1 NORTH KARACHI, KARACHI	LCY	11010001-000704-0-1-3	CURB						PKR				113.00		2011-12-17	No Response		
10129	1101	Railway Station Road	SD	4201-477000-6,4201-081027-7	IQBAL AHMED SIDDIQUSSEWAB IQBAL	HOUSE NO 1-A-120 BLOCK 10-A GULSHAN E IQBAL, KARACHI	LCY</																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ BENEFICIARY	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/POLY/STN, COIN)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MT/MTM/PL)	ECR Contract No. (if any)	Rate of PRR conversion	Rate applied after		Amount Outstanding	Exp.PRR converted	Last date of deposit or withdrawal
10047	1001	Rasheed Malindi Road	SD	4000-605050-5,42010-140754-4	SYED GHAS US HAQ / SYEDA KHAYATUN	C-1,CHATHAMRON ROYAL CITY, PHASE-I, GULSHAN-E-JAHRAH, KARACHI	LCY	1111-0001-000151-0	PLS						PKR					170.49		2011-07-13	No Response
10048	1001	Rasheed Malindi Road	SD	4041-177730-7	MUHAMMAD BEN HUSAIN	8-NB CONSUMER ASSETS DIVISION 2ND FLOOR PLLOT NO.130-B BLOCK-10-A GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00040-01-0	CURB						PKR					360.30		2011-07-08	No Response
10049	1001	Rasheed Malindi Road	SD	4201-330643-1	SYED TARIK HUSAIN	B-6, ROW NO 1, BLOCK-D N.E.C.H.S, BLOCK-10-A GULSHAN-E JHRAH, KARACHI	LCY	1111-0001-00050-01-6	CURB						PKR					155.00		2011-07-05	No Response
10050	1001	Rasheed Malindi Road	SD	4201-015560-6,42010-380055-0	MUHAMMAD EHSAN / ZAHIRAT FATIMA	D-501 SABBA AVENUE SECTOR 14-B SHAHDAN NORTH NAZIMABAD TOWN, KARACHI	LCY	1111-0001-00090-01-2	CURB						PKR					32.00		2011-06-30	No Response
10051	1001	Rasheed Malindi Road	SD	4201-210695-7	MUHAMMAD AHMED KHAN	RM-01 L28 MEHRAJ COLONY STADIUM RD DALMA, KARACHI	LCY	1111-0001-00104-01-7	CURB						PKR					421.00		2011-06-27	No Response
10052	1001	Rasheed Malindi Road	SD	4201-000723-6	MUHAMMAD FEROZ	FLAT NO 10 BLK-B NOMAN AVENUE MEAN RASHEED MINHAS RD, KARACHI	LCY	1111-0001-00109-01-7	CURB						PKR					140.00		2011-06-27	No Response
10053	1001	Rasheed Malindi Road	SD	4201-010007-0	MUHAMMAD SHAHAB MEZLA	FLAT NO 1-201 SABBA PRIDE 2ND FLOOR RASHEED MINHAS RD, KARACHI	LCY	1111-0001-00140-01-4	PLS						PKR					106.46		2011-06-27	No Response
10054	1001	Rasheed Malindi Road	SD	4000-010801-3	NEW PINKS AUTO PARTS & CAR AC	SHOP-1,ADA PLAZA RASHEED MINHAS ROAD, BLOCK-D-A, NEAR TOYOTA SHOWROOM, GULSHAN-E-JHRAH, KARACHI	LCY	1111-0001-00126-01-5	CURB						PKR					110.00		2011-06-23	No Response
10055	1001	Rasheed Malindi Road	SD	4201-128095-2	REEM KHAYATUN	HOUSE NO D-191, BLOCK-10-A GULSHAN-E-JHRAH, KARACHI	LCY	1111-0001-00100-01-6	CURB						PKR					6.77		2011-06-10	No Response
10056	1001	Rasheed Malindi Road	SD	4201-000180-7	MUHAMMAD RAJIB NIZAM	B-1 ROW-2 BLK-C NORTH BLK-10-A GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00142-01-8	CURB						PKR					20.00		2011-06-11	No Response
10057	1001	Rasheed Malindi Road	SD	4041-521440-1	NEW CONTINENTAL DISTRIBUTOR	HOUSE NO 1-A BLOCK-B, LG-5 GULSHAN-E-JHRAH, BLK. 10-A, KARACHI	LCY	1111-0001-00109-01-0	CURB						PKR					2,521.49		2011-06-06	No Response
10058	1001	Rasheed Malindi Road	SD	4201-133069-9	AQIDAR ALI VERDIQI	RM-01 R201 BLOCK 7 NORTH NAZIMABAD KARACHI, KARACHI	LCY	1111-0001-00223-01-0	PLS						PKR					26.10		2011-05-30	No Response
10059	1001	Rasheed Malindi Road	SD	1201-002250-3	MUHAMMAD AHMED	SHOP NO D-10 BLK-10-A NATIONAL COMPLEX RASHEED MINHAS ROAD, KARACHI	LCY	1111-0001-00107-01-1	CURB						PKR					1,204.00		2011-05-28	No Response
10060	1001	Rasheed Malindi Road	SD	4201-521802-1	FATIMA FATEMA	FLAT NO 10-100 SABBA PRIDE MAIN RASHEED MINHAS ROAD NEAR JHRAH MOHIB GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00107-01-4	CURB						PKR					620.00		2011-05-25	No Response
10061	1001	Rasheed Malindi Road	SD	4201-530633-3	SYED AHMAD HASAN	HOUSE NO C-30, BLK-6 GULSHAN-E-JHRAH, KARACHI	LCY	1111-0001-00128-01-2	CURB						PKR					120.00		2011-05-20	No Response
10062	1001	Rasheed Malindi Road	SD	4201-001071-6	SYEDA BATOOL ZEBRA	HOUSE NO D-20 ROW-B BLK-C NORTH GULSHAN E JHRAH, BLK-10-A RASHEED MINHAS ROAD, KARACHI	LCY	1111-0001-00173-01-2	CURB						PKR					1,500.00		2011-05-17	No Response
10063	1001	Rasheed Malindi Road	SD	4201-000720-8	FARHANDEZA BIBI	HOUSE NO 100A, SBT-MARIED DALMA, KARACHI	LCY	1111-0001-00174-01-6	CURB						PKR					387.10		2011-05-10	No Response
10064	1001	Rasheed Malindi Road	SD	4201-120410-2	REHA FATIQA	BLK-B CENTRAL GOVT. EMPLOYEES CO-OP SOCIETY BLOCK-D-A GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00060-01-0	CURB						PKR					1,144.00		2011-05-09	No Response
10065	1001	Rasheed Malindi Road	SD	4201-010050-9	MUHAMMAD FATEEMA	B-100A, SECTOR 1, BLOCK-1 GULSHAN-E-JHRAH JHRAH AREA, KARACHI	LCY	1111-0001-00010-01-4	CURB						PKR					56.00		2011-05-03	No Response
10066	1001	Rasheed Malindi Road	SD	4201-100070-0	FATIMA FATEMA	FLAT NO D-20 SUNNY PARK JHRAH MEHMOOD KHAN-6 JHRAH, BLOCK-10, KARACHI	LCY	1111-0001-00100-01-0	PLS						PKR					1,040.00		2011-04-28	No Response
10067	1001	Rasheed Malindi Road	SD	37405-000060-7	OMAR HUSAIN	FLAT NO C-25 ABDELLAH TERRACE BLK-6 GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00100-01-5	CURB						PKR					900.00		2011-04-26	No Response
10068	1001	Rasheed Malindi Road	SD	4201-040523-7	MUHAMMAD ALI	A-10 ROW-6 BLOCK-B NATIONAL CEMENT HOUSING SOCIETY GULSHAN E JHRAH, BLK-10-A, KARACHI	LCY	1111-0001-00120-01-5	CURB						PKR					620.00		2011-04-25	No Response
10069	1001	Rasheed Malindi Road	SD	4201-040712-2,42010-000100-0	MUHAMMAD ALI FARUQ RASHEED KHAN	FLAT NO.404 BELLIS TERRACE BLK-10-A GULSHAN E JHRAH, MEAN RASHEED MINHAS ROAD, KARACHI	LCY	1111-0001-00100-01-4	PLS						PKR					7,072.30		2011-04-20	No Response
10070	1001	Rasheed Malindi Road	SD	5201-200271-0	SHAFIQ HANDEEN	1-66 NOMAN AVENUE BLK-10-A RASHEED MINHAS ROAD, KARACHI	LCY	1111-0001-00172-01-5	CURB						PKR					5,762.00		2011-04-08	No Response
10071	1001	Rasheed Malindi Road	SD	4201-300790-2	LUCKY ABUL HANDEEN	FLAT NO.16-70 NOMAN AVENUE RASHEED MINHAS ROAD, KARACHI	LCY	1111-0001-00140-01-0	CURB						PKR					270.00		2011-04-04	No Response
10072	1001	Rasheed Malindi Road	SD	3300-200041-4	SABA SHAHEEN	HOUSE NO A-80 STREET NO 7 BLK-5 GULSHAN-E-JHRAH, KARACHI	10F2	1111-0112-001150-01-4	PLS						GBP					9.44		2011-04-12	No Response
10073	1001	Rasheed Malindi Road	SD	4201-071070-0	MUHAMMAD YOUSUF	B-10 ROW-10, BLOCK-10-A GULSHAN-E-JHRAH RASHEED MINHAS ROAD, KARACHI	LCY	1111-0001-00075-01-0	CURB						PKR					1,000.00		2011-03-28	No Response
10074	1001	Rasheed Malindi Road	SD	3300-067007-3	AMIR ALI	FLAT NO D-10 STAY SHELTER OPP CITY BREMERS GULSHAN-E JHRAH KH, KARACHI	LCY	1111-0001-00174-01-1	CURB						PKR					1,754.05		2011-03-25	No Response
10075	1001	Rasheed Malindi Road	SD	4201-300030-7	MUHAMMAD RIYAZ KHAN	HOUSE NO AB ROW NO 1 NATIONAL CEMENT SOCIETY BLK-B GULSHAN E JHRAH, BLK-10-A, KARACHI	LCY	1111-0001-00137-01-0	CURB						PKR					558.00		2011-03-21	No Response
10076	1001	Rasheed Malindi Road	SD	4201-001070-1	MUHAMMAD AHMED	REAR CENTER 1st & 2nd FLOOR GULSHAN-E JHRAH BLK-10 JHRAH MOHIB KH, KARACHI	LCY	1111-0001-00100-01-4	PLS						PKR					1,100.00		2011-03-10	No Response
10077	1001	Rasheed Malindi Road	SD	4201-010000-7	SYED ASHRAF UL HASAN	BLOCK-10-A, KHAN TOWN, GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00000-01-4	CURB						PKR					344.00		2011-03-10	No Response
10078	1001	Rasheed Malindi Road	SD	1701-127071-0	MUHAMMAD PERVAIZ	RM-01 B-70 BLK-3 GULSHAN-E JHRAH, KARACHI	LCY	1111-0001-00120-01-6	PLS						PKR					1,587.00		2011-03-04	No Response
10079	1001	Rasheed Malindi Road	SD	6101-010000-4	AJIZ FATMA	FLAT NO 705, JETHARAH HAND BUILDING, FLAT NO 05 FEROUS COLONY, GULSHAN, KARACHI	10F2	1111-0110-000221-01-0	CURB						USD					5.10		2011-03-04	No Response
10080	1001	Rasheed Malindi Road	SD	4201-300000-7	MUHAMMAD AHMED KHAN KHAN	B-10 ROW-1 N.E.C.H.S BLOCK-10-A GULSHAN-E JHRAH, KARACHI	LCY	1111-0001-00006-01-2	CURB						PKR					6.70		2011-03-12	No Response
10081	1001	Rasheed Malindi Road	SD	3101-100100-3	MUHAMMAD NAZIM	SHOP NO.125 DALMA MEHRAJ COLONY GAZI NO.7 NATIONAL STADIUM ROAD, KARACHI	LCY	1111-0001-00107-01-5	CURB						PKR					100.00		2011-03-03	No Response
10082	1001	Rasheed Malindi Road	SD	4104-200030-8	MUHAMMAD KAMRAN	FLAT NO E-111 FARHAN TOWERS MEAN RASHEED MINHAS RD GULSHAN- E JHRAH, BLOCK-D-A KARACHI	LCY	1111-0001-00100-01-5	CURB						PKR					1,342.40		2011-03-00	No Response
10083	1001	Rasheed Malindi Road	SD	3100-000060-7	SAJID MAHMOOD KHAN	FLAT NO B-7 SABBA PALACE GATE NO 3 BLOCK-10-A GULSHAN E JHRAH, KARACHI, KARACHI	LCY	1111-0001-00107-01-0	CURB						PKR					712.40		2011-03-00	No Response
10084	1001	Rasheed Malindi Road	SD	4201-070400-5	MUHAMMAD UL HAQ FARUQIQA	FLAT NO.10-A-1 JHANNAM TOWER BLOCK-10 GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00100-01-1	PLS						PKR					32,104.30		2011-03-01	No Response
10085	1001	Rasheed Malindi Road	SD	4201-071071-7	FARHAN AMIRAN	B-6 ROW NO 1 BLOCK-D NORTH GULSHAN E JHRAH, BLOCK-10-A, KARACHI	LCY	1111-0001-00000-01-0	CURB						PKR					411.00		2011-03-28	No Response
10086	1001	Rasheed Malindi Road	SD	4201-067047-0	SYED HASAN ANWAR	A-4 ROW NO 1 BLK-A NORTH BLK-10-A GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00107-01-5	PLS						PKR					771.64		2011-02-24	No Response
10087	1001	Rasheed Malindi Road	SD	4201-511200-5	MIRZA JAWAD NO QAZI	B-12 BLOCK-10-A MEHRAJ DALMA RESTAURANT GULSHAN E JHRAH, KARACHI	LCY	1111-0001-00000-01-0	CURB						PKR					118.00		2011-02-23	No Response
10088	1001																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (SPL,PSL,FD,FDL,CD, CDH)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,LR,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied after		Amount Outstanding	Exp.(PRR contracted)	Last date of deposit or withdrawal
10108	1012	Male City	SD	4291-00014-0	SANA FATMA	HOUSE NO.8-15-08 SURVEY NO.72 JAMFAR-E-TAYYAR HOUSING SOCIETY, MAHLI, KARACHI	LCY	1121-0001-00007-01-8	CURB						PKR					12.00		2011-10-21	No Response
10109	1012	Male City	SD	4291-00009-1	ELIJAH ALI	BANK ALHABIB LTD MAHLI CITY 80 MAIN NATIONAL HIGHWAY MAHLI CITY, KARACHI	LCY	1121-0001-00010-01-5	CURB						PKR					22.00		2011-10-20	No Response
10110	1012	Male City	SD	4291-000177-3	MUHAMMAD ISMAIL	NATIONAL BANKERS & SWEETS, CIVIL 27, MOST ANE BABA, HANNA MALLA ROAD, MAHLI CITY, KARACHI	LCY	1121-0001-00012-01-3	CURB						PKR					400.00		2011-10-19	No Response
10111	1012	Male City	SD	4291-175638-5,4291-0051204-6	SAUD ALTAJ / RAQDAN BINI	M-28, MOLA RAM COMPOUND, NEAR TAYYABA MALL, MAHLI CITY, KARACHI	LCY	1121-0071-00008-01-8	PLS						PKR					1,594.00		2011-10-17	No Response
10112	1012	Male City	SD	4291-312005-9	SHAMIR KHAN	HAIR MUHAMMAD PAN SHOP MAIN NATIONAL HIGHWAY NEAR BANK AL HABIB LTD MAHLI CITY, KARACHI	LCY	1121-0001-00009-01-7	CURB						PKR					450.00		2011-10-13	No Response
10113	1012	Male City	SD	52003302207-7	SHIRAZ AHMED	HOUSE - B-8-01 GHAD TOWN, PHASE - 3, MAHLI CITY, KARACHI	LCY	1121-0001-00017-01-6	CURB						PKR					84.00		2011-10-10	No Response
10114	1012	Male City	SD	4291-410780-0	MURDOON	WOMEN HOSPITAL, KOTHI GOTH LAMER, KARACHI	LCY	1121-0001-00004-01-2	CURB						PKR					34.00		2011-10-05	No Response
10115	1012	Male City	SD	4291-000191-2	SHARIFA PARVEEN	FLNO. C-28 GULSHAN-E-HAFI MAHLI CITY, KARACHI	LCY	1121-0001-00010-01-8	CURB						PKR					20.00		2011-10-03	No Response
10116	1012	Male City	SD	4181-010007-5	SHAHID IQBAL	NADEM INTERNATIONAL, PLOT 104, KOTI MGR, MAIN NATIONAL HIGHWAY, KARACHI	LCY	1121-0001-00002-01-2	CURB						PKR					170.00		2011-10-01	No Response
10117	1012	Male City	SD	4291-001009-3	MUHAMMAD AMIR	SHOP KAMAY NATIONAL HIGHWAY OPP BATA BAZAR, QUADAMAD, KARACHI	LCY	1121-0001-00012-01-4	CURB						PKR					1,200.00		2011-09-28	No Response
10118	1012	Male City	SD	4300-075460-4	AMINA BINI W/O SHIR MUHAMMAD	USMANA MEDICAL & GENERAL STORE OLD THANA VILLAGE VILLAGE MAHLI, KARACHI	LCY	1121-0077-00007-01-3	PLS						PKR					731.00		2011-09-27	No Response
10119	1012	Male City	SD	4291-053000-6	ANWAR KHAN	FLNO-B-6-207 MORAL ABU A AREA MAHLI NEAR NADEM HPTL, KARACHI	LCY	1121-0001-00022-01-4	CURB						PKR					340.00		2011-09-27	No Response
10120	1012	Male City	SD	4291-000149-9	SHED HUSSAIN RAZA (MTR)	HOUSE NO.8-08, SURVEY NO.72 JAMFAR-E-TAYYAR SOCIETY NEAR SHIRAZI HOMES MAHLI CITY, KARACHI	LCY	1121-0001-00010-01-4	CURB						PKR					140.00		2011-09-27	No Response
10121	1012	Male City	SD	4291-000020-1	SHED HUSSAIN MORTAZA RIZVI	PLOT NO.61, 270-VOL. C-13 MAHLI CITY, MAHLI, MAHLI CITY, KARACHI	LCY	1121-0001-00000-01-2	CURB						PKR					47.00		2011-09-27	No Response
10122	1012	Male City	SD	4291-290070-7	AMINA WADHAN	BALUCH MEDICAL & GEN. STORE DABURA PHO MINOR GOTH ROAD MAHLI CITY, KARACHI	LCY	1121-0001-00100-01-4	CURB						PKR					421.44		2011-09-21	No Response
10123	1012	Male City	SD	4291-010027-3	AMINA HAFEEZ	HAIR VILLAGE NEAR KAMBI BHU KHAYANA STORE MAHLI CITY, KARACHI	LCY	1121-0001-00001-01-7	CURB						PKR					527.00		2011-09-20	No Response
10124	1012	Male City	SD	4292-000005-5	SHED NAZEER AHMED SHAM	FLNO.1 2ND FLR SEC. C QUAYYAMABAD STREET NO.25, KHI, KARACHI	LCY	1121-0001-00008-01-4	CURB						PKR					900.00		2011-09-19	No Response
10125	1012	Male City	SD	4291-154521-3	MUHAMMAD ASIF	B-HUBLOCK G-0402 TOWN MAHLI CITY C-10 JAMALI TOWN NEAR PARKISTAN CHORROGH CHORROGH TOWN, KARACHI	LCY	1121-0001-00007-01-3	CURB						PKR					320.00		2011-09-19	No Response
10126	1012	Male City	SD	4291-144401-8,4291-00010704-4	MUHAMMAD ZAHID RAHQUE / KANEEZ FATIMA	FLNO. M-211, MIKHALI A MUSLIN ROAD, MAHLI CITY, KARACHI	LCY	1121-0001-00001-01-3	CURB						PKR					4,700.00		2011-09-17	No Response
10127	1012	Male City	SD	4291-010009-4	FATIMA MTFAN	P-102, JRG MGR, MAIN NATIONAL HIGHWAY NEAR MANZO, PUMP NADEM INTERNATIONAL AC, DEPT, KARACHI	LCY	1121-0001-00010-01-0	CURB						PKR					10.00		2011-09-17	No Response
10128	1012	Male City	SD	10002740000-0	AMINA HAFEEZ LAMER	FLNO. A-5 GULSHAN-E-SHEHR ARKAN NEAR HEDING ARKAN MAHMO MAHLI CITY, KARACHI	LCY	1121-0001-00017-01-5	CURB						PKR					190.00		2011-09-12	No Response
10129	1012	Male City	SD	4291-317009-7	MUHAMMAD RAHQUE	HOUSE NO.8-08, GULSHAN-E-SHAU QUADAMAD NATIONAL HIGHWAY NEAR KOTHI MEDICAL STORE, KARACHI	LCY	1121-0001-00000-01-1	CURB						PKR					267.00		2011-09-10	No Response
10130	1012	Male City	SD	4291-370000-0	AMINA	WOMEN HOSPITAL, KOTHI GOTH LAMER, KARACHI	LCY	1121-0001-00002-01-0	CURB						PKR					10.00		2011-09-10	No Response
10131	1012	Male City	SD	4291-000700-0	SHIRAZI SYEDA	FLNO. B-207, MUHAMMAD RAFI BANGLOWS MAHLI CITY AMIN ROAD MAHLI, KARACHI	LCY	1121-0001-00020-01-7	CURB						PKR					603.00		2011-09-09	No Response
10132	1012	Male City	SD	4291-219040-0-1	SHAHID HUSSAIN	HOUSE NO. A-5-5 LANDO VILLAGE NEAR CHATTA GROUND MAHLI CITY, KARACHI	LCY	1121-0001-00040-01-4	CURB						PKR					40.00		2011-09-05	No Response
10133	1012	Male City	SD	4291-000005-0-5	SHIRAZI ALI, IQBAL	HOUSE NO. D-10, MASBAT COLONY, NEAR ALI FALAH MAHMO MAHLI CITY, KARACHI	LCY	1121-0001-00007-01-8	CURB						PKR					315.00		2011-08-30	No Response
10134	1012	Male City	SD	4291-219500-4	SHIRAZI BEGUM	FLNO.200, A-1 AREA, MAHLI COLONY, KARACHI	LCY	1121-0001-00010-01-0	CURB						PKR					200.00		2011-08-30	No Response
10135	1012	Male City	SD	4291-071007-7	NADEM AMIR KATIAN	FLNO. A-4 GULSHAN-E-HADEED PHASE-1, BIN QADIM TOWN MAHLI, KARACHI	LCY	1121-0001-00000-01-2	CURB						PKR					40.00		2011-08-29	No Response
10136	1012	Male City	SD	4291-001000-0	MURDOON AHMED	FLNO. B-08 GULSHAN-E-QADIM PHASE 10 MAHLI CITY, KARACHI	LCY	1121-0001-00017-01-2	CURB						PKR					700.00		2011-08-19	No Response
10137	1012	Male City	SD	4291-010000-1	MUHAMMAD SHIRAZI SHAM	FLNO. A-55, NORTH KARACHI SECTOR 10-B, KARACHI	LCY	1121-0001-00006-01-4	CURB						PKR					475.00		2011-08-16	No Response
10138	1012	Male City	SD	4291-000040-1	SHAHID HAFEEZ	FLNO. 1-27, 3RD MAHLI COLONY NEAR QADIMA MAHMO MAHLI CITY, KARACHI	LCY	1121-0001-00010-01-3	CURB						PKR					840.00		2011-08-11	No Response
10139	1012	Male City	SD	4194-307100-5	SHED MUHAMMAD ISMAIL HUSSAIN	HOUSE NO. 40, PLOT 4 SUDDA COLONY MAHLI TOWN KOTHIKOT, NEAR MUHAMMAD MAHMOET, KARACHI	LCY	1121-0001-00007-01-6	CURB						PKR					660.00		2011-08-11	No Response
10140	1012	Male City	SD	4291-052775-6	SAIDA HUSSAIN SHORQUE	B-52 ANWAR-E-IBRAHIM SOCIETY MAHLI CITY NEAR SHAMANA MARRIAGE LAWN, KARACHI	LCY	1121-0071-00020-01-9	PLS						PKR					5,050.00		2011-08-12	No Response
10141	1012	Male City	SD	4291-713000-0	SHED BLAD AHMED	A-46 GULSTAN-E-RAU MAHLI, KARACHI	LCY	1121-0001-00002-01-2	CURB						PKR					101.00		2011-08-12	No Response
10142	1012	Male City	SD	40077500279-5	MUHAMMAD KOTHIKOT	HOUSE NO.1-1-240-LANE AREA MAHLI COLONY NEAR QADIMA MAHLI CITY, KARACHI	LCY	1121-0071-00006-01-3	PLS						PKR					401.66		2011-08-10	No Response
10143	1012	Male City	SD	3101-064700-6	NADEM AMIR	EAGLE ARGO CHORRAL ACY STREET KOTHIKOT NO.1, FIRST FLR, NE. TAI MOTORS MAHLI MAHMOET MAHLI CITY, KARACHI	LCY	1121-0071-00010-01-3	PLS						PKR					887.00		2011-08-05	No Response
10144	1012	Male City	SD	3036-000700-0	SANA SHAM	KOTHIKOT HOSPITAL, KOTHIKOT GOTH, 001 LAMER, KARACHI	LCY	1121-0001-00017-01-2	CURB						PKR					20.00		2011-08-05	No Response
10145	1012	Male City	SD	4291-000710-1	SHIRAZI SHAM	FLNO. 10, SARADAR TOWN MAHLI CITY NEAR SHIRAZI PAN SHOP MAHLI CITY, KARACHI	LCY	1121-0001-00017-01-2	CURB						PKR					900.00		2011-08-01	No Response
10146	1012	Male City	SD	4291-710000-0	SANA SHAM	AMALI MAHLI, AYT TOWN BABA WILAN AT ALI SHAW BAZAR NEAR KAMBA GOTH MAHLI, KARACHI	LCY	1121-0001-00000-01-2	CURB						PKR					7,747.00		2011-07-28	No Response
10147	1012	Male City	SD	4291-114007-5	SHED MUHAMMAD FARAD	FLNO. C-8 MUSTAFI ARAD SOCIETY MAHLI CITY, KARACHI	LCY	1121-0001-00010-01-1	CURB						PKR					291.00		2011-07-27	No Response
10148	1012	Male City	SD	4291-720070-7	MUHAMMAD ZUBAIR	BRINDISI VILL, MINOR GOTH RD NE WARD PAK SHOP MAHLI, KARACHI	LCY	1121-0001-00009-01-0	CURB						PKR					1,520.00		2011-07-23	No Response
10149	1012	Male City	SD	4291-070042-4	SHAMIR BIN	FLNO. B-30 PHASE 2 GHAD TOWN MAHLI CITY, B-08-KHI	LCY	1121-0001-00017-01-3	CURB						PKR					200.00		2011-07-21	No Response
10150	1012	Male City	SD	4291-000017-5	SHED SARWAR HUSSAIN ZAHID	FLNO. C-2, SURVEY NO-552 NEAR MIRBAZ MAHMO JAFAR G- TAYYAR SOCIETY MAHLI CITY, KARACHI	LCY	1121-0001-00100-01-7	CURB						PKR					31,800.00		2011-07-20	No Response
10151	1012	Male City	SD	4291-209570-0	SALTA	PLOT NO. 270-A, S.NO.302, JAMFAR BAZAR, MAHLI COLONY, KARACHI	LCY	1121-0001-00001-01-6	CURB						PKR					658.75		2011-07-18	No Response
10152	1012	Male City	SD	4291-070040-6	FARZANA	HUSSAIN DR.MASUD,MAHMO MAHLI CITY, KARACHI	LCY	1121-0001-00000-01-1	CURB						PKR					20.00		2011-07-18	No Response
10153	1012	Male City	SD	4291-000020-1	NAZEER AHMED	11402 SHAR FANAL CIVIL NO.240 KARTANA STE SHAR FANAL CIVIL, KARACHI	LCY	1121-0001-00010-01-3	CURB						PKR					350.00		2011-07-12	No Response
10154	1012	Male City	SD	4291-170005-5	MULIK KAMRAN HAIDER	B-09 GULSHAN-E-SHEHR-E- ARKAN MAHLI CITY, KARACHI	LCY	1121-0071-00020-01-7	PLS						PKR					606.76		2011-07-07	No Response
10155	1012	Male City	SD	4291-200101-5,4291-051204-1	BEIJES BEGUM / MUHAMMAD MASOOD KHAN	HOUSE NO. A-60 GULSTAN SOCIETY NEAR GULSTAN AN MAHMO QUADAMAD, KARACHI	LCY	1121-0077-00070-01-5	PLS						PKR					2,140.00		2011-07-02	No Response
10156	1012	Male City	SD	3030-000001-1	AMIN GHANOM	A-107, BAF-A-6 AMR SOCIETY MAHLI BALT, KARACHI	LCY	1121-0001-00100-01-6	CURB						PKR					546.19		2011-06-29	No Response
10157	1012	Male City	SD	4001-000470-0	MUNOWAR AHAN	HUSSAIN MUSTAFA HOUSE NO.25,DEVERWAY NO.73,JAMFAR G- TAYYAR SOCIETY MAHLI, KARACHI	LCY	1121-01-01-00000-01-6	CURB						PKR					20.00		2011-06-27	No Response
10158	1012	Male City	SD	4291-000021-0	ELMA	KOTHI GOTH LAMER BIN QADIM TOWN WOMEN HPTL, KOTHI GOTH, KARACHI	LCY	1121-0001-00101-01-3	CURB						PKR					30.00		2011-06-23	No Response
10159	1012	Male City	SD	4291-000170-9	MUHAMMAD RAHQUE	SABA BAZAR GUL PARSONS NATIONAL HIGHWAY NEAR BANK AL HABIB MAHLI CITY BRINDISI KARACHI	LCY	1121-0001-00040-01-1	CURB						PKR					1,815.00		2011-06-22	No Response
10160	1012	Male City	SD	4291-000700-0	NEBAT ALI	HOUSE NO. A-707 MUHAMMAD AREA MAHLI COLONY NEAR NATIONAL BANK MAHLI CITY, KARACHI	LCY	1121-0001-00000-01-6	CURB						PKR					400.01		2011-06-20	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI, FSI, FSI/BSB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM/FX/BS)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
11088	1102	Male City	SD	4001-281642-2	FANDEM AHMAD	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0801-00210141-0	CURB						PKR					20.00		2011-01-06	No Response
11089	1102	Male City	SD	4201-103889-6	FAYED SHAHAR HUSAIN	RECHER NO. 6-45-103 JAFFER-6 TAYYAR SOCIETY MAJLIS NEAR CHAKI CHOWK, KARACHI	LCY	1112-0807-00229491-2	PKS						PKR					15.0384		2011-05-03	No Response
11090	1102	Male City	SD	4201-117670-7	MADHOOD AMIRAL	FLAT NO. 7, 4TH FLOOR GOLDSTAN CHAMBER, SHAKARPARA, KARACHI	LCY	1112-0800-00073541-4	CURB						PKR					765.20		2011-04-24	No Response
11092	1102	Male City	SD	4206-200310-5	MEZCAR ALI SHAH	PILOT NO. 8-45-010 RISA CHANG GUTHI OFF SITE, TOR. 40C, NOOKAN DASTI KORANGA 1, KARACHI	LCY	1112-0801-00266491-2	CURB						PKR					420.00		2011-04-23	No Response
11093	1102	Male City	SD	4201-172588-5	MEZCAR ALI SHAH	104 OPP MARKAZI MAJLIS MAJLIS MAJLIS DEH LAMDEH JAFFER-6 TAYYAR SOCIETY MAJLIS CITY, KARACHI	LCY	1112-0801-00087451-7	CURB						PKR					96.00		2011-04-23	No Response
11094	1102	Male City	SD	4101-053582-2	MEH	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0800-00270491-0	CURB						PKR					20.00		2011-04-23	No Response
11095	1102	Male City	SD	4201-074377-14201-003310-9	MEHMOOD QAMR / ZAFAR NADIM	C M H GOLDSTAN 6 BAYI MAJLIS NEAR AL FALAH POLICE STATION, KARACHI	LCY	1112-0800-00210491-1	CURB						PKR					9.50		2011-04-20	No Response
11096	1102	Male City	SD	4201-078017-0	MEHMOOD RIFWAN	SHOP NO. B-6, ANAKALI STORE, NEW MADINA MARKET, MAJLIS CITY, KARACHI	LCY	1112-0801-00201491-0	CURB						PKR					32.40		2011-04-19	No Response
11097	1102	Male City	SD	1201-087484-0	MEHMOOD RIFA	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0801-00274741-2	CURB						PKR					20.00		2011-04-18	No Response
11098	1102	Male City	SD	4204-408447-2	MEHMOOD	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0800-00278491-3	CURB						PKR					20.00		2011-04-18	No Response
11099	1102	Male City	SD	4201-405528-6	MEHMOOD	RECHER GUTHI HOSPITAL, DEH LAMDEH, KARACHI	LCY	1112-0801-00276941-4	CURB						PKR					20.00		2011-04-18	No Response
11100	1102	Male City	SD	4106-703883-0	MEHMOOD GHAJANI	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0801-00275141-0	CURB						PKR					20.00		2011-04-18	No Response
11101	1102	Male City	SD	4201-210358-0	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, LAMDEH, KARACHI	LCY	1112-0801-00276491-1	CURB						PKR					20.00		2011-04-18	No Response
11102	1102	Male City	SD	1201-086420-0	MEHMOOD AHMED	RECHER NO. 1-27 GULSHAN-E-MALIK MAJLIS BOLT, KARACHI	LCY	1112-0801-00140541-0	CURB						PKR					555.00		2011-04-12	No Response
11103	1102	Male City	SD	4201-7867021-1	MEHMOOD KHAIR	20 / ISLAMABAD YASIR SOCIETY PHASE-1, MAJLIS CITY, LAHORE, KARACHI	LCY	1112-0801-00130241-5	CURB						PKR					675.00		2011-04-08	No Response
11104	1102	Male City	SD	4200-451388-0	MEHMOOD	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0801-00271941-0	CURB						PKR					20.00		2011-04-07	No Response
11105	1102	Male City	SD	5401-413828-6	MEHMOOD	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0801-00272841-1	CURB						PKR					20.00		2011-04-07	No Response
11106	1102	Male City	SD	3401-241787-0	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0801-00272241-3	CURB						PKR					20.00		2011-04-07	No Response
11107	1102	Male City	SD	4201-068887-0	MEHMOOD MAJLIS	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0801-00272341-4	CURB						PKR					20.00		2011-04-07	No Response
11108	1102	Male City	SD	4201-023014-4	MEHMOOD	FLAT / 108, 107 FLOOR, KAMMAN TOWER, NEW NATIONAL, MAJLIS CITY, KARACHI	LCY	1112-0801-00251491-5	CURB						PKR					521.00		2011-03-30	No Response
11109	1102	Male City	SD	4201-043480-3	MEHMOOD AN ALI	RECHER NO. 36-42 ANWAR E BRIDGES NEAR SHAKARPARA BRIDGE, HALL MAJLIS CITY, KARACHI	LCY	1112-0807-00000841-5	PKS						PKR					5,276.20		2011-03-28	No Response
11110	1102	Male City	SD	4201-225618-7	MEHMOOD KHAIR	100-1 NEW OLD THANA NEAR AL-BRIDGE EYE HOSPITAL, MAJLIS, KARACHI	LCY	1112-0801-00164741-9	CURB						PKR					405.00		2011-03-24	No Response
11111	1102	Male City	SD	4201-489285-5	MEHMOOD KHAIR	100 BACH-E-MALIK / C BLOCK NEAR BY KALA BOMBO, KARACHI	LCY	1112-0807-00000541-1	PKS						PKR					6,482.00		2011-03-15	No Response
11112	1102	Male City	SD	4201-064382-0	MEHMOOD	ROAD 264 - 96 CHART TOWN PHASE-2, MAJLIS CITY, KARACHI	LCY	1112-0801-00222841-5	CURB						PKR					2,025.00		2011-03-14	No Response
11113	1102	Male City	SD	4201-1121864-1	MEHMOOD KHAIR	RECHER NO. 3-22 GULSHAN-E-QAMR PUBLIC SCHOOL, MAJLIS CITY, KARACHI	LCY	1112-0807-00003541-2	PKS						PKR					565.40		2011-03-12	No Response
11114	1102	Male City	SD	4201-400055-7	MEHMOOD KHAIR	100-1 NEW OLD THANA NEAR AL-BRIDGE EYE HOSPITAL, MAJLIS, KARACHI	LCY	1112-0801-00064241-2	CURB						PKR					232.00		2011-03-12	No Response
11115	1102	Male City	SD	4401-030732-0	MEHMOOD KHAIR	RECHER NO. 3-10 FLOOR VILLAS OFF MAJLIS CITY MAJLIS CITY, KARACHI	LCY	1112-0801-00007141-2	CURB						PKR					538.00		2011-03-08	No Response
11116	1102	Male City	SD	4201-511483-7	MEHMOOD KHAIR	100-1 ANKAMALAN GULSHAN MEHMOOD VILLAGE, MAJLIS CITY NEAR MAJLIS BRIDGE, KARACHI	LCY	1112-0801-00128491-6	CURB						PKR					438.00		2011-03-23	No Response
11117	1102	Male City	SD	4201-273888-5	MEHMOOD KHAIR NAGORI	RECHER NO. 771 NEW ANKAMALAN GULSHAN, KARACHI	LCY	1112-0801-00130741-2	CURB						PKR					440.00		2011-03-23	No Response
11118	1102	Male City	SD	4201-275654-7	MEHMOOD KHAIR	100-1 NEW OLD THANA NEAR AL-BRIDGE EYE HOSPITAL, MAJLIS, KARACHI	LCY	1112-0807-00000541-0	PKS						PKR					444.00		2011-03-23	No Response
11119	1102	Male City	SD	4201-230175-5	MEHMOOD KHAIR	100-1 NEW OLD THANA NEAR AL-BRIDGE EYE HOSPITAL, MAJLIS, KARACHI	LCY	1112-0807-00000541-7	PKS						PKR					1,005.00		2011-03-17	No Response
11120	1102	Male City	SD	4201-703584-7	MEHMOOD KHAIR	FLAT C/UTH HOUSE, SHOP NO. 16 CHANCHE MARKET, MAJLIS CITY, KARACHI	LCY	1112-0801-00000141-0	CURB						PKR					240.00		2011-03-17	No Response
11121	1102	Male City	SD	4201-254717-2	MEHMOOD KHAIR	C/3 KAMR AND QAMR BAYI PAN SHOP 44 DEH LAMDEH GUTHI PIER MEDICINE ROAD MAJLIS, KARACHI	LCY	1112-0801-00007141-9	CURB						PKR					270.00		2011-02-15	No Response
11122	1102	Male City	SD	4201-110223-7	MEHMOOD KHAIR	100 BACH-E-MALIK / C BLOCK NEAR BY KALA BOMBO, KARACHI	LCY	1112-0801-00000541-3	CURB						PKR					10.20		2011-02-12	No Response
11123	1102	Male City	SD	3401-007216-4	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, DEH LAMDEH, KARACHI	LCY	1112-0118-00272541-3	CURB						PKR					87.00		2011-02-12	No Response
11124	1102	Male City	SD	3401-471178-0	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, DEH LAMDEH, KARACHI	LCY	1112-0118-00220941-7	CURB						PKR					87.00		2011-02-12	No Response
11125	1102	Male City	SD	4201-478645-6	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, DEH LAMDEH, KARACHI	LCY	1112-0118-00235491-0	CURB						PKR					53.00		2011-02-12	No Response
11126	1102	Male City	SD	4204-088634-2	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, DEH LAMDEH, KARACHI	LCY	1112-0118-00273491-0	CURB						PKR					41.00		2011-02-12	No Response
11127	1102	Male City	SD	5400-388442-2	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, DEH LAMDEH, KARACHI	LCY	1112-0118-00273491-9	CURB						PKR					20.00		2011-02-12	No Response
11128	1102	Male City	SD	3401-477228-0	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0118-00235491-5	CURB						PKR					19.00		2011-02-12	No Response
11129	1102	Male City	SD	1104-114884-0	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, DEH LAMDEH, KARACHI	LCY	1112-0118-00235491-7	CURB						PKR					87.00		2011-02-08	No Response
11130	1102	Male City	SD	4101-354829-0	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0118-00272141-1	CURB						PKR					86.00		2011-02-08	No Response
11131	1102	Male City	SD	4105-380238-2	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0118-00238491-6	CURB						PKR					37.00		2011-02-08	No Response
11132	1102	Male City	SD	4105-222238-0	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, DEH LAMDEH, KARACHI	LCY	1112-0118-00238491-1	CURB						PKR					21.00		2011-02-08	No Response
11133	1102	Male City	SD	4201-573887-0	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0118-00237491-0	CURB						PKR					3.00		2011-02-08	No Response
11134	1102	Male City	SD	4201-138887-6	MEHMOOD KHAIR	RECHER NO. 3-10 FLOOR VILLAS OFF MAJLIS CITY MAJLIS CITY, KARACHI	LCY	1112-0807-00000141-7	CURB						PKR					752.00		2011-02-03	No Response
11135	1102	Male City	SD	5100-205440-1	MEHMOOD KHAIR	FLAT 304-1 KHAZA RESIDENCY NEAR NADRA OFFICE MAJLIS CITY, KARACHI	LCY	1112-0801-00130141-0	CURB						PKR					765.00		2011-01-31	No Response
11136	1102	Male City	SD	4201-148884-14201-048750-4	MEHMOOD KHAIR	RECHER NO. 8-36 GULSHAN-E-MALIK MAJLIS BOLT, KARACHI	LCY	1112-0801-00000541-0	CURB						PKR					462.00		2011-01-28	No Response
11137	1102	Male City	SD	4201-047032-7	MEHMOOD KHAIR	KARACHI GUTHI NEAR CHENNA GENERAL STORE MAJLIS COLONY, KARACHI	LCY	1112-0801-00000541-5	CURB						PKR					20.00		2011-01-18	No Response
11138	1102	Male City	SD	4201-310073-0	MEHMOOD KHAIR	RECHER NO. 1110 GARDEN HOUSE JAFFER-6 TAYYAR SOCIETY MAJLIS CITY, KARACHI	LCY	1112-0801-00011141-0	CURB						PKR					41.00		2011-01-15	No Response
11139	1102	Male City	SD	4201-167970-2	MEHMOOD KHAIR	RECHER GUTHI HOSPITAL, KOCHE GUTHI, DEH LAMDEH, KARACHI	LCY	1112-0118-00272241-2	CURB						PKR					453.00		2011-01-05	No Response
11140	1102	Male City	SD	1201-086420-0	MEHMOOD KHAIR	100-1 NEW OLD THANA NEAR AL-BRIDGE EYE HOSPITAL, MAJLIS, KARACHI	LCY	1112-0807-00000541-5	CURB						PKR					240.00		2011-12-13	No Response
11141	1102	Male City	SD	3402-002142-1	MEHMOOD KHAIR	100-1 NEW OLD THANA NEAR AL-BRIDGE EYE HOSPITAL, MAJLIS, KARACHI	LCY	1112-0801-00036491-0	CURB						PKR					110.00		2011-12-30	No Response
11142	1102	Male City	SD	1104-055628-1	MEHMOOD KHAIR	OFFICE NO. 1340 STREET NO. 17 BLOCK 13-0 GULSHAN-E-QAMR, KARACHI	LCY	1112-0801-00000541-3	CURB						PKR					1,000.00		2011-12-27	No Response
11143	1102	Male City	SD	4201-447032-0	MEHMOOD KHAIR	ZAM ZAM ANKAMALAN WELFARE COMPLEX MAJLIS CITY, KARACHI	LCY																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION											Remarks	
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (BEN, URF, ETC)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, URF, ETC, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MT, MLC, SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
10200	1021	Male Case	SD	7191-60389-5	GULIAM MUHAMMAD	C/O ALD GULIAM MUHAMMAD SARGUDA LINES 40 HORSE SIND MALIR CANTY, KARACHI	LCY	11134981-0023641-5	CURB						PKR					530.00		2011-11-28	No Response
10201	1023	Male Case	SD	4291-602399-9	IMRATUNNAZ AHMAD	807-107 STREET IN KARACHI V. MALIR CANTY., KARACHI	URF	11134981-0020841-7	CURB						USD					191.00		2011-12-28	No Response
10202	1023	Male Case	SD	4291-602889-0	SYED NOOR	45-26209S PH-8 MALIR CANTY, KARACHI	URF	11134912-0034861-8	PLS						USD					102.26		2011-11-25	No Response
10203	1023	Male Case	SD	4301-769428-1	FABRIKUN NAVEED AHMED	RM-3 276E LAQUATABAD, KARACHI	LCY	11134981-0028811-8	CURB						PKR					1,587.00		2011-11-24	No Response
10204	1023	Male Case	SD	3020-654581-5	ALLI MURTA	SCHOOL OF ARMY AIR DEFENCE MALIR CANTY C/O S.M.ALI MURTA NO-P02-2120M, KARACHI	LCY	11134981-0026451-0	CURB						PKR					932.00		2011-12-24	No Response
10205	1023	Male Case	SD	4281-748759-9	MUHAMMAD HERRAN	SCHOOL OF ARMY DEFENCE ADAM BATTERY MALIR CANTY, KARACHI	LCY	11134981-008951-1	CURB						PKR					513.00		2011-12-23	No Response
10206	1023	Male Case	SD	17401-601775-9	SAAD MEMMOOD	34-KHAYAN BRET MALIR CANTY NEAR ASIF MARKET C/O SYED SYAD MEMMOOD, KARACHI	LCY	11134981-0023561-1	CURB						PKR					440.00		2011-11-22	No Response
10207	1023	Male Case	SD	4113-47252-2	FAHIMANNA JAMEN SHAHRI	F-1121 BAZAR AREA MALIR CANTY, KARACHI	LCY	11134981-0027641-8	CURB						PKR					290.00		2011-11-22	No Response
10208	1023	Male Case	SD	4291-32320-7	MUHAMMAD NO BAZ	RM-1 406 METHWALE IN GULSHAN-E-KHIL SECTION 16-A NEAR MODEL PARK, KARACHI	LCY	11134981-0026911-5	CURB						PKR					260.00		2011-11-22	No Response
10209	1023	Male Case	SD	3083-707222-9	NAHEEM	PAF BASE MALIR HQ CIVIL ADMIN. C/O MINISTRY WORKER NAHEEM - KARACHI	LCY	11134981-0027211-3	CURB						PKR					102.00		2011-11-21	No Response
10210	1023	Male Case	SD	13482-664538-1	HAFEEZ ULLAH	40 HORSE SINDI REGIMENT MALIR CANTY C/O VVR HAFEEZ ULLAH 10922S, KARACHI	LCY	11134981-00186511-5	CURB						PKR					200.00		2011-11-18	No Response
10211	1023	Male Case	SD	1308-1311459-9	ASMAE ULLAH NAZKI	87 MILITARY POLICE MALIR CANTY NEAR STATION HEADQUARTERS, KARACHI	LCY	11134981-0016161-2	CURB						PKR					36.00		2011-11-18	No Response
10212	1023	Male Case	SD	4291-688759-9	MUHAMMAD RAUF UR RAHMAN	A-1-A SYED VILLAGE OPP RACE COURSE GROUND SCHEME 10-N MANDORI DAMBI SINDHUR CLUB, KARACHI	LCY	11134981-0030411-7	CURB						PKR					980.00		2011-11-18	No Response
10213	1023	Male Case	SD	4103-002266-7	MUHAMMAD T ULLAH	A-1-A SYED VILLAGE OPP RACE COURSE GROUND SCHEME 10-N MANDORI DAMBI SINDHUR CLUB, KARACHI	LCY	11134981-0030411-9	CURB						PKR					105.00		2011-11-15	No Response
10214	1023	Male Case	SD	17405-641763-8	MUHAMMAD MERHE	PAF BASE MALIR HEADQUARTERS CIVIL ADMIN. C/O LDC. MEMBER, MALIR CANTY, KARACHI	LCY	11134981-0024841-4	CURB						PKR					480.00		2011-11-14	No Response
10215	1023	Male Case	SD	4291-607728-7	AL MURTAZA INTERNATIONAL	RM-20A MC-20A, GREEN TOWN SHAFI MALIR TOWN DIST EAST, KARACHI	LCY	11134981-0018911-8	CURB						PKR					450.00		2011-11-11	No Response
10216	1023	Male Case	SD	5584-103312-4	ZUNARA IMRAN	RM-F-12 CANTY. BAZAR MALIR CANTY., - KARACHI	LCY	11134981-0028211-6	CURB						PKR					380.00		2011-11-10	No Response
10217	1023	Male Case	SD	4300-609999-7	MUHAMMAD DALL	20 ARMY REGAL C/O C/O MC SIGNAL BN ARMY NO. 3079M MALIR CANTY NEAR BY ASIF MTC, KARACHI	LCY	11134981-0022111-8	CURB						PKR					275.00		2011-11-10	No Response
10218	1023	Male Case	SD	11301-819011-5	RAO ARSHI MAHMO	36 SIGNAL COMPANY MALIR CANTY C/O LNK RAO ARSHI MAHMO MBHIL, KARACHI	LCY	11134981-0023911-3	CURB						PKR					20.00		2011-11-05	No Response
10219	1023	Male Case	SD	17381-483759-9	SAAD ALI	THE GUIDES CORPORATE FORCE MALIR CANTY NEAR 4 NO. TANKS C/O VVR SAAD ALI, KARACHI	LCY	11134981-0037911-8	CURB						PKR					693.00		2011-11-04	No Response
10220	1023	Male Case	SD	6101-814849-4	SYEDA MERIA BATOOL	HOUSE NO. B. Q. BLOCK A, KADIMANAD MODEL COLONY, KARACHI	LCY	11134981-0027811-2	CURB						PKR					380.00		2011-11-03	No Response
10221	1023	Male Case	SD	4305-561319-7	AMRUL AZIZ	16 SIGNAL REGIMENT ARTILLERY MALIR CANTY LIAW AMRUL AZIZ 10353A, KARACHI	LCY	11134981-00285111-9	CURB						PKR					289.00		2011-11-03	No Response
10222	1023	Male Case	SD	11302-277811-1	MUHAMMAD AKBAR SHAM	IN MEDIAN AIR DEFENCE REGIMENT MALIR CANTY NEAR NP CHECK POST 1 C/O MC. MAMDANI SHAFI, KARACHI	LCY	11134981-0023911-6	CURB						PKR					60.00		2011-11-03	No Response
10223	1023	Male Case	SD	14862212526-5	TARIQ MEMMOOD	C/O ARMY 10843 MEMMOOD ROAD NO 366653, PSC NEAR FATIMA INDIAN PARK MALIR CANTY, KARACHI	LCY	11134981-00249511-7	CURB						PKR					275.00		2011-11-01	No Response
10224	1023	Male Case	SD	11303-022620-3	MUHAMMAD SADIQ	C/O MC. MUHAMMAD SADIQ 101 AIR DEFENCE BRIGADE NEAR FALCON COMPLEX MALIR CANTY, KARACHI	LCY	11134981-0014511-6	CURB						PKR					233.00		2011-10-26	No Response
10225	1023	Male Case	SD	14051-478643-1	ALTAF HUSSAIN	7 TRAINING REGIMENT ARMY AIR DEFENCE CYBERMALIR CANTY C/O NYUAB ALTAF HUSSAIN PUSHTI, KARACHI	LCY	11134981-0013641-4	CURB						PKR					470.00		2011-10-25	No Response
10226	1023	Male Case	SD	4291-602029-9	IMRAN ALI	B-10 SECTION 54-71 NORTH KARACHI, KARACHI	LCY	11134981-0028311-6	CURB						PKR					420.00		2011-10-25	No Response
10227	1023	Male Case	SD	4291-487280-7	MUHAMMAD SYED AR	448-BLOCK 15, DASTAGIR SOCIETY, FEDERAL B AREA, KARACHI	LCY	11134981-0038211-1	CURB						PKR					130.00		2011-10-20	No Response
10228	1023	Male Case	SD	4291-458152-3	AMRUL WAKA KHAN	RM-1 108-BLOCK 15 DASTAGIR SOCIETY F B AREA, KARACHI	LCY	11134981-0025911-1	CURB						PKR					275.00		2011-10-19	No Response
10229	1023	Male Case	SD	4291-146642-7	MR MAGDOOL ELAM AHAM	HOUSE NO. 8-54 CANTY BAZAR AREA MALIR CANTY, KARACHI	LCY	11134977-0017511-81-2	PLS						PKR					624,305.27		2011-10-18	No Response
10230	1023	Male Case	SD	11302-698479-5	ZAMBER KHAN	88 LAD EME C/O 215 AND Y BATTALION MALIR CANTY MC ZAMBER HAZID, KARACHI	LCY	11134981-0028411-3	CURB						PKR					5.00		2011-10-18	No Response
10231	1023	Male Case	SD	4291-108889-9	SAIF MUJIB AHMED	RM-1 C-47 AL HAMIA AVENUE SECTION 5-A-NORTH KARACHI, KARACHI	LCY	11134981-0026711-8	CURB						PKR					520.00		2011-10-17	No Response
10232	1023	Male Case	SD	54405-02540-5	MUHAMMAD BILAL AYUB KHAN	RM-10-52 CANTY BAZAR MALIR CANTY, KARACHI	LCY	11134981-0028611-4	CURB						PKR					386.50		2011-10-12	No Response
10233	1023	Male Case	SD	6181-802276-3	MUHAMMAD OMAR NO BUDHANI	SCHOOL OF ARMY AIR DEFENCE MALIR CANTY, KARACHI	LCY	11134981-0089511-2	CURB						PKR					172.00		2011-10-12	No Response
10234	1023	Male Case	SD	11302-193981-3	MUHAMMAD KHALID	ORDNANCE CENTRAL TRAINING WING TIPS SULTAN COMPANY MALIR CANTY NO ORDNANCE MURAT ARMY 081113, KARACHI	LCY	11134981-0025811-5	CURB						PKR					154.30		2011-10-12	No Response
10235	1023	Male Case	SD	17381-2431128-1	MAHMOUD HUSSAIN	11 LT GUN MISSILE REGIMENT, MAHMOUD GARISON, DISTT. VERHAL, VERHAL	LCY	11134981-0087611-2	CURB						PKR					434.00		2011-10-10	No Response
10236	1023	Male Case	SD	4291-811487-4	ASIF MUHAMMAD HUSSAIN	RM-16 BLK-C MALIR CANTY CANTY. BAZAR, KARACHI	LCY	11134981-0023911-3	CURB						PKR					188.00		2011-10-10	No Response
10237	1023	Male Case	SD	4291-597828-1	IMRAN SHAFER	PRAGATIATH 101 AIR DEFENCE BRIGADE, MALIR CANTY, C/O IMRAN CONTRACTOR, IMRAN HAZID, KARACHI	LCY	11134981-0033911-5	CURB						PKR					1,470.00		2011-10-08	No Response
10238	1023	Male Case	SD	11303-238281-1	MUHAMMAD QAMR	SAAD AIR DEFENCE SCHOOL MALIR CANTY, KARACHI	LCY	11134981-00148711-9	CURB						PKR					380.00		2011-10-08	No Response
10239	1023	Male Case	SD	4291-778821-7	FAROOQ AHMED NAHAR	C/O SIGNAL MAN ARMY NO 30718 IN SIGNAL BATTALION 3 COMPANY MC SHAFERIN MARKET MALIR CANTY, KARACHI	LCY	11134981-0024511-7	CURB						PKR					7.00		2011-10-07	No Response
10240	1023	Male Case	SD	11304-6889711-9	MUHAMMAD DANAL AHMED	B-10 MED AIR BRET MC CDR PUSHTI MALIR CANTY, KARACHI	LCY	11134981-0033911-4	CURB						PKR					580.00		2011-10-06	No Response
10241	1023	Male Case	SD	4291-521126-5	FARAZ SHAFER	RESERVE GURAT LINE MALIR CANTY, KARACHI	LCY	11134981-0028511-4	CURB						PKR					70.00		2011-10-05	No Response
10242	1023	Male Case	SD	4300-148827-6	MUHAMMAD HEMAYATUN	50-542 ASKARI V-MALIR CANTY., - KARACHI	LCY	11134981-00248411-6	CURB						PKR					920.00		2011-10-04	No Response
10243	1023	Male Case	SD	172031-62538-5	SAAD SCHOOL OF ARMY AIR DEFENCE MALIR, KARACHI	SAAD SCHOOL OF ARMY AIR DEFENCE MALIR, KARACHI	LCY	11134981-0087911-7	CURB						PKR					555.00		2011-10-04	No Response
10244	1023	Male Case	SD	4291-941438-5	MUHAMMAD HUSAF	B-15 & 7 COMPANY C/O B & 7 BATTALION ARMY SIB COMPS MALIR CANTY C/O R.K.M. HANAF 12727S, KARACHI	LCY	11134981-0027511-1	CURB						PKR					650.00		2011-10-04	No Response
10245	1023	Male Case	SD	4291-286780-9	MUHAMMAD NABEEL KHAN	B-200 BLOCK-5 GULSHAN-E-KHIL, KARACHI	LCY	11134981-0028311-2	CURB						PKR					231.50		2011-10-04	No Response
10246	1023	Male Case	SD	4291-455388-1	MUHAMMAD SHAHREQ	B MEDIAN AIR DEFENCE REGIMENT 1029M MALIR CANTY C/O MC MUHAMMAD SHAFERQ MC. BUDIL, KARACHI	LCY	11134981-00276911-6	CURB						PKR					46.00		2011-10-04	No Response
10247	1023	Male Case	SD	4103-738891-7	IMRAN HUSSAIN	26-MEDIAN 101 AIR DEFENCE MALIR CANTY C/O LNK IMRAN ARMY 30723S, KARACHI	LCY	11134981-0024711-2	CURB						PKR					26.00		2011-10-04	No Response
10248	1023	Male Case	SD	11304-138238-1	ZAM AR HUSSAIN	25-AIRIGHT GUN MISSILE REGIMENT SAMI, MALIR CANTY, C/O SYED ZAM AR HUSSAIN, BIR BETUL, KARACHI	LCY	11134981-0024211-4	CURB						PKR					1,475.00		2011-10-03	No Response
10249	1023	Male Case	SD	11303-8101761-9	HAZI AHMED SHAFER	SCHOOL OF ARMY AIR DEFENCE MALIR CANTY, KARACHI	LCY	11134981-00271311-8	CURB						PKR					330.00		2011-10-03	No Response
10250	1023	Male Case	SD	14002-249718-1	TARIQ MEMMOOD	151 LT AIR DEFENCE 8 REGIMENT NEAR ASIF MTC C/O MC TARIQ MEMMOOD ARMY- SHAFER MALIR CTY, KARACHI	LCY	11134981-0023711-0	CURB						PKR					345.00		2011-10-01	No Response
10251	1023	Male Case	SD	11301-194739-9	MUTELLAN ALI	C/O NABUCCA KHEBELLAH ORDNANCE CENTRE CENTRE HEADQUARTER MALIR CANTY, KARACHI	LCY	11134981-0026111-0	CURB						PKR					120.00		2011-09-30	No Response
10252	1023	Male Case	SD	4291-007210-5	SHAFER MEMMOOD	RM-1 8-40 SUMARIA BANGLOW SCHEME TIGULZAR-E-KHIL, KARACHI	LCY	11134981-0028911-8	CURB						PKR					380.00		2011-09-28	No Response
10253	1023	Male Case	SD	11302-243865-5	WAFID	40 MC WORK SHIP SECTION EME MALIR CANTY NEAR STATION HEAD-QUARTER C/O SYED WAFID, KARACHI	LCY	11134981-0013711-0	CURB						PKR					60.00		2011-09-28	No Response
10254	1023	Male Case	SD	4291-380521-1	MUHAMMAD ALI	ZAM ZAM ASKARI WELFARE COMPLEX MALIR CANTY, KARACHI	LCY	11134981-0028911-5	CURB						PKR					5.00	</		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (NUMBER ACCOUNT OPENED/INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSIT/RECEIPT/AMOUNT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks	
	Code	Name			CNEP/ Passport No.	Name	Address	Nature of the Deposit (B.C., E.F.F. etc.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TOL, COB)	Instrument No.	Date of Issue	Federal Provision	Currency (USD, EUR, GBP, AED, PKR, etc.)	Rate Type (MTM, FTM, etc.)	PCS Contract No (if any)	Rate of Return/Commission	Date applied	Amount Outstanding		Exp. PFR surrendered
1531	1531	Male Case	NO	3642-702598-1	MUHAMMAD MUHAM AZ	40 HORSE SQUAD NE APS TOLLER ACAD, MAIR CANTT, KARACHI	LCY	1115400-002598-01-0	CURB						PKR					100.00		2011-03-08	No Response
1532	1532	Male Case	NO	4210-2789061-0	MUHAMMAD ADEEL	HOUSE NO. 124, HIGH ROAD CANTT, BAZAR, KARACHI	LCY	1115400-002807-01-0	CURB						PKR					30.00		2011-03-08	No Response
1533	1533	Male Case	NO	4270-202946-1	ZUBAIR USMAN	REGIMENTAL MILITARY BUILT FARMER MAIR CANTT CBN POST NO.2, KARACHI	LCY	1115400-002804-01-0	CURB						PKR					23.00		2011-03-07	No Response
1534	1534	Male Case	NO	3632-092403-4	REZA REHMAN	HOUSE NO. 26-07, STREET NO.23 MODEL COLONY MAIR, KARACHI	LCY	1115400-000225-01-0	CURB						PKR					8,125.00		2011-03-06	No Response
1535	1535	Male Case	NO	4270-4260487-5	SYED SHEHNAZ FAR ALI	11 NO. 71A DUBS, PHASE 1 MAIR CANTT, KARACHI	LCY	1115400-002743-01-0	CURB						PKR					437.01		2011-03-06	No Response
1536	1536	Male Case	NO	4210-1577396-0	RAMAN KHAN	ZAM ZAM ANSARI WELFARE COMPLEX MAIR CANTT, KARACHI	LCY	1115400-002876-01-0	CURB						PKR					30.00		2011-03-06	No Response
1537	1537	Male Case	NO	2403-009990-1	ABU MUHAMMAD AZHAR	1203R AIR DEFENCE REGIMENT MAIR CANTT C/O MUHAMMAD AZHAR ARMY NO. 38125, KARACHI	LCY	1115400-002116-01-0	CURB						PKR					7,170.00		2011-03-05	No Response
1538	1538	Male Case	NO	4210-2013877-5	MUHAMMAD SHIRAZ	11 NO. 19 SURVEY AFJAF BAGR MODEL COLONY, KARACHI	LCY	1115400-000292-01-0	CURB						PKR					484.00		2011-03-05	No Response
1539	1539	Male Case	NO	4210-4080362-0	SABA AZAM	FLAT-A BLOCK-G ANSARI MAIR CANTT GROUND FLOOR, KARACHI	LCY	1115400-002807-01-0	CURB						PKR					35.00		2011-03-05	No Response
1540	1540	Male Case	NO	4210-1780315-0	MUHAMMAD ASLAM	ZAM ZAM ANSARI WELFARE COMPLEX MAIR CANTT, KARACHI	LCY	1115400-002866-01-0	CURB						PKR					230.00		2011-03-05	No Response
1541	1541	Male Case	NO	3400-812380-9	MUHAMMAD ASLAM	25 MEHAKHED DIVISION RD NUN MAIR CANTT/C/O ALD MUHAMMAD ISLAM NO. 10008, KARACHI	LCY	1115400-002776-01-0	CURB						PKR					60.00		2011-03-05	No Response
1542	1542	Male Case	NO	4210-500248-1	MUHAMMAD AMER KHAN	3-343-4 LAMONG RD NO.1 EAST RBL, KARACHI	LCY	1115400-002891-01-0	CURB						PKR					412.00		2011-03-04	No Response
1543	1543	Male Case	NO	4210-4149627-3	MUHAMMAD HANIF BHUTTO	86 SIGNAL BATTALION J COMPANY NEAR SHAIKHEN MARKET MAIR CANTT SIGNAL M HOUSE 10005, KARACHI	LCY	1115400-002876-01-0	CURB						PKR					275.00		2011-03-04	No Response
1544	1544	Male Case	NO	4210-8217117-9	WAJED HUSSAIN	11 NO. 55 CONTOINMENT STAFF QUARTER CANTT, BAZAR MAIR CANTT, KARACHI	LCY	1115400-002974-01-0	CURB						PKR					178.00		2011-03-04	No Response
1545	1545	Male Case	NO	4200-4220158-5	ANWAR AHMED	8-28 MELAT GROUND MAIR KALA ROAD, KARACHI	LCY	1115400-002899-01-0	CURB						PKR					85.00		2011-03-04	No Response
1546	1546	Male Case	NO	3220-4260306-5	MUHTAZ HUSSAIN	11 DSG COMPANY FAR BASE MAIR CANTT, KARACHI	LCY	1115400-002744-01-0	CURB						PKR					250.00		2011-03-04	No Response
1547	1547	Male Case	NO	4210-602556-7	SYED MOHSIN HUSAIN ZAHIR	45-B HYDERABAD LINES G.C.O. HOUSE MAIR CANTT, KARACHI	LCY	1115400-000438-01-0	CURB						PKR					207.00		2011-03-04	No Response
1548	1548	Male Case	NO	3100-1577396-3	ABDUL ALLAM	1213CR AIR DEFENCE REGIMENT MAIR CANTT C/O LMC GHAN ELAH, KARACHI	LCY	1115400-001766-01-0	CURB						PKR					300.00		2011-03-03	No Response
1549	1549	Male Case	NO	4200-412386-7	ZAFAR MAHIR	60ATK PHOTO STATE SHOP 12 GUL MARKET, NEAR SHIP MAIR CANTT, KARACHI	LCY	1115400-000109-01-0	CURB						PKR					3.00		2011-03-22	No Response
1550	1550	Male Case	NO	4210-030175-3	GHILAN MUHAMMAD	1115 AIR DEFENCE REGT MAIR CANTT NEAR SHIP MKT. C/O BAYAZID GHILAN MUHAMMAD, KARACHI	LCY	1115400-002834-01-0	CURB						PKR					498.00		2011-03-20	No Response
1551	1551	Male Case	NO	3707-615385-3	NALAKAT ALI	2 AMBUSH BREAKE, MAIR CANTT NEAR APS TOLLERS SCHOOLS. C/O ALD NAZAKAT AMBY NO 10003, KARACHI	LCY	1115400-002474-01-0	CURB						PKR					75.00		2011-03-20	No Response
1552	1552	Male Case	NO	1100-055884-3	KHAN MUHAMMAD KHAN	100 ORDONANCE UNIT NO.1 COMPLEX MAIR CANTT, JHOLICO NAV / CLERK KHAN HAMIRAD, 07006, KARACHI	LCY	1115400-000168-01-0	CURB						PKR					935.52		2011-03-19	No Response
1553	1553	Male Case	NO	4210-4762186-5	MUHAMMAD QASIM	ZAM ZAM ANSARI WELFARE COMPLEX MAIR CANTT, KARACHI	LCY	1115400-002866-01-7	CURB						PKR					172.00		2011-03-17	No Response
1554	1554	Male Case	NO	4210-1357616-5	MUHAMMAD AMIN KHANSHALI	1 MILITARY POLICE UNIT NEAR STATION HEAD QUARTER MAIR CANTT, KARACHI	LCY	1115400-000306-01-0	CURB						PKR					419.00		2011-03-16	No Response
1555	1555	Male Case	NO	3102-0520146-7	SYED MUNAWAR SHAH	SAAD ARMY AIR DEFENCE SCHOOL MAIR CANTT, KARACHI	LCY	1115400-001326-01-0	CURB						PKR					105.00		2011-03-12	No Response
1556	1556	Male Case	NO	4210-242386-3	REHMAN USMAN	20 SIGNAL COMPANY C/O 86 SIGNAL BATTALION MAIR CANTT C/O LMC REHMAN USMAN, 00072, KARACHI	LCY	1115400-000314-01-0	CURB						PKR					950.00		2011-03-08	No Response
1557	1557	Male Case	NO	3700-144089-5	MUHAMMAD SAAD KHAN	100 GULF C/O AVIATION F.F. MAIR CANTT NEAR SHIP MKT C/O ALD MUHAMMAD SAAD KHAN, KARACHI	LCY	1115400-002338-01-0	CURB						PKR					588.00		2011-03-08	No Response
1558	1558	Male Case	NO	4210-037096-1	GULZAR ALI	1213CR AIR DEFENCE REGIMENT MAIR CANTT C/O DMT GULZAR ALI, KARACHI	LCY	1115400-001762-01-7	CURB						PKR					42.00		2011-03-06	No Response
1559	1559	Male Case	NO	3701-138732-3	MUHAMMAD SHAHEED	20 ARTY SIGNAL COY C/O 86 SIGNAL BN MAIR CANTT, KARACHI	LCY	1115400-000749-01-2	CURB						PKR					12.00		2011-03-06	No Response
1560	1560	Male Case	NO	34101-001286-9	MUHAMMAD KHORRAM	100 REG. AD REGT LADY MENAGER CHECK POST-LAMAR CANTT C/O NAKH MASHRAF ARMY, 00074, KARACHI	LCY	1115400-002646-01-1	CURB						PKR					4.00		2011-03-06	No Response
1561	1561	Male Case	NO	3643-238436-1	MUHAMMAD RALF	SCHOOL OF ARMY AIR DEFENCE MAIR CANTT C/O NAJIB QASIM MUHAMMAD RALF, COY 905, KARACHI	LCY	1115400-002444-01-3	PLS						PKR					1,278.14		2011-03-05	No Response
1562	1562	Male Case	NO	4210-561624-9	AMAL KHAN	ORDONANCE CENTRE ARMA COY MT PLATION NEAR 080 MAIR MAIR CANTT C/O NK AMAL KHAN, KARACHI	LCY	1115400-002733-01-0	CURB						PKR					345.00		2011-03-05	No Response
1563	1563	Male Case	NO	4210-3827396-9	MUHAMMAD NUREAN ANSHAR	13-5-8 MAIR CANTT C/O 35P IMRAN ANSHAR, KARACHI	LCY	1115400-001771-01-2	CURB						PKR					0.40		2011-03-05	No Response
1564	1564	Male Case	NO	4200-707125-5	MUSKUN HUSSAIN	10 MEDICAL HEAD QUARTER 075 MAIR CANTT NEAR QUTTA LINE, KARACHI	LCY	1115400-002021-01-7	CURB						PKR					325.00		2011-03-04	No Response
1565	1565	Male Case	NO	4100-073392-3	MUHTAB ALI	100 COMP 86 SIGNAL BATTALION MAIR CANTT NEAR SHAIKHEN MARKET C/O SIGNAL MAN MUHTAB ALI, 07004, KARACHI	LCY	1115400-002387-01-5	CURB						PKR					20.00		2011-03-02	No Response
1566	1566	Male Case	NO	37401-710235-9	MUHAMMAD ZAHED	VILLAGE POST OFFICE PUNJAB ROAD TTD GULZAR KHAN DIST RAWALPINDA, RAWALPINDA	LCY	1115400-001956-01-7	CURB						PKR					600.00		2011-07-30	No Response
1567	1567	Male Case	NO	3700-000910-5	MUHAMMAD ANWAR HANIB	100 MDT TRG BN MAIR CANTT OFF OFFICE PHASE 3 C/O 35P M ANWAR HANIB NO. M-01100, KARACHI	LCY	1115400-002974-01-0	CURB						PKR					300.00		2011-07-30	No Response
1568	1568	Male Case	NO	4210-640467-7	FARHAN AHMED BUTT	100BN 17 76 FALCON COMPLEX MAIR CANTT, KARACHI	LCY	1115400-002844-01-4	CURB						PKR					3,142.50		2011-07-29	No Response
1569	1569	Male Case	NO	3110-400002-3	MUHAMMAD KHALIL	86 SIGNAL BATTALION J COY NEAR SHAIKHEN MARKET MAIR CANTT C/O LMC KHALIL, KARACHI	LCY	1115400-002844-01-0	CURB						PKR					335.00		2011-07-27	No Response
1570	1570	Male Case	NO	4420-560476-3	MUHAMMAD AFSAR	11 NO-10 STREET NO-10 MODEL COLONY, KARACHI	LCY	1115400-002351-01-6	PLS						PKR					49.10		2011-07-27	No Response
1571	1571	Male Case	NO	41301-767052-5	MUHAMMAD SYGMAH	104P MEDICAL REGIMENT ARTY 07 BATTERY MAIR CANTT, SHAIKHEN MARKET MUHAMMAD SYGMAH, KARACHI	LCY	1115400-002154-01-2	CURB						PKR					500.00		2011-07-27	No Response
1572	1572	Male Case	NO	3100-040699-9	SHAHID US REHMAN	40 HORSE SQUAD NEAR APS TOLLERS ACAD, MAIR CANTT, KARACHI	LCY	1115400-002324-01-1	CURB						PKR					430.00		2011-07-27	No Response
1573	1573	Male Case	NO	4210-388423-1	FARHAT NAZEER KHAN	11 NO-12 STREET VILLAGE CHAND CHAND UPPER GERL, KARACHI	LCY	1115400-002344-01-3	CURB						PKR					2,000.00		2011-07-27	No Response
1574	1574	Male Case	NO	4210-202073-2	SHAZLA	11 NO. C-4 CANTT BAZAR MAIR CANTT, KARACHI	LCY	1115400-002324-01-1	PLS						PKR					195.00		2011-07-27	No Response
1575	1575	Male Case	NO	3432-274274-3	MUHAMMAD KHALIL	101 FIELD SECURITY SECTION MAIR CANTT, KARACHI	LCY	1115400-002364-01-0	CURB						PKR					620.00		2011-07-26	No Response
1576	1576	Male Case	NO	3700-447347-1	MUHTAZ HUSSAIN	SCHOOL OF ARMY AIR DEFENCE MAIR CANTT, ADM BATTARY, KARACHI	LCY	1115400-002744-01-3	CURB						PKR					20.00		2011-07-18	No Response
1577	1577	Male Case	NO	3802-076740-6	RAJ NAKAT ALI	1115 AIR DEFENCE REGT MAIR CANTT NEAR SHIP MARKET C/O NK RAJ NAKAT ALI ARMY, 00077, KARACHI	LCY	1115400-002754-01-3	CURB						PKR					525.00		2011-07-18	No Response
1578	1578	Male Case	NO	31001-377330-1	ABDUL AHMED	ORDONANCE CENTRE 11 ROOM MAIR CANTT, KARACHI	LCY	1115400-001356-01-1	CURB						PKR					295.00		2011-07-14	No Response
1579	1579	Male Case	NO	3200-440462-7	YASIR USMAN	86 SIGNAL BATTALION MAIR CANTT UNIT NEAR 400 TANKY ARMY (COMPUSION) 08 PLATION, 00005, KARACHI	LCY	1115400-002744-01-0	CURB						PKR					115.00		2011-07-14	No Response
1580	1580	Male Case	NO	4210-462791-5	KARIMAT REHMAN SHAH	11 NO 8 CANTT BAZAR AREA MAIR CANTT, KARACHI	LCY	1115400-002888-01-0	CURB						PKR					991.00		2011-07-13	No Response
1581	1581	Male Case	NO	4104-132111-1	QASIM USMAN	SCHOOL OF ARMY AIR DEFENCE MAIR CANTT C/O QASIM USMAN, KARACHI	LCY	1115400-002774-01-2	CURB						PKR					630.00		2011-07-11	No Response
1582	1582	Male Case	NO	3700-150655-7	MUHAMMAD RAZA	C/O HAYAT RAZA SIGNAL ARMY NO 10000 HEAD QUARTER CLAR DEFENCE BREGARD MAIR CANTT, KARACHI	LCY	1115400-002239-01-9	CURB						PKR					5.61		2011-07-11	No Response
1583	1583	Male Case	NO	4210-030028-1	MUHAMMAD ANWAR	210 MODEL COLONY NEAR LEE BROAD, KARACHI	LCY	1115400-001366-01-0	CURB						PKR					3,640.00		2011-07-07	No Response
1584	1584	Male Case	NO	3740-238217-5	USMAN HANIB	40 HORSE SQUAD REGIMENT NEAR APS TOLLERS MAIR CANTT, KARACHI	LCY	1115400-002859-01-4	PLS						PKR					799.01		2011-07-06	No Response
1585	1585	Male Case	NO	4210-430677-3	MUHTAZ AHMED	HOUSE NO. 25 LABRANA LINES MAIR CANTT GDC HOUSE, KARACHI	LCY	1115400-001372-01-9	CURB						PKR					340.00		2011-07-04	No Response
1586	1586	Male Case	NO	4210-273816-3	FADAN	11 NO. W VUT B AREA LIAISON ROAD, KARACHI	LCY	1115400-002956-01-7	CURB						PKR					307.00		2011-07-04	No Response
1587	1587	Male Case	NO	4210-330728-5	FARHAT AHMED	11 NO																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, PLS, FDR, CD, etc)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, PKR, etc)	Rate Type (MTM, FTR, etc)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. FTR (continued)	Last date of deposit or withdrawal	
10402	1113	Male Case		50			1 MILITARY POLICE UNIT MAHIR CANTT., KARACHI	11CV	11134001-00001-01-5	CURB						PKR				427.00		2011-06-11	No Response
10403	1113	Male Case		50			11 / 1-4 SURDER LINE, MAHIR CANTT., KARACHI	11CV	11134001-00002-01-0	CURB						PKR				453.50		2011-06-10	No Response
10404	1113	Male Case		50			C/O NECLA SAIED AHMED ORDNANCE CENTER, ADM COMPANY MAHIR CANTT., KARACHI	11CV	11134001-00004-01-3	CURB						PKR				61.00		2011-06-10	No Response
10405	1113	Male Case		50			1 MILITARY POLICE UNIT MAHIR CANTT NEAR STATION HEADQUARTER, KARACHI	11CV	11134001-00009-01-6	CURB						PKR				900.00		2011-06-09	No Response
10406	1113	Male Case		50			38 SIGNAL COMPANY NEAR ADM MGT MAHIR CANTT, C/O LINK MUHAMMAD HASAN, BROTHER, KARACHI	11CV	11134001-00006-01-6	CURB						PKR				20.00		2011-06-09	No Response
10407	1113	Male Case		50			196 CITY 16 SIGNALS BATTALION MAHIR CANTT NEAR SHABEEN MGT CO SIGNAL MAN CANTT, KARACHI	11CV	11134001-00001-01-0	CURB						PKR				130.00		2011-06-08	No Response
10408	1113	Male Case		50			101, C.T. AND WARDEN OF REGT. MAHIR CANTT C/O NO. 408 BRAM, ARMY NO 30080, KARACHI, KARACHI	11CV	11134001-00200-01-9	CURB						PKR				90.00		2011-06-08	No Response
10409	1113	Male Case		50			11 NO 08, D.O.H.S, PHASE 1, MAHIR CANTT, KARACHI	11CV	11134001-00101-01-3	CURB						PKR				89.00		2011-06-08	No Response
10410	1113	Male Case		50			3-12, MADINA MGT CANTT, BAZAR MADINA ELECTRIC STORE, KARACHI	11CV	11134001-00300-01-0	CURB						PKR				11.00		2011-06-08	No Response
10411	1113	Male Case		50			ZAMAM ANSARI WELFARE COMPLEX MAHIR CANTT., KARACHI	11CV	11134001-00001-01-2	CURB						PKR				630.00		2011-06-04	No Response
10412	1113	Male Case		50			7 TRAINING AIR DEFENCE CENTRE MAHIR CANTT, C/O MR. MUHAMMAD FAROOQ BHAGI, KARACHI	11CV	11134001-00100-01-1	CURB						PKR				425.50		2011-06-03	No Response
10413	1113	Male Case		50			11 NO 075 GALL NO 1, GULSHAN CHOWK, SARHAD COLONY, LARH NO 2, KARACHI	11CV	11134001-00005-01-2	CURB						PKR				26.00		2011-06-03	No Response
10414	1113	Male Case		50			HEADQUARTERS OF ARMY AIR DEFENCE, MAHIR CANTT., KARACHI	11CV	11134001-001-01-01-6	CURB						PKR				5.00		2011-06-03	No Response
10415	1113	Male Case		50			RAJALIN COMPLEX, MAIN GUARD ROOM, MAHIR CANTT., C/O GUARD VERDIEAN GILL, KARACHI	11CV	11134001-00700-01-4	CURB						PKR				2,500.00		2011-06-03	No Response
10416	1113	Male Case		50			25 MECHANIZED DIVISION, HEAD QUARTER G.O.C. SQUAD, MAHIR CANTT., KARACHI	11CV	11134001-00009-01-6	CURB						PKR				15.00		2011-05-31	No Response
10417	1113	Male Case		50			SCHOOL OF ARMY AIR DEFENCE SQUAD, MAHIR CANTT, C/O MR. SYED HASSAN SHAH F BROTHER, KARACHI	11CV	11134001-00002-01-0	CURB						PKR				670.00		2011-05-30	No Response
10418	1113	Male Case		50			C/O RAY MUHAMMAD YOUSUF SCHOOL OF ARMY AIR DEFENCE MAHIR CANTT, KARACHI	11CV	11134001-00007-01-7	CURB						PKR				80.00		2011-05-23	No Response
10419	1113	Male Case		50			23 UNDER REGIMENT MAHIR CANTT, C/O MR. SAIED ALI SHEDD., KARACHI	11CV	11134001-00000-01-8	CURB						PKR				5.00		2011-05-19	No Response
10420	1113	Male Case		50			90, 455 FLT HEADQUARTER PAKISTAN AIR FORCE BASE MAHIR CANTT., KARACHI	11CV	11134001-00000-01-3	CURB						PKR				3.00		2011-05-18	No Response
10421	1113	Male Case		50			100A PUN P O DEPTA PUN, TITHI, DEPTA PUN, DISTRICT ORAKA, ORAKA	11CV	11134001-00000-01-0	CURB						PKR				901.00		2011-05-17	No Response
10422	1113	Male Case		50			3-7 TRAINING REGIMENT ARMY AIR DEFENCE CONTROL MAHIR CANTT, C/O ETAN ASIF KHAN, 401408, KARACHI	11CV	11134001-00000-01-5	CURB						PKR				620.00		2011-05-16	No Response
10423	1113	Male Case		50			1000 C-137, BLC-C CANTT BAZAR, KARACHI	11CV	11134001-001-002-01-2	CURB						PKR				390.00		2011-05-16	No Response
10424	1113	Male Case		50			HOUSE NO. 4-141, AMF ARC-AMF NEAR SAKSODA, ZONDA NAGAR, KARACHI	11CV	11134001-00002-01-4	PLS						PKR				880.54		2011-05-14	No Response
10425	1113	Male Case		50			10100R AIR DEFENCE REGIMENT SHALAM MAHIR CANTT C/O CPN ALI MUHAM, KARACHI	11CV	11134001-00100-01-7	CURB						PKR				220.00		2011-05-13	No Response
10426	1113	Male Case		50			16 SIGNAL BATTALION COMPANY NEAR SHABEEN MGMT MAHIR CANTT C/O ZAMIR MUHAMMAD, KARACHI	11CV	11134001-00701-01-6	CURB						PKR				230.00		2011-05-11	No Response
10427	1113	Male Case		50			HOUSE NO. 1-10 CANTT BAZAR AREA MAHIR CANTT, 1ST FLOOR., KARACHI	11CV	11134001-00170-01-7	CURB						PKR				250.00		2011-05-09	No Response
10428	1113	Male Case		50			1030-106, MIL-30 F.R. AREA., KARACHI	11CV	11134001-00007-01-7	CURB						PKR				7.00		2011-05-05	No Response
10429	1113	Male Case		50			ANF ACCOUNTANT 102 LIGHT AIR DEFENCE (GUN MOVIE), MAHIR CANTT., KARACHI	11CV	11134001-00000-01-0	CURB						PKR				67.00		2011-05-03	No Response
10430	1113	Male Case		50			80 MC BATTALION, OFFICE NEAG. MAHIR CANTT, 1 C/O. MR. SHABEEN MGT C/O LINK NARAYAN P BROTHER, KARACHI	11CV	11134001-00101-01-0	CURB						PKR				20.00		2011-04-30	No Response
10431	1113	Male Case		50			A-24, SARAF HEIGHTS BLOCK-15 GULSHAN E-BOROM., KARACHI	11CV	11134001-00100-01-6	CURB						PKR				487.40		2011-04-27	No Response
10432	1113	Male Case		50			1 MILITARY POLICE UNIT MAHIR C C/O LINK BISHAQUE ARHAN	11CV	11134001-00000-01-3	CURB						PKR				620.00		2011-04-26	No Response
10433	1113	Male Case		50			15 CANTT BAZAR, MAHIR CANTT., KARACHI	11CV	11134001-00001-01-7	PLS						PKR				533.00		2011-04-23	No Response
10434	1113	Male Case		50			HOUSE NO 30/1 STREET NO 21 NEAR SC-107 MODEL COLONY, KARACHI	11CV	11134001-00005-01-4	CURB						PKR				182.40		2011-04-19	No Response
10435	1113	Male Case		50			40 MEDICAL AIR DEFENCE REGIMENT MAHIR CANTT., KARACHI	11CV	11134001-00006-01-4	CURB						PKR				420.00		2011-04-13	No Response
10436	1113	Male Case		50			1000, 120/10 DRUG ROAD CANTT BAZAR, KARACHI	11CV	11134001-00000-01-1	CURB						PKR				20.00		2011-04-13	No Response
10437	1113	Male Case		50			41 B, HYDERABAD LINES, GOC HOUSE, MAHIR CANTT, KARACHI	11CV	11134001-00107-01-6	CURB						PKR				301.92		2011-04-05	No Response
10438	1113	Male Case		50			100 UNIT PDP, MAHIR HALL C/O BISHAQUE LINK, KARACHI	11CV	11134001-00007-01-2	CURB						PKR				60.00		2011-04-03	No Response
10439	1113	Male Case		50			1100 BOUTHERVA ARMY AIR DEFENCE CENTRE MAHIR CANTT., KIB-5 KARACHI	11CV	11134001-00101-01-0	CURB						PKR				270.00		2011-04-04	No Response
10440	1113	Male Case		50			200 SIGNAL CO MAHIR CANTONMENT NE ASIF MGT CO SIGNAL MAN KALEEM ULLAH NO 30000, KARACHI	11CV	11134001-00102-01-9	CURB						PKR				130.00		2011-04-04	No Response
10441	1113	Male Case		50			1000-40 HYDERABAD LINES C/O. MOBER HOUSE MAHIR CANTT, C/O TEP TANVEER BISHAQUE, KARACHI	11CV	11134001-00000-01-4	CURB						PKR				210.00		2011-04-01	No Response
10442	1113	Male Case		50			1 MILITARY POLICE UNIT MAHIR CANTT., NEAR STATION HEADQUARTER, KARACHI	11CV	11134001-00000-01-5	CURB						PKR				530.00		2011-03-28	No Response
10443	1113	Male Case		50			440, AMBOD ROAD LINES, MAHIR CANTT., KARACHI	11CV	11134001-00070-01-1	CURB						PKR				540.00		2011-03-24	No Response
10444	1113	Male Case		50			C/O SFP AAMIR SHAHBAZ ARMY NO. 37500, 50 BALUCH REGIMENT MAHIR CANTT., KARACHI	11CV	11134001-00201-01-6	CURB						PKR				490.00		2011-03-19	No Response
10445	1113	Male Case		50			C/O HAY MUHAMMAD ALI 23 & T BATTALION 101 LAD, MAHIR CANTT, KARACHI	11CV	11134001-00107-01-2	CURB						PKR				192.00		2011-03-18	No Response
10446	1113	Male Case		50			1 MILITARY POLICE UNIT MAHIR CANTT, NEAR STATION HEADQUARTER, KARACHI	11CV	11134001-00107-01-2	CURB						PKR				200.00		2011-03-14	No Response
10447	1113	Male Case		50			101, NOC AIR DEFENCE REGIMENT MAHIR CANTT, C/O VICE MUHAMMAD YANFA V BROTHER, KARACHI	11CV	11134001-00100-01-2	CURB						PKR				330.00		2011-03-12	No Response
10448	1113	Male Case		50			1 MILITARY POLICE UNIT NEAR STATION HEADQUARTER MAHIR CANTT, KARACHI	11CV	11134001-00007-01-4	CURB						PKR				220.00		2011-03-08	No Response
10449	1113	Male Case		50			HOUSE NO. 200 D O H S 1 MAHIR CANTT, KARACHI	11CV	11134001-00020-01-4	CURB						PKR				1,520.00		2011-03-04	No Response
10450	1113	Male Case		50			SCHOOL OF ARMY AIR DEFENCE MAHIR CANTT, C/O SFP MUHAMMAD ANIME, KARACHI	11CV	11134001-00100-01-5	CURB						PKR				203.00		2011-03-03	No Response
10451	1113	Male Case		50			23 SCT BRANGLAND COMPANY ALAM CHOWK ANSARU DEORI-1 MAHIR CANTT., KARACHI	11CV	11134001-00007-01-7	CURB						PKR				130.00		2011-03-02	No Response
10452	1113	Male Case		50			40 MGT BAKERY NEAR CHECK POST NO 4 MAHIR CANTT., KARACHI	11CV	11134001-00102-01-7	CURB						PKR				190.00		2011-03-01	No Response
10453	1113	Male Case		50			16 SIGNAL BATTALION HQ COMPANY NEAR SHABEEN MGT MAHIR CANTT C/O RAY MUHAMMAD ANJUM, KARACHI	11CV	11134001-00070-01-4	CURB						PKR				130.00		2011-02-28	No Response
10454	1113	Male Case		50			PAF BASE MAHIR BAZAR NEAR DEPT. CIVIL AERONAUTICS MAHIR CANTT C/O LDC. BULAN ARSHAN LOVIE, KARACHI	11CV	11134001-00070-01-6	CURB						PKR				100.00		2011-02-26	No Response
10455	1113	Male Case		50			1000-771201-2 CANTT, BAZAR MAHIR CANTT., KARACHI	11CV	11134001-00107-01-4	CURB						PKR				737.00		2011-02-22	No Response
10456	1113	Male Case		50			1030-175000-5 CANTT NAIVED NABI	11CV	11134001-00000-01-0	CURB						PKR				400.00		2011-02-15	No Response
10457	1113	Male Case		50			G-13 SHANGHILLA APARTMENT JALUDUN ROAD, KARACHI	11CV	11134001-00207-01-5	PLS						PKR				23,046.73		2011-02-08	No Response
10458	1113	Male Case		50			0405 CANTT, BAZAR MAHIR CANTT., KARACHI	11CV	11134001-00010-01-5	CURB						PKR				340.00		2011-02-07	No Response
10459	1113	Male Case		50			C/O RAY MUHAMMAD H REHMAN ARMY NO. 10017, 51 BALUCH REGIMENT R COMPANY, MAHIR CANTT., KARACHI	11CV	11134001-00100-01-8	CURB						PKR				165.00		2011-02-04	No Response
10460	1113	Male Case		50			38 SIGNAL COMPANY MAHIR CANTT C/O SIGNE, A, YASIR BHAZ AL F BROTHER, KARACHI	11CV	11134001-00070-01-0	CURB						PKR				20.00		2011-02-03	No Response
10461	1113	Male Case		50			RECORD NO 7-A 2ND FLOOR QUAD-E-ANAM SQUARE PLAZA CANTT BAZAR MAHIR CANTT., KARACHI	11CV	11134001-00000-01-2	CURB						PKR				362.10		2	

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DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTEREST PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks			
S. No.	Code	Name		CNR/Passport No.	Name	Address	State of the Depositor (D.C.T.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL, POL, TOL, TOL, COB)	Instrument No.	State of Issue	Federal Provision	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR (conversion)	Rate applied date		Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal
15471	1134	Milk Cam	NO	15470-000026-0	MEVALLAH SHAMUD	113-C.A.BARKAN LINES MAJID CANTT., KARACHI	LCY	11314000-001366-01-0	CURB						PKR					51.80		2011-01-06	No Response
15474	1137	Milk Cam	NO	11370-010007-0, 0100-200003-0	ALJUMHURIYAH / AQILA ALJUMH / RIYAZ RAHIMD	11370 DAR-AN-NISAN SOCIETY MAJID TOWN SHIP., KARACHI	UPZ	11314000-001704-01-0	PLS						USD					10.00		2011-01-06	No Response
15475	1134	Kashmiri	NO	41001-040770-7	FARIS AHMED ALI	C/O IRMELAH KIRBY STR. RESIDALAH BUNAWA OFF., ICE FACTORY KANDHROT, KASHMIR	LCY	11144000-001707-01-0	PLS						PKR					680.37		2011-12-30	No Response
15476	1134	Kashmiri	NO	41001-300010-0	ABRMOED	C/O MOHAMMAD QAMAR BANGALAN WILDLANDS GRAMMISH SCHOOL DED CAR, MORALLAH KANDHROT, KASHMIR	LCY	11144000-001751-01-0	PLS						PKR					1,200.67		2010-12-26	No Response
15477	1134	Kashmiri	NO	41001-040275-5	SANTOSH KUMAR	STATE LIFE INS CORP OF PAK AREA OFFICE NEAR LIB. BANK KANDHROT, KASHMIR	LCY	11144000-001045-01-0	PLS						PKR					800.00		2011-12-27	No Response
15478	1134	Kashmiri	NO	41001-001070-0	SHAMAILAH KHAN	DAYA MOHALLA KANDHROT, KASHMIR	LCY	11144000-001725-01-0	CURB						PKR					3,370.00		2011-12-27	No Response
15479	1134	Kashmiri	NO	41001-120010-7	ZAFARUO AHMED	C/O MAHALLAH GENERAL STORE ST AYON ROAD KANDHROT., KASHMIR	LCY	11144000-001715-01-0	CURB						PKR					900.00		2011-12-08	No Response
15480	1134	Kashmiri	NO	41001-040330-1	ABDUL LATIF	C/O ABRAH PUNJAB KIRYANA SHOP NEAR RAILWAY STATION KANDHROT, KASHMIR	LCY	11144000-001717-01-0	PLS						PKR					691.00		2011-12-08	No Response
15481	1134	Kashmiri	NO	41001-100011-0	IRMELAH IRON STORE	IRMELAH IRON STORE, CLOCK TOWER, MAJID BAZAR KANDHROT., KASHMIR	LCY	11144000-000070-01-0	CURB						PKR					5,091.62		2011-11-11	No Response
15482	1134	Kashmiri	NO	41001-141207-1	KHAWA MUHAMMAD	C/O AMAR LAL GARGI MAL CLOTH STORE SHOH BAZAR KANDHROT, KASHMIR	LCY	11144000-001420-01-0	CURB						PKR					1,191.20		2011-11-16	No Response
15483	1134	Kashmiri	NO	41001-100010-1	MOHTASIR AHMED	C/O SANALLAH HAKMO TELEPHONE OPERATOR DED OFFICE, KANDHROT, KASHMIR	LCY	11144000-001301-01-0	CURB						PKR					610.00		2011-11-16	No Response
15484	1134	Kashmiri	NO	41001-057005-0	JAMAL ABDEL NASH	C/O KIRYA COMMUNICATION WARED FRANCHISE KANDH ROT, KASHMIR	LCY	11144000-000040-01-0	CURB						PKR					508.41		2011-11-04	No Response
15485	1134	Kashmiri	NO	41001-040100-0	ABDUL MAJEED	NOONARI CHOWK NR DEGREE COLLE KANDHROT, KASHMIR	LCY	11144000-001045-01-0	PLS						PKR					1,113.74		2011-11-04	No Response
15486	1134	Kashmiri	NO	41001-001005-0	ABDUL ALI	C/O ALI ABRAH MC CYCLE SH. BHA. HADABT BUNAWA OFF. KANDHROT, KASHMIR	LCY	11144000-001002-01-0	PLS						PKR					1,560.50		2011-11-01	No Response
15487	1134	Kashmiri	NO	41001-000000-0, 01000-070000-0	SABIRAH MUHAMMAD AKRAM / SHABIRAH AHMED	C/O SHAMUD HADIMAH STR. OFF. IRMELAH BANK LTD KANDHROT, KASHMIR	LCY	11144000-001004-01-0	CURB						PKR					4,000.00		2011-10-27	No Response
15488	1134	Kashmiri	NO	41001-040020-7	MUKESH KUMAR	C/O STATE LIFE INSURANCE CORP OF PAK AREA OFFICE NEAR LIB. BANK KANDHROT, KASHMIR	LCY	11144000-001052-01-0	CURB						PKR					900.00		2011-10-26	No Response
15489	1134	Kashmiri	NO	41001-251007-4	FALZANA	C/O ABRAH KANGRI KIRYANA SHOP MADANAH MOHALLA KANDHROT, KASHMIR	LCY	11144000-001047-01-0	CURB						PKR					400.00		2011-10-27	No Response
15490	1134	Kashmiri	NO	41001			LCY								PKR								

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S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name			CNIC/ Project No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/EUR/GBP/AED/PY/CNY)	Rate Type (MTM/PLP,CMI)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal
15144	1514	Kandahar	50	4103-40504-7	ASADULLAH	CS-18 KANAKULAH AWAN, DAFUS, SHA A CLINIC, NEAR MOHALLAH CENTRE KANDH KUT, KANDHAR	LCY	1154078-0008945-5	PLS							PKR					215.05		2011-01-01	No Response
15145	1514	Kandahar	50	4103-56123-9	MOHAMMAD ALI DORRIZ	CS-2 QETTA PHOTO STAY & STATIONARY, NR. BAFI PROPERTY DEALER, SANAY MELL, QETTA	LCY	1154086-00127543-8	CURB							PKR					170.00		2011-08-20	No Response
15146	1514	Kandahar	50	4103-13759-7	PIRZAD TAZI	REX SHOP WORLD MARKET NEAR SHAZI SHOPPING CENTRE, KANDHROT, KANDHAR	LCY	1154080-0008845-7	CURB							PKR					10.00		2011-04-20	No Response
15147	1514	Kandahar	50	4103-41328-7	SHADAN TRADING COMPANY	NEW ANJAMAND KANDHROT, KANDHAR	LCY	1154080-0003441-1	PLS							PKR					200.00		2011-04-10	No Response
15148	1514	Kandahar	50	4104-23750-9	MUHAMMAD BUTTI	CS-10 FAL E AHMED BRITTO NEAR MAJID PRIMARY SCHOOL, KANDHROT, KANDHAR	LCY	1154078-0013545-1	PLS							PKR					1,210.54		2011-04-04	No Response
15149	1514	Kandahar	50	4103-55548-3	RUZAF HUSSAIN	CS-1001 TONY SERVICE SHOP & BAZAR KANDHROT UNDER KANDHAR	LCY	1154078-0012749-9	PLS							PKR					610.07		2011-04-01	No Response
15150	1514	Kandahar	50	4103-723436-7	FAIZ MUHAMMAD HUSAINI	CS-10 KAN KANAK NATIONAL HANDMADE STORE, KHOTTEE BAZAR KANDHROT UNDER KANDHAR	LCY	1154078-0013045-1	PLS							PKR					1,310.00		2011-04-15	No Response
15151	1514	Kandahar	50	4103-723436-7	MUHAMMAD ALI	POLITARY FORM NEAR OLD POST OFFICE KANDHROT, KANDHAR	LCY	1154080-0008845-4	CURB							PKR					200.00		2011-04-15	No Response
15152	1514	Kandahar	50	4103-61330-9	MUHAMMAD ASLAM	MOHALLA HED GARD, HED KANDHROT, KANDHROT	LCY	1154080-0007645-4	CURB							PKR					760.00		2011-04-03	No Response
15153	1514	Kandahar	50	4103-38748-3	ZAHED HUSSAIN	CS-10 ARHAM HOTEL, NR. BEN CINEMA, KANDHROT, KANDHAR	LCY	1154078-0012845-5	PLS							PKR					145.20		2011-04-01	No Response
15154	1514	Kandahar	50	4104-22930-5	ATYAZ AHMED	CS-10 ALI KASAB STORE KASABADAR ROAD NEAR RUGIJI REX MELL KANDHROT, KANDHAR	LCY	1154080-0012845-6	CURB							PKR					200.00		2011-04-07	No Response
15155	1514	Kandahar	50	4103-61013-5	HAJIRI MUHAMMAD	PIRBAZ GENERAL STORE MUHAMMAD BAZAR KANDHROT, KANDHAR	LCY	1154078-0013745-3	PLS							PKR					1,637.45		2011-04-04	No Response
15156	1514	Kandahar	50	4103-70244-1	MOHAMMAD KHAN	MOHALLA FOR MOHALLA KANDHROT, KANDHAR	LCY	1154077-0003145-1	PLS							PKR					1,642.71		2011-03-28	No Response
15157	1514	Kandahar	50	4104-57480-1	HAJIRI AHMED	BAQ BAKHO SULTAN PUBLIC SCHOOL, CHANDIMAD, KANDHAR	LCY	1154080-0007745-8	CURB							PKR					530.00		2011-03-28	No Response
15158	1514	Kandahar	50	4103-411745-1	SHAHANVAZ KHAN OGARI	ZAHAR TAYLOR MARKET, MUHAMMAD BAZAR, KANDHROT, KANDHAR	LCY	1154077-0002045-2	PLS							PKR					255.17		2011-03-24	No Response
15159	1514	Kandahar	50	4103-61009-7	MOHAMMAD HUSSAIN	CS-10 MUHAMMAD AZEM FASH SHOP NEAR LAB STAND KANDHROT, KANDHAR	LCY	1154080-0012145-9	CURB							PKR					100.00		2011-03-16	No Response
15160	1514	Kandahar	50	4103-13800-5	ASADULLAH	MOHALLA MOHALLA KANDHROT, KANDHAR	LCY	1154080-0001245-3	CURB							PKR					140.00		2011-03-15	No Response
15161	1514	Kandahar	50	4103-57026-2	SAMIRA AHMED	BABIA FLOWER FLAT NO.30 BLOCK C AMAN ABUL HUSAN DPH AMAN ROAD, KARACHI	LCY	1154078-0008945-5	PLS							PKR					434.14		2011-02-24	No Response
15162	1514	Kandahar	50	4104-61008-1	IRGAN	NEW SADA BAZAR DOME COACH MAN ROAD KANDHAR, KANDHAR	LCY	1154080-0008945-7	CURB							PKR					190.00		2011-02-24	No Response
15163	1514	Kandahar	50	4103-72303-3	GOODLUCK COMMISSION AGENCY	NEW ANJAMAND KANDHROT, KANDHAR	LCY	1154080-0008945-8	CURB							PKR					6,707.00		2011-02-18	No Response
15164	1514	Kandahar	50	4103-13800-5	NANDER	CS-10 GURAM MERT AGA LASHAM MADIRA MOHALLA NEAR ROAD WAY LINK KANDHROT, KANDHAR	LCY	1154080-0008545-4	CURB							PKR					62.00		2011-02-15	No Response
15165	1514	Kandahar	50	4103-23830-5	SHIRKAND	CS-10 TAI COMMISSION SHOP NEW ANJAMAND KANDHROT UNDER KANDHAR	LCY	1154077-0004045-5	PLS							PKR					10.00		2011-02-08	No Response
15166	1514	Kandahar	50	4103-61426-5	MRS SANGANI ENTERPRISES	BUNGLOW-46 MUHAMMAD TOWN WARD NO.10 ROAD JAMSHAD, HYDERABAD	LCY	1154080-0012264-4	CURB							PKR					500.00		2011-02-07	No Response
15167	1514	Kandahar	50	4103-53442-1	HEMIDUR ALI KHAN	GOVT HIGHER SCHOOL KANDHROT KANDHAR, KANDHAR	LCY	1154080-0013045-9	CURB							PKR					120.00		2011-01-27	No Response
15168	1514	Kandahar	50	4103-23830-5	TAL COMMISSION SHOP	GHUJIA STREET MOHALLA GHUJIA KANDHROT, KANDHAR	LCY	1154080-0006245-2	CURB							PKR					12.00		2011-01-27	No Response
15169	1514	Kandahar	50	4103-13830-3	ALI ENTERPRISES	MEHROZ MEDICAL STORE, HABIBAT ROAD NEAR NATIONAL BANK KANDHROT, KANDHAR	LCY	1154080-0006145-8	CURB							PKR					450.00		2011-01-21	No Response
15170	1514	Kandahar	50	4103-67430-9	KHADIJA KHAN	CS-10 JAMAL MANSUR NEAR A SECTION POLICE STATION KANDHROT, KANDHAR	LCY	1154080-0008945-2	CURB							PKR					100.14		2011-01-10	No Response
15171	1514	Kandahar	50	4201-66006-5	ALAMUR	DAYA MOHALLA, KANDHROT, KANDHAR	LCY	1154080-0001045-3	CURB							PKR					164.00		2011-01-08	No Response
15172	1514	Kandahar	50	4103-67000-9	UMED KHAN	CS-10 MEHRAN GENERAL STORE SHAH BAZAR KANDHROT, KANDHAR	LCY	1154080-0008445-9	CURB							PKR					0.05		2011-01-04	No Response
15173	1514	Kandahar	50	4201-307511-7	AMEER, NASEEM AGHA	NANAK WADAH MOHALLA GILL, MUHAMMAD STREET KANDHROT, KANDHAR	LCY	1154077-0008345-3	PLS							PKR					66.20		2011-01-03	No Response
15174	1515	Model Colony	50	4201-56480-9-4201-05480-8-7	FARAZ UR REHMAN, SHIRAZ UR REHMAN	HOUSE #15 SHREET NO 23 NEAR ZAHED GENERAL STORE MODEL COLONY KARACHI, KARACHI	LCY	1155080-0043745-5	CURB							PKR					600.00		2011-12-28	No Response
15175	1515	Model Colony	50	4201-08544-4	SAMARA NAZ	8-120 VINDU NAGAR SAIDABAD MALIR, KARACHI	LCY	1155080-0001045-6	CURB							PKR					570.00		2011-12-26	No Response
15176	1515	Model Colony	50	4201-42724-1	ZAHED HUSSAIN	HOUSE NO F-18 QAZI TOWN LANDHI KHI, KARACHI	LCY	1155080-0027545-1	CURB							PKR					20.00		2011-12-26	No Response
15177	1515	Model Colony	50	4201-61024-9	ZAHED KHAN SATYAL	8-43 BUA E KADIMANAD MODEL COLONY POSTAL CORPORATION KARACHI	LCY	1155080-0002545-5	CURB							PKR					520.00		2011-12-23	No Response
15178	1515	Model Colony	50	4201-100775-1	MUHAMMAD ASLAM	HOUSE NO-447 PHASE-1 GULSHAN E HADEED BAY QUADR, KARACHI	LCY	1155080-0042145-7	CURB							PKR					600.00		2011-12-22	No Response
15179	1515	Model Colony	50	3001-182876-9	MUHAMMAD ZAFAR AMIR	HOUSE NO 361-C SHREET NO 26 MODEL COLONY KHI, KARACHI	LCY	1155080-0028545-4	CURB							PKR					1,201.00		2011-12-21	No Response
15180	1515	Model Colony	50	37405-658278-9	MUHAMMAD MUHTAR	HOUSE NO 1274-B MODEL COLONY, KARACHI	LCY	1155080-0008245-8	CURB							PKR					260.00		2011-12-21	No Response
15181	1515	Model Colony	50	4201-42794-9-4201-427978-9	MUHAMMAD IMRAN SHIRAZI KARACH IMRAN	C-405 SAIDABAD MALIR COLONY, KARACHI	LCY	1155080-0043045-3	CURB							PKR					110.00		2011-12-21	No Response
15182	1515	Model Colony	50	4201-650373-2	SADIA KHAN	HOUSE NO A176 ALAMUR CHS MODEL COLONY, KARACHI	LCY	1155080-0040345-7	CURB							PKR					271.40		2011-12-15	No Response
15183	1515	Model Colony	50	4201-4812778-4	NOFIA KHAN	HOUSE NO 78-A ALAMUR SOCIETY MODEL COLONY KHI, KARACHI	LCY	1155080-0018745-3	CURB							PKR					185.00		2011-12-15	No Response
15184	1515	Model Colony	50	4201-52084-9-4201-142103-9	MOHID NO MANSOOR KHAN	HOUSE NO P-24 MALIR EXTENSION COLONY, KARACHI	LCY	1155080-0012245-5	CURB							PKR					804.03		2011-12-08	No Response
15185	1515	Model Colony	50	4201-403745-1	MUHAMMAD ATYAZ	8-93-34 MODEL COLONY, KARACHI	LCY	1155080-0023245-8	CURB							PKR					607.00		2011-11-30	No Response
15186	1515	Model Colony	50	4201-600545-1	MUHAMMAD KAMAM	HOUSE NO 110 MUHAMMAD PHASE-II MODEL COLONY, KARACHI	LCY	1155080-0023245-9	CURB							PKR					70.00		2011-11-30	No Response
15187	1515	Model Colony	50																					

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. / U.R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BIB, FBS, FBS/DB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FPL)	ECR Contract No. (if any)	Rate of FBS contracted	Rate applied after	Amount Outstanding	Exp. FBS (contracted)	Last date of deposit or withdrawal	
10005	1005	Model Colony	SD	9030-030756-3	MUHAMMAD UFTOBIHA NAZEM	G-1 BLOCK-A KAZIMABAD MODEL COLONY, KARACHI	LCY	1105-0801-001201-01-5	PLS						PKR					350.00		2011-10-10	No Response
10006	1005	Model Colony	SD	4201-707009-6	MUWIDHA JAHAN	HOUSE NO 6-9 SHEET NO 27 MODEL COLONY, KARACHI	LCY	1105-0801-001208-01-8	PLS						PKR					110.37		2011-10-08	No Response
10007	1005	Model Colony	SD	4201-130701-8	MUHAMMAD KHEIRUSHEED	R-160 D-36 CANTT BAZAR MALIK CANTT KARACHI, KARACHI	LCY	1105-0801-001212-01-7	CURB						PKR					55.00		2011-04-07	No Response
10008	1005	Model Colony	SD	4201-036620-5	SYED YASIN MUSTAFA NAQVI	HOUSE NO 5-2262 SAUDABAD NO 2, KARACHI	LCY	1105-0801-001203-01-4	CURB						PKR					260.00		2011-10-03	No Response
10009	1005	Model Colony	SD	4201-330605-1	ABDULHAMEED	HOUSE NO 35 SAIBAN KHAN QUTUB MODEL COLONY, KARACHI	LCY	1105-0801-000956-01-9	PLS						PKR					470.10		2011-05-28	No Response
10010	1005	Model Colony	SD	4201-400700-9	FARIEZ UDDIN	HOUSE NO B-34 AZABAD MODEL COLONY NEAR MIRSAT MEAD GROUND, KARACHI	LCY	1105-0801-000909-01-1	PLS						PKR					625.00		2011-08-27	No Response
10011	1005	Model Colony	SD	4201-000270-3	FAHEED HAMMED	30-04 SHAM FARAL COLONY PEOPLES TOWN KHL, KARACHI	LCY	1105-0801-001071-01-6	CURB						PKR					195.00		2011-09-22	No Response
10012	1005	Model Colony	SD	4201-100111-9	MUHAMMAD AMIN	GOVERNMENT FOREST DEPT SHEET NO 23 MODEL COLONY, KARACHI	LCY	1105-0801-001003-01-8	PLS						PKR					212.72		2011-09-28	No Response
10013	1005	Model Colony	SD	4201-140130-6	HAJAT RAZA SIDDIQUI	R-160 G-16, SHEET NO17, DHAH MODEL COLONY, KARACHI	LCY	1105-0801-000806-01-6	CURB						PKR					203.00		2011-09-13	No Response
10014	1005	Model Colony	SD	4201-830400-2	FUZA KHAN	A-136 MODEL COLONY MALIR, KARACHI	LCY	1105-0801-001062-01-8	CURB						PKR					471.00		2011-09-13	No Response
10015	1005	Model Colony	SD	4201-273304-6	AMBEREEN NAZ	086 - A KAFIAH E ILM SOCIETY MALIR DALT KARACHI, KARACHI	LCY	1105-0801-001735-01-4	CURB						PKR					67.00		2011-09-12	No Response
10016	1005	Model Colony	SD	4201-708800-9	MANOOF AHMED	RL NO 3-424, SHEET NO 22 MODEL COLONY, KARACHI	LCY	1105-0801-001576-01-6	CURB						PKR					914.00		2011-09-10	No Response
10017	1005	Model Colony	SD	4403-430221-8	ULISMAN	G-52 SHEET NO 25 MODEL COLONY, KARACHI	LCY	1105-0801-001740-01-5	CURB						PKR					741.00		2011-09-09	No Response
10018	1005	Model Colony	SD	4201-201000-0	MUGHA TUBB	HOUSE NO 104 STREET NO 6, MODEL COLONY, KARACHI	LCY	1105-0801-000909-01-7	CURB						PKR					288.00		2011-08-29	No Response
10019	1005	Model Colony	SD	4201-050170-9	SHAYLA IFTIKHAT ZEBRA	G-57 CAA COLONY AIRPORT, KARACHI	LCY	1105-0801-001238-01-8	PLS						PKR					794.26		2011-08-27	No Response
10020	1005	Model Colony	SD	4201-057412-2	NUJDA KHAN	HOUSE NO A-156 ALAMIR SOCIETY MODEL COLONY, KARACHI	LCY	1105-0801-000845-01-9	CURB						PKR					103.00		2011-08-27	No Response
10021	1005	Model Colony	SD	4201-870600-7	RAFIQUEEDIN	R-160- L-2 / 17 A - 1 AREA MALIR -13, KARACHI	LCY	1105-0801-000278-01-4	PLS						PKR					344.63		2011-08-26	No Response
10022	1005	Model Colony	SD	4201-527800-9	FAHIM ENTERPRISES	HOUSE NO 12 SHEET NO 18 MODEL COLONY KHL, KARACHI	LCY	1105-0801-001005-01-7	CURB						PKR					1,351.00		2011-08-24	No Response
10023	1005	Model Colony	SD	4201-400400-5	CHANDRAY MOHAMMAD ALI	Q211 A HADSHIN RAZA RD NEAR SITARA BAKERY MODEL COLONY KHL, KARACHI	LCY	1105-0801-001009-01-3	CURB						PKR					1,753.00		2011-08-23	No Response
10024	1005	Model Colony	SD	4201-870170-8	FAWZIHA IFTIKHAR	HOUSE NO 102 BONTANA E RAZA NEAR BONTANA BROAD MODEL COLONY, KARACHI	LCY	1105-0801-001009-01-8	CURB						PKR					50.00		2011-08-17	No Response
10025	1005	Model Colony	SD	4201-177700-2	NABILA MONTAJZ	HOUSE NO B-6 MOHANNAD FRASER RD INDAH AVENUE MODEL COLONY, KARACHI	LCY	1105-0801-000307-01-6	PLS						PKR					417.00		2011-08-15	No Response
10026	1005	Model Colony	SD	4201-425700-4	FATMA KAMRAN	R-20101, ASHABAD GREEN TOWN, NEAR LITTLE MASTER SCHOOL, KARACHI	LCY	1105-0801-001006-01-8	CURB						PKR					444.45		2011-08-13	No Response
10027	1005	Model Colony	SD	4201-190270-3	KHL KAMAL	246 MODEL COLONY KARACHI, KARACHI	LCY	1105-0801-001100-01-6	CURB						PKR					372.00		2011-08-13	No Response
10028	1005	Model Colony	SD	4201-700700-7	MUHAMMAD YOUSUF	HOUSE NO 30 LAQUAT AVENUE MODEL COLONY, KARACHI	LCY	1105-0801-001015-01-5	CURB						PKR					2,440.30		2011-08-12	No Response
10029	1005	Model Colony	SD	4201-333370-2-0201-000017-5	MUSTA SIDDIQUE / MUHAMMAD SAIED	R-160 D-10 BLC "P" KAZIMABAD MODEL COLONY, KARACHI	LCY	1105-0801-001067-01-7	CURB						PKR					9,000.00		2011-08-12	No Response
10040	1005	Model Colony	SD	4201-440120-3	SYED KASIM ZAMEED	B-404 BLOCK-17 ANCHOLI F AREA, KARACHI	LCY	1105-0801-001005-01-5	CURB						PKR					140.20		2011-08-12	No Response
10041	1005	Model Colony	SD	4201-380100-6	ULISMAN	HOUSE NO 849 MOJLAN ABAD COLONY MALIR CITY MALIR KHL, KARACHI	LCY	1105-0801-000804-01-8	CURB						PKR					270.00		2011-08-11	No Response
10042	1005	Model Colony	SD	4201-660700-9	MUHAMMAD ALAM	HOUSE NO 41-7 SHEET NO 23 NEAR ZAMEED GENERAL STORE MODEL COLONY, KARACHI	LCY	1105-0801-001004-01-5	CURB						PKR					130.00		2011-08-09	No Response
10043	1005	Model Colony	SD	4201-400400-4	NANA LAIQUE	HOUSE NO 31 SHIRWAY NO 126 HUMARA TOWN MODEL COLONY KHL, KARACHI	LCY	1105-0801-001006-01-6	CURB						PKR					430.00		2011-08-08	No Response
10044	1005	Model Colony	SD	8230-398007-9	RAJIA WAHEED NAWAZ	HOUSE NO C-1, BLOCK C-A AREA, KAZIMABAD MODEL COLONY, KARACHI	LCY	1105-0801-001003-01-9	CURB						PKR					57.30		2011-08-04	No Response
10045	1005	Model Colony	SD	4200-207000-2	NANA SADIA	T20-B HADSHIN RAZA RD MODEL COLONY KHL, KARACHI	LCY	1105-0801-001071-01-8	CURB						PKR					30.00		2011-08-03	No Response
10046	1005	Model Colony	SD	4201-112007-1	MUHAMMAD ULAN	404 CHAKHURAN VILLAGE OF SPIN CH DEDH MOWAN BROAD AVENUE BONTANA MONTAJZ OFFICE MALIR, KARACHI	LCY	1105-0801-001704-01-2	PLS						PKR					980.00		2011-08-01	No Response
10047	1005	Model Colony	SD	4201-000740-7-0201-140006-2	SYEDA MUHAMMAD MURTAZAH	HOUSE NO 5-1 564 SAUDABAD MALIR COLONY KHL, KARACHI	LCY	1105-0801-001005-01-7	PLS						PKR					561.40		2011-07-30	No Response
10048	1005	Model Colony	SD	4201-340007-2	ALYIA BANO	PLS NO 640 SHEET NO 10 MODEL COLONY MALIR KARACHI, KARACHI	LCY	1105-0801-001750-01-5	CURB						PKR					960.00		2011-07-27	No Response
10049	1005	Model Colony	SD	9131-100270-6	NAJMA IMRAN	R-23, TARIQ MHN 27-04 HOUSING PROJECT, OPP SECURITY PRINTING PRESS, MALIR DALT, KARACHI	LCY	1105-0801-001064-01-5	CURB						PKR					70.00		2011-07-26	No Response
10050	1005	Model Colony	SD	4201-708010-2	KAMEEL FATIMA	HOUSE NO 10742-1 AREA MALIR COLONY NEAR ANSARI HOSPITAL, KARACHI	LCY	1105-0801-001238-01-7	PLS						PKR					1,710.30		2011-07-23	No Response
10051	1005	Model Colony	SD	4201-042310-6	PIR MD IMRAN RAHMAN	A-70 ALAMIR SOCIETY MODEL COLONY KHL, KARACHI	LCY	1105-0801-001007-01-9	CURB						PKR					400.00		2011-07-20	No Response
10052	1005	Model Colony	SD	4201-740001-6-0201-000100-8	SHADI HOSSEIN NANA VS SAMAR	HOUSE NO 5-388 NEAR ALMISTERY SCHOOL, SAUDABAD, KARACHI	LCY	1105-0801-000909-01-6	CURB						PKR					380.00		2011-07-19	No Response
10053	1005	Model Colony	SD	4201-660700-9	NABILA BAKSHI	CA-27 AL FALAH SOCIETY SHAM FARAL COLONY KHL, KARACHI	LCY	1105-0801-001003-01-3	CURB						PKR					380.00		2011-07-19	No Response
10054	1005	Model Colony	SD	4201-230007-2	ULISMA KUNWAL	F-00 CANTT BAZAR MALIK CANTT, KARACHI	LCY	1105-0801-001403-01-9	CURB						PKR					10.00		2011-07-19	No Response
10055	1005	Model Colony	SD	4201-511740-7	SHOKAT AMREEN SHAHBAZ	HOUSE NO B-2577 SHEET NO 23 MOHALLAH FAZLABAD MODEL COLONY, KARACHI	LCY	1105-0801-000909-01-1	CURB						PKR					1,620.00		2011-07-18	No Response
10056	1005	Model Colony	SD	4201-523000-1	SHAHED MUMINQADIR	BANGALOW NO 4 SHEETY MUMIN CO-OPERATIVE HOUSING SOCIETY MODEL COLONY, KARACHI	LCY	1105-0801-001008-01-8	CURB						PKR					420.00		2011-07-16	No Response
10057	1005	Model Colony	SD	4201-011110-2	NAUSEEN NAQAR	HOUSE11 LINE 10 HUMA TOWN, KARACHI	LCY	1105-0801-000909-01-6	CURB						PKR					530.70		2011-07-14	No Response
10058	1005	Model Colony	SD	4201-660700-7	MUHAMMAD QASIM	HOUSE NO 1-38, SHEET NO 26 MODEL COLONY, KARACHI	LCY	1105-0801-001006-01-7	CURB						PKR					272.00		2011-07-13	No Response
10059	1005	Model Colony	SD	4201-440720-6-0201-000017-3	MUHAMMAD FARUQ HADEEM NANA FARUQ	HOUSE A C 7, SHEET A 27 MODEL COLONY KARACHI 27, KARACHI	LCY	1105-0801-001002-01-6	CURB						PKR					470.70		2011-07-08	No Response
10060	1005	Model Colony	SD	4201-012240-9	LAQUAT HUSSAIN	HOUSE NO 22-6 SHEET NO 38 MODEL COLONY, KARACHI	LCY	1105-0801-000621-01-3	CURB						PKR					700.00		2011-07-07	No Response
10061	1005	Model Colony	SD	4000-050007-4	MUHAMMAD	HOUSE NO 210 SHEET NO 1 MODEL COLONY KHL, KARACHI	LCY	1105-0801-001007-01-2	CURB						PKR					290.00		2011-07-07	No Response
10062	1005	Model Colony	SD	4201-325100-8	KAMAL AL ANSARI	HOUSE NO 15-10 SHEET NO 27 MODEL COLONY KHL, KARACHI	LCY	1105-0801-001006-01-9	CURB						PKR					130.00		2011-07-07	No Response
10063	1005	Model Colony	SD	4201-340110-3	ALYIA MUMINQADIR	G-25 SHEET NO 25 MODEL COLONY MALIR KHL, KARACHI	PLS	1105-0801-001004-01-9	CURB						USD					11.94		2011-07-01	No Response
10064	1005	Model Colony	SD	4201-701370-6	SAMIRAN	R-160 287-5-1 MALIR SAUDABAD KHL, KARACHI	LCY	1105-0801-001002-01-8	PLS						PKR					36.36		2011-07-06	No Response
10065	1005	Model Colony	SD	4201-000074-6	ULYIA NAIRWAT	R-160 30 LAQUAT AVENUE NEAR MANTU CARLO SCHOOL MODEL COLONY, KARACHI	LCY	1105-0801-001750-01-4	CURB						PKR					970.00		2011-07-04	No Response
10066	1005	Model Colony	SD	4201-570070-4	SHIVJEET BIRSI	HOUSE NO 1011 SHEET NO 23 NEAR FARVEEL SCHOOL MODEL COLONY MALIR, KARACHI	LCY	1105-0801-001004-01-6	CURB						PKR					310.50		2011-06-29	No Response
10067	1005	Model Colony	SD	4201-340710-2	SYEDA SAADATUN PERZADA	A-136 GULSHAN-E-HADEED PHASE 1 KHL, KARACHI	LCY	1105-0801-000409-01-6	CURB						PKR					45.00		2011-06-28	No Response
10068	1005	Model Colony	SD	4201-154000-5	SHAHED HUSSAIN	R-160 R 30 MOHANNAD MALIR EXT COLONY KARACHI, KARACHI	LCY	1105-0801-001004-01-9	CURB						PKR					8,031.00		2011-06-27	No Response
10069	1005	Model Colony	SD	4201-419200-3	ABDULAN ULISMAN	R-160 465 SURVEY NO 28 LAQUAT AVENUE MODEL COLONY, KARACHI	LCY	1105-0801-000906-01-6	CURB						PKR					100.00		2011-06-25	No Response
10070	1005	Model Colony	SD	4201-708800-6	KHAR SH																		

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBI, FSI, FSI/STB, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, STB)	B.E.C. Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
15086	1105	Model Colony	SD	4291-130814-7	MUHAMMAD SAQIB	HOUSE NO 795-B MODEL COLONY, KARACHI	LCY	1115-0801-00295-01-2	CURB						PKR					66.30		2011-05-18	No Response
15087	1105	Model Colony	SD	4291-402223-6-1001-200808-9	UTAI SIDDIQI / NORJEEN KHAN	HOUSE NO. 219 GULSHANAD, MAJLH KHINDHAWA SPIN, KARACHI	LCY	1115-0801-00242-01-7	CURB						PKR					769.80		2011-05-17	No Response
15088	1105	Model Colony	SD	4291-235871-3	ADNAN IQBAL	F-9 107 MAJLH EXT 406 MAJLH KHINDHAWA SPIN NO 1 206A SONNA NOOR HUMAIRA DOCTOR CLINIC, KARACHI	LCY	1115-0801-00309-01-4	CURB						PKR					420.00		2011-05-17	No Response
15089	1105	Model Colony	SD	4291-237780-4	ADNIA SAJJAD	HOUSE NO G-8 / 12 MAJLH COLONY KARACHI, KARACHI	LCY	1115-0801-00309-01-4	CURB						PKR					6,711.00		2011-05-16	No Response
15090	1105	Model Colony	SD	4291-146077-2-4291-279980-7	SHIRAZ ALI AHMAD / MOHANA	HOUSE NO 201 BLOCK 22 MAJLH COLONY LAQUAT SMT, KARACHI	LCY	1115-0801-00276-01-6	CURB						PKR					920.00		2011-05-16	No Response
15091	1105	Model Colony	SD	4291-468186-6-4291-587127-5	RUZA AHMED MEDICAL / MOJIB FAHEEN MEDICAL	PLAT NO 15-C PLAT NO 4, 10TH COMMERCIAL STREET PHASE-0 DHA EXT, KARACHI	LCY	1115-0801-00269-01-4	CURB						PKR					644.00		2011-05-16	No Response
15092	1105	Model Colony	SD	4291-187238-5	MUHAMMAD LATIF	HOUSE NO 1-C AREA MAJLH COLONY, KARACHI	LCY	1115-0801-00300-01-2	CURB						PKR					759.00		2011-05-14	No Response
15093	1105	Model Colony	SD	4291-402714-4	SHAMBA KHANAN	38 TWENTY HOME LAND MODEL COLONY, KARACHI	LCY	1115-0801-00285-01-7	CURB						PKR					372.00		2011-05-11	No Response
15094	1105	Model Colony	SD	4291-421474-4	SHAMBA KHANAN	HOUSE NO 38 TWENTY HOME LAND MODEL COLONY, KARACHI	LCY	1115-0801-00294-01-3	CURB						PKR					20.00		2011-05-11	No Response
15095	1105	Model Colony	SD	3031-423461-9	KALEEM UL BHOOT	HOUSE NO 46-22 STREET NO 23 MODEL COLONY KARACHI, KARACHI	LCY	1115-0801-00305-01-8	PLS						PKR					7,533.50		2011-05-07	No Response
15096	1105	Model Colony	SD	4291-387426-5	MUHAMMAD YASIRAN	B-464 MAJLH KHINDHAWA MAJLH COLONY KHL, KARACHI	LCY	1115-0801-00349-01-0	CURB						PKR					889.00		2011-05-04	No Response
15097	1105	Model Colony	SD	4291-459891-2	SAFIA SHABOON	C-207 KADEWAY HOUSING SOCIETY MODEL COLONY MAJLH, KARACHI	LCY	1115-0801-00295-01-4	CURB						PKR					236.00		2011-05-02	No Response
15098	1105	Model Colony	SD	7332-198238-6	RUZA SIDDIQI	HOUSE NO A-75 KAZIMABAD MODEL COLONY BLOCK-B, KARACHI	LCY	1115-0801-00281-01-4	CURB						PKR					184.75		2011-05-02	No Response
15099	1105	Model Colony	SD	4291-130877-4	SHIRAZ SIDDIQI	HOUSE NO 8-41 MOHAMMAD MAJLH EXT COLONY KHL, KARACHI	LCY	1115-0801-00404-01-5	CURB						PKR					64.00		2011-05-02	No Response
15100	1105	Model Colony	SD	4291-146424-5	SYEDA RABIA AMBIA ZAHID	25 F-SOUTH MAJLH EXT, KARACHI	LCY	1115-0801-00386-01-8	CURB						PKR					20.00		2011-05-02	No Response
15101	1105	Model Colony	SD	4291-436737-5	MUHAMMAD NAWAZ	HOUSE NO 2236 STREET NO 32 MODEL COLONY, KARACHI	LCY	1115-0801-00487-01-7	CURB						PKR					200.00		2011-04-30	No Response
15102	1105	Model Colony	SD	4291-470822-6	SABIRA SULTANA	HOUSE NO 12-2, STREET NO 15 MODEL COLONY, KARACHI	LCY	1115-0801-00385-01-3	CURB						PKR					445.00		2011-04-25	No Response
15103	1105	Model Colony	SD	3501-134884-6	FAHEEN AHMAD	HOUSE NO D-44 CANTT BAHAR AREA MAJLH CANTT, KARACHI	LCY	1115-0801-00415-01-5	PLS						PKR					5.76		2011-04-25	No Response
15104	1105	Model Colony	SD	4291-128237-2	SHIRAZ SIDDIQI	HOUSE NO 1314-A MODEL COLONY KHL, KARACHI	LCY	1115-0801-00242-01-7	CURB						PKR					276.00		2011-04-23	No Response
15105	1105	Model Colony	SD	4291-433461-3	MUHAMMAD SHIRAZ	SHAHREN STATIONERS OPP LAQUAT SMT P.O NO BARAKAT E MADINA MASUD MAJLH, KARACHI	LCY	1115-0801-00343-01-7	CURB						PKR					503.00		2011-04-20	No Response
15106	1105	Model Colony	SD	4291-060387-0	MARSHALA SAMI JAWAD	80 BELLYS HEIGHTS BLK NO 3 GULSHAN-E-JAHAIR BLK 10 KHL, KARACHI	LCY	1115-0801-00305-01-0	CURB						PKR					371.00		2011-04-20	No Response
15107	1105	Model Colony	SD	4291-387426-6	SABIRA AMBIA	25D-A GULSHAN E AMNA FAUJ FOUNDATION NEAR MAJLH HALL, KARACHI	LCY	1115-0801-00374-01-9	CURB						PKR					20.00		2011-04-18	No Response
15108	1105	Model Colony	SD	4291-118177-7	RUZA AHMED KHAN	HOUSE NO 2152 BNY MODEL COLONY, KARACHI	LCY	1115-0801-00299-01-5	CURB						PKR					2,064.00		2011-04-13	No Response
15109	1105	Model Colony	SD	4291-735527-7	SHIRAZ SIDDIQI	HOUSE NO 1-1 STREET NO 27 LC QUARTERS MODEL COLONY MAJLH KHL, KARACHI	LCY	1115-0801-00284-01-5	CURB						PKR					927.55		2011-04-11	No Response
15110	1105	Model Colony	SD	4291-080439-5-4291-093884-6	MARSHALA KHADUN / SHIRAZ AZEEL	B-A ALAMGAR HOUSING SOCIETY MODEL COLONY, KARACHI	LCY	1115-0801-00276-01-5	PLS						PKR					92.45		2011-04-12	No Response
15111	1105	Model Colony	SD	4291-466238-9	MUHAMMAD KHAN	G-255 MAIN LAQUAT ALI KHAN ROAD MODEL COLONY KHL, KARACHI	LCY	1115-0801-00300-01-1	CURB						PKR					420.00		2011-04-12	No Response
15112	1105	Model Colony	SD	4291-546239-3	SHIRAZ SIDDIQI	HOUSE NO D-4 MOHALLAH SURVEY NO 48 NASSIR AHMAD MODEL COLONY, KARACHI	LCY	1115-0801-00380-01-0	CURB						PKR					503.00		2011-04-08	No Response
15113	1105	Model Colony	SD	4291-462380-8	FAZANNA KHATUN BALUCH	HOUSE NO D-1 LAL QUARTER SHEET NO 27 MODEL COLONY, KARACHI	LCY	1115-0801-00383-01-3	CURB						PKR					298.77		2011-04-28	No Response
15114	1105	Model Colony	SD	4291-463083-5	NAJMA TALIB	HOUSE NO 31 SHEET NO 37 MODEL COLONY, KARACHI	LCY	1115-0801-00397-01-9	CURB						PKR					169.00		2011-01-28	No Response
15115	1105	Model Colony	SD	4291-469778-4	AMIRY BIBI MURZA	HOUSE NO F-15, STREET NO 27 MODEL COLONY, KARACHI	LCY	1115-0801-00374-01-9	PLS						PKR					1,966.78		2011-01-25	No Response
15116	1105	Model Colony	SD	4291-501886-6	MUHAMMADAN BI	HOUSE # 22 STREET # 23 MODEL COLONY KARACHI, KARACHI	LCY	1115-0801-00330-01-3	PLS						PKR					1,838.91		2011-01-21	No Response
15117	1105	Model Colony	SD	4291-155536-5	SHIRAZ AHMED	5115 STREET NO 5 MODEL COLONY KARACHI, KARACHI	LCY	1115-0801-00276-01-5	PLS						PKR					1,648.04		2011-01-17	No Response
15118	1105	Model Colony	SD	4291-552444-4	MARSHALA BATOOL	HOUSE NO 3-A, STREET NO 25 MODEL COLONY, KARACHI	LCY	1115-0801-00016-01-1	CURB						PKR					510.00		2011-01-05	No Response
15119	1105	Model Colony	SD	4291-423521-0	SHIRAZ SIDDIQI	HOUSE NO G- 13, STREET NO- 36 MODEL COLONY, KARACHI	LCY	1115-0801-00382-01-4	CURB						PKR					520.00		2011-01-04	No Response
15120	1105	Model Colony	SD	4291-489238-5	MUHAMMAD YASIRAN	HOUSE NO 1-C STREET NO 36 MODEL COLONY, KARACHI	LCY	1115-0801-00329-01-9	CURB						PKR					189.00		2011-01-02	No Response
15121	1105	Model Colony	SD	4291-137446-2	SABIRA SHIRAZ	HOUSE NO 716, MODEL COLONY HADIM RAZA ROAD NEAR TELEPHONE EXCHANGE, KARACHI	LCY	1115-0801-00349-01-0	CURB						PKR					711.00		2011-01-01	No Response
15122	1105	Model Colony	SD	4291-440396-7	SHIRAZ SIDDIQI	BL NO B-96A, SHAHDAN TOWN MAJLH TOWN SHIP, KARACHI	LCY	1115-0801-00244-01-8	CURB						PKR					1,326.00		2011-02-28	No Response
15123	1105	Model Colony	SD	7346-448039-3	MUHAMMAD SHIRAZ	510 SON CHILDREN VILLAGE 133 DIBER MINAH BISHAN AROUND BEHIND MOHTAR KAN OPP MAJLH HALL, KARACHI	LCY	1115-0801-00330-01-3	PLS						PKR					169.91		2011-02-26	No Response
15124	1105	Model Colony	SD	4291-134236-3	MUHAMMAD AYAZ	61-40 A AREA KALA BASHI, MAJLH, KARACHI	LCY	1115-0801-00344-01-3	CURB						PKR					87.58		2011-02-26	No Response
15125	1105	Model Colony	SD	4291-174380-1	SHIRAZ AHMED KHAN	16-87 MAJLH EXTENSION COLONY, KARACHI	LCY	1115-0801-00223-01-7	CURB						PKR					190.00		2011-02-23	No Response
15126	1105	Model Colony	SD	4291-232894-1	MUHAMMAD QURESHI	HOUSE NO B-123 BISHAN COLONY MAJLH EXT, KARACHI	LCY	1115-0801-00369-01-0	CURB						PKR					46.00		2011-02-22	No Response
15127	1105	Model Colony	SD	4291-263031-8	SHIRAZ MEDICAL	PLAT NO 15-C PLAT NO 4, 10TH COMMERCIAL STREET PHASE-0 DHA EXTENSION, KARACHI	LCY	1115-0801-00009-01-8	CURB						PKR					624.05		2011-02-23	No Response
15128	1105	Model Colony	SD	4291-547627-1	MUHAMMAD AHMAD HANIF	4018 JANNAV LA BARAKAT, MODEL COLONY, KARACHI	LCY	1115-0801-00387-01-9	PLS						PKR					1,452.31		2011-02-18	No Response
15129	1105	Model Colony	SD	4291-476247-1	AMIR																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT TYPE/SEC)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (SEC, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DP,PLD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AED,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal			
12707	1106	DBA Phase II, Karachi	50	4201-47253-1	AJAF ALAM	121 EHTISHAM CENTRE, MAZZANNE FLOOR, PHASE-I, DHA, MAIN KORANGI ROAD, KARACHI	1C/Y	1106-0001-00009-0-8	CURB						PKR					82.00		2011-11-28	No Response		
12708	1106	DBA Phase II, Karachi	50	4201-56700-1	MEHMOOD DAB-DI	81 NO-A-12, GUSHAN-E-HADISUN MAJLIS TOWN, SAUDABAD, NEAR S1 FARDQYI MARKET, KARACHI	1C/Y	1106-0001-00137-0-8	CURB						PKR					1.00		2011-11-25	No Response		
12709	1106	DBA Phase II, Karachi	50	4201-40061-3	NADIM	4004 HADISUN 180 FLOOR FLAT NO 11, 10000 W/O 111, 100 ROJANAN ROAD 5 KAR, KARACHI	1C/Y	1106-0001-00001-0-1	CURB						PKR					270.00		2011-11-23	No Response		
12710	1106	DBA Phase II, Karachi	50	4201-57000-1	R. J.CONSSTRUCTION	MEZZANNE FLOOR 22C SUNSET LANE-4, PHASE-8 EXT. DHA, KARACHI	1C/Y	1106-0001-00137-0-8	CURB						PKR					100.00		2011-11-21	No Response		
12711	1106	DBA Phase II, Karachi	50	4201-51000-6	SANA WASI	FLAT NO.16, 3RD FLR, 66-C, 17TH COMB. STREET, PHASE-8 EXT. DHA, KARACHI	1C/Y	1106-0001-00029-0-2	CURB						PKR					120.20		2011-11-18	No Response		
12712	1106	DBA Phase II, Karachi	50	4201-77100-9	MEHMOOD AZEEM	FLAT NO.12, EHTISHAM CENTRE GROUND FLOOR PHASE-1 DHA, NPT., KARACHI	1C/Y	1106-0001-00009-0-6	CURB						PKR					40.00		2011-11-17	No Response		
12713	1106	DBA Phase II, Karachi	50	4201-90470-4	FAREENA SHAHID	1001-27, ST NO.10, SECTOR-10, QAYYUMABAD, KARACHI	1C/Y	1106-0001-00044-0-9	CURB						PKR					205.00		2011-11-15	No Response		
12714	1106	DBA Phase II, Karachi	50	4201-90000-7	SYED QURBAN RAZA NAQVI	81 NO. 102-H, F C AREA, KARACHI	1C/Y	1106-0001-00008-0-6	CURB						PKR					90.00		2011-11-15	No Response		
12715	1106	DBA Phase II, Karachi	50	4201-42070-1	WASIM RAJPOOT	51 BADA CO. (PVT) LTD, A-86, BLOCK-12, GLEBORG, F B AREA, KARACHI	1C/Y	1106-0001-00029-0-5	CURB						PKR					83.00		2011-11-11	No Response		
12716	1106	DBA Phase II, Karachi	50	4201-40000-3	VEDD MEHMOOD AKBAR	81 NO.61, HUSSAIN ABAD, GLE BAHAR, NR 100M BANGAL JAFFRIA, KARACHI	1C/Y	1106-0001-00009-0-7	CURB						PKR					290.00		2011-11-10	No Response		
12717	1106	DBA Phase II, Karachi	50	4200-65001-7	SOHAIL MEHAR KHAN	47-B/2 STREET PHASE-VI, NEAR SEHAR COMMERCIAL AREA DHA, KARACHI	1C/Y	1106-0001-00006-0-1-6	CURB						PKR					231.00		2011-11-10	No Response		
12718	1106	DBA Phase II, Karachi	50	4201-93000-0	ABIRASIM	NPT, MEZZANNE FLOOR, EHTISHAM CENTRE, PLOT NO.123, PHASE-8, DHA, KORANGI ROAD, KARACHI	1C/Y	1106-0001-00046-0-2	CURB						PKR					30.00		2011-11-04	No Response		
12719	1106	DBA Phase II, Karachi	50	4201-56401-7	OMAR ALI	80 NO.08, AREA 34F, LANDH-5-12, KARACHI	1C/Y	1106-0001-00071-0-8	CURB						PKR					21.00		2011-11-03	No Response		
12720	1106	DBA Phase II, Karachi	50	4201-10040-3	STEED MEHMOOD IQBAL JANJARY	81 NO. F NO.50, REVVA SOCIETY, KARACHI	1C/Y	1106-0001-00075-0-1	CURB						PKR					40.00		2011-11-03	No Response		
12721	1106	DBA Phase II, Karachi	50	4201-71000-3	SHANAS KAMEL	PLOT NO.123, EHTISHAM CENTRE, PHASE-4, DHA, KORANGI ROAD, KARACHI	1C/Y	1106-0001-00087-0-1	CURB						PKR					40.00		2011-11-03	No Response		
12722	1106	DBA Phase II, Karachi	50	4200-67000-0	USLAM DASTAGIR	121-EHTISHAM CENTRE, MEZZANNE FLOOR, PHASE-8, DHA, MAIN KORANGI ROAD, KARACHI	1C/Y	1106-0001-00002-0-2	CURB						PKR					351.00		2011-11-02	No Response		
12723	1106	DBA Phase II, Karachi	50	4201-40000-9	ABDUL ALTAJ	81 NO.125G, SEC-5-G, NEW KARACHI, KARACHI	1C/Y	1106-0001-00073-0-1	CURB						PKR					254.00		2011-11-02	No Response		
12724	1106	DBA Phase II, Karachi	50	4201-80070-0	KEVINNEY THOMAS EMMANUEL	121 EHTISHAM CENTRE, MEZZANNE FLOOR, PHASE-8, DHA, MAIN KORANGI ROAD, KARACHI	1C/Y	1106-0001-00004-0-7	CURB						PKR					130.00		2011-11-02	No Response		
12725	1106	DBA Phase II, Karachi	50	4201-31040-3	WASIMAT KHATIR	121 EHTISHAM CENTRE, MEZZANNE FLOOR, PHASE-8, DHA, MAIN KORANGI ROAD, KARACHI	1C/Y	1106-0001-00003-0-1-3	CURB						PKR					104.00		2011-11-01	No Response		
12726	1106	DBA Phase II, Karachi	50	4201-50171-7	DESIDHAR AHMED	121 EHTISHAM CENTRE MAZZANNE FLOOR DHA A PHASE-8 MAIN KORANGI ROAD, KARACHI	1C/Y	1106-0001-00009-0-1-8	CURB						PKR					100.00		2011-11-01	No Response		
12727	1106	DBA Phase II, Karachi	50	4201-40000-0	ABDUL REHMAN	PLOT NO.12, PHASE-4 COMMERCIAL AREA MAIN KORANGI ROAD, KARACHI	1C/Y	1106-0001-00005-0-1-4	CURB						PKR					90.00		2011-11-01	No Response		
12728	1106	DBA Phase II, Karachi	50	4201-97040-5	MEHMOOD AYAZ QAYYUM	NPT EHTISHAM CENTRE PLOT NO.12, GROUND FLOOR PHASE-1 DHA, KARACHI	1C/Y	1106-0001-00107-0-1-9	CURB						PKR					21.00		2011-11-01	No Response		
12729	1106	DBA Phase II, Karachi	50	4201-55000-2	MEHMOOD MUNIR	11 NO.19, 277 BUSINESS RECORDER ROAD NEAR NANA MEDICAL STORE PATEL PARA, KARACHI	1C/Y	1106-0001-00067-0-1-3	CURB						PKR					31.00		2011-11-01	No Response		
12730	1106	DBA Phase II, Karachi	50	4201-52401-0	ZUN-UL-ABEDIN	FLAT NO.14TH FLOOR, S-3 MANGI, MANSHALI STREET, SADDAM, KARACHI	1C/Y	1106-0001-00120-0-1-9	CURB						PKR					21.00		2011-10-29	No Response		
12731	1106	DBA Phase II, Karachi	50	4201-67400-5	MEHMOOD SHAHADAT	25-A/GOLF COURSE ROAD NO.4 PHASE-4 DHA, KARACHI	1C/Y	1106-0001-00007-0-6	CURB						PKR					205.00		2011-10-27	No Response		
12732	1106	DBA Phase II, Karachi	50	4201-44000-1	HAQUE AHMED	PLOT NO.123, EHTISHAM CENTRE, MEZZANNE FLOOR, PHASE-1 DHA, KORANGI ROAD, KARACHI	1C/Y	1106-0001-00006-0-1-5	CURB						PKR					400.00		2011-10-25	No Response		
12733	1106	DBA Phase II, Karachi	50	4201-54000-0	MEHMOOD NAJIB ZARA	8-A, 8 BUTTER ZONE, SEC-16-A, NORTH KARACHI, 55010-5 W/500A, KARACHI	1C/Y	1106-0001-00007-0-1-5	CURB						PKR					210.00		2011-10-22	No Response		
12734	1106	DBA Phase II, Karachi	50	4201-51040-3	SAADAN ALI	800AL AUTO STORE, PLOT NO.15-C, 10TH COMMERCIAL STREET, PHASE-8 EXT. DHA, KARACHI	1C/Y	1106-0001-00030-0-1-5	CURB						PKR					10.00		2011-10-21	No Response		
12735	1106	DBA Phase II, Karachi	50	4201-15200-0	KAMEEL	NPT, MEZZANNE FLOOR EHTISHAM CENTRE, PLOT NO.123, PHASE-8, DHA COMMERCIAL AREA, KARACHI	1C/Y	1106-0001-00007-0-1-5	CURB						PKR					170.00		2011-10-07	No Response		
12736	1106	DBA Phase II, Karachi	50	4201-50700-0-0-001-0-0-0-1-1	SHANAZ KALAM / JACOB SHANAZ	FLAT 65-1 DIFFERENCE VIEW PHASE-8, KARACHI	1C/Y	1106-0001-00103-0-1	CURB						PKR					6,300.00		2011-09-28	No Response		
12737	1106	DBA Phase II, Karachi	50	4201-50140-5	SHAH MEHMOOD SHAHQUE	1-G/L UN SQUARE, BLOCK-16, F B AREA, NEAR WATER PUMP CHORANGALI, KARACHI	1C/Y	1106-0001-00107-0-6	CURB						PKR					112.00		2011-09-21	No Response		
12738	1106	DBA Phase II, Karachi	50	4201-40001-1-4201-00011130	ABDEL QUDDUS / KAMEEZ FATIMA	95-A/1 SUNSET BULEVARD PHASE 2 DIFFERENCE HOUSING AUTHORITY, KARACHI	1C/Y	1106-0001-00104-0-1	PL-5						PKR					84.00		2011-09-14	No Response		
12739	1106	DBA Phase II, Karachi	50	4201-71000-7	ABDUL PARACHA	81 NO.301, SEC-SAL, QANSA COLONY, MANGO PIR ROAD, KARACHI	1C/Y	1106-0001-00123-0-1-7	CURB						PKR					1.13		2011-09-12	No Response		
12740	1106	DBA Phase II, Karachi	50	4201-70000-1	SHAHID AHMED AHMAD	81 NO.125-AHHI FANAL COLONY-4, KARACHI	1C/Y	1106-0001-00003-0-1	CURB						PKR					34.00		2011-09-20	No Response		
12741	1106	DBA Phase II, Karachi	50	4201-54000-0	DR. ENJ ENJ ENJ ENJ	409 ENGINEERING PLOT NO.19-207, SECTOR-6-F, MIRJAN TOWN, L-1, KARACHI	1C/Y	1106-0001-00009-0-1-5	CURB						PKR					9,000.00		2011-08-25	No Response		
12742	1106	DBA Phase II, Karachi	50	4201-105420-1	MEHMOOD ASIF	HOUSE NO.69, WILAYATROAD NO.1, MANGRO PIR ROAD, KARACHI	1C/Y	1106-0001-00030-0-1-3	CURB						PKR					230.25		2011-08-25	No Response		
12743	1106	DBA Phase II, Karachi	50	4201-40100-0	MEHMOOD MUHAMMAD	81 NO.5 ANJAM TANNABH MANGROVER ROAD SEC-1, KARACHI	1C/Y	1106-0001-00040-0-4	CURB						PKR					2.00		2011-08-25	No Response		
12744	1106	DBA Phase II, Karachi	50	4201-41000-1	MEHMOOD RIFAT	NPT, EHTISHAM CENTRE PLOT-123 GROUND FLOOR, INDUSTRIAL COMMA AREA, PIR KORANGI ROAD, KARACHI	1C/Y	1106-0001-00004-0-1-4	CURB						PKR					1.40		2011-08-16	No Response		
12745	1106	DBA Phase II, Karachi	50	4201-47020-0	MEHMOOD DILKUSAT	FLAT NO.4, PLOT NO.10-L, 2ND FLOOR, 17TH COMB. STREET, PHASE-8 EXT. KARACHI	1C/Y	1106-0001-00072-0-1-5	CURB						PKR					607.00		2011-08-22	No Response		
12746	1106	DBA Phase II, Karachi	50	4201-50513-0	MEHMOOD SALAM KHAN WARI	81 NO.19-131, SECTOR-6, NORTH KARACHI, NR BABEL, ISLAM MAJLIS, KARACHI	1C/Y	1106-0001-00045-0-1	CURB						PKR					281.00		2011-08-21	No Response		
12747	1106	DBA Phase II, Karachi	50	4201-40100-7	HAZIM NAZIM	81 NO.19-16, T-1, GROUND FLOOR, CHORANGALI ROAD, KARACHI	1C/Y	1106-0001-00006-0-1-6	CURB						PKR					15.00		2011-08-17	No Response		
12748	1106																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (SOLR, ETR, CDR, CDB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (SOLR, ETR, CDR, CDB, IFV, CDR)	Rate Type (MTPL, MTR)	ECR Contract No. (if any)	Rate of PRB contracted	Date applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
10028	1006	CRBA Phase II, Karachi		500	42401-703900-5	ANJEEET KUMAR	FLAT NO.201, 2ND FLOOR WESTERN PLAZA PHASE-2, EXTENSION, 10TH COMM STREET, KARACHI	100	100	100	100	100	100	100	PKR					20.00		2011-04-08	No Response
10029	1006	CRBA Phase II, Karachi		500	42401-300320-1	ETAB COMMUNICATIONS	ETAB COMMUNICATIONS, A.E. 10TH COMMERCIAL STREET, PHASE-A, EXTENSION, CRBA, NEAR MEC BANK, KARACHI	100	100	100	100	100	100	100	PKR					500.00		2011-08-04	No Response
10030	1006	CRBA Phase II, Karachi		500	42301-040750-6	YUSRA SULTANA	8/901-100, BEACH-40, AMALAN HOMES, SEC-5-A-NORTH KARACHI NO.4-100 W-20 BUS LANE STOP, KARACHI	100	100	100	100	100	100	100	PKR					220.00		2011-05-20	No Response
10031	1006	CRBA Phase II, Karachi		500	61001-254000-1	ANWAR AHMED	PLOT NO.18-C-21 COMM STREET, PHASE-2 EXT. CRBA, KARACHI	100	100	100	100	100	100	100	PKR					420.00		2011-05-20	No Response
10032	1006	CRBA Phase II, Karachi		500	42301-170200-9	ABDUL MUHAMMAD	A-207, BLOCK-C, NORTH NAZIMABAD, KARACHI	100	100	100	100	100	100	100	PKR					570.00		2011-05-08	No Response
10033	1006	CRBA Phase II, Karachi		500	42301-400000-5	FARHAN KHALID SIDDIQUI	HOUSE NO.3075, BLOCK-A, P.E.C.HS, KARACHI	100	100	100	100	100	100	100	PKR					40.00		2011-09-07	No Response
10034	1006	CRBA Phase II, Karachi		500	42301-403000-7	AMNEET ALI	PLAT NO.101-C, COMB AREA, P.E.C.HS SOCIETY, 7/400, BROAD, OWAN POOLTRY FARM, KARACHI	100	100	100	100	100	100	100	PKR					20.00		2011-09-22	No Response
10035	1006	CRBA Phase II, Karachi		500	40001-050010-9	ALI ALI KHAN/ZEEN	ELABY-E-BADAM, PHASE-V, CRBA, KARACHI	100	100	100	100	100	100	100	PKR					214.00		2011-02-08	No Response
10036	1006	CRBA Phase II, Karachi		500	42401-470000-3	MUHAMMAD AHMAD	FARAH VISA PARK, PLOT NO.4-C, 10TH COMMERCIAL STREET, PHASE-2 EXT. CRBA, KARACHI	100	100	100	100	100	100	100	PKR					120.00		2011-03-03	No Response
10037	1006	CRBA Phase II, Karachi		500	42301-700400-5	RAJESH KISHAN	AREA-A, PHASE-B, GULSHAN-E-HADEED, NEAR 3/400 UL ANAR MARKET, KARACHI	100	100	100	100	100	100	100	PKR					20.00		2011-09-03	No Response
10038	1006	CRBA Phase II, Karachi		500	42401-802000-4	DRUM SHAHBAZ	THE ROYAL BANK OF SCOTLAND LTD BOMBAY DEFENCE BUILDING, 1ST FLOOR QAYYUMABAD, NEARANG ROAD, KARACHI	100	100	100	100	100	100	100	PKR					5.00		2011-01-12	No Response
10039	1006	CRBA Phase II, Karachi		500	30001-300000-5	MUHAMMAD AHMED	FLAT NO.1, PHASE-2, DEFENCE VIEW, CRBA, KARACHI	100	100	100	100	100	100	100	PKR					230.00		2011-01-11	No Response
10040	1006	CRBA Phase II, Karachi		500	42301-990000-1	SHAH MUHAMMAD AHMAD	HOUSE 10, DEFENCE VIEW, KARACHI	100	100	100	100	100	100	100	PKR					384.00		2011-03-01	No Response
10041	1007	Badkhan Hyatt		500	30001-200000-5	MUHAMMAD NADIM SHAHJAD	RAJPUK CAMP, BHADAM HYATT, PAF BASE, KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					600.00		2011-12-10	No Response
10042	1007	Badkhan Hyatt		500	42401-640000-5	CHINAGUL HUSSAIN	BEA ROOM 6 MINHAS CAMP PAF BASE KORANGI CREEK KARACHI, KARACHI	100	100	100	100	100	100	100	PKR					370.00		2011-12-31	No Response
10043	1007	Badkhan Hyatt		500	17200-700020-1	MUHAMMAD US KHAN	YUSK SBN, BHK 3/200A, 37TH AVE ANSA, TRIG WING, PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					5.00		2011-12-31	No Response
10044	1007	Badkhan Hyatt		500	42301-600000-1	MUHAMMAD SHAFI	BALUCH MOHALLA KORANGI CREEK, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					1,300.00		2011-12-30	No Response
10045	1007	Badkhan Hyatt		500	42301-500400-9	MUHAMMAD TARIK	HOUSE NO.18, GATE NO.2, PAF TOWN SECTOR 40 KORANGI NO.2 UL KARACHI	100	100	100	100	100	100	100	PKR					1,430.00		2011-12-30	No Response
10046	1007	Badkhan Hyatt		500	10201-300000-7	MUHAMMAD NADIM	BARRACK NO.1, RAJPUK CAMP PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					290.00		2011-12-30	No Response
10047	1007	Badkhan Hyatt		500	30001-200000-5	MUHAMMAD FATMA	BARRACK NO. 6, ROOM 10 MINHAS CAMP PAF BASE, KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					100.00		2011-12-30	No Response
10048	1007	Badkhan Hyatt		500	10300-422000-1	MUHAMMAD HAFIZ AN	RAJPUK BHK 4/200A, 37TH AVE ANSA, TRIG WING, PAF BASE, KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					21.00		2011-12-30	No Response
10049	1007	Badkhan Hyatt		500	30001-500000-5	CHINAGUL HUSSAIN	SUB DIV W5 MES G-1 (ABD) KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					82.00		2011-12-29	No Response
10050	1007	Badkhan Hyatt		500	42301-172000-3	MUHAMMAD AMIR	HOUSE #70 KORANGI 1/22 SECTOR 40-0 KARACHI, KARACHI	100	100	100	100	100	100	100	PKR					480.00		2011-12-27	No Response
10051	1007	Badkhan Hyatt		500	42401-700400-3	SYED MUHAMMAD SAIED HADEED	BARRACK-2/5, RAJPUK CAMP, PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					80.00		2011-12-27	No Response
10052	1007	Badkhan Hyatt		500	30001-700000-5	ASIF RAJAL	30007 ASAF RAJAL ATC 1007 RAJPUK CAMP PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					23.00		2011-12-27	No Response
10053	1007	Badkhan Hyatt		500	41407-400000-7	HAIR ALAM	BEHRI GOTHAR ABIN LATA FARIA, KARACHI	100	100	100	100	100	100	100	PKR					1,330.00		2011-12-26	No Response
10054	1007	Badkhan Hyatt		500	30001-500000-5	FARUK KHAN/SHAH	AC FAFAL SHAHJAD PAF NO 6070 TRADE ATC MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					460.00		2011-12-26	No Response
10055	1007	Badkhan Hyatt		500	30001-172000-7	MUHAMMAD US KHAN	BEHRI CAMP, BHK 6/01 PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					100.00		2011-12-26	No Response
10056	1007	Badkhan Hyatt		500	10201-300000-5	MUHAMMAD US KHAN	BEHRI CAMP, BHK 6/01 PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					170.00		2011-12-26	No Response
10057	1007	Badkhan Hyatt		500	10300-422000-1	MUHAMMAD US KHAN	CAMP VANUS BARK NO.10 ROOM 5 ELECTRO MECH 1007 PAF 37TH AVE ANSA, TRIG WING, PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					20.00		2011-12-26	No Response
10058	1007	Badkhan Hyatt		500	42301-700000-1	SHAHJAD AHMED	BHK 6/01 MINHAS CAMP, PAF BASE, KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					600.00		2011-12-26	No Response
10059	1007	Badkhan Hyatt		500	17201-470000-7	ANJEEET KUMAR	MINHAS CAMP, BHK 6, ROOM 5 PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					4.00		2011-12-26	No Response
10060	1007	Badkhan Hyatt		500	30001-500000-5	ANJEEET KUMAR	BEHRI CAMP, BHK 6, ROOM 5 PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					277.00		2011-12-23	No Response
10061	1007	Badkhan Hyatt		500	17201-300000-1	ANJEEET KUMAR	RAJPUK CAMP YOUNUS SQN BHK 10/01 PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					420.00		2011-12-23	No Response
10062	1007	Badkhan Hyatt		500	42301-600000-5	HAJAT KHAN	GO ME AL 1001 NADIM SCHOOL NO.1001 CHONG LAL SHAH MOHALLA MINHAS HYATT, KARACHI	100	100	100	100	100	100	100	PKR					290.75		2011-12-23	No Response
10063	1007	Badkhan Hyatt		500	10300-422000-1	MIR AMAN	PAF BASE, KORANGI CREEK, ROOM 10, SEC 10, MINHAS HYATT, KARACHI	100	100	100	100	100	100	100	PKR					11.00		2011-12-21	No Response
10064	1007	Badkhan Hyatt		500	30001-500000-5	ANJEEET KUMAR	BHK 10/01 RAJPUK CAMP YOUNUS SQN PAF BASE KORANGI CREEK, KARACHI	100	100	100	100	100	100	100	PKR					80.00		2011-12-20	No Response
10065	1007	Badkhan Hyatt		500	42301-600000-5	MUHAMMAD AHMED	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					910.00		2011-12-19	No Response
10066	1007	Badkhan Hyatt		500	42301-300000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					400.00		2011-12-19	No Response
10067	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					140.00		2011-12-19	No Response
10068	1007	Badkhan Hyatt		500	17201-470000-7	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					5.00		2011-12-17	No Response
10069	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					100.00		2011-12-15	No Response
10070	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					70.15		2011-12-15	No Response
10071	1007	Badkhan Hyatt		500	17201-470000-7	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					5.00		2011-12-14	No Response
10072	1007	Badkhan Hyatt		500	17201-470000-7	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					300.00		2011-12-13	No Response
10073	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					210.00		2011-12-12	No Response
10074	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					71.00		2011-12-09	No Response
10075	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					30.00		2011-12-07	No Response
10076	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					100.00		2011-12-07	No Response
10077	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					210.00		2011-12-07	No Response
10078	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					210.00		2011-12-07	No Response
10079	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					210.00		2011-12-07	No Response
10080	1007	Badkhan Hyatt		500	10300-422000-1	ANJEEET KUMAR	BEHRI HOTEL, BALUCH MOHALLA, BHADAM HYATT, KARACHI	100	100	100	100	100	100	100	PKR					210.00		2011-12-07	No Response
10081	1007	Badkhan Hyatt		500	10300-422000-1																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.C. (IF EXIST)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, BTR, CRD)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FV, CR)	B.E.C. Contract No. (if exist)	Rate of PLS/ contract	Rate applied/ date	Amount Outstanding	Exp. PLS/ contract end	Last date of deposit or withdrawal			
10089	1107	Bankian Hyatt	SIN	1703-30200-0	MUHAMMAD USAL HUSNAN HAIDER	YHS SQUABR 14 ROOM 14 PAK 32765 TRADE AFR/ASIA, TRG WING, PAF BASE, K. KARACHI	LCY	1107-0001-002104-2	CURB						PKR					320.00		2011-10-02	No Response		
10090	1107	Bankian Hyatt	SIN	4201-31020-0	GHAFAR MASOON	GHAFAR ENTER COLLEGE PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00007-0-0-0	PLS						PKR					337.12		2011-10-02	No Response		
10091	1107	Bankian Hyatt	SIN	1703-41000-0	MUHAMMAD NADIR	MUHAMMAD NADIR 405 PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00202-01-0	CURB						PKR					170.00		2011-10-02	No Response		
10092	1107	Bankian Hyatt	SIN	4102-47040-7	PAZ UL LAIL	BRK 5 ROOM 10 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00100-01-0	CURB						PKR					90.00		2011-10-02	No Response		
10093	1107	Bankian Hyatt	SIN	3106-30100-0	HAQIQAT AHMED	RAFIQUE SQN/BRK 40 PAK 32762 TRD ENGINE/ENTRY 0807 TRG WING PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-002125-0-0	CURB						PKR					90.00		2011-10-02	No Response		
10094	1107	Bankian Hyatt	SIN	4001-34170-6	SABBA	SYED MULLAT ABU IBRAHIM HYDERI KORANGI KARACHI, KARACHI	LCY	1107-0001-00020-01-0	PLS						PKR					84.21		2011-10-02	No Response		
10095	1107	Bankian Hyatt	SIN	3003-00000-0	SADEED UR REHMAN	BRK 5 ROOM 5 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00100-01-0	CURB						PKR					07.00		2011-10-02	No Response		
10096	1107	Bankian Hyatt	SIN	3003-00040-0	MUHAMMAD NASEEM KHAN	QTR 4001 CAMP NO 2 PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00200-01-0	CURB						PKR					53.00		2011-10-02	No Response		
10097	1107	Bankian Hyatt	SIN	4201-41000-0	MUHAMMAD HASNAIN	LATIF MUHAMMAD IBRAHIM HARIRY KORANGI CREEK, KARACHI	LCY	1107-0001-00100-01-7	CURB						PKR					400.00		2011-10-01	No Response		
10098	1107	Bankian Hyatt	SIN	4102-52000-0	FARAZ MOHAMMAD	RAFIQUE CAMP BRK 5 ROOM 1 PAK 32762 TRD WING, PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00220-01-0	CURB						PKR					37.00		2011-10-01	No Response		
10099	1107	Bankian Hyatt	SIN	4201-00020-0	SHAHADAT	B NO 141 GALL NO 1 JABAL POKA UNDER COLONY BR/UBIN HYDERI, KARACHI	LCY	1107-0001-00007-01-0	CURB						PKR					40.00		2011-10-01	No Response		
10100	1107	Bankian Hyatt	SIN	1303-00020-0	MUHAMMAD HAFEEZ	AC HAFEEZ PAK NO 0207 TRADE ATC MINHAS CAMP PAF BASE KORANGI CREEK, PLY MIA, KARACHI	LCY	1107-0001-00002-01-0	CURB						PKR					330.00		2011-10-01	No Response		
10101	1107	Bankian Hyatt	SIN	2001-00070-0	MUHAMMAD MUSTAFIZ UR RAHMAN	PAK NO 0205 TRADE L.S.E.T MINHAS CAMP BRK NO 2 TRG WING PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00201-01-0	CURB						PKR					212.00		2011-10-01	No Response		
10102	1107	Bankian Hyatt	SIN	1703-01020-0	SADEED MAMDOOH	AC HUSNAN HAIDER PAK 32764 ELECTRO MET/BRK/PL, BR/ YOUNG CAMP PAF BASE K CREEK, KARACHI	LCY	1107-0001-00000-01-0	CURB						PKR					57.00		2011-10-01	No Response		
10103	1107	Bankian Hyatt	SIN	3003-01000-0	MUHAMMAD FURKAN ARSHAD	YOUNG SQN, BRK 10 PAK 32772 TRADE AFR FRAM/ENTRY 0807 TRG WING PAF BASE K CREEK, KARACHI	LCY	1107-0001-002102-01-0	CURB						PKR					150.00		2011-10-01	No Response		
10104	1107	Bankian Hyatt	SIN	3003-01000-0	ABDUL CAMP BR	PAF BASE KORANGI CREEK MINHAS CAMP BRK 5, KARACHI	LCY	1107-0001-00200-01-0	CURB						PKR					24.00		2011-10-01	No Response		
10105	1107	Bankian Hyatt	SIN	4201-14000-0	SHAHID ANWAR HAJI	PAF RIET PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00001-01-0	PLS						PKR					7,321.12		2011-10-01	No Response		
10106	1107	Bankian Hyatt	SIN	3704-17020-0	HADEED ALI	HABIB ALI 3000 BARBAR-17 ROOM 5 RAFIQUE CAMP YOUNG SQN, KARACHI	LCY	1107-0001-00027-01-0	CURB						PKR					321.00		2011-10-01	No Response		
10107	1107	Bankian Hyatt	SIN	1703-70040-1	MUHAMMAD REHMAN	BRK 10 ROOM 4 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00140-01-0	CURB						PKR					240.00		2011-10-01	No Response		
10108	1107	Bankian Hyatt	SIN	1401-57000-0	SHAH IQBAL	PAK NO 0207 TRADE GENERAL MESH ENTRY 080 MINHAS PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00010-01-0	CURB						PKR					160.00		2011-10-01	No Response		
10109	1107	Bankian Hyatt	SIN	4201-41000-0	MOHAMMAD	BEHNE NO.300 STREET 21 MUHAMMAD ALI KHAIR SHAH LODI KORANGI 3 12, KARACHI	LCY	1107-0001-00040-01-0	CURB						PKR					2,000.00		2011-10-01	No Response		
10110	1107	Bankian Hyatt	SIN	3003-70310-0	ATTA UR REHMAN KHAN	RAFIQUE SQN/BRK 4 PAK 32770 TRADE ENGINE/ASIA ENGINE/ENTRY 0807 TRG WING PAF BASE K CREEK, KARACHI	LCY	1107-0001-00200-01-0	CURB						PKR					142.00		2011-10-01	No Response		
10111	1107	Bankian Hyatt	SIN	3003-71000-0	MUHAMMAD NADIM	CATERING FLIGHT PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00000-01-0	CURB						PKR					9,647.00		2011-10-01	No Response		
10112	1107	Bankian Hyatt	SIN	3003-10000-0	SHAH ALI	BRK 102 RAFIQUE CAMP YOUNG SQN PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-002101-01-0	CURB						PKR					87.00		2011-10-01	No Response		
10113	1107	Bankian Hyatt	SIN	1703-01000-0	MUHAMMAD LILLAH	AC HUSNAN HAIDER PAK 32764 ELECTRO MET/BRK/PL, BR/ YOUNG CAMP PAF BASE KORANGI CREEK, KARACHI, KARACHI	LCY	1107-0001-00010-01-0	CURB						PKR					330.00		2011-10-01	No Response		
10114	1107	Bankian Hyatt	SIN	1703-10020-0	MUHAMMAD RASOOL KHAN	BEHNE SQU 1 CAMP 2 PAF BASE KORANGI CREEK, KARACHI, KARACHI	LCY	1107-0001-00000-01-0	CURB						PKR					2.00		2011-10-01	No Response		
10115	1107	Bankian Hyatt	SIN	4102-50020-0	SHAH IQBAL	PAK 0200 HANID IQBAL ATC 1007 RAFIQUE CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00000-01-0	CURB						PKR					330.00		2011-10-01	No Response		
10116	1107	Bankian Hyatt	SIN	3003-10040-0	SHAH IQBAL KHAN	SQU'S MESS PAF KORANGI CREEK, KARACHI	LCY	1107-0001-00020-01-0	CURB						PKR					400.00		2011-10-01	No Response		
10117	1107	Bankian Hyatt	SIN	1703-68020-0	SHAH ALI	QTR10 PHOTO 100 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00030-01-0	CURB						PKR					130.00		2011-10-01	No Response		
10118	1107	Bankian Hyatt	SIN	4201-00000-0	SYED ABDUL SHAM	PAF RIET IBRAHIM HARIRY KORANGI CREEK, KARACHI	LCY	1107-0001-00000-01-0	CURB						PKR					140.00		2011-10-01	No Response		
10119	1107	Bankian Hyatt	SIN	3704-43740-0	SHAH REHMAN SHAH	MINHAS CAMP, BRK 6 PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00270-01-7	CURB						PKR					90.00		2011-10-01	No Response		
10120	1107	Bankian Hyatt	SIN	1703-40010-0	SHAH USMAN ALAL	BRK 147, YOUNG CAMP, BRK 10, 0807 PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00200-01-0	CURB						PKR					84.00		2011-10-01	No Response		
10121	1107	Bankian Hyatt	SIN	1402-70000-0	SHAH USMAN	AC HAFEEZ ALI PAK NO 0207 TRADE ATC FLT MC MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00040-01-0	CURB						PKR					50.00		2011-10-01	No Response		
10122	1107	Bankian Hyatt	SIN	1703-30000-0	MUHAMMAD AHMED	QTR NO. 4002 CAMP 2 PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00010-01-0	CURB						PKR					1,220.00		2011-10-01	No Response		
10123	1107	Bankian Hyatt	SIN	3003-12040-0	MUHAMMAD ZAFAR ALI	MINHAS CAMP, BRK 6 PAK 32762 PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00220-01-0	CURB						PKR					400.00		2011-10-01	No Response		
10124	1107	Bankian Hyatt	SIN	4102-30010-0	AMMAR ALI	OFFICER'S MESS, PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00000-01-0	CURB						PKR					302.00		2011-10-01	No Response		
10125	1107	Bankian Hyatt	SIN	1301-00020-0	SHAH ALI	RAFIQUE SQN/BRK 4 PAK 32762 UNDER, PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00010-01-7	CURB						PKR					6.00		2011-10-01	No Response		
10126	1107	Bankian Hyatt	SIN	4102-50100-0	AMMAR SHAH	FLAT AFR FRAM SQA PAF BASE KORANGI CREEK BRK 005 MINHAS CAMP KARACHI, KARACHI	LCY	1107-0001-00010-01-0	CURB						PKR					3.00		2011-10-01	No Response		
10127	1107	Bankian Hyatt	SIN	1302-00020-0	SYED MUHAMMAD AMAL HANSSAN	PAF BASE KORANGI CREEK MINHAS CAMP BARACK 5, KARACHI	LCY	1107-0001-00220-01-0	CURB						PKR					40.00		2011-10-01	No Response		
10128	1107	Bankian Hyatt	SIN	1701-70020-0	MUHAMMAD HANIS	BARACK - 2 PAF RAFIQUE CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-00000-01-0	CURB						PKR					210.00		2011-10-01	No Response		
10129	1107	Bankian Hyatt	SIN	3003-01120-0	HAQIQAT SARIKHA	QTR10 PHOTO 100 PAF BASE KORANGI CREEK YOUNG CAMP, KARACHI	LCY	1107-0001-00000-01-0	CURB						PKR					174.00		2011-10-01	No Response		
10130	1107	Bankian Hyatt	SIN	4201-75000-0	AMMAR ALI	MOHTAI CHOWK, IBRAHIM HYDERI KORANGI CREEK, KARACHI	LCY	1107-0001-00210-01-0	CURB						PKR					1,010.00		2011-10-01	No Response		
10131	1107	Bankian Hyatt	SIN	4102-70000-0	AMMAR KHAN	MINHAS CAMP, BRK 6 PAK 32762 PAF BASE KORANGI CREE																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI,PLI,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MT,PL,FC,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after conversion	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal
10075	1107	Bankian Hyatt	50	1703114851-5	MUHAMMAD HUSSAIN	ENTRY 080, TRADE AFRAME, FLT. AFR. C, YOUNGS SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-000761-0-5	CURB						PKR					330.00	2011-11-02	No Response
10076	1107	Bankian Hyatt	50	4201154100-9	KAMRAN KHAN	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001421-0-8	CURB						PKR					1,860.00	2011-11-03	No Response
10077	1107	Bankian Hyatt	50	1703140000-1	AMIR ALI	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001261-0-6	CURB						PKR					80.00	2011-11-03	No Response
10078	1107	Bankian Hyatt	50	30002474008-7	MUHAMMAD USMAN ADAN	BAK 1710, TRADE AFRAME, YOUNGS SQN PAF BASE KORAINGI CREEK, KARACHI, KARACHI	LCY	1117-0801-001570-01-0	CURB						PKR					85.00	2011-11-03	No Response
10079	1107	Bankian Hyatt	50	30001945014-7	AMIR MUHAMMAD	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-000950-01-2	CURB						PKR					55.00	2011-11-03	No Response
10079	1107	Bankian Hyatt	50	42011510009-5	FARHAN AHMED KHAN	AFRAME, N-130, SECTOR 400 KORAINGI 2 IL, KARACHI	LCY	1117-0801-001011-0-3	PLS						PKR					1,638.11	2011-09-10	No Response
10079	1107	Bankian Hyatt	50	42011700004-2	AFRAME	PAF WATER PUMP, H-NO. 440, BRABHAM HYDREL, KORAINGI CREEK, KARACHI	LCY	1117-0801-001234-01-0	CURB						PKR					620.00	2011-09-10	No Response
10079	1107	Bankian Hyatt	50	30011710701-1	MUHAMMAD KAMRAN SAEED	BAK 1710, ROOM 6, YNS SQN, PAF 37700, TRADE AFRAME PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					306.00	2011-09-10	No Response
10079	1107	Bankian Hyatt	50	30011207100-3	MUHAMMAD USMAN	AFRAME CAMP, BAK 6, ENTRY 080 PAF BASE KORAINGI CREEK, BRABHAM HYDREL, KARACHI	LCY	1117-0801-001007-01-1	CURB						PKR					274.00	2011-09-10	No Response
10079	1107	Bankian Hyatt	50	17031130000-7	AFRAME HUSSAIN	SECTION WPN B BRABHAM SQN PAF BASE, KORAINGI CREEK, PAF 37700, KARACHI	LCY	1117-0801-001761-01-0	CURB						PKR					220.00	2011-09-10	No Response
10080	1107	Bankian Hyatt	50	14002400110-7	AFRAME LILLAH	YNS SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					204.00	2011-09-10	No Response
10080	1107	Bankian Hyatt	50	42011547250-1	MUHAMMAD USMAN LILLAH	FLY 1001 STREET NO 12 ALI KADDER SHAH GATE BRABHAM HYDREL, KARACHI	LCY	1117-0801-001236-01-0	CURB						PKR					120.00	2011-09-10	No Response
10080	1107	Bankian Hyatt	50	14002400009-9	MUHAMMAD USMAN AHMED	YNS SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					70.00	2011-09-10	No Response
10080	1107	Bankian Hyatt	50	12003100047-3	AFRAME HUSSAIN	SECTION WPN B BRABHAM SQN PAF BASE, KORAINGI CREEK, YOUNGS CAMP, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					102.00	2011-09-10	No Response
10084	1107	Bankian Hyatt	50	30002100001-3	AFRAME HUSSAIN	PAF NO. 1001, TRADE AFRAME, ENTRY 001, FLT. YOUNGS D YOUNGS CAMP, TRADING BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001007-01-0	CURB						PKR					210.00	2011-09-10	No Response
10085	1107	Bankian Hyatt	50	42011510000-5	AFRAME HUSSAIN	SECTION WPN B BRABHAM SQN PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					180.00	2011-09-10	No Response
10086	1107	Bankian Hyatt	50	30011401007-1	MUHAMMAD USMAN	AFRAME CAMP, BAK 6, PAF 37700 PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					174.00	2011-09-10	No Response
10087	1107	Bankian Hyatt	50	30011540100-7	MUHAMMAD USMAN	BAK 1710, YOUNGS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-3	CURB						PKR					134.00	2011-09-10	No Response
10088	1107	Bankian Hyatt	50	42011510000-9	AFRAME	AFRAME PAF BRABHAM HYDREL, KARACHI	LCY	1117-0801-001005-01-1	CURB						PKR					4,348.42	2011-09-10	No Response
10089	1107	Bankian Hyatt	50	30011500010-1	AFRAME AHMED	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-1	CURB						PKR					201.00	2011-09-10	No Response
10089	1107	Bankian Hyatt	50	30021400007-9	MUHAMMAD USMAN	YOUNGS SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					240.00	2011-09-10	No Response
10089	1107	Bankian Hyatt	50	30014200008-5	AFRAME MUHAMMAD NAVEED	FLT ELECTRO MICHA, BAK 1710, KARACHI CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001724-01-2	CURB						PKR					220.00	2011-09-10	No Response
10090	1107	Bankian Hyatt	50	10011470007-7	AFRAME HUSSAIN	PAF BASE, TRADING, WING, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					213.00	2011-09-10	No Response
10090	1107	Bankian Hyatt	50	30011510000-9	MUHAMMAD USMAN	SECTION WPN B BRABHAM SQN PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					183.00	2011-09-10	No Response
10094	1107	Bankian Hyatt	50	42011510000-9	MUHAMMAD USMAN	PAF 37700, TRADE ENGINE 007, BAK 1710, ROOM 5 SQN YOUNGS PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-2	CURB						PKR					130.00	2011-09-10	No Response
10095	1107	Bankian Hyatt	50	10011400000-1	MUHAMMAD	AFRAME CAMP, BAK 6, ROOM 6 PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-1	CURB						PKR					24.00	2011-09-10	No Response
10096	1107	Bankian Hyatt	50	14011300000-3	AFRAME AHMED	AFRAME CAMP, BAK 6 PAF 37700 PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					24.00	2011-09-10	No Response
10097	1107	Bankian Hyatt	50	42011470001-3	NAVEED AHMED	YNS SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001007-01-0	CURB						PKR					18.00	2011-09-10	No Response
10098	1107	Bankian Hyatt	50	14014700001-1	AFRAME KAMAL	PAF NO. 1001, AFRAME CAMP, YOUNGS PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					451.00	2011-09-10	No Response
10098	1107	Bankian Hyatt	50	30011510000-1	MUHAMMAD USMAN	PAF NO. 1001, AFRAME CAMP, YOUNGS PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					451.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021000001-7	AFRAME KAMAL	BAK 1710, TRADE AFRAME, ENTRY 001, PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					218.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021000001-7	AFRAME KAMAL	BAK 1710, TRADE AFRAME, ENTRY 001, PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					111.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	17041110000-3	MUHAMMAD USMAN SAHAB	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-7	CURB						PKR					520.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	10011400000-3	AFRAME USMAN	SECTION WPN B BRABHAM SQN PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-3	CURB						PKR					303.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	17031400000-5	AFRAME AHMED	AFRAME CAMP, BAK 6, PAF 37700 PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-5	CURB						PKR					254.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	10011470001-1	AFRAME USMAN	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					340.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	AFRAME KAMAL	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-7	CURB						PKR					270.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	17031470001-3	AFRAME AHMED	BAK 1710, RAFIQI CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					618.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	AFRAME KAMAL	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-3	CURB						PKR					170.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	AFRAME KAMAL	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					61.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	AFRAME KAMAL	AFRAME CAMP, BAK 6 PAF 37700 PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-4	CURB						PKR					37.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	14011470001-3	AFRAME AHMED	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-3	CURB						PKR					20.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	AFRAME KAMAL	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					14.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	AFRAME KAMAL	BAK 1710, RAFIQI CAMP, YOUNGS SQN, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					9.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	14011470001-3	AFRAME AHMED	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					9.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	10011470001-1	AFRAME USMAN	BAK 1710, TRADE AFRAME, ENTRY 001, PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					9.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	AFRAME KAMAL	BAK 1710, TRADE AFRAME, ENTRY 001, PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					41.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30011510000-1	AFRAME AHMED	AFRAME CAMP, BAK 6 PAF 37700 PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					4.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	42011440000-1	MUHAMMAD USMAN	HOUSE F-11 KORAINGI 3 SECTOR 30-40 POLICE CHOWD BRABHAM HYDREL, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					4,900.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	42011510000-9	MUHAMMAD	JAMALI MUHAMMAD BRABHAM HYDREL KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-7	PLS						PKR					774.70	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	42011510000-9	AFRAME	MUHAMMAD USMAN BRABHAM HYDREL KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-3	PLS						PKR					171.40	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	17031300001-1	MUHAMMAD USMAN	BAK 1710, YOUNGS CAMP, PAF BASE KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-3	CURB						PKR					6.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	42011470001-3	AFRAME AHMED	C-204 STREET 7 SECTOR 40-40 NOORAN BRABHAM HYDREL 1 IL, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					860.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	MUHAMMAD USMAN	RAFIQI SQN,BAK 1710 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1117-0801-001005-01-0	CURB						PKR					340.00	2011-09-10	No Response
10099	1107	Bankian Hyatt	50	30021400000-9	MUHAMMAD USMAN	PAF 37700, RAFIQI SQN, TRADE C, MIC																

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN. USE/ET)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN/PLT/PRD/TRA, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (MT/MAT/360)	ECR Contract No. (if any)	Sum of PRD contracted	Rate applied	Amount Outstanding	Exp (PRD contracted)	Last date of deposit or withdrawal		
12044	1107	Bankian Hyatt	SD	1403-641089-9	QUTUB ULLAH	QUTUBH HSD PAF BASE KORANGI CREEK YUNES CAMP, KARACHI	LCY	1107-0001-004075-0-3	CURB						PKR					431.00		2011-09-30	No Response	
12045	1107	Bankian Hyatt	SD	1403-521009-9	QUTUB ULLAH	QUTUBH HSD OPT HSD RAUQIA CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-004072-0-2	CURB						PKR						20.00		2011-09-30	No Response
12046	1107	Bankian Hyatt	SD	1402-010470-9	QUTUB ULLAH KHALE	PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-003222-0-0	CURB						PKR						61.00		2011-09-30	No Response
12046	1107	Bankian Hyatt	SD	4200-327038-1,42201-004075-0-5	FUAD HUSSAIN/ RAADAT KHAN	PLOT NO.18-17,SECTOR 45, NEAR MAIN CROSS/F 8/1 ROAD, KARACHI	LCY	1107-0001-005068-0-0	CURB						PKR						400.00		2011-09-29	No Response
12046	1107	Bankian Hyatt	SD	1402-007709-7	QUTUB ULLAH	ARMED MISS PAF BASE, KORANGI CREEK, INC. WING, UNIT-18,RODIAL, KARACHI	LCY	1107-0001-003091-0-7	CURB						PKR						125.40		2011-09-29	No Response
12046	1107	Bankian Hyatt	SD	4201-900406-6	QUTUB ULLAH	BALUCH MOHALLA, IBRAHIM HYDERI GUTTA, KORANGI CREEK, KARACHI	LCY	1107-0001-003219-0-9	CURB						PKR						20.00		2011-09-29	No Response
12047	1107	Bankian Hyatt	SD	3002-030094-7	SAMIR HUSSAIN	QUTUBH GM HSD PAF BASE KORANGI CREEK YUNES CAMP, KARACHI	LCY	1107-0001-004001-0-5	CURB						PKR						403.00		2011-09-29	No Response
12048	1107	Bankian Hyatt	SD	1740-430031-1	QUTUBUAT ALI	GE TRG FLY SQA, PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-002162-0-5	CURB						PKR						2.00		2011-09-28	No Response
12048	1107	Bankian Hyatt	SD	4201-142450-5	MUHAMMAD MOHSEN	PRD10-DELHIA/AT COLONY, KORANGI CREEK CHONGING, KARACHI	LCY	1107-0001-000306-0-6	CURB						PKR						1,803.43		2011-09-23	No Response
12049	1107	Bankian Hyatt	SD	4201-477702-3	MIRZA ABIDHAR BAGE	BABBAR-2 ROOM 7 RAUQIA CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-000708-0-0	CURB						PKR						220.00		2011-09-23	No Response
12051	1107	Bankian Hyatt	SD	4201-148020-0	BASEEN LABIB	LARGO PARA IBRAHIM HYDERI GUTTA KORANGI CREEK, KRI, KARACHI	LCY	1107-0078-000404-0-1-9	PLS						PKR					1,337.22		2011-09-22	No Response	
12052	1107	Bankian Hyatt	SD	6101-617004-0	SAMIR HUSSEIN	BUNGLOW NO. 6-505, OFFICERS MESS, PAF BASE, KORANGI CREEK, KARACHI	LCY	1107-0001-003307-0-0	CURB						PKR						346.00		2011-09-22	No Response
12052	1107	Bankian Hyatt	SD	1704-011210-9	MOHTAR AHMED	PAF NO 1024 TRADER GENERAL ARMOED MISSYAN CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-000470-0-4	CURB						PKR						456.00		2011-09-21	No Response
12053	1107	Bankian Hyatt	SD	1403-700020-5	QUTUB ALI	TRAINING WING, PAF. BASE, KORANGI CREEK, KARACHI	LCY	1107-0001-003025-0-5	CURB						PKR						100.00		2011-09-20	No Response
12055	1107	Bankian Hyatt	SD	3004-143035-5	MUHAMMAD SULEMAN	BARAK-5 ROOM 9 MINHAS SQN PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-001453-0-5	CURB						PKR						170.00		2011-09-20	No Response
12056	1107	Bankian Hyatt	SD	1310-074090-1	SAMIR AHMAD	PAF TECH YAHIR ABHAIN SUPPLY UNIT/ FLY FLY SQA PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-000094-0-1	CURB						PKR						660.00		2011-09-19	No Response
12057	1107	Bankian Hyatt	SD	1701-400228-1	SAJID RAZA MALIK	FLY TECH SAJID RAZA PT & TR TECH BARBAR-NO 10 ROOM NO 7 PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-003175-0-6	CURB						PKR						202.00		2011-09-19	No Response
12058	1107	Bankian Hyatt	SD	4201-624709-3	TAMIR GULZAR	RAUQIA CAMP, BHK-NO.1, ROOM NO.15 PAF BASE, KORANGI CREEK, KARACHI	LCY	1107-0001-000703-0-6	CURB						PKR						378.00		2011-09-17	No Response
12059	1107	Bankian Hyatt	SD	1301-470000-1	MOHTAG ZAMAN	BABBAR-NO. 12, ROOM NO. 6, YUNES SQUADRON, PAF BASE, KORANGI CREEK, KARACHI	LCY	1107-0001-000703-0-4	CURB						PKR						378.00		2011-09-14	No Response
12060	1107	Bankian Hyatt	SD	4201-170409-2	QUTUBUAT	BALUCH PARA IBRAHIM HYDERI KORANGI CREEK, KARACHI	LCY	1107-0001-003308-0-3	CURB						PKR						20.00		2011-09-14	No Response
12061	1107	Bankian Hyatt	SD	4201-100010-0	PIZZA	GUTTA IBRAHIM HADDERY, MACH PARA, NEAR BALUCH PARA, KARACHI	LCY	1107-0001-000227-0-0	CURB						PKR						20.00		2011-09-12	No Response
12062	1107	Bankian Hyatt	SD	4201-462110-4	ROSHAN DINARQ	ROSHAN HOTEL, IBRAHIM HYDERI GUTTA, KARACHI	LCY	1107-0001-003224-0-0	CURB						PKR						20.00		2011-09-12	No Response
12063	1107	Bankian Hyatt	SD	4201-040403-0	SAMINA	ROSHAN HOTEL, BALUCH PARA, IBRAHIM HADDERY, KARACHI	LCY	1107-0001-003037-0-6	CURB						PKR						20.00		2011-09-12	No Response
12064	1107	Bankian Hyatt	SD	4201-100425-6	ZUNUN	BALUCH PARA IBRAHIM HYDERI MALIK, KARACHI	LCY	1107-0001-003226-0-0	CURB						PKR						20.00		2011-09-12	No Response
12065	1107	Bankian Hyatt	SD	4201-100701-2	KULSUDHAN	KARMA GUTTA HAS RAMAN PARA, MOHALLAH IBRAHIM HYDERI, KORANGI CREEK, KARACHI	LCY	1107-0001-003010-0-9	CURB						PKR						20.00		2011-09-12	No Response
12066	1107	Bankian Hyatt	SD	1401-057312-7	MUHAMMAD IRFAN	QUTUBH RAD OPT HSD PAF BASE KORANGI CREEK YUNES CAMP, KARACHI	LCY	1107-0001-003082-0-0	CURB						PKR						1.00		2011-09-12	No Response
12067	1107	Bankian Hyatt	SD	4201-607778-6,4201-000420-9	QUTUB AHMED/ ZAMIN	PT NO C-100 STREET NO 9 KORANGI COLONY KORANGI-2-12 KARACHI, KARACHI	LCY	1107-0078-000009-0-5	PLS						PKR						714.70		2011-09-10	No Response
12068	1107	Bankian Hyatt	SD	4201-000004-0	QUTUBHAN	MACH PARA NEAR BALUCH MOHALLAH GUTTA IBRAHIM HYDERI, KARACHI	LCY	1107-0001-000225-0-7	CURB						PKR						620.00		2011-09-10	No Response
12068	1107	Bankian Hyatt	SD	4201-570000-0	SEENA	MAJORE MOHALLAH IBRAHIM HADDERY BIK QUINN, KARACHI	LCY	1107-0001-003115-0-0	CURB						PKR						58.00		2011-09-10	No Response
12069	1107	Bankian Hyatt	SD	4201-470000-0	PRUDEN	GUTTA IBRAHIM HYDERI MACH PARA NEAR BALUCH PARA, KARACHI	LCY	1107-0001-000200-0-3	CURB						PKR						20.00		2011-09-10	No Response
12071	1107	Bankian Hyatt	SD	4100531700-4	QUTUBA	BALUCH MOHALLAH MACH PARA IBRAHIM HYDERI, KARACHI	LCY	1107-0001-003204-0-1	CURB						PKR						20.00		2011-09-10	No Response
12073	1107	Bankian Hyatt	SD	4201-430004-0	QUTUBHAN BANO	MACH PARA GUTTA IBRAHIM HYDERI, KARACHI	LCY	1107-0001-003204-0-2	CURB						PKR						20.00		2011-09-10	No Response
12073	1107	Bankian Hyatt	SD	4201-100010-2	QUTUBHAN	MACH PARA, NEAR BALUCH MOHALLA, GUTTA IBRAHIM HYDERI, KARACHI	LCY	1107-0001-003204-0-0	CURB						PKR						20.00		2011-09-10	No Response
12075	1107	Bankian Hyatt	SD	4201-130004-0	QUTUBA	GUTTA IBRAHIM HYDERI MACH PARA NEAR BALUCH PARA, KARACHI	LCY	1107-0001-003204-0-4	CURB						PKR						20.00		2011-09-10	No Response
12075	1107	Bankian Hyatt	SD	4201-202305-0	MOOR BANO	BALUCH MOHALLA NEAR MACH PARA GUTTA IBRAHIM HYDERI, KARACHI	LCY	1107-0001-003207-0-1	CURB						PKR						20.00		2011-09-10	No Response
12076	1107	Bankian Hyatt	SD	4100-762018-4	SAMIRAN	GUTTA IBRAHIM HYDERI MACH PARA NEAR BALUCH PARA, KARACHI	LCY	1107-0001-003204-0-0	CURB						PKR						20.00		2011-09-10	No Response
12077	1107	Bankian Hyatt	SD	4201-201710-0	QUTUBA	GUTTA IBRAHIM HYDERI MACH PARA NEAR BALUCH PARA, KARACHI	LCY	1107-0001-003204-0-7	CURB						PKR						20.00		2011-09-10	No Response
12078	1107	Bankian Hyatt	SD	4201-211002-0	SAMINA	PT NO 12 LABIA MOHALLAH NEAR SPEN GUTTA/ HOSPITAL IBRAHIM HYDERI VILLAGE, KARACHI	LCY	1107-0001-000470-0-4	CURB						PKR						120.00		2011-09-09	No Response
12079	1107	Bankian Hyatt	SD	4201-000010-5	MOOR UL AMIN	PT NO 6107 UMAM TOWN KORANGI NO 3 SECTOR 16C, KARACHI	LCY	1107-0001-000009-0-0	CURB						PKR						620.00		2011-09-09	No Response
12080	1107	Bankian Hyatt	SD	1704-010010-10	MAJORE ALI	MR BARBAR ALI ENTRY 001, PAF 30704, FLY AT CTR, RAUQIA CAMP BHK 107 PAF BARBAR CREEK, KARACHI	LCY	1107-0001-001161-0-2	CURB						PKR						164.00		2011-09-08	No Response
12080	1107	Bankian Hyatt	SD	1703-047070-5	MUHAMMAD HUSSAIN	BHK 005, RAUQIA CAMP, KORANGI CREEK, KARACHI	LCY	1107-0001-003035-0-7	CURB						PKR						200.00		2011-09-07	No Response
12081	1107	Bankian Hyatt	SD	4201-150010-0	SAMINA	HOUSE 120 PULLAN MOHALLA IBRAHIM HYDERI VILLAGE KORANGI CREEK, KARACHI	LCY	1107-0001-000005-0-7	CURB						PKR						100.00		2011-09-07	No Response
12081	1107	Bankian Hyatt	SD	3000-200422-7	SAMIR KAZI	QUTUBH GM HSD PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-000400-0-1	CURB						PKR						53.00		2011-09-07	No Response
12084	1107	Bankian Hyatt	SD	17401-274007-7	FUAD HUSSAIN	BABBAR-NO. 17, ROOM 15, RAUQIA CAMP, YUNES SQN, PAF BASE, KORANGI CREEK, KARACHI	LCY	1107-0001-001263-0-8	CURB						PKR						305.00		2011-09-06	No Response
12085	1107	Bankian Hyatt	SD	1402-040020-9	QUTUB AHMED	ARMED MISS ROOM NO 200 PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-000000-0-0	CURB						PKR						120.00		2011-09-05	No Response
12086	1107	Bankian Hyatt	SD	3002-702753-3	MUHAMMAD MIRAZ KHAN	QUTUB PHOTO HSD MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-003002-0-7	CURB						PKR						25.00		2011-09-05	No Response
12087	1107	Bankian Hyatt	SD	4201-341431-1	QUTUB ALI SHARAF	GO SYED PARA, HOUSE NO. 15, IBRAHIM HYDERI, KARACHI	LCY	1107-0001-000004-0-2	CURB						PKR						275.00		2011-09-05	No Response
12088	1107	Bankian Hyatt	SD	3001-077004-1	ALAM HORTA	RAUQIA CAMP YUNES SQN BHK 105 PAF BASE KORANGI CREEK KARACHI, KARACHI	LCY	1107-0001-003010-0-4	CURB						PKR						205.00		2011-09-05	No Response
12089	1107	Bankian Hyatt	SD	4201-501230-6	MOOR KUDITION	ARABERH1 MOHALLAH NEAR UNION COUNCIL, IBRAHIM HADDER, KARACHI	LCY	1107-0078-000000-0-3	PLS						PKR						240.13		2011-09-05	No Response
12090	1107	Bankian Hyatt	SD	3001-700751-3	MUHAMMAD SALMAN	PAF RIET MAIN CAMPUS KORANGI CREEK PAF BASE, KARACHI	LCY	1107-0001-000403-0-3	CURB						PKR						190.00		2011-09-05	No Response
12091	1107	Bankian Hyatt	SD	17403-007100-1	SAMIR AHMAD KAZMI	PAF NO 6000 TRADER ON ENTRY HSD CAMP MINHAS PAF BASE KORANGI CREEK, KARACHI	LCY	1107-0001-000402-0-4	CURB						PKR						110.00		2011-09-04	No Response
12092	1107	Bankian Hyatt	SD	17030-170370-0	MUHAMMAD HUSSEIN MOHTAR	BHK 004, RAUQIA CAMP, YUNES SQN, PAF BASE, KORANGI CREEK, KARACHI	LCY	1107-0001-003010-0-2	CURB						PKR						57.00		2011-09-04	No Response
12093	1107	Bankian Hyatt	SD	4200-047110-2	SEENA NAYAB	PTA, TEACHERS COLONY, PAF BASE, KORANGI CREEK, KARACHI	LCY	1107-0078-000000-0-3	PLS						PKR						4,740.40		2011-09-04	No Response
12094	1107	Bankian Hyatt	SD	4201-016470-1	MUHAMMAD MUHAMMAD	HOUSE NO.13-12 GALL 6 P QUTUBMOHALLA KORANGI ROAD SECTOR C KARACHI, KARACHI	LCY	1107-0001-003004-0-0	CURB						PKR						4			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BRI,PLT,STR,TRN, CRD)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
12112	1187	Budhan Hyatt	SD	16102-570729-3	MUHAMMAD RAFIQ	QIZON HQT 1002 FAF BASE KORANGI CREEK YUNES CAMP, KARACHI	1C/V	1117-0001-001005-01-2	CURB						PKR					420.00		2011-08-18	No Response
12113	1187	Budhan Hyatt	SD	13104-788900-6	MOJIB AH KHAN SON 7 HHH	BAFQUZ G CAMP BHK NO 217 FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-000706-03-0	CURB						PKR					10.00		2011-08-18	No Response
12114	1187	Budhan Hyatt	SD	14002-212210-7	ABDUL KADIR	PKR 107701 ENTRY 0802 TRADE W/NOYONS AB,MINAS CAMP, BHK 1010 FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-000023-01-0	CURB						PKR					407.00		2011-08-15	No Response
12115	1187	Budhan Hyatt	SD	14004-526796-1	ABDUL UL-LAH	BARACK EIGHT, ROOM NO. 3, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-000002-01-0	CURB						PKR					100.00		2011-08-15	No Response
12116	1187	Budhan Hyatt	SD	14002-000051-3	ASAD MUHAMMAD	BHK 05, ROOM 6, MINNAS CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001233-01-0	CURB						PKR					35.00		2011-08-15	No Response
12117	1187	Budhan Hyatt	SD	14001-103380-9	ABDUL MUHAMMAD	68007, YOUNGS SQUARE 100 FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001006-01-0	CURB						PKR					300.00		2011-08-11	No Response
12118	1187	Budhan Hyatt	SD	14001-7006120-7	MUHAMMAD IMRAN	BARACK NO. 3, ROOM NO. 7, RAFIQUZ CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-000705-01-0	CURB						PKR					11.50		2011-08-10	No Response
12119	1187	Budhan Hyatt	SD	42001-4851227-0	AMIR, IMRAN	HOUSE NO 111 USMAN TOWN KORANGI NO 4 SECTOR 10-C, KARACHI	1C/V	1117-0001-001205-01-3	CURB						PKR					3,362.00		2011-08-09	No Response
12120	1187	Budhan Hyatt	SD	43000-7245100-2	ABDUL KUTUB KHAN	HOUSE NO 017 BLVD, NO 1 LAQUAT ABAD, KARACHI	1C/V	1117-0001-001001-01-0	CURB						PKR					800.00		2011-08-09	No Response
12121	1187	Budhan Hyatt	SD	42001-0100079-5	ALI HUSNAIN	HOUSE NO 200 NEW MARDERSON MONQUE NATION MUGILLAN BHABHA HYDERI VILLAGE, KARACHI	1C/V	1117-0070-000001-01-5	PLT						PKR					293.76		2011-08-09	No Response
12122	1187	Budhan Hyatt	SD	17102-8470103-5	SYED AHYAN RAZA	PAK NO. 10705, BARACK NO. 8, ROOM NO. 3, MINNAS CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-000007-01-5	CURB						PKR					230.00		2011-08-09	No Response
12123	1187	Budhan Hyatt	SD	43000-8246447-4	ABDUL MUHAMMAD	ROOM 21 SINDI MESS FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-000008-01-3	CURB						PKR					420.00		2011-08-08	No Response
12124	1187	Budhan Hyatt	SD	3601-7097124-9	SYED AHYAN KHAN	600100M 1002 MINNAS CAMP FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-000041-01-3	CURB						PKR					380.00		2011-08-08	No Response
12125	1187	Budhan Hyatt	SD	17101-1027006-9	MUHAMMAD QUTUBUQ	BHK 0301 MINNAS CAMP FAF BASE KORANGI CREEK, KARACHI, KARACHI	1C/V	1117-0001-000022-01-0	CURB						PKR					275.00		2011-08-08	No Response
12126	1187	Budhan Hyatt	SD	13001-7546123-1	MUHAMMAD NAVIED SHOUKAT	ENTRY 0802 WEAPON (A), MINNAS CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001207-01-2	CURB						PKR					85.00		2011-08-08	No Response
12127	1187	Budhan Hyatt	SD	14001-0000279-9	MUHAMMAD ALI	BK 5 ROOM 9 MINNAS CAMP FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-001471-01-7	CURB						PKR					250.00		2011-08-08	No Response
12128	1187	Budhan Hyatt	SD	36015-540001-7	YASIR W. MUBED	60010 (C-N) 1002 RAFIQUZ CAMP FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-000008-01-7	CURB						PKR					207.00		2011-08-08	No Response
12129	1187	Budhan Hyatt	SD	13011-5023330-0	HAZEE MUHAMMAD IMAM	BHK 0105, RAFIQUZ CAMP, FAF BASE, KORANGI CREEK, PAF 107111 KARACHI	1C/V	1117-0001-001009-01-0	CURB						PKR					172.00		2011-08-06	No Response
12130	1187	Budhan Hyatt	SD	38003-000001-0	ABDUL IQBAL	BARACK NO. 2, RAFIQUZ CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-000704-01-3	CURB						PKR					4.00		2011-08-06	No Response
12131	1187	Budhan Hyatt	SD	36002-400000-3	HAFIQUT UR REHMAN KHAN	BHK 5, ROOM 8, MINNAS CAMP, TRADE W/NOYON, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001201-01-1	CURB						PKR					1.00		2011-08-06	No Response
12132	1187	Budhan Hyatt	SD	42001-9410100-0	TABREZ QAMAR ALI	FATIMA HASAN BUILDING H-NO 8C-A-50 CAZIMABAD RANCHERLAIN, KARACHI	1C/V	1117-0001-001035-01-0	CURB						PKR					300.00		2011-08-05	No Response
12133	1187	Budhan Hyatt	SD	14001-224041-7	UMER MIDER	PLT AIR FRAME (B), SQA, BHK 5, ROOM 6, MINNAS CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001031-01-0	CURB						PKR					360.00		2011-08-05	No Response
12134	1187	Budhan Hyatt	SD	61001-3007700-7	MUHAMMAD KAMRAN QAYAM MALIK	BUNGLOW 5-506 FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-000406-01-0	CURB						PKR					5,264.00		2011-08-04	No Response
12135	1187	Budhan Hyatt	SD	17102-5402706-3	MUHAMMAD AMIR	M. AMIR ENTRY 0802 BHK NO 10, ROOM NO 4 MINNAS CAMP, KARACHI	1C/V	1117-0001-000003-01-0	CURB						PKR					1.00		2011-08-04	No Response
12136	1187	Budhan Hyatt	SD	36002-4771120-5	SYED AHANZEB HAZI SHAH	BHK 5, ROOM 6, MINNAS CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001222-01-0	CURB						PKR					245.00		2011-08-03	No Response
12137	1187	Budhan Hyatt	SD	13001-010000-1	TAMER MALIK	BAFQUZ CAMP YOUNGS SQN BHK 105 FAF BASE KORANGI CREEK KARACHI, KARACHI	1C/V	1117-0001-001001-01-0	CURB						PKR					73.00		2011-08-03	No Response
12138	1187	Budhan Hyatt	SD	16001-7300000-0	MUHAMMAD SHAH	MUHAMMAD ANSAR TRADE WEAPON, ENTRY 0800MINNAS CAMP BHK 5 FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001009-01-0	CURB						PKR					233.00		2011-08-03	No Response
12139	1187	Budhan Hyatt	SD	13104-2002010-1	MUHAMMAD IMRAN KHAN	60010 (C-N) 1002 RAFIQUZ CAMP FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-000400-01-2	CURB						PKR					130.00		2011-07-30	No Response
12140	1187	Budhan Hyatt	SD	17104-050000-5	MALIK UMER SHEHZAAD	BHK 0006 RAFIQUZ CAMP KORANGI, KARACHI	1C/V	1117-0001-001014-01-2	CURB						PKR					621.00		2011-07-29	No Response
12141	1187	Budhan Hyatt	SD	14002-0000277-5	ABDUL UL-LAH	60007 TRADE C. AMIR MINNAS CAMP BHK NO 2 TRADING FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-000006-01-0	CURB						PKR					60.00		2011-07-28	No Response
12142	1187	Budhan Hyatt	SD	17101-0440001-1	TAMER MUBSHED	BHK 04, RAFIQUZ CAMP, KORANGI CREEK, KARACHI	1C/V	1117-0001-001001-01-0	CURB						PKR					84.00		2011-07-28	No Response
12143	1187	Budhan Hyatt	SD	17101-0501000-0	CHULAN MUSTAFA	BAFQUZ CAMP YOUNGS SQN BHK 104 FAF BASE KORANGI CREEK KARACHI, KARACHI	1C/V	1117-0001-001404-01-0	CURB						PKR					40.00		2011-07-28	No Response
12144	1187	Budhan Hyatt	SD	17101-107014-1	KAMRAN SHEHZAAD KHAN	PLT AIR FRAME (B), SQA MINNAS CAMP BAR 5 ROOM 4 ENTRY 0802 FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-001005-01-0	CURB						PKR					43.00		2011-07-28	No Response
12145	1187	Budhan Hyatt	SD	16001-060722-1	ABDUL HA SHAHZAD	FAF BASE KORANGI CREEK RAFIQUZ SQUAREMIN BARACK 7 ROOM 7 ENTRY 0802 KARACHI	1C/V	1117-0001-001005-01-0	CURB						PKR					1.00		2011-07-28	No Response
12146	1187	Budhan Hyatt	SD	17101-4072001-7	WAQAR AHMED SHEBA	CORPZ FAF KET KORANGI, KARACHI	1C/V	1117-0001-001004-01-5	CURB						PKR					651.00		2011-07-28	No Response
12147	1187	Budhan Hyatt	SD	42001-5250003-7	MUHAMMAD HANIF	BALUCH PARA BHABHA HYDERI KORANGI CREEK, KARACHI	1C/V	1117-0001-001000-01-0	CURB						PKR					620.00		2011-07-28	No Response
12148	1187	Budhan Hyatt	SD	17101-0004000-0	ABDUL QADIR	60010 (C-N) 1002 FAF BASE KORANGI CREEK YUNES CAMP, KARACHI	1C/V	1117-0001-000005-01-7	CURB						PKR					305.00		2011-07-25	No Response
12149	1187	Budhan Hyatt	SD	42001-1100010-7	MUHAMMAD WAZIRAN QAYAM	BARACK NO. 107, RAFIQUZ CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-000701-01-0	CURB						PKR					50.00		2011-07-21	No Response
12150	1187	Budhan Hyatt	SD	17101-0000101-1	MUHAMMAD WAQAS	BARACK NO 10 ROOM NO 4 RAFIQUZ CAMP FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-000001-01-0	CURB						PKR					209.00		2011-07-21	No Response
12151	1187	Budhan Hyatt	SD	12001-0000000-7	MUHAMMAD FARHAN UR RAHIMED	PAK GROUND RAQIQUZ 1002 FAF BASE KORANGI CREEK YUNES CAMP, KARACHI	1C/V	1117-0001-001007-01-0	CURB						PKR					232.00		2011-07-21	No Response
12152	1187	Budhan Hyatt	SD	13104-6000000-1	MUHAMMAD AHMAD	BHK 100 RAFIQUZ CAMP YOUNGS SQN FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-001001-01-0	CURB						PKR					41.00		2011-07-21	No Response
12153	1187	Budhan Hyatt	SD	13102-577444-5	MUHAMMAD ASAD	60010 M ENTRY NO 1002 FAF BASE KORANGI CREEK YUNES CAMP, KARACHI	1C/V	1117-0001-000100-01-7	CURB						PKR					20.00		2011-07-21	No Response
12154	1187	Budhan Hyatt	SD	17101-2500010-1	USMAN ALI AYUB	BAFQUZ CAMP YOUNGS SQUADRON BHK 104 FAF BASE KORANGI CREEK KARACHI, KARACHI	1C/V	1117-0001-001404-01-0	CURB						PKR					33.00		2011-07-22	No Response
12155	1187	Budhan Hyatt	SD	42001-7040753-3	ABDUL ALI	HOUSE NO 221 STREET NO 3 SECTOR 104 KORANGI TOWN, KARACHI	1C/V	1117-0001-000105-01-2	CURB						PKR					305.00		2011-07-21	No Response
12156	1187	Budhan Hyatt	SD	17102-1007010-0	QAMAR HAZI AH	BARACK NO. 8, ROOM NO. 8, TRADE AIR BR BRAM CAMP, BARRED MINNAS FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-000000-01-0	CURB						PKR					133.00		2011-07-21	No Response
12157	1187	Budhan Hyatt	SD	42001-7004113-7	EMMAL	SINDI MESS ROOM NO 30 FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-001004-01-1	CURB						PKR					514.00		2011-07-20	No Response
12158	1187	Budhan Hyatt	SD	16001-4270000-1	MUHAMMAD SHIRAZ	ENTRY 0802 BHK 03 SECTOR WEAPON (B), RAFIQUZ SQN, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001201-01-0	CURB						PKR					421.00		2011-07-20	No Response
12159	1187	Budhan Hyatt	SD	17101-0000000-7	WASIM HABIBER	BHK 100 RAFIQUZ CAMP YOUNGS SQN FAF BASE KORANGI CREEK, KARACHI	1C/V	1117-0001-001001-01-2	CURB						PKR					100.00		2011-07-20	No Response
12160	1187	Budhan Hyatt	SD	17101-3410010-0	SHAHID SHAHZAAD	BHK 0101 MINNAS CAMP, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001001-01-0	CURB						PKR					500.00		2011-07-19	No Response
12161	1187	Budhan Hyatt	SD	42001-7800010-7	AMIR MUHAMMAD SHAH	PL02 21 STREET 1011 UMER COLONY BHABHA HYDERI, KARACHI	1C/V	1117-0070-000000-01-0	PLT						PKR					1,000.00		2011-07-19	No Response
12162	1187	Budhan Hyatt	SD	17101-0300010-3	UMAR MUBSHED	0201 WEAPON FLT ENTRY 0802 RAFIQUZ SQN, FAF BASE, KORANGI CREEK, KARACHI	1C/V	1117-0001-001101-01-0	CURB						PKR					470.00		2011-07-18	No Response
12163	1187	Budhan Hyatt	SD	16101-2600010-1	MUHAMMAD K. AMIR	C/O FAF BASE KORANGI CREEK, RAFIQUZ CAMP BARACK TWO, ROOM NO 1-C, KARACHI	1C/V	1117-0001-000701-01-0	CURB						PKR					340.00		2011-07-18	No Response
12164	1187	Budhan Hyatt	SD	16001-3300001-7	WASIM AHMAD	BAFQUZ CAMP YOUNGS SQN BHK 107 FAF BASE KORANGI CREEK KARACHI, KARACHI	1C/V	1117-0001-001001-01-2	CURB						PKR		</						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.C. (IF EXIST)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BIBL, PLS, ETC, ETC, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (BIBL, ETC, PLS, ETC, ETC)	Rate Type (MTPLR, ETC)	B.E.C. Contract No. (if any)	Rate of PNR conversion	Date applied	Amount Outstanding	Exp. PNR (continued)	Last date of deposit or withdrawal	
10100	1107	Budakes Hyatt	SD	1745-23670-4	AMIRAH KHATIR BHATTI	GLAUPFAR BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001604-0-6	CURB						PKR					204.40		2011-07-09	No Response
10106	1107	Budakes Hyatt	SD	4101-617030-9	SHAHID ALI	BRK-01 RAFTQI CAMP, PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000002-0-1-3	CURB						PKR					254.80		2011-07-09	No Response
10108	1107	Budakes Hyatt	SD	11302-607636-7	SADEED AHMED	BARHETI DAKKANI MARKAN HYDRO BRABRAM HYDRO KORANGI CREEK, KARACHI	LCY	1117-0001-000000-0-1-3	CURB						PKR					240.00		2011-07-09	No Response
10106	1107	Budakes Hyatt	SD	3043-375038-9	KURBANAH SHAMZAD	PLA NO. 1, ABBEYFARM, SQA, BRK-0101, MINHAS CAMP, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001005-0-1-0	CURB						PKR					410.00		2011-07-07	No Response
10107	1107	Budakes Hyatt	SD	1101-576007-7	MEHMOOD AHMED	BRK-127 YOUNGS SQN RAFTQI CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001104-0-1-3	CURB						PKR					76.00		2011-07-07	No Response
10106	1107	Budakes Hyatt	SD	30102-344627-5	SHAHAM AHMED	506 PROGRESS PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000704-0-4	CURB						PKR					35.00		2011-07-06	No Response
10106	1107	Budakes Hyatt	SD	4201-5904180-7	HS NO. 18 MOHAMMAD MAHDI TAL MAHDI BRABRAM HYDRO, KARACHI		LCY	1117-0001-000212-0-1-2	CURB						PKR					27.00		2011-07-06	No Response
10106	1107	Budakes Hyatt	SD	6101-160308-9	NOOR MUHAMMAD	CELESTIAL HYDRO PP & D MINHAS SQN TRADING WING PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001005-0-1-4	CURB						PKR					26.00		2011-07-05	No Response
10106	1107	Budakes Hyatt	SD	5002-101310-1	SHAHAM ALI	BAIRN 5 ROOM 7 MINHAS SQN PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001005-0-1-4	CURB						PKR					1.00		2011-07-05	No Response
10106	1107	Budakes Hyatt	SD	1701-669900-5	MEHMOOD NAYEED	ENTRY DRG, TRADE WEAPON, RAFTQI CAMP, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001704-0-4	CURB						PKR					343.00		2011-07-04	No Response
10106	1107	Budakes Hyatt	SD	1701-538724-3	MEHMOOD FAZAN ABBAS	RAFTQI CAMP YOUNGS SQN BRK-107 PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001007-0-1-6	CURB						PKR					170.00		2011-07-04	No Response
10106	1107	Budakes Hyatt	SD	1701-594674-7	MUHAMMAD MUSTAFA	BRK-0101 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001005-0-1-3	CURB						PKR					175.00		2011-07-04	No Response
10106	1107	Budakes Hyatt	SD	1201-590710-1	RAM SHAHJAZ	GREENHUR OPT 100 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000604-0-1-6	CURB						PKR					365.00		2011-07-02	No Response
10106	1107	Budakes Hyatt	SD	1402-522288-5	MEHMOOD HUSNAIN	RAFTQI CAMP YOUNGS SQN BRK-107 PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001407-0-1-9	CURB						PKR					668.00		2011-07-02	No Response
10107	1107	Budakes Hyatt	SD	4201-244126-7	SADEED ALI	BALUCH MOHALLA, BRABRAM HYDRO GUTTA, KARACHI	LCY	1117-0071-001202-0-1-0	PLS						PKR					253.07		2011-07-02	No Response
10106	1107	Budakes Hyatt	SD	3003-670280-5	MEHMOOD WAQAR ALI	BRK-0101 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001001-0-1-3	CURB						PKR					101.00		2011-06-30	No Response
10106	1107	Budakes Hyatt	SD	5002-400008-3	SADEED ALI	QTR NO. 5002, CAMP 2, PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000026-0-1-0	CURB						PKR					576.00		2011-06-29	No Response
10106	1107	Budakes Hyatt	SD	5002-690570-1	GHANVI LIR REEMAN	BARBAR 2 RAFTQI CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000701-0-1-4	CURB						PKR					464.00		2011-06-29	No Response
10106	1107	Budakes Hyatt	SD	1701-619002-9	YASIR MIRZAMUHAMMAD	BARBAR 2 SQN RAFTQI CAMP PAF BASE KORANGI CREEK ROOM 1, KARACHI	LCY	1117-0001-000704-0-1-0	CURB						PKR					378.00		2011-06-29	No Response
10106	1107	Budakes Hyatt	SD	4201-690000-9	SHAHAM AHMED	QTR 3709 CAMP 2 PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000701-0-4	CURB						PKR					227.00		2011-06-29	No Response
10106	1107	Budakes Hyatt	SD	1745-172204-7	SADEED ALI	BRK-105, RAFTQI CAMP, YOUNGS SQN, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001401-0-1-3	CURB						PKR					268.00		2011-06-29	No Response
10106	1107	Budakes Hyatt	SD	1002-480706-3	NOVIAN NUBAR	BRK-0101 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001004-0-1-4	CURB						PKR					36.00		2011-06-29	No Response
10106	1107	Budakes Hyatt	SD	3401-300002-7	MUSTAFA ALI	PAK NO 32775, AVONICS GROUND BARBAR NO. 126, YOUNGS SQN, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001002-0-1-6	CURB						PKR					180.00		2011-06-28	No Response
10106	1107	Budakes Hyatt	SD	1601-532270-1	ALI KHAN OPTA, MBP	BRK-07 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001005-0-1-0	CURB						PKR					36.00		2011-06-28	No Response
10107	1107	Budakes Hyatt	SD	3001-080700-7	MEHMOOD AZIZAN	62002 PHOTO 100 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000604-0-1-2	CURB						PKR					455.00		2011-06-27	No Response
10106	1107	Budakes Hyatt	SD	1702-690040-9	MEHMOOD HABIB LATIF	RAFTQI CAMP YOUNGS SQUADRON BRK-107 PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001405-0-1-7	CURB						PKR					386.00		2011-06-25	No Response
10106	1107	Budakes Hyatt	SD	3002-660400-7	MEHMOOD ZEEDAN	RAFTQI SQN BARBAR ROOM 7 PAF 37701 TRADE KARCH ENTRY DRG PAF BASE KARACHI	LCY	1117-0001-000004-0-1-0	CURB						PKR					227.00		2011-06-25	No Response
10106	1107	Budakes Hyatt	SD	4201-664271-5	GHANVI ALI	ENTRY DRG, TRADE PAF MANSHOUR HYDRO BALUCH MOHALLA BRABRAM HYDRO KARACHI, KARACHI	LCY	1117-0001-001008-0-1-3	CURB						PKR					47.00		2011-06-25	No Response
10106	1107	Budakes Hyatt	SD	3001-540008-1	GHANVI MAHMOOD SHABEEN	BARBAR NO. 16, ROOM NO. 01, MINHAS CAMP, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-000004-0-1-4	CURB						PKR					272.00		2011-06-24	No Response
10107	1107	Budakes Hyatt	SD	1701-619002-9	YASIR MIRZAMUHAMMAD	BRK-0101 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001004-0-1-2	CURB						PKR					73.00		2011-06-24	No Response
10106	1107	Budakes Hyatt	SD	1745-542508-5	SHAHAM AHMED	CAR (E CAR) PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-000004-0-1-2	CURB						PKR					547.00		2011-06-23	No Response
10106	1107	Budakes Hyatt	SD	1001-670701-1	SADEED AHMED	BRK-01, ROOM 10, MINHAS CAMP, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001004-0-1-9	CURB						PKR					141.00		2011-06-23	No Response
10106	1107	Budakes Hyatt	SD	3043-700700-5	GHANVI MAHMOOD SHABEEN	BARBAR NO. 210, PAK NO. 327102, PL 1070, RAFTQI CAMP, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-000001-0-1-0	CURB						PKR					74.00		2011-06-23	No Response
10106	1107	Budakes Hyatt	SD	3043-300002-7	GHANVI ALI	BAIRN 5 ROOM 7 MINHAS SQN PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001004-0-1-9	CURB						PKR					68.00		2011-06-23	No Response
10106	1107	Budakes Hyatt	SD	1702-690040-9	MEHMOOD HABIB LATIF	RAFTQI CAMP YOUNGS SQUADRON BRK-107 PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001405-0-1-7	CURB						PKR					31.00		2011-06-23	No Response
10106	1107	Budakes Hyatt	SD	4201-148016-9	ALI ABBAS BALUCH	MEHMOOD ALI SHIR MUHAMMAD BALUCH JUNDHAR GUTTA KORANGI 2 & BRABRAM HYDRO, KARACHI	LCY	1117-0001-001004-0-1-0	CURB						PKR					420.00		2011-06-22	No Response
10106	1107	Budakes Hyatt	SD	1106-107501-1	MAHMOOD ALI OPT MB	PAK 0101, MINHAS CAMP, TRADE ATC, BRK 3, ROOM 2 PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001002-0-1-0	CURB						PKR					274.00		2011-06-22	No Response
10106	1107	Budakes Hyatt	SD	1701-619002-9	YASIR MIRZAMUHAMMAD	BRK-07 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001004-0-1-5	CURB						PKR					198.00		2011-06-22	No Response
10106	1107	Budakes Hyatt	SD	3003-410400-7	GHANVI ZAHAN	BRK 3 ROOM 12 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001404-0-1-6	CURB						PKR					164.00		2011-06-22	No Response
10106	1107	Budakes Hyatt	SD	3002-596477-5	MEHMOOD AHMED	GHANVI ALI OPT 100 PAF BASE KORANGI CREEK YOUNGS CAMP, KARACHI	LCY	1117-0001-001002-0-1-3	CURB						PKR					157.00		2011-06-22	No Response
10106	1107	Budakes Hyatt	SD	4201-148016-9	ALI ABBAS BALUCH	BRK-07 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001002-0-1-0	CURB						PKR					198.00		2011-06-22	No Response
10106	1107	Budakes Hyatt	SD	3002-540008-1	GHANVI ALI	BRK-105, PAK 32700, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001705-0-1-4	CURB						PKR					55.00		2011-06-22	No Response
10106	1107	Budakes Hyatt	SD	1001-512104-3	SADEED ALI	GHANVI ALI OPT 100 PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000604-0-1-6	CURB						PKR					405.00		2011-06-21	No Response
10106	1107	Budakes Hyatt	SD	4201-400000-9	SHAHAM AHMED	GHANVI ALI OPT 100 PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001002-0-1-5	CURB						PKR					386.00		2011-06-21	No Response
10107	1107	Budakes Hyatt	SD	1402-617004-9	MEHMOOD HUSNAIN	BRK-007 RAFTQI CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001001-0-1-3	CURB						PKR					345.00		2011-06-21	No Response
10106	1107	Budakes Hyatt	SD	1701-619002-9	YASIR MIRZAMUHAMMAD	BRK-105, RAFTQI CAMP, YOUNGS SQN, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001707-0-1-4	CURB						PKR					133.00		2011-06-21	No Response
10106	1107	Budakes Hyatt	SD	1701-619002-9	YASIR MIRZAMUHAMMAD	PAK 32700, BARBAR NO. 126, YOUNGS SQN, RAFTQI CAMP, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001004-0-1-0	CURB						PKR					114.00		2011-06-21	No Response
10106	1107	Budakes Hyatt	SD	1701-619002-9	YASIR MIRZAMUHAMMAD	BRK-0101 MINHAS CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001004-0-1-0	CURB						PKR					113.00		2011-06-21	No Response
10106	1107	Budakes Hyatt	SD	1001-620470-9	SHAHAM AHMED	62002 PHOTO ENTRY NO.100 RAFTQI CAMP, PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-000604-0-1-7	CURB						PKR					360.00		2011-06-20	No Response
10106	1107	Budakes Hyatt	SD	3002-690000-7	KURBANAH NORMAN AHMAD	BRK-54, WPN 000 2, MINHAS CAMP, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-001003-0-1-9	CURB						PKR					355.00		2011-06-20	No Response
10106	1107	Budakes Hyatt	SD	4201-300002-7	GHANVI ALI	GHANVI ALI OPT 100 RAFTQI CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001407-0-1-9	CURB						PKR					330.00		2011-06-20	No Response
10106	1107	Budakes Hyatt	SD	1402-617004-9	MEHMOOD HUSNAIN	BARBAR NO. 2, ROOM NO. 6, RAFTQI CAMP, PAF BASE, KORANGI CREEK, KARACHI	LCY	1117-0001-000704-0-1-7	CURB						PKR					242.00		2011-06-20	No Response
10106	1107	Budakes Hyatt	SD	1002-500700-7	SADEED AHMED	GHANVI ALI OPT 100 RAFTQI CAMP PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-001002-0-1-9	CURB						PKR					386.00		2011-06-20	No Response
10106	1107	Budakes Hyatt	SD	1106-107501-1	MAHMOOD ALI OPT MB	BARBAR NO. 6, ROOM NO. 2, MINHAS CAMP, PAF BASE KORANGI CREEK, KARACHI	LCY	1117-0001-0006															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (NUMBER, ACCOUNT OPENING INSTRUMENT NUMBER)		DETAILS OF THE DEPOSITORS/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										
A. No.	Code	Name		CNE/ Parquet No.	Name	Address	Name of the Depositor (CEN, UPEZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DISP,POLY,CDR)	Instrument No.	Date of Issue	Expiry Period	Currency (USD,EUR,GBP,JPY,CHF,CNY)	Rate Type (MPL,FLSB)	PCS Contract No (if any)	Date of PCS execution	Amount Outstanding	Exp.PCS record/contract	Last date of deposit or withdrawal	Remarks	
12254	1127	Arabian Hyatt	50	1432-28949-7	ROMAN VIKRAM	BRK-1 ROOM 4 MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00192-0-0	CIBR						PKR				1100		2011-05-14	No Response	
12255	1127	Arabian Hyatt	50	1640-22472-7	ATTALLAH	BRK-0505 ROOM NO 120 PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00479-0-0	CIBR						PKR					6200		2011-05-11	No Response
12256	1127	Arabian Hyatt	50	4230-10760-0	ABD KHAN	41 NO. 508, CAMP 2, PAF BASE, KORANGA CREEK, BHABHA HYDRO, KARACHI	LCY	117-000-00125-0-0	CIBR						PKR					4020		2011-05-11	No Response
12257	1127	Arabian Hyatt	50	6200-70220-9	MUSSEED ABBAS	62000 PHOTO 100 PAF BASE PAF BASE KORANGA CREEK YOUNG SQN, KARACHI	LCY	117-000-00474-0-2	CIBR						PKR					2900		2011-05-11	No Response
12258	1127	Arabian Hyatt	50	1730-12820-1	ROMAN KHAN	RAFIQZ CAMP YOUNGS SQUADRON BRK 100 PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00173-0-0	CIBR						PKR					17000		2011-05-11	No Response
12259	1127	Arabian Hyatt	50	6200-23022-0	MUSAMMAD KAF VIKRAM	6200 100 50 CAMP 3, PAF BASE FARAN, KARACHI	LCY	117-000-00001-0-1	CIBR						PKR					5000		2011-05-11	No Response
12260	1127	Arabian Hyatt	50	4230-13772-0	MAMROOZI	LAJLI PARIA BHABHA HYDRO KORANGA CREEK, KARACHI	LCY	117-000-00122-0-0	PLS						PKR					250		2011-05-11	No Response
12261	1127	Arabian Hyatt	50	1130-54050-7	MUSAMMAD IQBAL	89A-306- E JIBET TAI COLONY, KORANGA, KARACHI	LCY	117-000-00042-0-1	CIBR						PKR					4000		2011-05-10	No Response
12262	1127	Arabian Hyatt	50	6240-00080-5	MUSAMMAD ANWER	62401 PHOTO 100 PAF BASE KORANGA CREEK YOUNG CAMP, KARACHI	LCY	117-000-00487-0-0	CIBR						PKR					3800		2011-05-10	No Response
12263	1127	Arabian Hyatt	50	6020-20742-0	MUSAMMAD YOUSAF	RAFIQZ CAMP YOUNGS SQN BRK 100 ROOM 5 PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00140-0-7	CIBR						PKR					3500		2011-05-10	No Response
12264	1127	Arabian Hyatt	50	3840-00000-0	MUSAMMAD NASEEM	62021 KRIFFT 100 MENHAS CAMP BASE KORANGA CREEK, KARACHI	LCY	117-000-00440-0-1	CIBR						PKR					4300		2011-05-09	No Response
12265	1127	Arabian Hyatt	50	3830-43236-7	MUSAMMAD SHAH ALAM KHAN	BRK-1 ROOM 4 MENHAS CAMP ENTRY 002 PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00137-0-2	CIBR						PKR					3000		2011-05-09	No Response
12266	1127	Arabian Hyatt	50	6240-53807-5	ATIQUE UR ROMAN	620 WEAPON TEG T1 ENTRY 002 "B", PAF BASE, KORANGA CREEK, KARACHI	LCY	117-000-00172-0-4	CIBR						PKR					30100		2011-05-09	No Response
12267	1127	Arabian Hyatt	50	7030-23070-7	MUSAMMAD YASIR JAVED	CHACK 17344 POST OFFICE NEAR KPM, NAGAR TORIAL, CHENNA WATER DEVT, SAMINOL, SAMINOL	LCY	117-000-00000-0-2	CIBR						PKR					10700		2011-05-09	No Response
12268	1127	Arabian Hyatt	50	1432-08426-1	QASIM NASEEM	6202 RAD OPT 100 RAFIQZ CAMP KORANGA CREEK, KARACHI	LCY	117-000-00426-0-0	CIBR						PKR					4500		2011-05-09	No Response
12269	1127	Arabian Hyatt	50	3040-47210-0	SARDAR ALI	62079M 100 RAFIQZ CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00441-0-0	CIBR						PKR					2300		2011-05-09	No Response
12270	1127	Arabian Hyatt	50	6030-39080-0	MUSAMMAD SABIR	FLT WEAPON 004A BRK 100H MENHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	117-000-00128-0-7	CIBR						PKR					3800		2011-05-09	No Response
12271	1127	Arabian Hyatt	50	3730-01309-0	ADWAN MALIK	RAFIQZ CAMP YOUNGS SQN BRK 107 PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00146-0-0	CIBR						PKR					2000		2011-05-09	No Response
12272	1127	Arabian Hyatt	50	1430-44339-0	IRHAN ALI	RAFIQZ CAMP YOUNGS SQUADRON BRK 100 PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00149-0-0	CIBR						PKR					1100		2011-05-09	No Response
12273	1127	Arabian Hyatt	50	4231-04002-9	MUSAMMAD RASHID	41 NO. 5-1, LAKHUR COLONY, KORANGA 1 UL, SECTOR 10-A, KARACHI	LCY	117-000-00020-0-0	CIBR						PKR					7000		2011-05-09	No Response
12274	1127	Arabian Hyatt	50	1230-47979-9	MUSAMMAD R SHAF MEEMOON	FLT AIR FRAME 50A BRK 55 MENHAS CAMP PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00154-0-0	CIBR						PKR					2500		2011-05-09	No Response
12275	1127	Arabian Hyatt	50	3730-07399-0	IRSHAD, ROMAN	BRK-0505 MENHAS CAMP PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00124-0-1	CIBR						PKR					2600		2011-05-07	No Response
12276	1127	Arabian Hyatt	50	1430-00011-0	AMIR ALI KHAN	BRK-10 BURDOM NO 11, MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00009-0-0	CIBR						PKR					2700		2011-05-07	No Response
12277	1127	Arabian Hyatt	50	1230-47110-6	TAHAZ, IAN	FLT AIR FRAME 50A BARAK 5 ROOM 5 MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00150-0-0	CIBR						PKR					5500		2011-05-06	No Response
12278	1127	Arabian Hyatt	50	4231-03400-0	SALIM IQBAL	FLT AIRFRAME 50A BRK 54 MENHAS CAMP PAF BASE, KORANGA CREEK, KARACHI	LCY	117-000-00152-0-0	CIBR						PKR					4800		2011-05-06	No Response
12279	1127	Arabian Hyatt	50	3830-07404-0	MUSAMMAD IRHAN	ROOM 1 BRK 7 RAFIQZ CAMP KORANGA CREEK, KARACHI	LCY	117-000-00175-0-0	CIBR						PKR					6300		2011-05-06	No Response
12280	1127	Arabian Hyatt	50	1230-03840-0	RASID NAVEED	BARAK 2 ROOM 7 RAFIQZ CAMP PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00002-0-0	CIBR						PKR					3600		2011-05-06	No Response
12281	1127	Arabian Hyatt	50	3000-74270-1	ALI RAZA	62020 PHOTO 100 PAF BASE KORANGA CREEK YOUNG CAMP, KARACHI	LCY	117-000-00100-0-0	CIBR						PKR					3200		2011-05-06	No Response
12282	1127	Arabian Hyatt	50	3730-47430-0	MUSAMMAD USMAN	RAFIQZ CAMP YOUNGS SQN BRK 1000 PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00149-0-1	CIBR						PKR					2700		2011-05-06	No Response
12283	1127	Arabian Hyatt	50	4230-04790-0	IRHAN ALI KHAN	500, BELLE APARTMENT BLOCK 10, F-8 AREA, KARACHI	LCY	117-000-00000-0-1	CIBR						PKR					4100		2011-05-06	No Response
12284	1127	Arabian Hyatt	50	4230-61700-0	AQID, AMIR	AC ADJUT, 00001, PAK 3070, ENTRY 00000 PAF HQ/AMRAN CAMP BRK 100 PAF BASE, KARACHI	LCY	117-000-00147-0-0	CIBR						PKR					6000		2011-05-06	No Response
12285	1127	Arabian Hyatt	50	3730-52847-0	LIQAAT ALI KHAN	62010 PHOTO 100 MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00401-0-0	CIBR						PKR					4500		2011-05-04	No Response
12286	1127	Arabian Hyatt	50	1230-17722-7	MUSAMMAD USMAN	PAK NO 10222 CAMP 100 MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00429-0-7	CIBR						PKR					1800		2011-05-04	No Response
12287	1127	Arabian Hyatt	50	3840-11070-0	MUSAMMAD IMRAN	BARAK 5 ROOM 4 MENHAS CAMP KORANGA CREEK, KARACHI	LCY	117-000-00140-0-0	CIBR						PKR					400		2011-05-04	No Response
12288	1127	Arabian Hyatt	50	3830-07402-0	ADWAN ROMAN	AC ADJUT, 00001, PAK 3070, ENTRY 00000 PAF HQ/AMRAN CAMP BRK 100 PAF BASE, KARACHI	LCY	117-000-00151-0-0	CIBR						PKR					100		2011-05-04	No Response
12289	1127	Arabian Hyatt	50	4231-00400-0	MUSAMMAD MUHAMMAD BALUCH	HOUSE 100 BALUCH MUHAMMAD IRHAN ENTRY VILLAGE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00043-0-1	CIBR						PKR					8010		2011-05-03	No Response
12290	1127	Arabian Hyatt	50	4231-00500-0	IRSHAD AFZAL	FLT AIRFRAME, BRK 55, MENHAS CAMP, "B", PAF BASE, KORANGA CREEK, KARACHI	LCY	117-000-00157-0-0	CIBR						PKR					3800		2011-05-03	No Response
12291	1127	Arabian Hyatt	50	3730-01872-0	MUSAMMAD SHAMIR	62001 KRIFFT 100 MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00400-0-1	CIBR						PKR					1900		2011-05-03	No Response
12292	1127	Arabian Hyatt	50	3730-50000-0	WAGHI ALI	RAFIQZ CAMP YOUNGS SQN BRK 100 PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00140-0-0	CIBR						PKR					1200		2011-05-03	No Response
12293	1127	Arabian Hyatt	50	3730-00750-0	MUSAMMAD WAMIR ABBAS	BRK-05, RAFIQZ CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	117-000-00100-0-0	CIBR						PKR					1200		2011-05-03	No Response
12294	1127	Arabian Hyatt	50	3730-00700-7	NASEEM MUHAMMAD	RAFIQZ CAMP YOUNGS SQN BRK 100 PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00150-0-1	CIBR						PKR					6300		2011-05-03	No Response
12295	1127	Arabian Hyatt	50	1430-14700-0	MOFASIR ZAMAN	BRK-50 MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00150-0-0	CIBR						PKR					5300		2011-05-02	No Response
12296	1127	Arabian Hyatt	50	1430-70020-0	IRSHAD ALI	PAK 6000A, YOUNGS SQN, BRK 107, PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00156-0-7	CIBR						PKR					1500		2011-05-02	No Response
12297	1127	Arabian Hyatt	50	1130-00240-0	WAJ LILLAN	BRK-10 ROOM 100 RAFIQZ CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00100-0-0	CIBR						PKR					11000		2011-05-02	No Response
12298	1127	Arabian Hyatt	50	1730-40070-5	ZEESHAN AMIR	BRK-0505 MENHAS CAMP PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00140-0-2	CIBR						PKR					5100		2011-05-01	No Response
12299	1127	Arabian Hyatt	50	3730-04002-7	MUSSEED QASIM	62001 PHOTO 100 MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00400-0-1	CIBR						PKR					6200		2011-05-01	No Response
12300	1127	Arabian Hyatt	50	3830-12000-0	MUSAMMAD ANWAR KHAN	RAFIQZ CAMP YOUNGS SQN BRK 100 PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00140-0-0	CIBR						PKR					7300		2011-05-01	No Response
12301	1127	Arabian Hyatt	50	3830-02000-0	ATIF ARMAN	BRK-1 ROOM 1 WPN TRAIL MENHAS CAMP PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00100-0-0	CIBR						PKR					7100		2011-05-01	No Response
12302	1127	Arabian Hyatt	50	3830-01000-0	MUSAMMAD IMRAN	CHAK NO 401-CL, KACHHAYANGLA TEND TANDANWALA, F-80 AREA	LCY	117-000-00100-0-0	CIBR						PKR					6800		2011-05-01	No Response
12303	1127	Arabian Hyatt	50	3830-00700-0	TAMIR, HANAN SYED	BRK-0505 MENHAS CAMP PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	117-000-00140-0-0	CIBR						PKR					2500		2011-05-01	No Response
12304	1127	Arabian Hyatt	50	3730-00401-0	ATIQUE ARMAN	PAK NO 3070, TRAIL AMIR TRAIL BARAK 6, PAF BASE, ROOM 10 KORANGA CREEK, MENHAS CAMP, KARACHI	LCY	117-000-00004-0-1	CIBR						PKR					2500		2011-05-01	No Response
12305	1127	Arabian Hyatt	50	1430-00000-0	MUSAMMAD JAVED	BRK-7, ROOM 6, RAFIQZ CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	117-000-00124-0-1	CIBR						PKR					1700		2011-05-01	No Response
12306	1127	Arabian Hyatt	50	1230-00700-0	MUSAMMAD AMIR	FLT AIR FRAME (P/004)BRK 5 ROOM 4 MENHAS CAMP PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00140-0-0	CIBR						PKR					9300		2011-05-01	No Response
12307	1127	Arabian Hyatt	50	3830-77000-0	SHAN	62005 YOUNGS SQUADRON BRK NO 107 PAF BASE KORANGA CREEK, KARACHI	LCY	117-000-00152-0-1	CIBR						PKR					1200		2011-05-01	No Response
12308	1127	Arabian Hyatt	50	1230-00420-0	AFIAZ AMIR	62070 RAFIQZ SQUADRON A.T.C. BRK NO 30, PAF BASE, KORANGA CREEK, KARACHI	LCY	117-000-00133-0-0	CIBR						PKR					4000		2011-05-01	No Response
12309	1127	Arabian Hyatt	50	4231-00020-0	AMARUL ISLAM	BHABHA AIR HOTEL, BHABHA ROAD, BHABHA TAIL W.L.A DAMBA, BHABHA HYDRO, KARACHI	LCY	117-000-00100-0-1	CIBR						PKR					20000		2011-05-01	No Response
12310	1127	Arabian Hyatt	50	3830-00000-0	IMRAN YUNUS	62005 RAFIQZ SQUADRON L.S.T. BRK 7, ROOM 01 PAF BASE, KORANGA CREEK, KARACHI	LCY	117-000-00															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										TRANSACTION							Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TSB, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FV, etc)	ECR Category No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal			
15125	1137	Buckles Hyatt	SD	1401-150513-3	MUHAMMAD TABQI DHITQAT KHAYAT	BRK 12 ROOM 3 YUNUS SQN PAF BASE K.C. KARACHI	LCY	1137-0001-00704-0-5	CURB						PKR					247.00		2011-05-17	No Response		
15126	1137	Buckles Hyatt	SD	1733-109437-9	NAVIED ANJAM	PAK NO. 6206L TRADE C MCHL MINHAS CAMP BRK 2 ROOM 3 TRC WING, PAF BASE K. CREEK, KARACHI	LCY	1137-0001-003275-0-8	CURB						PKR					222.00		2011-05-16	No Response		
15127	1137	Buckles Hyatt	SD	1730-089214-9	AMEEL WASSER	6206AL C MCHL MINHAS CAMP BRK 23, TRC WING, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00328-0-4	CURB						PKR					177.00		2011-05-16	No Response		
15128	1137	Buckles Hyatt	SD	1300-000339-7	ATIF RASHID	BARBARACK 6 ROOM 2 TRADE AIR TEAM CAMP, RASHEED MINHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00061-0-3	CURB						PKR					43.00		2011-05-16	No Response		
15129	1137	Buckles Hyatt	SD	4291-225881-5	HAZRA MUHAMMAD	HOUSE NO.45 BHELCH PARA BRH ABIM HYDRAL KORANGA CREEK, KARACHI	LCY	1137-0001-00420-0-0	PLS						PKR					659.20		2011-05-14	No Response		
15130	1137	Buckles Hyatt	SD	4291-146281-5	SHIBIR ALI	HOUSE NO.107 BHELCH PARA BRH ABIM HYDRAL KORANGA CREEK BRN QASIM TOWN, KARACHI	LCY	1137-0001-00000-0-7	CURB						PKR					288.00		2011-05-14	No Response		
15131	1137	Buckles Hyatt	SD	1300-405460-7	KHIDAT YOUSAF	PAK CORP. MINHAS CAMP, TRADE C MCHL BRK 23, TRC WING, PAF BASE KORANGA CREEK, KARACHI	LCY	1137-0001-00364-0-6	CURB						PKR					29.00		2011-05-14	No Response		
15132	1137	Buckles Hyatt	SD	4291-059973-5	ABDUL AL HAQY ANAN	PL 4 - 26, BLOCK- 14, SALEEMABAD, F, AREA, KARACHI	LCY	1137-0001-00389-0-4	CURB						PKR					646.00		2011-05-13	No Response		
15133	1137	Buckles Hyatt	SD	4101-010893-1	QASIM BUNDIRW CHANGI	BTNO FLY PAF BASE KORANGA CREEK, KARACHI	LCY	1137-0001-00509-0-5	CURB						PKR					303.00		2011-05-13	No Response		
15134	1137	Buckles Hyatt	SD	1620-100099-9	MUHAMMAD KASHIF KHAN	PAK NO 61001 SQN YUNUS SQUADRON, BRK NO 107, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00375-0-2	CURB						PKR					3.70		2011-05-12	No Response		
15135	1137	Buckles Hyatt	SD	3003-645840-1	MUSHTAQ AHMAD	61016, YOUNUS SQUADRON, 165 PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00387-0-6	CURB						PKR					273.00		2011-05-11	No Response		
15136	1137	Buckles Hyatt	SD	4291-432587-3	MUHAMMAD QAMAR BALUCH	HOUSE 61 BALUCH HYDRAL MIDER UNDA SOCIETY NEAR NAIR CAMP PAF KORANGA, KARACHI	LCY	1137-0001-00066-0-6	CURB						PKR					26.00		2011-05-11	No Response		
15137	1137	Buckles Hyatt	SD	1403-108232-9	MUSHTAQ DR BARHAN	BARBARACK NO. 12, ROOM NO. 1ST, BARPUZ CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00070-0-7	CURB						PKR					364.00		2011-05-09	No Response		
15138	1137	Buckles Hyatt	SD	15402-05521-9	SHADAT YOUSAF	PAK CORP. YOUNUS SQUADRON, 16, ROOM 7 PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00301-0-6	CURB						PKR					288.00		2011-05-09	No Response		
15139	1137	Buckles Hyatt	SD	4291-429421-5	SHAFI MUHAMMAD KHANSHALI	CHASIMA GUTHI ALI MUHAMMAD, LANDER, KORANGA CREEK, KARACHI	LCY	1137-0001-00326-0-8	CURB						PKR					20.00		2011-05-09	No Response		
15140	1137	Buckles Hyatt	SD	4291-441430-3	AMEEL MOHEN	HOUSE NO. 3047 TRHAD COLONY KORANGA NO 2 12 SECTION 40F-1, KARACHI	LCY	1137-0001-00276-0-8	CURB						PKR					503.00		2011-05-08	No Response		
15141	1137	Buckles Hyatt	SD	3402-640006-3	MUHAMMAD AZHAR TARIQEN	BARBARACK NO. 105, BARPUZ CAMP BARPUZ SQN, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00387-0-5	CURB						PKR					297.00		2011-05-05	No Response		
15142	1137	Buckles Hyatt	SD	1301-074703-5	ASIF AMIN	50E PAF BASE KORANGA CREEK, KARACHI	LCY	1137-0001-00334-0-9	CURB						PKR					16.00		2011-05-05	No Response		
15143	1137	Buckles Hyatt	SD	1301-700004-9	SAJID KHANSHALI	BARBARACK NO. 12, ROOM NO. 7, YOUNUS SQU, BARPUZ CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00082-0-6	CURB						PKR					523.00		2011-04-28	No Response		
15144	1137	Buckles Hyatt	SD	14408-073307-1	PTED ALI SHAH BIKHARI	PLNO 21 GATE 4 0 KHALID BIN WAHED MAJID NEAR UNDER COLONY BRH ABIM HYDRAL, KARACHI	LCY	1137-0001-00380-0-8	CURB						PKR					103.00		2011-04-24	No Response		
15145	1137	Buckles Hyatt	SD	4291-146230-9	AMIR	CHASIMA GUTHI MOSHA KHANSHALI BRN QASIM TOWN, KARACHI	LCY	1137-0001-00327-0-3	CURB						PKR					120.00		2011-04-24	No Response		
15146	1137	Buckles Hyatt	SD	3001-405533-3	MUSHTAQ ABHAS	61010 BARPUZ SQUADRON 15ST BRK NO.36 PAF BASE KORANGA CREEK KARACHI, KARACHI	LCY	1137-0001-00378-0-3	CURB						PKR					150.00		2011-04-23	No Response		
15147	1137	Buckles Hyatt	SD	17402-057203-9	AMAD MOHAMMAD MALIK	12FC TECH, AMAD PAF & DL, TRC WING, KORANGA CREEK, KARACHI	LCY	1137-0001-00004-0-9	CURB						PKR					141.00		2011-04-23	No Response		
15148	1137	Buckles Hyatt	SD	3001-146730-1	ALI ALI HUSSAN	CSO PAF BASE KORANGA CREEK, AIR TRC FLY (204) ENTRY 1807 MINHAS CAMP BARBARACK, K.C. KARACHI	LCY	1137-0001-00013-0-9	CURB						PKR					45.00		2011-04-23	No Response		
15149	1137	Buckles Hyatt	SD	4301-422664-1	FAHIM AHMED	GALI NO 5 SQUAL PARA BRH ABIM HYDRAL KORANGA CREEK, KARACHI	LCY	1137-0001-00330-0-5	CURB						PKR					385.00		2011-04-22	No Response		
15150	1137	Buckles Hyatt	SD	1301-740010-7	AMIR AHMED	PAK NO. 10016L AVONNES GROUND BRK 174, YOUNUS CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00260-0-5	CURB						PKR					237.00		2011-04-22	No Response		
15151	1137	Buckles Hyatt	SD	3402-073309-3	WALID HUSSAN	50E PAF BASE KORANGA CREEK, KARACHI	LCY	1137-0001-00305-0-9	CURB						PKR					254.00		2011-04-20	No Response		
15152	1137	Buckles Hyatt	SD	13001-234011-5	ASIF JAVED	ROOM NO 103 SPECTR MISS PAF BASE KORANGA CREEK, KARACHI	LCY	1137-0001-00478-0-9	CURB						PKR					18.00		2011-04-20	No Response		
15153	1137	Buckles Hyatt	SD	17402-065217-9	ASIF ALI	PAK CORP. YUNUS SQUADRON, 167 PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00334-0-1	CURB						PKR					181.00		2011-04-20	No Response		
15154	1137	Buckles Hyatt	SD	3001-677900-1	KAMRAN KHAN	BARBARACK NO. 12, ROOM NO. 4, BARPUZ CAMP, KORANGA CREEK, KARACHI	LCY	1137-0001-00083-0-7	CURB						PKR					8.00		2011-04-20	No Response		
15155	1137	Buckles Hyatt	SD	4291-588923-3	AMEEL WASSER	61010 PULHANI PARA, EDI GATE ROAD BRH ABIM HYDRAL, KARACHI	LCY	1137-0001-00004-0-3	CURB						PKR					467.00		2011-04-27	No Response		
15156	1137	Buckles Hyatt	SD	4291-074740-7	SYDNI	BRUCE NO 3005 CAMP NO 2 PAF BASE KORANGA CREEK, KARACHI	LCY	1137-0001-00074-0-6	CURB						PKR					54.07		2011-04-27	No Response		
15157	1137	Buckles Hyatt	SD	4291-506017-3	MUHAMMAD YOUNUS	PLNO 27, LANDOUR COLONY BLOCK A, BRH ABIM HYDRAL, KORANGA, KARACHI	LCY	1137-0001-00347-0-5	CURB						PKR					213.00		2011-04-26	No Response		
15158	1137	Buckles Hyatt	SD	4291-132573-9	MUHAMMAD HASSAN	PLNO 100000 MOWALA SHADAB BRH ABIM HYDRAL KORANGA CREEK, KARACHI	LCY	1137-0001-00327-0-6	CURB						PKR					1,200.00		2011-04-25	No Response		
15159	1137	Buckles Hyatt	SD	17402-287231-1	MUHAMMAD ADEEL	PAK 127TH BARBARACK NO. 12, ROOM NO. 7 BARPUZ CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00092-0-3	CURB						PKR					564.00		2011-04-25	No Response		
15160	1137	Buckles Hyatt	SD	4301-430677-1	NAIF RAUFQUR ANSARI	25-C LANE 5 SEHRH COMMERCIAL AREA PHASE 7 DHA, KARACHI	LCY	1137-0001-003245-0-1	CURB						PKR					20.00		2011-04-25	No Response		
15161	1137	Buckles Hyatt	SD	3001-303530-9	MUHAMMAD JAVED	MAJID PAF NO. 10016L AVONNES GROUND BRK 174 TRC FLY, BARPUZ CAMP PAF BASE, K.C. KARACHI	LCY	1137-0001-00331-0-5	CURB						PKR					393.00		2011-04-23	No Response		
15162	1137	Buckles Hyatt	SD	3002-740037-1	MUHAMMAD RAUFQUR	CSO SUNDAR MEDICAL STORE MOSHA MOWALA 1000TH GUTHI BRH ABIM HYDRAL VILLAGE, KARACHI	LCY	1137-0001-00047-0-9	CURB						PKR					291.52		2011-04-23	No Response		
15163	1137	Buckles Hyatt	SD	3001-051214-1	MUHAMMAD SHAFIQ AN	BARBARACK 6, ROOM NO.11, MINHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI	LCY	1137-0001-00061-0-9	CURB						PKR					245.00		2011-04-22	No Response		
15164	1137	Buckles Hyatt	SD	17301-054710-1	ZAMIR AHMED	GE 1 (AB) PAF BASE KORANGA CREEK, KARACHI	LCY	1137-0001-00336-0-2	CURB						PKR					12.00		2011-04-21	No Response		
15165	1137	Buckles Hyatt	SD	4291-130850-4	NOOR HUSSAN	BRUCE NO. 101, JAMET MOWALA, NEAR JAMET HYDRAL, BRH ABIM HYDRAL VILLAGE, KARACHI	LCY	1137-0001-00060-0-6	CURB						PKR					241.00		2011-04-21	No Response		
15166	1137	Buckles Hyatt	SD	4291-804026-7	STEPPEN	PLNO 115, CHURCH WALL GALLI NEW AREA, BRH ABIM HYDRAL, KARACHI	LCY	1137-0001-00388-0-4	CURB						PKR					452.36		2011-04-18	No Response		
15167	1137	Buckles Hyatt	SD	17402-700000-7	MUHAMMAD QASIM	PAK NO 607TH BARPUZ SQUADRON																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRIEF, FIDUCIARY, CDR)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, CDR)	Rate Type (MTPLR, CDR)	ECR Counter No. (if any)	Sum of PRB converted	Rate applied	Amount Outstanding	Exp. PRB converted	Last date of deposit or withdrawal
12396	1187	BankIslām Hyatt	SD	17400-30153-5	KAMRAN UL HAS	KAMRAN UL HAS (CHD)BRK-11, MINHAS CAMP TRG WING, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000341-6	CURB						PKR					21.00	2011-01-22	No Response
12397	1187	BankIslām Hyatt	SD	4201-504509-4	FATIMAH ABUSALAM	1-103FLOIT NO. ANKANNAD, SECTOR 06-F, KORANGA 2 COL, KARACHI	1C/Y	1187-0001-001241-3	CURB						PKR					20.00	2011-03-22	No Response
12398	1187	BankIslām Hyatt	SD	17301-201401-9	HAZEL AN AZHAR	BARACK NO. 60, MINHAS CAMP, PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-000071-01-7	CURB						PKR					16.00	2011-03-22	No Response
12399	1187	BankIslām Hyatt	SD	17304-300812-1	HAJIB ULLAH JAN FARIHAAT	PAK GHOS,YOUNGS SQNR,BRK 10,PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-001501-01-5	CURB						PKR					11.00	2011-01-22	No Response
12400	1187	BankIslām Hyatt	SD	102101-9477458-5	HADEEDAH MAJID	AC MUDHASSAN PAF NO 12006 AVC CRD 3, BRK 14 KORANGA SQN, KARACHI	1C/Y	1187-0001-001051-01-6	CURB						PKR					570.00	2011-03-22	No Response
12401	1187	BankIslām Hyatt	SD	4201-313785-2	SHAHMEEN	HOUSE NO. 89, SECTOR 11, BHITA COLONY, KORANGA CROSSING, KARACHI	1C/Y	1187-0001-000041-01-4	CURB						PKR					201.00	2011-03-21	No Response
12402	1187	BankIslām Hyatt	SD	10401-0003766-9	MUHAMMAD IQBAL	PAK GHOSI RAUFQUI SQUADRON 1ST CAMP BARACK NO 3 PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001741-01-8	CURB						PKR					234.00	2011-03-21	No Response
12403	1187	BankIslām Hyatt	SD	11302-600615-7	MUHAMMAD SAFDAR	PAK GH74, YOUNGS SQNR,BRK 10, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-001511-01-4	CURB						PKR					187.00	2011-03-19	No Response
12404	1187	BankIslām Hyatt	SD	12301-100849-9	MUHAMMAD AHMAD	BARACK NO. 1, ROOM NO. 7, RAUFQUI CAMP, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000791-01-5	CURB						PKR					112.00	2011-03-19	No Response
12405	1187	BankIslām Hyatt	SD	4201-600013-1	KAMR SIDDIQUE	BARACK - 2/F, RAUFQUI CAMP, PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-000101-01-3	CURB						PKR					173.00	2011-03-18	No Response
12406	1187	BankIslām Hyatt	SD	4201-4701129-1	ILAN SEA FOUDES	OFFICE FLOT H-2 STREET NO.3 UMER COLONY,ABRAHIM HYDERI, KARACHI	1C/Y	1187-0001-000031-01-9	CURB						PKR					2.16	2011-03-18	No Response
12407	1187	BankIslām Hyatt	SD	11302-400075-9	MUHAMMAD FADY TARIQ	608F125 MINHAS CAMP BRK 15 TRG WING PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001061-01-2	CURB						PKR					341.00	2011-03-17	No Response
12408	1187	BankIslām Hyatt	SD	4201-707340-1	MOHAMMAD KHAN	A-12 BLOCK 15 SHANTY NAGAR SECTOR PARA 1 GULSHAN EQUEAL, KARACHI	1C/Y	1187-0001-001011-01-9	CURB						PKR					26.00	2011-03-17	No Response
12409	1187	BankIslām Hyatt	SD	9002-73347-1	USOOR ALI	PAK GHOSI RAUFQUI SQUADRON TRADING CAMP(BR) BRK NO.3, ROOM NO.1, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-001011-01-6	CURB						PKR					530.00	2011-03-16	No Response
12410	1187	BankIslām Hyatt	SD	17301-602113-5	MUHAMMAD FURQAN	BRK 0502 MINHAS CAMP PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001601-01-1	CURB						PKR					452.00	2011-03-15	No Response
12411	1187	BankIslām Hyatt	SD	17402-601041-9	MUHAMMAD HUSAIN	BASE CDR'S ROOM PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001241-01-9	CURB						PKR					1,215.00	2011-03-14	No Response
12412	1187	BankIslām Hyatt	SD	4201-911725-5	TABASSUM	FLAT NO.3,103 FURIAFTAR, AKACADE,MR MUHAMMAD DAWOOD ROSALEE MARKET, KARACHI	1C/Y	1187-0001-001061-01-2	CURB						PKR					628.20	2011-03-14	No Response
12413	1187	BankIslām Hyatt	SD	3041-270877-3	MUHAMMAD ASIF	BARACK 120 YOUNGS SQNR RAUFQUI CAMP FL 1 1ST KORANGA CREEK, KARACHI	1C/Y	1187-0001-000031-01-3	CURB						PKR					113.00	2011-03-14	No Response
12414	1187	BankIslām Hyatt	SD	3041-911204-1	MUHAMMAD SHANIKEL	CHAK NO.1215 A-1, P-0 KASSONVAL THIRU, CHIRCHONKHE DUTY, SAHRAWAL, KARACHI	1C/Y	1187-0001-0007101-01-3	CURB						PKR					312.25	2011-03-12	No Response
12415	1187	BankIslām Hyatt	SD	10302-310109-3	MUHAMMAD SHAHIN AIZ	BARBACK NO. 8, ROOM NO. 4, MINHAS SQN, PAF BASE, KORANGA CREEK, PAK NO. 37145, KARACHI	1C/Y	1187-0001-000101-01-4	CURB						PKR					67.00	2011-03-11	No Response
12416	1187	BankIslām Hyatt	SD	13302-650087-1	MUHAMMAD RAJULAN	BARBACK NO. 05, MINHAS CAMP, PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-000071-01-8	CURB						PKR					16.00	2011-03-12	No Response
12417	1187	BankIslām Hyatt	SD	21003-131076-7	MUHAMMAD ALI	BARACK 8 ROOM 6 MINHAS CAMP PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001071-01-8	CURB						PKR					11.00	2011-03-12	No Response
12418	1187	BankIslām Hyatt	SD	4201-600470-7	MUHAMMAD ALI	MUHAMMAD KHANRAJ PARA 1 BR 000100 HYDERI KORANGA CREEK, KARACHI	1C/Y	1187-0001-001231-01-6	CURB						PKR					300.00	2011-03-11	No Response
12419	1187	BankIslām Hyatt	SD	13302-650079-7	MUHAMMAD HAFIZ AN	PAK NO 00007 8 RAUFQUI SQUADRON TRADING SAHNGE, RAUFQUI TRADING BRK NO. 3, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-001011-01-7	CURB						PKR					102.00	2011-03-10	No Response
12420	1187	BankIslām Hyatt	SD	10302-650045-5	ZAMIR MUHAMMAD	PAK GHOSI,YOUNGS SQN, BRK 10, PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001051-01-6	CURB						PKR					170.00	2011-03-10	No Response
12421	1187	BankIslām Hyatt	SD	41101-210141-7	ABDUL LATIF	BARBACK NO. 8, ROOM MINHAS CAMP, PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-000051-01-7	CURB						PKR					282.00	2011-03-07	No Response
12422	1187	BankIslām Hyatt	SD	10301-601121-9	MUHAMMAD AYDIN	BRK NO.27 PAF NO 3709 F1-7 AYDINOSI GHA 06 RAUFQUI CAMP PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001061-01-2	CURB						PKR					74.00	2011-03-07	No Response
12423	1187	BankIslām Hyatt	SD	17301-100101-1	HAZEL ER REEMAN	BARBACK NO. 2, RAUFQUI SQUADRON, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000071-01-5	CURB						PKR					300.00	2011-03-05	No Response
12424	1187	BankIslām Hyatt	SD	17301-1117101-6	FARIDAN SHAHADAD	BARBACK 124 RAUFQUI CAMP YOUNGS SQN PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001071-01-7	CURB						PKR					19.00	2011-03-05	No Response
12425	1187	BankIslām Hyatt	SD	30301-807480-5	MUHAMMAD KHAN	BARACK NO.128 YOUNGS SQN ENTRY BR/1 PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-0010101-01-6	CURB						PKR					254.00	2011-03-04	No Response
12426	1187	BankIslām Hyatt	SD	14001-6017701-3	UMER NAWAZ	BARBACK 8, ROOM NO. 1, MINHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000041-01-4	CURB						PKR					172.00	2011-03-04	No Response
12427	1187	BankIslām Hyatt	SD	4201-600101-9	MUHAMMAD SHAHAD	HOUSE 419 SEC-09 F-1 KORANGA 1 12 KARACHI, KARACHI	1C/Y	1187-0001-001201-01-6	CURB						PKR					9.00	2011-03-04	No Response
12428	1187	BankIslām Hyatt	SD	30302-300012-1	MUHAMMAD HANAD ASGHAR KHAN	PAK GH02 YOUNGS SQN, BRK 10, PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001241-01-9	CURB						PKR					470.00	2011-03-03	No Response
12429	1187	BankIslām Hyatt	SD	30301-601110-7	MUHAMMAD SAADAM	BARBACK NO. 12, ROOM NO. 6, RAUFQUI CAMP, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000701-01-6	CURB						PKR					210.00	2011-02-28	No Response
12430	1187	BankIslām Hyatt	SD	17304-611040-5	MUHAMMAD ASHRAF	PAK GH08 YOUNGS SQNR,BRK 10, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-001501-01-3	CURB						PKR					105.00	2011-02-26	No Response
12431	1187	BankIslām Hyatt	SD	17301-6111753-3	ADNAN YOUSAF	RAUFQUI CAMP YOUNGS SQN BARACK NO. 129 PAF BASE KORANGA CREEK KARACHI, KARACHI	1C/Y	1187-0001-000061-01-6	CURB						PKR					204.00	2011-02-25	No Response
12432	1187	BankIslām Hyatt	SD	10301-6712101-9	MUHAMMAD ALI	BARBACK DIGHT, ROOM NO. 2, MINHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000061-01-8	CURB						PKR					100.00	2011-02-25	No Response
12433	1187	BankIslām Hyatt	SD	14001-131141-5	MUHAMMAD KAMRAN	PAK 37218 BRK 0105 RAUFQUI CAMP & SQN PAF BASE KORANGA CREEK KARACHI, KARACHI	1C/Y	1187-0001-001001-01-6	CURB						PKR					10.00	2011-02-14	No Response
12434	1187	BankIslām Hyatt	SD	30401-4107001-9	HAZEL ER REEMAN	HOUSE 419 SEC-09 F-1 KORANGA 1 12 KARACHI, KARACHI	1C/Y	1187-0001-000061-01-6	CURB						PKR					10.50	2011-02-14	No Response
12435	1187	BankIslām Hyatt	SD	12401-600125-7	AMIR UL RAHM	BARBACK NO. 60, MINHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000091-01-6	CURB						PKR					1.00	2011-02-14	No Response
12436	1187	BankIslām Hyatt	SD	4201-7100101-1	HALEEDAH ALI	HOUSE NO 208 GALL NO 30 ALI KAMRAN GUTTI BR 000100 HADREY, KARACHI	1C/Y	1187-0001-000401-01-7	CURB						PKR					400.00	2011-02-13	No Response
12437	1187	BankIslām Hyatt	SD	17301-3001130-1	AYSHAH AMRAN	BARBACK 127 YOUNGS SQN RAUFQUI CAMP PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-001001-01-4	CURB						PKR					200.00	2011-02-13	No Response
12438	1187	BankIslām Hyatt	SD	4201-6700079-5	CHIRAL DAS SARKAR BHATTI	BLDG 21 GALL NO 004101 BR WALKED NASTO NEAR CAMER COLONY BR 000100 HADREY, KARACHI	1C/Y	1187-0001-001401-01-6	CURB						PKR					205.00	2011-02-21	No Response
12439	1187	BankIslām Hyatt	SD	4201-4700079-5	MUHAMMAD ALI	HOUSE NO 258 GALL NO 30 BR 000100 HADREY, KARACHI	1C/Y	1187-0001-000401-01-8	CURB						PKR					120.00	2011-02-21	No Response
12440	1187	BankIslām Hyatt	SD	12301-310001-7	MUHAMMAD USMAN KHAN	PAK NO 00009 8 RAUFQUI SQN, TRADING CENTER AL MITRA, BRK NO.30 PAF NO. RAUFQUI SQUADRON, KARACHI	1C/Y	1187-0001-001071-01-9	CURB						PKR					617.00	2011-02-12	No Response
12441	1187	BankIslām Hyatt	SD	14001-6001701-5	KHURSHID ALAM	BARBACK 8, ROOM NO. 3, MINHAS CAMP, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000081-01-6	CURB						PKR					355.00	2011-02-22	No Response
12442	1187	BankIslām Hyatt	SD	17301-7006101-9	FARAH MUNOCHA UL HASAN	BARBACK NO. 12, ROOM NO. 5, SQN YOUNGS RAUFQUI CAMP, PAF BASE, KORANGA CREEK, KARACHI	1C/Y	1187-0001-000791-01-9	CURB						PKR					240.00	2011-02-22	No Response
12443	1187	BankIslām Hyatt	SD	30301-6700701-1	KAMRAN FAROQUE KHAN	BARACK NO.12, ROOM NO 2 YOUNGS SQN PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-000711-01-9	CURB						PKR					60.00	2011-02-22	No Response
12444	1187	BankIslām Hyatt	SD	4201-101001-3	SHAHMEEN KAMRID	PRDA GAS CENTER MUHAMMAD NAGAR LANDER, KARACHI	1C/Y	1187-0071-001101-01-9	PRB						PKR					20.20	2011-02-12	No Response
12445	1187	BankIslām Hyatt	SD	10302-275006-5	HAZEL AHMAD	PAK NO 00015 YOUNGS SQN BRK 10, PAF BASE KORANGA CREEK KARACHI, KARACHI	1C/Y	1187-0001-001371-01-6	CURB						PKR					12.00	2011-02-22	No Response
12446	1187	BankIslām Hyatt	SD	61101-7790110-9	AYDIN MUHAMMAD ABDEL REAMAN	BRK NO.1 AMNHAS CAMP PAF BASE, KORANGA CREEK, ROOM NO.1, KARACHI	1C/Y	1187-0001-000091-01-9	CURB						PKR					10.00	2011-02-22	No Response
12447	1187	BankIslām Hyatt	SD	4201-5700101-1	HAZEL ER USMAN	HOUSE NO 2 BR 200 LYMAN TOWN KORANGA CREEK SECTOR TRG-A KARACHI	1C/Y	1187-00701-000401-01-5	PRB						PKR					1,695.54	2011-02-13	No Response
12448	1187	BankIslām Hyatt	SD	30401-14002101-9	MUHAMMAD GULSHAN KHAN	TRADING ATC PAF NO GH07 BRK 2, ROOM 1, MINHAS CAMP, PAF BASE KORANGA CREEK, KARACHI	1C/Y	1187-0001-000001-01-9	CURB						PKR					240.00	2011-02-21	No Response
12449																						

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, URGENT, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, SR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal
10407	1107	Budhan Hyatt	SD	1431-634794-5	AJOUTER USMAN	BARBACK NO. 6, ROOM NO. 11, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000704-4	CURB						PKR					120.00		2011-02-15	No Response
10408	1107	Budhan Hyatt	SD	1035-123934-9	MUHAMMAD AMIR	BARBACK NO. 6, ROOM NO. 10, MINHAS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000002-2	CURB						PKR					321.00		2011-02-15	No Response
10409	1107	Budhan Hyatt	SD	1101-70100-5	AMIRAN ULLAH KHAN	BARBACK NO. 6, ROOM NO. 5, MINHAS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000007-7	CURB						PKR					240.00		2011-02-15	No Response
10410	1107	Budhan Hyatt	SD	1400-616600-9	SAADU REHMAN	PALANGI STREET TRACT 15ST SQN MINHAS BAR NO.23 TRADING PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001007-0-1	CURB						PKR					241.00		2011-02-15	No Response
10411	1107	Budhan Hyatt	SD	1401-43757-5	SYED ALI SHAH	TRADE ATC PAF GREN BRK 2 MINHAS CAMP PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-9	CURB						PKR					160.00		2011-02-15	No Response
10412	1107	Budhan Hyatt	SD	1704-501000-3	AYOON'S MINHAS	AYOON'S GROUP B BK 11B RAHQI CAMP PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-000774-0-9	CURB						PKR					351.00		2011-02-14	No Response
10413	1107	Budhan Hyatt	SD	1401-501000-9	AYOON'S MINHAS	BARBACK 6, ROOM NO. 3, MINHAS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-5	CURB						PKR					255.00		2011-02-14	No Response
10414	1107	Budhan Hyatt	SD	1705-470604-5	AJIBU MUHAMMAD	BARBACK NO. 6, ROOM NO. 5, MINHAS CAMP, PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-000007-0-1	CURB						PKR					221.00		2011-02-14	No Response
10415	1107	Budhan Hyatt	SD	1701-420706-7	SHAM USAMAD	PAK NO 10000 RAHQI SQUADRON ATC BRK NO.37, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-9	CURB						PKR					212.00		2011-02-14	No Response
10416	1107	Budhan Hyatt	SD	3002-507110-9	MUHAMMAD RAMEZ EHSAN	GENS (CENTRAL MECHANICAL) MINHAS CAMP BRK 23, TRG NO. PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-5	CURB						PKR					204.00		2011-02-14	No Response
10417	1107	Budhan Hyatt	SD	1400-640001-1	MUHAMMAD RAZI	GENS YOUNG SQUADRON 167 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001007-0-1-2	CURB						PKR					151.00		2011-02-14	No Response
10418	1107	Budhan Hyatt	SD	1700-400147-9	AMIRAN YOUSUF	GENS YOUNG SQUAD BRK G, ROOM 6, PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001211-0-9	CURB						PKR					155.00		2011-02-14	No Response
10419	1107	Budhan Hyatt	SD	3002-217000-9	MUHAMMAD RAZI	BRK 10 ROOM 10 YOUNG SQN KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-1-9	CURB						PKR					154.00		2011-02-14	No Response
10420	1107	Budhan Hyatt	SD	1700-1004776-7	YOUSUF ALI HAS	GENS YOUNG SQN BRK NO.40 PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001007-0-1-7	CURB						PKR					122.00		2011-02-14	No Response
10421	1107	Budhan Hyatt	SD	1400-304777-7	AMIRAN YOUSUF	PAK GREN YOUNG SQUADRON 167 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-7	CURB						PKR					90.00		2011-02-14	No Response
10422	1107	Budhan Hyatt	SD	1701-702000-9	RAJIBU AMIRAN	BARBACK NO. 6, ROOM NO. 5, MINHAS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000004-0-5	CURB						PKR					80.00		2011-02-14	No Response
10423	1107	Budhan Hyatt	SD	3001-710400-9	AMIRAN YOUSUF	BARBACK NO. 6, ROOM NO. 5, MINHAS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000004-0-5	CURB						PKR					441.00		2011-02-12	No Response
10424	1107	Budhan Hyatt	SD	1501-220010-5	AMIRAN YOUSUF	BRK NO.10 ROOMS RAHQI CAMP PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-7	CURB						PKR					238.00		2011-02-12	No Response
10425	1107	Budhan Hyatt	SD	1701-770000-9	MURAD ALI	PAK GREN YOUNG SQUADRON 167 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-2	CURB						PKR					140.00		2011-02-12	No Response
10426	1107	Budhan Hyatt	SD	3001-501010-9	MUHAMMAD AMIR	PAK NO 10000 RAHQI SQN BRK NO.3 ROOM NO.3 TRADE LIFT PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-0-9	CURB						PKR					71.00		2011-02-12	No Response
10427	1107	Budhan Hyatt	SD	1501-153004-7	MUHAMMAD EHSAN	BRK NO.10 ROOM NO.10 RAHQI CAMP SQN YOUNG, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001007-0-1-2	CURB						PKR					26.00		2011-02-12	No Response
10428	1107	Budhan Hyatt	SD	1401-752104-5	JAMIL AHMAD	BRK 20 RAHQI CAMP PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-0-9	CURB						PKR					364.00		2011-02-11	No Response
10429	1107	Budhan Hyatt	SD	3004-670000-5	AMIRAN YOUSUF	MINHAS SQN BARBACK NO. 6, ROOM NO. 12, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000004-0-7	CURB						PKR					280.00		2011-02-11	No Response
10430	1107	Budhan Hyatt	SD	1500-200104-1	MUHAMMAD AMIRAN	TRADE ATC PAF GREN BRK 2, ROOM 5 MINHAS CAMP PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-0-9	CURB						PKR					240.00		2011-02-11	No Response
10431	1107	Budhan Hyatt	SD	3001-500000-7	ZEHRAAN AMIRAN	GENS RAHQI SQN ATC BRK NO.7, ROOM NO.1 PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001007-0-1	CURB						PKR					212.00		2011-02-11	No Response
10432	1107	Budhan Hyatt	SD	1500-407774-1	AJOUTER USMAN	BARBACK NO. 2, ROOM NO. 6, SQN RAHQI CAMP, RAHQI PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000004-0-9	CURB						PKR					101.00		2011-02-11	No Response
10433	1107	Budhan Hyatt	SD	1500-210000-9	AMIRAN YOUSUF	BARBACK 6, ROOM NO. 10, DA MINHAS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000045-0-1-1	CURB						PKR					141.00		2011-02-11	No Response
10434	1107	Budhan Hyatt	SD	1500-400000-7	AMIRAN YOUSUF	GENS PAF BASE KORAINGI CREEK, TRG NO.10 RAHQI CAMP BARBACK 210, KARACHI	LCY	1107-0001-001004-0-1-9	CURB						PKR					90.00		2011-02-11	No Response
10435	1107	Budhan Hyatt	SD	3001-200110-5	AMIRAN YOUSUF	GENS PAF BASE KORAINGI CREEK, RAHQI SQN BARBACK NO.3, KARACHI	LCY	1107-0001-001004-0-1-2	CURB						PKR					41.00		2011-02-11	No Response
10436	1107	Budhan Hyatt	SD	1400-501000-7	AMIRAN YOUSUF	GENS PAF BASE KORAINGI CREEK, RAHQI SQN BARBACK 210, ROOM NO.1, KARACHI	LCY	1107-0001-001004-0-1-0-6	CURB						PKR					201.00		2011-02-11	No Response
10437	1107	Budhan Hyatt	SD	2004-400000-3	MUHAMMAD AMIRAN	GENS PAF BASE KORAINGI CREEK BRK 20 RAHQI CAMP, KARACHI	LCY	1107-0001-000045-0-9	CURB						PKR					270.00		2011-02-10	No Response
10438	1107	Budhan Hyatt	SD	3001-300700-9	AMIRAN YOUSUF	ROOM NO. 6, BARBACK NO. 6, MINHAS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-0-9	CURB						PKR					270.00		2011-02-10	No Response
10439	1107	Budhan Hyatt	SD	1700-500000-1	AMIRAN YOUSUF	AL RAHQI CAMP 107A BRK 000 MINHAS CAMP TRADE AIR FRAME, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001104-0-7	CURB						PKR					270.00		2011-02-10	No Response
10440	1107	Budhan Hyatt	SD	1701-470000-9	AMIRAN YOUSUF	PAK GREN YOUNG SQN BRK 100 PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-0-9	CURB						PKR					230.00		2011-02-10	No Response
10441	1107	Budhan Hyatt	SD	1400-400000-7	MUHAMMAD AMIRAN	BRK 20 RAHQI CAMP PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001007-0-1-2	CURB						PKR					150.00		2011-02-10	No Response
10442	1107	Budhan Hyatt	SD	1701-300100-1	AMIRAN YOUSUF	BARBACK NO. 6, ROOM NO. 5, MINHAS CAMP, PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-000045-0-1-6	CURB						PKR					81.00		2011-02-10	No Response
10443	1107	Budhan Hyatt	SD	1701-010100-5	AMIRAN YOUSUF	BARBACK NO.10 ROOM NO.5, MINHAS CAMP PAF BASE, KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-1-4	CURB						PKR					36.00		2011-02-10	No Response
10444	1107	Budhan Hyatt	SD	1701-400000-9	AMIRAN YOUSUF	RAHQI CAMP BRK 124 YOUNG SQN PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-0-9	CURB						PKR					14.00		2011-02-10	No Response
10445	1107	Budhan Hyatt	SD	4701-000110-3	AMIRAN YOUSUF	HOUSE NO. 111, NEAR ROYAL HOTEL, BALUCH MOWALLA, BHAMIN HYDER, KARACHI	SRF	1107-0001-001004-0-1-5	PKR						PKR					9.00		2011-02-10	No Response
10446	1107	Budhan Hyatt	SD	4000-47007-7, 4000-9710300-0	AMIRAN YOUSUF	HOUSE NO. 10 MUHAMMAD MUHAMMAD BHAMIN HYDER KORAINGI CREEK, KARACHI	LCY	1107-0001-001004-0-1-5	PKR						PKR					17,712.12		2011-02-10	No Response
10447	1107	Budhan Hyatt	SD	1400-110000-9	AMIRAN YOUSUF	BARBACK NO. 2, RAHQI CAMP, PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-000045-0-1-2	CURB						PKR					270.00		2011-02-10	No Response
10448	1107	Budhan Hyatt	SD	3001-300000-7	AMIRAN YOUSUF	BARBACK NO. 2, RAHQI CAMP, PAF BASE KORAINGI CREEK, KARACHI	LCY	1107-0001-000045-0-1-6	CURB				</										

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Remarks			
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U/R/E/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI, FSI, FSI/BR, CDR, CDS)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/EUR/GBP/AED/INR/PKR)	Rate Type (MTM/FX/BR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied after	Amount Outstanding		Exp (PRR converted)	Last date of deposit or withdrawal	
12318	1337	Arabian Hyatt	SD	3045-3556-0-5	YASIR MUHAMMAD	BRK NO.1 ROOM NO.4, RAFFQUE CAMP PAF BASE, KORAINGA CREEK, KARACHI	LCY	1137-0881-000764-0-7	CURB							PKR					96.00		2011-02-02	No Response	
12319	1337	Arabian Hyatt	SD	3130-37709-3	AL TAJIR MUHAMMAD	BRK 6, ROOM 4, MINHAS CAMP, PAF BASE, KORAINGA CREEK, KARACHI	LCY	1137-0881-000307-0-6	CURB							PKR					13.00		2011-02-02	No Response	
12346	1337	Arabian Hyatt	SD	17405-285758-5	AMRUL AMRUL	INDIA AVE. AIR 102 PAF BASE KORAINGA CREEK YUNUS CAMP, KARACHI	LCY	1137-0881-000055-0-4	CURB							PKR					9,600.00		2011-02-03	No Response	
12348	1337	Arabian Hyatt	SD	31002-7105-7-7	SAUD RAMDAN	YUNUS SQUARE, 17 ROOM 5, PAK AIRBORNE TRADING RADAR OPERATOR PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-002113-0-6	CURB							PKR					310.00		2011-02-03	No Response	
12349	1337	Arabian Hyatt	SD	31002-4765-7-5	TANVEER AHMED	BARBARACK 6, ROOM NO.2, MINHAS CAMP, PAF BASE, KORAINGA CREEK, KARACHI	LCY	1137-0881-000049-0-7	CURB							PKR					127.00		2011-02-03	No Response	
12350	1337	Arabian Hyatt	SD	37034-78029-1	WAGHAR AHMED	BARBARACK NO. 12, ROOM NO. 4, RAFFQUE CAMP, PAF BASE, KORAINGA CREEK, KARACHI	LCY	1137-0881-000791-0-2	CURB							PKR					20.00		2011-02-03	No Response	
12354	1337	Arabian Hyatt	SD	4291-602330-5	WAGHAR MOHR	PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-000804-0-6	CURB							PKR					20.00		2011-02-04	No Response	
12345	1337	Arabian Hyatt	SD	42481-459612-7	KALIDEMULLAH	ELMO 3-79 QAMRA COLONY MANGROVE ROAD, KARACHI	LCY	1137-0881-000305-0-1	CURB							PKR					20.00		2011-02-03	No Response	
12346	1337	Arabian Hyatt	SD	4291-603091-1	HAUSIM LAL	MOHALLAH LAHI BRABHAM HYDRAL KORAINGA CREEK, KARACHI	LCY	1137-0881-004743-0-5	CURB							PKR					770.00		2011-01-31	No Response	
12347	1337	Arabian Hyatt	SD	4291-208048-3	ELVIS BHUTTI	FAGADA INTER COLLEGE PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-000803-0-8	PLS							PKR					174.00		2011-01-31	No Response	
12348	1337	Arabian Hyatt	SD	30302-474437-6	AMRUL BASIT	BARBARACK NO. 2, ROOM NO. 7, RAFFQUE CAMP SQN, PAF BASE, KORAINGA CREEK, KARACHI	LCY	1137-0881-000797-0-1-8	CURB							PKR					141.00		2011-01-31	No Response	
12349	1337	Arabian Hyatt	SD	4291-000805-9	MUHAMMAD ASLAM	HAIR IN ASLAM (BEMPA) PASS C/O 36 N/C CHANNA GOTTI TAPPO 1 BRABHAM HYDRAL KORAINGA CREEK, KARACHI	LCY	1137-0881-004231-0-3	CURB							PKR					1,801.40		2011-01-27	No Response	
12350	1337	Arabian Hyatt	SD	4291-000440-1	YOUSUF THAMIR GH	6-48 BLOCK 6 BRITTA COLONY KORAINGA CREEK, KARACHI	LCY	1137-0881-000440-0-3	CURB							PKR					920.00		2011-01-27	No Response	
12351	1337	Arabian Hyatt	SD	30302-655995-7	KUTUBUZZAMAN KHAN	ELECTRO MECH TRG FLT SQN HYDRAL PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-000602-0-5	CURB							PKR					233.00		2011-01-26	No Response	
12352	1337	Arabian Hyatt	SD	3045-372478-1	MUHAMMAD SADI ULAM	BARBARACK BR, RAFFQUE SQN, PAF BASE, KORAINGA CREEK, KARACHI	LCY	1137-0881-001300-0-7	CURB							PKR					190.00		2011-01-25	No Response	
12353	1337	Arabian Hyatt	SD	30302-000000-9	MURKAT ALI ALI	TRAINING PAF BASE KREEK, KARACHI	LCY	1137-0881-002700-0-5	CURB							PKR					12.00		2011-01-24	No Response	
12354	1337	Arabian Hyatt	SD	4291-472795-3	AMRUL	BR NO. 1A, KUMBA GOTTI BRABHAM HYDRAL, KARACHI	LCY	1137-0881-002785-0-1-8	CURB							PKR					180.00		2011-01-20	No Response	
12355	1337	Arabian Hyatt	SD	4291-450170-3	WAGHAR AHMED	BR NO. 315, RAMA GOTTI, KORAINGA NO. 6, KARACHI	LCY	1137-0881-000335-0-1-6	CURB							PKR					920.00		2011-01-18	No Response	
12356	1337	Arabian Hyatt	SD	4291-303890-5	MUHAMMAD ANJAM	BRUSE NO.13 BALUCH FARAB BRABHAM HYDRAL KORAINGA CREEK, KARACHI	LCY	1137-0881-002727-0-1-8	CURB							PKR					1,620.00		2011-01-17	No Response	
12357	1337	Arabian Hyatt	SD	37381-488223-3	SAIR KHAN	YOUNAS SQN, BRK 170A, PAK GTR, 6-KNOXHUT, ENEMY BRITISH WING PAF BASE KREEK, KARACHI	LCY	1137-0881-000809-0-1-8	CURB							PKR					10.00		2011-01-17	No Response	
12358	1337	Arabian Hyatt	SD	4291-778240-1	MUHAMMAD YOUSUF	KALACH SOCIAL VAMLE ASSOCIATION MORROW HALL, BRABHAM HYDRAL, KARACHI	LCY	1137-0881-000403-0-1-6	CURB							PKR					20.00		2011-01-15	No Response	
12359	1337	Arabian Hyatt	SD	4291-46703136-2	ANIL KHAN	KALACH SOCIAL VAMLE ASSOCIATION MORROW HALL, BRABHAM HYDRAL, KARACHI	LCY	1137-0881-000404-0-7	CURB							PKR					20.00		2011-01-15	No Response	
12360	1337	Arabian Hyatt	SD	4291-370880-4	NALIA	KALACH SOCIAL VAMLE ASSOCIATION MORROW HALL, KARACHI	LCY	1137-0881-000406-0-9	CURB							PKR					20.00		2011-01-15	No Response	
12361	1337	Arabian Hyatt	SD	4291-106578-8	TEHRANA ANJAM	KALACH SOCIAL VAMLE ASSOCIATION MORROW HALL, BRABHAM HYDRAL, KARACHI	LCY	1137-0881-000409-0-2	CURB							PKR					20.00		2011-01-15	No Response	
12362	1337	Arabian Hyatt	SD	4291-117887-6	SAMINA	KALACH SOCIAL VAMLE ASSOCIATION MORROW HALL, BRABHAM HYDRAL, KARACHI	LCY	1137-0881-000400-0-5	CURB							PKR					20.00		2011-01-15	No Response	
12363	1337	Arabian Hyatt	SD	13002-12803-5	AMRUL QAMAR	ROOM NO 127, ANSO MISS PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-000754-0-3	CURB							PKR					10.00		2011-01-15	No Response	
12364	1337	Arabian Hyatt	SD	4291-580330-6	ELIZABETH AL KHAN	BRUSE NO 10A MORALLAH BRITTA COLONY KORAINGA CROSSING SECTOR D, KARACHI	LCY	1137-0881-000808-0-1-4	CURB							PKR					200.00		2011-01-13	No Response	
12365	1337	Arabian Hyatt	SD	4291-230778-1	MURKAT AHMED	PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-000783-0-7	CURB							PKR					120.00		2011-01-12	No Response	
12366	1337	Arabian Hyatt	SD	4291-8378807-5	KAMRUL PATEL	6-79 BLOCK 18 F.B AREA SAMANWAL, KARACHI	LCY	1137-0881-001387-0-1-3	CURB							PKR					20.00		2011-01-10	No Response	
12367	1337	Arabian Hyatt	SD	4101-338740-7	CHIRAN MUSTAFA	PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-000802-0-1-8	CURB							PKR					14,000.00		2011-01-07	No Response	
12368	1337	Arabian Hyatt	SD	4291-478238-3	MUHAMMAD YOUSUF	BRUSE NO 17A-C CAROL COLONY ORANGI TOWN, KARACHI	LCY	1137-0881-000809-0-4	CURB							PKR					20.00		2011-01-07	No Response	
12369	1337	Arabian Hyatt	SD	4291-087480-1	SAIF UL MALIK	BEHRU GOTTI LASH BIN QAMRA TOWN, KARACHI	LCY	1137-0881-002223-0-1-9	CURB							PKR					20.00		2011-01-06	No Response	
12370	1337	Arabian Hyatt	SD	30301-500619-9	MUHAMMAD ATTAUQUE	BASE ORRERY ROOM PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-000806-0-1-8	CURB							PKR					271.30		2011-01-05	No Response	
12371	1337	Arabian Hyatt	SD	4291-654780-7	FAYAL AHMED	BR NO 3-25A NTPA, MINHALA KORAINGA CREEK, KARACHI	LCY	1137-0881-000405-0-5	CURB							PKR					90.00		2011-01-05	No Response	
12372	1337	Arabian Hyatt	SD	30302-542995-1	MUHAMMAD SHARAFAT ALI	BRK 10 ROOM 10 YUNUS SQN KORAINGA CREEK, KARACHI	LCY	1137-0881-000509-0-3	CURB							PKR					193.50		2011-01-03	No Response	
12373	1337	Arabian Hyatt	SD	13003-020439-5	NADIM AHMAD	YUNUS SQUARE 17A, PAK 1206A AVE. AIR PAF BASE KORAINGA CREEK, KARACHI	LCY	1137-0881-002373-0-1-8	CURB							PKR					101.00		2011-01-03	No Response	
12374	1338	Alkhalifa e Baidhat	SD	31303-416427-5	TANVEER MUHAMMAD	CSD REAL ESTATE BANK PLOT 18C MAIN KHAYMAN 5 BORDARY PHASE VI DHA, KARACHI	LCY	1138-0881-000366-0-1-5	CURB							PKR					185.00		2011-12-08	No Response	
12375	1338	Alkhalifa e Baidhat	SD	4291-097940-7	YOUSUF AHMED ALI BIKT	BAIR, GULSHAN E IQBAL, BRK 13 D, KARACHI	LCY	1138-0881-000823-0-1-1	CURB							PKR					19,000.00		2011-12-04	No Response	
12376	1338	Alkhalifa e Baidhat	SD	4291-087578-6	YOUSUF SAAD AHMED	BR 100MA CONSTITUTION PLOT NO 48 GARD ROAD CLIFTON, KARACHI	LCY	1138-0881-000627-0-1-5	CURB							PKR					250.00		2011-11-04	No Response	
12377	1338	Alkhalifa e Baidhat	SD	4291-094413-1	IMRAN ALI	BEHRUDDIN, 79A KORAINGA 1/2, KARACHI	LCY	1138-0881-000653-0-1-7	CURB							PKR					72.00		2011-10-26	No Response	
12378	1338	Alkhalifa e Baidhat	SD	4291-468034-6	FAYOUB	FLAT 21, 3RD FLOOR, USMAN PLAZA, RAQIB STREET, RAMDANWALI, KARACHI	LCY	1138-0881-000809-0-1-4	PLS							PKR					907,000.22		2011-10-20	No Response	
12379	1338	Alkhalifa e Baidhat	SD	4291-267099-5	MUHAMMAD MUHAMMAD	AGRA TECHNOLOGIES PVT LTD SUITE 2, 2																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNR/ Page/sect No.	Name	Address	Name of the Depositor (B.C.V. / EPF/EEZ)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL,POLY,TRN, COIS)	Instrument No.	Date of Issue	Federal Provisional	Currency (USD,EUR,GBP,JPY,PKR,CHF)	Rate Type (MTM,FCM)	P/Cs Contract No (if any)	Rate of P/R Convention	Rate applied date	Amount Outstanding	Exp-P/R surrendered		Last date of deposit or withdrawal
15000	1155	Khayaban-e-Balaban	NO	5403-640736-1	SYED ASAD ULLAH	HASIM GENERAL STORE, PLOT 30-C LANE-GULSHAN COMB. PHASE-4/8A, KARACHI	LCY	1155-0001-000302-0-0	CURB						PKR					20.00		2011-02-08	No Response
15040	1155	Khayaban-e-Balaban	NO	42101-051040-1	MUHSIN AHMED	HOUSE - R - L ROW - IV C.E.C.H GULSHAN E-KHQA, BLOCK 10 - A, KARACHI	LCY	1155-0001-00055-0-0	CURB						PKR					680.49		2011-02-07	No Response
15051	1155	Khayaban-e-Balaban	NO	41001-05002-0	GAZDAR KAMAR	AGLIZ TECHNOLOGIES PVT LTD, 2ND FLOOR, PLOT 3-C PH-2/2ND COMMERCIAL STREET, KARACHI	LCY	1155-0001-00021-0-0-0	CURB						PKR					40.00		2011-01-31	No Response
15052	1155	Khayaban-e-Balaban	NO	41004-110000-0	WAZIRY ALAMAR	AGLIZ TECHNOLOGIES PVT LTD, PLOT NO. 40, PLOT 3-C 2ND COMMERCIAL, STR 2/8A PHASE-2, KARACHI	LCY	1155-0001-00021-0-0-5	CURB						PKR					140.00		2011-01-05	No Response
15053	1155	Gulistan-e-Jamal	NO	42101-021026-1	ABDUL R. RAHM	11 NO. E-14L BLOCK B, GULSHAN E-JAMAL, MAIN RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00054-0-0-0	CURB						PKR					175.01		2011-12-28	No Response
15054	1155	Gulistan-e-Jamal	NO	42101-321006-1	FARHAN	HOUSE NO 128 SHAHR-E-KHAYAT TOWN MALIR, KARACHI	LCY	1155-0001-00082-0-0-0	CURB						PKR					80.00		2011-12-22	No Response
15055	1155	Gulistan-e-Jamal	NO	42101-000108-0	QURBETULLAH	4-270 GULSHAN E-JAMAL PT 2, KARACHI	LCY	1155-0001-00004-0-0-1	CURB						PKR					120.00		2011-12-17	No Response
15056	1155	Gulistan-e-Jamal	NO	30100-220130-7	IMRAN ULLAH	PLOT NO 302 OLD SADI MANSION MANSION 67TH MAIN UNIVERSITY RD KRI, KARACHI	LCY	1155-0001-00004-0-0-5	CURB						PKR					1,133.00		2011-12-08	No Response
15067	1155	Gulistan-e-Jamal	NO	41801-000474-0	NOHMAN KHAN AQ	HOUSE 102 SECTOR 12C, ORANGE TOWN, KARACHI	LCY	1155-0001-00020-0-0-3	CURB						PKR					370.00		2011-12-07	No Response
15068	1155	Gulistan-e-Jamal	NO	42101-370125-0	MUHAMMAD RAFI HUSNA	PIN RAKHSHI NATIONAL STADIUM ROAD, KARACHI	LCY	1155-0001-00043-0-0-3	CURB						PKR					95.01		2011-11-24	No Response
15069	1155	Gulistan-e-Jamal	NO	41004-000008-7	MS RCT CONSTRUCTION COMPANY	C-12 BLOCK-B GULSHAN-E-JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00003-0-0-1	CURB						PKR					3,277.00		2011-11-23	No Response
15070	1155	Gulistan-e-Jamal	NO	42101-2400070-1	MUHAMMAD TARIK SAIED	R-217 BLOCK-B GULSHAN-E-JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00005-0-0-4	CURB						PKR					130.50		2011-11-11	No Response
15071	1155	Gulistan-e-Jamal	NO	42101-101223-4	SHUAPIN ANJUTER JAFFRY	FLAT NO C-27 ASHAP APARTMENT ARIUS, HASSAN SYEDHAN ROAD, KARACHI	LCY	1155-0076-00040-0-0-0	PLS						PKR					279.40		2011-11-10	No Response
15072	1155	Gulistan-e-Jamal	NO	10101-4400117-1	ATTA US SIDDIQAN	SIGNAL MAIN ATTA US KHEIRMAN MILITARY WING CODE KARACHI # 15 RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00026-0-0-7	CURB						PKR					36.50		2011-11-01	No Response
15073	1155	Gulistan-e-Jamal	NO	41002-000008-0	TARIK MEHMOOD	C-11 BLOCK B GULSHAN E JAMAL, RASHID MINHAS ROAD, KARACHI, KARACHI	LCY	1155-0001-00009-0-0-2	CURB						PKR					680.00		2011-10-21	No Response
15074	1155	Gulistan-e-Jamal	NO	30100-000400-0	MALIK MUHAMMAD HILAL	R-222 BLOCK-B GULSHAN-E-JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00001-0-0-5	CURB						PKR					115.00		2011-10-24	No Response
15075	1155	Gulistan-e-Jamal	NO	10104-170125-0	MUHAMMAD NOBIL	B-NO 4-102 BLOCK-C GULSHAN-E-JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00008-0-0-0	CURB						PKR					17,000.00		2011-10-20	No Response
15076	1155	Gulistan-e-Jamal	NO	41001-000008-0	MUHAMMAD SAJJAD ALI	HOUSE NO 76 SURVEY NO 595 JAFFAR TAYYAB SOCIETY MALIR CITY, KARACHI	LCY	1155-0001-00004-0-0-0	CURB						PKR					300.00		2011-10-07	No Response
15077	1155	Gulistan-e-Jamal	NO	40003-527008-1,42100-070020-6	ABRAR HUSAIN / HURSHADA ABRAR	B NO. 8-10A, BLOCK B, GULSHAN E JAMAL, KARACHI	LCY	1155-0001-00075-0-0-0	CURB						PKR					110.00		2011-10-07	No Response
15078	1155	Gulistan-e-Jamal	NO	42101-101004-1	ANWAR ALI	HOUSE NO C-6 BLOCK B GULSHAN E-JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00005-0-0-7	CURB						PKR					4,000.00		2011-10-04	No Response
15079	1155	Gulistan-e-Jamal	NO	42101-042406-0	MAUREN AZEL	A-132 BLOCK C GULSHAN E-JAMAL, MAIN RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00046-0-0-2	CURB						PKR					1,015.00		2011-09-19	No Response
15080	1155	Gulistan-e-Jamal	NO	42101-612209-0	SAMIRUS ASIF KHAN	A-48 VIKASP BLKA-BLOCK B F, AREA, KARACHI	LCY	1155-0001-00070-0-0-0	CURB						PKR					5.00		2011-09-10	No Response
15081	1155	Gulistan-e-Jamal	NO	42101-054012-0	FARAZ AHMED	A-4 PIONEER PARK CITY BLOCK G GULSTAN-E-JAMAL, KARACHI	EPF	1155-0418-00070-0-0-5	CURB						USD					5.00		2011-09-11	No Response
15082	1155	Gulistan-e-Jamal	NO	42101-000740-1	MUHAMMAD ZUBAIR ALI	B-NO A-26, BLOCK 5, GULSTAN E-JAMAL, KARACHI	LCY	1155-0001-00004-0-0-9	CURB						PKR					4.00		2011-09-14	No Response
15083	1155	Gulistan-e-Jamal	NO	42101-074707-0	ANLA SALEEM	A-106 BLOCK C FATIMA MANE, PT. 5 GULSHAN E JAMAL, KARACHI	LCY	1155-0001-00005-0-0-7	CURB						PKR					255.00		2011-09-12	No Response
15084	1155	Gulistan-e-Jamal	NO	42101-000001-0	SAMRAT NAHIN	B-215 SECTOR 12A2 BUPERZONE NORTH KARACHI, KARACHI	LCY	1155-0001-00000-0-0-0	CURB						PKR					157.00		2011-09-07	No Response
15085	1155	Gulistan-e-Jamal	NO	41001-412108-0	KHAMA NAZ	FLAT NO 37 H STREET 11 ASKARI B RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00007-0-0-7	CURB						PKR					100.00		2011-08-10	No Response
15086	1155	Gulistan-e-Jamal	NO	42101-040006-1	FARHAT KIBAL	HOUSE NO A-30 BLOCK C GULSHAN E-JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00010-0-0-0	CURB						PKR					400.00		2011-08-08	No Response
15087	1155	Gulistan-e-Jamal	NO	1101-110141-1	MUHAMMAD AMAL KHAN	A-4 BLOCK A, GULSHAN E JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00070-0-0-0	CURB						PKR					1,075.00		2011-08-01	No Response
15088	1155	Gulistan-e-Jamal	NO	42101-070020-0	ABNA SAJJAD	B-1-B BLOCK Y GULSHAN-E-JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00072-0-0-3	CURB						PKR					2,300.00		2011-08-01	No Response
15089	1155	Gulistan-e-Jamal	NO	41003-710230-7	USA MEMBER	PHA FLAT NO 11 BLOCK G GULSTAN-E-JAMAL PAKISTAN HOUSING SCHEME, KARACHI	LCY	1155-0001-00001-0-0-0	CURB						PKR					430.00		2011-08-01	No Response
15090	1155	Gulistan-e-Jamal	NO	42101-040221-5	ABIRAS MOHIBUL KHAN	1ST FLOOR TOWER C NEWAN TRADE CENTRE B-53 SITE KARACHI, KARACHI	LCY	1155-0001-00005-0-0-1	CURB						PKR					80.00		2011-08-01	No Response
15091	1155	Gulistan-e-Jamal	NO	42101-020424-5	MS. A.R. ALTON	PLOT NO. 128, STREET 1, CONWAY SOCIETY, MIRHAN TOWN, KARACHI	LCY	1155-0001-00000-0-0-0	CURB						PKR					90.20		2011-07-19	No Response
15092	1155	Gulistan-e-Jamal	NO	42101-270703-2	MOJIBUL FAKIR	HOUSE # D-220 NAVAL HOUSING SCHEME KADKAN, KARACHI	LCY	1155-0001-00020-0-0-3	CURB						PKR					440.00		2011-07-12	No Response
15093	1155	Gulistan-e-Jamal	NO	42101-040203-1	NAIM TRANSPORT CONTRACTOR	B-128 BLOCK D GULSHAN E KIBAL, RASHID MINHAS ROAD, KARACHI, KARACHI	LCY	1155-0001-00026-0-0-4	CURB						PKR					304.07		2011-07-12	No Response
15094	1155	Gulistan-e-Jamal	NO	41004-040421-7	MUHAMMAD AHSAN ALI SAID	HOUSE NO MC 100A GREEN TOWN SHAHRI FASAL, KARACHI	LCY	1155-0001-00007-0-0-4	CURB						PKR					181.00		2011-07-05	No Response
15095	1155	Gulistan-e-Jamal	NO	41004-000008-7	MUHAMMAD MUHAMMAD DAWO	B NO. C-21, BLOCK B, GULSHAN E JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00070-0-0-0	CURB						PKR					2,436.70		2011-06-27	No Response
15096	1155	Gulistan-e-Jamal	NO	42101-001701-0	SHIBIN	B-140 BLOCK B GULSHAN-E-JAMAL, MAIN RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00005-0-0-1	CURB						PKR					20.00		2011-06-27	No Response
15097	1155	Gulistan-e-Jamal	NO	42101-007303-7	MUHAMMAD RAZA ALI KHAN	B-4 WARD SQUARE, BLK-10 GULSHAN-E-KIBAL, KARACHI	LCY	1155-0001-00001-0-0-0	CURB						PKR					540.00		2011-06-24	No Response
15098	1155	Gulistan-e-Jamal	NO	42101-142406-4	IBRA FATIMAH MOHIN	16-D STREET NO 20-A ASKARI IV RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00077-0-0-0	CURB						PKR					695.01		2011-06-21	No Response
15099	1155	Gulistan-e-Jamal	NO	41101-490020-7	ZAMIR ALI	FLAT B-77 BLOCK 13 KASHI-KASHAN TOWNSHIP GULSTAN-E-JAMAL, KARACHI	LCY	1155-0001-00006-0-0-0	CURB						PKR					253.00		2011-06-21	No Response
15100	1155	Gulistan-e-Jamal	NO	41001-220409-0	SYED IMRAN ALI	1ST FL. 7 H-B SECTOR SHAMMAN TOWN NADIMDAL, KARACHI	LCY	1155-0001-00032-0-0-0	CURB						PKR					471.00		2011-05-20	No Response
15101	1155	Gulistan-e-Jamal	NO	11004-040323-0	SHAKEL AHMED	HOUSE D-20 BHITTAMAR BLOCK Y GULSTAN-E-JAMAL, KARACHI	LCY	1155-0001-00004-0-0-0	CURB						PKR					125.20		2011-05-21	No Response
15102	1155	Gulistan-e-Jamal	NO	10201-753609-1	PRIET GRELAM JAFFAR KIBAL	HOUSE B-223 GALI NO 15 MIRHALLI MILIARD COLONY DALIMA STADIUM ROAD, KARACHI	LCY	1155-0001-00009-0-0-7	CURB						PKR					920.00		2011-05-21	No Response
15103	1155	Gulistan-e-Jamal	NO	10401-011070-6	FADZEN QURESHI	A-40 BLOCK F F AREA YAMENABAD 7590, KARACHI	LCY	1155-0001-00000-0-0-0	CURB						PKR					330.00		2011-05-16	No Response
15104	1155	Gulistan-e-Jamal	NO	11009-102110-1,11009-052112-8	ALAM HUSSAIN / MAHDIEN SAMI KARAZ	B-222 BLOCK E GULSHAN-E-JAMAL, MAIN RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00004-0-0-2	CURB						PKR					1,000.00		2011-04-12	No Response
15105	1155	Gulistan-e-Jamal	NO	41004-037730-7	IMRAN NAHIN	AL MADINA GENERAL STORE B-223, BLOCK G GULSHAN E JAMAL, KARACHI	LCY	1155-0001-00002-0-0-0	CURB						PKR					990.00		2011-04-04	No Response
15106	1155	Gulistan-e-Jamal	NO	42101-140023-0	KANWAL AMIN	L-40 SECT TOWN 15-B SHAH LATE TOWN LANDER, KARACHI	LCY	1155-0001-00020-0-0-0	CURB						PKR					190.00		2011-04-04	No Response
15107	1155	Gulistan-e-Jamal	NO	42101-003000-0	MUHAMMAD KHALID	HOUSE NO C-146 BLOCK B GULSHAN E-JAMAL, RASHID MINHAS ROAD, KARACHI, KARACHI	EPF	1155-0418-00043-0-0-0	CURB						USD					10.00		2011-03-20	No Response
15108	1155	Gulistan-e-Jamal	NO	41005-000200-0	KAMIR BUN	HOUSE NO 146-G-BLK SACHAL 67TH MAIN SUPREMO ROAD, KARACHI	LCY	1155-0001-00002-0-0-0	CURB						PKR					20.00		2011-03-12	No Response
15109	1155	Gulistan-e-Jamal	NO	42101-000025-7	SYED FARAZ AHIF	B-700 BELLY TOWER RASHID MINHAS ROAD GULSTAN-E-JAMAL, KARACHI	LCY	1155-0001-00004-0-0-2	CURB						PKR					490.00		2011-03-11	No Response
15110	1155	Gulistan-e-Jamal	NO	42101-052714-5	MUHAMMAD ABU HUSABA	B-NO 6 HYDERABAD COLONY JAM. ROAD, KARACHI	LCY	1155-0001-00021-0-0-3	CURB						PKR					270.00		2011-02-28	No Response
15111	1155	Gulistan-e-Jamal	NO	42101-504002-0	NAJIB KIBAL	HOUSE NO B-17N BLOCK F GULSHAN-E-JAMAL, KARACHI	LCY	1155-0001-00006-0-0-7	CURB						PKR					20.00		2011-02-04	No Response
15112	1155	Gulistan-e-Jamal	NO	10201-1400720-6	RUBAB AZHAR	25-CB BLOCK-B GULSHAN-E-JAMAL, RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00007-0-0-0	CURB						PKR					655.00		2011-01-20	No Response
15113	1155	Gulistan-e-Jamal	NO	42101-211033-7	SYED SAMIR ALI	20-C STREET 7 ASHARI IV RASHID MINHAS ROAD, KARACHI	LCY	1155-0001-00070-0-0-0	CURB						PKR					2,040.00		2011-01-04	No Response
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Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (BEN. REF.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BEN./PUR./BOTH, CODE)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/USD, EUR, AED, INR, PKR)	Rate Type (MTM/FV, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR overdrawn	Last date of deposit or withdrawal			
12088	121	Karachi	SD	4201-780275-4	ZAHRA BANO	HOUSE NO. 1322 STREET-12 SECTOR 5C-1 NORTH KARACHI, KARACHI	LCY	1221-0881-00081-01-6	CURB						PKR					620.00		2011-11-21	No Response		
12089	121	Karachi	SD	4201-730800-6	SHAHID HUSSAIN SHARAF	FA-326 FEDERAL CAPITAL AREA LAQUATABAD, KARACHI	LCY	1221-0881-00081-01-2	CURB						PKR					273.00		2011-11-14	No Response		
12090	121	Karachi	SD	4201-000779-5,4201-780875-2	WAZI MUHAMMAD / SAKINA BAI	PL-300 ARBIAH ST FLOOR BLOCK-5, 57-KARIMABAD COLONY, OPP. KARIMABAD JAMAT KHANVA F.B. AREA, KARACHI	LCY	1221-0877-00082-01-6	PLS						PKR					183.00		2011-11-11	No Response		
12091	121	Karachi	SD	4201-507536-5	AMEEL RASHIED	BLNO-140 HUSSAINABAD F.B. AREA BLOCK-2, KARACHI	LCY	1221-0878-00206-01-4	PLS						PKR					171.40		2011-11-01	No Response		
12092	121	Karachi	SD	4201-407079-7	FATMA UR REHMAN	FLAT NO. 5 WARDI MANDEL, BLDG-705/4, KARACHI	LCY	1221-0878-00216-01-0	PLS						PKR					768.02		2011-10-11	No Response		
12093	121	Karachi	SD	4201-144252-9	MUHEEN AHMED	SHOP-3, DHAAL PLAZA NEAR USMAN MEMORIAL HOSPITAL, KARIMABAD, F.B. AREA, PRIMER WOOD WORKS, KARACHI	LCY	1221-0880-00300-01-3	CURB						PKR					100.00		2011-10-28	No Response		
12094	121	Karachi	SD	4201-175441-3	AMEEL QASIM MEMON HANMAM	HOUSE NO. 104, BLOCK-3 HUSSAINABAD F.B. AREA, KARACHI	LCY	1221-0877-00089-01-0	PLS						PKR					588.53		2011-10-26	No Response		
12097	121	Karachi	SD	4201-386429-3	KHAWAN, STYQ UR REHMAN	B-NO-3-D-14/LAQUATABAD, KARACHI	LCY	1221-0878-00201-01-5	PLS						PKR					2,610.72		2011-10-21	No Response		
12098	121	Karachi	SD	1330-656404-0	ATYTA MEMON/DA	PLAT-FC, LINDPUL, BLK-1, AL-KARAM SQUARE, F.B. AREA, KARACHI	LCY	1221-0881-00279-01-6	CURB						PKR					260.00		2011-10-20	No Response		
12099	121	Karachi	SD	4201-402010-0	MUSAB RAY	BLNO-430/LAQUATABAD-4 NEAR BILAL MANDEL, KARACHI	LCY	1221-0881-00178-01-5	CURB						PKR					1,320.00		2011-10-10	No Response		
12100	121	Karachi	SD	4201-420537-9	YASIR MANSOOR	HOUSE-05, BLK-6-G, IQBAL, KARACHI	LCY	1221-0881-00209-01-8	CURB						PKR					4,900.00		2011-10-08	No Response		
12101	121	Karachi	SD	4201-100812-0	MUHAMMAD KHAIRAN	BLNO-183 BLOCK 1 NEAR SAFI MANDEL SHARAF ABAD, KARACHI	LCY	1221-0878-00256-01-5	PLS						PKR					2.93		2011-10-03	No Response		
12102	121	Karachi	SD	4201-146288-6	MUHAMMAD ANIS KHAN	A.A-7Y8E SHOP-1 SAIED CENTRE SHARAF ABAD OPP COMBIBABAD CHOWK, BLOCK-1 F.B. AREA, KARACHI	LCY	1221-0880-00411-01-4	CURB						PKR					44.50		2011-09-04	No Response		
12103	121	Karachi	SD	4201-147426-3	MUHAMMAD NAVEED AYUB	C-4 AL NASSIR SQUARE, F.B. AREA BLOCK-1, KARACHI	LCY	1221-0881-00202-01-5	CURB						PKR					31.00		2011-09-29	No Response		
12104	121	Karachi	SD	4201-646676-9	ANJANA HUSSAIN	BLNO- D-40 SECTOR-15-A NORTH KARACHI, KARACHI	LCY	1221-0881-00245-01-0	CURB						PKR					7.55		2011-09-29	No Response		
12105	121	Karachi	SD	4201-000280-7	AMIR HUSSAIN AMIRAN	SHOP-3, BLK-6-A, AL-AZAM SQUARE NEAR USMAN GITY IPTPL, F.B. AREA, BLK-1, KARACHI	LCY	1221-0881-00244-01-7	CURB						PKR					565.00		2011-09-24	No Response		
12106	121	Karachi	SD	4300-871273-8	ZUBRA	FLAT-207, 2ND FLR, ALI TOWERS, BLK-7 ADHI MANDEL, F.B. AREA, KARACHI	LCY	1221-0871-00127-01-8	PLS						PKR					78.43		2011-09-24	No Response		
12107	121	Karachi	SD	4201-007612-1	SYED MUHAMMAD ALI	B-6-7, BLK-1 HANSA MANDEL, SHOP-6 KARIMABAD, F.B. AREA, KARACHI	LCY	1221-0881-00175-01-3	CURB						PKR					57.80		2011-09-21	No Response		
12108	121	Karachi	SD	1370-100846-0	FATMA MUHAMMAD	C-3C KORNAGI TOWN NO. 4-12, KARACHI	LCY	1221-0881-00102-01-0	CURB						PKR					920.00		2011-09-18	No Response		
12109	121	Karachi	SD	4201-138879-1,4201-138887-7	AMEEL KAZIMA / MUHAMMAD AHF	HOUSE NO. 15 BLOCK-2 HUSSAINABAD F.B. AREA, KARACHI	LCY	1221-0881-00101-01-6	CURB						PKR					1,101.00		2011-09-11	No Response		
12110	121	Karachi	SD	4201-002740-3	AMEEL SAMI	HOUSE-01, LAZARABAD, BLK-2, F.B. AREA, KARACHI	LCY	1221-0881-00003-01-7	CURB						PKR					1,000.00		2011-09-12	No Response		
12111	121	Karachi	SD	1300-410940-5	MUHAMMAD MUHAMMAD	BS-151 F.B. AREA KARIMABAD, KARACHI	LCY	1221-0881-00230-01-3	CURB						PKR					20.00		2011-09-05	No Response		
12112	121	Karachi	SD	4201-238007-2	HAJARA ALI KHAN	FLAT-10, DHAAL TERRACE, 1ST FLR, JUNGLEH NO. JAMSHED BOND-HU-NO-30, BLK, KARACHI	LCY	1221-0881-00150-01-0	CURB						PKR					110.51		2011-08-30	No Response		
12113	121	Karachi	SD	4201-100210-7	MUHAMMAD HUSSAIN	C-21, BLOCK-4, KARIMABAD F.B. AREA, KARACHI	LCY	1221-0881-00204-01-5	CURB						PKR					73.00		2011-08-29	No Response		
12114	121	Karachi	SD	4201-356475-6	MUHAMMAD F. HUSOQ	C-40, 3RD FLOOR BLOCK-16, F.C. AREA, KARACHI	LCY	1221-0881-00102-01-5	CURB						PKR					270.00		2011-08-24	No Response		
12115	121	Karachi	SD	4201-131087-0	AMMED ALI HUSSAY	BLNO-472 / 2 LAQUATABAD - KARACHI	LCY	1221-0881-00032-01-5	CURB						PKR					620.00		2011-08-20	No Response		
12116	121	Karachi	SD	4201-303930-7	SHAF BILAL	FLAT NO. C-11, ANAR KALI APARTMENT, FEDERAL B. AREA BLOCK-7, KARACHI	LCY	1221-0881-00040-01-4	CURB						PKR					1,000.00		2011-08-10	No Response		
12117	121	Karachi	SD	4201-132875-2	MUBAR ZUBRA	BLNO-1-407 SECTOR-5-C3 NORTH KARACHI ANSAR NAGRI POLICE STATION, KARACHI	LCY	1221-0881-00230-01-1	CURB						PKR					30.00		2011-08-10	No Response		
12118	121	Karachi	SD	4201-264001-0	ZAHRA NIGAR	FLAT-40, 4TH FLOOR MARJALA SQUARE METROVILLE-REGULAR-6-HUBB, KARACHI	LCY	1221-0881-00100-01-7	CURB						PKR					6.30		2011-08-10	No Response		
12119	121	Karachi	SD	4201-330815-5	MUHAMMAD SAIED RIA	A-3, BLK-6-A, AL-KARAM SQUARE GROUND FLOOR, F.C. AREA, KARACHI	LCY	1221-0881-00189-01-6	CURB						PKR					26.00		2011-08-11	No Response		
12120	121	Karachi	SD	4201-302083-3	MUHAMMAD WASEEM	F-03, EASTERN SQUARE KARIMABAD - KARACHI	LCY	1221-0881-00300-01-4	CURB						PKR					540.00		2011-08-11	No Response		
12121	121	Karachi	SD	4201-902919-5,4201-702720-1	UMAM NASEEM / NAIMA NASEEM	FLAT NO. 5A/7A, FLAT NO. 3, AL FAROQY CENTRE KACHHI SOCIETY, KARACHI	LCY	1221-0881-00070-01-2	CURB						PKR					9.91		2011-08-10	No Response		
12122	121	Karachi	SD	4201-703546-7	SAYYED HUSSAIN	F-03H, FEDERAL C AREA KARIMABAD, KARACHI	LCY	1221-0881-00215-01-1	CURB						PKR					150.73		2011-08-03	No Response		
12123	121	Karachi	SD	4201-506870-4	MUHAMMAD F. HUSOQ	FA-303 FEDERAL CAPITAL AREA, KARACHI	LCY	1221-0881-00107-01-3	CURB						PKR					20.00		2011-07-30	No Response		
12124	121	Karachi	SD	4201-000279-6,4201-301208-6	ZAHRA KHALID / AREEL KHALID	BLNO-30, BLK-6-GAZE ABAD F.B. AREA, KARACHI	LCY	1221-0878-00113-01-8	PLS						PKR					592.92		2011-07-23	No Response		
12125	121	Karachi	SD	4201-149975-1	AMEEL WAZIR, AMMED	FLAT-NO-5-5 HUSBEL LAM BUILDING, BLOCK-1 F.B. AREA, KARIMABAD, KARACHI	LCY	1221-0877-00032-01-9	PLS						PKR					2,950.18		2011-07-10	No Response		
12126	121	Karachi	SD	4201-170251-0,4201-100800-0	MS NATIONAL THREAD WORKS	HOUSE NO. D-51, BLOCK-5 F.B. AREA, KARACHI	LCY	1221-0881-00033-01-8	CURB						PKR					7,791.40		2011-07-08	No Response		
12127	121	Karachi	SD	4201-000700-0	MUHAMMAD	HOUSE NO. 109, BLOCK-1 FIRST FLOOR SHERQABAD F.B. AREA, KARACHI	LCY	1221-0881-00030-01-7	CURB						PKR					301.00		2011-07-08	No Response		
12128	121	Karachi	SD	4201-292480-7	ANWAR SAMI	B-3, AL-AZAM SQUARE, BLK-1, F.B. AREA, KARACHI	LCY	1221-0881-00100-01-6	CURB						PKR					580.00		2011-07-07	No Response		
12129	121	Karachi	SD	4201-007422-9	MUHAMMAD YUNUS, ARHAT	BLNO-127, SECTOR-13-G, CHANGI TOWN, KARACHI	LCY	1221-0881-00127-01-0	CURB						PKR					440.00		2011-07-05	No Response		
12130	121	Karachi	SD	4201-304075-1,4201-137600-0	MUHEEN AHMED / AFROZ KHAN	FLAT NO. F-10 AL-DHARA FLOWER 12ND FLOOR E REGAL, KARACHI	LCY	1221-0877-00046-01-7	PLS						PKR					1,162.00		2011-06-30	No Response		
12131	121	Karachi	SD	4201-600810-0	MUHAMMAD, HUSSAIN	SHOP CENTRE 4TH FLOOR FLAT-07 BLOCK-5-PLAT NO. BS-4 KARIMABAD F.B. AREA, KARACHI	LCY	1221-0877-00127-01-4	PLS						PKR					8.31		2011-06-23	No Response		
12132	121	Karachi	SD	4201-566138-5	MUHAMMAD ARSHAD	FLAT NO. 102 FLAT NO. 107 1ST FLOOR BHAR MUSEUM SOCIETY KARIMABAD, KARACHI	LCY	1221-0881-00247-01-7	CURB						PKR		</								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SHE,PLS,FDR,TDN, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SHE,PLS,GBP,USD,JPY,CHF)	Rate Type (MTM,PLS,SR)	ECR Contract No. (if any)	Rate of FDR/ currency	Rate applied	Amount Outstanding	Exp.(FDR/ currency)	Last date of deposit or withdrawal	
12772	123	Karachi	SD	4101-096612-1	SALEEM HANDEE	HOUSE NO. C-14RAILWAY GATE MOSA COLONY GULBERG F.R. AREA, KARACHI	LCY	1121-001-0013041-6	PLS						FDR					624.00		2011-01-07	No Response
12773	123	Karachi	SD	4101-337700-7	SALEEM HANDEE	SHOP C-66, AL-KHAWA HIGWAY B-6-A GROUND FLOOR F.R. AREA, KARACHI	LCY	1121-001-0012143-8	CURB						FDR					107.00		2011-01-13	No Response
12774	123	Karachi	SD	4101-913104-4, 4101-5487470-7	MEENA NAZ	GOVT GIRLS HIGH SCHOOL, ATTACHED GOVT ELEMENTARY COLLEGE OF EDUCATION WOMBURHABAD F.R. AREA, KARACHI	LCY	1121-001-00100741-6	PLS						FDR					696.51		2011-01-20	No Response
12774	123	Karachi	SD	4100-705222-3	ZUBAIR GUL	SHOP NO. B-1, GROUND FLOOR BAZAR-6 FADAL, KARIMNAGAR, KARACHI	LCY	1121-001-00112541-7	CURB						FDR					0.50		2011-01-20	No Response
12775	123	Karachi	SD	4101-3157070-9	MEHMOOD AHMED	ROUND-50, GUL-42 BANQUTANA COLONY LAHORE ROAD, KARACHI	LCY	1121-001-00100941-3	CURB						FDR					520.00		2011-01-24	No Response
12776	123	Karachi	SD	4101-400800-1	MEHMOOD MANSOOR	BLST C-15, SHAMEEL CORPORATION BLK- 01, F.R. AREA, KARACHI	LCY	1121-001-00100641-5	CURB						FDR					940.00		2011-01-21	No Response
12777	123	Karachi	SD	4101-195040-7, 4101-8020210-4	MEHMOOD BANO / SHAMEEL	SHOP NO. 1, SHAMAM PLAZA B-1 OPP USMAN MEMORIAL HOSPITAL F.R. AREA KARIMNAGAR, KARACHI	LCY	1121-001-0010241-4	CURB						FDR					3,000.00		2011-01-10	No Response
12778	123	Karachi	SD	4101-510000-7	MEHMOOD YOUSUF	FLNO-541, HUSAINABAD F.R. AREA BLK-3, KARACHI	LCY	1121-001-0012041-5	CURB						FDR					300.00		2011-01-11	No Response
12779	123	Karachi	SD	4101-407070-3	NAHID MEHMOOD	SHOP NO.4 PLOT NO.10-41 BLOCK-4 SHOP CENTRE KARIMNAGAR F.R. AREA, KARACHI	LCY	1121-001-0017041-4	CURB						FDR					900.00		2011-01-10	No Response
12780	123	Karachi	SD	4101-470000-6	MAST AN NAZ	PLOT NO.8-505, BLOCK-3 SHAMAM ROAD F.R. AREA, KARACHI	LCY	1121-001-0017041-4	CURB						FDR					10.00		2011-01-01	No Response
12781	123	Bahia	SD	4104-744001-5	DELAT NAZ	GOV. HILARIO HAI, HOOT SIDRA HOUSE NINDO SHABRAZ TALUKA TANDO BAGO DIST. BAHIA, BAHIA	LCY	1121-001-0012041-2	CURB						FDR					900.00		2011-12-29	No Response
12782	123	Bahia	SD	4101-404747-4	NAZISH	WARD NO.1,1, NO.2/4, RAHAT MOHALLA, DISTT., BAHIA	LCY	1121-001-00100641-0	CURB						FDR					100.00		2011-12-28	No Response
12783	123	Bahia	SD	4104-512007-7, 4101-572900-3	CHANDAN / NEHAL	BAGRI RURAL DEVELOPMENT SOCIETY, BHUTTI ROAD, KARACHI ROAD, BAHIA	LCY	1121-001-001541-4	CURB						FDR					1,030.00		2011-12-28	No Response
12784	123	Bahia	SD	4101-546407-1	CHANDAN CHANDAN	GOVT HIGHWAY, THAR BANGERS, BAHIA	LCY	1121-001-001741-2	CURB						FDR					530.00		2011-12-23	No Response
12785	123	Bahia	SD	4101-347001-3	CHILAM HANDEE	WARD NO.4, PARO KUMBHAR, DISTT., BAHIA	LCY	1121-001-0017041-0	CURB						FDR					2,500.00		2011-12-22	No Response
12786	123	Bahia	SD	4101-400000-1	CHANDAN	WARD 5 MOHALLA OLD MASSAN MASSAN COLONY, BAHIA	LCY	1121-001-0010041-0	CURB						FDR					1,900.00		2011-12-21	No Response
12787	123	Bahia	SD	4101-500441-0	NAZEM AHMED	GO SHIR MOBILE ZONE, GULARCH ROAD, BAHIA	LCY	1121-001-0010241-2	CURB						FDR					340.00		2011-12-10	No Response
12788	123	Bahia	SD	4104-744007-3	NAZEM	WARD NO.1, BAZAR MOHALLAH SHABRAZ ROAD DIST. BAHIA, BAHIA	LCY	1121-001-0010041-5	CURB						FDR					170.00		2011-12-10	No Response
12789	123	Bahia	SD	4101-400000-0	MAHARAJ GUL	GO GUL, WORK SHOP (ANTHORA, MEHRO KHOSRO ROAD, BAHIA	LCY	1121-001-0013241-0	CURB						FDR					5,100.00		2011-12-09	No Response
12790	123	Bahia	SD	4101-370000-6	GOPIKASH GOPKASH	GO LAR CAMPUS BAHIA, BAHIA	LCY	1121-001-0014041-0	CURB						FDR					347.00		2011-12-04	No Response
12791	123	Bahia	SD	4101-402000-1	RAJ CHILAM MEHMOOD	RAJ NO.1, BEHIND GHAFOR NEWS PAPER AGENCY, BAHIA	LCY	1121-001-00047041-2	CURB						FDR					207.50		2011-12-01	No Response
12792	123	Bahia	SD	4100-300710-6	GOPIKASH	GO ALAM JIBRO MEMON KARYANA SHOP, SHAMAM NAWAZ CHOWK, DIST. BAHIA, BAHIA	LCY	1121-001-0010241-7	PLS						FDR					1,541.11		2011-11-10	No Response
12793	123	Bahia	SD	4101-415000-1	MEHMOOD ALI	GO WARD NO.4, GOPKASH MOHALLA, BAHIA	LCY	1121-001-0012041-7	CURB						FDR					300.00		2011-11-10	No Response
12794	123	Bahia	SD	4101-740070-7, 4101-574000-5	CHANDAN / RAJ	GO BAHIA RURAL DEVELOPMENT SOCIETY, KARACHI ROAD, BAHIA	LCY	1121-001-0010041-0	CURB						FDR					520.00		2011-11-17	No Response
12795	123	Bahia	SD	4101-410001-1	MOHALLA BILAL	1ST FLOOR, MAS BUKHAR BUKHAR, SONA SHAH LATEL BAHIA, BAHIA	LCY	1121-001-0017041-5	CURB						FDR					600.00		2011-11-11	No Response
12796	123	Bahia	SD	4101-401001-0	MAHARAJ KARAN	GO BIKES OFFICE, KARACHI RD, BAHIA	LCY	1121-001-001341-5	CURB						FDR					800.00		2011-11-10	No Response
12797	123	Bahia	SD	4101-403000-7	MOHALLA AN NAZ	GO BIKES OFFICE KARACHI ROAD, BAHIA	LCY	1121-001-0010241-4	CURB						FDR					800.00		2011-11-10	No Response
12798	123	Bahia	SD	4101-500000-0	UNAD ALI NAZ	GO GHANAM HOUSE NEAR HIGH SCHOOL, ALLAN WILA CHOWK, BAHIA	LCY	1121-001-0017041-7	PLS						FDR					1,404.00		2011-11-04	No Response
12799	123	Bahia	SD	4101-400000-1, 4101-237140-5	UNAD ALI NAZ	GOV. BIKES, STREET GHANAM HOUSE, SHABRAZ COLONY WARD, BAHIA	LCY	1121-001-0000141-0	PLS						FDR					1,700.00		2011-11-01	No Response
12799	123	Bahia	SD	4101-400000-5	ALI NAZIM	GO HANMAN TRADERS, BAHIA, MOH. DISTRICT BAHIA, BAHIA	LCY	1121-001-0010041-0	CURB						FDR					1,120.00		2011-10-28	No Response
12799	123	Bahia	SD	4101-112000-0	MAHARAJ NAZ	BILAL, BAHIA, BAHIA	LCY	1121-001-0010041-3	CURB						FDR					90.00		2011-10-28	No Response
12799	123	Bahia	SD	4101-112000-1	MAHARAJ NAZ	GO AL BAHIA MEDICAL MILL, MAIN BUS STOP FANGHOL, DISTT., BAHIA	LCY	1121-001-0010041-5	CURB						FDR					411.00		2011-10-25	No Response
12799	123	Bahia	SD	4101-411120-1	MAHARAJ NAZIM	POLICE LINE HYDERABAD ROAD, DIST. BAHIA, BAHIA	LCY	1121-001-001041-0	CURB						FDR					300.12		2011-10-22	No Response
12799	123	Bahia	SD	5400-600700-3	GOV. BIKES, BAHIA	GOVTA DABBAR HOTEL, GULARCH ROAD, BAHIA	LCY	1121-001-0012041-3	CURB						FDR					144.00		2011-10-22	No Response
12799	123	Bahia	SD	4101-407000-1	MEHMOOD ALI	GO BILAL PAINTER OPP RENAZ PARS, MEDIAN CHOWK, QUED-5, ANAM ROAD, BAHIA	LCY	1121-001-00127041-3	CURB						FDR					900.00		2011-10-20	No Response
12799	123	Bahia	SD	4101-400001-0	MAHARAJ NAZIM	WARD NO.5, PARO KACH MOHALLA, BAHIA	LCY	1121-001-0017241-7	CURB						FDR					401.00		2011-10-10	No Response
12799	123	Bahia	SD	4101-304000-5, 4101-720070-7	MAHARAJ NAZIM / CHILAM YASIN	BEH MAHARAJ P.O BAHIA DIST. BAHIA, BAHIA	LCY	1121-001-0015041-4	CURB						FDR					50.00		2011-10-10	No Response
12799	123	Bahia	SD	4101-701007-7	MEHMOOD NAZIM	GO MEDICAL KARYANA STORE MEDIAN BUS STOP BAHIA, BAHIA	LCY	1121-001-0000141-5	CURB						FDR					1,074.00		2011-10-14	No Response
12799	123	Bahia	SD	4101-370000-1	MAHARAJ NAZIM	GO BILAL MEDICAL STORE, CIVIL HOSPITAL, BAHIA	LCY	1121-001-0010041-3	CURB						FDR					3.74		2011-10-14	No Response
12799	123	Bahia	SD	4101-230007-1	MAHARAJ NAZIM	WARD NO.5, LERDA MOHALLA, NEAR WATER SUPPLY, DIST. BAHIA, BAHIA	LCY	1121-001-00100741-4	PLS						FDR					431.00		2011-10-11	No Response
12799	123	Bahia	SD	4101-401007-3	MAHARAJ NAZIM	GO NABHA OFFICE BAHIA, BAHIA	LCY	1121-001-0012041-0	CURB						FDR					400.00		2011-10-07	No Response
12799	123	Bahia	SD	4101-401007-7	MAHARAJ NAZIM	WARD NO.5, NEAR CANT MOHALLAH HYDER TOWN, DISTT., BAHIA	LCY	1121-001-0017041-5	CURB						FDR					7.00		2011-10-07	No Response
12799	123	Bahia	SD	4101-401007-6	MAHARAJ NAZIM	WARD 5 KACH MOHALLA, BAHIA	LCY	1121-001-00120041-1	PLS						FDR					1,171.10		2011-10-05	No Response
12799	123	Bahia	SD	4101-401007-5	MAHARAJ NAZIM	ANTI TERRORISM COURT BAHIA, NEAR EDU EDUCATION OFFICE, BAHIA	LCY	1121-001-001041-0	CURB						FDR					227.50		2011-10-05	No Response
12799	123	Bahia	SD	4101-501007-3	MAHARAJ NAZIM	GOV. NAZ P. NAZ BAHIA, BAHIA	LCY	1121-001-0012041-4	CURB						FDR					71.00		2011-09-28	No Response
12799	123	Bahia	SD	4101-774007-3	MAHARAJ NAZIM	WARD NO.4, PARO KACH MOHALLA COLONY, MAHARAJ, BAHIA	LCY	1121-001-001041-3	PLS						FDR					1,091.52		2011-09-20	No Response
12799	123	Bahia	SD	4101-304007-6	MAHARAJ NAZIM	GO AMAN SHAMU BUILDING, BAHIA ROAD, MAHARAJ, BAHIA, BAHIA	LCY	1121-001-0012041-4	CURB						FDR					1,000.40		2011-09-27	No Response
12799	123	Bahia	SD	4101-501007-6	MAHARAJ NAZIM	MAHARAJ CONFEDERATION KACHA MARKET, BAHIA	LCY	1121-001-0012041-0	CURB						FDR					120.00		2011-09-27	No Response
12799	123	Bahia	SD	4101-700000-5	MAHARAJ NAZIM	WARD NO.5, NEAR LATEL ROAD PARO KACH MOHALLA BAHIA, BAHIA	LCY	1121-001-0017041-7	CURB						FDR					400.00		2011-09-11	No Response
12799	123	Bahia	SD	4101-401007-1	MAHARAJ NAZIM	GOV. BIKES, BAHIA	LCY	1121-001-0017041-5	CURB						FDR					237.72		2011-09-10	No Response
12799	123	Bahia	SD	4101-401007-1	MAHARAJ NAZIM	F.F FERTILIZER CO. LTD, MAIN HYDERABAD ROAD, BAHIA	LCY	1121-001-0010041-6	CURB						FDR					2.00		2011-08-06	No Response
12799	123	Bahia	SD	4101-301000-6	MAHARAJ NAZIM	GO BILAL MEDIAN, WARD NO.4, NEAR MEDIAN ROAD, PARO KACH MOHALLA COLONY, BAHIA	LCY	1121-001-0010041-6	PLS						FDR					1,211.90		2011-08-04	No Response
12799	123	Bahia	SD	4101-501000-6	MAHARAJ NAZIM	WARD NO.1, VILLAGH HAI DINDO CHANDER, CHANDER NAZIM, BAHIA	LCY	1121-001-0010041-2	CURB						FDR					670.10		2011-08-04	No Response
12799	123	Bahia	SD	4101-401007-6	MAHARAJ NAZIM	GO KACH MEDICAL STORE, CANT. ROAD, CHANDER NAZIM, BAHIA	LCY	1121-001-0010141-0	CURB						FDR					100.00		2011-08-04	No Response
12799	123	Bahia	SD	4101-501007-2	MAHARAJ NAZIM	GOV. BIKES, BAHIA	LCY	1121-001-0010041-6	CURB						FDR					520.00		2011-08-04	No Response
12799	123	Bahia	SD	4101-177007-3	MAHARAJ NAZIM	WARD NO.1, LATEL COLONY, BAHIA	LCY	1121-001-0010041-0	CURB						FDR					1,000.00		2011-08-10	No Response
12799	123	Bahia	SD	4101-401007-7	MAHARAJ NAZIM	BILAL MEDICAL STORE, CIVIL HOSPITAL ROAD, DIST. BAHIA, BAHIA	LCY																

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, BILLS, BILLS, BILLS)	Instrument No.	Date of Issue	Expiry Date	Currency (BILLS, BILLS, BILLS, BILLS)	Rate Type (MTM, FV, FV)	ECR Contract No. (if any)	Rate of FV/B	Rate applied	Amount Outstanding	Exp. FV/B (continued)	Last date of deposit or withdrawal	
10002	1002	Badr	SD	4100-78003-D-1	ABUL MUHAMMAD	C/O SINDH GUL-E-AHF KARYANA STORE,MEHRAN CHOWK, BADIN	LCY	1122-0001-000943-3	CURB						PKR					1,294.77		2011-07-18	No Response
10003	1002	Badr	SD	41001-900400-0	ROFAT BANO	C/O HAD-ELECTRIC STORE, QUINDE-A-AGAM ROAD, BADIN	LCY	1122-0001-000400-0-0	CURB						PKR					9,060.77		2011-07-12	No Response
10004	1002	Badr	SD	41001-130000-0	ANWAR ALI	WARD NO 4, MOHALLA QAD MOHALLA, BADIN	LCY	1122-0001-000007-01-0	CURB						PKR					900.00		2011-07-12	No Response
10005	1002	Badr	SD	41002-211000-5	MUHAMMAD IJAT	WARD NO.10,MAHARAJI HOUSE, COLARCHE, BADIN	LCY	1122-0001-000004-01-0	CURB						PKR					900.00		2011-07-12	No Response
10006	1002	Badr	SD	41001-017543-5	ABUL MUHAMMAD	WARD NO.17,PABO SANGHAN, BADIN, BADIN	LCY	1122-0001-000779-01-0	CURB						PKR					467.90		2011-07-12	No Response
10007	1002	Badr	SD	41004-70000-1	TABREZ ABUL	SAYDAM AUTOS PANGORON PANGRO TELUKA TANDU BAGD DISTRICT BADIN, BADIN	LCY	1122-0001-000047-00-7	CURB						PKR					477.00		2011-07-07	No Response
10008	1002	Badr	SD	41001-274070-3	MUHAMMAD AHMED	WARD NO.6, COLARCHE ROAD, KUMBERA MOHALLA, DIST. BADIN	LCY	1122-0001-000004-01-5	CURB						PKR					620.00		2011-07-06	No Response
10009	1002	Badr	SD	41001-50000-1	SALEEM	C/O MUKHTAR STATE OFFICE, NIRA DCI OFFICE, BADIN	LCY	1122-0001-000007-01-1	CURB						PKR					430.00		2011-07-06	No Response
10010	1002	Badr	SD	41004-670010-5	MUHAMMAD	POLICE HEADQUARTER BADIN ACCOUNT BRANCH B.C. BADIN, BADIN	LCY	1122-0001-000700-01-0	CURB						PKR					70.00		2011-06-20	No Response
10011	1002	Badr	SD	4000-300700-3	ALI MERTAJA	C/O HUYTCHAND SHAMSH PETROLEUM SERVICE, HYDERABAD ROAD, BADIN	LCY	1122-0001-000700-01-0	CURB						PKR					11.10		2011-06-20	No Response
10012	1002	Badr	SD	41001-570000-7	SAIF UR REHMAN	C/O WARD NO.4, MUHAMMAD HOUSE NEAR BADIN RICE MILLS, SHAH BUKHAN ROAD, BADIN	LCY	1122-0001-000005-01-1	PLS						PKR				6.00		2011-06-20	No Response	
10013	1002	Badr	SD	41001-900000-1,41001-100000-4	ABDUL QANIR / HANTEL AHMED	RUNG BELWARD NO.2, D.C. NO.1, MEMON PARK, BADIN	LCY	1122-0001-000000-01-5	CURB						PKR				6,720.00		2011-06-20	No Response	
10014	1002	Badr	SD	41001-570000-5,41001-100070-4	MUHAMMAD MUHAMMAD AHMED KHAN MUHAMMAD	MUHAMMAD MOHALLA, CHAMBI ABAD, BADIN	LCY	1122-0001-000700-01-2	CURB						PKR				2,302.00		2011-06-27	No Response	
10015	1002	Badr	SD	41001-000070-5	SHAH AL KHAN	WARD NO.1,NEAR COLARCHE MADINA MUHAMMAD, COLARCHE, MOHALLA, DIST. BADIN	LCY	1122-0001-000004-01-5	CURB						PKR				150.00		2011-06-27	No Response	
10016	1002	Badr	SD	41001-510000-7	M/S SANA CONSTRUCTION COMPANY	HYDERABAD ROAD, BADIN	LCY	1122-0001-000017-01-0	CURB						PKR					80.40		2011-06-24	No Response
10017	1002	Badr	SD	41001-700000-1	MUHAMMAD MUHAMMAD	WARD NO.4, COLARCHE ROAD, NORMA MOHALLA, DIST. BADIN, BADIN	LCY	1122-0001-000001-01-2	CURB						PKR					100.00		2011-06-22	No Response
10018	1002	Badr	SD	41002-110070-3	SAIF ABUL REHMAN	BRANVA STREET, WARD NO.3, TALABAR, DIST. BADIN, BADIN	URF	1122-0001-000000-01-1	PLS						URD				7.70		2011-06-20	No Response	
10019	1002	Badr	SD	41002-464307-6	FATIMA	COLARCHE COMMUNICATION DICI CHOWK COLARCHE ROAD, BADIN	LCY	1122-0001-000002-01-0	CURB						PKR					207.00		2011-06-18	No Response
10020	1002	Badr	SD	41001-000070-3	ABDUL GHOR	WARD NO.1,NEAR SHAH BAZAR RUNG BELWARD, MUHAMMAD, DIST. BADIN, BADIN	LCY	1122-0001-000001-01-2	CURB						PKR					20.00		2011-06-18	No Response
10021	1002	Badr	SD	41004-244001-6,41004-200002-3	HAFIYU / ASIF IQBAL	C/O ASIF CYCLE WORKSHOP, OPP FULJAMUN BUS STOP,TANDU BAGD, BADIN	LCY	1122-0007-000011-01-0	PLS						PKR				8.37		2011-06-18	No Response	
10022	1002	Badr	SD	41001-000070-3	SAAD AL KAREEM	MUHAMMAD CHAMBI ABAD, CANTT ROAD, DISTRICT BADIN, BADIN	LCY	1122-0001-000007-01-6	CURB						PKR				6.12		2011-06-17	No Response	
10023	1002	Badr	SD	41002-700000-2	ILAN	C/O HAFIZ GHANI IAT, DC, CHOWK, COLARCHE ROAD, DIST. BADIN, BADIN	LCY	1122-0001-000001-01-0	CURB						PKR				267.00		2011-06-16	No Response	
10024	1002	Badr	SD	41004-000002-7	MUHAMMAD MUHAMMAD	WARD NO.4,MAHARAJI MOHALLA TANDU BAGD, DIST. BADIN	LCY	1122-0001-000260-01-7	CURB						PKR					20.00		2011-06-09	No Response
10025	1002	Badr	SD	41001-550000-7	MUHAMMAD SHAM	BRIDGE ABAD,ALYAFI, QAR MINDO TALUKA B, DIST. BADIN, BADIN	LCY	1122-0007-000700-01-0	PLS						PKR					712.20		2011-06-09	No Response
10026	1002	Badr	SD	41001-410000-1	MUHAMMAD MUHAMMAD	WARD NO.1,MAHARAJA NO.1 STREET NO.1,MUHAMMAD CHANDANA NAGAR, BADIN	LCY	1122-0001-000700-01-6	CURB						PKR					920.00		2011-06-07	No Response
10027	1002	Badr	SD	41001-200011-7-6	KAMRIZ KHAN	C/O ABULGAM GENERAL STORE, NINNO MEHRAN, DIST. BADIN, BADIN	LCY	1122-0001-000700-01-1	PLS						PKR					742.11		2011-06-03	No Response
10028	1002	Badr	SD	41001-571000-0	MUHAMMAD F. SYTAAL	C/O KHANWALA COMMUNICATION, SHAHABUDDIN CHOWK, BADIN	LCY	1122-0001-000007-01-2	CURB						PKR					162.00		2011-06-03	No Response
10029	1002	Badr	SD	41002-270000-0	ALI ABUL	C/O MUKHTAR KHANWALA SHAMBAZ MEDICAL STORE, SHAH LATIF ROAD, BADIN	LCY	1122-0001-000000-01-3	CURB						PKR					360.00		2011-05-31	No Response
10030	1002	Badr	SD	41001-730000-7	AFIA MUHAMMAD	ABULGAM COLONY QUARTER NO C-1, BADIN	LCY	1122-0001-000700-01-6	CURB						PKR					930.00		2011-05-30	No Response
10031	1002	Badr	SD	41001-100000-0	GHAFAR MUHAMMAD	GHAFAR MUHAMMAD BAKHAN DAL WARD P O TALABAR, DIST. BADIN, BADIN	LCY	1122-0001-000001-01-3	PLS						PKR					1,408.77		2011-05-23	No Response
10032	1002	Badr	SD	41002-000000-5	GHAFAR BAKHAN	C/O ALI AUTOS MEHRAN CHOWK, BADIN	LCY	1122-0001-000700-01-6	CURB						PKR					3,307.00		2011-05-18	No Response
10033	1002	Badr	SD	41004-700000-1	MUHAMMAD AHMED	MASTER ARSHAD ALYAFI PIR KUMBAR MOHALLA, TANDU BAGD, BADIN	LCY	1122-0001-000007-01-7	CURB						PKR					120.00		2011-05-12	No Response
10034	1002	Badr	SD	41004-647000-3	ABDUL WAHED	C/O FAREED CLOTH STORE, SHAH BAZAR TANDU BAGD, BADIN	LCY	1122-0001-000200-01-5	PLS						PKR					107.00		2011-05-06	No Response
10035	1002	Badr	SD	41001-510000-0	MUHAMMAD MUHAMMAD	C/O AYAZ GUL BIKT SHOP GAMBHARABAD, BADIN	LCY	1122-0001-000000-01-2	CURB						PKR					408.17		2011-05-05	No Response
10036	1002	Badr	SD	41000-760000-0	MUHAMMAD MUHAMMAD	DET TUGH, ARSHAD HOUSE, CHANDANA NAGAR, MUHAMMAD GOVT. BOYS SCHOOL, HYDERABAD ROAD, BADIN	LCY	1122-0001-000700-01-2	CURB						PKR					920.00		2011-05-04	No Response
10037	1002	Badr	SD	41004-010000-5,41001-300000-5	GHAFAR BAKHAN / NAZEER HUSSAN	NAZEER HUSSAN CHUCKERY SHOP SHAH BAZAR TANDU BAGD, DIST. BADIN, BADIN	LCY	1122-0007-000004-01-0	PLS						PKR					196.74		2011-05-04	No Response
10038	1002	Badr	SD	41001-500000-7	ABDUL SHAMSHAD	RUNG BELWARD MUHAMMAD AHMED TOWN, BADIN	LCY	1122-0001-000000-01-6	PLS						PKR					625.40		2011-05-03	No Response
10039	1002	Badr	SD	41001-070000-5	ABDUL GHOR	WARD NO.1, KACHHI MOHALLA, BADIN	LCY	1122-0001-000000-01-5	CURB						PKR					1,440.00		2011-04-28	No Response
10040	1002	Badr	SD	41001-100070-0	MUHAMMAD IQBAL	BELWAJAL PARK, WARD NO.4, DISTRICT BADIN, BADIN	LCY	1122-0001-000000-01-0	CURB						PKR					150.00		2011-04-25	No Response
10041	1002	Badr	SD	41001-230000-2	MUHAMMAD	WARD NO.4, PIR ALI SHAH KOT, BADIN	LCY	1122-0001-000700-01-6	CURB						PKR					720.00		2011-04-21	No Response
10042	1002	Badr	SD	41001-000000-3	MUHAMMAD MUHAMMAD KHAN	C/O ALYAFI AHMED RUNDI, DIST. POPULATION WELFARE OFFICE (DPMO) KIRKONI ROAD, BADIN	LCY	1122-0001-000400-01-4	CURB						PKR					262.10		2011-04-21	No Response
10043	1002	Badr	SD	4000-410000-5	PIR DINO	SHAH EDUCATION FOUNDATION, PLOT NO.10, THE SADE, SHAH COLONY NO.10, CHOWK, DIST. BADIN, BADIN	LCY	1122-0001-000400-01-1	CURB						PKR					22.00		2011-04-18	No Response
10044	1002	Badr	SD	41002-520000-5	WAZIR ALI URF PAFU	C/O PYAR ALI RICE MILL, OPP. SHELL PUMP, BADIN ROAD, TANDU BAGD, BADIN	LCY	1122-0001-000000-01-0	CURB						PKR					140.00		2011-04-15	No Response
10045	1002	Badr	SD	41001-327000-0	MUHAMMAD	C/O ALI MERTAJA MOBILE ZONE BELWAJAL PARK, BADIN, BADIN	LCY	1122-0001-000000-01-4	CURB						PKR					75.00		2011-04-12	No Response
10046	1002	Badr	SD	73002-940000-3	MUHAMMAD MUHAMMAD AHMED	C/O MED OFFICE, BADIN CANTT, BADIN	LCY	1122-0001-000700-01-0	CURB						PKR					1,122.00		2011-04-12	No Response
10047	1002	Badr	SD	41001-240000-5	FARHAN ALI ISMAIL	CHOWK MEMON ANAM WATCH HOUSE QUINDE-A-AGAM ROAD, BADIN	LCY	1122-0001-000000-01-6	CURB						PKR					970.00		2011-04-12	No Response
10048	1002	Badr	SD	01002-5000211-5	MUHAMMAD IQBAL	LAANS NAKH ARSHAD KHAL, 23-AZAD HOUSE,MEHRAN CANTT,AT FALTOON, BADIN	LCY	1122-0001-000000-01-2	CURB						PKR					20.00		2011-04-04	No Response
10049	1002	Badr	SD	41001-400770-7	TABREZ ALI AFTAB	THE HOPK OFFICE, NEAR ALI MEDICAL CENTRE, WARD NO.4, BADIN	LCY	1122-0001-000000-01-0	CURB						PKR					930.00		2011-03-23	No Response
10050	1002	Badr	SD	41001-700000-5	MUHAMMAD	C/O MANDALAH COMMUNICATION CENTRE, CHAMBI ABAD, BADIN	LCY	1122-0001-000000-01-0	PLS						PKR					727.14		2011-03-22	No Response
10051	1002	Badr	SD	41007-700000-0-7	TULSI NAL	GHAFAR HAN KHANWALA MERCHANT AHMED RAO ROAD, COLARCHE, BADIN	LCY	1122-0001-000007-01-0	CURB						PKR					530.00		2011-03-21	No Response
10052	1002	Badr	SD	01002-370000-1	ABDUL GHOR	C/O HINO JIGLAMER HOUSE, NEAR CIVILIAN COLONY, HYDERABAD	LCY	1122-0001-000000-01-5	CURB						PKR					270.00		2011-03-21	No Response
10053	1002	Badr	SD	41002-400000-1	MUHAMMAD ALI	C/O SINDH SHAMBAZ AUTOS TANDU BAGD ROAD TALABAR DIST. BADIN, BADIN	LCY	1122-0001-000000-01-3	PLS						PKR					217.22		2011-03-14	No Response
10054	1002	Badr	SD	41001-000007-7	MUHAMMAD ALI	POLICE LINE, HYDERABAD ROAD, DIST. BADIN	LCY	1122-0001-000000-01-0	CURB						PKR					60.00		2011-03-12	No Response
10055	1002	Badr	SD	41002-727000-2	NAZEER ABUL MEMON	GHAFAR ABDELAL MEMON FOOD GREEN MERCHANT NEAR UBL BANK, BADIN, BADIN	LCY	1122-0001-000000-01-0	CURB						PKR					402.00		2011-03-07	No Response
10056	1002	Badr	SD	41001-100000-5	MUHAMMAD MUHAMMAD	C/O MUKHTAR KHALID WORKSHOP, KIRKONI ROAD, DIST. BADIN, BADIN	LCY	1122-0001-000000-01-3	CURB						PKR					400.00		2011-03-05	No Response
10057	1002	Badr	SD	41004-500020-3	MUHAMMAD KHAN	VILLAGE NATHO MALLAH P.O. TANDU BAGD																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLS,FCR,TRD, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,GBP,JPY,CHF)	Rate Type (MTM,PLS,TRD)	B.E.C. Contract No. (if any)	Sum of P&L converted	Rate applied	Amount Outstanding	Exp.(P&L converted)			
50801	1022	Bahia	SD	4101-33051-1	LADIA DIND	CG AMR AL OTTO KIRYANA MERCHANT, HYDERABAD BUS STOP, BADIN	LCY	1121000-001402-0-3	CURB						PKR					1,128.36		2011-01-11	No Response	
50804	1022	Bahia	SD	4032-32347-7	MOSES NORMAN LINDO BALUCH	WARD NO 4, NEAR NEHRU ROAD, MEHALLA PIR KALICOR, SHAH, BADIN	LCY	1121000-000470-0-5	CURB						PKR					1,240.00		2011-03-10	No Response	
50810	1022	Bahia	SD	4101-364279-4	NAZEMAS	WARD NO 10/4 CHAMBARAD MEHALLA DENTT, BADIN	LCY	1121000-000191-0-6	CURB						PKR					80.00		2011-01-06	No Response	
50816	1023	Shahdalgah	SD	4034-000664-7	ALI ASGARJAN	MEHALLAH BOMBLAH TOWN, SHAHDAKPUR	LCY	1121000-001007-0-2	CURB						PKR					20.00		2011-12-27	No Response	
50817	1023	Shahdalgah	SD	4020-01755-5	MEHMOOD T MARIQUE	RD NO 3, CUMMILLAH AL MANDOWIA, SANGHAR	LCY	1121000-001050-0-0	CURB						PKR					121.00		2011-12-06	No Response	
50818	1023	Shahdalgah	SD	4024-00050-0	KAMBER KHAM SO MOUL CHAND	RD NO 37, MEHALLAH HANIDAS PURA CHOWK WARD NO 1, SHAHDAKPUR DIST SANGHAR, SHAHDAKPUR	LCY	1121000-000700-0-3	CURB						PKR					375.00		2011-12-04	No Response	
50819	1023	Shahdalgah	SD	4024-104000-5,4024-20020-0	DEETAL DAS / DEENAN DAS	SHAHJAHAN CTR, HOSPITAL SHAMPO CHOKAR ROAD SHAHDAKPUR DIST SANGHAR, SHAHDAKPUR	LCY	1121000-000004-0-5	CURB						PKR					11.56		2011-12-19	No Response	
50819	1023	Shahdalgah	SD	4024-50027-0	MEHMOOD MUSTAFA	BEUSE NO 153 HOUSING SOCIETY SHAHDAKPUR DIST SANGHAR, SHAHDAKPUR	LCY	1121000-001008-0-1-7	CURB						PKR					201.00		2011-12-14	No Response	
50811	1023	Shahdalgah	SD	4024-100220-0	MEHMOOD ALI SHAHIN	BEUSE NO 80 MEHALLAH HANIDAS PURA, SHAHDAKPUR	LCY	1121000-001062-0-0-0	CURB						PKR					520.00		2011-12-10	No Response	
50812	1023	Shahdalgah	SD	4024-500220-0	MARYAM KHATOON	RD NO 209, NEAR MEMON MAHDI, CHAKI PARA, SHAHDAKPUR	LCY	1121000-001101-0-0-0	PLS						PKR					96.35		2011-12-09	No Response	
50813	1023	Shahdalgah	SD	4024-022179-2	SHADTA PARVEEN	BEUSE NO 302 HIRDAPURA SHAHDAKPUR DISTT SANGHAR, SHAHDAKPUR	LCY	1121000-001731-0-0-0	PLS						PKR					38.00		2011-11-29	No Response	
50814	1023	Shahdalgah	SD	4030-017800-7	ABDUL NAZEM	BEUSE NO 17 MEHALLA P T C, SHAHDAKPUR	LCY	1121000-001406-0-0-1	CURB						PKR					778.72		2011-11-23	No Response	
50815	1023	Shahdalgah	SD	4024-140740-0	CELE MEHMOOD	VILLAGE ROMA KHAN TALUKA P O SANDHAR TALUKA SHAHDAKPUR DIST SANGHAR, SANGHAR	LCY	1121000-001300-0-0-0	CURB						PKR					120.00		2011-11-21	No Response	
50816	1023	Shahdalgah	SD	4024-502200-0	SHAM TOSKAN	BEUSE NO 204, DEPUTY GALL SHAHDAKPUR DIST SANGHAR, SHAHDAKPUR	LCY	1121000-001007-0-0-2	CURB						PKR					420.00		2011-11-21	No Response	
50817	1023	Shahdalgah	SD	4024-400400-0	HAZ ALI	VILLAGE BACHAL KHAN BALICHO P O MAHQOODA RD NO 7 TALUKA SHAHDAKPUR, DIST SANGHAR, SHAHDAKPUR	LCY	1121000-001001-0-4	CURB						PKR					1,420.00		2011-11-02	No Response	
50818	1023	Shahdalgah	SD	4024-520000-0	NAZEMA	MEHALLAH KAKATULAN COLONY, SHAHDAKPUR	LCY	1121000-001051-0-0-5	PLS						PKR					2,372.24		2011-10-21	No Response	
50819	1023	Shahdalgah	SD	3003-002213-0	MEHMOOD QASBER	NEAR USMANIA MASUD JANI PARA SHAHDAKPUR DISTT SANGHAR, SHAHDAKPUR	LCY	1121000-001001-0-0-5	CURB						PKR					920.00		2011-10-29	No Response	
50819	1023	Shahdalgah	SD	4024-502200-0	SHUKAT ALI	OPPOSITE COURTS SHAMPO CHOKAR ROAD, DISTT, SANGHAR, SHAHDAKPUR	LCY	1121000-001004-0-0-0	CURB						PKR					1,420.00		2011-10-27	No Response	
50811	1023	Shahdalgah	SD	4024-310000-4	ABDUL BIR	MEHALLAH BHUTTA NAGAR SHAHDAKPUR, SHAHDAKPUR	LCY	1121000-001071-0-0-5	CURB						PKR					300.40		2011-10-26	No Response	
50812	1023	Shahdalgah	SD	40107-470070-7	KAMBER KHAM	CG HUSSAIN COTTON FACTORY SANGHAR ROAD, SHAHDAKPUR	LCY	1121000-001000-0-0-4	CURB						PKR					900.00		2011-10-11	No Response	
50813	1023	Shahdalgah	SD	4201-000601-7	ALAM NAGAR	NEAR INSAF CITY GATE HALLA ROAD SHAHDAKPUR DISTT SANGHAR, SHAHDAKPUR	LCY	1121000-001471-0-0-0	CURB						PKR					140.00		2011-10-10	No Response	
50814	1023	Shahdalgah	SD	4024-210400-2	DINA ZAH	VILLAGE LUNDO PO LUNDO TALUKA SHAHDAKPUR, SANGHAR	LCY	1121000-001007-0-0-6	CURB						PKR					432.00		2011-10-05	No Response	
50815	1023	Shahdalgah	SD	4024-010007-1	MANDOKOR BEUSAN KHANSHALI	VILLAGE MANDOKORABAD P O SHAHDAKPUR DISTT SANGHAR, SANGHAR	LCY	1121000-001300-0-0-0	CURB						PKR					1,421.00		2011-09-23	No Response	
50816	1023	Shahdalgah	SD	4024-000200-0	CHILAN MESTAYA	VILLAGE LUNDO PO LUNDO TALUKA SHAHDAKPUR, SANGHAR	LCY	1121000-001000-0-0-5	CURB						PKR					900.00		2011-09-20	No Response	
50817	1023	Shahdalgah	SD	4020-137175-5	CELE MEHMOOD	GUTHI BAGI WADA DANI F OFFICE BAGI WADIAN, SANGHAR	LCY	1121000-001405-0-0-6	CURB						PKR					220.00		2011-09-20	No Response	
50818	1023	Shahdalgah	SD	01402-20001-5	ELINE KUMAR	MEHALLAH JAGHIR STREET SHAHDAKPUR DIST SANGHAR, SHAHDAKPUR	LCY	1121000-001402-0-0-3	CURB						PKR					620.00		2011-09-14	No Response	
50819	1023	Shahdalgah	SD	4024-204000-1	MOULUSO MEHMOOD QJAM	NEAR JAMA NAQHO KHEZA, JATA GUTHI, SHAHDAKPUR, DISTT SANGHAR, SHAHDAKPUR	LCY	1121000-000007-0-0-0	CURB						PKR					20.00		2011-09-12	No Response	
50820	1023	Shahdalgah	SD	4024-500220-7	ABDUL KHANSHALI	VILLAGE BANHO KHAN TALPUR P O SHAHDAKPUR, SHAHDAKPUR	LCY	1121000-001001-0-0-2	PLS						PKR					915.36		2011-09-09	No Response	
50821	1023	Shahdalgah	SD	4024-137621-5,4024-13700-0	ABDULLAH / IMRAN AHMED	IMRAN GENERAL STORE STATION ROAD SHAHDAKPUR DISTT SANGHAR, SHAHDAKPUR	LCY	1121000-000070-0-0-2	CURB						PKR					20.00		2011-09-29	No Response	
50822	1023	Shahdalgah	SD	4024-333000-0	MEHMOOD BANJO	CHAKI PARA, SHAHDAKPUR	LCY	1121000-001050-0-0-5	CURB						PKR					900.00		2011-09-23	No Response	
50823	1023	Shahdalgah	SD	4024-500400-0	YUNUS	MEHALLAH ISLAMABAD, SHAHDAKPUR	LCY	1121000-001007-0-0-4	CURB						PKR					201.32		2011-09-22	No Response	
50824	1023	Shahdalgah	SD	01403-400044-0	ABDUL LATIF	MADIN SOCIETY NEAR AL HUSSANA MADINIA, SHAHDAKPUR	LCY	1121000-001205-0-0-4	CURB						PKR					1,923.50		2011-09-17	No Response	
50825	1023	Shahdalgah	SD	4024-010027-7	ALAM DIND	VILLAGE SHEER KHAN LAGHAR P O SHAHDAKPUR, SHAHDAKPUR	LCY	1121000-001007-0-0-6	CURB						PKR					300.00		2011-09-17	No Response	
50826	1023	Shahdalgah	SD	4030-010002-3	KAMBER KHAM	CG AL MEHRAN COTTON FACTORY, SANGHAR ROAD SHAHDAKPUR, DIST SANGHAR, SHAHDAKPUR	LCY	1121000-001006-0-0-1	PLS						PKR					520.10		2011-09-10	No Response	
50827	1023	Shahdalgah	SD	4024-010001-0	SHIBIR	GUTHI BIRRO JAMA PO MADAN TALUKA, SHAHDAKPUR, SANGHAR	LCY	1121000-001001-0-0-0	CURB						PKR					12,800.00		2011-09-11	No Response	
50831	1023	Shahdalgah	SD	4024-220001-0	SHAMUL UDIN	VILLAGE SOOMAR FAQIR HINGIRO TALUKA, SHAHDAKPUR	LCY	1121000-001753-0-0-1	CURB						PKR					2,313.05		2011-09-12	No Response	
50832	1023	Shahdalgah	SD	4024-402007-7	MEHMOOD BUN	VILLAGE GUL BAGI SHAH P O KUNAN BURHIA TALUKA SANGHAR, SANGHAR	LCY	1121000-001001-0-0-0	CURB						PKR					900.00		2011-09-11	No Response	
50833	1023	Shahdalgah	SD	4024-100400-0	KAMRAN ALI	BARTUP COLONY, HALLA ROAD SHAHDAKPUR, DIST SANGHAR, SHAHDAKPUR	LCY	1121000-001032-0-0-7	PLS						PKR					91.47		2011-09-11	No Response	
50834	1023	Shahdalgah	SD	4024-000220-1	MOULUSO MEHMOOD	WARD NO 4, MEHALLAH SHUYA SHAHDAKPUR, SHAHDAKPUR	LCY	1121000-001007-0-0-5	CURB						PKR					920.00		2011-09-05	No Response	
50835	1023	Shahdalgah	SD	4024-014210-7,4025-200407-7	IMAN MOHAMMAD & TAL MOHAMMAD	BEUDAN COLONY, OPP, PTC BARBODAN ROAD, SHAHDAKPUR, DISTT, SANGHAR	LCY	1121000-000664-0-0-1	PLS						PKR					1,057.36		2011-09-04	No Response	
50836	1023	Shahdalgah	SD	4024-220011-1	TAJIB HUSSAIN	RD NO 301, GHALI MEHALLAH, WARD NO 01, MEHALLA COLONY, SHAHDAKPUR, DISTT, SANGHAR	LCY	1121000-000005-0-0-4	CURB						PKR					804.00		2011-09-03	No Response	
50837	1023	Shahdalgah	SD	4024-704000-0	MEHMOOD MEHMOOD	MEHALLAH SHOHROKHABAD NAGAR SHAHDAKPUR DIST SANGHAR, SHAHDAKPUR	LCY	1121000-000707-0-0-0	CURB						PKR					12,100.00		2011-07-12	No Response	
50838	1023	Shahdalgah	SD	4024-200000-1	MEHMOOD ISMAIL	MEHRAN TOWN, NEAR DEGREE COLLEGE, SHAHDAKPUR DIST SANGHAR, SHAHDAKPUR	LC																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLR,ETD,TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,GBP,CHF,JPY,PKR)	Rate Type (MTM,PLR,TRN)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied	Amount Outstanding	Exp.(PRR contracted)		Last date of deposit or withdrawal
50964	1273	Shahdalgate	SD	4401-67493-5-64203-07304-7	ALLAH WAQYO KHAN & MUHAMMAD AHMAN	BUDHAI HOUSE SYED MUHAMMAD NOORAN MAJID SHAHDAHPUR, SANGHAR	LCY	1234000-0030943-2	CURB						PKR					500.00		2011-06-18	No Response
50965	1273	Shahdalgate	SD	4400-50709-6	MUHAMMAD WASEH	VILLAGE KANAL, HUBBRO P.O TANDO ADAN DIST SANGHAR, SANGHAR	LCY	1234000-0032443-2	CURB						PKR					7,260.00		2011-06-17	No Response
50966	1273	Shahdalgate	SD	4404-52504-7	NAZEM AHMED	R/F 2ND DEPT'Y GALLI WARD NO 3, SHAHDAHPUR	LCY	1234000-0037643-6	CURB						PKR					420.00		2011-06-16	No Response
50967	1273	Shahdalgate	SD	6302-10208-6	SANDHEE GILL	BAIR ALI BROTHER FERTILIZER AGENCY, TANDO ADAM ROAD SHAHDAHPUR, DIST SANGHAR, SHAHDAHPUR	LCY	1234000-0007643-0	CURB						PKR					10,900.00		2011-06-15	No Response
50968	1273	Shahdalgate	SD	4404-56205-9	ABDUL JAL	HOUSE NO 210, KHAHRAKHA, MOHALLI MO SHAHDAHPUR, SANGHAR	LCY	1234000-0017943-5	CURB						PKR					172.00		2011-06-15	No Response
50969	1273	Shahdalgate	SD	4404-20277-5	SALIM KHAN ANJUMAN	MIRI HAM BARGAL, SAWAI ROAD DIST SANGHAR, SHAHDAHPUR	LCY	1234007-0007943-4	PLS						PKR					4,008.00		2011-06-14	No Response
50970	1273	Shahdalgate	SD	4404-00058-9	MUHAMMAD ANWAR	HOUSE NO 04, MOHALLA MUHAMMAD STREET SHAH BAZAR SHAHDAHPUR, SHAHDAHPUR	LCY	1234000-0017543-5	CURB						PKR					1,100.00		2011-06-09	No Response
50971	1273	Shahdalgate	SD	4400-760134-1	DAYA RAM	VILLAGE KURKALI P.O KURKALI TALUKA SANGHAR, SANGHAR	LCY	1234000-0014743-7	CURB						PKR					401.40		2011-06-07	No Response
50972	1273	Shahdalgate	SD	4404-000770-9	MUHAMMAD BAKSHI	R NO 04 COLONY, SAYAM ROAD, SHAHDAHPUR, DIST, SANGHAR	LCY	1234007-0017943-0	PLS						PKR					107.00		2011-06-03	No Response
50973	1273	Shahdalgate	SD	4404-440201-5	OTTOMAN HUSSAIN TABEEN	HOUSE NO R, MOHALLAH KHAN NAGAR, SHAHDAHPUR	LCY	1234000-0008343-2	CURB						PKR					400.00		2011-06-03	No Response
50974	1273	Shahdalgate	SD	4400-000509-7	SATTAR BAGI	VILLAGE THAKO KHAN AGRAHI TALUKA SANGHAR DIST SANGHAR, SANGHAR	LCY	1234078-0010243-1	PLS						PKR					408.54		2011-06-02	No Response
50975	1273	Shahdalgate	SD	4404-700009-5	MUHAMMAD BAKSHI	VILLAGE BANAHOR KALSI P.O SHAHDAHPUR DIST SANGHAR, SHAHDAHPUR	LCY	1234007-0012543-4	PLS						PKR					730.00		2011-06-01	No Response
50976	1273	Shahdalgate	SD	4404-440001-5	CHULAM MORTAZA	BERKHAL TALUKA SANGHAR DIST SANGHAR, SANGHAR	LCY	1234000-0032443-7	CURB						PKR					3.00		2011-06-01	No Response
50977	1273	Shahdalgate	SD	904034-02771-4	SHAWAZ BULLAM	MADRI SOCIETY, NEAR HUSSAIN DAR, UL ALLOOM SHAHDAHPUR, SHAHDAHPUR	LCY	1234000-0008443-5	CURB						PKR					6,520.00		2011-05-25	No Response
50978	1273	Shahdalgate	SD	4404-479620-7	CHULAM AHMED	P.O LUNDA, TALUKA SANGHAR, DIST, SANGHAR	LCY	1234078-0009543-6	PLS						PKR					2,980.01		2011-05-21	No Response
50979	1273	Shahdalgate	SD	4404-000001-7	ABDUL AHMED	VILLAGE BARKHON P.O SHAMPUR CHAMAR DIST SANGHAR, SANGHAR	LCY	1234000-0007943-0	CURB						PKR					362.00		2011-05-20	No Response
50980	1273	Shahdalgate	SD	4400-25028-7	MUHAMMAD FUDHAL	VILLAGE KANDU JUNDI P.O BAZAR NEGHANI TALUKA TANDO ADAM, SANGHAR	LCY	1234000-0004443-3	CURB						PKR					1,010.00		2011-05-18	No Response
50981	1273	Shahdalgate	SD	4404-64630-1	MUHAMMAD ALI	R NO 027, MOHALLAH BAHAMAD, SHAHDAHPUR	LCY	1234000-0004943-5	CURB						PKR					938.00		2011-05-14	No Response
50982	1273	Shahdalgate	SD	4401-000707-9	ANNA MUHAMMAD ARMAN	R NO 38, WARD NO 1 B, MOHALLA MEHAT MARKET, SHAHDAHPUR	LCY	1234007-0010143-0	PLS						PKR					730.10		2011-05-10	No Response
50983	1273	Shahdalgate	SD	4404-000000-3	MUHAMMAD	NEAR MADANSA HUSSAINA MADRI SOCIETY SHAHDAHPUR DIST SANGHAR, SHAHDAHPUR	LCY	1234000-0037443-4	CURB						PKR					616.25		2011-05-10	No Response
50984	1273	Shahdalgate	SD	4404-040220-5	MUHAMMAD ASIF	HOUSE NO 06, MOHALLA NAZEM SHAH DIST, SHAHDAHPUR	LCY	1234000-0017043-0	CURB						PKR					120.00		2011-05-09	No Response
50985	1273	Shahdalgate	SD	4404-300701-0	ALLAH BAKSHI SGT. M. KHAN	VILLAGE GHORAN KHAN AMALI P.O BAZAR BHOIR TALUKA SHAHDAHPUR DIST SANGHAR, SHAHDAHPUR	LCY	1234077-0002743-0	PLS						PKR					7,822.02		2011-05-06	No Response
50986	1273	Shahdalgate	SD	4404-703409-9	CHULAM BAKSHI	VILLAGE HAN MUHAMMAD BAHAMAD DIST P.O SHAHDAHPUR, SHAHDAHPUR	LCY	1234000-0017743-5	CURB						PKR					2,500.00		2011-04-26	No Response
50987	1273	Shahdalgate	SD	4404-003506-5	TABASQUE ALAM	VILLAGE LANDO P.O LANDO TALUKA SHAHDAHPUR, SHAHDAHPUR	LCY	1234000-0030743-2	CURB						PKR					420.00		2011-04-25	No Response
50988	1273	Shahdalgate	SD	4404-502130-5	CHULAM MUSTAFA	ALLAH TOWN SHAHDAHPUR DIST SANGHAR, SHAHDAHPUR	LCY	1234000-0000343-6	CURB						PKR					420.00		2011-04-20	No Response
50989	1273	Shahdalgate	SD	4401-47794-5-64203-08037-4	MUHAMMAD ALI SHAH / ZAINAB AHMED SHAH	SYED PARA BIRANI TALUKA JAM NAGAR ALI DIST SANGHAR, SANGHAR	LCY	1234000-00130743-1	CURB						PKR					960.00		2011-04-08	No Response
50990	1273	Shahdalgate	SD	4404-254940-3	CHULAM MUSTAFA	VILLAGE BACHAL KANGAN P.O BAZAR NEGHANI, TALUKA TANDO ADAM, DIST SANGHAR, SHAHDAHPUR	LCY	1234007-0000643-5	PLS						PKR					32.25		2011-03-31	No Response
50991	1273	Shahdalgate	SD	4404-231000-6	WASIRA	HOUSE NO 0051 MUHAMMAD AQBA COLONY SHAHDAHPUR, SHAHDAHPUR	LCY	1234000-0013243-5	CURB						PKR					800.76		2011-03-09	No Response
50992	1273	Shahdalgate	SD	4400-730075-9	SHAH SALIH	GOTHI GILA MUHAMMAD LAGHARI P.O BUKAN BURROO TALUKA SANGHAR, SANGHAR	LCY	1234000-00100543-6	CURB						PKR					290.40		2011-03-08	No Response
50993	1273	Shahdalgate	SD	4401-133007-5	QASIM BUN	VILLAGE GILLAN ZAWAH JAMHARI P.O LUNDO TALUKA SHAHDAHPUR DIST SANGHAR, SANGHAR	LCY	1234000-0039943-3	CURB						PKR					1,275.84		2011-02-28	No Response
50994	1273	Shahdalgate	SD	4404-503470-5	MUHAMMAD ALI SGT MUHAMMAD ALI	VILLAGE ABELA, HAKKAM SHAHABHO P.O & TENDU, SHAHDAHPUR, DIST SANGHAR, SHAHDAHPUR	LCY	1234000-0010143-0	CURB						PKR					1,300.00		2011-02-21	No Response
50995	1273	Shahdalgate	SD	4404-115440-3	ANJAN BAGI	JANTA MOHALLAH, SHAHDAHPUR, DIST, SANGHAR	LCY	1234000-0002443-2	CURB						PKR					170.00		2011-02-14	No Response
50996	1273	Shahdalgate	SD	4404-100007-1	BAKSHI ALI SGT CHULAM MUHAMMAD	BAKSHI COLONY DIST SANGHAR, SHAHDAHPUR	LCY	1234000-0007543-4	CURB						PKR					420.00		2011-02-07	No Response
50997	1273	Shahdalgate	SD	1230-507070-3	SHAHAD AHMED	GO SHAHAD KHALI GARDEN TRANSFER DIST BULA BORO SHAHDAHPUR, SHAHDAHPUR	LCY	1234000-0002443-5	CURB						PKR					264.40		2011-02-03	No Response
50998	1273	Shahdalgate	SD	4400-103006-5	MUHAMMAD AHMED	VILLAGE BAGHO WADHANI TANDO ADAM P.O BAGHO WADHANI DIST, SHAHDAHPUR	LCY	1234000-0013243-5	CURB						PKR					997.52		2011-01-31	No Response
50999	1273	Shahdalgate	SD	4404-300746-7	AJAM ALI	VILLAGE BUGRA BAGH SHAHDAHPUR DIST SANGHAR, SHAHDAHPUR	LCY	1234077-0000943-2	PLS						PKR					122.51		2011-01-29	No Response
51000	1273	Shahdalgate	SD	4400-000409-9	MUHAMMAD BAKSHI SGT BAKSHI AHMED	GO ANJAM OH, MELA NEAR GALLA MANDI SHAHDAHPUR DIST SANGHAR, SHAHDAHPUR	LCY	1234000-0000743-7	CURB						PKR					25.00		2011-01-24	No Response
51001	1273	Shahdalgate	SD	4404-003602-6	SABINA MEMBAE	MELA NAGAR JANTA GOTO, SHAHDAHPUR	LCY	1234000-00130743-4	CURB						PKR					1,800.00		2011-01-18	No Response
51002	1273	Shahdalgate	SD	4404-440701-1	WAFAR MAJ SGT KHORO MAJ	NEAR MADINA MADRI, NAGO SHAM MOHALLAH, SHAHDAHPUR, DIST, SANGHAR	LCY	1234000-0007043-6	CURB						PKR					234.00		2011-01-11	No Response
51003	1273	Shahdalgate	SD	4404-226701-1	CHULAM HUSSAIN	VILLAGE KODMAR FAGER HENCORO ROAD P.O KODMAR FAGER TALUKA SHAHDAHPUR, SHAHDAHPUR	LCY	1234000-0013443-0	CURB						PKR					500.00		2011-01-12	No Response
51004	1273	Shahdalgate	SD	4404-077002-7	ASIF KHAN	HOUSE NO 04, MOHALLAH HUSSAIN ROAD, SHAHDAHPUR	LCY	1234000-0017043-0	CURB						PKR					6,520.00		2011-01-08	No Response
51005	1274	Mehar	SD	4400-490504-7	NAZMUTUL AH LADIMAR	2ND & 3RD FLS SAHAR HOUSE NEAR CHINTA CHAK, ARAN ROAD MEHAR, DIST- DADU, MEHAR	LCY	1244007-0012043-3	PLS						PKR					26,702.14		2011-12-31	No Response
51006	1274	Mehar	SD	4400-420722-6	PIRNAS	GO MAZHAR ALI NAM MEDICAL STORE MEHAR, MEHAR	LCY	1244000-0015043-0	CURB						PKR					7.71		2011-12-31	No Response
51007	1274	Mehar	SD	4400-722902-7	GUL BANAR	GO LAFDAR ALI BANU, MEHAR, MEHAR	LCY	1244000-0020943-5	CURB						PKR					300.00		2011-12-28	No Response
51008	1274	Mehar	SD	4400-642074-7	NAZMUTUL ALI NATH	GO ALI MUQATTI MOBILE REP SHOP KANAL, WARD MEHAR	LCY	1244000-0000943-0	CURB						PKR					400.00		2011-12-27	No Response
51009	1274	Mehar	SD	4400-490700-3	ARJAN	LONGBAR CONFECTIONERY & SHOPPING BAG STORE,SHAR BAZAR, MEHAR	LCY	1244000-0012043-2	CURB						PKR					207.00		2011-12-27	No Response
51010	1274	Mehar	SD	4400-500004-1	SADAT ALI NAZIR	GO SHAMAR MEDICAL STORE NEAR BANG ALI HOBLE LTD MEHAR, MEHAR	LCY	1244000-0022143-0	CURB						PKR					900.00		2011-12-26	No Response
51011	1274	Mehar	SD	4400-477274-7	JAM MUHAMMAD KHAN GHORAN	GO BAHADUR ALI GHORAN NEAR BAKSHI BUST STOP F,MEHARADAM ROAD MEHAR, MEHAR	LCY	1244000-0004543-2	CURB						PKR					477.00		2011-12-22	No Response
51012	1274	Mehar	SD	4400-430000-3	FARAZ AHMED SHAHRI	ROAD GENERAL SH STORE AND UNIFORMS CENTRE BESHAM GULI MEHAR, MEHAR	LCY	1244000-0009943-4	CURB						PKR					700.00		2011-12-21	No Response
51013	1274	Mehar	SD	4400-700202-9	ABULWAL BHERGHI	GO MEHAR PANDIAR HBL MEHAR, MEHAR	LCY	1244000-0010743-1	CURB						PKR					900.00		2011-12-18	No Response
51014	1274	Mehar	SD	4400-470626-6	BEEMA	GO MEHARAN AUTOAL NEAR TECHNICAL COLLEGE, MEHAR	LCY	1244000-0013043-4	CURB						PKR					900.40		2011-12-08	No Response
51015	1274	Mehar	SD	4400-301004-0	BARZANWANDA	GO LATIF CLINIC THEBA ROAD MEHAR, MEHAR	LCY	1244000-0015064-4	CURB						PKR					107.71		2011-11-29	No Response
51016	1274	Mehar	SD	4400-570000-5	ANJAN	GO A W AMEED SHAHRI KIRYANA MERCHANT, SHAR BAZAR, MEHAR	LCY	1244000-00150743-5	CURB						PKR					207.71		2011-11-25	No Response
51017	1274	Mehar	SD	4400-464700-3	RAJAL ALI BULACH	GO MUMAZI MIRAN SROD REMALE OFFICE MEHAR, MEHAR	LCY	1244000-0010043-4	CURB						PKR					900.00		2011-11-24	No Response
51018	1274	Mehar	SD	4400-220000-1	ABDULKE HUSSAIN MAGHI	GO VERDIE ANDAR MAGHI, GULSHAN-E-MADINA COLY, MEHAR	LCY	1244000-0021043-3	PLS						PKR					1,300.00		2011-11-14	No Response
51019	1274	Mehar	SD	4400-144000-1	MUHAMMAD AMAN KOLACH	STATE LIFE AGENCY OFFICE NE MEHAR MEHAR, MEHAR	LCY	1244000-0020743-4	CURB						PKR					108.36		2011-11-14	No Response
51020	1274	Mehar	SD	4400-090004-1	ABDUL HANAN	GO M HANAN FLOUR MILL STOP																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPL, FDR)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied	Amount Outstanding	Exp. FDR contracted	Last date of deposit or withdrawal			
13005	1204	Mehar	SD	41305-65045-1	MUNOOR AHMED MAGNI	SD HEDQECQ ABBAS MAGNI GULSHAN E MADINA COLONY MEHAR, MEHAR	LCY	1204000-0008143-7	CURB						PKR					141.44		2011-09-22	No Response		
13006	1204	Mehar	SD	4201-171231-0	ROSHAN HUSSAIN	SD MUZIMAH, S-BAY NEAR DR. AMIN THABOQ (JALALI) MOULDI MEHAR, MEHAR	LCY	1204000-0008443-2	CURB						PKR					200.00		2011-09-21	No Response		
13007	1204	Mehar	SD	41305-42251-0	SANA	SD LATIF CLINIC, THEBA ROAD MEHAR,, MEHAR	LCY	1204000-0010543-3	CURB						PKR					907.73		2011-09-19	No Response		
13008	1204	Mehar	SD	41305-3471310-4	RAHILA	SD MADANI JALALI ANDER AUTOZ MAIN RD,, MEHAR	LCY	1204000-00157043-2	CURB						PKR					107.73		2011-09-19	No Response		
13009	1204	Mehar	SD	41305-147095-7	MOJIB MOHAMMAD BUTT	SD AUTOZ K-5 SHARI ROAD MEHAR, MEHAR	LCY	1204000-00196743-1	CURB						PKR					60.00		2011-09-17	No Response		
13040	1204	Mehar	SD	41305-095104-0	SABINA ABIF	SD A-SATTAR SAHAR GOVT. GIRLS HIGHER SCHOOL,, MEHAR	LCY	1204000-0017504-0	CURB						PKR					7.73		2011-09-16	No Response		
13041	1204	Mehar	SD	41305-810300-7	SUNAM	SD SUBHAN ALI SODHAR CLOTH MERCHANT SHAHR BAZAR MEHAR, MEHAR	LCY	1204000-00140543-5	CURB						PKR					107.73		2011-09-15	No Response		
13042	1204	Mehar	SD	41305-709013-4	THIRUBENA	SD SUBHAN ALI SODHAR, CLOTH MERCHANT, SHAHR BAZAR, MEHAR	LCY	1204000-00147643-1	CURB						PKR					107.75		2011-09-14	No Response		
13043	1204	Mehar	SD	41305-248750-7	MUSLIM HUSSAIN YUNUS	SD MUSLIM ADO (ORGANIZATION) SODHAR BAZAR,, MEHAR	LCY	1204000-00177403-8	CURB						PKR					100.50		2011-09-14	No Response		
13044	1204	Mehar	SD	41305-652009-0	AMIR AN	SD FREED ALI DEPAH FAYAZ S-BAY MEHAR, MEHAR	LCY	1204000-00103043-0	CURB						PKR					107.73		2011-09-12	No Response		
13045	1204	Mehar	SD	41305-563705-4	BEHALAB	SD SUBHAN ALI SODHAR CLOTH MERCHANT SHAHR BAZAR MEHAR, MEHAR	LCY	1204000-00145343-0	CURB						PKR					107.73		2011-09-12	No Response		
13046	1204	Mehar	SD	41305-194256-6	MEHANA	SD AL HABIB CHANDIO KERYANA SHOP NEAR T-5/ST AND KANGLI WAF MEHAR, MEHAR	LCY	1204000-00103543-1	CURB						PKR					107.73		2011-09-12	No Response		
13047	1204	Mehar	SD	41305-488726-6	MOJIB HUSSAIN	SD DR. DEHAAT LALLAH MEHAR CLINIC, JALALI ROAD MEHAR, MEHAR	LCY	1204007-0003043-7	PLS						PKR					70.27		2011-09-12	No Response		
13048	1204	Mehar	SD	41305-552471-3	SHAMZULLAH	SD ALGHAN CHAPAL STORE TOWER CHOWK,, MEHAR	LCY	1204000-00100443-0	CURB						PKR					120.12		2011-09-10	No Response		
13049	1204	Mehar	SD	41305-260478-0	SAJWAN KHATUN	SD SUBHANALLAH KERYANA STORE KOLJORA MEHALLA MEHAR, MEHAR	LCY	1204000-00177643-2	CURB						PKR					113.84		2011-09-10	No Response		
13050	1204	Mehar	SD	41305-6506204-0	NALMA	SD MAZHAR ALI SAL MEDICAL STORE MEHAR,, MEHAR	LCY	1204000-00106743-7	CURB						PKR					107.73		2011-09-10	No Response		
13051	1204	Mehar	SD	41305-510725-4	SHAMSHAD	SD MAZHAR ALI SAL,, MEDICAL STORE,, MEHAR	LCY	1204000-00100843-3	CURB						PKR					107.73		2011-09-10	No Response		
13052	1204	Mehar	SD	41305-000701-4	HADEENA	SD MAZHAR ALI SAL MEDICAL STORE NEAR BAN AL HABIB MEHAR, MEHAR	LCY	1204000-00101043-1	CURB						PKR					107.73		2011-09-10	No Response		
13053	1204	Mehar	SD	41305-303304-4	HADEENA	SD WASHIM AHMED CHANDIO KERYANA SHOP KALJHORI ROAD ALI TOWN MEHAR, MEHAR	LCY	1204000-00100943-0	CURB						PKR					150.82		2011-09-08	No Response		
13054	1204	Mehar	SD	4201-007023-2	SHAFI SHAH	SD AHMED ZAHEDI JAMIA NASIR MEHAR,, MEHAR	LCY	1204000-00140043-5	CURB						PKR					907.73		2011-09-08	No Response		
13055	1204	Mehar	SD	41305-902079-0	MUSLIM	SD MUHEDIQ AGHO CLOTHIER MERCHANT SHAHR BAZAR MEHAR,, MEHAR	LCY	1204000-00147943-0	CURB						PKR					107.75		2011-09-08	No Response		
13056	1204	Mehar	SD	41305-197610-0	MUNAT AZ BILGAM	SD MAZHAR ALI SAL MEDICAL STORE NEAR BAN AL HABIB MEHAR, MEHAR	LCY	1204000-00100943-0	CURB						PKR					107.73		2011-09-08	No Response		
13057	1204	Mehar	SD	41305-410460-4	ZAMRAN	SD FAFIR MUHED DEPAH FAYAZ CLINIC OFF BAHIL MEHAR,, MEHAR	LCY	1204000-00101443-6	CURB						PKR					107.73		2011-09-08	No Response		
13058	1204	Mehar	SD	41305-480307-0	SHAGIRA	SD MEDICAL STORE MEHAR, MEHAR	LCY	1204000-00176403-0	CURB						PKR					107.73		2011-09-08	No Response		
13059	1204	Mehar	SD	41305-646705-2	SADIA	SD MAZHAR ALI SAL MEDICAL STORE,, MEHAR	LCY	1204000-00100243-0	CURB						PKR					107.73		2011-09-08	No Response		
13060	1204	Mehar	SD	41305-790750-2	FATMAH	SD MAZAHIR ALI SAL MEDICAL STORE NEAR BAHIL MEHAR, MEHAR	LCY	1204000-00157743-0	CURB						PKR					107.73		2011-09-08	No Response		
13061	1204	Mehar	SD	41305-180120-4	MUHTAM BILGAM	SD MAZHAR ALI SAL MEDICAL STORE,, MEHAR	LCY	1204000-00100143-0	CURB						PKR					107.73		2011-09-08	No Response		
13062	1204	Mehar	SD	41305-602025-0	MUSLIM	SD MAZHAR ALI SAL MEDICAL STORE NEAR BAN AL HABIB MEHAR, MEHAR	LCY	1204000-00100943-2	CURB						PKR					107.73		2011-09-08	No Response		
13063	1204	Mehar	SD	41305-503001-4	SHADAD	SD MAZHAR ALI SAL MEDICAL STORE NEAR BAN AL HABIB MEHAR, MEHAR	LCY	1204000-00103043-0	CURB						PKR					107.73		2011-09-08	No Response		
13064	1204	Mehar	SD	41305-011140-1	MEHANA	SD DR. MAZHAR SYAL CLINIC, MEHAR	LCY	1204000-00100043-7	CURB						PKR					107.73		2011-09-08	No Response		
13065	1204	Mehar	SD	41305-562306-6	SHAMSHADIA	SD FAFIR KAMIN DEHO SYED ALI ABBAS SHAR MEHALLAH MEHAR, MEHAR	LCY	1204000-00100443-2	CURB						PKR					907.73		2011-09-07	No Response		
13066	1204	Mehar	SD	41305-030410-2	MUSLIMAN	SD MUHEDIQ AGHO CLOTH MERCHANT SHAHR BAZAR MEHAR, MEHAR	LCY	1204000-00140543-0	CURB						PKR					107.75		2011-09-07	No Response		
13067	1204	Mehar	SD	41305-733620-0	MUSLIM	SD SUBHAN ALI SODHAR, CLOTH MERCHANT, SHAHR BAZAR, MEHAR	LCY	1204000-00140543-7	CURB						PKR					107.73		2011-09-07	No Response		
13068	1204	Mehar	SD	41305-223040-6	SHAMSHAD	SD MAZHAR ALI SAL MEDICAL STORE,, MEHAR	LCY	1204000-00100243-1	CURB						PKR					107.73		2011-09-07	No Response		
13069	1204	Mehar	SD	41305-760009-0	SHAFI AN	SD SHAD MEDICAL STORE NR. BAN AL HABIB LTD MEHAR, MEHAR	LCY	1204000-00170943-0	CURB						PKR					107.73		2011-09-07	No Response		
13070	1204	Mehar	SD	41305-400409-4	SHAMSHADIA	SD FAFIR MUHAMMAD FAYAZ CLINIC, NEAR BAHIL MEHAR, MEHAR	LCY	1204000-00100243-7	CURB						PKR					107.73		2011-09-07	No Response		
13071	1204	Mehar	SD	41305-003212-4	ANUSMAN SODHABO	SD SHAH MUHAMMAD SODHBO ADVOCATE SODHBA MEHALLAH MEHAR, MEHAR	LCY	1204000-00101443-5	CURB						PKR					107.73		2011-09-07	No Response		
13072	1204	Mehar	SD	41305-510430-0	MERAN	SD MAZHAR ALI SAL MEDICAL STORE, NEAR BAN AL HABIB LTD,, MEHAR	LCY	1204000-00100743-6	CURB						PKR					107.73		2011-09-07	No Response		
13073	1204	Mehar	SD	41305-070006-0	HADEENA KHATUN	SD MAZHAR ALI SAL MEDICAL STORE, NEAR BAN AL HABIB LTD,, MEHAR	LCY	1204000-00100943-7	CURB						PKR					107.73		2011-09-07	No Response		
13074	1204	Mehar	SD	41305-300140-4	MUSVI	SD LATIF CLINIC, THEBA ROAD MEHAR,, MEHAR	LCY	1204000-00140943-2	CURB						PKR					107.73		2011-09-07	No Response		
13075	1204	Mehar	SD	41305-400340-1	SHAM	SD HAFID MAGSI GULSHAN MADINA COLONY,, MEHAR	LCY	1204000-00100943-5	CURB						PKR					600.20		2011-09-06	No Response		
13076	1204	Mehar	SD	41305-951023-0	FATIMAH	SD SYED MEHALLAH MEHAR, MEHAR	LCY	1204000-00147443-5	CURB						PKR					607.73		2011-09-06	No Response		
13077	1204	Mehar	SD	41305-260750-0	FUZA	SD SADAM CLOTH & GENERAL STORE SHAHR MEHALLAH,, MEHAR	LCY	1204000-00151443-4	CURB						PKR					107.73		2011-09-06	No Response		
13078	1204	Mehar	SD	41305-050140-0	AL-TUNIAZ CLINIC	SD MOHIDDIN AGHO AHMED ERSI MOHIDDIN FRANCHISE SCHOOL, ROAD MEHAR, MEHAR	LCY	1204000-00130543-2	CURB						PKR					1,304.25		2011-09-05	No Response		
13079	1204	Mehar	SD	41305-001020-0	MUSVI KHATUN	SD SHAH MUHAMMAD SODHBO ADVOCATE SODHBA MEHALLAH MEHAR, MEHAR	LCY	12040																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BOL,PSU,FD,TD,SB, CDD)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTPL,FLTR)	ECR Contract No (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10106	1024	Mohar		50	41305-217807-6	MEDICUNDA	LCY	11240801-00112-01-2	CURB						PKR					107.71		2011-08-29	No Response
10107	1024	Mohar		50	41305-400707-6	EMMA BEUTON DRY	LCY	11240801-00109-01-7	CURB						PKR					107.71		2011-08-29	No Response
10108	1024	Mohar		50	42205-8154174-6		LCY	11240801-001405-01-0	CURB						PKR					107.71		2011-08-29	No Response
10109	1024	Mohar		50	41305-4075428-4	RAZANA	LCY	11240801-001409-01-0	CURB						PKR					107.71		2011-08-29	No Response
10110	1024	Mohar		50	41305-473889-2	MEDICUNDA KHAISON	LCY	11240801-00101-01-0	CURB						PKR					107.71		2011-08-29	No Response
10111	1024	Mohar		50	41305-468876-6	REHANA	LCY	11240801-001471-01-2	CURB						PKR					107.71		2011-08-29	No Response
10112	1024	Mohar		50	41305-288216-2	RAZA	LCY	11240801-001104-01-0	CURB						PKR					107.71		2011-08-29	No Response
10113	1024	Mohar		50	41305-415122-4	ANAM	LCY	11240801-001407-01-0	CURB						PKR					107.71		2011-08-29	No Response
10114	1024	Mohar		50	41305-001001-0	SHAZA	LCY	11240801-00101-01-0	CURB						PKR					107.71		2011-08-29	No Response
10115	1024	Mohar		50	41305-220089-0	PARAZANA	LCY	11240801-001331-01-7	CURB						PKR					107.71		2011-08-29	No Response
10116	1024	Mohar		50	41305-4750286-2	SADEEHAR	LCY	11240801-001326-01-0	CURB						PKR					107.71		2011-08-29	No Response
10117	1024	Mohar		50	41305-151036-0	MUMERDAM	LCY	11240801-001524-01-0	CURB						PKR					107.71		2011-08-29	No Response
10118	1024	Mohar		50	41305-4178801-0	SHIMSHAM	LCY	11240801-001371-01-0	CURB						PKR					107.71		2011-08-29	No Response
10119	1024	Mohar		50	41305-136889-0	SHAMAZ NAZ	LCY	11240801-001409-01-3	CURB						PKR					7.71		2011-08-29	No Response
10120	1024	Mohar		50	41301-403984-3	BEZINA	LCY	11240801-001409-01-4	CURB						PKR					7.71		2011-08-29	No Response
10121	1024	Mohar		50	41305-761058-0	MULZIDAN	LCY	11240801-001516-01-0	CURB						PKR					1.71		2011-08-29	No Response
10122	1024	Mohar		50	41305-503621-0	SHUMAMLA	LCY	11240801-001409-01-1	CURB						PKR					7.71		2011-08-29	No Response
10123	1024	Mohar		50	41305-795514-0	SALMA	LCY	11240801-001401-01-0	CURB						PKR					7.71		2011-08-29	No Response
10124	1024	Mohar		50	41305-001011-7	MUHAMMAD IBRAHIM PANIYAR	LCY	11240801-001056-01-0	CURB						PKR					58.00		2011-08-27	No Response
10125	1024	Mohar		50	41305-307504-1	SHADE ALI DEFAH	LCY	11240801-00101-01-2	CURB						PKR					761.30		2011-08-29	No Response
10126	1024	Mohar		50	41305-307823-3	FAROOQUE AHMED	LCY	11240801-001009-01-0	CURB						PKR					563.00		2011-08-22	No Response
10127	1024	Mohar		50	41305-228889-3	FAOZ ALI GHORAI SHAH	LCY	11240801-001002-01-2	CURB						PKR					400.00		2011-08-16	No Response
10128	1024	Mohar		50	41305-084038-5	ULFIQAR ALI	LCY	11240801-000956-01-0	PLS						PKR					1,275.00		2011-08-15	No Response
10129	1024	Mohar		50	41305-577118-0	KHUSROO HYDER	LCY	11240801-001009-01-0	CURB						PKR					920.00		2011-08-15	No Response
10130	1024	Mohar		50	41305-762815-0	SHAM ALI SHORAH	LCY	11240801-001404-01-3	CURB						PKR					420.00		2011-08-09	No Response
10131	1024	Mohar		50	41305-094007-0	ALI MEER AD KHODI	LCY	11240801-001271-01-0	CURB						PKR					330.00		2011-08-05	No Response
10132	1024	Mohar		50	41305-410889-7	SYAZ MEHAR KHAIBARALI	LCY	11240801-001074-01-0	CURB						PKR					960.00		2011-08-04	No Response
10133	1024	Mohar		50	41305-495213-5	CARLINA NAGMANI JAYTH	LCY	11240801-000100-01-2	CURB						PKR					497.00		2011-08-04	No Response
10134	1024	Mohar		50	41305-088465-7	WAFIQ ALI	LCY	11240801-001701-01-1	CURB						PKR					131.25		2011-08-04	No Response
10135	1024	Mohar		50	41305-570889-3	MUMSHIR LAL	LCY	11240801-001104-01-0	CURB						PKR					230.00		2011-08-03	No Response
10136	1024	Mohar		50	41305-468893-1	MUHAMMAD ANSAM SOOMRO	LCY	11240801-001049-01-0	CURB						PKR					588.12		2011-08-01	No Response
10137	1024	Mohar		50	41305-2284775-5	IGDAL AHMED SOOMRO	LCY	11240801-001405-01-2	PLS						PKR					488.04		2011-08-01	No Response
10138	1024	Mohar		50	41305-201121-1	REEYANA MECHANAT NEAR PRIMARY SCHOOL, MEHAR	LCY	11240801-001703-01-0	CURB						PKR					1,143.12		2011-07-23	No Response
10139	1024	Mohar		50	41305-508828-5	MEHAR SHAM	LCY	11240801-00101-01-3	CURB						PKR					960.00		2011-07-22	No Response
10140	1024	Mohar		50	41305-807391-6	AMEEL LATIF	LCY	11240801-001041-01-1	CURB						PKR					960.00		2011-07-20	No Response
10141	1024	Mohar		50	41305-138494-2	FARHADA	LCY	11240801-001043-01-3	CURB						PKR					960.00		2011-07-20	No Response
10142	1024	Mohar		50	41305-248836-3	MUHAMMAD KULEEMAN JANJHRI	LCY	11240801-001042-01-2	CURB						PKR					960.00		2011-07-20	No Response
10143	1024	Mohar		50	41305-410848-0	SHIMSHAM KHAISON	LCY	11240801-001071-01-4	PLS						PKR					684.76		2011-07-20	No Response
10144	1024	Mohar		50	41305-572729-3	SHAKIR AHMED	LCY	11240801-001071-01-0	CURB						PKR					415.00		2011-07-18	No Response
10145	1024	Mohar		50	41305-559886-0	AMJAD ALI SHAH	LCY	11240801-001011-01-0	CURB						PKR					500.00		2011-07-16	No Response
10146	1024	Mohar		50	41305-438236-1	AMEEL KARE	LCY	11240801-001006-01-0	CURB						PKR					500.00		2011-07-14	No Response
10147	1024	Mohar		50	41305-228898-7	SHIMSHIR ALI	LCY	11240801-001321-01-0	CURB						PKR					1,364.48		2011-07-13	No Response
10148	1024	Mohar		50	41305-510980-2	YASMIN KHATOON	LCY	11240801-000725-01-7	CURB						PKR					1,314.50		2011-07-11	No Response
10149	1024	Mohar		50	41305-903016-4	YASMIN KHATOON	LCY	11240801-000101-01-2	CURB						PKR					1,810.00		2011-07-07	No Response
10150	1024	Mohar		50	41305-514100-7	SHAM ALI	LCY	11240801-000101-01-0	CURB						PKR					680.00		2011-07-06	No Response
10151	1024	Mohar		50	8201-010889-0	AMEEL HANZEEL BUTT	LCY	11240801-001403-01-0	CURB						PKR					120.50		2011-07-06	No Response
10152	1024	Mohar		50	41305-964753-3	MUMSHIR ALI BHATIAL	LCY	11240801-000803-01-0	PLS						PKR					66.92		2011-07-06	No Response
10153	1024	Mohar		50	41305-764724-0	SHAMIR ALI MACHO	LCY	11240801-000807-01-0	CURB						PKR					17.00		2011-07-03	No Response
10154	1024	Mohar		50	41305-499078-0	CARLINA MUSTAFA CHANDRO	LCY	11240801-001327-01-0	CURB						PKR					630.00		2011-06-29	No Response
10155	1024	Mohar		50	41305-300058-0	SHAMIR ALI	LCY	11240801-001101-01-0	CURB						PKR					630.00		2011-06-11	No Response
10156	1024	Mohar		50	41305-410071-7	FARHAN AHMED THEBO	LCY	11240801-001104-01-1	CURB						PKR					155.00		2011-06-11	No Response
10157	1024	Mohar		50	41305-598279-3	SHIMSHIR AHMED KHAISON	LCY	11240801-001050-01-2	CURB						PKR					116.00		2011-06-11	No Response
10158	1024	Mohar		50	41305-417263-3	SHAZ ALI SHAJANZA	LCY	11240801-001766-01-3	PLS						PKR					1,555.43		2011-06-10	No Response
10159	1024	Mohar		50	41305-523423-3	MEHNAZ ALI	LCY	11240801-001754-01-0	CURB						PKR					820.12		2011-06-08	No Response
10160	1024	Mohar		50	41305-305462-9	SHAZ ALI SHAJANZA	LCY	11240801-001006-01-7	CURB						PKR					120.00		2011-06-08	No Response
10161	1024	Mohar		50	41305-502729-9	SHIMSHIR ALI	LCY	11240801-001334-01-0	CURB						PKR					420.00		2011-06-01	No Response
10162	1024	Mohar		50	41305-3807146-7	MUHAMMAD SHAMAZ	LCY	11240801-001043-01-0	CURB						PKR					678.76		2011-06-02	No Response
10163	1024	Mohar		50	51015-162014-0	SHIMSHIR ALI ALI	LCY	11240801-001104-01-2	CURB						PKR					436.26		2011-06-02	No Response
10164	1024	Mohar		50	41305-270740-1	SHIR ALI TUNDO	LCY	11240801-001043-01-4	CURB						PKR					500.00		2011-05-21	No Response
10165	1024	Mohar		50	41305-554246-7	AMEEL ALI SHAM	LCY	11240801-001021-01-5	CURB						PKR					370.00		2011-05-13	No Response
10166	1024	Mohar		50	41305-5345786-3	WAFIQ ALI	LCY	11240801-001210-01-7	CURB						PKR					722.00		2011-05-10	No Response
10167	1024	Mohar		50	41305-162782-1	MUHAMMAD ANSAM SHAH	LCY	11240801-000143-01-0	CURB						PKR					205.55		2011-05-28	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C. REF#)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBI,PLI,FD,TD,SB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTPL,PLI,SB)	B.E.C. Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal			
10317	1024	Mehar	SD	4130-479230-7	SIRAJ AHMED KANGI	C/O KAMAL AUTON MAIN RD., MEHAR	LCY	1234001-00107-0-4	CURB						PKR					500.00		2011-04-26	No Response		
10318	1024	Mehar	SD	4130-73124-8	REK J MAYTEEN	C/O DR.AMEL HAJI AHMAD AL-QADIR MEDICAL CENTRAL AL SHAH COLONY, MEHAR	LCY	1234001-00107-0-7	PLI						PKR					722.00		2011-04-26	No Response		
10319	1024	Mehar	SD	4130-73124-8	REK J MAYTEEN	C/O DR.AMEL HAJI AHMAD AL-QADIR MEDICAL CENTRAL AL SHAH COLONY, MEHAR	LCY	1234001-00107-0-1-9	CURB						PKR					420.00		2011-04-26	No Response		
10320	1024	Mehar	SD	41307-055454-7	NAJIA HUSSAIN	C/O SADAM HUSSAIN SHAM OPP. P.O. MAIN ROAD MEHAR, MEHAR	LCY	1234001-00045-0-5	PLI						PKR					5,301.42		2011-04-25	No Response		
10321	1024	Mehar		41301-001799-5	CHULAM NABH JEDDI		LCY	1234001-00149-0-1	CURB						PKR					415.00		2011-04-25	No Response		
10322	1024	Mehar	SD	13002-54002-5	MANOCHIR SHAM	HELP IN NEED ORGANIZATION KADIAN BUS STOP., MEHAR	LCY	1234001-00130-0-4	CURB						PKR					264.00		2011-04-21	No Response		
10323	1024	Mehar	SD	41305-710721-6	KANDEEDAH	C/O MACHAL SHAKRI KERYANA MERCHANT MEHAR, MEHAR	LCY	1234001-00103-0-1-2	CURB						PKR					256.00		2011-04-21	No Response		
10324	1024	Mehar	SD	6203-46018-9	SHAMIR HUSSAIN	HELP IN NEED ORGANIZATION KADIAN BUS STOP MEHAR, MEHAR	LCY	1234001-00136-0-1-8	CURB						PKR					81.20		2011-04-20	No Response		
10325	1024	Mehar	SD	41301-30505-3	FARHAN MEHAR ABADIN	C/O BAI KUDAM ARSHAN AUTON MAIN ROAD MEHAR., MEHAR	LCY	1234001-00121-0-1-8	CURB						PKR					4,900.00		2011-04-13	No Response		
10326	1024	Mehar	SD	41305-230079-3	KANWILLAS SHAKIR	C/O MOHAMMAD YASIN DEVA KERYANA STORE NEAR MARGAL SHAM BAKHAN MEHAR, MEHAR	LCY	1234001-00108-0-1-5	CURB						PKR					230.00		2011-04-13	No Response		
10327	1024	Mehar	SD	41306-43401-5	FABIAN ALI SYAL	B.M.O. B-G AL MUSTAFA TOWN PHASE B NADIM NAGAR QUADAMAD, HYDERABAD	LCY	1234078-001070-0-1-4	PLI						PKR					1,364.76		2011-04-12	No Response		
10328	1024	Mehar	SD	41305-640546-7	MOHAMMAD KIRAN SHAKIR	C/O SINDH ELECTRIC STORE NEAR BANK AL HABIB MEHAR BRANCH MEHAR, MEHAR	LCY	1234001-00109-0-1-5	PLI						PKR					17,320.57		2011-04-08	No Response		
10329	1024	Mehar	SD	41305-294217-5	FARIS HUSSAIN	GOPIKANT JAYAL KERYANA MERCHANT ATTA COLONY MEHAR, MEHAR	LCY	1234001-00140-0-1-5	CURB						PKR					926.40		2011-04-08	No Response		
10330	1024	Mehar	SD	41305-700714-5	SHAKIR ALI SHAMIR	SHAKIR MEHAR AL MEHAR DIST DADU, DADU	LCY	1234001-00000-0-1-7	CURB						PKR					532.00		2011-04-05	No Response		
10331	1024	Mehar	SD	41305-024131-7	AMELIA HANZEL CHANNA	C/O INTIAZ ALI KERYANA MERCHANT MAIN ROAD MEHAR, MEHAR	LCY	1234001-00137-0-1-9	CURB						PKR					1,174.76		2011-04-04	No Response		
10332	1024	Mehar	SD	41305-055409-9	MAGIAN ALI DOPAN	MAGIAN MOBILE COMMUNICATION KAMOL WAM MEHAR., MEHAR	LCY	1234001-00109-0-6	CURB						PKR					440.45		2011-04-04	No Response		
10333	1024	Mehar	SD	41305-230207-1	ABIRAH ALI HUSSEY	C/O KIRAN KERYANA STORE THIRA ROAD MEHAR., MEHAR	LCY	1234001-00013-0-1-4	CURB						PKR					8,243.00		2011-03-31	No Response		
10334	1024	Mehar	SD	41305-711079-4	AMILA	C/O SIKHER MEDICAL STORE NEAR BANK AL HABIB MEHAR., MEHAR	LCY	1234001-00140-0-1-5	CURB						PKR					1,430.00		2011-03-22	No Response		
10335	1024	Mehar	SD	13001-617289-5	MOHAMMAD SIDDIQUE	HELP IN NEED ORGANIZATION KADIAN BUS STOP., MEHAR	LCY	1234001-00148-0-1-7	CURB						PKR					630.00		2011-03-21	No Response		
10336	1024	Mehar	SD	41305-064019-2	KALIBEDDAS KOSUMBI	C/O LATIF MEDICAL CLINIC THIRA ROAD MEHAR., MEHAR	LCY	1234001-00101-0-1-2	CURB						PKR					500.00		2011-03-19	No Response		
10337	1024	Mehar	SD	41305-230207-1	INTIAZ ALI SHAMIR	SINDH CLOTH HOUSE SHAM BAKHAN., MEHAR	LCY	1234001-00103-0-1-4	CURB						PKR					7,730.00		2011-03-18	No Response		
10338	1024	Mehar	SD	41305-729581-1	MOHAMMAD ALI SYAL	C/O TALIB HUSSAIN MOHAMMAD BHITTA COLONY MEHAR DIST DADU, DADU	LCY	1234001-00004-0-1-3	CURB						PKR					52.00		2011-02-28	No Response		
10339	1024	Mehar	SD	41305-230712-3	SAFARUDDIN ALAMI	CHIKER NET CAFE SOMRA CENTRE KAMOL WAM., MEHAR	LCY	1234001-00124-0-1-9	CURB						PKR					862.00		2011-02-21	No Response		
10340	1024	Mehar	SD	41305-0502170-3	SHAMIR AHMED SHAM	C/O IAN MOHAMMAD SHAKIR KERYANA STORE, SHAM BAKHAN., MEHAR	LCY	1234078-000071-0-1-9	PLI						PKR					46.76		2011-02-16	No Response		
10341	1024	Mehar	SD	41305-301000-5	SADAM KIRAN	C/O AMELIA JAMBAR BHATIAL, GULSHAN-AGADINA COLONY, MEHAR	LCY	1234071-001302-0-1-6	PLI						PKR					1,083.53		2011-02-12	No Response		
10342	1024	Mehar	SD	41305-213071-5	SHAMARUDDIN LATIF	CO-OPERATIVE DEPTT.,UPPER FLR, 106, MEHAR TOWER CHIKER MEHAR., DADU	LCY	1234071-000411-0-1-6	PLI						PKR					1,061.37		2011-02-09	No Response		
10343	1024	Mehar	SD	41305-707039-1	MOHIBULLAH CHANNA	BE SHAMAD MEHAR AL MEHAR, MEHAR	LCY	1234001-00109-0-1-9	CURB						PKR					930.00		2011-02-07	No Response		
10344	1024	Mehar	SD	13001-743795-1	SHAMIR KIRAN	HELP IN NEED ORGANIZATION KADIAN BUS STOP MEHAR., MEHAR	LCY	1234001-00147-0-1-6	CURB						PKR					900.00		2011-02-02	No Response		
10345	1024	Mehar	SD	41305-300701-1	SHAMARUDDIN NAURESH	ILAMABAD MALAHAL MEHAR MONTAZI STREET HOUSE SHAM BAKHAN MEHAR, DADU	LCY	1234001-00136-0-1-8	CURB						PKR					27.30		2011-01-02	No Response		
10346	1024	Mehar	SD	41305-702225-7	ASIF ALI	AL AG MEDICAL STORE NEAR DR. NEZAM UDDIN JAGEL, ILAMABAD MEHAR AL, MEHAR	LCY	1234001-00076-0-1-8	CURB						PKR					2,075.00		2011-01-19	No Response		
10347	1024	Mehar	SD	41305-0502171-1	CHULAM ALI KHANABEEL	AGBI FURNITURE HOUSE OPP. BANK AL HABIB MEHAR, DADU	LCY	1234001-00034-0-1-4	CURB						PKR					6.30		2011-01-26	No Response		
10348	1024	Mehar	SD	41305-471511-5	ASIF ALI MANGI	C/O ALAMDAD ULAH ELECTRIC STORE, BETO ROAD., MEHAR	LCY	1234001-001305-0-1-3	CURB						PKR					19,020.00		2011-01-24	No Response		
10349	1024	Mehar	SD	41305-040324-2	KANWILAS KHATUN	C/O NAVEDAT LATTA ATTA CHANG BETO ROAD MEHAR NEAR CIVIL COURT MEHAR, MEHAR	LCY	1234071-001234-0-1-3	PLI						PKR					2,487.19		2011-01-21	No Response		
10350	1024	Mehar	SD	41305-050029-5	REK ALI KANWILAS	C/O KANWILAS AUTON KADIAN ROAD MEHAR, MEHAR	LCY	1234001-00125-0-1-8	CURB						PKR					1,262.00		2011-01-12	No Response		
10351	1024	Mehar	SD	41305-510027-5	SHUKRAT ALI	C/O SIRAJ AHMED DEPAR AL MUSTAFA A STREET HOUSE AGHA PETROL PUMP MEHAR, MEHAR	LCY	1234001-00131-0-1-9	CURB						PKR					920.00		2011-01-12	No Response		
10352	1024	Mehar	SD	41305-186406-9	ABIRAH ALI NABEEL	C/O AMELIA LATIF KACHROO CONFECTIONERY MAIN ROAD, MEHAR	LCY	1234001-000700-0-1-2	CURB						PKR					1,170.00		2011-01-01	No Response		
10353	1025	Notified/No. 1	SD	41401-244741-6	NABIRA A ZAFAR	HOUSE NO 401 STREET NO 13 PHEROZABAD NAZIMABAD NO 1, KARACHI	LCY	1235001-00136-0-1-2	CURB						PKR					2,420.00		2011-12-28	No Response		
10354	1025	Notified/No. 1	SD	41401-270406-9	SHAMIR AHMED	FLAT NO 5 1ST FLR PLAT 1-B-13 NAZIMABAD NO 1 106 JAMIA MASJID KARACHI	LCY	1235078-001070-0-1-9	PLI						PKR					680.30		2011-12-16	No Response		
10355	1025	Notified/No. 1	SD	41401-437340-8	NADIA ASIF	HOUSE NO 1-C-38 NAZIMABAD NO 1, KARACHI	LCY	1235078-001030-0-1-3	PLI						PKR					243		2011-12-16	No Response		
10356	1025	Notified/No. 1	SD	41401-611772-1	AFANAD LATIF	HOUSE NO 8D 312, NAZIMABAD-1, KARACHI	18F2	1235048-000003-7-5-8	CURB						USD					190.00		2011-12-14	No Response		
10357	1025	Notified/No. 1	SD	41401-610020-3	NATYUNAL CITY	SHOP NO64 PAFIA AVENUE SEC-14-C, NORTH-SIDE, KARACHI	LCY	1235001-001402-0-1-7	CURB						PKR					913.00		2011-12-09	No Response		
10358	1025	Notified/No. 1	SD	41401-150427-9	MOHAMMAD ANJAM	HOUSE NO 137-1-6 NAZIMABAD 1, KARACHI	LCY	1235007-000545-0-1-3	PLI						PKR					5,124.46		2011-12-02	No Response		
10359	1025	Notified/No. 1	SD	41401-060230-5	NEUSAT ALI KHAN	1-C-35 NAZIMABAD NO 1, KARACHI	18F2	1235048-001010-7-5-2	CURB						USD					0.75		2011-12-02	No Response		
10360	1025	Notified/No. 1	SD	41401-051000-1	ABIR AHMED AHMED	87NO 4-46 LANDER W B KARACHI, KARACHI	LCY																		

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDR, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, B)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (FDR completed)	Last date of deposit or withdrawal	
13048	1375	Unclaimed No. 1	SD	4201-142550-7	OMD GUL	SHOP NO C1 AND C2 CHAWLA MARKET NAZIMBAD NO 1, KARACHI	LCY	1325-0801-00395-0-7	CURB						PKR					5,540.00		2011-08-22	No Response
13049	1375	Unclaimed No. 1	SD	3203-244920-7	KASHIF AHMED	HOUSE NO 101-A, HAYATA COLONY NO 36, ORANGE TOWNS, KARACHI	LCY	1325-0801-00327-0-6	CURB						PKR					470.00		2011-08-20	No Response
13050	1375	Unclaimed No. 1	SD	4201-002570-9	MUHAMMAD REZA ZAFAR	HOUSE NO 3-5-6-9 NAZIMBADAN JIZDANI MANSION NEAR AGRA ROCE, KARACHI	LCY	1325-0801-00389-0-3	CURB						PKR					402.00		2011-08-12	No Response
13051	1375	Unclaimed No. 1	SD	4040-222901-4	KADITHA SHAIKH KHATUN	FLAT NO 6-A, HASRAT MORAN COLONY, SITE, KARACHI	LCY	1325-0877-00393-0-7	PLS						PKR					270.87		2011-08-09	No Response
13052	1375	Unclaimed No. 1	SD	4201-302432-7	MOHSIN KHAN	FLAT NO 6-3 FLAT NO 3-3-43-45 AL REHMAN CORNER MUSEUM LEAGUE QUARTERS NAZIMBADAN 1, KARACHI	LCY	1325-0801-00233-0-6	CURB						PKR					405.00		2011-08-08	No Response
13053	1375	Unclaimed No. 1	SD	4201-546170-1	MUHAMMAD MOHSIN KHAN	HOUSE A-118 AL ALAMAT NAZIMBAD NO 1 NEAR DUNDOO SHOP KEEPER, KARACHI	LCY	1325-0801-00330-0-2	CURB						PKR					288.00		2011-08-08	No Response
13054	1375	Unclaimed No. 1	SD	4201-738008-1, 42011-182701-4	MUHAMMAD FUSAL AMBER F ADAL	FLAT NO 10-5, PLOT NO 1-8-2ND FLOOR ABOVE APARTMENT NAZIMBAD NO 1, KARACHI	LCY	1325-0801-00334-0-3	CURB						PKR					234.00		2011-08-06	No Response
13055	1375	Unclaimed No. 1	SD	4103-145020-1, 42013-148720-4	MUHAMMAD ALI SHAHEER MUHAMMAD ALI	3-3-402 MUSLIM LEAGUE QUARTERS NAZIMBAD NO 1, KARACHI	LCY	1325-0801-00317-0-2	CURB						PKR					1,553.00		2011-08-03	No Response
13056	1375	Unclaimed No. 1	SD	4300-300500-1	NASIR AHMED KHAN	37 307 MUSLIM LEAGUE QUARTERS NAZIMBAD NO 1 KARACHI, KARACHI	LCY	1325-0801-00340-0-8	CURB						PKR					460.00		2011-08-03	No Response
13057	1375	Unclaimed No. 1	SD	4201-009100-1, 42011-077480-4	BAHAT ALI NADEEM BAHAT ALI	3-A-219 FIRST FLOOR NAZIMBAD NO 1, KARACHI	LCY	1325-0801-00392-0-2	CURB						PKR					30.16		2011-08-03	No Response
13058	1375	Unclaimed No. 1	SD	4201-482424-7	SYED NAJAT ALAM ZAFAR	HOUSE NO C-2-2897 C AREA, KARACHI	LCY	1325-0801-00391-0-4	CURB						PKR					437.80		2011-07-28	No Response
13059	1375	Unclaimed No. 1	SD	4201-974737-7	MUHAMMAD HASHEEM	HOUSE NO 8-53 WILAYAT ABAD FAK COLONY NO MOUNTAQ JAMA MASJID, KARACHI	LCY	1325-0801-00233-0-4	CURB						PKR					550.00		2011-07-27	No Response
13060	1375	Unclaimed No. 1	SD	4201-732100-7	SHIRAZ AHMED	HOUSE NO 1-8-4-9 NAZIMBADAN NAZIMBADAN, KARACHI	LCY	1325-0801-00340-0-4	CURB						PKR					428.00		2011-07-23	No Response
13061	1375	Unclaimed No. 1	SD	4201-000070-0	YOUSUF ELNAD	HOUSE NO 1-8-2-30 NAZIMBADAN NO 1 NEAR USRI BAZAR, KARACHI	LCY	1325-0801-00305-0-5	CURB						PKR					520.00		2011-07-20	No Response
13062	1375	Unclaimed No. 1	SD	4201-307225-5	MUHAMMAD USAM SHAHID	HOUSE NO D-3 FAK COLONY MANGROVE ROAD KARACHI, KARACHI	LCY	1325-0801-00176-0-2	CURB						PKR					767.30		2011-07-20	No Response
13063	1375	Unclaimed No. 1	SD	4201-311000-1	MUHAMMAD SHARIF HANFON	HOUSE 1-6-117 NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00376-0-3	CURB						PKR					360.00		2011-07-13	No Response
13064	1375	Unclaimed No. 1	SD	3201-701704-3	MUHAMMAD JAVED	6-6 SEC 1-8-2 NAZIMBAD NO 1, KARACHI	LCY	1325-0801-00368-0-1	CURB						PKR					120.00		2011-07-10	No Response
13065	1375	Unclaimed No. 1	SD	4201-303210-4	USAMA ZAFAR	HOUSE NO 10 F 14 NAZIMBAD NO 1, KARACHI	LCY	1325-0801-00388-0-5	CURB						PKR					631.00		2011-07-10	No Response
13066	1375	Unclaimed No. 1	SD	4201-77770-9	MUHAMMAD MAHMOUD	SHOP 23-D & 8 MINHAS PLAZA NEAR TEEN HOST BRIDGE, LIQUATYABAD, KARACHI	LCY	1325-0801-00369-0-8	CURB						PKR					947.00		2011-07-11	No Response
13067	1375	Unclaimed No. 1	SD	4201-778407-7	MOHTASIM AHMED	HOUSE NO 3-37, JAHANGIR ABAD, NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00370-0-2	CURB						PKR					460.00		2011-07-11	No Response
13068	1375	Unclaimed No. 1	SD	4201-472520-1	NASIR NASEEM WASEH	HOUSE NO 4-2-43-A, NAZIMBAD NO 1, KARACHI	LCY	1325-0801-00370-0-2	CURB						PKR					335.00		2011-07-11	No Response
13069	1375	Unclaimed No. 1	SD	4201-402401-1	SAEED AHMED QADIR	HOUSE NO 1-3-9-5 AL MADINA QUATERS NAZIMBADAN NO 1, KARACHI	LCY	1325-0771-00208-0-1	PLS						PKR					34.34		2011-07-05	No Response
13070	1375	Unclaimed No. 1	SD	3301-211000-1	MOHSIN ALAM	HOUSE NO 122 NAZIMBAD ORANGE TOWNS 12-5, KARACHI	LCY	1325-0801-00207-0-6	CURB						PKR					550.00		2011-06-27	No Response
13071	1375	Unclaimed No. 1	SD	4201-230301-1	MUHAMMAD KHAN	6-807 C AREA MAHAR COLONY KIB DUST EAST, KARACHI	LCY	1325-0801-00377-0-2	CURB						PKR					420.00		2011-06-27	No Response
13072	1375	Unclaimed No. 1	SD	4201-705280-9	REHAN BUDHANI	FLAT NO 15-5 SHEDRO ABCADE NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00401-0-9	CURB						PKR					1,357.00		2011-06-23	No Response
13073	1375	Unclaimed No. 1	SD	4201-431002-0	SABA RIDHAN	6-12 FAK MODERN COLONY MANGROVE ROAD, KARACHI	LCY	1325-0801-00388-0-7	CURB						PKR					215.76		2011-06-18	No Response
13074	1375	Unclaimed No. 1	SD	4201-506701-8	AFSHAN NISAM	1-8-310 NAZIMBADAN NO 1, KARACHI	LCY	1325-0876-00379-0-6	PLS						PKR					63.01		2011-06-17	No Response
13075	1375	Unclaimed No. 1	SD	4201-252000-3	MOHTASIM AHMED KHAN	HOUSE NO 18-07 NAZIMBADAN NO 1 NEAR AGRA ROCE, KARACHI	LCY	1325-0801-00385-0-8	CURB						PKR					400.00		2011-06-11	No Response
13076	1375	Unclaimed No. 1	SD	4201-293100-0	SABA PERVEEN	HOUSE NO 8-402 SEC 8 NORTHERN NEAR BELAL MAJID, KARACHI	LCY	1325-0801-00230-0-5	CURB						PKR					100.00		2011-06-04	No Response
13077	1375	Unclaimed No. 1	SD	4201-008710-6	MUHAMMAD NISAM	FLAT NO AMB MEZANINE FLR SARINA TOWER MAIN SAROB HASAN CHOWKANG, KARACHI	LCY	1325-0801-00193-0-8	CURB						PKR					26.00		2011-06-04	No Response
13078	1375	Unclaimed No. 1	SD	4201-297001-2	SABA A. AMY	FLAT NO 13 MEDHROV APP 2ND FLOOR 16-3 NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00370-0-7	CURB						PKR					19.00		2011-06-01	No Response
13079	1375	Unclaimed No. 1	SD	4201-430000-0	MUSARRA ZAFAR	3-3-221 NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00296-0-1	CURB						PKR					500.00		2011-05-27	No Response
13080	1375	Unclaimed No. 1	SD	4201-407600-5	MUHAMMAD ASLAM KURBAN	FL NO 1-C-1-57, NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00303-0-8	CURB						PKR					1,713.12		2011-05-26	No Response
13081	1375	Unclaimed No. 1	SD	4201-120020-1, 42011-100720-3	MUHAMMAD ISLAM / AMAL KHAN NAZIMAD	HOUSE NO 1-47-3-6 NAZIMBADAN 1 NEAR QUTUBSA MAJID, KARACHI	LCY	1325-0801-00245-0-9	CURB						PKR					102.04		2011-05-25	No Response
13082	1375	Unclaimed No. 1	SD	4201-303210-4, 42011-790300-9	HARQOON FARIHAT / INVAHARA ZAFAR	3-4-714 2ND FLOOR NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00126-0-7	CURB						PKR					434.00		2011-05-23	No Response
13083	1375	Unclaimed No. 1	SD	4201-407210-1, 42011-454020-9	SYED NASEEM DUA / SYEDA SAMRA NASEEM	1-8-5 AL ZAFAR SQUARE FLAT NO 1 NAZIMBADAN NO 1 ROE, KARACHI	LCY	1325-0801-00189-0-8	CURB						PKR					407.00		2011-05-19	No Response
13084	1375	Unclaimed No. 1	SD	4201-407210-1, 42011-454020-9	SYED NASEEM DUA / SYEDA SAMRA NASEEM	1-8-5 AL ZAFAR SQUARE FLAT NO 1 NAZIMBADAN NO 1 ROE, KARACHI	LCY	1325-0801-00189-7-5	CURB						LCY					35.00		2011-05-19	No Response
13085	1375	Unclaimed No. 1	SD	4201-178030-6	MOHSIN AHMED AM	FL NO 1-2-389-4-39 MEZAN APP NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00393-0-4	CURB						PKR					3,300.00		2011-05-16	No Response
13086	1375	Unclaimed No. 1	SD	4201-403000-7	REHAN ALI	HOUSE NO 8-00 FAK COLONY HASRAT MORAN C/V MANGROVE RD ROE, KARACHI	LCY	1325-0801-00395-0-4	CURB						PKR					20.00		2011-05-09	No Response
13087	1375	Unclaimed No. 1	SD	4201-503041-1	MUHAMMAD NAZEEM	HOUSE NO 306 AREA ISLAM GUMI LABELLA HOUSE LABELLA KARACHI, KARACHI	LCY	1325-0801-00170-0-7	CURB						PKR					1,000.00		2011-04-07	No Response
13088	1375	Unclaimed No. 1	SD	4201-147010-0	SHIRAZ MUHAMMAD YOUSUF	HOUSE NO 1, 8-21, COMMERCIAL AREA NAZIMBADAN 1, KARACHI	LCY	1325-0876-00399-0-7	CURB						PKR					1,000.00		2011-04-05	No Response
13089	1375	Unclaimed No. 1	SD	4201-402001-3	MOHTASIM AHMED	HOUSE NO 2-219 SHRA COLONY NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00131-0-7	CURB						PKR					972.00		2011-04-05	No Response
13090	1375	Unclaimed No. 1	SD	4201-507004-3	MUHAMMAD AZEL HASAN	FLAT NO 4-4 NASEEM CENTRE 58-23 NORTHERN, KARACHI	LCY	1325-0801-00286-0-3	CURB						PKR					80.00		2011-04-00	No Response
13091	1375	Unclaimed No. 1	SD	4201-019540-1	MUHAMMAD SHIRAZ	HOUSE NO 1-8-72 1ST FLOOR OPP NARAY SHOPPING CENTER NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00364-0-2	CURB						PKR					200.00		2011-04-00	No Response
13092	1375	Unclaimed No. 1	SD	4201-194700-9	MOJIB	SHOP NO 2 BLOCK F CHAWLA MARKET NAZIMBADAN NO 1 ROE, KARACHI	LCY	1325-0801-00302-0-4	CURB						PKR					120.00		2011-04-00	No Response
13093	1375	Unclaimed No. 1	SD	4201-003700-0	AGRA PERVEEN	3-3-373 NAZIMBADAN NO 1 ROE, KARACHI	LCY	1325-0801-00133-0-1	CURB						PKR					20.00		2011-04-00	No Response
13094	1375	Unclaimed No. 1	SD	4201-170700-3	MUHAMMAD WASIM	6-77 WILAYAT ABAD NO 2 SITE, KARACHI	LCY	1325-0801-00393-0-9	CURB						PKR					264.75		2011-03-28	No Response
13095	1375	Unclaimed No. 1	SD	4201-489530-7	WASIM BIN SAIED	1-8-310 NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00240-0-3	CURB						PKR					330.00		2011-03-23	No Response
13096	1375	Unclaimed No. 1	SD	4201-403030-3	MUHAMMAD FAKR	HOUSE A 120 SHRA COLONY NAZIMBADAN NO 1 KARACHI, KARACHI	LCY	1325-0801-00379-0-8	CURB						PKR					193.00		2011-03-19	No Response
13097	1375	Unclaimed No. 1	SD	4201-303210-4, 42011-374701-4	SYED MASOOD HAIDER NAZAF USYEDHA TABASSUM	8-3 AL REHMAN CORNER 2ND FLR OPP BANG AL HOBB LTD NAZIMBADAN NO 1 ROE, KARACHI	LCY	1325-0801-00232-0-8	CURB						PKR					288.00		2011-03-18	No Response
13098	1375	Unclaimed No. 1	SD	3001-100710-7	FAYYAZ ALI	AMMED PRESS ANSARI MENSION 1-6-2 NAZIMBADAN NO 1, KARACHI	LCY	1325-0801-00321-0-1	CURB						PKR					100.00		2011-03-14	No Response
13099	1375	Unclaimed No. 1	SD	4201-500700-4	MOHTASIM ELZEIN	FLAT NO 30-AL ZAFAR SQUARE 16-3 NAZIMBADAN NO 1 ROE, KARACHI	LCY	1325-0801-00380-0-6	CURB						PKR					510.00		2011-03-08	No Response
13100	1375	Unclaimed No. 1	SD	4200-000770-3	MUHAMMAD OMAR KHAN	3-8-18 NAZIMBADAN NO 1 NEAR AL HANAN, KARACHI	LCY	1325-0801-00399-0-5	CURB						PKR					20.00		2011-03-07	No Response
13101	1375	Unclaimed No. 1	SD	4201-407240-1	MUHAMMAD ZUBAIR KHAN	3-3-303 MUSLIM LEAGUE COLONY NAZIMBADAN NO 1, KAR																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary (UR/FZ/ET)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/EUR/GBP/AED/JPY/CHF)	Rate Type (MTM/FX/SL)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied		Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal
10310	126	Karungi Township	SD	4201-403239-6	MUHAMMAD TARIQ	FLAT-121, SECTOR- C-32 KORANG- 1-12, KARACHI	LCY	1264001-000724-6	CURB						PKR					3,000.00		2011-12-09	No Response
10311	126	Karungi Township	SD	4201-307276-7	MOJIB KHANDEE	R-APIYA, K-406, KORANG-I KARACHI KORANG NO.5, KARACHI	LCY	1264001-000203-6-4	CURB						PKR					722.00		2011-12-09	No Response
10312	126	Karungi Township	SD	4201-702020-1	TAZEEN LATIF	G-3 AL MANSOOR TOWER OPP BANK AL HABIB KORANG-5, KARACHI	LCY	1264001-000301-6	CURB						PKR					26.00		2011-12-07	No Response
10313	126	Karungi Township	SD	4201-345040-5	RASHEED ANJUM	R- 13, SECTOR R-8, GULSHAN-6-MAYMAY, KARACHI	LCY	1264007-000075-6-7	PLS						PKR					302.37		2011-12-03	No Response
10315	126	Karungi Township	SD	4201-410007-5	MUHAMMAD MANOZHAR KHAN	FLAT R- BLOCK-40 AREA-5-41-LANDNO-5, KARACHI	LCY	1264001-000725-6-6	CURB						PKR					227.00		2011-12-02	No Response
10316	126	Karungi Township	SD	4201-520000-5	MUHAMMAD YASIR DURRANI	GHIS-1 LINGAYT ALI KHAN ROAD MODEL COLONY, KARACHI	LCY	1264001-000000-6-9	CURB						PKR					36.00		2011-12-09	No Response
10317	126	Karungi Township	SD	4201-300000-5	TARIQ KAMRAN	FLAT-3, STREET NO.6, LANDNO-4, SECTOR-4-C, KARACHI	LCY	1264001-001007-6-6	CURB						PKR					420.00		2011-12-09	No Response
10318	126	Karungi Township	SD	4201-670310-6	JAMALI AZHAR	HOUSE NO. 525, SECTOR-4 BHAKTA COLONY KORANG-5 CORONING, KARACHI	LCY	1264001-000075-6-4	CURB						PKR					340.00		2011-12-06	No Response
10317	126	Karungi Township	SD	4201-760000-2	RAHEEM FATIMA SYEDYA	R-NO.9-276, SECTOR 32C KORANG-3-12, KARACHI	LCY	1264001-000000-6-2	CURB						PKR					860.00		2011-12-05	No Response
10318	126	Karungi Township	SD	4201-517341-4-4201-000072-7	SALEEM AHMED- NAFISA BH	R-NO. B-406, SEC. 30A CHEN PAK ROAD, KORANG, KARACHI	LCY	1264078-001000-6-7	PLS						PKR					433.55		2011-12-05	No Response
10319	126	Karungi Township	SD	4201-000444-6	SAJIDA	R-NO-N-300 KORANG-3-12, KARACHI	LCY	1264078-000203-6-7	PLS						PKR					1,943.19		2011-12-03	No Response
10318	126	Karungi Township	SD	4201-610070-6	MUMTAHA KHANUM	FLAT B-332 SECTOR 35-A GULSHAN HAUJI ZAMAN TOWN KORANG-5 NO.4, KARACHI	LCY	1264001-000000-6-7	CURB						PKR					900.00		2011-11-08	No Response
10319	126	Karungi Township	SD	4201-140732-7	MUHAMMAD RAZA	BEHROOZ-HI-KORANG-5, KARACHI	LCY	1264001-000000-6-3	CURB						PKR					600.00		2011-11-07	No Response
10319	126	Karungi Township	SD	41003-362430-3	MUHAMMAD ASHAF	BEHOUSE - L - 511, SECTOR- 34-1 KARANG- 5, KARACHI	LCY	1264001-000000-6-2	CURB						PKR					600.00		2011-11-25	No Response
10319	126	Karungi Township	SD	4201-610000-6	SAJIDA NAZEM	BLOCK NO. 4636 AREA 3-A LAND-8, KARACHI	LCY	1264001-000226-6-9	CURB						PKR					507.00		2011-11-24	No Response
10316	126	Karungi Township	SD	4201-154000-6	MUMTAHA AHMED	FLAT NO.13131 FLOOR, AL KARIM CENTRAL-KORANG-5 NO.4, KARACHI	LCY	1264001-001007-6-4	CURB						PKR					310.00		2011-11-24	No Response
10318	126	Karungi Township	SD	4201-307025-6	BEHNA YAKOUB	R-NO-KANING 174 SYED MOHAMMAD KANING GOTO NO.7-B-000-0000 HYDRO SEC-10-0 BEHANGS, KARACHI	LCY	1264001-000000-6-6	CURB						PKR					7300.00		2011-11-23	No Response
10316	126	Karungi Township	SD	4300-000000-5	KHAFAT ALI KHANDEE	R-NO-B-106, SECTOR NO.40-A-HABIBAG COLONY KORANG-5 NO.1, KARACHI	LCY	1264001-000000-6-2	CURB						PKR					20.00		2011-11-21	No Response
10317	126	Karungi Township	SD	4201-000000-6	FAHIM AZ	R-NO-B-56, SECTOR NO.35-C KORANG-5 NO.2-12, KARACHI	LCY	1264001-000000-6-3	CURB						PKR					20.00		2011-11-21	No Response
10318	126	Karungi Township	SD	4300-770000-6	SAJIDA KHAN	HOUSE NO.8-106, 31-B AREA KORANG-5 NO.212-2 KARACHI, KARACHI	LCY	1264001-001000-6-2	CURB						PKR					360.00		2011-11-03	No Response
10319	126	Karungi Township	SD	4201-607070-3	MUHAMMAD KHAN	HOUSE NO.A-66 SECTOR 35-AL KORANG-5 NO.4, KARACHI	LCY	1264001-000000-6-4	CURB						PKR					86.01		2011-11-02	No Response
10340	126	Karungi Township	SD	4201-610000-3	MUHAMMAD ANWAR	R-NO-N-15, SECTOR 35-C KORANG-5 ZAMAN TOWN, KARACHI	LCY	1264001-001101-6-9	CURB						PKR					340.50		2011-10-31	No Response
10340	126	Karungi Township	SD	4201-670075-3	MUMTAHA AHMED	R-NO.1-606, KORANG-5, KARACHI	LCY	1264001-000000-6-4	CURB						PKR					20.00		2011-10-25	No Response
10340	126	Karungi Township	SD	4201-254070-6	FATIMAH BH	R-NO. KARANG KORANG-2-12 SECTOR 35-A, KARACHI	LCY	1264078-000000-6-9	PLS						PKR					1,260.50		2011-10-20	No Response
10340	126	Karungi Township	SD	4201-561271-7	AJMAL AHMAD	R-NO. 100 STREET NO.3 SECTOR 35-B KORANG-5 NO.4 KARACHI	LCY	1264001-001000-6-5	CURB						PKR					100.00		2011-10-20	No Response
10344	126	Karungi Township	SD	4201-107444-7	MUMTAHA AHMED	PLOT/PHASE-5 SUB-KORANG-5, KARACHI	LCY	1264001-000720-6-6	CURB						PKR					1,262.00		2011-10-25	No Response
10345	126	Karungi Township	SD	4201-460100-6	MUHAMMAD TARIQ KHAN	R-NO-42-706 KORANG-6-12-KOR-12 - KARACHI	LCY	1264001-000000-6-6	CURB						PKR					360.00		2011-10-19	No Response
10346	126	Karungi Township	SD	4301-603475-9	SYED MUHAMMAD ALI ZAHED	R-NO-547, AREA C-1 LANDNO-32 - , KARACHI	LCY	1264001-000000-6-4	CURB						PKR					304.00		2011-10-18	No Response
10347	126	Karungi Township	SD	4300-075040-9	MUHAMMAD FEROZ KHAN	R-NO.140 AREA 37A LANDNO-3-12, KARACHI	LCY	1264001-000000-6-2	CURB						PKR					400.00		2011-10-12	No Response
10348	126	Karungi Township	SD	4201-647570-2	RAM	R-NO.40 AREA GULSHAN MARKET KORANG-5 NO. 5, KARACHI	LCY	1264001-001720-6-8	CURB						PKR					630.00		2011-10-11	No Response
10348	126	Karungi Township	SD	4201-247000-2	BEHNA KANWAL	R-NO-HLST-1000 SECTOR 35-B KORANG-6L KARACHI	LCY	1264078-001000-6-8	PLS						PKR					850.00		2011-10-11	No Response
10319	126	Karungi Township	SD	41004-000220-3	YASIR KHAN	PLOT NO. 1-P 37A/L LANDNO INDUSTRIAL AREA, KARACHI	LCY	1264001-001000-6-6	CURB						PKR					230.13		2011-10-11	No Response
10319	126	Karungi Township	SD	4201-610000-1	SAJID ALI	G-3 AL MANSOOR TOWER OPP BANK AL HABIB KORANG NO.5, KARACHI	LCY	1264001-000206-6-8	CURB						PKR					100.00		2011-10-11	No Response
10322	126	Karungi Township	SD	4201-500000-1-4201-657700-4	SAJIDA RAHEEM- MUHAMMAD RAHEEM	PLOT 375, TYPE A SECTOR 35-C KORANG-6 KARACHI	LCY	1264001-000000-6-9	CURB						PKR					1,262.00		2011-10-05	No Response
10323	126	Karungi Township	SD	4201-670000-5-4201-000230-7	MOJIB SAJJID- RUMAN RAZZAQ	R-NO. 300 AREA 5-A LANDNO 5, KARACHI	LCY	1264001-001405-6-4	CURB						PKR					630.00		2011-10-05	No Response
10324	126	Karungi Township	SD	4201-410000-0	SAMREEN	R-NO. 402-1 AREA KORANG NO.3, KARACHI	LCY	1264078-000070-6-2	PLS						PKR					630.24		2011-10-04	No Response
10325	126	Karungi Township	SD	4201-647530-6	ADNAN SAMI AHMAD ALI	HOUSE NO.346, AREA-6 KORANG-5 NO. 4, KARACHI	LCY	1264001-000070-6-7	CURB						PKR					135.00		2011-10-04	No Response
10326	126	Karungi Township	SD	4201-440000-3	MUHAMMAD SAJJID	R-NO. B-105, SEC. 30C, OMAR TOWN, KORANG, KARACHI	LCY	1264001-000070-6-9	CURB						PKR					630.00		2011-10-03	No Response
10327	126	Karungi Township	SD	4201-170000-2	MOJIB M. AHMAD	PLOT B-312 SEC.37A ZAMAN TOWN GULSHAN-5 BOLLAND AREA, KORANG-6 KARACHI	LCY	1264001-000000-6-7	CURB						PKR					2,050.00		2011-09-28	No Response
10328	126	Karungi Township	SD	4201-610000-6	ABDUL UR REHMAN	R-NO.13A SECTOR 35B, KORANG NO.4, KARACHI	LCY	1264001-000000-6-3	CURB						PKR					290.00		2011-09-24	No Response
10329	126	Karungi Township	SD	4201-517007-9	MOJIB SAJJID AHMAD	R-NO.120 AREA 35-C KORANG-5, KARACHI	LCY	1264007-000070-6-8	PLS						PKR					2,705.00		2011-09-23	No Response
10330	126	Karungi Township	SD	4201-600250-7	TAJIR ALI	R-NO. B-70, AREA K KORANG NO.5, KARACHI	LCY	1264001-000000-6-3	CURB						PKR					100.00		2011-09-23	No Response
10330	126	Karungi Township	SD	4201-601040-7	SYED QADIR WAJIB-DEEN	R-NO.301, SEC 14-2, NR. BABA MANDAN, KORANG NO.5-12, KARACHI	LCY	1264001-000000-6-3	CURB						PKR					36.00		2011-09-23	No Response
10330	126	Karungi Township	SD	4201-670251-1	MUHAMMAD KAMRAN	R-NO. 295-46 AREA KORANG NO. 6, KARACHI	LCY	1264001-001226-6-9	CURB						PKR					7,100.50		2011-09-20	No Response
10331	126	Karungi Township	SD	4201-610072-1-4201-000079-6	SHIMANA / ASIF	R-NO. 179 AREA KORANG NO.1 2 SECTOR 35B, KARACHI	LCY	1264001-000000-6-6	CURB						PKR					500.00		2011-09-20	No Response
10331	126	Karungi Township	SD	4201-610000-2	SHIMANA	R-NO. 1-301, SECTOR 41-KORANG NO.2-12 - , KARACHI	LCY	1264001-000000-6-9	CURB						PKR					2,051.00		2011-09-19	No Response
10340	126	Karungi Township	SD	4201-296070-3	KHULD MUMMOOZ	R-NO-B-32, SECTOR 34-1 KORANG-3 ROSE EAST, KARACHI	LCY	1264001-000770-6-9	CURB						PKR					407.36		2011-09-19	No Response
10331	126	Karungi Township	SD	41004-000301-1	RASHEED KHAN	QUARTER-71, SEC-32B KORANG-1 C/O M AMEN, KARACHI	LCY	1264001-000007-6-8	CURB						PKR					22.00		2011-09-19	No Response
10337	126	Karungi Township	SD	4201-701001-2	FAHIMA KHANDEE	R-NO-B-21 GULSHAN-6 HALL KORANG SECTOR 35-A DABHANA,KORANG-6L, KARACHI	LCY	1264078-001007-6-8	PLS						PKR					6.73		2011-09-19	No Response
10336	126	Karungi Township	SD	4201-630000-6	UDMA NAZ	HOUSE-23,SECTOR KURANG-6L, KARACHI	LCY	1264001-000707-6-5	CURB						PKR					20.00		2011-09-17	No Response
10340	126	Karungi Township	SD	4201-610000-6	MUHAMMAD YASIR KHAN	R-NO. 20L V AREA, KORANG-3-12, KARACHI	LCY	1264001-000205-6-8	CURB						PKR					36.00		2011-09-16	No Response
10316	126	Karungi Township	SD	4201-540000-9	SHANITA MUSTAFA	C-20 P & T C-13 KORANG SECTOR 35-C, KARACHI	LCY	1264001-000411-6-4	CURB						PKR					8,621.00		2011-09-15	No Response
10315	126	Karungi Township	SD	4201-540000-3	MUHAMMAD SHAFI	R-NO-N-301, AREA BAZA COLONY SECTOR 35-C KORANG-3-12, KARACHI	LCY	1264001-000200-6-5	CURB						PKR					1,980.50		2011-09-07	No Response
10312	126	Karungi Township	SD	4201-673010-6	SHAKIR KHANDEE	R-NO. 95-A GULSHAN-6- MUHAMMAD KORANG COLONY, KARACHI	LCY	1264001-000705-6-4	CURB						PKR					200.00		2011-09-07	No Response
10313	126	Karungi Township	SD	4201-600020-4	SAJIDA RAHEEM	PLOT NO. A-20 2ND ROW BLOCK 35A OPP ALADIN PARK, KARACHI	LCY	1264001-000322-6-8	CURB						PKR					640.00	</		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B/C, U/L/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN/POL/ET/OTH, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/GBP/AFD,PKR/CHF)	Rate Type (MT/MPL/STR)	ECR Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp.PRR surrendered	Last date of deposit or withdrawal	
13390	126	Korangi Township	SD	4201-642477-2	ABUDUDDI NASIM	FLNO-NA2 KORANGI 3 I2, KARACHI	LCY	1264078-0011443-3	PLS						PKR				1,132.22		2011-04-29	No Response	
13391	126	Korangi Township	SD	4201-642308-3	SHAD NAJIBUDDIN	FLNO-BK400 PLAZA PT PORTER SEC 10,ALLAH MUWILA TOWN,KORANGI, KARACHI	LCY	1264081-0004943-2	CURB						PKR				20.00		2011-06-23	No Response	
13392	126	Korangi Township	SD	4201-4802296-9	MUHAMMAD BUNO	FLNO-40, MUHAMMAD ALI COLONY SEC 10L,KORANGI, KARACHI	LCY	1264073-0000143-4	PLS						PKR				1,056.76		2011-04-20	No Response	
13393	126	Korangi Township	SD	4201-759527-7	ZAFARUQ AHMED	FLNO-706, SECTOR 35-4, KORANGI 2 I2, KARACHI	LCY	1264080-0013243-7	CURB						PKR				27.40		2011-04-30	No Response	
13394	126	Korangi Township	SD	413645175259-5	ZEZHAN GHANI KHAN	1-A1 SECTOR 20 KORANGI INDUSTRIAL AREA, KARACHI	LCY	1264080-0020543-4	CURB						PKR				1,884.50		2011-04-04	No Response	
13395	126	Korangi Township	SD	4201-822595-3	MUHAMMAD KAMRAN	FLNO-104, AREA MUSTAFA TAUCOLONY KORANGI 3 I2, KARACHI	LCY	1264080-0003143-3	CURB						PKR				388.00		2011-04-04	No Response	
13396	126	Korangi Township	SD	4201-7821318-9	GHULAM NAHID	1-A1 SEC 20 KORANGI IND AREA, KARACHI	LCY	1264080-0005443-3	CURB						PKR				1,033.00		2011-05-31	No Response	
13397	126	Korangi Township	SD	4201-4257780-4	GHANAM SUZIANA	FLNO-344L SECTOR 51-K, KORANGI NE4, KARACHI	LCY	1264080-0010743-0	CURB						PKR				16.00		2011-04-26	No Response	
13398	126	Korangi Township	SD	4201-607830-7	MUHAMMAD IMRAN QAMRI	FLNO-874, SECTOR 51-D KORANGI - 5 I2 , KARACHI	LCY	1264080-0004343-7	CURB							PKR			812.00		2011-05-24	No Response	
13399	126	Korangi Township	SD	4201-607039-1	ANIS UDIN AHMED	FLNO-3074, AREA, KORANGI NO. 4, KARACHI	LCY	1264080-0010843-4	CURB						PKR				518.00		2011-05-23	No Response	
13400	126	Korangi Township	SD	4201-623318-6,4201-630267-4	RAMZANO / RASHIDA HANO	PLLOT NO. 1 106, SECTOR 48-C, KORANGI NO. 3-I2, KARACHI	LCY	1264073-0013343-2	PLS						PKR				35.70		2011-05-30	No Response	
13401	126	Korangi Township	SD	4201-660259-1	MUHAMMAD FAYAL SADIQ	FLNO-071 61 SECTOR 51-A KORANGI- 5 I2, KARACHI	LCY	1264080-00096243-0	CURB						PKR				446.00		2011-05-14	No Response	
13402	126	Korangi Township	SD	4201-4899204-2	SHIFA HUSSN	PLLOT NO. A-25 AREA 30-8 ZAMANA BLDG LANDNO NO. 4, KARACHI	LCY	1264080-0002443-5	CURB						PKR				493.00		2011-05-13	No Response	
13403	126	Korangi Township	SD	4201-780974-5	MUHAMMAD ASLAM	FLNO-328, SECTOR 36-C KORANGI NO.5, KARACHI	LCY	1264080-0010343-2	CURB						PKR				607.95		2011-05-09	No Response	
13404	126	Korangi Township	SD	4201-422737-3	UNVEER ALAM	FLNO-1-175, 1-A, AREA, KORANG-A, KARACHI	LCY	1264080-0010543-5	CURB						PKR				102.45		2011-05-07	No Response	
13405	126	Korangi Township	SD	4201-177869-2	SUDHA HUSSN	BRIDGE NO.05-22 STREET NO.3 AREA KAMBI ARBO ADAD KORANGI NO.3 I2 SECTOR 43-A, KARACHI	LCY	1264073-0005443-2	PLS						PKR				23,498.64		2011-05-06	No Response	
13406	126	Korangi Township	SD	4201-9514748-8	SUMAIRA	FLNO-B-76, SECTOR 35-A ZAMAN TOWN, KORANGI NE4, KARACHI	LCY	1264080-0010743-7	CURB						PKR				420.00		2011-05-06	No Response	
13407	126	Korangi Township	SD	4201-1336780-2	NAGHMA SAUD	FLNO-381,3-A,AREA KORANGI-45 , KARACHI	LCY	1264080-0011843-0	CURB						PKR				1,430.00		2011-05-04	No Response	
13408	126	Korangi Township	SD	4201-480487-4	SAMBA SUZIANA	FLNO-30 KORANGI NO. 04 SECTOR 30L, KARACHI	LCY	1264080-0012843-0	CURB						PKR				930.00		2011-05-03	No Response	
13409	126	Korangi Township	SD	4201-751708-4,4201-761474-9	ZAFAR BIR MUHAMMAD / KAZIM ALI	FLNO-701-701, KORANGI 3 I2, KARACHI	LCY	1264087-00106243-0	PLS						PKR				538.73		2011-05-03	No Response	
13410	126	Korangi Township	SD	42001-1787670-1	RAAD USMAN	FLNO-2313 SECTOR 51-D KORANGI 5 I2, KARACHI	LCY	1264080-0010743-0	CURB						PKR				101.00		2011-05-02	No Response	
13411	126	Korangi Township	SD	4201-473672-4	SHUMBA T AMIR	BRIDGE NO.48J-AREA, SECTOR-77 KORANGI NO.5, KARACHI	LCY	1264080-0009543-4	CURB						PKR				274.00		2011-04-28	No Response	
13412	126	Korangi Township	SD	4201-657480-1	SHADAN KAMRAN	BRIDGE NO. D40 KORANGI 5 I2, KARACHI	LCY	1264080-0008943-3	CURB						PKR				268.00		2011-04-23	No Response	
13413	126	Korangi Township	SD	4201-485226-1	MUHAMMAD IMRAN	FLNO-253, STREET NO.63, ALI NABEE SHAH GUT, BIN QASIM TOWN, BHABHA HYDRL, KARACHI	LCY	1264080-0000343-4	CURB						PKR				487.00		2011-04-15	No Response	
13414	126	Korangi Township	SD	4201-2107566-9	MUHAMMAD SHAFI	FLNO-64 AREA 8 KORANGI 1 I2 NEAR B POLICE CHENBL, KARACHI	LCY	1264080-0008543-0	CURB						PKR				270.00		2011-04-14	No Response	
13415	126	Korangi Township	SD	4201-410772-2	ANSA KHAN	FLNO-11 STREET 17 AREA 5-8, LANDNO NO. 5-I2, KARACHI	LCY	1264080-0012443-5	CURB						PKR				26.00		2011-04-14	No Response	
13416	126	Korangi Township	SD	4201-1464540-7	SHIFA NAZ	FLNO-6-140A-AREA,KORANGI-05 NEAR AL HABIB MASTELL AL HABIB PARK, KARACHI	LCY	1264080-0009943-1	CURB						PKR				420.00		2011-04-13	No Response	
13417	126	Korangi Township	SD	4201-4542146-7	MUHAMMAD BILAL QAMRI	FLNO-208 SEC 362 KORANGI NO.3, KARACHI	LCY	1264080-00103743-0	CURB						PKR				20.00		2011-04-13	No Response	
13418	126	Korangi Township	SD	4201-167880-5	MUHAMMAD USMAN	FLNO- KENC-1487, SECTOR 48-01, NEW NOORHAN COLONY, KARACHI	LCY	1264080-00133743-1	CURB						PKR				53.52		2011-04-12	No Response	
13419	126	Korangi Township	SD	4201-488887-6,4201-488888-5	MUHAMMAD YOUSUF / NASEEM YOUSUF	BRIDGE NO.5 MCHALLAH NEAR MUSTAFA COLONY KORANGI 5 SEC 51-A, KARACHI	LCY	1264080-0008743-4	CURB						PKR				768.00		2011-04-11	No Response	
13420	126	Korangi Township	SD	4201-6340337-4	REHANA AHMAD	FLNO-63,AREA-C KORANGI-5 I2 , KARACHI	LCY	1264080-0008743-4	CURB						PKR				138.00		2011-04-11	No Response	
13421	126	Korangi Township	SD	4201-220760-3	SHADI MASRUH GILL	FLNO-BL43A-4,SECTOR-487 KUNDIPU GILL TOWN KORANGI 2 I2, KARACHI	LCY	1264080-0009943-6	CURB						PKR				778.00		2011-04-09	No Response	
13422	126	Korangi Township	SD	4201-625140-7	MUHAMMAD ZAFEER MIRZA	WORK SHOP A, PLOT NO 38C-2 SECTOR 27, ASA, KARACHI	LCY	1264080-0010543-6	CURB						PKR				270.00		2011-04-06	No Response	
13423	126	Korangi Township	SD	4201-378623-6	SHAHIDA AZHAR	BRIDGE NO. 106, AREA-7, NEAR MILLAZ KOTRON, KORANGI NO. 2, D, KARACHI	LCY	1264080-0000443-3	CURB						PKR				1,033.00		2011-04-02	No Response	
13424	126	Korangi Township	SD	4201-1372407-7	MUHAMMAD SHAHEED QAMRI	FLNO-7-223 T- AREA KORANGI NO-2, KARACHI	LCY	1264080-0007843-7	CURB						PKR				511.00		2011-04-02	No Response	
13425	126	Korangi Township	SD	4201-649022-7	MUHAMMAD BIR AN	FLNO- 671 F AREA SECTOR 45-A KORANGI NO. 6, KARACHI	LCY	1264080-0012543-0	CURB						PKR				930.00		2011-03-31	No Response	
13426	126	Korangi Township	SD	4201-346549-9	MEER SHEEH	FLNO-25154 NEAR BILAL MASRUH AREA-D, KARACHI	LCY	1264080-0011443-6	CURB						PKR				920.00		2011-03-28	No Response	
13427	126	Korangi Township	SD	4201-618474-6,4201-561483-4	REHANA KHATUN/ MUHAMMAD YOUSUF	BRIDGE-C,SECTOR 48C, STREET 8 NEORHAN BOUTI,KORANGI-1 , KARACHI	LCY	1264087-0007643-2	PLS						PKR				645.00		2011-03-28	No Response	
13428	126	Korangi Township	SD	4201-3209319-7	MUHAMMAD SHAFI	BRIDGE NO.46 AREA-M KORANGI NO.4 KARACHI 10, KARACHI	LCY	1264080-0006943-0	CURB						PKR				3,647.00		2011-03-24	No Response	
13429	126	Korangi Township	SD	4201-640089-1	SHIRHAN UL-HAQ	FLNO-50,STREET-1,SECTOR 35-B 3 AREA,KORANGI-4 , KARACHI	LCY	1264080-00114743-3	CURB						PKR				36.00		2011-03-19	No Response	
13430	126	Korangi Township	SD	4201-622596-3	YOUSF KHAIR ALI	FLNO-C-451-452, C-AREA KORANGI-5 , KARACHI	LCY	1264080-0010543-0	CURB						PKR				338.00		2011-03-18	No Response	
13431	126	Korangi Township	SD	4201-955878-1,4201-5812570-5	MUHAMMAD K-KHAYE WARD MASHI	FLNO-10 -1 AREA, KORANGI NO5 - , KARACHI	LCY	1264080-0007843-0	CURB						PKR				348.00		2011-03-15	No Response	
13432	126	Korangi Township	SD	4201-318855-7	MUHAMMAD YOUSAF	FLNO-ASTJANO-SMA,SECT-4-AYA MUSTAFA TAUCOLONY KORANGI-3 I2, KARACHI	LCY	1264080-0020943-4	CURB						PKR				420.00		2011-03-14	No Response	
13433	126	Korangi Township	SD	4201-767046-5	ZUBAIR AHMED	FLNO-4 , AREA 5-4, BLOCK 45-4, LAMBRO-01, KARACHI	LCY	1264080-0010643-1	CURB						PKR				847.00		2011-03-04		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/Beneficiary (U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PDS/PDS/ETDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MTPL/PL/SL)	ECR Contract No. (if any)	Rate of PDS conversion	Rate applied date	Amount Outstanding	Exp.(PDS completed)	Last date of deposit or withdrawal	
13461	1327	North Nazimabad, Block F	SD	4201-487043-5	ABUSALAN AZIZ	A-10 BLOCK NO.2 FUCHS, KARACHI	127Y	1127-0001-001405-01-8	CURB						PKR					400.00		2011-11-28	No Response
13462	1327	North Nazimabad, Block F	SD	4201-388700-9	MU HADISAN AZHAR	HOUSE NO.04, BLK-09 BLOCK-7 F B AREA KARACHI, KARACHI	127Y	1127-0001-00001-03-3	CURB						PKR					143.00		2011-11-22	No Response
13463	1327	North Nazimabad, Block F	SD	4201-140774-4	SYED AZHAR ALI	HOUSE NO.34/F PEOPLES COLONY BLK-9 NORTH NAZIMABAD, KARACHI	127Y	1127-0001-000036-01-8	CURB						PKR					381.00		2011-11-30	No Response
13464	1327	North Nazimabad, Block F	SD	4201-102600-5	AHMED YASIN	HOUSE NO 528 MUHAMMAD COLONY NAZIMABAD NO 4 NEAR RAILWAY PHATAR KHI, KARACHI	127Y	1127-0001-001225-01-0	CURB						PKR					200.75		2011-11-17	No Response
13465	1327	North Nazimabad, Block F	SD	4201-315248-7	MUHAMMAD NAZIR	HOUSE NO 3012 SECTOR 11-2 NEW NAZIMABAD, KARACHI	127Y	1127-0001-00095-01-3	CURB						PKR					4,120.00		2011-11-12	No Response
13466	1327	North Nazimabad, Block F	SD	4201-570709-7	SYED MUHAMMAD MEHNA	F-05 SECT LAZARHAT AMANGOR ROAD WEST, KARACHI	127Y	1127-0001-00076-01-8	CURB						PKR					102.00		2011-11-10	No Response
13467	1327	North Nazimabad, Block F	SD	4201-504495-04201-40800-9	KAMRAN KAZIM ACHER AZEM MERRIC	AGRA UNIVERSITY NORTH NAZIMABAD CAMPUS PLOT NO. 20 BLOCK-9 NORTH NAZIMABAD, KARACHI	127Y	1127-0001-001203-01-1	CURB						PKR					5.00		2011-11-01	No Response
13468	1327	North Nazimabad, Block F	SD	4201-43077-8-5	SAAD HANIFED NAGAR	HOUSE NO 316 F BLK-F KANHER NEAR COLONY NORTH NAZIMABAD NEAR CHINA GATE SYDNEY, KARACHI	127Y	1127-0001-00000-01-5	CURB						PKR					375.00		2011-10-31	No Response
13469	1327	North Nazimabad, Block F	SD	4201-401100-7	MUHAMMAD UMAR	A-14 BLOCK 1, NAZIMABAD, KARACHI	127Y	1127-0001-00003-01-5	CURB						PKR					294.75		2011-10-27	No Response
13470	1327	North Nazimabad, Block F	SD	4201-740749-7	MUHAMMAD MIRAJ KHAN	F-03 BLOCK 8 NORTH NAZIMABAD KARACHI NEAR 20A COLONY DRUG MEDICAL UNIVERSITY, KARACHI	127Y	1127-0001-001175-01-8	CURB						PKR					60.00		2011-10-26	No Response
13471	1327	North Nazimabad, Block F	SD	4201-700516-1	AJUM AMER LONE	HOUSE NO D-131, F B AREA BLOCK-3, KARACHI	127Y	1127-0001-00013-01-7	CURB						PKR					300.16		2011-10-19	No Response
13472	1327	North Nazimabad, Block F	SD	4201-380604-9	MUHAMMAD IRSHAD	HOUSE NO 50-5 SECTOR 11-A NORTH KARACHI TOWNSHIP, KARACHI	127Y	1127-0001-00066-01-7	CURB						PKR					621.92		2011-10-18	No Response
13473	1327	North Nazimabad, Block F	SD	4201-430327-9	FARHAN AHMED	DR. JALILUN HOSPITAL ST-05 BLOCK-8 NORTH NAZIMABAD (ST DEPARTMENT), KARACHI	127Y	1127-0001-00144-01-2	CURB						PKR					81.00		2011-10-11	No Response
13474	1327	North Nazimabad, Block F	SD	4200-707076-1	SHAD TAYYIB KHAN	C-08 BLOCK-0 NORTH NAZIMABAD, KARACHI	127Y	1127-0001-000026-01-0	CURB						PKR					227.00		2011-10-05	No Response
13475	1327	North Nazimabad, Block F	SD	4201-471727-2	ANAM F AHMOQ	1-2131 BLOCK 1 METROVA-1 IN NEAR PARADISE BAKIST KARACHI, KARACHI	127Y	1127-0001-00113-01-7	CURB						PKR					100.00		2011-10-01	No Response
13476	1327	North Nazimabad, Block F	SD	4201-554027-7	MUHAMMAD IMRAN HASNAIN	FLAT NO.100 BLK-8 BANKERS LODGE APPT NORTH NAZIMABAD NEAR ACHIA KHAN LAB, KARACHI	127Y	1127-0001-00139-01-7	CURB						PKR					84.00		2011-09-29	No Response
13477	1327	North Nazimabad, Block F	SD	4201-962007-1	MUHAMMAD SHEBAZ	HOUSE NO D-402 ASHRAF NAGAR PAPOSH NAGAR SARHAD COLONY NAZIMABAD, KARACHI	127Y	1127-0001-00000-01-8	CURB						PKR					375.00		2011-09-26	No Response
13478	1327	North Nazimabad, Block F	SD	4201-411207-3	AJIBER UR RAJIOOL	HOUSE # 250 / 1 ORANGABAD NAZIMABAD KARACHI NEAR PAPOSH, KARACHI	127Y	1127-0001-001210-01-2	CURB						PKR					45.30		2011-09-01	No Response
13479	1327	North Nazimabad, Block F	SD	4201-170000-0	AJIBER WAHED	FLAT NO 1 A-6 HARBON PLAZA SECTOR 11-A NORTH KARACHI, KARACHI	127Y	1127-0001-00000-01-7	CURB						PKR					560.00		2011-08-18	No Response
13480	1327	North Nazimabad, Block F	SD	4201-330011-9	MOJIB IQBAL	HOUSE NO 140, C AREA KALA PULL ROHANGI ROAD, KARACHI	127Y	1127-0001-00010-01-2	CURB						PKR					417.00		2011-08-12	No Response
13481	1327	North Nazimabad, Block F	SD	4201-544270-0	SABIRA REHAN	C-03 BLOCK 06, F B AREA, KARACHI	127Y	1127-0001-00000-01-9	CURB						PKR					5,396.40		2011-08-20	No Response
13482	1327	North Nazimabad, Block F	SD	4201-496210-4	F AHMEDIA	6-420 MODSA COLONY F B AREA ACHIA MANZIL, KARACHI	127Y	1127-0001-00003-01-7	CURB						PKR					20.00		2011-08-14	No Response
13483	1327	North Nazimabad, Block F	SD	4201-174601-7-0401-007000-0	MUHAMMAD AMRAN AHMEDIANI, M AHMED	FLAT NO.6A-202 2ND FLR BLK-3 F B AREA URBAN PARKING, KARACHI	127Y	1127-0001-00140-01-6	CURB						PKR					307.97		2011-08-08	No Response
13484	1327	North Nazimabad, Block F	SD	4201-503000-5	ERIKES	FLAT NO F-3 AHMED MCT NORTH NAZIMABAD BLK-6 NEAR HUSSAIN MOTOR TRAINING CENTRE, KARACHI	127Y	1127-0001-001270-01-2	PLS						PKR					730.02		2011-07-28	No Response
13485	1327	North Nazimabad, Block F	SD	3101-975709-6	MOJIB REJUM	B-100 D-54 ST NO 6 MODSA COLONY NEAR MODSA MUNDRAW MASJID, KARACHI	127Y	1127-0001-00102-01-8	CURB						PKR					5.15		2011-07-26	No Response
13486	1327	North Nazimabad, Block F	SD	4201-480701-1	AJIBER ABDEL KAH	HOUSE NO A-707 NORTH NAZIMABAD BLK 8 KHI, KARACHI	127Y	1127-0001-001257-01-7	CURB						PKR					471.00		2011-07-26	No Response
13487	1327	North Nazimabad, Block F	SD	4201-910201-1	DEJIDAN FUSHER	B-1 NO 1-36 NORTH NAZIMABAD BLK-8 BIRIND DR. JALILUN HOSPITAL NEW CHENOT FORTUNE, KARACHI	127Y	1127-0001-00070-01-1	CURB						PKR					254.03		2011-07-16	No Response
13488	1327	North Nazimabad, Block F	SD	4201-400000-1	MOJIB AHMED KHAN	B-300 SECTOR 15 A-3 BUFFER ZONE NEAR QADRI HOMED PATRIC CLINIC, KARACHI	127Y	1127-0001-000070-01-6	CURB						PKR					56.00		2011-07-11	No Response
13489	1327	North Nazimabad, Block F	SD	4201-442000-5	AMIR AHMED	HOUSE NO 761-5A-5, BUFFER ZONE, NORTH KARACHI, KARACHI	127Y	1127-0001-000002-01-1	PLS						PKR					41.30		2011-07-06	No Response
13490	1327	North Nazimabad, Block F	SD	4201-470163-3	MRS M. A. ENTERPRISES	FLAT NO.3-B-31 GIND FLR AL HABBA SQUARE BLK-6 NORTH NAZIMABAD, KARACHI	127Y	1127-0001-00000-01-4	CURB						PKR					914.00		2011-07-01	No Response
13491	1327	North Nazimabad, Block F	SD	4201-503000-0	MRS NAJIB ENTERPRISES	PLOT NO 26 SURVEY NO 85 NAZIMABAD SOCIETY NEAR IRRAWADI SQUARE MALIN COLONY 001, KARACHI	127Y	1127-0001-000071-01-5	CURB						PKR					4,007.50		2011-06-28	No Response
13492	1327	North Nazimabad, Block F	SD	4201-402000-7	AFRAN QURBAN SHAHID	C-6 MENTARI SQUARE CH KHANQAH ZAMIAN RD CLYTON KHI, KARACHI	127Y	1127-0001-001222-75-7	PLS						PKR					20.00		2011-06-17	No Response
13493	1327	North Nazimabad, Block F	SD	4201-504000-2	NAJIB AHMED	HOUSE NO D-7 SHEET 27 MODEL COLONY, KARACHI	127Y	1127-0001-00041-01-6	CURB						PKR					4,958.00		2011-06-14	No Response
13494	1327	North Nazimabad, Block F	SD	4201-507000-1	MOJIB AZAM KHAN	HOUSE NO 60401 MCIA KAM COMPOUND MILLER CITY, KARACHI	127Y	1127-0001-00034-01-8	CURB						PKR					360.00		2011-06-08	No Response
13495	1327	North Nazimabad, Block F	SD	4201-516070-0	SHANAZ REHMAN	A-675 STREET NO 6 BLK-6 NORTH NAZIMABAD, KARACHI	127Y	1127-0001-00021-01-2	CURB						PKR					193.25		2011-06-02	No Response
13496	1327	North Nazimabad, Block F	SD	4201-172040-5	MR AN AHMED SIDDIQUI	501 SAMAR RESIDENCY BLOCK-F NORTH NAZIMABAD, KARACHI	127Y	1127-0001-00000-01-6	CURB						PKR					410.05		2011-06-01	No Response
13497	1327	North Nazimabad, Block F	SD	4201-150046-9	SYED NAVYAR KHAL	HOUSE NO 1-126-77 SECTOR 5-0 MURAD TOWN, KARACHI	127Y	1127-0001-00070-01-8	CURB						PKR					950.00		2011-05-30	No Response
13498	1327	North Nazimabad, Block F	SD	4140-473400-5	SHANAZ KHAN HALEPPTO	B-42 BLOCK-8 NORTH NAZIMABAD AMMANABAD, KARACHI	127Y	1127-0001-00000-01-6	PLS						PKR					7,637.51		2011-05-21	No Response
13499	1327	North Nazimabad, Block F	SD	4201-430000-7	SHAHJAHAN BUTT	HOUSE NO 831 BLK-F NORTH NAZIMABAD, KARACHI	127Y	1127-0001-00120-01-8	CURB						PKR					580.00		2011-05-21	No Response
13500	1327	North Nazimabad, Block F	SD	4201-474701-9	AJIBER QURESHI	HOUSE NO 262 STREET NO 14 BLOCK-9 NORTH NAZIMABAD NEAR BECCA CREEK GREENS, KARACHI	127Y	1127-0001-00000-01-2	CURB						PKR					105.86		2011-04-19	No Response
13501	1327	North Nazimabad, Block F	SD	4201-123700-0	ALI ZEESHAN KHAN	HOUSE NO 410 SECTOR 1-A NEAR IMAM BURGULI QADRA COLONY, KARACHI	127Y	1127-0001-00013-01-7	CURB						PKR					1.00		2011-04-20	No Response
13502	1327	North Nazimabad, Block F	SD	4201-130040-0	PIRZAI AHMED	FLAT AL MUHAMMAD APPT BLOCK-G, NORTH NAZIMABAD, KARACHI	127Y	1127-0001-00024-01															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORWHELD)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BID, PLS, FTD, BTR, CDR)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTD, BTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
13312	1327	North Nazimabad, Block F	SD	4301-27990-4	MUHAMMAD KHAJWAJ	DR ZAHEED HOSPITAL ST. H. BLK-B NORTH NAZIMABAD ROAD, KARACHI	LCY	1127-0001-001093-0-4	CURB						PKR					251.00		2011-01-31	No Response
13313	1327	North Nazimabad, Block F	SD	4301-173990-4	MUHAMMAD FARHAD KHAN	AL RAJFAT PLAZA BL-9 3D-36 FLOOR NORTH NAZIMABAD, KARACHI	LCY	1127-0001-00089-03-7	CURB						PKR					340.00		2011-01-28	No Response
13314	1327	North Nazimabad, Block F	SD	4301-30312-1	MUHAMMAD ALAM CHODI	HOUSE NO 5-27 NORTH NAZIMABAD BLK F ROAD, KARACHI	LCY	1127-0001-001305-01-0	CURB						PKR					40,020.00		2011-01-37	No Response
13315	1327	North Nazimabad, Block F	SD	4301-06428-0-0	MUHAMMAD CHOWAN	FLAT NO 501 18TH FLR AL-SANDAM BLDG DEJAS STREET SANDAM ROAD, KARACHI	LCY	1127-0001-000803-01-4	CURB						PKR					35.00		2011-01-05	No Response
13316	1328	Chennai		4302-9077030-9	SHAMIR LAL	SHAMIRSHAM MEDICAL STORE MATTHELO STORES CHENNAI, CHENNAI	LCY	1128-0001-002295-01-2	CURB						PKR					1,122.00		2011-12-13	No Response
13317	1328	Chennai		4302-341497-1	NAJIBUDDIN AHMED	GO KALYAN REFRIGERATION AND ELECTRIC STORE ADARSHALL MARKET, CHENNAI	LCY	1128-0001-002194-0-4	CURB						PKR					1,340.00		2011-12-20	No Response
13318	1328	Chennai		4302-080430-7-43102-580773-4	MUHAMMAD PETROLEUM SERVICES	BY PASS ROAD, CHENNAI	LCY	1128-0001-000805-01-0	CURB						PKR					101.84		2011-12-24	No Response
13319	1328	Chennai		4302-1431520-9	MUHAMMAD SAHAWAN MAHIL	NAJIBUDDIN PESTICIDE GALLA MANER, CHENNAI	LCY	1128-0001-001614-01-0	CURB						PKR					0.30		2011-12-23	No Response
13340	1328	Chennai		4302-178800-4	SHAMIR	MIRJALALI PURAM BAZAR CHENNAI, CHENNAI	LCY	1128-0001-001201-01-2	CURB						PKR					313.00		2011-12-10	No Response
13341	1328	Chennai		31301-000000-0-0	MUHAMMAD HUSAIN	C/O BANK AL HABIB LTD, CHENNAI BRANCH, CHENNAI	LCY	1128-0001-000134-01-0	CURB						PKR					32.00		2011-12-13	No Response
13342	1328	Chennai		4302-149234-5	NAJIBUDDIN AHMED	APNA KARYANA STORE TANGA SATAND, CHENNAI	LCY	1128-0001-000300-01-2	CURB						PKR					11.30		2011-11-30	No Response
13343	1328	Chennai		4302-751530-1	SAJIB KUMAR	SAGAI BAZAR KIRYANA STORE NEW BUS STAND MATTHELO ROAD, CHENNAI	LCY	1128-0001-001954-01-0	CURB						PKR					200.00		2011-11-25	No Response
13344	1328	Chennai		4301-000742-0-0	SHAMIR KUMAR	SHAMIR KUMAR & DAUGHTER KUMAR JAYAM BAZAR CHENNAI, CHENNAI	LCY	1128-0001-000714-01-0	CURB						PKR					270.00		2011-11-22	No Response
13345	1328	Chennai		4302-000226-0-0	MUHAMMAD RAS	C/O SENEI CLOTH HOUSE STATION ROAD, CHENNAI	LCY	1128-0001-000000-01-2	CURB						PKR					2.00		2011-11-30	No Response
13346	1328	Chennai		4302-256410-3	CHIRAJ KUMAR KHAN QALATI	GUTHRIE CHIRAJ KHAN QALATI MATTHELO HOSPITAL, RE NARAYAN, CHENNAI, CHENNAI	LCY	1128-0001-000710-01-7	CURB						PKR					5,594.81		2011-11-15	No Response
13347	1328	Chennai		4302-000000-0-0	CHIRAJ KUMAR	VILLAGE ALI MAHAM KHAN GASHI DUTY CHENNAI, CHENNAI	LCY	1128-0001-001250-01-0	CURB						PKR					960.00		2011-11-12	No Response
13348	1328	Chennai		4302-500000-0-0	AMIR KATTA	AND ENTERPRISES H NO 2 REGULATION COLONY, CHENNAI	LCY	1128-0001-001214-01-0	CURB						PKR					1,300.00		2011-11-03	No Response
13349	1328	Chennai		4301-000710-0-0	MUHAMMAD KUMAR	C/O MES WAREHOUSE C-12 ROAD, DAMBARI, DAMBARI	LCY	1128-0001-000806-01-0	CURB						PKR					1,554.82		2011-11-01	No Response
13350	1328	Chennai		4302-000000-0-0	NAJIBUDDIN AHMED	WEST AT A FURNITURE HOUSE ANNA MANER ROAD, CHENNAI	LCY	1128-0001-001211-01-7	CURB						PKR					70.00		2011-11-03	No Response
13351	1328	Chennai		4302-04700-0-0	NAJIBUDDIN AHMED	C/O KAMRAN KALYAN KIRYANA STORE NEWBORN COLONY CHENNAI, CHENNAI	LCY	1128-0001-001174-01-1	CURB						PKR					1,200.00		2011-10-27	No Response
13352	1328	Chennai		4302-110000-0-0	FAYAZ ALI LAHRI	VILLAGE PANDORIBO PUR BLK BRUTTO F-03 VAN NAGORIO PANDORIBO TIRUNELVELI, KANNARA	LCY	1128-0001-000770-01-3	CURB						PKR					400.00		2011-10-26	No Response
13353	1328	Chennai		31304-25500-0-0	MUHAMMAD F ARIQ	FAYAZ MEDICAL CENTRE QAND PUR ROAD CHENNAI, CHENNAI	LCY	1128-0001-001051-01-4	CURB						PKR					2,582.00		2011-10-21	No Response
13354	1328	Chennai		4302-025700-0-0	MUHAMMAD ALI	C/O SMD TRANSFORMER UPS CENTRE NEAR CHENNAI HOSPITAL CHENNAI, CHENNAI	LCY	1128-0001-001202-01-0	CURB						PKR					400.00		2011-10-10	No Response
13355	1328	Chennai		31302-100117-4-43102-580730-3	SHAMIR KATTA & CHIRAJ KUMAR BELL ROAD CHENNAI, CHENNAI	LCY	1128-0001-001115-01-0	CURB							PKR					1,000.36		2011-10-14	No Response
13356	1328	Chennai		4302-500140-0-0	SHAMIR ALI	BEHAN PESTICIDE & GERTILIZERS CHALLA MANER ROAD CHENNAI, CHENNAI	LCY	1128-0001-001211-01-0	CURB						PKR					500.00		2011-10-00	No Response
13357	1328	Chennai		4302-062000-0-0	NAJIBUDDIN AHMED	SONE HARDWARE SHAMIR KATTA MARKET, CHENNAI	LCY	1128-0001-001007-01-0	CURB						PKR					241.00		2011-10-03	No Response
13358	1328	Chennai		4302-070400-0-0	MUHAMMAD ASIF	C/O JAFAR CHACHAM MARKET QAND PUR ROAD BACHIO WASH CHENNAI	LCY	1128-0001-000805-01-7	CURB						PKR					100.00		2011-10-03	No Response
13359	1328	Chennai		4302-170000-0-0	NAJIBUDDIN AHMED	C/O JAM SHAKTI KIRYANA STORE NEAR AL MEDIAN SCHOOL, CHENNAI	LCY	1128-0001-001100-01-0	CURB						PKR					2,313.00		2011-09-24	No Response
13360	1328	Chennai		4301-000730-0-0	SHAMIR KUMAR	SHAMIR CLINIC RAJAH SABHI TAJKA DAMBARI CHENNAI, CHENNAI	LCY	1128-0001-000802-01-7	CURB						PKR					604.80		2011-09-21	No Response
13361	1328	Chennai		4302-433773-0-0	AMIR LAL	AMIR LAL NUTAN MAL CHALLA GENERAL STORE SHAMIR BAZAR, CHENNAI	LCY	1128-0001-001040-01-0	CURB						PKR					621.00		2011-09-21	No Response
13362	1328	Chennai		4302-020000-0-0	SHAMIR KATTA	BRIGLEY LAL RICE MILL NEAR CHALLA MANER, CHENNAI	LCY	1128-0001-000800-01-0	CURB						PKR					80.00		2011-09-21	No Response
13363	1328	Chennai		4302-060110-0-43102-580730-3	SHAMIR KATTA & CHIRAJ KUMAR BELL ROAD CHENNAI, CHENNAI	LCY	1128-0001-001040-01-4	CURB							PKR					741		2011-09-21	No Response
13364	1328	Chennai		4302-104000-0-0	SHAMIR KATTA	SHAMIR PESTICIDE AGENCY TARGET JAMIR MARKET, SHAMIR KATTA, CHENNAI	LCY	1128-0001-001101-01-1	CURB						PKR					600.00		2011-09-19	No Response
13365	1328	Chennai		4302-127000-0-0	MUHAMMAD TARIQ	ASIF FURNITURE MUST NEW BACHIO MANER, CHENNAI	LCY	1128-0001-001040-01-7	CURB						PKR					1,200.00		2011-09-12	No Response
13366	1328	Chennai		4302-104021-0-0	SHAMIR KATTA	C/O NAJIBUDDIN AHMED NEAR NAZ CHENNAI MATTHELO ROAD, CHENNAI	LCY	1128-0001-001040-01-0	CURB						PKR					600.00		2011-09-09	No Response
13367	1328	Chennai		31304-117000-0-0	PURAJ RAM	ISLAMABAD MEDICAL CENTRE OLD ANNA MANER DAMBARI, CHENNAI	LCY	1128-0001-001100-01-0	PLS						PKR					0.87		2011-09-07	No Response
13368	1328	Chennai		4302-217000-0-0	MUHAMMAD KUMAR	C/O DATA RAM BANSHAW MAL CLOTH HOUSE SHAMIR BAZAR, CHENNAI	LCY	1128-0001-001002-01-0	CURB						PKR					920.00		2011-09-05	No Response
13369	1328	Chennai		4302-070000-0-0	MUHAMMAD RAS	C/O BHETTA CNG BY PASS ROAD, CHENNAI	LCY	1128-0001-000800-01-0	CURB						PKR					40.00		2011-09-01	No Response
13370	1328	Chennai		4302-130000-0-0	SHAMIR KATTA	C/O MUHAMMAD SALEEM DAVID ROHMAN TAJKA SCHOOL, CHENNAI, CHENNAI	LCY	1128-0001-001100-01-3	CURB						PKR					400.00		2011-08-27	No Response
13371	1328	Chennai		4302-400470-0-0	SHAMIR KATTA	C/O KIRYANA PLASTIC STORE OPP ANNA MANER, CHENNAI	LCY	1128-0001-001100-01-2	CURB						PKR					11.00		2011-08-23	No Response
13372	1328	Chennai		4302-067000-0-0	SHAMIR KATTA	SHAMIR KATTA STORE NEAR ANNA MANER, CHENNAI	LCY	1128-0001-000800-01-0	CURB						PKR					900.00		2011-08-10	No Response
13373	1328	Chennai		4302-000000-0-0	SHAMIR KATTA	C/O BETH RADHO MAL SHOP CHALLA MANER, CHENNAI	LCY	1128-0001-001100-01-1	PLS						PKR					600.70		2011-08-10	No Response
13374	1328	Chennai		4302-270100-0-0	SHAMIR KATTA	C/O DASTUR COMMISSION SHOP SHAMIR KATTA, CHENNAI, CHENNAI	LCY	1128-0001-001100-01-0	CURB						PKR					370.00		2011-08-10	No Response
13375	1328	Chennai		4302-230000-0-0	SHAMIR KATTA	C/O NATIONAL CYCLE STORE OPPOSITE MCB CHENNAI, CHENNAI	LCY	1128-0001-000800-01-7	CURB						PKR					211.32		2011-08-10	No Response
13376	1328	Chennai		4302-144021-0-0	SHAMIR KATTA	BACHIO ROAD OLD BACHIO BAZAR CHENNAI, CHENNAI	LCY	1128-0001-001040-01-7	CURB						PKR					12,000.00		2011-08-02	No Response
13377	1328	Chennai		4302-201230-0-0	SHAMIR KATTA	SHAMIR KATTA COMMISSION AGENT CHALLA MANER CHENNAI, CHENNAI	LCY	1128-0001-000800-01-0	CURB						PKR					3,073.40		2011-08-02	No Response
13378	1328	Chennai		4302-144015-0-0	SHAMIR KATTA	SHAMIR KATTA COMMISSION AGENT CHALLA MANER CHENNAI, CHENNAI	LCY	1128-0001-000800-01-1	CURB						PKR					17.00		2011-08-01	No Response
13379	1328	Chennai		4302-022000-0-0	SHAMIR KATTA	C/O BILAL LAL & CO. SAGI FRUIT COMMISSION AGENT SHAMIR MARKET, CHENNAI	LCY	1128-0001-001000-01-0	CURB						PKR					133.00		2011-07-30	No Response
13380	1328	Chennai		4302-140000-0-0	MUHAMMAD SHAMIR	ARMER OFFICE UGIC, QALIPUR, CHENNAI	LCY	1128-0001-000800-01-0	CURB						PKR					6.14		2011-07-23	No Response
13381	1328	Chennai		4302-031010-0-0	SHAMIR KATTA	SAMIR KIRYANA KATTA CHANDIO RAM COLONY, CHENNAI	LCY	1128-0001-000800-01-1	CURB						PKR					777.38		2011-07-22	No Response
13382	1328	Chennai		4302-011070-0-0	SHAMIR KATTA	C/O MR AGHA BILWAL LADHAN COLONY CHENNAI, CHENNAI	LCY	1128-0001-000800-01-0	PLS						PKR					2,801.90		2011-07-20	No Response
13383	1328	Chennai		4302-007000-0-0	SHAMIR KATTA	C/O BETH RADHO MAL SHOP CHALLA MANER, CHENNAI	LCY	1128-0001-000800-01-0	CURB						PKR					45.00		2011-07-10	No Response
13384	1328	Chennai		4302-002120-0-0	SHAMIR KATTA	VILLAGE SHAMIR KATTA POST OFFICE ANNA MANER TAJKA MANER KATTA CHENNAI, CHENNAI	LCY	1128-0001-000800-01-3	CURB						PKR					240.00		2011-07-14	No Response
13385	1328	Chennai		4301-100000-0-0	SHAMIR KATTA	C/O MUHAMMAD HUSAIN DATA CYCLE STORE MATTHELO ROAD, CHENNAI	LCY	1128-0001-000800-01-1	CURB						PKR					420.00		2011-07-05	No Response
13386	1328	Chennai		4302-524070-0-0	SHAMIR KATTA	C/O NEW GOOD LUCK BROKER CHALLA MANER CHENNAI, CHENNAI	LCY	1128-0001-000800-01-1	CURB						PKR					470.40		2011-06-28	No Response
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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (BENEFICIARY)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BENEFICIARY, CASH)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, etc)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
13801	1380	Chennai	IND	4102-588034-5	JAVID AHMAD S/O NAZ ALI	C/O FAYAZ MEDICAL STORE QADIMPUR ROAD, CHENNAI	LCY	1128-0801-00032-01-7	PLS						PKR					395.12		2011-04-14	No Response
13804	1380	Chennai	IND	4102-41149-3	JAM S/O MANDIR KUNAM	MEHMOOR CHENNAI SBI & BRYAN SHOP NEAR PTA OFFICE CHENNAI, CHENNAI	LCY	1128-0801-00002-01-1	CURB						PKR					1.80		2011-04-12	No Response
13805	1380	Chennai	IND	4102-136779-6	MAI NADIRA BENI	C/O SHANWAN MASTER MEDICAL STORE MAIN KINARA STATION NEAR SHAR BAZAR, CHENNAI	LCY	1128-0801-00028-01-0	CURB						PKR					20.00		2011-04-11	No Response
13806	1380	Chennai	IND	4104-56662-5	MUNOVAR AHMED	ISLAMIC INSTITUTE OF LT OLD SAPTA HOTEL, CHENNAI	LCY	1128-0801-00041-01-7	CURB						PKR					104.00		2011-04-05	No Response
13807	1380	Chennai	IND	4102-37357-5	MEHMOODAH VIGNESH	SAYAN OF MARZI STEEL WORKS DEWAN ROAD NEAR CHENNAI FLOOR MILLS CHENNAI, CHENNAI	LCY	1128-0801-00039-01-1	CURB						PKR					560.50		2011-03-11	No Response
13808	1380	Chennai	IND	4102-44439-7	SHIBAS AHMED S/O AHMEDDEEN SOOMRO	C/O HEALTH CARE CLINIC, DR RAYAN KUNDA ADELPHUR, CHENNAI	LCY	1128-0801-00039-01-0	PLS						PKR					1,472.00		2011-03-21	No Response
13809	1380	Chennai	IND	4102-543189-3	ATTA ULLAH	C/O MANDHOOR LUND QADIM PUR CALI FIELD DISTT. CHENNAI, CHENNAI	LCY	1128-0801-00011-01-5	CURB						PKR					420.00		2011-03-14	No Response
13810	1380	Chennai	IND	4101-186418-1	KHAN AND DINO S/O PATHAN	C/O ABDEL RAHIM BANAZIR KHAN, SOOMRO MOHALLA, CHENNAI	LCY	1128-0801-00026-01-4	CURB						PKR					230.00		2011-03-07	No Response
13811	1380	Chennai	IND	1231-58889-0	VIJAY RAM	PREEM AUTO SHAK REPAIR CENTRE NEAR POLICE SHOPPING CENTRE STATION RO NEAR CIVIL HOSPITAL, CHENNAI	LCY	1128-0801-00022-01-4	CURB						PKR					20.00		2011-03-01	No Response
13812	1380	Chennai	IND	4102-52384-5	MARHOM KUNAM	C/O SSI VIJAY KIRYANA STORE CHANDI RAM CHENNAI, CHENNAI	LCY	1128-0801-00008-01-1	CURB						PKR					20.00		2011-03-01	No Response
13813	1380	Chennai	IND	4102-582488-5	ALIGUL	BARBAT CHOWK REHAM WALI P.O CHENNAI TARIK, A DISTT., CHENNAI	LCY	1128-0801-00078-01-0	CURB						PKR					405.00		2011-02-21	No Response
13814	1380	Chennai	IND	1336-57688-6	ANAND MAN	C/O S.M.O TRADERS YORZAGA G.T ROAD LORADO KURUSH, KARANWALA	LCY	1128-0801-00075-01-7	CURB						PKR					170.00		2011-02-17	No Response
13815	1380	Chennai	IND	4102-627188-5	QURBAN ALI S/O KHANDEEN KHAN	C/O ALI MEHMOOD SECRETARY STORE, BARROVALU ROAD, CHENNAI	LCY	1128-0801-00047-01-5	PLS						PKR					127.71		2011-02-07	No Response
13816	1380	Chennai	IND	4102-70326-7	MOJIB TAJUDDIN	MEHRA MEDICAL STORE MEHRAI CALONY KUMBHAWALI RD, CHENNAI	LCY	1128-0801-00051-01-0	CURB						PKR					620.00		2011-02-03	No Response
13817	1380	Chennai	IND	4102-62778-7	THANER DASS S/O OMRI MAL	THANER DASS KIRYANA STORE MAIN ROAD S.ABADI DISTT., CHENNAI	LCY	1128-0801-00046-01-2	PLS						PKR					128.19		2011-02-01	No Response
13818	1380	Chennai	IND	4102-61899-1	WAGHAR AHMED S/O ABDEL SATAR	MOHILAT TRADERS, NEAR MCB BANK, CHENNAI	LCY	1128-0801-00034-01-2	CURB						PKR					475.00		2011-02-01	No Response
13819	1380	Chennai	IND	4102-525428-9	PARVATHI MAL	C/O GOOD LUCK BROTHER, CHENNAI	LCY	1128-0801-00022-01-3	CURB						PKR					4,300.00		2011-01-24	No Response
13820	1380	Chennai	IND	4102-600979-1	SAUD ALI S/O GURELAM MUSTAFA	MOHALLAH GHARIBAD CHENNAI MARKET CHENNAI, CHENNAI	LCY	1128-0801-00033-01-5	CURB						PKR					245.00		2011-01-19	No Response
13821	1380	Chennai	IND	4102-43077-3	SAJITH KUNAM S/O ANAND LAL	SAJITH TRADERS, GHATA MARKET, CHENNAI	LCY	1128-0801-00034-01-0	CURB						PKR					884.00		2011-01-14	No Response
13822	1380	Jacobabad	IND	4102-107198-3	MEHMOOD SAKMAL	MEHRA AH BROTHER JACOBABAD, JACOBABAD	LCY	1128-0801-00007-01-4	PLS						PKR					113.84		2011-12-10	No Response
13823	1380	Jacobabad	IND	4102-248990-7	VIJAY KUNAM	C/O BOLAM CLOTH HOUSE, CLOTH MARKET, JACOBABAD	LCY	1128-0801-00044-01-1	CURB						PKR					100.00		2011-12-20	No Response
13824	1380	Jacobabad	IND	4102-129677-9	CARLAM ALI SOOMRO	C/O RAZA ALI SOOMRO MODEL HARDWARE STORE PUR BUKHARI CHOWK JACOBABAD, JACOBABAD	LCY	1128-0801-00036-01-6	CURB						PKR					1,164.64		2011-12-20	No Response
13825	1380	Jacobabad	IND	4102-674612-5	MANOJ LAL	HOUSE NO. 26, CHINNA ROAD DANILAR MOHALLAH JACOBABAD, JACOBABAD	LCY	1128-0801-00031-01-0	PLS						PKR					4,500.00		2011-12-20	No Response
13826	1380	Jacobabad	IND	4102-554281-4	MOJIB RAJIVSINGH	MOHILAT CLINIC DASTAGIR CHENNAI NEAR ALI MOHAMMAD PESTROL PUMP, JACOBABAD	LCY	1128-0801-00075-01-7	PLS						PKR					478.24		2011-12-16	No Response
13827	1380	Jacobabad	IND	4102-105706-3	CARLAM HUSSAIN	C/O MEHMOOD SAKMAL DANILAR SAKMAL ROAD PUR BUKHARI JACOBABAD, JACOBABAD	LCY	1128-0801-00044-01-3	PLS						PKR					1,294.87		2011-12-12	No Response
13828	1380	Jacobabad	IND	4102-132712-9	MOJIB KUNAM	HUSSAIN BLOOD BANK CIVIL HOSPITAL JACOBABAD, JACOBABAD	LCY	1128-0801-00027-01-0	CURB						PKR					807.00		2011-11-28	No Response
13829	1380	Jacobabad	IND	4102-29248-7	ALAM WAGHARVIG	C/O SYED IMRAN ALI SHAH NEAR DARGAHAN MEHMOOD SHARRET VILLAGE AHMED MEAN SOOMRO, JACOBABAD	LCY	1128-0801-00074-01-0	PLS						PKR					365.78		2011-11-10	No Response
13830	1380	Jacobabad	IND	4102-580380-1	MOJIB KUNAM	MEHMOOD KIRYANA STORE QAM UDEN STREET JACOBABAD, JACOBABAD	LCY	1128-0801-00135-01-7	CURB						PKR					380.00		2011-11-10	No Response
13831	1380	Jacobabad	IND	4102-467739-2	ANAND RANA	C/O MIRAH AHMED KATANA SANJAM MEDICAL STORE JAFFERABAD MOHALLAH JACOBABAD, JACOBABAD	LCY	1128-0801-00122-01-5	PLS						PKR					2,511.24		2011-11-11	No Response
13832	1380	Jacobabad	IND	1340-146469-9	MANOJMAN AHMED	AL HAMID PUB SCHOOL NEAR VILLAGE AHMED MEAN SOOMRO SUBBANALAH HOUSE, JACOBABAD	LCY	1128-0801-00041-01-6	CURB						PKR					891.00		2011-11-11	No Response
13833	1380	Jacobabad	IND	4102-138888-5	NAJIB HUSSAIN DEEFAR	ANP ILLUMINANTS PVT LTD QUETTA ROAD JACOBABAD, JACOBABAD	LCY	1128-0801-00007-01-0	CURB						PKR					620.00		2011-11-10	No Response
13834	1380	Jacobabad	IND	4102-146285-9	SHARIF HUSSAIN BUK MULLI	JACOB ROAD DEIRA ALI AH YAR, JACOBABAD	LCY	1128-0801-00032-01-4	CURB						PKR					589.94		2011-11-04	No Response
13835	1380	Jacobabad	IND	4102-494771-1	ABDULMANAZ	SOOMRO SHAHED STREET DANILAR MOHALLAH JACOBABAD, JACOBABAD	LCY	1128-0801-00034-01-6	PLS						PKR					296.77		2011-11-04	No Response
13836	1380	Jacobabad	IND	4102-507889-1	HOJIB AHMED	C/O MOHAMMAD ANSHAF BROTHER BRIGHT CAREER CENTRE BULAL LABORATORY NR BABBI CHOWK, JACOBABAD	LCY	1128-0801-00027-01-6	CURB						PKR					6.03		2011-11-04	No Response
13837	1380	Jacobabad	IND	4102-248483-5	SOOMRO MANI	NEW SHEN SHAM KIRYANA STORE OPP UBL TOWER ROAD BRANCH, JACOBABAD	LCY	1128-0801-00005-01-0	CURB						PKR					122.13		2011-11-01	No Response
13838	1380	Jacobabad	IND	4102-277516-3	SAJITH ALI	C/O KHANWAR HOUSE B NEAR EED CAR ROAD SHADAD KUT, SHADADKOOT	LCY	1128-0801-00135-01-3	CURB						PKR					445.00		2011-10-31	No Response
13839	1380	Jacobabad	IND	4102-307938-3	FAHIMAD ALI	C/O FINE MEDICAL STORE NR. MAJID A-HUSHA 1ST F AMEY LANE, JACOBABAD	LCY	1128-0801-00044-01-7	CURB						PKR					950.00		2011-10-22	No Response
13840	1380	Jacobabad	IND	1341-148888-5	HOJIB HUSSAIN	C/O SHAMIR HUSSAIN KUN BUK MULLI DEIRA ALI AH YAR JAFFERABAD, JACOBABAD	LCY	1128-0801-00121-01-4	CURB						PKR					1,818.00		2011-10-11	No Response
13841	1380	Jacobabad	IND	4102-584341-3	CARLAM MORTAZA	C/O DILSHAD TALBERS NEAR BUL JACOBABAD, JACOBABAD	LCY	1128-0801-00172-01-4	PLS						PKR					310.00		2011-10-10	No Response
13842	1380	Jacobabad	IND	4102-619134-7	OPU MUHAMMAD AHMED LOKHAR	SADAM MOHALLAH NEAR BISMILLAH MAJID PATTI BAZAR JACOBABAD, JACOBABAD	LCY	1128-0801-00074-01-0	PLS						PKR					694.24		2011-10-11	No Response
13843	1380	Jacobabad	IND	4102-123871-5	MOJIB SAKMAL	C/O CHANDANA TRADERS PUR BUKHARI EED GATE MARKET, JACOBABAD	LCY	1128-0801-00107-01-5	CURB						PKR					520.00		2011-10-10	No Response
13844	1380	Jacobabad	IND	4102-473887-5	MOJIB AZ ALI	C/O MOJIB AHMED SOOMRO, ELECTION OPP JICCI SECRET, JACOBABAD	LCY	1128-0801-00107-01-5	PLS						PKR					686.24		2011-09-21	No Response
13845	1380	Jacobabad	IND	4102-633446-5	CARLAM MEHMOODABAD	TAL MEHMOODAH GURELAM MOHAMMAD KIRYANA STORE, PURAN ANA MANJA, JACOBABAD	LCY	1128-0801-00074-01-6	CURB						PKR					442.22		2011-09-21	No Response
13846																							

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Proprietor No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FDR, ETC, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR)	PKR Contract No. (if any)	Sum of PKR committed	Rate applied	Amount Outstanding	Exp. FDR committed	Last date of deposit or withdrawal	
13074	1379	Jacobabad	SD	4102-05645-5	ABDUL AL	CGI AL SHIBAT MEDICAL STORE NEAR NEW WATER TANKY JACOBABAD, JACOBABAD	LCY	1254981-0010641-7	CURB						PKR					715.00		2011-07-04	No Response
13075	1379	Jacobabad	SD	4102-001009-7	MUHAMMAD ALI	ARMED AL FURNITURE MART NEAR MUHAMMAD KHORRAM GIRLS PRIMARY SCHOOL JACOBABAD JACOBABAD	LCY	1254981-0002743-5	CURB						PKR					840.00		2011-09-20	No Response
13076	1379	Jacobabad	SD	5101-708714-7	ALI NAWAZ	CGI LASHARI HOUSE, MR. MUHAMMAD KHALI, OFFICE JACOBABAD, JACOBABAD	LCY	1254981-0017341-3	CURB						PKR					920.00		2011-06-27	No Response
13077	1379	Jacobabad	SD	4102-000272-7	UMRUM, AHMED	CGI RIND PASTY STORE, NEAR MEMON MAHMOOD OLD ANNA MANDI JACOBABAD, JACOBABAD	LCY	1254981-00110341-6	CURB						PKR					411.00		2011-06-25	No Response
13078	1379	Jacobabad	SD	4102-300801-2	UMMA	SHAH LATIF PUBLIC SCHOOL, 1ST FAMILY LINE JACOBABAD, JACOBABAD	LCY	1254978-0005043-6	PLS						PKR					385.32		2011-06-23	No Response
13079	1379	Jacobabad	SD	4102-244054-5	ABDEL RAZEK	ABDEL BAKAR PETHANI, JAMAL KHAN STREET, MR. QUSMA MASUD 1ST FAMILY LINE JACOBABAD	LCY	1254981-00130141-2	CURB						PKR					120.00		2011-06-22	No Response
13080	1379	Jacobabad	SD	4102-244043-7	MUHAMMAD QASIM	CGI GREEN LAND HOTEL, JACOBABAD	LCY	1254981-0013041-7	CURB						PKR					120.00		2011-06-22	No Response
13081	1379	Jacobabad	SD	4102-484754-3	SAIF AHMAD KHAN	BELTI KIRVANA STORE NEAR MCB TOWER ROAD JACOBABAD, JACOBABAD	LCY	1254981-0001141-0	CURB						PKR					45.00		2011-06-21	No Response
13082	1379	Jacobabad	SD	4102-473473-1	ABDUL KAREEM JAVED	ABDUL MAL STREET MURTHAN BAR OFFICE, JACOBABAD	LCY	1254981-0010443-9	CURB						PKR					160.00		2011-06-13	No Response
13083	1379	Jacobabad	SD	4102-470027-4	MUHAMMAD NASEEM	CGI MUHAMMAD SACHAL CHAMPAL PARKH PIR BUNDARI RD., JACOBABAD	LCY	1254981-0013241-8	CURB						PKR					77.23		2011-06-13	No Response
13084	1379	Jacobabad	SD	4102-430886-7	ABDEL HALHEM	CGI KIRWAN KIRVANA STORE MUGRAH STREET 1ST FAMILY LINE JACOBABAD, JACOBABAD	LCY	1254981-0000141-4	CURB						PKR					51.00		2011-06-12	No Response
13085	1379	Jacobabad	SD	4102-510796-5	GHULAM SHAHID	HAQ BAKHO HAREERY JAM DERO NAKA NEAR BANQA MASUD RAILWAY COLONY JACOBABAD	LCY	1254981-0012643-8	PLS						PKR					1,575.20		2011-06-11	No Response
13086	1379	Jacobabad	SD	4407-701346-7	KAMRAN KHAN	CGI MURTI KARYANA STORE DASTAGIR COLONY JACOBABAD JACOBABAD	LCY	1254978-0015443-7	PLS						PKR					140.00		2011-06-11	No Response
13087	1379	Jacobabad	SD	4102-437026-6	KIRKUNDA	CGI KIRWAN KAR AHMED SOOMRO MANAGER SOCIETY LIFE INSURANCE CGI PARK ROAD, JACOBABAD	LCY	1254981-0000541-9	CURB						PKR					333.00		2011-06-04	No Response
13088	1379	Jacobabad	SD	4101-715332-4	LARA	MUNALAH FIRST FAMILY LINE NEAR G.C. SCHOOL JACOBABAD, JACOBABAD	LCY	1254978-0004043-2	PLS						PKR					60.20		2011-06-04	No Response
13089	1379	Jacobabad	SD	4102-437474-9	MOULAY LAL TRADERS	OPP SINDH PUBLIC SCHOOL CHANDERABAD MOHALLAH JACOBABAD JACOBABAD	LCY	1254981-0002744-4	CURB						PKR					330.00		2011-05-23	No Response
13090	1379	Jacobabad	SD	4102-852086-9	FARHAD ALI	CGI HANMAD SARAI TOWER RD., JACOBABAD	LCY	1254981-0006441-3	CURB						PKR					820.00		2011-05-27	No Response
13091	1379	Jacobabad	SD	5101-500333-3	MUHAMMAD JAN	CGI KIRWAN RICE MILLS, NEW ANNA MANDI, QUETTA ROAD, JACOBABAD	LCY	1254978-00130641-6	PLS						PKR					1,575.20		2011-05-25	No Response
13092	1379	Jacobabad	SD	4102-440730-1	KARIM BURHAN	VILLAGE HAT LAKHMI BROHI JACOBABAD, JACOBABAD	LCY	1254981-0001641-5	CURB						PKR					1,920.00		2011-05-24	No Response
13093	1379	Jacobabad	SD	4102-471347-9	PYDZ DAWAR ALI SHAH	PIER SHAM STREET JUNGAL SAGAR MOHALLAH, JACOBABAD	LCY	1254981-0008941-5	CURB						PKR					360.00		2011-05-23	No Response
13094	1379	Jacobabad	SD	4102-044030-3	NANZI LAL	CGI DATA GENERAL STORE & SUIT CASE HOUSE MASUD RD. BUNDI BAZAR, JACOBABAD	LCY	1254977-0008743-7	PLS						PKR					16.03		2011-05-18	No Response
13095	1379	Jacobabad	SD	4102-300513-9	BROHI RICE MILLS	QUETTA ROAD JACOBABAD, JACOBABAD	LCY	1254981-0010541-9	CURB						PKR					4,552.06		2011-05-16	No Response
13096	1379	Jacobabad	SD	4102-700010-2	MUNOCHOR KHAN	CGI IDENTITY CARD OFFICE, AREA SHEDD JACOBABAD JACOBABAD	LCY	1254981-0004743-8	CURB						PKR					940.00		2011-05-16	No Response
13097	1379	Jacobabad	SD	4102-244033-3	SADOMAN MAL	CGI KIRWAN KHAN NEW SHIBAN KHAN KHANNA STORE NEAR UBL BANK T. ROAD JACOBABAD JACOBABAD	LCY	1254978-0002041-7	CURB						PKR					575.20		2011-05-16	No Response
13098	1379	Jacobabad	SD	5103-076547-5103-076552-7	SHAHNANZAL / AMANZAS	CGI VINDO GENERAL STORE BHAGDI MASH BACHHE, BHAG	LCY	1254977-0007041-6	PLS						PKR					78.00		2011-05-16	No Response
13099	1379	Jacobabad	SD	5103-101127-5	FARAZ BALUCH	BELTI AGENCY OLD ANNA MANDI JACOBABAD, JACOBABAD	LCY	1254978-0017041-6	PLS						PKR					1,387.06		2011-05-14	No Response
13100	1379	Jacobabad	SD	4102-347006-9	TOUFIQUE AHMED THAMIM	CGI BELTI KIRVANA STORE NEAR UBL TOWER ROAD JACOBABAD JACOBABAD	LCY	1254978-0015743-6	PLS						PKR					742.11		2011-05-14	No Response
13101	1379	Jacobabad	SD	4102-993096-1	SHANWAN KHAN	CGI GHULAM KHAN KHANNA NEAR AL FALQUEE DRY CLEANER NEAR GREEN LAND HOTEL, TWR RD. JACOBABAD	LCY	1254981-0000941-9	CURB						PKR					4.00		2011-05-09	No Response
13102	1379	Jacobabad	SD	4102-407997-7	UMMA	REHAR STREET QUETTA ROAD DANGLAR MOHALLAH JACOBABAD JACOBABAD	LCY	1254981-0010941-0	CURB						PKR					20.00		2011-05-02	No Response
13103	1379	Jacobabad	SD	4102-300806-9	MUHAMMAD SHARAF ULLAH	CGI HRIVATY ULLAH BROH AGRICULTION COLONY MOHALLAH NEAR CYB. HOSPITAL JACOBABAD JACOBABAD	LCY	1254978-0008041-2	PLS						PKR					16.40		2011-04-27	No Response
13104	1379	Jacobabad	SD	4102-937773-1	NASEEM AHMED	CGI HAQ MUHAMMAD HOTEL GREEN LAND TOWER RD., JACOBABAD	LCY	1254981-0012141-3	CURB						PKR					920.00		2011-04-23	No Response
13105	1379	Jacobabad	SD	4102-474234-3	REHAN BIN	CGI KIRWAN ALI ABRO AL ABRAH PETROL PUMP OLD COLLEGE ROAD JACOBABAD JACOBABAD	LCY	1254981-0014041-4	CURB						PKR					420.00		2011-04-22	No Response
13106	1379	Jacobabad	SD	4102-544761-3	NASEEM AHMED	CGI ANZ BROH HOTEL GREEN LAND TOWER RD. JACOBABAD	LCY	1254978-0007641-6	PLS						PKR					374.33		2011-04-21	No Response
13107	1379	Jacobabad	SD	4102-300009-7	ABDUL KUNIM	NEW SUN SHINE GENERAL STORE ATINA KHAM MOHALLAH BUNDI BAZAR, JACOBABAD	LCY	1254981-0005641-2	CURB						PKR					1,120.00		2011-04-19	No Response
13108	1379	Jacobabad	SD	4102-903096-7	NABIR HUSSAIN	MIRID MOHSA CHAMPAL PARKH PIR BUNDARI ROAD, JACOBABAD	LCY	1254981-00140241-7	CURB						PKR					420.00		2011-04-13	No Response
13109	1379	Jacobabad	SD	4102-544796-7	BARAKAT ALI	CGI SAFULLAH LASHARI HOTEL OLD CATTLE PIER JACOBABAD JACOBABAD	LCY	1254978-0007341-1	PLS						PKR					2,436.40		2011-04-12	No Response
13110	1379	Jacobabad	SD	4102-430647-9	ABDUL KHAN	ABDUL KHAN TALL, MR. LUNG SHAM TANYU, SHIBAKPUR RD. JACOBABAD	LCY	1254981-0014341-3	CURB						PKR					5,575.90		2011-04-08	No Response
13111	1379	Jacobabad	SD	4102-400723-5	MR. SHAFI	CGI MODERN LIGHT HOUSE MASUD RD. NEAR BAKHO BAZAR, JACOBABAD	LCY	1254978-0005041-9	PLS						PKR					1,088.04		2011-04-08	No Response
13112	1379	Jacobabad	SD	4102-400609-9	SAIF BAKAR NORD	STATION ROAD PIA OFFICE JACOBABAD, JACOBABAD	LCY	1254981-0010941-5	CURB						PKR					467.00		2011-04-09	No Response
13113	1379	Jacobabad	SD	4102-434183-5	NEW AL FARAZ CONSTRUCTION	WAGAH AHMED KHORO NEAR KUBA MASUD FIRST FAMILY LINE JACOBABAD JACOBABAD	LCY	1254981-00113641-8	CURB						PKR					120.00		2011-04-08	No Response
13114	1379	Jacobabad	SD	4102-320804-5	FAHAR ALI	CGI ANWAR KHAN NIND HOUSE DANGER MOHALLAH JACOBABAD	LCY	1254981-0007241-3	CURB						PKR					120.00		2011-04-08	No Response
13115	1379	Jacobabad	SD	4102-299963-5	MUHAMMAD RAMDAN	CGI SITAB MOHALLA GUYOS QUETTA RD., JACOBABAD	LCY	1254981-0005641-9	CURB						PKR					420.00		2011-04-05	No Response
13116	1379	Jacobabad	SD	4102-096122-1	MR ALI BUDIAN	MR JUNGRO PARKER KNO. AN GREEN HOUSE BACH SOCI DELTON SUPER STORE JACOBABAD JACOBABAD	LCY	1254981-00123641-7	CURB						PKR					401.00		2011-03-31	No Response
13117	1379	Jacobabad	SD	4102-300430-5	MUHAMMAD ZACHIRAN	CGI HAT ALI BIKSHI OLD MILLS SADAR BAZAR JACOBABAD JACOBABAD	LCY	1254981-0012741-8	CURB						PKR					2,220.72		2011-03-28	No Response
13118	1379	Jacobabad	SD	4102-347023-7	UMMAD ALI SOOMRO	CGI MURMB AHMED SOOMRO POPULAR BARGHAWAH AFZAL KHAN KHORO ROAD JACOBABAD JACOBABAD	LCY	1254978-0012041-2	PLS						PKR					627.46		2011-03-28	No Response
13119	1379	Jacobabad	SD	4102-400061-2	ANWAR LAL	CGI ANWAR LAL MILK SHOP CHAN CHAN STREET JACOBABAD JACOBABAD	LCY	1254981-00130141-3	CURB						PKR					335.36		2011-03-29	No Response
13120	1379	Jacobabad	SD	4102-460313-1	SADAM KHAN	CGI SHAD MEDICAL STORE SHARAF ABDEL NABI ROAD JACOBABAD, JACOBABAD	LCY	1254978-00140541-9	PLS						PKR					747.31		2011-03-28	No Response
13121	1379	Jacobabad	SD	4101-474046-3	TOUFIQUE ALI	CGI BELLAN RICE MILLS ANNA MANDI QUETTA RD., JACOBABAD	LCY	1254981-0004141-0	CURB						PKR					2,043.92		2011-03-26	No Response
13122	1379	Jacobabad	SD	4102-400770-9	KARFQUE AHMED MANGRO	CGI GREEN CHOICE TALENS NEAR GREEN LAND HOTEL TOWER ROAD JACOBABAD JACOBABAD	LCY	1254978-0013741-7	PLS						PKR					762.31		2011-03-22	No Response
13123	1379	Jacobabad	SD	4102-144036-5	MUHAMMAD R. REHMAN	VILLAGE MURBAN PIR P O JACOBABAD, JACOBABAD	LCY	1254981-0004041-3	CURB						PKR					773.36		2011-03-21	No Response
13124	1379	Jacobabad	SD	4102-780763-7	ALI NAWAZ	CGI MUHAMMAD NAWAB SHIP TOWER ROAD JACOBABAD JACOBABAD	LCY	1254981-0008141-2	CURB						PKR					486.37		2011-03-19	No Response
13125	1379	Jacobabad	SD	4102-347036-5	MUHAMMAD ALI	CGI ALI ALI DETA MOTOR CYCLE EXCHANGE KIRWAN KHAN PARKER ROAD JACOBABAD JACOBABAD	LCY	1254981-0013241-2	CURB						PKR					433.00		2011-03-19	No Response
13126	1379	Jacobabad	SD	4102-407096-5	AHMED ALI URF BAREGG	CGI GHULAM ANWAR BIN KARYANA STORE NEAR POLICE HEADQUARTER ALI MOHALLAH JACOBABAD JACOBABAD	LCY	1254981-0014241-1	CURB						PKR					560.00		2011-03-15	No Response
13127	1379	Jacobabad	SD	4102-710680-3	SHUKLAT ALI	CGI TAMB ABRO R O BRSCO STATION ROAD JACOBABAD	LCY	1254981-0007641-0	CURB						PKR					360.00		2011-03-14	No Response
13128	1379	Jacobabad	SD	4102-300467-7	ABDUL KHAN	CGI HABIB ULLAH KHORO CHAMBER SHIP MANAGEMENT AT DCO OFFICE JACOBABAD JACOBABAD	LCY	1254981-0013941-6	CURB						PKR					233.00		2011-03-07	No Response
13129	1379	Jacobabad	SD	4102-547339-9	ALI HUSSAIN	GH. MUHAMMAD PATHAN NAWAB SHIP, KIRWAN ROAD, JACOBABAD	LCY	1254981-0007241-5	CURB						PKR					638.00		2011-03-01	No

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/RECURRING OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION									
S. No.	Code	Name		CNEP / Pasport No.	Name	Address	Status of the Deposit (E.C.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BOL,FOL,TOL, CDS)	Instrument No.	State of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FTM)	PCS Contract No (if any)	Rate of PRR (contract)	Rate applied date	Amount Outstanding	Exp-PRR surrendered	Last date of deposit or withdrawal	Remarks
5745	1276	Isa Chahulad	NO	4160-470324-6	SAPNA KUMARI	C-10 LAL BEE BROTHERS QUETTA ROAD NEAR JACOBABAD, JACOBABAD	LCY	1254077-000324-6	PLS						PKR					101.61		2011-01-26	No Response
5746	1276	Isa Chahulad	NO	4160-238007-4	RAIM RAI	INNAR MEDICINE HOUSE 128H1 MEHALL AH JACOBABAD, JACOBABAD	LCY	1254077-000009-6	PLS						PKR					424.74		2011-01-22	No Response
5747	1276	Isa Chahulad	NO	4160-100711-3	ASHLEED MEDICOD	C-10 SIKOTI MEDICAL AND GENERAL STORE VILLAGE AHMED KHAN SONBHO JACOBABAD, JACOBABAD	LCY	1254075-000703-6	PLS						PKR					1,361.49		2011-01-20	No Response
5748	1276	Isa Chahulad	NO	4160-421023-6	MAHMAST NAWAB KHATOON	C-10 AL KARAM ZARAI MARKAZ D.C. 31 ROAD 3 MEZ HANZI, JACOBABAD	LCY	1254085-001264-6	CURB						PKR					46.60		2011-01-16	No Response
5749	1276	Isa Chahulad	NO	4160-220206-5	MEHMOOD ASGAR	C-10 MEHMOOD ANWAR AHAD COMBINATION AGENT SAGBI MAHDI HAST JACOBABAD, JACOBABAD	LCY	1254085-00001-6	PLS						PKR					20.00		2011-01-17	No Response
5750	1276	Isa Chahulad	NO	4160-052086-9	MEHMOOD YAKIN	C-10 NEW TARIH KARYANA STORE NEAR JAMALI NAH SONBAPOR JACOBABAD	LCY	1254076-001004-6	PLS						PKR					72.80		2011-01-17	No Response
5751	1276	Isa Chahulad	NO	4160-121079-4	ABDULLAH ENGINEERING WORKS	C-10 NADIM ARIF KHAN DORR, HOUSE 10, C-10, A PHASE 3, DHA, KARACHI	LCY	1254081-00001-6	CURB						PKR					1,622.88		2011-01-16	No Response
5752	1276	Isa Chahulad	NO	4160-330097-7	ABDUL NAWAZ	BUILDING 35 OFF QUARTERS, A.D.C. COLONY-32 KOTLA NORDI YOUNES & D.C. COLONY, JACOBABAD	LCY	1254085-000009-6	CURB						PKR					620.00		2011-01-07	No Response
5753	1276	Isa Chahulad	NO	4160-240099-5	MEHMOOD KASAN	C-10 SHAH MEDICAL STORE SHAKKI SHAKKI, NAIR ROAD 3ST FAMILY LANE JACOBABAD, JACOBABAD	LCY	1254077-000775-6	PLS						PKR					360.00		2011-01-01	No Response
5754	1276	Muslims Displaced	NO	4160-172392-5	KALSHAN SHIRDI	B-4 FARAWA APARTMENT SCHEME 33 NEAR PS GULZAR E HEBL, KARACHI	LCY	1254085-00003-6	CURB						PKR					7.80		2011-12-31	No Response
5755	1276	Muslims Displaced	NO	4160-100495-6	ASIF IQBAL	A-40 ZEBRA NAGAR SCHEME 33 NEAR SAFORA GOTH KARACHI	UPZ	1254013-000004-6	PLS						USD					6.00		2011-12-28	No Response
5756	1276	Muslims Displaced	NO	4160-130424-2	SABANA BIRI	SHOP NO 110 BELLYS ARCADE NEAR KIBRI COMPLEX, KARACHI	LCY	1254077-000009-6	PLS						PKR					377.00		2011-12-27	No Response
5757	1276	Muslims Displaced	NO	4160-100495-6	ASIF IQBAL	B NO 4 ZEBRA NAGAR SCHEME 33 SECTOR 38 NEAR SAFORA GOTH KARACHI, KARACHI	LCY	1254085-001074-6	CURB						PKR					176.35		2011-12-24	No Response
5758	1276	Muslims Displaced	NO	4160-170260-2	ANJELA AMIR	HOUSE NO 319 CHAMAN KHAL COLONY GULSTAN E KIBRI BLOCK 6 UNIVERSITY ROAD, KARACHI	LCY	1254077-000706-6	PLS						PKR					133.00		2011-12-19	No Response
5759	1276	Muslims Displaced	NO	4160-000246-7, 4160-130603-8	SHAHED HUSSAIN / F ARIHA BEGUM	HOUSE NO C-9 NEW REVVA SOCIETY SCHEME 33 NEAR KIBRI HOSP KARACHI	LCY	1254077-000024-6	PLS						PKR					6,621.57		2011-12-17	No Response
5760	1276	Muslims Displaced	NO	4160-130424-6	NADIM	FLAT NO 10 AL KARBAR ARCADE MEHALLA NADIM WAZIR ROAD GARDEN EAST, KARACHI	LCY	1254085-001034-6	CURB						PKR					13.00		2011-12-16	No Response
5761	1276	Muslims Displaced	NO	4160-467003-0	SABA A TARIK	IF NO 207 DREIGH ROAD CANTY KARACHI NEAR METHODIST CHURCH, KARACHI	LCY	1254085-001004-6	CURB						PKR					10.00		2011-12-17	No Response
5762	1276	Muslims Displaced	NO	4160-010440-7	MEHMOOD AMIR AN	HOUSE NO 12 BLK 10 NORTH NAZIMABAD WARDI COLONY KIB, KARACHI	LCY	1254085-001724-6	CURB						PKR					45.00		2011-12-14	No Response
5763	1276	Muslims Displaced	NO	4160-190638-9	SORAH, HUSSAIN	B NO D - 71 ST NO 16 BHITTI HANABI KARACHI, KARACHI	LCY	1254085-001706-6	CURB						PKR					236.00		2011-12-14	No Response
5764	1276	Muslims Displaced	NO	4160-108740-5	SYED MEHMOOD AZAM RASHER	HOUSE NO 8-7 BLOCK 1 CHAPAL SUN CITY SCHEME 33 NEAR KIBRI HOSP, KARACHI	LCY	1254085-000704-6	CURB						PKR					101.00		2011-12-14	No Response
5765	1276	Muslims Displaced	NO	4160-154409-3	OSTERAS L-ABRIEN PARACHA	B 832 SEC 8 BABA DASHI ROAD KARACHI, KARACHI	LCY	1254085-001074-6	CURB						PKR					26.00		2011-11-30	No Response
5766	1276	Muslims Displaced	NO	4160-067399-6	FAGZA SHIRAL, BANI	B-102 ZEBRA NAGAR SEC 33A UNIVERSITY ROAD GULZAR E HEBL, KARACHI	LCY	1254085-001042-6	CURB						PKR					28.00		2011-11-29	No Response
5767	1276	Muslims Displaced	NO	4160-048635-1	RASHIED AKHTER	HOUSE NO A-60 NATHA KHAN GOTH SADAT COLONY NEAR JAMIA FAROQUE, KARACHI	LCY	1254085-000706-6	CURB						PKR					65.00		2011-11-24	No Response
5768	1276	Muslims Displaced	NO	4160-127003-3	SABIR HASNAT LODI	219 F ALDIN COMPLEX MALE CANTY, KARACHI	LCY	1254085-001074-6	CURB						PKR					576.00		2011-11-19	No Response
5769	1276	Muslims Displaced	NO	4160-020836-3	SAAD HANIDER	HOUSE NO 1-167 SEC 118 MUSLIM TOWN NORTH KIB, KARACHI	LCY	1254085-000450-6	CURB						PKR					240.00		2011-11-17	No Response
5770	1276	Muslims Displaced	NO	4160-020008-7	ABDUL AZIZ	A-10 NULMAN PLAZA GULSHAN-E-IQBAL BLK 10 KIB, KARACHI	LCY	1254085-000764-6	CURB						PKR					57.00		2011-11-14	No Response
5771	1276	Muslims Displaced	NO	4160-100430-1	MEHMOOD YAKIN	HOUSE NO A-7 ZAMBRA NAGAR SCHEME 33 GULZAR E HEBL KARACHI, KARACHI	LCY	1254085-001006-6	CURB						PKR					73.00		2011-11-14	No Response
5772	1276	Muslims Displaced	NO	4160-131042-2	SANAM ASHER ALI	FLAT # G-105, ALI COMPLEX SUPER HIGHWAY SCHEME 33, KARACHI	LCY	1254085-001000-6	CURB						PKR					171.00		2011-11-04	No Response
5773	1276	Muslims Displaced	NO	4160-034800-9	NAVEED AHMED	FARL 2ND FLR BIRD APPT OFF JAHANG COMPLEX NR 37 ANDARDI CHARTERED BANK EASTERN GOTH, KARACHI	LCY	1254085-001074-6	CURB						PKR					25.00		2011-11-01	No Response
5774	1276	Muslims Displaced	NO	4160-101030-1	SAYIB US, ISLAM ALVI	B-37 AMF COLONY MANGROVE ROAD PS COLONY, KARACHI	LCY	1254085-000704-6	CURB						PKR					213.00		2011-10-29	No Response
5775	1276	Muslims Displaced	NO	4160-150499-3	MARUOF AHMED KHAN	B-172 ZEBRA NAGAR SCHEME 33 NEAR SAFORA GOTH KARACHI, KARACHI	LCY	1254085-001004-6	CURB						PKR					2,487.00		2011-10-27	No Response
5776	1276	Muslims Displaced	NO	4160-080060-3	INAM BILAL TUNO	FLAT NO A-24 AMF ARCADE SCHEME 33 NEAR SAFORA GOTH KIB, KARACHI	LCY	1254085-001009-6	CURB						PKR					635.00		2011-10-25	No Response
5777	1276	Muslims Displaced	NO	4160-084495-7	ATIMAR MIRAD ALI KANHAN	PLAT NO 21 HYDER BAKSH GARDI ROAD SAFORA GOTH KIDA 33-33 DEPT IPD IST FLR, KARACHI	LCY	1254085-001430-6	CURB						PKR					36.00		2011-10-25	No Response
5778	1276	Muslims Displaced	NO	4160-020071-9	FIZDA KIBIN	F NO 4-30 FALAN NAY TOWER SHURE E FARAD KARACHI, KARACHI	LCY	1254085-001225-6	CURB						PKR					355.00		2011-10-20	No Response
5779	1276	Muslims Displaced	NO	4160-087243-9	AL NAZE STEEL & CEMENT	AL SHOP NO 1-2 PLAT NO 70 NAR RAMJAN CABLE, GOTH OFF BPTI HEMAS HOSP KARACHI	LCY	1254085-001404-6	CURB						PKR					5,007.00		2011-10-12	No Response
5780	1276	Muslims Displaced	NO	4160-101008-4	SAIVEN	B-30 SALAMABAD EXTN BLOCK 14 F B AREA, KARACHI	LCY	1254085-001006-6	CURB						PKR					327.00		2011-10-11	No Response
5781	1276	Muslims Displaced	NO	4160-080074-3	REEMAN KHAN	HOUSE NO 31 SWEET HEMAS BLK 19 GULSTAN E KIBRIAM KARACHI, KARACHI	LCY	1254085-001224-6	CURB						PKR					67.00		2011-10-08	No Response
5782	1276	Muslims Displaced	NO	4160-000474-6	SHACIPTA USMAN	HOUSE NO 1-49 BLOCK 11A-6 METROVILLE 80 GULSHAN E IQBAL, KARACHI	LCY	1254085-000012-6	CURB						PKR					20.00		2011-10-08	No Response
5783	1276	Muslims Displaced	NO	4160-040002-4	USMA WAKHEEDEN	HOUSE NO A-107 BLOCK 4 NORTH NAZIMABAD, KARACHI	LCY	1254085-000400-6	CURB						PKR					225.00		2011-10-01	No Response
5784	1276	Muslims Displaced	NO	4160-040007-7	SULEMAN MALIK	NBRI EMERGENCY MAIN RCPT, PLOT NO 21 SAFORA GOTH SCHEM 33, KARACHI	LCY	1254085-001400-6	CURB						PKR					35.00		2011-09-28	No Response
5785	1276	Muslims Displaced	NO	4160-140073-9	SYED HANMAD HANF NAQVI	A-15 NEW REVVA PS 8 SCH 33 NEAR SAFORA CHOWKALANG, KARACHI	LCY	1254085-001040-7	CURB						PKR					1,630.00		2011-09-22	No Response
5786	1276	Muslims Displaced	NO	4160-140074-6	SHADANA	A-407 FIDA GULSHAN E NADIR SCHEME 33 FUP 9610 30 KIB, KARACHI	LCY	1254085-001014-6	CURB						PKR					630.00		2011-09-16	No Response
5787	1276	Muslims Displaced	NO	4160-040023-6	SANMIA, ANJAM	HOUSE NO 2-23 AL KHANGOR ROAD JAMROD QUARTER GOTH MANDER KARACHI, KARACHI	LCY	1254085-001204-6	CURB						PKR					247.00		2011-09-14	No Response
5788	1276	Muslims Displaced	NO	4160-060022-7	ASIM AF NAZEEM MAHDI	B NO 321 ST NO 5 ENNA NAGRI SHR SHAM MUSLIMAN ROAD, KARACHI	LCY	1254085-001244-6	CURB						PKR					270.00		2011-09-12	No Response
5789	1276	Muslims Displaced	NO	4160-020004-5	ROSHAN	SUBBANALLAH HARDWARE PAINT & SANITARY SHOP # 94 NR BUTI BUNGLOW, SAFORA GOTH, KARACHI	LCY	1254077-000764-6	PLS						PKR					430.07		2011-09-08	No Response
5790	1276	Muslims Displaced	NO	4160-170020-7	REEMAN ALI	G-1 JERONIMUS FLAT SHARF ABBAD BLOCK 1 F B AREA NR ALI ALY SHEKOL, KARACHI	LCY	1254085-000004-6	CURB						PKR					200.00		2011-09-07	No Response
5791	1276	Muslims Displaced	NO	4160-040009-3	KIBRIAM PAUL	FLAT NO A2 SEC 30 HAWA ARCADE NAZIMABAD NO 1, KARACHI	LCY	1254085-001074-6	CURB						PKR					3.00		2011-09-26	No Response
5792	1276	Muslims Displaced	NO	4160-111007-5	IBF AN	FLAT NO A-16 AL SHAKEL APPT PLOT NO 208 AL FARIED STREET GARDEN WEST, KARACHI	LCY	1254085-001454-6	CURB						PKR					134.00		2011-09-24	No Response
5793	1276	Muslims Displaced	NO	4160-170018-6, 4160-180700-4	SANA IQBAL, AFRIDIEN IQBAL, ALI IMAM FARUQ	B-41 BLOCK 8 STREET NO 4 CHAPAL SUN CITY KIDA SCHEME 33 KARACHI, KARACHI	PLS	1254076-001704-6	PLS						PKR					1,572.31		2011-09-20	No Response
5794	1276	Muslims Displaced	NO	4160-130701-8, 4160-030600-9	FARAH AHMED NAIR SHAKIR, AMBREEN KHAN	A121 AL MUSLIM SOCIETY SCHEME 33 SECTOR 38A GULZAR E HEBL, KARACHI	LCY	1254077-000009-6	PLS						PKR					11.00		2011-09-20	No Response
5795	1276	Muslims Displaced	NO	4160-047000-5	INTERGOLF DYNAMIC	B-51 ST LERLOCK 1 CHAPAL SUN CITY GULZAR E HEBL KIDA SCHEME 33, KARACHI	LCY	1254085-000001-6	PLS						PKR					105.00		2011-09-14	No Response
5796	1276	Muslims Displaced	NO	4160-050878-0	SHAMIM FATIMA	HOUSE NO A-304 NEW REVVA SOCIETY PHASE 0 NEAR KIBRI HOSPITAL KARACHI	LCY	1254077-001164-6	PLS						PKR					5,002.42		2011-09-12	No Response
5797	1276	Muslims Displaced	NO	4160-040043-2	SHAMIMA SULTANA	HOUSE NO B-11 AL-MUSLIM SOCIETY, SCHEME-33 NEAR SAFORA GOTH, KARACHI	LCY	1254085-000347-6	CURB						PKR					355.00		2011-09-08	No Response
5798	1276	Muslims Displaced	NO	4160-122136-7	WAZEM ARIAS	PLAT NO 21 DEB DRYAN MEMOR MEDICAL INSTITUTE NEAR HOSPITAL ROAD, KARACHI	LCY	1254085-001044-6	CURB						PKR					30.00		2011-09-05	No Response
5799	1276	Muslims Displaced	NO	4160-040002-4	SHACIPTA USMAN	HOUSE NO A-140 ZAMBRA NAGAR SECTOR 38A SCHEME-33, KARACHI	LCY	1254085-000004-6	CURB						PKR					361.00		2011-09-04	No Response
5800	1276	Muslims Displaced	NO	4160-040006-7	NAUMAN SULTAN AHMED	B NO B-11 AL MUSLIM HOUSING SOCIETY GULZAR E HEBL, KARACHI	LCY	1254085-000364-6	CURB						PKR					423.30		2011-08-04	No Response
5801	1276	Muslims Displaced	NO	4160-140008-9	ZAKIRAM SHIRKATI	B-709 SE																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT PARTICULARS)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Last date of deposit or withdrawal	Remarks																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																															
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (POLY,POLYB,CDR)	Instrument No.	Date of Issue	Expiry Period	Currency (USD,EUR,GBP,AED,PKY,PKR)	Rate Type (MTPLR,FCMR)	ECR Contract No (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.PRB contracted																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/FDS/FDS/BN, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/EUR/GBP/AFD,JPY,CNH)	Rate Type (MT/PL/FC/BS)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.(PKR surrendered)	Last date of deposit or withdrawal	
13887	133	Dubai Market	SD	4201-472141-7	MUHAMMAD MEHJUN KHAN	FLNO 33,SECTOR 37A, PK BOKHARI COLONY, LANDH NO.3-12, KARACHI	LCY	1331-0801-001643-0-0	PLS						PKR					787.05		2011-11-01	No Response
13888	133	Dubai Market	SD	4201-477989-3	IRFAN USMAN	FLNO 221, SEC 30C, KORANGA-4, KARACHI	LCY	1331-0801-002032-0-3	CYBB						PKR					1,030.00		2011-10-28	No Response
13889	133	Dubai Market	SD	4201-649264-7	MUHAMMAD IMRAN ALAM	BHOMALAH HOSING, 8-50, OPP. ROTAL CITY GRAMMER SCHOOL, AREA 37-FAHRAHABADLANDH NO.2, KARACHI	LCY	1331-0801-000266-0-6	CYBB						PKR					1,307.00		2011-09-27	No Response
13890	133	Dubai Market	SD	4201-611485-8	DANISH	FLNO 175, SECTOR 36-C, KORANGA NO.3, KARACHI	LCY	1331-0801-000974-0-3	CYBB						PKR					420.00		2011-10-26	No Response
13891	133	Dubai Market	SD	4201-103099-7	AMIR, WAQAR	FLNO 550,AREA 3-A, LANDH NO.3-12, KARACHI	LCY	1331-0801-002344-0-2	CYBB						PKR					420.00		2011-10-21	No Response
13892	133	Dubai Market	SD	4201-820839-2	TANVEEN BEGUM	FLNO 1,761, SEC-6-48, KORANGA, KARACHI	LCY	1331-0801-002244-0-3	CYBB						PKR					40.00		2011-09-21	No Response
13893	133	Dubai Market	SD	4201-574286-7	MUHAMMAD YASIR KHAN	FLNO 4357, NO.38,AREA 37-A, LANDH NO.4, KARACHI	LCY	1331-0801-001343-0-4	CYBB						PKR					93.00		2011-10-20	No Response
13894	133	Dubai Market	SD	4201-364882-0	AMINA BEGUM	FLNO 114,1ST STREET NO.3,AREA 36/LANDH _ , KARACHI	LCY	1331-0801-001222-0-4	PLS						PKR					270.00		2011-10-12	No Response
13895	133	Dubai Market	SD	4201-733379-7	MR.OMAR HUSSAIN	FLNO30 NO. P-12617 SECTOR 36-C, 100 QUINTERS KORANGA, KARACHI	LCY	1331-0801-000240-0-0	CYBB						PKR					1,520.00		2011-10-11	No Response
13896	133	Dubai Market	SD	4201-603109-7	JAMID HUSSAIN QURESHI	FLNO 33, ST NO.40, AREA 37A, LANDH-3-12, KARACHI	LCY	1331-0801-000831-0-7	CYBB						PKR					197.20		2011-10-10	No Response
13897	133	Dubai Market	SD	4201-097622-7	KAMRAN AHMED	FLNO 1,306,AREA 36-A, ZAMANABAD, LANDH NO.4, KARACHI	LCY	1331-0801-002384-0-5	CYBB						PKR					120.40		2011-10-06	No Response
13898	133	Dubai Market	SD	4201-513721-0	MUHAMMAD BEGUM	FLNO 6,534, ZAMANABAD, 36-A, LANDH NO.4, KARACHI	LCY	1331-0807-000967-0-0	PLS						PKR					6.05		2011-10-06	No Response
13899	133	Dubai Market	SD	4201-433944-9	MUHAMMAD SAAD HUSSAIN	FLNO 884, AREA C-1, LANDH NO.2, KARACHI	LCY	1331-0801-003640-0-0	CYBB						PKR					440.00		2011-10-04	No Response
13900	133	Dubai Market	SD	4200-653274-0	AMIR AHMED	FLNO 1216, AREA 3-A, LANDH, KARACHI	LCY	1331-0801-001095-0-0	CYBB						PKR					220.00		2011-09-05	No Response
13901	133	Dubai Market	SD	4201-089705-3	MUHAMMAD-GUL SHIR SHAH	FLNO 764,AREA 37B, LANDH NO.1, KARACHI	LCY	1331-0801-002284-0-2	CYBB						PKR					520.00		2011-09-21	No Response
13902	133	Dubai Market	SD	4201-533294-0	MUHAMMAD KHANAM	FLNO 1,AREA 5,SEC-6/L, LANDH NO.4, KARACHI	LCY	1331-0801-001540-0-0	CYBB						PKR					130.00		2011-09-21	No Response
13903	133	Dubai Market	SD	4201-409246-7	SHAHBAZ ALI	FLNO 33,ST NO.4-A, LANDH NO.3, KARACHI	LCY	1331-0801-001340-0-7	CYBB						PKR					240.00		2011-09-10	No Response
13904	133	Dubai Market	SD	4201-729734-6	SHAMIA MASOOD	FLNO 48,AREA 3-A, LANDH NO.5, KARACHI	LCY	1331-0801-001277-0-1	CYBB						PKR					131.30		2011-09-17	No Response
13905	133	Dubai Market	SD	4201-448706-1	SYED ZA UL HASAN SHAH	FLNO 8-A,AREA 37-A,AM NAGAR, LANDH NO.1, KARACHI	LCY	1331-0801-001340-0-7	CYBB						PKR					490.00		2011-09-10	No Response
13906	133	Dubai Market	SD	4201-643739-3	SHIBRAT DIN	FLNO 6, ST NO.4, AREA 4-B, LANDH, KARACHI	LCY	1331-0801-003710-0-0	CYBB						PKR					4,930.00		2011-09-11	No Response
13907	133	Dubai Market	SD	4201-162787-3,4201-380238-6	WAHED LATIFUZZAMA WAHED	FLNO 6,4,HOZ,LANDH NO.3 NEAR SARWAR HEALTH CLUB, KARACHI	LCY	1331-0807-001005-0-4	PLS						PKR					986.75		2011-09-12	No Response
13908	133	Dubai Market	SD	4201-647625-7	MR Y. Y. MARQUEZ	FLNO 8-52, FAROQY VILLAS, SECTOR 37-C, LANDH COLONY-3, KARACHI	LCY	1331-0801-001018-0-7	CYBB						PKR					10.00		2011-09-12	No Response
13909	133	Dubai Market	SD	4201-645749-1	MUHAMMAD SHAMIR	FLNO 1,AREA 13C, ST NO.8 KORANGA 2-12, KARACHI	LCY	1331-0801-001704-0-3	CYBB						PKR					750.00		2011-09-06	No Response
13910	133	Dubai Market	SD	4201-140008-0	TAQIB	FLNO 254, AREA 36-A, LANDH, KARACHI	LCY	1331-0801-001404-0-0	CYBB						PKR					272.00		2011-09-05	No Response
13911	133	Dubai Market	SD	4201-523981-3	AMINA RAZZAQ	FLNO 3, ST NO.15, AREA 37A, LANDH NO.01, KARACHI	LCY	1331-0801-002256-0-0	CYBB						PKR					77.00		2011-09-05	No Response
13912	133	Dubai Market	SD	4201-402001-0	ABUL ALI SAJJAD	FLNO 14,AREA 30C, LANDH NO.5-12, KARACHI	LCY	1331-0801-001594-0-4	CYBB						PKR					260.00		2011-08-29	No Response
13913	133	Dubai Market	SD	4201-587731-0	MR.OMAR NAZ	FLNO 47, BRITTO NAGAR, BANHOUR,ROAD JAMUNG ROAD, LANDH, KARACHI	LCY	1331-0801-001005-0-5	CYBB						PKR					930.00		2011-08-28	No Response
13914	133	Dubai Market	SD	4201-178791-0	ZUBAIRA YALU	FLNO 481, AREA 37B, LANDH, KORANGA, KARACHI	LCY	1331-0801-000400-0-0	CYBB						PKR					430.00		2011-08-22	No Response
13915	133	Dubai Market	SD	4201-302030-0	MUHAMMAD ALI ZAMIR	FLNO 51,AREA 1-B-4,ABMALAH BUILDING, LANDH NO.3, KARACHI	LCY	1331-0801-001347-0-0	CYBB						PKR					490.00		2011-08-22	No Response
13916	133	Dubai Market	SD	37405-693739-0	UMMA AHAM	FLNO 27, ST NO.5, AREA 37-C, LANDH-3, KARACHI	LCY	1331-0801-001015-0-0	CYBB						PKR					401.00		2011-08-13	No Response
13917	133	Dubai Market	SD	4201-792989-1	FARHAN USMAN	FLNO 8,26,AREA 1-B,NEAR BISMILLAH MEDICAL,LANDH NO.3, KARACHI	LCY	1331-0801-001304-0-2	CYBB						PKR					270.00		2011-08-11	No Response
13918	133	Dubai Market	SD	4201-325744-7	REHAN ALI	FLNO 3,1ST STREET NO.19, AREA 5-LANDH NO.4, KARACHI	LCY	1331-0801-001404-0-2	CYBB						PKR					4,482.00		2011-08-06	No Response
13919	133	Dubai Market	SD	4201-405765-5	UMAR AHMED	FLNO 6, ST NO.61 LANDH NO.2, SECTOR 10L, KARACHI	LCY	1331-0801-001404-0-5	CYBB						PKR					560.00		2011-08-06	No Response
13920	133	Dubai Market	SD	4201-912089-0	SHADIA SAJJAD	FLNO 120 8/A, SHIR PAN COLONY NEAR CHANDI HOTEL, LANDH, KARACHI	LCY	1331-0801-001254-0-1	CYBB						PKR					517.00		2011-08-03	No Response
13921	133	Dubai Market	SD	4201-104519-7,4201-103477-6	ABUL AHMED KHAN / SHADIA BANO	FLNO 53, BLOCK-50, AREA 3B, LANDH-4, KARACHI	LCY	1331-0801-001226-0-0	PLS						PKR					526.70		2011-08-03	No Response
13922	133	Dubai Market	SD	4201-135889-5	MUHAMMAD FAREEM KAMRAN	FLNO 804H, SECTOR F-2, LABOUR COLONY, LANDH, KARACHI	LCY	1331-0801-001076-0-6	CYBB						PKR					20.00		2011-08-03	No Response
13923	133	Dubai Market	SD	4201-497628-3	SYED FAROQY SHAH	FLNO MC-64,ST NO.3, C AREA,MANSHOURA COLONY, LANDH, KARACHI	LCY	1331-0801-001087-0-1	CYBB						PKR					160.00		2011-07-30	No Response
13924	133	Dubai Market	SD	4201-532479-3	MUHAMMAD ANWAR	FLNO 1173, AREA 3-A, LANDH COLONY, KARACHI	LCY	1331-0801-003747-0-6	CYBB						PKR					2,930.00		2011-07-28	No Response
13925	133	Dubai Market	SD	4201-981080-3	KALAM USMAN	FLNO 3713A, MAHED COLONY, LANDH, KARACHI	LCY	1331-0801-003207-0-3	CYBB						PKR					250.00		2011-07-26	No Response
13926	133	Dubai Market	SD	4201-479613-6	SYED NAQAS AHMED	FLNO 1-A, AREA 3-C, LANDH NO 3-12 NEAR BUL MASUD, KARACHI	LCY	1331-0801-001111-0-0	CYBB						PKR					345.00		2011-07-25	No Response
13927	133	Dubai Market	SD	4201-428043-5,4201-477424-1	MUHAMMAD QAMAR / AMINA PARVEEN	FLNO 384,PKR BOKHARI COLONY,SECTOR 37-A, LANDH NO.3-12, KARACHI	LCY	1331-0801-001001-0-5	CYBB						PKR					120.00		2011-07-25	No Response
13928	133	Dubai Market	SD	4201-740438-7	MUHAMMAD FAY MULLAH	HOUSE NO 8 STREET NO 2 AREA 37-C, LANDH NO.4, KARACHI	LCY	1331-0801-000462-0-4	CYBB						PKR					271.00		2011-07-20	No Response
13929	133	Dubai Market	SD	4201-164676-2	FOLGHA NABEEN	FLNO 24-A,AREA 5-B, LANDH NO.5-12, KARACHI	LCY	1331-0801-001332-0-2	CYBB						PKR								

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	Colk	Name	PROVINCE (ORIGIN ACCOUNT OPENED/ INTERVIEW PAYABLE)	DETAILS OF THE DEPOSIT/REDEEMER/CASH OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
				CNR/ Pasport No.	Name	Address	Status of the Deposit (D.C.V.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/POLY/ST/ST, CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/EUR/GBP/JPY/PLN/CHF)	Rate Type (MTM/FCM)	P/Cs Contract No (if any)	Rate of P/R conversion	Rate applied date	Amount Outstanding	Exp-P/R surrendered	Last date of deposit or withdrawal			
15978	1331	Bakur Market	NO	42101-058000-0	NAVEED AHMAD	H NO 76B, AREA 37-D, LANDH-1, KARACHI	LCY	1331-0801-002303-01-2	P/LS						PKR						3,880.85		2011-05-24	No Response	
15979	1331	Bakur Market	NO	42101-058025-7	SYED KIBAL MAHMOOD	H NO 38, AREA C-1, LANDH NO-2, KARACHI	LCY	1331-0801-002473-01-0	C/SBB						PKR						42.89		2011-05-21	No Response	
15980	1331	Bakur Market	NO	42101-058040-4	ABDULHAQ	H NO 36, ST NO 1, AREA 1-A, LANDH NO 2, KARACHI	LCY	1331-0801-002305-01-0	C/SBB						PKR						72.89		2011-05-21	No Response	
15981	1331	Bakur Market	NO	42101-2940247-9	SARFAR AHMED	H NO 10 NEAR RABIBAN MAHMOD AREA 30-F LANDH NO 5, KARACHI	LCY	1331-0801-002276-01-0	C/SBB						PKR						171.65		2011-05-20	No Response	
15982	1331	Bakur Market	NO	42101-3080272-2	SALMA BEGUM	FLNO C-24, STREET NO 48-40C, KORANGA NO 1, KARACHI	LCY	1331-0801-002234-01-0	P/LS						PKR						3,215.15		2011-05-17	No Response	
15983	1331	Bakur Market	NO	42101-058046-6	USMAN	HOUSE NO 48, AREA C-1, LANDH-1, NEAR LANDH FREE STATION, KARACHI	LCY	1331-0801-002322-01-0	C/SBB						PKR						43.89		2011-05-17	No Response	
15984	1331	Bakur Market	NO	42101-052099-3	MUHAMMAD IRFAN	H NO 81 ST NO 7, AREA 37-C, LANDH, KARACHI	LCY	1331-0801-003493-01-2	C/SBB						PKR						371.85		2011-05-14	No Response	
15985	1331	Bakur Market	NO	42101-034026-5, 42101-080102-8	MUHAMMAD ASIM / CHOO MENTAF	H NO 7-10, KORANGA 5-12, KARACHI	LCY	1331-0801-002730-01-0	C/SBB						PKR						191.85		2011-05-14	No Response	
15986	1331	Bakur Market	NO	42101-058048-6	PARVEEN AHMEDI	H NO 20-A, AREA 38, LANDH 3-12, NEAR BAZA PARK, KARACHI	LCY	1331-0801-002897-01-0	P/LS						PKR						746.41		2011-05-12	No Response	
15987	1331	Bakur Market	NO	42101-338003-9	KAMRAN AZ HANAN	H NO 8-36, ST NO 1, SEC 34-C, KORANGA NO 4, KARACHI	LCY	1331-0801-000838-01-0	C/SBB						PKR						95.85		2011-05-11	No Response	
15988	1331	Bakur Market	NO	42101-090508-7	LAKSHMI SHARMA	H NO 445, ST NO 4, LANDH NO 4, KARACHI	LCY	1331-0801-000734-01-2	C/SBB						PKR						14.85		2011-05-11	No Response	
15989	1331	Bakur Market	NO	42101-049026-7, 42101-123087-0	MC NAVEED KHAN / AFSHAN NAZ	H NO 12, ST NO 2, AREA 37-C, LANDH-4, KARACHI	LCY	1331-0801-002782-01-0	C/SBB						PKR						799.25		2011-05-08	No Response	
15990	1331	Bakur Market	NO	42101-057046-9	MRS. A.W AHMAD / MEHMOOD ENTERPRISES	OFFICE NO C-1, 3/L, LANDH-2, KARACHI	LCY	1331-0801-002854-01-0	C/SBB						PKR						1,779.55		2011-05-07	No Response	
15991	1331	Bakur Market	NO	42101-078075-3	RAJ LUDIN	PLOT NO 113, AREA 3-A, BAHAR MARKET, LANDH-3, KARACHI	LCY	1331-0801-001845-01-0	C/SBB						PKR						447.89		2011-05-06	No Response	
15992	1331	Bakur Market	NO	42101-058039-4	MUHAMMAD MUHAMMAD	HOUSE NO 4-A, STREET NO 3, AREA 37-C, BAHAR MARKET, LANDH-1, KARACHI	LCY	1331-0801-000404-01-0	C/SBB						PKR						302.85		2011-05-05	No Response	
15993	1331	Bakur Market	NO	42101-027239-5	MUHAMMAD MUHAMMAD	H NO 20, ST NO 11, SEC 37-A, LANDH 3-12, KARACHI	LCY	1331-0801-001904-01-0	C/SBB						PKR						1,185.39		2011-05-04	No Response	
15994	1331	Bakur Market	NO	42101-078075-3	BEYHAN ALI	H NO 20-A, AREA 3-A, LANDH 3-12, BAZA PARK, KARACHI	LCY	1331-0801-002302-01-0	C/SBB						PKR						1,008.05		2011-04-27	No Response	
15995	1331	Bakur Market	NO	42101-058036-1	BAHAR ALI	H NO 86, AREA 3-A, LANDH	LCY	1331-0801-000230-01-0	C/SBB						PKR						30.89		2011-04-27	No Response	
15996	1331	Bakur Market	NO	42101-017373-9	SARFAR AHMED	H NO 86, AREA C-1, LANDH-1, NEAR FIVE BRIDGE STATION, KARACHI	LCY	1331-0801-000809-01-0	C/SBB						PKR						438.85		2011-04-22	No Response	
15997	1331	Bakur Market	NO	42101-078076-7	MUHAMMAD IRFAN	FLNO 1-28, SECTOR 30B, LANDH NO 5 NEAR ASPI SCHOOL, KARACHI	LCY	1331-0801-000754-01-0	C/SBB						PKR						1,008.05		2011-04-22	No Response	
15998	1331	Bakur Market	NO	42101-057035-5, 42101-104048-7	ALI BIN AHMED / MASARAH NAH CHAM	H NO 8-127, AREA 37-C, FAROQ VILLAS, LANDH-3, KARACHI	LCY	1331-0801-002305-01-1	C/SBB						PKR						44,300.85		2011-04-21	No Response	
15999	1331	Bakur Market	NO	42101-702030-5	USMAN IRFAN	H NO 5-A, AREA 37D, AKBAR MARKET, LANDH NO 1, KARACHI	LCY	1331-0801-001949-01-0	C/SBB						PKR						43.89		2011-04-21	No Response	
16000	1331	Bakur Market	NO	42101-221104-1	MUHAMMAD YAQOUB	H NO 36, AREA 3-A, LANDH-3, KARACHI	LCY	1331-0801-003019-01-3	C/SBB						PKR						1,008.05		2011-04-20	No Response	
16001	1331	Bakur Market	NO	42101-057036-5	MUHAMMAD YOUSUF	H NO 36, AREA 3-A, LANDH NO 3, KARACHI	LCY	1331-0801-002303-01-0	C/SBB						PKR						592.55		2011-04-20	No Response	
16002	1331	Bakur Market	NO	42101-052241-7	ANAS AHMED	HOUSE NO 47, AREA C-1, LANDH NO 1, KARACHI	LCY	1331-0801-000807-01-0	C/SBB						PKR						1,120.85		2011-04-18	No Response	
16003	1331	Bakur Market	NO	42101-103078-0	SARFAR MAHMOOD	H NO 4307, ST NO 3, BHATTI COLONY, KORANGA CROSSING, KARACHI	LCY	1331-0801-000232-01-0	C/SBB						PKR						205.89		2011-04-15	No Response	
16004	1331	Bakur Market	NO	42101-770306-7	NADEEM	H NO 55, AREA 4-B, LANDH-5, KARACHI	LCY	1331-0801-002905-01-3	C/SBB						PKR						1,008.05		2011-04-14	No Response	
16005	1331	Bakur Market	NO	42101-770304-7	MUHAMMAD	H NO 8-40, MUHAMMAD ALI SHARIF SOCIETY, NR. MASROOR HAFIYAH CITY, KARACHI	LCY	1331-0801-001173-01-0	C/SBB						PKR						1,008.05		2011-04-14	No Response	
16006	1331	Bakur Market	NO	42101-058049-1	MUHAMMAD IRFAN	H NO 20, ST 2, SECTOR 30B, LANDH NO 5 NEAR ASPI SCHOOL, KARACHI	LCY	1331-0801-002303-01-0	C/SBB						PKR						438.85		2011-04-07	No Response	
16007	1331	Bakur Market	NO	34101-340129-1	ABEELA SHAHID DIN	HQ 17 WING BHATTI BANGLOES OLD MUSEUM ROAD COLONY, LANDH, KARACHI	LCY	1331-0801-001746-01-0	C/SBB						PKR						622.89		2011-04-05	No Response	
16008	1331	Bakur Market	NO	42101-3482748-7	NOOR MUHAMMAD	H NO 14, ST NO 3, AREA 37-C, LANDH, KARACHI	LCY	1331-0801-002236-01-7	P/LS						PKR						51.27		2011-04-02	No Response	
16009	1331	Bakur Market	NO	42101-042703-7	MUHAMMAD IRFAN ANSARI	H NO 4-7, MUHAMMAD COLONY SECTOR 1, LANDH, KARACHI	LCY	1331-0801-001306-01-0	P/LS						PKR						74.17		2011-04-02	No Response	
16010	1331	Bakur Market	NO	42101-051043-6, 42101-080241-3	USMAN MEER / SABIR BANO	H NO 10, AREA 3-B, LANDH, KARACHI	LCY	1331-0801-002305-01-0	C/SBB						PKR						1,008.05		2011-03-31	No Response	
16011	1331	Bakur Market	NO	42101-020419-4	BEYHAN NOZDIN	H NO 20, AREA 3-B, LANDH NO 3 1/2, KARACHI	LCY	1331-0801-002303-01-1	C/SBB						PKR						920.85		2011-03-31	No Response	
16012	1331	Bakur Market	NO	42101-138035-3	AYAZ ALI	H NO 30, AREA 4-L, LANDH NO 3, KARACHI	LCY	1331-0801-001364-01-7	C/SBB						PKR						140.85		2011-03-30	No Response	
16013	1331	Bakur Market	NO	42101-645210-2	ASMA ALI	H NO 241, AREA C-1, LANDH, KARACHI	LCY	1331-0801-001239-01-0	C/SBB						PKR						320.85		2011-03-29	No Response	
16014	1331	Bakur Market	NO	42101-050330-9	MUHAMMAD HANIF KHAN	H NO 7-1, BLOCK 15, AREA 4-A, SEC 34-C, LANDH-5, KARACHI	LCY	1331-0801-002213-01-7	C/SBB						PKR						20.89		2011-03-24	No Response	
16015	1331	Bakur Market	NO	42101-077764-9	MASROOR AHMED LUDIN	H NO 122, ST NO 1, AREA 37-C, LANDH NO 3, KARACHI	LCY	1331-0801-000805-01-0	C/SBB						PKR						30.89		2011-03-21	No Response	
16016	1331	Bakur Market	NO	42101-3911789-5	MRS. SHARAH AHED TRANSPORT SERVICES	SUIT NO 44A, BAREA 37-B, LANDH-1, KARACHI	LCY	1331-0801-001979-01-1	C/SBB						PKR						20.89		2011-03-21	No Response	
16017	1331	Bakur Market	NO	42101-9051036-9	NAVEED AHMED	H NO 27-A, AREA 3-A, LANDH-5, KARACHI	LCY	1331-0801-002399-01-7	C/SBB						PKR						85.05		2011-03-19	No Response	
16018	1331	Bakur Market	NO	42101-084639-7	MUHAMMAD AFTAB	H NO 86, ST NO 5, AREA 17-A, LANDH-4, KARACHI	LCY	1331-0801-000807-01-7	C/SBB						PKR						43.89		2011-03-18	No Response	
16019	1331	Bakur Market	NO	42101-080971-9	MUHAMMAD AHMED	QTR NO 30A, AREA 3-B, LANDH COLONY, KARACHI	LCY	1331-0801-002304-01-0	P/LS						PKR						36.45		2011-03-17	No Response	
16020	1331	Bakur Market	NO	42101-270205-9	SIBIR ALI HAQ	H NO 15, ST NO 3, AREA 37-C, LANDH NO 3, KARACHI	LCY	1331-0801-000801-01-0	C/SBB						PKR						5,700.85		2011-03-14	No Response	
16021	1331	Bakur Market	NO	42101-032204-6	MUHAMMAD KIBAL PIRVIAZ	H NO 80-A, AREA 4-A, LANDH-5, KARACHI	LCY	1331-0801-002239-01-0	C/SBB						PKR						1,320.85		2011-03-14	No Response	
16022	1331	Bakur Market	NO	42101-080405-1	AKHTER ALI	H NO 61, AREA 3-A, LANDH NO 3, KARACHI	LCY	1331-0801-000236-01-7	C/SBB						PKR						220.89		2011-03-08	No Response	
16023	1331	Bakur Market	NO	42101-130009-4	MUHAMMAD RIZWAN	H NO 44, AREA 3-A, LANDH, KARACHI	LCY	1331-0801-001399-01-1	C/SBB						PKR						128.85		2011-03-08	No Response	
16024	1331	Bakur Market	NO	42101-032049-1	MUHAMMAD KASIF	H NO 307, AREA 3-A, KORANGA-5, KARACHI	LCY	1331-0801-001433-01-2	C/SBB						PKR						100.85		2011-03-06	No Response	
16025	1331	Bakur Market	NO	42101-302039-6	FATIMA AULAM	H NO 5401, AREA 37-D, LANDH-1, KARACHI	LCY	1331-0801-002390-01-0	C/SBB						PKR						35.05		2011-03-01	No Response	
16026	1331	Bakur Market	NO	42101-017567-9	ABEED ALI	HOUSE NO 24, SECTOR 30B KORANGA NO 4, KARACHI	LCY	1331-0801-000135-01-0	C/SBB						PKR						130.89		2011-02-28	No Response	
16027	1331	Bakur Market	NO	42101-778020-6, 42101-0848871-5	MASROOR KHAN BURHAN BUI	HOUSE NO 70B, AREA 3-B, LANDH NO 4, KARACHI	LCY	1331-0801-000870-01-0	P/LS						PKR						2,039.14		2011-02-24	No Response	
16028	1331	Bakur Market	NO	42101-0415372-5	BEYHAN KASIM	H NO 14, ST NO 3, AREA 37-A, LANDH NO 3, KARACHI	LCY	1331-0801-002113-01-0	C/SBB						PKR						130.89		2011-02-24	No Response	
16029	1331	Bakur Market	NO	42101-045514-1	MUHAMMAD WAHED ANJUM	H NO 4-88, BHATTI COLONY, KORANGA CROSSING, KARACHI	LCY	1331-0801-000805-01-7	C/SBB						PKR						196.05		2011-02-21	No Response	
16030	1331	Bakur Market	NO	42101-078078-5	FARHAN ALI JAFRI	H NO 37, KENC 30, NEAR GUD JUTTA KAMRAN CHITRAANG, GULSTAN-E-AWJAH, KARACHI	LCY	1331-0801-001454-01-0	C/SBB						PKR						10.89		2011-02-21	No Response	
16031	1331	Bakur Market	NO	42101-294299-1	SYED HAIDER ARBAB SHAH	H NO 8-54, PHASE-1, GULSHAN-E-QADIR, MALIR, KARACHI	LCY	1331-0801-002303-01-0	C/SBB						PKR						355.45		2011-02-17	No Response	
16032	1331	Bakur Market	NO	42101-723638-1	MERHIZ MUHAMMAD IMRAN	H NO 40, ST NO 1, AREA 37-D, LANDH NO 1, KARACHI	LCY	1331-0801-001905-01-0	C/SBB																

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (LCY, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN,PLS,FCR,CDR,COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,PKR,CHF)	Rate Type (MTPL,FCR)	ECR Contract No (if any)	Sum of PRN converted	Rate applied	Amount Outstanding	Exp (PRN converted)	Last date of deposit or withdrawal	
14029	1331	Julius Market	SD	4201-20540-7	MUHAMMAD UMAR AMBARD	PLUG 304, AREA 6 A, LANDERS, KARACHI	LCY	1331-0001-001375-0-2	CURB						PKR					530.00		2011-01-07	No Response
14030	1331	Julius Market	SD	4201-80053-7	MOHIDDIN AL-BA	RING 12, AREA 37-A, SHAH KHALID COLONY JANGNEH, KARACHI	LCY	1331-0001-001400-0-2	CURB						PKR					220.00		2011-01-07	No Response
14031	1331	Julius Market	SD	4201-402706-3	MUHAMMAD BUDAY	RING 1, AREA 6-4 LANDER NO.1, KARACHI	LCY	1331-0001-001400-0-1-0	CURB						PKR					1,000.00		2011-01-05	No Response
14032	1331	Julius Market	SD	4201-743000-1	MUHAMMAD FADAL	RING 7 STREET NO.6 AREA 6-4 LANDER NO.5 1/2, KARACHI	LCY	1331-0001-001400-0-1-0	CURB						PKR					20.00		2011-01-04	No Response
14033	1331	Julius Market	SD	4201-502231-0	LEILA NAZ	RING 1, AREA 2, BLOCK-76, KARACHI	LCY	1331-0001-001299-0-0	CURB						PKR					0.00		2011-01-04	No Response
14034	1331	Julius Market	SD	4201-800201-3	BEHZAN AHMED	AREA 147, BUTTO NAGAR, BLOCK-1, D-1, LANDER, KARACHI	LCY	1331-0001-001300-0-2	CURB						PKR					1,130.00		2011-01-03	No Response
14035	1331	Julius Market	SD	4201-207363-0	AMIR MEMMOON	RING 10, AREA 37-6 LANDER NO.1, KARACHI	LCY	1331-0001-001401-0-1	CURB						PKR					220.00		2011-01-03	No Response
14036	1332	Rashtree	SD	4101-09080-7	MANELLAL	AL QAYI ENG. WORKMAN BOST AN RD KUNBI, UMARQUIT	LCY	1331-0001-001102-0-3	CURB						PKR					417.20		2011-12-29	No Response
14037	1332	Rashtree	SD	4101-01000-7	MUSKAN	PLUG 304, MURALLAH GARDENBAND WARD NO. 10, KUNBI TALUKA KUNBI DIST UMARQUIT	LCY	1331-0001-000201-0-1	CURB						PKR					7,800.00		2011-12-15	No Response
14038	1332	Rashtree	SD	4101-10050-3	ALLAH LON	CO SHIES POINT NEAR TOWN COMMITTEE KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-000804-0-0	CURB						PKR					235.00		2011-12-15	No Response
14039	1332	Rashtree	SD	4107-026126-0	HAFIZ NOOR MUHAMMAD	CO MCB BANK LTD. KUNBI BRANCH TALUKA KUNBI DIST UMARQUIT, UMARQUIT	LCY	1331-0001-001100-0-1	CURB						PKR					100.00		2011-12-12	No Response
14040	1332	Rashtree	SD	4104-703500-1	MUHAMMAD MANISHA	CO JIA MOBILE LABELED GARDEN KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-000805-0-1-7	CURB						PKR					1,000.00		2011-12-10	No Response
14041	1332	Rashtree	SD	4101-198730-0	MUHAMMAD IQBAL	CO PETROL PETROLUM SERVICE KUNBI BRESTAN ROAD KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-000701-0-1-0	CURB						PKR					1,101.20		2011-12-09	No Response
14042	1332	Rashtree	SD	4101-090100-3	UMRIZ	CO KANWAR DAS KIRVANA STORE MERCHANT SHAM BAGAR KUNBI, UMARQUIT	LCY	1331-0001-000774-0-0	CURB						PKR					154.02		2011-12-09	No Response
14043	1332	Rashtree	SD	4101-700021-5	UMIR KHAN	CO RAKHI BRICKS COMPANY MAIN STATION ROAD KUNBI DIST UMARQUIT, UMARQUIT	LCY	1331-0001-001104-0-5	CURB						PKR					17.32		2011-11-25	No Response
14044	1332	Rashtree	SD	4201-01000-7	MUHAMMAD MUSTAQUE	MERLIN CLOTH STORE SHAMI BAZAR KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-001110-0-0	CURB						PKR					100.00		2011-11-24	No Response
14045	1332	Rashtree	SD	4101-802170-7	MANZOOR ALI	MANZOOR ALI KING GREEN MERCHANT SHAM BRESTAN ROAD KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-000801-0-1	CURB						PKR					260.30		2011-11-02	No Response
14046	1332	Rashtree	SD	4101-400710-3	AFTAB HUSSAIN	SHADEAR AUTOS MAIN STATION ROAD KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-001074-0-1-0	CURB						PKR					30.00		2011-11-01	No Response
14047	1332	Rashtree	SD	4101-800780-0	ABULKAT ALI	MIRALAH MIBHAN COLONY WARD 10, KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-000806-0-1-0	CURB						PKR					16.75		2011-10-26	No Response
14048	1332	Rashtree	SD	4101-090300-1	MOHIDDIN QAMMAR	CO FARAN MEDICAL STORE NEAR UMARQUIT BUS STAND KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0070-000701-0-1-0	PLS						PKR					612.94		2011-10-21	No Response
14049	1332	Rashtree	SD	4101-000770-7	CHETAN	CO BHAGWAN DAS CONFECTIONERY OLD POST OFFICE ROAD KUNBI, UMARQUIT	LCY	1331-0001-000401-0-1	CURB						PKR					990.00		2011-10-10	No Response
14050	1332	Rashtree	SD	4101-4721100-5	MUSKAN DAS	MIRALAH KHANJALI COLONY WARD NO.10 KUNBI TALUKA KUNBI DIST UMARQUIT, UMARQUIT	LCY	1331-0077-000706-0-1-2	PLS						PKR					101.01		2011-10-10	No Response
14051	1332	Rashtree	SD	4101-233000-1	MUSKAN AHMED	MIRALAH KIRVANA MOSQUE BRESTAN KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-000701-0-1-0	CURB						PKR					760.00		2011-10-08	No Response
14052	1332	Rashtree	SD	4101-701001-7	MUHAMMAD IQBAL	CO AFZAL AUTOS NEAR LALA HOTEL KUNBI DIST UMARQUIT, UMARQUIT	LCY	1331-0001-001006-0-1-0	CURB						PKR					1,040.00		2011-10-06	No Response
14053	1332	Rashtree	SD	4101-801000-5-4101-6400270-5	RAJWAN / ADAM KHAN	CO HAFI NZAM DIN AND SONS ALLAH WALA CHOWK KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-001009-0-1-5	CURB						PKR					550.00		2011-10-04	No Response
14054	1332	Rashtree	SD	4101-204770-3	IQBAL ALI	CO MOHAMMAD SHAFQUE AND BROTHERS CHALLA MANE KUNBI TALUKA, UMARQUIT	LCY	1331-0001-000704-0-3	CURB						PKR					400.00		2011-10-03	No Response
14055	1332	Rashtree	SD	4101-01000-7	SHAM MEDICAL & SURGICAL CENTRE KUNBI	HAFI ABDELAH MIBHAN NEW BUILD NEAR UMARQUIT BUS STAND KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-000701-0-1-2	CURB						PKR					775.00		2011-09-29	No Response
14056	1332	Rashtree	SD	4101-090300-7-4101-300100-7	MUSKAN AHMED / UMAR AHMED	MUSKAN ELECTRIC STORE NEAR BUKHARI MAHAR KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-000701-0-1-0	CURB						PKR					300.00		2011-09-21	No Response
14057	1332	Rashtree	SD	4101-710000-7	ALI KHAN	CO FARUKI BRICKS COMPANY STATION ROAD KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0001-001100-0-1-7	CURB						PKR					48.40		2011-09-17	No Response
14058	1332	Rashtree	SD	4101-874002-5	UMIR MEMMOON	CO FRANKI BRICKS COMPANY MAIN STATION ROAD KUNBI DIST UMARQUIT, UMARQUIT	LCY	1331-0001-001105-0-1-0	CURB						PKR					48.40		2011-09-06	No Response
14059	1332	Rashtree	SD	4101-090220-0	RAMA	PTEROM KIRVANA STRAM BRESTAN CHOWK BRESTAN KUNBI, UMARQUIT	LCY	1331-0071-001001-0-1-7	PLS						PKR					200.75		2011-08-21	No Response
14060	1332	Rashtree	SD	4101-090202-0	CHOLEAH KUBHA	CO MODERN CLINIC NO. 08 TIEBARTI HOSP. KUNBI, UMARQUIT	LCY	1331-0071-001014-0-1-0	PLS						PKR					672.30		2011-08-20	No Response
14061	1332	Rashtree	SD	4101-050100-0	RAJKA	CO ANWAR KIRVANA MERCHANT BRESTAN ROAD KUNBI, UMARQUIT	LCY	1331-0071-001010-0-1-0	PLS						PKR					672.30		2011-08-20	No Response
14062	1332	Rashtree	SD	4101-712070-0	MUHAMMAD	CO BANG ALI SHAM BAGAR KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0071-001006-0-1-0	PLS						PKR					672.30		2011-08-20	No Response
14063	1332	Rashtree	SD	4101-000770-0	SHAM ZIAD	CO SUPER PARK GOODS TRAMP CO. NO. NABHA OFF. GARDENBAND KUNBI, UMARQUIT	LCY	1331-0071-001010-0-1-0	PLS						PKR					672.30		2011-08-20	No Response
14064	1332	Rashtree	SD	4101-000100-0	GALENA	CO AMELA KHANJALI MALIK SHOP PHOTO ROAD KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0071-001005-0-1-3	PLS						PKR					672.30		2011-08-20	No Response
14065	1332	Rashtree	SD	4101-100730-0	GALENA	CO NOOR AHMED SHON MERCHANT SHOP NEAR UMARQUIT BUS STOP KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0071-001022-0-1-0	PLS						PKR					638.21		2011-08-20	No Response
14066	1332	Rashtree	SD	4101-017440-2	MUSKAN	CO ANWAR SAB KIRVANA STORE BRESTAN KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0071-001010-0-1-5	PLS						PKR					638.21		2011-08-16	No Response
14067	1332	Rashtree	SD	4101-100730-0	MUSKANANA	BAZAR HUSAN GENERAL STORE AMBARBAD KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0071-001003-0-1-2	PLS						PKR					638.21		2011-08-24	No Response
14068	1332	Rashtree	SD	4101-702020-0	ZAMRA	CO HANF CONFECTIONERY SHOP NEAR HBL KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0071-001007-0-1-0	PLS						PKR					638.21		2011-08-24	No Response
14069	1332	Rashtree	SD	4101-123001-0	GALENA SHAM	GALENA AMBAS BREST HOUSE NEAR WALI BHAN QANBER BHAN KIRVANA STORE SHAM BAGAR KUNBI, UMARQUIT	LCY	1331-0071-001000-0-1-7	PLS						PKR					638.21		2011-08-24	No Response
14070	1332	Rashtree	SD	4101-000100-0	GALENA	BAZAR HUSAN MAHAR STORE SHAM BAGAR KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0071-001001-0-1-3	PLS						PKR					638.21		2011-08-24	No Response
14071	1332	Rashtree	SD	4101-510010-0	SATWAN	CO HANF CONFECTIONERY AGENCY NEAR HBL BANK KUNBI TALUKA KUNBI, UMARQUIT	LCY	1331-0071-001003-0-1-1	PLS						PKR					63			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BILLS, BILLS, BILLS)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, LIB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal		
14008	1132	Kuwait	50	4104-007184-7	ABDUL KADIR	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0000341-5	PLS						PKR					319.13		2011-05-30	No Response	
14009	1132	Kuwait	50	4103-007187-5	CHULAM MOHAMMAD	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0000241-8	CURB						PKR					50.00		2011-05-28	No Response	
14010	1132	Kuwait	50	4107-000014-3	CHANDROO	BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-5	CURB						PKR					446.50		2011-05-14	No Response	
14011	1132	Kuwait	50	4107-000179-7	RAGHOO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-4	CURB						PKR					680.00		2011-05-11	No Response	
14012	1132	Kuwait	50	4107-000151-7	CHANDROO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-6	CURB						PKR					446.50		2011-05-11	No Response	
14013	1132	Kuwait	50	4107-000001-7	KEWAL	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-5	CURB						PKR					446.50		2011-05-11	No Response	
14014	1132	Kuwait	50	4101-001214-1	CHULAM KADROO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-5	CURB						PKR					10,520.00		2011-05-05	No Response	
14015	1132	Kuwait	50	4104-000017-9	MOHAMMAD ASIF	HOUSE NO. 15 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-000041-7	CURB						PKR					930.00		2011-05-03	No Response	
14016	1132	Kuwait	50	4101-001004-9	KADROO S. AL	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-7	CURB						PKR					2,470.00		2011-04-28	No Response	
14017	1132	Kuwait	50	4100-000004-9	MOHAMMAD KADROO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-5	CURB						PKR					780.00		2011-04-28	No Response	
14018	1132	Kuwait	50	4100-000004-9	MOHAMMAD KADROO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-5	PLS						PKR					396.00		2011-04-28	No Response	
14019	1132	Kuwait	50	4100-000004-9	MOHAMMAD KADROO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-5	CURB						PKR					220.00		2011-04-12	No Response	
14020	1132	Kuwait	50	4100-000004-9	MOHAMMAD KADROO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-5	CURB						PKR					16.00		2011-04-07	No Response	
14021	1132	Kuwait	50	4107-000141-5	MOHAMMAD KADROO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-5	CURB						PKR					2,570.00		2011-03-25	No Response	
14022	1132	Kuwait	50	4104-007008-3	YUSUF DAD	WAKED-DIGUL, KADROO ASHRAF KADROO, UNABROU	LCY	1132-0001-0000741-9	CURB						PKR					1,080.00		2011-03-21	No Response	
14023	1132	Kuwait	50	4104-003217-9	ASHEEL ASHRAF	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000061-5	CURB						PKR					400.00		2011-03-17	No Response	
14024	1132	Kuwait	50	4104-003009-7	DANAD ALI	KADROO MOHALLA HOUSE NO. 3, 141 KADROO KADROO, UNABROU	LCY	1132-0001-0000771-1	CURB						PKR					400.00		2011-02-19	No Response	
14025	1132	Kuwait	50	4104-004001-1	ASHEEL KHAN	TELOO MAH, KADROO ASHRAF KADROO, KADROO, UNABROU	LCY	1132-0001-000081-5	CURB						PKR					400.00		2011-02-18	No Response	
14026	1132	Kuwait	50	4104-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					720.00		2011-02-16	No Response	
14027	1132	Kuwait	50	4107-000004-9	MOHAMMAD KADROO	GO BHACHWAN DAS CONNECTION NEAR KUNBI, KUNBI, UNABROU	LCY	1132-0001-000041-7	CURB						PKR					2,180.00		2011-01-28	No Response	
14028	1132	Kuwait	50	4104-007008-3	YUSUF ASHRAF	NABROO KADROO, KADROO, UNABROU	LCY	1132-0001-0000841-5	CURB						PKR					500.00		2011-01-01	No Response	
14029	1132	Kuwait	50	4101-000770-9	MOHAMMAD KADROO	MOHAMMAD KADROO KADROO, KADROO, KADROO	LCY	1132-0001-000091-5	CURB						PKR					100.00		2011-12-29	No Response	
14030	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					1,120.00		2011-12-28	No Response	
14031	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					50.00		2011-12-28	No Response	
14032	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	PLS						PKR					1,040.01		2011-12-28	No Response	
14033	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					1,190.00		2011-12-22	No Response	
14034	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					400.00		2011-12-11	No Response	
14035	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					400.00		2011-12-12	No Response	
14036	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					400.00		2011-12-12	No Response	
14037	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					400.00		2011-12-09	No Response	
14038	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					530.00		2011-12-08	No Response	
14039	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					7.00		2011-12-08	No Response	
14040	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					220.00		2011-12-07	No Response	
14041	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					80.00		2011-12-07	No Response	
14042	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					400.00		2011-12-06	No Response	
14043	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					150.00		2011-12-05	No Response	
14044	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					400.00		2011-12-05	No Response	
14045	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					100.00		2011-12-01	No Response	
14046	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					400.00		2011-11-21	No Response	
14047	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					400.00		2011-11-14	No Response	
14048	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					500.00		2011-11-03	No Response	
14049	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0001-0001111-2	CURB						PKR					100.00		2011-10-18	No Response	
14050	1132	Kuwait	50	4101-004017-7	MOHAMMAD KADROO	HOUSE NO. 45 ROAD NO. 38, MOHALLA CHAKKARIMAR, KUNBI, UNABROU	LCY	1132-0																

Bank Al-Habib Limited
Unclaimed Deposits Data As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INTERVIEW PAYABLE)		DETAILS OF THE DEPOSIT/RENEWAL OF THE INSTRUMENT				DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks	
Code	Name			CNR/ Passport No.	Name	Address	State of the Deposit (D.C., OFR/FF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, PCD, TOL, TOL, COB)	Instrument No.	State of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal		
56171	1313	Gateway		NO	42501-149932-0	ZAMBERA		14CY	11334000-00117040-7	CURB					PKR					420.00		2013-09-24	No Response	
56172	1313	Gateway		NO	42501-1270009-0	MUHAMMAD		14CY	11334000-00117540-2	CURB					PKR					420.00		2013-09-24	No Response	
56173	1313	Gateway		NO	42501-477099-0	ABUSAMIA		14CY	11334000-00140940-0	CURB					PKR					420.00		2013-09-24	No Response	
56174	1313	Gateway		NO	42501-560730-0	ZAMKORLA		14CY	11334000-00134740-0	CURB					PKR					420.00		2013-09-24	No Response	
56175	1313	Gateway		NO	42501-254324-0	AMREEN		14CY	11334000-00117140-0	CURB					PKR					420.00		2013-09-24	No Response	
56176	1313	Gateway		NO	42501-301375-0	ZAMBERINA		14CY	11334000-00117340-0	CURB					PKR					420.00		2013-09-24	No Response	
56177	1313	Gateway		NO	42501-730797-0	FEROZSA		14CY	11334000-00134040-0	CURB					PKR					420.00		2013-09-24	No Response	
56178	1313	Gateway		NO	42501-4004028-0	SOHAYA		14CY	11334000-00134040-7	CURB					PKR					420.00		2013-09-24	No Response	
56179	1313	Gateway		NO	42501-1444041-0	ABIDA		14CY	11334000-00134240-3	CURB					PKR					420.00		2013-09-24	No Response	
56180	1313	Gateway		NO	42501-230000-0	HANAFIYSA		14CY	11334000-0015340-2	CURB					PKR					100.00		2013-09-24	No Response	
56181	1313	Gateway		NO	42501-075009-0	FARGANA		14CY	11334000-00117940-4	CURB					PKR					1,120.00		2013-09-24	No Response	
56182	1313	Gateway		NO	42501-460373-4	NIZ KHANZUN		14CY	11334000-00105040-0	CURB					PKR					1,120.00		2013-09-24	No Response	
56183	1313	Gateway		NO	42501-4671025-0	GUL BANO		14CY	11334000-00105140-0	CURB					PKR					120.00		2013-09-24	No Response	
56184	1313	Gateway		NO	42501-0750740-0	FATMA		14CY	11334000-00109140-2	CURB					PKR					120.00		2013-09-24	No Response	
56185	1313	Gateway		NO	42501-240007-0	SHAMISA BALOCH		14CY	11334000-00100440-3	CURB					PKR					120.00		2013-09-24	No Response	
56186	1313	Gateway		NO	42501-1400740-4	AMN TUB		14CY	11334000-00100440-3	CURB					PKR					120.00		2013-09-24	No Response	
56187	1313	Gateway		NO	42501-5477730-0	NAUREEN		14CY	11334000-00100440-1	CURB					PKR					120.00		2013-09-24	No Response	
56188	1313	Gateway		NO	42501-3014797-0	ABUSABA		14CY	11334000-00100440-0	CURB					PKR					120.00		2013-09-24	No Response	
56189	1313	Gateway		NO	42501-1334008-4	SABRA		14CY	11334000-00100440-7	CURB					PKR					120.00		2013-09-24	No Response	
56190	1313	Gateway		NO	42501-4007017-0	AFSA		14CY	11334000-00100340-2	CURB					PKR					120.00		2013-09-24	No Response	
56191	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56192	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56193	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56194	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56195	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56196	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56197	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56198	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56199	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56200	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56201	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56202	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56203	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56204	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56205	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56206	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56207	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56208	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56209	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56210	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56211	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56212	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56213	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56214	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56215	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56216	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56217	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56218	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56219	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56220	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56221	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56222	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56223	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56224	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56225	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56226	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56227	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56228	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56229	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56230	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56231	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56232	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56233	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56234	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56235	1313	Gateway		NO	42501-4400370-0	AMRAN		14CY	11334000-00100340-7	CURB					PKR					120.00		2013-09-24	No Response	
56236																								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWARDED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B.E.N. (R/F/Z/F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI/PRI/STRI/TH, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (SMB/LR/GBP/AED/JPY/CHF)	Rate Type (MT/PLP/SLR)	ECR Contract No. (if any)	Rate of PFR converted	Date applied	Amount Outstanding	Exp. PFR (converted)	Last date of deposit or withdrawal	
16402	1133	Cadlagan	SD	43481-042434-1	ABDOO	VILLAGE HAYAT GONDERI GOTTI MUHALLA DELIBERATION HALL GADAP TOWN, KARACHI	LCY	11334000-0013343-3	CURB						PFR					420.00		2011-07-23	No Response
16403	1133	Cadlagan	SD	43481-074733-0	MOHAMMED ALI	UL-S KHAMRO KHAN BHOOT VILLAGE TAPO SONGAL, NIMAN MURIED P.O GADAP TOWN, GADAP, KARACHI	LCY	11334000-00103743-8	CURB						PFR					420.00		2011-07-23	No Response
16404	1133	Cadlagan	SD	43481-175233-0	MUHAMMAD	FAJER SOHAB JONRO P.O GADAP TOWN, KARACHI	LCY	11334000-00130141-2	CURB						PFR					400.00		2011-07-20	No Response
16405	1133	Cadlagan	SD	42901-428434-4	ABIDA	MELA MAMBA BUL GOTTI DELIBERATION U-C-3 GADAP TOWN MAJIL, KARACHI	LCY	11334000-00137943-8	CURB						PFR					100.00		2011-07-20	No Response
16406	1133	Cadlagan	SD	42901-877233-6	MOHAMMED	RABOOR JONRO GOTTI U-C-3 GADAP TOWN MAJIL, KARACHI	LCY	11334000-00139043-1	CURB						PFR					100.00		2011-07-20	No Response
16407	1133	Cadlagan	SD	3032-104079-1,3032-425123-1	MUHAMMAD IQBAL KHAN / MUHAMMAD MAZID	BALUCH BLOCK WORKS, CHOTA GATE, GADAP ROAD, DARGAH GILANI BABA, KARACHI	LCY	11334000-00037140-4	CURB						PFR					1,039.00		2011-07-19	No Response
16408	1133	Cadlagan	SD	3032-104079-1	MUHAMMAD IQBAL KHAN	BALUCH BLOCK WORKS MAR CHOTA GATE GADAP ROAD DARGAH GILANI BABA, KARACHI	LCY	11334000-00031343-6	CURB						PFR					852.00		2011-07-19	No Response
16409	1133	Cadlagan	SD	42901-600834-0	CHILAM KHANATON	MERID FAJER VILLAGE U-C-3 GADAP TOWN KATHIR, KARACHI	LCY	11334000-00130343-3	CURB						PFR					400.00		2011-07-19	No Response
16410	1133	Cadlagan	SD	42901-417633-0	MAMUNA	MERID FAJER VILLAGE KATHIR U-C-3 GADAP TOWN, KARACHI	LCY	11334000-00130443-5	CURB						PFR					400.00		2011-07-19	No Response
16411	1133	Cadlagan	SD	42901-879333-0	PARVINA	MERID FAJER VILLAGE KATHIR GADAP TOWN, KARACHI	LCY	11334000-00130143-4	CURB						PFR					400.00		2011-07-19	No Response
16412	1133	Cadlagan	SD	42901-102533-0	MAMUNA	HAR SAN RABOOR JONRO VILLAGE GADAP TOWN, KARACHI	LCY	11334000-00130643-3	CURB						PFR					400.00		2011-07-19	No Response
16413	1133	Cadlagan	SD	42901-509033-2	MAMUNA	VILLAGE HAR SAN RABOOR JONRO KATHIR POST OFFICE GADAP, KARACHI	LCY	11334000-00130543-2	CURB						PFR					400.00		2011-07-19	No Response
16414	1133	Cadlagan	SD	42901-011433-0	FATIMAH	HAR SAN RABOOR JONRO VILLAGE GADAP TOWN, U-C-3, KARACHI	LCY	11334000-00130743-4	CURB						PFR					400.00		2011-07-19	No Response
16415	1133	Cadlagan	SD	42901-100333-0	SULTANA	HAR SAN RABOOR JONRO VILLAGE KP-887 GADAP, KARACHI	LCY	11334000-00130543-5	CURB						PFR					400.00		2011-07-19	No Response
16416	1133	Cadlagan	SD	42901-767233-2	MUSUMMA	HAR SAN RABOOR JONRO GOTTI GADAP TOWN MAJIL, KARACHI	LCY	11334000-00137943-7	CURB						PFR					400.00		2011-07-19	No Response
16417	1133	Cadlagan	SD	42901-468033-2	MAMUNA	GHANNAM VILLAGE NABA THAM U-C-5 GADAP TOWN, KARACHI	LCY	11334000-00131043-5	CURB						PFR					420.00		2011-07-18	No Response
16418	1133	Cadlagan	SD	42901-748333-0	MAMUNA	BABUL PATHAN GADAP TOWN MOKI THER DUTT GADAP, KARACHI	LCY	11334000-00133143-2	CURB						PFR					420.00		2011-07-18	No Response
16419	1133	Cadlagan	SD	42901-045033-5	SHIR MUHAMMAD	WAPDA COLONEY HUB DAM TAPO SONGAL GADAP MANDRO THERD, DUTT, KARACHI	LCY	11334000-00031141-6	CURB						PFR					287.00		2011-07-18	No Response
16420	1133	Cadlagan	SD	42901-813734-7	SAFAR SAMBRO	SHEP NO. 33, HAYA SANBRO OFF NATIONAL BANK OF PAK NEW VEGETABLE MARKET SUPER HIGHWAY, KARACHI	LCY	11334000-00080543-7	CURB						PFR					213.00		2011-07-18	No Response
16421	1133	Cadlagan	SD	42901-188233-0	SHIRIN	SHARATHAL TAPO SONGAL, ORANGE GOTTI, GADAP HAR SAN RABOOR JONRO, KARACHI	LCY	11334000-00047141-1	CURB						PFR					130.00		2011-07-12	No Response
16422	1133	Cadlagan	SD	42901-388033-7	NAJIB ULLAH BALUCH	R.NO. KP-887, MUHALLA BALUCH GOTTI, GADAP TOWN, MAJIL, KARACHI	LCY	11334000-00030543-8	CURB						PFR					400.00		2011-07-11	No Response
16423	1133	Cadlagan	SD	42901-378833-0	ABIDA, KAMRAN	MUHALLA SIDDIQUE VILLAGE U-C-45 RUP A-AAM SOCIETY MAJIL BALT, KARACHI	LCY	11334000-00130743-8	CURB						PFR					900.00		2011-07-09	No Response
16424	1133	Cadlagan	SD	42901-478834-0	MUSUMMA KHAN	GOTTI DOTT MUHAMMAD KHAN MAJIL, KARACHI	LCY	11334000-00133643-7	CURB						PFR					400.00		2011-07-09	No Response
16425	1133	Cadlagan	SD	42901-037033-0	MOHAMMED SHIR MUHAMMAD	VILLAGE DOTT MUHAMMAD GOTTI GADAP ROAD, KARACHI	LCY	11334000-00133743-9	CURB						PFR					400.00		2011-07-09	No Response
16426	1133	Cadlagan	SD	42901-205743-1	SHAHAL SAMBRO	DUMBA GOTTI SUPER HIGHWAY, GADAP TOWN, THER MAJIL, KARACHI	LCY	11334000-00036543-7	CURB						PFR					64.00		2011-07-07	No Response
16427	1133	Cadlagan	SD	42901-300333-0	MAMUNEN	GADAP TOWN SOHAB GOTTI, KARACHI	LCY	11334000-00134143-4	CURB						PFR					400.00		2011-07-05	No Response
16428	1133	Cadlagan	SD	42901-643033-0	SHAHAN	GOTTI SOHAB FAJER P.O GADAP, KARACHI	LCY	11334000-00130343-3	CURB						PFR					400.00		2011-07-05	No Response
16429	1133	Cadlagan	SD	42901-558433-0	FAJER KHAN	KHAMRO JONRO VILLAGE P.O GADAP TOWN, KARACHI	LCY	11334000-00133043-9	CURB						PFR					400.00		2011-07-05	No Response
16430	1133	Cadlagan	SD	42901-250343-6	MAMUNA	FAJER SOHAB GOTTI NABA THAM THER DUTT, KARACHI	LCY	11334000-00134243-5	CURB						PFR					400.00		2011-07-05	No Response
16431	1133	Cadlagan	SD	42901-181533-0	MAMUNA	GADAP GOTTI, RABOOR JONRO GADAP KP-887, THER DUTT MAJIL, KARACHI	LCY	11334000-00046143-7	CURB						PFR					1,358.00		2011-07-04	No Response
16432	1133	Cadlagan	SD	42901-545033-0	MAMUNA	GOTTI SOHAB FAJER P.O GADAP, KARACHI	LCY	11334000-00134443-5	CURB						PFR					400.00		2011-07-04	No Response
16433	1133	Cadlagan	SD	42901-598343-2	MUHAMMAD	GANNAR JONRO VILLAGE U-C-3 GADAP TOWN, KARACHI	LCY	11334000-00130543-3	CURB						PFR					420.00		2011-06-30	No Response
16434	1133	Cadlagan	SD	42901-410474-7	MAMUNA	GANNAR JONRO VILLAGE U-C-3 GADAP MAJIL, KARACHI	LCY	11334000-00130543-4	CURB						PFR					420.00		2011-06-30	No Response
16435	1133	Cadlagan	SD	42901-603434-0	MAMUNA	GHANNAM JONRO GOTTI DELIBERATION THAM U-C-45 GADAP TOWN, KARACHI	LCY	11334000-00134443-1	CURB						PFR					420.00		2011-06-30	No Response
16436	1133	Cadlagan	SD	42901-422033-0	TAUJIB	GHANNAM JONRO GOTTI THER TOWN, KARACHI	LCY	11334000-00131343-9	CURB						PFR					420.00		2011-06-30	No Response
16437	1133	Cadlagan	SD	42901-426833-0	SADI	BHAI KHAN BURBAT VILLAGE 25 KM FROM MAIN GADAP CITY GADAP TOWN, KARACHI	LCY	11334000-00132843-8	CURB						PFR					420.00		2011-06-29	No Response
16438	1133	Cadlagan	SD	42901-896033-0	MOYAT	TRAINING CENTRE & SCHOOL, PARSON RANGERS SHEN TOLL PLAZA SUPER HIGHWAY TOLL PLAZA, KARACHI	LCY	11334000-00080543-4	CURB						PFR					23.00		2011-06-28	No Response
16439	1133	Cadlagan	SD	42901-981333-5	MOHAMMED	GANNAR BALUCH VILLAGE GADAP TOWN MAJIL, KARACHI	LCY	11334000-00133443-4	CURB						PFR					130.00		2011-06-22	No Response
16440	1133	Cadlagan	SD	42901-833233-0	MOHAMMAD	BLAN GENERAL STORE BANACHA STORE, GADAP TOWN, KARACHI	LCY	11334000-00132343-2	CURB						PFR					420.00		2011-06-22	No Response
16441	1133	Cadlagan	SD	4342-849633-3	MOHAMMED	HAR KARRIVA VILLAGE U-C GOTTI BOYS PRIMARY SCH MAJIL CANTY RD NE TOLL PLAZA SUPER HIGHWAY, KARACHI	LCY	11334000-00103443-8	CURB						PFR					519.00		2011-06-18	No Response
16442	1133	Cadlagan	SD	42901-130334-0	MAMUNA	MERID VILLAGE PO GADAP KP 887 THER, ROSEY MAJIL, KARACHI	LCY	11334000-00124543-7	CURB						PFR					400.00		2011-06-16	No Response
16443	1133	Cadlagan	SD	42901-968033-0	MUHAMMAD KHAN	GADAP TOWN, R.NO. 882 YASIN COLONY, SECTOR B, THER DISTRICT MAJIL, KARACHI	LCY	11334000-00038943-9	CURB						PFR					770.00		2011-06-13	No Response
16444	1133	Cadlagan	SD	42901-752533-0	MAMUNA	KP-887 MAIN GADAP CITY NEAR MINNAYA CLNIC, GADAP TOWN LASH GOTTI GADAP, KARACHI	LCY	11334000-00129743-9	CURB						PFR					420.00		2011-06-10	No Response
16445	1133	Cadlagan	SD	4132-368033-1	CHILAM KHAN	HAR KARRIVA VILLAGE CO AL ASP CEMENT NEAR TOLL PLAZA SUPER HIGHWAY MAJIL CANTY, KARACHI	LCY	11334000-00128043-1	CURB						PFR					110.75		2011-06-09	No Response
16446	1133	Cadlagan	SD	42901-177033-0	MOHAMMED	U-C-1109999999 ROAD NEAR YAM MERID GOTTI MAJIL, KARACHI	LCY	11334000-00056443-3	PRI						PFR					2,330.00		2011-06-04	No Response
16447	1133	Cadlagan	SD	34037-175543-7	MUHAMMAD ARSHAD IQBAL	SECTOR HEAD QUARTER SACHAL RANGERS NEAR TOLL PLAZA SUPER HIGHWAY, KARACHI	LCY	11334000-00032743-8	CURB						PFR					26.00		2011-06-02	No Response
16448	1133	Cadlagan	SD	42901-137433-5	MUHAMMAD RABAN	ABDUL HAKIM SOROL GOTTI GADAP TOWN MAJIL, KARACHI	LCY	11334000-00042743-5	CURB						PFR					401.00		2011-06-01	No Response
16449	1133	Cadlagan	SD	3843-507733-1	MUHAMMAD RABAN	TRAINING CENTER & SCHOOL, PARSON RANGERS NEAR TOLL PLAZA SUPER HIGHWAY, KARACHI	LCY	11334000-00129643-2	CURB						PFR					400.00		2011-05-28	No Response
16450	1133	Cadlagan	SD	42901-640333-0	BLAZ KHAN	BEHAL MERID HAR KARRIVA GOTTI NEAR MUHAMMAD SAHAN SAN NEAR TOLL PLAZA SUPER HIGHWAY, KARACHI	LCY	11334000-00080543-5	CURB						PFR					280.00		2011-05-26	No Response
16451	1133	Cadlagan	SD	42901-248033-3	MUHAMMAD HUSSAIN JONRO	HAR SAN RABOOR JONRO GOTTI, KARATHA KP-887 GADAP, KARACHI	LCY	11334000-00042743-7	CURB						PFR					20.00		2011-05-23	No Response
16452	1133	Cadlagan	SD	42901-441233-1	MAMUN	BEHAL MERID VILLAGE VICINITY FANNAR MUHALLA GADAP TOWN MAJIL, KARACHI	LCY	11334000-00125143-3	CURB						PFR					120.00		2011-04-28	No Response
16453	1133	Cadlagan	SD	42901-177033-0	CHILAM KHAN	TAUJIB MERID WORKS OPP BILAN BABA DARGAH U-C GADAP TOWN, KARACHI	LCY	11334000-00034743-8	CURB						PFR					5,000.00		2011-04-18	No Response
16454	1133	Cadlagan	SD	34031-185433-7	MUHAMMAD FEROZ	RUBRAY NO.45 DOTT TOWN GADAP NEAR TOLL PLAZA SUPER HIGHWAY, KARACHI	LCY	11334000-00090343-4	CURB						PFR					1,570.00		2011-04-02	No Response
16455	1133	Cadlagan	SD	42901-138733-2	MAMUN	GADAP KP-884 GOTTI MANGRO JONRO, P.O MAJIL, KARACHI	LCY	11334000-00030543-4	CURB						PFR					900.00		2011-03-52	No Response
16456	1133	Cadlagan	SD	42901-467533-5	MAMUN	AL BALUCH DEBEL WORKS SHOP KATHIR TRUCK STAND NEAR MAJIL KHALI DUTEL, KARACHI	LCY	11334000-00121643-1	CURB						PFR					900.00		2011-03-52	No Response
16457	1133	Cadlagan	SD	42901-590233-3	SHAF ALI	HAR KARRIVA GOTTI NEAR ANABAN CAMBERIDGE SCHOOL,																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/B.E.C. (IF EXIST)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/POLY/STAMP, CODE)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/EUR/GBP/AUD/JPY/CHF)	Rate Type (MT/PL/FCMR)	B.E.C. Contract No. (If exist)	Rate of P/R conversion	Rate applied date	Amount Outstanding	Exp./P/R (continued)		Last date of deposit or withdrawal
54013	1333	Cadlagan		503	31204-05411-1-7	ABDUL ADNAS	HEMATEX INTERNATIONAL SURVEY NO 40 NEAR TOLL PLAZA GADAP SUPER HIGHWAY, KARACHI	LCY	1133-0001-00101-01-7	CURR					PKR					420.00		2011-02-22	No Response
54014	1333	Cadlagan		503	32101-41013-9	MUHAMMAD DE SHAD	INTERNATIONAL POULTRY FARM OPP BANWA MEDICAL UNITY GATE SUPER HIGHWAY TOLL PLAZA GADAP, KARACHI	LCY	1133-0001-00022-01-8	CURR					PKR					100.00		2011-02-19	No Response
54015	1333	Cadlagan		503	4201-07100-5	PIRAN KHAN	FLAT NO:30 BLOCK A RUBY GREEN CITY GADAP-S-6 NEAR BLOCK-18 KARACHI, KARACHI	LCY	1133-0070-00104-01-7	PLS					PKR					1,001.50		2011-02-12	No Response
54016	1333	Cadlagan		503	4201-21353-8	FATIMAH KHAN	B-204 SECOND FLOOR GHAFANI HEIGHTS UNIVERSITY ROAD, KARACHI	LCY	1133-0001-00081-01-7	CURR					PKR					264.50		2011-02-07	No Response
54017	1333	Cadlagan		503	4201-00207-6	MARVI	VILLAGE SANI RABHO JOHRIYO NARATHAN TOWN GADAP TOWN THARS DISTT GADAP TOWN, KARACHI	LCY	1133-0001-00005-01-9	CURR					PKR					920.00		2011-02-03	No Response
54018	1333	Cadlagan		503	4201-14702-6	FAWZEN	WILL SANI RABHO JOHRI, NARATHAN, GADAP TOWN, KARACHI	LCY	1133-0001-00006-01-9	CURR					PKR					920.00		2011-02-03	No Response
54019	1333	Cadlagan		503	3003-101340-3	MUHAMMAD HUSSAIN SHAH	35 WING BHITTA RANGERS TOLL PLAZA SUPER HIGHWAY, KARACHI	LCY	1133-0001-00106-01-8	CURR					PKR					20.00		2011-02-02	No Response
54020	1333	Cadlagan		503	4201-176130-0	SHAMMA	GOTH ABULI HAKIM GARDER, KATHIRIE THERSI, MAJIR GADAP, KARACHI	LCY	1133-0001-00047-01-0	CURR					PKR					830.00		2011-01-31	No Response
54021	1333	Cadlagan		503	1209-64000-1	UNIVERSAL WAREHOUSING PETROLEUM SERVICE	34-55 KASIMTIE SUPER HIGHWAY, KARACHI	LCY	1133-0001-00101-01-0	CURR					PKR					4,500.00		2011-01-28	No Response
54022	1333	Cadlagan		503	4201-153700-1	RAJAZ ALI JOHRIYO	GALI MOHAMMAD GADAP KP-807 GOTH RABHO JOHRIYO THERSI, MAJIR KARACHI, KARACHI	LCY	1133-0001-00069-01-5	CURR					PKR					1,000.00		2011-01-26	No Response
54023	1333	Cadlagan		503	4201-50800-5	SARFARAZ	MURIED GOTH POST OFFICE GADAP THERSI & DISTT. MAJIR, KARACHI	LCY	1133-0001-00081-01-6	CURR					PKR					420.00		2011-01-26	No Response
54024	1333	Cadlagan		503	4201-508122-9	MURKUS SAMRUD	GADAP KP-807, GADAP HUSSAIN BALUCH, P.O.GADAP, THER DISTT MAJIR, KARACHI	LCY	1133-0001-00054-01-7	CURR					PKR					200.00		2011-01-26	No Response
54025	1333	Cadlagan		503	4201-140128-3	SHIRAZ	HAIR ZAMRITA GOTH, SICHRI/AUTIST, NEAR BAHAM MEDICAL UNIVERSITY, KARACHI	LCY	1133-0001-00031-01-0	CURR					PKR					920.00		2011-01-22	No Response
54026	1333	Cadlagan		503	4103-60040-7	SHUJA UL IQBAL	B.NO. 8-A, STREET NO. 6 SURVEY NO. 54, GREEN TOWN, NEAR SHADI FATAH, KARACHI	LCY	1133-0001-00006-01-4	CURR					PKR					130.00		2011-01-22	No Response
54027	1333	Cadlagan		503	4201-30000-2	ABDUSAMANA	HAIR SANI RABHO JOHRIYO GOTH TAPU SONGAL GADAP TOWN NARATHAN KARACHI EAST, KARACHI	LCY	1133-0001-00085-01-2	CURR					PKR					420.00		2011-01-17	No Response
54028	1333	Cadlagan		503	4201-01320-2	MURADA	GOTH HAIR SANI RABHO JOHRIYO NABA THAR POST OFFICE THERSI & DISTT, KARACHI	LCY	1133-0001-00081-01-1	CURR					PKR					420.00		2011-01-12	No Response
54029	1333	Cadlagan		503	4201-40740-6	SABIR A	GOTH MAMU JOHRIYO DEH AMLANI MOHALLA DUDHARU THERSI & THERSI, MAJIR, KARACHI	LCY	1133-0001-00064-01-1	CURR					PKR					620.00		2011-01-11	No Response
54030	1333	Cadlagan		503	4201-25401-6	GUL BIRI	GOTH HAIR SANI RABHO JOHRIYO NABA THAR TAPAL GADAP KP-807, KARACHI	LCY	1133-0001-00016-01-7	CURR					PKR					420.00		2011-01-11	No Response
54031	1333	Cadlagan		503	4201-00070-8	KARIM	GOTH SANI RABHO JOHRIYO NABA THAR POST OFFICE GADAP, KARACHI	LCY	1133-0001-00015-01-6	CURR					PKR					420.00		2011-01-11	No Response
54032	1333	Cadlagan		503	4201-37000-0	SADY A BIRI	HAIR SANI RABHO JOHRIYO GOTH TAPU SONGAL GADAP TOWN, KARACHI	LCY	1133-0001-00087-01-1	CURR					PKR					620.00		2011-01-11	No Response
54033	1333	Cadlagan		503	4201-40241-0	BIRI	GOTH SANI RABHO JOHRIYO NABA THAR POST OFFICE GADAP TOWN, KARACHI	LCY	1133-0001-00021-01-4	CURR					PKR					420.00		2011-01-11	No Response
54034	1333	Cadlagan		503	4201-842270-0	SHAFAT	GOTH MAMU JOHRIYO HADRAWA POST OFFICE THERSI, MAJIR KP-807 KARACHI, KARACHI	LCY	1133-0001-00019-01-0	CURR					PKR					420.00		2011-01-11	No Response
54035	1333	Cadlagan		503	4201-73122-5	MURID	GOTH HAIR SANI RABHO JOHRIYO NARATHAN DISTT, KARACHI WEST, KARACHI	LCY	1133-0001-00085-01-0	CURR					PKR					420.00		2011-01-11	No Response
54036	1333	Cadlagan		503	4201-131012-2	SHIRAZUL	GOTH SANI RABHO JOHRIYO NARATHAN POST OFFICE GADAP DISTT, KARACHI WEST, KARACHI	LCY	1133-0001-00014-01-5	CURR					PKR					620.00		2011-01-11	No Response
54037	1333	Cadlagan		503	4201-30340-0	MUHAMMAD	HAIR UMED ALI GADAP KP-807 THERSI, MAJIR GADAP TOWN, KARACHI	LCY	1133-0001-00047-01-1	CURR					PKR					250.00		2011-01-11	No Response
54038	1333	Cadlagan		503	4201-110112-0	SALMA	GADAP CITY, RABHO JOHRIYO GOTH GADAP TOWN, KARACHI	LCY	1133-0001-00042-01-8	CURR					PKR					1,350.00		2011-01-10	No Response
54039	1333	Cadlagan		503	4201-11000-0	SHIRAZ MUHAMMAD ALI	FLAT NO. A-307, JAMAL COMPLEX SCHEME NO.10 NEAR UNIVERSITY ROAD, KARACHI	LCY	1133-0001-00091-01-2	CURR					PKR					1,300.00		2011-01-10	No Response
54040	1333	Cadlagan		503	4201-60001-7	ABDUL WASAT	HAIR GUL HANAN JOHRIYO KATHIRIE THERSI, MAJIR DISTT., KARACHI	LCY	1133-0001-00005-01-4	CURR					PKR					120.00		2011-01-10	No Response
54041	1333	Cadlagan		503	4201-73440-6	GUL NAZ	MAMU JOHRIYO GOTH AMELAND THERSI, MAJIR KATHIRIE, KARACHI	LCY	1133-0001-00002-01-1	CURR					PKR					120.00		2011-01-10	No Response
54042	1333	Cadlagan		503	4201-73000-0	PIRANALI	GOTH HAIR SANI RABHO JOHRIYO NARATHAN POST OFFICE GADAP DISTT, KARACHI EAST, KARACHI	LCY	1133-0001-00084-01-8	CURR					PKR					420.00		2011-01-08	No Response
54043	1333	Cadlagan		503	4201-72000-2	MURIDZA	GOTH GHULAM MUHAMMAD JOHRIYO NARATHAN U.S. SONGAL GADAP TOWN KARACHI WEST, KARACHI	LCY	1133-0001-00049-01-6	CURR					PKR					620.00		2011-01-08	No Response
54044	1333	Cadlagan		503	4201-45040-0	MURIDZAM	JOHRI SANI MUHAMMAD JOHRIYO GOTH U.S. TAPU SONGAL GADAP TOWN NABA THAR, KARACHI	LCY	1133-0001-00010-01-3	CURR					PKR					620.00		2011-01-08	No Response
54045	1333	Cadlagan		503	4201-20000-0	FAWZEN	GOTH GHULAM MUHAMMAD JOHRIYO NABA THAR POST OFFICE GADAP THERSI, O DISTT, GADAP, KARACHI	LCY	1133-0001-00017-01-0	CURR					PKR					420.00		2011-01-08	No Response
54046	1333	Cadlagan		503	4201-22200-0	SHIRAZ	GOTH GHULAM MUHAMMAD JOHRIYO POST OFFICE GADAP, KARACHI	LCY	1133-0001-00010-01-0	CURR					PKR					420.00		2011-01-08	No Response
54047	1333	Cadlagan		503	4201-22400-0	PIRZA	GOTH HAIR SANI RABHO JOHRIYO NARATHAN POST OFFICE GADAP DISTT, KARACHI EAST, KARACHI	LCY	1133-0001-00086-01-0	CURR					PKR					620.00		2011-01-08	No Response
54048	1333	Cadlagan		503	4201-74000-0	MURID	KP-807 GOTH QAMU JOHRIYO GADAP NARATHAN POST OFFICE THERSI, DISTT, GADAP, KARACHI	LCY	1133-0001-00002-01-7	CURR					PKR					420.00		2011-01-08	No Response
54049	1333	Cadlagan		503	4201-51070-0	SHIRAZ	GOTH GHULAM MUHAMMAD JOHRIYO POST OFFICE GADAP DISTT, THERSI, MAJIR KARACHI, KARACHI	LCY	1133-0001-00040-01-5	CURR					PKR					120.00		2011-01-08	No Response
54050	1333	Cadlagan		503	4201-21270-0	SHIRAZ	JOHRI SANI MUHAMMAD JOHRIYO GOTH TAPU SONGAL GADAP TOWN NABA THAR U.S., KARACHI	LCY	1133-0001-00002-01-5	CURR					PKR					620.00		2011-01-07	No Response
54051	1333	Cadlagan		503	4201-37000-0	NAJIB AHMED	SHIRAZ JOHARI THAM, KHANDELI VILLAGE MOHAMMAD GADAP TOWN THERI & DISTT, MAJIR, KARACHI	LCY	1133-0001-00006-01-7	CURR					PKR					920.00		2011-01-06	No Response
54052	1333	Cadlagan		503	4201-40002-1	ABDUL HAIR HANAN	BEH LANGER GADAP BALUCH POST OFFICE GADAP THERSI, O DISTT, MAJIR, KARACHI	LCY	1133-0001-00062-01-3	CURR					PKR					1,500.00		2011-01-05	No Response
54053	1333	Cadlagan		503	4201-51000-0	MURIDZA	HAIR SOLEMAN GOTH MURIED SHIRAZ MURIED SONGAL, KARACHI	LCY	1133-0001-00001-01-2	CURR					PKR					500.00		2011-01-05	No Response
54054	1333	Cadlagan		503	4201-42000-0	SALMA	MOJLA BUCH BALUCH U.S. TAPU SONGAL SHADI MURIED GADAP, KARACHI	LCY	1133-0001-00047-01-0	CURR					PKR					500.00		2011-01-05	No Response
54055	1333	Cadlagan		503	4201-40010-0	RAJAZ	MAMU F AQER GOTH KATHIRIE THERSI, MAJIR GADAP, KARACHI	LCY	1133-0001-00007-01-2	CURR					PKR					120.00		2011-01-05	No Response
54057	1333	Cadlagan		503	4201-54000-2	NARAZEN	GOTH HAIR MAMU BUNSHI MOHALLA GARDER KODRAM GADAP MAJIR GADAP, KARACHI	LCY	1133-0001-00041-01-3	CURR					PKR					30.00		2011-01-03	No Response
54058	1338	Shikarpur-Near Idhar		503	4201-081124-6,4201-070000-2	SHAMZEN ABRAHMYERONG A	B.NO.60, PADAR GULI, ENER PARKING COLONY, BLOCK-Q, NORTH NAZIMABAD, KARACHI	LCY	1134-0001-00104-01-1	PLS					PKR					811.00		2011-12-31	No Response
54059	1338	Shikarpur-Near Idhar		503	30101-73000-7	MUHAMMAD F AROOQ	SHAMZEN METALS MANGROVER ROAD, KARACHI	LCY	1134-0001-00049-01-7	CURR					PKR					401.00		2011-12-22	No Response
54060	1338	Shikarpur-Near Idhar		503	4201-100010-3	ABDUL HUSSAIN	BLNO. KENC T/5, NEW MEHRAJI COLONY, MANGROVER ROAD, KARACHI	LCY	1134-0001-00101-01-3	CURR					PKR					101.00		2011-12-22	No Response
54061	1338	Shikarpur-Near Idhar		503	4201-62000-5	SHADI ALI RABBER	BLNO. F-108, QASBA COLONY MANGROVER ROAD, KARACHI	LCY	1134-0001-00101-01-6	PLS					PKR					2,000.00		2011-12-16	No Response
54062	1338	Shikarpur-Near Idhar		503	13001-62002-1	JADEEM F ABER	B.NO. BUCH, QASBA GADAP DIST MANGROVER, KARACHI	LCY	1134-0001-00000-01-1	CURR					PKR					900.00		2011-11-30	No Response
54063	1338	Shikarpur-Near Idhar		503	4201-62000-5	MUHAMMAD ASLAM	C-127/L, BLOCK-L, NORTH KARACHI, KARACHI	LCY	1134-0001-00041-01-0	CURR					PKR					1,000.00		2011-11-21	No Response
54064	1338	Shikarpur-Near Idhar		503	4201-62000-7	MUHAMMAD SADEK	B.NO.138, ST NO.3, ORANGE TOWN MANGROVER ROAD, KARACHI	LCY	1134-0001-00028-01-4	CURR					PKR					740.00		2011-11-11	No Response
54065	1338	Shikarpur-Near Idhar		503	4201-660072-7	SADAM NAGI	SC 30/5, NAZIMABAD NO 3 NEAR ABASID HOSPITAL, KARACHI	LCY	1134-0001-00075-01-4	CURR					PKR					3,500.00		2011-11-04	No Response
54066	1338	Shikarpur-Near Idhar		503	4201-640070-0	SYED ALAD ALI	QTR NO. 70, QASBA COLONY SITE TOWN, KARACHI	LCY	1134-0001-00003-01-5	CURR					PKR					900.00		2011-11-02	No Response
54067	1338	Shik																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (RHS, FHS, FHSB, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTM)	ECR Contract No. (if any)	Rate of FHS contracted	Rate applied	Amount Outstanding	Exp. FHS contracted	Last date of deposit or withdrawal	
14036	1334	Shahzad-Nisar Jahan	SD	1337-442412-9	SHIRAZ KHAN KHAN	HOUSE NO 01, BLOCK B NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00032-01-6	CURB						PKR					150.00		2011-06-30	No Response
14037	1334	Shahzad-Nisar Jahan	SD	1331-977420-7	SYED ZEESHAN SHAMIR	87 NO 7-76 QASBA COLONY MANGROVE ROAD, KARACHI	LCY	1334-0001-00003-01-1	CURB						PKR					120.00		2011-06-30	No Response
14038	1334	Shahzad-Nisar Jahan	SD	4221-118240-3	SADAF NA	SHARNOO METALS, MANGROVE ROAD NEAR KARACHI KANTA, KARACHI	LCY	1334-0751-00002-01-6	PLS						PKR					170.57		2011-06-27	No Response
14039	1334	Shahzad-Nisar Jahan	SD	4301-20300-9	MOJIDA KHAN	QUADRANT HOTEL, QASBA COLONY, ORANGE TOWN, NEAR SALEEM TRADERS, KATI PARADE, KARACHI	LCY	1334-0001-00004-01-0	CURB						PKR					520.00		2011-06-24	No Response
14040	1334	Shahzad-Nisar Jahan	SD	3230-720049-7	DR. MOJIB MUHAMMAD	407 H-8 MADINA HEIGHTS NEAR NOOR-E-DINAH MACHO NAZIMABAD NO 3, KARACHI	LCY	1334-0001-00079-01-2	CURB						PKR					20.00		2011-06-24	No Response
14039	1334	Shahzad-Nisar Jahan	SD	4301-307976-1	FARAZ GHORFAR	84 996 QASBA ISLAMIA COLONY-1 ORANGE TOWN, KARACHI	LCY	1334-0001-00001-01-7	CURB						PKR					372.00		2011-06-21	No Response
14039	1334	Shahzad-Nisar Jahan	SD	4201-501325-7	AMEEL SHAHIDUR	A-76, BLOCK Q, NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00007-01-9	CURB						PKR					3.00		2011-06-21	No Response
14038	1334	Shahzad-Nisar Jahan	SD	4201-69000-7, 42011-17013-0	SHAHID MUHAMMAD MALIK / RIFAAT PERVEEN	B-241, BLOCK C NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00035-01-5	CURB						PKR					600.00		2011-06-18	No Response
14039	1334	Shahzad-Nisar Jahan	SD	4301-610790-7	MUHAMMAD ANSAR	H NO 10-B, BLOCK C, KHURBAN COLONY, SYEDUL NORTH NAZIMABAD, KARACHI	LCY	1334-0751-00004-01-9	PLS						PKR					6.20		2011-06-13	No Response
14038	1334	Shahzad-Nisar Jahan	SD	4301-267091-6	SAMREEN ATRIA	HOUSE NO 381, PAKHTONABAD MANGROVE ROAD, KARACHI	LCY	1334-0751-00004-01-4	PLS						PKR					525.26		2011-06-10	No Response
14036	1334	Shahzad-Nisar Jahan	SD	4301-646673-1	MUHAMMAD FARUK KHAN	HOUSE # B-44 STREET # 11 ISLAMIA COLONY 02 MANGROVE ROAD NEAR TAYYABA MANSI, KARACHI	LCY	1334-0001-00070-01-8	CURB						PKR					47.50		2011-06-06	No Response
14036	1334	Shahzad-Nisar Jahan	SD	4201-123430-1	MUHAMMAD SHARIF RANA AT	FLNG A-5-AT, BLOCK-A, NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00001-01-4	CURB						PKR					140.00		2011-05-23	No Response
14039	1334	Shahzad-Nisar Jahan	SD	1337-533328-3	MOJIB KHAN	89NO B-22, BLOCK C 08B COLONY NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00037-01-4	CURB						PKR					100.00		2011-05-10	No Response
14037	1334	Shahzad-Nisar Jahan	SD	4201-493890-6	KUNOON SAJJADZAD	B-270, BLOCK C, NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00033-01-4	CURB						PKR					300.00		2011-05-12	No Response
14036	1334	Shahzad-Nisar Jahan	SD	4201-474201-1	FARUK KHAN	B-307C, SECTOR 14-A SHADMAN TOWN NORTH KARACHI, KARACHI	LCY	1334-0001-00002-01-7	CURB						PKR					27.00		2011-05-09	No Response
14039	1334	Shahzad-Nisar Jahan	SD	1701-210865-3	MUHAMMAD IQBAL	84-A-100 STREET # 4 NEW MANHALL COLONY GUSTIA ROAD, KARACHI	LCY	1334-0751-00013-01-1	PLS						PKR					74.54		2011-04-28	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4201-400029-2, 42011-17020-3	JAMSHED QURESHI BUREENA JAMSHED	08-10 2ND FLOOR CORB H BATH ISLAND CLIFTON, KARACHI	LCY	1334-0751-00010-01-4	PLS						PKR					238.10		2011-04-06	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4201-709205-5	SHIRAZ SALMAN	NO 10-B-47N, SECTOR 13-A, NORTH KARACHI, KARACHI	LCY	1334-0001-00000-01-9	CURB						PKR					4,690.00		2011-03-29	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4201-400004-5	MUHAMMAD SHAMMAD	HOUSE NO B-106 SHADMAN TOWN NORTH KARACHI SECTOR 14-A, KARACHI	LCY	1334-0001-00002-01-1	CURB						PKR					230.00		2011-03-13	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4201-500307-9	ANJUM KHAN	HOUSE NO B-30 NORTH NAZIMABAD BLOCK Q, KARACHI	LCY	1334-0001-00010-01-4	CURB						PKR					20.00		2011-03-08	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4201-284230-9	SHARAFAT HUSSAIN	NO 100, POST NO 104, NEW MEAN WALK COLONY QASBA TOWN, METROVILL, KARACHI	LCY	1334-0751-00000-01-6	PLS						PKR					291.50		2011-03-02	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4000-600007-5, 43011-52700-7	MR. SYADUS, SYADU, M. JALEEL, AHMED KHAN	HOUSE NO F-74, METROVILL SITE, AREA BLOCK A, KARACHI	LCY	1334-0001-00003-01-8	CURB						PKR					16,501.00		2011-02-21	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4201-470007-7	MUHAMMAD AMIRAF HUSSAIN	FLAT NO 6-BLOCK A, SHAMU CENTRE, NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00004-01-4	CURB						PKR					215.20		2011-02-17	No Response
14047	1334	Shahzad-Nisar Jahan	SD	4301-400777-9	SHIRAZ JAMIN	HOUSE NO 8-60, STREET NO 1 SINDH PANCHAYATI QASBA COLONY, MANGROVE ROAD, KARACHI	LCY	1334-0751-00010-01-2	PLS						PKR					1,040.04		2011-02-16	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4301-622436-7	MUHAMMAD AMIRAF	HOUSE NO D-43, BLOCK Q NEAR MAJID BATUL SHAMIR NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00000-01-6	CURB						PKR					720.00		2011-01-01	No Response
14040	1334	Shahzad-Nisar Jahan	SD	4301-644554-9	MUHAMMAD WAQAS	HOUSE NO 34, QTR QASBA TOWNSHIP, MANGROVE ROAD, KARACHI	LCY	1334-0001-00000-01-9	CURB						PKR					160.00		2011-01-24	No Response
14049	1334	Shahzad-Nisar Jahan	SD	4201-540100-4	MUJIBLA SHARAF	HOUSE NO 86, STREET NO 3 BLOCK B, USMAN KHAN COLONY NORTH NAZIMABAD, KARACHI	LCY	1334-0001-00004-01-9	CURB						PKR					500.00		2011-01-23	No Response
14042	1334	Shahzad-Nisar Jahan	SD	4201-113201-3	JAMSHED QURESHI	08-10 CORB H BATH ISLAND CLIFTON, KARACHI	LCY	1334-0751-00000-01-0	PLS						PKR					856.54		2011-01-14	No Response
14042	1335	Shahzadkhan	SD	3300-740008-6	SABHA SHAHIDEN	GO NAFIES MARKING PHOTO STUDIO MR. HUSSAIN SIDA HOUSE SHERQEE MAMRANA ROAD, SHADMANROT	LCY	1335-0001-001122-01-3	CURB						PKR					9,000.00		2011-12-31	No Response
14043	1335	Shahzadkhan	SD	4300-650000-0	MUHAMMAD	GO HANER HARB CUTTING SALOON BAGO DE YAR MUHAMMAD BROTH VILLAGE, SHADMANROT	LCY	1335-0001-00106-01-3	CURB						PKR					400.00		2011-12-07	No Response
14044	1335	Shahzadkhan	SD	4300-660000-3	MUMTAZ ALI	BRIMELAH HOTEL, MUMTAZ CHOWK, SHADMANROT	LCY	1335-0751-00010-01-9	PLS						PKR					1,732.14		2011-12-12	No Response
14045	1335	Shahzadkhan	SD	4307-007000-0	ZULFIKAR ALI	GO HILL ROCK STONE SHERQEE MAMRANA ROAD NEAR DAWTA KHAN PUBLIC SCHOOL, SHADMANROT	LCY	1335-0001-00002-01-6	CURB						PKR					550.56		2011-12-12	No Response
14045	1335	Shahzadkhan	SD	4300-280771-5	AMEEL SATTAR	BEANWAR CEM. MILLS AREA MANSI, SHADMANROT	LCY	1335-0001-00002-01-9	CURB						PKR					12.00		2011-12-12	No Response
14047	1335	Shahzadkhan	SD	4300-622000-4	MUHAMMAD KHAN CHANDRO	GO POST CLERK, AMEEL MALIK POST OFFICE, SHADMANROT	LCY	1335-0001-00005-01-7	CURB						PKR					674.33		2011-12-09	No Response
14048	1335	Shahzadkhan	SD	4300-670700-9	FARAZ MUHAMMAD	GO ARDUR RAB CLOTH HOUSE SHAR BAZAR SHADMANROT, SHADMANROT	LCY	1335-0001-00077-01-8	CURB						PKR					1,091.10		2011-12-07	No Response
14049	1335	Shahzadkhan	SD	4301-690077-3	AMEEL SHAMMAD	GO HUBBIS AUTOS STATION ROAD, SHADMANROT	LCY	1335-0001-00073-01-8	CURB						PKR					1.72		2011-12-01	No Response
14049	1335	Shahzadkhan	SD	4101-530000-0	QASIM USMAN	LEOP OFFICE, NEAR HANAN ALI SHAR BAZAR BAGO DE YAR MUHAMMAD BROTH VILLAGE, SHADMANROT	LCY	1335-0001-00070-01-1	CURB						PKR					305.00		2011-11-28	No Response
14049	1335	Shahzadkhan	SD	4300-590730-3	SHIRAZ ALI	GO NAFIES PHOTO GRAPHIC, NEAR SHIP, SHADMANROT	LCY	1335-0001-00071-01-1	CURB						PKR					7.00		2011-11-25	No Response
14049	1335	Shahzadkhan	SD	4300-620000-5	ALI HUSSAIN CHANDRO	GO CHAMA SIDA HOUSE KAMBER MOHALLA, SHADMANROT	LCY	1335-0001-00007-01-3	CURB						PKR					2,302.07		2011-11-15	No Response
14049	1335	Shahzadkhan	SD	4300-630000-9	FARHAN ALI	GO AMEEL, KAMBER CHANDRO KIRYA STORE, NEAR BACAY WALA STAND, SHADMANROT	LCY	1335-0001-00017-01-1	CURB						PKR					1,308.47		2011-11-14	No Response
14049	1335	Shahzadkhan	SD	4300-670007-3	MUHAMMAD ALI	GO SALAMA KIRYANA MERCHANTS DUGLAH ROAD, SHADMANROT	LCY	1335-0001-00006-01-6	CURB						PKR					400.00		2011-11-14	No Response
14049	1335	Shahzadkhan	SD	4300-630000-9	MUHAMMAD BILAL	GO AKHTAR ALI MURAT POST OFFICE SHADMANROT, SHADMANROT	LCY	1335-0001-00015-01-9	CURB						PKR					77.97		2011-11-12	No Response
14049	1335	Shahzadkhan	SD	4300-800453-3	AFTAB AHMED	GO DR. AFTAB AHMED KIRGAL, KIRGAL HOUSE, KAMBER MOHALLA, SHADMANROT	LCY	1335-0001-00000-01-1	CURB						PKR					205.00		2011-11-10	No Response
14049	1335	Shahzadkhan	SD	4201-600771-0	MUHAMMAD NAJAF	MAX COMPUTER NEAR AGHA KHAN LABORATORY, SHADMANROT	LCY	1335-0001-00070-01-6	CURB						PKR					221.00		2011-11-10	No Response
14049	1335	Shahzadkhan	SD	4300-630070-3	AMEEL SHAMMAD	GO AMEEL, RABF JAMRAB CLOTH SHOP, SHAR BAZAR, SHADMANROT	LCY	1335-0001-00000-01-0	CURB						PKR					2,302.07		2011-11-04	No Response
14049	1335	Shahzadkhan	SD	4300-630000-9	MUHAMMAD ALI	GO AMEEL, RABF SHAKRI CLOTH SHOP, SHAR BAZAR, SHADMANROT	LCY	1335-0001-00000-01-6	CURB						PKR					2,302.07		2011-11-04	No Response
14049	1335	Shahzadkhan	SD	4300-710000-5	KAMBER ALI	GO GADIA HUSSAINI KIRYANA STORE TAND ST AND DUST ALI ROAD, SHADMANROT	LCY	1335-0001-00000-01-7	CURB						PKR					1,764.07		2011-11-04	No Response
14049	1335	Shahzadkhan	SD	4300-630000-5	ALI GUL	GO BANHER CLOTH SHOP SHAR BAZAR, SHADMANROT	LCY	1335-0001-00004-01-4	CURB						PKR					1,602.87		2011-11-04	No Response
14049	1335	Shahzadkhan	SD	4300-630700-5	SHIRAZ ALI	GO MOHAMMAD MOULA BILAL HARB CUTTING SALOON NEAR SANDI SANDI QIRBI ROAD, SHADMANROT	LCY	1335-0001-00000-01-9	CURB						PKR					1,043.27		2011-11-04	No Response
14049	1335	Shahzadkhan	SD	4300-841000-1	HUSSAIN ALI	GO AMEEL, RABF SHAKRI CLOTH SHOP SHAR BAZAR, SHADMANROT	LCY	1335-0001-00002-01-4	CURB						PKR					2,142.27		2011-11-01	No Response
14049	1335	Shahzadkhan	SD	4300-630000-5	KAMBER BILAL	GO MUSLIM AID PARISTAN NEAR DR. RAHM CLINIC DUGLAH ROAD, SHADMANROT	LCY	1335-0001-00000-01-2	CURB						PKR					721.47		2011-11-01	No Response
14049	1335	Shahzadkhan	SD	4300-200000-0	AMEEL SHIRAZ	GO AMEEL, JAMRAB SHAKRI KIRYANA STORE, SHAR BAZAR, SHADMANROT	LCY	1335-0001-00077-01-7	CURB						PKR					2,174.47		2011-11-01	No Response
14049	1335	Shahzadkhan	SD	4300-670701-1	MUHAMMAD ALI	NO 10, 3, 2, NEAR POWER HOUSE, SHADMANROT	LCY	1335-0001-00000-01-3	CURB						PKR					1,402.00		2011-10-26	No Response
14049	1335	Shahzadkhan	SD	4300-130000-1	ATYAZ ALI	HOUSE NO 246, SOOMRA STREET MUHAMMAD HUSSAIN, SHADMANROT	LCY	1335-0001-00000-01-7	CURB						PKR								

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks			
	Cash	Name	Province (WHERE ACCOUNT OPENED/INSTRUMENT FORWAS)	CNIC/Passport No.	Name	Address	Name of the Depositor (SEX, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FSI, FSI/DB, CDB)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FCI/BI)	ECR Contract No. (if any)	Rate of FSI/BI contracted	Rate applied	Amount Outstanding	Exp.(FBI/BI contracted)	Last date of deposit or withdrawal		
14405	1135	Shahdullah	SD	4300-03040-3	MUHAMMAD ALI KHAN	AL MEDICIN, STATION ROAD, SHAHDADPOOT	MCY	1135-0001-00075-01-8	CURB						PKR					120.00		2011-08-23	No Response	
14406	1135	Shahdullah	SD	4300-07070-7	MUHAMMAD NAWAZ	NATIONAL BANK OF PAKISTAN SHAHDADPOOT BRANCH, SHAHDADPOOT	MCY	1135-0001-00032-01-9	CURB						PKR					20.00				
14407	1135	Shahdullah	SD	4300-10104-1	SAEED ALI	GO MUHAMMAD MUNIR BHUTTO PRINCIPLE DEGREE COLLEGE LABRANA, LABRANA	MCY	1135-0001-00007-01-1	CURB						PKR					465.00		2013-06-03	No Response	
14408	1135	Shahdullah	SD	4300-70004-5	MUHAMMAD AMAD KHAN	GO ZULFIKAR BROH, BROH ALTO, STATION ROAD, SHAHDADPOOT	MCY	1135-0001-00076-01-0	CURB						PKR					0.01		2011-07-30	No Response	
14409	1135	Shahdullah	SD	4300-06075-5	MUHAMMAD YASIN	GO DR. NAWAZUL KHAN/DR. MASTU MUHAMMAD KHAN	MCY	1135-0001-00019-01-1	CURB						PKR					420.00		2011-07-27	No Response	
14410	1135	Shahdullah	SD	4300-03470-7	SABIR KHAN	GO HAFI GHILAN MUSTAFI A SOHOMO KIRYANA MERCHANT, SHAH BAZAR, SHAHDADPOOT	MCY	1135-0001-00000-01-5	CURB						PKR					400.00		2011-07-27	No Response	
14411	1135	Shahdullah	SD	4300-52034-9	MUHAMMAD KHAN	GO KIRMAN PUBLIC SCHOOL, POLICE STATION ROAD, SHAHDADPOOT	MCY	1135-0001-00004-01-2	CURB						PKR					430.00		2011-07-10	No Response	
14412	1135	Shahdullah	SD	4300-70020-1	SHAH ALI	GO ALI MUHAMMAD HOTEL, KOTO MOTO CHOWK, SHAHDADPOOT	MCY	1135-0001-00043-01-4	CURB						PKR					490.00		2011-07-08	No Response	
14413	1135	Shahdullah	SD	5300-10333-3	MUHAMMAD AMIR	GO AMP ELECTRONICS STATION ROAD, SHAHDADPOOT	MCY	1135-0001-00012-01-4	CURB						PKR					1,383.00		2011-07-08	No Response	
14414	1135	Shahdullah	SD	5300-40010-5	MUHAMMAD ALI	GO MUHAMMAD KHALI KARYANA MERCHANT JOKOR STREET, SHAHDADPOOT	MCY	1135-0001-00020-01-5	CURB						PKR					650.00		2011-06-26	No Response	
14415	1135	Shahdullah	SD	4300-40520-3	NADIM ALI	GO NOOR MUHAMMAD CARPENTER NEAR PRESS CLUB, SHAHDADPOOT	MCY	1135-0001-00070-01-6	CURB						PKR					930.00		2011-06-20	No Response	
14416	1135	Shahdullah	SD	4300-30050-9	ABDUL WAHED KHAN	GO QURBAN RICE RAGI ROAD, SHAHDADPOOT	MCY	1135-0001-00016-01-7	CURB						PKR					420.00		2011-06-27	No Response	
14417	1135	Shahdullah	SD	5300-00300-5	SHABIR KHAN	GO AMP ELECTRONICS STATION ROAD, SHAHDADPOOT	MCY	1135-0001-00011-01-1	CURB						PKR					1,100.00		2011-06-10	No Response	
14418	1135	Shahdullah	SD	4300-61740-5	MUHAMMAD ALI	ABDUL KARIM BARTAN STORE SHAH BAZAR, SHAHDADPOOT	MCY	1135-0001-00020-01-6	PLS						PKR					1,738.42		2011-06-09	No Response	
14419	1135	Shahdullah	SD	4300-40500-0	SHAFI ALI KHAN	GO SAIED JEWELLERS SHAH BAZAR, SHAHDADPOOT	MCY	1135-0001-00002-01-2	CURB						PKR					70.00		2011-05-23	No Response	
14420	1135	Shahdullah	SD	4300-61700-1	MUHAMMAD ALI	AGU TALEKH HAJI SHAH MARKET, SHAHDADPOOT	MCY	1135-0001-00091-01-6	CURB						PKR					70.00		2011-05-20	No Response	
14421	1135	Shahdullah	SD	4300-70070-1	ALI KHAN	BRIDELLAH MOBILE ZONE, SHAWAL ROAD, SHAHDADPOOT, SHAHDADPOOT	MCY	1135-0001-00033-01-2	CURB						PKR					3.00		2011-05-13	No Response	
14422	1135	Shahdullah	SD	4300-20000-3	MUHAMMAD SHABIR	ATTALLAH CLOTH HOUSE REHMAN GALL, SHAHDADPOOT	MCY	1135-0001-00001-01-8	CURB						PKR					2,000.00		2011-05-10	No Response	
14423	1135	Shahdullah	SD	4300-00790-1	ANWAR ALI	GO MIRHAN PHOTO STATE NEAR MIRHAN SCHOOL, SHAHDADPOOT	MCY	1135-0001-00042-01-6	CURB						PKR					4,575.00		2011-05-03	No Response	
14424	1135	Shahdullah	SD	4300-10070-3	SHABIR KHAN	GO GHILAN AMAN SYD OFFICE NEAR DOCTOR KAMR ALI SHAHRI CLINIC GHILAN ROAD, SHAHDADPOOT	MCY	1135-0001-00003-01-5	CURB						PKR					630.00		2011-04-20	No Response	
14425	1135	Shahdullah	SD	4300-00000-1	SABIR KHAN	GO SHABIRAN MIRO NDA OFFICE NEAR GIRLS COLLEGE, MOCH MUHAMMAD, SHAHDADPOOT	MCY	1135-0001-00020-01-4	CURB						PKR					20.00		2011-04-18	No Response	
14426	1135	Shahdullah	SD	5300-43012-1	FAYAZ KHAN	GO TALIB HUSSAN MACH KIRYANA MERCHANT KALA MAKANA, SHAHDADPOOT	MCY	1135-0001-00007-01-2	CURB						PKR					4,057.00		2011-04-13	No Response	
14427	1135	Shahdullah	SD	4300-00300-1	ASIF KHAN	AL PUBLIC SCHOOL, NOOR STREET, DR. MUHAMMAD, SHAHDADPOOT	MCY	1135-0001-00043-01-8	PLS						PKR					5.01		2011-04-03	No Response	
14428	1135	Shahdullah	SD	4300-10000-6	MUHAMMAD ALI	ABDUL ALI KIRYANA MERCHANT NEAR LABRANA BUS STAND, SHAHDADPOOT	MCY	1135-0001-00004-01-6	CURB						PKR					420.00		2011-03-16	No Response	
14429	1135	Shahdullah	SD	4300-00110-7	MUHAMMAD KHAN	KIRANA HOUSE, NEAR RAILWAY STATION, SHAHDADPOOT	MCY	1135-0001-00049-01-6	CURB						PKR					400.00		2011-03-09	No Response	
14430	1135	Shahdullah	SD	4300-40010-5	BAKAR KHAN	BAKAR BOOK & GENERAL STORE TAQ SHAH SHAH BAZAR, SHAHDADPOOT	MCY	1135-0001-00045-01-6	PLS						PKR					981.00		2011-03-04	No Response	
14431	1135	Shahdullah	SD	4300-00700-3	MUHAMMAD AMIR	HEIF HANSHI, BUTE MILL STATION ROAD, SHAHDADPOOT	MCY	1135-0001-00000-01-3	CURB						PKR					3,400.00		2011-03-03	No Response	
14432	1135	Shahdullah	SD	4300-00000-7	SHABIR KHAN	GO SHABIRAN AMIR, DOCTOR SAIED CLINIC, STATION ROAD SHAH MUHAMMAD, SHAHDADPOOT	MCY	1135-0001-00000-01-7	CURB						PKR					430.00		2011-02-17	No Response	
14433	1135	Shahdullah	SD	4300-30070-9	FAYAZ KHAN	BL NO. 1401, NOORAN STREET SHAH MUHAMMAD, NEAR EMPER ROAD, DIST. SHAHDADPOOT, LABRANA	MCY	1135-0001-00000-01-5	CURB						PKR					2.00		2011-02-15	No Response	
14434	1135	Shahdullah	SD	5300-00010-5	MUHAMMAD AMIR	GO MIRHAN MUHAMMAD GULI SHAH SHAH BAZAR, SHAHDADPOOT	MCY	1135-0001-00000-01-3	CURB						PKR					644.00		2011-02-12	No Response	
14435	1135	Shahdullah	SD	4300-60000-9	MUHAMMAD AMIR	AL NADIM AUTOB MAN MOTOR CYCLE STREET, SHAHDADPOOT	MCY	1135-0001-00007-01-4	CURB						PKR					630.00		2011-02-07	No Response	
14436	1135	Shahdullah	SD	4300-00010-5	FAYAZ KHAN	GO HAFI MUHAMMAD YOUSUF JEWELLERS SHAH BAZAR, SHAHDADPOOT	MCY	1135-0001-00007-01-6	CURB						PKR					930.00		2011-02-04	No Response	
14437	1135	Shahdullah	SD	4300-00004-1	MUHAMMAD AMIR	GO IRIM COACH SERVICE, SHAHDADPOOT	MCY	1135-0001-00000-01-8	CURB						PKR					930.00		2011-01-22	No Response	
14438	1135	Shahdullah	SD	4300-00700-3	MUHAMMAD AMIR	GO NAWAZ MEDICAL STORE OPPOSITE NATIONAL BANK OF PAKISTAN, SHAHDADPOOT	MCY	1135-0001-00000-01-4	CURB						PKR					402.00		2011-01-27	No Response	
14439	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	ABDUL BROTHERS LAPAT ROAD, HYDERABAD	MCY	1135-0001-00000-01-6	CURB						PKR					5,035.25		2011-12-30	No Response	
14440	1136	Station Road	SD	4300-70010-5	MUHAMMAD AMIR	BL NO. 1401, NOORAN STREET SHAH MUHAMMAD, NEAR EMPER ROAD, DIST. SHAHDADPOOT, LABRANA	MCY	1135-0001-00000-01-7	CURB						PKR					442.00		2011-12-23	No Response	
14441	1136	Station Road	SD	4300-60000-9	MUHAMMAD AMIR	BL NO. 1334, MEMOR HUSAIN SOCIETY, HYDERABAD	MCY	1135-0001-00000-01-8	CURB						PKR					30.00		2011-12-23	No Response	
14442	1136	Station Road	SD	4300-00000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					100.00		2011-12-10	No Response	
14443	1136	Station Road	SD	4300-00000-1	MUHAMMAD AMIR	FATHI DISTRICT COMPUTER STATE LIFE AREA OFFICE, HYDERABAD	MCY	1135-0001-00000-01-6	CURB						PKR					50.00		2011-12-10	No Response	
14444	1136	Station Road	SD	4300-00000-1	MUHAMMAD AMIR	MUHAMMAD UNIT NO. 2, TERNI, LATIF ABAD, HYDERABAD	MCY	1135-0001-00000-01-1	CURB						PKR					700.00		2011-12-12	No Response	
14445	1136	Station Road	SD	4300-12000-1	MUHAMMAD AMIR	101-102 PTD NO. 3 PTD TALUKA HOTEL, DINDI	MCY	1135-0001-00001-01-6	CURB						PKR					400.00		2011-12-08	No Response	
14446	1136	Station Road	SD	4300-70000-9	MUHAMMAD AMIR	BL NO. 138-229 MUNGALI LINE CHITTAUR GUYTH, HYDERABAD	MCY	1135-0001-00000-01-6	CURB						PKR					15.00		2011-12-07	No Response	
14447	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 273 MUHAMMAD CITIZEN HOUSING SOCIETY, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					37.01		2011-12-02	No Response	
14448	1136	Station Road	SD	4300-20000-1	MUHAMMAD AMIR	BL NO. 134, MUHAMMAD POLICE STATION, SHAH BAZAR, HYDERABAD	MCY	1135-0001-00000-01-9	PLS						PKR					34.01		2011-11-28	No Response	
14449	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14450	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14451	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14452	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14453	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14454	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14455	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14456	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14457	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14458	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28	No Response	
14459	1136	Station Road	SD	4300-10000-6	MUHAMMAD AMIR	BL NO. 138, 120 SHAH KHAN CHAN SHAHAWAT LANE POST OFFICE LANE WEST, HYDERABAD	MCY	1135-0001-00000-01-5	CURB						PKR					5,035.25		2011-11-28		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT														Remarks
	Cash	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POLY, FIDUCIARY, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
14628	1336	Station Road	SD	4130343080-1	FARHAN MASIK	TANDO YOUSUF ROAD MEHDI SHAH MARKET, SHOP NO 1A, HYDERABAD	LCY	1136-0801-000126-01-0	CURB						PKR					164.00		2011-01-02	No Response
14627	1336	Station Road	SD	4130343080-1	MEHDI SHAH MEHDI SHAH	PL NO 1072-108 MOHALLA SHAMSHAD LANE, KUTUBAH DARGAH, HYDERABAD	LCY	1136-0801-000121-01-0	CURB						PKR					1,203.00		2011-08-23	No Response
14628	1336	Station Road	SD	41303122750-9	MUHAMMAD SHAMSHAD KHAN	HOUSE NO. 84, MOHALLA PLOT NO. 2, PARAKA QILA GROUPO, HYDERABAD	LCY	1136-0801-000081-01-3	CURB						PKR					1,887.00		2011-04-23	No Response
14629	1336	Station Road	SD	4130349960-5	ABDUL KAREEM AZFA	PLNO 2-2342, GALI MOHALLAH MBS CHANDAN LANE, HYDERABAD	LCY	1136-0801-000053-01-2	CURB						PKR					852.00		2011-01-29	No Response
14630	1336	Station Road	SD	41303472509-0	FARHANA NAZ	OLD POWER HOUSE, GALI NO 3 MOHALLAH TANDO MEH MEHROOZI JAMAL SHAH COLONY, HYDERABAD	PLS	1136-0801-000047-01-0	PLS											747.51		2011-03-15	No Response
14631	1336	Station Road	SD	4130346008-6	REHMAN WAZIR	HOUSE 4130-16, MOHALLAH AZAD MAYDAN HYDERABAD, HYDERABAD	LCY	1136-0801-000141-01-1	PLS						PKR					1,098.00		2011-09-14	No Response
14632	1336	Station Road	SD	4130647117-14301430050-5	ANWAR KHATOON / NAIR-ELLAM MENON	BANGLOW NO 10-11-A, ARDEKULAM TOWN, WARDH WARD ROAD GANSHAMBA, HYDERABAD	LCY	1136-0801-000074-01-3	PLS						PKR					12.87		2011-01-06	No Response
14633	1336	Station Road	SD	4130473080-5	REHMAN ALI KHAN	HOUSE NO 88-4, UNIT NO 4 POST OFFICE TOP/LATAMAD, HYDERABAD	LCY	1136-0801-000129-01-3	CURB						PKR					340.00		2011-01-01	No Response
14634	1336	Station Road	SD	4130313702-3	MUHAMMAD SAHEED SHAMSI	PL NO 43, QAT AMBA, QATYAM RD, MOHALLA GINAT ROAD, HYDERABAD	LCY	1136-0801-000121-01-3	CURB						PKR					503.00		2011-02-28	No Response
14635	1336	Station Road	SD	4130137300-9	LOHILAM SHAMSHAD KHAN	STATE LIFE AREA OFFICE MIRANAB MANE, FATHI INSTITUTE COMPUTER CENTRE SAKHRA, HYDERABAD	LCY	1136-0801-000125-01-3	PLS						PKR					392.00		2011-02-26	No Response
14636	1336	Station Road	SD	41303474008-5	NOOR MUHAMMAD	HOUSE NO 871, NEAR ZAIN UL ISLAM SCHOOL, PARATHABAD POST OFFICE POLAY LA HYDERABAD	LCY	1136-0801-000080-01-2	CURB						PKR					404.00		2011-01-21	No Response
14637	1337	Shahd-e-Millat Road	SD	4130470956-64061740050-1	MOULAT AZIZUL SHAMSI / ACHIE BEGUM	JAMVAT HOUSE, 3 FARAN SOCIETY HYDER ALI ROAD, KARACHI	LCY	1137-0801-000041-01-2	CURB						PKR					2,100.00		2011-12-30	No Response
14638	1337	Shahd-e-Millat Road	SD	4130210875	CELIA CATRYNA MANSING	40 MODERN HOUSING SOCIETY SHABEED 5 MELAY ROAD BLOCK 7 MID RMH, KARACHI	LCY	1137-0801-000074-01-0	PLS						PKR					985.42		2011-12-30	No Response
14639	1337	Shahd-e-Millat Road	SD	41301552176-4	CELINA BEGUM	HOUSE NO 314 DMCH SHAOLUN ROAD BANGALURUM, KARACHI	LCY	1137-0801-000074-01-0	CURB						PKR					580.00		2011-12-22	No Response
14640	1337	Shahd-e-Millat Road	SD	4130464000-5	CHROTOPHILUS MENSING	OFFICE NO 301, 3RD FLOOR THE SQUARE PLOT NO 1010, BL-3 BANANURVAJUNG CHN, KARACHI	LCY	1137-0801-000129-01-0	CURB						PKR					355.00		2012-12-19	No Response
14641	1337	Shahd-e-Millat Road	SD	41301409708-6	MARYAM SHAHABER	10-A, BLOCK B KAZIMABAD MODEL COLONY, KARACHI	LCY	1137-0801-000044-01-0	CURB						PKR					20.00		2011-12-14	No Response
14642	1337	Shahd-e-Millat Road	SD	41301509221-7	MUHAMMAD FARIHA KHAN	60-B, BLOCK B, KAZIMABAD MODEL COLONY, KARACHI	LCY	1137-0801-000176-01-3	CURB						PKR					141.00		2011-12-08	No Response
14643	1337	Shahd-e-Millat Road	SD	41301537000-3	ASADUL DANIAL	HOUSE NO 742, STREET NO 6 KASIMBER COLONY BLOCK B, KARACHI	LCY	1137-0801-000093-01-7	CURB						PKR					330.00		2011-12-01	No Response
14644	1337	Shahd-e-Millat Road	SD	4130143080-7	ABIRAN QASHEER SHAHAB	C-13 MODERN HOUSING SOCIETY BLOCK THIRMAN SHABEED-6 MELAY ROAD KARACHI	LCY	1137-0801-000143-01-0	CURB						PKR					1,280.50		2011-11-28	No Response
14645	1337	Shahd-e-Millat Road	SD	41301507000-5	PIYUSH SHIP LA SHIPQ ATYER	HOUSE NO 313, BLOCK NO 8 F 8 AREA KASIMBER, KARACHI	LCY	1137-0801-000074-01-1	CURB						PKR					2,395.30		2011-11-23	No Response
14646	1337	Shahd-e-Millat Road	SD	41301402000-2	NADIRA BEGUM	HOUSE NO 120 LAQATYABAD, KARACHI	LCY	1137-0801-000133-01-0	CURB						PKR					9,340.00		2011-11-22	No Response
14647	1337	Shahd-e-Millat Road	SD	8030143020-3	MUHAMMAD IQBAL KHAN	PL NO 77, SHABEED-6 MELAY ROAD DMCH, KARACHI	LCY	1137-0801-000062-01-5	CURB						PKR					100.00		2011-11-17	No Response
14648	1337	Shahd-e-Millat Road	SD	41301524004-6	CELINA MANSION	HOUSE NO 405, STREET NO 5 KORANGI SECTOR 3A-4 AREA, KINARI ALAM ALA TOWN, KARACHI	LCY	1137-0801-000162-00-0	PLS						PKR					84.35		2011-11-17	No Response
14649	1337	Shahd-e-Millat Road	SD	41301504250-1	REHANA KHATIB	HOUSE C-136 MEHMOODABAD, KARACHI	LCY	1137-0801-000073-01-0	CURB						PKR					900.00		2011-11-14	No Response
14650	1337	Shahd-e-Millat Road	SD	41301100250-5	SABIR FADAL	HOUSE NO 7105 DAMCHLA, KARACHI	LCY	1137-0801-000124-01-0	CURB						PKR					180.00		2011-11-01	No Response
14651	1337	Shahd-e-Millat Road	SD	4130117000-5	NOOR HUSSAIN SIDDIQUI	PLNO 8-78, STREET NO 15 SARAFAT TOWN, KARACHI	LCY	1137-0801-000150-01-1	PLS						PKR					50.45		2011-10-24	No Response
14652	1337	Shahd-e-Millat Road	SD	4130143020-3	MOHAMMAD REHMAN	HOUSE NO 8-211, NATHA KHAN GUTTA, MOHALLAH HAFIZABAD CHRONIC MARK FAKAL COLONY, KARACHI	LCY	1137-0801-000062-01-1	CURB						PKR					400.00		2011-10-14	No Response
14653	1337	Shahd-e-Millat Road	SD	41300190030-7	MUHAMMAD IQBAL	HOUSE NO 100 DMCH SMI BLOCK 3, KARACHI	LCY	1137-0801-000072-01-0	CURB						PKR					400.00		2011-10-14	No Response
14654	1337	Shahd-e-Millat Road	SD	41301100130-3	REHMAN MAJID SHAM	FLAT NO 801, MARINE DRIVE APARTMENT, CLIFTON BLOCK 3, KARACHI	PLS	1137-0412-000170-75-5	PLS						CUR					11.00		2011-10-14	No Response
14655	1337	Shahd-e-Millat Road	SD	4130140040-5	ELVIN KIRAN KHAN	C-171 YOUSUF PLAZA F 8 AREA, KARACHI	LCY	1137-0801-000046-01-0	CURB						PKR					65.45		2011-10-12	No Response
14656	1337	Shahd-e-Millat Road	SD	41301340420-0	REHANA SHAHAB	JAMVAT HOUSE 3 FARAN SCTY HADDER ALI ROAD, NEAR GULSHAN 6-ANB CLUB 7548-MELAY ROAD, KARACHI	LCY	1137-0801-000121-01-7	CURB						PKR					120.00		2011-10-10	No Response
14657	1337	Shahd-e-Millat Road	SD	41301200220-64201340000-3	CHAUHURY FAZ MUHAMMAD & MAMNOONA FAZ	HOUSE NO 5-7, STAFF LINE DHA PHASE 1, KARACHI	LCY	1137-0801-000405-50-0	PLS						PKR					36.40		2011-10-04	No Response
14658	1337	Shahd-e-Millat Road	SD	41301400007-5	NADIRA BEGUM	C-13 FARHAN SQUARE NEAR PEOPLES CHOWRINGH, SEC 15-AS, BUDDERPORE, NORTH KAR, KARACHI	LCY	1137-0801-000005-01-0	CURB						PKR					520.00		2011-09-26	No Response
14659	1337	Shahd-e-Millat Road	SD	41301140020-0	FARHANA BEGUM	HOUSE NO 4700 LAQATYABAD, KARACHI	LCY	1137-0801-000074-01-0	CURB						PKR					30.00		2011-09-05	No Response
14660	1337	Shahd-e-Millat Road	SD	41301300000-3	PIYUSH	HOUSE NO 5-7, STAFF LINE DHA PHASE 1, KARACHI	LCY	1137-0801-000407-01-0	CURB						PKR					340.00		2011-07-12	No Response
14661	1337	Shahd-e-Millat Road	SD	13101404200-7	K R B ENTERPRISES	HEAD OFFICE, SHOP NO 6 HIGROUND FLOOR, SANSANA, APPT PLOT NO 3 BLOCK 3/SCALE MEY FAKIRABAD, KARACHI	LCY	1137-0801-000053-01-7	CURB						PKR					35,000.00		2011-07-04	No Response
14662	1337	Shahd-e-Millat Road	SD	33303200000-7	CHROTOPHILUS MENSING	OFFICE 31-C, MEZZANINE FLOOR 10TH COMMERCIAL PHASE 8 EXT. DHA, KARACHI	LCY	1137-0801-000095-01-3	PLS						PKR					4,101.80		2011-06-27	No Response
14663	1337	Shahd-e-Millat Road	SD	41301475400-6406175010-9	DEAN RO REHMAN SHAHAB BEGUM	BLOCK NO 15-A, MARHABAD FEDERAL 6 AREA, BLOCK 1, KARACHI	LCY	1137-0801-000109-01-0	CURB						PKR					20.00		2011-06-16	No Response
14664	1337	Shahd-e-Millat Road	SD	41301172100-2	SABIR BEGUM	HOUSE NO 227, BLOCK 2 NAZIMABAD, KARACHI	LCY	1137-0801-000003-01-2	CURB						PKR					20.00		2011-06-14	No Response
14665	1337	Shahd-e-Millat Road	SD	4130140750-4	FARHAN BEGUM	JAMVAT HOUSE 3 FARAN SOCIETY HADDER ALI ROAD, KARACHI	LCY	1137-0801-000174-01-5	CURB						PKR					120.00		2011-06-13	No Response
14666	1337	Shahd-e-Millat Road	SD	41301500002-7	REHANA KHATIB	PL F-12 KASBA COLONY MANGROVE ROAD ORANGI TOWN, KARACHI	LCY	1137-0801-000007-01-0	CURB						PKR					120.00		2011-06-10	No Response
14667	1337	Shahd-e-Millat Road	SD	41301403220-3	REHMAN AHMED	JAMVAT HOUSE, 3 FARAN SOCIETY HADDER ALI ROAD, NEAR GULSHAN 6-ANB CLUB, KARACHI	LCY	1137-0801-000121-01-5	CURB						PKR					120.00		2011-06-08	No Response
14668	1337	Shahd-e-Millat Road	SD	41301400740-0	LUCKY & CO	PLAT NO 33, MEZZANINE FLOOR 10TH COMMERCIAL, STREET PHASE-4 EXTENSION DHA, KARACHI	LCY	1137-0801-000104-01-3	CURB						PKR					8,374.46		2011-05-26	No Response
14669	1337	Shahd-e-Millat Road	SD	41301790007-0	ABDUL SAMAD	SANA ARCADE PLOT 405 C AMR KHEIRO ROAD PLOT C-1, KARACHI	LCY	1137-0801-000150-01-2	CURB						PKR					800.00		2011-05-26	No Response
14670	1337	Shahd-e-Millat Road	SD	41301140720-0	CELINA MANSION	NO 4-20 WEST POINT TOWERS 12TH COMMERCIAL, STREET DHA PHASE 1 EXT MAIN HOBANG ROAD, KARACHI	LCY	1137-0801-000102-00-0	PLS						PKR					414.24		2011-05-20	No Response
14671	1337	Shahd-e-Millat Road	SD	41301130000-1, 4200-0720020-5	FARUK MEHTABUL FAKIR-E-AZAMULABAD	HOUSE NO 8-12, NORTH KARACHI SECTOR 11-A, KARACHI	LCY	1137-0801-000009-01-0	CURB						PKR					2,540.00		2011-05-20	No Response
14672	1337	Shahd-e-Millat Road	SD	4130109041-5	REHANA SAIED KHAN	FLAT C-171 CAMPUS AL HADDER NORTH NAZIMABAD, KARACHI	LCY	1137-0801-000174-01-1	CURB						PKR					20.00		2011-05-16	No Response
14673	1337	Shahd-e-Millat Road	SD	41301130720-0	LOHILAM SHAMSHAD MENON	NO 4-20 WEST POINT TOWERS 12TH COMMERCIAL, STREET DHA PHASE 1 EXT MAIN HOBANG ROAD, KARACHI	PLS	1137-0412-000170-75-5	PLS						CUR					16.55		2011-05-05	No Response
14674	1337	Shahd-e-Millat Road	SD	41301507000-3	MUHAMMAD REHMAN	HOUSE NO 31-4, PICHU BLK 3, KARACHI	LCY	1137-0801-000058-01-0	CURB						PKR					5,000.00		2011-04-25	No Response
14675	1337	Shahd-e-Millat Road	SD	41301430000-64201340070-1	ANWAR AHMED / NOOR AHMED	FLAT A/10, 3RD FLOOR MONTA A A HEIGHTS PLOT 718 BLOCK 3 DMCHS SHABEED 5 MELAY, KARACHI	LCY	1137-0801-000114-01-0	CURB						PKR					891.00		2011-04-20	No Response
14676	1337	Shahd-e-Millat Road	SD	4130133333-5	MFS SYSTEMIC POWER	HOUSE NO 74, F.C.H.S HADDER ALI ROAD, KARACHI	LCY	1137-0801-000095-01-7	CURB						PKR					4,500.00		2011-04-18	No Response
14677	1337	Shahd-e-Millat Road	SD	41301700020-1	MUHAMMAD FARUQ KHAN	JAMVAT HOUSE, 3 FARAN SCTY HADDER ALI ROAD, NEAR GULSHAN 6-ANB CLUB 7548-MELAY ROAD, KARACHI	LCY	1137-0801-000121-01-0	CURB						PKR					20.00		2011-03-17	No Response
14678	1337	Shahd-e-Millat Road	SD	41300140070-1	SABIR MEHTABO	PLAT NO 361, HOUSE NO 10-10 STREET NO 6 REHMAN COLONY, KARACHI	LCY	1137-0801-000104-01-3	CURB						PKR					7,500.00		2011-03-	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B/C/ U/R/ETC	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MTM/PL)	ECR Contract No. (if any)	Rate of PNR conversion	Rate applied	Amount Outstanding	Exp.(PNR converted)	Last date of deposit or withdrawal	
14037	1339	Plaza Square	SD	4201-847836-7	AYED HUSSAIN USAMAN	A-16 MUNIR FOUNTAINS, BLOCK NO.19 GULSTAN E-KHWAH, KARACHI	IC7Y	1139-0001-000141-7	CURB						PKR					26.40		2011-03-22	No Response
14038	1339	Plaza Square	SD	4201-521079-1	MUSHTAQ AZEEM SHAHDI	100 GORDA COLONY GULSHAN NO.1, KARACHI	IC7Y	1139-0001-000143-3	CURB						PKR					20.00		2011-03-22	No Response
14039	1339	Tandee Market, Hyderabad	SD	41302-710466-9	AMEEL AZIZ	R/O 402 KALAM PARA PHILLALI, HYDERABAD	IC7Y	1139-0001-000104-5	CURB						PKR					972.00		2011-12-11	No Response
14040	1339	Tandee Market, Hyderabad	SD	41301-425480-1	MUHAMMAD IMRAN	R/O NO 177A, CHITRA CHITRE GU-PUT HUST, HYDERABAD	IC7Y	1139-0001-000104-1	CURB						PKR					900.00		2011-11-22	No Response
14041	1339	Tandee Market, Hyderabad	SD	41301-899979-9	MUHAMMAD NASIR	HOUSE NO 1107-101, DEHWANDI CHITTY GHAFFA, CHOWK, HYDERABAD	IC7Y	1139-0001-000104-6	CURB						PKR					420.00		2011-11-10	No Response
14042	1339	Tandee Market, Hyderabad	SD	413033-10123-5	SHAH ZAH	HOUSE NO 1707 GHATYALAB NO 3, HYDERABAD	IC7Y	1139-0001-000104-4	CURB						PKR					20.00		2011-11-10	No Response
14043	1339	Tandee Market, Hyderabad	SD	41301-800880-5	MUHAMMAD HUSSAIN MIRZA	R/O G1102 MIRZA MOHAMMAD TANDO ALAY, HYDERABAD	IC7Y	1139-0001-000104-4	CURB						PKR					370.00		2011-11-01	No Response
14044	1339	Tandee Market, Hyderabad	SD	4102-519823-0	AMNA	R/O NO. 9, GHULAM SHAH KALIBHO COLONY, HYDERABAD	IC7Y	1139-0001-000104-3	CURB						PKR					1,385.00		2011-11-01	No Response
14045	1339	Tandee Market, Hyderabad	SD	41301-100450-5	SHANAZ	HOUSE NO 9-176, HAPPY HOME QANBADAH, HYDERABAD	IC7Y	1139-0001-000004-0	CURB						PKR					5,644.70		2011-10-25	No Response
14046	1339	Tandee Market, Hyderabad	SD	41304-880001-9	SHOUKAT ALI	HOUSE NO 8-178 MOHAMMAD HANAM SHAH COLONY UNIT NO 11, HYDERABAD	IC7Y	1139-0001-000104-5	CURB						PKR					315.00		2011-10-18	No Response
14047	1339	Tandee Market, Hyderabad	SD	41301-100164-3	ARIF ALI	R/O NO. 91A, STREET NO.1, LANQUAT COLONY, QUADRIABAD, HYDERABAD	IC7Y	1139-0001-000104-1	CURB						PKR					516.25		2011-08-22	No Response
14048	1339	Tandee Market, Hyderabad	SD	41302-548807-2	ABIR AN	R/O NO 4-F PHARMACYAT COLONY STATION ROAD, HYDERABAD	IC7Y	1139-0001-000104-1	CURB						PKR					100.00		2011-07-18	No Response
14049	1339	Tandee Market, Hyderabad	SD	41301-710003-7	MUHAMMAD SULEIMAN	R/O NO 7-140, NOVA ABAD STREET, SHIBAZI GHAT, HYDERABAD	IC7Y	1139-0001-000104-3	CURB						PKR					460.00		2011-07-12	No Response
14050	1339	Tandee Market, Hyderabad	SD	41301-571000-2	SHITTAQUE ALI	HOUSE NO 6-KHAR SHAH AT PIR, HYDERABAD	IC7Y	1139-0001-000104-5	CURB						PKR					620.00		2011-06-24	No Response
14051	1339	Tandee Market, Hyderabad	SD	41301-710004-7	SAIF UR REHMAN	R/O G-773A MOHAMMAD BABAY BUILDING, DOWN WAR ROAD , HYDERABAD	IC7Y	1139-0001-000104-2	CURB						PKR					920.00		2011-06-22	No Response
14052	1339	Tandee Market, Hyderabad	SD	41302-700014-1	SHADABDIN	HOUSE PHILLALI PAR TQAL, AB-PARET ROAD, HYDERABAD	IC7Y	1139-0074-000204-0	PLS						PKR					376.50		2011-06-16	No Response
14053	1339	Tandee Market, Hyderabad	SD	41301-967009-5,41301-981300-4	ZULBADA AHMAD R & ALI MADAD MIRZA	HOUSE G-245, PHILLALI PAR TANDO THEMO MIRZA MOHAMMAD, HYDERABAD	IC7Y	1139-0077-000177-01-8	PLS						PKR					25.00		2011-06-06	No Response
14054	1339	Tandee Market, Hyderabad	SD	41045-001130-9	ASIM AQEE AHMED SHAH	MARION NO 176, SAHIB PEER COLONY, LANQUAT COLONY, HYDERABAD	IC7Y	1139-0001-000104-1	CURB						PKR					120.00		2011-05-28	No Response
14055	1339	Tandee Market, Hyderabad	SD	41302-300740-9	AMIR MUSTAM	SEMON CHAPPEL STORE SHOP NO 1174 MIST ROAD SIRA GHAT, HYDERABAD	IC7Y	1139-0001-000104-2	CURB						PKR					1,920.00		2011-05-24	No Response
14056	1339	Tandee Market, Hyderabad	SD	41301-1040723-5	TAUSEEM KHAN	HOUSE NO 13 USMAN ABAD BLOCK F-10 GULSTAN MIST , HYDERABAD	IC7Y	1139-0001-000104-0	CURB						PKR					500.00		2011-05-23	No Response
14057	1339	Tandee Market, Hyderabad	SD	41301-851030-9	KAMRAN	R/O G-006 HUSSAIN CHOWK PRETANABD HYDERABAD SHER, HYDERABAD	IC7Y	1139-0001-000104-6	CURB						PKR					900.00		2011-05-07	No Response
14058	1339	Tandee Market, Hyderabad	SD	41302-471007-6	FURQAN LOBBE	GHOSHALA USMANABAD H NO 0-65, HYDERABAD	IC7Y	1139-0001-000104-0	CURB						PKR					262.00		2011-05-06	No Response
14059	1339	Tandee Market, Hyderabad	SD	41301-8502207-7	MOHSIN ALI KHAN	HOUSE NO 208, MOHAMMAD DAL PARA PHILLALI PAR, HYDERABAD	IC7Y	1139-0001-000074-5	CURB						PKR					920.00		2011-04-06	No Response
14060	1339	Tandee Market, Hyderabad	SD	41301-100000-9	QUMAR USMAN USF MOHAMMAD ALI	HOUSE NO 1307 AKHUNZ STREET KHA KHAN, HYDERABAD	IC7Y	1139-0001-000004-0	CURB						PKR					3,020.00		2011-03-16	No Response
14061	1340	Tando Alayyar	SD	41307-954578-3	SHOUKAT ALI THEBO	VILLAGE JABAR THEBO P O JABAR THEBO, TALUKA CHAMBAR, TANDO ALAYYAR	IC7Y	1140-0077-000104-2	PLS						PKR					4,228.24		2011-12-29	No Response
14062	1340	Tando Alayyar	SD	41307-022250-1	ABDUL QAYOUM JAWAR	DEBARAK JAWAR TALUKA TANDO ALAY YAR, TANDELJANWALA	IC7Y	1140-0001-000104-0	CURB						PKR					245.00		2011-12-07	No Response
14063	1340	Tando Alayyar	SD	41307-601204-7	FALAH GHOFAR	HOUSE NO 1-A-001 UNAR PARA, TANDO ALAYYAR	IC7Y	1140-0001-000107-01-7	CURB						PKR					422.00		2011-11-23	No Response
14064	1340	Tando Alayyar	SD	41307-470070-5	SHAFIQ HUSAIN	SHAFIQ HANID TRACTORS SHOW ROOM DASH-G-1000000 CHAMBER ROAD TANDO ALAY YAR, TANDO ALAYYAR	IC7Y	1140-0001-000205-01-2	CURB						PKR					534.00		2011-11-18	No Response
14065	1340	Tando Alayyar	SD	41307-410100-9	ABDUL AGHA LAGHARI	P O NADER KHAN LAGHARI VILL NADER KHAN LAGHARI TALUKA CHAMBER DISTT, TANDO ALAYYAR	IC7Y	1140-0001-000104-0	CURB						PKR					700.00		2011-11-04	No Response
14066	1340	Tando Alayyar	SD	41301-801030-6	SHOOF KHAN	MOHAMMAD DASH ULLOO, TANDO ALAYYAR	IC7Y	1140-0001-000104-0	CURB						PKR					350.40		2011-10-23	No Response
14067	1340	Tando Alayyar	SD	41307-477126-1	USUL KHANAN	GATTI MUHAMMAD SALEH KHAN SHAHID KHAN KHANAN SINGHRA CHANG, TANDO ALAYYAR	IC7Y	1140-0001-000104-0	CURB						PKR					920.00		2011-10-19	No Response
14068	1340	Tando Alayyar	SD	41307-404510-9	ABDUL FURQAN	HOUSE NO 30, MOHAMMAD UNAR PARA TANDO ALAYYAR, TANDO ALAYYAR	IC7Y	1140-0001-000227-01-8	CURB						PKR					60.00		2011-10-19	No Response
14069	1340	Tando Alayyar	SD	41307-190201-2	ABDUL HAQ	NABE BUL LAGHARI, WAKHTA DER TALUKA CHOR KHUWABA SHARP TALUKA TANDO ALAYYAR, TANDO ALAYYAR	IC7Y	1140-0001-000204-5	CURB						PKR					900.00		2011-10-08	No Response
14070	1340	Tando Alayyar	SD	41307-900700-0	SHIBZO SHAH	VILLAGE KAREE PATEL, CHANGKHAN P O SHIBPUR, SHIBZO SHAH, TANDO ALAYYAR	IC7Y	1140-0001-000107-01-2	CURB						PKR					900.00		2011-09-24	No Response
14071	1340	Tando Alayyar	SD	41307-840701-6	FARUQI SHAH	KAR AHMED MEMON COLONY, TANDO ALAYYAR	IC7Y	1140-0001-000104-5	CURB						PKR					400.00		2011-09-23	No Response
14072	1340	Tando Alayyar	SD	41307-760007-7	DANISH AL KHAN	HOUSE NO 51A, WARD 4 PREM NAGAR, TANDO ALAYYAR	IC7Y	1140-0001-000104-5	CURB						PKR					200.00		2011-09-23	No Response
14073	1340	Tando Alayyar	SD	41307-407004-9	SHAMEER HUSSAIN	SALAH HANPOTO P O DASH JAWAR TALUKA, TANDO ALAYYAR	IC7Y	1140-0001-000104-5	CURB						PKR					1,385.00		2011-09-20	No Response
14074	1340	Tando Alayyar	SD	41307-410000-9	MOUSLIM AHMED NO MUHAMMAD SHAFIQ	VILL ABDEL MAHER ABAN TAPAL HOUSE, CHAMBAR TALUKA TANDO ALAYYAR, HYDERABAD	IC7Y	1140-0001-000104-5	CURB						PKR					400.00		2011-08-20	No Response
14075	1340	Tando Alayyar	SD	41307-370001-3	UNAR AHMEDAD	HOUSE NO 22 MUSTAFA COLONY HYDERABAD ROAD, TANDO ALAYYAR	IC7Y	1140-0001-000074-0	CURB						PKR					590.00		2011-08-05	No Response
14076	1340	Tando Alayyar	SD	41307-600227-3	MUHAMMAD KAMRAN	HOUSE NO 4277 GALLI MOHAMMAD GALLI 3 NOMBHAR PARA, TANDO ALAYYAR	IC7Y	1140-0001-000104-4	CURB						PKR					2,500.00		2011-07-30	No Response
14077	1340	Tando Alayyar	SD	41307-130747-7	HAJAT	R/O NO 140 WARD C PAR COLONY, TANDO ALAYYAR	IC7Y	1140-0001-000104-0	CURB						PKR					2,000.00		2011-07-25	No Response
14078	1340	Tando Alayyar	SD	41307-411230-5	ALI YUSUF AZ	P O SAHIB HANPOTO BAKHRA SHARP, TANDO ALAYYAR	IC7Y	1140-0001-000107-01-1	CURB						PKR					2,530.00		2011-07-23	No Response
14079	1340	Tando Alayyar	SD	41307-570006-5	AJAZUL ALI	HOUSE NO 5712 MOHA PREM NAGAR WARD 4, TANDO ALAYYAR	IC7Y	1140-0001-															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS, PLS, FTS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTS, SBI)	ECR Contract No. (if any)	Rate of PFR contract	Rate applied	Amount Outstanding	Exp. PFR (contracted)	Last date of deposit or withdrawal								
54668	1341	Norcedah	SD	4124-243061-7	MUSTAFAE AHMED	POST OFFICE NOORHABAD, NOORHABAD	LCY	1341-0001-000041-3	CURB						PFR					1,057.00		2011-09-12	No Response							
54669	1341	Norcedah	SD	5430-637097-9	HAJED AHMED	AL BAHIM TEXTILE IND NOORHABAD, NOORHABAD	LCY	1341-0001-00007-03-6	CURB						PFR					120.00		2011-09-14	No Response							
54670	1341	Norcedah	SD	4124-127289-9	MUHAMMAD ISHAF	ZAHBA TEXTILE IND NOORHABAD, NOORHABAD	LCY	1341-0001-00009-01-5	CURB						PFR					555.00		2011-09-09	No Response							
54671	1341	Norcedah	SD	1301-286279-5	AMAD AHMAD	LUCKY COTTON MILLS LTD SITE,, NOORHABAD	LCY	1341-0001-00010-01-1	CURB						PFR					400.00		2011-09-09	No Response							
54672	1341	Norcedah	SD	3020-177959-1	MUHAMMAD YASUB KHAN	JEFFAT SEAMLESS PPK INDUSTRIES LTD WAFAN SUPER HIGHWAY NOORHABAD DISTT JAMSHORO, NOORHABAD	LCY	1341-0001-00011-01-5	CURB						PFR					200.00		2011-08-24	No Response							
54673	1341	Norcedah	SD	17462-286424-7	KHAJEL ANWAM	PLOT NO 108-A, NOORHABAD	LCY	1341-0001-00008-01-7	CURB						PFR					440.00		2011-08-01	No Response							
54674	1341	Norcedah	SD	13305-164727-5	MUHAMMAD AMBAR	PLOT NO 108-A, NOORHABAD	LCY	1341-0001-00002-01-7	CURB						PFR					100.00		2011-08-01	No Response							
54675	1341	Norcedah	SD	4124-031151-5	MUNOOR AHMED	A-101 ROAD NO 5 SITE, NOORHABAD	LCY	1341-0001-00026-01-5	CURB						PFR					400.00		2011-08-01	No Response							
54676	1341	Norcedah	SD	5035-231101-1	MUHAMMAD SAHAF NAFI	PLOT NO 108 ROAD NO 1 SITE NOORHABAD DISTT JAMSHORO, NOORHABAD	LCY	1341-0001-00022-01-4	CURB						PFR					400.00		2011-08-01	No Response							
54677	1341	Norcedah	SD	4124-1489729-1	MUHAMMAD AMELI REHMAN	HOUSE NO 2418 NAZIMABAD, KARACHI	LCY	1341-0001-00002-01-2	CURB						PFR					100.00		2011-07-26	No Response							
54678	1342	Cashtak	SD	4124-291507-5	QULAM AHMED MALLAH	C/O JAMU SHAKH TEA HOTEL, SAJED MRY CHEMBAT, CHEMBAT	LCY	1341-0001-000723-01-2	CURB						PFR					100.00		2011-12-24	No Response							
54679	1342	Cashtak	SD	4124-273598-9	AMIA KHAN KARI	NEAR GAMBAT MORE KANPUR TTH SORHE DEHO DISTT KHANPUR, KHANPUR	LCY	1341-0001-00036-01-9	CURB						PFR					2.00		2011-12-23	No Response							
54680	1342	Cashtak	SD	4124-1199897-7	QULAM AHMED BHATTI	AL FAREED HOTEL, AGAL CHENW BY PASS GAMBAT, CHEMBAT	LCY	1341-0001-00021-01-2	CURB						PFR					1,481.00		2011-12-12	No Response							
54681	1342	Cashtak	SD	4124-473841-5	MOJIB WAHEED NAFI	C/O ASKORO MAL AGRA ROAD GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-00009-01-9	CURB						PFR					1,500.00		2011-12-09	No Response							
54682	1342	Cashtak	SD	4124-6424781-9	MOJIB ALI NAFI ANJIZ	BEHMEILAM ZARI TRADERS HIGH SCHOOL, ROAD KANPUR, DISTT KHANPUR, KHANPUR	LCY	1341-0001-00002-01-5	CURB						PFR					330.00		2011-11-24	No Response							
54683	1342	Cashtak	SD	4124-003784-5	MUJIB ALI SAMBIR	C/O HUSSAIN DAWAHANA OLD MARKET GAMBAT, KHANPUR	LCY	1341-0001-00006-01-9	PLS						PFR					3,330.45		2011-11-10	No Response							
54684	1342	Cashtak	SD	4124-799885-1	MUHAMMAD SHAFIQ	C/O ISHAN BUX MALLAH FISH SHOP SAJED MARKET GAMBAT, KHANPUR	LCY	1341-0001-000712-01-8	CURB						PFR					601.00		2011-10-26	No Response							
54685	1342	Cashtak	SD	4124-510435-9	NAJIB BUX MEMON	MEMON MOHALLAH GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-000047-01-3	CURB						PFR					338.00		2011-10-17	No Response							
54686	1342	Cashtak	SD	3030-1097807-5	BEHMEILAM KHAN	BEHMEILAM HOTEL, NEAR WAFAN FILLING STATION GAMBAT, KHANPUR	LCY	1341-0001-000703-01-7	CURB						PFR					100.00		2011-10-11	No Response							
54687	1342	Cashtak	SD	4124-778617-4	KHUSHDAN KHATUN	C/O ASHRAF BAKERS AND GENERAL STORES NEAR SAJED GAMBAT, KHANPUR	LCY	1341-0001-00001-01-5	CURB						PFR					600.00		2011-10-11	No Response							
54688	1342	Cashtak	SD	4124-154702-9	LAL BUX CHANDER	VILLAGE PRIKH KINRI P O KOLAR BAL DISTT KHANPUR, CHEMBAT	LCY	1341-0001-000772-01-2	CURB						PFR					400.00		2011-10-11	No Response							
54689	1342	Cashtak	SD	4124-603205-5	PWR SAJED ABDELLAH SHAH	DARGAN MARKEN SHAH NATIONAL HIGHWAY NEAR GAMBAT, CHEMBAT	LCY	1341-0001-000105-01-5	CURB						PFR					920.00		2011-10-10	No Response							
54690	1342	Cashtak	SD	4124-007121-5	SAJIB KHAN MALLAH	700H SHOP SAJED MARKET CHEMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-000702-01-8	CURB						PFR					1,360.00		2011-10-04	No Response							
54691	1342	Cashtak	SD	4124-776822-2	ETHA NAFI	C/O MUSTAFI PHOTO STATE NEAR NBP KADIMA TTH GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-00007-01-6	CURB						PFR					420.00		2011-10-05	No Response							
54692	1342	Cashtak	SD	4124-889291-1	KAMAL UDIN JAMBO	GHEILAM AFTER JAMBO P O GAMBAT DISTT KHANPUR, CHEMBAT	LCY	1341-0001-00004-01-7	CURB						PFR					900.00		2011-09-17	No Response							
54693	1342	Cashtak	SD	4124-588807-5	MUHAMMAD BASHEER KHALEF PATHAN	WAFDA COLONY SHAKH MOHALLA GAMBAT DISTT, KHANPUR, KHANPUR	LCY	1341-0001-000033-01-9	PLS						PFR					606.70		2011-09-12	No Response							
54694	1342	Cashtak	SD	4124-464739-6	MOJIB WAHEED SHAHAR	C/O SUPRI MEDICAL STORE SHAKH MOHALLAH GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-00007-01-6	CURB						PFR					2011-09-10		2011-09-10	No Response							
54695	1342	Cashtak	SD	4124-560203-5	KHUSHDANULAH SHAKH	BAHAYNA SHOP, NEAR INGL OFFICE, STATION ROAD GAMBAT, DISTT KHANPUR, KHANPUR	LCY	1341-0001-000028-01-2	CURB						PFR					300.00		2011-09-08	No Response							
54696	1342	Cashtak	SD	4124-476487-3	AMAM ALI	MOHALLA KHAB SHAH TALUKA GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-00041-01-8	CURB						PFR					100.00		2011-09-05	No Response							
54697	1342	Cashtak	SD	4124-812036-9	AMAM ALI SAMIR	MUJIBAL AUTOVA AGRA ROAD GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-000103-01-5	CURB						PFR					644.00		2011-08-22	No Response							
54698	1342	Cashtak	SD	4124-479426-9	RAJAM ALI BUCHI	QULAM AUTOVA STATION ROAD GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-00001-01-2	CURB						PFR					301.00		2011-08-17	No Response							
54699	1342	Cashtak	SD	4124-338773-5	SHAFIQ UDIN NAFIS	C/O MUSTAFI NAFIS KHAYANA STORE AGRA ROAD, CHEMBAT	LCY	1341-0001-000144-01-7	CURB						PFR					1,620.00		2011-08-04	No Response							
54700	1342	Cashtak	SD	4124-476309-9	AMDELLAH ATTAR	C/O TARIKH KHAYANA STORE SAJED MARKET GAMBAT, CHEMBAT	LCY	1341-0001-000105-01-3	CURB						PFR					1,370.00		2011-08-03	No Response							
54701	1342	Cashtak	SD	4124-714004-9	RAJAM ALI DUNDU	C/O SHAKH KHAYANA STORE NEAR SAJED GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-00008-01-6	CURB						PFR					421.00		2011-07-20	No Response							
54702	1342	Cashtak	SD	4124-8895478-1	MOJIBULAH	MOJIBULAH KHAYANA SHOP NEAR UBL GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-000706-01-2	CURB						PFR					420.00		2011-07-18	No Response							
54703	1342	Cashtak	SD	4124-600223-5	ZAMAM ALI THERO	C/O BABU IRON STORE NEAR BUS STAND GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-000084-01-2	CURB						PFR					820.00		2011-07-10	No Response							
54704	1342	Cashtak	SD	4124-867008-9	SHAKHULLAH KHAN KHAN	VILLAGE AHMED AHMED TTH GAMBAT DISTT KHANPUR, KHANPUR	LCY	1341-0001-00001-01-3	CURB						PFR					247.00		2011-07-14	No Response							
54705	1342	Cashtak	SD	4124-594404-5	MOJIB ALI	VILLAGE JAMU WAFAN, TTH GAMBAT, DISTT KHANPUR, KHANPUR	LCY	1341-0001-00047-01-8	CURB						PFR					900.00		2011-07-06	No Response							
54706	1342	Cashtak	SD	4124-348200-9	MOJIB KAMAL KHUSHDAN	C/O KAMALULLAH FAKOR SHOP NEAR POLICE THANA GAMBAT DISTT KHANPUR, KARACHI	LCY	1341-0001-000423-01-6	CURB						PFR					400.00		2011-07-04	No Response							
54707	1342	Cashtak	SD	4124-477622-9	AMJIB ALI	WAFAN CHANDER ATAKH, VILLAGE KHAYANA, NATIONAL HIGHWAY ROAD, BAN PUR, DISTT KHANPUR, KHANPUR	LCY	1341-0001-000407-01-8	CURB						PFR					900.00		2011-06-30	No Response							
54708	1342	Cashtak	SD	4124-763019-9	SHED BEHAG ALI SHAH	C/O KILASH MEDICAL CLINIC PANGASTI BINGHOLA DISTT KHANPUR, KHANPUR	LCY	1341-0001-00005-01-4	CURB						PFR					420.00		2011-06-28	No Response							
54709	1342	Cashtak	SD	4124-490836-9	LAL BUX SAMIRA	C/O LAL BUX FLOUR MILLS SORHE DEHO ROAD BINGHOLA DISTT KHANPUR, KHANPUR	LCY	1341-0001-00002-01-1	CURB						PFR					20.00		2011-06-21	No Response							
54710	1342	Cashtak	SD	4124-412881-5	NEZAMUDIN MANANDEA	C/O KACHAL PUBLIC HIGH SCHOOL, BINGHOLA DISTT KHANPUR, KHANPUR	LCY	1341-0001-00004-01-4	CURB						PFR					20.00		2011-06-11	No Response							
54711	1342	Cashtak	SD	4124-048701-5	LAJIB HUSSAN MIRBAHAN	C/O NEAM BHATI ELECTRONICS SHOP ROOM AT AGAL CHENW CHEMBAT DISTT, KHAN PUR, KHANPUR	LCY	1341-0001-000145-01-3	CURB						PFR					500.00		2011-06-02	No Response							
54712	1221	Tando Bago, Baluch	SD	4104-000010-5	MOHAMMAD MAL	C/O DANDER GENERAL STORE NEAR KHUTRI FARM PRICE SHOP DOCTOR LAND, TANDO BAGO, BAHN	LCY	1221-0007-00226-01-4	PLS						PFR					4,004.04		2011-12-12	No Response							
54713	1221	Tando Bago, Baluch	SD	4104-227606-1	MIR MOHAMMAD WAFD NIZI TANDO BAGO, BAHN		LCY	1221-0001-00017-01-8	CURB						PFR					420.00		2011-12-08	No Response							
54714	1221	Tando Bago, Baluch	SD	4104-362121-2	ANAB	C/O KAR GUJLAM MOHAMMAD PATHAN KIRVANA MERCHANT JIBRO ROAD TANDO BAGO, BAHN	LCY	1221-0001-00283-01-9	CURB						PFR					1,880.02		2011-12-01	No Response							
54715	1221	Tando Bago, Baluch	SD	4101-507940-5	ALI HUSSAN CHANDER	C/O MS ALI WARES MOBILE ZONE, BAHN ROAD, NENDO CITY DISTT BAHN, BAHN	LCY	1221-0078-00211-01-6	PLS						PFR					1,733.05		2011-11-21	No Response							
54716	1221	Tando Bago, Baluch	SD	4104-548118-4	ABDUL RHHI	C/O NCHD SHARED NCHD OFF MAIN HYD ROJAL, BAHN	LCY	1221-0001-00218-01-3	CURB						PFR					823.00		2011-11-17	No Response							
54717	1221	Tando Bago, Baluch	SD	4104-478601-1	GHEILAM AMMAN	C/O MAHERM RUMAM, PANGIRO ROJAL, TANDO BAGLUJIT, BAHN, BAHN	LCY	1221-0001-00127-01-5	CURB						PFR					760.00		2011-11-17	No Response							
54718	1221	Tando Bago, Baluch	SD	4104-707438-9	GHEILAM ALI	WARD NO.1, NEW ARAB, TTH, TANDO BAGLUJIT, BAHN, BAHN	LCY	1221-0001-00390-01-4	CURB						PFR					280.00		2011-11-17	No Response							
54719	1221	Tando Bago, Baluch	SD	4104-000022-7	SHAFI MUHAMMAD SHAH	C/O BAHAR UD DEN HAHAN ARE STORE MAIN BAHN ROAD, TANDO BAGO, BAHN	LCY	1221-0001-00200-01-7	CURB						PFR					200.00		2011-11-17	No Response							
54720	1221	Tando Bago, Baluch	SD	4104-246070-4	ABDAM	C/O MAQMOOL PASTRYDZ DAE ROAD, TANDO BAGO DISTT BAHN, BAHN	LCY	1221-0078-00100-01-4	PLS						PFR					1,700.00		2011-11-14	No Response							
54721	1221	Tando Bago, Baluch	SD	4104-476326-4	IRFAT JAMJEN	C/O NCHD SHARED NCHD OFF MAIN HYD ROJAL, BAHN	LCY	1221-0001-00225-01-1	CURB						PFR					113.00		2011-11-11	No Response							
54722	1221	Tando Bago, Baluch	SD	4104-750136-7	ABDUL ALI AMBARI	C/O WAFDA OFFICE TANDO BAGO, BAHN	LCY	1221-0007-00241-01-7	PLS						PFR					1,380.00		2011-11-05	No Response							
54723	1221	Tando Bago, Baluch	SD	4104-648028-3	AYAZ YOUSUF	C/O MAZHAR HUSSAN SECURITY GUARD WARD MOBILE TOWER PANGIRO, BAHN	LCY	1221-0078-00240-01-4	PLS						PFR					683.52		2011-11-01	No Response							
54724	1221	Tando Bago, Baluch	SD	4104-473030-5	ABDAM	C/O MS PANAN AUTOVA MAIN ROAD TANDO BAGO, BAHN	LCY	1221-0001-00278-01-4	CURB																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BRI, PLS, FRI, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FRI)	ECR Contract No. (if any)	Rate of FRI/ contract	Rate applied	Amount Outstanding	Exp. FRI/ contract	Last date of deposit or withdrawal	
14739	123	Trade Stpg, Bada	SD	4104-576176-1	AMIRULLAH	PLP DEH ROAD TANDO BAGO, BADA	LCY	1231-0001-00205-0-4	CURB						PKR					400.00		2011-09-28	No Response
14740	123	Trade Stpg, Bada	SD	4104-640290-2	SHAHIDUZZ	CSO KALASHANAH SHAHID NAGRI OFFICE, MAIN HYDERABAD ROAD, BADA	LCY	1231-0001-00228-0-5	CURB						PKR					11.00		2011-09-22	No Response
14741	123	Trade Stpg, Bada	SD	4103-130770-1	NAZIR AHMED	CSO NAZIR AHMED, PLO PUMP KADAMALI, BADA	LCY	1231-0001-00226-0-3	CURB						PKR					900.00		2011-09-07	No Response
14742	123	Trade Stpg, Bada	SD	4104-670422-7	NOORUL ALI SHAH	CSO G.H.S. SCHOOL, TANDO BAGO DISTT, BADA	LCY	1231-0001-00106-0-9	CURB						PKR					2,270.00		2011-09-26	No Response
14743	123	Trade Stpg, Bada	SD	3103-420602-7	GHASIM NAZIR AHMED	CSO MAIN PAKISTAN BAKERY NEAR POST OFFICE, NAGRI CITY TTD & DIST BADA	LCY	1231-0001-00207-0-7	CURB						PKR					400.00		2011-08-24	No Response
14744	123	Trade Stpg, Bada	SD	4201-544723-5	MEHMOOD NAZIR USMAN	CSO AMEL KUMAR SUPPER AUTOES, DAE ROAD TANDO BAGO, BADA	LCY	1231-0001-00304-0-4	CURB						PKR					300.00		2011-08-16	No Response
14745	123	Trade Stpg, Bada	SD	3303-508780-1	AMEEL SHAH	CSO NAVALA SAEED PESTICIDE DAE ROAD TANDO BAGO, BADA	LCY	1231-0001-00303-0-1	CURB						PKR					5,571.50		2011-08-15	No Response
14746	123	Trade Stpg, Bada	SD	4104-744212-4	SHAHIDUZZ	CSO ANWER ALI BULDER, GOVT. BOYS HIGH SCHOOL, TANDO BAGO, BADA	LCY	1231-0001-00210-0-6	CURB						PKR					400.00		2011-08-09	No Response
14747	123	Trade Stpg, Bada	SD	4104-001240-3	MEHMOOD SHOKHAN	CSO AMAN ARAIN TRADERS, DEAR ROAD, TANDO BAGO, BADA	LCY	1231-0001-00309-0-3	CURB						PKR					900.00		2011-08-08	No Response
14748	123	Trade Stpg, Bada	SD	4104-040773-1	ZAMEER HUSSAIN	CSO ANMKA PESTICIDE AGENCY DEE P O DEE, TALUQA TANDO BAGO DISTT BADA, BADA	LCY	1231-0001-00307-0-1	CURB						PKR					1,864.75		2011-08-03	No Response
14749	123	Trade Stpg, Bada	SD	4104-842270-7	NADEEM KUMAR	BEERA JEWELERS KANAL SHOPPING CENTRE TANDO BAGO, BADA	LCY	1231-0070-001076-0-2	PLS						PKR					1,716.92		2011-07-30	No Response
14750	123	Trade Stpg, Bada	SD	4104-520607-9	MEHMOOD KANJANI	CSO MICHAEL AUTOES MAIN BADA ROAD TANDO BAGO, BADA	LCY	1231-0001-00373-0-4	CURB						PKR					564.00		2011-07-28	No Response
14751	123	Trade Stpg, Bada	SD	4104-740480-7	FATIMAH KHANUMULLI	CSO FATEEMA KHANUMULLI WARD NO-3 MEHAR MOHALLAH TANDO BAGO, BADA	LCY	1231-0001-00301-0-2	CURB						PKR					230.00		2011-07-26	No Response
14752	123	Trade Stpg, Bada	SD	4104-020827-0	SULTAN KUMAR	CSO SETH VIKRAM DAS KARNYANA SHOP P O DAE TALUQA, TANDO BAGO, BADA	LCY	1231-0001-00304-0-3	CURB						PKR					794.00		2011-07-22	No Response
14753	123	Trade Stpg, Bada	SD	1303-470620-8	MASUD ZAMAN	MASUD ZAMAN KHUNUSA MOHALLAH TANDO BAGO, BADA	LCY	1231-0001-00207-0-3	CURB						PKR					1,000.00		2011-07-20	No Response
14754	123	Trade Stpg, Bada	SD	4103-473000-9	GHASIM KISHAN ALI	CSO HAN MITHI SHARI BADA TANDO BAGO, BADA	LCY	1231-0001-00309-0-4	CURB						PKR					900.00		2011-07-18	No Response
14755	123	Trade Stpg, Bada	SD	4103-290307-7	SHOKHAN	CSO THREE STAR BURKE HILL BADA ROAD TANDO BAGO, BADA	LCY	1231-0001-00305-0-3	CURB						PKR					400.00		2011-07-16	No Response
14756	123	Trade Stpg, Bada	SD	4104-743802-0	MUNAWAR LAL	WARD NO 16 TANDO BAGO DIST BADA, BADA	LCY	1231-0001-00306-0-9	CURB						PKR					20.00		2011-07-14	No Response
14757	123	Trade Stpg, Bada	SD	4104-067409-3	SHAHKOR AHMED KHAN ALA	VILLAGE NEW ABAS TAPAL GHAR TANDO BAGO, BADA	LCY	1231-0001-00310-0-4	CURB						PKR					804.00		2011-07-11	No Response
14758	123	Trade Stpg, Bada	SD	4104-640304-4	SHAHIDUZZ	BEHAL HEALTH CENTRE, DEE P O DEE, TANDO BAGO, BADA	LCY	1231-0001-00310-0-1	CURB						PKR					900.00		2011-07-06	No Response
14759	123	Trade Stpg, Bada	SD	4104-372201-1	SHIBRAZ KHANAN	EROT EYE HOSPITAL TANDO BAGO BADA, BADA	LCY	1231-0001-00304-0-5	CURB						PKR					430.00		2011-06-13	No Response
14760	123	Trade Stpg, Bada	SD	4104-520821-7	MEHMOOD KUNAN	CSO SURESH RICE MILL MAIN BADA ROAD NEAR JAMALI CHC, TANDO BAGO, BADA	LCY	1231-0001-00322-0-3	CURB						PKR					1,520.00		2011-05-30	No Response
14761	123	Trade Stpg, Bada	SD	4103-007540-6	SHAHID UL USMAN	WARD NO-1, SHEER MOHALLA, TANDO BAGO, BADA	LCY	1231-0001-00341-0-3	CURB						PKR					120.00		2011-05-02	No Response
14762	123	Trade Stpg, Bada	SD	4104-005750-9	REHMAN UL ZAMAN KACHHI	CSO REHMAN MOBILE ZONE, SHARI BADA, TANDO BAGO, BADA	LCY	1231-0001-00305-0-4	CURB						PKR					20.00		2011-04-26	No Response
14763	123	Trade Stpg, Bada	SD	4104-042430-5	KHUSHAN LAL	CSO KHUSHAN LAL MERCHANT SHOP P O PHAGWAL, BADA	LCY	1231-0001-00304-0-9	CURB						PKR					20.00		2011-04-25	No Response
14764	123	Trade Stpg, Bada	SD	4104-440543-9	ZAHIR MEHMOOD	RACUS MEDICAL STORE, MAIN ALWALA CHOKA, NEAR SHEEL PUMP, BADA	LCY	1231-0070-003073-0-5	PLS						PKR					5,178.23		2011-04-26	No Response
14765	123	Trade Stpg, Bada	SD	4104-010373-9	SHAHKOR AHMED	ABDUS MEDICAL STORE, SHARI BADA, TANDO BAGO, DISTT, BADA, BADA	LCY	1231-0001-00325-0-3	CURB						PKR					1,520.00		2011-04-20	No Response
14766	123	Trade Stpg, Bada	SD	4104-630320-9	FATEEM AHMED	WARD NO-3, PAND GHAR ABAS TANDO BAGO, DISTT, BADA, BADA	LCY	1231-0001-00301-0-2	CURB						PKR					1,420.00		2011-04-27	No Response
14767	126	Military Road	SD	4300-420000-0	AL BULDER JAYDEE	VILLAGE GHILAN MUSTAFA LATOR BELI MAHAR TTD DISTT, KARNAPUR	LCY	1230-0001-00423-0-3	CURB						PKR					84.40		2011-12-22	No Response
14768	126	Military Road	SD	4300-79000-5	MEHMOOD FADHAL	HOUSE NO B-134 MOHALLAH DEAR ROAD, SUNKUR	LCY	1230-0001-00310-0-0	CURB						PKR					1,000.00		2011-12-13	No Response
14769	126	Military Road	SD	4300-001200-5	KARIMUL ALI	HOUSE B-22 MOHALLAH BAKRAGE CLONY, SUNKUR	LCY	1230-0001-00400-0-0	CURB						PKR					400.00		2011-12-10	No Response
14770	126	Military Road	SD	4300-301700-7	GHILAN ASGHAR	MIRAN MOHALLAH BACHAL, SHARI MYAN, SUNKUR	LCY	1230-0001-00410-0-7	CURB						PKR					200.00		2011-12-10	No Response
14771	126	Military Road	SD	4300-30000-5	SHAF ALI SHAHID	SAN COMMUNICATION, OPPOSITE AA HOTEL STATION ROAD, SUNKUR	LCY	1230-0001-00376-0-4	CURB						PKR					16,333.00		2011-12-08	No Response
14772	126	Military Road	SD	5201-140000-3	MEHMOOD MOH AL KHAN	CONVENTUAL SOCIETIES LTD SHARADPUR ROAD, SUNKUR	LCY	1230-0001-00404-0-2	CURB						PKR					520.00		2011-11-28	No Response
14773	126	Military Road	SD	4300-252210-1	MEHMOOD AFZAL	HOUSE NO C-401-SR MOHALLAH OLD POST OFFICE, SUNKUR	LCY	1230-0001-00374-0-8	CURB						PKR					400.00		2011-11-23	No Response
14774	126	Military Road	SD	4300-374807-2	SHAH SAN SOKHMO	SHAH FADAL COLONY NEAR SHAH FADAL MASUD SHARAPUR PHATAK, SUNKUR	LCY	1230-0001-00410-0-7	CURB						PKR					325.00		2011-11-21	No Response
14775	126	Military Road	SD	4300-440300-2	SADRA	CSO AL KAMAM TRADERS, SANITARY STORE, NEAR AGHA SUPER STORE, KANACH	LCY	1230-0001-00370-0-1	CURB						PKR					20.00		2011-11-16	No Response
14776	126	Military Road	SD	4300-007320-7	MEHMOOD AHMAD	VILLAGE E KADAM GHUMBI BADAAN ROAD, SUNKUR	LCY	1230-0001-00417-0-5	CURB						PKR					600.00		2011-11-11	No Response
14777	126	Military Road	SD	4300-620770-7	SHAH UL ALI KHAN	AL HAMIR TRADERS ANA BAZAR, SUNKUR	LCY	1230-0001-00470-0-8	CURB						PKR					900.00		2011-10-22	No Response
14778	126	Military Road	SD	4300-430030-0	SHAH AHMED	FL NO-21A, MOHALLAH DAREZ NEW PIND, SUNKUR	LCY	1230-0001-00315-0-9	CURB						PKR					134.00		2011-10-19	No Response
14779	126	Military Road	SD	4300-417370-0	ALI QADIR ALI KHAN	QUARTER NO C-40 WORKSHOP ROAD NEAR DEHA HOSPITAL, SUNKUR	LCY	1230-0001-00317-0-0	CURB						PKR					300.00		2011-10-13	No Response
14780	126	Military Road	SD	4300-40000-7	SHAHIDUZZ ALI KHAN	FL NO-22A, MOHALLAH KHORAT NAGAR SOCIETY, BLOCK B, SUNKUR	LCY	1230-0001-00313-0-7	CURB						PKR					630.00		2011-09-29	No Response
14781	126	Military Road	SD	4300-820700-5	ALI ASGHAR	QUARTER NO P8, SCRAP RELOCATION COLONY, NEAR PUBLIC SCHOOL, SUNKUR	LCY	1230-0001-00370-0-5	CURB						PKR					11.00		2011-09-07	No Response
14782	126	Military Road	SD	4300-642700-2	MARSA	B9 APARTMENT, 2ND FLOOR NEAR D.C.O OFFICE MILITARY ROAD, SUNKUR	LCY	1230-0001-00401-0-0	CURB						PKR					400.00		2011-08-15	No Response
14783	126	Military Road	SD	4300-300000-9	MEHMOOD FADOKUQ	GRU COMPUTING, HOUSE NO 11 MOHALLAH NEEM GUZAR, SUNKUR	LCY	1230-0001-00307-0-0	CURB						PKR					630.00		2011-08-12	No Response
14784	126	Military Road	SD	4300-430070-7	MEHMOOD KHAL	B-NO B-090 MOHALLAH KHAN ROAD, SUNKUR	LCY	1230-0001-00305-0-4	CURB						PKR					130.00		2011-08-12	No Response
14785	126	Military Road	SD	4300-514200-5	SHUKRAT ALI KHAN	MOHALLAH KHAN BACHAL, SHARI MYAN, SUNKUR	LCY	1230-0001-00305-0-7	CURB						PKR					870.00		2011-08-05	No Response
14786	126	Military Road	SD	4300-007320-143000-53000-5	MEHMOOD IMRAN PATEL, MUHAMMAD USMAN	HOUSE NO 9175 SHARI BAZAR, SUNKUR	LCY	1230-0070-00305-0-8	PLS						PKR					180.00		2011-08-05	No Response
14787	126	Military Road	SD	4300-107030-3	ABDUS SHAN	MARSA NETWORK CENTER HINAT BUILDING, NEAR SHARI JAMIA MASJID, OLD SUNKUR, SUNKUR	LCY	1230-0001-00302-0-4	CURB						PKR					900.00		2011-07-31	No Response
14788	126	Military Road	SD	4300-040070-3	ALI ALI SHARI MAHAR	CSO ALLAH WAKHAYI MAHAR PLUTT NO C-75, CASTLE COLONY NEAR NEW BUT STANDS, SUNKUR	LCY	1230-0001-00301-0-2	CURB						PKR					1,300.00		2011-07-19	No Response
14789	126	Military Road	SD	4300-220740-0	ANJUM GHIL	B-NO-510 NEAR ENTER KUNAL, MOHALLAH MELABAT COLONY NO-5 OLD SUNKUR TTD NEW SUNKUR, SUNKUR	LCY	1230-0070-00309-0-7	PLS						PKR					701.45		2011-07-18	No Response
14790	126	Military Road	SD	4300-000730-3	AMEEL USMAN	DEE SOUTHERN GAS CO LTD GULSHAN RD NEAR SHARADPUR PHATAK, SUNKUR	LCY	1230-0070-00306-0-1	PLS						PKR					720.00		2011-07-12	No Response
14791	126	Military Road	SD	4300-047000-7	BAZA, ALI USMAN	HOUSE NO E-10 MOHALLAH KANBAM NEW GOTTU, SUNKUR	LCY	1230-0001-00303-0-4	CURB						PKR					20.00		2011-07-11	No Response
14792	126	Military Road	SD	4300-735773-1	MEHMOOD BUX KORI	MOHALLAH WAPDA SCRAP COLONY MILITARY ROAD, SUNKUR	LCY	1230-0001-00377-0-1	CURB						PKR					20.30		2011-07-08	No Response
14793	126	Military Road	SD	4300-105420-9	AMIRULLAH	AMEEL WARD KORYANA STORE NEAR PRIMARY SCHOOL, SHARI COLONY, SUNKUR	LCY	1230-0001-00309-0-1	CURB						PKR					160.00		2011-07-04	No Response
14794	126	Military Road	SD	4300-103000-9	MEHMOOD REHMAN	HOUSE NO C-0522 MOHALLAH RED CROSS STREET, SUNKUR	LCY	1230-0001-00305-0-1	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (POL, PSL, FDR, CD, etc)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, etc)	Rate Type (MTPL, FDR, etc)	ECR Category No (if any)	Rate of PKR converted	Date applied	Amount Outstanding	Exp (FDR converted)	Last date of deposit or withdrawal	
14819	1240	House Canteen	SD	4201-36643-2,4201-07025-3	MURSIANA ANWAL MUHAMMAD ANWAR	FLAT NO A-23, 2ND FLR, CALLANT COURT, BLK-1, GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-057394-0	CURB						USD					1.80		2011-07-11	No Response
14820	1240	House Canteen	SD	4201-061209-2	MURSIDIZ F MURSID	6-13 MIRBAY EXTENSION BLOCK 10 GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-057398-0-1-4	PLS						PKR					1,547.23		2011-07-05	No Response
14822	1240	House Canteen	SD	4201-36643-2,4201-07025-3	MURSIANA ANWAL MUHAMMAD ANWAR	FLAT NO A-23, 2ND FLR, CALLANT COURT, BLK-1, GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-057398-0-1-7	PLS						PKR					520.00		2011-07-04	No Response
14823	1240	House Canteen	SD	4201-77480-4	MUFIAT UDDIN	HOUSE NO 5-10 SINER PARA SHANTI NAGAR NEAR JAMALI CENTER ZAFAR MASROF, KARACHI	USZF	12404001-056787-0-1-3	PLS						PKR					69.20		2011-07-02	No Response
14834	1240	House Canteen	SD	4201-547509-9	MURSHID MUHAMMAD	SHOP NO 6-A MACCA PLAZA GULSHAN-E-QIBLAH, BLOCK 10, KARACHI	USZF	12404001-057477-0-1-1	CURB						PKR					420.00		2011-06-22	No Response
14835	1240	House Canteen	SD	4201-203228-3	SYED MUNIR AH ALAM	FLAT NO 14 TOPRA PLAZA BLK-13C FLAT NO 18-27-10 GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056770-0-2	CURB						PKR					445.40		2011-06-21	No Response
14836	1240	House Canteen	SD	3001-17046-0	SUBHA E SHAMIM AH ARIF	FLAT NO 1-A-10 ARIFA APT. BLOCK 10 GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056471-0-1-1	PLS						PKR					799.30		2011-06-09	No Response
14837	1240	House Canteen	SD	4201-431175-5	MUHAMMAD FARUK	26 SALEM PLAZA, UNIVERSITY ROAD, GULSHAN E QIBLAH, KARACHI	USZF	12404001-051013-0-1-3	CURB						PKR					1,297.40		2011-05-24	No Response
14838	1240	House Canteen	SD	4200-61000-0	STELLA T THIRUMAN	B-704 CANNON PARADEISE GALLERY AN-E-QIBLAH BLOCK 10, KARACHI	USZF	12404001-056461-0-1-0	CURB						PKR					260.00		2011-05-16	No Response
14839	1240	House Canteen	SD	4201-137289-2,4201-77003-3	MUHAMMAD IMRAN ARSHAD ANNA DAT	ARSHAD CONTRACTOR SHOP 3 RD-10 BLOCK 10 F B ARIFA, KARACHI	USZF	12404001-056488-0-1-1	CURB						PKR					2,839.40		2011-04-26	No Response
14840	1240	House Canteen	SD	9140-610170-1	MVS INTERNATIONAL EDUCATION CENTRE	BE HOUSE B-50, BLOCK A, GULSHAN E QIBLAH, KARACHI	USZF	12404001-057053-0-1-0	CURB						PKR					300.20		2011-04-25	No Response
14842	1240	House Canteen	SD	4201-802480-1	MUHAMMAD TALHA	A-15 ARID TOWN LARAB GARDEN GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-055238-0-2	CURB						PKR					315.74		2011-04-20	No Response
14843	1240	House Canteen	SD	4201-507444-7	MVS SHANTY VAPU PROPERTY DEALER	FLAT NO C-15 HANAN CENTER, APARTMENT BLOCK 10 GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056780-0-1-5	CURB						PKR					1,380.75		2011-04-08	No Response
14845	1240	House Canteen	SD	4107-159475-0	MEHNA KUMARI	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056904-0-1-0	CURB						PKR					188.00		2011-04-05	No Response
14848	1240	House Canteen	SD	3100-832070-3	IMRAN ABRAH	SHOP NO C-A-C-12 HANAN CENTER BLOCK 10 UNIVERSITY RD GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056415-0-1-5	CURB						PKR					522.25		2011-04-04	No Response
14855	1240	House Canteen	SD	4201-072727-0	MURRID ALVI	A-6-A SOUTH CENTER BLOCK 10 F B ARIFA, KARACHI	USZF	12404001-057277-0-1-0	CURB						PKR					20.00		2011-04-04	No Response
14856	1240	House Canteen	SD	4201-088492-9	ALFAT HUSSAIN	FL-4 FLAT NO B-19 KHAYANAN DRUM GULSHAN-E-QIBLAH, BLK-13-B, KARACHI	USZF	12404001-056714-0-1-7	CURB						PKR					1,262.00		2011-03-25	No Response
14857	1240	House Canteen	SD	4201-429304-0	SYEDA MEHNA MUHAMMAD	B-101 ARIFINA-10 BLOCK 17 GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056480-0-1-4	CURB						PKR					370.00		2011-03-22	No Response
14858	1240	House Canteen	SD	4201-52596-7	IMRAN SAEED	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056815-0-1-0	CURB						PKR					20.00		2011-03-13	No Response
14859	1240	House Canteen	SD	4201-088440-7	ISMAEEL SHIRAZ	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056811-0-1-0	CURB						PKR					130.00		2011-03-10	No Response
14860	1240	House Canteen	SD	4201-086771-0	ZUBAYT MUHAMMAD ALI JAMALI	HOUSE NO F-4 ZAFARANA GULSHAN COMMERCIAL BLOCK 8 GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056440-0-1-1	CURB						PKR					120.00		2011-03-14	No Response
14863	1240	House Canteen	SD	3100-811807-7	MVS PLOTIC INTERNATIONAL	SEIT 3 COMMERCIAL ONE, BLOCK 10, GULSHAN E QIBLAH, ABOVE DUNKIN DONUTS 4TH FLOOR, KARACHI	USZF	12404001-057827-0-1-7	CURB						PKR					6.00		2011-03-05	No Response
14865	1240	House Canteen	SD	1701-925201-0	MUHAMMAD YASIR AHMAD	APSC 5 NO 100 A-60 SINER PARA SHANTI NAGAR GULSHA GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056754-0-1-5	CURB						PKR					20.00		2011-03-04	No Response
14869	1240	House Canteen	SD	4201-110070-3	TABEEL MEHMOOD	PMO NO-26 NATIONAL CEMENT INDUSTRIES OFFICERS COLONY, SHANTI NAGAR DANABA, KARACHI	USZF	12404001-057010-0-1-0	CURB						PKR					5.00		2011-02-21	No Response
14870	1240	House Canteen	SD	4201-795840-0	MURSIDAN ANWER	HOUSE NO A-125 BLOCK 10 GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056936-0-1-3	CURB						PKR					920.00		2011-02-10	No Response
14875	1240	House Canteen	SD	4201-054457-0	GAJAT MUHAMMAD UMAR	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056806-0-1-0	CURB						PKR					20.00		2011-02-12	No Response
14876	1240	House Canteen	SD	4201-207709-0	MAHMOUD ALI HUSSAIN	M/S SAKHAI TRAVELS LTD 3RD 2ND MANSION FLOOR BLOCK 10 GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056825-0-1-0	CURB						PKR					6,480.23		2011-02-11	No Response
14877	1240	House Canteen	SD	4201-087630-0	MURSHID JAMALI	FA COMPLEX C-2 3RD FLOOR FLAT NO 1 M.A. INNAN ROAD, KARACHI	USZF	12404001-056785-0-1-4	CURB						PKR					30.00		2011-02-11	No Response
14878	1240	House Canteen	SD	4200-380380-1	AMIR ALI ALI	A222 BEHIND AMAR VILAS GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056808-0-1-1	CURB						PKR					20.00		2011-02-11	No Response
14879	1240	House Canteen	SD	4201-204736-5	SYED IMRAN AH HUSAIN	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056810-0-1-7	CURB						PKR					20.00		2011-02-10	No Response
14880	1240	House Canteen	SD	4201-952090-1,4201-030174-2	KULSUM KADEEMAH RAZI	HOUSE NO A-10 SHANTI NAGAR BLOCK 10 GULSHAN E QIBLAH, KARACHI, KARACHI	USZF	12404001-056811-0-1-0	PLS						PKR					807.11		2011-02-08	No Response
14881	1240	House Canteen	SD	4201-143281-0	MURSIDAN RIZWAN	67 GALAXY ENCL. NEAR NPA CHOWRINGH GULSHAN-E-QIBLAH, KARACHI	USZF	12404001-056780-7-5-1	CURB						USDF					180.00		2011-02-01	No Response
14882	1240	House Canteen	SD	4201-287050-1	NAZEEM AHMED	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056826-0-1-2	CURB						PKR					20.00		2011-01-19	No Response
14883	1240	House Canteen	SD	4201-004045-0	MEHMOOD MUSTAFI	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056810-0-1-2	CURB						PKR					20.00		2011-01-22	No Response
14884	1240	House Canteen	SD	4201-709959-5	MEHNA ARIFUL IQBAL	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056810-0-1-3	CURB						PKR					20.00		2011-01-12	No Response
14885	1240	House Canteen	SD	4201-413300-0	MUHAMMAD DANISH KHAN	67 GALAXY ENCL. BUILDING NEAR CDS BLOCK 10 UNDER NEATH NPA FLY OVER, KARACHI	USZF	12404001-056808-0-1-1	CURB						PKR					20.00		2011-01-08	No Response
14886	1240	Sungar Road	SD	6540-086471-5,6540-548130-3	M. RASHID BHATTI / ASIF RASHID BHATTI	RAMP MOBILE CITY STATE AGENCY SANGHAR RD NAWABSHAH, NAWABSHAH	USZF	12404001-064643-0-1-5	CURB						PKR					12,000.00		2011-12-22	No Response
14887	1240	Sungar Road	SD	6540-107001-0	MUHAMMAD SIDDIQUE	GO HARBH SUGAR MILLS LTD NAWABSHAH, NAWABSHAH	USZF	12404001-063763-0-1-7	CURB						PKR					61.00		2011-12-16	No Response
14888	1240	Sungar Road	SD	3104-040401-3	MEHALLAH	QUINTER NO 13 LAROUR COLONY HARBH SUGAR MILLS LTD NAWABSHAH, NAWABSHAH	USZF	12404001-063803-0-1-7	CURB						PKR					23.00		2011-12-02	No Response
14889	1240	Sungar Road	SD	4201-056421-0	ATYAT ALI	GO KHANIM HUSSAIN DUKAN KARYANA SHOP NADIR NADIR COLONY OFF CARD STATION SANGHAR RD, NAWABSHAH	USZF	12404001-073862-0-1-2	PLS						PKR					1,217.41		2011-11-29	No Response
14890	1240	Sungar Road	SD	6540-077701-0	IMRAN SIDDIK MEHMO	IMRAN NAGAR HOUSE Y-17 ROAD GARDEN ROAD NAWABSHAH, NAWABSHAH	USZF	12404001-064143-0-1-7	CURB						PKR					262.00		2011-11-21	No Response
14893	1240	Sungar Road	SD	6540-053493-0	MELLIUM SYED NA	HOUSE NO 63 NEAR F AROOQI MASUD FAI COLONY NAWABSHAH, NAWABSHAH	USZF	12404001-063337-0-1-3	CURB						PKR					777.62		2011-11-16	No Response
14892	1240	Sungar Road	SD	6540-003125-7	GIRLAM HUSSAIN	GO SAGIR BUILDING METRICUL SHOP 10 MELES ROAD NAWABSHAH, NAWABSHAH	USZF	12404001-064802-0-1-5	CURB						PKR					4,400.00		2011-11-14	No Response
14893	1240	Sungar Road	SD	6540-033084-3	QURBAN ALI KHANSHALI	QURBAN ALI KHANSHALI DESH-NEETH VILLAGE MUHAMMAD HASHEM KHANSHALI P.O. NAWABSHAH	USZF	12404001-064795-0-1-0	PLS						PKR					6,407.85		2011-11-05	No Response
14895	1240	Sungar Road	SD	6540-343025-0	SHAFI MUHAMMAD	HOUSE 27 HARBH SUGAR MILLS COLONY, NAWABSHAH	USZF	12404001-064012-0-1-2	CURB						PKR					380.00		2011-10-12	No Response
14892	1240	Sungar Road	SD	4201-060421-0	ATYAT ALI	GO KHANIM HUSSAIN DUKAN KARYANA SHOP NADIR NADIR COLONY OFF CARD STATION SANGHAR RD, NAWABSHAH	USZF	12404001-063803-0-1-7	PLS						PKR					175.50		2011-10-10	No Response
14895	1240	Sungar Road	SD	6306-030146-7	JAMSHID ALI	GO MANAGER SAGAR HOTEL NEAR PRESS CLUB NAWABSHAH, NAWABSHAH	USZF	12404001-063808-0-1-0	CURB						PKR					280.00		2011-10-04	No Response
14897	1240	Sungar Road	SD	6540-277709-0	MELLIUM HUSSAIN	MELLIUM HUSSAIN ARAD NAWABSHAH DIST SHARHED RENAZARABAD, NAWABSHAH	USZF	12404001-064343-0-1-0	PLS						PKR					180.00		2011-10-03	No Response
14899	1240	Sungar Road	SD	6540-091420-0	MUHAMMAD MUHAMMAD	PAN-AGRICULTURAL WORK SHOP SANGHAR ROAD NAWABSHAH, NAWABSHAH	USZF	12404001-063815-0-1-0	CURB						PKR					40.00		2011-09-27	No Response
14899	1240	Sungar Road	SD	6540-070001-5	ALIGUL	GO NATIONAL CLUTE CENTRE KAPRA MIT., NAWABSHAH	USZF	12404001-064011-0-1-2	CURB						PKR					380.00		2011-09-16	No Response
14899	1240	Sungar Road	SD	6540-439027-0	MIRHATULLAH MIRHAT	SADA BAHAR COACH SERVICE SANGHAR ROAD, NAWABSHAH	USZF	12404001-063815-0-1-4	CURB						PKR					220.00		2011-08-15	No Response
14900	1240	Sungar Road	SD	6540-953405-0	MUHAMMAD IMRAN JAMALI	GO RBY QAMR ENT NAW GARDEN VALA SANGHAR RD NAWABSHAH, NAWABSHAH	USZF	12404001-064809-0-1-3	CURB						PKR					20.00		2011-08-04	No Response
14902	1240	Sungar Road	SD	6540-000240-1	GALE MUHAMMAD	HOUSE NO A-100 NEAR SAGAR MILLS GATE NAWABSHAH, NAWABSHAH	USZF	12404001-063784-0-1-2	CURB						PKR					1,020.00		2011-08	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PLS, FDR, BOND, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTMPLR, FTR)	PKS Contract No. (if any)	Rate of PKS conversion	Rate applied	Amount Outstanding	Exp. PKS converted	Last date of deposit or withdrawal	
14881	1240	Langar Road	SD	61401-205642-2	ASIF ALI	HOUSE # 34 TAI COLONY LATIABAD UNIT NO 1 HYDERABAD, HYDERABAD	ICCY	1240-0001-064034-1	CURB						PKR					420.00		2011-05-09	No Response
14882	1240	Langar Road	SD	61402-477209-1	QURBON ALI	C/O MUHAMMAD HASSAN CLYTESHOP SHARIF BAZAR DOOR DUST BENAZIRABAD, NAWABSHAH	ICCY	1240-0001-064046-1	CURB						PKR					420.00		2011-05-09	No Response
14883	1240	Langar Road	SD	61402-392225-9	MUHAMMAD IQBAL	BUSO 1249 AREA SYTAABAD JAM SAHIB RD NEW ARSHAD, NAWABSHAH	ICCY	1240-0001-062038-1	CURB						PKR					420.00		2011-05-09	No Response
14884	1240	Langar Road	SD	61402-672440-1	MUHAMMAD RABBI (AMALI)	C/O BABA LAQUAT KARYA SHA SHOP SHIRAZ HOTEL LAQUAT MCB NEW ARSHAD, NAWABSHAH	ICCY	1240-0001-064034-1	CURB						PKR					420.00		2011-05-09	No Response
14885	1240	Langar Road	SD	61402-303011-1	SHOUKAT ALI	C/O VULEMAN HOTEL HUSSAIN ROAD NEW ARSHAD, NAWABSHAH	ICCY	1240-0001-063004-1	PLS						PKR					128.70		2011-05-09	No Response
14886	1240	Langar Road	SD	61402-203001-5	ABDEL RASHID	HOUSE NO 108 DAMBA COLONY NEAR DE COLONY NAWABSHAH, NAWABSHAH	ICCY	1240-0001-062007-1	PLS						PKR					35.70		2011-05-09	No Response
14887	1240	Langar Road	SD	61402-172390-7	MUHAMMAD ALI	C/O M.A. READERS NEAR CHAMBA ROAD, NAWABSHAH	ICCY	1240-0001-063004-1	CURB						PKR					355.25		2011-04-26	No Response
14888	1240	Langar Road	SD	61402-095241-5	MUHAMMAD YAMIR	BUSO 33 MOHALLAH JAIL COLONY JAM SAHIB ROAD NEW ARSHAD, NAWABSHAH	ICCY	1240-0001-063013-1	PLS						PKR					1,641.31		2011-04-25	No Response
14889	1240	Langar Road	SD	61402-091004-5	ABDEL MALIK (MURTOZA)	C/O ABDEL JALIL BEN NEAR SHAMSI BROOK CLINIC SAKHANI ROAD NEW ARSHAD, NAWABSHAH	ICCY	1240-0001-063014-1	CURB						PKR					20.00		2011-04-09	No Response
14890	1240	Langar Road	SD	61402-033706-1	ABDUL NIAZ ALI AHMED	FLAT 3048 MELHARD COLONY HUSSAIN ROAD, NAWABSHAH	ICCY	1240-0001-063001-1	CURB						PKR					900.00		2011-04-08	No Response
14891	1240	Langar Road	SD	61402-180320-5	NOOR AHMED	C/O UBL BRANCH DAUR DUTTY, NAWABSHAH	ICCY	1240-0001-063001-1	CURB						PKR					420.00		2011-03-25	No Response
14892	1240	Langar Road	SD	61402-470659-2	YASIR	FLAT NO 104 MOHALLA GULI MAIR CAMP NO 02 NAWABSHAH, NAWABSHAH	ICCY	1240-0001-062751-1	CURB						PKR					6.00		2011-03-22	No Response
14893	1240	Langar Road	SD	61402-140720-1	SHAHID PARVEZ	SHAHID ELECTRIC STORE JAMSHED ROAD OPP FREEDOM MARKET, NAWABSHAH	ICCY	1240-0001-063011-1	CURB						PKR					105.00		2011-03-14	No Response
14894	1240	Langar Road	SD	61402-066041-3	MUHAMMAD KHALID	VILLAGE GUL MUHAMMAD BHEETI P.O. GUL BAHU MAIR DUTTY BENAZIRABAD, NAWABSHAH	ICCY	1240-0001-063007-1	CURB						PKR					2,588.05		2011-03-12	No Response
14895	1240	Langar Road	SD	61403-346348-5	MUHAMMAD SHAUQUE RASPUT	C/O HABIB SUGAR MILLS LTD, CANE DEPOT, NAWABSHAH	ICCY	1240-0001-063005-1	CURB						PKR					116.10		2011-03-12	No Response
14896	1240	Langar Road	SD	61402-216001-9	MUHAMMAD AMAM	C/O MAIR HABIB HOTEL, POLA CAMP NO 1 SUGAR MILLS CHOWK SANGHAM ROAD NAWABSHAH, NAWABSHAH	ICCY	1240-0001-063004-1	PLS						PKR					1,064.42		2011-02-24	No Response
14897	1240	Langar Road	SD	61401-473025-5	HAZAR MUHAMMAD	VILLAGE F QUATER MUHAMMAD ZAKARIAN MOIRI MOIRI P.O. QAS AHMED DUTTY BENAZIRABAD, QAS AHMED	ICCY	1240-0001-063017-1	CURB						PKR					2,305.10		2011-02-19	No Response
14898	1240	Langar Road	SD	61402-030301-9	ABDEL MAJED KHAN	HOUSE NO 10-07/07 MOHALLAH FAMILI QUARTERS NAWABSHAH, NAWABSHAH	ICCY	1240-0001-063015-1	PLS						PKR					387.13		2011-02-15	No Response
14899	1240	Langar Road	SD	61403-721804-7	ABDEL MAJED	MOHALLAH JAM SAHIB ROAD NAWABSHAH, NAWABSHAH	ICCY	1240-0001-062901-1	CURB						PKR					361.00		2011-02-13	No Response
14900	1240	Langar Road	SD	61402-733920-1	NUSEIB	FLAT NO MOHALLAH MUMTAZ COLONY NEAR SHAN BLAM MASUD NAWABSHAH, NAWABSHAH	ICCY	1240-0001-062010-1	CURB						PKR					1,030.00		2011-02-07	No Response
14901	1240	Langar Road	SD	61402-080817-7	NOOR MUHAMMAD ZAKARIAN	VILLAGE FIR AHMED SHAH P.O. JAMSHED DUT BENAZIRABAD, NAWABSHAH	ICCY	1240-0001-063004-1	CURB						PKR					400.25		2011-01-14	No Response
14902	1240	Langar Road	SD	61402-073701-1	MUHAMMAD ASHRAF	GUTTER F QUATER MUHAMMAD ZAKARIAN P.O. DAUR NEAR SHIR ALI SHAH TALUKA DAUR DUTTY, NAWABSHAH	ICCY	1240-0001-063621-1	PLS						PKR					961.40		2011-01-12	No Response
14903	1240	Billy Heights	SD	62201-012061-9	MUSTAFA A RAZWAN	HOUSE NO A-23 SHALIMAR BANGLOWS KHAR BLOCK 17, KARACHI	ICCY	1240-0001-061040-1	CURB						PKR					260.00		2011-09-22	No Response
14904	1240	Billy Heights	SD	61404-724243-3	MUHAMMAD F AYOUB KHAN	FLAT # 6-21 MOHALLAH CITY COLONY NEAR BLOCK 17 COLONY KAS-ROHAR, KARACHI	ICCY	1240-0001-062010-1	PLS						PKR					177.07		2011-09-19	No Response
14905	1240	Billy Heights	SD	62201-715210-3	SHAHID SHABIR	A-10 BIDA FLAT PHASE 1 SECTOR 10-6 SHADIMAN, KARACHI	ICCY	1240-0001-061007-1	CURB						PKR					100.00		2011-07-15	No Response
14906	1250	Channel Accountant Area	SD	11301-540611-1	MUHAMMAD ASLAM KHAN DABIR	BUSO G-305 BLOCK 9 CLIFTON BEHIND ROMARY LIGHT HOUSE,	ICCY	1250-0001-060040-1	PLS						PKR					1,701.16		2011-12-23	No Response
14907	1250	Channel Accountant Area	SD	61401-173120-1	YASIR	BUSO 72 CHAHALQI USFAMAN ROAD CLIFTON,	ICCY	1250-0001-060041-1	CURB						PKR					1.00		2011-12-22	No Response
14908	1250	Channel Accountant Area	SD	61401-462812-7	SHAMIR ZUBAIR	40/11/11TH COMMERCIAL STREET PHASE 1, DHA,	ICCY	1250-0001-060002-1	CURB						PKR					1,311.20		2011-12-13	No Response
14909	1250	Channel Accountant Area	SD	61401-084204-9	ANTHONY J ALMADA	ST. ANTHONY'S HIGH SCHOOL, 23-MCNEIL ROAD, FREEZE TOWN,	ICCY	1250-0001-060025-1	PLS						PKR					170.24		2011-11-08	No Response
14910	1250	Channel Accountant Area	SD	61401-400101-6	MUHAMMAD FARVEEN	FLAT NO 4 TELECOM BUILDING, BAKHAWAT COLONY KALA PUL,	ICCY	1250-0001-060044-1	PLS						PKR					6.00		2011-11-07	No Response
14911	1250	Channel Accountant Area	SD	61400-401301-1	MUHAMMAD WASEEM	B-2008, F-8 AREA,	ICCY	1250-0001-060013-1	CURB						PKR					620.00		2011-10-20	No Response
14912	1250	Channel Accountant Area	SD	61400-001710-0	AFREEN SABIR	40/1 MAIN KIN-E-HAL, PHASE-8, DHA,	ICCY	1250-0001-060041-1	CURB						PKR					20.00		2011-10-06	No Response
14913	1250	Channel Accountant Area	SD	61401-400204-6	MAJIDA TABIR	201 A-KANOUR COLONY,	ICCY	1250-0001-060020-1	CURB						PKR					875.00		2011-10-03	No Response
14914	1250	Channel Accountant Area	SD	61403-702201-6	ABDUL KHALID	GA MIRHAN EXCELLENCE NO 12 F-1, MEZANINE FLOOR, CLIFTON ROAD,	ICCY	1250-0001-060026-1	CURB						PKR					960.00		2011-09-09	No Response
14915	1250	Channel Accountant Area	SD	61401-400374-9	HAJEE IQBAL	100-107/101F WAY SHOPPING MALL NEAR TEEN TALWAR, CLIFTON,	ICCY	1250-0001-060020-1	CURB						PKR					6,974.36		2011-08-06	No Response
14916	1250	Channel Accountant Area	SD	61401-460701-1	MUHAMMAD FARVEEN	FLAT NO 103 BLOCK-H JACOB LINES HOUSING SOCIETY COMPLEX,	ICCY	1250-0001-060014-1	CURB						PKR					20.00		2011-07-30	No Response
14917	1250	Channel Accountant Area	SD	61401-400001-1	WALID ALI	FLAT NO 14-1 FREEDOM APARTMENT RAMEEN ROAD, FREEZE TOWN,	ICCY	1250-0001-060012-1	CURB						PKR					262.00		2011-07-27	No Response
14918	1250	Channel Accountant Area	SD	61401-700001-7	MUHAMMAD F MAJID KHAN	GROUP NO 222-14TH ZANGAMA COMMERCIAL LANE, PHASE-1, DHA,	ICCY	1250-0001-060047-1	CURB						PKR					184.00		2011-06-21	No Response
14919	1250	Channel Accountant Area	SD	90401-010001-7,10302-290030-4	ABDEL MALIK SADEH	8001-1001 STREET PHASE-V EXT DHA,	ICCY	1250-0001-060004-1	CURB						PKR					4,993.00		2011-05-19	No Response
14920	1250	Channel Accountant Area	SD	61401-370717-1	MRS. GOLDEN BIKER	BUSINESS EXECUTIVE CENTRE, F-47, BLOCK-A, MOHID AGRAH CLIFTON,	ICCY	1250-0001-060031-1	CURB						PKR					6,171.00		2011-05-17	No Response
14921	1250	Channel Accountant Area	SD	61401-540001-0	ABDUL QADIR SADEH	C-28, BLOCK-3, K.A.C.H.S, BALUCHI COLONY,	ICCY	1250-0001-060012-1	CURB						PKR					20.41		2011-04-23	No Response
14922	1250	Channel Accountant Area	SD	61401-400101-0	QURBON SHIRYSH	FLAT NO 301, PAREEN FREEZE, BLOCK-A, CLIFTON,	ICCY	1250-0001-060001-1	PLS						PKR					11,790.00		2011-04-14	No Response
14923	1250	Channel Accountant Area	SD	15302-002201-5	MUHAMMAD GIL	FLAT NO 119, ST NO 12-502-02 OPP JACOBIA MASUD HERAT COLONY, AT KHAN ROAD,	ICCY	1250-0001-060002-1	CURB						PKR					343.00		2	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Appn. or Purchase	Instrument Type (SBS,PSU,POST,TR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SMB,LR,GBP,USD,JPY,CHF)	Rate Type (MTPL,FLR)	ECR Contract No. (if any)	Sum of PRS contracted	Rate applied	Amount Outstanding	Exp.(PRR contracted)	Last date of deposit or withdrawal	
14952	1296	Phasidi Sanku	50	41304-540053-1	ABDULMANAN SAEED ALI	HOUSE 220C BLK-6 UNIT 5-1 LATIFABAD, HYDERABAD	LCY	1256-0001-000304-0-7	CURB						PKR					100.00		2011-11-30	No Response
14953	1296	Phasidi Sanku	50	30302-400007-1	NOVIED JAYED	DEWAN TEXTILE MILLS LTD 1 KAN-3 U.T-5 NOTUL, HYDERABAD	LCY	1256-0001-007604-0-3-7	CURB						PKR					360.75		2011-11-20	No Response
14954	1296	Phasidi Sanku	50	41307-07521-5	MUHAMMAD ASIF	VILLAGE BHINGANO BAZAR TALUKA D DIST TANDO ALAM YAR, TANDO ALLAHYAR	LCY	1256-0001-000007-0-1-7	CURB						PKR					34.52		2011-11-20	No Response
14955	1296	Phasidi Sanku	50	41304-060300-3	MUHAMMAD ZAHED	HOUSE G-01 SACHAL SAMANT COLONY (HUSAINI SAN TOWN) LATIFABAD, HYDERABAD	LCY	1256-0001-000305-0-1-4	CURB						PKR					100.00		2011-11-20	No Response
14956	1296	Phasidi Sanku	50	41301-000750-1	PRERONI LALI	P.O. MOTIL VILLAGE VENSARI DIST THIRUPHARUR, THIRUPHARUR	LCY	1256-0001-000750-0-1-4	CURB						PKR					220.00		2011-11-17	No Response
14957	1296	Phasidi Sanku	50	41304-030000-5	CHILASHULLAH HINGORO	HOUSE NO 153A DARYABAD COLONY KOTRI DIST JAMSHORO, JAMSHORO	LCY	1256-0001-000750-0-1-3	CURB						PKR					100.00		2011-11-14	No Response
14958	1296	Phasidi Sanku	50	41300-002146-0	AMBERSON SANGU	HOUSE NO 10 PIRCHER TOWN PHASE 2 QANBABAAD, HYDERABAD	LCY	1256-0001-000760-0-1-1	CURB						PKR					255.00		2011-11-14	No Response
14959	1296	Phasidi Sanku	50	41015-044210-0	MUHAMMAD MAJIDAM	HOUSE 10B BLOCK D UNIT 11 LATIFABAD HYDERABAD, HYDERABAD	LCY	1256-0001-000761-0-1-4	CURB						PKR					70.00		2011-11-14	No Response
14960	1296	Phasidi Sanku	50	42011-020170-0	SHOLIMA MEHMOON	SHANES CHALET THAKUR SARAI, HYDERABAD	LCY	1256-0001-000307-0-1-5	CURB						PKR					400.00		2011-11-13	No Response
14961	1296	Phasidi Sanku	50	41301-115002-0,41300-000300-0	MOHSIN BILAL NO. SHERQAT & ABIDUL SAMAD QAZI	BLNO B-4 PERKS GAS SOCIETY HYDERABAD, HYDERABAD	LCY	1256-0001-000000-0-1-5	PLS						PKR					104.00		2011-11-10	No Response
14962	1296	Phasidi Sanku	50	41300-471000-3	CARUL AM ALI	MUHAMMAD FANTHAN GUTH THORSE, QANBABAAD, HYDERABAD	LCY	1256-0001-000305-0-1-0	CURB						PKR					48.00		2011-11-04	No Response
14963	1296	Phasidi Sanku	50	31100-000705-0	YASIR ILMAN	STATION ROAD RAJAH DAR MESAFIR KHANA MOHALLA CHRISTIAN, HYDERABAD	LCY	1256-0001-000303-0-1-4	CURB						PKR					4,575.00		2011-11-03	No Response
14964	1296	Phasidi Sanku	50	41302-000700-4	SHIRINABALA	HOUSE NO 02 MOHAMMAD LAQUATH COLONY, HYDERABAD	LCY	1256-0001-000011-0-1-0	CURB						PKR					20.00		2011-11-02	No Response
14965	1296	Phasidi Sanku	50	41301-030000-0	CHILASH MURTALAZA	VILLAGE DARYABAD, MICHAEL P O,BULBUL NEARABAD DIST HYDERABAD, HYDERABAD	LCY	1256-0001-000750-0-1-2	CURB						PKR					40.00		2011-10-25	No Response
14966	1296	Phasidi Sanku	50	41300-070300-3	MAHMOUD AHMED	BRANDKANS DIST OFFICE BHANTAL SHIDHAN DIST JAMSHORO, JAMSHORO	LCY	1256-0001-000405-0-1-5	CURB						PKR					400.00		2011-10-20	No Response
14967	1296	Phasidi Sanku	50	41400-410070-0	MOHAMMED ALI BHAKTI	SHAKAR MOHALLA BIKRI SHARIF DIST THIRUTTI, THIRUTTI	LCY	1256-0001-000760-0-0-0	CURB						PKR					100.00		2011-10-27	No Response
14968	1296	Phasidi Sanku	50	41304-002146-0	BARRET A	C-01 SHIP PCD SHAH LATIF CHOWK NAMEED LINE KOTRI DIST JAMSHORO	LCY	1256-0001-000720-0-1-3	CURB						PKR					325.00		2011-10-26	No Response
14969	1296	Phasidi Sanku	50	41304-004000-7	UMAD ALI QURESHI	QUARTER NO 01-11,BULB COLONY JAMSHORO DIST JAMSHORO, JAMSHORO	LCY	1256-0001-000750-0-1-1	CURB						PKR					1,130.00		2011-10-20	No Response
14970	1296	Phasidi Sanku	50	41304-000040-3	CHANDER KHAN KHAN	PILOT NO.11, BHAI SHAH MOHALLA JAMSHORO COLONY, JAMSHORO	LCY	1256-0001-000017-0-1-2	CURB						PKR					70.00		2011-10-13	No Response
14971	1296	Phasidi Sanku	50	41301-040000-1	MOHAMMED AHMED	BLNO A15-D-210 NEAR TANDO WALI MUHAMMAD HYDERABAD, HYDERABAD	LCY	1256-0001-000071-0-1-0	CURB						PKR					100.00		2011-10-13	No Response
14972	1296	Phasidi Sanku	50	41015-000000-7	AFTAB AHMED MAHAR	FLAT NO. G-04 MAZANINE REVIZ VIEW APARTMENT THAKUR SARAI, HYDERABAD	LCY	1256-0001-000403-0-1-0	CURB						PKR					400.00		2011-10-11	No Response
14973	1296	Phasidi Sanku	50	41300-400000-0	SANA	ST JEROME 16 HALANAKA GHUMMANABAD, HYDERABAD	LCY	1256-0001-000761-0-1-2	CURB						PKR					422.00		2011-10-08	No Response
14974	1296	Phasidi Sanku	50	42011-000000-7	ATTAGALLAH	TALUKA PANI GANZ DIST KUMBLPUR MIND P O PANI CA CHONG, KUMBLPUR	LCY	1256-0001-000004-0-0-0	CURB						PKR					17.00		2011-10-08	No Response
14975	1296	Phasidi Sanku	50	41302-475000-7	SHIRINABALA	BLNO A-1 GULSHAN-E-MUSTAFA NEAR SHIP PCD TOWN QANBABAAD, HYDERABAD	LCY	1256-0001-000005-0-1-5	CURB						PKR					100.00		2011-10-07	No Response
14976	1296	Phasidi Sanku	50	41304-000000-0	SHIRIN CHUDANA	HOUSE NO 01-7 QANM TOWN NEAR SHIPY HOSING BIKRI NOOR MASUD QANBABAAD, HYDERABAD	LCY	1256-0001-000760-0-1-0	CURB						PKR					20.00		2011-10-07	No Response
14977	1296	Phasidi Sanku	50	41304-010007-1	YASIR KHAN	D-01 SITE AREA, HYDERABAD	LCY	1256-0001-000007-0-1-5	CURB						PKR					3.00		2011-10-06	No Response
14978	1296	Phasidi Sanku	50	41300-040000-0	WAZIR ALI	VILLAGE BHANGARA TALUKA SHIRIN DIST JAMSHORO	LCY	1256-0001-000011-0-1-3	CURB						PKR					70.00		2011-10-05	No Response
14979	1296	Phasidi Sanku	50	41302-000210-0	AKWANGZIN	C-40 BHETTAT TOWN NEAR WAKRU WASHI GATE QANBABAAD, HYDERABAD	LCY	1256-0001-000760-0-1-0	CURB						PKR					5.00		2011-10-04	No Response
14980	1296	Phasidi Sanku	50	41300-311700-7	SHIRIN KHAN	C-01 FARAN MEDICAL STORE GORE COLONY, HYDERABAD	LCY	1256-0001-000047-0-1-7	CURB						PKR					100.00		2011-10-03	No Response
14981	1296	Phasidi Sanku	50	41301-540500-4	MAHMOUD ALI AHMAD	BLNO B-211 THERMAL POWER HOUSE COLONY, JAMSHORO	LCY	1256-0001-000001-0-0-0	CURB						PKR					90.00		2011-10-03	No Response
14982	1296	Phasidi Sanku	50	41301-000000-7	SHANDER ALI	WARD NO 1 NOLANG MAHLA NEAR SAHEEDABAD TIR HOLA DIST MATHYARI, HYDERABAD	LCY	1256-0001-000750-0-1-5	CURB						PKR					20.00		2011-10-03	No Response
14983	1296	Phasidi Sanku	50	41304-002110-0	SANA QAZI	SHIRIN LY COLONY JAMSHORO C-NO-4, JAMSHORO	LCY	1256-0001-000750-0-1-2	CURB						PKR					20.00		2011-09-29	No Response
14984	1296	Phasidi Sanku	50	41015-000040-5	MUHAMMAD RAZA	BLNO 5-B, BLOCK-A UNIT NO-01 SATULITE TOWN, MUMBAI KHAS	LCY	1256-0001-000040-0-1-0	CURB						PKR					10.00		2011-09-29	No Response
14985	1296	Phasidi Sanku	50	41015-000000-7	SHIRIN LALTO	VILLAGE MUHAMMAD BHAKIM DABNO 2 TANDO 100 MUHAMMAD SHIRIN, MUMBAI KHAS	LCY	1256-0001-000750-0-1-0	CURB						PKR					270.00		2011-09-20	No Response
14986	1296	Phasidi Sanku	50	41302-200000-1	SHAFI UR REHMAN	C-01-020F BHAKIM KHOSHNA T A BHETTAT NOTUL BIKRI NO 71-9 JAMSHORO, JAMSHORO	LCY	1256-0001-000005-0-1-0	CURB						PKR					170.00		2011-09-20	No Response
14987	1296	Phasidi Sanku	50	41301-100400-5	VIRAB MUHAMMAD	VILLAGE JILKANAN TALUKA BIKRI CITY DIST. NOORABAD FERGHE, HYDERABAD	LCY	1256-0001-000004-0-1-2	CURB						PKR					70.00		2011-09-20	No Response
14988	1296	Phasidi Sanku	50	41300-272000-0	MAHMOUD ALI SHAM	FLAT NO 21-B BLOCK NADIM APARTMENT QANBABAAD, HYDERABAD	LCY	1256-0001-000000-0-1-4	CURB						PKR					600.00		2011-09-27	No Response
14989	1296	Phasidi Sanku	50	41304-040000-1	SHADI KHAN	QUARTER NO 01-B-5-A JAMSHORO DIST JAMSHORO, JAMSHORO	LCY	1256-0001-000750-0-1-3	CURB						PKR					20.00		2011-09-27	No Response
14990	1296	Phasidi Sanku	50	41300-400000-2	SHIRINABALA	HOUSE NO 03 HAPPY HOMES QANBABAAD, HYDERABAD	LCY	1256-0001-000001-0-1-0	CURB						PKR					5.00		2011-09-24	No Response
14991	1296	Phasidi Sanku	50	41304-700210-0	MUHAMMAD PERVEEN	HOUSE NO 2001 LATIFABAD UNIT NO 5, HYDERABAD	LCY	1256-0001-000040-0-1-4	CURB						PKR					604.00		2011-09-20	No Response
14992	1296	Phasidi Sanku	50	41017-700700-0	SHIRINABALA	ZIPPER STATION TALUKA DIST LAKSHI KOT, LAKSHIKOT	LCY	1256-0001-000004-0-1-6	CURB						PKR					500.00		2011-09-20	No Response
14993	1296	Phasidi Sanku	50	41300-002000-1	MAHMOUD ALI	PANNO PATHAN GUTH TALUKA QANBABAAD, HYDERABAD	LCY	1256-0001-000003-0-1-1	CURB						PKR					215.00		2011-09-20	No Response
14994	1296	Phasidi Sanku	50	41301-700400-5	MAHMOUD AHMED	FLAT NO1-13 WAFIA WATERING COLONY HUSAINABAD, HYDERABAD	LCY	1256-0001-000760-0-1-1	CURB						PKR					120.00		2011-09-20	No Response
14995	1296	Phasidi Sanku	50	41304-004000-5	AMIRAT ALI GOFAR	SHIRIN UNIVERSITY JAMSHORO COLONY NEAR V C HOUSE D-100, JAMSHORO	LCY	1256-0001-000005-0-1-5	CURB						PKR					70.00		2011-09-20	No Response
14996	1296	Phasidi Sanku	50	41304-071000-0	SHIRINABALA KHAN	BLA 077A DARYABAD COLONY NOTUL, QANB	LCY	1256-0001-000011-0-1-0	CURB						PKR					70.00		2011-09-20	No Response
14997	1296	Phasidi Sanku	50	41301-000000-1	SHIRINABALA KHAN	HOUSE NO 022 BARLEY COLONY CANTT AREA, HYDERABAD	LCY	1256-0001-000004-0-1-6	CURB						PKR					20.00		2011-09-20	No Response
14998	1296	Phasidi Sanku	50	41300-307100-0	SHIRINABALA KHAN	BLNO A-3010F ABULLAH TOWN HOUSING QANBABAAD, HYDERABAD	LCY	1256-0001-000760-0-1-3	CURB						PKR					520.00		2011-09-19	No Response
14999	1296	Phasidi Sanku	50	41301-070000-7	SHIRINABALA KHAN	G-010F, GULZAR GALL NEAR BHAKIM MAHAR, SHIRIN BAZAR, HYDERABAD	LCY	1256-0001-000000-0-1-0	CURB						PKR					500.00		2011-09-19	No Response
15000	1296	Phasidi Sanku	50	41304-000700-1	MUHAMMAD RAZA MANSUR	BLA MUSTAFA TOWN PHASE II HOUSE NO 01-07 QANBABAAD, HYDERABAD	LCY	1256-0001-000004-0-1-0	CURB						PKR					100.00		2011-09-19	No Response
15001	1296	Phasidi Sanku	50	41304-004040-3	SHIRINABALA KHAN	HOUSE NO 75 MOHALLA MUHAMMAD SHIRIN COLONY TELEGRAPH WORKSHOP KOTRI, KOTRI	LCY	1256-0001-000760-0-1-5	CURB						PKR					20.00		2011-09-19	No Response
15002	1296	Phasidi Sanku	50	41304-070000-2,41304-220000-1	MUHAMMAD YASIN & SABA SHAMZAD ALKANI	HOUSE C-05 BLOCK D UNIT 1-LATIFABAD, HYDERABAD	LCY	1256-0001-000301-0-1-0	CURB						PKR					11,000.00		2011-09-17	No Response
15003	1296	Phasidi Sanku	50	41304-071000-0	SHIRINABALA KHAN	P.O. BULBUL AND THAKUR T A. BHETTAT KHAN DISTRICT 01-AMBERSON BHANGARAO, LAKHANA	LCY	1256-0001-000004-0-1-7	CURB						PKR					245.00		2011-09-17	No Response
15004	1296	Phasidi Sanku	50	41301-700500-1	SHIRINABALA KHAN	VILLAGE BAZAR KHAN NORDHAN TALUKA CHOR MOHTA KATKAN, HYDERABAD	LCY	1256-0001-000720-0-1-0	CURB						PKR					70.00		2011-09-13	No Response
15005																							

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	EC's Contract No. (if any)	Rate of FTR contracted	Rate applied after		Amount Outstanding	Exp. FTR contracted	Last date of deposit or withdrawal
10023	1296	Phasali Saadi		50	4130-259234-3	FADIM	FLNO 02, AMAN SHAH COLONY, UNIT NO 1, LATIF ABAD, HYDERABAD	LCY	1256-0901-000343-1						PKR					2,620.00		2011-04-07	No Response
10024	1296	Phasali Saadi		50	4130-311000-5	MOHAMMAD KASHIF	HOUSE NO 1348 SAMPANNAH COLONY, HYDERABAD	LCY	1256-0901-0000743-7						PKR					1,420.00		2011-09-07	No Response
10025	1296	Phasali Saadi		50	4130-5346750-7	SHYB FARAZ ALI	88C-075, BINAH COLONY, LATIFABAD, HYDERABAD	LCY	1256-0901-0002043-6						PKR					1,200.00		2011-04-07	No Response
10026	1296	Phasali Saadi		50	4130-044780-1	UNWAD KHAN DARRI	FLNO C-AM-C-D WAPDA COLONY JAMSHORO, JAMSHORO	LCY	1256-0901-0002643-4						PKR					600.00		2011-04-07	No Response
10027	1296	Phasali Saadi		50	4130-603705-1	MOHAMMAD FARIAD	FLNO 07, B-1, AMTABE LINE TELAM ROAD, HYDERABAD	LCY	1256-0901-0000643-7						PKR					20.00		2011-04-07	No Response
10028	1296	Phasali Saadi		50	4130-3002230-1	SHABIR ALI	FLNO 31, B-2, LATIF ABAD NO.4, HYDERABAD	LCY	1256-0901-0000943-9						PKR					20.00		2011-04-07	No Response
10029	1296	Phasali Saadi		50	4130-233040-7	AMJAD ALI	HOUSE NO 39 AL SHABRAZ COLONY KOTRI, JAMSHORO	LCY	1256-0901-0007043-2						PKR					4.00		2011-09-05	No Response
10030	1296	Phasali Saadi		50	4130-054807-7	NEW FABIAN ENTERPRISES	PARO MENKEN COLONY KOTRI JAMSHORO, KOTRI	LCY	1256-0901-0004143-1						PKR					892.00		2011-08-27	No Response
10031	1296	Phasali Saadi		50	4130-617000-1	MOHAMMAD AMIR	HOUSE NO C-250 MOHALLAH BLOCK D UNIT NO 5, LATIF ABAD, HYDERABAD	LCY	1256-0901-0000343-5						PKR					312.00		2011-08-27	No Response
10032	1296	Phasali Saadi		50	4130-610700-1	FAYYAZ ALI	FLNO 303 SAHEEDABAD NEAR SANDHU ROAD JAMSHORO, HYDERABAD	LCY	1256-0901-0007043-6						PKR					272.00		2011-08-27	No Response
10033	1296	Phasali Saadi		50	4130-800570-3	FABIOQ AHMED	DELTA MEDICAL STORE BANBURI ROAD MERO DIST NAUSHABAD FEROZE, MERO	LCY	1256-0901-0000143-1						PKR					54.00		2011-08-27	No Response
10034	1296	Phasali Saadi		50	4130-140000-1	AFKAND NAJAF	FLAT NO 39 NO C-550 MOHALLA LINGQUT COLONY, HYDERABAD	LCY	1256-0901-0003943-0	PLS					PKR					696.70		2011-08-22	No Response
10035	1296	Phasali Saadi		50	4130-159437-4	ZUMRA PARVEEN	FLAT NO 4 BLOCK F ASA RESIDENCY NEAR MEMMOOD HOSPITAL, QASIMABAD, HYDERABAD	LCY	1256-0901-0003043-0	PLS					PKR					1,417.00		2011-08-10	No Response
10036	1296	Phasali Saadi		50	4130-3002370-6	MOHAMMAD YOUSUF	VILLAGE SANJAM MR. BAHAD F-0 QASIMABAD, HYDERABAD	LCY	1256-0901-0007043-3	PLS					PKR					2,438.00		2011-08-10	No Response
10037	1296	Phasali Saadi		50	4130-6402124-1	ZUMRA HUSSAIN	POST OFFICE VILLAGE BANASA TALUK SHIVAN DIST., JAMSHORO	LCY	1256-0901-0007143-9						PKR					62.00		2011-08-11	No Response
10038	1296	Phasali Saadi		50	4130-27000-0	ABIR KAMRAN	ANGLOW NO.113, MOHAMMAD HUSAIN MOHALLA B-SHOW MERO, KOTRI, JAMSHORO	LCY	1256-0901-0000543-0						PKR					170.00		2011-08-10	No Response
10039	1296	Phasali Saadi		50	4130-200440-7	BAKIR JAMAN	FLNO F-30472 MOHALLA LAPAT ROAD, HYDERABAD	LCY	1256-0901-0002343-6	PLS					PKR					696.70		2011-08-09	No Response
10040	1296	Phasali Saadi		50	4130-4121073-5	KHAIL MASOOD	FLNO 771 MOHALLA KAM. SACHAN COLONY UNIT NO 1, LATIF ABAD, HYDERABAD	LCY	1256-0901-0002643-7	PLS					PKR					696.70		2011-08-09	No Response
10041	1296	Phasali Saadi		50	3400-607000-9	CHANDRAY KHAN, UK KHAN	FLNO 11 MOHALLA WARIAT COLONY, HYDERABAD	LCY	1256-0901-0002443-5	PLS					PKR					696.70		2011-08-09	No Response
10042	1296	Phasali Saadi		50	4130-323770-5	SHED KHAN BATHAL	SHAH LATIF CHOWK WANGI LINE KOTRI, JAMSHORO	LCY	1256-0901-0000143-5						PKR					11.00		2011-08-09	No Response
10043	1296	Phasali Saadi		50	4130-0440740-9	NAJIB HUSSAIN BIKI	SHAH LATIF CHOWK NANGA LANE NE. NOSH-E-ABEELA MASUD KOTRI, JAMSHORO	LCY	1256-0901-0000343-7						PKR					120.00		2011-08-09	No Response
10044	1296	Phasali Saadi		50	4130-6405307-9	AMJAL LATIF SHAH	FLNO C-14 PHASE 2 SINIH UNIVERSITY SOCIETY JAMSHORO, JAMSHORO	LCY	1256-0901-0006743-4						PKR					60.00		2011-08-01	No Response
10045	1296	Phasali Saadi		50	4130-140000-1	NAJIB ALI	BABA SALLA ALKOTRI COLONY KOTRI DIST JAMSHORO, JAMSHORO	LCY	1256-0901-0007343-1						PKR					20.00		2011-07-29	No Response
10046	1296	Phasali Saadi		50	4130-1546424-5	SHADI KAMRAN KHAN	HOUSE NO 34 GLESHAN-KANWARI COLONY MEDIPUR BODA, MEDIPUR KHAN	LCY	1256-0901-0000743-9						PKR					300.00		2011-07-28	No Response
10047	1296	Phasali Saadi		50	4130-250007-5	FARAZ AHMED	OFFICER'S HOSTEL, ROOM NO 10 JAMSHORO, JAMSHORO	LCY	1256-0901-0006743-9						PKR					333.00		2011-07-23	No Response
10048	1296	Phasali Saadi		50	4130-424240-3	ABDULLAH SCORPIO	B-12 BHUTTA TOWN QASIMABAD, HYDERABAD	LCY	1256-0901-0006243-6						PKR					4.00		2011-07-21	No Response
10049	1296	Phasali Saadi		50	4130-367070-5	MURAD BASHIR	FLAT NO 10-B RIVER VIEW APTT, THUNDER SARAK, HYDERABAD, HYDERABAD	LCY	1256-0901-0007043-4						PKR					460.00		2011-07-19	No Response
10050	1296	Phasali Saadi		50	4130-600000-5	NADQAT SHAHEED KHANJALI	VILLAGE SOLANGI P.O SANI TALUKA, MAHABAD JAMSHORO, JAMSHORO	LCY	1256-0901-0007043-0-1						PKR					170.00		2011-07-09	No Response
10051	1296	Phasali Saadi		50	4130-030007-9	MUNIR ALI	NEAR AGRICULTURE OFFICE BHUTTA MOHALLA TEL. SHIVAN DIST JAMSHORO, JAMSHORO	LCY	1256-0901-0005943-9						PKR					70.00		2011-07-09	No Response
10052	1296	Phasali Saadi		50	4130-600000-9	AFKAND AHMED	C-76 SINIH UNIVERSITY COLONY JAMSHORO, JAMSHORO	LCY	1256-0901-0006443-1						PKR					120.00		2011-07-06	No Response
10053	1296	Phasali Saadi		50	4130-154040-1	KANWALLAH	MOHAMMAD BEN QASIM BOYS HOSTEL, ZEESHAN BANGLOW, CITIZEN COLONY, QASIM ABAD, HYDERABAD	LCY	1256-0901-0000143-5						PKR					250.00		2011-07-05	No Response
10054	1296	Phasali Saadi		50	4130-533590-2	SHADIA	HOUSE NO 21 MOHALLAH SINIH UNIVERSITY PHASE 2 JAMSHORO, KOTRI, JAMSHORO	LCY	1256-0901-0007243-4						PKR					120.00		2011-07-05	No Response
10055	1296	Phasali Saadi		50	4130-054022-9	MOHAMMADULLAH KHAN	FLNO B-241 PARO SINIH UNIVERSITY SOCIETY PHASE 2 JAMSHORO, DARRU	LCY	1256-0901-0007043-0						PKR					70.00		2011-07-05	No Response
10056	1296	Phasali Saadi		50	4130-030040-7	SHOUKOUR B. CONSTRUCTOR	275 M-5 TUMBO HIRABAD, HYDERABAD	LCY	1256-0901-0000343-7						PKR					264.00		2011-07-02	No Response
10057	1296	Phasali Saadi		50	4130-602790-7	MURTAZ ALI FANWARI	BHUTTA ALI CHANDRO NO ALI HUSSAIN, MR. FATEH COLONY, GEROO CHOWK, HYDERABAD	LCY	1256-0901-0002343-9						PKR					440.00		2011-06-29	No Response
10058	1296	Phasali Saadi		50	4130-6447707-9	SHABAD ALI	MOHALLA KHURSHID COLONY KOTRI BLOCK B, JAMSHORO	LCY	1256-0901-0002543-4						PKR					20.00		2011-06-20	No Response
10059	1296	Phasali Saadi		50	4130-290010-9	MOHAMMAD IQBAL	AGRA TALUK ROAD BHAR COLONY ST NO 01 MADINA MEMORIAL BLDG 3TH FLR 3D FLAT, 12-501, SAHABUR	LCY	1256-0901-0005443-2						PKR					420.00		2011-06-18	No Response
10060	1296	Phasali Saadi		50	4130-6402104-4	BOPIA	HOUSE C-2 MAF WAPDA COLONY, JAMSHORO	LCY	1256-0901-0007043-7						PKR					120.00		2011-06-10	No Response
10061	1296	Phasali Saadi		50	4130-178300-1	YOUSUF GUL	FLNO TUCHIRITHAN COLONY UNIT NO 1, LATIF ABAD, HYDERABAD	LCY	1256-0901-0007043-5						PKR					24.00		2011-06-10	No Response
10062	1296	Phasali Saadi		50	4130-054000-1	ZULFIKAR ALI	760 MUSLIM HOUSING SOCIETY QASIMABAD, HYDERABAD	LCY	1256-0901-0000343-0	PLS					PKR					16,371.00		2011-06-11	No Response
10063	1296	Phasali Saadi		50	4130-674000-3	AKBER HUSSAIN	FLNO 4-A MOHALLA WARIAT COLONY THUNDER, QASIMABAD, HYDERABAD	LCY	1256-0901-0007543-1						PKR					264.00		2011-06-11	No Response
10064	1296	Phasali Saadi		50	4130-154000-1, 4130-9000000-9	MOHAMMAD HASAN B. MOHAMMAD NAEEM SIDDIQUI	FLNO 48 BLOCK B2 UNIT NO 8 LATIF ABAD, HYDERABAD	LCY	1256-0901-0007543-7	PLS					PKR					200.40		2011-06-10	No Response
10065	1296	Phasali Saadi		50	4130-500021-3	CHILAN MUSTAFA PALERO	C.C. GEROO VILLAGE GUL. MOHAMMAD PALERO, THATA	LCY	1256-0901-0000243-4						PKR					420.00		2011-06-09	No Response
10066	1296	Phasali Sa																					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										TRANSACTION							Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BOND, COIN)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPLP, SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal			
10094	1250	Calcutta, Karachi	SD	4201-185423-5	MUHSIN AQI ALI	HOUSE NO. 8-060/5 F. B. AREA KARACHI,	LCY	1250-0801-0274343-7	CURB						PKR					100.00		2011-12-22	No Response		
10095	1250	Calcutta, Karachi	SD	4201-907759-7	MUHAMMAD FARIQI	A-085, BLOCK 12, F. B. AREA,	LCY	1250-0801-0228443-7	CURB						PKR					500.00		2011-12-19	No Response		
10096	1250	Calcutta, Karachi	SD	4201-403480-6	UMMA ABUSADAT	4221A POND HOUSE NO.1, NEAR THANEY MADRAS, JACOB LINE,	LCY	1250-0807-0080343-8	PLS						PKR					2,270.45		2011-12-15	No Response		
10097	1250	Calcutta, Karachi	SD	40401-478125-7	MUNTA A COMPUTERS	MADRASA HIGWAYS, SHOP A5C-20 BLOCK 1, NORTH NAZIMABAD,	LCY	1250-0801-0136643-9	CURB						PKR					1,711.00		2011-12-10	No Response		
10098	1250	Calcutta, Karachi	SD	54301-001039-5	MUHAMMAD IQBAL	B-51, BLOCK 10 F. B. AREA,	LCY	1250-0801-0087743-2	CURB						PKR					507.00		2011-12-08	No Response		
10099	1250	Calcutta, Karachi	SD	4201-517028-7	UMMA ABIB KHAN	HOUSE NO B-218, BLOCK B FEDERAL B AREA,	LCY	1250-0801-0236143-2	PLS						PKR					780.36		2011-12-02	No Response		
10100	1250	Calcutta, Karachi	SD	42000-947809-6,42000-010803-9	SYED BILAL MOHIDIN / BOOHINA INTIAZ	B-45, BLOCK 12, F. B. AREA,	LCY	1250-0801-0114043-6	PLS						PKR					691.02		2011-11-30	No Response		
10101	1250	Calcutta, Karachi	SD	4201-427741-8	SADAF ABID	HOUSE NO. A-76, BLOCK 12 GULBERG AREA, F. B. AREA,	LCY	1250-0801-01180143-7	CURB						PKR					230.00		2011-11-24	No Response		
10102	1250	Calcutta, Karachi	SD	4201-478017-3	MUHAMMAD SHAIKH ZAHEDI	HOUSE NO. 8-025 SAMANABAD BLK-B F. B. AREA,	LCY	1250-0801-0120743-5	PLS						PKR					307.86		2011-11-14	No Response		
10103	1250	Calcutta, Karachi	SD	4201-1411703-7	SHAH ARSHAD	HOUSE NO B-132, BLOCK 17 F. B. AREA SAMANABAD, GULBERG,	LCY	1250-0801-0130433-3	CURB						PKR					1,520.00		2011-11-04	No Response		
10104	1250	Calcutta, Karachi	SD	4201-173239-8	SHADANA T ABASUM	HOUSE NO B-42, BLOCK 11 GULSHAN-E-MUSTAFA F. B. AREA,	LCY	1250-0801-0134843-9	PLS						PKR					280.40		2011-11-02	No Response		
10105	1250	Calcutta, Karachi	SD	4201-807628-5,420101-770084-0	NAQVI AMIRA AOB NAQIA AMIRA	B-12010 FEDERAL B AREA,	LCY	1250-0801-0096943-7	PLS						PKR					6.03		2011-11-01	No Response		
10106	1250	Calcutta, Karachi	SD	4201-189580-5	SYED ZAHID RAZA	99-018-20 BLK-B-20 F. B. AREA,	LCY	1250-0801-0126143-3	CURB						PKR					420.00		2011-10-28	No Response		
10107	1250	Calcutta, Karachi	SD	42000-911240-3	SYED ZAHID RAZA HUSAN	G-12, 80, BLOCK B NORTH NAZIMABAD,	LCY	1250-0807-0088043-7	PLS						PKR					301,050.85		2011-10-27	No Response		
10108	1250	Calcutta, Karachi	SD	42000-041042-4	SHUQUAT	B-161, BL. 17 F. B. AREA GULBERG,	LCY	1250-0801-0129943-1	CURB						PKR					500.00		2011-10-17	No Response		
10109	1250	Calcutta, Karachi	SD	4201-128802-5	AMIRA ABID SHAH	HOUSE NO. B-86, SECTOR 15-A2 BUFFER ZONE, NORTH KARACHI,	LCY	1250-0801-0081343-4	PLS						PKR					16.74		2011-10-13	No Response		
10110	1250	Calcutta, Karachi	SD	4201-1780250-9	ALI RAZA	FLAT NO 4, AL ZAHEDI APPT MUHAMMAD NA INSHAD ROAD,	LCY	1250-0801-0087443-3	PLS						PKR					1,328.23		2011-10-10	No Response		
10111	1250	Calcutta, Karachi	SD	42000-112680-3	MUHAMMAD ALI LABIB	HOUSE NO-B-45, 16A BUFFER ZONE, GULSHAN-E-WADEEN NORTH KARACHI,	LCY	1250-0801-0132543-1	CURB						PKR					480.00		2011-10-07	No Response		
10112	1250	Calcutta, Karachi	SD	42000-680105-1	MUHAMMAD AQIL ZAHEDI	HOUSE NO. B-36, BLOCK N, NORTH NAZIMABAD, ALAMIA KASHEED TURKHI ROAD,	LCY	1250-0801-0118843-8	CURB						PKR					66.65		2011-10-03	No Response		
10113	1250	Calcutta, Karachi	SD	42011-013989-6,42011-280103-9	MUHAMMAD ALI / ATYA SHAHED	HOUSE NO B-138, BLOCK 10 SAMANABAD FEDERAL B AREA,	LCY	1250-0801-0136843-3	CURB						PKR					58.00		2011-09-28	No Response		
10114	1250	Calcutta, Karachi	SD	42011-788027-5	SYED ZAHIR RAZA NAQVI	HOUSE NO F-401 MARTIN QUARTERS,	LCY	1250-0801-0130243-1	CURB						PKR					50.00		2011-09-28	No Response		
10115	1250	Calcutta, Karachi	SD	42011-731126-5	ASAF AQI NADEEM	B-161 B-161, SECTOR 4 NORTH KARACHI,	LCY	1250-0801-0098443-6	CURB						PKR					2,776.15		2011-09-21	No Response		
10116	1250	Calcutta, Karachi	SD	42011-764778-6	MEENA MAHMOOD	HOUSE NO B-305, BLK. 17 SAMANABAD F. B. AREA,	LCY	1250-0801-0130243-3	CURB						PKR					900.00		2011-09-20	No Response		
10117	1250	Calcutta, Karachi	SD	12011753442-6	ELIAZ FATIMA	HOUSE NO B-272, BLOCK 10 SAMANABAD F. B. AREA,	LCY	1250-0801-0087943-7	CURB						PKR					250.00		2011-09-18	No Response		
10118	1250	Calcutta, Karachi	SD	42001-035446-3	SHAHANAD ALI	G-15, BLOCK 12 F. B. AREA,	LCY	1250-0801-0070343-6	PLS						PKR					700.00		2011-09-17	No Response		
10119	1250	Calcutta, Karachi	SD	42011-770025-3	SYED SHAHJ NAAM	HOUSE NO B-512, BLOCK 10 F. B. AREA,	LCY	1250-0801-0123433-1	PLS						PKR					578.40		2011-09-17	No Response		
10120	1250	Calcutta, Karachi	SD	42011-533038-6	SYED SAADAT BAKHTIAR	FLAT NO A-402, SAMIA TOWERS PEOPLES CHOWK/ALY SECTOR BUFFER ZONE 1,	LCY	1250-0801-0123043-1	CURB						PKR					1,010.00		2011-09-08	No Response		
10121	1250	Calcutta, Karachi	SD	42011-602079-4	NAQIA SHAHAB	HOUSE NO A-58, BLOCK 12 FEDERAL B AREA GULBERG,	LCY	1250-0801-0120343-9	CURB						PKR					900.00		2011-09-27	No Response		
10122	1250	Calcutta, Karachi	SD	42011-622066-9	SYED MUHAMMAD MUSTAFA	B-706, BLOCK 13, F. B. AREA,	LCY	1250-0807-01151643-4	PLS						PKR					651.32		2011-09-26	No Response		
10123	1250	Calcutta, Karachi	SD	42011-703849-9	MUHAMMAD OMAR	HOUSE NO A-452, BLOCK 12 F. B. AREA,	LCY	1250-0801-0096943-3	PLS						PKR					480.84		2011-09-24	No Response		
10124	1250	Calcutta, Karachi	SD	42011-180771-1	SYED BILAL AKBERSHAHED	HOUSE NO L-018, BEHMANIA TOWN SECTOR 4, GULSHAN EIB SYED N KARACHI,	LCY	1250-0801-01180143-4	CURB						PKR					4.00		2011-09-16	No Response		
10125	1250	Calcutta, Karachi	SD	17405-056423-2	ASMA IQBAL	B. NO. A-111, BLOCK 17 F. B. AREA, GULBERG,	LCY	1250-0801-0118043-5	CURB						PKR					570.00		2011-09-22	No Response		
10126	1250	Calcutta, Karachi	SD	42011-212477-6,420101-680254-1	MUHAMMAD JAHANZAD ABO JAHANZAD	FLAT NO D-28, CROWN PLAZA 11-C,1, NORTH KARACHI NEAR NAGAN CHOWK/ALY,	LCY	1250-0801-0127843-7	PLS						PKR					761.83		2011-09-16	No Response		
10127	1250	Calcutta, Karachi	SD	42011-688036-5	MUHAMMAD YAHEDI	B. NO. B-3, BLOCK 10 SAMANABAD F. B. AREA,	LCY	1250-0801-0118043-4	PLS						PKR					41,057.57		2011-09-13	No Response		
10128	1250	Calcutta, Karachi	SD	42011-101548-5	UMMA ABIB AQI	A-738 BLOCK 12 FIRST FLOOR GULBERG FEDERAL B AREA,	LCY	1250-0801-0117643-8	CURB						PKR					920.00		2011-09-08	No Response		
10129	1250	Calcutta, Karachi	SD	42011-542010-6,420101-430107-6	SADIA KHAN AOB HUSAN BANO	A-107 BLK. 12 GULBERG F. B. AREA,	LCY	1250-0801-0118543-5	PLS						PKR					16,795.96		2011-09-05	No Response		
10130	1250	Calcutta, Karachi	SD	42011-374847-7	FARAH SHAHID KHAN	HOUSE NO B-40 F. B. AREA BLOCK 17,	LCY	1250-0801-0087643-8	CURB						PKR					404.00		2011-08-03	No Response		
10131	1250	Calcutta, Karachi	SD	42011-401006-6,42011-087912-2	SADIA ABIBED & AOB AFSAHED	HOUSE NO B-407, BLOCK 17 F. B. AREA,	LCY	1250-0801-0127643-5	CURB						PKR					900.00		2011-07-28	No Response		
10132	1250	Calcutta, Karachi	SD	42011-3368764-7	F.A. AUSTIN	B. NO. A07, MUHAMMADABAD LAQUAT/NAH NOLA,	LCY	1250-0801-0086743-5	CURB						PKR					489.00		2011-07-27	No Response		
10133	1250	Calcutta, Karachi	SD	41304-109731-1	MUHAMMAD UMAR ARSHAD	A-152 BLOCK 12 GULBERG, FEDERAL B. AREA,	LCY	1250-0801-0120443-2	PLS						PKR					1,081.44		2011-07-26	No Response		
10134	1250	Calcutta, Karachi	SD	42011-408030-2	KUNQIDA BEGLAM	B-161 B-273 SECTOR 16-A, BUFFER ZONE, NORTH KARACHI,	LCY	1250-0801-0086943-5	PLS						PKR					450.00		2011-07-20	No Response		
10135	1250	Calcutta, Karachi	SD	42011-178880-7, 420101-178880-5	NATVI WELFARE ORGANIZATION	C-29-B-51, BLOCK 17 F. B. AREA,	LCY	1250-0801-01275143-7	CURB						PKR					4,900.00		2011-07-19	No Response		
10136	1250	Calcutta, Karachi	SD	42011-178880-1	MUHAMMAD NADEEM	HOUSE NO C-12, BLOCK 10 GULSHAN-E-KHARJIST BEHED SAHAB PARK,	LCY	1250-0801-01275043-6	CURB																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, URGENT, BOND, CDR)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. PKR converted		Last date of deposit or withdrawal
10105	1258	Calabing, Karachi	SD	4201-105700-3	ABDUL AHAD	HOUSE NO 1 A6641, MUSABT BRIDGES COLONY, NORTH NAZIMABAD NEAR CAFE KHANAB	LCY	1258-0001-0017343-1	CURB						PKR					500.00		2011-01-24	No Response
10106	1258	Calabing, Karachi	SD	4201-38543-0-8	PIYUSH KUMAR DUTTA	PHD-8-BLOCK-38, F-8 AREA,	LCY	1258-0001-001803-1-4	CURB						PKR					960.00		2011-01-19	No Response
10107	1258	Calabing, Karachi	SD	4201-475224-8	MURABA MUSTOFA A MALIK	B-08, BLOCK 13 F-8 AREA GULBERG,	LCY	1258-0001-01017-01-2	CURB						PKR					420.00		2011-01-05	No Response
10108	1258	Calabing, Karachi	SD	4201-180888-9	CHITRAJ BEGUM	BNO-3-27, BLK 9, GULBERG, F-8 AREA,	LCY	1258-0001-00161-01-2	CURB						PKR					1,830.00		2011-01-01	No Response
10109	1258	Calabing, Karachi	SD	4201-880785-9	VEDY SHARIF HUSSAIN ZAHED	HOUSE NO 1 A61 F-8 AREA BLOCK 26,	LCY	1258-0001-00171-01-6	CURB						PKR					1,100.00		2011-01-01	No Response
10110	1258	Karachi Bazar	SD	4201-547580-6, 4201-861017-3	MUHAMMAD NISAR / JAMILA NISAR	FLAT NO. C-407 AL REHMAN HEIGHTS RAMSAY ROAD, KARACHI	LCY	1258-0001-00161-01-9	CURB						PKR					1,200.00		2011-10-27	No Response
10111	1258	Karachi Bazar	SD	4201-788737-6, 4201-410851-3	ANNA SHARIF MUHAMMAD / MUHAMMAD SHAHAB	BNO, 175 JAYSH STREET JAMSHED ROAD NO 1 NEW TOWN, KARACHI	LCY	1258-0001-00163-01-2	CURB						PKR					4,900.00		2011-08-16	No Response
10112	1258	Karachi Bazar	SD	4201-048807-5	KARIM TRADERS	20433 CENTRE DARYA A LAI STREET JUNA BAZAR, KARACHI	LCY	1258-0001-00150-01-7	CURB						PKR					13,900.00		2011-08-12	No Response
10113	1258	Karachi Bazar	SD	4201-961080-3	KABIR	NEW FIDELITY NEW SARAF A BAZAR 78 BULAL MUMTAZ KHAN, KARACHI	LCY	1258-0001-00168-01-4	CURB						PKR					400.00		2011-08-03	No Response
10114	1258	Karachi Bazar	SD	4201-802213-3	ANJAN MUNAZIR	AL RAMHAN CHANDI WALA BUNDA ST. SARAF A BAZAR, KARACHI	LCY	1258-0001-00168-01-8	CURB						PKR					5,900.00		2011-07-26	No Response
10115	1261	Delima - A Market	SD	4201-02425-6, 4201-180750-4	SULTAN ZAH / SHAHAT BEGUM	BNO-1-68, MANGOSH SHAH COLONY NR. FOOTBALL GROUND CHANDAR GUTTI,	LCY	1261-0071-00179-01-6	PLS						PKR					687.22		2011-12-30	No Response
10116	1261	Delima - A Market	SD	4201-348495-7	MUHAMMAD WAKIL	BEGUM NO 1, ASYANA MERRIAT HOTEL OFF MERRIAT HOTEL NEAR KALAPPA,	LCY	1261-0001-00164-01-2	CURB						PKR					55.00		2011-12-19	No Response
10117	1261	Delima - A Market	SD	12104-117281-5	MUNSHIR BEGUM	C-08B KDA SCHEME NO 1 AMB KHURRO ROAD LUCKY PARAGON READY MIX LTD,	LCY	1261-0071-00163-01-1	PLS						PKR					34.83		2011-12-10	No Response
10118	1261	Delima - A Market	SD	12104-78647-6-5	MUHAMMAD GAMBER UD DEN BABUR	APT F-8-B, BLOCK F, ST 20A, ANSARI RD, KASIM MUMIN RD,	LCY	1261-0071-00163-01-6	PLS						PKR					676.06		2011-12-12	No Response
10119	1261	Delima - A Market	SD	4201-142834-9	M/S ABSTRACT	1460-98, SYED HEIGHTS, SHRO C.C. AREA, OFF TARIQ RD,	LCY	1261-0001-00171-01-6	CURB						PKR					520.00		2011-11-04	No Response
10120	1261	Delima - A Market	SD	4201-007883-7	AGHA AHMED	5-6 KORANGA INDUSTRIAL AREA NEAR QAYUMABAD KSC- GRID STATION,	LCY	1261-0001-00163-01-5	CURB						PKR					87.00		2011-11-04	No Response
10121	1261	Delima - A Market	SD	4201-491082-0	SHARIFA MUHAMMAD	PAK AND EXHIBITION SERVICE 127-C COMMERCIAL AREA B PHASE 1 DHA,	LCY	1261-0001-00162-01-8	CURB						PKR					225.00		2011-10-13	No Response
10122	1261	Delima - A Market	SD	4201-170368-6	MURIBA SHAMIR	BL 378, ALHAMBRA MARKET, OLD PLAT NO 1, NAZIMABAD NO 2,	LCY	1261-0071-00164-01-3	PLS						PKR					20,687.37		2011-10-24	No Response
10123	1261	Delima - A Market	SD	51003-114581-5	VEDY KHASAN SHAH	C-18B KDA SCHEME NO 1 AMB KHURRO ROAD,	LCY	1261-0071-001621-01-4	PLS						PKR					271.01		2011-10-19	No Response
10124	1261	Delima - A Market	SD	4201-143204-9	MUHAMMAD US REHMAN	B-08J BLOCK 18, AL-NEWM SOCIETY, F-8 AREA,	LCY	1261-0001-00167-01-9	CURB						PKR					117.00		2011-10-14	No Response
10125	1261	Delima - A Market	SD	4201-075786-7	AMIR KHAN	C-18B KDA SCHEME 1 AMB KHURRO ROAD, LUCKY PARAGON READY MIX LIMITED,	LCY	1261-0071-00166-01-6	PLS						PKR					384.57		2011-10-10	No Response
10126	1261	Delima - A Market	SD	4201-41523-5	VEDY MUNAWAR HUSSAIN	2108 GROUND FLOOR 24TH ST COMM ST PHASE 8 EXT DHA,	LCY	1261-0001-00167-01-1	CURB						PKR					420.00		2011-09-26	No Response
10127	1261	Delima - A Market	SD	51001-258485-5	OPT ASGAR	NEW STYLISH FURNITURE SHOP NO 12350 MURSHY MARKET PHICHI BLOCK-6,	LCY	1261-0071-00166-01-5	PLS						PKR					188.14		2011-09-15	No Response
10128	1261	Delima - A Market	SD	4201-180396-1, 4201-517762-4	ELIAD SHARAFAT ASHA	BNO, B-08 SHARAFAT B-8 AREA,	LCY	1261-0001-00169-01-1	CURB						PKR					485.00		2011-09-10	No Response
10129	1261	Delima - A Market	SD	4201-030888-3	SANDEEP KUMAR	BLOCK-6 PLAT NO 107 DEFENCE GARDEN DHA PHASE 1 NEAR NATIONAL MEDICAL CENTER,	LCY	1261-0001-00163-01-2	CURB						PKR					270.00		2011-08-22	No Response
10130	1261	Delima - A Market	SD	17101-019581-1	ASAD JAN	LUCKY PARAGON READY MIX LIMITED C-18B KDA SCHEME 1 AMB KHURRO ROAD,	LCY	1261-0071-00164-01-8	PLS						PKR					11.06		2011-08-24	No Response
10131	1261	Delima - A Market	SD	4201-739175-3	MUHAMMAD HUSSAIN	BB-12 NAVAL PLATS KDA SCHEME NO 1, PLAT NO 6,	LCY	1261-0001-00169-01-5	CURB						PKR					821.00		2011-07-08	No Response
10132	1261	Delima - A Market	SD	4200-696638-6, 4200-696631-3	AMEEL LATIF / MUHAMMAD SALEH	HOUSE NO 361, 8TH STREET PHASE IV DHA,	LCY	1261-0071-00163-01-1	PLS						PKR					234.6		2011-07-27	No Response
10133	1261	Delima - A Market	SD	4200-178191-1	AFZA US REHMAN	F-NO 45-C, 1ST STREET SUNSET LANE NEAR MCB BANK,	LCY	1261-0071-00162-01-2	PLS						PKR					3,440.00		2011-07-18	No Response
10134	1261	Delima - A Market	SD	4201-451478-3	MUHAMMAD ANJAM	ROUTE NO 103 DHA NEAR CLIFTON BLOCK 9,	LCY	1261-0001-00163-01-8	CURB						PKR					26.00		2011-07-07	No Response
10135	1261	Delima - A Market	SD	4201-113823-5	MUHAMMAD ANJAM	C-18B KDA SCHEME 1 AMB KHURRO ROAD, LUCKY PARAGON READY MIX,	LCY	1261-0071-00173-01-4	PLS						PKR					6.82		2011-07-07	No Response
10136	1261	Delima - A Market	SD	4201-209514-1-9	VEDY HADIL HUSSAIN	C-18B KDA SCHEME 1 AMB KHURRO ROAD, LUCKY PARAGON READY MIX,	LCY	1261-0071-00161-01-1	PLS						PKR					1,072.35		2011-07-02	No Response
10137	1261	Delima - A Market	SD	11102-001212-7	MUHAMMAD SHAHAB	TKA PAKISTAN (PVT) LTD, 47-0 GROUND FLOOR REGENT PLAZA, MARHABA FASAL,	LCY	1261-0071-00165-01-0	PLS						PKR					32.86		2011-06-16	No Response
10138	1261	Delima - A Market	SD	4201-303775-5	MUHAMMAD	C-18B KDA SCHEME NO 1 AMB KHURRO ROAD LUCKY PARAGON READY MIX LTD,	LCY	1261-0071-00162-01-3	PLS						PKR					7.26		2011-05-10	No Response
10139	1261	Delima - A Market	SD	33303-218265-9	MUHAMMAD JAVED	BNO, P-04 STREET 97 SARH SHE NEAR PNB SHIP & KORANGA ROAD,	LCY	1261-0071-00173-01-9	PLS						PKR					558.12		2011-05-17	No Response
10140	1261	Delima - A Market	SD	4201-178423-5	KARIM US REHMAN	NEBO LOGHY WARD 28, F-8C,	LCY	1261-0071-00167-01-2	PLS						PKR					34.21		2011-05-10	No Response
10141	1261	Delima - A Market	SD	4201-037581-9	MUHAMMAD AMIR KHAN	BNO 1-80, NR. JHUM GROUND KORANGA - 2,	LCY	1261-0001-00175-01-3	CURB						PKR					580.00		2011-05-05	No Response
10142	1261	Delima - A Market	SD	4201-213124-4	KAMRAN HUSSEIN	BNO, B-08B MAIN GOLF COURSE ROAD NO 1 NEAR GDBR POLICE STATION,	LCY	1261-0001-00164-01-6	CURB						PKR					2,133.59		2011-04-09	No Response
10143	1261	Delima - A Market	SD	51001-938880-1	SADIK ALI	C-18B KDA SCHEME 1 AMB KHURRO ROAD, LUCKY PARAGON READY MIX,	LCY	1261-0071-00163-01-9	PLS						PKR					62.45		2011-04-09	No Response
10144	1261	Delima - A Market	SD	4201-044715-3	MUHAMMAD AHMED	BNO-13 F ANSARI SH SCHOOL ROAD CANTT,	LCY	1261-0071-00164-01-3	PLS						PKR					1,689.97		2011-03-12	No Response
10145	1261	Delima - A Market	SD	4201-324875-3	MUHAMMAD AHMED KHAN	C-18B KDA SCHEME NO 1 AMB KHURRO ROAD,	LCY	1261-0001-00162-01-4	CURB						PKR					20.00		2011-03-08	No Response
10146	1261	Delima - A Market	SD	4201-372384-3	ALAM US REHMAN	ALAMUS STREET, F-NO 8C-4-09 HOTT MHT, GULF BANGAL,	LCY	1261-0001-00167-01-9	CURB						PKR					980.00		2011-02-28	No Response
10147	1261	Delima - A Market	SD	30031-071785-7	GALESTAN	LUCKY PARAGON READY MIX LTD - C-18B KDA SCHEME NO 1 AMB KHURRO ROAD,	LCY	1261-0071-001627-01-0															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks			
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/BENEFICIARY (LCY, LCYF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POLY,PDB, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD,EUR,GBP,AED,PKY,CNY)	Rate Type (MT,ML,CPI)	ECR Contract No.(if any)	Rate of PKR conversion	Rate applied date		Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal
10216	1362	National Stadium	50	4201-00505-0	MUHAMMAD BALUCH	SUITE NO.08,2ND FLOOR MASSIVE CENTRE BLOCK-A GULSHAN-E-KHAWAR, KARACHI	LCY	1302-0001-00505-0-1	CURB						PKR					40.00		2011-07-11	No Response
10217	1362	National Stadium	50	4201-70000-1	MAJIDULLAH NAVID	OFFICE NO.36,MANSION2CENTRE OF GUANAR NATIONAL STADIUM GULSHAN-E-KHAWAR, KARACHI	LCY	1302-0001-00015-0-6	CURB						PKR					160.00		2011-09-20	No Response
10218	1362	National Stadium	50	4201-300470-0	SADIA SIDDIQI	OFFICE NO.36, BLOCK-A, 62A OFFICES HOUSING SOCIETY, KARACHI	LCY	1302-0073-00005-01-7	PLS						PKR					2,070.55		2011-06-06	No Response
10219	1362	National Stadium	50	3000-00000-0-7	ANNA TABIR NAVID	FLAT NO.4,5,MUSAMMAD CENTRE BLOCK-13, GULSHAN-E-KHAWAR, KARACHI	LCY	1302-0001-01702-01-4	CURB						PKR					237.00		2011-05-30	No Response
10240	1362	National Stadium	50	4201-300505-7	MUHAMMAD ZIAQI	38,BHAG MOSLEM SOCIETY BLOCK-7,1,AMBER BISHNOI ROAD, KARACHI	LCY	1302-0001-00000-01-0	CURB						PKR					566.00		2011-05-26	No Response
10241	1362	National Stadium	50	4201-071400-0	SYED NAQAR HUSNAIN	FLAT NO.10, ST NO B-6,CHESTNUT COMPLEX BLOCK-1,GULSHAN-E-KHAWAR, KARACHI	LCY	1301-0070-00070-01-0	PLS						PKR					36.40		2011-05-24	No Response
10242	1362	National Stadium	50	4201-300027-0	MUHAMMAD ADEEL MAJID	SUITE NO.08, 5TH FLR, MASSIVE CENTRE, BLOCK-14, GULSHAN-E-KHAWAR, KARACHI	LCY	1302-0001-00000-01-5	CURB						PKR					530.00		2011-05-07	No Response
10243	1362	National Stadium	50	4201-000040-7	ANNA NAVID	OFFICE NO.10, PHASE-1, GHAT TOWN, MAJID, KARACHI	LCY	1302-0001-01700-01-0	CURB						PKR					187.00		2011-04-12	No Response
10244	1362	National Stadium	50	4201-200070-7	MUHAMMAD NAVID	FLAT 01,ELAY STREET NO.28 BLOCK 01,GHAT TOWN,KHC, NEAR MIFTY MEMORIAL CROWN, KARACHI	LCY	1302-0001-01700-01-0	CURB						PKR					801.00		2011-04-09	No Response
10245	1362	National Stadium	50	4201-010700-0	REHMAN AHMED	BLVD NO.3,ULVED VILLAGE NEAR RACE COURSE, SECTOR 45A, SCHEME 10,STREET MAJID, KARACHI	LCY	1301-0001-0000710-1-1	CURB						PKR					250.00		2011-03-11	No Response
10246	1362	National Stadium	50	4201-002000-0	REZA JAGHIN	SUITE NO.04,0TH FLOOR SULEMAN FARIS ROAD,BLOCK-14, GULSHAN-E-KHAWAR, KARACHI	LCY	1302-0001-01700-01-5	CURB						PKR					560.40		2011-03-06	No Response
10247	1362	National Stadium	50	4201-007100-0	ANNA ALI	FLAT NO.20A,4TH FLOOR TAI MAHAL APARTMENT HAQIAQ CROWN, KARACHI	LCY	1302-0001-01770-01-3	CURB						PKR					40.00		2011-03-12	No Response
10248	1362	National Stadium	50	4201-007000-0	MAJID ALI	CR-2, PLOT NO.P-14, BLOCK-17, GULSHAN-E-KHAWAR, NE NATIONAL STADIUM, SHIR SHAH ROAD, KARACHI	LCY	1302-0001-00010-01-4	CURB						PKR					930.00		2011-03-08	No Response
10249	1362	National Stadium	50	4201-007000-0	MUHAMMAD YOUSUF	FLAT NO.10 P-14, BLOCK-17, GULSHAN-E-KHAWAR, SHIR SHAH SULEMAN ROAD NATIONAL STADIUM, KARACHI	LCY	1302-0070-01707-01-0	PLS						PKR					1,354.81		2011-03-25	No Response
10250	1362	National Stadium	50	4201-512100-1	MUHAMMAD SIDDIQI	SUITE NO.420, 4TH FLR, MASSIVE CENTRE, NATIONAL STADIUM ROAD, KARACHI	LCY	1302-0001-00000-01-0	CURB						PKR					20.00		2011-03-21	No Response
10251	1362	National Stadium	50	4201-002000-1	ANNA AHMED NAVID	OFFICE NO.4, 5TH FLOOR, NORTH KARACHI, KARACHI	LCY	1302-0001-01700-01-1	CURB						PKR					390.00		2011-03-11	No Response
10252	1362	National Stadium	50	4201-130100-1	REZA AHMED NAVID	FLAT NO.3-A-34, A-ONE CENTRE, PHB COLONY, KARACHI	LCY	1302-0001-01700-01-0	CURB						PKR					121.00		2011-03-08	No Response
10253	1362	National Stadium	50	4201-130100-1	SYED DAZLAM ANNA	OFFICE NO.4, 4TH FLOOR CHRON HANFARAD, ORANGE TOWN, SECTOR 10-A, KARACHI	LCY	1302-0001-00110-01-7	CURB						PKR					1,000.00		2011-03-22	No Response
10254	1362	National Stadium	50	4201-000000-0	MAJID ALI	FLAT NO.30,3RD FLOOR TEAN HEIGHTS NEAR ENCL-6,ADARSH MASUD MOONA LANE, KARACHI	LCY	1302-0001-00210-01-5	CURB						PKR					601.00		2011-12-21	No Response
10255	1362	National Stadium	50	4201-000000-0	MAJID ALI NAVID	A-2, GROUND FLR, SULTAN CENTRE, WEST WHARF ROAD, KARACHI	LCY	1302-0001-00200-01-0	CURB						PKR					150.00		2011-12-01	No Response
10256	1362	National Stadium	50	4201-007000-0	REZA AHMED	SHOP NO.15,ADPT STADIUM NEAR ASHA KHAN ROAD,ROD, KARACHI	LCY	1302-0001-00200-01-5	CURB						PKR					900.00		2011-11-20	No Response
10257	1362	National Stadium	50	4201-007100-1	ANNA AHMED	B-201, BLOCK-C,METROVILLAGE 4TH FLOOR, SHAH SULEMAN ROAD, GULSHAN-E-KHAWAR, KARACHI	LCY	1302-0001-00200-01-4	CURB						PKR					770.00		2011-11-24	No Response
10258	1362	National Stadium	50	4201-000000-0	ANNA AHMED	SUITE NO. A-2, SULTAN CENTRE 11-WEST WHARF ROAD, KARACHI	LCY	1302-0001-00200-01-0	CURB						PKR					510.00		2011-11-18	No Response
10259	1362	National Stadium	50	4201-007000-0	MUHAMMAD ASHRAF	SUITE NO.2, SULTAN CENTRE 0 WEST WHARF ROAD, KARACHI	LCY	1302-0001-00200-01-5	CURB						PKR					45.00		2011-11-10	No Response
10260	1362	National Stadium	50	4201-007000-0	MAJID ALI NAVID	G-04AL, AMER APARTMENT GARDEN WEST, KARACHI	LCY	1302-0001-00200-01-0	CURB						PKR					900.00		2011-11-10	No Response
10261	1362	National Stadium	50	4201-130100-1	ANNA	CHRON HANFARAD, 4TH FLOOR, GROUND FLOOR, WEST WHARF RD OFF, SHAH TEA CO, KARACHI	LCY	1302-0001-00000-01-3	CURB						PKR					20.00		2011-11-01	No Response
10262	1362	National Stadium	50	4201-007000-1	MAJID ALI NAVID	SHOP NO.24, KPT STADIUM, WEST WHARF, KARACHI	LCY	1302-0001-00140-01-0	CURB						PKR					1,500.51		2011-10-26	No Response
10263	1362	National Stadium	50	4201-000000-0	ANNA ALI NAVID	PREHENS ARMOUR PVT LTD, MOTOR POOL, ASHRAF NAZ HOUSE WEST WHARF ROAD, KARACHI	LCY	1302-0001-00200-01-0	CURB						PKR					130.00		2011-09-30	No Response
10264	1362	National Stadium	50	1701-100000-1	ANNA AHMED	G-100AL, MARKET STR, NATIONAL STADIUM ROAD, DAZLAM, KARACHI	LCY	1302-0070-00200-01-7	PLS						PKR					760.00		2011-09-21	No Response
10265	1362	National Stadium	50	4201-000000-1	MUHAMMAD NAVID	PLOT NO.7, (OLD NO.9),SHIRAZ HOUSE, 0 WEST WHARF ROAD,OFF (PMP) PUMP, KARACHI	LCY	1302-0001-00140-01-0	CURB						PKR					920.00		2011-08-27	No Response
10266	1362	National Stadium	50	4201-000000-0	MAJID ALI NAVID	FLAT NO.007,0TH FLOOR, KHANAMAR SQUARE BUILDING, NE, ASHRAF HOTEL, KHANAMAR, KARACHI	LCY	1302-0001-00110-01-0	CURB						PKR					230.00		2011-08-20	No Response
10267	1362	National Stadium	50	1301-100000-0	MAJID ALI NAVID	PHASE 12,2-WEST WHARF RD, (PMP) TRANS, KARACHI	LCY	1302-0001-00200-01-0	CURB						PKR					400.00		2011-08-09	No Response
10268	1362	National Stadium	50	1300-400000-0	ANNA AHMED	PREHENS ARMOUR PVT. LTD. MOTOR POOL, 0 WEST WHARF ROAD,NEAR NAZ HOUSE, KARACHI	LCY	1302-0001-00200-01-0	CURB						PKR					130.00		2011-06-30	No Response
10269	1362	National Stadium	50	4201-100000-0	ANNA	C/A, PAK EXPORT, FISH MARKET, PHOENIX, KARACHI	LCY	1302-0001-00000-01-5	CURB						PKR					170.00		2011-06-28	No Response
10270	1362	National Stadium	50	4201-700000-0	REHMAN NAVID	FLAT NO.20,2A, AL KHAN MANSION, BLOCK-A, NEAR ROSE GARDEN, KHA NORTH MAJID, KARACHI	LCY	1302-0070-00000-01-5	PLS						PKR					180.74		2011-06-11	No Response
10271	1362	National Stadium	50	4201-000000-1	MUHAMMAD ASHRAF NAVID	PLOT NO.11,101, FLAT NO.1, HQ, BAKHO MENSION, MOON LANE, LYAL, KARACHI	LCY	1302-0001-00010-01-3	CURB						PKR					280.50		2011-05-28	No Response
10272	1362	National Stadium	50	4201-000000-1	SYED MUHAMMAD SHAH NAVID	PREHENS ARMOUR PVT LTD, 0TH FLOOR, SHIRAZ HOUSE, 0 WEST WHARF ROAD, KARACHI	LCY	1302-0001-00140-01-0	CURB						PKR					590.00		2011-05-26	No Response
10273	1362	National Stadium	50	4201-007000-7	MUHAMMAD SHAMSHAD & SYED NAVID NAVID	SHAL NO.01,0TH FLOOR, WEST WHARF, KARACHI	LCY	1302-0001-00000-01-4	CURB						PKR					800.00		2011-05-19	No Response
10274	1362	National Stadium	50	4201-000000-0	ANNA	ROOM 1,RECTOR 0-6, NEAR BISHNOI ALI BHAI SCHOOL, ORANGE TOWN, KARACHI	LCY	1302-0001-00010-01-2	CURB						PKR					540.00		2011-05-17	No Response
10275	1362	National Stadium	50	4201-000000-0	MUHAMMAD SHAMSHAD	HOUSE NO G-7,MARLA ALI DAMANG COMPOUND, FARDER, MUHAMMAD DRA ROAD USMANA, ROAD LYAL, KARACHI	LCY	1302-0001-00140-01-6	CURB						PKR					107.00		2011-05-12	No Response
10276	1362	National Stadium	50	4201-000000-0	MAJID ALI NAVID	LOCAL PLOT NO.2,ABE HOUSE WEST WHARF ROAD, KARACHI	LCY	1302-0001-00100-01-5	CURB						PKR					20.00		2011-04-21	No Response
10277	1362	National Stadium	50	4201-000000-0	MAJID ALI NAVID	FLAT NO.5-A, PLOT NO.3,PT, AL KHAN MANSION, ALAM WALA TOWN, KORAHA CROSSING, 34-A, KARACHI	LCY	1302-0001-00100-01-0	CURB						PKR					6,272.25		2011-04-12	No Response
10278	1362	National Stadium	50	4201-000000-0	MUHAMMAD REZA NAVID	FLAT NO.7,0TH FLOOR, ILAN CENTRE,BAGH-6,2000A STREET ANAMADAR, KARACHI	LCY	1302-0001-															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks		
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT EXECUTED)	CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X, U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FDI, FDI/BN, CDO)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTPLR, MTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Rate applied date	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10307	1286	Apjanta Masjid	SD	4201-44203-9	MUHAMMAD UMAR FAZI	FLAT NO.1-2 ANBARALI CENTRE F.B AREA BLOCK B-5-B, KARACHI	127	1286-0801-00093-01-8	CURB						PKR				2.00			2011-08-15	No Response	
10308	1286	Apjanta Masjid	SD	4201-59605-7-4201-12347-9	WASIM NOORULLAH TRAY ANSARIMA NEMAN	FLAT NO.43 ANA TERRACE F.B AREA BLOCK 7 F.B AREA,	127	1286-0801-00046-03-7	CURB						PKR				220.00			2011-08-10	No Response	
10309	1286	Apjanta Masjid	SD	4201-274201-3	SYED SAS (A. HUSSAN ZAME)	D-76 BLOCK 5 F.B AREA, KARACHI	127	1286-0801-00045-01-9	CURB						PKR				100.00			2011-08-01	No Response	
10310	1286	Apjanta Masjid	SD	4201-70362-0	SARAWAT ALI	B-4 D202 SECTOR 8 10NDOR COLONY ORANGE TOWN, KARACHI	127	1286-0801-00070-01-9	CURB						PKR				100.00			2011-07-26	No Response	
10311	1286	Apjanta Masjid	SD	4201-974220-1	MUHAMMAD SHAMU	HOUSE NO. A-25 BLOCK 2 PIPER SOCIETY, KARACHI	127	1286-0801-00031-01-6	CURB						PKR				1,020.00			2011-07-15	No Response	
10312	1286	Apjanta Masjid	SD	4201-752110-6	NAJMA JAMALI	HOUSE B-40 BLOCK 5 F.B AREA, KARACHI	127	1286-0871-00010-01-9	PKS						PKR				1,130.42			2011-07-01	No Response	
10313	1286	Apjanta Masjid	SD	4201-41000-5	SYED ALI AMIR NAZI	HOUSE NO. B-10 B SEC NO B-6 UPPER ZONE NORTH KARACHI NEAR ALI MAHMO, KARACHI	127	1286-0801-00034-01-8	CURB						PKR				20.00			2011-06-22	No Response	
10314	1286	Apjanta Masjid	SD	4201-654613-3	FADAL	HOUSE NO. 103 BLOCK 1 HUSSAINABAD F.B AREA, KARACHI	127	1286-0801-00036-01-9	CURB						PKR				6,870.00			2011-06-20	No Response	
10315	1286	Apjanta Masjid	SD	4201-38300-9	ABDEL AHMED	FLAT NO.4-105 H/F AN CORNER DASTGEZ F.B AREA, KARACHI	127	1286-0801-00033-01-7	CURB						PKR				511.00			2011-06-20	No Response	
10316	1286	Apjanta Masjid	SD	4201-647007-5	MUHAMMAD ISMAIL	AD21 TAMBA HOUSE FLAT 405 4TH FLOOR CND2 BLOCK 7 F.B AREA, KARACHI	127	1286-0801-00032-01-8	CURB						PKR				500.00			2011-06-18	No Response	
10317	1286	Apjanta Masjid	SD	4201-1001722-5	NAJIB	D-13 KASHIF CORNER BLOCK 7 F.B AREA, KARACHI	127	1286-0781-000172-01-3	PKS						PKR				1,619.52			2011-06-14	No Response	
10318	1286	Apjanta Masjid	SD	4201-140009-5	ZULFIKAR PANNUNAN	HOUSE NO. 5-76 KAHMABAD COLONY F.B AREA BLOCK 5, KARACHI	127	1286-0801-00076-01-3	CURB						PKR				420.00			2011-06-13	No Response	
10319	1286	Apjanta Masjid	SD	4201-61000-9	FARIDA	FLAT NO.8-B-13 GULSHAN-E-AJI PHASE 1 BLOCK 7 F.B AREA, KARACHI	127	1286-0781-000471-01-3	PKS						PKR				738.61			2011-06-14	No Response	
10320	1286	Apjanta Masjid	SD	4201-61122-0-5	ABDEL AHMED	D-208 GULSHAN-E-SHAMAM COMMERCIAL 8 YAMUNABAD BLOCK 8 F.B AREA, KARACHI	127	1286-0801-000413-01-7	CURB						PKR				100.00			2011-06-09	No Response	
10321	1286	Apjanta Masjid	SD	4201-74000-6-4201-08040-6	JAMIL ADIFAR SIDDIQUI (OR NEELOFOR SIDDI)	107 KARBAN PLAZA PH-IV BLK-7 AYEDHA MANDEL F.B AREA, KARACHI	127	1286-0801-00037-01-6	CURB						PKR				920.00			2011-06-04	No Response	
10322	1286	Apjanta Masjid	SD	4201-70000-7	ELIZABETH KHAN	FLAT NO.8-6 GULSHAN-E-ANJALI PHASE 1 BLOCK 7 F.B AREA, KARACHI	127	1286-0801-00032-01-8	CURB						PKR				500.00			2011-06-04	No Response	
10323	1286	Apjanta Masjid	SD	4201-570207-7	MUHAMMAD AZEEM KHAN	HOUSE NO. B-313 NORTH KARACHI SECTOR B-6, KARACHI	127	1286-0801-00042-01-5	CURB						PKR				20.00			2011-06-04	No Response	
10324	1286	Apjanta Masjid	SD	4201-170000-1	MUHAMMAD SORIAL AHMED	SHOP NO.8-762 BLOCK 14 F.B AREA WATER PUMP, KARACHI	127	1286-0801-00031-01-9	CURB						PKR				20.00			2011-06-07	No Response	
10325	1286	Apjanta Masjid	SD	4201-08700-5	MUHAMMAD F. KHAN	FLAT NO.1-4 AZEEM PLAZA 3RD MARKET GARDEN EAST, KARACHI	127	1286-0801-00021-01-7	CURB						PKR				20.00			2011-06-06	No Response	
10326	1286	Apjanta Masjid	SD	4201-171400-9	MUHAMMAD KHAN	2018 AZIZABAD F.B AREA NEAR JINNAH GROUND, KARACHI	127	1286-0801-00034-01-1	CURB						PKR				500.00			2011-06-04	No Response	
10327	1286	Apjanta Masjid	SD	4201-082200-5	MUHAMMAD F. KHAN	RD NO C-3-42 MUHAMMAD SADEENABAD BALUDA TOWN, KARACHI	127	1286-0801-00030-01-6	CURB						PKR				100.00			2011-06-04	No Response	
10328	1286	Apjanta Masjid	SD	4201-100002-1	MUHAMMAD SIDDIQI	SHOP NO.8-6 GULSHAN-E-AJI PHASE 2, KARACHI	127	1286-0801-00031-01-9	CURB						PKR				100.00			2011-06-04	No Response	
10329	1286	Apjanta Masjid	SD	4201-140417-7	ABDEL WAMIEED KHAN	HOUSE NO.1000 F.B AREA, KARACHI	127	1286-0781-00023-01-6	PKS						PKR				35.42			2011-06-04	No Response	
10330	1286	Apjanta Masjid	SD	4201-100400-9	MUHAMMAD B. SIDDIQI	RD NO.473 BLOCK 5 DASTGEZ SOCIETY F.B AREA, KARACHI	127	1286-0801-00020-01-9	CURB						PKR				20.00			2011-06-04	No Response	
10331	1286	Apjanta Masjid	SD	4201-55400-5	MUHAMMAD KAMRAN	SHOP NO.6 PINK SEA APARTMENT AYEDHA MANDEL BLOCK 7 F.B AREA, KARACHI	127	1286-0801-00030-01-1	CURB						PKR				20.00			2011-06-04	No Response	
10332	1286	Apjanta Masjid	SD	4201-40700-7	NAJIB	SHOP NO.6 PINK SEA APARTMENT AYEDHA MANDEL BLOCK 7, KARACHI	127	1286-0801-00037-01-0	CURB						PKR				20.00			2011-06-04	No Response	
10333	1276	Shahdadi	SD	4201-002100-3	SAJID KHAN	SHOP NO.2, APPLE GARDEN, JAMAL LODHI HIGWAY ROAD, SHAHABABAD, KARACHI	127	1276-0801-00077-01-9	CURB						PKR				172.00			2011-12-23	No Response	
10334	1276	Shahdadi	SD	4201-70000-5	ABDEL AZIZ	C-10 PVT LTD PLOT NO.3-1 HELIM AREA SIDDIQI ROAD, BAKHTYARABAD, KARACHI	127	1276-0801-00005-01-1	CURB						PKR				50.00			2011-12-02	No Response	
10335	1276	Shahdadi	SD	4201-140000-9	NAJIB	RD NO.2, NAJIBUL ABADI C-40 BLOCK 7 BRUCKS-300000 UNITED KING, BAKHTYAR KHAN ROAD, KARACHI	127	1276-0801-00008-01-4	CURB						PKR				2,271.80			2011-11-29	No Response	
10336	1276	Shahdadi	SD	4201-17400-1, 4201-30000-0	UMMA, AMIR, AMIR / AMIR KHAN	A-8, ANSAR SIDDIQI AYEDHA MANDEL B-6 SEC. JINNAH JAMAL LODHI AYEDHA MANDEL AYEDHA MANDEL TOWN, KARACHI	127	1276-0801-00007-01-1	CURB						PKR				100.00			2011-11-28	No Response	
10337	1276	Shahdadi	SD	4201-08300-3	HAZEL KHAL AHMED	C-10 PVT LTD PLOT NO.3-1 HELIM SIDDIQI ROAD CENTRAL COMMERCIAL AREA BAKHTYARABAD, KARACHI	127	1276-0871-00006-01-9	PKS						PKR				84.52			2011-08-06	No Response	
10338	1276	Shahdadi	SD	4201-12070-9	SHARIF MUHAMMAD ABB	C-10 PVT LTD LIMITED, PLOT NO. 3-1 HELIM AREA SIDDIQI ROAD BAKHTYARABAD, KARACHI	127	1276-0801-00002-01-6	CURB						PKR				50.00			2011-10-06	No Response	
10339	1276	Shahdadi	SD	4201-27472-1	MUHAMMAD NAJIB	B-100 B-10A, BLOCK-15, F.B AREA, KARACHI	127	1276-0801-00275-01-3	CURB						PKR				420.00			2011-10-03	No Response	
10340	1276	Shahdadi	SD	4201-233270-1	MUHAMMAD ANWAR KHAN	OFFICE NO.6-A-1 HELIM SQUARE JAMAL LODHI HIGWAY RD, SHAHABABAD, KARACHI	127	1276-0801-00002-01-3	CURB						PKR				2,200.00			2011-09-20	No Response	
10341	1276	Shahdadi	SD	30102-64000-7	MUHAMMAD SYED	STANDARD FOUR SALOON, ANSAR AHC, SHOP NO.1, MAIN STREET ANAR, KARACHI	127	1276-0781-00046-01-8	PKS						PKR				874.74			2011-09-14	No Response	
10342	1276	Shahdadi	SD	4201-621610-6	NAJIB A YAKA YAKUS	FLAT NO.278-1ST FLOOR PEARL APARTMENT BLOCK-18-MC-15, STREET NO.10,SHAHABABAD, KARACHI	127	1276-0801-00017-01-0	CURB						PKR				100.00			2011-07-28	No Response	
10343	1287	Nishan Road	SD	4201-712070-5	MUHAMMAD UMAM	FLAT NO.2, ANA KAMRAN AHC, PHASE 1, ANA KAMRAN GARDEN EAST, KARACHI	127	1287-0801-00011-01-1	CURB						PKR				140.00			2011-12-02	No Response	
10344	1287	Nishan Road	SD	4201-077000-3	MUHAMMAD KAMAM	HOUSE NO.1, B-10 STRA2 HIGWAY WARDER RD, GARDEN, KARACHI	127	1287-0801-00001-01-7	CURB						PKR				107.00			2011-10-11	No Response	
10345	1287	Nishan Road	SD	4201-510000-1	MUHAMMAD JAWAD	FLAT NO.10, B-10A, APPT. GARDEN WEST, DR. GARDEN MEDICAL CNTR., KARACHI	127	1287-0801-00070-01-9	CURB						PKR				400.00			2011-09-19	No Response	
10346	1287	Phase 8, Gulshan-e-Haidred	SD	4206-610000-7	ABDEL R. KHAN	A-133 GULSHAN-E-HAIDRED PHASE 8 KARACHI, KARACHI	1287	1287-0801-00036-01-1	CURB						PKR				330.00			2011-12-28	No Response	
10347	1287	Phase 8, Gulshan-e-Haidred	SD	4201-102000-7	ELIZABETH SIDDIQI	A-780 PHASE 8 GULSHAN-E-HAIDRED KARACHI, KARACHI	1287	1287-0801-00020-01-7	CURB						PKR				400.00			2011-12-13	No Response	
10348	1287	Phase 8, Gulshan-e-Haidred	SD	4201-430700-3	SYED JAVED KHAN	B-50 HUSS																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/PT/ST)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
10378	1295	Ngugi Complex	SD	4201-0487280-7	MUHAMMAD L.B. REHMAN	PLOT 07B, BLOCK 2 FARQ ROAD PICH, KARACHI	LCY	1295-0801-0048943-1	CURB						PKR					380.00		2011-12-19	No Response
10379	1295	Ngugi Complex	SD	4201-739939-9	ABDUL ALI	805M PUPPES 12A-DANFORD CENTRAL TARIQ ROAD, KARACHI	LCY	1295-0801-0048943-9	CURB						PKR					23.00		2011-12-12	No Response
10380	1295	Ngugi Complex	SD	4201-6242407-5	MUHAMMAD F. ISMAIL KHAN	R.NO. 7/16, NEAR BALTI PARK, AB-CHINA LANE, KARACHI	LCY	1295-0801-0053041-1	CURB						PKR					610.00		2011-12-07	No Response
10381	1295	Ngugi Complex	SD	4201-3774884-8	REHANA PARVEEN	40-1 BLOCK 2 PICH, KARACHI	LCY	1295-0801-0030341-0	CURB						PKR					54.00		2011-10-31	No Response
10382	1295	Ngugi Complex	SD	4201-5302659-5	AMBER ALI	R.NO. 2/50 AMMAN TOWN BL-46, GULSHAN-E-JAHAN, KARACHI	LCY	1295-0801-0048143-0	CURB						PKR					41.50		2011-10-27	No Response
10383	1295	Ngugi Complex	SD	4201-7411185-5	MUHAMMAD IQBAL	SHOP NO.1, BACKMINT ALI CENTRE PLOT NO 175, 176 BLOCK 2, P.E.C.H.S. MAIN TARIQ ROAD, KARACHI	LCY	1295-0801-0048743-0	CURB						PKR					3,380.00		2011-09-16	No Response
10384	1295	Ngugi Complex	SD	4201-5005380-7	MUHAMMAD-IRFAN	FLAT AAY-302 3RD FLOOR CENTRAL TERRACE GULSHAN E JAHAN, KARACHI	LCY	1295-0801-0048243-6	CURB						PKR					37.00		2011-09-22	No Response
10385	1295	Ngugi Complex	SD	4201-447745-1,42011-3877801-4	ANJAL, USMAN & MO SYED ADEEL SAIED	HOUSE NO 4111 SECTOR 18-KORANGA NO 4, KARACHI	LCY	1295-0801-0034543-7	CURB						PKR					990.00		2011-08-28	No Response
10386	1295	Ngugi Complex	SD	4201-5753807-8	MUHAMMAD SYED ADEEL	2-2 SYDGE KIB TERNABALI UNIVERSITY ROAD, KARACHI	LCY	1295-0801-0047143-2	CURB						PKR					3,418.13		2011-08-13	No Response
10387	1295	Ngugi Complex	SD	4201-3330807-8	PERKASH	8-408, CHAMPA GARDEN ADEEL, OFFSHORE ROAD, GULSHAN-E-JAHAN, KARACHI	LCY	1295-0801-0048943-7	CURB						PKR					80.00		2011-08-10	No Response
10388	1295	Ngugi Complex	SD	4201-4852162-3	KAMRICH CARMENTS	24-BLOCK 2 STREET 3 KARACHI IV, KARACHI	LCY	1295-0801-0048243-7	CURB						PKR					7,651.39		2011-08-10	No Response
10389	1295	Ngugi Complex	SD	4201-841424-1	MUHAMMAD AMBER	FLNO 3-SEKIDA OVERSEA BANGLOWS BLOCK-35-A, GULSTAN-E-JAHAN, KARACHI	LCY	1295-0801-0030343-5	PLS						PKR					5,796.00		2011-08-15	No Response
10390	1295	Ngugi Complex	SD	4201-5976584-1	MUHAMMAD ADEEL	SHOP NO 12A-B DANFORD CENTRAL TARIQ ROAD, KARACHI	LCY	1295-0801-0032143-3	CURB						PKR					384.00		2011-08-17	No Response
10391	1295	Ngugi Complex	SD	4201-3020276-9	MUHAMMAD USMAN	128BTRY SQUARE, M.A. BLOCK 8, P.E.C.H.S. TARIQ ROAD, KARACHI	LCY	1295-0801-0042143-9	CURB						PKR					288.00		2011-08-16	No Response
10392	1295	Ngugi Complex	SD	4201-5642111-9	MUHAMMAD TARIQ	111-C, 4TH FLOOR, BLOCK 2 P.E.C.H.S. TARIQ ROAD, KARACHI	LCY	1295-0801-0048543-7	CURB						PKR					1,862.00		2011-08-01	No Response
10393	1295	Ngugi Complex	SD	4201-4038725-5	MUHAMMAD USMAN	140-C, COMMERCIAL AREA BLOCK 2/126B, OFF HANCOCK MARKET, KARACHI	LCY	1295-0801-0036443-2	CURB						PKR					368.00		2011-07-31	No Response
10394	1295	Ngugi Complex	SD	4201-1033946-7	RAJAZ AMBER	R. NO. 12-14, SAKHI ALI GARDEN BRAN COMPOUND STREET 4 LAYARI, KARACHI	LCY	1295-0801-0048443-7	CURB						PKR					320.00		2011-07-18	No Response
10395	1295	Ngugi Complex	SD	7101-084304-9	FAOED HUSSAIN	171-B, NARBER CENTRE BLOCK 1 PICH, KARACHI	LCY	1295-0801-0030843-4	CURB						PKR					63.00		2011-07-02	No Response
10396	1295	Ngugi Complex	SD	4201-8103884-9	MUHAMMAD ALI	HOUSE NO 14-1, SECTOR 18 HEMELAB COLONY, ORANGE TOWN, KARACHI	LCY	1295-0801-0048943-1	CURB						PKR					420.00		2011-06-25	No Response
10397	1295	Ngugi Complex	SD	4201-188478-7	FARAZ MUHAMMAD KHAN	R. NO. 8-801, SECTOR 15-A2, BUFFER ZONE, KARACHI	LCY	1295-0801-0047843-9	CURB						PKR					670.00		2011-06-16	No Response
10398	1295	Ngugi Complex	SD	4201-1238807-2	CHAZALA AJAZ	HOUSE NO 186-4, BHEINAD GARDEN LANE, KARACHI	LCY	1295-0801-0042143-4	CURB						PKR					930.00		2011-06-07	No Response
10399	1295	Ngugi Complex	SD	4201-4132716-1	USMAN RAFIQ	R. NO. 30, 11, SECTOR 7-11 DAK US SALAM CO-OPERATIVE HOUSING SOCIETY KORANGA, KARACHI	LCY	1295-0801-0048743-0	CURB						PKR					307.00		2011-06-02	No Response
10400	1295	Ngugi Complex	SD	4201-1902894-6,42011-7760284-9	MUHAMMAD ANSARI & MO. AMEEL HAMMED ANSARI	114-13 MODERN CO-OPERATIVE HOUSING SOCIETY, KARACHI	LCY	1295-0801-0039543-0	CURB						PKR					20.00		2011-05-27	No Response
10401	1295	Ngugi Complex	SD	4201-5402570-9	DR. S. AMEEL NAZIR	35-B, MODERN APPY GULSHAN-E-JAHAN, BL-1, KARACHI	LCY	1295-0801-0042543-5	PLS						PKR					480.72		2011-05-16	No Response
10402	1295	Ngugi Complex	SD	4201-4120398-9	MUHAMMAD MUHAMMAD AMIR	THREVEN PLAZA 221B, BLOCK 2, PICH, KARACHI	LCY	1295-0801-0044043-2	CURB						PKR					375.00		2011-05-23	No Response
10403	1295	Ngugi Complex	SD	4201-562272-9	SYED MUHAMMAD REZWAN NAQI	HOUSE NO 6-12 BLK F NORTH NAZIMABAD, KARACHI	LCY	1295-0801-0048243-8	CURB						PKR					710.00		2011-05-17	No Response
10404	1295	Ngugi Complex	SD	4201-4695884-1	FARAZ F. FAROQ	HOUSE NO 71A BLOCK 1 CAJI NO 2, UMAR FAROQ RD NEAR NIKHILAH MASRO, KARACHI	LCY	1295-0801-0048143-8	CURB						PKR					230.00		2011-04-23	No Response
10405	1295	Ngugi Complex	SD	4201-7528803-7	MUHAMMAD KHAN	R.NO. 399-C2, PICH, KUNDAAL ROAD, KARACHI	LCY	1295-0801-0048443-8	CURB						PKR					930.00		2011-04-12	No Response
10406	1295	Ngugi Complex	SD	4201-8143818-9	MUHAMMAD USMAN KHAN	8-689 SECTOR 15-B BUFFER ZONE KIB, KARACHI	LCY	1295-0801-0048343-6	CURB						PKR					430.00		2011-04-07	No Response
10407	1295	Ngugi Complex	SD	13301-696969-7	MUHAMMAD SALEEM	805M PUPPES, SHOP NO. 12A-B DANFORD CENTRAL TARIQ ROAD, KARACHI	LCY	1295-0801-0048243-6	CURB						PKR					68.00		2011-04-03	No Response
10408	1295	Ngugi Complex	SD	4201-4752287-7	MUHAMMAD ANWAR	NEW MADINA PAKWAN CENTRE SHOP NO.4, PLOT NO.18-115 KORANGA COLONY, LIAQAT ROAD, KARACHI	LCY	1295-0801-0044943-7	CURB						PKR					930.00		2011-03-16	No Response
10409	1295	Ngugi Complex	SD	4201-0785179-9	RAJAZ AMBER	BLK. BLOCK 2 JAHAL HOTEL PICH, KARACHI	LCY	1295-0801-0044543-9	CURB						PKR					421.35		2011-03-01	No Response
10410	1295	Ngugi Complex	SD	4201-4108471-5	AQUL AMBER	8-121 SECTOR 15A-1 BUFFER ZONE NORTH KARACHI, KARACHI	LCY	1295-0801-00384543-7	PLS						PKR					40.41		2011-02-12	No Response
10411	1295	Ngugi Complex	SD	4201-3038818-0	MUHAMMAD ALI	37-NO 10A SHAM FADAL, BANLUCH COLONY, KARACHI	LCY	1295-0801-0042143-6	CURB						PKR					30.00		2011-02-08	No Response
10412	1295	Ngugi Complex	SD	4201-3604894-6,42011-7760284-9	DR AT F. FARAZ & MO. AMEEL HAMMED ANSARI	891 MODERN CO-OP HOUSING SOCIETY SHARAD E MILL AT ROAD BLOCK 3, KARACHI	LCY	1295-0801-0048943-4	CURB						PKR					930.00		2011-01-31	No Response
10413	1295	Ngugi Complex	SD	4201-4888771-1,42011-4279478-9	SYED USMAN AF KARIM & MO SYED ASHRAF	112-4, BLOCK NO.2, PICH, KARACHI	LCY	1295-0801-0048343-9	PLS						PKR					720.00		2011-01-24	No Response
10414	1295	Ngugi Complex	SD	33301-363836-9	AMBER ALI	ONG ANUM PLAZA PICH, MUMBAI-6-CHANDER, KARACHI	LCY	1295-0801-0038443-5	CURB						PKR					980.00		2011-01-14	No Response
10415	1295	Education Sector	SD	4201-1125878-9	SYED USMAN HAMID NAQVI	BLK. GULSHAN E AMBY BANGLOW NORBAN LITON, KARACHI	LCY	1295-0801-0038075-3	CURB						LCBP					1.81		2011-11-08	No Response
10416	1302	Islamic Society	SD	43001-5478448-0	MUHAMMAD	FLAT NO. C-31 4TH FLOOR KDA FACT SHAD LUTFI TOWN NEAR CHORANAH CARVEYARD, KARACHI	LCY	1302-0801-0048743-6	CURB						PKR					4,878.00		2011-10-19	No Response
10417	1302	Islamic Society	SD	4201-61571084-9	AJAF USMAN	SHOP NO. P-220 RAUPUT MELA SHOP PUNJAB TOWN WIRELESS GATE, KARACHI	LCY	1302-0801-0038343-8	CURB						PKR					680.00		2011-12-16	No Response
10418	1302	Islamic Society	SD	4201-4103386-7	MUHAMMAD MUHAMMAD KHAN	REVENUE ROAD ALAM H. SOC. MAJID HALL 2, 3RD BUAH SOCIETY, KARACHI	LCY	1302-0801-0038743-1	CURB						PKR					400.00		2011-12-12	No Response
10419	1302	Islamic Society	SD	4201-1122894-2	MUHAMMAD	8-2/5 GULSHAN E-888 AMM MAJID HALL, NR. JAMIA MEELA RD, KARACHI	LCY	1302-0801-0038843-3	CURB						PKR					680.00		2011-12-08	No Response
10420	1302	Islamic Society	SD	4201-4252894-9	SHARADA PARVEEN	R.NO. 241/5, NADAY ALI BUS STOP, NEAR AMED FACTORY, KARACHI	LCY	1302-0801-0038243-7	CURB						PKR					23.00		2011-12-08	No Response
10421	1302	Islamic Society	SD	4201-483256-9	MUHAMMAD SULTAN MUHAMMAD	401 DEVI DURGHA F-6-AAM SOCIETY, MAJID HALL, KARACHI	LCY	1302-0801-0072443-9	CURB						PKR					400.00		2011-12-01	No Response
10422	1302	Islamic Society	SD	4201-4844307-1	DR.ATUL AMBER SHAH	MC-127 STREET NO. 6 GREEN TOWN NEAR JAMIA MOSHA A MOSHE, KARACHI	LCY	1302-0801-0047943-7	CURB						PKR					10.00		2011-12-01	No Response
10423	1302	Islamic Society	SD	4201-487710-2,42011-0207314-3	FARAZ HUSSAIN SHAH GILLANS FARKHANDA	R.NO. E-25 BLOCK 3 GULSHAN E-JAHAN NEAR MILLPOT MALL, KARACHI	LCY	1302-0801-0037843-4	CURB						PKR					2,827.00		2011-11-25	No Response
10424	1302	Islamic Society	SD	31014-3838716-5	MUHAMMAD ASH YOUS	FLAT NO. B-302, FALAK NAZ TOWER OFF KARACHI INTL AIRPORT, WIRELESS GATE 5/F, FASAL, KARACHI	LCY	1302-0801-0032443-4	CURB						PKR					267.00		2011-11-16	No Response
10425	1302	Islamic Society	SD	4101-8892807-3	MUHAMMAD RAFIQ SHAH	HEADQUARTERS VARI GULSHAN TOWN NR. MONTAGUE MED STD, KARACHI	LCY	1302-0801-0038743-0	CURB						PKR					170.00		2011-11-11	No Response
10426	1302	Islamic Society	SD	4201-1138878-7	FARAZ AMBER YUSHERO	140 H AMB AQ AWAKASHOPI, PLOT 17 JALWYU GREEN TOWN, KARACHI	LCY	1302-0801-0038743-9	PLS						PKR					3.58		2011-11-01	No Response
10427	1302	Islamic Society	SD	4201-4348888-5	MUHAMMAD SHEHAD	P-140 PUNJAB TOWN SURVEY NO.18 NR. AL-SADAT GENERAL STORE, KARACHI	LCY	1302-0801-0038343-4	CURB						PKR					430.00		2011-10-31	No Response
10428	1302	Islamic Society	SD	31011-282276-1	USMAN AMBAS	FLAT # B-301, FALAK NAZ TOWER WIRELESS GATE, MAIN FASAL, KARACHI	LCY	1302-0801-0037843-9	CURB						PKR					250.00		2011-10-16	No Response
10429	1302	Islamic Society	SD	4201-5188778-7	MUHAMMAD SHAHID	G-437, NR. LIAQAT MARKET MAJID, SAIDABAD, KARACHI	LCY	1302-0801-00364543-0	CURB						PKR					10.00		2011-10-15	No Response
10430	1302	Islamic Society	SD	4201-4028807-3	FARHAN KHAN TARIQ	R/F G-55 MAJID EXT COLONY NR. CHANDER SCHOOLS, KARACHI	LCY	1302-0801-0038943-5	PLS						PKR					420.63		2011-09-23	No Response
10431	1302	Islamic Society	SD	4201-4581313-2	ANJALA WASEEM	BLK D-32 AL FALAH EXTENSION MAJID HALL, KARACHI	LCY	1302-0801-0078043-8	PLS						PKR					54.26		2011-10-19	No Response
10432	1302	Islamic Society	SD	4201-3878677-1	MUHAMMAD	R.NO. MC-236																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ PAYMENT/ PAY MFL)	DETAILS OF THE DEPOSITOR/BENEFICIARY NAME OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT						TRANSACTION						Last date of deposit or withdrawal	Remarks
	Code	Name		CNE/ Payable Yr.	Name	Address	Nature of the Deposit (D.E.V. S.F.A.F)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BRI/PLI/STRI/OT, CDS)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (S/US/LE/PAK/AF/AED/JPY/CHF)	Rate Type (DETAIL/FIX)	PCS Contract No.(if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Eq.PKR equivalent		
35449	1312	Shamsi Society	NO	420014871441-5	SHAMEEL AHMED	R.NO. 8-4-BABAR TOWN NEAR YAMBER-6-NOU SCHOOL MAHLR 1ST FLOOR, KARACHI	LCY	13214001-0327945-0	CURB						PKR					1,199.00	2011-08-01	No Response	
35450	1312	Shamsi Society	NO	420014873709-5	MEHMOOD ATTIQ	HC-407-57PG, GREEN TOWN, NE. MEHAR STUDIO, KARACHI	LCY	13214001-0360544-1	CURB						PKR					90.00	2011-05-01	No Response	
35451	1312	Shamsi Society	NO	420017906445-1	GULAM HUSSAIN	HEMULAH HAN DRENNER, GULSHAN-5, CHANAL, LUDLOW, ZULFON-6, NEAR MELLAT TOWN, KARACHI	LCY	13214001-0342431-4	CURB						PKR					509.20	2011-07-27	No Response	
35452	1312	Shamsi Society	NO	420014774284-6	UMMA MULLI	HELODOME, 7579, GREEN TOWN, NE. MEHAR, KARACHI	LCY	13214001-0350545-0	PLS						PKR					67.00	2011-07-15	No Response	
35453	1312	Shamsi Society	NO	420019120257-7	RAM PARVASH	C/O MR ZAFAR IQBAL, R.NO. 8-12-A SURVEY NO. 87, GOLDEN TOWN, KARACHI	LCY	13214001-0345475-0-6	CURB						PKR					70.00	2011-07-10	No Response	
35454	1312	Shamsi Society	NO	42001510206-4	MEHJAZ SALAM ABBASI	R.NO. 11-B, 5 SURVEY NO. 38, MELLAT TOWN, NEAR 15-MEHR MASOOD CHQ. PUMP, KARACHI	LCY	13214001-0350049-0-3	CURB						PKR					80.00	2011-07-11	No Response	
35455	1312	Shamsi Society	NO	42001110380-7	MEHMOOD MEHMOOD	HELODOP, 5792, KARACHI, GOLDEN TOWN, NE. MEHRAQ MEDICAL, KARACHI	LCY	13214001-0357954-1	CURB						PKR					1,380.00	2011-07-11	No Response	
35456	1312	Shamsi Society	NO	360240320407-9	MEHMOOD WAFID	C/O SHAMSI HOSPITAL MAHLR DALT, WIRELESS GATE, SHAMSI SOCIETY, KARACHI	LCY	13214001-0327945-0	CURB						PKR					420.00	2011-07-05	No Response	
35457	1312	Shamsi Society	NO	420017427271-1	SYED MEHMOOD RASHID	R.NO. 35-A, KAF-6-CAM SOCIETY MAHLR HOLT, NEAR MAHMO USMANA, KARACHI	LCY	13214001-0333041-2	CURB						PKR					420.00	2011-07-04	No Response	
35458	1312	Shamsi Society	NO	42001651375-9	MEHMOOD HAFIZ	MC-714, GREEN TOWN, WIRELESS GATE, MAHLR DALT, KARACHI	LCY	13214001-0333041-0	CURB						PKR					4,000.00	2011-06-30	No Response	
35459	1312	Shamsi Society	NO	42001834976-1	JAVED AHMED	R.NO. 5415-1, SAUDABAD MAHLR NEAR UNIT-05, SAUDABAD, KARACHI	LCY	13214001-0350740-4	CURB						PKR					1,500.00	2011-06-30	No Response	
35460	1312	Shamsi Society	NO	42001602739-7	MEHMOOD ZEESHAN AHMAD	PLATE-10,1ST FLOOR, ARCADE, STAR GATE, NE. ALAMA IQBAL COLLEGE, KARACHI	LCY	13214001-0344010-0	CURB						PKR					50.00	2011-06-21	No Response	
35461	1312	Shamsi Society	NO	42001240000-4	NASIR KHAN	R.NO. 35 SURVEY NO. 8, GOLDEN TOWN MAHLR DALT, KARACHI	LCY	13214001-0350049-0-7	CURB						PKR					20.00	2011-06-24	No Response	
35462	1312	Shamsi Society	NO	420012562325-1	MEHMOOD KHAN	R.NO. 0711, SURVEY 67, GOLDEN TOWN, KARACHI	LCY	13214001-0320044-0	CURB						PKR					350.00	2011-06-11	No Response	
35463	1312	Shamsi Society	NO	37010403036-9	HAFIZAH HUSSAIN	C-36, SHAMSI SOCIETY, NE. ALA ARDIN, NE. MAHLR DALT, KARACHI	LCY	13214001-0330043-0-3	CURB						PKR					420.00	2011-06-10	No Response	
35464	1312	Shamsi Society	NO	420014394807-7	ANWAR MEHMOOD	P/0 PUNJAB TOWN, SHAYAT KHALI, TOWN, KAF-6-CAM, NE. ALAMA MASOOD-6, TAYYABA, KARACHI	LCY	13214001-0344010-2	CURB						PKR					420.00	2011-06-10	No Response	
35465	1312	Shamsi Society	NO	420014603111-3	SALIM	R.NO. 8-10, GULSHAN-6, AGHAR MAHLR, KARACHI	LCY	13214001-0354010-0-6	CURB						PKR					20.00	2011-06-04	No Response	
35466	1312	Shamsi Society	NO	42001543006-6	SHABANA	C/O SHAMSI HOSPITAL, SHAMSI SOCIETY, KARACHI	LCY	13214001-0352120-0	CURB						PKR					8.00	2011-06-04	No Response	
35467	1312	Shamsi Society	NO	42001530371-3	MEHMOOD AZIM UR REHMAN	R.NO. C-37-A75, MAHLR EXTENSION COLONY, NEAR OLD KIDA OFFICE, KARACHI	LCY	13214001-0353040-0	CURB						PKR					420.00	2011-05-28	No Response	
35468	1312	Shamsi Society	NO	42001500040-9	SYED JAFFER ABIDAN AHM	R.NO. CNVR, EYATION COLONY NO. 10, STAR GATE, OLD AIRPORT, KARACHI	LCY	13214001-0350441-1	CURB						PKR					110.00	2011-05-24	No Response	
35469	1312	Shamsi Society	NO	42001110400-7	ZEESHAN KHALID	SHOP F-6-G-6 F ALAK NAK TOWER, WIRELESS GATE MAIN SHAMSI F-PADAL, KARACHI	LCY	13214001-0317540-1	CURB						PKR					420.00	2011-04-29	No Response	
35470	1312	Shamsi Society	NO	34401000000-9	SYED SHAMSI US DIN	SHOP F-3, NEOR GENERAL STORE SHAMSI SOCIETY, WIRELESS GATE MAHLR DALT, NE. SHAMSI MANSIO, KARACHI	LCY	13214001-0370400-0	CURB						PKR					420.00	2011-04-27	No Response	
35471	1312	Shamsi Society	NO	42001600326-7	MEHMOOD MEHMO	R.NO. 9-40 MEHMOAD ALI SHAHRED SOCIETY MAHLR CITY, KARACHI	LCY	13214001-0317541-3	CURB						PKR					520.00	2011-04-22	No Response	
35472	1312	Shamsi Society	NO	420010802216-5	MEHMOOD SALEEM	R.NO. C-441 SECTOR 56 GOSDAL ROAD KORANGI NO. 4 NEAR GOLDEN GUDKAN, KARACHI	LCY	13214001-0356040-0	CURB						PKR					20.00	2011-04-21	No Response	
35473	1312	Shamsi Society	NO	42001730985-8	NEELAT KHEENEN	R.NO. 31,URBER ADAB SHAH FADAL COLONY, NE. AYTESHA, ACADEMY SCHOOL, KARACHI	LCY	13214001-0350740-0	CURB						PKR					20.00	2011-04-21	No Response	
35474	1312	Shamsi Society	NO	42001442288-4	MEHMOAD YASIR MUSTAFA	A-10, KAF-6-AAM SOCIETY MAHLR DALT, KARACHI	LCY	13214001-0356041-1	PLS						PKR					34.37	2011-04-21	No Response	
35475	1312	Shamsi Society	NO	42001600006-6	MEHMOAD BIN	F-30 ALF ALAH HOUSING, SOCIETY, KARACHI	LCY	13214001-0352741-0	CURB						PKR					20.00	2011-04-21	No Response	
35476	1313	Cable Colony	NO	42001170071-7	FABER ZAMAN	R.NO. 40 LLABOUR CLNY PMTY CATTLE COLNY LANDHR, KARACHI	LCY	13314001-0312260-5	CURB						PKR					35.00	2011-12-31	No Response	
35477	1313	Cable Colony	NO	42001500240-9	YASIR NEAR BUTT	PLUT F-40 ROAD NIMTA CATTLE COLONY LANDHR, KARACHI	LCY	13314001-0310740-1	CURB						PKR					67.00	2011-12-30	No Response	
35478	1313	Cable Colony	NO	42001630045-3	SAGHEER ALI GHORANG	R.NO. LMCH YOUSAF GUTTHIN QASIM TOWN,MAHLR, KARACHI	LCY	13314001-0359041-0	CURB						PKR					103.00	2011-12-28	No Response	
35479	1313	Cable Colony	NO	35404700000-6	MUBRA BIBE	R.NO. LUTIN, NEW ABADI NO.2, NE. PANA GOTTH CATTLE COLONY, MUSLIM LEAGUE COLONY LANDHR, KARACHI	LCY	13314001-0350541-7	CURB						PKR					850.00	2011-12-28	No Response	
35480	1313	Cable Colony	NO	42001140010-1	THA THIRAPAL	R.NO. 42,GALEP CATTLE CLNY, LANDHR, KARACHI	LCY	13314001-0313140-1	CURB						PKR					1,340.00	2011-12-21	No Response	
35481	1313	Cable Colony	NO	42001442000-9	JAVED MEHMOAD ANUM	R.NO. 80,COMMERCIAL AREA,MAIN RD-KULDE BROOKDA MAIN CATTLE COLONY,LANDHR, KARACHI	LCY	13314001-0300540-0	CURB						PKR					532.00	2011-12-20	No Response	
35482	1313	Cable Colony	NO	42001240000-7	FAROOQUE ALI	PLUT NO 208 ROAD NO-8 COMMERCIAL AREA CATTLE COLONY LANDHR, KARACHI	LCY	13314001-0306410-0	CURB						PKR					250.00	2011-12-20	No Response	
35483	1313	Cable Colony	NO	420016400221-9	WAZIAL LAMU	HOUSE NO 27,ANNA GOTTH STATION LANDER SULEH MEHMOAD ANNA GOTTH MAHLR CATTLE COLONY, KARACHI	LCY	13314001-0302240-0	CURB						PKR					162.30	2011-12-19	No Response	
35484	1313	Cable Colony	NO	42001420040-1	MEHMOAD ASAD AM	BIHA CLUM SWEETS DESE NO. 8-405 SEC TOR B-D SHAL-1,RTF TOWN PMTY, KARACHI	LCY	13314001-0305400-0	CURB						PKR					4,000.00	2011-12-15	No Response	
35485	1313	Cable Colony	NO	42001730985-8	MEHMOAD RAFIQ KHANUMER RAFIQ	R.NO-FALPMY COLONY,LANDHR, KARACHI	LCY	13314001-0300040-0	CURB						PKR					2,010.00	2011-12-15	No Response	
35486	1313	Cable Colony	NO	42001510400-3	AMBER KHAN	R/08 MUSLIM LEAGUE CATTLE COLONY BIN QASIM, KARACHI	LCY	13314001-0370040-0	CURB						PKR					2,132.00	2011-12-14	No Response	
35487	1313	Cable Colony	NO	42001490000-9	MEHMOAD AMIRAT	R.NO.401 RD-5 CATTLE COLONY LANDHR, KARACHI	LCY	13314001-0311240-0	CURB						PKR					407.41	2011-12-14	No Response	
35488	1313	Cable Colony	NO	35401000700-5	ANWAR USHER	PLUT NO. 17 BARAKAT-6,MAHRA COLONY ROAD NO. 30 BRANN COLONY ANWAR USHER PATHAN BABA, KARACHI	LCY	13314001-0300040-0	CURB						PKR					20.00	2011-12-13	No Response	
35489	1313	Cable Colony	NO	42001400405-3	SHAFIYAT ALI	R.NO.4-75 MURLEDAHAD QUADHAD,LANDHR, KARACHI	LCY	13314001-0300040-0	CURB						PKR					83.40	2011-12-08	No Response	
35490	1313	Cable Colony	NO	42001670002-1	MEHNER AHMED	R.NO.201, ROAD-7,CATTLE COLONY LANDHR, KIB-34, KARACHI	LCY	13314001-0300040-0	CURB						PKR					1,432.34	2011-12-07	No Response	
35491	1313	Cable Colony	NO	13301510396-1	MEHMOAD ASAD	R.NO.4-31 ST NO1 MOIRA OLD MEZAF-ARAD COLONY LANDHR, KARACHI	LCY	13314001-0310240-4	CURB						PKR					900.00	2011-12-02	No Response	
35492	1313	Cable Colony	NO	42001400000-6	FIZDA NOBIA	R.NO. 4-123 MOHALLAH MUSLIM LEAGUE COLONY PMTY CATTLE COLONY LANDHR MAHLR, KARACHI	LCY	13314001-0314050-2	CURB						PKR					5,500.00	2011-11-30	No Response	
35493	1313	Cable Colony	NO	32102300006-1	ABDUL MAJEED	HOUSE NO. 155,ROAD NO. 96,CATTLE COLONY LANDHR, KARACHI	LCY	13314001-0300040-3	CURB						PKR					562.28	2011-11-29	No Response	
35494	1313	Cable Colony	NO	42001504070-1	CHOUKRY ZAMEER ABIDAN GUDAR	R.NO.57-502, 13-D GULSHAN-4,ADAL, KARACHI	LCY	13314001-0370040-2	CURB						PKR					330.00	2011-11-21	No Response	
35495	1313	Cable Colony	NO	42001521730-5	AMMAR ALI	R.NO. 97 ROAD NO. 60 NEW ABADI BRINN COLONY MAHLR 34, KARACHI	LCY	13314001-0310040-0	CURB						PKR					500.00	2011-11-18	No Response	
35496	1313	Cable Colony	NO	42001630790-9	ALI KHAN CHANDIO	HOUSE,FLORADHIL CATTLE CLNY, LANDHRIN QASIM NE. MUSTAF A MULL, KARACHI	LCY	13314001-0309040-0	CURB						PKR					420.00	2011-11-18	No Response	
35497	1313	Cable Colony	NO	42001240000-1	KAMRAN	M-10,MAHER NAGAR RORHABADA PAR MAHLR, KARACHI	LCY	13314001-0314040-6	CURB						PKR					420.00	2011-11-18	No Response	
35498	1313	Cable Colony	NO	42001180700-5	MEHMOAD SAJEED	H-10-A, STREET F-5, MUSLIM LEAGUE COLONY BIN QASIM NE. MANNA SCHOOL, KARACHI	LCY	13314001-0310040-0	CURB						PKR					201.00	2011-11-18	No Response	
35499	1313	Cable Colony	NO	420012000371-7	ABDUL OMAR	R.NO. 30, SEC TOR 32A KORANGI 17-2, KARACHI	LCY	13314001-0310540-7	CURB						PKR					170.00	2011-11-18	No Response	
35500	1313	Cable Colony	NO	42001300000-4	ZEESHAN HUSSAIN	PLUT NO. 148 ROAD NO. 2-CATTLE COLONY LANDHR, KARACHI	LCY	13314001-0317340-3	PLS						PKR					21.07	2011-11-16	No Response	
35501	1313	Cable Colony	NO	440049002470-9	HAJ AL USUDIN	R.NO.42,ROAD NO 10 GULSHAN-5-WARDS NEW ABADI CATTLE COLONY LANDHR, KARACHI	LCY	13314001-0305400-7	CURB						PKR					60.00	2011-11-15	No Response	
35502	1313	Cable Colony	NO	37101300005-9	AL RAUTHEY COM	R/NO. 4 NEAR GOVY SCHOOL, CATTLE COLONY, KARACHI	LCY	13314001-0317240-5	CURB						PKR					900.00	2011-11-14	No Response	
35503	1313	Cable Colony	NO	42001300010-4	ALI NEWAZ	R.NO. 100 ROAD NO. 5 NEW ABADI MUSLIM LEAGUE COLONY CATTLE COLONY LANDHR, KARACHI	LCY	13314001-0370040-1	CURB						PKR					680.00	2011-11-14	No Response	
35504	1313	Cable Colony	NO	354047000411-4	MUSTAFA HUSSAIN	PLUTYORUDP,CATTLE CLNY, LANDHR, KARACHI	LCY	13314001-0310740-0	CURB						PKR					4,000.00	2011-11-14	No Response	
35505	1313	Cable Colony	NO	36401270000-5	MEHMOAD MANISHA	C/O FAKHTAN MACHINE TOOL FACTORY SANAM CINEMA MARKET CATTLE COLONY LANDHR, KARACHI	LCY	13314001-0370340-1	CURB						PKR					20.00	2011-11-14	No Response	
35506	1313	Cable Colony	NO	35401400010																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SOL,SLR,SLRP,ADL,IPV,CIR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (SOL,SLR,SLRP,ADL,IPV,CIR)	Rate Type (MT,MTM,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp (PRB contracted)	Last date of deposit or withdrawal	
10019	1383	Cable Colony	SD	4291-149352-9	ABDUSAD KHAAN	HOUSE NO. 407 MUSLIM LEAGUE COLONY JAMIA MASJID, KARACHI	LCY	13314981-0017743-2	CURB						PKR					85.43		2011-10-07	No Response
10020	1383	Cable Colony	SD	4291-423979-1	MOUSUMAT ALI	PLOT NO. 1, ROAD NO.7, CATTLE COLONY LANDH, KARACHI	LCY	13314981-0140943-7	CURB						PKR					4,960.00		2011-10-08	No Response
10022	1383	Cable Colony	SD	44231-178881-1	SANJIV DESAI/AN	PLOT34JURM/CATTLE CLNY, LANDH, KARACHI	LCY	13314981-0114854-4	CURB						PKR					900.00		2011-10-08	No Response
10023	1383	Cable Colony	SD	4291-476268-5	MUNDOKOR AHMED	B.NO.32, KHALIDABAD, QUADABAND, LANDH, W/ROD NO.22, KARACHI	LCY	13314981-0116643-1	CURB						PKR					200.00		2011-10-08	No Response
10034	1383	Cable Colony	SD	4291-366956-6	ALI USMAN NAJIB/AB	B.NO. 36, SECTOR 16-A SHAH LATE TOWN LANDH, KARACHI	LCY	13314981-00896243-7	CURB						PKR					160.50		2011-10-08	No Response
10035	1383	Cable Colony	SD	4291-644822-9	ZULFIQAR KHAN	B.NO-6-481 STREET-CHW ABAS CATTLE COLONY LANDH, KARACHI	LCY	13314981-0088743-8	CURB						PKR					930.00		2011-10-08	No Response
10036	1383	Cable Colony	SD	39451-909950-1	MUSABBAH SAWWAB	PLOT NO.48-B, COMMERCIAL AREA ROAD NO.7, CATTLE COLONY LANDH, KARACHI	LCY	13314981-0081343-5	CURB						PKR					250.00		2011-10-08	No Response
10037	1383	Cable Colony	SD	17381-039730-1	NAJIB KHAN	BEADABHINS CLNY, LANDH, KARACHI	LCY	13314981-01148643-2	CURB						PKR					400.00		2011-10-03	No Response
10038	1383	Cable Colony	SD	4291-437076-3	MUSABBAH KAMRAN	HOUSE NO. 38 ROAD NO. 90 NEW ABAS BASH COLONY LANDH, KARACHI	LCY	13314981-0087043-7	CURB						PKR					1,363.00		2011-10-03	No Response
10039	1383	Cable Colony	SD	4291-483236-5	MUSABBAH AKBAR KHAN	B.NO-85 BRAL TOWN GAL-1 MARKET COLONY, LANDH, KARACHI	LCY	13314981-0013143-7	CURB						PKR					930.00		2011-09-26	No Response
10039	1383	Cable Colony	SD	4291-135869-3	ABDUL NAEEM	B.NO C-18-6 MAJIB TAHSYI COLONY MAJIB KHURRUPAR MAJIB KHL, KARACHI	LCY	13314981-00803143-1	CURB						PKR					1,654.90		2011-09-23	No Response
10033	1383	Cable Colony	SD	4291-397679-3	SAJID ALI	B.NO SURABAND CATTLE CLNY, LANDH,MAJIB, KARACHI	LCY	13314981-00877543-8	CURB						PKR					15,761.00		2011-09-23	No Response
10042	1383	Cable Colony	SD	4291-691752-7	SHAHID AHMED	GAZI NO. 10 ROAD NO. 80 CATTLE COLONY NO. ABAS DIST MAJIB, KARACHI	LCY	13314981-0078043-4	CURB						PKR					13.00		2011-09-19	No Response
10043	1383	Cable Colony	SD	4291-547594-9	MUSAB	82-7 JUNA UMAYYAT GATTE CATTLE COLONY LANDH, KARACHI	LCY	13314981-0080343-8	CURB						PKR					2,128.00		2011-09-17	No Response
10034	1383	Cable Colony	SD	4291-627664-6,4291-627708-9	MUSABBAH TAUFIQ/ SHABANA	B.NO. 1-175 STREET NO.7 COMMERCIAL AREA CATTLE COLONY LANDH, KARACHI	LCY	13314981-0082543-2	CURB						PKR					2,875.00		2011-09-16	No Response
10035	1383	Cable Colony	SD	61462-504649-9	MUSABBAH USMAN	10BH BASTI ROAD NO. 3 NEAR AFTAB HOTEL CATTLE COLONY LANDH, KARACHI	LCY	13314981-0083043-4	CURB						PKR					1,530.00		2011-09-08	No Response
10036	1383	Cable Colony	SD	4291-239236-5	NAJIB KHAN	HOUSE NO. 228, ROAD 80 CATTLE COLONY, LANDH, KARACHI	LCY	13314981-0083043-5	CURB						PKR					4,332.00		2011-09-05	No Response
10037	1383	Cable Colony	SD	4291-457838-9	MUSABBAH TAUFIQ	STREET COMMERCIAL AREA CATTLE COLONY LANDH, KARACHI	LCY	13314981-0080343-7	CURB						PKR					1,528.00		2011-09-30	No Response
10038	1383	Cable Colony	SD	4291-888336-6	SAJID	PABANI MUHAMMAD KUNHA HIRMAVATI GUTTI GC KHIBRI BIN QASIM TOWN, KARACHI	LCY	13314981-01128843-3	PLS						PKR					100.00		2011-08-28	No Response
10039	1383	Cable Colony	SD	31234-513847-9	ABDUL K. KHAN/ED	B.NO.372 MARKET COLONY LANDH SECTOR 7 MAJIB, KARACHI	LCY	13314981-008543-8	CURB						PKR					630.00		2011-08-25	No Response
10040	1383	Cable Colony	SD	4291-865474-8	NAZMA QAYYUM	HOUSE NO A-133 MARKET COLONY LANDH SEC. 1, STREET NO 7 KARACHI, KARACHI	LCY	13314981-0087434-4	CURB						PKR					120.00		2011-08-22	No Response
10046	1383	Cable Colony	SD	13101-496732-9	PERVAZ	B.NO.61, STREET NO.37, MUHAL, NEW MUZZAFARABAD COLONY, BASHI GOTH RD, MAJIB, KARACHI	LCY	13314981-01128843-3	CURB						PKR					100.00		2011-08-17	No Response
10042	1383	Cable Colony	SD	4291-699923-9	MUSABBAH SAJID	B.NO. C-34, MUSLIM LEAGUE COLONY, ROAD NO. 3, LANDH, KARACHI	LCY	13314981-0087743-3	CURB						PKR					560.00		2011-08-15	No Response
10043	1383	Cable Colony	SD	4291-875723-3	MUSABBAH T. NAJIB	HOUSE NO. 7222 MUSTAFABAD NORTH NAJIBABAD BLOCK B, KARACHI	LCY	13314981-0083043-4	CURB						PKR					9,535.00		2011-08-12	No Response
10046	1383	Cable Colony	SD	4291-008333-5	SABIR MUSABBAH	B.NO. 1730 ROAD NO.49 PMTY CATTLE COLONY LANDH NEAR MASJID AL TALAQ, KARACHI	LCY	13314981-0080943-2	CURB						PKR					9,045.50		2011-08-01	No Response
10045	1383	Cable Colony	SD	4291-126725-9	ABDUL NAJIB	B.NO-79 ROAD-10 CATTLE COLONY LANDH, KARACHI	LCY	13314981-0083043-5	CURB						PKR					80.00		2011-07-29	No Response
10046	1383	Cable Colony	SD	4291-364236-7	SHAHID SHAHID	37ED MARIKOTI HAH GUTTI KALAZAD ANJOLIM QASIM TOWN, LANDH, KARACHI	LCY	13314981-0088743-2	CURB						PKR					930.00		2011-07-26	No Response
10047	1383	Cable Colony	SD	4291-682336-5	MUSABBAH AHMED	B.NO. 75, GALI NO. 3, MUSLIM GUTTI, BLOCK NATIONAL, MUZZAFAR BASHIM QASIM TOWN, LANDH, KARACHI	LCY	13314981-0087743-4	CURB						PKR					200.00		2011-07-26	No Response
10048	1383	Cable Colony	SD	4291-541708-9	MUSABBAH SHAN ABAM	B.NO-38-A, NULEMAN MAJIB JAMSHED RD-1, KARACHI	LCY	13314981-0080943-2	CURB						PKR					630.00		2011-07-22	No Response
10049	1383	Cable Colony	SD	4291-639747-1	MUSABBAH SHABED	B.NO-6-554 NEW ABAS RD-CATTLE COLONY LANDH PMTY, KARACHI	LCY	13314981-00811743-3	CURB						PKR					420.00		2011-07-22	No Response
10050	1383	Cable Colony	SD	4291-602884-5	MUSABBAH AKBAM	PLAT 34-ED FUR AL HABIB CTR, MOJIB STREET, KARACHI	LCY	13314981-0083043-3	CURB						PKR					1,080.00		2011-07-20	No Response
10051	1383	Cable Colony	SD	4291-110387-9	ATIF LILLAH	B.NO. 1-37, SECTOR 17-A, SHAH LATE TOWN, LANDH, KARACHI	LCY	13314981-0080943-6	CURB						PKR					420.00		2011-07-15	No Response
10052	1383	Cable Colony	SD	4291-602231-9	MUSABBAH TUF AL	B.NO. A-249 GULSHAN-8-AHMED PHASE-2 BIN QASIM, KARACHI	LCY	13314981-0089643-1	CURB						PKR					752.00		2011-07-04	No Response
10053	1383	Cable Colony	SD	4291-682774-1	MUSABBAH NAJIB/ED	B.NO. 128 GALI-5 CATTLE COLONY, LANDH, KARACHI	LCY	13314981-0080943-7	CURB						PKR					1,000.00		2011-07-02	No Response
10054	1383	Cable Colony	SD	4291-800084-5	MUSAB T. REHMAN	B.NO. 101 ROAD NO.3 BASH HAH TAJMAYATI GUTTI CATTLE COLONY NEAR BASH AL HABIB BR, LANDH, KARACHI	LCY	13314981-0083043-7	CURB						PKR					920.00		2011-07-02	No Response
10055	1383	Cable Colony	SD	30362-274646-1	SAJID KHAL	B.NO. A-76, ROAD NO.7 COMMERCIAL AREA, CATTLE COLONY, LANDH, KARACHI	LCY	13314981-008243-7	CURB						PKR					108.75		2011-06-30	No Response
10056	1383	Cable Colony	SD	42909-397527-1	ABJAF AHMED	BIHAN RESTAURANT ROAD 3 MAIN MARIAN HIRMAVATI CATTLE COLONY LANDH, KARACHI	LCY	13314981-0081143-4	CURB						PKR					2,175.75		2011-06-27	No Response
10057	1383	Cable Colony	SD	4291-608336-2	ABDUL NAJIB	HOUSE NO. 314 ROAD 80, CATTLE COLONY CAMP LANDH, KARACHI	LCY	13314981-0083043-4	CURB						PKR					162.50		2011-06-22	No Response
10058	1383	Cable Colony	SD	4291-1448384-1	MUSABBAH AKBAR	B.NO. C-2-224 SECTOR 8 QASIM TOWN CATTLE COLONY LANDH, KARACHI	LCY	13314981-0083043-3	CURB						PKR					89.00		2011-06-22	No Response
10059	1383	Cable Colony	SD	41303-686134-3	ABDUL ALI	PLOT NO. 50 ROAD NO. 86 CATTLE COLONY LANDH, KARACHI	LCY	13314981-0081343-1	CURB						PKR					2,106.00		2011-06-21	No Response
10060	1383	Cable Colony	SD	4291-103825-7	HAQIAT ALI	PLAT NO.74-C, MOJIB, LANDH SEJABE, PMTY COLONY, KARACHI	LCY	13314981-0082433-7	CURB						PKR					930.00		2011-06-20	No Response
10061	1383	Cable Colony	SD	4291-281479-6	ABJAF BI	B-238 NEW ABAS CATTLE COLONY ROAD NO. 86, LANDH C/O AL SHABE, PUBLIC SCHOOL, KARACHI	LCY	13314981-0087743-1	CURB						PKR					866.75		2011-06-20	No Response
10062	1383	Cable Colony	SD	37011-176635-7	TANVEER HUSSAIN SHAH	B.NO-2-482 NEAR MAJIB MUSLIM LEAGUE COLONY RD-80 PMTY, LANDH, KARACHI	LCY	13314981-0083043-8	CURB						PKR					420.00		2011-06-16	No Response
10063	1383	Cable Colony	SD	4291-758633-9	ABJAF AHMED	HOUSE NO. 253, ROAD NO. 8 CATTLE COLONY NEAR NAJIB MASJID LANDH, KARACHI	LCY	13314981-00825643-6	CURB						PKR					132.00		2011-06-13	No Response
10064	1383	Cable Colony	SD	4291-511425-1	SHAHID AHMED	PLAT 34-B-A-AL HABIB SQUARE LANDH/30-80 QASIM, KARACHI	LCY	13314981-00825743-0	CURB						PKR					200.00		2011-06-08	No Response
10065	1383	Cable Colony	SD	4291-942236-5	NAJIB AHMED	HOUSE # 80, ROAD # 5, CATTLE COLONY, PMTY LANDH, KARACHI	LCY	13314981-0082243-2	CURB						PKR					50.50		2011-06-08	No Response
10066	1383	Cable Colony	SD	4291-686238-9	MUSABBAH ANWAR GULAM	ROAD NO.3 MUSLIM LEAGUE COLONY MUHALAH CATTLE COLONY LANDH MAJIB DIST MAJIB, KARACHI	LCY	13314981-0083043-3	CURB						PKR					761.00		2011-06-07	No Response
10067	1383	Cable Colony	SD	54811-628889-9	KAMRAN KHAN	B.NO. 328, NEW ABAS SEJABE, LANDH, KARACHI	LCY	13314981-0081343-4	CURB						PKR					2,000.00		2011-06-06	No Response
10068	1383	Cable Colony	SD	4291-933885-7	ABDUSAD HUSSAIN	B.NO. 108-28 MUSLIM LEAGUE COLONY NO. 3 CATTLE COLONY LANDH, KARACHI	LCY	13314981-0083043-5	CURB						PKR					1,000.00		2011-05-25	No Response
10069	1383	Cable Colony	SD	30368-888779-5	SHED ALI SHABABAF	B.NO 80 ROAD NO 2 CATTLE COLONY LANDH, KARACHI	LCY	13314981-0083043-8	CURB						PKR					100.00		2011-05-25	No Response
10070	1383	Cable Colony	SD	4291-475845-7	MUSABBAH BIFAN UL HAQ QURKHSHI	SHOP NO. 108 GARDEN MARKET NETER ROAD, KARACHI	LCY	13314981-0087743-6	CURB						PKR					5,000.00		2011-05-24	No Response
10071	1383	Cable Colony	SD	64811-162839-9	ABDUL QAYYUM	TEA SHOP RD. # CATTLE COLONY RD-40PP BASH AL HABIB LTD, LANDH, KARACHI	LCY	13314981-0083043-1	CURB						PKR					133.00		2011-05-18	No Response
10072	1383	Cable Colony	SD	4291-642747-5	NAJIB	PLOT NO. 308 COMMERCIAL AREA ROAD NO. 8 CATTLE COLONY, KARACHI	LCY	13314981-00870743-9	CURB						PKR					1,340.00		2011-05-18	No Response
10073	1383	Cable Colony	SD	4291-438043-4	NAJIB KALUSAB	B-28 CATTLE COLONY ROAD NO.8 GALI NO. 3 NEW ABAS MUSLIM LEAGUE COLONY LANDH, KARACHI	LCY	13314981-0082543-0	CURB						PKR					500.00		2011-05-18	No Response
10074	1383	Cable Colony	SD	30368-888779-5	ZULFIQAR MAJIB	PLOT NO. 157, ROAD NO. 3, CATTLE COLONY, LANDH, KARACHI	LCY	13314981-0085043-4	CURB						PKR					5,000.00		2011-05-17	No Response
10075	1383	Cable Colony	SD	4291-6																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, PLS, FTS, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTR)	B.E.C. Contract No. (if any)	Rate of PNR converted	Rate applied after	Amount Outstanding	Exp. (PNR converted)	Last date of deposit or withdrawal	
10008	1383	Cable Colony	SD	4291-35540-1	MUHAMMAD RAFIQ	FLNO. 271 MUSTAFA MANSUR ROAD NO. 8 CATTLE COLONY LANDH, KARACHI	LCY	13314001-0003541-4	CURB						PKR					20.00		2011-03-29	No Response
10009	1383	Cable Colony	SD	4291-475400-8	SHAH KHATUN	BEHNO NO. 3 HIKING NO. 3 BAREIN COLONY LANDH, KARACHI	LCY	13314001-0005043-3	CURB						PKR					78.30		2011-03-29	No Response
10010	1383	Cable Colony	SD	4291-147500-1	ASADU MUHAM	BEHNO C-05, STREET-2 PANAMA PARK ROAD CATTLE COLONY LANDH, KARACHI	LCY	13314001-0007641-2	CURB						PKR					420.00		2011-03-22	No Response
10016	1383	Cable Colony	SD	4291-120508-5	QAMAR ALI	PILOT-22 MAIN HIGHWAY NATIONAL ROAD, YOUSUF GUTTI, KARACHI	LCY	13314001-0003541-8	CURB						PKR					610.00		2011-03-21	No Response
10018	1383	Cable Colony	SD	4291-424259-1	MUHAMMAD KHALIL	BEHNO-205 CATTLE COLONY ROAD LANDH, KARACHI	LCY	13314001-0007745-0	CURB						PKR					420.00		2011-03-21	No Response
10019	1383	Cable Colony	SD	4291-542020-9	NAJIB ALI	GUTHI HADIMAN KHAN BAKSHAN MALIK KOMBUT, KARACHI	LCY	13314001-0005043-9	CURB						PKR					212.00		2011-03-18	No Response
10019	1383	Cable Colony	SD	4291-113320-1	MUHAMMAD NADEEM QURESHI	BEHNO 23A KARIM TOWN NEAR ABAD MUSLIM LEAGUE COLONY STREET 700 KM CATTLE COLONY LANDH, KARACHI	LCY	13314001-0007641-9	CURB						PKR					500.00		2011-03-16	No Response
10019	1383	Cable Colony	SD	1390-605112-7	ZAR ZAMBIN KHAN	BEHNO-A-61 COMMERCIAL AREA MUHAMMAD ROAD BEHNO COLONY, MALIR, KARACHI	LCY	13314001-0003541-1	CURB						PKR					1,500.00		2011-03-15	No Response
10019	1383	Cable Colony	SD	4291-576020-9	ULLAH MUHAMMAD	LANDOUR SQUARE MARIH BALUCH COLONY BRYQAD TOWN, KARACHI	LCY	13314001-0005043-9	CURB						PKR					420.00		2011-03-14	No Response
10019	1383	Cable Colony	SD	4291-621420-5	ABDUL MUHAM	BEHNO NO. 3 STREET NO. 3 CATTLE COLONY NEAR PAKISTAN CHURCH LANDH, KARACHI	LCY	13314001-0003541-6	CURB						PKR					120.00		2011-03-03	No Response
10019	1383	Cable Colony	SD	4291-510509-9	KAMAL AHMED	BEHNO 30, ROAD-6, CATTLE COLONY, LANDH, KARACHI	LCY	13314001-0007641-8	CURB						PKR					4,720.00		2011-02-24	No Response
10022	1383	Cable Colony	SD	4291-313531-7	MUHAMMAD KATMOOR ANWER	BEHNO NO. 90-117 LANDOUR SQUARE LANDH KBL, KARACHI	LCY	13314001-0002141-9	CURB						PKR					402.00		2011-02-23	No Response
10023	1383	Cable Colony	SD	4291-992040-7	MUHAMMAD ASHRAF	BEHNO-74 CATTLE COLONY RDH NEAR MADINA MADIN LANDH, KARACHI	LCY	13314001-0003541-9	CURB						PKR					505.00		2011-02-12	No Response
10024	1383	Cable Colony	SD	4291-520791-4	SHAHAN NAZ	DAGH NEAR PAFY, MUSLIM LEAGUE COLONY CATTLE COLONY LANDH, KARACHI	LCY	13314001-0001541-6	CURB						PKR					500.00		2011-02-09	No Response
10025	1383	Cable Colony	SD	4291-190277-5	ABDUL MAJED KHAN	CO NOOK MAJED ARBANA STORE MUSLIMABAD COLONY 500 KM GRAND NO GUL AHMED TUSTEEL LANDH, KARACHI	LCY	13314001-0002643-3	CURB						PKR					722.00		2011-02-08	No Response
10026	1383	Cable Colony	SD	4291-611040-1	PIR MUHAMMAD KHAN	BEHNO BHAKATI GUTHI BEHNO COLONY LANDH, KARACHI	LCY	13314001-0001041-1	CURB						PKR					420.00		2011-02-08	No Response
10027	1383	Cable Colony	SD	4230-600000-1	MASROOQ ALI PUNJWAR	BEHNO BHADH FARM RD NO.7 CATTLE COLONY LANDH, KARACHI	LCY	13314001-0000541-4	CURB						PKR					20.00		2011-02-04	No Response
10028	1383	Cable Colony	SD	4291-570200-9	ABDUL ULLAH	BEHNO NO. 2, MAIN BAZAR 2 LANDH CATTLE COLONY, KARACHI	LCY	13314001-0001041-9	CURB						PKR					500.00		2011-02-03	No Response
10028	1383	Cable Colony	SD	4291-141810-9	ABDUL QURE KHAN	BEHNO NO. 14 STREET NO. 10 MUHAMMAD MUSLIM LEAGUE COLONY F M T CATTLE COLONY LANDH, KARACHI	LCY	13314001-0000641-5	CURB						PKR					500.00		2011-02-03	No Response
10029	1383	Cable Colony	SD	4291-119020-1	MUHAMMAD F ARIED	BEHNO-2001/1 MAHED COLONY LANDH, KBL, KARACHI	LCY	13314001-0001141-8	CURB						PKR					720.00		2011-01-28	No Response
10031	1383	Cable Colony	SD	4291-142020-1	MUHAMMAD ABIDUL REHMAN	BEHNO NO. 207 208 KARIM TOWN BEHNO C. NEAR ARBANA FLOOR MILL CATTLE COLONY LANDH, KARACHI	LCY	13314001-0000341-4	CURB						PKR					500.00		2011-01-27	No Response
10032	1383	Cable Colony	SD	4291-942013-7	MUNCAT ALI	BEHNO 102 NEW ASAR CATTLE COLONY LANDH, KARACHI	LCY	13314001-0000141-2	CURB						PKR					500.00		2011-01-27	No Response
10033	1383	Cable Colony	SD	4300-622721-4	KAMAL AHMED	R-27, ARFAT TOWN, MURGH KHANA QUAIDMAD, KARACHI	LCY	13314001-0001041-8	CURB						PKR					240.02		2011-01-26	No Response
10034	1383	Cable Colony	SD	4291-302462-3	SYED AH AHMED	BEHNO-208 CATTLE COLONY ROAD LANDH, KARACHI	LCY	13314001-0000941-5	CURB						PKR					1,002.00		2011-01-21	No Response
10035	1383	Cable Colony	SD	4291-305206-3	SHAFIQ ALI	BEHNO NO. 8, NO.248 LANDOUR SQUARE LANDH NEAR MASUD ZEENAT UL HAQ, KARACHI	LCY	13314001-0001041-6	CURB						PKR					20.00		2011-01-19	No Response
10036	1383	Cable Colony	SD	1391-792700-7	ABDUL KHAN	C/O HAD GUL HASSAN ROBBER STORE MUHAMMAD 01 DANDIGI CHOWBANDI LANDH, KARACHI	LCY	13314001-00017541-2	CURB						PKR					40.00		2011-01-20	No Response
10037	1383	Cable Colony	SD	4291-104040-9	SHAHJAHAN ALI	BEHNO NO. 41 MUSLIM LEAGUE COLONY CATTLE COLONY NEAR NOORAN MANSI, KARACHI	LCY	13314001-0002241-8	CURB						PKR					371.00		2011-01-17	No Response
10038	2001	Peeshawar	KPK	1781-000770-5	SALMAN KHAN	OFFICE NO.10-10, 3RD FLOOR DEANS TRADER CENTER PESHAWAR CANTT, PESHAWAR	LCY	20014001-01100141-3	CURB						PKR					26,855.00		2011-12-29	No Response
10039	2001	Peeshawar	KPK	1781-000770-5	TARIK KHAN	CANVIER LANE NO.1 VIKRAMA MANSI, NEAR PTY STATION C/O ZAFAR JAVED, PESHAWAR	LCY	20014001-01100741-2	CURB						PKR					40.00		2011-12-29	No Response
10040	2001	Peeshawar	KPK	1781-117000-9	ABDUL KAF	CHIVL QUARTERS NO. KALWAY STATION PESHAWAR CANTT, PESHAWAR	LCY	20014001-0007041-8	CURB						PKR					200.00		2011-12-28	No Response
10041	2001	Peeshawar	KPK	1781-100000-1	SHAH ALI	SHOP 02, DEL JIN PLAZA, FARIKH ALAM ROAD, PESHAWAR CANTT, PESHAWAR	LCY	20014001-01100941-9	CURB						PKR					1,050.00		2011-12-28	No Response
10042	2001	Peeshawar	KPK	1781-040000-3	MUHAMMAD NAWAZ	MUHAMMAD AHZAM F ORCIVIL BEEZ TEE & TRST PESHAWAR, PESHAWAR	LCY	20014001-01100741-1	CURB						PKR					100.00		2011-12-23	No Response
10043	2001	Peeshawar	KPK	1781-110007-7	ZAFAR KHAN	PHI PSH ENGL DEPTT PAK RAILWAY CANTT STATION TARIQ ROAD CANTT, PESHAWAR	LCY	20014001-01100441-9	CURB						PKR					300.00		2011-12-20	No Response
10043	2001	Peeshawar	KPK	1230-100700-1	MUHAMMAD ALI SHAH	PHI PSH ENGL DEPTT PAK RAILWAY PESHAWAR CANTT, PESHAWAR	LCY	20014001-0000441-6	CURB						PKR					200.00		2011-12-20	No Response
10043	2001	Peeshawar	KPK	1781-040000-7	SHAH NAWAZ KHAN	PHI OFFICE 5 AMBANK ALWAY KPK PAKISTAN RAILWAYS CANTT STATION TARIQ RD PESHAWAR CANTT, PESHAWAR	LCY	20014001-01100741-6	CURB						PKR					100.00		2011-12-20	No Response
10043	2001	Peeshawar	KPK	1781-110754-9	NAZAR GUL	PAKISTAN RAILWAYS PHI-PSH CANTT STATION TARIQ ROAD CANTT, PESHAWAR	LCY	20014001-01100541-9	CURB						PKR					400.00		2011-12-19	No Response
10047	2001	Peeshawar	KPK	1230-122770-7	SHAH DIN	PHI OFFICE PAK RAILWAY PESHAWAR CANTT TARIQ ROAD CANTT STATION, PESHAWAR	LCY	20014001-01100241-1	CURB						PKR					200.00		2011-12-18	No Response
10048	2001	Peeshawar	KPK	1230-490100-3	MUHAMMAD HASSAN	BEHNO 1 BEHNO 3 SHAMING LINE COLONY RAILWAY QUARTER PESHAWAR CANTT, PESHAWAR	LCY	20014001-0000041-6	CURB						PKR					100.00		2011-12-18	No Response
10049	2001	Peeshawar	KPK	1781-002070-5	MUHAMMAD AMAN DILAWAR	BEHNO-17 WAKHAN ROAD, PAKISTAN, MUHAMMAD ELBAGATION COLONY, PESHAWAR	LCY	20014001-01100741-6	CURB						PKR					10.00		2011-12-16	No Response
10049	2001	Peeshawar	KPK	1781-047000-3	SHAH RAJIB SHAH	PHI OFFICE PAK RAILWAY PESHAWAR CANTT, PESHAWAR	LCY	20014001-01100741-3	CURB						PKR					300.00		2011-12-15	No Response
10051	2001	Peeshawar	KPK	1781-110754-9	ULLAH SHAH	PHI OFFICE PAK RAILWAY PESHAWAR CANTT TARIQ ROAD CANTT STATION, PESHAWAR	LCY	20014001-01100941-8	CURB						PKR					200.00		2011-12-15	No Response
10052	2001	Peeshawar	KPK	1401-104040-5	TARIK HUSSAIN	FRONTIER WOLLEN MILLS PVT LTD INDUSTRIAL EST ESTE JAMBER ROAD, PESHAWAR	LCY	20014001-01100741-9	CURB						PKR					100.00		2011-12-15	No Response
10053	2001	Peeshawar	KPK	1781-120070-4	SALMA NOREEN	FRONTIER EDUCATION FOUNDATION DEGREE COLLEGE FOR GIRLS, NAUTHA, PESHAWAR	LCY	20014001-01127041-8	CURB						PKR					44.01		2011-12-14	No Response
10054	2001	Peeshawar	KPK	1781-100340-1	MUSTA AH AHMED	C/O NATIONAL INVESTMENT TRUST (NIT) TUGRAH HUSSAIN HAN, F.C. TRUST BLDG, PESHAWAR, PESHAWAR	LCY	20014001-01104041-8	PLS						PKR					1,674.07		2011-12-13	No Response
10055	2001	Peeshawar	KPK	1781-010070-4	SHAH SHAHAN	MORO BRANCH F.C. HEAD QUARTER PESHAWAR CANTT, PESHAWAR	LCY	20014001-01101041-6	CURB						PKR					610.00		2011-12-13	No Response
10056	2001	Peeshawar	KPK	1781-100340-1	GUL NAIR	PHI OFFICE PAK RAILWAY PESHAWAR CANTT, PESHAWAR	LCY	20014001-01100441-2	CURB						PKR					300.00		2011-12-12	No Response
10057	2001	Peeshawar	KPK	1781-110754-9	MUHAMMAD ALI KHAN	MUHAMMAD AHAD ABAD NO.3 STREET NO.10 SHABEEN MUSLIM TOWN, PESHAWAR	LCY	20014001-01104041-1	CURB						PKR					100.00		2011-12-11	No Response
10058	2001	Peeshawar	KPK	1781-000200-9	MUHAMMAD SAAD	ZAFAR ALI HOUSE SHIPU TITHAD PLAZA TRPU MUSTAN ROAD CANTT, PESHAWAR	LCY	20014001-01100441-1	CURB						PKR					10,000.00		2011-12-11	No Response
10059	2001	Peeshawar	KPK	1781-100460-3	MRS K.A. ENTERPRISES	VILLAGE PHARI PURA HAD CAMP SHIP NEAR RING ROAD, PESHAWAR	LCY	20014001-01100741-9	CURB						PKR					2,700.00		2011-12-11	No Response
10060	2001	Peeshawar	KPK	1781-110000-9	SHAHAN A. AGHAL	PHI OFFICE PAKISTAN RAILWAY PESHAWAR CANTT 8000 100 KM RAILWAY QUARTERS CANTT, PESHAWAR	LCY	20014001-01100241-8	CURB						PKR					200.00		2011-12-11	No Response
10061	2001	Peeshawar	KPK	1781-011000-5	ABDUL MUHAMMAD	PHI OFFICE PAK RAILWAY PESHAWAR CANTT, PESHAWAR	LCY	20014001-01100441-6	CURB						PKR					200.00		2011-12-11	No Response
10062	2001	Peeshawar	KPK	1781-011000-9	SHAHIN	PAKISTAN RAILWAYS PH-PKH CANTT STATION TARIQ ROAD CANTT, PESHAWAR	LCY	20014001-01100441-5	CURB						PKR					200.00		2011-12-11	No Response
10064	2001	Peeshawar	KPK	1781-002040-3	WAGID TARIK	BE NO NOREEN 100 ARBOD TOWN NEAR SALMAN TARIK ROAD BEHNO ALI AMANULLAH QURESHI CANTT, PESHAWAR	LCY	20014001-01100441-1	CURB						PKR					275.00		2011-12-10	No Response
10064	2001	Peeshawar	KPK	1781-100500-7	WAGID ALI	FRONTIER CONSTABULARY KPK CANTT, PESHAWAR	LCY	20014001-01100741-1	CURB						PKR					1,575.00		2011-12-09	No Response
10066	2001	Peeshawar	KPK	1030-100250-5	MUHAMMAD BIKHAR	PABAC TRUTH TRAINING SCHOOL SPECIAL SERVICE GROUP CAMPUS/INTEMENT, PESHAWAR	LCY	20014001-01100941-4	CURB						PKR</								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FPI, FPI/BR, CDR)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPLR, BR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10002	2001	Peshawar	KPK	1781-445330-0	MEERA SHAHEEN	11 NO 30 NORTHER COLONY 2 THERMAL PAYAN UNIVERSITY ROAD, PESHAWAR	LCY	2001-0001-032034-1	CURB						PKR					504.00		2011-11-22	No Response
10003	2001	Peshawar	KPK	11101-140020-7	MOHAMMAD ZAFAR	11 NO 32 NORTHER COLONY NO 1 PESHAWAR UNIVERSITY ROAD, PESHAWAR	LCY	2001-0001-0300043-7	CURB						PKR					100.00		2011-12-22	No Response
10004	2001	Peshawar	KPK	21201-903001-3	ANAS SADI	MINHAT TRADING CO FARID TOWN, SHAH TOLI BLOCK F-611 NEW BURA, PESHAWAR	LCY	2001-0001-030644-1-5	CURB						PKR					2,755.50		2011-12-23	No Response
10005	2001	Peshawar	KPK	1781-433024-5	USOOL AMAN	CO BHERMANA MINT SHOP NO 6 METALLAH JANG QUSA KHANAN BAZAR PESHAWAR, PESHAWAR	LCY	2001-0001-0320143-2	CURB						PKR					0.20		2011-11-05	No Response
10006	2001	Peshawar	KPK	1781-733205-9	2048 SUNDERI MASROD PESHAWAR CANTT., PESHAWAR		LCY	2001-0001-032024-1	CURB						PKR					965.04		2011-11-15	No Response
10007	2001	Peshawar	KPK	2001-130500-0	ABEEL SATTAR KHAN	NEAR CIVIT HIGH SCHOOL NO 2 11 NO 311 MEH BAKHAWI COLONY PESHAWAR CANTT. PESHAWAR	LCY	2001-0001-030104-1	CURB						PKR					274.00		2011-12-12	No Response
10008	2001	Peshawar	KPK	1781-103236-1	FATEH USMAN	F-1 HEAD QUARTERS SUNDERI MASROD ROAD, PESHAWAR	LCY	2001-0001-031014-1-6	CURB						PKR					7,231.11		2011-11-14	No Response
10009	2001	Peshawar	KPK	1781-132797-7	TAHAMEEL KHAN	HOUSE 1185, MOH KASHIMBI GUN AREA PESH CITY, PESHAWAR	LCY	2001-0001-031171-1-1-3	CURB						PKR					354.11		2011-11-14	No Response
10010	2001	Peshawar	KPK	1781-409004-9	KASIM SAID SHAHID	PT BOX CHOWN YAGGAR HOUSE NO 802 STREET BISHMAN PATEL, PESHAWAR	LCY	2001-0001-030701-1-1	CURB						PKR					100.24		2011-11-14	No Response
10011	2001	Peshawar	KPK	71001-900237-9	MUHAMMAD BASIM	MUHAMMAD KADIMA THANG ALDERING, PO SHARAF, DISTT. BALUCHAN	LCY	2001-0001-030207-1-1-6	CURB						PKR					44.00		2011-11-14	No Response
10012	2001	Peshawar	KPK	1781-422005-0	FARHAT ULLAH	A SALAM HAN & CO CHARTERED ACCOUNTANT 4TH FLOOR FC PLAZA, PESHAWAR	LCY	2001-0071-031335-1-1-1	PIS						PKR					8,641.00		2011-11-12	No Response
10013	2001	Peshawar	KPK	15302-530643-9	SHAFIQ RAZI ACHTER	SHOP NO 11, NEAR ST MICHAEL SCHOOL, SUNDERI MASROD ROAD, PESHAWAR	LCY	2001-0001-030844-1-7	CURB						PKR					46.00		2011-11-12	No Response
10014	2001	Peshawar	KPK	1781-099070-9	FARAZ ALAM	PORTMAN OPPOSITE GPO SAGAR ROAD PESHAWAR CANTT., PESHAWAR	LCY	2001-0001-031004-1-5	CURB						PKR					150.25		2011-11-11	No Response
10015	2001	Peshawar	KPK	1781-122000-4	ALIMUDDIN TARIQ KHALIL QAD ATTAFUR, LANE KADIMA ROAD GULBERG NO 2 PESHAWAR CANTT., PESHAWAR		LCY	2001-0001-030104-1-7	CURB						PKR					620.20		2011-11-12	No Response
10016	2001	Peshawar	KPK	1781-432207-0	CHIRAN AMMAN	INLAP MEDICAL NERSON TEACHING HOSPITAL NASEER BAGH ROAD CHENGLI, PESHAWAR	LCY	2001-0001-030141-1-7	CURB						PKR					20.00		2011-11-10	No Response
10017	2001	Peshawar	KPK	1781-461005-1	MELISSA	ST FRANCIS HIGH SCHOOL, SECTOR 1A, PHASE 4 DAY 12 ROAD, PESHAWAR	LCY	2001-0071-030204-1-1	PIS						PKR					102.83		2011-11-04	No Response
10018	2001	Peshawar	KPK	1781-100234-7	ANUS-AL AM	WILL WARSAN PO WARSAN COLONY TERR. AND DIST PESHAWAR, PESHAWAR	LCY	2001-0001-031405-1-1	CURB						PKR					119.40		2011-11-04	No Response
10019	2001	Peshawar	KPK	15300-904000-3	NADIM SHAH	INSAAN CLOTH HOUSE SHAH MINT TPU SULTAN ROAD PESHAWAR SADRAL, PESHAWAR	LCY	2001-0001-030702-1-1-2	CURB						PKR					301.00		2011-11-01	No Response
10020	2001	Peshawar	KPK	21201-22904-0	ABDUL QADIR BILAL	M T TAILOR SHOP NO 9 LAQUAT BAZAR TPU SULTAN ROAD SHAN PLAZA, PESHAWAR	LCY	2001-0001-030715-1-1	CURB						PKR					87.00		2011-11-01	No Response
10021	2001	Peshawar	KPK	1781-134000-9	GHAFI SA USMAN	GO NADIM TRADER, GUL PLAZA CHAKANADA ROAD, PESHAWAR, PESHAWAR	LCY	2001-0071-030914-1-2	PIS						PKR					1,404.00		2011-11-01	No Response
10022	2001	Peshawar	KPK	14001-600020-2	ANWER KHAN ZAFAR AHMED	ST FRANCIS HIGH SCHOOL, SECTOR F-4 PHASE LAKHATATAGAL, PESHAWAR	LCY	2001-0071-030700-1-1-6	PIS						PKR					1,222.00		2011-11-02	No Response
10023	2001	Peshawar	KPK	1781-534005-1	HAIDER ALI KHAN	BANK AL HABIB YAGGAR CHOWN SHARAF, BALUCHAN	LCY	2001-0001-030727-1-1-5	CURB						PKR					620.85		2011-11-02	No Response
10024	2001	Peshawar	KPK	1781-172027-4	AMMA ENTERTAINMENT	16-13131-A DREAM SHOPPING, ARCADE PESHAWAR CANTT., PESHAWAR	LCY	2001-0001-030700-1-2	CURB						PKR					14,581.30		2011-11-01	No Response
10025	2001	Peshawar	KPK	1781-130020-1	MOHAMMAD KHAN	HOUSE 11101 STREET MARIABA MESLIMANAD NO 11 KASBUL PESHAWAR CITY, PESHAWAR	LCY	2001-0001-030970-1-1-9	CURB						PKR					150.52		2011-11-01	No Response
10026	2001	Peshawar	KPK	6101-152443-1	ABDUL JALIL MEY YELI S.A.C	HOUSE NO 3-G, KOTLA KHANSAHAR BOUNDARY CANTT, PESHAWAR, PESHAWAR	18P	2001-0410-032727-1-1-6	CURB						USD					9.00		2011-10-31	No Response
10027	2001	Peshawar	KPK	1781-467000-0	MUHAMMAD	MUHAMMAD GARGI RAKUL, NEAR MALAK PROPERTY DEALER DALAZAN ROAD, PESHAWAR	18P	2001-0410-031405-7-5	CURB						USD					0.24		2011-10-31	No Response
10028	2001	Peshawar	KPK	1781-301020-7	MOHID, CHOWN USMAN	39 SIGNALS BALUCHAN PESHAWAR CANTT., PESHAWAR	LCY	2001-0071-030920-1-1-8	PIS						PKR					1,379.74		2011-10-28	No Response
10029	2001	Peshawar	KPK	1781-300230-7	AFIAZ AHMED	HOUSE NO 11101MALLAH GADAM KHAN 10 MEDINA BAZAR, PESHAWAR	LCY	2001-0001-030471-1-1-1	CURB						PKR					455.00		2011-10-28	No Response
10030	2001	Peshawar	KPK	1781-472003-7	WALI ULLAH	BANDER STREET NEW GULBERG COLONY NEAR KOTLA MEDHON KHANAT ROAD, PESHAWAR	LCY	2001-0001-030700-1-1-1-0	CURB						PKR					301.00		2011-10-27	No Response
10031	2001	Peshawar	KPK	71001-305700-1	MUHAMMAD MUSMAN	3RD FLOOR AREA OFFICE BANK AL HABIB F.C TRUST BLDG, SUNDERI MASROD RD, PESHAWAR	LCY	2001-0001-030820-1-1-6	CURB						PKR					2.00		2011-10-27	No Response
10032	2001	Peshawar	KPK	1781-322000-0	KHURAM MEHAR	HOUSE NO V-A, PAKISTAN FOREST INSTITUTE PO FOREST CHENGLI, PESHAWAR	LCY	2001-0071-030310-1-3	PIS						PKR					657.87		2011-10-26	No Response
10033	2001	Peshawar	KPK	1781-072110-0	MEERA BISHMAN	SHATTAR COLONY NEAR CIVIL, OFFICE KHANAT ROAD KASTAT, MEH, PESHAWAR	LCY	2001-0001-031004-1-5	CURB						PKR					65.00		2011-10-26	No Response
10034	2001	Peshawar	KPK	1781-450020-9	AFTEEN HUSSAIN	HOUSE NO 5 BAHAM KHANAT COLONY MEHAWAR ROAD ST NO 2 P O THERMAL PAYAN PESHAWAR, PESHAWAR	LCY	2001-0001-031005-1-5	CURB						PKR					11.00		2011-10-26	No Response
10035	2001	Peshawar	KPK	1781-121710-7	SAADAT ALI SHAHID	HOUSE NO 200 PHASE 11, NORTHER COLONY SUNDERI MASROD ROAD, SUNDERI MASROD	LCY	2001-0001-031700-1-4	CURB						PKR					240.04		2011-10-22	No Response
10036	2001	Peshawar	KPK	6201-607020-5	ALMAS KHAN	CHOWNAGAR CHOWNAGAR MOHAMMAD WAZIR GADAM SUNDERI MASROD OPP SHAM ROAD, PESHAWAR	LCY	2001-0001-030920-1-5	CURB						PKR					131.00		2011-10-22	No Response
10037	2001	Peshawar	KPK	1781-050611-5	MUHAMMAD IMMAN	11 NO 100 MUHAMMAD MUSMANAD NO 1 F O KASBUL PESHAWAR, PESHAWAR	LCY	2001-0001-030701-1-1-7	CURB						PKR					10.00		2011-10-22	No Response
10038	2001	Peshawar	KPK	1781-475000-5	MUHAMMAD WAQAR	FC-5 MAIN OFFICE 51 THE MALL, PESHAWAR CANTT., PESHAWAR	LCY	2001-0001-030914-1-1-1	CURB						PKR					9.00		2011-10-20	No Response
10039	2001	Peshawar	KPK	21201-140002-9	MUHAMMAD DAWOOD SHAH	FREDRICKS AVTOR DELAN PLAZA F C LINES PESH CANTT SHOWN 42 SUNDERI MASROD RD, SADRAL, PESHAWAR	LCY	2001-0001-031004-1-7	CURB						PKR					2,010.00		2011-10-11	No Response
10040	2001	Peshawar	KPK	1781-130003-1	MOHAMMAD ALI KHAN	HOUSE NO 11101 ANHRAWA COLONY MOHAMMAD KHAN COLONY CANAL ROAD, PESHAWAR	LCY	2001-0001-031005-1-1-2	CURB						PKR					250.00		2011-10-11	No Response
10041	2001	Peshawar	KPK	1781-275717-0	GHAFIAT ULLAH	WARDH GENERAL STORE NEAR BILAL MAHAR, VANDER BAGH, PARKA CHIRAN PESHAWAR CITY, PESHAWAR	LCY	2001-0001-031004-1-1-4	CURB						PKR					744.05		2011-10-10	No Response
10042	2001	Peshawar	KPK	1781-120000-7	FARHAT SHAH	ACP PVT LTD GUL PLAZA, CHAKANADA ROAD, PESHAWAR	LCY	2001-0001-030743-1-1-9	CURB						PKR					200.00		2011-10-10	No Response
10043	2001	Peshawar	KPK	1781-779440-1	MUHAMMAD IQBAL	M/S MEDAN (PVT) LTD 20TH MALL NEAR 5TH WOMEN BANK CANTT., PESHAWAR	LCY	2001-0071-031407-1-1-1-9	PIS						PKR					23,630.75		2011-10-10	No Response
10044	2001	Peshawar	KPK	1781-050600-5	TABASAM HUSSAIN	PT BOX CITY RAILWAY STATION HOUSE NO 11 MEH LATIF ABAD 1, PESHAWAR	LCY	2001-0001-030904-1-1-1	CURB						PKR					0.10		2011-10-10	No Response
10045	2001	Peshawar	KPK	1781-413700-4	MUHAMMAD ASHRAF	FLAT NO 16 ARMY OFFICERS COLONY GATE NO 4 QUINCY ST KADIM ROAD, PESHAWAR	LCY	2001-0071-031204-1-1-5	PIS						PKR					70.53		2011-10-10	No Response
10046	2001	Peshawar	KPK	1781-301700-1	TRABEELIYUN	OFFICE NO 10 OPP. MEH NIGAR PLAZA 10101 MEH NIGAR PESHAWAR CITY, PESHAWAR	LCY	2001-0001-031004-1-1-3	CURB						PKR					400.00		2011-10-11	No Response
10047	2001	Peshawar	KPK	1781-140000-7	GAUL & SONS TRADER	SHOP NO 101-A, DELAN PLAZA SUNDERI MASROD ROAD PESHAWAR CANTT., PESHAWAR	18P	2001-0407-031004-1-1-3	CURB						GBP					10.00		2011-10-12	No Response
10048	2001	Peshawar	KPK	1781-247400-5	KHULID BISHMAN	HOUSE NO 1 340 MEH ISLAMABAD COLONY P O NORTHERABAD PESHAWAR, PESHAWAR	LCY	2001-0001-031005-1-1-3	CURB						PKR					9.00		2011-10-12	No Response
10049	2001	Peshawar	KPK	1781-540003-2	MEHMOONA HENRY	HOUSE NO 10 SHARAF COLONY KADIMA BAZAR PESHAWAR CITY, PESHAWAR	LCY	2001-0001-031711-1-1-7	CURB						PKR					615.00		2011-10-12	No Response
10050	2001	Peshawar	KPK	1401-470000-0	ZEHRA KADIA	GO SAGAR WALAH 120 FARRER ALAM ROAD PESHAWAR CANTT., PESHAWAR	LCY	2001-0001-030970-1-1-7	CURB						PKR					300.00		2011-10-12	No Response
10051	2001	Peshawar	KPK	1401-302100-3	MUHAMMAD FAROOQ	NEAR RIDGE HANGLOW HANSHIRAD PALING ROAD, PESHAWAR	LCY	2001-0001-031004-1-1-2	CURB						PKR					470.00		2011-10-10	No Response
10052	2001	Peshawar	KPK	1781-300000-1	AFTEEN HUSSAIN	HOUSE NO 200, QUSA KHANAN JUNGAL, PULKA MUHAMMAD PORTERIN DIZAN, PESHAWAR	LCY	2001-0001-031405-1-1-6	CURB						PKR					107.11		2011-10-08	No Response
10053	2001	Peshawar	KPK	1781-140002-7	MOHAMMAD KHAN	DELLAN ROAD TRAIL MANEER BISHMAN PROPERTY DEALER AND BUILDERS, PESHAWAR	LCY	2001-0001-031004-1-5	CURB						PKR					40,000.00		2011-10-07	No Response
10054	2001	Peshawar	KPK	90402-023004-4	MOHAMMAD NIDA	11 NO 1700 RAFFIQUE LANE PESHAWAR, PESHAWAR	LCY	2001-0071-030700-1-1-3	PIS						PKR					1,560.50		2011-10-04	No Response
10055	2001	Peshawar	KPK	1401-400775-1,14011-200010-3	MAUD HUSSAIN & ASIF MEHMOOD	MEDANAS SHAM MARKET, SUNDERI MASROD ROAD, PESHAWAR, SADRAL, MAUD AVTOR, PESHAWAR	LCY	2001-0001-031405-1-1-9	CURB						PKR			</					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVIDER (WHICH ACCOUNT OPENED INSTRUMENT FOR/BEL)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Deposit (B.E.C. / U.R.F.F.)	Account Number	Account Type	Name of the Appn on Purchase	Instrument Type (BID, FID, FID/IB, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/FV/IB)	ECR Contract No. (if any)	Rate of FDR contracted	Rate applied after	Amount Outstanding	Exp. FDR (continued)	Last date of deposit or withdrawal	
10770	2001	Peshawar	KPK	1781-0747510-1	TAJUL GUL	STREET 6, MUHAMMAD BAKSHI ROAD, SHIKH WALA PESHAWAR, PESHAWAR	LCY	2001-0001-0210041-0	CURB						PKR					1,700.00		2011-09-26	No Response
10771	2001	Peshawar	KPK	1781-043037-1	MUHAMMAD TARIQ	HOUSE 25, DUST-GATE COLONY, CHANDSARA ROAD, SHIKH STREET NO 1 PESHAWAR CITY, PESHAWAR	LCY	2001-0001-02121-01-7	CURB						PKR					11.00		2011-09-20	No Response
10772	2001	Peshawar	KPK	1781-000101-3	MOHAMMED	ALLI JAN GARI SWAY PATRIK PO GPO PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-0210041-2	CURB						PKR					982.00		2011-09-10	No Response
10773	2001	Peshawar	KPK	1781-0146480-7	HARICAD HUSAIN	HARICAD ENTERPRISES, 26-NISHT AMAL, PESHAWAR CITY, PESHAWAR	LCY/CAD	2001-0001-0210041-5	CURB						PKR					305.00		2011-09-10	No Response
10774	2001	Peshawar	KPK	1781-0646027-9	MUHAMMAD MUHAMMAD YAMIN AK	ZAHEDI ULAH HOUSE STREET 1, FAKAL COLONY C.T. ROAD PESHAWAR, PESHAWAR	UPD	2001-0001-0210757-5-1	PLS						USD					140.00		2011-09-10	No Response
10775	2001	Peshawar	KPK	1781-200401-7	SHITAJ BEGAM	ROOM 30 TELEPHONE HOUSE 3RD FLOOR, 1ST MALL PESHAWAR CANTT, PESHAWAR	LCY	2001-0071-021001-30-2	PLS						PKR					88.00		2011-09-10	No Response
10776	2001	Peshawar	KPK	1781-2740210-9	SHAH ALI KHAN	2-01 UNIVERSITY NETWORKS, AFTER GABRIEL SMT TOWN OFF DELINE FOOD FACTORY BING ROAD, PESHAWAR	LCY	2001-0001-02101041-1	CURB						PKR					170.00		2011-09-17	No Response
10777	2001	Peshawar	KPK	1030-0470101-7	SHAMIR ALI KHAN	MUHAMMAD RAKHMAN KHAN, COMER SHIR KHAN KALI TSH AND DUTT, SWAR	LCY	2001-0001-02102041-4	CURB						PKR					130.00		2011-09-17	No Response
10778	2001	Peshawar	KPK	1781-0710009-7	SAAD KHAN	LATIF NUN AQDAM PLAZA, DARGAH CANTON, PESHAWAR	LCY	2001-0001-02102041-4	CURB						PKR					2,700.00		2011-09-10	No Response
10779	2001	Peshawar	KPK	1781-130720-5	SARF ARAZ AHMAD	HOUSE NO 30 STREET NO 4 MUHAMMAD HASNUL TOWN/US YAKHATSH PESHAWAR, PESHAWAR	LCY	2001-0001-021041-01-2	CURB						PKR					380.00		2011-09-10	No Response
10780	2001	Peshawar	KPK	1301-772400-7	MUHAMMAD SARWAR	VILLAGE BAGUL VIA BAGHOTAR THERIST, ARBOTHABAD, PESHAWAR	LCY	2001-0071-0210421-01-4	PLS						PKR					538.45		2011-09-10	No Response
10781	2001	Peshawar	KPK	1781-7802001-0	AL YAMAR STEEL WORKS	HOUSE NO 116 ST NO 100 BAKAR SAHQI DHAIRI BACH BAN PESHAWAR, PESHAWAR	LCY	2001-0001-02102041-4	CURB						PKR					55.40		2011-09-10	No Response
10782	2001	Peshawar	KPK	1781-0400021-0	PERVIZ MAHDI	ST FRANCIS HIGH SCHOOL, SECTOR 7-APPROX LAYTON/STABUL, PESHAWAR	LCY	2001-0071-02107041-01-2	PLS						PKR					617.00		2011-09-10	No Response
10783	2001	Peshawar	KPK	1781-077722-7	MOJIB HOSSEIN	REST. POINT 3RD FLOOR GUL HAR PLAZA UNIVERSITY ROAD, PESHAWAR	LCY	2001-0001-021021041-5	CURB						PKR					20.00		2011-09-10	No Response
10784	2001	Peshawar	KPK	1781-0607010-0	MUHAMMAD TARIK KHAN	HOUSE NO 214-A KHAN AFTER ROAD C/T, QUARTER KURAT ROAD, PESHAWAR	LCY	2001-0001-0210041-0-8	CURB						PKR					105.00		2011-09-14	No Response
10785	2001	Peshawar	KPK	1781-0510202-7	SARF ARAZ KHAN	TCS, 16TH MALL PESHAWAR CANTT AREA OFFICE, PESHAWAR	LCY	2001-0001-0210421-01-0	CURB						PKR					50.00		2011-09-13	No Response
10786	2001	Peshawar	KPK	1030-090001-1	SYED PTIKHAR AHMED	HOUSE 1ST STREET SECTOR B-1, PHASE B, HAYAT AMAL, PESHAWAR	LCY	2001-0001-0210021-01-4	CURB						PKR					2.00		2011-09-12	No Response
10787	2001	Peshawar	KPK	1781-000101-3	MUHAMMAD SHAMAD	AFAR VILLA TAMAAD STREET NO 1 NEAR B I E PESHAWAR ROAD, PESHAWAR	LCY	2001-0001-0210041-01-3	CURB						PKR					600.00		2011-09-10	No Response
10788	2001	Peshawar	KPK	1301-0000710-9	AMMOO ALI	DIRECTORATE OF COMMERCE, INDIA LABOUR HOUSE PESHAWAR FC PLAZA 1ST FLR BAKHAR MANDI HILL ROAD, PESHAWAR	LCY	2001-0001-0210041-01-2	CURB						PKR					64.52		2011-09-10	No Response
10789	2001	Peshawar	KPK	1781-2100041-1	MUHAMMAD SHILA	F.C. TRUST BUILDING, PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-021071-01-1	CURB						PKR					5,740.00		2011-09-09	No Response
10790	2001	Peshawar	KPK	1301-0770010-3	AMAN ULLAH KHAN	HOUSE NO 371 E PHASE 7 HAYATAMAD PESHAWAR, PESHAWAR	LCY	2001-0001-0210041-01-3	CURB						PKR					1,340.00		2011-09-07	No Response
10791	2001	Peshawar	KPK	1781-0100004-5	MOHAM KHAN	HOUSE NO 19 PAKISTAN FOREST INSTITUTE UNIVERSITY OF PESHAWAR, PESHAWAR	LCY	2001-0001-0210041-01-0	CURB						PKR					280.00		2011-09-07	No Response
10792	2001	Peshawar	KPK	1781-137720-3	MUHAMMAD KHAN	HOUSE NO 214/AMAM/NEAR CITY RAILWAY STATION/PESHAWAR, PESHAWAR	LCY	2001-0071-02107041-0	PLS						PKR					340.00		2011-09-05	No Response
10793	2001	Peshawar	KPK	1781-01107041-3	MOJIB AHMAD	SHAKI GATE LAND OHAR ROAD PESHAWAR NEAR NEAR GENERAL STORE, PESHAWAR	LCY	2001-0001-02107041-01-2	CURB						PKR					250.00		2011-09-05	No Response
10794	2001	Peshawar	KPK	1781-100001-7	SADEEN MALIK	REHAT ROAD NEAR GHANA GOROVN P/O TIG ZING ALI COLLEGE MOH AMI ADAM PESHAWAR	LCY	2001-0001-0210021-01-0	CURB						PKR					385.00		2011-09-20	No Response
10795	2001	Peshawar	KPK	1401-210001-7	SHAMIR NADDER	VILLAGE BAZA KHEL P/O ANDERWAL DAMBA ADAM KHEL, DAMBA ADAM KHEL	LCY	2001-0001-02111541-7	CURB						PKR					35.00		2011-08-29	No Response
10796	2001	Peshawar	KPK	1781-000701-0	MUHAMMAD TARIQ	HOUSE NO 301A MUHAMMAD AGA BACH BAZAR, JHANGUR POKA, PESHAWAR	LCY	2001-0001-02107041-01-4	CURB						PKR					50.00		2011-08-27	No Response
10797	2001	Peshawar	KPK	1781-400001-7	ADAM KHAN	105 PVT LITAC BARQUE LANE CANTT, PESHAWAR	LCY	2001-0001-02100041-01-7	CURB						PKR					804.50		2011-08-24	No Response
10798	2001	Peshawar	KPK	1781-000101-3	MUHAMMAD RAZEE KHAN	VILLAGE AND POST OFFICE CHAGHAR MAULI, PESHAWAR	LCY	2001-0001-02100741-01-0	CURB						PKR					454.24		2011-08-22	No Response
10799	2001	Peshawar	KPK	1781-000001-7	MUHAMMAD AMAL SHAH	DEPT OF TOURIST SERVICES 4TH FLR FC PLAZA SUNSHINE MANDI ROAD, PESHAWAR	LCY	2001-0001-02100041-01-4	CURB						PKR					130.00		2011-08-22	No Response
10800	2001	Peshawar	KPK	1781-000101-3	SABA CHUGHAN	NEW ARBULE LIFE INSURANCE COMPANY LTD LC OFFICE NO 42 ISLAMIA RD DEER TRAKH CENTER, PESHAWAR	LCY	2001-0001-0210041-01-0	CURB						PKR					110.00		2011-08-10	No Response
10801	2001	Peshawar	KPK	1301-007001-0	MUHAMMAD AMIRAN	CHINA NO 100 LING, BRANCH, POST OFFICE JHANG, BRANCH TSH GORALIC TORA TON, SOKAL, TORA TON POKA	LCY	2001-0001-021001-01-01-3	CURB						PKR					4.40		2011-08-10	No Response
10802	2001	Peshawar	KPK	1781-040012-1	GHAFAR ALI	SLAMER C/O IRMAN TRADERS 2TH-GPO LANE KALI BARI PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-02107041-01-3	CURB						PKR					1,057.00		2011-08-10	No Response
10803	2001	Peshawar	KPK	1781-0100041-2	MUHAMMAD TARIQ	2RD FANT 5TH NEAR SHAMIA CHINA DARGA RD BANGASHOR PLAZA CITY, PESHAWAR	LCY	2001-0001-02101041-4	CURB						PKR					120.00		2011-08-10	No Response
10804	2001	Peshawar	KPK	1781-210271-5	MOJIB SHAMIR	TATAMAL PROPERTY CHANDSARA ROAD BACHUL WOLL NEAR SIGNAL CHAPPAI AMAM HOTEL, PESHAWAR	LCY	2001-0001-02101041-01-0	CURB						PKR					41.55		2011-08-10	No Response
10805	2001	Peshawar	KPK	1781-070000-5	MUHAMMAD YOUSAF	HOUSE NO 117 MOH GUL FAROSHAN DHEER BAGH/AMAM, PESHAWAR	LCY	2001-0001-02117541-01-1	CURB						PKR					30.00		2011-08-10	No Response
10806	2001	Peshawar	KPK	1781-020000-5	MUHAMMAD KHAN	HOUSE NO 3 PESHAWAR TRAKH CTR 1ST FLR SUNSHINE MANDI RD, PESHAWAR	LCY	2001-0001-02100741-01-5	CURB						PKR					1,855.00		2011-08-17	No Response
10807	2001	Peshawar	KPK	1781-7707041-3	TAQIBUR	ST FRANCIS HIGH SCHOOL, SECTOR 7A, PHASE 5/01ST MALL, PESHAWAR	LCY	2001-0071-0210041-01-0	PLS						PKR					358.50		2011-08-17	No Response
10808	2001	Peshawar	KPK	1781-0400101-1	KAMRIZ SHIRAZAD	MR. YAMIR TRADERS AMAM UL-HAMAM PLAZA DOWNSIDE PIR BHATTAYAN/ PESHAWAR CITY, PESHAWAR	LCY	2001-0001-0210041-01-0	CURB						PKR					173.00		2011-08-17	No Response
10809	2001	Peshawar	KPK	1781-0400101-1	MUHAMMAD	ALP GUL PLAZA CHANDSARA ROAD, PESHAWAR	LCY	2001-0001-0210041-01-1	CURB						PKR					1,760.00		2011-08-16	No Response
10810	2001	Peshawar	KPK	1781-100000-5	AMMAN UL-AT MALIK	B/NO 72 STREET NO 3 NEAR SIR SYED PUBLIC SCHOOL, GULAMARI NO 1 PESHAWAR, PESHAWAR	LCY	2001-0001-0210041-01-0	CURB						PKR					52.00		2011-08-16	No Response
10811	2001	Peshawar	KPK	1781-0100021-4	MOJIB GUL	MUHAMMAD KHAN POST OFFICE, DOKARA TROST STREET CHANDSARA PESHAWAR YALAGE DOKARA, PESHAWAR	LCY	2001-0001-0210041-01-4	CURB						PKR					1,000.00		2011-08-15	No Response
10812	2001	Peshawar	KPK	1781-0400121-5	MUHAMMAD FAZAL / FAZAL MUHAMMAD KHATTAN	B/NO 2 BLOCK 7 224 FAMILY PLATS INDUSTRIAL EST ATE HAYATAMAD, PESHAWAR	LCY	2001-0001-02100741-01-7	CURB						PKR					628.95		2011-08-15	No Response
10813	2001	Peshawar	KPK	1781-000101-3	ELIZABETH 101/102	BERRYARY COLONY OFF PRIMARY SRT SCHOOL, WIRKMAN ROAD PESHAWAR, PESHAWAR	LCY	2001-0071-01-01-01-50-5	PLS						PKR					405.18		2011-08-15	No Response
10814	2001	Peshawar	KPK	1781-0400121-5	MUHAMMAD ASIF	HOUSE NO 10702 MUHAMMAD ALI ALI ROAD JHANG GAB BACH/ PESHAWAR, PESHAWAR	LCY	2001-0001-02107041-01-3	CURB						PKR					305.00		2011-08-12	No Response
10815	2001	Peshawar	KPK	1781-1400171-1	SHIRAZ UDIN	PLATE NO 225 BLOCK P, KARAYAN COLONY PESHAWAR CANTT, PESHAWAR	LCY	2001-0071-0210041-01-4	PLS						PKR					634.52		2011-08-12	No Response
10816	2001	Peshawar	KPK	1781-130070-9	SHIRAZ ULLAH	IRMAN ULLAH TUBE WELL OPERATOR C.F. PLAZA NEAR BANK AL HABIB MAIN BRANCH, PESHAWAR	LCY	2001-0001-02100741-01-0	CURB						PKR					120.00		2011-08-12	No Response
10817	2001	Peshawar	KPK	1781-000101-3	SARF ARAZ BEGAM	AMMAN ACTOR AND SHEHRA HOUSE SHOP TULULAN PLAZA SUNSHINE MANDI ROAD CANTT, PESHAWAR	LCY	2001-0001-02100741-01-0	CURB						PKR					52.70		2011-08-12	No Response
10818	2001	Peshawar	KPK	1781-7000070-3	WAGHAR AHMAD	GOVERNMENT COLLEGE HASTNAGH, PESHAWAR	LCY	2001-0001-02100741-01-3	CURB						PKR					440.00		2011-08-11	No Response
10819	2001	Peshawar	KPK	1301-000000-5	MUHAMMAD ALI MALIK	HOUSE NO 210 ST NO 5 SECTOR 8 SHIRAZ MALTON MARIAN, MARIAN	LCY	2001-0001-0210041-01-0	CURB						PKR					20.00		2011-08-11	No Response
10820	2001	Peshawar	KPK	1781-0400121-5	MUHAMMAD ULLAH AND/OR NASEEM ULLAH	BAIT ENTERPRISES P-01 AREA- MEDICINE SMT BACHUL GATE NAKAM MANDI PESHAWAR CITY, PESHAWAR	LCY	2001-0001-0210041-01-3	CURB						PKR					82.00		2011-08-09	No Response
10821	2001	Peshawar	KPK	1301-0400121-5	ELIZABETH 101/102	BANGSHI WATCH HOUSE SHOP NO 1 KHALI BAZAR CHANDSARA ROAD, PESHAWAR	LCY	2001-0001-0210041-01-4	CURB						PKR					817.00		2011-08-09	No Response
10822	2001	Peshawar	KPK	1031-000101-3	SHIRAZ UR REHMAN	DIRECTORATE OF LABOUR, 3RD FLOOR P.C. TRUST BUILDING, PESHAWAR CANTT, PESHAWAR	LCY	2001-0071-0210041-01-0	PLS						PKR					825.45		2011-08-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVIDER (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, BOND, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied/ date	Amount Outstanding	Exp. (FTR considered)	Last date of deposit or withdrawal	
10084	2001	Peshawar	KPK	1781-430614-5	JAVAD SHAH		HOUSE NO 4 QADIR ROAD NO 2 NE TURK WHEEL 1 KARNAL, PESHAWAR CITY, PESHAWAR	1C/Y	2001-0001-030135-01-0	CURB					PKR					300.00		2011-07-19	No Response
10085	2001	Peshawar	KPK	21407-711000-7	MOUSAZ KHAN		PESHAWAR	1C/Y	2001-0001-030003-01-0	CURB					PKR					7,207.02		2011-07-19	No Response
10086	2001	Peshawar	KPK	14021-1427734-4	CHAND BAZAR		ABDUL KHAN MOHAMMAD KHAN JUNA KHAN NUTRITA QADEER NEAR NIGROH MANSION PESHAWAR, PESHAWAR	1C/Y	2001-0001-030003-01-0	CURB					PKR					100.00		2011-07-15	No Response
10087	2001	Peshawar	KPK	1781-450020-9	SYED ALI SHAH		HOUSE NO 4 DEFENCE COLONY ROAD PESHAWAR CANTT., PESHAWAR	1C/Y	2001-0001-030002-01-0	CURB					PKR					35.00		2011-07-15	No Response
10088	2000	Peshawar	KPK	1782-220025-9	UNKNOW		FLAT NO 6-5 FIRST FLOOR NEAR GUL HUSSAIN PLAZA SUPPLY ROAD, PESHAWAR	1C/Y	2001-0001-030006-01-0	CURB					PKR					20.32		2011-07-14	No Response
10089	2001	Peshawar	KPK	15001-224700-3	ETFA ULLAH		ARDEEN COLONY BISHAM DIST. SHANGLA S, SINGLAHILL	1C/Y	2001-0001-030000-01-0	CURB					PKR					240.70		2011-07-13	No Response
10090	2001	Peshawar	KPK	1781-174000-0	SHAHID		QUAINTER NO 1 FANNO MOHAMMAD KHAN QUTUBA ROAD NEAR KFC TPCB ROAD, PESHAWAR	1C/Y	2001-0001-030004-01-0	CURB					PKR					1,500.00		2011-07-12	No Response
10091	2001	Peshawar	KPK	1781-450002-0	JAMR ENTERPRISES, T.A.A-JAMR MARKET AMIRI MANDI, PESHAWAR		JAMR ENTERPRISES, T.A.A-JAMR MARKET AMIRI MANDI, PESHAWAR	1C/Y	2001-0001-030133-01-0	CURB					PKR					674.40		2011-07-12	No Response
10092	2001	Peshawar	KPK	1781-407000-5	AJIB KHAN		MIRI SARDAR ABMAL POST OFFICE NEAR MOUSAZ DIST PESHAWAR, PESHAWAR	1C/Y	2001-0001-030004-01-0	CURB					PKR					10.00		2011-07-12	No Response
10093	2001	Peshawar	KPK	6030-040001-0	MOHTAZ AHMED		PAKISTAN TORRACO COMPANY AKHRA KHATTAR, NEWSHERRA	1C/Y	2001-0001-030001-01-0	CURB					PKR					400.00		2011-07-11	No Response
10094	2001	Peshawar	KPK	1781-024210-5	UNWAD ANWAR		HOUSE NO 83 AGHAKATUL UNIVERSITY CAMPUS PESHAWAR RESIDENCE ZAYED ISLAMIC CENTRE, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					300.00		2011-07-11	No Response
10095	2001	Peshawar	KPK	1781-100000-0	KANAM AL MUSHTAQ		14 ARDEEN TOWER, RHYDER SUPER MARKET, GULBERG NO 1 PESHAWAR SADIQA, PESHAWAR	1C/Y	2001-0001-030250-01-0	CURB					PKR					300.00		2011-07-11	No Response
10096	2001	Peshawar	KPK	1781-700200-0	WIKING BROTTAN		DAMBA ROAD G P O HOUSE NO 6 R MOHAMMAD HUMAYUN GULBERG NO 2 PESHAWAR CANTT., PESHAWAR	1C/Y	2001-0001-030004-01-0	CURB					PKR					15.00		2011-07-11	No Response
10097	2001	Peshawar	KPK	1781-400025-0	SHAFIQUL		55 FRANCIS HIGH SCHOOL, SECTOR F-16, PHASE 4 HUYATWAD PESHAWAR, PESHAWAR	1C/Y	2001-0001-030004-01-0	PLS					PKR					053.45		2011-07-09	No Response
10098	2001	Peshawar	KPK	1781-400123-4	SHARIFA SHARIFA		HOUSE NO 30 RHYDER COLONY NO 2 TERNAL PAVAN UNIVERSITY ROAD PESHAWAR, PESHAWAR	1C/Y	2001-0001-030170-01-0	CURB					PKR					32.00		2011-07-08	No Response
10099	2001	Peshawar	KPK	1781-407001-3	INSTITUTION OF ENGINEERING		107-A, 107B STREET, G-3 PHASE 2, HAYATWAD, PESHAWAR, PESHAWAR	1C/Y	2001-0001-030005-01-0	PLS					PKR					1,905.30		2011-07-08	No Response
10100	2001	Peshawar	KPK	1781-400020-3	MUHAMMAD F AHMED		C/O KIPAYAT-4-KHAIL, STATE LIFE BLDG, FLUR, 36 THE MALL, PESHAWAR	1C/Y	2001-0001-030125-01-0	CURB					PKR					35.00		2011-07-08	No Response
10101	2001	Peshawar	KPK	1781-740070-5	KHUSAN KALF		HOUSE NO 200 MOHAMMAD MUSTAFA ADDRES P O KARNAL PURA, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					3.00		2011-07-08	No Response
10102	2001	Peshawar	KPK	1781-001000-5	MUHAMMAD IRFAN QAMAR		FARUK COLONY STREET NO 4 DALA ZAR ROAD, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					230.00		2011-07-08	No Response
10103	2001	Peshawar	KPK	1781-400020-0	MUHAMMAD SULIMAN		TCS (PRIVATE) LTD, 20 THE MALL ROAD, TCS AREA OFFICE, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					170.00		2011-07-08	No Response
10104	2001	Peshawar	KPK	1781-400300-3	TARIK KHAN		M/S TCS MAIN OFFICE 5A THE MALL PESHAWAR CANTT., PESHAWAR	1C/Y	2001-0001-030001-01-0	CURB					PKR					40.00		2011-07-08	No Response
10105	2001	Peshawar	KPK	1781-500000-7	FARUQAT HUSSAIN		ASHT AQ MEDICIS OPP CONSUMPTION BOARD, HEIGHT AL-SUNDEBI MASUD ROAD, PESHAWAR	1C/Y	2001-0001-030135-01-0	CURB					PKR					7.00		2011-07-05	No Response
10106	2001	Peshawar	KPK	1781-120000-2,1781-307100-7	MOJIB & KAMR TARIQ & JAMILA KAMR TARIQ		55-01-50 FOREST INSTITUTE BAHAMAD, PESHAWAR	1C/Y	2001-0001-030006-01-0	PLS					PKR					6.00		2011-07-05	No Response
10107	2001	Peshawar	KPK	1781-007001-5	CHODER ALI		VILLAGE CHODI MUI KHAIL, P O SHIRAN MUHAMMAD TESSER PESHAWAR, PESHAWAR	1C/Y	2001-0001-030005-00-0	PLS					PKR					030.00		2011-07-04	No Response
10108	2001	Peshawar	KPK	1781-507700-7	ABDUL SHAH		STREET NO 2, AMIN COLONY, BACK SIDE TECHNICAL COLLEGE KARNAL ROAD, PESHAWAR	1C/Y	2001-0001-030020-01-0	CURB					PKR					625.30		2011-07-02	No Response
10109	2001	Peshawar	KPK	1781-002130-7	KAMAM YOUSAF		HOUSE NO 404 MOHAMMAD GHORI KHAN INDE 5 ARDU GATE PESHAWAR, PESHAWAR	1C/Y	2001-0001-030004-01-0	CURB					PKR					50.00		2011-07-02	No Response
10110	2001	Peshawar	KPK	1781-400070-0	MUHAMMAD WAGHAN		HOUSE NO 310 MOHAMMAD SHIRAN SADDU JUNAIDA BAZAR BANSHI NAGRI GATE, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					20.00		2011-07-02	No Response
10111	2001	Peshawar	KPK	1781-100000-3	AMMAN ULLAH		8 ALIGHTER HOUSE NEAR LANDAY SARAB CHENABADA ROAD, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					10,000.00		2011-06-29	No Response
10112	2001	Peshawar	KPK	1781-400001-1	ZAHID KHAN		BEHANGWAL MOHAMMAD CHAYAS ABAD KHANA MARI KHAT ROAD PESHAWAR CANTT., PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					130.10		2011-06-29	No Response
10113	2001	Peshawar	KPK	6030-255200-3	MUHAMMAD IMAM		MUHAMMAD KHORAY KOTAY KALO KHAN DIST AND DISTRICT SHAR, SWABI	1C/Y	2001-0001-030000-01-0	CURB					PKR					255.00		2011-06-28	No Response
10114	2001	Peshawar	KPK	1781-700020-3	FARHAN ULLAH		NATIONAL CENTER FOR REHABILITATION OF CHILDREN KOTLA MOHSEN KHAN KOTAY RD, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					300.00		2011-06-28	No Response
10115	2001	Peshawar	KPK	1781-400000-5	MUHAMMAD MUHAMMAD		PAKISTAN CHINA MILITARY FOUNDATION/FC TRUST BLDG, 2TH FLOOR SUNDEBI MASUD RD, CANTT., PESHAWAR	1C/Y	2001-0001-030004-01-0	CURB					PKR					000.00		2011-06-27	No Response
10116	2001	Peshawar	KPK	1781-400120-0	ZAHIR GUL		NEAR KUSAS AUTO C/O OR LAIN PLAZA, SHOP 4, SUNDEBI MASUD ROAD PESHAWAR CANTT., PESHAWAR	1C/Y	2001-0001-030170-01-0	CURB					PKR					400.35		2011-06-27	No Response
10117	2001	Peshawar	KPK	1781-300200-7	MOJIB MUHAMMAD		HOUSE NO 306, STREET 3, NEW KARNAL, TARIQWAD NO 3 PESHAWAR CITY, PESHAWAR	1C/Y	2001-0001-030000-01-0	PLS					PKR					501.41		2011-06-27	No Response
10118	2001	Peshawar	KPK	1781-200730-4	MUHAMMAD ALI		HOUSE NO 27, GHARIB STREET SEITH TOWN NEAR CAMP, PESHAWAR	1C/Y	2001-0001-030077-01-0	CURB					PKR					242.00		2011-06-27	No Response
10119	2001	Peshawar	KPK	1781-400510-0	MUHAMMAD ALI		8 NO 4-1 SYEMHALLI MAHAN DRAMER KHAN RASHEEM SHAH RASHT NAGRI, PESHAWAR	1C/Y	2001-0001-030072-01-0	CURB					PKR					120.00		2011-06-25	No Response
10120	2001	Peshawar	KPK	1781-400401-7	SHARIFA ALI SHARIFA		HOUSE NO 81 ST NO 4 SECTOR 1-4 PHASE 2 HAYATWAD, PESHAWAR	0PR	2001-0001-030000-01-0	CURB					USD					3.01		2011-06-25	No Response
10121	2001	Peshawar	KPK	22401-070000-1	MUSNOF KHAN RHYDER		NE SHERRA GENERAL SERVICE STATION/CPK QUARTER, KOTAY ROAD PESHAWAR, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					2,300.00		2011-06-14	No Response
10122	2001	Peshawar	KPK	1781-100000-7	USMAN AHMAD F AHMED		10-0 RYDER PLAZA RHYDER SUPER MKT BABA RD PESHAWAR CANTT., PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					390.00		2011-06-14	No Response
10123	2001	Peshawar	KPK	1781-400000-0	AMAM ULLAH		OUTSIDE GUNG GATE MMR SADIQA GUL, PESHAWAR CITY, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					1,551.30		2011-06-13	No Response
10124	2001	Peshawar	KPK	1781-120000-0	MAJIDA BANO		12 ST DARGAH GARDEN STATE BANK COLONY, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					1,345.00		2011-06-13	No Response
10125	2001	Peshawar	KPK	1781-100071-0	FARAZ ULLAH KHAN		C/O SAMBULAH KHAN PCS SENIOR MAJOR, 5000007000700000 BRIDGE GHANI QAMAR BDN BNG, RD, PESHAWAR	1C/Y	2001-0001-030031-01-0	CURB					PKR					300.00		2011-06-10	No Response
10126	2001	Peshawar	KPK	21004-010100-3	AFTAB AHMAD		VILLAGE & P O MALLAGORI RHYDER AGENCY, PESHAWAR	1C/Y	2001-0001-030005-01-0	CURB					PKR					205.00		2011-06-10	No Response
10127	2001	Peshawar	KPK	1781-700030-7	MUSNOF AQEEL		8 NO 4-19 ARDAR STREET WORKS MR GARDEN WORKS MR RYDER PESHAWAR, PESHAWAR	1C/Y	2001-0001-030250-01-0	CURB					PKR					141.83		2011-06-10	No Response
10128	2001	Peshawar	KPK	1781-500002-0	SHANAZA MOHAMMAD		1201 BASHA NO 2 ANDRUS GARDEN TOWNSHIP DISTRICT, PESHAWAR	1C/Y	2001-0001-030004-01-0	CURB					PKR					100.00		2011-06-10	No Response
10129	2001	Peshawar	KPK	21001-210000-4	MUSTAFA KHAN		BE AL WAZIR, TEA STORE SHOP NO 1 SUNDEBI ROAD PESHAWAR TEACER CENTER CANTT., PESHAWAR	1C/Y	2001-0001-030041-01-0	CURB					PKR					20.00		2011-06-10	No Response
10130	2001	Peshawar	KPK	1781-700401-7	JAVAD HUSSAIN		HOUSE NO 10 RHYDER COLONY NO 1 UNIVERSITY ROAD, TARNAL PAVAN, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					990.00		2011-06-10	No Response
10131	2001	Peshawar	KPK	1781-150000-0	ASIF BHATTI		FLNO 305, REHMAF ULLAH KOTWALL CHRON, CARI KHANA INDE LAHORE GATE, PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					432.00		2011-06-10	No Response
10132	2001	Peshawar	KPK	1781-210000-0	SHAHAN ULLAH		C/O GARDI HANMAY FLE POPULATION WOLABER DISTRICT C TRUST BLDG, SUNDEBI MASUD RD, CANTT., PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					2,500.00		2011-06-11	No Response
10133	2001	Peshawar	KPK	1781-700700-3	MUHAMMAD AQEEL		TCS AREA OFFICE, 16 THE MALL PESHAWAR CANTT., PESHAWAR	1C/Y	2001-0001-030000-01-0	CURB					PKR					1.00		2011-06-11	No Response
10134	2001	Peshawar	KPK	1781-740000-0	SALEEM KHAN		HOUSE NO 5 STREET FAREED ABAD FACING ROAD NEAR T ABERGHEE MARKET, PESHAWAR	1C/Y	2001-0001-030133-01-0	CURB					PKR					4,731.00		2011-06-09	No Response
10135	2001	Peshawar	KPK	1781-110070-0	FARIDUN		AJAZAN AUTO DECORATION DEJAN PLAZA FC LINE SUNDEBI MASUD ROAD PESHAWAR SADIQA, PESHAWAR	1C/Y	2001-0001-030001-01-0	CURB					PKR					433.00		2011-06-07	No Response
10136	2001	Peshawar	KPK	1781-100000-0	CHODER ALI		SHAHI ACOTIS, JUNA KHAN PLAZA F ARDAR-4 ALAM ROAD SADIQA, PESHAWAR	1C/Y	2001-0001-030077-01-0	CURB					PKR					1,055.00		2011-06-03</	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (ENTERITY PAYMENT)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name			CNIC / Passport No.	Name	Address	Source of the Deposit (B/C, U/F, FZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B/L, P/L, T/L, C/L, F/L, FZ/L)	Instrument No.	Interest No.	Rate of Interest	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, INR)	Rate Type (MTM, FV, CTR)	P/Cs Contract No (if any)	Rate of P/R (convention)	Rate applied date	Amount Outstanding	Exp. P/R surrendered		Last date of deposit or withdrawal
15875	2015	Peshawar		KPK	17101-4141386-7	JAVED KHAN	C/O IRSHAD MEDICOS, ASAM GATEWAY LADY READING PESHAWAR CITY, PESHAWAR	L/CY	2001-0001-03087-01-2	P/LS							PKR					2,864.25		2011-05-11	No Response
15876	2015	Peshawar		KPK	21101-6020310-3	MUHAMMAD HEMAYUN SHINWARI	T F 26-25 DEANS TRAIKE CENTRE PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03080-01-1	C/RR							PKR					699.49		2011-05-11	No Response
15877	2015	Peshawar		KPK	24801-0527181-9	MUQD SAEED	C/O SHEEP ARMS & ARMS/NTEN MANUFACTURERS, SADAIB GABRIEL C.T. ROAD, PESHAWAR	L/CY	2001-0001-03047-01-0	C/RR							PKR					1,018.00		2011-05-11	No Response
15878	2015	Peshawar		KPK	17102-2100025-6	ASIF ALI	ROOM # 01, USMAN HOSTEL, DALAZAK ROAD/AQBAAD # 02 PESHAWAR, PESHAWAR	L/CY	2001-0001-03039-01-9	C/RR							PKR					20.00		2011-05-11	No Response
15879	2015	Peshawar		KPK	17101-9605946-7	MUHAMMAD WASIF	SEEMAN SOLUTION PVT LTD-7-51 ADEEM ROAD, PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03002-01-5	C/RR							PKR					65.00		2011-05-11	No Response
15880	2015	Peshawar		KPK	17101-48728-1	ALFATKHA ENTERPRISES	FLAT NO.7 # 1 SHAR NAWAZ BUILDING, RANIKY LINE OPP GPO PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03003-01-3	C/RR							PKR					3,064.00		2011-05-11	No Response
15881	2015	Peshawar		KPK	17101-120893-7	RAJ NAWAZ KHAN	C/O RAN NAWAZ KHAN MUHAMMAD ALI STREET GULBERG NO.2, PESHAWAR	L/CY	2001-0001-03047-01-7	C/RR							PKR					1,201.00		2011-05-11	No Response
15882	2015	Peshawar		KPK	17101-3084701-1	SHAD KHAN	C/O MASTERPIECE PVT LTD BASEMENT STATE LIFE BUILDING, THE MALL, PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03083-01-2	P/LS							PKR					629.75		2011-05-11	No Response
15883	2015	Peshawar		KPK	17101-1101005-7	MUET NAEEM KHAN	MUET MUSALLER MAMU KHAYTO SHAR GHOUSE NO.5 PESHAWAR, PESHAWAR	L/CY	2001-0001-03033-01-3	C/RR							PKR					1,100.00		2011-05-11	No Response
15884	2015	Peshawar		KPK	11102-646847-7	MUHAMMAD ATA UL MUNIN KHAN	MUET KHANA WALA VILLAGE, SARAI SADI DISTRICT C, HANIPUR, BAHAFUR	L/CY	2001-0001-03079-01-4	P/LS							PKR					1,086.05		2011-05-08	No Response
15885	2015	Peshawar		KPK	42201-7700407-5	AYSHAM NAZIM	HAFI PLAZA FLAT NO.5-ANDER CATESY PETROL PUMP OPP TECHNICAL COLLEGE, KOKAT ROAD, PESHAWAR	L/CY	2001-0001-03016-01-6	C/RR							PKR					397.30		2011-05-08	No Response
15886	2015	Peshawar		KPK	14011-2040129-5	ABDUL MAJEED	HOUSE NO 112 FARAL COLONY DALAZAK ROAD PESHAWAR, PESHAWAR	L/CY	2001-0001-03039-01-0	C/RR							PKR					217.20		2011-05-08	No Response
15887	2015	Peshawar		KPK	17101-1512409-9	RAJ NAWAZ	DEVELOPMENT & RELIEF, DECKING OF PESHAWAR, 1108 SYED ROAD PESHAWAR CANTT, PESHAWAR	U/FZ	2001-0410-0113041-5	C/RR							USD					6.92		2011-05-08	No Response
15888	2015	Peshawar		KPK	17101-1754875-1	IRFAN KHAN	SHOP NO.15, 207 DEANS TRADE CENTRE PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03004-01-4	C/RR							PKR					7.40		2011-05-07	No Response
15889	2015	Peshawar		KPK	17101-3095614-9	SYED MUHAMMAD RAZA	HOUSE 501 FC COLONY PESHAWAR CANTT, PESHAWAR	U/FZ	2001-0413-03047-75-6	P/LS							USD					4.30		2011-05-07	No Response
15890	2015	Peshawar		KPK	17101-0516707-7	MUHAMMAD SHAD KHAN	SHOP NO.3, 110 FARBERIE ALAM ROAD PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03015-01-4	C/RR							PKR					360.00		2011-05-06	No Response
15891	2015	Peshawar		KPK	11101-961099-3	FARAZ MUHAMMAD KHAN	RECREATION OF LAMAR COMMERCE & INDUSTRY, FC TRUST BUILDING, SONDIRI MARKET ROAD, SADAIB, PESHAWAR	L/CY	2001-0001-03039-01-6	C/RR							PKR					1,000.00		2011-05-07	No Response
15892	2015	Peshawar		KPK	17101-672467-7,17101-6880810-4	ABDUL RAHMAN/ABDUL BULAM	SHARIB KHAMAN/MAJLUM TOWN TAJ CHOWK, SADAIB/MAJLUM TOWN TAJ PESH, PESHAWAR	L/CY	2001-0001-03021-01-0	C/RR							PKR					2,170.00		2011-05-05	No Response
15893	2015	Peshawar		KPK	17101-816488-4	SADIA RIZWAN	CITY ROAD WAY STATION HOUSE NO.8 ST NO.6 MUHAMMAD FAZAL ABAD NO.2, PESHAWAR	L/CY	2001-0001-03036-01-8	C/RR							PKR					1,200.00		2011-05-05	No Response
15894	2015	Peshawar		KPK	17101-7707396,17101-0951039-7	DALJEET TRADERS	114 MED FLOOR, BLOOR PLAZA, PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03018-01-2	C/RR							PKR					335.14		2011-05-04	No Response
15895	2015	Peshawar		KPK	17101-6584010-1	HAJI KHAN	HABIB POLISH CO. LTD D-1 LAMAY ARIE, 4TH FLR, FARBERIE ALAM RD, SADAIB, PESHAWAR	L/CY	2001-0001-03011-01-7	C/RR							PKR					14.50		2011-05-02	No Response
15896	2015	Peshawar		KPK	17101-137440-3	ABDUL SANI SHAM	SHOP NO.14 DALIAN PLAZA, SONDIRI MARKET ROAD, PESHAWAR	L/CY	2001-0001-03036-01-0	C/RR							PKR					2,523.00		2011-04-30	No Response
15897	2015	Peshawar		KPK	17101-1671785-1	SYED TARIK ANWAR UL GHANI	8-1, SADAIB ROAD/OPP CANTT RAILWAY STATION, PESH CANTT, PESHAWAR	L/CY	2001-0001-03001-01-3	P/LS							PKR					1,233.00		2011-04-30	No Response
15898	2015	Peshawar		KPK	17101-210051-5	ADWAN MUHAMMAD	GULLU ZAI, THIRUL & DISTT, PESHAWAR, PESHAWAR	L/CY	2001-0001-03075-01-2	C/RR							PKR					956.00		2011-04-30	No Response
15899	2015	Peshawar		KPK	15102-711998-3	WAGHAR ALI	H-1 NO.11 STREET NO.3, CORPORATION COLONY DALAZAK ROAD PESHAWAR CITY, PESHAWAR	L/CY	2001-0001-03015-01-7	C/RR							PKR					14.50		2011-04-30	No Response
15900	2015	Peshawar		KPK	17101-6527772-7	HAJIB JAN	C/O INTL DENTING WORKSHOP NEAR ABADEN CHINESE PUMP KOKAND MORE CT ROAD, PESHAWAR	L/CY	2001-0001-03003-01-4	C/RR							PKR					240.00		2011-04-29	No Response
15901	2015	Peshawar		KPK	17101-767024-9	YUNUS KHAN	CHAMRAN TOWER ROOM NO.11 OPPOSITE AL SAFA BAKERY DALAZAK ROAD, PESHAWAR	L/CY	2001-0001-03037-01-4	C/RR							PKR					133.00		2011-04-29	No Response
15902	2015	Peshawar		KPK	17101-209008-5	ASADJAM KHAN	ROYAL AUTO, SHOP NO 69 DALIAN PLAZA, SONDIRI MARKET ROAD, PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03039-01-3	C/RR							PKR					228.00		2011-04-28	No Response
15903	2015	Peshawar		KPK	17101-769891-1	HAMEZA TILA	C/O WALI JAN GENERAL, ST MUHAMMAD USMAN ROAD F O FARM NOSHIERA, NOSHIERA	L/CY	2001-0001-03021-01-0	C/RR							PKR					238.00		2011-04-27	No Response
15904	2015	Peshawar		KPK	17101-4982123-1	GHASAR HOVAT	HOUSE 11A DALI COMPTON EAST TITOK CITY, ATTOK	L/CY	2001-0001-03036-01-6	P/LS							PKR					168.73		2011-04-27	No Response
15905	2015	Peshawar		KPK	17101-370321-7	USMAN ALI SHAM	HOUSE NO. 10 FALCON COMPLEX OF THE MALL, PESHAWAR	L/CY	2001-0001-03015-01-5	C/RR							PKR					240.00		2011-04-27	No Response
15906	2015	Peshawar		KPK	21101-677528-9	MUHAMMAD ZULHAIR	11-D-KANGRA HOUSE CHICALA LANE UNIVERSITY TOWN, PESHAWAR	L/CY	2001-0001-03081-01-6	C/RR							PKR					183.00		2011-04-23	No Response
15907	2015	Peshawar		KPK	17101-493330-5	MUHAMMAD FAROOQ	PESHAWAR	L/CY	2001-0001-03037-00-5	P/LS							PKR					81.50		2011-04-23	No Response
15908	2015	Peshawar		KPK	17101-142599-7	ABDUL RAJAN	SHOP SHAMLIK TAJ MARKET/MAK TRADING CO, KARKHANO MARKET DAVAT/ABAD, PESHAWAR, PESHAWAR	L/CY	2001-0001-03000-01-0	C/RR							PKR					942.00		2011-04-22	No Response
15909	2015	Peshawar		KPK	17101-6209295-1	MUHAMMAD TARIQ	ALIGORAN & CO GUL PLAZA CHAMASADA ROAD, PESHAWAR	L/CY	2001-0001-03048-01-4	C/RR							PKR					412.00		2011-04-22	No Response
15910	2015	Peshawar		KPK	17101-1101126-7	ASIF KHAN	ASP KHAN INTER. GEAR HOUSE, RAILWAY ROAD NO.2, SHARIBA BAZAR SIKANDER AZIZ JUNCT PESHAWAR CITY, PESHAWAR	L/CY	2001-0001-03007-01-6	C/RR							PKR					30.04		2011-04-21	No Response
15911	2015	Peshawar		KPK	17101-5612481-3	HAJI UK RIZWAN	HOUSE NO LAZZI TOWN PUNCH KATCHA CHOWK, NEAR SCIENCE SUPERIOR COLLEGE, PESHAWAR	L/CY	2001-0001-03046-01-0	C/RR							PKR					256.70		2011-04-20	No Response
15912	2015	Peshawar		KPK	17101-1854549-9	MUHAMMAD ALI	8-ABDARA TOWN, LADHAR ADAM NEAR MAHMO AD HANF A UNIVERSITY TOWN, PESHAWAR	L/CY	2001-0001-030710-01-0	C/RR							PKR					8.14		2011-04-19	No Response
15913	2015	Peshawar		KPK	17101-3488939-1	SHAMUL AHMED	1C- RAHQI LANE, PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03000-01-9	C/RR							PKR					878.00		2011-04-18	No Response
15914	2015	Peshawar		KPK	17101-1438114-3	MUHAMMAD AHMED ALAM	11-30 ST NO.13 SEC.13 PHASE-2 HAVAT/ABAD, PESHAWAR	L/CY	2001-0001-03049-01-0	C/RR							PKR					330.00		2011-04-14	No Response
15915	2015	Peshawar		KPK	17101-135496-1	QADIR ENTERPRISES	1-381KHALA TOWN/OPP BRG, JAMALI ROAD, PESHAWAR	L/CY	2001-0001-03083-01-0	C/RR							PKR					329.24		2011-04-14	No Response
15916	2015	Peshawar		KPK	17101-6522108-9	MEHNAZ HOSSAIN	HOUSE NO BUCHI STREET NO.14-BLOCK B, GULBERG NO.2 PESHAWAR CITY, PESHAWAR	L/CY	2001-0001-03039-01-2	C/RR							PKR					136.20		2011-04-14	No Response
15917	2015	Peshawar		KPK	17102-4738136-5	SYED AZAM JAN	C/O DUBOY INDUSTRY (PVT) LTD 4TH FLOOR, FC TRUST BUILDING PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03045-01-2	P/LS							PKR					699.00		2011-04-14	No Response
15918	2015	Peshawar		KPK	17101-621705-7,17101-461376-2	MUHAMMAD ZEEN KHAN & NOOR SULTANA, AFZEE	EXPOSITE JAGA ANKAR C-76 MAIN STREET SIKANDAR TOWN G C ROAD PESHAWAR, PESHAWAR	L/CY	2001-0001-03014-01-1	C/RR							PKR					41.60		2011-04-14	No Response
15919	2015	Peshawar		KPK	17101-1581125-1	MUHAMMAD TARIQ	JAMAL CORPORATION 5-A SADAIB ROAD PESHAWAR, PESHAWAR	L/CY	2001-0001-03014-01-0	C/RR							PKR					209.00		2011-04-13	No Response
15920	2015	Peshawar		KPK	17101-6209912-7	MUHAMMAD NURAN	AREA SALES MANAGER LEO C-0 KHANDEL MEDICINE CO/OPP PARK FLOOR MBLS BHAL TOWN, PESHAWAR	L/CY	2001-0001-03023-01-7	C/RR							PKR					101.90		2011-04-12	No Response
15921	2015	Peshawar		KPK	17101-9682036-9	BARAK JAVED	HOUSE NO. 15 STREET NO.1-R-4 PHASE-02 HAVAT/ABAD, PESHAWAR	L/CY	2001-0001-03025-01-3	C/RR							PKR					56.23		2011-04-12	No Response
15922	2015	Peshawar		KPK	17101-1100895-5	REHAD KHAN	VILLI TERAI BALA PO TERAI, PAVAN PALAZI ROAD, PESHAWAR, PESHAWAR	L/CY	2001-0001-030075-01-3	C/RR							PKR					35.00		2011-04-11	No Response
15923	2015	Peshawar		KPK	17101-143939-6	FARHANEH BIBE	MUHAMMAD YAHYADAM NOTHA JADEED NEAR KASHIM KHAN KUR, PESHAWAR	L/CY	2001-0001-03007-01-0	P/LS							PKR					209.01		2011-04-11	No Response
15924	2015	Peshawar		KPK	17101-1479101-5	ABDUL GHAFAR KHAN	BEAT KHAN CHOWK GULBERG NO.3 PESHAWAR, PESHAWAR	L/CY	2001-0001-03007-01-8	C/RR							PKR					27.80		2011-04-11	No Response
15925	2015	Peshawar		KPK	17101-1270096-6	NAREEDA AHMED	HOUSE NO.27 AKHAR ABAD NO.1-PULANI, PESHAWAR	L/CY	2001-0001-03081-01-7	C/RR							PKR					695.00		2011-04-09	No Response
15926	2015	Peshawar		KPK	15100-330331-5	NAREEM KAMAL GILL	TF-102, DEANS TRAIKE CENTRE PESHAWAR CANTT, PESHAWAR	L/CY	2001-0001-03049-01-7	C/RR							PKR					130.00		2011-04-08	No Response
15927	2015	Peshawar		KPK	17102-2207480-9	ABDAM KHAN	24 THE MALL ROAD PESHAWAR SADAIB, PESHAWAR	L/CY	2001-0001-03020-01-4	C/RR							PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C./ U.F./ F.Z.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/FCR)	ECR Contract No. (if any)	Rate of FCR contracted	Rate applied	Amount Outstanding	Exp.(FMR contracted)	Last date of deposit or withdrawal			
10046	2001	Peshawar	KPK	1781-148812-3	MUSOOF MEHMOOD	HEMLOCK COTTAGE DALAZAK RD H-1-080 ST NO1 PESHAWAR COLONY, PESHAWAR	LCY	2001-0001-030301-7	CURB						PKR					20.00		2011-03-15	No Response		
10047	2001	Peshawar	KPK	1781-822120-3	MEHMOOD ADIB	BEHSH TTA, OLIVE DRIVE NEAR GARDEN PESHAWAR, PESHAWAR	LCY	2001-0071-030301-8	PLS						PKR					48.00		2011-03-12	No Response		
10048	2001	Peshawar	KPK	1781-140479-1,1781-200025-0	SAJIDA BIQUE & SHER Afgan Khan	66 NO.40/40/60 BAHADUR SHAH GATE,PESHAWAR CITY NEAR ALAMUDDA STREET BEHSH, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					54.00		2011-03-11	No Response		
10049	2001	Peshawar	KPK	1781-408360-5,1781-120304-4	CARLAM SAIB & SAMA SAIB	HOUSE NO.201/7 ZAKIRABAD CHAKSADA ROAD/0 MURCH MANDI OPP SHEL PETROL PUMP, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					311.00		2011-03-10	No Response		
10050	2001	Peshawar	KPK	1781-210257-9	FAZAL RANA	FRONTIER CHEMICAL INDUSTRIES PLOT 5 INDUSTRIAL AREA HAVAT ARAD PESHAWAR, PESHAWAR	LCY	2001-0071-030301-1	PLS						PKR					360.07		2011-03-08	No Response		
10051	2001	Peshawar	KPK	1781-200880-2	ZUBAIDA BEGLAM	153 KASHIF IHRAN KHAN HOUSE NO1 F-1/03/03 COMPLEX AT THE MALL, PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-8	CURB						PKR					405.00		2011-03-07	No Response		
10052	2001	Peshawar	KPK	1781-521770-2	NABIL	300 HANNA WILFARE HOSPITAL, GIL ARAD P-07 CHOW DALAZAK ROAD PESHAWAR, PESHAWAR	LCY	2001-0078-030301-5	PLS						PKR					313.40		2011-03-07	No Response		
10053	2001	Peshawar	KPK	1781-040077-7	ASIF UL-LAH	ASIF HOUSE, QASIM ALI BAGI ROAD, TARIK JABA PESHAWAR, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					4,591.00		2011-03-05	No Response		
10054	2001	Peshawar	KPK	1781-4011277-0	MUSOOF KHAN	B-41 DISTRIBUTOR KING ROAD, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					163.00		2011-03-05	No Response		
10055	2001	Peshawar	KPK	15802-7780127-5	GHAFFOR KHAN ADEL	ATY OFFICE 20 THE MALL ROAD PESHAWAR, PESHAWAR	LCY	2001-0001-030301-5	CURB						PKR					6,393.00		2011-03-04	No Response		
10056	2001	Peshawar	KPK	1781-120820-4	NABILA GUL	GH KAKHAR MACHINERY STORE SHOP # 04 AYUB MANDIAN KAYBER BAZAR PESHAWAR, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					420.00		2011-03-04	No Response		
10057	2001	Peshawar	KPK	1781-430896-3	ATTA UR REHMAN MEHMOOD	52 RAVER LANE, PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					340.00		2011-03-04	No Response		
10058	2001	Peshawar	KPK	1781-090579-3	MEHMOOD AHMED	HOUSE NO.45 STREET NO.4 MOHALLAH GILLESPIE COLONY BLOCK-A HAV CAMP, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					110.00		2011-03-04	No Response		
10059	2001	Peshawar	KPK	21001-3300007-0	MUSOOF KHAN	VILLAGE NALA KHANQOH PO BABA TIRSHADA KAYBER AGENCY, PESHAWAR	LCY	2001-0001-030301-8	CURB						PKR					100.00		2011-03-02	No Response		
10060	2001	Peshawar	KPK	1781-750736-1	SHAMAZ NAZ	HOUSE 10, STREET-14 SECTOR 8-1 PHASE-02 HAVATABAD,PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					55.40		2011-03-02	No Response		
10061	2001	Peshawar	KPK	1781-573824-5	SHAMIR KHAN	100 KHALED JAN DURBAN 3RD FLR FC TRUST BLDG,NO.01 MANDI HAALY,PESHAWAR CANTT, PESHAWAR	LCY	2001-0071-030301-7	PLS						PKR					6,327.31		2011-03-01	No Response		
10062	2001	Peshawar	KPK	1781-120204-1	ZAMIR KHAN	BEHSH WAS, NEAR KAKHAR PAVAN, VILLAGE LANDPUL LANE YAGAC,PESHAWAR, PESHAWAR	LCY	2001-0078-030301-6	PLS						PKR					51.37		2011-02-28	No Response		
10063	2001	Peshawar	KPK	1781-1500512-7	JAN TRADING	AL MANDIAN AUTUMN HARBIS BANK LTD,SHIMSHI MAHMO ROAD, PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					525.30		2011-02-25	No Response		
10064	2001	Peshawar	KPK	16001-0734005-0	MUSOOF AHMED	SHAMIR DISTRIBUTER JAN PLAZA OPP CHAKSADA BUS ST F-8 S A W A R CITY, PESHAWAR	LCY	2001-0071-030301-500	PLS						PKR					421.57		2011-02-24	No Response		
10065	2001	Peshawar	KPK	1781-400779-1,1781-1007610-0	SOCIETY FOR HUMAN RIGHT ANWARIS & NETWQ	HOUSE NO.30 ST NO 12-A SECTOR D-3 PHASE-1 HAVAT ABAD, PESHAWAR	LCY	2001-0001-030301-4	CURB						PKR					331.50		2011-02-16	No Response		
10066	2001	Peshawar	KPK	1781-1634380-5	WAKIDADA SAIF ALI	HOUSE NO.204 ST NO.02 I-I SERVICE COLONY, ISLAMABAD	INR	2001-0100-030301-9	CURB						USD					96.50		2011-02-15	No Response		
10067	2001	Peshawar	KPK	1781-354400-1	MURIED & SONS	125/2 FAHRE ALAM ROAD, PESHAWAR CANTT, PESHAWAR	LCY	2001-0100-030301-750	CURB						USD					200.00		2011-02-12	No Response		
10068	2001	Peshawar	KPK	1781-476202-2	NABILA SAIB	MUSOOF STREET, ENHAT CHANDRA ROAD, P-0 GILLESPIE, PESHAWAR	LCY	2001-0001-030301-7	CURB						PKR					4.00		2011-02-22	No Response		
10069	2001	Peshawar	KPK	1781-426700-8	SHAMLA KHAN	HOUSE NO.100 QAS STREET PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030001-015	CURB						PKR					435.00		2011-02-21	No Response		
10070	2001	Peshawar	KPK	14011-7007012-2	SHIMSHI BIR	C-0 SAHAB GILL MASTI 1201 FAHRE ALAM RD PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-5	CURB						PKR					1,007.00		2011-02-19	No Response		
10071	2001	Peshawar	KPK	1781-420051-3	MUSOOFAD RAFAN	ARMED GRAPHICS 3RD FLOOR, BASHID PLAZA AYUB SUPER MARKET,PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					66.00		2011-02-19	No Response		
10072	2001	Peshawar	KPK	14011-341000-4	FATIMA, SIGORA	C-0 SAHAB ULLAH GENERAL SECRETARY YOUTH EMPLOYMENT 120 FAHRE ALAM ROAD,CANTT, PESHAWAR	LCY	2001-0071-030301-6	PLS						PKR					4,472.31		2011-02-10	No Response		
10073	2001	Peshawar	KPK	14011-000001-0	SHAMLA BEGLAM	150 SAHAB ULLAH GENERAL SECRETARY YOUTH EMPLOYMENT, 120 FAHRE ALAM ROAD, PESHAWAR	LCY	2001-0071-030301-7	PLS						PKR					1,765.50		2011-02-10	No Response		
10074	2001	Peshawar	KPK	14011-000115-6	FATMA BIR	150 SAHAB ULLAH 1201 FAHRE ALAM ROAD PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					935.00		2011-02-10	No Response		
10075	2001	Peshawar	KPK	14011-014000-4	NABILA PARVEEN	C-0 SAHAB ULLAH 1201 FAHRE ALAM RD PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					937.00		2011-02-10	No Response		
10076	2001	Peshawar	KPK	1781-709729-3	SHAM ALAM	AL GHORAM AND COMPANY GIL PLAZA,CHAKSADA ROAD, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					364.90		2011-02-10	No Response		
10077	2001	Peshawar	KPK	1781-200340-1	MUSOOFAD NAEEM KHAN	100 HANNA WILFARE HOSPITAL C-0 MOHARRAD KATES, SONHBI MASUD ROVAL, SADDAR, CANTT, PESHAWAR	LCY	2001-0001-030301-2	CURB						PKR					480.30		2011-02-17	No Response		
10078	2001	Peshawar	KPK	1781-000512-2	NABILA RANJAN	1202 FAHRE ALAM ROAD NEAR ASKARY BAZAR, PESHAWAR	LCY	2001-0001-030301-7	CURB						PKR					20.00		2011-02-17	No Response		
10079	2001	Peshawar	KPK	1781-507001-2	NABILA BEGLAM	HOUSE 400 MOHALLAH HAUT AZALI KARBIN CHAKSADANA ROAD,NATRA JAMED PESHAWAR, PESHAWAR	LCY	2001-0001-030301-1	CURB						PKR					43.00		2011-02-12	No Response		
10080	2001	Peshawar	KPK	1781-1330901-5	FAZAL-S-AZEM	HOUSE NO.100 ST NO.4 PAF F-9 COMPLEX, ISLAMABAD	LCY	2001-0001-030301-4	CURB						PKR					402.00		2011-02-09	No Response		
10081	2001	Peshawar	KPK	1781-167400-6	EDWARDS VIOLETA	EDWARDS COLLEGE COLLEGE TARIQ ROAD PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					150.00		2011-02-09	No Response		
10082	2001	Peshawar	KPK	1781-1007610-0	MUSOOFAD F. RAM	34 THE MALL ROAD PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					30.00		2011-02-08	No Response		
10083	2001	Peshawar	KPK	1781-422980-7	MEHMOOD ALI	MOHALLAH MARIYATUN HW 290 NEAR KHOWT GATE PESHAWAR AL FAF HESAN, PESHAWAR	LCY	2001-0001-030301-5	CURB						PKR					512.00		2011-02-04	No Response		
10084	2001	Peshawar	KPK	1781-640070-5	HAYAT KHAN	AL GHORAM MEDICAL LABORATORY MCHSHTAQ AHAD CHOWK, NATRA JAMED PESHAWAR CANTT, PESHAWAR	LCY	2001-0001-030301-8	CURB						PKR					407.00		2011-02-04	No Response		
10085	2001	Peshawar	KPK	1781-547200-5	ZUBAIDA KHAN	96 THE MALL YCS, PESHAWAR CANTT MALL ROAD, PESHAWAR	LCY	2001-0001-030301-6	CURB						PKR					65.00		2011-02-04	No Response		
10086	2001	Peshawar	KPK	16001-101120-1	SHAMIR AHMED QURESHI	200 HAN CHAN TOWN ZADIA TRISTITY 50/60, PESHAWAR	LCY	2001-0071-030301-7	PLS						PKR					142.00		2011-02-03	No Response		
10087	2001	Peshawar	KPK	1781-407001-5	MRS NAFERIAL DIACHONIC CENTER	40 PARK ROAD UNIVERSITY TOWN, PESHAWAR	LCY	2001-0001-030301-4	CURB						PKR					510.00		2011-02-02	No Response		
10088	2001	Peshawar	KPK	1781-400522-3	OLAZ HUSSAN	AL KHAN MANGEL ST NO. ST																			

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E.C.N. / E.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,FDI,FDI, FDI, FDI)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,AED,PKR,INR)	Rate Type (MTM,FCMR)	EC'S Contract No.(if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal		
10017	2001	Peshawar	PKP	1701-445421-0	SYEDA IMRANA BUNARI	BEUSKOR,MULLAH NOOR KHAN KOCHE BAZAR , PESHAWAR	LCY	2001-0071-01205-01-5	PKR						PKR					47.47		2011-01-07	No Response	
10018	2001	Peshawar	PKP		MUHAMMAD BACHCHAN	PESHAWAR	LCY	2001-0071-01170-50-3	PKR						PKR					1,231.72		2011-01-06	No Response	
10019	2001	Peshawar	PKP	1701-48705-7	MUHAMMAD ALI	HOUSE NO 1 LABI DOCTORS COLONY PESHAWAR, C.T.Y., PESHAWAR	LCY	2001-0001-01040-01-5	CURB						PKR					1,077.00		2011-01-06	No Response	
10020	2001	Peshawar	PKP	1701-00060-3,12101-000021-4	FEROZ SHAH B. HANZIBA	DEPT AND TENS, CHAKSADA RAHAM MULLAH KARA KOTA, CHAKSADA	LCY	2001-0001-01092-01-0	CURB						PKR					300.00		2011-01-06	No Response	
10021	2001	Peshawar	PKP	1701-20021-1	SYED HASAN AHMAD	HOUSE NO-46, MOHALLAH UMMEEDDAR NO-5, SAKWATI GATE, PESHAWAR	LCY	2001-0001-01090-01-7	CURB						PKR					20.00		2011-01-06	No Response	
10022	2001	Peshawar	PKP	1701-01022-0	WAGHA AHMED	HABIB INSURANCE CO LTD D-1 4TH FLOOR 1, ARBY ARBY, 3 KADIE ALAM RD PESHAWAR, PESHAWAR	LCY	2001-0001-01040-01-4	CURB						PKR					11.00		2011-01-06	No Response	
10023	2001	Peshawar	PKP	1701-72640-2	NAZIR QADIR	PROTESTANT BROTHERHOOD FOUNDATION DEGREE COLLEGE, OLD ORTY COUNCIL, BEC, AUSTRIA, PESHAWAR	LCY	2001-0001-01003-01-0	CURB						PKR					220.00		2011-01-05	No Response	
10024	2001	Peshawar	PKP	1701-03204-1	ASAD MANSUR AH	PLAT NO 1076 12 LANE BUILDING NEAR HANAM GAZI OPP JESSUNA SHAM BARGAH SAKSAL, PESHAWAR	LCY	2001-0001-01003-01-0	CURB						PKR					10.00		2011-01-05	No Response	
10025	2001	Peshawar	PKP	1701-07500-0	FABIANA	JAMAL QUARTERS, FADAL STREET, JAMAL GATE, PESHAWAR	LCY	2001-0001-01003-01-0	CURB						PKR					2,000.00		2011-01-04	No Response	
10026	2001	Peshawar	PKP	1701-43071-3	SABIR ALI	HOUSE NO 114 MOHALLAH KOTLA KHAN SAKAT PH ROAD, PESHAWAR	LCY	2001-0001-01004-01-0	CURB						PKR					81.30		2011-01-03	No Response	
10027	2001	Peshawar	PKP	1701-13100-6,1701-13104-0	MUHAMMAD ALI BAKR NOOR KHAN	BNO,27,MUHAMMAD ALI MARIY HA INSIDE KOSWATI GATE, PESHAWAR	LCY	2001-0001-01024-01-4	CURB						PKR					261.00		2008-11-10	No Response - Refused from defendant	
10028	2002	General Road	PKP	1701-09542-9	WAGHA AHMED	OFFICE # 1,2,3,4, ANWAR MKT BLK-B, 2ND FLOOR, MUHAMMAD JAMAL RD, PESHAWAR	LCY	2001-0001-01079-01-0	CURB						PKR					300.00		2011-12-30	No Response	
10029	2002	General Road	PKP	1701-14470-1	MOSES BOMBED	HARSHON SHIRAS HOUSE SHOP NO. 5, BLK-03,SHAM SHOPPING CENTRE, KARRHANO MKT JAMAL RD, PESHAWAR	LCY	2001-0001-00027-01-0	CURB						PKR					50.00		2011-12-30	No Response	
10030	2002	General Road	PKP	2100-01027-1	SAJID KHAN	CO AFREEN PLAZA 1ST FLR SHOP 30 CHAND MOBILE CTR KARRHANO MKT JAMBL ROAD, PESHAWAR	LCY	2001-0001-00040-01-2	CURB						PKR					20.00		2011-12-29	No Response	
10031	2002	General Road	PKP	2100-01010-7	MUSLIM SHAH	SHOP-2B, SHIRAZ PLAZA KARRHANO MARKET , PESHAWAR	LCY	2001-0001-01010-01-0	CURB						PKR					300.00		2011-12-21	No Response	
10032	2002	General Road	PKP	2100-01040-7	GIL TAN	CAI FATA DEV AUTOMOBIL DEV. SEC,PROJECT MANAGEMENT UNIT MUHAMMAD HOUSE, ARHAR RD, PESHAWAR	LCY	2001-0001-00012-01-0	CURB						PKR					2,100.00		2011-12-16	No Response	
10033	2002	General Road	PKP	1701-100017-5	FATMA KHAN	S.G. PLAZA PLOT NO. 115 KARRHANO MKT AG HANAM GROUP PESHAWAR, PESHAWAR	LCY	2001-0001-00020-01-2	CURB						PKR					7,300.00		2011-12-14	No Response	
10034	2002	General Road	PKP	1701-01001-5	FABIANA U-EMMAN	HONG COMMERCE & GEN. STORE SHOP 20 BLK-C, JAMALI PLAZA, SHAM SHOPPING CENTRE, JAMAL RD, PESHAWAR	LCY	2001-0001-00002-01-7	CURB						PKR					300.00		2011-12-14	No Response	
10035	2002	General Road	PKP	1000-74000-4	MUHAMMAD SHAM	UNIVERSITY OF PESHAWAR, HOSTEL, LOCKHART, PESHAWAR	LCY	2001-0001-01000-01-5	CURB						PKR					35.00		2011-12-13	No Response	
10036	2002	General Road	PKP	1701-71270-0	SHADI KHAN	CO SMART CHOICE, G.B PLAZA SHOP NO.4, KARRHANO MKT, PESHAWAR	LCY	2001-0001-01007-01-2	CURB						PKR					4,000.00		2011-12-12	No Response	
10037	2002	General Road	PKP	1701-20000-0	SHANIKAR KHAN	CO-0-B, SAMI INDUSTRIAL ESTATE HAYAT ABAD PESHAWAR, ART LANE, PESHAWAR	LCY	2001-0001-00103-01-4	CURB						PKR					96.52		2011-12-08	No Response	
10038	2002	General Road	PKP	1701-30000-0	MUHAMMAD ULAM	HTTAD KOTONA PARAN UMARZAN PO UMAR ZAO TOTOS & DIST CHAKSADA, PESHAWAR	LCY	2001-0001-00120-01-1	CURB						PKR					400.00		2011-12-07	No Response	
10039	2002	General Road	PKP	2100-01000-0	MUHAMMAD SHAM	BLK-B,0-0 STREET NO. 3, SECTOR C-3, PHASE Y, HAYAT ABAD, PESHAWAR	LCY	2001-0001-00044-01-7	CURB						PKR					446.44		2011-12-03	No Response	
10040	2002	General Road	PKP	1000-0004-0	FATMA NEMED	BNO,1,ROOMAL,UNIVERSITY OF PESHAWAR, PESHAWAR	LCY	2001-0001-00101-01-0	CURB						PKR					440.00		2011-12-03	No Response	
10041	2002	General Road	PKP	1701-00024-0	WAGHA AFREEN	BLK. 11-A STREET 13 SECTOR C-3, PHASE 1, HAYAT ABAD PESHAWAR, PESHAWAR	LCY	2001-0001-00025-01-7	CURB						PKR					350.47		2011-12-01	No Response	
10042	2002	General Road	PKP	1701-44571-5	SHAM-UR-REHMAN	SHOP-4A,C,SHAM SHOP CENTRE JAMAL ROAD,KARRHANO, PESHAWAR	LCY	2001-0001-00010-01-2	CURB						PKR					155.00		2011-11-29	No Response	
10043	2002	General Road	PKP	2100-01020-0	MOHID ALI	CO MOVAL HARDWARE STORE, SHAM MKT, SHOP-0, JAMAL RD , PESHAWAR	LCY	2001-0001-00010-01-0	CURB						PKR					32.00		2011-11-29	No Response	
10044	2002	General Road	PKP	1701-00000-1	AYSHA NEMED	NEW STAR PLUS VARIETY SHOP -3L, NOOR PLAZA, 1ST FLR, KARRHANO MKT JAMAL RD, PESHAWAR	LCY	2001-0001-00005-01-0	CURB						PKR					3,000.00		2011-11-23	No Response	
10045	2002	General Road	PKP	1001-03340-0	SHAM ANWAR	CO JAMAL PHARMACEUTICALS PVT LTD 10B-1 INDUSTRIAL ESTATE HAYAT ABAD, PESHAWAR	LCY	2001-0071-00003-01-0	PKR						PKR					28.36		2011-11-21	No Response	
10046	2002	General Road	PKP	2100-01020-1	MUHAMMAD SHAM	CO SHAM HAT FADAL & BROTHER TYRER DEALER OFFICE NO.33 PARKTAN PLAZA HAT CAMP, PESHAWAR	LCY	2001-0001-00110-01-0	CURB						PKR					740.00		2011-11-17	No Response	
10047	2002	General Road	PKP	2100-01000-0	WAGHA AHMAD	CO-0-A REGIONAL DIRECTORATE, OFF 114 INDUSTRIAL ESTATE JAMAL ROAD HAYAT ABAD, PESHAWAR	LCY	2001-0001-00007-01-5	CURB						PKR					450.00		2011-11-17	No Response	
10048	2002	General Road	PKP	2100-04043-7	KOT-AT-ULLAH	CAPTAN MARKET SHOP NO. 20, 2ND FLOOR BLOCK-8, SHOPPING PLAZA JAMAL RD KARRHANO MKT, PESHAWAR	LCY	2001-0001-00102-01-0	CURB						PKR					300.00		2011-11-16	No Response	
10049	2002	General Road	PKP	1701-00001-5	KALAM ATI NEMED	HABIBAN SHED CLOTH HOUSE, SHOP NO.11,NOOR PLAZA, KARRHANO ROAD MARKET , PESHAWAR	LCY	2001-0001-00012-01-0	CURB						PKR					242.10		2011-11-14	No Response	
10050	2002	General Road	PKP	1701-00002-1	SYED MUHAMMAD	SECTOR 6-A PHASE 10 STREET NO.10,SECTOR 6, 02 MOHALLAH HAYAT ABAD, PESHAWAR	LCY	2001-0001-00020-01-4	CURB						PKR					600.00		2011-11-12	No Response	
10051	2002	General Road	PKP	2100-07027-0	KALAM BAZ	COINTEL COIL, ELECTRIC & HARDWARE SHOP-07, BLOCK-0, JETTO PLAZA HANMUD BEK, KARRHANO MARKET , PESHAWAR	LCY	2001-0001-00011-01-5	CURB						PKR					100.00		2011-11-14	No Response	
10052	2002	General Road	PKP	1001-07110-1	KALAM ARHAB SYED	CO JAMAL PHARMACEUTICALS PVT LTD 10B-1 INDUSTRIAL ESTATE HAYAT ABAD, PESHAWAR	LCY	2001-0071-00003-01-5	PKR						PKR					1,457.41		2011-11-05	No Response	
10053	2002	General Road	PKP	2100-07000-1	SHIR KHAN	CO YOUNAS SECURITY GUARD C-1, PLAZA KARRHANO MKT PESHAWAR, PESHAWAR	LCY	2001-0001-00006-01-4	CURB						PKR					200.00		2011-11-05	No Response	
10054	2002	General Road	PKP	1701-44000-0	MOHID ARHAB WAGHA	CO JAMAL PHARMACEUTICALS PVT LTD 10B-1 INDUSTRIAL AREA JAMAL ROAD, PESHAWAR	LCY	2001-0071-00003-01-0	PKR						PKR					650.00		2011-11-04	No Response	
10055	2002	General Road	PKP	1701-00000-1	MUHAMMAD SHIRAZ	CO JAMAL PHARMACEUTICALS PVT LTD 10B-1 INDUSTRIAL ESTATE JAMAL ROAD, PESHAWAR	LCY	2001-0071-00003-01-5	PKR						PKR					440.00		2011-11-04	No Response	
10056	2002	General Road	PKP	1500-00040-1	MUHAMMAD IQBAL	CO JAMAL PHARMACEUTICALS PVT LTD 10B-1 INDUSTRIAL ESTATE, HAYAT ABAD, PESHAWAR	LCY	2001-0071-00003-01-0	PKR						PKR					731.78		2011-11-03	No Response	
10057	2002	General Road	PKP	2100-71000-0	MOHID MIST SHAH	CO ZAFATA KHAN GENERAL STORE, SHOP NO.1,ANWAR TAI MARKET, KARRHANO MKT JAMAL ROAD, PESHAWAR	LCY	2001-0001-00007-01-0	CURB						PKR					105.72		2011-11-02	No Response	
10058	2002	General Road	PKP	1001-77000-0	SHADI	HOUSE NO.0, PHASE H, SECTOR 1-5, HAYAT ABAD, PESHAWAR	LCY	2001-0001-00027-01-1	CURB						PKR					13,000.00				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FILED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, PLS, FID, TRN, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
10008	2002	Jamrud Road	KPK	1781-407630-0	JAMRUD KHAN	C/O SAIED AKBER AND BROTHER SWEET HOUSE SHOP NO.124 PIPAL MANDE, PESHAWAR	LCY	2002-0001-000234-0-1	CURB						PKR					343.00		2011-08-23	No Response
10009	2002	Jamrud Road	KPK	31302-219300-0	AMEEL QAYOOM	A.S.P.A.TROPICALLINE (PVT) LTD.148 INDUSTRIAL ESTATE, JAMRUD ROAD, PESHAWAR	LCY	2002-0001-000604-0-4	CURB						PKR					978.50		2011-08-22	No Response
10010	2002	Jamrud Road	KPK	31302-2002100-0	SYEDA SYED ABBA BULLGH	BUND-08-6 STREET-2 NABH BACH RD. KANAL COLONY BOMAL, PESHAWAR	LCY	2002-0001-000114-0-7	CURB						PKR					760.00		2011-08-22	No Response
10011	2002	Jamrud Road	KPK	2000-144000-1	SYED HUSSAIN AHMED	C/O SHOP-3, 1ST FLOOR PLAZA JAMRUD RD. KARBANDHO - PESHAWAR	LCY	2002-0001-001700-0-0	CURB						PKR					73.00		2011-08-22	No Response
10012	2002	Jamrud Road	KPK	1781-803007-0	ABIMET ULLAH SHARIF	C/O UNITED CLOTH HOUSE SHOP 15-05GROUND FLOOR, G-8 PLAZA KARBANDHO MARKET, PESHAWAR	LCY	2002-0001-000895-0-0	CURB						PKR					322.00		2011-08-17	No Response
10013	2002	Jamrud Road	KPK	21301-342631-0	KULBET SINGH	SHOP NO. 45 AL HAU PLAZA BLOCK-A JAMRUD ROAD KARBANDHO MARKET, PESHAWAR	LCY	2002-0001-000231-0-0	CURB						PKR					1,338.00		2011-08-16	No Response
10014	2002	Jamrud Road	KPK	21303-000210-7	ADNAN BAKSH	40 HANSHAWA HOTEL SERVICE SHOP 20-21 BLD-6 SHOP SHOPPING CTR KARBANDHO MARKET, PESHAWAR	LCY	2002-0001-000014-0-3	CURB						PKR					476.00		2011-08-15	No Response
10015	2002	Jamrud Road	KPK	14301-000000-1	KEP AYAT HUSSAIN	HOUSE NO. 147 STREET NO. 7 SECTOR 3-1 PESHAWAR PHASE 8 HAVATABAD, PESHAWAR	LCY	2002-0001-001700-0-0-7	CURB						PKR					893.30		2011-08-12	No Response
10016	2002	Jamrud Road	KPK	21302-300007-0	SHAM NAW	C/O MUKHTAR KHAN C/O ORINATION AND MAINTENANCE DEPT FATA SECRETARIAT WARSAN ROAD, PESHAWAR	LCY	2002-0001-000200-0-1	CURB						PKR					81.33		2011-08-11	No Response
10017	2002	Jamrud Road	KPK	1781-066720-0	MUHAMMAD WASEEM	AKASH CENTRAL SHOP-04-B, BLOCK-B, AMN SHOPPING PLAZA JAMRUD ROAD, KARBANDHO, PESHAWAR	LCY	2002-0001-000890-0-1	CURB						PKR					64.00		2011-08-11	No Response
10018	2002	Jamrud Road	KPK	21302-300021-0	NOOR MUHAMMAD	SHOP NO. 48 VAGHAR BROTHER AND JAMALI HOUSE BLOCK-C, PESHAWAR MTK KARBANDHO MTK, PESHAWAR	LCY	2002-0001-000101-0-0	CURB						PKR					1,617.50		2011-08-10	No Response
10019	2002	Jamrud Road	KPK	1781-3000470-0	MEHARAN GILL	PHASE-1 HAVATABAD PLAT NO.05-05 STREET NO. 40 SECTOR 5-4 PESHAWAR, PESHAWAR	LCY	2002-0001-000200-0-1	CURB						PKR					900.00		2011-08-10	No Response
10020	2002	Jamrud Road	KPK	21302-000002-1	MEHAR BAZ	C/O GREINCH GILL ELECTRIC STORE SHOP UNITED PLAZA KARBANDHO MTK JAMRUD ROAD, PESHAWAR	LCY	2002-0001-000000-0-0-2	CURB						PKR					3,039.00		2011-08-09	No Response
10021	2002	Jamrud Road	KPK	21302-000217-7	SHAMIN RAZ	40 HANSHAWA HOTEL SERVICE & HANSHAWA SHOP-01-A BLOCK-1 UNITED PLAZA JAMRUD ROAD KARBANDHO MARKET, PESHAWAR	LCY	2002-0001-000014-0-0	CURB						PKR					1,058.00		2011-08-09	No Response
10022	2002	Jamrud Road	KPK	21302-540023-7	KEP AYAT ULLAH	OFFICE NO. 10 BLOCK-B SHOP SHOPPING PLAZA KARBANDHO MARKET HAVATABAD, PESHAWAR	LCY	2002-0001-000000-0-1	CURB						PKR					6.00		2011-08-06	No Response
10023	2002	Jamrud Road	KPK	1781-140000-0	NAJMA S.MEREM	HOUSE NO. 127 STREET NO. 22 PHASE 1 SECTOR 5-4 HAVATABAD, PESHAWAR	LCY	2002-0001-000600-0-0-2	PLD						PKR					1.42		2011-08-06	No Response
10024	2002	Jamrud Road	KPK	21302-420000-0	SHIKOR ULLAH	C/O MASTER COMPUTER SERVICES KABEL PLAZA JAMRUD ROAD, PESHAWAR	LCY	2002-0001-001301-0-2	CURB						PKR					2,179.40		2011-08-05	No Response
10025	2002	Jamrud Road	KPK	21301-230700-0	NOOR SYAMUL GILL	C/O NABH BUSINESS CENTER JABA NEAR RING ROAD SLOOP NO.22 PESHAWAR, PESHAWAR	LCY	2002-0001-001403-0-0	CURB						PKR					9,230.00		2011-07-30	No Response
10026	2002	Jamrud Road	KPK	1781-000000-0	MUHAMMAD BILAL KHAN	C/O HAKIRAT KARIM, SHOP NO. 72, AMIN MARKET, KARBANDHO, HAVATABAD, PESHAWAR	LCY	2002-0001-001302-0-0-7	CURB						PKR					115.00		2011-07-28	No Response
10027	2002	Jamrud Road	KPK	1781-430740-1	SHAM ULLAH	BABY GARMENTS BLOCK-D SHOP NO. 40 PURAND MARKET INDUSTRIAL ESTATE JAMRUD ROAD, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					40.00		2011-07-28	No Response
10028	2002	Jamrud Road	KPK	1781-1274370-0	AYESHA ANWAR	BUND-03, SECT- D-4 PHASE-1 HAVATABAD, PESHAWAR	LCY	2002-0001-001300-0-1	CURB						PKR					78.00		2011-07-26	No Response
10029	2002	Jamrud Road	KPK	1781-472002-0	AMR KHAN	AMR GENERAL STORE SHOP NO.30-B-KA-BAL PLAZA, JAMRUD ROAD, PESHAWAR	LCY	2002-0001-000200-0-0-3	CURB						PKR					795.00		2011-07-25	No Response
10030	2002	Jamrud Road	KPK	21303-000000-0	FARAZ-0-AKSHAR	BUND-30, PROFESSORS COLONY, PHRANO PALUD, P01 FOREST - PESHAWAR	LCY	2002-0001-000700-0-0	CURB						PKR					93.00		2011-07-25	No Response
10031	2002	Jamrud Road	KPK	1781-000000-0	JAMRUD GILL	C/O SWAT TYRE AND RUBBER C/O PVT LTD INDUSTRIAL ESTATE JAMRUD ROAD, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					20.00		2011-07-25	No Response
10032	2002	Jamrud Road	KPK	21302-720000-0	SHAMIR BIL	C/O KICHALI SHOP NO.01, G-8 PLAZA, JAMRUD ROAD, KARBANDHO MARKET PESHAWAR, PESHAWAR	LCY	2002-0001-001400-0-4	CURB						PKR					20.00		2011-07-25	No Response
10033	2002	Jamrud Road	KPK	21303-500000-0	AMRAN MARIAN	C/O ENGLISH MYAN SHOP NO. 01 BLOCK-A ROYAL PLAZA JAMRUD ROAD KARBANDHO PESHAWAR, PESHAWAR	LCY	2002-0001-000000-0-4	CURB						PKR					4,405.00		2011-07-23	No Response
10034	2002	Jamrud Road	KPK	1781-000700-1	HAJIDU AGI	PESHAWAR ELECTRIC SUPPLY CORP. PESHAWAR SUB-DIVISION PHASE-11 CHITRAWAL, PESHAWAR	LCY	2002-0001-000227-0-0-7	CURB						PKR					6.00		2011-07-23	No Response
10035	2002	Jamrud Road	KPK	1781-100000-0	PAIZA NETHI	BUND-30-BUILD-2 AMRAN COLONY INDUSTRIAL ESTATE 600 STANARD PESHAWAR, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					100.00		2011-07-22	No Response
10036	2002	Jamrud Road	KPK	1001-130000-7	AMRAN ULLAH AMRAN	PRENSA SECURITY SER PVT.LTD. 13-A UNIVERSITY ROAD, UNIVERSITY TOWN, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					1,625.50		2011-07-21	No Response
10037	2002	Jamrud Road	KPK	1781-000000-0	USFAL QAMAR	C/O 2 JAMN PHARMACEUTICAL 10-A INDUSTRIAL ESTATE JAMRUD ROAD, PESHAWAR	LCY	2002-0001-001700-0-0-7	CURB						PKR					20.00		2011-07-18	No Response
10038	2002	Jamrud Road	KPK	21303-740020-7	FARAZ-0-AKSHAR	C/O CTR. SECRETARIAT FATA NATIONAL INTERNSHIP PROGRAM KARBAND PESHAWAR WARSAN RD, PESHAWAR	LCY	2002-0001-000231-0-0	CURB						PKR					6.00		2011-07-16	No Response
10039	2002	Jamrud Road	KPK	1781-347130-7	KHAN REHMAN	OFFICE NO. 01 AMRAN SHOPPING CENTRE, BLOCK-A, 2ND FLOOR, PESHAWAR MARKET JAMRUD ROAD, PESHAWAR	LCY	2002-0001-000214-0-2	CURB						PKR					9.40		2011-07-08	No Response
10040	2002	Jamrud Road	KPK	1781-207021-2	ANIL	ABIMET EXPORT SHOP NO.15-16 SABHAD PLAZA KARBANDHO MARKET, JAMRUD ROAD, PESHAWAR	LCY	2002-0001-000010-0-0	CURB						PKR					886.00		2011-07-07	No Response
10041	2002	Jamrud Road	KPK	21303-300000-7	SHAMIR ULLAH	C/O JAZA GARMENTS, SHAM SHOPPING CENTRE, BLOCK-A-SHOP-2 JAMRUD RD. KARBANDHO MTK, PESHAWAR	LCY	2002-0001-000201-0-0-0	CURB						PKR					240.00		2011-07-07	No Response
10042	2002	Jamrud Road	KPK	1781-502220-0	SHAMIR ULLAH	MIRI KOTWALABAD SANGAL, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					20.00		2011-07-07	No Response
10043	2002	Jamrud Road	KPK	1781-120670-0	SHAMIR AKBER AND SHAF CONSTRUCTION & CO	AFRER KABEL PLAZA 3RD FLOOR OFFICE NO.1 KARBANDHO MARKET JAMRUD ROAD, PESHAWAR	LCY	2002-0001-001020-0-0	CURB						PKR					340.00		2011-06-24	No Response
10044	2002	Jamrud Road	KPK	21402-417007-1	SHAMIR SHAF	BUSSTOP LIFELINKS, UNIVERSITY OF PESHAWAR, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					20.00		2011-06-23	No Response
10045	2002	Jamrud Road	KPK	1002-207700-0	FARHAN ULLAH KHAN	AMRAN CONSTRUCTION COMPANY 40 HANSHAWA PESHAWAR CITY, PESHAWAR	LCY	2002-0001-000010-0-0	CURB						PKR					360.00		2011-06-20	No Response
10046	2002	Jamrud Road	KPK	1781-000700-1	FAYYAZ KHAN	40 HANSHAWA HOTEL, SHOP NO.01 BLOCK-A, AL-HAU MARKET KARBANDHO MARKET, JAMRUD ROAD, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					177.50		2011-06-20	No Response
10047	2002	Jamrud Road	KPK	21302-570000-0	SHAMIR AMRAN	C/O HAZABUL & TARIKH BROTHERS C/O. G-8 PLAZA 3RD FLOOR 10 KARBANDHO PESHAWAR, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					20.00		2011-06-18	No Response
10048	2002	Jamrud Road	KPK	1001-000000-0	MUHAMIR BIL	SHOP NO.15 AL HAU PLAZA BLOCK-A KARBANDHO MARKET PESHAWAR, PESHAWAR	LCY	2002-0001-000000-0-0	CURB						PKR					20.00		2011-06-15	No Response
10049	2002	Jamrud Road	KPK	1781-000000-0	MUHAMIR KHAN	C/O DR. ZAMAN PHARMACEUTICAL PVT LTD 148 INDUSTRIAL ESTATE PESHAWAR, PESHAWAR	LCY	2002-0001-000000-0-0	CURB														

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED/ INSTRUMENT FORBIDDEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, FBS, FBSB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (B/S, L/R, A/S, A/L, P/L, C/B)	Rate Type (MTPL, FBS)	ECR Contract No. (if any)	Rate of FBS/ conversion	Rate applied	Amount Outstanding	Exp. FBS/ converted	Last date of deposit or withdrawal	
10109	2002	General Road	KPK	2100-17215-5	ELAN KHAN	C/O N.I. FABRICS & TAILORS SHOP NO-30 IS SAMBAH PLAZA KARACHI MARKET JAMSHED ROAD, PESHAWAR	LCY	2002-0001-0005043-9	CURB						PKR					206.70	2011-04-04	No Response	
10110	2002	General Road	KPK	2100-34120-3	MOHAMMAD HUSSAIN	C/O SHAH REFRIGERATION & AIR CONDITION, AMIN SHOPPING PLAZA, BLK-A, SHOP-ALAMHEDI RD., PESHAWAR	LCY	2002-0001-00050243-0	CURB						PKR					2,920.00	2011-08-03	No Response	
10111	2002	General Road	KPK	14021-00540-5	HAMID AHMAD	C/O HUSAIN SECURITY SERVICES PVT. LTD, SECURITY COMPO, HAMED NAFTHA, UNIVERSITY TOWN, PESHAWAR	LCY	2002-0001-00130543-6	CURB						PKR					120.00	2011-05-31	No Response	
10112	2002	General Road	KPK	17001-72930-9	RAJINDER SINGH	MEHALLA CHALAM GILAN, DARGAH PESHAWAR CITY, PESHAWAR	LCY	2002-0001-0005043-3	CURB						PKR					6,362.00	2011-01-26	No Response	
10113	2002	General Road	KPK	17001-10077-9	MOHAMMAD NADEEM AHMAD	BUND ALGHORRI F&B FOUNDATION SCHOOL, AMBER, AGH ALGHORRI COLONY, PESHAWAR	LCY	2002-0001-00050143-9	CURB						PKR					220.00	2011-02-26	No Response	
10114	2002	General Road	KPK	16002-013270-9	REHMAN ULLAH	C/O CHRS LABORATORIES B-B SE ROBAT ROAD, PESHAWAR	LCY	2002-0001-0006043-4	CURB						PKR					100.00	2011-05-26	No Response	
10115	2002	General Road	KPK	17001-67000-9	FAYAZ ALI	C/O SHAH FAYAZ PROPERTY, SHOP-3, BASHMIST, APTER MOBILE PLAZA, JAMSHED RD, KARACHI, PESHAWAR	LCY	2002-0001-00120433-7	CURB						PKR					31.00	2011-05-24	No Response	
10116	2002	General Road	KPK	17001-290710-1	SAR-UR-REHMAN	SAIED CHG. AND FILING STATION ACHER PASTAN KING ROAD, PESHAWAR	LCY	2002-0001-0006043-2	CURB						PKR					1,153.00	2011-01-21	No Response	
10117	2002	General Road	KPK	12001-411070-3	SHIBU MOHAMMAD	F&B INTERNATIONAL TRADING CO. OFFICE-C/O 122 BLOCK-B 1ST FLOOR SHAH SHOPPING CTR ALAMHEDI MNT, PESHAWAR	LCY	2002-0001-00130643-4	CURB						PKR					6,033.00	2011-01-16	No Response	
10118	2002	General Road	KPK	21002-131710-9	SHAHID-UR-REHMAN	HABIB UR REHMAN TRADING CO SHOP-60 INDUSTRIAL MNT INDUSTRIAL ESTATE, JAMSHED BEKARHANS, PESHAWAR	LCY	2002-0001-00077043-1	CURB						PKR					1300.00	2011-05-16	No Response	
10119	2002	General Road	KPK	21002-760300-9	TAA GIL	BAIR ATA GIL, WORLD S&L & GEN. STORE, SHOP-15 JALUR-CAJANAH MNT, JAMSHED RD, KARACHI MNT., PESHAWAR	LCY	2002-0001-0013743-2	CURB						PKR					11.62	2011-01-16	No Response	
10120	2002	General Road	KPK	16002-461000-9	MOHAMMAD AMIR ALI BHUTTI	C/O JIANG PHARMACEUTICALS PVT LTD, LAB-ALPHEDUST, ESTATE BAVATAMAR, PESHAWAR	LCY	2002-0001-0005043-2	PLS						PKR					44.02	2011-01-08	No Response	
10121	2002	General Road	KPK	17001-190200-5	WASIM ULLAH	MEHALLAH ARBAT AMALJANI-1 UPPER GADDER ROAD P/O PABH CHALAM, PESHAWAR	LCY	2002-0001-00077043-1	CURB						PKR					640.00	2011-01-07	No Response	
10122	2002	General Road	KPK	21002-066200-7	SHARIF-UR-REHMAN	SHOP NO-10 CAJANAH MARKET BLOCK-A, 2ND FLOOR, KARACHI MARKET, JAMSHED ROAD, PESHAWAR	LCY	2002-0001-00050243-9	CURB						PKR					62.00	2011-01-07	No Response	
10123	2002	General Road	KPK	17001-010900-7	ALTAZ KHAN	SHOP NO.10 KARACHI MARKET, NAR CANADA ROAD, PESHAWAR	LCY	2002-0001-00100543-9	CURB						PKR					40.00	2011-01-05	No Response	
10124	2002	General Road	KPK	17001-010900-7	MUTAHAR ALI	STEED SAKRI SIMAL, BUND-10 MEHALLAH BAQER SHAH NEAR MINA BAZAR, GINTA CHAL, PESHAWAR	LCY	2002-0001-0006043-0	CURB						PKR					50.20	2011-01-05	No Response	
10125	2002	General Road	KPK	42001-640010-9	FAYYAZ AHMED ARMAN	C/O ANF REGIONAL, DIRECTORATE-1314 INDUSTRIAL ESTATE HAYATABAD, PESHAWAR	LCY	2002-0001-0017043-7	CURB						PKR					20.00	2011-01-05	No Response	
10126	2002	General Road	KPK	21001-010740-7	TAMER MEDICINE	SHOP-3 BLK-B OPP. HAYATABAD COMPLEX - PESHAWAR	LCY	2002-0001-00100643-0	CURB						PKR					930.00	2011-01-01	No Response	
10127	2002	General Road	KPK	21001-360010-7	SAYED GUL NUSMAN	C/O F&B BIR KHUSHROO HOUSE EDICUL MNT. F&B CHANSHAR UPPER KARIM AGENCY, PESHAWAR	LCY	2002-0001-0017043-1	CURB						PKR					121.00	2011-01-01	No Response	
10128	2002	General Road	KPK	21002-114010-9	SHAHID GUL APTER	C/O ZAIN CASHI HOUSE SHOP 13 BLOCK-A, JAMSHED SHOPPING PLAZA JAMSHED KHYBER AGENCY, KHYBER AGENCY	LCY	2002-0001-00121043-0	CURB						PKR					331.00	2011-01-01	No Response	
10129	2002	General Road	KPK	17001-700020-5	SHAFIYUDDIN	B-A SMALL INDUSTRIAL ESTATE HAYATABAD, PESHAWAR	LCY	2002-0001-00137043-4	CURB						PKR					1,900.00	2011-01-24	No Response	
10130	2002	General Road	KPK	17001-454000-1	WASIF ULLAH	BUND-75 STREET-3 SECTOR-B-2 PHASE HAYATABAD, PESHAWAR	LCY	2002-0001-00170543-6	CURB						PKR					920.00	2011-01-24	No Response	
10131	2002	General Road	KPK	16002-027200-1	MOHAMMAD HUSAIN	BANK AL-HABIB LTD, JAMSHED ROAD BRANCH - PESHAWAR	LCY	2002-0001-00120043-6	CURB						PKR					157.00	2011-01-23	No Response	
10132	2002	General Road	KPK	21002-000170-5	SHAHID MOHAMMAD	C/O ANTI-NARCOTICS FORCE REGIONAL DIRECTORATE-1314 INDUSTRIAL ESTATE, JAMSHED ROAD, PESHAWAR	LCY	2002-0001-00172043-0	CURB						PKR					20.00	2011-01-22	No Response	
10133	2002	General Road	KPK	21002-610710-7	HAZ WELI	P/O JAMSHED TER JAMSHED DIST KHYBER AGENCY, PESHAWAR	LCY	2002-0001-00060743-5	CURB						PKR					1,640.00	2011-01-17	No Response	
10134	2002	General Road	KPK	17001-010700-1	HAZ KHAN	C/O IMRAN BROTHERS BAKHARA-1 PLY WOOD STORE, SHOP-5 NE OLD KARACHI HOUSE SCHOOL JAMSHED RD., PESHAWAR	LCY	2002-0001-0017043-5	CURB						PKR					347.40	2011-01-17	No Response	
10135	2002	General Road	KPK	21002-116000-7	TAJF ULLAH	TAF BALAKHTEECLOTH WHOLE DEALER S.G. PLAZA KARACHI MARKET SHOP 12,3 OFFICE NO.30, PESHAWAR	LCY	2002-0001-00100243-3	CURB						PKR					132.00	2011-01-17	No Response	
10136	2002	General Road	KPK	17001-030070-2	SHAHAN SHAHEEN	BUND-BASHTEET 12 SECTOR-1 ALPHAZA HAYATABAD, PESHAWAR	LCY	2002-0001-00100543-5	CURB						PKR					400.00	2011-01-15	No Response	
10137	2002	General Road	KPK	17001-527000-1	MOHAM ULLAH	OFFICE-13-A, BLOCK-B KARLA, PLAZA KARACHI MARKET JAMSHED ROAD, PESHAWAR	LCY	2002-0001-00110243-0	CURB						PKR					1,900.20	2011-01-12	No Response	
10138	2002	General Road	KPK	17001-072300-9	SHIBU ZAMAN	C/O DRANS INDUSTRIES, PLOT NO. 105-106, INDUSTRIAL ESTATE, HAYATABAD, PESHAWAR	LCY	2002-0001-00130143-0	CURB						PKR					10,475.00	2011-01-08	No Response	
10139	2002	General Road	KPK	21002-290200-7	ZAMAN KHAN	BUND-BAL STREET-SECTOR-C-3 F-G COLONY PHASE-V HAYATABAD, PESHAWAR	LCY	2002-0001-0017043-7	CURB						PKR					600.00	2011-01-08	No Response	
10140	2002	General Road	KPK	21002-270010-1	SADAT WALSH	SHOP NO.10 KARACHI MARKET NEAR SHAMSHED PETROL PUMP KARACHI MARKET JAMSHED ROAD, PESHAWAR	LCY	2002-0001-00140743-7	CURB						PKR					55.40	2011-01-08	No Response	
10141	2002	General Road	KPK	15002-000020-9	CHINAR ALI	C/O ARSALA KHAN CORPORATION NEAR GOGHARA SULTAN STAND MONGRA SWAT, SWAT	LCY	2002-0070-00100943-4	PLS						PKR					4,401.81	2011-01-24	No Response	
10142	2002	General Road	KPK	21002-700070-7	SHAHID HUSSAIN	C/O SHAMSHAR CLOTH AND SHAL HOUSE BAZAR LANE KUTAL KAPRA MARKET LANE, METAL, PESHAWAR	LCY	2002-0001-0006043-6	CURB						PKR					84.00	2011-01-23	No Response	
10143	2002	General Road	KPK	21002-531200-1	TASLEEM KHAN	C/O SHOP NO. 80 ISAF COSMETIC KHYBER MARKET BAKHARA, PESHAWAR, PESHAWAR	LCY	2002-0001-0017043-3	CURB						PKR					2,840.00	2011-01-19	No Response	
10144	2002	General Road	KPK	17001-010900-3	SAYED AHMAD	C/O ANTI-NARCOTICS FORCE REGIONAL DIRECTORATE-1314 INDUSTRIAL ESTATE HAYATABAD, PESHAWAR	LCY	2002-0001-00100143-1	CURB						PKR					120.00	2011-01-17	No Response	
10145	2002	General Road	KPK	17001-000040-3	SHAHIDUR KHAN	SECTOR-1-2 PHASE NO.12 STREET NO.13 PHASE-40 HAYATABAD, PESHAWAR	LCY	2002-0001-00120743-0	CURB						PKR					270.00	2011-01-12	No Response	
10146	2002	General Road	KPK	21002-470000-3	HAJAT KHAN	C/O SHOP NO.1, SAKIR MOHAMMAD DRY FRUIT - B PLAZA, NEAR BANK AL-HABIB LTD., PESHAWAR	LCY	2002-0001-00077043-4	CURB						PKR					162.00	2011-01-12	No Response	
10147	2002	General Road	KPK	17002-070010-1	MOHAMMAD AZFAL	C/O ANF REGIONAL, DIRECTORATE-1314 INDUSTRIAL ESTATE, PESHAWAR	LCY	2002-0001-0017043-3	CURB						PKR					30.00	2011-01-07	No Response	
10148	2002	General Road	KPK	17001-213070-7	FARHAN AZIZ	BUND-BASHTEET 4-10, PHASE-40 HAYATABAD - PESHAWAR	LCY	2002-0001-00101143-5	CURB						PKR					440.00	2011-01-06	No Response	
10149	2002	General Road	KPK	17001-020770-5	SHAFIYUDDIN	SHOP NO.15, 1ST FLOOR, NEAR AT ELIAS MEDICINE MARKET, NAFSAH MARKET, PESHAWAR	LCY	2002-0001-00121743-0	CURB						PKR					310.50	2011-12-30	No Response	
10150	2002	General Road	KPK	16002-030000-5	KHAN G. ENTERPRISES	F&B MARKET OFFICE NO.52 2ND FLOOR, CHRON VINDAR, PESHAWAR	LCY	2002-0001-0017043-1	CURB						PKR					50.00	2011-12-27	No Response	
10151	2002	General Road	KPK	17001-154010-7	MOHAMMAD SHANB	STREET NO.1 CORPORATION COLONY NO.1 DOLA FAR ROAD, PESHAWAR	LCY	2002-0070-00110743-3	PLS						PKR					152.17	2011-12-26	No Response	
10152	2002	General Road	KPK	17001-757000-1	ABDUL R. BAZI	BUND-60 MEHALLAH GUL FAROSHAN DEEL BAZIRAN, PESHAWAR	LCY	2002-0001-00100543-0	CURB						PKR					400.00	2011-12-23	No Response	
10153	2002	General Road	KPK	17001-710020-7	SHAHID ALI	SHOP NO.20 CHRON BAYT BAZAR PELA PERITA, PESHAWAR CITY, PESHAWAR	LCY	2002-0001-00100243-0	CURB						PKR					1,112.00	2011-12-13	No Response	
10154	2002	General Road	KPK	17001-120000-3	HAMID AHMED	SHOP NO. CLOTH CENTRE PROPRIETOR SHAHID AHMED SHAHIDEN BAZAR GHANTA GARG, PESHAWAR	LCY	2002-0001-00110043-0	CURB						PKR					1,042.00	2011-12-20	No Response	
10155	2002	General Road	KPK	17001-130710-9	MURDAN ALI	WALL GARMENTS MEAN MARKET-1 MUSLIM MINA BAZAR, PESHAWAR	LCY	2002-0001-00170643-3	CURB						PKR					900.00	2011-12-20	No Response	
10156	2002	General Road	KPK	17001-030000-3	JAMSHED ULLAH	TRANSAL MOHALLA MANDI KHIL P/O TERNAR, TERNAR-43 JILA CHAKRAKADA, CHAKRAKADA	LCY	2002-0001-00120043-1	CURB						PKR					24.00	2011-12-20	No Response	
10157	2002	General Road	KPK	17001-560700-9	CHAMAR AMAN KHAN	B-B BLOCK COMPOUND NAFTHARABAD PESHAWAR, PESHAWAR	LCY	2002-0001-00070043-0	CURB						PKR					122.00	2011-12-19	No Response	
10158	2002	General Road	KPK	93000-040000-7	MOHAMMAD AHMAD	BUND-TOR, ROCHA CHALAM BAZAR, MOHALLAH SHAN BAZIRAN, TER-B DISTT ROBAT, KACHAN	LCY	2002-0001-00101043-4	CURB						PKR					900.00	2011-12-16	No Response	
10159	2002	General Road	KPK	17001-100710-9	ANNAKILAH	BUND-25-A, ST NO.1, HAN TOWN, PANGI ROAD, PESHAWAR	LCY	2002-0001-00120743-7	CURB						PKR					50.00	2011-12-15	No Response	
10160	2002	General Road	KPK	17001-110000-3	MOHID HUSSAIN	ROSHAN HANAWARE STORE, PELA PERITA, PESHAWAR	LCY	2002-0001-00077043-0	CURB						PKR					1,630.00	2011-12-09	No Response	
10161	2002	General Road	KPK	17001-130710-1	SHARIF ALI	PHASE-1, ST NO.5, MINA SHAHAN ARBAT NO.5, SECTOR-4, OUTSIDE LAMHRI GATE, PESHAWAR	LCY	2002-0001-0007043-3	CURB						PKR					350.00	2011-12-09	No Response	
10162	2002	General Road	KPK	17001-204700-9	SHARIF UDIN	ASTA BABA ROAD, KHAN GUL, GARGE P/O CHAND PATA, C/O JOKAR UDIN, PESHAWAR	LCY	2002-0001-00177543-4	CURB						PKR					1,004.00	2011-12-02	No Response	
10163	2002	General Road	KPK	17001-170720-1	MOHAMMAD GIL-ALLAH	CHRON-30 PLASTIC ARBAT ROAD NEAR POLICE CHRON-30 VINDAR PESHAWAR, PESHAWAR	LCY	2002-0070-0009043-6	PLS		</												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT EXECUTED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (S.C., U.R./E.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SOL, FID, FIDM, CDD)	Instrument No.	Date of Issue	Expiry/Period	Currency (SOL, FID, FIDM, CDD, FPC, CDD)	Rate Type (MTM, FPC, CDD)	ECR Contract No. (if any)	Sum of FPCs converted	Rate applied	Amount Outstanding	Exp. FPCs converted	Last date of deposit or withdrawal	
16230	2003	Actual Road	KPK	1781-24350-1	ZAMIR ULLAH	NAHID JEWELLERS, SHOP NO. 608, SARFAA BAZAR, ANDAR SHEHER, PESHAWAR	LCY	2003-0001-00131-0-1	CURB						PKR					875.00		2011-10-10	No Response
16231	2003	Actual Road	KPK	1781-33780-1	MOHID GILL	ELMO TAILORING SHAWOOR KHAN NEAR KAMRUPA GATE DAMANNA CHOWN YAKHAR, PESHAWAR	LCY	2003-0001-00024-0-1	CURB						PKR					5,410.00		2011-10-07	No Response
16232	2003	Actual Road	KPK	2182-40077-0-5	MUHAMMAD KHAN	SHOP NO.11, BABA MARKET, POPAL MAHAL, PESHAWAR	LCY	2003-0001-00028-0-1	CURB						PKR					82.00		2011-10-04	No Response
16233	2003	Actual Road	KPK	1781-426478-5	SYED MURTAZA ALI SHAH LAFTARI	HOUSE NO.562, SHIKH HAJALODI, P.O. QUSA KIRWAN, PESHAWAR	LCY	2003-0001-00120-0-1	CURB						PKR					770.00		2011-10-03	No Response
16234	2003	Actual Road	KPK	1781-125729-5	MOHID GILL	SHOP NO.60, NEAR HADISON PLAZA, ASHRAF ROAD, PESHAWAR	LCY	2003-0001-00176-0-1	CURB						PKR					420.00		2011-09-26	No Response
16235	2003	Actual Road	KPK	1781-13080-1	SABIR SIDDIQI	SPINAR TEA STORE ASHRAF ROAD OUT SIDE KATCHEERY GATE, PESHAWAR	LCY	2003-0001-00017-0-1	CURB						PKR					200.00		2011-09-20	No Response
16236	2003	Actual Road	KPK	1781-10780-5	MUHAMMAD SIDDIQ	SHAM DENTAL CLINIC, BAZAR KALAN, PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00021-0-1	CURB						PKR					79.00		2011-09-19	No Response
16237	2003	Actual Road	KPK	4291-11550-1	ZAMIR ULLAH	ROOM NO. MAHMANA BUILDING, SHAM DAUL, SHED FLOOR, NAZ CHENNA ROAD, PESHAWAR	LCY	2003-0001-00048-0-1	CURB						PKR					9,044.07		2011-09-16	No Response
16238	2003	Actual Road	KPK	1781-44500-1	MUHAMMAD AMIR	BAHAI ALI KAMR LTD ASHRAF ROAD BRANCH, PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00022-0-1	P.S.						PKR					2.33		2011-09-14	No Response
16239	2003	Actual Road	KPK	1781-64700-1	SHAMID ALI NAZ	MUHAMMAD ALI KHAN ROAD KACHORI, QUSA KIRWAN ON PLASTIC MARKET C/O M ALFAR ARTIST, PESHAWAR	LCY	2003-0001-00130-0-1	CURB						PKR					770.00		2011-09-07	No Response
16240	2003	Actual Road	KPK	1781-027447-5	SHANIL ALI	BLK. 12, STREET MALLAH LAI HADAR STREET, KASHMIR TOWN, GULSHAN NO.3 TH, PESHAWAR, PESHAWAR	LCY	2003-0001-00110-0-1	CURB						PKR					117,640.00		2011-09-06	No Response
16241	2003	Actual Road	KPK	1781-943007-9	NAJIB AMMAN	TASAWAR STATIONARY MART, OPAL BUILDING, BASHTNAGRI CHOWN, PESHAWAR	LCY	2003-0001-00041-2	P.S.						PKR					235.01		2011-08-28	No Response
16242	2003	Actual Road	KPK	1781-64020-0-1	MOHID GILL	FACE CLIFF MARKET ROOM NO.46 CHOWN YAKHAR, PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00070-0-1	CURB						PKR					811.00		2011-08-27	No Response
16243	2003	Actual Road	KPK	1781-130270-7	SHAMID BROTHERS	MAIN G.T. ROAD GULSHAN COLONY, PESHAWAR	LCY	2003-0001-00003-0-1	CURB						PKR					528.00		2011-08-25	No Response
16244	2003	Actual Road	KPK	1781-47400-1	NAJIB KHAN	HOUSE NO.3, EL-AMAD NO.1, GULSHAN ROAD, P.O. NUSHTAR AMAD, PESHAWAR	LCY	2003-0001-00040-0-1	CURB						PKR					110.00		2011-08-24	No Response
16245	2003	Actual Road	KPK	1530-02020-5	SHAMID BROTHERS	SHAM ROAD, AFTER AMAL, NEAR SUPERIOR SCHOOL COLLEGE, PESHAWAR	LCY	2003-0001-00134-0-2	CURB						PKR					30.00		2011-08-13	No Response
16246	2003	Actual Road	KPK	1781-2400-1	SYED MUSTAFI A SHAM	H. NO. 207, MOHALLA HARYI BAA DINDI LAHORI GATE, PESHAWAR CITY, PESHAWAR	LCY	2003-0007-00031-0-1	P.S.						PKR					4,727.00		2011-08-06	No Response
16247	2003	Actual Road	KPK	1301-70000-3	MUHAMMAD KAMRAN	SADAD ARAD COLONY, NEAR ZAKIYA MASJID, WEST CIRCULAR ROAD, DERA ISMAIL KHAN CITY, PESHAWAR	LCY	2003-0001-00097-0-1	CURB						PKR					471.00		2011-08-01	No Response
16248	2003	Actual Road	KPK	1781-16101-3	MUHAMMAD ALI	SHAH RIZ SAHAYYA STORE, OUTSIDE KATCHEERY GATE, GATE ASHRAF ROAD, PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00010-0-1	CURB						PKR					45.00		2011-07-28	No Response
16249	2003	Actual Road	KPK	1781-14300-7	SHED US BROTHERS	SHAMA HOUSE ST NO.2 LATIF ARAD SHAMA HOUSE ASHRAF COLONY PESHAWAR, PESHAWAR	LCY	2003-0001-00140-0-1	CURB						PKR					1,071.00		2011-07-27	No Response
16250	2003	Actual Road	KPK	1781-38044-1, 1781-80030-7	FEHSAN SAIED ALOR MUHAMMAD SHARIF	QUSA KIRWAN KANGLA STORE, OPPOSITE NAHAI BUNGALOW LIMITED ASHRAF ROAD, PESHAWAR	LCY	2003-0001-00040-0-1	CURB						PKR					871.47		2011-07-26	No Response
16251	2003	Actual Road	KPK	1502-0446-5	NOOR ALAM	C/O SAIED ELAH KHAN WAHEDI, INQAR CHOWN CHAKRAMAN C/O NOOR ALAM CHOWN AND STREET, PESHAWAR	LCY	2003-0001-00114-0-7	CURB						PKR					36.00		2011-07-25	No Response
16252	2003	Actual Road	KPK	1781-110000-5	MUHAMMAD USMAN	G-1 G-2 GROUND FLOOR, NEW PARK AMAL CENTRE NEW MUSLIM MEDIA BAZAR, PESHAWAR	LCY	2003-0001-00090-0-7	CURB						PKR					360.00		2011-07-23	No Response
16253	2003	Actual Road	KPK	1301-00030-0, 1301-00020-0	MAHMOUD KHAN AND NUSBAT	HOUSE NO. 10, STREET NO.1, PHASE 1, LUCHI A.C., PESHAWAR	LCY	2003-0001-00060-0-1	CURB						PKR					250.00		2011-07-21	No Response
16254	2003	Actual Road	KPK	1781-07500-7	SHAMID BROTHERS	HOUSE NO. 128, ST NO.3, SAIED ARAD NO.1, PUSHEG ROAD, PESHAWAR	LCY	2003-0001-00131-0-1	CURB						PKR					20.00		2011-07-10	No Response
16255	2003	Actual Road	KPK	2140-00111-0-9	AMIN GIL	GHULANI COLONY MOHAMMAD AGENCY, JATA, LAHORE	LCY	2003-0007-00070-0-1	P.S.						PKR					1,768.50		2011-07-11	No Response
16256	2003	Actual Road	KPK	1781-37100-0	MUHAMMAD HADISON	PAA NOBRI ENTERPRISES, OFFICE NO.107, PLAZA, KATCHEERY BUILDING, CHOWN YAKHAR, PESHAWAR	LCY	2003-0001-00021-0-7	CURB						PKR					260.00		2011-07-11	No Response
16257	2003	Actual Road	KPK	1781-21000-0	AMIR ALI	HOUSE NO. 31, STREET NO.1, LAMAK, AMAL, PAKISTAN ROAD, PESHAWAR	LCY	2003-0001-00042-0-1	CURB						PKR					674.00		2011-07-08	No Response
16258	2003	Actual Road	KPK	1781-14000-3	PESHAWAR HARDWARE TRADERS	PESHAWAR HARDWARE TRADERS BAITY BAZAR, PESHAWAR	LCY	2003-0001-00100-0-1	CURB						PKR					12,036.00		2011-07-07	No Response
16259	2003	Actual Road	KPK	1781-78150-0	MUHAMMAD AMIR	BLK.1 GULSHAN COLONY G.T. ROAD, PESHAWAR	LCY	2003-0001-00134-0-1	CURB						PKR					1,905.00		2011-07-06	No Response
16260	2003	Actual Road	KPK	1781-00021-0	MUHAMMAD ALI	HOUSE NO. 47, MOHALLAH STREET HADISON DINDI BAZAR, SHAM HADSI NAGRI, PESHAWAR	LCY	2003-0001-00130-0-1	CURB						PKR					336.00		2011-07-06	No Response
16261	2003	Actual Road	KPK	1030-00020-1	MUHAMMAD AMIR	C/O SAIED ARAD, H. NO.3 EL-AMAD COMPLEX OF THE MALL, PESHAWAR	LCY	2003-0001-00040-0-1	CURB						PKR					62.00		2011-07-05	No Response
16262	2003	Actual Road	KPK	1781-1300-1	NAJIB ELECTRIC SERVICE	NEW ELECTRIC MARKET, CHOWN YAKHAR, PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00097-0-1	CURB						PKR					85,296.05		2011-06-30	No Response
16263	2003	Actual Road	KPK	6401-67000-1	MUHAMMAD QAMRAN	ROOM NO.12 OPPOSITE, INNAN PARK, ISMAIL MANSION NEAR JALIL KAMRAN HOUSE, PESHAWAR	LCY	2003-0001-00060-0-1	CURB						PKR					420.00		2011-06-23	No Response
16264	2003	Actual Road	KPK	1781-76220-1	MOHID ULLAH	OFFICE NO.1, GROUND FLOOR, AMITY, H. NO.10, PEOPLE MARKET NEAR CHOWN, NAJIB KHAN PESHAWAR, PESHAWAR	LCY	2003-0001-00061-0-1	CURB						PKR					3,160.00		2011-06-23	No Response
16265	2003	Actual Road	KPK	1781-4106-7	MAHMOUD ALI BANGASH	BLK.36-41, STREET NO.26, SECTOR-14, PHASE-10, BAYATABAD, PESHAWAR	LCY	2003-0001-00121-0-1	CURB						PKR					374.40		2011-06-18	No Response
16266	2003	Actual Road	KPK	1781-3070-0	SHAMID KHAN	MUHAMMAD ALI AMIRI PAKISTAN ROAD, PESHAWAR, TELER, F-11TH, PESHAWAR	LCY	2003-0007-00090-0-1	P.S.						PKR					2,905.52		2011-06-16	No Response
16267	2003	Actual Road	KPK	6402-00000-0	SHED TRADING COMPANY	SHED TRADING COMPANY, OFFICE NO.107, PLAZA, KATCHEERY CENTRE, F-11 MARKAZ, EL-AMAD	LCY	2003-0001-00014-0-1	CURB						PKR					6.00		2011-06-11	No Response
16268	2003	Actual Road	KPK	1781-14000-7	MUHAMMAD F. AMIR	HOUSE NO.34, ARMY OFFICERS COLONY, PESHAWAR	LCY	2003-0007-00140-0-1	P.S.						PKR					471.45		2011-06-09	No Response
16269	2003	Actual Road	KPK	1781-30000-0	NAJIB AMIR	NAJIB GENERAL STORE, ASAD ANWAR COLONY, GULSHAN NO.1, PESHAWAR	LCY	2003-0001-00140-0-1	CURB						PKR					26.00		2011-06-06	No Response
16270	2003	Actual Road	KPK	6402-00000-0	NOOR MUHAMMAD	CHOWN MUHAMMAD SHARAF PROPERTY DEALER, ORKAZI PLAZA CHOWN, NAJIB KHAN PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00136-0-1	CURB						PKR					180.00		2011-06-04	No Response
16271	2003	Actual Road	KPK	4291-00000-1	NOOR AMIR	C/O NAJIB AMIR, SHAM PLAZA, OFFICE, KAMRAN GROUND FLOOR, CASTING & CHOWN COUNTER, SAHAR, PESHAWAR	LCY	2003-0001-00060-0-1	CURB						PKR					411.32		2011-06-03	No Response
16272	2003	Actual Road	KPK	1781-14000-1	MAHMOUD ALI BANGASH	BLK.1 CHOWN, ROOM, RESHIM GRAN NEAR CHOWN, YAKHAR PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00062-0-1	CURB						PKR					5.00		2011-06-02	No Response
16273	2003	Actual Road	KPK	1781-30070-1	MAHMOUD ULLAH	SHAM KHAN R. ASAD, CHOWN DEALER, MOHALLAH BAJARI, NUSHTAR SARGU, PESHAWAR	LCY	2003-0001-00127-0-1	CURB						PKR					575.00		2011-05-30	No Response
16274	2003	Actual Road	KPK	1781-14010-1	SHAMID ALI GIL KHAN	SHEDHOUSE NO.5 G-2, ROAD NO.1A TOWN, PESHAWAR	LCY	2003-0007-00071-0-1	P.S.						PKR					512.75		2011-05-27	No Response
16275	2003	Actual Road	KPK	1781-00000-7	MAHMOUD ALI	MAHMOUD ALI C/O KAMRAN, CHOWNY KAMRAN ATTA MUHAMMAD ROAD, P.O. MASRUD-1, AQSA NE NOTHAR, PESHAWAR	LCY	2003-0001-00060-0-1	CURB						PKR					40.00		2011-05-25	No Response
16276	2003	Actual Road	KPK	1781-13040-1	MUHAMMAD AMIR	HOUSE NO.31A, STREET NO.11, GULSHAN NO.2, PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00012-0-1	CURB						PKR					1,034.40		2011-05-23	No Response
16277	2003	Actual Road	KPK	1781-00000-1	SHAMID AMAN	AL QURAN BREF HOUSE BAZAR KAMRAN PURA, PESHAWAR	LCY	2003-0001-00010-0-1	CURB						PKR					3,505.00		2011-05-20	No Response
16278	2003	Actual Road	KPK	1781-27000-1	SHAMID KHAN	MUHAMMAD NAVI CHARLAKHORI PUL, CHANASARA ROAD, PESHAWAR	LCY	2003-0001-00061-0-1	CURB						PKR					67.00		2011-05-17	No Response
16279	2003	Actual Road	KPK	1781-110000-5	SHAMID AMAN	MUHAMMAD ENTERPRISES PVT LTD. OPPOSITE CITY ROAD, WAY STATION DALAZAR ROAD, PESHAWAR	LCY	2003-0001-00060-0-1	CURB						PKR					252.00		2011-05-11	No Response
16280	2003	Actual Road	KPK	1781-25270-1	MUHAMMAD AYAZ KHAN	HOUSE NO.130, ST NO.1, NEAR USMAN MASJID, SHIKHRI TOWN, PESHAWAR	LCY	2003-0001-00161-0-1	CURB						PKR					1,171.00		2011-05-12	No Response
16281	2003	Actual Road	KPK	1781-41000-1	MUHAMMAD KHAN	MUHAMMAD ALI LANGAT ROAD, BAKHORI PUL ROAD, CHANASARA ROAD, PESHAWAR	LCY	2003-0001-00060-0-1	CURB						PKR					312.00		2011-05-11	No Response
16282	2003	Actual Road	KPK	1201-00010-7, 1781-14000-7	MUHAMMAD ALI KASHGARIAN, AQJIL AMIR	HOUSE NO. 200, P.O. QUSA KHAN, MOHALLAH NUSHTAR, PESHAWAR CITY, PESHAWAR	LCY	2003-0001-00140-0-1	CURB						PKR					75.75		2011-05-12	No Response
16283	2003	Actual Road	KPK	1781-64200-5	ALAM NOOR	SHAMID MUSLIM TOWN GULSHAN NO.4, CHOWNY COLONY, PESHAWAR	LCY	2003-0001-00130-0-1	CURB						PKR					20.00		2011-05-09	No Response
16284	2003	Actual Road	KPK	1031-00001-7	ALAM MUHAMMAD	SHOP NO.																	

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, PDS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTPLR, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal			
10001	2001	Achraf Road	KPK	1781-140840-3	MUHAMMAD ILIAS	STREET MOHALLA 01, SHAD BAGH COLONY, PESHAWAR	LCY	2001-0001-00001-01-4	CURB						PKR					207.00		2011-03-12	No Response		
10002	2001	Achraf Road	KPK	21400-830333-7	KHWAJAH NADIA ENTERPRISES CASH STORE	HAIR MEERA KHAN ROOM NO.2, ABBAS MARKET, CHOWN, NAHR KHAN, NEAR PEDAPAL MANDIR, PESHAWAR	LCY	2001-0001-00001-01-1	CURB						PKR					123.00		2011-03-12	No Response		
10003	2001	Achraf Road	KPK	1781-002240-7	ATLAS KIRAN	THAKUR, P.O. SHAGHAI PAVAN, TSH & DRT, PESHAWAR, PESHAWAR	LCY	2001-078-00000-01-0	PLS						PKR					424.17		2011-03-07	No Response		
10004	2001	Achraf Road	KPK	1781-303335-5	RAJWATI JAN	C/O EMPALA CH. AGENCY, SAFER MARKET, 3RD FLOOR, OFFICE NO. 01, CHOWN, TANG-GAR, PESHAWAR, PESHAWAR	LCY	2001-0001-00000-01-0	CURB						PKR					670.00		2011-03-01	No Response		
10005	2001	Achraf Road	KPK	1781-004001-9	MUHAMMAD BHAL	RMU NO. 57 NO. 1, MOHALLA 01, DILAMAND, P.O. SHAGHAI, ABBAS, PESHAWAR	LCY	2001-0001-00125-01-1	CURB						PKR					10.00		2011-02-06	No Response		
10006	2001	Achraf Road	KPK	4300-540729-1	CHILAN SARWAR	C/O CHILAN SARWAR CASH BANK, BANAT KHAN P.O. CASH, NOUBAT KHAN, TIRSH, O-ZILA, PESHAWAR, PESHAWAR	LCY	2001-0001-00121-01-7	CURB						PKR					930.00		2011-03-11	No Response		
10007	2001	Achraf Road	KPK	1781-334001-3	MUHAMMAD-ULLAH	C/O CHAMAN KUL KHIL, TIRSH, SHOP NO. 14, JAWAB MARKET, BAJAR, KHANWAZ, PESHAWAR, PESHAWAR	LCY	2001-0001-00074-01-2	CURB						PKR					153.50		2011-02-22	No Response		
10008	2001	Achraf Road	KPK	1781-000302-5	MUHAMMAD ASIF	C/O NEW EAGLES NURSERY & SCHOOL, OFF. PIP COLLEGE, TALAB, REWA, NOOTHA, PESHAWAR	LCY	2001-0001-00110-01-3	CURB						PKR					20.00		2011-02-21	No Response		
10009	2001	Achraf Road	KPK	1781-140801-0	MUHAMMAD MOHID KHAN	MANDIR, ABAD, HARGON, P.O. NAIPALGA, TIRSH, AND DRT, PESHAWAR, PESHAWAR	LCY	2001-0001-00000-01-0	CURB						PKR					3,640.00		2011-02-10	No Response		
10010	2001	Achraf Road	KPK	2120-003349-5	SARWAR, HUSAN	SHOP NO. 70, SHAH SHOPPING CENTRE, BLOCK-C, JAMALI ROAD, PESHAWAR	LCY	2001-0001-00041-01-7	CURB						PKR					500.00		2011-03-17	No Response		
10011	2001	Achraf Road	KPK	1001-210066-1	MUHAMMAD SHEERAZ	GULSHAN COLONY, BUDHIR PULL, CHAK, SAKDA ROAD, PESHAWAR	LCY	2001-0001-00005-01-1	CURB						PKR					2,070.00		2011-03-11	No Response		
10012	2001	Achraf Road	KPK	1300-079670-1	NADIM AMIN	C/O NADIM HUSSAIN ABBAS, ROOM NO.20, WAPDA HOUSE, SANDI CHINMA COLONY, PESHAWAR	LCY	2001-0001-00100-01-0	CURB						PKR					420.00		2011-02-14	No Response		
10013	2001	Achraf Road	KPK	1781-072380-5	MOSES, RASHIDI	MOSES, RASHIDI PUSHP, ABAD NO.2, DALAZAR ROAD, PESHAWAR, PESHAWAR	LCY	2001-0001-00100-01-7	CURB						PKR					930.00		2011-02-09	No Response		
10014	2001	Achraf Road	KPK	6101-006406-9	WOLFGANG ALBERT & ACCOUNTS ASSOCIATES	C/O M. RASHI KALAZAR, P.O. M. MOHALLA, MARI, NAWAZ, GORJAN, SHAL, BAJAR, BAHAGHARI, WARAK, REWA, PESHAWAR	LCY	2001-0001-00101-01-9	CURB						PKR					15.00		2011-02-09	No Response		
10015	2001	Achraf Road	KPK	2105-003000-7	MANOCH ALAM	SHOP NO.10, CHAMANG, PLAZA, NEAR BADA, RE, MANDIR, PESHAWAR	LCY	2001-0001-00110-01-0	CURB						PKR					2,090.00		2011-02-04	No Response		
10016	2001	Achraf Road	KPK	1781-000122-7	MOHID ALAM	HOUSE NO.3, SHIL, BOLA, MARI, TAMBI, CASHI, KIRAT, BHAL, PESHAWAR	LCY	2001-0001-00000-01-0	CURB						PKR					50.00		2011-02-04	No Response		
10017	2001	Achraf Road	KPK	1781-000013-1	ABED-ULLAH	MS VIKOM ENTERPRISE (PVT) LTD, OPPOSITE CITY, BAKHAY, STATION, DILAKAR, ROAD, PESHAWAR	LCY	2001-0001-00000-01-0	CURB						PKR					41.00		2011-02-04	No Response		
10018	2001	Achraf Road	KPK	1781-150131-7	SABE ALI	HOUSE NO. 0012, MOHALLA NAZIM, ABAD, HARGON, MOHID, TOWN P.O. GULSHAN, PESHAWAR	LCY	2001-0001-00070-01-5	CURB						PKR					11.00		2011-01-20	No Response		
10019	2001	Achraf Road	KPK	1781-100130-9	QAMAR ZAMAN	P.O. 0-01, LAKH, ABAD, MOHALLA MARI, KANAR, HARGON, ABAD, PESHAWAR	LCY	2001-0001-00170-01-2	CURB						PKR					20.00		2011-01-17	No Response		
10020	2001	Achraf Road	KPK	1781-000171-5	MUHAMMAD KALAM	HOUSE NO. 100, CHOWN, NAHR KHAN, MOHALLA, CHOWN, GULAN, PESHAWAR	LCY	2001-0001-00001-01-0	CURB						PKR					1,033.00		2011-01-10	No Response		
10021	2001	Achraf Road	KPK	4201-003246-6	VANDANA	RMU, BUST NO.3, PHASE-10, CHAVAT, TIRSH, PESHAWAR	LCY	2001-0001-00120-01-0	PLS						PKR					34.00		2011-01-11	No Response		
10022	2001	Achraf Road	KPK	1781-747013-5	BE, ANIL, AVUL	P.O. 1402, MOHALLA MAHAR, KHAN, ANDERSON, YAKUTOT, MANDIR, BHAL, PESHAWAR	LCY	2001-0001-00120-01-9	CURB						PKR					20.00		2011-01-11	No Response		
10023	2001	Achraf Road	KPK	1781-013100-1	MOHALLA, LATIF KHAN	BAJAZ, ROAD, MOHALLA, AB, BASHIR, ABAD, PESHAWAR	LCY	2001-0001-00120-01-1	CURB						PKR					1,620.00		2011-01-11	No Response		
10024	2001	Achraf Road	KPK	1781-116400-7	TAJIB, SHAMID	HOUSE NO. 300, STREET, DILAM, NALAND, DILAM, 0205, KIRWAN, PESHAWAR	LCY	2001-0001-00010-01-5	CURB						PKR					1,070.00		2011-01-06	No Response		
10025	2001	Achraf Road	KPK	1781-000046-7	ZAHID, ULLAH	WARSAL, ROAD, DARAMANG, P.O. TALIB, PAVAN, PESHAWAR	LCY	2001-0001-00002-01-5	CURB						PKR					95.00		2011-01-07	No Response		
10026	2001	Achraf Road	KPK	1781-140017-9	ABDUL ULLAH	PHOTO, STYL, DIGITAL, COLOR, LAB, SHOP NO.1, NEAR, SIHAMA, CINEMA, PALANG, BASHIR, PESHAWAR, PESHAWAR	LCY	2001-0001-00070-01-0	CURB						PKR					1,300.00		2011-01-01	No Response		
10027	2004	Kabul Khana	KPK	1781-004010-1	MUHAMMAD YUSUF KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-2	CURB						PKR					50.00		2011-12-10	No Response		
10028	2004	Kabul Khana	KPK	1781-021000-1	MOHID KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00170-01-1	CURB						PKR					900.00		2011-12-11	No Response		
10029	2004	Kabul Khana	KPK	1781-001000-7	MUHAMMAD MALIK	MAH ALIAS, KHIL, DAK, SHAL, KHIL, TIRSH, NOWSHERA	LCY	2004-0001-00101-01-0	CURB						PKR					40.00		2011-12-08	No Response		
10030	2004	Kabul Khana	KPK	1781-001000-9	MUHAMMAD MALIK	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA, NOWSHERA	LCY	2004-0001-00001-01-5	PLS						LCY					1.53		2011-12-08	No Response		
10031	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB						PKR					1,020.00		2011-12-07	No Response		
10032	2004	Kabul Khana	KPK	1781-000170-7	QAMAR ULLAH KHAN	SABE KHIL, SHAGHAI, KOT, BOLA, P.O. SHAGHAI, TIRSH, TIRSH, AND DRT, NOWSHERA	LCY	2004-0001-00101-01-9	CURB						PKR					3,020.00		2011-12-01	No Response		
10033	2004	Kabul Khana	KPK	1781-000170-9	MUHAMMAD ALI	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00101-01-0	CURB						PKR					340.00		2011-12-01	No Response		
10034	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB						PKR					22.00		2011-12-01	No Response		
10035	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB						PKR					20.00		2011-12-01	No Response		
10036	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB						PKR					10.00		2011-12-01	No Response		
10037	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB						PKR					5,020.00		2011-12-01	No Response		
10038	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB						PKR					400.00		2011-12-01	No Response		
10039	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB						PKR					20.00		2011-12-01	No Response		
10040	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB						PKR					11.00		2011-12-01	No Response		
10041	2004	Kabul Khana	KPK	1781-210017-1	QAMAR KHAN	MUHAMMAD YUSUF, VILLAGE, SHAGHAI, P.O. SHAGHAI, SALEH KHANA, TIRSH & DRT, NOWSHERA	LCY	2004-0001-00011-01-1	CURB																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (R/F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (PDS/PDS/STDS, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/USD/GBP/USD/JPY/CHF)	Rate Type (MTM/FCR)	FCR Contract No. (if any)	Rate of FCR contracted	Rate applied after	Amount Outstanding	Exp.(FDR contracted)	Last date of deposit or withdrawal	
10172	2004	Lahore Khush	KPK	1701-439002-1	ABDUSSIDDIQ ALI SHAH	MEHALLAH TAYYAB KHAN, VILLAGE, KUTLI KALAN P O SALEH KHANA, THESA, & DISTT., NONOWHERA, NONOWHERA	LCY	2004-0001-0010043-0	CURB						PKR					220.00		2011-07-13	No Response
10173	2004	Lahore Khush	KPK	1701-736120-1	SHAH ZAHID	MEHALLAH MAS KHAN, VILLAGE AND P O SALEH KHANA, DIST. AND THER, NONOWHERA, NONOWHERA	LCY	2004-0001-0004043-0	CURB						PKR					1,007.30		2011-07-13	No Response
10174	2004	Lahore Khush	KPK	1701-212790-5	ABDUL HASAN	MEHALLAH TAYYAB KHAN, VILLAGE, KUTLI KALAN P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0001043-0	CURB						PKR					525.00		2011-07-09	No Response
10175	2004	Lahore Khush	KPK	1701-516240-5	NAJIB UL HASAN	MEHALLAH TAYYAB KHAN, VILLAGE, KUTLI KALAN P O SALEH KHANA, THESA, & DIST. NONOWHERA, NONOWHERA	LCY	2004-0001-0013243-7	CURB						PKR					19,200.00		2011-07-04	No Response
10176	2004	Lahore Khush	KPK	1701-216607-0	ABDUL JAMAL	MEHALLAH MANGI KHAN, VILL. BAKHTI P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0015474-0	CURB						PKR					160.00		2011-07-02	No Response
10177	2004	Lahore Khush	KPK	1701-780100-6	FAHAR NAZ	MANGI KHAN, BAKHTI P O SALEH KHANA, THESA, NONOWHERA	LCY	2004-0001-0012743-0	CURB						PKR					100.00		2011-07-02	No Response
10178	2004	Lahore Khush	KPK	1701-294107-0	HAJAT AHMAD	MEHALLAH NAWAB KHAN, VILL. KUTLI KALAN P O SALEH KHANA, NONOWHERA	UPZ	2004-0001-0002543-1	CURB						USD					5.00		2011-07-02	No Response
10179	2004	Lahore Khush	KPK	1701-462070-7	HABIBUR RAHMAN	MEHALLAH GUR KHAN, VILLAGE P O SALEH KHANA, DIST. NONOWHERA, NONOWHERA	LCY	2004-0001-000443-0	CURB						PKR					100.00		2011-06-30	No Response
10180	2004	Lahore Khush	KPK	1701-308700-5	HAJAT ULLAH KHAN	VILLAGE CHAPRI P O DAK KHAN, KHAN, THESA, & DISTT., NONOWHERA, K.P.K, NONOWHERA	LCY	2004-0001-0014043-3	CURB						PKR					300.00		2011-06-27	No Response
10181	2004	Lahore Khush	KPK	1701-510022-6	SADAT NOORIN	MEHALLAH MAS KHAN, VILLAGE P O SALEH KHANA, THESA, & DISTT., NONOWHERA	LCY	2004-0001-0010043-0	CURB						PKR					92.00		2011-06-23	No Response
10182	2004	Lahore Khush	KPK	4130-307040-4	TANIA GUL	MEHALLAH MANGI KHAN, BAKHTI P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0010043-5	CURB						PKR					20.00		2011-06-10	No Response
10183	2004	Lahore Khush	KPK	1701-504530-7	ABDUL AHMAD	MEHALLAH GUR KHAN, VILL. P O SALEH KHANA, DISTT. & THER, NONOWHERA, NONOWHERA	LCY	2004-0001-0017404-0	CURB						PKR					15.00		2011-06-10	No Response
10184	2004	Lahore Khush	KPK	1701-227307-7	DR. RIZAT KHAN	Mehtab House Khay Village Chapt Daka Jinnah Road Newlines	LCY	2004-0001-000343-2	CURB						PKR					1,790.00		2011-06-09	No Response
10185	2004	Lahore Khush	KPK	1701-000746-7	SHAHAN ALI	MEHALLAH NAWAB KHAN, VILL. KUTLI KALAN P O SALEH KHANA, DISTT NONOWHERA, K.P.K, NONOWHERA	LCY	2004-0001-0017404-2	CURB						PKR					175.00		2011-06-06	No Response
10186	2004	Lahore Khush	KPK	1701-318734-5,1701-5107310-3	ABDUL NAWAZ KHAN / MANNA BEGUM	MEHALLAH QURBAN KHAN, VILLAGE & P O SALEH KHANA, THESA, & DIST NONOWHERA, NONOWHERA	LCY	2004-0001-0012643-0	CURB						PKR					20.00		2011-06-04	No Response
10187	2004	Lahore Khush	KPK	1701-312007-7	ABDUL JAMAL	MEHALLAH DEKAN KHAN, VILL. P O SALEH KHANA, THESA, DISTT NONOWHERA, NONOWHERA	LCY	2004-0001-0014043-6	CURB						PKR					20.00		2011-06-03	No Response
10188	2004	Lahore Khush	KPK	1701-400720-3	AMJAN KHAN	MEHALLAH HAR KHAN, SHAH KOT PAVAN, P O SHAH KOT, NONOWHERA	LCY	2004-0001-0015043-3	CURB						PKR					20.00		2011-05-28	No Response
10189	2004	Lahore Khush	KPK	1701-090021-0	FARUQ KHAN	MEHALLAH DEKAN KHAN, VILLAGE, KUTLI KALAN P O SALEH KHANA, THESA, & DISTT., NONOWHERA	LCY	2004-0001-0009343-2	CURB						PKR					250.00		2011-05-25	No Response
10190	2004	Lahore Khush	KPK	1701-313531-1	MUHAMMAD KHAN	MEHALLAH SADAM KHAN, VILLAGE, KUTLI KALAN P O SALEH KHANA, THESA, DISTT., NONOWHERA	LCY	2004-0001-0009343-4	PLS						PKR					80.00		2011-05-25	No Response
10191	2004	Lahore Khush	KPK	1701-677020-7	ABDUL NAWAZ	MEHALLAH TAYYAB KHAN, VILLAGE, KUTLI KALAN P O SALEH KHANA, THESA, & DISTT NONOWHERA, NONOWHERA	LCY	2004-0001-000243-3	CURB						PKR					500.00		2011-05-16	No Response
10192	2004	Lahore Khush	KPK	1701-210010-0	NAJIB NAZ	P.O NO. SA-JD-A, STREET 5, MEHALLAH SAQI KHAN, KANAL PDSH	LCY	2004-0001-0013043-0	CURB						PKR					10.00		2011-05-16	No Response
10193	2004	Lahore Khush	KPK	9140-019807-7	SHAH NAWAZ KHAN	PO KHAN SALEH KHANA, THESA, AND DISTT NONOWHERA, MEHALLAH GUR KHAN, NONOWHERA	UPZ	2004-0001-001743-5	CURB						GBP					10.00		2011-05-13	No Response
10194	2004	Lahore Khush	KPK	1701-600330-1	ABDUL KARIM	STY. MUHAMMAD KHAN, MEHALLAH (MUSHTAQ), VILL & P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0009343-0	CURB						PKR					77.00		2011-04-28	No Response
10195	2004	Lahore Khush	KPK	1701-734520-9	MUHAMMAD KHAN	MEHALLAH HASSAN KHAN, VILLAGE, KUTLI KALAN P O SALEH KHANA, THESA, & DISTT NONOWHERA, NONOWHERA	LCY	2004-0001-0013343-0	CURB						PKR					20.00		2011-04-26	No Response
10196	2004	Lahore Khush	KPK	1701-440137-0	HAJAT HUSSAIN	MEHALLAH QURBAN KHAN, VILL. & P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0009343-0	CURB						PKR					1.04		2011-04-26	No Response
10197	2004	Lahore Khush	KPK	1701-199000-5	SHAH ABDUL KARIM	MEHALLAH MANJAN VILL. DAK KHAN, KHAN, P O DAK KHAN, KHAN, NONOWHERA	LCY	2004-0001-0014143-7	CURB						PKR					130.00		2011-04-23	No Response
10198	2004	Lahore Khush	KPK	1701-121740-5	MUHAMMAD HUSSAIN	MEHALLAH DEKAN KHAN, VILL. P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0014043-0	CURB						PKR					300.00		2011-04-21	No Response
10199	2004	Lahore Khush	KPK	1701-275407-1	HABIBUR RAHMAN	MEHALLAH QURBAN KHAN, VILLAGE, KUTLI KALAN P O SALEH KHANA, DISTT. NONOWHERA, NONOWHERA	LCY	2004-0001-0009343-6	CURB						PKR					200.00		2011-04-16	No Response
10200	2004	Lahore Khush	KPK	1701-210077-0	AT & MUHAMMAD	MEHALLAH MANGI KHAN, BAKHTI P O SALEH KHANA, THESA, & DISTT., NONOWHERA	LCY	2004-0001-0013543-4	CURB						PKR					20.00		2011-04-13	No Response
10201	2004	Lahore Khush	KPK	1701-300940-1	MUHAMMAD JAMAL KHATTAN	MEHALLAH MANGI KHAN, BAKHTI P O SALEH KHANA, THESA, AND DISTT NONOWHERA	LCY	2004-0001-0012643-5	CURB						PKR					20.00		2011-04-13	No Response
10202	2004	Lahore Khush	KPK	1701-600070-5	FAZAL R AHMED	MEHALLAH NAWAB KHAN, BAKHTI P O SALEH KHANA, THESA, & DISTT NONOWHERA, NONOWHERA	LCY	2004-0001-0013743-0	CURB						PKR					20.00		2011-04-13	No Response
10203	2004	Lahore Khush	KPK	1701-210736-7	YOUSUF USMAN	MEHALLAH AMAN KHAN, VILL. P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0017743-4	CURB						PKR					9,057.00		2011-04-12	No Response
10204	2004	Lahore Khush	KPK	1701-440030-5	HAJAT AHMED	MEHALLAH MANGI KHAN, BAKHTI P O SALEH KHANA, THESA, AND DISTT NONOWHERA	LCY	2004-0001-0012243-1	CURB						PKR					120.00		2011-04-12	No Response
10205	2004	Lahore Khush	KPK	1701-091400-5	ABDUL KHAN	MEHALLAH KAMAL KHAN, BAKHTI P O SALEH KHANA, THESA, & DISTT NONOWHERA, NONOWHERA	LCY	2004-0001-0013343-2	CURB						PKR					120.00		2011-04-12	No Response
10206	2004	Lahore Khush	KPK	1701-200400-4	HAJAT KAMAL	MEHALLAH ANAM KHAN, VILL. KUTLI KALAN P O SALEH KHANA, DISTT. THESA, NONOWHERA, NONOWHERA	LCY	2004-0001-0013043-7	CURB						PKR					500.00		2011-04-09	No Response
10207	2004	Lahore Khush	KPK	1701-401511-0	ABDUL KARIM	MEHALLAH ANAM KHAN, DAK KHAN, KHAN, P O DAK KHAN, KHAN, THESA, NONOWHERA	LCY	2004-0001-0013343-2	CURB						PKR					20.00		2011-04-08	No Response
10208	2004	Lahore Khush	KPK	1701-400330-1	FAZAL UR REHMAN	MEHALLAH MANGI KHAN, VILL. BAKHTI P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0014043-5	CURB						PKR					20.00		2011-04-02	No Response
10209	2004	Lahore Khush	KPK	1701-540002-0	ABDUL KARIM KHAN	MEHALLAH KAMAL KHAN, VILL. BAKHTI P O SALEH KHANA, NONOWHERA	LCY	2004-0001-0013043-7	CURB						PKR					240.00		2011-04-03	No Response
10210	2004	Lahore Khush	KPK	1701-222014-7,1701-20140214	ABDUL MUHAMMAD / RAQIYA NAZ	MEHALLAH MANGI KHAN, BAKHTI P O SALEH KHANA, THESA, AND DISTT NONOWHERA	LCY	2004-0001-0013043-3	CURB						PKR					330.00		2011-03-29	No Response
10211	2004	Lahore Khush	KPK	1701-210035-5	NAJIB NAZ	MEHALLAH MEYAN KHAN, DAK KHAN, KHAN, THESA, & DISTT NONOWHERA	LCY	2004-0001-0012243-0	CURB						PKR					320.00		2011-03-25	No Response
10212	2004	Lahore Khush	KPK	1701-214030-0	ABDUL QADIR KHAN	MEHALLAH MAS KHAN, VILL. P O SALEH KHANA, NONOWHERA	UPZ	2004-0001-0014043-4	CURB						USD					500.00		2011-03-13	No Response
10213	2004	Lahore Khush	KPK	1701-150000-0	ZAHID AHMED	MEHALLAH TAYYAB KHAN, VILL. KUTLI KALAN P O SALEH KHANA, THESA, AND DISTT NONOWHERA, K.P.K, NONOWHERA	LCY	2004-0001-0															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BID, PLS, FTS, TRN, CDB)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, SR)	ECR Contract No. (if any)	Sum of PNRs converted	Rate applied after	Amount Outstanding	Exp.(PNR consolidated)	Last date of deposit or withdrawal	
10440	2005	Mutahsan Changan	KPK	1621-071829-7	FAZAL ULHAQ & FAZAL WAHID	MIRJALAH SHAGHI CHAM VILLAGE AND P.O MANBU TERJ, LAHORE DISTT. SWAHI, MATTOUCHANGAN	LCY	2005-0001-0015043-5	CURB						PKR					520.00		2011-12-02	No Response
10444	2005	Mutahsan Changan	KPK	1621-211828-3	NOOR UL QUMAR & SAJID DIN	NEHI BETAJ TORBER THIRJ, LAHORE DISTT SWAHI, SWAHI	LCY	2005-0001-00122843-6	CURB						PKR					170.00		2011-12-02	No Response
10446	2005	Mutahsan Changan	KPK	1621-02554-5	HAZAR KHAN & SAHAR ZAR KHAN	MIRJALAH KHARBI CHAM VILLAGE & P.O MANBU TERJ, LAHORE DISTT SWAHI, SWAHI	LCY	2005-0001-00162843-4	CURB						PKR					600.00		2011-12-24	No Response
10446	2005	Mutahsan Changan	KPK	17301-3004379-1	HUSAIN GUL & AMIR GUL	PHASE 1, FLAT NO. 955 STREET-40 SECTOR DHA BAYATNAD, PESHAWAR	LCY	2005-0001-00164343-4	CURB						PKR					451.90		2011-11-23	No Response
10447	2005	Mutahsan Changan	KPK	1621-012225-5	MUHAMMAD ZABIR & SULTAN ZABIR	MIRJALAH LAMCH CHAM VILLAGE AND P.O TANDU TERJ, LAHORE DISTT SWAHI, SWAHI	LCY	2005-0001-0015943-4	CURB						PKR					420.00		2011-11-23	No Response
10448	2005	Mutahsan Changan	KPK	4200-553380-9	MUHAMMAD ALI & SAMIA ULHAQ KHAN	MIRJALAH THIRJ VILLAGE AND P.O MANBU TERJ, LAHORE DISTT SWAHI, SWAHI	LCY	2005-0001-00121443-3	PLS						PKR					352.07		2011-11-23	No Response
10449	2005	Mutahsan Changan	KPK	4201-100000-0	MUHAMMAD SALEEM	MEH KANWAR VILL & P.O TORBER THIRJ LAHORE, SWAHI	LCY	2005-0001-0016743-4	CURB						PKR					321.00		2011-11-23	No Response
10450	2005	Mutahsan Changan	KPK	1621-050000-0	MUHAMMAD RAFI SHAH & SAJID RAHAM SHAH	SHAR ABAD JALMA TERJ, LAHORE DISTT SWAHI, SWAHI	LCY	2005-0001-00110543-0	CURB						PKR					175.40		2011-11-23	No Response
10451	2005	Mutahsan Changan	KPK	1621-470004-9	NOOR UL AMAN & MUHAMMAD GUL	MIRJALAH MIRJAKOT V N VILLAGE AND P.O JALMA TERJ, LAHORE, SWAHI	LCY	2005-0001-00140843-0	CURB						PKR					46.00		2011-11-23	No Response
10452	2005	Mutahsan Changan	KPK	1621-470074-9	FAIR UL AMAN & ASHTAR GUL	MEH ARDA TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-0017043-7	CURB						PKR					900.00		2011-11-17	No Response
10453	2005	Mutahsan Changan	KPK	1621-750000-3	ABDEL WALI & MUHAMMAD ALI KHAN	MIRJALAH PALOBI V.P.O TORBER THIRJ LAHORE DISTT SWAHI, MATTOUCHANGAN	LCY	2005-0001-00090643-0	CURB						PKR					2,180.17		2011-11-10	No Response
10454	2005	Mutahsan Changan	KPK	1621-307507-5	FAZAL LUQMAN & KIRSHAN KHAN	MEH KANWAR CHAM, JALMA TERJ LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00177543-0	CURB						PKR					900.00		2011-11-11	No Response
10455	2005	Mutahsan Changan	KPK	1621-140000-0	NOOR ZAHID & FAZAL AMIR	MIRJALAH KATKARA VILLAGE & P.O MANBU TERJ, LAHORE - SWAHI	LCY	2005-0001-0011443-9	CURB						PKR					280.00		2011-11-11	No Response
10456	2005	Mutahsan Changan	KPK	1621-000220-0	GUL MUST KHAN & SHIR RAHMAN	MIRJALAH DITRAHAI VILLAGE AND P.O MANBU TERJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-30140043-6	CURB						PKR					1,134.00		2011-09-25	No Response
10457	2005	Mutahsan Changan	KPK	1621-000533-4	KANWAR SHANAZ DIO WALI ULHAQ	MEH KANWAR NAB VILL AND P.O NAB DISTT SWAHI, SWAHI	LCY	2005-0001-0010843-2	CURB						PKR					521.00		2011-10-11	No Response
10458	2005	Mutahsan Changan	KPK	1621-070021-0	WAMID SHAH & BILGIZAD SHAH	ANWAR CHAM JALMA TERJ LAHORE DISTT SWAHI, MATTOUCHANGAN	LCY	2005-0001-0007243-0	CURB						PKR					120.00		2011-10-10	No Response
10459	2005	Mutahsan Changan	KPK	1621-070004-3	MUHAMMAD ZABIR	ZABIR JEWELLERS SADAR BAZAR VILLAGE TORBER, SWAHI	LCY	2005-0001-00047843-6	CURB						PKR					2,823.00		2011-08-26	No Response
10460	2005	Mutahsan Changan	KPK	1621-070100-7	GULSHAN KHAN	VILLAGE TANDU DIBHI, P.O TORBER, THIR LAHORE DISTT SWAHI, SWAHI	LCY	2005-0001-00046743-5	CURB						PKR					1,666.00		2011-08-01	No Response
10461	2005	Mutahsan Changan	KPK	1621-071004-7	MIRJAKOT ALI & MUHAMMAD IMTIAZ ALI	MEH WELAYAT KOHL VILL & P.O TORBER THIR LAHORE, SWAHI	LCY	2005-0001-00174743-4	CURB						PKR					900.00		2011-08-08	No Response
10462	2005	Mutahsan Changan	KPK	1621-700040-1	WAMID & MIRZA KHAN	MEH KANWAR CHAM VILLAGE & P.O JALMA TERJ LAHORE, SWAHI	LCY	2005-0001-0010343-6	CURB						PKR					722.00		2011-08-20	No Response
10463	2005	Mutahsan Changan	KPK	1621-000000-0	LADY ULHAQ & ATTA ULHAQ	MIRJALAH SAMI VILLAGE AND P.O TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00162143-3	CURB						PKR					27.50		2011-08-20	No Response
10464	2005	Mutahsan Changan	KPK	1621-041007-5	CANWAR GUL & MAN GUL	MIRJALAH SHABAZ PLS VILLAGE AND P.O TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00110543-0	CURB						PKR					20.00		2011-08-20	No Response
10465	2005	Mutahsan Changan	KPK	1621-070073-5	HAZAR AMAN & SHAMBER	MEH KATKARA MANBU TERJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00131143-0	CURB						PKR					1,330.00		2011-08-27	No Response
10466	2005	Mutahsan Changan	KPK	17301-332242-0	TAJ MUHAMMAD & SYRIM KHAN	MIRJALAH SOHAGABAT VILLAGE AND P.O TORBER THIRJ, LAHORE, SWAHI	LCY	2005-0001-00140743-5	CURB						PKR					138.20		2011-08-21	No Response
10467	2005	Mutahsan Changan	KPK	1621-000000-0	FAZAL & SUBHAN	AL GULSHAN SHOPPING CENTRE SUPER MODERN CHOCKA'S STORE SADAR BAZAR TORBER, SWAHI	LCY	2005-0001-0000143-3	CURB						PKR					270.00		2011-08-22	No Response
10468	2005	Mutahsan Changan	KPK	1621-740070-3	SADY WAMID KHAN & ABDEL MANAN KHAN	MIRJALAH AL FAROQABAD VILLAGE KULO DIBHI P.O JAGH NATHI TERJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00110343-4	CURB						PKR					455.00		2011-08-19	No Response
10469	2005	Mutahsan Changan	KPK	1621-271000-7	NOOF ALI & AMIR ALI	MIRJALAH DIBHI VILLAGE MANBU TERJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-0001043-1	CURB						PKR					20.00		2011-08-17	No Response
10470	2005	Mutahsan Changan	KPK	1621-000000-0	HAZAR KHAN & MUHAMMAD ANWAR	MEH POST OFFICE ROAD NEAR GULSHAN SCHOOLS VILLAGE TORBER THIR LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00147243-2	CURB						PKR					20.00		2011-08-10	No Response
10471	2005	Mutahsan Changan	KPK	1621-307200-5	MUHAMMAD ANWAR & MUHAMMAD WAMID	MIRJALAH ADESA VILLAS & P.O MANBU TERJ LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00171643-1	CURB						PKR					1,900.00		2011-08-09	No Response
10472	2005	Mutahsan Changan	KPK	1621-134000-5	NOOF ALI & AMIR HUSSAIN	MIRJALAH SAMI VILLAGE AND P.O TORBER THIR LAHORE, SWAHI	LCY	2005-0001-00144743-4	CURB						PKR					1,530.00		2011-08-05	No Response
10473	2005	Mutahsan Changan	KPK	1621-200420-1	MEHAB ALI & SHAD ALI KHAN	MEH SYAM SHAHRED TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00134043-3	CURB						PKR					1,030.00		2011-08-20	No Response
10474	2005	Mutahsan Changan	KPK	1621-425574-9	MEH AMAN & MUHAMMAD SHAH	MIRJALAH KANMERABAD VILLAGE & P.O DEKA TERJ, LAHORE - SWAHI	LCY	2005-0001-0010043-3	CURB						PKR					920.00		2011-08-09	No Response
10475	2005	Mutahsan Changan	KPK	1621-050470-3	MUHAMMAD TAYYEB & ATYAS KHAN	MEH ALA AZEM ABAD JALMA TERJ, LAHORE, SWAHI	LCY	2005-0001-00010543-6	CURB						PKR					123.45		2011-08-06	No Response
10476	2005	Mutahsan Changan	KPK	1621-050000-0	NOOF UL ULHAQ & MUHAMMAD KHAN	MIRJALAH MANAN VILLAGE & POST OFFICE, TORBER, THIRJ LAHORE, SWAHI	LCY	2005-0001-00050643-1	CURB						PKR					560.00		2011-08-03	No Response
10477	2005	Mutahsan Changan	KPK	1621-022404-0	AMIR KHAN & SHARIF ZAHID	MIRJALAH SAMI VILLAGE AND P.O TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00100643-0	CURB						PKR					900.00		2011-08-03	No Response
10478	2005	Mutahsan Changan	KPK	1621-013634-5	TALQANAM & SAJID KHAN	MEH MAN GAN NFO TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00110043-1	CURB						PKR					420.00		2011-07-29	No Response
10479	2005	Mutahsan Changan	KPK	1621-070075-5	WAMID KHAN	MIRJALAH SHAN VILLAGE TORBER THIRJ, LAHORE DIST SWAHI, MATTOUCHANGAN	LCY	2005-0001-00090643-7	CURB						PKR					290.00		2011-07-23	No Response
10480	2005	Mutahsan Changan	KPK	1621-700000-1	ZABIR & GULSHAN KHAN	MEH FULON AMAD LAHORE DISTT SWAHI, SWAHI	LCY	2005-0001-00101143-0	CURB						PKR					3,870.00		2011-07-08	No Response
10481	2005	Mutahsan Changan	KPK	13302-041790-7	NOOR KHALID & KHALID MEHMOOD	POST ROAD NEW ABAD HARIPUR DISTT HARIPUR, HARIPUR	LCY	2005-0001-00157143-2	CURB						PKR					5,096.14		2011-07-15	No Response
10482	2005	Mutahsan Changan	KPK	1621-041007-1	NOOR AMAN & MEHAB KHAN	MEH GABRIEL MARGHE, SWAHI	LCY	2005-0001-00100143-4	CURB						PKR					636.13		2011-07-08	No Response
10483	2005	Mutahsan Changan	KPK	1621-070000-7	ABDEL WAMID & KAM KHAN	MIRJALAH FAZAR NAB JALMA TERJ LAHORE DISTT SWAHI, SWAHI	LCY	2005-0001-00087343-5	CURB						PKR					400.00		2011-07-08	No Response
10484	2005	Mutahsan Changan	KPK	1620-000004-7	WAMID ALI & ATTA MUHAMMAD	VILLAGE KOTHI P.O KALA TERJ, AND DIST SWAHI, SWAHI	LCY	2005-0001-00157243-3	CURB						PKR					620.40		2011-07-04	No Response
10485	2005	Mutahsan Changan	KPK	1621-750450-3	NOOR FAZAL & ABDEL WAHID	MIRJALAH KHAN KOHL VILLAGE AND P.O TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-0010043-0	CURB						PKR					361.40		2011-07-02	No Response
10486	2005	Mutahsan Changan	KPK	1621-013400-5	ABDEL BASIT & IMTIAZ KHAN	MIRJALAH MANGAN VILL & P.O TORBER THIRJ, LAHORE DISTT SWAHI	LCY	2005-0001-00120343-0	CURB						PKR					1,740.00		2011-06-27	No Response
10487	2005	Mutahsan Changan	KPK	1621-700025-4	ABDEL GHOFFOR & NOOR MUHAMMAD	MEH BETAJ TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-0010043-6	CURB						PKR					170.00		2011-06-20	No Response
10488	2005	Mutahsan Changan	KPK	4201-0004711-1	FARHAN YAZIED AHAN & FARHAN SAIR AHIF	MEH GAB NAB THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00110143-0	CURB						PKR					420.00		2011-06-13	No Response
10489	2005	Mutahsan Changan	KPK	1621-000000-0	AMIR ALI & ALI HAIDER	MIRJALAH LENAY CHAM VILL & P.O TANDU TERJ, LAHORE - SWAHI	LCY	2005-0001-00110143-0	CURB						PKR					920.00		2011-06-10	No Response
10490	2005	Mutahsan Changan	KPK	17301-200000-0	MUHAMMAD HAF & MUHAMMAD AHMAD	MEH MADINA BANGORA DIBANER P.O ALAAR BANISH COLONY THIRJ AND DIST KATKARA, SWAHI	LCY	2005-0001-0011043-0	CURB						PKR					557.73		2011-06-10	No Response
10491	2005	Mutahsan Changan	KPK	1621-030022-0	ZABIR BLAM & SAJID KHAN	MIRJALAH KATKI VILLAGE AND P.O TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00100143-0	CURB						PKR					150.00		2011-06-07	No Response
10492	2005	Mutahsan Changan	KPK	4201-750000-5	NOOR ALI & SAJID ULHAQ	MIRJALAH PALOBI VILLAGE & P.O TORBER THIRJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-00144343-2	PLS						PKR					365.00		2011-06-02	No Response
10493	2005	Mutahsan Changan	KPK	1621-000000-0	FARHAN ALI & SAMAN KHAN	MIRJALAH MIRMANA VILLAGE AND P.O JALMA TERJ, LAHORE DIST SWAHI, SWAHI	LCY	2005-0001-0010043-6	CURB						PKR					1,500.00		2011-05-23	No Response
10494	2005	Mutahsan Changan	KPK	1621-750450-7	HAZAR ULHAQ & QAYYAM UL-HAQ	P.O KALA, TORBER THIRJ, LAHORE - SWAHI	LCY	2005-0001-00087343-0	CURB						PKR					100.00		2011-05-10	No Response
10495	2005	Mutahsan Changan	KPK	1621-017015-5	MUHAMMAD HAF & MUHAMMAD SAJ																		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (POLY/POLY, CDR, CDR)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/GBP/USD/JPY/CHF)	Rate Type (MTM/PL/CR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
10104	2005	Mulhath/Changan	KPK	1601-10000-9	KAMRAN ALI KHAN	C/O AHMED P.O MAIN BAZAR TOROBER TELLAHORE, MATHECHANGAN	18FZ	2005-000-000214-7-1	CURB						EUR					150.00		2011-03-21	No Response
10105	2005	Mulhath/Changan	KPK	1601-07100-1	ABU KHAN SAO BAKHAT KHAN	C/O NZAR MUHAMMAD MAIN BAZAR,VILAGE TOROBER TELLAHORE DIST. SWABH, SWABH	1C7Y	2005-001-00002-03-3	PLS						PKR					81.80		2011-03-23	No Response
10106	2005	Mulhath/Changan	KPK	1601-40210-5	TAMER ALI SAO SAAD KADIM	MEH NAWAZ NCHAH BHANGUR DIST SWABH, SWABH	1C7Y	2005-000-00100-01-4	CURB						PKR					2,170.00		2011-03-17	No Response
10107	2005	Mulhath/Changan	KPK	1601-07000-9	ZUBAIR AKBAS SAO SHAHSHIR KHAN	TOROBER MUHALLA POKANA BAZAR POST OFFICE TOROBER TELLAHORE DIST. SWABH, MATHECHANGAN	1C7Y	2005-000-00070-01-7	CURB						PKR					940.00		2011-03-30	No Response
10108	2005	Mulhath/Changan	KPK	1601-07000-5	MEH QASIM AHMAD KHALIL SAO MEH TAJ KHAN	MEH QASIM AHMAD KHALIL SAO MEH TAJ KHAN, LAHORE, SWABH	1C7Y	2005-000-00050-01-2	PLS						PKR					1,637.45		2011-03-07	No Response
10109	2005	Mulhath/Changan	KPK	1601-07100-5	ABTA ULLAH SAO SAHIB ULLAH KHAN	MURHALL ARBA VILAGE R P.O. MANNO TELLAHORE, SWABH	1C7Y	2005-000-00020-04-3	PLS						PKR					1,637.45		2011-03-07	No Response
10110	2005	Mulhath/Changan	KPK	1601-70000-0,1601-07000-9	BAHAR ALI BOTE KHAN DAN	MURHALLA AKBORI VILAGE P O JALALI TELLAHORE DIST. SWABH, MATHECHANGAN	1C7Y	2005-000-00000-01-0	CURB						PKR					820.00		2011-03-07	No Response
10111	2005	Mulhath/Changan	KPK	1601-73000-5	MEH DREER SAR VILAGE AND PO TANDI TELLAHORE, LAHORE	MEH DREER SAR VILAGE AND PO TANDI TELLAHORE, LAHORE	1C7Y	2005-000-00031-01-4	CURB						PKR					420.00		2011-03-02	No Response
10112	2005	Mulhath/Changan	KPK	1601-07000-1	MEH DREER SAO AKBAR ULKIN	MURHALLA SANI VILAGE AND PO TOROBER TELLAHORE DIST SWABH, SWABH	1C7Y	2005-000-00007-01-1	CURB						PKR					320.00		2011-03-03	No Response
10113	2005	Mulhath/Changan	KPK	6101-20000-1	FAZAL HAQ SAO MUHAMMAD FERAZ KHAN	MURHALLA SANI VILAGE & PO TOROBER TELLAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					220.00		2011-03-22	No Response
10114	2005	Mulhath/Changan	KPK	1601-22000-5	QURBAN ALI SAO SAE ER RAHMAN	MEH KHAMAR NABI TELLAHORE DIST SWABH, SWABH	1C7Y	2005-001-00101-01-4	PLS						PKR					4,050.17		2011-03-21	No Response
10115	2005	Mulhath/Changan	KPK	1601-00000-3	NAHEM ULLAH DAN SAO THEER ULLAH KHAN	MURHALLA SERA VILAGE R P O TOROBER, TELLAHORE DIST. SWABH, SWABH	1C7Y	2005-000-00110-01-5	CURB						PKR					194.00		2011-02-10	No Response
10116	2005	Mulhath/Changan	KPK	1601-10000-9	MEH ME HUSAIN SAO MUHAMMAD SADIQ HAJAR	BARASTA TOROBER BAZAR TELLAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-2	CURB						PKR					450.00		2011-02-10	No Response
10117	2005	Mulhath/Changan	KPK	1601-70000-3	MEH QASIM SAO SYED QASIM	TEROBER PEROBER POKA VILAGE R P.O. JALALI TELLAHORE, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					508.72		2011-02-12	No Response
10118	2005	Mulhath/Changan	KPK	1601-07000-1	MEH QASIM SAO SYED QASIM	TEROBER PEROBER POKA VILAGE R P.O. JALALI TELLAHORE, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					350.00		2011-02-07	No Response
10119	2005	Mulhath/Changan	KPK	4201-16000-7	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-2	CURB						PKR					0.80		2011-02-07	No Response
10120	2005	Mulhath/Changan	KPK	1601-07000-1	MEH DREER SAO SAHIB KHAN	MURHALLA ANGLAI JALALI TELLAHORE, SWABH	1C7Y	2005-000-00001-01-1	CURB						PKR					6.83		2011-02-07	No Response
10121	2005	Mulhath/Changan	KPK	4300-41600-7	BAHAR KHAN SAO JAVED KHAN	HOUSE NO. A-10 MURHALLA GULISTAN COLONY WARD CANTY TANLA, TANLA	1C7Y	2005-000-00100-01-2	CURB						PKR					0.80		2011-02-07	No Response
10122	2005	Mulhath/Changan	KPK	1601-01000-0	MEH DREER SAO SAHIB KHAN	MURHALLA SANI VILAGE AND PO TOROBER TELLAHORE, LAHORE, SWABH	1C7Y	2005-000-00100-01-5	PLS						PKR					721.80		2011-01-11	No Response
10123	2005	Mulhath/Changan	KPK	1601-30100-5	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					520.00		2011-01-11	No Response
10124	2005	Mulhath/Changan	KPK	1601-07000-1	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10125	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10126	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10127	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10128	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10129	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10130	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10131	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10132	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10133	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10134	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10135	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10136	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10137	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10138	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10139	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10140	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10141	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10142	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10143	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10144	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SAO SAHIB KHAN	MEH DREER SAO SAHIB KHAN, LAHORE DIST SWABH, SWABH	1C7Y	2005-000-00100-01-5	CURB						PKR					120.00		2011-01-11	No Response
10145	2005	Mulhath/Changan	KPK	4201-07000-3	MEH DREER SA																		

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2021																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSU,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,LR,PKR,AFG,JPY,CNH)	Rate Type (MT,MLP,SR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp.(PKR converted)		
1005	200	University Road	PKF	1781-040771-1	ROMAN ALI	SECURE COLLEGE ROAD MORHALL DIB COLONY, PESHAWAR	LCY	2005-0001-001762-01-1	CURB						PKR					900.00		2011-10-08	No Response
1006	200	University Road	PKF	1510-000330-3	AYUB ANWAR	BLNO 12,MALAK AND HOTEL, MORHALL ABBAS ST. ABBAS COLONY, NEAR BAN ALFALAH UNIVERSITY RD, PESHAWAR	LCY	2005-0001-000228-03-2	CURB						PKR					50.00		2011-10-08	No Response
1007	200	University Road	PKF	1501-0007710-5	HAIDER ALI KHAN	BEST NO.3, 3-4, KANGRA HOUSE CIRCULAR LANE, UNIVERSITY TOWN, PESHAWAR	LCY	2005-0001-000400-01-2	CURB						PKR					600.00		2011-10-08	No Response
1008	200	University Road	PKF	1781-0000204-1	RASUL ZADA	BNO34,SECTOR NO.1,ST NO.4,PHASE-3, HAVATABAD, PESHAWAR	LCY	2005-0001-000750-03-7	CURB						PKR					400.00		2011-10-03	No Response
1009	200	University Road	PKF	1781-1002270-9	MUHAMMAD MUHAMMAD SHARIF	MUHAMMAD MUHAMMAD SHARIF	LCY	2005-0001-001660-03-7	CURB						PKR					100.00		2011-10-01	No Response
1010	200	University Road	PKF	1781-130206-3	RAHMAN SHIR	CRD OFFICE, NEAR NATIONAL BAK OF PAKISTAN, PHASE 3 HAVATABAD, PESHAWAR	LCY	2005-0001-000770-04-4	CURB						PKR					540.00		2011-09-30	No Response
1011	200	University Road	PKF	1781-100311-7	RAHAT ULLAH	SAFE TECH COMPUTERS, SHOP NO.10, 1ST FLOOR GUL HAR PLAZA, UNIVERSITY TOWN, PESHAWAR	LCY	2005-0001-001300-03-3	CURB						PKR					100.00		2011-09-30	No Response
1012	200	University Road	PKF	1501-100701-3	HAIR ALI	HOUSE NO 123, STREET NO 5 SECTOR NO 3, N. PHASE 4, HAVATABAD, PESHAWAR	LCY	2005-0001-000250-03-5	CURB						PKR					80.00		2011-09-29	No Response
1013	200	University Road	PKF	1510-141043-1	MUHAMMAD SIDDIQ	HOUSE NO.4 NEAR SOCIALLY DEPT. ROOM NO.34, UNIVERSITY OF PESHAWAR, PESHAWAR	LCY	2005-0001-000600-03-7	CURB						PKR					440.00		2011-09-27	No Response
1014	200	University Road	PKF	1781-000302-0	MALIK MUHAMMAD QASIM	MORHALL MUHAMMAD SHIRAZ ABBAS P.O. ABBAS PURA TIB DEPT NENHARA, PESHAWAR	LCY	2005-0001-001700-03-2	CURB						PKR					400.00		2011-09-27	No Response
1015	200	University Road	PKF	2140-786440-7	AHMAT KHAN	FOUNDATION FOR RURAL DEVP HOUSE NO 290, AFZAL STREET OLD BABA ROAD, UNIVERSITY TOWN, PESHAWAR	LCY	2005-0001-001031-03-6	CURB						PKR					0.10		2011-09-23	No Response
1016	200	University Road	PKF	1781-100846-9	MUHAMMAD IRFAN	NEAR BAGHICHA MANSI NAWAR KULLAY BAGHA ROAD, PESHAWAR	LCY	2005-0001-001700-03-9	CURB						PKR					100.00		2011-09-22	No Response
1017	200	University Road	PKF	1781-470109-7	KAUSHI KHAN	HOUSE NO.10,SECTOR NO.6-A,PHASE-4,HAVATABAD, PESHAWAR	LCY	2005-0001-000300-03-2	CURB						PKR					440.00		2011-09-17	No Response
1018	200	University Road	PKF	1781-004207-6	MUHT ALI	FABRICO FABRICS NOOR PLAZA, ABBAS UNIVERSITY ROAD PESHAWAR, PESHAWAR	LCY	2005-0001-000400-03-5	CURB						PKR					600.00		2011-09-16	No Response
1019	200	University Road	PKF	1781-702063-7	NAVEED ANWAR	HOUSE NO. 80-1-5, STREET NO. 1, PHASE -2, HAVATABAD, PESHAWAR	LCY	2005-0001-000300-03-9	CURB						PKR					1,040.00		2011-09-15	No Response
1020	200	University Road	PKF	1781-120205-1	ASIF ULLAH	BNO 34, MUHAMMAD DANIAB ABBAS UNIVERSITY ROAD, PESHAWAR	LCY	2005-0001-001000-03-4	CURB						PKR					400.00		2011-09-13	No Response
1021	200	University Road	PKF	1501-030861-9	SHAH WALI KHAN	BEST NO.3, 3-4, KANGRA HOUSE CIRCULAR LANE, UNIVERSITY TOWN, PESHAWAR	LCY	2005-0001-000801-03-3	CURB						PKR					630.00		2011-09-09	No Response
1022	200	University Road	PKF	1501-570840-3	MUHAMMAD HUSSAIN	CO AMB 1 BAKH QUTUBA UNIVERSITY, ST NO 4 SECTOR N.3, PHASE 3 HAVATABAD, PESHAWAR	LCY	2005-0001-001400-03-6	CURB						PKR					24.00		2011-09-09	No Response
1023	200	University Road	PKF	1781-031070-9	HAIDER KHAN KHAN	FIRST KHAIRI HOUSE, NATIONAL BANK OFFICER COLONY WAKHAN ROAD, HOSAINABAD, PESHAWAR	LCY	2005-0001-000400-03-7	CURB						PKR					371.00		2011-09-05	No Response
1024	200	University Road	PKF	4201-040370-1	ANWAR SHAHADAT	B. NO 13A,SECTOR C-1,STREET NO.4,PHASE 3 HAVATABAD, PESHAWAR	LCY	2005-0001-000740-03-4	CURB						PKR					200.00		2011-09-05	No Response
1025	200	University Road	PKF	1781-002310-3	MUHAMMAD IRFAN	GUL HAR PLAZA 3RD FLOOR UNIVERSITY BULGARY COMPUTER 10A, PESHAWAR	LCY	2005-0001-001627-03-1	CURB						PKR					300.00		2011-08-26	No Response
1026	200	University Road	PKF	1781-530070-7	SHAH ZAHEER ULLAH	MEH BABA KARGAZ VILLAGE PANWALA, PESHAWAR	LCY	2005-0001-000900-03-1	CURB						PKR					220.00		2011-08-16	No Response
1027	200	University Road	PKF	1781-004023-1	PESHAWAR DISTRIBUTION SERVICES	SUIT NO.2, 1ST FLOOR, MALAK PLAZA, ABBAS CHOWK, UNIVERSITY ROAD, PESHAWAR	LCY	2005-0001-001660-03-4	CURB						PKR					1,000.12		2011-08-12	No Response
1028	200	University Road	PKF	1781-000700-6	SANA MUHAMMAD	HOUSE NO 006, MUHAMMAD NAQIBAN HOUSE, ASA GATE, PESHAWAR	LCY	2005-0001-000200-03-9	CURB						PKR					240.00		2011-08-09	No Response
1029	200	University Road	PKF	1781-030070-7	MUHAMMAD YOUSAF	CO UNITED COLONY DEPT NO 140-6-NR NISAR MANSION F-6CT, HOSAINABAD DAWANANAD, 2ND FLOOR, ABBAS, PESHAWAR	LCY	2005-0001-001207-03-3	CURB						PKR					20.00		2011-08-03	No Response
1030	200	University Road	PKF	2140-400710-5	MUHAMMAD ISLAM	CO JAN KHAN SHOP 1 LATE ABBAS, NEAR ANWAR MOSQUE KING ROAD, PESHAWAR	LCY	2005-0001-000970-03-7	PLS						PKR					1.55		2011-07-26	No Response
1031	200	University Road	PKF	1602-500030-1	FAYDAN ABBAS	200 HOTEL, ROOM NO 13 NEAR SHIRAZ RESTAURANT UNIVERSITY ROAD, PESHAWAR	LCY	2005-0001-000810-03-9	CURB						PKR					870.00		2011-07-20	No Response
1032	200	University Road	PKF	1781-002270-1	MUHAMMAD SHAHID AZHAR	BL NO306 NO 306, BEHIND KFC, KARLA ROAD, TIBRAL PAVAN UNIVERSITY ROAD, PESHAWAR	LCY	2005-0001-001200-03-0	CURB						PKR					307.40		2011-07-20	No Response
1033	200	University Road	PKF	1781-000030-7	HAIR ALI KHAN	PREHENA BATTERIES FLAT NO.1 BLOCK A, UNITED PLAZA, TIBRAL PAVAN, PESHAWAR	LCY	2005-0001-000810-03-1	CURB						PKR					15.00		2011-07-20	No Response
1034	200	University Road	PKF	1781-004030-9	HAIR ULLAH KHAN	M/S MC TECHNOLOGIES, SHOP 30-A, GROUND FLOOR, GUL HAR PLAZA, PESHAWAR	LCY	2005-0001-000300-03-5	CURB						PKR					7,100.00		2011-07-18	No Response
1035	200	University Road	PKF	1501-700070-5	HAIDER ULLAH	BEST NO.3, 3-4, KANGRA HOUSE CIRCULAR LANE, UNIVERSITY TOWN, PESHAWAR	LCY	2005-0001-000900-03-6	CURB						PKR					630.00		2011-07-18	No Response
1036	200	University Road	PKF	1781-030470-5	MUHAMMAD IRFAN	CO TIBRAL MEHMOOD A FURNITURE HOUSE,HOUSE NO.40-A, GUL HAR, OFF MELLAT DAWA, HOSAINABAD, PESHAWAR	LCY	2005-0001-001700-03-6	CURB						PKR					420.00		2011-07-15	No Response
1037	200	University Road	PKF	1781-020711-5	SHAH KHAN	STREET NO.1, LANDMARTY ROAD, GANER ABBAS TIBRAL BABA, PESHAWAR	LCY	2005-0001-001000-03-0	CURB						PKR					100.00		2011-07-15	No Response
1038	200	University Road	PKF	1620-700000-1,1620-000200-5	HAIDER SHAH AND/OR ABDEL AZIZ	HOUSE NO.00, STREET 3, SECTOR 4, PHASE 3, HAVATABAD, PESHAWAR	LCY	2005-0001-000200-03-7	CURB						PKR					1,020.00		2011-07-11	No Response
1039	200	University Road	PKF	1781-030030-7	SHAH ABBAS	CO MINIMALY STAFF TOWN CHOWK NEAR JANI SANDS UNIVERSITY ROAD PESHAWAR, PESHAWAR	LCY	2005-0001-001200-03-3	CURB						PKR					1.40		2011-07-11	No Response
1040	200	University Road	PKF	2140-200790-1	BADSHAH KHAN	BOHE CHOWK, KHANMI P.O. BARA TIBRAL, BARA KOTTER AGENCY ATAY, PESHAWAR	LCY	2005-0001-000001-03-3	CURB						PKR					7,304.70		2011-07-04	No Response
1041	200	University Road	PKF	1781-120000-5	PATNA KIRAN CONSTRUCTION CO.	HOUSE NO 1, NEAR JAMILLAN MUNICIPAL CORPORATION, PESHAWAR	LCY	2005-0001-001700-03-9	CURB						PKR					5,400.00		2011-07-04	No Response
1042	200	University Road	PKF	1781-410000-1	FAYDAN ABBAS	PAULSY MAHARAJA NEAR GATE, HIGH SCHOOL, BOY P.O. UNIVERSITY TIBRAL, A DISTRICT, PESHAWAR	LCY	2005-0001-001000-03-2	CURB						PKR					200.00		2011-06-21	No Response
1043	200	University Road	PKF	1781-000000-7	SHAH KHAN	BL NO08 STREET, COLURING NO 2 HOUSE NO 101, PESHAWAR CANTT, PESHAWAR	LCY	2005-0001-001000-03-3	CURB						PKR					20.00		2011-06-22	No Response
1044	200	University Road	PKF	1781-700000-5	SHAH KHAN	BANDI ABBAS RAZA KHAN TIBRAL BABA PESHAWAR, PESHAWAR	LCY	2005-0001-001000-03-2	CURB						PKR					1,400.00		2011-06-15	No Response
1045	200	University Road	PKF	1100-000200-3	HAIDER KHAN	KARA HOUSE, ROOM NO. 30-30, PHASE 3 CHOWK, GILANAD PESHAWAR DARRUD ROAD, PESHAWAR	LCY	2005-0001-001000-03-9	CURB						PKR					220.00		2011-06-15	No Response
1046	200	University Road	PKF	1781-030700-7	SHAH MUHAMMAD	CO IRFAN AMMAL QASIR ENTERPRISES 7, HOSAINABAD, TOWN OFF, BOY UNIVERSITY ROAD, PESHAWAR	LCY	2005-0001-000700-03-7															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Depositor/ B/C/ U/ F/																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT AVAILABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (BEN, ERFZ)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (BEN, ERFZ, BTR, CDB)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10727	2007	Abdullah	KPK	1301-554796-9	KAMLAN KASHEED AWAN	ELMO EL-1763, UPPER KEMAL, ABBOTTABAD	LCY	2007-0001-00169-01-3	CURB						PKR					240.00		2011-07-22	No Response
10728	2007	Abdullah	KPK	8200-970036-9	MEH BUNIA MUHAMMAD FA'YAZ KHAN	BEKAN MADALLAH P.O. DIBROOT TOWNS, DIBROOT DIST BAGES, BAGES	LCY	2007-0001-00087-01-7	CURB						PKR					573.00		2011-07-23	No Response
10729	2007	Abdullah	KPK	1301-610016-5	FANAL MEHMOOD	BUNO DILMOTALLAH KHALEEL, ZAN NAWAN SHEH, ABBOTTABAD	LCY	2007-0075-00025-01-7	PLS						PKR					750.33		2011-07-30	No Response
10730	2007	Abdullah	KPK	1301-917238-3	MUHAMMAD KHAAN KARAMAT	HOUSE NO 133 STREET NO 10 JINNAH ABAD MANDELA, ABBOTTABAD	LCY	2007-0001-00014-01-3	CURB						PKR					668.00		2011-07-30	No Response
10731	2007	Abdullah	KPK	1700-455069-7	FAYYAZ AHMAD	BUNO 125, OPP. AL NOOR MANDEL, KHAAN KHALEEL, ABBOTTABAD	LCY	2007-0001-00120-01-4	CURB						PKR					101.22		2011-07-30	No Response
10732	2007	Abdullah	KPK	4201-244000-5	MUHAMMAD NAWAZ	BUNO 12, ST NO 17, JINNAH ABAD MANDELA, ABBOTTABAD	LCY	2007-0077-00009-01-9	PLS						PKR					780.03		2011-07-31	No Response
10733	2007	Abdullah	KPK	1301-650260-7	MUHAMMAD NAWAZ AHMED KHAN	VILLAGE BANDA PHUGAWAN, THER & DIST, ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-00169-01-9	CURB						PKR					575.00		2011-07-08	No Response
10734	2007	Abdullah	KPK	1301-700078-3	SHAIK US SAQLAN	MUHAMMAD KUNIA KHALEEL THER & DIST, ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-00147-01-1	CURB						PKR					707.27		2011-07-07	No Response
10735	2007	Abdullah	KPK	1700-307600-6	KHAUSAR PARVAIZ	BUNO 66 LA STREET NO 3 BEAL TOWNS, ABBOTTABAD	LCY	2007-0001-00130-01-1	CURB						PKR					13.11		2011-07-04	No Response
10736	2007	Abdullah	KPK	4201-370238-9	AMIES-OR-REEMAN JACKSON	VILLAGE MIMPUR KALAN, P.O MIMPUR, TOWNS & DIST, ABBOTTABAD	LCY	2007-0078-00128-01-7	PLS						PKR					187.52		2011-06-30	No Response
10737	2007	Abdullah	KPK	1301-140000-1	MURDIN DEL	HOUSE NO 228 STREET NO 1 JINNAHABAD ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-00070-01-4	CURB						PKR					252.04		2011-06-28	No Response
10738	2007	Abdullah	KPK	1301-195267-7	AMIR BEAZ	HOUSE NO 90 KILLAH KAN COLONY MANDELA ROAD, ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-00043-01-5	CURB						PKR					102.00		2011-06-25	No Response
10739	2007	Abdullah	KPK	1301-640000-6	SHIRI ZAHRA	HOUSE NO 14 STREET NO 11 AL-QURAN PUBLIC SCHOOL, SHIRI DUD COLONY, ABBOTTABAD	LCY	2007-0001-00031-01-5	CURB						PKR					620.00		2011-06-22	No Response
10740	2007	Abdullah	KPK	1301-627070-1	MUHAMMAD ISMAIL AHMAD	P.O BOX NO 106, ABBOTTABAD	LCY	2007-0001-00006-01-5	CURB						PKR					538.06		2011-06-20	No Response
10741	2007	Abdullah	KPK	1700-307600-6	KHAUSAR PARVAIZ	BUNO 66 LA STREET NO 3 BEAL TOWNS, ABBOTTABAD	LCY	2007-0078-00130-01-3	PLS						PKR					12.81		2011-06-20	No Response
10742	2007	Abdullah	KPK	1301-387518-3	AMIES-OR-REEMAN	JOYNTAL THER & DIST MANDELA, MANDELA	LCY	2007-0001-00081-01-3	CURB						PKR					30.55		2011-06-14	No Response
10743	2007	Abdullah	KPK	1301-520000-9	MURDIN MALIK	AL1 SHOPPING CENTRE, ZARBAT MARKET, GAMR ADELA, ABBOTTABAD	LCY	2007-0001-00106-01-9	CURB						PKR					880.00		2011-06-09	No Response
10744	2007	Abdullah	KPK	1001-575816-1	DANAL JAN	NEAR KALA PUL, MAN DIL DEL, DIST, ABBOTTABAD, ABBOTTABAD	LCY	2007-0078-00106-01-3	PLS						PKR					1,877.39		2011-06-06	No Response
10745	2007	Abdullah	KPK	1301-400016-6	AMIRIA REEMAN	88 KHEERAR STREET KHEER ULASH COLONY, ABBOTTABAD	LCY	2007-0001-00101-01-2	CURB						PKR					20.00		2011-05-30	No Response
10746	2007	Abdullah	KPK	1700-401000-1	SHIRI ISLAM KHAN	HOUSE NO 2 JINNAH ASSOCIATED BANA TOWNS MANDELA, ABBOTTABAD	LCY	2007-0001-00171-01-7	CURB						PKR					1,530.00		2011-05-26	No Response
10747	2007	Abdullah	KPK	1301-470000-3	KHAQAQAT KHAN	FRANSA CHIA P.O NAWAN SHEH THER & DIST, ABBOTTABAD, ABBOTTABAD	LCY	2007-0078-00100-01-4	PLS						PKR					744.00		2011-05-25	No Response
10748	2007	Abdullah	KPK	6101-180000-7	MUHAMMAD ASLAM	HOUSE NO 1 STREET MUHAMMAD EL, SECTOR G-61 PLAZA MARKET BLOCK 1, ISLAMABAD	LCY	2007-0001-00014-01-1	CURB						PKR					2,618.00		2011-05-24	No Response
10749	2007	Abdullah	KPK	1301-060200-1	YOUSUF MUHAMMAD ALAM SHAH	P.O COLLEGE DURANA THER & DIST, MANDELA	LCY	2007-0001-00125-01-6	CURB						PKR					160.00		2011-05-20	No Response
10750	2007	Abdullah	KPK	1301-560000-3	ELYN SODAN	LAKHAN P.O JANDANWAL THER & DIST, ABBOTTABAD, ABBOTTABAD	LCY	2007-0078-00179-01-9	PLS						PKR					714.00		2011-05-17	No Response
10751	2007	Abdullah	KPK	1301-780017-5	MRS QADIR ALI	BUNO DIRECTOR ANKHALAB TOWNSHIP JALUPUR, JALUPUR	LCY	2007-0001-00121-01-2	CURB						PKR					1,610.00		2011-05-12	No Response
10752	2007	Abdullah	KPK	4107-470121-9	AFIAT BUDHAN	CHAKRA GOTH KORANGI KARACHI, KARACHI	LCY	2007-0001-00170-01-6	CURB						PKR					205.00		2011-05-11	No Response
10753	2007	Abdullah	KPK	1301-730000-9	MUHAMMAD IMRAN KHAN	MUHAMMAD P.O MAMALAN, THER & DIST, ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-00079-01-6	CURB						PKR					5.04		2011-05-11	No Response
10754	2007	Abdullah	KPK	1301-901100-1	SHANAZ JAN	BUNO DILJINNAH GARDEN STREET LOWER JINNAHABAD, ABBOTTABAD	LCY	2007-0001-00114-01-3	CURB						PKR					130.00		2011-05-10	No Response
10755	2007	Abdullah	KPK	7001-643479-7	WAFIA COMBINE ATION	HOUSE FRANK DIL, KAMLAN PLAZA BLOCK 1 OPP DARGAHO BUS STAND MAIN MANDELA, MANDELA, ABBOTTABAD	LCY	2007-0001-00170-01-7	CURB						PKR					400.00		2011-05-09	No Response
10756	2007	Abdullah	KPK	1301-170000-5	MUHAMMAD AHMED	BEKAN CAUL THER & DIST, ABBOTTABAD, ABBOTTABAD	LCY	2007-0078-00103-01-6	PLS						PKR					1,247.93		2011-05-08	No Response
10757	2007	Abdullah	KPK	1301-512000-7	RAZA MUHAMMAD	BUNO P.O LAKHAN, SHIRWAN THER & DIST, ABBOTTABAD	LCY	2007-0001-00171-01-9	CURB						PKR					6.00		2011-05-05	No Response
10758	2007	Abdullah	KPK	1301-640000-3	KANANDEL ENGLB & CONSTRUCTION WORKS	KAKA KHAL, KHEER, KANDEL ROAD, MANDELA	LCY	2007-0001-00111-01-7	CURB						PKR					581.75		2011-05-01	No Response
10759	2007	Abdullah	KPK	1301-510001-1	ANAND SHARAD	BUNO 161 231, MOHALLA DAMELA KHAN, LOWER, MALIK PURA, ABBOTTABAD	LCY	2007-0001-00120-01-3	CURB						PKR					418.00		2011-05-02	No Response
10760	2007	Abdullah	KPK	1301-110700-5	MUHAMMAD IMRAN	VILLAGE LAMBA MADAP P.O BUNAG THER & DIST, ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-00105-01-5	CURB						PKR					728,277.04		2011-04-30	No Response
10761	2007	Abdullah	KPK	1301-800000-3	YOUSUF IMRAN SHAH	BUNO C-1, MOHALLA AGENCY APARTMENT, GULSHAN-E-QADIR, KARACHI	LCY	2007-0001-00107-01-7	CURB						PKR					550.00		2011-04-28	No Response
10762	2007	Abdullah	KPK	7100-560000-7	MRS AFIAT AHMAD	AFIAT GENERAL STORE, D.C. CHAKRA, NEAR NATIONAL BANK, CHILAS, DIST, -GILGIT	LCY	2007-0001-00103-01-6	CURB						PKR					1,682.90		2011-04-27	No Response
10763	2007	Abdullah	KPK	1301-420700-9	MUHAMMAD AMIR	AGHANI TOWNS KACHHAN COLONY MANDELA, ABBOTTABAD	LCY	2007-0001-00131-01-4	CURB						PKR					62.40		2011-04-27	No Response
10764	2007	Abdullah	KPK	1301-270000-5	MURDIN AHMED	VILLAGE & P.O NAWA MAMBA, THER & DIST, ABBOTTABAD	LCY	2007-0001-00006-01-7	CURB						PKR					2,340.00		2011-04-26	No Response
10765	2007	Abdullah	KPK	8200-230710-7	KAMRAN KHAN	FRANSA CHIA, PHULAWAN LOWER, P.O JANDER, THER, MANDELA, DIST, NEELAM, MUZAFFARABAD	LCY	2007-0078-00103-01-4	PLS						PKR					732.00		2011-04-25	No Response
10766	2007	Abdullah	KPK	1301-070000-9	MRS ALI QADIR CONTRACTORS	MAIN KASHMIR ROAD, OPPOSITE AL MADINA HOTEL, SANDANSA, MANDELA, MANDELA	LCY	2007-0001-00081-01-3	CURB						PKR					2,391.16		2011-04-19	No Response
10767	2007	Abdullah	KPK	1301-110700-5	MUHAMMAD IMRAN	VILLAGE LAMBA MADAP P.O BUNAG THER & DIST, ABBOTTABAD, ABBOTTABAD	ERFZ	2007-0007-00009-01-6	CURB						GBP					10.00		2011-04-19	No Response
10768	2007	Abdullah	KPK	1301-650700-9	MRS NASEER SWEET & CO	VILLAGE KAMAL, BAN P.O MOHANNES THER, BALABOT, DIST, MANDELA	LCY	2007-0001-00120-01-6	CURB						PKR					11,954.00		2011-04-16	No Response
10769	2007	Abdullah	KPK	1301-060000-9	MUHAMMAD NAVEED KHAN	CO HAD SALEEM CEMENT AGENCY FARWAL, CHOWK, MANDELA, MANDELA	LCY	2007-0078-00070-01-2	PLS						PKR					1,008.00		2011-04-14	No Response
10770	2007	Abdullah	KPK	1301-050000-6	SADIA NEELFOR	MUHAMMAD MATTAN WALL, ZIKRAT, VILLAGE GHAZI KUT, MANDELA	LCY	2007-0001-00019-01-4	CURB						PKR					1,020.00		2011-04-13	No Response
10771	2007	Abdullah	KPK	1301-240000-9	SHAFIQ-OR-REEMAN	BUNO 37, ZIKRAT MUHAMMAD UPPER MAMPUR P.O MAMPUR PURA THER & DIST, ABBOTTABAD	LCY	2007-0001-00100-01-9	CURB						PKR					670.00		2011-04-11	No Response
10772	2007	Abdullah	KPK	4201-700000-7	AMEEL ISLAM	BAGH DAMAL, KUTLA, P.O ABBOTTABAD TOWNS, & DIST, ABBOTTABAD	LCY	2007-0001-00170-01-6	CURB						PKR					300.00		2011-04-07	No Response
10773	2007	Abdullah	KPK	1301-051470-1	IMRAN KHATIR ABRAH	MUHAMMAD CENTER BAKOT VILLAGE ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-00136-01-3	CURB						PKR					134.40		2011-04-05	No Response
10774	2007	Abdullah	KPK	1301-570000-3	WAFIA	NAL AMAR KUN QADIR WARD NO 13 MUHAMMAD DILJAN, ABBOTTABAD	LCY	2007-0001-00120-01-6	CURB						PKR					17.00		2011-04-05	No Response
10775	2007	Abdullah	KPK	1301-640000-3	MRS FAR & CO	FRANSA BELA AHMAD THER & DIST MANDELA, MANDELA	LCY	2007-0001-00081-01-5	CURB						PKR					16.00		2011-04-04	No Response
10776	2007	Abdullah	KPK	1301-070000-9	NASIM KHAN AWAN	CHAKRA SARANA MANDELA, DIST, ST FOR ALI PLEA BUS STOP, PLAZA SUPPLY BAKAR, MANDELA, KANDEL, ABBOTTABAD	LCY	2007-0077-00100-01-6	PLS						PKR					1,598.02		2011-03-31	No Response
10777	2007	Abdullah	KPK	1301-180200-5	AMIN ISLAM	BEKAN NO 6, 3RD FLOOR, BEAL PLAZA SUPPLY BAKAR, MANDELA, KANDEL, ABBOTTABAD	LCY	2007-0001-00033-01-6	CURB						PKR					357.76		2011-03-28	No Response
10778	2007	Abdullah	KPK	2400-504470-7	MOJIB AHMED	ARMY DEPARTMENT, COMBINED MILITARY HOSPITAL, ABBOTTABAD	LCY	2007-0001-00003-01-3	CURB						PKR					910.00		2011-03-25	No Response
10779	2007	Abdullah	KPK	1301-420000-5	CHAL, WOOD WORKS	CHAL, WOOD NEAR CHNG HOSPITAL, ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-00006-01-5	CURB						PKR					802.47		2011-03-24	No Response
10780	2007	Abdullah	KPK	1301-210200-6	NOOR CHANDRA BANI	OPP. KHYBER ACADEMY LAMBA MIRA ROAD, BUNAG QADIAN, ABBOTTABAD	LCY	2007-0078-00120-01-1	PLS						PKR					641.16		2011-03-22	No Response
10781	2007	Abdullah	KPK	1301-070000-9	SADIA JAZIRAN	BUNO EL, CHINA KANL, NAWAN SHEH, THER & DIST, ABBOTTABAD, ABBOTTABAD	LCY	2															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (SEC, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POSL,STDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AEQ,JPY,CHF)	Rate Type (MTPLP,SR)	ECR Contract No (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10796	2007	Abbottabad	PKP	1301-10050-5	ABDUL MALIK	TAHADD CHANA P O NANAKHER PRA ROAD TER,ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-001755-0-4	CURB						PKR					357.00		2011-02-04	No Response
10799	2007	Abbottabad	PKP	1301-62120-3	WASIMUZZ ALI	8 NO.1, DISTRICT HEAD QUARTER HOSPITAL, ABBOTTABAD	LCY	2007-0001-001037-0-1	CURB						PKR					122.00		2011-03-04	No Response
10800	2007	Abbottabad	PKP	1301-02300-6	SAMUNDAS JAN	VILLAGE SANAA,P O KURMAK,TER H DIST-ABBOTTABAD, ABBOTTABAD	LCY	2007-0007-000004-0-4	PLS						PKR					2.50		2011-02-03	No Response
10801	2007	Abbottabad	PKP	1301-02000-7	TANVEER AKRAM	MEHALLAH KHALA KHALA WARD NO.13 DIST AND THERS, ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-000210-0-6	CURB						PKR					404.00		2011-01-31	No Response
10802	2007	Abbottabad	PKP	1301-47470-7	WASIMUZZ UD DIN KHAN	MEAN DE SER, KALA PUL, P O PUBLIC SCHOOL, ABBOTTABAD	LCY	2007-0001-000903-0-7	CURB						PKR					40.00		2011-01-31	No Response
10803	2007	Abbottabad	PKP	5101-20070-3,5101-40310-4	ALI AHMED AMEEL REHMAN FAARA ARHAN	3005 LANE NO.3 ZIKRIA ROAD WESTSIDE 2, RAWALPIND	LCY	2007-0001-001760-0-6	CURB						PKR					40.00		2011-01-20	No Response
10804	2007	Abbottabad	PKP	1301-60070-3	MEHMOOD AHMED	OFF CIVIL OFFICERS COLONY MEHRAH,MEHALLAH USMANABAD, ABBOTTABAD	LCY	2007-0001-001177-0-1	CURB						PKR					275.00		2011-01-20	No Response
10805	2007	Abbottabad	PKP	1701-27000-1	SYED GHAMR SULTAN HUSSAIN SHAH	CHAK MEHMOOD THERBATI, JHELUM, JHELUM	LCY	2007-0001-001204-0-1	CURB						PKR					7.00		2011-01-20	No Response
10806	2007	Abbottabad	PKP	1301-65030-3	MRS NAZAM BEGUM KHAN	BEHSE NO.07,MEHALLAH DAR NO.1, MANSHERRA, MANSHERRA	LCY	2007-0001-000731-0-1	CURB						PKR					160.00		2011-01-20	No Response
10807	2007	Abbottabad	PKP	1701-57000-5	MRS HUSSAIN ALI	CHAK ARKHALA,CHURHAN, P O KHALA,TERHS, HUSSAIN ABAD, DISTT., ATTOCK	LCY	2007-0001-001237-0-1	CURB						PKR					7,777.00		2011-01-22	No Response
10808	2007	Abbottabad	PKP	1701-04700-0-1	MRS TARIQ MEHMOOD	MEHALLAH DHOKH MOGHAL BURHAN,P O KHALA,TERHS, HUSSAIN ABAD, ATTOCK	LCY	2007-0001-001186-0-1	CURB						PKR					2,300.00		2011-01-21	No Response
10809	2007	Abbottabad	PKP	1301-11000-0-1	ALI ZAMAN	AL-TIAZ STORE, COLLEGE FORAHE,TER H DIST, MANSHERRA, MANSHERRA	LCY	2007-0001-001750-0-6	PLS						PKR					1,500.33		2011-01-19	No Response
10810	2007	Abbottabad	PKP	1301-64000-4	SAJID KHAN	GL-AMER NEAR PUBLIC HEALTH OFFICE,MANSHERRA, ABBOTTABAD	LCY	2007-0001-001801-0-2	PLS						PKR					380.00		2011-01-18	No Response
10811	2007	Abbottabad	PKP	1301-00000-1	CH. AHMED MEHMOOD	MEHALLAH CH. AH MEHALLAH GLE SHERA-KHALA, JAMALI DISTT., ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-000005-0-1	CURB						PKR					640.00		2011-01-17	No Response
10812	2007	Abbottabad	PKP	1301-17400-5	MRS. RAQIA NAZAK & BROTHERS	VILLAGE KAMAL BAN,P O MANSHERRA TER BALAKOT, DISTT,MANSHERRA, MANSHERRA	LCY	2007-0001-000205-0-1	CURB						PKR					11,270.00		2011-01-15	No Response
10813	2007	Abbottabad	PKP	4201-07770-3	MEHMOOD NAGAN NAQAN AHMED	RAHMAN P O TAHMAN W TER ABBOTTABAD, ABBOTTABAD	LCY	2007-0001-001540-0-1	PLS						PKR					5,431.44		2011-01-13	No Response
10814	2007	Abbottabad	PKP	1301-200210-7	NAJMA-UL-HUDA	VILLAGE SARAI NADAM KHAN TER. & DIST. HARIPUR, HARIPUR	LCY	2007-0001-001261-0-7	CURB						PKR					270.00		2011-01-12	No Response
10815	2007	Abbottabad	PKP	1701-21043-5,1701-57000-2	NAJIA DAWOOD JAWANWOD JAN	RAJOL, GULSHREE NO 14-C, STREET NO LAMHALLAH BULGGGAN SHAHMAN LAKHOTE, LAKHOTE	LCY	2007-0001-001400-0-3	PLS						PKR					76.36		2011-01-12	No Response
10816	2007	Abbottabad	PKP	3001-70070-5	SAHIB MEHMOOD WAFI	GL-ONE FRANCHISE,MSHLE CHOWK,MANSHERRA, ABBOTTABAD	LCY	2007-0001-000609-0-1	CURB						PKR					101.00		2011-01-10	No Response
10817	2007	Abbottabad	PKP	1301-00030-0	WASIM AHMED	MEHALLAH MOHIA DASTA, MANSHERRA	LCY	2007-0001-001040-0-7	PLS						PKR					1,003.00		2011-01-05	No Response
10818	2007	Abbottabad	PKP	7301-77001-7	MRS ARKHA, WAKKODI	MEHALLAH NAWABAN ROSEAN P O GOVERNOR FARM TERHS, CHILAS DIST THAMER, ABBOTTABAD	LCY	2007-0001-000823-0-1	CURB						PKR					14.00		2011-01-05	No Response
10819	2007	Abbottabad	PKP	1301-50000-0	T AMIR AMIRAS	BUNG ROAD HOUSE NO 14-C, STREET NO LAMHALLAH BULGGGAN SHAHMAN LAKHOTE, LAKHOTE	LCY	2007-0001-001361-0-0	CURB						PKR					10.00		2011-01-05	No Response
10820	2007	Abbottabad	PKP	1301-40070-1	KAMRAN ALFAR	NEAR SHAFAT BAKA MARKET JEGGAN CHOWK,MEER, ABBOTTABAD	LCY	2007-0001-001737-0-6	CURB						PKR					120.00		2011-01-04	No Response
10821	2008	Haripur	PKP	1001-11040-1	ALI KHAN	MC POLY PLAT NO 213-A PHASE 1 AND 2 INDUSTRIAL ESTATE HATTAL, HARIPUR	LCY	2008-0001-001201-00-7	CURB						PKR					20.00		2011-12-28	No Response
10822	2008	Haripur	PKP	1301-43000-1	KUDUM BE MANSOOD	MEHRA DANDALI KHAN, P O SERAY DELAL, HARIPUR	LCY	2008-0001-000640-0-7	CURB						PKR					630.00		2011-12-27	No Response
10823	2008	Haripur	PKP	1301-40000-7	MEHMOOD BASHEER	GALI MEHALLA BORDHARA, DALRI, HARIPUR	LCY	2008-0001-000704-0-0	PLS						PKR					1,301.20		2011-12-26	No Response
10824	2008	Haripur	PKP	4201-10000-7	MEHMOOD SARFARAZ	BAHAI MEHMOOD SARFARAZ MEHMOOD TER HARIPUR, DISTT, HARIPUR	LCY	2008-0001-000101-0-5	CURB						PKR					0,000.00		2011-12-22	No Response
10825	2008	Haripur	PKP	6101-60370-3	MEHMOOD JAWAD	P O KHALABAT TOWN SHIP HOUSE NO 40 MEHALLAH DARBANDH SECTOR NO 4, HARIPUR	LCY	2008-0001-000302-0-1	CURB						PKR					1,220.00		2011-12-22	No Response
10826	2008	Haripur	PKP	1301-43000-1	MEHMOOD TARIK AMIN	MEHALLAH KHAKHARAN W ALA DARBANDH POST OFFICE HARIPUR TERHS & DISTT HARIPUR, HARIPUR	LCY	2008-0001-001011-0-0	CURB						PKR					900.00		2011-12-22	No Response
10827	2008	Haripur	PKP	1301-40000-4	ABDUL T MOH	BEHSE NO 08 MEHALLAH SHIRBEHALLA GATE, HARIPUR	LCY	2008-0001-001400-0-0	CURB						PKR					900.00		2011-12-22	No Response
10828	2008	Haripur	PKP	1301-00070-3	MEHMOOD FAZAN	BEHSA KORI POST OFFICE JAMRI TERHS & DISTT, HARIPUR, HARIPUR	LCY	2008-0001-000901-0-7	PLS						PKR					841.41		2011-12-20	No Response
10829	2008	Haripur	PKP	1301-00040-1,1301-07000-7	MUTLIDOR KHAN, NASEEM AKHTAR	BLVD. DACS,STREET NO 5 MEHALLAH TOP INDUSTRY COLONY, HARIPUR	LCY	2008-0001-000444-0-4	PLS						PKR					0,075.57		2011-12-16	No Response
10830	2008	Haripur	PKP	1301-00040-1	ANASAR AFZAL	TST COLONY HOUSE NO E-06, HARIPUR	LCY	2008-0001-000773-0-0	CURB						PKR					250.00		2011-12-13	No Response
10831	2008	Haripur	PKP	1301-00700-7	ABDUL RAZZAQ	MEHMOODAD POST OFFICE MEHALLAH DITTING & DISTT, HARIPUR, HARIPUR	LCY	2008-0001-000204-0-3	CURB						PKR					0,010.00		2011-12-12	No Response
10832	2008	Haripur	PKP	1701-10000-7	ZAKIYAH AHMED	BAHAI L2,PHASE-BLUTTER-13 SECTOR 1-2, HAYATABAD, PESHAWAR	LCY	2008-0001-000805-0-1	CURB						PKR					900.00		2011-12-07	No Response
10833	2008	Haripur	PKP	6101-60000-3	CARLAM MUSTAFA	CHAPRI POST OFFICE BOHLA TERHS, DISTRICT ABBOTABAD, ABBOTTABAD	LCY	2008-0001-001005-0-1	CURB						PKR					113.00		2011-12-02	No Response
10834	2008	Haripur	PKP	1701-20000-7	MEHMOOD USMAN	BEHSEH 14-0 KHAKHARAN NEAR DEQAR DRUGWALA DALAP P O KHAN TER POST DANDAN KHAN TER, HARIPUR, HARIPUR	LCY	2008-0001-001040-0-0	CURB						PKR					300.00		2011-11-28	No Response
10835	2008	Haripur	PKP	1301-00000-1	MOHAM NAWAZ	PANDEYAN ORDNANCE FACTORY, HAYELAN, P O BAKHALLAH, H NO. 6,TER, ABBOTTABAD	LCY	2008-0001-000800-0-3	PLS						PKR					933.40		2011-11-16	No Response
10836	2008	Haripur	PKP	1701-57400-0	NAVEED KHALIL	8 NO. B-470-21, MEHALLAH MEHAR AHMAD, HUSSAIN ABAD,, ATTOCK	LCY	2008-0001-000204-0-5	CURB						PKR					27.00		2011-11-16	No Response
10837	2008	Haripur	PKP	1301-03000-1	MEHMOOD NAVEED	GANDAP POST OFFICE NEW KHAR KOT TERHS & DISTT HARIPUR, HARIPUR	LCY	2008-0001-001006-0-0	CURB						PKR					4,900.00		2011-11-14	No Response
10838	2008	Haripur	PKP	1301-00200-4	MEHMOOD BIRRI	MALIK YAR PO HARIPUR DIST HARIPUR, C/O ABDEL QUSOUM, HARIPUR	LCY	2008-0001-000101-0-2	PLS						PKR					7,535.22		2011-11-13	No Response
10839	2008	Haripur	PKP	1301-20750-7,1301-001220-0	MEHMOOD DIN MEHMOOD YOUSAF	NAZARABAD DASHALI KHAN NABBA P O BAHAI MEHMOOD TERHS & DISTT HARIPUR, HARIPUR	LCY	2008-0001-001010-0-7	CURB						PKR					400.00		2011-11-13	No Response
10840	2008	Haripur	PKP																				

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,POD,FD,TD,SB,CDH)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S.M, L.R, G.R.P, A.G.I, I.P.V, C.H)	Rate Type (MT,ML,FC,MR)	ECR Contract No. (if any)	Sum of PRD contracted	Rate applied	Amount Outstanding	Exp.(PRD contracted)	Last date of deposit or withdrawal	
10000	2000	Hafiqur	KPK	1300-57087-0	MUHAMMAD FARUQ KHAN	MEHALLAH KHAN BAKHUR SAB-6 SALEM HARIPUR, HARIPUR	LCY	2000-0001-00112-0-3	CURB						PKR					422.00		2011-08-12	No Response
10001	2000	Hafiqur	KPK	1300-777079-1	MOUSAZI QAL	IMAN GAL CO FAREED SHOPKEEPER MOHALLA NEWHABAS RAILWAY STATION HARIPUR, HARIPUR	LCY	2000-0001-00002-0-3-4	CURB						PKR					1,700.00		2011-08-13	No Response
10002	2000	Hafiqur	KPK	904014200-1	QADIR QADIR	HOUSE 136 ACHA DARBAND NEAR MANEY MASROD HARIPUR, HARIPUR	LCY	2000-0001-00003-0-3-0	CURB						PKR					242.00		2011-08-13	No Response
10003	2000	Hafiqur	KPK	1300-545438-5	MUHAMMAD SHAUFQUE	C/O WASEEM SUPER STORE TENSIL ROAD MOHALLA FEROZPURA, HARIPUR	LCY	2000-0001-00007-0-3-2	CURB						PKR					325.00		2011-08-30	No Response
10004	2000	Hafiqur	KPK	1300-653088-9	MUHAMMAD MUHAMMAD SALAZEM	MARSHAL DEVELOPMENT ORGANIZATION, CHANE HOUSE MOHALLA FEROZPURA, TETI ROAD, HARIPUR	LCY	2000-0001-00073-0-3-5	PLS						PKR					77.00		2011-08-04	No Response
10005	2000	Hafiqur	KPK	1300-551402-7	MUHAMMAD SALEEM	VILLAGE CHAPRI P.O PHARHARI DT HARIPUR, HARIPUR	LCY	2000-0001-00006-0-3-1	CURB						PKR					766.00		2011-08-06	No Response
10006	2000	Hafiqur	KPK	1300-490318-5	MOIN CHANE	HOUSE NO 90 MOHALLAH KODKI, HARIPUR	LCY	2000-0001-00140-0-3-3	CURB						PKR					301.00		2011-08-05	No Response
10007	2000	Hafiqur	KPK	1300-27800-3	MUHAMMAD FARANJIB	KACHHI, DISTRICT AND TENSIL, HARIPUR,, HARIPUR	LCY	2000-0001-00006-0-3-0	CURB						PKR					123.37		2011-08-04	No Response
10007	2000	Hafiqur	KPK	1300-143170-0	WAGID ANSARI	84 F 407 MOHALLAH QADIMA, HARIPUR	LCY	2000-0001-00006-0-3-0	CURB						PKR					303.00		2011-08-03	No Response
10008	2000	Hafiqur	KPK	1300-238207-1	FARIDAN HANFI	SECTOR 4-3 MOHALLAH ANBIA WESIDE 4-40 KANGARA COLONY TENSIL & DIST. HARIPUR, HARIPUR	LCY	2000-0001-00008-0-3-0	PLS						PKR					4,076.76		2011-08-03	No Response
10009	2000	Hafiqur	KPK	4201-479633-0	ANWAR JAN	YOUNG MANGLI, FLAT NO.7, MORE GHUZANFAR ALI ROAD, SADEAR, KARACHI	LCY	2000-0001-00107-0-3-0	CURB						PKR					211.00		2011-08-01	No Response
10010	2000	Hafiqur	KPK	1300-042526-5,1300-257000-3	GHULAM MUSTAFA / WAJID ALI	FARHAN GENERAL STORE, MOHALLA MAJLH PURA, MOCHI BAZAR, JOY JHANNI HILL, PUBLIC MARKET, HARIPUR	LCY	2000-0001-00002-0-3-0	CURB						PKR					86.00		2011-07-28	No Response
10011	2000	Hafiqur	KPK	1300-03050-0,1300-0034079-2	MUHAMMAD HAMEED MAJLH / LALA BUNO NOORIN	SHAFI MAJLH, HOSPITAL AL CT ROAD, HARIPUR	LCY	2000-0001-00102-0-3-7	CURB						PKR					286.00		2011-07-22	No Response
10012	2000	Hafiqur	KPK	1300-570670-9	MOJIB AFZAL	VILLAGE BANDE SARA PO BANDE SARA DT HARIPUR, HARIPUR	LCY	2000-0001-00107-0-3-0	PLS						PKR					2,355.48		2011-07-20	No Response
10013	2000	Hafiqur	KPK	1301-001532-6	SHAKILA ALEKH	THE WELLA ROAD HOUSE NO 06 SULTAN POOR PO POB BAWALGAN DT AMBOTTABAD, AMBOTTABAD	LCY	2000-0001-00030-0-3-0	CURB						PKR					900.00		2011-07-18	No Response
10014	2000	Hafiqur	KPK	1301-022218-1	MOHYAR KHAN	HOUSE NO TCH-376 SULTAN PUR POST OFFICE POB KAWALIAN TETI AND DISTT AMBOTTABAD, HARIPUR	LCY	2000-0001-00177-0-3-2	CURB						PKR					2,273.50		2011-07-14	No Response
10015	2000	Hafiqur	KPK	1300-450008-5	SYED TAJAMMAL, HUSSAIN SHAH	CHIKKI DIST OFFICE KHANPUR TENSIL & DISTT., HARIPUR	LCY	2000-0001-00130-0-3-0	CURB						PKR					76.75		2011-07-12	No Response
10016	2000	Hafiqur	KPK	1300-000270-5	ASHL NUNJAL	KHULAMAT TOWN SHIP HOUSE 313 STREET 3 MOHALLAH TENSIL, SECTOR 1 HARIPUR, HARIPUR	LCY	2000-0001-00120-0-3-0	CURB						PKR					13,435.71		2011-07-09	No Response
10017	2000	Hafiqur	KPK	1300-430000-0	ABDUL RASHID	KHONGLA NAQSH BANDE MOHALLA EDEGAR RAILWAY ROAD, HARIPUR	LCY	2000-0001-00110-0-3-0	CURB						PKR					241.00		2011-07-08	No Response
10018	2000	Hafiqur	KPK	1300-611207-0	QADIR AT UL JAN	MEHALLAH DAMIYA HOUSE 47 DAMYAN PO HARIPUR, HARIPUR	LCY	2000-0001-00001-0-3-5	CURB						PKR					60.00		2011-07-08	No Response
10019	2000	Hafiqur	KPK	1300-000020-0	QADIR KHAN	VILLAGE AND POST OFFICE PANJAN DT HARIPUR, HARIPUR	LCY	2000-0001-00104-0-3-5	CURB						PKR					20.00		2011-07-07	No Response
10020	2000	Hafiqur	KPK	1300-479007-1	IRFANUL HASAN KHAN	KHULAMAT TOWN SHIP HOUSE 126 SECTOR 1 HARIPUR, HARIPUR	LCY	2000-0001-00135-0-3-1	CURB						PKR					2,127.04		2011-07-06	No Response
10021	2000	Hafiqur	KPK	1300-031622-7	HAZEL MOHAMMAD SIDDIQI	VILLAGE ANNA GA PO KHARROUCH TETI GHUZ DIST. HARIPUR	LCY	2000-0001-00010-0-3-0	CURB						PKR					520.00		2011-07-06	No Response
10022	2000	Hafiqur	KPK	1300-367030-7	MOHAMMAD KHAIR KHAN	HOUSE 105B SECTOR 4 KTS, HARIPUR	LCY	2000-0001-00106-0-3-0	CURB						PKR					471.42		2011-07-06	No Response
10023	2000	Hafiqur	KPK	1300-459421-3	KHULAMAT KHAN	KHULAMAT TOWN SHIP HOUSE MOHALLAH BANDE SECTOR 1 KHULAMAT TENSIL & DISTT., HARIPUR	LCY	2000-0001-00141-0-3-3	CURB						PKR					20.00		2011-07-06	No Response
10024	2000	Hafiqur	KPK	1300-433807-1,1300-002037-1	ANWAR DOST / MAJLH MUHAMMAD ASIF	BANALA P O BANDE MUNIM TENSIL & DISTT., HARIPUR, HARIPUR	LCY	2000-0001-00032-0-3-2	CURB						PKR					400.00		2011-07-05	No Response
10025	2000	Hafiqur	KPK	37400-501200-2	MOHALLA BIRBI	HOUSE C-206 STREET 0 MOHALLAH LALA BIRBI COLONY WADI CANTY TENSIL, TANILA DISTT., BAWALPIND	LCY	2000-0001-00035-0-3-0	CURB						PKR					360.00		2011-07-05	No Response
10026	2000	Hafiqur	KPK	6101-470003-5	MUHAMMAD KHAN JACKSON	NAI ABAD H F 130-A MOHALLAH MITTAN, HARIPUR	LCY	2000-0001-00130-0-3-1	CURB						PKR					317.04		2011-07-05	No Response
10027	2000	Hafiqur	KPK	1301-132425-1	ELANAD AMIR KHAN	B-41 403 MUSLIM TOWN, BAWALPIND	LCY	2000-0001-00139-0-3-3	PLS						PKR					878.20		2011-07-04	No Response
10028	2000	Hafiqur	KPK	1300-770803-1	MUHAMMAD GHULAM MOHARRA BANGALA ROAD, HARIPUR	MEHALLAH GHULAM MOHARRA BANGALA ROAD, HARIPUR	LCY	2000-0001-00010-0-3-5	CURB						PKR					100.00		2011-07-04	No Response
10029	2000	Hafiqur	KPK	1300-430020-0	ZAMIR FARVEZ	HOUSE NO 647 MOHALLAH MITTAN, HARIPUR	LCY	2000-0001-00123-0-3-1	PLS						PKR					341.51		2011-06-29	No Response
10030	2000	Hafiqur	KPK	1300-740000-0	TANVEER JILFARCAN	MALIKATIR ROAD MOHALLAH ASIF ABAD HARIPUR, HARIPUR	LCY	2000-0001-00174-0-3-0	CURB						PKR					1,181.20		2011-06-28	No Response
10031	2000	Hafiqur	KPK	1300-041200-3	MUHAMMAD AMIR	VILLAGE AND P.O BANDE, HARIPUR	LCY	2000-0001-00022-0-3-0	CURB						PKR					420.00		2011-06-27	No Response
10032	2000	Hafiqur	KPK	1300-630310-3	MUHAMMAD HANIS AMIRAN	20M POST OFFICE KHAN TETI & DIST. HARIPUR	LCY	2000-0001-00130-0-3-7	CURB						PKR					340.00		2011-06-27	No Response
10033	2000	Hafiqur	KPK	1300-002427-1	MUHAMMAD KHAN	MIRAN POST OFFICE, SHARAYA SALAH, HARIPUR	LCY	2000-0001-00037-0-3-0	PLS						PKR					44.44		2011-06-27	No Response
10034	2000	Hafiqur	KPK	1300-135020-3	MUHAMMAD BABU	BANDS MAN PEER DAD TENSIL & DISTT., HARIPUR, HARIPUR	LCY	2000-0001-00137-0-3-7	CURB						PKR					1,134.00		2011-06-24	No Response
10035	2000	Hafiqur	KPK	1300-775236-7	QADIR KHAN	VILLAGE MALJAN TARBELA ROAD TETI & DIST HARIPUR,, HARIPUR	LCY	2000-0001-00070-0-3-0	CURB						PKR					364.00		2011-06-23	No Response
10036	2000	Hafiqur	KPK	1300-000220-3	MOHAMMAD ALI	855 STREET 2 HARIPUR, HARIPUR	LCY	2000-0001-00164-0-3-0	CURB						PKR					90.00		2011-06-21	No Response
10037	2000	Hafiqur	KPK	1301-739486-7	SHAMEER QADIR	MOHALLA YOUNER ABAD, DISTT SHANDWAPUR, P.O. KHULABAD, TOWNSHIP., HARIPUR	LCY	2000-0001-00039-0-3-0	CURB						PKR					1.00		2011-06-21	No Response
10038	2000	Hafiqur	KPK	1300-247770-5,1300-030601-1	MOHAMMAD ALI / AZHAR AZIZ	AMIR KHAN BHA WAY PLAZA 1ST FLOOR OFFICE NO 12 WIDEON ASSOCIATES CLT ROAD, BAWALPIND	LCY	2000-0001-00090-0-3-0	CURB						PKR					964.00		2011-06-20	No Response
10039	2000	Hafiqur	KPK	4201-475740-7	MUHAMMAD AZIZ ALI	STREET 01 BAZA ROAD DEBHA SHARAF DISTT., HARIPUR	LCY	2000-0001-00070-0-3-7	PLS						PKR					1,190.54		2011-06-17	No Response
10040	2000	Hafiqur	KPK	1300-470074-5	MUHAMMAD ASIF	MEHALLAH BANU SHANDUR PUR POST OFFICE TETI & DIST. HARIPUR	LCY	2000-0001-00130-0-3-0	CURB						PKR					340.00		2011-06-15	No Response
10041	2000	Hafiqur	KPK	1300-04100																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S.M.L.E.R.,G.R.P.,A.E.D.,I.P.V.C.H.R)	Rate Type (MT/MPL/C.R.R)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied after	Amount Outstanding	Exp.PRR contracted	Last date of deposit or withdrawal			
10040	2000	Hafiqur	KPK	1300-608645-5	MUHAMMAD ANWAR	NEAR COLONY KHANPUR ROAD, MOHALLA AZGABAD, HAFIPIR	LCY	2000-071-00007-01-4	PLS						PKR					5,649.03		2011-04-30	No Response		
10041	2000	Hafiqur	KPK	1300-573309-9	MUHAMMAD ANWAR	BEHIN MAHQOSH POST OFFICE NEAR SALAT TOW AND DOTT HAFIPIR, HAFIPIR	LCY	2000-000-00128-03-0	CURR						PKR					55.00		2011-04-29	No Response		
10042	2000	Hafiqur	KPK	1300-647891-4	AJAZA FARHAN	SHAHAR ADAM COLONY POST OFFICE KOT NABILLAH NH HAFIPIR, HAFIPIR	LCY	2000-070-00136-01-4	PLS						PKR					540.67		2011-04-28	No Response		
10043	2000	Hafiqur	KPK	1300-030380-3	MUHAMMAD HAFIDH	SHAH MAHQOSH POST OFFICE NEAR SALAT TOWN, & DOTT., HAFIPIR	LCY	2000-000-00135-01-0	CURR						PKR					330.00		2011-04-26	No Response		
10044	2000	Hafiqur	KPK	1300-764048-7	ATYQ UR REHMAN	KAMALA KOT NAR BELLAH TOWN, & DOTT, HAFIPIR, HAFIPIR	LCY	2000-000-00132-03-0	CURR						PKR					272.50		2011-04-25	No Response		
10045	2000	Hafiqur	KPK	1300-474023-7	REHMAZ DAD	1/2 PIND KAMAL KHAN, PIND KAMAL KHAN, HAFIPIR	LCY	2000-070-00002-01-2	PLS						PKR					27.99		2011-04-25	No Response		
10046	2000	Hafiqur	KPK	1300-072380-1	SHARLA BIBI	CHANDEN CHOWK KHALABAT TOWN SHIP HOUSE NO 077 SECTOR NO 3 KHALABAT TOWN, & DOTT HAFIPIR, HAFIPIR	LCY	2000-000-00144-01-1	CURR						PKR					732.78		2011-04-19	No Response		
10047	2000	Hafiqur	KPK	2101-098020-1	MUHAMMAD HASSAN	SECTOR NO. 3, H NO. 55, KHALABAT TOWNHOUSE, HAFIPIR	LCY	2000-070-00077-03-0	PLS						PKR					444.02		2011-04-19	No Response		
10048	2000	Hafiqur	KPK	1300-780375-5	ADNAN JAMIL	NAI ADAR TALOORAN RD, HAFIPIR, HAFIPIR	LCY	2000-000-00148-01-0	CURR						PKR					20.00		2011-04-11	No Response		
10049	2000	Hafiqur	KPK	1300-527060-0	MUHAMMAD ZEESHAN SHAIKH	KHALABAT TOWN SHIP HOUSE 475 SECTOR 2 KHALABAT, HAFIPIR	LCY	2000-000-00120-01-5	CURR						PKR					1.00		2011-04-11	No Response		
10050	2000	Hafiqur	KPK	6101-585238-9	ADNAN MUHAMMAD	KTS HOUSE NO MOHALLA FULDIND SECTOR 4 KHALABAT DTT HAFIPIR, HAFIPIR	LCY	2000-000-00189-01-6	CURR						PKR					500.00		2011-04-08	No Response		
10051	2000	Hafiqur	KPK	1300-030112-7	ABAZ AHMAD MALIK	CHAMBA PIND POST OFFICE KOT NABILLAH TOWN, & DOTT., HAFIPIR	LCY	2000-000-00170-01-3	CURR						PKR					2,033.15		2011-04-07	No Response		
10052	2000	Hafiqur	KPK	1300-211221-1	FARUK REHMAN	MOHALLA POST OFFICE FANAN TOWN,2ND DISTRICT TOWN, HAFIPIR, HAFIPIR	LCY	2000-070-00124-01-2	PLS						PKR					7.13		2011-04-07	No Response		
10053	2000	Hafiqur	KPK	1301-702140-3	SHAMAY ALI KHAN	VILLAGE QAZIPUR P.O. KHAN THER GARH DOTT HAFIPIR, HAFIPIR	LCY	2000-000-00437-01-5	CURR						PKR					43.00		2011-04-06	No Response		
10054	2000	Hafiqur	KPK	1300-205642-8	WAJID KHAN	HOUSE NO 321 HAFIPIR HAZARA R.T.5 SECTOR NO 3, HAFIPIR	LCY	2000-000-00140-01-7	CURR						PKR					20.00		2011-04-06	No Response		
10055	2000	Hafiqur	KPK	1300-005090-0	KAMLA MUHAMMAD	10 PERVEZ MALIK YOUNES AND BROTHERS COLONY NOKA NEAR RAILWAY STATION, HAFIPIR	LCY	2000-000-00121-03-3	CURR						PKR					120.00		2011-04-04	No Response		
10056	2000	Hafiqur	KPK	1300-642007-3	MUHAMMAD NAEEM KHAN	HOUSE NO 100 SECTOR 1 KHALABAT TOWN SHIP TOWN, & DOTT, HAFIPIR, HAFIPIR	LCY	2000-000-00180-01-1	CURR						PKR					20.07		2011-04-01	No Response		
10057	2000	Hafiqur	KPK	1300-778575-7	TANMIR SHAHJAT	HATTAR TOWN, & DOTT., HAFIPIR	LCY	2000-000-00130-01-0	CURR						PKR					894.07		2011-03-31	No Response		
10058	2000	Hafiqur	KPK	1300-640301-1	ABIR AFZAL	KALI PIND POST OFFICE FANAN TOWN, & DOTT., HAFIPIR	LCY	2000-000-00175-01-0	CURR						PKR					420.00		2011-03-30	No Response		
10059	2000	Hafiqur	KPK	1300-607041-1	ADNAN KHAN	KHALABAT TOWN SHIP HOUSE NO 100 MOHALLA RAHINDA SECTOR NO 3, HAFIPIR	LCY	2000-070-00130-01-0	PLS						PKR					1,037.97		2011-03-28	No Response		
10060	2000	Hafiqur	KPK	1300-305437-3	SYED PIR MUHAMMAD SHAH	GOV ADAM TOWN SHIP HAFIPIR, OFFICE NO.04,2ND FLOOR, HAFIPIR, P.O. ADAM TOWN, HAFIPIR, HAFIPIR	LCY	2000-000-00130-01-6	CURR						PKR					330.00		2011-03-28	No Response		
10061	2000	Hafiqur	KPK	17402-457280-0	AFIAZ AHMED	G.O. ARMAN COLONY NEAR UNIVERSITY CAMPUS, HAFIPIR	LCY	2000-000-00140-01-6	CURR						PKR					90.02		2011-03-28	No Response		
10062	2000	Hafiqur	KPK	6102-798027-3	SYED USMAN MUHAMMAD SHAH	G.O. NASEEM TOWN C-H DISTRICT HAFIPIR, HAFIPIR	LCY	2000-000-00140-01-3	CURR						PKR					73.71		2011-03-28	No Response		
10063	2000	Hafiqur	KPK	17402-802221-5	MUHAMMAD USMAN AHMED	G.O. NASEEM TOWN C-H DT, HAFIPIR	LCY	2000-000-00140-01-4	CURR						PKR					73.71		2011-03-28	No Response		
10064	2000	Hafiqur	KPK	17404-405480-0	SYEDA SHAHJAT A. BAQIR	C-H NASEEM TOWN DOTT HAFIPIR, HAFIPIR	LCY	2000-000-00140-01-0	CURR						PKR					67.30		2011-03-28	No Response		
10065	2000	Hafiqur	KPK	17402-176360-7	FARAD HUSSAIN	NASEEM TOWN C-H DOTT, HAFIPIR	LCY	2000-000-00144-01-1	CURR						PKR					48.53		2011-03-28	No Response		
10066	2000	Hafiqur	KPK	1300-540921-1,1300-646609-0	MUHAMMAD SHAFIQ UR REHMAN RAHMED	FANAN POST OFFICE BANER MOHALLA TOWN, & DOTT., HAFIPIR	LCY	2000-070-00402-01-5	PLS						PKR					747.53		2011-03-28	No Response		
10067	2000	Hafiqur	KPK	1300-103021-1	MALIK AFRAN KHAN	CHAMBA PIND POST OFFICE KOT NABILLAH TOWN & DOTT, HAFIPIR	LCY	2000-077-00120-01-0	PLS						PKR					2,342.98		2011-03-25	No Response		
10068	2000	Hafiqur	KPK	1300-103481-5	MUHAMMAD GHANI SHANBER PUR P O HAFIPIR TOW AND DOTT HAFIPIR, HAFIPIR	LCY	2000-000-00143-01-2	CURR							PKR					670.00		2011-03-25	No Response		
10069	2000	Hafiqur	KPK	1300-810305-5	ADNAN AL NAJAM	HOUSE NO 7-140 MOHALLA FEROZPOURA HAFIPIR, HAFIPIR	LCY	2000-000-00140-01-4	CURR						PKR					350.70		2011-03-25	No Response		
10070	2000	Hafiqur	KPK	17402-623720-0	KAMIR MUHAMMAD	MOHALLAH AFZALABAD CENTRAL JAL DOTT HAFIPIR, HAFIPIR	LCY	2000-000-00140-01-2	CURR						PKR					200.00		2011-03-25	No Response		
10071	2000	Hafiqur	KPK	17402-679640-5	MUHAMMAD MUHAMMAD	MOHALLAH RAILWAY STATION NEAR ADAR HAFIPIR, HAFIPIR	LCY	2000-000-00140-01-5	CURR						PKR					100.01		2011-03-25	No Response		
10072	2000	Hafiqur	KPK	17402-479510-5	ADNAN HANER	PIER ARMAN COLONY NR. UNIVERSITY CAMPUS, HAFIPIR	LCY	2000-000-00144-01-3	CURR						PKR					153.85		2011-03-25	No Response		
10073	2000	Hafiqur	KPK	1300-204041-1	FARUK SHAHJAT	QUARTER NO G-20 TWP COLONY TOWN, & DOTT, HAFIPIR, HAFIPIR	LCY	2000-000-00120-01-5	CURR						PKR					420.00		2011-03-24	No Response		
10074	2000	Hafiqur	KPK	6101-400720-7	TALIB BEN SHAIKH	HOUSE NO 102, MOHALLA AL SHESSEN HOUSE NEAR TAYNA MASUD HAFIPIR, HAFIPIR	LCY	2000-000-00120-01-4	CURR						PKR					400.50		2011-03-24	No Response		
10075	2000	Hafiqur	KPK	1300-034040-3	ATYQ UR REHMAN QURESHI	BEHSE 4 100, MOHALLA CHOWK POLICE, HAFIPIR HAZARA P.O. G.O. DOTT, HAFIPIR, HAFIPIR	LCY	2000-000-00140-01-0	CURR						PKR					402.34		2011-03-24	No Response		
10076	2000	Hafiqur	KPK	1300-647750-1,1300-648700-0	MUHAMMAD AMIR / NEAM MUHAMMAD	MOHALLAH AWAN SERAFA P.O KOT NABILLAH NH DT HAFIPIR, HAFIPIR	LCY	2000-000-00147-01-1	CURR						PKR					70.00		2011-03-24	No Response		
10077	2000	Hafiqur	KPK	1300-721700-0	SHAFIQ UR MUHAMMAD KHAN	1/2-5 HOUSE 475 SECTOR 4 KHALABAT HAFIPIR, HAFIPIR	LCY	2000-000-00140-01-4	CURR						PKR					500.00		2011-03-21	No Response		
10078	2000	Hafiqur	KPK	1300-330410-5	MUHAMMAD KASHIF	NEAR DARELA ALAM KHALABAT TOWN SHIP SECTOR NO 1 TOWN & DOTT HAFIPIR, HAFIPIR	LCY	2000-000-00120-01-0	CURR						PKR					239.00		2011-03-21	No Response		
10079	2000	Hafiqur	KPK	1300-140020-1	ADNAN PERVEZ	RAILWAY STATION HOUSE 400 MOHALLA EDO CAN HAFIPIR, HAFIPIR	LCY	2000-000-00120-01-5	CURR						PKR					361.20		2011-03-19	No Response		
10080	2000	Hafiqur	KPK	1300-504041-1	SHAMAY SHANJAZAD LOREN	MOHALLAH HAD NAM PIER NEAR SALAT TOWN, AND DOTT HAFIPIR, HAFIPIR	LCY	2000-071-00180-01-1	PLS						PKR					140.00		2011-03-18	No Response		
10081	2000	Hafiqur	KPK	3003-010000-1	WAJID ALI	MOHALLAH AFZAL ADAM CENTRAL JAL, HAFIPIR	LCY	2000-000-00140-01-5	CURR						PKR					920.00		2011-03-15	No Response		
10082	2000	Hafiqur	KPK	1300-776430-4</																					

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE / OTHER ACCOUNT OPENED (INVESTMENT PAYABLE)	DETAILS OF THE DEPOSITORY/RECEIPTARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks			
S. No.	Code	Name		CNR/Passport No.	Name	Address	Nature of the Deposit (D.E., D.F. or F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, POLY, TSB, CDS)	Instrument No.	Date of Issue	Federal Provision	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR (conversion)	Rate applied date		Amount Outstanding	Exp. PRR surrendered	Last date of deposit or withdrawal
57011	2000	Haripur	KPK	11802580746-1	BARBAR UH REHMAN	NAU ABAD, RAILWAY STATION, HARIPUR	LCY	2000-0001-000171-01-2	CURB						PKR					1,400.05		2011-02-01	No Response
57012	2000	Haripur	KPK	11802580725-0	BARBAR BIRBI	P O KALA BUL TOWN SHIP, HARIPUR	LCY	2000-0001-00002-01-7	PLS						PKR					620.19		2011-01-27	No Response
57013	2000	Haripur	KPK	11801330670-3	FABOQOO KHAN	KACHO POST OFFICE KACHO THRI & DOTT HARIPUR, HARIPUR	LCY	2000-0001-00172-01-5	CURB						PKR					133.72		2011-01-25	No Response
57014	2000	Haripur	KPK	11802452475-7	KAMRAN MUSTAFAZ	P NO 43, MOHALLA QADIRAH, HARIPUR	LCY	2000-0001-00091-01-4	CURB						PKR					250.76		2010-01-24	No Response
57015	2000	Haripur	KPK	11802453005-5	GUL F FARAZ	RUBIAL, P O KAHAL BALA, HARIPUR	LCY	2000-0001-00030-01-7	CURB						PKR					4,740.01		2011-01-22	No Response
57016	2000	Haripur	KPK	11801557095-5	FAGAN SHOUKAT	MEHRIO NO 2 JANGRA PULL MAQSOOD POST OFFICE SERVALDIST THRI & DOTT, HARIPUR	LCY	2000-0001-00175-01-0	CURB						PKR					520.09		2011-01-18	No Response
57017	2000	Haripur	KPK	11801296236-7	ABEDMAN BARBER	P NO 106, MOHALLA DARGAH SECTOR & KINLAHAT TOWNSHIP, HARIPUR	LCY	2000-0001-00030-01-0	CURB						PKR					130.00		2011-01-17	No Response
57018	2000	Haripur	KPK	11801371009-7	SHAMAZAD KHAN	CHAPAR ROAD MANDHAN COLONY JAGAN DAD PUR, HARIPUR	LCY	2000-0001-00132-01-4	CURB						PKR					500.00		2010-01-15	No Response
57019	2000	Haripur	KPK	11802453049-3	HANARAT JAMAN	MOHALLAH BHATTIAN HANAKARA THRI & DOTT, HARIPUR	LCY	2000-0001-00109-01-3	PLS						PKR					930.61		2011-01-14	No Response
57020	2000	Haripur	KPK	11802340913-2	RABIA KHEIRUNNO	MOHALLAH QADIRAH NEAR MADINA MARKET HARIPUR, HARIPUR	LCY	2000-0001-00081-01-2	CURB						PKR					776.00		2011-01-08	No Response
57021	2000	Haripur	KPK	11802344750-5,11802389970-2	KAMRAN ELASH / ZAMRA BEGLAM	BEHRA POST OFFICE PANAM THRI & DOTT, HARIPUR, HARIPUR	LCY	2000-0001-00130-01-3	CURB						PKR					340.00		2011-01-06	No Response
57022	2000	Shaidu	CB	37005514208-9	ZANABAR KHUSAN	CHAK NO 2-40-L, HARAPRA CITY, SARDIAL	LCY	2000-0001-00070-01-3	CURB						PKR					305.00		2010-12-30	No Response
57023	2000	Shaidu	CB	11801210435-5,11801288993-3	MEHAMMAD AHMAD & BASHIR AHMED	FRUNER ELECTRICAL WORKS WORKSHOP LINE YADGAR CHOWK, SAKARDU	LCY	2000-0001-00059-01-0	PLS						PKR					3,274.75		2011-12-01	No Response
57024	2000	Shaidu	CB	37045770000-3	GILLAL JELAN	HANAKAL P O BOX SHAKARGH THRI AND DOTT, SAKARDU	LCY	2000-0001-00047-00-5	PLS						PKR					266.40		2011-11-20	No Response
57025	2000	Shaidu	CB	37034488077-0	BANDI	MATTO BANDI P O BOX BANDI, THRILOD SAKARDU, SAKARDU	LCY	2000-0001-00007-01-0	PLS						PKR					0.00		2011-11-11	No Response
57026	2000	Shaidu	CB	37035217622-0	ALI HASSAN	MOHALLAD ASTARA, SAKARDU	LCY	2000-0001-00034-00-6	PLS						PKR					6,275.90		2011-11-09	No Response
57027	2000	Shaidu	CB	42014678000-5	MEHAMMAD HUSSAN	BANGA P O CAMBA, SAKARDU	LCY	2000-0001-00049-01-3	CURB						PKR					300.00		2011-11-01	No Response
57028	2000	Shaidu	CB	37045488070-7	YASIR AHMAD	P C 75 PUNAB GRD TRAVEL HUSSAN CHOWK, SAKARDU, SAKARDU	LCY	2000-0001-00012-00-0	PLS						PKR					74.00		2011-10-07	No Response
57029	2000	Shaidu	CB	37045488068-5	AMAD ALI	P C 75 PUNAB GRD TRAVEL HUSSAN CHOWK, SAKARDU	LCY	2000-0001-00013-00-0	PLS						PKR					74.00		2011-10-07	No Response
57030	2000	Shaidu	CB	34804048210-9	MAMROOD ALI SAMBI	MOBILE NAT WORLD, NEAR KASER BATTOL, ALAMDAR CHOWK, SAKARDU	LCY	2000-0001-00047-01-5	CURB						PKR					400.00		2011-09-21	No Response
57031	2000	Shaidu	CB	37034300310-5	MEHAMMAD BAKIR	NAQROOQ ULONG, SAKARDU	LCY	2000-0001-00050-00-5	PLS						PKR					30.03		2011-09-19	No Response
57032	2000	Shaidu	CB	37001449445-7	IRFAN KAZA	HOUSE NO 30 ANIKAF ROAD BARBAN BALA GILGIT, GILGIT	LCY	2000-0001-00046-01-0	CURB						PKR					400.00		2011-12-16	No Response
57033	2000	Shaidu	CB	44301497500-5	SHAKIR TRADER	AIR PORT ROAD KASHOTE, GILGIT	LCY	2000-0001-00044-01-6	CURB						PKR					400.00		2011-12-07	No Response
57034	2000	Shaidu	CB	37001453045-7	WAMAZAT HUSSAN	ALCEMENT AGENCY PUNYA LINK ROAD, GILGIT	LCY	2000-0001-00036-01-6	CURB						PKR					400.00		2011-11-25	No Response
57035	2000	Shaidu	CB	42014240910-5	SHAHID HUSSAN	GEO DOPATA CENTRE NR MARKET BARBAR BLOCK GILGIT, GILGIT	LCY	2000-0001-00023-01-0	CURB						PKR					900.00		2011-10-14	No Response
57036	2000	Shaidu	CB	37001440005-3	MEHAMMAD NAFIA	C/O FACAL AHMED HOUSE ACHA MOHALLAH MADIN MOHALLAH GILGIT	LCY	2000-0001-00023-01-0	CURB						PKR					74.00		2011-10-08	No Response
57037	2000	Shaidu	CB	37001460307-0	MUJAMAR ALI	SHREEN MRT ALLAMBAR ROAD DANY CHIL, GILGIT	LCY	2000-0001-00003-01-4	CURB						PKR					900.00		2011-10-06	No Response
57038	2000	Papal Mendi	KPK	37001130030-5	BADSHAH GUL	HAB BADSHAH GUL & HAB REHMAN GUL KARIYANA MERCHANT PEPAL MANDE, PESHAWAR	LCY	2000-0001-00090-01-3	CURB						PKR					900.00		2011-12-20	No Response
57039	2000	Papal Mendi	KPK	37001062400-5	AZEM JAN	HAB MIR ZAMAN PLASTIC HOUSE OPP BANK AL FALAH AL TLOCHERI KURBAN PEPAL MANDE, PESHAWAR CITY, PESHAWAR	LCY	2000-0001-00173-01-0	CURB						PKR					900.00		2011-12-17	No Response
57040	2000	Papal Mendi	KPK	37001000310-9	MEHAMMAD NOLMAN	P NO 170 MOHALLA DAM PURA YAKATOT PESHAWAR	LCY	2000-0001-00023-01-5	CURB						PKR					220.00		2011-11-20	No Response
57041	2000	Papal Mendi	KPK	37001070034-1	ALAM KHAN	C/O GULAM KHAN KARIYANA MERCHANT SHOP 3 BAZAR CHIBI KURBAN PEPAL MANDE, PESHAWAR	LCY	2000-0001-00083-01-7	CURB						PKR					4,200.00		2011-11-24	No Response
57042	2000	Papal Mendi	KPK	36401451617-5	NASIR AHMED	H NO 20C, KUCHA NAHRI ALI, CHOWK NASAR KHAN, PESHAWAR	LCY	2000-0001-00047-01-4	PLS						PKR					701.45		2011-11-16	No Response
57043	2000	Papal Mendi	KPK	37001200411-9	DEST MEHAMMAD	DEST MEHAMMAD CLOTHIERHOUSE KOCHI BAZAR SHAHRED CHOWK OPP BAZAR 15 MARKET SAKARDU PUL PESHAWAR	LCY	2000-0001-00170-01-2	CURB						PKR				20.00		2011-11-16	No Response	
57044	2000	Papal Mendi	KPK	37001002370-9	ABDEL HAFEEZ SADIQ	P NO 390/10, BAZAR SHOP P O CHOWK YADGAR, PESHAWAR	LCY	2000-0001-00001-01-4	PLS						PKR					3,214.00		2011-11-14	No Response
57045	2000	Papal Mendi	KPK	37001476170-5	MEHAMMAD KHAN	A SAM TRADING, MAYWORTH, EXPORTER, SHOP-30, BABA MARKET PEOPLES MANDI, PESHAWAR CITY, PESHAWAR	LCY	2000-0001-00051-01-4	CURB						PKR					130.00		2010-11-14	No Response
57046	2000	Papal Mendi	KPK	37001510040-7	KHAN MEHAMMAD	KHAN MAST COLONY P O YAKATOT SALEEM ADAR FANCH KAT A CHOWK, PESHAWAR	LCY	2000-0001-00033-01-0	CURB						PKR					300.00		2011-11-10	No Response
57047	2000	Papal Mendi	KPK	37001220406-3	PANAWANG DIGITAL OFFICE PRODUCT	FIRST FLOOR OFFICE NO 7 THERAL, PAVAN BUS STOP, KIRALA, CENTRE, UNIVERSITY BLS, PESHAWAR	LCY	2000-0001-00013-01-0	CURB						PKR					700.00		2011-11-07	No Response
57048	2000	Papal Mendi	KPK	37001302010-9	AFWAN KHAN	P NO 140, 40L HOUSE GANI GATE MOHALLAH MOTYAN PESHAWAR, PESHAWAR	LCY	2000-0001-00149-01-2	CURB						PKR					210.00		2011-11-07	No Response
57049	2000	Papal Mendi	KPK	37001501770-7	SHIRAZ KHAN	C/O HOUSE NO 40, PASTANG CHOWK USMAN COLONY CHAKSADRA ROAD, PESHAWAR	LCY	2000-0001-00081-01-5	CURB						PKR					20.00		2010-10-31	No Response
57050	2000	Papal Mendi	KPK	3700114133091-3	SADULLAH KHAN	P NO 1413 AZAM HAQ BACHA MENDA BARI P O CHOWK YADGAR, PESHAWAR	LCY	2000-0001-00140-01-4	CURB						PKR					20.00		2010-10-28	No Response
57051	2000	Papal Mendi	KPK	37001430030-5	GUL ZAMRAN	BARBON PEPAL MANDE BAZAR CHIBI KURBAN, PESHAWAR	LCY	2000-0001-00046-01-6	CURB						PKR					430.00		2011-10-27	No Response
57052	2000	Papal Mendi	KPK	37001407010-9	MEHAMMAD NASIR KHAN	SHABREN TRADER, 1ST FLOOR AL FARIQZ MANDHAN CHOWK NASIR KHAN, PESHAWAR	LCY	2000-0001-00130-01-4	CURB						PKR					194.15		2011-10-20	No Response
57053	2000	Papal Mendi	KPK	37001304427-0	AZIZ KHAN	BAZAR BAGH, BAZAR KHANWAN ROAD, P O GANI, PESHAWAR	LCY	2000-0001-00036-01-7	CURB						PKR					540.50		2011-10-11	No Response
57054	2000	Papal Mendi	KPK	37001405209-5	MEHAMMAD IRFANQUR ALI	PAZLA SIK CENTER, NEAR SHOPPING CENTRE, MAST SHOP 2 KOCHI BAZAR, CHOWK NASIR KHAN, PESHAWAR	LCY	2000-0001-00024-01-6	CURB						PKR					160.00		2011-09-11	No Response
57055	2000	Papal Mendi	KPK	37001070761-7	UNAM AHMED	UNAM COSMETICS, SHOP-32 BABA MARKET, PEPAL MANDE, PESHAWAR	LCY	2000-0001-00040-01-0	CURB						PKR					20.00		2011-09-14	No Response
57056	2000	Papal Mendi	KPK	37001430030-5	AFWAN KHAN	P NO 802, CHOWK NASIR KHAN P O CHOWK YADGAR MOHALLAH SYED WALI KHAN, PESHAWAR	LCY	2000-0001-00140-01-0	CURB						PKR					010.00		2011-09-12	No Response
57057	2000	Papal Mendi	KPK	37001077000-5	FIDA MEHAMMAD	ZAM ZAM GARMENTS, MULLIN MEENA BAZAR, PESHAWAR CITY, PESHAWAR	LCY	2000-0001-00147-01-0	CURB						PKR					420.00		2011-09-12	No Response
57058	2000	Papal Mendi	KPK	37001402040-3	BILAL MEHAMMAD	PAPOKH HOUSE CHOWK YADGAR, SHIK MARKET MOCHI LAMBA, PESHAWAR	LCY	2000-0001-00145-01-7	CURB						PKR					120.00		2011-09-08	No Response
57059	2000	Papal Mendi	KPK	37001430430-5	AL QADIR SPORTS SHAH FADAL STREET PEPAL MANDE PESHAWAR, PESHAWAR	LCY	2000-0001-00047-01-6	CURB							PKR					1,010.00		2011-09-06	No Response
57060	2000	Papal Mendi	KPK	37001544030-5	KAMRAN BASHIR	P NO 2C, MOHALLA MIR PURA, YAKATOT PESHAWAR, PESHAWAR	LCY	2000-0001-00039-01-2	CURB						PKR					400.00		2011-09-05	No Response
57061	2000	Papal Mendi	KPK	37001790010-5	IRAN KHAN	BEAL STORES, CHOWK NASIR KHAN KOCHI BAZAR, NEAR DELIAN STORES, PESHAWAR	LCY	2000-0001-00034-01-0	CURB						PKR					420.00		2011-09-29	No Response
57062	2000	Papal Mendi	KPK	37001070110-9	SALZEM & SONS	AL FARIQZ MENDON, 1ST FLR, CHOWK NASIR KHAN, LAKHMA MANDA, PESHAWAR CITY, PESHAWAR	LCY	2000-0001-00177-01-2	CURB						PKR					1,420.00		2011-08-04	No Response
57063	2000	Papal Mendi	KPK	37001500310-9	ZAMIR USMAN	JAHOZ GENERAL STORE, PEOPLE MANDI KURBAN MEENA BAZAR KOCHI BAZAR GILKAL AL HAFI CHOWK NO 1, PESHAWAR	LCY	2000-0001-00174-01-2	CURB						PKR					100.00		2011-08-04	No Response
57064	2000	Papal Mendi	KPK	37001405240-5	UNAM & CO.	BAHATY UNAM & CO PEPAL MANDE ROAD SHOP NO 1 CHRISTIAN AL SHAMS MARKET, PESHAWAR	LCY	2000-0001-00147-01-4	CURB						PKR					5.00		2011-07-20	No Response
57065	2000	Papal Mendi	KPK	37001407407-3	MEHAMMAD TARIQ	SHESHA POST MAIN ROAD CULSHARAN NO 1 PESHAWAR CITY, PESHAWAR	LCY	2000-0001-00032-01-7	CURB						PKR					375.00		2011-07-08	No Response
57066	2000	Papal Mendi	KPK	37001307030-5	MEHAMMAD AYAZ	ASA ELECTRONICS, CLOCK TOWER PESHAWAR CITY, PESHAWAR	LCY	2000-0001-00140-01-6	CURB						PKR					9,300.00		2011-07-06	No Response
57067	2000	Papal Mendi	KPK	37001340030-5	ABDEL JAMRAN																		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SFD,FSD,FSDM, CSD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (S.M.L.E.R., G.P., A.D., I.P., C.H.)	Rate Type (MT,FPL,S.R.)	ECR Contract No. (if any)	Sum of FSDs converted	Rate applied date	Amount Outstanding	Exp.FSDs converted	Last date of deposit or withdrawal		
17103	3881	Quetta Main	IL	5440-60882-1	ASAD AHMED	ERIC SAMUNGU HOUSING SCHEME QUETTA, QUETTA	LCY	001-001-01842-0-0	CURB						PKR				737.12			2011-10-31	No Response	
17104	3881	Quetta Main	IL	5440-10209-0	MOHED HANMAD	SALEEM HEIGHTS COMMERCIAL PLOT NO 3 PLAT NO F-2 BINNAH TOWN QUETTA CANTT, QUETTA	LCY	001-001-02312-0-0	CURB						PKR				400.00			2011-10-31	No Response	
17105	3881	Quetta Main	IL	5440-40702-7	BALUCH KHAN S/O GILL KHAN	C/O B-WASA, QUETTA	LCY	001-001-03002-0-7	P.L.S						PKR				130.63			2011-10-31	No Response	
17106	3881	Quetta Main	IL	5440-13205-0	AMEEL KISHAN	HOUSE NO 5-A UNIVERSITY COLONY SARWAR ROAD, QUETTA	LCY	001-001-02841-0-7	P.L.S						PKR				0.23			2011-10-29	No Response	
17107	3881	Quetta Main	IL	5041-30542-15560-200017-1	AMEEL KISHAN/ ROZI KHAN	C/O ITERRAD GENERAL STORE NEAR MANDI-1/SHARAF BINNAR ROAD QUETTA, QUETTA	LCY	001-001-02384-0-0	CURB						PKR				1,960.00			2011-10-28	No Response	
17108	3881	Quetta Main	IL	5440-13402-1	ABDUL KHAIR CONSTRUCTION CO	OFFICE NO-1 ALBLOCK NO.3, AGHA SHARIF COMPLEX, BINNAR ROAD, QUETTA	LCY	001-001-02840-0-0	CURB						PKR				275.00			2011-10-28	No Response	
17109	3881	Quetta Main	IL	17405-40513-0-7	TABIR MEHMOOD	BBK NO 307A ARBEN MESS PAF BASE SAMUNGU QUETTA	LCY	001-001-02382-0-1-2	CURB						PKR				400.00			2011-10-26	No Response	
17110	3881	Quetta Main	IL	5440-43541-3	RACHA MACAN KILI SAMUNGU QUETTA, QUETTA	001-001-01780-50-5	LCY	001-001-01780-50-5	P.L.S						PKR				1,030.46			2011-10-25	No Response	
17111	3881	Quetta Main	IL	5440-30309-0	ABDUL ALI	C/O 3-JAN & SONS SHOP NO 5 SHARBADE-ABDUL ROAD NEAR PRESS CLUB QUETTA, QUETTA	LCY	001-001-01330-0-1-2	CURB						PKR				2.00			2011-10-23	No Response	
17112	3881	Quetta Main	IL	5440-41037-0	ACCURATE ENG. PILING STATION	C/O GLOBAL WIRELESS NETWORKS MA INNNAR ROAD, QUETTA	LCY	001-001-02339-0-1	CURB						PKR				3,003.20			2011-10-20	No Response	
17113	3881	Quetta Main	IL	5041-40170-6	AMJAL BIBE	C/O PARFATAN RED CRESCENT SOC. BALUCHISTAN BRANCH ALAMI CHROW AIRPORT ROAD, QUETTA	LCY	001-001-02384-0-1-7	CURB						PKR				157.00			2011-10-19	No Response	
17114	3881	Quetta Main	IL	1030-91040-7	MUFTI UR REHMAN	GHRO SHOP ENG. WING PAF BASE SAMUNGU QUETTA, QUETTA	LCY	001-001-02244-0-6	CURB						PKR				325.00			2011-10-17	No Response	
17115	3881	Quetta Main	IL	1731-14920-0-1	MEHMOOD AGAM KHAN	ROOM NO 17 SQUON MESS PAF BASE SAMUNGU ROAD, QUETTA	LCY	001-001-02371-0-1-0	CURB						PKR				500.00			2011-10-16	No Response	
17116	3881	Quetta Main	IL	1031-37240-1	KEHWAH UR REHMAN	C/O MEER AL SQUADRON PARADE SAMUNGU QUETTA	LCY	001-001-02096-0-1-0	CURB						PKR				470.00			2011-10-15	No Response	
17117	3881	Quetta Main	IL	5330-14260-7	ABDUL KHAN	NEW RED-1 QESCO STEWART ROAD, QUETTA	LCY	001-001-01832-0-1-0	CURB						PKR				193.00			2011-10-12	No Response	
17118	3881	Quetta Main	IL	5440-07880-1	ABDUL ALI	RMG-7-1102-40 YASQAN KHAN ROAD, ALI ROAD, QUETTA	LCY	001-001-01776-0-0-0	CURB						PKR				140.00			2011-10-12	No Response	
17119	3881	Quetta Main	IL	5440-17302-7	MEHMOOD YOUSUF	SARWAR CITY CENTRE SHOP NO.25 LAHQAT BAZAR MALIK PLAZA, QUETTA	LCY	001-001-02045-0-1-0	CURB						PKR				46.72			2011-10-12	No Response	
17120	3881	Quetta Main	IL	5440-07810-1	KAMRAN ALI	BAMAM MUSIC CENTER HAZARA TOWN BLK NO.3, QUETTA	LCY	001-001-02340-50-3	P.L.S						PKR				1,495.34			2011-10-11	No Response	
17121	3881	Quetta Main	IL	5440-01374-0-5	A.TABREEM HANIF	27 ABIDEN COLONY MALI BACH QUETTA, QUETTA	LCY	001-001-02042-0-1-0	CURB						PKR				5.00			2011-10-11	No Response	
17122	3881	Quetta Main	IL	5431-40010-0	MEHMOOD T. SHAR	C/O KASA ENTERPRISES DEY FRUIT & COMMISSION AGENT, SHOP-3 SALAM PLAZA, CHORRAH MAL ROAD QUETTA	LCY	001-001-01380-0-1-0	CURB						PKR				740.53			2011-10-10	No Response	
17123	3881	Quetta Main	IL	5440-04040-0	QADIRAB ALI TRADER	C/O MEHMOOD ALI AND COMPANY SHOP NO.8-HANSENST PLAZA LAHQAT BAZAR, QUETTA	LCY	001-001-02302-0-1-0	CURB						PKR				5,022.00			2011-10-09	No Response	
17124	3881	Quetta Main	IL	5440-40570-0	MASOOD AHMAD	SHOP NO 13-B, 14 KASHAN STREET NEAR TO CHETTON GHEE MILLS BRIN ROAD, QUETTA	LCY	001-001-02336-0-1-0	CURB						PKR				450.00			2011-10-07	No Response	
17125	3881	Quetta Main	IL	1031-17300-0	MEHMOOD AHMAD	EDUCATION SQ PAF BASE SAMUNGU QUETTA	LCY	001-001-02373-0-1	CURB						PKR				70.00			2011-10-05	No Response	
17126	3881	Quetta Main	IL	5400-01070-0-3	ABDUL UR REHMAN	ABYANA TRADERS NEAR ANWAN-8-MILLAT MARRINGH HALL QUARRY ROAD QUETTA, QUETTA	LCY	001-001-02307-0-1-0	CURB						PKR				2,330.00			2011-10-03	No Response	
17127	3881	Quetta Main	IL	5440-42020-5	TAQIUDIN ALI	HAZARA TOWN BARDWARY ROAD QUETTA, QUETTA	LCY	001-001-01001-0-1-0	CURB						PKR				1,475.00			2011-10-03	No Response	
17128	3881	Quetta Main	IL	6101-42013-6-7	SARWAR AHMED	QTR NO 3071 PAF BASE (ONG) SAMUNGU QUETTA	LCY	001-001-02045-0-1-6	CURB						PKR				10.00			2011-10-03	No Response	
17129	3881	Quetta Main	IL	1031-13340-0	MEHMOOD QURAN	INCH MESS PAF BASE SAMUNGU QUETTA	LCY	001-001-02007-0-1-0	CURB						PKR				171.00			2011-10-03	No Response	
17130	3881	Quetta Main	IL	5440-73000-0	MRS MEHMOOD YAMR & CO	PARFATAN MOTORS TAXI STAND ABALAT ROAD QUETTA	LCY	001-001-01762-0-1-5	CURB						PKR				20,034.55			2011-09-20	No Response	
17131	3881	Quetta Main	IL	1031-04040-1	MEHMOOD WAFIA	C/O B-WASA, QUETTA	LCY	001-001-01372-50-6	P.L.S						PKR				2,038.00			2011-09-20	No Response	
17132	3881	Quetta Main	IL	5331-40030-0	SHAFI KUNAM	RING 32 MEHMOOD MUSTER MANDI, QUETTA	LCY	001-001-02310-0-1-0	CURB						PKR				1,900.00			2011-09-20	No Response	
17133	3881	Quetta Main	IL	5440-11044-1	MOHMOOD KHAN	SHOP NO.3-D NEW TRUCK STAND SHRI ROAD SATELLITE TOWN, QUETTA	LCY	001-001-02330-0-1-1	CURB						LCSD				550.00			2011-09-20	No Response	
17134	3881	Quetta Main	IL	1731-24020-7	MOJIB KHAN	PAF BASE SAMUNGU-23 SQN FLEIGHT LINE (JONT HITS), QUETTA	LCY	001-001-02349-0-1-4	CURB						PKR				302.00			2011-09-20	No Response	
17135	3881	Quetta Main	IL	5440-43300-0	MOJIBAN AHMED	BLNO 4-25108 MUHAMMAD AMIN AHMED KHAN ROAD QUETTA, QUETTA	LCY	001-001-02238-0-1-2	CURB						PKR				2,870.00			2011-09-20	No Response	
17136	3881	Quetta Main	IL	1031-00200-0	MEER SHAHBAZ ADEEN MEHMOOD WANI	MR SHAHBAZ APTT NO P2 SHARP CENTER NEAR TOP BANGLADESH DINAM TOWN QUETTA, QUETTA	LCY	001-001-02374-0-1	CURB						PKR				1,260.00			2011-09-20	No Response	
17137	3881	Quetta Main	IL	5440-34200-7	FATEH MEHMOOD	P.R.C.P.S BALUCHISTAN PROVINCIAL OFFICE AIRPORT ROAD, ALAMI CHROW, QUETTA	LCY	001-001-02349-0-1-6	CURB						PKR				1,357.00			2011-09-22	No Response	
17138	3881	Quetta Main	IL	5401-34040-0	REHMAN ANJUM	PAK TURK INTERNATIONAL SCHOOL & COLLEGE QUARRY ROAD QUETTA, QUETTA	LCY	001-001-02306-0-1-2	CURB						PKR				820.00			2011-09-22	No Response	
17139	3881	Quetta Main	IL	5440-01300-05400-05400-0	MUHAMMAD MOHAMMAD AHMAD ABUL BACH	PAF PRESS GHODWIN SAMARL ROAD NEAR BALUCHISTAN UNIVERSITY KUNGA BAGAL QUETTA	LCY	001-001-02002-0-1-0	CURB						PKR				1,950.01			2011-09-23	No Response	
17140	3881	Quetta Main	IL	5440-54740-0	ABDUL ILAH	C/O UN RESEARCH MARKETING, MR SYTAN GROUP & OPAL CROWN POST OFF SHIR MEER RD, QUETTA	LCY	001-001-02374-0-1-0	CURB						PKR				454.00			2011-09-21	No Response	
17141	3881	Quetta Main	IL	5440-81300-1	ABDUL ILAH	BLNO-BALUCH BLOCK 4 SATELLITE TOWN, QUETTA	LCY	001-001-01005-0-1-3	CURB						PKR				446			2011-09-21	No Response	
17142	3881	Quetta Main	IL	1030-20040-0-5	LT COL. KHALID GULRAZ BUTT	ABDUL HUSAIN, ABIDAN KARAM KHAN ROAD QUETTA	LCY	001-001-01304-0-1-0	CURB						PKR				3,566.74			2011-09-20	No Response	
17143	3881	Quetta Main	IL	5440-01470-7	MEHMOOD T. MEERQ	BFNO SECTION SPECIAL BRANCH QUETTA	LCY	001-001-02002-0-1-1	CURB						LCSD				0.79			2011-09-20	No Response	
17144	3881	Quetta Main	IL	5440-43201-6	ABDUL AN AHMED	RNO10-0302 ABIDAN GHILAN ALI ROAD ORDA QUETTA, QUETTA	LCY	001-001-02332-0-1-3	CURB						PKR				100.00			2011-09-19	No Response	
17145	3881	Quetta Main	IL	5440-76200-0	AMEEL RAZZAQUE	ISLAMA MEDICINE AGENCY YET ROAD QUETTA	LCY	001-001-02306-0-1-0	CURB						LCSD				31.00			2011-09-19	No Response	
17146	3881	Quetta Main	IL	1030-10300-1	ABDUL ALI	BMF SQN ENG WING PAF BASE SAMUNGU QUETTA	LCY	001-001-02276-0-1-2	CURB						PKR				445.00			2011-09-14		

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt on Purchase	Instrument Type (SOL, FIC, FID, FIDM, CDB)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (SOL, FIC, FID, FIDM, CDB)	Rate Type (MT, FIC, FID, FIDM, CDB)	FICS Contract No. (if any)	Sum of FICS committed	Rate applied after	Amount Outstanding	Exp. (FICS committed)	Last date of deposit or withdrawal		
17224	3881	Quetta Main	BL	5440-37510-1	MUHAMMAD	ELAL GENERAL SUPER STORE, BLOCK-3 ST-12,HAZRA TOWN BOREY, QUETTA	LCY	0001-0001-007000-0-4	P.L.S						PKR					637.71		2011-08-01	No Response	
17225	3881	Quetta Main	BL	5440-42230-1	ALI KHORRAM	BE11 QUMBARAN QUETTA, QUETTA	LCY	0001-0071-027100-50-2	P.L.S						PKR						242.34		2011-08-01	No Response
17226	3881	Quetta Main	BL	4281-533070-9	WAZIRAN DADI	BBK 205 MM ARMIN MEN PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-021400-01-2	CURB						PKR						187.00		2011-08-01	No Response
17227	3881	Quetta Main	BL	4300-134700-0	FARID KHAN JAFRI	CO PAKISTAN TELEVISION CORP, BALUCH SINGLES HALLI ROAD, QUETTA	LCY	0001-0071-021200-50-0	P.L.S						PKR						802.71		2011-08-01	No Response
17228	3881	Quetta Main	BL	5330-180710-9	SHAGHI KHAN	REGHRA COLONY 501 DEBA HILL AT, QUETTA	LCY	0001-0071-021200-50-0	P.L.S						PKR						620.00		2011-08-01	No Response
17229	3881	Quetta Main	BL	5440-032770-1	BUNISHO TRADERS	HOUSE NO-8 STREET NO-3 MINALLA MIRA, COLONY USMAN ROAD, QUETTA	LCY	0001-0001-00000-01-1	CURB						PKR						70.00		2011-08-01	No Response
17230	3881	Quetta Main	BL	3003-010560-3	SHAF ANANDER	SAC PAF NO 3824 TRADE FIVE FIGHTER CO BASE FIVE FLIGHT, QUETTA	LCY	0001-0001-021001-01-2	CURB						PKR						239.00		2011-07-29	No Response
17231	3881	Quetta Main	BL	1330-042217-1	RAZIQUE KHAN	MAIN GUARD ROOM PAF BASE SAMUNGLL ROAD, QUETTA	LCY	0001-0001-021047-01-0	CURB						PKR						43.00		2011-07-28	No Response
17232	3881	Quetta Main	BL	1431-107020-3	FARUQ KHAN	BLOCK NO.3802 PAF DOMESTIC CAMP SAMUNGLL, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						290.00		2011-07-28	No Response
17233	3881	Quetta Main	BL	1731-783120-5	WALI MUHAMMAD	PAF INFORMATION AND SELECTION CENTRE MA INMAN ROAD, QUETTA	LCY	0001-0001-021040-01-0	CURB						PKR						20.00		2011-07-28	No Response
17234	3881	Quetta Main	BL	6101-170310-1	LAIQUE AHMED DILLON	QUARTER NO 4122 PAF SAMUNGLL QUETTA, QUETTA	LCY	0001-0001-021400-01-3	CURB						PKR						102.00		2011-07-27	No Response
17235	3881	Quetta Main	BL	5330-32004-7	ANWAR SADIQ	RD WEST SCOTCH FIRM PLOT, PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-020900-01-0	CURB						PKR						141.00		2011-07-26	No Response
17236	3881	Quetta Main	BL	4291-010420-3	SHAHID AHMAD	ACT SQN BRHQ PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-021000-01-4	CURB						PKR						321.00		2011-07-21	No Response
17237	3881	Quetta Main	BL	5440-052007-5	SHAYATULLAH	BAUTATULLAH CO NEW KHAN MOTOR STORE 12 CIRCULAR ROAD, QUETTA	LCY	0001-0001-021200-01-4	CURB						PKR						140.00		2011-07-22	No Response
17238	3881	Quetta Main	BL	4291-030601-9	MUHAMMAD YASIN	NEW LASSI COLONY, WINNER MAN H C D ROAD, QUETTA	LCY	0001-0001-021500-01-0	CURB						PKR						1,500.00		2011-07-21	No Response
17239	3881	Quetta Main	BL	5440-000707-7	MOJIB GAMMEE BAKSH NAQVI	RMG LT 1 RAMBAM COLONY, MAJ BAGR QUETTA, QUETTA	LCY	0001-0001-000000-01-0	CURB						PKR						30.00		2011-07-20	No Response
17240	3881	Quetta Main	BL	4291-110020-6	SHAZIA BATHOL ALI	R NO 7-040-A, ALAMBAR ROAD CAPTAIN SAMAD ALI SHARRED STREET, QUETTA	LCY	0001-0001-021300-01-4	CURB						PKR						35.00		2011-07-18	No Response
17241	3881	Quetta Main	BL	5440-410360-7	MUHAMMAD TARIK	AL SHIRAH ELECTRIC CIVIC PLAZA ALIBU ROAD NEAR SURAJ GAN BAZAR, QUETTA	LCY	0001-0001-020800-01-7	CURB						PKR						1,840.00		2011-07-18	No Response
17242	3881	Quetta Main	BL	1740-000300-1	MUTABA HUSSAIN NALIK	31 AS WING ATC SQUADRON PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-021110-01-0	CURB						PKR						390.00		2011-07-13	No Response
17243	3881	Quetta Main	BL	5440-113070-0	YOUSUF ALI	HOUSE NO 30-B HAZARA HOUSING SOCIETY, QUETTA	LCY	0001-0001-021071-01-1	CURB						PKR						2,460.31		2011-07-13	No Response
17244	3881	Quetta Main	BL	5440-172144-5,5440-000003-7	ANIR-BASHIR MALIK	CO INFL MOTORS MA INMAN ROAD, QUETTA	LCY	0001-0001-000330-01-7	CURB						PKR						2,874.64		2011-07-13	No Response
17245	3881	Quetta Main	BL	5440-030900-5	SAUD HUSSAIN	HOUSE NO-2, BLOCK NO-3, STREET NO-22, HAZARAN TOWN, BROWNEY ROAD, QUETTA	LCY	0001-0001-021003-01-2	CURB						PKR						5,790.30		2011-07-08	No Response
17246	3881	Quetta Main	BL	5440-010000-1	A.L. TADEENS	2ND FLOOR ROOM NO. 41, ALMEDO COMPLEX, INMAN ROAD, QUETTA	LCY	0001-0001-000107-01-0	CURB						PKR						1,713.34		2011-07-07	No Response
17247	3881	Quetta Main	BL	5440-070100-5	SHADI R ALI KADAR	MAID KAM KAM STORE BACHA KHAN MEN MARKET SHOPIN, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						82.00		2011-07-07	No Response
17248	3881	Quetta Main	BL	1731-302200-9	SHAI ALI	401 SQN ORG ROOM PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-021040-01-2	CURB						PKR						254.00		2011-07-06	No Response
17249	3881	Quetta Main	BL	6100-100140-7	MOON UL AMIN	MATERIAL CONTROL, CONTROL SQN ENGL WING PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-021047-01-0	CURB						PKR						141.00		2011-07-06	No Response
17250	3881	Quetta Main	BL	5440-047400-1	SHAHID ULLAH	RD RD H QENCO STEWART ROAD, QUETTA	LCY	0001-0001-021000-01-3	CURB						PKR						72.30		2011-07-06	No Response
17251	3881	Quetta Main	BL	5440-782020-5	MUHAMMAD B ARIK KHAN	R NO 7-200 RT HAD FATEH KHAN ROAD OPP BAN DANBAMBAR, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						400.00		2011-07-05	No Response
17252	3881	Quetta Main	BL	5400-040070-9	CARLAM AMD	QTR NO 3073 DOMESTIC CAMP PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-021002-01-0	CURB						PKR						397.00		2011-07-02	No Response
17253	3881	Quetta Main	BL		ANIS, BASHI	CO AMB & BROTHERS AGG BULLER SHOP NO 07 CHORRAL ROAD QTA, QUETTA	LCY	0001-0001-020800-01-2	CURB						PKR						480.00		2011-06-30	No Response
17254	3881	Quetta Main	BL	4291-041000-3	QASIR KANUNJAH	MATERIAL CONTROL, CONTROL SQUADRON ENGL WING PAF BASE, SAMUNGLL, QUETTA	LCY	0001-0001-020801-01-2	CURB						PKR						330.30		2011-06-30	No Response
17255	3881	Quetta Main	BL	4401-420000-6	BANATZER	BLOCK NO.1 HAZARA TOWN BREWERY ROAD, QUETTA	LCY	0001-0070-021007-50-0	P.L.S						PKR						130.31		2011-06-30	No Response
17256	3881	Quetta Main	BL	5440-024000-7	CARLAM MURID UD DIN	NEAR AZEM GENERAL STORE RASNA ROAD QUETT, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						6.11		2011-06-30	No Response
17257	3881	Quetta Main	BL	5400-200000-3	MOJIB DOD MUHAMMAD	CO GOLDEN ELECTRO STORE SHOP NO 06, STREET NO 01 POLICE PLAZA, ALIBU ROAD, QUETTA	LCY	0001-0001-021200-01-4	CURB						PKR						50.00		2011-06-29	No Response
17258	3881	Quetta Main	BL	54401-470410-7	MUHAMMAD ASIF	CO NPD PVT LTD BSI INDUSTRIAL AREA HIRA ROAD QUETTA, QUETTA	LCY	0001-0001-021200-01-0	CURB						PKR						40.00		2011-06-29	No Response
17259	3881	Quetta Main	BL	3041-204000-1	MUHAMMAD AKHILAZ	LT CENTER PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						10.00		2011-06-28	No Response
17260	3881	Quetta Main	BL	3036-437040-9	MUHAMMAD SAMDAN	CO 314 WING PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-020800-01-4	CURB						PKR						230.00		2011-06-23	No Response
17261	3881	Quetta Main	BL	5440-047400-3	OMIA KHAN	CO B WANA, QUETTA	LCY	0001-0071-021071-00-7	P.L.S						PKR						273.79		2011-06-22	No Response
17262	3881	Quetta Main	BL	5440-040000-1	MUHAMMAD MUHAMMAD	RMG 7-70 HAZALAM ROAD, MOMY ARAM, QUETTA	LCY	0001-0071-021100-30-0	P.L.S						PKR						1,400.41		2011-06-21	No Response
17263	3881	Quetta Main	BL	5440-000470-5	MUHAMMAD	HOUSE-4-003AL REHMAN COLONY NO 2, SIBBI ROAD, QUETTA	LCY	0001-0001-021000-01-7	CURB						PKR						170.32		2011-06-20	No Response
17264	3881	Quetta Main	BL	5440-040400-7	ALIMDOD YOUSUF	BEN BEDI H QENCO STEWART ROAD, QUETTA, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						413.00		2011-06-19	No Response
17265	3881	Quetta Main	BL	5440-207700-3	SHAZEN	R NO 02 ROBERT MARKET CANTY, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						100.00		2011-06-18	No Response
17266	3881	Quetta Main	BL	5440-133700-1	WASIM KHALID	R NO 5-2100-AR, AGHA MOIDE, BAZAN COLONY, F AQEER MUHAMMAD ROAD, KHAR MEHRI, STREET, QUETTA	LCY	0001-0001-021400-01-6	CURB						PKR						620.00		2011-06-17	No Response
17267	3881	Quetta Main	BL	5440-000000-0	ANWAR KHAN	FLAT NO1-C-4 MINALLAH CDF OFFICERS COLONY SAE AB ROAD, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						240.20		2011-06-16	No Response
17268	3881	Quetta Main	BL	4291-000770-1	SHADI WAZIR KHAN	SHOP NO A-20-A KACH CENTRE NEAR ALLIED BANK MAIN UNIVERSITY ROAD OPP NEW TOWN KARBACH	LCY	0001-0001-021070-01-0	CURB						PKR						1,330.00		2011-06-14	No Response
17269	3881	Quetta Main	BL	5440-042220-0	KALSHON	HOUSE NO 2 STREET NO 2 ALAMBAR ROAD BLK-1 HAZARA TOWN, QUETTA	LCY	0001-0070-021002-50-0	P.L.S						PKR						651.23		2011-06-12	No Response
17270	3881	Quetta Main	BL	1330-000000-3	RAFAJAT ALI	ENGL WING PAF BASE SAMUNGLL, QUETTA	LCY	0001-0001-021210-01-0	CURB						PKR						12,807.00		2011-06-07	No Response
17271	3881	Quetta Main	BL	6300-000000-3	ELKUTUM NAFIS	AMB ALUMINIUM CENTRE, OPP INDUSTRIAL AREA, POLICE ST, SIBBI ROAD, QUETTA	LCY	0001-0001-000700-01-4	CURB						PKR						1,713.20		2011-06-03	No Response
17272	3881	Quetta Main	BL	5440-004000-0	SANA SHAMMED	HOUSE NO 1076, FARGHON ROAD QUETTA CANTY, QUETTA	LCY	0001-0071-000000-30-0	P.L.S						PKR						2,760.00		2011-06-01	No Response
17273	3881	Quetta Main	BL	5440-000000-5	ZAFAR ALI KHAN	WAGAH COMMERCIALITY, SHORLUM COM FRANCHISE NEAR ALI KHANATES HOTEL, ARTY KACHHRA ROAD, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						373.00		2011-05-31	No Response
17274	3881	Quetta Main	BL	5341-000000-0	SAMIR ALI	CO DR MUHAMMAD FAMAN KHAN SALUCH STREET SAE AB ROAD, QUETTA	LCY	0001-0001-021400-01-1	CURB						PKR						20.00		2011-05-30	No Response
17275	3881	Quetta Main	BL	54401-002700-1	FARUQ MUHAMMAD HEMAYUN	RD WESING P A F BASE SAMUNGLL, QUETTA	LCY	0001-0001-020900-01-0	CURB						PKR						300.00		2011-05-28	No Response
17276	3881	Quetta Main	BL	54401-027010-9	WAZIRUQ	MAHREY AND COMPANY, FLAT NO 1-A ALLEN PLAZA CHERRAR MALL ROAD, QUETTA	LCY	0001-0001-021000-01-0	CURB						PKR						60.42		2011-05-28	No Response
17277	3881	Quetta Main	BL	1731-021700-7	QUETTA SLIC. SLP. CO. (QENCO)	QENCO OFFICE COMPLEX SHIRKUNDAQA QUETTA, QUETTA	LCY	0001-0001-021700-01-4	CURB						PKR						26.20		2011-05-28	No Response
17278	3881	Quetta Main	BL	54401-741000-1	FARUQ AHMED	CO NOBHI MEDICAL & GENERAL STORE OPPOSITE TO GAWAL MANDI POLICE STATION, GAWAL MANDI CHK, QUETTA	LCY	0001-0001-021001-01-7	CURB															

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, FRI, FRI, CRI, CRI)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FTR, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied	Amount Outstanding	Exp. FTR contracted		Last date of deposit or withdrawal
17295	3801	Quetta Main	BL	5400-430260-5	OLEUTAN	A-13 SAMAR ROAD NEAR UNIVERSITY PETROL PUMP, QUETTA	LCY	0001-0001-01011-50-2	PLS						PKR					1,004.07		2011-01-06	No Response
17296	3801	Quetta Main	BL	17301-504350-3	MUHAMMAD HUSNIB	SUPPORT WING PAF BASE SAMUNGUL, QUETTA	LCY	0001-0001-01108-01-4	CURB						PKR					143.00		2011-05-06	No Response
17297	3801	Quetta Main	BL	13300-423070-5	MUHAMMAD WASEEM BAZA	C-10 BALUCHISTAN MEDICAL STORE YOGH ROAD, QUETTA	LCY	0001-0001-01032-01-0	CURB						PKR					57.00		2011-05-06	No Response
17298	3801	Quetta Main	BL	5400-433445-7	DR ANULLAH KHAN	BLNO 5-1322 MUHAMMAD STEWARD RD QUETTA, QUETTA	LCY	0001-0001-01202-01-2	CURB						PKR					43.00		2011-05-01	No Response
17299	3801	Quetta Main	BL	5400-457050-7	HANZIDAN AHMED	QASIM TAPPAI & ARMY STORE SHOP NO 1, CHAKRAH MISSION ROAD, QUETTA	LCY	0001-0001-01060-01-0	CURB						PKR					627.50		2011-05-02	No Response
17300	3801	Quetta Main	BL	5002-820090-5	MUHAMMAD NORMAN SHAH	NO 23, AS SQN PAF BASE SAMUNGUL ROAD, QUETTA	LCY	0001-0001-01084-01-0	CURB						PKR					238.00		2011-05-02	No Response
17301	3801	Quetta Main	BL	3002-842060-9	MUHAMMAD UMAMAN NABAN	C-17 AS SQN BBN NO 20710 ARMIEN MISS PAF SAMUNGUL, QUETTA	LCY	0001-0001-01086-01-3	CURB						PKR					50.00		2011-04-30	No Response
17302	3801	Quetta Main	BL	5400-460510-7	SABIR KHAN	UNIVERSAL INSURANCE CO LTD, 13-0 BDF PLR AGHA SIRA COLONY BINHAI ROMA, QUETTA	LCY	0001-0001-01028-01-0	CURB						PKR					215.76		2011-04-26	No Response
17303	3801	Quetta Main	BL	5400-430370-9	FARHAN ALI	HOUSE NO 77160, STREET MUHAMMAD MUMINABAD ALAMNAR ROAD, QUETTA	LCY	0001-0001-01058-01-0	CURB						PKR					3,176.40		2011-04-23	No Response
17304	3801	Quetta Main	BL	5101-453330-1	MUHTAR ALAM	MUHTAR ALAM GOVERNMENT CONT AND GEN SUPPLIER GUTTA MIRANZOD - AN RUTY BELA DFT LAKHALLA, LAKHALLA	LCY	0001-0001-01220-01-4	CURB						PKR					430.05		2011-04-23	No Response
17305	3801	Quetta Main	BL	5400-447670-6	DRIFT MUHAMMAD	C-101 MANGAL KHAN QINCO MAIN ROAD ROAD, NEAR G-10 COLONY, CHAMAN HOUSING SCHEME, QUETTA	LCY	0001-0001-01080-01-0	CURB						PKR					936.40		2011-04-19	No Response
17306	3801	Quetta Main	BL	12304-150851-3	MUHAMMAD ISLAM UR RABHAN	FLAT NO 1392 DOMESTIC CAMP PAF BASE SAMUNGUL QUETTA BALUCHISTAN, QUETTA	LCY	0001-0001-01079-01-0	CURB						PKR					4.00		2011-04-19	No Response
17307	3801	Quetta Main	BL	5400-442250-1	MUHAMMAD ANWAR	STREET MUHAMMAD S SPONSER RESIDENCY OF INCOME TAX OFFICE, QUETTA	LCY	0001-0001-01370-01-7	CURB						PKR					260.00		2011-04-18	No Response
17308	3801	Quetta Main	BL	5400-708400-7	SYED MUHAMMAD	SHOP NO 22 KADAMAT MISSION ROAD QUETTA, QUETTA	LCY	0001-0001-01247-01-4	CURB						PKR					20.00		2011-04-18	No Response
17309	3801	Quetta Main	BL	1301-154780-5	ANUP ALI	QTR NO 3992 PAF COLONY PAF BASE SAMUNGUL, QUETTA	LCY	0001-0001-01074-01-0	CURB						PKR					360.00		2011-04-13	No Response
17310	3801	Quetta Main	BL	5400-458040-7	MUNELLAH DARY	C-10 MILAT AUTOS ALI BINH ROMA, QUETTA	LCY	0001-0001-01071-01-7	CURB						PKR					260.00		2011-04-13	No Response
17311	3801	Quetta Main	BL	13300-460790-9	RAANA SAIB KHAN	BHOWN CLERKS AND AUTO TRPT CABINET SECTION BLOCK NO 1, CIVIL SECRETARIATE CAMPUS RD, QUETTA	LCY	0001-0001-01092-01-0	CURB						PKR					180.00		2011-04-13	No Response
17312	3801	Quetta Main	BL	6101-150851-3	FAHIM HUSSAIN	BBK NO 20012 INCL 3 MISS PAF BASE SAMUNGUL, QUETTA	LCY	0001-0001-01088-01-3	CURB						PKR					64.00		2011-04-12	No Response
17313	3801	Quetta Main	BL	5401-170610-3	MURRAY USMAN	C-10 AMP TRAPERS PHARMACEUTICAL DISTR, BANGLOW-130 GURJAN NABI ROAD BHRNO GURJAN, CHAMAN CENTRE, QUETTA	LCY	0001-0001-01081-01-0	CURB						PKR					250.00		2011-04-11	No Response
17314	3801	Quetta Main	BL	17301-214430-9	MUHAMMAD KIRMAN	BEHND KALI USMAN ROMAN SAMAR COLONY NEAR KIRMAN RAMDAN HOUSE, QUETTA	LCY	0001-0001-01089-01-2	CURB						PKR					117.30		2011-04-11	No Response
17315	3801	Quetta Main	BL	5400-442240-5	MUHAMMAD HANIFAD	HOUSE NO 224 ARI BLOCK NO 1 SATELLITE TOWN, QUETTA	LCY	0001-0001-01233-01-1	CURB						PKR					370.00		2011-04-09	No Response
17316	3801	Quetta Main	BL	1301-497270-5	CHAN NAW AZ	NO 605 NO 6 PAF BASE SAMUNGUL, QUETTA	LCY	0001-0001-01083-01-0	CURB						PKR					354.00		2011-04-07	No Response
17317	3801	Quetta Main	BL	5402-110804-154002-108007-2	MUHAMMAD ARIEF ISLAMULLAH	204R BEHND HOUSE, SHOP NO 31, THANA ROAD, QUETTA	LCY	0001-0001-01081-01-2	CURB						PKR					128.75		2011-04-07	No Response
17318	3801	Quetta Main	BL	5002-130000-9	MUHAMMAD SAIED	NO 34 WING PAF BASE SAMUNGUL, QUETTA	LCY	0001-0001-01227-01-0	CURB						PKR					60.00		2011-04-06	No Response
17319	3801	Quetta Main	BL	5402-411100-1	MUHAMMAD AHMED	C-10 NABIR AHMED MANDORA TEA COMPANY CIRCULAR ROAD, QUETTA	LCY	0001-0001-01095-01-2	CURB						PKR					1,375.00		2011-04-02	No Response
17320	3801	Quetta Main	BL	5400-414090-7	MUHAMMAD SALEEM & BROTHERS	PO BOX NO 125 GPO QUETTA, QUETTA	LCY	0001-0001-01049-01-0	CURB						PKR					636.00		2011-04-02	No Response
17321	3801	Quetta Main	BL	1401-101700-1	SYED AIZ KHAN	100C SQN SUPPORT WING PAF BASE SAMUNGUL, QUETTA	LCY	0001-0001-01080-01-4	CURB						PKR					70.00		2011-04-02	No Response
17322	3801	Quetta Main	BL	5400-514040-1	MUHAMMAD KHAN	HOUSE NO 5 117920 MILAN MOHALLAH NEAR DRK QUMBI ROAD, QUETTA	LCY	0001-0001-01070-01-0	PLS						PKR					1,348.70		2011-03-31	No Response
17323	3801	Quetta Main	BL	17405-408181-7	SHAMBAZ KHAN	SKT SQN (MT POL) SUPPORT WING PAF BASE SAMUNGUL ROAD, QUETTA	LCY	0001-0001-01018-01-3	CURB						PKR					28.00		2011-03-31	No Response
17324	3801	Quetta Main	BL	17301-103200-3, 17300-303600-5	QURBAN ASSOCIATES (PVT) LTD	ROOM NO. 14 FIRST FLOOR MEERAB PLAZA, UNIVERSITY ROAD, PESSONAW	LCY	0001-0001-01046-01-1	CURB						PKR					600.40		2011-03-30	No Response
17325	3801	Quetta Main	BL	3001-140070-0	MUHAMMAD MUMTAZ	ABRATA SANDHRAZ POST OFFICE ROAD DFT MESSHAR, MESSHAR	LCY	0001-0001-01030-00-0	PLS						PKR					260.00		2011-03-30	No Response
17326	3801	Quetta Main	BL	5400-400150-7	HAJAT MUHAMMAD ANJAM	NO 10 BEHND NO 1001 NABIR HOSPITAL SATELLITE TOWN, QUETTA	LCY	0001-0001-01700-01-7	CURB						PKR					970.00		2011-03-29	No Response
17327	3801	Quetta Main	BL	17405-430071-1	MUHAMMAD DINAR KHAN	ACCOUNTS SQUADRON BRQ PAF BASE SAMUNGUL, QUETTA	LCY	0001-0001-01087-01-0	CURB						PKR					3.00		2011-03-26	No Response
17328	3801	Quetta Main	BL	1402-604020-0	MUHAMMAD ANJAM	NO 601 SHADRON PAF BASE SAMUNGUL QUETTA	LCY	0001-0001-01096-01-7	CURB						PKR					564.02		2011-03-23	No Response
17329	3801	Quetta Main	BL	5400-462220-0	UMER BUKAT	COMPLEX FOR SPECIAL EDUCATION SOCIAL WELFARE DPTT QUETTA, QUETTA	LCY	0001-0001-01002-00-0	PLS						PKR					540.53		2011-03-24	No Response
17330	3801	Quetta Main	BL	17405-455120-7	NEW AGE CMC	BEHNDHAW LIVE STOCK OFFICER COLONY BARBANY ROAD, QUETTA	LCY	0001-0001-01092-01-0	CURB						PKR					70.00		2011-03-24	No Response
17331	3801	Quetta Main	BL	5400-514090-0	MUHAMMAD YASIN	BEHNDHAW-2020A MCCONCHY ROAD QUETTA, QUETTA	LCY	0001-0001-01272-00-0	PLS						PKR					675.11		2011-03-23	No Response
17332	3801	Quetta Main	BL	5400-504070-0	MUHAMMAD UMAMAN	BBK NO 201 ROOM NO 17 ARMIEN MISS PAF BASE SAMUNGUL ROAD, QUETTA	LCY	0001-0001-01081-01-2	CURB						PKR					386.00		2011-03-21	No Response
17333	3801	Quetta Main	BL	5401-500070-0	SABIR MUHAMMAD	2010-4 KHEERABAD KHAN ROAD, QUETTA	LCY	0001-0001-01275-01-0	CURB						PKR					514.00		2011-03-19	No Response
17334	3801	Quetta Main	BL	71017004	ANJUM KESTER	PAK TURK INTERNATIONAL SCHOOL AND COLLEGE QUARRY ROAD, QUETTA	LCY	0001-0001-01038-01-0	CURB						PKR					275.00		2011-03-18	No Response
17335	3801	Quetta Main	BL	5400-370900-2	HAJAT	A-78 STREET NO 17 NADAL TOWN BHRNDY ROAD, QUETTA	LCY	0001-0001-01105-01-1	CURB						PKR					22.00		2011-03-18	No Response
17336	3801	Quetta Main	BL	5400-453300-7	MUHAMMAD DEEN	B-160,200 BLOCK 2, SATELLITE TOWN, QUETTA	LCY	0001-0001-01095-01-7	CURB						PKR					10.00		2011-03-15	No Response
17337	3801	Quetta Main	BL	5400-430001-4	MUHAMMAD NABIR	BN01-1 BLOCK NO 2 HAZARA TOWN BARONRY ROAD, QUETTA	LCY	0001-0001-01040-00-1	PLS						PKR					12,047.51		2011-03-14	No Response
17338	3801	Quetta Main	BL	5400-490240-1	ABDUL RAZAQ	3EN RED-4 QINCO STENARY ROAD QUETTA, QUETTA,																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (B.C., P.O., F.O., T.O., C.O.)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (B.S.M.L.R., G.R.P., A.G.I., I.P.V., C.B.H.)	Rate Type (M.T.M.P.L.R.)	ECR Contract No. (if any)	Sum of P.R.R. converted	Rate applied	Amount Outstanding	Exp.(P.R.R. converted)	Last date of deposit or withdrawal	
17396	3861	Quetta Main	BL	5400-440510-3	ABDUL QUDUS	CO SHARP LIGHT HOUSE SHIP NO.1 ST NO.3 BAH FAZAL, MEHMO MUT CUT PRICE CALLI MAHA, QUETTA	LCY	0001-0001-02302-01-3	CURB						PKR					520.00		2011-01-25	No Response
17397	3861	Quetta Main	BL	5400-520409-3	TAJ MUHAMMAD QALANDER	GOVT POLICEY FARM BHEWRY ROAD, QUETTA	LCY	0001-0071-02302-50-7	PLS						PKR					67.20		2011-01-25	No Response
17398	3861	Quetta Main	BL	5400-020736-3	AFWAN TRADERS	SHOP NO. 2-421A, YOLA KAM ROAD QUETTA, QUETTA	LCY	0001-0001-00026-01-0	CURB						PKR					3,170.50		2011-01-24	No Response
17399	3861	Quetta Main	BL	5400-476128-7	AJLA NAZIR SHAH	HOUSE NO.3-40/100, KIRBATH COLONY SHIBU ROAD, QUETTA	LCY	0001-0001-00010-01-0	CURB						PKR					51.00		2011-01-21	No Response
17399	3861	Quetta Main	BL	5401-244709-9	ABDUL SAMADKOR & CO	DOCTOR BANO ROAD QUETTA, QUETTA	LCY	0001-0001-00096-01-3	CURB						PKR					100.00		2011-01-18	No Response
17399	3861	Quetta Main	BL	5400-540003-3	HASIR HUSSAN	R.NO. 2 BLOCK 1, STREET 5, HAZARA TOWN F D HAZARA TOWN, QUETTA	UPZ	0001-0001-02204-01-0	CURB						USD					30.00		2011-01-17	No Response
17399	3861	Quetta Main	BL	5400-042837-3	KAMRAN KHAN	HOUSE 22048-C, BHANAI TOWN QUETTA, QUETTA	LCY	0001-0078-02305-50-2	PLS						PKR					56,080.70		2011-01-15	No Response
17399	3861	Quetta Main	BL	5400-030270-3	SULTAN	SHOP 87 BORDARI CENTER, SHANBAH E KIRBATI, QUETTA	LCY	0001-0001-00016-01-0	CURB						PKR					190.44		2011-01-14	No Response
17399	3861	Quetta Main	BL	5400-100303-9	SYED NOOR AHMED	GULISTAN TRADING COMPANY, SHAH BAHU-AKDAL ROAD, QUETTA	LCY	0001-0001-00090-01-4	CURB						PKR					4,073.00		2011-01-13	No Response
17399	3861	Quetta Main	BL	5400-030106-5	MUHAMMAD MEHVAR HURBAN	HOUSE NO.34-C, NEAR CHIEF SECRETARY HOUSE, JANGIRON ROAD, QUETTA	LCY	0001-0001-00028-01-2	CURB						PKR					21.00		2011-01-06	No Response
17399	3861	Quetta Main	BL	5401-240311-5	NEWAD INTERNATIONAL	NAHR TRADERS YET ROAD QUETTA, QUETTA	LCY	0001-0001-00073-01-2	CURB						PKR					2,116.47		2011-01-05	No Response
17399	3861	Quetta Main	BL	5400-005459-9	ABDUL AMIN S/O MEHAB KHAN	SHOP NO. PL BARACH MARKET, SHIBU ROAD, QUETTA, QUETTA	LCY	0001-0001-00026-01-5	CURB						PKR					4,500.70		2011-01-04	No Response
17399	3861	Quetta Main	BL	5400-050470-7	SYED ASGHAR ALI	HOUSE 74001-B ALAMBAR ROAD NEAR AGAD POST OFFICE NACHIBAI QUETTA, QUETTA	LCY	0001-0001-02304-01-0	CURB						PKR					280.00		2011-01-04	No Response
17399	3861	Quetta Main	BL	5400-700471-7	MUJIB-UL-KHIDM	NEW RIDE QINCO STEWART ROAD QUETTA, QUETTA	LCY	0001-0001-00075-01-4	CURB						PKR					75.00		2011-01-04	No Response
17399	3861	Quetta Main	BL	5401-050502-5	MUHAMMAD NASEEM KHAN	CO MULLAN GENERAL STORE ABUL WALI CHRONK ABDUL QUDUS KAMAR ROAD PAKISTONGADAL, QUETTA	LCY	0001-0001-02304-01-5	CURB						PKR					920.00		2011-01-03	No Response
17399	3861	Quetta Main	BL	5400-050170-1	ABDUL AMIN	HWY 4 CHILTAZ MARKET CANTT, QUETTA	LCY	0001-0001-00001-01-4	CURB						PKR					302.00		2011-01-03	No Response
17399	3861	Quetta Main	BL		PTIME P/S KILLI SAPULLAH	GOVT P/S KILLI SAPULLAH KUCHACK, QUETTA	LCY	0001-0001-00077-01-4	CURB						PKR					5,770.00		2009-12-06	No Response - Non GOVT Accounts
17399	3861	Quetta Main	BL		PTIME P/S SYEDAN GUL MUHAMMAD	QUETTA	LCY	0001-0001-00074-01-0	CURB						PKR					370.00		2009-08-26	No Response - Non GOVT Accounts
17399	3862	Canada	BL	5201-000466-1	ABDUL ALI	MARRAN EST AGENCY NEAR BHAI MAHAR, CANADIAN	LCY	0001-0001-00075-01-0	CURB						PKR					1,403.75		2011-12-10	No Response
17399	3862	Canada	BL	5201-511070-0	ALI MUHAMMAD	CO NABEWILLAH SCO OFFICE, CANADIAN	LCY	0001-0001-00030-01-2	CURB						PKR					373.00		2011-12-10	No Response
17399	3862	Canada	BL	5201-000403-7	ABDUL QUDUS	CO PUBLIC HEALTH OFFICE GOVERNOR HOUSE ROAD, CANADIAN	LCY	0001-0001-00031-01-7	CURB						PKR					400.00		2011-12-10	No Response
17399	3862	Canada	BL	4307-640229-5	MUHAMMAD KHAN	CO IMAM JAN TRANSPORT AIRPORT ROAD, CANADIAN	LCY	0001-0001-00028-01-7	CURB						PKR					900.00		2011-12-21	No Response
17399	3862	Canada	BL	5201-000706-3	KAMRAN	CO BR OFFICE CANADIAN, CANADIAN	LCY	0001-0001-00020-01-1	CURB						PKR					400.00		2011-12-21	No Response
17399	3862	Canada	BL	4301-050309-7	MUHAMMAD KHAN	CHANDAR INDUSTRIAL ESTATE DEVELOPMENT AUTHORITY NEAR SAMAT HOSPITAL, CHANDAR, CANADIAN	LCY	0001-0001-00074-01-0	CURB						PKR					1,007.00		2011-12-10	No Response
17399	3862	Canada	BL	5201-050510-7	MUHAMMAD HUSSAN	DEPT MUHAMMAD HAJWAL SHAIR BAZAR, CANADIAN	LCY	0001-0001-00049-01-6	CURB						PKR					3,370.50		2011-12-10	No Response
17399	3862	Canada	BL	5201-700277-3	ABDUL ALI	CO HABIB KHAN & COMPANY, CANADIAN	LCY	0001-0001-00010-01-6	CURB						PKR					920.00		2011-12-10	No Response
17399	3862	Canada	BL	5201-340239-3	KAMRAN	CO HABIB FAN HOUSE CHATTY DOWRY CHOWK AIRPORT ROAD, CANADIAN	LCY	0001-0001-00074-01-1	CURB						PKR					400.00		2011-12-10	No Response
17399	3862	Canada	BL	5201-312704-1	KAMRAN	CO SUNI MEDICAL STORE LADIES MARKET, CANADIAN	LCY	0001-0001-00075-01-2	CURB						PKR					400.00		2011-12-10	No Response
17399	3862	Canada	BL	5201-050409-9	MUHAMMAD KAMRAN	SAHIL ESTATE AGENCY, NEAR BHAI MAHAR, AIR PORT ROAD, CANADIAN	LCY	0001-0001-00034-01-2	CURB						PKR					1,044.70		2011-12-10	No Response
17399	3862	Canada	BL	5201-000003-5	KAMRAN	CO SHAN MEDICAL STORE, AIR PORT ROAD, CANADIAN	LCY	0001-0001-00077-01-4	CURB						PKR					1,400.00		2011-12-10	No Response
17399	3862	Canada	BL	5202-510423-3	MUHAMMAD Y KADRON	BR OFFICE, CANADIAN	LCY	0001-0001-00009-01-0	CURB						PKR					1,200.00		2011-12-09	No Response
17399	3862	Canada	BL	5201-301007-5	MUHAMMAD IQBAL	ABDULLAH RATION SHOP NEAR TORRES MARSH, CANADIAN	LCY	0001-0001-00030-01-4	CURB						PKR					400.00		2011-12-07	No Response
17399	3862	Canada	BL	5201-240521-7	TABIR HUSSAN	ABDUL RASHED REHMAN AUTOS, DAR UL ULOOM MARKET, CANADIAN	LCY	0001-0001-00026-01-6	CURB						PKR					720.00		2011-12-07	No Response
17399	3862	Canada	BL	52010-02002-3	NASIR AHMED	GOVT OF BALUCHISTAN BR OFFICE, CANADIAN	LCY	0001-0001-00074-01-6	CURB						PKR					1,000.00		2011-12-03	No Response
17399	3862	Canada	BL	13011-471796-1	ABDUL REHMAN	CH F M D CAMP CANADIAN, CANADIAN	LCY	0001-0001-00020-01-3	CURB						PKR					140.00		2011-12-03	No Response
17399	3862	Canada	BL	5201-753279-7	SHANBAH	CW DEPARTMENT BALUCHISTAN, BR OFFICE, CANADIAN	LCY	0001-0001-00075-01-2	CURB						PKR					1,300.00		2011-11-21	No Response
17399	3862	Canada	BL	5200-000466-3	MUHAMMAD ALI	CO AZAD DASHIT TRANSPORT AIRPORT ROAD, CANADIAN	LCY	0001-0001-00006-01-5	CURB						PKR					200.00		2011-11-21	No Response
17399	3862	Canada	BL	5201-507003-3	MUHAMMAD NIKON	SHAN LPG CENTRE, NEAR BALE MAHAR AIRPORT, CANADIAN	LCY	0001-0001-00040-01-3	CURB						PKR					500.00		2011-11-10	No Response
17399	3862	Canada	BL	5201-050007-1	MUJIB A BAKSHI	CO MULLAN ASHRAF SHOP, GALALI MAHAR, CANADIAN	LCY	0001-0001-00020-01-3	CURB						PKR					620.00		2011-11-10	No Response
17399	3862	Canada	BL	5201-050128-1	SHAN BAKSHI	LALA KAMRAN FAN HOUSE, CANADIAN	LCY	0001-0001-00034-01-4	CURB						PKR					620.00		2011-11-10	No Response
17399	3862	Canada	BL	5201-300370-7	NASIR AHMED	BR OFFICE, CANADIAN	LCY	0001-0001-00030-01-5	CURB						PKR					520.00		2011-11-10	No Response
17399	3862	Canada	BL	5201-000003-9	MUHAMMAD KAMRAN	MARRAN MEDICAL STORE SHAR BAZAR CANADIAN, CANADIAN	LCY	0001-0001-00030-01-2	CURB						PKR					400.00		2011-11-10	No Response
17399	3862	Canada	BL	5201-050170-4	NASIR AH	DARUL ULOOM SECONDARY PUBLIC SCHOOL, AIR PORT ROAD, CANADIAN	LCY	0001-0001-00043-01-4	CURB						PKR					9,917.00		2011-11-14	No Response
17399	3862	Canada	BL	5201-057005-9	LAL KAMRAN	MULLAN ASHRAF RATION SHOP, GALALI BAZAR, CANADIAN	LCY	0001-0001-00075-01-0	CURB						PKR					1,220.00		2011-11-14	No Response
17399	3862	Canada	BL	5201-511009-9	MUHAMMAD KADRON	MUHAMMAD KADRON MACHINE NEAR REASON PUBLIC SCHOOL, FISH HARBOUR ROAD, CANADIAN	LCY	0001-0001-00020-01-6	CURB						PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT				DETAILS OF THE ACCOUNT				DETAILS OF THE INSTRUMENT						TRANSACTION						Remarks
Code	Name		CNIC/ Proposal No.	Name		Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SHE, FDR, FDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AUD, JPY, CHF)	Rate Type (MTM, FDR)	ECR Contract No. (if any)	Rate of FDR conversion	Rate applied date	Amount Outstanding	Exp. FDR committed	Last date of deposit or withdrawal				
17437	3802	Canada	IL	1300-58070-1	LADARAH MERHUN SHANGHAI	BEST FRIEND MOBILE & COMPUTER ZONE OPPOSITE DASH US LADON MARKET GAWADAR, GAWADAR	LCY	3802-0801-00201-01-5	CURB						FDR					240.00		2011-08-05	No Response			
17438	3802	Canada	IL	5201-380777-6	BOYUP	AL-AHABIB CO-CENTRE NEAR SOCIAL WELFARE OFFICE, FISH HARBOR ROAD, GAWADAR	LCY	3802-0801-00073-01-3	CURB						FDR					2.00		2011-09-05	No Response			
17439	3802	Canada	IL	5201-68070-7	ABDEL WAKID	C/O BANK AL-HABIB LTD GAWADAR BRANCH, GAWADAR	LCY	3802-0801-00082-01-3	CURB						FDR					152.00		2011-08-30	No Response			
17440	3802	Canada	IL	5201-902020-7	MELNUP ALI	BALUCHI PAINT HOUSE AND BALUCHI PAINTERS DUKANA ROAD NEAR CHAMPADAGON, GAWADAR	LCY	3802-0801-00210-01-1	CURB						FDR					1,527.75		2011-08-24	No Response			
17441	3802	Canada	IL	4201-33060-9	MUHAMMAD NAVEED	C/O AL-NEOK SEA STORE NEAR ALI MUHAMMAD MARKET LADIES BAZAR, GAWADAR	LCY	3802-0801-00089-01-3	CURB						FDR					200.00		2011-08-20	No Response			
17442	3802	Canada	IL	4201-30200-1	MUHAMMAD ZUBAIR	MERBAN P.C.I OFF. MARKET MASTEL, GAWADAR	LCY	3802-0801-00040-01-1	CURB						FDR					330.00		2011-08-10	No Response			
17443	3802	Canada	IL	5201-08003-9	ABDEL SATTAR	MIR ABDEL GHAYFOR MALIK SHOP NO-10, BOBBA BAZAR NEAR MARKET MASTEL, GAWADAR	LCY	3802-0801-00104-01-4	CURB						FDR					500.00		2011-08-09	No Response			
17444	3802	Canada	IL	5202-49002-1	MUHAMMAD NADDEM	DISTRICT HEAD QUARTER CIVIL HOSPITAL, GAWADAR	LCY	3802-0801-00103-01-3	CURB						FDR					1,395.00		2011-08-08	No Response			
17445	3802	Canada	IL	5201-31000-5	SAUD	C/O MAMDOOY & ANJAM SEA FOODS NEAR OMAR BIN KHAYAT MARKET GAWADAR, GAWADAR	LCY	3802-0801-00034-01-8	CURB						FDR					810.00		2011-08-01	No Response			
17446	3802	Canada	IL	4201-43074-7	ABDUL AQ. AHMED	C/O MAREED KUDA BANISHI HALAL F&B FACIL. CHOWK, GAWADAR	LCY	3802-0801-00138-01-6	CURB						FDR					400.00		2011-08-01	No Response			
17447	3802	Canada	IL	5201-08002-1	MUHAMMAD	MARJAN ESTATE AGENCY NEAR BALAL MAJUL, GAWADAR	LCY	3802-0801-00102-01-5	CURB						FDR					1,675.00		2011-07-28	No Response			
17448	3802	Canada	IL	5201-417200-5	NAWED	TNT EXPRESS OFFICE DASHIT MARKET, GAWADAR	LCY	3802-0801-00082-01-5	CURB						FDR					100.00		2011-07-28	No Response			
17449	3802	Canada	IL	5201-510775-5	MUHAMMAD ALI	C/O ABDELLAH P.C.I OFFICE, GAWADAR	LCY	3802-0801-00110-01-1	CURB						FDR					900.00		2011-07-27	No Response			
17450	3802	Canada	IL	5201-500210-1	MUHAMMAD ALI	C/O YIP HAMAM MULLAH FAZIL CHOWK, GAWADAR	LCY	3802-0801-00050-01-5	CURB						FDR					40.00		2011-07-27	No Response			
17451	3802	Canada	IL	5201-400027-6	SAUDA	C/O NEW PRINCE PETROLIUM SERVICE NEAR F.A.I OFFICE FISH HARBOR ROAD, GAWADAR	LCY	3802-0801-00127-01-3	CURB						FDR					400.00		2011-07-25	No Response			
17452	3802	Canada	IL	5202-001000-3	SAUD	C/O MOHAM AL-HAMIDINAK SHOP F&B BAZAR, GAWADAR	LCY	3802-0801-00126-01-2	CURB						FDR					400.00		2011-07-23	No Response			
17453	3802	Canada	IL	5201-400140-1	MUHAMMAD	C/O DAD KARIM E.D.O HEALTH OFFICE, GAWADAR	LCY	3802-0801-00105-01-6	CURB						FDR					333.33		2011-07-20	No Response			
17454	3802	Canada	IL	5201-30761-6	ALIAS BAKHSH	C/O MIRBAH SHOPS CENTRE, NEAR SHAMAM RATION SHOP, AIRPORT ROAD, GAWADAR	LCY	3802-0801-00117-01-1	CURB						FDR					400.00		2011-07-19	No Response			
17455	3802	Canada	IL	5201-43000-9	NAWED	GFA HEAD OFFICE/GFA COMPLEX FISH HARBOR ROAD, GAWADAR	LCY	3802-0801-00105-01-8	CURB						FDR					270.00		2011-07-14	No Response			
17456	3802	Canada	IL	5201-38070-7	MUHAMMAD YOUSUF	C/O MARJAN MEDICAL STORE F&B FACIL. CHOWK, GAWADAR	LCY	3802-0801-00107-01-9	CURB						FDR					2,340.00		2011-07-13	No Response			
17457	3802	Canada	IL	5201-54000-5	NAWAZ	C/O BRAMIN PAN HOUSE, SHAR BAZAR, GAWADAR	LCY	3802-0801-00103-01-1	CURB						FDR					1,440.00		2011-07-13	No Response			
17458	3802	Canada	IL	5201-417410-9	MUHAMMAD	ABDUL KAZAR PAINT HOUSE, NEAR P.E.C. COMMERCIAL BANK, GAWADAR	LCY	3802-0801-00078-01-0	CURB						FDR					1,571.00		2011-07-11	No Response			
17459	3802	Canada	IL	5202-27070-1	MUHAMMAD	C/O ISHAMA RASHID SHOP, LADIES MARKET, GAWADAR	LCY	3802-0801-00005-01-0	CURB						FDR					1,410.00		2011-06-30	No Response			
17460	3802	Canada	IL	5201-400020-7	EMMAL	C/O ABDEL WAHID GOVY MODEL HIGH SCHOOL, HESHEL, GAWADAR	LCY	3802-0801-00075-01-6	CURB						FDR					20.00		2011-06-30	No Response			
17461	3802	Canada	IL	5201-21000-9	MUHAMMAD ALI	C/O KHALIL AUTO NEAR JAYAD TRANSPORT AIRPORT ROAD, GAWADAR	LCY	3802-0801-00105-01-4	CURB						FDR					920.00		2011-06-29	No Response			
17462	3802	Canada	IL	5201-420022-1	ABU DUBAI	ABU DUBAI GIFT CENTRE AIRPORT ROAD, GAWADAR	LCY	3802-0801-00107-01-9	CURB						FDR					72.00		2011-06-28	No Response			
17463	3802	Canada	IL	4201-41000-6	MUHAMMAD ALI	BEIN PRODS CONSTRUCTION NEAR OLD TOWN, GAWADAR, GAWADAR	LCY	3802-0801-00072-01-0	CURB						FDR					1,110.00		2011-06-27	No Response			
17464	3802	Canada	IL	5201-38000-0	KADUNA	C/O SHORUKAT ALI NORGE ESTATE AGENCY, OFF BOBBA BAZAR, GAWADAR	LCY	3802-0801-00107-01-5	CURB						FDR					120.00		2011-06-20	No Response			
17465	3802	Canada	IL	5201-27070-7	SAUD	MASTER ELECTRONICS, SHOP DASHIT MARKET, GAWADAR	LCY	3802-0801-00176-01-0	CURB						FDR					315.00		2011-06-18	No Response			
17466	3802	Canada	IL	5202-33000-3	MUHAMMAD	AL MADAD TRANSPORT AIR PORT ROAD GAWADAR, GAWADAR	LCY	3802-0801-00273-01-8	CURB						FDR					26.00		2011-06-16	No Response			
17467	3802	Canada	IL	5201-70070-1	ABDUL ALI	C/O KULANCHI DESHEL DEPOT NAYABAD AIR PORT ROAD GAWADAR, GAWADAR	LCY	3802-0801-00100-01-1	CURB						FDR					1,010.00		2011-06-11	No Response			
17468	3802	Canada	IL	5400-400007-9	ABDUL KHALIL	AL SAUD ENTERPRISES JAHANZAR MARKET, AIRPORT ROAD, GAWADAR	LCY	3802-0801-00103-01-6	CURB						FDR					560.00		2011-06-10	No Response			
17469	3802	Canada	IL	4400-10000-5	MUHAMMAD USMAN	PMO CAMP GAWADAR NEAR ZERO POINT GAWADAR, GAWADAR	LCY	3802-0801-00107-01-7	CURB						FDR					400.00		2011-06-11	No Response			
17470	3802	Canada	IL	5204-40000-3	MUHAMMAD JAVED	BHIMLALU DENTING AND PAINTING WORKS DASH COURT, GAWADAR	LCY	3802-0801-00077-01-1	CURB						FDR					1,200.00		2011-06-09	No Response			
17471	3802	Canada	IL	4201-40270-1	KADUNA	BIN QASIM CITY, MAIN AIR PORT ROAD, GAWADAR	LCY	3802-0801-00100-01-4	CURB						FDR					140.00		2011-06-09	No Response			
17472	3802	Canada	IL	5100-20000-0	MULVIA MUHAMMAD ISMAIL	SUNNY MEDICAL STORE LADIES MARKET, GAWADAR	LCY	3802-0801-00009-01-9	CURB						FDR					970.00		2011-06-04	No Response			
17473	3802	Canada	IL	5200-30000-5	NAWAZ QASIM SHAHRAN ZAI	BANK AL FALAH LTD AIRPORT ROAD, GAWADAR	LCY	3802-0801-00006-01-8	PR						FDR					742.11		2011-06-04	No Response			
17474	3802	Canada	IL	5100-31000-6	MUHAMMAD KIRAN	GAL SUNSHINE GENERAL STORE NEAR ANSA WARD GAWADAR, GAWADAR	LCY	3802-0801-00100-01-3	CURB						FDR					137.00		2011-06-01	No Response			
17475	3802	Canada	IL	4301-01070-7	MUHAMMAD ISMAEL BALUCH	SUNNY MEDICAL STORE, LADIES MARKET, GAWADAR	LCY	3802-0801-00101-01-2	CURB						FDR					34.00		2011-05-25	No Response			
17476	3802	Canada	IL	5201-70070-1	CHWAD	DARUL ULLOOM SCHOOL, GAWADAR	LCY	3802-0801-00170-01-9	CURB						FDR					356.20		2011-05-21	No Response			
17477	3802	Canada	IL	5201-71100-7	NOOR BILQUEES	C/O KARACHI COMMUNICATION NEAR AL AMBAS TRANSPORT AIR PORT ROAD GAWADAR, GAWADAR	LCY	3802-0801-00275-01-3	CURB						FDR					360.53		2011-05-20	No Response			
17478	3802	Canada	IL	5201-74070-5	ABDUL ALI	PAN WESTLAND PROMARKEN COMPLEX WESTLANDS COMPLEX SITE OFFICE BANGALOW MOA NEW TOWN KUSCHRAM, GAWADAR	LCY	3802-0801-00207-01-6	CURB						FDR					355.00		2011-05-16	No Response			
17479	3802	Canada	IL	5201-47000-5	MOLAL DUNAR	FAHAD AUTO NEAR AL AMBAS TRANSPORT AIRPORT ROAD, GAWADAR	LCY	3802-0801-00102-01-1	CURB						FDR					20.00		2011-05-11	No Response			
17480	3802	Canada	IL	5201-40070-7	ABDEL SATTAR	AL COMMUNICATION & PHOTO STUDIO NEAR AL SHIBB TRANSPORT AIR PORT ROAD, GAWADAR	LCY	3802-0801-00100-01-1	CURB						FDR					495.00		2011-05-10	No Response			
17481	3802	Canada	IL	5201-44070-9	BOYUP AHMED	C/O MUDALIM AL-WAHID OFF JAYAD TRANSPORT AIRPORT ROAD, GAWADAR	LCY	3802-0801-00100-01-2	CURB						FDR			</								

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORW.)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (SCT, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PSU,FD,TD,SB, CD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,EUR,GBP,JPY,CNH)	Rate Type (MTM,PLC,SR)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Rate applied date	Amount Outstanding	Exp.(PKR converted)		Last date of deposit or withdrawal
17508	3802	Canada	IN	5201-65067-7	AMMAN	CO KARI AUTOS DAK UL ULLOOM MARKET, AIR PORT ROAD, CANADAR	LCY	002-000-0020743-3	CURB						PKR						1,070.95		2011-03-16	No Response
17509	3802	Canada	IN	5201-46028-7	MUHAMMAD SALEEM	BEHRAVI & BROTHERS, MAIN AIRPORT ROAD, NEAR MANSAB BAKERY, CANADAR	LCY	002-000-0022643-6	CURB						PKR						1,120.00		2011-03-14	No Response
17510	3802	Canada	IN	5201-26260-1	AMMAN	ENGINEERING, BUILDING, SECTOR CANADAR DEVELOPMENT AUTHORITY, CANADAR	LCY	002-000-0024643-1	CURB						PKR						225.00		2011-03-14	No Response
17511	3802	Canada	IN	5002-20626-9	STEVE BUNAUER	CO AL QAMAR AUTOS DOK GHATI CHOWK, CANADAR, CANADAR	LCY	002-000-0020843-5	CURB						PKR						471.00		2011-03-09	No Response
17512	3802	Canada	IN	4291-100271-1	SAMIR ALI	AL-FARSI PETROLEUM SERVICES, NEAR BANU AL SHIBLI LTD., CANADAR	LCY	002-000-00207143-1	CURB						PKR						220.00		2011-03-08	No Response
17513	3802	Canada	IN	5201-23030-1	MUHAMMAD YAKOUB JAVED	HAQUEZAT BIRLOW OFFICE, PRESS CLUB ROAD, - CANADAR	LCY	002-000-0013443-3	CURB						PKR						35.00		2011-03-08	No Response
17514	3802	Canada	IN	5400-05064-7	ZAKHAR AHMED	CO-GANADAR MOTOR WORKS, CANADAR	LCY	002-000-0020443-4	CURB						PKR						1,500.00		2011-03-05	No Response
17515	3802	Canada	IN	5102-21213-5	MUHAMMAD ASHRAF IRFAN	CO ANKAR & CO. OFFICE, NEAR CHANADA COLLEGE AIRPORT ROAD, CANADAR	LCY	001-000-0020243-5	CURB						PKR						81.00		2011-03-03	No Response
17516	3802	Canada	IN	5002-13090-9	AMEEL S. HOSSEN	CO SHAM BUS SHAM BUS MEDICAL STORE, NEAR CIVIL HOSPITAL, CANADAR	LCY	002-000-0012643-8	CURB						PKR						3,971.30		2011-02-28	No Response
17517	3802	Canada	IN	4201-44702-9	MUHAMMAD AQBAL KHAN	BRAMHAN PAN HOUSE, SHAM BAZAR, CANADAR	LCY	002-000-0009543-4	CURB						PKR						631.41		2011-02-15	No Response
17518	3802	Canada	IN	5201-74360-0	AZIZAT	MEHROZ ESTATE AGENCY, NEAR MR. ABDEL GHAFFOOR HOUSE, CANADAR	LCY	002-000-0018943-5	CURB						PKR						450.00		2011-02-14	No Response
17519	3802	Canada	IN	5203-40926-9	AMMAN AHMED	PAA RAOCHI AUTOS, DAK-UL-ULLOOM MARKET, CANADAR	LCY	002-000-0002743-4	CURB						PKR						770.00		2011-02-08	No Response
17520	3802	Canada	IN	5201-59542-9	MEHNA	JAIED AUTOS DAK-ULLOOM MARKET, CANADAR	LCY	002-000-0013443-2	CURB						PKR						140.00		2011-02-08	No Response
17521	3802	Canada	IN	5201-41022-6	SHAMADAGA	DRIFT MUHAMMAD HALVAL SHAH BAZAR, - CANADAR	LCY	002-000-0012043-9	CURB						PKR						2,400.00		2011-02-07	No Response
17522	3802	Canada	IN	5201-40926-1	AMEEL CHONE	SHAM AUTOS,NEAR DIAMOND HOTEL AIR PORT ROAD, CANADAR	LCY	002-000-0010843-6	CURB						PKR						525.74		2011-02-07	No Response
17523	3802	Canada	IN	5201-59540-9	MEHNA	CO DRIFT EDUCATION OFFICE, CANADAR	LCY	002-000-0012643-6	CURB						PKR						30.00		2011-02-02	No Response
17524	3802	Canada	IN	5201-87430-1	AMEEL GHAFFOOR	MANSAB CITY OFFICE JAVED COMPLEX, AIR PORT CANADAR,CO SHANQUE SHAR QASIM, CANADAR	LCY	002-000-0011043-7	CURB						PKR						277.50		2011-02-01	No Response
17525	3802	Canada	IN	5201-49010-1	AMM	AMMR MEDICAL SHOP, CANADAR	LCY	002-000-0011043-1	CURB						PKR						200.00		2011-01-31	No Response
17526	3802	Canada	IN	5201-43002-9	AMMAN AHMED	CO DRIFT HOSPITAL, CANADAR	LCY	002-000-0018943-2	CURB						PKR						1,170.00		2011-01-28	No Response
17527	3802	Canada	IN	4202-48000-9	MEHNA MUHAMMAD NABEE	MRU BAKAR KATON SHOP NEAR SAMI MANSAB OFFICE, AIR PORT ROAD CANADAR, CANADAR	LCY	002-000-0004043-0	CURB						PKR						874.90		2011-01-28	No Response
17528	3802	Canada	IN	4201-00030-9	MUHAMMAD HUSNAIN	CO MUHAMMAD YOUSAF JAMANA FOOD NEAR DRIFT BIKER AB MASUD CANADAR, CANADAR	LCY	002-000-0017343-0	CURB						PKR						4,250.50		2011-01-27	No Response
17529	3802	Canada	IN	5201-00030-1	YASIR THODEN	IN APPLICATION SECTOR REFORM ASSISTANCE PROGRAM NEAR RED CAR, REDUSTRONG ROAD, CANADAR	LCY	002-000-0010143-0	CURB						PKR						471.00		2011-01-27	No Response
17530	3802	Canada	IN	5400-20026-1	AMMAN AMMAN	AMMAN MUHAMMAD CITY CENTRE OFFICE NON SPORTS NEAR BHATTI MARKET, CANADAR	LCY	002-000-0010943-0	CURB						PKR						360.00		2011-01-25	No Response
17531	3802	Canada	IN	4201-00040-1	NATIONAL CONSTRUCTION COMPANY	NATIONAL CONSTRUCTION CO. SHOP NO. 4, DOK CHOWK, CANADAR	LCY	002-000-0010043-5	CURB						PKR						7.30		2011-01-21	No Response
17532	3802	Canada	IN	5101-03078-5	SHAKHATULLAH AMAN	PAKISTAN METEOROLOGICAL DEPT., CANADAR AIRPORT, CANADAR	LCY	002-000-0010043-9	CURB						PKR						550.00		2011-01-20	No Response
17533	3802	Canada	IN	5201-59540-9	AMEEL S. AMAN	B.C.A OFFICE, CANADAR	LCY	002-000-0012643-5	CURB						PKR						407.20		2011-01-15	No Response
17534	3802	Canada	IN	5102-23070-9	AMEEL SHAMEED	CO MUHAMMAD FUDAL AMER TEA FOOD/FOODER ROAD, CANADAR	LCY	002-000-0010043-4	CURB						PKR						60.00		2011-01-12	No Response
17535	3802	Canada	IN	5101-25672-0	AMMAN ALI	MR HAMAM MUSA FAZL CHOWK, CANADAR	LCY	002-000-0007743-7	CURB						PKR						415.50		2011-01-10	No Response
17536	3802	Canada	IN	5201-40960-7	AMMAN ALI	CO KEMZ GIFT CENTRE, MULLAH ALI MARKET, NEAR MR. ABDEL GHAFFOOR HOUSE, CANADAR	LCY	002-000-0010743-3	CURB						PKR						1,500.00		2011-01-09	No Response
17537	3802	Canada	IN	5201-59540-1	MEHNA MUHAMMAD	CO SHAKELI & BROTHERS GAS BRPQ OFFICE BALDIA OFFICE, CANADAR	LCY	002-000-0017343-3	CURB						PKR						400.00		2011-01-05	No Response
17538	3802	Canada	IN	5202-47900-3	AMEEL SHAMEED	CO MT PSH AMMAN, KOT H BATHAM, CANADAR	LCY	002-000-0010043-4	CURB						PKR						210.00		2011-01-01	No Response
17539	3801	Turkey	IN	5203-70010-0	MUHAMMAD ASLAM AKRAM	ZULHAR ANSARI ENGLISH LANGUAGE CENTER, SHAM TUMP TURBAT, TURBAT	LCY	002-000-0017443-6	CURB						PKR						3,050.00		2011-12-27	No Response
17540	3801	Turkey	IN	5203-50002-9	AMMAN	DRQ HOSPITAL TURBAT KECU, TURBAT	LCY	001-007-0014643-5	PLS						PKR						1,430.74		2011-12-27	No Response
17541	3801	Turkey	IN	5201-10000-5	FARHAN AHMED	ZULHAR GENERAL STORE GULAM NAB POMP MAIN ROAD TURBAT KECU, TURBAT	LCY	002-000-0010143-2	CURB						PKR						820.00		2011-12-27	No Response
17542	3801	Turkey	IN	5203-00000-1	MUHAMMAD YOUSAF	CO ABDEL LATIF PETROLEUM SERVICE MAIN ROAD TURBAT, TURBAT	LCY	002-000-0000043-4	CURB						PKR						250.00		2011-12-27	No Response
17543	3801	Turkey	IN	5201-40047-0	SHAM AMAN	CO DAK MUHAMMAD AL AC OFFICE TURBAT KECU, TURBAT	LCY	002-000-0010043-5	CURB						PKR						97.77		2011-12-27	No Response
17544	3801	Turkey	IN	5203-40900-1	AMMAN ALI	CO AL M. BUN SHOP KEEPLA, OLD TURBAT ROAD, TURBAT (KECU)	LCY	002-000-0006443-7	CURB						PKR						1,741.25		2011-12-23	No Response
17545	3801	Turkey	IN	5203-00000-3	MEHNA ALI	JAMRI & BROTHERS ELECTRIC STORE, MAIN ROAD TURBAT KECU, TURBAT	LCY	002-000-0010043-0	CURB						PKR						160.00		2011-12-21	No Response
17546	3801	Turkey	IN	5203-07000-0	AMMAN AMMAN	MEHNA FUDAL STORE NEAR NATIONAL BANK OF PAKISTAN MAIN ROAD TURBAT KECU, TURBAT (KECU)	LCY	002-000-0010043-0	CURB						PKR						50.00		2011-12-19	No Response
17547	3801	Turkey	IN	5203-41002-5	AMMAN	JAPAN AUTOS NEAR SHAM FOR HOTEL MAIN ROAD KECU, TURBAT	LCY	002-000-0017643-4	CURB						PKR						420.00		2011-12-09	No Response
17548	3801	Turkey	IN	5203-03000-5,5203-1204700-5	MUHAMMAD ZAMEER / HANIF AMAN	TAMER GIFT CENTRE, SHOP NO 40 GUL BANG MARKET, TURBAT, KECU, TURBAT	LCY	002-000-00110043-0	CURB						PKR						70.00		2011-12-09	No Response
17549	3801	Turkey	IN	5203-00000-7	CHUMAR ALI	SABIRAZ MEDICAL STORE, AMMAN TURBAT KECU, TURBAT	LCY	002-000-0011043-0	CURB						PKR						70.00		2011-11-23	No Response
17550	3801	Turkey	IN	5203-70010-0	ALIA	TECS OFFICE MAIN CHOWK, TURBAT	LCY	002-000-00100043-7	CURB						PKR						10.00		2011-11-23	No Response
17551	3801	Turkey	IN	5203-47077-0	AMMANA	PUBLIC HEALTH SCHOOL, PANN ROAD,KECU, TURBAT	LCY	002-000-00144043-3	CURB						PKR						1,020.00		2011-11-18	No Response
17552	3801	Turkey	IN	5203-00000-4	MEHNA ALI	PUBLIC HEALTH SCHOOL, PANN ROAD TURBAT KECU, TURBAT	LCY	002-000-0010																

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (LCY, URFZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BEN, PASS, BIRTH, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLP, SR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. PRR converted		Last date of deposit or withdrawal
17379	3803	Turkey	IL	4201-401790-1	ZAFAR ULLAH	SHAY HOUSE, SHAMSHAN BAZAR KECIL, TURBAT	LCY	0003-0001-001310-01-0	CURB						PKR					825.00		2011-09-11	No Response
17380	3803	Turkey	IL	5203-009979-0	ABUL HADIS HASAN	MS HANMAD MEDICAL STORE, OLD TOLLE, ROAD, TURBAT (KICHI)	LCY	0003-0073-00002-01-0	PLS						PKR					23,830.40		2011-09-07	No Response
17381	3803	Turkey	IL	5200-207379-0	SADIA	PUBLIC HEALTH SCHOOL, PANN ROAD, ARBOR, KECIL, TURBAT	LCY	0003-0001-00142-01-1	CURB						PKR					166.40		2011-09-27	No Response
17382	3803	Turkey	IL	5400-510440-1	MUHAMMAD KHAN	BALUCHISTAN RESIDENTIAL COLLEGE TURBAT, TURBAT	LCY	0003-0001-00201-01-0	CURB						PKR					3.10		2011-09-27	No Response
17383	3803	Turkey	IL	5203-510279-0-9	SHIRAZI	PUBLIC HEALTH SCHOOL, PANN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-001047-01-0	CURB						PKR					462.00		2011-09-15	No Response
17384	3803	Turkey	IL	5201-240579-0	RAHIM	MARRAN PAN SAH SHOP, OLD TOLLE, ROAD, MAIN BAZAR, TURBAT	LCY	0003-0001-001044-01-1	CURB						PKR					689.00		2011-09-11	No Response
17385	3803	Turkey	IL	5203-000700-0	CHULAM YAKIN	RAMDZ & BROTHERS GENERAL STORE MAIN ROAD ARBOR TURBAT KECIL, TURBAT (KICHI)	LCY	0003-0001-000104-01-0	CURB						PKR					547		2011-08-09	No Response
17386	3803	Turkey	IL	5203-000001-7	SHARIF	PUBLIC HEALTH SCHOOL, PANN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-001045-01-0	CURB						PKR					64.00		2011-08-08	No Response
17387	3803	Turkey	IL	5203-170000-0	MOJIB AZ PIRKORAN	PUBLIC HEALTH SCHOOL, PANN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-001043-01-0	CURB						PKR					357.00		2011-08-03	No Response
17388	3803	Turkey	IL	5203-570000-0	MUHAMMAD	PUBLIC HEALTH SCHOOL, PANN ROAD, TURBAT (KICHI)	LCY	0003-0001-001420-01-0	CURB						PKR					1,900.00		2011-07-29	No Response
17389	3803	Turkey	IL	5203-003007-5	NAVEED AHMED	BALUCH SIDES HOUSE GUL BANG MARKET TURBAT, TURBAT	LCY	0003-0001-001305-01-0	CURB						PKR					120.00		2011-07-27	No Response
17390	3803	Turkey	IL	5203-740759-2	YUSMANA GUL LUDHI	MODERN TYLORS, NOOR MEDICAL STORE ROAD TURBAT, KECIL, TURBAT	LCY	0003-0073-00000-00-2	PLS						PKR					135.11		2011-07-25	No Response
17391	3803	Turkey	IL	5203-000229-0	CHUMAR AHMED	SEW TRAVEL AGENCY, MAIN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-000373-01-7	CURB						PKR					96.00		2011-07-21	No Response
17392	3803	Turkey	IL	5203-000000-0	EDUCATIONAL REVOLUTION ACADEMY	EDU PUBLIC SCHOOL, AMBOR TURBAT KECIL, TURBAT	LCY	0003-0001-00000-01-0	CURB						PKR					677.40		2011-07-21	No Response
17393	3803	Turkey	IL	5203-470441-4	ANJUL	PUBLIC HEALTH SCHOOL, PANN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-001039-01-1	CURB						PKR					36.16		2011-07-21	No Response
17394	3803	Turkey	IL	5203-000700-0	MUHAMMAD JAM	PUBLIC HEALTH SCHOOL, PANN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-001043-01-0	CURB						PKR					1,860.00		2011-07-19	No Response
17395	3803	Turkey	IL	5203-442201-0	SABIRA	SAB FARAZ MEDICAL STORE MAIN ROAD ARBOR TURBAT KECIL, TURBAT	LCY	0003-0001-001305-01-0	CURB						PKR					875.00		2011-07-18	No Response
17396	3803	Turkey	IL	5203-633001-1	SHAFI ULLAH	SAB FARAZ MEDICAL STORE MAIN ROAD ARBOR KECIL, TURBAT	LCY	0003-0001-001374-01-2	CURB						PKR					194.87		2011-07-18	No Response
17397	3803	Turkey	IL	5203-123201-1	ABDUL RAZZAQ	MIRJALAH POOR BAZAR TURBAT KECIL, TURBAT	LCY	0003-0001-001115-01-7	CURB						PKR					95.00		2011-07-18	No Response
17398	3803	Turkey	IL	5203-130230-0	SHARIM AHMED	ALI AHMED AUTON CINEMA CHOWK MAIN ROAD, TURBAT	LCY	0003-0001-001310-01-0	CURB						PKR					311.00		2011-07-14	No Response
17399	3803	Turkey	IL	5401-003000-7	ABDUL KADIR	ABDUL WAHEED TANDKOR SHOP NEAR BHO HOTEL, SARDI MANDI TURBAT KECIL, TURBAT	LCY	0003-0001-001370-01-0	CURB						PKR					772.00		2011-07-06	No Response
17400	3803	Turkey	IL	5401-012700-0	NOOR KHAN	NOOR KHAN TANDKOR SHOP, NEAR CHULAM NAB PUMP, TURBAT	LCY	0003-0001-000705-01-0	CURB						PKR					411.00		2011-07-06	No Response
17401	3803	Turkey	IL	5203-030700-0	SHAFI AZLA	MARRAN FLOOR MILLS PANN ROAD KECIL, TURBAT	LCY	0003-0001-001047-01-7	CURB						PKR					360.00		2011-07-05	No Response
17402	3803	Turkey	IL	5203-000722-0	SHARIM ALI	ULU QAMBAR SALAH ELECTRIC MAIN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-000100-01-0	CURB						PKR					20.00		2011-06-29	No Response
17403	3803	Turkey	IL	5203-000044-5	MUHAMMAD ALI	ULI AUTON, MAIN ROAD, TURBAT KECIL, TURBAT	LCY	0003-0001-000344-01-2	CURB						PKR					170.00		2011-06-27	No Response
17404	3803	Turkey	IL	5203-102200-0	ABDUL RAZAQ	RASHID SANITARY & MACHINERY STORE MAIN ROAD, TURBAT	LCY	0003-0001-001704-01-0	CURB						PKR					420.00		2011-06-15	No Response
17405	3803	Turkey	IL	5203-001130-1	CHUMAR SHARIM	MARRAN LEATHER WORKS NEAR BALUCHISTAN MEDIC CENTER MAIN BAZAR, TURBAT	LCY	0003-0001-000421-01-0	CURB						PKR					450.00		2011-06-13	No Response
17406	3803	Turkey	IL	5203-117000-0	MUHAMMAD AZEL	AR AC OFFICE NEAR NBP TURBAT KECIL, TURBAT	LCY	0003-0001-001300-01-0	CURB						PKR					400.00		2011-06-06	No Response
17407	3803	Turkey	IL	5201-174000-0	SHIRAZI	SHIRAZI GIFT CENTRE ABUL SALAM MARKET MAIN ROAD, TURBAT	LCY	0003-0001-001302-01-0	CURB						PKR					375.00		2011-06-03	No Response
17408	3803	Turkey	IL	5203-125040-0	NOOR MUHAMMAD	NOORAM CHIROKI TURBAT KECIL, TURBAT	LCY	0003-0070-000130-01-2	PLS						PKR					2,300.70		2011-05-16	No Response
17409	3803	Turkey	IL	5203-000000-0	SHIRAZI ALI & MUHAMMAD AZEM	SHIRAZI ALI ELEGRE & TAXATION OFFICE MAIN ROAD, TURBAT	LCY	0003-0073-001310-01-2	PLS						PKR					3,000.07		2011-05-14	No Response
17410	3803	Turkey	IL	5203-420000-1	SYED MUHAMMAD	QINCO OFFICE TURBAT, TURBAT	LCY	0003-0001-000005-01-0	CURB						PKR					450.00		2011-05-14	No Response
17411	3803	Turkey	IL	5203-000702-0	YASIR AHMED	TECHNICAL TRAINING CENTRE NEAR D.P.O OFFICE TURBAT, TURBAT	LCY	0003-0001-000007-01-0	CURB						PKR					20.00		2011-05-13	No Response
17412	3803	Turkey	IL	5203-040000-0	MUHAMMAD MUHAMMAD	MARRAN FURNITURE MANDI NEAR NBP TURBAT KECIL, TURBAT	LCY	0003-0001-001006-01-0	CURB						PKR					420.00		2011-04-30	No Response
17413	3803	Turkey	IL	5401-533001-0	MOJIB MUHAMMAD	KHAN MUHAMMAD TANDKOR SHOP DEEPI GALL, MAIN BAZAR, TURBAT	LCY	0003-0001-001015-01-0	CURB						PKR					137.00		2011-04-28	No Response
17414	3803	Turkey	IL	5201-740000-0	MULA BAKSHI	ZAMRAN RATION SHOP OLD TOLLE, ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-001003-01-0	CURB						PKR					520.00		2011-04-19	No Response
17415	3803	Turkey	IL	5203-000779-5	MUHAMMAD MUHAMMAD	BAHRIM BAKSHI RATION SHOP OLD TOLLE, ROAD, DOTT KECIL, TURBAT	LCY	0003-0073-000003-01-0	PLS						PKR					938.25		2011-04-18	No Response
17416	3803	Turkey	IL	5203-070000-0	SHIRAZI ALI	BALUCH ELECTRIC STORE MAIN CHOWK NEAR GUL BANG MARKET MAIN ROAD TURBAT KECIL, TURBAT (KICHI)	LCY	0003-0001-000104-01-0	CURB						PKR					1,300.00		2011-04-06	No Response
17417	3803	Turkey	IL	5203-000000-0	SYED RAZA KHAN	ARACAR HOTEL AND C/O CENTRE NEAR GULAMKARAN HOTEL MAIN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-000001-01-0	CURB						PKR					360.00		2011-03-29	No Response
17418	3803	Turkey	IL	5203-000000-0	CHUMAR AHMED	OMAN GIFT CENTRE, STAR PLUS MARKET, MAIN ROAD TURBAT KECIL, TURBAT	LCY	0003-0001-001303-01-0	CURB						PKR					920.00		2011-03-28	No Response
17419	3803	Turkey	IL	5203-000070-0	ABDUL GHANI	ULU MARRAN KANISH HOTEL, OPP BANG ALAMBOR LTD TURBAT KECIL, TURBAT	LCY	0003-0001-001000-01-0	CURB						PKR					400.00		2011-03-28	No Response
17420	3803	Turkey	IL	5400-420000-0	MUHAMMAD NOOR MULLA KHAN	BECH MEHMAN STORE, SHOP NO.1, ARBOR MARKET, CHOWK CHOWK, TURBAT KECIL, TURBAT	LCY	0003-0001-001042-01-0	CURB						PKR					50.00		2011-03-25	No Response
17421	3803	Turkey	IL	4201-007450-7	MUHAMMAD SABIR ALI BALUCH	DADAR FURNITURE HOUSE TURBAT NEAR NBP TURBAT KECIL, TURBAT	LCY	0003-0001-001200-01-0	CURB						PKR					95.50		2011-03-21	No Response
17422	3803	Turkey	IL	5203-200300-1	SABIR KHAN	SABIR CEMENTS SHOP NO.12 GUL BANG MARKET, TURBAT	LCY	0003-0001-001304-01-0	CURB						PKR					20.00		2011-03-17	No Response
17423	3803	Turkey	IL	5203-41000795																			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name					Name	Address	Name of the Depositor (S.E.X, U/R/E)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PLD,FD,TD,CD, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (S/M/L/R/G/BP, AED, JPY, C.H.R)	Rate Type (MT/MPL/CR)	PCS Contract No. (if any)	Rate of PCS contracted	Rate applied	Amount Outstanding	Exp.(P/R) contracted						
17019	3804	Islah	BE	51481-60000-7	MUHAMMAD DIN		C/O AMMAN STEELS PLOT 22,24,26 MAIN RIVER ROAD, HUB		LCY	1004-0001-0002041-2	CURB							PKR					181.00		2011-12-07	No Response			
17020	3804	Islah	BE	43009-47079-6	MUHAMMAD HUSSAN		C/O ABDUL WAHID BALUCH HOUSE NEAR JAUZ TOWER 23801 STREET MONDRA COLONY, HUB		LCY	1004-0001-0022043-6	CURB							PKR					520.00		2011-12-03	No Response			
17021	3804	Islah	BE	40401-000790-9	TABREZ AHMED		6480-25, ST.NO-9, SEC-1 HAROON BARBARA HOUSING SOCIETY RIVER ROAD, KARACHI		LCY	1004-0071-0002043-6	PLS							PKR					355.00		2011-12-03	No Response			
17022	3804	Islah	BE	5000-739046-7	MUHAMMAD RAUFQUE ANJAM		ELECTION OFFICE HUB ALA AMAD TOWN NEAR POST OFFICE HUB, HUB		LCY	1004-0001-00240641-9	CURB							PKR					155.00		2011-11-28	No Response			
17023	3804	Islah	BE	51003-807050-4	IMANAT BIRRI		MARIE STORES SOCIETY HOUSE NO.2 AGAD CHOWK/CHOWK COLONY, HUB		LCY	1004-0001-00270641-6	CURB							PKR					98.00		2011-11-25	No Response			
17024	3804	Islah	BE	51003-400228-5	CHULASH HUSSAN		C/O GUL BAHAR RESTAURANT NORTHERN BY PASS OPP POLICE COMMUNITY CENTRE, HUB		LCY	1004-0001-00270641-7	CURB							PKR					262.00		2011-11-24	No Response			
17025	3804	Islah	BE	40402-779240-9	ANJUM		C/O HADEE RUS HABIB ADM LTD MOLEZA BAROOTH, HUB		LCY	1004-0071-0013541-3	PLS							PKR					1,037.00		2011-11-23	No Response			
17026	3804	Islah	BE	41001-70000-9	MUHAMMAD AZEM ULLAH		C/O MEAN NAZIR SONS INDUSTRIES PVT LTD PLOT # 81 MALIZA PATERA HUB CHOWNI LAMBEA, HUB		LCY	1004-0071-00245641-1	PLS							PKR					118.39		2011-11-23	No Response			
17027	3804	Islah	BE	54884-65524-5/51001-548880-9	YES AL JADEEDA TRADERS		OFFICE 15, 2ND FLOOR LANGA PLAZA ZARGHON ROAD/CHITTA, CHITTA		LCY	1004-0001-00280431-9	CURB							PKR					4,128.35		2011-11-17	No Response			
17028	3804	Islah	BE	42001-80000-9	ALI AH RUC HAYA		TRIAL LTD BALUCHISTAN LAMINATES DIVISION, PLOT 30-36, MOZA PATRHA, RCD HIGHWAY, HUB		LCY	1004-0001-00380431-1	CURB							PKR					87.00		2011-11-16	No Response			
17029	3804	Islah	BE	42481-100000-1	CARLASH HUSSAN		TRIAL LTD BALUCHISTAN LAMINATES DIVISION, PLOT 30-36, MOZA PATRHA, RCD HIGHWAY, HUB		LCY	1004-0071-0013741-7	PLS							PKR					5,278.94		2011-11-15	No Response			
17030	3804	Islah	BE	42481-700000-9	MARCOFOD ALAM KHAN		RUNG TURLOCK/KAMOMANAD GRANG TOWN/SECTION 40, KARACHI		LCY	1004-0001-00137541-1	CURB							PKR					18.00		2011-11-15	No Response			
17031	3804	Islah	BE	51001-500124-1	MR MUHAMMAD OMAR		QAMBERIAN BROTHERS SHOP NO 4 UTILITY STORE MAIN R.C.D ROAD HUB, HUB		LCY	1004-0001-00240431-2	CURB							PKR					786.50		2011-11-11	No Response			
17032	3804	Islah	BE	41001-012386-7	ULIZEDIN KHAN		PLAT NO.51 ARBULLAH COMPLEX SECTOR 28/NORTH KARACHI, KARACHI		LCY	1004-0001-0027741-5	CURB							PKR					188.00		2011-11-05	No Response			
17033	3804	Islah	BE	7001-550067-5, 51001-000024-6	M/S F.A.R FOODS (PRIVATE) LIMITED		14-K.M. ROAD EMDANAD G.T.ROAD GULSHAN-4, GULSHAN-4		LCY	1004-0001-00030431-8	CURB							PKR					173.20		2011-11-02	No Response			
17034	3804	Islah	BE	42481-000000-7	ANJAM MUHAMMAD		SECURITY PVT LIMITED GOLDEN SAND COMPLEX MAIN RCD ROAD HUB, HUB		LCY	1004-0001-00340431-2	CURB							PKR					500.00		2011-10-23	No Response			
17035	3804	Islah	BE	51002-000076-5	LAHQUAT ALI		LUCKY AUTOS ATTA MARKET MAIN R.C.D. HUB, HUB		LCY	1004-0001-00220431-6	CURB							PKR					420.00		2011-10-23	No Response			
17036	3804	Islah	BE	54884-004710-1	MUHAMMAD SHAHID		C/O PTCL EXCHANGE MAIN RCD ROAD HUB, HUB		LCY	1004-0001-00270431-7	CURB							PKR					625.00		2011-10-20	No Response			
17037	3804	Islah	BE	54001-400401-7	M/IRIS		C/O AMMAN STEEL PLOT NO.22,24,26,34,36 MAIN RIVER ROAD, HUB		LCY	1004-0001-00070431-7	CURB							PKR					635.00		2011-10-20	No Response			
17038	3804	Islah	BE	51003-010000-7	ANJAM MUHAMMAD		GATRON INDUSTRIES LTD HUB, POWER HOUSE, CAMP NO. W-702, 480 KM. MAIN RCD ROAD, HUB		LCY	1004-0001-00140431-9	CURB							PKR					1,377.00		2011-10-20	No Response			
17039	3804	Islah	BE	42481-000126-7	CHAKI AHMED KHAN		S-1 AUTO INDUSTRIES PVT LTD MAIN RCD ROAD, HUB		LCY	1004-0001-00270431-8	CURB							PKR					1,520.00		2011-10-22	No Response			
17040	3804	Islah	BE	3001-1761126-7	NAVEED AKHTAR		GATRON INDUSTRIES LTD PROJECT 2 EMP # 2010/ILL T.E. HUB, HUB		LCY	1004-0001-00020431-6	CURB							PKR					325.00		2011-10-19	No Response			
17041	3804	Islah	BE	54884-200700-1	ALI AH NOOR		C/O HAN SHIRAN GENERAL STORE, NAZAR CHOWK/NAZAR, HUB		LCY	1004-0001-00107431-6	CURB							PKR					9,446.17		2011-10-18	No Response			
17042	3804	Islah	BE	51004-104027-5	YES NOOR MUHAMMAD CHOWHAN		C/O HULAN CEMENT DEPOT, MAIN R.C.D. ROAD/CHOWNI, HUB		LCY	1004-0001-00120741-5	CURB							PKR					1,085.10		2011-10-18	No Response			
17043	3804	Islah	BE	51003-766000-3	WALLAH		BRATIA MEDICAL STORE NEAR FARAZ CLINE, MAIN R.C.D.ROAD HUB, HUB		LCY	1004-0001-00220431-7	CURB							PKR					320.00		2011-10-18	No Response			
17044	3804	Islah	BE	54884-511510-3	ZAFAR ULLAH KHAN		DE-C.M.A. INMAN ROAD, INMAN COMPLEX, KARACHI		LCY	1004-0001-00120741-6	CURB							PKR					285.84		2011-10-13	No Response			
17045	3804	Islah	BE	51003-020000-7	PLAZA SHIRAZ		STRAID GROUP OF COMPANIES NEAR CIVIC CENTRE MAIN R.C.D.ROAD HUB, HUB		LCY	1004-0001-00230431-2	CURB							PKR					4,330.40		2011-10-10	No Response			
17046	3804	Islah	BE	42481-102880-7	MUHAMMAD HANEF		PLAT 28-14-K-HAROON AKHTAR BUILDING, NADIMANAD, KARACHI		LCY	1004-0001-00040431-7	CURB							PKR					330.00		2011-10-10	No Response			
17047	3804	Islah	BE	42481-000770-5	MUHAMMAD TAJIB		RUNG AL SECTOR 9-K. INMAN COLONY/GRANG TOWN, KARACHI		LCY	1004-0001-00050431-2	CURB							PKR					300.00		2011-10-10	No Response			
17048	3804	Islah	BE	51003-047000-3	SHIRAZ		C/O GATRON INDUSTRIES LTD PL.48/49 MAIN RCD HIGHWAY HUB CHOWNI LAMBEA OFF BALUCHISTAN, HUB		LCY	1004-0001-00140431-8	CURB							PKR					95.00		2011-10-10	No Response			
17049	3804	Islah	BE	42481-104420-7	LAHQUAT ALI		PLAT 22-27, HITE, HUB CHOWNI, HUB		LCY	1004-0001-00020431-4	CURB							PKR					35.00		2011-10-10	No Response			
17050	3804	Islah	BE	42481-201540-5	MUHAMMAD ASAF		14A INTERNET, ANJAM MARKET, ALAMNAD TOWN, NEAR POST OFFICE, HUB		LCY	1004-0001-00120641-7	CURB							PKR					284.50		2011-10-05	No Response			
17051	3804	Islah	BE	51003-000007-9	ZAFAR IQBAL		C/O HABIB ADM LTD, PLOT-06, SECTOR- 36, MALIZA BAROOTH, HUB		LCY	1004-0001-00120741-7	CURB							PKR					146.00		2011-10-04	No Response			
17052	3804	Islah	BE	51003-010227-5	ALI BILKIS		240000 IN JAN CIVIC CENTRE MOLEZA GARDIAN, HUB		LCY	1004-0001-00050431-1	CURB							PKR					94.55		2011-10-03	No Response			
17053	3804	Islah	BE	52003-100010-5	TABREZ AHMED		C/O BALUCH CONTRACTOR STRADAL CEMENT DEPOT NEAR GADIAN BUS STOP MAIN RCD RD, HUB		LCY	1004-0001-00220431-9	CURB							PKR					1.00		2011-09-30	No Response			
17054	3804	Islah	BE	42484-400000-5	N/AHMED AHMED CHANNA		PLAT NO.24-0-1 SAVANA CITY BLOCK 15-03/GULSHAN-6/GRAN, KARACHI		LCY	1004-0001-00200431-1	CURB							PKR					10,824.00		2011-09-29	No Response			
17055	3804	Islah	BE	42481-000040-3	ALI RAZA		HABIB AMAN LIMITED, HUB		LCY	1004-0001-00140431-2	CURB							PKR					5.00		2011-09-27	No Response			
17056	3804	Islah	BE	52002-000407-7	MUHAMMAD SAIB KHAN		C/O MEAN NAZIR SONS INDUSTRIES PVT LIMITED, HUB		LCY	1004-0071-00240431-5	PLS							PKR					458.00		2011-09-26	No Response			
17057	3804	Islah	BE	51003-0001176-5	KAFAYATULLAH		HABIB ADM LTD PLOT NO 18/18 SECTOR 36/36 MOLEZA BAROOTH, HUB		LCY	1004-0001-00120341-9	CURB							PKR					135.00		2011-09-26	No Response			
17058	3804	Islah	BE	51003-0000047-1	RAZA RAZES		C/O FARAZ POLITY SERVICE, BALUCH PLAZA, MAIN R.C.D. ROAD, HUB		LCY	1004-0001-00100431-3	CURB							PKR					20						

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S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks	
Code	Name		CNIC/ Proprietor No.	Name	Address	Name of the Deposit (B.C., E.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PLS,FD,FD,CD,CD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTPL,PLS)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal								
17721	3894	Islah	IL	5100141051-7	NOOR MUHAMMAD	C/O NEW SHAMHE GENERAL STORE SHOP NO.1 KANAKARI MARKET, NAZAR CHOWKANIL, HUB	LCY	1004-0001-00001-01-8	CURB						PKR					3,550.00		2011-07-15	No Response						
17722	3894	Islah	IL	5100140371-5	MUHAMMAD HANIF	BLNO 78047, SONMANI COLONY, NEAR MACCA WATER PUMP, WINDER, DISTT LAMHELLA, LAMHELLA	LCY	1004-0001-00004-01-9	CURB						PKR					3.50		2011-07-15	No Response						
17723	3894	Islah	IL	4201172509-1	AMAL MEHTAN	BULHAN MOTOR INSURANCE SHOP 11 NEAR ENCHIE OFFICE MAIN RCD HUB, HUB	LCY	1004-0001-00271-01-9	CURB						PKR					1,380.45		2011-07-15	No Response						
17724	3894	Islah	IL	4201140411-7	JAN MUHAMMAD	PONDER CABLE MAIN RCD ROAD, HUB	LCY	1004-0001-00197-01-5	CURB						PKR					1,270.00		2011-07-12	No Response						
17725	3894	Islah	IL	5100140114-9	MUHAMMAD KIRAN	C/O BHEMALLAH ESTATE AGENCY OPP SHERR ALI PUMP MAIN R.C.D ROAD, HUB	LCY	1004-0001-00043-01-1	CURB						PKR					442.00		2011-07-06	No Response						
17726	3894	Islah	IL	5100174020-6	JUN BIBI	C/O BASHIR AHMED HABIB ADM LTO PLOT 5 M-20 MALIJA BAROOTT, HUB	LCY	1004-0001-00213-04-2	CURB						PKR					100.00		2011-07-05	No Response						
17727	3894	Islah	IL	4201170400-9	MUHAMMAD AMIN	BLNO 234 AREA B/D NEW KARACHI DARGAHNA NEW, KARACHI	LCY	1004-0001-00103-01-5	CURB						PKR					102.00		2011-07-04	No Response						
17728	3894	Islah	IL	5100146607-7	HUQAIN CONSTRUCTION COMPANY	C/O ITTIYAHAD CHENGT PRINCE MARKET SHOP 8 MAIN R.C.D ROA IN FRONT OF GARDHAN STORE, HUB	LCY	1004-0001-00204-01-4	CURB						PKR					931.00		2011-06-30	No Response						
17729	3894	Islah	IL	5100140000-3	KHOSRUDIN	AL BASTY CEMENT DPU ADALAT ROAD/BALUCHISTAN COLONY NEAR ISMA KANAR, HUB	LCY	1004-0001-00121-01-1	CURB						PKR					345.00		2011-06-28	No Response						
17730	3894	Islah	IL	5100140307-7	AMEEL KIRAN	DANDAR OIL NEAR GATION FACTORY P-3 HUB THIRU, HUB DISTRICT LAMHELLA, HUB	LCY	1004-0001-00104-01-9	CURB						PKR					4,740.00		2011-06-24	No Response						
17731	3894	Islah	IL	5104111014-1	HADIAVAT LILLAH	PLAT NO.11 FARAL ESTATE NATIONAL HOSPITAL BEHIND SHERR ALI PETROL PUMP, HUB	LCY	1004-0001-00102-01-5	CURB						PKR					5,550.00		2011-06-21	No Response						
17732	3894	Islah	IL	5100147545-1	YASIN MUHAMMAD	C/O MS HABIB ADM LTO PLOT 46 M-20 MALIJA BAROOTT, HUB EMP 130, HUB	LCY	1004-0001-00064-01-7	CURB						PKR					2,525.00		2011-06-20	No Response						
17733	3894	Islah	IL	5100150024-9	SUPER BUDHAN LADDER TRANSPORT CO.	RCD ROAD HUB CHRONAL/ALCHIES -TANUSUP KHANAT GOODS TRANSPORT ZISTY LAMHELLA, HUB	LCY	1004-0001-00004-01-9	CURB						PKR					778.75		2011-06-20	No Response						
17734	3894	Islah	IL	4201170004-9	SHAMIR AHMED	PLAT NO. 01, MIRAN RESIDENCY CANTY, KARACHI	LCY	1004-0001-00103-01-1	CURB						PKR					300.00		2011-06-20	No Response						
17735	3894	Islah	IL	5100124000-1	HAZRAT MUHAMMAD	C/O GUL-E-BALUCHISTAN OPP BANWAN MADERSA MAIN RCD ROAD, HUB	LCY	1004-0001-00102-01-5	CURB						PKR					5,440.00		2011-06-17	No Response						
17736	3894	Islah	IL	5104041000-7	HASILULLAH	C/O GUL-E-BALUCHISTAN OPP BANWAN MADERSA MAIN R.C.D ROAD HUB, HUB	LCY	1004-0001-00206-01-7	CURB						PKR					430.00		2011-06-16	No Response						
17737	3894	Islah	IL	4201141726-7	ILLAH HUB	STED SHAM NAWAZ OIL CHANGING, SHOP NO. 31, OPP BANK AL HABIB LTD, MAIN RCD BEHND, HUB	LCY	1004-0001-00101-01-8	PLS						PKR					94.30		2011-06-15	No Response						
17738	3894	Islah	IL	5100140174-3	ELAD	BHEMALLAH BULDER MAIN RCD ROAD HUB CITY CENTER, HUB	LCY	1004-0001-00200-01-8	CURB						PKR					6,675.00		2011-06-14	No Response						
17739	3894	Islah	IL	5100112000-1	SHERR MUHAMMAD AZAM	MAIN R.C.D ROAD NEAR DUBA HOTEL HUB,AL, WINDY AZAM SAKRI & SERVICE PETROL PUMP, HUB	LCY	1004-0001-00100-01-5	CURB						PKR					470.00		2011-06-13	No Response						
17740	3894	Islah	IL	5100140370-3	WALI MUHAMMAD	C/O MS HABIB ADM LTO PLOT 46 M-20 MALIJA BAROOTT, HUB EMP 130, HUB	LCY	1004-0001-00124-01-9	CURB						PKR					200.50		2011-06-11	No Response						
17741	3894	Islah	IL	4201140000-7	GUL ZAMER KHAN	C-20, FREED SQUARE, FL-01, BLOCK 07, GULSHAN E IQBAL, KARACHI	LCY	1004-0001-00104-01-8	CURB						PKR					400.00		2011-06-10	No Response						
17742	3894	Islah	IL	8100124000-7	HAZEM ULLAH KHAN	C/O MIAN NAZR SONS PVT LTD, HUB	LCY	1004-0001-00141-01-4	PLS						PKR					204.00		2011-06-07	No Response						
17743	3894	Islah	IL	5100170140-7	MUHAMMAD QUSMAN	MIAN NAZR SONS INDUSTRIES PVT LTD PLOT NO HUB HUB CHRONAL, HUB	LCY	1004-0001-00140-01-8	PLS						PKR					260.00		2011-06-07	No Response						
17744	3894	Islah	IL	4201100040-5	STED FASAL AMAN	B-121 BLOCK F F AREA, KARACHI	LCY	1004-0001-00101-01-5	CURB						PKR					33.00		2011-06-01	No Response						
17745	3894	Islah	IL	5100140404-1	BULAN INTERNATIONAL	BET OFFICE LAST ROAD OPP, IT SOLUTION, HUB	LCY	1004-0001-00102-01-2	CURB						PKR					1,330.00		2011-05-21	No Response						
17746	3894	Islah	IL	5100170004-7	AMEEL AHMED	C/O BHEMALLAH ESTATE AGENCY OPPSHERR ALI PETROL PUMP MAIN R.C.D HIGH WIND, HUB	LCY	1004-0001-00016-01-2	CURB						PKR					2,900.00		2011-05-20	No Response						
17747	3894	Islah	IL	5100147040-7	HAZIRUDIN AHMED	C/O ZAHED MEDICAL CENTRE MAIN R.C.D ROAD HUB, HUB	LCY	1004-0001-00000-01-8	CURB						PKR					200.00		2011-05-20	No Response						
17748	3894	Islah	IL	4201170247-3	QUTUBAH AHMED	IRWAN AUTOMOTIVE ENGL LTD PLOT AD-01, HITE LAMHELLA, LAMHELLA	LCY	1004-0001-00070-01-5	CURB						PKR					171.00		2011-05-20	No Response						
17749	3894	Islah	IL	5100143000-9	MUHAMMAD ISMAIL	MODERN NEST CAFE, LASH RD NR. GENERAL STORE HUB, HUB	LCY	1004-0001-00210-01-8	CURB						PKR					430.00		2011-05-20	No Response						
17750	3894	Islah	IL	5100121000-1	LAMHELLA KHAN MUHAMMAD	TRIAL LTD BALUCHISTAN LAMINATES PLOT NO 30-36 MALIJA PATIHA, HUB	LCY	1004-0001-00104-01-2	CURB						PKR					345.00		2011-05-20	No Response						
17751	3894	Islah	IL	5100143000-5	ABUL ULAH	C/O ALI HAN MOTOR, NEAR PW ABDELLAH BHAKARI SAKARI ROAD, HUB	LCY	1004-0001-00010-01-9	CURB						PKR					14,700.00		2011-05-21	No Response						
17752	3894	Islah	IL	4201140170-2	MUSHA YASIN MUHAMMAD HAQ	MS HABIB ADM LTO, PLOT 06, M-20 MALIJA BAROOTT, EMP 130, HUB	LCY	1004-0001-00112-01-6	CURB						PKR					175.00		2011-05-22	No Response						
17753	3894	Islah	IL	5104130002-5	AMEEL MAJEED	SADAMARAN CLASS CENTRE MAIN RCD ROAD NEAR COST CARD OFFICE HUB DISTT. LAMHELLA, HUB	LCY	1004-0001-00170-01-3	CURB						PKR					584.15		2011-05-19	No Response						
17754	3894	Islah	IL	5100111070-4	SHAMIR ALI	AL BASTY CEMENT DPU ADALAT ROAD/BALUCHISTAN COLONY NEAR ISMA KANAR, HUB, HUB	LCY	1004-0001-00222-01-2	CURB						PKR					320.00		2011-05-19	No Response						
17755	3894	Islah	IL	4200140000-14-9	MUS MUHAMMAD TAYYAB JAMIT CONTRACTOR	MUNDRA NEW AGENCY NEAR MUNDRA CHRONAL, MAIN R.C.D, HUB	LCY	1004-0001-00170-01-6	CURB						PKR					1,350.50		2011-05-17	No Response						
17756	3894	Islah	IL	4201170007-9	MUHAMMAD HANMIR	HOUSE NO.121 STREET-1, SECTOR 13-A, AL MUSTAFA COLONY ORANG TOWN, KARACHI	LCY	1004-0001-00120-01-6	CURB						PKR					40.10		2011-05-17	No Response						
17757	3894	Islah	IL	5100121000-1	AQID AHMED	HOUSE NO.7807, NEAR MAKAR WATER PUMP, PAF ROAD, SONMANI COLONY, WINDER, LAMHELLA	LCY	1004-0001-00126-01-4	CURB						PKR					25.00		2011-05-13	No Response						
17758	3894	Islah	IL	5100140000-1	AMEEL GUSFAN	MUHAN JAN AUTO, MAIN RCD ROAD, HUB, OPP BANK AL HABIB HUB, HUB	LCY	1004-0001-00101-01-5	CURB						PKR					1,307.00		2011-04-28	No Response						
17759	3894	Islah	IL	5100120000-3	ALI NAWAZ SHAHNAWAZ	BHAKARI GROUPS, CHILAN AIR TRAVEL, OPP CIVIC CENTER, HUB	LCY	1004-0001-00102-01-9	CURB						PKR					435.30		2011-04-25	No Response						
17760	3894	Islah	IL	5101130700-3	ELAD AHMED	HUB STREET, PLOT NO 18-22-25, H.I.T., HUB	LCY	1004-0001-00105-01-8	CURB						PKR					1,055.00		2011-04-21	No Response						
17761	3894	Islah	IL	5100170403-3	HAZRAT ALI	C/O AL NAEM GOOD TRANSPORT CO. OPP HUB CHRONAL POLICE STATION MAIN R.C.D ROAD, HUB	LCY	1004-0001-00000-01-5	CURB						PKR					90.00		2011-04-21	No Response						
17762	3894	Islah	IL	5101140771-9	ILLAH DIND	BEUTTA ARIYANA HOTEL MAIN RCD ROAD OPP CIVIC CENTER HUB CHRONAL BALUCHISTAN, HUB	LCY	1004-0001-00225-01-6	CURB						PKR					810.00		2011-04-19	No Response						
17763	3894	Islah	IL	5100174000-5	HAZIROOD ALI	PERDIZO TEXTILE INDUPLY LTD OPP LADDA REST HOUSE, HUB, HUB	LCY	1004-0001-00003-01-8	CURB						PKR					20.00		2011-04-19	No Response						
17764	3894	Islah																											

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORWARDED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL, POL/STDR, CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTPLR, SBI)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Amount Outstanding	Exp. PRS converted	Last date of deposit or withdrawal	
1770	3894	Sub	BE	42481-538611-7	MUHAMMAD MUHAMMAD	GOLDEN SAND OFFICE 7C, HITE, HUB	LCY	3894-0001-001317-01-5	CURB						PKR					350.95		2011-02-08	No Response
1771	3894	Sub	BE	4201-447209-4	BEYDIA GUL	SPECIAL SECURITY HOSPITAL RINGLOW H. RD., L. AMBULA	LCY	3894-0001-000204-01-3	CURB						PKR					288.00		2011-02-03	No Response
1776	3894	Sub	BE	42481-172901-5	MAJID	RD. 004, MUHAMMAD MUHAMMAD (MIR) RAJOLCH, FASOR COLONY ORANGE TOWN, SEC. 8, KARACHI	LCY	3894-0001-001301-01-5	CURB						PKR					1,453.00		2011-02-02	No Response
1776	3894	Sub	BE	4201-563404-1	ADJAL HUSSAIN	DESIGN ENGINEERING LIMITED BYVO OIL REFINERY HUB CHOWAL, HUB	LCY	3894-0001-001204-01-5	CURB						PKR					900.00		2011-01-27	No Response
1776	3894	Sub	BE	15901-909892-5	GHOSIA ANJAN	SEC-7 STREET 9 HOUSE 66 NARVAL COLONY HUB-BYVO ROAD, KARACHI	LCY	3894-0001-000909-01-5	CURB						PKR					20.00		2011-01-27	No Response
1777	3894	Sub	BE	4404-203420-7	MUHAMMAD BILAL	C/O MEAN NAZIR SONS INDUS PVT LTD MARI BCD ROAD, HUB	LCY	3894-0071-001204-01-6	PLS						PKR					242.52		2011-01-26	No Response
1778	3894	Sub	BE	51102-100521-1	KAMAR	AMMAN OIL NEAR GARDON HOTEL, MAIN R.C.D ROAD HUB, HUB	LCY	3894-0001-001004-01-1	CURB						PKR					6,828.00		2011-01-25	No Response
1779	3894	Sub	BE	5440-427938-9	SHAFAT ULLAH	SHADE GENERAL STORE NAZAR CHOWKING RLT 2 HUB, HUB	LCY	3894-0001-001003-01-5	CURB						PKR					1,712.40		2011-01-15	No Response
1780	3894	Sub	BE	4401-503704-6	GHISALA SHIBIR	AL YAHIA ELECTRIC & HARDWARE STORE NEAR MARIAN MARIAN SAKKAN ROAD HUB, HUB	LCY	3894-0001-001041-01-3	CURB						PKR					60.00		2011-01-13	No Response
1781	3894	Sub	BE	42481-489112-7	MUHAMMAD FARQ	HOUSE 24, STREET 26, SECTOR 11 CL, NEAR MADANI MADANI, BOMBAY CHOWK, CHANGI TOWN, KARACHI	LCY	3894-0001-001301-01-3	CURB						PKR					1,300.00		2011-01-11	No Response
1782	4001	Mqpar	AKN	81302-107486-5	OMAN SHAHEED	MEZA KHARAK POST OFFICE KHARAK TH. AND DISTT., MRPUR (AK)	LCY	4001-0078-001003-01-6	PLS						PKR					2,545.94		2011-12-29	No Response
1783	4001	Mqpar	AKN	81302-806463-1	AMARU KIRAN	BRANCH BANARAS P.O KHARAK TH. AND DISTT., MRPUR (AK)	LCY	4001-0078-001003-01-3	PLS						PKR					587.40		2011-12-28	No Response
1784	4001	Mqpar	AKN	81302-475220-9	SHIBIR RAZA	VILLAGE BHING POST OFFICE KHARAK TH. AND DISTT. BHIMBER, BHIMBER	LCY	4001-0001-000010-01-4	CURB						PKR					150.00		2011-12-28	No Response
1784	4001	Mqpar	AKN	81302-571281-5	MUHAMMAD (AMMAN F. AQOQ)	VILLAGE BHING POST OFFICE KHARAK TH. AND DISTT. BHIMBER, BHIMBER	LCY	4001-0001-000010-01-2	CURB						PKR					150.00		2011-12-28	No Response
1784	4001	Mqpar	AKN	81302-570872-3	MAHMOOD AHMED	RAJALPAND POST OFFICE KHARAK TH. AND DISTT. MRPUR, AZAD KASHMIR, MRPUR (AK)	LCY	4001-0001-000010-01-5	CURB						PKR					150.00		2011-12-28	No Response
1787	4001	Mqpar	AKN	81304-601099-9	MUHAMMAD F. AQOQ	HAZAMAMAD MOHALLAH LALAPURA W. GURBAN TOWN, WAZIRABAD DISTT. GURBANWALA, GURBANWALA	LCY	4001-0001-004010-01-4	CURB						PKR					340.00		2011-12-24	No Response
1788	4001	Mqpar	AKN	81302-407628-2	AMREEN QURBAN	VILLAGE ROTH POST OFFICE KHARAK TH. AND DISTT., MRPUR (AK)	LCY	4001-0078-000009-01-5	PLS						PKR					686.72		2011-12-23	No Response
1789	4001	Mqpar	AKN	81002-000130-3	OMAR HUSSAIN	MUHALAH NARI PURA DINGA, TH. KHARAK, DISTT. GURBAT, GURBAT	LCY	4001-0001-001204-01-6	CURB						PKR					35.00		2011-12-23	No Response
1790	4001	Mqpar	AKN	12102-130836-1	MIRAN MUHAMMAD	MIRHALLA MALL KHRI, VILA, PO & TH. KHARAK KALAN, DEHA RANAR, KHAN	LCY	4001-0001-004700-01-1	CURB						PKR					10.00		2011-12-23	No Response
1791	4001	Mqpar	AKN		INDUS POLY PROPYLENE LTD.	NEW INDUSTRIAL EST.ATE, MRPUR (A.K.) MRPUR (AK)	LCY	4001-0001-000004-01-6	CURB						PKR					1,207.22		2011-12-22	No Response
1792	4001	Mqpar	AKN	81302-550270-7	MUHAMMAD AYAZ	HOUSE NO. 89 SEC. C-3 MRPUR, AZAD KASHMIR, MRPUR (AK)	LCY	4001-0001-001700-01-6	CURB						PKR					1,001.50		2011-12-20	No Response
1793	4001	Mqpar	AKN	81302-733801-6	ALMAS OMAR	NEW MANORAL TOWN NEAR ARMY SUPPLY MRPUR, AZAD KASHMIR, MRPUR (AK)	LCY	4001-0078-001009-01-6	PLS						PKR					8,714.00		2011-12-19	No Response
1794	4001	Mqpar	AKN	81302-446469-9	AMARU KIRAN, AMARU	HOUSE NO. 84, SECTOR C-3, MRPUR (A.K.) MRPUR (AK)	LCY	4001-0001-001800-01-4	CURB						PKR					472.00		2011-12-19	No Response
1795	4001	Mqpar	AKN	81302-424106-9	MUHAMMAD QASIM	MIRAN PUR, P.O. MANGLA COLONY, MRPUR (AK)	LCY	4001-0001-001770-01-4	CURB						PKR					32.00		2011-12-18	No Response
1795	4001	Mqpar	AKN	81302-424106-7	MUHAMMAD QASIM	MIRAN PURA POST OFFICE MANGLA COLONY TH. AND DIST. MRPUR, A.K. MRPUR (AK)	LCY	4001-0113-000000-01-3	PLS						PKR					10.00		2011-12-17	No Response
1797	4001	Mqpar	AKN	81400-010343-2	MAVEENA MALIK	MEZA DOKKA MUNSHI BAHAR CHITTAI PARI MRPUR, AZAD KASHMIR, MRPUR (AK)	LCY	4001-0071-001001-01-2	PLS						PKR					1,505.93		2011-12-12	No Response
1798	4001	Mqpar	AKN	81302-873029-2	MAVEENA MALIK	DRY & ROTTLE O BOX KURBAT A VILLAGER THALLA, P.O. KURBAT RATTI & TH. RATTI A.K., MRPUR (AK)	LCY	4001-0078-004000-01-7	PLS						PKR					564.01		2011-12-12	No Response
1799	4001	Mqpar	AKN	81302-800003-7	NAZIR NAZIR	HOUSE NO. 82A, SECTOR F-2, MRPUR (AK)	LCY	4001-0001-004003-01-3	CURB						PKR					5.00		2011-12-09	No Response
1799	4001	Mqpar	AKN	81302-133803-030000-3	OMAR, QURAN QURESHI AND NIGAH ARA	HOUSE NO. 88 SEC. F-2 MRPUR, A.K. MRPUR (AK)	LCY	4001-0071-001003-01-3	PLS						PKR					1,001.75		2011-12-07	No Response
1799	4001	Mqpar	AKN	81100-446892-5	MEHMOOD ALI	BABUR P.O. DABHA, AMBULA, TH. KHARAK, DISTT. BHIMBER, MRPUR (AK)	LCY	4001-0071-004700-01-2	PLS						PKR					36.00		2011-12-07	No Response
1799	4001	Mqpar	AKN	81302-960004-780101-04	KAMAR B. B. AND ULKANWAZ	HOUSE NO. 108 SECTOR F-4 MRPUR, MRPUR (AK)	LCY	4001-0071-001003-01-6	PLS						PKR					883.98		2011-12-03	No Response
1799	4001	Mqpar	AKN	81100-846000-6	OMAR NAZEEN	VILLAGE CHANDRON POST OFFICE SAMANT TOWN, SAMANT DIST. BHIMBER, BHIMBER A.K.	LCY	4001-0078-001003-01-3	PLS						PKR					444.00		2011-11-29	No Response
1799	4001	Mqpar	AKN	81100-120001-1	MUHAMMAD FARQ	KHAS CHAYRI P.O. SAMANT TOWN, SAMANT DIST. BHIMBER, MRPUR (AK)	LCY	4001-0001-001003-01-5	CURB						PKR					900.00		2011-11-28	No Response
1799	4001	Mqpar	AKN	12202-004000-7	MUHAMMAD GILMAN	C/O PHOENIX AMBULANCE HOUSE NO. 175-175 SECTOR F-4 ROTTI ROAD MRPUR, AK, MRPUR (AK)	LCY	4001-0001-001003-01-3	CURB						PKR					24.20		2011-11-28	No Response
1799	4001	Mqpar	AKN	81302-400770-5	MUHAMMAD FARQ	HOUSE NO. 37 SECTOR D-4 MRPUR, AZAD KASHMIR, MRPUR (AK)	LCY	4001-0071-001003-01-3	PLS						PKR					167.57		2011-11-24	No Response
1797	4001	Mqpar	AKN	17400-550607-0	OMAR ALI	DESIGN ENG. LTD MANGLA UPGRADING PROJECT MANGLA MRPUR A.K. MRPUR (AK)	LCY	4001-0001-001343-01-6	CURB						PKR					42.00		2011-11-23	No Response
1798	4001	Mqpar	AKN	42481-000000-5	MUHAMMAD NURUL AMAN KHAN	HOUSE NO. 80A, RAJAHAM SOCIETY, TH. AND DISTT. KARACHI, KARACHI	LCY	4001-0001-001800-01-5	CURB						PKR					452.12		2011-11-23	No Response
1799	4001	Mqpar	AKN	14401-000470-2	FARAZ SHIBIR	HOUSE NO. 87 SEC. D-3 MRPUR (A.K.) MRPUR (AK)	LCY	4001-0071-001003-01-6	PLS						PKR					254.40		2011-11-21	No Response
1799	4001	Mqpar	AKN	34001-000000-5	YASIN KHAN KHANJALI	VILL. KALVALI SAB POST OFFICE KHARAK TH. AND DISTT., MRPUR (AK)	LCY	4001-0078-001003-01-7	PLS						PKR					17,889.00		2011-11-19	No Response
1799	4001	Mqpar	AKN	81302-000449-5	AMARU KIRAN KHAN	HOUSE NO. 301 SECTOR F-1 NANGI MRPUR A.K., MRPUR (AK)	LCY	4001-0001-001800-01-3	CURB						PKR					40.00		2011-11-17	No Response
1799	4001	Mqpar	AKN	81302-120011-1	OMAR MUHAMMAD SHIRAZ KHAN	HOUSE NO. 32, SECTOR F-4 RATTI, MRPUR (A.K.) MRPUR (AK)	LCY	4001-0071-001003-01-6	PLS						PKR					15,764.97		2011-11-17	No Response
1799	4001	Mqpar	AKN	81302-960004-780101-04	MIRAN KHAN	VILLAGE CHANDRON POST OFFICE SAMANT TOWN, SAMANT DIST. BHIMBER, BHIMBER A.K.	LCY	4001-0071-001003-01-5	PLS						PKR					6,391.27		2011-11-13	No Response
1799	4001	Mqpar	AKN	81302-140070-6	SAID MAHMOOD	VILL. POND NAKKA ANSER, POND KHELO POND KALAN, MRPUR (AK)	LCY	4001-0071-001003-01-3	PLS						PKR					615.96		2011-11-13	No Response
1799	4001	Mqpar	AKN	81302-140001-1	MUHAMMAD ALI	MANGLA A HALLAT MANGLA COLONY TH. MRPUR, MRPUR (AK)	LCY	4001-0001-004000-01-4	CURB						PKR					453.00		2011-11-11	No Response
1799	4001	Mqpar	AKN	81302-000770-5	MUHAMMAD FARQ	GORA KANWALA P.O. KHARAK TH. AND DISTT. MRPUR, A.K. MRPUR (AK)	LCY	4001-0071-001003-01-4	PLS						PKR					252.32		2011-11-10	No Response
1797	4001	Mqpar	AKN	17400-411211-9	MUHAMMAD FARQ	R. NO. 014 MUHAMMAD SATELLITE TOWN MURREE ROAD, BANALPINDER	LCY	4001-0078-001000-01-5	PLS						PKR					105.24		2011-11-10	No Response
1798	4001	Mqpar	AKN	0101-190010-1	MUHAMMAD AMMAN	AL KHAN UNIVERSITY MAIN CAMPUS, 560 ROTTI ROAD MRPUR, AK, MRPUR (AK)	LCY	4001-0001-001800-01-3	CURB						PKR					113.00		2011-11-04	No Response
1799	4001	Mqpar	AKN	81302-400770-5	MAHMOOD HUSSAIN	AL KHAN UNIVERSITY MAIN CAMPUS, 560 ROTTI ROAD MRPUR, AK, MRPUR (AK)	LCY	4001-0001-001800-01-2	CURB						PKR					92.00		2011-11-03	No Response
1799	4001	Mqpar	AKN	81302-107000-9	MAHMOOD FARQ	HOUSE NO. 123 SEC. D-3 MRPUR A.K., MRPUR (AK)	LCY	4001-0001-001003-01-6	CURB						PKR					15.00		2011-11-03	No Response
1794	4001	Mqpar	AKN	17401-000700-3	MAHMOOD KHAN	DESIGN ENGINEERING LTD, SITE OFFICE NEAR JAL. BASHAM, DABHA, MANGLA DAM, MRPUR (AK)	LCY	4001-0001-001003-01-6	CURB						PKR					231.47		2011-11-02	No Response
1794	4001	Mqpar	AKN	81302-511000-7	MUHAMMAD FARQ	DR. JISTAN, P.O. DHANAM KALAN, TH. AND DISTT. BHIMBER, BHIMBER	LCY	4001-0001-001170-01-4	CURB						PKR					80.00		2011-11-01	No Response
1794	4001	Mqpar	AKN	81302-370000-9	MUHAMMAD AMMAN	C/O AL KHAN UNIVERSITY MAIN CAMPUS, 560 ROTTI ROAD MRPUR (A.K.) MRPUR (AK)	LCY	4001-0001-001800-01-4	CURB						PKR					10.00		2011-11-01	No Response
1794	4001	Mqpar	AKN	81302-000770-5	MUHAMMAD FARQ	MAHMOOD FARQ, 560 ROTTI ROAD MRPUR (A.K.) MRPUR (AK)	LCY	4001-0071-001003-01-3	PLS						PKR					20,004.63		2011-10-31	No Response
1794	4001	Mqpar	AKN	81302-000770-5	MUHAMMAD FARQ	HOUSE NO. 26 SECTOR D-3 MRPUR (A.K.)	LCY	4001-0071-001003-01-6	PLS						PKR					187.40		2011-10-28	No Response
1794	4001	Mqpar	AKN																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks	
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C.T. REFERENCE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, BOND, T-BILL, CDO)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FX/3M)	ECR Contract No. (if any)	Rate of PKR converted	Date applied		
17061	001	Milqay	AKN	17401-613330-3	MUHAMMAD RUSF	C-01 HELPING HANDS INTERNATIONAL GULFAR SHOPPING CENTRE MEAN MUHAMMAD ROAD, MURPUR (AK)	LCY	0001-0076-0257541-2	PKR						PKR				576.23	2011-10-03	No Response
17062	001	Milqay	AKN	91302-549930-3	SAIF KALAM KHAN LUDHI	HOUSE NO 22-A SECTOR B-3 MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0001-02559141-8	CURB						PKR				57.00	2011-10-03	No Response
17063	001	Milqay	AKN	91302-600910-3	MUHAMMAD N.B.Y.K	HOUSE NO 18 MAIN MUHAMMAD ROAD TOWN MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0076-0253111-01-7	PKR						PKR				781.26	2011-10-03	No Response
17064	001	Milqay	AKN	34001-107121-4	ADINA P ARVEN	VILLAGE SHAMANA POST OFFICE CHANDWALA KASGUDHMA TEH AND DIST MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0076-02586241-9	PKR						PKR				0.33	2011-10-03	No Response
17065	001	Milqay	AKN		MR MUHAMMAD BOUTA	VILLAGE 1-06 P.O SANJAM, MURPUR DISTT.	LCY	0001-0076-02556450-5	PKR						PKR				168.50	2011-05-06	No Response
17066	001	Milqay	AKN	91302-042276-3	ABEEL AHMED	MURAN ROAD TIRTHAL SEC B-5, MURPUR (AK)	LCY	0001-0076-02577941-6	PKR						PKR				1,008.00	2011-09-26	No Response
17068	001	Milqay	AKN	91302-620796-3	MUHAMMAD KASIM ASGHAR	HOUSE NO. 79-A, 45-A, PINNAN COLONY, SAMANABAD, LAHORE, LAHORE	LCY	0001-0001-0257741-3	CURB						PKR				845.00	2011-09-24	No Response
17070	001	Milqay	AKN	91302-346030-3,91302-240990-0	DR ALI AD DAD ANDHAR MUHAMMAD ARIF CH	HOUSE NO-D-2, DOCTORS COLONY, MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0076-024741-01-2	PKR						PKR				1,380.00	2011-09-19	No Response
17071	001	Milqay	AKN	17301-073030-7	YASIR UTHMAN	UNIVERSAL ENTERPRISES SHOP NO 12 NEW SAHIB MANDI MURPUR AK, MURPUR (AK)	LCY	0001-0001-0250011-01-1	CURB						PKR				20.00	2011-09-17	No Response
17072	001	Milqay	AKN	91302-480279-3	HAZI AHMED	HOUSE P O ISLAM GARDI TIRSH B DISTRICT MURPUR(AK), MURPUR (AK)	LCY	0001-0076-0248791-01-2	PKR						PKR				380.55	2011-09-15	No Response
17073	001	Milqay	AKN	82001-128034-1	SHAZAB ALI	VILLAGE MOH FURMANSHAH POST OFFICE MOH FURMANSHAH TIRSH RAWALKOT DISTT PUNJAB, MURPUR (AK)	LCY	0001-0076-0257521-01-0	PKR						PKR				1.44	2011-09-12	No Response
17074	001	Milqay	AKN	17301-326009-5	ZAMIR AHMED HANAM	VELL 010 CHAK P.O LATALAN, DISTT MURPUR, MURPUR (AK)	LCY	0001-0076-02386241-0	PKR						PKR				575.31	2011-09-12	No Response
17075	001	Milqay	AKN	91301-599041-1	MOEEL SIDDIQUI	VILL BASHMAL, UTHMANABAD, P.O RIZI JAMAL, TER BASHMAL-A, MURPUR (AK)	LCY	0001-0001-0233041-01-9	CURB						PKR				244.00	2011-09-08	No Response
17076	001	Milqay	AKN	91302-170200-1	MUHAMMAD USMAN	ENC-34 SEC- E-1 MER PUR A.K., MURPUR (AK)	LCY	0001-0077-0200071-01-5	PKR						PKR				11.01	2011-09-25	No Response
17077	001	Milqay	AKN	91302-610020-5	AMBER JAN	NEW JAMALI P O CRECHIAN TIRSHI, AND DISTT MURPUR, MURPUR (AK)	LCY	0001-0001-0240311-01-9	CURB						PKR				64.00	2011-09-24	No Response
17078	001	Milqay	AKN	91302-605042-2	SHIMONA KASHANAM	C-01 KIRANAM JAMAL HOUSE NO.16, SECTOR F-1, MURPUR (AK)	LCY	0001-0001-0237041-01-0	CURB						PKR				0.20	2011-09-22	No Response
17079	001	Milqay	AKN	91302-574328-9	FAYYAZ UL HAQ	H.NO.201 SEC- F-1 MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0001-0230081-01-2	CURB						PKR				570.00	2011-09-20	No Response
17080	001	Milqay	AKN	91302-396009-3	MUHAMMAD LATIF	HOUSE NO.06, SECTOR C-1, MURPUR (AK)	LCY	0001-0001-0244011-01-8	CURB						PKR				34.40	2011-09-19	No Response
17081	001	Milqay	AKN	34001-273803-7	KASIM ALI ANSARI	HOUSE NO 005 STREET NO 04 SECTOR F-1 MURPUR A.K, MURPUR (AK)	LCY	0001-0001-0251101-01-5	CURB						PKR				1.01	2011-09-18	No Response
17082	001	Milqay	AKN	91302-680776-3	MUHAMMAD S.Y.S	HOUSE NO.09 SECTOR C-3 MURPUR A.K., MURPUR (AK)	LCY	0001-0001-0243041-01-1	CURB						PKR				3,367.51	2011-09-17	No Response
17083	001	Milqay	AKN	91302-397910-1	MUHAMMAD TARIK	HOUSE NO.64-C, SECTOR C-1, MURPUR (AK)	LCY	0001-0001-0243061-01-7	CURB						PKR				190.05	2011-09-16	No Response
17084	001	Milqay	AKN	91302-400803-5	ZEESHAN ALI	VILLAGE GORHAN POST OFFICE JATLAN TEH AND DISTT MURPUR AK, MURPUR (AK)	LCY	0001-0076-0236541-01-3	PKR						PKR				525.72	2011-09-15	No Response
17085	001	Milqay	AKN	91302-201040-3,91302-054000-5	M/S RAJPUT EXPRESS PRIVATE LIMITED	AL MANGAR HOTEL BLD ALAMGA IQBAL RD MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0001-02575041-0	CURB						PKR				2,731.80	2011-09-13	No Response
17086	001	Milqay	AKN	91302-600020-7	SHAHID HUSAIN MRS. SHAHID BEGLIM	VILL. SHAMAL, P.O CHANDMAL, DISTT. MURPUR (AK), MURPUR (AK)	LCY	0001-0076-0232041-01-3	PKR						PKR				284.00	2011-09-11	No Response
17087	001	Milqay	AKN	91302-946002-7	SAUL MUHAMMAD MUKAM	MEDIA BILASHMALA P O MURPUR DISTT AND TIRSHI, MURPUR (AK)	LCY	0001-0076-0254601-01-5	PKR						PKR				272.00	2011-09-11	No Response
17088	001	Milqay	AKN	34001-080303-5	NAJIB MUHAMMAD	H.NO.15-A SMALL INDUSTRY ESTATE GATE ROAD, GURBAT	LCY	0001-0076-02571541-01-5	PKR						PKR				592.54	2011-09-10	No Response
17089	001	Milqay	AKN	91302-607504-1	MOHID KHAN	VILLAGE TUDEN KAMAN POST OFFICE CHOWAL TEH SAMAN DISTT., MURPUR	LCY	0001-0076-0250041-01-3	PKR						PKR				160.30	2011-09-10	No Response
17090	001	Milqay	AKN	91301-372210-1	MUHAMMAD USMAN	REHMA EMPHE MEAN MUHAMMAD ROAD, MURPUR (AK)	LCY	0001-0001-0241231-01-2	CURB						PKR				2,051.00	2011-09-09	No Response
17091	001	Milqay	AKN	82001-2490361-5	SHAHID HUSAIN	REHMA EMPHE MEAN MUHAMMAD ROAD, MURPUR (AK)	LCY	0001-0001-0241081-01-3	CURB						PKR				47.00	2011-09-09	No Response
17092	001	Milqay	AKN	91302-104041-7	YASIR MEAN ADZ	HOUSE NO 178 SEC D-3 MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0001-02575741-01-4	CURB						PKR				1,533.30	2011-09-05	No Response
17093	001	Milqay	AKN	34001-040700-1	MUHAMMAD AMEEL	DECON ENGINEERING LIMITED MANGLA DAM RASING PROJECT, JHELUM	LCY	0001-0001-0240041-01-6	CURB						PKR				145.30	2011-09-01	No Response
17094	001	Milqay	AKN	91302-130276-5	DR MUHAMMAD SHAFAN	HOUSE NO.301 SECTOR B-3 MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0001-0230041-01-7	CURB						PKR				53.00	2011-09-01	No Response
17095	001	Milqay	AKN	91302-475464-2	ZENAT BE BE	CHANDMAL POST OFFICE KHAN TEH AND DISTT MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0001-0230621-01-8	CURB						PKR				36.00	2011-08-31	No Response
17096	001	Milqay	AKN	91302-675044-1	MOHID SIDDIQUI	AGZ PUR P.O CHUTTERMAL TIRSHI-A AND DISTT MURPUR AK, MURPUR (AK)	LCY	0001-0001-02504041-01-1	CURB						PKR				694.00	2011-08-31	No Response
17097	001	Milqay	AKN	91302-105570-5	MUHAMMAD AMEEL BAZZAZ	HOUSE F 113 SECTOR F 2 MURPUR AK, MURPUR (AK)	LCY	0001-0076-0257051-01-5	PKR						PKR				0.45	2011-08-31	No Response
17098	001	Milqay	AKN	91301-626211-1	ABSHAD MURSHID	HOUSE NO. 04-A, SECTOR B-4, MURPUR (AK), MURPUR (AK)	LCY	0001-0001-0235491-01-4	PKR						PKR				5.00	2011-07-29	No Response
17099	001	Milqay	AKN	91301-344070-9	MOHID MURSHID	C-01 CH MUHAMMAD JAVED MUHAMMAD HOSPITAL BLD SEC B-2 MEMBADI PLAZA, ALAMGA IQBAL RD, MURPUR (AK)	LCY	0001-0076-02571541-01-3	PKR						PKR				5.30	2011-07-28	No Response
17100	001	Milqay	AKN	17301-510070-7	MUHAMMAD	005 MURPUR A.K. ANSARI PLAZA BASHMAL NANGI MURPUR A.K, MURPUR (AK)	LCY	0001-0001-0240041-01-5	CURB						PKR				160.00	2011-07-27	No Response
17101	001	Milqay	AKN	91302-100300-7	MUHAMMAD AZAM	HOUSE NO. E-26, STAFF COLONY, MURPUR (AK), MURPUR (AK)	LCY	0001-0001-0230041-01-3	CURB						PKR				389.64	2011-07-25	No Response
17102	001	Milqay	AKN	91302-047040-3,91302-064070-0	MUHAMMAD IQBAL / SAWAD IQBAL	BE1 & P O ALI BANG DIST. & TIRSHI, MURPUR (AK)	LCY	0001-0001-0239641-01-5	CURB						PKR				232.20	2011-07-21	No Response
17103	001	Milqay	AKN	91302-510071-1	YASIR AMEEL	DE1 DECON ENGINEERING LTD. MANGLA DAM RASING PROJECT, MANGLA, DISTT. JHELUM, JHELUM	LCY	0001-0001-0239621-01-1	CURB						PKR				430.20	2011-07-21	No Response
17104	001	Milqay	AKN	91302-100200-2	YASIR SIDDIQUI	HOUSE NO 110, PART 1 SECTOR B-1, MURPUR (AK)	LCY	0001-0076-0237051-01-2	PKR						PKR				3,885.00	2011-07-12	No Response
17105	001	Milqay	AKN	91301-670200-1,91302-100010-4	MUHAMMAD NADIM / NAZIR BEGLIM	VILLAGE DANDRA, P.O BINA, TIRSHI, VAMMAL, DISTT SHIMERA, SHIMERA AK	LCY	0001-0076-0233041-01-4	PKR						PKR				2,051.31	2011-07-12	No Response
17106	001	Milqay	AKN	17301-540704-0	MOEEL AHMED	GUTTA DOZA P.O PIND KARGU KHALA TIRSHI & DIST ABBOT ROAD, ABBOTTABAD	LCY	0001-0001-0241271-01-8	CURB						PKR				854.00	2011-07-11	No Response
17107	001	Milqay	AKN	91302-500710-3	MOEEL AHMED	VILLAGE PANDORI P.O KAMA TIRSHI, AND DIST SHIMERA AK, MURPUR (AK)	LCY	0001-0001-0236041-01-1	CURB						PKR				502.50	2011-07-09	No Response
17108	001	Milqay	AKN	91302-812041-1	ZAKIRIA KHAN	VILLAGE SAMAR P.O KHAN TEH & DIST MURPUR AK, MURPUR (AK)	LCY	0001-0001-0251081-01-1	PKR						PKR				223.00	2011-07-09	No Response
17109	001	Milqay	AKN	91302-400822-7,91302-020010-4	IQBAL BEGLIM AND NAJIB ANAYAT	GHURA BATHIAN P O MURPUR DIST AND TER MURPUR A.K, MURPUR (AK)	LCY	0001-0077-0251411-01-1	PKR						PKR				561.00	2011-07-07	No Response
17110	001	Milqay	AKN	91302-600700-3	ALAM FAROOQ	SECTOR E-3 TIRTHAL MURPUR A.K, MURPUR (AK)	LCY	0001-0001-0243041-01-6	CURB						PKR				4,077.00	2011-07-06	No Response
17111	001	Milqay	AKN	42001-370070-7	YASIR AHMED	JAGNAM MAND & 1, ROGHAN TOWN COMMITTEE, P.O ROGHAN, BAHAN PUR	LCY	0001-0001-0253041-01-5	CURB						PKR				301.00	2011-07-05	No Response
17112	001	Milqay	AKN	91301-670300-7	KURBANAH BEHAD	01ST FLOOR GULFAR SHOPPING CTR MAIN ROAD MURPUR AZAD KASHMIR, MURPUR (AK)	LCY	0001-0076-0250041-01-8	PKR						PKR				3.39	2011-07-05	No Response
17113	001	Milqay	AKN	91301-720000-3	MUHAMMAD ZULFIKAR	C-01 PINNAN VILGALAL AND BILUN CENTRE SECTOR F 100P KOTLI RD PWD OFFICE MURPUR AK, MURPUR (AK)	LCY	0001-0076-0250041-01-6	PKR						PKR				0.40	2011-07-05	No Response
17114	001	Milqay	AKN	91302-500000-1	MOEEL KHAN	HOUSE NO-04-A SECTOR D-1-A, MURPUR (AK)	LCY	0001-0077-0250041-01-0	PKR						PKR				115.00	2011-07-04	No Response
17115	001	Milqay	AKN	91302-500000-7	SHAFAN KHAN	005 MURPUR A.K. ANSARI PLAZA BASHMAL NANGI MURPUR A.K, MURPUR (AK)	LCY	0001-0001-0240041-01-5	CURB						PKR				4.00	2011-07-04	No Response
17116	001	Milqay	AKN	91302-630002-0	MUHAMMAD MUHAMMAD	USMAN PLAZA,ALAM ROAD, MURPUR (AK) TIRSHI, MURPUR, MURPUR (AK)	LCY	0001-0076-0240041-01-8	PKR						PKR				11,596.97	2011-06-29	No Response
17117	001	Milqay	AKN	91302-700000-1	SAIF ALI IQBAL SHAHIDEN	PART NO.1,HOUSE NO.51 SECTOR F-1,TIRSHI, MURPUR, MURPUR (AK)	LCY	0001-0001-0240041-01-6	PKR						PKR				77.22	2011-06-29	No Response
17118	001	Milqay	AKN	91302-001140-9	MR MUHAMMAD	HOUSE NO 24234 SEC B-4 MURPUR A.K, MURPUR (AK)															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (B.C.L. USE/ET)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BID, FID, FID/BN, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTM/PLR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal	
17034	000	Mtqwr	AKN	7031-02127-3	AJFAZ MAHIED	C41 MASTER RESTURANT JABRI KAN ROAD F-3 PART 7 MBUPUR AZAD KASHMIR, MBUPUR (AKN)	LCY	0001-0001-022544-0	PLS						PKR					35.54		2011-05-26	No Response
17035	000	Mtqwr	AKN	9102-527706-9	MUHAMMAD SHAHJAD	SECTOR F-3 PART 4 HOUSE NO.30-14 MBUPUR AZAD KASHMIR, MBUPUR (AKN)	LCY	0001-0001-022524-0	CURB						PKR					120.00		2011-05-24	No Response
17036	000	Mtqwr	AKN	13031-2177786-9	MUHAMMAD ANJAN	DESIGN ENGINEERING LTD MANGLA DAM RASING PROJECT, BHELIM	LCY	0001-0001-022066-0	CURB						PKR					26.00		2011-05-14	No Response
17037	000	Mtqwr	AKN	9404-3228306-9	JAVID AHMED NAWAZ	DESIGN ENGINEERING LTD MANGLA DAM RASING PROJECT NEAR ZAL BADSHAH CHOWK, BHELIM	LCY	0001-0001-022028-0	CURB						PKR					102.00		2011-05-12	No Response
17038	000	Mtqwr	AKN	3703-219804-5	DR.HTHABULLAH PPP WORKS	RECYCLOCK POST, OPP. HANNA BAKSH LIMITED, MANGLA CITY, DISTT. BHELIM, MANGLA	LCY	0001-0001-022161-0	CURB						PKR					5,960.91		2011-05-11	No Response
17039	000	Mtqwr	AKN	8102-1681481-7	RIJAZ AHMED	AND-26-8, SEC- 8-A MBUPUR TERSE- 8 DISTT. MBUPUR (A.K), MBUPUR (AKN)	LCY	0001-0001-020811-0	CURB						PKR					95.00		2011-05-06	No Response
17040	000	Mtqwr	AKN	3401-279683-3	NAJIB MUHAMMAD	BABBAR POST OFFICE CHITRAPARI TER DISTT MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022707-0	PLS						PKR					172.46		2011-05-05	No Response
17041	000	Mtqwr	AKN	8102-78022-9	SAJID SAJJID	CGI PAC INTERNATIONAL 1ST FLR JABRIAL PLAZA SECTOR F 1 HOTEL ROAD MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022089-0	PLS						PKR					34.71		2011-04-24	No Response
17042	000	Mtqwr	AKN	8101-403901-1	AQIB ALI	DESH MANSION BASHAR F-03 CHITRAPARI FASE TER & DIST MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-020807-0	PLS						PKR					6.00		2011-04-20	No Response
17043	000	Mtqwr	AKN	8102-823865-7	MUHAMMAD MUHAMM	CHONG NO 1 CHITAPARI POST OFFICE KHAS DIST MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022088-0	PLS						PKR					173.70		2011-04-20	No Response
17044	000	Mtqwr	AKN	8102-187611-5	MUHAMMAD RAFIQ KHAN	HOUSE NO.307,SECTOR B1, NANGA, MBUPUR (AKN)	LCY	0001-0001-024870-0	CURB						PKR					111.00		2011-04-27	No Response
17045	000	Mtqwr	AKN	8102-866851-0	ANJAM MUHAMMAD / NEELAM ANJAM	HOUSE NO. 39A, PHASE 1 CHATRAPARI PO KHAS TERSE, AND DIST MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-024874-0	CURB						PKR					110.25		2011-04-25	No Response
17046	000	Mtqwr	AKN	8102-779930-1	MOHAMMAD	HOUSE NO.6, SECTOR B-1 PART 6, MBUPUR (AKN)	LCY	0001-0001-022061-0	CURB						PKR					680.00		2011-04-21	No Response
17047	000	Mtqwr	AKN	8102-602292-0	SHARAF UL KHAN	SALADAR NEAR SEC D-3 MBUPUR AZAD KASHMIR, MBUPUR (AKN)	LCY	0001-0001-022751-0	PLS						PKR					723.47		2011-04-20	No Response
17048	000	Mtqwr	AKN	7031-046026-9	ALIF RAZA	C-01 MASTER HOAM (PVT) LTD, NEW INDUSTRIAL ESTATE, MBUPUR (AKN)	LCY	0001-0001-022145-0	PLS						PKR					744.32		2011-04-16	No Response
17049	000	Mtqwr	AKN	8102-6072144-9	ALAM DOSTA	NEAR CHONG NO.1 H NO.14 CHITRAPARI POST OFFICE CHITRAPARI DISTT, MBUPUR (AKN)	LCY	0001-0001-022742-0	CURB						PKR					20.00		2011-04-14	No Response
17050	000	Mtqwr	AKN	8102-824751-3	SHAHED KHAN/SHAHED KHAN	STREET NO. 6A, MUSLAM TOWN, BEHIND AL-FAHOOQ SCHOOL, BASHAR ALPUR	LCY	0001-0001-023415-0	PLS						PKR					6,040.95		2011-04-13	No Response
17051	000	Mtqwr	AKN	8101-895523-5	ABULAN AHMED LOOHR	HOUSE NO.24 SEC C-3 MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022061-0	CURB						PKR					1,454.35		2011-04-12	No Response
17052	000	Mtqwr	AKN	8102-823215-7	HANAY ALI	NEW LADAR F-03 CHACHAN TER & DISTT MBUPUR AZAD KASHMIR, MBUPUR (AKN)	LCY	0001-0001-022174-0	CURB						PKR					38.00		2011-04-11	No Response
17053	000	Mtqwr	AKN	8101-189990-7	ASIF UR REHMAN	DESIGN ENGINEERING LTD MANGLA DAM RASING PROJECT, DISTT. BHELIM, BHELIM	LCY	0001-0001-024471-0	CURB						PKR					301.00		2011-04-09	No Response
17054	000	Mtqwr	AKN	3402-843964-3	FIJAZ AHMAD	STREET NO.31,ULMHALA SHAFIYAT AHAD TERSE, MANER BAKHAEZEN	LCY	0001-0001-024406-0	CURB						PKR					115.54		2011-04-09	No Response
17055	000	Mtqwr	AKN	17401-9146296-7	MR. MUHAMMAD HESHAH	GO MASTER HOAM (PVT) LTD, NEW INDUSTRIAL ESTATE, MBUPUR (AKN)	LCY	0001-0001-022276-0	PLS						PKR					1,584.72		2011-04-08	No Response
17056	000	Mtqwr	AKN	1031-0467255-5	MOHAMMAD RUM	CGI SUBA INDUSTRIES (PVT) LTD PLOT NO T-16 SECTOR D-4 MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022076-0	PLS						PKR					1,522.76		2011-04-08	No Response
17057	000	Mtqwr	AKN	8101-1367128-9	MUHAMMAD AYYAZ	VILLAGE 1 MBHAR BASHAR POST OFFICE QULAN TERSE, PLANGRU DISTT SAKHNOTI, MBUPUR (AKN)	LCY	0001-0001-022729-0	PLS						PKR					1,030.24		2011-04-06	No Response
17058	000	Mtqwr	AKN	8102-285660-9	CARLAM MUHAMMAD (ANZI)	HOUSE NO. SECTOR F-4 PART 1 MBUPUR AZAD KASHMIR, MBUPUR (AKN)	LCY	0001-0001-022060-0	CURB						PKR					34.00		2011-04-06	No Response
17059	000	Mtqwr	AKN	8102-188052-7	ABULREHMAN HUSSEIN	NEAR NAFIES BAKH, MEAN MUHAMMAD ROAD, MBUPUR (A.K), MBUPUR (AKN)	LCY	0001-0001-022064-0	CURB						PKR					267.00		2011-04-04	No Response
17060	000	Mtqwr	AKN	8102-816650-9	MUHAMMAD / MEAN M. HADHAN	HOUSE NO. 107, STREET NO. 1A, SECTOR B-1, KALYAL, MBUPUR (AKN)	LCY	0001-0001-022035-0	CURB						PKR					67.92		2011-04-04	No Response
17061	000	Mtqwr	AKN	4104-234436-7, 4104-234480-9	MEHNA AZIZ / FARHAT AZIZ / MEAN M. HADHAN	RECY ALP O CHAKRAWAN TERSE, AND DISTT MBUPUR, MBUPUR (AKN)	LCY	0001-0001-024006-0	PLS						PKR					41.18		2011-04-04	No Response
17062	000	Mtqwr	AKN	4104-234436-7, 4104-234480-9	MEAN MUHAMMAD HADHAN / AZRA FADZEN	HOUSE NO. 46,SECTOR D-3, KHAMMAL, MBUPUR, MBUPUR (AKN)	LCY	0001-0001-023804-0	PLS						PKR					6.92		2011-04-04	No Response
17063	000	Mtqwr	AKN	8101-533668-9	MUHAMM UR REHMAN	VILLAGE 1, P.O KALAM TERSE & DISTT MBUPUR, MBUPUR (AKN)	LCY	0001-0001-023866-0	CURB						PKR					4,078.20		2011-04-03	No Response
17064	000	Mtqwr	AKN	8102-383825-3	ANJAM MUHAMMAD	MURBAN BATTAN MOKHALA BELLAD MIRA, MBUPUR (AKN)	LCY	0001-0001-024744-0	CURB						PKR					176.00		2011-04-03	No Response
17065	000	Mtqwr	AKN	10303-288318-1	MUHAMMAD AZHAR HANIF	CHONG NO.101-A TERSE, BINALA BUREED DISTT, CHOKA	LCY	0001-0001-023807-0	CURB						PKR					253.00		2011-03-29	No Response
17066	000	Mtqwr	AKN	41401-172562-4	NAJIA SHAHEEN	CGI NEPAI COLLEGE OF COMPUTER MANAGEMENT SCIENCES HOUSEDAR SECTOR D-4 MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-021204-0	CURB						PKR					112.00		2011-03-26	No Response
17067	000	Mtqwr	AKN	8101-816650-9	MEAN AZHAR TERSE, BELLAS LTD	BE-03 OFFICE MEAN MUHAMMAD ROAD MBUPUR (A.K), MBUPUR (AKN)	LCY	0001-0001-022016-0	CURB						PKR					5,400.00		2011-03-23	No Response
17068	000	Mtqwr	AKN	8102-8607295-5	MUHAMMAD BASHIR	HOUSE NO. 71, SECTOR-FY MBUPUR (A.K), MBUPUR (AKN)	LCY	0001-0001-024874-0	CURB						PKR					26.34		2011-03-23	No Response
17069	000	Mtqwr	AKN	8101-7467072-5	MUHAMMAD ARSHAD	GREENS IN HOTEL LAZ PLAZA ALAMA KHALA ROAD, MBUPUR (AKN)	LCY	0001-0001-022177-0	CURB						PKR					20.00		2011-03-21	No Response
17070	000	Mtqwr	AKN	8102-147683-5	ATIQUE UR REHMAN	VILLAGE SHABE NALA POST OFFICE KUM SHABE TERSE AND DISTT KOTLA, MBUPUR (AKN)	LCY	0001-0001-022744-0	PLS						PKR					746.00		2011-03-17	No Response
17071	000	Mtqwr	AKN	8102-188150-9, 18303-287038-1	MUHAMMAD SHAYI AND MUHAMMAD SHAFIQ	GALLIEMHALLAN SECTOR B-1 BISHAR COLONY MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022084-0	PLS						PKR					621.20		2011-03-16	No Response
17072	000	Mtqwr	AKN	1701-746888-8	SHABBA BAKHAL	HOUSE NO.10-14A/15 LEFT BANK WAPDA COLONY MANGLA P.C., MBUPUR (AKN)	LCY	0001-0001-022034-0	CURB						PKR					504.73		2011-03-16	No Response
17073	000	Mtqwr	AKN	8102-865127-7	UMAR CHAN	HOUSE NO. 21-F1, SECTOR A-5, MBUPUR (A.K), MBUPUR (AKN)	LCY	0001-0001-021854-0	CURB						PKR					294.82		2011-03-16	No Response
17074	000	Mtqwr	AKN	8100-610306-7	MUHAMMAD SALIM KHAN	CGI DESIGN ENG, LTD MANGLA DAM RASING PROJECT, BHELIM	LCY	0001-0001-024824-0	CURB						PKR					466.00		2011-03-15	No Response
17075	000	Mtqwr	AKN	1301-800779-2	FARIDA AHMED	HOUSE NO.12-C1 SEC. D3 WEST MBUPUR AZAD KASHMIR, MBUPUR (AKN)	LCY	0001-0001-024242-0	PLS						PKR					35.87		2011-03-14	No Response
17076	000	Mtqwr	AKN	8102-4754459-4	ZARQA	DEWANA POST OFFICE KHAS TERSE, BISHBER, BISHBER	LCY	0001-0001-022007-0	PLS						PKR					5,068.51		2011-03-10	No Response
17077	000	Mtqwr	AKN	8101-800638-3	ANJAM AHMED	VILLAGE SHABE NALA POST OFFICE POONA TERSE, SAKHANI DISTT, BISHBER	LCY	0001-0001-022569-0	CURB						PKR					71.00		2011-03-10	No Response
17078	000	Mtqwr	AKN	3403-788807-7	MUHAMMAD NAFEEZ ANJAM	HOUSE NO. 86-A2, SECTOR D-3 DIST MBUPUR (A.K), MBUPUR (AKN)	LCY	0001-0001-020807-0	CURB						PKR					134.00		2011-03-09	No Response
17079	000	Mtqwr	AKN	8102-476780-7	MUSADAT JAMEN	HOUSE NO. 82 FLOOR SECTOR F-1 MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022705-0	CURB						PKR					420.00		2011-03-09	No Response
17080	000	Mtqwr	AKN	17402-475608-9	MUHAMMAD MUHAMM ALI	CGI NEPAI COLLEGE OF COMPUTER SCIENCES AND MANAGEMENT SCIENCES HMD D2 SEC D-4 MBUPUR (AKN)	LCY	0001-0001-021224-0	CURB						PKR					20.00		2011-03-04	No Response
17081	000	Mtqwr	AKN	8102-657580-3	MUHAMMAD KAMRAN NAJIB	PHARAN ABAD THRYAL MBUPUR AZAD KASHMIR, MBUPUR (AKN)	LCY	0001-0001-022622-0	PLS						PKR					42.79		2011-02-25	No Response
17082	000	Mtqwr	AKN	8102-126756-9	FURKAN UR REHMAN	HOUSE NO.12-B SECTOR F-2 MBUPUR AZAD KASHMIR, MBUPUR (AKN)	LCY	0001-0001-022063-0	PLS						PKR					390.00		2011-02-16	No Response
17083	000	Mtqwr	AKN	8102-793158-3	ASAD FEROZAE	HOUSE NO. 65-66 SEC F-1 MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022039-0	PLS						PKR					1,027.36		2011-02-22	No Response
17084	000	Mtqwr	AKN	8101-172460-4	MUHAMMAD NULFANA	VILLAGE AND POST OFFICE CHITRAPARI TERSE, AND DISTT, MBUPUR (AKN)	LCY	0001-0001-021382-0	PLS						PKR					17.25		2011-02-22	No Response
17085	000	Mtqwr	AKN	3401-7314880-7	RIJAZ AHMED ALVI	CGI DESIGN ENG, MANGLA UPDATING PROJECT MANGLA MBUPUR AK, MBUPUR (AKN)	LCY	0001-0001-022007-0	CURB						PKR					101.84		2011-02-12	No Response
17086	000	Mtqwr	AKN	17031-009984-1	LAURET ALI	CGI LAMBO RAYAL P O KHAS TERSE, SAKHANI DISTT, BHELIM, BHELIM	LCY	0001-0001-024806-0	PLS						PKR					621.42		2011-02-12	No Response
17087	000	Mtqwr	AKN	8102-355466-7	MUHAMMAD NUSMAN ATTARI	CGI ADHAN SHOPS, SHOPPING CENTRE NANGA, SECTOR DA, MBUPUR (AKN)	LCY	0001-0001-022715-0	PLS						PKR					100.00		2011-02-10	No Response
17088	000	Mtqwr	AKN	8102-874282-																			

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks			
S. No.	Code	Name	PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT EXECUTED)	CNIC/Passport No.	Name	Address	Name of the Depositor (S.E.X, U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (PDS,PDS/STB,STB, CDS)	Instrument No.	Date of issue	Expiry/Periodicity	Currency (SMB,LR,GBP,USD,JPY,CNH)	Rate Type (MTM,FC,SR)	ECR Contract No (if any)	Rate of PDS contracted	Rate applied after conversion	Amount Outstanding	Exp.(PDS contracted)	Last date of deposit or withdrawal	Remarks
10005	4801	Mqyer	AKN	81301708013-7	MUHAMMAD SALEEM KUNA	FLNO- 28, SECTOR- D3 MBPUR, MBPUR (AKN)	LCY	4801-0001-02017-01-3	PLS						PKR					111.75		2011-01-26	No Response
10006	4801	Mqyer	AKN	81301810401-7	MUHAMMAD SAAD	DESIGN ENGINEERING LTD, MANGLA, DYNA, NEAR LAL BAKSHAW MBPUR (AKN)	LCY	4801-0001-00494-01-7	CDSB						PKR					520.40		2011-01-24	No Response
10007	4801	Mqyer	AKN	11001400230-9	ADIF COLLE	DRM ROAD JANDOWN COLONY, TURKISTAN, ANNOVEDIN P.O, THESH, DISTRICT MBPUR (AKN, MBPUR (AKN)	LCY	4801-0001-021705-01-2	CDSB						PKR					81.20		2011-01-22	No Response
10008	4801	Mqyer	AKN	15401500038-7	MUHAMMAD AZAM	DESIGN ENGINEERING LIMITED MANGLA DAM KASUNG PROJECT, BHELUM	LCY	4801-0001-02498-01-5	CDSB						PKR					270.00		2011-01-20	No Response
10009	4801	Mqyer	AKN	81301480750-6	HEZRA MUHAMMAD	BE PHAN,P.O KHANMAMUD THESH, DADVAL DIST MBPUR (AK), MBPUR (AKN)	LCY	4801-0071-024875-01-3	PLS						PKR					0.61		2011-01-14	No Response
10010	4801	Mqyer	AKN	8130154564-7	MUHAMMAD BASHEER SONI/ ABASIR BASHEER	AKNO- 5A, SECTOR-F4 PART-01, MBPUR (AK), MBPUR (AKN)	LCY	4801-0071-02494-01-7	PLS						PKR					103.14		2011-01-04	No Response
10011	4801	Mqyer	AKN	8130210006-3	SYED ZEESHAN AKHTER GHANI	BEHIND NO. 14A, SECTOR F A, MBPUR (AKN)	LCY	4801-0001-021244-01-5	CDSB						PKR					480.00		2011-01-01	No Response
10012	4802	Deshdul	AKN	8130142721-5	MUHAMMAD NABBER	VILLAGE THAMPAI, P.O RAPUR, DADVAL, THESH, DADVAL, DISTRICT MBPUR, MBPUR (AKN)	LCY	4801-0001-000121-01-1	CDSB						PKR					162.80		2011-12-26	No Response
10013	4802	Deshdul	AKN	81301480790-7	GHASIER HUSAIN	BATHAM P.O KALAYAR, THE DADVAL, DIST MBPUR (AK, MBPUR (AKN)	LCY	4801-0001-00045-01-5	CDSB						PKR					5,861.22		2011-12-13	No Response
10014	4802	Deshdul	AKN	11004010002-3	SHIBU BABOOR	CHAMAR KAS P.O. MANDA THE MANDA DISTRICT LOWER DBL, LOWER DBL	LCY	4801-0001-00002-01-0	CDSB						PKR					15,780.00		2011-11-24	No Response
10015	4802	Deshdul	AKN	81301430009-3	SHUABU PHIRAN BATTAI P.O KHAS THE DADVAL MBPUR (A.K.), MBPUR (AKN)	LCY	4801-0078-000723-01-5	PLS							PKR					602.96		2011-11-14	No Response
10016	4802	Deshdul	AKN	81301720001-0	ABDULATA HBI	P.O KHAS, KANDORI, DADVAL, THESH, DADVAL, DISTRICT MBPUR AZAD KASHMIR, MBPUR (AKN)	LCY	4801-0071-000107-01-0	PLS						PKR					1,228.07		2011-11-11	No Response
10017	4802	Deshdul	AKN	104001047121-5	DELIPKUMAR ALI	VILLAGE THAMPAI,P.O RAPUR DADVAL, THESH, DADVAL, DISTRICT MBPUR (AKN)	LCY	4801-0071-000221-01-0	PLS						PKR					188.19		2011-10-28	No Response
10018	4802	Deshdul	AKN	81301710001-3	HAQI NAWAZ	BATTAI P.O KHAS THE DADVAL DIST MBPUR (AK), DADVAL	LCY	4801-0001-000710-01-4	PLS						PKR					2,000.00		2011-10-27	No Response
10019	4802	Deshdul	AKN	813013077020-9	ZAMEER FATIMA	THAMPAI, P.O RAPUR, DADVAL, THESH, DADVAL, DISTRICT MB PUN AZAD KASHMIR, MBPUR (AKN)	LCY	4801-0071-000095-01-2	PLS						PKR					10,492.22		2011-10-25	No Response
10020	4802	Deshdul	AKN	81301323007-2	FINO,MC,MC,NUS, DADVAL DIST MBPUR (AK, DADVAL	LCY	4801-0078-000095-01-5	PLS							PKR					563.91		2011-10-17	No Response
10021	4802	Deshdul	AKN	81301430009-3	ABDUL HUSAIN	MIRSHA MAMISHA, P.O RAPUR, THE DADVAL, DIST MBPUR (AK, MBPUR (AKN)	LCY	4801-0071-000061-01-5	PLS						PKR					6,333.81		2011-09-23	No Response
10022	4802	Deshdul	AKN	8130151220-5	MUHAMMAD KIBLA/ KIBRAHAT HUSAIN	BAPUR P.O KHAS,THE DADVAL, DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000121-01-4	PLS						PKR					2,972.86		2011-09-17	No Response
10023	4802	Deshdul	AKN	81301430009-3	SHAFIQUR ROHMAN	HAFFI MAMPAIDAR KHANMAN, BESH- MASHED HADRI KASAB, MURKOTHA KATATA, DISTRICT MBPUR (AKN)	LCY	4801-0078-000072-01-3	PLS						PKR					52.71		2011-09-12	No Response
10024	4802	Deshdul	AKN	81301323130-1	MEHA KHAN	THAMPAI,P.O RAPUR, THESH, DADVAL, DISTRICT MBPUR (AKN)	LCY	4801-0001-000201-01-0	CDSB						PKR					971.12		2011-09-10	No Response
10025	4802	Deshdul	AKN	813014824790-7	WASIMU MEHMOOD	PAGAL CHAK P.O DADVAL, THE DADVAL, DIST MBPUR (AK, MBPUR (AKN)	LCY	4801-0071-000101-01-0	PLS						PKR					14,280.56		2011-08-16	No Response
10026	4802	Deshdul	AKN	81301330011-3	ABDUL MEHMOOD	MERA THAMPAI, P.O KHAS, THE & DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000102-01-7	PLS						PKR					1,001.95		2011-08-16	No Response
10027	4802	Deshdul	AKN	813013500021-3	MUHAMMAD AMIRYAF	VILLAGE PAGAL CHAK,P.O DADVAL,THESH, DADVAL, DISTRICT MBPUR (AKN)	LCY	4801-0074-000210-01-0	PLS						PKR					5,485.27		2011-08-04	No Response
10028	4802	Deshdul	AKN	813013500100-0	ELAZIZUR IB	VILLAGE MIRSHA SHIBU SIBAI P.O RAPUR,DADVAL, DISTRICT MBPUR (AKN)	LCY	4801-0071-000210-01-5	PLS						PKR					1,263.07		2011-08-01	No Response
10029	4802	Deshdul	AKN	813013140071-0	KAMEEZ ABUT AB	THAMPAI,P.O DADVAL, DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000172-01-3	PLS						PKR					85.71		2011-08-01	No Response
10030	4802	Deshdul	AKN	81301315013-0	KAMEEZ ABUT AB	THAMPAI,P.O RAPUR THE DADVAL DIST MBPUR (AK, MBPUR (AKN)	LCY	4801-0071-000043-01-5	PLS						PKR					1,758.20		2011-07-26	No Response
10031	4802	Deshdul	AKN	813015104004-0	REHMAN KASHIM	BAPUR P.O DADVAL,THE DADVAL, DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000173-01-5	PLS						PKR					17.90		2011-07-20	No Response
10032	4802	Deshdul	AKN	110024000100-1	ANNAY EEL	ANANJUR P.O BARE KOT THESH & DIST SAKHAT, SHAKAT	LCY	4801-0001-000100-01-7	CDSB						PKR					287.63		2011-07-27	No Response
10033	4802	Deshdul	AKN	81301430009-3	GHURAJ JAVED	BACHCHANI P.O JANDON THE NOWSHERA WORKMAN, GURAJANALA	LCY	4801-0001-000044-01-2	CDSB						PKR					466.80		2011-07-21	No Response
10034	4802	Deshdul	AKN	81301730001-7	MUHAMMAD KASHIM	DAK BANGLA ROAD, HOUSE NO.17 SECTOR 1, DADVAL, THESH, DADVAL, DISTRICT MBPUR, MBPUR (AKN)	LCY	4801-0001-000122-01-2	CDSB						PKR					1,738.00		2011-07-15	No Response
10035	4802	Deshdul	AKN	813015104004-0	REHMAN KASHIM	BAPUR P.O DADVAL,THE DADVAL, DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000173-01-5	PLS						PKR					17.90		2011-07-20	No Response
10036	4802	Deshdul	AKN	81301430009-3	GHURAJ JAVED	BACHCHANI P.O JANDON THE NOWSHERA WORKMAN, GURAJANALA	LCY	4801-0001-000044-01-2	CDSB						PKR					466.80		2011-07-21	No Response
10037	4802	Deshdul	AKN	81301730001-7	MUHAMMAD KASHIM	DAK BANGLA ROAD, HOUSE NO.17 SECTOR 1, DADVAL, THESH, DADVAL, DISTRICT MBPUR, MBPUR (AKN)	LCY	4801-0001-000122-01-2	CDSB						PKR					1,738.00		2011-07-15	No Response
10038	4802	Deshdul	AKN	813015104004-0	REHMAN KASHIM	BAPUR P.O DADVAL,THE DADVAL, DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000173-01-5	PLS						PKR					17.90		2011-07-20	No Response
10039	4802	Deshdul	AKN	81301430009-3	GHURAJ JAVED	BACHCHANI P.O JANDON THE NOWSHERA WORKMAN, GURAJANALA	LCY	4801-0001-000044-01-2	CDSB						PKR					466.80		2011-07-21	No Response
10040	4802	Deshdul	AKN	81301730001-7	MUHAMMAD KASHIM	DAK BANGLA ROAD, HOUSE NO.17 SECTOR 1, DADVAL, THESH, DADVAL, DISTRICT MBPUR, MBPUR (AKN)	LCY	4801-0001-000122-01-2	CDSB						PKR					1,738.00		2011-07-15	No Response
10041	4802	Deshdul	AKN	813015104004-0	REHMAN KASHIM	BAPUR P.O DADVAL,THE DADVAL, DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000173-01-5	PLS						PKR					17.90		2011-07-20	No Response
10042	4802	Deshdul	AKN	81301430009-3	GHURAJ JAVED	BACHCHANI P.O JANDON THE NOWSHERA WORKMAN, GURAJANALA	LCY	4801-0001-000044-01-2	CDSB						PKR					466.80		2011-07-21	No Response
10043	4802	Deshdul	AKN	81301730001-7	MUHAMMAD KASHIM	DAK BANGLA ROAD, HOUSE NO.17 SECTOR 1, DADVAL, THESH, DADVAL, DISTRICT MBPUR, MBPUR (AKN)	LCY	4801-0001-000122-01-2	CDSB						PKR					1,738.00		2011-07-15	No Response
10044	4802	Deshdul	AKN	813015104004-0	REHMAN KASHIM	BAPUR P.O DADVAL,THE DADVAL, DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000173-01-5	PLS						PKR					17.90		2011-07-20	No Response
10045	4802	Deshdul	AKN	81301430009-3	GHURAJ JAVED	BACHCHANI P.O JANDON THE NOWSHERA WORKMAN, GURAJANALA	LCY	4801-0001-000044-01-2	CDSB						PKR					466.80		2011-07-21	No Response
10046	4802	Deshdul	AKN	81301730001-7	MUHAMMAD KASHIM	DAK BANGLA ROAD, HOUSE NO.17 SECTOR 1, DADVAL, THESH, DADVAL, DISTRICT MBPUR, MBPUR (AKN)	LCY	4801-0001-000122-01-2	CDSB						PKR					1,738.00		2011-07-15	No Response
10047	4802	Deshdul	AKN	813015104004-0	REHMAN KASHIM	BAPUR P.O DADVAL,THE DADVAL, DIST MBPUR, MBPUR (AKN)	LCY	4801-0071-000173-01-5															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks				
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, PLS, FDR, CD, etc)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD, EUR, GBP, AED, PKR, etc)	Rate Type (MTM, FTR, etc)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. FDR (converted)	Last date of deposit or withdrawal		
10075	5801	Islamic Banking Shaliba-e-Faisal	502	4201-455549-9	SANNA NUNWAZ	PLOT NO. 276, GULI NO. 3, MOHALA KORANGI 2, SECT. 46-A, KARACHI	LCY	1001-0001-002343-0-3	CURB						PKR					333.41		2011-12-07	No Response	
10076	5801	Islamic Banking Shaliba-e-Faisal	502	4201-513330-9	MOJIB RAHIMED	TR-808 KEY PVT LTD OFFICE 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002004-0-5	CURB						PKR						100.00		2011-12-07	No Response
10078	5801	Islamic Banking Shaliba-e-Faisal	502	4201-102120-9	MUHAMMAD WAQAS JAMIL	TR-808KEY PVT LTD OFFICE 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002124-0-0	CURB						PKR						32.00		2011-12-07	No Response
10079	5801	Islamic Banking Shaliba-e-Faisal	502	4201-480732-9	ADELA SATTAH	ADHA BAWANY ACADEMY, SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002402-0-5	CURB						PKR						14.00		2011-12-02	No Response
10080	5801	Islamic Banking Shaliba-e-Faisal	502	4201-172002-1	MUHAMMAD MUHAMMAD HUSMAN	77011 FEDERAL B, AREA, KARACHI	LCY	1001-0001-002144-0-4	CURB						PKR						1.00		2011-11-25	No Response
10090	5801	Islamic Banking Shaliba-e-Faisal	502	4201-703001-3	MUHAMMAD FARIHAN AHSANAD	6623JANES MIRHAN HOUSING SOCIETY, SAUDABAG, KARACHI	LCY	1001-0001-002304-0-4	CURB						PKR						100.00		2011-11-22	No Response
10092	5801	Islamic Banking Shaliba-e-Faisal	502	4201-517079-7	ASIF PERWAIZ	BLDG-C-7, DULAS MODEL COLONY , KARACHI	LCY	1001-0001-002143-0-2	CURB						PKR						437.00		2011-11-10	No Response
10093	5801	Islamic Banking Shaliba-e-Faisal	502	4000-401012-9	SYED ABDEL INAM	TRADE KEY PVT LTD, OFF 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002412-0-3	CURB						PKR						21.80		2011-11-08	No Response
10094	5801	Islamic Banking Shaliba-e-Faisal	502	4201-514409-7	MUHAMMAD S AMIR RAHMAN	81NO. 90 SECTOR 8 KORANGI NO. 1, KARACHI	LCY	1001-0001-002004-0-1	CURB						PKR						6.00		2011-11-08	No Response
10095	5801	Islamic Banking Shaliba-e-Faisal	502	4201-788469-7	AMEEL SAIED	HOUSE NO A-13A, BLOCK A, GULSHAN-E-KHAI, KARACHI	LCY	1001-0001-003421-0-7	CURB						PKR						480.20		2011-11-11	No Response
10096	5801	Islamic Banking Shaliba-e-Faisal	502	4201-664849-1	CHAND UR REHMAN AZIZ	122-A BLOCK 4 KANCH SOCIETY, KARACHI	LCY	1001-0001-002102-0-1-2	CURB						PKR						400.00		2011-11-10	No Response
10097	5801	Islamic Banking Shaliba-e-Faisal	502	4201-890549-5	USMAN NAJAM	TR-808KEY PVT LTD OFFICE-100-100, 10TH FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002194-0-5	CURB						PKR						224.40		2011-11-08	No Response
10098	5801	Islamic Banking Shaliba-e-Faisal	502	4201-101123-1	MUHAMMAD SAJID ANWAR KHURAM	HOUSE NO A/26, SHEET 25 MORE COLONY, KARACHI	LCY	1001-0001-002004-0-7	CURB						PKR						36.00		2011-11-08	No Response
10099	5801	Islamic Banking Shaliba-e-Faisal	502	6101-677001-8	MUHAMMAD ANWAR	807 ADHA BAWANY ACADEMY, KARACHI	LCY	1001-0001-002024-0-4	CURB						PKR						53.00		2011-11-05	No Response
10100	5801	Islamic Banking Shaliba-e-Faisal	502	4201-309302-9	YASIR QURESHI	C-146, MEDIMMOHABAD, KARACHI	LCY	1001-0001-002040-0-3	CURB						PKR						7.00		2011-10-26	No Response
10101	5801	Islamic Banking Shaliba-e-Faisal	502	4000-452009-1	MUMTAS IQBAL / MUMTAS KHATUN	HOUSE NO 30, BLOCK A, GULSHAN-E-KHAI, KARACHI	LCY	1001-0001-000214-0-0	PLS						PKR					5,027.37		2011-10-20	No Response	
10102	5801	Islamic Banking Shaliba-e-Faisal	502	4201-209220-5	SAAD ALI TALPUR	TRADE KEY PVT LTD, OFF 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002403-0-3	CURB						PKR						205.00		2011-09-17	No Response
10103	5801	Islamic Banking Shaliba-e-Faisal	502	4201-334001-5	CHANDRA SIDDIQUI	TRADE KEY PVT LTD OFFICE 90-80 1ST FLOOR, PARK AVENUE, SHAR-E-FASAL, KARACHI	LCY	1001-0001-002001-0-1-8	CURB						PKR						170.00		2011-10-14	No Response
10104	5801	Islamic Banking Shaliba-e-Faisal	502	4201-780740-1	MUHAMMAD ALI KHAN	A. H. KALA ROAD MALIBU , KARACHI	LCY	1001-0001-002105-0-1	CURB						PKR						1,500.00		2011-10-12	No Response
10105	5801	Islamic Banking Shaliba-e-Faisal	502	4201-402004-6	ILIANA NAJAM	801-1-117B, BLOCK 1, GULSHAN-E-KHAI , KARACHI	LCY	1001-0001-002103-0-0	CURB						PKR						163.00		2011-10-12	No Response
10106	5801	Islamic Banking Shaliba-e-Faisal	502	4201-143403-5	SAAD QAMAR USMAN	TR-808KEY PVT LTD OFFICE 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002004-0-1	CURB						PKR						203.00		2011-09-11	No Response
10107	5801	Islamic Banking Shaliba-e-Faisal	502	4201-505001-6	ANNA KALAM	12-E NEAR FARSA SWEET BLOCK VY PCHS, KARACHI	LCY	1001-0001-002004-0-1	CURB						PKR						20.00		2011-10-11	No Response
10108	5801	Islamic Banking Shaliba-e-Faisal	502	4201-451204-6	IBRAHIM	81NO. 30A, MEDIMMOHABAD GATE, KARACHI	LCY	1001-0001-002105-0-3	CURB						PKR						20.00		2011-10-11	No Response
10109	5801	Islamic Banking Shaliba-e-Faisal	502	4201-711400-6	MUHAMMAD USMAN	HOUSE NO 3A, SHEET NO.26, MODEL COLONY , KARACHI	LCY	1001-0001-002143-0-0	CURB						PKR						300.00		2011-10-08	No Response
10110	5801	Islamic Banking Shaliba-e-Faisal	502	4201-130070-6	SANJA BEGUM	PECHS 13A BLOCK 4 KARACHI, KARACHI	LCY	1001-0001-002104-0-7	CURB						PKR						20.00		2011-10-08	No Response
10111	5801	Islamic Banking Shaliba-e-Faisal	502	4201-420002-2	AMEEL NAJAM	CLIFTON BLOCK 9 AL HAMM GARDENS C SCHON CIRCLE, KARACHI	LCY	1001-0001-002103-0-1	CURB						PKR						1,518.00		2011-10-08	No Response
10112	5801	Islamic Banking Shaliba-e-Faisal	502	4000-643000-6	SYED MUHAMMAD ANWAR ATTIA JAVED	HOUSE - 44, 1ST FLOOR, POPULAR AVENUE, PHASE - VI, DHA, KARACHI	LCY	1001-0001-000704-0-0	PLS						PKR						34,261.87		2011-10-05	No Response
10113	5801	Islamic Banking Shaliba-e-Faisal	502	4201-770700-3	MUHAMMAD ANAM	FLAT NO.17, 35, SHAKRED CORP KARMANABAD, KARACHI	LCY	1001-0001-002103-0-5	CURB						PKR						3.00		2011-09-04	No Response
10114	5801	Islamic Banking Shaliba-e-Faisal	502	4201-150422-3	AMEEL AHMED	A-77A GULSHAN-E-HADEED PHASE 1, DHA QADIM, KARACHI	LCY	1001-0001-002105-0-1	CURB						PKR						454.00		2011-09-30	No Response
10115	5801	Islamic Banking Shaliba-e-Faisal	502	3200-137000-9	MUHAMMAD FARIQ	BUNG 31ST FLOOR, ROW 64 GOLDEN TOWN MALIBU, KARACHI	LCY	1001-0001-002200-0-3	CURB						PKR						207.00		2011-09-28	No Response
10116	5801	Islamic Banking Shaliba-e-Faisal	502	4201-800100-9	SHAMIM ALI KHAN	TR-808KEY PVT LTD OFFICE 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002104-0-7	CURB						PKR						433.00		2011-09-22	No Response
10117	5801	Islamic Banking Shaliba-e-Faisal	502	4201-140004-0	ANWAR USMAN	NEW GENERATION SCHOOL, 60-E BLOCK, 6 DAMAN AHMED ROAD PECHS, KARACHI	LCY	1001-0001-002014-0-8	CURB						PKR						520.00		2011-09-21	No Response
10118	5801	Islamic Banking Shaliba-e-Faisal	502	4201-154742-7	SHAM ANEES	A 1, 2ND FLOOR, BLOCK A, KARAM SQUARE, JINQI AHMED NO.10, KARACHI	LCY	1001-0001-000214-0-1	CURB						PKR						300.00		2011-09-20	No Response
10119	5801	Islamic Banking Shaliba-e-Faisal	502	4201-580121-7	SYED SAAD MUHAMMAD	TRADE KEY PVT LTD OFF 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002040-0-0	CURB						PKR						107.00		2011-09-17	No Response
10120	5801	Islamic Banking Shaliba-e-Faisal	502	4201-174342-5	MUHAMMAD ASIF QURESHI	FLAT NO. 1ST FLOOR, BLOCK A, SUMARA SQUARE, GULSHAN-E-KHAI, KARACHI	LCY	1001-0001-002204-0-0	CURB						PKR						163.00		2011-09-14	No Response
10121	5801	Islamic Banking Shaliba-e-Faisal	502	4201-420720-7	ABDULLAH BIN MASOOD	DT - 10, SAMANABAD, FEDERAL B, AREA, BLOCK - 10 NEAR BOMBAY GARDEN, KARACHI	LCY	1001-0001-002104-0-5	CURB						PKR						300.00		2011-09-12	No Response
10122	5801	Islamic Banking Shaliba-e-Faisal	502	4100-125002-9	MUHAMMAD SHEHRYAR	6-101 4TH FLOOR PECHS B, KARACHI	LCY	1001-0001-000704-0-6	CURB						PKR						75.00		2011-09-12	No Response
10123	5801	Islamic Banking Shaliba-e-Faisal	502	4201-401000-7	MUHAMMAD SAAD AHMED	801 NEAR FATHIMA JINNAH GIRLS COLLEGE GARDEN WEST MOHAI ROAD, KARACHI	LCY	1001-0001-002104-0-1	CURB						PKR						338.00		2011-09-08	No Response
10124	5801	Islamic Banking Shaliba-e-Faisal	502	1401-300300-3	MUHAMMAD AMIR	HOUSE NO A-27 MAMINA TOWN, KHELDABAD, MAIN GARDEN, LANERI , KARACHI	LCY	1001-0001-000307-0-1-3	PLS						PKR						133.00		2011-09-08	No Response
10125	5801	Islamic Banking Shaliba-e-Faisal	502	4000-477700-1	MUHAMMAD YOUSUF	37-A ANKASH II ARMY HOUSING SCHEME SCHOOL ROAD CANT, KARACHI	LCY	1001-0001-002104-0-0	CURB						PKR						91.00		2011-09-08	No Response
10126	5801	Islamic Banking Shaliba-e-Faisal	502	4201-520000-3	MUHAMMAD AMIR AM KHAN	ADHA BAWANY ACADEMY, SHAMARA-E-FASAL , KARACHI	LCY	1001-0001-002104-0-7	CURB						PKR						3.00		2011-09-07	No Response
10127	5801	Islamic Banking Shaliba-e-Faisal	502	4201-207000-3	SYED SHAH AN PERWAIZ	TRADE KEY PVT LTD OFF 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002407-0-4	CURB						PKR						180.00		2011-09-05	No Response
10128	5801	Islamic Banking Shaliba-e-Faisal	502	4201-245400-5	SHAF AN SYAL	6-KIRAN SQUARE BLK 13-0 GULSHAN-E-KHAI , KARACHI	LCY	1001-0001-002115-0-7	CURB						PKR						925.00		2011-09-30	No Response
10129	5801	Islamic Banking Shaliba-e-Faisal	502	4201-800100-5	FATZAN MASOOD	TR-808KEY PVT LTD OFFICE 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002104-0-4	CURB						PKR						120.00		2011-09-28	No Response
10130	5801	Islamic Banking Shaliba-e-Faisal	502	4201-520070-9	SHYAM ULAM SIDDIQUI	1701 FIB HOUSING SOCIETY , KARACHI	LCY	1001-0001-002210-0-7	CURB						PKR						332.00		2011-09-28	No Response
10132	5801	Islamic Banking Shaliba-e-Faisal	502	4201-400710-5	ATYAZ	OFFICE NO. 901 902 9TH FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002074-0-2	CURB						PKR						322.00		2011-09-29	No Response
10132	5801	Islamic Banking Shaliba-e-Faisal	502	4201-300600-0	SYED HUSAYIN ALI SHAH	A-79 BLOCK 12 F.B. AREA GULBERG , KARACHI	LCY	1001-0001-002104-0-1	CURB						PKR						274.00		2011-09-29	No Response
10133	5801	Islamic Banking Shaliba-e-Faisal	502	4201-190400-0	HARSHAN ASIF	FLAT NO.6, 3RD FLOOR, BLOCK A, WARDEN CENTRE B&B-C GARDEN ROAD, KARACHI	LCY	1001-0001-000214-0-6	CURB						PKR						2.00		2011-08-29	No Response
10134	5801	Islamic Banking Shaliba-e-Faisal	502	4201-440300-3	FARIQ AHMED KHAN	ADHA BAWANY ACADEMY SHAMARA-E-FASAL A, KARACHI	LCY	1001-0001-002400-0-0	CURB						PKR						20.00		2011-08-26	No Response
10135	5801	Islamic Banking Shaliba-e-Faisal	502	4201-650270-4	KAMIA SYED	HOUSE NO. 136, BLOCK A 7 LAKATABAD, KARACHI	LCY	1001-0001-002004-0-0	CURB						PKR						620.00		2011-08-26	No Response
10136	5801	Islamic Banking Shaliba-e-Faisal	502	4102-200121-9	ZAHED HUSSAIN	TRADE KEY PVT LTD, OFF 90-80 1ST FLOOR, PARK AVENUE SHAMARA-E-FASAL, KARACHI	LCY	1001-0001-002404-0-0	CURB						PKR						201.00		2011-08-16	No Response
10137	5801	Islamic Banking Shaliba-e-Faisal	502	4201-740030-4	MUHAMMAD ASHRAF	81NO. 170 STREET NO. 11 ANAM BAITI MEDIMMOHABAD, KARACHI	LCY	1001-0001-000400-0-3	CURB						PKR						3.00		2011-08-13	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										Remarks			
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI, FPI, FPI-DB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FPI, CDB)	ECR Contract No. (if any)	Rate of FPI/ CDB contracted	Rate applied after	Amount Outstanding	Exp. FPI/ CDB contracted	Last date of deposit or withdrawal	
10147	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-101059-9	SAEED AHMED	DAHL SHUMAL GARDEN, BLOCK TUSLETTAN-6, JALANAR, KARACHI	ICV	1001-0001-000904-6	PIS						PKR					661.39		2011-04-08	No Response
10148	5881	Islamic Banking Shaliba-e-Faisal	SD	4204-717407-7	MOUSA HUSSAIN	PO BOX 170, TAL-CLING, AHMEDNAGAR ROAD, KARACHI	ICV	1001-0001-001074-9-3	CDB						PKR					511.00		2011-06-06	No Response
10149	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-400720-3	MUHAMMAD HUSSAIN MANZAR	HOUSE NO. 91, SHARAFABAD, STREET NO. 14 ALAMAR ROAD, KARACHI	ICV	1001-0001-000122-61-2	CDB						PKR					513.00		2011-06-03	No Response
10150	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-106408-5	DAWID MURAD	OFFICE NO. 901-902 9TH FLOOR PARK AVENUE SHAMBAH-E-FANAL, KARACHI	ICV	1001-0001-002103-61-4	CDB						PKR					21.00		2011-06-01	No Response
10151	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-175585-9	MOHAMMAD A. AHMED	12-97, NAZIMNAGAR NO. 1, NEAR QUTUBIA MARKET, KARACHI	ICV	1001-0001-002395-61-6	CDB						PKR					48.50		2011-05-26	No Response
10152	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-303024-8	MUHAMMAD NADEEM RAFIQ	A-109, SECT-11-B NORTH KARACHI - , KARACHI	ICV	1001-0001-001703-61-8	CDB						PKR					866.00		2011-05-20	No Response
10153	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-71797-5, 42001-240431-4	FANAL AHMAD BUTT MUHAMMAD AHMAD BUTT	BLVD F-08, RAILWAY SOCIETY, PROJECT 08, MODEL COLONY, MALIR, KARACHI	ICV	1001-0001-001105-61-9	CDB						PKR					1,041.67		2011-05-17	No Response
10154	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-610824-8-7	USAMA MUHAMMAD KHAN	TRADE KEY PVT LTD OFF-901-902 9TH FLOOR PARK AVENUE SHAMBAH-E-FANAL, KARACHI	ICV	1001-0001-002161-61-7	CDB						PKR					495.00		2011-05-16	No Response
10155	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-401220-8	MOUSA HUSSAIN	HOUSE NO. 69-60 VICTOR-AC, NAZIMNAGAR BOLDA TOWN, KARACHI	ICV	1001-0001-001040-61-8	CDB						PKR					473.00		2011-05-13	No Response
10156	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-420099-1	SAEED HUSSAIN	C-40 NEW SPIN MASLIN COLONY, KARACHI	ICV	1001-0001-002281-61-6	CDB						PKR					6,993.00		2011-05-09	No Response
10157	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-814600-5	WAQAS JAWAD	1-HURUF LAKHLOCK-II, GULSTAN-E-JAHRAR, KARACHI	ICV	1001-0001-001133-61-5	CDB						PKR					240.00		2011-05-07	No Response
10158	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-607780-7	AMIN AHMED QURESHI	C-18, BLK-N NORTH NAZIMNAGAR - , KARACHI	ICV	1001-0001-001756-61-4	CDB						PKR					487.00		2011-05-05	No Response
10159	5881	Islamic Banking Shaliba-e-Faisal	SD	7302-778324-3	MOHAMMAD ASLAM	HOUSE NO.15-08, BLOCK-A GULSHAN-E-KHJAL, KARACHI	ICV	1001-0001-001043-61-2	CDB						PKR					138.00		2011-05-04	No Response
10160	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-303046-7	STEED TULGAT HUSSAIN RIZVI	C-201, BLOCK-14, GULSTAN-E-JAHRAR, KARACHI	ICV	1001-0001-001253-61-9	CDB						PKR					4.00		2011-04-25	No Response
10161	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-1017123-2	UMMA-ADWA ABUSI, CHAPKOR	FLAT-45,MUHAMMAD PRIDE PAKISTAN CHOWK KEMBELI RD, KARACHI	ICV	1001-0001-002104-61-8	CDB						PKR					507.00		2011-04-21	No Response
10162	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-300099-9	SAEED AHMED	B-13, SAMER APTT., BLOCK-6 ALAMIA KHJAL RD, GULSHAN-E-KHJAL, KARACHI	ICV	1001-0001-001064-61-2	CDB						PKR					213.00		2011-04-20	No Response
10163	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-400744-1	SAQIB NAZIR	B-380/2 F.B AREA , , KARACHI	ICV	1001-0001-000646-61-5	CDB						PKR					6.13		2011-04-20	No Response
10164	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-150746-6, 42001-107054-5	SAEED KHJAL / SHABEENA	FLAT NO.10-18, GULSHAN APARTMENTS, BLOCK-7, GULSHAN-E-KHJAL, KARACHI	ICV	1001-0001-001477-61-2	CDB						PKR					966.77		2011-04-14	No Response
10165	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-100791-8	SAEED AHMED	BANK AL HABIB LTD ISLAMIC BANK BRANCH 20-A-1 BLOCK-4 PLOT-8 SHAMBAH-E-FANAL, KARACHI	ICV	1001-0001-001403-61-8	CDB						PKR					190.00		2011-04-13	No Response
10166	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-479307-1	STEED OTTAR ALAM ZAHED	HOUSE NO-C BLOCK- 2 TARIQ ROAD PRESH, KARACHI	ICV	1001-0001-001070-61-5	CDB						PKR					10.00		2011-04-13	No Response
10167	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-125401-5	MUHAMMAD ALI	83 TUNISA LINE NEAR 80 ARMY WORK SHOP NAGRO SAGRAM, KARACHI	ICV	1001-0001-002301-61-9	CDB						PKR					20.00		2011-04-08	No Response
10168	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-374443-3	ATIF HUSSAIN	C-03 SALEM KASHAN SHOP, PLOT-3-361 F AREA, FUTURE COLONY, LANDER, KARACHI	ICV	1001-0001-001074-61-7	CDB						PKR					110.00		2011-04-06	No Response
10169	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-300099-9	MOHAMMAD HUSSAIN	C-277A, MALIR TOWN, KHEMROHAF, KARACHI	ICV	1001-0001-000810-61-2	CDB						PKR					387.00		2011-04-05	No Response
10170	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-302023-3	MUHAMMAD NAZIR	17A, BLOCK 2 PLOT C-18, KARACHI	ICV	1001-0001-001481-61-9	CDB						PKR					263.30		2011-04-01	No Response
10171	5881	Islamic Banking Shaliba-e-Faisal	SD	4200-040707-3	MUHAMMAD ASIF AMIN	HOUSE NO. 60-DIGHEE PHASE 1 MALIR CANTT., KARACHI	ICV	1001-0001-001069-61-7	CDB						PKR					170.00		2011-04-04	No Response
10172	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-910007-7	STEED MUTS UR-REHMAN	TRADE KEY PVT LTD OFF-901-902 9TH FLOOR PARK AVENUE SHAMBAH-E-FANAL, KARACHI	ICV	1001-0001-002440-61-8	CDB						PKR					70.00		2011-03-31	No Response
10173	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-604030-1	WAQAS UR REHMAN	B-121 F.A JAHANGIR RD EAST KARACHI - , KARACHI	ICV	1001-0001-001015-61-8	CDB						PKR					90.00		2011-03-29	No Response
10174	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-477381-1	MUHAMMAD ZAHED QURESHI	F-772, MARTIN ROAD QUARTERS, NEW TOWN, KARACHI	ICV	1001-0071-000304-61-8	PIS						PKR					1,898.00		2011-03-28	No Response
10175	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-1037104-8	USAMA SAIED	HOUSE KEY PVT LTD OFFICE 901-902 9TH FLOOR PARK AVENUE SHAMBAH-E-FANAL, KARACHI	ICV	1001-0001-002445-61-4	CDB						PKR					277.00		2011-03-28	No Response
10176	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-500000-7	SAEED AHMED	HOUSE NO. 8-45, SECTOR 11-L, NORTH KARACHI, KARACHI	ICV	1001-0001-001476-61-1	CDB						PKR					743.00		2011-03-24	No Response
10177	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-400009-1	SAIF MUHAMMAD KHAN	386-C1 PHASE 1 HARBOR ROYAL CITY GULSTAN-E-KHJAL, KARACHI	ICV	1001-0001-001041-61-4	CDB						PKR					138.00		2011-03-18	No Response
10178	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-512900-5	SAUD ZEESHAN ALI GHORAN	A-4 KACHHAN TAYYAR NEAR DHEEN VILLAGE PHASE 1 LAMBA MELLA ROAD, MALIR, KARACHI	ICV	1001-0001-001264-61-1	CDB						PKR					43.00		2011-03-16	No Response
10179	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-382896-7	ABDULLAH SHAMAM	B-134 SECT BUFFER ZONE NORTH NAZIMNAGAR TOWN, KARACHI	ICV	1001-0001-002104-61-5	CDB						PKR					25.00		2011-03-14	No Response
10180	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-610000-3	MOHAMMAD UR REHMAN	1222 ORIEL MERCHANTILE HOUSING SOCIETY BEHIND TARIQ ROAD SHABBA COTTAGE, KARACHI	ICV	1001-0001-001001-61-2	CDB						PKR					1,080.70		2011-03-10	No Response
10181	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-400036-6	MADARA TABASSUM	HOUSE 311, F AREA, KOTWAGLE NEAR KARACHI CANTT SCHOOL - , KARACHI	ICV	1001-0071-001366-61-4	PIS						PKR					633.35		2011-03-09	No Response
10182	5881	Islamic Banking Shaliba-e-Faisal	SD	4200-040509-5	SAUD UR REHMAN	A-176, 30-B ZAMANABAD LANSER DA KARACHI	ICV	1001-0001-001713-61-9	CDB						PKR					4,658.00		2011-03-07	No Response
10183	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-100502-9	STEED HUSSAN MUHAMMAD	B-10 A ONE VILLAS ADELA HUSSAN OPPAHMAM ROAD, GULZAR E HIRU SCHEME 1L KARACHI	ICV	1001-0001-002102-61-2	CDB						PKR					307.00		2011-03-03	No Response
10184	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-479443-2	MUHAMMAD RAFI AN	94-A ELAM HOUSING SOCIETY MALIR ROAD, KARACHI	ICV	1001-0001-001071-61-4	CDB						PKR					110.40		2011-03-01	No Response
10185	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-300000-5	STEED SHAMAM HUSSAIN	APPAT NO. BUBLE CHIEF VISTA DHA PH-1, KARACHI	ICV	1001-0071-002395-61-2	PIS						PKR					2,361.65		2011-02-28	No Response
10186	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-200011-7	MUHAMMAD SHAMBUKH SAMI	HOUSE 1001 10TH FLOOR PARK AVENUE SHAMBAH-E-FANAL, KARACHI	ICV	1001-0001-001407-61-8	CDB						PKR					345.00		2011-02-25	No Response
10187	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-712543-3	SAEED SAJI	49 FLAT NO-1 HABIBA, MECADE NAZIMNAGAR, KARACHI	ICV	1001-0001-002112-61-4	CDB						PKR					9.00		2011-02-25	No Response
10188	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-403397-4	USAMA GILL	HOUSE 349, GAD-14 DHA COLONY - , KARACHI	ICV	1001-0001-002031-61-1	CDB						PKR					10.00		2011-02-23	No Response
10189	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-180776-9	UMER SAIF	B-105 BLOCK 11, F.A. AREA, KARACHI	ICV	1001-0001-001052-61-9	CDB						PKR					110.75		2011-02-19	No Response
10190	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-491436-9	STEED SAIF AHMED	HOUSE NO. 8-68, SECTOR 8-C, GULSHAN-E-JAHANGIR, R.D.A. SCHEME 2L, KARACHI	ICV	1001-0001-001441-61-5	CDB						PKR					663.61		2011-02-14	No Response
10191	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-146709-3	USAMA KHALID	90-A-08, SECT-09A, NORTH KARACHI - , KARACHI	ICV	1001-0001-001100-61-8	CDB						PKR					94.00		2011-02-14	No Response
10192	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-622710-3	SAEED KHAN	HOUSE 1-A-152147 STREET 7 , LAC-2 MIRMOHOMAD NO-8, KARACHI	ICV	1001-0001-001046-61-9	CDB						PKR					20.00		2011-02-14	No Response
10193	5881	Islamic Banking Shaliba-e-Faisal	SD	4200-0405108-5	ABDULLAH QASI	HOUSE NO-6276, PAKISTAN QUARTER, NEUTHER ROAD-GARDEN, KARACHI	ICV	1001-0001-001049-61-9	CDB						PKR					457.37		2011-02-12	No Response
10194	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-510800-9	MUHAMMAD HASSAN	B-40 BLOCK-F GULSHAN-E-JAMAL, KARACHI	ICV	1001-0001-001071-61-2	CDB						PKR					11,881.00		2011-02-11	No Response
10195	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-137786-7	MOHAMMAD AMIR	14-A SHAM FARAL COLONY NEAR NALA HOPTAL, KARACHI	ICV	1001-0001-001097-61-7	CDB						PKR					193.00		2011-02-09	No Response
10196	5881	Islamic Banking Shaliba-e-Faisal	SD	4200-040006-1	ATIF ANWAR KHAN	NO-610 OLYMPIC TOWERS BLOCK-11 GULSHAN-E-KHJAL, KARACHI	ICV	1001-0001-001076-61-8	CDB						PKR					138.01		2011-02-09	No Response
10197	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-040131-1	SAEED MUHAMMAD AL-ADAWY	37B MAIN KEY-6 SHAMSHER PHASE-V, DHA, KARACHI	ICV	1001-0001-001095-61-8	CDB						PKR					520.00		2011-02-08	No Response
10198	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-546000-3	MUHAMMAD HUSSAIN	TRADE KEY PVT LTD OFFICE NO. 901-902 9TH FLOOR PARK AVENUE SHAMBAH-E-FANAL, KARACHI	ICV	1001-0001-002102-61-8	CDB						PKR					91.00		2011-02-07	No Response
10199	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-040007-3	CARLAW MOHAMMAD	HOUSE A-40 STREET NO. 1 ZAMAN ABAD 70-B LANDER NO. 1, KARACHI	ICV	1001-0001-001751-61-9	CDB						PKR					20.00		2011-02-04	No Response
10200	5881	Islamic Banking Shaliba-e-Faisal	SD	4201-477408-1	SAIF AN UL HAQUE	C-03 BLOCK-A GULSHAN-E-KHJAL, KARACHI	ICV																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)			DETAILS OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (BEN, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (POL,PSU,FD,TDN, CDD)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTMPL,SR)	PCS Contract No (if any)	Rate of PKR conversion	Amount Outstanding	Exp.(PKR converted)			
10018	5802	Islamic Banking SITE		50	1300-50100-9	MUHAMMAD RAFI AQAT	GO LUCKY TEXTILE MILLS A - B / C, S.I.T.E., KARACHI	LCY	1002-0001-000307-01-8	CURB					PKR					481.00		2011-12-07	No Response
10019	5802	Islamic Banking SITE		50	4201-133000-0	MULIK JUNAID MISTRI AJ A	GO LUCKY TEXTILE MILLS A-B-C, SITE, KARACHI	LCY	1002-0001-000720-01-7	CURB					PKR					500.00		2011-12-03	No Response
10020	5802	Islamic Banking SITE		50	4420-307010-5	MUKESH KUMAR	PLT 9 ROSA, SHEP ACIO BARK ISLAMIC SITE, KARACHI	LCY	1002-0001-000735-01-5	CURB					PKR					200.00		2011-11-30	No Response
10021	5802	Islamic Banking SITE		50	4201-103000-1	MUHAMMAD KHAN	GO PAKISTAN COSMETIC PRODUCTS, B-52, S.I.T.E, KARACHI	LCY	1002-0001-000153-01-7	CURB					PKR					431.00		2011-11-28	No Response
10022	5802	Islamic Banking SITE		50	1300-6040071-9	MUHAMMAD KHAN	LUCKY TEXTILE MILLS, A / F / C, S.I.T.E., KARACHI	LCY	1002-0001-000391-01-9	CURB					PKR					201.00		2011-11-28	No Response
10023	5802	Islamic Banking SITE		50	4201-300007-7	TALIB UD DIN CHISHTI	36-C PAKISTAN QUARTERS MINISTER BLD GARDEN WEST, KARACHI	LCY	1002-0001-000071-01-6	CURB					PKR					327.00		2011-11-16	No Response
10024	5802	Islamic Banking SITE		50	3001-000200-1	FIAZ AHMAD	GO FASHION KINT INDUSTRIES, PLOT C-36, S.I.T.E., KARACHI	LCY	1002-0001-000075-01-2	CURB					PKR					228.30		2011-11-14	No Response
10025	5802	Islamic Banking SITE		50	4201-264007-3	MUHAMMAD SAIED	GO LUCKY TEXTILE MILLS, A - B / C, S.I.T.E., KARACHI	LCY	1002-0001-000256-01-5	CURB					PKR					184.00		2011-11-12	No Response
10026	5802	Islamic Banking SITE		50	4201-175070-1	FABRIZIO ALI	GO FASHION KINT INDUSTRIES, PLOT NO. C-36, S.I.T.E, KARACHI	LCY	1002-0001-000407-01-8	CURB					PKR					55.00		2011-10-18	No Response
10027	5802	Islamic Banking SITE		50	4301-154070-9	MUHAMMAD AHMAD	GO FASHION KINT INDUSTRIES PLOT NO. C-36 SITE, KARACHI	LCY	1002-0001-000481-01-8	CURB					PKR					585.00		2011-09-15	No Response
10028	5802	Islamic Banking SITE		50	4201-182030-5	RAMUEL	GO FASHION KINT INDUSTRIES PLOT NO. C-36 SITE, KARACHI	LCY	1002-0001-000371-01-5	CURB					PKR					1.00		2011-08-03	No Response
10029	5802	Islamic Banking SITE		50	3300-790000-5	AMRUL YUSOF	GO MANOOR TEXTILE INDUSTRIES F-06 SITE, KARACHI	LCY	1002-0071-000727-01-3	PLS					PKR					1,231.97		2011-08-18	No Response
10030	5802	Islamic Banking SITE		50	4201-010000-1	FURQAN ALI	HOUSE NO F-52 MINIMAL BANAMU GULSHAN NO. 2, KARACHI	LCY	1002-0001-000310-01-9	CURB					PKR					261.00		2011-08-12	No Response
10031	5802	Islamic Banking SITE		50	4201-070000-1	MUHAMMAD TALAN	A-12 BLOCK-7 NORTH NAZIMABAD NEAR SHIP OWNER COLLEGE, KARACHI	LCY	1002-0001-000470-01-4	CURB					PKR					246.00		2011-08-12	No Response
10032	5802	Islamic Banking SITE		50	3300-099270-3	AMRUL SATTAR HASMAT	GO LUCKY TEXTILE MILLS, A-B-C SITE, KARACHI	LCY	1002-0001-000289-01-4	CURB					PKR					156.00		2011-08-03	No Response
10033	5802	Islamic Banking SITE		50	4201-471000-3	MUHAMMAD AMB	B-70, 12-A-2 BUFFER ZONE, NORTH KARACHI, KARACHI	LCY	1002-0001-000103-01-1	CURB					PKR					400.00		2011-07-23	No Response
10034	5802	Islamic Banking SITE		50	4300-040050-9	MUHAMMAD AHMED	GO FASHION KINT INDY, PLOT-C-36 SITE, KARACHI	LCY	1002-0001-000388-01-6	CURB					PKR					20.00		2011-07-20	No Response
10035	5802	Islamic Banking SITE		50	4201-150000-7	MERZA FAJAZ BAKI	GO FASHION KINT INDUSTRIES PLOT C-36 SITE, KARACHI	LCY	1002-0001-000476-01-1	CURB					PKR					31.00		2011-07-16	No Response
10036	5802	Islamic Banking SITE		50	4201-044071-3	MUHAMMAD IMTIAZ	HOUSE NO. 784 STREET NO.3 BLOCK F SECTOR 11 12 ORANGE TOWN NEAR NOBA QANAL, KARACHI	LCY	1002-0001-000408-01-3	CURB					PKR					373.00		2011-07-07	No Response
10037	5802	Islamic Banking SITE		50	4201-130100-1	SHAFIQ SIDDIQUI	B-36 BLOCK-11 GULSHAN E AQBAL, KARACHI	LCY	1002-0001-000091-01-1	CURB					PKR					816.30		2011-07-05	No Response
10038	5802	Islamic Banking SITE		50	4201-061700-5	MUHAMMAD NAVEED	PLT NO. C-36 MANGROVE ROAD SITE, KARACHI	LCY	1002-0001-000360-01-4	CURB					PKR					164.00		2011-06-29	No Response
10039	5802	Islamic Banking SITE		50	4000-036000-9	MUHAMMAD NAVEED HANFI	GO FASHION KINT INDUSTRIES PLOT NO. C-36 SITE, KARACHI	LCY	1002-0001-000369-01-8	CURB					PKR					170.00		2011-06-27	No Response
10040	5802	Islamic Banking SITE		50	4201-107000-1	MUHAMMAD NADIM ALI	5-C-4 URB NORTH KARACHI NEAR MADINA PETROL PUMP POWER HOUSE CHORANGI, KARACHI	LCY	1002-0001-000262-01-8	CURB					PKR					160.00		2011-06-24	No Response
10041	5802	Islamic Banking SITE		50	4201-033070-0	ZAHID ABU RAHIM AH	GO FASHION KINT INDUSTRIES PLOT NO. C-36 SITE, KARACHI	LCY	1002-0001-000370-01-9	CURB					PKR					124.00		2011-06-16	No Response
10042	5802	Islamic Banking SITE		50	4201-010000-1	MUHAMMAD F AHAZAN KHAN	A-40 BLOCK A NORTH NAZIMABAD, KARACHI	LCY	1002-0001-000469-01-6	CURB					PKR					4.00		2011-06-14	No Response
10043	5802	Islamic Banking SITE		50	3300-045000-3	MUHAMMAD ANIS AH	GO LUCKY TEXTILE MILLS, A-B / C, S.I.T.E KARACHI, KARACHI	LCY	1002-0001-000103-01-2	CURB					PKR					300.00		2011-06-16	No Response
10044	5802	Islamic Banking SITE		50	4201-214000-7	MUHAMMAD QASIM KHAN	HOUSE NO D-40 STREET NO.4 SECTOR 7 D AHMED KAZA KHAN ROAD HUBAT COLONY, KARACHI	LCY	1002-0001-000027-01-8	CURB					PKR					20.00		2011-06-10	No Response
10045	5802	Islamic Banking SITE		50	4201-082727-1	IMRAN KIRKAR	B-140 BLOCK A GULSHAN E AQBAL, NEAR U.C.M.A. INSTITUTE, KARACHI	LCY	1002-0001-000093-01-7	CURB					PKR					378.00		2011-05-23	No Response
10046	5802	Islamic Banking SITE		50	1300-430000-1,1301-10000-7	GULSHAN AHMAD UR REHMAN / NAHI ULAH	BUNGLO LUMET / AMTHORVILLE 1 NEAR MADINA QANBA SITE TOWN OFF OFFICER MUSHAM B-2002, KARACHI	LCY	1002-0071-000330-01-8	PLS					PKR					1,042.26		2011-05-11	No Response
10047	5802	Islamic Banking SITE		50	4201-701700-1	IMRAN ALI SHAM	PLTNO-211, NEAR TASHVEED MANDEL, FRONTIER COLONY F-3 NE. MARI GIN SITE, ORANGE TOWN, KARACHI	LCY	1002-0001-000402-01-3	CURB					PKR					430.00		2011-05-03	No Response
10048	5802	Islamic Banking SITE		50	4201-561020-3	ZUBAIR	FLAT NO. B-2 ABB APARTMENT INQUIRY OFFICE NAZIMABAD, KARACHI	LCY	1002-0001-000400-01-5	CURB					PKR					13.00		2011-04-28	No Response
10049	5802	Islamic Banking SITE		50	1301-170700-0	KAMRUTHEJA KRISHNAN	B-10 BUL QANBA ISLAMIC COLONY NE. BUL. MAJID, KARACHI	LCY	1002-0001-000103-01-6	CURB					PKR					330.00		2011-04-22	No Response
10050	5802	Islamic Banking SITE		50	4201-010000-4	AMRAN ASPIHEND	A-16, RELAX APPT., B-20, NEAR EIGHT CENTRE, F-3 AREA, KARACHI	LCY	1002-0071-000052-01-7	PLS					PKR					66.40		2011-04-22	No Response
10051	5802	Islamic Banking SITE		50	4201-210000-7	MUHAMMAD MUHAMMAD	PLT-02B BLOCK PARA AMRUPUR BARRACKS, NE. JUMMA CYCLE WORKS MAHMOOD BUSTEE VILLAGE, KARACHI	LCY	1002-0001-000221-01-3	CURB					PKR					527.00		2011-04-10	No Response
10052	5802	Islamic Banking SITE		50	4201-564200-0	USAMA USAMA	GO FASHION KINT INDUSTRIES PLOT NO. C-36, MANGROVE ROAD, S.I.T.E., KARACHI	LCY	1002-0001-000489-01-6	CURB					PKR					85.00		2011-04-08	No Response
10053	5802	Islamic Banking SITE		50	4201-060207-5	MUHAMMAD F AHAZAL	GO LUCKY TEXTILE MILLS, A-B-C SITE, KARACHI	LCY	1002-0001-000291-01-8	CURB					PKR					470.00		2011-04-04	No Response
10054	5802	Islamic Banking SITE		50	4201-560400-9	SYED AHMAD KAZA	GO FASHION KINT IND, PLOT C-36 SITE, KARACHI	LCY	1002-0001-000403-01-3	CURB					PKR					261.00		2011-03-28	No Response
10055	5802	Islamic Banking SITE		50	1301-270000-3	SHAHIDUR RAHMAN	B-62 PAKISTAN COSMETIC PRODUCT SITE, KARACHI	LCY	1002-0001-000203-01-9	CURB					PKR					32.00		2011-03-18	No Response
10056	5802	Islamic Banking SITE		50	1301-040700-0	KAD TUNIAZ	GO LUCKY TEXTILE MILLS, A-F / C, S.I.T.E KARACHI, KARACHI	LCY	1002-0001-000304-01-9	CURB					PKR					1,740.00		2011-03-16	No Response
10057	5802	Islamic Banking SITE		50	4201-205171-3	AMRUL K. RAMBI	BUNGLO NO.30 SECTOR 52 NAZIMABAD NO.2 BALDIA TOWN, KARACHI	LCY	1002-0001-000143-01-9	CURB					PKR					590.00		2011-03-16	No Response
10058	5802	Islamic Banking SITE		50	4201-507000-0	SHAFIQ UL ALAM KHAN	SEMARIA BANGLOW NO.10 B-5 SCHEME-15 GULSHAN E AHMED, KARACHI	LCY	1002-0001-000023-01-8	CURB					PKR					520.00		2011-03-17	No Response
10059	5802	Islamic Banking SITE		50	4300-040700-7	IMRAN ALI	B-90 F-5, QANBA COLONY, KARACHI	LCY	1002-0001-000031-01-9	CURB					PKR					20.00		2011-03-15	No Response
10060	5802	Islamic Banking SITE		50	1301-040000-5	AMRULSHAH	HOUSE NO. 111 PATHAN COLONY NO. 3 MANGROVE ROAD, KARACHI	LCY	1002-0001-000213-01-4	CURB					PKR					6.20		2011-03	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.		DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks
Code	Name	CNIC/ Proposal No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/SGD/GBP/AED/JPY/CHF)	Rate Type (MT/MTM/3M)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal			
10009	5803	Islamic Banking Khyberpak e-Rohat	SD	1001-147500-1	MUSCOED AHMED KHAN	HOUSE NO. 01 STREET 1 KHAN ABAN E MUSCOED BUDHANI COMM PHASE IV DHA, KARACHI	ICCY	1001-0001-0001-01-6	CURB					PKR					420.00		2011-01-31	No Response	
10010	5803	Islamic Banking Khyberpak e-Rohat	SD	40000070	SADIKU DAD	FLAT NO. 2 HYDRA MARKET ANDAMAR NO. 2, KARACHI	ICCY	1001-0001-0000-01-4	CURB					PKR					500.00		2011-01-31	No Response	
10011	5803	Islamic Banking Khyberpak e-Rohat	SD	4201-710101-0	MUTHER SULTAN	8/NO. D-646, NAZIMABAD NO.2, KARACHI	ICCY	1001-0071-0002-01-0	PLS					PKR					500.26		2011-01-31	No Response	
10012	5804	Islamic Banking Memon Medical Institute	SD	4201-021874-0	MUHAMMAD KAMRAN	MEMON MEDICAL INSTITUTE HYDER BUNSHI GARDHI RD, SAFORA GOTH, KHA SCHEME 33, KARACHI	ICCY	1001-0001-0000-01-1	CURB					PKR					7.00		2011-12-31	No Response	
10013	5804	Islamic Banking Memon Medical Institute	SD	4201-900007-4,4201-900001-3	MUHAMMAD ALI ANSARI ALI	12/ST. NEW TREKASH COLONY, BLOCK 3, GULSHAN-E-QUEEN, KARACHI	ICCY	1001-0001-0000-01-4	CURB					PKR					572.00		2011-12-31	No Response	
10014	5804	Islamic Banking Memon Medical Institute	SD	4201-146070-1	ETIHAZ REHMAN	ANGI 6-A SAMERA SQUARE BLOCK-3 GULSHAN EQUEEN, KARACHI	ICCY	1001-0001-0003-01-6	CURB					PKR					30.00		2011-12-31	No Response	
10015	5804	Islamic Banking Memon Medical Institute	SD	4201-056221-0	MEHMOON ALI	HOUSE DUGANWALAH SOC. 3/CH 33 GULSHAN-E-QUEEN, BKA 174, KARACHI	ICCY	1001-0001-0006-01-7	CURB					PKR					200.00		2011-12-01	No Response	
10016	5804	Islamic Banking Memon Medical Institute	SD	4201-072211-0	ABUL MUSTAFA	07/1, 17TH STREET, PH-6 RAMAT, DHA/PHA, KARACHI	ICCY	1001-0001-0002-01-2	CURB					PKR					200.00		2011-11-30	No Response	
10017	5804	Islamic Banking Memon Medical Institute	SD	4000-000170-7	GHASIM MEHMOOD	FLAT NO. 104 VIP ARCADE AL MUSCOED SOCIETY SCHEME 33 SECTOR 36A, KARACHI	ICCY	1001-0001-0007-01-2	CURB					PKR					370.40		2011-11-20	No Response	
10018	5804	Islamic Banking Memon Medical Institute	SD	4201-050207-1	SYED HUSNA KHAJAN JAFRI	ROOM B-26 SURVEY 52 JAFFAR 6-DATTA SOCIETY, KARACHI	ICCY	1001-0001-0002-01-3	CURB					PKR					400.00		2011-10-20	No Response	
10019	5804	Islamic Banking Memon Medical Institute	SD	4201-0005100-3	MUHAMMAD HAIDER	C-17/BAWO PLAZA, PLOT 99/101, NESTER ROAD/GARDEN EAST, KARACHI	ICCY	1001-0001-0007-01-6	CURB					PKR					20.00		2011-01-21	No Response	
10020	5804	Islamic Banking Memon Medical Institute	SD	4201-130044-0	KAMRAN AZ AMRUD VEDICKU	ANGI 6-892 SAKAR TOWN NEAR WATER BOARD OFFICE SCHEME 33, KARACHI	ICCY	1001-0001-0000-01-4	CURB					PKR					420.00		2011-10-20	No Response	
10021	5804	Islamic Banking Memon Medical Institute	SD	1204-000204-0	MUHAMMAD REZA	PLAT-1/AMRASHA JAMA YOUSUFIA JAMA MAHROD QUBA TRIST, AL- MUSCOED COOP SOCIETY, SAFORA, KARACHI	ICCY	1001-0001-0003-01-7	CURB					PKR					420.00		2011-09-20	No Response	
10022	5804	Islamic Banking Memon Medical Institute	SD	4201-010207-0	SYED TAUQAT IQBAL	MEMON MEDICAL INST. HYDER BUNSHI GARDHI, ROAD 3 SAFORA GOTH KHA SCHEME 33, KARACHI	ICCY	1001-0001-0000-01-0	CURB					PKR					140.00		2011-09-27	No Response	
10023	5804	Islamic Banking Memon Medical Institute	SD	4201-054242-0	AJLEENA AIZEM	MEMON MEDICAL INSTITUTE HYDER BUNSHI GARDHI, RD 3 SAFORA GOTH, KHA SCHEME 33, KARACHI	ICCY	1001-0001-0003-01-2	CURB					PKR					110.00		2011-09-05	No Response	
10024	5804	Islamic Banking Memon Medical Institute	SD	4201-000272-7	MUHAMMAD HANIFA QURESHI	A-1/2 JERBA NAGAR MAIN UNIVERSITY ROAD NEAR ARMY SEC. 36A, KARACHI	ICCY	1001-0001-0005-01-0	CURB					PKR					320.00		2011-08-30	No Response	
10025	5804	Islamic Banking Memon Medical Institute	SD	4201-100104-6	SHAMIMA BANO	8-25 SALZEMA GARDEN MAIN SUPER HIGHWAY KHA SCHEME, KARACHI	ICCY	1001-0001-0007-01-0	CURB					PKR					264.00		2011-08-05	No Response	
10026	5804	Islamic Banking Memon Medical Institute	SD	4201-010411-7	MUHAMMAD ALI SHEIKHI	A-3 BLOCK 4 CHAPAL SINDY CITY SEC 29 GULZAR 6-8000 NEAR KHAN HOSPITAL STR 2 KCH 33, KARACHI	ICCY	1001-0001-0003-01-4	CURB					PKR					900.00		2011-07-27	No Response	
10027	5804	Islamic Banking Memon Medical Institute	SD	1301-134701-0	ASIMFAR YAK KHAN	PLAT NO. B1 OFF FIVE STAR COMPLEX GULSHAN-E-QUEEN BLOCK-2, KARACHI	ICCY	1001-0001-0001-11-6	CURB					PKR					1,000.00		2011-07-01	No Response	
10028	5804	Islamic Banking Memon Medical Institute	SD	4201-027010-0	MEERA PARTHEN	MEMON MEDICAL INSTITUTE, HYDER BUNSHI GARDHI, RD, SAFORA GOTH, KHA SCHEME 33, KARACHI	ICCY	1001-0001-0007-01-0	CURB					PKR					101.50		2011-07-13	No Response	
10029	5804	Islamic Banking Memon Medical Institute	SD	4201-073000-7	OMAR YAKUB KHAN	02/2 KHA SCHEME 1A NATIONAL STREET NEAR KARACHI	ICCY	1001-0001-0000-01-7	CURB					PKR					634.00		2011-07-12	No Response	
10030	5804	Islamic Banking Memon Medical Institute	SD	4201-0502700-5	FARAZ AHMED	10/PT-1, FIVE STAR COMPLEX BLOCK-2 GULSHAN-E-QUEEN, KARACHI	ICCY	1001-0001-0006-01-6	CURB					PKR					20.00		2011-07-09	No Response	
10031	5804	Islamic Banking Memon Medical Institute	SD	4201-140700-0	MUHAMMAD SAMIR	ROOM 1-48 BLOCK 11 GULBERG F.B. AREA, KARACHI	ICCY	1001-0001-0001-01-4	CURB					PKR					12.00		2011-06-27	No Response	
10032	5804	Islamic Banking Memon Medical Institute	SD	4201-073000-0	MUHAMMAD FAREED	1/48 BROAD COLONY SOLDIER BAZAR, KARACHI	ICCY	1001-0001-00021-01-0	CURB					PKR					20.00		2011-05-16	No Response	
10033	5804	Islamic Banking Memon Medical Institute	SD	4201-054010-3	MUHAMMAD ARIAN	105-101, VILLAVIAD NO. 2 MANGROVE ROAD, KARACHI	ICCY	1001-0001-00021-01-0	CURB					PKR					20.00		2011-05-10	No Response	
10034	5804	Islamic Banking Memon Medical Institute	SD	4201-720000-0	MAJID MUHAMMAD	BLOCK 4/7 STREET NO. 98 BHETTAN ABAD NEAR AIRPORT BLOCK 9 GULSHAN-E-SALAM, KARACHI	ICCY	1001-0001-00050-01-0	CURB					PKR					270.00		2011-05-12	No Response	
10035	5804	Islamic Banking Memon Medical Institute	SD	4201-050500-0	SAHIBA AFSH	MEMON MEDICAL INSTITUTE HYDER BUNSHI GARDHI, ROAD SAFORA GOTH KHA SCHEME 33, KARACHI	ICCY	1001-0001-00010-01-0	CURB					PKR					107.00		2011-05-07	No Response	
10036	5804	Islamic Banking Memon Medical Institute	SD	4201-774340-7	MUHAMMAD AMIR	4-46, NABA HEIGHTS, BUSINESS RECREATOR ROAD, KARACHI	ICCY	1001-0001-00070-01-4	CURB					PKR					512.00		2011-04-25	No Response	
10037	5804	Islamic Banking Memon Medical Institute	SD	4201-010221-0	GHUM SULTANA	1/NO. PL-101, BLOCK 13-A GULSHAN-E-QUEEN, KARACHI	ICCY	1001-0001-0000-01-6	CURB					PKR					20.00		2011-04-21	No Response	
10038	5804	Islamic Banking Memon Medical Institute	SD	4201-000401-1	SYED ALI SULTAN	ROOM 4-200, RENVA SOCIETY, PHASE 1 SEC. 36A, KHA SCHEME 33, KARACHI	ICCY	1001-0070-0101-01-1	PLS					PKR					306.24		2011-03-20	No Response	
10039	5804	Islamic Banking Memon Medical Institute	SD	4201-130000-0	SYED AHMED ALI	C-08 BLOCK-1, STREET 5 CHAPAL SINDY CITY GULZAR 6-8000, KARACHI	ICCY	1001-0071-0003-01-4	PLS					PKR					34.00		2011-03-16	No Response	
10040	5804	Islamic Banking Memon Medical Institute	SD	4201-100000-0	SHANAZ ISMAIL	MEMON MEDICAL INST HYDER BUNSHI GARDHI 80/805 SAFORA GOTH KHA SCHEME 33, KARACHI	ICCY	1001-0001-00013-01-6	CURB					PKR					307.00		2011-03-16	No Response	
10041	5804	Islamic Banking Memon Medical Institute	SD	4201-000407-1	MAJID MUNIR FADWANAR	MEMON MEDICAL INST. HYDER BUNSHI GARDHI, RD SAFORA GOTTUADA SCHEME 33, KARACHI	ICCY	1001-0001-00007-01-4	CURB					PKR					7.00		2011-02-07	No Response	
10042	5804	Islamic Banking Memon Medical Institute	SD	4201-130072-1	MUHAMMAD ASIF NAZIR	MEMON MEDICAL INST. HYDER BUNSHI GARDHI, RD SAFORA GOTTUADA SCHEME 33, KARACHI	ICCY	1001-0001-00003-01-0	CURB					PKR					290.00		2011-01-27	No Response	
10043	5804	Islamic Banking Memon Medical Institute	SD	4200-000000-0	MEHMOOD ULLAH	6/408 STREET NO. 3 B-G LANDH NEAR DARGA, LAHORE	ICCY	1001-0001-00001-01-0	CURB					PKR					4,920.00		2011-01-19	No Response	
10044	5805	Islamic Banking North Netherland	SD	4201-707140-5	MUHAMMAD ELIAS	101 8-301 SEC 3 NORTH KARACHI, KARACHI	ICCY	1005-0001-00007-01-0	CURB					PKR					100.00		2011-12-29	No Response	
10045	5805	Islamic Banking North Netherland	SD	4201-001400-1	SYED TASSAFWAR SHAH	ROOM 1-501, BKA 6, NORTH NAZIMABAD AREA, WARD 12/01, KARACHI	ICCY	1005-0001-00003-01-6	CURB					PKR					100.00		2011-12-20	No Response	
10046	5805	Islamic Banking North Netherland	SD	4201-000100-0	MEHMOON KHAN	1/401, NUBAH CENTRE, PL-3 SEC 3/4 NORTH KARACHI, KARACHI	ICCY	1005-0001-00001-01-4	CURB					PKR					100.00		2011-12-01	No Response	
10047	5805	Islamic Banking North Netherland	SD	4201-230000-7	KAMRAN	1/401, NABA KANARY, RD 10/01 BKA 6, CHITRA, HYDERO SHOPPING GALLERIA, KHA, BUCHANANABAD, KARACHI	ICCY	1005-0071-00073-01-0	PLS					PKR					13.00		2011-11-30	No Response	
10048	5805	Islamic Banking North Netherland	SD	4201-700000-0	SHANAZ ALI KHAN	ROOM 120 SECTOR 1-A PARKS LAMBERT AN STREET NEAR ABBAS SUPER STORE NAZIMABAD NO.3, KARACHI	ICCY	1005-0001-00006-01-2	CURB					PKR					201.00		2011-10-26	No Response	
10049	5805	Islamic Banking North Netherland	SD	4201-010070-0	MUHAMMAD UMAM KHAN	1-101/ALDAMI MUHAMMAD SAKI MELLAT RD, KARACHI	ICCY	1005-0001-00007-01-2	CURB					PKR					400.00		2011-10-15	No Response	
10050	5805	Islamic Banking North Netherland	SD	4200-000077-4	AL AMRAN A CIO	ROOM NO. 301 FLOOR 3 ZAFARABA MANGR. PLAT NO.25-A SECTOR 1-A LINES AREA, KARACHI	ICCY	1005-0001-00000-01-5	CURB					PKR					400.00		2011-07-16	No Response	
10051	5805	Islamic Banking Calcutta	FR	1002-230000-7	BAKHSH AHMED THANNY AKROQ	CO ROYAL ISLAMIC SCHOOL, 4C-KINL PARK, GULBERG, IL, LAHORE	ICCY	1001-0001-00157-01-4	CURB					PKR					307.00		2011-12-30	No Response	
10052	5805	Islamic Banking Calcutta	FR	1003-144007-0	SHANAZ MAJED	2-E-0, 7 AL NOOR TOWN W ALTON, LAHORE	ICCY	1001-0001-00152-01-0	CURB					PKR					512.00		2011-12-29	No Response	
10053	5805	Islamic Banking Calcutta	FR	1002-230001-5	MEHMOON KHAN	10-TAU PARK AMER ROAD SHAH BACH LAHORE, LAHORE	ICCY	1001-0071-00160-01-5	PLS					PKR					301.52		2011-12-29	No Response	
10054	5805	Islamic Banking Calcutta	FR	1002-710001-0	ZAHNAB RANAD	CO EXPRESSO ZABR, GULBERG-IL, LAHORE	ICCY	1001-0001-00150-01-4	CURB					PKR					2.00		2011-12-28	No Response	
10055	5805	Islamic Banking Calcutta	FR	1002-000401-5	MUHAMMAD KAMRAN	AKARI SUITED ROAD HOUSE NO. 136 STREET NO. 20 KARMANWALA BAZAR LAHORE, LAHORE	ICCY	1001-0001-00133-01-0	CURB					PKR					401.00		2011-12-28	No Response	
10056	5805	Islamic Banking Calcutta	FR	1002-000101-4	ILHAN BAKSH KAZIM	CO ROYAL ISLAMIC SCHOOL, 4C-KINL PARK, GULBERG, IL, LAHORE	ICCY	1001-0001-00106-01-4	CURB					PKR					1,401.00		2011-12-21	No Response	
10057	5805	Islamic Banking Calcutta	FR	1001-700070-7	MEHMOON AMRAN	HOUSE 11/1-A STREET 27, CANAL PARK, GULBERG-IL, LAHORE	ICCY	1001-0001-00140-01-2	CURB					PKR					7.00		2011-12-21	No Response	
10058	5805	Islamic Banking Calcutta	FR	1000-000700-7, 1002-000401-5	ILHAN LOGISTICS	ROOM NO. 210 2ND FLOOR LAND MARK PLAZA ILM, BEAS, LAHORE	ICCY	1001-0001-000700-01-4	CURB					PKR					508.47		2011-12-01	No Response	
10059	5805	Islamic Banking Calcutta	FR	1001-000100-0	SHANAZ AKROQ	79-DEKHTANA GARDEN, NEIT LANDART, LAHORE	ICCY	1001-0001-000947-01-4	CURB					PKR					170.00		2011-12-01	No Response	
10060	5805	Islamic Banking Calcutta	FR	1001-500101-0	ILHAN WABED	CO ROYAL ISLAMIC PUBLIC SCHOOL, 4C-KINL PARK, GULBERG, LAHORE	ICCY	1001-0001-000618-01-3	CURB					PKR					330.00		2011-12-17	No Response	
10061	5805	Islamic Banking Calcutta	FR	1002-000100-1	MUHAMMAD HAYD	10-BANSHANAD HANER ROAD GULBERG-IL, LAHORE	ICCY	1001-0001-001400-01-7	CURB					PKR					345.00		2011-12-11	No Response	
10062	5805	Islamic Banking Calcutta	FR	1001-270001-5	NAJIB MAHMOOD	HOUSE NO. 6 CHANDRIYAN COLONY STREET NO.10 NEAR DARGAH ROAD QUATTEN LAHORE CANTT																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/Beneficiary (UAE/EU)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDS, FDSB, FDSH, FDSI)	Instrument No.	Date of Issue	Expiry Date	Currency (USD, EUR, GBP, AED, INR, CNY)	Rate Type (MTMPL, FTR)	ECR Contract No. (if any)	Rate of FTR contracted	Rate applied after	Amount Outstanding	Exp. FTR (contracted)	Last date of deposit or withdrawal	
10000	5581	Islamic Banking Gallery	PW	1000-799900-2	SABAHAT LABA	35 DIL GULBERG II, LAHORE	ICV	1001-0001-001493-2	CURB						PKR					752.00		2011-09-22	No Response
10001	5581	Islamic Banking Gallery	PW	1000-788987-9	MUHAMMAD BASIM RANA	10 GOLF F.C.C. ROAD, PUNJAB PUNJ ROAD, COLONIAL KOPHULT PVT. LTD, LAHORE	ICV	1001-0001-0000043-5	CURB						PKR					477.00		2011-09-15	No Response
10002	5581	Islamic Banking Gallery	PW	9002-778208-1	MUHAMMAD BETAZ	C/O ROYANS SCHOOL 4 CANAL PARK, GULBERG-I, LAHORE	ICV	1001-0001-001572-01-8	CURB						PKR					20.00		2011-09-15	No Response
10003	5581	Islamic Banking Gallery	PW	1000-430486-6	HULIANA TAYYAB	BLND-36, SHAH KAMAL RD, KIRRA LANE W/ADAF RD., - LAHORE	ICV	1001-0001-001205-01-4	CURB						PKR					1,130.70		2011-09-14	No Response
10004	5581	Islamic Banking Gallery	PW	1000-305002-6	ABDUL HAFEEZ	C/O ESPRESSO 29-A II GULBERG-II, LAHORE	ICV	1001-0001-000962-01-6	CURB						PKR					100.00		2011-09-12	No Response
10005	5581	Islamic Banking Gallery	PW	1000-473021-4	BEHRAH HAFEEZ	C/O ROYAN ISLAMIC SCHOOL NEAR CANAL PARK, GULBERG-II, LAHORE	ICV	1001-0001-000407-01-8	CURB						PKR					88.00		2011-09-07	No Response
10006	5581	Islamic Banking Gallery	PW	1000-410001-0	TABIR ALI	25-01-FC BLOCK SYED MAAHAT ALI RD GULBERG-PUNJAB PUNJON PUNJ, LAHORE	ICV	1001-0001-001006-01-9	CURB						PKR					344.00		2011-09-25	No Response
10007	5581	Islamic Banking Gallery	PW	1001-002948-9	MUHAMMAD ASH	84 MAIN MARKET GULBERG II, LAHORE	ICV	1001-0001-000008-01-2	CURB						PKR					120.00		2011-08-17	No Response
10008	5581	Islamic Banking Gallery	PW	1001-000441-3	MUHAMMAD UMAM MUHAMMAD	8-801/NEW IQBAL PARK, NEAR EDEN COTTAGES CANTT, LAHORE	ICV	1001-0001-000014-01-0	CURB						PKR					405.00		2011-08-10	No Response
10009	5581	Islamic Banking Gallery	PW	1000-700004-0	SYDAL NUTRITION	74 MAIN GULBERG-I, LAHORE	ICV	1001-0001-001017-01-6	CURB						PKR					1,404.00		2011-08-09	No Response
10010	5581	Islamic Banking Gallery	PW	1000-402484-7	MUHAMMAD TABIR NAJEM	BASHIR STREET KNO-148 CHARGAR COLONY SHAHBAZGAR LAHORE, LAHORE	ICV	1001-0001-001008-01-6	CURB						PKR					424.00		2011-08-05	No Response
10011	5581	Islamic Banking Gallery	PW	1000-847546-5	MUHAMMAD ALAM	45-58 AM BLOCK, AZAM GARAGE, MUSTAFI ROAD, LAHORE	ICV	1001-0001-000106-01-1	CURB						PKR					175.00		2011-08-04	No Response
10012	5581	Islamic Banking Gallery	PW	1000-245904-6	MOBIA	80-80-706-6 MAHAR COLONY AREA CHANDIA DRY GULBERG-II, LAHORE	ICV	1001-0001-001434-01-8	CURB						PKR					420.00		2011-07-30	No Response
10013	5581	Islamic Banking Gallery	PW	1000-000349-3	MUHAMMAD	BRIDGE NO. 120-01 CANAL PARK NEAR CHANDIA MUGER MAIN MKT GULBERG-II, LAHORE	ICV	1001-0001-001266-01-7	CURB						PKR					26.00		2011-07-27	No Response
10014	5581	Islamic Banking Gallery	PW	1000-150057-6	ABDUL NAWAZ KHAN	AL MOHR NAWAZ SHEIKH NO.1 ST NO.73 MAIN BAZAR CANAL PARK NE MADRASIA NAWA GULBERG-II, LAHORE	ICV	1001-0001-000231-01-4	CURB						PKR					2,144.80		2011-07-25	No Response
10015	5581	Islamic Banking Gallery	PW	6101-0007521-3	SYED NAJAM MUHAMMAD ZAHIR	307 NO.16-01-01 HUB, HATFIELD CENTRE GULBERG-II, LAHORE	ICV	1001-0001-000774-01-3	CURB						PKR					371.25		2011-07-23	No Response
10016	5581	Islamic Banking Gallery	PW	1000-460506-1	SYED ASIF ALI SHAH	880P NO. 10-01-SULMAN SQUARE MAIN MARKET GULBERG-II, LAHORE	ICV	1001-0001-001028-01-6	CURB						PKR					119.25		2011-07-18	No Response
10017	5581	Islamic Banking Gallery	PW	1000-530876-9	NEW PUNJAB TRIKA	14 MAIN MARKET GULBERG-II, LAHORE	ICV	1001-0001-001025-01-2	CURB						PKR					760.00		2011-07-16	No Response
10018	5581	Islamic Banking Gallery	PW	1001-000004-6	MUHAMMAD ASHRAF	C/O REY BARAK QIBAL, FC BLOCK/FERDUS PUR ROAD, LAHORE	ICV	1001-0001-000046-01-5	CURB						PKR					96.00		2011-07-14	No Response
10019	5581	Islamic Banking Gallery	PW	1001-000739-4	SHAMSA KISHOR	108 BAZA CENTRE, MAIN BULLYARD GULBERG-II, LAHORE	ICV	1001-0001-001006-01-1	CURB						PKR					245.00		2011-07-11	No Response
10020	5581	Islamic Banking Gallery	PW	1001-742736-6	ANISA YOUSAF	BRIDGE NO.20 MAHAR COLONY STREET NO.60 1ST FLOOR NEAR 7 UP STOR., LAHORE	ICV	1001-0001-000003-01-1	CURB						PKR					550.00		2011-07-07	No Response
10021	5581	Islamic Banking Gallery	PW	1000-473901-3	QASIM DUB AQ	HOUSE NO. 2017-6 INDIAN MOOR GATE LAHORE, LAHORE	ICV	1001-0001-001400-01-3	CURB						PKR					3.00		2011-07-07	No Response
10022	5581	Islamic Banking Gallery	PW	1000-432071-9	HAZEE PUNWER ASSOCIATES	NO.3, 31-01, MAIN CANAL PARK GULBERG-2, LAHORE	ICV	1001-0001-001001-01-4	CURB						PKR					270.00		2011-07-06	No Response
10023	5581	Islamic Banking Gallery	PW	1000-361008-5	UMAR	BRIDGE-ALIG BLOCK/CANAL MARKET GULBERG-I, LAHORE	ICV	1001-0001-001020-01-7	CURB						PKR					400.00		2011-07-05	No Response
10024	5581	Islamic Banking Gallery	PW	1001-545487-2	SADIA PERVAZ	28-7400 BLOCK NEW GARDEN TOWN., LAHORE	ICV	1001-0001-001004-01-9	CURB						PKR					275.40		2011-07-04	No Response
10025	5581	Islamic Banking Gallery	PW	1001-330471-3	UMAR MUHAMMAD	65-4 1ST FLOOR BAZA CENTRE GULBERG-I LAHORE, LAHORE	ICV	1001-0001-001504-01-9	CURB						PKR					9,157.40		2011-07-02	No Response
10026	5581	Islamic Banking Gallery	PW	4201-054040-1	SHAHBAZ NAJEM	80-80-101-1 LEA FC COLONY FORDS PUR ROAD GULBERG-II, LAHORE	ICV	1001-0001-001026-01-4	CURB						PKR					130.00		2011-07-01	No Response
10027	5581	Islamic Banking Gallery	PW	1000-000704-0	PIRE ADVERTISERS	857 FLOOR NO.141 NEW AURORA SHOPPING MALL MAIN BULLYARD GULBERG-II, LAHORE	ICV	1001-0001-001009-01-9	CURB						PKR					90.00		2011-06-29	No Response
10028	5581	Islamic Banking Gallery	PW	1000-170048-6/1001-170470-7	ANJANA PERVAZ / FARHAT JAMEN	20-1 AM ONCHITHIRAN, SOCIETY NEAR DDA, LAHORE	ICV	1001-0001-001005-01-8	CURB						PKR					514.25		2011-06-28	No Response
10029	5581	Islamic Banking Gallery	PW	1000-5052270-2	ANISA SIDDIQUE	BL A-2 CHAN MARKET, LAHORE	ICV	1001-0001-001407-01-4	CURB						PKR					8.00		2011-06-28	No Response
10030	5581	Islamic Banking Gallery	PW	1001-707400-9	SYED ALI BAZA SHAH	6-67 GULBERG TOWN G.T. ROAD FORDGARDHALL, LAHORE	ICV	1001-0001-001408-01-3	CURB						PKR					80.00		2011-06-24	No Response
10031	5581	Islamic Banking Gallery	PW	1000-400442-3	ANJANA SIDDI	380 FLOOR ROOM 4 300 ASHRAF FREIGHTS GULBERG-II, LAHORE	ICV	1001-0001-000074-01-5	CURB						PKR					1,400.00		2011-06-21	No Response
10032	5581	Islamic Banking Gallery	PW	1000-402440-1	MUHAMMAD	C/O ESPRESSO 29-A II GULBERG-II, LAHORE	ICV	1001-0001-000005-01-5	CURB						PKR					511.30		2011-06-13	No Response
10033	5581	Islamic Banking Gallery	PW	1001-110002-3	CHIRAG MUHAMMAD	107-G BAZA CENTRE, MAIN BULLYARD GULBERG-I, LAHORE	ICV	1001-0001-000144-01-2	CURB						PKR					2,280.00		2011-06-10	No Response
10034	5581	Islamic Banking Gallery	PW	1000-570000-1	ZAMEER MUHAMMAD	20-A SECOND FLOOR CITY TOWERS GULBERG-II LAHORE, LAHORE	ICV	1001-0001-001327-01-1	CURB						PKR					420.00		2011-06-09	No Response
10035	5581	Islamic Banking Gallery	PW	1001-430007-4	SANAY SAGAR	C/O ESPRESSO 29-A II GULBERG-II, LAHORE	ICV	1001-0001-001255-01-1	CURB						PKR					56.00		2011-06-08	No Response
10036	5581	Islamic Banking Gallery	PW	1001-053348-0	SALIMAH KHANIL	C/O ROYANS ISLAMIC SCHOOL 4 CANAL PARK GULBERG-II, LAHORE	ICV	1001-0001-000074-01-1	CURB						PKR					6.00		2011-06-07	No Response
10037	5581	Islamic Banking Gallery	PW	1000-470737-5	MUHAMMAD MUHAMMAD	BRIDGE NO.5-01, NEAR BASH COL. BRIDGE, FATEH SHAH ROAD/MADRAS, LAHORE	ICV	1001-0001-000001-01-8	CURB						PKR					80.04		2011-06-01	No Response
10038	5581	Islamic Banking Gallery	PW	1000-123000-5	SHAMSA KHAN/TRANS FORWARDING CO	78, MAIN MARKET, GULBERG-2, LAHORE	ICV	1001-0001-000076-01-3	CURB						PKR					15.00		2011-05-30	No Response
10039	5581	Islamic Banking Gallery	PW	4304-06201-0-5	AMINA MAHMOOD	ESPRESSO 29-A II GULBERG-II, LAHORE	ICV	1001-0001-001407-01-0	CURB						PKR					17.00		2011-05-11	No Response
10040	5581	Islamic Banking Gallery	PW	1000-711010-1	MUHAMMAD ALI	C/O ESPRESSO 29-A II GULBERG-II, LAHORE	ICV	1001-0001-001024-01-6	CURB						PKR					7.00		2011-05-10	No Response
10041	5581	Islamic Banking Gallery	PW	1000-407442-6	MUHAMMAD SHAHJAHAN HUSAIN CH	80-80-30-C CH ZAMKOR ISLAMIC ROAD GULBERG-II, LAHORE	ICV	1001-0001-001026-01-8	CURB						PKR					5,832.00		2011-04-29	No Response
10042	5581	Islamic Banking Gallery	PW	1000-300336-1	MUHAMMAD WAQAS	BRIDGE NO.5-01/STREET NO.10, DYNASTY PARK GULBERG-II, LAHORE	ICV	1001-0001-000547-01-5	CURB						PKR					72.00		2011-04-29	No Response
10043	5581	Islamic Banking Gallery	PW	1001-700754-9	MUHAMMAD WAQAS	200-C, BAZA CENTRE MAIN MARKET GULBERG-II, LAHORE	ICV	1001-0001-001401-01-2	CURB						PKR					425.00		2011-04-22	No Response
10044	5581	Islamic Banking Gallery	PW	1000-064021-9	MOHIT ZULFIKAR	107 FLOOR EMPRESS HOUSE 20 ESPRESSO ROAD, LAHORE	ICV	1001-0001-000014-01-7	CURB						PKR					620.00		2011-04-14	No Response
10045	5581	Islamic Banking Gallery	PW	1001-007330-7	FAROOQ AHMAD	FLAT NO.208-B BLOCK-N MODEL TOWN EXTENSION, LAHORE	ICV	1001-0001-000040-01-3	CURB						PKR					275.00		2011-04-14	No Response
10046	5581	Islamic Banking Gallery	PW	1001-759632-9	JALAL UDIN	C/O ESPRESSO 29-A II GULBERG-II LAHORE	ICV	1001-0001-001479-01-4	CURB						PKR					155.00		2011-04-13	No Response
10047	5581	Islamic Banking Gallery	PW	1000-402239-7	MUHAMMAD HAYAT	15-65 DYNASTY STREET CHANDI WALA BAZAR NEW SAMANABAD, LAHORE	ICV	1001-0001-000076-01-7	CURB						PKR					92.00		2011-04-13	No Response
10048	5581	Islamic Banking Gallery	PW	1000-210072-8	MUHAMMAD MAJID	80-80-30-BLOCK-B PHASE-2, DDA., LAHORE	ICV	1001-0001-001008-01-8	CURB						PKR					500.00		2011-04-11	No Response
10049	5581	Islamic Banking Gallery	PW	1001-066000-3	MUHAMMAD ASH SHEHAB	25-01-FC BLOCK SYED MAAHAT ALI ROAD GULBERG-PUNJAB PUNJON PUNJ, LAHORE	ICV	1001-0001-001007-01-5	CURB						PKR					291.40		2011-04-09	No Response
10050	5581	Islamic Banking Gallery	PW	1001-040124-1	WASIM LATIF	BLND-5-2 STREET-3 MODEL COLONY NEAR FORDUS MKT, GULBERG-II, LAHORE	ICV	1001-0001-001102-01-0	CURB						PKR					562.10		2011-04-07	No Response
10051	5581	Islamic Banking Gallery	PW	1000-177076-6	ANISA KHANIL	C/O ROYANS ISLAMIC SCHOOL 4 CANAL PARK GULBERG-II, LAHORE	ICV	1001-0001-000004-01-4	CURB						PKR					45.30		2011-04-04	No Response
10052	5581	Islamic Banking Gallery	PW	1000-242000-5	MUHAMMAD HANIF MUHAMMAD KHAN	80-80-100-1 C - D GREEN TOWN., LAHORE	ICV	1001-0001-001009-01-9	CURB						PKR					290.00		2011-03-31	No Response
10053	5581	Islamic Banking Gallery	PW	1001-700004-0	MUHAMMAD YOUSAF	1518 MASSAN ROAD NEAR LAHORE BOARD, LAHORE	ICV	1001-0001-000079-01-6	CURB						PKR					270.00		2011-03-28	No Response
10054	5581	Islamic Banking Gallery	PW	1001-700236-3	MR. A.T.M	C/O ROYANS ISLAMIC SCHOOL 4 CANAL PARK GULBERG-II, LAHORE	ICV	1001-0001-00007															

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			PROVINCE / OTHER ACCOUNT OPENED / INSTRUMENT PAYABLE TO		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks	
Code	Name		C/NR/ Passport No.	Name	Address	Name of the Depositor (B.C.V.) (UPE/FE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/POL/STOL/CRD)	Instrument No.	Instrument Date	Federal/ Provincial	Currency (USD/GBP/INR/JPY/CHF/EUR)	Rate Type (MTPL/CFM)	P.C.S. Contract No (if any)	Rate of P.C.R. (convention)	Rate applied date	Amount Outstanding	Exp-PRR unredeemed		Last date of deposit or withdrawal
35431	Islamic Banking Calgary		FR	3520-050305-2	MUSYAM FAZI TIWANA	C/O ROYAN ISLAMIC SCHOOL, 30-04 CANAL PARK, CALGARY-6, LAMBRE	LCY	3501-0001-00045-01-0	CURB					PKR					63.00		2011-03-01	No Response
35432	Islamic Banking Calgary		FR	3520-172010-7	MUHAMMAD AHMAD	4-1-2ND FLOOR SHEARAF PLAZA MAIN MARKET CALGARY-8, LAMBRE	LCY	3501-0001-00144-01-3	CURB					PKR					51.00		2011-03-16	No Response
35433	Islamic Banking Calgary		FR	4300-204499-5	MUHAMMAD PERVEZ	C/O ESPRESSO 29-4H, CALGARY-6, LAMBRE	LCY	3501-0001-00027-01-3	CURB					PKR					9.00		2011-02-17	No Response
35434	Islamic Banking Calgary		FR	3520-077000-2	MALIZZA BIZWAN	HOUSE NO. 6 STREET NO. 11 MULLALLA GARDENMANGAT 16, LAMBRE	LCY	3501-0001-00300-01-2	CURB					PKR					400.00		2011-02-04	No Response
35435	Islamic Banking Calgary		FR	3520-045414-0	SHAHID NAUCHING CENTRE	SHOP NO.37-0 GROUND FLOOR CITY TOWERS CALGARY-2, LAMBRE	LCY	3501-0001-00101-01-4	CURB					PKR					140.00		2011-02-04	No Response
35436	Islamic Banking Calgary		FR	3520-100004-4	NAVEED F AHMED	ROSAHS ISLAMIC SCHOOL PVT LTD 4-CANAL PARK CALGARY-8, LAMBRE	LCY	3501-0001-00005-01-3	CURB					PKR					30.00		2011-02-02	No Response
35437	Islamic Banking Calgary		FR	4300-077000-7	ABDULLAH OMAR	FLAT NO-2, 2ND FLOOR, 58 SAIZ ARCADE,MAIN MARKET, CALGARY-8, LAMBRE	LCY	3501-0001-00010-01-0	CURB					PKR					194.25		2011-01-26	No Response
35438	Islamic Banking Calgary		FR	3103-270404-6,352001-007000-2	SABINA NAZ & AYESHA ANSARI	HOUSE NO.26LT ARH BLOCK NO.000 GARDEN TOWN, LAMBRE	LCY	3501-0071-000143-01-5	PLS					PKR					1,600.57		2011-01-25	No Response
35439	Islamic Banking Calgary		FR	3520-047000-1	ZUBAIR YOUSAF	HOUSE NO.08, STREET 30, CANAL PARK, CALGARY-6, LAMBRE	LCY	3501-0001-00011-01-5	CURB					PKR					500.71		2011-01-22	No Response
35440	Islamic Banking Calgary		FR	3520-040024-4	ZIAD INSA	C/O HARBETA SHARAF AHMED HUN-2 SARDIA GARDEN MAIN FIDHOPUR ROAD, LAMBRE	LCY	3501-0001-00144-01-0	CURB					PKR					90.00		2011-01-11	No Response
35441	Islamic Banking Calgary		FR	3520-800302-1	FARHAN YAHY	250-6 KAAS CENTRE MAIN MARKET CALGARY-8, LAMBRE	LCY	3501-0001-00007-01-0	CURB					PKR					200.00		2011-01-05	No Response
35442	Islamic Banking Calgary		FR	3520-140001-1	NAVEED AHMED	DOGRA KHEHD VILLAGE NEAR DATA PUNJ SHEP RAMBI LAMBRE CANTY, LAMBRE	LCY	3501-0001-00074-01-3	CURB					PKR					301.00		2011-01-04	No Response
35443	Islamic Banking Calgary		FR	3520-070141-2	SHERA RADANI	C/O ROYAN ISLAMIC SCHOOL PVT LTD 4-CANAL PARK CALGARY, LAMBRE	LCY	3501-0001-00000-01-1	CURB					PKR					430.00		2011-01-01	No Response
35444	Islamic Banking Calgary		FR	3520-040009-0	ANISA MASHOUMI	HOUSE 307 CHA TARKHAN WALA PEER KHEHDREH COLONY MOH BASTI KHADI SHAAL MULLAN	LCY	3501-0071-00006-01-3	PLS					PKR					117.31		2011-12-30	No Response
35445	Islamic Banking Calgary		FR	3520-040004-0	FUZEED MASOUD	HOUSE NO.04LDRH COLONY, MULLAN	LCY	3501-0001-00070-01-2	CURB					PKR					6.45		2011-12-20	No Response
35446	Islamic Banking Calgary		FR	3520-330000-5	MUSHEEN HUSSAIN KHAN SABA	HUNO-01, SINDHQA ROAD, GULGAHAT COLONY, MULLAN	LCY	3501-0071-00002-01-0	PLS					PKR					1,200.12		2011-12-21	No Response
35447	Islamic Banking Calgary		FR	3520-172004-5	SYED WASEEM AHMAD SHAH	CHAM FAZAL SHAH WALA, KADI TANAK P O KEIT ABBAS SHARED TERRE, MULLAN, MULLAN	LCY	3501-0071-00040-01-1	PLS					PKR					314.05		2011-12-21	No Response
35448	Islamic Banking Calgary		FR	3520-050003-3	MUHAMMAD VALEEM	AJAM VALEEM SURGICAL HOSPITAL BURDEN BOLAN ROAD BANAKER PUR GULGAHAT MULLAN, MULLAN	LCY	3501-0071-00000-01-0	PLS					PKR					8,014.10		2011-12-09	No Response
35449	Islamic Banking Calgary		FR	3520-200401-0	MUHAMMAD YOUSUF BUTT	HUNO-100 MUHAMMAD SAADU COLONY BHADAT ROAD MULLAN, MULLAN	LCY	3501-0071-00071-01-5	PLS					PKR					100.14		2011-11-20	No Response
35450	Islamic Banking Calgary		FR	3520-200020-3	MUHAMMAD AHDAN	HUNO-20041 STREET NO. 9 MUHAMMAD MUHAMMAD MULLAN, MULLAN	LCY	3501-0071-00000-01-6	PLS					PKR					1,500.00		2011-11-08	No Response
35451	Islamic Banking Calgary		FR	3520-074020-5	MUHAMMAD NAZIR	C/O PUNJAB COLLEGE OF COMMERCE CHRON BANSHI ARAD, MULLAN	LCY	3501-0071-000010-01-6	PLS					PKR					776.15		2011-11-22	No Response
35452	Islamic Banking Calgary		FR	3520-010020-5	SHABEER AHMAD	HUNO-30049 MUHAMMAD GHELAN ROAD ROAD MULLAN, MULLAN	LCY	3501-0001-00000-01-4	CURB					PKR					80.00		2011-11-14	No Response
35453	Islamic Banking Calgary		FR	3520-027420-7	ABDUL AZIZ	NAWAB PUR RD,STAL,MOH BOLAN CLNY, MULLAN	LCY	3501-0001-00100-01-4	CURB					PKR					400.00		2011-11-02	No Response
35454	Islamic Banking Calgary		FR	3520-243000-1	HAZIR HUSAN	BOLAN ROAD NEEL KOT GULGAHAT COLONY, MULLAN	LCY	3501-0001-00002-01-7	CURB					PKR					420.00		2011-10-31	No Response
35455	Islamic Banking Calgary		FR	3520-704001-3	MUHAMMAD AHMAD	HOUSE NO.04, STREET NO.11, WATER TOWN, NEAR FARPIYA TOWN, BOLAN ROAD, MULLAN	LCY	3501-0001-00012-01-6	CURB					PKR					804.50		2011-10-27	No Response
35456	Islamic Banking Calgary		FR	3520-010001-3	ARY WAGAN TRAKERS	BOLAN ROAD NEW TOYOTA SHOW ROOM BOLAN ROAD MULLAN, MULLAN	LCY	3501-0001-00000-01-0	CURB					PKR					871.00		2011-10-25	No Response
35457	Islamic Banking Calgary		FR	3520-152004-0	MUHAMMAD NAWAZ	HUNO-30 MUHAMMAD MOHRI TOWN BLOCK-2 DQ-KHAN, DEBA CHAZI KHAN	LCY	3501-0001-00075-01-0	CURB					PKR					270.00		2011-10-17	No Response
35458	Islamic Banking Calgary		FR	3520-071000-7	HAZIR HUSAN BHATTI	BASTI-010, KHAN NAWAB PUR RD, MULLAN	LCY	3501-0001-00070-01-4	CURB					PKR					70.40		2011-10-14	No Response
35459	Islamic Banking Calgary		FR	3520-000005-2	MUSTAFA ABBAS	HARIS DRY CLEANER MEH ROAD P.O.1, BOLAN, MULLAN	LCY	3501-0001-00001-01-0	CURB					PKR					630.00		2011-10-11	No Response
35460	Islamic Banking Calgary		FR	3520-010020-1	ABDUL HAYAT AHMAD	HE AB MINAR MOH HANSHIM BANSHI KHEDJEECH 9700 MOH HANSHI PURA, MULLAN	LCY	3501-0001-00100-01-1	CURB					PKR					100.00		2011-10-03	No Response
35461	Islamic Banking Calgary		FR	3520-510070-0	BEHAR SHAH	CHUNG MEH, H NO-8 MUHAMMAD WALA COLONY, MULLAN	LCY	3501-0001-00000-01-1	CURB					PKR					4,400.40		2011-09-16	No Response
35462	Islamic Banking Calgary		FR	3520-077000-3	KAMRUF ADEEL	HOUSE NO.17A-H, D MULLALLA TAJANBRIA ROAD GULGAHAT, MULLAN	LCY	3501-0001-00003-01-0	CURB					PKR					507.00		2011-09-10	No Response
35463	Islamic Banking Calgary		FR	3520-000020-5	AKSHAR ALI	HUNO-150 B GULGAHAT COLONY POST OFFICE GULGAHAT COLONY MULLAN, MULLAN	LCY	3501-0001-00004-01-3	CURB					PKR					900.00		2011-09-11	No Response
35464	Islamic Banking Calgary		FR	3520-010020-0	ALI AHADTA	AL QURASHI STREET NEAR CHUNG MEH NAWAB PUR ROAD-SAB KHANAG GULGAHAT	LCY	3501-0071-00000-01-0	PLS					PKR					223.00		2011-09-10	No Response
35465	Islamic Banking Calgary		FR	3520-000020-5	AMTAL AHMED	CHAM KHAN WALA KHANAWA COLONY MEHA GITH BANSHI POST OFFICE BOLD MULLAN, MULLAN	LCY	3501-0071-00004-01-7	PLS					PKR					623.00		2011-09-20	No Response
35466	Islamic Banking Calgary		FR	3520-051007-5	MUHAMMAD SOHAN KHAN	HOUSE NO.5LAKH SULTAN COLONY JUBAAN ROAD M D C CHRON, MULLAN	LCY	3501-0001-00040-01-0	CURB					PKR					51.00		2011-09-23	No Response
35467	Islamic Banking Calgary		FR	3520-010107-5	WAGHAN AHMAD AHMED	HUNO-79W-08 MO STREET ABU TURAB SARHAR ROAD KALMA CHRON MULLAN, MULLAN	LCY	3501-0001-00006-01-2	CURB					PKR					20.00		2011-09-20	No Response
35468	Islamic Banking Calgary		FR	3520-040000-0	FALAN NAH BHUTTA	HUNO-001000																

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Proposal No.	Name	Address	Name of the Deposit (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (SBS,PSI,PSI,TS,CR,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/EUR/GBP/AED/JPY/CNH)	Rate Type (MT/MPL/CR)	ECR Contract No. (if any)	Rate of P&G committed	Rate applied	Amount Outstanding	Exp.(P&G committed)	Last date of deposit or withdrawal		
5300	5301	Islamic Banking Uqair Road Faisalabad	PB	1100-203004-5	ATIF KHAN	BEUSDP-HUSTHURRI NAKAH PURA, Faisalabad	LCY	1001-0001-00005-01-0	CURB						PUR					140.00		2011-11-21	No Response	
5301	5301	Islamic Banking Uqair Road Faisalabad	PB	1011-007070-1	AMEEL ALIEM	AYOBI HALL ROOM 60 AGRI-CULTURE UNIVERSITY, Faisalabad	LCY	1001-0001-00002-01-0	CURB						PUR					900.00		2011-11-11	No Response	
5302	5301	Islamic Banking Uqair Road Faisalabad	PB	1001-702119-0	GHAJIAN MURTIYUN	QADRIA CHOWK MUKAN NO. 22 PUPLES COLONY NO. 1 BLOCK-C, Faisalabad	LCY	1001-0001-00005-01-0	CURB						PUR					412.00		2011-10-15	No Response	
5305	5301	Islamic Banking Uqair Road Faisalabad	PB	1102-030030-3	MUHAMMAD JAMEEL	SATYANA ROAD HUNG P-142 STREET-4 MUHAMMAD TUNJABAD GABRI, Faisalabad	LCY	1001-0001-00016-01-2	CURB						PUR					400.00		2011-10-11	No Response	
5303	5301	Islamic Banking Uqair Road Faisalabad	PB	1001-540701-1	MOHAMMAD MOHAMMAD	CHAK NO. 118 G-8 BATH-MANAN POST OFFICE 380A TOWN AND DIST. Faisalabad	LCY	1001-0001-00005-01-0	CURB						PUR					900.00		2011-09-15	No Response	
5307	5304	Islamic Banking Satellite Town	BL	5000-430101-0	TAHYARA FATMA	CGO BHAYAT ILLAH IS OFFICE BAKWAY CENTRAL OFFICE, QUETTA	LCY	1001-0071-00007-00-1	P&S						PUR					140.00		2011-12-10	No Response	
5308	5304	Islamic Banking Satellite Town	BL	5000-520501-0	MUHAMMAD SHAHAD RAGA	FEDERAL LODGES ROOM NO. 18 NEAR CGO COLONY SATELLITE TOWN, QUETTA	LCY	1001-0001-00024-01-0	CURB						PUR					140.00		2011-12-27	No Response	
5309	5304	Islamic Banking Satellite Town	BL	5400-125401-3	AMEEL AKBEM	AGRA FAINTS B HARDWARE STORE SHIP #17, FAROQ-4-AZAM CHOWK SIRRI ROAD, QUETTA	LCY	1001-0001-00007-01-0	CURB						PUR					200.00		2011-12-14	No Response	
5310	5304	Islamic Banking Satellite Town	BL	4201-102001-5	MOHAMMAD MUHAMMAD	G/O HEMMAT LEBBI HOUSE, LINK SARAB ROAD, QUETTA	LCY	1001-0001-00004-01-3	CURB						PUR					610.00		2011-12-08	No Response	
5311	5304	Islamic Banking Satellite Town	BL	5400-178002-0	USO, A. HOSSEIN	HELPER PUBLIC SCHOOL & COLLEGE SATELLITE TOWN, QUETTA	LCY	1001-0001-00004-01-0	CURB						PUR					250.00		2011-12-07	No Response	
5312	5304	Islamic Banking Satellite Town	BL	5400-430110-2	LADNA MUSA	HELPER PUBLIC SCHOOL SATELLITE TOWN, QUETTA	LCY	1001-0001-00002-01-2	CURB						PUR					20.00		2011-11-10	No Response	
5313	5304	Islamic Banking Satellite Town	BL	5400-075404-2	AMARA AMIN	HELPER PUBLIC SCHOOL AND COLLEGE SATELLITE TOWN, QUETTA	LCY	1001-0001-00004-01-2	CURB						PUR					300.00		2011-11-28	No Response	
5314	5304	Islamic Banking Satellite Town	BL	5400-111210-5	AMEEL KHAN	JERAM MEDICAL AND CLING. 800 MARKET BLOCK NO. 12 SATELLITE TOWN, QUETTA	LCY	1001-0001-00003-01-7	CURB						PUR					145.00		2011-11-10	No Response	
5315	5304	Islamic Banking Satellite Town	BL	4201-140001-0	STEED ALALEDIN	AL REHMAN ELECTRIC STORE AND ELECTRONICS SHOP NO.13, SERIK ROAD, QUETTA	LCY	1001-0001-00006-01-0	CURB						PUR					1,300.00		2011-11-15	No Response	
5316	5304	Islamic Banking Satellite Town	BL	5400-034011-5	AMEEL KUNJAL	GHANAVATINING AND STATIONERY MART FRUIT MARKET, SERIK ROAD RANA, QUETTA	LCY	1001-0001-00007-01-7	CURB						PUR					294.11		2011-11-14	No Response	
5317	5304	Islamic Banking Satellite Town	BL	5400-430001-7	MOHAMMAD MOHAMMAD	RANO-10-3500 H ME MUHAMMAD KHAN RABAN ST. 2ND STOP BREWERY RD., QUETTA	LCY	1001-0001-00005-01-0	CURB						PUR					1.00		2011-11-14	No Response	
5318	5304	Islamic Banking Satellite Town	BL	5400-041720-1,5400-178002-0	AMMED RAGOL, GHAJIAN RAGOL	RAK MANS CONFECTIONARY GENERAL STORE NEAR ADEA STREET MIST GARY GALLI SATELLITE TOWN, QUETTA	LCY	1001-0001-00011-01-7	CURB						PUR					5,500.00		2011-11-10	No Response	
5319	5304	Islamic Banking Satellite Town	BL	5400-300010-5	AMMED USAM	HELPER SCHOOL AND COLLEGE SATELLITE TOWN, QUETTA	LCY	1001-0001-00004-01-5	CURB						PUR					430.00		2011-11-10	No Response	
5320	5304	Islamic Banking Satellite Town	BL	5400-470010-1	ABUSAYLAN	ATTAKULAN AUTON, KARARI GALLI NO. 1 CHANDER ROAD, SERIK ROAD, QUETTA	LCY	1001-0001-00010-01-0	CURB						PUR					6,500.01		2011-11-04	No Response	
5321	5304	Islamic Banking Satellite Town	BL	5400-030100-0	AMIT US RISHMAN	RANO-10-10100 H ME MUHAMMAD KHAN RABAN ST. 2ND STOP BREWERY RD., QUETTA	LCY	1001-0001-00003-01-1	CURB						PUR					101.00		2011-10-11	No Response	
5322	5304	Islamic Banking Satellite Town	BL	5400-060000-0	NANAK ALI	MUSTAMBA TRANSPORT CO. NEW BUK ADEA, SATELLITE TOWN, QUETTA	LCY	1001-0001-000215-01-0	CURB						PUR					814.12		2011-10-21	No Response	
5323	5304	Islamic Banking Satellite Town	BL	5104-030001-3	AMEEL RISHMAN	H. NO. 10A, BLOCK-A SATELLITE TOWN, QUETTA	LCY	1001-0001-000075-01-2	CURB						PUR					12,501.00		2011-10-20	No Response	
5324	5304	Islamic Banking Satellite Town	BL	5400-000000-0	MOHAMMAD AM	AGD & COMPANY ZABAT PLAZA NEAR OLD BUS STAND SATELLITE TOWN, QUETTA	LCY	1001-0001-00006-01-4	CURB						PUR					20.00		2011-10-13	No Response	
5325	5304	Islamic Banking Satellite Town	BL	5400-030010-3	MOHAMMAD MUHAMMAD	PAKISTAN BEVERAGE LTD PLOT NO. 100-107 QITE EASTERN BY PASS SARAYAR ROAD, QUETTA	LCY	1001-0001-000071-01-4	CURB						PUR					100.00		2011-10-05	No Response	
5326	5304	Islamic Banking Satellite Town	BL	5400-442001-5	MOHAMMAD MUHAMMAD	HELPER PUBLIC SCHOOL & COLLEGE SATELLITE TOWN, QUETTA	LCY	1001-0001-00004-01-6	CURB						PUR					161.00		2011-10-01	No Response	
5327	5304	Islamic Banking Satellite Town	BL	5400-175201-3	MUHAMMAD SHARIEF	HELPER PUBLIC HIGH SCHOOL & COLLEGE SATELLITE TOWN, QUETTA	LCY	1001-0001-00000-01-0	CURB						PUR					207.00		2011-09-28	No Response	
5328	5304	Islamic Banking Satellite Town	BL	5400-030100-0	MUHAMMAD YUSUF	ALAMPA MEDICAL STR. NR BANK ALAMMIB FAROQ-4-AZAM CHOWK SIRRI ROAD, QUETTA	LCY	1001-0001-00003-01-0	CURB						PUR					640.01		2011-09-27	No Response	
5329	5304	Islamic Banking Satellite Town	BL	5400-000010-1	QADIR AMBAS	RANO-C-6, C.G.S. COLONY SATELLITE TOWN, QUETTA	LCY	1001-0001-00003-01-7	CURB						PUR					74.00		2011-09-21	No Response	
5330	5304	Islamic Banking Satellite Town	BL	1100-030110-1	PIRWAJ AN NABIR	PAK BEVERAGE LTD. NO.8-10-10 INDUSTRIAL ESTATE EASTERN BYPASS, QUETTA	LCY	1001-0001-00006-01-0	CURB						PUR					1.00		2011-09-21	No Response	
5331	5304	Islamic Banking Satellite Town	BL	5400-067000-0	AMEEL SHARIEF	RAVAL BROS NR UNITED BANKBY BUK ADEA SATELLITE TOWN, QUETTA	LCY	1001-0001-00006-01-3	CURB						PUR					57.00		2011-09-14	No Response	
5332	5304	Islamic Banking Satellite Town	BL	5400-000000-0	MUHAMMAD NORMAN	MO-10-3001 NEAR BY BIRGAL TOUR HOME, QUETTA	LCY	1001-0001-00004-01-0	CURB						PUR					107.00		2011-09-10	No Response	
5333	5304	Islamic Banking Satellite Town	BL	5400-130710-1	NASIR AMMED	H. NO-11001 COLONY ZIBOR ROAD BLOCK NO.4 SATELLITE TOWN, QUETTA	LCY	1001-0001-00022-01-0	CURB						PUR					404.00		2011-09-05	No Response	
5334	5304	Islamic Banking Satellite Town	BL	5000-101011-1	AMEEL BARI	HELPER PUBLIC SCHOOL AND COLLEGE SATELLITE TOWN, QUETTA	LCY	1001-0001-00005-01-6	CURB						PUR					201.00		2011-09-11	No Response	
5335	5304	Islamic Banking Satellite Town	BL	5400-000700-0	PIRWAJ SHAIKH RAGA AMIR	PLAT NO. 3-11 NIZAMIN PLAZA BLOCK NO. 10-1012000-0-0 QADIR, RABACOR	LCY	1001-0071-000010-00-7	P&S						PUR					764.00		2011-07-21	No Response	
5336	5304	Islamic Banking Satellite Town	BL	5400-002271-5	MOHAMMAD ALI	RAK SHIRAZ SWEETS AND TOFFEE MANUFACTURE OLD-SABO MANER S. TOWN, QUETTA	LCY	1001-0001-000010-01-7	CURB						PUR					6.40		2011-07-10	No Response	
5337	5304	Islamic Banking Satellite Town	BL	5100-112010-1	MUHAMMAD ALI	HELPER PUBLIC SCHOOL, BCOLLEGE SATELLITE TOWN, QUETTA	LCY	1001-0001-00006-01-0	CURB						PUR					18,111.00		2011-07-14	No Response	
5338	5304	Islamic Banking Satellite Town	BL	5400-107010-5	AMMED KUNJAL MUGHAL	RANO 23-A BLOCK NO. 3 SATELLITE TOWN, QUETTA	LCY	1001-0001-000070-01-6	CURB						PUR					300.00		2011-07-12	No Response	
5339	5304	Islamic Banking Satellite Town	BL	5400-000000-0	SABIRUL AM	HELPER PUBLIC SCHOOL& COLLEGE BKA SATELLITE TOWN, QUETTA	LCY	1001-0001-000010-01-4	CURB						PUR					807.00		2011-07-07	No Response	
5340	5304	Islamic Banking Satellite Town	BL	5400-140000-0	AL JINAYAT TRADERS	AL JINAYAT TRADERS	LCY	1001-0001-00005-01-0	CURB						PUR					1,070.00		2011-07-05	No Response	
5341	5304	Islamic Banking Satellite Town	BL	5400-010010-3	GHAJIAN KHAN	HELPER SCHOOL AND COLLEGE QUETTA HANNAH KELJI SARABORA, QUETTA	LCY	1001-0001-00002-01-3	CURB						PUR					300.00		2011-06-30	No Response	
5342	5304	Islamic Banking Satellite Town	BL	5400-030010-3	SABIRUL MANSOOF NQ ALI	RANO-10-10100 AMMED PAU COLONY, SARAB ROAD, QUETTA	LCY	1001-0001-00002-01-2	CURB						PUR					5.53		2011-06-22	No Response	
5343	5304	Islamic Banking Satellite Town	BL	5400-002000-5	AMEEL QADIR KIBLI	QADIR MOTOYS AND PROPERTY DEALER NEAR NO.100 HEMMATI BLOCK-3 SATELLITE TOWN, QUETTA	LCY	1001-0001-00007-01-5	CURB						PUR					1,407.00		2011-06-21	No Response	
5344	5304	Islamic Banking Satellite Town	BL	5400-040720-5	ALI MUHAMMAD	PAKISTAN BEVERAGES LTD EASTERN BY PASS, QUETTA	LCY	1001-0001-000074-01-7	CURB						PUR					1,030.00		2011-06-21	No Response	
5345	5304	Islamic Banking Satellite																						

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION					Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit(BEY, URFZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BDS,FDS,FDTS,FD, CDS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal					
100173	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-762875-5	MUHAMMAD ALI	C/O ALI ZUNJARA ZUNJARA ALAM RD PESHAWAR CANTT, PESHAWAR	LCY	1305-0001-000091-0-6	CURB						PKR					63.00		2011-12-31	No Response				
100174	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-760704-5	MUHAMMAD ISMAIL	ATTA HILLARY PLAT,DEHRAI WAGHARI-8,MIRAL, PESHAWAR	LCY	1305-0001-000101-0-4	CURB						PKR					50.00		2011-12-31	No Response				
100175	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-072954-5	IMRAN	HOUSE NO.MOHALLAH CHANDI ROAD NO.2 DOLA, C.M. ROAD/CITY RAILWAY STATION, PESHAWAR	LCY	1305-0001-000108-0-1-0	CURB						PKR					350.00		2011-12-31	No Response				
100176	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-924035-7	IMRAN ANWAR	MUFTI ABAD SAR DEHRU DIST CHAKRAHODA, CHAKRAHODA	LCY	1305-0001-000067-0-1-2	CURB						PKR					201.47		2011-12-31	No Response				
100177	1595	Islamic Banking C.T. Road Peshawar	PKR	21205-780059-5	MUHAMMAD NAWAZ	MUHAMMAD MOHAMMAD KHALI LANE HOTAL, PESHAWAR	LCY	1305-0001-000093-0-1-2	CURB						PKR					95.40		2011-12-31	No Response				
100178	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-148925-5	ZUBAIR GUL	HOUSE NO.402 MOHALLAH ISLAMABAD OUTSIDE LARBERI GATE, PESHAWAR	LCY	1305-0001-000101-0-7	CURB						PKR					115.00		2011-12-31	No Response				
100179	1595	Islamic Banking C.T. Road Peshawar	PKR	10011-110005-3	REHMAN KHAN	MUHAMMAD P.S. BANDA PALAO DEHRU DISTT. MARDANA, MARDANA	LCY	1305-0001-000004-01-7	CURB						PKR					15.00		2011-12-07	No Response				
100180	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-210081-0	SAD MUHAMMAD	MUHAMMAD MAYANAH TARI JABA QAIM DIST NOWSHERA, NOWSHERA	LCY	1305-0001-000033-01-0	CURB						PKR					20.00		2011-12-01	No Response				
100181	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-602771-1	KAMRAN	C/O KINCHER PARK AN PVT LTD HANSTANABAD SHANSHAR PORT PESHAWAR CITY C.T. ROAD PESHAWAR	LCY	1305-0001-000216-01-3	CURB						PKR					500.00		2011-11-28	No Response				
100182	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-640003-5	WAQAR AHMAD	R.NO. 003 MANNAN SHAH RANDELI, PIR KARIM PURA PESHAWAR, PESHAWAR	LCY	1305-0001-000089-01-3	CURB						PKR					400.00		2011-11-28	No Response				
100183	1595	Islamic Banking C.T. Road Peshawar	PKR	4004-2294381-7	NAZIM ALI KHAN BAKAR	PLA YNG, 1 BRIDGE NO. 108 REHMAN MANUS, CHENOK, NISTER-ABAD MOHALLAH SHANSHAR PURA, PESHAWAR	LCY	1305-0001-000307-01-0	CURB						PKR					1,204.00		2011-11-24	No Response				
100184	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-478795-7	AMIR AHMED	MUHAMMAD PERHIZ ADAB DALA TAK ROAD PESHAWAR, PESHAWAR	LCY	1305-0001-000074-01-7	CURB						PKR					600.00		2011-11-24	No Response				
100185	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-013902-5	F AHMED ALI	SHOP F-5 NEW GARDEN MGT AYAZ PLAZA, GARDEN MODEL, PESHAWAR	LCY	1305-0001-000071-01-0	CURB						PKR					20.00		2011-11-24	No Response				
100186	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-724875-5	ILYAS KHAN	HOUSE NO. STREET NO.4 SAIED ABA NO. 2-2ARTUR EXTEN-ON DAL TAK PESHAWAR CITY, PESHAWAR	LCY	1305-0001-000022-01-5	CURB						PKR					235.00		2011-11-23	No Response				
100187	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-160006-7	MUHAMMAD SHIRAZI/ NAKIEM SHARIF	SHANSHAR PURA R.NO. 265 STREET AL FALAH PESHAWAR SHOP NO.009 ZARYAB COLONY FAGERHODS TAKALABAD	LCY	1305-0001-000047-01-7	CURB						PKR					900.00		2011-11-14	No Response				
100188	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-123359-5	MOHAMMAD	LAND-5 MUHAMMAD QADIRAH MUNICIPAL CORPORATION TERRE, DIST PESHAWAR, PESHAWAR	LCY	1305-0001-000004-01-3	CURB						PKR					6,730.00		2011-11-12	No Response				
100189	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-940005-5	MUHAMMAD JAVED & SAHAR GUL	C/O MUTAHARA TRADING, UNION CHINOK, NISHTAR ABAD, PESHAWAR	LCY	1305-0001-000040-01-4	CURB						PKR					3,300.00		2011-11-11	No Response				
100190	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-501186-1	SALEEM MULLIK	DALAZAK ROAD MUHAMMAD NAWAZ COLONY PESHAWAR, PESHAWAR	LCY	1305-0001-000008-01-0	CURB						PKR					197.00		2011-11-10	No Response				
100191	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-000140-7	SAJID ALI	GUL DALA TER DIST PESHAWAR, PESHAWAR	LCY	1305-0001-000013-01-0	CURB						PKR					407.00		2011-11-03	No Response				
100192	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-147004-0	SHAFIQ KHAN	A-BAYAN DIST DRANS TRADE CENT GUL-22 DIST PESHAWAR CANTT, PESHAWAR	LCY	1305-0001-000021-01-7	CURB						PKR					245.00		2011-11-03	No Response				
100193	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-037060-1	UMER GUL	B-50 CHINHA ROAD, NEW SONIC KANBI BAZAR, PESHAWAR	LCY	1305-0001-000032-01-1	PLS						PKR					1,402.02		2011-11-02	No Response				
100194	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-105703-1	SHAMEED GUL	C/O JAM RAKERS SWEETS SHIRKANER PURA CHENOK OFF METRO CHINMA C.T. ROAD PESHAWAR	LCY	1305-0001-000200-01-1	CURB						PKR					420.00		2011-11-01	No Response				
100195	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-1318075-0	MUHAMMAD ALI	HOUSE NO. 36 STREET NO.5 SHANSHAR TOWN GULSHAN NO.4 & PESHAWAR	LCY	1305-0001-000004-01-2	CURB						PKR					6.40		2011-11-01	No Response				
100196	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-100550-0	IMRAN USMAN	HOUSE NO. 210 PHAYAN COLONY KHANAT ROAD PESHAWAR, PESHAWAR	LCY	1305-0001-000034-01-0	CURB						PKR					6.20		2011-10-31	No Response				
100197	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-116203-5	RAJAZ AHMED	R.NO.001 MUHAMMAD NEW JAGAN NATHI PURA, PESHAWAR	LCY	1305-0001-000007-01-5	CURB						PKR					1,500.00		2011-10-26	No Response				
100198	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-300004-0	MANZOOR AHMAD	SUPPLY ROAD, P.O. BOX CITY RAILWAY STATION, MUHAMMAD BHALI STREET, PESHAWAR	LCY	1305-0001-000041-01-2	CURB						PKR					400.00		2011-10-26	No Response				
100199	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-540130-0	IMRAN USMAN	STREET IMRAN & SON'S CYCLE WORK SHOPS,CHANDI HOSPITAL, MARGHARAH GATE, PESHAWAR	LCY	1305-0001-000024-01-0	CURB						PKR					900.00		2011-10-19	No Response				
100200	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-403006-0	CAROLAN S.ROSE	DALA MARKETING SERVICES BARBAR, MADINA C.T. ROAD,SHANSHAR, PESHAWAR	LCY	1305-0001-000049-01-0	CURB						PKR					400.00		2011-10-13	No Response				
100201	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-431700-0	GAJAZ AHMED	REHMAGAM FARUJ JABA TER DIST NOWSHERA, PESHAWAR	LCY	1305-0001-000795-01-3	CURB						PKR					110.00		2011-10-12	No Response				
100202	1595	Islamic Banking C.T. Road Peshawar	PKR	10011-124000-3	ALIRAZZAK	VILLAGE AND P O WALIABER TER DIST MARDANA, MARDANA	LCY	1305-0001-000461-01-4	CURB						PKR					404.30		2011-10-11	No Response				
100203	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-103000-0	MUHAMMAD AYAZ	R.NO-01 AL-MOH PUNDT CHARBTRA SARAP & BAZAR,ANOKI SHEDRA, PESHAWAR	LCY	1305-0001-000010-01-3	CURB						PKR					400.00		2011-10-11	No Response				
100204	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-503000-0	NAZIM BILAL	HOUSE NO.2 MUHAMMAD MOHAMMAD, KHODA KHODA TOWN NISTER-ABAD PESHAWAR CANTT, PESHAWAR	LCY	1305-0001-000035-01-1	PLS						PKR					17,244.22		2011-10-01	No Response				
100205	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-000517-1	AMIR, WAHAB	RECHMA-5, FAZAN KANBI PLAZA NEW RAM PURA GATE, PESHAWAR	LCY	1305-0001-000173-01-3	CURB						PKR					0.47		2011-10-01	No Response				
100206	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-100405-3	MUHAMMAD USMAN	R.NO. 100-K, RAILWAY COLONY PESHAWAR CANTT, PESHAWAR	LCY	1305-0001-000014-01-6	CURB						PKR					520.00		2011-09-28	No Response				
100207	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-174072-1	REHMAN NAKSODI	HOUSE NO. 005, AMIR MADDING T ROAD PESHAWAR	LCY	1305-0001-000004-01-0	CURB						PKR					82.00		2011-09-27	No Response				
100208	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-4030147-5	FABOQZ JAMAL	R.NO. 51-4-ADAB ANWAR COLON GULSHAN NO.1, PESHAWAR CITY, PESHAWAR	LCY	1305-0001-000100-01-6	CURB						PKR					227.00		2011-09-19	No Response				
100209	1595	Islamic Banking C.T. Road Peshawar	PKR	21201-111500-7	USMAN KHAN	C/O MERLIN MEDICAL RELIEF H.NO.01-F-2 ZARYAB COL. ROAD KIN AYAZ RD ATAR RD UNIVERSITY TOWN, PESHAWAR	LCY	1305-0001-000006-01-5	CURB						PKR					101.37		2011-09-18	No Response				
100210	1595	Islamic Banking C.T. Road Peshawar	PKR	14400-051201-0	ZAMIRAN KHAN	JAMRATAN & SON'S AGENT,BLOCK-B SHOP-10, NEW SAROF MADAR PHANDRI RD, PESHAWAR	LCY	1305-0001-000717-01-7	CURB						PKR					2,000.00		2011-09-14	No Response				
100211	1595	Islamic Banking C.T. Road Peshawar	PKR	42001-724003-0	MUHAMMAD WAQAR	HOUSE NO.001 YONG COMMANDER YONKAT REHMAN FAF CAMP BAHADUR PESHAWAR, PESHAWAR	LCY	1305-0001-000463-01-2	CURB						PKR					289.44		2011-09-07	No Response				
100212	1595	Islamic Banking C.T. Road Peshawar	PKR	1781-000705-1	FAZAN TRADER	EL-DUPAR BUSINESS CENTER MAIN C.T.ROAD,SHANSHAR, PESHAWAR	LCY	1305-0001-000113-01-3	CURB						PKR					2.44		2011-09-07	No Response				
100213	1595	Islamic Banking C.T. Road Peshawar	PKR	21005-610007-7	IMRAN USMAN	C/O MUST 31-D KANBI A HOUSE CIRCULAR LANE UNIVERSITY RD, PESHAWAR	LCY	1305-0001-000716-01-0	CURB						PKR					310.00		2011-09					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Remarks			
S. No.	Code	Name		CNIC/ Project No.	Name	Address	Name of the Depositor (S.E.X, U/R/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Redemption Date	Currency (USD/PAK/GBP/AED/JPY/CHF)	Rate Type (MTM/FX/IR)	ECR Contract No. (if any)	Sum of P&G committed	Rate applied		Amount Outstanding	Exp.(P&G committed)	Last date of deposit or withdrawal
10644	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-00050-7	MUHAMMAD ALI	C-1 AL-SHAHID CENTRE BLK-13A GLESHAM-4-IGDAL UNIVERSITY RD., PESHAWAR	LCY	1005-0001-00060-01-7	CURB						PKR					20.00		2011-05-16	No Response
10645	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-410200-5	MOFIQ AHMAD	BAND-120 STREET NO.01 MOH MEDA GUNG GATE, PESHAWAR	LCY	1005-0001-00000-01-5	CURB						PKR					20.00		2011-05-14	No Response
10646	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-437090-9	ANDER PHARMAS AND BIOCHEMICS	45-07 PAK BUSINESS CENTRE NEAR AMB HOTEL, G.T. RD., PANGLER	LCY	1005-0001-00000-01-3	CURB						PKR					175.00		2011-05-12	No Response
10647	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-300800-5	MUHAMMAD SYAR	MUHAMMAD HUSSAN TOWN ITTihad COLONY PESHAWAR, PESHAWAR	LCY	1005-0001-00007-01-2	CURB						PKR					100.00		2011-05-11	No Response
10648	5305	Islamic Banking C.T. Road Peshawar	KPK	21201-200799-5	MOHAMMAD KHAN	MALLIK CHN KHAL KAMNA KHAL DISTT-BOHRA NUTRIBR AGENCY, PESHAWAR	LCY	1005-0001-00000-01-6	CURB						PKR					160.00		2011-05-02	No Response
10649	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-301720-3	MUHAMMAD NAWAZ KHAN	GREENVA MOTORS, AVER FLOUR MILLS, C.T.ROAD, PESHAWAR	LCY	1005-0001-00000-01-7	CURB						PKR					2,770.00		2011-04-21	No Response
10650	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-001722-7	MUHAMMAD SULEMAN	MUHAMMAD GHAFHARABAD NO.2 CITY RAILWAY STATION, PESHAWAR	LCY	1005-0001-00027-01-3	CURB						PKR					630.00		2011-04-19	No Response
10651	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-69990-7	AL RIAZ MEED STORE	NEW GREEN MARKET,BLOCK SHOP NO.100R MANER PESHAWAR, PESHAWAR	LCY	1005-0001-00000-01-3	CURB						PKR					1,577.00		2011-04-14	No Response
10652	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-200000-3	ANNA ULLAH	BAND-100 MUHAMMAD BEAL TOWN NAWAZ PURA C.T. ROAD PESHAWAR, PESHAWAR	LCY	1005-0001-00000-01-7	CURB						PKR					5,373.00		2011-04-11	No Response
10653	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-130040-3	MUHAMMAD NAEEM	RAND-MUHAMMAD ALI DRAG SHARIF KHAN NEAR SHARHAN BAZAR, PESHAWAR	LCY	1005-0001-00001-01-2	CURB						PKR					890.12		2011-04-08	No Response
10654	5305	Islamic Banking C.T. Road Peshawar	KPK	21003-701400-6	FADAL MAULA	BAHRA, TERHA KHAN, BAKOR AGENCY, PESHAWAR	LCY	1005-0001-00070-01-0	CURB						PKR					20.00		2011-04-08	No Response
10655	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-001004-5	UMAR SADIQULLI	HAR CAMP CT ROAD STR NO.1 MUHAMMAD WARDHABAD PESHAWAR, PESHAWAR	LCY	1005-0001-00070-01-0	CURB						PKR					1,720.00		2011-04-06	No Response
10656	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-490000-5	PERVIZ AHMAD	99-00 BIR, MUHAMMAD YAKA SORHAN DISTRICT/ALB, PESHAWAR	LCY	1005-0001-00001-01-2	CURB						PKR					130.00		2011-04-06	No Response
10657	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-462277-5	MUHAMMAD	LATIF AHAD, KING RD, ST # 7 MUHAMMAD MUGHAL STREET, PESHAWAR	LCY	1005-0071-00002-01-5	PLS						PKR					10,600.17		2011-04-05	No Response
10658	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-62000-5	ANJANA NAWAZ	BANK AL HABIB LTD ISLAMIC BRANCH PAK BUSINESS CENTRE C.T. ROAD PESHAWAR CITY, PESHAWAR	LCY	1005-0001-00000-01-5	CURB						PKR					33.00		2011-03-29	No Response
10659	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-400000-1	MUHAMMAD GILL	BEHIND ZIBI MORTSHAN THIRSE GORBATI POST OFFICE KAHM PAK PESHAWAR, PESHAWAR	LCY	1005-0001-00007-01-4	CURB						PKR					72.00		2011-03-28	No Response
10660	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-100070-5	MOFIQ ULLAH	P.O BOX 10 ULLAH OL TRADERS CITY BAK NOT MALL GARDIAN ROAD PESHAWAR, PESHAWAR	LCY	1005-0001-00002-01-7	CURB						PKR					325.50		2011-03-18	No Response
10661	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-100700-9	TAMMAMAHAD KHAN	BAND-067A/SHIRDI AHAD-01 PHANDA RD. CANE PESHAWAR, PESHAWAR	LCY	1005-0001-00007-01-3	CURB						PKR					75.00		2011-03-16	No Response
10662	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-700000-8	NASIM ANWISER	C/O AMN BROTHERS OUTSIDE KATCHORI GATE PESHAWAR CITY, PESHAWAR	LCY	1005-0001-00000-01-2	CURB						PKR					80.00		2011-03-11	No Response
10663	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-000700-7	MUHAMMAD	G.T ROAD, POST OFFICE FARHAN PIRAL TER & DIST PESHAWAR, PESHAWAR	LCY	1005-0071-00000-01-7	PLS						PKR					901.00		2011-03-08	No Response
10664	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-12000-5	MUHAMMAD BUKHARI	BUKHARI TEA MERCHANT OUT SIDE HASMATTAGH GATE PESHAWAR CITY, PESHAWAR	LCY	1005-0001-00000-01-1	CURB						PKR					400.00		2011-03-07	No Response
10665	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-000100-9	ASIM MUNSHI	BAND-30-A/UGL MANGL STREET DR. DURR-E-KAMAL RD. ZARYAB COLONY, PESHAWAR	LCY	1005-0001-00000-01-3	CURB						PKR					60.00		2011-03-07	No Response
10666	5305	Islamic Banking C.T. Road Peshawar	KPK	1782-600000-5	ALAMGHOR KHAN SADI	FAGIR GILL VILLAGE, HIRANA THIRSE, TANGI DISTT, COMSADARA, PESHAWAR	LCY	1005-0001-00070-01-4	CURB						PKR					20.00		2011-03-07	No Response
10667	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-300000-9	SHAIKH ALI KHAN	C/O DENTAL ASSISTANT WAFIA HOSPITAL, WAFIA TOWN PESHAWAR	LCY	1005-0001-00070-01-2	CURB						PKR					900.00		2011-03-06	No Response
10668	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-130000-5	AFTAB AHMAD	C/O DR. MEHAR AHMAD CLINIC OFF. MAJLIR-SONIA PHOTOGRAPHICS SHIRADIAN PURA, PESHAWAR	LCY	1005-0001-00070-01-5	CURB						PKR					20.00		2011-03-05	No Response
10669	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-500000-9	MUHAMMAD AHMAD	BAND-140R, MUHAMMAD GULSHARA, PESHAWAR	LCY	1005-0001-00000-01-0	CURB						PKR					325.40		2011-02-23	No Response
10670	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-220000-4	MOFIQ AHMAD ALI KHAN	C/O CENTRAL POLICE OFFICE PESHAWAR, OPERATIONAL ROOM, PESHAWAR	LCY	1005-0001-00000-01-0	CURB						PKR					400.00		2011-02-22	No Response
10671	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-500700-8	KHURSHA NAZ	VILLAGE MUHAMMAD ZAF P O GULE ZAF TER AND DIST, PESHAWAR	LCY	1005-0001-00070-01-6	CURB						PKR					5.00		2011-02-18	No Response
10672	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-100020-5	NAJAF ALI	BAND-103/USAR CHARA GALI KAHM PAK, PESHAWAR	LCY	1005-0001-00000-01-3	CURB						PKR					5.00		2011-02-18	No Response
10673	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-700000-7	ANJANA	BEHIND YAN COLONY MUHAMMAD GULSHARA NO. 4 PESHAWAR, PESHAWAR	LCY	1005-0071-00000-01-7	PLS						PKR					8.17		2011-02-18	No Response
10674	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-100020-9	RAHIM HASSAN	GULSHARA NO.3 MUHAMMAD JALLI STREET RAND TOWN, PESHAWAR	LCY	1005-0001-00070-01-5	CURB						PKR					20.00		2011-02-18	No Response
10675	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-600000-1	ANJAN BROTHERS	OUTSIDE KUTCHERY GATE PESHAWAR CITY, PESHAWAR	LCY	1005-0001-00000-01-1	CURB						PKR					2.00		2011-02-09	No Response
10676	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-200000-5	MUHAMMAD	MUHAMMAD MAMA KHAN, SAUD PAKAN, PESHAWAR	LCY	1005-0001-00007-01-7	CURB						PKR					120.00		2011-02-08	No Response
10677	5305	Islamic Banking C.T. Road Peshawar	KPK	10001-700000-9	CHANDRABY AMRIL SALLAM WARDHAR	BAND-1 STREET NO.1 MUHAMMAD SHIRAN NEAR SON TRADING INSTITUTE, KANAW PIND	LCY	1005-0001-00070-01-6	CURB						PKR					920.00		2011-02-07	No Response
10678	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-970000-1	ZAMIR GILL	BAND-200 YAHARA MARI MUHAMMAD ZAFERABAD/NO.00R CTG. CTG.OLYMP PESHAWAR	LCY	1005-0001-00007-01-4	CURB						PKR					20.00		2011-02-07	No Response
10679	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-500000-7	GUL KHAN	BAND-703 MUSLIM TOWN MUHAMMAD GAYAN AHAD PESHAWAR, PESHAWAR	LCY	1005-0001-00070-01-1	CURB						PKR					920.00		2011-02-02	No Response
10680	5305	Islamic Banking C.T. Road Peshawar	KPK	10001-510000-9	ALFAR HUSSAN	C/O INAM ULLAH,AMBN CITY UNIVERSITY,DHAKARA ROAD, PESHAWAR	LCY	1005-0001-00000-01-5	CURB						PKR					407.10		2011-01-02	No Response
10681	5305	Islamic Banking C.T. Road Peshawar	KPK	00003-00000-5	FADAL ALI	HAR FADAL-E-KAMR TRADERS ATTA WHOLE SALE DEALER,KANPUR GATE,PESHAWAR CITY, PESHAWAR	LCY	1005-0001-00001-01-4	CURB						PKR					20.00		2011-01-01	No Response
10682	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-070000-1	MUHAMMAD ULAT	BAND-1 KUTCHERY-1,SECT 4 F PHANDA, BAKOT AHAD, PESHAWAR	LCY	1005-0001-00000-01-0	CURB						PKR					200.00		2011-01-29	No Response
10683	5305	Islamic Banking C.T. Road Peshawar	KPK	10001-200000-5	MUHAMMAD KHAN	NOOR & SONS ENTERPRISES HOUSE NO. 100 STREET NO.3 SECTOR-4 KDA, KROAT	LCY	1005-0001-00000-01-1	CURB						PKR					95.00		2011-01-24	No Response
10684	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-300700-1	SABEEN-UL-HASSAN	FRONTIER MARKETING SERVICES 2ND FLR, DAYAN TOWER QAYUM STADIUM ROAD CANTT, PESHAWAR	LCY	1005-0001-00000-01-7	CURB						PKR					120.00		2011-01-13	No Response
10685	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-100000-9	MUHAMMAD NAWAZ JAMIL	BAND-1, NEW CAFEY CLUB ROAD ROAD, PESHAWAR CANTT, PESHAWAR	LCY	1005-0001-00000-01-4	CURB						PKR					2,520.00		2011-01-12	No Response
10686	5305	Islamic Banking C.T. Road Peshawar	KPK	10001-010000-1	MUHAMMAD KHAN	SHARAD NUTRA INC, NEW AMB HOTEL, PAK ALI, KANAWA RESIDENCE, NEW QAYUM STADIUM,PESHAWAR CANTT, PESHAWAR	LCY	1005-0001-00000-01-0	CURB						PKR					30.00		2011-01-12	No Response
10687	5305	Islamic Banking C.T. Road Peshawar	KPK	10001-070000-3	SYED NAZIR AHMAD	MEB BANK LTD. C.T. RD. NEAR AMB HOTEL, PESHAWAR	LCY	1005-0071-00027-01-0	PLS						PKR					1,077.10		2011-01-07	No Response
10688	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-000700-6	JAWAHIR AMIR AQ	BEHIND NO. 240 MUHAMMAD ALFAR ALI NEAR SHIRADIAN PRISTAL, PESHAWAR	LCY	1005-0001-00000-01-3	CURB						PKR					2,520.00		2011-01-05	No Response
10689	5305	Islamic Banking C.T. Road Peshawar	KPK	1781-200700-0	QURAT-UL-AM	QUARTER NO-4,ADRIALAH COLONY OPPOSITE DELTA CITY STOP BASHIRNAGAR, PESHAWAR	LCY	1005-0001-00007-01-0	CURB						PKR					620.00		2011-01-01	No Response
10690	5305	Islamic Banking (Shahdai Cantt)	SD	40003-007000-5	NASIM ANWISER	C/O RAHIM HUSSAN DIST CLNIC NEAR AL SHABIB HOTEL THIR CHOWK, HUKAIR	LCY	1005-0001-00000-01-7	CURB						PKR					4,900.00		2011-11-21	No Response
10691	0001	MULTAN	PK	INTENSIFICATION, CREDIT INFORMATION LTD-AC ASIAN HASSAN DISTRICT, MULLA LIT	D-10 BLOCK 2, 5, house 1, 03na lane 6	LCY			FUNDING (P.O)	PK	11099	2011-12-21	PK01	PKR					2,000.00		2011-12-21	No Response	
10692	0001	MULTAN	PK	LCY	LCY	LCY			FUNDING (P.O)	PK	11099	2011-12-21	PK01	PKR					1,500.00		2011-12-20	No Response	
10693	0001	MULTAN	PK	LCY	LCY	LCY			FUNDING (P.O)	PK	11084	2011-12-20	PK01	PKR					1,000.00		2011-12-08	No Response	
10694	0001	MULTAN	PK	MUNICIPAL CORPORATION MULTAN-AC SULTAN FOUNDATION MULTAN	HSIC -Mushafat market road multan	LCY			MULTAN FOUNDATION MULTAN	PK	11142	2011-06-09	PK01	PKR					200.00		2011-06-08	No Response	
10695	0001	MULTAN	PK	MUNICIPAL CORPORATION MULTAN-AC SULTAN FOUNDATION MULTAN	HSIC -Mushafat market road multan	LCY			MULTAN FOUNDATION MULTAN	PK	11141	2011-06-09	PK01	PKR					140.00		2011-06-08	No Response	
10696	0002	LHR MGN	PK	HABIBA UNIVERSITY MANDARA AC OF NOOR PVT LTD	HABIBA UNIVERSITY MANDARA	LCY			NAOR (PVT) LTD.	CD	100	2011-05-04	PK01	PKR					50,000.00		2011-05-01	No Response	
10697	0002	LHR MGN	PK	CHIEF EXECUTIVE OFFICER, TESCO PESHAWAR AC OF UN	CHIEF EXECUTIVE OFFICER, TESCO PESHAWAR	LCY			UNIONCORPORATION	CD	110	2011-04-09	PK01	PKR					35,000.00		2011-04-09	No Response	
10698	0002	LHR MGN	PK	MEDICAL SUPERINTENDENT LADY ACTIONSON HOSPITAL	MEDICAL SUPERINTENDENT LADY ACTIONSON HOSPITAL LAHORE	LCY			MEDICARE ENTERPRISES	CD	9	2011-11-21	PK01	PKR					30,000.00		2011-11-21	No Response	
10699																							

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Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B/C, URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BENEFIT/REPAY, CLOS)	Instrument No.	Date of Issue	Federal Provision	Currency (USD/GBP/EUR/PAK/INR/TRY/CHF)	Rate Type (MTM/FCMR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal			
18715	0802	LARH MAIN	PUN	4201-600780-5	PUNJAB PHARMACY COUNCIL, LARHORE-A/C NABH JAMAL, SIDDIQI	PUNJAB PHARMACY COUNCIL, LARHORE	LCY			NABH JAMAL SIDDIQI	PAY	2005772	2011-11-16	PAY	PAY						500.00		2011-11-16	No Response	
18716	0802	LARH MAIN	PUN	4201-600780-5	M. KASHIF SALEEM	LARHORE	LCY			USDP P.O. ISSUED	PAY	2005818	2011-12-21	PAY	PAY						401.00		2011-12-21	No Response	
18717	0802	LARH MAIN	PUN		CITY TRAFFIC POLICE, LARHORE	CITY TRAFFIC POLICE, LARHORE	LCY			MUHAMMAD MUHAMMAD BUIT	PAY	2005819	2011-07-04	PAY	PAY						450.00		2011-07-04	No Response	
18718	0802	LARH MAIN	PUN		MADINA QAMAR JAFFREY	LARHORE	LCY			USDP P.O. ISSUED	PAY	2005902	2011-05-14	PAY	PAY						200.00		2011-05-14	No Response	
18719	0802	LARH MAIN	PUN		MADINA SURESH	LARHORE	LCY			USDP P.O. ISSUED	PAY	2005978	2011-05-10	PAY	PAY						161.00		2011-05-10	No Response	
18720	0802	LARH MAIN	PUN		MUHAMMAD ABIF MURTAZA	LARHORE	LCY			USDP P.O. ISSUED	PAY	2005145	2011-05-23	PAY	PAY						100.00		2011-05-23	No Response	
18721	0802	LARH MAIN	PUN	4201-5002766-1	MR. TARIK SALEEM	LARHORE	LCY			USDP P.O. ISSUED	PAY	2005261	2011-09-21	PAY	PAY						40.00		2011-09-21	No Response	
18722	0802	LARH MAIN	PUN		MR. NAVID MUHAMMAD A/C CLOSED	LARHORE	LCY			USDP P.O. ISSUED	PAY	2006014	2011-02-17	PAY	PAY						21.00		2011-02-17	No Response	
18723	0802	LARH MAIN	PUN		PAK SUZUKI MOTORS CO. LTD.(IMPORT & EXPORT)	LARHORE	LCY			USDP P.O. ISSUED	PAY	2005170	2011-06-26	PAY	PAY						9.70		2011-06-26	No Response	
18724	0802	LARH MAIN	PUN		MUHAMMAD SHAMIR ANWAR	LARHORE	LCY			USDP P.O. ISSUED	PAY	2006082	2011-01-04	PAY	PAY						6101		2011-01-04	No Response	
18725	0803	FARSAALABAD	PUN		MUHAJE ASSOCIATES	FARSAALABAD	LCY			CD MISC. PAY ORDER	PAY	3001109	2011-11-04	PAY	PAY						11,200.00		2011-11-04	No Response	
18726	0803	FARSAALABAD	PUN		S.A.ASSOCIATES	FARSAALABAD	LCY			CD MISC. PAY ORDER	PAY	3001044	2011-10-05	PAY	PAY						10,000.00		2011-10-05	No Response	
18727	0803	FARSAALABAD	PUN		THE STORE OFFICER U.A.P.	FARSAALABAD	LCY			SUPER ELECTRONICS	PAY	3001284	2011-09-25	PAY	PAY						9,230.00		2011-09-25	No Response	
18728	0803	FARSAALABAD	PUN		NEW MAID ELECTRIC STORE	FARSAALABAD	LCY			NEW MAID ELECTRIC STORE	PAY	3001348	2011-12-24	PAY	PAY						1,403.17		2011-12-24	No Response	
18729	0803	FARSAALABAD	PUN		CREATIVE GROUP	FARSAALABAD	LCY			MUHAMMAD AFZAL KHAN	PAY	3001330	2011-12-13	PAY	PAY						1,000.00		2011-12-13	No Response	
18730	0803	FARSAALABAD	PUN		MIDWEST HOTEL	FARSAALABAD	LCY			CD MICELLEANEOUS	PAY	3001008	2011-08-06	PAY	PAY						680.00		2011-08-06	No Response	
18731	0803	FARSAALABAD	PUN		MRP LCP TEL-05-100227	FARSAALABAD	LCY			CD MISC. PAY ORDER	PAY	3001090	2011-04-12	PAY	PAY						514.00		2011-04-12	No Response	
18732	0803	FARSAALABAD	PUN		THA JINNAH TOWN FSD	FARSAALABAD	LCY			MR. MULTITECH BUSINESS SYSTEM	PAY	3001139	2011-05-30	PAY	PAY						500.00		2011-05-30	No Response	
18733	0803	FARSAALABAD	PUN		TREASURER G.C. UNIVERSITY, FARSAALABAD	FARSAALABAD	LCY			MR. AN. ARBANS	PAY	3001164	2011-01-14	PAY	PAY						300.00		2011-01-14	No Response	
18734	0803	FARSAALABAD	PUN		TREASURER G.C. UNIVERSITY, FARSAALABAD	FARSAALABAD	LCY			MR. AN. ARBANS	PAY	3001164	2011-01-14	PAY	PAY						300.00		2011-01-14	No Response	
18735	0803	FARSAALABAD	PUN		TREASURER G.C. UNIVERSITY, FARSAALABAD	FARSAALABAD	LCY			MR. AN. ARBANS	PAY	3001164	2011-01-14	PAY	PAY						300.00		2011-01-14	No Response	
18736	0803	FARSAALABAD	PUN		ABDEL MAJED	FARSAALABAD	LCY			ABDEL MAJED	PAY	3001108	2011-12-27	PAY	PAY						47.45		2011-12-27	No Response	
18737	0804	ISLAMABAD	PUN		MADINA TULI, ILM	MADINA TULI, ILM	LCY			FAMMABLE, HUSMAN	PAY	4027780	2011-12-10	PAY	PAY						10,000.00		2011-12-10	No Response	
18738	0804	ISLAMABAD	PUN	7002-280728-5	CHA. HEAVY INDUSTRIES TANLA CANTY	CHA. HEAVY INDUSTRIES TANLA CANTY	LCY			ABDEL COMPTON	PAY	402696	2011-06-05	PAY	PAY						12,500.00		2011-06-05	No Response	
18739	0804	ISLAMABAD	PUN		PAKISTAN TELECOMMUNICATION AUTHORITY	PAKISTAN TELECOMMUNICATION AUTHORITY	LCY			ABDEL COMPTON	PAY	4027016	2011-10-17	PAY	PAY						20,000.00		2011-10-17	No Response	
18740	0804	ISLAMABAD	PUN		HQ NUBRA ISLAMABAD	HQ NUBRA ISLAMABAD	LCY			SYED ZAMIR HUSMAN SHAM	PAY	4027099	2011-10-20	PAY	PAY						17,200.00		2011-10-20	No Response	
18741	0804	ISLAMABAD	PUN		CHA. HEAVY INDUSTRIES TANLA, TANLA CANTY	CHA. HEAVY INDUSTRIES TANLA, TANLA CANTY	LCY			ABDEL COMPTON	PAY	4026916	2011-06-10	PAY	PAY						10,000.00		2011-06-10	No Response	
18742	0804	ISLAMABAD	PUN		CHA. ISLAMABAD (P) TOWN PLOT # 140, ISLAMABAD	CHA. ISLAMABAD (P) TOWN PLOT # 140, ISLAMABAD	LCY			FUNDING A/C REMITTANCES	PAY	4026763	2011-05-11	PAY	PAY						14,000.00		2011-05-11	No Response	
18743	0804	ISLAMABAD	PUN		C.D.A. ISLAMABAD PLOT NO. 100, FRANK TOWN	C.D.A. ISLAMABAD PLOT NO. 100, FRANK TOWN	LCY			MR. AN. FAR NAZKI	PAY	4026575	2011-04-29	PAY	PAY						14,000.00		2011-04-29	No Response	
18744	0804	ISLAMABAD	PUN		RECENT ENGINEER EVACUATE TRUST COMPLEX, ISLAMABAD	RECENT ENGINEER EVACUATE TRUST COMPLEX, ISLAMABAD	LCY			HUSMAN ENTERPRISES	PAY	4026644	2011-06-10	PAY	PAY						11,200.00		2011-06-10	No Response	
18745	0804	ISLAMABAD	PUN		CHA. ISLAMABAD WATER ALLIED CHARGES BILL FOR THE QTR JULY 2011 TO SEP 2011 ON AC. BAH. IN PREMISES	CHA. ISLAMABAD	LCY			FUNDING A/C REMITTANCES	PAY	4027199	2011-11-16	PAY	PAY						5,400.00		2011-11-16	No Response	
18746	0804	ISLAMABAD	PUN		PTCL	Identical	LCY			CREATED PANIST ANPVT LTD	PAY	4026117	2011-01-07	PAY	PAY						2,500.00		2011-01-07	No Response	
18747	0804	ISLAMABAD	PUN		DIRECTOR ADMINISTRATION BENAZIR INCOME SUPPORT PROGRAM	Identical	LCY			JAFER BROTHERS (PVT) LTD	PAY	4027264	2011-11-20	PAY	PAY						2,000.00		2011-11-20	No Response	
18748	0804	ISLAMABAD	PUN		MOBILE	Identical	LCY			FACIAL SCANNING	PAY	4026576	2011-06-04	PAY	PAY						1,000.00		2011-06-04	No Response	
18749	0804	ISLAMABAD	PUN		PAKISTAN TELECOMMUNICATION AUTHORITY, ISLAMABAD	PAKISTAN TELECOMMUNICATION AUTHORITY, ISLAMABAD	LCY			JAFER BROTHERS (PVT) LTD	PAY	4027016	2011-10-17	PAY	PAY						1,000.00		2011-10-17	No Response	
18750	0804	ISLAMABAD	PUN		S. RAHIM BEN AS A CREDIT	Identical	LCY			S. RAHIM BEN AS A CREDIT A/C CLOSE	PAY	4027499	2011-12-10	PAY	PAY						510.00		2011-12-10	No Response	
18751	0804	ISLAMABAD	PUN		ELI, ISLAMABAD	ELI, ISLAMABAD	LCY			ELI ELECTRONICS (PVT) LTD	PAY	4026749	2011-08-22	PAY	PAY						500.00		2011-08-22	No Response	
18752	0804	ISLAMABAD	PUN		TREASURER UNIVERSITY OF ENGINEERING & TECHNOLOGY, TANLA	TREASURER UNIVERSITY OF ENGINEERING & TECHNOLOGY, TANLA	LCY			PERSONAL COMPUTER	PAY	4026962	2011-01-06	PAY	PAY						500.00		2011-01-06	No Response	
18753	0804	ISLAMABAD	PUN		CH. PRINCIPAL, HEAT	Identical	LCY			MUHAMMAD JAVED KHALIL	PAY	4026563	2011-03-07	PAY	PAY						500.00		2011-03-07	No Response	
18754	0804	ISLAMABAD	PUN		BEHREH EDUCATION COMMISSION, ISLAMABAD	BEHREH EDUCATION COMMISSION, ISLAMABAD	LCY			MR. AN. APTAR	PAY	4026744	2011-10-19	PAY	PAY						300.00		2011-10-19	No Response	
18755	0804	ISLAMABAD	PUN		INSPECTOR GENERAL OF POLICE, NUBRA	INSPECTOR GENERAL OF POLICE, Identical	LCY			CREATED PANIST ANPVT LTD	PAY	4026744	2011-08-25	PAY	PAY						200.00		2011-08-25	No Response	
18756	0804	ISLAMABAD	PUN	3002-457099-9	MUHAMMAD MUHAMMAD MUHAMMAD M ISLAM	Identical	LCY			MUHAMMAD MUHAMMAD MUHAMMAD M ISLAM A/C CLOSE	PAY	4027099	2011-12-10	PAY	PAY						115.00		2011-12-10	No Response	
18757	0804	ISLAMABAD	PUN	3002-140054-3	FARVAZ FARVAZ	Identical	LCY			FARVAZ FARVAZ A/C CLOSE	PAY	4027492	2011-12-10	PAY	PAY						105.75		2011-12-10	No Response	
18758	0804	ISLAMABAD	PUN		ELI, ISLAMABAD	Identical	LCY			ELI, ISLAMABAD	PAY	4027492	2011-12-10	PAY	PAY						100.00		2011-12-10	No Response	
18759	0804	ISLAMABAD	PUN		SYED ZAMIR HUSMAN SHAM	Identical	LCY			SYED ZAMIR HUSMAN SHAM (A/C CLOSED)	PAY	4027099	2011-12-10	PAY	PAY						100.00		2011-12-10	No Response	
18760	0804	ISLAMABAD	PUN		MUHAMMAD ARAB (A/C CLOSED)	Identical	LCY			MUHAMMAD ARAB	PAY	4026916	2011-04-07	PAY	PAY						32.13	</			

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Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORWARDED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S/C, E/C, F/C)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS/PLS/FBS, FBS, CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S/M, L/R, G/P, A/D, I/P, V, C/B)	Rate Type (MTM, PL, SR)	ECR Contract No. (if any)	Sum of PNRs converted	Rate applied	Amount Outstanding		Exp. PNRs converted	Last date of deposit or withdrawal
10706	0006	ENGLAND	PS		CH. USMAN KHAN	Rawalpindi	LCY			PAY ORDER ISSUED (C/D MDC)	PS	000924	2013-01-17	07	PKR					325.00		2013-01-17	No Response
10707	0006	ENGLAND	PS		MR. JEFFAR BASHTAN AD	Rawalpindi	LCY			PAY ORDER ISSUED (C/D MDC)	PS	000938	2013-05-09	07	PKR					360.00		2013-05-09	No Response
10708	0006	ENGLAND	PS		SUPARIC, OLANABADI HIGHWAY, OLANABADI	Rawalpindi	LCY			THE BUSINESS WORLD	PS	000973	2013-06-11	020	PKR					200.00		2013-06-11	No Response
10709	0006	ENGLAND	PS		ANWAR ANSARI	Rawalpindi	LCY			ANWAR ANSARI	PS	000976	2013-04-04	07	PKR					120.45		2013-04-04	No Response
10710	0007	LAKHOTWAN	PS		SECRETARY, B.S.S.E. MULHAN	MULHAN	LCY			SAYFAN BANAT KHAN	CD	17	2013-10-08	060	PKR					65,000.00		2013-10-08	No Response
10711	0007	LAKHOTWAN	PS		SECRETARY, B.S.S.E., BAHAWALPUR	BAHAWALPUR	LCY			SAYFAN BANAT KHAN	CD	11	2013-08-08	060	PKR					22,000.00		2013-08-08	No Response
10712	0007	LAKHOTWAN	PS		SECRETARY, B.S.S.E., BAHAWALPUR	BAHAWALPUR	LCY			SAYFAN BANAT KHAN	CD	12	2013-08-08	060	PKR					18,000.00		2013-08-08	No Response
10713	0007	LAKHOTWAN	PS		COLLECTOR OF CUSTOMS LAHORE AC MULHAN FEEDS	LAHORE	LCY			M/S MULHAN FEEDS	PS	7001007	2013-12-12	020	PKR					181,854.00		2013-12-12	No Response
10714	0007	LAKHOTWAN	PS		M/S. SHIVDESI HOSPITAL LAHORE	LAHORE	LCY			USMAN SHIVDESI	PS	7001060	2013-07-12	060	PKR					50,000.00		2013-07-12	No Response
10715	0007	LAKHOTWAN	PS		SHIMRAZ AGAM KHAN	LAHORE	LCY			SHIMRAZ AGAM KHAN	PS	7001005	2013-03-26	07	PKR					4,537.40		2013-03-26	No Response
10716	0007	LAKHOTWAN	PS		SECRETARY, (PCC) STATE LIFE INSURANCE CORPORATION OF PAKISTAN	Manusali	LCY			SAYFAN BANAT KHAN	PS	7001040	2013-11-11	020	PKR					1,500.00		2013-11-11	No Response
10717	0007	LAKHOTWAN	PS		ANWARA AZHAR	LAHORE	LCY			FUND AC REMITTANCE	PS	7001060	2013-06-04	07	PKR					1,217.00		2013-06-04	No Response
10718	0007	LAKHOTWAN	PS		D/G LTD	LAHORE	LCY			BARNAAT ENTERPRISES	PS	7001036	2013-03-26	060	PKR					1,000.00		2013-03-26	No Response
10719	0007	LAKHOTWAN	PS		TREASURER UNIVERSITY OF VETERINARY AND ANIMAL SCIENCES LAHORE	LAHORE	LCY			ANWAR KHAN	PS	7001072	2013-07-27	020	PKR					500.00		2013-07-27	No Response
10800	0007	LAKHOTWAN	PS		VICE PRINCIPAL PROJECT DIRECTOR KENNABAD COLLEGE FOR WOMEN	LAHORE	LCY			BARBAR ANBAR KHAN	PS	7001047	2013-11-02	060	PKR					500.00		2013-11-02	No Response
10801	0007	LAKHOTWAN	PS	4201-200071-3	THE TREASURER GOVERNMENT COLLEGE UNIVERSITY LAHORE	LAHORE	LCY			MUHAMMAD AMAL AKHTAR	PS	7001044	2013-04-23	060	PKR					500.00		2013-04-23	No Response
10802	0007	LAKHOTWAN	PS	4201-137674-9	ZENAT CHEMICALS	LAHORE	LCY			ZENAT CHEMICALS	PS	7001070	2013-10-10	07	PKR					175.23		2013-10-10	No Response
10803	0007	LAKHOTWAN	PS		RAHIM AHMED	LAHORE	LCY			FUND AC REMITTANCE	PS	7001045	2013-01-03	07	PKR					121.16		2013-01-03	No Response
10804	0007	LAKHOTWAN	PS		HANNAH R. KHANWALA	LAHORE	LCY			C/D MINCELL ANDERSON	PS	7001016	2013-08-25	07	PKR					2.41		2013-08-25	No Response
10805	0007	LAKHOTWAN	PS	4201-100117-0	MUHAMMAD TARIQ	LAHORE	LCY			C/D MINCELL ANDERSON	PS	7001018	2013-08-25	07	PKR					2.35		2013-08-25	No Response
10806	0008	ENGLA	PS		ENCLOSURE MARKS KHANDEEN ENCA (AC OF M AMIN	ENGLA	LCY			FUNDING AC REMITTANCE	CD	6	2013-04-29	060	PKR					3,024.00		2013-04-29	No Response
10807	0009	AMRUTAL	PS		M/S DCS PARTS AN (PVT) LIMITED SAMRAL AC BANK AL HABIB LTD LAHORE	SAMRAL	LCY			PAY ORDER	PS	000510	2013-10-10	07	PKR					500.00		2013-10-10	No Response
10808	0009	SHIBDIPURA	PS	4201-090209-6	M/S DCS PARTS AN (PVT) LIMITED SAMRAL AC BANK AL HABIB LTD LAHORE	SHIBDIPURA	LCY			NAZIM INDUSTRIES	CD	9	2013-11-24	060	PKR					1,500.00		2013-11-24	No Response
10809	0009	SHIBDIPURA	PS	4201-110004-9	EXECUTIVE ENGINEER IRRIGATION WORKSHOP DIVISION B	SHIBDIPURA	LCY			AMNAD DILAN WARCHA & COMPANY	CD	10	2013-06-13	060	PKR					2,000.00		2013-06-13	No Response
10810	0009	SHIBDIPURA	PS		EXECUTIVE ENGINEER IRRIGATION WORKSHOP DIVISION B	SHIBDIPURA	LCY			AMNAD DILAN WARCHA & COMPANY	CD	9	2013-06-13	060	PKR					2,000.00		2013-06-13	No Response
10811	0009	SHIBDIPURA	PS	4201-080716-3	EXECUTIVE ENGINEER IRRIGATION WORKSHOP DIVISION B	SHIBDIPURA	LCY			AMNAD DILAN WARCHA & COMPANY	CD	11	2013-06-13	060	PKR					2,000.00		2013-06-13	No Response
10812	0009	SHIBDIPURA	PS		EXECUTIVE ENGINEER IRRIGATION WORKSHOP DIVISION B	SHIBDIPURA	LCY			AMNAD DILAN WARCHA & COMPANY	CD	10	2013-06-13	060	PKR					2,000.00		2013-06-13	No Response
10813	0009	SHIBDIPURA	PS		EXECUTIVE ENGINEER IRRIGATION WORKSHOP DIVISION B	SHIBDIPURA	LCY			AMNAD DILAN WARCHA & COMPANY	CD	10	2013-06-13	060	PKR					2,000.00		2013-06-13	No Response
10814	0009	SHIBDIPURA	PS		EXECUTIVE ENGINEER IRRIGATION WORKSHOP DIVISION B	SHIBDIPURA	LCY			AMNAD DILAN WARCHA & COMPANY	CD	12	2013-06-13	060	PKR					2,000.00		2013-06-13	No Response
10815	0009	SHIBDIPURA	PS		EXECUTIVE ENGINEER IRRIGATION WORKSHOP DIVISION B	SHIBDIPURA	LCY			AMNAD DILAN WARCHA & COMPANY	CD	10	2013-06-13	060	PKR					2,000.00		2013-06-13	No Response
10816	0009	SHIBDIPURA	PS		EXECUTIVE ENGINEER IRRIGATION WORKSHOP DIVISION B	SHIBDIPURA	LCY			AMNAD DILAN WARCHA & COMPANY	CD	14	2013-06-13	060	PKR					2,000.00		2013-06-13	No Response
10817	0009	SHIBDIPURA	PS	42010112-02	GLOBAL IND PVT LTD-4770300000000000	SHIBDIPURA	LCY			MUHAMMAD USMAN	PS	000418	2013-09-29	07	PKR					64,710.00		2013-09-29	No Response
10818	0009	SHIBDIPURA	PS	4201-067044-9	ADAN PETROLEUM SERVICES	SHIBDIPURA	LCY			FUNDING ID ACCOUNT	PS	000005	2013-06-25	060	PKR					18,050.00		2013-06-25	No Response
10819	0009	SHIBDIPURA	PS		SECRETARY PUNJAB PHARMACY COUNCIL ON ACA SHIMSHI QUEREZ	SHIBDIPURA	LCY			SHIMSHI QUEREZ	PS	000424	2013-11-22	060	PKR					4,000.00		2013-11-22	No Response
10820	0009	SHIBDIPURA	PS	4201-040008-5	THE COLLECTOR MODEL CUSTOMS COLLECTORATE OF PACC	SHIBDIPURA	LCY			MADINA LABEL INDU(PVT) LTD	PS	000435	2013-10-06	020	PKR					500.00		2013-10-06	No Response
10821	0009	SHIBDIPURA	PS		CONTROLLED BOARD OF NURSING EXAMINATION PUNJAB LAHORE	SHIBDIPURA	LCY			MUHAMMAD YOUSAF	PS	000304	2013-03-04	060	PKR					200.00		2013-03-04	No Response
10822	0001	LAHORE	PS		DEKA HEALTH MANAGE MAHARISHI	DEKA-1 Gulberg 5, Lahore	LCY			DEKA INDUSTRIES (PVT) LTD	CD	114	2013-11-15	050	PKR					75,750.00		2013-11-15	No Response
10823	0001	LAHORE	PS		THE SECRETARY ETP BOARD GOVT OF PAK B STREET UR	DEKA-1 Gulberg 5, Lahore	LCY			DEKA INDUSTRIES (PVT) LTD	CD	102	2013-04-04	020	PKR					10,000.00		2013-04-04	No Response
10824	0001	LAHORE	PS		ENTERPRISE CO-ORDINATION OFFICER LAHORE AC SERVICE LINE PVT LTD	DEKA-1 Gulberg 5, Lahore	LCY			SERVICE LINE (PVT) LTD	PS	140109	2013-01-28	060	PKR					35,000.00		2013-01-28	No Response
10825	0001	LAHORE	PS		DR. AMNAD SAIED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PS	141747	2013-04-28	07	PKR					7,520.00		2013-04-28	No Response
10826	0001	LAHORE	PS		PN WHF INVENTING COMMISSION AC NOSHAPUR CONSUMER SERVICES	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PS	140908	2013-01-25	020	PKR					5,270.00		2013-01-25	No Response
10827	0001	LAHORE	PS		MUHAMMAD ALI	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PS	142390	2013-06-23	07	PKR					4,400.00		2013-06-23	No Response
10828	0001	LAHORE	PS		PROJECT DIRECTOR, P-1 DUSA, LAHORE	DEKA-1, Gulberg 5, Lahore	LCY			SHAMAD KHAN NAZ	PS	140476	2013-01-09	060	PKR					2,000.00		2013-01-09	No Response
10829	0001	LAHORE	PS		PN WHF INVENTING COMMISSION AC HARBON ASSOCIATES	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PS	140466	2013-02-12	020	PKR					1,500.00		2013-02-12	No Response
10830	0001	LAHORE	PS		TRUST FOR VOLUNTARY ORGANIZATIONS	PT-04, Meera Colony, Gulberg, Lahore	LCY			PT-04, Meera Colony	PS	142376	2013-06-20	07	PKR					1,000.00		2013-06-20	No Response
10831	0001	LAHORE	PS		MEDICAL SUPERINTENDENT (PCC) PUNJAB INSTITUTE OF CAMBERGON, LAHORE	DEKA, Adnan M, Dadas Road, Lahore	LCY			STAR COMPUTERS	PS	142510	2013-07-07	060	PKR					700.00		2013-07-07	No Response
10832	0001	LAHORE	PS		NAZIM JAVED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PS	142107	2013-06-23	07									

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Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION					Last date of deposit or withdrawal	Remarks				
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor (LCY, USDCY)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL/POL/ETD/DBL/COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/GBP/CHF/JPY/INR)	Rate Type (MT/MLP/SLP)	ECR Contract No. (if any)	Rate of PRB conversion	Rate applied date			Amount Outstanding	Exp. PRB (converted)		
10007	0001	COLLBERG		PB	1100-555709-3	MURZEN	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-08-21	07	PBR						1.64		2013-08-21	No Response	
10008	0001	COLLBERG		PB	1100-610709-5	ELIUSQAR ALI	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14232	2013-08-21	07	PBR							1.57		2013-08-21	No Response
10009	0001	COLLBERG		PB	1042-106770-1	BAKHSH RAZA	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14233	2013-06-21	07	PBR							1.50		2013-06-21	No Response
10010	0001	COLLBERG		PB		RAJAZ HUSSAIN	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							1.43		2013-06-21	No Response
10011	0001	COLLBERG		PB		S. SAJJAD HUSSAIN	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14234	2013-06-21	07	PBR							1.39		2013-06-21	No Response
10012	0001	COLLBERG		PB	1100-769090-3	RAMENA ASGHAR	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							1.28		2013-06-21	No Response
10013	0001	COLLBERG		PB	1100-1151207-3	MUHAMMAD DAUD FIJAZ	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							1.25		2013-06-21	No Response
10014	0001	COLLBERG		PB	1100-1151207-3	MUHAMMAD RAZA	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							1.14		2013-06-21	No Response
10015	0001	COLLBERG		PB	1100-1151207-3	VEDY NADEM HUSSAIN SHAH	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							1.00		2013-06-21	No Response
10016	0001	COLLBERG		PB	1100-5327409-1	M/S BIDEAA ENGINEERING SERVICES LLP	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.99		2013-06-21	No Response
10017	0001	COLLBERG		PB		FABEHA BIBI	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							0.94		2013-06-21	No Response
10018	0001	COLLBERG		PB		RAMIEGA RAMIEGA	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14234	2013-06-21	07	PBR							0.93		2013-06-21	No Response
10019	0001	COLLBERG		PB	1200-5291206-5	MUHAMMAD REHAN TARIQ	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.89		2013-06-21	No Response
10020	0001	COLLBERG		PB		MUHAMMAD HUSSAIN SHAH	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							0.89		2013-06-21	No Response
10021	0001	COLLBERG		PB		ALFARAZ QASBER	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.86		2013-06-21	No Response
10022	0001	COLLBERG		PB	1100-042006-5	UMAR SHAHIDUL	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14234	2013-06-21	07	PBR							0.80		2013-06-21	No Response
10023	0001	COLLBERG		PB		MEHAN FARIKH AHMED / FARAH JADEEN	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.80		2013-06-21	No Response
10024	0001	COLLBERG		PB		AMMED BAKHANI	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							0.79		2013-06-21	No Response
10025	0001	COLLBERG		PB		MEHAN RAJES UDEN / NAREENA RAJES	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14235	2013-06-21	07	PBR							0.75		2013-06-21	No Response
10026	0001	COLLBERG		PB		HAFIZKOR NAHAB	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.71		2013-06-21	No Response
10027	0001	COLLBERG		PB		AMIRJAZ AHMED NOON	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14232	2013-06-21	07	PBR							0.68		2013-06-21	No Response
10028	0001	COLLBERG		PB	3002-0948223-5	AMMED MASOOD	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							0.64		2013-06-21	No Response
10029	0001	COLLBERG		PB	1120-010900-4	M/S GLOBAL MARRIOTT	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14234	2013-06-21	07	PBR							0.59		2013-06-21	No Response
10030	0001	COLLBERG		PB	1120-558804-8	MUHAMMAD RAZA	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.53		2013-06-21	No Response
10031	0001	COLLBERG		PB	1730-940364-9	SALMA KHAN	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14237	2013-06-21	07	PBR							0.45		2013-06-21	No Response
10032	0001	COLLBERG		PB		S.M. HUSSAIN ZAHED / SHAHEEL HAIDER ZAHED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.42		2013-06-21	No Response
10033	0001	COLLBERG		PB	4201-702727-3	MEHA SHAHEEL / SHAHEEL HAIDER ZAHED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.40		2013-06-21	No Response
10034	0001	COLLBERG		PB	4201-702727-3	VEDY ASIF ALI SHAH	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.36		2013-06-21	No Response
10035	0001	COLLBERG		PB	4201-702727-3	DR SHAHNAZ SAIED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14235	2013-06-21	07	PBR							0.27		2013-06-21	No Response
10036	0001	COLLBERG		PB	4201-702727-3	RAJAZ AHMED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							0.25		2013-06-21	No Response
10037	0001	COLLBERG		PB		SALIMAN MEHTA UD-DIN	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.23		2013-06-21	No Response
10038	0001	COLLBERG		PB		PANJABI INTERNATIONAL	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14235	2013-06-21	07	PBR							0.18		2013-06-21	No Response
10039	0001	COLLBERG		PB		UMAR ZAHED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14237	2013-06-21	07	PBR							0.15		2013-06-21	No Response
10040	0001	COLLBERG		PB		MUHAMMAD ATIQ	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14234	2013-06-21	07	PBR							0.14		2013-06-21	No Response
10041	0001	COLLBERG		PB		MUSHA SHIRANIS	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.11		2013-06-21	No Response
10042	0001	COLLBERG		PB		RAMA MUHAMMED SHAHAAD	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							0.11		2013-06-21	No Response
10043	0001	COLLBERG		PB		MUHAMMAD FUSHEEF AHMED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14234	2013-06-21	07	PBR							0.07		2013-06-21	No Response
10044	0001	COLLBERG		PB	1036-012157-8	OMAR BULFIN	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.07		2013-06-21	No Response
10045	0001	COLLBERG		PB		CHURANJEY BROOKE	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14234	2013-06-21	07	PBR							0.07		2013-06-21	No Response
10046	0001	COLLBERG		PB		RAJAZ AHMED	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14231	2013-06-21	07	PBR							0.04		2013-06-21	No Response
10047	0001	COLLBERG		PB		NARJIDA BISH	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.03		2013-06-21	No Response
10048	0001	COLLBERG		PB		ET A-MEHTA-UD-DIN	Gulberg, Lahore	LCY			FUNDING AC REMITTANCE	PB	14230	2013-06-21	07	PBR							0.02		2013-06-21	No Response
10049	0002	COLLBERG		PB		ASSISTANT COMMISSIONER INCOME TAX AND WITHHOLDING TAX	GULBART	LCY			Failing AC Remittance	PB	1814	2013-03-24	02	PBR							87,366.00		2013-03-24	No Response
10050	0002	COLLBERG		PB		ASSISTANT COMMISSIONER INCOME TAX AND WITHHOLDING TAX	GULBART	LCY			Failing AC Remittance	PB	1814	2013-03-24	02	PBR							71,405.00		2013-03-24	No Response
10051	0002	COLLBERG		PB		ASSISTANT COMMISSIONER INCOME TAX AND WITHHOLDING TAX	GULBART	LCY			Failing AC Remittance	PB	1706	2013-03-26	02	PBR							51,700.00		2013-03-26	No Response
10052	0002	COLLBERG		PB		ASSISTANT COMMISSIONER INCOME TAX AND WITHHOLDING TAX	GULBART	LCY			Failing AC Remittance	PB	1706	2013-03-26												

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Source of the Deposit (B.C.V. UP/FZ)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BUL/POL/OTHER, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (USD/EUR/GBP/JPY/CHF/INR)	Rate Type (MTM/FX/CR)	PCS Contract No (if any)	Rate of PCR (conversion)	Rate applied date	Amount Outstanding		Exp-PCR surrendered	Last date of deposit or withdrawal
50028	0005	F-10-MR62		FCIF-ATA	DIRECTOR FINANCE, IBU-	House No. 391, Street No. 122, Sector G-9/A, Islamabad	LCY		MUHAMMAD HANIS ANIS	PS	1504544	2011-06-11	FED	PKR						360.00		2011-06-11	No Response
50029	0005	F-10-MR62		FCIF-ATA	PIHA ISLAMABAD-ON AC OF ABDEL KHOURIED (ACCOUNT OFFICER FICIF)	House No. 205, Street No. 17, Sector F-10/2, Islamabad	LCY		AMTAR ALI BUTT/IBRAHIMABHUSMAN	PS	1504238	2011-06-20	FED	PKR						260.00		2011-06-20	No Response
50030	0005	F-10-MR62		FCIF-ATA	CHALAN-AMMAD-	House No. 1, Street No. 1 Motor Colony, Main Bus Stop, Near G-9/A Railway Station	LCY		FUNDING AC. REMITTANCE	PS	1504634	2011-06-13	FED	PKR						100.00		2011-06-13	No Response
50031	0005	F-10-MR62		FCIF-ATA	CHALAN-AMMAD-	House No. 1, Street No. 1 Motor Colony, Main Bus Stop, Near G-9/A Railway Station	LCY		FUNDING AC. REMITTANCE	PS	1504635	2011-06-13	FED	PKR						100.00		2011-06-13	No Response
50032	0005	F-10-MR62		FCIF-ATA	CHA. ISLAMABAD-ON AC NDC, PLOT NO.5/5, 1-442, ISLAMABAD	Office No. 01, First Floor Park View Plaza Sector F-10 Motor, Islamabad	LCY		FUNDING AC. REMITTANCE	PS	1504632	2011-06-10	FED	PKR						100.00		2011-06-10	No Response
50033	0005	F-10-MR62		FCIF-ATA	DIRECTOR FINANCE, IBU-	House No. 605, Street No. 51, Sector G-1/12, Islamabad	LCY		FUNDING AC. REMITTANCE	PS	1504236	2011-06-20	FED	PKR						50.00		2011-06-20	No Response
50034	0005	F-10-MR62		FCIF-ATA	WARRIOR UNION-ON AC OF FUNDS AGAINST CLOSURE OF ACCOUNT	PIED P-PM Complex Sector E-6, Islamabad	LCY		FUNDING AC. REMITTANCE	PS	1504674	2011-06-10	OT	PKR						6.28		2011-06-10	No Response
50035	0006	RAMIN YAR		FCIF-ATA	FOOD INSPECTOR ARIFA GULBERG CENTER B-7 KHAN	Rahim yar Khan	LCY		FUNDING ACCOUNT	CD	2898	2011-04-30	PREO	PKR						100.00		2011-04-30	No Response
50036	0006	RAMIN YAR		FCIF-ATA	SECRETARY CONTRACT HOUSING COMMITTEE BYK-	Rahim yar Khan	LCY		AMIEL GHAFQOR	PS	10000323	2011-01-31	PREO	PKR						1,100.00		2011-01-31	No Response
50037	0006	RAMIN YAR		FCIF-ATA	BANA ATHER MEMMOOD KHAN(FOA AC CLOSED)	Rahim yar Khan	LCY		BANA ATHER MEMMOOD KHAN	PS	0000389	2011-03-01	OT	PKR						430.50		2011-03-01	No Response
50038	0007	RWP C2TV		FCIF-ATA	S.A SUPERINTENDENT OF POLICE ISLAMABAD HQ-	SHOP NO. 4, CHRON FLOOR, MAIN AUTO CYR, LAHORE	LCY		MS IMRAN TRADERS	PS	1706386	2011-06-10	FED	PKR						71,000.00		2011-06-10	No Response
50039	0007	RWP C2TV		FCIF-ATA	MEHMOOD KHAN- CN-SAG-	Rawalpindi	LCY		RWP004*	PS	1706504*	2011-12-12	OT	PKR						5,000.00		2011-12-12	No Response
50040	0007	RWP C2TV		FCIF-ATA	THE CHAMBER OF COMMERCE, RAWALPINDI-	PLOT NO 347, MAIN GT ROAD, SWAN CAMP, RD	LCY		MS NAJIB AND SONS	PS	1706463	2011-10-10	OT	PKR						4,300.00		2011-10-10	No Response
50041	0007	RWP C2TV		FCIF-ATA	PRINCIPAL RMC-	HOUSE NO 2510, STREET NO 4, KHAYAMAN-G-SHRYEL, RWP	LCY		DRIF AN SHAQIQ BUTT	PS	1706363	2011-06-20	PREO	PKR						2,500.00		2011-06-20	No Response
50042	0007	RWP C2TV		FCIF-ATA	PRINCIPAL RMC- RAWALPINDI-	HOUSE NO 2510, STREET NO 4, KHAYAMAN-G-SHRYEL, RWP	LCY		DRIF AN SHAQIQ BUTT	PS	1706366	2011-06-07	PREO	PKR						1,520.00		2011-06-07	No Response
50043	0007	RWP C2TV		FCIF-ATA	DR. NCC CHQ RAWALPINDI-	Rawalpindi	LCY		REMITTENCE A.C-P.D.	PS	1706415	2011-09-21	FED	PKR						1,000.00		2011-09-21	No Response
50044	0007	RWP C2TV	25403158036-9	FCIF-ATA	DEL-NBP AC 18109 SUMMALGAH KARETA RAWALPINDI-	Rawalpindi	LCY		REMITTENCE A.C-P.D	PS	1706358	2011-07-26	FED	PKR						1,000.00		2011-07-26	No Response
50045	0007	RWP C2TV		FCIF-ATA	AL-NIPA TRUST YUSUF HOSPITAL-	HOUSE NO 512, STREET NO 18, CHAGALJA SCHEME- RL RWP	LCY		RLS BILAL ENTERPRISES	PS	1706359	2011-12-17	OT	PKR						1,000.00		2011-12-17	No Response
50046	0007	RWP C2TV		FCIF-ATA	PRINCIPAL RMC- RAWALPINDI-	HOUSE NO 2510, STREET NO 4, KHAYAMAN-G-SHRYEL, RWP	LCY		DRIF AN SHAQIQ BUTT	PS	1706371	2011-06-27	PREO	PKR						750.00		2011-06-27	No Response
50047	0007	RWP C2TV		FCIF-ATA	SECRETARY RAWALPINDI BOARD-	Rawalpindi	LCY		USHER MOHAMMAD RIZWAN	PS	1706355	2011-12-20	PREO	PKR						500.00		2011-12-20	No Response
50048	0007	RWP C2TV		FCIF-ATA	PROJECT DIRECTOR-	BLOCK F-121 KHAYIA CANTT, TERMI, KHARWAN	LCY		WAGHAR-U-HASSAN	PS	1706434	2011-09-27	PREO	PKR						200.00		2011-09-27	No Response
50049	0007	RWP C2TV		FCIF-ATA	PROJECT DIRECTOR-	BLOCK F-121 KHAYIA CANTT, TERMI, KHARWAN	LCY		WAGHAR-U-HASSAN	PS	1706435	2011-09-27	PREO	PKR						200.00		2011-09-27	No Response
50050	0008	PECO RD		FCIF-ATA	MEDICAL SUPERINTENDENT AYUB TEACHING HOSPITAL AB	Lahore	LCY		Funding Account	CD	659	2011-07-09	PREO	PKR						260,000.00		2011-07-09	No Response
50051	0008	PECO RD		FCIF-ATA	EDU HEALTH CHINOT ON AC GLOW PAK INTERNATIONAL	Lahore	LCY		Funding Account	CD	649	2011-05-21	PREO	PKR						122,000.00		2011-05-21	No Response
50052	0008	PECO RD		FCIF-ATA	COMMANDER OFFICER 76 MEDICAL BATTALION D1 KHAN	Lahore	LCY		Funding Account	CD	684	2011-04-22	FED	PKR						70,000.00		2011-04-22	No Response
50053	0008	PECO RD		FCIF-ATA	EXECUTIVE DISTRICT OFFICER HEALTH, SADIQWAL AC G	Lahore	LCY		Funding Account	CD	68	2011-03-13	PREO	PKR						61,500.00		2011-03-13	No Response
50054	0008	PECO RD		FCIF-ATA	DIRECTOR GENERAL MEDICAL SERVICES WAFDA 2010 FERO	Lahore	LCY		Funding Account	CD	685	2011-07-14	FED	PKR						50,000.00		2011-07-14	No Response
50055	0008	PECO RD		FCIF-ATA	THE PRINCIPAL RMC & ALLIED HOSPTL AL-JAWAD AC GLD	Lahore	LCY		Funding Account	CD	685	2011-07-27	PREO	PKR						50,000.00		2011-07-27	No Response
50056	0008	PECO RD		FCIF-ATA	COMMANDER REMOTE DEPUTY SARGODHA AC SADIQAT BSGINE	Lahore	LCY		Funding Account	CD	648	2011-03-29	FED	PKR						44,000.00		2011-03-29	No Response
50057	0008	PECO RD		FCIF-ATA	COMMANDER REMOTE DEPUTY SARGODHA AC SADIQAT BSGINE	Lahore	LCY		Funding Account	CD	656	2011-04-03	FED	PKR						30,000.00		2011-04-03	No Response
50058	0008	PECO RD		FCIF-ATA	CHIEF PURCHASE OFFICER HEALTH DEPT LAB AC GLOW	Lahore	LCY		Funding Account	CD	655	2011-04-21	PREO	PKR						20,000.00		2011-04-21	No Response
50059	0008	PECO RD		FCIF-ATA	THE EXECUTIVE DISTRICT OFFICER HEALTH BHELIM AC	Lahore	LCY		Funding Account	CD	649	2011-01-14	PREO	PKR						26,100.00		2011-01-14	No Response
50060	0008	PECO RD		FCIF-ATA	THE PRINCIPAL DEAN DEMENTMENTHERENCY COLLEGE OF DENT LAB	Lahore	LCY		Funding Account	CD	670	2011-05-23	PREO	PKR						16,500.00		2011-05-23	No Response
50061	0008	PECO RD		FCIF-ATA	EDU HEALTH CHINOTWAL AC UNION CHEMICAL WORKS	Lahore	LCY		Funding Account	CD	738	2011-10-23	PREO	PKR						15,430.00		2011-10-23	No Response
50062	0008	PECO RD		FCIF-ATA	COMMANDANT REMOTE DEPUTY SARGODHA AC SADIQAT BSG	Lahore	LCY		Funding Account	CD	625	2011-06-01	FED	PKR						15,000.00		2011-06-01	No Response
50063	0008	PECO RD		FCIF-ATA	DIRECTOR GENERAL MEDICAL SERVICES WAFDA 2010 FERO	Lahore	LCY		Funding Account	CD	640	2011-07-14	FED	PKR						12,355.00		2011-07-14	No Response
50064	0008	PECO RD		FCIF-ATA	EDU HEALTH, BHELIM ON AC MEGA PHARMACEUTICALS S	Lahore	LCY		Funding Account	CD	656	2011-04-07	PREO	PKR						13,500.00		2011-04-07	No Response
50065	0008	PECO RD		FCIF-ATA	VICE COMMISSIONER MYNBER PARTITION KANANA DIV AC	Lahore	LCY		Funding Account	CD	686	2011-09-17	FED	PKR						7,500.00		2011-09-17	No Response
50066	0008	PECO RD		FCIF-ATA	COMMANDER REMOTE DEPUTY SARGODHA AC SADIQAT BSGINE	Lahore	LCY		Funding Account	CD	648	2011-03-31	PREO	PKR						3,000.00		2011-03-31	No Response
50067	0008	PECO RD		FCIF-ATA	MR AHAMZ FATIHA ALI KHAN-	Lahore	LCY		SPORTS STAR INTERNATIONAL (PVT) LTD.	PS	14272	2011-12-19	OT	PKR						14,000.00		2011-12-19	No Response
50068	0008	PECO RD		FCIF-ATA	DIRECTOR SOIL FERTILITY LAHORE-	LAHORE	LCY		MS EUGENE CHEMICALS	PS	13771	2011-06-06	PREO	PKR						10,000.00		2011-06-06	No Response
50069	0008	PECO RD		FCIF-ATA	DIRECTOR SOIL FERTILITY LAHORE-	LAHORE	LCY		MS EUGENE CHEMICALS	PS	13776	2011-06-06	PREO	PKR						10,000.00		2011-06-06	No Response
50070	0008	PECO RD		FCIF-ATA	DIRECTOR SOIL FERTILITY LAHORE-	LAHORE	LCY		MS EUGENE CHEMICALS	PS	13778	2011-06-06	PREO	PKR						10,000.00		2011-06-06	No Response
50071	0008	PECO RD		FCIF-ATA	SECRETARY GOVT OF PUNJAB HEALTH DEPARTMENT LAHORE-	LAHORE	LCY		UNACO ENGINEERS (PVT) LTD	PS	13273	2011-04-07	PREO	PKR						5,000.00		2011-04-07	No Response
50072	0008	PECO RD		FCIF-ATA	SUPARMOCT LAHORE-	LAHORE	LCY		GLOW PAK INTERNATIONAL	PS	14099	2011-12-26	FED	PKR						2,000.00		2011-12-26	No Response
50073	0008	PECO RD		FCIF-ATA	DIS LEO LAHORE-	LAHORE	LCY		HAJIR SADIQAM HUSSAIN	PS	13136	2011-05-01	PREO	PKR						1,000.00		2011-05-01	No Response
50074	0008	PECO RD		FCIF-ATA	DIS LEO COMMERCIAL FEE IN FAVOUR OF PROPERTY NO. BHE-6 FORMAL, LAHORE	LAHORE	LCY		SEHAT MUNIB	PS	13759	2011-09-01	PREO	PKR						1,000.00		2011-09-01	No Response
50075	0008	PECO RD		FCIF-ATA	DIS LEO COMMERCIAL LEOA (PLOT)E-4 BLOCK C-10A KHANAM TOWN(LAHORE)	LAHORE	LCY		Funding Account	PS	13679	2011-07-12	PREO	PKR						1,000.00		2011-07-12	No Response
50076	0008	PECO RD		FCIF-ATA	DIS LEO AC OLIVE INTERNATIONAL-	LAHORE	LCY		OLIVE INTERNATIONAL	PS	14184	2011-11-12	PREO	PKR						1,000.00		2011-11-12	No Response
50077	0008	PECO RD		FCIF-ATA	DIS C LEO-	LAHORE	LCY		BUNDIR ENTERPRISES	PS	14039	2011-09-12	FED	PKR						1,000.00		2011-09-12	No Response
50078	0008	PECO RD		FCIF-ATA	SECRETARY PUNJAB PHARMACY COUNCIL LAHORE-	LAHORE	LCY		VEDD ALI RAZIA HANIDER	PS	14181	2011-11-21	PREO	PKR						500.00		2011-11-21	No Response
50079	0008	CIRCULAR		FCIF-ATA	CD-MSC INC. CNIC # 3520-290508-3	LAHORE	LCY		CD-MSC INC. BOULED	PS	1100562	2011-02-11	OT	PKR						40.52		2011-01-11	No Response
50080	0008	CIRCULAR		FCIF-ATA	SYEDA FATIMA HINA-	LAHORE	LCY		CD-MSC INC. BOULED	PS	1100662	2011-02-10	OT	PKR						11.80		2011-02-10	No Response
50081	0008	CIRCULAR		FCIF-ATA	HEMATYUN CHEMICALS (SALES TAX)-	LAHORE	LCY		CD-MSC INC. BOULED	PS	1101068	2011-04-29	FED	PKR						1.25		2011-04-29	No Response
50082	0008	CIRCULAR		FCIF-ATA	MERED KHOLID HEMAYUN CNIC # 3520-454273-5	LAHORE	LCY		CD-MSC INC. BOULED	PS	1101070	2011-04-29	FED	PKR						1,000.00		2011-04-29	No Response
50083	0009	SHANALAM		FCIF-ATA	SERVICE SALES CORPORATION LTD-GULBERG, LAHORE-	LAHORE	LCY		MILLI CHAPPLER	PS	0000078	2011-03-11	OT	PKR						10,000.00		2011-03-11	No Response
50084	0009	SHANALAM		FCIF-ATA	F&M A BAY TOWNSLAHORE-	LAHORE	LCY		FUNDING AC. PAY ORDER	PS	0000076	2011-11-20	PREO	PKR						5,000.00		2011-11-20	No Response
50085	0009	SHANALAM		FCIF-ATA	DIS LEO-	LAHORE	LCY		HAJIR LINGAT KIBAL	PS	0000028	2011-09-12	PREO	PKR						1,000.00		2011-09-12	No Response
50086	0021	KIRBA		FCIF-ATA	TMALTA SAMBIRVAL	FTB-Inspector road Lahore	LCY		SHAM TRADING CORPORATION	CD	11	2011-01-20	PREO	PKR						4,000.00		2011-01-20	No Response
50087	0021	KIRBA		FCIF-ATA	TMAL KIRBAL SHAM PER GUHRANWALA	FTB-Inspector road Lahore	LCY		SHAM TRADING CORPORATION	CD	11	2011-01-22	PREO	PKR						2,000.00		2011-01-22	No Response
50088	0021	KIRBA		FCIF-ATA</																			

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FILED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit/SEC, ERF/EPF	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BRI,PSU,FD,TD,CD,COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Category No (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
10000	002	DEFENCE	FCUFAZA		STATE	SEC Y COMMERCIAL, DIA LAHORE CANTY	LCY			DEFENCE MISSING AUTHORITY	PSU	2010047	2014-07-22	07	PKR					50,000.00		2014-07-22	No Response
10000	002	DEFENCE	FCUFAZA		STATE	SEC Y COMMERCIAL, DIA LAHORE CANTY	LCY			DEFENCE MISSING AUTHORITY	PSU	2010004	2014-07-22	07	PKR					50,000.00		2014-07-22	No Response
10000	002	DEFENCE	FCUFAZA		MUHAMMAD R.YAS	254-G, PHASE-II, COMMERCIAL AREA LAHORE CANTY				SUSPENSE PAY ORDER ISSU	PSU	2001036	2013-02-28	07	PKR					5,000.00		2013-02-28	No Response
10002	002	DEFENCE	FCUFAZA		NAZAR HUSSAIN	B.NO. 384-A, ST NO 6, PUNAB HOUSING SOCIETY LAHORE CANTY				NAZAR HUSSAIN	PSU	2001035	2013-03-25	07	PKR					2,300.00		2013-03-25	No Response
10000	002	DEFENCE	FCUFAZA		ONE PUNAB PVT LTD, NON-HOUSING	ONE PUNAB PVT LTD, NON-HOUSING	LCY			SUSPENSE PAY ORDER ISSU	PSU	2001004	2013-08-23	07	PKR					1,375.00		2013-08-23	No Response
10000	002	DEFENCE	FCUFAZA		SYED ALI TABASSUM NAQVI	WING 2, ST NO 1, USMAN BLOCK MILITARY ROAD LAHORE	LCY			SYED ALI TABASSUM NAQVI	PSU	2010047	2014-06-02	07	PKR					138.42		2014-06-02	No Response
10005	002	DEFENCE	FCUFAZA	300410101-7	SAAD AHMED	B.NO 10-HE, PHASE-VI, DIA LAHORE	LCY			SAAD AHMED/MR/NO/PUZZAY SHAMROO(AHMED)	PSU	2001010	2013-10-18	07	PKR					153.39		2013-10-18	No Response
10006	002	DEFENCE	FCUFAZA		SHAFAN MALIK	1046-II, WAFDA TOWN LAHORE	LCY			SHAFAN MALIK	PSU	2001030	2013-05-17	07	PKR					111.27		2013-05-17	No Response
10007	002	DEFENCE	FCUFAZA		ALI KASHIF	P-45, DIA LAHORE	LCY			ALI KASHIF	PSU	2001004	2013-05-18	07	PKR					15.00		2013-05-18	No Response
10008	002	DEFENCE	FCUFAZA		BAWA FAROOQ GILL	86-W, ST NO 2, DIA LAHORE	LCY			SUSPENSE PAY ORDER ISSU	PSU	2001000	2013-06-08	07	PKR					4.30		2013-06-08	No Response
10009	003	AFAM CLOTH	FCUFAZA		MAQDOOS AHMAD BABAR	89/01, Near street garden block used colony phase 7 behind huda chevron near road Faisalabad	LCY			SUSPENSE CLEARNING	PSU	2000176	2013-12-30	07	PKR					161.79		2013-12-30	No Response
10000	003	AFAM CLOTH	FCUFAZA		ABDUL VASIM	89/04, Mubalak Road near Lahore	LCY			SUSPENSE CLEARNING	PSU	2000174	2013-12-32	07	PKR					121.01		2013-12-32	No Response
10012	004	D. G. KHAN	FCUFAZA		DR. SYED FEROZ CONTROLLER DUKHAN AC MEN MASTER P	DEKHAAN	LCY			TERM DEPOSIT FUNDING ACCOUNT	CD	14604	2011-08-05	PRD	PKR					24,000.00		2011-08-05	No Response
10012	004	D. G. KHAN	FCUFAZA		MRS. HELLOPER AHMED	DEKHAAN	LCY			GENERAL ETCG	PSU	240403	2007-06-06	07	PKR					12,000.00		2013-07-06	No Response
10013	004	D. G. KHAN	FCUFAZA		G.M.PUNJAB SOUTH N.I.A.(MULTAN)	DEKHAAN	LCY			MIR KHALED MAHMOOD	PSU	240309	2011-02-07	PRD	PKR					5,000.00		2011-02-07	No Response
10014	004	D. G. KHAN	FCUFAZA		HPAN ELECTRONICS	DEKHAAN	LCY			HPAN ELECTRONICS	PSU	240400	2013-05-08	07	PKR					1,500.00		2013-05-08	No Response
10015	004	D. G. KHAN	FCUFAZA		G.M.DHA MULTAN	DEKHAAN	LCY			GENERAL ETCG	PSU	240002	2013-11-14	PRD	PKR					1,000.00		2013-11-14	No Response
10016	005	LAKE	FCUFAZA		DR.F. KUN AO BEAL WARD FLOUR & GENERAL MILLS	BEF Road Faisalabad	LCY			MRS BEAL WARD FLOUR & GENERAL MILLS	CD	1	2011-03-30	PRD	PKR					50,000.00		2011-03-30	No Response
10017	006	ANNOUJI	FCUFAZA		SECRETARY BULEE RAWALPINDR AC MUHAMMAD ALI B	B-GANAY ROAD LAHORE	LCY			MUHAMMAD ALI & CO	CD	76	2011-09-23	PRD	PKR					66,400.00		2011-09-23	No Response
10018	006	ANNOUJI	FCUFAZA	6462-4007-0-9	SECRETARY BULEE RAWALPINDR AC MUHAMMAD ALI B	B-GANAY ROAD LAHORE	LCY			MUHAMMAD ALI & CO	CD	76	2011-09-23	PRD	PKR					15,000.00		2011-09-23	No Response
10019	006	ANNOUJI	FCUFAZA		SECRETARY BULEE RAWALPINDR AC MUHAMMAD ALI B	B-GANAY ROAD LAHORE	LCY			MUHAMMAD ALI & CO	CD	76	2011-09-23	PRD	PKR					7,000.00		2011-09-23	No Response
10020	006	ANNOUJI	FCUFAZA		DIRECTOR FINANCE AND PLANNING UNIVERSITY OF AZAD	5709 ANARAKI LAHORE	LCY			NEW ERA TRADING AGENCIES	CD	6	2011-12-22	PRD	PKR					2,000.00		2011-12-22	No Response
10021	006	ANNOUJI	FCUFAZA		DR.VELOCITY FOR MEDICAL SUPERINTENDANT PUNJAB INSTITUTE OF CAMBERGURY LAHORE AC LAWRENCE PHARMA	DR.VELOCITY FOR MEDICAL SUPERINTENDANT PUNJAB INSTITUTE OF CAMBERGURY LAHORE AC LAWRENCE PHARMA	LCY			LAWRENCE PHARMA (PVT) LTD.	PSU	260400	2013-06-20	PRD	PKR					25,000.00		2013-06-20	No Response
10022	006	ANNOUJI	FCUFAZA		LAHORE MITHA COUNCIL-	LAHORE	LCY				PSU	260000	2013-02-10	PRD	PKR					10,000.00		2013-02-10	No Response
10023	006	ANNOUJI	FCUFAZA		GOVERNMENT OF PAKISTAN INLAND REVENUE C. OF ZAMIAN PAPER & BOARD MILLS (PVT) LTD	LAHORE	LCY			ZAMIAN PAPER & BOARD MILLS (PVT) LIMITED	PSU	260501	2013-01-05	PRD	PKR					4,333.00		2013-01-05	No Response
10024	006	ANNOUJI	FCUFAZA		LAHORE-	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260414	2013-06-23	07	PKR					1,000.00		2013-06-23	No Response
10025	006	ANNOUJI	FCUFAZA		NEW THIRTEEN GAS PIPELINES LIMITED-CHHINBOKRA JUNGAL AC LAWRENCE PHARMA (PVT) LTD	DR.VELOCITY FOR MEDICAL SUPERINTENDANT PUNJAB INSTITUTE OF CAMBERGURY LAHORE AC LAWRENCE PHARMA (PVT) LTD	LCY			FUNDING AC PJO ISSD	PSU	260417	2013-06-24	PRD	PKR					1,000.00		2013-06-24	No Response
10026	006	ANNOUJI	FCUFAZA		SECRETARY PUNJAB PHARMACY COUNCIL LAHORE-	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260013	2013-01-17	PRD	PKR					500.00		2013-01-17	No Response
10027	006	ANNOUJI	FCUFAZA		PUNJAB PHARMACY COUNCIL-	B-I AL MINAR MEDICINE MARKET OUTSIDE LOHORI GATE LAHORE	LCY			MUHAMMAD BEAL	PSU	260576	2013-02-10	PRD	PKR					500.00		2013-02-10	No Response
10028	006	ANNOUJI	FCUFAZA		PUNJAB PHARMACY COUNCIL-	PUNJAB PHARMACY COUNCIL-	LCY			FUNDING AC PJO ISSD	PSU	260120	2013-05-10	PRD	PKR					500.00		2013-05-10	No Response
10029	006	ANNOUJI	FCUFAZA		VIRTUAL UNIVERSITY OF PAKISTAN LAHORE-	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260044	2013-01-10	PRD	PKR					300.00		2013-01-10	No Response
10030	006	ANNOUJI	FCUFAZA		SYED BILAL SHAH / AMNA BIBI	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260774	2013-10-22	07	PKR					100.00		2013-10-22	No Response
10031	006	ANNOUJI	FCUFAZA		SYED MUHAMMAD IMRAN SHAH / MUBASHIRA IMRAN-	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260772	2013-10-22	07	PKR					7.78		2013-10-22	No Response
10032	006	ANNOUJI	FCUFAZA		SHAH JAVED SHIRAZ	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260524	2013-06-03	07	PKR					1.72		2013-06-03	No Response
10033	006	ANNOUJI	FCUFAZA		AMNOO RAZA-	LAHORE	LCY			AMNOO RAZA-	PSU	260500	2013-05-27	07	PKR					4.70		2013-05-27	No Response
10034	006	ANNOUJI	FCUFAZA		UMER SHIRAZ	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260520	2013-06-05	07	PKR					0.90		2013-06-05	No Response
10035	006	ANNOUJI	FCUFAZA		UMMOO JAMID RAZA-	LAHORE	LCY			UMMOO JAMID RAZA-	PSU	260617	2013-11-04	07	PKR					6.60		2013-11-04	No Response
10036	006	ANNOUJI	FCUFAZA		G.M.UMMAN SHAH BIKHARAJ / MINALZ BIBI	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260775	2013-10-22	07	PKR					6.14		2013-10-22	No Response
10037	006	ANNOUJI	FCUFAZA		SYED BILAL SHAH-	LAHORE	LCY			FUNDING AC PJO ISSD	PSU	260773	2013-10-22	07	PKR					6.07		2013-10-22	No Response
10038	007	KANUPUR	FCUFAZA	4201-49900-5	SHAH TUBB WILL SERVICE AC LOBBIAN PILOT PHASE	Shah Tubb Khan Pst Dha Rya	LCY			TERM DEPOSIT FUNDING	CD	8044	2011-06-08	07	PKR					5,000.00		2011-06-08	No Response
10039	007	KANUPUR	FCUFAZA	4201-70270-3	SECRETARY DIST HOUSING COMANRY AC PIAJ AHMED	KANUPUR	LCY			TERM DEPOSIT FUNDING	CD	7990	2013-01-20	PRD	PKR					1,100.00		2013-01-20	No Response
10040	007	KANUPUR	FCUFAZA	4200-69720-0	UMAMAD HUSSAIN LEGAL HEIR MURAD HUSSAIN DECEASED	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272204	2013-09-20	07	PKR					2,237.32		2013-09-20	No Response
10041	007	KANUPUR	FCUFAZA		BASHTERAN BIBI LEGAL HEIR MURAD HUSSAIN DECEASED	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272207	2013-09-20	07	PKR					1,842.50		2013-09-20	No Response
10042	007	KANUPUR	FCUFAZA	4201-70270-3	SHAHNAZ AHMAD LEGAL HEIR MURAD HUSSAIN DECEASED	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272203	2013-09-20	07	PKR					1,301.00		2013-09-20	No Response
10043	007	KANUPUR	FCUFAZA		SHAHNAZ A SHAM LEGAL HEIR MURAD HUSSAIN DECEASED	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272206	2013-09-20	07	PKR					1,110.00		2013-09-20	No Response
10044	007	KANUPUR	FCUFAZA		SHAHNAZ AHMED KUN SHAYAZ AHMED	BUTCHLI Khayab-e-Ashraf De Madhi Mung Rya	LCY			SUSPENSE PJO ISSUED	PSU	272210	2013-09-20	07	PKR					827.04		2013-09-20	No Response
10045	007	KANUPUR	FCUFAZA		DAVID BOOK DEPO AC CLOSURE AC-1034	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272100	2013-06-20	07	PKR					735.40		2013-06-20	No Response
10046	007	KANUPUR	FCUFAZA		KUN 15, AMMAN KUN PIRVAZ AHMAD	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272101	2013-02-10	07	PKR					246.11		2013-02-10	No Response
10047	007	KANUPUR	FCUFAZA		MUHAMMAD AHMED KUN RAM BUKSH	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272103	2013-05-20	07	PKR					207.00		2013-05-20	No Response
10048	007	KANUPUR	FCUFAZA		KUNABDA MUMSHI AG-	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272105	2013-04-25	07	PKR					206.75		2013-04-25	No Response
10049	007	KANUPUR	FCUFAZA		MUHAMMAD ALIF KUN AMBER BUKSH	KANUPUR	LCY			SUSPENSE PJO ISSUED	PSU	272106	2013-06-15	07	PKR					134.50		2013-06-15	No Response
10050	007	KANUPUR	FCUFAZA		MUHAMMAD AHMED BASHIR JAYAR KUN HAFIZ BASHIR AHMED	Best Sayal Kudu Pabla Khan Pst	LCY			SUSPENSE PJO ISSUED	PSU	272104	2013-05-20	07	PKR					51.53		2013-05-20	No Response
10051	008	ANNOUJI	FCUFAZA		MUHAMMAD ALI-	Banwala	LCY			MUHAMMAD ALI	PSU	280003	2013-07-23	07	PKR					100.00		2013-07-23	No Response
10052	009	ANNOUJI	FCUFAZA		ARSHAD ALS	77A CHENNAI BLOCK ALAMA IQBAL TOWN LAHORE	LCY			FUND AC-BENEFIT FANCE	PSU	1030000	2013-10-10	07	PKR					9,361.95		2013-10-10	No Response
10053	009	ANNOUJI	FCUFAZA		B.NO. 4 STREET NO. 32 TOWN WALI GARD LAHORE		LCY			AL-FAGAL ENTERPRISES	PSU	1030010	2013-04-01	07	PKR					6,500.00		2013-04-01	No Response
10054	009	ANNOUJI	FCUFAZA		DIRECTOR GENERAL LDA COMMERCIALIZATION-	10A MAMDOT BLOCK MAIN WARDAMAT ROAD LAHORE	LCY			KASIMP SAEED	PSU	1030006	2013-12-17	PRD	PKR					1,000.00		2013-12-17	No Response
10055	009	ANNOUJI	FCUFAZA		DIRECTOR GENERAL LDA-	10A MAMDOT BLOCK MAIN WARDAMAT ROAD LAHORE	LCY			KASIMP SAEED	PSU	1030010	2013-07-02	PRD	PKR					1,000.00		2013-07-02	No Response
10056	009	ANNOUJI	FCUFAZA		DIRECTOR GENERAL LDA-	MAMDOT LAND MARRIAGE HALL ALAMA IQBAL TOWN LAHORE	LCY			UMAMAD AHMAD ANJAN	PSU	1030000	2013-06-13	PRD	PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B. (R/F/Z)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DRD,PSD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,FP,DR)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding		Exp.(PKR converted)	Last date of deposit or withdrawal
10070	002	BRANDRETH	PCFPAFA		AMMO KIDS	LAHORE	LCY		SDSP P/O ISSUED	PKR	1000099	2011-04-07	07	PKR						52.91		2011-04-07	No Response
10071	002	BRANDRETH	PCFPAFA		ANWAR IMRAN BILA MANGROH-	LAHORE	LCY		SDSP P/O ISSUED	PKR	1000098	2011-12-13	07	PKR						10.00		2011-12-13	No Response
10072	002	BRANDRETH	PCFPAFA		SYED IMRAN SHAH	LAHORE	LCY		SDSP P/O ISSUED	PKR	1000098	2011-11-01	07	PKR						2.50		2011-11-01	No Response
10073	002	BRANDRETH	PCFPAFA		MUHAMMAD IMRAN-	LAHORE	LCY		SDSP P/O ISSUED	PKR	1000094	2011-11-01	07	PKR						1.14		2011-11-01	No Response
10074	002	BRANDRETH	PCFPAFA		SYED IMRAN SHAH-	LAHORE	LCY		SDSP P/O ISSUED	PKR	1000098	2011-11-01	07	PKR						0.94		2011-11-01	No Response
10075	002	BRANDRETH	PCFPAFA		MRS FORER (PVT) LTD.	LAHORE	LCY		MRS FORER (PVT) LIMITED	PKR	1000090	2011-04-07	07	PKR						0.73		2011-04-07	No Response
10076	002	BRANDRETH	PCFPAFA		MADRINA MACHINERY CORPORATION-	LAHORE	LCY		MADRINA MACHINERY CORP	PKR	1000094	2011-06-27	07	PKR						0.72		2011-06-27	No Response
10077	002	BRANDRETH	PCFPAFA		SYED IMRAN SHAH-	LAHORE	LCY		SDSP P/O ISSUED	PKR	1000040	2011-11-01	07	PKR						0.08		2011-11-01	No Response
10078	003	GULSHANWALA	PCFPAFA		THE INSTITUTE OF BANKERS PAKISTAN-	Multan	LCY		FUNDING AC-BRM(F-0)	PKR	1000346	2011-04-10	FD0	PKR						5,000.00		2011-04-10	No Response
10079	003	GULSHANWALA	PCFPAFA		SECRETARY OF PUNJAB PHARMACY COUNCIL, LAHORE-	LAHORE	LCY		FUNDING AC-BRM(F-0)	PKR	1000099	2011-10-31	PK0	PKR						4,000.00		2011-10-31	No Response
10080	003	GULSHANWALA	PCFPAFA		SECRETARY OF PUNJAB PHARMACY COUNCIL, LAHORE-	LAHORE	LCY		FUNDING AC-BRM(F-0)	PKR	1000099	2011-10-31	PK0	PKR						4,000.00		2011-10-31	No Response
10081	003	GULSHANWALA	PCFPAFA		SECRETARY OF PUNJAB PHARMACY COUNCIL, LAHORE-	LAHORE	LCY		FUNDING AC-BRM(F-0)	PKR	1000099	2011-10-31	PK0	PKR						4,000.00		2011-10-31	No Response
10082	003	GULSHANWALA	PCFPAFA	4190-10000-0	SOCIAL SECURITY GULSHANWALA-	LAHORE	LCY		DEFENDABLE INDUSTRIES	PKR	1000715	2011-12-10	PK0	PKR						850.00		2011-12-10	No Response
10083	004	GULGAHAT	PCFPAFA	4201-42026-1	MANAGER MR MPFCO MULTAN	MULTAN	LCY		FUNDING-PBR	CD	1403	2011-12-02	PK0	PKR						12,000.00		2011-12-02	No Response
10084	004	GULGAHAT	PCFPAFA	4201-417007-3	DEPUTY MANAGER CIVIL	MULTAN	LCY		SUSPENSE CLEARNING BRP	CD	1307	2011-10-12	PK0	PKR						8,757.00		2011-10-12	No Response
10085	004	GULGAHAT	PCFPAFA		MADRIN REGIONAL HEAD QUARTER MULTAN	MULTAN	LCY		FUNDING-PBR	CD	1149	2011-08-20	PK0	PKR						8,250.00		2011-08-20	No Response
10086	004	GULGAHAT	PCFPAFA		MUMBAI ZEBRA-	MULTAN	LCY		MUMBAI ZEBRA-A.C. CLDRE	PKR	1400000	2011-03-26	07	PKR						100.00		2011-03-26	No Response
10087	004	GULGAHAT	PCFPAFA		KHURRA NAHIED-	MULTAN	LCY		FARM'S ISLAM (MC) KHURRA NAHIED (C)	PKR	1400347	2011-03-01	07	PKR						7.99		2011-03-01	No Response
10088	004	GULGAHAT	PCFPAFA		AKRA THABASHOH	MULTAN	LCY		FUNDING-PBR	PKR	1400094	2011-08-18	07	PKR						6.11		2011-08-18	No Response
10089	007	BRALAGUNI	PCFPAFA		PRINCIPAL GOVT ROYAL SINGH COLLEGE LHR AC FAIRDEZA ART PRESS INTL	PRINCIPAL GOVT ROYAL SINGH COLLEGE LHR AC FAIRDEZA ART PRESS INTL	LCY		FAIRDEZA ART PRESS INTERNATIONAL	PKR	1700444	2011-06-20	PK0	PKR						2,700.00		2011-06-20	No Response
10090	007	BRALAGUNI	PCFPAFA		PRINCIPAL NATIONAL COLLEGE OF ARTS (NCAL) LAHORE-	PRINCIPAL NATIONAL COLLEGE OF ARTS (NCAL) LAHORE-	LCY		FAIRDEZA ART PRESS INTERNATIONAL	PKR	1700020	2011-04-01	PK0	PKR						1,700.00		2011-04-01	No Response
10091	007	BRALAGUNI	PCFPAFA		GOVERNMENT COLLEGE UNIVERSITY-LAHORE	GOVERNMENT COLLEGE UNIVERSITY-LAHORE	LCY		ANWAR SAEED	PKR	1700447	2011-06-20	PK0	PKR						1,500.00		2011-06-20	No Response
10092	007	BRALAGUNI	PCFPAFA		MAHAT PLASTIC INDUSTRY-	IL WEST WOOD SOCIETY RAMNOO ROAD	LCY		GENERAL P/O ISSUE	PKR	1700427	2011-07-30	07	PKR						1,202.30		2011-07-30	No Response
10093	007	BRALAGUNI	PCFPAFA		SHEDD KASHIF ALE-	IL ISLAMIA STREET BRADIM ROAD LAHORE	LCY		GENERAL P/O ISSUE	PKR	1700400	2011-10-07	07	PKR						301.02		2011-10-07	No Response
10094	007	BRALAGUNI	PCFPAFA		ABDUL BAZI-	IL ISLAMIA COLONY SHAM ROAD LAHORE	LCY		GENERAL P/O ISSUE	PKR	1700092	2011-07-12	07	PKR						355.20		2011-07-12	No Response
10095	007	BRALAGUNI	PCFPAFA		FAHIM ASIF-	IL ISLAMIA STREET BRADIM ROAD LAHORE	LCY		GENERAL P/O ISSUE	PKR	1700407	2011-10-07	07	PKR						91.05		2011-10-07	No Response
10096	007	BRALAGUNI	PCFPAFA		SHAMSHAD BUTTY-	IL BLOCK 2 FARG STREET RAVI ROAD LAHORE	LCY		GENERAL P/O ISSUE	PKR	1700620	2011-07-30	07	PKR						5.63		2011-07-30	No Response
10097	007	BRALAGUNI	PCFPAFA		MANOOR HUSSAIN SHEKH-	IL WEST WOOD SOCIETY RAMNOO ROAD	LCY		GENERAL P/O ISSUE	PKR	1700620	2011-07-30	07	PKR						7.57		2011-07-30	No Response
10098	007	BRALAGUNI	PCFPAFA		MALIKAN MANOOR-	IL WEST WOOD SOCIETY RAMNOO ROAD	LCY		GENERAL P/O ISSUE	PKR	1700620	2011-07-30	07	PKR						4.48		2011-07-30	No Response
10099	008	KASUR	PCFPAFA		GOVERNMENT GIRLS HIGH SCHOOL, ROY RAHMA KHAN-	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000011	2011-07-10	PK0	PKR						4,000.00		2011-07-10	No Response
10100	008	KASUR	PCFPAFA		GOVERNMENT GIRLS HIGH SCHOOL, PIRKOL NAGAR-	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000014	2011-07-10	PK0	PKR						6,000.00		2011-07-10	No Response
10101	008	KASUR	PCFPAFA		GOVT ES ROY ADAM KHAN KASUR-	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000002	2011-10-13	PK0	PKR						4,000.00		2011-10-13	No Response
10102	008	KASUR	PCFPAFA		C. GIRLS ES. CHE NO 17 DISTT KASUR-	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000005	2011-08-23	PK0	PKR						4,000.00		2011-08-23	No Response
10103	008	KASUR	PCFPAFA		GOVT P.S. MEDIAN SONOWARA CHUNIAN KASUR-	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000002	2011-08-23	PK0	PKR						2,000.00		2011-08-23	No Response
10104	008	KASUR	PCFPAFA		GOVT GIRLS P.S. PUNJAB RAY BHANGOOR-DISTT KASUR	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000001	2011-10-25	PK0	PKR						2,000.00		2011-10-25	No Response
10105	008	KASUR	PCFPAFA		C. GIRLS P.S. BASTI HASIM PURA MARGA KAHEANPURA-DISTT KASUR	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000020	2011-08-23	PK0	PKR						2,000.00		2011-08-23	No Response
10106	008	KASUR	PCFPAFA		C.G.C. MODEL SCHOOL, HIRCHON THIRU, CHUNIAN-DISTT KASUR	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000002	2011-08-23	PK0	PKR						2,000.00		2011-08-23	No Response
10107	008	KASUR	PCFPAFA		GOVT P.S. MEHA PUR TAMBIL, CHUNIAN KASUR-	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000000	2011-09-21	PK0	PKR						2,000.00		2011-09-21	No Response
10108	008	KASUR	PCFPAFA	4201-300071-3	GOVT P.S. BHADRI COLONY CHUNIAN KASUR-	LAQAT ROAD NEAR NOOR MAHAL, CENNA KASUR	LCY		ASAP TRADERS	PKR	3000000	2011-09-21	PK0	PKR						2,000.00		2011-09-21	No Response
10109	009	KUL RAY	PCFPAFA	4201-200071-3	MONES LABORER WELFARE COMM (P) LHR AC SAIF ULLA	LAHORE	LCY		FUNDING AC-CRM	CD	175	2011-04-18	PK0	PKR						90,000.00		2011-04-18	No Response
10110	009	KUL RAY	PCFPAFA	4201-200071-3	SG.M & W (P) LHR AC NAZIR HUSSAIN MEHAD	LAHORE	LCY		FUNDING AC-CRM	CD	174	2011-02-20	PK0	PKR						5,000.00		2011-02-20	No Response
10111	009	KUL RAY	PCFPAFA	4200-407476-3	SG.M & W (P) LHR AC SAIF ULLAH	LAHORE	LCY		FUNDING AC-CRM	CD	174	2011-02-20	PK0	PKR						5,000.00		2011-02-20	No Response
10112	009	KUL RAY	PCFPAFA		MEDICAL SUPERINTENDENT SIR GANGA RAM HOSPITAL LHR-AC CARE INTL LHR	Apartment No 08 Dhal Baw 14-csk cross main market Bhalw	LCY		CARE INTERNATIONAL	PKR	3000649	2011-09-09	PK0	PKR						50,000.00		2011-09-09	No Response
10113	009	KUL RAY	PCFPAFA	4201-475009-7	MR.S. SHARADAD TOWN-CITY DISTRICT GOVT-	LAHORE	LCY		FUNDING AC-PAY ORDER	PKR	3000506	2011-10-10	PK0	PKR						5,000.00		2011-10-10	No Response
10114	009	KUL RAY	PCFPAFA	4201-010004-3	PRM-	LAHORE	LCY		FUNDING AC-PAY ORDER	PKR	3000570	2011-11-10	PK0	PKR						5,000.00		2011-11-10	No Response
10115	009	KUL RAY	PCFPAFA	4201-300209-0	DIRECTOR GENERAL, P.O. PAKISTAN-	LAHORE	LCY		AL-AMIR TRADING														

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2021																						
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E/C, F/R, F/D)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BIBL, PFI, FID, FID, CDO)	Instrument No.	Date of Issue	Expiry/ Maturity	Currency (BIBL, PFI, FID, FID, CDO)	Rate Type (MTM, FID, CDO)	FID Contract No. (if any)	Rate of FID/ Interest	Rate applied date	Amount Outstanding		
10141	0001	KHIB TOWN	FCIF-ATA		G.C. UNIVERSITY LAHORE ON AC OF FAZAN-	G.C. UNIVERSITY LAHORE	LCY			AMEEL AHMAD	PFI	4300410	2014-04-24	PFI	PFI				1,500.00		2014-04-24	No Response
10142	0001	KHIB TOWN	FCIF-ATA		ABHAS ALI BAKI-	LAHORE	LCY			FUNDING ACCOUNT	PFI	4300415	2011-06-21	PFI	PFI				1,201.00		2011-06-21	No Response
10143	0001	KHIB TOWN	FCIF-ATA		OLG. L.A.A. LIB-	L.A.A. LIB-	LCY			AMER HAMID	PFI	4300410	2013-11-10	PFI	PFI				1,000.00		2013-11-10	No Response
10144	0001	KHIB TOWN	FCIF-ATA		NAZJUMED SAIED-304 L BLOCK KHAR TOWN	304 L BLOCK KHAR TOWN	LCY			FUNDING ACCOUNT	PFI	4300011	2014-02-10	PFI	PFI				840.00		2014-02-10	No Response
10145	0001	KHIB TOWN	FCIF-ATA		SYED MOHAMMAD ALI HANSSAN YAMIR-276 M. KHAR TOWN LAHORE	276 M. KHAR TOWN LAHORE	LCY			FUNDING ACCOUNT	PFI	4300014	2014-02-21	PFI	PFI				407.50		2014-02-21	No Response
10146	0001	KHIB TOWN	FCIF-ATA		MOHAMMAD SAIED-	LAHORE	LCY			FUNDING ACCOUNT	PFI	4300410	2011-04-06	PFI	PFI				340.01		2011-04-06	No Response
10147	0001	KHIB TOWN	FCIF-ATA	4201-0845786-9	NATIONAL BANK OF PAKISTAN-HPV WELY ON FCY PROFIT	LAHORE	LCY			FUNDING ACCOUNT	PFI	4300711	2013-01-06	PFI	PFI				205.85		2013-01-06	No Response
10148	0001	KHIB TOWN	FCIF-ATA		MUHAMMAD LASHARI-	LAHORE	LCY			FUNDING ACCOUNT	PFI	4300410	2013-09-21	PFI	PFI				170.00		2013-09-21	No Response
10149	0001	KHIB TOWN	FCIF-ATA		HALEEM SHAHID-	LAHORE	LCY			FUNDING ACCOUNT	PFI	4300412	2013-04-06	PFI	PFI				130.00		2013-04-06	No Response
10150	0001	KHIB TOWN	FCIF-ATA		ABUL ALI ANWAR QAZILBANDI-	LAHORE	LCY			FUNDING ACCOUNT	PFI	4300002	2013-03-10	PFI	PFI				17.97		2013-03-10	No Response
10151	0004	THOKMANAZ	FCIF-ATA		SECRETARY PUNJAB MEDICAL FACULTY	LAHORE	LCY			THE UNIVERSITY OF LAHORE	CDO	2	2013-04-19	PFI	PFI				200,000.00		2013-04-19	No Response
10152	0004	THOKMANAZ	FCIF-ATA		THE MANAGER/BRANCH/CLERK/QUETTA	QUETTA	LCY			BAIC ELECTRICAL COMPANY/PRIVATE LTD	CDO	11	2013-09-20	PFI	PFI				63,000.00		2013-09-20	No Response
10153	0004	THOKMANAZ	FCIF-ATA	4201-003498-3	LIFE COOK ENGINEERING-	LAHORE	LCY			FUNDING AC	PFI	44001	2013-07-10	PFI	PFI				2,300.00		2013-07-10	No Response
10154	0004	THOKMANAZ	FCIF-ATA	4201-170070-7	THE DIRECTOR GENERAL LAHORE DEVELOPMENT AUTHORITY-	LAHORE	LCY			MUHAMMAD SAMIRUS SIDDIQI	PFI	44075	2013-06-06	PFI	PFI				2,000.00		2013-06-06	No Response
10155	0004	THOKMANAZ	FCIF-ATA	4201-170070-4	LEOPARD COURSE-	LAHORE	LCY			FUNDING AC	PFI	44001	2013-07-10	PFI	PFI				1,538.24		2013-07-10	No Response
10156	0004	THOKMANAZ	FCIF-ATA	4201-170070-4	COMBAT INSTITUTE OF INFORMATION TECHNOLOGY LAHORE-	KARACHI	LCY			USMAN SAMIRUS SIDDIQI USMAN	PFI	44015	2013-10-15	PFI	PFI				500.00		2013-10-15	No Response
10157	0004	THOKMANAZ	FCIF-ATA	4201-003447-3	HALEEMAH ANWAR-	LAHORE	LCY			FUNDING AC	PFI	44011	2013-04-21	PFI	PFI				500.00		2013-04-21	No Response
10158	0004	THOKMANAZ	FCIF-ATA		TRAIKBER, UNIVERSITY OF VETERINARY OF ANIMAL SCIENCE LAHORE-	LAHORE	LCY			NURDIN ZAHRA	PFI	44070	2013-07-23	PFI	PFI				500.00		2013-07-23	No Response
10159	0004	THOKMANAZ	FCIF-ATA		PUNJAB PUBLIC SERVICES COMMISSION LIB. -	LAHORE	LCY			ANVA KHANUM	PFI	44040	2013-08-20	PFI	PFI				400.00		2013-08-20	No Response
10160	0004	THOKMANAZ	FCIF-ATA		MOTHSWAY-	MotHSway	LCY			MUNIR ALI	PFI	44030	2013-03-14	PFI	PFI				50.00		2013-03-14	No Response
10161	0004	THOKMANAZ	FCIF-ATA	4201-000547-9	FARHAN ANWAR-	LAHORE	LCY			FUNDING AC	PFI	44000	2013-04-22	PFI	PFI				1.44		2013-04-22	No Response
10162	0005	MCLEOD	FCIF-ATA		EXECUTIVE DISTRICT OFFICER HEALTH MANDI/BAHAWALP-	ALAM MANSI 91 HANNAH PLAZA MAYO HOSP RD	LCY			MS ALAM MANSI	PFI	4000772	2013-12-02	PFI	PFI				10,500.00		2013-12-02	No Response
10163	0005	MCLEOD	FCIF-ATA		DIRECTOR COMMERCIALIZATION LIA LAHORE-	HOUSE NO 322 JI WAPDA TOWN LAHORE	LCY			IMTIAZ HUSSAIN	PFI	4000043	2014-07-05	PFI	PFI				1,000.00		2014-07-05	No Response
10164	0006	CHOKMANI	FCIF-ATA		DIRECTOR GENERAL PAKISTAN RANGERS (PUNJAB)-	647 Tiger park, Noshan road Lahore	LCY			HAZIMAH TRADERS	PFI	4000024	2013-01-11	PFI	PFI				500.00		2013-01-11	No Response
10165	0006	CHOKMANI	FCIF-ATA		DIRECTOR GENERAL L.P.O PAKISTAN-	55-B, PCSIR Society Phase-1 Canal Road Lahore	LCY			CD/MS (BENNETT/ANCS)	PFI	4000070	2013-10-25	PFI	PFI				400.00		2013-10-25	No Response
10166	0006	CHOKMANI	FCIF-ATA	4201-002203-7	DIRECTOR GENERAL L.P.O PAKISTAN-	55-B, PCSIR Society Phase-1 Canal Road Lahore	LCY			CD/MS (BENNETT/ANCS)	PFI	4000070	2013-10-25	PFI	PFI				400.00		2013-10-25	No Response
10167	0006	CHOKMANI	FCIF-ATA	4201-002076-7	DIRECTOR GENERAL L.P.O PAKISTAN-	55-B, PCSIR Society Phase-1 Canal Road Lahore	LCY			CD/MS (BENNETT/ANCS)	PFI	4000070	2013-10-25	PFI	PFI				400.00		2013-10-25	No Response
10168	0006	CHOKMANI	FCIF-ATA		DIRECTOR GENERAL PAKISTAN RANGERS (PUNJAB)-	647 Tiger park, Noshan road Lahore	LCY			HAZIMAH TRADERS	PFI	4000010	2013-01-11	PFI	PFI				300.00		2013-01-11	No Response
10169	0006	CHOKMANI	FCIF-ATA		DIRECTOR GENERAL PAKISTAN RANGERS (PUNJAB)-	647 Tiger park, Noshan road Lahore	LCY			HAZIMAH TRADERS	PFI	4000010	2013-01-11	PFI	PFI				250.00		2013-01-11	No Response
10170	0006	CHOKMANI	FCIF-ATA		DIRECTOR GENERAL PAKISTAN RANGERS (PUNJAB)-	647 Tiger park, Noshan road Lahore	LCY			HAZIMAH TRADERS	PFI	4000070	2013-01-11	PFI	PFI				100.00		2013-01-11	No Response
10171	0007	BAGIDBAN	FCIF-ATA		UNIVERSAL INSURANCE COMPANY MAJID NAEEM ASHRAF-006-000000	LAHORE	LCY			P.O.000000	PFI	4700006	2014-06-25	PFI	PFI				10,000.00		2014-06-25	No Response
10172	0007	BAGIDBAN	FCIF-ATA		MURAT SHARIF/STAFF-	LAHORE	LCY			MUHAMMAD RIZAL SHAHID	PFI	4700010	2014-01-17	PFI	PFI				200.00		2014-01-17	No Response
10173	0007	BAGIDBAN	FCIF-ATA		DIRECTOR GENERAL IPO PAKISTAN-	LAHORE	LCY			P.O.000000	PFI	4700012	2013-06-14	PFI	PFI				200.00		2013-06-14	No Response
10174	0007	BAGIDBAN	FCIF-ATA		SHAHJAD AHMED BUTT-	LAHORE	LCY			P.O.000000	PFI	4700014	2013-06-08	PFI	PFI				41.00		2013-06-08	No Response
10175	0007	BAGIDBAN	FCIF-ATA		WASIR ALI IMRAN-	LAHORE	LCY			P.O.000000	PFI	4700010	2013-05-10	PFI	PFI				7.00		2013-05-10	No Response
10176	0009	L-4 MBRZ	FCIF-ATA		CHA FOR WAH CANTT	CHA FOR WAH CANTT	LCY			FUNDING AC BENNETT	CDO	346	2013-10-10	PFI	PFI				21,714.00		2013-10-10	No Response
10177	0009	L-4 MBRZ	FCIF-ATA		PRINCIPAL G.D.C.(W), TANLA-	PRINCIPAL G.D.C.(W), TANLA-	LCY			MS PAKISTAN/POST FOUNDATION	PFI	4000570	2013-12-21	PFI	PFI				50,000.00		2013-12-21	No Response
10178	0009	L-4 MBRZ	FCIF-ATA		DEPUTY DIRECTOR (ADMIN) FEDERAL TAX COMMISSION/SECRETARY- ISLAMABAD-	DEPUTY DIRECTOR (ADMIN) FEDERAL TAX COMMISSION/SECRETARY- ISLAMABAD-	LCY			STAN-BEE INTERNATIONAL	PFI	4000000	2013-06-10	PFI	PFI				23,900.00		2013-06-10	No Response
10179	0009	L-4 MBRZ	FCIF-ATA		REHAT UNIVERSITY OF SCIENCE AND TECHNOLOGY, ROHAT-	REHAT UNIVERSITY OF SCIENCE AND TECHNOLOGY, ROHAT-	LCY			FUNDING AC BENNETT	PFI	4000040	2013-05-05	PFI	PFI				12,750.00		2013-05-05	No Response
10180	0009	L-4 MBRZ	FCIF-ATA		30 SPARES DEPOT DMC-	30 SPARES DEPOT DMC-	LCY			KAT PVT LTD	PFI	4000070	2013-10-10	PFI	PFI				10,000.00		2013-10-10	No Response
10181	0009	L-4 MBRZ	FCIF-ATA		30 SPARES DEPOT DMC-	30 SPARES DEPOT DMC-	LCY			KAT PVT LTD	PFI	4000000	2013-10-10	PFI	PFI				10,000.00		2013-10-10	No Response
10182	0009	L-4 MBRZ	FCIF-ATA		PRAL, ISLAMABAD-	PRAL, ISLAMABAD-	LCY			STAN-BEE INTERNATIONAL	PFI	4000070	2013-06-10	PFI	PFI				3,300.00		2013-06-10	No Response
10183	0009	L-4 MBRZ	FCIF-ATA		EDRA-	MotHSway	LCY			NOSAR AHMAD	PFI	4000570	2013-12-27	PFI	PFI				2,000.00		2013-12-27	No Response
10184	0009	L-4 MBRZ	FCIF-ATA		REHAT UNIVERSITY OF SCIENCE AND TECHNOLOGY, ROHAT-	REHAT UNIVERSITY OF SCIENCE AND TECHNOLOGY, ROHAT-	LCY			FUNDING AC BENNETT	PFI	4000040	2013-05-05	PFI	PFI				1,000.00		2013-05-05	No Response
10185	0009	L-4 MBRZ	FCIF-ATA		DEPUTY GENERAL/DEPUTY GENERAL-	P.O.000000	LCY			MS/AN SAHIB/ST/GENERAL (AC CLOSER)	PFI	4000000	2013-06-10	PFI	PFI				1,000.00		2013-06-10	No Response
10186	0009	L-4 MBRZ	FCIF-ATA		AMEEL SHAHJAD (ACCOUNT CLOSED)-	04 sector Islamabad	LCY			AMEEL SHAHJAD	PFI	4000047	2013-04-20	PFI	PFI				920.00		2013-04-20	No Response
10187	0009	L-4 MBRZ	FCIF-ATA		AMEEL SHAHJAD (ACCOUNT CLOSED)-	04 sector Islamabad	LCY			AMEEL SHAH												

Bank Al-Habib Limited
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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
S. No.	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PSU,FD,TD,CD,CC)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,GBP,CHF,INR,JPY,CHF)	Rate Type (MTM,PLP)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied after	Amount Outstanding	Exp.(PRR contracted)		Last date of deposit or withdrawal
10012	006	MURREE RD		FCFPAFA		NADEER AHMAD	FCFPAFA		Revolving	NADEER AHMED(A/C CLOSED)	PSU	5000344	2013-10-12	07	PKR					500.00		2013-10-12	No Response
10013	006	MURREE RD		FCFPAFA		AMEEL MAJID KHAN	FCFPAFA		Revolving	AMEEL MAJID KHAN(A/C CLOSED)	PSU	5000347	2013-10-12	07	PKR					500.00		2013-10-12	No Response
10014	006	MURREE RD		FCFPAFA		OTHMAN HUSSAIN SHAH	FCFPAFA		Revolving	OTHMAN HUSSAIN SHAH(A/C CLOSED)	PSU	5000340	2013-10-12	07	PKR					500.00		2013-10-12	No Response
10015	006	MURREE RD		FCFPAFA		THE HEALERS	FCFPAFA		Revolving	THE HEALERS	PSU	5000228	2013-07-06	07	PKR					401.01		2013-07-06	No Response
10016	006	MURREE RD		FCFPAFA		AMMOAD HUSSAIN	FCFPAFA		Revolving	AMMOAD HUSSAIN	PSU	5000342	2013-10-12	07	PKR					420.00		2013-10-12	No Response
10017	006	MURREE RD		FCFPAFA		MR. AMEELA	FCFPAFA		Revolving	MRSIA SHAFIQAMMEEL(A/C CLOSED)	PSU	5000306	2013-10-12	07	PKR					238.01		2013-10-12	No Response
10018	006	MURREE RD		FCFPAFA		TFPU SULTAN	FCFPAFA		Revolving	TFPU SULTAN MURMEED MALIK(A/C CLOSED)	PSU	5000345	2013-10-12	07	PKR					200.00		2013-10-12	No Response
10019	006	MURREE RD		FCFPAFA		MUHAMMAD REHMAN	FCFPAFA		Revolving	MUHAMMAD REHMAN(A/C CLOSED)	PSU	5000340	2013-10-12	07	PKR					190.42		2013-10-12	No Response
10020	006	MURREE RD		FCFPAFA		MUHAMMAD AMITAB	FCFPAFA		Revolving	FATMA KALEEMAMUHAMMAD(A/C CLOSED)	PSU	5000340	2013-10-12	07	PKR					160.00		2013-10-12	No Response
10021	006	MURREE RD		FCFPAFA		MUHAMMAD AMITAB	FCFPAFA		Revolving	KANWATAMUHAMMAD AMITAB(A/C CLOSED)	PSU	5000349	2013-10-12	07	PKR					160.00		2013-10-12	No Response
10022	006	MURREE RD		FCFPAFA		MUMT AZ AMITAB	FCFPAFA		Revolving	MUMT AZ AMITAB(A/C CLOSED)	PSU	5000349	2013-10-12	07	PKR					160.00		2013-10-12	No Response
10023	006	MURREE RD		FCFPAFA		ZAMEER KHANGLAH	FCFPAFA		Revolving	LYNET AZEEN KHANGLAH(ZAMEER KHANGLAH)	PSU	5000234	2013-08-07	07	PKR					58.30		2013-08-07	No Response
10024	006	MURREE RD		FCFPAFA		SHIBBI QILAB	FCFPAFA		Revolving	SHAFIQAMMURSHIDI(A/C CLOSED)	PSU	5000343	2013-10-12	07	PKR					36.79		2013-10-12	No Response
10025	006	MURREE RD		FCFPAFA		SHUJAN KAWALPINDA MOTORS	FCFPAFA		Revolving	SHUJAN KAWALPINDA MOTORS	PSU	5000204	2013-07-06	07	PKR					29.00		2013-07-06	No Response
10026	006	MURREE RD		FCFPAFA	4300-480720-3	ZAHN JORDES	FCFPAFA		Revolving	ZAHN JORDES	PSU	5000211	2013-06-25	07	PKR					15.43		2013-06-25	No Response
10027	007	REGAL LMB		FCFPAFA	4300-480720-3	CREATIVITY UNIT PVT LTD.	FCFPAFA		LAHORE	THE UNIVERSAL INSURANCE COMPANY LTD	PSU	570009	2013-04-14	07	PKR					47,960.00		2013-04-14	No Response
10028	007	REGAL LMB		FCFPAFA	4300-480720-3	KHAN PETROLEUM SERVICE	FCFPAFA		LAHORE	FUNDING ACCOUNT	PSU	5700079	2013-12-32	07	PKR					8,400.00		2013-12-32	No Response
10029	007	REGAL LMB		FCFPAFA	4.30101-12	UNIVERSITY OF ENGINEERING & TECHNOLOGY LAHORE	FCFPAFA		LAHORE	MUHAMMAD HANAF	PSU	5700401	2013-10-04	00	PKR					5,207.00		2013-10-04	No Response
10030	007	REGAL LMB		FCFPAFA	4.40701-12	SURFACES LMB AC TAYYAR TRADING CORP.	FCFPAFA		LAHORE	TAYYAR TRADING CORPORATION	PSU	570009	2013-12-10	00	PKR					2,000.00		2013-12-10	No Response
10031	007	REGAL LMB		FCFPAFA	4100-373107-0	COLLECTION OF CUSTOMS LAHORE-AC AHMAD ASSOCIATES (PVT) LTD	FCFPAFA		LAHORE ROAD LAHORE	AHMAD ASSOCIATES (PVT) LTD	PSU	5700306	2013-07-06	00	PKR					94.00		2013-07-06	No Response
10032	007	REGAL LMB		FCFPAFA	4.30670-12	FOOT BANK OF PAKISTAN WHOLE SERVICES-AC CALLANT ELECTRONIC SECURITY SYSTEM	FCFPAFA		LAHORE	FUNDING ACCOUNT	PSU	5700303	2013-07-06	00	PKR					21.00		2013-07-06	No Response
10033	007	REGAL LMB		FCFPAFA	4301-451060-3	SHARVEN AHMTER	FCFPAFA		LAHORE	FUNDING ACCOUNT	PSU	5700304	2013-09-14	07	PKR					0.82		2013-09-14	No Response
10034	008	ISLAMPUK		FCFPAFA		GOVT HIGHER SECONDARY SCHOOL RAOI ROAD LMB	FCFPAFA		LAHORE	CD MISC	CD	114	2013-12-01	00	PKR					6,000.00		2013-12-01	No Response
10035	008	ISLAMPUK		FCFPAFA	4201-500400-3	PUNJAB INDUSTRIAL ESTATE SINDHAR	FCFPAFA		LAHORE	MUHAMMAD QASIM HUSSAIN	PSU	5000304	2013-12-20	00	PKR					73,000.00		2013-12-20	No Response
10036	008	ISLAMPUK		FCFPAFA	4301-450670-5	ADMINISTRATOR TMA GILBERG TOWN LAHORE	FCFPAFA		LAHORE	MAGNIA ENTERPRISES	PSU	5000302	2013-03-20	00	PKR					1,000.00		2013-03-20	No Response
10037	008	ISLAMPUK		FCFPAFA		LEAF S DENC	FCFPAFA		LAHORE	CD MISC	PSU	5000340	2013-07-20	07	PKR					800.00		2013-07-20	No Response
10038	008	ISLAMPUK		FCFPAFA		THREASURER - GCU LAHORE	FCFPAFA		LAHORE	FURJAN ALKADIA	PSU	5000370	2013-04-25	00	PKR					500.00		2013-04-25	No Response
10039	008	ISLAMPUK		FCFPAFA		PAYAL MEHTA LADEN	FCFPAFA		LAHORE	CD MISC	PSU	5000340	2013-01-03	07	PKR					15.67		2013-01-03	No Response
10040	008	ISLAMPUK		FCFPAFA		KANISH KHAL	FCFPAFA		LAHORE	CD MISC	PSU	5000340	2013-01-03	07	PKR					1.81		2013-01-03	No Response
10041	008	SAMAM		FCFPAFA		THREASURER GOVERNMENT COLLEGE UNIVERSITY LAHORE	FCFPAFA		LAHORE	FARVEEN AHMTER BOH MAHAT AT GOVRA	PSU	5000370	2013-04-25	00	PKR					500.00		2013-04-25	No Response
10042	008	SHAKSHU		FCFPAFA		TAJ AMPUK ENTERPRISES	FCFPAFA		LAHORE	TAJ AMPUK ENTERPRISES	PSU	6000306	2013-11-05	07	PKR					903.00		2013-11-05	No Response
10043	008	SHAKSHU		FCFPAFA		MUHAMMAD AMMAN SHANZAD	FCFPAFA		LAHORE	MUHAMMAD AMMAN SHANZAD	PSU	6000300	2013-08-25	07	PKR					900.00		2013-08-25	No Response
10044	008	SHAKSHU		FCFPAFA		COMATS INSTITUTE OF INFORMATION TECHNOLOGY-ISLAMABAD	FCFPAFA		LAHORE	IRHAN/QADIR HASAN /NAZEED IRHAN	PSU	6000300	2013-03-14	07	PKR					500.00		2013-03-14	No Response
10045	008	SHAKSHU		FCFPAFA		JUST SEC REGISTRATION INC FIRM ISLAMABAD-ISLAMABAD	FCFPAFA		LAHORE	JUST SEC REGISTRATION INC FIRM ISLAMABAD-ISLAMABAD	PSU	6000312	2013-07-11	00	PKR					500.00		2013-07-11	No Response
10046	008	SHAKSHU		FCFPAFA		CDN ISLAMABAD	FCFPAFA		LAHORE	TAMMIR NABAT	PSU	6000375	2013-10-25	00	PKR					5,000.00		2013-10-25	No Response
10047	002	WAM		FCFPAFA		OLG(C.I., ISLAMABAD)	FCFPAFA		LAHORE	WAL NABEEL (PVT) LIMITED	PSU	6000370	2013-04-20	00	PKR					610,074.00		2013-04-20	No Response
10048	002	WAM		FCFPAFA		PRINCIPAL CAMET COLLEGE HANAN AHMAD	FCFPAFA		LAHORE	ABDULLAH ENTERPRISES	PSU	6000306	2013-07-05	00	PKR					1,000.00		2013-07-05	No Response
10049	002	WAM		FCFPAFA		HEAD LAL PUN BOX NO 107-ISLAMABAD	FCFPAFA		LAHORE	U.S. ASSOCIATE	PSU	6200306	2013-03-06	00	PKR					500.00		2013-03-06	No Response
10050	002	WAM		FCFPAFA		THREASURER, ACHU (ALLAMA KHAN OPEN UNIVERSITY)	FCFPAFA		LAHORE	AJAZAR HUSSAIN - SAMINA F MOOCH	PSU	6300372	2013-08-10	00	PKR					500.00		2013-08-10	No Response
10051	002	WAM		FCFPAFA		FOUNDATION UNIVERSITY	FCFPAFA		LAHORE	KANWIR JAMRIN	PSU	6300307	2013-07-10	07	PKR					300.00		2013-07-10	No Response
10052	002	WAM		FCFPAFA		SHANBH ALI	FCFPAFA		LAHORE	SHANBH ALI	PSU	6300370	2013-02-22	07	PKR					20.00		2013-02-22	No Response
10053	003	HADIZA		FCFPAFA		WASEEM FARUQ	FCFPAFA		LAHORE	FUNDING AC C/D SB MISC	PSU	6300300	2013-10-31	07	PKR					1,000.00		2013-10-31	No Response
10054	003	HADIZA		FCFPAFA		AMIR KHAN	FCFPAFA		LAHORE	FUNDING AC C/D SB MISC	PSU	6300270	2013-09-06	07	PKR					1,000.00		2013-09-06	No Response
10055	003	HADIZA		FCFPAFA		ANUSHA SHANBH	FCFPAFA		LAHORE	ANUSHA SHANBH	PSU	6300370	2013-08-13	07	PKR					523.57		2013-08-13	No Response
10056	003	HADIZA		FCFPAFA		EAST ASIA LOGISTICS PVT	FCFPAFA		LAHORE	EAST ASIAN LOGISTICS PVT	PSU	6300300	2013-07-07	07	PKR					1.54		2013-07-07	No Response
10057	004	CHAK YATEEM		FCFPAFA		SAMMAMAD COLLEGE FOR WOMEN	FCFPAFA		LAHORE	SULTAN BROTHERS & COMPANY	CD	16	2013-05-14	00	PKR					4,000.00		2013-05-14	No Response
10058	004	CHAK YATEEM		FCFPAFA	4301-144860-5	SHADIAN CENTER, Fatarah Market, Road Road Lahore	FCFPAFA																

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S. No.	DETAILS OF THE BRANCH			CNE/ Passport No.	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Code	Name	PROVINCE (WHERE ACCOUNT OPENED) (INSTRUMENT PAYABLE)		Name	Address	Name of the Depositor/B.C. (LCY/FCY)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PAY/STOCK/CD)	Instrument No.	Date of Issue	Expiry/ Maturity Date	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/FCR/ST)	ECR Contract No (if any)	Rate of FCR contract	Rate applied date	Amount Outstanding	Exp.(FMR contract)	Last date of deposit or withdrawal				
10001	000	BEHVALPJR			PROJECT ENGINEER PROJECT MANAGEMENT UNIT KASUR-	House 225, Model Town B, Shaliba Road, Rahimiyar	LCY			M/S MUHAMMAD ASLAM REHMAN	PO	0000191	2011-08-29	PRO	PKR					10,000.00		2011-08-29	No Response			
10004	000	BEHVALPJR			PHOTO-	House 225, Model Town B, Shaliba Road, Rahimiyar	LCY			M/S MUHAMMAD ASLAM REHMAN	PO	0000190	2011-08-23	PRO	PKR					5,000.00		2011-08-23	No Response			
10005	000	BEHVALPJR			MUHAMMAD ZAHED NAZIR-	House 181-011, Mohabbat Nourabad, Daran Shah Bazar, Rahimiyar	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	0000149	2011-02-12	OT	PKR					610.00		2011-02-12	No Response			
10006	000	BEHVALPJR			KNOOP, KNOOP, KARACHIE-	House 210 BH, Mohabbat Aam Khan, Rahimiyar	LCY			MUHAMMAD USMAN NAZIR	PO	0000155	2011-03-10	PRO	PKR					300.00		2011-03-10	No Response			
10007	000	BEHVALPJR			USAFI MASUDUQ-	House 675, Street 9, Block T, Saeed Town, Rahimiyar	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	0000188	2011-12-20	OT	PKR					140.12		2011-12-20	No Response			
10008	000	BEHVALPJR			MUHAMMAD KHEIRAB-	Government Printing Press, Near D.C. Office, Saeed Pally, Rahimiyar	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	0000142	2011-04-08	OT	PKR					70.13		2011-04-08	No Response			
10009	000	BEHVALPJR			FAKREED ALI CNIC:31202-053078-5	Shah Bazar, House 495, Mohabbat Aamabad, Rahimiyar	LCY			DEMAND DRAFT / PAYMENT ORDER	PO	0000094	2011-12-02	OT	PKR					54.23		2011-12-02	No Response			
10009	000	FAZL.PJR			FOOD INSPECTOR FAZL PJR	Fafjar	LCY			FUNDING ACCOUNT POLED	CD	1003	2011-05-10	PRO	PKR					3,130.00		2011-05-11	No Response			
10010	000	FAZL.PJR			FOOD INSPECTOR FAZL PJR	Fafjar	LCY			FUNDING ACCOUNT POLED	CD	1471	2011-05-08	PRO	PKR					2,180.00		2011-05-09	No Response			
10020	000	FAZL.PJR			AMAR NAWAZ	Fafjar	LCY			AMAR NAWAZ (AC CLOSED)	PO	0000094	2011-11-28	OT	PKR					471.00		2011-11-28	No Response			
10020	000	LC360080			FOOD INSPECTOR.FVG, AC423	USA Street	LCY			FUNDING ACCOUNT POLED	CD	931	2011-05-02	PRO	PKR					11,500.00		2011-05-02	No Response			
10024	000	LC360080			FOOD INSPECTOR.FVG, AC3484	USA Street	LCY			FUNDING ACCOUNT POLED	CD	932	2011-04-20	PRO	PKR					10,020.00		2011-04-20	No Response			
10027	000	LC360080			FOOD INSPECTOR.FVG, AC4972	USA Street	LCY			FUNDING ACCOUNT POLED	CD	1086	2011-05-07	PRO	PKR					5,040.00		2011-05-07	No Response			
10026	000	LC360080			THAI AMNED PJR EAST	MELTAN	LCY			FUNDING ACCOUNT POLED	CD	1142	2011-05-10	PRO	PKR					1,200.00		2011-05-10	No Response			
10027	000	LC360080			DIRECTOR-NED BAHAWALPJR	BAHAWALPJR	LCY			ZAMRUD UDDIN BAHAR	PO	700734	2011-06-27	PRO	PKR					1,000.00		2011-06-27	No Response			
10028	000	LC360080			BOARD OF INTERMEDIATE & SECONDARY EDUCATION,BAHAWALPJR	BAHAWALPJR	LCY			ZAMRUD UBER NEEMAN S/O HANIB UBER NEEMAN	PO	700719	2011-08-26	PRO	PKR					360.00		2011-08-26	No Response			
10028	000	GARHI SHAH			THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE C/O LAHORE	LAHORE	LCY			LAMNAD KIRAL	PO	7400130	2011-03-26	PRO	PKR					1,000.00		2011-03-26	No Response			
10030	000	GARHI SHAH			THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE C/O LAHORE	LAHORE	LCY			LAMNAD KIRAL	PO	7400131	2011-07-27	PRO	PKR					1,000.00		2011-07-27	No Response			
10031	000	GARHI SHAH			THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE C/O LAHORE	LAHORE	LCY			LAMNAD KIRAL	PO	7400134	2011-05-12	PRO	PKR					1,000.00		2011-05-12	No Response			
10032	000	GARHI SHAH			THE ADDL INSPECTOR GENERAL OF POLICE, WELFARE & FINANCE C/O LAHORE	LAHORE	LCY			LAMNAD KIRAL	PO	7400142	2011-04-30	PRO	PKR					1,000.00		2011-04-30	No Response			
10034	000	GARHI SHAH			SYED MUHAMMAD ALI JAFRI-	LAHORE	LCY			FUNDING AC REMITTANCE	PO	7400147	2011-04-27	OT	PKR					2.46		2011-04-27	No Response			
10035	000	SHAHBADA			WEL COME NURSERY FARM-	SHAHBADA	LCY			FUNDING AC	PO	7300137	2011-09-09	OT	PKR					1,580.00		2011-09-09	No Response			
10036	000	SHAHBADA			AL WALI TRADING INDUSTRIES-	BLDY # 220, OPPOSITE WAZA DISPOSAL, 50/ STOP, B-1, MUSA, SHAHBADA, LAHORE	LCY			AL WALI TRADING INDUSTRIES	PO	7300136	2011-04-07	OT	PKR					1001		2011-04-07	No Response			
10037	000	MODEL TOWN			EXECUTIVE ENGINEER MANKERA CANAL DIV,ADAR KUT KH	House No.54-C-E Dargah govt employees co-op housing society college road shah.	LCY			SYED ANWAR HUSSAN BODHANI	CD	1	2011-08-27	PRO	PKR					1,000.00		2011-08-27	No Response			
10038	000	MODEL TOWN			EXECUTIVE ENGINEER MANKERA CANAL DIV,ADAR KUT KH	House No.54-C-E Dargah govt employees co-op housing society college road shah.	LCY			SYED ANWAR HUSSAN BODHANI	CD	2	2011-08-27	PRO	PKR					1,000.00		2011-08-27	No Response			
10039	000	MODEL TOWN			MEDICAL SUPERINTENDENT SGT LAHORE AC HEALTH IMAGING SYSTEM	BLD/ New Model Town Lahore	LCY			HEALTH IMAGING SYSTEM	PO	7000130	2011-07-06	PRO	PKR					50,000.00		2011-07-06	No Response			
10040	000	MODEL TOWN			EDD HEALTH SERVICES AC OF HEALTH IMAGING SYSTEM	BLD/ New Model Town Lahore	LCY			HEALTH IMAGING SYSTEM	PO	7000133	2011-01-28	PRO	PKR					50,000.00		2011-01-28	No Response			
10041	000	MODEL TOWN			EDD PETROLEUM SERVICES-	Shy 21-C Central Commercial Market Model Town Lahore	LCY			FUNDING AC PAYORDER	PO	7000132	2011-07-30	OT	PKR					42,500.00		2011-07-30	No Response			
10042	000	MODEL TOWN			EDD HEALTH VERMAD AC OF HEALTH IMAGING SYSTEM	BLD/ New Model Town Lahore	LCY			HEALTH IMAGING SYSTEM	PO	7000131	2011-02-04	PRO	PKR					30,000.00		2011-02-04	No Response			
10043	000	MODEL TOWN			EDD HEALTH VERMAD-	BLD/ New Model Town Lahore	LCY			HEALTH IMAGING SYSTEM	PO	7000172	2011-12-10	PRO	PKR					30,000.00		2011-12-10	No Response			
10044	000	GLS-A-QED			SENIOR GENERAL MANAGER SNGPL HEAD OFFICE LAHORE-	LAHORE	LCY			CIVILIAN EMP. CO-OP. HOUSING SOCIETY (SH	PO	722041	2011-06-06	PRO	PKR					91,000.00		2011-06-06	No Response			
10045	000	GLS-A-QED			HEADMISTRESS, MC, HIGH SCHOOL-GUJAR KHAN	GUJAR KHAN	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10046	000	GLS-A-QED			HEADMISTRESS, GOVERNMENT PARTIAN GIRLS HIGH SCHOOL, BANGALPHER	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10047	000	GLS-A-QED			HEADMISTRESS, GOVERNMENT GIRLS HIGH SCHOOL-MIRBEE-	MIRBEE	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10048	000	GLS-A-QED			HEADMISTRESS, GOVERNMENT GIRLS GHAN HIGH SCHOOL-NAB CANTY	NAH CANTY	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10049	000	GLS-A-QED			HEADMISTRESS, GOVERNMENT GIRLS HIGH SCHOOL, NO 1, GUJAR KHAN	GUJAR KHAN	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10050	000	GLS-A-QED			HEADMISTRESS, GOVERNMENT ROBINSON GIRLS HIGH SCHOOL, BANGALPHER	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10051	000	GLS-A-QED			HEADMISTRESS, GOVERNMENT GIRLS HIGH SCHOOL-ANGRANWALPHER	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10052	000	GLS-A-QED			PRINCIPAL, GOVERNMENT GIRLS HIGHER SECONDARY SCHOOL, CHAK BANGALPHER	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10053	000	GLS-A-QED			PRINCIPAL, GOVERNMENT HIGHER SECONDARY SCHOOL-40711	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10054	000	GLS-A-QED			HEADMASTER, GOVERNMENT HIGH SCHOOL-400008-BANGALPHER	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-10-04	PRO	PKR					5,334.00		2011-10-04	No Response			
10055	000	GLS-A-QED			ATLAS KHAN-	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-05-30	OT	PKR					5,000.00		2011-05-30	No Response			
10056	000	GLS-A-QED			ATLAS INSURANCE COMPANY-	Bangalpur	LCY			CONSTRUCTION INVADERS (PVT) LTD	PO	722011	2011-05-24	OT	PKR					1,475.00		2011-05-24	No Response			
10057	000	GLS-A-QED			INTERNATIONAL ISLAMIC UNIVERSITY THE 103 BRANCH-ILAHABAD	Ilahabad	LCY			MUHAMMAD MUSTAFI AHMED QADIR A YAMMI	PO	722011	2011-07-11	OT	PKR					1,000.00		2011-07-11	No Response			
10058	000	GLS-A-QED			MUHAMMAD SHAMIR-	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-02-04	OT	PKR					1,000.00		2011-02-04	No Response			
10059	000	GLS-A-QED			STATE BANK OF PAKISTAN (N/RTAN ON SERVICES)-	Bangalpur	LCY			FUNDING AC REMITTANCES	PO	722011	2011-12-14	PRO	PKR					557.00		2011-12-14	No Response			
10060	000	GLS-A-QED			SHAMEEL ANWAR-	Bangalpur	LCY			SHAMEEL ANWAR	PO	722011	2													

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.E.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL, PFI, BIL, CIB, CDB)	Instrument No.	Date of Issue	Expiry/ Maturity Period	Currency (BIBL, PFI, BIL, CIB, CDB, U.R.E.F.)	Rate Type (BIBL, PFI, BIL, CIB, CDB, U.R.E.F.)	ECR Contract No. (if any)	Rate of PFR contracted	Rate applied after	Amount Outstanding	Exp. PFR (contracted)	Last date of deposit or withdrawal
10004	000	1-10-MIRAZ	PFI		AL SHIFA TRUST EYE HOSPITAL RAWALPIND-	Al Shifa Eye Trust Hospital Main CT Road Near Apple Park Rawalpindi			FUNDING ACCOUNT - REMITTANCE	PFI	0000133	2011-12-01	07	PFI					1,000.00		2011-12-01	No Response
10005	000	1-10-MIRAZ	PFI		AL SHIFA TRUST EYE HOSPITAL RAWALPIND-	Al Shifa Eye Trust Hospital Main CT Road Near Apple Park Rawalpindi	LCY	0000133	FUNDING ACCOUNT - REMITTANCE	PFI	0000133	2011-12-01	07	PFI					1,000.00		2011-12-01	No Response
10006	000	1-10-MIRAZ	PFI		NEP NAWAZ TRADING AND COMMERCE CLASHING ANDRETT 0007 00770 DHAIR, 1-10-MIRAZ DR	Nawaz Trak of Pakistan Main Branch Mainly market Chak Center G-6 Market Islamabad	LCY	0000153	FUNDING ACCOUNT - REMITTANCE	PFI	0000153	2011-12-31	020	PFI					500.00		2011-12-31	No Response
10007	000	1-10-MIRAZ	PFI		EXECUTIVE DIRECTOR NIH ISLAMABAD	NIH Park road Chak Shalimar Islamabad	LCY	0000166	TRANSFER - CHECK/AT TRANSIT	PFI	0000166	2011-06-10	02	PFI					300.00		2011-06-10	No Response
10008	000	1-10-MIRAZ	PFI		NAVY DP MAJOR-HEAD-AL, MAIN HEAD 'N/S/SR HEAD A,		LCY	0000097	PTM ENTERPRISES	PFI	0000097	2011-04-04	020	PFI					200.00		2011-04-04	No Response
10009	000	1-10-MIRAZ	PFI		NAVY DP MAJOR-HEAD-AL, MAIN HEAD 'N/S/SR HEAD A,	Islamabad	LCY	0000097	PTM ENTERPRISES	PFI	0000097	2011-04-04	020	PFI					200.00		2011-04-04	No Response
10010	000	1-10-MIRAZ	PFI		KHURDUSO BAKLAN-	Islamabad	LCY	0000101	FUNDING ACCOUNT - REMITTANCE	PFI	0000101	2011-07-20	07	PFI					1.40		2011-07-20	No Response
10011	000	KARACHI-N	PFI		CITY YEMARS	Chak # 38 w-h pvt wharf	LCY	0000407	MUHAMMAD SALAM ALAM S/O MUHAMMAD ANAM	PFI	0000407	2011-06-15	07	PFI					500.00		2011-06-15	No Response
10012	000	ISLAMABAD-N	PFI		FANNEER KHAN	FANNEER KHAN	LCY	0000413	FANNEER KHAN (AC CLOSURE)	PFI	0000413	2011-06-13	07	PFI					50,000.00		2011-06-13	No Response
10013	000	ISLAMABAD-N	PFI		LUGHMAN AHMED-	Normal	LCY	0000001	LUGHMAN AHMED	PFI	0000001	2011-08-15	07	PFI					400.00		2011-08-15	No Response
10014	000	PERDUNA	PFI		SECTORY BOARD OF INTERMEDIATE & SECONDARY EDUCATE-N-LAHORE	C-01 Dhaad Idara 26 KM Faisalabad Road Faisalabad	LCY	011153	NAZ HUSSAIN	PFI	011153	2011-04-12	020	PFI					500.00		2011-04-12	No Response
10015	000	HAUZIDAMAD	PFI		AJROUSAN DASTGIR-	Islamabad	LCY	041521	FUNDING ACCOUNT	PFI	041521	2011-12-17	07	PFI					8,525.40		2011-12-17	No Response
10016	000	HAUZIDAMAD	PFI		REHAI BHAGWAN	Islamabad	LCY	041524	FUNDING ACCOUNT	PFI	041524	2011-12-17	07	PFI					5,775.70		2011-12-17	No Response
10017	000	HAUZIDAMAD	PFI		EDUCATIONAL EXAMINATION BOARD OF INTERMEDIATE & SECONDARY EDUCATION-GUJANWALA, G. TANNAN ARSHAD	Gujuanwala	LCY	041525	MUHAMMAD SHARAD	PFI	041525	2011-09-10	020	PFI					1,000.00		2011-09-10	No Response
10018	000	HAUZIDAMAD	PFI		ALFIRAZA	Islamabad	LCY	041525	FUNDING ACCOUNT	PFI	041525	2011-12-17	07	PFI					400.36		2011-12-17	No Response
10019	000	HAUZIDAMAD	PFI		MIRJAL SAEED KHAN-	Islamabad	LCY	041524	FUNDING ACCOUNT	PFI	041524	2011-12-17	07	PFI					375.32		2011-12-17	No Response
10020	000	HAUZIDAMAD	PFI		TANNIM ARBAS-	Islamabad	LCY	041512	FUNDING ACCOUNT	PFI	041512	2011-12-17	07	PFI					321.62		2011-12-17	No Response
10021	000	HAUZIDAMAD	PFI		RAJNA PRAJ-	Islamabad	LCY	041511	FUNDING ACCOUNT	PFI	041511	2011-12-17	07	PFI					297.94		2011-12-17	No Response
10022	000	HAUZIDAMAD	PFI		M FOMED US. HUSSAIN	Islamabad	LCY	041514	FUNDING ACCOUNT	PFI	041514	2011-12-17	07	PFI					297.94		2011-12-17	No Response
10023	000	HAUZIDAMAD	PFI		M. MISHOON IQBAL-	Islamabad	LCY	041516	FUNDING ACCOUNT	PFI	041516	2011-12-17	07	PFI					130.00		2011-12-17	No Response
10024	000	HAUZIDAMAD	PFI		TABREEN YOUSAF-	Islamabad	LCY	041518	FUNDING ACCOUNT	PFI	041518	2011-12-17	07	PFI					117.50		2011-12-17	No Response
10025	000	HAUZIDAMAD	PFI		AMMER AL-	Islamabad	LCY	041511	FUNDING ACCOUNT	PFI	041511	2011-12-17	07	PFI					106.77		2011-12-17	No Response
10026	000	HAUZIDAMAD	PFI	1520-055802-1	MUHAMMAD UMAR-	Islamabad	LCY	041523	FUNDING ACCOUNT	PFI	041523	2011-12-17	07	PFI					88.51		2011-12-17	No Response
10027	000	HAUZIDAMAD	PFI		ELIAP-GR-REEMAN-	KORUMAD	LCY	070004	FUNDING ACCOUNT	PFI	070004	2011-11-21	07	PFI					1,000.00		2011-11-21	No Response
10028	000	HAUZIDAMAD	PFI		MUHAMMAD NAVIDE-	H-4 26-A CIVIL LINE KORUMAD	LCY	070108	MUHAMMAD NAVIDE (MR NAVIDE ALAM EG)	PFI	070108	2011-04-26	07	PFI					205.55		2011-04-26	No Response
10029	000	HAUZIDAMAD	PFI		REHAI AZE-	H-42 CIVIL LINE KORUMAD	LCY	070104	REHAI AZE (MR AZE GR-REEMAN EG)	PFI	070104	2011-04-26	07	PFI					24.20		2011-04-26	No Response
10030	000	HAUZIDAMAD	PFI		MUHAMMAD ARSHAD ALAM EAD-	OFF 101 LAMER COLONY KORUMAD	LCY	070108	MUHAMMAD ARSHAD ALAM EAD/MUHAMMAD PARIYEN	PFI	070108	2011-04-26	07	PFI					20.00		2011-04-26	No Response
10031	000	HAUZIDAMAD	PFI		SAAD TANNVER-	40 DSD RCF COLONY GHRIY	LCY	070117	SAAD TANNVER (MR TANNVER AMANULLAH EG)	PFI	070117	2011-04-26	07	PFI					19.45		2011-04-26	No Response
10032	000	PERDUNA RD	PFI		WYNE GAS PVT LTD DSD-	Islamabad	LCY	000011	JOSHUA THADRES	PFI	000011	2011-03-01	07	PFI					40,000.00		2011-03-01	No Response
10033	000	PERDUNA RD	PFI		DEPUTY DIRECTOR CENTRAL STORE & CMC-PUR WARD CANTON-ON AC OF SAIRI CARBOD SERVICES	Islamabad	LCY	000008	SAIRI CARBOD SERVICES	PFI	000008	2011-04-04	020	PFI					25,000.00		2011-04-04	No Response
10034	000	PERDUNA RD	PFI		DECCA-	Islamabad	LCY	000000	ROBIN BASHIR PILING STATION	PFI	000000	2011-12-12	02	PFI					25,000.00		2011-12-12	No Response
10035	000	PERDUNA RD	PFI	4201-702727-3	DEPUTY DIRECTOR DEVELOPMENT DIVISION, G-13, C.D.A-ISLAMABAD-	Islamabad	LCY	000004	WAFER SAN & WAFER, MUHAMMAD	PFI	000004	2011-01-27	02	PFI					3,000.00		2011-01-27	No Response
10036	000	PERDUNA RD	PFI	4201-175000-1	ARSHAD MEHMOOD-	Islamabad	LCY	000004	ARSHAD MEHMOOD (AC CLOSURE)	PFI	000004	2011-05-06	07	PFI					1,000.00		2011-05-06	No Response
10037	000	PERDUNA RD	PFI		ALLAMA IQBAL OPEN UNIVERSITY ISLAMABAD-	Islamabad	LCY	000001	PAKISTAN POST FOUNDATION	PFI	000001	2011-05-11	020	PFI					500.00		2011-05-11	No Response
10038	000	PERDUNA RD	PFI		CHICKA ISLAMABAD-	Islamabad	LCY	000001	FUNDING ACCOUNT	PFI	000001	2011-04-21	02	PFI					500.00		2011-04-21	No Response
10039	000	PERDUNA RD	PFI		CHICKA ISLAMABAD-	Islamabad	LCY	000005	FUNDING ACCOUNT	PFI	000005	2011-04-21	02	PFI					500.00		2011-04-21	No Response
10040	000	PERDUNA RD	PFI		SAHIB SIKAR & WONS-	Islamabad	LCY	000136	FUNDING ACCOUNT	PFI	000136	2011-08-13	07	PFI					100.00		2011-08-13	No Response
10041	000	PERDUNPFI	PFI		ONE PARTITION (PVT) LTD-	Gulberg, Lahore	LCY	000144	FUNDING ACCOUNT - REMITTANCE	PFI	000144	2011-09-25	07	PFI					2,140.00		2011-09-25	No Response
10042	000	PERDUNPFI	PFI		CHILDREN HOSPITAL-	Reemera road Lahore	LCY	000137	NAVIDE BASHIR (STAFF)	PFI	000137	2011-11-08	020	PFI					1,000.00		2011-11-08	No Response
10043	000	PERDUNPFI	PFI	4201-7104734-5	MUHAMMAD MURSHAD HUSSAIN	Customer Not Traceable	LCY	000132	MUHAMMAD MURSHAD HUSSAIN	PFI	000132	2011-11-07	07	PFI					400.00		2011-11-07	No Response
10044	000	PERDUNPFI	PFI		NEP MASHOON-	Customer Not Traceable	LCY	000136	FUNDING ACCOUNT - REMITTANCE	PFI	000136	2011-02-24	07	PFI					100.00		2011-02-24	No Response
10045	000	LAHORE	PFI		TREASURER OF G.C. UNIVERSITY LAHORE-	40R Subcar Scheme Lahore	LCY	000002	SHAFIZA RAHEEL NADIM	PFI	000002	2011-07-05	02	PFI					1,500.00		2011-07-05	No Response
10046	000	LAHORE	PFI	4201-646240-5	NAJEE YOUSAF-	LAHORE	LCY	000156	FUNDING ACCOUNT	PFI	000156	2011-02-17	07	PFI					1,000.00		2011-02-17	No Response
10047	000	LAHORE	PFI	LC 1204-	LAHORE	LAHORE	LCY	000146	FUNDING - CFP PFI	PFI	000146	2011-10-08	020	PFI					1,000.00		2011-10-08	No Response
10048	000	LAHORE	PFI	4201-604012-1	COMBUST INSTITUTE OF INFORMATION TECHNOLOGY LAHORE-	40-A Block Manglaora Colony Main Road Lahore	LCY	000151	MUHAMMAD WAGID SIDDIQI & NADIA WAGID	PFI	000151	2011-07-21	07	PFI					500.00		2011-07-21	No Response
10049	000	BATALA	PFI		MR. ALIED HOSPITAL, FASALABAD-	Alled Hospital 1st Road Faisalabad	LCY	010002	WHEE ENGINEERING SERVICES	PFI	010002	2011-08-27	02	PFI					20,000.00		2011-08-27	No Response
10050	000	BATALA	PFI		CANTONMENT EXECUTIVE OFFICER RAWALPIND-	Md Rd W. Salar, Pargah Rawalpindi, Pargah 4000	LCY	010000	M/S STRONGMAN BREAL ENGINEERING SERVICES	PFI	010000	2011-02-21	02	PFI					10,000.00		2011-02-21	No Response
10051	000	BATALA	PFI		TREASURER G.C. UNIVERSITY FASALABAD ON AC NADIA SADIQ	Normal Rd, Cantonment, Faisalabad	LCY	010000	2011-03-20	020	PFI	010000	2011-03-20	020	PFI				700.00		2011-03-20	No Response
10052	000	BATALA	PFI		TREASURER, AGRI-	Treasure Department Block No.1 AGRI HB Islamabad	LCY	010001	USMAN USMAN	PFI	010001	2011-06-10	02	PFI					500.00		2011-06-10	No Response
10053	000	BATALA	PFI		ABMAD AL-	FASALABAD	LCY	010004	FUNDING AC	PFI	010004	2011-04-07	07	PFI					6.71		2011-04-07	No Response
10054	000	ANJAL LAR	PFI	4201-399720-2	DEPT OFFICER BUILDING DIVISION LOBBHAN-	House 1 Street # 2 Pargah Colony Road, Akal Waqia Chak Main	LCY	010007	A. H. CONSTRUCTION COMPANY	PFI	010007	2011-04-04	020	PFI					95,750.00		2011-04-04	No Response
10055	000	ANJAL LAR	PFI	4201-402076-9	DEPT OFFICER BUILDING DIVISION LOBBHAN-	House 1 Street # 2 Pargah Colony Road, Akal Waqia Chak Main	LCY	010006	A. H. CONSTRUCTION COMPANY	PFI	010006	2011-04-04	020	PFI					65,650.00		2011-04-04	No Response
10056	000	G-MARKAZ	PFI	4201-402076-9	WARD TELKONE-	ward telkone	LCY	0100112	MUHAMMAD AHMED WALK-	PFI	0100112	2011-07-06	07	PFI					2,000.00		2011-07-06	No Response
10057	000	G-MARKAZ	PFI	4201-402076-9	EMBASSY OF JEROMAR ISLAMABAD-	Embassy embassy	LCY	0100130	PURZAF A FAROQI/MUHAMMAD FAROQI/EG	PFI	0100130	2011-09-14	07	PFI					1,700.00		2011-09-14	No Response
10058	000	G-MARKAZ	PFI	4201-402076-9	RAJ/MUHAMMAD AHMAD-	RAJ/MUHAMMAD AHMAD-	LCY	0100140	RAJ/MUHAMMAD AHMAD-	PFI	0100140	2011-11-01	02	PFI					966.11		2011-11-01	No Response
10059	000	G-MARKAZ	PFI	4201-402076-9	PRINCIPAL NATIONAL COLLEGE OF ARTS BWP-	Islamabad	LCY	0100130	ABEEL AHMED	PFI	0100130	2011-04-17	02	PFI					700.00		2011-04-17	No Response
10060	000	G-MARKAZ	PFI		PAKISTAN HOUSING AUTHORITY, ISLAMABAD-	Islamabad	LCY	0100004	MUHAMMAD AHMED NOLAN	PFI	0100004	2011-03-02	02	PFI					200.00		2011-03-02	No Response
10061	000	G-MARKAZ	PFI	4201-144862-5	MUHAMMAD ATIF WALAYAT-	Islamabad	LCY	0100140	MUHAMMAD ATIF WALAYAT	PFI	0100140	2011-10-20	07	PFI					85.76		2011-10-20	No Response
10062	000	LALA MELA	PFI		FABRICON SHARAD-	Ab Mela	LCY	000004	FUNDING AC - REMITTANCE	PFI	000004	2011-01-07	07	PFI					1,000			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E.C. (R.F.F.)	Account Number	Account Type	Name of the Appn or Purchase	Instrument Type (BIBL/POL/ETD/BL, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (BIBL/ETD/GBP/USD/JPY/CHF)	Rate Type (MT/MLP/BL)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
19425	012	DBA PHAS-1	PS	1030-309061-1	FCUB (DIRECTOR WORKS) ISLAMABAD-	U.S & ASSOCIATES, 1ST FLOOR NAHRU PLAZA NEAR GIGA MALL DBA H.C.T. RD HWP	LCY			MUHAMMAD AQEEL	PS	121138	2013-04-14	FEED	PKR					2,000.00		2011-08-14	No Response
19426	012	DBA PHAS-1	PS	1030-311379-1	AL-SHIF A TRUST EYE HOSPITAL-	FCM CHABEEL ROAD RAWALT	LCY			ROZEN PRASADA	PS	121273	2013-12-21	OT	PKR					2,000.00		2011-12-21	No Response
19427	012	DBA PHAS-1	PS	1030-678270-5	AL-SHIF A TRUST RAWALPIND AC OF TOP TRADERS-	400/10 LINE NO 1 GULISTAN COLONY SWP CASTY	LCY			ATIF AHMED-AKOR AMRAN AMRAN ATIF	PS	121258	2013-12-14	OT	PKR					1,000.00		2011-12-14	No Response
19428	012	DBA PHAS-1	PS	1030-267140-1	ZPGC & CO-	Rawalpindi	LCY			FUNDING AC (BENEFITANCE)	PS	121255	2013-07-30	OT	PKR					750.00		2011-07-30	No Response
19429	012	DBA PHAS-1	PS	1030-309061-3	CAPITAL DEVELOPMENT AUTHORITY ISLAMABAD-	FAIRFOLD FOUNDATION HOSPITAL-ACTIV-SHIP CONTRACTOR-BEHLAM ROAD HWP	LCY			SYED HANIFAN NAHQA	PS	121044	2013-02-10	OT	PKR					750.00		2011-02-10	No Response
19430	012	DBA PHAS-1	PS	1030140218-6	COLLECTOR MODEL CUSTOMER COLLECTORATE OF PACCS-CUSTOMERHOUSE KARACHI	FCM CHABEEL ROAD RAWALT	LCY			ROZEN PRASADA	PS	121084	2013-06-15	FEED	PKR					500.00		2011-06-15	No Response
19431	012	DBA PHAS-1	PS	1030-155486-7	QAMAR ZAMAN	HUZARAT ABAS (AS) COLONY NEAR ROYAL PALACE HOTEL MORGAN HWP	LCY			QAMAR ZAMAN	PS	121418	2013-11-25	OT	PKR					71.00		2011-11-25	No Response
19432	013	TUFAH	PS	1030-271930-7	THE SECRETARY B.L.S.E LAHORE-	BE MOZANG RD BLOCK B LAHORE	LCY			ABINAD TRAVERS	PS	118109	2011-02-19	PROG	PKR					1,800.00		2011-02-19	No Response
19433	014	SHAKA	PS	1031-138620-9	PCS (PVT) LTD-	Beito	LCY			FUNDING ACCOUNT FASOLD	PS	114811	2011-02-11	OT	PKR					87.00		2011-02-11	No Response
19434	015	AIRPORT RD	PS	1031141286-5	MUHAMMAD ZAKIR HUSAIN-	R/F ZIL BHAYTA ROHAR BEHAN ROAD LAHORE	LCY			MUHAMMAD ZAKIR HUSAIN	PS	119077	2011-04-21	OT	PKR					500.00		2011-04-21	No Response
19435	016	VARIAN MARKET	PS	1030-2475128-1	MUHAMMAD ALI-	FARALABAD	LCY			CD MISR	PS	110010	2011-06-07	OT	PKR					500.00		2011-06-07	No Response
19436	017	MUSAFIR C&B	PS	17400-6703547-1	FEDERAL PUBLIC SERVICE COMMISSION-	MUSAFIR GARIH	LCY			WASIM AMRAN USMAN	PS	117047	2011-11-22	FEED	PKR					300.00		2011-11-22	No Response
19437	018	ENNAH CLN	PS	1030-278938-7	PANALABAD ELECTRICITY SUPPLY COMPANY-	PANALABAD	LCY			FUNDING AC	PS	118076	2011-12-10	PROG	PKR					50,000.00		2011-12-10	No Response
19438	018	ENNAH CLN	PS	11020-610286-9	STRUCTURE ENGINEERING PHA, PANALABAD-	PANALABAD	LCY			MUHAMMAD USMAN SHAHZAD	PS	118065	2011-06-16	PROG	PKR					21,200.00		2011-06-16	No Response
19439	018	ENNAH CLN	PS	11102-629107-7	GC UNIVERSITY, FANALABAD-	FANALABAD	LCY			SHANU SCIENTIFIC TRADERS	PS	118034	2011-06-16	PROG	PKR					2,500.00		2011-06-16	No Response
19440	018	ENNAH CLN	PS		NETI (PVT) LTD-	KARACHI	LCY			USMAN SHANUJ MACBINE	PS	118047	2011-08-21	OT	PKR					1,277.00		2011-08-21	No Response
19441	018	ENNAH CLN	PS		BARAN ENTERPRISES-	FARALABAD	LCY			FUNDING AC	PS	118052	2011-12-10	OT	PKR					1,200.00		2011-12-10	No Response
19442	018	ENNAH CLN	PS	17400-4756148-2	BARAN ENTERPRISES-	FARALABAD	LCY			FUNDING AC	PS	118054	2011-10-18	OT	PKR					660.00		2011-10-18	No Response
19443	018	ENNAH CLN	PS	1048-105286-7	BARAN ENTERPRISES-	FARALABAD	LCY			FUNDING AC	PS	118046	2011-10-18	OT	PKR					660.00		2011-10-18	No Response
19444	018	ENNAH CLN	PS	1048-373130-1	GC UNIVERSITY, FANALABAD-	FANALABAD	LCY			SHANU SCIENTIFIC TRADERS	PS	118034	2011-06-16	PROG	PKR					500.00		2011-06-16	No Response
19445	019	WALTON_RD	PS	1048-105286-7	HUMAN RIGHTS COMMISSION OF PAKISTAN-	Mirpur	LCY			SHAN MUHAMMAD NAHID MAZHAR	PS	118045	2011-06-16	FEED	PKR					500.00		2011-06-16	No Response
19446	019	WALTON_RD	PS	1048-373130-1	RAMA FARIHAN AGS-	LAHORE	LCY			USOP P O / (SD)	PS	119047	2011-06-29	OT	PKR					20.00		2011-06-29	No Response
19447	019	WALTON_RD	PS	1048-373130-1	RAMA ALI FARIHAN-	LAHORE	LCY			USOP P O / (SD)	PS	118034	2011-11-20	OT	PKR					6.70		2011-11-20	No Response
19448	020	BEHAGH RD	PS	1048-373130-1	PRINCIPAL GOVT TEACHER SECONDARY SCHOOL FAC-BEAGH	BEEN HAZA LINK HALL ROAD/OPP A.C.I MEDICAL HOSPITAL GATE	LCY			AL KADIM ELECTRONICS	CTD	1	2011-12-11	PROG	PKR					300.00		2011-12-11	No Response
19449	001	ADB MAN	PS	1048-373130-1	PAKISTAN DEFENCE OFFICER'S HOUSING AUTHORITY RD-	Pakistan Defence Officer's Housing Authority - Karachi	LCY			PRINCIPAL OFFICE BENEFIT (P/O)	PS	225187	2011-08-11	OT	PKR					10,000.00		2011-08-11	No Response
19450	001	ADB MAN	PS	1048-373130-1	ECUBE & TAXATION ENTERTAINMENT-AC A.K. MARKETING	Beito & Taxation Entertainment-AC A.K. Marketing	LCY			A K MARKETING	PS	225032	2011-10-05	PROG	PKR					100,000.00		2011-10-05	No Response
19451	001	ADB MAN	PS	1048-6103120-5	COLLECTOR OF CUSTOMS, KARACHI-AC ALL GUYAR & COMPANY PVT LTD-	Collector Of Customs Port Qasim-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225033	2011-08-20	FEED	PKR					71,162.00		2011-08-20	No Response
19452	001	ADB MAN	PS		KARACHI INTERNATIONAL CONTAINER TERMINAL LTD-AC. OUBA INDUSTRIES PVT LTD	Karachi International Container Terminal Ltd-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225040	2011-11-01	OT	PKR					50,000.00		2011-11-01	No Response
19453	001	ADB MAN	PS	1048-430808-1	KARACHI ELECTRIC SUPPLY CORPORATION-AC. PHOENIX AMRAN PVT LTD	Karachi Electric Supply Corporation-Karachi	LCY			PHOENIX AMRAN (PVT) LTD	PS	225037	2011-01-11	FEED	PKR					50,000.00		2011-01-11	No Response
19454	001	ADB MAN	PS	1048-6104689-5	KARACHI PORT TRUST-AC MIAN ALI ALI BUKSH (PVT) LTD-	Karachi Port Trust-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225034	2011-10-10	FEED	PKR					41,473.00		2011-10-10	No Response
19455	001	ADB MAN	PS	1048-278938-1	COLLECTOR OF CUSTOMS-AC. MIYATAY PVT LTD	Collector Of Customs Port Qasim-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225036	2011-03-14	FEED	PKR					76,010.00		2011-03-14	No Response
19456	001	ADB MAN	PS		FOCAL PAKISTAN (PVT) LTD-AC CASTLE TEXTILE INDUSTRIES (PVT) LTD-	Cast Pakistan (Pvt) Ltd-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225034	2011-05-04	OT	PKR					30,000.00		2011-05-04	No Response
19457	001	ADB MAN	PS		ECUBE & TAXATION OFFICER SEA BORN-AC COMFORT KNEWWEAR (PVT) LTD-	Beito & Taxation Officer Sea Born-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225140	2011-10-20	PROG	PKR					20,014.00		2011-07-20	No Response
19458	001	ADB MAN	PS		SHANU PVT LTD-AC AMRAN AZIZ ANGLA & CO-	Shanu Pvt Ltd-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225036	2011-08-20	OT	PKR					20,000.00		2011-08-20	No Response
19459	001	ADB MAN	PS		DELTA TRANSPORT PVT LTD-AC. BABY TEXTILES	Delta Transport Pvt Ltd-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225037	2011-04-22	OT	PKR					20,000.00		2011-04-22	No Response
19460	001	ADB MAN	PS		CHIEF ENGINEER NRP HEAD OFFICE-	Chief Engineer NRP Head Office-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225042	2011-04-12	FEED	PKR					17,000.00		2011-04-12	No Response
19461	001	ADB MAN	PS		CHIEF ENGINEER NRP HEAD OFFICE-	Chief Engineer NRP Head Office-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225043	2011-04-13	FEED	PKR					16,000.00		2011-04-13	No Response
19462	001	ADB MAN	PS		SHANU PAKISTAN PVT LTD-AC. ARTISTIC FABRIC MILLS PVT LTD	Shanu Pakistan Pvt Ltd-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225036	2011-12-01	OT	PKR					14,010.00		2011-12-01	No Response
19463	001	ADB MAN	PS		BEHAGH ASSOCIATION OF TRADE & INDUSTRY-	Behagw Association Of Trade & Industry-Karachi	LCY			FAIR & EXHIBITION SERVICE	PS	225065	2011-04-11	OT	PKR					14,000.00		2011-04-11	No Response
19464	001	ADB MAN	PS		COMMISSIONER IR & EC ZONE 1 RTU, KARACHI-AC UMMA TEXTILES	Commissioner Ir & Ec Zone 1 Rtu, Karachi	LCY			UMMA TEXTILE	PS	225030	2011-01-06	FEED	PKR					11,070.00		2011-01-06	No Response
19465	001	ADB MAN	PS		ELLY MACHINERY RESTAURANTS INTERNATIONAL LTD-	Elly Machinery Restaurants International Ltd-Karachi	LCY			PRINCIPAL OFFICE BENEFIT (P/O)	PS	226078	2011-01-20	OT	PKR					12,862.00		2011-01-20	No Response
19466	001	ADB MAN	PS		ECUBE & TAXATION OFFICER SEA BORN-AC COMFORT KNEWWEAR (PVT) LTD	Beito & Taxation Officer Sea Born-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225140	2011-10-20	PROG	PKR					10,874.00		2011-07-20	No Response
19467	001	ADB MAN	PS		KARACHI CITY LIONS CLUB KARACHI-	Karachi City Lions Club-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225034	2011-06-06	OT	PKR					10,000.00		2011-06-06	No Response
19468	001	ADB MAN	PS		DIRECTOR GENERAL FOR FEDERAL SPA-KARACHI	Director General For Federal SPA-Karachi	LCY			DALIA FOODS LIMITED	PS	225040	2011-07-14	FEED	PKR					10,000.00		2011-07-14	No Response
19469	001	ADB MAN	PS		DIRECTOR (GC) PHA-KARACHI-AC WHITE WAY ENTERPRISES	Director (GC), Pakistan Standard & Quality Control Authority-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225036	2011-07-10	FEED	PKR					10,000.00		2011-07-10	No Response
19470	001	ADB MAN	PS		KARACHI ELECTRIC SUPPLY CORPORATION-AC. PHOENIX AMRAN PVT LTD	Karachi Electric Supply Corporation-Karachi	LCY			PHOENIX AMRAN (PVT) LTD	PS	225032	2011-01-11	FEED	PKR					10,000.00		2011-01-11	No Response
19471	001	ADB MAN	PS		DELTA TRANSPORT PVT LTD-AC ARTISTIC MILLINERIES PVT LTD-	Delta Transport Pvt Ltd-Karachi	LCY			ARTISTIC MILLINERIES PVT LTD/OPENING UNIT	PS	226030	2011-01-03	OT	PKR					5,500.00		2011-01-03	No Response
19472	001	ADB MAN	PS		HANSHAN SAO MUHAMMAD HANSHAN ALI	KARACHI	LCY			SH. AL HABIB SY PR FI	PS	221080	2011-06-16	OT	PKR					5,330.94		2011-06-16	No Response
19473	001	ADB MAN	PS		SEN PHD EMI DEV-	Sen Phd EMI Dev-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225071	2011-05-09	FEED	PKR					5,300.00		2011-05-09	No Response
19474	001	ADB MAN	PS		SEN PHD EMI DEV-	Sen Phd EMI Dev-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225078	2011-05-09	FEED	PKR					5,300.00		2011-05-09	No Response
19475	001	ADB MAN	PS		SHANU SOUTH (PVT) LTD-	Shanu South (Pvt) Ltd-Karachi	LCY			PRINCIPAL OFFICE BENEFIT (P/O)	PS	225034	2011-08-21	OT	PKR					5,271.00		2011-08-21	No Response
19476	001	ADB MAN	PS		DIRECTOR (GC) PHA-KARACHI-AC DALIA FOOD (PVT) LTD-	Director (GC), Pakistan Standard & Quality Control Authority-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225036	2011-12-14	FEED	PKR					5,000.00		2011-12-14	No Response
19477	001	ADB MAN	PS		PHAC-AC ARTISTIC MILLINERIES (PVT) LTD-	PHAC-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225062	2011-12-08	FEED	PKR					8,020.00		2011-12-08	No Response
19478	001	ADB MAN	PS		COLLECTOR OF CUSTOMS PORT QASIM-AC. AMIR ASGAR SAO MIRZA HOSSEN	Collector Of Customs Port Qasim-Karachi	LCY			SEA KING SHIPPING AGENCIES	PS	226072	2011-11-14	FEED	PKR					8,400.00		2011-11-14	No Response
19479	001	ADB MAN	PS		CANADIAN HIGH COMMISSIONER-	Canadian High Commission-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	226004	2011-01-04	OT	PKR					8,000.00		2011-01-04	No Response
19480	001	ADB MAN	PS		INSTITUTE OF BANKERS PAKISTAN-	Institute Of Bankers Pakistan-Karachi	LCY			FUNDING AC (BENEFITANCE)	PS	225080	2011-10-10	FEED	PKR					8,000.00		2011-10-10	No Response
19481	001	ADB MAN	PS		SYED JAFAR MIRS SAO SYED MUSTAZIR MIRS BEYS	KARACHI	LCY			SH. AL HABIB SY PR FI	PS	225248	2011-09-07	OT	PKR					7,500.00			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PS,FS,FD,TD,CD)	Instrument No.	Date of Issue	Federal Provincial	Currency (SMB,LR,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp (PRB contracted)	Last date of deposit or withdrawal	
10486	1981	ASB MANAN	PS		BURHAN BLOOD BANK KARACHI-	Burhan Blood Bank Karachi	LCY			FUNDING AC (REMITTANCE)	PS	220811	2011-08-08	DT	PKR					5,000.00		2011-08-08	No Response
10487	1981	ASB MANAN	PS		KARACHI ELECTRIC SUPPLY CORPORATION-AC. PHOENIX REMDOR PVT LTD.	Karachi Electric Supply Corporation-Karachi	LCY			PHOENIX REMDOR (PVT) LTD.	PS	220600	2011-03-31	FD	PKR					5,000.00		2011-03-31	No Response
10488	1981	ASB MANAN	PS		THE FEDERATION OF PAK CHAMBERS OF COMMERCE & INDUSTRY-	The Federation Of Pak Chambers Of Commerce & Industry- Karachi	LCY			DAEN FABRICS LTD.	PS	2202318	2011-08-24	FD	PKR					5,000.00		2011-08-24	No Response
10489	1981	ASB MANAN	PS		THE CITIZEN FOUNDATION KARACHI-	The Citizen Foundation Karachi-	LCY			FUNDING AC (REMITTANCE)	PS	2202099	2011-08-06	DT	PKR					5,000.00		2011-08-06	No Response
10490	1981	ASB MANAN	PS		FAJZ HANSEN KARACHI-	Fajr Hansen Karachi-	LCY			PRINCIPAL OFFICE REMIT (PS)	PS	2202451	2011-04-10	DT	PKR					5,000.00		2011-04-10	No Response
10491	1981	ASB MANAN	PS		MUHAMMAD ANWER KAREEM-4210-39862-9	KARACHI	LCY			FUNDING AC (REMITTANCE)	PS	221089	2011-10-30	DT	PKR					4,640.00		2011-10-30	No Response
10492	1981	ASB MANAN	PS		ENCORE & TAXATION OFFICER SEA DUNS-AC. METATEX (PVT) LTD.	Ence & Taxation Officer Sea Duns-Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2204370	2011-12-22	PKR	PKR					4,140.00		2011-12-22	No Response
10493	1981	ASB MANAN	PS		ENCORE & TAXATION OFFICER-AC. ALI GHORAI & COMPANY PVT. LTD.	Ence And Taxation Officer-Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2204004	2011-08-29	PKR	PKR					3,770.00		2011-08-29	No Response
10494	1981	ASB MANAN	PS		MUHAMMAD MUSLIM-4210-05594-1	KARACHI	LCY			FUNDING AC (REMITTANCE)	PS	2210990	2011-10-30	DT	PKR					3,600.00		2011-10-30	No Response
10495	1981	ASB MANAN	PS		INSTITUTE OF BUSINESS MANAGEMENT-	Institute Of Business Management-Karachi	LCY			MASUMA HASAN	PS	2208908	2011-01-30	DT	PKR					3,600.00		2011-01-30	No Response
10496	1981	ASB MANAN	PS		S M E D A A C- INTERNATIONAL TEXTILE LTD	Small & Medium Enterprise Development Authority- Karachi	LCY			INTERNATIONAL TEXTILE LIMITED	PS	2203447	2011-10-19	FD	PKR					3,500.00		2011-10-19	No Response
10497	1981	ASB MANAN	PS		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-AC. METATEX (PVT) LTD.	Chief Account Officer Karachi Port Trust-Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2205347	2011-05-08	FD	PKR					3,400.00		2011-05-08	No Response
10498	1981	ASB MANAN	PS		NAWAR ALAM-	KARACHI	LCY			FUNDING AC (REMITTANCE)	PS	2210890	2011-09-05	DT	PKR					3,300.00		2011-09-05	No Response
10499	1981	ASB MANAN	PS		STATE LIFE INSURANCE CORPORATION OF PAKISTAN-	State Life Insurance Corporation Of Pakistan-Karachi	LCY			REAL CONTRACTING & TRANSPORT (PVT) LTD	PS	2200720	2011-01-14	FD	PKR					3,000.00		2011-01-14	No Response
10500	1981	ASB MANAN	PS		RENAZAR BRUTTO SHARED UNIVERSITY LYARI-KARACHI-AC. PHOENIX REMDOR (PVT) LTD.	Reazar Brutto Shared University Lyari, Karachi-	LCY			PHOENIX REMDOR (PVT) LTD.	PS	2202990	2011-08-15	PKR	PKR					3,000.00		2011-08-15	No Response
10501	1981	ASB MANAN	PS		ADMINISTRATOR DISTRICT GOVERNMENT OF SINDH-AC. PHOENIX REMDOR PVT LTD.	Administrator District Government Of Sindh-Karachi	LCY			PHOENIX REMDOR (PVT) LTD.	PS	2210020	2011-06-05	PKR	PKR					3,000.00		2011-06-05	No Response
10502	1981	ASB MANAN	PS		MAJID AHMED/CHOWHAN SAMI MANIQA. BRUTTO/SHARED/SEA DUNS/SEA DUNS/RENT 1 JAN 02-30 JUNE 12	Karachi	LCY			SPECIFIC RESEARCH LABORATORIES	PS	2204509	2011-12-32	DT	PKR					2,760.00		2011-12-32	No Response
10503	1981	ASB MANAN	PS		MUHAMMAD NABIR-4210-05178-1	KARACHI	LCY			FUNDING AC (REMITTANCE)	PS	2210990	2011-10-30	DT	PKR					2,625.00		2011-10-30	No Response
10504	1981	ASB MANAN	PS		SINER INDUSTRIAL TRADING ESTATES LTD-AC. MSY NOOR GARMENTS	Snah Industrial Trading Estates Ltd. Karachi	LCY			NOOR GARMENTS	PS	2208703	2011-01-10	DT	PKR					2,500.00		2011-01-10	No Response
10505	1981	ASB MANAN	PS		SHIBBI INSURANCE COMPANY LTD-AC. RADA TRAY	Shbbi Insurance Company Ltd-Karachi	LCY			RADA TRAY (STAFF)	PS	2201122	2011-04-12	DT	PKR					2,450.00		2011-04-12	No Response
10506	1981	ASB MANAN	PS		SEEDS	Seed Employees Social Security Institution-Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2202451	2011-09-07	PKR	PKR					2,400.00		2011-09-07	No Response
10507	1981	ASB MANAN	PS		THE INSTITUTE OF BANKERS- PAKISTAN	The Institute Of Bankers- Pakistan-Karachi	LCY			SHIBAR IQBAL	PS	2203220	2011-10-10	FD	PKR					2,000.00		2011-10-10	No Response
10508	1981	ASB MANAN	PS		DELTA SHIPPING PVT LTD-AC. METATEX PVT LTD	Delta Shipping Pvt Ltd Sindh Chambers Of Trade Sindh Board-RK	LCY			FUNDING AC (REMITTANCE)	PS	2206443	2011-03-01	DT	PKR					2,000.00		2011-03-01	No Response
10509	1981	ASB MANAN	PS		SECRETARY DEPARTMENT OF ANTIQUITIES-GOVY. OF SINDH	Secretary Department Of Antiquities Govt. Of Sindh, Karachi	LCY			CONTINENTAL ESTABLISHMENT	PS	2206793	2011-03-01	PKR	PKR					2,000.00		2011-03-01	No Response
10510	1981	ASB MANAN	PS		PAKISTAN STATE STEEL COMPANY LTD-AC. PHOENIX REMDOR PVT LTD	Pakistan State Steel Company Ltd-Karachi	LCY			PHOENIX REMDOR (PVT) LTD.	PS	2200119	2011-02-23	FD	PKR					2,000.00		2011-02-23	No Response
10511	1981	ASB MANAN	PS		EXECUTIVE DISTRICT OFFICER, REVENUE DISTRICT GOVT.-AMBEROOR. AC. PHOENIX REMDOR (PVT) LTD.	Executive District Officer, Revenue District Govt. Amberoora, Hyderabad.	LCY			PHOENIX REMDOR (PVT) LTD.	PS	2210022	2011-04-07	PKR	PKR					2,000.00		2011-04-07	No Response
10512	1981	ASB MANAN	PS		MYRANK LTD-AC. PAGAL TEXTILE MILLS LTD	KARACHI	LCY			PAGAL TEXTILE MILLS LTD.	PS	2206339	2011-03-20	DT	PKR					1,740.00		2011-03-20	No Response
10513	1981	ASB MANAN	PS		MOMEN ANWAR-KARACHI	Momen Anwar-Karachi	LCY			PRINCIPAL OFFICE REMIT (PS)	PS	2204871	2011-09-05	DT	PKR					1,524.00		2011-09-05	No Response
10514	1981	ASB MANAN	PS		DOW UNIVERSITY OF HEALTH SCIENCES-	Dow University Of Health Sciences-Karachi	LCY			SHIBBI AMANULLAH	PS	2208306	2011-09-14	DT	PKR					1,500.00		2011-09-14	No Response
10515	1981	ASB MANAN	PS		PKAC-ARTISTIC MILLINERS (PVT) LTD.	PKAC- Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2208308	2011-03-15	FD	PKR					1,207.00		2011-03-15	No Response
10516	1981	ASB MANAN	PS		GERRY'S DRAMA PVT. LTD.-AC. ARTISTIC MILLINERS PVT. LTD.	Gerry's Drama Pvt. Ltd. Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2208071	2011-12-08	DT	PKR					1,218.00		2011-12-08	No Response
10517	1981	ASB MANAN	PS		GERRY'S DRAMA PVT. LTD.-AC. ARTISTIC MILLINERS PVT. LTD.	Gerry's Drama Pvt. Ltd. Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2208042	2011-06-01	DT	PKR					1,000.00		2011-06-01	No Response
10518	1981	ASB MANAN	PS		GERRY'S DRAMA (PVT) LTD-AC. LUCKY KNOTS (PVT) LTD	Gerry's Drama Pvt. Ltd. Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2208120	2011-09-12	DT	PKR					1,050.00		2011-09-12	No Response
10519	1981	ASB MANAN	PS		GERRY'S DRAMA PVT. LTD.-AC. ARTISTIC MILLINERS PVT. LTD.	Gerry's Drama Pvt. Ltd. Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2207717	2011-09-22	DT	PKR					1,050.00		2011-09-22	No Response
10520	1981	ASB MANAN	PS		TRADING CORPORATION OF PAKISTAN (PVT) LTD.	Trading Corporation Of Pakistan, Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2204476	2011-06-30	DT	PKR					1,020.00		2011-06-30	No Response
10521	1981	ASB MANAN	PS		SULFASOFTEN GAS CO. LTD.-	Sul Soften Gas Co. Ltd.-Karachi	LCY			SALFUDIN BAKAR	PS	2208400	2011-03-15	FD	PKR					1,000.00		2011-03-15	No Response
10522	1981	ASB MANAN	PS		PRINCIPAL SHARED RENAZAR BRUTTO MEDICAL COLLEGE-LYARI KARACHI-	Principal Shared Renazar Brutto Medical College Lyari Karachi-	LCY			MUHAMMAD AKBAR/AM KIRAMIA PERVEEN	PS	2206779	2011-03-10	PKR	PKR					1,000.00		2011-03-10	No Response
10523	1981	ASB MANAN	PS		PETER PRODUCTION CORPORATION DEPT GOVT OF SINDH-KARACHI	Peter Production Corporation Dept Govt Of Sindh Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2207114	2011-05-15	PKR	PKR					1,000.00		2011-05-15	No Response
10524	1981	ASB MANAN	PS		REVENUE DISTRICT OFFICER ARCHIVES GOVT OF SINDH-AC. PHOENIX REMDOR PVT LTD	Revenue District Officer Archives Govt Of Sindh-Karachi	LCY			PHOENIX REMDOR (PVT) LTD.	PS	2200191	2011-06-01	PKR	PKR					1,000.00		2011-06-01	No Response
10525	1981	ASB MANAN	PS		ENCORE & TAXATION OFFICER SEAKES-AC. DURA INDUSTRIES PVT LTD	Ence & Taxation Officer Seakars-Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2210090	2011-11-01	PKR	PKR					900.00		2011-11-01	No Response
10526	1981	ASB MANAN	PS		MARJAN SAID SURON-BA	KARACHI	LCY			FUNDING AC (REMITTANCE)	PS	2208308	2011-01-08	DT	PKR					700.00		2011-01-08	No Response
10527	1981	ASB MANAN	PS		MATTA ANWAR-4210-03396-2	KARACHI	LCY			FUNDING AC (REMITTANCE)	PS	2203800	2011-10-30	DT	PKR					562.00		2011-10-30	No Response
10528	1981	ASB MANAN	PS		ENCORE & TAXATION OFFICER KARACHI-AC. ARTISTIC MILLINERS (PVT) LTD.	Ence & Taxation Officer Karachi, Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2208191	2011-09-21	PKR	PKR					540.00		2011-09-21	No Response
10529	1981	ASB MANAN	PS		PORT QASIM AUTHORITY-	Port Qasim Authority-	LCY			FUNDING AC (REMITTANCE)	PS	2200666	2011-04-08	FD	PKR					500.00		2011-04-08	No Response
10530	1981	ASB MANAN	PS		ASSISTANT SUPERINTENDENT OF STAMPS-AC. GADRON TEXTILE MILLS LTD.	Assistant Superintendent Of Stamps-Karachi	LCY			FUNDING AC (REMITTANCE)	PS	2202990	2011-09-15	FD	PKR					500.0			

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAID/MADE)	DETAILS OF THE DEPOSITORS/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
S. Code	Name			CNIC/ Payee/No.	Name	Address	Nature of the Deposit (D.C., E/F/FZ)	Account Number	Account Type	Name of the Applicant/Payee	Instrument Type (BOL/POL/INTL/OTR/COB)	Instrument No.	Date of Issue	Period/ Maturity	Currency (USD/EUR/GBP/AFD/INR/JPY/CHF)	Rate Type (MTA/LTC/FTR)	Rate of Interest (% of amt)	Rate of P/RB (interest)	Amount Applied/ Date	Amount Outstanding		Exp./P/RB (overdrawn)	Last date of deposit or withdrawal
30007	001	ASB MAIN	FCIF-ATA	5440-48037-3	SHAKAT FAYAZ AHMED TARIQ	KARACHI			SHAKAT FAYAZ AHMED TARIQ	PS	220870	2013-04-09	OT		PKR					26.64		2013-04-09	No Response
30008	001	ASB MAIN	FCIF-ATA	41001-0040490-7	GERRY'S DANCE PVT. LTD.-AC ARTISTIC MILLINERS PVT. LTD.	Gerry's Dance Pvt. Ltd. Karachi	LCY		FUNDING AC (REMITTANCE)	PS	220872	2013-03-20	OT		PKR					24.00		2013-03-20	No Response
30009	001	ASB MAIN	FCIF-ATA	5440-48037-3	STANDARD CHARTERED BANK, MAIN BR, KARACHI-	Standard Chartered Bank, Main Br, Karachi-	LCY		FUNDING AC (REMITTANCE)	PS	220873	2013-11-27	OT		PKR					20.00		2013-11-27	No Response
30010	001	ASB MAIN	FCIF-ATA	2204025	EXCISE & TAXATION OFFICER KARACHI-AC ARTISTIC MILLINERS (PVT) LTD.	Excise & Taxation Officer Karachi-	LCY		FUNDING AC (REMITTANCE)	PS	220523	2013-09-06	PRO		PKR					15.00		2013-09-06	No Response
30011	001	ASB MAIN	FCIF-ATA	8009006	MEDIAN BANK LTD-CLUBHOUSE MARKET BRANCH	Median Bank Ltd-Club Market Branch, Karachi	LCY		FUNDING AC (REMITTANCE)	PS	220403	2013-11-01	OT		PKR					2.00		2013-11-01	No Response
30012	001	ASB MAIN	FCIF-ATA	41001-100126-1	SALMAN TARIQ	KARACHI	LCY		MUHAMMAD YASIN KANDA	PS	122065	2013-11-20	OT		PKR					1.00		2013-11-20	No Response
30013	001	ASB MAIN	FCIF-ATA	41001-100126-1	EXCISE & TAXATION OFFICER SEA DUNE PORT QUINN-AC MELTAN DRY PORT TRUST	Excise & Taxation Officer Sea Dune Port Quinn Karachi	LCY		MELTAN DRY PORT TRUST	PS	220828	2013-04-02	PRO		PKR					1.00		2013-04-02	No Response
30014	001	ASB MAIN	FCIF-ATA	41001-0540177-8	CHIEF ACCOUNTS OFFICER KARACHI PORT TRUST-AC MELTAN DRY PORT TRUST	Chief Accounts Officer Karachi Port Trust Karachi	LCY		FUNDING AC (REMITTANCE)	PS	120682	2013-11-13	PRO		PKR					1.00		2013-11-13	No Response
30015	001	ASB MAIN	FCIF-ATA	3017006-9	HABIB BANK LTD-FOREIGN EXCHANGE BR-IBR	Habib Bank Ltd-Foreign Exchange Br Karachi	LCY		FUNDING AC (REMITTANCE)	PS	220404	2013-11-01	OT		PKR					0.27		2013-11-01	No Response
30016	001	ASB MAIN	FCIF-ATA	21007-7807113-3	FYED SHABD HUSAIN	KARACHI	LCY		FYED SHABD HUSAIN (ST MP)	PS	120646	2013-04-07	OT		PKR					0.05		2013-04-07	No Response
30017	001	NAWABSHAH	FCIF-ATA	220006-5	GO BUILDING WORKS & SERVICES S.NAWABSHAH AC-7807	NAWABSHAH	LCY		STEBER FURNITURE	PS	230048	2013-09-04	PRO		PKR					12,700.00		2013-09-04	No Response
30018	001	NAWABSHAH	FCIF-ATA	17010-1430706-1	MR. HABIBULLAH	NAWABSHAH	LCY		FUNDING AC PAY ORDER	PS	230012	2013-05-31	OT		PKR					12,000.00		2013-05-31	No Response
30019	001	NAWABSHAH	FCIF-ATA	230006-5	T.M.G NAWABSHAH	NAWABSHAH	LCY		FUNDING AC	PS	230079	2013-06-20	PRO		PKR					4,000.00		2013-06-20	No Response
30020	001	NAWABSHAH	FCIF-ATA	230006-5	T.M.G EXCISE & TAXATION NWS	NAWABSHAH	LCY		FUNDING AC	PS	230028	2013-07-11	PRO		PKR					4,000.00		2013-07-11	No Response
30021	001	NAWABSHAH	FCIF-ATA	41001-1001262-5	MR.O KHAMRUPIN	NAWABSHAH	LCY		MR PERFECT ARCHITECTS	PS	230047	2013-04-14	PRO		PKR					2,000.00		2013-04-14	No Response
30022	001	NAWABSHAH	FCIF-ATA	41001-0940430-7	GO BUILDING WORKS & SERVICE DEP-AC GHOSIA ELECTRIC STORE 7800	NAWABSHAH	LCY		MR GHOSIA ELECTRIC STORE AND WORKS	PS	230047	2013-03-16	PRO		PKR					1,400.00		2013-03-16	No Response
30023	001	NAWABSHAH	FCIF-ATA	41001-100000-0	CONTRACTOR T.M.A NAWABSHAH	NAWABSHAH	LCY		FUNDING AC PAY ORDER	PS	230017	2013-01-20	PRO		PKR					1,000.00		2013-01-20	No Response
30024	001	NAWABSHAH	FCIF-ATA	41001-100000-0	PROGRAM COORDINATOR COMMUNITY DEVELOPMENT PROG.(C.DP)	NAWABSHAH	LCY		FUNDING AC PAY ORDER	PS	230009	2013-11-14	PRO		PKR					1,000.00		2013-11-14	No Response
30025	00	NAWABSHAH	FCIF-ATA	41804707125-7	PRNG. COORDINATOR COMMUNITY DEVELOPMENT PROG.(C.DP)	NAWABSHAH	LCY		FUNDING AC PAY ORDER	PS	230005	2013-11-14	PRO		PKR					1,000.00		2013-11-14	No Response
30026	001	NAWABSHAH	FCIF-ATA	41001-630006-0	PRNG. COORDINATOR COMMUNITY DEVELOPMENT PROG.(C.DP)	NAWABSHAH	LCY		FUNDING AC PAY ORDER	PS	230009	2013-11-14	PRO		PKR					1,000.00		2013-11-14	No Response
30027	001	NAWABSHAH	FCIF-ATA	23004400570-5	PRNG. COORDINATOR COMMUNITY DEVELOPMENT PROG.(C.DP)	NAWABSHAH	LCY		FUNDING AC PAY ORDER	PS	230009	2013-11-14	PRO		PKR					1,000.00		2013-11-14	No Response
30028	001	NAWABSHAH	FCIF-ATA	4180460210-0	PRNG. COORDINATOR COMMUNITY DEVELOPMENT PROG.(C.DP)	NAWABSHAH	LCY		FUNDING AC PAY ORDER	PS	230009	2013-11-14	PRO		PKR					1,000.00		2013-11-14	No Response
30029	001	NAWABSHAH	FCIF-ATA	2300440056-5	PRNG. COORDINATOR COMMUNITY DEVELOPMENT PROG.(C.DP)	NAWABSHAH	LCY		FUNDING AC PAY ORDER	PS	230009	2013-11-14	PRO		PKR					1,000.00		2013-11-14	No Response
30030	001	NAWABSHAH	FCIF-ATA	5420-720250-5	DIRECTOR FINANCE SHABEER RENAZAR BRUTTO UNIVERSITY-SBA	NAWABSHAH	LCY		AJAZ AHMED-SO FAYYAZ AHMED	PS	230074	2013-06-25	PRO		PKR					1,000.00		2013-06-25	No Response
30031	001	NAWABSHAH	FCIF-ATA	5401-24060-0	DIRECTOR FINANCE SHABEER RENAZAR BRUTTO UNIVERSITY-SBA	NAWABSHAH	LCY		FYED ELIJAH RENAZAR ZARI	PS	230068	2013-07-20	PRO		PKR					1,000.00		2013-07-20	No Response
30032	001	NAWABSHAH	FCIF-ATA	5401-24280-0	DIRECTOR FINANCE SHABEER RENAZAR BRUTTO UNIVERSITY-SBA	NAWABSHAH	LCY		SHABEER MOHAMMAD-SO SONO NISAN SANJAN	PS	230069	2013-07-25	PRO		PKR					1,000.00		2013-07-25	No Response
30033	001	NAWABSHAH	FCIF-ATA	5420-240506-7	DIRECTOR FINANCE SHABEER RENAZAR BRUTTO UNIVERSITY-SBA	NAWABSHAH	LCY		AMEEL LATIF CHANDRO	PS	230064	2013-07-21	PRO		PKR					1,000.00		2013-07-21	No Response
30034	001	NAWABSHAH	FCIF-ATA	5420-800306-3	DIRECTOR FINANCE SHABEER RENAZAR BRUTTO UNIVERSITY-SBA	NAWABSHAH	LCY		MUHAMMAD NAWAZ KHORO	PS	230063	2013-07-21	PRO		PKR					1,000.00		2013-07-21	No Response
30035	001	QIBL.FSL	FCIF-ATA	220-12-000000-AC CHEMTECH INT'L PVT LTD	Islamabad		LCY		MSFC ACCOUNT	CO	19	2013-08-07	PRO		PKR					2,000.00		2013-08-07	No Response
30036	001	QIBL.FSL	FCIF-ATA		MS AMBOTT LABORATORIES PAKISTAN LIMITED-AC EMC SYSTEMS (PVT) LTD	KARACHI			EMC SYSTEM (PVT) LTD	PS	2012020	2013-02-03	OT		PKR					10,000.00		2013-02-03	No Response
30037	001	QIBL.FSL	FCIF-ATA		A.Q.ARB-	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2012040	2013-05-07	OT		PKR					15,500.00		2013-05-07	No Response
30038	001	QIBL.FSL	FCIF-ATA		A.Q.ARB-	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2013102	2013-06-09	OT		PKR					10,500.00		2013-06-09	No Response
30039	001	QIBL.FSL	FCIF-ATA		C.D.G.& LAND MANAGEMENT-II AC & 2ND	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2013039	2013-08-20	PRO		PKR					10,000.00		2013-08-20	No Response
30040	001	QIBL.FSL	FB		ENEL PAKISTAN PVT LTD-AC PAK SUIZUR MOTOR CO. LTD	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2012646	2013-02-07	OT		PKR					12,230.00		2013-02-07	No Response
30041	001	QIBL.FSL	FB		KARACHI ELECTRIC SUPPLY CORPORATION LTD-AC HANICATLE WAREHOUSE LTD	KARACHI			HANICATLE WAREHOUSE (PVT) LIMITED	PS	2013080	2013-08-10	OT		PKR					10,750.00		2013-08-10	No Response
30042	001	QIBL.FSL	FB		MAGDOOH SHAH-	KARACHI			MSFC ACCOUNT	PS	2012000	2013-01-07	OT		PKR					10,470.00		2013-01-07	No Response
30043	001	QIBL.FSL	FB	2101-030600-3	DEPARTMENT OF EMPLOYED GOVERNMENT OF PAKISTAN	Islamabad			STANDARD CHG (PVT) LTD	PS	2013178	2013-08-24	PRO		PKR					10,000.00		2013-08-24	No Response
30044	001	QIBL.FSL	FB	9400-000700-1	HOUSE BUILDING FINANCE CORPORATION LTD	KARACHI			COLLEGE OF EMBROID TECHNOLOGIES	PS	2013601	2013-05-10	PRO		PKR					9,300.00		2013-05-10	No Response
30045	001	QIBL.FSL	FB		BRIGATE INTERNATIONAL-AC PAK SUIZUR MOTOR CO. LTD	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2012030	2013-04-20	OT		PKR					7,000.00		2013-04-20	No Response
30046	001	QIBL.FSL	FB	21005-100300-3	U.E.A.S.S-	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2013020	2013-10-14	PRO		PKR					6,300.00		2013-10-14	No Response
30047	001	QIBL.FSL	FB	21005-020270-7	GT SOUTHERN GAS COMPANY LTD-AC MUHAMMAD SHAHEED	KARACHI			PARADISE MASS DISTRIBUTION (PVT) LTD.	PS	2012508	2013-03-20	PRO		PKR					6,000.00		2013-03-20	No Response
30048	001	QIBL.FSL	FB	21005-020270-7	GT SOUTHERN GAS COMPANY LTD-AC MUHAMMAD SHAHEED	KARACHI			OSMAN & COMPANY (PVT) LTD.	PS	2012521	2013-05-10	PRO		PKR					3,000.00		2013-05-10	No Response
30049	001	QIBL.FSL	FB	21005-020270-7	GT SOUTHERN GAS COMPANY LTD-AC MUHAMMAD SHAHEED	KARACHI			OSMAN & COMPANY (PVT) LTD.	PS	2012600	2013-03-07	PRO		PKR					3,000.00		2013-03-07	No Response
30050	001	QIBL.FSL	FB		ELIJAH QABABAD DEVELOPMENT AUTHORITY-	KARACHI			INTERNATIONAL BUSINESS CORPORATION	PS	2012700	2013-03-15	PRO		PKR					3,000.00		2013-03-15	No Response
30051	001	QIBL.FSL	FB	21005-020250-1	SECRETARY CGM & ENERGY DEVELOPMENT DEPARTMENT- GOVERNMENT OF SINDH KARACHI	KARACHI			INTERNATIONAL BUSINESS CORPORATION	PS	2012702	2013-12-10	PRO		PKR					3,000.00		2013-12-10	No Response
30052	001	QIBL.FSL	FB	21005-020270-7	EXCISE & TAXATION OFFICER SEA DUNE-AC CONVENIENCE FOOD INDUSTRIES (PVT) LTD	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2013075	2013-06-01	PRO		PKR					2,000.00		2013-06-01	No Response
30053	001	QIBL.FSL	FB	21005-174060-9	DELTA TRANSPORT (PVT) LTD-AC PAK SUIZUR MOTOR CO. LTD	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2012003	2013-01-25	OT		PKR					2,000.00		2013-01-25	No Response
30054	001	QIBL.FSL	FB	5420-080303-7	P.F.A ON AC HANSON SERVICES	KARACHI			HANSON SERVICES	PS	2012064	2013-03-10	PRO		PKR					2,000.00		2013-03-10	No Response
30055	001	QIBL.FSL	FB	5420-080303-7	CONCRETE WORLD WIDE-	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2012018	2013-00-01	OT		PKR					2,000.00		2013-00-01	No Response
30056	001	QIBL.FSL	FB	5400-130140-3	MS PEOPLES STEEL MILLS LTD-AC CHEMTECH INT'L (PVT) LTD	KARACHI			CHEMTECH INTERNATIONAL (PVT) LTD	PS	2012030	2013-02-14	OT		PKR					2,000.00		2013-02-14	No Response
30057	001	QIBL.FSL	FB		IT SALE ACCOUNT GC MSA-	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2012075	2013-02-12	PRO		PKR					1,740.00		2013-02-12	No Response
30058	001	QIBL.FSL	FB		INSTITUTE OF BUSINESS ADMINISTRATION - KARACHI-	KARACHI			FUNDING ACCOUNT REMITTANCE	PS	2013032	2013-10-17	OT		PKR					1,000.00		2013-10-17	No Response
30059	001	QIBL.FSL	FB		PFCA REVINCE ACCOUNT KARACHI-AC CHEMTECH INT'L PVT LTD	KARACHI			CHEMTECH INTERNATIONAL (PVT) LTD	PS	2012020	2013-02-07	PRO		PKR					1,000.00		2013-02-07	No Response
30060	001	QIBL.FSL	FB		SINDH COASTAL COMMUNITY DEVELOPMENT PROJECT-	KARACHI			OSMAN & COMPANY (PVT) LTD.	PS	2012027	2013-04-06	PRO		PKR					1,000.00		2013-04-06	No Response
30061	001	QIBL.FSL	FB		COMMANDANT PAKISTAN MARINE ACADEMY KARACHI-AC LABANED MICRO COMPUTERS PVT LTD	KARACHI			ALRAHED MICRO COMPUTERS (PVT) LTD.	PS	2013040	2013-05-10	PRO		PKR					1,000.00		2013-05-10	No Response
30062	001	QIBL.FSL	FB		DIRECTORATE OF INDIANIGAS TECHNICAL DEVELOPMENT- REGISTRATIONS & REGULATION AC & 2014-1000	KARACHI			MR. WAHED SONS	PS	2013071	2013-02-23	PRO		PKR					1,000.00		2013-02-23	No Response
30063	001	QIBL.FSL	FB		SHRINK TOP INC. PCMR KARACHI-AC CHEMTECH INT'L PVT LTD	KARACHI			CHEMTECH INTERNATIONAL (PVT) LTD	PS	2013070	2013-02-10	PRO		PKR					1,000.00		2013-02-10	No Response
30064	001	QIBL.FSL	FB		CONTROLLER OF EXAMINATION PUNJAB UNIVERSITY-	Lahore			AMRAT KHAN	PS	2013030	2013-06-20	PRO		PKR					800.00		2013-06-20	No Response
30065	001	QIBL.FSL	FB		MUHAMMAD ARBQ-	KARACHI																	

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant or Purchaser	Instrument Type (SBS,PS,FD,SB,CDH)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,LSR,GBP,USD,JPY,CHF)	Rate Type (MTPLP,MR)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied after	Amount Outstanding	Exp.(PRR contracted)		
10700	1005	ZAMEENAA	PS		PAKISTAN STATE OIL--	Karachi	LCY			BILL BOARDS INC	PS	2000734	2013-05-08	FD	PKR					2,000.00		2013-05-08	No Response
10701	1005	ZAMEENAA	PS		PAK AC ZUNN FURNITURE (PVT) LTD-	Karachi	LCY			M/S ZUNN FURNITURE (PVT) LTD	PS	2000080	2013-02-19	FD	PKR					2,000.00		2013-02-19	No Response
10702	1005	ZAMEENAA	PS		REGISTERED PAKISTAN NURSING COUNCIL--	Karachi	LCY			TANVEER AHMED	PS	2000953	2013-11-12	FD	PKR					2,000.00		2013-11-12	No Response
10703	1005	ZAMEENAA	PS	1030-33952-5	SADAF BHUTTS-	Karachi	LCY			Faizling A/C Remittance	PS	2000362	2013-04-05	OT	PKR					1,000.00		2013-04-05	No Response
10704	1005	ZAMEENAA	PS		MUHAMMAD KHEIRAM--	Karachi	LCY			Faizling A/C Remittance	PS	2000098	2013-04-05	OT	PKR					1,000.00		2013-04-05	No Response
10705	1005	ZAMEENAA	PS		MEBA SHEIKH--	Karachi	LCY			Faizling A/C Remittance	PS	2000576	2013-04-05	OT	PKR					1,000.00		2013-04-05	No Response
10706	1005	ZAMEENAA	PS		MUHAMMAD MUHEED--	Karachi	LCY			Faizling A/C Remittance	PS	2000140	2013-01-22	OT	PKR					1,410.00		2013-01-22	No Response
10706	1005	ZAMEENAA	PS		AMIF RAHIMED--	Karachi	LCY			Faizling A/C Remittance	PS	2000071	2013-04-05	OT	PKR					1,410.00		2013-04-05	No Response
10707	1005	ZAMEENAA	PS		MEERL CUSTOMS COLLECTORATE--	Karachi	LCY			ICR SUPPLY CHAIN MANAGEMENT LTD	PS	2000760	2013-12-27	FD	PKR					1,250.00		2013-12-27	No Response
10708	1005	ZAMEENAA	PS	1030-4700975-5	CHIEF ACCOUNT OFFICER IPT--	Karachi	LCY			JAMILA SULTAN & DR. RUMAN SULTAN	PS	2000319	2013-07-16	FD	PKR					1,000.00		2013-07-16	No Response
10709	1005	ZAMEENAA	PS		MUHAMMAD ZAMEED--	Karachi	LCY			Faizling A/C Remittance	PS	2000359	2013-04-05	OT	PKR					940.00		2013-04-05	No Response
10709	1005	ZAMEENAA	PS		AMIRAN MALEK--	Karachi	LCY			Faizling A/C Remittance	PS	2000311	2013-03-10	OT	PKR					940.00		2013-03-10	No Response
10721	1005	ZAMEENAA	PS		AMIRAN MALEK--	Karachi	LCY			Faizling A/C Remittance	PS	2000376	2013-04-05	OT	PKR					940.00		2013-04-05	No Response
10722	1005	ZAMEENAA	PS		UNIVERSITY OF KARACHI--	Karachi	LCY			CAMS (PVT) LTD.	PS	2000065	2013-05-15	FD	PKR					600.00		2013-05-15	No Response
10723	1005	ZAMEENAA	PS		T.M.A GADSP TOWN--	Karachi	LCY			GLAMOUR ENGINEERING COMPANY	PS	2004030	2013-06-11	FD	PKR					600.00		2013-06-11	No Response
10734	1005	ZAMEENAA	PS	1030-724008-3	COLLECTOR MEERL CUSTOM COLLECTORATE AC-WORLD EXPORTS (PVT) LTD	Karachi	LCY			M/S WORLD EXPORTS (PVT) LTD	PS	2000100	2013-02-09	FD	PKR					500.00		2013-02-09	No Response
10735	1005	ZAMEENAA	PS		KADIST, KARACHI--	Karachi	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	PS	2000202	2013-02-14	OT	PKR					500.00		2013-02-14	No Response
10736	1005	ZAMEENAA	PS		MEERL AMIRAN DAG--	Karachi	LCY			Faizling A/C Remittance	PS	2000275	2013-03-21	OT	PKR					500.00		2013-03-21	No Response
10737	1005	ZAMEENAA	PS	1030-473350-9	MEBA UNIVERSITY--	Karachi	LCY			Faizling A/C Remittance	PS	2000314	2013-10-21	OT	PKR					500.00		2013-10-21	No Response
10738	1005	ZAMEENAA	PS	1030-700300-1	HUMAN RIGHTS COMMISSION OF PAKISTAN	Karachi	LCY			Faizling A/C Remittance	PS	2000304	2013-05-17	FD	PKR					500.00		2013-05-17	No Response
10738	1005	ZAMEENAA	PS	1030-700300-1	UNIVERSITY OF KARACHI--	Karachi	LCY			CAMS (PVT) LTD.	PS	2000070	2013-05-16	FD	PKR					400.00		2013-05-16	No Response
10738	1005	ZAMEENAA	PS	1030-275480-1	BOARD OF SECONDARY EDUCATION-KARACHI	Karachi	LCY			Faizling A/C Remittance	PS	2000640	2013-10-28	FD	PKR					400.00		2013-10-28	No Response
10739	1005	ZAMEENAA	PS	1030-607005-1	T.M.A GADSP TOWN--	Karachi	LCY			GLAMOUR ENGINEERING COMPANY	PS	2004040	2013-06-11	FD	PKR					400.00		2013-06-11	No Response
10739	1005	ZAMEENAA	PS		P.S.D--	Karachi	LCY			MEAN FARASAT MAQSOOD	PS	2000095	2013-05-13	FD	PKR					200.00		2013-05-13	No Response
10739	1005	ZAMEENAA	PS		FEDERAL UNIV/UNIVERSITY KARACHI--	Karachi	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	PS	2004038	2013-06-02	FD	PKR					175.00		2013-06-02	No Response
10739	1005	ZAMEENAA	PS	1030-4120151-7	FEDERAL UNIV/UNIVERSITY KARACHI--	Karachi	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	PS	2004032	2013-09-12	FD	PKR					175.00		2013-09-12	No Response
10739	1005	ZAMEENAA	PS		JOINT BOARD OF TECHNICAL EDUCATION, KARACHI--	Karachi	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	PS	2000210	2013-02-23	FD	PKR					150.00		2013-02-23	No Response
10739	1005	ZAMEENAA	PS		BANK AL HABIB LIMITED--	Karachi	LCY			Faizling A/C Remittance	PS	2000600	2013-07-18	OT	PKR					140		2013-07-18	No Response
10739	1006	S.I.T.E	PS		CMS (NAVY) COMEASST, KARACHI--	D-160 SITE KARACHI	LCY			SCANDNER ELECTRIC PAK PVT LTD F&M Y MEVLA	CD	7	2013-06-09	FD	PKR					72,000.00		2013-06-09	No Response
10739	1006	S.I.T.E	PS		CNA KARACHI AC NATIONAL FOODS LTD	S.I.T.E KARACHI	LCY			NATIONAL FOODS LTD	PS	2737076	2013-04-20	OT	PKR					551,875.00		2013-04-20	No Response
10739	1006	S.I.T.E	PS		PAKISTAN STATE OIL-AC AREVA TRD PART ANPVT LTD	D-160 SITE KARACHI	LCY			SCANDNER ELECTRIC PAK PVT LTD F&M Y MEVLA	PS	2735032	2013-03-23	OT	PKR					90,700.00		2013-03-23	No Response
10740	1006	S.I.T.E	PS		PAKISTAN STATE OIL-AC AREVA TRD PART ANPVT LTD	D-160 SITE KARACHI	LCY			SCANDNER ELECTRIC PAK PVT LTD F&M Y MEVLA	PS	2735033	2013-03-23	OT	PKR					90,000.00		2013-03-23	No Response
10740	1006	S.I.T.E	PS		PAKISTAN PETROLEUM LIMITED-AC AREVA TRD PART ANPVT LTD	D-160 SITE KARACHI	LCY			SCANDNER ELECTRIC PAK PVT LTD F&M Y MEVLA	PS	2735044	2013-02-04	FD	PKR					64,140.00		2013-02-04	No Response
10740	1006	S.I.T.E	PS		PAKISTAN STATE OIL LIMITED-AC Q JAYS TRADER	KARACHI	LCY			FUNDING AC (TRDIN DEPOSIT)	PS	2735048	2013-12-02	FD	PKR					46,300.00		2013-12-02	No Response
10740	1006	S.I.T.E	PS		PROJECT DIRECTOR PAK STANDARDS & QUALITY CONTROL AUTHORITY (PQS&ALQR) AC AREVA TRD PAK (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDNER ELECTRIC PAK PVT LTD F&M Y MEVLA	PS	2735062	2013-02-22	FD	PKR					30,000.00		2013-02-22	No Response
10740	1006	S.I.T.E	PS		P JOM A AC MANOR TEXTILE IND (PVT) LTD	S.I.T.E KARACHI	LCY			MANOR TEXTILE IND PVT LTD	PS	2735052	2013-07-11	FD	PKR					10,000.00		2013-07-11	No Response
10740	1006	S.I.T.E	PS		S.I.T.E LTD. ON AC A.S. ENTERPRISES	S.I.T.E KARACHI	LCY			A. S. ENTERPRISES	PS	2735060	2013-05-08	FD	PKR					15,000.00		2013-05-08	No Response
10740	1006	S.I.T.E	PS		ENGINE & VARIATION OFFICER SEA DORS-AC NEWWAYS MANUFACTURERS PVT LTD	S.I.T.E KARACHI	LCY			NEWWAYS MANUFACTURERS (PVT) LTD	PS	2734000	2013-06-10	FD	PKR					11,140.00		2013-06-10	No Response
10740	1006	S.I.T.E	PS		GEORGE DINATA (PVT) LTD-AC AREVA TRD PART ANPVT LTD	D-160 SITE KARACHI	LCY			SCANDNER ELECTRIC PAK PVT LTD F&M Y MEVLA	PS	2735040	2013-01-14	OT	PKR					9,620.00		2013-01-14	No Response
10740	1006	S.I.T.E	PS		S.I.T.E LTD-KARACHI	KARACHI	LCY			FUNDING P.O	PS	2735039	2013-01-20	FD	PKR					5,820.00		2013-01-20	No Response
10740	1006	S.I.T.E	PS		M/S. NIS BANK LIMITED--	S.I.T.E KARACHI	LCY			NEW TARIQ NO ALLAHABAD	PS	2734044	2013-12-22	OT	PKR					5,000.00		2013-12-22	No Response
10739	1006	S.I.T.E	PS		S.I.T.E LTD. ON AC-SULTAN AHMED (PLOT NO.6-6)	S.I.T.E KARACHI	LCY			SULTAN AHMED	PS	2735096	2013-05-16	FD	PKR					4,000.00		2013-05-16	No Response
10740	1006	S.I.T.E	PS		ENGINE & VARIATION OFFICERSEA DORS-AC AREVA TRD PART ANPVT LTD	D-160 SITE KARACHI	LCY			SCANDNER ELECTRIC PAK PVT LTD F&M Y MEVLA	PS	2735033	2013-01-13	FD	PKR					3,025.00		2013-01-13	No Response
10742	1006	S.I.T.E	PS		P.C.S.I.E. AC DASHPAK FOOD INDUSTRIES (PVT) LTD	D-160 SITE KARACHI	LCY			FUNDING P.O	PS	2734044	2013-12-22	FD	PKR					2,500.00		2013-12-22	No Response
10743	1006	S.I.T.E	PS	6401-273400-1	PAKISTAN STEEL MILLS LTD-KARACHI-AC AREVA TRD PART ANPVT LTD	D-160 SITE KARACHI	LCY			SCANDNER ELECTRIC PAK PVT LTD F&M Y MEVLA	PS	2735096	2013-07-07	FD	PKR					2,000.00		2013-07-07	No Response
10743	1006	S.I.T.E	PS		BANK OF PUNJAB-AC PAK IRMM LTD	S.I.T.E KARACHI	LCY			PAK IRMM LIMITED	PS	2734013	2013-04-05	FD	PKR					1,407.00		2013-04-05	No Response
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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PS,FD,FD,TRM, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,USD,GBP,AEQ,JPY,CHF)	Rate Type (MT,PL,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	
10700	1007	BADEKARD	PK	1030-34760-0	KARACHI BUILDING CONTROL AUTHORITY-	Karachi	LCY			MUHAMMAD ARJUN	PS	2005030	2011-11-30	PRB	PKR				2,000.00		2011-11-30	No Response
10701	1007	BADEKARD	PK	1030-400370-0	KARACHI BUILDING CONTROL AUTHORITY-	Karachi	LCY			MUHAMMAD ARJUN	PS	2005030	2011-11-30	PRB	PKR				2,000.00		2011-11-30	No Response
10702	1007	BADEKARD	PK	1030-400000-1	UNION DEVELOPMENT AUTHORITY-	Karachi	LCY				PS	2007030	2013-09-16	PRB	PKR				2,000.00		2013-09-16	No Response
10703	1007	BADEKARD	PK	1030-400000-1	ISGC LTD ON AC OF ABDEL SAHED-	Karachi	LCY				PS	2004076	2011-04-05	PRB	PKR				2,000.00		2011-04-05	No Response
10704	1007	BADEKARD	PK	1030-400000-1	THE DIRECTOR DRUG TESTING LABORATORY-GOVY OF SINDH,KARACHI	Karachi	LCY			SYED SHAFIQ ALI	PS	2005037	2011-06-09	PRB	PKR				1,574.00		2011-06-09	No Response
10705	1007	BADEKARD	PK	1030-400000-1	INSTITUTE OF BUSINESS ADMINISTRATION-	Karachi	LCY				PS	2007060	2011-11-06	OT	PKR				1,000.00		2011-11-06	No Response
10706	1007	BADEKARD	PK	1030-400000-1	INSTITUTE OF BUSINESS ADMINISTRATION-KARACHI	Karachi	LCY				PS	2007034	2011-10-05	OT	PKR				1,000.00		2011-10-05	No Response
10707	1007	BADEKARD	PK	1030-400000-1	EDU ON AC OF AYSHA ISMAIL CARP AER 215-	Karachi	LCY				PS	2007030	2011-10-27	OT	PKR				1,000.00		2011-10-27	No Response
10708	1007	BADEKARD	PK	1030-400000-1	DIRECTOR GENERAL PPL-	Karachi	LCY				PS	2007050	2011-11-01	PRB	PKR				500.00		2011-11-01	No Response
10709	1007	BADEKARD	PK	1030-400000-1	LEOPARD CROSSER BELLHOOVER-	Karachi	LCY			FUNDING AC REMITTANCE	PS	2007030	2011-11-01	OT	PKR				440.00		2011-11-01	No Response
10710	1007	BADEKARD	PK	1030-400000-1	MR. ASLAM NOOR MUHAMMAD MUTWALA-	Karachi	LCY				PS	2004030	2011-03-22	OT	PKR				311.00		2011-03-22	No Response
10711	1007	BADEKARD	PK	1030-400000-1	MR. ZEESHAN ZABO-	Karachi	LCY			ZEESHAN ZABO	PS	2004034	2011-03-21	OT	PKR				274.12		2011-03-21	No Response
10712	1007	BADEKARD	PK		BANITA MEMON KHEMAY COMMITTEE ON AC-HAS ANDRUS BEHRAN MEMORIAL SOCIETY	Karachi	LCY			FUNDING AC REMITTANCE	PS	2005030	2011-07-12	OT	PKR				240.00		2011-07-12	No Response
10713	1007	BADEKARD	PK		SUE SOUTHERN GAS COMPANY LTD-	Karachi	LCY			FUNDING AC REMITTANCE	PS	2005028	2011-06-09	PRB	PKR				200.00		2011-06-09	No Response
10714	1007	BADEKARD	PK		SUE SOUTHERN GAS COMPANY LTD-	Karachi	LCY			FUNDING AC REMITTANCE	PS	2005028	2011-06-09	PRB	PKR				200.00		2011-06-09	No Response
10715	1007	BADEKARD	PK		GENERAL MANAGER MATERIAL MANAGEMENT SSG-	Karachi	LCY				PS	2005030	2011-08-15	PRB	PKR				200.00		2011-08-15	No Response
10716	1007	BADEKARD	PK		UNIM-	Karachi	LCY				PS	2004030	2011-04-02	OT	PKR				10.00		2011-04-02	No Response
10717	1000	M.A.SIDANAI	PK		EXECUTIVE OFFICER KARACHI CANTONMENT ROAD-AC COMBINED ENGINEERS	Mumbai	LCY			COMBINED ENGINEERS	PS	2005048	2011-05-05	PRB	PKR				50,000.00		2011-05-05	No Response
10718	1000	M.A.SIDANAI	PK		PARVATI PETROLEUM LIMITED-	Mumbai	LCY			APPEETREE GRAPHICS	PS	2006046	2011-07-12	PRB	PKR				30,000.00		2011-07-12	No Response
10719	1000	M.A.SIDANAI	PK		ST PATRICKS SCHOOL-	KARACHI	LCY			SADIA ARSHAD	PS	2006044	2011-11-01	OT	PKR				6,000.00		2011-11-01	No Response
10800	1000	M.A.SIDANAI	PK		C.M.F.M. LTD-	Mumbai	LCY			MUHAMMAD AMIR PARACHA	PS	2006047	2011-11-11	OT	PKR				5,000.00		2011-11-11	No Response
10801	1000	M.A.SIDANAI	PK		ENCLRE & TAXATION OFFICER SEA DUIS-AC AMB TRADERS	KARACHI	LCY			FUNDING CTF PS	PS	2007039	2011-08-17	PRB	PKR				5,000.00		2011-08-17	No Response
10802	1000	M.A.SIDANAI	PK		EDUC ENCLRE & TAXATION DIVISION-	KARACHI	LCY			TAJ INDUSTRIAL CORPORATION	PS	2004030	2011-03-15	PRB	PKR				3,000.00		2011-03-15	No Response
10803	1000	M.A.SIDANAI	PK	1030-240200-0	CHIEF ACCOUNTS OFFICER-KARACHI PORT TRUST	KARACHI	LCY			MUHAMMAD NAIMAN	PS	200505	2011-07-10	PRB	PKR				1,840.00		2011-07-10	No Response
10804	1000	M.A.SIDANAI	PK	1030-240070-5	DIRECTOR GENERAL LIVESTOCK SINDH ANNUAL SCIENCE-COMPLEX HYDERABAD	HYDERABAD	LCY			S.R. TRADING CORPORATION	PS	2004040	2011-04-04	PRB	PKR				2,000.00		2011-04-04	No Response
10805	1000	M.A.SIDANAI	PK	1030-307040-0	MUHAMMAD ZUBAIR-	KARACHI	LCY			MUHAMMAD ZUBAIR	PS	2006070	2011-11-20	OT	PKR				1,945.40		2011-11-20	No Response
10806	1000	M.A.SIDANAI	PK		ENCLRE & TAXATION OFFICER SEA DUIS KARACHI AC COLL. BROTHERS	KARACHI	LCY			FUNDING CTF PS	PS	2007030	2011-02-01	PRB	PKR				1,730.00		2011-02-01	No Response
10807	1000	M.A.SIDANAI	PK	1030-951134-7	T.M.A CADAP TOWN, KARACHI-	KARACHI	LCY			FUNDING CTF PS	PS	200603	2011-06-17	PRB	PKR				1,500.00		2011-06-17	No Response
10808	1000	M.A.SIDANAI	PK		T.M.A CADAP TOWN, KARACHI-	KARACHI	LCY			FUNDING CTF PS	PS	200604	2011-06-17	PRB	PKR				1,500.00		2011-06-17	No Response
10809	1000	M.A.SIDANAI	PK		INDIAN MEDICAL FACULTY,KARACHI-	KARACHI	LCY			OMNARDEL	PS	2007049	2011-10-10	PRB	PKR				1,275.00		2011-10-10	No Response
10810	1000	M.A.SIDANAI	PK		SDW UNIVERSITY OF HEALTH SCIENCES-	KARACHI	LCY			DR. NAWAZIN RAZA MIRZA	PS	2006077	2011-10-10	OT	PKR				1,000.00		2011-10-10	No Response
10811	1000	M.A.SIDANAI	PK		SDW UNIVERSITY OF HEALTH SCIENCES-	KARACHI	LCY			LUBNA ISHAK	PS	2005078	2011-10-10	OT	PKR				1,000.00		2011-10-10	No Response
10812	1000	M.A.SIDANAI	PK		SAINT PATRICKS HIGH SCHOOL, KARACHI-	KARACHI	LCY			USMAN SAIED ZAMAR USMAN	PS	2005050	2011-02-21	OT	PKR				1,000.00		2011-02-21	No Response
10813	1000	M.A.SIDANAI	PK		DIRECTOR INTERNATIONAL CENTRE FOR CHEMICAL & BIOLOGICAL SCIENCES, UNIVERSITY OF KARACHI AC CNVC-	KARACHI	LCY			MIS CONTINENTAL WORLDWIDE TRADING CO.	PS	2007030	2011-04-01	PRB	PKR				1,000.00		2011-04-01	No Response
10814	1000	M.A.SIDANAI	PK		KARIM ENTERPRISES-	KARACHI	LCY			KARIM ENTERPRISES	PS	2006030	2011-11-01	OT	PKR				902.00		2011-11-01	No Response
10815	1000	M.A.SIDANAI	PK		DIRECTOR, H.E. RESEARCH INSTITUTE OF CHEMISTRY-UNIVERSITY OF KARACHI AC CNVC-	KARACHI	LCY			FUNDING CTF PS	PS	2004077	2011-03-10	PRB	PKR				300.00		2011-03-10	No Response
10816	1000	M.A.SIDANAI	PK		DIRECTOR U.C.C.B.A. UNIVERSITY OF KARACHI AC CONTINENTAL WORLDWIDE TRADING CO.	KARACHI	LCY			MIS CONTINENTAL WORLDWIDE TRADING CO.	PS	2005040	2011-04-01	PRB	PKR				300.00		2011-04-01	No Response
10817	1000	M.A.SIDANAI	PK	1030-200000-5	CONTROLLER OF EXAMINATION SINDH BOARD OF TECHNICAL EDUCATION	KARACHI	LCY			FUNDING CTF PS	PS	2006030	2011-10-10	PRB	PKR				300.00		2011-10-10	No Response
10818	1000	M.A.SIDANAI	PK	1030-200000-5	DIRECTOR, H.E.A. RESEARCH INSTITUTE OF CHEMISTRY-UNIVERSITY OF KARACHI	KARACHI	LCY			MIS CONTINENTAL WORLDWIDE TRADING CO.	PS	2005074	2011-03-10	PRB	PKR				300.00		2011-03-10	No Response
10819	1000	M.A.SIDANAI	PK	1030-200000-5	DIRECTOR, H.E.A. RESEARCH INSTITUTE OF CHEMISTRY-UNIVERSITY OF KARACHI	KARACHI	LCY			MIS CONTINENTAL WORLDWIDE TRADING CO.	PS	2005070	2011-03-10	PRB	PKR				300.00		2011-03-10	No Response
10820	1000	M.A.SIDANAI	PK	1030-200000-5	CONTROLLER, SINDH NURSING EXAMINATION BOARD-KARACHI	KARACHI	LCY			IRFAN	PS	2004043	2011-03-20	PRB	PKR				300.00		2011-03-20	No Response
10821	1000	M.A.SIDANAI	PK	1030-700000-3	DIRECTOR,UNIVERSITY OF KARACHI-	KARACHI	LCY			FUNDING CTF PS	PS	2004070	2011-04-02	PRB	PKR				300.00		2011-04-02	No Response
10822	1000	M.A.SIDANAI	PK		DIRECTOR TUBO WORLD CENTRE FOR CHEMICAL SCIENCES-U.C.C.B.A. UNIVERSITY OF KARACHI AC CNVC-	KARACHI	LCY			FUNDING CTF PS	PS	2004078	2011-03-10	PRB	PKR				300.00		2011-03-10	No Response
10823	1000	M.A.SIDANAI	PK	4107-204700-0	DIRECTOR, H.E. RESEARCH INSTITUTE OF CHEMISTRY-UNIVERSITY OF KARACHI AC CNVC-	KARACHI	LCY			MIS CONTINENTAL WORLDWIDE TRADING CO.	PS	2005074	2011-03-10	PRB	PKR				300.00		2011-03-10	No Response
10824	1000	M.A.SIDANAI	PK		DIRECTOR, U.C.C.B.A. UNIVERSITY OF KARACHI-	KARACHI	LCY			FUNDING CTF PS	PS	2004070	2011-04-01	PRB	PKR				300.00		2011-04-01	No Response
10825	1000	M.A.SIDANAI	PK	1030-2000117-0	DIRECTOR, U.C.C.B.A. UNIVERSITY OF KARACHI-	KARACHI	LCY			S.R. TRADING CORPORATION	PS	2005030	2011-04-01	PRB	PKR				300.00		2011-04-01	No Response
10826	1000	M.A.SIDANAI	PK	1030-404000-1	BOARD OF SECONDARY EDUCATION,KARACHI-	KARACHI	LCY			SYED F. ASAD AHMED	PS	2005033	2011-04-13	PRB	PKR				250.00		2011-04-13	No Response
10827	1000	M.A.SID																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FILED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S/C, U/R/E/F)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (DRD,PSR,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Maturity Period	Currency (SMB,USD,GBP,AEI,JPY,CHF)	Rate Type (MTM,PLR,SR)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied after	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal	
10051	000	KUNJUR	PS	1301-9001-D-0	EDSA AL KHARUBIL	KARACHI	LCY			MIS GATEWAY SYSTEMS	PS	3000370	2014-04-10	PRB	PKR					500.00		2014-04-14	No Response
10052	000	KUNJUR	PS	K020-11000-D-0	EDSA/EDSA NORTHWEST KUNJUR AC UMAR JON & CO	KARACHI	LCY			PARWAN ZAIN	PS	3000380	2014-06-20	PRB	PKR					500.00		2014-06-20	No Response
10053	000	HYDERABAD	PS	070007-D	DIRECTOR AGRICULTURAL ENGINEERING SINHI HYDERABAD	BUNGLOW # 107 MUSLIM SOCIETY HYDERABAD	LCY			SAVED AGRAAL MEMMOOD SHAH	PS	3000379	2014-03-26	PRB	PKR					10,000.00		2014-03-26	No Response
10054	000	HYDERABAD	PS	4201-646240-D-5	CHIEF COMMISSIONER INLAND REVENUE REGIONAL-TAX OFFICE HYDERABAD	HOUSE # 5/3A SADAAR CANT HYDERABAD	LCY			HASAN ALI SAO AL-TAM HUSSAIN	PS	3000444	2014-02-15	PRB	PKR					10,000.00		2014-02-15	No Response
10055	000	HYDERABAD	PS		DIRECTOR OFFICE EDUCATION WORKSHOPS HYD-AC-RAPUC CONTRACTOR CAMPUS/GOVT CONTRACTOR	NEAR PRESS CLUB MR MUHAMMAD SHAH ROAD HYDERABAD	LCY			MRS. RAJPUT CONSTRUCTION CO & GOVT CENTER	PS	3000389	2014-05-21	PRB	PKR					10,000.00		2014-05-21	No Response
10056	000	HYDERABAD	PS		ADAM ALI	HYDERABAD	LCY			PENDING FOR PAYOR	PS	3001112	2014-06-09	PT	PKR					3,500.00		2014-06-09	No Response
10057	000	HYDERABAD	PS		ADAM ALI	HYDERABAD	LCY			PENDING FOR PAYOR	PS	3001154	2014-06-07	PT	PKR					3,500.00		2014-06-07	No Response
10058	000	HYDERABAD	PS	K030-602727-D-1	PROPERTY RED CRESCENT HYDERABAD AC AYSHA SADIQUS S AYOUB JONED	PLOT # 30/7 SINCH SMALL IND-CORPORATION ESTATE SITE HYDERABAD	LCY			MRS. S.A. MISTROS	PS	3000402	2014-10-19	PT	PKR					2,000.00		2014-10-19	No Response
10059	000	HYDERABAD	PS	K030-407000-D-5	DIRECTOR RED CRESCENT HYD-ABAD AC HAIR MUHAMMAD YOUNG S/MS AMEEL GHANI	PLOT # 30/7 SINCH SMALL IND-CORPORATION ESTATE SITE HYDERABAD	LCY			MRS. S.A. MISTROS	PS	3000390	2014-06-20	PT	PKR					2,000.00		2014-06-20	No Response
10060	000	HYDERABAD	PS		DIRECTOR RED CRESCENT HYDERABAD AC NIKOOR MUHAMMAD GHANESA LUT AMEEL KAHM CHANGSHA	PLOT # 30/7 SINCH SMALL IND-CORPORATION ESTATE SITE HYDERABAD	LCY			MRS. S.A. MISTROS	PS	3000389	2014-06-20	PT	PKR					2,000.00		2014-06-20	No Response
10061	000	HYDERABAD	PS		EXECUTIVE ENGINEER BUILDING DIVISION-HYDERABAD	NEAR PRESS CLUB MR MUHAMMAD SHAH ROAD HYDERABAD	LCY			MRS. RAJPUT CONSTRUCTION CO & GOVT CENTER	PS	3000389	2014-05-21	PRB	PKR					2,000.00		2014-05-21	No Response
10062	000	HYDERABAD	PS		A R Y DIGITAL TV CHANNEL HYDERABAD	HOUSE # G-410-4112 QUAMBAH PHILALE (P H C) HYDERABAD	LCY			ANWAR SHARAD	PS	3000390	2014-12-20	PT	PKR					600.00		2014-12-20	No Response
10063	000	HYDERABAD	PS	K030-407000-D-5	STANISA KHURRAM MIRA	HYDERABAD	LCY			STANISA KHURRAM MIRA (AC CLERK)	PS	3000390	2014-05-07	PT	PKR					500.00		2014-05-07	No Response
10064	000	HYDERABAD	PS	K030-605024-D-9	HAZEL LIFE IND-STAFF UNION HYD	HYDERABAD	LCY			MRS. RAJPUT	PS	3000390	2014-05-07	PT	PKR					500.00		2014-05-07	No Response
10065	000	HYDERABAD	PS	K030-605024-D-9	DIRECTOR - CONTROLLER OF EXAMINATION SINHI MEDICAL & ACULTY	HOUSE # 711 SHAH COLONY LATIYABAD HYDERABAD	LCY			NAZIM KHAN YOUNG ZAI	PS	3000330	2014-09-20	PRB	PKR					500.00		2014-09-20	No Response
10066	000	HYDERABAD	PS	K030-605024-D-9	ACCIDENTS OFFICER UCG THAR PROJECT ISLAMPT-	SHOP # 17 NOOR CENTER SADAAR HYDERABAD	LCY			AL-MUSANNAB MLL STORE	PS	3001100	2014-08-04	PRB	PKR					200.00		2014-08-04	No Response
10067	000	HYDERABAD	PS	K030-40000-D-5	ACCIDENTS OFFICER UCG THAR PROJECT ISLAMPT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001100	2014-08-11	PRB	PKR					200.00		2014-08-11	No Response
10068	000	HYDERABAD	PS	K030-40000-D-5	ACCIDENTS OFFICER UCG THAR PROJECT ISLAMPT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001100	2014-08-11	PRB	PKR					200.00		2014-08-11	No Response
10069	000	HYDERABAD	PS	K030-40000-D-5	ACCIDENTS OFFICER UCG THAR PROJECT ISLAMPT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001104	2014-08-11	PRB	PKR					200.00		2014-08-11	No Response
10070	000	HYDERABAD	PS		ACCIDENTS OFFICER UCG THAR PROJECT ISLAMPT-	SHOP # 17 NOOR CENTER SADAAR HYDERABAD	LCY			AL-MUSANNAB MLL STORE	PS	3001100	2014-08-04	PRB	PKR					200.00		2014-08-04	No Response
10071	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-10-08	PRB	PKR					200.00		2014-10-08	No Response
10072	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10073	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10074	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10075	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10076	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10077	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10078	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10079	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10080	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10081	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10082	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10083	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10084	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10085	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10086	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10087	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10088	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10089	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10090	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10091	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10092	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10093	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10094	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10095	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10096	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10097	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10098	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10099	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10100	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10101	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10102	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10103	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10104	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10105	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099	2014-12-15	PRB	PKR					200.00		2014-12-15	No Response
10106	000	HYDERABAD	PS		ACCIDENT OFFICER UCG THAR PROJECT-	SHOP # 17 NOOR BUILDING OPPPOSITE JAMBA MASOOD SADAAR HYDERABAD	LCY			ALL ENTERPRISES	PS	3001099											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FACILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION						Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E/C/ F)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/PROMIS/CD/CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/PLR/SLR)	ECR Category No (if any)	Sum of PRB converted	Date applied after	Amount Outstanding	Exp (PRB converted)	Last date of deposit or withdrawal
10002	1003	KARLA ROR	PK		ANWERY PARISTAN (PVT) LTD-AC. M. AMER ENTERPRISES	3rd floor, House Hale Building, Almirage directed road, Acchi/Qabul, India Bazar, Karachi	LCY		FUNDING AC. REMITTANCE		PK	1428015	2011-11-02	07	PKR			50.00			2011-11-02	No Response
10003	1003	KARLA ROR	PK		EXCHG & TAXATION OFFICER SEA DUES-AC. HALI ENTERPRISES	Payroll Housing Project 3d, 3rd floor, P/O NO 13, corner P/35-C, Block 35, PB area karachi	LCY		FUNDING AC. REMITTANCE		PK	1427551	2011-10-17	07	PKR			5.00			2011-10-17	No Response
10004	1004	KARLA ROR	PK		DIRECTOR SINDH POLITY VACCINE CENTRE-AC. AM YOUSUF & CO.		LCY		FUNDING AC. REMITTANCE		PK	1514562	2011-12-12	07	PKR			60,375.00			2011-12-12	No Response
10005	1004	KARLA ROR	PK		DIRECTOR SINDH POLITY VACCINE CENTRE-AC. AM YOUSUF & CO.		LCY		FUNDING AC. REMITTANCE		PK	1514560	2011-12-12	07	PKR			54,250.00			2011-12-12	No Response
10006	1004	KARLA ROR	PK	1230-87085-9	TAJAHEN SHIPPING LINES-AC. STANDARD CHEMICAL CO.		LCY		FUNDING AC. REMITTANCE		PK	1512281	2011-02-01	07	PKR			41,000.00			2011-02-01	No Response
10007	1004	KARLA ROR	PK	1201-87085-9	SARFAMINE PARISTAN (PVT) LTD-AC. G.R. INTERNATIONAL	SARFAMINE PARISTAN (PVT) LTD-KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1513852	2011-10-16	07	PKR			30,000.00			2011-10-16	No Response
10008	1004	KARLA ROR	PK		SARFAMINE PARISTAN (PVT) LTD-AC. G.R. INTERNATIONAL	SARFAMINE PARISTAN (PVT) LTD-KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1513851	2011-10-16	07	PKR			15,700.00			2011-10-16	No Response
10009	1004	KARLA ROR	PK		ENFORCEMENT UNIT-II, ZONE-I, RTO-II-KARACHI- ENFORCEMENT OFFICE (PVT) LTD.		LCY		FUNDING AC. REMITTANCE		PK	1513850	2011-10-16	07	PKR			15,001.13			2011-10-16	No Response
10010	1004	KARLA ROR	PK	4281-724275-5	COLLECTOR MODEL CUSTOMS COLLECTORATE-AC. SHARIF & CO.	Collector Model Customs Collectorate - Karachi	LCY		FUNDING AC. REMITTANCE		PK	1513794	2011-06-17	07	PKR			5,000.00			2011-06-17	No Response
10011	1004	KARLA ROR	PK		MUHAMMAD NAJIB-	KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1513779	2011-05-12	07	PKR			4,000.00			2011-05-12	No Response
10012	1004	KARLA ROR	PK	1740-420588-8	SEI SOUTHERN GAS CO.,-AC. RUWAN ELIAS.	SEI SOUTHERN GAS CO.,-KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1513647	2011-04-30	07	PKR			4,000.00			2011-04-30	No Response
10013	1004	KARLA ROR	PK	1740-421974-4	DIRECTOR SINDH POLITY VACCINE CENTRE-AC. A.M.YOUSUF & CO.	DIRECTOR SINDH POLITY VACCINE CENTRE-KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1514564	2011-12-12	07	PKR			1,875.00			2011-12-12	No Response
10014	1004	KARLA ROR	PK		DIRECTOR SINDH POLITY VACCINE CENTRE-AC. AM YOUSUF & CO.	DIRECTOR SINDH POLITY VACCINE CENTRE-KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1514559	2011-12-12	07	PKR			3,000.00			2011-12-12	No Response
10015	1004	KARLA ROR	PK	6101-208857-1	SECT TRUST, SINDH INSTITUTE OF UROLOGY & TRANSPLANTATION CIVIL HOSPITAL KARACHI-7200		LCY		VERBANO /SAGSI VERBANO		PK	1512845	2011-05-05	07	PKR			1,000.00			2011-05-05	No Response
10016	1004	KARLA ROR	PK	7031-042611-9	SECT TRUST, SINDH INSTITUTE OF UROLOGY & TRANSPLANTATION CIVIL HOSPITAL KARACHI-7200		LCY		VERBANO		PK	1512846	2011-05-05	07	PKR			1,000.00			2011-05-05	No Response
10017	1004	KARLA ROR	PK	6101-775867-7	EXCHG & TAXATION OFFICER (PORT QASIM)-AC. NES SYED MUHAMMAD ALI KHAN		LCY		EXCHG & TAXATION OFFICER (PORT QASIM)-KARACHI		PK	1513125	2011-10-25	07	PKR			900.00			2011-10-25	No Response
10018	1004	KARLA ROR	PK		COLLECTOR MODEL CUSTOMS COLLECTORATE-AC. ESSENTIAL PROTEIN PRODUCTS PARISTAN (PVT) LTD	Collector Model Customs Collectorate - Karachi	LCY		ESSENTIAL PROTEIN PRODUCTS PAR (PVT) LTD		PK	15136474	2011-04-30	07	PKR			500.00			2011-04-30	No Response
10019	1004	KARLA ROR	PK	1740-728475-5	EXCHG & TAXATION OFFICER SEA DUES-AC. SARICON CHEMICALS	EXCHG & TAXATION OFFICER SEA DUES-KARACHI SINDH	LCY		SARICON CHEMICALS		PK	1513871	2011-09-20	07	PKR			110.00			2011-09-20	No Response
10040	1004	KARLA ROR	PK		MR. ACCOUNTS OFFICER CHANSEPP F.O. BOX NO. 131, ISLAMABAD		LCY		MR. ACCOUNTS OFFICER CHANSEPP F.O. BOX NO. 131, ISLAMABAD		PK	1513676	2011-07-18	07	PKR			100.00			2011-07-18	No Response
10041	1004	KARLA ROR	PK		BEH SHAFI MAL PLAZA BLOCK 8 NORTH NAJIBROAD		LCY		FUNDING AC. REMITTANCE		PK	1513853	2011-05-01	07	PKR			14.57			2011-05-01	No Response
10042	1004	KARLA ROR	PK		FALTY NO 31TH FLOOR HANSAAN BIKARIE KARIMIE STREET KOLDER BAZAR NO 1 KARACHI		LCY		FUNDING AC. REMITTANCE		PK	1514570	2011-11-01	07	PKR			9.54			2011-11-01	No Response
10043	1015	NEW CHALLI	PK	1100-762800	ACCOUNTANT GENERAL SINDH KARACHI-AC. MULTI COMPUTERS FORUMS	STAFF COLONY BLOCK 11 GULSHAN IQBAL KARACHI	LCY		MULTI COMPUTER FORUMS		PK	1515507	2011-11-28	07	PKR			101,000.00			2011-11-28	No Response
10044	1015	NEW CHALLI	PK		MR.GULSHAN E IQBAL TOWN-AC. NABILA ADAM	GULSHAN E IQBAL TOWN-KARACHI SINDH TOWN	LCY		NABILA ADAM ADAM		PK	1514628	2011-08-20	07	PKR			70,000.00			2011-08-20	No Response
10045	1015	NEW CHALLI	PK		DOOL PARISTAN PVT LTD-AC. ARMAL RAJAY INTERNATIONAL	MAJAY HOUSING SOCIETY KARACHI TOWN	LCY		FUNDING AC. REMITTANCE		PK	1514680	2011-05-16	07	PKR			70,000.00			2011-05-16	No Response
10046	1015	NEW CHALLI	PK	1740-9717275-5	AL-BERTH MANGEL WHARVES PORT KARACHI INTERNATIONAL		LCY		AL-BERTH MANGEL WHARVES PORT KARACHI INTERNATIONAL		PK	1514748	2011-11-16	07	PKR			35,000.00			2011-11-16	No Response
10047	1015	NEW CHALLI	PK		MMC AGENCY PAKISTAN (PVT) LTD-AC. MAMMOOD TEXTILE MILLS LTD	1ST FLOOR FAYSA BANK BUILDING H. ABULLAH 7800 KARACHI	LCY		MAMMOOD TEXTILE MILLS LIMITED		PK	1515019	2011-11-16	07	PKR			18,070.00			2011-11-16	No Response
10048	1015	NEW CHALLI	PK		PARISTAN INTERNATIONAL AIRLID-AC. MASTER PRISTON	2ND FLOOR SAFETY BUILDING PANAIR OFFICE KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1514688	2011-04-19	07	PKR			14,400.00			2011-04-19	No Response
10049	1015	NEW CHALLI	PK		KHAYAMAN E IQBAL CLIFTON KARACHI 7800		LCY		KHAYAMAN E IQBAL CLIFTON KARACHI 7800		PK	1513873	2011-01-09	07	PKR			13,000.00			2011-01-09	No Response
10050	1015	NEW CHALLI	PK		HELIX STEEL GAS COMPANY LIMITED-AC. STAR PETROLEUM & OIL SERVICES	HELIX STEEL GAS COMPANY LIMITED-AC. STAR PETROLEUM & OIL SERVICES	LCY		HELIX STEEL GAS PETROLEUM AND OIL SERVICES		PK	1514610	2011-01-10	07	PKR			10,000.00			2011-01-10	No Response
10051	1015	NEW CHALLI	PK		CAMBERG OF INTERNATIONAL EXAMINATION-AC. ORAMA WOLF	CE PAKISTAN STUDENT SOCIETY KARACHI TOWN	LCY		A. F. I. INTERNATIONAL		PK	1514616	2011-08-08	07	PKR			8,770.00			2011-08-08	No Response
10052	1015	NEW CHALLI	PK		K.R.S.C LTD-AC. SAPHRON ENTERPRISES	30-B SUNSET BOULEVARD PHASE 2 DHA ROR	LCY		SAPHRON ENTERPRISES		PK	1513889	2011-12-19	07	PKR			9,000.00			2011-12-19	No Response
10053	1015	NEW CHALLI	PK		KARACHI KOTWALI GARMENTS MANUF. ACTORS-ASSOCIATION AC. ANKOR FABRICS LTD.	SHARAF FADAL BLOCK 1 PICHOR ROR	LCY		ANKOR FABRICS LIMITED		PK	1514576	2011-05-01	07	PKR			6,000.00			2011-05-01	No Response
10054	1015	NEW CHALLI	PK	1540-797754-5	COLLECTOR OF CUSTOM-AC. DAVID PVC & METAL INDUSTRY	PORT QASIM ROAD BIN QASIM TOWN ROR	LCY		FUNDING AC. REMITTANCE		PK	1514612	2011-06-22	07	PKR			5,500.00			2011-06-22	No Response
10055	1015	NEW CHALLI	PK	1030-30240-3	PARISTAN REAL ESTATE INVESTMENT & MANAGEMENT COMPANY (PVT) LTD	80 FLOOR 10TH FLOOR SHARAF FADAL KARACHI	LCY		AL-TAMER/CONSTRUCTORS (PVT) LTD		PK	1515544	2011-10-20	07	PKR			5,000.00			2011-10-20	No Response
10056	1015	NEW CHALLI	PK	1030-208872-5	EXCHG & TAXATION OFFICERS (SEA DUES)-AC. ELITE CHEMICALS	PORT QASIM ROAD BIN QASIM TOWN ROR	LCY		FUNDING AC. REMITTANCE		PK	1515569	2011-12-17	07	PKR			3,620.00			2011-12-17	No Response
10057	1015	NEW CHALLI	PK		C & T FUND ACCOUNT-AC. ARMAL RAJAY INTERNATIONAL	ARMHE HOUSE 2ND FLOOR H CHUNDEGHAR ROAD 7800	LCY		FUNDING AC. REMITTANCE		PK	1514659	2011-05-25	07	PKR			3,000.00			2011-05-25	No Response
10058	1015	NEW CHALLI	PK		C & T FUND ACCOUNT-AC. ARMAL RAJAY INTERNATIONAL	ARMHE HOUSE 2ND FLOOR H CHUNDEGHAR ROAD 7800	LCY		FUNDING AC. REMITTANCE		PK	1514659	2011-05-25	07	PKR			1,000.00			2011-05-25	No Response
10059	1015	NEW CHALLI	PK		C & T FUND ACCOUNT-AC. ARMAL RAJAY INTERNATIONAL	ARMHE HOUSE 2ND FLOOR H CHUNDEGHAR ROAD 7800	LCY		FUNDING AC. REMITTANCE		PK	1514659	2011-05-25	07	PKR			3,000.00			2011-05-25	No Response
10060	1015	NEW CHALLI	PK	1401-89020-1	PARISTAN ESTATE OR. COMPANY LIMITED-AC. AL-TAMER/CONSTRUCTORS (PVT) LTD	KHAYAMAN E IQBAL CLIFTON KARACHI 7800	LCY		FUNDING AC. REMITTANCE		PK	1513817	2011-01-04	07	PKR			2,500.00			2011-01-04	No Response
10061	1015	NEW CHALLI	PK		MR. INDUSTRIAL TRADING ESTATE LTD-AC. P. K. WATER & BEVERAGES	MANGOCHER ROAD ROR 7800	LCY		P. K. WATER & BEVERAGES		PK	1514587	2011-11-14	07	PKR			2,110.00			2011-11-14	No Response
10062	1015	NEW CHALLI	PK	1030-510830-9	DELTA TRANSPORT PVT LTD-AC. ELITE CHEMICALS	30E DUNDON ROAD SEVENT CHAMBER KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1514675	2011-02-28	07	PKR			2,000.00			2011-02-28	No Response
10063	1015	NEW CHALLI	PK	1030-435175-5	PARISTAN ESTATE OR. CO. LTD	KHAYAMAN E IQBAL CLIFTON KARACHI 7800	LCY		AL-TAMER/CONSTRUCTORS (PVT) LTD		PK	1515589	2011-11-16	07	PKR			2,000.00			2011-11-16	No Response
10064	1015	NEW CHALLI	PK		PARISTAN NATIONAL SHIPPING CORPORATION-AC. SAEED SONS CORPORATION	BETHIN EAST WARDHAI PORT ROR	LCY		SAEED SONS CORPORATION		PK	1514619	2011-01-15	07	PKR			1,000.00			2011-01-15	No Response
10065	1015	NEW CHALLI	PK	1030-531443-7	NEFT PVT LTD.	3ND FLOOR ANTI PLAZA 7800	LCY		ANAND SURVIVORS (PVT.) LTD.		PK	1514617	2011-06-20	07	PKR			1,277.00			2011-06-20	No Response
10066	1015	NEW CHALLI	PK	7300-21120-7	ST. ANDREW CHARTERED BANK PAKISTAN LTD	H CHUNDEGHAR ROAD RAILWAY COLONY KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1514578	2011-07-14	07	PKR			1,000.00			2011-07-14	No Response
10067	1015	NEW CHALLI	PK	1030-227740-5	PARISTAN ESTATE OR. CO. LTD-AC. AL-TAMER/CONSTRUCTORS (PVT) LTD	KHAYAMAN E IQBAL CLIFTON KARACHI 7800	LCY		AL-TAMER/CONSTRUCTORS (PVT) LTD		PK	1514610	2011-01-10	07	PKR			1,000.00			2011-01-10	No Response
10068	1015	NEW CHALLI	PK		DIRECTOR SINDH ARCHIVE, GOVT. OF SINDH-AC. AGN SECURITY	ST 36-A BLOCK 3 SCHEME 4 CLIFTON KARACHI 7800	LCY		FUNDING AC. REMITTANCE		PK	1514684	2011-07-24	07	PKR			1,000.00			2011-07-24	No Response
10069	1015	NEW CHALLI	PK	FCYF-RFA	ST ANDREW CHARTERED BANK PAKISTAN-AC. MAMOOD SPINNING MILLS LIMITED	H CHUNDEGHAR ROAD RAILWAY COLONY KARACHI	LCY		MAMOOD SPINNING MILLS LIMITED		PK	1514704	2011-03-26	07	PKR			1,000.00			2011-03-26	No Response
10070	1015	NEW CHALLI	PK	1030-103484-5	PRIMA KARACHI-AC. KARACHI STAMA HIAL GOODS TRANSPORT	PILOT NO 26C KHAYAMAN E JAMR PHASE 7 DHA KARACHI 7800	LCY		KARACHI STAMA HIAL GOODS TRP		PK	1514776	2011-07-12	07	PKR			1,000.00			2011-07-12	No Response
10071	1015	NEW CHALLI	PK	FCYF-RFA	PRIMA KARACHI-AC. KARACHI STAMA HIAL GOODS TRANSPORT	PILOT NO 26C KHAYAMAN E JAMR PHASE 7 DHA KARACHI 7800	LCY		KARACHI STAMA HIAL GOODS TRP		PK	1514776	2011-07-12	07	PKR			1,000.00			2011-07-12	No Response
10072	1015	NEW CHALLI	PK	FCYF-RFA	COLLECTOR MODEL CLUTOM COLLECTORATE-AC. MASTER BUSINESS ASSOCIATES	PORT QASIM ROAD KARACHI	LCY		MASTER BUSINESS ASSOCIATES		PK	1514699	2011-01-07	07	PKR			500.00			2011-01-07	No Response
10073	1015	NEW CHALLI	PK	FCYF-RFA	ASSISTANT SUPERINTENDENT OF STAMP-AC. MAMOOD FABRICS LTD	79 PARISTAN SECRETARIAT KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1513798	2011-01-07	07	PKR			500.00			2011-01-07	No Response
10074	1015	NEW CHALLI	PK		ASSISTANT SUPERINTENDENT OF STAMP-AC. MAMOOD FABRICS LTD	79 PARISTAN SECRETARIAT KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1513810	2011-01-15	07	PKR			500.00			2011-01-15	No Response
10075	1015	NEW CHALLI	PK		ASSISTANT SUPERINTENDENT OF STAMP-AC. MAMOOD TEXTILE MILLS LTD	79 PARISTAN SECRETARIAT KARACHI	LCY		FUNDING AC. REMITTANCE		PK	1514562	2011-01-09	07	PKR			500.00			2011-01-09	No Response
10076	1015	NEW CHALLI	PK	807505-9	STATE BANK OF PAKISTAN SBF BSC HEAD OFFICE KARACHI-AC. ANKOR ENTERPRISES	STATE BANK OF PAKISTAN H CHUNDEGHAR ROAD	LCY		ANKOR ENTERPRISES													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDRS, CDS)	Instrument No.	Date of Issue	Federal Province	Currency (USD, EUR, PKR, PAF, PPK, PPKH)	Rate Type (MTM, FTR)	ECR Category No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. PKR surrendered	Last date of deposit or withdrawal	
00001	006	F.A.BABA	PK	1030-512769-7	COMING LT & REGISTRATION ACCOUNT-	2401 long 6th highway 16b 17 gahwan e phar	LCY		FUNDING AC- REMITTANCE	PK	300623	2011-07-07	FED		PKR					1,000.00		2011-07-07	No Response
00004	006	F.A.BABA	PK	1030-512889-3	TOWN MUNICIPAL ADMINISTRATION, SADAM TOWN-	005 block 20 Indus 5 area	LCY		FUNDING AC- REMITTANCE	PK	300749	2011-10-20	PRO		PKR					1,000.00		2011-10-20	No Response
00005	006	F.A.BABA	PK	1030-505754-9	TOWN MUNICIPAL ADMINISTRATION, SADAM TOWN-	005 block 20 Indus 5 area	LCY		FUNDING AC- REMITTANCE	PK	300746	2011-10-20	PRO		PKR					1,000.00		2011-10-20	No Response
00006	006	F.A.BABA	PK	1030-455730-7	TOWN MUNICIPAL ADMINISTRATION, SADAM TOWN-	005 block 20 Indus 5 area	LCY		FUNDING AC- REMITTANCE	PK	300740	2011-10-20	PRO		PKR					1,000.00		2011-10-20	No Response
00007	006	F.A.BABA	PK	1030-729959-5	TOWN MUNICIPAL ADMINISTRATION, SADAM TOWN-	005 block 20 Indus 5 area	LCY		FUNDING AC- REMITTANCE	PK	300743	2011-10-20	PRO		PKR					1,000.00		2011-10-20	No Response
00008	006	F.A.BABA	PK	1030-508328-1	UNIVERSITY OF KARACHI-	005 block 20 Indus 5 area	LCY		FUNDING AC- REMITTANCE	PK	300687	2011-04-07	FED		PKR					1,000.00		2011-04-07	No Response
00009	006	F.A.BABA	PK		PAKISTAN STATE OR. CO. LTD-	adjacent above trade compound modern flow side 3rd flr 5th area	LCY		KACA GARMENTS	PK	300810	2011-09-07	FED		PKR					520.00		2011-09-07	No Response
00009	006	F.A.BABA	PK		P.R.M.A.	plot 13 block 22 building 4 ground floor Karachi	LCY		GORAB YES	PK	300438	2011-09-29	OT		PKR					360.00		2011-09-29	No Response
00001	006	F.A.BABA	PK		PAKISTAN MEDICAL & DENTAL COUNCIL-	105 block 19 8th area Karachi	LCY		KARAFORGANIZATION AGZ	PK	300711	2011-09-24	FED		PKR					360.00		2011-09-24	No Response
00002	006	F.A.BABA	PK		PAKISTAN SPORTS BOARD-	1207 block 18 8th area Karachi	LCY		KARMAN BROTHERS	PK	300448	2011-03-14	FED		PKR					360.00		2011-03-14	No Response
00003	006	F.A.BABA	PK		PAKISTAN SPORTS BOARD-	1207 block 18 8th area Karachi	LCY		KARMAN BROTHERS	PK	300447	2011-03-14	FED		PKR					360.00		2011-03-14	No Response
00004	006	F.A.BABA	PK		DIRECTOR FINANCE NED UNIVERSITY KARACHI-	1208 block 19 8th area Karachi	LCY		SYED KAMRAN WAJED NAKEMAN S O S KASHEEM	PK	300444	2011-03-20	FED		PKR					260.00		2011-03-20	No Response
00005	006	F.A.BABA	PK		SECRETARY WORKS & SERVICES DEPARTMENT SINDH SECRETARIATE KARACHI-	114 front of gateway building hospital check road, off 12 chandighat road	LCY		FUNDING AC- REMITTANCE	PK	300579	2011-06-17	PRO		PKR					260.00		2011-06-17	No Response
00006	006	F.A.BABA	PK		SECRETARY WORKS & SERVICES DEPARTMENT SINDH SECRETARIATE KARACHI-	114 front of gateway building hospital check road, off 12 chandighat road	LCY		FUNDING AC- REMITTANCE	PK	300580	2011-06-15	PRO		PKR					260.00		2011-06-15	No Response
00007	006	F.A.BABA	PK		SECRETARY WORKS & SERVICES DEPARTMENT SINDH SECRETARIATE KARACHI-	114 front of gateway building hospital check road, off 12 chandighat road	LCY		FUNDING AC- REMITTANCE	PK	300580	2011-06-15	PRO		PKR					260.00		2011-06-15	No Response
00008	007	HYDRAI	PK		MEDICAL SUPERINTENDENT CIVIL HOSPITAL KARACHI-AC NASSIR TRADING COMPANY	KARACHI	LCY		NASSIR TRADING COMPANY	PK	734393	2011-04-03	PRO		PKR					13,240.00		2011-04-03	No Response
00009	007	HYDRAI	PK		DIRECTOR S.O.C. P&G KARACHI-	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734739	2011-10-13	FED		PKR					11,000.00		2011-10-13	No Response
00010	007	HYDRAI	PK		EDIL-	KARACHI	LCY		ABDEL BAKAR / AMYELAH FARVEEN	PK	734919	2011-01-17	FED		PKR					4,291.00		2011-01-17	No Response
00011	007	HYDRAI	PK		PAKISTAN ENGINEERING COUNCIL-AC HUZefa ENGINEERING SERVICES	KARACHI	LCY		HUZefa ENGINEERING SERVICES	PK	734905	2011-04-21	FED		PKR					4,000.00		2011-04-21	No Response
00012	007	HYDRAI	PK		KARACHI CHAMBER OF COMMERCE AND INDUSTRY PAGEET BY	KARACHI	LCY		NAVID AHMED KHAN / DR. MYAN AHMED	PK	734936	2011-09-28	PRO		PKR					2,875.00		2011-09-28	No Response
00013	007	HYDRAI	PK		MEDICAL SUPERINTENDENT CIVIL HOSPITAL KARACHI-AC NASSIR TRADING COMPANY	KARACHI	LCY		NASSIR TRADING COMPANY	PK	734903	2011-11-18	PRO		PKR					2,475.00		2011-11-18	No Response
00014	007	HYDRAI	PK		LYMFI DEVELOPMENT AUTHORITY-	KARACHI	LCY		WELAN CREATORS	PK	734907	2011-04-05	PRO		PKR					2,000.00		2011-04-05	No Response
00015	007	HYDRAI	PK		U.S.G.C. AC MUHAMMAD ALI-	KARACHI	LCY		MRS. KUNAD CORPORATION	PK	734749	2011-10-20	PRO		PKR					2,000.00		2011-10-20	No Response
00016	007	HYDRAI	PK		SHAHID HUSAIN / RAIZ SHAHID	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734934	2011-08-12	OT		PKR					1,011.34		2011-08-12	No Response
00017	007	HYDRAI	PK		SUGSOUTHERN GAS COMPANY LIMITED-AC UNIQUE FASHION	KARACHI	LCY		MRS UNIQUE FASHION	PK	734917	2011-04-19	PRO		PKR					1,000.00		2011-04-19	No Response
00018	007	HYDRAI	PK		INSTITUTE OF BANKERS IN PAKISTAN-AC ALI AHMED KHAN	KARACHI	LCY		VIRK AHMED ZAHIDA VIRK/ ALI AHMED KHAN	PK	734967	2011-09-10	OT		PKR					1,000.00		2011-09-10	No Response
00019	007	HYDRAI	PK		MUHAMMAD A AHMED	KARACHI	LCY		MUHAMMAD AHMED	PK	734938	2011-08-12	OT		PKR					1,000.00		2011-08-12	No Response
00020	007	HYDRAI	PK	1030-517906-3	CHOK (INDIA WINGS) ON AC R-180C SORAN TOWN KARACHI	KARACHI	LCY		ABMAN MADHOK	PK	734919	2011-07-30	PRO		PKR					650.00		2011-07-30	No Response
00021	007	HYDRAI	PK	1030-554533-3	PROJECT DIRECTOR (URBAN) PCMR LABORATORY COMPLEX KARACHI	KARACHI	LCY		MRS. NAWAB SCIENTIFIC TRADERS	PK	734916	2011-06-09	PRO		PKR					560.00		2011-06-09	No Response
00022	007	HYDRAI	PK	1030-554533-3	MRS PHOEBUS STEEL MILLS LTD PPM KARACHI	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734908	2011-08-22	OT		PKR					560.00		2011-08-22	No Response
00023	007	HYDRAI	PK	10305-622770-7	MR AHMED MUHAMMAD	KARACHI	LCY		AMIR MUHAMMAD	PK	734962	2011-09-12	OT		PKR					315.34		2011-09-12	No Response
00024	007	HYDRAI	PK	1030-544969-5	DIRECTOR OF NURSING KARACHI SINDH GOVT LIAQATABAD KARACHI	KARACHI	LCY		SHAN BASHIR	PK	734939	2011-10-03	PRO		PKR					320.00		2011-10-03	No Response
00025	007	HYDRAI	PK	1030-558226-7	DIRECTOR OF NURSING KARACHI SINDH GOVT LIAQATABAD KARACHI	KARACHI	LCY		NANBI	PK	734945	2011-10-07	PRO		PKR					320.00		2011-10-07	No Response
00026	007	HYDRAI	PK	1030-552980-7	DIRECTOR OF NURSING KARACHI SINDH GOVT LIAQATABAD KARACHI	KARACHI	LCY		REEMAN SHAM	PK	734933	2011-10-03	PRO		PKR					320.00		2011-10-03	No Response
00027	007	HYDRAI	PK	1030-556276-7	DIRECTOR OF NURSING SINDH KARACHI SINDH GOVT LIAQATABAD HOSPITAL	KARACHI	LCY		SHAN BASHIR	PK	734912	2011-09-28	PRO		PKR					320.00		2011-09-28	No Response
00028	007	HYDRAI	PK		THE DIRECTOR INTERNATIONAL CENTER FOR CHEMICAL AND BIOLOGICAL SCIENCES UNIVERSITY OF KARACHI KARACHI	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734920	2011-04-09	PRO		PKR					300.00		2011-04-09	No Response
00029	007	HYDRAI	PK	1030-544533-3	THE DIRECTOR INTERNATIONAL CENTER FOR CHEMICAL AND BIOLOGICAL SCIENCES UNIVERSITY OF KARACHI KARACHI	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734916	2011-04-05	PRO		PKR					300.00		2011-04-05	No Response
00030	007	HYDRAI	PK		THE DIRECTOR THIRD WORLD CENTRE FOR CHEMICAL SCIENCES UNIVERSITY OF KARACHI	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734936	2011-04-12	PRO		PKR					300.00		2011-04-12	No Response
00031	007	HYDRAI	PK		THE DIRECTOR I.C.B.S UNIVERSITY OF KARACHI-KARACHI TOWN	KARACHI	LCY		MRS. NAWAB SCIENTIFIC TRADERS	PK	734903	2011-04-19	PRO		PKR					300.00		2011-04-19	No Response
00032	007	HYDRAI	PK	00014-632610-3	THE DIRECTOR, HBI RESEARCH INSTITUTE OF CHEMISTRY, UNIVERSITY OF KARACHI	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734907	2011-01-12	PRO		PKR					300.00		2011-01-12	No Response
00033	007	HYDRAI	PK	00014-632610-3	THE DIRECTOR, HBI RESEARCH INSTITUTE OF CHEMISTRY, UNIVERSITY OF KARACHI	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734904	2011-04-04	PRO		PKR					300.00		2011-04-04	No Response
00034	007	HYDRAI	PK		THE DIRECTOR, HBI RESEARCH INSTITUTE OF CHEMISTRY, UNIVERSITY OF KARACHI	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734903	2011-04-11	PRO		PKR					300.00		2011-04-11	No Response
00035	007	HYDRAI	PK		THE DIRECTOR INTERNATIONAL CENTER FOR CHEMICAL & BIOLOGICAL SCIENCES UNIVERSITY OF KARACHI	KARACHI	LCY		MRS. NAWAB SCIENTIFIC TRADERS	PK	734916	2011-01-17	PRO		PKR					300.00		2011-01-17	No Response
00036	007	HYDRAI	PK		PCS PAKISTAN (PVT) LTD-	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734934	2011-02-10	OT		PKR					270.00		2011-02-10	No Response
00037	007	HYDRAI	PK		PCS PAKISTAN (PVT) LTD-	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734934	2011-02-10	OT		PKR					250.00		2011-02-10	No Response
00038	007	HYDRAI	PK		AMIR KHANQAH	KARACHI	LCY		FUNDING AC- REMITTANCE	PK	734939	2011-10-10	OT		PKR					70.70		2011-	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT										TRANSACTION					Remarks
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Deposit (B.C., E.C.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS, PLS, FDR, BOND, COIN)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, PKR, CHR)	Rate Type (MTM, FPL, LIB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Date applied	Amount Outstanding	Exp (FDR converted)	Last date of deposit or withdrawal	
0004	000	CLIFTON	PK	1030-48053-7	UNITED MARINE AGENCIES (PVT) LTD-AC-ENGRO FOODS LIMITED PAKISTAN	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300404	2014-02-17	07	PKR							25,000.00		2014-02-17	No Response
0005	000	CLIFTON	PK	1030-80010-7	ON AC OF ISIL NEW PTC BRANCH-KARACHI-AC-F-100-6	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300404	2014-02-17	07	PKR							15,707.00		2014-02-17	No Response
0006	000	CLIFTON	PK	1030-80010-7	ENCHE & TAKATON OFFICER (SEA DUES)-AC-MASS TRADING AGENCY	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300570	2015-12-13	06	PKR							11,345.00		2015-12-13	No Response
0007	000	CLIFTON	PK		SENIOR ENGINEER (DEV) & NETWORK-DEVELOPMENT-KARACHI	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300476	2014-02-01	06	PKR							5,748.00		2014-02-01	No Response
0008	000	CLIFTON	PK	1030-80010-7	ENCHE & TAKATON OFFICER AFU-AC-ENGRO FOODS SUPPLY CHAIN (PVT) LTD NEW PAKISTAN	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300506	2015-10-21	06	PKR							5,200.00		2015-10-21	No Response
0009	000	CLIFTON	PK	1030-80010-7	LOAD MANAGEMENT HQ, FREIGHT SERVICES NLK-KARACHI	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300506	2015-04-30	02	PKR							5,000.00		2015-04-30	No Response
0010	000	CLIFTON	PK	1701-136010-7	FOOL PAKISTAN (PVT) LTD-AC-INTERTRADE DISTRIBUTORS (PVT) LTD	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300504	2014-09-27	07	PKR							5,000.00		2014-09-27	No Response
0011	000	CLIFTON	PK	1740-401009-5	INDUS VALLEY SCHOOL OF ART & ARCHITECT-AC-IZAT HAYAT	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300484	2014-07-05	07	PKR							5,000.00		2014-07-05	No Response
0012	000	CLIFTON	PK	1740-401009-5	UNITED MARINE AGENCIES (PVT) LTD-AC-INTERTRADE DISTRIBUTORS (PVT) LTD	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300504	2014-08-08	07	PKR							5,000.00		2014-08-08	No Response
0013	000	CLIFTON	PK	1740-401009-5	ENCHE & TAKATON OFFICER AFU-AC-OF THIRCHIBER	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300517	2014-06-16	06	PKR							4,250.00		2014-06-16	No Response
0014	000	CLIFTON	PK	1740-401009-5	INSTITUTE OF BANKERS PAKISTAN ON ACCOUNT OF EXAMINATION FEE	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300507	2013-10-17	02	PKR							2,000.00		2013-10-17	No Response
0015	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300508	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0016	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0017	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300514	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0018	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0019	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0020	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0021	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0022	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0023	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0024	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0025	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0026	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0027	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0028	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0029	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0030	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0031	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0032	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0033	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0034	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0035	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0036	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0037	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0038	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0039	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0040	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0041	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0042	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0043	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0044	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0045	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0046	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0047	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0048	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0049	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0050	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0051	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0052	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0053	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0054	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0055	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0056	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0057	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response
0058	000	CLIFTON	PK	1740-401009-5	SHINER KATCH ABASD SPTL	KARACHI	LCY		FUNDING-AC-REMBTANCE	PKR	300511	2015-04-21	06	PKR							2,000.00		2015-04-21	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SBS, PLS, FTS, FTS, FTS)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SBS, PLS, FTS, FTS, FTS)	Rate Type (MTM, PLS, FTS)	ECR Contract No. (if any)	Rate of PLS conversion	Rate applied after	Amount Outstanding	Exp. PLS (combined)	Last date of deposit or withdrawal	
0015	000	KARACHI	PC-TF-RTA		DIRECTOR GENERAL I.F.O.-	QURANCI ROAD BRANCH 100	LCY			FUNDING AC REMITTANCE	PLS	130646	2011-01-18	FED	PKR					1,000.00		2011-01-18	No Response
0016	000	KARACHI	PC-TF-RTA		SEA SERVICES HOSPITAL KAR-	D-10 MEMORIALROAD NO 1	LCY			SAVED ASSESS	PLS	130134	2011-01-04	PLS	PKR					540.00		2011-01-04	No Response
0017	000	KARACHI	PC-TF-RTA		MILITARY BOARD OF INTERMEDIATE EDUCATION-KARACHI	QURANCI ROAD BRANCH 100	LCY			FUNDING AC REMITTANCE	PLS	130552	2011-06-29	PLS	PKR					450.00		2011-06-29	No Response
0018	000	KARACHI	PLS	3000-52040-3	DIRECTOR I.C.CBS-	QURANCI ROAD BRANCH 100	LCY			FUNDING AC REMITTANCE	PLS	130531	2011-06-21	PLS	PKR					300.00		2011-06-21	No Response
0019	000	KARACHI	PLS	1230-40700-6	ABDUL KADIR-	BEAL MANSION PHASE V11 DHA	LCY			ABDUL KADIR	PLS	130104	2011-01-21	OT	PKR					14.02		2011-01-21	No Response
0020	001	QASIMABAD	PLS	5101-74080-9	NATIONAL HIGHWAY AUTHORITY ROAD MAINTENANCE AC-RLABAD-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140706	2011-05-05	FED	PKR					50,000.00		2011-05-05	No Response
0021	001	QASIMABAD	PLS		MAJOR GENERAL POLICE & PRISON WORK HYD-ON AC-OF NAGHAR BANG LAGHORI-	SANJIDARI SANGHAR	LCY			MAJID BAIL LAGHORI	PLS	140739	2011-04-29	PLS	PKR					26,000.00		2011-04-29	No Response
0022	001	QASIMABAD	PLS	1544-151270-7	DIRECTOR PLANNING ADEVELOPMENT CONTROL HDA FOR PLOT 441 EAST QASIMABAD-	QASIMABAD HYD	LCY			ALLAH WILAYAT CHANNA	PLS	140606	2011-06-11	PLS	PKR					19,000.00		2011-06-11	No Response
0023	001	QASIMABAD	PLS		DIRECTOR AGRICULTURE ENGINEERING SENH-HYDERABAD-	QASIMABAD HYD	LCY			FEROZULHIN	PLS	140736	2011-06-11	PLS	PKR					10,000.00		2011-06-11	No Response
0024	001	QASIMABAD	PLS		DIRECTOR AGRICULTURE ENGINEERING SENH-HYDERABAD-	QASIMABAD HYD	LCY			FEROZULHIN	PLS	140736	2011-06-11	PLS	PKR					10,000.00		2011-06-11	No Response
0025	001	QASIMABAD	PLS		DIRECTOR AGRICULTURE ENGINEERING SENH-HYDERABAD-	QASIMABAD HYD	LCY			FEROZULHIN	PLS	140737	2011-06-11	PLS	PKR					10,000.00		2011-06-11	No Response
0026	001	QASIMABAD	PLS		SEN FEDERAL HYDROGEN HYDERABAD-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140804	2011-10-28	PLS	PKR					10,000.00		2011-10-28	No Response
0027	001	QASIMABAD	PLS		SEN FEDERAL HYDROGEN HYDERABAD-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140804	2011-10-28	PLS	PKR					10,000.00		2011-10-28	No Response
0028	001	QASIMABAD	PLS		NATIONAL HIGHWAY AUTHORITY ROAD MAINTENANCE AC-RLABAD-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140702	2011-05-05	FED	PKR					5,000.00		2011-05-05	No Response
0029	001	QASIMABAD	PLS		PROJECT DIRECTOR HEP HYDERABAD-	PHAS1 QASIMABAD HYD	LCY			MS AL-ROAD ENG. & CONST. CO	PLS	140609	2011-01-29	PLS	PKR					3,000.00		2011-01-29	No Response
0030	001	QASIMABAD	PLS		SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	METH	LCY			KHANI BUILDERS	PLS	140744	2011-05-04	PLS	PKR					3,000.00		2011-05-04	No Response
0031	001	QASIMABAD	PLS		SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	METH	LCY			MS ZEJQURAN & BROTHERS	PLS	140743	2011-05-04	PLS	PKR					3,000.00		2011-05-04	No Response
0032	001	QASIMABAD	PLS		SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	METH	LCY			MS FAZAL & BROTHERS	PLS	140741	2011-05-04	PLS	PKR					3,000.00		2011-05-04	No Response
0033	001	QASIMABAD	PLS		MSGL IN AC OF SALAHEDDIN-	QASIMABAD HYD	LCY			TABIR AL-MUMININ	PLS	140746	2011-03-03	FED	PKR					2,000.00		2011-03-03	No Response
0034	001	QASIMABAD	PLS		DIRECTOR OFFICE LIVESTOCK ANIMAL HUSBANDRY DEPT CITY DISTRICT GOVT KARACHI	ANIMAL HUSBANDRY DEPT KARACHI SENH	LCY			RYAN ENTERPRISES	PLS	140750	2011-05-04	PLS	PKR					2,000.00		2011-05-04	No Response
0035	001	QASIMABAD	PLS		PROJECT DIRECTOR H.E.P.-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140809	2011-11-17	PLS	PKR					2,000.00		2011-11-17	No Response
0036	001	QASIMABAD	PLS		PROJECT DIRECTOR H.E.P.-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140809	2011-11-17	PLS	PKR					2,000.00		2011-11-17	No Response
0037	001	QASIMABAD	PLS		PROJECT DIRECTOR H.E.P.-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140809	2011-11-17	PLS	PKR					2,000.00		2011-11-17	No Response
0038	001	QASIMABAD	PLS		PROJECT DIRECTOR H.E.P.-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140809	2011-11-17	PLS	PKR					2,000.00		2011-11-17	No Response
0039	001	QASIMABAD	PLS		SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	PHAS1 QASIMABAD HYD	LCY			MS ZEJQURAN & BROTHERS	PLS	140743	2011-05-04	PLS	PKR					1,000.00		2011-05-04	No Response
0040	001	QASIMABAD	PLS	3000-178624-1	SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	PHAS1 QASIMABAD HYD	LCY			MS ZEJQURAN & BROTHERS	PLS	140744	2011-05-04	PLS	PKR					1,000.00		2011-05-04	No Response
0041	001	QASIMABAD	PLS		SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	BEHRAH QASIMABAD HYD	LCY			MS FAZAL & BROTHERS	PLS	140741	2011-05-04	PLS	PKR					1,000.00		2011-05-04	No Response
0042	001	QASIMABAD	PLS	3001-937861-3	SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	BEHRAH QASIMABAD HYD	LCY			MS FAZAL & BROTHERS	PLS	140743	2011-05-04	PLS	PKR					1,000.00		2011-05-04	No Response
0043	001	QASIMABAD	PLS	3001-733741-1	SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	BEHRAH QASIMABAD HYD	LCY			KHANI BUILDERS	PLS	140744	2011-05-04	PLS	PKR					1,000.00		2011-05-04	No Response
0044	001	QASIMABAD	PLS	3001-517122-5	SEN PROVINCIAL HIGHWAY DIVISION THAR AT METH	QASIMABAD HYD	LCY			KHANI BUILDERS	PLS	140744	2011-05-04	PLS	PKR					1,000.00		2011-05-04	No Response
0045	001	QASIMABAD	PLS	3001-594228-3	UNITED BANK LTD (DEPT)-	QASIMABAD HYD	LCY			FUNDING FOR PAYORER	PLS	140702	2011-05-05	OT	PKR					6.00		2011-05-05	No Response
0046	002	NORTH KAR	PLS		ENGINE & TAXATION OFFICER A.F.U.-AC- ARMED ENTERPRISES	Plot No DP 40-41, Sec. 12 D NDA	LCY			FUNDING ACCOUNT REMITTANCE	PLS	130107	2011-01-16	PLS	PKR					4,751.00		2011-01-16	No Response
0047	002	NORTH KAR	PLS	15402-435501-7	ENGINE & TAXATION OFFICER AFU-AC- ARMED ENTERPRISES	Plot No DP 40-41, Sec. 12 D NDA	LCY			FUNDING ACCOUNT REMITTANCE	PLS	130503	2011-05-27	PLS	PKR					3,965.00		2011-05-27	No Response
0048	002	NORTH KAR	PLS		ENGINE & TAXATION OFFICER AFU-AC- ARMED ENTERPRISES	Plot No DP 40-41, Sec. 12 D NDA	LCY			FUNDING ACCOUNT REMITTANCE	PLS	130506	2011-05-27	PLS	PKR					1,770.00		2011-05-27	No Response
0049	002	NORTH KAR	PLS	1231-540306-3	ENGINE & TAXATION OFFICER A.F.U.-AC- ARMED ENTERPRISES	Plot No DP 40-41, Sec. 12 D NDA	LCY			FUNDING ACCOUNT REMITTANCE	PLS	130106	2011-01-16	PLS	PKR					1,420.00		2011-01-16	No Response
0050	002	NORTH KAR	PLS	4300-425611-1	THE COLLECTOR MODEL CUSTOMS COLLECTORATE OF PACCIS CUSTOM HOUSE KARACHI	Plot no 22 second Box Sect 12 A NDA	LCY			TIME KENTS	PLS	130319	2011-07-28	PLS	PKR					500.00		2011-07-28	No Response
0051	002	NORTH KAR	PLS	17405-436367-7	MOHAMMAD KASHIF S/O MOHAMMAD ABU-	PLOT NO 8005 SECTOR 12 C NDA	LCY			FUNDING ACCOUNT REMITTANCE	PLS	130094	2011-09-07	OT	PKR					325.00		2011-09-07	No Response
0052	002	NORTH KAR	PLS	1701-983604-3	ENGINE & TAXATION OFFICER AFU-AC- ARMED ENTERPRISES	Plot No DP 40-41, Sec. 12 D NDA	LCY			FUNDING ACCOUNT REMITTANCE	PLS	130304	2011-05-27	PLS	PKR					107.00		2011-05-27	No Response
0053	002	NORTH KAR	PLS	1300-505812-5	NEW KARACHI INDUSTRIAL AREA-		LCY			FUNDING ACCOUNT REMITTANCE	PLS	130303	2011-05-05	OT	PKR					93.00		2011-05-05	No Response
0054	001	TIMBER MCT	PLS	1500-486403-7	KARACHI SHIPYARD & ENGINEERING WORKS LTD.-	KARACHI SHIPYARD & ENGINEERING WORKS LTD. Karachi	LCY			MS. RAHBI TRADERS	PLS	140571	2011-08-18	FED	PKR					10,000.00		2011-08-18	No Response
0055	001	TIMBER MCT	PLS		ENGINE & TAXATION OFFICER MAKERS AC- BARBON & BROTHERS-	KARACHI	LCY			FUNDING ACCOUNT PAY ORDER	PLS	140542	2011-05-24	PLS	PKR					7,665.00		2011-05-24	No Response
0056	001	TIMBER MCT	PLS		ENGINE & TAXATION OFFICER SEA RIES-	KARACHI	LCY			SHIRAZULHIN B. / SAADAT SHIRAZ	PLS	140524	2011-01-17	PLS	PKR					4,200.00		2011-01-17	No Response
0057	001	TIMBER MCT	PLS		COLLECTOR MODEL CUSTOM COLLECTORATE-AC- MUHAMMAD ISMAEL AGHANI-	KARACHI	LCY			FUNDING ACCOUNT PAY ORDER	PLS	140551	2011-06-29	PLS	PKR					2,030.00		2011-06-29	No Response
0058	001	TIMBER MCT	PLS		SAVED ASSESS AC BANK & HABIL LTD TIMBER MARKET BRANCH		LCY			FUNDING ACCOUNT PAY ORDER	PLS	140504	2011-06-20	OT	PKR					2,500.00		2011-06-20	No Response
0059	001	TIMBER MCT	PLS		DEPARTMENT BOARD OF EDUCATION-	KARACHI	LCY			MOHAMMAD ALI	PLS	140506	2011-10-17	OT	PKR					250.00		2011-10-17	No Response
0060	001	TIMBER MCT	PLS		DEPARTMENT BOARD OF EDUCATION- (CNC NO. 4336) DEPT-9-A-3000 TIMBER MARKET BOP CULTURE OF BANK ACCOUNT	KARACHI	LCY			DESHAN QADIR MOTTALA	PLS	140508	2011-12-01	OT	PKR					330.00		2011-12-01	No Response
0061	001	TIMBER MCT	PLS		MUHAMMAD-	KARACHI	LCY			MUHAMMAD USMAN USMAN (GJAC CLOSED)	PLS	140542	2011-06-09	OT	PKR					21.00		2011-06-09	No Response
0062	001	TIMBER MCT	PLS		MUHAMMAD-	KARACHI	LCY			MUHAMMAD USMAN USMAN (GJAC CLOSED)	PLS	140543	2011-06-09	OT	PKR					21.00		2011-06-09	No Response
0063	001	TIMBER MCT	PLS		MUHAMMAD-	KARACHI	LCY			MUHAMMAD USMAN USMAN (GJAC CLOSED)	PLS	140544	2011-06-09	OT	PKR					21.00		2011-06-09	No Response
0064	004	HAUS	PLS		AYUB MOTEEN-	Plot no 6, 2nd Floor, Shikarwala Building, Near Shikarwala Road, KSA	LCY			MUHAMMAD USMAN USMAN (GJAC CLOSED)	PLS	140544	2011-06-09	OT	PKR					21.00		2011-06-09	No Response
0065	004	HAUS	PLS		AYUB MOTEEN-	Plot no 6, 2nd Floor, Shikarwala Building, Near Shikarwala Road, KSA	LCY			MUHAMMAD USMAN USMAN (GJAC CLOSED)	PLS	140544	2011-06-09	OT	PKR					200,000.00		2011-06-09	No Response
0066	004	HAUS	PLS	1500-490929-7	ASHRAF A. BAKSI-	1-C Tabled Commercial Street No. 34, DHA Phase-V, Karachi	LCY			NEW ORG CABLE NETWORK (PVT) LIMITED	PLS	170379	2011-08-29	OT	PKR					30,000.00		2011-08-29	No Response
0067	004	HAUS	PLS	1100-547423-5	SHAHID-	1-C Tabled Commercial Street No. 34, DHA Phase-V, Karachi	LCY			NEW ORG CABLE NETWORK (PVT) LIMITED	PLS	170379	2011-08-29	OT	PKR					30,000.00		2011-08-29	No Response
0068	004	HAUS	PLS	1100-477900-5	MUHAMMAD-	1-C Tabled Commercial Street No. 34, DHA Phase-V, Karachi	LCY			NEW ORG CABLE NETWORK (PVT) LIMITED	PLS	170379	2011-08-29	OT	PKR					20,000.00		2011-08-29	No Response
0069	004	HAUS	PLS	1100-175924-2	EXECUTIVE ENGINEER RESEARCH-KARACHI	KARACHI	LCY			ABDEL SAMAD	PLS	170032	2011-11-24	PLS	PKR					10,000.00		2011-11-24	No Response
0070	004	HAUS	PLS	1100-114629-7	MOHAMMAD ABU-	Karachi	LCY			MSRC FUNDING ACCOUNT	PLS	170039	2011-12-14	PLS	PKR					6,790.15		2011-12-14	No Response
0071	004	HAUS	PLS		T.M.A GLENNON & AQUA TOWN-	Plot No B-20, Block B, KDA Scheme 1, Karachi	LCY			SEA EXPORT MARKETING SERVICE (PVT) LTD	PLS	170381	2011-										

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI, PFI, FDI, FIB, CDB)	Instrument No.	Date of Issue	Expiry/Period	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
00006	0005	ISLAMABAD	PK		DIRECTOR FINANCE-NEED UNIVERSITY KARACHI	Karachi	LCY			FUNDING ACCOUNT	PFI	1000007	2013-03-24	FED	PKR					200.00		2013-03-24	No Response
00007	0005	AL-KHUBRAH	PK		MR. AHMAD FAR UDDIN ON AC INSURANCE REFUND 100-AF00000	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000048	2013-06-01	OT	PKR					12,267.00		2013-06-01	No Response
00008	0005	AL-KHUBRAH	PK		ENGINE & TAXATION OFFICER SEADARS ON AC SAHNA-ABDUL CHADDA S/O ABUL KADIR	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000027	2013-04-12	PKR						16,445.00		2013-04-12	No Response
00009	0005	AL-KHUBRAH	PK		MR. MUHAMMAD SOHAIL ON AC INSURANCE REFUND 100-AF00007	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000009	2013-08-20	OT	PKR					15,564.00		2013-08-20	No Response
00010	0005	AL-KHUBRAH	PK	3000-130030-1	MR. MUHAMMAD AHMED JAMAL ON AC AUTO LOAN SETTLEMENT 100-AF00000	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000004	2013-03-03	OT	PKR					14,400.00		2013-03-03	No Response
00011	0005	AL-KHUBRAH	PK	300250-130025-7	MR. MUHAMMAD SALEM SHAHADAT ON AC INSURANCE REFUND 100-AF00000	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000700	2013-06-13	OT	PKR					14,400.00		2013-06-13	No Response
00012	0005	AL-KHUBRAH	PK	3003-130003-5	INDIAN EMPLOYEES SOCIAL SECURITY INSTITUTION	2001 Block 6 plots	LCY			SECTORAL FINANCE	PFI	1000010	2013-10-12	PKR						13,527.00		2013-10-12	No Response
00013	0005	AL-KHUBRAH	PK		SYED ALI YAMAM-AC HABIB INSURANCE REFUND 100-AF00001	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000010	2013-10-05	OT	PKR					10,330.00		2013-10-05	No Response
00014	0005	AL-KHUBRAH	PK	1300-170000-1	TARIQ MUHAMMAD ON AC HABIB INSURANCE REFUND 100-AF00000	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000009	2013-10-05	OT	PKR					10,330.00		2013-10-05	No Response
00015	0005	AL-KHUBRAH	PK	1300-170000-1	ALLIED BANK ON AC OF DRUG BEX (PVT) LTD.	House No 75C-2 Behind Tariq Road Karachi	LCY			DRUG BEX PVT LTD	PFI	1000004	2013-04-08	OT	PKR					10,000.00		2013-04-08	No Response
00016	0005	AL-KHUBRAH	PK	1740-305403-9	ENGINE & TAXATION OFFICER SEADARS ON AC ADHAN-ADHAN S/O MUHAMMAD ADHAN	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000026	2013-04-13	PKR						8,960.00		2013-04-13	No Response
00017	0005	AL-KHUBRAH	PK	1740-305403-9	MUHAMMAD JAMAL-SON AC INSURANCE REFUND 100-AF00002	KARACHI	LCY			AUTO LOAN CLEARING AC	PFI	1000047	2013-04-08	OT	PKR					7,800.00		2013-04-08	No Response
00018	0005	AL-KHUBRAH	PK	1001-430722-9	DIRECTOR ADMN-BANBHA UNIVERSITY MEDICAL AND DENTAL COLLEGE KARACHI	KARACHI	LCY			MUHAMMAD ATYAB	PFI	1000700	2013-04-08	OT	PKR					6,300.00		2013-04-08	No Response
00019	0005	AL-KHUBRAH	PK	1740-470406-3	MR. NAEEM AHMED MAHMOOD-AC AUTO LOAN INSURANCE REFUND 100-AF00001	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000013	2013-12-07	OT	PKR					5,655.00		2013-12-07	No Response
00020	0005	AL-KHUBRAH	PK	1740-305403-9	MR. NAEEM AHMED MAHMOOD-AC AUTO LOAN SETTLEMENT 100-AF00001	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000048	2013-10-06	OT	PKR					4,580.00		2013-10-06	No Response
00021	0005	AL-KHUBRAH	PK		MR. ADHAN ALI JATON ON AC INSURANCE REFUND 100-AF00000	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000700	2013-06-13	OT	PKR					3,800.00		2013-06-13	No Response
00022	0005	AL-KHUBRAH	PK	1740-470721-5	KARACHI CHAMBER OF COMMERCE & INDUSTRY ON AC OF SEAM TRADING ENTERPRISE	Sub No 5-5 SAIRA HOME PKHS KARACHI	LCY			SEAM TRADING ENTERPRISE	PFI	1007000	2013-12-10	OT	PKR					3,300.00		2013-12-10	No Response
00023	0005	AL-KHUBRAH	PK	1740-470406-2	CITY DISTRICT GOVT. KARACHI-	Karachi	LCY			FANAL MASOOD	PFI	1000700	2013-06-23	PKR						2,500.00		2013-06-23	No Response
00024	0005	AL-KHUBRAH	PK	1740-480304-3	PARVATI STATE OR. COMPANY LTD ON AC DRUG BEX (PVT) LTD	House No 75C-2 Behind Tariq Road Karachi	LCY			DRUG BEX PVT LTD	PFI	1000004	2013-04-08	FED	PKR					2,070.00		2013-04-08	No Response
00025	0005	AL-KHUBRAH	PK		MEDICAL SUPERINTENDENT ANDH GOVT. HOSPITAL - SALEM ROAD KARACHI	HOUSE NO 40 ST-21 RHY MEHRAH KARACHI	LCY			PHOR ENTERPRISE (PVT) LTD	PFI	1000700	2013-07-13	PKR						2,000.00		2013-07-13	No Response
00026	0005	AL-KHUBRAH	PK		ADHAN SHAH S/O HAI ABUL LATIF-	KARACHI	LCY			UNIFORMS CENTRE	PFI	1000700	2013-07-13	OT	PKR					1,300.00		2013-07-13	No Response
00027	0005	AL-KHUBRAH	PK	1001-100100-3	AFSHREEN ZEBRA-	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000040	2013-01-11	OT	PKR					1,000.00		2013-01-11	No Response
00028	0005	AL-KHUBRAH	PK		MEER CROSS CORPORATION-	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000016	2013-06-30	OT	PKR					920.00		2013-06-30	No Response
00029	0005	AL-KHUBRAH	PK		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-KARACHI	KARACHI	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000027	2013-03-20	FED	PKR					877.00		2013-03-20	No Response
00030	0005	AL-KHUBRAH	PK		COLLECTOR MDRS. CUSTOM COLLECTORATE AC-REAGAT-JANG INDUSTRIES	KARACHI	LCY			HEALTH CARE INDUSTRIES	PFI	1000040	2013-10-20	PKR						500.00		2013-10-20	No Response
00031	0005	AL-KHUBRAH	PK		PROVINCIAL COORDINATOR PCU BHINDD-	KARACHI	LCY			ABDUL AZEE SANGLI	PFI	1000016	2013-02-10	PKR						500.00		2013-02-10	No Response
00032	0005	AL-KHUBRAH	PK		COLLECTOR MDRS. CUSTOM COLLECTORATE AC- UNITED GROUP INDUSTRIES	HOUSE NO 201 RHY SHAHMEER KARACHI	LCY			UNITED GROUP INDUSTRIES	PFI	1000700	2013-12-13	FED	PKR					500.00		2013-12-13	No Response
00033	0005	AL-KHUBRAH	PK		MUHAMMAD MUHAMMAD-	Karachi	LCY			MUHAMMAD MUHAMMAD	PFI	1000002	2013-05-17	OT	PKR					271.00		2013-05-17	No Response
00034	0005	AL-KHUBRAH	PK		MR. MUHAMMAD SOHAIL ON AC AUTO LOAN SETTLEMENT 100-AF00007	Karachi	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000070	2013-07-26	OT	PKR					251.00		2013-07-26	No Response
00035	0005	AL-KHUBRAH	PK		MR. MEERZA BRIAN RANG-AC AUTO LOAN SETTLEMENT 100-AF00002	Karachi	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000700	2013-12-07	OT	PKR					217.00		2013-12-07	No Response
00036	0005	AL-KHUBRAH	PK		MR. SYED ALI YAMAM-ON AC AUTO LOAN SETTLEMENT 100-AF00000	Karachi	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000070	2013-07-26	OT	PKR					190.00		2013-07-26	No Response
00037	0005	AL-KHUBRAH	PK		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST-	Karachi	LCY			SUBIRTA RANG SINGH/SAROSH SALAMAN BALUCH	PFI	1000000	2013-08-10	PKR						180.00		2013-08-10	No Response
00038	0005	AL-KHUBRAH	PK		MR. MUHAMMAD JAVED IQBAL-	Karachi	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000060	2013-12-08	OT	PKR					160.00		2013-12-08	No Response
00039	0005	AL-KHUBRAH	PK		MR. MUHAMMAD ALI SHAHIDAN ON AC AUTO LOAN SETTLEMENT 100-AF00002	Karachi	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000000	2013-06-20	OT	PKR					22.00		2013-06-20	No Response
00040	0005	AL-KHUBRAH	PK		DOMESTIC BANK SIDA SAHAR BRANCH FOR CLC DPT-00000000000000000000	Karachi	LCY			FUNDING ACCOUNT - REMITTANCE	PFI	1000700	2013-04-14	OT	PKR					20.00		2013-04-14	No Response
00041	0007	CHORANGA	PK		C.D.C. JC-	Mineral	LCY			S.R. ENTERPRISES	PFI	2004000	2013-07-15	PKR						124,000.00		2013-07-15	No Response
00042	0007	CHORANGA	PK		BRITISH HIGH COMMISSION ISLAMABAD	Mineral	LCY			FUNDING AC PAYMENT ORDER	PFI	2004000	2013-11-20	OT	PKR					76,000.00		2013-11-20	No Response
00043	0007	CHORANGA	PK		NATIONAL BANK OF PAKISTAN SJS WATAN ON LOAN ORDER.	GHRI	LCY			FUNDING AC PAYMENT ORDER	PFI	2004000	2013-03-08	FED	PKR					70,417.00		2013-03-08	No Response
00044	0007	CHORANGA	PK	1740-100000-3	AGENCY FOR GENERAL MENS AND MENORAL DEVELOPMENT-GOVERNMENT OF VIDEN	KARACHI	LCY			ALI MUHAMMAD	PFI	2004000	2013-01-20	PKR						50,000.00		2013-01-20	No Response
00045	0007	CHORANGA	PK	1300-577000-0	NATIONAL BANK OF PAKISTAN W.H.TAX TOR 0100		LCY			FUNDING AC PAYMENT ORDER	PFI	2004012	2013-03-08	FED	PKR					37,044.00		2013-03-08	No Response
00046	0007	CHORANGA	PK		K.E.S.C LTD-	KARACHI	LCY			MS WAHAB ALAM AND ASSOCIATES	PFI	2004000	2013-01-31	OT	PKR					21,800.00		2013-01-31	No Response
00047	0007	CHORANGA	PK		P.F.W.C.R.S LTD-	KARACHI	LCY			FUNDING MISC.	PFI	2004010	2013-11-22	OT	PKR					12,000.00		2013-11-22	No Response
00048	0007	CHORANGA	PK		P.F.W.C.R.S LTD-	KARACHI	LCY			FUNDING MISC.	PFI	2004010	2013-11-22	OT	PKR					5,000.00		2013-11-22	No Response
00049	0007	CHORANGA	PK		GEN COLLECTION AC-	KARACHI	LCY			FUNDING AC PAYMENT ORDER	PFI	2004012	2013-01-27	PKR						3,750.00		2013-01-27	No Response
00050	0007	CHORANGA	PK		CITY MDRS DEVELOPMENT AUTHORITY-	KARACHI	LCY			INDIAN AHMED NERGED SYAMA NATEEM	PFI	2004000	2013-09-20	PKR						3,000.00		2013-09-20	No Response
00051	0007	CHORANGA	PK		CITY DISTRICT GOVT. KARACHI-	KARACHI	LCY			ANWER KHAN	PFI	2004010	2013-06-10	PKR						3,000.00		2013-06-10	No Response
00052	0007	CHORANGA	PK		KARACHI BUILDING CONTROL AUTHORITY (KBCA) ARCHITECT LUCENCE PIR OF PIR HADAN JARAN	KARACHI	LCY			NAVEED HASAN	PFI	2004700	2013-01-05	PKR						2,400.00		2013-01-05	No Response
00053	0007	CHORANGA	PK		UBL- SPORTS COMPLEX-	KARACHI	LCY			KABLA ADAM JUMBI	PFI	2004017	2013-07-20	OT	PKR					2,300.00		2013-07-20	No Response
00054	0007	CHORANGA	PK		ACCOUNT OFFICER TAPAK KARACHI-	KARACHI	LCY			INDIA INTERNATIONAL	PFI	2004000	2013-12-10	PKR						2,000.00		2013-12-10	No Response
00055	0007	CHORANGA	PK		PARVATI NURSING CHURCH-ISLAMABAD	Mineral	LCY			MAZROOF ALFRED JOHN	PFI	2004700	2013-09-20	PKR						1,500.00		2013-09-20	No Response
00056	0007	CHORANGA	PK		SEUSUTHREN GAS CO. AC FATHI HOSPITAL-	KARACHI	LCY			ABDUL HAMMED FATHI	PFI	2004700	2013-01-08	FED	PKR					1,000.00		2013-01-08	No Response
00057	0007	CHORANGA	PK		THE 1000 FATHI NERGED INTERVIEW PROGRAM	Mineral	LCY			ALMAN KHANDEL	PFI	2004000	2013-09-20	OT	PKR					1,000.00		2013-09-20	No Response
00058	0007	CHORANGA	PK		PAKISTAN SPORTS BOARD- CHANGING CENTRE-	KARACHI	LCY			KARVANA HETAL LUDIN	PFI	2004012	2013-06-10	PKR						550.00		2013-06-10	No Response
00059	0007	CHORANGA	PK		AGHA HADAN UNIVERSITY-	KARACHI	LCY			SHAFAT S-2000A	PFI	2004000	2013-10-10	OT	PKR					500.00		2013-10-10	No Response
00060	0007	CHORANGA	PK		P.I.A.C-	KARACHI	LCY			SHAFAT	PFI	2004012	2013-09-17	PKR						500.00		2013-09-17	No Response
00061	0007	CHORANGA	PK		PRINC. KARACHI-	KARACHI	LCY			MUHAMMAD LABE SAHAR ALAM	PFI	2004000	2013-05-10	PKR						500.00		2013-05-10	No Response
00062	0007	CHORANGA	PK		PRINCIPAL - NCA-	KARACHI	LCY			KARVANA HETAL LUDIN	PFI	2004700	2013-09-20	PKR						500.00		2013-09-20	No Response
00063	0007	CHORANGA	PK		DIRECTOR NURSING SINDH KARACHI-	KARACHI	LCY			MUHAMMAD SALAM	PFI	20											

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGIVEN)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT												TRANSACTION						Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E/C)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROM/CD)	Instrument No.	Date of Issue	Expiry/Precedence	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MT/PL/ST/ST)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp. PRB contracted	Last date of deposit or withdrawal						
0027	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			FUNDING-AC PAY ORDER	PO	2020090	2012-02-25	FEED	PKR					3,000.00		2012-02-25	No Response					
00270	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			MR. NABILA/GOODS TRANSPORT CO	PO	2020090	2012-02-25	FEED	PKR					3,000.00		2012-02-25	No Response					
00270	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			MRS. SHABED-GOODS TRANSPORT CO	PO	2020090	2012-02-25	FEED	PKR					3,000.00		2012-02-25	No Response					
00280	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			NASIR MEHMOOD-GOODS TRANSPORT COMPANY	PO	2020070	2012-02-20	FEED	PKR					3,000.00		2012-02-20	No Response					
00280	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			MRS. SHABED-GOODS TRANSPORT CO	PO	2020074	2012-02-20	FEED	PKR					3,000.00		2012-02-20	No Response					
00300	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			ABNATULLAH	PO	2020070	2012-02-20	FEED	PKR					3,000.00		2012-02-20	No Response					
00300	000	LEA MCT	SD		LOAD MANAGEMENTFREIGHT SERVICES NLC KARACHI-	Plot No.B-8 New Truck Stand Marger	LCY			MUHAMMAD ZAMEED AHMED	PO	2020070	2012-02-20	FEED	PKR					3,000.00		2012-02-20	No Response					
00304	000	LEA MCT	SD		LOAD MANAGEMENTFREIGHT SERVICES NLC KARACHI-	Plot No.B-8 New Truck Stand Marger	LCY			AJANI KHAN	PO	2020084	2012-02-21	FEED	PKR					3,000.00		2012-02-21	No Response					
00300	000	LEA MCT	SD		PAKISTAN NURSING COUNCIL-	National Institute of Health, Park Rd, Chak Malhotra, Islamabad, Islamabad Capital Territory	LCY			MUHAMMAD IQBAL B/OM FARIDEELLAH	PO	2020033	2012-04-10	FEED	PKR					2,000.00		2012-04-10	No Response					
00306	000	LEA MCT	SD		TRAINING WELFARE AND FACILITATION FUNDS-	ECF Finance, Legation & Welfare Staffs	LCY			NAJIB NAJIB	PO	2020030	2012-03-24	FEED	PKR					2,000.00		2012-03-24	No Response					
00307	000	LEA MCT	SD		TRAINING WELFARE AND FACILITATION FUNDS-	ECF Finance, Legation & Welfare Staffs	LCY			NAJIB NAJIB	PO	2020030	2012-04-07	FEED	PKR					2,000.00		2012-04-07	No Response					
00308	000	LEA MCT	SD		MUHAMMAD BHAUTTO MEDICAL COLLEGE LYARI-KARACHI	Lyari, Karachi	LCY			FUNDING-AC	PO	2020074	2012-12-24	FEED	PKR					2,000.00		2012-12-24	No Response					
00309	000	LEA MCT	SD		PAKISTAN NURSING COUNCIL-	National Institute of Health, Park Rd, Chak Malhotra, Islamabad, Islamabad Capital Territory	LCY			MUHAMMAD IQBAL B/OM FARIDEELLAH	PO	2020093	2012-07-10	FEED	PKR					1,500.00		2012-07-10	No Response					
00320	000	LEA MCT	SD		THE MUTIYAH DAKKAT SHAH ZADA-	Plot F-18, Gali No B-425, Agha Taj Lyari-Karachi	LCY			FUNDING-AC PAY ORDER	PO	2020070	2012-08-22	OT	PKR					1,000.00		2012-08-22	No Response					
00324	000	LEA MCT	SD		THE PROJECT DIRECTOR & PRINCIPLE SHABED BENAZIR-ABAD MEDICAL UNIVERSITY LYARI	Lyari, Karachi	LCY			FUNDING-AC	PO	2020030	2012-05-04	FEED	PKR					1,000.00		2012-05-04	No Response					
00324	000	LEA MCT	SD		MUHAMMAD BHAUTTO MEDICAL COLLEGE KARACHI-	Lyari, Karachi	LCY			ABM MAHMOOD BHATTI	PO	2020068	2012-04-07	FEED	PKR					1,000.00		2012-04-07	No Response					
00320	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			ABNATULLAH	PO	2020053	2012-01-01	FEED	PKR					500.00		2012-01-01	No Response					
00324	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			ABNATULLAH	PO	2020053	2012-01-01	FEED	PKR					500.00		2012-01-01	No Response					
00305	000	LEA MCT	SD		LOAD MANAGEMENT HQ FREIGHT SERVICES-NLC KARACHI	Plot No.B-8 New Truck Stand Marger	LCY			ABNATULLAH	PO	2020054	2012-01-01	FEED	PKR					500.00		2012-01-01	No Response					
00306	000	LEA MCT	SD		LOAD MANAGEMENTFREIGHT SERVICES NLC KARACHI-	Plot No.B-8 New Truck Stand Marger	LCY			MUHAMMAD ZAMEED AHMED	PO	2020090	2012-02-21	FEED	PKR					500.00		2012-02-21	No Response					
00307	000	PAK CHENK	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-AC SAROJA SHOBHA BHANU	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020063	2012-03-15	FEED	PKR					70,000.00		2012-03-15	No Response					
00308	000	PAK CHENK	SD		IN SERVICES PAKISTAN PVT LTD-AC ASH BROTHERS	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020070	2012-03-20	OT	PKR					30,000.00		2012-03-20	No Response					
00309	000	PAK CHENK	SD		MEMOR MANAGER FINANCE BUSINESS ZONE-SOUTH P.T.C.L. KARACHI	SINDEH/ JKH	LCY			MUHAMMAD AMBOD	PO	2020023	2012-08-06	FEED	PKR					25,000.00		2012-08-06	No Response					
00300	000	PAK CHENK	SD		ELIMINATING PAKISTAN (PVT) LTD-AC BRIDES STEEL CO.	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020060	2012-05-23	OT	PKR					10,000.00		2012-05-23	No Response					
00300	000	PAK CHENK	SD		SINDEH SOUTHERN GAS COMPANY LTD-AC FARHAN ELECTRIC INDUSTRIES	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020060	2012-06-20	FEED	PKR					10,000.00		2012-06-20	No Response					
00302	000	PAK CHENK	SD		STATE LIFE INSURANCE CORPORATION OF PAKISTAN-	SINDEH/ JKH	LCY			MAHREZA PACKAGES	PO	2020030	2012-04-14	FEED	PKR					6,510.00		2012-04-14	No Response					
00300	000	PAK CHENK	SD		TRADING SHIPPING SERVICES (PVT) LTD-AC ASH & BROTHERS	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020030	2012-03-07	OT	PKR					5,500.00		2012-03-07	No Response					
00304	000	PAK CHENK	SD		CHIEF ACCOUNT OFFICER RPT-AC BHANU TRADERS	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020060	2012-06-09	FEED	PKR					4,750.00		2012-06-09	No Response					
00305	000	PAK CHENK	SD		KARACHI CHAMBER OF COMMERCE & INDUSTRY-	SINDEH/ JKH	LCY			GLORIA TRIES & SANITARY WARE	PO	2020024	2012-03-31	OT	PKR					2,500.00		2012-03-31	No Response					
00300	000	PAK CHENK	SD		MUHAMMAD IMRAN-CHIC-000047400-0	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020070	2012-12-20	OT	PKR					1,334.50		2012-12-20	No Response					
00307	000	PAK CHENK	SD		ALLIED BANK-	SINDEH/ JKH	LCY			IBADAT COMPANIES	PO	2020144	2012-04-07	FEED	PKR					1,000.00		2012-04-07	No Response					
00308	000	PAK CHENK	SD		SULPHURABAD DEVELOPMENT AUTHORITY- GOVERNMENT OF SINDH	SINDEH/ JKH	LCY			S.M. ART PRESS	PO	2020048	2012-07-05	FEED	PKR					1,000.00		2012-07-05	No Response					
00308	000	PAK CHENK	SD		SINDEH SOUTHERN GAS COMPANY LTD-AC FARAZANA BHISHAB	SINDEH/ JKH	LCY			FARAZANA BHISHAB AHMED	PO	2020060	2012-11-20	FEED	PKR					1,000.00		2012-11-20	No Response					
00300	000	PAK CHENK	SD		MUHAMMAD AMBOD-CHIC 30000-2	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020064	2012-12-27	OT	PKR					900.42		2012-12-27	No Response					
00303	000	PAK CHENK	SD		ENGINE & TAXATION OFFICER SEA BUDS-AC ALI AHMED DECORATION	SINDEH/ JKH	LCY			ALI AHMED DECORATION	PO	2020060	2012-05-25	FEED	PKR					800.00		2012-05-25	No Response					
00302	000	PAK CHENK	SD		PAKISTAN MEDICAL AND DENTAL CLINIC-AC ALFIA	SINDEH/ JKH	LCY			KARIZMA SAFI UDIN	PO	2020025	2012-03-05	FEED	PKR					500.00		2012-03-05	No Response					
00303	000	PAK CHENK	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-AC S.T. ENTERPRISES	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020034	2012-03-08	FEED	PKR					500.00		2012-03-08	No Response					
00304	000	PAK CHENK	SD		THE PRINCIPAL NATIONAL OF ARTS-	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020030	2012-03-04	OT	PKR					500.00		2012-03-04	No Response					
00305	000	PAK CHENK	SD		COLLECTOR MODEL CUSTOM COLLECTORATE-AC M.S. TRADERS KARACHI	SINDEH/ JKH	LCY			OVERSEAS TRAVEL AGENCY (PVT)	PO	2020048	2012-02-10	FEED	PKR					500.00		2012-02-10	No Response					
00306	000	PAK CHENK	SD		SINDEH BANK LTD-3RD FLOOR FEDERATION HOUSE CLIFTON KARACHI	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020030	2012-09-19	FEED	PKR					500.00		2012-09-19	No Response					
00307	000	PAK CHENK	SD		ENGINE & TAXATION OFFICER A.F.U-AC FOR HUSAM ALI AHMED ALI (PVT) LTD	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020070	2012-02-10	FEED	PKR					200.00		2012-02-10	No Response					
00308	000	PAK CHENK	SD		MUHAMMAD SAID- MUHAMMAD MUNIR-CHIC-020-100400-0	SINDEH/ JKH	LCY			FUNDING-AC REMITTANCE	PO	2020070	2012-12-20	OT	PKR					180.11		2012-12-20	No Response					
00309	000	PAK CHENK	SD		ENGINE & TAXATION OFFICER (SHAKERS)-AC ALI AHMED DECORATION	SINDEH/ JKH	LCY			ALI AHMED DECORATION	PO	2020030	2012-01-31	FEED	PKR					100.00		2012-01-31	No Response					
00300	000	KARACHI	SD		AC/OP (JOB OFFICE) KARACHI-ON AC MUHAMMAD SHAFIQ (DECEASED ACCOUNT)	KARACHI	LCY			FUNDING-AC REMITTANCES	PO	2020066	2012-12-07	FEED	PKR					25,214.00		2012-12-07	No Response					
00303	000	KARACHI	SD		SHOBHA ENTERPRISES LTD-	KARACHI	LCY			SHOBHA KUNAR KUNJALAND	PO	2020025	2012-07-23	OT	PKR					10,000.00		2012-07-23	No Response					

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PLS,FRI,TDR,CDR)	Instrument No.	Date of Issue	Federal Provisioned	Currency (S.M.L.R.,R.P.F.,A.D.,I.P.V.C.H.R.)	Rate Type (MT,MFL,SFL)	ECR Category No.(if any)	Rate of PNR conversion	Date applied	Amount Outstanding	Exp.PNR considered		Last date of deposit or withdrawal
00146	001	WATERPUMP	SD		ANWAR FARVAZ	KARACHI	LCY			ANWAR FARVAZ	PLS	1000474	2013-05-17	OT						33.84		2013-05-17	No Response
00149	001	WATERPUMP	SD		AMNOU FAROOQ	KARACHI	LCY			AMNOU FAROOQ	PLS	1000424	2013-03-28	OT	PKR					20.00		2013-01-28	No Response
00150	001	WATERPUMP	SD		FADAL MIRZA SIDDIQUE	KARACHI	LCY			FADAL MIRZA SIDDIQUE	PLS	1000000	2013-05-27	OT	PKR					72.00		2013-05-27	No Response
00151	001	WATERPUMP	SD		STANDARD CHARTERED BANK (PAKISTAN) LIMITED	KARACHI	FUNDING - ACCOUNT REMITTANCE			FUNDING - ACCOUNT REMITTANCE	PLS	1000000	2013-03-25	OT	PKR					0.01		2013-03-25	No Response
00152	002	Z. JINJANAI	SD		TRITICON POWER (CTC) SCA & CO (IN AC-TRITICON POWER	KARACHI	LCY			TRITICON POWER	PLS	1007248	2013-06-07	FEED	PKR					205,395.00		2013-06-07	No Response
00153	002	Z. JINJANAI	SD		PCO-MBRYOP	KARACHI	LCY			SADIQ JAMAL SALMAN JAMAL	PLS	1000864	2013-03-09	PROG	PKR					75,000.00		2013-03-09	No Response
00154	002	Z. JINJANAI	SD		MRS. NEMEN KHALI, CNF. #4201-STATE-4 SELF & ATTORNEY OF NO.2 TO 6	KARACHI	LCY			MIRZA AFZAL SAGI	PLS	1000887	2013-03-08	OT	PKR					50,000.00		2013-03-08	No Response
00155	002	Z. JINJANAI	SD		KARACHI PORT TRUST-AC. M/S DECENT ELECTRIC SERVICE	KARACHI	LCY			M/S. DECENT ELECTRIC SERVICE	PLS	1000780	2013-12-22	FEED	PKR					10,000.00		2013-12-22	No Response
00156	002	Z. JINJANAI	SD		PORT LINK INTERNATIONAL SERVICES PVT LTD (IN AC OF TRITICON POWER	KARACHI	LCY			CD-MISC	PLS	1007090	2013-07-28	OT	PKR					7,000.00		2013-07-28	No Response
00157	002	Z. JINJANAI	SD		ENCINE & TAXATION OFFICER SEADERS KASHA KHAN S/O FAGER KHANA	KARACHI	LCY			CD-MISC	PLS	1007759	2013-11-22	PROG	PKR					4,517.00		2013-11-22	No Response
00158	002	Z. JINJANAI	SD		SHILL FARISTAN LTD.	KARACHI	LCY			NOOR MUHAMMAD / ZUBAIR	PLS	1007350	2013-09-12	OT	PKR					4,000.00		2013-09-12	No Response
00159	002	Z. JINJANAI	SD		CONSERVATION OFFICER DEPARTMENT OF ANTIQUITIES, GOVERNMENT OF SINDH	KARACHI	LCY			CD-MISC	PLS	1007654	2013-11-10	PROG	PKR					4,000.00		2013-11-10	No Response
00160	002	Z. JINJANAI	SD		ENCINE & TAXATION OFFICER SEADERS ANWAR ALI S/O MUHAMMAD KHAN	KARACHI	LCY			CD-MISC	PLS	1007776	2013-09-28	PROG	PKR					3,200.00		2013-09-28	No Response
00161	002	Z. JINJANAI	SD		SHARAF CO-OPERATIVE HOUSING SOCIETY LTD.	KARACHI	LCY			YASD JAVED KHALI QADRI A/COR ABIDA JAVED	PLS	1007380	2013-06-29	OT	PKR					3,200.00		2013-06-29	No Response
00162	002	Z. JINJANAI	SD		ENCINE & TAXATION OFFICER SEADERS KASHA KHAN S/O JUNA GUL	KARACHI	LCY			CD-MISC	PLS	1007247	2013-06-24	PROG	PKR					3,195.00		2013-06-24	No Response
00163	002	Z. JINJANAI	SD		CONSERVATION OFFICER DEPARTMENT OF ANTIQUITIES, GOVERNMENT OF SINDH	KARACHI	LCY			CD-MISC	PLS	1007654	2013-11-10	PROG	PKR					3,000.00		2013-11-10	No Response
00164	002	Z. JINJANAI	SD		DEPARTMENT OF ANTIQUITIES GOVT OF SINDH	KARACHI	LCY			M/S NASEER BROTHERS	PLS	1006802	2013-03-31	PROG	PKR					2,500.00		2013-03-31	No Response
00165	002	Z. JINJANAI	SD		SHILL FARISTAN LTD.	KARACHI	LCY			NOOR MUHAMMAD / ZUBAIR	PLS	1007400	2013-09-19	OT	PKR					2,250.00		2013-09-19	No Response
00166	002	Z. JINJANAI	SD		MOTOR REGISTRATION AUTHORITY NEW REGISTRATION (GENRAL) KARACHI	KARACHI	LCY			CD-MISC	PLS	1007417	2013-05-11	PROG	PKR					2,130.00		2013-05-11	No Response
00167	002	Z. JINJANAI	SD		MOTOR REGISTRATION AUTHORITY NEW REGISTRATION (GENRAL) KARACHI	KARACHI	LCY			CD-MISC	PLS	1007404	2013-05-11	PROG	PKR					2,130.00		2013-05-11	No Response
00168	002	Z. JINJANAI	SD		ENCINE & TAXATION OFFICER SEADERS AC-ADN KASHA S/O MUHAMMAD KHAN	KARACHI	LCY			CD-MISC	PLS	1006810	2013-03-12	PROG	PKR					2,000.00		2013-03-12	No Response
00169	002	Z. JINJANAI	SD		ENCINE & TAXATION OFFICER SEADERS SHAH RAZI KHAN S/O ALI BAKHSH	KARACHI	LCY			CD-MISC	PLS	1007740	2013-11-22	PROG	PKR					1,700.00		2013-11-22	No Response
00170	002	Z. JINJANAI	SD		ENCINE & TAXATION OFFICER SEADERS MUHAMMAD ANWAR S/O CHAUDHARY HADIM	KARACHI	LCY			CD-MISC	PLS	1007742	2013-11-22	PROG	PKR					1,700.00		2013-11-22	No Response
00171	002	Z. JINJANAI	SD		ENCINE & TAXATION OFFICER SEADERS AMBIA ALI S/O SAAD AMBIA KHAN	KARACHI	LCY			CD-MISC	PLS	1007740	2013-11-22	PROG	PKR					1,400.00		2013-11-22	No Response
00172	002	Z. JINJANAI	SD		ENCINE & TAXATION OFFICER SEADERS KASHA SHAH S/O MUHAMMAD KHAN	KARACHI	LCY			CD-MISC	PLS	1007740	2013-11-22	PROG	PKR					1,400.00		2013-11-22	No Response
00173	002	Z. JINJANAI	SD		QJRA UNIVERSITY	KARACHI	LCY			SADIQ JAMAL SALMAN JAMAL	PLS	1007334	2013-07-08	OT	PKR					1,000.00		2013-07-08	No Response
00174	002	Z. JINJANAI	SD		DEL SOUTHERN GAS COMPANY-UNIVERSITY SERVICE STATION	KARACHI	LCY			MUHAMMAD FARIS JAMSHED	PLS	1007593	2013-09-28	FEED	PKR					1,000.00		2013-09-28	No Response
00175	002	Z. JINJANAI	SD		SINDH BOARD OF INVESTMENT-GOVERNMENT OF SINDH	KARACHI	LCY			MUHAMMAD SALEEM / IMRAN	PLS	1007344	2013-06-15	PROG	PKR					1,000.00		2013-06-15	No Response
00176	002	Z. JINJANAI	SD		MAURITIA HIGH COMMISSION	KARACHI	LCY			MUHAMMAD T AIZAN	PLS	1007590	2013-09-29	OT	PKR					850.00		2013-09-29	No Response
00177	002	Z. JINJANAI	SD		MCALCHON AC OF TRITRON POWER	KARACHI	LCY			CHITRON POWER	PLS	1007515	2013-05-31	FEED	PKR					500.00		2013-05-31	No Response
00178	002	Z. JINJANAI	SD		MIRZA US-AMBER FARISTAN SINDH SHAH	KARACHI	LCY			MUHAMMAD SHAMIM	PLS	1007594	2013-09-28	FEED	PKR					400.00		2013-09-28	No Response
00179	002	Z. JINJANAI	SD		DIRECTOR GENERAL SPO	KARACHI	LCY			ALFIZA MASOOD / NOMBIA BIN MASOOD	PLS	1007590	2013-09-28	FEED	PKR					400.00		2013-09-28	No Response
00180	002	Z. JINJANAI	SD		DIRECTOR T.M.C.	KARACHI	LCY			SANAA KASHAF	PLS	1007564	2013-06-15	FEED	PKR					300.00		2013-06-15	No Response
00181	002	Z. JINJANAI	SD		DIRECTOR T.M.C.	KARACHI	LCY			SANAA KASHAF	PLS	1007564	2013-06-15	FEED	PKR					300.00		2013-06-15	No Response
00182	002	Z. JINJANAI	SD		FARIS MUHAMMAD UMAR	KARACHI	LCY			CD-MISC	PLS	1007759	2013-11-24	OT	PKR					230.00		2013-11-24	No Response
00183	002	Z. JINJANAI	SD		CHIEF ACCOUNT OFFICER (K.P.T.)	KARACHI	LCY			ZUBAIRA BEGUM / M. TARIK SOOMRO	PLS	1007404	2013-08-16	FEED	PKR					100.00		2013-08-16	No Response
00184	003	PAK STEEL	SD		PARISTAN STEEL MILLS		LCY			MUHAMMAD AYLA BLANI	PLS	1000444	2013-03-15	FEED	PKR					6,700.00		2013-03-15	No Response
00185	003	PAK STEEL	SD		PRESTON UNIVERSITY KARACHI	KARACHI	LCY			SHAMIM BILAL SHAMIRA FOWSIN(WIFE)	PLS	1000276	2013-07-15	OT	PKR					1,000.00		2013-07-15	No Response
00186	003	PAK STEEL	SD		PRESTON UNIVERSITY KARACHI	KARACHI	LCY			ALFIZA KASHAFER BILALANI	PLS	1000410	2013-07-15	OT	PKR					1,000.00		2013-07-15	No Response
00187	003	PAK STEEL	SD		QJRA UNIVERSITY KARACHI	KARACHI	LCY			TUNKEEP AHMED	PLS	1000239	2013-07-05	OT	PKR					1,000.00		2013-07-05	No Response
00188	003	PAK STEEL	SD		CENTRE OF EXAMINATION INDIA INSTITUTE OF HIGHER EDUCATION KARACHI	KARACHI	LCY			PARISTAN STEEL MILLS CORP(PVT) LTD	PLS	1000232	2013-06-20	OT	PKR					1,000.00		2013-06-20	No Response
00189	003	PAK STEEL	SD		PARISTAN STEEL MILL		LCY			NOOR LB. AMIN	PLS	1000330	2013-03-31	FEED	PKR					500.00		2013-03-31	No Response
00190	003	PAK STEEL	SD		KANKEE KNPC KARACHI	KARACHI	LCY			AMIR SHAHEEN AHMED	PLS	1000179	2013-03-04	FEED	PKR					300.00		2013-03-04	No Response
00191	003	PAK STEEL	SD		KARACHI MEDICAL AND DENTAL COLLEGE (GENRC)	KARACHI	LCY			FUNDING ACCOUNT (PAY ORDER)	PLS	1000214	2013-03-12	PROG	PKR					250.00		2013-03-12	No Response
00192	003	PAK STEEL	SD		PARISTAN STEEL MILL		LCY			FUNDING ACCOUNT (PAY ORDER)	PLS	1000304	2013-12-13	FEED	PKR					200.00		2013-12-13	No Response
00193	003	PAK STEEL	SD		PARISTAN STEEL MILL		LCY			FUNDING ACCOUNT (PAY ORDER)	PLS	1000345	2013-09-23	FEED	PKR					200.00		2013-09-23	No Response
00194	003	PAK STEEL	SD		PARISTAN STEEL MILL		LCY			SANA NASEEM AHMAD	PLS	1000772	2013-08-29	FEED	PKR					200.00		2013-08-29	No Response
00195	003	PAK STEEL																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT AVAILABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PSR,FD,FD,CD,CD)	Instrument No.	Date of Issue	Expiry/Period	Currency (SBS,PSR,FD,FD,CD,CD)	Rate Type (MTM,PL,PL)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal		
00401	004	MAJLH BULT	50		UNIVERSITY OF KARACHI-	KARACHI	LCY			IBRA KHAN	PS	1000134	2011-02-10	PRB	PKR					500.00		2011-02-10	No Response	
00402	004	MAJLH BULT	50		PLANT PROTECTION ADVISOR & DIRECTOR GENERAL DEPARTMENT OF PLANT PROTECTION KARACHI	KARACHI	LCY			FUNDING AC - REMITTANCE	PS	1000208	2011-04-09	PRB	PKR					500.00		2011-04-09	No Response	
00403	004	MAJLH BULT	50		PAKISTAN STEEL MILL-	KARACHI	LCY			UNLIMITED TRADING CORPORATION	PS	1000100	2011-01-20	PRB	PKR					300.00		2011-01-20	No Response	
00404	004	MAJLH BULT	50		PAKISTAN STEEL INSTITUTE OF TECHNOLOGY-	KARACHI	LCY			NAGAR AHMED	PS	1000405	2011-09-21	OT	PKR					200.00		2011-09-21	No Response	
00405	004	MAJLH BULT	50		PAKISTAN STEEL INSTITUTE OF TECHNOLOGY-	KARACHI	LCY			NAGAR AHMED	PS	1000046	2011-09-21	OT	PKR					200.00		2011-09-21	No Response	
00406	004	MAJLH BULT	50		PEPPER STEEL MILLS LTD.-	KARACHI	LCY			ROAD TRANSPORT SERVICES	PS	1000429	2011-06-06	OT	PKR					200.00		2011-06-06	No Response	
00407	004	MAJLH BULT	50		UNIVERSITY OF ENGINEERING AND TECHNOLOGY KARACHI	KARACHI	LCY			FROAD SAFARI	PS	1000115	2011-01-29	PRB	PKR					200.00		2011-01-29	No Response	
00408	004	MAJLH BULT	50		DIRECTOR FINANCE INED UNIVERSITY KARACHI-	KARACHI	LCY			BYAN AHMED	PS	1000110	2011-01-29	PRB	PKR					200.00		2011-01-29	No Response	
00409	004	MAJLH BULT	50		DIRECTOR OF FINANCE INED UNIVERSITY OF ENGINEERING & TECHNOLOGY-	KARACHI	LCY			MEAN KHAN/LATE / ZAFAR MEHMOOD	PS	1000100	2011-01-29	PRB	PKR					200.00		2011-01-29	No Response	
00410	004	MAJLH BULT	50		SECRETARY BOARD OF INTERMEDIATE EDUCATION, KARACHI-	KARACHI	LCY			DESHKAR HUSSAIN	PS	1000004	2011-07-11	PRB	PKR					150.00		2011-07-11	No Response	
00411	004	MAJLH BULT	50		CIVIL AVIATION-	KARACHI	LCY			S. SALEEM FAHEE	PS	1000109	2011-01-26	PRB	PKR					125.00		2011-01-26	No Response	
00412	004	MAJLH BULT	50		NAMES AHMED	KARACHI	LCY			NAMES AHMED	PS	1000106	2011-01-26	OT	PKR					100.00		2011-01-26	No Response	
00413	004	MAJLH BULT	50		FUNDUS KADA-	KARACHI	LCY			FUNDING AC - REMITTANCE	PS	1000209	2011-01-24	OT	PKR					6.74		2011-01-24	No Response	
00414	004	MAJLH BULT	50		MT BANK PLAZA QUARTERS BRANCH KARACHI	KARACHI	LCY			FUNDING AC - REMITTANCE	PS	1000000	2011-01-23	OT	PKR					6.50		2011-01-23	No Response	
00415	005	ANGREZO	50		PAKISTAN SECURITY PRINTING CORPORATION (PVT) LTD-AC REGISTRATION ENGINEERING & CONSTRUCTION TECH	Beal Avenue Main Hk Karachi 7500	LCY			CD-MISC FUNDING AC	PS	1000412	2011-10-14	OT	PKR					50,000.00		2011-10-14	No Response	
00416	005	ANGREZO	50		DELTA SHIPPING PVT LTD-AC BIN QAMM PACKAGES PVT LTD	Delta Shipping pvt ltd Saeed Chambers Dc 2/a c/o/le Main Road 508	LCY			CD-MISC FUNDING AC	PS	1000000	2011-02-24	OT	PKR					50,000.00		2011-02-24	No Response	
00417	005	ANGREZO	50		ACCOUNTS OFFICER T.D.A.P KARACHI-	Account officer TDAP Main University Road Block 15 G-9/Karachi	LCY			IBRA LEXTER (PRIVATE) LIMITED	PS	1000000	2011-07-11	PRB	PKR					25,000.00		2011-07-11	No Response	
00418	005	ANGREZO	50		P.L.A.C.-ENGLISH BISCUIT MANUFACTURERS PVT LTD	27 floor only Building PIA Head Office Karachi	LCY			ENGLISH BISCUIT MANUFACTURERS (PVT) LTD	PS	1000007	2011-04-01	PRB	PKR					21,000.00		2011-04-01	No Response	
00419	005	ANGREZO	50		DELTA SHIPPING PVT LTD-AC BIN QAMM PACKAGES PVT LTD	Delta Shipping pvt ltd Saeed Chambers Dc 2/a c/o/le Main Road 508	LCY			CD-MISC FUNDING AC	PS	1000004	2011-02-23	OT	PKR					20,000.00		2011-02-23	No Response	
00420	005	ANGREZO	50		PMF MENT CAMPUS-	PMF Main Campus Korum Creek Road PMF Colony Karachi.	LCY			MORRIS ALI KALIMOTO	PS	1000104	2011-10-01	OT	PKR					19,000.00		2011-10-01	No Response	
00421	005	ANGREZO	50		GREEN PAK SHIPPING (PVT) LTD-AC IMBAN TRADERS	PKCS Korum Block 8 Karachi	LCY			CD-MISC FUNDING AC	PS	1000075	2011-02-10	OT	PKR					12,000.00		2011-02-10	No Response	
00422	005	ANGREZO	50		KARACHI SHIPYARD & ENGINEERING WORKS LTD-AC COMSTRA (PVT) LTD	P.O Box # 4403 West Wharf Dockyard Road Karachi	LCY			CD-MISC FUNDING AC	PS	1000000	2011-04-08	PRB	PKR					10,000.00		2011-04-08	No Response	
00423	005	ANGREZO	50		DIRECTOR OF STANDARD DEVELOPMENT/PSQA KARACHI-AC CORNET FOODS (PVT) LTD	Plot No 10 Block 5 Scheme No 36 Gulshan-e-Jahangir Karachi	LCY			CORNET FOODS (PRIVATE) LTD	PS	1000004	2011-05-01	PRB	PKR					5,500.00		2011-05-01	No Response	
00424	005	ANGREZO	50		COLLECTOR OF CUSTOMS PORT QASIM-AC IMBAN TRADERS	SD-11 PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			CD-MISC FUNDING AC	PS	1000207	2011-11-19	PRB	PKR					5,000.00		2011-11-19	No Response	
00425	005	ANGREZO	50		DIRECTOR Q.C./ PSQA KARACHI-AC CORNET FOODS (PVT) LTD	Plot/TA Block 3 Scheme # 36 Gulshan jaffer Karachi	LCY			CORNET FOODS (PRIVATE) LTD	PS	1000000	2011-05-01	PRB	PKR					4,500.00		2011-05-01	No Response	
00426	005	ANGREZO	50		IBRAHIM OIL MILLS LTD-AC ENGLISH BISCUIT MANUFACTURERS (PVT) LTD	VA House, west wharf Road Karachi code 74000 c/o/le	LCY			ENGLISH BISCUIT MANUFACTURERS (PVT) LTD	PS	1000071	2011-04-01	OT	PKR					2,500.00		2011-04-01	No Response	
00427	005	ANGREZO	50		MOHITV'S FALGUNGAR-	Admstr House 3 Near Society Saeed ul ul Road	LCY			CD-MISC FUNDING AC	PS	1000000	2011-08-22	OT	PKR					2,500.00		2011-08-22	No Response	
00428	005	ANGREZO	50		PAKISTAN STATE OIL COMPANY LTD-AC NOORMAN PRINTING & PACKAGING IND	Head Office PSQ House Kh-e-hq/le Office Karachi 7500 Pakistan	LCY			NOORMAN PRINTING & PACKAGING INDUSTRY	PS	1000000	2011-02-21	PRB	PKR					2,352.00		2011-02-21	No Response	
00429	005	ANGREZO	50		INDIAN BELLONG, FINANCE COMPANY LIMITED-AC HAMM CONSUMER PRODUCTS (PVT) LTD	PTC House 38 floor, Building Karachi c/o/le Consomco 10	LCY			HAMM PURE & (PRIVATE) LIMITED	PS	1000104	2011-11-10	PRB	PKR					2,122.00		2011-11-10	No Response	
00430	005	ANGREZO	50		DIRECTOR Q.C./ PSQA KARACHI-AC CORNET FOODS (PVT) LTD	Plot/TA Block 3 Scheme # 36 Gulshan jaffer Karachi	LCY			CORNET FOODS (PRIVATE) LTD	PS	1000170	2011-08-26	PRB	PKR					2,000.00		2011-08-26	No Response	
00431	005	ANGREZO	50		1000-276000-1	DIRECTOR Q.C./ PSQA KARACHI-AC CORNET FOODS (PVT) LTD	Plot/TA Block 3 Scheme # 36 Gulshan jaffer Karachi	LCY			CORNET FOODS (PRIVATE) LTD	PS	1000176	2011-08-27	PRB	PKR					2,000.00		2011-08-27	No Response
00432	005	ANGREZO	50		1001-1155400-1	SECRETARY BOARD OF EDUCATION KARACHI-	Secretary Board of Education Block 5 Nisamul Road Karachi	LCY			AHMED ALI	PS	1000117	2011-09-20	PRB	PKR					1,250.00		2011-09-20	No Response
00433	005	ANGREZO	50		1000-600026-9	THE DEUCE & TAKATON OFFICER AFU-AC HUB LEXTER (PVT) LTD	SD-11 PAKISTAN STEEL INDUSTRIAL ESTATE BIN QASIM	LCY			CD-MISC FUNDING AC	PS	1000131	2011-06-01	PRB	PKR					1,270.00		2011-06-01	No Response
00434	005	ANGREZO	50		1000-600026-9	PAKISTAN STATE OIL COMPANY-AC-NOO (PVT) LTD	Head Office PSQ House Kh-e-hq/le Office Karachi 7500 Pakistan	LCY			CD-MISC FUNDING AC	PS	1000070	2011-02-11	PRB	PKR					1,000.00		2011-02-11	No Response
00435	005	ANGREZO	50		1000-600026-9	TEVEYS-	ST-10 Block 4 Gulshan e hq/le Karachi	LCY			DEPTIC SYSTEMS	PS	1000000	2011-04-07	PRB	PKR					1,000.00		2011-04-07	No Response
00436	005	ANGREZO	50		PAKISTAN STATE OIL COMPANY LTD-AC NOORMAN PRINTING & PACKAGING IND	Head Office PSQ House Kh-e-hq/le Office Karachi 7500 Pakistan	LCY			CD-MISC FUNDING AC	PS	1000007	2011-04-08	PRB	PKR					975.00		2011-04-08	No Response	
00437	005	ANGREZO	50		PAKISTAN STATE OIL CO LTD-AC HAMMARD PRESS (PVT) LTD	Head Office PSQ House Kh-e-hq/le Office Karachi 7500 Pakistan	LCY			HAMMARD PRESS (PVT) LTD	PS	1000004	2011-04-20	PRB	PKR					760.00		2011-04-20	No Response	
00438	005	ANGREZO	50		PAKISTAN STATE OIL COMPANY LTD-AC NOORMAN PRINTING & PACKAGING IND	Head Office PSQ House Kh-e-hq/le Office Karachi 7500 Pakistan	LCY			NOORMAN PRINTING & PACKAGING INDUSTRY	PS	1000000	2011-04-02	PRB	PKR					740.00		2011-04-02	No Response	
00439	005	ANGREZO	50		3000-0040100-3	PAKISTAN STATE OIL CO LTD-AC HAMMARD PRESS (PVT) LTD	Head Office PSQ House Kh-e-hq/le Office Karachi 7500 Pakistan	LCY			HAMMARD PRESS (PVT) LTD	PS	1000000	2011-04-20	PRB	PKR					515.00		2011-04-20	No Response
00440	005	ANGREZO	50		3000-0040100-3	COLLECTOR MODEL CUSTOMS COLLECTORATE KARACHI-AC OF MILESTONE	Custom House Karachi	LCY			MILESTONE	PS	1000014	2011-02-21	PRB	PKR					500.00		2011-02-21	No Response
00441	006	ADYBANK/ADY	50		STATE BANK OF PAKISTAN-WHITAN ON EXPORT	KARACHI	LCY			FUNDING ACCOUNT	PS	1007090	2011-07-10	PRB	PKR					251,800.00		2011-07-10	No Response	
00442	006	ADYBANK/ADY	50		STATE BANK OF PAKISTAN-WHITAN ON BROW & COMB	KARACHI	LCY			FUNDING ACCOUNT	PS	1007090	2011-07-10	PRB	PKR					125,300.00		2011-07-10	No Response	
00443	006	ADYBANK/ADY	50		STATE BANK OF PAKISTAN-WHITAN ON EXPORT	KARACHI	LCY			FUNDING ACCOUNT	PS	1007090	2011-06-29	PRB	PKR					55,000.00		2011-06-29	No Response	
00444	006	ADYBANK/ADY	50		KARACHI ELECTRIC SUPPLY COMPANY LIMITED-AC MECC	82 House 308, Samra Roadward, Phase 02, Defence Housing Authority, Karachi	LCY			FUNDING ACCOUNT	PS	1007106	2011-04-22	OT	PKR					41,000.00		2011-04-22	No Response	
00445	006	ADYBANK/ADY	50		STATE BANK OF PAKISTAN-WHITAN ON EXPORT	11, Chaudhry Road Karachi Pakistan	LCY			FUNDING ACCOUNT	PS	1007104	2011-06-10	PRB	PKR					11,700.00		2011-06-10	No Response	
00446	006	ADYBANK/ADY	50		4540-487079-4	STATE BANK OF PAKISTAN-SURCHARGE ON EXPORT PRC PRCN	11, Chaudhry Road Karachi Pakistan	LCY			FUNDING ACCOUNT	PS	1007100	2011-06-29	PRB	PKR					8,354.00		2011-06-29	No Response
00447	006	ADYBANK/ADY	50		PMF MENT CAMPUS KARACHI-	PMF Main Campus Korum Creek, Karachi 7500	LCY			FUNDING ACCOUNT	PS	1007011	2011-10-17	OT	PKR					5,000.00		2011-10-17	No Response	
00448	006	ADYBANK/ADY	50		MLK BANK LTD-AC OMAR DANIAL BAKSHI	MLKbank Limited, Ground Floor, No. 13, Con 3 Mall, Block 6/625, Scheme #5, Clifton, Karachi	LCY			FUNDING ACCOUNT	PS	1007090	2011-08-01	OT	PKR					3,500.00		2011-08-01	No Response	
00449	006	ADYBANK/ADY	50		4100-1107700-1	BAQUA MEDICAL UNIVERSITY-	Address: 16, Doh Far, Gulp Road, Near T-9 Plaza, Super Highway P.O Box No 2807, Karachi	LCY			MUSABHAB ABUL MAABRY HANSHI	PS	1007000	2011-11-01	OT	PKR					3,000.00		2011-11-01	No Response
00450	006	ADYBANK/ADY	50		4100-786000-5	STATE BANK OF PAKISTAN-SURCHARGE ON EXPORT PRC PRCN	11, Chaudhry Road Karachi Pakistan	LCY			FUNDING ACCOUNT	PS	1007001	2011-06-10	PRB	PKR					1,765.00		2011-06-10	No Response
00451	006	ADYBANK/ADY	50		4100-507440-7	DIRECTOR GENERAL IPO PAKISTAN-	Pakistan, 11 Chaudhry, Street Exchange Rd, Near Quarters, Karachi City, South 74000	LCY			SHIRAZ FARIQOOG	PS	1007174	2011-08-27	PRB	PKR					1,000.00		2011-08-27	No Response
00452	006	ADYBANK/ADY	50		JOINT SERVICE BOARD-	Office Address: ST-4, Revenue House, Adjacent Dr. Ziauddin Hospital (Office Block-4), Karachi	LCY			SALIMAN MANSUR	PS	1007174	2011-08-24	PRB	PKR					1,000.00		2011-08-24	No Response	
00453	006	ADYBANK/ADY	50		PASAL PRIME SOLUTIONS-	KARACHI	LCY			PASAL PRIME SOLUTIONS	PS	1007000	2011-01-21	OT	PKR					804.00		2011-01-21	No Response	
00454	006	ADYBANK/ADY	50		MUHAMMAD SALAMAN ZAFAR-	KARACHI	LCY			MUHAMMAD SALAMAN ZAFAR	PS	1007002	2011-06-22	OT	PKR					792.44		2011-06-22	No Response	
00455	006	ADYBANK/ADY	50		SUPPLY LTD-	Rawat Road, Model Colony, Amnabad, Karachi, Karachi City, South	LCY			SUPPLY LTD	PS	1007000	2011-07-10	OT	PKR					500.00		2011-07-10	No Response	
00456	006	ADYBANK/ADY	50		COMPTON-	KARACHI	LCY			COMPTON	PS	1007004	2011-07-10	OT	PKR					75.44		2011-07-10	No Response	
00457																								

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BIBL,PSU,BIBL,IB, CDD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (BIBL,IB,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,ST)	ECR Count No. (if any)	Rate of PRR converted	Date applied	Amount Outstanding	Exp. PRR converted	Last date of deposit or withdrawal	
0050	000	UNCLAIMED	SD	4201-56780-0	PAKISTAN STEEL MILLS	KARACHI	LCY				PSU	1040236	2014-07-26	FEED	PKR					30,000.00		2014-07-26	No Response
00502	000	UNCLAIMED	SD	4201-56780-0	PAKISTAN STEEL MILL	KARACHI	LCY			MUHAMMAD KAM	PSU	1040209	2014-02-21	FEED	PKR					18,240.00		2014-02-21	No Response
00503	000	UNCLAIMED	SD	4201-47000-0	PAKISTAN STEEL MILLS	KARACHI	LCY			M/S NEW SALEEM & SONS	PSU	1040940	2014-01-03	FEED	PKR					15,300.00		2014-01-03	No Response
00504	000	UNCLAIMED	SD		SULSOUTHERN GAS COMPANY LTD.	SINDH KARACHI	LCY			SURAJUDIN CHANDRO	PSU	1040405	2014-12-13	FEED	PKR					10,000.00		2014-12-13	No Response
00505	000	UNCLAIMED	SD	4201-80200-7	INSTITUTE OF COST & MANAGEMENT ACCOUNTANTS OF PAKISTAN	SINDH KARACHI	LCY			GHULAM QASIM	PSU	1040014	2014-02-24	FEED	PKR					5,250.00		2014-02-24	No Response
00506	000	UNCLAIMED	SD	4201-74000-0	PENRAL	KARACHI	LCY			P/M ARSHAD	PSU	1040474	2014-10-15	FEED	PKR					5,000.00		2014-10-15	No Response
00507	000	UNCLAIMED	SD	4201-04000-0	SECRETARY BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	LCY			AMIR ZAMEER NABHAD FATIMA	PSU	1040414	2014-05-27	FEED	PKR					4,000.00		2014-05-27	No Response
00508	000	UNCLAIMED	SD		CITY COLTY	KARACHI	LCY			MUHAMMAD SALEEM	PSU	1040004	2014-02-28	FEED	PKR					3,760.00		2014-02-28	No Response
00509	000	UNCLAIMED	SD		POST QUOTE AUTHORITY	KARACHI	LCY			MUHAMMAD ANSAR	PSU	1040394	2014-08-27	FEED	PKR					3,000.00		2014-08-27	No Response
00510	000	UNCLAIMED	SD		SECRETARY DEPARTMENT OF ANTI QUOTES GOVT.-OF SINDH	KARACHI	LCY			ANWAR ALI PHILIPS	PSU	1040005	2014-03-12	FEED	PKR					2,500.00		2014-03-12	No Response
00511	000	UNCLAIMED	SD		SULSOUTHERN GAS COMPANY LTD.ON AC. RIHMAN ASHRAF	KARACHI	LCY			MUHAMMAD ASHRAF / RIHMAN ASHRAF	PSU	1040399	2014-09-28	FEED	PKR					2,500.00		2014-09-28	No Response
00512	000	UNCLAIMED	SD		MUHAMMAD NAFIES KHAN	KARACHI	LCY			MUHAMMAD NAFIES KHAN AC. CLOSURE	PSU	1040442	2014-12-12	FEED	PKR					2,375.00		2014-12-12	No Response
00513	000	UNCLAIMED	SD		MOTOR REGISTRATION AUTHORITY (NEW MOTORCYCLE) ON AC. KHORRUK & SONS TRADERS	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040237	2014-07-19	FEED	PKR					1,800.00		2014-07-19	No Response
00514	000	UNCLAIMED	SD		MOTOR REGISTRATION AUTHORITY (NEW MOTORCYCLE) ON AC. KHORRUK & SONS TRADERS	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040229	2014-07-19	FEED	PKR					1,800.00		2014-07-19	No Response
00515	000	UNCLAIMED	SD		MOTOR REGISTRATION AUTHORITY (NEW MOTORCYCLE) ON AC. KHORRUK & SONS TRADERS	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040228	2014-11-19	FEED	PKR					1,800.00		2014-07-19	No Response
00516	000	UNCLAIMED	SD		TAXINE & TAXATION DEPARTMENT MOTOR REGISTRATION ON AC. SHAFI AUTO	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040240	2014-07-30	FEED	PKR					1,800.00		2014-07-30	No Response
00517	000	UNCLAIMED	SD		TAXINE & TAXATION DEPARTMENT MOTOR REGISTRATION ON AC. SHAFI AUTO	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040204	2014-07-26	FEED	PKR					1,800.00		2014-07-26	No Response
00518	000	UNCLAIMED	SD		GHULAM FARID S/O AZHAR ALI	KARACHI	LCY			MUHAMMAD ADEEM BACH KHANZADA ADEEM	PSU	1040035	2014-04-05	FEED	PKR					1,500.00		2014-04-05	No Response
00519	000	UNCLAIMED	SD		ABDUL SATTAH	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040396	2014-07-28	FEED	PKR					1,250.00		2014-07-28	No Response
00520	000	UNCLAIMED	SD		KARACHI WATER & SEWERAGE BOARD	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040398	2014-03-15	FEED	PKR					1,000.00		2014-03-15	No Response
00520	000	UNCLAIMED	SD		NATIONAL DEFENCE UNIVERSITY ISLAMABAD	Islamabad	LCY			HAIDER BISHWANI	PSU	1040400	2014-11-05	FEED	PKR					1,000.00		2014-11-05	No Response
0052	000	UNCLAIMED	SD		FEDERAL UNION UNIVERSITY OF ARTS SCIENCES & TECH. KARACHI	KARACHI	LCY			LARGE BAZZAR JANUJA	PSU	1040476	2014-06-29	FEED	PKR					1,000.00		2014-06-29	No Response
00500	000	UNCLAIMED	SD		PRESTON UNIVERSITY MAIR CAMPUS KARACHI	KARACHI	LCY			MR. HADEED SYAD ALI FOR JAWAD ANSAR ZULF	PSU	1040003	2014-09-08	FEED	PKR					1,000.00		2014-09-08	No Response
00506	000	UNCLAIMED	SD		PRESTON UNIVERSITY MAIR CAMPUS KARACHI	KARACHI	LCY			MR. HADEED SYAD ALI FOR JAWAD ANSAR ZULF	PSU	1040009	2014-09-08	FEED	PKR					1,000.00		2014-09-08	No Response
00505	000	UNCLAIMED	SD		PRESTON UNIVERSITY	KARACHI	LCY			CH. MUHAMMAD PERVAIZ / SAFIA CH.	PSU	1040438	2014-07-18	FEED	PKR					1,000.00		2014-07-18	No Response
00506	000	UNCLAIMED	SD		RAJAZ AHMED	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040231	2014-07-27	FEED	PKR					700.50		2014-07-27	No Response
00507	000	UNCLAIMED	SD		RAJAZ ALI	KARACHI	LCY			RAJAZ ALI	PSU	1040448	2014-07-29	FEED	PKR					500.50		2014-07-29	No Response
00508	000	UNCLAIMED	SD		SHIRWAN ALLAH A-ONE SWEET & BAKERS	KARACHI	LCY			SHIRWAN ALLAH A-ONE SWEET & BAKERS	PSU	1040470	2014-08-09	FEED	PKR					500.40		2014-08-09	No Response
00509	000	UNCLAIMED	SD		PAKISTAN MEDICAL & DENTAL COLLEGE KARACHI	KARACHI	LCY			SAGHEER AHMED	PSU	1040433	2014-03-07	FEED	PKR					500.00		2014-03-07	No Response
00500	000	UNCLAIMED	SD		COLLECTOR MODEL CUSTOM COLLECTORATE OF PACCS-CUSTOM HOUSE KARACHI ON AC. MANTECH INTERNATIONAL	KARACHI	LCY			MANTECH INTERNATIONAL	PSU	1040416	2014-11-12	FEED	PKR					500.00		2014-11-12	No Response
00510	000	UNCLAIMED	SD		HADEED QASIM KHATTAK	KARACHI	LCY			HADEED QASIM KHATTAK	PSU	1040446	2014-07-19	FEED	PKR					471.50		2014-07-19	No Response
00502	000	UNCLAIMED	SD		MEDIA CHECK ON AC. KALEEM HADEER	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040448	2014-07-16	FEED	PKR					425.00		2014-07-16	No Response
00503	000	UNCLAIMED	SD		MEDIA CHECK ON AC. KALEEM HADEER	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040430	2014-07-12	FEED	PKR					425.00		2014-07-12	No Response
00504	000	UNCLAIMED	SD		CONTROLLER OF EXAMINATION, BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	LCY			CH. MUHAMMAD USMAN SIDDIQI	PSU	1040006	2014-09-20	FEED	PKR					400.00		2014-09-20	No Response
00505	000	UNCLAIMED	SD		SHABAZ SALEEM	KARACHI	LCY			SHABAZ SALEEM	PSU	1040402	2014-07-26	FEED	PKR					361.70		2014-07-26	No Response
00506	000	UNCLAIMED	SD		CHAO KHAN	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040007	2014-02-22	FEED	PKR					330.94		2014-02-22	No Response
00507	000	UNCLAIMED	SD		KHURAM KHAN KARACHI	KARACHI	LCY			AFJAN AHMED	PSU	1040011	2014-03-03	FEED	PKR					300.00		2014-03-03	No Response
00508	000	UNCLAIMED	SD		KHURAM KHAN KARACHI	KARACHI	LCY			MUHAMMAD ANSAR	PSU	1040030	2014-03-10	FEED	PKR					300.00		2014-03-10	No Response
00509	000	UNCLAIMED	SD		KHURAM KHAN KARACHI	KARACHI	LCY			AMELIA MAHMOOD	PSU	1040023	2014-03-10	FEED	PKR					300.00		2014-03-10	No Response
00500	000	UNCLAIMED	SD		KHURAM KHAN KARACHI	KARACHI	LCY			MUHAMMAD SAAD MAJID	PSU	1040170	2014-03-08	FEED	PKR					300.00		2014-03-08	No Response
00501	000	UNCLAIMED	SD		KHURAM	KARACHI	LCY			KHURAM	PSU	1040448	2014-07-29	FEED	PKR					200.00		2014-07-29	No Response
00502	000	UNCLAIMED	SD		DESIDH AHMED	KARACHI	LCY			DESIDH AHMED	PSU	1040409	2014-07-26	FEED	PKR					200.00		2014-07-26	No Response
00503	000	UNCLAIMED	SD		SECRETARY BOARD OF INTERMEDIATE EDUCATION KARACHI	KARACHI	LCY			SHIBAZ NAJIB	PSU	1040414	2014-07-19	FEED	PKR					200.00		2014-07-19	No Response
00504	000	UNCLAIMED	SD		SULSOUTHERN GAS COMPANY LTD.	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040395	2014-09-07	FEED	PKR					200.00		2014-09-07	No Response
00505	000	UNCLAIMED	SD		SULSOUTHERN GAS COMPANY LTD.	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040396	2014-09-15	FEED	PKR					200.00		2014-09-15	No Response
00506	000	UNCLAIMED	SD		PAK NANY	KARACHI	LCY			TAJAGH AHMED	PSU	1040430	2014-07-21	FEED	PKR					200.00		2014-07-21	No Response
00507	000	UNCLAIMED	SD		DIRECTOR FINANCE N.E.D UNIVERSITY KARACHI	KARACHI	LCY			ADWAN MAHMOOD	PSU	1040002	2014-01-21	FEED	PKR					200.00		2014-01-21	No Response
00508	000	UNCLAIMED	SD		T/M MUHAMMAD GAMAL	KARACHI	LCY			T/M MUHAMMAD GAMAL	PSU	1040454	2014-07-20	FEED	PKR					150.00		2014-07-20	No Response
00509	000	UNCLAIMED	SD		BAHED ALI	KARACHI	LCY			BAHED ALI	PSU	1040390	2014-06-21	FEED	PKR					100.00		2014-06-21	No Response
00510	000	UNCLAIMED	SD		PAKISTAN STEEL MILL LTD.	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040004	2014-05-03	FEED	PKR					100.00		2014-05-03	No Response
00511	000	UNCLAIMED	SD		PAKISTAN STEEL MILL LTD.	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040006	2014-05-02	FEED	PKR					100.00		2014-05-02	No Response
00512	000	UNCLAIMED	SD		PAKISTAN STEEL MILL LTD.	KARACHI	LCY			FUNDING ACCOUNT	PSU	1040006	2014-05-02	FEED	PKR					100.00		2014-05-02	No Response
00513	000	UNCLAIMED	SD		NEW FORD ACCOUNT SUPPLIES	KARACHI	LCY			MUHAMMAD RAZA & PETERSON SAEED	PSU	1040003	2014-06-20	FEED	PKR					100.00		2014-06-20	No Response
00514	000	UNCLAIMED	SD		PAKISTAN STEEL MILL	KARACHI	LCY			MUHAMMAD LAQUAT A FREED	PSU	1040032	2014-01-13	FEED	PKR					100.00		2014-01-13	No Response
00515	000	UNCLAIMED	SD		PAKISTAN STEEL MILLS	KARACHI	LCY			ABDUL NAEEM BILAL	PSU	1040410	2014-06-15	FEED	PKR					100.00		2014-06-15	No Response
00516	000	UNCLAIMED	SD		MUHAMMAD SHAFIQUE	KARACHI	LCY			MUHAMMAD SHAFIQUE	PSU	1040440	2014-07-19	FEED	PKR					90.00		2014-07-19	No Response
00517	000	UNCLAIMED	SD		ZAHID AHMED	KARACHI	LCY			ZAHID AHMED	PSU	1040447	2014-07-29	FEED	PKR					70.00		2014-07-29	No Response
00518	000	UNCLAIMED	SD		ABULAN HAMEED CHIRHAN	KARACHI	LCY			ABULAN HAMEED CHIRHAN	PSU	1040411	2014-09-21	FEED	PKR					35.00		2014-09-21	No Response
00519	000	UNCLAIMED	SD		YUSUFAN	KARACHI	LCY			YUSUFAN	PSU	1040401	2014-07-20	FEED	PKR					20.50		2014-07-20	No Response
00520	000	UNCLAIMED	SD		SYED ZAMEER HUSSAIN / SYED ASAD HUSSAIN	KARACHI	LCY			SYED ZAMEER HUSSAIN / SYED ASAD HUSSAIN	PSU	1040403	2014-07-19	FEED	PKR					27.00		2014-07-19	No Response
00521	000	UNCLAIMED	SD	4201-074000-7	GOVINDA / BANITOMAL	KARACHI	LCY			GOVINDA/ BANITOMAL (C)	PSU	1040002	2014-02-21	FEED	PKR					24.57		2014-02-21	No Response
00522	000	UNCLAIMED	SD		MUHAMMAD KASIM RUFFAT / SALWA KIRAL	KARACHI	LCY			MUHAMMAD KASIM RUFFAT /													

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BIBL, PFI, FOT, BIL, COB)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (BIBL, PFI, FOT, BIL, COB, IFC, IFC, IFC)	Rate Type (MTM, PFI, FOT, BIL, COB)	FCR Contract No. (if any)	Rate of FCR contracted	Rate applied	Amount Outstanding	Exp. FCR contracted	Last date of deposit or withdrawal	
00002	0002	UPMOBDE	50		ENCLINE & TAXATION OFFICERS SEA DUIS-	Block 2 National, Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-01-20		PFI					1,500.00		2011-01-20	No Response
00003	0002	UPMOBDE	50	4201-074002-7	CELESTINE & SARDIN WELFARE ASSOCIATION	1-207, Sector 3-B/L, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-02-01	07	PFI					1,000.00		2011-02-01	No Response
00004	0002	UPMOBDE	50		C.D.C.A.	Plot No.26, Al Hamra Avenue, Sector 5-4, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-01-21		PFI					800.00		2011-01-21	No Response
00005	0002	UPMOBDE	50	4201-074002-7	HAJ, C.A.A. KARACHI-	House No.1-11, Sector 11-C-2, Sir Syed Town, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-01-20		PFI					500.00		2011-01-20	No Response
00006	0002	UPMOBDE	50	4201-074002-7	MUSLIM AMBBS (AC CLOSED)	House no.705, Sector 5-5, Sir Syed Town	LCY			FUNDING AC MISC	PFI	1005060	2011-07-07	07	PFI					550.00		2011-07-07	No Response
00007	0002	UPMOBDE	50	4201-074002-7	SECRETARY BOARD OF SECONDARY EDUCATION, KARACHI-	B-109, Kaim Town, Sector 15-A-2, Bulder Zone, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-09-23		PFI					700.00		2011-09-23	No Response
00008	0002	UPMOBDE	50		SHAZLA ZAHED	B-108, Sector 11-B, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-12-09	07	PFI					338.56		2011-12-09	No Response
00009	0002	UPMOBDE	50	4201-079710-7	KANPUR KNPC, KARACHI-	House No.1-476, Sector 5-4, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-03	07	PFI					300.00		2011-03-03	No Response
00010	0002	UPMOBDE	50	4201-00090-0	PTU	B-705, Sector 11-A, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-04-26	07	PFI					207.00		2011-04-26	No Response
00011	0002	UPMOBDE	50	4201-124002-0	DR. FREDERICK S. D. UNIVERSITY KARACHI-	A-801, Sector 11-A, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-30		PFI					200.00		2011-03-30	No Response
00012	0002	UPMOBDE	50	4201-00090-0	DR. H. J. RESEARCH INSTITUTE OF CHEMISTRY-	House No. R-37, Sector 13-B, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-01-24	07	PFI					200.00		2011-01-24	No Response
00013	0002	UPMOBDE	50		PARVATYANTEE MRL	Plot No. C-4, Lahore Appointments, Sector 11-B, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-08-20		PFI					200.00		2011-08-20	No Response
00014	0002	UPMOBDE	50	4201-074002-7	HAJ, AMBBS (AC CLOSED)	House No.1-101, Sector 5-4, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-07-07	07	PFI					171.00		2011-07-07	No Response
00015	0002	UPMOBDE	50	4201-124002-0	PTU (AC CLOSED)	B-705, Sector 11-B, North Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-03	07	PFI					100.00		2011-03-03	No Response
00016	0002	UPMOBDE	50	4201-074002-7	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00017	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00018	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00019	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00020	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00021	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00022	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00023	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00024	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00025	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00026	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00027	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00028	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00029	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00030	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00031	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00032	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00033	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00034	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00035	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00036	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00037	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00038	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00039	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00040	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00041	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00042	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00043	0002	UPMOBDE	50		T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00044	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00045	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00046	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00047	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00048	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00049	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00050	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00051	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00052	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00053	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00054	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response
00055	0002	UPMOBDE	50	4201-00090-0	T.M.A. NEW KARACHI TOWN-AC AMNA SATTAH ASSOCIATES	House No. 1, Block-5, Sector 11-03, New Karachi	LCY			FUNDING AC MISC	PFI	1005060	2011-03-15		PFI					100.00		2011-03-15	No Response</

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE RESPONDENT/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL, PLS, FTS, TDB, CDB)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (BIBL, PLS, FTS, TDB, CDB, IFC, CIB)	Rate Type (MTMPL, FTS)	ECR Contract No (if any)	Rate of FTR conversion	Rate applied date	Amount Outstanding	Exp-FTR (converted)	Last date of deposit or withdrawal		
00701	0047	SLIDE BDR	SD		PRINCE PAL - PROJECT DIRECTOR SHAHED BENAZIR BHUTTO MEDICAL COLLEGE LYAR KARACHI	KARACHI	LCY			ANDEL WAHED CHANJIBO	PLS	1000079	2011-04-02	PRD	PAK						1,000.00		2011-04-02	No Response
00704	0047	SLIDE BDR	SD		ALBANGJARI ALAMGIR	KARACHI	LCY			ALBANGJARI ALAMGIR	PLS	1000071	2011-06-21	OT	PAK						950.00		2011-06-21	No Response
00705	0047	SLIDE BDR	SD		ZEESHAN ANWAR ALI	KARACHI	LCY			ZEESHAN ANWAR ALI	PLS	1000090	2011-10-12	OT	PAK						750.00		2011-10-12	No Response
00706	0047	SLIDE BDR	SD		NADIA IQBAL	KARACHI	LCY			NADIA IQBAL	PLS	1000098	2011-12-30	OT	PAK						620.00		2011-12-30	No Response
00707	0047	SLIDE BDR	SD		MUHAMMAD RAZA	KARACHI	LCY			MUHAMMAD RAZA	PLS	1000099	2011-05-10	OT	PAK						550.00		2011-05-10	No Response
00708	0047	SLIDE BDR	SD		COLLECTOR MODEL CUSTOM COLLECTORATE OF PACC-CUSTOM (HOUSE RVC AC MALIK ANADAMS I.P.F)	KARACHI	LCY			IPP POLYMER PRODUCTS	PLS	1000094	2011-10-10	FEED	PAK						500.00		2011-10-10	No Response
00709	0047	SLIDE BDR	SD		QUALITY WEAVING	KARACHI	LCY			FUNDING PAKISTAN	PLS	1000145	2011-02-23	OT	PAK						407.00		2011-02-23	No Response
00710	0047	SLIDE BDR	SD		MUHAMMAD RASHID	KARACHI	LCY			MUHAMMAD RASHID	PLS	1000029	2011-06-20	OT	PAK						351.00		2011-06-20	No Response
00711	0047	SLIDE BDR	SD		WAHAB ALI	KARACHI	LCY			WAHAB ALI	PLS	1000096	2011-05-26	OT	PAK						310.00		2011-05-26	No Response
00712	0047	SLIDE BDR	SD		BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	LCY			PIRVIAZ KHAN	PLS	1000010	2011-04-06	PRD	PAK						250.00		2011-04-06	No Response
00713	0047	SLIDE BDR	SD		ULB A.C. FLAT 70/114	KARACHI	LCY			SAJJAD HUSSAIN	PLS	1000004	2011-05-31	OT	PAK						150.00		2011-05-31	No Response
00714	0047	SLIDE BDR	SD		CHIEF ACCOUNT OFFICER R.F.T.A.C SALMAN SHIR ALI	KARACHI	LCY			UMER ALI BAKSH & SON ALI BAKSH	PLS	1000155	2011-03-10	FEED	PAK						100.00		2011-03-10	No Response
00715	0047	SLIDE BDR	SD		MUHAMMAD NIGMAN	KARACHI	LCY			FUNDING PAKISTAN	PLS	1000136	2011-09-10	OT	PAK						95.00		2011-09-10	No Response
00716	0048	MULLAHAN	SD		DEFENCE HOUSING AUTHORITY KARACHI		LCY			ZAHOOR-UR-REHMAN	PLS	1000017	2011-09-05	OT	PAK						9,000.00		2011-09-05	No Response
00717	0048	MULLAHAN	SD		K.M.C.	KARACHI	LCY			FUNDING AC. REMIT. OTHERS	PLS	1000000	2011-12-12	PRD	PAK						3,000.00		2011-12-12	No Response
00718	0048	MULLAHAN	SD		K.M.C.	KARACHI	LCY			FUNDING AC. REMIT. OTHERS	PLS	1000099	2011-12-12	PRD	PAK						3,000.00		2011-12-12	No Response
00719	0048	MULLAHAN	SD		STATE LIFE INSURANCE CORPORATION OF PAKISTAN		LCY			HRD CONSTRUCTION CO	PLS	1000120	2011-04-07	FEED	PAK						3,000.00		2011-04-07	No Response
00720	0048	MULLAHAN	SD		NEW QUITTA TOWN CO-OPERATIVE HOUSING SOCIETY LTD.		LCY			TAMARA SAIED	PLS	1000139	2011-01-12	OT	PAK						2,500.00		2011-01-12	No Response
00721	0048	MULLAHAN	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY			KARACHI	PLS	1000131	2011-01-08	PRD	PAK						2,400.00		2011-01-08	No Response
00722	0048	MULLAHAN	SD		KARACHI BUILDING CONTROL AUTHORITY		LCY			KARACHI	PLS	1000134	2011-01-08	PRD	PAK						2,400.00		2011-01-08	No Response
00723	0048	MULLAHAN	SD		THE REGISTRAR NATIONAL COUNCIL FOR TDB		LCY			S.M. AMBER ZAHEDI, SHAMAM NABEEN ZAHEDI	PLS	1000019	2011-10-25	PRD	PAK						1,800.00		2011-10-25	No Response
00724	0048	MULLAHAN	SD		DIRECTOR GENERAL I.P.D.	KARACHI	LCY			RAMAN HUSAIN ALI	PLS	1000170	2011-03-16	FEED	PAK						1,000.00		2011-03-16	No Response
00725	0048	MULLAHAN	SD		COMMERCIAL M.C.		LCY			HRD CONSTRUCTION CO	PLS	1000010	2011-05-10	FEED	PAK						500.00		2011-05-10	No Response
00726	0048	MULLAHAN	SD		COMMERCIAL M.C.		LCY			HRD CONSTRUCTION CO	PLS	1000000	2011-11-11	FEED	PAK						500.00		2011-11-11	No Response
00727	0048	MULLAHAN	SD		PLC		LCY			MUHAMMAD ZEESHAN IQBAL	PLS	1000020	2011-09-09	FEED	PAK						500.00		2011-09-09	No Response
00728	0048	MULLAHAN	SD		ALL MEMOR WELFARE CO-OPERATIVE HOUSING SOCIETY LTD.		LCY			MUHAMMAD ANEES	PLS	1000140	2011-01-26	OT	PAK						450.00		2011-01-26	No Response
00729	0048	MULLAHAN	SD		ENCLOS & TAXATION OFFICER SEA BIDS-ON AC GREEN LINE INTERNATIONAL	KARACHI	LCY			FUNDING AC. REMIT. OTHERS	PLS	1000095	2011-12-15	PRD	PAK						370.00		2011-12-15	No Response
00730	0048	MULLAHAN	SD		ENCLOS & TAXATION OFFICER SEA BIDS-ON AC GREEN LINE INTERNATIONAL	KARACHI	LCY			FUNDING AC. REMIT. OTHERS	PLS	1000097	2011-12-15	PRD	PAK						370.00		2011-12-15	No Response
00731	0048	MULLAHAN	SD		ENCLOS & TAXATION OFFICER SEA BIDS-ON AC GREEN LINE INTERNATIONAL	KARACHI	LCY			FUNDING AC. REMIT. OTHERS	PLS	1000099	2011-12-15	PRD	PAK						370.00		2011-12-15	No Response
00732	0048	MULLAHAN	SD		ENCLOS & TAXATION OFFICER SEA BIDS-ON AC GREEN LINE INTERNATIONAL	KARACHI	LCY			FUNDING AC. REMIT. OTHERS	PLS	1000096	2011-12-15	PRD	PAK						370.00		2011-12-15	No Response
00733	0048	MULLAHAN	SD		ENCLOS & TAXATION OFFICER SEA BIDS-ON AC GREEN LINE INTERNATIONAL	KARACHI	LCY			FUNDING AC. REMIT. OTHERS	PLS	1000098	2011-12-15	PRD	PAK						370.00		2011-12-15	No Response
00734	0048	MULLAHAN	SD		KANUPP INSTITUTE OF NUCLEAR POWER ENGINEERING	KARACHI	LCY			STEED MUHAMMAD ALI	PLS	1000179	2011-01-09	PRD	PAK						300.00		2011-01-09	No Response
00735	0048	MULLAHAN	SD		DIRECTOR I.E.R RESEARCH INSTITUTE OF CHEMISTRY		LCY			NAZIM NOOR	PLS	1000001	2011-02-15	PRD	PAK						200.00		2011-02-15	No Response
00736	0048	MULLAHAN	SD		PAKISTAN STEEL MILL	KARACHI	LCY			ALI ADEED	PLS	1000149	2011-02-09	FEED	PAK						200.00		2011-02-09	No Response
00737	0048	MUSANMAD	SD		SINER BANK LTD-SAFODORA CHOWK RH		LCY			FUNDING AC. REMIT. OTHERS	PLS	1000010	2011-11-07	OT	PAK						10,000.00		2011-11-07	No Response
00738	0048	MUSANMAD	SD		PAKISTAN NATIONAL SHIPPING CORPORATION	KARACHI	LCY			ANDEL SATTAR VAYDAH / RAHIM	PLS	1000017	2011-04-08	FEED	PAK						5,000.00		2011-04-08	No Response
00739	0048	MUSANMAD	SD		PAKISTAN NURSING COUNCIL, ISLAMABAD	HOUSE 90 BLK 2 AZIZABAD PH AREA RH	LCY			SHARIFA	PLS	1000098	2011-02-10	FEED	PAK						3,500.00		2011-02-10	No Response
00740	0048	MUSANMAD	SD		NEW KESC TREASURY AC DEPT. STATE LIFE BLDG # 11-ISLAMABAD BRADSHAW ROAD ISLAMABAD KARACHI	HOUSE 402B AZIZABAD PH AREA RH	LCY			MOJIB UD-DIN NADIM	PLS	1000101	2011-06-10	OT	PAK						3,000.00		2011-06-10	No Response
00741	0048	MUSANMAD	SD		PAKISTAN NURSING COUNCIL, ISLAMABAD ACCOUNT OF SALERAS	HOUSE 4 A AMINA SQUARE BLK 7 PH AREA RH	LCY			SALEEM	PLS	1000102	2011-03-10	PRD	PAK						2,700.00		2011-03-10	No Response
00742	0048	MUSANMAD	SD		MOTOR REGISTRATION AUTHORITY NEW REGISTRATION MOTOR CYCLE	HOUSE 4 000 BLOCK 7 PH AREA RH	LCY			MUHAMMAD AMAN MUHAMMAD	PLS	1000119	2011-10-11	PRD	PAK						1,910.00		2011-10-11	No Response
00743	0048	MUSANMAD	SD		MOTOR REGISTRATION AUTHORITY NEW REGISTRATION MOTOR CYCLE	HOUSE 4 000 BLOCK 7 PH AREA RH	LCY			FUNDING AC. REMIT. OTHERS	PLS	1000099	2011-04-08	PRD	PAK						1,500.00		2011-04-08	No Response
00744	0048	MUSANMAD	SD		NEW SOUTHERN GAS COMPANY KARACHI	KARACHI	LCY			MUHAMMAD IQBAL	PLS	1000094	2011-05-10	FEED	PAK						1,500.00		2011-05-10	No Response
00745	0048	MUSANMAD	SD		COLLECTOR MODEL CUSTOM COLLECTORATE OF PACC-ON AC-AL-FUSAL PACKAGES (PAKISTAN GERMAN)	HOUSE 4 A 122 BANAGORA TOWN BLK 7 PH AREA RH	LCY			AL-FUSAL PACKAGES	PLS	1000010	2011-01-11	PRD	PAK						500.00		2011-01-11	No Response
00746	0048	MUSANMAD	SD		KARACHI INSTITUTE OF HEART DISEASES	KARACHI	LCY				PLS	1000096	2011-12-15	PRD	PAK						500.00		2011-12-15	No Response
00747	0048	MUSANMAD	SD		PMRC	FLAT C-10 2ND FLOOR AL-KHAR RAHIM LANGUETABAD	LCY			TALIBA NADIM	PLS	1000101	2011-10-05	PRD	PAK						400.00		2011-10-05	No Response
00748	0048	MUSANMAD	SD		DIRECTOR NURSING SINHI KARACHI	C/O TARIQA HEART INST ST H BLOCK 12 PH AREA RH	LCY			NAZIM LANGUET	PLS	1000101	2011-10-07	PRD	PAK						350.00		2011-10-07	No Response
00749	0048	MUSANMAD	SD		DIRECTORATE OF NURSING SINHI KARACHI, ON AC OF WARREN	HOUSE 4 120 GHORABAD RH	LCY			KULSAR PERVEEN	PLS	1000100	2011-10-08											

Bank Al-Habab Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PAYABLE)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks	
Code	Name		CNIC/Passport No.	Name	Address	State of the Depositor (S.C.V. UP/ST)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/POLY/OTHER C/D)	Instrument No.	Date of Issue	Expiry/Precedent	Currency (USD/EUR/GBP/JPY/INR/PLN/CHF)	Rate Type (MTM/PL/CFM)	PCS Contract No (if any)	Rate of PFR (conversion)	Rate applied date	Amount Outstanding	Exp PFR surrendered	Last date of deposit or withdrawal			
0074	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050125	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0075	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050134	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0076	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050124	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0077	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050125	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0078	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050125	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0079	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050134	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0080	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050134	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0081	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050134	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0082	0050	P.I.B	NO	SHAH FADAL TOWN	H-4-206, PIB COLONY, KHI	LCY			MS. AL HANZA ENTERPRISES	PFI	0050117	2013-04-15	PREO	PKR					100.00		2013-04-15	No Response		
0083	0051	SALEEMABAD	NO	STARS ASSOCIATE	KARACHI	LCY			UMAMBA AWWAQZARREENA A.AMISHAH H KHAN	PFI	0030054	2013-12-12	OT	PKR					4,000.00		2013-12-12	No Response		
0084	0051	SALEEMABAD	NO	SIL SOUTHERN GAN CO LTD ON AC-SHAHQ ARMAN ZAHIR	KARACHI	LCY			SHAHQI ARMAN ZAHIR	PFI	0030085	2013-09-30	FEU	PKR					2,000.00		2013-09-30	No Response		
0085	0051	SALEEMABAD	NO	MOTOR REGISTERING AUTHORITY NEW MICYCLE KARACHI	KARACHI	LCY			PAY ORDER FUNDING	PFI	0030145	2013-04-04	PREO	PKR					1,500.00		2013-04-04	No Response		
0086	0051	SALEEMABAD	NO	GROUNDA MURDERY	KARACHI	LCY			PAY ORDER FUNDING	PFI	0030142	2013-04-30	OT	PKR					1,500.00		2013-04-30	No Response		
0087	0051	SALEEMABAD	NO	PRESTON UNIVERSITY CMPT MALIB CAMPUS	KARACHI	LCY			MUHAMMAD NAZEEM BAZA	PFI	0030464	2013-07-10	OT	PKR					1,000.00		2013-07-10	No Response		
0088	0051	SALEEMABAD	NO	DIRECTOR GENERAL (FINANCE) HIGHER EDUCATION COMMISSION, ISLAMABAD	Islamabad	LCY			MUHAMMAD ZEESHAN	PFI	0030148	2013-04-04	FEU	PKR					1,000.00		2013-04-04	No Response		
0089	0051	SALEEMABAD	NO	MS MOCHA MEDIC AUTO.	KARACHI	LCY			PAY ORDER FUNDING	PFI	0030147	2013-04-17	OT	PKR					771.00		2013-04-17	No Response		
0090	0051	SALEEMABAD	NO	PAK NUCLEAR REGULATORY AUTHORITY DIRECTOR FINANCE PHRA ISLAMABAD	Islamabad	LCY			KAMRAN HUSSAIN	PFI	0030380	2013-01-31	FEU	PKR					660.00		2013-01-31	No Response		
0091	0051	SALEEMABAD	NO	DMC MALIB	KARACHI	LCY			PAY ORDER FUNDING	PFI	003118	2013-12-22	PREO	PKR					200.00		2013-12-22	No Response		
0092	0051	SALEEMABAD	NO	DMC MALIB	KARACHI	LCY			PAY ORDER FUNDING	PFI	003118	2013-12-22	PREO	PKR					200.00		2013-12-22	No Response		
0093	0051	SALEEMABAD	NO	DMC MALIB	KARACHI	LCY			PAY ORDER FUNDING	PFI	003118	2013-12-22	PREO	PKR					200.00		2013-12-22	No Response		
0094	0051	SALEEMABAD	NO	DMC MALIB	KARACHI	LCY			PAY ORDER FUNDING	PFI	003118	2013-12-22	PREO	PKR					200.00		2013-12-22	No Response		
0095	0051	SALEEMABAD	NO	DMC MALIB	KARACHI	LCY			PAY ORDER FUNDING	PFI	003118	2013-12-22	PREO	PKR					200.00		2013-12-22	No Response		
0096	0051	SALEEMABAD	NO	DMC MALIB	KARACHI	LCY			PAY ORDER FUNDING	PFI	003118	2013-12-22	PREO	PKR					200.00		2013-12-22	No Response		
0097	0051	SALEEMABAD	NO	T.M.A.L ANDER	KARACHI	LCY			PAY ORDER FUNDING	PFI	003028	2013-04-08	PREO	PKR					200.00		2013-04-08	No Response		
0098	0051	SALEEMABAD	NO	T.M.A.L ANDER	KARACHI	LCY			PAY ORDER FUNDING	PFI	003028	2013-04-08	PREO	PKR					200.00		2013-04-08	No Response		
0099	0051	SALEEMABAD	NO	T.M.A.L ANDER	KARACHI	LCY			PAY ORDER FUNDING	PFI	003028	2013-04-08	PREO	PKR					200.00		2013-04-08	No Response		
0100	0051	SALEEMABAD	NO	T.M.A.L ANDER	KARACHI	LCY			PAY ORDER FUNDING	PFI	003028	2013-04-08	PREO	PKR					200.00		2013-04-08	No Response		
0101	0051	SALEEMABAD	NO	4281-707272-3	QINBAID	LCY			PAY ORDER FUNDING	PFI	003088	2013-05-10	PREO	PKR					200.00		2013-05-10	No Response		
0102	0051	SALEEMABAD	NO	4281-707272-3	SABD NADREM BANGASH	LCY			SABD NADREM BANGASH AC CLOVED	PFI	003082	2013-05-10	OT	PKR					100.00		2013-05-10	No Response		
0103	0051	SALEEMABAD	NO	4281-707272-3	SYEDA USMIE HABIB ZAHIDGUARDIAN OF S.YAMINA FATMA ZAHID	LCY			PAY ORDER FUNDING	PFI	003031	2013-03-24	OT	PKR					100.00		2013-03-24	No Response		
0104	0051	SALEEMABAD	NO	4281-707272-3	ACCIDENT OFFICER RPT HOSPITAL	LCY			MUHAMMAD ISMAIL	PFI	003084	2013-05-10	FEU	PKR					100.00		2013-05-10	No Response		
0105	0051	SALEEMABAD	NO	4281-707272-3	T.M.A. KIRAN-G	LCY			PAY ORDER FUNDING	PFI	003078	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0106	0051	SALEEMABAD	NO	T.M.A. KIRAN-G	KARACHI	LCY			PAY ORDER FUNDING	PFI	003075	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0107	0051	SALEEMABAD	NO	T.M.A. KIRAN-G	KARACHI	LCY			PAY ORDER FUNDING	PFI	003074	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0108	0051	SALEEMABAD	NO	T.M.A. KIRAN-G	KARACHI	LCY			PAY ORDER FUNDING	PFI	003074	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0109	0051	SALEEMABAD	NO	4281-207744-4	T.M.A. KIRAN-G	LCY			PAY ORDER FUNDING	PFI	003075	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0110	0051	SALEEMABAD	NO	T.M.A. KIRAN-G	KARACHI	LCY			PAY ORDER FUNDING	PFI	003075	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0111	0051	SALEEMABAD	NO	4280-434649-9	T.M.A. KIRAN-G	LCY			PAY ORDER FUNDING	PFI	003078	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0112	0051	SALEEMABAD	NO	T.M.A. KIRAN-G	KARACHI	LCY			PAY ORDER FUNDING	PFI	003074	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0113	0051	SALEEMABAD	NO	4281-403963-4	T.M.A. KIRAN-G	LCY			PAY ORDER FUNDING	PFI	003078	2013-04-08	PREO	PKR					100.00		2013-04-08	No Response		
0114	0051	SALEEMABAD	NO	4281-509624-5	MYST R.ZEHRA ZAHIDGUARDIAN OF S.YAMINA ZEHRA	LCY			PAY ORDER FUNDING	PFI	003080	2013-05-14	OT	PKR					90.00		2013-05-14	No Response		
0115	0051	SALEEMABAD	NO	SYEDA MUMTAZ HABIBGUARDIAN OF S.YAMINA ZEHRA	LCY				S.YAMINA ZEHRA&MS MUMTAZ HABIBAC CLOVED	PFI	003072	2013-05-10	OT	PKR					50.30		2013-05-10	No Response		
0116	0051	SALEEMABAD	NO	SHAGZA	SHAGZA	LCY			S.HANZA ZEEN&MSHAGZAAC CLOVED	PFI	003055	2013-05-30	OT	PKR					50.00		2013-05-30	No Response		
0117	0051	SALEEMABAD	NO	MARTON GUARDIAN OF SAMINA BATOOL	KARACHI	LCY			PAY ORDER FUNDING	PFI	003073	2013-04-04	OT	PKR					50.00		2013-04-04	No Response		
0118	0051	MEEN STEEL	NO	COLLECTOR OF CUSTOMS-AC KATHIRIA IRON & STEEL	LCY				ASAD KATHIRIA	PFI	003076	2013-04-05	FEU	PKR					849.00		2013-04-05	No Response		
0119	0051	MEEN STEEL	NO	INDUST POLICE ASSETS FUND ACCOUNT S 267-4-A.C MALIB ASAD KAMAL	SHOP NO 12 MON STEEL MARKET, DABA 1 URDU ROAD/KARACHI	LCY			MALIB ASAD KAMAL	PFI	003063	2013-05-11	PREO	PKR					29,400.00		2013-05-11	No Response		
0120	0051	MEEN STEEL	NO	4181477178-1	CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-KARACHI (JALAMALI CAMPUS)	LCY			FUNDING ACCOUNT	PFI	004079	2013-10-10	FEU	PKR					3,000.00		2013-10-10	No Response		
0121	0051	MEEN STEEL	NO	41814291978-1	CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY-KARACHI (JALAMALI CAMPUS)	LCY			FUNDING ACCOUNT	PFI	004075	2013-10-10	FEU	PKR					3,000.00		2013-10-10	No Response		
0122	0051	MEEN STEEL	NO	4181428206-1	PHARMACY NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	LCY			FUNDING ACCOUNT	PFI	004080	2013-10-20	FEU	PKR					2,700.00		2013-10-20	No Response		
0123	0051	MEEN STEEL	NO	4281-428206-1	SEABZ INTERNATIONAL A.C MUHAMMAD SAAD	SHOP NO. 74 1, FAZI CENTRE, SHELDON ROAD, KMC STADIUM ROAD, NEUTHER ROAD	LCY			MUHAMMAD SAAD	PFI	003062	2013-04-04	OT	PKR				2,500.00		2013-04-04	No Response		
0124	0051	MEEN STEEL	NO	4281-428206-1	KARACHI PORT TRUST-A.C. HANSTEEL	HOUSE NO. 74 B BLOCK-A SMERB, PCHB	LCY			FUNDING ACCOUNT	PFI	004044	2013-12-20	PREO	PKR				1,740.00		2013-12-20	No Response		
0125	0051	MEEN STEEL	NO	4281-428206-1	MUHAMMAD YOUSUF SHIBIK	HOUSE NO 8-306, MOCHI BAZAR SIKORUR	LCY			FUNDING ACCOUNT	PFI	004070	2013-04-05	OT	PKR				1,207.35		2013-04-05	No Response		
0126	0051	MEEN STEEL	NO	4281-428206-1	MUHAMMAD BIF AN CNCA 4281-947166-7	HOA AWP SQUARE DABA 8 URDU ROAD CIVIL COMPOUND	LCY			FUNDING ACCOUNT	PFI	003040	2013-04-10	OT	PKR				604.47		2013-04-10	No Response		
0127	0051	MEEN STEEL	NO	4181-291378-1	RUAND SHAFIQ	ROHRI ALTAIR CHENDBBY SHOP S 32 FAHRA MARKET, FATTA KASHI RAM STREET, KANCHARI LINE	LCY			FUNDING ACCOUNT	PFI	004072	2012-12-21	OT	PKR				479.40		2012-12-21	No Response		
0128	0051	MEEN STEEL	NO	4181-309108-5	MUHAMMAD IMRAN	HOUSE NO 4-261, ZAMAT TOWN, KIRANDE NO 4, SECTOR 3C-C	LCY			FUNDING ACCOUNT	PFI	003079	2013-05-10	OT	PKR				100.00		2013-05-10	No Response		
0129	0051	MEEN STEEL	NO	9120-234526-8	ATYDIA ENTERPRISES	H-1-1-31 AL NOOR HOUSE AREA AL MANDSOR GARDEN MALIB	LCY			FUNDING ACCOUNT	PFI	003060	2013-05-11	OT	PKR				174.22		2013-05-11	No Response		
0130	0051	GGRI	NO	4281-428206-1	TRINITY APTHOOTH HIGHER SECONDARY SCHOOL, GR A C 7080A BANGKOK	LCY			SAMREEN SAMRAH	PFI	003070	2013-04-27	OT	PKR					5,200.00		2013-04-27	No Response		
0131	0051	GGRI	NO	4281-618915-3	GOVERNMENT COLLEGE OF COMMERCE & ECONOMICS FOR WOMEN	KARACHI	LCY		MUBAREENSA SALEH	PFI	003066	2013-03-14	PREO	PKR					4,800.00		2013-03-14	No Response		
0132	0051	GGRI	NO	4181-017212-3	208F ACCOUNTS OFFICER S.P. Y.	KARACHI	LCY		SAD MUHAMMAD NAZEEM KHAN	PFI	0030102	2013-11-21	FEU	PKR					100.00		2013-11-21	No Response		
0133	0054	FABRIQ K21	NO	4181-3427786-0	SIO DISTRICT OFFICER LOCAL TAXES C.D.G.K.	LCY			SHE SIDDI	PFI	003240	2013-04-25	PREO	PKR					14,400.00		2013-04-25	No Response		
0134	0054	FABRIQ K21	NO	4181-3427786-0	BAVVEN HIGH SCHOOL, (PVT) LTD-A.C MERIAL A. KHAN	Karachi	LCY		ABDAR ABRAR	PFI	003180	2013-01-07	OT	PKR					14,110.00		2013-01-07	No Response		
0135	0054	FABRIQ K21	NO	4181-3427786-0	APL CO. PTE LTD-A.C HANSAIN SONS	Karachi	LCY		FUNDING ACCOUNT	PFI	003044	2013-12-26	OT	PKR					5,340.00		2013-12-26	No Response		
0136	0054	F																						

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S. No.	Code	Name	Province	INSTRUMENT ACCOUNT OPENED (INSTRUMENT PAYMENT)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT	DETAILS OF THE ACCOUNT	DETAILS OF THE INSTRUMENT	TRANSACTION	Remarks															
				CNE/ Payee/No.	Name	Address	Name of the Depositor (D.C.V. UP/LE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/PL/ST/OT/CR)	Instrument No.	Date of Issue	Fund/Precedent	Currency (USD/EUR/GBP/INR/JPY/CHF)	Rate Type (MTM/FCM)	PCS Contract No (if any)	Rate of PFR (convention)	Rate applied date	Amount Outstanding	Exp PFR surrendered	Last date of deposit or withdrawal		
00045	0054	FABRIQ R3		NO	41303-3427376-0	CDK-6	Karachi	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1002462	2013-04-26	PFR0	PKR					1,000.00		2011-04-26	No Response	
00046	0054	FABRIQ R3		NO	41303-3427376-0	CDK-6	Karachi	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1002064	2013-04-26	PFR0	PKR					1,000.00		2011-04-26	No Response	
00047	0054	FABRIQ R3		NO	41001-4206236-1	CDK-6	Karachi	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1002266	2013-04-26	PFR0	PKR					1,000.00		2011-04-26	No Response	
00048	0054	FABRIQ R3		NO		INSTITUTE OF BUSINESS ADMINISTRATION AC.MY. ZEMCO ENGINEERING	Karachi	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1002475	2013-04-26	OT	PKR					1,000.00		2011-05-15	No Response	
00049	0054	FABRIQ R3		NO	41303-7880059-5		COMMANDANT CHB MALIK CANTT-AC. ANWAR MEDICAL CO.	LCY	FUNDING ACCOUNT	ANWAR MEDICAL COMPANY	PFR	1002453	2013-02-28	FED	PKR					1,000.00		2011-03-28	No Response	
00050	0054	FABRIQ R3		NO		IRMA COLLEGE FOR WOMEN	SHOP - 2,735 COMB AREA BLOCK 2 FABRIQ ROAD KAR	LCY	FUNDING ACCOUNT	ANNA AHMED FEROZE	PFR	1003184	2013-03-13	OT	PKR					900.00		2011-01-13	No Response	
00051	0054	FABRIQ R3		NO		PAKISTAN SPORTS BOARD	HOUSE # 3222 SHAMSHA COTTAGES DM-36	LCY	FUNDING ACCOUNT	ANMAN AHMED YOUSUF	PFR	1002336	2013-03-13	FED	PKR					500.00		2011-03-13	No Response	
00052	0054	FABRIQ R3		NO		PAKISTAN SPORTS BOARD	HOUSE # 3222 SHAMSHA COTTAGES DM-36	LCY	FUNDING ACCOUNT	ANMAN AHMED YOUSUF	PFR	1002346	2013-03-13	FED	PKR					500.00		2011-03-13	No Response	
00053	0054	FABRIQ R3		NO		MUHAMMAD AHMAD ALAMON AC OF CLOSURE OF ACCOUNT	Karachi	LCY	FUNDING ACCOUNT	MUHAMMAD AHMAD ALAMON AC CLOSURE	PFR	1002084	2013-02-14	OT	PKR					500.00		2011-05-14	No Response	
00054	0054	FABRIQ R3		NO		GLAXOSMITHKLINE PAKISTAN LIMITED-AC. AL-GHANI DISTRIBUTORS	Karachi	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1003094	2011-11-12	OT	PKR					273.00		2011-11-12	No Response	
00055	0054	FABRIQ R3		NO		BOARD OF SECONDARY EDUCATION KARACHI	Karachi	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1002268	2013-03-10	PFR0	PKR					250.00		2011-05-26	No Response	
00056	0054	FABRIQ R3		NO		M. BHIGANS	Karachi	LCY	FUNDING ACCOUNT	MURSHIDWAN, ALTAIF HUSSAIN BHIGAN(C)	PFR	1002394	2013-04-12	OT	PKR					153.10		2011-10-14	No Response	
00057	0054	FABRIQ R3		NO		BNW FUND	Karachi	LCY	FUNDING ACCOUNT	KHAWASSA YOUSUF MAZHAR GHAFRI	PFR	1003377	2013-06-08	PFR0	PKR					100.00		2011-08-07	No Response	
00058	0054	FABRIQ R3		NO		MURSHIDAN AHMED	Karachi	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1003275	2013-07-25	OT	PKR					100.00		2011-07-25	No Response	
00059	0055	DRB PFR IV		NO		PROGRAM DIRECTOR NINTH CITYS IMPROVEMENT PROGRAM	MIRBHOON HOUSE NO 6362 KHY E RADAR PHASE IV DRB KARACHI	LCY	FUNDING ACCOUNT	MUSTAFA HADDOON	PFR	1002447	2013-06-08	PFR0	PKR					42,400.00		2011-09-08	No Response	
00060	0055	DRB PFR IV		NO	41201-3091254-3		DEFENCE HOUSING AUTHORITY KARACHI	LCY	FUNDING ACCOUNT	ANDEL KHALIQ A - OR UNVAN KHALIQ	PFR	1002446	2013-05-07	OT	PKR					12,000.00		2011-05-07	No Response	
00061	0055	DRB PFR IV		NO		DIRECTOR / QCC/PSQC-A/KARACHI AC. ABD SONG	NAKRE FROM FUNDING ACCOUNT	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1002058	2013-07-28	FED	PKR					6,700.00		2011-07-28	No Response	
00062	0055	DRB PFR IV		NO		CONTROLLER OF EXAMINATION, FEDERAL URDU UNIVERSITY ON AC OF MUHAMMAD F AHAD	PAKISTAN GOLF COURSE RD NO 2 DRB PHASE A	LCY	FUNDING ACCOUNT	MUHAMMAD F AHAD	PFR	1003136	2013-02-23	FED	PKR					2,000.00		2011-05-23	No Response	
00063	0055	DRB PFR IV		NO		S.B.C-A KARACHI	NAKRE FROM FUNDING ACCOUNT	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1003098	2013-02-09	OT	PKR					2,400.00		2011-02-09	No Response	
00064	0055	DRB PFR IV		NO		S.B.C-A KARACHI	NAKRE FROM FUNDING ACCOUNT	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1003099	2013-02-09	OT	PKR					2,400.00		2011-02-09	No Response	
00065	0055	DRB PFR IV		NO		IKRA UNIVERSITY	NAKRE FROM FUNDING ACCOUNT	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1003603	2013-02-28	OT	PKR					1,000.00		2011-02-28	No Response	
00066	0055	DRB PFR IV		NO		CONTROLLER EXAMINATION FALANT	NAKRE FROM FUNDING ACCOUNT	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1003126	2013-12-23	OT	PKR					900.00		2011-12-23	No Response	
00067	0055	DRB PFR IV		NO	42101-767272-5		HAJ MEAN ZAHED TANVEER	A-4/C MANGROPH ROAD SITE	LCY	FUNDING ACCOUNT	HAJ MEAN ZAHED TANVEER	PFR	1002226	2013-06-16	OT	PKR					8.62		2011-06-16	No Response
00068	0055	DRB PFR IV		NO		SEHMAAD SAMAD	NAKRE FROM FUNDING ACCOUNT	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1003136	2013-04-30	OT	PKR					0.00		2011-04-30	No Response	
00069	0055	LIQAQT M&M		NO		THE SECRETARY BEB KARACHI	HAZ SPORT SHOP NO 8-51 NAGRONG SHOPPING CENTER	LCY	FUNDING ACCOUNT	SYED MOST AHMED	PFR	1007842	2013-06-07	PFR0	PKR					12,000.00		2011-06-07	No Response	
00070	0055	LIQAQT M&M		NO		PRINCIPAL OM NEW KARACHI	FLNO 380 SECTION 16 LIQAQT M&M	LCY	FUNDING ACCOUNT	AMEEL WAHEEL	PFR	1007036	2013-04-03	PFR0	PKR					2,200.00		2011-04-03	No Response	
00071	0055	LIQAQT M&M		NO		PRINCIPAL OM NEW KARACHI-CHN AC. AMEL WAHEEL	FLNO 380 SECTION 16 LIQAQT M&M	LCY	FUNDING ACCOUNT	AMEEL WAHEEL	PFR	1007036	2013-04-03	PFR0	PKR					2,200.00		2011-04-03	No Response	
00072	0055	LIQAQT M&M		NO	41004-0347377-5		CYTH AVATION AUTHORITY KARACHI	FLNO 1-18 PAK CHILONY ZUMER CLONY MANGROPH ROAD KARACHI	LCY	FUNDING ACCOUNT	ANES TANVEER	PFR	1007112	2013-08-15	FED	PKR					2,000.00		2011-08-15	No Response
00073	0055	LIQAQT M&M		NO	41300-1017001-0		S.S.G. C-A-C-SIRAJ AHMED	FLNO 1017 B AREA KARACHI	LCY	FUNDING ACCOUNT	SIRAJ AHMED	PFR	1007040	2013-05-12	FED	PKR					2,000.00		2011-05-12	No Response
00074	0055	LIQAQT M&M		NO	41300-1017001-0		S.G.C MANGROPH	FLNO 3700 13A KARACHI	LCY	FUNDING ACCOUNT	SYED ASAD MUHAMMAD	PFR	1007038	2013-03-13	PFR0	PKR					2,000.00		2011-03-13	No Response
00075	0055	LIQAQT M&M		NO	41001-0500305-0		PHARMACY COUNCIL	KARACHI	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1007005	2013-06-03	FED	PKR					1,000.00		2011-06-03	No Response
00076	0055	LIQAQT M&M		NO	41002-0500899-3		HUMERA HAMEED CMC # 4080-067613-6	KARACHI	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1007446	2013-10-13	OT	PKR					800.00		2011-10-13	No Response
00077	0055	LIQAQT M&M		NO		CHIEF ACCOUNT OFFICER K.P.T KARACHI	FLNO 10011 2ND MIDWAY E MONAFAT STREET DRB	LCY	FUNDING ACCOUNT	MUHAMMAD YOUSUF	PFR	1007582	2013-11-10	FED	PKR					100.00		2011-11-10	No Response	
00078	0055	LIQAQT M&M		NO		T.R.A. LIQAQT M&M TOWN KARACHI	KARACHI	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1007349	2013-02-05	PFR0	PKR					300.00		2011-02-05	No Response	
00079	0055	LIQAQT M&M		NO	42101-6447725-1		YOUSUF DRISMAN	FLNO 3700 LAQAQT M&M KARACHI	LCY	FUNDING ACCOUNT	MADINA DRISMAN (BY YOUSUF DRISMAN(C))	PFR	1006975	2013-04-24	OT	PKR					80.12		2011-01-24	No Response
00080	0055	LIQAQT M&M		NO		MUHAMMAD DRIFAN	FLNO 1-18 PAK CHILONY ZUMER CLONY MANGROPH ROAD KARACHI	LCY	FUNDING ACCOUNT	MUHAMMAD DRIFAN	PFR	1007211	2013-08-12	OT	PKR					71.00		2011-08-12	No Response	
00081	0055	LIQAQT M&M		NO	42101-680825-7		KALAD AHMED KHAN	SHOP NO. 10734 LAQAQT M&M KARACHI	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1007046	2013-05-17	OT	PKR					26.04		2011-05-17	No Response
00082	0055	LIQAQT M&M		NO		ABIDA BANO	FLNO 3700 LAQAQT M&M KARACHI	LCY	FUNDING ACCOUNT	FARHATUN FATIMA (BY ABIDA BANO (C))	PFR	1006976	2013-04-24	OT	PKR					6.90		2011-01-24	No Response	
00083	0057	UNIVERSITY		NO	001-752 L&D		S. B. TRADERS	001-752 SECTOR 1-1 KHAMAIN TAWN	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1007004	2013-05-17	FED	PKR					11,000.00		2011-05-17	No Response
00084	0057	UNIVERSITY		NO		SUPARCO KARACHI	KARACHI	LCY	FUNDING ACCOUNT	MANGROPH AHMED	PFR	1007030	2013-09-20	FED	PKR					6,100.00		2011-09-20	No Response	
00085	0057	UNIVERSITY		NO		CENTRAL VEHICLE POOL NAZARAT AC. ANNES AHMED KHAN	KARACHI	LCY	FUNDING ACCOUNT	KARSHEN ANNES	PFR	1007446	2013-02-03	FED	PKR					4,500.00		2011-02-03	No Response	
00086	0057	UNIVERSITY		NO		MS- PAKISTAN	2013-5 MEREL CLONY MALIR	LCY	FUNDING ACCOUNT	MUHAMMAD SHARAD	PFR	1007029	2013-06-14	OT	PKR					3,200.00		2011-06-14	No Response	
00087	0057	UNIVERSITY		NO		MS- YEDY UNIVERSITY OF ENGINEERING AND TECHNOLOGY--	HOUSE # 1-3666 BLOCK # GULSHAN E JOHAR	LCY	FUNDING ACCOUNT	MEAL FAZAL	PFR	1007038	2013-09-24	OT	PKR					1,000.00		2011-09-24	No Response	
00088	0057	UNIVERSITY		NO		SUPARCO KARACHI	KARACHI	LCY	FUNDING ACCOUNT	MANGROPH AHMED	PFR	1007446	2013-10-10	FED	PKR					1,010.00		2011-10-10	No Response	
00089	0057	UNIVERSITY		NO		PRINCIPAL, SIDDYAT	HOUSE # 3 GULSHAN HOUSING SOCIETY SAMANA SHOPPING MALL	LCY	FUNDING ACCOUNT	WAGAR AZEM/ SAMANA WAGAR	PFR	1007019	2013-01-12	PFR0	PKR					1,000.00		2011-01-12	No Response	
00090	0057	UNIVERSITY		NO		STATE ASSOCIATE	HOUSE # 3 GULSHAN HOUSING SOCIETY SAMANA SHOPPING MALL	LCY	FUNDING ACCOUNT	ROUN MUHAMMAD	PFR	1007009	2013-01-11	OT	PKR					1,000.00		2011-01-11	No Response	
00091	0057	UNIVERSITY		NO		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY AC. MUHAMMA AHMED/PSQC/FF SOCIAL WORK	PLAT # DHA GALLANT SMT BLOCK 2 KOLA BAND NEAR SRA	LCY	FUNDING ACCOUNT	LAL MUHAMMAD	PFR	1007037	2013-09-22	FED	PKR					900.00		2011-09-22	No Response	
00092	0057	UNIVERSITY		NO		AKA KHAN HOSPITAL AND MEDICAL COLLEGE	C-12 MS HUMA 151 HANAN HAZARA GOTEI G-7QB	LCY	FUNDING ACCOUNT	NASIM AHMAD R/ SHAHEENA NASIM	PFR	1007009	2013-10-10	OT	PKR					033.00		2011-10-10	No Response	
00093	0057	UNIVERSITY		NO		FEDERAL URDU UNIVERSITY SCIENCE AND TECHNOLOGY	CGD BLOCK 15 GULSTAN E JOHAR	LCY	FUNDING ACCOUNT	SYEDFA FARHANA SABIR ALI & FARHANA AHMED	PFR	1007064	2013-12-23	FED	PKR					500.00		2011-12-23	No Response	
00094	0057	UNIVERSITY		NO		DIRECTOR NURSING SROH KARACHI CO ZERHAN SROHAF	HOUSE # C-6 RUFFI DWET	LCY	FUNDING ACCOUNT	ZERHAN SROHAF	PFR	1007006	2013-04-09	FED	PKR					550.00		2011-04-09	No Response	
00095	0057	UNIVERSITY		NO	41003-1033489-0		AMNOLLAH BROTHERS	107 OLD KHAL ABAD DRECH ROAD	LCY	FUNDING ACCOUNT	CHULAM HUSSAIN	PFR	1007446	2013-10-11	OT	PKR					300.00		2011-10-11	No Response
00096	0057	UNIVERSITY		NO		CONTROLLER OF EXAMINATION FEDERAL URDU UNIVERSITY	House # B 10 near g pasha society	LCY	FUNDING ACCOUNT	FUNDING ACCOUNT	PFR	1007030	2013-02-04	FED	PKR					175.00		2011-02-04	No Response	
00097	0057	UNIVERSITY		NO	41101-500008-7		ADDITIONAL SECRETARY (ENDOWMENT) EDUCATION & LIBRARY CITY OF KARACHI	NGC DMP # 2226	LCY	FUNDING ACCOUNT	SHARAF AHMED	PFR	1007462	2013-01-18	FED	PKR					100.00		2011-01-18	No Response
00098	0058	GIORGAL LTD		NO	41304-662717-5		BE & GAS REGULATORY AUTHORITY (GAS/AN/CH AC. AL KADIM) BEILING STATION LEISURE RENEWAL	B-2B AWP NAGAR FARZANA DAWADIANA DIST RGR # 9 P/B AREA	LCY	FUNDING ACCOUNT	KULSAR SALMAN	PFR	1003006	2013-01-15	FED	PKR					25,000.00		2011-01-15	No Response
00099	0058	GIORGAL LTD		NO	41101-0260275-3		INPC/KARACHI NUCLEAR POWER COMPLEX		LCY	NSIC FUNDING	NSIC FUNDING	PFR	1003020	2013-10-10	OT	PKR					93,321.00		2011-10-10	No Response
00100	0058	GIORGAL LTD		NO	42101-3005010-3		THE UNIVERSITY OF KARACHI	KARACHI	LCY	FUNDING ACCOUNT	SYED F AAM ALI	PFR	1003130	2013-07-06	PFR0	PKR					15,300.00		2011-07-06	No Response
00101	0058	GIORGAL LTD		NO	42101-3005010-3		PAP KERT CITY CAMPS	KARACHI	LCY	FUNDING ACCOUNT	JOHAN ULJAH KHAN	PFR	1003096	2013-03-15	OT	PKR					5,000.00		2011-01-15	No Response
00102	0058	GIORGAL LTD		NO	42103-3074745-5		KARACHI BUILDING CONTROL AUTHORITY (KCBZ/CH CELL	KARACHI	LCY	FUNDING ACCOUNT	DRIFAN EL-ANQUE	PFR												

Bank Al-Habib Limited
Unclaimed Deposits Data-Aa of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (NUMBER ACCOUNT OPENED INSTRUMENT FAMILIES)	DETAILS OF THE REPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.X. URGENT)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PFI,FDI, FDI, CDD)	Instrument No.	Date of Issue	Expiry/Precedence	Currency (USD,EUR,GBP,AED,PKR,CNY)	Rate Type (MTM,FV,CDD)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied date	Amount Outstanding	Exp.PKR converted	Last date of deposit or withdrawal	
0000	000	CAJALAL, LEO	50	4201-05033-3	MODEL CUSTOMER COLLECTORATE OF PACCS	AL NIDA APPT PLOT NO 58-5 GULSHAN KHALIL BLK 1	LCY			ANJALI SHAHROOH KHAN	PFI	1000071	2013-04-14	FED	PKR					500.00		2011-10-14	No Response
00007	000	CAJALAL, LEO	50	4201-04030-3	PAKISTAN SPORTS BOARD	BEHIND NO 5-A-12 JINNET STREET PHASE 2 DHA	LCY			MADHUSODA ANWAR HUSSAIN HANAN ANWAR	PFI	1000090	2013-04-04	FED	PKR					300.00		2011-10-04	No Response
00008	000	CAJALAL, LEO	50	108-07-20516	DIRECTOR FINANCE, NED UNIVERSITY, KARACHI		LCY			MUHAMMAD MUSTAFA	PFI	1000080	2013-03-31	FED	PKR					200.00		2013-03-31	No Response
00009	000	CAJALAL, LEO	50	4201-05033-3	DIRECTOR (R&D) RESEARCH INSTITUTE OF CHEMISTRY		LCY			MERIC FUNDING	PFI	1000005	2013-02-14	PROG	PKR					200.00		2013-02-14	No Response
00009	000	CAJALAL, LEO	50	4201-05033-3	CO-DIRECTOR OF DR. PANJWANI CENTRE FOR MOLECULAR-MEDICINE & BIOMEDICAL RESEARCH (PCMB)		LCY			MERIC FUNDING	PFI	1000006	2013-02-14	PROG	PKR					200.00		2013-02-14	No Response
00010	000	CAJALAL, LEO	50	4201-033780-3	BOARD OF INTERMEDIATE EDUCATION (AMHARIAN YOUTH CENTRE, NORTH NAZIMABAD, KHI)		LCY			KAMAR SHAHIL / YOUSAF AAMIR	PFI	1000475	2013-07-02	PROG	PKR					150.00		2013-07-02	No Response
00020	000	LANDER	50	4201-330700-3	ENGRO FERTILIZER LTD.	FF NO 032 AREA 1-0 LANDER NO 2	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000318	2013-07-04	PROG	PKR					50,000.00		2013-07-04	No Response
00020	000	LANDER	50	108-05-51320	ENGRO FERTILIZER LTD.	FF NO 032 AREA 1-0 LANDER NO 2	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000319	2013-07-04	PROG	PKR					50,000.00		2013-07-04	No Response
00024	000	LANDER	50	4201-902740-7	JOHA CITY KARACHI	FF No 10 33 Sector 05 Phase 7 Hospital Police Station	LCY			ANJALI LATHI ARIFIN	PFI	1000360	2013-07-10	PROG	PKR					14,750.00		2013-07-10	No Response
00025	000	LANDER	50		SENIOR MANAGER (FINANCE) BES PTEL KARACHI	FF No 9 Area 37-A Near Minat Landis Karachi	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000380	2013-03-10	FED	PKR					10,000.00		2013-03-10	No Response
00026	000	LANDER	50	4201-087000-6	PHILP MORRIS (PAKISTAN) LTD.	phs no c-11 sector rapid colony near hospital (cheerway)	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000389	2013-04-23	PROG	PKR					10,000.00		2013-04-23	No Response
00027	000	LANDER	50	4201-087000-6	PHILP MORRIS (PAKISTAN) LTD.	phs no c-11 sector rapid colony near hospital (cheerway)	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000374	2013-04-23	PROG	PKR					10,000.00		2013-04-23	No Response
00029	000	LANDER	50	4201-089000-9	PHILP MORRIS (PAKISTAN) LTD.	phs no c-11 sector rapid colony near hospital (cheerway)	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000375	2013-04-23	PROG	PKR					10,000.00		2013-04-23	No Response
00029	000	LANDER	50	4201-021410-0	PHILP MORRIS (PAKISTAN) LTD.	phs no c-11 sector rapid colony near hospital (cheerway)	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000376	2013-04-23	PROG	PKR					10,000.00		2013-04-23	No Response
00030	000	LANDER	50	4201-033780-3	MINISTRY OF RELIGIOUS AFFAIRS-ISLAMABAD PAKISTAN		KARACHI			MUMTAZ ALI MACHHI	PFI	1000730	2013-09-06	FED	PKR					10,000.00		2013-09-06	No Response
00031	000	LANDER	50	4201-033780-3	C.E.G.(K.I.C.A.) WING, AGAINST PLOT#C-04 METROVILLE-B LANDER	FF No C-04 Block 0A Gableway-100 Karachi	LCY			JAMEEL AMIRAM	PFI	1000336	2013-11-22	PROG	PKR					6,500.00		2013-11-22	No Response
00032	000	LANDER	50	4201-070020-1	PAK. SUIED MOTOR CO. LTD.		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000370	2013-03-14	PROG	PKR					5,000.00		2013-03-14	No Response
00033	000	LANDER	50	4201-270770-3	DIRECTOR ANIMAL HUSBANDRY HYDERABAD SINDH		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000739	2013-10-04	PROG	PKR					2,962.00		2013-10-04	No Response
00034	000	LANDER	50	4201-000070-5	NGC		KARACHI			ABED ANJUMAR	PFI	1000004	2013-08-08	FED	PKR					2,000.00		2013-08-08	No Response
00035	000	LANDER	50	4201-087000-6	RE SOUTHERN GAS COMPANY LTD.	FF No F-17 F Area Famer Colony Landis Karachi	LCY			GIRLAM MUHAMMAD	PFI	1000316	2013-06-27	PROG	PKR					2,000.00		2013-06-27	No Response
00036	000	LANDER	50	4201-100700-5	RE SOUTHERN GAS COMPANY LTD.	FF No F-17 F Area Famer Colony Landis Karachi	LCY			YASMIN BIRRI / FADIELAT	PFI	1000703	2013-06-12	FED	PKR					2,000.00		2013-06-12	No Response
00037	000	LANDER	50	4201-135420-5	ATTA MUHAMMAD-AC CLOSED		KARACHI			ATTA MUHAMMAD (AC CLOSED)	PFI	1000382	2013-03-09	PROG	PKR					1,000.00		2013-03-09	No Response
00038	000	LANDER	50	4201-017007-3	MUHAMMAD AMBAR / MUHAMMAD SHAMZAD-AC CLOSED		KARACHI			MUHAMMAD AMBAR/MUHAMMAD SHAMZAD-AC CLOSE	PFI	1000380	2013-03-09	PROG	PKR					1,000.00		2013-03-09	No Response
00039	000	LANDER	50	4201-590750-7	KANWALAT RAHAF-AC CLOSED		KARACHI			KANWALAT RAHAF (AC CLOSED)	PFI	1000404	2013-03-26	PROG	PKR					1,000.00		2013-03-26	No Response
00040	000	LANDER	50	4201-087000-6	DIRECTOR ANIMAL HUSBANDRY HYDERABAD SINDH		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000365	2013-09-26	PROG	PKR					1,000.00		2013-09-26	No Response
00041	000	LANDER	50		ANJALI R. RIFQI		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000362	2013-11-24	PROG	PKR					900.00		2013-11-24	No Response
00042	000	LANDER	50	4201-100700-5	MUHAMMAD AKBAR		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000738	2013-08-26	PROG	PKR					800.13		2013-08-26	No Response
00043	000	LANDER	50	4201-135420-5	MALIR DEVELOPMENT AUTHORITY		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000732	2013-08-04	PROG	PKR					815.00		2013-08-04	No Response
00044	000	LANDER	50	G-10/00003 (PVT) LTD-AC MY ALIAPPA LTD		KARACHI				FUNDING ACCOUNT #FO / DED	PFI	1000407	2013-04-08	PROG	PKR					800.00		2013-04-08	No Response
00045	000	LANDER	50		MALIR DEVELOPMENT AUTHORITY		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000406	2013-08-24	PROG	PKR					630.00		2013-08-24	No Response
00046	000	LANDER	50		PAKISTAN NATIONAL SHIPPING CORPORATION		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000880	2013-12-12	PROG	PKR					500.00		2013-12-12	No Response
00047	000	LANDER	50		REHMAN BHUTTO SHARED UNIVERSITY LYARI, KARACHI-AC, ANJALI JAMRANI	FF No 032 Area 1-0 Landis No 2 Karachi	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000848	2013-11-26	PROG	PKR					500.00		2013-11-26	No Response
00048	000	LANDER	50		REHMAN BHUTTO SHARED UNIVERSITY LYARI, KARACHI-AC, FARMER ROAD	FF No 032 Area 1-0 Landis No 2 Karachi	LCY			FUNDING ACCOUNT #FO / DED	PFI	1000849	2013-11-26	PROG	PKR					500.00		2013-11-26	No Response
00049	000	LANDER	50		MALIR DEVELOPMENT AUTHORITY		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000842	2013-07-06	PROG	PKR					320.00		2013-07-06	No Response
00050	000	LANDER	50		MALIR DEVELOPMENT AUTHORITY		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000847	2013-07-06	PROG	PKR					320.00		2013-07-06	No Response
00051	000	LANDER	50		MALIR DEVELOPMENT AUTHORITY		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000847	2013-07-09	PROG	PKR					320.00		2013-07-09	No Response
00052	000	LANDER	50		ANJUMAR, KMPK, KARACHI		KARACHI			ADRIAN REHMAN	PFI	1000410	2013-02-24	FED	PKR					300.00		2013-02-24	No Response
00053	000	LANDER	50		PAKISTAN STEEL MILLS	Phs C-11 Sec 1 Mugal Colony Landis Karachi	LCY			MUHAMMAD PARVIZAN	PFI	1000476	2013-04-05	FED	PKR					300.00		2013-04-05	No Response
00054	000	LANDER	50		PAKISTAN STEEL		KARACHI			MUHAMMAD ARSHAN	PFI	1000733	2013-08-27	PROG	PKR					280.00		2013-08-27	No Response
00055	000	LANDER	50		MUHAMMAD AKBAR		KARACHI			FUNDING ACCOUNT #FO / DED	PFI	1000816	2013-10-26	PROG	PKR					5.40		2013-10-26	No Response
00056	000	NASIRABAD	50		THE NEW ELACOR BRANCH	House # C-06, Block A, North Nazimabad Karachi	LCY			FUNDING ACCOUNT	PFI	1000790	2013-10-17	PROG	PKR					30,000.00		2013-10-17	No Response
00057	000	NASIRABAD	50		EXECUTIVE ENGINEER PUBLIC HEALTH/ENGINEERING DEPARTMENT	House # D-01, Block # 5, Phase 2, F.B Area, Karachi	LCY			FUNDING ACCOUNT	PFI	1000031	2013-08-25	PROG	PKR					15,000.00		2013-08-25	No Response
00058	000	NASIRABAD	50		ROCKY VALLEY SCHOOL ART & ARCHITECTURE-AC SYED MUHAMMAD AMIR RIZVI	House # A-31, Block # 01, North Nazimabad Karachi	LCY			SYED SHIBAN SHAH HUSSAIN RIZVI	PFI	1000740	2013-03-04	PROG	PKR					7,000.00		2013-02-04	No Response
00059	000	NASIRABAD	50		ENR. PAKISTAN (PVT) LTD.		KARACHI			FUNDING ACCOUNT	PFI	1000840	2013-09-08	PROG	PKR					1,542.50		2013-09-08	No Response
00060	000	NASIRABAD	50		ENR. PAKISTAN (PVT) LTD.		KARACHI			FUNDING ACCOUNT	PFI	1000839	2013-09-10	PROG	PKR					1,377.50			

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applt. or Purchaser	Instrument Type (SBS,PSR,PSR,TR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB,LSR,GBP,USD,JPY,CHF)	Rate Type (MTM,PLR)	ECR Contract No. (if any)	Sum of PRS converted	Rate applied	Date applied	Amount Outstanding	Exp.(PRR converted)	Last date of deposit or withdrawal
0007	082	ORANGI TOWN	SD	4201-000563-3	DR.UTOM NURSING SINDH KARACHI-	KARACHI	LCY			WAGAR ARBID	PS	100005	2011-10-10	PRR	PKR						332.00	2011-10-10	No Response
0008	082	ORANGI TOWN	SD	4201-040709-9	KHUSHLAN KARACHI-	KARACHI	LCY			SHAH ARBID	PS	100008	2011-05-01	PRR	PKR						360.00	2011-05-01	No Response
0009	082	ORANGI TOWN	SD	4200-772040-9	KHUSHLAN KARACHI-	KARACHI	LCY			MUSTAFA ARBID	PS	100013	2011-03-09	PRR	PKR						300.00	2011-03-09	No Response
0010	082	ORANGI TOWN	SD	4201-000229-1	KHUSHLAN KARACHI-	KARACHI	LCY			NUMAN	PS	100015	2011-03-09	PRR	PKR						300.00	2011-03-09	No Response
0011	082	ORANGI TOWN	SD	4201-000229-1	MUHAMMAD AMIR-	KARACHI	LCY			MUHAMMAD AMIR(MR. ABUL GHAFAR)	PS	100038	2011-05-05	PRR	PKR						220.04	2011-05-05	No Response
0012	082	ORANGI TOWN	SD	4201-764220-7	MUHAMMAD AMIR-	KARACHI	LCY			PAY ORDER	PS	100739	2011-12-25	PRR	PKR						210.34	2011-12-25	No Response
0013	082	ORANGI TOWN	SD	4200-772040-9	SALMA	KARACHI	LCY			SALMA YASIN LUNQAT HUNAN RIVING	PS	100040	2011-07-25	PRR	PKR						181.50	2011-07-25	No Response
0014	082	ORANGI TOWN	SD	4200-772040-9	SALMAN ALI	KARACHI	LCY			SALMAN ALI(MR.AT PARVIND)	PS	100040	2011-05-05	PRR	PKR						117.40	2011-05-05	No Response
0015	082	ORANGI TOWN	SD	4200-772040-9	SHAHAT SYED	KARACHI	LCY			MUHAMMAD WAFIA FAYYAZ/ HUN ABA	PS	100040	2011-02-25	PRR	PKR						100.84	2011-02-25	No Response
0016	082	ORANGI TOWN	SD	4201-000705-5	SHIBAT KHAN	KARACHI	LCY			SHIBAT KHAN(MR. MUHAMMAD KHAN)	PS	100040	2011-05-25	PRR	PKR						34.75	2011-05-25	No Response
0017	083	HASSAN SQR	SD	4201-3576144-3	SINDH NURSES EXAMINATION BOARD-KARACHI-	KARACHI	LCY			MARTHA REHMAN	PS	100070	2011-06-15	PRR	PKR						15,000.00	2011-06-15	No Response
0018	083	HASSAN SQR	SD	4201-4254130-5	MUHAMMAD HANIF GHANI-	KARACHI	LCY			FUNDING ACCOUNT	PS	100716	2011-10-10	PRR	PKR						4,700.00	2011-10-10	No Response
0019	083	HASSAN SQR	SD	4201-4254130-5	DR.UTOM NURSING SINDH KARACHI-	KARACHI	LCY			KOP RAGA	PS	100719	2011-10-10	PRR	PKR						332.00	2011-10-10	No Response
0020	083	HASSAN SQR	SD	4201-4254130-5	DR.UTOM NURSING SINDH KARACHI-	KARACHI	LCY			KOP RAGA	PS	100715	2011-10-10	PRR	PKR						332.00	2011-10-10	No Response
0021	083	HASSAN SQR	SD	4201-4254130-5	SINDH GOVERNMENT NURSING SCHOOL-LAQATABAD HOSPITAL-	KARACHI	LCY			FUNDING ACCOUNT	PS	100718	2011-10-04	PRR	PKR						332.00	2011-10-04	No Response
0022	083	HASSAN SQR	SD	4201-4254130-5	SINDH GOVERNMENT NURSING SCHOOL-LAQATABAD HOSPITAL-	KARACHI	LCY			FUNDING ACCOUNT	PS	100718	2011-10-04	PRR	PKR						332.00	2011-10-04	No Response
0023	083	HASSAN SQR	SD	4201-500070-9	ADMINISTRATIVE T MO KHAN	DEBRI	LCY			TER FUNDING AC	CD	104	2011-08-07	PRR	PKR						4,000.00	2011-08-07	No Response
0024	084	LARKANA	SD	4201-000440-4	REV EDUCATION WORKS LARKANA	LARKANA	LCY			WIRED ELECTRIC RADIO AND GAS WORKS	CD	5	2011-12-10	PRR	PKR						3,000.00	2011-12-10	No Response
0025	084	LARKANA	SD	4201-272002-3	ADMINISTRATOR MUNICIPAL CORPORATION	LARKANA	LCY			MUNICIPALITY ALL KIRCH/ MANUELA REGIM	PS	100040	2011-07-09	PRR	PKR						2,000.00	2011-07-09	No Response
0026	084	LARKANA	SD	4201-500070-9	PROVINCIAL COORDINATOR PCU-B S Y D P KARACHI	KARACHI	LCY			MUNICIPALITY ALL	PS	100457	2011-12-28	PRR	PKR						500.00	2011-12-28	No Response
0027	084	LARKANA	SD	4201-000000-7	CHIEF ACCOUNTS OFFICER (RPT)POST-ASSISTANT ACCOUNTS OFFICER	KARACHI	LCY			SHAH ARBID	PS	100404	2011-11-20	PRR	PKR						100.00	2011-11-20	No Response
0028	084	LARKANA	SD	4201-504227-6	CHIEF ACCOUNTS OFFICER (RPT)POST-ASSISTANT ACCOUNTS OFFICER	KARACHI	LCY			SHAH ARBID	PS	100404	2011-11-20	PRR	PKR						100.00	2011-11-20	No Response
0029	085	MARJET RD	SD	4201-164000-7	HYDERABAD CYM KHANA ON AC ADJACENT-	Quipsos Phakd Hyderabad	LCY			ALI ANJUM	PS	100070	2011-09-29	PRR	PKR						25,000.00	2011-09-29	No Response
0030	085	MARJET RD	SD	4201-164000-7	HYDERABAD CYM KHANA ON AC OF WAQAS-	Quipsos Phakd Hyderabad	LCY			ALI ANJUM	PS	100071	2011-09-29	PRR	PKR						25,000.00	2011-09-29	No Response
0031	085	MARJET RD	SD	4201-430020-5	HYDERABAD CYM KHANA ON AC OF M SHARIF-	Quipsos Phakd Hyderabad	LCY			ALI ANJUM	PS	100070	2011-09-29	PRR	PKR						25,000.00	2011-09-29	No Response
0032	085	MARJET RD	SD	4201-579011-6	DIRECTOR AGRICULTURE ENGINEERING-SINDH HYDERABAD	N/A: A-501 main Road Shad Mahab Tando Wab Mahomed	LCY			CHULAN NAB	PS	100070	2011-12-10	PRR	PKR						1,000.00	2011-12-10	No Response
0033	085	MARJET RD	SD	4201-579011-6	DIRECTOR AGRICULTURE ENGINEERING-SINDH HYDERABAD	N/A: A-501 main Road Shad Mahab Tando Wab Mahomed	LCY			CHULAN NAB	PS	100071	2011-12-10	PRR	PKR						500.00	2011-12-10	No Response
0034	085	MARJET RD	SD	4201-430020-5	NATIONAL BANK OF PAKISTAN ON AC OF HYDROPSY PREMIUM DRINKING WATER	NATIONAL BANK OF PAKISTAN	LCY			FUNDING FOR PAY ORDER	PS	100071	2011-11-03	PRR	PKR						1,000.00	2011-11-03	No Response
0035	085	MARJET RD	SD	4201-107400-5	NATIONAL BANK OF PAKISTAN ON AC OF HYDROPSY PREMIUM DRINKING WATER	NATIONAL BANK OF PAKISTAN	LCY			FUNDING FOR PAY ORDER	PS	100071	2011-10-04	PRR	PKR						117.25	2011-10-04	No Response
0036	086	BUFFERZONE	SD	4201-107400-5	RESIDENT ENGINEER PROJECT CIVIL DIVISION NO.1-PAN F-6-D KARACHI-	BLM- 57-24, SECTOR 16-A, SHADMAN TOWN	LCY			FUNDING AC PAY ORDER	PS	100700	2011-03-20	PRR	PKR						40,000.00	2011-03-20	No Response
0037	086	BUFFERZONE	SD	4201-107400-5	UNIVERSITY OF KARACHI-	B-08, SECTOR 15-A,1, BUFFERZONE, NORTH KARACHI-	LCY			KUNDAN BANO	PS	100700	2011-04-27	PRR	PKR						35,500.00	2011-04-27	No Response
0038	086	BUFFERZONE	SD	4201-107400-5	RESIDENT ENGINEER PROJECT CIVIL DIVISION NO.1-PAN F-6-D KARACHI-	BLM- 57-24, SECTOR 16-A, SHADMAN TOWN	LCY			FUNDING AC PAY ORDER	PS	100700	2011-03-20	PRR	PKR						25,000.00	2011-03-20	No Response
0039	086	BUFFERZONE	SD	4201-971404-2	S.S.G.C-ON AC ST-8R CNG STATION	PLAT NO. 1 D D, SECTOR 16-A, INDUSTRIAL AREA, NORTH KARACHI	LCY			STAN CNG-STATION	PS	100700	2011-04-15	PRR	PKR						10,000.00	2011-04-15	No Response
0040	086	BUFFERZONE	SD	4201-1402178-5	AMIA SHED-	BLM- 8-76, SECTOR 15-A,1, BUFFERZONE	LCY			ALI LUNED ARBID/ SYEDA FATMA MEHMAN	PS	100700	2011-07-10	PRR	PKR						5,000.00	2011-07-10	No Response
0041	086	BUFFERZONE	SD	4201-140400-7	CHULAN MUHAMMAD MAHAR MEDICAL COLLEGE TOWN-	OFFICE NO. 50, GROUND FLOOR, KHAN ARBID, SECTOR 15-A,2, BUFFERZONE	LCY			CRYSTAL SCIENTIFIC CO	PS	100700	2011-06-02	PRR	PKR						4,000.00	2011-06-02	No Response
0042	086	BUFFERZONE	SD	4200-3031794	KARACHI BUILDING CONTROL AUTHORITY-	BLM- 8-09, SECTOR 15-A,2, BUFFERZONE, NORTH KARACHI-	LCY			SAAD BISHAN SIDDIQI/ SADEEN JAMAN	PS	100700	2011-03-04	PRR	PKR						2,400.00	2011-03-04	No Response
0043	086	BUFFERZONE	SD	4201-303180-3	CHULAN MUHAMMAD MAHAR MEDICAL COLLEGE TOWN-	OFFICE NO. 50, GROUND FLOOR, KHAN ARBID, SECTOR 15-A,2, BUFFERZONE	LCY			CRYSTAL SCIENTIFIC CO	PS	100700	2011-06-05	PRR	PKR						1,000.00	2011-06-05	No Response
0044	086	BUFFERZONE	SD	4201-303180-3	MEZZAN BANK LIMITED ON AC OF SYED MUHAMMAD AMMAN RUVI	BLM- 200, DASTAGIR, F.B. AREA	LCY			SYED MUHAMMAD AMMAN RUVI	PS	100700	2011-07-12	PRR	PKR						1,000.00	2011-07-12	No Response
0045	086	BUFFERZONE	SD	4201-700340-3	GLASSMAN SURVIVOR WELFARE ASSOCIATION-	BLM- 200, BLOCK-8, NEAR PETER HOUSE, BALIDA TOWN	LCY			AMMAN KHAN	PS	100700	2011-06-15	PRR	PKR						1,000.00	2011-06-15	No Response
0046	086	BUFFERZONE	SD	4201-307040-3	PAIR FOUNDATION-	C-08, TMT FLAT, SECTOR 14-B, SHADMAN TOWN, PHASE-3, NEAR ALLIED BANK	LCY			MUHAMMAD MOSHOK	PS	100700	2011-08-15	PRR	PKR						500.00	2011-08-15	No Response
0047	086	BUFFERZONE	SD	4201-307040-3	CHIEF EXECUTIVE OFFICER, GENCO B GUIDE-	SITE 10, 4TH FLOOR, R.8 SQUARE, SHAHBAH-6-LAQAT	LCY			TRIN TRADERS	PS	100700	2011-08-17	PRR	PKR						500.00	2011-08-17	No Response
0048	086	BUFFERZONE	SD	4201-307040-3	DIRECTOR CONTROLLER OF EXAMINATION, SINDH MEDICAL FACULTY, KARACHI-	F-24, KIDAL FLAT, PHASE 3, SHADMAN TOWN, NORTH KARACHI-	LCY			FARAZANA SHEIKH/ FIKRULANNA NAVID	PS	100700	2011-08-10	PRR	PKR						200.00	2011-08-10	No Response
0049	086	BUFFERZONE	SD	4201-307040-3	DIRECTOR CONTROLLER OF EXAMINATION, SINDH MEDICAL FACULTY, KARACHI-	BLM- 8-09, SECTOR 15-A,2, BUFFERZONE, NORTH KARACHI-	LCY			MUHAMMAD SHARAF KHAN	PS	100700	2011-07-07	PRR	PKR						200.00	2011-07-07	No Response
0050	086	BUFFERZONE	SD	4201-307040-3	DEPUTY CONTROLLER OF EXAMINATION, SINDH MEDICAL FACULTY, KARACHI-	BLM- 8-09, SECTOR 15-A,2, BUFFERZONE, NORTH KARACHI-	LCY			MUHAMMAD SHARAF KHAN	PS	100700	2011-07-07	PRR	PKR						200.00	2011-07-07	No Response
0051	086	BUFFERZONE	SD	4201-307040-3	CANVAS SHARED	BLM- 8-40, SECTOR 15-A,1, BUFFERZONE, NORTH KARACHI-	LCY			FUNDING AC PAY ORDER	PS	100700	2011-03-25	PRR	PKR						0.07	2011-03-25	No Response
0052	087	SADEENABAD	SD	4201-307040-3	ST PATRICKS COLLEGE-	ST PATRICKS COLLEGE SADEENABAD KARACHI-	LCY			MANSOONA GAMBER	PS	100700	2011-10-22	PRR	PKR						4,300.00	2011-10-22	No Response
0053	087	SADEENABAD	SD	4201-307040-3	T.M.A ORANGI TOWN-	TOWN MANAGEMENT ADMINISTRATION ORANGI TOWN KARACHI-	LCY			ABEEL BISHAN ANSARI	PS	100071	2011-04-25	PRR	PKR						3,300.00	2011-04-25	No Response
0054	087	SADEENABAD	SD	4201-307040-3	T.M.A ORANGI TOWN-	TOWN MANAGEMENT ADMINISTRATION ORANGI TOWN KARACHI-	LCY			ABEEL BISHAN ANSARI	PS	100070	2011-04-25	PRR	PKR						3,300.00	2011-04-25	No Response
0055	087	SADEENABAD	SD	4201-307040-3	TOWN MUNICIPAL ADMINISTRATOR-BALIDA TOWN KARACHI-	TOWN MUNICIPAL ADMINISTRATOR-BALIDA TOWN KARACHI-	LCY			MUHAMMAD IJANAD MULLAT/ AOR FATIMA	PS	100700	2011-09-22	PRR	PKR						2,754.00	2011-09-22	No Response
0056	087	SADEENABAD	SD	4201-307040-3	T.M.A BALIDA TOWN-	TOWN MUNICIPAL ADMINISTRATOR-BALIDA TOWN KARACHI-	LCY			MUHAMMAD SIDDIQI/ KUNJANG	PS	100040	2011-03-20	PRR	PKR						1,300.00	2011-03-20	No Response
0057	087	SADEENABAD	SD	4201-307040-3	DOW UNIVERSITY OF HEALTH SCIENCES KARACHI-CDA CAMP KARACHI-	DOW UNIVERSITY OF HEALTH SCIENCES KARACHI-CDA CAMP KARACHI-	LCY			MUHAMMAD ASHRAF ANWANI/ ABUL BAKAR ANWANI	PS	100000	2011-12-10	PRR	PKR						1,500.00	2011-12-10	No Response
0058	087	SADEENABAD	SD	4201-307040-3	SECRETARY BOARD OF SECONDARY EDUCATION KARACHI-	SECRETARY BOARD OF SECONDARY EDUCATION KARACHI- NAZIMABAD KARACHI-	LCY			MUHAMMAD ALAM	PS	100021	2011-02-02	PRR	PKR						1,300.00	2011-02-02	No Response
0059	087	SADEENABAD	SD	4201-307040-3	FEDERAL BOARD OF SECONDARY EDUCATION KARACHI-	FEDERAL BOARD OF SECONDARY EDUCATION KARACHI- NAZIMABAD KARACHI-	LCY			MUHAMMAD ALAM	PS	100000	2011-11-05	PRR	PKR						1,000.00	2011-11-05	No Response
0060	087	SADEENABAD	SD	4201-307040-3	SECRETARY SINDH WORKERS WELFARE BOARD-	SECRETARY SINDH WORKERS WELFARE BOARD KARACHI-	LCY			WILFIR REDMAN	PS	100700	2011-06-15	PRR	PKR						500.00	2011-06-15	No Response
0061	087	SADEENABAD	SD	4201-307040-3	MUHAMMAD ALAM-	Rawal	LCY			NOOR-OR-REHMAN	PS	100700	2011-10-27	PRR	PKR						430.00	2011-10-27	No Response
0062	087	SADEENABAD	SD	420																			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Prospect No.	Name	Address	Name of the Depositor (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL, PLS, FTS, FTSB, CDSB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (BIBL, PLS, FTS, FTSB, CDSB, IFC, IFCB)	Rate Type (MTM, FTS, FTSB)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied after	Amount Outstanding	Exp. PKR (continued)	Last date of deposit or withdrawal		
10009	0075	MEDIRAB	SD		DRD EDUCATION WORK KHARPUK (MBS) AKHMAED ALI KAMPER	VILLAGE ALLAH WAHAYO KHAN PK WASSAN DISTRICT KHARPUK	LCY			ZAMUD ALI KAMPER	FTS	1070012	2011-01-01	FTS	PKR					4,000.00		2011-01-01	No Response	
10010	0075	NUNZARDI L	SD		AJLA MINE, CIVIC CENTER KIDA KHUSHBERAM KHAN 55-230 ALI SHAH 1-40 BLOCK Q NORTH NAZIMABAD KH	KARACHI	LCY			MUHAMMAD ASIF	FTS	1070004	2011-06-11	FTS	PKR					4,500.00		2011-06-11	No Response	
10008	0075	NUNZARDI L	SD		WELFARE AND SERVICES DIVISION OVERSEAS PAKISTANI FOUNDATION	c/o Block 6 north nazimabad KARACHI	LCY			SYEDA SHIRAZI MAHMOOD	FTS	1070002	2011-09-16	FTS	PKR					2,000.00		2011-09-16	No Response	
10001	0075	NUNZARDI L	SD		STATE LIFE INSURANCE CORPORATION OF PAKISTAN	KARACHI	LCY			RASOOL B COMPANY	FTS	1070022	2011-05-10	FTS	PKR					100.00		2011-05-10	No Response	
10002	0075	NUNZARDI L	SD		ELDIE HEALTH EDUCATION	KARACHI	LCY			ABRAC FUNDING ACCOUNT	FTS	1070005	2011-01-08	FTS	PKR					100.00		2011-01-08	No Response	
10003	0075	METRO3	SD		ELDIC SINDH KARACHI	KARACHI	LCY			PRINAT SINDH	FTS	1070010	2011-11-05	FTS	PKR					800,000.00		2011-11-05	No Response	
10004	0072	METRO3	SD		CMAL (DOL) RAWALPIND ON A/C TAMER INDUSTRIAL ELECTRONICS	Rawalpindi	LCY			MOL TAMER INDUSTRIAL ELECTRONICS	FTS	1070016	2011-05-09	FTS	PKR					7,400.00		2011-05-09	No Response	
10005	0072	METRO3	SD	4201-10700-2	EDGE-RJIT ST 22 BLOCK 15 GULSTAN-E-JAHAN	KARACHI	LCY			MUNSHI AQ IGHAL KHAN	FTS	1070013	2011-02-18	FTS	PKR					2,500.00		2011-02-18	No Response	
10006	0072	METRO3	SD		SINDH MEDICAL FACILITY	KARACHI	LCY			RABBI MUHAMMAD	FTS	1070015	2011-02-08	FTS	PKR					500.00		2011-02-08	No Response	
10007	0075	METRO3	SD		E.L.R.C.C.D.1 PAK PWD KARACHI	KARACHI	LCY			P.O. / O.D.	FTS	1070019	2011-03-14	FTS	PKR					500.00		2011-03-14	No Response	
10008	0072	METRO3	SD		E.L.R.C.C.D.1 PAK PWD KARACHI	KARACHI	LCY			P.O. / O.D.	FTS	1070016	2011-03-14	FTS	PKR					500.00		2011-03-14	No Response	
10000	0072	METRO3	SD	4201-010004-3	EMA GADAP TOWN	KARACHI	LCY			P.O. / O.D.	FTS	1070014	2011-02-04	FTS	PKR					400.00		2011-02-04	No Response	
10019	0075	METRO3	SD		CHILD ORGAN OF STATE APPEAL FEE SINDH PUBLIC SERVICE COMMISSION	KARACHI	LCY			ABEEL NASIR	FTS	1070006	2011-01-10	FTS	PKR					250.00		2011-01-10	No Response	
10073	0075	GOLE MEET	SD	4201-45400-6	SENIOR MANAGER FINANCE P.T.C.L.	KARACHI	LCY			FUNDING ACCOUNT	FTS	1070003	2011-02-08	FTS	PKR					10,000.00		2011-02-08	No Response	
10072	0075	GOLE MEET	SD		SENIOR MANAGER FINANCE P.T.C.L.	KARACHI	LCY			FUNDING ACCOUNT	FTS	1070009	2011-02-08	FTS	PKR					10,000.00		2011-02-08	No Response	
10075	0075	GOLE MEET	SD		PAKISTAN ASSOCIATION FOR YOUNG LEADERS DEVELOPMENT & TRAINING - ACCOUNT # 1942	KARACHI	LCY			HUMAI RABBIT	FTS	1070018	2011-11-28	FTS	PKR					250.00		2011-11-28	No Response	
10074	0075	GOLE MEET	SD	4201-460702-9	PAKISTAN ASSOCIATION FOR YOUNG LEADERS DEVELOPMENT & TRAINING - ACCOUNT # 1942	KARACHI	LCY			MAGDA ANWER SHAMSI	FTS	1070020	2011-11-01	FTS	PKR					250.00		2011-11-01	No Response	
10075	0074	ABROBT	SD		DIRECTOR FINANCE N.E.D UNIVERSITY KARACHI	Jinnah Road, plot 1-c, jinnah compound, w-25, plot 7, DHA	LCY			MECHANICAL ERECTIONS CONST COMPANY DIV	FTS	1070025	2011-10-04	FTS	PKR					150,000.00		2011-10-04	No Response	
10076	0074	ABROBT	SD	4201-211200-7	SHRBA APTAL	KARACHI	LCY			LARPELLAN SARPER	FTS	1070017	2011-12-28	FT	PKR					70,000.00		2011-12-28	No Response	
10077	0074	ABROBT	SD		PAKISTAN STATE OR.	KARACHI	LCY			ASAD ULLAH KHAN	FTS	1070008	2011-03-11	FTS	PKR					21,000.00		2011-03-11	No Response	
10078	0074	ABROBT	SD		PAKISTAN STATE OR.	KARACHI	LCY			FUNDING AC REMITTANCE	FTS	1070022	2011-11-15	FTS	PKR					2,000.00		2011-11-15	No Response	
10079	0074	ABROBT	SD	4201-211200-7	MUHAMMAD ALI	KARACHI	LCY			FUNDING AC REMITTANCE	FTS	1070013	2011-09-19	FT	PKR					1,467.00		2011-09-19	No Response	
10080	0074	ABROBT	SD	4201-211200-7	KAMBER AHMED	KARACHI	LCY			KAMBER AHMED	FTS	1070009	2011-08-21	FT	PKR					1,301.00		2011-08-21	No Response	
10081	0074	ABROBT	SD	4201-202050-4	PAK RBT MAIN CAMPUS	KARACHI	LCY			EDWARD RASH	FTS	1070004	2011-01-02	FT	PKR					1,000.00		2011-01-02	No Response	
10082	0074	ABROBT	SD	4201-075000-7	SUBAL KARACHI	KARACHI	LCY			MUHAMMAD ZIA ULLAH	FTS	1070004	2011-11-29	FTS	PKR					500.00		2011-11-29	No Response	
10083	0074	ABROBT	SD	4201-487074-1	ECIS PAKISTAN (PVT) LIMITED- INVOICE # 251 FOR THE MONTH OF JULY- 2011	KARACHI	LCY			FUNDING AC REMITTANCE	FTS	1070001	2011-06-04	FT	PKR					474.00		2011-06-04	No Response	
10084	0074	ABROBT	SD	4201-177000-6	WIRKDAY JIHANGIR	KARACHI	LCY			WIRKDAY JIHANGIR	FTS	1070006	2011-06-21	FTS	PKR					122.00		2011-06-21	No Response	
10085	0074	ABROBT	SD	9040-014300-5	MOON MORGAN	KARACHI	LCY			MOON MORGAN (CLOSED AC)	FTS	1070019	2011-09-07	FT	PKR					100.00		2011-09-07	No Response	
10086	0074	ABROBT	SD		MUHAMMAD YAMIN FADAL	KARACHI	LCY			MUHAMMAD YAMIN FADAL (CLOSED AC)	FTS	1070018	2011-09-07	FT	PKR					100.00		2011-09-07	No Response	
10087	0074	ABROBT	SD		ASLAM UR REHMAN	KARACHI	LCY			ASLAM UR REHMAN (AC CLOSED)	FTS	1070016	2011-11-11	FT	PKR					100.00		2011-11-11	No Response	
10088	0074	ABROBT	SD		FALAK APT	KARACHI	LCY			FALAK APT (ACCOUNT CLOSED)	FTS	1070009	2011-11-08	FT	PKR					100.00		2011-11-08	No Response	
10089	0074	ABROBT	SD		MUHAMMAD SALEEM	KARACHI	LCY			MUHAMMAD SALEEM	FTS	1070001	2011-06-22	FT	PKR					61.40		2011-06-22	No Response	
10090	0074	ABROBT	SD		MOTOR WAY POLICE	KARACHI	LCY			WAKAR HUSSAIN	FTS	1070004	2011-01-06	FTS	PKR					50.00		2011-01-06	No Response	
10091	0074	ABROBT	SD		NAZIM AHMED	the no. 3-c/7 Gabbler complex, plot 3, Minicraft station of	LCY			NAZIM AHMED	FTS	1070001	2011-07-08	FT	PKR					20.00		2011-07-08	No Response	
10092	0074	ABROBT	SD		ATYAZ MEMBROOD SETHE	KARACHI	LCY			ATYAZ MEMBROOD SETHE	FTS	1070009	2011-06-11	FTS	PKR					10.00		2011-06-11	No Response	
10093	0075	PAKJOSH	SD		ANUM INAYAT	KARACHI	LCY			AJIB A NABEED A/COR ANUM INAYAT	FTS	1070006	2011-08-01	FTS	PKR					100,000.00		2011-08-01	No Response	
10094	0075	PAKJOSH	SD		SHIMB INSURANCE CO. LTD. A/C BASHIR AHMED (1075-5700000)	KARACHI	LCY			FUNDING CTF FIO	FTS	1070004	2011-10-27	FT	PKR					11,200.00		2011-10-27	No Response	
10095	0075	PAKJOSH	SD		SHIRAZI HAMEED MOHAM A. MALIK	KARACHI	LCY			SHIRAZI HAMEED MOHAM A. MALIK (AC CLOSED)	FTS	1070004	2011-11-12	FTS	PKR					5,041.00		2011-11-12	No Response	
10096	0075	PAKJOSH	SD		PAJGA, REVENUE ACCOUNTS KARACHI	KARACHI	LCY			MUHAMMAD KAMRAN	FTS	1070004	2011-01-01	FTS	PKR					5,000.00		2011-01-01	No Response	
10097	0075	PAKJOSH	SD		DIRECTOR ICDS, UNIVERSITY OF KARACHI	KARACHI	LCY			MUHAMMAD KAMRAN	FTS	1070010	2011-06-01	FTS	PKR					2,000.00		2011-06-01	No Response	
10098	0075	PAKJOSH	SD		NEW MOTOR REGISTRATION & EXCISE CIVIC CENTER KH	KARACHI	LCY			YUSUF ALI BAZA RIZVI	FTS	1070004	2011-11-25	FTS	PKR					1,870.00		2011-11-25	No Response	
10099	0075	PAKJOSH	SD		PAJGA, REVENUE ACCOUNTS KARACHI	KARACHI	LCY			MUHAMMAD KAMRAN	FTS	1070004	2011-05-16	FTS	PKR					1,000.00		2011-05-16	No Response	
10100	0075	PAKJOSH	SD		SECRETARY SINDH MEDICAL FACILITY	KARACHI	LCY			MOL TAHMID	FTS	1070001	2011-06-11	FTS	PKR					500.00		2011-06-11	No Response	
10101	0075	PAKJOSH	SD		MSD UNIVERSITY OF ENGINEERING & TECHNOLOGY DIRECTOR FINANCE	KARACHI	LCY			MADANQUTULLAH KHAN	FTS	1070004	2011-03-28	FTS	PKR					200.00		2011-03-28	No Response	
10102	0075	PAKJOSH	SD		T M A LINGQUTABAD TOWN, KARACHI	KARACHI	LCY			A. R. CONSTRUCTIONS	FTS	1070004	2011-11-10	FTS	PKR					100.00		2011-11-10	No Response	
10103	0075	PAKJOSH	SD		T M A LINGQUTABAD TOWN, KARACHI	KARACHI	LCY			A. R. CONSTRUCTIONS	FTS	1070004	2011-11-10	FTS	PKR					100.00		2011-11-10	No Response	
10104	0075	PAKJOSH	SD																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks			
	Code	Name			CNIC / Passport No.	Name	Address	Name of the Deposit (B.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant or Purchaser	Instrument Type (BIBL, PSL, FRI, BIL, CDB)	Instrument No.	Date of Issue	Expiry/ Period/tenure	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FTR, BTR)	ECR Contract No. (if any)	Sum of PKR converted	Rate of PKR conversion	Rate applied date	Amount Outstanding			Exp. PKR converted		
6120	00%	KABHI	SD		CONTROLLER OF EXAMINATION BOARD OF SECONDARY EDUCATION KARACHI	KARACHI	LCY			FUNDING ACCOUNT F-0	PS	1070042	2013-02-10	PER	PKR								100.00		2013-02-10	No Response	
6121	00%	KABHI	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	LCY			FUNDING ACCOUNT F-0	PS	1070039	2013-11-14	PER	PKR								100.00		2013-11-14	No Response	
6122	00%	KABHI	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	LCY			FUNDING ACCOUNT F-0	PS	1070038	2013-12-20	PER	PKR								100.00		2013-12-20	No Response	
6123	00%	KABHI	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	LCY			FUNDING ACCOUNT F-0	PS	1070036	2013-11-20	PER	PKR								100.00		2013-11-20	No Response	
6124	00%	KABHI	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	LCY			FUNDING ACCOUNT F-0	PS	1070078	2013-11-21	PER	PKR								100.00		2013-11-21	No Response	
6125	00%	KABHI	SD		CHIEF ACCOUNT OFFICER KARACHI PORT TRUST	KARACHI	LCY			FUNDING ACCOUNT F-0	PS	1070068	2013-10-10	PER	PKR								100.00		2013-10-10	No Response	
6126	00%	SHRPL CLY	SD		PAKISTAN STATE OIL COMPANY LIMITED	KARACHI	LCY			FUNDING CTF PS	PS	1077074	2013-10-06	PER	PKR								17,000.00		2013-10-06	No Response	
6128	00%	SHRPL CLY	SD		K.M.C.	KARACHI	LCY			FUNDING CTF PS	PS	1076006	2013-12-29	PER	PKR								3,000.00		2013-12-29	No Response	
6127	00%	SHRPL CLY	SD		K.M.C.	KARACHI	LCY			FUNDING CTF PS	PS	1076007	2013-12-29	PER	PKR								3,000.00		2013-12-29	No Response	
6128	00%	SHRPL CLY	SD		C.A.A. RUP KARACHI-	KARACHI	LCY			FUNDING CTF PS	PS	1076029	2013-12-22	PER	PKR								1,900.00		2013-12-22	No Response	
6129	00%	SHRPL CLY	SD		C.A.A. RUP KARACHI-	KARACHI	LCY			FUNDING CTF PS	PS	1076028	2013-12-22	PER	PKR								1,900.00		2013-12-22	No Response	
6130	00%	SHRPL CLY	SD		PAKISTAN STATE OIL	KARACHI	LCY			FUNDING CTF PS	PS	1075999	2013-10-07	PER	PKR								1,500.00		2013-08-17	No Response	
6131	00%	SHRPL CLY	SD	4281-50992-5	FEDERAL RESERVE UNIVERSITY-GULSHAN-E-KHALA CAMPUS	KARACHI	LCY			CHARTERED BANKING	PS	1077004	2013-06-07	PER	PKR								1,500.00		2013-06-07	No Response	
6132	00%	SHRPL CLY	SD	4281-52342-5	PAKISTAN STATE OIL	KARACHI	LCY			FUNDING CTF PS	PS	1077003	2013-06-17	PER	PKR								1,000.00		2013-06-17	No Response	
6133	00%	SHRPL CLY	SD	4300-65230-3	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077005	2013-06-06	OT	PKR								500.00		2013-06-06	No Response	
6134	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077004	2013-05-04	OT	PKR								500.00		2013-05-04	No Response	
6135	00%	SHRPL CLY	SD	4300-65230-5	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077072	2013-04-06	OT	PKR								500.00		2013-04-06	No Response	
6136	00%	SHRPL CLY	SD	4281-45927-1	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077008	2013-03-07	OT	PKR								500.00		2013-03-07	No Response	
6137	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077013	2013-03-07	OT	PKR								500.00		2013-03-07	No Response	
6138	00%	SHRPL CLY	SD	4281-478723-5	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077012	2013-03-05	OT	PKR								500.00		2013-03-05	No Response	
6139	00%	SHRPL CLY	SD	4281-478723-5	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077073	2013-03-04	OT	PKR								500.00		2013-03-04	No Response	
6140	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077008	2013-09-08	OT	PKR								500.00		2013-09-08	No Response	
6141	00%	SHRPL CLY	SD	4281-427040-3	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077010	2013-08-06	OT	PKR								500.00		2013-08-06	No Response	
6142	00%	SHRPL CLY	SD	4300-64350-5	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077009	2013-07-04	OT	PKR								500.00		2013-07-04	No Response	
6143	00%	SHRPL CLY	SD		CITY DISTRICT COUNCIL	KARACHI	LCY			ANJAN AHMED SIDDIQUI	PS	1077004	2013-03-07	PER	PKR								500.00		2013-03-07	No Response	
6144	00%	SHRPL CLY	SD	4281-470883-2	UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1076012	2013-12-08	OT	PKR								500.00		2013-12-08	No Response	
6145	00%	SHRPL CLY	SD	4281-527010-3	UNITED BANK LTD-SALEH MUHAMMAD STREET BRANCH KHI	KARACHI	LCY			MUHAMMAD JAMSHED	PS	1077004	2013-11-01	OT	PKR								500.00		2013-11-01	No Response	
6146	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			ABIF ALI	PS	1076010	2013-12-01	OT	PKR								400.00		2013-12-01	No Response	
6147	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			ABIF ALI	PS	1076016	2013-12-01	OT	PKR								300.00		2013-12-01	No Response	
6148	00%	SHRPL CLY	SD	4281-240341-7	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAHABUDDIN	PS	1077014	2013-01-01	OT	PKR								300.00		2013-01-01	No Response	
6149	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			ABIF ALI	PS	1077006	2013-06-06	OT	PKR								300.00		2013-06-06	No Response	
6150	00%	SHRPL CLY	SD	4281-454884-1	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAHABUDDIN	PS	1077002	2013-06-02	OT	PKR								300.00		2013-06-02	No Response	
6151	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SHAHAN RABIBAN	PS	1077006	2013-05-07	OT	PKR								300.00		2013-05-07	No Response	
6152	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			ABIF ALI	PS	1077003	2013-05-05	OT	PKR								300.00		2013-05-05	No Response	
6153	00%	SHRPL CLY	SD	4300-652274-7	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAHABUDDIN	PS	1077002	2013-05-02	OT	PKR								300.00		2013-05-02	No Response	
6154	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SHAHAN RABIBAN	PS	1077073	2013-04-09	OT	PKR								300.00		2013-04-09	No Response	
6155	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			ABIF ALI	PS	1077010	2013-04-08	OT	PKR								300.00		2013-04-08	No Response	
6156	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAHABUDDIN	PS	1077014	2013-04-04	OT	PKR								300.00		2013-04-04	No Response	
6157	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SHAHAN RABIBAN	PS	1077008	2013-03-07	OT	PKR								300.00		2013-03-07	No Response	
6158	00%	SHRPL CLY	SD	4280-772480-3	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			ABIF ALI	PS	1077009	2013-03-01	OT	PKR								300.00		2013-03-01	No Response	
6159	00%	SHRPL CLY	SD	4280-428780-3	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAHABUDDIN	PS	1077013	2013-02-01	OT	PKR								300.00		2013-02-01	No Response	
6160	00%	SHRPL CLY	SD	4280-428780-3	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SHAHAN RABIBAN	PS	1077005	2013-02-01	OT	PKR								300.00		2013-02-01	No Response	
6161	00%	SHRPL CLY	SD	4281-526771-5	UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			ABIF ALI	PS	1077027	2013-02-01	OT	PKR								300.00		2013-02-01	No Response	
6162	00%	SHRPL CLY	SD		UNITED BANK LTD-SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAHABUDDIN	PS	1077010	2013-02-01	OT	PKR								300.00		2013-02-01</		

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks	
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant /Purchaser	Instrument Type (BRI,PFI,FDI, BIL, CDO)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,EUR,GBP,AED,PKR,CHF)	Rate Type (MTM,FTR)	ECR Contract No. (if any)	Rate of PKR conversion	Rate applied	Date applied	Amount Outstanding	Exp.PKR converted		Last date of deposit or withdrawal
61208	077	SHIFIL CLY	SD	4201-454313-9	UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PFI	1077050	2013-03-07	07	PKR						250.00		2013-03-07	No Response
61209	077	SHIFIL CLY	SD		UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAMMAD	PFI	1077050	2013-03-09	07	PKR						250.00		2013-03-09	No Response
61210	077	SHIFIL CLY	SD	4201-522528-5	UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PFI	1077038	2013-02-01	07	PKR						250.00		2013-02-01	No Response
61211	077	SHIFIL CLY	SD	4201-523713-7	UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAMMAD	PFI	1077038	2013-02-01	07	PKR						250.00		2013-02-01	No Response
61216	077	SHIFIL CLY	SD		UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PFI	1077042	2013-01-01	07	PKR						250.00		2013-01-01	No Response
61218	077	SHIFIL CLY	SD		UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAMMAD	PFI	1077042	2013-03-05	07	PKR						250.00		2013-03-05	No Response
61219	077	SHIFIL CLY	SD	4201-704153-7	UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PFI	1077046	2013-10-01	07	PKR						250.00		2013-10-01	No Response
61220	077	SHIFIL CLY	SD		UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAMMAD	PFI	1077046	2013-10-01	07	PKR						250.00		2013-10-01	No Response
61221	077	SHIFIL CLY	SD		UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PFI	1077051	2013-09-01	07	PKR						250.00		2013-09-01	No Response
61222	077	SHIFIL CLY	SD		UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAMMAD	PFI	1077050	2013-09-01	07	PKR						250.00		2013-09-01	No Response
61223	077	SHIFIL CLY	SD	4201-588128-0	UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PFI	1077042	2013-08-04	07	PKR						250.00		2013-08-04	No Response
61231	077	SHIFIL CLY	SD	4200-810086-5	UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAMMAD	PFI	1077049	2013-08-03	07	PKR						250.00		2013-08-03	No Response
61232	077	SHIFIL CLY	SD	4200-810086-5	UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			MUHAMMAD ZULQARNAIN	PFI	1077074	2013-07-05	07	PKR						250.00		2013-07-05	No Response
61233	077	SHIFIL CLY	SD	4200-810086-5	UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			SAAD SHAMMAD	PFI	1077050	2013-07-02	07	PKR						250.00		2013-07-02	No Response
61234	077	SHIFIL CLY	SD		UNITED BANK LTD- SALEH MUHAMMAD STREET KARACHI	KARACHI	LCY			ARIF ALI	PFI	1078037	2013-12-01	07	PKR						250.00		2013-12-01	No Response
61235	077	SHIFIL CLY	SD		UNITED BANK LTD- SALEH MUHAMMAD STREET BRANCH ROR	KARACHI	LCY			SAAD SHAMMAD	PFI	1078099	2013-12-01	07	PKR						250.00		2013-12-01	No Response
61236	077	SHIFIL CLY	SD	4201-520003-6	UNITED BANK LTD- SALEH MUHAMMAD STREET BRANCH ROR	KARACHI	LCY			ARIF ALI	PFI	1078099	2013-11-01	07	PKR						250.00		2013-11-01	No Response
61237	077	SHIFIL CLY	SD	4201-823070-5	UNITED BANK LTD- SALEH MUHAMMAD STREET BRANCH ROR	KARACHI	LCY			SAAD SHAMMAD	PFI	1078094	2013-11-01	07	PKR						250.00		2013-11-01	No Response
61238	077	SHIFIL CLY	SD	4201-747870-5	HEAD QUARTER C.A.A. KARACHI	KARACHI	LCY			MUHAMMAD IRFAN	PFI	1078099	2013-01-28	07	PKR						260.00		2013-01-28	No Response
61239	077	SHIFIL CLY	SD		SHAH FADAL TOWN	KARACHI	LCY			FUNDING CTF PFI	PFI	1077803	2013-04-15	07	PKR						100.00		2013-04-15	No Response
61240	077	SHIFIL CLY	SD	4201-552776-1	SHAH FADAL TOWN	KARACHI	LCY			FUNDING CTF PFI	PFI	1077803	2013-04-15	07	PKR						100.00		2013-04-15	No Response
61241	077	SHIFIL CLY	SD		SHAH FADAL TOWN	KARACHI	LCY			FUNDING CTF PFI	PFI	1078029	2013-04-15	07	PKR						100.00		2013-04-15	No Response
61242	077	SHIFIL CLY	SD	4201-488822-9	SHAH FADAL TOWN	KARACHI	LCY			FUNDING CTF PFI	PFI	1078048	2013-04-15	07	PKR						100.00		2013-04-15	No Response
61243	077	SHIFIL CLY	SD	4201-185258-8	SHAH FADAL TOWN	KARACHI	LCY			FUNDING CTF PFI	PFI	1078021	2013-04-15	07	PKR						100.00		2013-04-15	No Response
61244	077	SHIFIL CLY	SD	4201-780380-0	SHAH FADAL TOWN	KARACHI	LCY			FUNDING CTF PFI	PFI	1078048	2013-04-15	07	PKR						100.00		2013-04-15	No Response
61245	077	SHIFIL CLY	SD		MUHAMMAD RIAZ	KARACHI	LCY			MUHAMMAD RIAZ	PFI	1078059	2013-11-22	07	PKR						1.00		2013-11-22	No Response
61248	078	ENHOBAR	SD		T.M.A. GULSHAN E-QADAL TOWN-A.C. ABDELLAH RIDWAN	KARACHI	LCY			ABDELLAH RIDWAN	PFI	1078099	2013-01-01	07	PKR						6,000.00		2013-01-01	No Response
61247	078	ENHOBAR	SD	4201-273739-2	ROR	KARACHI	LCY			REMITTANCE - FUNDING	PFI	1078052	2013-01-01	07	PKR						6,000.00		2013-01-01	No Response
61248	078	ENHOBAR	SD	4201-467412-0	ROR	KARACHI	LCY			REMITTANCE - FUNDING	PFI	1078052	2013-01-01	07	PKR						1,200.00		2013-01-01	No Response
61249	078	ENHOBAR	SD	4201-383860-7	ORF. PARISTAN (PRIVATE) LTD.-ACC.BANK AL HABIB LTD.- ENHOBAR CHARTER RD.	KARACHI	LCY			REMITTANCE - FUNDING	PFI	1078033	2013-04-06	07	PKR						778.00		2013-04-06	No Response
61250	078	ENHOBAR	SD		NABEW LEBEN	KARACHI	LCY			REMITTANCE - FUNDING	PFI	1078094	2013-02-12	07	PKR						583.00		2013-02-12	No Response
61251	078	ENHOBAR	SD	1330-038308-1	SELK BANK	KARACHI	LCY			FUNDING - MUHAMMAD ASHRAF	PFI	1078094	2013-10-01	07	PKR						500.00		2013-10-01	No Response
61252	080	PORT QASIM	SD	4201-509211-2	DIRECTOR GENERAL PCSIR LABS. COMPLEX, KARACHI-A.C. IFPCD PARISTAN PVT LIMITED	KARACHI	LCY			IFPCD PARISTAN (PVT) LIMITED	PFI	1081023	2013-01-18	07	PKR						14,000.00		2013-01-18	No Response
61253	080	PORT QASIM	SD		FALHA WAREHO	KARACHI	LCY			QASIM INTL. CONTAINER TERMINAL PAK LTD.	PFI	1081799	2013-12-22	07	PKR						11,740.00		2013-12-22	No Response
61254	080	PORT QASIM	SD		LANDOWAN ENTERPRISES-	KARACHI	LCY			LANDOWAN ENTERPRISE	PFI	1081062	2013-02-08	07	PKR						3,514.30		2013-02-08	No Response
61255	080	PORT QASIM	SD		NAVEED ALTES-	KARACHI	LCY			MUHAMMAD ALI	PFI	1081005	2013-06-27	07	PKR						2,625.00		2013-06-27	No Response
61256	080	PORT QASIM	SD		BURKAT ALI-	KARACHI	LCY			FUNDING ACCOUNT	PFI	1081004	2013-02-18	07	PKR						1,820.00		2013-02-18	No Response
61257	080	PORT QASIM	SD		BPB IN LEBEN AMBED KHAN	KARACHI	LCY			FUNDING PKR-USD	PFI	1081076	2013-03-16	07	PKR						1,644.00		2013-03-16	No Response
61258	080	PORT QASIM	SD		FINCH & TAXATION OFFICER SEADERS PORT QASIM-A.C. OF DARS TEXTILES & CO	KARACHI	LCY			SHAH TEXTILES & CO	PFI	1081008	2013-05-11	07	PKR						1,300.00		2013-05-11	No Response
61259	080	PORT QASIM	SD	4201-688240-3	PARISTAN STATE OR. COMPANY LTD.-ACC. DESCON ENGINEERING LTD.	KARACHI	LCY			DESCON ENGINEERING LIMITED	PFI	1081049	2013-03-16	07	PKR						1,000.00		2013-03-16	No Response
61260	080	PORT QASIM	SD		FINCH. AND TAXATION OFFICER SEA DERS-A.C. Q.I.C.T	KARACHI	LCY			FUNDING PKR-USD	PFI	1081090	2013-01-07	07	PKR						900.00		2013-01-07	No Response
61261	080	PORT QASIM	SD		PORWAL AMBED-	KARACHI	LCY			PORWAL AMBED	PFI	1081090	2013-02-08	07	PKR						805.42		2013-02-08	No Response
61262	080	PORT QASIM	SD	4201-1337094-1	FADAL BIR AN-	KARACHI	LCY			FUNDING ACCOUNT	PFI	1081026	2013-09-16	07	PKR						175.00		2013-09-16	No Response
61263	080	PORT QASIM	SD		UJED SHABIB HUSSAIN-	KARACHI	LCY			UJED SHABIB HUSSAIN	PFI	1081046	2013-06-23	07	PKR						94.07		2013-06-23	No Response
61264	080	PORT QASIM	SD		SHABIB ALI JAFFERY-	KARACHI	LCY			SHABIB ALI JAFFERY	PFI	1081034	2013-09-22	07	PKR						64.00		2013-09-22	No Response
61265	081	DEGHAH	SD		E.M.PINANCE WORK & SERVICES NIC, ISLAMABAD-A.C. S.T BROTHERS	DEGH, ISLAMABAD, KARACHI	LCY																	

Blank A1-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			NAME OF THE BRANCH		PROVINCE / OTHER ACCOUNT OPENED (INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITORY/REMIANT OF THE INSTRUMENT		DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Last date of deposit or withdrawal	Remarks
Code	Name		CNE/Passport No.	Name		Address	Status of the Deposit (D.C., U.F.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL, POL, TOL, TR, CDS)	Instrument No.	Date of Issue	Federal/Provincial	Currency (USD, EUR, GBP, AED, PKR, JPY, CHF)	Rate Type (MTM, FCF, N)	PCS Contract No (if any)	Rate of PFR conversion	Rate applied date	Amount Outstanding		
0271	1001	BALUCH	NO		STATE BANK OF PAKISTAN (SBC) (BOE)	OFFICE NO 1, 2ND FLOOR AMAN CHAMBERS KARACHI	LCY		MS LASER TIME	PS	1000511	2011-04-01	FED	PKR						301.00	2011-10-01	No Response
0272	1001	BALUCH	NO		MAYRUC BOARD	KARACHI	LCY		FUNDING ACCOUNT	PS	1000504	2011-04-15	PROV	PKR						250.00	2011-10-11	No Response
0273	1001	BALUCH	NO		MAYRUC BOARD OF SECONDARY EDUCATION KARACHI	HOUSE NUMBER 901 STREET 31 MEMMOODAD-6 KARACHI	LCY		KASIM KHAN	PS	1007375	2011-04-11	PROV	PKR						250.00	2011-04-11	No Response
0274	1001	BALUCH	NO		MAYRUC BOARD OF SECONDARY EDUCATION KARACHI	HOUSE NUMBER 901 STREET 31 MEMMOODAD-6 KARACHI	LCY		KASIM KHAN	PS	1007375	2011-04-11	PROV	PKR						250.00	2011-04-11	No Response
0275	1001	BALUCH	NO		MAYRUC BOARD OF SECONDARY EDUCATION KARACHI	HOUSE NUMBER 901 STREET 31 MEMMOODAD-6 KARACHI	LCY		KASIM KHAN	PS	1007375	2011-04-11	PROV	PKR						250.00	2011-04-11	No Response
0276	1004	SHED HOTEL	NO		MS SOUTHERN GAS CO LTD.	KARACHI	LCY		MUHAMMAD ALF ARSOQI	PS	1004034	2011-01-05	PROV	PKR						2,500.00	2011-01-05	No Response
0277	1004	SHED HOTEL	NO		S.S.G.C. AC. MRS. SHABEN	KARACHI	LCY		RAHIM LID DEN	PS	1004039	2011-08-10	FED	PKR						2,000.00	2011-08-10	No Response
0278	1004	SHED HOTEL	NO		S.S.G.C. ON AC MR.MUHAMMAD ARIAM	KARACHI	LCY		RAHIM LID DEN	PS	1004048	2011-07-11	FED	PKR						2,000.00	2011-07-11	No Response
0279	1004	SHED HOTEL	NO		S.S.G.C. ON AC MSAADQI	KARACHI	LCY		RAHIM LID DEN	PS	1004070	2011-08-10	FED	PKR						2,000.00	2011-08-10	No Response
0280	1004	SHED HOTEL	NO		S.S.G.C. AC MRS. SHABEN	KARACHI	LCY		FUNDING CTF PO	PS	1004071	2011-11-24	FED	PKR						2,000.00	2011-11-24	No Response
0281	1004	SHED HOTEL	NO		DIRECTOR HUSBING SHED KARACHI ENTRY TEST	KARACHI	LCY		FEZDAN ALI KHAN / HINA KIBAL	PS	1004028	2011-09-01	PROV	PKR						322.00	2011-10-01	No Response
0282	1004	SHED HOTEL	NO		S.O.N. SINDH GOVT.	KARACHI	LCY		WAGHA ALI	PS	1004035	2011-10-10	PROV	PKR						322.00	2011-10-10	No Response
0283	1004	SHED HOTEL	NO		MUHAMMAD REHAN SHAHID AC # 000N-AC OF DORMANT CHARGES RETURN	KARACHI	LCY		FUNDING CTF PO	PS	1004703	2011-04-07	OT	PKR						200.00	2011-04-07	No Response
0284	1004	SHED HOTEL	NO		ASD MAN HABIB AC #000N-AC OF DORMANT CHARGES RETURN	KARACHI	LCY		FUNDING CTF PO	PS	1004704	2011-04-07	OT	PKR						200.00	2011-04-07	No Response
0285	1004	SHED HOTEL	NO		MUHAMMAD REHAN AC #000N-AC OF DORMANT CHARGES RETURN	KARACHI	LCY		FUNDING CTF PO	PS	1004705	2011-04-07	OT	PKR						200.00	2011-04-07	No Response
0286	1004	SHED HOTEL	NO		KARACH		LCY		FUNDING CTF PO	PS	1004699	2011-04-11	OT	PKR						25.00	2011-02-11	No Response
0287	1001	BAGDAR	NO		UNITED ARAB SHIPPING AGENCY COMPANY PAKISTAN (PVT) LTD	House no 1405 26th street Sky square phase 1 dha	LCY		FUNDING ACCOUNT	PS	1004640	2011-12-09	OT	PKR						70,000.00	2011-12-09	No Response
0288	1001	BAGDAR	NO		AL KAZEM FILLING STATION AGAMET BELL NO. 380	Abd no. 7c street 1 phase 5 dha	LCY		FUNDING ACCOUNT	PS	1004639	2011-07-30	OT	PKR						1,540.00	2011-07-30	No Response
0289	1001	BAGDAR	NO		INDUS VALLEY SCHOOLS OF ART & ARCHITECTURE ON AC OF ROSINA BROTHER	House no 101 talu area sky square phase 1 dha	LCY		ALI USMA MALAN	PS	1004610	2011-08-11	OT	PKR						5,000.00	2011-08-11	No Response
0290	1001	QAZI	NO		M D UGC TRAM PROJECT	QAZI AHMED	LCY		ATTAKULLAR SOOMRO	PS	1000210	2011-07-21	PROV	PKR						15,000.00	2011-07-21	No Response
0291	1001	QAZI	NO		M D UGC TRAM PROJECT	QAZI AHMED	LCY		FUNDING AC P.O	PS	1000207	2011-08-04	PROV	PKR						600.00	2011-08-04	No Response
0292	1001	QAZI	NO		SHABBA HABIB-	QAZI AHMED	LCY		FUNDING AC P.O	PS	1000138	2011-07-20	OT	PKR						501.00	2011-07-20	No Response
0293	1001	QAZI	NO		M D UGC TRAM PROJECT	QAZI AHMED	LCY		ATTAKULLAR SOOMRO	PS	1000221	2011-08-26	PROV	PKR						400.00	2011-09-26	No Response
0294	1001	QAZI	NO		M D UGC TRAM PROJECT	QAZI AHMED	LCY		FUNDING AC P.O	PS	1000210	2011-08-26	PROV	PKR						400.00	2011-09-16	No Response
0295	1001	QAZI	NO		M D UGC TRAM PROJECT	QAZI AHMED	LCY		ATTAKULLAR SOOMRO	PS	1000211	2011-08-22	PROV	PKR						200.00	2011-08-22	No Response
0296	1001	QAZI	NO		M D UGC TRAM PROJECT	QAZI AHMED	LCY		FUNDING AC P.O	PS	1000208	2011-08-11	PROV	PKR						200.00	2011-08-11	No Response
0297	1007	MAYMAR	NO		PAKISTAN MARINE ACADEMY KARACHI, SHIP MARINE ACADEMY SHABAN 10705	HI NO A20 SECTOR XI GULSHAN E MAYMAR	LCY		SYED ZULFIQAR HUSAIN ZAHID	PS	1007240	2011-08-15	FED	PKR					1,500.00	2011-08-15	No Response	
0298	1007	MAYMAR	NO		DIG LOCAL TAXES C.D.G.-	HI NO A20 SECTOR XI GULSHAN E MAYMAR	LCY		SYED SOHAIL AMAN AHMED	PS	1007240	2011-03-08	PROV	PKR						1,000.00	2011-03-08	No Response
0299	1007	MAYMAR	NO		Z.A.A.F.ACCIDENTS OFFICERS-	ED PHASE 2 SITE SUPER HIGHWAY	LCY		MS FRIENDS EXPORTS (PVT) LTD	PS	1007377	2011-01-07	FED	PKR						975.00	2011-01-07	No Response
0300	1007	MAYMAR	NO		COLLECTION OF MODEL CUSTOM COLLECTIONATE AC PRINER HONE TEXTILE MANUFACTURING PVT LTD	ED PHASE 2 SITE SUPER HIGHWAY	LCY		MS FRIENDS EXPORTS (PVT) LTD	PS	1007378	2011-04-26	PROV	PKR						500.00	2011-04-26	No Response
0301	1000	CHITLOW	NO		EXECUTIVE DIRECTOR NCVO-	KARACHI	LCY		ENTEREX COMPANY	PS	1000757	2011-06-18	PROV	PKR						100,000.00	2011-06-18	No Response
0302	1000	CHITLOW	NO		MOF. LOGISTICS POLICE DEPARTMENT GOVT OF SINDH-	KARACHI	LCY		POPULAR INTERNATIONAL (PVT) LIMITED	PS	1000749	2011-05-17	PROV	PKR						91,000.00	2011-05-17	No Response
0303	1000	CHITLOW	NO		INCENSE & TAXATION OFFICER SEADERS-AC TUR AS CHEMICAL INDUSTRIES LTD	KARACHI	LCY		REMITTANCE - P.O	PS	1000760	2011-03-22	PROV	PKR						80,175.00	2011-03-22	No Response
0304	1000	CHITLOW	NO		ALIED BANK LTD AC OF JAFFRY BROTHERS (PVT) LTD-	KARACHI	LCY		JAFFRY BROTHERS (PVT) LTD (BID SYNDIC)	PS	1000736	2011-06-04	OT	PKR						10,000.00	2011-06-04	No Response
0305	1000	CHITLOW	NO		SEKARNA-	KARACHI	LCY		REMITTANCE - P.O	PS	1000706	2011-07-07	OT	PKR						9,000.00	2011-07-07	No Response
0306	1000	CHITLOW	NO		SINER BANK HEAD OFFICE CLIFTON, KARACHI-	KARACHI	LCY		SYED NAZIEL ISLAM	PS	1000943	2011-01-02	PROV	PKR						1,200.00	2011-01-02	No Response
0307	1000	CHITLOW	NO		PRQA REVENUE ACCOUNT, KARACHI-	KARACHI	LCY		SADEE JAMAN OMALI	PS	1000974	2011-03-07	FED	PKR						3,000.00	2011-03-07	No Response
0308	1000	CHITLOW	NO		TECHNO CONSULT INTERNATIONAL ON AC OF EQUIPMENT SUPPLIES & WORKSHOP	KARACHI	LCY		EQUIPMENT SUPPLIES & WORKSHOP	PS	1000375	2011-09-24	OT	PKR						1,000.00	2011-09-24	No Response
0309	1000	CHITLOW	NO		KARACHI PORT TRUST-	KARACHI	LCY		ABIB FARID	PS	1000140	2011-11-04	FED	PKR						2,000.00	2011-11-04	No Response
0310	1000	CHITLOW	NO		PAKISTAN STATE OIL COMPANY LTD KARACHI-	KARACHI	LCY		PREVAZ AHMAD	PS	1000608	2011-11-17	FED	PKR						2,000.00	2011-11-17	No Response
0311	1000	CHITLOW	NO		PAKISTAN STATE OIL-	KARACHI	LCY		DESSAM SOLUTION (PRIVATE) LIMITED	PS	1000789	2011-07-20	PROV	PKR						2,000.00	2011-07-20	No Response
0312	1000	CHITLOW	NO		SINER TECHNICAL EDUCATION AND VOCATIONAL TRAINING- ASSOCIATION	KARACHI	LCY		MUHAMMAD OMER KAHM	PS	1000746	2011-05-24	PROV	PKR						1,000.00	2011-05-24	No Response
0313	1000	CHITLOW	NO		SINER TECHNICAL EDUCATION & VOCATIONAL TRAINING AUTHORITY	KARACHI	LCY		MUHAMMAD OMER KAHM	PS	1000746	2011-07-25	PROV	PKR						1,000.00	2011-07-25	No Response
0314	1000	CHITLOW	NO		ACCOUNT OFFICER, EDP (CI)AD KARACHI-	KARACHI	LCY		FUAD AHMED SHAHID	PS	1000522	2011-10-18	FED	PKR						1,000.00	2011-10-18	No Response
0315	1000	CHITLOW	NO		TRADE AND DEVELOPMENT AUTHORITY OF PAKISTAN-	KARACHI	LCY		MUHAMMAD OMER KAHM	PS	1000746	2011-06-17	FED	PKR						500.00	2011-06-17	No Response
0316	1000	CHITLOW	NO		DIRECTOR ECEN, KARACHI UNIVERSITY-	KARACHI	LCY		SYED NAZIEL ISLAM	PS	1000936	2011-03-08	PROV	PKR						300.00	2011-03-08	No Response
0317	1000	CHITLOW	NO		PAKISTAN STEEL MILLS-	KARACHI	LCY		FURQAN BIN YASIR	PS	1000975	2011-04-04	FED	PKR						300.00	2011-03-04	No Response
0318	1000	CHITLOW	NO		PRECEDENT UNIT GENERAL SERVICES DEPARTMENT - STATE BANK OF PAKISTAN - (SBC) (BOE)	KARACHI	LCY		SYED NAZIEL ISLAM	PS	1000314	2011-01-20	FED	PKR						300.00	2011-01-20	No Response
0319	1000	CHITLOW	NO		DIRECTOR FINANCE AND UNIVERSITY OF ENGINEERING & TECHNOLOGY KARACHI	KARACHI	LCY		SYED NAZIEL ISLAM	PS	1000975	2011-03-25	PROV	PKR						300.00	2011-03-25	No Response
0320	1000	CHITLOW	NO		DIRECTOR FINANCE AND UNIVERSITY OF ENGINEERING & TECHNOLOGY KARACHI	KARACHI	LCY		SYED NAZIEL ISLAM	PS	1000976	2011-03-25	PROV	PKR						200.00	2011-03-25	No Response
0321	1000	CHITLOW	NO		MANAGER IBK K.F.T-	KARACHI	LCY		KAMMAN SAI BARKAT ALI KHAN	PS	1000944	2011-11-29	FED	PKR						100.00	2011-11-29	No Response
0322	1000	CHITLOW	NO		NET-	KARACHI	LCY		REMITTANCE - P.O	PS	1000908	2011-12-27	OT	PKR						0.10	2011-12-27	No Response
0323	1000	BULK.MET	NO		INCENSE & TAXATION OFFICER PORT QAMM-AC. ENKAY & SONS-	KARACHI	LCY		FUNDING ACCOUNT MNC-	PS	1007391	2011-01-20	PROV	PKR						31,000.00	2011-01-20	No Response
0324	1000	BULK.MET	NO		PAKISTAN STEEL AC INC & SONS-	Shop No 2 Adam Center Jinnah Street Off Nisal road Karachi	LCY		INC & SONS	PS	1002060	2011-01-23	FED	PKR						30,000.00	2011-01-23	No Response
0325	1000	BULK.MET	NO		APL CO. AC- UNITED SHIPPERS	Office No 44-45 Ward Mission Avenue 1 Type road Karachi	LCY		UNITED SHIPPERS	PS	1004030	2011-09-21	OT	PKR						30,000.00	2011-09-21	No Response
0326	1000	BULK.MET	NO		CMA CGM PAKISTAN (PVT) LTD.-AC. AL-BASHAR IMPEX	Room F T 3 hi Floor Sate Chamber Wina Wharf road Karachi	LCY		FUNDING ACCOUNT MNC-	PS	1003906	2011-06-16	OT	PKR						25,000.00	2011-06-16	No Response
0327	1000	BULK.MET	NO		INCENSE & TAXATION OFFICER SEADERS KH-AC. UNIVERSAL ASSOCIATES-	KARACHI	LCY		FUNDING ACCOUNT MNC-	PS	1004382	2011-08-17	PROV	PKR						23,000.00	2011-08-17	No Response
0328	1000	BULK.MET	NO		VARDEN SHIPPING LINES-AC. AL LOGISTICS-	KARACHI	LCY		FUNDING ACCOUNT MNC-	PS	1007140	2011-01-19	OT	PKR						15,000.00	2011-01-19	No Response
0329	1000	BULK.MET	NO		ENKAY SHIPPING AGENCIES-AC. AL-BASHAR IMPEX	Room F T 3 hi Floor Sate Chamber Wina Wharf road Karachi	LCY		FUNDING ACCOUNT MNC-	PS	1003906	2011-04-29	OT	PKR						8,700.00	2011-04-29	No Response
0330	1000	BULK.MET	NO		GREEN PAK SHIPPING PVT LTD-AC. UNITED SHIPPERS	Office No 44-45 Ward Mission Avenue 1 Type road Karachi	LCY		UNITED SHIPPERS	PS	1004030	2011-11-14	OT	PKR						5,200.00	2011-11-14	No Response
0331	1000	BULK.MET	NO		UNITED SHIPING AGENCIES (PVT) LTD.-AC. AL-BASHAR IMPEX	Room F T 3 hi Floor Sate Chamber Wina Wharf road Karachi	LCY		MS AL-BASHAR IMPEX	PS	1004034	2011-09-10	OT	PKR						5,000.00	2011-09-10	No Response
0332	1000	BULK.MET	NO		CMA CGM PAKISTAN (PVT) LTD.-AC. S L ENTERPRISES-	KARACHI	LCY		FUNDING ACCOUNT MNC-	PS	1004236	2011-08-08	OT	PKR						2,200.00	2011-08-08	No Response
0333	1000	BULK.MET	NO		IQRA UNIVERSITY-AC. IRDM SHAHAR	KARACHI	LCY		MS AL-BASHAR IMPEX	PS	1003210	2011-04-09	OT	PKR						1,000.00	2011-04-09	No Response

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.			DETAILS OF THE BRANCH			PROVINCE (ORIGIN ACCOUNT OPENED ENTIREMENT PAYABLE)	DETAILS OF THE DEPOSITORY/REMIANT OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Last date of deposit or withdrawal	Remarks	
			Code	Name			CNR/Passport No.	Name	Address	Nature of the Deposit (B.C.S. OFR/2)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIO, POLY, HYBRID, CDO)	Instrument No.	Rate of Issue	Funding Periodicity	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTM)	PCS Contract No (if any)	Rate of PRR conversion	Rate applied date	Amount Outstanding	Exp-PRR surrendered				
6342	1000	DEUJALMT			NO			MD UGC TRAM PROJECT-	KARACHI				FUNDING ACCOUNT REMITTANCE	PR	1004700	2013-04-07	PRD	PKR						200.00		2013-10-01	No Response	
6343	1000	DEUJALMT			NO			MD UGC TRAM PROJECT-	KARACHI				FUNDING ACCOUNT REMITTANCE	PR	1005300	2013-12-08	PRD	PKR						200.00		2013-12-08	No Response	
6344	1000	DEUJALMT			NO			MD UGC TRAM PROJECT-	KARACHI				FUNDING ACCOUNT REMITTANCE	PR	1005378	2013-12-08	PRD	PKR						200.00		2013-12-08	No Response	
6345	1000	DEUJALMT			NO			MD UGC TRAM PROJECT-	KARACHI				FUNDING ACCOUNT REMITTANCE	PR	1005385	2013-12-08	PRD	PKR						200.00		2013-12-08	No Response	
6346	1000	DEUJALMT			NO			S.S.G.C.	HYDERABAD				MUHAMMAD WAQID	PR	1001242	2013-01-29	FED	PKR						1,000.00		2013-01-29	No Response	
6347	1000	DEUJALMT			NO			MUHAMMAD ASGHAR-	HYDERABAD				FUNDING AC FOR PAYFORDEB	PR	1000438	2013-04-19	OT	PKR						40.00		2013-04-19	No Response	
6348	1000	DEUJALMT			NO		7000-102746-5	AS-SD	HYDERABAD				ROAD/IN SANA USLA AB BALUCH (EJAC CLONE	PR	1000109	2013-08-10	OT	PKR						71.00		2013-08-10	No Response	
6349	1000	DEUJALMT			NO		7000-270400-5	MUHAMMAD ASGHAR-	HYDERABAD				FUNDING AC FOR PAYFORDEB	PR	1000404	2013-04-20	OT	PKR						2.50		2013-04-20	No Response	
6350	1000	LATP ARAD			NO			E.O.A. HEALTH BADIN-	HEALTH BLOCK, UNIT 8 LATP ARAD HWY				MUHAMMAD ADEEL ANWAR	PR	1002780	2013-04-18	PRD	PKR						2,000.00		2013-04-18	No Response	
6351	1000	LATP ARAD			NO			PROJ ON AC OF AL MADINA PETROLEUM SERVICE CODE = 0000	KARACHI				MOHAM. AKHTER	PR	1002725	2013-02-25	FED	PKR						1,000.00		2013-02-25	No Response	
6352	1000	LATP ARAD			NO			PROVINCIAL COORDINATOR, PCL, HISSAY	KARACHI				SAFAR IQBAL	PR	1001320	2013-12-14	PRD	PKR						1,000.00		2013-12-14	No Response	
6353	1000	LATP ARAD			NO			P.B SECURITY (PVT) LTD-	KARACHI				PAY ORDER FUNDING	PR	1002805	2013-05-05	OT	PKR						500.00		2013-05-05	No Response	
6354	1000	LATP ARAD			NO			KADIA REGUM	KARACHI				KADIA REGUM (AC CLOSING)	PR	1003333	2013-12-07	OT	PKR						200.00		2013-12-07	No Response	
6355	1000	TANDAGUM			NO			TYNNE MUNICIPAL OFFICER I AM NAWAZ ALI	TANDY ADAM				MUHAMMAD USMAN YOUSAFI	PR	1000370	2013-04-07	PRD	PKR						16,000.00		2013-04-07	No Response	
6356	1000	TANDAGUM			NO			TYNNE MUNICIPAL OFFICER I AM NAWAZ ALI	TANDY ADAM				MUHAMMAD USMAN YOUSAFI	PR	1000370	2013-04-07	PRD	PKR						14,000.00		2013-04-07	No Response	
6357	1000	TANDAGUM			NO			ARMED MEDIAN-	TANDY ADAM				PAY ORDER FUNDING AC	PR	1002848	2013-04-20	OT	PKR						1,056.21		2013-04-20	No Response	
6358	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						10,000.00		2013-06-26	No Response	
6359	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6360	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6361	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6362	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6363	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6364	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6365	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6366	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6367	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6368	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6369	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6370	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6371	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6372	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6373	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6374	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6375	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6376	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6377	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6378	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6379	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6380	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6381	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6382	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6383	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6384	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6385	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6386	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6387	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6388	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6389	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6390	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6391	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6392	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6393	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6394	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6395	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6396	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6397	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6398	1000	MEROI			NO			D.I.O BUILDING N.FIROZE AC ANES UR REHMAN	MEROI				ANES-UR-REHMAN	CD	4	2013-06-26	PRD	PKR						6,000.00		2013-06-26	No Response	
6399	1000	MEROI			NO			T.M.A KANDHAR AC NAREEM AHMED MALIK	MEROI				NAREEM AHMED MALIK	CD	4	2013-06-27	PRD	PKR						6,000.00		2013-06-27	No Response	
6400	1000																											

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.E.V. / E.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PROMISSORY, CDO)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/PLR/SLR)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied	Amount Outstanding	Exp. PRR contracted	Last date of deposit or withdrawal		
00403	1981	MEHMOON GOTH	SD	4201-011887-9	SANAM CHAKHEDI-002870-9	KARACHI	LCY			SANAM (AC CLOSURE)	PR	1010305	2011-03-13	OT	PKR					5,971.00		2011-03-13	No Response	
00404	1981	MEHMOON GOTH	SD	4201-903089-6	T.M.A MEHFOO SARRO-	KARACHI	LCY			FUNDING ACCOUNT	PR	1010378	2011-02-28	PRR	PKR					5,000.00		2011-02-28	No Response	
00405	1981	MEHMOON GOTH	SD		T.M.A MEHFOO SARRO-	KARACHI	LCY			FUNDING ACCOUNT	PR	1010477	2011-02-28	PRR	PKR					5,000.00		2011-02-28	No Response	
00406	1981	MEHMOON GOTH	SD	4201-104440-5	PARISTAN ENGINEERING COUNCIL-	KARACHI	LCY			2222222	PR	1010450	2011-11-30	PRR	PKR					4,000.00		2011-11-30	No Response	
00407	1981	MEHMOON GOTH	SD	4201-400259-1	REI SOUTHERN GAS COMPANY LTD-ON AC MANAGER	KARACHI	LCY			MANAGER	PR	1010498	2011-12-08	PRR	PKR					2,000.00		2011-12-08	No Response	
00408	1981	MEHMOON GOTH	SD		REI SOUTHERN GAS COMPANY LTD-ON ACCOUNT OF RUMAD AHMED	KARACHI	LCY			RUMAD AHMED	PR	1010500	2011-06-23	PRR	PKR					2,000.00		2011-06-23	No Response	
00409	1981	MEHMOON GOTH	SD		PAKISTAN INDIAN COUNCIL NATIONAL INSTITUTE OF HEALTH SCIENCE	KARACHI	LCY			ANJELA KOSALQ	PR	1010444	2011-10-31	PRR	PKR					1,500.00		2011-10-31	No Response	
00410	1981	MEHMOON GOTH	SD		T.M.A MEHFOO SARRO-	KARACHI	LCY			FUNDING ACCOUNT	PR	1010380	2011-02-28	PRR	PKR					1,000.00		2011-02-28	No Response	
00411	1981	MEHMOON GOTH	SD	4201-134759-6	T.M.A MEHFOO SARRO-	KARACHI	LCY			FUNDING ACCOUNT	PR	1010390	2011-02-28	PRR	PKR					1,000.00		2011-02-28	No Response	
00412	1981	MEHMOON GOTH	SD	4201-403279-5	T.M.A MEHFOO SARRO-	KARACHI	LCY			FUNDING ACCOUNT	PR	1010382	2011-02-28	PRR	PKR					1,000.00		2011-02-28	No Response	
00413	1981	MEHMOON GOTH	SD	4201-100260-7	DEPUTY DIRECTOR PROJECTS SINDH GOVT-BOARD OF INVESTMENT	KARACHI	LCY			FORNIA TRADERS	PR	1010475	2011-10-27	PRR	PKR					1,000.00		2011-10-27	No Response	
00414	1981	MEHMOON GOTH	SD		PRINCIPAL PROJECT DIRECTOR SHARAD RENAZAR MEDICAL COLLEGE	KARACHI	LCY			SAMER ALI	PR	1010488	2011-11-10	PRR	PKR					1,000.00		2011-11-10	No Response	
00415	1981	MEHMOON GOTH	SD	4201-098212-9	JOINT PROJECT SINDH GOVT-BOARD OF INVESTMENT	KARACHI	LCY			FORNIA TRADERS	PR	1010480	2011-11-08	PRR	PKR					1,000.00		2011-11-08	No Response	
00416	1981	MEHMOON GOTH	SD		IQRA UNIVERSITY-	KARACHI	LCY			FORNIA TRADERS	PR	1010478	2011-09-26	OT	PKR					1,000.00		2011-09-26	No Response	
00417	1981	MEHMOON GOTH	SD		SECRETARY SINDH MEDICAL FACILITY-	KARACHI	LCY			MUHAMMAD ZUBAIR	PR	1010305	2011-02-03	PRR	PKR					500.00		2011-02-03	No Response	
00418	1981	MEHMOON GOTH	SD	4201-500422-5	T.M.A GADAP TOWN-	KARACHI	LCY			FUNDING ACCOUNT	PR	1010374	2011-05-09	PRR	PKR					300.00		2011-05-09	No Response	
00419	1981	MEHMOON GOTH	SD		T.M.A GADAP TOWN-	KARACHI	LCY			FUNDING ACCOUNT	PR	1010390	2011-02-28	PRR	PKR					100.00		2011-02-28	No Response	
00420	1981	MEHMOON GOTH	SD		T.M.A GADAP TOWN-	KARACHI	LCY			FUNDING ACCOUNT	PR	1010390	2011-05-03	PRR	PKR					100.00		2011-05-03	No Response	
00421	1982	ADARVITT	SD	4201-476790-5	MRS. PTA ENTERPRISES	1 Plot # 7 & C, Hayatpore East, Phase VII, DHA Kh. (1st Floor) Office number 2, Building 8C, Tower 3, 8th Commercial Area, Deline V, Deline Housing Authority, Karachi, Karachi	LCY			MRS. PTA ENTERPRISES	CD	14	2011-02-24	OT	PKR					2,000.00		2011-02-24	No Response	
00422	1982	ADARVITT	SD	4201-409013-7	KARACHI ELECTRIC SUPPLY COMPANY LIMITED	82 House-104 Sector Hyderabad D.H.A. Phase 2 Phase 2 Box Deline Housing Authority, Karachi, Karachi City, South 7500	LCY			SYED NADIA AQ NADIED 7 ARZANA NADIA AQ	PR	1010394	2011-06-17	OT	PKR					54,000.00		2011-06-17	No Response	
00423	1982	ADARVITT	SD	4201-207827-9	SINDH REVENUE BOARD, KARACHI-	Students Complex, 36A, 36b and 37th Floor, Civil Lines, Karachi, Karachi City, South	LCY			FUNDING ACCOUNT - PKR	PR	1010422	2011-06-22	PRR	PKR					1,000.00		2011-06-22	No Response	
00424	1982	ADARVITT	SD	4201-479018-7	PROGRAM COORDINATOR, CIP-	No. 27-C, Super Lane- 284 Commercial St. D.H.A. Phase 7 Transline Deline Housing Authority, Karachi, 7500	LCY			THE LAVTON BARMATULLA BARMATULLA	PR	1010409	2011-11-11	PRR	PKR					1,000.00		2011-11-11	No Response	
00425	1982	ADARVITT	SD		JOINT QUARTER AUTHORITY-AC MEEL ENGINEERING (PVT) LTD.	Plot Quota Bn Quota Town, Karachi, South	LCY			FUNDING ACCOUNT - PKR	PR	1010390	2011-03-20	PRR	PKR					1,000.00		2011-03-20	No Response	
00426	1982	ADARVITT	SD	4201-500029-1	PARISTAN STEEL MILLS CORPORATION LTD.	Plot Steel Rd, Pakistan Steel Pakistan Steel Mills Bn Quota, Karachi, Karachi City, South 7500	LCY			BERKOVITZ ALLOYS	PR	1010419	2011-05-21	PRR	PKR					500.00		2011-05-21	No Response	
00427	1982	ADARVITT	SD	4000-173476-7	MASTUTOR I C R S-UNIVERSITY OF KARACHI	Mastutor Rd, University Of Karachi, Karachi, Karachi City, South 7520	LCY			FUNDING ACCOUNT - PKR	PR	1010374	2011-01-14	PRR	PKR					500.00		2011-01-14	No Response	
00428	1982	ADARVITT	SD	4000-271928-5	DIRECTOR I C R S-UNIVERSITY OF KARACHI	Mastutor Rd, University Of Karachi, Karachi, Karachi City, South 7520	LCY			FUNDING ACCOUNT - PKR	PR	1010347	2011-01-14	PRR	PKR					500.00		2011-01-14	No Response	
00429	1982	ADARVITT	SD	4201-704219-7	DIRECTOR NURSING SINDH KARACHI	46 Floor, South Successor No 1 Karam Area Park Road, Karachi	LCY			FUNDING ACCOUNT - PKR	PR	1010390	2011-09-29	PRR	PKR					332.00		2011-09-29	No Response	
00430	1982	ADARVITT	SD	4201-602781-1	DIRECTOR NURSING SINDH KARACHI-AC RAMEEZ SHAH	46 Floor, South Successor No 1 Karam Area Park Road, Karachi	LCY			DAVY (DEVIASHA DANIELLE)	PR	1010400	2011-10-04	PRR	PKR					332.00		2011-10-04	No Response	
00431	1983	ADYVAM	SD	4201-476181-7	DEPUTY CHIEF ENGINEER NIP HEAD OFFICE KARACHI ON-AC OF ALUMINA TECHNOLOGIES		LCY			ALUMINA TECHNOLOGIES	PR	1010390	2011-04-20	PRR	PKR					15,000.00		2011-04-20	No Response	
00432	1983	ADYVAM	SD	4201-354989-9	THE INSTITUTE OF BANKERS PAKISTAN		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010390	2011-10-10	PRR	PKR					6,000.00		2011-10-10	No Response	
00433	1983	ADYVAM	SD		SECRETARY DEPARTMENT OF ANTIQUITIES, GOVT. OF SINDH		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010390	2011-11-04	PRR	PKR					4,000.00		2011-11-04	No Response	
00434	1983	ADYVAM	SD		PAKISTAN INTERNATIONAL AIRLINES-		LCY			MUHAMMAD SHARAD	PR	1010395	2011-02-17	PRR	PKR					2,000.00		2011-02-17	No Response	
00435	1983	ADYVAM	SD		SECRETARY DEPARTMENT OF ANTIQUITIES, GOVT. OF SINDH		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010313	2011-11-04	PRR	PKR					2,000.00		2011-11-04	No Response	
00436	1983	ADYVAM	SD	4201-640091-3	SECRETARY DEPARTMENT OF ANTIQUITIES, GOVT. OF SINDH		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010313	2011-11-04	PRR	PKR					1,000.00		2011-11-04	No Response	
00437	1983	ADYVAM	SD		THE ENGINE & TAXATION OFFICER AFU AC SPACIMAN-CORPORATION (PVT) LTD		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010390	2011-10-17	PRR	PKR					954.00		2011-10-17	No Response	
00438	1983	ADYVAM	SD	4201-206212-5	THE ENGINE & TAXATION OFFICER AFU AC SPACIMAN-CORPORATION (PVT) LTD		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010397	2011-10-17	PRR	PKR					954.00		2011-10-17	No Response	
00439	1983	ADYVAM	SD		THE ENGINE & TAXATION OFFICER AFU AC SPACIMAN-CORPORATION (PVT) LTD		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010390	2011-10-14	PRR	PKR					954.00		2011-10-14	No Response	
00440	1983	ADYVAM	SD		THE ENGINE & TAXATION OFFICER AFU AC SPACIMAN-CORPORATION (PVT) LTD		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010390	2011-06-17	PRR	PKR					774.00		2011-06-17	No Response	
00441	1983	ADYVAM	SD	4201-501230-5	THE ENGINE & TAXATION OFFICER AFU AC SPACIMAN-CORPORATION (PVT) LTD		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010390	2011-09-28	PRR	PKR					634.00		2011-09-28	No Response	
00442	1983	ADYVAM	SD	4000-109627-3	KARACHI BRANCH COUNCIL		LCY			RAMMAD AHMED	PR	1010344	2011-11-11	OT	PKR					500.00		2011-11-11	No Response	
00443	1983	ADYVAM	SD	4201-103001-5	KARACHI UNIVERSITY		LCY			MAMMOOD IQBAL	PR	1010390	2011-01-04	PRR	PKR					400.00		2011-01-04	No Response	
00444	1983	ADYVAM	SD	4201-173014-3	THE ENGINE & TAXATION OFFICER AFU AC SPACIMAN-CORPORATION (PVT) LTD		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010313	2011-05-11	PRR	PKR					311.00		2011-05-11	No Response	
00445	1983	ADYVAM	SD	4201-400009-3	DIRECTOR R.E.J (UNIVERSITY OF KARACHI)		LCY			UNIVERSAL CABLE INDUSTRIES LTD	PR	1010344	2011-09-12	PRR	PKR					300.00		2011-09-12	No Response	
00446	1983	ADYVAM	SD	4201-803620-1	PAK SUDCO MOTOR CO LTD-AC KHANIM HUSSAIN MANGI		LCY			FUNDING ACCOUNT-REMITTANCE	PR	1010322	2011-07-13	OT	PKR					100.00		2011-07-13	No Response	
00447	1983	ADYVAM	SD	4401-0																				

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BILLS, FDS, TDS, CDS)	Instrument No.	Date of Issue	Expiry / Period	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, DBI)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Amount Outstanding	Exp. PKR converted	Last date of deposit or withdrawal	
01484	1307	AL HILAL	SD	4281-0948D-5	PAKISTAN STEEL	KARACHI	LCY			FUNDING - AC - REMITTANCE	PKR	1077076	2014-05-02	FEQ	PKR					300.00		2014-05-02	No Response
01485	1307	AL HILAL	SD	4300-32778D-1	PAKISTAN STEEL	KARACHI	LCY			FUNDING - AC - REMITTANCE	PKR	1077076	2014-05-02	FEQ	PKR					300.00		2014-05-02	No Response
01486	1307	AL HILAL	SD	4281-07277D-3	MUHAMMAD ARTISANAL	KARACHI	LCY			MUHAMMAD ARTISANAL (AC CLOSED)	PKR	1076779	2013-12-07	OT	PKR					300.00		2013-12-07	No Response
01487	1307	AL HILAL	SD		RESEARCH SUPPORT UNIT, EDUCATION & LITERACY DEPARTMENT, GOVERNMENT OF SINDH	KARACHI	LCY			NCM CORPORATION	PKR	1076766	2014-09-21	PKR	PKR					200.00		2014-09-21	No Response
01488	1307	AL HILAL	SD		SECTION OFFICER (GENERAL) WORKS & SERVICES DEPARTMENT, GOVT OF SINDH KARACHI	KARACHI	LCY			FUNDING - AC - REMITTANCE	PKR	1076765	2014-04-04	PKR	PKR					200.00		2014-04-04	No Response
01489	1308	MUHAMMADABAD	SD		HEALTH CARE PAKISTAN NURSING COUNCIL	DL22, Islamabad No 3 apkhaw	LCY			SHARAD SHARAF	PKR	1080277	2014-04-07	PKR	PKR					81,000.00		2014-04-07	No Response
01490	1308	MUHAMMADABAD	SD		PAKISTAN NURSING COUNCIL	DL22, Islamabad No 3 apkhaw	LCY			SHARAD SHARAF	PKR	1080304	2014-04-15	PKR	PKR					20,000.00		2014-04-15	No Response
01491	1308	MUHAMMADABAD	SD	4281-42432D-7	AUSTRALIAN HIGH COMMISSION, ISLAMABAD	Constitution Ave and Iqbalabad Rd, Diplomat, Section No. 2, Sector G-5 Islamabad	LCY			EDNALEEN KHAN, SADIQ QADIR	PKR	1080340	2014-09-19	OT	PKR					10,300.00		2014-09-19	No Response
01492	1308	MUHAMMADABAD	SD		CONTROLLER SINDH KARACHI	1701-3/Pharwan Cantonment Navy Hqtrs Karachi	LCY			SHARAD SHARAF	PKR	1080376	2014-08-26	PKR	PKR					2,400.00		2014-08-26	No Response
01493	1308	MUHAMMADABAD	SD		BAHAT PARTIES	Plot # 1275, Shop # 10/144 and Islamabad	LCY			P.O.D	PKR	1080376	2014-12-14	OT	PKR					400.00		2014-12-14	No Response
01494	1308	MUHAMMADABAD	SD		MUHAMMAD AZHAR	B-4 125A/125 Sector B Master Colony 70 Binat Foundation Scl	LCY			P.O.D	PKR	1080377	2014-12-14	OT	PKR					64.25		2014-12-14	No Response
01495	1308	FORT CORNH	SD		SHARAD SHARAF FLAT NO.04, BLOCK-04, P.I.A	SHARAD SHARAF FLAT NO.04, BLOCK-04, P.I.A	LCY			USEMULHAR UDDIN / BENHISA IMRAN	PKR	1080399	2014-05-11	OT	PKR					5,900.00		2014-05-11	No Response
01496	1309	FORT CORNH	SD		REUSOUTHERN GAS COMPANY LIMITED	HOUSE # B-28 BLOCK 5-A GULSTAN-E-IGDARAH KARACHI	LCY			EMAL BHOI / NAZIRAN ALI BHOI	PKR	1080396	2014-06-10	FEQ	PKR					4,000.00		2014-06-10	No Response
01497	1309	FORT CORNH	SD		REUSOUTHERN GAS COMPANY LIMITED ON AC OF MR. SHARAFAT ALI	SUIT B-141 SAMRA TRADING TOWER 11 CHANDRIKAR ROAD KARACHI	LCY			M/S. NARI INTERNATIONAL	PKR	1080316	2014-05-15	FEQ	PKR					4,000.00		2014-05-15	No Response
01498	1309	FORT CORNH	SD		MEDICAL SUPERINTENDENT SINDH GOV HOSPITAL (S-2) KARACHI	FLOOR # A-1 3RD JAWABD VIEW 3RD FLOOR BLOCK 3 GULSTAN-E-IGDARAH KARACHI	LCY			MUHAMMAD ALI	PKR	1080380	2014-01-21	PKR	PKR					2,000.00		2014-01-21	No Response
01499	1309	FORT CORNH	SD		UNIVERSITY OF KARACHI	HOUSE # C-4 BLOCK 14 GULSTAN-E-IGDARAH KARACHI	LCY			FAHAR DEGREE COLLEGE (UM AL BAN ED SC	PKR	1080369	2014-05-05	PKR	PKR					1,000.00		2014-05-05	No Response
01500	1309	FORT CORNH	SD		UNIVERSITY OF KARACHI	HOUSE # C-4 BLOCK 14 GULSTAN-E-IGDARAH KARACHI	LCY			FAHAR DEGREE COLLEGE (UM AL BAN ED SC	PKR	1080369	2014-05-05	PKR	PKR					1,000.00		2014-05-05	No Response
01501	1309	FORT CORNH	SD		NADA NAVEED	FLAT# B-2 EXOTIC SQUARE GULSTAN-E-IGDARAH KARACHI	LCY			NADA NAVEED	PKR	1080398	2014-02-10	OT	PKR					520.00		2014-02-10	No Response
01502	1309	FORT CORNH	SD		PROVINCIAL COORDINATOR, P.C.U - BHIVRO	FLAT# 3B 3B IN LIBERTY VIEW BLOCK 14 GULSTAN-E-IGDARAH KARACHI	LCY			ZAMIR HUSSAIN	PKR	1080394	2014-12-10	PKR	PKR					500.00		2014-12-10	No Response
01503	1309	FORT CORNH	SD		DIRECTOR FINANCE, IED UNIVERSITY	B-40 GORDIAN PRIDE 4TH FLOOR BLOCK 14 GULSTAN-E-IGDARAH KARACHI	LCY			AYSHA SHARAF	PKR	1080346	2014-03-10	PKR	PKR					200.00		2014-03-10	No Response
01504	1309	FORT CORNH	SD	4281-08374D-3	RAW FUND ACCOUNT OF SUPARCO	FLAT # A-30 BAIT UL HINA BLOCK 10 GULSTAN-E-IGDARAH KARACHI	LCY			ANUP ALI NAHIC	PKR	1080375	2014-08-22	PKR	PKR					100.00		2014-08-22	No Response
01505	1309	HAJIR MARKET	SD	4281-40304D-1	UNION UNIVERSITY OF HEALTH SCIENCES (UNUHS) FRIES OF ARIA SAEED	KARACHI	LCY			FUNDING	PKR	1102772	2014-12-12	OT	PKR					50,000.00		2014-12-12	No Response
01506	1309	HAJIR MARKET	SD	4281-40886D-1	UNION UNIVERSITY OF HEALTH SCIENCES (UNUHS) FRIES OF ARIA SAEED	KARACHI	LCY			FUNDING	PKR	1102770	2014-12-12	OT	PKR					20,000.00		2014-12-12	No Response
01507	1309	HAJIR MARKET	SD		NEW ALFA PRESS	KARACHI	LCY			FUNDING	PKR	1102686	2014-04-10	OT	PKR					11,000.00		2014-04-10	No Response
01508	1309	HAJIR MARKET	SD		S.O.C.I.BANABUR	KARACHI	LCY			STEED ZAF AR JUMIED / AYSHA ZAFAR	PKR	1102679	2014-04-12	PKR	PKR					2,000.00		2014-04-12	No Response
01509	1309	HAJIR MARKET	SD		PROJECT DIRECTOR MORT ARMA SHARAF-BENAZIR DRUTTO MEDICAL COLLEGE LYARH KARACHI	KARACHI	LCY			MUHAMMAD SADIQ/MUHAMMAD ASHRAF AMAM AZAM	PKR	1102676	2014-11-23	PKR	PKR					2,000.00		2014-11-23	No Response
01510	1309	HAJIR MARKET	SD		PMSC LTD	KARACHI	LCY			PAZAN SHARAF	PKR	1102699	2014-04-10	PKR	PKR					1,000.00		2014-04-10	No Response
01511	1311	BASAND MNS	SD		DISTRICT OFFICER POLITY DEVELOPMENT C.D.C.A.K. KARACHI	KARACHI	LCY			NOOR MUHAMMAD	PKR	1113115	2014-09-04	PKR	PKR					2,000.00		2014-09-04	No Response
01512	1311	BASAND MNS	SD		MUHAMMAD FARAZ SALIM	KARACHI	LCY			MEDIC FUNDING	PKR	1113119	2014-09-09	OT	PKR					1,844.74		2014-09-09	No Response
01513	1311	BASAND MNS	SD		UNIVERSITY OF KARACHI	KARACHI	LCY			AMANA MEHRO	PKR	1112776	2014-08-11	PKR	PKR					700.00		2014-08-11	No Response
01514	1311	BASAND MNS	SD		ALFA KHAN UNIVERSITY	KARACHI	LCY			FARUK ALI, YOMANA ALI / NAJIA ALI	PKR	1112594	2014-03-10	OT	PKR					500.00		2014-03-10	No Response
01515	1311	BASAND MNS	SD		SEC. 80 PAKISTAN	KARACHI	LCY			MASRAN AHMED	PKR	1112593	2014-08-17	PKR	PKR					200.00		2014-08-17	No Response
01516	1311	BASAND MNS	SD		M/S. NIT TRADERS	KARACHI	LCY			MEDIC FUNDING	PKR	1112596	2014-04-07	OT	PKR					120.00		2014-04-07	No Response
01517	1311	BASAND MNS	SD		T.M.A. SHARAF AND AL TOWN KARACHI	KARACHI	LCY			EMAL AHMED FAROQUEE	PKR	1112578	2014-06-17	PKR	PKR					100.00		2014-06-17	No Response
01518	1311	BASAND MNS	SD		T.M.A. SHARAF AND AL TOWN KARACHI	KARACHI	LCY			EMAL AHMED FAROQUEE	PKR	1112574	2014-06-17	PKR	PKR					100.00		2014-06-17	No Response
01519	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01520	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01521	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01522	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01523	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01524	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01525	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01526	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01527	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01528	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	2014-03-05	PKR	PKR					30,000.00		2014-03-05	No Response
01529	1312	MAJLIR CITY	SD		T.M.A. TRATTA	Thatta	LCY			FUNDING - REMITTANCE	PKR	1122314	201										

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (E.C., E.P., E.F.)	Account Number	Account Type	Name of the Applt. on Purchase	Instrument Type (DRD,PSD,FD,TD, CD,CD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PL,SR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp.(PKR converted)	Last date of deposit or withdrawal	
61005	1102	MAHUR CITY	SD		T.M.A GADAP-	GADAP SUPERHIGHWAY RHR	LCY		FUNDING REMITTANCE	PKR	1122843	2014-04-07	PRD	PKR						200.00		2014-04-07	No Response
61006	1102	MAHUR CITY	SD	6401-41880-5	UNIVERSITY OF KARACHI-	KARACHI	LCY		FUNDING REMITTANCE	PKR	1122840	2013-05-04	PRD	PKR						100.00		2013-05-04	No Response
61007	1102	MAHUR CITY	SD		PARTY-	MAHUR TAIL SHEDDUR VILAGE MAHUR RDR	LCY		FUNDING REMITTANCE	PKR	1122874	2013-04-30	OT	PKR						100.00		2013-04-30	No Response
61008	1102	MAHUR CITY	SD		MUHAMMAD FURQAN-	FLAT 10 DAWOOD RESIDENCY SOLDER BAZAR RDR	LCY		FUNDING REMITTANCE	PKR	1122872	2013-04-30	OT	PKR						0.11		2013-04-30	No Response
61009	1103	MAHUR CANT	SD	4201-30200-9	K.M.C-	C-25 cant house male cant	LCY		RONALD R BROTHERS	PKR	1123244	2013-12-30	PRD	PKR						3,000.00		2013-12-30	No Response
61010	1103	MAHUR CANT	SD		K.M.C-	C-25 cant house male cant	LCY		RONALD R BROTHERS	PKR	1123244	2013-12-30	PRD	PKR						3,000.00		2013-12-30	No Response
61014	1103	MAHUR CANT	SD		K.M.C-	C-25 cant house male cant	LCY		RONALD R BROTHERS	PKR	1123244	2013-12-30	PRD	PKR						3,000.00		2013-12-30	No Response
61062	1103	MAHUR CANT	SD		SDG-	5-12 house area male cant	LCY		MUHAMMAD MANOCHUR ALI	PKR	1133004	2013-06-23	FEED	PKR						2,000.00		2013-06-23	No Response
61063	1103	MAHUR CANT	SD		PAKISTAN STATE OIL (PSO) KARACHI ON AC CONTINENTAL ENGINE SERVICES (PVT) LTD	KARACHI	FUNDING ACCOUNT		PKR	1133784	2013-04-28	PRD	PKR							2,000.00		2013-04-28	No Response
61064	1103	MAHUR CANT	SD	4201-83400-2, 4201-20400-1	INSPECTOR & DIRECTOR GENERAL DEPARTMENT OF PLANT PROTECTION	6th-2nd floor cant house male cant	LCY		SAJIA MEHMOOD ANJAM KHAN	PKR	1133729	2013-04-14	PRD	PKR						500.00		2013-04-14	No Response
61065	1103	MAHUR CANT	SD		DIRECTOR ICUBS KARACHI-	KARACHI	LCY		FUNDING ACCOUNT	PKR	1133489	2013-03-15	PRD	PKR						500.00		2013-03-15	No Response
61066	1103	MAHUR CANT	SD	4201-300176-0	DIRECTOR ICUBS KARACHI-	KARACHI	LCY		FUNDING ACCOUNT	PKR	1133440	2013-03-15	PRD	PKR						500.00		2013-03-15	No Response
61067	1103	MAHUR CANT	SD		STPTPS-	KARACHI	FUNDING ACCOUNT		PKR	1133246	2013-10-30	PRD	PKR							100.00		2013-10-30	No Response
61068	1103	MAHUR CANT	SD		NAZIM HUSSAIN-	5-21 Pak Indus cant, male cant	LCY		NAZIM HUSSAIN	PKR	1133338	2013-03-26	OT	PKR						600.00		2013-03-26	No Response
61069	1103	MAHUR CANT	SD	1740-57640-7	MANOCHUR S-SHAT-	House # 124 DOWNS phase 2 male cant	LCY		S AFIAQ NABED ZAHIDABADINA KHATOON ZAFER	PKR	1133302	2013-06-08	OT	PKR						350.00		2013-06-08	No Response
61070	1103	MAHUR CANT	SD	4201-61704-7	DIRECTOR NURSING SINDH KARACHI-	KARACHI	FUNDING ACCOUNT		PKR	1133310	2013-08-23	PRD	PKR							322.00		2013-08-23	No Response
61071	1103	MAHUR CANT	SD	4201-65207-9	DIRECTOR NURSING SINDH KARACHI-	8-308 pak house town, male Bahadurgar	LCY		AMIR ALI	PKR	1133317	2013-10-05	PRD	PKR						332.00		2013-10-05	No Response
61072	1103	MAHUR CANT	SD	4000-30000-7	DIRECTOR ICUBS KARACHI-	KARACHI	FUNDING ACCOUNT		PKR	1133304	2013-03-17	PRD	PKR							300.00		2013-03-17	No Response
61073	1103	MAHUR CANT	SD	4330-61017-6	CHIEF ACCOUNTS OFFICER KARACHI PORT TRUST-	8/4 707 street 4 DOWNS phase 1 male cant	LCY		JAVED KHALID RHRH	PKR	1133247	2013-08-12	FEED	PKR						100.00		2013-08-12	No Response
61074	1104	KANBODOT	SD	4101-17800-3	ALI SHEER CONSTRUCTION	ALI SHEER CONSTRUCTION CARE OF TCS OFFICE KANBODOT	LCY		ALI SHEER CONSTRUCTION	CD	5	2013-05-17	OT	PKR						36,000.00		2013-05-17	No Response
61075	1104	KANBODOT	SD	21400-40723-0	AMAND TRACKERS	LAJPORT ALL CONTRACTORS, 330 MADINA PILING STATION 3RDEN HIGHWAY ROAD DEHRAWALI COLONY 1 KANBODOT	LCY		AMAND TRACKERS	CD	13	2013-03-17	OT	PKR						5,000.00		2013-03-17	No Response
61076	1104	KANBODOT	SD	4041-45018-1	ICUBS CDS-	JATSI AND CO NEAR SHAM PETROL PUMP SHIRAPUR ROAD KANBODOT	LCY		JATSI & CO	PKR	1140700	2013-11-05	PRD	PKR						5,000.00		2013-11-05	No Response
61077	1104	KANBODOT	SD	3401-05070-7	ICUBS CDS-	JATSI AND CO NEAR SHAM PETROL PUMP SHIRAPUR ROAD KANBODOT	LCY		JATSI & CO	PKR	1140771	2013-11-05	PRD	PKR						5,000.00		2013-11-05	No Response
61078	1104	KANBODOT	SD	4201-10407-3	KANBODOTULLAH	KANBODOTULLAH NEAR DEGREE COLLEGE MOHAMMAD CHINNA GUESHER MOHALLA KANBODOT	LCY		KANBODOTULLAH	PKR	1140609	2013-02-12	OT	PKR						1,007.00		2013-02-12	No Response
61079	1105	MODEL CLYN	SD	4201-27300-5	UNIVERSITY OF KARACHI-	81 No. F-35, Street no 27, Model Colony, Karachi	FUNDING		MUHAMMAD MANOCHUR MIRZA	PKR	1133272	2013-07-04	PRD	PKR						16,520.00		2013-07-04	No Response
61080	1105	MODEL CLYN	SD	4201-64040-1	LIBERT ACCOUNT OF ZAKAT	House No. 20, Modelcol, Phase III, Model Colony, Karachi	LCY		FUNDING	PKR	1135045	2013-08-29	PRD	PKR						3,000.00		2013-08-29	No Response
61081	1105	MODEL CLYN	SD	4041-51000-0	KOTICOL, KINOC, KARACHI-	175 EM Model Middle School, Model Colony, Karachi	LCY		FUNDING	PKR	1133310	2013-03-08	FEED	PKR						300.00		2013-03-08	No Response
61082	1105	MODEL CLYN	SD	4041-30000-0	DIRECTORATE CONTROLLER STEVA-	6-140, Kassar Town, Mub En Colony, Khr	LCY		MUHAMMAD KASHIF SIDDIQUI	PKR	1133312	2013-07-21	PRD	PKR						200.00		2013-07-21	No Response
61083	1105	MODEL CLYN	SD	4014-40700-1	ELCUTHERIN GAS COMPANY LTD-	Office No. 51104, Hashan Race Road, Model Colony, Mub, Karachi	LCY		MIAN & SONS ENGINEERING & ELECTRIC WORKS	PKR	1135239	2013-06-03	FEED	PKR						100.00		2013-06-03	No Response
61084	1105	MODEL CLYN	SD	4201-30350-1	ANDERAN RAGA-	ANDERAN RAGA	LCY		ANDERAN RAGA	PKR	1135090	2013-01-04	OT	PKR						2.31		2013-01-04	No Response
61085	1106	CHNA PRD-0	SD	4201-31340-0	CONTROLLER MILITARY ACCOUNTS (CP) RAWALPIND-	CHNA COMPLEX BLOCK 3 BAKERY ROAD SARDAR RAWALPIND CANT	LCY		SAJIA AFTAB SLAM UMAMIR AFTAB	PKR	1135039	2013-11-14	PRD	PKR						12,700.00		2013-11-14	No Response
61086	1106	CHNA PRD-0	SD	4000-80130-0	CHL-	SURVEY 137 SONALI INTERNATIONAL AIRPORT ROAD KARBACH	LCY		SAJIA AGHULLAN	PKR	1135014	2013-06-30	OT	PKR						3,307.00		2013-06-30	No Response
61087	1106	CHNA PRD-0	SD		NATL LIFE INSURANCE CORPORATION OF PAKISTAN-	BUILDING NO-02 WALLACE RD BAKWAY COLONY RDR	LCY		CHIRANJAM ABHAS	PKR	1135047	2013-01-12	FEED	PKR						3,000.00		2013-01-12	No Response
61088	1106	CHNA PRD-0	SD	4000-04000-7	CHNA CDSIN CITY FACILITY MANAGING-	CONTRACTOR OFFICE 3RD MAIN BAHAMANG-OTTAROD	LCY		SYED AFIAQ USMAN	PKR	1135273	2013-06-20	OT	PKR						1,200.00		2013-06-20	No Response
61089	1106	CHNA PRD-0	SD	4000-65700-2	CONTRACTOR OF PAKISTAN NATIONAL DEVELOPMENT REGISTRATION & INSPECTION ACP 4000000-07	KARACHI	LCY		CD MISC FUNDING	PKR	1135002	2013-07-15	PRD	PKR						1,000.00		2013-07-15	No Response
61090	1106	CHNA PRD-0	SD	1040-75000-3	PRD-	EDPMQIP BLOCK 4 FREE TOWN KARACHI	LCY		M NAEEL AHMED BACI	PKR	1135170	2013-01-17	FEED	PKR						1,000.00		2013-01-17	No Response
61091	1106	CHNA PRD-0	SD	4201-25500-1	UNIVERSITY OF KARACHI-	MAIN UNIVERSITY ROAD KARACHI	LCY		KAMAT ABRAH SALES	PKR	1135244	2013-06-17	PRD	PKR						300.00		2013-06-17	No Response
61092	1106	CHNA PRD-0	SD	4201-17070-5	MAIN UNIVERSITY ROAD KARACHI-	MAIN UNIVERSITY ROAD KARACHI	LCY		M NAEEL AHMED BACI	PKR	1135206	2013-06-30	PRD	PKR						300.00		2013-06-30	No Response
61093	1106	CHNA PRD-0	SD	4201-17070-5	STEEL MILL BEN QASIM SINDH KARACHI	STEEL MILL BEN QASIM SINDH KARACHI	LCY		AMELIA LATIF	PKR	1135015	2013-03-20	PRD	PKR						300.00		2013-03-20	No Response
61094	1106	CHNA PRD-0	SD		MARIYAM	MAIN UNIVERSITY ROAD KARACHI	LCY		CD MISC FUNDING	PKR	1135004	2013-01-15	OT	PKR						7.52		2013-01-15	No Response
61095	1107	BRAHMAN HD	SD	4201-75170-1	FOUNDATION FOR HIGHER EDUCATION-	KARACHI	LCY		FUNDING ACCOUNT	PKR	1137960	2013-10-10	OT	PKR						9,000.00		2013-10-10	No Response
61096	1107	BRAHMAN HD	SD	4201-75170-1	LCYSD DEVELOPMENT AUTHORITY-	KARACHI	LCY		ALISHA	PKR	1137759	2013-08-12	PRD	PKR						2,400.00		2013-08-12	No Response
61097	1107	BRAHMAN HD	SD		NAFESA BASHIR-	KARACHI	LCY		NAFESA BASHIR (AC CLOSE)	PKR	1137336	2013-03-15	OT	PKR						1,610.00		2013-03-15	No Response
61098	1107	BRAHMAN HD	SD		CHIEF ACCOUNT OFFICER RPT-	KARACHI	LCY		ALISHA GUDRON	PKR	1137274	2013-12-07	FEED	PKR						100.00		2013-12-07	No Response
61099	1107	BRAHMAN HD	SD		ST DAWOOD CHARTERED BANK BRANCH (CHART)-	KARACHI	LCY		FUNDING ACCOUNT CLEARING	PKR	1137336	2013-12-10	OT	PKR						50.00		2013-12-10	No Response
61100	1107	BRAHMAN HD	SD		KAMAL NAL NAL-	KARACHI	FUNDING ACCOUNT		PKR	1137730	2013-07-25	OT	PKR							642		2013-07-25	No Response
61101	1108	KAR-BRAHMAI	SD		MUHAMMAD HAMID-	KARACHI	LCY		FUNDING ACCOUNT (BENEFITANCE)	PKR	1138003	2013-11-15	OT	PKR						4,000.00		2013-11-15	No Response
61102	1108	KAR-BRAHMAI	SD		USMAN AHMED-	KARACHI	LCY		FUNDING ACCOUNT (BENEFITANCE)	PKR	1138003	2013-11-15	OT	PKR						2,000.00		2013-11-15	No Response
61103	1108	KAR-BRAHMAI	SD		M. RYDER ALI KHAN-	KARACHI	LCY		FUNDING ACCOUNT (BENEFITANCE)	PKR	1138006	2013-11-15	OT	PKR						2,000.00		2013-11-15	No Response
61104	1108	KAR-BRAHMAI	SD		SAJIA MUHAMMAD SHAHBAZ-	KARACHI	LCY		FUNDING ACCOUNT (BENEFITANCE)	PKR	1138007	2013-11-15	OT	PKR						2,000.00		2013-11-15	No Response
61105	1108	KAR-BRAHMAI	SD		FAMILES SUPER MART- ON AC OF CLOSURE OF ACCOUNT-	KARACHI	LCY		FAMILES SUPER MART	PKR	1138017	2013-03-10	OT	PKR						1,540.40		2013-03-10	No Response
61106	1108	KAR-BRAHMAI	SD		FAMILES, ISLAM KHAN- ON AC OF CLOSURE OF ACCOUNT-	KARACHI	LCY		FAMILES, ISLAM KHAN	PKR	1138075	2013-03-22	OT	PKR						100.00		2013-03-22	No Response
61107	1109	CAIS-E-ISAL	SD		CHD LOCAL TAXES, C.D.L.C-	BRENDEN D-32, AZEEM PURA, RAJAY AAM	LCY		FAMIR MERRADO	PKR	1138003	2013-06-24	PRD	PKR						60,000.00		2013-06-24	No Response
61108	1109	CAIS-E-ISAL	SD		PURCHASE COMMITTEE ENVIRONMENT & ALTERNATIVE-ONGDOR DEPARTMENT GOVERNMENT OF SINDH	BRENDEN 5/307, SHAH FARAN COLONY	LCY		SYED FULFATUL HUSSAN	PKR	1138060	2013-05-04	PRD	PKR						20,000.00		2013-05-04	No Response
61109	1109	CAIS-E-ISAL	SD		CHAL BLOCK-7, GULSHAN E JAMAL	CHAL BLOCK-7, GULSHAN E JAMAL	LCY		MR. MUKESH ENTERPRISES	PKR	1138036	2013-12-30	PRD	PKR						3,000.00		2013-12-30	No Response
61110	1109	CAIS-E-ISAL	SD		COMMANDER LOCAL PURCHASE-	81 NO. C-01, BLOCK-4-A, AMBAS TOWN GULSHAN EHQAL KARACHI	LCY		SYED RAZA SARDAR RAZMI	PKR	1138046	2013-04-04	PRD	PKR						2,700.00		2013-04-04	No Response
61111	1109	CAIS-E-ISAL	SD		DIRECTOR OF NURSING BOARD SINDH KAL A PULL KARACHI-	BRENDEN CPO 27, MARIED SHE, NATIONAL STADIUM ROAD	LCY		MUHAMMAD AMAD	PKR	1138034	2013-09-20	PRD	PKR						332.00		2013-09-20	No Response
61112	1109	CAIS-E-IS																					

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks		
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.F.Z)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI,PFI,FDI,BIL,CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S.M.R., U.R., A.D., I.P., C.B.R.)	Rate Type (MT,MLC,BR)	ECR Contract No. (if any)	Rate of PFR conversion	Rate applied date	Amount Outstanding		Exp.PFR accumulated	Last date of deposit or withdrawal
00026	1021	KARACHI	SD		HANIMA NASEEM / IHSAD NASEEM	HOUSE NO 1 BHAD MANDEL ISLAM ROAD KARACHI	LCY			HANIMA NASEEM / IHSAD NASEEM	PFI	121136	2014-06-10	OT	PFR					0.00		2014-06-10	No Response
00027	1022	BAHIN	SD		PROGRAM COORDINATOR CIP	Bahin	LCY			KHANIMA NASEEM ABBAS HYDERI	PFI	122033	2013-11-12	PFR	PFR					1,000.00		2013-11-12	No Response
00028	1025	NAZIMBADEH	SD		C.D.B.-	KARACHI	LCY			FUNDING ACCOUNT	PFI	122563	2014-05-23	PFR	PFR					3,000.00		2013-05-23	No Response
00029	1025	NAZIMBADEH	SD		C.D.B.-	89A-205 Steq Colony Rajpur Chowk Nazimabad # 1	LCY			AMBAF WAHEDI	PFI	125229	2013-12-12	PFR	PFR					3,000.00		2013-12-12	No Response
00030	1025	NAZIMBADEH	SD		C.D.B.-	89A-205 Steq Colony Rajpur Chowk Nazimabad # 1	LCY			AMBAF WAHEDI	PFI	125239	2013-12-12	PFR	PFR					3,000.00		2013-12-12	No Response
00031	1025	NAZIMBADEH	SD		C.D.B.-	KARACHI	LCY			FUNDING ACCOUNT	PFI	125360	2014-05-23	PFR	PFR					3,000.00		2013-05-23	No Response
00032	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					2,500.00		2013-06-06	No Response
00033	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					2,500.00		2013-06-06	No Response
00034	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					2,500.00		2013-06-06	No Response
00035	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					2,500.00		2013-06-06	No Response
00036	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					2,500.00		2013-06-06	No Response
00037	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					1,000.00		2013-06-06	No Response
00038	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					1,000.00		2013-06-06	No Response
00039	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					1,000.00		2013-06-06	No Response
00040	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					1,000.00		2013-06-06	No Response
00041	1025	NAZIMBADEH	SD		T.M.A NORTH NAZIMABAD TOWN	1-6-10 Nazimabad # 1	LCY			LIQUIDAT ALL	PFI	125360	2013-06-06	PFR	PFR					1,000.00		2013-06-06	No Response
00042	1025	NAZIMBADEH	SD		BAHIN	89B-10 Nazimabad # 1	LCY			BAHIN	PFI	125009	2013-10-13	OT	PFR					800.00		2013-10-13	No Response
00043	1025	NAZIMBADEH	SD		MUHAMMAD JAVED	B-1-1-173 Market/Lagan Quaters Nazimabad # 1	LCY			MUHAMMAD JAVED	PFI	125038	2013-10-08	OT	PFR					503.00		2013-10-08	No Response
00044	1025	NAZIMBADEH	SD		ABDUL UR REHMAN	14-113 Nazimabad # 1	LCY			ABDUL UR REHMAN	PFI	125174	2013-08-14	PFR	PFR					503.00		2013-08-14	No Response
00045	1025	NAZIMBADEH	SD		KARACHI	KARACHI	LCY			FUNDING ACCOUNT	PFI	125360	2013-09-08	OT	PFR					250.51		2013-09-08	No Response
00046	1025	NAZIMBADEH	SD		MUHAMMAD RAZA	89A-4-10 Nazimabad # 1	LCY			MUHAMMAD RAZA	PFI	125094	2013-10-17	OT	PFR					251.06		2013-10-17	No Response
00047	1025	NAZIMBADEH	SD		MUHAMMAD KURBAN QURESHI	Queens Super Market Shop # B4 118 Nazimabad # 4	LCY			MUHAMMAD KURBAN QURESHI	PFI	125007	2013-10-08	OT	PFR					227.80		2013-10-08	No Response
00048	1025	NAZIMBADEH	SD		MUHAMMAD KURBAN QURESHI	Queens Super Market Shop # B4 118 Nazimabad # 4	LCY			MUHAMMAD KURBAN QURESHI	PFI	125035	2013-10-13	OT	PFR					151.00		2013-10-13	No Response
00049	1025	NAZIMBADEH	SD		ZAMRA	6-702 Muballat Nazimabad # 1	LCY			ZAMRA	PFI	125236	2013-11-22	OT	PFR					100.00		2013-11-22	No Response
00050	1025	NAZIMBADEH	SD		ZAMRA	6-702 Muballat Nazimabad # 1	LCY			ZAMRA	PFI	125236	2013-11-22	OT	PFR					100.00		2013-11-22	No Response
00051	1025	NAZIMBADEH	SD		ZAMRA	6-702 Muballat Nazimabad # 1	LCY			ZAMRA	PFI	125236	2013-11-22	OT	PFR					100.00		2013-11-22	No Response
00052	1025	NAZIMBADEH	SD		FARHAD KAZIM	89A-1-071-A Nazimabad # 1	LCY			FARHAD KAZIM	PFI	125009	2013-10-08	OT	PFR					50.00		2013-10-08	No Response
00053	1025	NAZIMBADEH	SD		KANISH JAMEL	KARACHI	LCY			FUNDING ACCOUNT	PFI	125360	2013-09-08	OT	PFR					0.07		2013-09-08	No Response
00054	1026	KARACHI TOWN	SD		PORT QATAR AUTHORITY ON AC AGHA STEEL INDUSTRIES	KARACHI	LCY			FUNDING AC-FUND AC REMITTANCE	PFI	130078	2013-07-29	PFR	PFR					20,000.00		2013-07-29	No Response
00055	1026	KARACHI TOWN	SD		MRS SINDH GOVT. HOSPITAL, SAIDMABAD	KARACHI	LCY			SAMEER AGNAGES	PFI	130049	2013-07-13	PFR	PFR					2,000.00		2013-07-13	No Response
00056	1026	KARACHI TOWN	SD		MRS SINDH GOVT. HOSPITAL	KARACHI	LCY			ANAM MEDICAL STORE	PFI	130036	2013-05-27	PFR	PFR					1,000.00		2013-05-27	No Response
00057	1026	KARACHI TOWN	SD		MRS SINDH GOVT. HOSPITAL	KARACHI	LCY			ANAM MEDICAL STORE	PFI	130036	2013-05-27	PFR	PFR					1,000.00		2013-05-27	No Response
00058	1026	KARACHI TOWN	SD		MRS S.C.R. SAIDMABAD	KARACHI	LCY			ANAM MEDICAL STORE	PFI	130072	2013-07-21	PFR	PFR					1,000.00		2013-07-21	No Response
00059	1026	KARACHI TOWN	SD		ANWAR ALI	KARACHI	LCY			ANWAR ALI (AC CLOSED)	PFI	120000	2013-12-20	OT	PFR					71.00		2013-12-20	No Response
00060	1027	NANAMBOY	SD		LIJARI DEVELOPMENT AUTHORITY-AC SAMA REAL ESTATE BUILDERS & DEVELOPERS	PLOT NO.1187 (PART) STADIUM ROAD OPP NEAR ASKARI-4 GULSHAN EQUE	LCY			FUNDING	PFI	127136	2013-03-12	PFR	PFR					300,000.00		2013-03-12	No Response
00061	1027	NANAMBOY	SD		LIJARI DEVELOPMENT AUTHORITY-AC SAMA REAL ESTATE BUILDERS & DEVELOPERS	PLOT NO.1188 (PART) STADIUM ROAD OPP NEAR ASKARI-4 GULSHAN EQUE	LCY			FUNDING	PFI	127137	2013-03-12	PFR	PFR					300,000.00		2013-03-12	No Response
00062	1027	NANAMBOY	SD		LIJARI DEVELOPMENT AUTHORITY-AC SAMA REAL ESTATE BUILDERS & DEVELOPERS	PLOT NO.1189 (PART) STADIUM ROAD OPP NEAR ASKARI-4 GULSHAN EQUE	LCY			FUNDING	PFI	127138	2013-03-12	PFR	PFR					300,000.00		2013-03-12	No Response
00063	1027	NANAMBOY	SD		EXECUTIVE ENGINEER ROMI PARK KARACHI	MC-3 BLOCK NO F ALLAMA RAHIM TOWER ROAD NORTH NAZIMABAD	LCY			MRS SHAHEEN BUILDERS	PFI	127136	2013-03-26	PFR	PFR					10,000.00		2013-03-26	No Response
00064	1027	NANAMBOY	SD		SWAPEN COLLECTION	KARACHI	LCY			FUNDING	PFI	127143	2013-03-18	PFR	PFR					4,031.00		2013-03-18	No Response
00065	1027	NANAMBOY	SD		ZEESHAN UNIVERSITY	4E SHOP NO 485 ITHAD LANE NO 1 PHE DIA	LCY			ZEESHAN MOHAMED ALOR ARYA ZEESHAN	PFI	127137	2013-05-23	OT	PFR					1,000.00		2013-05-23	No Response
00066	1027	NANAMBOY	SD		COLLECTOR CUSTOM MODEL COLLECTORATE AC-ALY KHANAL ENTERPRISES (MUHAMMAD ATISHAM EDIN)	PLOT NO.14 KH PRT TRUST ROAD BUILDING VARD WEST WINDY SINDH INDUSTRIAL AREA	LCY			MRS AL-TANHAL ENTERPRISES	PFI	127136	2013-01-27	PFR	PFR					41,027.00		2013-01-27	No Response
00067	1027	NANAMBOY	SD		COLLEGE OF PHYSICIAN & SURGEON AC DR MUHAMMAD ALI	KARACHI	LCY			FUNDING	PFI	127179	2013-09-09	PFR	PFR					500.00		2013-09-09	No Response
00068	1027	NANAMBOY	SD		DCS PAKISTAN (PVT) LTD-AJOKAR, INVOICEMIST	KARACHI	LCY			FUNDING	PFI	127422	2013-10-06	OT	PFR					553.00		2013-10-06	No Response
00069	1028	CARETNA	SD		CARET COLLEGE GROTHA	CARET COLLEGE GROTHA	LCY			MURIELLARY CHANNA	PFI	128004	2013-03-10	PFR	PFR					1,000.00		2013-03-10	No Response
00070	1028	CARETNA	SD		CARET COLLEGE GROTHA	CARET COLLEGE GROTHA	LCY			MURIELLARY CHANNA	PFI	128004	2013-03-10	PFR	PFR					1,000.00		2013-03-10	No Response
00071	1029	JACOBABAD	SD		ALIKHAN	C/O Near Hattan, Shekhar Mobile Franchise MC Tolly Dohar Asha Queens Rd	LCY			FUNDING AC PAY ORDER	PFI	129138	2013-11-03	OT	PFR					5.53		2013-11-03	No Response
00072	1029	JACOBABAD	SD		AMBAF ALL	Stein Golden mubala Kandahar a kachoo	LCY			FUNDING AC PAY ORDER	PFI	129030	2013-08-18	OT	PFR					0.12			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/B. (U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BILLS/PAY/STOCK/CD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/GBP/AED/JPY/CHF)	Rate Type (MTM/ATB)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied	Amount Outstanding	Exp. PRR contracted		Last date of deposit or withdrawal
61007	1334	IDE-E-KOROR	SD		KARACHI WATER AND SEWAGE BOARD	KARACHI	LCY			FUNDING ACCOUNT	PR	1348031	2014-04-30	PRR	PKR					3,000.00		2014-04-30	No Response
61008	1334	IDE-E-KOROR	SD		KARACHI WATER AND SEWAGE BOARD	KARACHI	LCY			FUNDING ACCOUNT	PR	1348038	2013-04-09	PRR	PKR					3,000.00		2014-04-30	No Response
61009	1334	IDE-E-KOROR	SD		MUHAMMAD SHIRAZI PARKING	HOUSE NO A-49 BLOCK R N NAK KARACHI	LCY			MUHAMMAD SHIRAZI PARKING (AC CLOSED)	PR	1348052	2013-09-29	OT	PKR					500.00		2013-09-29	No Response
61700	1334	IDE-E-KOROR	SD		DIRECTOR OPENER SINDHS	HOUSE E-7 QASBA ISLAMIA COLONY 2 MANGROVE ROAD NEAR BULAL MASUD GALLI NO 1	LCY			MUHAMMAD YOUSUF	PR	1348062	2013-10-10	PRR	PKR					332.00		2013-10-10	No Response
61701	1334	IDE-E-KOROR	SD		THREEM JAL-B-4 GUNJ KUNDY BLOCK "B" NORTH NAJAFABAD	N-20 SURJAN TOWN SECTOR "C" KARACHI	LCY			THREEM ZAHIR MEZANING (AC CLOSED)	PR	1348076	2013-07-27	OT	PKR					100.00		2013-07-27	No Response
61702	1334	IDE-E-KOROR	SD		REDDEN AREA		LCY			REDDEN AREA	PR	1348082	2014-05-23	OT	PKR					20.00		2013-05-23	No Response
61703	1334	IDE-E-KOROR	SD		SEU SOUTHERN GAS COMPANY LIMITED	HYDERABAD	LCY			USMAN ALI	PR	1348087	2013-06-23	PRR	PKR					1,000.00		2013-06-23	No Response
61704	1337	SHED MLLT	SD		AGRICULTURE PROVINCIAL POLICE OFFICER/SECRETARY GOVT OF SINDH POLICE, POLICE DEPT. ISM	LAHORE	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337130	2013-09-12	PRR	PKR					79,260.00		2013-09-12	No Response
61705	1337	SHED MLLT	SD	4201-504041-3	EXECUTIVE DIRECTOR BINAH HOSPITAL LARHORE ON AC OF UNIVERSAL ENTERPRISES	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337094	2013-07-05	PRR	PKR					75,000.00		2013-07-05	No Response
61706	1337	SHED MLLT	SD	4201-504041-3	EXECUTIVE DIRECTOR BINAH HOSPITAL LARHORE ON AC OF UNIVERSAL ENTERPRISES	LAHORE	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337095	2013-07-05	PRR	PKR					75,000.00		2013-07-05	No Response
61707	1337	SHED MLLT	SD	4201-084208-5	ADP / LOCATE - PROVINCIAL POLICE OFFICER / SECRETARY GOVT OF SINDH POLICE, POLICE DEPT. ISM	LAHORE	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337139	2013-09-12	PRR	PKR					63,400.00		2013-09-12	No Response
61708	1337	SHED MLLT	SD	4201-410442-7	ADP / LOCATE - PROVINCIAL POLICE OFFICER / SECRETARY GOVT OF SINDH POLICE, POLICE DEPT. ISM	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337139	2013-09-12	PRR	PKR					58,305.00		2013-09-12	No Response
61709	1337	SHED MLLT	SD	4201-100000-9	MR FARUK AHAD INSTITUTE OF CARDIOLOGY FARUK AHAD ON AC OF UNIVERSAL ENTERPRISES	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337096	2013-07-05	PRR	PKR					43,700.00		2013-07-05	No Response
61710	1337	SHED MLLT	SD	4201-100000-9	THE PRINCIPAL AMEC KARACHI ON AC OF AMPC HOSPITAL SUPPLIES	FARUK AHAD	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337135	2013-11-12	PRR	PKR					33,500.00		2013-11-12	No Response
61711	1337	SHED MLLT	SD	4201-410020-5	EXECUTIVE DIRECTOR KIBD CHOK ON AC OF UNIVERSAL ENTERPRISES	KARACHI	LCY			UNIVERSAL ENTERPRISES	PR	1337079	2013-02-16	PRR	PKR					25,200.00		2013-02-16	No Response
61712	1337	SHED MLLT	SD	4201-707220-5	HEAVY MECHANICAL COMPLEX PVT LTD ON AC OF AL-ABEDIN WORLD TRADE CORPORATION	KARACHI	LCY			MR AL-ABEDIN WORLD TRADE CORPORATION	PR	1337136	2013-08-26	OT	PKR					6,000.00		2013-08-26	No Response
61713	1337	SHED MLLT	SD	4201-407007-3	DIRECTOR QCC / PIQA ON AC OF SHERQIQUIN TYN PLATE LTD	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337145	2013-10-23	PRR	PKR					3,000.00		2013-10-23	No Response
61714	1337	SHED MLLT	SD	4201-420700-3	FAHIM FERGUS / NAAMA BEGLUM	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337139	2013-11-23	OT	PKR					4,931.00		2013-11-23	No Response
61715	1337	SHED MLLT	SD	4201-602177-5	ABANBER INSURANCE CO LTD ON AC OF SHABAB YANA	KARACHI	LCY			YASIN AHMED / SHABAB YANA	PR	1337064	2013-12-27	OT	PKR					3,500.00		2013-12-27	No Response
61716	1337	SHED MLLT	SD	4201-112000-7	SHABBER INSURANCE CO LTD ON AC OF SHABAB YANA	KARACHI	LCY			YASIN AHMED / SHABAB YANA	PR	1337066	2013-12-27	OT	PKR					3,203.00		2013-12-27	No Response
61717	1337	SHED MLLT	SD		MONTHLY SUBSAGAR ON AC 131 DMMACH BLK -3	KARACHI	LCY			MUHAMMAD FARUKH	PR	1337094	2013-07-26	OT	PKR					2,000.00		2013-07-26	No Response
61718	1337	SHED MLLT	SD		P.L.A.C ON AC OF UNIVERSAL ENTERPRISES	KARACHI	LCY			UNIVERSAL ENTERPRISES	PR	1337047	2013-03-10	PRR	PKR					1,400.00		2013-03-10	No Response
61719	1337	SHED MLLT	SD	4201-403022-9	SHAH SAMOUN	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337138	2013-10-05	OT	PKR					1,000.00		2013-10-05	No Response
61720	1337	SHED MLLT	SD	4201-503022-9	FARHAD YAKUB	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337096	2013-09-10	OT	PKR					578.23		2013-09-10	No Response
61721	1337	SHED MLLT	SD	4201-300424-6	MONTHLY SUBSAGAR ON AC 131 DMMACH BLK -3	KARACHI	LCY			MUHAMMAD FARUKH	PR	1337094	2013-07-26	OT	PKR					500.00		2013-07-26	No Response
61722	1337	SHED MLLT	SD		ASSISTANT SUPERINTENDENT OF STAMPS ON AC OF SHERQIQUIN TYN PLATE LTD	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337146	2013-11-15	PRR	PKR					500.00		2013-11-15	No Response
61723	1337	SHED MLLT	SD	4201-470700-3	ASSISTANT SUPERINTENDENT OF STAMPS ON AC OF SHERQIQUIN TYN PLATE LTD	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337096	2013-12-20	PRR	PKR					500.00		2013-12-20	No Response
61724	1337	SHED MLLT	SD		ASSISTANT SUPERINTENDENT OF STAMPS ON AC OF SHERQIQUIN TYN PLATE LTD	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337099	2013-12-20	PRR	PKR					500.00		2013-12-20	No Response
61725	1337	SHED MLLT	SD		ASSISTANT SUPERINTENDENT OF STAMPS ON AC OF SHERQIQUIN TYN PLATE LTD	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337160	2013-11-12	PRR	PKR					500.00		2013-11-12	No Response
61726	1337	SHED MLLT	SD		NEGIEST TASHREEM	KARACHI	LCY			NEGIEST TASHREEM	PR	1337079	2013-08-06	OT	PKR					271.00		2013-08-06	No Response
61727	1337	SHED MLLT	SD	4201-322000-6	SHABIR USMAN BIN FERDUS	KARACHI	LCY			FUNDING ACCOUNT REMITTANCE	PR	1337140	2013-10-27	OT	PKR					91.00		2013-10-27	No Response
61728	1337	SHED MLLT	SD	4201-403220-6	TABIR IQBAL	KARACHI	LCY			TABIR IQBAL	PR	1337079	2013-06-07	OT	PKR					24.00		2013-06-07	No Response
61729	1338	PLAZA SQB	SD	4201-154030-9	ELCUSTODIAN GAS CO LTD-AC-AZAZ AHMED SHARAF	Shop No 42 Prince Centre Poultry Street Saddle Karachi	LCY			FARAZ AHMED SHARAF / AZAZ AHMED SHARAF	PR	1336472	2013-11-10	PRR	PKR					3,000.00		2013-11-10	No Response
61730	1338	PLAZA SQB	SD		CHOK AC MUHAMMAD HUSSAN RISA	House no 108 Block 2 PECHS Karachi	LCY			MUHAMMAD HUSSAN / ABBAS ALI	PR	1336397	2013-05-20	PRR	PKR					2,000.00		2013-05-20	No Response
61731	1338	PLAZA SQB	SD	4201-207201-1	CHOK AC MUHAMMAD HUSSAN RISA	House no 108 Block 2 PECHS Karachi	LCY			MUHAMMAD HUSSAN / ABBAS ALI	PR	1336398	2013-05-20	PRR	PKR					2,000.00		2013-05-20	No Response
61732	1338	PLAZA SQB	SD		MS COLLECTOR MODEL CUSTOM COLLECTORATE AC MA-MALIN		LCY			FUNDING ACCOUNT PAY ORDER	PR	1336401	2013-06-04	PRR	PKR					500.00		2013-06-04	No Response
61733	1338	PLAZA SQB	SD		CHOK & TAXATION OFFICER AC ANWAR AHMED	Shop No 30A Prince Centre Poultry Street Saddle Karachi	LCY			ABDULREHMAN USMAN	PR	1336397	2013-01-20	PRR	PKR					400.00		2013-01-20	No Response
61734	1340	TANQI A YK	SD		CHITRON	Village Indus Indus Street Indus Indus Street Indus Indus	LCY			CHITRON	PR	1340004	2013-08-11	OT	PKR					400.00		2013-08-11	No Response
61735	1340	TANQI A YK	SD		TCN (PVT) LIMITED	TCS under alibates	LCY			PAY ORDER FUNDING	PR	1340000	2013-08-16	OT	PKR					29.00		2013-08-16	No Response
61736	1341	MUHAMMAD	SD		LAUQAT ALI	Near Indus	LCY			PAY ORDER FUNDING AC	PR	1340011	2013-08-15	OT	PKR					971.00		2013-08-15	No Response
61737	1342	LAMBAT	SD		THE CONTROLLER OF EXAMINATION SHAH MEHDI LATIF UNIVERSITY KAMPUR MBP	NEW VILLAGE PATHAN PVT BLANK BLANK VILLAGE SHIBHUBHO DIST KAMPUR MBP	LCY			ABDUL ALI KHAN	PR	1340013	2013-12-14	PRR	PKR					3,700.00		2013-12-14	No Response
61738	2001	PESSAWAR	SD		UNIKS, ISM		LCY			SHABANA HAFEEZ	CD	139	2013-10-12	OT	PKR					927,000.00		2013-10-12	No Response
61739	2001	PESSAWAR	SD		UNIKS, ISLAMABAD		LCY			SHABANA HAFEEZ	CD	139	2013-10-12	OT	PKR					130,000.00		2013-10-12	No Response
61740	2001	PESSAWAR	SD		MS CHQ HOSPITAL, GUJRANWALA	3C Trust Building Sargodha Marg Road Peshawar	LCY			ZULFI MEDICAL SYSTEM (PVT) LTD	CD	4	2013-05-12	PRR	PKR					64,000.00		2013-05-12	No Response
61741	2001	PESSAWAR	SD		MS CHQ HOSPITAL, JAMSHOR	304 Extension Phase Sargodha Marg Peshawar	LCY			MS NIGOR ASSOCIATES	CD	16	2013-09-10	PRR	PKR								

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVIDER (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT										TRANSACTION										Remarks
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS,PLS,FBS,TBS,CDS)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S.M.L.E.R.,G.P.,A.D.,I.P.,C.H.R.)	Rate Type (MTM,PL,SR)	ECR Contract No.(if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp.PNR contracted	Last date of deposit or withdrawal								
61766	286	UNIVERSITY		50	4201-185543-7	EMA TOWN 1 PESHAWAR	University Trust Peshawar	LCY			KASIM SURAN CONSTRUCTION COMPANY	CDS	1	2013-12-01	PRD	PKR					41,000.00		2013-12-01	No Response							
61768	286	UNIVERSITY		50	4201-478889-1	EMA TOWN 1 PESHAWAR	University Trust Peshawar	LCY			KASIM SURAN CONSTRUCTION COMPANY	CDS	2	2013-12-01	PRD	PKR					41,000.00		2013-12-01	No Response							
61770	286	UNIVERSITY		50		DIRECTOR FINANCE & PLANNING UN OF AZAD JAMMU & KASHMIR	Finance Dept Civil Secretariat Jammu Kashmir	LCY			OUTRECH SERVICES PROVIDER	CDS	6	2013-12-23	PRD	PKR					10,750.00		2013-12-23	No Response							
61771	286	UNIVERSITY		50	MS DRQ TANK	MS DRQ TANK	Tank City	LCY			JUDICIAL INTERNATIONAL	CDS	49	2013-05-10	PRD	PKR					5,000.00		2013-05-10	No Response							
61772	286	UNIVERSITY		50	PRINCIPAL COLLEGE OF HOME ECONOMICS UN OF PEDER	Pedder University		LCY			OUTRECH SERVICES PROVIDER	CDS	71	2013-08-25	PRD	PKR					1,000.00		2013-08-25	No Response							
61773	286	UNIVERSITY		50		DIRECTOR FINANCE & PLANNING UN OF AZAD JAMMU & KASHMIR	Finance Dept Civil Secretariat Jammu Kashmir	LCY			OUTRECH SERVICES PROVIDER	CDS	76	2013-12-23	PRD	PKR					500.00		2013-12-23	No Response							
61774	286	UNIVERSITY		50		DIRECTOR FINANCE & PLANNING UN OF AZAD JAMMU & KASHMIR	Finance Dept Civil Secretariat Jammu Kashmir	LCY			OUTRECH SERVICES PROVIDER	CDS	77	2013-12-23	PRD	PKR					500.00		2013-12-23	No Response							
61775	286	UNIVERSITY		50	REO DRD PAVAN	University Trust Peshawar		LCY			MUHAMMAD KAMRAN	CDS	2	2013-02-06	PRD	PKR					400.00		2013-02-06	No Response							
61776	286	UNIVERSITY		50	4130-148540-8	RAHMOO KAT MATEPHEEN DRUGS	Lottery Company in Pkg of charity Organisation	LCY			FUNDING AC REMITT DEBIT	PRD	2000798	2013-07-10	OT	PKR					10,000.00		2013-07-10	No Response							
61777	286	UNIVERSITY		50		DR. GOVT COLLEGES OF TECHNOLOGY & POLI TECHNIQUE-PESHAWAR KIN	KPN Peshawar	LCY			MUHAMMAD BASHIR YAKIN	PRD	2000810	2013-09-12	PRD	PKR					200.00		2013-09-12	No Response							
61778	287	ABOTTABAD		50	MS RAMAYAN AUTOS	MS RAMAYAN AUTOS	Mohmand	LCY			FUNDING ACCOUNT DEBIT	PRD	2007100	2013-10-01	OT	PKR					24,111.00		2013-10-01	No Response							
61779	288	BAHAWAL		50	4201-378821-5	DEVA MENDHAN	BAHAWAL	LCY			DEVA MENDHAN CLOSED	PRD	3000040	2013-12-20	OT	PKR					401.35		2013-12-20	No Response							
61780	383	QUETTA		50	4201-983388-4	REYDRETH MESS QUETTA AC KHAM ENTERPRISES	ask for their use from needed to complete mess, please read qm	LCY			KHAM ENTERPRISES (PVT) LTD	CDS	6	2013-09-06	PRD	PKR					101,000.00		2013-09-06	No Response							
61781	383	QUETTA		50	4201-032851-5	PRINCIPAL GOVT MENSA COLLEGE A.D.D & F ENTERPRISES	QAF # 54 Jawan Plaza please read qm	LCY			QAF & ENTERPRISES	CDS	2	2013-06-15	PRD	PKR					101,000.00		2013-06-15	No Response							
61782	383	QUETTA		50	4201-1053283-6	DRD PROD LAMBLA AT BARKHAN AC SARHAD PLASTIC	h, no 59 d, hahs new cant	LCY			MS MOLAN ENTERPRISES	CDS	11	2013-03-14	PRD	PKR					10,000.00		2013-03-14	No Response							
61783	383	QUETTA		50	4201-475947-9	MS PROD TUBRAY AC BOLAN ENTERPRISES	h, no 59 d, hahs new cant	LCY			MS MOLAN ENTERPRISES	CDS	22	2013-02-23	PRD	PKR					8,000.00		2013-02-23	No Response							
61784	383	QUETTA		50		DIRECTOR OF EDUCATION SCHOOL, QTA AC QASIM BOOK DEPOT	school read qm	LCY			QASIM BOOK DEPOT	CDS	1	2013-06-22	PRD	PKR					8,000.00		2013-06-22	No Response							
61785	383	QUETTA		50		DIRECTOR OF EDUCATION SCHOOL, QTA AC NEW COLLEGE PUBLICA	school read c/s qm, bank deposit and school read qm	LCY			NEW COLLEGE PUBLICATION	CDS	5	2013-06-22	PRD	PKR					8,000.00		2013-06-22	No Response							
61786	383	QUETTA		50	4201-137499-9	SECRETARY WORKER WELFARE BOARD QUETTA-ABD QAMAL S/O BAKHURDIN	School read new RMCQ qm	LCY			ABDUL SATTAH	PRD	4071	2013-11-01	PRD	PKR					10,000.00		2013-11-01	No Response							
61787	383	QUETTA		50		SECRETARY WORKER WELFARE BOARD QUETTA-ABD QAMAL S/O BAKHURDIN	School read new RMCQ qm	LCY			SECRETARY WORKER WELFARE BOARD BALUCHISTAN	PRD	4081	2013-07-17	PRD	PKR					10,000.00		2013-07-17	No Response							
61788	383	QUETTA		50	4201-042385-5	CHAMBERMAN QUA QUETTA (MORE PROTECTIONS)	employee read new hgh ghaz CCPO office qm	LCY			STAR TRANSMISSION TECHNOLOGIES	PRD	4082	2013-09-23	PRD	PKR					10,000.00		2013-09-23	No Response							
61789	383	QUETTA		50	4,2008-12	REGISTRAR OF FIRMS GOVERNMENT OF BALUCHISTAN	read new for please read qm	LCY			KAMAL HASSAN SHERQI	PRD	4041	2013-07-18	PRD	PKR					5,000.00		2013-07-18	No Response							
61790	383	QUETTA		50		PROJECT DIRECTOR PLANNING AND DEVELOPMENT LV UNIVERSITY QUETTA	LV-A-Subahs chibaas cant qm	LCY			ACHA GEL & CO	PRD	4088	2013-10-25	PRD	PKR					5,000.00		2013-10-25	No Response							
61791	383	QUETTA		50	4,2008-12	TRAINING WELFARE AND FACILITATION FUND CUSTODIAN	h, no 5480 talera please read qm	LCY			TALHA INTERNATIONAL TRADING CORPORATION	PRD	4089	2013-03-10	PRD	PKR					2,000.00		2013-03-10	No Response							
61792	383	QUETTA		50		TRAINING WELFARE AND FACILITATION FUND CUSTODIAN	QAF # 64 talera please read qm	LCY			AL-SHERIAN MARKETING	PRD	4018	2013-07-18	PRD	PKR					2,000.00		2013-07-18	No Response							
61793	383	QUETTA		50	4,2008-12	TRAINING WELFARE AND FACILITATION FUND CUSTODIAN	h, no 5480 talera please read qm	LCY			TALHA INTERNATIONAL TRADING CORPORATION	PRD	4089	2013-03-10	PRD	PKR					2,000.00		2013-03-10	No Response							
61794	383	QUETTA		50		LAL MUHAMMAD S/O HAJI MUHAMMAD A.C. NO. 10389	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-09-29	OT	PKR					1,500.00		2013-09-29	No Response							
61795	383	QUETTA		50	4201-128740-9	LAL MUHAMMAD A.C. NO. 10389	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-09-29	OT	PKR					1,500.00		2013-09-29	No Response							
61796	383	QUETTA		50	4201-128740-9	MR. MUHAMMAD AKBAR	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4072	2013-11-10	OT	PKR					1,000.00		2013-11-10	No Response							
61797	383	QUETTA		50	4201-773382-5	REGISTRAR OF FIRMS BALUCHISTAN	read new for please read qm	LCY			KAMAL HASSAN SHERQI	PRD	4071	2013-02-24	OT	PKR					500.00		2013-02-24	No Response							
61798	383	QUETTA		50	4201-029487-9	CHOLAH SARWAR	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					353.40		2013-04-23	No Response							
61799	383	QUETTA		50	4201-029487-9	MR. MUHAMMAD	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					107.45		2013-04-23	No Response							
61800	383	QUETTA		50	4201-029487-9	YASER FATEH MUHAMMAD	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4017	2013-04-23	OT	PKR					96.40		2013-04-23	No Response							
61801	383	QUETTA		50	4201-023847-5	BAIR, M.A. please read qm	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					47.35		2013-04-23	No Response							
61802	383	QUETTA		50	4201-362701-7	TALHA SALEEM	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					21.45		2013-04-23	No Response							
61803	383	QUETTA		50	4201-453863-1	NELAM KHAN	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.86		2013-04-23	No Response							
61804	383	QUETTA		50	4201-026780-1	MR. AMAL WILLIAM	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					6.77		2013-04-23	No Response							
61805	383	QUETTA		50	4201-023847-5	ROSHAN FAROQI	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.86		2013-04-23	No Response							
61806	383	QUETTA		50	4201-026780-1	LACHRMAN DAS	the P # 802 cant railway station	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.38		2013-04-23	No Response							
61807	383	QUETTA		50		MUHAMMAD KHAN	24 chief society Beroi road qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.45		2013-04-23	No Response							
61808	383	QUETTA		50	4201-030889-7	SAJJAL MUHAMMAD AZAM W/O ZAMAN	waso office angrehsah road qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.44		2013-04-23	No Response							
61809	383	QUETTA		50	4201-022387-5	RAHIM SIDDIQ	h/1 jobee 1 chibaas new qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.24		2013-04-23	No Response							
61810	383	QUETTA		50	4201-022387-5	RAHIM SIDDIQ	agha roaden cable new qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.17		2013-04-23	No Response							
61811	383	QUETTA		50	4201-022387-5	MANZOOOR AHMED	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.07		2013-04-23	No Response							
61812	383	QUETTA		50	4201-022387-5	SHAHMOGIL	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4018	2013-04-23	OT	PKR					0.04		2013-04-23	No Response							
61813	383	QUETTA		50	4201-022387-5	PRITHA KHAN	BAIR, M.A. please read qm	LCY			FUNDING AC REMITTANCE	PRD	4017	2013-04-23	OT	PKR					0.04		2013-04-23	No Response							
61814	382	GANADAR		50	4201-022387-5	BEN PROVINCIAL BIR CHOW ACHAMBAR & CO.	Canada	LCY			FUNDING ACCOUNT MISC.	CDS	1484	2013-09-09	PRD	PKR					78,100.00		2013-09-09	No Response							
61815	382	GANADAR		50	4201-022387-5	BEN PROVINCIAL BIR CHOW ACHAMBAR & CO.	Canada	LCY			FUNDING ACCOUNT MISC.	CDS	1485	2013-09-09	PRD	PKR					78,100.00		2013-09-09	No Response							
61816	382	GANADAR		50	4201-022387-5	BEN PROVINCIAL BIR CHOW ACHAMBAR & CO.	Canada	LCY			FUNDING ACCOUNT MISC.	CDS	1318	2013-06-06	PRD	PKR					26,000.00		2013-06-06	No Response							
61817	382	GANADAR		50	4201-022387-5	BEN BIR CHOW ACHAMBAR & CO.	Canada	LCY			FUNDING ACCOUNT MISC.	CDS	1189	2013-02-20	PRD	PKR					17,800.00		2013-02-20	No Response							
61818	382	GANADAR		50	4201-022387-5	GANADAR DEVELOPMENT AUTHORITY ACHAMBAR MUGHAL	Canada	LCY			FUNDING ACCOUNT MISC.	CDS	1433	2013-12-07	PRD	PKR					93,304.00		2013-12-07	No Response							
61819	382	GANADAR		50	4201-022387-5	MUHAMMAD KAMRAN	Canada	LCY			MUHAMMAD KAMRAN	CDS	3002862	2013-09-24	OT	PKR					17,822.45		2013-09-24	No Response							
61820	382	GANADAR		50	4201-022387-5	GANADAR PORT AUTHORITY.	Canada	LCY			NAEEM YASIN	PRD	3002865	2013-12-14	PRD	PKR					1,000.00		2013-12-14	No Response							
61821	382	GANADAR		50	4201-022387-5	GANADAR PORT AUTHORITY.	Canada	LCY			NAEEM YASIN	PRD	3002864	2013-12-14	PRD	PKR					1,000.00		2013-12-14	No Response							
61822	382	GANADAR		50	4201-022387-5	GANADAR PORT AUTHORITY.	Canada	LCY			ALI BAKHSH	PRD	3002860	2013-12-12	PRD	PKR					1,000.00		2013-12-12	No Response							
61823	382	GANADAR		50	4201-022387-5	GANADAR PORT AUTHORITY.	Canada	LCY			ALI BAKHSH	PRD	3002859	2013-12-12	PRD	PKR					1,000.00		2013-12-12	No Response							
61824	382	GANADAR		50	4201-768033-4	GANADAR PORT AUTHORITY.	Canada	LCY			NAEEM YASIN	PRD	3002868	2013-11-16	PRD	PKR					1,000.00		2013-11-16	No Response							
61825	382	GANADAR		50	4201-262385-1	GANADAR PORT AUTHORITY.	Canada	LCY			ALI BAKHSH	PRD	3002867	2013-11-06	PRD	PKR					1,000.00		2013								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE REPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION							Remarks				
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DRD,FD,FD/CD,CD)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S.M.R./R./R.P./A.R./R.P./C.R.)	Rate Type (MT/MTA/MTA)	ECR Contract No. (if any)	Rate of PRB contracted	Rate applied		Date applied	Amount Outstanding	Exp.(PRB contracted)	Last date of deposit or withdrawal
01039	4801	ABU DHABI	SD		ATISHAH PERVAZ	H-60 sector D-8 Mazar AK	LCY			Faizul Ali Bhattana	FD	5000773	2014-03-26	OT	PKR						1,040.40		2014-03-26	No Response
01040	4801	ABU DHABI	SD		HAJIR SAJJAD	Majra J-6	LCY			Faizul Ali Bhattana	FD	5000764	2014-06-15	OT	PKR						956.54		2014-06-15	No Response
01041	5801	ABU DHABI	SD	1401 627590-1	UNIVERSITY OF KARACHI	university of karachi, karachi	LCY			MUHAMMAD FARUQUE ADWAI	FD	5000757	2014-04-11	PRD	PKR						21,020.00		2015-04-11	No Response
01042	5801	ABU DHABI	SD	4201-680017-4	THE INSTITUTE OF BANKERS PAKISTAN	Mohd Tazimullah Khan (M7 Khan Road) road, karachi	LCY			SHANAZ MUHAMMAD KASHEER SHAUKAT	FD	5000625	2015-10-17	PRD	PKR						4,000.00		2015-10-17	No Response
01043	5801	ABU DHABI	SD		PRC/CACIBING CENTRE KARACHI-AC SAIED KHAN	PRC/CACIBING CENTRE KARACHI-AC SAIED KHAN, University Hospital, Karachi	LCY			SAIED KHAN	FD	5000794	2015-06-07	PRD	PKR						1,750.00		2015-06-07	No Response
01044	5801	ABU DHABI	SD		INSTITUTE OF BANKERS PAKISTAN	Mohd Tazimullah Khan (M7 Khan Road) road, karachi	LCY			FAYAZ MEHMOON	FD	5000740	2014-03-10	PRD	PKR						1,000.00		2014-03-10	No Response
01045	5801	ABU DHABI	SD		STATE BANK OF PAKISTAN (M7) (PROJECTED ON AC OF -CHIEF COMPLAINT SERVICES (PVT) LTD	11, Chaudhry Road Karachi Pakistan.	LCY			FUNDING, AC (DEBIT/FANCE)	FD	5000758	2014-02-26	PRD	PKR						100.00		2015-02-26	No Response
01046	5801	ABU DHABI	SD		CANADIAN HIGH COMMISSION ISLAMABAD	48, Khan road karachi	LCY			KHURRANA	FD	5000783	2014-06-28	OT	PKR						90.00		2014-06-28	No Response
01047	5801	ABU DHABI	SD		CANADIAN HIGH COMMISSION ISLAMABAD	48, Khan road karachi	LCY			KHURRANA	FD	5000783	2014-06-28	OT	PKR						90.00		2014-06-28	No Response
01048	5802	ABU DHABI	SD		JAYAD-UMAR ENTERPRISES ON AC MANOOR ENGINEERING	KARACHI	LCY			FUNDING, AC (DEBIT/FANCE)	FD	5000678	2014-08-06	OT	PKR						2,500.00		2015-08-06	No Response
01049	5802	ABU DHABI	SD		REDEMPTION SUPPORT UNIT EDUCATION & LITERACY DEPT-MINIS- GOVT OF SINDH/ON AC, WISDOM ENTERPRISES	SINHI	LCY			FUNDING, AC (DEBIT/FANCE)	FD	5000697	2015-10-28	PRD	PKR						1,000.00		2015-10-28	No Response
01050	5802	ABU DHABI	SD		PAKISTAN INSTITUTE OF TECHNOLOGY	KARACHI	LCY			MUHAMMAD USMAN	FD	5000746	2014-09-22	PRD	PKR						200.00		2015-09-22	No Response
01051	5802	ABU DHABI	SD		FAYAZ YOUSUF	KARACHI	LCY			MUSCHLANCHOUS CLAMING ACCOUNT	FD	5000695	2014-09-16	OT	PKR						40.00		2014-09-16	No Response
01052	5802	ABU DHABI	SD		NEW MOTOR REGISTRATION AUTHORITY VEHICLE-COMMERCIAL KARACHI	KARACHI	LCY			FUNDING, AC (DEBIT/FANCE)	FD	5000685	2014-03-26	PRD	PKR						30.00		2015-03-26	No Response
01053	5802	ABU DHABI	SD		NEW MOTOR REGISTRATION AUTHORITY VEHICLE-COMMERCIAL KARACHI	KARACHI	LCY			FUNDING, AC (DEBIT/FANCE)	FD	5000678	2014-07-22	PRD	PKR						35.00		2015-07-22	No Response
01054	5802	ABU DHABI	SD		NEW MOTOR REGISTRATION AUTHORITY VEHICLE-COMMERCIAL KARACHI	KARACHI	LCY			FUNDING, AC (DEBIT/FANCE)	FD	5000690	2014-02-26	PRD	PKR						30.00		2015-02-26	No Response
01055	5803	ABU DHABI	SD		EXECUTIVE DIRECTOR, PMC-	KARACHI	LCY			MUHAMMAD HUSAIN AL-BASHIR NABIREEN	FD	5000623	2014-12-09	PRD	PKR						1,700.00		2015-12-09	No Response
01056	5803	ABU DHABI	SD		EMBERT EXTRAVAGANZA-	KARACHI	LCY			USMAN MEHMOOD	FD	5000684	2014-02-23	OT	PKR						800.00		2014-02-23	No Response
01057	5803	ABU DHABI	SD	4201-372165-9	G.H.A., KARACHI	KARACHI	LCY			MUHAMMAD HUSAIN AL-BASHIR NABIREEN	FD	5000616	2014-05-08	OT	PKR						500.00		2015-05-08	No Response
01058	5804	ABU DHABI	SD	4201-788204-1	THE MEDICAL SUPERINTENDENT SINDH GOVT HOSPITAL, SAIGAMAD KARACHI	KARACHI	LCY			FUNDING ACCOUNT - MISC	FD	5000614	2014-07-10	PRD	PKR						2,000.00		2015-07-10	No Response
01059	5804	ABU DHABI	SD		MEDICAL SUPERINTENDENT SINDH GOVERNMENT HOSPITAL, SAIGAMAD KARACHI	KARACHI	LCY			SYED NABIR KAZI, PAKISTAN	FD	5000613	2014-07-22	PRD	PKR						2,000.00		2014-07-22	No Response
01060	5804	ABU DHABI	SD		THE MEDICAL SUPERINTENDENT SINDH GOVT HOSPITAL, SAIGAMAD KARACHI	KARACHI	LCY			FUNDING ACCOUNT - MISC	FD	5000613	2014-07-10	PRD	PKR						1,000.00		2015-07-10	No Response
01061	5804	ABU DHABI	SD		THE MEDICAL SUPERINTENDENT SINDH GOVT HOSPITAL, SAIGAMAD KARACHI	KARACHI	LCY			FUNDING ACCOUNT - MISC	FD	5000613	2014-07-10	PRD	PKR						1,000.00		2015-07-10	No Response
01062	5801	BELGIUM	SD	4201-387205-5	MEDICAL SUPERINTENDENT SIR GANGA RAM HOSPITAL-LAHORE	Sect 9, 1, 12F Alwar Business Center Wazir Road Lahore	LCY			METRO COMMERCIAL ENTERPRISES	FD	5001240	2014-07-29	PRD	PKR						70,000.00		2014-07-29	No Response
01063	5801	BELGIUM	SD	4201-810447-9	MUHAMMAD QASIM FOR AC CLOSED-	57-B/ST # 6 Conley Convent Lahore	LCY			MUHAMMAD QASIM	FD	5001218	2014-03-13	OT	PKR						5.40		2014-03-13	No Response
01064	5802	BELGIUM	SD	4204-495221-5	MUHAMMAD ARIF-	MULTAN	LCY			FUNDING-POSD	FD	5000600	2014-01-28	OT	PKR						0.03		2014-01-28	No Response
01065	5803	BERMUDA	SD	4201-947109-7	DR PIR APAL AGRICULTURE UNIVERSITY PESHAWAR	115 Dr Pir Bhattana center Near Asia Hotel (Dahlgren) Peshawar	LCY			NOVIBEC INTERNATIONAL	CD	3	2014-06-10	PRD	PKR						1,000.00		2015-06-10	No Response
01066	5805	BERMUDA	SD	4201-720816-9	MUHAMMAD BARYQ-	CHT Town 2 Street 2 Opposite Azam model school/peshawar	LCY			FUNDING, DRD/PO	FD	5000619	2014-05-02	OT	PKR						20.00		2015-05-02	No Response
01067	0804	ISLAMABAD	SD	4201-450401-3	SECRETARY FEDERAL BOARD-	Mahdawal	LCY			MUNEER QUAMUS KHAN	FD	5000674	2014-03-31	PRD	PKR						1,000.00		2014-03-31	No Response
01068	0801	SRI LANKA	SD	4201-441228-7	COLLECTOR MOTOR CYCLES COLLECTOR-AC ALLAH SAAYA SPINNING MILLS (PVT) LTD	KARACHI	LCY			MIR ALLAH SAAYA SPINNING MILLS (PVT) LTD	FD	5000610	2014-03-17	PRD	PKR						500.00		2015-03-17	No Response
01069	1106	ALGERIA TUN	SD	4201-180226-4	ENGINE & TAXATION OFFICER SEA DUES AC MASTER TEXTILE MILLS LTD	ANCHER & TAXATION OFFICER SEA DUES RDH	LCY			MASTER TEXTILE MILLS LTD	FD	4040576	2014-06-05	PRD	PKR						1,500,310.00		2014-06-05	No Response
01070	1106	ALGERIA TUN	SD	4201-180226-4	ACCOUNTS OFFICER TRADE DEVELOPMENT AUTHORITY OF PAKISTAN (TDPAC) AC MASTER TEXTILE MILLS LTD	ACCOUNTS OFFICER TRADE DEVELOPMENT AUTHORITY OF PAKISTAN	LCY			MASTER TEXTILE MILLS LTD	FD	4040576	2014-07-20	PRD	PKR						25,000.00		2015-07-20	No Response
01071	0804	ISLAMABAD	SD	4201-491029-9	SALAM CHAMBER OF COMMERCE & INDUSTRY (ISLAMABAD) AC SALAM INDUSTRIES LAHORE	SALAM CHAMBER OF COMMERCE & INDUSTRY (ISLAMABAD)	LCY			ABDUL HAMMED SIDDIQUI	FD	4040400	2014-10-25	OT	PKR						17,000.00		2015-10-25	No Response
01072	0804	ISLAMABAD	SD	5034-140226-7	SALAM CHAMBER OF COMMERCE & INDUSTRY (ISLAMABAD) AC MR. MOONILAHORE	SALAM CHAMBER OF COMMERCE & INDUSTRY (ISLAMABAD)	LCY			ABDUL HAMMED SIDDIQUI	FD	4040400	2014-10-25	OT	PKR						17,000.00		2015-10-25	No Response
01073	1106	ALGERIA TUN	SD		PAKISTAN DEFENCE OFFICER HEADING AUTHORITY KARACHI-	PAKISTAN DEFENCE OFFICER HEADING AUTHORITY KARACHI-	LCY			MUHAMMAD MERRIZ KHAN	FD	4040774	2014-08-03	PRD	PKR						15,000.00		2015-08-03	No Response
01074	1106	ALGERIA TUN	SD		EMBASSY CONSULATE OF ISRAEL AND SIKKO AVENUE-CENTRE-GROUND FLOOR	EMBASSY CONSULATE OF ISRAEL AND SIKKO AVENUE-CENTRE-GROUND FLOOR	LCY			PERVAIZ ALTAP KHAN	FD	4040775	2014-10-10	OT	PKR						7,740.00		2015-10-10	No Response
01075	0804	ISLAMABAD	SD		CENTRE-GROUND FLOOR KARACHI AND DR MOHAMMAD WAFI HUSAIN RDH	KARACHI	LCY			ABDUL HAMMED SIDDIQUI	FD	4040774	2014-05-10	PRD	PKR						2,000.00		2015-05-10	No Response
01076	0804	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	LCY			MUHAMMAD FARHAN YAKOUB	FD	4040776	2014-07-18	OT	PKR						2,700.00		2015-07-18	No Response
01077	0804	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH ISLAMABAD	PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH ISLAMABAD	LCY			MUHAMMAD ZAFAR KHAN	FD	4040402	2014-09-16	PRD	PKR						1,500.00		2014-09-16	No Response
01078	0804	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-	Mahdawal	LCY			FANVEER MUHAMMAD SIDDIQUI	FD	4040404	2014-11-03	PRD	PKR						1,500.00		2015-11-03	No Response
01079	1106	ALGERIA TUN	SD		ACCOUNTS OFFICER TDPAC KARACHI-	ACCOUNTS OFFICER TDPAC KARACHI-	LCY			MOHIT TEXTILE MILLS LIMITED	FD	4040976	2014-01-06	PRD	PKR						1,000.00		2015-01-06	No Response
01080	0804	ISLAMABAD	SD		SG, FINANCE, REC, ISLAMABAD-	SG, FINANCE, REC, ISLAMABAD-	LCY			MUHAMMAD AMRUL QASIM	FD	4040398	2014-05-21	PRD	PKR						1,000.00		2015-05-21	No Response
01081	0801	MULTAN	SD		PROCUREMENT OFFICER IR MULTAN-	PROCUREMENT OFFICER IR MULTAN-	LCY			ASAF & SONS	FD	4040398	2014-05-06	PRD	PKR						1,000.00		2015-05-06	No Response
01082	0801	PASLALABAD	SD		THE CONTROLLER OF																			

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Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DRD,PSD,FD,TD,CD)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,AUD,JPY,CHF)	Rate Type (MTM,PL,SR)	PKR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp.(PKR consolidated)	Last date of deposit or withdrawal	
0100	0002	LARK MANS	SD		NATIONAL BANK OF PAKISTAN REF ID:0030111-FDNC BANK ANKAROUTDUBAI	FAISALABAD	LCY			CD-MISC DEMAND DRAFT	DD	3112002	2013-03-24	FEED	PKR					1,000.00		2013-03-24	No Response
0001	0004	ISLAMABAD	SD	4201-746020-9	PAUW CEMENT COMPANY LTD ISLAMABAD-AC A/B TECH	Abdullah	LCY			A/B TECH	DD	3110722	2013-05-06	OT	PKR					1,000.00		2013-05-06	No Response
0002	0002	COLCART	SD	4201-607224-9	UNIVERSITY OF COLCART	COLCART	LCY			NAWAZUZZIN ALI KHAN	DD	3121000	2013-09-29	PROB	PKR					600.00		2013-09-29	No Response
0003	0005	BAHAR	SD	4201-607224-9	DELTA TRANSPORT (PVT) LTD-ON AC OF HADRI BEVERAGES (PVT) LTD	Datta Transport Pvt Ltd-Karachi	LCY			HADRI BEVERAGES (PVT) LIMITED	DD	3000000	2013-02-25	OT	PKR					19,260.00		2013-02-25	No Response
0004	0005	BAHAR	SD	4201-332229-7	WOMEN'S UNION	Abdullah	LCY			MERCHEN LASHARI / ADEEN LASHARI	DD	3000004	2013-05-26	OT	PKR					9,000.00		2013-05-26	No Response
0005	0002	WUAM	SD	4201-176680-1	UNIVERSITY OF ENGINEERING AND TECHNOLOGY TAXILA-	WARI CARTY	LCY			ANJUM SYEDUS TRAYEL & TOURISM	DD	4000504	2013-09-07	PROB	PKR					1,000.00		2013-09-07	No Response
0006	0004	ISLAMABAD	SD	4201-230270-1	CONTROLLER OF EXAMINATION FEDERAL ROAD OF INDEPENDENT & ACCREDITED EDUCATION	Abdullah	LCY			T.MERJ MANSOORI	DD	4000001	2013-03-03	PROB	PKR					300.00		2013-03-03	No Response
0007	0001	ABD MANS	SD		DEFENCE READING AUTHORITY KARACHI-	Rawalpindi	LCY			LYED NASEEM ARIJAS GILLANI	DD	3000739	2013-04-19	OT	PKR					50,800.00		2013-04-19	No Response
0008	0001	PESSHAWAR	SD		SECRETARY HEALTH PESHAWAR-	Rawalpindi	LCY			FRANK LEADERS	DD	3000000	2013-02-28	PROB	PKR					8,200.00		2013-02-28	No Response
0009	0007	ABHOTTABAD	SD	4201-608171-9	MEDICAL SUPERINTENDENT AYUB TEACHING HOSPITAL-ABHOTTABAD	Rawalpindi	LCY			CRYSTAL DENTAL SUPPLIES	DD	3000079	2013-06-16	PROB	PKR					25,000.00		2013-06-16	No Response
0010	0004	KARACHI	SD		COMMANDANT CMB KHARWAN-	Rawalpindi	LCY			FAHIST AN HEDDYAL SUPPLIES	DD	3000073	2013-03-26	FEED	PKR					10,000.00		2013-03-26	No Response
0011	0004	ISLAMABAD	SD	4201-713720-7	COMMANDANT CMB AT-TACK	Rawalpindi	LCY			MRS MELAT SCIENTIFIC TRADERS	DD	3000044	2013-11-21	FEED	PKR					1,000.00		2013-11-21	No Response
0012	0001	PESSHAWAR	SD	4201-746020-9	COMMANDANT OFFICER ID-MED. BATT ALPIN PESHAWAR CARTY	Rawalpindi	LCY			CRYSTAL DENTAL SUPPLIES	DD	3000739	2013-06-09	FEED	PKR					100.00		2013-06-09	No Response
0013	0001	PESSHAWAR	SD	4201-708000-0	COMMANDANT CMB PESHAWAR-	Rawalpindi	LCY			CRYSTAL DENTAL SUPPLIES	DD	3000739	2013-06-09	FEED	PKR					500.00		2013-06-09	No Response
0014	0007	ISLAMABAD	SD	4201-713720-7	HEAD-AD HCP WORKSHOP P O KCP COLONY JAHANGIRABAD-DISTT HOSAINABAD	Abdullah	LCY			PAY ORDER ISSUED (CD-MISC)	DD	3000676	2013-01-25	FEED	PKR					310.00		2013-01-25	No Response
0015	0001	ISLAMABAD	SD	6101-6040206-7	KARACHI INTERNATIONAL CONTAINER-AC SHOMAD AGAM ASSOCIATE	KARACHI	LCY			FUNDING AC D/D- SENSENCE	DD	4000000	2013-08-09	PROB	PKR					15,000.00		2013-08-09	No Response
0016	0001	MELTZAN	SD	4201-607224-9	CM-NBA (PUNJAB-SOUTH) MILTAN	MELTZAN	LCY			ENTHUSIA (PVT) LTD	DD	4000070	2013-10-28	FEED	PKR					10,000.00		2013-10-28	No Response
0017	0001	ISLAMABAD	SD	4201-607224-9	HONORARY CONSULATE GENERAL OF SINGAPORE-	KARACHI	LCY			ALT AMBASS BUTTY	DD	4000019	2013-06-01	OT	PKR					2,300.00		2013-06-01	No Response
0018	0004	ISLAMABAD	SD	4201-178480-5	PAKISTAN YOUTH HOSTEL ASSOCIATION ISLAMABAD-	Abdullah	LCY			MUHAMMAD YOUSAF MALIK-KASHMALA LATIF	DD	4000010	2013-08-10	FEED	PKR					1,100.00		2013-08-10	No Response
0019	0007	ABHOTTABAD	SD	4201-604020-3	CM-NBA (NORTHERN AREA) ABHOTTABAD-	Abdullah	LCY			FUNDING AC D/D- SENSENCE	DD	4000004	2013-10-28	FEED	PKR					1,000.00		2013-10-28	No Response
0020	0007	ABHOTTABAD	SD	4201-607224-9	CM-NBA (NORTHERN AREA) ABHOTTABAD-	Abdullah	LCY			FUNDING AC D/D- SENSENCE	DD	4000004	2013-10-28	FEED	PKR					1,000.00		2013-10-28	No Response
0021	0012	COLCART	SD	4201-604020-3	LAHORE	LAHORE	LCY			40000374	2013-12-19	OT	PKR						500.00		2013-12-19	No Response	
0022	0001	ABD MANS	SD	4201-604020-3	COLLECTOR MODEL CUSTOMS COLLECTORATE OF PAKCS-	KARACHI	LCY			MUHAMMAD ASGHAR ALI KHAN	DD	4000010	2013-09-12	PROB	PKR					500.00		2013-09-12	No Response
0023	0004	ISLAMABAD	SD	3200131000-7	DR. ACCOUNTS OFFICER-PS BOX NO 121 ISLAMABAD	Abdullah	LCY			CONTROL SYSTEMING	DD	4000072	2013-09-17	FEED	PKR					300.00		2013-09-17	No Response
0024	0001	ANDOLI	SD	4201-604020-3	GLOBAL LANDMARK LMB-	SARWAL	LCY			MUHAMMAD IRFAN KALAM	DD	3002030	2013-11-21	OT	PKR					6,500.00		2013-11-21	No Response
0025	1405	S.I.T.E. 2	SD	4300-3477179-5	CHRONON PAKISTAN LTD KMB-	SARWAL	LCY			MRS MANOOSH SONS	DD	3000112	2013-11-22	OT	PKR					4,100.00		2013-11-22	No Response
0026	0001	LAHORE	SD	4201-590220-4	PAKISTAN NURSING COUNCIL-01L	SARWAL	LCY			MUHAMMAD ALI	DD	3002000	2013-05-21	FEED	PKR					1,500.00		2013-05-21	No Response
0027	0001	LAHORE	SD	3400142200-1	PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH-01SD	SARWAL	LCY			MUHAMMAD ANSHAF	DD	3002010	2013-05-31	FEED	PKR					1,300.00		2013-05-31	No Response
0028	0006	ISLAMABAD	SD		CHAIRMAN SECONDARY EDUCATION BOARD-	SARWAL	LCY			MUHAMMAD IRFAN	DD	3002009	2013-01-12	PROB	PKR					1,000.00		2013-01-12	No Response
0029	0001	ISLAMABAD	SD	4401-700000-9	TREASURER G.C.C UNIVERSITY PSD	SARWAL	LCY			MUHAMMAD FAJIL BUTTY	DD	3002076	2013-08-20	PROB	PKR					700.00		2013-08-20	No Response
0030	0002	COLCART	SD	4201-700000-4	UNIVERSITY OF COLCART (BANK OF PUNJAB LOC BRANCH)-AGH01-001-1	SARWAL	LCY			MUHAMMAD AFZAL & MUHAMMAD SHAHED	DD	3002007	2013-08-13	PROB	PKR					600.00		2013-08-13	No Response
0031	0002	COLCART	SD		UNIVERSITY OF COLCART (BANK OF PUNJAB LOC BRANCH)-AGH01-001-1	SARWAL	LCY			MUHAMMAD AFZAL & MUHAMMAD SHAHED	DD	3002008	2013-08-13	PROB	PKR					600.00		2013-08-13	No Response
0032	0001	ABD MANS	SD	4201-707202-3	NATIONAL BANK OF PAKISTAN-SHABRA-4-FANAL BANCALOUKAR	KARACHI	LCY			FUNDING DD ACCOUNT	DD	3000736	2013-05-06	FEED	PKR					3,940.00		2013-05-06	No Response
0033	0002	LARK MANS	SD	4201-307090-1	SECRETARY PUNJAB PHARMACY COUNCIL-LAHORE-	LAHORE	LCY			MUHAMMAD IMRAN YOUSAF	DD	3000730	2013-06-09	PROB	PKR					2,000.00		2013-06-09	No Response
0034	0004	ISLAMABAD	SD	4201-300770-1	TREASURY OFFICER ALLAMA IQBAL OPEN UNIVERSITY-ISLAMABAD-	Abdullah	LCY			AFZAL BANG MERRA	DD	3000740	2013-01-27	FEED	PKR					250.00		2013-01-27	No Response
0035	0017	ENAF CITY	SD		ENAF CITY GENERAL PERSONAL ADMINISTRATIONS-(ENAF) RAW ALAMIND	Rawalpindi	LCY			ENAF-02 MEDICED	DD	3000732	2013-05-31	FEED	PKR					100.00		2013-05-31	No Response
0036	0001	ABD MANS	SD	4201-608070-3	FOURTH & FIFTH FLOOR OFFICER (SEA DUES) KARACHI-AC DURA PRODUCTION (PVT) LTD	06-C1 Gulberg II, Lahore	LCY			DURA INDUSTRIES (PVT) LTD IMPREST AC	DD	4010046	2013-01-01	FEED	PKR					637,000.00		2013-01-01	No Response
0037	0001	ISLAMABAD	SD	4201-608070-3	NATIONAL ELECTRIC POWER REGULATORY AUTHORITY (NEPRA)-AC NATION WIND ENERGY (PVT) LTD	06-C1 Gulberg II, Lahore	LCY			NATION WIND ENERGY LTD	DD	4010046	2013-06-26	FEED	PKR					400,000.00		2013-06-26	No Response
0038	0001	ISLAMABAD	SD		HRDP PTC BRANCH SHEFALIA K-RACH-GOVY UNDER SUBORD ID 021000-020	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010034	2013-02-10	FEED	PKR					60,330.00		2013-02-10	No Response
0039	0001	ABD MANS	SD		MARSHAL PAKISTAN (PVT) LTD. KIR AC-DURA INDUSTRIES (PVT) LTD.	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010030	2013-10-19	OT	PKR					55,440.00		2013-10-19	No Response
0040	0004	ISLAMABAD	SD		ISMA ISLAMABAD AC BLENDING TEXTILE LTD-	06, 5th Floor, City Tower, Gulberg II, Lahore	LCY			BLENDING TEXTILE LTD UNIT 3	DD	4010030	2013-02-10	FEED	PKR					50,000.00		2013-02-10	No Response
0041	0001	ABD MANS	SD		HRDP PTC BRANCH SHEFALIA K-RACH-GOVY UNDER SUBORD ID 021000-020	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010034	2013-02-10	FEED	PKR					42,622.00		2013-02-10	No Response
0042	0001	ABD MANS	SD		ACCOUNTS OFFICER TEAMP-	06, 5th Floor, City Tower, Gulberg II, Lahore	LCY			FRIDA FOOTWEAR PVT LTD-ADMAN	DD	4010072	2013-01-14	FEED	PKR					25,000.00		2013-01-14	No Response
0043	0001	ABD MANS	SD		ACCOUNTS OFFICER TEAMP-	06, 5th Floor, City Tower, Gulberg II, Lahore	LCY			FRIDA FOOTWEAR PVT LTD-ADMAN	DD	4010072	2013-01-14	FEED	PKR					25,000.00		2013-01-14	No Response
0044	0001	ISLAMABAD	SD		HRDP PTC BRANCH SHEFALIA K-RACH-GOVY UNDER SUBORD ID 021000-020	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010034	2013-02-17	FEED	PKR					74,330.00		2013-02-17	No Response
0045	0001	ISLAMABAD	SD		HRDP PTC BRANCH SHEFALIA K-RACH-GOVY UNDER SUBORD ID 021000-020	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010072	2013-12-26	OT	PKR					10,000.00		2013-12-26	No Response
0046	0001	ABD MANS	SD		VENUS SHIPPING LINE AC AGARD NINE LTD-	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010042	2013-06-05	FEED	PKR					17,760.00		2013-06-05	No Response
0047	0004	ISLAMABAD	SD		BRITISH HIGH COMMISSION ISLAMABAD	22-01, Gulberg II, Lahore	LCY			FARHIA MAHROOQ & SAMRA TAJKHOR	DD	4010060	2013-11-21	OT	PKR					10,800.00		2013-11-21	No Response
0048	0004	ISLAMABAD	SD		BRITISH HIGH COMMISSION ISLAMABAD	34-P, Seti Can Society, Lahore	LCY			REHANA RIZVI	DD	4010060	2013-11-21	OT	PKR					10,800.00		2013-11-21	No Response
0049	0001	ISLAMABAD	SD		HRDP PTC BRANCH SHEFALIA K-RACH-GOVY UNDER SUBORD ID 021000-020	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010030	2013-12-27	OT	PKR					60,250.00		2013-12-27	No Response
0050	0001	ISLAMABAD	SD		HRDP PTC BRANCH SHEFALIA K-RACH-GOVY UNDER SUBORD ID 021000-020	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010030	2013-11-09	FEED	PKR					7,810.00		2013-11-09	No Response
0051	0001	PESSHAWAR	SD		MANAGING DIRECTOR PSHA PESHAWAR	06-A, PTC, Mansab Ad Road, Gulberg II, Lahore	LCY			INDUS ASSOCIATED CONSULTANTS (PVT) LTD	DD	4010046	2013-07-22	PROB	PKR					5,000.00		2013-07-22	No Response
0052	0001	ISLAMABAD	SD		HRDP PTC BRANCH SHEFALIA K-RACH-GOVY UNDER SUBORD ID 021000-020	Sheik Indai Road, Karachi	LCY			FUNDING ACCOUNT DEMAND DRAFT	DD	4010072	2013-12-26	OT	PKR					4,627.00		2013-12-26	No Response
0053	0001	ABD MANS	SD		CELLS/IT LANDLORDS ASSOCIATION PAKISTAN-	SD-04, Asaf Colony, Baitoon Road, Lahore	LCY			L.T.COOL (P) ADELA RAZZAN	DD	4010040	2013-06-07	OT	PKR					3,000.00		2013-06-07	No Response
0054	0004	ISLAMABAD	SD		OFFICE OF PARADE AND FOUNDATION ISLAMABAD-	06-A, PTC, Mansab Ad Road, Gulberg II, Lahore	LCY			INDUS ASSOCIATED CONSULTANTS (PVT) LTD	DD	4010046	2013-06-11	FEED	PKR					2,000.00		2013-06-11	No Response
0055	0001	ABD MANS	SD		STY (W/C) AC FRIDA FOOTWEAR (PVT) LTD-	06, 5th Floor, City Tower, Gulberg II, Lahore	LCY			FRIDA FOOTWEAR PVT LTD-ADMAN	DD	4010072	2013-06-12	PROB	PKR					1,400.00	</		

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.			DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)		DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks	
	Cash	Name			CNIC/ Passport No.		Name	Address	Name of the Depositor (S/C, U/R/E/F)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BRI/PFI/FFI/DBL/CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (USD/EUR/GBP/AED/PKR/CNY)	Rate Type (MTPLR/CBI)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp (PKR converted)	Last date of deposit or withdrawal				
01001	000	LADDAKH	SD				ATCO LABORATORIES (PVT) LTD KARACHI	ROOM NO 16, 2ND FLOOR, WARD KHAN, MERHEE ROAD, RWP	LCY			M/S AL HADHAN AGENCY	CDB	5160076	2011-04-04	OT						5,000.00		2011-04-04	No Response			
01002	003	WALTON_RD	SD				THE LAMHORE CHAMBER OF COMMERCE AND INDUSTRY	PILOT NO 367, MAIN GT ROAD, SHAH CAMB, DIB	LCY			M/S NAZIR AND SONS	CDB	5160064	2011-04-05	OT						7,100.00		2011-04-05	No Response			
01003	000	PLACERIN	SD				DIRECTOR GENERAL PAKISTAN RANCHER (PUNJAB) LIMITED	Ranajindra	LCY			RAMTECHCE A/C R-12	CDB	5160070	2011-07-26	FEED							5,000.00		2011-07-26	No Response		
01004	000	AQUAAL RD	SD				DCUP (PUNJAB)	SHOP NO. 4, GROUND FLOOR, MAIN AUTO CTR, LAMHORE	LCY			M/S DUBAN TRADERS	CDB	5160073	2011-09-12	PRIO							500.00		2011-09-12	No Response		
01005	000	AYTHYAHUZZ	SD				COLLECTOR MODEL CUSTOM COLLECTORY KARACHI AC-MSHORE REGION	KARACHI	LCY			AMNOH SYDYS	CDB	4170038	2011-02-11	FEED							562,040.00		2011-02-11	No Response		
01006	000	QUETTA	SD				REGISTERAR BULLT E.M.S, QUETTA	Quetta	LCY			GLOW PAK INTERNATIONAL	CDB	4170039	2011-05-20	FEED							84,000.00		2011-05-20	No Response		
01007	001	QUETTA	SD				REGISTERAR BULLT E.M.S, QUETTA	Quetta	LCY			GLOW PAK INTERNATIONAL	CDB	4170037	2011-07-20	FEED							44,000.00		2011-07-20	No Response		
01008	0071	BEHLUM	SD				DIRECTOR MEDICAL SERVICES, HEADQUARTERS LOGISTICS, 40 CORPS, BEHLUM	Behlum	LCY			GLOW PAK INTERNATIONAL	CDB	4170030	2011-11-10	FEED							81,100.00		2011-03-10	No Response		
01009	001	QUETTA	SD			4201-430000-9	REGISTERAR BULLT E.M.S, QUETTA	Quetta	LCY			GLOW PAK INTERNATIONAL	CDB	4170038	2011-05-20	FEED							26,000.00		2011-05-20	No Response		
01010	006	AYTHYAHUZZ	SD			4201-430000-6	PAKISTAN PETROLEUM LTDION A/C WATER ENGINEERING & MANAGEMENT SERVICES(PVT) LTD	Lahore	LCY			WATER ENGL & MANAGEMENT SERVICES PVT LT	CDB	4170070	2011-09-27	FEED							26,100.00		2011-09-27	No Response		
01011	0004	ISLAMABAD	SD				SCH.NEST ISLAMABAD	Islamabad	LCY			HANNOOR ARMED	CDB	4170030	2011-07-06	FEED							13,000.00		2011-07-06	No Response		
01012	0003	AMR PSL	SD				CIVIL AVIATION AUTHORITY PLANNING & DEVELOPMENT DIRECTORATE (A/100A AIRPORT) SHARF PAK AIR PK	KARACHI	LCY			AMNOH ENGINEERS (PVT) LTD	CDB	4170074	2011-09-05	FEED							10,000.00		2011-09-05	No Response		
01013	0004	ISLAMABAD	SD				C-10A ISLAMABAD	Lahore	LCY			ELIQUAM NAZIR	CDB	4170076	2011-09-17	FEED							1,000.00		2011-09-17	No Response		
01014	000	AYTHYAHUZZ	SD				ADAM RE INSURANCE COMPANY LIMITED (A/C MAJLIZA JAVARI)	Lahore	LCY			Pratibha Account	CDB	4170050	2011-07-27	OT							852.00		2011-09-27	No Response		
01015	0041	CHAKALALA	SD			4201-150100-9	ASSISTANT DIRECTOR, ASHL CHAKALALA	Lahore	LCY			GLOW PAK INTERNATIONAL	CDB	4170032	2011-03-10	FEED							500.00		2011-03-10	No Response		
01016	0004	ISLAMABAD	SD				TREASURER, MSH-	Lahore	LCY			MUHAMMAD SAMIR HUSSAIN	CDB	4170087	2011-08-10	FEED							500.00		2011-08-10	No Response		
01017	001	AMR NAHAN	SD				BEHMAN NAZIR-	Lahore	LCY			BEHMAN NAZIR / ANNA ANNA AR	CDB	4170000	2011-08-26	OT							500.00		2011-08-26	No Response		
01018	0004	ISLAMABAD	SD			4201-170000-2	AUSTRALIAN HIGH COMMISSION, ISLAMABAD	Islamabad	LCY			Pratibha Account	CDB	4170004	2011-11-27	OT							400.00		2011-11-27	No Response		
01019	110	BAHAR MUKET	SD			4201-370310-8	ENCLER & TAXATION OFFICER SEA DUTS A/C HUMAYUN CHEMICALS	LAMHORE	LCY			HUMAYUN CHEMICALS	CDB	1000004	2011-03-01	PRIO							22,400.00		2011-03-01	No Response		
01020	000	AMR NAHAN	SD			4201-540000-9	ENCLER & TAXATION OFFICER SEA DUTS A/C HUMAYUN CHEMICALS	LAMHORE	LCY			HUMAYUN CHEMICALS	CDB	1000008	2011-03-12	PRIO							12,500.00		2011-03-12	No Response		
01021	000	BAHAR MUKET	SD				ENCLER & TAXATION OFFICER SEA DUTS A/C HUMAYUN CHEMICALS	LAMHORE	LCY			HUMAYUN CHEMICALS	CDB	1000006	2011-04-22	PRIO							10,670.00		2011-04-22	No Response		
01022	001	AMR NAHAN	SD				LAMHORE	LAMHORE	LCY				CDB	1000430	2011-12-24	FEED							10,000.00		2011-12-24	No Response		
01023	0071	BEHLUM	SD				MULTI SRY COLLEGE BEHLUM PAYABLE AT HABIB BANK LIMITED 5/AMR ALAMHORE (5/AMR BEHLUM)	LAMHORE	LCY			ADOTTAR ALI	CDB	1000097	2011-08-00	FEED							600.00		2011-08-00	No Response		
01024	000	ISND HETEL	SD				TRAINING WELFARE & FACILITATION FUND KARACHI-	KARACHI	LCY			REZA FARAZ KHAN	CDB	1000200	2011-04-10	PRIO							2,000.00		2011-04-10	No Response		
01025	000	SHALIST	SD				ISLAM MEDICAL COLLEGE SHALIST-	11 Tangi block NCT Lahore	LCY			DR. TARIK HUSSAIN MALIK	CDB	1000000	2011-09-15	OT							2,200.00		2011-09-15	No Response		
01026	001	AMR NAHAN	SD			4201-417777-5	PANISTAN INTERNATIONAL AIRLINES KARACHI	DR latd place 103 Insegar road Lahore	LCY			INTERSTRICH	CDB	1000042	2011-01-05	FEED							1,500.00		2011-01-05	No Response		
01027	110	BAHAR MUKET	SD			4201-417777-6	PANISTAN INTERNATIONAL AIRLINES KARACHI	DR latd place 103 Insegar road Lahore	LCY			INTERSTRICH	CDB	1000034	2011-03-01	FEED							1,500.00		2011-03-01	No Response		
01028	000	AMR NAHAN	SD			4201-433200-8	ACCOUNT OFFICER TRAP KARACHI AC FOR TECH AUTO INDUSTRIES (PVT) LTD	40 KM indiana road shah pur karnal Lahore	LCY			KARNETECH AUTO INDUSTRIES (PVT) LTD	CDB	1000007	2011-01-03	FEED							1,000.00		2011-01-03	No Response		
01029	000	PLACERIN	SD			4201-433200-6	ATLAS INSURANCE LTD	PLACERIN	LCY			KANOLD MEHMET AL	CDB	5202036	2011-07-30	OT							1,021.00		2011-07-30	No Response		
01030	000	PLACERIN	SD			4201-430070-7	OFFICE OF BRIC (LAHORE)	PLACERIN	LCY			KANOLD MEHMET AL	CDB	5202030	2011-01-00	PRIO							1,000.00		2011-01-00	No Response		
01031	000	PLACERIN	SD			4201-362010-5	OFFICE OF BRIC (LAHORE)	PLACERIN	LCY			KANOLD MEHMET AL	CDB	5202036	2011-01-00	PRIO							1,000.00		2011-01-00	No Response		
01032	000	PLACERIN	SD			4201-520500-3	OFFICE OF BRIC (LAHORE)	PLACERIN	LCY			KANOLD MEHMET AL	CDB	5202036	2011-01-12	PRIO							1,000.00		2011-01-12	No Response		
01033	0012	GUJRAT	SD			4100-700242-9	UNIVERSITY OF GUJRAT	GUJRAT	LCY			NADIMAN MUSTOFA SHARAH	CDB	5202030	2011-09-15	PRIO							600.00		2011-09-15	No Response		
01034	0012	GUJRAT	SD			4201-900700-6	UNIVERSITY OF GUJRAT	GUJRAT	LCY			NADIMAN MUSTOFA SHARAH	CDB	5202036	2011-09-15	PRIO							600.00		2011-09-15	No Response		
01035	0004	ISLAMABAD	SD			4100-100000-6	TREASURER, A.I.O. (ISLAMABAD)-	Islamabad	LCY			KANOLD TOWNWELL SERVICE	CDB	5202034	2011-01-12	PRIO							250.00		2011-01-12	No Response		
01036	0119	WALTON_RD	SD				FABR COLLEGE OF MEDICINE & DENTISTRY-	WALTON_RD	LCY			KANOLD NAYED	CDB	5202032	2011-09-22	PRIO							200.00		2011-09-22	No Response		
01037	0000	LAHORE	SD			4201-451234-9	DIRECTOR PROJECT-	LAHORE	LCY			ALAMIR BUDHMAN KHAN CHUGHAT	CDB	5202034	2011-09-22	PRIO							200.00		2011-09-22	No Response		
01038	000	LAHORE	SD			4400-100000-5	DIRECTOR PROJECT-	LAHORE	LCY			SHIBAL AMIRI ABAYATI	CDB	5202034	2011-09-26	PRIO							200.00		2011-09-26	No Response		
01039	0004	ISLAMABAD	SD			4201-243470-9	TREASURER, A.I.O. (ISLAMABAD)-	Islamabad	LCY			SHIBAN SHARAF KHANAN	CDB	5202030	2011-01-10	PRIO							150.00		2011-01-10	No Response		
01040	100	PAK CHOWK	SD			4201-544142-1	PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED A/C NEW NAHAR CORPORATION	KARACHI	LCY			FUNDING A/C DR DODD	CDB	1000430	2011-01-20	PRIO							15,000.00		2011-01-20	No Response		
01041	0004	ISLAMABAD	SD			4201-544142-1	THE TREASURER AGU ISLAMABAD	BE-GWAT ROAD LAMHORE	LCY			MUHAMMAD ALI & CO	CDB	1000000	2011-05-10	PRIO							500.00		2011-05-10	No Response		
01042	000	PAK CHOWK	SD				MODEL COLLECTORY CUSTOMS KARACHI A/C LAL FAYERS	KARACHI	LCY			L.A. FAYERS	CDB	1000000	2011-09-24	FEED							500.00		2011-09-24	No Response		
01043	0002	LUR NAHAN	SD				GLOBAL LANDMARK LAMHORE	LAMHORE	LCY			MUHAMMAD BILAL QANBER	CDB	4001305	2011-11-07	OT							6,500.00		2011-11-07	No Response		
01044	0004	ISLAMABAD	SD				THE REGISTRAR PAKISTAN NURS																					

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (S.C., U.R.E.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (SBS, PLS, EPL, BIL, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (SMB, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, PL, SB)	ECR Contract No. (if any)	Rate of PKR conversion	Date applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
10102	0004	ISLAMABAD	SD		INSPECTOR GENERAL POLICE NEP & AF ISLAMABAD	Islamabad	LCY			NEZAM DINA & CO.	COB	1340330	2011-08-20	FEQ	PKR					250.00		2011-08-20	No Response
10103	0002	LURH MAUN	SD		DRIP REGULATION SYSTEM CO. ON AC. ADANAH AHMED KHAN	LAHORE	LCY			ADANAH AHMED KHAN	COB	3055500	2011-08-25	PROG	PKR					250,000.00		2011-08-25	No Response
10104	0002	LURH MAUN	SD		DRIP REGULATION SYSTEM CO. ON AC. SARAH HURA KHAN	LAHORE	LCY			MUHAMMAD SHAMAM KHAN	COB	3055500	2011-08-25	PROG	PKR					250,000.00		2011-08-25	No Response
10105	0002	LURH MAUN	SD		DRIP REGULATION SYSTEM CO. ON AC. MARIA KHAN	LAHORE	LCY			MUHAMMAD SHAMAM KHAN	COB	3055500	2011-08-25	PROG	PKR					250,000.00		2011-08-25	No Response
10106	1105	U.I.T. 2	SD	4301-010104-2	COLLECTOR MODEL CUSTOM COLLECTORATE AC-ROPER ASIA MUHAMMAD DIN SONS (PVT) LTD	KARACHI	LCY			ROPER ASIA MUHAMMAD DIN SONS LIMITED	COB	3055500	2011-02-24	FEQ	PKR					11,500.00		2011-02-24	No Response
10107	0001	KORH MAUN	SD	4301-010104-2	ACCOUNTS OFFICER, TEAM KARACHI	KARACHI	LCY			ROPER ASIA MUHAMMAD DIN SONS LIMITED	COB	3055500	2011-04-06	FEQ	PKR					21,000.00		2011-04-06	No Response
10108	0001	MCLEOD	SD	4301-010104-2	LAHORE SCHOOL OF ECONOMICS	LAHORE	LCY			ROPER ASIA MUHAMMAD DIN SONS LIMITED	COB	3055500	2011-04-25	PROG	PKR					1,500.00		2011-04-25	No Response
10109	0001	MCLEOD	SD	4301-010104-2	G.C. UNIVERSITY LAHORE	LAHORE	LCY			LAHORE KIBRAL	COB	3055500	2011-06-27	PROG	PKR					1,000.00		2011-06-27	No Response
10110	0001	MCLEOD	SD	4301-010104-2	G.C. UNIVERSITY LAHORE	LAHORE	LCY			LAHORE KIBRAL	COB	3055500	2011-06-27	PROG	PKR					500.00		2011-06-27	No Response
10111	0004	ISLAMABAD	SD	4301-070013-4	TREASURER ALLAMA KIBRAL OPEN UNIVERSITY ISLAMABAD	Islamabad	LCY			MUHAMMAD SHERAZ JAHAN & QASIM ALI	COB	3055500	2011-06-17	FEQ	PKR					250.00		2011-06-17	No Response
10112	0001	KORH MAUN	SD		HOME INSURANCE COMPANY LTD AC. MUSAMMAD NAWAZ (ATF00101-0054)	KARACHI	LCY			FUNDING PKR	COB	1750149	2011-03-28	OT	PKR					16,743.00		2011-03-28	No Response
10113	0004	ISLAMABAD	SD		C.I.T ISLAMABAD	Islamabad	LCY			MEYER TRQZ AUTOMATION SERVICES	COB	1750149	2011-07-05	FEQ	PKR					1,000.00		2011-07-05	No Response
10114	0001	KORH MAUN	SD		COLLECTOR CUSTOM	KARACHI	LCY			MEYER TRQZ AUTOMATION SERVICES	COB	1750149	2011-06-28	FEQ	PKR					100.00		2011-06-28	No Response
10115	0001	MCLEOD	SD		UNIVERSITY OF EDUCATION LAHORE	LAHORE	LCY			FUNDING PKR	COB	1750149	2011-09-09	PROG	PKR					500.00		2011-09-09	No Response
10116	0001	BLUND ROAD	SD		PUNJAB PHARMACY COUNCIL LAHORE	The 12-13 block 7th floor block allama iqbal town islam	LCY			LIFT LINE DISTRIBUTIONS	COB	3051010	2011-02-17	PROG	PKR					2,000.00		2011-02-17	No Response
10117	0004	ISLAMABAD	SD		PAKISTAN CARET SCHOOL & COLLEGE MURREE	MURREE	LCY			ADIL FARIQAN	COB	3051010	2011-02-05	PROG	PKR					1,000.00		2011-02-05	No Response
10118	0004	ISLAMABAD	SD		THE TREASURER ADIL ISLAMABAD	THE TREASURER ADIL ISLAMABAD	LCY			T AMIR BANGSOL	COB	3070050	2011-07-06	FEQ	PKR					600.00		2011-07-06	No Response
10119	0002	LURH MAUN	SD		TREASURER UNIVERSITY OF EDUCATION LAHORE	RAMAN BARTAN STORE NAVA BAZAR THIRSH AND DISTRICT KARSH	LCY			ALLAH DITTA	COB	3110109	2011-09-14	PROG	PKR					300.00		2011-09-14	No Response
10120	0002	LURH MAUN	SD		TREASURER UNIVERSITY OF EDUCATION LAHORE	RAMAN BARTAN STORE NAVA BAZAR THIRSH AND DISTRICT KARSH	LCY			ALLAH DITTA	COB	3110109	2011-09-14	PROG	PKR					300.00		2011-09-14	No Response
10121	0002	LURH MAUN	SD		SECRETARY BOARD OF INTERMEDIATE AND SECONDARY EDUCATION LAHORE	REVENUE 4 B 31 A MADINA STREET NOT MURAD KHAN KARSH	LCY			MUHAMMAD AHMED T AMIR	COB	3110109	2011-02-12	PROG	PKR					100.00		2011-02-12	No Response
10122	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD AC. THIRSH YAMSH	Islamabad	LCY			ADAM MANSUR	COB	3001173	2011-02-10	FEQ	PKR					2,300.00		2011-02-10	No Response
10123	0006	ENGLAND	SD		LIFT, TUNEL	BRISTOL	LCY			DAVID MANNING	COB	3001173	2011-09-23	PROG	PKR					1,151.00		2011-09-23	No Response
10124	0004	ISLAMABAD	SD		NATIONAL COUNCIL FOR HUMAN RIGHTS GOVT. OF PAKISTAN ISLAMABAD	Islamabad	LCY			ADAM ALI	COB	3001173	2011-12-08	FEQ	PKR					710.00		2011-12-08	No Response
10125	0001	FASALABAD	SD		G.C. UNIVERSITY FASALABAD AC. OMAR MUHAMMAD WAQAS ISHAK	FASALABAD	LCY			OMAR MUHAMMAD	COB	3001173	2011-09-23	PROG	PKR					200.00		2011-09-23	No Response
10126	0001	FASALABAD	SD		PROCUREMENT OFFICE ISLAMABAD	LAHORE	LCY			SHAZLA DIL SHAN	COB	4000014	2011-07-16	FEQ	PKR					250.00		2011-07-16	No Response
10127	1101	BAHMAN MARKET	SD		COLLECTOR MODEL CUSTOM COLLECTORATE OF PACEN CUSTOMER SERVICE KARACHI	BRICKS VILLAGE CAVALRY GROUND EXT LAHORE	LCY			CRYSTAL SPINNING (PVT) LTD	COB	4000014	2011-01-10	FEQ	PKR					500.00		2011-01-10	No Response
10128	1101	BAHMAN MARKET	SD	4201-127500-4	PAKISTAN INTERNATIONAL AIRPORT	30 KILPASHARI DIA LAHORE	LCY			MUSHIRA NAZ MAJID	COB	4000014	2011-08-10	FEQ	PKR					500.00		2011-08-10	No Response
10129	0004	ISLAMABAD	SD	4201-719210-0	PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			THE UNIVERSITY OF LAHORE	COB	4001015	2011-01-28	FEQ	PKR					50,000.00		2011-01-28	No Response
10130	0004	ISLAMABAD	SD	4201-127500-1	PAKISTAN INTERNATIONAL AIRPORT	Islamabad	LCY			THE UNIVERSITY OF LAHORE	COB	4001015	2011-01-28	FEQ	PKR					10,000.00		2011-01-28	No Response
10131	0001	RAMSABABA	SD	4201-400011-4	SWIFT FREIGHT (1) PVT LTD AC. RANCO PHARMA	KARACHI	LCY			RANCO PHARMA	COB	4001144	2011-07-07	OT	PKR					5,343.00		2011-07-07	No Response
10132	0001	NEW CHANGLI	SD	4201-178010-1		LAHORE	LCY				COB	4001014	2011-12-15	OT	PKR					3,000.00		2011-12-15	No Response
10133	0015	FASALABAD	SD	4201-301006-7	PAKISTAN NURSING COUNCIL CHAK SHAHBAZ ISLAMABAD	Islamabad	LCY			ADITYA NAGANATH	COB	4001014	2011-01-22	PROG	PKR					1,500.00		2011-01-22	No Response
10134	0004	BAHMAN MARKET	SD	4201-110104-2	TREASURER THE ISLAMIA UNIVERSITY OF BAHAWALPUR	BAHAWALPUR	LCY			ANWAR ANOOS	COB	4001015	2011-01-14	PROG	PKR					1,000.00		2011-01-14	No Response
10135	0015	FASALABAD	SD	4201-301006-7	PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD	Islamabad	LCY			MUHAMMAD KAZIM	COB	4001015	2011-01-27	FEQ	PKR					1,000.00		2011-01-27	No Response
10136	0001	BAHMAN	SD	4201-151010-0	EDU UNIVERSITY OF HEALTH SCIENCES-KARACHI	KARACHI	LCY			STEEN MATTAR HUSSAN BAKSHAN	COB	4001015	2011-10-25	OT	PKR					1,000.00		2011-10-25	No Response
10137	0001	FASALABAD	SD	4201-060210-3	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			KORSHAN SHARAFUDDIN	COB	4001015	2011-03-17	PROG	PKR					700.00		2011-03-17	No Response
10138	0015	FASALABAD	SD	4201-407550-1	INSTITUTE OF SPACE TECHNOLOGY (IST) ISLAMABAD	Islamabad	LCY			MUHAMMAD ADIL AN ALI	COB	4001014	2011-08-05	FEQ	PKR					500.00		2011-08-05	No Response
10139	0015	FASALABAD	SD	4201-402050-1	PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			NAZIA KANNAL	COB	4001014	2011-04-12	FEQ	PKR					100.00		2011-04-12	No Response
10140	0015	FASALABAD	SD	4201-401070-0	PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			NAZIA KANNAL	COB	4001014	2011-04-12	FEQ	PKR					500.00		2011-04-12	No Response
10141	0015	FASALABAD	SD	4201-100101-2	EDUCATION FINANCE INTERNATIONAL ISLAMIA UNIVERSITY (EDFI) ISLAMABAD PAKISTAN	Islamabad	LCY			MUHAMMAD FARIKH	COB	4001015	2011-01-15	FEQ	PKR					300.00		2011-01-15	No Response
10142	0001	FASALABAD	SD	4201-100101-2	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10143	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10144	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10145	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10146	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10147	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10148	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10149	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10150	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10151	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10152	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10153	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10154	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10155	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10156	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10157	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10158	0001	FASALABAD	SD	4201-170101-1	TREASURER G.C. UNIVERSITY FASALABAD	FASALABAD	LCY			ALI SHARIF	COB	4001014	2011-01-15	PROG	PKR					300.00		2011-01-15	No Response
10159	0001	FASALABAD	SD																				

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.E./ B.F./ B.F.	Account Number	Account Type	Name of the Appn and Purchase	Instrument Type (SBS, PLS, FDS, TDR, CDR)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB, EUR, GBP, AED, INR, PKR)	Rate Type (MTM, FPL, SDR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal
02121	0002	GUJRAT	SD		TREASURY UNIVERSITY OF GUJRAT-	GUJRAT	LCY			MUHAMMAD NABEEL NASHIRU SHAMSHA BIRHC	CD	5000407	2011-09-17	PRD	PKR				600.00		2011-09-17	No Response
02122	0002	GUJRAT	SD		TREASURY UNIVERSITY OF GUJRAT-	GUJRAT	LCY			MUHAMMAD SAM ULLAH	CD	5000407	2011-09-17	PRD	PKR				600.00		2011-09-17	No Response
02123	0002	GUJRAT	SD		TREASURY UNIVERSITY OF GUJRAT-	GUJRAT	LCY			FUMEN AC - GROUP	CD	5000408	2011-09-17	PRD	PKR				600.00		2011-09-17	No Response
02126	0012	GUJRAT	SD		TREASURY UNIVERSITY OF GUJRAT-	GUJRAT	LCY			MUHAMMAD NABEEL NASHIRU SHAMSHA BIRHC	CD	5000409	2011-09-17	PRD	PKR				600.00		2011-09-17	No Response
02127	0000	KARACHI	SD		CIT. THROGH-	KARACHI	LCY			MARSHAD BIRG & AHMED MEERHOOD	CD	5000404	2011-06-21	PRD	PKR				500.00		2011-06-21	No Response
02128	0004	ISLAMABAD	SD		REKAZAN ALHAMA QIBLA OPEN UNIVERSITY-	Islamabad	LCY			AMEEL MAHMOOD ZA	CD	5000344	2011-01-15	PRD	PKR				100.00		2011-01-15	No Response
02129	2001	PESHAWAR	SD		CHIEF EXECUTIVE LEADY READING HOSPITAL-PESHAWAR	PESHAWAR	LCY			ANASULAH KHAN	CD	700151	2011-10-11	PRD	PKR				200.00		2011-10-11	No Response
02130	0004	ISLAMABAD	SD		NATIONAL HIGHWAY AUTHORITY ISLAMABAD-AC TAYYAB TRADING COMPANY LAHORE	LAHORE	LCY			TAYYAB TRADING CORPORATION	CD	770070	2011-01-10	PRD	PKR				4,000.00		2011-01-10	No Response
02131	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			HUSNAIN ALI MERCHANT	CD	770060	2011-02-10	PRD	PKR				3,400.00		2011-02-10	No Response
02132	0007	ISLAMABAD	SD		PRINCIPAL GOVT. COLLEGE OF TECHNOLOGY MINERAL-	MINERAL	LCY			MUHAMMAD BAKHAN	CD	770070	2011-03-17	PRD	PKR				2,000.00		2011-03-17	No Response
02133	2001	PESHAWAR	SD	42011-08000-6	ROHAT UNIVERSITY OF SCIENCE & TECHNOLOGY-AC TAYYAB TRADING COMPANY	TEMPLE ROAD LAHORE	LCY			TAYYAB TRADING CORPORATION	CD	770030	2011-01-10	PRD	PKR				1,000.00		2011-01-10	No Response
02134	0006	RAWALPIND	SD		EDUCATION OFFICE RAWALPIND	Rawalpindi	LCY			TAYYAB TRADING CORPORATION	CD	770110	2011-07-10	PRD	PKR				1,000.00		2011-07-10	No Response
02135	0004	ISLAMABAD	SD	42011-22000-7	NATIONAL CENTRE FOR PHYSICS-ISLAMABAD	Islamabad	LCY			TAYYAB TRADING CORPORATION	CD	770051	2011-01-04	PRD	PKR				700.00		2011-01-04	No Response
02136	0004	ISLAMABAD	SD	42011-60000-9	DIRECTOR GENERAL MPA-ISLAMABAD	Islamabad	LCY			TAYYAB TRADING CORPORATION	CD	770070	2011-07-05	PRD	PKR				500.00		2011-07-05	No Response
02137	2001	PESHAWAR	SD		TREASURER UNIVERSITY OF PESHAWAR-	University of Peshawar	LCY			AMEEL NASSAN	CD	700274	2011-01-07	PRD	PKR				600.00		2011-01-07	No Response
02138	0004	ISLAMABAD	SD		DEPUTY DIRECTOR TECHNICAL EDUCATION AND MAN POWER TRAINING- KPN		LCY			NABEEL ULLAH	CD	700110	2011-06-06	PRD	PKR				300.00		2011-06-06	No Response
02139	0002	LAKE MANAN	SD		LAKE MANAN	PASARALABAD	LCY				CD	971000	2011-12-14	OT	PKR				1,000.00		2011-12-14	No Response
02140	0006	ANDELI	SD		BEACON HOUSE NATIONAL UNIVERSITY LAHORE-	LAHORE	LCY			AL-NABEER ASSOCIATES	CD	971617	2011-01-19	OT	PKR				750.00		2011-01-19	No Response
02141	0003	NEW CHANLI	SD		RFU BONNAR DIVISION KARACHI-	KARACHI	LCY			UNIBEP MOTOR WORKSHOP	CD	971000	2011-04-12	OT	PKR				600.00		2011-04-12	No Response
02142	0003	NEW CHANLI	SD		RFU BONNAR DIVISION KARACHI-	KARACHI	LCY			UNIBEP ACCTEENT EXPANDING WORKS	CD	971000	2011-01-10	OT	PKR				577.00		2011-01-10	No Response
02143	0004	ISLAMABAD	SD		DIRECTOR RECRUITMENT NAVEL HEADQUARTERS ISLAMABAD-	Islamabad	LCY			MRS. NAWROOZ KHAN	CD	000023	2011-08-24	PRD	PKR				62,500.00		2011-08-24	No Response
02144	0004	ISLAMABAD	SD		HQ NAZRA ISLAMABAD	Islamabad	LCY			MANOORAH INTERNATIONAL (PVT) LTD	CD	000301	2011-10-08	PRD	PKR				8,200.00		2011-10-08	No Response
02145	1103	KARACH MBSKT	SD	42011-01000-3	PFSCA, REVENUE ACCOUNT, KARACHI-	KARACHI	LCY			PALM-IMP THE INNOVATIONS (PAC PRIVATE) LTD.	CD	000044	2011-01-21	PRD	PKR				5,000.00		2011-01-21	No Response
02146	0003	7-10 MBSKT	SD	300200070-1	TECHNOLOGY OFFICE OF PAKISTAN ISLAMABAD	Islamabad	LCY				CD	000004	2011-01-10	PRD	PKR				1,000.00		2011-01-10	No Response
02147	0004	ISLAMABAD	SD	15011-00000-9	SR WORKS ENGINEER (C & M) CIVIL AVIATION AUTHORITY BIRMG, ISLAMABAD	Islamabad	LCY			SAJID ALI	CD	000004	2011-06-03	PRD	PKR				1,000.00		2011-06-03	No Response
02148	0000	PORT QASIM	SD	15011-074300-0		KARACHI	LCY				CD	000000	2011-12-10	OT	PKR				1,000.00		2011-12-10	No Response
02149	0004	ISLAMABAD	SD	4302-07000-7	PAKISTAN NURSING COUNCIL-ISLAMABAD	SARGODHA	LCY			MUHAMMAD ASGHARU AZIZ FATIMA	CD	2001278	2011-01-20	PRD	PKR				1,500.00		2011-01-20	No Response
02150	0004	ISLAMABAD	SD		THE TREASURER AEDU ISLAMABAD-	SARGODHA	LCY			EYED THORSEN RAGA	CD	200143	2011-07-10	PRD	PKR				500.00		2011-07-10	No Response
02151	0002	LAKE MANAN	SD	4302-07000-7	THE TREASURER UNIVERSITY OF LAHORE-	SARGODHA	LCY			EYED IMAD HUSSAIN SHAH	CD	200144	2011-08-17	PRD	PKR				300.00		2011-08-17	No Response
02152	0007	CHERRYBWN	SD		PUNJAB PHARMACY COUNCIL-	Hayat11, Mable Mobile, 1st Floor, Al-Ramiz Plaza, Bahawalpur	LCY			EYED ASHED NABEEL	CD	00014	2011-01-08	PRD	PKR				2,000.00		2011-01-08	No Response
02153	0003	PASARALABAD	SD		GOVT. COLLEGE UNIVERSITY, PASARALABAD-	House 100B, Block Y, Model Town C, Bahawalpur	LCY			FARHA BASHIR	CD	00004	2011-09-12	PRD	PKR				700.00		2011-09-12	No Response
02154	0003	PASARALABAD	SD		GOVT. COLLEGE UNIVERSITY, PASARALABAD-	House 100B, Block Y, Model Town C, Bahawalpur	LCY			FARHA BASHIR	CD	00004	2011-09-12	PRD	PKR				700.00		2011-09-12	No Response
02155	0004	ISLAMABAD	SD		TREASURY ALHAMA QIBLA OPEN UNIVERSITY-	Fatehpur	LCY			NAZAR HUSSAIN	CD	000021	2011-02-04	OT	PKR				750.00		2011-02-04	No Response
02156	0003	ISLAMABAD	SD		STATE LIFE CORPORATION OF PAKISTAN-	LAHORE	LCY			GURJAN YASIN S/O QASIM BAKSH	CD	41578	2011-01-08	PRD	PKR				1,100.00		2011-01-08	No Response
02157	0000	PLAZERS	SD		PUNJAB PHARMACY COUNCIL LAHORE-	LAHORE	LCY			USMAN LB. SHAQ	CD	42100	2011-09-10	PRD	PKR				500.00		2011-09-10	No Response
02158	1103	HYDERABAD	SD		B.S.S. HYDERABAD-	HYDERABAD	LCY			SHALIZAH REHMAN REHMAN	CD	42104	2011-09-15	PRD	PKR				300.00		2011-09-15	No Response
02159	0003	9-10 MBSKT	SD		TREASURER, MBSKT-	Adalat, Ahmed Rd, H-02 Islamabad	LCY			MUHAMMAD USUF BIKETTY	CD	00796	2011-08-10	PRD	PKR				500.00		2011-08-10	No Response
02160	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD-AC OF KURBANAH KANWAL CHOQUETARI		LCY			FARHAT AL LATHEEN WAZIR	CD	777006	2011-06-15	PRD	PKR				1,100.00		2011-06-15	No Response
02161	0004	ISLAMABAD	SD		REHMAN NATIONAL COUNCIL FOR THERIO-ACCUENT ISHWARD SHAFIQUE	REHMAN DAWAHANA MAIN BAZAR MURREE	LCY			SHAWD SHAFIQUE	CD	777007	2011-11-17	PRD	PKR				1,311.00		2011-11-17	No Response
02162	0001	MILTAN	SD		TREASURER OF RAHIMAN ZARARIYA UNIVERSITY MILTAN	MEERZA KARYANA SYARI BAH EYAN BAZAR MURREE	LCY			MUJAFAT ALI	CD	777003	2011-11-15	PRD	PKR				100.00		2011-11-15	No Response
02163	0004	ISLAMABAD	SD		THE TREASURER A.L.O.U. ISLAMABAD	adalat street road Islamabad	LCY			NADIA KANWAL	CD	30114	2011-02-08	PRD	PKR				600.00		2011-02-08	No Response
02164	0007	SARGODHA	SD		UNIVERSITY OF SARGODHA-	university road sargodha	LCY			BEKHTAN GHAN	CD	30030	2011-09-12	PRD	PKR				400.00		2011-09-12	No Response
02165	0001	MILTAN	SD		SRU MILTAN TREASURER FACULTY OF PHYSICS-	near northern bypass milton	LCY			LIJQIAT ALI BAKUR SAIED MAHMOOD	CD	300370	2011-09-08	PRD	PKR				300.00		2011-09-08	No Response
02166	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	SECT POND DASS ROAD, 2nd STOP, B.S.M.S.A, ROAD CT PARK, SHANBAR, LAHORE	LCY			J.R. GARMENTS T.ABEEB & SCAPE	CD	000028	2011-01-10	PRD	PKR				1,700.00		2011-01-10	No Response
02167	0004	ISLAMABAD	SD		TREASURY ALHAMA QIBLA OPEN UNIVERSITY (PUNJ)	LARHANA INDUSTRIES 120M (HAWA) PUNJA ROAD	LCY			STI-AR JEDDAN	CD	000004	2011-07-11	PRD	PKR				500.00		2011-07-11	No Response
02168	0004	ISLAMABAD	SD		MEERZA POWER PLANT WORKSHOP (1) ISLAMABAD-AC OF USMAN CONSTRUCTION (PVT) LTD	25-Type Block New Garden Town Lahore	LCY			USMAN CONSTRUCTION (PVT) LTD	CD	37101	2011-10-25	PRD	PKR				10,000.00		2011-10-25	No Response
02169	0004	ISLAMABAD	SD		EMERITUS GENERAL NAVAL INTELLIGENCE-NAVAL HEAD QUARTERS ISLAMABAD	25-Type Block New Garden Town Lahore	LCY			MSP SOLUTIONS (PVT) LTD	CD	37101	2011-10-24	PRD	PKR				5,000.00		2011-10-24	No Response
02170	0004	ISLAMABAD	SD		HEAD QUARTERS COMMANDER NORTH ISLAMABAD	25-Type Block New Garden Town Lahore	LCY			MSP SOLUTIONS (PVT) LTD	CD	37101	2011-10-24	PRD	PKR				1,000.00		2011-10-24	No Response
02171	0002	LAKE MANAN	SD		ETHAL AC (HAWA) MBSKT-	LAHORE	LCY			SAYED NABEEL CHOQUETARI	CD	152304	2011-04-07	OT	PKR				1,000.00		2011-04-07	No Response
02172	1103	MARLB CANTY	SD		CFSP KARACHI-	USMAN DAVES	LCY				CD	000003	2011-11-10	PRD	PKR				500.00		2011-11-10	No Response
02173	1003	LEBRI	SD		CHARTER WALA PO KHAS PASANUT THOR, SHIRANAD		LCY			GURJAN SHAMBER FARAZ	CD	150004	2011-06-08	OT	PKR				5,000.00		2011-06-08	No Response
02174	0001	MILTAN	SD		FCU-	MILTAN	LCY			FUJINGING ACCOUNT	CD	150004	2011-07-07	OT	PKR				2,000.00		2011-07-07	No Response
02175	0001	LAKE MANAN	SD		COLLECTOR OF CUSTOMS KARACHI-(AC KANAL SPINNING MILLS)	2nd floor custom house Karachi	LCY			KANAL LIMITED (GENERAL ACCOUNT)	CD	301100	2011-10-27	PRD	PKR				14,000.00		2011-10-27	No Response
02176	0002	LAKE MANAN	SD		PAKARAS FERTILIZERS (PVT) LTD	Chakwal road chakwal chakwal Mohan purah	LCY			MOV TEXTILES (PVT) LTD.	CD	301142	2011-08-03	OT	PKR				5,000.00		2011-08-03	No Response
02177	0004	LAHORE	SD		COMBAT INSTITUTE OF LAHORE-	Chakwal	LCY			MARBYM	CD	300710	2011-07-10	OT	PKR				500.00		2011-07-10	No Response
02178	0003	ISLAMABAD	SD		MAKHERBARDEN		LCY				CD	00002	2011-12-10	OT	PKR				3,500.00		2011-12-10	No Response
02179	0004	ISLAMABAD	SD		PAKISTAN MEDICAL AND DENTAL COUNCIL-ISLAMABAD	Islamabad	LCY			FUJINGING AC REMITTANCE	CD	1001000	2011-09-10	PRD	PKR				4,100.00		2011-09-10	No Response
02180	0004	RAWALPIND	SD		DALE JANE R RAWALPIND-	Rawalpindi	LCY			RAJA RANJ ANUMD BAKSH	CD	1001011	2011-01-03	OT	PKR				520.00		2011-01-03	No Response
02181	0002	SHAHJAHAN	SD		DIRECTOR FINANCE, SHARAD BENAZIR BHUTTO UNIVERSITY, SHARAD BENAZIR, ISLAMABAD NAWABSHAH	Shahid Yousaf Yousaf	LCY			ANAMUD ANAMUD	CD	400021	2011-07-10	PRD	PKR				1,000.00		2011-07-10	No Response
02182	0000	KARACH MBSKT	SD		DIRECTOR GENERAL ENVIRONMENTAL PROTECTION AGENCY'S PUNJAB LAHORE-	Chakwal Office in punjab road chakwal	LCY			MUHAMMAD ASHAF AQ S/O AHMED LATIF	CD	000700	2011-03-14	PRD	PKR				15,000.00		2011-03-14	No Response
02183	0000	KARACH MBSKT	SD		DIRECTOR SOIL FERTILITY LAHORE-	DAE N chakwal chakwal	LCY															

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION								Remarks		
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C. / R.F.Z.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (SBS, PLS, FBS, TBS, CDB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (SMB, EUR, GBP, AED, INR, CNY)	Rate Type (MTM, FPL, SR)	ECR Contract No. (if any)	Rate of FBS contracted	Rate applied	Amount Outstanding		Exp. (FBS contracted)	Last date of deposit or withdrawal
62194	0004	ISLAMABAD	SD		TREASURER ADO-	House # 10/2 Iqbal Chay Rahat	LCY			MAGDOOD AHMED S/O MERRIOON ALI	CDB	856466	2011-11-23	FEED	PKR					260.00		2011-11-23	No Response
62195	0007	OFFICIAL LHM	SD		COLONEL LANDANAH LAMORE-	Normal	LCY			MUHAMMAD ASIF	CDB	912103	2011-11-26	OT	PKR					6,500.00		2011-11-26	No Response
62196	0012	CALIBAT	SD		UNIVERSITY OF GURAT-	Normal	LCY			MIRZA GHASAN ALI ALI MEHREZ AQ	CDB	912125	2011-06-26	PKR	PKR					600.00		2011-06-26	No Response
62197	0012	CALIBAT	SD		TREASURER UNIVERSITY OF GURAT-	Normal	LCY			HAFIZ SAHAD ASGHAR	CDB	912140	2011-07-29	PKR	PKR					500.00		2011-07-29	No Response
62198	0003	FASALABAD	SD		TREASURER G.C. UNIVERSITY FASALABAD	C/O Farwale Id Ist 1 Faisalabad and Faisalabad	LCY			AMMED ALI	CDB	701099	2011-10-08	PKR	PKR					700.00		2011-10-08	No Response
62199	0003	BUNDIGRAH	SD		SECRETARY PUNAB PHARMACY COUNCIL, LAHORE-	LAHORE	LCY			MUHAMMAD SHAFIQ	CDB	499910	2011-05-09	PKR	PKR					500.00		2011-05-09	No Response
62200	0001	MULTAN	SD		MULTAN		LCY			430574	2011-12-26	PKR			PKR					10,000.00		2011-12-26	No Response
62201	1502	BRIGLIANSHI	SD		WARD TELCOM (PVT) LTD.	MULTAN	LCY			MUHAMMAD RIYAN AHED	CDB	430130	2011-06-06	OT	PKR					5,000.00		2011-06-06	No Response
62202	0000	BRIGWALP	SD		THE TREASURER SUB BANAWALPUR-	BANAWALPUR	LCY			MIRZA NAVED RANG	CDB	430086	2011-10-11	PKR	PKR					800.00		2011-10-11	No Response
62203	0000	BRIGWALP	SD		THE TREASURER SUB BANAWALPUR-	BANAWALPUR	LCY			MIRZA NAVED RANG	CDB	430087	2011-10-11	PKR	PKR					400.00		2011-10-11	No Response
62204	0000	BRIGWALP	SD		THE TREASURER SUB BANAWALPUR-	BANAWALPUR	LCY			MIRZA NAVED RANG	CDB	430088	2011-10-11	PKR	PKR					150.00		2011-10-11	No Response
62205	0001	BATALA	SD		TREASURE GC UNIVERSITY FASALABAD	FASALABAD	LCY			UMAR BHUTYAT	CDB	430414	2011-09-23	PKR	PKR					700.00		2011-09-23	No Response
62206	1001	KORNAHAN	SD		PMG-	KARACHI	LCY			MRS. SHAFIQ BAKHSH ALAM AUTO GARAGE	CDB	454796	2011-09-27	FEED	PKR					500.00		2011-09-27	No Response
62207	0004	ISLAMABAD	SD		NABIA KODK COLLECTION ACCOUNT OF THE FOREIGN OFFICE OF ISLAMABAD	Islamabad	LCY			MUHAMMAD HUSAIN	CDB	434005	2011-01-06	FEED	PKR					250.00		2011-01-06	No Response
62208	0004	ISLAMABAD	SD		TREASURER OF "ADUC"	Islamabad	LCY			VISION EDUCATION & MIGRATION SERVICES	CDB	434006	2011-04-21	FEED	PKR					200.00		2011-04-21	No Response
62209	0001	KORNAHAN	SD		MD-11 BANGLOE TOWN CO-OPERATIVE HOUSING SOCIETY KARACHI	KARACHI	LCY			MUMDOROB ELAM	CDB	880148	2011-12-08	OT	PKR					80,951.00		2011-12-08	No Response
62210	0004	ISLAMABAD	SD		GENERAL MANAGER (FINANCE) W & S (PNC) ISLAMABAD	Islamabad	LCY			MA TECH (MULTI TECHNOLOGY) (PVT) LTD.	CDB	525940	2011-03-14	FEED	PKR					38,300.00		2011-03-14	No Response
62211	0006	EWLPINDER	SD		AWT HOUSING SCHEME LAHORE (IN A.C. SYEDA TURAB KHAN)	LAHORE	LCY			SYEDA TURAB KHAN	CDB	525871	2011-01-09	OT	PKR					16,900.00		2011-01-09	No Response
62212	0004	ISLAMABAD	SD		GENERAL MANAGER (FINANCE) W & S (PNC) ISLAMABAD	Islamabad	LCY			MA TECH (MULTI TECHNOLOGY) (PVT) LTD.	CDB	525914	2011-03-12	FEED	PKR					12,220.00		2011-03-12	No Response
62213	1001	KORNAHAN	SD		CITY BANK NEW SCHEMES LCA MTHWERT	MILL ROAD LAHORE	LCY			MIRZA SHAFIQ	CDB	526136	2011-09-01	OT	PKR					5,300.00		2011-09-01	No Response
62214	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD--	LAHORE	LCY			HABIB AHMAD	CDB	823115	2011-11-02	FEED	PKR					5,300.00		2011-11-02	No Response
62215	0004	ISLAMABAD	SD		REGISTRAR NATIONAL COUNCIL FOR THIB ISLAMABAD-	LAHORE	LCY			MUHAMMAD SAJJAD	CDB	823139	2011-01-24	FEED	PKR					300.00		2011-01-24	No Response
62216	0004	ISLAMABAD	SD		REGISTRAR NATIONAL COUNCIL FOR THIB ISLAMABAD-	LAHORE	LCY			MUHAMMAD SAJJAD	CDB	823139	2011-02-10	FEED	PKR					300.00		2011-02-10	No Response
62217	0071	DEHLEH	SD		COMMANDANT CMH DEHLEH-	COMMANDANT CMH DEHLEH- DEHLEH	LCY			SEN STRONGMAN DEAL ENGINEERING SERVICES	CDB	675060	2011-05-17	FEED	PKR					6,000.00		2011-05-17	No Response
62218	0002	LARB MANAN	SD		CHAMPIONER TENTIA-	Be-H. Gahberg Road, Lahore	LCY			675172	2011-12-09	PKR			PKR					1,000.00		2011-12-09	No Response
62219	0002	LARB MANAN	SD		CHAMPIONER TENTIA-	Be-H. Gahberg Road, Lahore	LCY			675173	2011-12-09	PKR			PKR					1,000.00		2011-12-09	No Response
62220	1000	PORT QASIM	SD		MOHIDE, MOHIDE-	REHMANI ALI MEHREZ FARGANAH	LCY			MIRZA SAJJAD AHMED	CDB	780399	2011-03-09	FEED	PKR					300.00		2011-03-09	No Response
62221	0004	ISLAMABAD	SD		House 1 Street 2 People Colony Road, Alah Wazira Chaykh Mubani		LCY			780914	2011-12-23	PKR			PKR					87,800.00		2011-12-23	No Response
62222	0010	BADAKH	SD		LT ENGINEERING PVT LTD.	House 1 Street 2 People Colony Road, Alah Wazira Chaykh Mubani	LCY			YOUSAF CONSTRUCTION CO.	CDB	780901	2011-06-09	OT	PKR					1,000.00		2011-06-09	No Response
62223	0007	OFFICIAL LHM	SD		PRINCIPAL NATIONAL COLLEGE OF ARTS LAHORE	LAHORE	LCY			ABRARA, MAHMOED	CDB	870716	2011-10-15	PKR	PKR					700.00		2011-10-15	No Response
62224	0004	ISLAMABAD	SD		MODERN INSTITUTE OF INFORMATICS & MANAGEMENT-	LAHORE	LCY			PAULMERIN PIRAZI	CDB	893040	2011-07-14	OT	PKR					12,500.00		2011-07-14	No Response
62225	1001	PESSAWAR	SD		NORWEGIAN REFUGEE COUNCIL--	89-146, SYDIAUC, GHAAS PAK COLONY GULBERG, LAHORE.	LCY			AMMAN BAZA	CDB	914146	2011-12-01	OT	PKR					6,114.00		2011-12-01	No Response
62226	0001	MULTAN	SD		EXECUTIVE DISTRICT OFFICER (HEALTH) VERHAB-	ELAM CHANABALI ROAD RAWAT	LCY			ROJHAN PHARMASIA	CDB	646211	2011-02-04	PKR	PKR					25,000.00		2011-02-04	No Response
62227	0001	RAWALP	SD		EXECUTIVE DISTRICT OFFICER (HEALTH) PAKISTAN-	ELAM CHANABALI ROAD RAWAT	LCY			ROJHAN PHARMASIA	CDB	646204	2011-01-20	PKR	PKR					20,000.00		2011-01-20	No Response
62228	0000	BRIGWALP	SD		TREASURER ISLAMIA UNIVERSITY BHANAWALPUR-	BANAWALPUR	LCY			UMAR MUHAMMAD HASSAN	CDB	700140	2011-10-06	PKR	PKR					800.00		2011-10-06	No Response
62229	0001	FASALABAD	SD		GOVERNMENT COLLEGE UNIVERSITY FASALABAD-	FASALABAD	LCY			RAM RAJAT ALI JAFFERY	CDB	700143	2011-09-20	PKR	PKR					700.00		2011-09-20	No Response
62230	0000	BRIGWALP	SD		TREASURER ISLAMIA UNIVERSITY BHANAWALPUR-	BANAWALPUR	LCY			UMAR MUHAMMAD HUSAIN	CDB	700144	2011-10-06	PKR	PKR					400.00		2011-10-06	No Response
62231	0000	BRIGWALP	SD		TREASURER ISLAMIA UNIVERSITY BHANAWALPUR-	BANAWALPUR	LCY			UMAR MUHAMMAD HUSAIN	CDB	700145	2011-10-06	PKR	PKR					150.00		2011-10-06	No Response
62232	1001	KORNAHAN	SD		NEW PAKISTAN PUBLIC SCHOOL, MAHMOED HENAGAR BROHITO MURID KALICHALEE YAMUL KARA	KARACHI	LCY			YOUSAF TRADERS	CDB	915500	2011-06-01	PKR	PKR					1,000.00		2011-06-01	No Response
62233	0004	ISLAMABAD	SD		MR. AND GAS DEVELOPMENT CO (PUNJAB) CRAN MANAGEMENT- DEPARTMENT OF A.G. INDUSTRIAL EQUIPMENT PVT LTD	OF And Gas Development Co., Islamabad	LCY			F. INDUSTRIAL EQUIPMENTS (PVT) LTD	CDB	1018031	2011-01-01	FEED	PKR					80,000.00		2011-01-01	No Response
62234	0002	LARB MANAN	SD		THE N.E.S GANGA RAM HOSPITAL LHM-	THE N.E.S Ganga Ram Hospital Lahore	LCY			ALI GHORAM & COMPANY (PVT) LTD	CDB	10149720	2011-07-21	PKR	PKR					50,000.00		2011-07-21	No Response
62235	1001	PESSAWAR	SD		MR INSTITUTE OF KIDNEY DISEASES PESSAWAR-	MR Institute Of Kidney Diseases Pessawar	LCY			ALI GHORAM & COMPANY (PVT) LTD	CDB	10149720	2011-08-11	PKR	PKR					50,000.00		2011-08-11	No Response
62236	0006	EWLPINDER	SD		PRINCIPAL DMC & ALLIED HOSPITAL RAWALPIND-	Principal DMC & Allied Hospital Rawalpindi-	LCY			ALI GHORAM & COMPANY (PVT) LTD	CDB	10149730	2011-09-30	PKR	PKR					50,000.00		2011-09-30	No Response
62237	0004	ISLAMABAD	SD		C.I.T. ISLAMABAD	C.I.T. ISLAMABAD	LCY			10149734	2011-12-09	OT	PKR			PKR				25,000.00		2011-12-09	No Response
62238	0001	ISLAMABAD	SD		SECRETARY MINISTRY OF RELIGIOUS AFFAIRS GOVERNMENT OF PAKISTAN-	Secretary Ministry Of Religious Affairs Government Of Pakistan Islamabad	LCY			ALI GHORAM & COMPANY (PVT) LTD	CDB	10149736	2011-07-17	FEED	PKR					15,000.00		2011-07-17	No Response
62239	0002	LARB MANAN	SD		SHALIMAR HOSPITAL LHM-	Shalimar Hospital Lahore	LCY			MRS. SHIVA DINDRABANSY	CDB	10149737	2011-08-06	PKR	PKR					10,000.00		2011-08-06	No Response
62240	0004	ISLAMABAD	SD		M/S SYRIAN EMBASSY-	M/S Syrian Embassy- Islamabad	LCY			AIR CLERK TRAVELS	CDB	10180308	2011-01-04	OT	PKR								

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (B/C, OFFICE)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL/POL/STBL/CDR)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/PL/STBL)	ECR Contract No (if any)	Sum of PRB committed	Rate applied	Amount Outstanding	Exp (PRB committed)	Last date of deposit or withdrawal		
62005	000	HYDERABAD	SD				NAWABSHAH	LCY			DD	1111100	2011-12-19	PRB	PKR					1,000.00		2011-12-19	No Response	
62006	000	ADD MAN	SD			CPW KARACHI COLLEGE OF PHYSICIAN & SURGEON PAKISTAN	NAWABSHAH	LCY			DD	1111017	2011-12-14	PRB	PKR					500.00		2011-12-14	No Response	
62007	000	LARH MANAN	SD			TREASURER UNIVERSITY OF THE PUNJAB-AC CHEMTECH INTL PVT LTD	LARHORE	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134410	2011-04-21	PRB	PKR					54,000.00		2011-04-21	No Response	
62008	000	LARH MANAN	SD			SADTA BHAGTS	KARACHI	LCY		ANJAL MAHMOOD QURESHI	DD	1134007	2011-08-29	OT	PKR					26,021.00		2011-08-29	No Response	
62009	000	ISLAMABAD	SD			MC & MC NEST ISLAMABAD-AC CHEMTECH INTERNATIONAL (PVT) LTD	ISLAMABAD	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134404	2011-05-10	OT	PKR					15,431.00		2011-05-10	No Response	
62010	000	LARH MANAN	SD			BUCE EXPORTERS ASSOCIATION OF PAKISTAN (LAWRENCE) AC JAIN ENTERPRISES	LARHORE	LCY		JAIN ENTERPRISES	DD	1133974	2011-03-07	OT	PKR					9,300.00		2011-03-07	No Response	
62011	000	ISLAMABAD	SD			THE CANADIAN HIGH COMMISSION ISLAMABAD	ISLAMABAD	LCY		MICROFINANCIAL AGENT	DD	1134171	2011-04-06	OT	PKR					8,000.00		2011-04-06	No Response	
62012	000	RAWALPIND	SD			COMET APT-B-RAWALPIND	Rawalpindi	LCY		ANSHRETH LIFE	DD	1134139	2011-02-10	PRB	PKR					5,000.00		2011-02-10	No Response	
62013	000	ISLAMABAD	SD			PAKISTAN ENGINEERING COUNCIL	KARACHI	LCY		GHAMANI & COMPANY (PVT) LTD	DD	1133931	2011-10-08	PRB	PKR					4,000.00		2011-10-08	No Response	
62014	000	ISLAMABAD	SD			GENERAL MANAGER FRANCIS W & S (PCC) ISLAMABAD-AC HOSPITAL (PVT) LTD	ISLAMABAD	LCY		MKS HOSPITAL (PVT) LTD	DD	1134072	2011-08-16	PRB	PKR					3,310.00		2011-08-16	No Response	
62015	000	QUETTA	SD			REGISTERED WOMEN UNIVERSITY QUETTA-AC CHEMTECH INTL PVT LTD	Quetta	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134169	2011-10-05	PRB	PKR					3,000.00		2011-10-05	No Response	
62016	000	ISLAMABAD	SD			PAKISTAN ENGINEERING COUNCIL	ISLAMABAD	LCY		GHAMANI & COMPANY (PVT) LTD	DD	1133934	2011-10-08	PRB	PKR					3,000.00		2011-10-08	No Response	
62017	000	LARH MANAN	SD			MASTER OF THE MINT PAKISTAN MINT LARH-AC BARBICATLE MINT PVT LTD	LARHORE	LCY		BARBICATLE MINT (PVT) LIMITED	DD	1134164	2011-09-26	PRB	PKR					3,000.00		2011-09-26	No Response	
62018	000	ISLAMABAD	SD			STORMEAS PAKISTAN FOUNDATION ISLAMABAD	ISLAMABAD	LCY		STC FUNDING	DD	1134063	2011-07-29	PRB	PKR					2,000.00		2011-09-29	No Response	
62019	000	ISL	SD			DEPUTY TREASURER ISLAMIA UNIVERSITY OF AGRICULTURE WATER & AGRIAN SCIENCE ISLAMIA AC CHEMTECH INTL	ISL	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134165	2011-05-19	PRB	PKR					2,000.00		2011-05-19	No Response	
62020	000	ISLAMABAD	SD				KARACHI	LCY			DD	1133110	2011-11-21	OT	PKR					1,500.00		2011-11-21	No Response	
62021	000	ISLAMABAD	SD			DAMBAY OF ROMANA ISLAMABAD (SERVICES CHARGES)	ISLAMABAD	LCY		DE FUNDING	DD	1134076	2011-09-22	OT	PKR					1,000.00		2011-09-22	No Response	
62022	000	ISLAMABAD	SD				KARACHI	LCY			DD	1133139	2011-12-09	OT	PKR					1,000.00		2011-12-09	No Response	
62023	000	LARH MANAN	SD			LARHORE COLLEGE FOR WOMEN UNIVERSITY LARHORE-AC CHEMTECH INTERNATIONAL (PVT) LTD	LARHORE	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134170	2011-07-26	PRB	PKR					1,000.00		2011-07-26	No Response	
62024	000	PESHAWAR	SD			PSQA REVENUE ACCOUNT AC CHEMTECH INTL PVT LTD	PESHAWAR	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134168	2011-05-16	PRB	PKR					1,000.00		2011-05-16	No Response	
62025	000	LARH MANAN	SD				KARACHI	LCY			DD	1133139	2011-12-09	OT	PKR					800.00		2011-12-09	No Response	
62026	000	LARH MANAN	SD			DIRECTOR NCH, UOP LIB-AC CHEMTECH INTL PVT LTD	LARHORE	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134144	2011-04-25	PRB	PKR					800.00		2011-04-25	No Response	
62027	000	ISLAMABAD	SD				KARACHI	LCY			DD	1133117	2011-11-22	OT	PKR					500.00		2011-11-22	No Response	
62028	000	ISLAMABAD	SD			SPC ISB-AC CHEMTECH INTL PVT LTD	ISLAMABAD	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134072	2011-05-24	PRB	PKR					500.00		2011-05-24	No Response	
62029	000	ISLAMABAD	SD			DIRECTOR GENERAL NPIS ISB-AC CHEMTECH INTL PVT LTD	ISLAMABAD	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134141	2011-02-25	PRB	PKR					500.00		2011-02-25	No Response	
62030	000	HYDERABAD	SD			HEAD LAO NOMBIA HARBOR-AC CHEMTECH INTL (PVT) LTD	Bangkok	LCY		CHEMTECH INTERNATIONAL (PVT) LTD	DD	1134042	2011-09-09	PRB	PKR					500.00		2011-09-09	No Response	
62031	000	LARH MANAN	SD			CONTROLLER OF EXAM PUNJAB UNIVERSITY LARHORE	LARHORE	LCY		VED NIRMAL AMSTER	DD	1133934	2011-10-08	PRB	PKR					500.00		2011-10-08	No Response	
62032	000	ISLAMABAD	SD			4201-71000-1	KARACHI	LCY			DD	1133137	2011-12-27	OT	PKR					200.00		2011-12-27	No Response	
62033	000	ISLAMABAD	SD			4201-90000-7	KARACHI	LCY			DD	1133139	2011-12-27	OT	PKR					200.00		2011-12-27	No Response	
62034	000	ISLAMABAD	SD			MR. ACCOUNTS OFFICER C-3 / C-4 CHAMBERS-2 FID BOM ISB ISLAMABAD	ISLAMABAD	LCY		MRK STEEL FURNITURE	DD	1134143	2011-03-14	PRB	PKR					200.00		2011-03-14	No Response	
62035	000	LARH MANAN	SD			MEDICAL SUPERINTENDENT LARHORE GENERAL HOSPITAL LARHORE-ON AC ONTECH CORPORATION	LARHORE	LCY		MKS ONTECH CORPORATION	DD	1140539	2011-07-11	PRB	PKR					100,000.00		2011-07-11	No Response	
62036	000	LARH MANAN	SD			MEDICAL SUPERINTENDENT JINNAH HOSPITAL LARHORE-ON AC ONTECH CORPORATION	LARHORE	LCY		MKS ONTECH CORPORATION	DD	1140538	2011-07-11	PRB	PKR					100,000.00		2011-07-11	No Response	
62037	000	LARH MANAN	SD			MEDICAL SUPERINTENDENT SERVICES HOSPITAL LARHORE-ON AC ONTECH CORPORATION	LARHORE	LCY		MKS ONTECH CORPORATION	DD	1140534	2011-07-07	PRB	PKR					100,000.00		2011-07-07	No Response	
62038	000	LARH MANAN	SD			MEDICAL SUPERINTENDENT MAYO HOSPITAL LARHORE-ON AC ONTECH CORPORATION	LARHORE	LCY		MKS ONTECH CORPORATION	DD	1140535	2011-07-09	PRB	PKR					100,000.00		2011-07-09	No Response	
62039	000	LARH MANAN	SD			MEDICAL SUPERINTENDENT JINNAH HOSPITAL LARHORE-ON AC ONTECH CORPORATION	LARHORE	LCY		MKS ONTECH CORPORATION	DD	1140536	2011-07-07	PRB	PKR					75,000.00		2011-07-07	No Response	
62040	000	LARH MANAN	SD			MR. GANGA RAM HOSPITAL - LARHORE-ON AC OF ONTECH CORPORATION	LARHORE	LCY		MKS ONTECH CORPORATION	DD	1140531	2011-09-14	PRB	PKR					50,000.00		2011-09-14	No Response	
62041	000	RAWALPIND	SD			4400-934000-5	RAWALPIND	LCY		MKS ONTECH CORPORATION	DD	1140531	2011-07-08	OT	PKR					7,674.00		2011-07-08	No Response	
62042	000	ISLAMABAD	SD			PAKISTAN NURSING COUNCIL-ISLAMABAD	ISLAMABAD	LCY		FUNDING AC ROBBIT FARM	DD	1140536	2011-09-11	PRB	PKR					5,000.00		2011-09-11	No Response	
62043	000	HYDERABAD	SD			4201-76030-1	HYDERABAD	LCY		MUSAMMAM MAHMOOD SHAZAD HUSAIN	DD	1140534	2011-10-05	PRB	PKR					3,000.00		2011-10-05	No Response	
62044	000	ISLAMABAD	SD			4201-97127-5	ISLAMABAD	LCY			DD	1140537	2011-10-14	PRB	PKR					2,300.00		2011-10-14	No Response	
62045	000	KARACHI	SD			ISCI D NURSING	KARACHI	LCY		QAMAR JAMRO	DD	1140590	2011-02-16	PRB	PKR					2,000.00		2011-02-16	No Response	
62046	000	ISLAMABAD	SD			4201-10000-7	ISLAMABAD	LCY			DD	1140532	2011-07-02	PRB	PKR					1,500.00		2011-07-02	No Response	
62047	000	ISLAMABAD	SD			4201-50040-3	ISLAMABAD	LCY		BENSIF ATMA	DD	1140560	2011-03-07	PRB	PKR					1,000.00		2011-03-07	No Response	
62048	000	ISLAMABAD	SD			SECRETARY BOARD OF INTERMEDIATE & SECONDARY EDUCATION-ISLAMABAD	ISLAMABAD	LCY		ISLAMABAD UNIVERSITY	DD	1140534	2011-09-26	PRB	PKR					400.00		2011-09-26	No Response	
62049	000	ISLAMABAD	SD			DIRECTOR ARMY PAKISTAN ORDNANCE FACTORIES-RAWALPIND	RAWALPIND	LCY		MKS ONTECH CORPORATION	DD	1140598	2011-07-12	PRB	PKR					50.00		2011-07-12	No Response	
62050	000	ISLAMABAD	SD			BRITISH HIGH COMMISSION ISLAMABAD	ISLAMABAD	LCY		ALAMAR HUSAIN	DD	1150003	2011-03-06	OT	PKR					30,250.00		2011-03-06	No Response	
62051	000	ISLAMABAD	SD			MR. USMAN GHANI S/O GHULAM MUSTAFA AC HIGGS-00070030013 MCH CHAIRMAN ISB	ISLAMABAD	LCY		QIAD-E-AZAM AL-AZHAR SCHOLARSHIP TRUST	DD	1150003	2011-02-17	OT	PKR					11,000.00		2011-02		

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (E.C. /REF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIB,PSI,PSI2,IB, COB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD,PKR,GBP,USD,JPY,CHF)	Rate Type (MTM,PLR)	EC's Contract No. (if any)	Sum of PKR converted	Rate applied	Date applied	Amount Outstanding	Exp.(PKR consolidated)		Last date of deposit or withdrawal
12136	2001	PESHAWAR	SD	4000-60722-1	COMAL UNIVERSITY DEIRA IMAM KHAN-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100605	2011-11-07	PRD	PKR						360.00		2011-11-07	No Response
12137	2001	PESHAWAR	SD	4000-60722-1	COMAL UNIVERSITY DEIRA IMAM KHAN-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100608	2011-11-07	PRD	PKR						360.00		2011-11-07	No Response
12138	2001	PESHAWAR	SD		INSTITUTE OF MANAGEMENT SCIENCES PESHAWAR-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100670	2011-03-03	OT	PKR						360.00		2011-03-03	No Response
12139	0004	ISLAMABAD	SD			ISLAMABAD	LCY				IBD	1100682	2011-12-29	PRD	PKR						360.00		2011-12-29	No Response
12140	0000	ISLAMABAD	SD		SHAH ABUL LATIF UNIVERSITY-ASHAFPUR-	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100614	2011-05-06	PRD	PKR						250.00		2011-05-06	No Response
12141	0000	ISLAMABAD	SD		SHAH ABUL LATIF UNIVERSITY-ASHAFPUR-	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100606	2011-05-06	PRD	PKR						250.00		2011-05-06	No Response
12142	0000	ISLAMABAD	SD		SHAH ABUL LATIF UNIVERSITY-ASHAFPUR-	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100616	2011-05-06	PRD	PKR						250.00		2011-05-06	No Response
12143	0001	QUETTA	SD		UNIVERSITY OF BALUCHISTAN-	QUETTA	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100570	2011-01-20	PRD	PKR						250.00		2011-01-20	No Response
12144	0000	ISLAMABAD	SD			ISLAMABAD	LCY				IBD	1100600	2011-12-29	PRD	PKR						250.00		2011-12-29	No Response
12145	0000	ISLAMABAD	SD			ISLAMABAD	LCY				IBD	1100609	2011-12-29	PRD	PKR						250.00		2011-12-29	No Response
12146	0000	ISLAMABAD	SD		UNIVERSITY OF ENGINEERING AND TECHNOLOGY-TANLA	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100610	2011-05-31	PRD	PKR						221.00		2011-05-31	No Response
12147	0004	ISLAMABAD	SD		ALAMIA QIBLA OPEN UNIVERSITY-ISLAMABAD	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100676	2011-10-07	PRD	PKR						200.00		2011-10-07	No Response
12148	0000	ISLAMABAD	SD		DR. TALIQ GHORGHORALPANDER	ISLAMABAD	LCY			A.S. BROTHERS LLP	IBD	1100603	2011-05-06	PRD	PKR						200.00		2011-05-06	No Response
12149	0000	ISLAMABAD	SD		B.U.S.E.-ISLAMABAD	ISLAMABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100600	2011-09-15	PRD	PKR						200.00		2011-09-15	No Response
12150	2001	PESHAWAR	SD	4201-271720-2	COMAL UNIVERSITY DEIRA IMAM KHAN-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100600	2011-10-01	PRD	PKR						150.00		2011-10-01	No Response
12151	2001	PESHAWAR	SD		COMAL UNIVERSITY DEIRA IMAM KHAN-	PESHAWAR	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100600	2011-08-12	PRD	PKR						100.00		2011-08-12	No Response
12152	2007	ABBOTTABAD	SD	4203-603220-9	HAFIZABA UNIVERSITY-	ABBOTTABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100670	2011-11-30	PRD	PKR						100.00		2011-11-30	No Response
12153	2007	ABBOTTABAD	SD		HAFIZABA UNIVERSITY-	ABBOTTABAD	LCY			HUMAN RESOURCE SOLUTIONS INTERNATIONAL	IBD	1100670	2011-12-12	PRD	PKR						100.00		2011-12-12	No Response
12154	2007	ABBOTTABAD	SD			ABBOTTABAD	LCY				IBD	1100601	2011-12-28	PRD	PKR						100.00		2011-12-28	No Response
12155	0000	ISLAMABAD	SD	3200-267000-1	COMBAT'S INSTITUTE OF INFORMATION TECHNOLOGY (CIIT) ISLAMABAD ON AC ARBETA TRAD PAKISTAN (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDER ELECTRIC PAK PVT LTD PAK ARBETA	IBD	0004009	2011-11-14	PRD	PKR						121,000.00		2011-11-14	No Response
12156	0007	ISLAMABAD	SD	3001-713370-3	AFZAL AHMED-	D-210 BLOCK-I,K.A.E.C.H.S	LCY			DANPAK FOOD INDUSTRIES (PVT) LTD	IBD	0004010	2011-04-11	OT	PKR						5,400.00		2011-04-11	No Response
12157	1000	ISLAMABAD	SD		REGIONAL DIRECTOR INVENTORY CONTROL HYDROELECTRIC SUPPLY CO PAKISTAN (PVT) LTD AC ARBETA TRAD PAK (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDER ELECTRIC PAK PVT LTD PAK ARBETA	IBD	0004002	2011-06-05	PRD	PKR						5,000.00		2011-06-05	No Response
12158	0000	ISLAMABAD	SD		MOHAMMAD ANWER HUSSAIN-	D-24 BLOCK-I,K.A.E.C.H.S	LCY			DANPAK FOOD INDUSTRIES (PVT) LTD	IBD	0004010	2011-06-02	OT	PKR						3,130.00		2011-06-02	No Response
12159	0000	ISLAMABAD	SD		DR. MOHAMMAD EL GHIZI MOROCCO EMBASSY ISLAMABAD	D-17 ASITE KH	LCY			EL GHIZI ENTERPRISES	IBD	0004071	2011-04-26	OT	PKR						2,300.00		2011-04-26	No Response
12160	0000	ISLAMABAD	SD		MANAGER MATERIAL MANAGEMENT HESCO/UYRABAD-AC ARBETA TRAD PAKISTAN (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDER ELECTRIC PAK PVT LTD PAK ARBETA	IBD	0004076	2011-10-11	PRD	PKR						2,300.00		2011-10-11	No Response
12161	1000	ISLAMABAD	SD		MANAGER MATERIAL MANAGEMENT HESCO/UYRABAD-AC ARBETA TRAD PAKISTAN (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDER ELECTRIC PAK PVT LTD PAK ARBETA	IBD	0004076	2011-10-11	PRD	PKR						2,300.00		2011-10-11	No Response
12162	0000	ISLAMABAD	SD		MANAGER MATERIAL MANAGEMENT HESCO/UYRABAD-AC ARBETA TRAD PAKISTAN (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDER ELECTRIC PAK PVT LTD PAK ARBETA	IBD	0004076	2011-10-11	PRD	PKR						2,300.00		2011-10-11	No Response
12163	0000	ISLAMABAD	SD		M. TARIQ AHMED-	D-24 BLOCK-I,K.A.E.C.H.S	LCY			DANPAK FOOD INDUSTRIES (PVT) LTD	IBD	0004078	2011-03-12	OT	PKR						2,142.00		2011-03-12	No Response
12164	0001	MULTAN	SD	4201-074530-1	CHANDRIY TRADERS-	F-302 SITE	LCY			AGRI PROCESSORS & ATMOSP. GASES (PVT) LTD	IBD	0004132	2011-02-25	OT	PKR						1,011.00		2011-02-25	No Response
12165	0000	ISLAMABAD	SD	4201-500020-1	PASALABAD ELECTRIC SUPPLY COMPANY LTD-AC ARBETA TRAD PAKISTAN (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDER ELECTRIC PAK PVT LTD PAK ARBETA	IBD	0004036	2011-03-10	PRD	PKR						1,000.00		2011-03-10	No Response
12166	0000	ISLAMABAD	SD	4201-200120-3, 4201-877000-0	FEDERAL BUREAU OF INTERMEDIATE SECONDARY EDUCATION-06 ISLAMABAD (DUPLICATE CERTIFICATE)	Identical	Identical			PVTED IGRAI WAZIR	IBD	0004016	2011-05-06	PRD	PKR						1,000.00		2011-05-06	No Response
12167	0000	PASALABAD	SD	4201-200120-3, 4201-877000-0	PASALABAD ELECTRIC SUPPLY COMPANY LTD-AC ARBETA TRAD PAKISTAN (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDER ELECTRIC PAK PVT LTD PAK ARBETA	IBD	0004036	2011-03-10	PRD	PKR						500.00		2011-03-10	No Response
12168	0000	PASALABAD	SD	4201-500020-5	PASALABAD ELECTRIC SUPPLY COMPANY LTD-AC ARBETA TRAD PAKISTAN (PVT) LTD	D-160 SITE KARACHI	LCY			SCANDER ELECTRIC PAK PVT LTD PAK ARBETA	IBD	0004036	2011-03-10	PRD	PKR						500.00		2011-03-10	No Response
12169	0000	ISLAMABAD	SD	4201-600020-0	MANAGING DIRECTOR ABC FACTORY NET TANLA CANTT-	TANLA	LCY			HAZMID AHMED SIDDIQUI	IBD	0004071	2011-04-25	PRD	PKR						200.00		2011-04-25	No Response
12170	0000	ISLAMABAD	SD		DR. MOHAMMAD EL GHIZI MOROCCO EMBASSY ISLAMABAD	Identical	Identical			MORCCO MENAN/WEB BAK SO MOCCO	IBD	0004071	2011-05-05	OT	PKR						177.00		2011-05-05	No Response
12171	0004	ISLAMABAD	SD	8026-403170-1	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Identical	Identical			SHAMMA JALAL	IBD	1100707	2011-12-07	PRD	PKR						4,300.00		2011-12-07	No Response
12172	0004	ISLAMABAD	SD		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	Identical	Identical			DR.FARHAT JALIL	IBD	1100710	2011-01-04	PRD	PKR						3,000.00		2011-01-04	No Response
12173	0000	ISLAMABAD	SD	4201-177000-5	PAKISTAN NURSING COUNCIL-ISLAMABAD	Identical	Identical			RAFIQ SHAHNA	IBD	1100700	2011-03-20	PRD	PKR						3,300.00		2011-03-20	No Response
12174	0004	ISLAMABAD	SD	4201-500020-7	REGISTRAR, PAKISTAN NURSING COUNCIL-ISLAMABAD	Identical	Identical			PARVEZ DANIEL	IBD	1100700	2011-06-06	PRD	PKR						3,100.00		2011-06-06	No Response
12175	0004	ISLAMABAD	SD	4201-700211-7	PAKISTAN NURSING COUNCIL-ISLAMABAD	Identical	Identical			ANWAR AZIZ AHMED- SHAMMA KANWAL	IBD	1100700	2011-11-15	PRD	PKR						3,000.00		2011-11-15	No Response
12176	0004	ISLAMABAD	SD	4201-140010-0	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Identical	Identical			DANIEL BASHIR KHAN	IBD	1100700	2011-11-10	PRD	PKR						2,700.00		2011-11-10	No Response
12177	0000	ISLAMABAD	SD	4201-470027-5	PAKISTAN NURSING COUNCIL-ISLAMABAD	Identical	Identical			CALVIN VERU MALL	IBD	1100700	2011-07-07	PRD	PKR						2,700.00		2011-07-07	No Response
12178	0004	ISLAMABAD	SD	4201-440020-7	PAKISTAN NURSING COUNCIL-ISLAMABAD	Identical	Identical			CALVIN VERU MALL	IBD	1100700	2011-09-21	PRD	PKR						2,700.00		2011-09-21	No Response
12179	0004	ISLAMABAD	SD	4201-500020-3	PAKISTAN NURSING COUNCIL-ISLAMABAD	Identical	Identical			CALVIN VERU MALL	IBD	1100700	2011-09-21	PRD	PKR						2			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks	
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ B.C.	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS/PAY/OTHERS, COB)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/STB)	ECR Category No. (if any)	Rate of PRB contracted	Rate applied	Date applied	Amount Outstanding	Exp. PRB contracted		Last date of deposit or withdrawal
02407	0040	LA MURZ	SD		PAKISTAN NURSING COUNCIL -	Islamabad	LCY			NAVED AHMED	DD	100270	2013-03-17	PER	PKR						1,000.00		2013-03-17	No Response
02408	0040	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			GHULAM FAROOQ CHANNA	DD	100270	2013-03-01	PER	PKR						500.00		2013-03-01	No Response
02409	0040	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD-	Islamabad	LCY			GEORJA NAHQWOL KHAZZAN	DD	100270	2013-03-31	PER	PKR						500.00		2013-03-31	No Response
02410	0040	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD-	Islamabad	LCY			BANAR ALI	DD	100292	2013-09-09	PER	PKR						500.00		2013-09-09	No Response
02411	0040	ISLAMABAD	SD		REGISTRAR, PAKISTAN NURSING COUNCIL ISLAMABAD-	Islamabad	LCY			IMMOJIN	DD	100258	2013-04-20	PER	PKR						500.00		2013-04-20	No Response
02412	0040	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL -	Islamabad	LCY			NAVED AHMED	DD	100270	2013-03-19	PER	PKR						500.00		2013-03-19	No Response
02413	0040	ISLAMABAD	SD		SENIOR ACCOUNTS OFFICER, P.O BOX # 170, ISLAMABAD-AC CONTINENTAL WORLD WIDE TRADING CO	Islamabad	LCY			ABDUL ALI	DD	100059	2013-05-02	PER	PKR						200.00		2013-05-02	No Response
02414	0040	ISLAMABAD	SD		SENIOR ACCOUNTS OFFICER, P.O BOX # 170, ISLAMABAD-AC CONTINENTAL WORLD WIDE TRADING CO	Islamabad	LCY			ABDUL ALI	DD	100059	2013-05-02	PER	PKR						200.00		2013-05-02	No Response
02415	0001	KARACHI MAIN	SD	4303-43892-5	PAKISTAN STATE OR. CO. LTD-KARACHI	KARACHI	LCY			HOUSSE FUNDING AC	DD	100059	2013-02-28	PER	PKR						1,200.00		2013-02-28	No Response
02416	0007	WOLSE BOK	SD		ACCOUNT OFFICER TDAK KARACHI	PLLOT # 3637 SINCH SMALL IND-CORPORATION ESTATE SITE HYDERABAD	LCY			MRS. G.S. MOTWARS	DD	121100	2013-07-16	PER	PKR						90,000.00		2013-07-16	No Response
02417	0001	KARACHI MAIN	SD		INDUSTRIAL TRADING ESTATE LIMITED-AC QALANDRI INDUSTRIES PVT LTD	PLLOT # A/5 SITE AREA HYDERABAD	LCY			QALANDRI INDUSTRIES PVT LIMITED	DD	121100	2013-08-28	PER	PKR						10,000.00		2013-08-28	No Response
02418	1405	U.T.T. 2	SD	4730-57862-5	FEDERATION OF PAKISTAN CHAMBER OF COMMERCE INDUSTRIES AC OF DISTRICT	PLLOT # 3637 SINCH SMALL IND-CORPORATION ESTATE SITE HYDERABAD	LCY			MRS. G.S. MOTWARS	DD	121127	2013-10-27	PER	PKR						10,000.00		2013-10-27	No Response
02419	0001	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	HOUSE # B-48 SAMABAD NEAR MARVATOWN (GUANABAD HYDERABAD	LCY			IMMOJIN	DD	121076	2013-03-08	PER	PKR						1,500.00		2013-03-08	No Response
02420	0002	PROVIDENCE	SD		SHARAD BHATTU UNIVERSITY, NAVAMUNDIGU	BANGLOW # A-18/20 KIRKORAN HOUSING SOCIETY SCHEME QANABAD HYDERABAD	LCY			IMMOJIN	DD	121059	2013-07-22	PER	PKR						1,000.00		2013-07-22	No Response
02421	0001	KARACHI MAIN	SD		HOUSE # G-418-412 QANABD PHILADELPHIA (H) HYDERABAD	HOUSE # G-418-412 QANABD PHILADELPHIA (H) HYDERABAD	LCY			IMMOJIN	DD	121100	2013-12-21	PER	PKR						1,000.00		2013-12-21	No Response
02422	1405	U.T.T. 2	SD		MOORE CUSTOM COLLECTRAT KARACHI-RO QALANDRI INDUSTRIES PVT LTD HYD	PLLOT # A/5 SITE AREA HYDERABAD	LCY			QALANDRI INDUSTRIES PVT LIMITED	DD	121076	2013-04-23	PER	PKR						500.00		2013-04-23	No Response
02423	0004	ISLAMABAD	SD		PAKISTAN GENERAL TRADE ORGANIZATION-MINISTRY OF COMMERCE AC OF COMRAH	PLLOT # 3637 SINCH SMALL IND-CORPORATION ESTATE SITE HYDERABAD	LCY			MRS. G.S. MOTWARS	DD	121100	2013-09-26	PER	PKR						500.00		2013-09-26	No Response
02424	0001	MULTAN	SD		WAFIQAH MADARISE ARABIA PAKISTAN	OF FEDERAL GOVT DEGREE COLLEGE CANTT HYDERABAD	LCY			NAZEER AHMED KHAN	DD	121115	2013-09-19	PER	PKR						200.00		2013-09-19	No Response
02425	0001	MULTAN	SD		WAFIQAH MADARISE ARABIA PAKISTAN	OF FEDERAL GOVT DEGREE COLLEGE CANTT HYDERABAD	LCY			NAZEER AHMED KHAN	DD	121115	2013-09-19	PER	PKR						200.00		2013-09-19	No Response
02426	0003	YASALABAD	SD		DEEPAK KADAM	885 One Tower Level 9 Li Chingling Road Kowloon	LCY			BMA CAPITAL MANAGEMENT LTD - CLIENTS	DD	121084	2013-10-25	PER	PKR						1,207.00		2013-10-25	No Response
02427	0004	ISLAMABAD	SD		CECKE ISLAMABAD-AC PAKARS COMPANY	405, Bhagat Shopping Centre, Block-M, North Nazimabad, Karachi	LCY			MRS. PAKARS COMPANY	DD	100077	2013-05-02	PER	PKR						55,000.00		2013-05-02	No Response
02428	0002	WADI	SD		SR. DIRECTOR PURCHASE - I, POF WADI CANTT-AC CRESCENT CHEMICAL CO	1st floor, Dugh Centre, M Faza area, Jeddah, Saudi Arabia	LCY			CRESCENT CHEMICAL CO.	DD	100059	2013-10-21	PER	PKR						200.00		2013-10-21	No Response
02429	0002	KARACHI MAIN	SD		LAMORE UNIVERSITY OF MANAGEMENT SCIENCES-AC KNOWAD	LAMORE UNIVERSITY OF MANAGEMENT SCIENCES	LCY			FUNDING AC- REMITTANCE	DD	120208	2013-03-30	PER	PKR						12,000.00		2013-03-30	No Response
02430	0004	ISLAMABAD	SD		DIRECTOR GENERAL TRADE ORGANIZATION ISLAMABAD-AC	DIRECTOR GENERAL TRADE ORGANIZATION ISLAMABAD-	LCY			FUNDING AC- REMITTANCE	DD	120294	2013-06-06	PER	PKR						500.00		2013-06-06	No Response
02431	0001	KARACHI	SD		CHIEF EXECUTIVE OFFICER GENCIA-B GULSHAN-AC TAJANAT GROUP	CHIEF EXECUTIVE OFFICER GENCIA-B GULSHAN-AC TAJANAT GROUP	LCY			TUJANAT GROUP	DD	120207	2013-06-13	PER	PKR						500.00		2013-06-13	No Response
02432	0004	ISLAMABAD	SD	4403-38140-9	HEAD & JAW POWER PLANT WORKSHOP 1-P.O BOX # 108, ISLAMABAD	Islamabad	LCY			AL-TARIQ CONSTRUCTORS (PVT) LTD	DD	100064	2013-10-13	PER	PKR						10,000.00		2013-10-13	No Response
02433	0002	KARACHI MAIN	SD	4403-38140-9	HEADQUARTERS LAMORE-AC GLOBAL EQUIPMENT TRADING & SERVICES	Lahore	LCY			GLOBAL EQUIPMENT TRADING & SERVICES	DD	100064	2013-05-28	PER	PKR						1,000.00		2013-05-28	No Response
02434	0006	PAWAPUR	SD	4403-505228-3	PAWAPUR CEMENT COMPANY LIMITED-BANALPUR, AC PAKISTAN STEEL CORP	KARACHI	LCY			PAWAPUR STEEL CORP.	DD	100062	2013-09-11	PER	PKR						1,000.00		2013-09-11	No Response
02435	0004	ISLAMABAD	SD	4403-505228-3	PAKISTAN NURSING COUNCIL -	KARACHI	LCY			ABDUL BAZZAR FAKHANNAN	DD	100076	2013-07-07	PER	PKR						500.00		2013-07-07	No Response
02436	0004	ISLAMABAD	SD	4403-505859-9	PAKISTAN NURSING COUNCIL -	KARACHI	LCY			ABDUL BAZZAR FAKHANNAN	DD	100076	2013-07-07	PER	PKR						500.00		2013-07-07	No Response
02437	0004	ISLAMABAD	SD	4403-505228-3	PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			NEZAM UD-DIN KHAN	DD	127059	2013-06-12	PER	PKR						1,300.00		2013-06-12	No Response
02438	0004	ISLAMABAD	SD	4403-505228-3	PAKISTAN NURSING COUNCIL -CHAK SHAHAD (ISLAMABAD)	Islamabad	LCY			NEZAM UD-DIN KHAN	DD	127059	2013-06-12	PER	PKR						1,500.00		2013-06-12	No Response
02439	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL - ISLAMABAD	Islamabad	LCY			NEZAM UD-DIN KHAN	DD	127000	2013-07-11	PER	PKR						1,000.00		2013-07-11	No Response
02440	0005	DAKSHIN	SD		DIRECTOR GENERAL PERSONNEL ADMINISTRATION (DGPAC) GORE BANGALPORE	Bangalpoore	LCY			MRS. MOUSAM BROTHERS	DD	127059	2013-05-29	PER	PKR						100.00		2013-05-29	No Response
02441	0004	ISLAMABAD	SD		ATTORNEY GENERAL MOHID AC 3073 MARVATU ISLAMABAD-OTICK EXCHANGE BE CHAD P.O BOX 577 CHAD MOU B POKA	Islamabad	LCY			OPTAGADAR AHMED KHAN	DD	100059	2013-11-05	PER	PKR						45,000.00		2013-11-05	No Response
02442	0004	ISLAMABAD	SD		REGISTRAR PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			HAZELAT JAMAL	DD	100059	2013-02-09	PER	PKR						2,500.00		2013-02-09	No Response
02443	0004	ISLAMABAD	SD		THE REGISTRAR NATIONAL COUNCIL FOR TRIB ISLAMABAD	Islamabad	LCY			QANAM TRIBS COLLEGE KARACHI	DD	100007	2013-03-18	PER	PKR						1,400.00		2013-03-18	No Response
02444	0004	ISLAMABAD	SD	4200-012001-5	REGISTRAR PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			MUHAMMAD YOUSUF	DD	100038	2013-05-04	PER	PKR						1,000.00		2013-05-04	No Response
02445	0004	ISLAMABAD	SD	4200-012001-5	THE DIRECTORATE OF NURSING PAKISTAN NURSING COUNCIL ISLAMABAD AC AYUB KHAN	Islamabad	LCY			ZAUUDIN	DD	100038	2013-09-29	PER	PKR						2,000.00		2013-09-29	No Response
02446	0004	ISLAMABAD	SD		THE DIRECTORATE OF NURSING PAKISTAN NURSING COUNCIL ISLAMABAD AC JAUUDIN	Islamabad	LCY			ZAUUDIN	DD	100038	2013-09-29	PER	PKR						2,000.00		2013-09-29	No Response
02447	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD AC MUHAMMAD (DOLA KHAN)	Islamabad	LCY			ZAUUDIN	DD	100076	2013-10-11	PER	PKR						2,000.00		2013-10-11	No Response
02448	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD AC SAHAD AHMED	Islamabad	LCY			ZAUUDIN	DD	100076	2013-10-11	PER	PKR						2,000.00		2013-10-11	No Response
02449	0004	ISLAMABAD	SD		THE DIRECTORATE OF NURSING PAKISTAN NURSING COUNCIL ISLAMABAD AC FARHANULLAH	Islamabad	LCY			ZAUUDIN	DD	100076	2013-09-29	PER	PKR						1,500.00		2013-09-29	No Response
02450	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			NAZAR NAZEER	DD	100076	2013-11-21</											

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor/ Beneficiary	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BILLS, FUND, TERM, CURR)	Instrument No.	Date of Issue	Expiry/ Maturity/ Periodic	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FV, DIS)	ECR Contract No. (if any)	Sum of PKR converted	Rate applied	Date applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
12478	1884	LARHANA	50		ALMAS BANGI, CNIC#4630-010104-3	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130700	2014-10-10	OT	PKR			4,640.00			4,640.00		2014-10-10	No Response
12479	1884	LARHANA	50		ALMAS BANGI, CNIC#4630-010104-3	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130704	2014-10-10	OT	PKR			4,630.00			4,630.00		2014-10-10	No Response
12480	1122	BADEN	50		MUHAMMAD AZAM CNIC# 41103591644-5	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130313	2013-01-26	OT	PKR			4,000.00			4,000.00		2013-01-26	No Response
12481	1899	SUNJOUR	50		SUNAMAD MDAN CNIC # 4203-207743-4	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130364	2014-06-08	OT	PKR			4,000.00			4,000.00		2014-06-08	No Response
12482	1882	MELTAN	50		HAARIDATIF AC # 0084410000305-MCB BANK LTD. GULSHAN BRANCH MULHAN PAKISTAN	MELTAN	LCY			M/S. ENJOY COMP AGROPRODUCTS PVT LTD.	FD	130100	2014-08-03	OT	PKR			3,000.00			3,000.00		2014-08-03	No Response
12483	1883	FARSAALAD	50		MOJIB FARSALAD PAKISTAN	FARSAALAD	LCY			M/S. ENJOY COMP AGROPRODUCTS PVT LTD.	FD	130100	2014-08-03	OT	PKR			3,000.00			3,000.00		2014-08-03	No Response
12484	1884	LARHANA	50	4201-048000-0	MUHAMMAD ACHAM, CNIC#4034-030009-9	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130104	2014-06-07	OT	PKR			2,420.00			2,420.00		2014-06-07	No Response
12485	1884	LARHANA	50		SHARIFA PARVEEN, CNIC#4030-000030-0	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130104	2014-06-07	OT	PKR			2,420.00			2,420.00		2014-06-07	No Response
12486	1884	LARHANA	50		SHARIFA PARVEEN, CNIC#4030-000030-0	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130704	2014-10-10	OT	PKR			2,420.00			2,420.00		2014-10-10	No Response
12487	1122	BADEN	50		MUHAMMAD CNIC#4030-030644-2	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130700	2014-08-12	OT	PKR			2,420.00			2,420.00		2014-08-12	No Response
12488	1122	BADEN	50		MUHAMMAD CNIC#4030-030644-2	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130704	2014-03-22	OT	PKR			2,420.00			2,420.00		2014-03-22	No Response
12489	1883	HYDERABAD	50		MUHAMMAD ALI CNIC#4000-090305-0	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130005	2014-03-23	OT	PKR			2,420.00			2,420.00		2014-03-23	No Response
12490	1883	LARHANA	50		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES-AC MEDICAL SARIKAB	LAHORE	LCY			DENA FATHMA	FD	130100	2014-10-13	OT	PKR			2,000.00			2,000.00		2014-10-13	No Response
12491	1883	HYDERABAD	50		QURBAN ALI CNIC#4002-000005-5	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130105	2014-01-28	OT	PKR			2,000.00			2,000.00		2014-01-28	No Response
12492	1884	ISLAMABAD	50		PAKISTAN MEDICAL & DENTAL COUNCIL-ISLAMABAD	Islamabad	LCY			FD	130100	2014-08-25	FD	FD	PKR			1,500.00			1,500.00		2014-08-25	No Response
12493	1884	ISLAMABAD	50		PAKISTAN NURSING COUNCIL, ISLAMABAD ON AC NAMED SHABNO	Islamabad	LCY			FUNDING AC REMITTANCE	FD	130103	2014-10-12	FD	PKR			1,500.00			1,500.00		2014-10-12	No Response
12494	1882	LARHANA	50		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES-AC MEDICAL SARIKAB	LAHORE	LCY			DENA FATHMA	FD	130100	2014-01-11	OT	PKR			1,000.00			1,000.00		2014-01-11	No Response
12495	1884	ISLAMABAD	50		TREASURER AL-KHAR UNIVERSITY, ISLAMABAD	Islamabad	LCY			MUHAMMAD AMIR IQBAL	FD	130104	2014-07-09	FD	PKR			1,000.00			1,000.00		2014-07-09	No Response
12496	1882	RAWALPIND	50		EMIRI FOR FINANCE, SHARAF BHAIRI BHUTTO UNIVERSITY, SHARAF BHAIRI ROAD, RAWALPIND	RAWALPIND	LCY			FUNDING AC REMITTANCE	FD	130104	2014-10-18	FD	PKR			1,000.00			1,000.00		2014-10-18	No Response
12497	1884	LARHANA	50		QUNAR, CNIC#4030-070013-4	KARACHI	LCY			UNION EDUCATION FOUNDATION	FD	130103	2014-06-07	OT	PKR			500.00			500.00		2014-06-07	No Response
12498	1883	RAWALPIND	50		PAZI FOUNDATION TOWER RAWALPIND	Rawalpindi	LCY			SHYAM NISWAN	FD	130100	2014-09-27	OT	PKR			300.00			300.00		2014-09-27	No Response
12499	1886	RAWALPIND	50		CPA (P) RAWALPIND	CP 24 SECTOR 13D NORTH KARACHI ROAD	LCY			M/S. BREEZE MARKETING	FD	110504	2014-10-08	FD	PKR			100,000.00			100,000.00		2014-10-08	No Response
12500	1882	LARHANA	50		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES	V-102 EAST STREET PHASE 1 DHA	LCY			ANNA ARSHAD	FD	110524	2014-01-13	OT	PKR			3,000.00			3,000.00		2014-01-13	No Response
12501	1884	ISLAMABAD	50		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH (ISLAMABAD)	EPIC ROOM NO 47 NURSIC HOTEL	LCY			SHARAF DANIEL	FD	110524	2014-10-10	FD	PKR			3,000.00			3,000.00		2014-10-10	No Response
12502	1883	SUNJOUR	50		ISLAMAT SHAH ABUL LATIF UNIVERSITY-KHARPUR	REHMAN ROAD BRANCH 100	LCY			FUNDING AC REMITTANCE	FD	110524	2014-09-23	FD	PKR			1,000.00			1,000.00		2014-09-23	No Response
12503	1884	ISLAMABAD	50		PAKISTAN NURSING COUNCIL-ISLAMABAD	REHMAN ROAD BRANCH 100	LCY			FUNDING AC REMITTANCE	FD	110524	2014-10-11	FD	PKR			1,000.00			1,000.00		2014-10-11	No Response
12504	1884	ISLAMABAD	50		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH (ISLAMABAD)	EPIC ROOM NO 47 NURSIC HOTEL	LCY			SHARAF DANIEL	FD	110524	2014-10-04	FD	PKR			500.00			500.00		2014-10-04	No Response
12505	1883	RAWALPIND	50		C.P.S.P KARACHI	QASIMABAD HYD	LCY			SHARAF MIRAN	FD	130010	2014-04-19	FD	PKR			6,000.00			6,000.00		2014-04-19	No Response
12506	1882	RAWALPIND	50	4201-254005-7	DIRECTOR OFFICER, LIVESTOCK/ANIMAL HUSBANDRY DEPARTMENT	QASIMABAD HYD	LCY			KHAN ENTERPRISES	FD	130013	2014-09-12	FD	PKR			1,000.00			1,000.00		2014-09-12	No Response
12507	1883	RAWALPIND	50		CENTRAL DEPOSITORY COMPANY OF PAKISTAN-KARACHI	QASIMABAD HYD	LCY			AMIR ALI	FD	130014	2014-10-14	FD	PKR			500.00			500.00		2014-10-14	No Response
12508	1883	RAWALPIND	50		THE CONTROLLER OF EXAMINATION BOARD OF INTERMEDIATE & SECONDARY EDUCATION-KARACHI	QASIMABAD HYD	LCY			MOHAMMAD ANWAR JAMALI	FD	130010	2014-09-27	FD	PKR			200.00			200.00		2014-09-27	No Response
12509	1886	RAWALPIND	50		KARACHI	KARACHI	LCY				FD	130005	2014-12-20	FD	PKR			42,000.00			42,000.00		2014-12-20	No Response
12510	1882	LARHANA	50		MEDICAL SUPERINTENDENT LARHORE GENERAL HOSPITAL-LARHORE AC MISSION PHARMACEUTICALS	Lahore	LCY			MISSION PHARMACEUTICALS	FD	130624	2014-01-09	FD	PKR			100,000.00			100,000.00		2014-01-09	No Response
12511	1882	LARHANA	50		CONSUMER HEALTH WELFARE COMMITTEE LARHORE GENERAL HOSPITAL, OP AC OF MISSION PHARMACEUTICALS	Lahore	LCY			MISSION PHARMACEUTICALS	FD	130624	2014-06-08	FD	PKR			50,000.00			50,000.00		2014-06-08	No Response
12512	1884	RAWALPIND	50		MUHAMMAD SHARAF	KARACHI	LCY			MISSION PHARMACEUTICALS	FD	130625	2014-08-03	OT	PKR			14,000.00			14,000.00		2014-08-03	No Response
12513	1884	ISLAMABAD	50		PAKISTAN MEDICAL AND DENTAL COUNCIL, ISLAMABAD ON AC OF DR. ANAM BHAIRI SHARAH	Islamabad	LCY			NALANDA SHARAF SHARAH FARAH MOHID SHARAH	FD	130630	2014-01-10	FD	PKR			1,100.00			1,100.00		2014-01-10	No Response
12514	1884	ISLAMABAD	50	4201-4407517-2	PAKISTAN TELECOMMUNICATION AUTHORITY ON AC ALBURN WAVES (PVT) LTD	KARACHI	LCY			MIRC FUNDING ACCOUNT	FD	130641	2014-04-20	FD	PKR			600.00			600.00		2014-04-20	No Response
12515	1884	ISLAMABAD	50		PAKISTAN TELECOMMUNICATION AUTHORITY ON AC ALBURN WAVES (PVT) LTD	KARACHI	LCY			MIRC FUNDING ACCOUNT	FD	130642	2014-04-30	FD	PKR			600.00			600.00		2014-04-30	No Response
12516	1884	ISLAMABAD	50		PAKISTAN TELECOMMUNICATION AUTHORITY ON AC ALBURN WAVES (PVT) LTD	KARACHI	LCY			MIRC FUNDING ACCOUNT	FD	130643	2014-04-29	FD	PKR			600.00			600.00		2014-04-29	No Response
12517	1884	ISLAMABAD	50		PAKISTAN TELECOMMUNICATION AUTHORITY ON AC ALBURN WAVES (PVT) LTD	KARACHI	LCY			MIRC FUNDING ACCOUNT	FD	130642	2014-04-29	FD	PKR			600.00			600.00		2014-04-29	No Response
12518	1884	ISLAMABAD	50		PAKISTAN TELECOMMUNICATION AUTHORITY ON AC COIN AIR WAVES (PVT) LTD	KARACHI	LCY			MIRC FUNDING ACCOUNT	FD	130644	2014-04-29	FD	PKR			600.00			600.00		2014-04-29	No Response
12519	1884	ISLAMABAD	50		PAKISTAN TELECOMMUNICATION AUTHORITY ON AC COIN AIR WAVES (PVT) LTD	KARACHI	LCY			MIRC FUNDING ACCOUNT	FD	130640	2014-04-30	FD	PKR			600.00			600.00		2014-04-30	No Response
12520	1884	ISLAMABAD	50		PAKISTAN TELECOMMUNICATION AUTHORITY ON AC COIN AIR WAVES (PVT) LTD	KARACHI	LCY			MIRC FUNDING ACCOUNT	FD	130646	2014-04-29	FD	PKR			600.00			600.00		2014-04-29	No Response
12521	1884	ISLAMABAD	50		PAKISTAN TELECOMMUNICATION AUTHORITY ON AC COIN AIR WAVES (PVT) LTD	KARACHI	LCY			MIRC FUNDING ACCOUNT	FD	130645	2014-04-29	FD	PKR			600.00			600.00		2014-04-29	No Response
12522	1883	ISLAMABAD	50		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			MIRC FUNDING ACCOUNT	FD	130110	2014-10-10	FD	PKR			3,000.00			3,000.00		2014-10-10	No Response
12523	1882	RAWALPIND	50		DIRECTOR FINANCE SHARAF BHAIRI SHARAH	Rawalpindi	LCY			MUHAMMAD ALI	FD	130010	2014-07-22	FD	PKR			1,000.00			1,000.00		2014-07-22	No Response
12524	1884	ISLAMABAD	50		O G C I L, ISLAMABAD	Islamabad	LCY			FUNDING AC ACCOUNT	FD	130012	2014-04-27	OT	PKR			500.00			500.00		2014-04-27	No Response
12525	1882	LARHANA	50		DR. TABIR ZAFAR AND NALIA ZAFAR, LARHORE	House No 40 21 street Mayapahad Road Karachi	LCY			MUHAMMAD ATARIQ	FD	130010	2014-01-23	OT	PKR			24,543.00			24,543.00		2014-01-23	No Response
12526	1883	FARSAALAD	50		MEDICAL SUPERINTENDENT FARSAALAD INSTITUTE OF CARDIOLOGY, FARSAALAD	Sub No 12 A Nade House 11 Chaudhry Road Karachi	LCY			SHARAF MIRAN	FD	130005	2014-07-08	FD	PKR			70,000.00			70,000.00		2014-07-08	No Response
12527	1882	LARHANA	50		FINANCIAL INSTITUTE OF CARDIOLOGY, LARHORE	AC R B Sped Road KARACHI	LCY			ENERGY MEDICALS	FD	130010	2014-06-13	FD	PKR			25,000.00			25,000.00		2014-06-13	No Response
12528	1883	SUNJOUR	50		CEO GENCOAL GUJRAL	2014 BLOCK 2 PCHS	LCY			GENCOAL AGENCIES (PVT) LTD	FD	130014	2014-08-16	FD	PKR			500.00			500.00		2014-08-16	No Response
12529	1883	ISLAMABAD	50		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH/COIN UPBOARD ROAD ISLAMABAD	Islamabad	LCY			DEEN	FD	130010	2014-04-06	FD	PKR			5,000.00			5,000.00		2014-04-06	No Response
12530	1884	ISLAMABAD	50	072007-1	PAKISTAN NURSING COUNCIL-INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			SHARAF SHARAF	FD	130010	2014-10-07	FD	PKR			4,500.00			4,500.00		2014-10-07	No Response
12531	1884	ISLAMABAD	50	4201-400505-3	PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	Islamabad	LCY			FARAF PARVEEN	FD	130010	2014-10-13	FD	PKR			3,100.00			3,100.00		2014-10-13	No Response
12532	1884	ISLAMABAD	50		REGISTERED PAKISTAN NURSING COUNCIL NATIONAL INST-OF HEALTH PARK RD, CHANANABAD ISLAMABAD	Islamabad	LCY			MOHAMMAD WALID	FD	130010	2014-08-12											

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DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
S. No.	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (E.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BIB, PFI, FID, FIDB, CDB)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (USD, EUR, GBP, AED, PKR, CNY)	Rate Type (MTM, FTR, LIB)	EC's Contract No. (if any)	Rate of PKR conversion	Rate applied	Amount Outstanding	Exp. (PKR converted)	Last date of deposit or withdrawal	
12749	0004	ISLAMABAD	SD	4201-429236-1	PAKISTAN NURSING COUNCIL, ISLAMABAD	Islamabad	LCY			SCHOOL OF MEMORIFY ATTA GENERAL HOSPITAL	DD	1400148	2014-03-07	FED	PKR					5,500.00		2014-03-07	No Response
12750	0004	ISLAMABAD	SD	4103-110739-4	PAKISTAN NURSING COUNCIL, ISLAMABAD	Islamabad	LCY			SCHOOL OF MEMORIFY ATTA GENERAL HOSPITAL	DD	1400148	2014-03-28	FED	PKR					3,000.00		2014-03-28	No Response
12751	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL, ISLAMABAD FOR BENEFICIARIES	Islamabad	LCY			ALSYA ZAFAR	DD	1400033	2014-07-18	FED	PKR					2,000.00		2014-07-18	No Response
12752	0006	1-10-MIRAZ	SD		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			SABIRAH MUMTAZ	DD	1400043	2014-12-08	FED	PKR					1,500.00		2014-12-08	No Response
12753	0004	ISLAMABAD	SD	4149-9630737-9	PAKISTAN MEDICAL AND DENTAL COUNCIL-ISLAMABAD	Islamabad	LCY			ANWAR MAHMOOD BHUTTY / NAHIED AHSEN	DD	1400044	2014-05-05	FED	PKR					500.00		2014-05-05	No Response
12754	0004	ISLAMABAD	SD		REGISTRAR PAKISTAN NURSING COUNCIL, CHAK SHAHJAHAN-ISLAMABAD	National Institute of health park road /Chak Shahjahan / Islamabad / pakistan(425-92293)	LCY			ANWAR MEDICAL COLLEGE WARD (NORMAL TRUST)	DD	1400036	2014-01-23	FED	PKR					11,000.00		2014-01-23	No Response
12755	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Health Services Opposite National Institute of Health (PFI)-Chak Shahjahan / Islamabad	LCY			SHAFAT ALI BACHIO	DD	1400040	2014-10-17	FED	PKR					4,500.00		2014-10-17	No Response
12756	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL (PNC) ISLAMABAD	public health nursing council National Institute of health park road /Chak Shahjahan / Islamabad	LCY			SABIR ALI AHMAD DITTA	DD	1400041	2014-05-18	FED	PKR					4,300.00		2014-05-18	No Response
12757	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL (PNC) ISLAMABAD	public health nursing council National Institute of health park road /Chak Shahjahan / Islamabad	LCY			SABIR ALI AHMAD DITTA	DD	1400041	2014-05-18	FED	PKR					4,000.00		2014-05-18	No Response
12758	0004	ISLAMABAD	SD		PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	Pakistan Medical & Dental Council / Minerva Area G-10/5 Islamabad	LCY			SHAFAT ALI	DD	1400040	2014-11-13	FED	PKR					1,500.00		2014-11-13	No Response
12759	0006	1-10-MIRAZ	SD		PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			SYEDA FATMA	DD	1400039	2014-10-06	FED	PKR					1,500.00		2014-10-06	No Response
12760	0004	ISLAMABAD	SD		REGISTRAR PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			MUHAMMAD HADEELAH ALI MULLAH	DD	1400047	2014-11-28	FED	PKR					1,500.00		2014-11-28	No Response
12761	0004	ISLAMABAD	SD		AUSTRALIAN HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			ANTHONY & T. SHARON ANAND P. YOUNGAL SHARON	DD	1400069	2014-05-04	OT	PKR					9,000.00		2014-05-04	No Response
12762	0004	ISLAMABAD	SD		AUSTRALIAN HIGH COMMISSION-ISLAMABAD	Islamabad	LCY			ANTHONY & T. SHARON ANAND P. YOUNGAL SHARON	DD	1400069	2014-05-04	OT	PKR					9,500.00		2014-05-04	No Response
12763	1103	HYDERABAD	SD		PLANT MANAGER-GTFS-KOTRI	KOTRI	LCY			M/S. MEHARAB KHANWARE	DD	1400172	2014-06-08	FED	PKR					500.00		2014-06-08	No Response
12764	0004	ISLAMABAD	SD		REGISTRAR PAKISTAN NURSING COUNCIL	Islamabad	LCY			NAZIR MUHAMMAD	DD	1400039	2014-07-15	OT	PKR					1,300.00		2014-07-15	No Response
12765	0006	1-10-MIRAZ	SD		REGISTRAR NURSING COUNCIL-ISLAMABAD	house no 1011/746 a corner 17 block C / chakdahi	LCY			SABIR AHMED	DD	1400032	2014-11-08	OT	PKR					1,000.00		2014-11-08	No Response
12766	0006	1-10-MIRAZ	SD		REGISTRAR, PAKISTAN NURSING COUNCIL, ON A.C. OF RABIA BANO	house no 120 chakdahi society	LCY			ANIM RAZA	DD	1400030	2014-04-25	OT	PKR					1,500.00		2014-04-25	No Response
12767	0006	1-10-MIRAZ	SD		REGISTRAR, PAKISTAN NURSING COUNCIL, ON A.C. SABA ANSARI	house no 120 chakdahi society	LCY			ANIM RAZA	DD	1400030	2014-04-25	OT	PKR					1,500.00		2014-04-25	No Response
12768	0002	SHAHJAHAN	SD		BOARD OF INTERMEDIATE AND SECONDARY EDUCATION, LAHORE, ON A.C. HUSAIN ALI	house no 10 b h 82 chakdahi	LCY			SHAFAT HUSAIN	DD	1400176	2014-03-11	PROG	PKR					600.00		2014-03-11	No Response
12769	0002	LAHORE MAIN	SD	3303-960379-7	WARD TELECOM PVT LTD.	Post Darul Sahab Rahat-ul-Dakhil	LCY			SHARPER KUMAR KUMAR LAL	DD	1000069	2014-04-04	OT	PKR					5,000.00		2014-04-04	No Response
12770	0002	LAHORE MAIN	SD		ORA LAHORE BALLOTT PHASE VII	LAHORE	LCY			SALEEM UZ ZAMAN / SHARIFA QAMBER	DD	1000273	2014-05-28	OT	PKR					233,000.00		2014-05-28	No Response
12771	0002	LAHORE MAIN	SD		ORION ENGINEERING LTD, LAHORE	LAHORE	LCY			ARNOLD LUB BODMAN	DD	1000270	2014-03-17	OT	PKR					800.00		2014-03-17	No Response
12772	0003	FASALABAD	SD		UNIVERSITY OF AGRICULTURE, FASALABAD	FASALABAD	LCY			M. JALILYAH ALI BOW BENBIDA ALI	DD	1000284	2014-09-21	PROG	PKR					700.00		2014-09-21	No Response
12773	0003	FASALABAD	SD		UC UNIVERSITY FASALABAD, ALAMA IQBAL ROAD	FASALABAD	LCY			MUHAMMAD SAADWAR ANWAN	DD	1000271	2014-09-30	PROG	PKR					700.00		2014-09-30	No Response
12774	0006	ENCLIPENDE	SD		SCHOOL DEVELOPMENT FUND (SDF) FAF PUBLIC SCHOOL-GUWER TORA	BERBER	LCY			ABDUL SALAM	DD	1000046	2014-08-27	FED	PKR					600.00		2014-08-27	No Response
12775	0006	LAHORE MAIN	SD		PRINCIPAL NATIONAL COLLEGE OF ARTS LAHORE	LAHORE	LCY			LOREAN RAZA	DD	1000038	2014-01-08	PROG	PKR					600.00		2014-01-08	No Response
12776	0004	ISLAMABAD	SD		P.O.C. ISLAMABAD	Islamabad	LCY			SABIR RAZA SHARON	DD	1000030	2014-09-28	FED	PKR					200.00		2014-09-28	No Response
12777	0004	ISLAMABAD	SD			Islamabad	LCY				DD	1000034	2014-12-23	FED	PKR					200.00		2014-12-23	No Response
12778	0004	ISLAMABAD	SD	4201-533060-1		Islamabad	LCY				DD	1000035	2014-12-31	FED	PKR					200.00		2014-12-31	No Response
12779	0004	ISLAMABAD	SD		THE TREASURER OF UNIVERSITY OF ENGINEERING AND TECHNOLOGY LAHORE	LAHORE	LCY			MUHAMMAD SALEEM	DD	1000037	2014-04-03	PROG	PKR					60.00		2014-04-03	No Response
12780	0002	LAHORE MAIN	SD	4201-775071-7	THE TREASURER OF UNIVERSITY OF ENGINEERING AND TECHNOLOGY LAHORE	LAHORE	LCY			MUHAMMAD SALEEM	DD	1000037	2014-04-03	PROG	PKR					60.00		2014-04-03	No Response
12781	0004	ISLAMABAD	SD	4201-475020-5	PAKISTAN MEDICAL & DENTAL COUNCIL, ISLAMABAD	House No. 104, Sector 11-A, North Nazimabad	LCY			SUNGILTA YOUNUS / FARHAT JAMAL NEOFAR	DD	1000048	2014-06-06	FED	PKR					500.00		2014-06-06	No Response
12782	0004	ISLAMABAD	SD	4201-300236-5	PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			AZAM SHARON	DD	1700017	2014-01-28	FED	PKR					1,200.00		2014-01-28	No Response
12783	0004	ISLAMABAD	SD	4201-300236-5	TREASURER ALAMA IQBAL OPEN UNIVERSITY, ISLAMABAD	Islamabad	LCY			MUHAMMAD AMIR	DD	1700015	2014-01-15	FED	PKR					250.00		2014-01-15	No Response
12784	0004	ISLAMABAD	SD	4201-734201-0	REGISTRAR, PAKISTAN NURSING COUNCIL, ISLAMABAD	Islamabad	LCY			NOUREEN	DD	1000039	2014-04-22	FED	PKR					2,300.00		2014-04-22	No Response
12785	0004	ISLAMABAD	SD	4201-478722-3	REGISTRAR, PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			GEORGINA SHARON	DD	1000036	2014-10-28	FED	PKR					1,500.00		2014-10-28	No Response
12786	0004	ISLAMABAD	SD	4201-420010-0	REGISTRAR, PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			UMMA SHARON	DD	1000037	2014-10-27	FED	PKR					1,300.00		2014-10-27	No Response
12787	0004	ISLAMABAD	SD	4204-400306-1	REGISTRAR, PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			SABIRIA JALILYAH ALI	DD	1000038	2014-11-03	FED	PKR					1,500.00		2014-11-03	No Response
12788	0004	ISLAMABAD	SD	4201-275707-0	PAKISTAN NURSING COUNCIL, ISLAMABAD	Islamabad	LCY			FARAH MUKHTAR	DD	1000037	2014-09-15	FED	PKR					1,500.00		2014-09-15	No Response
12789	0004	ISLAMABAD	SD	4201-275707-0	PAKISTAN NURSING COUNCIL, ISLAMABAD	Islamabad	LCY			ANSA	DD	1000036	2014-02-08	FED	PKR					1,500.00		2014-02-08	No Response
12790	0004	ISLAMABAD	SD	4201-800702-5		KARACHI	LCY				DD	1000030	2014-12-11	OT	PKR					1,500.00		2014-12-11	No Response
12791	0004	ISLAMABAD	SD	4201-300020-9		KARACHI	LCY				DD	1000034	2014-12-11	OT	PKR					1,500.00		2014-12-11	No Response
12792	0004	ISLAMABAD	SD	4201-8124797-7		KARACHI	LCY				DD	1000036	2014-12-11	OT	PKR					1,500.00		2014-12-11	No Response
12793	0004	ISLAMABAD	SD	4201-574524-7		KARACHI	LCY				DD	1000036	2014-12-11	OT	PKR					1,			

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks		
	Cash	Name		CNIC/Passport No.	Name	Address	Name of the Depositor (S/C, U/R/E/F)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS/LETTER/DR/CD/CD)	Instrument No.	Date of Issue	Expiry/Precedence	Currency (USD/INR/GBP/AED/JPY/CHF)	Rate Type (MTM/FX/3M)	ECR Contract No. (if any)	Rate of PNR contracted	Rate applied	Amount Outstanding	Exp. PNR contracted	Last date of deposit or withdrawal	
10101	0004	ISLAMABAD	SD	4701-290200-5	PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			JENIA WILLIAM	DD	1070094	2011-01-12	FEED	PKR					1,500.00		2011-01-12	No Response
10102	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			NABIA SUNNY	DD	1070094	2011-01-17	FEED	PKR					1,500.00		2011-01-17	No Response
10102	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			COLIN MERIA	DD	1070090	2011-01-17	FEED	PKR					1,500.00		2011-01-17	No Response
10103	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			ABIRAN	DD	1070097	2011-01-12	FEED	PKR					1,500.00		2011-01-12	No Response
10104	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			NADIA MAJIDI	DD	1070098	2011-04-12	FEED	PKR					1,500.00		2011-04-12	No Response
10105	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			PARVESHAM KUMAR	DD	1070093	2011-01-17	FEED	PKR					1,500.00		2011-01-17	No Response
10106	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			SHABIRAN LUYAT A PINTO	DD	1070079	2011-01-09	FEED	PKR					1,500.00		2011-01-09	No Response
10107	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			REENA MAJROOL	DD	1070092	2011-01-11	FEED	PKR					1,500.00		2011-01-11	No Response
10108	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			HUMAIRA	DD	1070076	2011-01-09	FEED	PKR					1,500.00		2011-01-09	No Response
10109	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			SANA AZIZ	DD	1070099	2011-01-11	FEED	PKR					1,500.00		2011-01-11	No Response
10110	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			CHERRY, ASAD DAUD	DD	1070049	2011-01-11	FEED	PKR					1,500.00		2011-01-11	No Response
10111	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	Islamabad	LCY			ALI RAZA / ASMA BANO	DD	1070042	2011-07-20	FEED	PKR					1,500.00		2011-07-20	No Response
10112	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL, NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	Islamabad	LCY			NOOR AHMED	DD	1070096	2011-01-22	FEED	PKR					1,500.00		2011-01-22	No Response
10113	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL, ISLAMABAD-AC. MISS ALIZOBA SAGHI	Islamabad	LCY			ALIZOBA SAGHI	DD	1070095	2011-01-10	FEED	PKR					1,500.00		2011-01-10	No Response
10114	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL, ISLAMABAD-AC. MISS SAMINA NASIR	Islamabad	LCY			SAMINA NASIR	DD	1070046	2011-01-10	FEED	PKR					1,500.00		2011-01-10	No Response
10115	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL, ISLAMABAD-AC. NANCY	Islamabad	LCY			NANCY	DD	1070044	2011-01-10	FEED	PKR					1,500.00		2011-01-10	No Response
10116	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL, ISLAMABAD-AC. KIRAN MUNIR	Islamabad	LCY			KIRAN MUNIR	DD	1070040	2011-01-10	FEED	PKR					1,500.00		2011-01-10	No Response
10117	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			REETA TABIRI	DD	1070106	2011-07-26	FEED	PKR					1,000.00		2011-07-26	No Response
10118	0004	ISLAMABAD	SD	4701-139840-5		KARACHI					DD	1070104	2011-12-23	FF	PKR					1,000.00		2011-12-23	No Response
10119	0004	ISLAMABAD	SD	4701-139840-5	PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			SHABEEL NAHID	DD	1070075	2011-01-01	FEED	PKR					500.00		2011-01-01	No Response
10140	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			NADIM CHAGALUJI	DD	1070073	2011-01-11	FEED	PKR					500.00		2011-01-11	No Response
10141	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			MUSHEERANA AMBER	DD	1070060	2011-02-14	FEED	PKR					1,012.34		2011-02-14	No Response
10142	0004	ISLAMABAD	SD	4701-290021-3	PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			ASMER LATOBI	DD	1070077	2011-02-03	FEED	PKR					500.00		2011-02-03	No Response
10143	0004	ISLAMABAD	SD	4701-1395796-1	REGISTRAR PAKISTAN NURSING COUNCIL, ISLAMABAD, NATIONAL INSTITUTE OF HEALTH CHAK SHAHAD ISLAMABAD	Islamabad	LCY			NADIM AHMED KHAN / SAPIA	DD	1750039	2011-05-12	FEED	PKR					7,000.00		2011-05-12	No Response
10144	0004	ISLAMABAD	SD	41405-02000-4	REGISTRAR PAKISTAN NURSING COUNCIL, ISLAMABAD, NATIONAL INSTITUTE OF HEALTH CHAK SHAHAD ISLAMABAD	Islamabad	LCY			NADIM AHMED KHAN / SAPIA	DD	1750038	2011-05-12	FEED	PKR					7,000.00		2011-05-12	No Response
10145	0004	ISLAMABAD	SD	41405-02000-4	REGISTRAR, PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			NADIM AHMED KHAN / SAPIA	DD	1750045	2011-04-28	FEED	PKR					1,500.00		2011-04-28	No Response
10146	0004	LAHORE	SD	41405-02000-4	PAKISTAN NURSING COUNCIL, ISLAMABAD	BEHRE SOH TORHEED MADELYN	LCY			SHABIR MUHAMMAD SALAD	DD	1000050	2011-04-14	FEED	PKR					15,000.00		2011-04-14	No Response
10147	0004	LAHORE	SD	41405-02000-5	PAKISTAN NURSING COUNCIL, ISLAMABAD	BEHRE SOH TORHEED MADELYN	LCY			SHABIR MUHAMMAD SALAD	DD	1000050	2011-07-26	FEED	PKR					10,000.00		2011-07-26	No Response
10148	0004	LAHORE	SD	41405-02000-5	PAKISTAN NURSING COUNCIL, ISLAMABAD	IS MODEL HIGH SCHOOL, PHASE V KH	LCY			UMMAN ABDEL	DD	1000075	2011-04-28	FEED	PKR					2,300.00		2011-04-28	No Response
10149	0004	LAHORE	SD	41405-02000-5	PAKISTAN NURSING COUNCIL, ISLAMABAD	Gale C/O SHIRAZ KARIANA STORE FURNITURE COLONY LAMBER	LCY			MAHMO KHAN	DD	1000044	2011-10-08	FEED	PKR					2,300.00		2011-10-08	No Response
10150	0004	ISLAMABAD	SD	41405-040720-9		FABER TOWN SECTOR 31	LCY				DD	1000050	2011-12-16	FEED	PKR					2,300.00		2011-12-16	No Response
10151	0004	LAHORE	SD	41405-020014-5	PAKISTAN NURSING COUNCIL, ISLAMABAD	C/O TABBA HEART INST ST H BLOCK ST FB AREA KH	LCY			SABEEL MEHMOOD	DD	1000036	2011-11-24	FEED	PKR					1,500.00		2011-11-24	No Response
10152	0004	ISLAMABAD	SD	41405-040720-9	PAKISTAN NURSING COUNCIL, ISLAMABAD	C/O TABBA HEART INST ST H BLOCK ST FB AREA KH	LCY			ANGUSAR ALI MANGROO	DD	1000047	2011-02-07	FEED	PKR					1,500.00		2011-02-07	No Response
10153	0004	LAHORE	SD	41405-070020-5	PAKISTAN NURSING COUNCIL, ISLAMABAD	BEHRE SOH ARMAN STREET PATEL PARA GARDEN EAST ISLAMABAD	LCY			ANAM SUNNY	DD	1000058	2011-05-05	FEED	PKR					1,500.00		2011-05-05	No Response
10154	0004	LAHORE	SD	41405-070701-5	PAKISTAN NURSING COUNCIL, ISLAMABAD	R-2203 KARMADAM COLONY BLOCKED FB AREA KH	LCY			MUHAMMAD AMIN SHAMAM	DD	1000050	2011-04-19	FEED	PKR					1,500.00		2011-04-19	No Response
10155	0004	LAHORE	SD	41405-070701-5	PAKISTAN NURSING COUNCIL, ISLAMABAD	BEHRE 406 ST 13 MUSLIMABAD NO 2 QAMIA COLONY	LCY			SALAD UR REEDMAN	DD	1000050	2011-04-11	FEED	PKR					1,500.00		2011-04-11	No Response
10156	0004	LAHORE	SD	41405-070701-5	PAKISTAN NURSING COUNCIL, ISLAMABAD	STREET 18 HOUSE 21 FC AREA QAYUMABAD	LCY			MUHAMMAD QURBAN KHAN	DD	1000046	2011-08-12	FEED	PKR					1,500.00		2011-08-12	No Response
10157	0004	ISLAMABAD	SD	099076-3	PAKISTAN NURSING COUNCIL-ISLAMABAD	BEHRE NO 204 UNIT NO 12 MUHAMMAD COLONY LATHEBAND DRY KH	LCY			AMIRAN KHAN	DD	1000050	2011-04-06	FEED	PKR					1,500.00		2011-04-06	No Response
10158	0004	ISLAMABAD	SD	099076-3	PAKISTAN NURSING COUNCIL, ISLAMABAD-ON AC OF SHAHID SHOKAT	C/O TABBA HEART INST ST H BLOCK ST FB AREA KH	LCY			NADIM KHAN KHAN	DD	1000013	2011-10-07	FEED	PKR					1,500.00		2011-10-07	No Response
10159	0004	ISLAMABAD	SD	099076-3	PAKISTAN NURSING COUNCIL, ISLAMABAD	C/O TABBA HEART INST ST H BLOCK ST FB AREA KH	LCY			ANAMIR AHMAD	DD	1000049	2011-09-06	FEED	PKR					1,014.06		2011-09-06	No Response
10160	0002	LAHORE	SD	30304-010775-7	FUNDING VS. MANDARIN, ABE SUNNY PAKISTAN AC A 200-5	BEHRE 6 H-10775 ARZAMAD FB AREA KH	LCY			SYED IMTIAZ AHMAD SYED AQIDAH AHMAD	DD	1000015	2011-10-10	FF	PKR					250.00		2011-10-10	No Response
10161	0004	LAHORE	SD		PNC CHAK TILLO SHABIR MARIYAH MARIYAH BRITTO MEDICAL UNIVERSITY ACHESWARRAPURHWA MCH BANK	B-9 MCH FB COLONY, KH	LCY			MANDARIN KHAN	DD	3030306	2011-09-21	FEED	PKR					1,200.00		2011-09-21	No Response
10162	0004	LAHORE	SD	42001-050010-1	PAKISTAN NURSING COUNCIL, ISLAMABAD	B-9 MCH FB COLONY, KH	LCY			MUHAMMAD NADIM SHABIR ABEER NAZMA NAZIM	DD	3030127	2011-01-12	FF	PKR					500.00		2011-01-12	No Response
10163	0004	LAHORE	SD		ANDER KIRAN COLLECTION		LCY			FURQAN ABUT AB	DD	1010047	2011-07-17	FEED	PKR					250.00		2011-07-17	No Response
10164	0004	LAHORE	SD				LCY			FUNDING ACCOUNT	DD	1000030	2011-12-16	FF	PKR					7,000.00		2011-12-16	No Response
10165	0004	LAHORE	SD				LCY			FUNDING ACCOUNT	DD	1000030	2011-07-09	FEED	PKR					7,000.00		2011-07-09	No Response
10166	0004	LAHORE	SD	4701-134310-9			LCY			FUNDING ACCOUNT	DD	1000037	2011-07-09	FEED	PKR					7,000.00		2011-07-09	No Response
10167	0004	LAHORE	SD	4701-000000-3			LCY			FUNDING ACCOUNT	DD	1000030	2011-07-09	FEED	PKR					7,000.00		2011-07-09	No Response
10168	0004	LAHORE	SD				LCY			FUNDING ACCOUNT	DD	1000030	2011-07-09	FEED	PKR					7,000.00		2011-07-09	No Response
10169	0004	ISLAMABAD	SD	4701-040000-1	PAKISTAN NURSING COUNCIL-ISLAMABAD		LCY			MUSABIRAT WILLIAM	DD	1000015	2011-08-17	FEED	PKR					2,000.00		2011-08-17	No Response
10170	0001	LAHORE	SD		RESIDENT ENGINEER STEAM POWER STATION, FARALABAD-AC. MUHAMMAD TRADERS	FARALABAD	LCY			MRS MUHAMMAD TRADERS	DD	1000016	2011-08-17	FEED	PKR					2,000.00		2011-08-17	No Response
10171	0004	LAHORE	SD	4201-527070-6	THE CANADIAN HIGH COMMISSION, ISLAMABAD		LCY			FUNDING ACCOUNT	DD	1270006	2011-09-21	FF	PKR					6,000.00		2011-09-21	No Response
10172	0004	LAHORE	SD	4201-070400-2	VIRTUAL UNIVERSITY OF PAKISTAN-AC. MUHAMMAD NAZAR	BEHRE 107-300 SHAH LATIF TOWN BEHRE FAY UNIVERSITY	LCY			MUHAMMAD NAZAR	DD	1270000	2011-01-28	FEED	PKR					300.00		2011-01-28	No Response
10173	0004	LAHORE	SD		PAKISTAN MEDICAL AND DENTAL COUNCIL-ISLAMABAD-AC. MUHAMMAD SYARAF RANWALA	1-52, SINDH MUSLIM CO HOUSING SOCIETY	LCY			MUHAMMAD FARISE BAKWANI	DD	1750040	2011-05-04	FEED	PKR					500.00		2011-05-04	No Response
10174	0004	LAHORE	SD		PAKISTAN MEDICAL AND DENTAL COUNCIL-ISLAMABAD-AC. MUHAMMAD SYARAF RANWALA	BEHRE NO 961 STREET NO 92 KHANABAD MEMPHI PHASE V DRY KARACHI	LCY			PHOOL BOMB & FB S MERRION NAZIR	DD	1750040	2011-05-04	FEED	PKR					100.00		2011-05-04	No Response
10175	0002	LAHORE	SD		DIRECTOR FINANCE SHABIR BHAZIR BRITTO UNIVERSITY SHABIR BHAZIR		LCY			MUHAMMAD SHABIR	DD	1000007	2011-07-17	FEED	PKR					1,000.00		2011-07-17	No Response
10176	0004	LAH																					

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH			PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASED)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION										Remarks
	Code	Name			CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.Z.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (DISPOLY/FPD/TFD/COB)	Instrument No.	Date of Issue	Expiry/ Precedence	Currency (USD/EUR/GBP/AED/INR/JPY/CNY)	Rate Type (MTM/FBS)	ECR Contract No. (if any)	Rate of FBS contracted	Rate applied	Amount Outstanding	Exp.FBS contracted	Last date of deposit or withdrawal		
60001	0004	ISLAMABAD	SD		EMBASSY OF ROMANIA ISLAMABAD-	Islamabad	LCY			MY GATE WAY MOBILE COM	DD	600030	2011-09-20	OT		PKR				5,175.00		2011-09-20	No Response		
60002	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD ON AC PERIOZA PAKISTAN	Islamabad	LCY			MUHAMMAD SHARAF	DD	600030	2011-11-24	FTD		PKR				2,000.00		2011-11-24	No Response		
60003	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JAMES WATT	DD	1700002	2011-05-09	FTD		PKR				22,500.00		2011-05-09	No Response		
60004	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JAMES WATT	DD	1700020	2011-01-20	FTD		PKR				14,400.00		2011-01-20	No Response		
60005	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JANEE WATT(JAMES WATT)(S)	DD	1700079	2011-11-14	FTD		PKR				7,900.00		2011-11-14	No Response		
60006	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JONATHAN WATT(JAMES WATT)(S)	DD	1700091	2011-03-03	FTD		PKR				5,000.00		2011-03-03	No Response		
60007	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JONATHAN WATT(JAMES WATT)(S)	DD	1700018	2011-01-17	FTD		PKR				4,000.00		2011-01-17	No Response		
60008	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JAMES WATT	DD	1700030	2011-01-03	FTD		PKR				4,000.00		2011-01-03	No Response		
60009	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JANEE WATT(JAMES WATT)(S)	DD	1700090	2011-11-17	FTD		PKR				3,900.00		2011-11-17	No Response		
60706	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JONATHAN WATT(JAMES WATT)(S)	DD	1700001	2011-01-06	FTD		PKR				3,900.00		2011-01-06	No Response		
60701	0002	LAHORE	SD		LAHORE UNIVERSITY OF MANAGEMENT SCIENCES -	LAHORE	LCY			MUNAZZA MANNAN KHAN	DD	1700039	2011-01-12	OT		PKR				3,000.00		2011-01-12	No Response		
60702	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			SHUELA	DD	1700004	2011-04-25	FTD		PKR				2,500.00		2011-04-25	No Response		
60710	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			AMJIB HADIS	DD	1700036	2011-12-26	FTD		PKR				1,500.00		2011-12-26	No Response		
60706	0004	ISLAMABAD	SD		REGISTRAR PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			ADIF KHAN	DD	1700000	2011-09-05	FTD		PKR				1,500.00		2011-09-05	No Response		
60705	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	Islamabad	LCY			SHAMAD NAWAT	DD	1700004	2011-12-07	FTD		PKR				1,500.00		2011-12-07	No Response		
60706	0004	ISLAMABAD	SD	4201-000753-3	PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY			JONATHAN WATT(JAMES WATT)(S)	DD	1700004	2011-02-05	FTD		PKR				900.00		2011-02-05	No Response		
60707	0004	ISLAMABAD	SD	4201-00036-9		Islamabad	LCY				DD	1000413	2011-12-31	FTD		PKR				1,300.00		2011-12-31	No Response		
60708	0004	LARKANA	SD	4000-70706-5	MET MUSAT BEGUM W/O LATE LAHAQAT ALI JUNDI-	Hyderabad	LCY			FUNDING FOR PAY ORDER	DD	1700039	2011-09-05	OT		PKR				25,000.00		2011-09-05	No Response		
60708	0004	LARKANA	SD	4001-77014-7	MET IIFA W/O MUHAMMAD HANIS SAKAT	Hyderabad	LCY			FUNDING FOR PAY ORDER	DD	1700004	2011-08-10	OT		PKR				25,000.00		2011-08-10	No Response		
60710	0004	ISLAMABAD	SD	4201-027010-1	ELIYUQW ALI W/O SARDAR AHMED KHAN-	Shahar Building Block B Thandi Sank Hyderabad	LCY			CH/UMMA/AC/CH/AGILEW/SD/TRACTORS	DD	1700040	2011-09-07	OT		PKR				25,000.00		2011-09-07	No Response		
60710	0004	ISLAMABAD	SD	4201-272727-5	SHAMSHAN W/O MUHAMMAD ALI-	Shahar Building Block B Thandi Sank Hyderabad	LCY			CH/UMMA/AC/CH/AGILEW/SD/TRACTORS	DD	1700017	2011-09-06	OT		PKR				25,000.00		2011-09-06	No Response		
60712	1140	CANEO A YR	SD	4201-272727-5	ALIMUHAMMAD W/O ABUL SHAKOOR-	Shahar Building Block B Thandi Sank Hyderabad	LCY			CH/UMMA/AC/CH/AGILEW/SD/TRACTORS	DD	1700013	2011-09-10	OT		PKR				25,000.00		2011-09-10	No Response		
60713	1140	CANEO A YR	SD	4201-0077020-7	HAZIM AHMED W/O FAJER MUHAMMAD-	Shahar Building Block B Thandi Sank Hyderabad	LCY			CH/UMMA/AC/CH/AGILEW/SD/TRACTORS	DD	1700047	2011-09-10	OT		PKR				25,000.00		2011-09-10	No Response		
60714	1140	CANEO A YR	SD	4201-110000-3	SHUELA MIRON D/O SHAMS-U- DIN-	Shahar Building Block B Thandi Sank Hyderabad	LCY			CH/UMMA/AC/CH/AGILEW/SD/TRACTORS	DD	1700076	2011-09-10	OT		PKR				25,000.00		2011-09-10	No Response		
60715	1140	CANEO A YR	SD	4001-155990-1	MET YUSMAN W/O MEER NAWAT ALI-	Shahar Building Block B Thandi Sank Hyderabad	LCY			CH/UMMA/AC/CH/AGILEW/SD/TRACTORS	DD	1700070	2011-09-10	OT		PKR				25,000.00		2011-09-10	No Response		
60706	0004	LARKANA	SD	4001-170500-5	ALIMUHAMMAD YATRI W/O MUHAMMAD IMAM-	HYDERABAD	LCY			FUNDING FOR PAY ORDER	DD	1700004	2011-08-30	OT		PKR				25,000.00		2011-08-30	No Response		
60717	0004	LARKANA	SD	4001-500117-8	MUHAMMAD BAKHT W/O GHILAM QAMR YUNUS	HYDERABAD	LCY			FUNDING FOR PAY ORDER	DD	1700000	2011-08-30	OT		PKR				25,000.00		2011-08-30	No Response		
60718	0002	RAWALPINDI	SD	4001-1700017-0	CHIEF OF FINANCE SHARAF BINAIZ BULLITO UNIVERSITY - SHARAF BINAIZ	8/6-201 Quaidabad No 02 Lagan Colony Hyderabad	LCY			MUHAMMAD ANJAM ADEEM	DD	1700079	2011-07-26	PKD		PKR				1,000.00		2011-07-26	No Response		
60719	0001	LAHORE	SD	4001-130010-1	PAKISTAN COUNCIL OF SCIENTIFIC & INDUSTRIAL RESEARCH LABORATORIES COMPLEX KARACHI	KARACHI	LCY			ANAN FARID	DD	1700016	2011-01-20	FTD		PKR				500.00		2011-01-20	No Response		
60720	0004	ISLAMABAD	SD	4001-010013-8	MINISTRY OF RELIGIOUS AFFAIRS GOVT OF PAKISTAN ISLAMABAD	8/6-02 Lagan Colony Hyderabad	LCY			MUHAMMAD IQBAL RASH MUHAMMAD AFAN	DD	1700010	2011-01-30	FTD		PKR				100.00		2011-01-30	No Response		
60721	0004	ISLBI	SD	4001-000000-0	LUNOWA AC NO 20 ETR (ETRA)	OFFICE NO. 50 GROUND FLOOR, KHAN ARCADE, SECTOR 15-A2, BUFFERZONE	LCY			CRYSTAL SCIENTIFIC CO	DD	1000020	2011-09-26	OT		PKR				2,000.00		2011-09-26	No Response		
60722	0004	ISLBI	SD	4001-770023-7	LUNOWA AC NO 20 ETR (ETRA)	OFFICE NO. 50 GROUND FLOOR, KHAN ARCADE, SECTOR 15-A2, BUFFERZONE	LCY			CRYSTAL SCIENTIFIC CO	DD	1000038	2011-09-26	OT		PKR				2,000.00		2011-09-26	No Response		
60723	0002	LAHORE	SD	4001-301222-4	VIRTUAL UNIVERSITY OF PAKISTAN LAHORE-	BLDG. B-408, SECTOR 15-A2, BUFFERZONE, NORTH KARACHI	LCY			MUHAMMAD YOUSUF	DD	1000000	2011-01-25	FTD		PKR				300.00		2011-01-25	No Response		
60724	0004	ISLAMABAD	SD	4001-000000-7	PAKISTAN NURSING COUNCIL NATIONAL INSTITUTE OF HEALTH ISLAMABAD	PAKISTAN NURSING COUNCIL CHAK SHIRAZ ISLAMABAD	LCY			MUHAMMAD ASHRAF ANJAM ANU BAKAR ANJAM	DD	1070000	2011-01-20	FTD		PKR				1,200.00		2011-01-20	No Response		
60725	0004	ISLAMABAD	SD	4001-902075-5	PAKISTAN NURSING COUNCIL ISLAMABAD 01 002019	PAKISTAN NURSING COUNCIL CHAK SHIRAZ ISLAMABAD	LCY			ANNA SHABAN	DD	1070005	2011-10-05	FTD		PKR				1,300.00		2011-10-05	No Response		
60726	0004	ISLAMABAD	SD	4101-701496-6	PRINCIPAL CADET COLLEGE PETARO-	CADET COLLEGE PETARO ROAD JAMSHORH SINDH	LCY			MUHAMMAD ARIAM W/O GHILAM HADIER	DD	1070007	2011-02-04	FTD		PKR				700.00		2011-02-04	No Response		
60727	0004	ISLAMABAD	SD	4101-282500-9	PRINCIPAL CADET COLLEGE PETARO-	CADET COLLEGE PETARO ROAD JAMSHORH SINDH	LCY			MUHAMMAD ARIAM W/O GHILAM HADIER	DD	1070006	2011-02-04	FTD		PKR				700.00		2011-02-04	No Response		
60728	0001	QUETTA	SD	4101-010140-5	SECRETARY BOARD OF INTERMEDIATE AND SECONDARY EDUCATION QUETTA	BOARD OF INTERMEDIATE AND SECONDARY EDUCATION QUETTA BALUCHISTAN	LCY			ANAN MUHAMMAD	DD	1070000	2011-01-15	PKD		PKR				600.00		2011-01-15	No Response		
60729	0004	ISLAMABAD	SD	4104-013044-2	BOARD OF INTERMEDIATE AND SECONDARY EDUCATION RAWALPINDI	BOARD OF INTERMEDIATE AND SECONDARY EDUCATION RAWALPINDI	LCY			ANAN KHAN	DD	1070012	2011-01-16	PKD		PKR				600.00		2011-01-16	No Response		
60730	0004	ISLAMABAD	SD	4104-013044-2	PAKISTAN NURSING COUNCIL ISLAMABAD 01 002019	PAKISTAN NURSING COUNCIL CHAK SHIRAZ ISLAMABAD	LCY			ANNA KHAN	DD	1070014	2011-10-05	FTD		PKR				500.00		2011-10-05	No Response		
60731	0002	LAHORE	SD		VIRTUAL UNIVERSITY OF PAKISTAN LAHORE CAMPUS DEFENCE ROAD LAHORE	VIRTUAL UNIVERSITY OF PAKISTAN LAHORE CAMPUS DEFENCE ROAD LAHORE	LCY			MUHAMMAD IMAM	DD	1070009	2011-01-10	FTD		PKR				300.00		2011-01-10	No Response		
60732	0004	ISLAMABAD	SD		PAJAN FOUNDATION OVERSEAS EMPLOYMENT SERVICES-	FLAT # 2-2 NISMAN VIEW ESPHAN ROAD ISL	LCY			FRED MUHAMMAD	DD	1000030	2011-07-11	OT		PKR				500.00		2011-07-11	No Response		
60733	0004	ISLAMABAD	SD		OVERSEAS EMPLOYMENT CORPORATION-	FLAT # 2-2 NISMAN VIEW ESPHAN ROAD ISL	LCY			FRED MUHAMMAD	DD	1000030	2011-07-11	OT		PKR				500.00		2011-07-11	No Response		
60734	0004	ISLAMABAD	SD		MARCOON SPIRIT TRUST PUBLIC SCHOOL-</																				

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PURCHASE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT		TRANSACTION										Remarks			
	Cash	Name		CNIC/ Passport No.	Name	Address	Name of the Deposit (B.C., U.R.E.F.)	Account Number	Account Type	Name of the Applicable Purchase	Instrument Type (BILLS, FDRS, TDRS, CDRS)	Instrument No.	Date of Issue	Expiry/ Periodicity	Currency (USD, EUR, GBP, AED, PKR, CDR)	Rate Type (MTPLR, MTR)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied	Date applied	Amount Outstanding	Exp. (FDR consolidated)	Last date of deposit or withdrawal	
62762	0004	ISLAMABAD	SD			86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500778	2011-12-20	FED	PKR						1,500.00		2011-12-20	No Response
62763	0004	ISLAMABAD	SD			86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500778	2011-12-20	FED	PKR						1,500.00		2011-12-20	No Response
62764	0004	ISLAMABAD	SD			86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500772	2011-12-19	FED	PKR						1,500.00		2011-12-19	No Response
62765	0073	GILGIANWALA	SD			MEHALLA FANALABAD KRISHAN ROAD/ G.T. ROAD/GILGIANWALA	LCY				CD	1500641	2011-02-22	FED	PKR						1,000.00		2011-02-22	No Response
62766	0004	ISLAMABAD	SD			86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500608	2011-02-20	FED	PKR						500.00		2011-02-20	No Response
62767	0004	ISLAMABAD	SD			86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500606	2011-02-20	FED	PKR						500.00		2011-02-20	No Response
62768	0004	ISLAMABAD	SD			86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500605	2011-07-04	FED	PKR						500.00		2011-07-04	No Response
62769	0004	ISLAMABAD	SD			86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500676	2011-06-16	FED	PKR						500.00		2011-06-16	No Response
62770	0004	ISLAMABAD	SD			PROJECT DIRECTOR POST BOX NO 208 G.P.O ISLAMABAD	LCY				CD	1500776	2011-09-16	FED	PKR						200.00		2011-09-16	No Response
62771	0004	ISLAMABAD	SD			PROJECT DIRECTOR POST BOX NO 208 G.P.O ISLAMABAD	LCY				CD	1500770	2011-09-17	FED	PKR						200.00		2011-09-17	No Response
62772	0004	ISLAMABAD	SD	4201-602887-5		86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500737	2011-09-17	FED	PKR						200.00		2011-09-17	No Response
62773	0004	ISLAMABAD	SD	4201-602887-5		86-H RADA SHARIF PLAZA INNAH AVENUE BLUE AREA ISLAMABAD	LCY				CD	1500776	2011-09-16	FED	PKR						200.00		2011-09-16	No Response
62774	0039	HEBBERE RD	SD	4201-602887-5	HL - SHEP & TRUST HOSPITAL-HEBBERE ROAD,RAWALPIND	Rawalpindi	LCY				CD	4090234	2011-06-06	OT	PKR						5,000.00		2011-06-06	No Response
62775	0039	HEBBERE RD	SD	4201-602887-5	HL - SHEP & TRUST HOSPITAL-HEBBERE ROAD,RAWALPIND	Rawalpindi	LCY				CD	4090235	2011-06-06	OT	PKR						5,000.00		2011-06-06	No Response
62776	0004	ISLAMABAD	SD			PAKISTAN MEDICAL & DENTAL COUNCIL ISLAMABAD	Isamabad				CD	2996237	2011-12-07	FED	PKR						1,500.00		2011-12-07	No Response
62777	0001	QUETTA	SD	4201-107896-7	SECRETARY BALUCHISTAN BOARD OF INTERMEDIATE & SECONDARY EDUCATION QUETTA	Quetta	LCY				CD	2996239	2011-10-03	PRO	PKR						760.00		2011-10-03	No Response
62778	0002	LAR MAN	SD	4201-108071-3	SECRETARY PUNJAB BOARD OF TECHNICAL EDUCATION-LAHORE	LAHORE	LCY				CD	2996212	2011-03-06	PRO	PKR						500.00		2011-03-06	No Response
62779	0004	ISLAMABAD	SD			MS. PAKISTAN NURSING COUNCIL ISLAMABAD	Isamabad				CD	3000300	2011-05-27	FED	PKR						1,000.00		2011-05-27	No Response
62780	0004	ISLAMABAD	SD			HIGHER EDUCATION COMMISSION ISLAMABAD	Isamabad				CD	3000300	2011-11-03	FED	PKR						1,000.00		2011-11-03	No Response
62781	0002	LAR MAN	SD	4102-900511-1	TREASURER UET-LAHORE	LAHORE	LCY				CD	3000376	2011-03-13	PRO	PKR						60.00		2011-03-13	No Response
62782	0002	LAR MAN	SD	4102-900511-1	TREASURER UET-LAHORE	LAHORE	LCY				CD	3000377	2011-03-13	PRO	PKR						60.00		2011-03-13	No Response
62783	0002	LAR MAN	SD	4105-126783-9	TREASURER UET-LAHORE	LAHORE	LCY				CD	3000300	2011-02-01	PRO	PKR						60.00		2011-02-01	No Response
62784	0002	LAR MAN	SD	4105-030209-9	TREASURER UET-LAHORE	LAHORE	LCY				CD	3000329	2011-02-01	PRO	PKR						60.00		2011-02-01	No Response
62785	0002	LAR MAN	SD		TREASURER UET-LAHORE	LAHORE	LCY				CD	3000329	2011-03-13	PRO	PKR						60.00		2011-03-13	No Response
62786	0002	LAR MAN	SD		TREASURER UET-LAHORE	LAHORE	LCY				CD	3000375	2011-03-13	PRO	PKR						60.00		2011-03-13	No Response
62787	0004	ISLAMABAD	SD			PAKISTAN TELECOMMUNICATION AUTHORITY-AC CON AIR WAVES (PVT) LTD	Isamabad				CD	4048011	2011-07-15	FED	PKR						600.00		2011-07-15	No Response
62788	0004	ISLAMABAD	SD	4201-600236-5		Isamabad	LCY				CD	4048178	2011-12-20	FED	PKR						500.00		2011-12-20	No Response
62789	1104	EXTENSION RD	SD	4201-104790-3	UNISVER PAKISTAN LIMITED	NEW SAEEDABAD	LCY				CD	3333399	2011-08-16	OT	PKR						500,000.00		2011-08-16	No Response
62790	1136	EXTENSION RD	SD	4201-1304972-9	DIRECTOR GENERAL ZARAI ENGINEERING & WATER MANAGEMENT SINHDI HYDERABAD	NEW SAEEDABAD	LCY				CD	3333344	2011-01-28	PRO	PKR						25,000.00		2011-01-28	No Response
62791	1136	EXTENSION RD	SD		DIRECTOR GENERAL ZARAI ENGINEERING & WATER MANAGEMENT SINHDI HYDERABAD	NEW SAEEDABAD	LCY				CD	3333344	2011-01-28	PRO	PKR						25,000.00		2011-01-28	No Response
62792	0005	G-10/BAKRAZ	SD	4000-801400-3	DIRECTOR RECRUITMENT NRIQ ISLAMABAD	NEW SAEEDABAD	LCY				CD	3333260	2011-06-09	FED	PKR						200.00		2011-06-09	No Response
62793	0002	LAR MAN	SD			KARACHI	LCY				CD	761954	2011-12-30	PRO	PKR						74,617.00		2011-12-30	No Response
62794	0002	LAR MAN	SD			KARACHI	LCY				CD	761955	2011-12-30	PRO	PKR						3,370.00		2011-12-30	No Response
62795	0004	ISLAMABAD	SD	4204-108021-6	FEDERAL BOARD OF INTERMEDIATE AND SECONDARY EDUCATION ISLAMABAD AC OF ISLAMIC HQ DARYAL	Isamabad	LCY				CD	400176	2011-07-10	FED	PKR						500.00		2011-07-10	No Response
62796	0003	FANALABAD	SD	4201-651475-1	CHARTER AIRWAYS	KARACHI	LCY				CD	300006	2011-04-02	OT	PKR						1,000.00		2011-04-02	No Response
62797	0009	SUNABER	SD		ENGRO FERTILIZERS LIMITED	8/NO 17N SECTOR AGULSHAN E MAYNAR	LCY				CD	500001	2011-09-26	OT	PKR						5,000.00		2011-09-26	No Response
62798	0007	ISLAMABAD	SD		DR. GHASSEM MUHAMMAD KHAN NAZKI	BAHAWALPUR	LCY				CD	407360	2011-07-07	OT	PKR						50,000.00		2011-07-07	No Response
62799	0004	BAHAWALPUR	SD		TREASURER ISLAMIA UNIVERSITY OF BAHHAWALPUR	BAHAWALPUR	LCY				CD	407196	2011-10-16	PRO	PKR						10,000.00		2011-10-16	No Response
62800	0004	CANAL LA MENO	SD		VEDO YERABAS	BAHAWALPUR	LCY				CD	400103	2011-03-03	PRO	PKR						15,000.00		2011-03-03	No Response
62801	0002	LAR MAN	SD		MR. ARBUB, MARIED	KARACHI	LCY				CD	400011	2011-05-07	OT	PKR						10,000.00		2011-05-07	No Response
62802	0001	MULTAN	SD	3200-270601-1	DEPT LAYTAN	MULTAN	LCY				CD	400053	2011-02-03	PRO	PKR						10,000.00		2011-02-03	No Response
62803	0001	MULTAN	SD	3201-810271-3	DEPT LAYTAN	MULTAN	LCY				CD	400052	2011-02-03	PRO	PKR						10,000.00		2011-02-03	No Response
62804	0100	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING SINHI HYDERABAD	HYDERABAD	LCY				CD	407796	2011-10-06	PRO	PKR						2,000.00		2011-10-06	No Response
62805	0100	HYDERABAD	SD		DIRECTOR AGRICULTURE ENGINEERING SINHI (HYDERABAD)	HYDERABAD	LCY				CD	407847	2011-11-01	PRO	PKR						2,000.00		2011-11-01	No Response
62806	0003	FANALABAD	SD		IFUG-INSTITUTE OF ENGINEERING & FERTILIZER RESEARCH/FANALABAD	FANALABAD	LCY				CD	400006	2011-07-14	PRO	PKR						500.00		2011-07-14	No Response
62807	0100	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING SINHI HYDERABAD	HYDERABAD	LCY				CD	407800	2011-11-14	PRO	PKR						500.00		2011-11-14	No Response
62808	0100	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING SINHI HYDERABAD	HYDERABAD	LCY				CD	407800	2011-11-14	PRO	PKR						500.00		2011-11-14	No Response
62809	0100	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING SINHI HYDERABAD	HYDERABAD	LCY				CD	400176	2011-04-20	PRO	PKR						500.00		2011-04-20	No Response
62810	0009	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING SINHI HYDERABAD	HYDERABAD	LCY				CD	407802	2011-11-14	PRO	PKR						500.00		2011-11-14	No Response
62811	0100	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING SINHI HYDERABAD	HYDERABAD	LCY				CD	400176	2011-03-29	PRO	PKR						500.00		2011-03-29	No Response
62812	0100	HYDERABAD	SD		DIRECTOR AGRICULTURAL ENGINEERING SINHI HYDERABAD	HYDERABAD	LCY				CD	407804	2011-11-14	PRO	PKR						500.00		2011-11-14	No Response
62813	0004	ISLAMABAD	SD		NATIONAL ELECTRIC POWER REGULATORY AUTHORITY-AC GAS, ARBIBD WIND POWER LTD	KARACHI	LCY				CD	407356	2011-07-15	FED	PKR						250.00		2011-07-15	No Response
62814	0006	PAWAPINDER	SD		CHARTER STORE SULTAN AC S/7 DIZAMAD DIN & CO.	Sheik Road karachi	LCY				CD	300060	2011-04-08	FED	PKR						200.00		2011-04-08	No Response
62815	1167	DAUDKOT	SD		CONVAT 2 ISLAMAT FAZAN E MADINA MADINA, ZAKAT FUND	ISLAMABAD	LCY				CD	71008	2011-08-26	OT	PKR						12,000.00		2011-08-26	No Response
62816	1101	BAHAWALPUR	SD		DIRECTOR IGC	84 BLK BLOCK-B UNIT # 3 1 LATIF ABAD HYDERABAD	LCY				CD	707136	2011-10-03	PRO	PKR						5,000.00		2011-10-03	No Response
62817	0004	ISLAMABAD	SD		PAKISTAN NURSING COUNCIL ISLAMABAD	84 C-201 BLOCK-C UNIT # 3 LATIF ABAD HYDERABAD	LCY				CD	708006	2011-01-07	FED	PKR						1,500.00		2011-01-07	No Response
62818	1101	BAHAWALPUR	SD		GOVERNMENT OF SINHI EDUCATION & LITERACY DEPARTMENT	84 D-130 UNIT # 2 LATIF ABAD HYD	LCY				CD	707137	2011-06-03	PRO	PKR						1,000.00		2011-06-03	No Response
62819	0004	ISLAMABAD	SD	4201-2079140-9	I.C.C.E ISLAMABAD	44 BLK BLOCK-B UNIT # 1 LATIF ABAD HYDERABAD	LCY				CD	708019	2011-02-21	FED	PKR						900.00		2011-02-21	No Response
62820	0004	ISLAMABAD	SD	4201-470707-7	I.C.C.E SECRETARY ISLAMABAD	Isamabad	LCY				CD	708003	2011-02-09	FED	PKR						500.00		2011-02-09	No Response
62821	0004	ISLAMABAD	SD	4201-746717-6	SHIP (WHEELER & HIGGINS WING) ISLAMABAD	84 C-201 BLOCK-C UNIT # 3 LATIF ABAD HYD	LCY				CD	707133	2011-09-14	FED	PKR									

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION							Remarks	
Code	Name	CNIC/ Passport No.		Name	Address	Status of the Depositor (B.C.V. UP/FF)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BOL/POL/ST/OT/CR)	Instrument No.	Date of Issue	Fund/ Principal	Currency (USD/EUR/GBP/JPY/INR/PKR)	PKS Contract No (if any)	Rate of PKR (MTM/FCMR)	Rate of PKR (conversion)	Rate applied date	Amount Outstanding		Exp-PKR surrendered
0001	0000	SUKKUR	NO	CONTROLLER OF EXAMINATION BOARD-SUKKUR	SUKKUR	LCY		AMANULLAH	DS	30101	2011-01-02	PKR						2001		2011-01-01	No Response
0004	0000	CHAMWALA	NO	NAVED LG AB AC 10705-ALLIED BANK, TALAGANG ROAD, CHAMWALA	ALLIED BANK, TALAGANG ROAD, CHAMWALA	LCY		IG LIFE INSURANCE LTD	DS	00076	2010-01-20	OT	PKR					1,302.00		2011-01-21	No Response
0005	0000	CHAMWALA	NO	BAHAR ALI AC 9-103-ALLIED BANK, TALAGANG ROAD/CHAMWALA	ALLIED BANK, TALAGANG ROAD, CHAMWALA	LCY		IG LIFE INSURANCE LTD	DS	00001	2011-06-20	OT	PKR					600.00		2011-06-21	No Response
0006	0000	CHAMWALA	NO	BANQUE ALI AC 1031-4 ALLIED BANK LIMITED TALAGANG ROAD, CHAMWALA	ALLIED BANK, TALAGANG ROAD, CHAMWALA	LCY		IG LIFE INSURANCE LTD	DS	00000	2010-05-05	OT	PKR					490.00		2011-05-06	No Response
0007	0000	CHAMWALA	NO	GILGARI BISHI AC 100120-UNITED BANK LIMITED, TALAB, CHAMWALA, CHAMWALA	UNITED BANK LIMITED, TALAB, CHAMWALA, CHAMWALA	LCY		IG LIFE INSURANCE LTD	DS	00077	2010-10-14	OT	PKR					450.00		2011-01-14	No Response
0008	0000	CHAMWALA	NO	ASIF MEHDI AC 100145-ALLIED BANK, TALAGANG ROAD, CHAMWALA	ALLIED BANK, TALAGANG ROAD, CHAMWALA	LCY		IG LIFE INSURANCE LTD	DS	00014	2011-04-05	OT	PKR					100.00		2011-04-06	No Response
0009	0004	ISLAMABAD	NO	REGISTRAR PAKISTAN NURSING COUNCIL ISLAMABAD	Islamabad	LCY		MUHAMMAD NUNJAY	DS	1010004	2011-04-11	PKD	PKR					500.00		2011-04-12	No Response
0010	0001	HYDERABAD	NO	PRINCIPAL, CADET COLLEGE PETAQAD	HYDERABAD	LCY		70004	2010-04-04	PKD	2010-04-04	PKD	PKR					700.00		2011-03-04	No Response
0011	0004	ISLAMABAD	NO	BRITISH HIGH COMMISSION ISLAMABAD	G-5/1 G-5, I.C.T. Islamabad, Islamabad Capital Territory	LCY		MUHAMMAD ARSHAD IQBAL QAMRI	DS	00700	2011-01-25	OT	PKR					91,700.00		2011-01-27	No Response
0012	0004	THIRUWANNAMALAI	NO	AFEDC	25 McLeod Road, Lohar, Palanai	LCY		THE LAYTON RAMBATULLA BENEVOLENT TRUST	DS	00704	2011-06-26	OT	PKR					9,500.00		2011-06-28	No Response
0013	0004	ISLAMABAD	NO	PAKISTAN HOUSING AUTHORITY	PKA Apartments, Pakistan Housing Authority, Block 10 Gulistan-e-Johar, Karachi, Karachi City, Sindh	LCY		MEDICALS ELECTION & CONSTRUCTION CO	DS	00700	2011-06-06	PKD	PKR					500.00		2011-06-08	No Response
0014	2000	HAMIRPUR	NO	TELEPHONE INDUSTRIES OF PAKISTAN HAMIRPUR, HAZARA	HAMIRPUR ROAD HAZARA DIVISION HAMIRPUR RPK	LCY		UNIVERSAL CABLES INDUSTRIES LTD	DS	40000	2010-09-24	PKD	PKR					14,400.00		2011-09-24	No Response
0015	0004	ISLAMABAD	NO	PRINCIPAL LAWRENCE COLLEGE CHORA GAU MURREE	LAWRENCE COLLEGE ROAD, MURREE, RAWALPINDA, PUNJAB	LCY		FABINA SHAHRUN ALI NAWAZ	DS	400004	2010-09-24	OT	PKR					1,000.00		2011-09-24	No Response
0016	0000	SUKKUR	NO	SUKKUR INSTITUTE OF BUSINESS ADMINISTRATION	AIRPORT ROAD SUKKUR	LCY		UNIVERSAL CABLES INDUSTRIES LTD	DS	400001	2011-11-10	OT	PKR					500.00		2011-11-10	No Response
0017	0000	LIBE MAN	NO	PMC UNITED PVT LIMITED	Main National Highway Ghori	LCY		MUHAMMAD SHANIL	DS	90010	2011-02-01	OT	PKR					500,000.00		2011-02-01	No Response
0018	0004	ISLAMABAD	NO	PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH ISLAMABAD	c/o Khushk Auto, Main National Highway Ghori	LCY		AMBER GUL	DS	90102	2010-08-10	PKD	PKR					1,500.00		2011-08-14	No Response
0019	0004	ISLAMABAD	NO	ASSISTANT DIRECTOR ACCOUNTS GAWATI ACADEMY INTERNATIONAL ISLAMIC UNIVERSITY ISLAMABAD	Khalifa Mohdullah Ghori	LCY		FARAZANA	DS	90002	2010-10-01	OT	PKR					400.00		2011-01-01	No Response
0020	1102	MALLER CITY	NO	CONTROLLER OF EXAMINATION R.S.E. KARACHI	Highly Mohdullah Ghori	LCY		NADREEN AHMAD AR	DS	90008	2011-01-20	PKD	PKR					200.00		2011-01-21	No Response
0021	1102	MALLER CITY	NO	CONTROLLER OF EXAMINATION R.S.E. KARACHI	Highly Mohdullah Ghori	LCY		NADREEN AHMAD AR	DS	90008	2011-01-21	PKD	PKR					200.00		2011-01-21	No Response
0022	1102	MALLER CITY	NO	CONTROLLER OF EXAMINATION BOARD OF SECONDARY EDUCATION KARACHI	c/o Gazi boys High School Ghori	LCY		LATIFA ALI KHAN	DS	90200	2011-11-10	PKD	PKR					200.00		2011-11-21	No Response
0023	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	KARACHI	LCY		FUNDING AC DEMAND DRAFT	DS	90008	2011-09-17	PKD	PKR					200.00		2011-09-17	No Response
0024	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0025	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0026	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0027	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0028	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0029	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0030	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0031	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0032	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0033	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0034	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0035	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0036	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0037	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0038	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0039	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0040	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0041	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0042	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0043	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0044	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0045	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0046	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0047	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0048	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0049	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0050	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0051	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0052	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0053	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0054	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0055	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0056	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0057	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0058	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0059	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0060	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0061	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0062	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0063	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0064	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0065	1102	MALLER CITY	NO	THE CONTROLLER OF EXAMINATION, R.S.E. KARACHI	Gorbahal Market Dhady Dai Thana	LCY		AMEEL ALEEM KHORRAM	DS	90008	2011-09-21	PKD	PKR					200.00		2011-09-21	No Response
0066	1102	MALLER CITY	NO	THE CONT																	

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT FORGONE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT			TRANSACTION										Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.E.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIB,PIS,FIB, FIB, COB)	Instrument No.	Date of Issue	Expiry/ Period	Currency (S.M.R., U.R., A.D., I.P., C.B.H.)	Rate Type (MTM, P, C)	ECR Counter No. (if any)	Rate of P/R conversion	Rate applied date	Amount Outstanding	Exp.P/R (continued)	Last date of deposit or withdrawal	
10304	0004	ISLAMABAD	KPK		AUSTRALIAN HIGH COMMISSION AC/REZA AGIZ	Islamabad	LCY			ABANASIA MUKHILLAN	DB	201306	2014-08-12	OT	PKR					10,300.00		2014-08-12	No Response
10305	0004	ISLAMABAD	KPK	KOH-471327-9	DR. USVAD SQA-HEAD MECHANICS DEPARTMENT	Rawalpindi	LCY			MUHAMMAD ANWAR GURESHI	DB	201308	2014-05-09	FEQ	PKR					1,000.00		2014-05-09	No Response
10306	0004	ISLAMABAD	KPK	KOH-471327-9	PAKISTAN NURSING COUNCIL-ISLAMABAD	Islamabad	LCY			ZUBAINT TALABAN	DB	201310	2014-01-03	FEQ	PKR					1,000.00		2014-01-03	No Response
10307	0015	2-10-MIRAL2	KPK		NATIONAL HIGHWAY & MOTORWAY POLICE-	ISLAMABAD	LCY			JAVID AHMED	DB	324035	2014-10-05	FEQ	PKR					50.00		2014-10-05	No Response
10308	0015	2-10-MIRAL2	KPK		NATIONAL HIGHWAY & MOTORWAY POLICE-	ISLAMABAD	LCY			U.A.G. KHAN	DB	324036	2014-10-05	FEQ	PKR					50.00		2014-10-05	No Response
10309	0004	ISLAMABAD	KPK		PAKISTAN NURSING COUNCIL-	Islamabad	LCY			ROHANA SHABOOR	DB	900375	2014-06-09	FEQ	PKR					3,000.00		2014-06-09	No Response
10310	0004	ISLAMABAD	KPK		PAKISTAN NURSING COUNCIL-NATIONAL INSTITUTE OF HEALTH, ISLAMABAD	Islamabad	LCY			LAMBA BIBE	DB	900372	2014-06-09	FEQ	PKR					900.00		2014-06-09	No Response
10311	1100	HYDERABAD	KPK		DIRECTOR AGRICULTURE ENGINEERING UNDER HYDERABAD	House at corner D Area 37's, Lashin	LCY			MUHAMMAD SURAJ	DB	410000	2014-10-18	PRO	PKR					10,000.00		2014-07-18	No Response
10312	0004	ISLAMABAD	KPK		BOARD OF INTERMEDIATE AND SEC. EDUCATION-ISLAMABAD	KARACHI	LCY			MRS. CITY GRAMMAR SECONDARY SCHOOL	DB	410047	2014-01-18	PRO	PKR					600.00		2014-01-18	No Response
10313	0004	ISLAMABAD	KPK		BOARD OF INTERMEDIATE AND SEC. EDUCATION-ISLAMABAD	KARACHI	LCY			MRS. CITY GRAMMAR SECONDARY SCHOOL	DB	410046	2014-03-16	PRO	PKR					600.00		2014-03-16	No Response
10314	0004	ISLAMABAD	KPK		BOARD OF INTERMEDIATE AND SEC. EDUCATION-ISLAMABAD	KARACHI	LCY			MRS. CITY GRAMMAR SECONDARY SCHOOL	DB	410046	2014-03-16	PRO	PKR					600.00		2014-03-16	No Response
10315	4001	AMRITPUR	KPK		AMRIT BOARD OF INTERMEDIATE AND SEC. EDUCATION-AMRITPUR	KARACHI	LCY			MRS. CITY GRAMMAR SECONDARY SCHOOL	DB	410046	2014-01-15	PRO	PKR					600.00		2014-01-15	No Response
10316	4001	AMRITPUR	KPK		AMRIT BOARD OF INTERMEDIATE AND SEC. EDUCATION-AMRITPUR	KARACHI	LCY			MRS. CITY GRAMMAR SECONDARY SCHOOL	DB	410046	2014-01-15	PRO	PKR					600.00		2014-01-15	No Response
10317	0002	LARH MAN	KPK		BOARD OF INTERMEDIATE & SEC. EDUCATION-LARHORE	KARACHI	LCY			MRS. CITY GRAMMAR SECONDARY SCHOOL	DB	410059	2014-03-26	PRO	PKR					600.00		2014-03-26	No Response
10318	0002	LARH MAN	KPK		BOARD OF INTERMEDIATE & SEC. EDUCATION-LARHORE	KARACHI	LCY			MRS. CITY GRAMMAR SECONDARY SCHOOL	DB	410059	2014-03-26	PRO	PKR					600.00		2014-03-26	No Response
10319	0007	AMRITPUR	KPK	KOH-4752007-7	BOARD OF INTERMEDIATE & SEC. EDUCATION-AMRITPUR	KARACHI	LCY			MRS. CITY GRAMMAR SECONDARY SCHOOL	DB	410062	2014-03-26	PRO	PKR					600.00		2014-03-26	No Response
10320	0001	MULTAN	KPK	KOH-4706325-7	PAULINE MARIA THIRUPE KHYAT NARICOT-	MULTAN	LCY			MUHAMMAD ARSHAD MUHAMMAD ZEESHAN	DB	900051	2014-11-04	OT	PKR					75,200.00		2014-11-04	No Response
10321	0002	LARH MAN	KPK		SECRETARY BOARD OF SECONDARY EDUCATION LARHORE	HW 2-51 USMAN GHANI COLONY PAKAR GAN NORTH NAZIMABAD	LCY			MUHAMMAD IMRAN	DB	700707	2014-03-29	PRO	PKR					600.00		2014-03-29	No Response
10322	1100	SHIKHARPUR	KPK		PUBLIC FUND ACCOUNT FAF BAHU MASHOOR-	KARACHI	LCY			MIRZA RAHIL AHLE	DB	275044	2014-01-10	FEQ	PKR					1,300,000.00		2014-01-08	No Response
10323	1100	SHIKHARPUR	KPK		PUBLIC FUND FAF BAHU MASHOOR-KARACHI	KARACHI	LCY			ALLAH DITA	DB	275044	2014-11-01	FEQ	PKR					500,000.00		2014-11-01	No Response
10324	0004	ISLAMABAD	KPK		COMMANDING OFFICER CAMBURE-ON AC OF UNIVERSAL ENTERPRISES	Islamabad	LCY			UNIVERSAL ENTERPRISES	DB	151047	2014-03-17	FEQ	PKR					250,000.00		2014-03-17	No Response
10325	0001	FANSLABAD	KPK		SECRETARY CCB HAZEL FANSLABAD ON AC OF UNIVERSAL ENTERPRISES	MURREE	LCY			UNIVERSAL ENTERPRISES	DB	151028	2014-06-08	PRO	PKR					127,500.00		2014-06-08	No Response
10326	0004	ISLAMABAD	KPK		FC & INFORMATION BLUE AREA ISLAMABAD-ON AC OF UNIQUP INTERNATIONAL	FANSLABAD	LCY			UNIQUP INTERNATIONAL	DB	151010	2014-06-08	FEQ	PKR					125,000.00		2014-06-08	No Response
10327	0001	SHIKHARPUR	KPK		PRINCIPAL, CMC, DYNA & 3TH SHIKHARPUR ON AC OF UNIVERSAL ENTERPRISES	Islamabad	LCY			UNIVERSAL ENTERPRISES	DB	151002	2014-11-25	PRO	PKR					300,000.00		2014-11-25	No Response
10328	0004	SHIKHARPUR	KPK		PRINCIPAL, CMC, DYNA & 3TH SHIKHARPUR ON AC OF UNIVERSAL ENTERPRISES	SHIKHARPUR	LCY			UNIVERSAL ENTERPRISES	DB	151008	2014-11-25	PRO	PKR					300,000.00		2014-11-25	No Response
10329	0002	LARH MAN	KPK		MEDICAL SUPERINTENDENT, SGH LARHORE-ON AC OF UNIVERSAL ENTERPRISES	SHIKHARPUR	LCY			UNIVERSAL ENTERPRISES	DB	151006	2014-10-16	PRO	PKR					50,000.00		2014-09-16	No Response
10330	0107	MUJIBPUR GH	KPK		CEO MUJIBPUR GH-ON AC OF UNIVERSAL ENTERPRISES	LARHORE	LCY			UNIVERSAL ENTERPRISES	DB	151034	2014-09-23	PRO	PKR					50,000.00		2014-09-23	No Response
10331	0002	LARH MAN	KPK		MEDICAL SUPERINTENDENT SGH LARHORE-ON AC OF UNIVERSAL ENTERPRISES	MUJIBPUR GH	LCY			UNIVERSAL ENTERPRISES	DB	151006	2014-10-16	PRO	PKR					20,000.00		2014-10-16	No Response
10332	0002	LARH MAN	KPK		MEDICAL SUPERINTENDENT SGH LARHORE-ON AC OF UNIVERSAL ENTERPRISES	LARHORE	LCY			UNIVERSAL ENTERPRISES	DB	151039	2014-10-16	PRO	PKR					27,500.00		2014-10-16	No Response
10333	0001	MULTAN	KPK			LARHORE	LCY			UNIVERSAL ENTERPRISES	DB	151008	2014-12-23	PRO	PKR					22,000.00		2014-12-23	No Response
10334	0002	LARH MAN	KPK		MEDICAL SUPERINTENDENT SGH LARHORE-ON AC OF UNIVERSAL ENTERPRISES	LARHORE	LCY			UNIVERSAL ENTERPRISES	DB	151048	2014-10-16	PRO	PKR					14,500.00		2014-10-16	No Response
10335	0002	LARH MAN	KPK		MEDICAL SUPERINTENDENT SGH LARHORE-ON AC OF UNIVERSAL ENTERPRISES	LARHORE	LCY			UNIVERSAL ENTERPRISES	DB	151041	2014-10-16	PRO	PKR					10,000.00		2014-10-16	No Response
10336	0002	LARH MAN	KPK		MEDICAL SUPERINTENDENT SGH LARHORE-ON AC OF UNIVERSAL ENTERPRISES	LARHORE	LCY			UNIVERSAL ENTERPRISES	DB	151037	2014-10-16	PRO	PKR					8,000.00		2014-10-16	No Response
10337	0002	LARH MAN	KPK		MEDICAL SUPERINTENDENT SGH LARHORE-ON AC OF UNIVERSAL ENTERPRISES	LARHORE	LCY			UNIVERSAL ENTERPRISES	DB	151038	2014-10-16	PRO	PKR					5,000.00		2014-10-16	No Response
10338	0001	HYDERABAD	KPK	KOH-702727-3	CHIEF EXECUTIVE COORDINATION OFFICER (MATHAB)-	LARHORE	LCY			MRS. AMES INTERNATIONAL COMPANY	DB	151020	2014-06-04	PRO	PKR					2,000.00		2014-06-04	No Response
10339	0002	LARH MAN	KPK	KOH-702727-3	PAKISTAN CRICKET BOARD-LARHORE	MATHAB	LCY			PAKISTAN CRICKET BOARD	DB	151000	2014-06-08	PRO	PKR					500.00		2014-06-08	No Response
10340	0001	HYDERABAD	KPK	KOH-702727-3	DIRECTOR GENERAL AGRICULTURE EXTENSION SHIKHARPUR BUILDING-HYDERABAD	Shikhar Building	LCY			ABDUL ALI & NAWAZ KHAN	DB	202004	2014-10-08	PRO	PKR					1,000.00		2014-10-08	No Response
10341	0001	HYDERABAD	KPK		DIRECTOR GENERAL AGRICULTURE EXTENSION SHIKHARPUR BUILDING-HYDERABAD	Shikhar Building	LCY			ABDUL ALI & NAWAZ KHAN	DB	202004	2014-10-08	PRO	PKR					500.00		2014-10-08	No Response
10342	1001	KOR MAN	KPK			KARACHI	LCY			753035	DB	275035	2014-12-19	OT	PKR					50,000.00		2014-12-19	No Response
10343	0004	ISLAMABAD	KPK		PMDC ISLAMABAD	Islamabad	LCY			GHULAM RAHMAN MUMIN	DB	275030	2014-11-13	FEQ	PKR					5,000.00		2014-12-13	No Response
10344	0004	MILLER DALY	KPK			KARACHI	LCY			700009	DB	700009	2014-12-28	OT	PKR					27,400.00		2014-12-28	No Response
10345	0004	ISLAMABAD	GB		CHC NLC GHQ RAWALPIND-AC/ALMAHATIN CUSTOM AGENCY	Rawalpindi	LCY			LCI MNC AC	DB	700070	2014-07-10	FEQ	PKR					20,000.00		2014-07-10	No Response
10346	0004	ISLAMABAD	GB		CHC NLC GHQ RAWALPIND-AC/ALMAHATIN CUSTOM AGENCY	Rawalpindi	LCY			TOOR GUL	DB	700070	2014-07-27	FEQ	PKR					10,000.00		2014-07-27	No Response
10347	0004	ISLAMABAD	GB		CHC NLC GHQ RAWALPIND-AC/ALMAHATIN CUSTOM AGENCY	Rawalpindi	LCY			TOOR GUL	DB	700070	2014-07-27	FEQ	PKR					10,000.00		2014-07-27	No Response
10348	0002	LARH MAN	GB		DEAN PETROLEUM SERVICES-	LARHORE	LCY			MBC FUNDING AC	DB	700010	2014-10-13	OT	PKR					13,000.00		2014-10-13	No Response
10349	2001	PERSHAWAR	GB		THEATRE PERSHAWAR UNIVERSITY-	Moh Khushk Chaur, VPO Lahar, Tahsil Lahar, Dist Swabi	LCY			MUHAMMAD USMAN	DB	700002	2014-10-10	PRO	PKR					500.00		2014-10-10	No Response
10350	0002																						

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT FORFILE)	DETAILS OF THE DEPOSITORY/BENEFCIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT				TRANSACTION							Last date of deposit or withdrawal	Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S/C, U/R/E/F)	Account Number	Account Type	Name of the Applicable Purchaser	Instrument Type (BID, FID, FID/IDB, C/D)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (S/M/L/E/R/G/B/A/D, I/P/C/D/R)	Rate Type (MT/MPL/CR)	ECR Contract No. (if any)	Rate of PRD contracted	Rate applied date	Amount Outstanding	Exp. PRD (continued)	
62075	005	New Chalk	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00	2011-12-31	No Response
62076	009	Shenikah	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62077	000	Hamdabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62078	075	Papakh Niger	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62079	001	Clark Market	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62080	009	Laudhi	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62081	040	Cadban-e-Haidrud	SD		Unclaimed ATM Cash Surplus		LCY								PKR					20,000.00	2011-12-31	No Response
62082	001	Ishtadabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62083	114	Kandhar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					4,000.00	2011-12-31	No Response
62084	004	Fary Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62085	009	Laudhi	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00	2011-12-31	No Response
62086	001	Mudh Bugh	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62087	009	Kabul Tar Bala	PK		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00	2011-12-31	No Response
62088	007	Bagh Chalk	PK		Unclaimed ATM Cash Surplus		LCY								PKR					20,000.00	2011-12-31	No Response
62089	114	Kandhar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00	2011-12-31	No Response
62090	001	Mirpur	AKN		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62091	000	PKA Esg. Cooperative Housing Society	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62092	040	Jahar Town	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62093	009	Pirangar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00	2011-12-31	No Response
62094	004	Fary Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62095	001	Pirangar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00	2011-12-31	No Response
62096	009	P. J. B Colony	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,500.00	2011-12-31	No Response
62097	125	Hamdabad No. 1	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62098	002	Dajal	AKN		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62099	004	Colgate Colony	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62100	040	J. B. Madar	PC/CP/ATA		Unclaimed ATM Cash Surplus		LCY								PKR					6,500.00	2011-12-31	No Response
62101	000	Bera Khatu	PC/CP/ATA		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62102	009	Pirangar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62103	1117	Budhan Hydat	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62104	001	Copsonada	PK		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00	2011-12-31	No Response
62105	009	Laudhi	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62106	009	Muzar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62107	007	Colaba-e-Qad	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62108	121	Ishtad Madar Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62109	001	Quata Mad	AK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62110	040	Hamdabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00	2011-12-31	No Response
62111	078	Shahd Colony	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62112	009	Pirangar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62113	040	Jahar Town	PK		Unclaimed ATM Cash Surplus		LCY								PKR					20,000.00	2011-12-31	No Response
62114	040	PKA Esg. Cooperative Housing Society	PK		Unclaimed ATM Cash Surplus		LCY								PKR					20,000.00	2011-12-31	No Response
62115	001	Hydabad Mad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62116	000	Cadban-e-Sybil Block 1	SD		Unclaimed ATM Cash Surplus		LCY								PKR					3,000.00	2011-12-31	No Response
62117	001	Copsonada	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62118	072	Mahdary	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62119	075	Mahd/Town	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62120	025	Shahban-e-Shamshad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					10,000.00	2011-12-31	No Response
62121	040	Hamdabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,500.00	2011-12-31	No Response
62122	001	Ishtadabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62123	007	Ishtadabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62124	004	Mahd Tsk	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62125	040	Hamdabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62126	001	Ishtadabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62127	007	Ishtadabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00	2011-12-31	No Response
62128	002	Hamdabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62129	040	J. B. Madar	PC/CP/ATA		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62130	001	Copsonada	PK		Unclaimed ATM Cash Surplus		LCY								PKR					3,000.00	2011-12-31	No Response
62131	040	Cadban-e-Haidrud	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62132	004	Colgate Colony	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62133	040	Cadban-e-Haidrud	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62134	004	Shahban	SD		Unclaimed ATM Cash Surplus		LCY								PKR					6,000.00	2011-12-31	No Response
62135	010	Hydabad Mad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00	2011-12-31	No Response
62136	040	Jahar Town	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00	2011-12-31	No Response
62137	009	Kabul Tar Bala	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62138	009	Pirangar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62139	000	Cadban-e-Sybil Block 1	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62140	115	Mahd/Colony	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62141	009	Pirangar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response
62142	001	New Chalk	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62143	009	Ishtad	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62144	009	Pirangar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response
62145	040	Jahar Town	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response

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S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITORY/BENEFCIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Names of the Depositor(s), Beneficiary(ies)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID, FID, FID/IDB, CDD)	Instrument No.	Date of Issue	Expiry/Periodical	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MTM/FX/IB)	ECR Contract No. (if any)	Rate of PKR converted	Rate applied after	Amount Outstanding	Exp. PKR (converted)		
13046	0300	Liberty Market	PB		Unclaimed ATM Cash Surplus		LCY								PKR					15,000.00	2011-12-31	No Response	
13047	1130	Station Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					20,000.00	2011-12-31	No Response	
13048	0006	Roadside/Grand Canal	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13049	0072	Dundroch Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13050	0006	Rahim Yar Khan	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13051	0007	Saddler Street	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13052	1179	Colaba-n-Island	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13053	1006	Qunt Ahmed	SD		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00	2011-12-31	No Response	
13054	1001	Island/Island	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00	2011-12-31	No Response	
13055	0300	Karim Block Market	PB		Unclaimed ATM Cash Surplus		LCY								PKR					20,000.00	2011-12-31	No Response	
13056	1112	Mala City	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13057	0006	Rahim Yar Khan	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13058	0020	Colaba-n-Island	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13059	1113	Mala Canal	SD		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00	2011-12-31	No Response	
13060	0075	Chowk	PB		Unclaimed ATM Cash Surplus		LCY								PKR					20,000.00	2011-12-31	No Response	
13061	0000	Perungudi Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13062	0002	C. P. Mohan	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00	2011-12-31	No Response	
13063	0001	Challa Mandi Mandi Bahadur	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13064	1007	Behalabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13065	1120	Chand	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13066	0004	Park Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13067	0007	Island/Island	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13068	1005	Miyasaka	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13069	1120	Beach-n-Near Island	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13070	1300	Chowk	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13071	1120	Kotang Township	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00	2011-12-31	No Response	
13072	0001	Moham Khan	PB		Unclaimed ATM Cash Surplus		LCY								PKR					14,000.00	2011-12-31	No Response	
13073	1020	Laudis	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13074	0002	Concord	BL		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00	2011-12-31	No Response	
13075	0004	Island/Island	PB	PCFYATA	Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00	2011-12-31	No Response	
13076	0006	Colaba/Colony	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13077	0004	Colaba-n-Island	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13078	0004	Colaba-n-Island	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00	2011-12-31	No Response	
13079	0006	Colaba/Colony	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13080	0004	Park Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13081	1020	Laudis	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13082	0004	Lake Pk Truss	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13083	0006	Mala Nib	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13084	0000	P&K Corp. Cooperative Housing Society	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13085	0004	Lake Pk Truss	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13086	0006	Rahim Yar Khan	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13087	0006	Mala Nib	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,500.00	2011-12-31	No Response	
13088	0000	North West/Island, Block C	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13089	0300	Lake Nib	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13090	0006	Park Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13091	1179	Colaba-n-Island	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13092	1021	Island/Island	SD		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00	2011-12-31	No Response	
13093	1112	Mala City	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13094	0001	Canaly Canal	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13095	0000	Perungudi Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13096	0001	Quanta Main	BL		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13097	0007	Bhaglamang	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13098	0007	Bhaglamang	PB		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00	2011-12-31	No Response	
13099	0000	Milla Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					10,000.00	2011-12-31	No Response	
13100	0006	Island/Island	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13101	1120	Station Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13102	0001	Island/Island	PB		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00	2011-12-31	No Response	
13103	0070	Lake Nib	PB		Unclaimed ATM Cash Surplus		LCY								PKR					3,000.00	2011-12-31	No Response	
13104	0007	Behalabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00	2011-12-31	No Response	
13105	0004	Lake Pk Truss	PB		Unclaimed ATM Cash Surplus		LCY								PKR					3,000.00	2011-12-31	No Response	
13106	1021	New Chalk	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13107	0000	Perungudi Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13108	0006	Chander Mahal, Lakshmi	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13109	0000	Perungudi Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13110	1020	Chowk	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13111	0000	Island/Island	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13112	0003	Colaba/Island	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13113	0000	Perungudi	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13114	0000	Perungudi	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00	2011-12-31	No Response	
13115	0003	Mala Chalk	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00	2011-12-31	No Response	
13116	0007	New Lakshmi Truss	PB		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00	2011-12-31	No Response	

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT FOR FILE)	DETAILS OF THE DEPOSITORY/BENEFCIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT		DETAILS OF THE INSTRUMENT					TRANSACTION						Remarks			
	Code	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (S/C, U/R/Z/F)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BID,FID,FID/IDB,C/DH)	Instrument No.	Date of Issue	Federal/ Provincial	Currency (USD,EUR,GBP,AED,PKR,CHF)	Rate Type (MTM,FV,BI)	ECR Contract No (if any)	Rate of PKR conversion	Rate applied date		Amount Outstanding	Exp.PKR incurred	Last date of deposit or withdrawal
03117	0005	Shahran Trison, Lahore	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03118	0008	Iskander	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03119	0051	Cash Market	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03120	0094	Chakur Nisar Baid	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03121	0004	Rubani Yar Khan	PB		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00		2011-12-31	No Response
03122	0009	Rubani Yar Khan	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03123	0008	Iskander	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03124	0090	Perangpur Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03125	0003	Laudhi	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03126	0090	Perangpur Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					9,500.00		2011-12-31	No Response
03127	0001	Water Pump	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00		2011-12-31	No Response
03128	0004	Khadi Nish	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03129	0073	Mithankot	SD		Unclaimed ATM Cash Surplus		LCY								PKR					3,000.00		2011-12-31	No Response
03130	0109	Collieries-Gawal	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03131	0077	Colony-Qawal	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03132	0004	Tang Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					4,500.00		2011-12-31	No Response
03133	0007	Bandahabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00		2011-12-31	No Response
03134	0100	Kashir Block Market	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03135	0002	Iskander Baidhag NTR	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03136	0009	Talwar Market , Lahore	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03137	0077	Colony-Qawal	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03138	0090	Perangpur Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03139	0002	Bandahabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					10,000.00		2011-12-31	No Response
03140	0002	Iskander Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00		2011-12-31	No Response
03141	0040	PPLK Emp. Cooperative Housing Society	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03142	0090	Perangpur Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03143	0003	Kashir Man	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03144	0104	Khadi Nish	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03145	0001	Kashir Man	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03146	0090	Perangpur Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03147	0003	Kashir Man	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03148	0004	Colleges Colony	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03149	4001	Majra	ALC		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03150	0009	Kashir Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03151	0007	Bandahabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03152	0100	Hydroland Main	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03153	0001	Collieries-Bandah	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03154	0007	Bandahabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03155	0007	Block H, Nizamabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03156	0006	Qawal Akmal	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03157	0105	Nizamabad No. 1	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03158	0009	Laudhi	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03159	0047	Iskander Baid	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03160	0072	Mithankot	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03161	0009	Rubani Yar Khan	PB		Unclaimed ATM Cash Surplus		LCY								PKR					10,000.00		2011-12-31	No Response
03162	0005	PARC-15	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,500.00		2011-12-31	No Response
03163	0004	Al-Nizamabad Main	PC-FY A2A		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03164	0100	Nizam Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03165	0009	North Nizamabad, Block G	SD		Unclaimed ATM Cash Surplus		LCY								PKR					6,000.00		2011-12-31	No Response
03166	0075	Pakistan Nagar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03167	0009	Collieries-Baid	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03168	0073	North Nizamabad, Block L	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03169	0004	Al-Nizamabad Main	PC-FY A2A		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00		2011-12-31	No Response
03170	0012	Colony	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03171	0004	Shahar Yar Khan	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03172	0009	PERC Road	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03173	0040	PPLK Emp. Cooperative Housing Society	PB		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03174	0073	Early Tah Singh	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03175	0077	Colony-Qawal	PB		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03176	0009	Refined "B" Area	SD		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00		2011-12-31	No Response
03177	0005	Khatyan-e-Shamshaur	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03178	0003	Pakistan Steel Mills	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03179	0009	Shah Nizam Baidhag	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03180	0001	Bandahabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
03181	0100	Collieries-Sybil Block 1	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03182	0002	Changri Trison	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
03183																							

Bank Al-Habib Limited Unclaimed Deposits Data-As of December 31, 2021																							
S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION						Last date of deposit or withdrawal	Remarks	
	Cash	Name		CNIC/ Passport No.	Name	Address	Names of the Depositor(s), URGENT	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (BID, FID, FID/IBN, CDD)	Instrument No.	Date of Issue	Federal Provincial	Currency (USD, EUR, GBP, AED, INR, PKR)	Rate Type (MT, MLC, SR)	ECR Contract No (if any)	Rate of PRB contracted	Rate applied date	Amount Outstanding			Exp-PRB (contracted)
61008	1124	Indhar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61009	1124	Headline-New Idhar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61010	1124	Headline-New Idhar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61011	1126	Station Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61012	1126	Station Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61013	1001	Islamic Banking North Netherland	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61014	0024	Chow Chouk Khan	PK		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00		2011-12-31	No Response
61015	1054	Canary Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					4,000.00		2011-12-31	No Response
61016	1007	Hindustan	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61017	0001	Co-Market Islamabad	PK	PCYB A2A	Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61018	0027	Changan	PK		Unclaimed ATM Cash Surplus		LCY								PKR					10,000.00		2011-12-31	No Response
61019	0003	Lander	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61020	1000	S.I.T.C.	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61021	1115	Model Colony	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61022	1054	Canary Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61023	1001	Ngapah	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61024	0001	Cadillac-e-Hadard	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61025	1000	Hindustan	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61026	1001	Can	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61027	0027	Colony-e-Quaid	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61028	1001	Water Pump	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61029	1126	Station Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00		2011-12-31	No Response
61030	1001	Chow	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61031	0001	Julay Town	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61032	1007	Swatland	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61033	1000	Hindustan	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61034	1001	Qanto Man	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61035	0000	Indusave	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00		2011-12-31	No Response
61036	1126	Station Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61037	0070	Mithalagar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61038	0000	Station Tye Khan	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61039	0001	Qanto Man	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61040	1000	New View	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61041	0000	Indusave	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61042	0000	Potopgar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61043	0000	Potopgar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61044	0000	Potopgar Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61045	0007	New Garden Town	PK		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00		2011-12-31	No Response
61046	0004	Adula Luv	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61047	1001	Water Pump	SD		Unclaimed ATM Cash Surplus		LCY								PKR					4,000.00		2011-12-31	No Response
61048	0001	Shaw Shu	PK		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61049	0070	Mithalagar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61050	1115	Model Colony	SD		Unclaimed ATM Cash Surplus		LCY								PKR					2,000.00		2011-12-31	No Response
61051	1110	Cadillac-e-Sand	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61052	0001	Indhar	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61053	0010	Phau	PK		Unclaimed ATM Cash Surplus		LCY								PKR					12,500.00		2011-12-31	No Response
61054	1007	Bahawalabad	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61055	0001	Hyderabad Man	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61056	0071	North Netherland, Block L	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61057	0004	Khawar	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61058	1126	Station Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00		2011-12-31	No Response
61059	0000	Unclaimed Man	PK	PCYB A2A	Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61060	0002	Headlands Road	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61061	0000	Hindustan	SD		Unclaimed ATM Cash Surplus		LCY								PKR					16,000.00		2011-12-31	No Response
61062	0001	Ngapah	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61063	0000	Indusave	PK		Unclaimed ATM Cash Surplus		LCY								PKR					2,500.00		2011-12-31	No Response
61064	0001	New Club	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00		2011-12-31	No Response
61065	0000	Hindustan	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61066	1126	Station Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					5,000.00		2011-12-31	No Response
61067	1111	Swatland Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61068	1110	Cadillac-e-Sand	SD		Unclaimed ATM Cash Surplus		LCY								PKR					15,000.00		2011-12-31	No Response
61069	0000	M. A. Joudh Road	SD		Unclaimed ATM Cash Surplus		LCY								PKR					500.00		2011-12-31	No Response
61070	0072	Headlands	PK		Unclaimed ATM Cash Surplus		LCY								PKR					1,500.00		2011-12-31	No Response
61071	0001	COBA Phase IV	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61072	1050	Cadillac-e-Sand Block L	SD		Unclaimed ATM Cash Surplus		LCY								PKR					1,000.00		2011-12-31	No Response
61073	1111	Julay Market	SD																				

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED / INSTRUMENT FORWARDED)	DETAILS OF THE DEPOSITORY/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION										Remarks
	Cash	Name		CNIC / Passport No.	Name	Address	Name of the Depositor (E.C.N. / U.R.F.F.)	Account Number	Account Type	Name of the Applicant / Purchaser	Instrument Type (BIB, PLS, FBS, DB, CDB)	Instrument No.	Date of Issue	Federal / Provincial	Currency (USD, EUR, GBP, AED, JPY, C.H.R.)	Rate Type (MTPLR, PLR)	ECR Contract No. (if any)	Rate of FBS / conversion	Rate applied / date	Amount Outstanding	Exp. FBS (continued)	Last date of deposit or withdrawal			
13229	0006	Baluch Yar Khan	PB		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13230	0009	Hamroshah	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13231	0015	P-10 Markazi	PCYF AFA		Unclaimed ATM Cash Surplus		LCY								PBZ					3,200.00		2011-12-31	No Response		
13232	0072	Mandiway	PB		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13233	0080	Forensagar Road	PB		Unclaimed ATM Cash Surplus		LCY								PBZ					1,500.00		2011-12-31	No Response		
13234	1225	Babar Market	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13235	0194	Adis Lur	PB		Unclaimed ATM Cash Surplus		LCY								PBZ					500.00		2011-12-31	No Response		
13236	1051	DIA 4 Phase IV	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13237	1093	Ladhi	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					500.00		2011-12-31	No Response		
13238	1225	Hamroshah No. 1	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					500.00		2011-12-31	No Response		
13239	0090	Forensagar Road	PB		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13270	0001	Karachi Main	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13271	1073	Cable Market	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					500.00		2011-12-31	No Response		
13272	0001	Ladhiabad	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13273	5005	Islamic Banking North Northabad	SD		Unclaimed ATM Cash Surplus		LCY								PBZ					1,000.00		2011-12-31	No Response		
13274	0004	Thakur Nyan Bdg	PB		COMMERCIAL BANK OF INDIA		USD				FBS	140104	21/03/2011	USD						72.00	25/03/2011		No Response		
13275	0009	4-8 Markaz	PCYF AFA		SPRINGBANK CHASE BANK N.A LONDON		USD				FBS	146702	16/03/2011	GBP						60.00	06/03/2011		No Response		
13276	0786	Principal Office	SD		LAIFTON BANK PLC		USD				FBS	145339	19/03/2011	GBP						100.00	09/03/2011		No Response		
13277	0786	Principal Office	SD		LAIFTON BANK PLC		USD				FBS	138134	27/03/2011	GBP						200.00	27/03/2011		No Response		
13278	0009	Haripur	KPB		LAIFTON BANK PLC		USD				FBS	100034	25/03/2011	GBP						1,000.00	25/03/2011		No Response		
13279	1024	Muhammad Ali Society	SD		LAIFTON BANK PLC		USD				FBS	400110	11/03/2011	GBP						1,200.00	11/03/2011		No Response		
13280	0004	Thakur Nyan Bdg	PB		CITIBANK N.A.		USD				FBS	145130	21/03/2011	USD						12.00	25/03/2011		No Response		
13281	1007	Calicut Chowring	SD		MASSBIB@BANK.NY		USD				FBS	12256	21/03/2011	USD						12.00	25/03/2011		No Response		
13282	0007	Bahad-e-Nizam	SD		MASSBIB@BANK.NY		USD				FBS	12206	12/03/2011	USD						10.00	12/03/2011		No Response		
13283	0002	Wah Cantt	PB		MASSBIB@BANK.NY		USD				FBS	052001	11/03/2011	USD						20.00	11/03/2011		No Response		
13284	1004	Calicut-e-Nigal	SD		MASSBIB@BANK.NY		USD				FBS	12224	15/03/2011	USD						30.00	15/03/2011		No Response		
13285	1003	Muhammad-e-Jinn	SD		MASSBIB@BANK.NY		USD				FBS	12774	15/03/2011	USD						33.00	25/03/2011		No Response		
13286	1001	Karachi Main	SD		MASSBIB@BANK.NY		USD				FBS	13100	09/03/2011	USD						47.75	09/03/2011		No Response		
13287	0006	4-8 Markaz	PCYF AFA		HABIB AMERICAN BANK		USD				FBS	002024	09/03/2011	USD						75.00	09/03/2011		No Response		
13288	0002	Wah Cantt	PB		MASSBIB@BANK.NY		USD				FBS	5094	06/03/2011	USD						75.00	08/03/2011		No Response		
13289	0006	Rawalpindi Cantt	PB		MASSBIB@BANK.NY		USD				FBS	120079	21/03/2011	USD						80.00	20/03/2011		No Response		
13290	1001	Muhammad-e-Jinn	SD		MASSBIB@BANK.NY		USD				FBS	12771	12/03/2011	USD						100.00	22/03/2011		No Response		
13291	1020	Karachi Road	SD		MASSBIB@BANK.NY		USD				FBS	271	47/03/2011	USD						101.00	07/03/2011		No Response		
13292	1001	Karachi Main	SD		MASSBIB@BANK.NY		USD				FBS	11116	06/03/2011	USD						200.17	06/03/2011		No Response		
13293	1001	Karachi Main	SD		MASSBIB@BANK.NY		USD				FBS	13100	09/03/2011	USD						750.00	20/03/2011		No Response		
13294	1001	Shah-e-Faisal	SD		MASSBIB@BANK.NY		USD				FBS	12020	16/03/2011	USD						1,000.00	06/03/2011		No Response		
13295	0015	P-10 Markazi	PCYF AFA		MASSBIB@BANK.NY		USD				FBS	130046	05/03/2011	USD						2,250.00	02/03/2011		No Response		
13296	0001	Lahore Main	PB		CITIBANK N.A.		USD				FBS	3300	11/03/2011	USD						3,611.00	19/03/2011		No Response		
13297	0002	Lahore Main	PB		CITIBANK N.A.		USD				FBS	3300	11/03/2011	USD						3,611.00	19/03/2011		No Response		
13298	0011	Calicut, Lahore	PB		CITIBANK N.A.		USD				FBS	3341	11/03/2011	USD						9,900.00	15/03/2011		No Response		
13299	0011	Calicut, Lahore	PB		CITIBANK N.A.		USD				FBS	3346	11/03/2011	USD						9,900.00	15/03/2011		No Response		
13300	0006	P.T.C.	SD		MASSBIB@BANK.NY		USD				FBS	12700	09/03/2011	USD						17,240.42	20/03/2011		No Response		
13301	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1111204647			PBZ					0.01	2011-01-07		No Response		
13302	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1111371254			PBZ					0.01	2011-01-07		No Response		
13303	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1007103094			PBZ					4,023.00	2011-01-12		No Response		
13304	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1107040722			PBZ					1.00	2011-01-09		No Response		
13305	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1407700000			PBZ					240.00	2011-01-22		No Response		
13306	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1400100147			PBZ					500.00	2011-01-24		No Response		
13307	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1500710000			PBZ					250.00	2011-01-11		No Response		
13308	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1500010400			PBZ					200.00	2011-01-11		No Response		
13309	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1500010400			PBZ					200.00	2011-01-11		No Response		
13310	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1500720001			PBZ					240.00	2011-01-10		No Response		
13311	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1500000410			PBZ					790.00	2011-01-10		No Response		
13312	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1501271001			PBZ					9,360.00	2011-01-10		No Response		
13313	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1501002114			PBZ					100.00	2011-01-10		No Response		
13314	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1501004004			PBZ					1,742.00	2011-01-10		No Response		
13315	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT	1501121141			PBZ					300.00	2011-01-10		No Response		
13316	0786	Principal Office	SD		LAIFTON BANK PLC		LCY				CIT</														

Bank Al-Habib Limited
Unclaimed Deposits Data-A of December 31, 2021

S. No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED/ INSTRUMENT AVAILABLE)	DETAILS OF THE DEPOSITOR/BENEFIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks
	Code	Name		CNIC/ Passport No.	Name	Address	Name of the Depositor (S.C., U.R.F.F.)	Account Number	Account Type	Name of the Applicant/Purchaser	Instrument Type (BIBL, FSI, FSI/DB, C/DH)	Instrument No.	Date of Issue	Expiry/ Periodical	Currency (SMB, LKR, GBP, AED, INR, C.DH)	Rate Type (MTM, FV, DB)	ECR Contract No. (if any)	Rate of PRR contracted	Rate applied date	Amount Outstanding	Exp. PRR contracted		
13310	0786	Principal Office	SD		62730738032326276		L.C.Y				CF	10300041			PKR					3,976.00		2011-05-21	No Response
13311	0786	Principal Office	SD		62730738032343000		L.C.Y				CF	101110336			PKR					360.00		2011-05-26	No Response
13312	0786	Principal Office	SD		62730738032470035		L.C.Y				CF	174000420			PKR					300.00		2011-06-23	No Response
13313	0786	Principal Office	SD		62730738032470063		L.C.Y				CF	175317342			PKR					100.00		2011-06-27	No Response
13314	0786	Principal Office	SD		6273073803252734655		L.C.Y				CF	175500037			PKR					300.00		2011-06-28	No Response
13315	0786	Principal Office	SD		62730738032470063		L.C.Y				CF	175000346			PKR					100.00		2011-06-29	No Response
13316	0786	Principal Office	SD		627307380405780276		L.C.Y				CF	175700326			PKR					200.00		2011-06-30	No Response
13317	0786	Principal Office	SD		62730738032470063		L.C.Y				CF	176007346			PKR					100.00		2011-07-06	No Response
13318	0786	Principal Office	SD		6273073803237007670		L.C.Y				CF	176000003			PKR					633		2011-07-07	No Response
13319	0786	Principal Office	SD		627307380405873229		L.C.Y				CF	177010333			PKR					1,000.00		2011-07-08	No Response
13340	0786	Principal Office	SD		62730738042220623		L.C.Y				CF	176000307			PKR					100.00		2011-07-10	No Response
13341	0786	Principal Office	SD		627307380700023430		L.C.Y				CF	178612533			PKR					1,200.00		2011-07-10	No Response
13342	0786	Principal Office	SD		62730738040720030		L.C.Y				CF	178000354			PKR					100.00		2011-07-10	No Response
13343	0786	Principal Office	SD		62730738112240000		L.C.Y				CF	177071340			PKR					6,050.00		2011-07-20	No Response
13344	0786	Principal Office	SD		627307382005217990		L.C.Y				CF	179000302			PKR					1.50		2011-07-26	No Response
13345	0786	Principal Office	SD		62730738040720030		L.C.Y				CF	180200213			PKR					100.00		2011-07-26	No Response
13346	0786	Principal Office	SD		62730738112700000		L.C.Y				CF	180400210			PKR					633		2011-08-26	No Response
13347	0786	Principal Office	SD		627307381071000400		L.C.Y				CF	181003407			PKR					1,190.00		2011-10-10	No Response
13348	0786	Principal Office	SD		62730738032400033		L.C.Y				CF	181100133			PKR					200.00		2011-08-11	No Response
13349	0801	Karachi Main	SD		2003000		L.C.Y				DB	3003000			PKR					4,000.00		2011-03-12	No Response
13350	0801	Karachi Main	SD		1000700		L.C.Y				DB	1010000			PKR					500.00		2011-03-03	No Response
13351	0801	Karachi Main	SD		1100000		L.C.Y				DB	1200030			PKR					377.00		2011-03-10	No Response
13352	0801	Karachi Main	SD		1400375		L.C.Y				DB	790003			PKR					1,000.00		2011-02-11	No Response
13353	0801	Karachi Main	SD		2070000		L.C.Y				DB	4010000			PKR					500.00		2011-00-00	No Response
13354	0801	Karachi Main	SD		2040005		L.C.Y				DB	1010000			PKR					6,720.00		2011-07-12	No Response
13355	0801	Karachi Main	SD		1400721		L.C.Y				DB	770116			PKR					1,700.00		2011-07-26	No Response
13356	0801	Karachi Main	SD		1407007		L.C.Y				DB	5700350			PKR					5,000.00		2011-09-27	No Response
13357	0801	Karachi Main	SD		1472075		L.C.Y				DB	5050007			PKR					610.00		2011-03-05	No Response
13358	0801	Karachi Main	SD		2010000		L.C.Y				DB	3005000			PKR					5,000.00		2011-06-00	No Response
13359	0801	Karachi Main	SD		2040000		L.C.Y				DB	1010000			PKR					21,970.00		2011-07-12	No Response
13360	0801	Karachi Main	SD		2070000		L.C.Y				DB	3005000			PKR					5,000.00		2011-07-16	No Response
13361	0801	Karachi Main	SD		2074030		L.C.Y				DB	3005000			PKR					5,000.00		2011-08-00	No Response
13362	0801	Karachi Main	SD		2045234		L.C.Y				DB	1010037			PKR					250.00		2011-08-22	No Response
13363	0786	Principal Office	SD				L.R.F.	C-070-01-00-1000	C3-M00C						LSD					4.50		2011-12-13	No Response
13364	0786	Principal Office	SD				L.C.Y	C-070-01-01-1000	C3-M00C						PKR					1,190,000.00		2011-12-13	No Response
13365	0786	Principal Office	SD				L.R.F.	C-070-23-01-1000	C3-M00C						LSD					130.96		2011-12-13	No Response
13366	0786	Principal Office	SD				L.C.Y	C-070-23-01-1000	C3-M00C						PKR					2,703.00		2011-12-13	No Response
13367	0807	Wage Clerk	PR				L.C.Y													6.00		2011-12-10	No Response
13368	0807	New Cardiac Town	PR				L.C.Y								PKR					7,000.00		2011-09-21	No Response
13369	0800	Suburb	PR		Mr Tullay		L.C.Y	0100130101	C3-M00C						PKR					200,000.00		2011-01-24	No Response
13370	0805	P-10 Malabar	RC-TF 02-A		Nadia Malabar		L.C.Y	0001-0001-00100101-01-1	C3-M00C						PKR					500.00		2011-08-22	No Response
13371	0801	Shahdara - Patel	SD		Tharoon Richard		L.C.Y	001-00200-01-7	C3-M00C						PKR					50.00		2011-02-23	No Response
13372	0806	S.I.T.L	SD		SABALAN		L.C.Y	0001-001750-01-0	C3-M00C						PKR					10,000.00		2011-07-20	No Response
13373	0300	Sheekhah	SD		Ms. AZEL		L.C.Y	1752	C3-M00C						PKR					25,000.00		2011-03-10	No Response
13374	0801	Shimshan	SD		Mr Kazi Talal		L.C.Y	1400	C3-M00C						PKR					60,000.00		2011-02-14	No Response
13375	0807	Shahdara - Patel	SD		Mr. Nageem Shahdara		L.C.Y	0000-0001-001011-01-1	C3-M00C						PKR					12,000.00		2011-03-17	No Response
13376	0801	Quetta Main	BE				L.C.Y		C3-M00C						PKR					20,000.00		2011-04-26	No Response
13377	0803	Islamic Banking Muzaffargarh - Bahawal	SD				L.C.Y		C3-M00C						PKR					500.00		2011-03-03	No Response
13378	0801	Karachi Main	SD				L.C.Y		C3-M00C						PKR					5,000.70		2011-08-00	No Response