

Bank Al-Habib Limited
Unclaimed Deposits Data-As of December 31, 2024

S.No.	DETAILS OF THE BRANCH		PROVINCE (WHERE ACCOUNT OPENED INSTRUMENT PAYABLE)	DETAILS OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal	Remarks.
	Code	Name		CNIC/ Passport No.	Name	Address	Nature of the Deposit (LCY, UFZZZ)	Account Number	Account Type	Name of the Applicant/ Purchaser	Instrument Type (DD,PO,FDD,TDR, COD)	Instrumen t No.	Date of Issue	Federal/ Provinci al	Currency (USD,EUR, BIF,AED,JPY, CHF)	Rate Type (DTMLF CSR)	FCS Contract No (if any)	Rate of PKR conversio n	Rate applied date	Amount Outstanding	Eqv.PKR surrender ed		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1	0001	Multan Main	PUNJAB	35202-5023464-942301-0826107-9435302-2566609-	TRUST CAPITAL (PVT) LTD.	35-A/1, AZIZ AVENUE CANAL BANK ,LAHORE,PAKISTAN	Local Currency A/C	0001-0081-041669-01-3	Current A/C						Pak Rupee					940.00		2009-01-05	No Response
2	0006	Rawalpindi Cantt	PUNJAB	61101-3089613-3	MUHAMMAD FASAL ANWAR	HOUSE NO.109, STREET 41, F-10/04 ,ISLAMABAD,PAKISTAN	Local Currency A/C	0006-0081-033586-01-6	Current A/C						Pak Rupee					1,436.00		2009-08-05	No Response
3	0013	Hussain Agohi	PUNJAB	322-92-023531	SHABIR AHMED CHUGHTAL Mr.	H. No. 37-A/II, GULGASHIT COLONY ,MULTAN,PAKISTAN	Local Currency A/C	0013-0071-001198-01-2	Saving A/C						Pak Rupee					578.06		2009-05-12	No Response
4	1054	Tariq Road	SINDHI	42201-0906090-5	MUHAMMAD AHSON HAYAT	A-26,ADMINISTRATION SOCIETY,BLOCK-7, ,KARACHI,PAKISTAN	Local Currency A/C	1054-0081-001003-01-7	Current A/C						Pak Rupee					135.00		2007-10-06	No Response